

#### Tuesday, October 24, 2017 Committee of the Whole

Municipal Hall 117 East Mulberry Street Chatham, IL Scheduled for 6:15 PM

#### A. Call to Order

#### **B.** Consent Agenda

1. Approve Minutes of the Tuesday, September 12th 2017 CMW meeting

#### C. Old Business

- 1. Americans with Disabilities Act (ADA) Transition Plan Update (Terry F.)
- 2. 2017 Illinois Transportation Enhancement Program (ITEP) (Terry F.)

#### **D. New Business**

- 1. Comprehensive Plan Springfield-Sangamon County Regional Planning Commission
- 2. CMT Engineering Updates (Jim M.)
- 3. Roberts Rules of Order (Brett G.)
- 4. Tree City USA (Paul S.)
- 5. Discussion on the Audio Sytem for Board Room (Ryan M.)
- 6. Performance Audit RFP. (Nina L.)
- 7. eLert System Issue (Pat M.)
- 8. Discussion on the Water Commission Intergovernmental Agreement
- 9. Comprehensive Plan Proposal
- 10. Discussion on additional travel expenses related to the attendance of the 3rd day of the IML conference
- 11. Public Comments Village Business

#### E. Schedule of Meetings

- 1. November 13th Public Properties & Recreation Commission Meeting 6:00 PM
- 2. November 13th Utility Oversight Subcommittee Meeting 7:30 PM
- 3. November 14th Regular Village Board 6:00 PM Municipal Hall
- 4. November 14th Committee of the Whole 6:15 PM Municipal Hall
- 5. November 16th Planning Commission 6:00 PM Municipal Hall
- 6. November 24th ADA Transition Plan Committee 6:00 pm Municipal Hall

## F. Closed Session

- 1. Personnel under 2(c)(1)
- 2. Collective Negotiating Matter (2)(c)(2)
- 3. Selection/Discipline/Removal of Appointed Officers 2(c)(3)
- 4. Litigation under 2(c)(11)

## G. Closing

1. Adjournment Amy Dahlkamp, Clerk Elaine Moran, Deputy Clerk Joe Schatteman Deputy Clerk



### Tuesday, November 14, 2017 Committee of the Whole

Municipal Hall 117 East Mulberry Street Chatham, IL Scheduled for 6:15 PM

4. Litigation under 2(c)(11)

G. Closing

1. Adjournment

# A. Call to Order 1. Roll Call 2. Public Comments Agenda Topics **B.** Consent Agenda 1. Approve Minutes of the Tuesday, October 24th 2017 CMW meeting C. Old Business 1. A RESOLUTION APPROVING AN AGREEMENT WITH SUNDOWN ONE FOR MULTI-MEDIA UPGRADES TO THE VILLAGE HALL BOARDROOM 2. Performance Audit RFP. 3. ITEP and ADA Transition Plan Updates **D. New Business** 1. CMT Engineering Updates (Jim M.) 2. Police Pension Fund Discussion 3. Village of Chatham Financial Audit (if final report available) 4. Public Comments Village Business E. Schedule of Meetings 1. November 16th Planning Commission 6:00 PM Municipal Hall 2. November 21th ADA Transition Plan Committee 6:00 pm Municipal Hall 3. November 28th Village Board 6:00 PM Municipal Hall F. Closed Session 1. Personnel under 2(c)(1) 2. Collective Negotiating Matter (2)(c)(2) 3. Selection/Discipline/Removal of Appointed Officers 2(c)(3)

Amy Dahlkamp, Clerk Elaine Moran, Deputy Clerk Joe Schatteman Deputy Clerk



# Tuesday, November 28, 2017 Regular Village Board

Municipal Hall 117 East Mulberry Street Chatham, IL Regular Village Board 6:00 PM

A.	Call	to	0	rdei	-

- 1. Moment of Silence
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Announcements
- 5. Public Comments Agenda Topics

#### **B.** Consent Agenda

- 1. Village Board Meeting Minutes from November 14th, 2017
- 2. Warrants Resolution 52-17

#### C. Old Business

1. A RESOLUTION APPROVING AN AGREEMENT WITH SUNDOWN ONE FOR MULTI-MEDIA UPGRADES TO THE VILLAGE HALL BOARDROOM

#### D. New Business

- 1. A RESOLUTION APPROVING AN AGREEMENT WITH MATRIX CONSULTING GROUP TO PROVIDE PROFESSIONAL CONSULTING SERVICES TO THE VILLAGE OF CHATHAM FOR A PERFORMANCE AUDIT
- 2. 2017 Property Tax Levy
- 3. K9 (Canine) Retirement
- 4. Public Comments Village Business

#### E. Schedule of Meetings

- 1. December 11th Utility Oversight Subcommittee Meeting 7:30 PM
- 2. December 12th Village Board 6:00 PM Municipal Hall
- 3. December 12th Committee of the Whole 6:15 PM Municipal Hall
- 4. December 19th ADA Transition Plan Committee 6:00 PM Municipal Hall
- 5. December 21st Planning Commission 6:00 PM Municipal Hall
- 6. December 26th Village Board 6:00 PM Municipal Hall

#### F. Closed Session

1. Personnel under 2(c)(1)

- 2. Collective Negotiating Matter (2)(c)(2)
- 3. 4. Selection/Discipline/Removal of Appointed Officers 2(c)(3)
- 4. Litigation under 2(c)(11)

# G. Closing

1. Adjournment

Amy Dahlkamp, Clerk Elaine Moran, Deputy Clerk Joe Schatteman Deputy Clerk



### Tuesday, December 12, 2017 Committee of the Whole

Municipal Hall 117 East Mulberry Street Chatham, IL Scheduled for 6:15 PM

#### A. Call to Order

- 1. Roll Call
- 2. Public Comments Agenda Topics

#### **B.** Consent Agenda

1. Approve Minutes of the Tuesday, November 14th, 2017 CMW meeting

#### C. Old Business

1. A RESOLUTION APPROVING AN AGREEMENT WITH SUNDOWN ONE FOR MULTI-MEDIA UPGRADES TO THE VILLAGE HALL BOARDROOM

#### D. New Business

- 1. ITEP and ADA Transition Plan Updates
- 2. CMT Engineering Updates
- 3. Zoning Board of Appeals public hearing and recommendation for CUSD #5 scoreboard height variance
- 4. Sons of American Revolution Officer Recognition
- 5. Recognition Award for Dr. Gary Minder and Officer James Richards
- 6. VILLAGE OF CHATHAM SEXUAL HARASSMENT POLICY
- 7. AN ORDINANCE ADOPTING PROVISIONS REQUIRED BY THE STATE OFFICIAL & EMPLOYEE'S ETHICS ACT, INCLUDING ADOPTION OF A SEXUAL HARASSMENT POLICY AND REPEAL OF CERTAIN ETHICS PROVISIONS
- 8. AN ORDINANCE AMENDING THE VILLAGE CODE PROVISIONS ON ALCOHOLIC BEVERAGES REGARDING OPERATING HOURS UNTIL 1 A.M. ON THANKSGIVING DAY
- 9. AN ORDINANCE AMENDING THE VILLAGE CODE PROVISIONS TO ALLOW THE PERMITTING OF FIREWORK DISPLAYS
- 10. Public Comments Village Business

#### E. Schedule of Meetings

- 1. December 19th ADA Transition Plan Committee 6:00 pm Municipal Hall
- 2. December 21st Planning Commission 6:00 PM Municipal Hall
- 3. December 26th Village Board 6:00 PM Municipal Hall
- 4. January 8th Public Properties & Recreation Commission Meeting 6:00 PM
- 5. January 8th Utility Oversight Subcommittee Meeting 7:30 PM

- 6. January 9th Village Board 6:00 PM Municipal Hall
- 7. January 9th Committee of the Whole 6:15 PM Municipal Hall

#### F. Closed Session

- 1. Personnel under 2(c)(1)
- 2. Collective Negotiating Matter (2)(c)(2)
- 3. Selection/Discipline/Removal of Appointed Officers 2(c)(3)
- 4. Litigation under 2(c)(11)

#### G. Closing

1. Adjournment

H. New Category
Amy Dahlkamp, Clerk
Elaine Moran, Deputy Clerk Joe Schatteman Deputy Clerk



# Tuesday, January 9, 2018 Committee of the Whole

Municipal Hall 117 East Mulberry Street Chatham, IL Scheduled for 6:15 PM

#### A. Call to Order

- 1. Roll Call
- 2. Public Comments Agenda Topics

#### B. Consent Agenda

1. Approve Minutes of the Tuesday, December 12th, 2017 CMW meeting

#### C. Old Business

1. A RESOLUTION APPROVING AN AGREEMENT WITH SUNDOWN ONE FOR MULTI-MEDIA UPGRADES TO THE VILLAGE HALL BOARDROOM

#### D. New Business

- 1. CMT Engineering Updates
- 2. AN ORDINANCE AMENDING THE VILLAGE CODE PROVISIONS TO ALLOW THE PERMITTING OF FIREWORK DISPLAYS
- 3. INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF CHATHAM AND THE SOUTH SANGAMON WATER COMMISSION
- 4. Village of Chatham accepting sealed bids for a new XUV with Cab and attachments
- 5. Transferring Appropriations Between Line Items for the Fiscal Year Ending April 30, 2018
- 6. Discussion on the Creation of a 4th Sergeants Position
- 7. Discussion on filling an opening on the Police & Fire Commission
- 8. Discussion on Reduction in members of the Public Properties Committee
- 9. Village Manager Update
- 10. Public Comments Village Business

#### E. Schedule of Meetings

- 1. Village Board 6:00 PM Municipal Hall
- 2. ADA Transition Plan Committee 6:00 pm Municipal Hall
- 3. Planning Commission 6:00 PM Municipal Hall
- 4. Public Properties & Recreation Commission Meeting 6:00 PM
- Utility Oversight Subcommittee Meeting 7:30 PM

- 6. Committee of the Whole 6:15 PM Municipal Hall
- 7. Village Board 6:00 PM Municipal Hall

#### F. Closed Session

- 1. Personnel under 2(c)(1)
- 2. Collective Negotiating Matter (2)(c)(2)
- 3. Selection/Discipline/Removal of Appointed Officers 2(c)(3)
- 4. Litigation under 2(c)(11)

#### G. Closing

1. Adjournment

# H. New Category

Amy Dahlkamp, Clerk Elaine Moran, Deputy Clerk Joe Schatteman Deputy Clerk



## Tuesday, January 23, 2018 Regular Village Board

Municipal Hall
117 East Mulberry Street
Chatham, IL
Public Hearing Property Tax Levy 5:45 PM
Regular Village Board 6:00 PM

#### A. Call to Order

- Moment of Silence
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Announcements
- 5. Public Comments Agenda Topics

#### B. Consent Agenda

- 1. Regular Village Board Meeting Minutes from January 9th, 2018
- 2. Warrants Resolution 2-18

#### C. Old Business

1. A RESOLUTION APPROVING AN AGREEMENT WITH SUNDOWN ONE FOR MULTI-MEDIA UPGRADES TO THE VILLAGE HALL BOARDROOM

#### D. New Business

- 1. FOUR CORNERS PRESENTATION
- 2. AN ORDINANCE APPROVING THE PURCHASE OF AN XUV WITH CAB & ATTACHMENTS FROM SLOAN IMPLEMENT
- 3. AN ORDINANCE AMENDING TITLE III REGARDING THE NUMBER OF POLICE SERGEANTS
- 4. AN ORDINANCE AMENDING TITLE III REGARDING THE MAKEUP OF THE PUBLIC PROPERTIES AND RECREATION COMMISSION
- 5. AN ORDINANCE ANNEXING BALL-CHATHAM SCHOOL DISTRICT PROPERTY TO THE VILLAGE OF CHATHAM
- 6. A RESOLUTION CONFIRMING THE APPOINTMENT OF DIANE VANDERKOOY TO THE BOARD OF FIRE AND POLICE COMMISSIONERS FOR THE VILLAGE OF CHATHAM
- 7. An Ordinance Transferring Appropriation Authority Between Line Items for the Fiscal Year Commencing on the 1st Day of May, A.D., 2017 and Ending on the 30th Day of April, A.D., 2018
- 8. A RESOLUTION DISSOLVING THE UTILITY OVERSIGHT SUBCOMMITTEE
- 9. A Resolution for an Intergovernmental Agreement between the Village of Chatham, and Ball Chatham Community Unit School District Number Five
- 10. NAMING OF THE COMPREHENSIVE PLAN STEERING COMMITTEE

# 11. Public Comments Village Business

#### E. Schedule of Meetings

- 1. ADA Transition Plan Committee 6:00 pm Municipal Hall JANUARY 25, 2018
- 2. CHATHAM POLICE COMMISSION 6:00 PM MUNICIPAL HALL FEBRUARY 8, 2018
- 3. Utility Oversight Subcommittee Meeting Municipal Hall 7:30 PM FEBRUARY 12, 2018
- 4. Village Board 6:00 PM Municipal Hall FEBRUARY 13, 2018
- 5. Committee of the Whole 6:15 PM Municipal Hall FEBRUARY 13, 2018
- 6. Planning Commission 6:00 PM Municipal Hall FEBRUARY 15, 2018
- 7. Village Board 6:00 PM Municipal Hall FEBRUARY 27, 2018
- 8. Public Properties & Recreation Commission Meeting Municipal Hall 6:00 PM MARCH 12, 2018

#### F. Closed Session

- $1. \ \text{We will need to have a closed session for the Board to review the July through December Executive Session minutes}$
- 2. Personnel under 2(c)(1)
- 3. Collective Negotiating Matter (2)(c)(2)
- 4. 4. Selection/Discipline/Removal of Appointed Officers 2(c)(3)
- 5. Litigation under 2(c)(11)

#### G. Closing

1. Adjournment

Amy Dahlkamp, Clerk Elaine Moran, Deputy Clerk Joe Schatteman Deputy Clerk

#### A. Call to Order

#### 1. Roll Call

Present: Trustee Fountain, Gerger, Mann, Mau (present for half of the meeting), Scherschel, Lindhorst, and Village President Kimsey.

