

**REGULAR MEETING OF
THE PRESIDENT AND THE BOARD OF TRUSTEES
THE VILLAGE OF WAYNE
5N430 Railroad Street Wayne, Illinois 60184**

**Tuesday, August 15, 2023
7:30pm**

**Link to Join Webinar
<https://us06web.zoom.us/j/85036473381>**

- I. Pledge of Allegiance**
- II. Call to Order - Roll Call**
- III. Public Comment - (please limit your comments to three minutes)**
The Public Comment section is intended to give the public an opportunity to present a comment or opinion to the Board of Trustees. It is not intended to be a time for questions and answers or debate on political issues. Speakers are requested to be respectful. For questions please email members of the Board directly and a Board member or staff will respond directly. Public Comment should be limited to this portion of the agenda and the public should not interrupt the Board during the remainder of the meeting.
- IV. Reports of Boards, Commissions, Staff, and Action Items**
 - A. Plan Commission**
 - B. Zoning Board of Appeals**
 - C. Engineering**
 - D. Park Commission**
- V. Consent Agenda**
 - A. Minutes August 1, 2023 – Open Session**
 - B. Body Worn Camera System, Axon Enterprise, Inc. – Not to Exceed \$15,985.00 Annually for Years 2023–2028, includes Police Chief Authority to Sign Required Contract Documents**
 - C. Proclamation – Arts DuPage**
- VI. Items Removed from Consent Agenda**
- VII. Ordinances and Resolutions**
 - A. Res. 23-R-15; MFT 2023**
- VIII. Reports of Officers and Action Items**
 - A. Clerk’s Report – Patti Engstrom**
 - B. Treasurer’s Report – Howard Levine**
 - C. President’s Report – Eileen Phipps**
 - D. Village Attorney’s Report – Mickey, Wilson, Weiler, Renzi, Lenert & Julien, P.C.**

- IX. Appointments – Village Commissions and Committees – President Phipps**
- X. Reports of Trustees and Action Items**
 - A. Public Safety – Pete Connolly**
 - B. Public Works – Mike Dimitroff**
 - C. Finance – Pete Connolly**
 - 1. Closed Session – Item C; Purchase or Lease of Real Property**
 - D. Administration – Emily Miller**
 - E. Development/Historic and Rural Preservation – Ed Hull**
 - F. Building & Zoning –Gary Figurski**
 - G. Parks – Emily Miller**
 - H. Technology – Guy Bevente**
- XI. Closed Session**
 - A. Pending, Imminent or Probable Litigation – Open Meetings Act, 5 ILCS 120/2 (c) (11)
Open Meetings Act, 5 ILCS 120/2 (c) (1)B**
 - B. Appointment, Employment and Compensation of Village Employees–Open Meetings Act,
5 ILCS 120/2 (c)(1)**
 - C. Purchase or Lease of Real Property – Open Meetings Act, 5 ILCS 120/2 (c) (6)**
 - D. The Setting of a Price for Sale or Lease of Village Property, 5 ILCS 120/2 (c) (6)**
 - E. Security Procedures, Personnel, Equipment in Response to Threat of Potential
Danger to Employees, Staff, Public or Public Property, 5 ILCS 120/2 (c) (8)**
 - F. Discussion of Closed Minutes for Purposes of Approval or Semi-Annual Review,
5 ILCS 120/2 (c) (21)**
 - G. The Selection of a Person to Fill Public Office, 5 ILCS 120/2 (c) (3)**
- XII. Old Business**
- XIII. New Business and Action Items**
 - A. Approve Action Discussed in Closed Session Regarding Purchase of Real Property**
- XIV. Adjournment**

In lieu of making a comment in person, a member of the public may submit a written comment by email no later than noon on the day preceding the day of the meeting to clerk@villageofwayne.org and it will be read at the meeting. Written comments should be limited to 450 words or less and, when read, are subject to the three minute time limit for public comment.

Note: Any person who has a disability requiring a reasonable accommodation to participate in this meeting should contact ADA Compliance Officer Mon-Thurs 8:00am–12:00pm Village of Wayne, 5N430 Railroad Street, P.O. Box 532, Wayne, IL 60184, or call (630) 584-3090. Requests for a qualified interpreter require five (5) working days' advance notice.



