Amended
City of Fairview Heights
CITY COUNCIL MEETING AGENDA
August 20, 2019
7:00 P.M.

A. Call to Order
B. Pledge of Allegiance
C. Invocation
D. Roll Call
E. Public Participation

J. UNFINISHED BUSINESS

Proposed Ordinance No. 10-’19, an Ordinance establishing a Property Assessed Clean Energy (PACE) Area and establishing a PACE Program to finance or refinance construction and installation of energy projects; and other matters related thereto. (Community Committee)

Proposed Ordinance No. 11-’19, an Ordinance establishing an Administrator for a Property Assessed Clean Energy (PACE) Program to finance or refinance construction and installation of energy projects; and other matters related thereto. (Community Committee)

K. NEW BUSINESS

Proposed Resolution No. 40-’19, a Resolution authorizing the Mayor to enter into a Purchase Agreement with Morrow Brothers Ford for the purchase of two (2) 2020 Ford Utility Interceptor Vehicles including the Police Package for use by the Police Department. (Administration Committee)

Proposed Resolution No. 41-’19, a Resolution authorizing the Mayor to sell six (6) Motorola XTL2500 and eight (8) Motorola XTS2500 radios to the Alorton Police Department. (Administration Committee)

Proposed Resolution No. 42-’19, a Resolution authorizing the Mayor to sell tornado sirens to the Village of Ohlman two (2), Village of Bunker Hill two (2), Village of Taylor Springs one (1), Village of Fillmore two (2), Village of Irvington two (2), Village of Venedy one (1), Village of Panama two (2). (Administration Committee)

OMNIBUS READING
Proposed Resolution No. 43-’19, a Resolution authorizing the Mayor to sign a Deed of Easement and Right-of-Way for drainage infrastructure at 302 Pleasant Ridge Road;

Proposed Resolution No. 44-’19, a Resolution authorizing the Mayor to sign a Deed of Easement and Right-of-Way for drainage infrastructure at 308 Pleasant Ridge Road;
K. NEW BUSINESS – Omnibus Reading – continued

**Proposed Resolution No. 45-’19**, a Resolution authorizing the Mayor to sign a Deed of Easement and Right-of-Way for drainage infrastructure at 312 Pleasant Ridge Road;

**Proposed Resolution No. 46-’19**, a Resolution authorizing the Mayor to sign a Deed of Easement and Right-of-Way for drainage infrastructure at 316 Pleasant Ridge Road; and

**Proposed Resolution No. 47-’19**, a Resolution authorizing the Mayor to sign a Deed of Easement and Right-of-Way for drainage infrastructure at 322 Pleasant Ridge Road. (Operations Committee)

**Proposed Resolution No. 48-’19**, a Resolution authorizing the Mayor on behalf of the City to enter into a Local Public Agency Agreement for Federal participation for the construction costs associated with Union Hill Road and Longacre Drive Traffic Signals. (Operation Committee)

L. ADJOURNMENT
The regular meeting of the Fairview Heights City Council was called to order at 7:00 P.M. by Mayor Mark Kupsky in the Municipal Complex, 10025 Bunkum Road, Fairview Heights, IL with the Pledge of Allegiance and Invocation by City Clerk Karen J. Kaufhold.

ROLL CALL

Roll call of Aldermen present: Anthony LeFlore, Bill Poletti, Frank Menn, Joshua Frawley, Pat Baeske, Brenda Wagner, Harry Zimmerman and Pat Peck. Aldermen Ryan Vickers and Denise Williams were absent. Mayor Mark Kupsky, City Clerk Karen J. Kaufhold and Attorney Garrett Hoerner were also present.

PUBLIC PARTICIPATION

State Representative Jay Hoffman presented a Resolution from the House of Representatives for the City's 50th Anniversary.

CONSENT AGENDA

Alderman Poletti moved to approve the July 16th City Council minutes and Finance Director's Report. Seconded by Alderman Wagner. Motion carried.

COMMITTEE REPORTS

Mayor Kupsky announced the Operations Committee meeting will be held on August 7th, 7:00 P.M.

COMMUNICATIONS FROM THE MAYOR

Mayor Kupsky stated that there are 50th Anniversary signs available to the Aldermen for placement in their wards and also available for residents; Mayor stated the Party in the Park was held this past Saturday and was a huge success; Mayor stated that recycling and waste hauler services will be discussed tomorrow night at the Operations Committee meeting;

COMMUNICATIONS FROM Elected OFFICIALS

City Clerk Kaufhold announced the Salute to the Arts will be held on August 23rd, 24th and 25th at Moody Park.

UNFINISHED BUSINESS

None.
NEW BUSINESS

Proposed Ordinance No. 10-'19, an Ordinance establishing a Property Assessed Clean Energy (PACE) Area and establishing a PACE Program to finance or refinance construction and installation of energy projects; and other matters related thereto. Motion made by Alderman Wagner. Seconded by Alderman Baeske. 

Alderman Poletti moved to make corrections to "Exhibit A" as presented. Seconded by Alderman Peck. Motion carried. 

Alderman Peck moved to change in the Assessment Contract, first paragraph by adding after the "Government Unit" City of Fairview Heights. Seconded by Alderman Poletti. Motion carried. Proposed Ordinance No. 10-'19 was read for the first time. 

Proposed Ordinance No. 11-'19, an Ordinance establishing an Administrator for a Property Assessed Clean Energy (PACE) Program to finance or refinance construction and installation of energy projects; and other matters related thereto. Motion made by Alderman Wagner. Seconded by Alderman Poletti. 

Alderman Peck moved to amend the Memorandum of Understanding by deleting the date of June 18th, 2019 and replace with a blank line. Seconded by Alderman Poletti. Motion carried. Proposed Ordinance No. 11-'19 was read for the first time. 

Alderman Poletti moved to go into Executive Session pursuant to 5 ILCS 120/2 (c) (5) – Purchase of Property. Seconded by Alderman Peck. 

Roll call on the motion showed LeFlore, Poletti, Menn, Frawley, Baeske, Wagner, Zimmerman and Peck voting “Yea.” Aldermen Vickers and Williams were absent. Motion passed on 8 yeas and 2 absent. 

Mayor Kupsky adjourned the City Council at 7:22 P.M. 

Mayor Kupsky reconvened regular session at 7:34 P.M. 

Roll call of Aldermen present showed Aldermen LeFlore, Poletti, Menn, Frawley, Baeske, Wagner, Zimmerman and Peck. Aldermen Vickers and Williams were absent. Mayor Kupsky, City Clerk Kaufhold and Attorney Garrett Hoerner were also present. 

Alderman Poletti moved to adjourn. Seconded by Alderman Peck. Motion carried. 

Meeting adjourned at 7:36 P.M. 

Respectfully submitted, 

KAREN J. KAUFHOLD 
CITY CLERK
Memo

To: Mayor & City Council
From: Gina Rader – Finance Director
CC: City Clerk & Directors
Date: August 15, 2019
Re: Finance Report – August 20, 2019 City Council Meeting

Bill List

The Bill List for July 2019 was approved by the Finance Committee to forward to City Council in the amount of $2,748,065.89.

Azavar

Finance Committee voted to make changes per legal review and forward contract to City Council for approval. Azavar Audit Solutions will conduct a Municipal Audit Program for the City of Fairview Heights.
PROPOSED ORDINANCE NO. 10-'19

AN ORDINANCE ESTABLISHING A PROPERTY ASSESSED CLEAN ENERGY (PACE) AREA AND ESTABLISHING A PACE PROGRAM TO FINANCE OR REFINANCE CONSTRUCTION AND INSTALLATION OF ENERGY PROJECTS; AND OTHER MATTERS RELATED THERETO.

WHEREAS, the City of Fairview Heights, a municipal corporation duly organized and validly existing under the Constitution and the laws of the State of Illinois, is a home rule unit of local government of the State of Illinois authorized pursuant to the Property Assessed Clean Energy Act, 50 ILCS 50/1 et seq. (the “PACE Act”) to establish a property assessed clean energy program (the “PACE Program”), create a PACE area (as defined in the PACE Act) and finance or refinance energy projects (as defined in the PACE Act); and

WHEREAS, pursuant to an ordinance adopted by the City of Fairview Heights on _________, 2019, Sustainable Solutions Funding, LLC was designated a program administrator (as defined in the PACE Act) (the “Program Administrator”); and

WHEREAS, the Program Administrator has prepared the report attached hereto as “EXHIBIT A” (the “Program Report”) setting forth certain terms of the proposed PACE Program in conformity with the PACE Act; and

WHEREAS, the City of Fairview Heights now desires to establish the PACE area as the entire corporate limits of the City of Fairview Heights and to establish the PACE Program as further described herein and in the Program Report and to finance or refinance energy projects; and

WHEREAS, any bonds to be issued by the City of Fairview Heights to finance or refinance energy projects subject to the Special Assessment Supplemental Bond and Procedures Act, 50 ILCS 460/1 et seq., all in accordance with the PACE Act, will be approved pursuant to a separate ordinance to be considered at a future meeting of the City of Fairview Heights;

WHEREAS, the PACE Act was amended by Public Act 100-0980, effective January 1, 2019 (the “Amendment”) to, among other things, authorize the Illinois Finance Authority, a body politic and corporate duly organized and validly existing under and by virtue of the laws of the State of Illinois (the “Authority”), to issue bonds to finance or refinance energy projects pursuant to subsection (d) of Section 825-65 of the Illinois Finance Authority Act, 20 ILCS 3501/801-1 et seq. (the “Authority Act”), all in accordance with the PACE Act; and

WHEREAS, pursuant to the Authority Act, the Authority has been granted bond authorization of up to $2,000,000,000 to finance or refinance energy projects.
NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FAIRVIEW HEIGHTS, ILLINOIS:

Section 1. Incorporation of the Recitals. The City of Fairview Heights hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and are hereby incorporated by reference thereto and are made a part hereof.

Section 2. Report of the Program Administrator. Creation of PACE Area. The City of Fairview Heights hereby finds as follows:

a. The financing or refinancing of energy projects is a valid public purpose and serves an essential governmental function;

b. The City of Fairview Heights intends to facilitate access to capital from the Program Administrator approved by the City of Fairview Heights or as otherwise permitted by the PACE Act, to provide funds for energy projects which will be repaid by assessments on the property (as defined in the PACE Act) benefitted with the agreement of the record owners (as defined in the PACE Act) of such property;

c. A description of the territory within the PACE area, the types of energy projects that may be financed or refinanced, and the description of the proposed arrangements for financing the PACE Program through the Program Administrator are all set forth in the Program Report which is attached hereto as Exhibit A. The Program Report is hereby incorporated by reference thereto and made a part hereof. The City of Fairview Heights hereby approves the Program Report and hereby establishes the PACE area as the corporate limits of the City of Fairview Heights, all as further described in the Program Report.

Section 3. No Public Hearing; Program Established. The City of Fairview Heights hereby finds that no public hearing shall be required in connection with the adoption or amendment of the PACE Program and hereby establishes the PACE Program in accordance with the Program Report.

Section 4. Assessment Contract. The form of “assessment contract” (as defined in the PACE Act) attached as Appendix A to the Program Report is hereby approved by the City of Fairview Heights. The Director of Economic Development for the City of Fairview Heights, or one of his designees (each, an “Authorized Officer”) is hereby authorized to negotiate, execute, and deliver one or more assessment contracts with record owners meeting the requirements set forth in the Program Report (each, an “Assessment Contract”) in substantially the form of Appendix A to the Program Report, with such changes, deletions, and insertions as shall be approved by the Authorized Officer and such other supporting documents as may be necessary or appropriate to carry out and comply with the provisions of such Assessment Contract, and upon execution to record such Assessment Contract with the Recorder of Deeds of St. Clair County. The
execution of such agreements and instruments shall be conclusive evidence of such approval. Prior to execution of any Assessment Contract, the Authorized Officer shall make the following determination in a written notification to be filed with the City Clerk of Fairview Heights:

i. that the property to be assessed is within the PACE area of the City of Fairview Heights;

ii. that there are no delinquent taxes, special assessments or water or sewer charges on the property to be assessed;

iii. that there are no delinquent assessments on the property under a property assessed clean energy program;

iv. there are no involuntary liens on the property, including, but not limited to, construction or mechanics liens, lis pendens or judgments against the record owner, environmental proceedings, or eminent domain proceedings;

v. that no notices of default or other evidence of property-based debt delinquency have been recorded and not cured;

vi. that the record owner is current on all mortgage debt on the property, the record owner has not filed for bankruptcy in the last 2 years, and the property is not an asset to a current bankruptcy;

vii. all work requiring a license under any applicable law to make a qualifying improvement shall be performed by a registered contractor that has agreed to adhere to a set of terms and conditions through a process established by the City of Fairview Heights and described in the Program Report;

viii. the contractors to be used have signed a written acknowledgement that the City of Fairview Heights or the Program Administrator will not authorize final payment to the contractor until the City of Fairview Heights or the Program Administrator has received written confirmation from the record owner that the improvement was properly installed and is operating as intended; provided, however, that the contractor retains all legal rights and remedies in the event there is a disagreement with the owner;

ix. that the amount of the assessment in relation to the greater of the assessed value of the property or the appraised value of the property, as determined by a licensed appraiser, does not exceed 25%; and

x. a requirement that an assessment of the existing water or energy use and a modeling of expected monetary savings have been
conducted for any proposed project in accordance with the procedures set forth in the Program Report.

xi. at least 30 days before entering into the Assessment Contract with the City of Fairview Heights, the record owner shall have provided to the holders or loan servicers of any existing mortgages encumbering or otherwise securing the property a notice of the record owner's intent to enter into the Assessment Contract with the City of Fairview Heights, together with the maximum principal amount to be financed and the maximum assessment necessary to repay that amount, along with a request that the holders or loan servicers of any existing mortgages consent to the record owner subjecting the property to the PACE Program. Prior to the execution of any Assessment Contract, the City of Fairview Heights shall have been provided with a verified copy or other proof of those notices and the written consent of the existing mortgage holder for the record owner to enter into the Assessment Contract and acknowledging that the existing mortgage will be subordinate to the financing and Assessment Contract and that the City of Fairview Heights or, if applicable, its permitted assignee (as defined in the PACE Act) can foreclose the property if the assessment is not paid.

Section 5. Additional Actions. The Authorized Officer is hereby authorized:

i. to approve the form of Program Handbook of the Program Administrator (as defined in the Program Report) setting forth certain additional requirements, procedures, and descriptions relating to the PACE Program and to negotiate, execute, and deliver such other supporting documents as may be necessary or appropriate to implement the PACE Program; and

ii. in connection with the issuance of bonds by the Authority to finance or refinance energy projects pursuant to subsection (d) of Section 825-65 of the Authority Act, all in accordance with the PACE Act, to negotiate, execute, and deliver one or more agreements assigning to the Authority an Assessment Contract securing such bonds; and

iii. to approve changes, updates, amendments, modifications or supplements to the Program Report to the extent such changes, updates, amendments, modifications or supplements comply with the parameters and requirements set forth in the PACE Act.

Section 6. Enactment. The provisions of this Ordinance are hereby declared to be separable and if any section, phrase or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity or enforceability of the remainder of the sections, phrases and provisions hereof. All ordinances, orders and resolutions and parts thereof in conflict herewith are to the extent of such conflict hereby repealed, and this Ordinance shall take effect and be in full force immediately upon its adoption. No provision of the Municipal Code or violation of any provision of the Municipal Code shall be deemed to impair the
validity of this Ordinance or the instruments authorized by this Ordinance or to impair the
security for or payment of the instruments authorized by this Ordinance; provided further,
however, that the foregoing shall not be deemed to affect the availability of any other
remedy or penalty for any violation of any provision of the Municipal Code.

A copy of this Ordinance shall be published in pamphlet form, filed in the office of
the Clerk of the City of Fairview Heights and made available for public inspection.

This Ordinance shall be in full force and effect from and after its passage, approval
and publication as provided by law.

READ FIRST TIME: August 6, 2019
READ SECOND TIME:
PASSED:
APPROVED:
PUBLISHED:

MARK T. KUPSKY – MAYOR
CITY OF FAIRVIEW HEIGHTS

ATTEST:

KAREN J. KAUFHOLD – CITY CLERK
Program Report

FOR CITY OF FAIRVIEW HEIGHTS, ILLINOIS – PROPERTY ASSESSED CLEAN ENERGY PROGRAM (PACE)

Prepared by:
SUSTAINABLE SOLUTION FUNDING, LLC | ST. LOUIS, MO
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Introduction
This Program Report (the “Report”) is prepared pursuant to the Property Assessed Clean Energy Act, 50 IICS 50/1 et seq. (the “PACE Act”), at the direction of the City of Fairview Heights, Illinois (the “City”), as an attachment to the enabling ordinance for this program. The purpose of the Report is to identify the necessary statutory controls and guidelines for the establishment of a Property Assessed Clean Energy Program (the “Program”) for the City. The purpose of the Program is for commercial property owners (“Record Owners”) to improve their properties by installing and/or upgrading their properties with certain Energy Conservation Measures, Renewable Energy Improvement, Water Use Improvement, and Resiliency Improvement. The Record Owners can receive funding for the Energy Conservation Measures from private financing companies (“Capital Providers”). Per the PACE Act, in order to establish a PACE program, the governing body of a local unit of government must adopt a resolution or ordinance that meets the requirements of Section 15 of the PACE Act, and the ordinance must contain a reference to a Report that details the items required to create and structure a PACE program (per Section 20 of the PACE Act). Below are the criteria the Report needs to address to form a PACE Program.

§20(1) Form of Assessment Contract
Please See Exhibit A, attached and incorporated herein as referenced.

§20(2) Officials Authorized to Enter into Assessment Contracts on Behalf of the City
The City of Fairview Heights Department of Economic Development will oversee the Program (named the “Fairview Heights PACE Program”). The City of Fairview Heights has selected by ordinance, Sustainable Solutions Funding, LLC to administer the Program (the “Program Administrator”). The Director of Economic Development (the “Director”), will be the point of contact for the Program Administrator on matters related to the PACE Program and give authorizations as necessary for the
continued operation of the PACE Program in accordance with program guidelines that the Director approves (the “Program Guidelines”). The Director can issue, or direct to be issued, required authorizations and amendments to the Program Guidelines. The Director or one of his designees will be authorized to execute assessment contracts and assignment instruments related thereto.

Program Administrator shall prepare and maintain Program Guidelines, which are the set of guidelines, procedures and descriptions required to implement the PACE Program and for program participants to follow in order to qualify a PACE Project for Pace Financing. The Director will review and approve the Program Guidelines.

The Director will delegate Program Administrator duties to Sustainable Solutions Funding, LLC. The Director will be 1) updated with reports from the Program Administrator as often as requested, 2) approve changes to the Program Guidelines, and 3) be the liaison for the Program Administrator to interact with the City as part of the administration of the PACE Program.

§20(3) (blank)
This section was removed as part of the technical rewrite of the statute.

§20(4) Application Process and Eligibility Requirements for Financing or Refinancing Energy Projects Under the Program

**Eligible Properties**
Any privately-owned commercial, industrial, non-residential agricultural, or multi-family (of 5 or more units) real property or any real property owned by a not-for-profit located within the boundaries of the City.

**Eligible Energy Projects**
The acquisition, construction, installation, or modification of an alternative energy improvement, energy efficiency improvement, renewable energy improvement, resiliency improvement, or water use improvement affixed to real property (including new construction).

- **Alternative Energy Improvement** means any fixture, product, system, equipment, device, material, or interacting group thereof intended to charge a motor vehicle that is fully or partially powered by electricity, including, but not limited to electrical wiring, outlets, or charging stations.

- **Energy efficiency improvement** means any fixture, product, system, equipment, device, material, or interacting group thereof intended to decrease energy consumption or enable a more efficient use of electricity, natural gas, propane, or other forms of energy on property, including, but not limited to, all of the following:
(1) insulation in walls, roofs, floors, foundations, or heating and cooling distribution systems;
(2) energy efficient storm windows and doors, multi-glazed windows and doors, heat-absorbing or heat-reflective glazed and coated window and door systems, and additional glazing, reductions in glass area, and other window and door systems system modifications that reduce energy consumption;
(3) automated energy or water control systems;
(4) high efficiency heating, ventilating, or air-conditioning and distribution systems;
(5) caulking, weather-stripping, and air sealing;
(6) lighting fixtures;
(7) energy controls or recovery systems;
(8) day lighting systems;
(8.1) any energy efficiency project, as defined in Section 825-65 of the Illinois Finance Authority Act; and
(9) any other fixture, product, system, equipment, device, or material intended as a utility or other cost-savings measure as approved by the City.

