

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
5:45 P.M. AUGUST 15, 2017**

AGENDA

- I) Call to Order**
- II) Roll Call**
- III) Minutes** – Committee of the Whole Meeting – July 18, 2017
- IV) Regular Business**
 - 1) Discussion Concerning Televising Additional Village Commission Meetings (5:45 – 6:00 p.m.)
 - 2) Discussion Concerning a Potential Water Supply Contract with the City of Evanston (6:00 – 6:30 p.m.)
 - 3) Discussion Concerning Proposed Amendments to the Village Code Relating to Commercial Vehicle Parking (6:30 – 7:30 p.m.)
- V) Public Comment**
- VI) Adjournment**

DATE POSTED: August 11, 2017

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
JULY 18, 2017**

DRAFT

Call to Order

President Bass called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 5:48 P.M., Tuesday, July 18, 2017, in the Council Chambers of the Municipal Complex, 6900 North Lincoln Avenue, Village of Lincolnwood, County of Cook and State of Illinois.

Roll Call

On roll call by Village Clerk Beryl Herman the following were:

PRESENT: President Bass, Trustees Patel, Izekoe- Halevi, Hlepas-Nickel (Sugarman 6:10, Cope 6:40)

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager, Ashley Engelmann, Assistant Village Manager; Steven Elrod, Village Attorney; Heather McFarland, Management Analyst; Charles Meyer, Assistant to the Village Manager; Steve McNellis, Community Development Director; Andrew Letson, Public Works Director; Nadim Badran, Assistant to the Public Works Director; Charles Greenstein, Village Treasurer; Doug Hammel, Community Development Manager; Deputy Police Chief, John Walsh; Robert Merkel, Finance Director; Ben Harris, Account

Approval of Minutes

Minutes of the June 20, 2017 Committee of the Whole meetings were distributed in advance of the meeting and were examined. Trustee Patel moved to approve the minutes. Trustee Ikezoehalevi seconded the motion. The motion passed with a Voice Vote

Regular Business

1. Discussion Concerning Code Enforcement Priorities

This item was presented by Mr. Wiberg, Mrs. Engelmann, Mr. Letson and Mr. McNellis. Staff is always ready to learn what this sitting Board desires.

Background

*Prior to 2009

- Two full time Building Inspectors responsible for code enforcement activities and building inspections
#Compliant based and proactive

*2009

- TPI Building Code Consultants (“TPI”) was contracted to provide part-time building plan review/inspection services
- Code enforcement not conducted by TPI
#Minimal opportunity for proactive enforcement and limited complaint based enforcement
- Administrative Hearing process began

*2009-2012 – Police Department Community Service Officers were utilized for code enforcement

CODE Team

*2009 staff created the Code of Ordinances Dedicated to Enforcement (CODE) Team to coordinate code enforcement efforts

- Village Board Direction from 2009 strategic planning discussions
- Representatives from Administration, Community Development, Public Works, Police and Fire

*CODE Team developed two strategies

- Complaint Based Enforcement
#Code violations enforced when a member of the public reports a violation
- Proactive Enforcement
#Anytime staff observed a violation, action was taken to resolve the matter

February 18, 2010 Committee of the Whole, the CODE Team presented the most common violations proactively enforced. The Village Board concurred. The CODE Team presented a list of violations that were currently handled on a complaint basis, for which staff had received requests from the public for proactive enforcement.

In 2012, a part-time Code Enforcement Officer position was created. This position was to be supported by Community Services Officers, as time permits.

Code Enforcement Officer’s primary workload is generated through work order requests.

Property Maintenance Service Requests were identified.

Sign Regulations

*Common property maintenance complaint received regarding signage in commercial areas

*Enforcement challenges include:

- Real Estate sign, height and location
 - #Signs are often erected higher than 6 feet, often placed at the property line
 - #Signs for different brokers, for different tenants in the same shopping center. The Code allows for only one sign per shopping center
- Portable signs are often located in the right-of-way
- Businesses use whiteboards, which are not permitted
 - #May be left out overnight and are tied to a tree or post

Sign regulations were exhibited.

Administrative Hearing Citation topics were presented along with the numbers of citations issued.

It was noted that cases that are heard through the Administrative Hearing process typically result in compliance gained once the issue is heard by the Administrative Law Judge.

The Current Code Enforcement Process was presented.

Photos of violations were exhibited.

Code enforcement issues in neighboring communities were exhibited.

Staff is seeking direction regarding the current process as well as priorities for identifying code violations.

Property Maintenance concerns regarding violation types were presented for review.

Flowcharts were exhibited for the three types of violations.

Discussion ensued regarding enforcement limitations due to staffing numbers.

Requests were made for information regarding costs and how these can be tasked out.

Staff to return with information regarding hiring of a full time Code Enforcement person.

Consensus was to go ahead.

2. Discussion Concerning Citizen Survey Questions

This item was presented by Charles Meyer using a PowerPoint presentation.

Background

*National Research Company (NRC) is being contracted by the Village to complete the Citizen Survey during the Fall of 2017.

*Surveys will be sent out to 1,500 households via the USPS

- Program will be publicized on all Village communication platforms
- Available online for participants as well

*Results will be available for discussion as part of 2018/19 Budget.

*NRC will use standardized questions to compare Lincolnwood to comparable communities

*Questions are grouped into broad categories that range from quality of life to the quality of services provided by the community

- There are a total of 13 categories and over 100 questions as part of the survey

*Village can also add three customized questions.

Timeline

*September/October: Citizen Survey is promoted in Village communications/social media

*September 29: Citizen Survey is mailed

- Delivery expected October 2, 2017

*September 20-November 3: Citizen Survey responses collected by NRC

*November 27: NRC sends draft Citizen Survey Report

*December 11: NR sends final Citizens Survey Report

Custom Survey Questions

*2007 Question

- To what degree do you support or oppose the Village taking each of the following actions? (Respondents would answer: Strongly Support, Somewhat Support, Somewhat Oppose, Strongly Oppose)
 1. Creating more Village publications and programs in languages other than English
 2. Significantly expanding the Community Center to improve recreation programs and services
 3. Pursuing and promoting the use of environmentally friendly initiatives for new developments

Possible Custom Survey Questions

*What is the single most important priority for the Village of Lincolnwood to address in the next five years? (Select One)

- Safety
- Affordability/Cost of Living
- Parks/Natural Environment enhancement
- Encouragement of mass transit opportunities through expanded bus services
- Commercial development
- Growth management
- Property maintenance/Code enforcement
- City government /
- Services
- Other

*Rate the importance of each of these in terms of what Lincolnwood should invest in to increase the sense of community. (Respondents should answer Very Important, Somewhat Important, Neutral, Not Important, Not Important at All)

- Neighborhood Watch
- Opportunities to get to know your neighbors
- Neighborhood clean-up
- Learning about diverse perspectives
- Block parties

*Please indicate how much of a source, if at all, you consider each of the following to be for obtaining information about the Village government and its activities, events and services.

(Respondents should answer Major Source, Minor Source, Not a Source)

- Village Newsletter
- Village Website
- Village Facebook Page
- Village Twitter account
- NextDoor.com
- Other Social Media sources
- Village's bi-weekly e-newsletter
- Word of Mouth
- Local newspapers

- E-mail
- Other

*Please indicate how important to you, if at all, it would be for the Village to pursue the following community initiatives/programs. (Respondents should answer Very Important, Somewhat important, Neutral, Not Important, Not Important at ALL)

- Diversity flags on Lincoln Avenue during the month of August
- Televising of public meetings of Boards and Commissions
- Creation of a “downtown” or Village center
- Addressing noise concerns related to O’Hare International Airport
- Expanding Police Department lobby hours beyond Monday through Friday from 9AM to 5PM

*Have you had any in-person, email or phone contact with an employee of the Village of Lincolnwood within the last 12 months?

- If yes, proceed to the next question

*What was your impression of the employee of the Village of Lincolnwood in your most recent contact? (Respondents should answer Excellent, Good, Fair, Poor, Don’t Know)

- Knowledgeable
- Responsive
- Courteous
- Overall impression

*Please indicate how important to you, if at all, each of the following infrastructure improvements would be. (Respondents should answer Very Important, Somewhat Important, Neutral, Not Important, Not Important at ALL)

- Pedestrian improvements such as expanding or widening sidewalks
- Roadway improvements such as resurfacing existing streets
- Traffic mitigation such as enhancements to intersections
- Stormwater management
- Residential street lighting

It is requested that three questions are selected and/or drafted that could be incorporated into the Citizen Survey.

Questions and discussion ensued regarding items to appear on the survey.

Consensus was that Trustees send ideas for inclusion to Mr. Wiberg.

3. Discussion Regarding Televising Additional Boards and Commission Meetings

Due to time constraints, this item will be tabled to a future meeting.

Adjournment

At 7:32 P.M. Trustee Cope moved to adjourn Committee of the Whole, seconded by Trustee Patel. The motion passed with a Voice Vote.

Respectfully Submitted,

Beryl Herman
Village Clerk

MEMORANDUM

TO: President Bass and Members of the Village Board

FROM: Timothy C. Wiberg, Village Manager

DATE: August 11, 2017

SUBJECT: **August 15, 2017 Committee of the Whole Meeting**

As a reminder, the Committee of the Whole (COTW) meeting is scheduled for **5:45 p.m.** on Tuesday evening. Dinner will be available beginning at 5:00 p.m. in the Village Hall Board Conference Room. Please find below a summary of the items for discussion:

1) **Discussion Concerning Televising Additional Board and Commission Meetings (5:45 – 6:00 p.m.)**

A request was made to evaluate the possibility of televising Traffic Commission meetings. Staff has prepared an evaluation of the costs to televise the meetings as well as the costs to televise additional Boards and Commission meetings. [Attached](#) is a memorandum from the Assistant to the Village Manager regarding this issue.

2) **Discussion Concerning a Potential Water Supply Contract with the City of Evanston (6:00 – 6:30 p.m.)**

For the past several years, staff has been pursuing alternative potable water suppliers after a series of significant water rate increases from the City of Chicago, the Village's current water supplier. At a workshop held in April, 2017 staff summarized for the Board the various options reviewed and determined that the option of pursuing a water contract with the City of Evanston was the most beneficial to the Village. The Board directed staff to work with the City of Evanston on the framework of a potential new water supply contract. [Attached](#) is a memorandum summarizing the key business points for a new water contract, which will save the Village a significant amount of money during its contract term. Staff will be seeking direction from the Board concerning the commencement of formal negotiations to finalize a water contract and to pursue a water transmission main route study.

3) **Discussion Concerning Proposed Amendments to the Village Code Concerning Commercial Vehicle Parking (6:30 – 7:30 p.m.)**

In February of 2017 the Village Board directed staff to create a workshop group comprised of members of the public to review proposed amendments to the Village Code related to commercial vehicles and to return on June 20 to present the consensus of the workshop group. Workshops were held in March and April of 2017. At its Board meeting of July 18, the Village Board approved an Ordinance enacting many new commercial vehicle regulations. There are four remaining issues to be addressed and these will be discussed on Tuesday evening. [Attached](#) is a memorandum from the Police Chief summarizing these outstanding issues.

If you should have any questions concerning these matters, please feel free to contact me.



MEMORANDUM

TO: Timothy Wiberg, Village Manager

FROM: Charles Meyer, Assistant to the Village Manager

DATE: August 11, 2017

SUBJECT: Broadcasting Additional Public Meetings

Background

Trustee Patel recently requested that staff review the possibility of televising Traffic Commission Meetings. Currently, the Village broadcasts Village Board, Zoning Board of Appeals, and Plan Commission Meetings on local cable channels and online. On an average monthly basis, the Village will have 320 visitors watching broadcasts live online and 240 on-demand viewers. The purpose of this memorandum is to analyze the request for broadcasting Traffic Commission Meetings as well as additional public meetings and to provide guidance on how the Village can implement broadcasting services for additional meetings.

Discussion

This memorandum will discuss the considerations for broadcasting Traffic Commission Meetings and will also include the prospect of broadcasting all Board and Commission Meetings.

The Traffic Commission meets between 11 and 12 times annually on the fourth Thursday of the month. The Village's current infrastructure is sufficient to accommodate the additional load of those meetings, so no additional expenses would be needed in terms of equipment. The only additional expense for broadcasting the Traffic Commission will be \$650 for staff time needed to record and rebroadcast the meetings. It is anticipated that the Traffic Commission could be broadcasted without the hiring of additional staff.

Comparable Communities

In reviewing comparable communities that broadcast public meetings and that have Traffic Commissions only the Village of Hinsdale broadcasts their Traffic Commission Meetings, which convenes on an ad-hoc basis. The table on the next page provides information on comparable communities with a Traffic Commission in regards to broadcasting:

| Communities* | Broadcast Traffic Commission Meetings |
|---------------------|--|
| Bensenville | No |
| Deerfield | No |
| Evanston | No |
| Hinsdale | Yes |
| Libertyville | No |
| Morton Grove | No |
| Niles | No |
| Skokie | No |
| Wilmette | No |

** Only includes communities that have a Traffic Commission or similar body*

If the request to allow for broadcasting of Traffic Commission Meetings is approved, it is anticipated that the Village could begin filming meetings as of September, 2017.

In reviewing comparable communities that broadcast public meetings, it was found that a majority of communities broadcast the Village Board meeting only with a smaller portion of the comparable communities broadcasting either the Zoning Board of Appeals and / or the Plan Commission. Please note that some communities do not have all of the same Boards and Commissions as the Village.

| Communities | Village Board | ZBA | PC | Traffic | EDC | HRC | Parks | Pension | Tele |
|--------------------|----------------------|------------|------------|----------------|------------|------------|--------------|----------------|-------------|
| Barrington | Yes | | | | | | | | |
| Bensenville | Yes | | | | | | | | |
| Deerfield | Yes | | | | | | | | |
| Evanston | Yes | Yes | Yes | | | Yes | | | |
| Glencoe | Yes | Yes | | | | | | | |
| Hinsdale | Yes | Yes | Yes | Yes | Yes | | Yes | Yes | |
| Lake Forest | Yes | | Yes | | | | | | |
| Libertyville | Yes | | | | | | | | |
| Lincolnshire | Yes | Yes | | | | | | | |
| Lincolnwood | Yes | Yes | Yes | | | | | | |
| Morton Grove | Yes | | | | | | | | |
| Niles | Yes | | | | | | | | |
| Park Ridge | Yes | | Yes | | | | | | |
| Skokie | Yes | Yes | Yes | | | | | | |
| Vernon Hills | Yes | | | | | | | | |
| Wilmette | Yes | Yes | Yes | | | | | | |
| Winnetka | Yes | | | | | | | | |

** A legend that explains the acronyms used in the chart above is available on the next page.*

Legend

| Board / Commission | Acronym |
|---------------------------------|---------|
| Zoning Board of Appeals | ZBA |
| Plan Commission | PC |
| Traffic Commission | Traffic |
| Economic Development Commission | EDC |
| Human Relations Commission | HRC |
| Parks and Recreation | Parks |
| Police Pension Board | Pension |
| Telecommunications | Tele |

Financial Impact

Staff also reviewed the cost and requirements to broadcast all public meetings. If the Village were to broadcast all Boards and Commissions, it is anticipated that it would be an additional annual expenditure of approximately \$3,000 related to personnel expenses and an additional 156 hours spent by the Video Operator annually. In FY 2017 / 18 the Village has budgeted \$2,150 for personnel expenses, which includes 110 hours spent on broadcasting and uploading videos. If all Boards and Commissions were to be broadcast this would be an increase of approximately 82% over the current Budget. A table of the expenses related to this proposal is below:

| Commission | Meetings Per Year | Hours Per Meeting* | Total Personnel Cost |
|-----------------------------------|-------------------|--------------------|----------------------|
| Economic Development Commission | 12 | 3 | \$710.20 |
| Human Relations Commission | 12 | 3 | \$710.20 |
| Parks and Recreation | 11 | 3 | \$651.02 |
| Police Pension Board | 4 | 3 | \$236.73 |
| Telecommunications Advisory Board | 2 | 3 | \$118.37 |
| Traffic Commission | 11 | 3 | \$651.02 |
| Total | | | \$3,077.54 |

** On average, meetings are anticipated to last two hours for the broadcast and one hour will be spent after each meeting to upload and prepare the videos for the Village's website.*

The incumbent Video Operator would likely be able to accommodate night meetings, but meetings that occur during the day such as the Economic Development Commission and Police Pension Board will require the hiring of new personnel. Additionally, groups that meet on an as-needed basis such as the may need additional staff to serve as a back-up to the current Video Operator. It is not anticipated that the Village will need to purchase additional equipment to accommodate the additional space needed electronically for the videos this year, but staff will need to evaluate storage needs in future years to ensure that sufficient space is available to accommodate all meetings. If the Village decides to broadcast all Boards and Commissions, it would likely take two months to fully implement the request for all meetings with that time being used to recruit sufficient staff.

Requested Action

Staff is seeking direction regarding the broadcasting of additional meetings.



MEMORANDUM

TO: President Bass and Members of the Village Board

FROM: Timothy C. Wiberg, Village Manager

DATE: August 15, 2017

SUBJECT: Water Supplier Discussion

Background

The Village currently purchases water from the City of Chicago (“Chicago”). The current 10 year agreement is set to expire at the end of 2018. Since 2008, Chicago increased water rates by \$2.35 per 1,000 from \$1.53 to \$3.88, which has constituted a 154% increase. The Village’s policy has been to pass rate increases on to water customers. Since 2015, Chicago has capped their water rate increases at up to 5% a year. In response to Chicago’s rate increases, the Village began searching for an alternative water supplier in 2012. Staff evaluated options which included purchasing water from the City of Evanston (“Evanston”), the Village of Skokie, and/or the Village of Wilmette.

On April 19, 2017 the Village Board held a Water Fund Workshop to discuss the possibility of purchasing water from Evanston. During that meeting, staff outlined the process that had been undertaken to evaluate all of the possible alternative water suppliers and possible connection points. Purchasing water through the Villages of Wilmette and Skokie were ultimately ruled out due to higher costs than connecting to Evanston. Most recently, staff evaluated two connection points with Evanston, at Oakton Street and at Emerson Street. The connection at Emerson Street would have a higher upfront capital cost due to the fact that it would require a longer transmission main, but a lower rate per 1,000 gallons because the Village would be able to tap into a transmission main that is directly connected to the Evanston water plant with no additional connections to their distribution system. The Village Board directed staff to gather more information about a potential connection point at Emerson Street.

Since the April 19 meeting staff has worked with Evanston to evaluate a connection point at Emerson Street. Evanston’s staff has informed the Village that a connection at Emerson Street is not an option due to multiple wholesale connection points at this location. The Villages of Niles, Morton Grove, and Skokie will all be connecting into the same 36-inch diameter transmission main and each of the communities are concerned that by adding a fourth wholesale customer, the transmission main would not be able to provide a sufficient quantity of water during peak periods of demand. In order to ensure sufficient quantity of water, the transmission main would need to be replaced and upsized at a significant cost.