Village of Wayne

Police Department

31W680 Army Trail Road

Wayne, IL 60184

Tel: 630-584-3031

Fax: 630-524-9151

MEMORANDUM

Date: August 8, 2023
To: Village President and Board of Trustees / Public Safety
From: Tim Roberts, Chief of Police **TR**
Subject: **Police Body Worn Cameras**

Issue:

The Village of Wayne / Police Department does not currently employ Body Worn Cameras (BWC) for police personnel, nor does it utilize dash mounted cameras in our police vehicles.

Analysis:

The Wayne Police Department does not currently utilize Body Worn Cameras. As part of the Illinois Safe-T-Act, legislation was enacted entitled the Law Enforcement Officer-Worn Body Camera Act (50 ILCS 706/10). The Act mandates that all law enforcement agencies in municipalities under a population of 50,000, implement Body Worn Cameras by January 1, 2025. Most police agencies have or are in the process of purchasing cameras ahead of the mandate.

The purpose of the Body Worn Cameras is to build trust and mutual respect between law enforcement agencies and the communities they serve. Body Worn Cameras provide state-of-the-art evidence collection and additional opportunities for training and instruction. Furthermore, Body Worn Cameras may provide impartial evidence and documentation to settle disputes and allegations of officer misconduct more effectively and impartially. Ultimately, the use of Body Worn Cameras will help collect evidence while improving transparency, accountability and strengthening public trust.

In the current Fiscal Year (FY24) budget, the Police Department planned, requested, and was authorized by the Village Board to purchase Body Worn Cameras. Axon Enterprise, Inc. is the leading provider of Body Worn Cameras for law enforcement throughout the Country. Their proven reliability, functionality, and operational features, along with being the system DuPage and Kane County State's Attorney's Offices are set up to exchange evidence electronically, it is the system we recommend. The complete Body Worn Camera system, with all required storage, software, and hardware for the Wayne Police Department is \$15,735.08 per year for the next five (5) years.

Recommendation:

I respectfully recommend the Village Board approve the purchase of the Body Worn Camera system from Axon Enterprise, Inc. as quoted, not to exceed \$15,985.00 annually for the years 2023-2028, to include authority for the Chief to sign all required contract documents.



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

Q-467688-45141.637MM

Issued: 08/03/2023

Quote Expiration: 08/31/2023

Estimated Contract Start Date: 09/15/2023

Account Number: 473326

Payment Terms: N30

Delivery Method:



SHIP TO	BILL TO
Business,Delivery,Invoice-5N430 Railroad St 5N430 Railroad St Wayne, IL 60184-2124 USA	Wayne Police Department - IL 5N430 Railroad St Wayne IL 60184-2124 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Matthew Moore Phone: (480) 905-2068 Email: mmoores@axon.com Fax: (480) 905-2068	Steve Abruzzo Phone: (630) 584-3031 Email: s.abruzzo@villageofwayne.org Fax:

Quote Summary

Program Length	60 Months
TOTAL COST	\$78,675.36
ESTIMATED TOTAL W/ TAX	\$78,675.36

Discount Summary

Average Savings Per Year	\$1,623.23
TOTAL SAVINGS	\$8,116.13

Payment Summary

Date	Subtotal	Tax	Total
Aug 2023	\$15,735.08	\$0.00	\$15,735.08
Aug 2024	\$15,735.07	\$0.00	\$15,735.07
Aug 2025	\$15,735.07	\$0.00	\$15,735.07
Aug 2026	\$15,735.07	\$0.00	\$15,735.07
Aug 2027	\$15,735.07	\$0.00	\$15,735.07
Total	\$78,675.36	\$0.00	\$78,675.36

Quote Unbundled Price: \$86,791.49
 Quote List Price: \$80,567.81
 Quote Subtotal: \$78,675.36

