AGENDA-REGULAR COUNCIL MEETING
Monday, November 16, 2026, 5:00PM
City Hall, 519 Blackhawk Blvd., South Beloit, IL

Join via Zoom Meeting
https://zoom.us/j/7736541955
Meeting ID: 773 654 1955

REQUEST CELL PHONES BE TURNED OFF OR SILENCED:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

INVOCATION:

APPROVAL OF AGENDA:

PUBLIC COMMENT:

APPROVAL OF MINUTES:

1. Approval of Minutes of the Regular Council Meeting held on November 2, 2026.

REPORT OF OFFICERS:

1. **Finance**
   Approval of Claims to be paid October 31, 2026 to November 13, 2026.

2. **Attorney Report:**

3. **Reports:**
   City Administrator Report and Staff Quarterly Report
   Accounts & Finance-Commissioner-Ryan Adleman
   Public Health & Safety-Commissioner-Ken Morse
   Streets & Public Improvements-Commissioner Brian Hedrington
   Public Properties-Commissioner-Courtney Prentice
   Mayor-Tom Fitzgerald

UNFINISHED BUSINESS:

1. **Discussion and/or Motion Items:**
   a. Discuss Ordinance Number 2940 Amending Various Sections of Chapter 102 Traffic and Vehicles and Appendix A Regarding Fines of the City of South Beloit Code of Ordinances to Regulate the Use of Electric Micromobility Devices, Low Speed Electric Bicycles, and Motor Driven Cycles, In the City

NEW BUSINESS:

1. **Discussion and/or Motion Items:**
   a. Discuss 2027 Bike Path Maintenance Project
   b. Discuss/Approve Resolution Number 6752 Approving A Proposal and Agreement for Professional Civil Engineering Services from Fehr Graham for the Eastern Avenue Reconstruction
   c. Discuss/Approve Resolution Number 6753 Approving A Change Order with Contractor Rock Road Companies Regarding the Local 1% Steets Project Located on Center Street, Goodhue Street, and South 8th Street in the City of South Beloit, Illinois

d. Discuss/Approve Resolution Number 6754 Approving Change Order Number 1 With Northern Illinois Service for the Shirland Avenue Cleanup Site in the City of South Beloit, Illinois
e. Discuss/Approve Resolution Number 6755 Accepting a Proposal from Troy Lee Excavating, Inc. for the Middle Road Drainage Improvements Project
f. Discuss/Approve Resolution Number 6756 Authorizing an Intergovernmental Agreement for Participation in the Illinois Public Works Mutual Aid Network
g. Discuss/Approve Resolution Number 6757 Approving the Renewal of the City's Risk Management Insurance Policy
h. Discuss/Approve Resolution Number 6758 Adopting a City Unmanned Arial System (UAS) and Drone Usage Policy

EXECUTIVE SESSION:

1. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity as provided by 5 ILCS 120/2(c)(1) of the Open Meetings Act.

RECONVENE TO OPEN SESSION:

ROLL CALL:

ORDER OF BUSINESS:

ADJOURN:

ORDINANCE NUMBER 2940

AN ORDINANCE OF THE CITY OF SOUTH BELOIT, ILLINOIS AMENDING VARIOUS SECTIONS OF CHAPTER 102 TRAFFIC AND VEHICLES AND APPENDIX A REGARDING FINES OF THE CITY OF SOUTH BELOIT CODE OF ORDINANCES TO REGULATE THE USE OF ELECTRIC MICROMOBILITY DEVICES, LOW-SPEED ELECTRIC BICYLCES, AND MOTOR DRIVEN CYCLES, IN THE CITY

WHEREAS, the City of South Beloit, Illinois ("City") has adopted a Code of Ordinances ("Code of Ordinances"); and

WHEREAS, the Illinois General Assembly passed SB 3484 which was signed into law as Public Act 104-0854 on August 26, 2026, and take effect on January 1, 2027, and

WHEREAS, Public Act 104-0854 amend several sections of the Illinois Vehicle Code including the implementation of new definitions, regulations, and authority municipalities have; and

WHEREAS, certain provisions of the City's Code will be superseded by Public Act 104-0854 and new technology and devices utilized in the City has prompted a review of the City's Code; and

WHEREAS, Chapter 102 of the Code "Traffic and Vehicles" regulates traffic and vehicles within the City; and

WHEREAS, Article IV "Bicycles and Toy Vehicles" regulates bicycles and toy vehicles on City roads; and

WHEREAS, Appendix A, "City of South Beloit Ordinance Fines" must be updated to reflect accurate fines for violations of the new regulations of electric micromobility devices, low-speed electric and gas bicycles, and motor driven cycles; and

WHEREAS, the City desires to make amendments such sections of the Code of Ordinances; and

WHEREAS, the City has determined it is in the best interest of the City and its citizens to make such text amendments.

NOW THEREFORE, be it ordained by the Mayor and City Council of the City of South Beloit, Illinois, as follows:

1. The above-recitals are incorporated herein and made a part hereof.

2. Section 102-18 Minibikes, of Article I In General, of Chapter 102 Traffic and Vehicles, of the Code of Ordinances is hereby amended to modify the existing language as follows (additions shown as bold and underlined; deletions shown as strikethroughs):

"Sec. 102-18. – **Repealed.** ~~Minibikes.~~

~~*Operation on private ways*. No person shall drive or operate any minibike on private property, without written consent of the owner or lessee of such property.~~

~~*Operation on public ways*. No person shall operate, nor shall an owner knowingly permit to be operated, upon any alley, terrace, sidewalk, roadway, street or highway within the city any minibike.~~

~~*Accident reports*. The operators of any minibike involved in a collision, accident or other casualty shall notify the police department immediately for a proper investigation report.~~

~~*Penalty for violation of section*. Any person violating any provisions of this section shall be subject to punishment as provided in section 1-8.~~"

3. Article IV Bicycles and Toy Vehicles, of Chapter 102 Traffic and Vehicles, of the Code of Ordinances is hereby amended to modify the existing language as follows (additions shown as bold and underlined; deletions shown as strikethroughs):

"ARTICLE IV. – BICYCLES**; ELECTRIC BICYCLES; ELECTRIC MICROMOBILITY DEVICES; HIGH-SPEED ELECTRIC BICYCLES AND MOTOR DRIVEN CYCLES;** AND TOY VEHICLES"

4. Section 102-131 Defined, of Division I Generally, of Article IV Bicycles and Toy Vehicles, of Chapter 102 Traffic and Vehicles, of the Code of Ordinances is hereby amended to modify the existing language as follows (additions shown as bold and underlined; deletions shown as strikethroughs):

"Sec. 102-131. - Defined.
The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Bicycle means every device propelled by human power upon which any person may ride, having two tandem wheels either of which is more than 16 inches in diameter**, and which does not fit the definition of low-speed electric bicycle, high-speed electric bicycle, or motor driven cycle**.

Electric micromobility device. **A light-weight, low-speed, electric-powered device primarily used for personal transportation and operated at speeds up to 28 miles per hour. This includes, but is not limited to, electric skateboards, electric unicycles, and high-speed electric scooters. For the purposes of this Code, an electric micromobility device shall be considered a motor vehicle. An electric personal assistive mobility device or toy vehicle shall not be considered an electric mobility device for the purpose**

of this Section.

(a) ***Electric skateboard.*** **A skateboard powered by an electric motor. Operators must be at least 16 years of age. Regulated as an electric micromobility device.**

(b) ***Electric unicycle.*** **A self-balancing one-wheeled device designed to transport only one person with an electric propulsion system. Operators must be at least 16 years of age. Regulated as an electric micromobility device.**

(c) ***Low-speed electric scooter.*** **A device weighing less than 100 pounds, with 2 or 3 wheels, handlebars, and a floorboard that can be stood upon while riding, that is solely powered by an electric motor and human power, and whose maximum speed, with or without human propulsion, is no more than 15 miles per hour. "Low-speed electric scooter" does not include a moped or motor driven cycle.**

(d) ***High-speed electric scooter.*** **A device with 2 or 3 wheels, handlebars, and a floorboard that can be stood upon while riding, that is solely powered by an electric motor and human power, and whose maximum speed, with or without human propulsion, is more than 15 miles per hour. "High-speed electric scooter" does not include a moped or motor driven cycle. Regulated as an electric micromobility device.**

Low-speed electric bicycle. **A bicycle equipped with fully operable pedals and an electric motor of less than 750 watts that meets the requirements of one of the following classes:**

(a) Class 1 low-speed electric bicycle means a low-speed electric bicycle equipped with a motor that provides assistance only when the rider is pedaling and that ceases to provide assistance when the bike reaches a speed of 20 miles per hour. Operator must be at least 15 years of age.

(b) Class 2 low-speed electric bicycle means a low-speed electric bicycle equipped with a motor that may be used exclusively to propel the bike and that is not capable of providing assistance when the bike reaches a speed of 20 miles per hour. Operator must be at least 15 years of age.

(c) Class 3 low-speed electric bicycle means a low-speed electric bicycle equipped with a motor that provides assistance only when the rider is pedaling and that ceases to provide assistance when the bicycle reaches a speed of 28 miles per hour. Operator must be at least 16 years of age, and operator must be 18 years of age to have a passenger.

A Low-speed electric bicycle is not a moped or a motor driven cycle. Any electric bicycle that is not a low-speed electric bicycle or Low-speed gas bicycle shall be

considered a motor driven cycle for purposes of this Code.

***Low-speed gas bicycle*. A 2-wheeled or 3-wheeled device with fully operable pedals and a gasoline motor of less than one horsepower or 15 cubic centimeter displacement that is operated at speeds up to 28 miles per hour. Any gas-powered bicycle that is not a low-speed gas bicycle shall be considered a motor driven cycle for purposes of this Code.**

***Motor driven cycle.* Every motorcycle, moped, and motor scooter with an internal combustion engine of less than 150 cubic centimeter piston displacement, or an electric motor with a nominal power rating of greater than 750 watts but less than or equal to 8,000 watts, including motorized pedalcycles and every electric bicycle or gas-powered bicycle that is not a low-speed electric bicycle or low-speed gas bicycle. Every motor driven cycle must be equipped required in 625 ILCS 5/11-1403.4(g).**

(a) ***E-Moto.* An electric motor bike with a 750+ watt motor that can travel faster than 28 miles per hour. Regulated as a motor driven cycle.**

(b) ***E-Moto.* An electric motor bike with a 750+ watt motor that can travel faster than 28 miles per hour. Regulated as a motor driven cycle.**

(c) ***High-speed Electric Bicycle.* A pedal bicycle with an electric motor of 750+ watts that can travel faster than 28 miles per hour.**

***Toy vehicle.* A battery-powered toy device operating up to 10 miles per hour, specifically designed for children under the age of 8.**"

Secs. 102-139—102-155. - Reserved.

5. Division 2 License and Registration, of Article IV Bicycles and Toy Vehicles, of Chapter 102 Traffic and Vehicles, of the Code of Ordinances is hereby amended to modify the existing language as follows (additions shown as bold and underlined; deletions shown as strikethroughs):

"Sec. 102-156. - License, registration card, and license plate required.
Owners of motor driven cycles powered by electric motors exceeding 750 watts and less than 8,000 watts and gas-powered bicycles capable of speeds greater than 28 miles per hour and purchased on and after January 1, 2027, must obtain and maintain certificate of title and registration under the Illinois Vehicle Code. Operators of such motor driven cycles must display proof of such registration upon request by any law enforcement personnel.
~~It shall be unlawful for any person to operate a bicycle upon any street or sidewalk of the city unless a license, registration card and a license plate is first obtained therefor from the city.~~

Sec. 102-157. – **Driver's license required.** ~~Application for license.~~
Owners and operators of motor driven cycles powered by electric motors exceeding 750 watts and less than 8,000 watts and gas-powered bicycles capable of speeds greater than 28

miles per hour must obtain and maintain a valid driver's license under the Illinois Vehicle Code. Operators of such motor driven cycles must display proof of such license upon request by any law enforcement personnel. ~~All applications for the license required by this article shall be made to the city clerk upon blank forms provided by the city, which shall be signed in duplicate by the applicant, and shall contain the name, date of birth and address of the owner, together with a complete description of the bicycle.~~

Sec. 102-158. - **Insurance required.** ~~Issuance of license; license entitles licensee to registration card and license plate.~~

Owners and operators of motor driven cycles powered by electric motors exceeding 750 watts and less than 8,000 watts and gas-powered bicycles capable of speeds greater than 28 miles per hour and purchased on and after January 1, 2027, must obtain and maintain adequate liability insurance under the Illinois Vehicle Code. Operators of such motor driven cycles must display proof of such proof of insurance upon request by any law enforcement personnel. ~~Upon payment of the license fee required by this article, the city clerk shall issue a bicycle license, which shall entitle the licensee to a registration card and a license plate.~~

~~Sec. 102-159. Inspection; placement of serial number.~~

~~Every bicycle in the city shall be produced for inspection at any location designated by the chief of police. If such bicycle upon such examination is found to have no serial number, a serial number shall be stamped upon the frame of such bicycle by any qualified mechanic.~~

~~Sec. 102-160. License fee.~~

~~The license fee for each bicycle shall be $1.00, payable to the city clerk.~~

~~Sec. 102-161. Display of registration cards.~~

~~Any registration card issued pursuant to this article shall be shown to any police officer on demand or when the holder of such registration card is ordered to appear for any violation of this article.~~

~~Sec. 102-162. Issuance and display of license plate.~~

~~Upon payment of the license fee required by this article, the city clerk shall issue a license plate which shall be affixed by the licensee to the rear of the frame of the bicycle in a conspicuous place and shall remain so affixed until such license is removed, for cause, by the police department.~~

~~Sec. 102-163. Duplicate plates.~~

~~If any license plate is lost or stolen, a duplicate plate shall be issued by the city clerk upon payment of a fee of $1.00.~~

~~Sec. 102-164. Sales, transfers of bicycles to be reported to clerk; transfer of registration.~~

~~(a) It shall be the duty of every person who sells or transfers ownership of any bicycle to report such sale or transfer within seven days by returning to the office of the city clerk the registration card issued to such person pursuant to this chapter, together with the name and address of the person to whom such bicycle was sold or transferred.~~

~~(b) It shall be the duty of the purchaser or transferee of any bicycle to apply to the city clerk for a transfer of the registration of the bicycle within seven days of the sale or transfer. Before such registration is transferred, however, a fee of $0.25 shall be paid to the city clerk by such purchaser or transferee.~~

~~Sec. 102-165. Removal or alteration of license plate or registration card.~~
~~It shall be unlawful for any person to remove, destroy, mutilate or alter any license plate or registration card during the time it is in force.~~

~~Sec. 102-166. Records.~~
~~The city clerk shall keep a record of the date of issuance of each bicycle license, to whom issued, and the number of such licenses. Registrations shall be serially numbered and kept on file at the city clerk's office, and duplicate copies showing all the information contained in the originals shall be furnished to the police department.~~

~~Sec. 102-167. Disposition of fees.~~
~~All fees collected pursuant to this article shall be paid into the general fund of the city.~~

~~Sec. 102-168. Suspension of registration; removal of license plate.~~
~~The chief of police shall have the authority to suspend the registration of any bicycle and remove the license plate from any bicycle operated contrary to this article or state law for a period not to exceed ten days.~~

Sec. 102-169. – Additional equipment required.

(a) Every electric micromobility device shall:

1) be equipped with a functioning brake or mechanism that allows for the deceleration of the device when in use that will adequately control movement of the device and allow the device to be stopped.

2) be equipped when in use at nighttime, shall also be equipped with a lamp on the front that emits a white light visible from a distance of at least 500 feet to the front and with a red reflector on the rear that is visible from all distances from 100 feet to 600 feet to the rear when directly in front of lawful lower beams of headlamps on a motor vehicle, except that a lamp emitting a steady or flashing red light visible from a distance of 500 feet to the rear may be used in addition to or instead of the red reflector. A person operating an electric micromobility device at nighttime may also use a headlamp equipped with lighting sufficient to meet the visibility requirements of this subsection.

3) not be equipped with a siren nor shall any person use any siren upon such device unless the device is used by the police or fire department.

(b) Each low-speed electric bicycle shall comply with equipment and manufacturing requirements adopted by the United States Consumer Product Safety Commission under 16 CFR 1512. Additionally, each Class 3 low-speed electric bicycle shall be equipped with a speedometer that displays the speed at which the bicycle is traveling in miles per hour.

(c) Each motor driven cycle shall be equipped with a speedometer that displays the speed of travel in miles per hour. Each motor driven cycle shall also be equipped with or display a vehicle identification number and conform with all federal vehicle safety standards as well as meet all applicable equipment requirements specified in this Article and Chapter 12. No person shall knowingly tamper with or modify the speed capability or engagement of a motor driven cycle beyond its originally intended capability.

Sec. 102-171. Penalty

A violation of Section 102-156; 102-157; or 102-158 of Division 2 shall be a violation of the Illinois Vehicle Code.

A violation of any other Section in this Division 2 shall be an ordinance violation and the penalty shall follow Schedule A of the City's Code of Ordinances.

Secs. 102-1**70**~~69~~—102-180. - Reserved."

6. Division 3 Operation, of Article IV Bicycles and Toy Vehicles, of Chapter 102 Traffic and Vehicles, of the Code of Ordinances is hereby amended to modify the existing language as follows (additions shown as bold and underlined; deletions shown as strikethroughs):

"Division 3. – OPERATION

Sec. 102-181. - Applicability of traffic code.
Every person operating a bicycle upon a public street or highway shall be subject at all times to the provisions of the city traffic code applicable to the operator of a bicycle, except those provisions which by their nature have no application.

Sec. 102-182. - Obedience to traffic code.
Every person operating a bicycle upon a public street or highway shall obey all traffic signs, rules and regulations contained in the city traffic code which are applicable to the operator of a bicycle.

Sec. 102-183. - Number of riders.
No bicycle shall be used to carry more persons at one time than the number for which it is designed and equipped, except that an adult rider may carry a child securely attached to his person in a backpack or sling.

No electronic micromobility device shall be used to carry a passenger unless the device was originally designed to carry more than one person at a time.

No motor driven cycle or low-speed gas bicycle shall be used to carry a passenger unless that motor driven cycle was manufactured to carry a passenger. In such motor driven cycle manufactured to carry a passenger, the operator must be at least eighteen (18) years of age unless the passenger is a sibling, stepsibling, child, or stepchild of the operator.

~~State Law reference—Similar provisions, 625 ILCS 5/11-1503(b).~~

Sec. 102-184. – **Age of operators.** ~~Riding abreast.~~

Operators of Electric micromobility devices must be at least sixteen (16) years of age. ~~Persons riding bicycles or motorized pedal cycles upon a roadway shall not ride more than two abreast, except on paths or parts of roadways set aside for their exclusive use. Persons riding two abreast shall not impede the normal and reasonable movement of traffic and, on a laned roadway, shall ride within a single lane, subject to the provisions of 625 ILCS 5/11-1505.~~

~~State Law reference—Similar provisions, 625 ILCS 5/11-1505.1.~~

Operators of Class 1 or Class 2 Low-speed electric bicycle must be at least fifteen (15) years of age.

Operators of Class 3 Low-speed electric bicycle or a Low-speed gas bicycle must be at least sixteen (16) years of age.

Operators of motor driven cycles must be at least sixteen (16) years of age and possess a valid driver's license.

Sec. 102-185. - Position of bicycles ~~and motorized pedal cycles~~ on roadways; riding on roadways and bicycle paths.

(a) Any person operating a bicycle ~~or motorized pedal cycle~~ upon a roadway at less than the normal speed of traffic at the time and place and under the conditions then existing shall ride as close as practicable to the righthand curb or edge of the roadway except under the following situations:

(1) When overtaking and passing another bicycle~~, motorized pedal cycle~~ or vehicle proceeding in the same direction;

(2) When preparing for a left turn at an intersection or into a private road or driveway; or

(3) When reasonably necessary to avoid conditions including, but not limited to, fixed or moving objects, parked or moving vehicles, bicycles, ~~motorized pedal cycles,~~ pedestrians, animals, surface hazards, or substandard width lanes that make it unsafe to continue along the righthand curb or edge. For purposes of this subsection, a substandard width lane means a lane that is too narrow for a bicycle ~~or motorized pedal cycle~~ and a vehicle to travel safely side by side within the lane.

(b) Any person operating a bicycle ~~or motorized pedal cycle~~ upon a one-way highway with two or more marked traffic lanes may ride as near the lefthand curb or edge of such roadway as practicable.

~~State Law reference—Similar provisions, 625 ILCS 5/11-1505.~~

Sec. 102-186. - Children under ten **(10)** years not to ride in street or highway.

Every child under ten **(10)** years of age is prohibited from riding or operating a bicycle upon any street or highway designed and used for motor vehicle travel.

Sec. 102-187. - Racing and speeding contests.

No person operating a bicycle upon a public street or highway shall participate in any race or speed or endurance contests with any other vehicle.

Sec. 102-188. - Acrobatic riding.
No rider of a bicycle shall remove both hands from the handlebars, or feet from the pedals, or practice any acrobatic or fancy riding on any public street or highway.

Sec. 102-189. - Clinging to vehicles.
No person riding upon any bicycle, **electric micromobility device,** coaster, roller skates, sled or toy vehicle shall attach the same or himself to any vehicle upon a roadway.
State Law reference— Similar provisions, 625 ILCS 5/11-1504.

Sec. 102-190. - Towing persons or vehicles.
It shall be unlawful for the operator of any bicycle to tow or draw any coaster, sled, person on roller skates, toy vehicle or other attached vehicle or object upon any public street, highway or sidewalk.

Sec. 102-191. - Riding on sidewalks.

(a) Any person is permitted to ride and operate a bicycle upon the sidewalks within the city, except as provided in subsection (b) of this section, and further providing that at all times and under all circumstances the rider of such bicycle shall yield the right-of-way to pedestrians using the sidewalk and further that such rider shall at all times exercise that degree of care and caution to provide for the safety of small children and other users of the sidewalk.

(b) No bicycle shall be operated upon any public sidewalk where such operation has been prohibited by the express action of the city council, and such prohibition is evidenced by the posting at the beginning of such prohibited area and any necessary interim points, a sign so stating that the operation of a bicycle is prohibited.

(c) Electric micromobility devices, Low-speed electric bicycles, and Low-speed gas bicycles, and motor driven cycles shall not be operated upon any sidewalk.

(d) Toy vehicles may only be operated on sidewalks and walking paths.

Sec. 102-192. - Riding over terraces or between sidewalk and street.
It shall be unlawful for any person within the city limits to ride any bicycle over the terraces or between the sidewalk and the street proper.

Sec. 102-193. – Position of Electric micromobility devices, low-speed electric bicycles, low-speed gas bicycles, and motor driven cycles on roadways; riding on roadways and bicycle paths.

(a) Electric micromobility devices:

(1) May be operated upon any highway, street, roadway, bicycle lane, or bicycle path so long as the device is not capable of operating over 28 miles per hour and the operator does not otherwise impede or obstruct vehicular traffic.

(2) Shall not be operated upon a sidewalk, a highway with a speed in excess of 35 miles per hour unless such highway contains a designated bicycle lane.

(3) Shall not be operated upon an interstate highway.

(4) **Any Electric micromobility device capable of operating in excess of 28 miles per hour shall not be operated in excess of 28 miles per hour upon any public highway, regardless of speed limit, and shall not be operated upon any bicycle lanes or bicycle paths.**

(b) Low-speed electric bicycles.

(1) **May be operated upon any highway, street, or roadway authorized for use by bicycles, including but not limited, to bicycle lanes.**

(2) **May be operated on bicycle paths unless prohibited by a State agency, park district, forest preserve district, conservation district, or transit district with jurisdiction over said bicycle path.**

(3) **Shall not be operated upon a sidewalk.**

(c) Low-speed gas bicycles.

(1) **May be operated upon any highway, street, or roadway authorized for use by bicycles, including, but not limited to, bicycle lanes.**

(2) **May be operated on bicycle paths unless prohibited by a State agency, park district, forest preserve district, conservation district, or transit district with jurisdiction over said bicycle path.**

(3) **Shall not be operated upon a sidewalk,**

(d) Motor driven cycles.

(1) **May be operated upon any public highway, street, or roadway.**

(2) **Shall not be operated on any sidewalk, bicycle lane, bicycle path, shared-use path, off-road bicycle trail or natural surface trail designated to bicycle use, or any other bicycle-specific facility. Shared-use path shall have the same meaning as 625 ILCS 5/11-1403.4(b).**

(3) **Shall not be operated upon interstate highways or upon any public land where expressly prohibited.**

Sec. 102-194. – Operating while under the influence alcohol or drug

No person shall operate an electric micromobility device or a motor driven cycle while under the influence of alcohol or any drug.

Sec. 102-195. – Confiscation and Impoundment.

Any electric micromobility device or a motor driven cycle operated in violation of or found to be in violation of this Section may, in the discretion of the City's Police Department, be subject to confiscation and impoundment. A properly impounded micromobility device or motor driven cycle may be released upon the payment of $500.00, as an administrative fee related to its confiscation and impounding. The administrative fee shall be waived upon verifiable proof that the vehicle was stolen or hijacked at the time the vehicle was impounded.

Sec. 102-196. – Consumer Fraud and Deceptive Business Practices.

No retailer, wholesaler, distributor, or manufacturer shall market, advertise, label, or otherwise offer for sale a motor driven cycle in any manner that would reasonably

cause a consumer to believe that the vehicle is a device that is not subject to the requirements of this Section. Any violation of this subsection constitutes an unlawful practice under the Consumer Fraud and Deceptive Business Practices Act, and is enforceable by the Attorney General or State's Attorneys under the Consumer Fraud and Deceptive Business Practices Act. The City's Police Department is authorized to seize or impound vehicles marketed or sold in violation of this subsection, pending resolution of proceedings initiated pursuant to the Consumer Fraud and Deceptive Business Practices Act. In addition to any penalty authorized under this subsection, the City's Police Department may provide for the release of properly impounded vehicles upon the payment of $500.00, as an administrative fee related to its confiscation and impounding. A retailer, wholesaler, distributor, or manufacturer that violates this subsection is subject to a civil penalty not exceeding $10,000 for each violation. Each mislabeled or falsely marketed vehicle constitutes a separate violation.

Secs. 102-197~~3~~—102-215. – Reserved."

