



# Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

Village Hall: 815-827-3309

Fax: 815-827-4040

Website: <http://www.villageofmaplepark.com>

## REVISED AGENDA

### BOARD OF TRUSTEES SPECIAL MEETING AGENDA

TUESDAY, APRIL 19, 2022

302 WILLOW STREET

MAPLE PARK, IL

### IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE

#### 1. CALL TO ORDER

#### 2. ROLL CALL/QUORUM ESTABLISHED

3. **PUBLIC COMMENTS** – *Any resident wishing to address the Board may do so according to the guidelines set forth in the “Rules for Public Comments at Public Meetings” handout. Please complete a speaker request form and submit it to the Village Clerk. You may also send an email to [villageclerk@villageofmaplepark.com](mailto:villageclerk@villageofmaplepark.com) in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*

#### 4. RESOLUTION 2022-11 A RESOLUTION AUTHORIZING THE APPROVAL OF AN AGREEMENT WITH T-MOBILE WIRELESS FOR CELL PHONES AND AIRCARDS

*This Resolution allows for the authorization of the agreement with T-Mobile Wireless for Cell Phones and Aircards for the Village of Maple Park.*

#### 5. RESOLUTION 2022-12 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE PRESIDENT TO ENTER INTO A WEALTH MANAGEMENT AGREEMENT WITH FIRST MIDWEST BANK

*This Resolution allows for the authorization of a Wealth Management Agreement with First MidWest Bank for the Village of Maple Park.*

#### 6. RESOLUTION 2022-13 A RESOLUTION ESTABLISHING A TEMPORARY POLICY ON THE POSTING OF SPORTS TEAM SPONSORSHIP BANNERS

*This Resolution will allow the temporary placement of sports team sponsorship banners while the Village works on a text amendment to permanently allow the temporary placement of sports team sponsorship banners during the baseball/softball seasons.*

#### 7. ADJOURNMENT



# Village of Maple Park

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## MEMORANDUM

**TO:** Village President and Board of Trustees

**FROM:** Village Administrator Dawn Wucki-Rossbach   
Village Accountant/Village Treasurer Cheryl Aldridge

**DATE:** March 31, 2022

**SUBJECT: VILLAGE CELL PHONES AND POLICE DEPARTMENT AIR CARDS**

### **BACKGROUND**

The Village has been using Verizon Wireless for Village Cell Phones and the Police Department Cell Phones and Air Cards since at least 2008. Prior to that, from 2006 to 2008 the Village was using Sprint (which is now part of T-Mobile). There has been a good working relationship with the sales representatives within that time. Within the last several months, a sales representative with T-Mobile reached out to discuss the plan options that their company could offer the Village. There has been an area within the Village that the cell phone coverage has been spotty, and the Verizon representative has not been very responsive, and the reason we are changing vendors. The area with coverage issues has been checked with T-Mobile's service and there does not seem to be the same coverage issue. Changing to T-Mobile would also lower the Village's monthly expense by approximately \$80, for an annual savings of \$960, for the same number of lines.

### **RECOMMENDATION**

That the Village Board approve the Resolution to authorize the Village President to approve the T-Mobile agreement to switch Village Cell Phones and the Police Department Cell Phones and Air Cards from Verizon Wireless to T-Mobile.

Attachment

Resolution 2022-11 A Resolution Authorizing the Approval of an Agreement with T-Mobile Wireless for  
Cell Phones and Aircards  
T-Mobile Agreement

**RESOLUTION 2022-11 APPROVED: \_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE  
APPROVAL OF AN AGREEMENT WITH T-  
MOBILE WIRELESS FOR CELL PHONES AND  
AIRCARDS**

**WHEREAS**, the Village of Maple Park (hereinafter referred to as the "VILLAGE") is a body politic and corporate organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and,

**WHEREAS**, the VILLAGE has determined that an agreement between VILLAGE and T-Mobile for wireless cell phones and aircards is necessary in order to ensure the that certain VILLAGE staff have wireless phones for use during daily operations and emergency situations; and,

**WHEREAS**, the VILLAGE has determined that it is reasonable and necessary to approve the wireless phone Agreement with T-Mobile for use of Village-owned wireless phones.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MAPLE PARK, DEKALB AND KANE COUNTY, ILLINOIS**, as follows:

**SECTION 1.** This Agreement shall remain in effect and full force until April 1, 2030, with a 30-day written termination notice clause.

**SECTION 2.** The Village shall require all employees, who are assigned a Village-owned wireless phone, to adhere to the Village's Wireless Communications Device Usage policy as set forth in Administrative Police 02, signed on August 7, 2007.

**SECTION 4.** This Resolution shall be in full force and effect from and after its passage, approval, and publication in pamphlet form, as provided by law.

**ADOPTED** by the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois at its Special Board Meeting held on April 19, 2022.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

(SEAL)

\_\_\_\_\_  
Suzanne Fahnestock, Village President

**ATTEST:**

\_\_\_\_\_  
Elizabeth Peerboom, Acting Village Clerk

## T-Mobile Connecting Heroes Addendum

This T-Mobile Connecting Heroes Addendum (“**Addendum**”), which will be effective as of the date the second Party signs this Addendum below (“**Addendum Effective Date**”), is made by and between T-Mobile USA, Inc., a Delaware corporation (“**T-Mobile**” or “**Contractor**”), and Village of Maple Park Police Department a(n) Illinois Police Department, with its principal place of business at 302 Willow St Maple Park, IL 60151. (“**Customer**”).

1. **Underlying Agreement.** Customer agrees to purchase wireless mobile Services and Devices from T-Mobile and T-Mobile agrees to provide the Services and Devices to Customer based on the prices listed below. The terms of Customer’s purchase and use of the Services will be governed by NASPO ValuePoint Contract No. MA176(“Master Agreement”).