Others present: Clerk Dahlkamp, Village Administrator McCarthy, Police Chief Foli, and Attorney Jurgens.

#### 2. Public Comments Agenda Topics

There were no public comments on agenda topics.

#### B. Consent Agenda

# 1. Approve Minutes of the Tuesday, November 14th, 2017 CMW meeting

Trustee Mann moved, seconded by Trustee Scherschel to put the consent agenda on the table for action. The consent agenda was passed 6 yes, 0 no, and 0 absent as follows: Trustee Mann yes, Scherschel yes, Gerger yes, Lindhorst yes, Fountain yes, and Mau yes.

#### C. Old Business

# $1.\ A$ RESOLUTION APPROVING AN AGREEMENT WITH SUNDOWN ONE FOR MULTI-MEDIA UPGRADES TO THE VILLAGE HALL BOARDROOM

Tyler from Sundown One came and presented the projected changes to the Village Hall Boardroom. He answered any questions board members inquired.

#### D. New Business

#### 1. ITEP and ADA Transition Plan Updates

The ITEP application was submitted on December 1st. The Village should hear in the spring time regarding the submission. The ADA Transition Planning Committee are currently working on a transition plan.

#### 2. CMT Engineering Updates

Jim Michael came and updated the board on CMT engineering updates. HSHS, Dominoes Pizza, and the new storage unit off of Mansion Road are going well. The Pavement Rating System is being conducted while looking at past MFT projects. Jim told the board it was estimated that it would cost around \$28 million dollars to bring all of the roads to a level 10 (highest rating) on a rating scale of 1 (lowest road condition) to 10. In discussion of the roads, he spoke about being realistic and beginning to prioritizing which roads need work that serve a majority of the population. Currently, the average rating for the roads overall are at a 5 or 6. Tank painting improvement logistics are in the works and getting ready to move forward. Bill Brown came to the meeting and updated the board on the Chatham Water Progress Update. He passed out a packet that explained the process he is

# 3. Zoning Board of Appeals public hearing and recommendation for CUSD #5 scoreboard height variance

From the Zoning Board of Appeals public hearing, 4 voted yes and 2 voted no. The trustees wanted verification on if there would be advertisement on the backside of the scoreboard that would be visible from Plummer. If there are no issues, the board is okay with passing this for approval after clarifying questions are answered. This will be reported back to everyone at the next Committee of the Whole.

## 4. Sons of American Revolution Officer Recognition

Drew Robinson from the Sons of American Revolution came and recognized Officer Pearce for his countless dedication to keeping everyone in the community safe.

# 5. Recognition Award for Dr. Gary Minder and Officer James Richards

Police Chief Foli presented an award to Dr. Gary Minder and Officer James Richards for the care of now retired K-9 dog, Bella. Minder and his staff at the veterinary clinic provided free health care to Bella while she was employed through the Village 2010-2017. Bella will now spend her retirement living with Officer Richards and his family.

#### 6. VILLAGE OF CHATHAM SEXUAL HARASSMENT POLICY

An updated sexual harassment policy was presented. This will be on the consent agenda for the December 26th Regular Board Meeting for passing.

# 7. AN ORDINANCE ADOPTING PROVISIONS REQUIRED BY THE STATE OFFICIAL & EMPLOYEE'S ETHICS ACT, INCLUDING ADOPTION OF A SEXUAL HARASSMENT POLICY AND REPEAL OF CERTAIN ETHICS PROVISIONS

An updated sexual harassment ordinance was presented. This will be on the consent agenda for the December 26th Regular Board Meeting for passing.

# 8. AN ORDINANCE AMENDING THE VILLAGE CODE PROVISIONS ON ALCOHOLIC BEVERAGES REGARDING OPERATING HOURS UNTIL 1 A.M. ON THANKSGIVING DAY

Title above explains the Ordinance presented. This ordinance will be on the consent agenda for the December 26th Regular Board Meeting for passing.

# 9. AN ORDINANCE AMENDING THE VILLAGE CODE PROVISIONS TO ALLOW THE PERMITTING OF FIREWORK DISPLAYS

An ordinance was discussed to allow and permit firework displays. This will be further discussed at the Committee of the Whole meeting in January.

#### 10. Public Comments Village Business

**Shamsher Amer-** The owner of the BP in Chatham inquired about adding more gaming machines on his property. The Trustees requested he go over the qualifications for this with Village Administrator McCarthy.

#### E. Schedule of Meetings

- 1. January 16th ADA Transition Plan Meeting 6 PM Municipal Hall
- 2. January 18th Planning Commission Meeting 6 PM Municipal Hall
- 3. January 23rd Regular Board Meeting 6 PM Municipal Half

## F. Closed Session (There was NO Executive Session this evening)

- 1. Personnel under 2(c)(1)
- 2. Collective Negotiating Matter (2)(c)(2)
- 3. Selection/Discipline/Removal of Appointed Officers 2(c)(3)
- 4. Litigation under 2(c)(11)

#### G. Closing

1. Adjournment

Trustee Mann moved, Trustee Lindhorst seconded to adjourn the meeting. This was approved by Voice Vote.

#### A. Call to Order

#### 1. Roll Call

Present: Trustee Gerger, Mann, Mau, Scherschef, Lindhorst.

Others present: Clerk Dahlkamp, Village Administrator McCarthy, Police Chief Foli, and Attorney Jurgens.

Absent: Village President Kimsey and Trustee Fountain.

#### 2. Public Comments Agenda Topics

Darlene Judd- Why is tonight's meeting not on YouTube? (Village Administrator McCarthy was at a meeting for part of tonight's meetings and could not record).

#### **B.** Consent Agenda

## 1. Approve Minutes of the Tuesday, December 12th, 2017 CMW meeting

Trustee Mau moved, seconded by Trustee Mann to put the consent agenda on the table for action. The consent agenda passed 5 yes, 0 no, and 1 absent as follows: Lindhorst yes, Mann yes, Mau yes, Gerger yes, Scherschel yes, and Fountain

#### C. Old Business

#### 1. A RESOLUTION APPROVING AN AGREEMENT WITH SUNDOWN ONE FOR MULTI-MEDIA UPGRADES TO THE VILLAGE HALL BOARDROOM

This agenda item was not discussed this evening.

#### D. New Business

#### 1. CMT Engineering Updates

The building and construction for The Highlands was approved. Foxx Creek water working, there is still surface draining issue that needs fixed before CMT will accept. Bids are going out for water storage tanks. Fonts and colors for these are being sampled.

# 2. AN ORDINANCE AMENDING THE VILLAGE CODE PROVISIONS TO ALLOW THE PERMITTING OF FIREWORK DISPLAYS

A revised ordinance will be coming back to the board pending approval from the Fire District. An intergovernmental agreement was discussed and a limit of three requests per year would be the maximum number allowed, and any request past three would need board approval.

#### 3. INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF CHATHAM AND THE SOUTH SANGAMON WATER COMMISSION

Requests have been made to see past intergovernmental agreement. Removing the 12-07 ordinance will be brought back to the next meeting to see if the board should vote away the ordinance. The ordinance will be emailed to all board members before the next Regular Board Meeting.

# 4. Village of Chatham accepting sealed bids for a new XUV with Cab and attachments

One bid from Sloan came back for a new XUV with Cab and attachments. The bid was in the budget. This will be paid from Parks, and will be able to be utilized on bike and running paths throughout the village.

# 5. Transferring Appropriations Between Line Items for the Fiscal Year Ending April 30, 2018

An ordinance will be created by the next board meeting to approve line item transfers from specific departments. This will be reviewed again and completed in April.

#### 6. Discussion on the Creation of a 4th Sergeants Position

Due to one sergeant retiring in May, Police Chief recommended a 4th sergeant position become created so this sergeant will be trained by the time the other sergeant retires in May.

#### 7. Discussion on filling an opening on the Police & Fire Commission

A member is resigning on the Police & Fire Commission. This leaves a vacancy open. Village President Kimsey is requesting anyone interested applies for this. The person applying needs to be a Chatham resident, and no police background is required.

#### 8. Discussion on Reduction in members of the Public Properties Committee

It was suggested this committee gets reduced to 7 participating members. There will be an ordinance at the next board meeting with this proposal.

#### 9. Village Manager Update

There has been an issue regarding two mobile homes, not in mobile home lots in Chatham. The old ordinance pertaining to this issue either needs to be enforced or revoked. Attorney Jurgens and Village Administrator McCarthy are going to revisit this and come back to the board with concrete options. At the next board meeting there will be two annexations for schools to be in the Village of Chatham. There have been two water main breaks this year so far.

# 10. Public Comments Village Business

There were no public comments on village business.

#### E. Schedule of Meetings

- 1. Planning Commission 6:00 PM Municipal Hall FEBRUARY 15, 2018
- 2. Village Board 6:00 PM Municipal Hall FEBRUARY 27, 2018
- 3. Public Properties & Recreation Commission Meeting Municipal Hall 6:00 PM MARCH 12, 2018

# F. Closed Session (There was NO Executive Session this evening)

- 1. Personnel under 2(c)(1)
- 2. Collective Negotiating Matter (2)(c)(2)
- 3. Selection/Discipline/Removal of Appointed Officers 2(c)(3)
- 4. Litigation under 2(c)(11)

#### G. Closing

1. Adjournment

Trustee Lindhorst moved, seconded by Trustee Scherschel to adjourn the meeting. This was passed by voice vote at 7:22 p.m.

#### A. Call to Order

#### 1. Moment of Silence

Village President Kimsey extended the moment of silence in mourning for a Village employee who had experienced an unimaginable loss.

- 2. Pledge of Allegiance
- 3. Roll Call

Present: Trustee Gerger, Mann, Mau, Scherschel, Lindhorst, Fountain, and Village President Kimsey. Others present: Clerk Dahlkamp, Village Administrator McCarthy, and Attorney Jurgens.

#### 4. Public Announcements

There were no public announcements this evening.

#### 5. Public Comments Agenda Topics

**Becky Ethel-** Questioning the dissolution of the Utility Oversight Committee. **Darlene Judd-** Warrants inquiry. **Bonnie Bileck-** XUV purchase concern, Sundown One concern of the bidding process, and Utility Oversight Subcommittee concern.

#### B. Consent Agenda

1. Regular Village Board Meeting Minutes from January 9th, 2018

#### 2. Warrants Resolution 2-18

Trustee Mau moved, seconded by Trustee Gerger to put the consent agenda on the table for action. The **consent agenda passed** 6 yes, 0 no, and 0 absent as follows: Trustee Gerger yes, Mann yes, Lindhorst yes, Fountain yes, Scherschel yes, and Mau yes.

#### C. Old Business

# 1. A RESOLUTION APPROVING AN AGREEMENT WITH SUNDOWN ONE FOR MULTI-MEDIA UPGRADES TO THE VILLAGE HALL BOARDROOM, Resolution 3-18

Trustee Mann moved, seconded by Trustee Mau to put Resolution 3-18 on the table for action. **Resolution 3-18 passed** 6 yes, 0 no, and 0 absent as follows: Trustee Gerger yes, Mann yes, Lindhorst yes, Fountain yes, Scherschel yes, and Mau yes.

#### D. New Business

#### 1. FOUR CORNERS PRESENTATION

Adam Horton, Chief Operation Officer of Four Corners Development, LLC came and presented a project that would be an area of duplexes built for individuals aged 55 and up. He needed a letter of recommendation from Village President Kimsey before he can move forward with this development project. All trustees are on board with Village President Kimsey writing the letter in favor of the housing development project.