7. Appendix A regarding fines, of the Code of Ordinances is hereby amended to modify the existing language as follows (additions shown as bold and underlined; deletions shown as strikethroughs):

   Appendix A as amended is attached hereto as Exhibit A and incorporated here.

8. All other ordinances of the City shall remain in effect as previously enacted except that those ordinances, or parts thereof, in conflict are hereby repealed to the extent of such conflict.

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

PASSED UPON MOTION BY_____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2026 AS FOLLOWS:

VOTING "AYE": _____

_____

VOTING "NAY": _____

_____

ABSENT, ABSTAIN, OTHER _____

_____

ATTEST: APPROVED _____, 2026

_____ _____

CLERK MAYOR

EXHIBIT A – APPENDIX A

"APPENDIX A – CITY OF SOUTH BELOIT ORDINANCE FINES

Ordinance Name	**Ordinance Number**	**Fine**
Business Licenses & Regulations/Alcohol		**(1st, 2nd, 3rd Offense)**
Consumption of Alcohol on Premises - After Closing	§ 6 - 3	$100 - $300 - $500
Patrons on Premises After Closing Hours	§ 6 - 4	$100 - $200 - $300
Disposition to minors (Alcohol)	§ 6 - 6	$100 - $200 - $300
Minors Prohibited on Premises	§ 6 - 7	$100 - $200 - $300
Permitting Loitering by Minors	§ 6 - 8	$100 - $200 - $300
Unlawful Possession/Cons of Alcohol - by minor	§ 6 - 9	$100 - $300 - $500
Identification Card for Minors	§ 6 - 10	$100 - $200 - $300
Misrepresenting Age to Possess Alcohol	§ 6 - 11	$100 - $300 - $500
Sales to Intoxicated Persons	§ 6 - 12	$100 - $200 - $300
Permitting Intoxicated Persons on Premises	§ 6 - 13	$100 - $200 - $300
Permitting Unlawful Behavior on Premises	§ 6 - 14	$100 - $200 - $300
Sales or Deliveries to Prisoners	§ 6 - 15	$100 - $200 - $300
Sales by Clubs Limited to Members and their Guests	§ 6 - 16	$100 - $200 - $300
Curb Service	§ 6 - 17	$100 - $200 - $300
Premises to be Sanitary	§ 6 - 18	$100 - $200 - $300
Inspection of Premises	§ 6 - 19	$100 - $200 - $300
Nudity and Semi-nudity	§ 6 - 20	$100 - $200 - $300
Possession of alcohol on public property and in business parking lots	§ 6 - 22	$100 - $200 - $300
Sales – Minors – Prohibited (Tobacco)	§ 18 - 273	$200 - $400 - $600
Itinerant Merchants	§ 70 - 36	$100 - $300 - $500
Unregistered/Uninvited Solicitor	§ 70 - 86	$100 - $300 - $500
Taxi Cabs/License Required	§ 114 - 41	$100 - $300 - $500
Noise		
Raucous Noises - Nuisance	§ 34 - 31	$100 - $200 - $300
Amplified Sound — Residential Properties	§ 34 - 29	$100 - $200 - $300
Amplified Sound — Motor Vehicles	§ 34 - 24	$100 - $200 - $300
Noisy Animals - Barking Dog	§ 34 - 30	$50 - $100 - $200
Nuisance		
Refuse and Junk Prohibited	§ 34 - 56	$100 - $200 - $300
Unlawful Use of Fireworks	§ 62 - 54	$200 - $300 - $500
Public Peace and Welfare		
Assault	§ 62 - 21	$300 - $500 - $700
Battery	§ 62 - 22	$300 - $500 - $700
Bows and Arrows and Other Projectile Devices	§ 62 - 209	$150 - $200

Cannabis in Motor Vehicles	§ 62 - 59	$150
Curfew	§ 62 - 186	$100 - $300 - $500
Damage to Public Property	§ 62 - 131	$250 - $500 - $750
Depositing Refuse or Other Material in the Street	§ 86 - 6	$100 - $200 - $300
Disorderly Conduct	§ 62 - 41	$200 - $300 - $500
Disturbing the Peace	§ 62 - 42	$100 - $300 - $500
Liability of Parent or Guardian of Minor Offender - Curfew	§ 62 - 186 (d)	$100 - $300 - $500
Liquor in Public Parks (Unpermitted Possession of alcohol on public property)	§ 6 - 22	$100 - $200 - $300
Loitering	§ 62 - 47	$100 - $200 - $300
Possession and/or Purchase of Tobacco by Minors	§ 18 - 278	$100 - $300 - $500
Possession of Alcohol by a Minor	§ 6 - 9	$100 - $300 - $500
Possession of Cannabis	§ 62 - 57	$200
Possession of Cannabis by a Minor (<21 years)	§ 62 - 58	$200
Possession of Cannabis and Possession or sale of Drug Paraphernalia	§ 62 - 53	$300 - $500 - $700
Possession of False Identification - Alcohol	§ 6 - 11	$200 - $350 - $650
Possession of False Identification - Tobacco	§ 18 - 278	$200 - $350 - $650
Theft	§ 62 - 151	$100 - $300 - $500
Theft of Labor or Services	§ 62 - 151	$100 - $200 - $300
Trespass to Land	§ 62 - 132	$200 - $300 - $500
Violation of Posted Park Rules	§ 62 - 60	$100 - $200 - $300
Public Camping	§ 62 - 61	$75 - $150 - $350
Possession, Transfer, or Sale of Unregulated THCO Products	§ 62 - 62	$100 - $200 - $300
Public Indecency	§ 62 - 71	$100 - $200 - $300
Obscenity	§ 62 - 72	$100 - $200 - $300
Prohibited Acts	§ 62 - 86	$100 - $200 - $300
Parking Violations		
Abandoned Vehicle	§ 102 - 73	$100 - $200 - $300
Parking Lawn/Parkway/Unpaved Surface	§ 102 - 58	$50 - $125 - $250
Obstructing a Fire Hydrant	§ 38 - 5	$200 - $300 - $500
Snow Emergency	§ 102 - 49	$75
Odd/Even Parking	§ 102 - 51	$30 - $60
Vehicle For Sale on Street	§ 102 - 51	$100 - $200 - $300
Handicapped Parking	§ 102 - 59 (a)	$350 - $500 - $700
Handicapped Parking (improper use of decal/plates)	§ 102 - 59 (b)	$500 - $1,000 - $1,000
Handicapped Parking (use of deceased decal/plates	§ 102 - 59 (c)	$2,500
Inoperable Motor Vehicle	§ 102 - 73	$100 - $200 - $300
Parking within Alleys	§ 102 - 43	$30 - $60
Parking in a Crosswalk	§ 102 - 41	$50 - $125 - $250
Parking on Sidewalk	§ 102 - 41	$50 - $125 - $250

Parking Standing Blocking Driveway	§ 102 - 41 & §102 - 42	$30 - $60
Parking within 12" of Curb	§ 102 - 44	$30 - $60
Parking within 15' of Fire Hydrant	§ 102 - 41	$100 - $200 - $300
Posted No Parking	§ 102 - 41	$30 - $60
Private Fire Lane Parking	§ 102 - 22	$100 - $200 - $250
Other		
Possession of an Electric Micromobility Device unlawfully equipped	**§ 102 - 169**	**$ - $ - $**
Possession of a Low-speed Electric Bicycle unlawfully equipped	**§ 102 - 169**	**$ - $ - $**
Possession of a Motor Driven Cycle unlawfully equipped	**§ 102 - 169**	**$ - $ - $**
Unlawful operation of an Electric Micromobility Device	**§§ 102-181 – 102-196**	**$ - $ - $**
Unlawful operation of a Low-speed Electric Bicycle	**§§ 102-181 – 102-196**	**$ - $ - $**
Unlawful operation of a Motor Driven Cycle	**§§ 102-181 – 102-196**	**$ - $ - $**
Liability of Parent or Guardian of Minor Offender – Electric Micromobility Device, Electric Bicycle, Motor Driven Cycle	**§§ 102-181 – 102-196**	
Running at Large (Leash Law)	§ 10 - 22	$50 - $100
Resisting/Obstructing Peace Officer	§ 62 - 51	$500 - $1000
Open Burning	§38 - 7	$100 - $200 - $300

FEHR GRAHAM
ENGINEERING & ENVIRONMENTAL

Engineer's Opinion of Probable Cost
South Beloit - Bike Path Repairs
10/26/2026
Crack Sealing and HMA Patches from South Beloit High School to Winnebago Avenue & the Bike Path located in South Beloit Park

			SBHS TO DORR		PRAIRIE HILL TO HUNTERS		HUNTERS TO CLOVER		CLOVER TO BOYS & GIRLS CLUB		BOYS & GIRLS CLUB TO WINNEBAGO		PARK PATH			
Items	Unit	Unit Price	Quantity	Total	Quantity	Total	Quantity	Total	Quantity	Total	Quantity	Total	Quantity	Total	Total Quanity	Total
CRACK ROUTING & SEALING	LF	$ 1.50	4340	$ 6,510.00	1540	$ 2,310.00	3640	$ 5,460.00	3070	$ 4,605.00	4970	$ 7,455.00	14840	$ 22,260.00	32400	$ 48,600.00
CLASS D PATCH, TYPE II, 4"	SQ YD	$ 50.00	0	$ -	0	$ -	12	$ 600.00	0	$ -	0	$ -	0	$ -	12	$ 600.00
CLASS D PATCH, TYPE III, 4"	TON	$ 50.00	21	$ 1,050.00	21	$ 1,050.00	41	$ 2,050.00	80	$ 4,000.00	0	$ -	0	$ -	163	$ 8,150.00
CLASS D PATCH, TYPE IV, 4"	EACH	$ 50.00	182	$ 9,100.00	150	$ 7,500.00	0	$ -	55	$ 2,750.00	0	$ -	25	$ 1,250.00	412	$ 20,600.00
ADA RAMP	EACH	$ 6,000.00	1	$ 6,000.00	1	$ 6,000.00	2	$ 12,000.00	3	$ 18,000.00	0	$ -	0	$ -	7	$ 42,000.00
RESTORATION	SY	$ 20.00	81	$ 1,620.00	70	$ 1,400.00	25	$ 500.00	55	$ 1,100.00	0	$ -	12	$ 240.00	243	$ 4,860.00
PAINT PAVEMENT MARKING - LINE 6"	LF	$ 1.50	0	$ -	0	$ -	15	$ 22.50	30	$ 45.00	0	$ -	0	$ -	45	$ 67.50
PAINT PAVEMENT MARKING - LINE 24"	LF	$ 6.00	0	$ -	0	$ -	90	$ 540.00	163	$ 978.00	0	$ -	0	$ -	253	$ 1,518.00
TRAFFIC CONTROL	L SUM	$ 7,500.00	1	$ 7,500.00	1	$ 7,500.00	1	$ 7,500.00	1	$ 7,500.00	1	$ 7,500.00	1	$ 7,500.00	6	$ 45,000.00
MOBILIZATION	L SUM	$ 7,500.00	1	$ 7,500.00	1	$ 7,500.00	1	$ 7,500.00	1	$ 7,500.00	1	$ 7,500.00	1	$ 7,500.00	6	$ 45,000.00
			TOTAL ESTIMATE	$39,280.00	TOTAL ESTIMATE	$33,260.00	TOTAL ESTIMATE	$36,172.50	TOTAL ESTIMATE	$46,478.00	TOTAL ESTIMATE	$22,455.00	TOTAL ESTIMATE	$38,750.00	TOTAL ESTIMATE	$216,395.50
			CONTINGENCY 10%	$43,208.00	CONTINGENCY 10%	$36,586.00	CONTINGENCY 10%	$39,789.75	CONTINGENCY 10%	$51,125.80	CONTINGENCY 10%	$24,700.50	CONTINGENCY 10%	$42,625.00	CONTINGENCY 10%	$238,035.05

FEHR GRAHAM
ENGINEERING & ENVIRONMENTAL

Engineer's Opinion of Probable Cost
South Beloit - Bike Path Repairs
10/26/2026

Full Depth Replacement of Bike Path from South Beloit High School to Winnebago Avenue & the Bike Path located in South Beloit Park

			SBHS TO DORR		PRAIRIE HILL TO HUNTERS		HUNTERS TO CLOVER		CLOVER TO BOYS & GIRLS CLUB		BOYS & GIRLS CLUB TO WINNEBAGO		PARK PATH			
Items	**Unit**	**Unit Price**	**Quantity**	**Total**	**Quantity**	**Total**	**Quantity**	**Total**	**Quantity**	**Total**	**Quantity**	**Total**	**Quantity**	**Total**	**Total Quanity**	**Total**
AGGREAGTE BASE REPAIR, 8"	SY	$ 30.00	365	$ 10,950.00	135	$ 4,050.00	310	$ 9,300.00	300	$ 9,000.00	410	$ 12,300.00	1280	$ 38,400.00	2800	$ 84,000.00
ASPHALT REMOVAL	SY	$ 10.00	1450	$ 14,500.00	525	$ 5,250.00	1250	$ 12,500.00	1170	$ 11,700.00	1620	$ 16,200.00	5150	$ 51,500.00	11165	$ 111,650.00
HMA ASHPALT 4"	TON	$ 125.00	325	$ 40,600.00	118	$ 14,700.00	280	$ 35,000.00	262.08	$ 32,760.00	362.88	$ 45,360.00	1154	$ 144,200.00	2501	$ 312,620.00
ADA RAMP	EACH	$ 6,000.00	1	$ 6,000.00	1	$ 6,000.00	2	$ 12,000.00	3	$ 18,000.00	0	$ -	0	$ -	7	$ 42,000.00
RESTORATION	SY	$ 40.00	580	$ 23,200.00	210	$ 8,400.00	490	$ 19,600.00	470	$ 18,800.00	650	$ 26,000.00	2050	$ 82,000.00	4450	$ 178,000.00
PAINT PAVEMENT MARKING - LINE 6"	LF	$ 1.50	0	$ -	0	$ -	15	$ 22.50	30	$ 45.00	0	$ -	0	$ -	45	$ 67.50
PAINT PAVEMENT MARKING - LINE 24"	LF	$ 6.00	0	$ -	0	$ -	90	$ 540.00	163	$ 978.00	0	$ -	0	$ -	253	$ 1,518.00
TRAFFIC CONTROL	L SUM	$ 7,500.00	1	$ 7,500.00	1	$ 7,500.00	1	$ 7,500.00	1	$ 7,500.00	1	$ 7,500.00	1	$ 7,500.00	6	$ 45,000.00
MOBILIZATION	L SUM	$ 7,500.00	1	$ 7,500.00	1	$ 7,500.00	1	$ 7,500.00	1	$ 7,500.00	1	$ 7,500.00	1	$ 7,500.00	6	$ 45,000.00
			TOTAL ESTIMATE	**$110,250.00**	**TOTAL ESTIMATE**	**$53,400.00**	**TOTAL ESTIMATE**	**$103,962.50**	**TOTAL ESTIMATE**	**$106,283.00**	**TOTAL ESTIMATE**	**$114,860.00**	**TOTAL ESTIMATE**	**$331,100.00**	**TOTAL ESTIMATE**	**$819,855.50**
			CONTINGENCY 10%	**$121,275.00**	**CONTINGENCY 10%**	**$58,740.00**	**CONTINGENCY 10%**	**$114,358.75**	**CONTINGENCY 10%**	**$116,911.30**	**CONTINGENCY 10%**	**$126,346.00**	**CONTINGENCY 10%**	**$364,210.00**	**CONTINGENCY 10%**	**$901,841.05**

RESOLUTION NUMBER: 6752

A RESOLUTION OF THE CITY OF SOUTH BELOIT, ILLINOIS APPROVING A PROPOSAL AND AGREEMENT FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FROM FEHR GRAHAM FOR THE 2027 LOCAL STREETS PROJECT EASTERN AVENUE RECONSTRUCTION

WHEREAS, the City of South Beloit ("City") is in need of professional civil engineering services for the 2027 Local Streets Project Eastern Avenue Reconstruction in the City; and

WHEREAS, Fehr Graham Engineering and Environmental ("Fehr Graham") provides such professional engineering services; and

WHEREAS, such engineering services require a high degree of professional skill and Fehr Graham has in-depth knowledge of the City's existing infrastructure and future needs; and

WHEREAS, the City has received a Proposal and Agreement for Professional Civil Engineering Services from Fehr Graham to provide design engineering and permitting, perform a full right-of-way topographic survey, and prepare and advertise bidding documents, a copy of the proposed Agreement for Professional Civil Engineering Services from Fehr Graham is attached hereto as Exhibit A, and incorporated herein (the "Agreement"); and

WHEREAS, the total cost for the Agreement is Ninety-Six Thousand Seven Hundred and 00/100 Dollars ($96,700.00) to be submitted to the City via a monthly invoice; and

WHEREAS, the City Council has determined that it is in the best interest of the City and its citizens to approve said Agreement.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of South Beloit, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.

2. The City hereby accepts and approves the Agreement with Fehr Graham, attached hereto as Exhibit A, and incorporated herein.

3. The Mayor, City Administrator, and the City Clerk are hereby authorized to execute, and attest said Agreement and any other documents necessary to effectuate the same.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS ____ DAY OF _____, 2026

AS FOLLOWS:

VOTING “AYE”: _____

_____

VOTING “NAY”: _____

_____

ABSENT, ABSTAIN, OTHER _____

_____

APPROVED_____, 2026

_____
MAYOR

ATTEST:

_____
CITY CLERK

EXHIBIT A – AGREEMENT

FEHR GRAHAM
ENGINEERING & ENVIRONMENTAL

October 26, 2026

Sonya Hoppes
City Administrator
City of South Beloit
519 Blackhawk Boulevard, Suite 2
South Beloit, Illinois 61080

RE: Proposal for Professional Civil Engineering Services
Eastern Avenue Reconstruction, South Beloit, Illinois

Dear Sonya,

Fehr Graham is pleased to present this proposal to the City of South Beloit, Illinois, for professional services for the above-referenced project. We understand that Fehr Graham will provide topographic surveying, civil engineering design and bidding services for the full reconstruction of Eastern Avenue from Wheeler Avenue to approximately 125 feet north of Washington Street, as shown in the attached Project Limits Exhibit. It is understood that this project will be constructed with local funding and not with Motor Fuel Tax (MFT), state, federal or any other type of funding that would require the Illinois Department of Transportation (IDOT) plan creation procedures to be adhered to. Based on this understanding, the following is our anticipated scope of services.

SCOPE OF SERVICES

Topographic Survey

Fehr Graham will perform a full right-of-way topographic survey of the limits indicated on the attached Project Limits Exhibit. The topographic survey will include the location of the pavement, sidewalk, curb and gutter and trees over 6 inches in diameter that affect work; 1-foot contours; spot elevations where needed; the location of water valves, storm sewer and sanitary sewer; inverts of storm sewer and sanitary sewer; and permanent benchmarks set on the site.

Fehr Graham will perform a right-of-way boundary review within the project limits. This scope of work does not include a boundary survey document, as it is not anticipated to be needed; instead, we will use the identified right-of-way boundary to ensure the proposed improvements remain within the right-of-way.

Design Engineering and Permitting

Based on our discussions, below is our understanding of the proposed scope of improvements:

- Full roadway reconstruction of Eastern Avenue from the Wheeler Avenue intersection in the south to approximately 125 feet north of the intersection with Washington Street. The proposed roadway widths will remain consistent with the existing dimensions.
- The proposed pavement structure will be Portland Cement Concrete (PCC) from the north project limits through the intersection with Washington Street and full-depth hot-mix asphalt (HMA) from Washington Street south to Wheeler Avenue.
- Removal and replacement of all curb and gutter.
- A sidewalk extension connecting the existing sidewalk at Hemenway Place to the existing sidewalk approximately 200 feet south of Lathrop Terrace. Throughout the remainder of the project limits, spot sidewalk repairs will be completed.

- Replacement, reconstruction or adjustment of storm sewer inlets and catch basins. Upsizing or rerouting of storm sewer pipe is not included in this scope.
- Point repairs of sanitary sewer manholes and pipes. Repair locations will be identified once televising reports are received (review of reports is included in this scope). The City will complete the televising and reports and provide them to Fehr Graham. It is assumed that only point repairs will be included in the project and that rerouting or full replacement of sanitary sewer is not needed.

Upon completion of the topographic survey, design engineering will proceed, which will include the following scope and services:

- Completion of a pavement design for the PCC and HMA sections in accordance with the IDOT Bureau of Local Roads and Streets Manual.
- Preparation of final engineering plans, including:
  - Cover Sheet and General Notes.
  - Typical Sections.
  - Erosion and Sediment Control Plan.
  - Removal Plans.
  - Roadway Plan and Profiles.
  - Intersection Grading Plans.
  - Site Utility Plans (for storm sewer structure and sanitary sewer point repairs).
  - Americans with Disabilities Act (ADA) Ramp Grading Details (assumed necessary only for the sidewalk extension — other ramps within the project limits were upgraded as part of the City's recent Illinois Transportation Enhancement Program project and will be tied into).
  - Maintenance of Traffic Plans.
  - Roadway Cross Sections (no additional sections for driveways).
  - Detail Sheets.
- Since the disturbance of this project is anticipated to be greater than 1 acre, preparation and submittal of the Notice of Intent and preparation of the associated Stormwater Pollution Prevention Plan (SWPPP) in accordance with the Illinois Environmental Protection Agency's General National Pollutant Discharge Elimination System Permit guidelines are included. This work includes preparing and submitting permit applications to the Illinois Historic Preservation Agency and the Illinois Department of Natural Resources Endangered Species Review.
- Completion of project specifications, including all required standard IDOT bidding documents and project-specific special provisions.
- Preparation of an Engineer's Opinion of Probable Cost (EOPC).
- Completion of an independent, in-house Fehr Graham quality control and quality assurance (QC/QA) review of all project documents prior to bidding.

Upon completion of the QC/QA review and receipt of City comments, Fehr Graham will prepare final plans, special provisions and an EOPC incorporating all required revisions. A professional engineer will sign and seal the plans in accordance with Illinois Department of Financial and Professional Regulation requirements.

Bidding Services

Fehr Graham will prepare and advertise bidding documents. In addition to facilitating the bidding process, Fehr Graham will answer requests for information during the bidding process. We will prepare and distribute addenda and clarifications as needed. We will attend the bid opening, review and tabulate the bids received and provide the City with an award recommendation. All services following the bid recommendation, including but not limited to contract execution coordination, will be part of a future construction services proposal.

EXCLUSIONS

The following items are **not** included in the scope of services proposed herein:

- Sidewalk and ADA ramp design outside the limits described above.
- Storm sewer design (storm sewer improvements beyond inlet adjustments and replacements are not anticipated based on information provided by City staff).
- Sanitary sewer design (only point repairs anticipated to be included).
- Sanitary televising and reports.
- Stormwater detention design and report (assumed not required).
- Tree survey and tree preservation plan.
- Off-site storm sewer, water main or sanitary design.
- Geotechnical studies and borings (pavement and soil borings previously completed by others).
- Environmental studies.
- Ecological studies.
- Completion of plans per MFT, federal or state funding requirements. It is assumed that the project will be locally funded.
- Traffic studies and report.
- Lighting design.
- Landscape design.
- Wetland delineation.
- Archaeological investigations.
- Utility relocation design and coordination.
- Irrigation design.
- Permit fees.
- SWPPP inspections.
- Construction staking.
- Construction observation and contract management.
- As-built survey and drawings.
- Boundary survey.
- ALTA survey.
- Railroad coordination.
- Environmental bidding and coordination.
- Community engagement.
- Easement documents or right-of-way platting.
- Structural engineering services.
- Phased construction drawings or multiple bid packages.

Any of the above services can be performed at an additional cost to the project upon request.

FEES

Based on the information available at this time, we are prepared to provide these services as outlined for the following fixed fee amount:

Topographic Survey	$10,800
Design Engineering and Permitting	$79,100
Bid Documents and Bidding Services	$6,800
TOTAL	**$96,700**

**Reimbursables are not to exceed a 15% markup. Payment for the services rendered will be requested via a monthly invoice. Fehr Graham does not accept credit and/or debit card payments.*

**All plan reproduction and distribution costs along with publication and permit fees will be paid directly by Client and are not included in the above fees.*

SCHEDULE

Fehr Graham will begin this project immediately upon City approval. If the City Council approves the project at the November 2, 2026, meeting, we will provide preliminary plans for City review by the end of December 2026. We will provide final plans, specifications and bid documents by the end of March 2027 so the City can bid and award the project in April 2027.

AUTHORIZATION

We appreciate the opportunity to provide you with this proposal. If this proposal meets your approval, please sign and return the attached Agreement for Professional Services, which will serve as your official authorization for us to proceed with the proposed work scope.

Fehr Graham is committed to providing the necessary resources to deliver timely, competent solutions and keep the project moving forward. We are looking forward to working with you on this project. In the interim, if you have any questions about this proposal, please contact me at this office.

Sincerely,

[redacted]

Tyler V. Nelson, PE
Branch Manager

TVN:kk

Enclosures

City of South Beloit
Eastern Avenue Reconstruction Exhibit



10/22/2026

PROPOSED EASTERN AVE PCC

PROPOSED EASTERN AVE HMA

PROPOSED SIDEWALK EXTENSION

1:5,000

0 0.03 0.06 0.12 mi

0 0.05 0.1 0.2 km

FEHR GRAHAM
ENGINEERING & ENVIRONMENTAL

AGREEMENT
FOR PROFESSIONAL SERVICES

Client
Sonya Hoppes
City Administrator
City of South Beloit
519 Blackhawk Boulevard, Suite 2
South Beloit, Illinois 61080

Description of Services:

Professional Civil Engineering Services
Eastern Avenue Reconstruction, South Beloit, Illinois

Fehr Graham will complete the scope of services as outlined in the proposal dated October 26, 2026, included herein.

COST:

The fixed fee for performing the above services is $96,700.

**Reimbursables are not to exceed a 15% markup. Payment for the services rendered will be requested via a monthly invoice. Fehr Graham does not accept credit and/or debit card payments.*
**All plan reproduction and distribution costs along with publication and permit fees will be paid direct by Client and are not included in the above fees.*

The attached General Conditions are incorporated into and made a part of this Agreement.