(a) The terms and conditions of this Addendum or the Master Agreement will not be modified or superseded by any terms and conditions in a Customer generated Purchase Order. Purchase Orders will have no force or effect other than to denote quantity, the products or services purchased, delivery destinations, requested delivery dates and any other information required by this Addendum.

2. **Term; Termination:** Unless terminated under the terms of this Section 2, this Addendum will continue, provided the Master Agreement is in effect. This Addendum may be terminated: (i) for cause pursuant to the terms of the Master Agreement; or (ii) upon mutual written agreement by the parties; or (iii) by Customer upon 30 days prior written notice to T-Mobile; or (iv) after April 1, 2030, this Addendum may also be terminated by T-Mobile upon 30 days prior written notice to Customer.

3. **Offer/Pricing.**

- a. **Connecting Heroes Initiative Program - Mobile Data Plans include:**

Rate Plan	Monthly Recurring Charge/Line	Features
**Connecting Heroes \$0	\$0	-Unlimited talk and text -Unlimited High Speed Data - High Speed Smartphone Mobile Hotspot up to 1GB (then 3G speeds) - Video streaming – SD 480p - Talk, Text and up to 5 GB of 4G LTE Data in Mexico and Canada; 2G data thereafter - Automated WPS enrollment
**Connecting Heroes AMP \$15	\$15*	-Unlimited talk and text -Unlimited talk, text and High Speed LTE Data - High Speed Smartphone Mobile Hotspot up to 20GB (then 3G speeds) - T-Mobile’s Simple Global feature which includes free text and 2G data in

		<p>210+ countries and destinations (subject to change in T-Mobile's sole discretion);</p> <ul style="list-style-type: none"> <li>- GoGo free WiFi on enabled flights</li> <li>- Talk, Text and up to 5 GB of 4G LTE Data in Mexico and Canada; 2G data thereafter- Video streaming – HD 1080p</li> <li>- Automated WPS enrollment</li> </ul>
**Connecting Heroes Select	\$25*	<ul style="list-style-type: none"> <li>- Unlimited talk, text, and high-speed data.</li> <li>- Additional benefits include 21GB of high-speed smartphone mobile hotspot, then unlimited 3G speeds.</li> <li>- Unlimited texting and data at up to 128kbps when traveling abroad to a Simple Global country.</li> <li>- Unlimited talk, text, and data speeds at up to 128kbps in Canada and Mexico.</li> <li>- Optimized video streaming at up to 480p Standard Definition, and Scam Shield via the T-Mobile Scam Shield app.</li> <li>- Not Subject to the prioritization threshold</li> <li>- Automated WPS enrollment</li> </ul>
**Connecting Heroes Advanced	\$34*	<ul style="list-style-type: none"> <li>-Unlimited talk, text, and high-speed data.</li> <li>-Additional benefits include 41GB of high-speed smartphone mobile hotspot, then unlimited 3G speeds.</li> <li>-Unlimited texting and data at up to 128kbps when traveling abroad to a Simple Global country.</li> <li>-Unlimited talk, text, and data speeds at up to 128kbps in Canada and Mexico.</li> <li>-Optimized video streaming at up to 480p Standard Definition, and Scam Shield via the T-Mobile Scam Shield app.</li> <li>-Not Subject to the prioritization threshold</li> <li>- Automated WPS enrollment</li> </ul>
**Connecting Heroes Ultimate	\$46*	<ul style="list-style-type: none"> <li>-Unlimited talk, text, and high-speed data.</li> <li>- Additional benefits include 101GB of high-speed smartphone mobile hotspot, then unlimited 3G speeds.</li> </ul>

		-Unlimited texting and data at up to 128kbps when traveling abroad to a Simple Global country. -Unlimited talk, text, and data speeds at up to 128kbps in Canada and Mexico. -Optimized video streaming at up to 480p Standard Definition, and Scam Shield via the T-Mobile Scam Shield app. -Not Subject to the prioritization threshold - Automated WPS enrollment
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\* Price does not include applicable taxes, fees and surcharges. Included: Priority Access and Preemption for WPS-enrolled first responders smartphone lines, plus automated WPS enrollment. The Connecting Heroes \$0 Plan and Connecting Heroes AMP \$15 Plan are not eligible for any aggregate volume discount. Additional discounts may apply to the following Rate Plans and all are aggregate volume discount eligible: Connecting Heroes Select \$25 Plan; Connecting Heroes Advanced \$34 Plan; and Connecting Heroes Ultimate \$46 Plan.

\*\*For state & local fire, police, and EMS agencies' first responder lines; eligibility verified. Video streaming resolution varies by plan; 480p with Free & Select plans. **Coverage** not available in some areas and may be impacted by emergencies; check your response area. Line eligibility subject to reverification. Monthly Regulatory Programs (RPF) & Telco Recovery Fee (TRF) totaling \$3.49 per voice line (\$0.50 for RPF & \$2.99 for TRF) applies for paid plans; taxes/fees approx. 0–19% of bill. **RPF and TRF subject to change upon notice.** WPS eligibility must be confirmed by USDHS. WPS functionality (including priority access and preemption) may not be available while roaming; may default to 4G signal in areas with standalone-only 5G. Completion of calls not guaranteed. Unlimited talk & text features for direct communications between 2 people; others (e.g., conference & chat lines, etc.) may cost extra. Unlimited high-speed data US only. In Canada/Mexico, unlimited data at up to 128kbps on all plans with up to 5GB high-speed data for Amp, Advanced, & Ultimate plans. **Video streams** at up to 1.5Mbps. Activation required to deliver video streams at speeds that provide HD video capability (max 1080p) with Amp & Advanced plans and UHD video capability (max 4096p) with Ultimate plan; some content providers may not stream their services in HD or UHD. Optimization may affect speed of video downloads; does not apply to video uploads. **Tethering:** After plan allotment of high-speed data then unlimited on our network at max 3G speeds. For the small fraction of customers using >50GB/mo., primary data usage must be on smartphone or tablet. Smartphone usage is prioritized over Mobile Hotspot (tethering) usage, which may result in higher speeds for data used on device. **Int'l Roaming:** Usage may be taxed in some countries. Calls from Simple Global countries, including over Wi-Fi, are \$.20/min. (no charge for Wi-Fi calls to US, Mexico and Canada). Standard speeds approx. 128 Kbps with Free & Select plans; approx. 256 Kbps with Amp, Advanced & Ultimate plans. **Not for extended international use; you must reside in the U.S. and primary usage must occur on our network.** Device must register on our network before international use. Service may be terminated or restricted for excessive roaming. Coverage not available in some areas; we are not responsible for our partners' networks. **Network Management:** Program/Service may be **slowed, suspended, terminated, or restricted** for interference with our network or ability to provide quality service to other users or abusive/excessive use. See T-Mobile.com/OpenInternet for details. See **Terms and Conditions** at [www.T-Mobile.com](http://www.T-Mobile.com) for additional information.