- Renewable energy improvement means any fixture, product, system, equipment, device, material, or interacting group thereof on the property of Record Owner that uses one or more renewable energy resources to generate electricity, including any renewable energy project, as defined in Section 825-65 of the Illinois Finance Authority Act.
  o Renewable energy resource includes energy and its associated renewable energy credit or renewable energy credits from wind energy, solar thermal energy, geothermal energy, photovoltaic cells and panels, biodiesel, anaerobic digestion, and hydropower that does not involve new construction or significant expansion of hydropower dams. For purposes of this Act, landfill gas produced in the State is considered a renewable energy resource. The term "renewable energy resources" does not include the incineration or burning of any solid material.

- Resiliency improvement means any fixture, product, system, equipment, device, material, or interacting group thereof intended to increase resilience or improve the durability of infrastructure, including but not limited to, seismic retrofits, flood mitigation, fire suppression, wind resistance, energy storage, microgrids, and backup power generation.

- Water use improvement means any fixture, product, system, equipment, device, material, or interacting group thereof intended to conserve water resources or improve water quality on property, including, but not limited to, all of the following:
  (1) Water management or efficiency systems;
  (2) Water recycling;
  (3) Capturing, reusing, managing, and treating stormwater;
  (4) Bioretention, trees, green roofs, porous pavements, or cisterns for maintaining or restoring natural hydrology;
  (5) Replacing or otherwise abating or mitigating the use of lead pipes in the supply of water; and
(6) Any other resiliency improvements, fixture, product, system, equipment, devise, or material intended as a utility or other cost-savings measure as approved by the City.

PACE Financing Application Process and Required Documents

The Program Administrator will oversee the Project Application process to assure that the PACE Projects are compliant with the PACE Act, enabling ordinance and Program Guidelines. The Program Guidelines will detail the process and may be amended with approval of the Director.

The general flow of the application process will be as follows;

(1) The Record Owner will submit a pre-application, identifying the Property and the intent to participate in the Program;
(2) The Program Administrator will determine the eligibility of the Property and contact the Record Owner to request the required documents to submit a final application;
(3) Once a completed set of the required documents have been submitted by the Record Owner, a final application will be reviewed by the Program Administrator, the Illinois Finance Authority, and the Capital Provider;
(4) If the final application is approved, the Assessment will be executed, assigned to the Illinois Financing Authority as security to close on financing and recorded;
(5) Energy Projects will then be implemented;
(6) Funds disbursed upon completion;
(7) Record Owner begins installment payments per the Assessment Contract.

Required Documents:

As part of the final application, and before the City will enter into an Assessment Contract with the Record Owner, the Program Administrator must determine that the Property is within the municipal boundaries of the City and the Record Owner must produce documents as evidence of all of the following:

(1) that there are no delinquent taxes, special assessments, or water or sewer charges on the property;
(2) that there are no delinquent assessments on the property under a property assessed clean energy program;
(3) whether there are any involuntary liens on the property, including, but not limited to, construction or mechanics liens, lis pendens or judgments against the record owner, environmental proceedings, or eminent domain proceedings;
(4) that no notices of default or other evidence of property-based debt delinquency have been recorded and not cured;
(5) that the record owner is current on all mortgage debt on the property, the record owner has not filed for bankruptcy in the last 2 years, and the property is not an asset in a current bankruptcy proceeding;
(6) that all work requiring a license under any applicable law to acquire, construct, install, or modify an energy project shall be performed by a licensed contractor that has agreed to adhere to a set of terms and conditions through a process established by the City or its program administrator;
City of Fairview Heights, Illinois

(7) that the contractor or contractors to be used have signed a written acknowledgement that the City or its program administrator will not authorize final payment to the contractor or contractors until the City has received written confirmation from the record owner that the energy project was properly acquired, constructed, installed, or modified and is operating as intended; provided, however, that the contractor or contractors retain all legal rights and remedies in the event there is a disagreement with the record owner;

(8) that the aggregate amount financed or refinanced under one or more assessment contracts does not exceed 25% in relation to the greater of any of the following (§20(10)):

(A) the value of the property as determined by the office of the county assessor; or

(B) the value of the property as determined by an appraisal conducted by a licensed appraiser; and

(9) that an evaluation of the existing water or energy use and a modeling of expected monetary savings have been conducted for any proposed energy efficiency improvement, renewable energy improvement, or water use improvement, unless the water use improvement is undertaken to improve water quality (Energy Assessment).

§20(5) Method of Determining Interest Rates on Amounts Financed or Refinanced Under Assessment Contracts, Repayment Periods, and the Maximum Amount of an Assessment

Bond Resolutions for Capital Providers will be subject to approval by the Illinois Finance Authority. It is expected that multiple Bond Resolutions for Capital Providers will be approved in this manner and will offer competitive rates and financing terms and conditions. Public funds are not anticipated to be made available for funding PACE projects, though governmental units are not prohibited from participating as Capital Providers. Ultimately, interest rates will be driven by the securitization market and the administrative costs associated with the financing instrument (bonds). The standardization model that the Illinois Finance Authority has developed and will be utilized with the PACE Program will limit those costs and should generate the lowest rates, regardless of the Capital Provider.

§20(6) Explanation of the Process for Billing and Collecting Assessments

The attached Assessment Agreement

Assessments created under this Act may be billed and collected as follows:

(1) A county which has established a program may include assessments in the regular property tax bills of the county. The county collector of the county in which a PACE area is located may bill and collect assessments with the regular property tax bills of the county if requested by a municipality within its jurisdiction; no municipality is required to make such a request of its county collector. If the county collector agrees to bill and collect assessments with the regular property tax bills of the county, then the applicable assessment contract shall be filed with the county collector and the annual amount due as set forth in an assessment contract shall become due in installments at the times property taxes shall become due in accordance with each regular property tax bill payable during the year in which such assessment comes due;
(2) If the county collector does not agree to bill and collect assessments with the regular property tax bills of the county or the governmental unit in which the PACE area is located declines to request the county collector to do so, then the governmental unit shall bill and collect the assessments, either directly or as permitted in paragraph (3) of this subsection, and the annual amount due as set forth in an assessment contract shall become due in installments on or about the times property taxes would otherwise become due in accordance with each regular property tax bill payable during the year in which such assessment comes due; or

(3) If a governmental unit is billing and collecting assessments pursuant to paragraph (2) of this subsection, assessment installments may be billed and collected by the governmental unit's program administrator or program administrators or another third party. The assessment installments for assessments billed as provided for under any paragraph of this subsection shall be payable at the times and in the manner as set forth in the applicable bill.

§20(7) Plan to Finance the Program Pursuant to the Issuance of PACE Bonds in Accordance with §35

Bonds will be issued through the Illinois Finance Authority as the financing conduit. The Illinois Financing Authority has developed standardized bond issuance documents that have been verified as conforming to the PACE Act and existing Illinois law and are designed to streamline the bond issuance process and minimize costs associated with the process. Only capital providers that seek the approval of bond resolutions by the Illinois Finance Authority and have come to an agreement with the Illinois Financing Authority on the utilization of the bond issuance document set will be used as a funding source for PACE Projects with the Program.

§20(8) Information Regarding All of the Following, to the Extent Known, or Procedures to Determine the Following;

(A) Any revenue source or reserve fund or funds to be used a security for PACE bonds described in §20(7);

The Authority does not currently maintain a reserve fund as security for the issuance of bonds for PACE programs. The establishment of any such fund and the resulting fees that this would entail to fund would be subject to approval of the Director and an amendment of the Program Guidelines.

(B) Any application, administration, or other program fees to be charged to Record Owners participating in the program that will be used to finance and reimburse all or a portion of costs incurred by the City as a result of the Program;

The Record Owners will be charged an application fee, cost of issuance fees & closing costs associated with the closing of a PACE project, interest on the funds financed by the Capital Provider, and servicing
fees for the on-going monitoring and collection of the PACE Assessment. Details of these costs will be in the Program Guidelines. These fees will be explicitly determined in the closing documents for each project as part of the project development process and disclosed in the final application documents prior to the closing of financing.

§20(9) Requirement That the Term of an Assessment Not Exceed the Useful Life of the Energy Project Financed, or Refinanced Under and Assessment Contract; Provided That an Assessment Contract Financing or Refinancing Multiple Energy Projects with Varying Lengths of Useful Life May Have a Term That is Calculated in Accordance with the Principles Established by the Program Report

The useful life energy upgrades financed through the Program and described in the final application documents (Energy Assessment) may not exceed the term of the financing. This is to avoid a property owner having to continue payments after an upgrade has been replaced. The useful life of an upgrade will be determined by industry standards of the individual Energy Projects. For Projects with multiple Eligible Energy Projects, the term of the PACE Financing may not be greater than the Eligible Energy Project with the longest expected useful life. The Eligible Energy Project with the longest expected useful life must be a substantial portion of the overall PACE Project, subject to the Program Administrator’s review and approval.

§20(10) Requirement for an Appropriate Ratio of the Amount of the Assessment to the Greater of Any of the Following;

(A) The Value of the Property as Determined by the Office of the County Assessor; or
(B) The Value of the Property as Determined by an Appraisal Conducted by a Licensed Appraiser;

As part of the application process (§20(4)); part of the final application required documents will be evidence that that the aggregate amount financed or refinanced under one or more assessment contracts does not exceed 25% in relation to the greater of any of the following:

(A) the value of the property as determined by the office of the county assessor; or
(B) the value of the property as determined by an appraisal conducted by a licensed appraiser.
§20(11) Requirement That the Record Owner of Property Subject to a Mortgage Obtain Written Consent from the Mortgage Holder Before Participating in the Program

Before entering into an Assessment Contract with the City, the Record Owner shall provide to the mortgage holders of any existing mortgages encumbering or otherwise secured by the property a notice of the Record Owner’s intent to enter into an assessment contract with the City, together with the maximum principal amount to be financed or refinanced and the maximum annual assessment necessary to repay that amount, along with an additional request that the mortgage holders of any existing mortgages consent to the record owner subjecting the property to the Program. The City shall be provided with a copy or other proof of those notices and the written consent of the mortgage holder for the Record Owner to enter into the assessment contract which acknowledges that (i) the existing mortgage or mortgages for which the consent was received will be subordinate to the assessment contract and the lien created thereby and (ii) the City or its permitted assignee can foreclose the property if the assessments are not paid.

§20(12) Provisions for Marketing and Participant Education

Marketing will consist of broad outreach directly and indirectly to various stakeholder groups, including civic, business, development and other interested parties, as well as any earned media generated by the operation of the Program. It is expected that applications for the Program will be driven by both property owners and developers that have heard about the benefits of PACE financing and by contractors, such as energy service companies (ESCOs), that see the value in offering this type of financing for their clients. Contractors are typically the ambassadors of successful PACE programs, so information about the Program will be made available to contractors wishing to participate. A contractor can register with the Program for a nominal fee as a participant. A website with information about the Program, a list of contractors participating in the Program and a Project pre-application will be developed as part of the Program launch.

Program Launch

Upon the development of Program Guidelines and other materials, a date will be set for a Program launch. This launch will be preceded by an announcement, with the hopes of generating interest with the media, local groups, and state/national advocacy groups.

§20(14) Quality Assurance and Anti-Fraud Measures

While commercial property owners can be assumed to be more sophisticated in participating in an “arm’s length” transaction, in comparison to a typical residential property owner, certain safeguards must be in place to assure that there are no bad actors in the program and that property owners are not either being taken advantage of or that this method of financing isn’t being abused by any of the participants. The process established with the Program takes several steps to ensure this.
First, as part of the final application, the property owner must demonstrate a minimum level of fiscal solvency to participate in the Program to prevent the property owner from abusing this financing method and getting over extended. This is done by requiring:

1. that there are no delinquent taxes, special assessments, or water or sewer charges on the property;
2. that there are no delinquent assessments on the property under a property assessed clean energy program;
3. whether there are any involuntary liens on the property, including, but not limited to, construction or mechanics liens, *lis pendens* or judgments against the record owner, environmental proceedings, or eminent domain proceedings;
4. that no notices of default or other evidence of property-based debt delinquency have been recorded and not cured; and
5. that the record owner is current on all mortgage debt on the property, the record owner has not filed for bankruptcy in the last 2 years, and the property is not an asset in a current bankruptcy proceeding.

Contractors must maintain a standard of professionalism by providing that all work requiring a license under any applicable law to acquire, construct, install, or modify an energy project shall be performed by a licensed contractor that has agreed to adhere to a set of terms and conditions through a process established by the City or the program administrator. This includes maintaining registration in the Program. Details of additional requirement and conditions for maintaining registration in the Program will be detailed in the Program Guidelines.

There will be assurance that the work will be completed because the contractor will have to sign a written acknowledgement that the City or its program administrator will not authorize final payment to the contractor or contractors until the City has received written confirmation from the record owner that the energy project was properly acquired, constructed, installed, or modified and is operating as intended; provided, however, that the contractor or contractors retain all legal rights and remedies in the event there is a disagreement with the record owner.

Finally, Record Owners can have some level of assurance that the improvements to their property will help their cash flow because it is required that an evaluation of the existing water or energy use and a modeling of expected monetary savings have been conducted for any proposed energy efficiency improvement, renewable energy improvement, or water use improvement, unless the water use improvement is undertaken to improve water quality (Energy Assessment).

The operation and the oversight of the Program Administrator and Director, along with the underwriting criteria and requirements of the Illinois Finance Authority, as well as any Capital Provider, will assure the integrity of any assessments recorded or financial instruments executed as part of the operation of the Program and that every PACE Project meets all statutory requirements.

**Conclusion and Summary**

This Program Report was developed at the request of the City of Fairview Heights, Illinois, to be attached to their enabling ordinance to establish a PACE Program for the financing of commercial PACE
projects within City's boundaries. The purpose of this Program Report is to enumerate how the Program will adhere to all of the statutory requirements for running a PACE program as specifically stated in the Property Assessed Clean Energy Act, 50 IICS 50/1 et seq. This Program Report has directly referenced paragraphs within the PACE Act to identify how the Program will address each requirement.
CITY OF FAIRVIEW HEIGHTS
PACE PROGRAM
ASSESSMENT CONTRACT

THE ABOVE SPACE FOR RECORDER'S USE ONLY

THIS ASSESSMENT CONTRACT (this "Contract"), dated as of the Effective Date (as defined below), is by and between the City of Fairview Heights (the "Governmental Unit"), a city duly organized and validly existing under the Constitution and the laws of the State of Illinois and person or persons as the titleholder or owner of the beneficial interest set forth on Exhibit A (the "Record Owner") in the property described on Exhibit A (the "Property").

RECITALS

WHEREAS, the Governmental Unit has conducted the proceedings required by Section 15 of the Property Assessed Clean Energy Act, 50 ILCS 50/1 et seq. (the "Act") and established a property assessed clean energy program (the "PACE Program") within the jurisdictional boundaries of the Governmental Unit (the "PACE Area") to allow the financing or refinancing of certain "energy projects" (as defined in the Act), funded through the sale of bonds, subject to the Act or alternatively, through the sale of bonds pursuant to subsection (d) of Section 825-65 of the Illinois Finance Authority Act, 20 ILCS 3501/801-1 et seq. (the "Authority Act") and the Act, which bonds will be secured through the levy of certain special assessments pursuant to "assessment contracts" (as defined in the Act) on property (as defined in the Act) benefitted by such energy projects;

WHEREAS, the Act provides that a "record owner" (as defined in the Act) of property within the PACE Area may apply to the Governmental Unit or its "program administrator" (as defined in the Act) to facilitate access to capital to provide funding for an energy project and that the Governmental Unit may enter into an assessment contract with a record owner of property to finance or refinance one or more energy projects on the property, which assessment contract provides for the repayment of the financed amount of the cost of an energy project through assessments on the property benefitted;

WHEREAS, the Property is located in the PACE Area established by the Governmental Unit as of the last date entered with the signatures of the parties below (the "Effective Date");

WHEREAS, the Record Owner has requested the Governmental Unit enter into this Contract and the Governmental Unit has verified the information required by Section 25(c) of the Act as further described herein;
WHEREAS, the Governmental Unit has appointed Sustainable Solutions Funding, LLC, a Missouri limited liability company, as a program administrator (together with any successors thereto, the “Program Administrator”) for the PACE Program as it pertains to this Contract;

WHEREAS, the Record Owner has completed an application (the “PACE Project Application”) for financing under the PACE Program (“PACE Funding”) for the energy project, including the construction and installation thereof, described in Exhibit A (the “Project”) and has satisfied the PACE Program requirements, including without limitation, obtaining a written consent from any and all holders of mortgages recorded against the Property, and the Program Administrator has issued an approval of the Record Owner’s PACE Project Application, all in accordance with the Program Guidebook administered by the Program Administrator with respect to the PACE Program and in effect on the date hereof (the “Program Guidebook”);

WHEREAS, the Program Administrator and the Record Owner may request that the Illinois Finance Authority, a body politic and corporate duly organized and validly existing under and by virtue of the laws of the State of Illinois (the “Authority”), finance the Project through the sale of bonds pursuant to subsection (d) of Section 825-65 of the Authority Act, and if applicable, that a Warehouse Fund (as defined in the Act) provide interim financing prior to the issuance of bonds by the Authority; and

WHEREAS, pursuant to the Act, the Governmental Unit and the Record Owner desire to enter into this Contract, pursuant to which the Record Owner will agree to pay the assessment in order to finance or refinance the Project and the Governmental Unit may agree to assign this Contract in furtherance of providing financing for the Project.

NOW, THEREFORE, in consideration of the foregoing and the material covenants hereinafter contained, the Record Owner and the Governmental Unit formally covenant, agree and bind themselves and their successors and assigns as follows:

AGREEMENT

Section 1. Purpose. The Record Owner and the Governmental Unit are entering into this Contract for the purpose of financing or refinancing the Project.

Section 2. The Property. This Contract relates to the Property. The Record Owner has provided to the Governmental Unit sufficient evidence that the Record Owner is the titleholder or owner of the beneficial interest in the Property and possesses all legal authority necessary to execute this Contract.

Section 3. Assessment; Bonds; Installment; Prepayment; Collection.

(a) The Assessment. The Record Owner hereby freely and willingly agrees that a special assessment in the amount specified in Schedule I (the “Assessment”) shall be levied by the Governmental Unit on the Property pursuant to the Act. The amount of the Assessment shall be the amount specified in Schedule I, which includes an amount to pay all or a portion of the costs of (i) the Project, (ii) incidental expenses, if so specified in Schedule I, (iii) capitalized interest on bonds to be issued or, if applicable, the Warehouse Fund, if so specified in Schedule I, and (iv) funding any required debt service reserve, if so specified in Schedule I (collectively, the “Financing
Purposes”). The Record Owner acknowledges and agrees that the amount of the Assessment does not exceed the special benefit conferred on the Property by the Financing Purposes thereon.

(b) **Bonds.** The Governmental Unit hereby determines that bonds, which may be serial bonds, term bonds or both, shall be issued (i) by the Governmental Unit pursuant to the Act or (ii) upon assignment of this Contract to the Authority, by the Authority pursuant to the Authority Act, all in accordance with the Act (the “Bonds”) and shall be secured by the Assessment to pay the cost of the Financing Purposes, and that, if applicable, interim financing prior to the issuance of Bonds may be provided through a Warehouse Fund.

(c) **Interest; Assessment Installments.** Interest on the Assessment shall begin to run from the date the Bonds are issued or, if applicable, interim financing from the Warehouse Fund is issued, and shall be computed at the rate specified in Schedule I. The unpaid Assessment shall be payable in installments of principal and interest as set forth in Schedule I.

(d) **Collection.** The annual proportion of the Assessment coming due in any year, together with the annual interest thereon, shall be payable in the same manner and at the same time and in the same installments as the general taxes on the Property are payable or as otherwise provided in Schedule I attached hereto, and have the same priority, become delinquent at the same time and in the same proportionate amounts and bear the same proportionate penalties and interest after delinquency as do the general taxes on the Property. The Governmental Unit may delegate the authority to bill and collect the Assessment to the Program Administrator, or its designee.

(e) **Administrative Expenses.** In addition to the installments of the Assessment described in subsection (c) of this Section, the Governmental Unit or any Assignee (as defined below) may (or may direct the Program Administrator on behalf of the Governmental Unit or any such Assignee, as the case may be, to), in accordance with the Act, add thereto amounts in order to pay for the costs of collecting the Assessment, the annual administration of the Assessment, the annual administration of the Bonds or the Warehouse Fund and other administrative costs (the “Annual Assessment Administrative Fee”), if so specified in Schedule I.