# 2. AN ORDINANCE APPROVING THE PURCHASE OF AN XUV WITH CAB & ATTACHMENTS FROM SLOAN IMPLEMENT, Ordinance 18-5

Trustee Mau moved, seconded by Trustee Fountain to put Ordinance 18-5 on the table for action. **Ordinance 18-5 passed** 6 yes, 0 no, and 0 absent as follows: Trustee Gerger yes, Mann yes, Lindhorst yes, Fountain yes, Scherschel yes, and Mau yes.

# 3. AN ORDINANCE AMENDING TITLE III REGARDING THE NUMBER OF POLICE SERGEANTS, Ordinance 18-6

Trustee Scherschel moved, seconded by Trustee Mau to put Ordinance 18-6 on the table for action. Trustee Mau moved to amend a type error written in the ordinance. The wording is to be changed from "shall to may". This change was approved by voice vote. **Ordinance 18-6 passed** 6 yes, 0 no, and 0 absent as follows: Trustee Gerger yes, Mann yes, Lindhorst yes, Fountain yes, Scherschel yes, and Mau yes.

# 4. AN ORDINANCE AMENDING TITLE III REGARDING THE MAKEUP OF THE PUBLIC PROPERTIES AND RECREATION COMMISSION, Ordinance 18-7

Trustee Scherschel moved, seconded by Trustee Mann to put Ordinance 18-7 on the table for action. **Ordinance 18-7 passed** 6 yes, 0 no, and 0 absent as follows: Trustee Gerger yes, Mann yes, Lindhorst yes, Fountain yes, Scherschel yes, and Mau yes.

# 5. AN ORDINANCE ANNEXING BALL-CHATHAM SCHOOL DISTRICT PROPERTY TO THE VILLAGE OF CHATHAM, Ordinance 18-8

Trustee Mau moved, seconded by Trustee Mann to put Ordinance 18-8 on the table for action. **Ordinance 18-8 passed** 6 yes, 0 no, and 0 absent as follows: Trustee Gerger yes, Mann yes, Lindhorst yes, Fountain yes, Scherschel yes, and Mau yes.

# 6. A RESOLUTION CONFIRMING THE APPOINTMENT OF DIANE VANDERKOOY TO THE BOARD OF FIRE AND POLICE COMMISSIONERS FOR THE VILLAGE OF CHATHAM, Resolution 4-18

Trustee Scherschel moved, seconded by Trustee Lindhorst to put Resolution 4-18 on the table for action. **Resolution 4-18** passed 6 yes, 0 no, and 0 absent as follows: Trustee Gerger yes, Mann yes, Lindhorst yes, Fountain yes, Scherschel yes, and Mau yes.

# 7. An Ordinance Transferring Appropriation Authority Between Line Items for the Fiscal Year Commencing on the 1st Day of May, A.D., 2017 and Ending on the 30th Day of April, A.D., 2018, Ordinance 18-9

Trustee Mann moved, seconded by Trustee Fountain to put Ordinance 18-9 on the table for action. **Ordinance 18-9 passed** 6 yes, 0 no, and 0 absent as follows: Trustee Gerger yes, Mann yes, Lindhorst yes, Fountain yes, Scherschel yes, and Mau yes.

# 8. A RESOLUTION DISSOLVING THE UTILITY OVERSIGHT SUBCOMMITTEE

Trustee Mann moved, seconded by Trustee Mau to table this agenda item this evening. This agenda item will be discussed further at the next Committee of the Whole Meeting on February 13th.

# 9. A Resolution for an Intergovernmental Agreement between the Village of Chatham, and Ball Chatham Community Unit School District Number Five, Resolution 5-18

Trustee Mau moved, seconded by Trustee Mann to put Resolution 5-18 on the table for action. **Resolution 5-18 passed** 6 yes, 0 no, and 0 absent as follows: Trustee Gerger yes, Mann yes, Lindhorst yes, Fountain yes, Scherschel yes, and Mau yes.

#### 10. NAMING OF THE COMPREHENSIVE PLAN STEERING COMMITTEE

Village President Kimsey read off the names of the individuals named to the Comprehensive Plan Steering Committee.

#### 11. Public Comments Village Business

There were no public comments on village business this evening.

#### E. Schedule of Meetings

- 1. Planning Commission 6:00 PM Municipal Hall FEBRUARY 15, 2018
- 2. Village Board 6:00 PM Municipal Hall FEBRUARY 27, 2018
- 3. Public Properties & Recreation Commission Meeting Municipal Hall 6:00 PM MARCH 12, 2018

#### F. Closed Session

Trustee Mau moved, seconded by Trustee Fountain to move into Executive Session for the evening.

1. Closed Session Review 2(c)(21)

This evening there was closed session review. The minutes from December-July Executive Sessions were reviewed at this time.

#### G. Reconvene Open Session

Trustee Scherschel moved, seconded by Trustee Mau to reconvene open session. This was approved by voice vote.

#### H. Closing

1. Adjournment

Trustee Mau moved, seconded by Trustee Mann to adjourn the meeting. This was approved by voice vote.

# November VISA November 2017

**VERNON FOLI** 

Account Number: #### #### #### |

Statement Closing Date: November 24, 2017

Summary o	f Account Act	ivity
Previous Balance		\$ 289.62
Payments		231.91
Other Credits	-	57.71
Other Debits	+	0.00
Purchases	+	1,555.92
Cash Advances	+	0.00
Fees Charged	+	0.00
Interest Charged	+	0.00
NEW BALANCE		\$ 1,665.92
Credit Limit		\$ 20,000.00
Available Credit		18,444,00
Available Cash		18,444,00
Amount Disputed		0.00
Statement Closing Date		
Days in Billing Cycle		11/24/17

Payment Informatio	n
New Balance	\$ 1,555.92
Total Minimum Payment Due	\$47.00
Payment Due Date	12/19/17
I sta Doument Manage In the same and the	

Late Payment Warning: IF WE DO NOT RECEIVE YOUR MINIMUM PAYMENT BY THE DATE LISTED ABOVE, YOU MAY HAVE TO PAY A LATE FEE UP TO \$29.

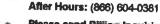
Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum payment	6 year(s)	\$1,908.00
49.00	3 years	\$ 1,759.00 (Savings=\$149.00)

If you would like information about credit counseling services, call (866)791-4360.

#### Contact Information

Customer Service: (800) 876-9119 Report Lost or Stolen Card: (727) 570-4881



Please send Billing Inquiries and Correspondence to: CUSTOMER SERVICE PO BOX 30495 TAMPA, FL 33630

Visit us on the web at: www.eZCardInfo.com

Please Mail Your Payments to:

VISA PO BOX 4513 CAROL STREAM IL 60197-4513

NOTICE: CONTINUED ON PAGE 3 Page 1 of 2

PLEASE DETACH COUPON AND RETURN PAYMENT USING THE ENCLOSED ENVELOPE - ALLOW UP TO 7 DAYS FOR RECEIPT

UNITED COMMUNITY BANK - CHATHAM 301 N MAIN CHATHAM IL 62629 - 1700

Account Number #### #### ####

Check box to indicate name/address change on back of this coupon

**Closing Date** 11/24/17

**New Balance** \$1,555.92

Total Minimum Payment Due \$47.00

Payment Due Date 12/19/17

AMOUNT OF PAYMENT ENCLOSED 1,555.92

VERNON FOLI 116 E MÜLBERRY ATTN JILL BUTLER CHATHAM IL 62629 - 1358



MAKE CHECK PAYABLE TO:

VISA

PO BOX 4513 **CAROL STREAM IL 60197 - 4513** 

30126

**VERNON FOLI** 

Account Number: #### #### ####

Statement Closing Date: November 24, 2017

#### Important News

MANAGE YOUR CARD ACCOUNT ONLINE. IT'S FREEI IT'S EASY!
SIMPLY GO TO WWW.EZCARDINFO.COM AND ENROLL IN OUR ONLINE SERVICE. YOU CAN
REVIEW ACCOUNT INFORMATION, TRACK SPENDING, SET ALERT NOTIFICATIONS,
DOWNLOAD FILES, AND MUCH MORE. MANAGING YOUR ACCOUNT IS FAST, SECURE AND
EASY WITH EZCARDINFO. ENROLL TODAY!

			To	nsactions		MA TO SE
Trans Date	Post Date	MCC Code	Reference Number		cription	
10/26	10/27	5942	24692167299200584836932	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	100-501-435-61	Amount 51.63
(1030)	11/01	7393	24717057304163045184465	IBT IIS FINGERPRINT COM 217-7932080 TN	100-50+485-10	
10/31	11/01	5942	24692167304200480665040	AMAZON MKTPLACE PMTS	100-501-435-0	6.31
11/06	11/07	8249	24492157310894027006456	AMZN.COM/BILL WA PAYPAL "LAW WEBINAR	100-501-413-02	149.00
11/07	11/08	5046	24493987311200261300299	402-935-7733 IN SWANN COMMUNICATION	100-30142001 = 3491 600 60142001 2 601	740.00
11/08	11/09	5942	24692167312200502209868	800-627-2799 CA AMAZON MKTPLACE PMTS	100-501-420-01	<b>19</b> 214.98
11/14	11/15	5942	24692167318200355598510	AMZN.COM/BILL WA AMAZON MKTPLACE PMTS	100-501-4 35-01	
11/14	11/15	5942	24692167318200363962344	AMZN.COM/BILL WA Amazon.com	100-501-450-03	200.85
11/15	11/16	5942	24692167319100244044115	AMZN.COM/BILL WA AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	100-501-435-01	30.38
11/18	11/20	0000	Payments, Adju	stments and Others		BESTER A
THE FOLLOW	0.000		74432617324001209000851 ISFERRED FROM ACCOUN	PAYMENT - THANK YOU		231.91 -
10/25	10/27	5942	74692167298200885217515	CREDIT VOUCHER AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	Credit	57.71 -
lance (Albumbus)	CARLOS (CONTO)	MACHEMIC I REC	hosingkon tilega karagon, karagon k	TOTAL PAYMENTS OR ADJU	STMENTS \$	289.62 -
1000年代十五年代20日代7月	AMERICAN S	AGENTA CONT.	The state of the s	TOTAL FEES FOR THIS PERI		
	SHEED KIN		interes	Charged Charged		0.00
				TOTAL INTEREST FOR THIS	PERIOD \$	0.00
				Year To Date		ುಪಾರ್ಚನ್ -
		1.	Total Fees Charged in 2017	\$ 0.	00	
		[-	Total Interest Charged in 201	7 \$ 0.	00	

Plan Description	ICM1	Balance Subject to Interest Rate	Periodic Rate	Annual Percentage Rate (APR) <sup>2</sup>	Interest Charge
CURRENT				( ii iv)	Citalge
PURCHASES	G	\$ 0.00	0.6792%	8.15% (V)	\$ 0.00
CASH	A	\$ 0.00	1.5000%	18.00%	
TOTAL		7 5.00	1.0000 /0		\$ 0.00
CM Interest Charge Method: See reverse				0.00%	\$ 0.00

<sup>2</sup> Your Annual Percentage Rate (APR) is the annual interest rate on your account.

(V) = Variable Rate. If you have a variable rate account the periodic rate and Annual Percentage Rate (APR) may vary.

lovember

HAVE TO PAY A LATE FEE UP TO \$29.

VILLAGE OF CHATHAM SHANE ILL

Days in Billing Cycle

Account Number: #### #### ####

Summary of	Account Acti	vity
Previous Balance		\$0.00
Payments	-	\$ 0.00
Other Credits	•	0.00
Other Debits		0.00
Purchases	Ĭ	0.00
Cash Advances	Ĭ	380.00
Fees Charged	I	0.00
Interest Charged	1	0.00
NEW BALANCE		0.00
		\$ 380.00
Credit Limit		\$ 5,000.00
Available Credit		4,620.00
Available Cash		4.620.00
Amount Disputed		
Statement Closing Date		0.00
AMERICAN AND MINING		11/24/17

Statement Closing Date: November 24, 2017

Elitable Elitable property to the party of t	
Payment Informat	lon
New Balance	\$ 380,00
Total Minimum Payment Due	\$20,00
Payment Due Date	12/19/17
Late Payment Warning: IF WE DO NOT RI MINIMUM PAYMENT BY THE DATE LISTED	ECEIVE YOUR D ABOVE, YOU MAY

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional otherges. traing this card and each month you pay.	You will pay off the balance shown on this statement in about	And you will end up proving an estimated loter of
Only the minimum payment	21 month(s)	\$408.00

if you would like information about credit counseling services, call (866)791-4360.