\*\*Connecting Heroes plans are restricted to qualifying state government, local government and tribal government fire, police, and EMS agencies who verify eligibility. Final eligibility determinations are in T-Mobile's discretion. Meeting one of the following NAICS Codes is required, but is not the sole basis for eligibility: Police Protection 922120 Fire Protection 922160, Ambulance Safety Services 621910. Additionally, qualifying in one of the following subcategories is required:

- Police, fire, or emergency medical services first responders
- Public safety or law enforcement command -Police, sheriff, fire, or emergency medical services
- Police or fire chiefs and their staff -Police or fire field command
- Police or fire dispatch -911 call centers

**4. Total Line Eligibility and Line Limits.** To be eligible, Customer must be a police, emergency medical technician (EMT), fire, or non-profit responder agency. Customer is eligible for a combined total of 8

lines of Service using any combination of Connecting Heroes rate plans ("Line Limit"). Line Limits are based on number of personnel performing first responder functions as described in this Section 4 ("Qualifying Headcount"). By way of example only, Qualifying Headcount will include, but will not be limited to, firefighters, EMTs, police officers, and dispatchers, but will not include, by way of example only, maintenance staff and office staff. In its sole discretion, T-Mobile will review the Customer's Line Limit based on Customer's Qualifying Headcount. T-Mobile may request documentation from Customer relating to its Qualifying Headcount. T-Mobile may also re-verify Customer's Qualifying Headcount on a regular basis during the Term of the Addendum. Changes in Customer's Qualifying Headcount may affect Customer's total Line Limit.

5. **Subsidized Rate Plans.** If Customer has existing lines of Service with T-Mobile that have subsidized devices with term commitments ("Subsidized Lines"), and Customer wishes to move these Subsidized Lines to these Connecting Heroes rate plans, Customer agrees to comply with the requirements of those subsidized rate plans, including, but not limited to reimbursement to T-Mobile for device subsidies, if applicable.
6. **Priority Access and Preemption/Wireless Priority Service.** T-Mobile will provide Customer with priority voice and data access and preemption ("Priority Access and Preemption") when using T-Mobile's wireless network subject to the following:
  - a. Priority Access and Preemption Service Description. Priority Access and Preemption provides specialized treatment of voice and data sessions during times of high network utilization for approved first responder Customer. Priority Access and Preemption will be provided at no additional cost to approved eligible Customers subject to the terms, conditions, and limitations herein. In order for Customer to receive Priority Access and Preemption, Customer must register and be eligible for Wireless Priority Service ("WPS") with the U.S. Department of Homeland Security ("DHS"). The process for WPS registration under this Addendum is described in Section 6.c. below.
  - b. WPS Service Description and Eligibility. WPS was created by DHS and is designed to provide voice calling priority to government-approved wireless subscribers in certain emergency situations across providers. To receive WPS for qualifying Employees of Customer, Customer must first register with DHS. The DHS determines a customer's eligibility for WPS and the level of priority a customer will receive. If Customer is approved by the DHS, T-Mobile will provide WPS to Customer at no charge. For technical support related to WPS, Customer must contact the DHS at 866-627-2255 or [support@priority-info.com](mailto:support@priority-info.com). Customer acknowledges that (i) the WPS program is governed by DHS; (ii) Customer is subject to all applicable DHS program rules and limitations; and (iii) continued WPS eligibility is determined by and subject to approval of DHS.
  - c. WPS Enrollment/Registration. By executing this Addendum, Customer agrees to enroll for WPS, and authorizes T-Mobile to submit a registration application with DHS on Customer's behalf (including managing WPS line additions or removals on behalf of Customer) unless the Customer opts out of enrollment as described in subsection d. below. T-Mobile's submission of Customer's WPS registration application is contingent on the Customer's agreement to all DHS terms and conditions of the WPS program including, but not limited to, the following: (i) Customer continues to have an organizational mission which supports National Security/Emergency Preparedness



(“NS/EP”) as this mission is defined by DHS at <https://www.cisa.gov/gets-eligibility> ; (ii) Customer identifies a Customer Point of Contact (“POC”) to manage the WPS account; and (iii) Customer certifies that all Customer users on whose behalf Customer request WPS meets all DHS and Federal Communication Commission (“FCC”) requirements for WPS eligibility. WPS requirements can be found at <https://www.cisa.gov/sites/default/files/publications/WPS%20Eligibility.pdf>.