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2	58	\$71.74	\$34.66	\$34.66	\$4,020.56	\$0.00	\$4,020.56
BWCamTAP	Body Worn Camera TAP Bundle	12	60	\$35.17	\$32.50	\$32.50	\$23,400.00	\$0.00	\$23,400.00
A la Carte Hardware									
11703	MINI MOLLE MOUNT, AXON RAPIDLOCK	3			\$29.95	\$0.00	\$0.00	\$0.00	\$0.00
74023	LG POCKET MOUNT, 6 IN, AXON RAPIDLOCK	2			\$31.30	\$0.00	\$0.00	\$0.00	\$0.00
70117	AXON SIGNAL UNIT, CABLE ASSEMBLY	4			\$25.00	\$25.00	\$100.00	\$0.00	\$100.00
70112	AXON SIGNAL UNIT	4			\$279.00	\$279.00	\$1,116.00	\$0.00	\$1,116.00
H00002	AB4 Multi Bay Dock Bundle	2			\$1,638.90	\$1,638.90	\$3,277.80	\$0.00	\$3,277.80
H00001	AB4 Camera Bundle	12			\$849.00	\$849.00	\$10,188.00	\$0.00	\$10,188.00
A la Carte Software									
73683	10 GB EVIDENCE COM A-LA-CART STORAGE	250	60		\$0.55	\$0.33	\$4,950.00	\$0.00	\$4,950.00
73682	AUTO TAGGING LICENSE	12	60		\$9.00	\$9.00	\$6,480.00	\$0.00	\$6,480.00
ProLicense	Pro License Bundle	3	60		\$39.00	\$42.25	\$7,605.00	\$0.00	\$7,605.00
Basicl.license	Basic License Bundle	13	60		\$15.00	\$16.25	\$12,675.00	\$0.00	\$12,675.00
A la Carte Services									
80146	VIRTUAL BODYCAM STARTER	1			\$1,575.00	\$1,575.00	\$1,575.00	\$0.00	\$1,575.00
79999	AUTO TAGGING / PERFORMANCE IMPLEMENTATION SERVICE	1			\$3,000.00	\$3,000.00	\$3,000.00	\$0.00	\$3,000.00
A la Carte Warranties									
80379	EXT WARRANTY, AXON SIGNAL UNIT	4	60		\$1.20	\$1.20	\$288.00	\$0.00	\$288.00
Total							\$78,675.36	\$0.00	\$78,675.36

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
AB4 Camera Bundle	100147	AXON BODY 4 - NA - US FIRST RESPONDER - BLK - RAPIDLOCK	12	08/15/2023
AB4 Camera Bundle	100466	USB-C to USB-C CABLE FOR AB4	14	08/15/2023
AB4 Camera Bundle	74023	LG POCKET MOUNT, 6 IN, AXON RAPIDLOCK	14	08/15/2023
AB4 Multi Bay Dock Bundle	100206	AXON BODY 4 - 8 BAY DOCK	2	08/15/2023
AB4 Multi Bay Dock Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	2	08/15/2023
AB4 Multi Bay Dock Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	2	08/15/2023
A la Carte	11703	MINI MOLLE MOUNT, AXON RAPIDLOCK	3	08/15/2023
A la Carte	70112	AXON SIGNAL UNIT	4	08/15/2023
A la Carte	70117	AXON SIGNAL UNIT, CABLE ASSEMBLY	4	08/15/2023
A la Carte	74023	LG POCKET MOUNT, 6 IN, AXON RAPIDLOCK	2	08/15/2023
Body Worn Camera Multi-Bay Dock TAP Bundle	73689	MULTI-BAY BWC DOCK 1ST REFRESH	2	02/15/2026
Body Worn Camera TAP Bundle	73309	AXON CAMERA REFRESH ONE	12	02/15/2026
Body Worn Camera Multi-Bay Dock TAP Bundle	73688	MULTI-BAY BWC DOCK 2ND REFRESH	2	08/15/2028
Body Worn Camera TAP Bundle	73310	AXON CAMERA REFRESH TWO	12	08/15/2028

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Basic License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	13	09/15/2023	09/14/2028
Basic License Bundle	73840	EVIDENCE.COM BASIC ACCESS LICENSE	13	09/15/2023	09/14/2028
Pro License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	9	09/15/2023	09/14/2028
Pro License Bundle	73746	PROFESSIONAL EVIDENCE.COM LICENSE	3	09/15/2023	09/14/2028
A la Carte	73682	AUTO TAGGING LICENSE	12	09/15/2023	09/14/2028
A la Carte	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	250	09/15/2023	09/14/2028