#### Contact Information

Customer Service: (800) 876-9119

Report Lost or Stolen Card: (727) 570-4881

After Hours: (866) 604-0381

Please send Billing Inquiries and Correspondence to: CUSTOMER SERVICE PO BOX 30495 TAMPA, FL 33630

Visit us on the web at: www.eZCardInfo.com

Please Mail Your Payments to: VISA PO BOX 4513 CAROL STREAM IL 60197-4513

> NOTICE: CONTINUED ON PAGE 3 Page 1 of 2

30

PLEASE DETACH COUPON AND RETURN PAYMENT USING THE ENCLOSED ENVELOPE - ALLOW UP TO 7 DAYS FOR RECEIPT

UNITED COMMUNITY BANK - CHATHAM 301 N MAIN CHATHAM IL 62629 - 1700

**Closing Date** New Balance

\$380.00

VILLAGE OF CHATHAM SHANE ILL 116 E MULBERRY ST ATTN SHERRY DIERKING CHATHAM IL 62629 - 1358

11/24/17

**Total Minimum** Payment Due \$20.00

Payment Due Date

12/19/17

Account Number #### #### ####

Check box to indicate name/address change on back of this coupon

AMOUNT OF PAYMENT ENCLOSED

380,00

MAKE CHECK PAYABLE TO:

lalladlama likkalaa lafa fakkaa lindinaa lindidii...d

PO BOX 4513 **CAROL STREAM IL 60197 - 4513** 

VISA

29880

VILLAGE OF CHATHAM

SHANE ILL

Account Number: #### #### ####

Statement Closing Date: November 24, 2017

#### Important News

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SIMPLY GO TO WWW.EZCARDINFO.COM AND ENROLL IN OUR ONLINE SERVICE. YOU CAN
REVIEW ACCOUNT INFORMATION, TRACK SPENDING, SET ALERT NOTIFICATIONS,
DOWNLOAD FILES, AND MUCH MORE. MANAGING YOUR ACCOUNT IS FAST, SECURE AND
EASY WITH EZCARDINFO. ENROLL TODAY!

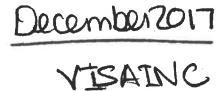
Trans Date	Post Date	MCC Code	Reference Number	De	scription	INC. STORY
11/07	11/09	8699	24110397312556971800884	GOVERNMENT FINANCE	60060141302	Amount 380.00
				TOTAL FEES FOR THIS P		THE PERSON
22 2 2 2 2 4 4 4 4 4 4 4 4 4 4 4 4 4 4	S LET STONE	The state of the s	the part of the second of the State of the second of the s		3	0.00
A 250	A STATE OF THE PARTY OF		Interes	St Charged TOTAL INTEREST FOR TH	Commence of the second	0.00
	45.05.27			st Charged	Commence of the second	divini sela
				st Charged TOTAL INTEREST FOR TH IS Year To Date	Commence of the second	and a

Plan Description	ICM1	Balance Subject to Interest Rate	Periodic Rate	Annual Percentage Rate (APR) <sup>2</sup>	Interest Charge
CURRENT				1 (7" 17)	Charge
PURCHASES	G	\$ 0.00	0.6792%	8.15% (V)	
CASH	A	\$ 0.00	1.5000%	• • •	\$ 0.00
TOTAL		4 0.00	1.000076	18.00%	\$ 0.00
CM Interest Charge Method: See source				0.00%	\$ 0.00

ICM Interest Charge Method: See reverse side of Page 1 for explanation.

<sup>&</sup>lt;sup>2</sup> Your Annual Percentage Rate (APR) is the annual interest rate on your account.

<sup>(</sup>V) = Variable Rate. If you have a variable rate account the periodic rate and Annual Percentage Rate (APR) may vary.



**VILLAGE OF CHATHAM** 

SHANE ILL

Account Number: #### #### ####

HAVE TO PAY A LATE FEE UP TO \$29.

Statement Closing Date: December 25, 2017

Previous Balance		_ \$ 380.00
Payments /		380.00
Other Credits	-	0.00
Other Debits	+	0.00
Purchases	+	435.00
Cash Advances	+	0.00
Fees Charged	+	0.00
Interest Charged	+	0.00
NEW BALANCE		\$ 435.00
Credit Limit		\$ 5,000.00
Available Credit		4,565.00
Available Cash		4,565.00
Amount Disputed		0.00
Statement Closing Date		12/25/17
Days in Billing Cycle		31

		DODOTTIDET 20, 2017
	Payment Information	
ı	New Balance	\$ 435.00
	Total Minimum Payment Due	\$20.00
	Payment Due Date	01/19/18
•	Late Payment Warning: IF WE DO NOT RECE	EIVE YOUR

each period, you will pa pay off your balance. Fo	ny more in interest and it was example:	vill take you longer to
If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum payment	24 month(s)	\$472.00

Minimum Payment Warning: If you make only the minimum payment

If you would like information about credit counseling services, call (866)791-4360.

140.2	Contact Information
C	Customer Service: (800) 876-9119 Report Lost or Stolen Card: (727) 570-4881 After Hours: (866) 604-0381
4	Please send Billing Inquiries and Correspondence to: CUSTOMER SERVICE PO BOX 30495 TAMPA, FL 33630
3	Visit us on the web at: www.eZCardinfo.com
\$	Please Mail Your Payments to: VISA PO BOX 4513 CAROL STREAM IL 60197-4513

1	NOTICE:	CONTI	NUEC	QN	PAGE	3
		Page	4 06	2		

PLEASE DETACH COUPON AND RETURN PAYMENT USING THE ENCLOSED ENVELOPE - ALLOW UP TO 7 DAYS FOR RECEIPT

**UNITED COMMUNITY BANK - CHATHAM** 301 N MAIN

CHATHAM IL 62629 - 1700

**Account Number** #### #### ####

Check box to indicate on back of this coupon

AMOUNT OF PAYMENT ENCLOSED

**Closing Date** 12/25/17

**New Balance** \$435.00

**Total Minimum Payment Due** \$20.00

Payment Due Date 01/19/18

435.00

VILLAGE OF CHATHAM SHANE ILL 116 E MULBERRY ST ATTN SHERRY DIERKING CHATHAM IL 62629 - 1358



MAKE CHECK PAYABLE TO:

felledheren Melederich beleich bereite die ein die die bei

**VISA** PO 80X 4513 CAROL STREAM IL 60197 - 4513

**VILLAGE OF CHATHAM** 

SHANE ILL

Account Number: #### #### ####

Statement Closing Date: December 25, 2017

#### Important News

MANAGE YOUR CARD ACCOUNT ONLINE. IT'S FREE! IT'S EASY!
SIMPLY GO TO WWW.EZCARDINFO.COM AND ENROLL IN OUR ONLINE SERVICE. YOU CAN
REVIEW ACCOUNT INFORMATION, TRACK SPENDING, SET ALERT NOTIFICATIONS,
DOWNLOAD FILES, AND MUCH MORE. MANAGING YOUR ACCOUNT IS FAST, SECURE AND
EASY WITH EZCARDINFO. ENROLL TODAY!

Trans Date	Post Date	MCC Code	Reference Number	nsactions		1. 10
11/29	12/01	8699	24110397334556973600450	GOVERNMENT FINANCE (77)		Amount
12/08	12/10	8641	24492157342894394119859	312-977-9700 IL		85.00 350.00
12/18	12/18	0000	74432617362001207600319	402-935-7733 IL  402-935-7733 IL  Strinents and Others  PAYMENT - THANK YOU  TOTAL PAYMENTS OR ADJUSTMENTS	ےد	380.00 380.00
				Fees TOTAL FEES FOR THIS PERIOD II Charged	\$	0.00
				TOTAL INTEREST FOR THIS PERIOD	\$	0.00
			2017 Total	Year To Date		
		1	Total Fees Charged in 2017	\$ 0.00		
		1	Total Interest Charged in 201	7 \$ 0.00		

Plan Description	ICM <sup>1</sup>	Balance Subject to Interest Rate	Periodic Rate	Annual Percentage Rate (APR)2	Interest Charge
CURRENT				()	Charge
PURCHASES	G	\$ 0.00	0.6792%	8.15% (V)	<b>*</b> 0.00
CASH	Δ	\$ 0.00		<b>\''</b>	\$ 0.00
TOTAL	^	\$ 0.00	1.5000%	18.00%	\$ 0.00
ICM Interest Charge Method: See reverse				0.00%	\$ 0.00

<sup>&</sup>lt;sup>2</sup> Your Annual Percentage Rate (APR) is the annual interest rate on your account.

<sup>(</sup>V) = Variable Rate. If you have a variable rate account the periodic rate and Annual Percentage Rate (APR) may vary.

# December 2017

pay off your balance. For example:



Statement Closing Date: December 25, 2017

**VERNON FOLI** Account Number: #### #### ####

Summary (	of Account Activi	y Harri
(Includes Past Due Amount	05447.00)	\$ 1,555.92
Payments	01 \$47.00)	
Other Credits	-	0.00
Other Debits		0.00
Purchases	*	0.00
Cash Advances	*	1,547.26
Fees Charged 1/10	118	0.00
Interest Charged COAL	buf remoi	0.00
NEW BALANCE	DAY ISHIP	The same of the sa
MEN DADAGE		\$ 3,117.34
Credit Limit		\$ 20,000.00
Available Credit		16,882.00
Available Cash		
Amount Disputed		16,882.00
		0.00
Statement Closing Date		12/25/17
Days in Billing Cycle		31

New Balance	s 3,117.34
Total Minimum Payment Due	\$141.00
(Includes Past Due Amount of \$47.00)	V141.00
Payment Due Date	01/19/18
Late Payment Warning: IF WE DO NOT MINIMUM PAYMENT BY THE DATE LIST HAVE TO PAY A LATE FEE UP TO \$29.	FRECEIVE YOUR TED ABOVE, YOU MAY
Minimum Payment Warning: If you make	

( · · · )	Contact Information
C	Customer Service: (800) 876-9119 Report Lost or Stolen Card: (727) 570-4881 After Hours: (866) 604-0381
4	Please send Billing Inquiries and Correspondence to: CUSTOMER SERVICE PO BOX 30495 TAMPA, FL 33630
3	Visit us on the web at: www.eZCardinfo.com
\$	Please Mail Your Payments to: VISA PO BOX 4513 CAROL STREAM IL 60197-4513

You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
9 year(s)	\$3,926.00
3 years	\$ 3,524.00 (Savings=\$402.00)
	balance shown on this statement in about 9 year(s)

Important Ne

PLEASE NOTE MINIMUM PAYMENT DUE. WE MAY REPORT INFORMATION ABOUT YOUR ACCOUNT TO CREDIT BUREAUS. LATE PAYMENTS, MISSED PAYMENTS, OR OTHER DEFAULTS MAY BE REFLECTED IN YOUR CREDIT REPORT.

-	NQTICE:	CONTI	NI.	ÆD	ON	PAGE	3
		Page	1	of	2		

PLEASE DETACH COUPON AND RETURN PAYMENT USING THE ENCLOSED ENVELOPE - ALLOW UP TO 7 DAYS FOR RECEIPT

UNITED COMMUNITY BANK - CHATHAM **301 N MAIN** CHATHAM IL 62629 - 1700

**Account Number** #### #### ####

Check box to indicate name/address change on back of this coupon

**Closing Date** 

**New Balance** 

**Total Minimum Payment Due** 

Payment Due Date

AMOUNT OF PAYMENT ENCLOSED

12/25/17

\$3,117.34

\$141.00

01/19/18

1,547.26

**VERNON FOLI** 116 E MULBERRY ATTN JILL BUTLER CHATHAM IL 62629 - 1358



MAKE CHECK PAYABLE TO:

httallaanttidahadabdabdaadhallaadhillad

VISA PO BOX 4513 CAROL STREAM IL 60197 - 4513

9222

VERNON FOLI

Account Number: #### #### ####

Statement Closing Date: December 25, 2017

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DOWNLOAD FILES, AND MUCH MORE. MANAGING YOUR ACCOUNT IS FAST, SECURE AND
EASY WITH EZCARDINFO. ENROLL TODAY!

rans Date	Post Date	MCC Code	Reference Number	Description	eritalit (1) e e e e fan fên gelanin (1) e d	Amount
11/30	12/01	5310	24055237335083716626209	WALMART.COM 8009666546 100-501-42	5004	85.72
12/08	12/10	7338	24164077342069700495486	FEDEXOFFICE 00002378 CO-501-43	5-0	18.00
12/14	12/15	5200	24765017348286000016720	TK PRODUCTS LLC	-06	1,064.00
12/19	12/20	5969	24906417353048472643470 Interes	41MPRINT 877-4467746 WI VOD-501-43:	3-01	379.54
12/25	12/25		74432617359132359064005	INTEREST CHARGE-PURCHASE		14.16
				TOTAL INTEREST FOR THIS PERIOD Fees \	\$	14.16
				TOTAL FEES FOR THIS PERIOD	\$	0.00
			2017 Totals	s Year To Date 118 a		
			Total Fees Charged in 2017	\$ 0.00		
			Total Interest Charged in 201	7 \$14.16		

Plan Description	ICM1	Balance Subject to Interest Rate	Periodic Rate	Annual Percentage Rate (APR) <sup>2</sup>	Interest Charge
CURRENT		II NOT COL 1 (CRC	- 1,0.0	7	010180
PURCHASES	G	\$ 2,085.35	0.6792%	8.15% (V)	\$ 14.16
CASH	Α	\$ 0.00	1.5000%	18.00%	\$ 0.00
TOTAL				8.15%	\$ 14.16

<sup>&</sup>lt;sup>†</sup> ICM Interest Charge Method: See reverse side of Page 1 for explanation.