In addition, there is insufficient space for necessary meter vault. For these reasons, a connection at Emerson Street is no longer a viable option and staff refocused on negotiating a rate with a connection at Oakton Street.

Current Offer from Evanston

Following the April 19th Water Fund Workshop, Evanston provided an updated offer that reduced the number of transmission mains that the Village would be responsible to pay for as part of the rate. The new calculation included only six transmission mains, which decreased the overall rate from \$2.34 to \$1.59 per 1,000 gallons in 2019, which is the year that staff anticipates the Village would start drawing water from Evanston. Two of the water mains appeared redundant, so the Village drafted a counter offer which proposed removing the redundant mains. Evanston ultimately agreed with the Village’s position and is now offering a rate of \$1.44 per 1,000 gallons in 2019. This amounts to a savings to the Village of \$2.44 per 1,000 gallons compared to the current Chicago rate.

The proposed rate from Evanston continues to be calculated based on a rate model outlined in the American Water Works Association’s M1 Manual (industry standard), which is updated annually based on the value of Evanston’s assets, actual costs of operating and maintaining the system, and the actual amount of water used by each wholesale customer. The final rate may also change based on the actual cost of constructing the transmission main in Evanston from their southern standpipe to the Village’s connection point at the Evanston border. The proposed rate includes three major components, operations and maintenance (“O&M”), depreciation of assets, and the return on rate. Table 1 describes how each of the components of the rate are broken out, comparing the rate discussed at the April 19th meeting to the current offer.

| Table 1. Breakdown of Proposed Rate | | | |
|--|--|--------------------------------|----------------------|
| Category | Description | April 19, 2017 Workshop | Current Offer |
| O&M | Includes all costs associated with operating and maintaining the Evanston system. Costs are broken out proportionally based on actual usage. | \$0.51 | \$0.40 |
| Depreciation | Includes depreciation of assets such as the water transmission plant, four Evanston transmission mains impacted by Lincolnwood’s use, and the transmission main dedicated to Lincolnwood. Shared infrastructure is divided proportionally by IDNR allocation of Lake Michigan water. | \$0.15 | \$0.12 |
| Return on Rate | Includes the cost of each wholesale customer’s share of making improvements to the Evanston system based on the value of those assets (items included in the Depreciation line) and is multiplied by the “Fair Value Rate” (10%) to cover debt service and provide a profit to the wholesaler. | \$1.68 | \$0.92 |
| Total Rate | | \$2.34 | \$1.44 |

Over the next five years Evanston anticipates completing two major capital investments to their water system. These projects include replacement of a clear well that is to be completed in 2019 and replacement of an intake pipe that is to be completed in 2022 at a total combined cost of approximately \$45 million. Once these projects are complete, they will be added to their books as assets and all of Evanston’s wholesale customers will be

responsible for paying toward their share of the depreciation and return on rate. To provide the Village with an opportunity to understand how these projects will affect the rate, Evanston has provided rates through 2022, which are outlined in Table 2.

| Year | Rate per 1,000 gallons |
|-------------|-------------------------------|
| 2019 | \$1.44 |
| 2020 | \$1.60 |
| 2021 | \$1.63 |
| 2022 | \$1.82 |

After 2022, Evanston anticipates that rate increases will be normalized. The Village would only be responsible to pay for improvements that are directly related to the facilities that provide service to the Village. This would include any improvements to the four identified transmission mains or improvements to the water plant. Capital improvements that would not affect the rate include things such as replacement of distribution water mains, water meters, or any transmission main not included in the rate model. Evanston anticipates that based on their normal annual capital expenditures, the Village would see an increase of approximately 2% per year.

On July 28, 2017 staff met with representatives from Evanston to preliminarily discuss the terms of a water supply contract. One item that is included in Evanston’s recent contract with Niles/Morton Grove is distributing capital costs over multiple years if the total rate increase were to be more than 4%. This provides an assurance that rates will not spike in a single year because of improvements to the Evanston system. Staff indicated that the Village would request a similar clause.

Transmission Main Capital Costs

The Village’s engineering firm, Christopher B. Burke Engineering, Ltd. (CBBEL) estimates the cost for constructing a transmission main to Oakton Street to be approximately \$7,814,000, including engineering costs. This cost includes a 25% contingency to account for potential unforeseen construction costs and a 15% estimated budget for engineering. Connecting to the Evanston system at Oakton Street would require constructing approximately 10,180 feet of 20-inch water main, including boring under the North Shore Channel. A map of the current proposed route, which would be evaluated in a forthcoming route study, is attached to this memorandum.

Table 3 demonstrates the estimated savings the Village would achieve by purchasing water from Evanston compared to Chicago, beginning in 2020 as that is the anticipated first full year of service from Evanston. The savings is based on an average usage of 1.5 million gallons per day (MGD) and assumes that both wholesalers would increase the cost of their water by 2% per year.

| | 2020 | 2021 | 2022 | 2023 | 2039 (Debt Free) |
|-------------------------|-------------|-------------|-------------|-------------|-------------------------|
| Rate Savings to Village | \$1,291,479 | \$1,318,368 | \$1,261,313 | \$1,286,540 | \$1,766,147 |
| Annual Debt Service** | \$550,000 | \$550,000 | \$550,000 | \$550,000 | \$0 |
| Remaining Savings | \$741,479 | \$768,368 | \$711,313 | \$736,540 | \$1,766,147 |

*The rate that the Village would pay to Evanston is an estimate and may change based on construction costs.

**Debt service for the Lincolnwood portion of the transmission main and assumes a 3% interest rate.

Staff anticipates financing the project through the use of an IEPA low interest loan that will be paid over 20 years using the savings obtained from purchasing water at a lower wholesale rate. These loans are intended to be used for improvements to municipal water systems and are provided at an interest rate that is lower than what can be obtained in the bond market. The Village successfully utilized an IEPA low interest loan for the water meter replacement project conducted in 2008. After the April 19, 2017 Water Fund Workshop, the Village Engineer submitted a pre-application to the IEPA to begin the process of securing funds. The IEPA has indicated that there are more requests than available funds, so if the project were to be delayed by the loan process, staff would review the possibility of the Village issuing a bond to pay for the capital improvements.

A likely route for the transmission main would be within a portion of the Metropolitan Water Reclamation District’s (MWRD) right-of-way. The Village Engineer has reached out to the MWRD to determine if there would be any cost associated with acquisition of an easement for the construction of a transmission main. MWRD has not yet provided information on this matter, but any costs associated with an easement would be refined during the route study, when a route is finalized.

If the Village Board were to approve a water purchase contract with Evanston, staff would recommend freezing the water rate for the first three years for customers and also use the remaining savings associated with the lower wholesale water rate to fund future improvements to the Lincolnwood water system, such as targeted replacement of water mains. Evanston has indicated that they would pursue an agreement with an initial term of 39 years which is the maximum term for agreements associated with a public works project under Illinois law; over which time, the Village would have a savings of approximately \$54.9 million, compared to continuing to purchase water from Chicago.

Proposed Timeline

| Table 4. Proposed Timeline | | |
|-----------------------------------|---|------------------------|
| Date | Milestone | Estimated Cost* |
| Sep., 2017 | Route Study Commences | \$102,900 |
| Dec., 2017 | Water Purchase Agreement with Evanston Executed | n/a |
| Jun., 2018 | Phase II Engineering Commences | \$445,900 |
| Dec., 2018 | Water Purchase Agreement with Chicago Expires | n/a |
| Summer, 2019 | Construction Commences | \$7,265,200 |
| Winter, 2019 | Begin Purchasing Water from Evanston | n/a |

*Total project cost: \$7,814,000 for all phases; however there are potential unknown costs such as an easement from MWRD

Staff Direction

Staff is seeking direction from the Village Board on whether the Village should begin negotiations with the City of Evanston on a water purchase contract and solicit a proposal from CBBEL for conducting a route study due to their intimate knowledge of the project, the Village’s water distribution system, and their involvement in the negotiations.

Attachments

- April 19, 2017 Water Fund Workshop Minutes and Memo
- Map of current proposed route
- Presentation

Water Fund Workshop
April 19, 2017

Call to Order 7:00 p.m.

On roll call by President Turry the following were:

PRESENT: Trustees Bass, Patel, Cope, Elster, Spino and Klatzco

ABSENT: None

Others in Attendance: Tim Wiberg, Village Manager; Ashley Engelmann, Assistant Village Manager; Andrew Letson, Public Works Director; Jim Amelio, Village Engineer; Robert Merkel, Finance Director; John Caruso from Christopher B. Burke Engineering and Georjean Nickell, Trustee-Elect.

Mr. Wiberg provided an introduction to the Village Board regarding the history of obtaining potable water within the Village. The Village has a current agreement with the City of Chicago to purchase water. Due to significant rate increases over the last several years the Village began reviewing options for alternative water suppliers. The purpose of the meeting is to provide the Village Board with a review of the options explored and obtain direction regarding moving forward with a potential alternative supplier.

Mr. Wiberg began the presentation noting that the City of Chicago currently sells water to over 120 municipalities. He noted that only communities that are in close proximity to Lake Michigan have the option to utilize alternative water suppliers.

Mr. Wiberg provided a map of the Village's current potable water connection with the City of Chicago which is located at Devon and Crawford Avenues.

A review of the City of Chicago's water rate history was explained, noting that significant increases occurred between 2008 and 2011 and again between 2012 and 2015. The City of Chicago passed an Ordinance in 2016 which requires that the rate be adjusted per the consumer price index with a maximum increase of 5%.

A history of the alternative potable water suppliers was presented; options that were reviewed included the City of Evanston and the Villages of Skokie and Wilmette.

In 2012 the Village participated in a transmission main study with the City of Evanston, the Villages of Niles, Park Ridge, Des Plaines, the Northwest Water Commission and the Northwest Suburban Municipal Joint Action Water Agency. The study examined possible routes from the City of Evanston, which included: Golf Road, Oakton Street and Touhy Avenue. The conclusion of the study indicated that given the Village's proximity to the City of Evanston routes should be examined closer to the south.

In 2013 the City of Evanston provided a wholesale water rate to the Village based on a connection at Oakton Street and McCormick Boulevard. The rate was approximately \$2.21/1,000 gallons and was based on the American Water Works Association's guidelines for calculating wholesale water rates. The rate included the construction of the length of water main that is within the City of Evanston's border.

Upon receiving the rate from the City of Evanston staff began reviewing possible connections with neighboring communities to ensure that the best possible rate would be received.

In 2014 the City of Evanston updated the 2012 transmission main study to include the Villages of Lincolnwood, Niles, Morton Grove, Glenview and Park Ridge. The study concluded that the Village's geography warranted a separate connection from the group.

In 2015 staff worked with the Villages of Skokie and Wilmette to conduct a feasibility study for alternative water supply. The end result determined that the capital cost would be \$86-\$100 million, as such it was determined that this was not a cost effective option.

In 2016 the Village of Skokie reviewed the possibility of selling water to the Villages of Lincolnwood, Niles and Morton Grove. It was determined that this option would only be viable if the Villages of Niles and Morton Grove participated. The Villages of Niles and Morton Grove reached an agreement with the City of Evanston in late 2016 to purchase water from them, therefore this option ended.

In late 2016 staff asked that the City of Evanston update their proposal based on current demand and operation and maintenance costs. An approximate rate in the amount of \$2.34/1,000 gallons was provided. An annual true-up process would also occur based on the City of Evanston's comprehensive annual financial report and each community's actual usage. The breakdown of the rate is as follows:

Operation and Maintenance- \$0.51

Depreciation- \$0.15

Return on Rate- \$1.68

Total Rate= \$2.34

Discussion ensued regarding the rate calculation and the cost assigned to the Village for use of the City of Evanston's distribution system to convey water to Lincolnwood.

Mr. Wiberg also noted that an alternative connection point is a possibility that could have savings for the Village. Staff is working with the City of Evanston to evaluate if a connection at Emerson Street (Golf Road) and McCormick Boulevard where the Villages of Niles and Morton Grove are planning to connect would be possible for the Village. Preliminary information from the City of Evanston is not favorable due to water pressure concerns and possible utility conflicts. Staff is continuing to pursue discussions regarding this option as it would result in significant rate savings due to the fact that the connection would be direct to the City of Evanston water treatment facility therefore no depreciation expenses from the City of Evanston's distribution system would be incorporated into the rate.

The capital cost estimate for the route from Oakton Street and McCormick Boulevard is approximately 2 miles long and estimated at \$7,314,000. Using the estimate and the proposed rate of \$2.34/1,000

gallons Mr. Wiberg presented an estimated annual savings of approximately \$400,000 per year to the Village. The debt service would be paid off in approximately 20 years at which time the estimated annual savings is approximately \$1.2 million/year. Financing options were presented, which included the Illinois Environmental Protection Agency's low interest loan. The loan is a 20 year loan with an estimated interest rate of 2.5%. The loan payments would be paid for through the wholesale water rate savings. Staff would also recommend freezing the rate to customers for the first three years.

Mr. Wiberg concluded his presentation and asked for Village Board direction regarding moving forward with negotiating a water purchase contract with the City of Evanston as well as soliciting a proposal from the Village Engineer for conducting a route study.

At the conclusion of the presentation discussion ensued. The Village Board asked further questions on the possible alternative connection point at Emerson Street. The discussion led to a consensus among the Village Board that the Emerson Street connection should be explored further and that a deal at Emerson Street was favored over the Oakton Avenue connection.

President Turry polled the members of the Village Board to obtain their opinions on directing staff to begin the process of negotiating a contract with the City of Evanston.

Trustee Cope stated that staff should continue to pursue the Emerson Street option before any further discussion occurs regarding Oakton Avenue.

Trustee Spino and Bass agreed that Emerson should be pursued.

Trustee Elster abstained from the conversation because he will no longer be a member of the Village Board as of May 2, 2017.

Trustee Klatzco agreed that the Emerson Street connection should be the focus. If Emerson Street turns out not to be an option then staff should work to renegotiate the Oakton Street option.

The Village Board consensus was to direct staff to pursue a connection at Emerson Street and return to the Village Board with an update.

Trustee Elster made a motion to adjourn; the motion was seconded by Trustee Patel.

At 8:32 p.m. Trustee Elster made a motion to adjourn; the motion was seconded by Trustee Patel.

The motion passed with a Voice Vote.

Respectfully Submitted,



Ashley Engelmann

Assistant Village Manager



MEMORANDUM

TO: President Turry and Members of the Village Board

FROM: Timothy C. Wiberg, Village Manager

DATE: April 19, 2017

SUBJECT: Water Fund Discussion

Background

The Village currently purchases water from the City of Chicago (“Chicago”). The current 10 year agreement is set to expire at the end of 2018. Between 2008 and 2015, the City of Chicago has raised wholesale water rates by \$2.28 per 1,000 gallons, which has constituted a 149% increase. The Village’s policy has been to pass rate increases on to water customers. In response to Chicago’s rate increases, the Village began searching for an alternative water supplier. Staff evaluated options which included purchasing water from the City of Evanston, the Village of Skokie, and/or the Village of Wilmette.

Since 2015, Chicago has capped their water rate increases at up to 5% a year. The Village recently received notice from Chicago that effective June 1, 2017 the wholesale water rate would increase by 1.83% to a rate of \$3.88 per 1,000 gallons (an increase of \$0.07).

Evanston Study and Initial Offer

In 2012, the Village participated in a water transmission main study with the Village of Niles, Cities of Evanston, Park Ridge and Des Plaines, the Northwest Water Commission (comprised of the Villages of Arlington Heights, Buffalo Grove and Wheeling and the Cities of Palatine and Des Plaines), and the Northwest Suburban Municipal Joint Action Water Agency (made up of the Villages of Mount Prospect, Schaumburg, Hoffman Estates, Elk Grove, Rolling Meadows, Hanover Park, and Streamwood). The purpose of the study was to determine potential routes from the City of Evanston (“Evanston”) water treatment plant to the various potential new wholesale customers. The study identified possible routes along Golf Road, Oakton Street, and Touhy Avenue. The study ultimately concluded that a water transmission main would not be feasible along Touhy Avenue since a portion would need to be installed within Chicago. Due to Lincolnwood’s proximity to Evanston, staff began working with Evanston to evaluate making a connection with their south standpipe located at the intersection of Hartrey Avenue and Cleveland Street (just north of Oakton Street). At the conclusion of the study, most of the communities determined that the capital costs were too high to continue moving forward.

The Village worked with the City of Evanston to verify that a connection at Hartrey Avenue and Cleveland Street (just north of Oakton Street) would be feasible. Upon verifying this, in 2013, the Village received a water purchase offer from the City of Evanston with a proposed rate of approximately \$2.21 per 1,000 gallons, which at the time was \$0.67 less than the rate being charged by Chicago. Evanston based their water rate calculation on the American Water Works Association's ("AWWA") *M1 Principles of Water Rates, Fees and Charges Manual* ("M1 Manual"), which provides guidance for appropriately determining costs to wholesale customers for the cost of water. The proposed rate was based on the cost of production, depreciation of assets, and a return on rate for those assets.

Throughout the process, Evanston stated that as part of any contract they must construct and own any transmission mains that are built within Evanston's corporate limits that would be required to bring water to a new customer. Therefore, the Village would only be responsible to construct a transmission main from the Evanston border to the Village's existing pump station located at the intersection of Schreiber and Crawford Avenues.

The connection point to the Evanston system was originally proposed to be at either the intersection of Oakton Street and McCormick Boulevard or at the intersection of Howard Avenue and McCormick Boulevard. The main difference between the two options is the length of transmission main that would be located within Evanston. The calculation of the rate includes capital depreciation costs on the length of main that is within Evanston's borders. Therefore, the longer the length of water main located in Evanston, the more the Village would pay through its rate perpetually for depreciation and the return on rate, the calculation of which is described in detail on page 3. The cost of any infrastructure built outside of Evanston would be borne by the Village and would be paid for using debt service. At the expiration of the debt service, the direct cost of that infrastructure would be eliminated. For these reasons, it is in the Village's best interest to identify a connection point that uses as little of the Evanston system as possible.

Additional Alternatives

Changing potable water suppliers requires significant capital expenditure on behalf of the Village and requires a long term contractual commitment. For this reason, staff explored all options before making a recommendation to the Village Board. Below is a summary of the activities that have occurred since the initial offer from the City of Evanston in 2013.

In 2014, Evanston revisited their 2012 transmission main study including the Villages of Lincolnwood, Niles, Morton Grove, and Glenview and the City of Park Ridge. Ultimately, the Village of Glenview removed themselves from the study and in early 2015, the Village met with the remaining three communities to discuss the possibility of taking part in negotiations with the City of Evanston for water service. The conclusion of the updated study found that Lincolnwood was best served with a direct connection to Evanston further south due to the Village's geographic proximity to Evanston. Park Ridge ultimately removed themselves from the discussion and in late 2016, Niles and Morton Grove entered into a water purchase agreement with Evanston.

