



## ADDENDUM REGULAR VILLAGE BOARD MEETING

March 23, 2021  
7:00 PM

### 6. CONSENT AGENDA

- p. Consideration to adopt Resolution No. 23-21 authorizing the Mayor and Village Clerk to execute an amendment to the Master Agreement for Professional Services between the Village of Elk Grove Village and 4FRONT.

(Pursuant to the Master Services Agreement between the Village and 4Front, the Village approved funds for commercial production and a media placement buy to promote the Village's sponsorship of three U.S. National Sports teams.

(These sponsorships are part of an innovative marketing initiative to promote the Village's Business Park.

(This amendment increases the approved media placement buy in the amount of \$55,000 to take advantage of an opportunity for broader exposure in the Chicagoland market.)

- q. Consideration to enter into a purchase agreement with the Elk Grove Park District for the purchase of a Perry Weather emergency weather and lightning alert system in an amount not to exceed \$317,044 from the Capital Projects Fund in FY 22.

(The Village and Park District previous partnered in the purchase of a lighting detection system.

(The new Perry Weather system will replace the current Thor Guard system.

(The Perry Weather system is a completely wireless, cloud-based emergency alert and lighting warning system that is constantly operational and integrated with the most reliable lightning detection network to provide round-the-clock weather risk monitoring and warning.

(The new system will also be equipped with public address functionality allowing these units to dually function as an emergency management tool, able to broadcast personalized text-to-speech messages to the masses.

(The Village will be responsible for the initial system purchase, but the Park District will assume responsibility for overseeing the installation and maintenance.  
(The Deputy Village Manager recommends approval.)

In compliance with the Americans with Disabilities Act and other applicable Federal and State laws, the meeting will be accessible to individuals with disabilities. Persons requiring auxiliary aids and/or services should contact the Village Clerk, preferably no later than five days before the meeting.

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AMENDMENT TO THE MASTER AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND 4FRONT**

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**BE IT RESOLVED** by the Mayor and Board of Trustees of the Village of Elk Grove Village, Counties of Cook and DuPage, State of Illinois as follows:

**Section 1:** That the Mayor be and is hereby authorized to sign the attached documents marked:

**EXHIBIT E ADDENDUM  
MASTER PROJECT AGREEMENT**

a copy of which is attached hereto and made a part hereof as if fully set forth and the Village Clerk is authorized to attest said document upon the signature of the Mayor.

**Section 2:** That this Resolution shall be in full force and effect from and after its passage and approval according to law.

**VOTE: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_**

**PASSED this \_\_\_\_ day of \_\_\_\_\_ 2021.**

**APPROVED this \_\_\_\_ day of \_\_\_\_\_ 2021.**

**APPROVED:**

\_\_\_\_\_  
**Mayor Craig B. Johnson  
Village of Elk Grove Village**

**ATTEST:**

\_\_\_\_\_  
**Loretta M. Murphy, Village Clerk**