ACCEPTED AND AGREED TO:
I/we, the undersigned, authorize Fehr Graham to provide services as outlined above, and also agree that I/we are familiar with and **ACCEPT THE TERMS OF THE ATTACHED GENERAL CONDITIONS.**

Signature:		Signature:	[redacted]
Client:		Consultant:	Fehr Graham & Associates
Name:		Name:	Chris DeSilva, PE
Title:		Title:	Business Unit Leader - Central Region
Date Accepted:		Date Proposed:	October 26, 2026

405.2601019.000

GENERAL CONDITIONS TO AGREEMENT FOR PROFESSIONAL SERVICES

1. The Client requests the professional services of Fehr Graham hereinafter called "The Consultant" as described herein.

2. The Consultant agrees to furnish and perform the professional service described in this Agreement in accordance with accepted professional standards. Consultant agrees to provide said services in a timely manner, provided, however, that Consultant shall not be responsible for delays in completing said services that cannot reasonably be foreseen on date hereof or for delays which are caused by factors beyond his control or delays resulting from the actions or inaction of any governmental agency. Consultant makes no warranty, expressed or implied, as to his findings, recommendations, plans and specifications or professional advice except that they were made or prepared in accordance with the generally accepted engineering practices.

3. It is agreed that the professional services described in the Agreement shall be performed for Client's account and that Client will be billed monthly for said services The Client is obligated to provide payment to the Consultant in accordance with 50 ILCS 505/1 et seq. Local Government Prompt Payment Act.

4. The Client and the Consultant each binds himself, his partners, successors, executors, and assigns to the other party to this agreement and to the partners, successor, executors, and assigns of such other party in respect to this agreement.

5. The Client shall be responsible for payment of all costs and expenses incurred by the Consultant for his account, including any such monies that the Consultant may advance for Client's account for purposes consistent with this Agreement.

6. The Consultant reserves the right to withdraw this Agreement if not accepted within 30 days.

7. A claim for lien will be filed within 75 days of the date of an invoice for services (last day of services rendered) unless the account is paid in full or other prior arrangements have been made. All attorney fees incurred by the Consultant due to the filing of said lien or the foreclosure thereof shall be borne by the Client.

   In the event suit must be filed by Consultant for the collection of fees for services rendered, Client will pay all reasonable attorney's fees and court costs.

   If Client defaults in payment of fees or costs due under the terms of this Agreement and Consultant incurs legal expenses as a result of such failure, Client shall be responsible for payment for Consultant's reasonable attorney fees and costs so incurred.

8. The Consultant shall present, for the consideration of the Client, engineering and technical alternatives, based upon its knowledge and experience in accordance with accepted professional standards, with selection of alternatives and final decisions as requested by the client to be the sole responsibility of the Client.

9. Construction Phase Activities (When applicable) - In connection with observations of the work of the Contractor(s) while it is in progress the Consultant shall make visits to the site at intervals appropriate to the various stages of construction as the Consultant deems necessary in Agreement to observe as an experienced and qualified design professional the progress and quality of the various aspects of the Contractor(s)'s work. Based on information obtained during such visits and on such observation, the Consultant shall endeavor to determine in general if such work is proceeding in accordance with the Contract Documents and the Consultant shall keep the Client informed of the progress of the work.

   The purpose of the Consultant's visits to the site will be to enable the Consultant to better carry out the duties and responsibilities assigned to and undertaken by the Consultant during the Construction Phase, and, in addition, by exercise of the Consultant's efforts as an experienced and qualified design professional, to provide for the Client a greater degree of confidence that the completed work of the Contractor(s) will conform generally to the Contract Documents and that the integrity of the design concept as reflected in the Contract Documents has been implemented and preserved by the Contractor(s). The Consultant shall not, during such visits or as a result of such observations of Contractor(s)' work in progress, supervise, direct or have control over Contractor(s)' work nor shall the Consultant have authority over or responsibility for the means, methods, techniques, sequences, or procedures of construction selected by Contractor(s), for safety precautions and programs incident to the work of Contractor(s) or for any failure of Contractor(s) to comply with laws, rules, regulations, ordinances, codes, or orders applicable to Contractors(s) furnishing and performing their work. Accordingly, the Consultant can neither guarantee the performance of the construction contracts by Contractor(s) nor assume responsibility for Contractor(s)' failure to furnish and perform their work in accordance with the Contract Documents.

10. Estimates of Fees – When fees are on a time and material basis the estimated costs required to complete the services to be performed are made on the basis of the Consultant's experience, qualifications, and professional judgment, but are not guaranteed. If the costs appear likely to exceed the estimate in excess of 20%, the Consultant will notify the Client before proceeding. If the Client does not object to the additional costs within seven (7) days of notification, the increased costs shall be deemed approved by the Client.

11. The Consultant is responsible for the safety on site of his own employees. This provision shall not be construed to relieve the Client or the Contractor(s) from their responsibility for maintaining a safe work site. Neither the professional services of the Consultant, nor the presence of his employees or subcontractors shall be construed to imply that the Consultant has any responsibility for any activities on site performed by personnel other than the Consultant's employees or subcontractors.

12. Original survey data, field notes, maps, computations, studies, reports, drawings, specifications and other documents generated by the Consultant are instruments of service and shall remain the property of the Consultant. The Consultant shall provide copies to the Client of all documents specified in the Description of Services.

Any documents generated by the Consultant are for the exclusive use of the Client and any use by third parties or use beyond the intended purpose of the document shall be at the sole risk of the Client. To the fullest extent permitted by law, the Client shall indemnify, defend and hold harmless the Consultant for any loss or damage arising out of the unauthorized use of such documents.

13. No claim may be asserted by either party against the other party unless an action on the claim is commenced within the applicable statute of limitations timeframe.

14. If a Client's Purchase Order form or acknowledgment or similar form is issued to identify the agreement, authorize work, open accounts for invoicing, provide notices, or document change orders, the preprinted terms and condition of said Purchase Order shall be superseded by the terms hereof.

15. Standard of Care – Services performed by Consultant under this agreement will be conducted in a manner consistent with that level of care and skill ordinarily exercised by members of the profession currently practicing under similar conditions. No other representation expressed or implied, and no warranty or guarantee is included or intended in any report, opinion or document under this agreement.

16. Liability Insurance – Consultant will maintain such liability insurance as is appropriate for the professional services rendered as described in this Agreement. Consultant shall provide Certificates of Insurance to Client, upon Client's request, in writing.

17. Indemnification and Limitation of Liability – Client and Consultant each agree to indemnify and hold the other harmless, including their respective officers, employees, agents, members, and representatives, from and against liability for all claims, costs, losses, damages and expense, including reasonable attorney's fees, to the extent such claims, losses, damages or expenses are caused by the indemnifying party's acts, errors or omissions.

    The Client understands that for the compensation herein provided Consultant cannot expose itself to liabilities disproportionate to the nature and scope hereunder. Therefore, the Client agrees to limit Consultant's liability to the Client arising from Consultant's professional acts, errors or omissions, such that the total aggregate liability of Consultant shall not exceed the limits of the applicable insurance limits.

18. Allocation of Risk – Consultant and Client acknowledge that, prior to the start of this Agreement, Consultant has not generated, handled, stored, treated, transported, disposed of, or in any way whatsoever taken responsibility for any toxic substance or other material found, identified, or as yet unknown at the Project premises. Consultant and Client further acknowledge and understand that the evaluation, management, and other actions involving toxic or hazardous substances that may be undertaken as part of the Services to be performed by Consultant, including subsurface excavation or sampling, entails uncertainty and risk of injury or damage. Consultant and Client further acknowledge and understand that Consultant has not been retained to serve as an insurer of the safety of the Project to the Client, third parties, or the public.

    Client acknowledges that the discovery of certain conditions and/or taking of preventative measures relative to these conditions may result in a reduction of the property's value. Accordingly, Client waives any claim against Consultant and agrees to indemnify, defend, and hold harmless Consultant and its subcontractors, consultants, agents, officers, directors, and employees from any claim or liability for injury or loss allegedly arising from procedures associated with environmental site assessment (ESA) activities or the discovery of actual or suspected hazardous materials or conditions. Client releases Consultant from any claim for damages resulting from or arising out of any pre-existing environmental conditions at the site where the work is being performed which was not directly or indirectly caused by and did not result from, in whole or in part, any act or omission of Consultant or subcontractor, their representatives, agents, employees, and invitees.

    If, while performing the Services set forth in any Scope of Services, pollutants are discovered that pose unanticipated or extraordinary risks, it is hereby agreed that the Scope of Services, schedule, and costs will be reconsidered, and that this Agreement shall immediately become subject to renegotiation or termination. Client further agrees that such discovery of unanticipated hazardous risks may require Consultant to take immediate measures to protect health and safety or report such discovery as may be required by law or regulation. Consultant shall promptly notify Client upon discovery of such risks. Client, however, hereby authorizes Consultant to take all measures Consultant believes necessary to protect Consultant and Client personnel and the public. Furthermore, Client agrees to compensate Consultant for any additional costs associated with such measures.

19. In the event of legal action to construe or enforce the provisions of this agreement, the prevailing party shall be entitled to collect reasonable attorney fees, court costs and related expenses from the losing party and the court having jurisdiction of the dispute shall be authorized to determine the amount of such fees, costs and expenses and enter judgment thereof.

20. Assignment - Neither party to this Agreement shall, without the prior written consent of the other party, which shall not be unreasonably withheld, assign the benefit or in any way transfer its obligations under this Agreement or any part hereof; provided, however, either Party may freely assign this Agreement to a parent, subsidiary or affiliate without the other party's consent. This Agreement shall inure to the benefit of and be binding upon the parties hereto, and except as otherwise provided herein, upon their executors, administrators, successors, and assigns.

21. Termination – The obligation to provide further services under this Agreement may be terminated by either party upon seven (7) days written notice in the event of substantial failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party. In the event of any termination, Consultant will be paid for all services rendered to the date of receipt of written notice of termination, at Consultant's established chargeout rates, plus for all Reimbursable Expenses including a 15% markup.

22. Provision Severable – The unenforceability or invalidity of any provisions hereof shall not render any other provisions herein contained unenforceable or invalid.

23. Governing Law and Choice of Venue – Client and Consultant agree that this Agreement will be governed by, construed, and enforced in accordance with the laws of the State of Illinois. If there is a lawsuit, Client and Consultant agree that the dispute shall be submitted to the jurisdiction of the Illinois District Court in and for Winnebago County, Illinois.

RESOLUTION NUMBER: 6753

A RESOLUTION OF THE CITY OF SOUTH BELOIT, ILLINOIS APPROVING A CHANGE ORDER WITH CONTRACTOR ROCK ROAD COMPANIES REGARDING THE LOCAL 1% STREETS PROJECT LOCATED ON CENTER STREET, GOODHUE STREET, AND SOUTH 8TH STREET IN THE CITY OF SOUTH BELOIT, ILLINOIS

WHEREAS, the City of South Beloit ("City") previously approved a construction contract for the Local 1% Streets Project with contractor Rock Road Companies ("Rock Road") identified as Project No. 26-00246; and

WHEREAS, the City has approved an agreement with Rock Road for highway improvements which the agreement sets forth the scope of work for said improvements in the amount of One Million Ninety-Eight Thousand Three Hundred Eighty-Three Dollars and 88/100 ($1,098,383.88); and

WHEREAS, certain changes to the scope of work are now required due to additional improvements being added to the project including three (3) inches of hot-mix asphalt, mill and overlay, and ADA curb ramp improvements on Center Street, Goodhue Street, and South 8th Street; and

WHEREAS, through the Illinois Department of Transportation ("IDOT"), Rock Road has provided an Authorization of Contract Changes form outlining the specific changes to the planned highway improvements (the "Change Order"), a copy of which is attached hereto as Exhibit A and incorporated herein; and

WHEREAS, Rock Road's Change Order results in a cost increase in the amount of Two Hundred Fifteen Thousand Five Hundred Seventy-One Dollars and 60/100 ($215,571.60) from the original contract price and could be subject to additional fees; and

WHEREAS, Rock Road's Change Order identifies November 25, 2026, as the updated completion date; and

WHEREAS, the City has determined that approving Rock Road's Change Order is in the best interest of the City and its citizens.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of South Beloit, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.

2. The City hereby accepts and approves Rock Road's Change Order, copy of which request is attached hereto as Exhibit A, or one in substantially similar form.

3. The Mayor and the City Clerk are hereby authorized to execute and attest said request and any other documents necessary to effectuate the same.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS ____ DAY OF _____, 2026

AS FOLLOWS:

VOTING "AYE": _____

_____

VOTING "NAY": _____

_____

ABSENT, ABSTAIN, OTHER _____

_____

APPROVED_____, 2026

_____
MAYOR

ATTEST:

_____
CITY CLERK

EXHIBIT A- ROCK ROAD'S CHANGE ORDER

Illinois Department of Transportation

Authorization No. 1
Sheet 1 of 2

Authorization of Contract Changes

☑ Contract Adjustment ☐ Change Order	☐ PoDI/ PoCI
☑ Consultant ☐ In House	☐ Major Change ☐ Minor Change

Date: 10/28/26
County Winnebago
Section 26-00000-00-GM
Route
District
Contract No.
Job No.
Project No. 26-00246

Consultant's Name: Fehr Graham

Contractor: Rock Road Companies
Address: P.O. Box 1818
CityStateZip: Janesville, WI 53547

The following change from the plans in the construction of the above designated section of highway improvement is authorized and directed. The estimated quantities are shown below at the awarded contract prices except as indicated. The first addition of an item not in the original contract under the fund type or county as indicated by an asterisk.

Item No.	*	Cat	Pay Item	Unit	Quantity	Unit Price	A/D	Addition	Deduction
28000500			INLET PROTECTION	EA	15.000	120.0000	A	1,800.00	
30103000			SHAPING AND GRADING ROADWAY	SY	3,775.000	2.9200	A	11,023.00	
35102400			AGG. BASE COURSE, TYP B, VAR DPTH	TON	350.000	23.0000	A	8,050.00	
35800200			AGGREGATE BASE REPAIR, 12"	SY	500.000	28.0000	A	14,000.00	
40604060	*		HOT-MIX SC, IL-9.5, MIX "D", N50, 3"	TON	670.000	116.3300	A	77,941.10	
42400100	*		PCC SIDEWALK, 4"	SF	385.000	23.0000	A	8,855.00	
42400800			DETECTABLE WARNINGS	SF	20.000	27.0000	A	540.00	
44000100	*		PAVEMENT REMOVAL, VAR DEPTH	SY	3,775.000	6.1600	A	23,254.00	
44000500			COMBINATION C&G REMOVAL	LF	410.000	21.0000	A	8,610.00	
44000600	*		SIDEWALK REMOVAL	SF	460.000	7.5000	A	3,450.00	
60255500			MANHOLES TO BE ADJUSTED	EA	4.000	2,165.0000	A	8,660.00	
60260100			INLET TO BE ADJUSTED	EA	10.000	900.0000	A	9,000.00	
60266600			VALVE TO BE ADJUSTED	EA	3.000	650.0000	A	1,950.00	
60610400	*		COMB C&G TY. M6.24	LF	410.000	49.2500	A	20,192.50	
78000400			THERMOPLASTIC PVMARK - LINE 6"	LF	50.000	2.4000	A	120.00	
78000650			THERMOPLASTIC PV MARK - LINE 24"	LF	50.000	9.6000	A	480.00	

Amount of original contract:	$1,098,383.88			Totals	215,571.60	0.00
Net change to date:	$215,571.60	Percent	19.63%	Net Change	215,571.60	

Project Location: This addition takes place on Center Street, Goodhue Street, and South 8th Street.

Description and Reason: See Description and Reason Page

Determination:

0

THE STATE OF ILLINOIS
By the Department of Transportation

Omer Osman, P.E., Secretary Date

Joanne Woodworth, Acting Chief Fiscal Officer Date

Yangsu Kim, Chief Counsel Date

Date — Regional Engineer

Date — Engineer of Construction

Date — Director of Highways PI/Chief Engineer

Supervisor: Supervisor Date

Resident: Resident Date

FHWA: Acceptable to proceed: ☐ Yes ☐ No FHWA Participation: ☐ Yes ☐ No

FHWA Representative Date

Illinois Department of Transportation

Authorization No. 1
Sheet 2 of 2

Authorization of Contract Changes

☑ Contract Adjustment ☐ Change Order	☐ PoDI/ PoCI
☑ Consultant ☐ In House	☐ Major Change ☐ Minor Change

Date: 10/28/26
County Winnebago
Section 26-00000-00-GM
Route
District
Contract No.
Job No.
Project No. 26-00246

Consultant's Name: Fehr Graham

Contractor: Rock Road Companies
Address: P.O. Box 1818
CityStateZip: Janesville, WI 53547

The following change from the plans in the construction of the above designated section of highway improvement is authorized and directed. The estimated quantities are shown below at the awarded contract prices except as indicated. The first addition of an item not in the original contract under the fund type or county as indicated by an asterisk.

Item No.	*	Cat	Pay Item	Unit	Quantity	Unit Price	A/D	Addition	Deduction
X7010216	*		TRFC CNTRL & PROTECT, (SPECIAL)	LS	1.000	3,000.0000	A	3,000.00	
67100100	*		MOBILIZATION	LS	1.000	7,550.0000	A	7,550.00	
SP-1	*		TURF RESTORATION	LS	1.000	5,596.0000	A	5,596.00	
Z0013798	*		CONSTRUCTION LAYOUT	LS	1.000	1,500.0000	A	1,500.00	

Amount of original contract:	$1,098,383.88			Totals	215,571.60	0.00
Net change to date:	$215,571.60	Percent	19.63%	Net Change	215,571.60	

Project Location: This addition takes place on Center Street, Goodhue Street, and South 8th Street.

Description and Reason: See Description and Reason Page

Determination:

0

THE STATE OF ILLINOIS
By the Department of Transportation

Ome Osman, P.E., Secretary Date

Joanne Woodworth, Acting Chief Fiscal Officer Date

Yangsu Kim, Chief Counsel Date

Date — Regional Engineer

Date — Engineer of Construction

Supervisor: Supervisor Date

Resident: Resident Date

Date — Director of Highways PI/Chief Engineer

FHWA: Acceptable to proceed: ☐ Yes ☐ No FHWA Participation: ☐ Yes ☐ No

FHWA Representative Date

Authorization No. 1

Description & Reason

Date:	10/28/26
County	Winnebago
Section	26-00000-00-GM
Route	0
District	0
Contract No.	0
Job No.	0
Project No.	26-00246

Description and Reason

Project Scope: This addition takes place on Center St., Goodhue St., and South 8th St.. The proposed improvements include 3” Hot-Mix Asphalt (HMA) Mill and Overlay (M&O) and ADA Curb Ramp Improvements.

Project Schedule: With this addition of work to the project, the final completion date is updated to be November 25, 2026.

RESOLUTION NUMBER: 6754

A RESOLUTION OF THE CITY OF SOUTH BELOIT, ILLINOIS APPROVING CHANGE ORDER NUMBER 1 WITH NORTHERN ILLINOIS SERVICE FOR THE SHIRLAND AVENUE CLEANUP SITE IN THE CITY OF SOUTH BELOIT, ILLINOIS

WHEREAS, the City of South Beloit ("City") previously approved a contract for the Shirland Avenue Cleanup Site with contractor Northern Illinois Service Company identified as Engineer's Project No. 23-1845; and

WHEREAS, the City has approved an agreement with Northern Illinois Service Company for excavating and disposal of contaminated soil which the agreement sets forth the scope of work for said excavating and disposal in the amount of One Hundred Seventy-Forty Thousand Four Hundred and Five 0/100 Dollars ($174,405.00); and

WHEREAS, due to sampling the previously removed soil, certain changes to the scope of work are now required because the service area is in need of additional excavating and disposal at the Southeast and Southwest corners; and

WHEREAS, Northern Illinois Service Company has provided an Authorization of Contract Changes form outlining additional excavating and disposal of contaminated soil (the "Change Order Number 1"), a copy of which is attached hereto as Exhibit A and incorporated herein; and

WHEREAS, Northern Illinois Service Company's Change Order results in a cost increase in the amount of Twenty-Seven Thousand Nine Hundred Eighty and 00/100 Dollars ($27,980.00) from the original contract price and could be subject to additional fees; and

WHEREAS, the City has determined that approving Northern Illinois Service Company's Change Order Number 1 is in the best interest of the City and its citizens.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of South Beloit, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.

2. The City hereby retroactively accepts and approves Northern Illinois Service Company's Change Order Number 1 for the Shirland Avenue Cleanup Site, copy of which request is attached hereto as Exhibit A, or one in substantially similar form.

3. The Mayor and the City Clerk are hereby retroactively authorized to execute and attest said request and any other documents necessary to effectuate the same.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS ____ DAY OF _____, 2026

AS FOLLOWS:

VOTING "AYE": _____

_____

VOTING "NAY": _____

_____

ABSENT, ABSTAIN, OTHER _____

_____

APPROVED_____, 2026

_____
MAYOR

ATTEST:

_____
CITY CLERK

EXHIBIT A- CHANGE ORDER

SECTION 00 63 63
CHANGE ORDER

Change Order No. 2

Date of Issuance: 11/3/26 | Effective Date: 11/3/26

Owner: City of South Beloit | Owner's Contract No.: N/A
Contractor: Northern Illinois Service Co. | Contractor's Project No.: N/A 26006
Engineer: Fehr Graham | Engineer's Project No.: 23-1845
Project: Shirland Avenue Cleanup Site | Contract Name: 2023 Brownfields Cleanup Grant

The Contract is modified as follows upon execution of this Change Order:

Description: additional excavation & disposal at SE and SW corners, 22' x 22' x 5' deep each area
Attachments: proposal no. 26006-2 from Northern Illinois Service Co. dated 10/2/26

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES
Original Contract Price: $ 174,405.00	Original Contract Times: Substantial Completion: ____ Ready for Final Payment: ____ days or dates
[Increase] [Decrease] from previously approved Change Orders No. 1 to No. 1: $ 0.00	[Increase] [Decrease] from previously approved Change Orders No. ___ to No. ___: Substantial Completion: ____ Ready for Final Payment: ____ days
Contract Price prior to this Change Order: $ 174,405.00	Contract Times prior to this Change Order: Substantial Completion: ____ Ready for Final Payment: ____ days or dates
[Increase] [Decrease] of this Change Order: $ 250 tons x $111.92/ton = $27,980.00	[Increase] [Decrease] of this Change Order: Substantial Completion: ____ Ready for Final Payment: ____ days or dates
Contract Price incorporating this Change Order: $ 202,385.00	Contract Times with all approved Change Orders: Substantial Completion: ____ Ready for Final Payment: ____ days or dates

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: /Fehr Graham	By: [redacted] /City of South Beloit	By: [redacted] Paul Munson
Engineer (if required)	Owner (Authorized Signature)	Contractor (Authorized
Title:	Title	Title Project Manager
Date:	Date	Date 11/3/26

Approved by Funding Agency (if applicable)

By: ____ Date:
Title: ____

NORTHERN ILLINOIS SERVICE CO.

4781 Sandy Hollow Road · Rockford, Illinois 61109
Phone: (815) 874-4422 · www.northernillinoisservice.com

October 2, 2026

Proposal
No. 26006-2

City of South Beloit
519 Blackhawk Blvd., Suite 2
South Beloit, IL 61080

Re: 126 Shirland Ave. Cleanup Site, South Beloit, IL
Proposed unit pricing for additional excavation and disposal

To whom it may concern:

Northern Illinois Service Co. has completed the excavation and disposal of the existing contaminated soil in the area that was delineated in the contract documents. 1,514.10 tons of soil was removed from 9/21/26 – 9/22/26.

If necessitated by the results of the sampling, limits of additional excavation shall be determined by others. We propose the following unit pricing for this work:

1.	Soil Excavation	$22.37 / ton
2.	Aggregate Backfill	$21.91 / ton
3.	Soil Transport and Disposal	$62.69 / ton
4.	Drum Disposal	N/A
5.	Site Restoration	$4.95 / ton
	TOTAL UNIT PRICE:	**$111.92 / ton**

Notes / Exclusions:

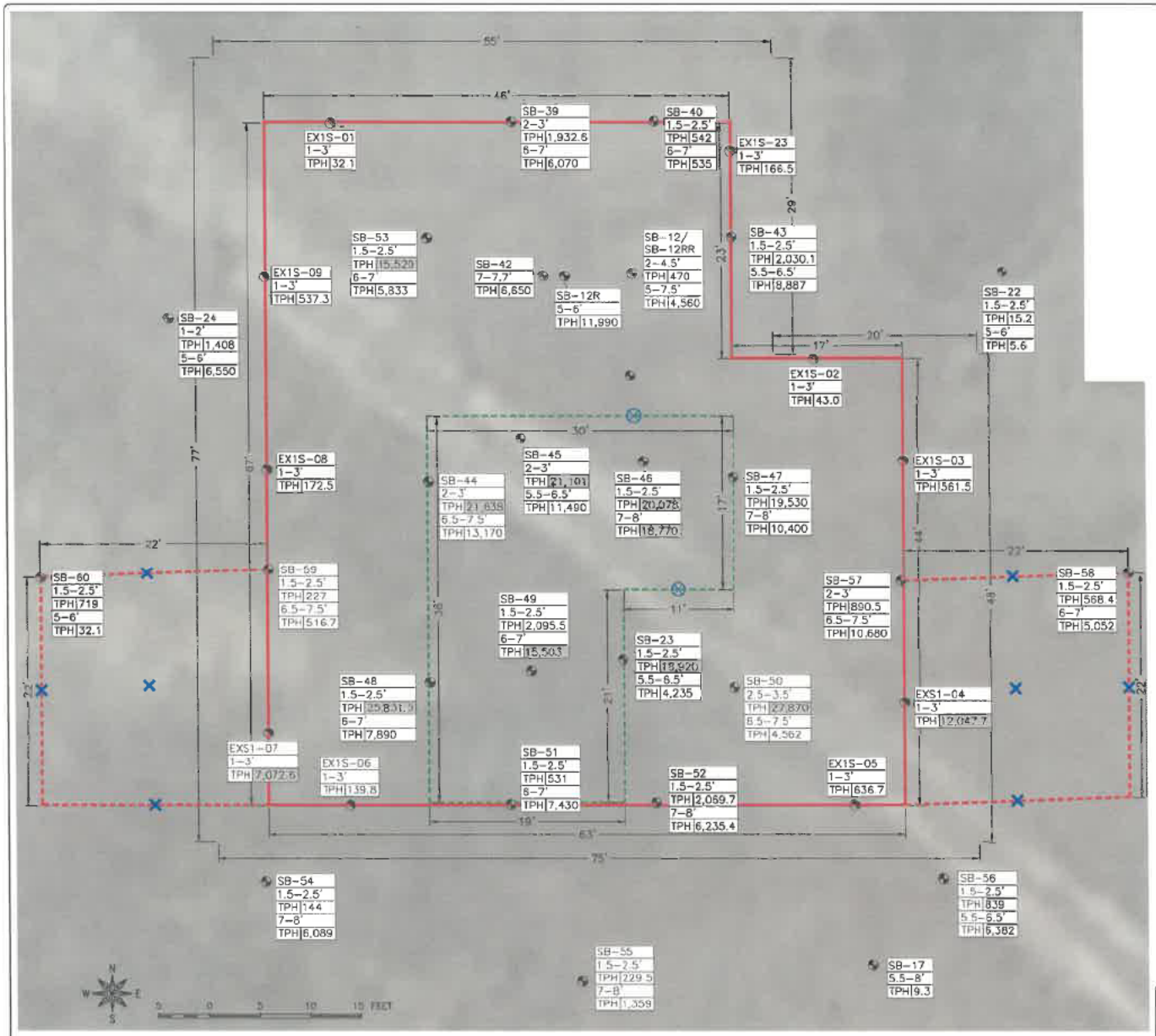
- **Unit pricing assumes excavation and replacement backfill material occurring within the 5' deep zone and above the current groundwater level only**. If additional excavation depth below the water table, a deep well dewatering and treatment system may be required and will incur additional costs not identified above.
- Landfill disposal tickets will be used to determine additional quantity of work completed.