In late 2014, the Villages of Skokie and Lincolnwood met with the Village of Wilmette to discuss the possibility of purchasing water from them. The Village partnered with the two municipalities to perform an engineering evaluation of the feasibility of Wilmette selling water to Lincolnwood through Skokie. The evaluation, completed in July 2015, determined that it would cost \$86 million to \$100 million to make the necessary water plant and system

improvements for Wilmette to sell water to the two communities. Due to the high capital cost, it was determined by all of the parties to abandon this plan; however, Skokie indicated that they were working to complete an update to their water model and that there may be a way for the Village to purchase Evanston water through connecting into the Skokie distribution system.

In August 2016, the Village received a report from the Village of Skokie which evaluated the possibility of Skokie selling Evanston water to Lincolnwood. The value of pursuing this option is that there would be a lower amount of capital outlay required by the Village since a transmission main could be connected at the Village’s border with Skokie. Skokie indicated that the option would only be feasible if Niles and Morton Grove elected to purchase Evanston water by connecting into the Skokie system and if Skokie completed a process of dividing their system into two pressure zones. Skokie was unwilling to undergo the cost of dividing their system if Niles and Morton Grove elected not to purchase water from them. Ultimately, in December of 2016 Niles and Morton Grove elected to purchase water directly from the City of Evanston, so this option became unavailable.

Current Offer from Evanston

In late 2016, staff reached out to the City of Evanston to restart negotiations. Evanston provided the Village with an updated rate model, based on current asset valuation, and the amount of water that Lincolnwood currently purchases from Chicago. Evanston provided an updated rate of approximately \$2.34 per 1,000 gallons, which is \$1.53 less than the Chicago rate. This rate may fluctuate on an annual basis because Evanston is using a rate calculation model based on the M1 Manual (industry standard) which is updated annually based on the value of Evanston’s assets, actual costs of operating and maintaining the system, and the actual amount of water used by each wholesale customer. The final rate may also change based on the actual cost of constructing the transmission main in Evanston from their southern standpipe to the Village’s connection point at the Evanston border. The proposed rate includes three major components, operations and maintenance (“O&M”), depreciation of assets, and the return on rate. Table 1 describes how each of the components of the rate are broken out.

| Table 1. Breakdown of Proposed Rate | | |
|--|--|------------------------|
| Category | Description | Portion of Rate |
| O&M | Includes all costs associated with operating and maintaining the Evanston system. Costs are broken out proportionally based on actual usage. | \$0.51 |
| Depreciation | Includes deprecation of assets such as the water transmission plant, Evanston transmission mains (greater than 12-inches in diameter), and the transmission main dedicated to Lincolnwood. Shared infrastructure is divided proportionally by IDNR allocation of Lake Michigan water. | \$0.15 |
| Return on Rate | Includes the cost of each wholesale customer’s share of making improvements to the Evanston system based on the value of those assets (items included in the Depreciation line) and is multiplied by the “Fair Value Rate” (10%) to cover debt service and provide a profit to the wholesaler. | \$1.68 |
| Total Rate | | \$2.34 |

Staff is also working with the Village’s engineering firm, Christopher B. Burke Engineering, Ltd. (“CBBEL”) to evaluate the possibility of making a connection at the same point as Niles and Morton Grove at the intersection of McCormick Boulevard and Emerson Street. Making a connection at this point would result in significant rate savings due to the fact that the pipe the Village would connect into has a direct connection to the Evanston water treatment facility. This means that there would be a reduction in the amount of infrastructure affected and therefore reduce the depreciation of assets and return on rate costs. This option would require a significantly larger up front capital investment by the Village to construct a transmission main to Emerson Street. The City of Evanston has expressed concerns regarding water pressure and potential utility conflicts with a connection at this point. Staff is working with the City of Evanston to further evaluate this option.

Transmission Main Capital Costs

CBBEL estimates the cost for constructing a transmission main to Oakton Avenue to be approximately \$7,314,000, including engineering costs. This cost includes a 25% contingency for construction and a 15% estimated budget for engineering to account for potential unforeseen costs. Connecting to the Evanston system at Oakton Avenue would require approximately 9,560 feet of 20-inch water main. A map of the current proposed route, which would be evaluated in a forthcoming route study, is attached to this memorandum.

Table 2 demonstrates the estimated savings the Village would achieve by purchasing water from Evanston compared to Chicago. The savings are based on an average usage of 1.5 million gallons per day (MGD) and assume that both wholesalers would increase the cost of their water by 2% per year.

| Table 2. Estimated Annual Savings* | | | | | |
|---|-------------|-------------|-------------|-------------|-------------------------|
| | 2019 | 2020 | 2021 | 2022 | 2038 (Debt Free) |
| Rate Savings to Village | \$832,524 | \$849,174 | \$866,158 | \$883,481 | \$1,212,830 |
| Annual Debt Service** | \$464,200 | \$464,200 | \$464,200 | \$464,200 | \$0 |
| Remaining Savings | \$368,324 | \$384,974 | \$401,958 | \$419,281 | \$1,212,830 |

*The rate that the Village would pay to Evanston is an estimate and may change based on the cost of the infrastructure.

**Debt service for the Lincolnwood portion of the transmission main and assumes a 2.5% interest rate.

Staff anticipates financing the project through the use of an IEPA low interest loan that will be paid over 20 years using the savings obtained from purchasing water at a lower wholesale rate. These loans are intended to be used for improvements to municipal water systems and are provided at an interest rate that is lower than what can be obtained in the bond market. The Village successfully utilized an IEPA low interest loan for the water meter replacement project conducted in 2008.

If the Village Board were to approve a contract for water purchase with Evanston, staff would recommend freezing the water rate for the first three years to customers and also use the remaining savings associated with the lower wholesale water rate to fund future improvements to the Lincolnwood water system such as replacement of water mains. The Niles and Morton Grove agreement includes an initial term of 40 years. It is anticipated that over the same timeframe, the Village would have a savings of approximately \$37.5 million (assuming 2% annual increases) compared to continuing to purchase water from Chicago.

Proposed Timeline

| Table 2. Proposed Timeline | | |
|-----------------------------------|---|-----------------------|
| Date | Milestone | Estimated Cost |
| May, 2017 | Route Study Commences | \$95,400 |
| Aug., 2017 | Water Purchase Agreement with Evanston Executed | n/a |
| Feb., 2018 | Phase II Engineering Commences | \$413,400 |
| Nov., 2018 | Construction Commences | \$6,805,200 |
| Dec., 2018 | Water Purchase Agreement with Chicago Expires | n/a |
| Spring, 2019 | Construction Commences | \$6,805,200 |
| Fall, 2019 | Begin Purchasing Water from Evanston | n/a |

Staff Direction

Staff is seeking direction from the Village Board on whether the Village should begin negotiations with the City of Evanston on a water purchase contract and solicit a proposal from the Village Engineer for conducting a route study.

Attachments

- Map of current proposed route

Alternative Water Supplier

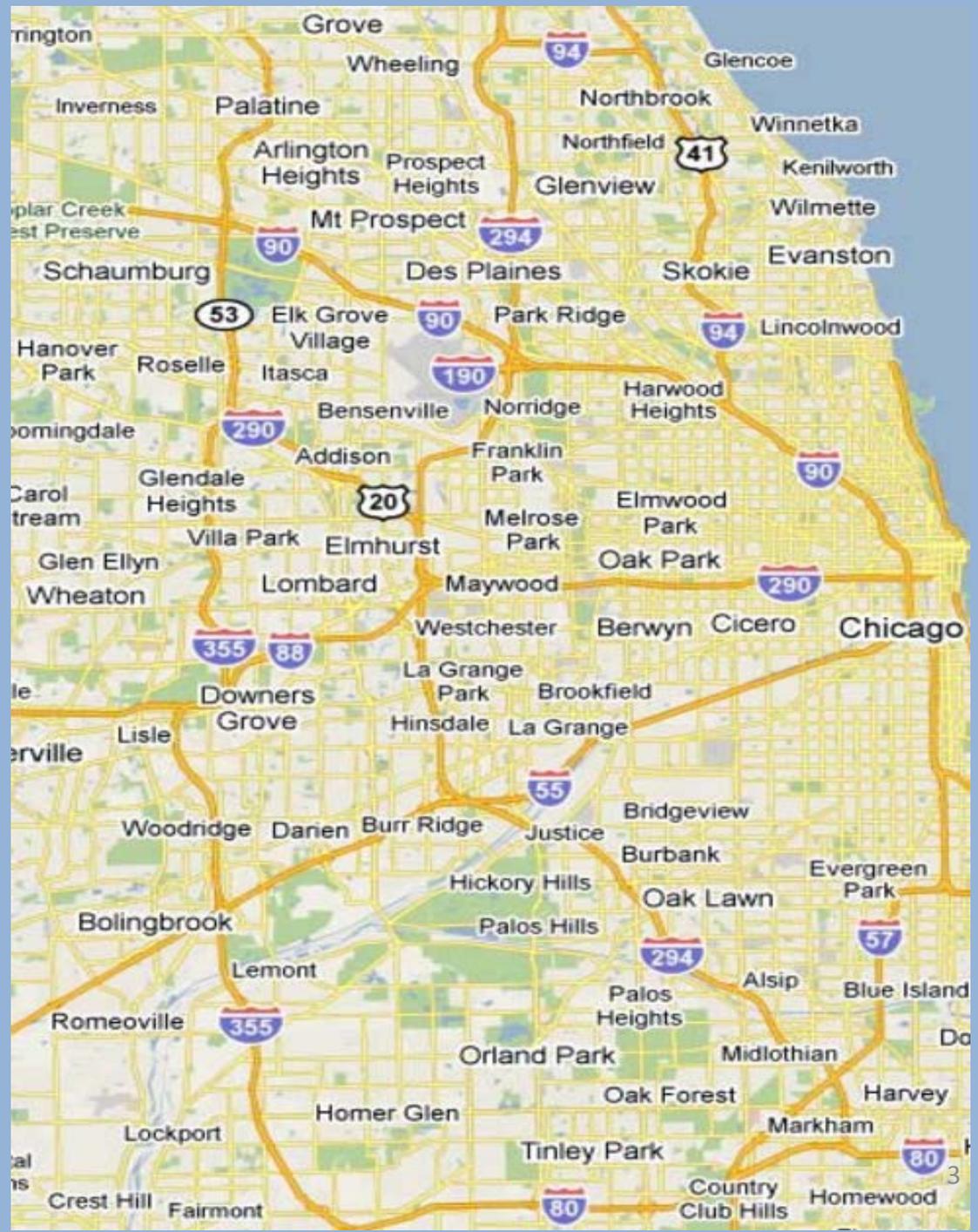
August 15, 2017

Purpose of Discussion

- To obtain direction regarding whether to negotiate a water purchase contract with the City of Evanston and to obtain a proposal from the Village Engineer to conduct a route study

Chicago sells water wholesale to over 120 municipalities

- Either individually or through water agencies
- Chicago's wholesale rate must be the same for all customers



Existing Connection to Chicago



Pumping Station

W Devon Ave

W Devon Ave

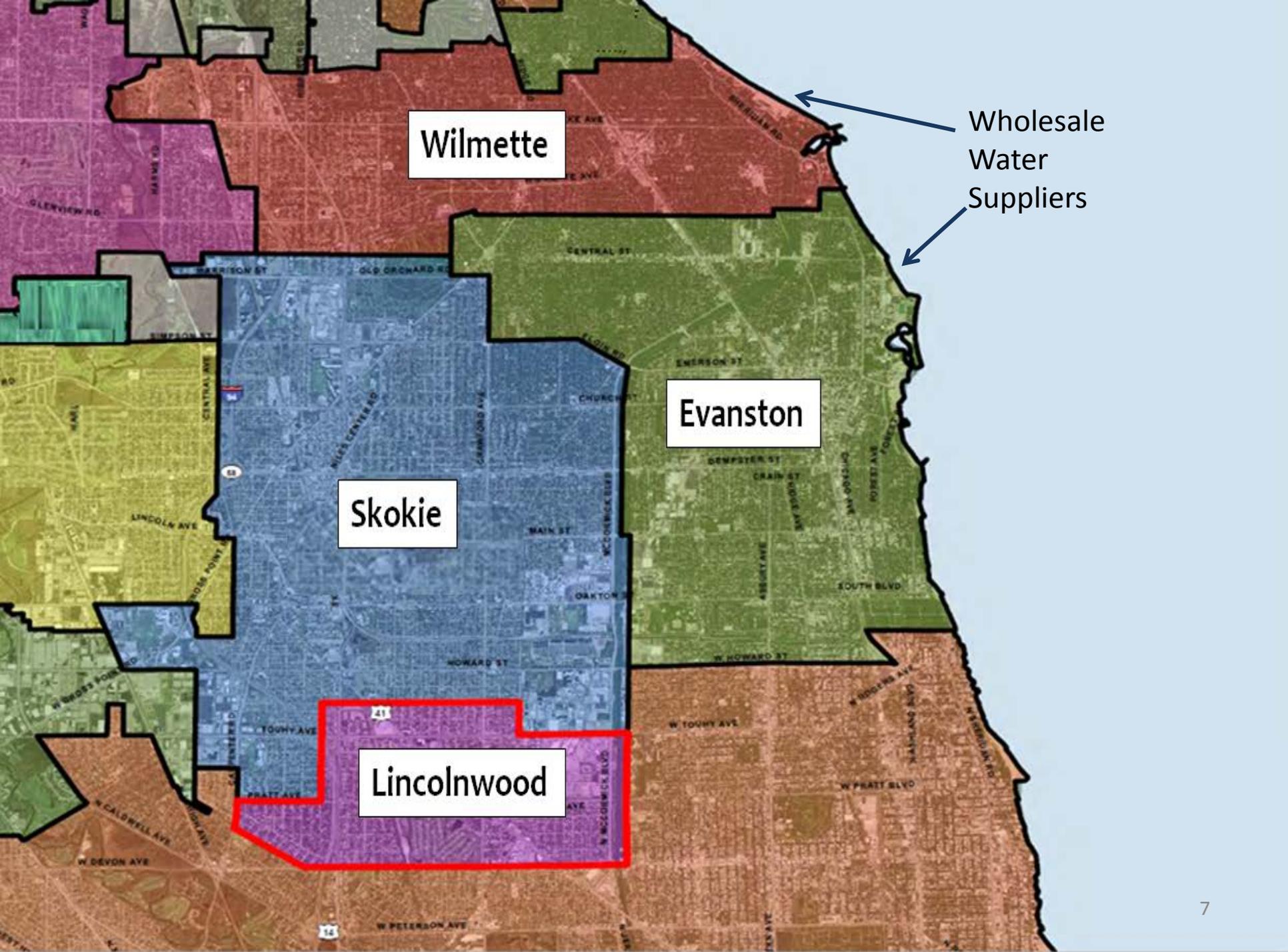
Chicago Water Rate History

| Year | Water Rate | Increase |
|-------|------------|------------|
| 2002 | 1.20 | 4% |
| 2003 | 1.25 | 4% |
| 2004 | 1.29 | 3% |
| 2005 | 1.33 | 3% |
| 2006 | 1.33 | 0% |
| 2007 | 1.33 | 0% |
| 2008 | 1.53 | 15% |
| 2009 | 1.76 | 15% |
| 2010 | 2.01 | 14% |
| 2011 | 2.01 | 0% |
| 2012 | 2.51 | 25% |
| 2013 | 2.88 | 15% |
| 2014 | 3.31 | 15% |
| 2015 | 3.81 | 15% |
| 2016* | 3.81 | 0% |
| 2017 | 3.88 | 1.83% |

*As of June 1, 2016 the annual wholesale rate will be adjusted per the Consumer Price Index annually, with a maximum increase of 5%

Alternative Suppliers

- Examined potential alternative water supplier options with Evanston, Skokie, and/or Wilmette
- After extensive review, staff concluded that purchasing water directly from Evanston is the most cost effective



Wilmette

Evanston

Skokie

Lincolnwood

Wholesale Water Suppliers

April 19, 2017 Water Fund Workshop

- Discussed the various supplier alternatives
- Evanston proposal - \$2.34 per 1,000 gallons
 - Included a connection point at Oakton/McCormick
- Village Board directed staff to evaluate an alternative connection point at Emerson Street
 - Evanston will not allow connection at Emerson due to concerns with the existing transmission pipe's capacity during peak periods of demand and available space for a meter vault

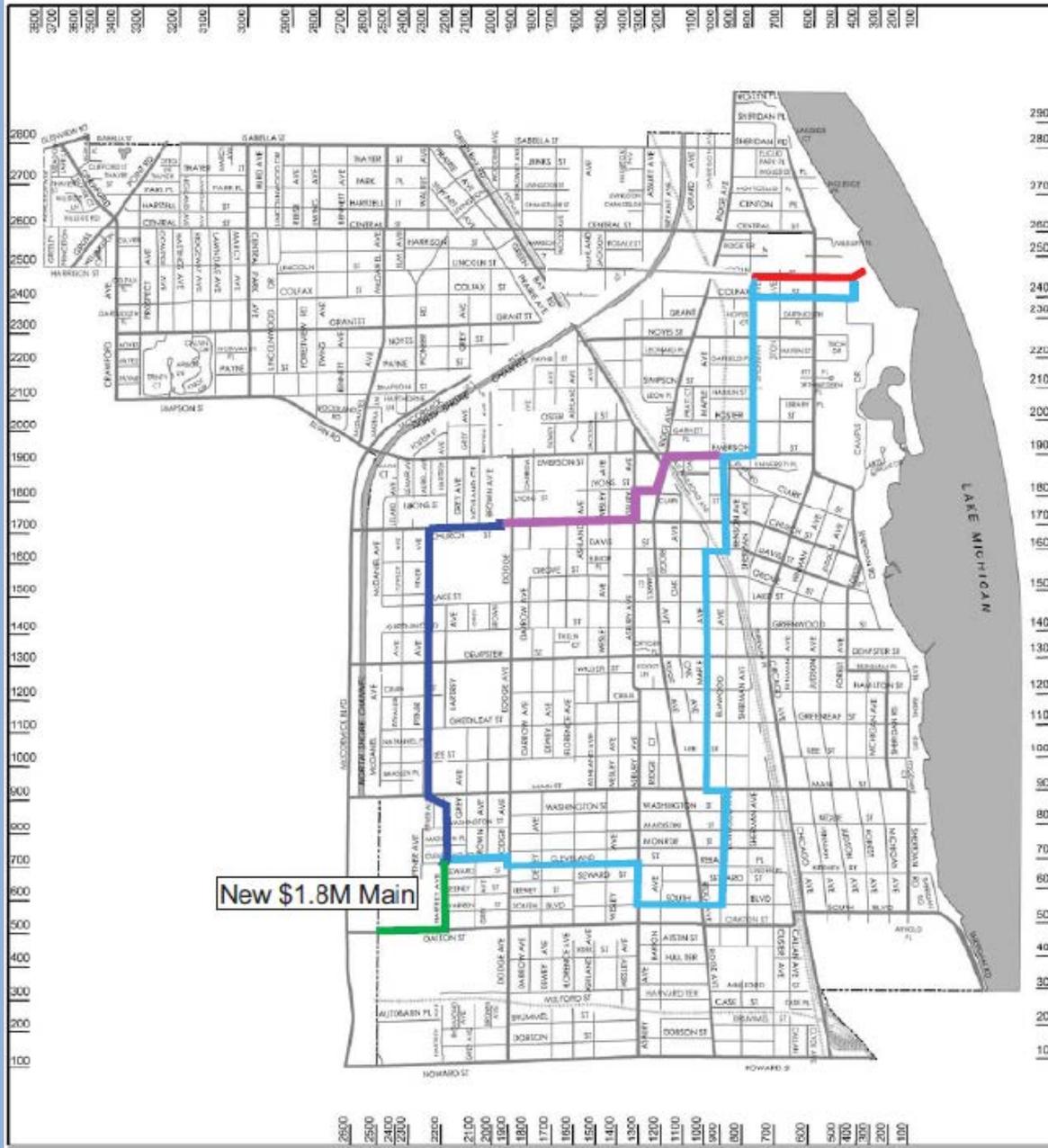
Evanston's Rate Model

- Rate is based on the American Water Works Association (AWWA) M1 Manual – industry standard
- Rate is calculated based on their operating costs and the value of their infrastructure impacted by the Village's water use
- Rate is broken into three categories
 - Operations and Maintenance
 - Depreciation
 - Return on Rate

