

Request For Board Action

REFERRED TO BOARD: MAY 10, 2023

AGENDA ITEM NO: 4

ORIGINATING DEPARTMENT: POLICE

SUBJECT: CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING AND RATIFYING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN FLOCK GROUP INC. AND THE VILLAGE OF ANTIOCH FOR THE USE OF FLOCK SYSTEM TECHNOLOGY

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

THE POLICE DEPARTMENT SEEKS TO JOIN OTHER LAW ENFORCEMENT AGENCIES THROUGHOUT THE REGION THAT ARE INCREASINGLY ADOPTING THE USE OF AUTOMATED LICENSE PLATE RECOGNITION (LPR) TECHNOLOGY TO ENHANCE THEIR ENFORCEMENT AND INVESTIGATIVE CAPABILITIES. RECENTLY, STAFF WAS DIRECTED BY THE BOARD TO IDENTIFY A LPR VENDOR AND INITIATE THE DEPLOYMENT OF THIS TECHNOLOGY AT KEY SITES THROUGHOUT THE VILLAGE IN A PROACTIVE STEP TOWARD CONFRONTING A REGIONAL INCREASE IN CRIME, IN PARTICULAR BURGLARIES TO MOTOR VEHICLES AND THEFT OF MOTOR VEHICLES. FOLLOWING DISCUSSIONS WITH SEVERAL OTHER COMMUNITIES THAT HAVE DEPLOYED LPR SYSTEMS, FLOCK INC WAS SELECTED. UNDER THE AGREEMENT, FLOCK WILL SEEK IDOT APPROVAL ON BEHALF OF THE VILLAGE TO PLACE FIVE (5) LPR CAMERAS AT STRATEGIC LOCATIONS WITHIN THE VILLAGE. UNDER THE FIVE (5) YEAR AGREEMENT, FLOCK WILL CHARGE \$12,500 PER YEAR FOR EQUIPMENT AND USE OF THEIR TECHNOLOGY. YEAR ONE (1) WILL INCLUDE AN ADDITIONAL \$3,750 (\$750 X 5) FOR PROFESSIONAL SERVICES AND IMPLEMENTATION, WHICH INCLUDES THE COST FOR ENGINEERING, IDOT PERMITTING, AND INSTALLATION.

FINANCIAL IMPACT: YEAR ONE= \$16,250 / YEARS TWO-FIVE= \$12,500 PER YEAR / TOTAL = \$66,250

DOCUMENTS ATTACHED:

FLOCK AGREEMENT

RECOMMENDED MOTION:

MOVE TO APPROVE A RESOLUTION AUTHORIZING AND RATIFYING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN FLOCK INC. AND THE VILLAGE OF ANTIOCH FOR THE USE OF FLOCK TECHNOLOGY.

RESOLUTION NO. 23-_____

A RESOLUTION AUTHORIZING AND RATIFYING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN FLOCK GROUP INC AND THE VILLAGE OF ANTIOCH, ILLINOIS FOR THE USE OF FLOCK SYSTEM TECHNOLOGY

WHEREAS, the Village of Antioch, Illinois (the “Village”) is a non-home rule municipality organized and operating under the Illinois Municipal Code (65 ILCS 5/1-1-1, *et seq.*); and

WHEREAS, the Mayor, who is also the President of the Village (the “President”), and the Board of Trustees of the Village (together with the President, the “Corporate Authorities”) are committed to ensuring that the Village operates in a safe, efficient and proper manner; and

WHEREAS, Flock Group Inc (“Flock”) provides professional services and hardware and software in connection with automatic license plates, video and audio detection through Flock’s technology platform (collectively, the “Services”); and

WHEREAS, the Village desires to use the Services to create, view, search and archive footage taken from cameras within the Village for lawful purposes and investigations to keep individuals, homes and businesses safe; and

WHEREAS, Flock has offered to provide the Services in accordance with the terms of an agreement (the “Agreement”), attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Corporate Authorities have determined that it is advisable, necessary and in the best interests of the Village and its residents to authorize, approve and ratify the Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Antioch, County of Lake, State of Illinois, as follows:

**ARTICLE I.
IN GENERAL**

Section 1. Incorporation Clause.