Services

Bundle	Item	Description	QTY
A la Carte	79999	AUTO TAGGING / PERFORMANCE IMPLEMENTATION SERVICE	1
A la Carte	80146	VIRTUAL BODYCAM STARTER	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Body Worn Camera TAP Bundle	80464	EXT WARRANTY, CAMERA (TAP)	12	09/15/2023	09/14/2028
A la Carte	80379	EXT WARRANTY, AXON SIGNAL UNIT	4	09/15/2023	09/14/2028
Body Worn Camera Multi-Bay Dock TAP Bundle	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	2	08/15/2024	07/14/2028

Payment Details

Aug 2023						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	11703	MINI MOLLE MOUNT, AXON RAPIDLOCK	3	\$0.00	\$0.00	\$0.00
Year 1	70112	AXON SIGNAL UNIT	4	\$223.20	\$0.00	\$223.20
Year 1	70117	AXON SIGNAL UNIT, CABLE ASSEMBLY	4	\$20.00	\$0.00	\$20.00
Year 1	73682	AUTO TAGGING LICENSE	12	\$1,296.00	\$0.00	\$1,296.00
Year 1	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	250	\$990.00	\$0.00	\$990.00
Year 1	74023	LG POCKET MOUNT, 6 IN. AXON RAPIDLOCK	2	\$0.00	\$0.00	\$0.00
Year 1	79999	AUTO TAGGING / PERFORMANCE IMPLEMENTATION SERVICE	1	\$600.00	\$0.00	\$600.00
Year 1	80146	VIRTUAL BODYCAM STARTER	1	\$315.00	\$0.00	\$315.00
Year 1	80379	EXT WARRANTY, AXON SIGNAL UNIT	4	\$57.60	\$0.00	\$57.60
Year 1	BasicLicense	Basic License Bundle	13	\$2,535.02	\$0.00	\$2,535.02
Year 1	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2	\$804.10	\$0.00	\$804.10
Year 1	BWCamTAP	Body Worn Camera TAP Bundle	12	\$4,680.00	\$0.00	\$4,680.00
Year 1	H00001	AB4 Camera Bundle	12	\$2,037.60	\$0.00	\$2,037.60
Year 1	H00002	AB4 Multi Bay Dock Bundle	2	\$655.56	\$0.00	\$655.56
Year 1	ProLicense	Pro License Bundle	3	\$1,521.00	\$0.00	\$1,521.00
Total				\$15,735.08	\$0.00	\$15,735.08

Aug 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	11703	MINI MOLLE MOUNT, AXON RAPIDLOCK	3	\$0.00	\$0.00	\$0.00
Year 2	70112	AXON SIGNAL UNIT	4	\$223.20	\$0.00	\$223.20
Year 2	70117	AXON SIGNAL UNIT, CABLE ASSEMBLY	4	\$20.00	\$0.00	\$20.00
Year 2	73682	AUTO TAGGING LICENSE	12	\$1,296.00	\$0.00	\$1,296.00
Year 2	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	250	\$990.00	\$0.00	\$990.00
Year 2	74023	LG POCKET MOUNT, 6 IN. AXON RAPIDLOCK	2	\$0.00	\$0.00	\$0.00
Year 2	79999	AUTO TAGGING / PERFORMANCE IMPLEMENTATION SERVICE	1	\$600.00	\$0.00	\$600.00
Year 2	80146	VIRTUAL BODYCAM STARTER	1	\$315.00	\$0.00	\$315.00
Year 2	80379	EXT WARRANTY, AXON SIGNAL UNIT	4	\$57.60	\$0.00	\$57.60
Year 2	BasicLicense	Basic License Bundle	13	\$2,535.01	\$0.00	\$2,535.01
Year 2	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2	\$804.10	\$0.00	\$804.10
Year 2	BWCamTAP	Body Worn Camera TAP Bundle	12	\$4,680.00	\$0.00	\$4,680.00
Year 2	H00001	AB4 Camera Bundle	12	\$2,037.60	\$0.00	\$2,037.60
Year 2	H00002	AB4 Multi Bay Dock Bundle	2	\$655.56	\$0.00	\$655.56
Year 2	ProLicense	Pro License Bundle	3	\$1,521.00	\$0.00	\$1,521.00
Total				\$15,735.07	\$0.00	\$15,735.07