Rate Proposal Timeline

- May 5, 2017 – Evanston submitted an amended offer that reduced the required transmission mains to be proportionally funded (from all mains 12-inches and larger to six)
 - Reduced rate to \$1.56/1,000 gallons
- June 7, 2017 – Village provided a counter offer that reduced the number of transmission mains to four
 - Two mains appeared redundant – reduced rate to \$1.44/1,000 gallons

City of Evanston Water Mains Serving Lincolnwood



Evanston's Current Offer

| Category | Description | Apr. 19 Workshop | Current Offer* |
|---------------------------|--|------------------|----------------|
| Operation and Maintenance | All costs associated with operating and maintaining the Evanston system. Broken out proportionally based on actual usage. | \$0.51 | \$0.40 |
| Depreciation | Depreciation of assets: the water transmission plant, Evanston transmission mains and the transmission main dedicated to Lincolnwood. Shared infrastructure is divided proportionally by IDNR allocation of Lake Michigan water. | \$0.15 | \$0.12 |
| Return on Rate | Cost of each wholesale customer's share of making improvements to the Evanston system based on the value of those assets multiplied by the "Fair Value Rate" (10%) to cover debt service and provide a profit to the wholesaler. | \$1.68 | \$0.92 |
| Total Rate | | \$2.34 | \$1.44 |

*Rate shown is for 2019, which is the year connection is anticipated

Evanston's Current Offer

| Year | Rate Per 1,000 Gallons |
|------|------------------------|
| 2019 | \$1.44 |
| 2020 | \$1.60 |
| 2021 | \$1.63 |
| 2022 | \$1.82 |

- In 2020 and 2022, Evanston anticipates completing two major capital improvements (replacement of a clear well and an intake pipe) at a value of \$45 million

Evanston's Current Offer

- Values for each component of the rate are examined annually as part of a true-up process based on Evanston's Comprehensive Annual Financial Report and each community's actual usage
- Rate increases are based on actual increases in operational costs or the value of physical assets
 - Evanston anticipates approximately 2% increases each year
 - Niles/Morton Grove agreement with Evanston distributes rate increases greater than 4% over multiple years to prevent spikes in the rate

Village's Capital Cost Estimate

- Route from Oakton/McCormick to Lincolnwood water reservoir
 - Approximately 2 miles of 20-inch water main
- Estimated \$7,814,000 for construction and engineering
- Route would likely be within a portion of the MWRD right-of-way
 - Village Engineer is determining required easements and any costs
 - Costs for an easement would be determined during the route study

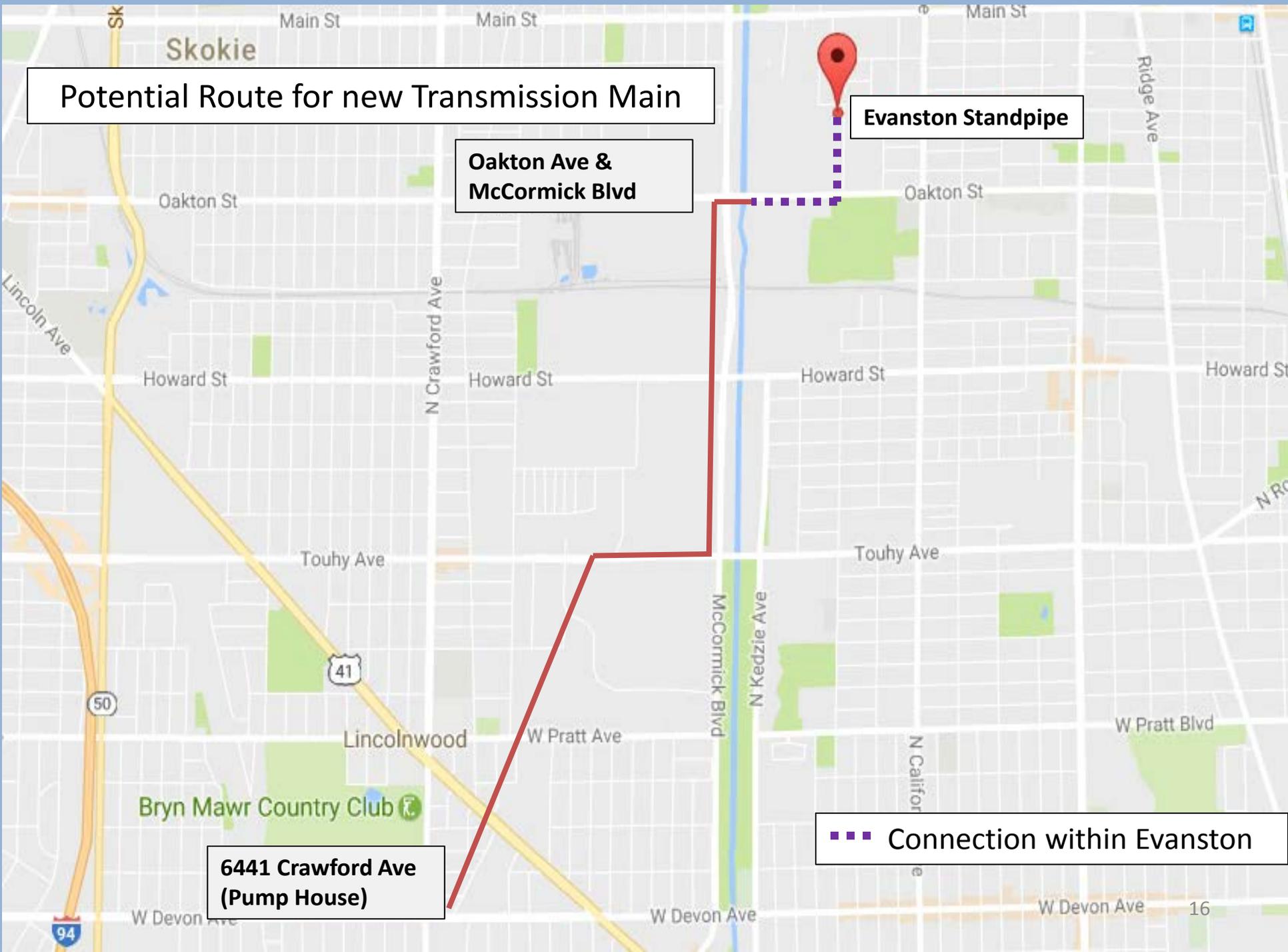
Potential Route for new Transmission Main

Oakton Ave & McCormick Blvd

Evanston Standpipe

**6441 Crawford Ave
(Pump House)**

Connection within Evanston



Estimated Annual Savings

| Estimated Annual Savings* | | | | | |
|---------------------------|-------------|-------------|-------------|-------------|--------------------|
| | 2020 | 2021 | 2022 | 2023 | 2039 (Debt Free)** |
| Rate Savings to Village | \$1,291,479 | \$1,318,368 | \$1,261,313 | \$1,286,540 | \$1,766,147 |
| Annual Debt Service | \$550,000 | \$550,000 | \$550,000 | \$550,000 | \$0 |
| Remaining Savings | \$741,479 | \$768,368 | \$711,313 | \$736,540 | \$1,766,147 |

- Based on rates provided by Evanston with assumed 2% annual water rate increase
- The remaining savings would be used to fund water main replacements
- **Recommend freezing rates to customers for the first three years**

*The rate is an estimate and may change based on the cost of the infrastructure

**Debt service paid after 20 years

Estimated Savings

- Niles/Morton Grove agreement has a term of 39 years, staff anticipates pursuing a similar term
 - Maximum length under Illinois law
- Savings over 39 years: **\$54.9 million**

Financing Options

- Illinois Environmental Protection Agency (IEPA) low interest loan
 - 20 year loan
 - Paid for through wholesale water rate savings
 - Typical interest rate 2.5%
 - IEPA has indicated that the program is underfunded based on the number of projects, which could delay our project
 - Pre-application has been submitted
- Bond
 - 20 year term
 - Paid for through wholesale water rate savings
 - Interest rate between 2.8% and 3%
 - Shorter timeframe than IEPA loan

Staff will continue to pursue the IEPA loan and if it appears that the project will be significantly delayed, bonding will be further evaluated

Proposed Timeline

| Date | Milestone | Estimated Cost |
|--------------|---|--------------------|
| Sep., 2017 | Route Study Commences | \$102,900 |
| Dec., 2017 | Water Purchase Agreement with Evanston Executed | n/a |
| Jun., 2018 | Phase II Engineering Commences | \$445,900 |
| Dec., 2018 | Water Purchase Agreement with Chicago Expires | n/a |
| Summer, 2019 | Construction Commences | \$7,265,200 |
| Winter, 2019 | Begin Purchasing Water from Evanston | n/a |

Total project cost: \$7,814,000 for all phases; however, there are potential unknown costs such as an easement from MWRD

Staff Direction

- Should the Village begin negotiations with the City of Evanston for a water purchase contract and solicit a proposal from the Village Engineer for conducting a route study



LINCOLNWOOD POLICE DEPARTMENT

INTER-OFFICE MEMO

Robert LaMantia
Chief of Police

To: Timothy C. Wiberg, Village Manager

From: Robert LaMantia, Chief of Police
Ashley Engelmann, Assistant Village Manager

Date: August 15, 2017

Subject: Commercial and Recreational Vehicle Parking Discussion

In 2013, the Traffic Commission began discussing the possibility of amending the Village Code with respect to commercial and recreational vehicle parking regulations. Since 2013, the Committee on Ordinances, Rules and Building (CORB) and the Village Board have held several public meetings to discuss amending the Code on several occasions.

On February 21, 2017, at a meeting of the Committee of the Whole, the Village Board directed staff to facilitate a workshop comprised of residents who represent commercial vehicle owners as well as support both sides (i.e. pro and anti-regulation) of the proposed amendments. The purpose of the workshop was to review, discuss and provide input regarding the recommended parking regulations. A group of 10 residents participated in two workshop meetings held on March 22 and April 20, 2017. The workshop participants discussed and reached agreement on each of the previously proposed regulations that had been reviewed by the Village Board. The workshop participants attempted to maintain the character of the community while recommending amendments that represent the group's consensus.

On June 20, 2017 at a meeting of the Committee of the Whole, the Village Board discussed the results of the workshop discussions. A total of 13 revisions were reviewed. Four remaining revisions were unable to be discussed due to time constraints. The Village Board agreed with all of the reviewed recommendations from the workshop discussions, with only minor revisions. On July 18, 2017, the Village Board approved an Ordinance with the 13 agreed upon revisions. The table on the following page summarizes each of the revisions approved by the Board.

Staff was directed to bring the remaining four revisions that were not reviewed at the June 20, 2017 Village Board meeting to the August 15, 2017 meeting. Those revisions are included the table below.

| Remaining Commercial Vehicle Categories | | | |
|--|---------------------------|------------------------------|---|
| Item | Current Regulation | Proposed Regulation | Workshop Consensus |
| Vehicle Height | Unregulated | Limited to Less than 8' – 6" | Agreed |
| Vehicle Length | Unregulated | Limited to 20' | Limited to 21' |
| Non-permanent Equipment; i.e. ladder racks | Unregulated | Prohibit | Agreed |
| Panel Vans | Unregulated | No Proposal | Considered a commercial vehicle and limited to one. |

1. Vehicle Height

The workshop participants unanimously agreed to recommend the Village Board limit commercial vehicle height to eight feet, six inches. The group recognized that some Sprinter type vans would be restricted, but agreed with the recommendation.

2. Vehicle Length

The consensus of the workshop participants is to recommend the Village Board limit commercial vehicle length to twenty-one feet. The group recommended twenty-one feet to permit longer pick-up trucks.

3. Non-permanent Equipment

Non-permanent equipment includes ladder racks, ladders, scaffolds, and tubes to hold plumbing pipes, etc. The consensus of the workshop participants is to prohibit securing non-permanent equipment on roof-tops while parked overnight in a residential driveway. The group discussed allowing one item to be secured to the rooftop, but the consensus was not to allow any non-permanent equipment to be secured on top of a commercial vehicle. Two members of the group felt one item should be allowed.

4. Panel Vans

Restricting panel vans was not previously discussed, but the workshop participants agreed that panel vans should be defined as a commercial vehicle and limited to one per residential driveway. The definition of a panel van would include a van with no rear seating and no rear passenger windows.

Staff is seeking direction from the Village Board regarding amendments to the Code.

Documents Attached

1. July 18, 2017 Request for Board Action
2. PowerPoint Presentation

Request For Board Action

REFERRED TO BOARD: July 18, 2017

AGENDA ITEM NO: 6

ORIGINATING DEPARTMENT: Police Department

SUBJECT: Consideration of an Ordinance Amending Chapter 7, Article 2, Sections 17, 18 and 24 of the Village Code Regarding Parking of Recreational and Commercial Vehicles

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

In 2013 the Traffic Commission began discussing the possibility of amending the Village Code with respect to commercial and recreational vehicle parking regulations. Since 2013, the Committee on Ordinances, Rules and Building (CORB) and the Village Board have held several meetings to discuss the potential amendments.

On February 21, 2017, at a meeting of the Committee of the Whole, the Village Board directed staff to facilitate a workshop comprised of residents who represent commercial vehicle owners as well as support both sides of the proposed amendments. The purpose of the workshop was to review, discuss and provide input regarding the recommended parking regulations. A group of 10 residents participated in two workshop meetings held on March 22 and April 20, 2017. Workshop participants discussed and reached agreement on each of the previously proposed regulations that had been reviewed by the Village Board. The workshop participants attempted to maintain the character of the community while recommending amendments that represent a consensus of the group.

On June 20, 2017 at a meeting of the Committee of the Whole, the Village Board discussed the results of the workshop discussions. A total of 13 items were reviewed. Four remaining items were unable to be discussed due to time constraints. The Village Board agreed with all of the reviewed recommendations from the workshop discussions, with minor revisions. The Village Board directed staff to work with the Village Attorney to prepare an Ordinance with the 13 agreed upon items and to return with an Ordinance for consideration at the July 18, 2017 Village Board meeting. Staff was also directed to bring the remaining four items that were not discussed to the August 15, 2017 Village Board meeting.

The table on the following page summarizes each of the items for consideration along with the current regulations, what was proposed and discussed at the community workshop meetings and what the Village Board directed staff to include within the attached Ordinance for consideration.

| Item | Current | Proposed | Workshop Consensus | Village Board Direction |
|--|--|--|---|-------------------------------------|
| Advertising on Motor Vehicles | Unregulated | Limited to 10 Square Feet on Each Side; Wrapped Prohibited | Agreed | Agreed; Provide time for compliance |
| Commercial Vehicles | Unregulated | One Permitted, B Plate Allowed, D Plate Prohibited (Unless Approved for Passenger Use) | Agreed | Agreed |
| Construction Equipment (bobcats, etc.) | Limited by Weight | Prohibited, Except on Construction Sites | Agreed- Must Be Connected to an Open Building Permit | Agreed |
| Covered Vehicles | Unregulated | One Permitted, with Fitted Cover | Agreed | Agreed |
| D Plates | Unregulated | Prohibited Unless Approved by Police Chief | Agreed | Agreed |
| Handicapped Vehicles | Unregulated | Specifically Exempted | Agreed | Agreed |
| Recreational Vehicles | Prohibited, Boats Allowed in the Summer, Snowmobiles Allowed in the Winter | No Change, Move to Village Code | Agreed | Agreed |
| Rooftop Advertising | Unregulated | Prohibited, Except Taxi Cabs with a Standard Sign | Agreed | Agreed |
| Taxi Cabs with A-Frame Signs | 1 Permitted | One Permitted, 3 Square Feet of Advertising on Each Side, One Roof Top A-Frame Sign | One Permitted, 10 Square Feet on Each Side with One Roof Top A-Frame Sign | Agreed |
| Temporary Storage Containers | Unregulated | Limited to 30 days in Any Calendar Year | Agreed- May Not be Stored on a Pervious Surface | Agreed |
| Trailers for Permitted Construction Only | Unregulated | Prohibited Unless for Permitted Construction | Agreed | Agreed |
| Vehicles Parked on Pervious Areas | Unregulated | Prohibit | Agreed | Agreed |

| | | | | |
|--------------------------|------------------------|-----------|--------|--|
| Vehicles with Snow Plows | Allowed November-March | No Change | Agreed | Allowed November-March. Limited to two during the timeframe and the plow must be attached to the truck |
|--------------------------|------------------------|-----------|--------|--|

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Ordinance
2. DRAFT Committee of the Whole Meeting Minutes June 20, 2017
3. Village Board Meeting Minutes February 21, 2017
4. Commercial and Recreational Vehicle Workshop Notes March 22, 2017
5. Commercial and Recreational Vehicle Workshop Notes April 20, 2017
6. Committee of the Whole PowerPoint, June 20, 2017

RECOMMENDED MOTION:

Move to approve an Ordinance amending Chapter 7, Article 2, Sections 17, 18 and 24 of the Village Code regarding parking of recreational and commercial vehicles.