(f) **Prepayment of the Assessment.** The Assessment may be prepaid, in whole or in any amount of at least the minimum set forth in Schedule I, at any time upon the payment of (i) the amount of any delinquent installments of principal or interest on the Assessment, together with penalties accrued to the date of prepayment, plus (ii) the whole or, subject to the minimum amount set forth in this subsection, a portion of the unpaid non-delinquent principal of the Assessment (the “Assessment Prepayment Amount”), plus (iii) interest on the Assessment Prepayment Amount to the redemption date occurring at least 30 days following the date the prepayment is made, plus (iv) an amount equal to the redemption premium, if any, set forth on Schedule I, plus (v) a reasonable fee, if charged by the Authority or Program Administrator, for the cost of administering the prepayment and the redemption of bonds.

(g) **No Reduction or Offset.** The Record Owner hereby acknowledges and agrees that the Assessment will not be subject to reduction, offset or credit of any kind in the event that the Project fails to perform in any way or for any reason.
(h) **No Acceleration; Survival.** Amounts due under the Assessment will not accelerate upon a default or late payment or enforcement of remedies under this Contract and the Assessment, the lien thereof and the obligation to pay Assessment installment when they become due shall survive any such event and continue until paid in full.

### Section 4. **Record Owner’s Representations and Warranties**

The Record Owner represents and warrants to the Governmental Unit and each Assignee (as hereinafter defined), which representations and warranties shall be true and correct as of the Effective Date and at all times thereafter as follows:

(a) **Organization and Authority.** The Record Owner, if a legal entity, is duly organized, validly existing and in good standing in the state of its organization and with authority to do business under the laws of the State of Illinois. The Record Owner has all necessary power and authority to own the Property and to conduct its business and enter into the transactions contemplated hereby. The Record Owner has the right to enter into and perform this Contract, and the execution, delivery and performance of this Contract and each and every document specified in the List of Documents contained in Exhibit A executed in connection therewith (collectively, the “Transaction Documents”) have been duly authorized, executed and delivered and constitute valid and binding obligations of the Record Owner, each enforceable in accordance with its terms, and will not violate any applicable law or result in the creation of a lien against the Property except as contemplated by this Contract.

(b) **Financial Statements.** All financial statements delivered to the Governmental Unit or the Program Administrator are true and correct, have been prepared in accordance with United States generally accepted accounting principles consistently applied, fairly represent the financial condition of the Record Owner as of the date thereof, and no material adverse change has occurred in the financial condition presented therein since such date.

(c) **No Litigation.** There are no actions, suits or proceedings pending or, to the knowledge of the Record Owner, threatened, against or affecting it or the Property which could materially adversely affect the Record Owner, its financial condition, the Property or the construction of the Project or the Record Owner’s ability to satisfy its obligations under this Contract and any of the Transaction Documents, if applicable.

(d) **Title.** The Record Owner has good and insurable title to the Property. Except as set forth on Exhibit B (“Permitted Liens”), there are no involuntary liens on the Property, including, but not limited to, construction or mechanics liens, *lis pendens* or judgments against the Record Owner, environmental proceedings, or eminent domain proceedings.

(e) **Property-Based Debt; Taxes.** The Record Owner is not in default under, and has received no notices of default, under any property-based debt that has not been otherwise cured. The Record Owner is current on all mortgage debt on the Property, has not had an Insolvency Event in the last two (2) years from the date hereof, and the Property is not the subject of any Insolvency Event. There are no delinquent taxes, special assessments, or water or sewer charges on the Property. There are no delinquent assessments on the Property in a property assessed clean energy program (including the Program).
(f) **Compliance With Laws.** The Record Owner has complied with, and will continue to comply with, all applicable statutes, regulations and ordinances in connection with the Property and construction of the Project. All permits, consents, approvals and authorizations required to be issued by any governmental body (collectively, the “Permits”) necessary for (a) the construction of the Project in accordance with the plans and specifications (together, the “Plans”) submitted by the Record Owner; (b) the construction, connection and operation of all utilities necessary to service the Project; and (c) the construction and use of all roadways, driveways, curb cuts and other vehicular or other access to and egress from the Project, as shown on the Plans either (i) have been obtained, are valid, are in full force and effect and have been complied with by the Record Owner in all respects; or (ii) will be obtained, will be valid, will be in full force and effect prior to the initiation of construction of the Project, and Record Owner will be in compliance therewith in all respects prior to any “permitted assignee” (as defined in the Act) to which this Contract has been assigned (the “Assignee”) disbursing any Bond proceeds or interim financing provided by a Warehouse Fund, if applicable. Construction of the Project in accordance with the Plans will comply with applicable zoning, use, building or other applicable codes, laws, regulations, ordinances and Permits and any restrictive covenants affecting the Property.

(g) **Approval of Plans and Budgets.** Any Plans submitted will be a true and accurate reflection of the Project (when completed) and have been approved as required by all governmental bodies or agencies having jurisdiction over the Project or will be approved prior to the first disbursement request. The budget for construction of the Project (the “Budget”) is an accurate current budget of all costs necessary to construct the Project in accordance with the Plans and is attached to the construction contract(s) to which the Record Owner is a party and described on Exhibit A pertaining to the construction and installation of the Project (the “Construction Contract”). The cost of construction of the Project is not expected to exceed the cost therefor set forth in the Budget. The Record Owner is responsible for any costs in excess of the Budget.

(h) **Contractors.** All work requiring a license under any applicable law to acquire, construct, install, or modify the Project has been and will be performed by licensed contractors that have agreed to adhere to the Governmental Unit’s or the Program Administrator’s terms and conditions. All such contractors have signed a written acknowledgment that the Governmental Unit or its Program Administrator will not authorize final payment to such contractor until the Governmental Unit has received written confirmation from the Record Owner that the Project was properly acquired, constructed, installed or modified and is operating as intended.

(i) **Mortgage Holder Consent.** The Record Owner represents and warrants that the Record Owner has (i) disclosed to the Governmental Unit or the Program Administrator, the identities of all persons, if any, that hold mortgage liens against the Property (whether recorded or unrecorded) that may be affected by the Assessment; (ii) has obtained and delivered to the Governmental Unit or the Program Administrator the written consent of all such persons to the Assessment; and (iii) to the Record Owner’s knowledge, no such consent has been withdrawn or revoked.

(j) **Insurance.** The Record Owner has provided to the Governmental Unit or the Program Administrator satisfactory evidence of current insurance policies on the Property. Such policies shall meet the specifications set forth in accordance with the Program Guidebook incorporated herein by reference but, notwithstanding such specifications, to the extent Bonds are
issued under the Authority Act, the Authority, any Bond Trustee and any Warehouse Fund shall be named as an additional insured (mortgagee/loss payee) on all insurance policies required hereunder.

(k) **PACE Project Application.** All representations, warranties, statements, exhibits, instruments and other documents contained in or included as a part of the PACE Project Application are true, correct and complete as of the Effective Date. The Project constitutes an “energy project” and the Property constitutes “property” as each term is defined in the Act.

(l) **No Impairment.** No fraud, error, omission, misrepresentation, negligence or similar occurrence with respect to the Property, Plans, Budget, Construction Contract or Project has taken place on the part of the Record Owner or any other person, including, without limitation, any appraiser, title company, closing or settlement agent, realtor, builder or developer or any other party involved in the Property, Plans, Budget, Construction Contract or Project, that would impair in any way the rights of the Governmental Unit or the Program Administrator in the Property, Plans, Budget, Construction Contract or Project or that violated applicable law.

(m) **Environmental Matters.** Except as shown on Schedule II attached hereto (the “Environmental Schedule”), there are no underground storage tanks located on the Property; there is no past or present non-compliance with environmental laws, or with permits issued pursuant thereto, in connection with the Property (which has not been fully remediated in accordance with environmental laws); there is no environmental remediation required (or anticipated to be required) with respect to the Property; and Record Owner does not know of, and has not received, any written or oral notice or other communication from any person (including but not limited to a governmental entity) relating to hazardous substances or remediation thereof, of possible liability of any person pursuant to any environmental law, other environmental conditions in connection with the Property, or any actual or potential administrative or judicial proceedings in connection with the foregoing.

(n) **Property Value.** The aggregate amount to be financed or refinanced hereunder and any other assessment contract related to the Property does not exceed 25% in relation to the greater of (i) the value of the Property as determined by the office of the applicable county assessor; or (ii) the value of the Property as determined by an appraisal conducted by a licensed appraiser.

Section 5. **Record Owner Covenants**

The Record Owner hereby covenants and agrees as follows:

(a) **Maintenance of Property.** The Record Owner shall, at all times, maintain the Property and, after construction, the Project. The Record Owner shall pay when due all taxes, assessments (including the Assessment), water charges, sewer charges and all other charges levied on or against the Property, and upon written request, submit to the Governmental Unit or the Program Administrator official receipts evidencing such payments.

(b) **Construction Start and Completion.** The Record Owner shall commence construction of the Project and shall diligently proceed with construction of the Project in accordance with the approved Plans and Budget and in a good, substantial and workmanlike manner in accordance with the Construction Contract and all applicable laws, ordinances, codes,
rules and regulations. [Construction of the Project shall be completed on or prior to the Outside Completion Date as defined in Exhibit A, if applicable.]

(c) **Protection Against Liens.** Except for any Permitted Liens, the Record Owner shall promptly pay and discharge all claims for labor performed and material and services furnished in connection with construction of the Project, and take all other steps necessary to prevent the assertion of claims or liens either against the Property or the Project, other than (i) the claims and lien provided herein, (ii) liens, if any, for taxes imposed by any governmental authority not yet due or delinquent, and (iii) such other title and survey exceptions as the Governmental Unit or the Program Administrator has approved or may approve in writing in its sole discretion.

(d) **Periodic Reports/Certifications.** Upon request by the Governmental Unit or the Program Administrator during the period construction of the Project begins on the Property until the Project has been accepted as completed pursuant to the terms of the Construction Contract, the Record Owner shall provide to the Governmental Unit or the Program Administrator a written statement, certified as true, correct and complete, setting forth the status of the Project, including an updated schedule for completion of construction of the Project. Such certification shall be in such form and with such detail as the Governmental Unit or the Program Administrator shall specify and may be included in completion certificate(s) as set forth in the Guidebook.

(e) **Notice of Claims; Adverse Matters.** The Record Owner shall promptly notify the Governmental Unit or the Program Administrator in writing of any potential Insolvency Event and all pending or threatened litigation or other matters that may materially and adversely affect the Property or Record Owner’s ability to meet its obligations under the Transaction Documents or otherwise with respect to the Financing Purposes. “Insolvency Event” shall mean the Record Owner has (i) consented to the appointment of a conservator or receiver or liquidator in any insolvency, bankruptcy, readjustment of debt, marshalling of assets and liabilities or similar proceeding or of relating to the Record Owner or relating to all or substantially all of such Record Owner’s property, (ii) fails to pay its debts as they become due and such failure has not been cured within thirty (30) days of the event; (iii) admitted in writing its inability to pay its debts as they become due, (iv) filed a petition to take advantage of any applicable insolvency or reorganization statute, (v) made an assignment for the benefit of its creditors, (vi) has filed against it a petition for involuntary bankruptcy or some other involuntary insolvency proceeding which is not dismissed within thirty (30) days, or (vii) voluntarily suspended payment of its obligations.

(f) **Waiver and Release of Claims Against Governmental Unit, the Program Administrator, the Authority and Related Parties.** For and in consideration of the Governmental Unit’s execution and delivery of this Contract and the Authority and, if applicable, the Warehouse Fund providing capital to finance the Project, Record Owner (for itself and for any successor-in-interest to the Property and for anyone claiming by, through or under Record Owner, including without limitation, heirs, personal representatives, mortgagees and transferees), hereby waive the right to recover from the Governmental Unit, the Program Administrator, the Authority, the Warehouse Fund and any and all members, officers, officials, agents, bond trustee, employees, attorneys and representatives of any of them, as well as their successors and assigns (collectively, the “Financing Parties”), and fully and irrevocably release the Financing Parties from, any and all claims, obligations, liabilities, causes of action or damages (including attorneys’ fees and court costs), that Record Owner may now have or hereafter acquire against any of the Financing Parties.
and accruing from or related to (i) this Contract, (ii) the disbursement of Bond proceeds or interim financing provided by a Warehouse Fund, if applicable, (iii) the levy and collection of the Assessment, (iv) the imposition of the lien of the Assessment, (v) the performance of the Project, (vi) the Project, (vii) any damage to or diminution in value of the Property that may result from construction or installation of the Project, (viii) any injury or death that may result from the construction or installation of the Project, (ix) the selection of manufacturer(s), dealer(s), supplier(s), contractor(s) and/or installer(s), and their action or inaction with respect to the Project, (x) the merchantability and fitness for any particular purpose, use or application of the Project, (xi) the amount of energy savings, energy production, water conservation or other performance outcomes resulting from the Project or any assured performance guaranty, (xii) the workmanship of any third parties under any agreements including, without limitation, any Construction Contract, and (xiii) any other matter with respect to the PACE Program (collectively, the “Liabilities”).

This release includes claims, obligations, liabilities, causes of action and damages of which the Record Owner is not presently aware or which the Record Owner does not suspect to exist which, if known by the Record Owner, would materially affect Record Owner’s release of the Financing Parties. Notwithstanding the foregoing, Record Owner’s releases under this Section shall not extend to Liabilities arising from any Financing Parties willful misconduct. The Record Owner acknowledges that the Financing Parties established the PACE Program solely for the purpose of facilitating financing of energy projects arranged by owners of commercial property located in the PACE Area. The Financing Parties are not responsible for the selection, management and/or supervision of the Project, the Project’s performance, the Construction Contracts or any assumed performance guaranty. Any issues related to performance of the Project should be discussed with chosen contractors, installers, manufacturers and/or distributors involved with the Project. The waivers and releases by Record Owner contained in this Section shall survive the disbursement of any Bond proceeds, interim financing provided by a Warehouse Fund, if applicable, or any portion thereof, the transfer or sale of the Property by Record Owner and the termination of this Contract.

Notwithstanding the foregoing or anything to the contrary contained in this Contract, the waiver and release provided for in this Section shall not bar the Record Owner, its successors-in-interest to the Property, from bringing an equitable action against the Governmental Unit for specific performance of its duties and obligations under this Contract, or to enjoin or prevent the violation of this Contract thereby, it being understood and agreed, however, that the Financing Parties shall not be liable for money damages or costs of such equitable proceeding except insofar and to the extent such Liabilities arise from their willful misconduct.

(g) Engineering Commissioning and Verification.

(i) If the PACE Funding exceeds $2 million, then, to verify that the Project is installed and performs according to projections modeled and reported in an Energy Audit, Energy Review or Renewable Energy Feasibility Study provided by the Record Owner and accepted by the Program Administrator to satisfy the requirements of the PACE Program and detailed in the Technical Project Review (“TPR”) submitted as part of the PACE Project Application, engineering commissioning and verification (“ECV”) of the Project shall be performed according to the requirements set forth in the Program Guidebook.
(ii) Upon completion of ECV, the Record Owner shall submit a post-construction ECV report to the Governmental Unit or the Program Administrator in a form provided by the Program Administrator. This report shall contain:

1. A statement that systems have been completed in accordance with the Project Report and Project contract documents, and that the systems are performing as expected; and

2. Identification and discussion of any substitutions, compromises, or variances between the final design intent, contract documents and as-built conditions.

Section 6. **Lien; Foreclosure**

(a) **Lien.** The Assessment, and each installment thereof and the interest and any penalties thereon shall constitute a lien against the Property until they are paid, which lien shall be coequal to and independent of the lien for general taxes.

(b) **Foreclosure.** The Record Owner acknowledges and agrees that if any Assessment installment is not paid when due, the Governmental Unit shall have all rights and remedies for such non-payment as it does with respect to delinquent property taxes and other delinquent special assessments as set forth in Article 9 of the Illinois Municipal Code, including the lien, sale, and foreclosure remedies described in that Article ("Enforcement Remedy"). Any Assignee shall have and possess the delegable powers and rights at law or in equity as the Governmental Unit would have with respect to an Enforcement Remedy with regard to (i) the precedence and priority of liens evidenced by this Contract, (ii) the accrual of interest, and (iii) the fees and expenses of collection, and shall have the right to enforce such liens through an Enforcement Remedy. The Record Owner acknowledges that the Assignee may obligate itself, through a covenant with the owners of the Bonds, to exercise an Enforcement Remedy with respect to enforcement of delinquent Assessments under circumstances specified in such covenant.

Section 7. **Financing or Refinancing of the Project.** The parties hereby agree that the net proceeds of the Bonds or interim financing provided by a Warehouse Fund, if applicable, allocable to the Assessment shall be used to finance or refinance the Project.

Section 8. **Term; Contract Runs with the Land; Division.**

(a) Except as otherwise set forth in this Contract, this Contract shall expire upon the final payment or prepayment of the Assessment.

(b) This Contract establishes rights and obligations that are for the benefit of the Property and, therefore, such rights and obligations run with the land.

(c) The obligation to pay the Assessment is an obligation of the Property and no agreement or action of the Record Owner shall be competent to impair in any way the rights of the Governmental Unit or the Program Administrator or the rights of any Assignee, including, but not limited to, the right to pursue judicial foreclosure of the Assessment lien or the right to enforce the collection of the Assessment or any installment thereof against the Property.
(d) In the event the Property is divided while the Assessment remains unpaid, the unpaid installments of the Assessment shall be segregated and apportioned by the Governmental Unit or the Program Administrator in accordance with a method selected by it in its good faith judgement.

Section 9. Recordation of Documents. The Governmental Unit or the Program Administrator shall record or cause to be recorded in the office of the County Recorder this Contract and any other documents required by applicable law or any Assignee to be recorded.

Section 10. Notice. The Record Owner shall provide written notice to any subsequent purchaser of the Property, or a portion thereof, of the obligation to pay the Assessment.

Section 11. Waivers, Acknowledgment and Contract.

(a) Since the Assessment is voluntary and imposed, in accordance with the Act, pursuant to this Contract, the Record Owner hereby waives any otherwise applicable requirements of any proceedings that may apply to special assessments in Illinois, or any other provision of Illinois law, for notice or public hearing.

(b) The Record Owner hereby waives its right to appeal or contest the Assessment or to file any lawsuit or other proceeding to challenge the Assessment or any aspect of the proceedings of the Governmental Unit undertaken in connection with the PACE Program. The Record Owner hereby agrees that the Record Owner and its successors in interest to fee title in the Property shall be solely responsible for the installation, operation and maintenance of the Project. The Record Owner hereby acknowledges that the Record Owner and its successors in interest to fee title in the Property will be responsible for payment of the Assessment regardless of whether the Project is properly installed, operated, maintained or performs as expected.

(c) The Record Owner hereby agrees that the Governmental Unit is entering into this Contract solely for the purpose of assisting the Record Owner with the financing or refinancing of the Project, and that neither the Governmental Unit nor the Program Administrator has any responsibility of any kind for, and shall have no liability arising out of, the installation, operation, financing, refinancing, maintenance or performance of the Project. The Record Owner hereby certifies to the Governmental Unit that the Governmental Unit has complied with the provisions of Section 25 of the Act. The Record Owner hereby waives the right to recover from and fully and irrevocably releases the Financing Parties from any and all losses, liabilities, claims, damages (including consequential damages), penalties, fines, forfeitures, costs and expenses (including all reasonable out-of-pocket litigation costs and reasonable attorney’s fees), relating to the subject matter of this Contract that the Record Owner may now have or hereafter acquire against the Financing Parties.

Section 12. Indemnification.

(a) The Record Owner agrees to indemnify, defend, protect, and hold harmless the Financing Parties from and against all losses, Liabilities, claims, damages (including consequential damages), penalties, fines, forfeitures, costs and expenses (including all out-of-pocket litigation costs and attorney’s fees) and any demands of any nature whatsoever related directly or indirectly to, or arising out of or in connection with (i) the Record Owner’s participation in the PACE
Program, (ii) the Assessment, (iii) the Project, or (iv) any other fact, circumstance or event related to the subject matter of this Contract, regardless of whether such losses, liabilities, claims, damages (including consequential damages), penalties, fines, forfeitures, costs and expenses (including all out-of-pocket litigation costs and attorney’s fees) accrue before or after the date of this Contract.

(b) The provisions of this Section shall survive the termination of this Contract.