Aug 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	11703	MINI MOLLE MOUNT, AXON RAPIDLOCK	3	\$0.00	\$0.00	\$0.00
Year 3	70112	AXON SIGNAL UNIT	4	\$223.20	\$0.00	\$223.20
Year 3	70117	AXON SIGNAL UNIT, CABLE ASSEMBLY	4	\$20.00	\$0.00	\$20.00
Year 3	73682	AUTO TAGGING LICENSE	12	\$1,296.00	\$0.00	\$1,296.00

Aug 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	250	\$990.00	\$0.00	\$990.00
Year 3	74023	LG POCKET MOUNT, 6 IN, AXON RAPIDLOCK	2	\$0.00	\$0.00	\$0.00
Year 3	79999	AUTO TAGGING / PERFORMANCE IMPLEMENTATION SERVICE	1	\$600.00	\$0.00	\$600.00
Year 3	80146	VIRTUAL BODYCAM STARTER	1	\$315.00	\$0.00	\$315.00
Year 3	80379	EXT WARRANTY, AXON SIGNAL UNIT	4	\$57.60	\$0.00	\$57.60
Year 3	BasicLicense	Basic License Bundle	13	\$2,535.01	\$0.00	\$2,535.01
Year 3	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2	\$804.10	\$0.00	\$804.10
Year 3	BWCamTAP	Body Worn Camera TAP Bundle	12	\$4,680.00	\$0.00	\$4,680.00
Year 3	H00001	AB4 Camera Bundle	12	\$2,037.60	\$0.00	\$2,037.60
Year 3	H00002	AB4 Multi Bay Dock Bundle	2	\$655.56	\$0.00	\$655.56
Year 3	ProLicense	Pro License Bundle	3	\$1,521.00	\$0.00	\$1,521.00
Total				\$15,735.07	\$0.00	\$15,735.07

Aug 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	11703	MINI MOLLE MOUNT, AXON RAPIDLOCK	3	\$0.00	\$0.00	\$0.00
Year 4	70112	AXON SIGNAL UNIT	4	\$223.20	\$0.00	\$223.20
Year 4	70117	AXON SIGNAL UNIT, CABLE ASSEMBLY	4	\$20.00	\$0.00	\$20.00
Year 4	73682	AUTO TAGGING LICENSE	12	\$1,296.00	\$0.00	\$1,296.00
Year 4	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	250	\$990.00	\$0.00	\$990.00
Year 4	74023	LG POCKET MOUNT, 6 IN, AXON RAPIDLOCK	2	\$0.00	\$0.00	\$0.00
Year 4	79999	AUTO TAGGING / PERFORMANCE IMPLEMENTATION SERVICE	1	\$600.00	\$0.00	\$600.00
Year 4	80146	VIRTUAL BODYCAM STARTER	1	\$315.00	\$0.00	\$315.00
Year 4	80379	EXT WARRANTY, AXON SIGNAL UNIT	4	\$57.60	\$0.00	\$57.60
Year 4	BasicLicense	Basic License Bundle	13	\$2,535.01	\$0.00	\$2,535.01
Year 4	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2	\$804.10	\$0.00	\$804.10
Year 4	BWCamTAP	Body Worn Camera TAP Bundle	12	\$4,680.00	\$0.00	\$4,680.00
Year 4	H00001	AB4 Camera Bundle	12	\$2,037.60	\$0.00	\$2,037.60
Year 4	H00002	AB4 Multi Bay Dock Bundle	2	\$655.56	\$0.00	\$655.56
Year 4	ProLicense	Pro License Bundle	3	\$1,521.00	\$0.00	\$1,521.00
Total				\$15,735.07	\$0.00	\$15,735.07