Thank you for the opportunity to provide a proposal for this project. If you have any questions or require additional information, please contact our office.

Sincerely,

[redacted]

Paul Munson





SOIL ATTENUATION CAPACITY

CHEMICAL		SURFACE SOILS UPPER 1 METER	SUBSURFACE SOILS BELOW 1 METER
TPH	TOTAL PETROLEUM HYDROCARBONS	6,000	15,500

RESULTS REPORTED IN MILLIGRAMS PER KILOGRAM (mg/kg)

LEGEND

- COMPLETED SOIL BORING LOCATION
- CONFIRMATION SAMPLE LOCATION – SHALLOW (1–3 FT. BGS)
- PROPOSED SHALLOW EXCAVATION AREA (5 FT.)
- MEASURED SHALLOW EXCAVATION
- PROPOSED DEEP EXCAVATION AREA (9 FT.)
- PROPOSED ADDITIONAL EXCAVATION
- EXCEEDS TPH SOIL ATTENUATION CAPACITY
- PROPOSED CONFIRMATION SAMPLE LOCATION – DEEP (6–8 FT. BGS)
- ADDITIONAL PROPOSED CONFIRMATION SAMPLES

FIGURE 6
PROPOSED EXCAVATION AREA
CITY OF SOUTH BELOIT
126 SHIRLAND AVE.
SOUTH BELOIT, IL 61080

10/6/26

FEHR GRAHAM
ENGINEERING & ENVIRONMENTAL
ILLINOIS
IOWA
WISCONSIN

© 2026 FEHR GRAHAM

RESOLUTION NUMBER: 6755

A RESOLUTION OF THE CITY OF SOUTH BELOIT, ILLINOIS ACCEPTING A PROPOSAL FROM TROY LEE EXCAVATING, INC. FOR THE MIDDLE ROAD DRAINAGE IMPROVEMENTS PROJECT

WHEREAS, the City of South Beloit, Illinois ("City") is a municipal corporation in the State of Illinois; and

WHEREAS, the City is in need of improvements to the storm sewer drainage system on Middle Road; and

WHEREAS, Troy Lee Excavating, Inc. provides equipment, labor, and materials for installing new storm sewer drainage and improvements; and

WHEREAS, pursuant to Section 2-488 of the City of South Beloit Code of Ordinances, Contracts exceeding $25,001.00, "Purchases of materials, equipment, services or supplies above $25,001.00 must be competitively bid through formal public bid procedures, and in accordance with state law and city ordinances. Bid documents require written approval of the mayor, and final bid approval is made by the city council. Requires approval of the finance director, mayor, and city council. The mayor may waive the public bid requirement when procuring certain professional services as outlined in state statute. In these situations, the mayor may require that request for proposals be utilized. The purchasing procedure under this paragraph may be waived by a two-thirds vote of the corporate authorities."; and

WHEREAS, the City was provided a total of three informal quotes for the Middle Road Drainage Improvement Project, which included Troy Excavating, Inc. for $43,350.00, DPI Construction for $46,452.00, and Northern Illinois Service Company for $58,450.00; and

WHEREAS, Troy Lee Excavating, Inc. was the lowest quote received by the City, estimated to be Forty-Three Thousand Three Hundred Fifty and 00/100 Dollars ($43,350.00) as laid out in the Quote, attached hereto as Exhibit A, and incorporated herein (the "Quote"); and

WHEREAS, the City has determined it necessary to approve the Proposal provided and enter into an Agreement with Troy Lee Excavating, Inc.; and

WHEREFORE, the City Council has determined that it is in the best interest of the City and its citizens to approve said Proposal.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of South Beloit, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.

2. The City hereby waives the public bid requirement pursuant to Section 2-488 of the City of South Beloit Code of Ordinances, due to the Proposal and Project Description meeting the needs of the City, by a two-thirds (2/3) vote of the passing of this Resolution.
3. The City hereby accepts and approves the Proposal from Troy Lee Excavating, Inc., attached hereto as Exhibit A, and incorporated herein by reference.

4. The Mayor and City Administrator are hereby retroactively authorized to execute the Proposal from Troy Lee Excavating, Inc. and any other documents necessary to effectuate the same.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2026

AS FOLLOWS:

VOTING "AYE": _____

_____

VOTING "NAY": _____

_____

ABSENT, ABSTAIN, OTHER _____

_____

APPROVED_____, 2026.

_____
MAYOR

ATTEST:

_____
CITY CLERK

EXHIBIT A – QUOTE

TROY LEE EXCAVATING, INC.
Office 815/636-8478 Fax 636-8468
5024 Torque Road Loves Park, IL. 61111

PROPOSAL

Date	Proposal #
11/10/2026	10149

Name / Address
City of South Beloit 519 Blackhawk Rd. South Beloit, IL 61080

P.O. No.	Project
	Middle Rd.

Description	Qty	Units	Rate	Total
Middle Road Drainage Project				
Provide equipment, labor, dump fees and materials for installing new storm sewer drainage system per sheet 1 of 1 on Fehr Graham plan dated 9/22/26 to include:				
1 - Grading and Shaping Ditches	50	LF	45.00	2,250.00
2 - Remove Existing Flared End Section	1	Each	700.00	700.00
3 - Remove Existing Inlet	1	Each	800.00	800.00
4 - Pipe Protection	1	Each	900.00	900.00
5 - Turf Restoration	1	LS	5,600.00	5,600.00
6 - Storm Sewer. CPP. 24", Complete	200	LF	98.00	19,600.00
7 - Inlets, Type B, Type 8 Grate	3	Each	3,800.00	11,400.00
8 - Metal Flared End Section, 24"	2	Each	700.00	1,400.00
9 - CPP Flared End Section, 24"	1	Each	700.00	700.00
EXCLUSIONS: Site Surveying / Staking.				

If you have any questions, please contact Troy Lee at 815-636-8478 or 815-509-7712.
Thank you.

Total

TROY LEE EXCAVATING, INC.
Office 815/636-8478 Fax 636-8468
5024 Torque Road Loves Park, IL. 61111

PROPOSAL

Date	Proposal #
11/10/2026	10149

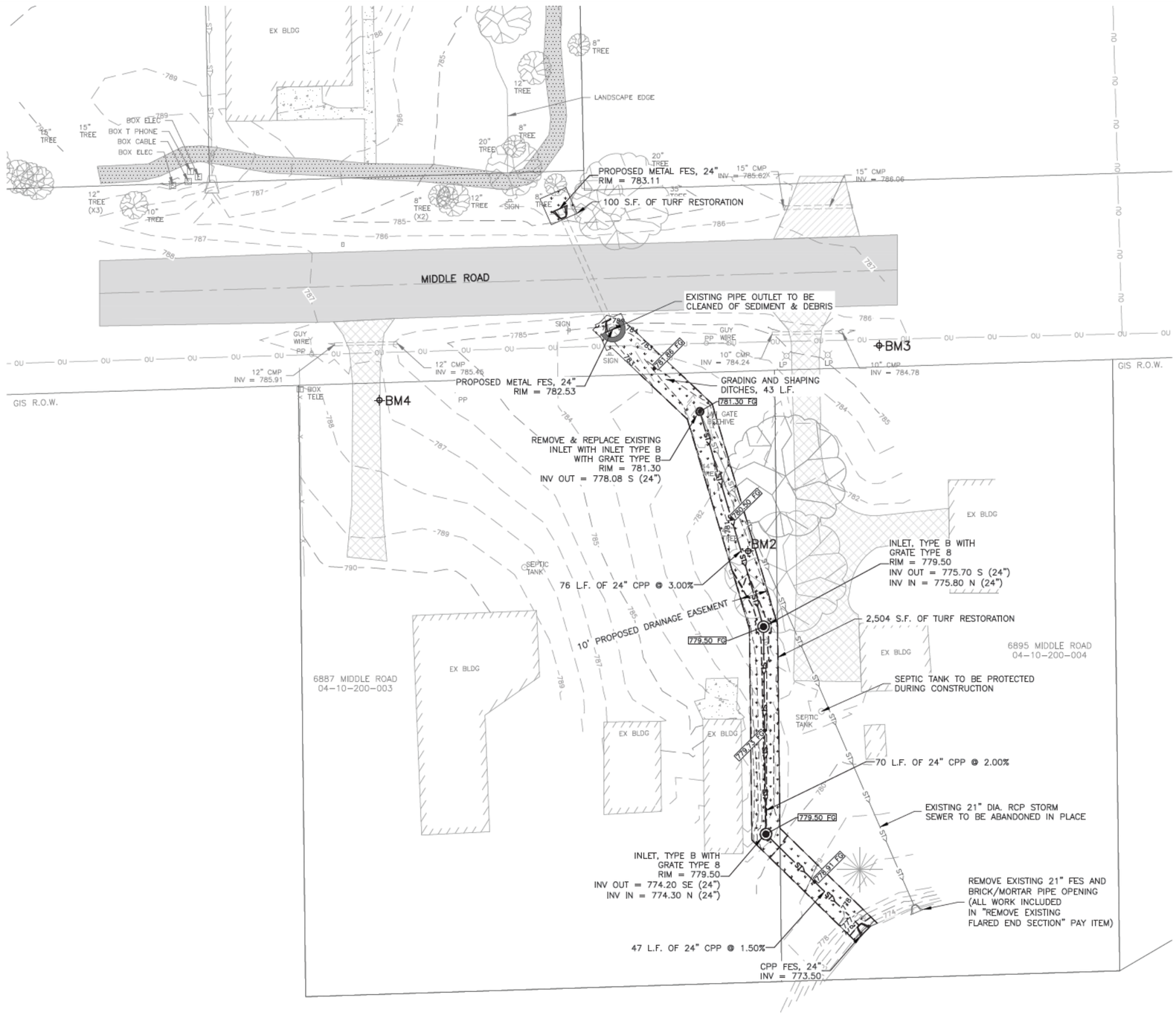
Name / Address
City of South Beloit 519 Blackhawk Rd. South Beloit, IL 61080

P.O. No.	Project
	Middle Rd.

Description	Qty	Units	Rate	Total
ACCEPTANCE: You are hereby authorized to furnish labor and materials required to complete the work mentioned in the above proposal, for which the undersigned agrees to pay the amount mentioned in said proposal, and according to the following terms: 1. All payments to be applied against the contract price are due and payable within 30 days after the date of the invoice. All amounts due as payments will be invoiced monthly based upon the proportion of the work completed and materials delivered to or set aside and stored for this project during the previous month. The unbilled balance of the contract price will be invoiced upon completion. 2. The party accepting this proposal shall indemnify Troy Lee Excavating, Inc. and its agents and employees and shall hold them harmless from any and all actual or alleged claims, damages, losses, penalties (Government or Private) and expenses, including attorney's fees, arising out of or resulting from the performance of the work described in the proposal excluding, however, claims, damages, losses, penalties and expenses which are caused by the negligence of Troy Lee Excavating, Inc. or its agents or employees. 3. Troy Lee Excavating does not include permits, tests, fees, bonds, seeding, landscaping, weed control, utility relocation or irrigation relocation unless specifically specified. 4. Troy Lee Excavating, Inc. reserves all lien rights permitted by law and this proposal gives notice that Troy Lee Excavating, Inc. gives notice that Troy Lee Excavating, Inc. may record a lien against the property where the work was performed at any time. No liens may be waived by this proposal. Accepted by: _____ Date _____				0.00

If you have any questions, please contact Troy Lee at 815-636-8478 or 815-509-7712.
Thank you.

Total $43,350.00



LEGEND

- TURF RESTORATION (TOPSOIL, CLASS 1A SEEDING & EROSION CONTROL BLANKET)
- EXISTING HMA PAVEMENT
- EXISTING PATH PAVEMENT
- EXISTING CONCRETE DRIVEWAY
- EXISTING HMA DRIVEWAY
- PIPE PROTECTION
- 600 — EXISTING CONTOUR LINE
- 600 — PROPOSED CONTOUR LINE
- <ST — PROPOSED STORM SEWER PIPE
- — — — PROPOSED DRAINAGE EASEMENT
- 000.00 FG — PROPOSED FINISHED GROUND GRADE

GENERAL NOTES

POSITIVE DRAINAGE SHALL BE MAINTAINED THROUGHOUT THE DURATION OF THE PROJECT.

CONTRACTOR SHALL COORDINATE ALL WORK WITH PROPERTY OWNERS AND ENSURE DRIVEWAY ACCESS IS MAINTAINED.

CONTRACTOR TO RESTORE ANY DISTURBED AREA TO PRE-CONSTRUCTION CONDITIONS.

CONTRACTOR SHALL PROTECT ALL EXISTING UTILITIES AND NOTIFY THE PROPER AUTHORITY OF ANY POTENTIAL CONFLICTS PRIOR TO THE START OF WORK.

UTILITY POLES TO BE PROTECTED THROUGHOUT CONSTRUCTION. COMED TO STABILIZE POLES DURING CONSTRUCTION AS NEEDED. NO ADDITIONAL COMPENSATION WILL BE PROVIDED. GUY WIRES TO BE RELOCATED TO NOT OBSTRUCT SIDEWALK CLEAR ZONE.

EXISTING SIGNS AND SIGN POSTS TO BE REMOVED, PROTECTED, AND RE-INSTALLED. INCIDENTAL TO EXCAVATION PAY ITEM.

ANY DISTURBED AREAS OUTSIDE THE PROPOSED CONSTRUCTION LIMITS SHALL BE RESTORED TO PRE-CONSTRUCTION GRADES AND CONDITIONS, MATCHING EXISTING DRAINAGE PATTERNS UPON COMPLETION.

STORM SEWER PIPE MATERIAL SHALL BE CLASS B, TYPE 1 CORRUGATED POLYPROPYLENE (CPP) WITH SMOOTH INTERIOR. ALL STORM SEWER MATERIALS AND CONSTRUCTION SHALL BE IN ACCORDANCE WITH SECTION 550 OF THE IDOT STANDARD SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION (CURRENT EDITION).

ALL PIPE CULVERT MATERIALS AND CONSTRUCTION SHALL BE IN ACCORDANCE WITH SECTION 542 OF THE IDOT STANDARD SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION (CURRENT EDITION).

TURF RESTORATION SHALL INCLUDE 6" OF TOPSOIL, SEEDING AND EROSION CONTROL BLANKET. ALL SEEDING SHALL BE CLASS 1A. ALL MATERIALS AND CONSTRUCTION SHALL BE IN ACCORDANCE WITH SECTION 250 AND SECTION 280 OF THE IDOT STANDARD SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION (CURRENT EDITION).

ALL WORK SHALL BE COMPLETED IN ACCORDANCE WITH THE IDOT STANDARD SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION, CURRENT EDITION. THE FOLLOWING IDOT HIGHWAY STANDARDS SHALL APPLY TO THIS WORK:

542401-04 METAL FLARED END SECTION FOR PIPE CULVERTS
602306-03 INLET TYPE B
604036-03 GRATE TYPE 8

PROFESSIONAL ENGINEER
[redacted]
ILLINOIS

SUMMARY OF QUANTITIES

NO.	DESCRIPTION	QUANTITY	UNIT
1	GRADING AND SHAPING DITCHES	50.0	LF
2	REMOVE EXISTING FLARED END SECTION	1.0	EACH
3	REMOVE EXISTING INLET	1.0	EACH
4	PIPE PROTECTION	1.0	EACH
5	TURF RESTORATION	1.0	LS
6	STORM SEWER, CPP, 24", COMPLETE	200.0	LF
7	INLETS, TYPE B, TYPE 8 GRATE	3.0	EACH
8	METAL FLARED END SECTIONS, 24"	2.0	EACH
9	CPP FLARED END SECTIONS, 24"	1.0	EACH

N
W E
S

20 0 20 40 60 FEET

BENCHMARK INFORMATION

BM2 = NL (CP160)
N-2121796.66, E-2615973.08, ELEV-781.52

BM3 = NL (CP190)
N-22121869.45, E-2616019.84, ELEV-785.60

BM4 = CP1 CUT X (CP100)
N-2121850.18, E-2615842.06, ELEV-787.20

FEHR GRAHAM
ENGINEERING & ENVIRONMENTAL
ILLINOIS DESIGN FIRM NO. 184-003525

ILLINOIS
IOWA
WISCONSIN

PLOT DATE: 9/22/26

© 2026 FEHR GRAHAM

OWNER/DEVELOPER:
CITY OF SOUTH BELOIT
519 BLACKHAWK BOULEVARD, SUITE 2
SOUTH BELOIT, ILLINOIS 61080

PROJECT AND LOCATION:
MIDDLE ROAD DRAINAGE IMPROVEMENTS
SOUTH BELOIT, ILLINOIS

DRAWN BY: JH
APPROVED BY: TN
DATE: 09/22/2026
SCALE: AS NOTED

REVISIONS

REV. NO.	DESCRIPTION	DATE

DRAWING:
PROPOSED STORM SEWER IMPROVEMENTS

SET TYPE: FOR CONSTRUCTION
G:\C30\25\25-1431\25-1431 Design.dwg, SWM Plan

JOB NUMBER:
251431

SHEET NUMBER:
1 of 1

RESOLUTION NUMBER: 6756

A RESOLUTION OF THE CITY OF SOUTH BELOIT, ILLINOIS AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK

WHEREAS, the Illinois Public Works Mutual Aid Network ("IPWMAN") was organized beginning in 2009 to coordinate mutual aid. The system is designed to facilitate all levels of mutual aid from day-to-day non-emergent sharing of resources to major incidents and disasters requiring significant deployment of resources; and

WHEREAS, since the last revision of the master IPWMAN intergovernmental agreement IPWMAN has grown exponentially to its current composition of over 400 Illinois member agencies; and

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves, with the State, with other States and their units of local government, and with the United States to obtain and share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or ordinance; and to further contract or otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges, or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government including units of local government from another state; and

WHEREAS, Section 5 of the "Intergovernmental Cooperation Act", 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and

WHEREAS**,** the City of South Beloit, Illinois ("City") has determined that it is in the best interests of the City and its residents to enter into the IPWMAN to secure to each the benefits of public works mutual aid and assistance; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of South Beloit, Illinois, and its citizens as follows:

1. Incorporation of Recitals. The above recitals are incorporated herein and made a part hereof.

2. Approval of Agreement. That the Illinois Public Works Mutual Aid Network Agreement is hereby approved, and the Mayor and/or City Administrator and the City Clerk be and are hereby authorized and directed to execute the Illinois Public Works Mutual Aid

Network Agreement, a copy of which is attached hereto as Exhibit A and made a part hereof.

3. Repealer. All prior ordinance, resolutions or motions, or parts of ordinances, resolutions, or motions in conflict with any of the provisions of this Resolution shall be, and the same are hereby repealed to the extent of the conflict.

4. Severability. This Resolution and every provision thereof shall be considered severable. If any section, paragraph, clause, or provision of this Resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this Resolution.

5. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

6. The City Clerk of South Beloit shall attest the same after the signature of the City's Mayor and/or City Administrator.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS ____ DAY OF _____, 2026

AS FOLLOWS:

VOTING "AYE":_____

VOTING "NAY":_____

ABSENT, ABSTAIN, OTHER_____

APPROVED_____, 2026.

_____
MAYOR

ATTEST:

_____
CITY CLERK

STATE OF ILLINOIS)
) SS
COUNTY OF WINNEBAGO)

CLERK'S CERTIFICATE

I, Megan Reff, the duly qualified and acting Clerk of the City of South Beloit, Illinois, Winnebago County, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION NUMBER 6756

A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK (IPWMAN)

Which Resolution was duly adopted by said City Council at a meeting held on the 16th day of November, 2026.

I do further certify that a quorum of said City Council was present at said meeting, and that the City Council complied with all the requirements of the Illinois Open Meetings Act and its own policies, rules or regulations concerning the holdings of meetings and the taking of action during meetings. IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____ , 2026.

_____
City Clerk

EXHIBIT A – INTERGOVERNMENTAL AGREEMENT

An Intergovernmental Agreement Providing for Membership in the Illinois Public Works Mutual Aid Network Agreement

This Intergovernmental Public Works Agreement (hereinafter "Agreement") is entered into by and among _____("Participating Agency") and the other participating public agencies that have also executed this Agreement (collectively, the "Parties" and individually a "Party").

WHEREAS, by executing this Agreement, Participating Agency has manifested its intent to participate in the program for mutual aid and assistance, hereinafter entitled the "Illinois Public Works Mutual Aid Network (IPWMAN)"*;* and

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., (hereinafter "Act") authorize units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, the Act provides that any one or more public agencies may contract with any one or more other public agencies to set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting Parties; and

WHEREAS, the Act provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government including a unit of local government from another state; and

WHEREAS, the Parties may voluntarily agree to participate in mutual aid and assistance activities conducted pursuant to IPWMAN and the Interstate Emergency Management Assistance Compact (EMAC); and

WHEREAS, the Parties eligible to voluntarily participate in IPWMAN include, without limitation: municipalities, township road districts, unit road districts, county highway departments, public water agencies and public wastewater agencies or any other public agency, as defined by the Act, that performs a public works function; and

WHEREAS, the Parties are units of local government as defined by the Constitution of the State of Illinois and public agencies as defined by the Act; and

WHEREAS, the Parties recognize that they are vulnerable to a variety of potential natural and man-made disasters; and

WHEREAS, the Parties wish to provide mutual aid and assistance to one another during times of disaster or public works emergencies; and

WHEREAS, the Parties may also provide mutual aid and assistance to one another on a day-to-day basis during non-emergencies pursuant to this Agreement; and

NOW, THEREFORE, the Parties agree as follows:

SECTION I: PURPOSE

IPWMAN is hereby established to provide a method whereby a Party in need of mutual aid assistance may request aid and assistance from the other Parties in the form of personnel, equipment, materials or other associated services as necessary. The purpose of this Agreement is to formally document such a program.

SECTION II: DEFINITIONS

The following definitions will apply to the terms appearing in this Agreement.

A. "*AGENCY*" means any municipality, township road district, unit road district, county highway departments, publicly-owned water organization and publicly-owned wastewater organization or any other public agency that performs a public works function that has entered into and abides by the provisions as found in this Agreement.

B. *"AID AND ASSISTANCE"* includes, but is not limited to, personnel, equipment, facilities, services, materials and supplies and any other resources needed to provide mutual aid response during disasters and non-emergency situations, including training exercises to prepare for situations requiring mutual aid and assistance.

C. "*AUTHORIZED REPRESENTATIVE*" means a Party's employee who has been authorized, in writing by that Party, to request, offer, or provide aid and assistance pursuant to this Agreement. Each Party's initial authorized representative, and the representative's title, is to be listed on the contact list maintained by IPWMAN. If the title of the authorized representative as listed by name on the contact list has changed, such change shall have no effect on the authority of the authorized representative and the named person shall continue to be the authorized representative until a different person is named as the authorized representative in writing by the Party. In the event that the person who is listed as authorized representative is no longer employed by the Party, the successor in the office formerly held by the authorized representative shall automatically become the authorized representative unless the Party indicates otherwise in writing. Each Party's authorized representative shall be responsible to designate someone to supervise that Party's employees who are engaged in the receipt or furnishing of aid and assistance, including, but not limited to, opening of public ways; removal of debris; building of protective barriers; management of physical damage to structures and terrain; transportation of persons, supplies, and equipment; and repair and operation of municipal utilities.

D. *"BOARD OF DIRECTORS"* is a group of representatives from the Parties to this Agreement elected to organize and maintain the program. The Board of Directors shall consist of members of IPWMAN. Qualifications and terms for the Board members shall be defined in the By-Laws of the Illinois Public Works Mutual Aid Network.

E. *"BOARD MEMBER"* is a representative of the IPWMAN serving on the Board of Directors.

F. *"DISASTER"* means a calamitous incident threatening loss of life or significant loss or damage to property, including, but not limited to flood, winter storm, hurricane, tornado, dam break, or other naturally-occurring catastrophe or man-made, accidental, military, or paramilitary incident, or biological or health disasters or a natural or manmade incident that is, or is likely to be, beyond the

control or resources of the services, personnel, equipment and facilities of a Party that requires assistance under this Agreement, and may be coordinated through the appropriate local accredited/certified Emergency Management Agency coordinator.

G. "*IPWMAN*" is the acronym for the Illinois Public Works Mutual Aid Network.

H. *"LOCAL EMERGENCY"* is defined as an urgent need requiring immediate action or attention beyond normal capabilities, procedures and scope for aid and assistance by an Agency.

I. *"GENERAL MUTUAL AID"* means aid and assistance provided during non-emergency conditions.

J. *"MUTUAL AID RESOURCE LIST"* means the list of the equipment, personnel and other resources that each Party has available for the provision of aid and assistance to other Parties. This list shall be periodically updated in accordance with the Operational Plan as approved by the Board of Directors, or its designee.

K. *"NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)"* a Presidential directive that provides a consistent nationwide approach that allows federal, state, local and tribal governments as well as private-sector and nongovernmental organizations to work together to manage incidents and disasters of all kinds.