Section 13. Right to Inspect Property. The Record Owner hereby grants the Governmental Unit, the Program Administrator, the Authority, the Bond trustee, the Warehouse Fund and their respective agents and representatives the right to enter at any reasonable time, upon reasonable notice, to inspect the Project. The Record Owner further hereby grants the Governmental Unit, the Program Administrator, the Authority, any Bond trustee, the Warehouse Fund and their respective agents and representatives the right to examine and copy any documentation relating to the Project.

Section 14. PACE Project Application. The Record Owner hereby represents and warrants to the Governmental Unit and the Program Administrator, that the information set forth in the PACE Project Application submitted to the Governmental Unit or the Program Administrator in connection with its request for PACE Funding is true and correct as of the date hereof, and that the representations set forth set forth in the PACE Project Application with respect to the Property and the Record Owner are true and correct as of the date hereof as if made on the date hereof.

Section 15. Amendment. This Contract may be modified or amended only by the written agreement of the Governmental Unit (or its Assignee, as applicable) and the Record Owner and the consent of the Assignee, if any.

Section 16. Binding Effect; Assignment. This Contract inures to the benefit of and is binding upon the Governmental Unit and the Record Owner and its respective successors and assigns. The Governmental Unit has the right to assign any or all of its rights and obligations under this Contract without the consent of the Record Owner. Each of the Program Administrator, the Authority (either directly or via an intermediate assignment), any Capital Provider (either directly or via an intermediate assignment), any Bond trustee (either directly or via an intermediate assignment) or the Warehouse Fund shall be a "permitted assignee" (as defined in the Act) for any purpose hereunder.

Section 17. Exhibits. Exhibit A, Schedule I and Schedule II attached to this Contract are incorporated into this Contract by this reference as if set forth in their entirety in this Contract.

Section 18. Severability. If any provision of this Contract is held invalid or unenforceable by any court of competent jurisdiction, such holding will not invalidate or render unenforceable any other provision of this Contract.

Section 19. Corrective Instruments. The Governmental Unit (or its Assignee, as applicable) and the Record Owner, with the consent of the Assignee, if any, shall, from time to time, execute, acknowledge and deliver, or cause to be executed, acknowledged and delivered, such supplements hereto and such further instruments as may reasonably be required in order to carry out the expressed intention of this Contract; provided, however, the prior written consent of
the Authority shall be obtained in connection with any such amendment or supplement if Bonds are issued through the Authority, pursuant to subsection (d) of Section 825-65 of the Authority Act; provided, further, however, if applicable, the prior written consent of the Warehouse Fund shall be obtained in connection with any such amendment or supplement if funding by the Warehouse Fund is outstanding.

Section 20. Governing Law: Venue. This Contract shall be construed in accordance with and governed by the laws of the State of Illinois applicable to contracts made and performed in the State of Illinois. This Contract shall be enforceable in the State of Illinois, and any action arising hereunder shall (unless waived by the Governmental Unit in writing) be filed and maintained in the Circuit Court of St. Clair County; provided, however, that if Bonds are issued through the Authority Act, such action shall be filed and maintained in the Circuit Court of Cook County; provided further, however, that actions to foreclose delinquent installments of the Assessment shall be filed and maintained in the Circuit Court of the County identified in Exhibit A.

Section 21. Counterparts. This Contract may be executed in several counterparts, each of which is an original and all of which constitutes one and the same instrument.

Section 22. Monitoring and Recording of Telephone Calls. The Governmental Unit or the Program Administrator may monitor and/or record telephone calls for security and customer service purposes. By agreeing to this Contract, the Record Owner agrees to have his, her or its telephone calls with the Governmental Unit or the Program Administrator recorded.

Section 23. Electronic Signatures.

(a) The parties hereto acknowledge and agree that this Contract may be executed by one or more electronic means ("Electronic Signatures"). Each party hereto agrees that Electronic Signatures provided by such party shall constitute effective execution and delivery of this Contract by such party to all other parties to or relying on this Contract. Each party hereto agrees that Electronic Signatures shall constitute complete and satisfactory evidence of the intent of such party to be bound by those signatures and by the terms and conditions of this Contract as signed. Each party hereto agrees that Electronic Signatures shall be deemed to be original signatures for all purposes.

(b) Each party hereto agrees to accept Electronic Signatures provided by any and all other parties to this Contract as (i) full and sufficient intent by such parties to be bound hereunder, (ii) effective execution and delivery of this Contract, and (iii) constituting this Contract an original for all purposes, without the necessity for any manually signed copies to be provided, maintained or to exist for back up or for any other purpose.

(c) If Electronic Signatures are used to execute this Contract, each party hereto hereby accepts the terms of, and intends and does sign, this Contract by its Electronic Signature hereto.

Section 24. Transaction Documents.

(a) The Record Owner acknowledges and agrees that the entire agreement between Record Owner and the Governmental Unit includes the Transaction Documents.
(b) By executing this Contract, the Record Owner acknowledges and agrees that:

(i) The Record Owner has had sufficient time to review and has reviewed each of the Transaction Documents and has had the opportunity to ask any questions of the Governmental Unit, the Program Administrator, or the Assignee that Record Owner may have regarding such Transaction Documents;

(ii) The Record Owner acknowledges receipt of and has reviewed, understands and agrees to each and every additional requirement and term contained in the Program Guidebook; and

(iii) The Record Owner has reviewed, understands, agrees to and affirms each and every representation and warranty contained in the Record Owner's PACE Application and the Program Guidebook.

Section 25. Execution and Return of Contract. The Record Owner must execute and return this Contract to the Governmental Unit or the Program Administrator at the address set forth in the “Notice Information” section of Exhibit A so that it is received by the Governmental Unit or the Program Administrator not later than the expiration date set forth on Exhibit A. If the Record Owner fails to return this Contract so executed to the Governmental Unit or the Program Administrator by the expiration date, the Governmental Unit reserves the right to require the Record Owner to enter into a new Contract. The signature of each person signing as or on behalf of the Record Owner must be notarized by a duly licensed notary unless executed by Electronic Signatures.
IN WITNESS WHEREOF, the Governmental Unit and the Record Owner have caused this Contract to be executed in their respective names by their duly authorized representatives, all as of the Effective Date.

Record Owner:

______________________________
__________________________, Signature

Date: __________________________
  Month/Day/Year

STATE OF ________)

COUNTY OF ________)

I, ____________________________, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT ______________________________, the _______ of ____________________, a ____________, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such ____________, appeared before me this day in person and acknowledged that ___ signed and delivered the said instrument, pursuant to authority given by said __________________, as ____ own free and voluntary act, and as the free and voluntary act of the municipal corporation for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal as of ________________________, ______.

______________________________
Notary Public

My Commission Expires: (SEAL)
IN WITNESS WHEREOF, the Governmental Unit and the Record Owner have caused this Contract to be executed in their respective names by their duly authorized representatives, all as of the Effective Date.

**Governmental Unit:** Authorized Signatory

________________________________________
Name *(Please Print)*

________________________________________ ________________
Signature Date of Execution

STATE OF ILLINOIS )
COUNTY OF _____)

I, __________________________, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT __________________________, the ______ of the Governmental Unit, a [village/city/county/town] duly organized and validly existing under the Constitution and the laws of the State of Illinois, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such ____________, appeared before me this day in person and acknowledged that ___ signed and delivered the said instrument, pursuant to authority given by said municipal corporation, as ____ own free and voluntary act, and as the free and voluntary act of the municipal corporation for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal as of ____________, ______.

________________________________________
Notary Public

My Commission Expires: (SEAL)
EXHIBIT A

RECORD OWNER, DESCRIPTION OF PROPERTY, DESCRIPTION OF PROJECT, TRANSACTION DOCUMENTS, OUTSIDE COMPLETION DATE, IDENTIFICATION OF CIRCUIT COURT, NOTICE INFORMATION AND EXPIRATION DATE

Record Owner:

Description of Property:

Property Address:

PINS:

County: St. Clair

Description of Project:

The Project consists of the following (check all that apply):

_____ Energy Efficiency Improvement  _____ Alternative Energy Improvement

_____ Water Use Improvement  _____ Renewable Energy System

Transaction Documents:

Outside Completion Date:

Identification of Circuit Court for Foreclosure Actions:

Expiration Date:
Notice Information:
[PACE Program Notice Information]
[Record Owner Notice Information]

Legal Description:
EXHIBIT B

PERMITTED LIENS
SCHEDULE I

TERMS OF ASSESSMENT, SCHEDULE OF ANNUAL ASSESSMENT INSTALLMENTS, INCLUDING PRINCIPAL, INTEREST AND ANNUAL ASSESSMENT ADMINISTRATIVE FEE

Assessment Amount:

The amount of the Assessment (the “Assessment Amount”), is allocable to the cost of the Project (“Project Cost”), including the cost of materials and labor necessary for installation, permit fees, inspection fees, and other eligible costs, fees and expenses related to the Project, to program administrative fees (“Program Fees), allocable to the costs and fees of operating the Program or other fees that may be incurred by the Record Owner pursuant to the installation and the issuance of Bonds on a specific pro rata basis and the provision of interim financing by the Warehouse Fund, to other incidental fees and expenses (“Other Fees”), allocable to all other capitalized closing fees that may be incurred by the Record Owner to pay administrative costs including property specific legal reviews and recording fees, to capitalized interest (“Capitalized Interest”), to a debt service reserve (if required) (“Debt Service Reserve”), and to any fees charged by a private lender or capital provider (“Capital Provider Fees). The Assessment shall be spread among the PINs in the years and amounts as set forth below [in an amendment to this Schedule which shall be executed when the Bonds are issued].

Interest Rate: ___% per annum

Term: _____ years

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<th>Project Cost</th>
<th>Program Fees</th>
<th>Other Fees</th>
<th>Capitalized Interest</th>
<th>Debt Service Reserve (if required)</th>
<th>Capital Provider Fees</th>
<th>Assessment Amount</th>
</tr>
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</table>

Annual Administrative Assessment Fees shall be included in the Assessment Amount and shall be due and payable by the Record Owner in conjunction with any Assessment Installment.

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<tr>
<th>Tax Year (commencing January 1)</th>
<th>Interest</th>
<th>Principal</th>
<th>Assessment Installment</th>
<th>Annual Administrative Assessment Fee*</th>
<th>Total Estimated Contractual Assessment Payment</th>
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4821-6569-6925.1
Prepayment:

The Assessment may be prepaid, in whole or in part, as described in Section 3(f) of this Contract and as set forth below.

Minimum prepayment amount: $___________

Redemption premium:
SCHEDULE II

ENVIRONMENTAL SCHEDULE

[INSERT “NONE” IF NOT APPLICABLE]
PROPOSED ORDINANCE NO. 11-'19

AN ORDINANCE ESTABLISHING AN ADMINISTRATOR FOR A PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM TO FINANCE OR REFINANCE CONSTRUCTION AND INSTALLATION OF ENERGY PROJECTS; AND OTHER MATTERS RELATED THERETO

WHEREAS, the City of Fairview Heights (the “City”), a municipal corporation duly organized and validly existing under the Constitution and the laws of the State of Illinois, is a home rule unit of local government of the State of Illinois authorized pursuant to the Property Assessed Clean Energy Act, 50 ILCS 50/1 et seq. (the “PACE Act”) to establish a property assessed clean energy program (the “PACE Program”), create a PACE area (as defined in the PACE Act), finance or refinance energy projects (as defined in the PACE Act), and contract with a program administrator (as defined in the Act) to assist it in developing, launching, and operating a PACE Program pursuant to the Act; and

WHEREAS, the financing of energy projects is a valid public purpose and the City desires to establish a PACE area and PACE Program pursuant to the PACE Act in order to finance energy projects; and

WHEREAS, the administrator of the PACE Program will not be compensated by the City; and

WHEREAS, the City desires to authorize the execution of a Memorandum of Understanding (the “Agreement”) with a program administrator for the PACE Program setting forth the services to be provided by the program administrator in assisting the City with the development, launch and operation of the PACE Program.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FAIRVIEW HEIGHTS, ILLINOIS:

Section 1. Incorporation of the Recitals. The City of Fairview Heights hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and are hereby incorporated by reference thereto and are made a part hereof.

Section 2. Authorization to Execute. The City Council of the City, or a designee of the City Council, with the approval of the City’s Counsel as to form and legality, to negotiate, execute and deliver the Agreement with the program administrator in substantially the form of Exhibit A attached hereto and incorporated by reference, with such changes deletions and insertions as shall be approved by the persons executing the Agreement and such other supporting documents as may be necessary or appropriate to carry out and comply with the provision of such Agreement.
Section 3. **No Public Hearing; Program Established.** The City of Fairview Heights hereby finds that no public hearing shall be required in connection with the selection of an Administrator for the PACE Program.

Section 4. **The Administrator.** Sustainable Solutions Funding, LLC, a Missouri Limited Liability Company is hereby designated as the program administrator for the PACE Program to be established by the City pursuant to the Act and in accordance with the Agreement.

Section 5. **Enactment.** The provisions of this Ordinance are hereby declared to be separable and if any section, phrase or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity or enforceability of the remainder of the sections, phrases and provisions hereof. All ordinances, orders and resolutions and parts thereof in conflict herewith are to the extent of such conflict hereby repealed, and this Ordinance shall take effect and be in full force immediately upon its adoption. No provision of the Municipal Code or violation of any provision of the Municipal Code shall be deemed to impair the validity of this Ordinance or the instruments authorized by this Ordinance or to impair the security for or payment of the instruments authorized by this Ordinance; provided further, however, that the foregoing shall not be deemed to affect the availability of any other remedy or penalty for any violation of any provision of the Municipal Code.

Section 7. **Passage.** This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

READ FIRST TIME: August 6, 2019

READ SECOND TIME:

PASSED:

APPROVED:

PUBLISHED:

MARK T. KUPSKY - MAYOR
CITY OF FAIRVIEW HEIGHTS

ATTEST:

KAREN J. KAUFHOLD - CITY CLERK
MEMORANDUM OF UNDERSTANDING
BY AND BETWEEN
CITY OF FAIRVIEW HEIGHTS, ILLINOIS
AND
SUSTAINABLE SOLUTIONS FUNDING, LLC

This Memorandum of Understanding (the “Agreement”) made this ___ day of ___, 2019, by and between the CITY OF FAIRVIEW HEIGHTS, ILLINOIS (the “CITY”), having its administrative offices at 10025 Bunkum Road, City of Fairview Heights, Illinois 62208 and SUSTAINABLE SOLUTIONS FUNDING, LLC (“SSF”), a limited liability company, including its successors and assigns, organized and existing under the laws of the State of Missouri and having its principal place of business at 12739 Cypressway Drive, St. Louis, MO 63146.

WITNESSETH THAT:

WHEREAS, CITY has created, by ordinance, a program authorized to exercise authority and powers pertaining to projects for energy efficiency improvement or renewable energy improvements as enabled by Property Assessed Clean Energy (PACE) Act (50 ILCS 50/1 et seq); and

WHEREAS, CITY desires to engage SSF to render the services of Program Administrator in connection with the implementation of its PACE Program; and

WHEREAS, CITY recognizes that significant work product is required to launch the PACE Program and that the only way to compensate SSF is through the fees generated by the Program;

NOW, THEREFORE, CITY and SSF, for the mutual consideration, the sufficiency of which is acknowledged, and under the terms and conditions hereinafter set forth, do agree as follows:

I. SCOPE OF SERVICES TO BE PERFORMED

SSF agrees to perform the services described in Exhibit A, attached hereto and incorporated herein by this reference. The services to be performed by SSF described in Exhibit A and in the balance of this Agreement are hereinafter referred to as the “Services”.

II. TERM AND TIME OF PERFORMANCE

The Services will commence upon execution hereof and will terminate upon completion of all matters assigned to SSF by CITY. CITY shall cooperate with SSF in providing the agreed upon information and access to information as necessary for SSF to render the Services.
III. COMPENSATION

The parties further agree that SSF’s compensation will be derived from the operation of the Program and that no compensation will be paid to SSF by City.

IV. TERMINATION

CITY or SSF may terminate the Agreement for an uncured material default as defined in Section II for which notice and a request to cure has been provided. Furthermore, CITY may terminate this Agreement at any time, for its convenience and without cause. Any termination hereunder shall be effective not less than thirty days (30) following receipt of such termination notice in accordance with Section IX, provided, however, that upon termination for any reason, the Program Administrator shall continue to process and fund all projects for which completed applications were received prior to the effective date of the termination.

V. CHANGES

CITY may, from time to time, request changes in the Scope of Services to be performed hereunder, including revisions due to adjustments made by CITY in the scope or quality of the project. Such changes, and any other changes to the Agreement which are mutually agreed upon by and between CITY and SSF, shall become effective only if incorporated in written amendments to the Agreement and executed by both parties.

VI. CHOICE OF LAW

The laws of the State of Illinois shall govern the interpretation and enforcement of the Agreement, including the choice of law. Suit to enforce or interpret the terms of this Agreement shall be brought only in the Circuit Court for St. Clair County, Illinois, and the parties consent to the jurisdiction of such court.

VII. INDEMNIFICATION AND INSURANCE. SSF shall indemnify and hold harmless CITY from any claim or cause of action resulting from the act or omission of SSF, its agents and/or employees, concerning its services and performance as PACE Program Administrator for CITY under this Agreement. SSF shall maintain commercial general liability insurance coverage with limits of at least Three Million Dollars ($3,000,000) aggregate, against personal injury/death and/or property damage/loss, subject to the same limits for each person, in an amount not less than One Million Dollars ($1,000,000), naming CITY as an additional insured, and proof/verification of same shall be submitted in writing to CITY within thirty (30) days of the execution of this Agreement. Such insurance coverage shall be primary, non-contributory and include a waiver of subrogation in favor of CITY. SSF shall further maintain worker’s compensation coverage as required by law.

VIII. NO WAIVER BY CITY

The failure of CITY or SSF in any instance to insist upon strict performance of any of the terms hereunder or to exercise any rights conferred herein shall not be construed as a waiver or
relinquishment to any extent of the right to assert or rely upon any such terms or rights on any future occasion.

IX. NOTICE

Any notices, consents, requests and demands required or permitted under the terms of the Agreement shall be in writing and shall be deemed to have been duly served, given, or made when personally delivered or delivered by registered or certified mail, return receipt requested, or by facsimile and addressed as follows:

i. To CITY:
   Paul Ellis
   Director of Economic Development
   City of Fairview Heights
   10025 Bunkum Road
   City of Fairview Heights, IL 62208

ii. To SSF:
    Thomas D. Appelbaum,
    Member
    Sustainable Solutions Funding, LLC
    12739 Cypressway Drive
    St. Louis, MO 63146

or at such other address as either party may specify, in writing, from time to time. All notices shall be deemed to have been received on the date delivered in the case of personal delivery or on the second business day subsequent to the date of the U.S. Postal Service postmark after being deposited in the United States mail, postage prepaid, registered or certified (return receipt requested), or in the case of overnight courier service, one day after delivery to the overnight courier service, or in the case of facsimile notice, when sent and verification is received.

X. SUCCESSORS IN INTEREST

The Agreement shall be binding upon, inure to the benefit of, and be enforceable by the parties hereto and their respective successors and assigns.

XI. ATTACHMENTS

This Agreement consists of the terms of this Agreement and the Appendices listed below. The following Appendices are each made a part of this Agreement and are hereby incorporated by reference into this Agreement as though fully set forth herein: Exhibit A – Scope of Services.

XII. AUTHORIZATION
SSF warrants and represents that it has the appropriate authorization to enter into this Agreement with CITY and that the individual executing this Agreement on behalf of SSF is authorized to do so and that this contract binds its successors and assigns.

XIII. ENTIRE AGREEMENT

The Agreement constitutes the entire agreement between the parties with respect to the subject hereof and neither party has been induced to make or enter into the Agreement by reason of any oral or written agreement or representation other than those contained herein.

XIV. EXECUTION IN COUNTERPARTS

This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF the Parties have caused this instrument to be executed by their respective proper officials:

Executed by SSF the __________ day of August, 2019.