<sup>&</sup>lt;sup>2</sup> Your Annual Percentage Rate (APR) is the annual interest rate on your account.

<sup>(</sup>V) = Variable Rate. If you have a variable rate account the periodic rate and Annual Percentage Rate (APR) may vary.

VISA

# January 2018 VISA

**VERNON FOLI** 

Account Number: #### #### ####

Statement Closing Date: January 25, 2018

Summary of Previous Balance		\$ 3,117.34
Payments	-	1,555.92
Other Credits	-	14.16
Other Debits	+	0.00
Purchases	+	1,440.53
Cash Advances	+	0.00
Fees Charged	+	0.00
Interest Charged	+	18.00
NEW BALANCE		\$ 3,005.79
Credit Limit		\$ 20,000.00
Available Credit		16,994.00
Available Cash		16,993.00
Amount Disputed		0.00
Statement Closing Date		01/25/18
Days in Billing Cycle		31

3	Charles I services	January	25, 201
	Payment Information	· 53.7%	स्य कृत्युक्ता सर्वासीय
	New Balance	\$3	,006.79
	Total Minimum Payment Due		\$91.00
	Payment Due Date	0	2/19/18
	Late Payment Warning: IF WE DO NOT RECENT MINIMUM PAYMENT BY THE DATE LISTED ABO HAVE TO PAY A LATE FEE UP TO \$29.	/E YOUR OVE, YOU	MAY

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in Interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum payment	9 year(s)	\$3,782.00
94.00	3 years	\$ 3,399.00 (Savings=\$383.00)

If you would like information about credit counseling services, call (866)791-4360.

#### Contact Information

Customer Service: (800) 876-9119
Report Lost or Stolen Card: (727) 570-4881

After Hours: (866) 604-0381



Visit us on the web at: www.eZCardinfo.com

Please Mail Your Payments to:
VISA PO BOX 4513 CAROL STREAM IL 60197-4513

NOTICE: CONTINUED ON PAGE 3 Page 1 of 2

PLEASE DETACH COUPON AND RETURN PAYMENT USING THE ENCLOSED ENVELOPE - ALLOW UP TO 7 DAYS FOR RECEIPT

UNITED COMMUNITY BANK - CHATHAM 301 N MAIN

CHATHAM IL 62629 - 1700

Account Number #### ####

Check box to indicate name/address change on back of this coupon

Closing Date 01/25/18 New Balance \$3,005.79 Total Minimum Payment Due \$91.00

02/19/18

**Payment Due Date** 

AMOUNT OF PAYMENT ENCLOSED

VERNON FOLI 116 E MULBERRY ATTN JILL BUTLER CHATHAM IL 62629 - 1358

\$ 1,458.53

MAKE CHECK PAYABLE TO:

bllothaadddalaablabbaatlattatatatat

VISA PO BOX 4513 CAROL STREAM IL 60197 - 4513

**VERNON FOLI** 

Account Number: #### #### ####

Statement Closing Date: January 25, 2018

## Important News

\* THE TOTAL FINANCE CHARGE PAID ON YOUR ACCOUNT DURING THE PAST YEAR ... \* WAS...\$ 9.79

MANAGE YOUR CARD ACCOUNT ONLINE. IT'S FREE! IT'S EASY!
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REVIEW ACCOUNT INFORMATION, TRACK SPENDING, SET ALERT NOTIFICATIONS,
DOWNLOAD FILES, AND MUCH MORE. MANAGING YOUR ACCOUNT IS FAST, SECURE AND
EASY WITH EZCARDINFO. ENROLL TODAY!

Trans Date	Post Date	MCC Code		sactions	100	
12/28			Reference Number	Descript	ion	Amount
	12/29	5399	24055237363200788300613	SPRINGFIELD FARM WEST SPRINGFIELD IL	10050145004	80.82
01/04	01/05	5732	24492158004894430910672	PAYPAL *CODEBLUE 402-935-7733 IA	10050143601	99.00
01/04	01/05	5942	24431068005083357492781		10050143501	155 76
01/09	01/11	8299	24073148010900015513052	FBI NATIONAL ACADEMY ASSO 703-6321990 VA	10050143504	115 00
01/11	01/12	5732	24492158011894680666553	PAYPAL "GETAC USA 402-935-7733 CA	10050143605	989.95
			Payments, Adiu	stments and Others		
01/02	01/02	0000	74432618002001207401017	PAYMENT - THANK YOU		4 555 00
12/25	01/10	6010	1 8010404411000010	FINANCE CHARGE REVERSAL		1,555.92 14.16
				TOTAL PAYMENTS OR ADJUST	MENTS S	1.570.08
			Interes	t Charged		1,070.00
01/25	01/25		74432618025136025064002	INTEREST CHARGE-PURCHASE	60060143510	18 00
				TOTAL INTEREST FOR THIS PEI	RIOD	18.00
			F	ces		10.00
				TOTAL FEES FOR THIS PERIOD	•	0.00
		1	2018 Totals	Year To Date		0 00
			Total Fees Charged in 2018	\$ 0.00		
			Total Interest Charged in 201	8 \$3.84		

Interest Charge Calculation	n/Plan Leve	I Information	* * * * * * * * * * * * * * * * * * * *		
Plan Description	ICM <sup>1</sup>	Balance Subject to Interest Rate	Periodic Rate	Annual Percentage Rate (APR) <sup>2</sup>	Interest Charge
CURRENT				1.00	
PURCHASES	G	\$ 2,650.55	0.6792%	8.15% (V)	\$ 18.00
CASH	A	\$ 0.00	1.5000%	18.00%	\$ 0.00
TOTAL				8.15%	\$ 18.00

<sup>&</sup>lt;sup>1</sup> ICM Interest Charge Method: See reverse side of Page 1 for explanation.

<sup>&</sup>lt;sup>2</sup> Your Annual Percentage Rate (APR) is the annual interest rate on your account.

<sup>(</sup>V) = Variable Rate. If you have a variable rate account the periodic rate and Annual Percentage Rate (APR) may vary.

VILLAGE OF CHATHAM

SHANE ILL

Account Number: #### #### ####

VISAINC January 2018

Statement Closing Date: January 25, 2018

Previous Balance	PCC1123	12300 (\$ 435.00
(Includes Past Due Amoun	t of \$20.00)	0 100.00
Payments	•	0.00
Other Credits		0.00
Other Debits	+	0.00
Purchases	+	290.00
Cash Advances	+	0.00
Fees Charged	+	0.00
Interest Charged	+	4.58
NEW BALANCE		\$ 729.58
Credit Limit		\$ 5,000.00
Available Credit		4,270.00
Avaitable Cash		4,270.00
Amount Disputed		0.00
Statement Closing Date		01/25/18
Days in Billing Cycle		31

C	Validary 25, 201
Payment Inform	ation
New Balance	\$ 729.58
Total Minimum Payment Due	\$42.00
(Includes Past Due Amount of \$20.00)	
Payment Due Date	02/19/18
Late Payment Warning: IF WE DO NOT MINIMUM PAYMENT BY THE DATE LIST HAVE TO PAY A LATE FEE UP TO \$29.	RECEIVE YOUR ED ABOVE, YOU MAY

pay off your balance. For example: If you make no You will pay off the And you will end up additional charges balance shown on this paying an estimated using this card and statement in about ... total of... each month you pay .. Only the minimum 4 year(s) \$840.00 payment 23.00 3 years \$825.00 (Savings=\$15.00)

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to

If you would like information about credit counseling services, call (866)791-4360.

#### Contact Information

Customer Service: (800) 876-9119 Report Lost or Stolen Card: (727) 570-4881

After Hours: (866) 604-0381

Please send Billing Inquiries and Correspondence to: CUSTOMER SERVICE PO BOX 30495 TAMPA, FL 33630

Visit us on the web at: www.eZCardinfo.com

Please Mail Your Payments to:

VISA PO BOX 4513 CAROL STREAM IL 60197-4513

NOTICE:	CONTINUED ON PAGE 3	
	Page 1 of 2	

PLEASE DETACH COUPON AND RETURN PAYMENT USING THE ENCLOSED ENVELOPE - ALLOW UP TO 7 DAYS FOR RECEIPT

UNITED COMMUNITY BANK - CHATHAM 301 N MAIN

CHATHAM IL 62629 - 1700

**Account Number** #### #### #### 🛢

Check box to indicate name/address change on back of this coupon

**Closing Date** 

**New Balance** 

**Total Minimum Payment Due** 

**Payment Due Date** 02/19/18

AMOUNT OF PAYMENT ENCLOSED

01/25/18

\$729.58

\$42.00

VILLAGE OF CHATHAM SHANE ILL 116 E MULBERRY ST ATTN SHERRY DIERKING CHATHAM IL 62629 - 1358



MAKE CHECK PAYABLE TO:

Is Hoodkers on a Historia broken behavior blanch bestelled bestell

VISA PO BOX 4513 CAROL STREAM IL 60197 - 4513

114

# VILLAGE OF CHATHAM

SHANE ILL

Account Number: #### #### ####

Statement Closing Date: January 25, 2018

# Important News

\* THE TOTAL FINANCE CHARGE PAID ON YOUR ACCOUNT DURING THE PAST YEAR . \* WAS...\$ 0.00

PLEASE NOTE MINIMUM PAYMENT DUE. WE MAY REPORT INFORMATION ABOUT YOUR ACCOUNT TO CREDIT BUREAUS. LATE PAYMENTS, MISSED PAYMENTS, OR OTHER DEFAULTS MAY BE REFLECTED IN YOUR CREDIT REPORT.

MANAGE YOUR CARD ACCOUNT ONLINE. IT'S FREE! IT'S EASY!
SIMPLY GO TO WWW.EZCARDINFO.COM AND ENROLL IN OUR ONLINE SERVICE. YOU CAN
REVIEW ACCOUNT INFORMATION, TRACK SPENDING, SET ALERT NOTIFICATIONS,
DOWNLOAD FILES, AND MUCH MORE. MANAGING YOUR ACCOUNT IS FAST, SECURE AND EASY WITH EZCARDINFO. ENROLL TODAY!

Frans Date	Post Date	MCC Code	Reference Number	sactions Descript			
12/26	12/28	8641	24707807361030033796511	ILLINOIS GOVERNMENT FINAN		-/\L	200 00
12/28	12/31	8641	24707807363030040517643	GLEN ELLYN IL ILLINOIS GOVERNMENT FINAN GLEN ELLYN IL		3-0Z	55.00
01/18	01/21	5734	24789308019484500241855	QQEST SOFTWARE SYSTEMS 800-7338839 UT	600-601-43		35.00
	_		interes	st Charged			
01/25	01/25		74432618025032025064003	INTEREST CHARGE-PURCHASE	600-601-439	5-10	4.58
			1	TOTAL INTEREST FOR THIS PER Fees	RIOD	\$	4.58
				TOTAL FEES FOR THIS PERIOD		\$	0.00
		(	2018 Totals	Year To Date			
			Total Fees Charged in 2018	\$ 0.00			
		1	Total Interest Charged in 201	8 \$ 4.58			

Interest Charge Calculation Plan Description	ICM1	Balance Subject to Interest Rate	Periodic Rate	Annual Percentage Rate (APR) <sup>2</sup>	Interest
CURRENT				+	
PURCHASES	G	\$ 673.87	0.6792%	8.15% (V)	\$ 4.58
CASH	Α	\$ 0.00	1.5000%	18.00%	\$ 0.00
TOTAL		<b>+ +</b> 1.00		8.16%	\$ 4.58

ICM Interest Charge Method: See reverse side of Page 1 for explanation.

<sup>&</sup>lt;sup>2</sup> Your Annual Percentage Rate (APR) is the annual interest rate on your account.

<sup>(</sup>V) = Variable Rate. If you have a variable rate account the periodic rate and Annual Percentage Rate (APR) may vary.