L. "*PARTY*" means an Agency which has adopted and executed this Agreement.

M. *"PERIOD OF ASSISTANCE"* means a specified period of time when a Responding Agency assists a Requesting Agency. The period commences when personnel, equipment, or supplies depart from a Responding Agency's facility and ends when the resources return to their facility (portal to portal). All protections identified in the Agreement apply during this period. The specified Period of Assistance may occur during response to or recovery from a disaster, local emergency, or period of general mutual aid, as previously defined.

N. *"RESPONDING AGENCY"* means the Party or Agency which has received a request to furnish aid and assistance from another Party and has agreed to provide the same.

O. "*REQUESTING AGENCY*" means the Party or Agency requesting and receiving aid and assistance from a Responding Agency.

SECTION III: RESPONSIBILITY OF PARTIES

A. *PROVISION OF AID*. Each Party recognizes that it may be requested to provide aid and assistance at a time when it is necessary to provide similar aid and assistance to the Party's own constituents. This Agreement shall not be construed to impose any unconditional obligation on any Party to provide aid and assistance. A Party may choose not to render aid and assistance at any time, for any reason.

B. *RECRUITMENT*. The Parties hereby encourage each other to enlist other agencies to adopt and execute this Agreement.

C. *AGREEMENT FOR BENEFIT OF PARTIES.* All functions and activities performed under this Agreement are for the benefit of the Parties to this Agreement. Accordingly, this Agreement shall not be construed to be for the benefit of any third parties and no third parties shall have any right or cause of action against the Parties to this Agreement.

D. *IMMUNITIES.* All immunities provided by law to the Parties shall be fully applicable to the Parties providing or receiving aid and assistance pursuant to this Agreement, including, but not limited to, the Local Governmental and Governmental Employees Tort Immunity Act, 745 ILCS 10/1-101, et seq.

E. *MEMBERSHIP.* To be a member in good standing, a Party shall be responsible for dues and other obligations as specified in the IPWMAN By-Laws and Operational Plan.

SECTION IV: ANNUAL REVIEW

At a minimum, the Board of Directors shall meet annually at a meeting place designated by the Board of Directors to review and discuss this Agreement and, if applicable, to recommend amendments to this Agreement. The Board of Directors shall have the power and signing authority to carry out the purposes of this Agreement, including but not limited to the power to: adopt by-laws; execute agreements and documents approved by the Board of Directors; develop specific operating plans, procedures and protocol for requesting assistance; organize meetings; engage in joint training exercises; operate a website; disseminate information; create informational brochures; create subcommittees; maintain lists of the Parties; maintain equipment and supply inventory lists; and deal with Party issues.

SECTION V: PROCEDURES FOR REQUESTING ASSISTANCE

The Board of Directors will promulgate and regularly update procedures for requesting assistance through the IPWMAN Operational Plan.

SECTION VI: RESPONDING AGENCY'S ASSESSMENT OF AVAILABILITY OF RESOURCES

The Board of Directors will promulgate and regularly update procedures for responding agency's assessment of availability of resources through the IPWMAN Operational Plan.

SECTION VII: SUPERVISION AND CONTROL

A. *DESIGNATION OF RESPONDING AGENCY'S SUPERVISORY PERSONNEL.* Responding Agency shall designate a representative who shall serve as the person in charge of coordinating the initial work assigned to the Responding Agency's employees by the Requesting Agency. The Requesting Agency shall direct and coordinate the work being assigned to the Responding Agency(s) and the Requesting Agency's employees. All actions shall be consistent with and in accordance with the National Incident Management System (NIMS) and the IPWMAN Operational Plan.

B. *RESPONSIBILITIES OF RESPONDING AGENCY'S SUPERVISORY PERSONNEL.* The Board of Directors will promulgate and regularly update procedures for Responding Agency's supervisory

personnel through the IPWMAN Operational Plan.

SECTION VIII: LENGTH OF TIME FOR AID AND ASSISTANCE; RENEWABILITY; RECALL

The Board of Directors will promulgate and regularly update procedures for length of time for aid and assistance, renewability, and recall through the IPWMAN Operational Plan.

It is presumed that a Responding Agency's aid and assistance shall be given for an initial minimum period of twelve (12) hours. Thereafter, assistance shall be extended as the Responding Agency and Requesting Agency shall agree. The twelve (12) hour period shall start when the aid and assistance departs from Responding Agency's location with the intent of going to Requesting Agency's location. The aid and assistance shall end when it returns to Responding Agency's location with the understanding between the Responding Agency and Requesting Agency that provision of aid and assistance is complete.

Responding Agency may recall its aid and assistance at any time at its sole discretion. Responding Agency shall make a good faith effort to give the Requesting Agency as much advance notice of the recall as is practical under the circumstances.

SECTION IX: DOCUMENTATION OF COST & REIMBURSEMENT OF COST

A. *PERSONNEL* - Responding Agency shall continue to pay its employees according to its then prevailing ordinances, rules, regulations, and collective bargaining agreements. At the conclusion of the period of aid and assistance, the Responding Agency shall document all direct and indirect payroll costs plus any taxes and employee benefits which are measured as a function of payroll (i.e.; FICA, unemployment, retirements, etc.).

B. *RESPONDING AGENCY'S TRAVELING EMPLOYEE NEEDS* - Responding Agency shall document the basic needs of Responding Agency's traveling employees, such as reasonable lodging and meal expenses of Responding Agency's personnel, including without limitation transportation expenses for travel to and from the stricken area during the period of aid and assistance.

C. *EQUIPMENT* - Responding Agency shall document the use of its equipment during the period of aid and assistance including without limitation all repairs to its equipment as determined necessary by its on-site supervisor(s) to maintain such equipment in safe and operational condition, fuels, miscellaneous supplies, and damages directly caused by provision of the aid and assistance.

D. *MATERIALS AND SUPPLIES* - Responding Agency shall document all materials and supplies furnished by it and used or damaged during the period of aid and assistance.

E. *REIMBURSEMENT OF COSTS* – Equipment, personnel, materials, supplies and/or services provided pursuant to this Agreement shall be at no charge to the Requesting Agency, unless the aid and assistance is requested for more than five (5) calendar days. If aid and assistance is requested for more than five (5) calendar days, the Responding Agency may submit an itemized invoice to the Requesting Agency seeking reimbursement of the cost incurred for personnel, traveling employees, equipment, materials and supplies. .If aid and assistance is requested from the State of Illinois to be activated as a State asset, the Responding Agency will be reimbursed for

personnel, materials, supplies and equipment from the first day of the response to the event by the State of Illinois. Materials and supplies will be reimbursed at the cost of replacement of the commodity. Personnel will be reimbursed at Responding Agency rates and equipment will be reimbursed at an appropriate equipment rate based upon either pre-existing locally established rates, the Federal Emergency Management Agency Equipment Rate Schedule or that published by the Illinois Department of Transportation. In the event that there is no such appropriate equipment rate as described above, reimbursement shall be at the actual cost incurred by the Responding Agency.

SECTION X: RIGHTS AND PRIVILEGES OF RESPONDING AGENCY'S EMPLOYEES

Whenever Responding Agency's employees are rendering aid and assistance pursuant to this Agreement, such employees shall retain the same powers, duties, immunities, and privileges they would ordinarily possess if performing their duties within the geographical limits of Responding Agency.

SECTION XI: WORKERS' COMPENSATION

The Parties agree that Requesting Agency shall be responsible for payment of workers' compensation benefits owed to Requesting Agency's employees and that Responding Agency shall be responsible for payment of workers' compensation benefits owed to Responding Agency's employees.

SECTION XII: INSURANCE

Each Party shall bear the risk of liability for its agency and its agency's employees' acts and omissions and shall determine for itself what amount of insurance it should carry, if any. Each Party understands and agrees that any insurance coverage obtained shall in no way limit that Party's responsibility under Section XIII of this Agreement to indemnify and hold the other Parties to this Agreement harmless from such liability.

SECTION XIII: INDEMNIFICATION

Each Party hereto agrees to waive all claims against all other Parties for any loss, damage, personal injury or death occurring in consequence of the performance of this Agreement but only if such claim is not a result of gross negligence or willful misconduct by another Party or its personnel.

Each Party requesting aid pursuant to this Agreement hereby expressly agrees to hold harmless, indemnify and defend the Responding Agency and its personnel from any and all claims, demands, liability, losses, suits in law or in equity which are made by a third party provided, however, that all employee benefits, wage and disability payments, pensions, worker's compensation claims, damage to or destruction of equipment and clothing, and medical expenses of the Party rendering aid or its employees shall be the sole and exclusive responsibility of the Responding Agency; and further provided that such claims made by a third party are not the result of gross negligence or willful misconduct on the part of the Responding Agency. This indemnity shall include attorney fees and costs that may arise from providing aid pursuant to this Agreement.

SECTION XIV: NON-LIABILITY FOR FAILURE TO RENDER AID

The rendering of assistance under the terms of this Agreement shall not be mandatory under any circumstances, including, without limitation, that the local conditions of the Responding Agency prohibit response. It is the responsibility of the Responding Agency to immediately notify the Requesting Agency of the Responding Agency's inability to respond; however, failure to immediately notify the Requesting Agency of such inability to respond shall not constitute evidence of noncompliance with the terms of this section and no liability may be assigned.

No liability of any kind or nature shall be attributed to or be assumed, whether expressly or implied, by a party hereto, its duly authorized agents and personnel, for failure or refusal to render aid. Nor shall there be any liability of a party for withdrawal of aid once provided pursuant to the terms of this Agreement.

SECTION XV: NOTICE OF CLAIM OR SUIT

Any Party that becomes aware of a claim or suit that in any way, directly or indirectly, contingently or otherwise, affects or might affect other Parties of this Agreement shall provide prompt and timely notice to the Parties who may be affected by the suit or claim. Each Party reserves the right to participate in the defense of such claims or suits as necessary to protect its own interests.

SECTION XVI: AMENDMENTS

Any member may propose amendment of this Agreement. Proposed amendments to this Agreement shall be submitted to the Board of Directors. Amendments approved by majority vote of the Board of Directors will be sent to the members for consideration at a duly called meeting held at least 45 days after the Secretary, or designee, has sent the proposed amendment by paper document or electronically to each member. Any proposed amendment receiving the affirmative vote of at least three-fifths (60%) of the members present at the meeting shall be sent to the membership for adoption by the governing body of each member. Failure of a member's governing body to adopt any amended agreement within 120 days of receipt of the proposed amended agreement will signify a Party's withdrawal from the Agreement.

SECTION XVII: ADDITIONAL PARTIES

Additional Agencies may become Parties to this Agreement, provided that such Agencies:

(1) Approve and execute this Agreement.

(2) Provide a fully executed copy of this Agreement to the Board of Directors.

(3) Provide the name and title of an authorized representative to the Board of Directors.

(4) Annually provide a list of mutual aid resources to its local accredited/certified Emergency Management Agency. If requested, the agency may need to assist its local accredited/certified Emergency Management Coordinator with data entry of its mutual aid resources into a web-based format (NIMS Source).

Upon submission of the items enumerated above to the Board of Directors and receipt of acknowledgement from the Board of Directors, the submitting agency shall be regarded as a Party to the Agreement.

SECTION XVIII: NOTICES

Notices and requests as provided herein shall be deemed given as of the date the notices are deposited, by First Class Mail, addressed to the Board of Directors who will notify each of the Parties' representatives.

SECTION XIX: INITIAL TERM OF AGREEMENT; RENEWAL; TERMINATION

The initial term of this Agreement shall be one (1) year from its effective date. Thereafter, this Agreement shall automatically renew for additional one-year terms commencing on the anniversary of the effective date of this Agreement. Any Party may withdraw from this Agreement at any time by giving written notification to the Board of Directors. The notice shall not be effective until ninety (90) days after the notice has been served upon the Board of Directors by First Class mail. A Party's withdrawal from this Agreement shall not affect that Party's liability or obligation incurred under this Agreement prior to the date of withdrawal. This Agreement shall continue in force and effect as to all other Parties until such time as a Party withdraws. Failure to adopt any amended agreement within one hundred and twenty (120) days of said amended agreement will signify a Party's withdrawal from the Agreement pursuant to Section XVI of this Agreement. Any Party that fails to meet its obligations in accordance with this Agreement or the IPWMAN bylaws may have its participation in IPWMAN terminated by a two-thirds vote of the Board of Directors pursuant to 2.4 of the IPWMAN by-laws.

SECTION XX: HEADINGS

The headings of various sections and subsections of this Agreement have been inserted for convenient reference only and shall not be construed as modifying, amending, or affecting in any way the express terms and provisions of this Agreement or their interpretation.

SECTION XXI: SEVERABILITY

Should any clause, sentence, provision, paragraph, or other part of this Agreement be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this Agreement. Each of the Parties declares that it would have entered into this Agreement irrespective of the fact that any one or more of this Agreement's clauses, sentences, provisions, paragraphs, or other parts have been declared invalid. Accordingly, it is the intention of the Parties that the remaining portions of this Agreement shall remain in full force and effect without regard to the clause(s), sentence(s), provision(s), paragraph(s), or other part(s) invalidated.

SECTION XXII: EFFECTIVE DATE

This Agreement shall be effective on the date of the acknowledgement letter sent by the Board of Directors.

SECTION XXIII: WAIVER

Failure to enforce strictly the terms of this Agreement on one or more occasions shall not be deemed a waiver of the right to enforce strictly the terms of this Agreement on any other occasion.

SECTION XXIV: EXECUTION OF COUNTERPARTS

This Agreement may be signed in any number of counterparts with the same effect as if the signatures thereto and hereto were upon the same instrument.

SECTION XXV: PRIOR IPWMAN AGREEMENTS

All prior IPWMAN agreements for mutual aid and assistance between the Parties hereto are suspended and superseded by this Agreement. It is specifically understood and agreed that this Agreement is intended to reorganize IPWMAN's governing structure to a Board of Directors of the Intergovernmental Agency rather than of a not-for-profit corporation as provided in the By- Laws attached to this Agreement as Exhibit A. The By-Laws are specifically incorporated here by reference. All prior acts of the Board of Directors are hereby declared to be those of IPWMAN, an Intergovernmental Agency.

SECTION XXVI: PROHIBITION ON THIRD PARTIES AND ASSIGNMENT OF RIGHTS/DUTIES

This Agreement is for the sole benefit of the Parties and no person or entity shall have any rights under this Agreement as a third-Party beneficiary. Assignments of benefits and delegations of duties created by this Agreement are prohibited and must be without effect.

NOW, THEREFORE, each of the Parties have caused this IPWMAN Mutual Aid Agreement to be executed by its duly authorized representative who has signed this Agreement as of the date set forth below.

Signature Page

Approved and executed this _____ day _____ of 20 _____.

For the Agency (Insert Name): _____

By: _____

Its: _____

Attest

By: _____

Its: _____

APPROVED

On behalf of the Illinois Public Works Mutual Aid Network

Approved and executed this_____day of_____20_____.

By:_____

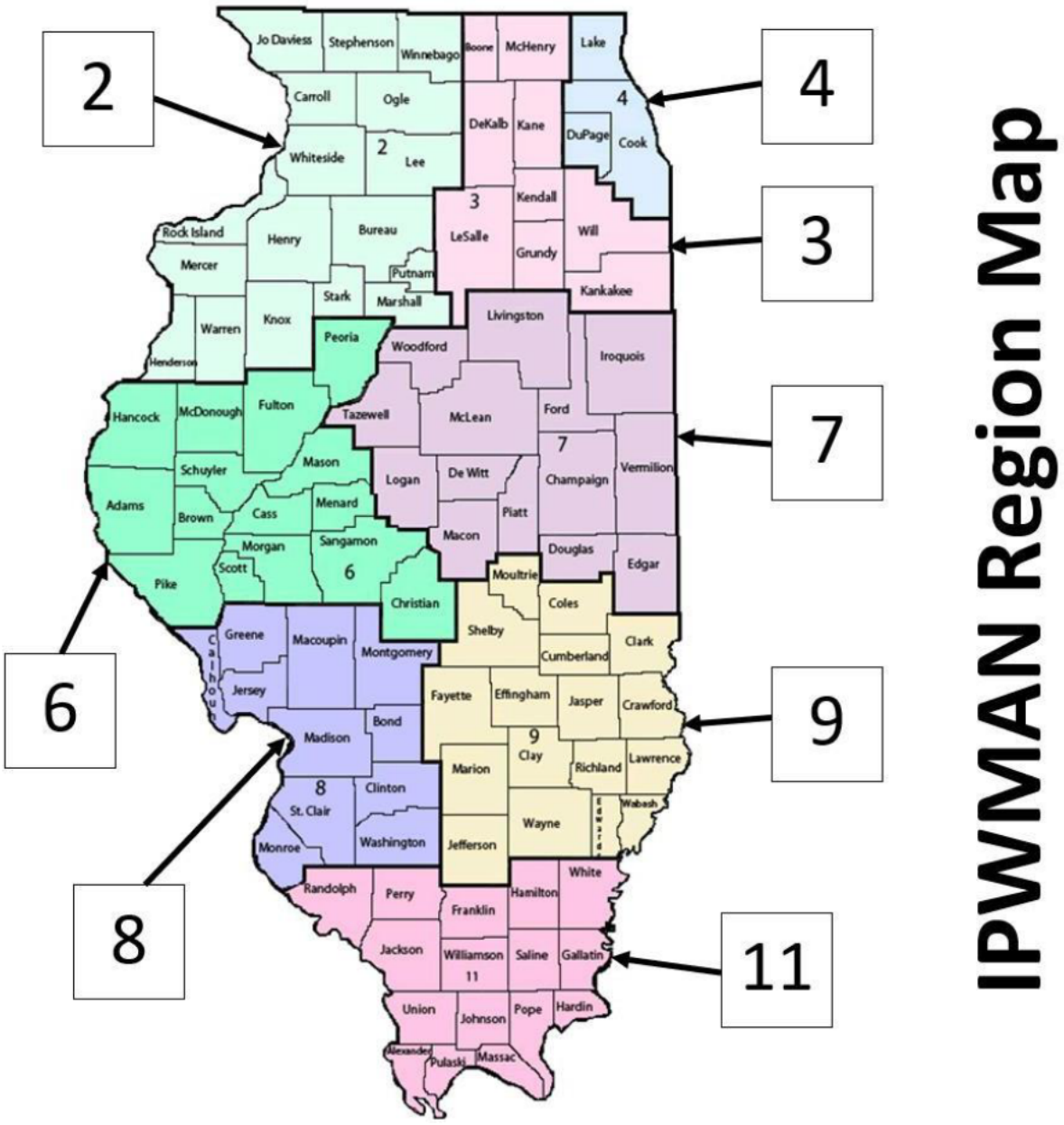
Vince Kilcullen
President, IPWMAN Board of Directors

Attest: _____

Joe Cronin
Secretary, IPWMAN Board of Directors

Approved by the IPWMAN Interim Board of Directors on September 17, 2008. Amended by the IPWMAN Interim Board of Directors on August 19, 2009. Amended by the IPWMAN Board of Directors on June 16, 2010. Amended by the IPWMAN Board of Directors on October 22, 2024.

Exhibit 1—IPWMAN Region Map



RESOLUTION NUMBER: 6757

A RESOLUTION OF THE CITY OF SOUTH BELOIT, ILLINOIS APPROVING THE RENEWAL OF THE CITY'S RISK MANAGEMENT INSURANCE POLICY

WHEREAS, the City of South Beloit, Illinois ("City") maintains and carries a Risk Management Insurance Policy with Travelers Companies, Inc.; and

WHEREAS, the City's current policy is about to expire effective December 1, 2026 and the City desires to renew its policy for a term from December 1, 2026 to December 1, 2027; and

WHEREAS, the City's overall policy renewal rate is a 9.79% decrease from the prior year, for a total policy cost of $364,157.00; and

WHEREAS, the City and Travelers Companies, Inc. have reached an accord as to the terms and conditions of such renewal and have memorialized the same in the renewal document attached hereto as Exhibit A and incorporated herein.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of South Beloit, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.

2. The City hereby accepts and approves the renewal of its Risk Management Insurance Policy with Travelers Companies, Inc., copy of which renewal is attached hereto as Exhibit A and incorporated herein.

3. The City Administrator, Mayor and the City Clerk are hereby authorized to execute and attest the policy and any other documents necessary to effectuate the same.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS ____ DAY OF NOVEMBER, 2026

AS FOLLOWS:

VOTING "AYE": _____

_____

VOTING "NAY": _____

_____

ABSENT, ABSTAIN, OTHER _____

_____

APPROVED_____, 2026

_____
MAYOR

ATTEST:

_____
CITY CLERK

EXHIBIT A- INSURANCE POLICY

Flanders
Insurance Agency

November 13, 2026
South Beloit

Re: 2026-2027 Insurance Renewal Recommendation

Dear Sonya Hopps,

We are pleased to recommend Travelers Insurance for your 2026-2027 insurance renewal. Travelers' proposal saves you more than $40,000 compared with the combined renewal offers from your current carriers and places all of your coverage with a single company. The comparison below shows how the two options compare.

For comparison, your current carriers offered the following renewal premiums:
Workers' compensation (IPRF): $80,929
Cyber (Coalition): $8,517
Package (ICRMT): $314,977
Total current renewal cost: $404,423

Travelers is offering a comprehensive package that includes all three lines of coverage above:
Total Travelers premium: $364,157

Beyond the savings, this proposal brings your workers' compensation, cyber, and package coverage together under one carrier. The proposal has also been fully underwritten, and Travelers' loss control team has completed full inspections.

Thank you for the opportunity to handle your insurance program. If you have any questions, please contact me directly.

Sincerely,

Owen Costanza
President
Flanders Agency Inc.

Flanders Insurance

1947 N. Lyford Road
Rockford, IL 61107
Phone: 815-226-1444
Fax: 815-226-4760
Email: Owen@flandersinsurance.com

Date: Nov 13, 2026

Due Date: Upon Receipt

Insured: City of South Beloit 519 Blackhawk Blvd South Beloit, IL 61080		
Policy Type/Number:	Notes: Effective 12/1/2026	Item Total:
Travelers Package	[redacted]	
Travelers General Liability	[redacted]	
Employee Liability Work Comp	[redacted]	
Cyber	[redacted]	
Total Due		$364,157

Please make checks payable to:

Illinois Counties Risk Management Trust
PO Box 8291
Carik Stream IL 60197

TRAVELERS



PRESENTED BY

FLANDERS INSURANCE
1947 N LYFORD RD
ROCKFORD, IL 61107

PROPOSED ON 11/13/2026 FOR

CITY OF SOUTH BELOIT
591 BLACKHAWK BLVD
SOUTH BELOIT, IL 61080

On behalf of **FLANDERS INSURANCE** and **The Travelers Companies, Inc. and its affiliates**, we appreciate the opportunity to provide **CITY OF SOUTH BELOIT** with the following policy proposal.



https://www.travelers.com/risk-control



https://www.travelers.com/claims

Travelers Risk Control- Our Expertise is Your Advantage

Travelers Risk Control is an innovative provider of cost-effective risk management services and products. As one of the largest Risk Control departments in the industry, our scale allows the right resources at the right time to meet customer needs. For over 110 years, our loss prevention professionals have assisted agents, brokers and customers across the country and around the world.

Claim Services

Travelers has over 11,000 highly trained Claim professionals located across the U.S. Our local field representatives are supported by teams of dedicated customer service, catastrophe response, legal, medical, investigative, engineering, and large loss experts. Claims can be complex and expensive. We'll help you manage claims to control your total risk-related costs.

Meet Your Travelers Team

General

Overall Account
Jason Alvarez
Account Executive
EALVAREZ@travelers.com
210-525-3844

Policy Services
Brandon Karges
Operations Account Specialist
BKARGES@travelers.com
612-968-2572

To report, ask a question or discuss a claim please call 1-800-238-6225. A Claim Customer Service Representative is available 24 hours a day, 7 days a week to take the first notice of loss or provide assistance on any existing claim.

Your Policies

Commercial Package Program - Simp. Occ.

Policy Number [redacted]

Effective 12/31/2026 – 12/31/2027

Insuring Company TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA

General Liability

Policy Number [redacted]

Effective 12/01/2026 – 12/01/2027

Insuring Company THE TRAVELERS INDEMNITY COMPANY

Employee Benefit Liability

Policy Number [redacted]

Effective 12/01/2026 – 12/01/2027

Insuring Company THE TRAVELERS INDEMNITY COMPANY

Law Enforcement Liability

Policy Number [redacted]

Effective 12/01/2026 – 12/01/2027

Insuring Company THE TRAVELERS INDEMNITY COMPANY

Public Entity Management Liability

Policy Number [redacted]

Effective 12/01/2026 – 12/01/2027

Insuring Company THE TRAVELERS INDEMNITY COMPANY

Public Entity Employment-Related Practices Liability

Policy Number [redacted]

Effective 12/01/2026 – 12/01/2027

Insuring Company THE TRAVELERS INDEMNITY COMPANY

Auto Liability

Policy Number [redacted]

Effective 12/01/2026 – 12/01/2027

Insuring Company THE TRAVELERS INDEMNITY COMPANY

Auto Physical Damage

Policy Number [redacted]

Effective 12/01/2026 – 12/01/2027

Insuring Company THE TRAVELERS INDEMNITY COMPANY

Umbrella Liability

Policy Number [redacted]

Effective 12/01/2026 – 12/01/2027

Insuring Company TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA

CyberRisk

Policy Number [redacted]

Effective 12/01/2026 – 12/01/2027

Insuring Company TRAVELERS EXCESS AND SURPLUS LINES COMPANY

Locations Schedule

630 - D6140850 – Commercial Package Program - Simp. Occ.