Executed by CITY the __________ day of August, 2019

SUSTAINABLE SOLUTIONS FUNDING, LLC

__________________________
Thomas D. Appelbaum
Member

CITY OF FAIRVIEW HEIGHTS, ILLINOIS

__________________________
Mark Kupsky, Mayor

Approved as to legal form:

__________________________
Garrett Hoerner, City Attorney
EXHIBIT A

SCOPE OF SERVICES

Program Management Responsibilities

The Program Administrator will provide all Program management functions of the PACE Program (the “Program”) in order to comply with both the state authorizing legislation and City ordinance related to PACE projects. The following list includes, but is not limited to, expected activities to be provided by the Program Administrator:

- Draft Program Report to be included with enabling ordinance.
- Ensure Program project activities comply with all applicable local, state, and federal laws and regulations.
- Establish clear approval processes and generate documentation deemed necessary for operation of the Program.
- Provide guidance on program policies and procedures.
- Manage project application intake and processing, project eligibility.
- Provide all required program reporting and metrics.

Marketing and Outreach Responsibilities

- Work with the City to leverage any earned media opportunities to promote the Program.
- Outreach to property owners and contractors to assist in identifying potential projects that could utilize the Program and facilitate engagement.

Financial Management Responsibilities

- Coordinate with the Illinois Financing Authority (the “Authority”) to ensure program documents adhere to standards for bond issuance.
- Coordinate funding sources for bond issuance and facilitate approval process with the Authority.
- Coordinate transactional duties with the Authority for project funding.
PROPOSED RESOLUTION NO. 40-'19

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH MORROW BROTHERS FORD FOR THE PURCHASE OF TWO (2) 2020 FORD UTILITY INTERCEPTOR VEHICLES INCLUDING THE POLICE PACKAGE FOR USE BY THE POLICE DEPARTMENT.

WHEREAS, the City of Fairview Heights is in need of two (2) 2020 Ford Utility Interceptor vehicles including the Police Package;

WHEREAS, Morrow Brothers Ford, 900 Main Street, Greenfield, IL 62044 has submitted the best bid through the 2020 State of Illinois Joint Purchasing Plan for the purchase of two (2) 2020 Ford Utility Interceptor vehicles including the Police Package, in the amount not to exceed SIXTY-EIGHT THOUSAND SEVEN HUNDRED EIGHTY DOLLARS ($68,780.00);

WHEREAS, the monies for the purchase of two (2) 2020 Ford Utility Interceptor vehicles including the Police Package will be used from the City of Fairview Heights C.I.P. Budget;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRVIEW HEIGHTS, ILLINOIS:

That the Mayor be and is hereby authorized to enter into a Purchase Agreement with Morrow Brothers Ford, 900 Main Street Greenfield, IL 62044 for two (2) 2020 Ford Utility Interceptor vehicles including the Police Package, for a cost not to exceed SIXTY EIGHT THOUSAND SEVEN HUNDRED EIGHTY DOLLARS ($68,780.00) pursuant to the Sales Agreement attached hereto, made a part hereof and marked “EXHIBIT A.”

This Resolution shall be in full force and effect from and after its passage and approval as provided by law.
STATE OF ILLINOIS
POLICE INTERCEPTOR
GOVERNMENT PRICING

ORDERING AGENCY: Fairview Heights Police Department

CONTACT PERSON: David Kitley CELL: 618-606-1389

FORD FLEET #: PURCHASE ORDER #: 

QUANTITY: 2 COST EACH: $34,390

ADDRESS: 10027 Bunkum Road

CITY: Fairview Heights ZIP CODE: 62208 TAX EXEMPT #: F9991-4808 06

PHONE: 618-469-2100 FAX: 618-469-153 EMAIL: KITLEY@FAIRVIEWPD.ORG

TOTAL ORDER COST: $68,780

SIGNATURE: [Signature] TITLE: Lieutenant

Morrow Brothers Ford Inc. Phone #: 1-217-368-3037
1242 Main Street Fax #: 1-217-368-3517
Greenfield, IL 62044 Email: richie@morrowbrothersfordinc.com

PLEASE SUBMIT THIS SIGNED FORM WITH ORDER

*PAYMENT DUE UPON DELIVERY*
2020 POLICE INTERCEPTOR UTILITY STANDARD EQUIPMENT

MECHANICAL
- DriverTrain - All-Wheel-Drive
- V6 Direct Injection Gasoline Engine 136 MPH Top Speed
- Brakes - 4-Wheel Heavy-Duty Disc w/h.D. Front and Rear Calipers
- Class III Trailer Hitch Receiver with 5,000 lbs. Towing Capacity
- Column Shifter
- Engine Hour Idle Meter
- Engine Hour Meter
- Engine Oil Cooler
- Suspension - Independent Front & Rear
- Transmission - 10-Speed Automatic
- Transmission Oil Cooler

EXTERIOR
- Exhaust True Dual (down-tuned)
- Door-Lock Cylinders (Front Driver / Passenger / Liftgate)
- Glass - 2nd Row, Rear Quarter and Liftgate Privacy Glass
- Headlamps - Automatic, LED Low-and-High Beam
  - Pre-molded Side Warning LED Holes (does not include LED Warning Modules)
- Liftgate - Manual 1-Piece - Fixed Glass w/Door-Lock Cylinder
- Power Mirror Glass, Manual Folding with Integrated Spotter
- Sparo - Full Size 18" Tire w/TPMS
- Tail lamps - LED
- Tires - 245/60R18 A/S BSW
- Wheels - 18" Painted Black Steel with Stainless Steel Hub Cover

SAFETY / SECURITY
- AdvanceTrac® w/RSC® (Roll Stability Control®)
- Airbags, dual-stage driver & front-passenger, side seat, passenger-side knee, Roll Curtain Airbags and Safety Canopy®
- Anti-Lock Brakes with Traction Control
- Brakes - Police Calibrated High-Performance
- Belt-Minder® (Front Driver / Passenger)
- Individual Tire Pressure Monitoring System
- Rearview Camera with Washer, Viewable in 4.2" Center Stack
- Seat Belts, Pretensioner/Energy-Management System w/adjustable height in 1st Row
- SOS Post-Crash Alert System™

FUNCTIONAL
- Audio
  - AM/FM / CD / MP3 Capable / Clock / 4-speakers
  - Bluetooth® Interface - includes hands-free voice command support (compatible with most Bluetooth connected mobile devices)
  - UBS 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
- Front Recovery Tow Hook Provision (1)
- Two-Way Radio Pro-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

INTERIOR / COMFORT
- Cargo Hooks in Cargo Area
- Dual-Zone Electronic Automatic Temperature Control
- Power Door Locks
  - Power Windows with Driver Control Feature
  - Fixed Pedals (Driver Dead Pedal)
- Floor - Flooring - Heavy-Duty Thermoplastic Elastomer
- Glove Box - Locking/Non-Illuminated
- 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-Window Defrost
- Scuff Plates - Front & Rear
- Seats
  - 1st Row Police Grade Cloth Trim, Dual Front Buckets
  - 1st Row - Driver 6-way Power track (fore/aft, up/down, lift 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/pasenger seatbacks
  - 2nd Row Vinyl, 35/30/35 Split Bench Seat (manual fold-flat, no tumble) - fixed seat track
- Cruise Control
- Speedometer - Calibrated (includes digital readout)
- Steering Wheel - Tilt / Telescoping and 4 user - configurable switches
- Sun visors, color-keyed, non-illuminated
- Universal Top Tray - Center of IP for mounting aftermarket equipment

OPTIONS INCLUDED
- Gasoline Engine (95B / 44U)
- All Wheel Drive (K8A)
- Interior Lights Disabled, Dark Mode (43D)
- Driver's Side LED Spotlight (51R™)
- Ignition Override System (51D™)
- Tail Lamp Lighting Solution (66B)
- Rear Hatch Timer, Delete (18D)
- 5 Year / 100,000 Miles Powertrain Extended Warranty

*Upgrade to Whelen Red/White LED Spotlight (includes Red/White Warning Mode, 5 Year Warranty) ADD: $130.00
# 2020 POLICE INTERCEPTOR UTILITY COLORS, SEATING, LICENSING

## SERIES

<table>
<thead>
<tr>
<th>SERIES</th>
<th>OPTION CODE</th>
<th>CHARGE</th>
<th>SELECTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020 AWD Utility Police Interceptor, 3.3L Gasoline, 136-MPH Top Speed</td>
<td>99B/44U</td>
<td>$33,770.00</td>
<td></td>
</tr>
<tr>
<td>2020 AWD Utility Police Interceptor, 3.3L Hybrid, 136-MPH Top Speed</td>
<td>99W/44B</td>
<td>Add $3,375.00</td>
<td></td>
</tr>
<tr>
<td>2020 AWD Utility Police Interceptor, 3.0L EcoBoost, 148-MPH Top Speed</td>
<td>99G/44U</td>
<td>Add $4,275.00</td>
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</tr>
</tbody>
</table>

## EXTERIOR COLOR

<table>
<thead>
<tr>
<th>EXTERIOR COLOR</th>
<th>PAINT CODE</th>
<th>CHARGE</th>
<th>SELECTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medium Brown Metallic</td>
<td>BU</td>
<td>Add $0.00</td>
<td></td>
</tr>
<tr>
<td>Arizona Beige Metallic Clearcoat</td>
<td>E3</td>
<td>Add $0.00</td>
<td></td>
</tr>
<tr>
<td>Vermillion Red</td>
<td>E4</td>
<td>Add $0.00</td>
<td></td>
</tr>
<tr>
<td>Blue Metallic</td>
<td>FT</td>
<td>Add $0.00</td>
<td></td>
</tr>
<tr>
<td>Agate Black</td>
<td>UM</td>
<td>Add $0.00</td>
<td></td>
</tr>
<tr>
<td>Smokestone Metallic</td>
<td>HG</td>
<td>Add $0.00</td>
<td></td>
</tr>
<tr>
<td>Kodiak Brown Metallic</td>
<td>J1</td>
<td>Add $0.00</td>
<td></td>
</tr>
<tr>
<td>Dark Toreador Red Metallic</td>
<td>JL</td>
<td>Add $0.00</td>
<td></td>
</tr>
<tr>
<td>Norsea Blue Metallic</td>
<td>KR</td>
<td>Add $0.00</td>
<td></td>
</tr>
<tr>
<td>Dark Blue</td>
<td>LK</td>
<td>Add $0.00</td>
<td></td>
</tr>
<tr>
<td>Royal Blue</td>
<td>LM</td>
<td>Add $0.00</td>
<td></td>
</tr>
<tr>
<td>Light Blue Metallic</td>
<td>LN</td>
<td>Add $0.00</td>
<td></td>
</tr>
<tr>
<td>Silver Grey Metallic</td>
<td>TN</td>
<td>Add $0.00</td>
<td></td>
</tr>
<tr>
<td>Sterling Grey Metallic</td>
<td>UJ</td>
<td>Add $0.00</td>
<td></td>
</tr>
<tr>
<td>Iconic Silver Metallic</td>
<td>JS</td>
<td>Add $0.00</td>
<td></td>
</tr>
<tr>
<td>Medium Titanium Metallic</td>
<td>YG</td>
<td>Add $0.00</td>
<td></td>
</tr>
<tr>
<td>Oxford White</td>
<td>YZ</td>
<td>Add $0.00</td>
<td></td>
</tr>
</tbody>
</table>

## INTERIOR SEATING

<table>
<thead>
<tr>
<th>SEATING</th>
<th>CHARGE</th>
<th>SELECTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cloth Front Bucket / Vinyl Rear</td>
<td>96 Standard</td>
<td>Standard</td>
</tr>
<tr>
<td>Cloth Front Bucket / Cloth Rear</td>
<td>F6 Optional</td>
<td>Add $60.00</td>
</tr>
</tbody>
</table>

## OPTIONAL UTILITY DELETIONS

<table>
<thead>
<tr>
<th>CODE</th>
<th>CHARGE</th>
<th>SELECTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>DDSS</td>
<td>Credit $100.00</td>
<td></td>
</tr>
<tr>
<td>DIGS</td>
<td>Credit $100.00</td>
<td></td>
</tr>
</tbody>
</table>

## LICENSE, TITLE FEE AND DELIVERY

<table>
<thead>
<tr>
<th>LICENSE, TITLE FEE AND DELIVERY</th>
<th>CHARGE</th>
<th>SELECTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>M</td>
<td>Add $225.00</td>
<td></td>
</tr>
<tr>
<td>MP</td>
<td>Add $225.00</td>
<td></td>
</tr>
<tr>
<td>Sheriff</td>
<td>Add $225.00</td>
<td></td>
</tr>
<tr>
<td>Delivery - Single Unit</td>
<td>Add $300.00</td>
<td></td>
</tr>
<tr>
<td>Delivery - Multiple Units</td>
<td>Add $250.00 each</td>
<td></td>
</tr>
<tr>
<td>Agency Pick-up in Greenfield, Illinois - Does Not Include Fuel</td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>Agency Pick-up in Greenfield, Illinois with Full Tank of Fuel</td>
<td>Add $70.00</td>
<td></td>
</tr>
</tbody>
</table>
## 2020 POLICE INTERCEPTOR UTILITY OPTIONAL EQUIPMENT

<table>
<thead>
<tr>
<th>OPTIONAL EQUIPMENT</th>
<th>OPTION CODE</th>
<th>CHARGE</th>
<th>SELECTION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>INTERIOR UPGRADE OPTION</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1st and 2nd Row Carpet Floor Covering</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cloth Seating, Front and Rear</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Center Floor Console less shifter w/unique Police console finish plate</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Includes Console and Top Plate with 2 cup holders</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Floor Mats, front and rear (carpeted)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deletes the standard console mounting plate (85D)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>SYNC® 3</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enhanced Voice Recognition Communications and Entertainment System</td>
<td>65U</td>
<td>Add $390.00</td>
<td>☑</td>
</tr>
<tr>
<td>4.2&quot; Color LCD Screen Center-Stack “Smart Display”</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>AppLink®</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>911 Assist®</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>FRONT HEADLAMP LIGHTING SOLUTION</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Includes LED Low beam/High beam headlamp, Wig-Wag function and (2) Red/Blue/White LED side warning lights in each headlamp (driver's side White/Red / passenger side White/Blue)</td>
<td>66A</td>
<td>Add $660.00</td>
<td>☑</td>
</tr>
<tr>
<td><strong>TAIL LAMP / POLICE INTERCEPTOR HOUSING ONLY</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pre-existing holes with standard twist lock sealed capability (does not include LED Warning) (eliminates need to drill housing assemblies)</td>
<td>66T</td>
<td>Add $60.00</td>
<td>☑</td>
</tr>
<tr>
<td><strong>REAR LIGHTING SOLUTION</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / passenger side blue) mounted to inside liftgate glass</td>
<td>66C</td>
<td>Add $460.00</td>
<td>☑</td>
</tr>
<tr>
<td>Pre-existing holes with standard twist lock sealed capability (does not include LED Warning) (eliminates need to drill housing assemblies)</td>
<td>66T</td>
<td>Add $60.00</td>
<td>☑</td>
</tr>
<tr>
<td>Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / Passenger side blue) installed on inside tip of liftgate</td>
<td>66C</td>
<td>Add $460.00</td>
<td>☑</td>
</tr>
<tr>
<td><strong>ULTIMATE WIRING PACKAGE</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rear console mounting plate (85R) – contours through 2nd row; channel for wiring</td>
<td>67U</td>
<td>Add $560.00</td>
<td>☑</td>
</tr>
<tr>
<td>Pre-wiring for grille LED lights, siren and speaker (60A)</td>
<td>67U</td>
<td>Add $560.00</td>
<td>☑</td>
</tr>
<tr>
<td>Wiring harness IP to rear cargo area (overlay)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Two (2) light cables – supports up to six (6) LED lights (engine compartment/grille)</td>
<td>67U</td>
<td>Add $560.00</td>
<td>☑</td>
</tr>
<tr>
<td>One (1) 10-amp siren/speaker circuit engine compartment</td>
<td>67U</td>
<td>Add $560.00</td>
<td>☑</td>
</tr>
<tr>
<td>Rear hatch/cargo area wiring – supports up to six (6) rear LED lights</td>
<td>67U</td>
<td>Add $560.00</td>
<td>☑</td>
</tr>
<tr>
<td>Does &quot;not&quot; include LED lights, side connectors or controller</td>
<td>67U</td>
<td>Add $560.00</td>
<td>☑</td>
</tr>
<tr>
<td>Recommend Police Wire Harness Connector Kit 67V</td>
<td>67U</td>
<td>Add $560.00</td>
<td>☑</td>
</tr>
<tr>
<td><strong>POLICE WIRE HARNESS CONNECTOR KIT - FRONT/REAR</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>For connectivity to Ford PI Package solutions includes (FRONT):</td>
<td>67V</td>
<td>Add $230.00</td>
<td>☑</td>
</tr>
<tr>
<td>(2) Male 4-pin connectors for siren</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(5) Female 4-pin connectors for lighting/siren/speaker</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(1) 4-pin IP connector for speakers</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(1) 8-pin sealed connector</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(1) 14-pin IP connector</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>For connectivity to Ford PI Package solutions includes (REAR):</td>
<td>67V</td>
<td>Add $230.00</td>
<td>☑</td>
</tr>
<tr>
<td>(2) Male 4-pin connectors for siren</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(5) Female 4-pin connectors for lighting/siren/speaker</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(1) 4-pin IP connector for speakers</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(1) 4-pin IP connector for siren controller connectivity</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(1) 8-pin sealed connector</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(1) 14-pin IP connector</td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

Note: See upfitters guide for further detail at www.fordpoliceinterceptorupfit.com
## 2020 POLICE INTERCEPTOR UTILITY OPTIONAL EQUIPMENT