# VISAINC

VISA

VILLAGE OF CHATHAM SHANE HILL

Account Number: #### #### ####

Statement Closing Date: February 22, 2018

Previous Balance		\$ 729.58
Payments	•	729.58
Other Credits		0.00
Other Debits	+	0.00
Purchases	+	385.42
Cash Advances	+	0.00
Fees Charged	+	0.00
Interest Charged	•	0.00
NEW BALANCE		\$ 385.42
Credit Limit		\$ 5,000.00
Available Credit		4,254.00
Available Cash —		4.306.00
Amount Disputed ,		0.00
Statement Closing Date		02/22/18
Days in Billing Cycle		28

February 2018

ATTENDED TO THE PARTY OF THE PA	Oblidary 22, 2011
Payment Information	
New Balance	\$ 385.42
Total Minimum Payment Due	\$20.00
Payment Due Date	03/19/18
Late Payment Warning: IF WE DO NOT RECEIN MINIMUM PAYMENT BY THE DATE LISTED ABOUT TO PAY A LATE FEE UP TO \$29.	/E YOUR DVE, YOU MAY

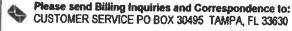
each period, you will pa pay off your balance. Fo	y more in interest and it wor example:	vill take you longer to
If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum payment	21 month(s)	\$415.00

Minimum Payment Warning: If you make only the minimum payment

If you would like information about credit counseling services, call (868)791-4360.

# Contact Information

Customer Service: (800) 876-9119
Report Lost or Stolen Card: (727) 570-4881
After Hours: (866) 604-0381



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Please Mail Your Payments to: VISA PO BOX 4513 CAROL STREAM IL 60197-4513

> NOTICE: CONTINUED ON PAGE 3 Page 1 of 2

PLEASE DETACH COUPON AND RETURN PAYMENT USING THE ENCLOSED ENVELOPE - ALLOW UP TO 7 DAYS FOR RECEIPT

UNITED COMMUNITY BANK - CHATHAM 301 N MAIN CHATHAM IL 62629 - 1700 Account Number #### ####

Check box to indicate name/address change on back of this coupon

AMOUNT OF PAYMENT ENCLOSED

Closing Date New Balance

\$385.42

Total Minimum Payment Due \$20.00

Payment Due Date 03/19/18

\$

385.42

VILLAGE OF CHATHAM SHANE HILL 116 E MULBERRY ST ATTN SHERRY DIERKING CHATHAM IL 62629 - 1358

02/22/18



MAKE CHECK PAYABLE TO:

VISA PO BOX 4513 CAROL STREAM IL 60197 - 4513

VILLAGE OF CHATHAM SHANE HILL

Account Number: #### #### ####

Statement Closing Date: February 22, 2018

## Important News

\* THE TOTAL FINANCE CHARGE PAID ON YOUR ACCOUNT DURING THE PAST YEAR

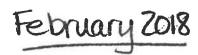
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REVIEW ACCOUNT INFORMATION, TRACK SPENDING, SET ALERT NOTIFICATIONS,
DOWNLOAD FILES, AND MUCH MORE. MANAGING YOUR ACCOUNT IS FAST, SECURE AND
EASY WITH EZCARDINFO. ENROLL TODAY!

rans Date	Post Date	MCC Code	Tra Reference Number	The state of the s		100 mg	اعبد أابوا
02/02	02/04	4812	24013398034000615636001	ATRY CODING MODILE	Description		Amount
02/09	02/11	5912	24445008041000909447861	AT&T SPRING MOBILE CHATHAM IL WALGREENS #9580	2108 600 601435 264196000 264196000	501	126.20
02/12	02/13	5200	24692168043100028508310	CHATHAM IL LOWES #00907* 866-483-7521 NC	100-301-420		220.99
			Payments, Adia	stments and Others			
01/26	01/29	0000	74432618029001203803256				
02/19	02/19	0000	74432618050001204501356	PAYMENT - THANK YOU			435.00
			1 11020 10000001204001300	PAYMENT - THANK YOU			294.58
			1	TOTAL PAYMENTS OR Fees	ADJUSTMENTS	\$	729.58
			Interes	TOTAL FEES FOR THIS of Charged	PERIOD	\$	0 00
		Q.		TOTAL INTEREST FOR	THIS PERIOD	\$	0.00
			2018 Totals	s Year To Date			
			Total Fees Charged in 2018		\$ 0.00		
		- 1	Total Interest Charged in 201	8	\$ 4.58		

Plan Description	ICM1	I Information	والاستناد عباه المساسية الواجاتية استدعانات	روايا أنبر أنديد بالأباخ بأناء تناسأت ككنت أواجا	-
	ICM	Balance Subject to Interest Rate	Periodic Rate	Annual Percentage Rate (APR) <sup>2</sup>	Interest
CURRENT			***	J	Charge
PURCHASES	G	\$ 0.00	0.7000%	0.40% 0.5	
CASH	<b>A</b>	¥		8.40% (V)	\$ 0.00
TOTAL	0	\$ 0.00	1.5000%	18.00%	\$ 0.00
ICM Interest Charge Method: See reverse				0.00%	\$ 0.00

<sup>2</sup> Your Annual Percentage Rate (APR) is the annual interest rate on your account.

(V) = Variable Rate, if you have a variable rate account the periodic rate and Annual Percentage Rate (APR) may vary.



VISA



**VERNON FOLI** 

Account Number: #### #### #### 📺

Statement Closing Date: February 22, 2018

Previous Balance	Account Anti	
The state of the s		\$ 3,005.79
Payments	•	3,005,79
Other Credits	•	0.00
Other Debits	+	0.00
Purchases	+	2,638,64
Cash Advances	+	0.00
Fees Charged	+	0.00
Interest Charged	+	0.00
NEW BALANCE		\$ 2,638.64
Credit Limit		\$ 20,000.00
Avallable Credit		17,361.00
Available Cash		17,361.00
Amount Disputed		0.00
Statement Closing Date		
		02/22/18
Days in Billing Cycle		0222

	rebluary 22, 201
Payment	Information
New Balance	\$ 2,638.64
Total Minimum Payment Due	\$80.00
Payment Due Date	03/19/18
Late Payment Warning: IF WE C	OO NOT RECEIVE YOUR TELISTED ABOVE, YOU MAY

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

HAVE TO PAY A LATE FEE UP TO \$29.

If you make no additional charges using this card and each month you pay	You will pay off the balance shown on this statement in about	And you will end up paying an estimated total of
Only the minimum payment	6 year(s)	\$3,334.00
83.00	3 years	\$ 2,995.00 (Savings=\$339.00)

If you would like information about credit counseling services, call (866)791-4360.

4	M. C.	1
To the	3.	

Customer Service: (800) 876-9119 Report Lost or Stolen Card: (727) 570-4881

After Hours: (866) 604-0381



Please send Billing Inquiries and Correspondence to: CUSTOMER SERVICE PO BOX 30495 TAMPA, FL 33630



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> NOTICE: CONTINUED ON PAGE 3 Page 1 of 2

PLEASE DETACH COUPON AND RETURN PAYMENT USING THE ENCLOSED ENVELOPE - ALLOW UP TO 7 DAYS FOR RECEIPT

UNITED COMMUNITY BANK - CHATHAM **301 N MAIN** 

CHATHAM IL 62629 - 1700

**Account Number** #### #### #### |

Check box to indicate name/address change on back of this coupon

**Closing Date** 02/22/18

**New Balance** \$2,638.64

**Total Minimum Payment Due** \$80.00

**Payment Due Date** 

03/19/18

AMOUNT OF PAYMENT ENCLOSED

2,638.64

MAKE CHECK PAYABLE TO:

telledtenedliktertelendeltentelledtelle.

**VISA** PO BOX 4513 CAROL STREAM IL 60197 - 4513

**VERNON FOLI** 116 E MULBERRY ATTN JILL BUTLER CHATHAM IL 62629 - 1358



**VERNON FOLI** 

Account Number: #### #### ####

Statement Closing Date: February 22, 2018

# Important News

\* THE TOTAL FINANCE CHARGE PAID ON YOUR ACCOUNT DURING THE PAST YEAR . \*WAS.,\$9.79

MANAGE YOUR CARD ACCOUNT ONLINE. IT'S FREE! IT'S EASY!
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REVIEW ACCOUNT INFORMATION, TRACK SPENDING, SET ALERT NOTIFICATIONS,
DOWNLOAD FILES, AND MUCH MORE. MANAGING YOUR ACCOUNT IS FAST, SECURE AND
EASY WITH EZCARDINFO. ENROLL TODAY!

Trans Date	Post Date	MCC Code	Reference Number	warmen an er den marte trate ferenemen ber ber ber be fie bei fin fin fin fin fin fin fin fin fin fi	cription	ala. Vi	Amount
01/25	01/28	4784	24445008026100170116846	IL TOLLWAY - WEB - UNPD	100-501-45		Amount 1.10
00.00				DOWNERS GROVE IL	100-201-95		1.10
02/09	02/11	5942	24692168040100566424311	AMAZON MKTPLACE PMTS	100-501-45	0-04	51.00
02/11	0042	5040	0.40004000404040404	AMZN,COM/BILL WA	7 . •		
02/11	02/12	5942	24692168042100553284643	AMAZON MKTPLACE PMTS	100-501-450	HOL	65.18
02/12	02/13	5942	24507450042400004204205	AMZN COM/BILL WA	100-501-43	5 11	
020 1E	02/13	3942	24692168043100924381325	AMAZON MKTPLACE PMTS	100- 501-43	2-01	133 36
02/13	02/14	5734	24492158044637613994522	AMZN.COM/BILL WA LIVESTREAM.COM	100-101 1121	_^2	
		0,01	24402100044007010354022	LIVESTREAM CO NY	100-101-436	כטדי	2,388 00
			Payments, Adius	stments and Others			
01/26	01/29	0000	74432618029001203803231 PAYMENT - THANK YOU				1,547 26
02/19	02/19	0000	74432618050001204501398	PAYMENT - THANK YOU			1,458.53
				TOTAL PAYMENTS OR ADJU	JSTMENTS	s	3,005 79
			F	ces		*	4,000.0
				TOTAL FEES FOR THIS PER	IOD	\$	0.00
			Interes	t Charged			
				TOTAL INTEREST FOR THIS	PERIOD	\$	0.00
			2018 Totals	Year To Date			
			Total Fees Charged in 2018	\$0	.00		
			Total Interest Charged in 201	8 \$3.	.84		

Plan Description	ICM1	Balance Subject to Interest Rate	Periodic Rate	Annual Percentage Rate (APR) <sup>2</sup>	interest Charge
CURRENT					
PURCHASES	G	\$ 0.00	0.7000%	8.40% (V)	\$ 0.00
CASH	Α	\$ 0.00	1.5000%	18.00%	\$ 0.00
TOTAL ICM Interest Charge Method: See reverse				0.00%	\$ 0.00

<sup>2</sup> Your Annual Percentage Rate (APR) is the annual interest rate on your account.

(V) = Variable Rate. If you have a variable rate account the periodic rate and Annual Percentage Rate (APR) may vary.



VILLAGE OF CHATHAM

SHANE HILL

Account Number: #### #### ####

Statement Closing Date: March 25, 2018

Summary o	f Account Activity	ŧ
Previous Balance		\$ 385.42
Payments		385.42
Other Credits	•	0.00
Other Debits	+	0.00
Purchases	+	638.58
Cash Advances	+	0.00
Fees Charged	+	0.00
Interest Charged	+	0.00
NEW BALANCE		\$ 638.58
Credit Limit		\$ 5,000.00
Available Credit		4,361.00
Available Cash		4,361.00
Amount Disputed		0.00
Statement Closing Date		03/25/18
Days in Billing Cycle		31

Payment Informatio	n
New Balance	\$ 638.58
Total Minimum Payment Due	\$20.00
Payment Due Date	04/19/18
And the control of	

Late Payment Warning: IF WE DO NOT RECEIVE YOUR MINIMUM PAYMENT BY THE DATE LISTED ABOVE, YOU MAY HAVE TO PAY A LATE FEE UP TO \$29.