LOC/BLDG	DESCRIPTION	ADDRESS
1/1	CITY HALL / POLICE DEPARTMENT	519 BLACKHAWK BLVD, SOUTH BELOIT, IL 61080
3/3	OFFICE BUILDING 1 FIRE HOUSE	429 GARDEN ST, SOUTH BELOIT, IL 61080
3/4	RADIO TOWER - 80 FT	429 GARDEN ST, SOUTH BELOIT, IL 61080
3/5	STORAGE CONTAINER #1	429 GARDEN ST, SOUTH BELOIT, IL 61080
3/6	STORAGE CONTAINER #2	429 GARDEN ST, SOUTH BELOIT, IL 61080
3/7	STORAGE CONTAINER #3	429 GARDEN ST, SOUTH BELOIT, IL 61080
3/8	STORAGE CONTAINER #4	429 GARDEN ST, SOUTH BELOIT, IL 61080
3/9	SLOTAGE CONTAINER #5	429 GARDEN ST, SOUTH BELOIT, IL 61080
3/10	STORAGE CONTAINER #6	429 GARDEN ST, SOUTH BELOIT, IL 61080
3/11	STORAGE CONTAINER #7	429 GARDEN ST, SOUTH BELOIT, IL 61080
3/12	STORAGE CONTAINER #8	429 GARDEN ST, SOUTH BELOIT, IL 61080
3/13	STORAGE CONTAINER #9	429 GARDEN ST, SOUTH BELOIT, IL 61080
3/14	STORAGE CONTAINER #10	429 GARDEN ST, SOUTH BELOIT, IL 61080
3/15	STORAGE CONTAINER #11	429 GARDEN ST, SOUTH BELOIT, IL 61080
3/16	STORAGE CONTAINER #12	429 GARDEN ST, SOUTH BELOIT, IL 61080
3/17	STORAGE CONTAINER #13	429 GARDEN ST, SOUTH BELOIT, IL 61080
4/19	LIBRARY	630 BLACKHAW BLVD, SOUTH BELOIT, IL 61080
4/20	STORAGE SHED	630 BLACKHAW BLVD, SOUTH BELOIT, IL 61080
4/21	PIO -FENCING, LIGHTING, RECEPTACLE	630 BLACKHAW BLVD, SOUTH BELOIT, IL 61080
5/22	PEDESTRIAN BRIDGE	400 WINNEBAGO AVE, SOUTH BELOIT, IL 61080
5/23	KMI-RGARTEN REHMS	400 WINNEBAGO AVE, SOUTH BELOIT, IL 61080
5/24	LOC/R HOUSE 1 B/THROOM #6	400 WINNEBAGO AVE, SOUTH BELOIT, IL 61080
5/25	PARK GARAGE	400 WINNEBAGO AVE, SOUTH BELOIT, IL 61080
5/26	PLAYGROUND PARK SHELTER	400 WINNEBAGO AVE, SOUTH BELOIT, IL 61080
5/27	LEGION PARK SHELTER	400 WINNEBAGO AVE, SOUTH BELOIT, IL 61080
5/28	STONE PARK SHELTER	400 WINNEBAGO AVE, SOUTH BELOIT, IL 61080
5/29	LIONS PARK SHELTER	400 WINNEBAGO AVE, SOUTH BELOIT, IL 61080
5/30	LAKE VICTORIA PARK SHELTER	400 WINNEBAGO AVE, SOUTH BELOIT, IL 61080
5/31	GAZEBO	400 WINNEBAGO AVE, SOUTH BELOIT, IL 61080

5/32	PIOSPORTING/PLAYGROUND EQUIP., FENC	400 WINNEBAGO AVE, SOUTH BELOIT, IL 61080
6/33	PARK SHELTER	MAIN PARK, SOUTH BELOIT, IL 61080
7/34	LIFT STATION	502 S BLUFF ST, SOUTH BELOIT, IL 61080
8/35	LIFT STATION	666 S BLUFF ST, SOUTH BELOIT, IL 61080
9/36	LIFT STATION	1400 ROOD AVE, SOUTH BELOIT, IL 61080
9/37	PIO - BOLLARDS, FENCING	1400 ROOD AVENUE, SOUTH BELOIT, IL 61080
10/38	LIFT STATION	15239 WILLOW BROOK RD, SOUTH BELOIT, IL 61080
10/39	PIO - FENCING, LIGHTING	15239 WILLOW BROOK RD, SOUTH BELOIT, IL 61080
11/40	LIFT STATION	326 PRAIRIE HILL RD, SOUTH BELOIT, IL 61080
11/41	PIO - FENCING	326 PRAIRIE HILL RD, SOUTH BELOIT, IL 61080
12/42	LIFT STATION	15486 MACHESTOR RD, SOUTH BELOIT, IL 61080
13/43	LIFT STATION	6480 PRAIRIE HILL RD, SOUTH BELOIT, IL 61080
14/44	LIFT STATION	14400 WILLOW BROOK RD, SOUTH BELOIT, IL 61080
15/45	LIFT STATION	15300 TWIN OAKS LN, SOUTH BELOIT, IL 61080
16/47	SEWER PLANT / STR 60 OFFICE	100 PERRY AVE, SOUTH BELOIT, IL 61080
16/48	STR10 INFLUENT	100 PERRY AVE, SOUTH BELOIT, IL 61080
16/49	STR 85 SLUDGE STORAGE	100 PERRY AVE, SOUTH BELOIT, IL 61080
16/50	STR20 ANAEROBIC SELCTO	100 PERRY AVE, SOUTH BELOIT, IL 61080
16/51	STR30 IFAS BNR	100 PERRY AVE, SOUTH BELOIT, IL 61080
16/52	STR35 FLOW CONTROL	100 PERRY AVE, SOUTH BELOIT, IL 61080
16/53	STR 40 CLARIFIE	100 PERRY AVE, SOUTH BELOIT, IL 61080
16/54	STR 45 CLARIFIER	100 PERRY AVE, SOUTH BELOIT, IL 61080
16/55	STR 50 TERTIARY FLOCCULATION BASIN	100 PERRY AVE, SOUTH BELOIT, IL 61080
16/56	STR 70 DIGESTERS	100 PERRY AVE, SOUTH BELOIT, IL 61080
16/57	STR 75 DIGESTERS	100 PERRY AVE, SOUTH BELOIT, IL 61080
16/58	STR 80 SLUDGE DEWATERING	100 PERRY AVE, SOUTH BELOIT, IL 61080
16/59	STR90 MAINTENANCE	100 PERRY AVE, SOUTH BELOIT, IL 61080
16/60	GENERATOR - 1500 KW	100 PERRY AVE, SOUTH BELOIT, IL 61080
16/61	PIO - BOLLARDS, FENCING, LIGHTING	100 PERRY AVE, SOUTH BELOIT, IL 61080
17/62	STREET DEPARTMENT GARAGE	225 PERRY AVE, SOUTH BELOIT, IL 61080
17/63	STREET DEPARTMENT OFFICE & GARAGE	225 PERRY AVE, SOUTH BELOIT, IL 61080
17/64	SALL SHED	225 PERRY AVE, SOUTH BELOIT, IL 61080
19/66	ECOLOGY CENTER	306 DICKOP ST, SOUTH BELOIT, IL 61080
19/67	FIRE PLACE	306 DICKOP ST, SOUTH BELOIT, IL 61080
19/68	SHELTER	306 DICKOP ST, SOUTH BELOIT, IL 61080
19/69	STORAGE SHED	306 DICKOP ST, SOUTH BELOIT, IL 61080
19/70	PIO - RACK, BENCH, TABLE, SIGNAGE,	306 DICKOP ST, SOUTH BELOIT, IL 61080
20/71	BUILDING A	624 EASTERN AVE, SOUTH BELOIT, IL 61080
20/72	BUILDING B	624 EASTERN AVE, SOUTH BELOIT, IL 61080
21/73	STREETS DEPARTMENT BUILDING	851 DONER DR, SOUTH BELOIT, IL 61080

Property Coverage Premium Summary

Policy Number [redacted]

Coverages and limits of insurance – described premises

Insurance applies on a BLANKET basis only to a coverage or type of property for which a Limit of Insurance is shown below, and then only at the premises locations for which a value for such coverage or property is shown on the Statement of Values dated 10/21/2026 , or subsequently reported to and insured by us. For Insurance that applies to a specific premises location see Deluxe Property Coverage Part Schedule - Specific Limits

BLANKET DESCRIPTION OF COVERAGE OR PROPERTY	LIMITS OF INSURANCE
Building and Your Business Personal Property	$60,157,559

Co-insurance provision

Coinsurance does not apply to Blanket Coverages shown above.

Valuation provision

Replacement cost (subject to limitations) applies to most types of covered property (See Valuation Loss Condition).

Additional covered property

	LIMITS OF INSURANCE
Personal Property at Undescribed Premises	
At any "exhibition" premises	$50,000
At any installation premises or temporary storage premises	$50,000
At any other not owned, leased or regularly operated premises	$50,000
Personal Property in Transit	$50,000

Deluxe property coverage form - additional coverages & coverage extensions

The Limits of Insurance shown in the left column are included in the coverage form and apply unless a Revised Limit of Insurance or Not Covered is shown in the Revised Limits of Insurance column on the right. The Limits of Insurance apply in any one occurrence unless otherwise stated.

	LIMITS OF INSURANCE	REVISED LIMITS OF INSURANCE
Accounts Receivable		
At all described premises	$50,000	$250,000
In transit or at all undescribed premises	$25,000	$250,000
Appurtenant Buildings and Structures	$100,000	
Claim Data Expense	$25,000	
Covered Leasehold Interest – Undamaged Improvements & Betterments		
Lesser of Your Business Personal Property limit or:	$100,000	
Debris Removal (additional amount)	$250,000	
Deferred Payments	$25,000	
Duplicate Electronic Data Processing Data and Media	$50,000	
Electronic Data Processing Data and Media		
At all described premises	$50,000	$100,000
Employee Tools		
In any one occurrence	$25,000	
Any one item	$2,500	
Expediting Expenses	$25,000	
Extra Expense	$25,000	
Fine Arts		
At all described premises	$50,000	
In transit	$25,000	
Fire Department Service Charge	Included*	
Fire Protective Equipment Discharge	Included*	
Green Building Alternatives – Increased Cost		
Percentage 1%		
Maximum amount – each building	$100,000	
Green Building Reengineering and Recertification Expense	$25,000	
Limited Coverage for Fungus, Wet Rot or Dry Rot – Annual Aggregate	$25,000	
Loss of Master Key	$25,000	
Newly Constructed or Acquired Property		
Buildings - each	$2,000,000	
Personal Property at each premises	$1,000,000	

*Included means included in applicable Covered Property Limit of Insurance

Deluxe property coverage form - additional coverages & coverage extensions

	LIMITS OF INSURANCE	REVISED LIMITS OF INSURANCE
Non-Owned Detached Trailers	$25,000	
Ordinance or Law Coverage	$250,000	$500,000
Outdoor Property	$25,000	$100,000
Any one tree, shrub or plant	$2,500	
Outside Signs		
At all described premises	$100,000	
At all undescribed premises	$5,000	
Personal Effects	$25,000	$50,000
Personal Property At Premises Outside of the Coverage Territory	$50,000	
Personal Property In Transit Outside of the Coverage Territory	$25,000	
Pollutant Cleanup and Removal – Annual Aggregate	$100,000	
Preservation of Property		
Expenses to move and temporarily store property	$250,000	
Direct loss or damage to moved property	Included*	
Reward Coverage		
25% of covered loss up to a maximum of:	$25,000	
Stored Water	$25,000	
Theft Damage to Rented Property	Included*	
Undamaged Parts of Stock in Process	$50,000	
Valuable Papers and Records – Cost of Research		
At all described premises	$50,000	$250,000
In transit or at all undescribed premises	$25,000	$250,000
Water or Other Substance Loss – Tear Out and Replacement Expense	Included*	

*Included means included in applicable Covered Property Limit of Insurance

Deluxe business income (and extra expense) coverage form - described premises

PREMISES LOCATION NO.	BUILDING NO.	LIMITS OF INSURANCE
001-021	001-073	$500,000

Rental Value: Included

Ordinary Payroll: Included

Deluxe business income - additional coverages and coverage extensions

The Limits of Insurance, Coverage Period and Coverage Radius shown in the left column are included in the coverage form and apply unless a revised Limit of Insurance, Coverage Period, Coverage Radius or Not Covered is shown under the column on the right. The Limits of Insurance apply in any one occurrence unless otherwise stated.

	LIMITS OF INSURANCE, COVERAGE PERIOD OR COVERAGE RADIUS	REVISED LIMITS OF INSURANCE, COVERAGE PERIOD OR COVERAGE RADIUS
Business Income from Dependent Property		
At Premises Within the Coverage Territory	$100,000	$250,000
At Premises Outside of the Coverage Territory	$100,000	
Civil Authority		
Coverage Period	30 days	
Coverage Radius	100 miles	
Claim Data Expense	$25,000	
Contract Penalties	$25,000	
Extended Business Income		
Coverage Period	180 days	
Fungus, Wet Rot or Dry Rot – Amended Period of Restoration		
Coverage Period	30 days	
Green Building Alternatives – Increased Period of Restoration		
Coverage Period	30 days	
Ingress or Egress	$25,000	
Coverage Radius	1 mile	
Newly Acquired Locations	$500,000	
Ordinance or Law - Increased Period of Restoration	$250,000	
Pollutant Cleanup and Removal – Annual Aggregate	$25,000	
Transit Business Income	$25,000	
Undescribed Premises	$25,000	

Causes of loss – Earthquake – aggregate in any one policy year, for all losses covered under the Causes of loss – Earthquake endorsement, commencing with the inception date of this policy:

			AGGREGATE LIMITS OF INSURANCE
01. Applies at the following Building(s) numbered:	01,03-17,19-45,47-64,66-73		$5,000,000

If more than one Annual Aggregate Limit applies in any one occurrence, the most we will pay is the highest involved Annual Aggregate Limit. The most we will pay during each annual period is the highest of the Annual Aggregate Limits shown.

Causes of loss – Broad Form Flood – aggregate in any one policy year, for all losses covered under the Causes of loss – Broad Form Flood endorsement, commencing with the inception date of this policy:

			AGGREGATE LIMITS OF INSURANCE
01. Applies at the following Building(s) numbered:	35-41,43,45		$5,000,000
02. Applies at the following Building(s) numbered:	47-64,73		$1,000,000

If more than one Annual Aggregate Limit applies in any one occurrence, the most we will pay is the highest involved Annual Aggregate Limit. The most we will pay during each annual period is the highest of the Annual Aggregate Limits shown.

EXCESS OF LOSS LIMITATION APPLIES – See Causes of Loss – Broad Form Flood endorsement.

Causes of loss – equipment breakdown DX T3 19

The insurance provided for loss or damage caused by or resulting from Equipment Breakdown is included in, and does not increase the Covered Property, Business Income, Extra Expense, and/or other coverage Limits of Insurance that otherwise apply under this Coverage Part.

COVERAGE EXTENSION:	LIMITS OF INSURANCE	REVISED LIMITS OF INSURANCE
Spoilage	$25,000	$250,000

LIMITATIONS:	LIMITS OF INSURANCE	REVISED LIMITS OF INSURANCE
Ammonia Contamination	$25,000	$250,000
Hazardous Substance	$25,000	$250,000

All Coverage Property Damage Deductible

Direct Damage to Covered Property	$10,000

Business Income & Extra Expense

Business Income and Extra Expense loss or expense caused by physical damage to covered property	72 Hours

Utility services

	LIMITS OF INSURANCE
Combined Direct Damage and Time Element - in any one occurrence (See Utility Services – Direct Damage and Utility Services Time Element endorsements)	$100,000

Coverage is provided for the following:

Water Supply
Communication Supply
Power Supply

Coverage for Overhead Transmission Lines is: excluded.

Electronic Vandalism Limitation Endorsement DX T3 98

ELECTRONIC VANDALISM	LIMIT OF INSURANCE
Aggregate in any 12 month period of this policy:	$10,000

ADDITIONAL COVERED PROPERTY DX T3 62

Prem#	Bldg#	Desc. Of Property	Limit Of Insurance
004	021	BUILDING COVERAGE: FENCES OUTSIDE OFBUILDINGS	$19,380
009	037	BUILDING COVERAGE: FENCES OUTSIDE OFBUILDINGS	$3,060
010	039	BUILDING COVERAGE: FENCES OUTSIDE OFBUILDINGS	$11,220
011	041	BUILDING COVERAGE: FENCES OUTSIDE OFBUILDINGS	$7,140
016	061	BUILDING COVERAGE: FENCES OUTSIDE OFBUILDINGS	$91,800

Public Sector Services Additional Coverage Endorsements

	LIMIT OF INSURANCE
Spoilage Coverage Extension DX T3 15	$10,000

Public Entity Property Extensions DX T4 47	LIMIT OF INSURANCE
Confiscated Property	$100,000
Street Lights – each item	$25,000
Street Lights – maximum per occurrence	$100,000
Street Signs – each item	$25,000
Street Signs – maximum per occurrence	$100,000
Traffic Signs and Lights – each item	$25,000
Traffic Signs and Lights – maximum per occurrence	$100,000
Stadium Lights – per occurrence	$25,000
Stadium Lights – maximum per occurrence	$100,000

	LIMIT OF INSURANCE
Unintentional E&O-Failure To Report DX T4 59	$500,000

	LIMIT OF INSURANCE
Public Relations Crisis Management DX T4 75	$25,000

Deductibles

By Earthquake

	PERCENTAGE	OCCURENCE
01. in any one occurrence, at the following Building(s) numbered:		
001,003-017,019-045,047-064,066-073		
		$50,000
As respects Business Income Coverage a 72 hour deductible applies at all premises locations.		

By Flood

		OCCURENCE
01. At each of the following Building(s) numbered:		
035-041,043,045		
in any one occurrence		$50,000
As respects Business Income Coverage a 72 hour deductible applies at all premises locations.		
02. At each of the following Building(s) numbered:		
047-064,073		
in any one occurrence		$100,000
As respects Business Income Coverage a 72 hour deductible applies at all premises locations.		

By Windstorm or Hail

At each of the following Building(s) numbered:	
001,003-017,019-045,047-064,066-073	
the following percentage applies:	1%
subject to the following minimum, in any one occurrence:	$50,000
As respects Business Income Coverage a 72 hour deductible applies at all premises locations above.	

To Utility Services

Direct Damage, in any one occurrence:	$5,000
Time Element, in any one occurrence:	72Hours

To “Electronic Data Processing Equipment”

in any one occurrence:	$2,500

To “Electronic Data Processing Data And Media”

in any one occurrence:	$2,500

Business Income

As respects Business Income Coverage, for which no other deductible is stated above or in the coverage description, a 72 hour deductible applies.

Any Other Covered Loss

in any one occurrence:	$10,000

Rating Basis

Total Rating Basis	$60,657,559
Building Rate	0.102
Business Personal Property Rate	0.119
Time Element Rate	0.072
Premium for Policy Period	$66,154

Note: The Premium shown above includes the premium charged for Equipment Breakdown coverage. The premium for Equipment Breakdown coverage is $3,949.
If you elect not to purchase Equipment Breakdown coverage, please contact your Account Executive and a revised quote without Equipment Breakdown coverage will be sent to you.

Policy Number [redacted]

Miscellaneous Property Coverage Form CM T2 39

COVERAGE AND LIMITS OF INSURANCE

Covered property consists of the following when indicated by an 'X' below:

X **Scheduled items:**

X As shown on the most current schedule on file with us. The amount shown on such schedule for each item is the limit of insurance applying to that item.

Total limit of insurance for all scheduled items: $851,199

COVERAGE EXTENSIONS	LIMITS OF INSURANCE
Fire Protective Systems:	$75,000
Newly Acquired Property:	$25,000
Preservation Of Property Expense:	$5,000
Valuable Papers and Records:	$50,000

ADDITIONAL COVERAGES:	LIMITS OF INSURANCE
Claim Data Expense:	$5,000
Debris Removal Increased Limit:	$75,000
Fire Or Police Department Service Charge:	$25,000
Pollutant Cleanup And Removal:	$25,000
Reward Coverage:	$2,500

Deductible

Deductible applying to all covered loss or damage unless a more specific deductible for the covered loss is shown below or elsewhere in this proposal: $1,000

Valuation

Actual Cash Value

Coinsurance

The following Coinsurance applies when indicated by an 'X':

[ ]	100%	[ ]	90%	[X]	80%	[ ]	No Coinsurance Applies

Premium

Premium:	$4,596 Annual Premium	$4,596 Term Premium
Minimum earned premium:		None

Other Terms and Conditions

CM T7 52 – Earth Movement Exclusion

CM T7 63 – Flood Exclusion

Computerized Business Equipment Coverage Form CM T2 40

COVERAGE AND LIMITS OF INSURANCE

The following Coverage and Limits of Insurance apply when indicated by an 'X' below:

Blanket Coverage for all locations listed in Blanket Location Schedule:

Covered Property		Limits of Insurance
X	Hardware :	$24,900
X	Software :	$24,900
Covered Property while:		
X	In Transit :	$100,000
X	Temporarily Away From A Scheduled Location :	$100,000

COVERAGE EXTENSIONS	LIMITS OF INSURANCE
Duplicate Software:	$100,000
Expediting Expenses:	$100,000
Fire Protective Systems:	$75,000
Incompatibility With Replacement Property:	$100,000
Newly Acquired Property:	$100,000
Preservation Of Property Expense:	$5,000
Property At Newly Acquired Locations:	$100,000
Valuable Papers and Records:	$50,000

ADDITIONAL COVERAGES:	LIMITS OF INSURANCE
Charges on Stolen Cellular Device:	$5,000
Claim Data Expense:	$5,000
Debris Removal Increased Limit:	$75,000
Equipment Control Systems:	$25,000
Fire Or Police Department Service Charge:	$25,000
Lost Warranty Or Service Contract:	$5,000
Pollutant Cleanup And Removal:	$25,000
Reward Coverage:	$2,500

Deductible

Deductible applying to Covered Property unless a more specific deductible for the covered loss is shown below or elsewhere in this proposal: $1,000

Deductible applying to Covered Property for the covered loss indicated by an “X”:

X	Breakdown Deductible :	$1,000
X	Theft Deductible :	$1,000

Valuation

Hardware :	Functional Replacement Cost
Software :	Cost to reproduce or replace

Premium

Premium:	$250 Annual Premium	$250 Term Premium

Minimum earned premium: None

Other Terms and Conditions

CM B0 80 – Computerized Business Equipment Blanket Location Schedule

Policy will be issued with the locations listed in the schedule provided to us.

Contractors Equipment Coverage Form CM T2 42

COVERAGE AND LIMITS OF INSURANCE

Covered Property

Coverage consists of the following when indicated by an 'X':

X	**Scheduled Equipment**

X	As shown on the most current schedule on file with us. The amount shown on such schedulefor each item of equipment is the limit of insurance applying to that item.

Total limit of insurance for all Scheduled Equipment:	$1,117,275

X	**Unscheduled Owned Equipment**

Total limit of insurance for all unscheduled owned equipment:	$35,100
Limit of insurance for any one unscheduled owned item of equipment:	$10,000
Total limit of insurance for all items of Equipment in any one Occurrence:	$1,152,375

Deductible

Deductible applying to all covered loss or damage indicated by an 'X' below unless a more specific Deductible for the covered loss or damage is shown elsewhere in this proposal:

X	Dollar Deductible:	$1,000

Valuation and Coinsurance

Valuation
The following Valuation applies to the applicable Covered Property:

Scheduled Equipment:
Actual Cash Value Valuation applies unless replaced by the Optional Valuation indicated by an X'.

Unscheduled Owned Equipment:
Actual Cash Value Valuation applies unless replaced by the Optional Valuation indicated by an X'.

Equipment Owned By Others:
The amount for which you are legally liable, not to exceed Replacement Cost.

Coinsurance
The following coinsurance applies to Scheduled Items when indicated by an 'X':

	100%		90%	X	80%		No Coinsurance Applies

Premium

The following Premium options apply when indicated by an 'X':

X **Scheduled and Unscheduled Owned Equipment**

X	Non Reporting Premium	$2,328
	Premium Adjustment	
	Premium Base	Values
	Estimated Premium Base Amount	
	Annual Rate Per $100	
	Inception Premium	
	Adjustment Rate Per $100	

Other Terms and Conditions

CM B0 97 - Contractors Equipment Supplemental Declarations

COVERAGE EXTENSIONS	LIMIT OF INSURANCE
Business Personal Property In Job Trailers:	$10,000
Document And Data Restoration Costs:	$50,000
Fire Protective Systems:	$75,000
Hauling Property Of Others:	$100,000
Newly Acquired Equipment - Per Item:	$250,000
Rental Costs:	
Any One Item:	$5,000
Any One Occurrence:	$25,000
Upgrades To Covered Property:	$25,000

ADDITIONAL COVERAGES	LIMIT OF INSURANCE
Claim Data Expenses:	$5,000
Continuing Rental Payments:	
Any One Item:	$5,000
Any One Occurrence:	$25,000
Contract Penalty:	$25,000
Debris Removal Increased Limit:	$75,000
Employee Tools, Equipment And Clothing:	
Any One Item:	$1,000
Any One Employee:	$2,500
Any One Occurrence:	$5,000
Errors Or Unintentional Omissions:	$100,000
Expediting Expenses:	$25,000
Expendable Supplies:	$10,000
Fire Or Police Department Service Charge:	$25,000
Lost Warranty Or Service Contract:	$10,000
Pollutant Clean Up And Removal:	$25,000
Preservation Of Property Expense:	$50,000
Reward Coverage:	$2,500
Tracking System Deductible Waiver Amount:	$10,000

CM U3 50 – Flood Exclusion
CM U3 66 – Earth Movement Exclusion

Gross Premium: $7,174

Electronic Vandalism Limitation And Other Changes CM U6 17

ELECTRONIC VANDALISM	LIMIT OF INSURANCE
Aggregate in any 12 month period of this policy:	$10,000

Policy Number [redacted]

Government Crime - Discovery Coverage

The Government Crime - Discovery Coverage Part consists of this Declarations Form and the Government Crime - Discovery Coverage Form.

Employee benefit plan(s) included as insureds:

INSURING AGREEMENTS	LIMIT OF INSURANCE PER OCCURRENCE	DEDUCTIBLE AMOUNT PER OCCURRENCE
Employee Theft – Per Loss Coverage	$500,000	$1,000
Forgery Or Alteration	$500,000	$1,000
Inside The Premises – Theft of Money And Securities	$500,000	$1,000
Inside The Premises – Robbery Or Safe Burglary Of Other Property	Not Covered	Not Covered
Outside The Premises	$500,000	$1,000
Computer Fraud	$500,000	$1,000
Funds Transfer Fraud	$500,000	$1,000
Money Orders And Counterfeit Paper Currency	$500,000	$1,000

Cancellation of prior insurance issued by us:

By acceptance of this Coverage Part you give us notice cancelling prior policy Nos._____; the cancellation to be effective at the time this Coverage Part becomes effective.