Commercial Vehicle Discussion

Committee of the Whole
August 15, 2017

Non-permanent Equipment

| | |
|----------------------------|--------------------------------|
| Current Regulations | Unregulated |
| Proposed | Prohibited; i.e., Ladder Racks |
| Workshop Consensus | Agreed |



Panel Vans

| | |
|----------------------------|---|
| Current Regulations | Unregulated |
| Proposed | No Proposal |
| Workshop Consensus | Panel Vans Should be Considered a Commercial Vehicle and Should be Limited to One |





Vehicle Height

| | |
|----------------------------|--|
| Current Regulations | Unregulated |
| Proposed | Limited Total Vehicle Height to Less Than 8' – 6" (Sprinter Van 9' Max) |
| Workshop Consensus | Agreed |



Vehicle Length

| | |
|-------------------------------|---|
| Current Regulations | Unregulated |
| Proposed | Vehicles Limited to 20' (2015 Silverado HD Double Cab 20'-9") |
| Workshop Consensus | Limited to 21' |



Village Board Direction Sought

Staff is seeking direction regarding commercial vehicle regulations



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., AUGUST 15, 2017**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Village Board Minutes – July 18, 2017
- V. Warrant Approval**
- VI. Village President’s Report**
 - 1. Appointment of Amina Elmahdy to the Human Relations Commission
 - 2. Appointment of Rivak Albazi to the Economic Development Commission
 - 3. Appointment of Maria Leberis to the Park and Recreation Board
- VII. Consent Agenda** (If anyone wishes to speak to any matter on the Consent Agenda, a Speaker’s Request Form must be completed, presented to the Village Clerk, and the matter will be removed from the Consent Agenda and added to Regular Business.)
 - 1. Approval of a Resolution Consenting to the Re-Appointment of David G. Eterno and Susan Davis Brunner as Administrative Hearing Officers (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 2. Approval of a Resolution Approving a Memorandum of Agreement Between the Village and the Illinois Fraternal Order of Police Labor Council Police Officers to Amend their Existing Collective Bargaining Agreement (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 3. Approval of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Waiving Enforcement of Section 10-2-36(A) of the Village Code for the Sale of Beer and Wine at the Community Center on Saturday, January 20, 2018 from 6-10 P.M. for Maine-Niles Association of Special Recreation Trivia Night (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 4. Approval of a Recommendation by the Park and Recreation Board to Adopt a Resolution to Close a Portion of the Valley Line Trail on Saturday, October 7, 2017 Between the Hours of 9 A.M. to 10 A.M. for the My First Marathon Program Culmination Event (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)

5. Approval of a Recommendation by the Traffic Commission to Adopt an Ordinance to Amend Chapter 7, Article 2, Section 12 of the Village Code Pertaining to Restricting Parking on the 3700 Block of Pratt Avenue from a Point 329 Feet East of the East Curb Line of Hamlin Avenue to a Point 359 Feet East of the East Curb Line of Hamlin Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
6. Approval of an Ordinance Waiving Enforcement of Section 14-14-10 of the Municipal Code to Allow the Illinois Department of Transportation to Perform Overnight Work on Weekdays between the Hours of 9:00 p.m. and 5:00 a.m. for the Purpose of Resurfacing Touhy Avenue West of Cicero Avenue (Appears on Consent Agenda Because it is a Routine Function of Government)
7. Approval of a Resolution Authorizing the Purchase of One 2017 Ford Police Utility Interceptor Vehicle from Currie Motors, 9423 W. Lincoln Hwy, Frankfort, IL in the Amount of \$29,266.00 (Appears on Consent Agenda Because it is a Routine Function of Government)
8. Approval of an Ordinance in Case #PC-09-17 and Case #PC-11-17 Regarding a Text Amendment to the M-B Retail Overlay Zone District and Map Amendment to Certain M-B Zoned Properties to Establish a Retail Overlay Zone for Specific Properties Between Devon Avenue and Lincoln Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)

VIII. Regular Business

9. Consideration of an Ordinance in Case #PC-12-17 to Amend Previously-Approved Zoning Relief and Approve Variations from the Zoning Code to Permit a Wood Fence and Evergreen Trees to Satisfy the Requirements for Landscape Setback and Screening Between Commercial and Residential Zoning Districts at 6755 North Cicero Avenue
10. Consideration of a Resolution Adopting a Conceptual Site Plan to Facilitate Redevelopment of the Former Purple Hotel Site
11. Consideration of a Resolution Approving the Purchase of an Ambulance to Fire Service, Inc. of St. John, Indiana in the Amount of \$243,620 and Authorize the Village Manager to Execute the Contract

IX. Manager's Report

X. Board, Commission, and Committee Reports

XI. Village Clerk's Report

XII. Trustee Report

XIII. Public Forum

XIV. Closed Session

A Closed Session is Requested to Discuss Purchase or Lease of Property Per Section 2(c)(5) and to Discuss Employment Matters Per Section 2(c)(1)

XV. Adjournment

DATE POSTED: August 11, 2017

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6, AT&T U-VERSE Channel 99, RCN Channel 49, and online at Lincolnwood.tv at 7:30 p.m. Rebroadcasts of Village Board meetings can be viewed one week following the live broadcast at 1:00 p.m. and 7:30 p.m. on cable television or online at lwdtv.org or on the Lincolnwood Mobile App.

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
JULY 18, 2017**

DRAFT

Call to Order

President Bass called the regular meeting of the Lincolnwood Board of Trustees to order at 7:45 PM, Tuesday, July 18, 2017, in the Council Chambers of the Municipal Complex at 6900 N. Lincoln Avenue, Village of Lincolnwood, County of Cook, and State of Illinois.

Pledge to the Flag

The Corporate Authorities and all persons in attendance recited the Pledge of Allegiance to the flag of our country.

Roll Call

On roll call by Village Clerk Beryl Herman the following were:

PRESENT: President Bass, Trustees Cope, Ikezoe-Halevi, Hlepas Nickel, Patel, Spino, Sugarman

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager; Ashley Engelmann, Assistant Village Manager; Charles Greenstein, Village Treasurer; Heather McFarland, Management Analyst; Steven Elrod, Village Attorney; Charles Meyer, Assistant to the Village Manager; Steve McNellis, Director of Community Development; Andrew Letson, Public Works Director; Nadim Badran, Assistant to the Public Works Director; Doug Hammel, Community Development Manager.

Approval of Minutes

The minutes from the June 20, 2017 Village Board meeting were distributed and examined in advance.

Trustee Ikezoe-Halevi moved to approve the minutes, seconded by Trustee Patel.

The minutes were approved by Voice Vote.

Warrant Approval

Trustee Sugarman presented the warrants for approval in the amount of \$839,984.44. Trustee Spino moved to approve, seconded by Trustee Ikezoe-Halevi.

Upon a Roll Call the results were:

AYES: Trustees Sugarman, Spino, Patel, Ikezoe-Halevi, Cope, Hlepas Nickel

NAYS: None

The motion passed.

Village President's Report

1. Appointment of Chris Barnabas and Mary Athens to the Human Relations Commission and Carol Georges Orah to the Park and Recreation Board

Trustee Cope moved to approve the appointments, seconded by Trustee Hlepas Nickel.

The motion passed with a Voice Vote.

2. Appointment of Jaclyn Cassel to the Beautification Task Force

Trustee Cope moved to approve the appointment, seconded by Trustee Hlepas Nickel.

The motion passed with a Voice Vote

3. Recognition of Community Photo Contest Winners

Thanks to all participants in the contest and to the Chamber of Commerce for choosing this year's winners,

Historical Category – Art Lovering

Community Life Category – Yiannis Talaganis

Portrait Category – Keri Vietti

4. Recognition of Lifeguards for Life Saving Event

On June 12, Proesel Park Family Aquatic Center lifeguards rescued an unconscious patron from the dive well. Staff administered CPR until the EMS arrived on the scene. Thanks to the aquatic staff and the primary responder, Elena Boudouvas.

5. Announcement Reminding Everyone of Lincolnwood Fest July 20 through the 23rd.

6. I am proud to announce that affective August 1 the police lobby will be open two additional hours, 7:00 A.M until 5:00 P.M. Monday through Friday.

7. I am also proud to announce the first of many efforts by the Communications Advisory Committee regarding marketing and branding signs to promote the Village. The signs were exhibited.

8. I would like to bring to the attention of residents the opportunity to form neighborhood watch programs for their blocks.

Consent Agenda

1. Approval of a Resolution Regarding the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board

2. Approval of an Ordinance Pertaining to the Following: A) Authorizing the Purchase of a 2017 Elgin Pelican NP Dual Side Broom Street Sweeper through the Northwest Municipal Conference Suburban Purchasing Cooperative Program, Contract #155 from Standard Equipment of Chicago, Illinois in the Amount of \$219,988; and B) Declaring Street Sweeper #2 Surplus and Authorizing its Sale or Disposal Upon Receipt of the New Sweeper

3. **Approval of an Ordinance for the Touhy Avenue Overpass Construction as Required by the Illinois Department of Transportation Pertaining to the Following: A) Approving a Local Public Agency Agreement for Federal Participation; and B) Waiving Competitive Bidding and Approving a Construction Services Agreement**
4. **Approval of an Ordinance Waiving Enforcement of Section 14-14-10 of the Municipal Code to Allow JSI, Ltd., Performing Work at 6840 North Lincoln Avenue, to Work between 12:00 p.m. and 5:00 p.m. on an upcoming Saturday, and 10:00 a.m. and 1:00 p.m. on an upcoming Sunday**
5. **Approval of an Ordinance in Case #PC-06-17 Permitting a Special Use to Operate a Trade School in the O, Office District at 7300 North Cicero Avenue**

Trustee Patel moved to approve the Consent Agenda as presented. The motion was seconded by Trustee Cope.

Upon a Roll Call by the Village Clerk the results were:

AYES: Trustees Cope, Patel, Ikezoe-Halevi, Hlepas Nickel, Spino, Sugarman

NAYS: None

The motion passed.

Regular Business

6. **Consideration of an Ordinance Amending Chapter 7, Article 2, Sections 17, 18 and 24 of the Village Code Regarding Parking of Recreational and Commercial Vehicles**

This item was presented by Mrs. Engelmann using PowerPoint.

Background

*2013 Traffic Commission Meeting

- Discussed the possibility of amending the Village Code with respect to commercial and recreational vehicles vehicle parking regulations

*Since 2013, the Committee on Ordinances, Rules and Building (CORB) and the Village Board have held several meetings to discuss the potential amendments

*February 21, 2017 – Committee of the Whole

- Village directed Staff to facilitate a workshop comprised of residents who represent commercial vehicle owners as well as support both sides of the proposed amendment

*March 22nd and April 20th Workshop Meetings

- Ten residents attended

*June 20, 2017 – Committee of the Whole

- Workshop consensus was discussed

- 13 items reviewed and agreed upon

#Remaining four items will be discussed at the August 15, 2017 Committee of the Whole

A chart was exhibited representing the items agreed upon.

Items remaining up for discussion will be addressed at the August 15, 2017 Committee of the Whole.

Trustee Cope moved to approve the Ordinance, seconded by Trustee Hlepas Nickel.

Upon Roll Call the Results were:

AYES: Trustees Hlepas Nickel, Cope, Ikezoe-Halevi, Patel, Sugarman, Spino

NAYS: None

The motion passed

7. Consideration of a Recommendation by the Zoning Board of Appeals in Case #ZB-06-17 to Approve a Variation from the Zoning Code to Permit an Open-Air, Off-Street Parking Space in the Front Yard of a Property in a Residential Zoning District at 7235 North Keating Avenue

This item was presented by Mr. Hammel using PowerPoint.

Property Characteristics

- *Zoned R-3 Residential
- *Lot area: 6,585 s. f.
- *+/-1,300 s. f. one story home
- *Located adjacent to B2 zoning district

Existing Parking

- *No on-site parking provided
- *No rear alley
- *Limited space for driveway

A rendering of the proposed parking pad was exhibited.

Required Variation

- *Section 7.06(5)
 - Open-air, off-street parking spaces may be located in (a) any rear yard, in any zoning district; and (b) in a front yard or side yard abutting a street, but only within the B-1, B-2, B-3, 0-1, M-B and P Districts...
 - Does NOT allow for open-air, off-street parking in the front yard in residential districts

Photos and renderings of Considerations were exhibited:

- *Fire Hydrant Location
 - Eliminates one on-street space in front of petitioner's property
 - Inhibits opportunity for driveway and rear garage
- *Neighboring Commercial Properties

- Occupy on-street parking on west side of Keating

ZBA Review

- *Public Hearing held on June 21, 2017
 - Recommendation of Approval by a 3-2 Vote
- *Commissioners inquired about previous cases
 - ZBA has generally denied similar requests in the past
- *Discussed the impacts of the Auto Dealer on neighborhood parking
- *Clarified that east side of North Keating Avenue is zoned for residential parking
- *No specific discussion of relationship to Variation Standards
- *No public comment received

Requested Action

- *Consideration of Approval of a Variation to allow the installation of an open-air, off- street parking space in the front yard of a property in a residential district at 7235 North Keating Avenue
- *Direct Village Attorney to prepare an Ordinance for the August 15 Village Board Meeting

Robert Thompson, representing the petitioner, addressed the Board.

Discussion ensued.

Trustee Cope moved to not approve drafting of an Ordinance. There was no second, the motion died.

Trustee Hlepas Nickel moved to direct the attorney to draft an Ordinance, seconded by Trustee Sugarman.

Upon Roll Call the results were:

AYES: Trustees Hlepas Nickel and Sugarman

NAYS: Trustees Ikezoe-Halevi, Patel, Cope, Spino, The motion failed

8. Consideration of a Resolution Approving a Recommendation from the Traffic Commission Concerning the Preliminary Design for the Devon Avenue Streetscape Enhancement Project

This item was introduced by Mr. Letson and presented by Bryan Luke, Engineer with Christopher Burke.

Presentation Purpose

- *Provide Results of May 25, 2017 Presentation to Traffic Commission
- *Provide design/funding schedule implications
- *Present updated Phase I Design
- *Receive Board Approval to submit Phase I Report to IDOT
 - For IDOT to approve Federally funded Phase II Engineering contracts, there must be an approved Phase I Design

Project Purpose and Need

- *Improve Pedestrian Safety

- *Traffic calming/crash reduction
- *Upgrade pedestrian accommodations
- *Aesthetic upgrades

Project Funding

- *Surface Transportation Funds and Tax Increment Financing Funds
- *Anticipated Total Project Cost - \$4.5 Million
 - STP Grant Funds Approved - \$3.2 Million
 - Remaining Local Match - \$1.3 Million
 - #Lincolnwood - \$650,000 (TIF Funds eligible)
 - #Chicago - \$650,000

Project Timeline

- *Concept and Feasibility- 2016
 - *Phase I Design – 2017
 - *Phase II Design – 2018
 - *Construction - 2019
- A detailed project timeline was presented.

Key Stakeholders

- *Devon Avenue Businesses
- *Devon Avenue Owners
- *Devon Avenue Adjacent Residences
- *Village of Lincolnwood
- *Chicago 50th Ward Alderman – Debra Silverstein
- *Chicago Department of Transportation
- *Illinois Department of Transportation
- **U.S. Postal Service
- *Public and Private Utility Companies
- *Metropolitan Water Reclamation District of Greater Chicago

Devon Avenue Existing Conditions were exhibited in renderings and photos.

Preferred plans, concepts and proposals were exhibited

Geometry/Access Management

- *Parking
 - Maintain current number of spots on each side of Devon
 - *Medians
 - Turn lanes, turn bays, planted and raised/planted
 - *Crosswalks
 - Preferred Plan/Phase II design – at St. Louis and at Kimball
 - *Streets changing to right-in, right-out
 - Drake and Kimball
 - *Driveways changing to right-in, right-out
 - Dairy Star, Whistlers
- Other elements no longer in consideration
- Cul-de-Sac side streets

•Bike Lanes

Preferred Plans were exhibited.

IDOT Direction

*"The department is not allowing any uncontrolled pedestrian crossings on multi-lane routes to be installed until further notice. The uncontrolled pedestrian crossings proposed at St. Louis Avenue and Kimball Avenue should be removed from the plans"

*"IDOT's State-Wide Policy Memorandum regarding pedestrian crossings is anticipated to be released in January 2018.

A Phase II Project Timeline was presented along with Plan Renderings.

Recommended Motion

Move to approve a Resolution approving a Phase I Design for the Devon Avenue Enhancement Project.

Discussion and questions ensued with clarification by Mrs. Engelmann, Mr. Letson and Mr. Wiberg.

Trustee Cope moved to approve the Resolution, seconded by Trustee Patel.

Upon Roll Call the Results were:

AYES: Trustees Cope, Patel, Hlepas Nickel, Ikezoe-Halevi, Sugarman, Spino

NAYS: None

The motion passed.

9. Public Hearing to Consider the Following Items Pertaining to Fiscal Year 2017-2018: A) Approval of the Annual Appropriation Ordinance for Fiscal Year 2017-2018 B) Approval of the Certificate of Estimated Revenues by Source for Fiscal Year 2017-2018

President Bass called the Public Hearing of the Village Board in accordance with Section 8-2-6 of the Illinois Municipal Code for consideration of the Village's annual appropriations Ordinance.

Upon Roll Call the following were Present:

Trustees Patel, Cope, Ikezoe-Halevi, Hlepas Nickel, Spino, Sugarman

This item was presented by Mr. Merkel.

This item sets spending limits for the current fiscal year.

It is the final step in the budget process from November of 2016.

After approval this will be filed with the County Clerk

President Bass opened the floor for Public Comment. There was no Public Comment.

Trustee Patel moved to close the Public Hearing. Trustee Spino seconded the motion.

The motion passed by Voice Vote.

Attorney Elrod stated that both items could come under one vote.

Trustee Patel moved to approve both items, seconded by Trustee Spino

Upon Roll Call the results were:

AYES: Trustees Sugarman, Spino, Hlepas Nickel, Ikezoe-Halevi, Cope, Patel

NAYS: None

Manager's Report

Mr. Wiberg announced that due to the summer schedule, the next Village Board meeting will be on Tuesday, August 15.

Board and Commissions Report

None

Village Clerk's Report

None

Trustees Reports

None

Public Forum

Resident Caren Ex questioned the signs presented by President Bass. Who created them and who made the decision to put them out?

Adjournment To Closed Session

At 9:10 P.M. Mayor Bass requested a motion to adjourn the Village Board meeting to Closed Session for the purpose of discussing purchase or lease of real property per Section 2(c)(5) and employment matters per Section 2 (c)(1)

Motion to adjourn to Closed Session by Trustee Ikezoe-Halevi, seconded by Trustee Spino.

Upon Roll Call the Results were:

AYES: Trustees Ikezoe-Halevi, Spino, Sugarman, Patel, Hlepas Nickel, Cope

NAYS: None

The motion passed.

Reconvention

At 10:31 P.M. President Bass reconvened the Village Board meeting.

Adjournment

At 10:32 P.M. Trustee Cope moved to adjourn the meeting, seconded by Trustee Spino.