#### Contact Information

Customer Service: (800) 876-9119 Report Lost or Stolen Card: (727) 570-4881 After Hours: (866) 604-0381

Please send Billing Inquiries and Correspondence to: CUSTOMER SERVICE PO BOX 30495 TAMPA, FL 33630

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#### **Important News**

\* THE TOTAL FINANCE CHARGE PAID ON YOUR ACCOUNT DURING THE PAST YEAR \* WAS...\$ 0.00

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> NOTICE: CONTINUED ON PAGE 3 Page 1 of 2

PLEASE DETACH COUPON AND RETURN PAYMENT USING THE ENCLOSED ENVELOR	E - ALLOW UP TO	7 DAYS FOR RECEIP
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UNITED COMMUNITY BANK - CHATHAM 301 N MAIN CHATHAM IL 62629 - 1700

**Account Number** #### #### #### |

Check box to indicate name/address change on back of this coupon

**Closing Date New Balance** 03/25/18

\$638.58

**Total Minimum** Payment Due \$20.00

**Payment Due Date** 

04/19/18

AMOUNT OF PAYMENT ENCLOSED

638.58

MAKE CHECK PAYABLE TO:

fdfallandhdadaddaldanthallanthallathal

PO BOX 4513 CAROL STREAM IL 60197 - 4513

VILLAGE OF CHATHAM SHANE HILL 116 E MULBERRY ST ATTN SHERRY DIERKING CHATHAM IL 62629 - 1358



51861

VILLAGE OF CHATHAM SHANE HILL

Account Number: #### #### ####

Statement Closing Date: March 25, 2018

_ manager make a		and the second second	Trai	nsactions		
Trans Date	Post Date	MCC Code	Reference Number	Description		Amount
02/22	02/23	3715	24692168053100896836808	FAIRFIELD INN & SUITES 700-701-413	-02	154 29
02/22	02/23	3715	24692168053100896836816	FAIRFIELD INN & SUITES 700-701-413		154.29
02/25	02/25	8398	24692168056100205417388	AWWA ORG 303-347-6197 CO 700-701-47	5-04	330.00
03/16	02/40	0000	Payments, Adju	stments and Others		
03/10	03/19	0000	74432618078001204002676	PAYMENT - THANK YOU		385 42
				TOTAL PAYMENTS OR ADJUSTMENTS	\$	385 42
			Interes	TOTAL FEES FOR THIS PERIOD t Charged	\$	0.00
		9		TOTAL INTEREST FOR THIS PERIOD	\$	0 00
			2018 Totals	Year To Date		
			Total Fees Charged in 2018	\$ 0.00		
		Į	Total Interest Charged in 201	8 \$ 4.58		

Interest Charge Calculation	/Plan Leve	Information			
Plan Description	ICM1	Balance Subject to Interest Rate	Periodic Rate	Annual Percentage Rate (APR) <sup>2</sup>	Interest Charge
CURRENT				( )	Ollarge
PURCHASES	G	\$ 0.00	0.7000%	8.40% (V)	\$ 0.00
CASH	Α	\$ 0.00	1.5000%		
TOTAL	• •	₩ 0.00	1.300076	18.00%	\$ 0.00
ICM Interest Charge Method: See reverse	71. (1).			0.00%	\$ 0.00

CM Interest Charge Method: See reverse side of Page 1 for explanation.
 Your Annual Percentage Rate (APR) is the annual interest rate on your account.
 V) = Variable Rate. If you have a variable rate account the periodic rate and Annual Percentage Rate (APR) may vary.



**VERNON FOLI** 

Account Number: #### #### #### |

Statement Closing Date: March 25, 2018

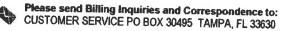
Summary o	f Account Acti	vity
Previous Balance		\$ 2,638.64
Payments	•	2.638.64
Other Credits	-	0.00
Other Debits	+	0.00
Purchases	+	3,414.52
Cash Advances	+	0.00
Fees Charged	+	0.00
Interest Charged	+	0.00
NEW BALANCE		\$ 3,414.52
Credit Limit		\$ 20,000.00
Available Credit		15,715.00
Available Cash		16,507.00
Amount Disputed		0.00
Statement Closing Date		03/25/18
Days in Billing Cycle		31

Payment Information	
New Balance	\$ 3,414.52
Total Minimum Payment Due	\$103.00
Payment Due Date	04/19/18

Late Payment Warning: IF WE DO NOT RECEIVE YOUR MINIMUM PAYMENT BY THE DATE LISTED ABOVE, YOU MAY HAVE TO PAY A LATE FEE UP TO \$29.

### **Contact Information**

Customer Service: (800) 876-9119 Report Lost or Stolen Card: (727) 570-4881 After Hours: (866) 604-0381



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Please Mail Your Payments to: VISA PO BOX 4513 CAROL STREAM IL 60197-4513

### **Important News**

\* THE TOTAL FINANCE CHARGE PAID ON YOUR ACCOUNT DURING THE PAST YEAR

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

\* WAS...\$ 9.79

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> NOTICE: CONTINUED ON PAGE 3 Page 1 of 2

DI EACE DETACH COURDAN AND DETURN DANGERS INCHES THE COLOR OF THE COLO	
PLEASE DETACH COUPON AND RETURN PAYMENT USING THE ENCLOSED ENVELOPE -	ALLOW UP TO 7 DAYS FOR RECEID

UNITED COMMUNITY BANK - CHATHAM 301 N MAIN CHATHAM IL 62629 - 1700

**Account Number** #### #### #### 1

Check box to indicate name/address change

on back of this coupon

AMOUNT OF PAYMENT ENCLOSED

**Closing Date Total Minimum** New Balance 03/25/18 \$3,414.52

**Payment Due** \$103.00

**Payment Due Date** 04/19/18

3,414.52

VERNON FOLI 116 E MULBERRY ATTN JILL BUTLER CHATHAM IL 62629 - 1358

MAKE CHECK PAYABLE TO:

lalladhaaadhdadaahdadaadhadhadhadhadhadhadh

PO BOX 4513 CAROL STREAM IL 60197 - 4513

**VERNON FOLI** Account Number: #### #### ####

Statement Closing Date: March 25, 2018

W 1			Tra	nsactions		
Trans Date	Post Date	MCC Code	Reference Number	Description		Americal
03/02	03/04	5999	24765018061206010111256	TARER HIERENIA	01-413-02	Amount 1,514 00
03/06	03/07	5995	24071058065627107908620	ELITE K9 INC 2 270-5545515 KV	101-450-04	23 44
03/07	03/07	5942	24692168066100567605966	AMAZON MKTPLACE PMTS 100 -		12 44
03/07	03/08	5942	24692168066100867084813	AMAZON MKTPLACE PMTS (OO-	-501-435-01	36 72
03/08	03/08	5942	24692168067100167238563	AMAZON MKTPLACE PMTS 100-	-501-435-6	23.42
03/12	03/13	5942	24692168071100349181693	AMAZON MKTPLACE PMTS 100 AMZN COM/BILL WA	-501-435-01	299 07
03/12	03/13	5200	24765018071286000017448	TK PRODUCTS LLC ALLEGAN MI	-501-450-01	670.00
03/19	03/20	2741	24210738079083707527266	ON INC LADOLA	-501-435-0	55 45
03/22	03/23	5942	24692168081100501164584		501-420-01	9.98
03/22	03/25	7311	24492158082894387953563	_	-501-435-04	50.00
03/23	03/25	8699	24207858083329200679483		-501-413-0	<b>Z</b> _ 360.00
03/23	03/25	8699	24207858083329200679491		-501-413-C	<b>2</b> 360 00
			Payments, Adjus	tments and Others		
03/16	03/19	0000		PAYMENT - THANK YOU		2,638 64 -
				TOTAL PAYMENTS OR ADJUSTMENTS	\$	2,638 64 -
			Interest	TOTAL FEES FOR THIS PERIOD Charged	\$	0 00
		,		TOTAL INTEREST FOR THIS PERIOD	\$	0 00
		1	2018 Totals	Year To Date		
		- 1	Total Fees Charged in 2018	\$ 0.00		
		Į.	Total Interest Charged in 2018	\$ 3.84		

Interest Charge Calculation	n/Plan Leve	I Information			
Plan Description	ICM <sup>1</sup>	Balance Subject to Interest Rate	Periodic Rate	Annual Percentage Rate (APR) <sup>2</sup>	Interesi Charge
CURRENT					
PURCHASES	G	\$ 0.00	0.7000%	8.40% (V)	\$ 0.00
CASH	A	\$ 0.00	1.5000%	18.00%	
TOTAL			1.0000 10		\$ 0.00
ICM Interest Charge Method: See reverse				0.00%	\$ 0.00

CM interest Charge Method: See reverse side of Page 1 for explanation.
 Your Annual Percentage Rate (APR) is the annual interest rate on your account.
 (V) = Variable Rate. If you have a variable rate account the periodic rate and Annual Percentage Rate (APR) may vary.



## Certificate of Completion

OMA 2016 Training

Wednesday, July 6, 2016

Village Trustee Terrence H Fountain Has successfully completed the Open Meetings Act on-line training.

US Madigar

Lisa Madigan Attorney General State of Illinois

Hand Grath



## Certificate of Completion

OMA 2017 Training

Thursday, June 1, 2017

Village Trustee Brett A Gerger Has successfully completed the Open Meetings Act on-line training.

Wed Madigan

Lisa Madigan Attorney General State of Illinois

Hand Brath



## Certificate of Completion

OMA 2015 Training

Monday, June 22, 2015

Trustee of Chatham Nina Lindhorst Has successfully completed the Open Meetings Act on-line training.

3 4

Will Madigan

Lisa Madigan Attorney General State of Illinois

Hand Grath



## Certificate of Completion

OMA 2017 Training

Sunday, April 23, 2017

Trustee Ryan Mann Has successfully completed the Open Meetings Act on-line training.

USC Madigar

Lisa Madigan Attorney General State of Illinois

Hand Grath



# Certificate of Completion

OMA 2016 Training

Friday, June 17, 2016

Village Trustee Matthew W Mau Has successfully completed the Open Meetings Act on-line training.

USL Madigar

Lisa Madigan Attorney General State of Illinois

Sarah Pratt, Public Access Counselor Chief, Public Access Bureau

Office of the Attorney General



## Certificate of Completion

2012 OMA Training

Monday, October 22, 2012

village trustee matthew w mau Has successfully completed the Open Meetings Act on-line training.

Will Madugan

Lisa Madigan Attomey General State of Illinois

Hand Grath

Sanah Phatt. Acting Public Access Counselor Chief Public Access Bureau

Office of the Attorney General



### Certificate of Completion

OMA 2017 Training

Thursday, May 11, 2017

Village Trustee Paul Scherschel

Has successfully completed the Open Meetings Act on-line training.

Will Madigar

Sarah Pratt, Public Access Counselor Chief, Public Access Bureau Office of the Attorney General

Lisa Madigan Attorney General State of Illinois



## Certificate of Completion

FOIA 2017 Training

Sunday, April 23, 2017

Trustee Ryan Mann Has successfully completed the Freedom of Information Act on-line training.

Will Madigar

Lisa Madigan Attorney General State of Illinois

arah Pratt, Public Access Counselor



Client Name	Village of Chatham	Date	10.18.2017
Project Location	116 E. Mulberry Street Chatham, IL 62629	Contact	Ryan Mann & Patrick McCarthy
Zdi Contact	Christine Street	Zdi Contact Info	309,451,4429

### **PROJECT OVERVIEW**

Zdi appreciates the opportunity to propose this AV solution to the Village of Chatham.

Description of Work

Audio

\$21,425.00

Ten (10) wired push-to-talk gooseneck microphones will be provided for audio pickup for council members seated around the dais. The microphone audio will also be reinforced within the room. A wireless handheld microphone on a tabletop stand will be provided for audio pickup at the podium.

An audio dialer will be provided for conducting VoIP (voice over IP) audio calls. Audio from all the microphones will be transmitted to the far-end of the call. A USB connection will be provided at the equipment rack to allow for audio recordings from a laptop. Audio from the system will be produced from existing ceiling speakers and distributed throughout the space. Additionally, two soundbars will be provided at the ends of the dais to provide additional audio coverage for the audience. Zdi assumes we do not have access to the ceilings to add additional ceiling speakers.

A wall plate will be provided for the press use for capturing the room microphones. Six connections will be provided at the wall plate located in the back of the room. If a pathway to the back of the room does not exist, the wall plate will be mounted to the dais.

### USB Camera & Video Display

\$12,696.00

A PanaCast 2 w/Intell Zoom USB camera will be installed on the existing projector mount for capturing council members seated around the dais. The camera's built-in Intelligent Zoom technology automatically zooms in or out to keep everyone visible. Users will be able to connect the camera to a USB port on a laptop for recording video.

A commercial 80" display will be mounted on the side wall for presentation. A Barco ClickShare will be provided for wireless sharing. The ClickShare will allow users to show content from their laptop via the provided USB dongle or via an application on devices, such as an iPad. Content sharing from mobile devices is subject to the network configuration and local IT policies. Audio will be played through the built-in display speakers. System controls will be provided through the manufacturer provided display remote.

### **ASSUMPTIONS & CONCLUSIONS**

### Notes & Assumptions

- Zdi will need access to all equipment rooms and all areas that are deemed necessary for equipment installation or cable pathways.
- All work will be performed during normal working hours of 7:00 AM 5:00 PM Monday Friday excluding holidays.