In addition, Customers acknowledges and agrees that T-Mobile will share limited Customer information with DHS to complete WPS enrollment on behalf of Customer. By executing this Addendum, Customer authorizes T-Mobile to share with DHS: (i) the Customer’s organizational name, (ii) internal T-Mobile account number, device number(s), and (iii) the following POC information for Customer: (a) first and last name; (b) phone number; and (c) physical address. In the event DHS requires additional Customer information for WPS enrollment, Customer will agree to exercise commercially reasonable efforts to provide this information to T-Mobile, and provide any and all consents required by T-Mobile pursuant to applicable law in order to provide this information to DHS on behalf of Customer.

- d. WPS Enrollment Opt-Out. Customer can elect not to receive the benefit of the WPS program and the T-Mobile-specific benefits of Priority Access and Preemption by opting out of automatic enrollment of WPS as described above. Customer must notify T-Mobile in writing within 14 days of the effective date of this Addendum of its election not to participate in WPS enrollment/registration. Customer may also notify T-Mobile of its desire to withdraw from WPS registration after enrollment by providing T-Mobile written notice.
- e. Limitations/Disclaimers. Priority Access and Preemption is for Domestic traffic only on T-Mobile’s Network and requires T-Mobile approval of both end users and devices. Features, coverage and service are not available everywhere and are subject to change. Priority Access and Preemption is not available while roaming on another carrier’s network or while connected to Wi-Fi. In areas with standalone 5G, WPS functions may cause data service to default to 4G LTE. Priority Access and Preemption provides WPS users with voice and data priority over standard users on the T-Mobile Network, but does not guarantee voice and data network access. End users with the same priority will be prioritized on a first-come, first-serve basis. Priority Access and Preemption service are subject to the wireless coverage and service limitations described in the Customer’s Master Agreement. T-Mobile reserves the right to discontinue this service at any time to an end user for abusive or excessive use of T-Mobile’s Network.

- 7. **Use of Service (Body-Worn Cameras)**. The parties acknowledge and agree that the lines of Service under this Addendum may be activated (via either: (i) Customer provided Devices; or (ii) T-Mobile provided Devices or SIM cards) for smartphone-based body-worn camera use (“**Body-Worn Solution**”) to be utilized by Customer in connection with their first responder functions, subject to the terms, conditions and limitations herein. The Body-Worn Solution (which, for purposes of this Addendum, includes any embedded software and other applications/platforms/solutions in or on the Devices) generally are recognized to have benefits that may include, among other things, collection of audio and/or video footage (e.g., during officer-community interactions) (collectively, “**Video**”), sending/receiving of real-time alerts, and transmission of telemetry data (e.g., officer’s GPS location). Customer acknowledges and agrees to the following terms and



conditions with respect to Body-Worn Solution that are activated on lines of Service under this Addendum:

- a. Customer-Provided Devices. If T-Mobile is providing only lines of Service under this Addendum, Customer, and not T-Mobile, is solely responsible for procuring, maintaining, determining compatibility and operating the Body-Worn Solution. T-Mobile will not provide any technical or other support with respect to the Body-Worn Solution or the Customer provided Devices. Customer represents and warrants to T-Mobile that all Customer-provided Devices: (i) have an LTE connection; and (ii) are compatible with T-Mobile's Service.
- b. T-Mobile Provided Devices. If T-Mobile is providing lines of Service and will also provide Devices under this Addendum that will be used for the Body-Worn Solution, T-Mobile will assist the Customer with any troubleshooting as to the T-Mobile provided Devices; provided however, T-Mobile will not provide any technical or other support with respect to the embedded software/applications/platforms/solutions in or on the Devices to operate the Body Worn Solution.
- c. Livestreaming/Excessive Use. Customer and its end-users acknowledge and agree that the Service under this Addendum is not intended to support continuous uninterrupted/sustained livestreaming of Video from the Body-Worn Solution at any time (e.g., officers live streaming Video of officer-community interactions from the Body-Worn Devices via T-Mobile's LTE network to a police, command or dispatch center). Customer acknowledges and agrees that sustained or uninterrupted use of, and/or simultaneous use by, a number of Devices operating the Body-Worn Solution may exceed available network capacity which would impact Service speed and availability. Service shall continue to be governed by and be subject to the terms and conditions of the Master Agreement, including, but not limited to, T-Mobile's disclaimers on service availability and T-Mobile's right to secure, protect, improve and/or manage its Network. Further, T-Mobile may at its sole discretion monitor and require Customer to implement mitigation efforts in the event line(s) of Service have data usage exceeding 50GB/month for more than two consecutive billing cycles. Should Customer not implement and enforce mitigation efforts that bring data usage below the 50GB/month limit after two consecutive billing cycles, T-Mobile shall have the right to request adjustment of Customer's rate plan applicable to the Service upon 30 days' written notice to Customer. Should the parties not be able to agree on a rate plan adjustment, either party may elect to terminate this Addendum with 30 days written notice.
- d. Video Uploading/Excessive Use. Customer and its end-users of the Service will not use the Service to upload any Video from the Body-Worn Devices to any cloud-based, on-premise, or other evidence/data management system in a manner that will exceed the 50 GB data usage threshold described in subsection c. above. T-Mobile may at its sole discretion monitor and require Customer to implement mitigation efforts in the event line(s) of Service have data usage exceeding 50GB/month for more than two consecutive billing cycles. Should Customer not implement and enforce mitigation efforts that bring data usage below the 50GB/month limit after two consecutive billing cycles, T-Mobile shall have the right to request adjustment of Customer's rate plan applicable to the Service upon 30 days' written notice to Customer. Should the parties not be able to agree on a rate plan adjustment, either party may elect to terminate this addendum with 30 days

written notice. To avoid exceeding the 50 GB data usage threshold, uploads should be done via Customer provided wi-fi or wired broadband connection (e.g., Video could be uploaded via in-vehicle modem or at Customer's premises via wi-fi network service that is provided by Customer).