The motion passed with a Voice Vote

Respectfully Submitted,

Beryl Herman
Village Clerk

TO: President and the Board of Trustees

FROM: Timothy C. Wiberg, Village Manager

SUBJECT: Warrant Approval

DATE: August 11, 2017

The following are the totals for the List of Bills being presented at the August 15th Village Board meeting.

| | |
|-----------|------------------------|
| 8/15/2017 | 309,434.47 |
| 8/15/2017 | 104,846.53 |
| 8/15/2017 | 50,684.49 |
| 8/15/2017 | 69,752.44 |
| 8/15/2017 | 96,089.16 |
| 8/15/2017 | 41,933.81 |
| 8/15/2017 | 321,387.47 |
| 8/15/2017 | 39,789.51 |
| 8/15/2017 | 249,236.19 |
| 8/15/2017 | 72,696.38 |
| 8/15/2017 | 46,548.10 |
| Total | <u>\$ 1,402,398.55</u> |

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
 Printed: 07/24/2017 - 2:34PM
 Batch: 00100.08.2017



| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|-------------------------------|---------------------------------------|------------|----------|--------------|
| Account Number | Description | | | |
| City of Chicago Dept of Water | | | | |
| CTYOFCHI | | | | |
| 430882-430882 | 7/10/2017 | 57.42 | 0.00 | 08/15/2017 |
| 660-620-519-5790 | Water purchases Water 5/9/17-6/13/17 | | | |
| 430882-430882 Total: | | 57.42 | | |
| 430883-430883 | 7/10/2017 | 113,761.85 | 0.00 | 08/15/2017 |
| 660-620-519-5790 | Water purchases Water 5/9/17-6/13/17 | | | |
| 430883-430883 Total: | | 113,761.85 | | |
| 430884-430884 | 7/10/2017 | 99,777.77 | 0.00 | 08/15/2017 |
| 660-620-519-5790 | Water purchases Water 5/9/17-6/13/17 | | | |
| 430884-430884 Total: | | 99,777.77 | | |
| City of Chicago Dept of W | | 213,597.04 | | |
| Commonwealth Edison | | | | |
| COMED | | | | |
| 2873043051 | 7/10/2017 | 104.51 | 0.00 | 08/15/2017 |
| 101-440-513-5785 | Utilities - public way 6471 N Lincoln | | | |
| 2873043051 Total: | | 104.51 | | |
| 300071087 | 7/6/2017 | 115.67 | 0.00 | 08/15/2017 |
| 101-440-513-5785 | Utilities - public way 7157 N Keeler | | | |
| 300071087 Total: | | 115.67 | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|---------------------------------|-------------------------|-----------|----------|--|
| Account Number | | | | Description |
| 381169268 | 7/7/2017 | 115.68 | 0.00 | 08/15/2017 |
| 101-440-513-5785 | Utilities - public way | | | 7002 N Tripp |
| | 381169268 Total: | 115.68 | | |
| 4357072009 | 7/6/2017 | 103.98 | 0.00 | 08/15/2017 |
| 101-440-513-5785 | Utilities - public way | | | 6401 N McCormick |
| | 4357072009 Total: | 103.98 | | |
| 4847019018 | 7/10/2017 | 94.84 | 0.00 | 08/15/2017 |
| 101-440-513-5785 | Utilities - public way | | | 6668 N Lincoln |
| | 4847019018 Total: | 94.84 | | |
| | Commonwealth Edison To | 534.68 | | |
| Lowe's Business Acc/GEFCF | | | | |
| LOWES | | | | |
| 1047 | 7/12/2017 | 18.99 | 0.00 | 08/15/2017 |
| 205-560-515-5405 | R&M - buildings | | | Shower Head - Pool locker room |
| | 1047 Total: | 18.99 | | |
| 2629 | 7/10/2017 | 57.67 | 0.00 | 08/15/2017 |
| 205-560-515-5405 | R&M - buildings | | | Padlocks and chains - Pool |
| | 2629 Total: | 57.67 | | |
| 2838 | 7/12/2017 | 89.04 | 0.00 | 08/15/2017 |
| 205-560-515-5405 | R&M - buildings | | | Drill bits for Wood post repair - Pool |
| | 2838 Total: | 89.04 | | |
| | Lowe's Business Acc/GEC | 165.70 | | |
| North Suburban Employee Benefit | | | | |
| NSEBENEF | | | | |
| June, 2017 | 7/9/2017 | 94,637.00 | 0.00 | 08/15/2017 |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|------------------------------|-------------------------------|------------|----------|--|
| Account Number | | | | Description |
| 102-000-210-2027 | Health insurance premium with | | | Employee Health Insurance - June, 2017 |
| | June, 2017 Total: | 94,637.00 | | |
| | North Suburban Employee | 94,637.00 | | |
| United States Postal Service | | | | |
| USPOSTAL | | | | |
| PB071217 | 7/12/2017 | 2.51 | 0.00 | 08/15/2017 |
| 101-210-511-5720 | Postage | | | Pitney Bowes postage |
| PB071217 | 7/12/2017 | 9.35 | 0.00 | 08/15/2017 |
| 101-210-511-5720 | Postage | | | Pitney Bowes postage |
| PB071217 | 7/12/2017 | 267.44 | 0.00 | 08/15/2017 |
| 101-210-511-5720 | Postage | | | Pitney Bowes postage |
| PB071217 | 7/12/2017 | 69.13 | 0.00 | 08/15/2017 |
| 101-210-511-5720 | Postage | | | Pitney Bowes postage |
| PB071217 | 7/12/2017 | 55.12 | 0.00 | 08/15/2017 |
| 205-500-515-5720 | Postage | | | Pitney Bowes postage |
| PB071217 | 7/12/2017 | 1.44 | 0.00 | 08/15/2017 |
| 101-210-511-5720 | Postage | | | Pitney Bowes postage |
| PB071217 | 7/12/2017 | 6.56 | 0.00 | 08/15/2017 |
| 101-210-511-5720 | Postage | | | Pitney Bowes postage |
| PB071217 | 7/12/2017 | 88.50 | 0.00 | 08/15/2017 |
| 660-610-519-5720 | Postage | | | Pitney Bowes postage |
| | PB071217 Total: | 500.05 | | |
| | United States Postal Servic | 500.05 | | |
| | Report Total: | 309,434.47 | | |

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
Printed: 07/31/2017 - 9:52AM
Batch: 00101.08.2017



| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|-----------------------------|--------------|-------------------------|----------|--------------|---------------------------------|
| Account Number | | | | | Description |
| Airgas USA LLC | | | | | |
| AIRGAS | | | | | |
| 99458117050 | 6/30/2017 | 283.86 | 0.00 | 08/15/2017 | |
| 101-350-512-5660 | | | | | EMS supplies |
| | | | | | Oxygen cylinders for ambulances |
| | | <hr/> | | | |
| | | 99458117050 Total: | | | 283.86 |
| | | <hr/> | | | |
| | | Airgas USA LLC Total: | | | 283.86 |
| Alpha Baking Company | | | | | |
| ALPHABAK | | | | | |
| 170055192002 | 7/11/2017 | 61.20 | 0.00 | 08/15/2017 | |
| 205-563-515-5645 | | | | | Concessions & food |
| | | | | | Concession stand bread order |
| | | <hr/> | | | |
| | | 170055192002 Total: | | | 61.20 |
| | | <hr/> | | | |
| | | Alpha Baking Company To | | | 61.20 |
| American First Aid Services | | | | | |
| AFAS INC | | | | | |
| 52620 | 7/13/2017 | 18.00 | 0.00 | 08/15/2017 | |
| 101-350-512-5660 | | | | | EMS supplies |
| | | | | | First aid kit supplies |
| 52620 | 7/13/2017 | 18.00 | 0.00 | 08/15/2017 | |
| 101-220-512-5799 | | | | | Other materials & supplies |
| | | | | | First aid kit supplies |
| | | <hr/> | | | |
| | | 52620 Total: | | | 36.00 |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|--|--------------|----------|----------|--------------|--|
| Account Number | | | | | |
| American First Aid Service | | 36.00 | | | |
| Bornquist Inc BORNQUIS 5410776 | 6/12/2017 | 486.20 | 0.00 | 08/15/2017 | |
| 205-571-515-5535 Facility rental | | | | | Facility rental - American Legion area of basement |
| 5410776 Total: | | 486.20 | | | |
| Bornquist Inc Total: | | 486.20 | | | |
| Builders Asphalt BUILDERS 23092 | 6/27/2017 | 707.00 | 0.00 | 08/15/2017 | |
| 213-000-561-5490 R&M Road Repairs | | | | | Recycled surface |
| 23092 Total: | | 707.00 | | | |
| 23100 | 6/28/2017 | 559.44 | 0.00 | 08/15/2017 | |
| 213-000-561-5490 R&M Road Repairs | | | | | Recycled surface |
| 23100 Total: | | 559.44 | | | |
| Builders Asphalt Total: | | 1,266.44 | | | |
| Chicago Metropolitan Fire Prevention Co. CHGOMETR 161353 | 6/26/2017 | 860.25 | 0.00 | 08/15/2017 | |
| 101-350-512-5411 R&M- Wireless Alarm Equipm | | | | | Monthly wireless radio network |
| 161353 Total: | | 860.25 | | | |
| 161478 | 6/30/2017 | 344.00 | 0.00 | 08/15/2017 | |
| 101-420-511-5405 R&M - buildings | | | | | Fire alarm inspection - PW |
| 161478 Total: | | 344.00 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|------------------------------------|---------------------------|----------|----------|--------------|--|
| Account Number | | | | | Description |
| 161479 | 6/30/2017 | 360.00 | 0.00 | 08/15/2017 | |
| 101-420-511-5405 R&M - buildings | | | | | Fire sprinkler inspection - PW |
| | 161479 Total: | 360.00 | | | |
| 161480 | 6/30/2017 | 258.00 | 0.00 | 08/15/2017 | |
| 101-420-511-5405 R&M - buildings | | | | | Fire alarm inspection - Pool |
| | 161480 Total: | 258.00 | | | |
| 161481 | 6/30/2017 | 150.00 | 0.00 | 08/15/2017 | |
| 101-420-511-5405 R&M - buildings | | | | | Fire alarm inspection - Shelter |
| | 161481 Total: | 150.00 | | | |
| 161482 | 6/30/2017 | 258.00 | 0.00 | 08/15/2017 | |
| 101-420-511-5405 R&M - buildings | | | | | Fire alarm inspection - Village Hall, PD, FD |
| | 161482 Total: | 258.00 | | | |
| 161483 | 6/30/2017 | 360.00 | 0.00 | 08/15/2017 | |
| 101-420-511-5405 R&M - buildings | | | | | Fire sprinkler inspection - Village Hall, PD, FD |
| | 161483 Total: | 360.00 | | | |
| 161484 | 6/30/2017 | 344.00 | 0.00 | 08/15/2017 | |
| 101-420-511-5405 R&M - buildings | | | | | Fire alarm inspection - Community Center |
| | 161484 Total: | 344.00 | | | |
| 161485 | 6/30/2017 | 250.00 | 0.00 | 08/15/2017 | |
| 101-420-511-5405 R&M - buildings | | | | | Fire sprinkler inspection - Community Center |
| | 161485 Total: | 250.00 | | | |
| | Chicago Metropolitan Fire | 3,184.25 | | | |
| Dille, Grace | | | | | |
| DILLE | | | | | |
| 7102017 | 7/10/2017 | 1,000.00 | 0.00 | 08/15/2017 | |
| 205-500-515-5599 Other contractual | | | | | Graphic Design - Fall Brochure |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|-------------------------------------|---------------------------|----------|----------|--------------|----------------------------------|
| Account Number | | | | | Description |
| | 7102017 Total: | 1,000.00 | | | |
| | Dille, Grace Total: | 1,000.00 | | | |
| Emcor Services Team Mechanical Inc | | | | | |
| EMCOR | | | | | |
| 930004045 | 7/5/2017 | 921.08 | 0.00 | 08/15/2017 | |
| 101-420-511-5405 R&M - buildings | | | | | HVAC preventive maintenance |
| | 930004045 Total: | 921.08 | | | |
| | Emcor Services Team Mec | 921.08 | | | |
| Great Lakes Coca Cola Distribution | | | | | |
| GREATLAC | | | | | |
| 728206256 | 6/7/2017 | 253.25 | 0.00 | 08/15/2017 | |
| 205-563-515-5645 Concessions & food | | | | | Product delivery for concessions |
| | 728206256 Total: | 253.25 | | | |
| 728206318 | 6/21/2017 | 668.74 | 0.00 | 08/15/2017 | |
| 205-563-515-5645 Concessions & food | | | | | Product delivery for concessions |
| | 728206318 Total: | 668.74 | | | |
| 728206319 | 6/21/2017 | 91.21 | 0.00 | 08/15/2017 | |
| 205-563-515-5645 Concessions & food | | | | | Product delivery for concessions |
| | 728206319 Total: | 91.21 | | | |
| 729206498 | 5/31/2017 | 742.80 | 0.00 | 08/15/2017 | |
| 205-563-515-5645 Concessions & food | | | | | Delivery and set up |
| | 729206498 Total: | 742.80 | | | |
| | Great Lakes Coca Cola Dis | 1,756.00 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|----------------------------------|-------------------------------|-----------|----------|-------------------------------|
| Account Number | | | | Description |
| Groot Recycling & Waste Services | | | | |
| GROOT | | | | |
| 15086160 | 6/30/2017 | 3,258.05 | 0.00 | 08/15/2017 |
| 101-440-514-5230 | Garbage & recycling | | | Public Works/22280-002 |
| | 15086160 Total: | 3,258.05 | | |
| 15089863 | 6/30/2017 | 3,949.86 | 0.00 | 08/15/2017 |
| 101-440-514-5230 | Garbage & recycling | | | Public Works/22280-001 |
| | 15089863 Total: | 3,949.86 | | |
| 15092537 | 7/1/2017 | 56,586.54 | 0.00 | 08/15/2017 |
| 101-440-514-5230 | Garbage & recycling | | | Community Pick up/1229-001 |
| | 15092537 Total: | 56,586.54 | | |
| 15092538 | 7/1/2017 | 718.07 | 0.00 | 08/15/2017 |
| 101-440-514-5230 | Garbage & recycling | | | School District 74/1230-001 |
| | 15092538 Total: | 718.07 | | |
| 15140533 | 7/1/2017 | 3,146.40 | 0.00 | 08/15/2017 |
| 101-440-514-5230 | Garbage & recycling | | | Multi family pick up/1231-001 |
| | 15140533 Total: | 3,146.40 | | |
| | Groot Recycling & Waste S | 67,658.92 | | |
| Gutwaks, Amanda | | | | |
| GUTWAKS | | | | |
| 071117 | 7/17/2017 | 56.00 | 0.00 | 08/15/2017 |
| 205-000-210-2430 | Parks and Recs Control Deposi | | | Refund - Tot swim |
| | 071117 Total: | 56.00 | | |
| | Gutwaks, Amanda Total: | 56.00 | | |

Halogen

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|-------------------------|-------------------------------|----------|----------|-----------------------|
| Account Number | | | | Description |
| HALOGEN | | | | |
| 506391 | 7/12/2017 | 65.50 | 0.00 | 08/15/2017 |
| 205-560-515-5630 | Chemicals - swimming pool | | | Pool chemicals |
| | 506391 Total: | 65.50 | | |
| | Halogen Total: | 65.50 | | |
| Kuczmierczyk, Catherine | | | | |
| KUCZMIER | | | | |
| 071117 | 7/11/2017 | 35.00 | 0.00 | 08/15/2017 |
| 205-000-210-2430 | Parks and Recs Control Deposi | | | Refund - Swim |
| | 071117 Total: | 35.00 | | |
| | Kuczmierczyk, Catherine T | 35.00 | | |
| Mandal, Rupal | | | | |
| MANDAL | | | | |
| 071117 | 7/11/2017 | 156.00 | 0.00 | 08/15/2017 |
| 205-000-210-2430 | Parks and Recs Control Deposi | | | Refund - Floor Hockey |
| | 071117 Total: | 156.00 | | |
| | Mandal, Rupal Total: | 156.00 | | |
| Martel, Christopher | | | | |
| MARTECHR | | | | |
| 071217 | 7/12/2017 | 2,000.00 | 0.00 | 08/15/2017 |
| 460-000-561-6350 | Sewer Fund | | | Flood control program |
| | 071217 Total: | 2,000.00 | | |
| | Martel, Christopher Total: | 2,000.00 | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|--|-----------------------------|-----------|----------|--------------|------------------------------------|
| Account Number | | | | | Description |
| Rainey, Lora RAINEY 071017 | 7/10/2017 | 186.00 | 0.00 | 08/15/2017 | |
| 205-000-210-2430 Parks and Recs Control Deposi | | | | | Refund - Camp |
| | 071017 Total: | 186.00 | | | |
| | Rainey, Lora Total: | 186.00 | | | |
| Segovia, Joel SEGOVIAJ ARCLCLASS | 7/11/2017 | 490.00 | 0.00 | 08/15/2017 | |
| 205-560-515-5270 Purchased program services | | | | | American Red Cross Lifeguard Class |
| | ARCLCLASS Total: | 490.00 | | | |
| | Segovia, Joel Total: | 490.00 | | | |
| Shapiro, Abraham SHAPIROA 17-7026 | 7/6/2017 | 72.50 | 0.00 | 08/15/2017 | |
| 101-400-511-5210 Animal control | | | | | Animal control services |
| | 17-7026 Total: | 72.50 | | | |
| | Shapiro, Abraham Total: | 72.50 | | | |
| Stanley Consultants, Inc. STANLEY 12 | 6/28/2017 | 22,043.20 | 0.00 | 08/15/2017 | |
| 454-000-561-5340 Engineering | | | | | Touhy Overpass Phase 2 |
| | 12 Total: | 22,043.20 | | | |
| | Stanley Consultants, Inc. T | 22,043.20 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|-----------------------------|------------------------------|----------|----------|--------------|--|
| The First Signs of Fire | | | | | |
| THEFIRST | | | | | |
| S17.0362 | 6/28/2017 | 115.45 | 0.00 | 08/15/2017 | 101-350-512-5665 Firefighting supplies |
| | | | | | Reflective decals |
| | S17.0362 Total: | 115.45 | | | |
| | The First Signs of Fire Tota | 115.45 | | | |
| Tilden, Brindell | | | | | |
| TILDENBR | | | | | |
| 071017 | 7/10/2017 | 62.00 | 0.00 | 08/15/2017 | 205-000-210-2430 Parks and Recs Control Deposi |
| | | | | | Refund - Swim lessons |
| | 071017 Total: | 62.00 | | | |
| | Tilden, Brindell Total: | 62.00 | | | |
| Trizetto Provider Solutions | | | | | |
| TRIZETTO | | | | | |
| 7108071700 | 7/1/2017 | 170.90 | 0.00 | 08/15/2017 | 101-000-410-4315 Ambulance & EMS fees |
| | | | | | Claims transaction fee for ambulance |
| | 7108071700 Total: | 170.90 | | | |
| | Trizetto Provider Solutions | 170.90 | | | |
| U.S. FoodService, Inc. | | | | | |
| USFOODSE | | | | | |
| 493519 | 7/7/2017 | 1,413.35 | 0.00 | 08/15/2017 | 205-563-515-5645 Concessions & food |
| | | | | | Concession stand food order |
| | 493519 Total: | 1,413.35 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|--|--------------|----------|----------|---------------------|
| Account Number | | | | Description |
| | | 1,413.35 | | |
| U.S. FoodService, Inc. Tot | | | | |
| United Dispatch, LLC | | | | |
| 303 | | | | |
| 40999 | 7/2/2017 | 33.00 | 0.00 | 08/15/2017 |
| 205-570-515-5280 Subsidized taxi program | | | | Taxi Coupons - June |
| | | 33.00 | | |
| 40999 Total: | | | | |
| | | 33.00 | | |
| United Dispatch, LLC Tota | | | | |
| Van Riet, Jackie | | | | |
| VANRIET | | | | |
| 071017 | 7/10/2017 | 216.00 | 0.00 | 08/15/2017 |
| 205-000-210-2430 Parks and Recs Control Deposi | | | | Refund - Swim |
| | | 216.00 | | |
| 071017 Total: | | | | |
| | | 216.00 | | |
| Van Riet, Jackie Total: | | | | |
| | | 216.00 | | |
| Wielgosz, Michelle | | | | |
| WIELGOSZ | | | | |
| 071317 | 7/13/2017 | 218.00 | 0.00 | 08/15/2017 |
| 205-000-210-2430 Parks and Recs Control Deposi | | | | Refund - Camp |
| | | 218.00 | | |
| 071317 Total: | | | | |
| | | 218.00 | | |
| Wielgosz, Michelle Total: | | | | |
| | | 218.00 | | |
| Zoll Medical Corporation GPO | | | | |
| ZOLLMEDC | | | | |
| 2542609 | 6/30/2017 | 19.68 | 0.00 | 08/15/2017 |
| 101-350-512-5660 EMS supplies | | | | Thermal paper |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|----------------|--------------|--------|----------|--------------|
| Account Number | | | | Description |

| | | | | |
|------------------|----------------------------|------------|------|---------------|
| | 2542609 Total: | 19.68 | | |
| 2542788 | 6/30/2017 | 840.00 | 0.00 | 08/15/2017 |
| 101-350-512-5660 | EMS supplies | | | CPR stat padz |
| | 2542788 Total: | 840.00 | | |
| | Zoll Medical Corporation G | 859.68 | | |
| | Report Total: | 104,846.53 | | |