<table>
<thead>
<tr>
<th>KEY EXTERIOR OPTIONS</th>
<th>OPTION CODE</th>
<th>CHARGE</th>
<th>SELECTION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>LAMPS / LIGHTING</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Daytime Running Lamps</td>
<td>842</td>
<td>Add $50.00</td>
<td>□</td>
</tr>
<tr>
<td>• Switchable Red/White Lighting in Cargo Area (deletes 3rd row overhead map light)</td>
<td>217</td>
<td>Add $50.00</td>
<td>□</td>
</tr>
<tr>
<td>• Front Warning Auxiliary LED Lights (Driver side – Red / Passenger side – Blue)</td>
<td>21L</td>
<td>Add $550.00</td>
<td>□</td>
</tr>
<tr>
<td>Note: Requires 60A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Front Interior Visor Light Bar (LED)</td>
<td>FST</td>
<td>Add $1,080.00</td>
<td>□</td>
</tr>
<tr>
<td>• Whelen FST Front Inner Edge Trio (Red/Blue/White), 5 Year Warranty</td>
<td>FST</td>
<td>Add $1,080.00</td>
<td>□</td>
</tr>
<tr>
<td>• Pre-wiring for grille LED lights, stern and speaker</td>
<td>60A</td>
<td>Add $50.00</td>
<td>□</td>
</tr>
<tr>
<td>• Rear Auxiliary Liftgate Lights (Red/Blue LED Lights; located beneath liftgate glass in applique panel)</td>
<td>43A</td>
<td>Add $420.00</td>
<td>□</td>
</tr>
<tr>
<td>• LED lights only, Wiring, controller “not” included.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Whelen Rear Quarter Glass Side Warning LED Lights (Duo Red/Blue)</td>
<td>63L</td>
<td>Add $570.00</td>
<td>□</td>
</tr>
<tr>
<td>• LED lights only, Wiring, controller “not” included.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Interior Rear LED Light Bar</td>
<td>RST</td>
<td>Add $1,180.00</td>
<td>□</td>
</tr>
<tr>
<td>• Whelen RST Rear Trio (Red/Blue/Amber) Inner Edge, 5 Year Warranty</td>
<td>RST</td>
<td>Add $1,180.00</td>
<td>□</td>
</tr>
<tr>
<td>• Side Marker LED – Sideview Mirrors (Driver side – Red / Passenger side – Blue)</td>
<td>63B</td>
<td>Add $290.00</td>
<td>□</td>
</tr>
<tr>
<td>• Located on backside of exterior mirror housing</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• LED lights only. Wiring, controller “not” included.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>BODY</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Glass – Solar Tint 2nd Row, Rear Quarter and Liftgate Window (Deletes Privacy Glass)</td>
<td>92G</td>
<td>Add $120.00</td>
<td>□</td>
</tr>
<tr>
<td>• Glass – Solar Tint 2nd Row Only, Privacy Glass on Rear Quarter and Liftgate Window</td>
<td>92R</td>
<td>Add $90.00</td>
<td>□</td>
</tr>
<tr>
<td>• Underbody Deflector Plate (engine and transmission shield)</td>
<td>76D</td>
<td>Add $360.00</td>
<td>□</td>
</tr>
<tr>
<td><strong>WHEELS</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Wheel Covers (16&quot; Full Face Wheel Cover)</td>
<td>65L</td>
<td>Add $50.00</td>
<td>□</td>
</tr>
<tr>
<td>• 18&quot; Painted Aluminum Wheel</td>
<td>64E</td>
<td>Add $480.00</td>
<td>□</td>
</tr>
<tr>
<td>Note: Spare wheel is an 18&quot; conventional (Police) black steel wheel.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>AUDIO / VIDEO</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• 12.1&quot; Integrated Computer Screen</td>
<td>54E</td>
<td>Add $2,880.00</td>
<td>□</td>
</tr>
<tr>
<td>• Includes 12.1&quot; touchscreen display in center stack and allows for operation of laptop in remote location to free up cabin space in front passenger area</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Includes Audio Video Extender (AVX) box, (2) AVX cables, (2) USB cables and (1) HDMI cable</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Includes SYNC 3®</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Note: Late availability</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Rear View Camera displayed in rear view mirror (Includes Electrochromic Rear View Mirror)</td>
<td>67R</td>
<td>No Charge</td>
<td>□</td>
</tr>
<tr>
<td>Note: This option replaces the standard display in the center stack area.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Note: Camera can only be displayed in the center stack (std) &quot;OR&quot; the rear view mirror (87R)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Rear Camera On-Demand – allows driver to enable rear camera on-demand</td>
<td>19V</td>
<td>Add $240.00</td>
<td>□</td>
</tr>
<tr>
<td><strong>DOORS / LOCKS</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Hidden Door-Lock Plunger w/Rear-door controls inoperable (locks, handles and windows)</td>
<td>52P</td>
<td>Add $160.00</td>
<td>□</td>
</tr>
<tr>
<td>Note: Not available with 68G – includes all content of 68G</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Note: Locks/windows operable from driver's door switches only</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Rear-Door controls Inoperable (locks, handles and windows)</td>
<td>68G</td>
<td>Add $75.00</td>
<td>□</td>
</tr>
<tr>
<td>Note: Locks/windows operable from driver's door switches only</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Remote Keyless-Entry Key Fob (w/o Keypad) – (includes 4-key fobs)</td>
<td>55F</td>
<td>Add $320.00</td>
<td>□</td>
</tr>
<tr>
<td>Note: Available with Keyed Alike, however, key fobs are &quot;not&quot; fobbed alike when ordered with Keyed Alike</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>KEYS (can be ordered with Remote Keyless Entry 5SF)</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Keyed Alike – 1425x</td>
<td>59E</td>
<td>Add $80.00</td>
<td>□</td>
</tr>
<tr>
<td>• Keyed Alike – 1284x</td>
<td>59F</td>
<td>Add $80.00</td>
<td>□</td>
</tr>
<tr>
<td>• Keyed Alike – 0135x</td>
<td>59G</td>
<td>Add $80.00</td>
<td>□</td>
</tr>
<tr>
<td>• Keyed Alike – 0578x</td>
<td>59H</td>
<td>Add $80.00</td>
<td>□</td>
</tr>
<tr>
<td>• Keyed Alike – 1111x</td>
<td>59J</td>
<td>Add $80.00</td>
<td>□</td>
</tr>
<tr>
<td>• Keyed Alike – 1294x</td>
<td>59K</td>
<td>Add $80.00</td>
<td>□</td>
</tr>
<tr>
<td>• Keyed Alike – 0151x</td>
<td>59L</td>
<td>Add $80.00</td>
<td>□</td>
</tr>
</tbody>
</table>
# 2020 POLICE INTERCEPTOR UTILITY OPTIONAL EQUIPMENT

## Key Exterior Options (cont.)

<table>
<thead>
<tr>
<th>Option Code</th>
<th>Charge</th>
<th>Selection</th>
</tr>
</thead>
<tbody>
<tr>
<td>16C</td>
<td>Add $125.00</td>
<td></td>
</tr>
<tr>
<td>WTECH</td>
<td>Add $180.00</td>
<td></td>
</tr>
<tr>
<td>87P</td>
<td>Add $320.00</td>
<td></td>
</tr>
<tr>
<td>85S</td>
<td>No Charge</td>
<td></td>
</tr>
<tr>
<td>55B</td>
<td>Add $570.00</td>
<td></td>
</tr>
<tr>
<td>76P</td>
<td>Add $170.00</td>
<td></td>
</tr>
<tr>
<td>549</td>
<td>Add $60.00</td>
<td></td>
</tr>
<tr>
<td>593</td>
<td>Add $130.00</td>
<td></td>
</tr>
<tr>
<td>47A</td>
<td>Add $250.00</td>
<td></td>
</tr>
<tr>
<td>78R</td>
<td>Add $275.00</td>
<td></td>
</tr>
<tr>
<td>7A</td>
<td>Add $610.00</td>
<td></td>
</tr>
<tr>
<td>60R</td>
<td>Add $100.00</td>
<td></td>
</tr>
<tr>
<td>41H</td>
<td>Add $90.00</td>
<td></td>
</tr>
<tr>
<td>52T</td>
<td>Add $90.00</td>
<td></td>
</tr>
<tr>
<td>19K</td>
<td>Add $120.00</td>
<td></td>
</tr>
<tr>
<td>16P</td>
<td>Add $90.00</td>
<td></td>
</tr>
<tr>
<td>18X</td>
<td>Add $220.00</td>
<td></td>
</tr>
</tbody>
</table>

### Flooring / Seats
- 1st and 2nd row carpet floor covering
- Front & Rear WeatherTech Floor Liners
- Power passenger seat (8-way) w/2-way manual recline and lumbar
- Rear Center Seat Delete
  - Deletes the center section of the 2nd row seat
  - Includes molded trim foot panel in lieu of center seat section
- Rear Console Plate Conduit

### Safety & Security
- Ballistic Door-panels (Level III) – Driver Front-Door Only
- Ballistic Door-panels (Level IV) – Driver & Pass Front-Doors
- Ballistic Door-panels (Level IV+) – Driver Front-Door Only
- Ballistic Door-panels (Level IV+) – Driver & Pass Front-Doors
- BLIS® – Blind Spot Monitoring with Cross-Traffic Alert
- Police Perimeter Alert – detects motion in an approximately 270-degree radius on sides and back of vehicle; if movement is determined to be a threat, chime will sound at level I. Doors will lock and windows will automatically go up at level II. Includes visual display in instrument cluster with tracking.
- Pre-Collision Assist with Pedestrian Detection (includes Forward Collision Warning and Automatic Emergency Braking and unique disable switch for Law Enforcement use)
  - Note: Not available with option 96W
- Mirrors – Heated Sideview
- Pedestrian Anti-Theft Alarm
  - Activated by Hood, Door or Liftgate; when unauthorized entry occurs, system will flash the headlamps, parking lamps and sound the horn
  - Requires Keyless-Entry Key Fob (55F)
- Police Engine Idle feature (Ford Factory Ignition Override System)
  - This feature allows you to leave the engine running and prevents your vehicle from unauthorized use when outside of your vehicle. Allows the key to be removed from Ignition while vehicle remains idling. (3 year / 36,000 mile warranty)
- Reverse Sensing

### Miscellaneous
- Aux Air Conditioning
  - Note: Recommended for K9 Use
- Additional Noise Suppression Bonds, Ground Straps
- Engine Block Heater
- Class III Trailer Tow Lighting Package (4-pin and 7-pin connectors and wiring)
- H8 AGM Battery (850 CCA/92-amp)
- Rear Bumper Step Pad
- 160 Watt Siren/Speaker

---

1. Tested and meets the requirements of NIJ Standard 0108.01 Level III:
   - 7.62 x 51 mm 9.7g M80 (308 Winchester 150gr)
   * LAPD requirements: they are also designed to withstand special threat rounds*
   - 7.62 x 39 mm MSC 7.9g (Type 54)
   - 5.56 x 45 mm M193 3.35g
   - 5.56 x 45mm M955 4g

2. Tested and meets the requirements of NIJ Standard 0108.01 Level IV:
   - 30-06 M2 AP 165gr (7.62 x 53 APM2 10.8g)
   - Designed to withstand special threat rounds:
     - 7.62 x 54R 150gr
     - 7.62 x 51 M61 9.75g (308 Winchester 150.5gr)
   - In addition, Level IV+ includes all of the NIJ Level III and LAPD rounds listed in footnote 2.
<table>
<thead>
<tr>
<th>WARNING EQUIPMENT AND PACKAGES</th>
<th>CHARGE</th>
<th>SELECTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basic Patrol Package</td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Whelen Liberty II 48&quot; LED Light Bar</td>
<td></td>
<td>□</td>
</tr>
<tr>
<td>• Integrated Alley Lights, Take downs with Flash</td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Integrated Traffic Advisor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Full Feature Siren w/ Light Controls, PA (Whelen)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>• 100 Watt Siren Speak w/Bracket (Whelen)</td>
<td></td>
<td>□</td>
</tr>
<tr>
<td>• 4 LED Corner Lights, 2-Front 2-Rear (Whelen)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Custom Equipment Console</td>
<td></td>
<td></td>
</tr>
<tr>
<td>• 3 Outlet 12 Volt Strip, Cupholders</td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Light Bar Mounting Kit</td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Installation of One Customer Supplied, 2-Way Radio and Antenna</td>
<td>Add $5,280.00</td>
<td>□</td>
</tr>
<tr>
<td>• All Parts, Labor, and Professional Installation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Upgrade Light Bar to Whelen Legacy Model</td>
<td>Add $770.00</td>
<td>□</td>
</tr>
<tr>
<td>Slick Top Package</td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Interior LED's In lieu of Light Bar, includes Whelen FST Trio &amp; RST Trio</td>
<td>Add $5,280.00</td>
<td>□</td>
</tr>
<tr>
<td>Two Whelen Micron LED Grill Lights (standard with Slick Top Package)</td>
<td>Add $280.00</td>
<td>□</td>
</tr>
<tr>
<td>Whelen LINV2 180 Degree Under Mirror Side Warning</td>
<td>Add $490.00</td>
<td>□</td>
</tr>
<tr>
<td>Whelen Tracer Lower Side Warning</td>
<td>Add $1,780.00</td>
<td>□</td>
</tr>
<tr>
<td>Prisoner Partition - Sliding Center Window, XL Space Saver, Center Weapons Recess</td>
<td>Add $930.00</td>
<td>□</td>
</tr>
<tr>
<td>Supply &amp; Install LED Light In Prisoner Area</td>
<td>Add $160.00</td>
<td>□</td>
</tr>
<tr>
<td>Rear Window Armor, 2nd Row</td>
<td>Add $290.00</td>
<td>□</td>
</tr>
<tr>
<td>Dual Weapons Rack w/Tuner; AR870 Selina Vaultlock or Pro Gard Trl-Lock</td>
<td>Add $580.00</td>
<td>□</td>
</tr>
<tr>
<td>Push Bumper with 4 Ion LED Warning Lights</td>
<td>Add $980.00</td>
<td>□</td>
</tr>
<tr>
<td>Rear Prisoner Seat w/ Cargo Barrier</td>
<td>Add $1,480.00</td>
<td>□</td>
</tr>
<tr>
<td>Rear Cargo Barrier Only</td>
<td>Add $670.00</td>
<td>□</td>
</tr>
<tr>
<td>Computer Mount for Customer Supplied Docking Station (includes new charge guard)</td>
<td>Add $490.00</td>
<td>□</td>
</tr>
<tr>
<td>Install Additional Radio</td>
<td>Add $90.00 each</td>
<td>□</td>
</tr>
<tr>
<td>Install Video* Camera System</td>
<td>Add $490.00</td>
<td>□</td>
</tr>
<tr>
<td>Install Radar* System</td>
<td>Add $90.00</td>
<td>□</td>
</tr>
<tr>
<td>Locking Dual-Drawer Rear Cargo Storage Cabinet</td>
<td>Add $2,360.00</td>
<td>□</td>
</tr>
<tr>
<td>Lund Loft Rear Overhead Weapon/Electronics Storage Vault</td>
<td>Starting at $895.00</td>
<td>□</td>
</tr>
</tbody>
</table>

*Custom Programming Available at an Additional $90.00 per Hour

*Customer Supplied Video and Radar Must Include Vehicle Specific Mounting Kit
A RESOLUTION AUTHORIZING THE MAYOR TO SELL SIX (6) MOTOROLA XTL2500 AND EIGHT (8) MOTOROLA XTS2500 RADIOS TO THE ALORTON POLICE DEPARTMENT.

WHEREAS, the Police Department has determined that six (6) Motorola XTL2500 and eight (8) Motorola XTS2500 radios have attained a condition where they do not meet the Police Department needs.

WHEREAS, the Alorton Police Department, 4821 Bond Avenue, Alorton, IL 62207 is in need of the aforementioned radios for their personnel.

WHEREAS, six (6) Motorola XTL2500 radios (in-car) with the following serial numbers will be sold: 514CHF2985, 514CHF2988, 514CHF3001, 514CHF3000, 514CHF3002 and 514CHF2993. In addition, eight (8) Motorola XTS2500 radios (portable) with the following serial numbers will be sold: 205CHH0171, 205CHH0128, 205CFX3076, 205CHH0153, 205CHH0131, 205CHH0138, 205CHH0166 AND 205CHH0159.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRVIEW HEIGHTS, ILLINOIS:

That the Mayor be and is hereby authorized to sell six (6) Motorola XTL2500 and eight (8) Motorola XTS2500 radios to the Alorton Police Department for One Dollar ($1.00).

This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED:

APPROVED:
MARK T. KUPSKY – MAYOR
CITY OF FAIRVIEW HEIGHTS

ATTEST:

KAREN J. KAUFHOLD – CITY CLERK
PROPOSED RESOLUTION NO. 42-'19

A RESOLUTION AUTHORIZING THE MAYOR TO SELL TORNADO SIRENS TO THE VILLAGE OF OHLMAN TWO (2), VILLAGE OF BUNKER HILL TWO (2), VILLAGE OF TAYLOR SPRINGS ONE (1), VILLAGE OF FILLMORE TWO (2), VILLAGE OF IRVINGTON TWO (2), VILLAGE OF VENEDY ONE (1), VILLAGE OF PANAMA TWO (2).

WHEREAS, the Police Department has determined that twelve (12) outdoor warning sirens have attained a condition where they do not meet the City of Fairview Heights needs.

WHEREAS, the Village of Ohlman, P.O. Box 43, Ohlman, IL 62073; Village of Bunker Hill, 801 S. Franklin Street, Bunker Hill, IL 62014; Village of Taylor Springs, P.O. Box 160, Taylor Springs, IL 62089; Village of Fillmore, 103 N. Main, Fillmore, IL 62032; Village of Irvington, P.O. Box 515, Irvington, IL 62848; Village of Venedy, 214 S. Elkhorn Road, Venedy, IL 62214; and the Village of Panama, 237 Cleveland Avenue, P.O. Box 817, Panama, IL 62077 is in need of the aforementioned outdoor warning sirens for their residents.

WHEREAS, seven (7) Whelan Sirens, four (4) Federal Sirens, and one (1) Solar siren will be sold to the aforementioned Villages.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRVIEW HEIGHTS, ILLINOIS:

That the Mayor be and is hereby authorized to sell the outdoor warning sirens to the Villages for One Dollar ($1.00) each.

This Resolution shall be in full force and effect from and after its passage and approval as provided by law.
PASSED:

APPROVED:

MARK T. KUPSKY – MAYOR
CITY OF FAIRVIEW HEIGHTS

ATTEST:

KAREN J. KAUFHOLD – CITY CLERK
PROPOSED RESOLUTION NO. 43-'19

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A DEED OF EASEMENT AND RIGHT-OF-WAY FOR DRAINAGE INFRASTRUCTURE AT 302 PLEASANT RIDGE ROAD.

WHEREAS, the City is in need of 264 square feet of permanent easement of Lot 11 in Ovel Acres, located in the Northeast Quarter of Section 20, Township 2 North, Range 8 West of the Third Principal Meridian known as 302 Pleasant Ridge Road, Parcel Identification No. 03-20.0-204-017 for the installation of drainage infrastructure and access for future maintenance of infrastructure.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRVIEW HEIGHTS:

That the City of Fairview Heights does hereby authorize the Mayor to sign a Deed of Easement and Right-of-Way for Drainage Infrastructure for the acquisition of 264 square foot of permanent easement of Lot 11 in Ovel Acres, located in the Northeast Quarter of Section 20, Township 2 North, Range 8 West of the Third Principal Meridian known as 302 Pleasant Ridge Road, Parcel Identification No. 03-20.0-204-017 for the installation of drainage infrastructure and access for future maintenance of infrastructure per the Deed of Easement and Right-of-Way for Drainage Infrastructure attached hereto, made a part hereof, and marked "Exhibit A."

This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED:

APPROVED:
MARK T. KUPSKY - MAYOR
CITY OF FAIRVIEW HEIGHTS

ATTEST:

KAREN J. KAUFHOLD - CITY CLERK
THIS INDENTURE, made this _day of __________, 2019, by and between Adrian and Kyle Wallace having an address at 302 Pleasant Ridge Road, Fairview Heights, IL 62208, hereinafter referred to [collectively] as the "Grantors," and the City of Fairview Heights, Illinois organized and existing under the laws of the State of Illinois, having an office for the transaction of business at 10025 Bunkum Road, Fairview Heights, Illinois, 62208, hereinafter referred as the "Grantee."

WITNESSETH:

The Grantors, in consideration of the covenants and agreements hereinafter recited and the sum of __One____ Dollar(s) ($1.00 ), the receipt and sufficiency of which are hereby acknowledged, do hereby give, grant, and convey unto the Grantee, its successor and assigns, forever, an easement and a free uninterrupted and unobstructed right of way in, under, across, and over the property of the Grantors situated in St. Clair County, Illinois; said right of way to be more particularly described on the attached legal description.

And as shown on the sketch attached hereto and made a part hereof, for the purpose of installing, laying, operating, maintaining, inspecting, removing, repairing, replacing, relaying, and adding to, from time to time, storm sewer and drainage improvements with appurtenances.

Together with the right to the Grantee, its successors and assigns, to (i) enter in and upon the premises described above with men and machinery, vehicles and material at any and all times for the purpose of maintaining, repairing, renewing, or adding to the aforesaid storm sewer and drainage improvements with appurtenances; (ii) to use such additional space adjacent to the premises described above as may be required for working room during the time of construction, repairing, renewing, or maintenance of the storm sewer and drainage improvements with appurtenances; (iii) remove trees, bushes, undergrowth, and other obstructions interfering with the activities authorized herein; and (iv) for doing anything necessary, useful, or convenient for the enjoyment of the easement herein granted.

The right of the Grantors to freely use and enjoy its interest in the premises is reserved to Grantee, its successors and assigns insofar as the exercise thereof does not endanger or interfere with the construction, operation, and maintenance of the storm sewer and drainage ways, except that no building, structure, or similar improvements shall be erected within said easement, nor shall the grade or ground cover be substantially altered, without the consent of the Grantee.

The Grantee agrees, by acceptance of this Deed of Easement and Right of Way that, upon any opening made in connection with any of the purposes of this easement and right of way, said opening shall be backfilled and resurfaced to as nearly as possible the same condition as existed when said opening was made, provided that Grantee shall not be obligated to restore landscaping, other than grass which was destroyed upon entry, all such work to be done at the expense of the Grantee.
TO HAVE AND TO HOLD the above granted easement and right of way unto the Grantee, its successors and assigns, forever.

And the Grantors do further covenant with the Grantee as follows:

1. That the Grantors are the owners in fee simple of the real estate hereby subjected to said easement and right of way and have good title to convey the same.

2. That the Grantee shall quietly enjoy the said easement and right of way.

IN WITNESS WHEREOF, the Grantor has duly executed this INDENTURE, all as of the day and year first above written.