- e. Notice to End-Users. Customer will ensure that all end-users of the Service are aware of the requirements and limitations set forth in this Section. It will be Customer's sole responsibility to implement and enforce policies regarding permitted and prohibited use(s) of the Services. Should T-Mobile determine that Customer and/or its end-users have not adhered to the requirements/limitations of this Section, then, in the event the parties are unable to mutually agree on a resolution to Customer's excess network usage, T-Mobile may, among other available remedies, suspend the Services or terminate this Addendum upon not less than 30 days' prior written notice. T-Mobile makes no representations, warranties, guarantees or service level commitments regarding: (i) the Body-Worn Solution or (ii) the Services' coverage area for the Body-Worn Solution, compatibility with Devices, or performance results when the Body-Solution is activated.

**8. Primary Contacts:** The primary contact individuals for this Addendum are as follows (or their named successors):

**T-Mobile/Contractor**

Name:	David Bezzant, Vice President, T-Mobile For Government
Address:	c/o T-Mobile USA, Inc., 12920 SE 38 <sup>th</sup> Street, Bellevue, WA 98006
Telephone:	(425) 383-4000
Email:	<a href="mailto:David.Bezzant@T-Mobile.com">David.Bezzant@T-Mobile.com</a>

**For Legal Notice – send a copy to:**

Name:	Legal Department – Sales & Distribution, T-Mobile USA, Inc.
Address:	12920 SE 38 <sup>th</sup> Street, Bellevue, WA 98006

**Customer:**

Name:	Village of Maple Park Police Department - Cheryl Aldridge - Accounting Clerk
Address:	302 Willow St Maple Park, IL 60151
Telephone:	(815) 827-3309
Email:	<a href="mailto:caldrige@villageofmaplepark.com">caldrige@villageofmaplepark.com</a>

This Addendum is executed by each Party's authorized representative as of the date of the Addendum Effective Date.

<b>Customer: Village of Maple Park Police Department</b>	<b>Contractor: T-Mobile USA, Inc.</b>
Signature:	Signature:
Printed Name:	Printed Name:
Title:	Title:
Date:	Date:
	Reviewed and Acknowledged: <hr/> T-Mobile USA, Inc. CSCA Representative

In Process



NASPO ValuePoint

## **PARTICIPATING ADDENDUM**

### **WIRELESS, DATA, VOICE AND ACCESSORIES**

Led by the state of Utah

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Master Agreement #: MA176

Contractor: **T-MOBILE USA, INC.**

Participating Entity: Village of Maple Park Police Department

1.Scope: This Participating Addendum ("PA") covers the NASPO ValuePoint Wireless, Data, Voice and Accessories Master Agreement No. MA176 led by the State of Utah, as amended ("Master Agreement") for use by state agencies and other entities, as provided in the Master Agreement, and as more specifically detailed in Paragraph 2, "Participation," below. There were four categories included in the solicitation:

Category 1: Cellular Wireless Services

Category 2: Equipment and Accessories

Category 3: Turnkey Wireless and IoT Solutions offered as a Product

Category 4: Alternative Wireless Transport Options

Contractor was awarded Categories 1, 2, 3A, and 3C.

Participating Entity has elected to participate in **Categories 1, 2, 3A and 3C** (unless indicated otherwise)

Unless otherwise agreed to by the parties herein, this PA shall be coterminous with the Master Agreement including any renewals or extensions to the Master Agreement.

2. Participation: This PA may be used by all state agencies, institutions of higher education, political subdivisions and other entities who are authorized by the State Chief Procurement Official or otherwise eligible to place orders against this PA (collectively "Purchasing Entities"). It will be the responsibility of the Purchasing Entity to comply with any legal or regulatory provisions applicable to the Purchasing Entity. A Purchasing Entity may issue individual releases (Purchase Orders) against this PA on an as-needed basis.

3. Participating Entity Modifications or Additions are: **Not Applicable.**

4. Order of Precedence: Except as specifically provided otherwise herein, this PA consists of and precedence is established by the order of the following documents:

This PA; and

The Master Agreement (including the Master Agreement Order of Precedence established in the NASPO ValuePoint Master Terms and Conditions).

5. *[intentionally omitted]*

NASPO ValuePoint

**PARTICIPATING ADDENDUM****WIRELESS, DATA, VOICE AND ACCESSORIES**

Led by the state of Utah

6. Purchase Order Instructions: Any Purchase Order, Order or T-Mobile approved funding document used to order Products and Services shall be in accordance with and subject to the NASPO Master Agreement #MA176. As a pre-condition to ordering T-Mobile Services and Products under the NASPO Master Agreement, T-Mobile will require Participating Entity to provide a Purchase Order, Order or signed funding document.

7. Individual Customer:

Each state agency, political subdivision or other entity placing an order under this Participating Addendum ("Purchasing Entity"), will be treated as if it was an Individual Customer. Except to the extent modified in this Participating Addendum, each agency, political subdivision or other entity will be responsible for compliance with the terms and conditions of the Master Agreement; and they will have the same rights and responsibilities for their purchases as the Lead State has in the Master Agreement. Each agency, political subdivision or other entity will be responsible for its own charges, fees and liabilities. Each Purchasing Entity will have the same rights to any indemnity or to recover any costs allowed in the contract for its purchases; and Contractor will apply the charges to each Participating Entity individually. The Individual Customer agrees to the terms of the Participating Addendum, including the disclosure of limited account information as part of the contractual reporting requirements to NASPO ValuePoint and/or the Participating Entity for purposes of monitoring the contract and calculating the administrative fee.