Gross Premium: $2,207

General Liability Coverage Premium Summary

Policy Number [redacted]

Occurrence

Option 1

Gross Premium $41,576

COVERAGE	LIMIT
General Aggregate Limit	$3,000,000
Products/Completed Operations Aggregate Limit	$3,000,000
Personal and Advertising Injury Liability Any One Person or Organization Limit	$1,000,000
Each Occurrence Limit	$1,000,000
The following limits apply:	
Damage to Premises Rented to You Limit (Any One Premises)	$100,000
Medical Expense Limit (Any One Person)	Excluded
Sewage Back-Up Limit	$250,000
Abuse or Molestation Aggregate Limit	$500,000
Each Abuse or Molestation Offense Limit	$500,000

Miscellaneous Items

DESCRIPTION
Limited Abuse Or Molestation Liability Coverage

Amendments

DESCRIPTION
Exclusion - PFAS
XTEND Endorsement For Public Entities
Mobile Equipment Redefined - Public Entities
Amendment - Pollution Exclusion
Cap On Losses From Certified Acts Of Terrorism
Exclusion - Injury To Volunteer Firefighters
Exclusion - Law Enforcement Activities Or Operations
Coverage C - Medical Payments Exclusion
Exclusion - Employees And Volunteer Workers As Insureds For Certain Bodily Injury, Personal Injury And Property Damage
Exclusion - Public Use Of Private Property
Fungi Or Bacteria Exclusion - With Limited Exception For Bacteria In Sewage Back-Up
Exclusion - Discrimination
Exclusion - Professional Health Care Services - Public Entities
Exclusion - Violation Of Consumer Financial Protection Laws
Exclusion - Failure To Supply
Amendment Of Intellectual Property Exclusion
Exclusion - Lead
Exclusion - Nuclear Energy Liability
Amendment Of Common Policy Conditions - Prohibited Coverage - Unlicensed Insurance And Trade Or Economic Sanctions
Amendment - Non Cumulation Of Each Occurrence Limit Of Liability And Non Cumulation Of Personal And Advertising Injury Limit
Amendment Of Contractual Liability Exclusion - Exception For Damages Assumed In An Insured Contract Applies Only To Named Insured

Professional Health Care & Social Services Liability Coverage – Designated Professionals – Public Entities Applies When “Yes” Is Indicated Below:

NURSES	NO	PARAMEDIC / EMT	YES
JAIL NURSES	NO	SOCIAL SERVICES	NO
CORONER	NO		

Policy Number [redacted]

Claims Made

Option 1

Gross Premium $192

COVERAGE	LIMIT
Aggregate Limit	$3,000,000
Each Employee Limit	$1,000,000

Deductibles

The following deductibles (Loss Only) apply:

Each Employee Deductible (Loss Only)	$1,000

Retroactive Date: 12/01/2026

Policy Number [redacted]

Occurrence

Option 1

Gross Premium	$24,477

COVERAGE	LIMIT
Aggregate Limit	$3,000,000
Each Wrongful Act Limit	$1,000,000

Deductibles

Deductibles apply to damages & defense expenses unless required otherwise by state regulation

The following deductible (Damages and Defense Expenses) applies

Each Wrongful Act Deductible - Damages and Defense Expenses	$10,000

Amendments

DESCRIPTION
Exclusion - PFAS
Cap On Losses From Certified Acts Of Terrorism
Amendment Of Common Policy Conditions - Prohibited Coverage -Unlicensed Insurance And Trade Or Economic Sanctions
Amendment Of Law Enforcement Activities Or Operations
Mobile Equipment Redefined - Exclusion Of Vehicles Subject To Motor Vehicle Laws
Fungi Or Bacteria Exclusion

Policy Number [redacted]

Claims Made

Option 1

Gross Premium	$8,006

COVERAGE	LIMIT
Aggregate Limit	$1,000,000
Each Wrongful Act Limit	$1,000,000

Retroactive Date:	12/31/2013

Deductibles

Deductibles apply to damages & defense expenses unless required otherwise by state regulation

The following deductible (Damages and Defense Expenses) applies:

Each Wrongful Act Deductible - Damages and Defense Expenses	$10,000

Miscellaneous Items

DESCRIPTION
Limited Special Expenses Coverage - Key Employees
Limited Special Expenses Aggregate Limit - Key Employees: $50,000
Limited Special Expenses Participation Percentage - Key Employees: 10%

Amendments

DESCRIPTION
Exclusion - PFAS
Amendment Of Joint Powers Authority Definition
Cap On Losses From Certified Acts Of Terrorism
Amendment Of Network And Information Security Wrongful Act Definition
Amendment Of Common Policy Conditions - Prohibited Coverage - Unlicensed Insurance And Trade Or Economic Sanctions
Amendment Of Law Enforcement Activities Or Operations Definition

The following are excluded when "yes" is indicated below. If "no" is indicated, an amendment and/or manuscript endorsement may be required

Yes	Airport	Yes	Transit Authorities
Yes	Health Care Facilities: Clinics	Yes	Gas Utilities
Yes	Health Care Facilities: Hospital	Yes	Electric Utilities
Yes	Health Care Facilities: Blood Banks	Yes	Housing Authorities
Yes	Health Care Facilities: Nursing Homes	Yes	Schools or School Districts
Yes	Health Care Facilities: Rehabilitation Facilities	Yes	Joint Powers Authority
Yes	Port Authorities		

Policy Number [redacted]

Claims Made

Option 1

Gross Premium	$13,477

Important notice

Defense expenses are payable within the limits of Insurance

COVERAGE	LIMIT
Aggregate Limit	$1,000,000
Each Wrongful Employment Practice Offense Limit	$1,000,000

Deductibles

Deductibles apply to damages & defense expenses unless required otherwise by state regulation.

The following deductible (Damages and Defense Expenses) applies:

Each Wrongful Employment Practice Offense Deductible - Damages and Defense Expenses	$10,000

Retroactive Date	11/01/2026

Miscellaneous Items

DESCRIPTION
Workplace Violence Expenses Coverage
Workplace Violence Expenses Limit: $250,000

Amendments

DESCRIPTION
Amendment Of Joint Powers Authority Definition
Cap On Losses From Certified Acts Of Terrorism
Exclusion - Other Employment Laws
Amendment Of Common Policy Conditions - Prohibited Coverage - Unlicensed Insurance And Trade Or Economic Sanctions

The following are excluded when “yes” is indicated below. If “no” is indicated, an amendment and/or manuscript endorsement may be required

Yes	Airport	Yes	Transit Authorities
Yes	Health Care Facilities: Clinics	Yes	Gas Utilities
Yes	Health Care Facilities: Hospital	Yes	Electric Utilities
Yes	Health Care Facilities: Blood Banks	Yes	Housing Authorities
Yes	Health Care Facilities: Nursing Homes	Yes	Schools or School Districts
Yes	Health Care Facilities: Rehabilitation Facilities	Yes	Joint Powers Authority
Yes	Port Authorities		

Option 1

Gross Premium $35,652

COVERAGE	AUTO SYMBOLS	LIMITS
Liability	1 only	$1,000,000
Medical Payments	2 only	$5,000
Uninsured Motorist	2 only	$1,000,000
Underinsured Motorist	2 only	$1,000,000
Uninsured Motorist Property Damage	2 only	Rejected

Number of autos, excluding trailers	41
Number of trailers	5

Amendments

DESCRIPTION
Amendment Of Bodily Injury Definition
Public Entity Auto Extension
Professional Services Not Covered
Emergency Services - Volunteer Firefighters' & Workers' Injuries Excluded
Amendment Of Employee Definition
Amendment Of Common Policy Conditions - Prohibited Coverage - Unlicensed Insurance And Trade Or Economic Sanctions

Option 1

Gross Premium $17,408

COVERAGE	VALUATION	UNITS	DEDUCTIBLE
Symbol 2,8			
Comprehensive	Actual Cash Value	46	$2,500
Collision	Actual Cash Value	46	$2,500

GARAGEKEEPERS LEGAL LIABILITY LOCATIONS	COMP LIMIT	COLL LIMIT	COMP DED	COLL DED
519 BLACKHAWK BLVD, SOUTH BELOIT, IL 61080	100,000	100,000	$100/$500	$100
Total	100,000	100,000		

Miscellaneous Items

DESCRIPTION
Hired Auto Physical Damage-Loss Of Use-Comprehensive/Collision-Deductible: $1,000/$1,000

Amendments

DESCRIPTION
Public Entity Auto Extension

Automobile Composite Rating

In order to provide our insureds better service and administrative efficiency, Travelers Public Sector Services is pleased to provide the following process for handling mid-term automobile change requests. All requests will be managed in accordance with the Composite Rate Application outlined below. The insured should continue to submit all change requests to their agent for accurate record keeping and claims verification purposes. Particular attention should be paid to Item 5, which specifies the types of automobiles that will continue to require reporting to the Company.

Composite Rate Application

1. If your policy includes the coverage for which a composite rate is designated in the table below then the premium for that coverage is composite rated. Automobile Liability is rated on a "per unit" basis and Automobile Physical Damage is rated on the basis of the original cost new of the autos**. The composite rates reflect premium charges for any applicable miscellaneous auto coverages, with the exception of Garagekeepers Legal Liability**.
2. The composite rates for Automobile Liability and Physical Damage are the rates applicable at the inception of the policy. Based on the information provided for this proposal and as of the date of this proposal, these rates are as follows:

	LIABILITY	COMPREHENSIVE	COLLISION
Option 1	$870	0.158	0.191

3. The premium charged at inception is the estimated annual premium based on the number of units and total original cost new for all covered autos on file with the company at inception. The insured is to submit a current schedule of owned automobiles as of the expiration of the policy and the total earned premium will be computed on the basis of the average net change in units and their corresponding original cost new for the policy term.
4. All autos added will carry the same Liability limits and Physical Damage deductibles issued at policy inception for autos of the same type.
5. Any new auto requiring valuation other than actual cash value must be reported within 30 days of acquisition. These autos will be added to the policy automobile schedule mid-term and a final premium will be determined at policy expiration.

Umbrella Coverage Premium Summary

Policy Number [redacted]

Option 1

Total estimated policy premium	$52,608

Coverage information and limits

COVERAGE	LIMIT
General Aggregate Limit	$7,000,000
Products – Completed Operations Aggregate Limit	$7,000,000
Occurrence Limit	$7,000,000
Crisis Management Service Expenses Limit	$50,000
Self Insured Retention Any One Occurrence or Event	$10,000

Underlying schedule

Coverage is provided over the following underlying coverages:	Limit
General Liability Limit	$1,000,000
Employee Benefits Liability	$1,000,000
Auto Liability	$1,000,000
Law Enforcement Liability	$1,000,000
Public Entity Management Liability	$1,000,000
Public Entity Employment-Related Practices Liability	$1,000,000

Miscellaneous Items

DESCRIPTION
Damage To Property Exclusion - Coverage A
Waiver Of Rights Of Recovery From Others
Professional Health Care Services Exclusion

Excess Follow-Form And Umbrella Liability Insurance

Amendments

COVERAGE
PFAS Exclusion - Coverages A And B
Policy Declarations - Excess Follow-Form And Umbrella Liability
Schedule Of Underlying Insurance
Cap On Losses From Certified Acts Of Terrorism And Exclusion Of Other Acts Of Terrorism Committed Outside The United States
Intellectual Property Exclusion - Coverage B
Coverage For Financial Interest In Foreign Insured Organizations
Failure To Supply Exclusion - Coverages A And B
Fungi Or Bacteria Exclusion - Coverages A And B
Mobile Equipment Racing Exclusion - Coverage B
Nuclear Energy Liability Exclusion (Broad Form) - Coverages A And B
Amendment Of Coverage - Definitions
Public Use Of Private Property Exclusion - Coverages A And B
Follow-Form Limitation -Coverage B
Watercraft Liability Exclusion - Coverage B
Amendment Of Underlying Insurance Definition
Amendment Of Who Is An Insured - Employees And Volunteer Workers - Coverage B
Discrimination Exclusion - Coverage B
Injury To Volunteer Firefighters Exclusion - Coverage B
Law Enforcement Activities Or Operations Exclusion - Coverage B
Lead Exclusion - Coverage B
Pollution Not Related To Autos Exclusion - Public Entities Or Indian Tribes - Coverage A
Professional Health Care Services Exclusion With Limited Exception For Designated Professionals - Coverages A And B
Abuse Or Molestation Exclusion - Coverage A And B- With Limited Follow-Form Exception
Non Cumulation Of Occurrence Limit

Policy Number [redacted]

Liability coverage applies on a claims-made basis. Payments of defense expenses will reduce, and may exhaust, the limits of insurance.

CyberRisk Aggregate Limit	$1,000,000

Liability coverage information

COVERAGE	LIMIT	RETENTION
Privacy And Security	$1,000,000	$2,500

Breach Response coverage information

COVERAGE	LIMIT	RETENTION
Privacy Breach Notification	$1,000,000	$2,500
Computer and Legal Experts	$1,000,000	$2,500
Betterment	$100,000	$2,500
Cyber Extortion	$1,000,000	$2,500
Data Restoration	$1,000,000	$2,500
Public Relations	$1,000,000	$2,500

Cyber Crime coverage information

COVERAGE	LIMIT	RETENTION
Social Engineering Fraud	$100,000	$2,500
Cryptojacking	$100,000	$2,500

Business Loss coverage information

COVERAGE	LIMIT	RETENTION
Business Interruption	$1,000,000	12 Hours
Reputation Harm	$1,000,000	$2,500

Additional First Party provisions

Betterment Coparticipation	25 %
Period of Restoration	180 Days
Period Of Indemnity	30 Days

Date

	DATES
Knowledge Date	12/01/2026
Privacy And Security Retroactive Date	12/01/2026

Coverage by endorsement

	OPERATING EXPENDITURES
US Net Operating Expenditures	$16,743,200
Total Net Operating Expenditures	$16,743,200

Premium schedule

	PREMIUM
Premium	$8,051
Term Premium	$8,051

Federal Terrorism Risk Insurance Act Disclosure

The Federal Terrorism Risk Insurance Act of 2002 as amended ("TRIA") establishes a program under which the Federal Government may partially reimburse "Insured Losses" (as defined in TRIA) caused by "Acts Of Terrorism" (as defined in TRIA). "Act Of Terrorism" is defined in Section 102(1) of TRIA to mean any act that is certified by the Secretary of the Treasury – in consultation with the Secretary of Homeland Security and the Attorney General of the United States – to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States Mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

The Federal Government's share of compensation for such Insured Losses is 80% of the amount of such Insured Losses in excess of each Insurer's "Insurer Deductible" (as defined in TRIA), subject to the "Program Trigger" (as defined in TRIA).

In no event, however, will the Federal Government be required to pay any portion of the amount of such Insured Losses occurring in a calendar year that in the aggregate exceeds $100 billion, nor will any Insurer be required to pay any portion of such amount provided that such Insurer has met its Insurer Deductible. Therefore, if such Insured Losses occurring in a calendar year exceed $100 billion in the aggregate, the amount of any payments by the Federal Government and any coverage provided by this policy for losses caused by Acts Of Terrorism may be reduced.

For each coverage provided by this policy that applies to such Insured Losses, the charge for such Insured Losses is included in the premium for such coverage. The charge for such Insured Losses that has been included for each such coverage is the percentage of the premium for such coverage indicated below, and does not include any charge for the portion of such Insured Losses covered by the Federal Government under TRIA.

Premium summary

COVERAGE		POLICY NUMBER	PREMIUM
Deluxe		630-D6140850	$66,154
General Liability		ZLP-81P14112	$41,576
Employee Benefits Liability		ZLP-81P14112	$192
Inland Marine		630-D6140850	$7,174
Crime		630-D6140850	$2,207
Law Enforcement Liability		ZLP-81P14112	$24,477
Public Entity Management Liability		ZLP-81P14112	$8,006
Public Entity Employment Related Practices Liability		ZLP-81P14112	$13,477
Auto Liability		810-D6140850	$35,652
Auto Physical Damage		810-D6140850	$17,408
Umbrella Excess Liability		ZUP-21R27036	$52,608
Cyberrisk		ZPL-61P12645	$8,051
		Total	**$276,982**

Note: *The estimated premium shown in the Premium Schedule and Quote Options, if any, may differ from actual premiums shown on the policies and installment bills due to installment charges, estimated taxes and surcharges, as well as rounding. Estimated taxes and surcharges may differ depending on selection of Quote Options, if any.*

IMPORTANT NOTE REGARDING ACCOUNT MINIMUM PREMIUM

The lines of business shown in the *Premium Schedule and Quote Options, if any*, are subject to a $5,000 account minimum premium. If the line(s) of business selected for binding do not total at least $5,000, then the premiums shown for those lines of business will be adjusted to total $5,000.

Payment plan

To Be Determined
Bill Payment Options can be found at: Travelers.com/AutoPay

Note: The amount of each installment will be reflected on your policy invoicing.

Disclosure

Unless accepted, the offer(s) of insurance contained in this proposal expire(s) automatically thirty (30) days after the proposal date referenced on the cover page, or the proposed effective date if earlier. This proposal is not a binding contract of insurance. If you have questions regarding this proposal, please contact your Travelers Representative.

The following outlines the coverage forms, limits of insurance, policy endorsements and other terms and conditions provided in this proposal/quote. Any policy coverages, limits of insurance, policy endorsements, coverage specifications, or other terms and conditions that you have requested that are not included in this proposal/quote have not been agreed to by Travelers. Please review this proposal/quote carefully and if you have any questions, please contact your Travelers representative.

This proposal/quote does not amend, or otherwise affect, the provisions of coverage of any resulting insurance policy issued by Travelers. It is not a representation that coverage does or does not exist for any particular claim or loss under any such policy. Coverage depends on the applicable provisions of the actual policy issued, the facts and circumstances involved in the claim or loss and any applicable law.

Please note that changes in the exposures, limits, or coverages may result in changes in rates and/or account pricing. Additionally, due to the expense of processing and servicing this account, in the event this quote is not accepted in its entirety, we reserve the right to reprice and reunderwrite this quote.

The policies will also be subject to all state-mandated endorsements.

At our discretion, we may decide to perform an interim test audit during the upcoming policy period to verify the adequacy of the exposure estimates that have been provided to us. If we decide to perform an interim test audit, a Travelers Auditor will contact the insured at the appropriate time to set up an appointment. The results of any interim test audit that we perform will be shared with you as soon as possible after the audit report has been completed.

As Broker/Agent you will be responsible for being aware of and complying with the various legal requirements associated with countersignature in various jurisdictions covered in the policies.

Property Coverage Form Index

Policy Number [redacted]

Coverage and amendments

DESCRIPTION	FORM NUMBER
TABLE OF CONTENTS - DELUXE PROP COV PART	DX 00 04
DELUXE PROP COV PART DECLARATIONS	DX T0 00
DELUXE PROPERTY COVERAGE FORM	DX T1 00
DELUXE BI (AND EE) COVERAGE FORM	DX T1 01
CAUSES OF LOSS-EARTHQUAKE	DX T3 01
CAUSES OF LOSS - BROAD FORM FLOOD	DX T3 02
SPOILAGE COVERAGE EXTENSION	DX T3 15
CAUSES OF LOSS-EQUIPMENT BREAKDOWN	DX T3 19
WINDSTORM OR HAIL DEDUCTIBLE	DX T3 37
ADDITIONAL COVERED PROPERTY	DX T3 62
UTILITY SERVICES-DIRECT DAMAGE	DX T3 85
UTILITY SERVICES-TIME ELEMENT	DX T3 86
ELECTRONIC VANDALISM LIMIT & OTHER CHANG	DX T3 98
FEDERAL TERRORISM RISK INSURANCE ACT DIS	DX T4 02
PUBLIC ENTITY PROPERTY EXTENSIONS	DX T4 47
UNINTENTIONAL E&O-FAILURE TO REPORT	DX T4 59
PUBLIC RELATIONS CRISIS MANAGEMENT	DX T4 75
DIGITAL ASSETS EXCLUSIONS	DX T5 21

Package Common Coverage Form Index

Policy Number [redacted]

630 Common coverage and amendments

DESCRIPTION	FORM NUMBER
IL CHANGES - CANCELLATION AND NONRENEWAL	IL F0 15
COMMON DEC	IL T0 02
LOCATION SCHEDULE	IL T0 03
ACTUAL CASH VALUE	IL T0 63
COMMON POLICY CONDITIONS-DELUXE	IL T3 18
EXCLUSION OF CERTAIN COMPUTER LOSSES	IL T3 55
EXCL OF LOSS DUE TO VIRUS OR BACTERIA	IL T3 82
AMNDT COMMON POLICY COND-PROHIBITED COVG	IL T4 12
CAP ON LOSSES FROM CERT ACTS OF TERRORIS	IL T4 14
ADDITIONAL BENEFITS	IL T4 27
PROTECTION OF PROPERTY	IL T4 40
DEFENSE FEES,COSTS,EXP-RIGHT TO REIMBURS	IL T4 49
ILLINOIS CHANGES	IL T9 14
FLOOD POLICYHOLDER NOTICE	PN T0 53
JURISDICTIONAL INSP & CONTACT INFO REQ	PN T1 89
IMP NOTICE-AGENT & BROKER COMPENSATION	PN T4 54
IMPORTANT NOTICE - COMPLAINTS - ILLINOIS	PN T5 68

Inland Marine Coverage Form Index

Policy Number [redacted]

Coverage and amendments

Inland Marine

DESCRIPTION	FORM NUMBER
COMMERCIAL INLAND MARINE CONDITIONS	CM 00 01
ILLINOIS CHANGES-INTENTIONAL ACTS	CM 01 28
MISC PROPERTY COVERAGE FORM DEC	CM B0 72
COMPUTERIZED BUSINESS EQUIP COV FORM DEC	CM B0 79
COMPUTERIZED BUS EQUIP COV BLKT LOC SCH	CM B0 80
CONTRACTORS EQUIPMENT COVERAGE FORM DEC	CM B0 96
CONTRACTORS EQUIPMENT SUPPLEMENTAL DEC	CM B0 97
TABLE OF CONTENTS	CM T0 11
MISCELLANEOUS PROPERTY COVERAGE FORM	CM T2 39
COMPUTERIZED BUSINESS EQUIPMENT COV FORM	CM T2 40
CONTRACTORS EQUIPMENT COVERAGE FORM	CM T2 42
FEDERAL TERRORISM RISK INSURANCE ACT DIS	CM T3 98
EARTH MOVEMENT EXCLUSION	CM T7 52
FLOOD EXCLUSION	CM T7 63
BREAKDOWN DEDUCTIBLE	CM T7 75
ILLINOIS CHANGES	CM T9 43
FLOOD EXCLUSION	CM U3 50
EARTH MOVEMENT EXCLUSION	CM U3 66
ELECTRONIC VAND LIMITATION & OTHER CHGS	CM U6 17
DIGITAL ASSETS EXCL - DIGITAL CURRENCY	CM U6 41

Crime Coverage Form Index

Policy Number [redacted]

Coverage and amendments

DESCRIPTION	FORM NUMBER
GOV'T CRIME COV FORM (DISCOVERY FORM)	CR 00 24
IL CHANGES	CR 02 02
ADD FAITHFUL PERF OF DUTY COV GOVT EMPL	CR 25 19
ADD FAITHFULL PERF OF DUTY COV FOR SPEC	CR 25 43
GOVERNMENT CRIME COV PART DECLARATIONS	CR T0 22
TABLE OF CONTENTS - GOV'T DISCOVERY FORM	CR T0 29

Policy Number [redacted]

Coverage and amendments

DESCRIPTION	FORM NUMBER
DECLARATIONS	AFE-15001E
GENERAL CONDITIONS	AFE-16001
ILLINOIS CHANGES ENDORSEMENT	AFE-17004
CAP ON LOSSES FROM CERTIFIED ACTS OF TERRORISM	AFE-19029
FEDERAL TERRORISM RISK INSURANCE ACT DISCLOSURE	AFE-19030
MT(03-22) NOTICE SECTION OF IMPORTANT PROVISIONS ENDORSEMENT	AFE-19048
CYBERRISK DECLARATIONS	CYB-15001
CYBERRISK COVERAGE	CYB-16001
CYBERRISK COVERAGE TABLE OF CONTENTS	CYB-16001-TOC
BRICKED EQUIPMENT ENDORSEMENT	CYB-19123
EXCLUDE VIOLATIONS OF THE ILLINOIS BIOMETRIC INFORMATION PRIVACY ACT ENDORSEMENT	CYB-19124
EXCLUDE SPECIFIED BOARDS, COMMISSIONS, GOVERNMENTAL UNITS OR DEPARTMENTS ENDORSEMENT	CYB-19133
LAW ENFORCEMENT EXCLUSION ENDORSEMENT	CYB-19134
EXCLUDE JOINT VENTURES AND LLPS ENDORSEMENT	CYB-19151
CRYPTOJACKING ENDORSEMENT	CYB-19184
ARTIFICIAL INTELLIGENCE ENDORSEMENT	CYB-19191
WAR EXCLUSION ENDORSEMENT	CYB-19192
CLAIMS ARISING FROM FIRST PARTY EVENTS ENDORSEMENT	CYB-19237
FORMS, ENDORSEMENTS AND SCHEDULE NUMBERS	IL T8 01
ILLINOIS COMPLAINT NOTICE	N-061-IL-1024
NEW HAMPSHIRE INSURER CONTACT INFORMATION NOTICE	NTC-19006
ILLINOIS RELIGIOUS FREEDOM PROTECTION AND CIVIL UNION ACT NOTICE	NTC-19014
NEW YORK APPLICATION AND DECLARATION PAGE ADDENDUM NOTICE	NTC-19032
INDEPENDENT AGENT AND BROKER COMPENSATION NOTICE	NTC-19036
WISCONSIN INSURER AND INSURANCE DEPARTMENT CONTACT INFORMATION NOTICE	NTC-19065
OHIO CLAIM LOSS INFORMATION NOTICE	NTC-19073
PENNSYLVANIA INSURANCE CONSULTATION SERVICES EXEMPTION NOTICE	NTC-19076
VIRGINIA INSURER AND INSURANCE DEPARTMENT CONTACT INFORMATION NOTICE	NTC-19077
VIRGINIA EXTENDED REPORTING PERIOD NOTICE	NTC-19078
NEW YORK DEFENSE WITHIN LIMITS DISCLOSURE NOTICE	NTC-19086

Commission Summary

COVERAGE	POLICY NUMBER	COMMISSION
Deluxe	630-D6140850	10.00 %
General Liability	ZLP-81P14112	10.00 %
Employee Benefits Liability	ZLP-81P14112	10.00 %
Inland Marine	630-D6140850	10.00 %
Crime	630-D6140850	10.00 %
Law Enforcement Liability	ZLP-81P14112	10.00 %
Public Entity Management Liability	ZLP-81P14112	10.00 %
Public Entity Employment Related Practices Liability	ZLP-81P14112	10.00 %
Auto Liability	810-D6140850	10.00 %
Auto Physical Damage	810-D6140850	10.00 %
Umbrella Excess Liability	ZUP-21R27036	10.00 %
Cyberrisk	ZPL-61P12645	10.00 %

Note: *It is the agent's or broker's responsibility to comply with any applicable laws regarding disclosure to the policyholder of commission or other compensation we pay, if any, in connection with this policy or program.*

* Commission percentage displayed does not apply to any North Carolina Reinsurance Facility loss recoupment surcharge amounts included in the liability premium of the Commercial Auto Policy, if applicable.