GRANTEE:

City of Fairview Heights

Signature: ________________________________

Title: ________________________________

GRANTORS:

Adrian and Kyle Wallace

Signature: ________________________________

Signature: ________________________________

Title: Property Owners

STATE OF ILLINOIS

COUNTY OF ST. CLAIR

I, a Notary Public for the State and County aforesaid, do hereby certify that Adrian and Kyle Wallace personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed and delivered the same instrument as the free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this ______ day of __________________________, 20______

My Commission Expires: ____________________________

Notary Public

NOTARY SEAL
LOT 11

N/F ADRIAN AND KYLE WALLACE
P.I.N. 03-20.0-204-017
(DOC. NO. A02517242)

STORM DRAINAGE EASEMENT REQUIRED
264 SQ. FT. = 0.0061 AC.±

EXHIBIT A
STORM DRAINAGE EASEMENT
ON LOT 11 IN OVEL ACRES LOCATED IN THE
NE 1/4 OF SECTION 20,
T.2N., R.8W., 3RD P.M.
CITY OF FAIRVIEW HEIGHTS
ST. CLAIR COUNTY, ILLINOIS
Storm Drainage Easement  
Adrian & Kyle Wallace  
PIN: 03-20.0-204-017

A storm drainage easement being a part of Lot 11 in Ovel Acres (P.B. 56, Page 39), located in the Northeast Quarter of Section 20, Township 2 North, Range 8 West of the Third Principal Meridian, within the corporate limits of the City of Fairview Heights, St. Clair County, Illinois, more fully described as follows:

Beginning at the most northerly corner of said Lot 11 in Ovel Acres located on the southeasterly right of way line of Pleasant Ridge Road; thence on an assumed bearing of South 38 degrees 29 minutes 30 seconds East on the northeasterly line of said Lot 11, 51.25 feet; thence North 49 degrees 52 minutes 10 seconds West, 52.29 feet to said southeasterly right of way line of Pleasant Ridge Road; thence North 51 degrees 32 minutes 47 seconds East on said right of way line, 10.32 feet to the Point of Beginning.

Said storm drainage easement contains 264 square feet or 0.0061 acre, more or less.
PROPOSED RESOLUTION NO. 44-'19

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A DEED OF EASEMENT AND RIGHT-OF-WAY FOR DRAINAGE INFRASTRUCTURE AT 308 PLEASANT RIDGE ROAD.

WHEREAS, the City is in need of 851 square feet of permanent easement of Lot 12 in Ovel Acres, located in the Northeast Quarter of Section 20, Township 2 North, Range 8 West of the Third Principal Meridian known as 308 Pleasant Ridge Road, Parcel Identification No. 03-20.0-204-003 for the installation of drainage infrastructure and access for future maintenance of infrastructure.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRVIEW HEIGHTS:

That the City of Fairview Heights does hereby authorize the Mayor to sign a Deed of Easement and Right-of-Way for Drainage Infrastructure for the acquisition of 851 square foot of permanent easement of Lot 12 in Ovel Acres, located in the Northeast Quarter of Section 20, Township 2 North, Range 8 West of the Third Principal Meridian known as 308 Pleasant Ridge Road, Parcel Identification No. 03-20.0-204-003 for the installation of drainage infrastructure and access for future maintenance of infrastructure per the Deed of Easement and Right-of-Way for Drainage Infrastructure attached hereto, made a part hereof, and marked "Exhibit A."

This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED:

APPROVED:
ATIEST:

MARK T. KUPSKY - MAYOR
CITY OF FAIRVIEW HEIGHTS

KAREN J. KAUFHOLD - CITY CLERK
Deed of Easement
And Right-of-Way for
Drainage Infrastructure

Prepared by: City of Fairview Heights

After recording return to:

City of Fairview Heights
10025 Bunkum Road
Fairview Heights, IL 62208

Project: Pleasant Ridge Road Improvements

THIS INDENTURE, made this __________ day of __________, 2019, by and between Carl L. and Elaine J. Hacker, having an address at 308 Pleasant Ridge Road, Fairview Heights, IL 62208, hereinafter referred to [collectively] as the “Grantors,” and the City of Fairview Heights, Illinois organized and existing under the laws of the State of Illinois, having an office for the transaction of business at 10025 Bunkum Road, Fairview Heights, Illinois, 62208, hereinafter referred to as the “Grantee.”

WITNESSETH:

The Grantors, in consideration of the covenants and agreements hereinafter recited and the sum of __One____Dollar(s) ($1.00), the receipt and sufficiency of which are hereby acknowledged, do hereby give, grant, and convey unto the Grantee, its successor and assigns, forever, an easement and a free uninterrupted and unobstructed right of way in, under, across, and over the property of the Grantors situated in St. Clair County, Illinois; said right of way to be more particularly described on the attached legal description.

And as shown on the sketch attached hereto and made a part hereof, for the purpose of installing, laying, operating, maintaining, inspecting, removing, repairing, replacing, relaying, and adding to, from time to time, storm sewer and drainage improvements with appurtenances.

Together with the right to the Grantee, its successors and assigns, to (i) enter in and upon the premises described above with men and machinery, vehicles and material at any and all times for the purpose of maintaining, repairing, renewing, or adding to the aforesaid storm sewer and drainage improvements with appurtenances; (ii) to use such additional space adjacent to the premises described above as may be required for working room during the time of construction, repairing, renewing, or maintenance of the storm sewer and drainage improvements with appurtenances; (iii) remove trees, bushes, undergrowth, and other obstructions interfering with the activities authorized herein; and (iv) for doing anything necessary, useful, or convenient for the enjoyment of the easement herein granted.

The right of the Grantors to freely use and enjoy its interest in the premises is reserved to Grantors, its successors and assigns insofar as the exercise thereof does not endanger or interfere with the construction, operation, and maintenance of the storm sewer and drainage ways, except that no building, structure, or similar improvements shall be erected within said easement, nor shall the grade or ground cover over Grantee’s facilities be substantially altered, without the consent of the Grantee.

The Grantee agrees, by acceptance of this Deed of Easement and Right of Way that, upon any opening made in connection with any of the purposes of this easement and right of way, said opening shall be backfilled and resurfaced to as nearly as possible the same condition as existed when said opening was made, provided that Grantee shall not be obligated to restore landscaping, other than grass which was destroyed upon entry, all such work to be done at the expense of the Grantee.
TO HAVE AND TO HOLD the above granted easement and right of way unto the Grantee, its successors and assigns, forever.

And the Grantors do further covenant with the Grantee as follows:

1. That the Grantors are the owners in fee simple of the real estate hereby subjected to said easement and right of way and have good title to convey the same.

2. That the Grantee shall quietly enjoy the said easement and right of way.

IN WITNESS WHEREOF, the Grantor has duly executed this INDENTURE, all as of the day and year first above written.

GRANTEE:
City of Fairview Heights

Signature: __________________________
Title: __________________________

GRANTORS:
Carl L. and Elaine J. Hacker

Signature: __________________________
Title: Property Owners

STATE OF ILLINOIS )
COUNTY OF ST. CLAIR ) ss

I, a Notary Public for the State and County aforesaid, do hereby certify that Carl L. and Elaine J. Hacker personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed and delivered the same instrument as the free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this ______ day of _________________________, 20_____.

My Commission Expires: __________________________

Notary Public

NOTARY SEAL
POINT OF BEGINNING

LOCAL 12

STORM DRAINAGE EASEMENT

LOT 13

LOT 12

LOT 11

STORM DRAINAGE EASEMENT

851 SQ. FT. = 0.0195 AC.±

EXHIBIT A

STORM DRAINAGE EASEMENT
ON LOT 12 IN OVEL ACRES LOCATED IN THE
NE 1/4 OF SECTION 20,
T.2N., R.8W., 3RD P.M.
CITY OF FAIRVIEW HEIGHTS
ST. CLAIR COUNTY, ILLINOIS
Storm Drainage Easement
Carl L. and J. Elaine Hacker,
The Hacker Trust
PIN: 03-20.0-204-003

A storm drainage easement being a part of Lot 12 in Ovel Acres (P.B. 56, Page 39), located in the Northeast Quarter of Section 20, Township 2 North, Range 8 West of the Third Principal Meridian, within the corporate limits of the City of Fairview Heights, St. Clair County, Illinois, more fully described as follows:

Beginning at the most westerly corner of said Lot 12 in Ovel Acres located on the southeasterly right of way line of Pleasant Ridge Road; thence on an assumed bearing of North 51 degrees 32 minutes 47 seconds East on said southeasterly right of way line, 6.01 feet; thence South 49 degrees 52 minutes 10 seconds East, 68.11 feet; thence South 40 degrees 07 minutes 50 seconds West, 16.00 feet; thence North 49 degrees 52 minutes 10 seconds West, 19.05 feet to the southwesterly line of said Lot 12 in Ovel Acres; thence North 38 degrees 29 minutes 30 seconds West on said southwesterly line, 51.25 feet to the Point of Beginning.

Said storm drainage easement contains 851 square feet or 0.0195 acre, more or less.
PROPOSED RESOLUTION NO. 45-'19

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A DEED OF EASEMENT AND RIGHT-OF-WAY FOR DRAINAGE INFRASTRUCTURE AT 312 PLEASANT RIDGERoad.

WHEREAS, the City is in need of 632 square feet of permanent easement of Lot 14 In Ovel Acres, located in the Northeast Quarter of Section 20, Township 2 North, Range 8 West of the Third Principal Meridian known as 312 Pleasant Ridge Road, Parcel Identification No. 03-20.0-204-005 for the installation of drainage infrastructure and access for future maintenance of infrastructure.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRVIEW HEIGHTS:

That the City of Fairview Heights does hereby authorize the Mayor to sign a Deed of Easement and Right-of-Way for Drainage Infrastructure for the acquisition of 632 square foot of permanent easement of Lot 14 in Ovel Acres, located in the Northeast Quarter of Section 20, Township 2 North, Range 8 West of the Third Principal Meridian known as 312 Pleasant Ridge Road, Parcel Identification No. 03-20.0-204-005 for the installation of drainage infrastructure and access for future maintenance of infrastructure per the Deed of Easement and Right-of-Way for Drainage Infrastructure attached hereto, made a part hereof, and marked "Exhibit A."

This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED:

APPROVED:
ATTEST:

KAREN J. KAUFHOLD - CITY CLERK

MARK T. KUPSKY - MAYOR
CITY OF FAIRVIEW HEIGHTS
Deed of Easement
And Right-of-Way for
Drainage Infrastructure

Prepared by: City of Fairview Heights

After recording return to:

City of Fairview Heights
10025 Bunkum Road
Fairview Heights, IL 62208

Project: Pleasant Ridge Road
Improvements

THIS INDENTURE, made this ______ day of __________, 2019, by and between William J. and Carol S. Peach, having an address at 312 Pleasant Ridge Road, Fairview Heights, IL 62208, hereinafter referred to [collectively] as the "Grantors," and the City of Fairview Heights, Illinois organized and existing under the laws of the State of Illinois, having an office for the transaction of business at 10025 Bunkum Road, Fairview Heights, Illinois, 62208, hereinafter referred as the "Grantee."

WITNESSETH:

The Grantors, in consideration of the covenants and agreements hereinafter recited and the sum of One Dollar(s) ($1.00), the receipt and sufficiency of which are hereby acknowledged, do hereby give, grant, and convey unto the Grantee, its successor and assigns, forever, an easement and a free uninterrupted and unobstructed right of way in, under, across, and over the property of the Grantors situated in St. Clair County, Illinois; said right of way to be more particularly described on the attached legal description.

And as shown on the sketch attached hereto and made a part hereof, for the purpose of installing, laying, operating, maintaining, inspecting, removing, repairing, replacing, relaying, and adding to, from time to time, storm sewer and drainage improvements with appurtenances.

Together with the right to the Grantee, its successors and assigns, to (i) enter in and upon the premises described above with men and machinery, vehicles and material at any and all times for the purpose of maintaining, repairing, renewing, or adding to the aforesaid storm sewer and drainage improvements with appurtenances; (ii) to use such additional space adjacent to the premises described above as may be required for working room during the time of construction, repairing, renewing, or maintenance of the storm sewer and drainage improvements with appurtenances; (iii) remove trees, bushes, undergrowth, and other obstructions interfering with the activities authorized herein; and (iv) for doing anything necessary, useful, or convenient for the enjoyment of the easement herein granted.

The right of the Grantors to freely use and enjoy its interest in the premises is reserved to Grantors, its successors and assigns insofar as the exercise thereof does not endanger or interfere with the construction, operation, and maintenance of the storm sewer and drainage ways, except that no building, structure, or similar improvements shall be erected within said easement, nor shall the grade or ground cover over Grantee's facilities be substantially altered, without the consent of the Grantee.

The Grantee agrees, by acceptance of this Deed of Easement and Right of Way that, upon any opening made in connection with any of the purposes of this easement and right of way, said opening shall be backfilled and resurfaced to as nearly as possible the same condition as existed when said opening was made, provided that Grantee shall not be obligated to restore landscaping, other than grass which was destroyed upon entry, all such work to be done at the expense of the Grantee.
TO HAVE AND TO HOLD the above granted easement and right of way unto the Grantee, its successors and assigns, forever.

And the Grantors do further covenant with the Grantee as follows:

1. That the Grantors are the owners in fee simple of the real estate hereby subjected to said easement and right of way and have good title to convey the same.

2. That the Grantee shall quietly enjoy the said easement and right of way.

IN WITNESS WHEREOF, the Grantor has duly executed this INDENTURE, all as of the day and year first above written.

GRANTEE:

City of Fairview Heights

Signature: ____________________________
Title: ________________________________

GRANTORS:

William J. and Carol S. Peach

Signature: ____________________________
Signature: ____________________________
Title: Property Owners

STATE OF ILLINOIS }  
COUNTY OF ST. CLAIR } ss

I, a Notary Public for the State and County aforesaid, do hereby certify that William J. and Carol S. Peach personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed and delivered the same instrument as the free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this ______ day of ______________________, 20______

My Commission Expires: __________________________

Notary Public

NOTARY SEAL
T. 2 N. R. 8 W. 3rd P.M.

LEGEND
- - - EXISTING RIGHT OF WAY LINE
- - STORM DRAINAGE EASEMENT LINE
- PROPERTY (DEED) LINE

POINT OF COMMENCEMENT
MOST NORTHERLY CORNER LOT 14

POINT OF BEGINNING
N51°32'48"E 16.44'
S51°32'48"W 0.27'
S51°40'48"E 1.19'
S38°35'50"E 55.33'

STORM DRAINAGE EASEMENT

STORM DRAINAGE EASEMENT REQUIRED
632 SQ. FT. = 0.0145 AC.

LOT 14
WILLIAM J. AND CAROL S. PEACH
P.I.N. 003-20.0-204-005
(DOC. NO. A02435851)

LOT 15
LOT 13
OVER ACRES
(50 WIDE)

LOT 14 IN OVER ACRES LOCATED IN THE NE 1/4 OF SECTION 20, T.2N., R.8W., 3RD P.M.
CITY OF FAIRVIEW HEIGHTS
ST. CLAIR COUNTY, ILLINOIS

EXHIBIT A

GRAPHIC SCALE

SCALE: 1" = 30'

DRAWN BY: K.M.W. DATE: 05-10-2019
CHECKED: J.M.C. DATE: 05-10-2019

JOB NO. E171725  CAD DRAWING NAME: E171725-BOUNDARY
A storm drainage easement being a part of Lot 14 in Ovel Acres (P.B. 56, Page 39), located in the Northeast Quarter of Section 20, Township 2 North, Range 8 West of the Third Principal Meridian, within the corporate limits of the City of Fairview Heights, St. Clair County, Illinois, more fully described as follows:

Commencing at the most northerly corner of said Lot 14 in Ovel Acres located on the southeasterly right of way line of Pleasant Ridge Road; thence on an assumed bearing of South 51 degrees 32 minutes 48 seconds West on said southeasterly right of way line, 0.27 feet to the Point of Beginning;

From said Point of Beginning; thence South 51 degrees 40 minutes 48 seconds East, 1.19 feet to the northeasterly line of said Lot 14; thence South 38 degrees 35 minutes 50 seconds East on said northeasterly line, 55.33 feet; thence South 44 degrees 41 minutes 52 seconds West, 7.13 feet; thence North 45 degrees 18 minutes 08 seconds West, 32.52 feet; thence North 51 degrees 40 minutes 48 seconds West, 25.73 feet to the southeasterly right of way line of said Pleasant Ridge Road; thence North 51 degrees 32 minutes 48 seconds East on said right of way line, 16.44 feet to the Point of Beginning.

Said storm drainage easement contains 632 square feet or 0.0145 acre, more or less.
PROPOSED RESOLUTION NO. 46-'19

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A DEED OF EASEMENT AND RIGHT-OF-WAY FOR DRAINAGE INFRASTRUCTURE AT 316 PLEASANT RIDGE ROAD.

WHEREAS, the City is in need of 284 square feet of permanent easement of Lot 15 in Ovel Acres, located in the Northeast Quarter of Section 20, Township 2 North, Range 8 West of the Third Principal Meridian known as 316 Pleasant Ridge Road, Parcel Identification No. 03-20.0-204-006 for the installation of drainage infrastructure and access for future maintenance of infrastructure.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRVIEW HEIGHTS:

That the City of Fairview Heights does hereby authorize the Mayor to sign a Deed of Easement and Right-of-Way for Drainage Infrastructure for the acquisition of 284 square foot of permanent easement of Lot 15 in Ovel Acres, located in the Northeast Quarter of Section 20, Township 2 North, Range 8 West of the Third Principal Meridian known as 316 Pleasant Ridge Road, Parcel Identification No. 03-20.0-204-006 for the installation of drainage infrastructure and access for future maintenance per the Deed of Easement and Right-of-Way for Drainage Infrastructure attached hereto, made a part hereof, and marked "Exhibit A."

This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED:

APPROVED:
MARK T. KUPSKY - MAYOR
CITY OF FAIRVIEW HEIGHTS

ATTEST:

KAREN J. KAUFHOLD - CITY CLERK
Deed of Easement And Right-of-Way for Drainage Infrastructure

Prepared by: City of Fairview Heights

After recording return to:

City of Fairview Heights
10025 Bunkum Road
Fairview Heights, IL 62208

EXHIBIT A

THIS INDENTURE, made this __ day of __, 2019, by and between _ Tiarra Williams_ having an address at_ 316 Pleasant Ridge Road, Fairview Heights, IL 62208_ , hereinafter referred to [collectively] as the “Grantor,” and the City of Fairview Heights, Illinois organized and existing under the laws of the State of Illinois, having an office for the transaction of business at 10025 Bunkum Road, Fairview Heights, Illinois, 62208, hereinafter referred as the “Grantee.”

WITNESSETH:

The Grantor, in consideration of the covenants and agreements hereinafter recited and the sum of_ One_ Dollar(s) ($1.00), the receipt and sufficiency of which are hereby acknowledged, does hereby give, grant, and convey unto the Grantee, its successor and assigns, forever, an easement and a free uninterrupted and unobstructed right of way in, under, across, and over the property of the Grantor situated in St. Clair County, Illinois; said right of way to be more particularly described on the attached legal description

And as shown on the sketch attached hereto and made a part hereof, for the purpose of installing, laying, operating, maintaining, inspecting, removing, repairing, replacing, relaying, and adding to, from time to time, storm sewer and drainage improvements with appurtenances.

Together with the right to the Grantee, its successors and assigns, to (i) enter in and upon the premises described above with men and machinery, vehicles and material at any and all times for the purpose of maintaining, repairing, renewing, or adding to the aforesaid storm sewer and drainage improvements with appurtenances; (ii) to use such additional space adjacent to the premises described above as may be required for working room during the time of construction, repairing, renewing, or maintenance of the storm sewer and drainage improvements with appurtenances; (iii) remove trees, bushes, undergrowth, and other obstructions interfering with the activities authorized herein; and (iv) for doing anything necessary, useful, or convenient for the enjoyment of the easement herein granted.

The right of the Grantor to freely use and enjoy its interest in the premises is reserved to Grantee, its successors and assigns insofar as the exercise thereof does not endanger or interfere with the construction, operation, and maintenance of the storm sewer and drainage ways, except that no building, structure, or similar improvements shall be erected within said easement, nor shall the grade or ground cover over Grantee’s facilities be substantially altered, without the consent of the Grantee.

The Grantee agrees, by acceptance of this Deed of Easement and Right of Way that, upon any opening made in connection with any of the purposes of this easement and right of way, said opening shall be backfilled and resurfaced to as nearly as possible the same condition as existed when said opening was made, provided that Grantee shall not be obligated to restore landscaping, other than grass which was destroyed upon entry, all such work to be done at the expense of the Grantee.
TO HAVE AND TO HOLD the above granted easement and right of way unto the Grantee, its successors and assigns, forever.

And the Grantor does further covenant with the Grantee as follows:

1. That the Grantor is the owner in fee simple of the real estate hereby subjected to said easement and right of way and has good title to convey the same.

2. That the Grantee shall quietly enjoy the said easement and right of way.

IN WITNESS WHEREOF, the Grantor has duly executed this INDENTURE, all as of the day and year first above written.