Aug 2027

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	11703	MINI MOLLE MOUNT, AXON RAPIDLOCK	3	\$0.00	\$0.00	\$0.00
Year 5	70112	AXON SIGNAL UNIT	4	\$223.20	\$0.00	\$223.20
Year 5	70117	AXON SIGNAL UNIT, CABLE ASSEMBLY	4	\$20.00	\$0.00	\$20.00
Year 5	73682	AUTO TAGGING LICENSE	12	\$1,296.00	\$0.00	\$1,296.00
Year 5	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	250	\$990.00	\$0.00	\$990.00
Year 5	74023	LG POCKET MOUNT, 6 IN, AXON RAPIDLOCK	2	\$0.00	\$0.00	\$0.00
Year 5	79999	AUTO TAGGING / PERFORMANCE IMPLEMENTATION SERVICE	1	\$600.00	\$0.00	\$600.00
Year 5	80146	VIRTUAL BODYCAM STARTER	1	\$315.00	\$0.00	\$315.00
Year 5	80379	EXT WARRANTY, AXON SIGNAL UNIT	4	\$57.60	\$0.00	\$57.60
Year 5	BasicLicense	Basic License Bundle	13	\$2,535.01	\$0.00	\$2,535.01
Year 5	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2	\$804.10	\$0.00	\$804.10

Aug 2027

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	BWCamTAP	Body Worn Camera TAP Bundle	12	\$4,680.00	\$0.00	\$4,680.00
Year 5	H00001	AB4 Camera Bundle	12	\$2,037.60	\$0.00	\$2,037.60
Year 5	H00002	AB4 Multi Bay Dock Bundle	2	\$655.56	\$0.00	\$655.56
Year 5	ProLicense	Pro License Bundle	3	\$1,521.00	\$0.00	\$1,521.00
Total				\$15,735.07	\$0.00	\$15,735.07

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

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

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

ACEIP:

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

Acceptance of Terms:

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

Signature

Date Signed

8/3/2023



Proclamation



A DuPage Foundation Initiative

WHEREAS, Arts DuPage has regularly issued official proclamations to all the cities and villages in DuPage County on an annual basis, designating October as Arts DuPage Month; and

WHEREAS, the arts embody much of the accumulated wisdom, intellect and imagination of humankind; and

WHEREAS, the arts enrich us as individuals and play a unique role in the lives of our families and our communities; and

WHEREAS, the arts promote a better understanding of the diversified cultures within our communities and unify us regardless of age, race and ethnicity; and

WHEREAS, the arts sector in DuPage County consists of 2,272 arts-related businesses and accounts for 4.2 percent of the total number of businesses in the region – a larger share of the economy than transportation, tourism, agriculture and construction; and

WHEREAS, the arts provide full-time employment for over 15,000 workers in DuPage County; and

WHEREAS, the arts improve our economy, enrich our civic life, drive tourism and commerce, and exert a profound positive influence on the education of our children; and

WHEREAS, the arts helped lead us through the darkest times by lifting our spirits, unifying communities and providing entertainment. The arts also play a vital role in enlivening our communities, driving the economy, and elevating the appeal of our County.

NOW, THEREFORE, BE IT RESOLVED, that I/we [name and title of elected official/body/or organization] do hereby proclaim October 2023 as Arts DuPage Month in [name of city/town/village, state] and call upon our community members to celebrate and promote the arts in DuPage County.

PROCLAIMED this _____ of _____, 2023

Mayor/President Eileen Phipps

Village Clerk Patricia Engstrom

Patricia Engstrom

From: Deborah Venezia <debbie@DUPAGEFOUNDATION.ORG>
Sent: Tuesday, August 1, 2023 2:15 PM
To: Patricia Engstrom
Subject: Arts DuPage Month Proclamation
Attachments: AD Month 23 Proclamation Format.docx

Dear Patricia:

I am writing to you regarding Arts DuPage Month, a collective celebration of arts and culture in DuPage County. Coordinated by Arts DuPage, a countywide arts council operating under the umbrella of the DuPage Foundation, the initiative draws attention to the arts and their vital role in our lives and our community.

Arts DuPage reminds DuPage County residents every October that the arts provide entertainment, stimulate economic activity, create employment opportunities, drive commerce to local businesses, promote tourism, and generate valuable tax revenue. They also play a significant role in rebuilding our communities and reuniting arts audiences.