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
 Printed: 07/25/2017 - 2:12PM
 Batch: 00102.08.2017



| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|--|--------------|----------|----------|--------------------------|
| Account Number | Description | | | |
| American Express | | | | |
| AMEREXP | | | | |
| 071117 | 7/11/2017 | 45.00 | 0.00 | 08/15/2017 |
| 101-210-511-5725 Bank & Credit Card Fees | | | | Membership fee |
| 071117 | 7/11/2017 | 200.00 | 0.00 | 08/15/2017 |
| 101-210-511-5725 Bank & Credit Card Fees | | | | Membership fee |
| 071117 Total: | | 245.00 | | |
| 31083071917 | 7/19/2017 | 1,345.50 | 0.00 | 08/15/2017 |
| 101-350-512-5570 Professional associations | | | | NFPA - Subscription |
| 31083071917 | 7/19/2017 | 402.50 | 0.00 | 08/15/2017 |
| 101-350-512-5730 Program supplies | | | | Smoke detectors |
| 31083071917 | 7/19/2017 | 3,798.88 | 0.00 | 08/15/2017 |
| 101-350-512-5480 R&M - vehicles | | | | Command van repairs |
| 31083071917 | 7/19/2017 | 83.87 | 0.00 | 08/15/2017 |
| 101-350-512-5665 Firefighting supplies | | | | Galls - lockout tool kit |
| 31083071917 | 7/19/2017 | 31.80 | 0.00 | 08/15/2017 |
| 101-350-512-5730 Program supplies | | | | Uline - Hard hats |
| 31083071917 Total: | | 5,662.55 | | |
| 31182061417 | 6/14/2017 | 519.56 | 0.00 | 08/15/2017 |
| 660-610-519-5580 Telephone | | | | iPad for PW |
| 31182061417 Total: | | 519.56 | | |
| 31182061517 | 6/15/2017 | 1.99 | 0.00 | 08/15/2017 |
| 101-250-511-5340 Maintenance Agreement Expen | | | | Domain name renewal |
| 31182061517 Total: | | 1.99 | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Account Number | Description |
|--------------------|--------------|----------|----------|--------------|---|-------------------------------------|
| 31182061617 | 6/16/2017 | -30.56 | 0.00 | 08/15/2017 | 660-610-519-5580 Telephone | Tax refund - iPad |
| 31182061617 Total: | | -30.56 | | | | |
| 31182062317 | 6/23/2017 | 125.00 | 0.00 | 08/15/2017 | 101-420-511-5405 R&M - buildings | Anti-graffiti laminate for signage |
| 31182062317 Total: | | 125.00 | | | | |
| 31182062717 | 6/27/2017 | 255.00 | 0.00 | 08/15/2017 | 101-200-511-5590 Training | Team Building - Northbrook |
| 31182062717 Total: | | 255.00 | | | | |
| 31182070317 | 7/3/2017 | 200.00 | 0.00 | 08/15/2017 | 101-200-511-5810 Conference & meeting registrat | ILCMA Membership |
| 31182070317 Total: | | 200.00 | | | | |
| 31182071117 | 7/11/2017 | 28.95 | 0.00 | 08/15/2017 | 101-200-511-5599 Other contractual | Random drug screening |
| 31182071117 Total: | | 28.95 | | | | |
| 31190060417 | 6/4/2017 | 2,045.00 | 0.00 | 08/15/2017 | 205-530-515-5270 Purchased program services | TM - Chicago Sky - camp field trips |
| 31190060417 Total: | | 2,045.00 | | | | |
| 31190060517 | 6/5/2017 | 20.99 | 0.00 | 08/15/2017 | 205-530-515-5730 Program supplies | Amazon - recreational game |
| 31190060517 Total: | | 20.99 | | | | |
| 31190060917 | 6/9/2017 | 219.99 | 0.00 | 08/15/2017 | 205-560-515-5640 Computer supplies | Amazon - pool receipt printer |
| 31190060917 Total: | | 219.99 | | | | |
| 31190061117 | 6/11/2017 | 50.03 | 0.00 | 08/15/2017 | 205-560-515-5700 Office supplies | Amazon - pool office supplies |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|---|--------------|--------|----------|--------------|---------------------------------------|
| 31190061117 Total: | | 50.03 | | | |
| 31190061217 | 6/12/2017 | 81.74 | 0.00 | 08/15/2017 | Amazon - pool office supplies |
| 205-560-515-5700 Office supplies | | | | | |
| 31190061217 Total: | | 81.74 | | | |
| 31190061517 | 6/15/2017 | 10.46 | 0.00 | 08/15/2017 | Amazon - camp arts and crafts |
| 205-530-515-5730 Program supplies | | | | | |
| 31190061517 Total: | | 10.46 | | | |
| 31190061617 | 6/16/2017 | 310.26 | 0.00 | 08/15/2017 | Amazon - camp supplies |
| 205-530-515-5730 Program supplies | | | | | |
| 31190061617 | 6/16/2017 | 62.99 | 0.00 | 08/15/2017 | Amazon - camp supplies |
| 205-530-515-5730 Program supplies | | | | | |
| 31190061617 | 6/16/2017 | 82.25 | 0.00 | 08/15/2017 | Amazon - Shelter camp organizer |
| 205-530-515-5730 Program supplies | | | | | |
| 31190061617 Total: | | 455.50 | | | |
| 31190061717 | 6/17/2017 | 232.03 | 0.00 | 08/15/2017 | Amazon - camp arts and craft supplies |
| 205-530-515-5730 Program supplies | | | | | |
| 31190061717 | 6/17/2017 | 100.00 | 0.00 | 08/15/2017 | Care.com-staff recruitment |
| 205-530-515-5730 Program supplies | | | | | |
| 31190061717 Total: | | 332.03 | | | |
| 31190062117 | 6/21/2017 | 438.00 | 0.00 | 08/15/2017 | The Fun Ones - summer concert |
| 205-504-515-5270 Purchased program services | | | | | |
| 31190062117 Total: | | 438.00 | | | |
| 31190062217 | 6/22/2017 | 255.96 | 0.00 | 08/15/2017 | AnyPromo - Family Fun Fest giveaway |
| 205-504-515-5730 Program supplies | | | | | |
| 31190062217 | 6/22/2017 | 413.00 | 0.00 | 08/15/2017 | Elk Grove - camp field trip |
| 205-530-515-5270 Purchased program services | | | | | |
| 31190062217 Total: | | 668.96 | | | |
| 31190062317 | 6/23/2017 | 361.50 | 0.00 | 08/15/2017 | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|---|--------------|----------|----------|--------------|--|
| 205-530-515-5270 Purchased program services | | | | | Meatheads - Little Lincolns field trip |
| 31190062317 | 6/23/2017 | 308.00 | 0.00 | 08/15/2017 | |
| 205-530-515-5645 Concessions & food | | | | | Little Caesars - pizza Friday |
| 31190062317 | 6/23/2017 | 252.00 | 0.00 | 08/15/2017 | |
| 205-530-515-5270 Purchased program services | | | | | Kohls museum - Prairie Dog field trip |
| 31190062317 Total: | | 921.50 | | | |
| 31190062617 | 6/26/2017 | 33.56 | 0.00 | 08/15/2017 | |
| 205-530-515-5730 Program supplies | | | | | CVS Pharmacy - Arts and crafts |
| 31190062617 | 6/26/2017 | 14.97 | 0.00 | 08/15/2017 | |
| 205-530-515-5730 Program supplies | | | | | CVS Pharmacy - Arts and crafts |
| 31190062617 | 6/26/2017 | 18.89 | 0.00 | 08/15/2017 | |
| 205-530-515-5730 Program supplies | | | | | Walmart - camp program supplies |
| 31190062617 Total: | | 67.42 | | | |
| 31190062817 | 6/28/2017 | 206.85 | 0.00 | 08/15/2017 | |
| 205-530-515-5270 Purchased program services | | | | | Brunswick Zone - field trip additions |
| 31190062817 | 6/28/2017 | 291.72 | 0.00 | 08/15/2017 | |
| 205-530-515-5270 Purchased program services | | | | | Brunswick Zone - camp field trip |
| 31190062817 | 6/28/2017 | 1,823.00 | 0.00 | 08/15/2017 | |
| 205-530-515-5270 Purchased program services | | | | | Six Flags - camp field trip |
| 31190062817 | 6/28/2017 | 12.58 | 0.00 | 08/15/2017 | |
| 205-530-515-5730 Program supplies | | | | | Amazon - arts and crafts for camp |
| 31190062817 Total: | | 2,334.15 | | | |
| 31190062917 | 6/29/2017 | 4.00 | 0.00 | 08/15/2017 | |
| 205-530-515-5730 Program supplies | | | | | Amazon - arts and crafts for camp |
| 31190062917 | 6/29/2017 | 229.49 | 0.00 | 08/15/2017 | |
| 205-530-515-5730 Program supplies | | | | | Amazon - arts and crafts for camp |
| 31190062917 | 6/29/2017 | 348.00 | 0.00 | 08/15/2017 | |
| 205-530-515-5270 Purchased program services | | | | | Laser Quest - Adventure Camp trip |
| 31190062917 Total: | | 581.49 | | | |
| 31190063017 | 6/30/2017 | 130.50 | 0.00 | 08/15/2017 | |
| 205-530-515-5270 Purchased program services | | | | | Metropolis - Little Lincolns trip |
| 31190063017 | 6/30/2017 | 20.69 | 0.00 | 08/15/2017 | |
| 205-530-515-5730 Program supplies | | | | | Amazon - arts and crafts for camp |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|--------------------|--------------|----------|----------|--------------|---|
| Account Number | | | | | Description |
| 31190063017 | 6/30/2017 | 127.30 | 0.00 | 08/15/2017 | |
| 205-530-515-5270 | | | | | Purchased program services Brunswick Zone - camp field trip |
| 31190063017 Total: | | 278.49 | | | |
| 31190070217 | 7/2/2017 | 10.00 | 0.00 | 08/15/2017 | |
| 205-530-515-5730 | | | | | Program supplies Google - Google Admin Account |
| 31190070217 | 7/2/2017 | 10.00 | 0.00 | 08/15/2017 | |
| 205-560-515-5640 | | | | | Computer supplies Google - Pool google Account |
| 31190070217 | 7/2/2017 | 150.67 | 0.00 | 08/15/2017 | |
| 205-500-515-5725 | | | | | Credit card charges Plug n Play monthly billing |
| 31190070217 Total: | | 170.67 | | | |
| 31190070517 | 7/5/2017 | 11.52 | 0.00 | 08/15/2017 | |
| 205-530-515-5730 | | | | | Program supplies Lowe's - arts and crafts |
| 31190070517 | 7/5/2017 | 594.80 | 0.00 | 08/15/2017 | |
| 205-570-515-5270 | | | | | Purchased program services Drury Lane - Senior trip |
| 31190070517 | 7/5/2017 | 299.06 | 0.00 | 08/15/2017 | |
| 205-530-515-5270 | | | | | Purchased program services Enchanted Castle - camp field trip |
| 31190070517 | 7/5/2017 | 410.80 | 0.00 | 08/15/2017 | |
| 205-530-515-5270 | | | | | Purchased program services Game Show Gurus - Onsite entertainer |
| 31190070517 Total: | | 1,316.18 | | | |
| 31190070617 | 7/6/2017 | 587.00 | 0.00 | 08/15/2017 | |
| 205-530-515-5270 | | | | | Purchased program services Pump It Up - camp field trip |
| 31190070617 | 7/6/2017 | 433.00 | 0.00 | 08/15/2017 | |
| 205-530-515-5645 | | | | | Concessions & food Little Caesars - Pizza Friday |
| 31190070617 Total: | | 1,020.00 | | | |
| 31190070717 | 7/7/2017 | 37.26 | 0.00 | 08/15/2017 | |
| 205-530-515-5730 | | | | | Program supplies Amazon - bubbles for camp |
| 31190070717 | 7/7/2017 | 28.58 | 0.00 | 08/15/2017 | |
| 205-530-515-5645 | | | | | Concessions & food Tel Aviv Pizza - pizza Friday |
| 31190070717 Total: | | 65.84 | | | |
| 31190070817 | 7/8/2017 | 78.59 | 0.00 | 08/15/2017 | |
| 205-530-515-5730 | | | | | Program supplies Amazon - camp supplies |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|--------------------|--|---------|----------|--------------|-------------|
| 31190070817 Total: | | 78.59 | | | |
| 31190071017 | 7/10/2017 | 87.73 | 0.00 | 08/15/2017 | |
| 205-530-515-5270 | Purchased program services Enchanted Castle - camp field trip | | | | |
| 31190071017 | 7/10/2017 | -438.00 | 0.00 | 08/15/2017 | |
| 205-504-515-5270 | Purchased program services The Fun Ones - Summer Concert | | | | |
| 31190071017 Total: | | -350.27 | | | |
| 31208060917 | 6/9/2017 | 675.00 | 0.00 | 08/15/2017 | |
| 101-200-511-5810 | Conference & meeting registrat Chicago Deal Making 2017 - ICSC | | | | |
| 31208060917 Total: | | 675.00 | | | |
| 31208070217 | 7/2/2017 | 100.00 | 0.00 | 08/15/2017 | |
| 101-240-517-5570 | Professional associations ICSC Membership | | | | |
| 31208070217 Total: | | 100.00 | | | |
| 31216060917 | 6/9/2017 | 17.86 | 0.00 | 08/15/2017 | |
| 101-400-511-5730 | Program supplies Traffic Control books | | | | |
| 31216060917 Total: | | 17.86 | | | |
| 31216062117 | 6/21/2017 | 109.08 | 0.00 | 08/15/2017 | |
| 101-440-513-5730 | Program supplies Traffic Control books | | | | |
| 31216062117 | 6/21/2017 | 109.08 | 0.00 | 08/15/2017 | |
| 205-430-515-5730 | Program supplies Traffic Control books | | | | |
| 31216062117 | 6/21/2017 | 109.07 | 0.00 | 08/15/2017 | |
| 660-620-519-5730 | Program supplies Traffic Control books | | | | |
| 31216062117 Total: | | 327.23 | | | |
| 31216062217 | 6/22/2017 | 35.98 | 0.00 | 08/15/2017 | |
| 101-440-513-5480 | R&M - vehicles Towing Lights | | | | |
| 31216062217 Total: | | 35.98 | | | |
| 32008061917 | 6/19/2017 | 254.85 | 0.00 | 08/15/2017 | |
| 101-250-511-5580 | Telephone Cable service - Village Hall | | | | |
| 32008061917 | 6/19/2017 | 147.85 | 0.00 | 08/15/2017 | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|---------------------------------------|-------------------------|-----------|----------|--------------|---|
| 660-610-519-5580 Telephone | | | | | Cable service - Public Works |
| 32008061917 | 6/19/2017 | 104.85 | 0.00 | 08/15/2017 | |
| 660-610-519-5580 Telephone | | | | | Cable service - Pump House |
| | 32008061917 Total: | 507.55 | | | |
| 32008062017 | 6/20/2017 | 17.48 | 0.00 | 08/15/2017 | |
| 101-100-511-5840 Meals | | | | | Village Board meeting dinner |
| 32008062017 | 6/20/2017 | 26.49 | 0.00 | 08/15/2017 | |
| 101-100-511-5840 Meals | | | | | Refreshments/Village Board meeting |
| | 32008062017 Total: | 43.97 | | | |
| 32008062917 | 6/29/2017 | 119.00 | 0.00 | 08/15/2017 | |
| 101-200-511-5620 Books & publications | | | | | Crains subscription |
| | 32008062917 Total: | 119.00 | | | |
| | American Express Total: | 19,640.84 | | | |
| Bank of America, Business Card | | | | | |
| BANKOFAM | | | | | |
| 0423062617 | 6/26/2017 | 24.56 | 0.00 | 08/15/2017 | |
| 101-300-512-5730 Program supplies | | | | | Corner Bakery - Dinner for Fire & Police Mtgs |
| | 0423062617 Total: | 24.56 | | | |
| 0423062717 | 6/27/2017 | 23.06 | 0.00 | 08/15/2017 | |
| 101-300-512-5730 Program supplies | | | | | Corner Bakery - Dinner for Fire & Police Mtgs |
| | 0423062717 Total: | 23.06 | | | |
| 0423062817 | 6/28/2017 | 16.28 | 0.00 | 08/15/2017 | |
| 101-300-512-5730 Program supplies | | | | | Corner Bakery - Dinner for Fire & Police Mtgs |
| 0423062817 | 6/28/2017 | 179.40 | 0.00 | 08/15/2017 | |
| 101-300-512-5730 Program supplies | | | | | B & H Photo - photo sleeves |
| 0423062817 | 6/28/2017 | 333.93 | 0.00 | 08/15/2017 | |
| 101-300-512-5700 Office supplies | | | | | Office supplies |
| | 0423062817 Total: | 529.61 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|------------------|-------------------|--------|----------|---|
| Account Number | | | | Description |
| 0423071817 | 7/18/2017 | 135.50 | 0.00 | 08/15/2017 |
| 101-300-512-5730 | | | | Program supplies |
| | | | | Popcorn machine rental supplies |
| 0423071817 | 7/18/2017 | 28.48 | 0.00 | 08/15/2017 |
| 101-300-512-5730 | | | | Program supplies |
| | | | | Walmart - sweeper for copy room |
| | 0423071817 Total: | 163.98 | | |
| 1582061017 | 6/10/2017 | 27.14 | 0.00 | 08/15/2017 |
| 205-560-515-5730 | | | | Program supplies |
| | | | | Aquatic Center cleaning supplies |
| 1582061017 | 6/10/2017 | 5.00 | 0.00 | 08/15/2017 |
| 205-560-515-5645 | | | | Concessions & food |
| | | | | Aquatic Center staff meeting supplies |
| | 1582061017 Total: | 32.14 | | |
| 1582061117 | 6/11/2017 | 104.00 | 0.00 | 08/15/2017 |
| 205-563-515-5645 | | | | Concessions & food |
| | | | | Concession Stand food |
| 1582061117 | 6/11/2017 | 73.30 | 0.00 | 08/15/2017 |
| 205-563-515-5645 | | | | Concessions & food |
| | | | | Concession Stand food |
| | 1582061117 Total: | 177.30 | | |
| 1582061517 | 6/15/2017 | 192.00 | 0.00 | 08/15/2017 |
| 205-560-515-5270 | | | | Purchased program services |
| | | | | When to Work - Pool scheduling subscription |
| | 1582061517 Total: | 192.00 | | |
| 1582061717 | 6/17/2017 | 43.78 | 0.00 | 08/15/2017 |
| 205-563-515-5645 | | | | Concessions & food |
| | | | | Concession Stand food |
| | 1582061717 Total: | 43.78 | | |
| 1582062317 | 6/23/2017 | 116.66 | 0.00 | 08/15/2017 |
| 205-560-515-5730 | | | | Program supplies |
| | | | | Pool Theme night prizes |
| | 1582062317 Total: | 116.66 | | |
| 1582070317 | 7/3/2017 | 39.80 | 0.00 | 08/15/2017 |
| 205-563-515-5645 | | | | Concessions & food |
| | | | | Concession Stand food |
| 1582070317 | 7/3/2017 | 37.37 | 0.00 | 08/15/2017 |
| 205-563-515-5649 | | | | Supplies |
| | | | | Concession Stand cleaning supplies |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|----------------|---|--------|----------|--------------|---------------------------------------|
| Account Number | | | | | |
| | 1582070317 Total: | 77.17 | | | |
| 6205060917 | 6/9/2017 | 67.04 | 0.00 | 08/15/2017 | Walmart - Camp supplies |
| | 205-530-515-5730 Program supplies | | | | |
| | 6205060917 Total: | 67.04 | | | |
| 6205061317 | 6/13/2017 | 231.60 | 0.00 | 08/15/2017 | Wildwood Tavern - Camp supervisor mtg |
| | 205-530-515-5590 Training | | | | |
| | 6205061317 Total: | 231.60 | | | |
| 6205061417 | 6/14/2017 | 22.81 | 0.00 | 08/15/2017 | Walmart - camp supplies |
| | 205-530-515-5730 Program supplies | | | | |
| | 6205061417 Total: | 22.81 | | | |
| 6205061917 | 6/19/2017 | 65.47 | 0.00 | 08/15/2017 | Office Depot - camp office supplies |
| | 205-530-515-5730 Program supplies | | | | |
| | 6205061917 Total: | 65.47 | | | |
| 6205062017 | 6/20/2017 | 79.97 | 0.00 | 08/15/2017 | Lowe's - Camp arts & carft supplies |
| | 205-530-515-5730 Program supplies | | | | |
| 6205062017 | 6/20/2017 | 41.78 | 0.00 | 08/15/2017 | Office Depot - camp office supplies |
| | 205-530-515-5730 Program supplies | | | | |
| | 6205062017 Total: | 121.75 | | | |
| 6205062117 | 6/21/2017 | 78.75 | 0.00 | 08/15/2017 | Chipotle - Camp supervisor meeting |
| | 205-530-515-5590 Training | | | | |
| 6205062117 | 6/21/2017 | 392.00 | 0.00 | 08/15/2017 | Vertical Endeavors - camp trip |
| | 205-530-515-5270 Purchased program services | | | | |
| | 6205062117 Total: | 470.75 | | | |
| 6205062217 | 6/22/2017 | 200.02 | 0.00 | 08/15/2017 | Walmart - camp supplies |
| | 205-530-515-5730 Program supplies | | | | |
| 6205062217 | 6/22/2017 | 26.50 | 0.00 | 08/15/2017 | Walmart - camp snacks |
| | 205-530-515-5645 Concessions & food | | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|---|--------------|--------|----------|--------------|------------------------------------|
| 6205062217 Total: | | 226.52 | | | |
| 6205062317 | 6/23/2017 | 45.55 | 0.00 | 08/15/2017 | |
| 205-530-515-5645 Concessions & food | | | | | Mariano's - camp pizza |
| 6205062317 | 6/23/2017 | 8.50 | 0.00 | 08/15/2017 | |
| 205-530-515-5645 Concessions & food | | | | | Mariano's - camp lunch |
| 6205062317 Total: | | 54.05 | | | |
| 8334060817 | 6/8/2017 | 40.00 | 0.00 | 08/15/2017 | |
| 101-210-511-5820 Local mileage, parking & tolls | | | | | Ipass replenishment |
| 8334060817 Total: | | 40.00 | | | |
| 8334061217 | 6/12/2017 | 320.00 | 0.00 | 08/15/2017 | |
| 101-210-511-5570 Professional associations | | | | | Illinois CPA Society |
| 8334061217 Total: | | 320.00 | | | |
| 8334062817 | 6/28/2017 | 40.00 | 0.00 | 08/15/2017 | |
| 101-210-511-5820 Local mileage, parking & tolls | | | | | Ipass replenishment |
| 8334062817 Total: | | 40.00 | | | |
| 8698060917 | 6/9/2017 | 59.97 | 0.00 | 08/15/2017 | |
| 205-502-515-5730 Program supplies | | | | | Michaels - Birthday party supplies |
| 8698060917 Total: | | 59.97 | | | |
| 8698061217 | 6/12/2017 | 107.97 | 0.00 | 08/15/2017 | |
| 205-563-515-5649 Supplies | | | | | GFS - Concession stand supplies |
| 8698061217 Total: | | 107.97 | | | |
| 8698061817 | 6/18/2017 | -3.49 | 0.00 | 08/15/2017 | |
| 205-530-515-5599 Other contractual | | | | | Potbelly refund |
| 8698061817 | 6/18/2017 | -3.07 | 0.00 | 08/15/2017 | |
| 205-530-515-5599 Other contractual | | | | | Panda Express refund |
| 8698061817 Total: | | -6.56 | | | |
| 8698061917 | 6/19/2017 | 38.00 | 0.00 | 08/15/2017 | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|---|---------------------------|----------|----------|--------------|--------------------------------------|
| 205-520-515-5645 Concessions & food | | | | | Little Caesars - Club Kid lunch |
| | 8698061917 Total: | 38.00 | | | |
| 8698062717 | 6/27/2017 | 7.15 | 0.00 | 08/15/2017 | |
| 205-570-515-5645 Concessions & food | | | | | Cupitol - Senior Snack |
| | 8698062717 Total: | 7.15 | | | |
| 8698062817 | 6/28/2017 | 87.35 | 0.00 | 08/15/2017 | |
| 205-530-515-5590 Training | | | | | Potbelly - Camp training dinner |
| | 8698062817 Total: | 87.35 | | | |
| 8698070517 | 7/5/2017 | 76.75 | 0.00 | 08/15/2017 | |
| 205-530-515-5590 Training | | | | | Panda Express - Camp training dinner |
| | 8698070517 Total: | 76.75 | | | |
| 8698070617 | 7/6/2017 | 344.00 | 0.00 | 08/15/2017 | |
| 205-530-515-5270 Purchased program services | | | | | Mercury Sightseeing - Camp trip |
| 8698070617 | 7/6/2017 | 68.45 | 0.00 | 08/15/2017 | |
| 205-530-515-5730 Program supplies | | | | | Walmart - Camp supplies |
| | 8698070617 Total: | 412.45 | | | |
| | Bank of America, Business | 3,823.33 | | | |
| Commonwealth Edison | | | | | |
| COMED | | | | | |
| 1011026306 | 7/17/2017 | 1,323.37 | 0.00 | 08/15/2017 | |
| 101-440-513-5785 Utilities - public way | | | | | Metered Street lights |
| | 1011026306 Total: | 1,323.37 | | | |
| 2028043041 | 7/10/2017 | 2,554.43 | 0.00 | 08/15/2017 | |
| 101-440-513-5785 Utilities - public way | | | | | Master Account Street lighting |
| | 2028043041 Total: | 2,554.43 | | | |
| 5103171049 | 7/17/2017 | 7,684.92 | 0.00 | 08/15/2017 | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|---|------------------------|-----------|----------|--------------|--|
| Account Number | | | | | Description |
| 101-440-513-5785 Utilities - public way | | | | | Master Account Street lighting |
| 5103171049 | 7/17/2017 | 126.02 | 0.00 | 08/15/2017 | |
| 660-620-519-5785 Utilities - public way | | | | | Master Account Street lighting |
| | 5103171049 Total: | 7,810.94 | | | |
| 57221-35010 | 7/10/2017 | 129.96 | 0.00 | 08/15/2017 | |
| 101-440-513-5785 Utilities - public way | | | | | Master Account Street lighting |
| | 57221-35010 Total: | 129.96 | | | |
| 592075011 | 6/28/2017 | 209.99 | 0.00 | 08/15/2017 | |
| 101-440-513-5785 Utilities - public way | | | | | Master Account Street lighting |
| | 592075011 Total: | 209.99 | | | |
| | Commonwealth Edison To | 12,028.69 | | | |
| Lowe's Business Acc/GECE | | | | | |
| LOWES | | | | | |
| 02276 | 7/6/2017 | 68.32 | 0.00 | 08/15/2017 | |
| 205-430-515-5730 Program supplies | | | | | Sand bags for Fest |
| | 02276 Total: | 68.32 | | | |
| 02390 | 7/7/2017 | 255.86 | 0.00 | 08/15/2017 | |
| 101-420-511-5405 R&M - buildings | | | | | Batteries and Padlock for PW |
| | 02390 Total: | 255.86 | | | |
| 02396 | 7/7/2017 | 91.13 | 0.00 | 08/15/2017 | |
| 101-420-511-5405 R&M - buildings | | | | | Poplar board, drill bit, flag, adhesive |
| | 02396 Total: | 91.13 | | | |
| 02607 | 7/10/2017 | 186.01 | 0.00 | 08/15/2017 | |
| 205-430-515-5730 Program supplies | | | | | Pipe, coupling, flange for water fountains |
| | 02607 Total: | 186.01 | | | |
| 02821 | 7/12/2017 | 19.29 | 0.00 | 08/15/2017 | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|---|--------------|----------|----------|--------------|---|
| 101-420-511-5405 R&M - buildings | | | | | Scrub brush, scouring pad, wet floor sign |
| 02821 Total: | | 19.29 | | | |
| 02895 | 7/12/2017 | 71.28 | 0.00 | 08/15/2017 | Pipe & coupling for Water |
| 205-430-515-5730 Program supplies | | | | | |
| 02895 Total: | | 71.28 | | | |
| 02923 | 7/13/2017 | 47.46 | 0.00 | 08/15/2017 | Ratchet tie down & cargo bar |
| 101-440-513-5480 R&M - vehicles | | | | | |
| 02923 Total: | | 47.46 | | | |
| 03317 | 7/11/2017 | 320.00 | 0.00 | 08/15/2017 | Tubing for Fest |
| 205-430-515-5730 Program supplies | | | | | |
| 03317 Total: | | 320.00 | | | |
| 19227 | 7/12/2017 | 569.43 | 0.00 | 08/15/2017 | T-post & orange sand/snow fence for Fest |
| 205-430-515-5730 Program supplies | | | | | |
| 19227 Total: | | 569.43 | | | |
| 19228 | 7/12/2017 | 189.00 | 0.00 | 08/15/2017 | T-post for Fest |
| 205-430-515-5730 Program supplies | | | | | |
| 19228 Total: | | 189.00 | | | |
| 2889978 | 7/12/2017 | 19.05 | 0.00 | 08/15/2017 | Community Center |
| 205-571-515-5730 Program supplies | | | | | |
| 2889978 Total: | | 19.05 | | | |
| Lowe's Business Acc/GEC | | 1,836.83 | | | |
| Nicor Gas | | | | | |
| NICOR | | | | | |
| 1436840000 | 7/11/2017 | 102.55 | 0.00 | 08/15/2017 | Community Center |
| 205-430-515-5780 Utilities - government buildin | | | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|--|--------------|----------|----------|--------------|---------------------------|
| 1436840000 Total: | | 102.55 | | | |
| 21-84-84-00004 | 7/10/2017 | 31.23 | 0.00 | 08/15/2017 | Pump Station |
| 660-620-519-5780 Utilities - government buildin | | | | | |
| 21-84-84-00004 Total: | | 31.23 | | | |
| 3017240000 | 7/12/2017 | 132.81 | 0.00 | 08/15/2017 | Public Services |
| 101-420-511-5780 Utilities - government buildin | | | | | |
| 3017240000 Total: | | 132.81 | | | |
| 31-46-84-00002 | 7/11/2017 | 1,785.71 | 0.00 | 08/15/2017 | Parks & Rec |
| 205-560-515-5780 Utilities - government buildin | | | | | |
| 31-46-84-00002 Total: | | 1,785.71 | | | |
| 5202340000 | 7/12/2017 | 481.97 | 0.00 | 08/15/2017 | Village Hall |
| 101-420-511-5780 Utilities - government buildin | | | | | |
| 5202340000 Total: | | 481.97 | | | |
| 6202340000 | 7/12/2017 | 979.49 | 0.00 | 08/15/2017 | Public Safety |
| 101-420-511-5780 Utilities - government buildin | | | | | |
| 6202340000 Total: | | 979.49 | | | |
| 70-61-47-04487 | 7/11/2017 | 73.04 | 0.00 | 08/15/2017 | 7055 Kostner |
| 205-560-515-5780 Utilities - government buildin | | | | | |
| 70-61-47-04487 Total: | | 73.04 | | | |
| Nicor Gas Total: | | 3,586.80 | | | |
| North Suburban Employee Benefit NSEBENEF August,2017 | 7/18/2017 | 9,768.00 | 0.00 | 08/15/2017 | Dental Bill - August 2017 |
| 102-000-210-2028 Dental insurance premium with | | | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|----------------|--------------|--------|----------|--------------|
| Account Number | | | | Description |