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preambles to this Resolution are full, true, and correct and do hereby, by reference, incorporate and make them part of this Resolution as legislative findings.

Section 2. Purpose.

The purpose of this Resolution is to authorize, approve and ratify the Agreement and to execute all necessary documents and perform all necessary acts to effectuate the intent of this Resolution, including the expenditure of all necessary funds.

ARTICLE II. AUTHORIZATION

Section 3. Authorization.

The Corporate Authorities hereby approve of, authorize and ratify the Agreement and the execution of the same. The Village Clerk is hereby authorized and directed to attest to, countersign, and affix the Seal of the Village to any documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to, and effectuate the purpose of this Resolution and shall take all action necessary in conformity therewith. The Village is authorized to allocate and spend all necessary funds to fulfill the requirements of the Agreement, or of an agreement with terms substantially the same as the terms of the Agreement, and of this Resolution.

Section 4. Acts of Village Officials.

That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this Resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

ARTICLE III. HEADINGS, SAVINGS CLAUSES, PUBLICATION, EFFECTIVE DATE

Section 5. Headings.

The headings of the articles, sections, paragraphs, and subparagraphs of this Resolution are inserted solely for convenience of reference and form no substantive part of this Resolution; nor should they be used in any interpretation or construction of any substantive provision of this Resolution.

Section 6. Severability.

The provisions of this Resolution are hereby declared to be severable and should any provision, clause, sentence, paragraph, subparagraph, section, or part of this Resolution be determined to be in conflict with any law, statute, or regulation by a court of competent jurisdiction, said provision, clause, sentence, paragraph, subparagraph, section, or part shall be excluded and deemed inoperative, unenforceable, and as though not provided for herein, and all other provisions shall remain unaffected, unimpaired, valid, and in full force and effect. It is hereby declared to be the intent of the Corporate Authorities that this Resolution would have been adopted had not such unconstitutional or invalid provision, clause, sentence, paragraph, subparagraph, section, or part thereof been included.

Section 7. Superseder.

All code provisions, ordinances, resolutions, rules, and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

Section 8. Publication.

A full, true and complete copy of this Resolution shall be published in book or pamphlet form or in a newspaper published and of general circulation within the Village if required by the Illinois Municipal Code, as amended.

Section 9. Effective Date.

This Resolution shall be effective and in full force immediately upon passage and approval, or as provided by law.

PASSED this _____ day of _____, 2023.

AYES:

ABSENT:

ABSTENTION:

APPROVED by me this _____ day of _____, 2023.

SCOTT J. GARTNER
Mayor, Village of Antioch, Illinois

LORI K. ROMINE
Clerk, Village of Antioch, Illinois

EXHIBIT A
(Agreement)

STATE OF ILLINOIS)
)
COUNTY OF LAKE) SS

CLERK’S CERTIFICATE
(RESOLUTION)

I, Lori K. Romine, certify that I am the duly appointed and acting Municipal Clerk of the Village of Antioch, Lake County, Illinois, and I do hereby certify that I am currently the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution titled:

A RESOLUTION AUTHORIZING AND RATIFYING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN FLOCK GROUP INC AND THE VILLAGE OF ANTIOCH, ILLINOIS FOR THE USE OF FLOCK SYSTEM TECHNOLOGY

I certify that on _____, 2023, the Board of Trustees of Antioch (or the Corporate Authorities, if required by law) passed and approved Resolution No. 23-_____ and thereafter published in pamphlet form to the extent required by law.

I do further certify, in my official capacity, that a quorum of said Board of Trustees was present at the meeting and that the meeting was held in compliance with all requirements of the Open Meetings Act (5 ILCS 120/1, *et seq.*).

A copy of such Resolution was available for public inspection upon request in the office of the Municipal Clerk.

DATED at Antioch, Illinois, this _____ day of _____, 2023.

Lori K. Romine, Village Clerk
Village of Antioch

(Seal)