8. Primary Contacts: The primary contact individuals for this Participating Addendum are as follows (or their named successors):

Contractor:

Name:	David Bezzant, Vice President, T-Mobile For Government
Address:	c/o T-Mobile USA, Inc., 12920 SE 38 <sup>th</sup> Street, Bellevue, WA 98006
Telephone:	(425) 383-4000
Fax:	
Email:	David.Bezzant@T-Mobile.com

For Legal Notice to Contractor – send a copy to:

Name:	Legal Department, T-Mobile USA, Inc.
Address:	c/o T-Mobile USA, Inc., 12920 SE 38 <sup>th</sup> Street, Bellevue, WA 98006

NASPO ValuePoint

**PARTICIPATING ADDENDUM****WIRELESS, DATA, VOICE AND ACCESSORIES**

Led by the state of Utah

Participating Entity:

Name:	Village of Maple Park Police Department - Cheryl Aldridge - Accounting Clerk
Address:	302 Willow St Maple Park, IL 60151
Telephone:	(815) 827-3309
Fax:	
Email:	caldridge@villageofmaplepark.com

9. Software Terms and Conditions: Purchasing Entities that acquire software shall be subject to the license agreements distributed with such software; however, in the event of a conflict in language between an end user license agreement (EULA) and the Master Agreement, the language in the Master Agreement will supersede and control. In addition, any language in a EULA which violates a Purchasing Entity's constitution, statute or other applicable law will be deemed void, and of no force or effect, as applied to the Purchasing Entity.

10. Pursuant to Amendment No. 2 of Master Agreement No. MA176, upon execution of this PA, the parties agree that this PA will supersede and replace any existing Participating Addendum(s) executed by the Participating Entity under either: 1) the NASPO ValuePoint Master Agreement #1907 between the State of Nevada and Contractor; or 2) the NASPO ValuePoint Master Agreement #1907 between the State of Nevada and Sprint Solutions, Inc., ("Existing 1907 Participating Addendums") as of this PA Effective Date, subject to the terms herein. The Existing 1907 Participating Addendums will be terminated in their entirety as of this PA Effective Date.

## 11. Technology Evolution:

11.1 In the normal course of technology evolution and enhancement, T-Mobile continually updates and upgrades its Services, Products and networks. In some instances, these efforts will result in the need to ultimately replace or discontinue certain offerings or technologies. In such event, T-Mobile will undertake such efforts in a customer-focused and commercially reasonable manner. Accordingly and notwithstanding anything in the PA to the contrary, T-Mobile reserves the right, in its sole discretion, after providing the notice set forth in subsection 11.2 below, to (a) migrate Purchasing Entity to a mutually agreed upon replacement technology unless, within the notice period described in subsection 11.2 below, the Purchasing Entity opts to discontinue its Service, Product, network standard, or technology; or (b) discontinue any Service, Product, network standard, or technology without replacement without either party being in breach of the

NASPO ValuePoint

**PARTICIPATING ADDENDUM****WIRELESS, DATA, VOICE AND ACCESSORIES**

Led by the state of Utah

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PA or incurring early termination liability relating to the discontinuance of the affected Service, Product, network standard, or technology.

- 11.2 If T-Mobile takes any action set forth in subsection 11.1 above, T-Mobile will provide no less than 60 days' advance notice reasonably designed to inform Purchasing Entity (if affected) of such pending action. The form of T-Mobile's notice may include providing written notice to any address (a) T-Mobile uses for billing the Purchasing Entity, (b) set forth in Purchasing Entity's Order, or, if (a) or (b) are unavailable, (c) listed in the PA for Participating Entity. Customer agrees that such notice is reasonable and sufficient notice of T-Mobile's pending action.

The parties have executed this Participating Addendum as of the date of final execution below ("PA Effective Date").

Participating Entity: <b>Village of Maple Park Police Department</b>	Contractor: <b>T-Mobile USA, Inc.</b>
Signature:	Signature:
Printed Name:	Printed Name:
Title:	Title:
Date:	Date:
	Reviewed and Acknowledged:  T-Mobile USA, Inc. CSCA Representative

*[Additional signatures may be added if required by the Participating Entity]*

For questions on the Participating Addendum or NASPO ValuePoint cooperative contracting process, please contact the NASPO ValuePoint Cooperative Contract Coordinator assigned to this Portfolio, as provided on this Portfolio's webpage at [www.naspovaluepoint.org](http://www.naspovaluepoint.org) or the NASPO ValuePoint team at [ccc@naspovaluepoint.org](mailto:ccc@naspovaluepoint.org).

**\*\*\*Attach Exhibit 1 if necessary – Participating Entity Modifications or Additions\*\*\***



NASPO ValuePoint



**PARTICIPATING ADDENDUM**

**WIRELESS, DATA, VOICE AND ACCESSORIES**

Led by the state of Utah

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*Contractor - email a fully executed PDF copy of this document  
to: [PA@naspovaluepoint.org](mailto:PA@naspovaluepoint.org)*

<p><i>To support documentation of participation and posting in appropriate databases</i></p>
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In Process



# Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151


Village Hall: 815-827-3309

Fax: 815-827-4040

Website: <http://www.villageofmaplepark.org>

## MEMORANDUM

**TO:** Village President and Board of Trustees

**FROM:** Village Administrator Dawn Wucki-Rossbach   
Village Accountant/Village Treasurer Cheryl Aldridge

**DATE:** March 31, 2022

**SUBJECT:** TIF CASH ACCOUNT

### **BACKGROUND**

On March 31, 2022 the Village's Bond Issue closed and the TIF Checking account received a wire transfer for \$2,209,373.32 (\$2,250,000 less the Bond Issue Fees). These funds, as well as the prior TIF balance of over \$650,000, are in a TIF Checking Account at Old Second Bank. These funds are currently in a non-interest-bearing account. While the Village is waiting for the Water Tower Project to proceed, the Village should obtain a more competitive interest rate on these funds. Knowing that they will not be needed for at least six (6) months, the Village should consider investing a portion of the TIF Funds with First MidWest Bank's Wealth Management Department. First MidWest has given the Village a proposal showing a portfolio yield of 2.116% with a proposed discounted fee of .20%. This would give a net of fees yield of 1.916%.