You can help us convey the value of the arts by signing a proclamation supporting Arts DuPage Month. Your endorsement will illustrate your community's support and help stimulate art awareness, spark participation, and contribute to DuPage County's economic prosperity. Sample language is attached to this email to assist you in creating your proclamation.

By working together, we will shine a light on the cultural landscape in DuPage County and celebrate the often-overlooked economic, educational, and social benefits that it brings to our district.

Thank you for joining us as we promote one of the region's greatest assets.

Sincerely,

Debbie

Deborah L. Venezia | Director of Arts DuPage

DuPage Foundation | 3000 Woodcreek Dr., Ste. 310 | Downers Grove, IL 60515

Direct: 630.598.5299 | Main: 630.665.5556 | Cell: 630.247.9599

Email: debbie@dupagefoundation.org

Please remember DuPage Foundation in your estate plan.



EMAIL CONFIDENTIALITY DISCLAIMER: *The content in this email and any file transmitted with it is intended only for the personal and confidential use of the designated recipients to whom they are addressed. If the reader of this message is not the intended recipient or an agent responsible for delivering it, you have received this document in error. Any review, disclosure, distribution or copying of this message or taking any action in reliance on its contents is strictly prohibited. Please notify the originator immediately if you have received this communication in error.*

CAUTION: This email originated from outside of the organization.

Res 23-R-15



Illinois Department of Transportation

Resolution for Maintenance Under the Illinois Highway Code

District	County	Resolution Number	Resolution Type	Section Number
1	DuPage		Original	23-00000-01-GM

BE IT RESOLVED, by the President and Board of Trustees of the Village of Wayne Illinois that there is hereby appropriated the sum of _____

One Hundred Sixty One Thousand Dollars (\$161,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from

05/01/23 to 04/30/24
Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that Village of Wayne shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Patricia Engstrom Village Clerk in and for said Village of Wayne in the State of Illinois, and keeper of the records and files thereof, as

provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

President and Board of Trustees of Wayne at a meeting held on _____

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 15 day of August, 2023

(SEAL, if required by the LPA)

Clerk Signature & Date

APPROVED

Regional Engineer Signature & Date
Department of Transportation

Instructions for BLR 14220

This form shall be used when a Local Public Agency (LPA) wants to perform maintenance operations using Motor Fuel Tax (MFT) funds. Refer to Chapter 14 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. This form is to be used by a Municipality or a County. Road Districts will use BLR 14221. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Resolution Number	Insert the resolution number as assigned by the LPA, if applicable.
Resolution Type	From the drop down box, choose the type of resolution: -Original would be used when passing a resolution for the first time for this project. -Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions. -Amended would be used when a previously passed resolution is being amended.
Section Number	Insert the section number of the improvement covered by the resolution.
Governing Body Type	From the drop down box choose the type of administrative body. Choose Board for County; Council or President and Board of Trustees for a City, Village or Town.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Resolution Amount	Insert the dollar value of the resolution for maintenance to be paid for with MFT funds in words, followed by the same amount in numerical format in the ().
Beginning Date	Insert the beginning date of the maintenance period. Maintenance periods must be a 12 or 24 month consecutive period.
Ending Date	Insert the ending date of the maintenance period.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Name of Clerk	Insert the name of the LPA Clerk.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Governing Body Type	From the drop down box choose the type of administrative body. Choose Board for County; Council or President and Board of Trustees for a City, Village or Town.
Name of LPA	Insert the name of the LPA.
Date	Insert the date of the meeting.
Day	Insert the day the Clerk signed the document.
Month, Year	Insert the month and year of the clerk's signature.
Clerk Signature	Clerk shall sign here.
Seal	The Clerk shall seal the document here, if required. If a seal is required, electronic signatures should not be used.
Approved	The Department of Transportation representative shall sign and date here upon approval.

A minimum of three (3) certified signed originals must be submitted to the Regional Engineer's District office OR email PDF completed form with electronic signatures to your local District LRS office.

Following IDOT's approval, distribution will be as follows:

- Local Public Agency Clerk
- Engineer (Municipal, Consultant or County)