Important Notice Regarding Compensation Disclosure

For information about how Travelers compensates independent agents, brokers, or other insurance producers, please visit this website:

http://www.travelers.com/w3c/legal/Producer_Compensation_Disclosure.html

If you prefer, you can call the following toll-free number: 1-866-904-8348. Or you can write to us at Travelers, Enterprise Development, One Tower Square, Hartford, CT 06183.

TRAVELERS



PRESENTED BY

FLANDERS INSURANCE
1947 N LYFORD RD
ROCKFORD, IL 61107

PROPOSED ON 11/13/2026 FOR

CITY OF SOUTH BELOIT
519 BLACKHAWK BLVD
SOUTH BELOIT, IL 61080

On behalf of **FLANDERS INSURANCE** and **The Travelers Companies, Inc. and its affiliates**, we appreciate the opportunity to provide **CITY OF SOUTH BELOIT** with the following policy proposal.



https://www.travelers.com/risk-control



https://www.travelers.com/claims

Travelers Risk Control- Our Expertise is Your Advantage

Travelers Risk Control is an innovative provider of cost-effective risk management services and products. As one of the largest Risk Control departments in the industry, our scale allows the right resources at the right time to meet customer needs. For over 110 years, our loss prevention professionals have assisted agents, brokers and customers across the country and around the world.

Claim Services

Travelers has over 11,000 highly trained Claim professionals located across the U.S. Our local field representatives are supported by teams of dedicated customer service, catastrophe response, legal, medical, investigative, engineering, and large loss experts. Claims can be complex and expensive. We'll help you manage claims to control your total risk-related costs.

Meet Your Travelers Team

General

Overall Account
Jason Alvarez
Account Executive
EALVAREZ@travelers.com
210-525-3844

Policy Services
Brandon Karges
Operations Account Specialist
BKARGES@travelers.com
612-968-2572

To report, ask a question or discuss a claim please call 1-800-238-6225. A Claim Customer Service Representative is available 24 hours a day, 7 days a week to take the first notice of loss or provide assistance on any existing claim.

Workers Compensation

Policy Number [redacted]

Effective 01/01/2027 – 01/01/2028

Insuring Company THE TRAVELERS INDEMNITY COMPANY OF AMERICA

Policy Number [redacted]

Workers Compensation

Coverage information

Part One

Workers Compensation Insurance: Statutory Requirements

Part One of the policy applies to the Workers Compensation Law of the states listed here:
IL

Part Two

Employers Liability Insurance: Part Two of the policy applies to work in each state listed in Part One.

The limits of our liability under Part Two are:

Bodily Injury by Accident	$1,000,000	each accident
Bodily Injury by Disease	$1,000,000	policy limit
Bodily Injury by Disease	$1,000,000	each employee

Part Three

Other States Insurance: Part Three of the policy applies to the states, if any, listed here:
AL,AR,AZ,CA,CO,CT,DC,DE,FL,GA,HI,IA,ID,IN,KS,KY,LA,MA,MD,ME,MI,MN,MO,MS,MT,NC,NE,NH,NJ,NM,NV,NY,OK,OR,PA,RI,SC,SD,TN,TX,UT,VA,VT,WI,WV

Premium schedule

	PREMIUM
Total Estimated Annual Standard Premium including Expense Constant	$88,758
Premium Discount	-$3,987
Terrorism	$306
CAT (other than Certified Acts of Terrorism)	$167
Total Estimated Premium	$85,244
Taxes and Surcharges	$931
Total	**$86,175**
Total Payroll	$2,780,000

If an experience rating modification factor applies to this policy, it may change. We will apply any change in accordance with our manual rules and state law. A change in your experience rating modification may increase or decrease your premium.

NOTE- TERRORISM PREMIUM CHARGES ARE SUBJECT TO CHANGE AT ANY TIME BASED ON STATE REGULATORY ACTION.

Federal Terrorism Risk Insurance Act Disclosure

The Federal Terrorism Risk Insurance Act of 2002 as amended ("TRIA") establishes a program under which the Federal Government may partially reimburse "Insured Losses" (as defined in TRIA) caused by "Acts Of Terrorism" (as defined in TRIA). "Act Of Terrorism" is defined in Section 102(1) of TRIA to mean any act that is certified by the Secretary of the Treasury – in consultation with the Secretary of Homeland Security and the Attorney General of the United States – to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States Mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

The Federal Government's share of compensation for such Insured Losses is 80% of the amount of such Insured Losses in excess of each Insurer's "Insurer Deductible" (as defined in TRIA), subject to the "Program Trigger" (as defined in TRIA). In no event, however, will the Federal Government be required to pay any portion of the amount of such Insured Losses occurring in a calendar year that in the aggregate exceeds $100 billion, nor will any Insurer be required to pay any portion of such amount provided that such Insurer has met its Insurer Deductible. Therefore, if such Insured Losses occurring in a calendar year exceed $100 billion in the aggregate, the amount of any payments by the Federal Government and any coverage provided by this policy for losses caused by Acts Of Terrorism may be reduced.

For each coverage provided by this policy, other than Workers' Compensation/Employers' Liability, that applies to such Insured Losses, the charge for such Insured Losses that has been included for each such coverage is the percentage of the premium for such coverage indicated below, and does not include any charge for the portion of such Insured Losses covered by the Federal Government under TRIA.

For Workers' Compensation/Employers' Liability coverage, the charge for such Insured Losses is an additional premium, which is reflected in the Workers' Compensation/Employers' Liability premium schedule, and does not include any charge for the portion of such Insured Losses covered by the Federal Government under TRIA.

Premium summary

COVERAGE		POLICY NUMBER	PREMIUM
Workers Compensation		[redacted]	$86,175
		Total	**$86,175**

Note: *The estimated premium shown above may differ from actual premiums shown on the policies and installment bills due to installment charges, estimated taxes and surcharges, as well as rounding.*

Payment plan

To Be Determined
Bill Payment Options can be found at: Travelers.com/AutoPay

Note: The amount of each installment will be reflected on your policy invoicing.

Disclosure

Unless accepted, the offer(s) of insurance contained in this proposal expire(s) automatically thirty (30) days after the proposal date referenced on the cover page, or the proposed effective date if earlier. This proposal is not a binding contract of insurance. If you have questions regarding this proposal, please contact your Travelers Representative.

The following outlines the coverage forms, limits of insurance, policy endorsements and other terms and conditions provided in this proposal/quote. Any policy coverages, limits of insurance, policy endorsements, coverage specifications, or other terms and conditions that you have requested that are not included in this proposal/quote have not been agreed to by Travelers. Please review this proposal/quote carefully and if you have any questions, please contact your Travelers representative.

This proposal/quote does not amend, or otherwise affect, the provisions of coverage of any resulting insurance policy issued by Travelers. It is not a representation that coverage does or does not exist for any particular claim or loss under any such policy. Coverage depends on the applicable provisions of the actual policy issued, the facts and circumstances involved in the claim or loss and any applicable law.

Please note that changes in the exposures, limits, or coverages may result in changes in rates and/or account pricing. Additionally, due to the expense of processing and servicing this account, in the event this quote is not accepted in its entirety, we reserve the right to reprice and reunderwrite this quote.

The policies will also be subject to all state-mandated endorsements.

At our discretion, we may decide to perform an interim test audit during the upcoming policy period to verify the adequacy of the exposure estimates that have been provided to us. If we decide to perform an interim test audit, a Travelers Auditor will contact the insured at the appropriate time to set up an appointment. The results of any interim test audit that we perform will be shared with you as soon as possible after the audit report has been completed.

As Broker/Agent you will be responsible for being aware of and complying with the various legal requirements associated with countersignature in various jurisdictions covered in the policies.

Workers Comp Coverage Form Index

Policy Number [redacted]

Coverage and amendments

DESCRIPTION	FORM NUMBER
WORKERS COMPENSATION INFORMATION - PAGE 1	WC 00 00 01 AA
INFORMATION PAGE 2	WC 00 00 01 AB
INFORMATION PAGE SCHEDULE	WC 00 00 01 AC
LISTING OF ENDORSEMENTS	WC 00 00 01 AD
DESIGNATED WORKPLACES EXCLUSION ENDORSEMENT	WC 00 03 02 00
90-DAY REPORTING REQUIREMENT - NOTIFICATION OF CHANGE IN OWNERSHIP ENDORSEMENT	WC 00 04 14 A
CATASTROPHE (OTHER THAN CERTIFIED ACTS OF TERRORISM) PREMIUM ENDORSEMENT	WC 00 04 21 F
TERRORISM RISK INSURANCE PROGRAM REAUTHORIZATION ACT DISCLOSURE ENDORSEMENT	WC 00 04 22 C
AUDIT NONCOMPLIANCE CHARGE ENDORSEMENT	WC 00 04 24 O0
ILLINOIS CONTRACTING CLASSIFICATION PREMIUM ADJUSTMENT ENDORSEMENT	WC 12 04 02 00
ILLINOIS AMENDATORY ENDORSEMENT	WC 12 06 01 F
ILLINOIS RENEWAL ENDORSEMENT	WC 12 06 03 00
PREMIUM DISCOUNT ENDORSEMENT	WC 99 04 08 00
PREMIUM MANUALS AND DUE DATE ENDORSEMENT	WC 99 04 28 00
ILLINOIS AMENDATORY ENDORSEMENT	WC 99 06 46 00
PROHIBITED COVERAGE - TRADE OR ECONOMIC SANCTIONS ENDORSEMENT	WC 99 07 30 00
WORKERS COMPENSATION AND EMPLOYERS LIABILITY XTEND ENDORSEMENT	WC 99 07 36 00

Commission Summary

COVERAGE		POLICY NUMBER	COMMISSION
Workers Compensation		[redacted]	7.50 %

Note: *It is the agent's or broker's responsibility to comply with any applicable laws regarding disclosure to the policyholder of commission or other compensation we pay, if any, in connection with this policy or program.*

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http://www.travelers.com/w3c/legal/Producer_Compensation_Disclosure.html

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RESOLUTION NUMBER: 6758

A RESOLUTION OF THE CITY OF SOUTH BELOIT, ILLINOIS ADOPTING A CITY UNMANNED ARIAL SYSTEM (UAS) AND DRONE USAGE POLICY

WHEREAS, the City of South Beloit, Illinois ("City"), is a unit of local government in the State of Illinois; and

WHEREAS, the City maintains a drone for various uses permitted under the Freedom from Drone Surveillance Act, 725 ILCS 167 et seq. ("Act"); and

WHEREAS, the Act prohibits drone usage to gather information except as permitted under very specific exceptions; and

WHEREAS, the City has drafted an Unmanned Arial System and Drone Usage Policy ("Policy") to govern the procedures and requirements for City use of a drone to gather information; and

WHEREFORE, the City Council has determined that it is in the best interest of the City and its citizens to adopt the Unmanned Arial System and Drone Usage Policy.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of South Beloit, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.

2. The City hereby approves and adopts the Unmanned Arial System and Drone Usage Policy attached hereto as Exhibit A and incorporated herein by reference.

3. The Mayor and the City Administrator are hereby authorized to execute the Unmanned Arial System and Drone Usage Policy and any other documents necessary to effectuate the same.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS ____ DAY OF _____, 2026

AS FOLLOWS:

VOTING "AYE":_____

VOTING "NAY":_____

ABSENT, ABSTAIN, OTHER_____

APPROVED_____, 2026.

_____
MAYOR

ATTEST:

_____
CITY CLERK

EXHIBIT A – UNMANNED ARIAL SYSTEM AND DRONE USAGE POLICY

Unmanned Aerial System

Effective Date:	9/21/2026
Revised Date:	
Issuing Authority: Chief Truman	

606.1 PURPOSE AND SCOPE

The purpose of this policy is to establish guidelines for the use of an unmanned aerial system (UAS)/drones and for the storage, retrieval, and dissemination of images and data captured by the UAS/drone. This policy shall apply to all City employees who are permitted users of the drone, including, but not limited to employees of the South Beloit Police Department, South Beloit Fire Department, and Community Development Department. **The term "UAS" shall be used interchangeably with the term "drone" throughout this policy.**

A UAS may be utilized to enhance the City's goals, protect lives, and protect property when other means or resources are not available or are less effective. Any use of a UAS will be in accordance with this policy, constitutional protections, privacy rights, the Freedom from Drone Surveillance Act (725 ILCS 167/) and Federal Aviation Administration (FAA) regulations.

606.1.1 DEFINITIONS

Definitions related to this policy include:

Unmanned aerial system (UAS) - An unmanned aircraft of any type that is capable of sustaining directed flight, whether preprogrammed or remotely controlled (commonly referred to as an unmanned aerial vehicle (UAV)), and all of the supporting or attached systems designed for gathering information through imaging, recording, or any other means.

Drone (725 ILCS 167/5) - Any aerial vehicle that does not carry a human operator.

Parade (725 ILCS 167/5) - A march, procession, or other similar activity consisting of persons, animals, vehicles, or things, or any combination thereof, upon a public street, sidewalk, alley, or other public place, which requires a street closing or otherwise requires stopping or rerouting vehicular traffic because the parade will not or cannot comply with normal and usual traffic regulations or controls. "Parade" does not include a political protest, march, demonstration, or other assembly protected by the First Amendment.

Routed Event (725 ILCS 167/5) - A parade, walk or race that: (1) is hosted by the State of Illinois or a county, municipality, township, or park district; (2) is outdoors and open to the public; and (3) has an estimated attendance of more than 50 people. This does not include any political protest, march, demonstration, or other assembly protected by the First Amendment.

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Special Event (725 ILCS 167/5) - A concert or food festival that: (1) is hosted by the State of Illinois or a county, municipality, township, or park district; (2) is outdoors and open to the public; and (3) has an estimated attendance of :

(1) 150 or more people in a unit of local government with a population that is less than 50,000;

(2) 250 or more people in a unit of local government with a population that is greater than or equal to 50,000 but less than 100,000;

(3) 350 or more people in a unit of local government with a population that is greater than or equal to 100,000 but less than 500,000;

(4) 500 or more people in a unit of local government with a population that is 500,000 or more.

A special event does not include any political protest, march, demonstration, or other assembly protected by the First Amendment.

606.2 PRIVACY

The use of the UAS potentially involves privacy considerations. Absent a warrant or exigent circumstances, operators and observers shall not intentionally record or transmit images of any location where a person would have a reasonable expectation of privacy (e.g., residence, yard, enclosure). Operators and observers shall take reasonable precautions to avoid inadvertently recording or transmitting images of areas where there is a reasonable expectation of privacy. Reasonable precautions can include, for example, deactivating or turning imaging devices away from such areas or persons during UAS operations.

606.3 USE OF UAS

Only authorized operators who have completed the required training as designated by the Program Coordinator shall be permitted to operate the UAS.

Use of vision enhancement technology (e.g., thermal and other imaging equipment not generally available to the public) is permissible in viewing areas only where there is no protectable privacy interest or when in compliance with a search warrant or court order. In all other instances, legal counsel should be consulted.

UAS operations should only be conducted consistent with FAA regulations.

The City may not use the UAS to gather information except pursuant to the exceptions enumerated in (725 ILCS 167/15):

(a) To counter a high risk of a terrorist attack by a specific individual or organization if the United States Secretary of Homeland Security determines that credible intelligence indicates there is a risk.

(b) If a law enforcement agency first obtains a search warrant based on probably cause issued under Section 108-3 of teh Code of Criminal Procedure of 1963. The warrant must be limited to a period of 45 days, renewable by the judge upon a showing of good cause for subsequent periods of 45 days.

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(c) If the City possesses reasonable suspicion that under particular circumstances, swift action is needed to prevent imminent harm to life, forestall the imminent escape of a suspect, or prevent the destruction of evidence. The use of a UAS under this paragraph is limited to a period of 48 hours. Within 24 hours of UAS initiation under this paragraph, the Chief of Police or their designee must report its use, in writing, to the State's Attorney.

(d) To locate a missing person, engage in search and rescue operations, or aid a person who cannot otherwise be safely reached while not also undertaking a criminal investigation.

(e) To use a drone solely for crime scene and traffic crash scene photography in a geographically confined and time-limited manner to document specific occurrences. The use of the UAS under this paragraph on private property requires either a search warrant based on probably cause under Section 108-3 of the Code of Criminal Procedure of 1963 or lawful consent to search. The use of a drone under this paragraph on lands, highways, roadways, or areas belonging to this State or political subdivisions of this State does not require a search warrant or consent to search. Any law enforcement agency operating a drone under this paragraph shall make every reasonable attempt to only photograph the crime scene or traffic crash scene and avoid other areas.

(f) To use a drone during a disaster or public health emergency, as defined by Section 4 of the Illinois Emergency Management Agency Act. The use of a drone under this paragraph does not require an official declaration of a disaster or public health emergency prior to use. A law enforcement agency may use a drone under this paragraph to obtain information necessary for the determination of whether or not a disaster or public health emergency should be declared, to monitor weather or emergency conditions, to survey damage, or to otherwise coordinate response and recovery efforts. The use of a drone under this paragraph is permissible during the disaster or public health emergency and during subsequent response and recovery efforts.

(g) To conduct an inspection of the infrastructure of a designated building or structure when requested by a local government agency.

(h) To conduct a demonstration of the capabilities and functionality of the drone for public relations purposes. During such demonstration, no information may be collected or recorded.

(i) In response to Public Safety Answering Point (PSAP) dispatched calls for service, when the sole purpose for using a drone is for one or more first responders to locate victims, to assist with immediate victim health or safety needs, or to coordinate the response of emergency vehicles and personnel to an emergency.

(j) If a law enforcement agency is using a drone at a routed event or special event, the use of a drone under this paragraph requires that:

1. notice is posted at the event location for at least 24 hours before the event and clearly communicates that drones may be used at the upcoming event for the purpose of real-time monitoring of participant safety;

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2. notice is posted, if practical, at major entry points to the event clearly informing the attendees that a drone may be used for the purpose of real-time monitoring of participant safety; and
3. the drone is flown in accordance with Federal Aviation Administration safety regulations.

Under this paragraph, a law enforcement agency may use the drone:

(1 ~~i~~) in advance of an event, before event participants have begun to assemble, for the sole purpose of creating maps and determining appropriate access routes, staging areas, and traffic routes, provided that no personal identifying information is recorded and provided further that no recorded information is used in any criminal prosecution, or

(2 ~~ii~~) during the event to proactively support public safety personnel by monitoring the event footprint in real time:

(I) to detect a breach of event space, including a breach by an unauthorized vehicle, an interruption of a parade route, or a breach of an event barricade or fencing;

(II) to evaluate crowd size and density;

(III) to identify activity that could present a public safety issue for the crowd as a whole, including crowd movement;

(IV) to assist in the response of public safety personnel to a real-time public safety incident at the event; and

(V) to assess the traffic and pedestrian flow around the event in real time.

606.3.1 FACIAL RECOGNITION WITH UAS

Pursuant to the regulations set forth in 725 ILCS 167/17, facial recognition software onboard a UAS shall not be used during a flight. Use of facial recognition software to evaluate information gathered by a UAS is permissible only under the following circumstances described in 725 ILCS 167/17;

(1) the law enforcement agency is using a drone to counter a high risk of a terrorist attack by a specific individual or organization and the United States Secretary of Homeland Security has determined that credible intelligence indicates that there is such a risk or;

(2) the law enforcement agency possesses reasonable suspicion that, under particular circumstances, swift action is needed to prevent imminent harm to life or to forestall the imminent escape of a suspect or the destruction of evidence.

606.3.2 PRIVATE UAS OWNERS

This policy and its restrictions apply to the City's directed use of a UAS owned by a private third party and information gathered by a UAS voluntarily submitted to the City by a private third party per the guidelines set forth in 725 ILCS 167/40.

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606.4 PROHIBITED USE

The UAS video surveillance equipment shall not be used:

- To conduct random surveillance activities.
- To target a person based solely on actual or perceived characteristics such as race, ethnicity, national origin, religion, sex, sexual orientation, gender identity or expression, economic status, age, cultural group, or disability.
- To harass, intimidate, or discriminate against any individual or group.
- To conduct personal business of any type.

The UAS shall not be weaponized per725 ILCS 167/18.

606.5 RETENTION OF UAS INFORMATION

Pursuant to 725 ILCS 167/20, all information gathered when using a UAS shall be destroyed within the following timeframes:

Information Type	Destruction Timeframe
All information gathered in response to Terrorism, Warrant Requirement, Imminent Harm, Search and Rescue, Traffic Crash/Crime Scene Photography, Disaster/Public Health Emergency, and PSAP Calls	All information must be destroyed within 30 days after gathering.
All information gathered for a Special Event	All information must be destroyed within 24 hours after gathering.
All information gathered in response to requesting local government agents for the inspection of building/structure infrastructures	All information must be turned over to the requesting government agency and then destroyed.

Information may be retained if:

(1) there is a reasonable suspicion that the information contains evidence of criminal activity;

(2) the information is relevant to an ongoing investigation or pending criminal trial;

(3) a supervisor at the agency deems that the information will be used exclusively for training purposes, provided that any such information shall not contain any personally identifiable information; or

(4) the information consists of only flight path data, metadata, or telemetry information of the drone.

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606.6 DISCLOSURE OF UAS INFORMATION

If a drone is used pursuant to the exceptions listed in 725 ILCS 167/25, the agency using the drone shall not disclose any information gathered. However, a supervisor may disclose particular information to another government agency if:

(1) there is reasonable suspicion that the information contains evidence of criminal activity

(2) the information is relevant to an ongoing investigation or pending criminal trial. Information gathered by a drone may never be sold or disclosed to an unauthorized individual.

Records of drone usage, including flight path data, metadata, or telemetry information of specific flights, if available, may be disclosed subject to the Freedom of Information Act and rules adopted under that Act.

606.7 PROGRAM COORDINATOR

The Chief of Police will appoint a program coordinator who will be responsible for the management of the UAS program. The program coordinator will ensure that policies and procedures conform to current laws, regulations, and best practices and will have the following additional responsibilities:

- Coordinating the FAA Certificate of Waiver or Authorization (COA) application process and ensuring that the COA is current, and/or coordinating compliance with FAA Part 107 Remote Pilot Certificate, as appropriate for City operations.
- Ensuring that all authorized operators and required observers have completed all required FAA and City-approved training in the operation, applicable laws, policies, and procedures regarding use of the UAS.
- Developing uniform protocols for submission and evaluation of requests to deploy a UAS, including urgent requests made during ongoing or emerging incidents.
- Coordinating the completion of the FAA Emergency Operation Request Form in emergency situations, as applicable (e.g., natural disasters, search and rescue, emergency situations to safeguard human life).
- Developing protocols for conducting criminal investigations involving a UAS, including documentation of time spent monitoring a subject.
- Implementing a system for public notification of UAS deployment.
- Developing operational protocols governing the deployment and operation of a UAS including but not limited to safety oversight, use of visual observers, establishment of lost link procedures, and secure communication with air traffic control facilities.
- Developing a protocol for fully documenting all missions including ensuring each department within the City properly documents its use of the drone.
- Developing a UAS inspection, maintenance, and record-keeping protocol to ensure continuing airworthiness of a UAS, up to and including its overhaul or life limits.
- Developing a protocol for when damage to the drone is discovered.
- Developing protocols to ensure that all data intended to be used as evidence are accessed, maintained, stored, and retrieved in a manner that ensures its integrity as

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evidence, including strict adherence to chain of custody requirements. Electronic trails, including encryption, authenticity certificates, and date and time stamping, shall be used as appropriate to preserve individual rights and to ensure the authenticity and maintenance of a secure evidentiary chain of custody.

- Developing procedures for chain of custody of the drone.
- Developing protocols that ensure retention and purge periods are maintained in accordance with established records retention schedules.
- Facilitating law enforcement access to images and data captured by the UAS.
- Recommending program enhancements, especially regarding safety and information security.
- Ensuring that established protocols are followed by monitoring and providing periodic reports on the program to the Chief of Police.
- Maintaining familiarity with FAA regulatory standards, state laws and regulations, and local ordinances regarding the operations of a UAS.
- Developing procedures for the use of facial recognition software to evaluate information gathered by a UAS, as permitted by 725 ILCS 167/17.
- Ensuring that the City's current UAS policy is posted on the City's website as required by 725 ILCS 167/35.

The program coordinator will ensure that only authorized users who have completed the required training shall be permitted to use the drone.

606.8 REPORTING

Pursuant to 725 ILCS 167/35 "Reporting", a law enforcement agency that owns drones must report to the Illinois Criminal Justice Information Authority the number of drones that it owns and the number of times a drone was utilized pursuant to the exceptions listed in 725 ILCS 167/15, including:

(1) date of use

(2) time of use

(3) reason for use

(4) location

(5) whether video was recorded

(6) whether the video was designated for retention for training purposes

This report shall be filed annually in writing by April 1 and shall include a copy of the agency's latest policy.

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606.9 COMPLIANCE WITH THE FREEDOM FROM DRONE SURVEILLANCE ACT

If the City learns of violations of teh Policy or Act, the City shall immediately take action to prevent future violations of the Act through any one or more of the following means:

(1) Training

(2) Discipline - including progressive discipline for repeat violations

(3) Other means - that will prevent repeated violations of the Act by City employees

If the City learns of willful and wanton violations of this Act, the City shall immediately remove the pilot from its drone program and take action to prevent future willful and wanton violations of the Act.

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