### **RECOMMENDATION**

That the Village Board approve Resolution 2022-12 a Resolution authorizing and directing the Village President to enter into a Wealth Management Agreement with First MidWest Bank.

Attachment

Village of Maple Park Premier Asset Management: Sample Portfolio from First MidWest Management Department

Resolution 2022-12 A Resolution authorizing and directing the Village President to enter into a Wealth Management Agreement with First MidWest Bank

# Village of Maple Park

April 13, 2022

Premier Asset Management: Sample Portfolio

Par Value	Issuer	Cusip	Coupon	Maturity	Rating	Price	Yield*
50,000	US TREASURY	9128282W9	1.875%	9/30/2022		100.34	1.126%
175,000	MORGAN STANLEY	61746BDJ2	3.750%	2/25/2023	A1/BBB+	101.35	2.145%
800,000	US TREASURY	91282CBU4	0.125%	3/31/2023		98.48	1.729%
500,000	GOLDMAN SACHS	38141GZE7	1.217%	12/6/2023	A2/BBB+	97.75	2.632%
725,000	US TREASURY	91282CDR9	0.750%	12/31/2023		97.50	2.248%
\$2,250,000			0.89%				<b>2.116%</b>

The cost for this portfolio including premiums, but excluding accrued interest is:

\$2,210,948

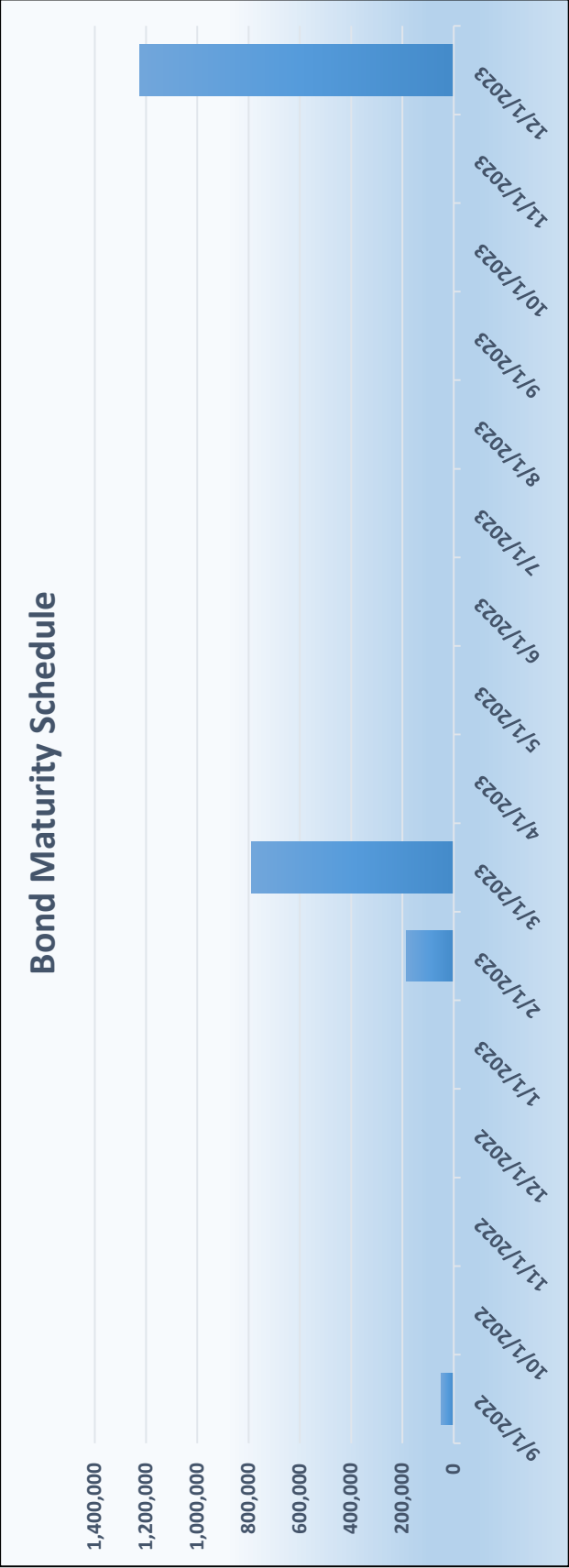
## Parameters/Assumptions:

1) Even par amounts

2) US Treasuries & Corporates

3) Maximum maturity date end of 2023

\* Yields are based on the prices quoted at the time that this sample portfolio was constructed and are not guaranteed. Actual yields may vary with changes in interest rates and will be determined at the time that orders are placed.



VILLAGE OF MAPLE PARK, ILLINOIS

RESOLUTION 2022-12 Approved: \_\_\_\_\_

**A RESOLUTION AUTHORIZING AND DIRECTING THE  
VILLAGE PRESIDENT TO ENTER INTO A WEALTH  
MANAGEMENT AGREEMENT WITH FIRST MIDWEST  
BANK**

**WHEREAS**, It is in the best interest of the Village to move TIF Funds, including TIF Bond Issue Funds, into an interest bearing portfolio; and,

**WHEREAS**, First MidWest Bank has a Wealth Management Department; and,

**WHEREAS**, It is in the best interest of the Village to authorize and direct the Village President to execute a Wealth Management Agreement with First MidWest Bank.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE  
VILLAGE OF MAPLE PARK, DEKALB AND KANE COUNTY, ILLINOIS**, as follows:

**Section 1.** That the Village President be authorized and directed to execute a Wealth Management Agreement with First MidWest Bank (“Financial Institution”).

**Section 2.** That the Acting Village Clerk of the Village of Maple Park be authorized and directed to attest the Village President’s signature.