GRANTEE:

City of Fairview Heights

Signature: ____________________________

Title: _______________________________

STATE OF ILLINOIS

COUNTY OF ST. CLAIR

ss

GRANTOR:

Tiarra Williams

Signature: ____________________________

Title: Property Owner

I, a Notary Public for the State and County aforesaid, do hereby certify that Tiarra Williams, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that she signed and delivered the same instrument as the free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this ______ day of __________________________, 20______.

My Commission Expires: ____________________________

Notary Public
EXISTING RIGHT OF WAY LINE
STORM DRAINAGE EASEMENT LINE
PROPERTY (DEED) LINE

LEGEND

POINT OF COMMENCEMENT
MOST WESTERLY CORNER LOT 15

S38°35'50"E
1.16'

POINT OF BEGINNING

S51°40'48"E
21.67'

S0°33'35"W
55.33'

STORM DRAINAGE EASEMENT

S44°41'52"W
8.87'

LOT 14

LOT 15

LOT 16

STORM DRAINAGE EASEMENT REQUIRED
284 SQ. FT. = 0.0065 AC.

LOT 15

OVEL ACRES
(BK. 56, PG. 39)

STORM DRAINAGE
EASEMENT REQUIRED

ENGINEERING & LAND SURVEYING
Professional Design Firm License No. 184.00.3389

JUNEAU ASSOCIATES, INC., P.C.

STORM DRAINAGE EASEMENT
ON LOT 15 IN OVEL ACRES LOCATED IN THE
NE 1/4 OF SECTION 20,
T.2N., R.8W., 3RD P.M.
CITY OF FAIRVIEW HEIGHTS
ST. CLAIR COUNTY, ILLINOIS

T. 2 N. R. 8 W. 3rd P.M.
A storm drainage easement being a part of Lot 15 in Ovel Acres (P.B. 56, Page 39), located in the Northeast Quarter of Section 20, Township 2 North, Range 8 West of the Third Principal Meridian, within the corporate limits of the City of Fairview Heights, St. Clair County, Illinois, more fully described as follows:

Commencing at the most westerly corner of said Lot 15 in Ovel Acres located on the southeasterly right of way line of Pleasant Ridge Road; thence on an assumed bearing of South 38 degrees 35 minutes 50 seconds East on said right of way line, 1.16 feet to the Point of Beginning;

From said Point of Beginning; thence South 51 degrees 40 minutes 48 seconds East, 21.67 feet; thence South 45 degrees 18 minutes 08 seconds East, 33.42 feet; thence South 44 degrees 41 minutes 52 seconds West, 8.87 feet to the southwesterly line of said Lot 15 in Ovel Acres; thence North 38 degrees 35 minutes 50 seconds West on said southwesterly line, 55.33 feet to the Point of Beginning.

Said storm drainage easement contains 284 square feet or 0.0065 acre, more or less.
PROPOSED RESOLUTION NO. 47-'19

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A DEED OF EASEMENT AND RIGHT-OF-WAY FOR DRAINAGE INFRASTRUCTURE AT 322 PLEASANT RIDGE ROAD.

WHEREAS, the City is in need of 1,674 square feet of permanent easement of Lot 16 in Ovel Acres, located in the Northeast Quarter of Section 20, Township 2 North, Range 8 West of the Third Principal Meridian known as 322 Pleasant Ridge Road, Parcel Identification No. 03-20.0-204-018 for the installation of drainage infrastructure and access for future maintenance of infrastructure.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRVIEW HEIGHTS:

That the City of Fairview Heights does hereby authorize the Mayor to sign a Deed of Easement and Right-of-Way for Drainage Infrastructure for the acquisition of 1,674 square foot of permanent easement of Lot 16 in Ovel Acres, located in the Northeast Quarter of Section 20, Township 2 North, Range 8 West of the Third Principal Meridian known as 322 Pleasant Ridge Road, Parcel Identification No. 03-20.0-204-018 for the installation of drainage infrastructure and access for future maintenance of infrastructure per the Deed of Easement and Right-of-Way for Drainage Infrastructure attached hereto, made a part hereof, and marked "Exhibit A."

This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED:

APPROVED:
MARK T. KUPSKY - MAYOR
CITY OF FAIRVIEW HEIGHTS

KAREN J. KAUFHOLD - CITY CLERK
Deed of Easement
And Right-of-Way for
Drainage Infrastructure

Prepared by: City of Fairview Heights

After recording return to:

City of Fairview Heights
10025 Bunkum Road
Fairview Heights, IL 62208

Project: Pleasant Ridge Road
Improvements

THIS INDENTURE, made this ______ day of _______, 2019, by and between Mark R. Sellan and Courtney C.A. Singrey, having an address at 322 Pleasant Ridge Road, Fairview Heights, IL 62208, hereinafter referred to [collectively] as the "Grantors," and the City of Fairview Heights, Illinois organized and existing under the laws of the State of Illinois, having an office for the transaction of business at 10025 Bunkum Road, Fairview Heights, Illinois, 62208, hereinafter referred as the "Grantee."

WITNESSETH:

The Grantors, in consideration of the covenants and agreements hereinafter recited and the sum of _______ Dollar(s) ($1.00 ), the receipt and sufficiency of which are hereby acknowledged, do hereby give, grant, and convey unto the Grantee, its successor and assigns, forever, an easement and a free uninterrupted and unobstructed right of way in, under, across, and over the property of the Grantors situated in St. Clair County, Illinois; said right of way to be more particularly described on the attached legal description.

And as shown on the sketch attached hereto and made a part hereof, for the purpose of installing, laying, operating, maintaining, inspecting, removing, repairing, replacing, relaying, and adding to, from time to time, storm sewer and drainage improvements with appurtenances.

Together with the right to the Grantee, its successors and assigns, to (i) enter in and upon the premises described above with men and machinery, vehicles and material at any and all times for the purpose of maintaining, repairing, renewing, or adding to the aforesaid storm sewer and drainage improvements with appurtenances; (ii) to use such additional space adjacent to the premises described above as may be required for working room during the time of construction, repairing, renewing, or maintenance of the storm sewer and drainage improvements with appurtenances; (iii) remove trees, bushes, undergrowth, and other obstructions interfering with the activities authorized herein; and (iv) for doing anything necessary, useful, or convenient for the enjoyment of the easement herein granted.

The right of the Grantors to freely use and enjoy its interest in the premises is reserved to Grantors, its successors and assigns insofar as the exercise thereof does not endanger or interfere with the construction, operation, and maintenance of the storm sewer and drainage ways, except that no building, structure, or similar improvements shall be erected within said easement, nor shall the grade or ground cover over Grantee's facilities be substantially altered, without the consent of the Grantee.

The Grantee agrees, by acceptance of this Deed of Easement and Right of Way that, upon any opening made in connection with any of the purposes of this easement and right of way, said opening shall be backfilled and resurfaced to as nearly as possible the same condition as existed when said opening was made, provided that Grantee shall not be obligated to restore landscaping, other than grass which was destroyed upon entry, all such work to be done at the expense of the Grantee.
TO HAVE AND TO HOLD the above granted easement and right of way unto the Grantee, its successors and assigns, forever.

And the Grantors do further covenant with the Grantee as follows:

1. That the Grantors are the owners in fee simple of the real estate hereby subjected to said easement and right of way and have good title to convey the same.

2. That the Grantee shall quietly enjoy the said easement and right of way.

IN WITNESS WHEREOF, the Grantor has duly executed this INDENTURE, all as of the day and year first above written.

GRANTEE:

City of Fairview Heights

Signature: ________________________________

Title: ________________________________

GRANTORS:

Mark R. Sellan and Courtney C.A. Singrey

Signature: ________________________________

Signature: ________________________________

Title: Property Owners

STATE OF ILLINOIS )
COUNTY OF ST. CLAIR ) ss

I, a Notary Public for the State and County aforesaid, do hereby certify that Mark R. Sellan and Courtney C.A. Singrey personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed and delivered the same instrument as the free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this _____ day of __________________________, 20______.

My Commission Expires: ________________________________

Notary Public

NOTARY SEAL
STORM DRAINAGE EASEMENT
LOCATED IN THE NE 1/4 OF SECTION 20,
T.2N., R.8W., 3RD P.M.
CITY OF FAIRVIEW HEIGHTS
ST. CLAIR COUNTY, ILLINOIS

LEGEND

- - - EXISTING RIGHT OF WAY LINE
- - - STORM DRAINAGE EASEMENT LINE
- - - PROPERTY (DEED) LINE

POINT OF BEGINNING

R=1528.85
L=16.00'
Ch=16.00'
Ch Brg=N42°58'38"E

POINT OF COMMENCEMENT
MOST NORTHERLY CORNER OF LOT 16

LOT 16

STORM DRAINAGE EASEMENT

N/F
MARK R. SELLAN &
COURTNEY C. A. SINGREY
P.I.N. 03-20.0-204-018
(DOC. NO. A02504789)

STORM DRAINAGE
EASEMENT REQUIRED
1,674 SQ. FT. = 0.0384 AC. ±
A storm drainage easement being a part of the Northeast Quarter of Section 20, Township 2 North, Range 8 West of the Third Principal Meridian, within the corporate limits of the City of Fairview Heights, St. Clair County, Illinois, more fully described as follows:

Commencing at the most northerly corner of Lot 16 in Ovel Acres (P.B. 56, Page 39) located on the southeasterly right of way line of Pleasant Ridge Road; thence northeasterly along said right of way line, 20.85 feet on a curve to the left having a radius of 1,528.85 feet, the chord of said curve bears on an assumed bearing of North 43 degrees 40 minutes 03 seconds East, 20.85 feet to the Point of Beginning;

From said Point of Beginning; thence continuing northeasterly on said right of way line, 16.00 feet on a curve to the left having a radius of 1,528.85 feet, the chord of said curve bears North 42 degrees 58 minutes 56 seconds East, 16.00 feet; thence South 65 degrees 27 minutes 24 seconds East, 21.17 feet; thence South 13 degrees 39 minutes 03 seconds West, 16.00 feet; thence South 76 degrees 57 seconds West, 18.47 feet; thence South 13 degrees 39 minutes West, 64.99 feet; thence North 76 degrees 57 seconds West, 23.76 feet to the Point of Beginning.

Said storm drainage easement contains 1,674 square feet or 0.0384 acre, more or less.
PROPOSED RESOLUTION NO. 48-'19

A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF THE CITY TO ENTER INTO A LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION FOR THE CONSTRUCTION COSTS ASSOCIATED WITH UNION HILL ROAD AND LONGACRE DRIVE TRAFFIC SIGNALS.

WHEREAS, the City of Fairview Heights has been awarded Federal Funding through a Congestion Mitigation Air Quality (CMAQ) Grant, in the amount of THREE HUNDRED TWENTY THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND NO CENTS ($320,625.00) for the construction costs associated with Union Hill Road and Longacre Drive traffic signals; and,

WHEREAS, the Federal funding is not to exceed TWO HUNDRED FIFTY-SIX THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS ($256,500.00) of the total agreement, and the City of Fairview Heights' funding of SIXTY-FOUR THOUSAND ONE HUNDRED TWENTY-FIVE DOLLARS AND NO CENTS ($64,125.00) of the total agreement, for the construction costs associated with Union Hill Road and Longacre Drive traffic signals.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRVIEW HEIGHTS:

That the Mayor be and is hereby authorized to enter into the Local Public Agency Agreement in the amount of THREE HUNDRED TWENTY THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND NO CENTS ($320,625.00) with the Federal funding not to exceed TWO HUNDRED FIFTY-SIX THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS ($256,500.00) of the total agreement, and the City of Fairview Heights' funding of SIXTY-FOUR THOUSAND ONE HUNDRED TWENTY-FIVE DOLLARS AND
NO CENTS ($64,125.00) of the total agreement, for the construction costs associated with the Union Hill Road at Longacre Drive traffic signals per the Agreement attached hereto, made a part hereof, and marked "Exhibit A."

This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED:

APPROVED:

MARK T. KUPSKY - MAYOR
CITY OF FAIRVIEW HEIGHTS

ATTEST:

KAREN J. KAUFHOLD - CITY CLERK
"EXHIBIT A"

Local Public Agency Agreement for Federal Participation

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<th>Engineering</th>
<th>Right-of-Way</th>
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This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the LPA, approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

Location

Local Name: Union Hill Road
Route: FAU 9167
Length: 0.01 mi
Termini: at Longacre Drive

Current Jurisdiction: City of Fairview Heights
TIP Number: 5234-11
Existing Structure: No

Project Description

This project consists of an intersection improvement and traffic signal installation and all necessary work to complete the project.

Division of Cost

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<th>Type of Work</th>
<th>CMAQ</th>
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<td>Materials</td>
<td></td>
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<tr>
<td>TOTAL</td>
<td>$256,500</td>
<td>$64,125</td>
<td>$320,625</td>
<td></td>
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</tr>
</tbody>
</table>

*80% CMAQ Funds not to exceed $256,500

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

Local Public Agency Appropriation

By execution of this Agreement, the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum (required for State-let contracts only)

Method of Financing (State Contract Work Only)

METHOD A—Lump Sum (80% of LPA Obligation) followed by the __________ of each successive month.
METHOD B—Monthly Payments of __________ due by the __________ of each successive month.
METHOD C—LPA’s Share Balance divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)
THE LPA AGREES:

(1) To acquire in its name, or in the name of the STATE if on the STATE highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the LPA shall certify to the STATE that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the LPA, and the STATE and the FHWA, if required.

(2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.

(3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.

(4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.

(5) To maintain or cause to be maintained, in a manner satisfactory to the STATE and the FHWA, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.

(6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.

(7) To maintain, for a minimum of 3 years after final project close-out by the STATE, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract, the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department, and the LPA agrees to cooperate fully with any audit conducted by the Auditor General and the STATE, and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.

(8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.

(9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the FHWA.

(10) (State Contracts Only) That the method of payment designated on page one will be as follows:

   Method A - Lump Sum Payment. Upon award of the contract for this improvement, the LPA will pay to the STATE within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the LPA’s estimated obligation incurred under this Agreement. The LPA will pay to the STATE the remainder of the LPA’s obligation (including any nonparticipating costs) within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.

   Method B - Monthly Payments. Upon award of the contract for this improvement, the LPA will pay to the STATE, a specified amount each month for an estimated period of months, or until 80% of the LPA’s estimated obligation under the Agreement has been paid, and will pay to the STATE the remainder of the LPA’s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based on final costs.

   Method C - Progress Payments. Upon receipt of the contractor’s first and subsequent progressive bills for this improvement, the LPA will pay to the STATE within thirty (30) calendar days of receipt, an amount equal to the LPA’s share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.

Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the STATE to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the STATE to LPA on this or any other contract. The STATE, at its sole option, upon notice to the LPA, may place the debt into the Illinois Comptroller’s Offset System (15 ILCS 405/10.05) or take such other and further action as my be required to recover the debt.

(11) (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.

(12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which the project is federally authorized, the LPA will repay the STATE any Federal funds received under the terms of this Agreement.

(13) (Right-Of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which the project is federally authorized, the LPA will repay the STATE any Federal Funds received under the terms of this Agreement.
(14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62784. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.

Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT’s District Bureau of Operations.

The LPA is responsible for the payment of the railroad related expenses in accordance with the LPA/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.

Engineer’s Payment Estimates shall be in accordance with the Division of Cost on page one.

(15) And certifies to the best of its knowledge and belief its officials:
(a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
(b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
(c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
(d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.

(16) To include the certifications, listed in item 15 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.

(17) (State Contracts) That execution of this agreement constitutes the LPA’s concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.

(18) That for agreements exceeding $100,000 in federal funds, execution of this Agreement constitutes the LPA’s certification that:
(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
(b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, “Disclosure Form to Report Lobbying”, in accordance with its instructions;
(c) The LPA shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

(19) To regulate parking and traffic in accordance with the approved project report.

(20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.

(21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.

(22) To complete this phase of the project within three (3) years from the date this agreement is approved by the STATE if this portion of the project described in the Project Description does not exceed $1,000,000 (five years if the project costs exceed $1,000,000).

(23) To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months.

To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the STATE within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.

(24) The LPA will submit supporting documentation with each request for reimbursement from the STATE. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fix fee invoice, progress report, and personnel and direct cost summaries and other documentation supporting the requested reimbursement amount (Form BLRS 05621 should be used for consultant invoicing purposes). LPA invoice requests to the STATE will be submitted with sequential invoice numbers by project.
The LPA will submit to the STATE a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of this phase of the improvement or from the date of the previous invoice, whichever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

(25) The LPA shall provide the final report to the appropriate STATE district within twelve months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.

(26) (Single Audit Requirements) That if the LPA expends $750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. LPAs expending less than $750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE (Office of Finance and Administration, Audit Coordination Section, 2300 South Dirksen Parkway, Springfield, Illinois, 62764), within 30 days after the completion of the audit, but no later than one year after the end of the LPA’s fiscal year. The CFDA number for all highway planning and construction activities is 20.205.

Federal funds utilized for construction activities on projects let and awarded by the STATE (denoted by an “X” in the State Contract field at the top of page 1) are not included in a LPA’s calculation of federal funds expended by the LPA for Single Audit purposes.

(27) That the LPA is required to register with the System for Award Management or SAM (formerly Central Contractor Registration (CCR)), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government’s trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: https://www.sam.gov/portal/public/SAM#1.

The LPA is also required to obtain a Dun & Bradstreet (D&B) D-U-N-S Number. This is a unique nine digit number required to identify subrecipients of federal funding. A D-U-N-S number can be obtained at the following website: http://fedgov.dnb.com/webform

THE STATE AGREES:

(1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the LPA’s certification of compliance with Titles II and III requirements.

(2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.

(3) (Day Labor) To authorize the LPA to proceed with the construction of the improvement when Agreed Unit Prices are approved, and to reimburse the LPA for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer’s Payment Estimates in accordance with the Division of Cost on page one.

(4) (Local Contracts) For agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
   a) To reimburse the LPA for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the LPA;
   b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by STATE inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the STATE.

IT IS MUTUALLY AGREED:

(1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.

(2) That this Agreement and the covenants contained herein shall become null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this Agreement.

(3) This Agreement shall be binding upon the parties, their successors and assigns.

(4) For contracts awarded by the LPA, the LPA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LPA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The LPA’s DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the STATE may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for
enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.). In the absence of a USDOT – approved LPA DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the STATE’s USDOT approved Disadvantaged Business Enterprise Program.

(5) In cases where the STATE is reimbursing the LPA, obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.

(6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.

**ADDENDA**

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

*Number 1 – Location Map, Number 2 – GATA Reporting Requirements, Number 3 – LPA Appropriation Resolution*

(Insert Addendum numbers and titles as applicable)

The LPA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all Addenda indicated above.

**APPROVED**

Local Public Agency

Mark Kupsky

Name of Official (Print or Type Name)

Mayor

Title (County Board Chairperson/Mayor/Village President/etc.)

(Signature) Date

The above signature certifies the agency’s TIN number is 37-0918589 conducting business as a Governmental Entity.

DUNS Number 020374427

**APPROVED**

State of Illinois

Department of Transportation

Randall S. Blankenhorn, Secretary of Transportation Date

By:

Erin Aleman, Director of Planning & Programming Date

Erin Aleman, Director of Planning & Programming Date

Philip C. Kaufmann, Chief Counsel Date

Jeff Heck, Chief Fiscal Officer (CFO) Date

**NOTE:** If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.
Addendum 2 – GATA Reporting Requirements

Grant Accountability and Transparency Act (GATA)

**Required Uniform Reporting**

The Grant Accountability and Transparency Act (30 ILCS 708), requires a uniform reporting of expenditures. Uniform reports of expenditures shall be reported no less than quarterly using IDOT's [BoBS 2832](#) form available on IDOT's web page under the "Resources" tab.

Additional reporting frequency may be required based upon specific conditions, as listed in the accepted Notice of State Award (NOSA). Specific conditions are based upon the award recipient/grantee's responses to the Fiscal and Administrative Risk Assessment (ICQ) and the Programmatic Risk Assessment (PRA).

**PLEASE NOTE:** Under the terms of the Grant Funds Recovery Act (30 ILCS 705/4.1), "Grantor agencies may withhold or suspend the distribution of grant funds for failure to file requirement reports" if the report is more than 30 calendar days delinquent, without any approved written explanation by the grantee, the entity will be placed on the Illinois Stop Payment List. (Refer to the Grantee Compliance Enforcement System for detail about the Illinois Stop Payment List: [https://www.illinois.gov/sites/GATA/Pages/ResourceLibrary.aspx](https://www.illinois.gov/sites/GATA/Pages/ResourceLibrary.aspx) )