- Zdi is not responsible for any work delays outside of the control of Zdi. This is to include but not limited to work covered by other contractors including furniture, electrical, data, and general construction. Zdi is not responsible for delays incurred by Owner Furnished Equipment or the lack for readiness by the owner in such services as IT.
- Zdi is not responsible for the functionality or warranty of any Owner Furnished Equipment (OFE).
- Zdi is not responsible for any electrical work needed for the implementation of this system as designed.

• • •	The state of the s
Project Total: \$34,121.00	
This proposal is valid for 30 days	
75% Due Upon Acceptance	
25% Due Upon Completion	
PROPOSAL ACCEPTANCE	
Client Acceptance	Date



a proposal for

### Village of Chatham

(217) 725-7707 rmann@chathamil.net

116 East Mulberry Street Chatham Illinois, 62629

Prepared on 10/9/2017 by

Tyler Theilken



### **About Us**



4685 Wabash Ave. Springfield, Illinois, 62711 www.sundownone.com | (217) 793-8888



Sundown One specializes in everything electronic. From the products we sell to the staff that sells them, our business is electronics.

Our store is a friendly, locally-owned place in Springfield, IL. Whether you're just browsing to see what's out there or you are anxious to buy something new, our store is the perfect place for you. Our inventory stretches the gamut of residential, commercial, and automotive audio and video products. And if you don't see it in our store, we can still get it for you.

And we can beat any other store's prices (the big boxes don't scare us). Our collaborative partnerships with other independent stores enable us to secure the same (or better!) pricing than the stores you expect to be cheaper.

### **Project Description**

Sundown One will install a new audio video system in the Chatham Village Hall. It will consist of 10 hardwired 12" goose neck microphones and a wireless handheld to be passed around the crowd. All mics will be ran back to a BiAmp DSP that will automatically mix all input channels. We will install an Epson projector and new 16:9 motorized drop down screen. A Sony HD PTZ camera will be installed and the feed hooked up to a LiveStream Broadcaster Pro unit to stream meetings online. New JBL Pro speakers will be installed in the ceiling and surface mounted for proper coverage for the entire room.

### **Microphones**

Parts		unit sell	quantity	total
() Inter	Shure BLX24RSM58H9 VOCAL SYSTEM W/(1) BLX4R RCK	\$499.00	1	\$499.00
	Audix MG12 12" fexible gooseneck podium microphone featuring high output Micros™ circuitry. Cardioid capsule, 18 -52 V phantom power. RFI Immunity.	\$325.00	10	\$3,250.00
	<b>Audix</b> SMT1218R Shockmount adapter for podium style mics for permanent installation. Rubber insulated.	\$32.00	10	\$320.00

Microphones Total \$4,069.00

### **Audio System**

Parts			unit sell	quantity	total
612-00	Biamp	Tesira FORTE VI	\$4,200.00	1	\$4,200.00
		Control 28-1 Y SPKR BLACK PR	\$756.00	1	\$756.00
AA**		SA2120Z AMP FANLESS 70/100V 1U	\$698.00	1	\$698.00
		ontrol 26CT VNT CLNG SPK W/XFMR PR	\$314.00	2	\$628.00

Audio System Total **\$6,282.00** 

### **Projection**

Parts		unit sell	quantity	total
	<b>Dragonfly</b> DFM-NTT-110-HC Dragonfly™ Motorized 16:9 High Contrast Projection Screen - 110" Screen Size	\$1,499.99	1	\$1,499.99
= 0	Epson V11H824020 Epson PowerLite 5530U LCD Projector - 1080p - HDTV - 16:10 - Rear, Ceiling, Front - UHE - 300 W - 5000 Hour Normal Mode - 10000 Hour Economy Mode - 1920 x 1200 - WUXGA - 15,000:1 - 5500 lm - HDMI - USB - 462 W WUXGA HDMI	\$2,599.00	1	\$2,599.00
	Projector Mount	\$250.00	1	\$250.00

Projection Total \$4,348.99

### Camera/Broadcast

Parts		unit sell	quantity	total
	<b>Sony</b> SRG120DH 12x PTZ desktop only camera with silver	\$2,200.00	1	\$2,200.00
Statute Po	<b>Livestream</b> LS-BCASTER-PRO Livestream Broadcaster Pro Livestreaming Internet Video	\$599,00	1	\$599.00

Camera/Broadcast Total \$2,799.00

### **Control System**

Parts		unit sell	quantity	total
	<b>Extron</b> 60-1469-03 MediaLink® Plus Controller	\$1,500.00	1	\$1,500.00
	Misc Parts	\$40.00	1 ,	\$40.00

Control System Total **\$1,540.00** 

### Labor/Wiring

Parts		unit sell	quantity	tota/
	<b>Luxul</b> XFS-1084P 8-Port Fast Ethernet Switch w/ 4 PoE Ports	\$129.95	1	\$129.95
Labor		unit cost	quantity	total
	Project Labor	\$4,000.00	1.00	\$4,000.00

Labor/Wiring Total \$4,129.95

### **Project Total**

Parts Labor

\$19,168.94 \$4,000.00

Tax (8.5% on Parts)

**Grand Total** 

\$1,602.16 **\$24,771.10** 

### **Payment Schedule**

Client will be responsible for a 50% deposit to order the equipment, with the balance paid upon the completion of the project.

### **Project Terms**

Sundown One provides a lifetime warranty on all labor and installation of products installed by Sundown One. In the event of a problem, Sundown One guarantees a quick response and a qualified technician being dispatched. For any product that has a failure under warranty (extended warranties included), Sundown One will take care of the issue at no charge.

### RESOLUTION NO. 3 - 18

### A RESOLUTION APPROVING AN AGREEMENT WITH SUNDOWN ONE FOR MULTI-MEDIA UPGRADES TO THE VILLAGE HALL BOARDROOM

WHEREAS, the Village of Chatham (hereinafter "Village") is an Illinois Municipal Corporation existing and operating under the Illinois Municipal Code and the laws of the State of Illinois; and

WHEREAS, the Village received certain proposals for the purchase of multi-media upgrades to the Village Boardroom (a/k/a Village Board chambers) within Village Hall, including to install new audio and video recording equipment; and

WHEREAS, the Village desires to waive any formal bidding requirement due to the unique nature of the project and the specific service needs associated with the project; and

WHEREAS, the Village Board desires to enter into an agreement with Sundown One for the provision of new audio video equipment, including the installation of same, as set forth in the proposal attached as Exhibit A.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois, as follows:

Section 1. Recitals. The foregoing recitals shall be and are hereby incorporated into and made a part of this Resolution as if fully set forth in this Section 1.

Section 2. Approval of Agreement. The Village Board of Trustees hereby approve an agreement with Sundown One, on the terms set forth in the proposal attached as Exhibit A, and on the acknowledgment that the installation work is a public work covered by the Illinois Prevailing Wage Act, which shall be complied with by Sundown One. The Village Board further authorizes the Village President and Village Clerk to execute any necessary documents or agreements to effectuate the purchase of the equipment and the installation services.

Section 3. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

SO RESOLVED this 23 day of January 2018, at Chatham, Sangamon County, Illinois.

	YES	NO	ABSENT	PRESENT
TERRY FOUNTAIN	×			
BRETT GERGER	×			
NINA LINDHORST	X			
RYAN MANN	X			
MATT MAU	×			
PAUI. SCHERSCHEL	X			
DAVE KIMSEY				
TOTAL	10	0		

APPROVED by the President of the Village of Chatham, Illinois this \_\_\_\_ day of January 2018.

Dave Kimsey, Village President

Attest:
Amy Dahlkamp Village Clerk

Page 2 of 3

### EXHIBIT A SUNDOWNONE VILLAGE BOARDROOM PROPOSAL



a proposal for

### **Village of Chatham**

(217) 725-7707 pmccarthy@chathamil.net

116 East Mulberry Street Chatham Illinois, 62629



4685 Wabash Ave. Springfield, Illinois, 62711 www.sundownone.com | (217) 793-8888

Prepared on 1/24/2018 by

**Alex Foster** 

### **About Us**

Sundown One specializes in everything electronic. From the products we sell to the staff that sells them, our business is electronics.

Our store is a friendly, locally-owned place in Springfield, IL. Whether you're just browsing to see what's out there or you are anxious to buy something new, our store is the perfect place for you. Our inventory stretches the gamut of residential, commercial, and automotive audio and video products. And if you don't see it in our store, we can still get it for you.

And we can beat any other store's prices (the big boxes don't scare us). Our collaborative partnerships with other independent stores enable us to secure the same (or better!) pricing than the stores you expect to be cheaper.

We believe that shopping for new audio and video equipment should be an exciting experience. Make it fun, learn new things-that's what we created this store for!

Proposal #133

### **Project Description**

Sundown One will install a new audio video system in the Chatham Village Hall. It will consist of 10 hardwired 12" goose neck microphones and a wireless handheld to be passed around the crowd. All mics will be ran back to a BiAmp DSP that will automatically mix all input channels. We will install an Epson projector and new 16:9 motorized drop down screen. A Sony HD PTZ camera will be installed and the feed hooked up to a LiveStream Broadcaster Pro unit to stream meetings online. New JBL Pro speakers will be installed in the ceiling and surface mounted for proper coverage for the entire room.

### **Microphones**

Parts	a a	unit sell	quantity	total
WE THE	Shure BLX24RSM58H9 VOCAL SYSTEM W/(1) BLX4R RCK	\$499.00	1	\$499.00
	<b>Audix</b> MG12 12" fexible gooseneck podium microphone featuring high output Micros™ circuitry. Cardioid capsule, 18 -52 V phantom power. RFI Immunity.	\$325.00	10	\$3,250.00
•	Audix SMT1218R Shockmount adapter for podium style mics for permanent installation. Rubber insulated.	\$32.00	10	\$320.00

Microphones Total \$4,069.00

### **Audio System**

Parts	100	unit sell	quantity	total
	Blamp Tesira FORTE VI	\$4,200.00	1	\$4,200.00
	JBL Control 28 8" 2 WAY VENTED SPEAKER SYSTEM WITH INVI	\$756.00	1	\$756.00
	<b>JBL</b> CSA2120Z 2X120W AMP FANLESS 70/100V 1U	\$698.00	1	\$698.00
	JBL Control 26CT 6.5"2WY VNT CLNG SPK W/XFMR PR	\$314.00	2	\$628.00

Audio System Total \$6,282.00

### **Projection**

Parts		unit sell	quantity	total
$c_{-1}$	<b>Dragonfly</b> DFM-NTT-110-HC Dragonfly™ Motorized 16:9 High Contrast Projection Screen - 110" Screen Size	\$1,499.99	1	\$1,499.99
	Epson V11H824020 Epson PowerLite 5530U LCD Projector - 1080p - HDTV - 16:10 - Rear, Ceiling, Front - UHE - 300 W - 5000 Hour Normal Mode - 10000 Hour Economy Mode - 1920 x 1200 - WUXGA - 15,000:1 - 5500 lm - HDMI - USB - 462 W WUXGA HDMI	\$2,599.00	1	\$2,599.00
	Projector Mount	\$250.00	1	\$250.00

Projection Total \$4,348.99

### Camera/Broadcast

Parts		unit sell	quantity	total
	<b>Sony</b> SRG120DH 12x PTZ desktop only camera with silver	\$2,200.00	1	\$2,200.00
	<b>Livestream</b> LS-BCASTER-PRO Livestream Broadcaster Pro Livestreaming Internet Video	\$599.00	1	\$599.00

Camera/Broadcast Total \$2,799.00

### **Control System**

Parts		unit sell	quantity	tota!
11 C	<b>Extron</b> 60-1469-03 MediaLink® Plus Controller	\$1,500.00	1	\$1,500.00
1811 6.				9.47
	Misc Parts	\$40.00	1	\$40.00

Control System Total \$1,540.00

### Labor/Wiring

Parts		unit sell	quantity	total
	<b>Luxul</b> XFS-1084P 8-Port Fast Ethernet Switch w/ 4 PoE Ports	\$129.95	1,	\$129.95
Labor		unit cost	quantity	total
	Project Labor	\$4,000.00	1.00	\$4,000.00

Labor/Wiring Total \$4,129.95

### **Project Total**

Parts Labor **Grand Total** 

\$19,168.94 \$4,000.00 **\$23,168.94** 

### **Payment Schedule**

Client will be responsible for a 50% deposit to order the equipment, with the balance paid upon the completion of the project.

I, Patrick McCarthy accept this project and payment schedule.

1/24/2018

### **Project Terms**

Sundown One provides a lifetime warranty on all labor and installation of products installed by Sundown One. In the event of a problem, Sundown One guarantees a quick response and a qualified technician being dispatched. For any product that has a failure under warranty (extended warranties included), Sundown One will take care of the issue at no charge.

I, Patrick McCarthy accept these project terms.

1/24/2018