**Section 3.** The agreement between the Village of Maple Park and the Financial Institution shall continue in effect until it is rescinded by mutual consent of the parties hereto.

**Section 4.** That this Resolution shall be in full force and effect from and after its adoption and approval.

**PASSED** by the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois at its Special Board Meeting held on April 19, 2022.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

**APPROVED** by the Village President on \_\_\_\_\_.

(SEAL)

\_\_\_\_\_  
Suzanne Fahnestock, Village President

**ATTEST:**

\_\_\_\_\_  
Elizabeth Peerboom, Acting Village Clerk



# Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

Village Hall: 815-827-3309

Fax: 815-827-4040

Website: <http://www.villageofmaplepark.com>

## MEMORANDUM

**TO:** Village President and Board of Trustees

**FROM:** Village Administrator Dawn Wucki-Rossbach 

**DATE:** April 14, 2022

**SUBJECT:** **RESOLUTION 2021-13 A RESOLUTION ESTABLISHING A TEMPORARY POLICY ON THE POSTING OF SPORTS TEAM SPONSORSHIP BANNERS**

### **BACKGROUND**

The Village Board supports youth baseball and adult softball leagues that play in Maple Park. In order to keep costs down the baseball leagues seek and enter into contracts with sponsors to provide additional funds that assist in keeping the cost of play down for players. This means the league promotes to sponsors the ability to post banners with the sponsors name and logo during practices and games. These banners can vary in size; however, standard banner size is 24' by 36'.

The Village's Sign Ordinance, Title 11 Zoning, Chapter 10, currently does not permit temporary banners signs. In order to continue to support sports team activities within the Village a text amendment to this chapter is needed. Because the leagues are now in the process of seeking sponsors and signing participants, with games due to begin in the near future, the attached Temporary Posting of Sports Team Sponsorship Banner Policy is being proposed.

A text amendment to the Zoning Ordinance for the Sign Chapter, must proceed through the Planning and Zoning Commission review process, including a public hearing. The PZC process will be completed within the next 30 to 45 days depending on the timing of the public hearing notice in the local newspaper and the timing of the next Village Board Meeting once the PZC has issued its recommendation. This policy will allow the leagues to post their sponsorship banners while the text amendment is being completed.

### **RECOMMENDATION**

That the Village Board review and consider the proposed temporary policy. If the Board agrees the policy, it should motion to approve Resolution 2021-413 A Resolution Establishing a Temporary Policy on the Posting of Sports Team Sponsorship Banners.

#### Attachments

Resolution 2013 A Resolution Establishing a Temporary Policy on the Posting of Sports Team Sponsorship Banners

Temporary Policy on the Posting of Sports Teams Sponsorship Banners

## RESOLUTION 2021-13

### A RESOLUTION ESTABLISHING A TEMPORARY POLICY ON THE POSTING OF SPORTS TEAM SPONSORSHIP BANNERS

**WHEREAS**, the Village of Maple Park ("The Village") is an Illinois Municipal Corporation located in DeKalb and Kane Counties, Illinois; and,

**WHEREAS**, the Village President and Board of Trustees support local youth baseball and adult softball; and,

**WHEREAS**, the sports teams seek sponsorships as a means to defray the cost of play for the youth involved; and,

**WHEREAS**, the Village's Sign Code does not currently permit the placement of temporary team sponsorship banners during the play seasons; and,

**WHEREAS**, the Village has deemed it in the best interest of promoting youth and adult sports teams to temporarily allow the posting of sports team sponsorship banners for a period of no greater than 120 days from the start of the practice season to the last ballgame while the Village works to approve a text amendment that permits said temporary sports team sponsorship banners.

**NOW, THEREFORE**, BE IT RESOLVED by the President and the Board of Trustees for the Village of Maple Park, DeKalb and Kane Counties, Illinois, hereby approves the following:

**SECTION 1.** The Village of Maple Park adopts a Temporary Posting of Sports Team Sponsorship Banners Policy that is attached to this Resolution as Attachment A.

**PASSED** by the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois at its Special Board Meeting held on April 19, 2021.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

(SEAL)

\_\_\_\_\_  
Suzanne Fahnestock, Village President

**ATTEST:**

\_\_\_\_\_  
Acting Village Clerk





VILLAGE OF MAPLE PARK  
TEMPORARY POSTING OF SPORTS TEAM  
SPONSORSHIP BANNERS POLICY

APPROVED: APRIL 19, 2022



## VILLAGE OF MAPLE PARK

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### TEMPORARY POSTING OF SPORTS TEAM SPONSORSHIP BANNERS POLICY

#### **Section 1: Summary and Purpose**

The Village of Maple Park has established a temporary policy to permit the posting of sports team sponsorship banners for local youth baseball and adult softball leagues.

#### **Section 2: Terms**

This policy shall remain in effect no greater than 120 days from the start of the practice season to the last ballgame while the Village works to approve a text amendment that permits said temporary sports team sponsorship banners.

#### **Section 3: General Provisions**

That the sports teams provide the Village with the list of the sponsors that have sponsored teams, the size of the banners and a picture of what the banners will look for each sponsor. The banners will be permitted to be posted on the backside of the backstops from the first day of practice until the last game is played, but no greater than 120 days from the first day of practice when the banners are posted. In the meantime, the Village will complete a text amendment to the Sign Ordinance that will permanently permit temporary sports team sponsorship banners during the baseball/softball season.

#### **Section 4: Procedure for Posting Sponsorship Banners**

When the League President submits the Facilities Rental Application, Certificate of Insurance and waivers, the President can provide a sponsor list and paper copy pictures of the sponsorship banners.

#### **Section 5: Leagues will be Kept Informed**

The Village will keep the leagues informed of the status of the text amendment. Leagues are encouraged to participate in the public hearing process on the text amendment and offer their comments regarding the proposed amendments.