| | |
|--------------------|----------|
| August,2017 Total: | 9,768.00 |
|--------------------|----------|

| | |
|-------------------------|----------|
| North Suburban Employee | 9,768.00 |
|-------------------------|----------|

| | |
|---------------|-----------|
| Report Total: | 50,684.49 |
|---------------|-----------|

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
Printed: 07/31/2017 - 9:52AM
Batch: 00103.08.2017



| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|---|--------------|----------------------------|----------|--------------|---|
| Account Number | | | | | Description |
| American Red Cross Health & Safety Services | | | | | |
| AMERRED | | | | | |
| 22034703 | 7/12/2017 | 70.00 | 0.00 | 08/15/2017 | |
| | | | | | 205-560-515-5770 Training supplies |
| | | | | | Lifeguard certifications |
| | | <hr/> | | | |
| | | 22034703 Total: | | | 70.00 |
| | | <hr/> | | | |
| | | American Red Cross Healt | | | 70.00 |
| | | | | | |
| American Traffic Solutions | | | | | |
| ATS | | | | | |
| INV00024798 | 6/30/2017 | 4,760.00 | 0.00 | 08/15/2017 | |
| | | | | | 101-300-512-5599 Other contractual |
| | | | | | Monthly Contractual fee - June |
| | | <hr/> | | | |
| | | INV00024798 Total: | | | 4,760.00 |
| | | <hr/> | | | |
| | | American Traffic Solutions | | | 4,760.00 |
| | | | | | |
| Call One | | | | | |
| CALLONE | | | | | |
| 1129133 | 7/15/2017 | 382.91 | 0.00 | 08/15/2017 | |
| | | | | | 101-210-511-5580 Telephone |
| | | | | | Telephone/July/Point to Point Municipal Ctr |
| | | <hr/> | | | |
| | | 1129133 Total: | | | 382.91 |
| | | <hr/> | | | |
| 1129134 | 7/15/2017 | 1,151.42 | 0.00 | 08/15/2017 | |
| | | | | | 101-210-511-5580 Telephone |
| | | | | | Telephone/July/Admin-Police |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|----------------|----------------------------|----------|----------|--------------|---------------------------------|
| Account Number | | | | | |
| | 1129134 Total: | 1,151.42 | | | |
| 1129136 | 7/15/2017 | 370.48 | 0.00 | 08/15/2017 | Telephone/July/Police |
| | 101-210-511-5580 Telephone | | | | |
| | 1129136 Total: | 370.48 | | | |
| 1129137 | 7/15/2017 | 40.65 | 0.00 | 08/15/2017 | Telephone/July/Aquatic Center |
| | 101-210-511-5580 Telephone | | | | |
| | 1129137 Total: | 40.65 | | | |
| 1129138 | 7/15/2017 | 315.64 | 0.00 | 08/15/2017 | Telephone/July/Public Works |
| | 660-610-519-5580 Telephone | | | | |
| | 1129138 Total: | 315.64 | | | |
| 1129140 | 7/15/2017 | 43.05 | 0.00 | 08/15/2017 | Telephone/July/Public Works |
| | 660-610-519-5580 Telephone | | | | |
| | 1129140 Total: | 43.05 | | | |
| 1129141 | 7/15/2017 | 43.39 | 0.00 | 08/15/2017 | Telephone/July/Pump House |
| | 660-610-519-5580 Telephone | | | | |
| | 1129141 Total: | 43.39 | | | |
| 1129143 | 7/15/2017 | 483.63 | 0.00 | 08/15/2017 | Telephone/July/Municipal Center |
| | 101-210-511-5580 Telephone | | | | |
| | 1129143 Total: | 483.63 | | | |
| 1129144 | 7/15/2017 | 263.00 | 0.00 | 08/15/2017 | Telephone/July/Red Center |
| | 101-210-511-5580 Telephone | | | | |
| | 1129144 Total: | 263.00 | | | |
| | Call One Total: | 3,094.17 | | | |

Canon Solutions America, Inc

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|--|--------------|---------------|----------|--------------|--------------------------------------|
| Account Number | | | | | Description |
| CANONSOL 988874060 | 6/10/2017 | 341.96 | 0.00 | 08/15/2017 | |
| 101-210-511-5440 R&M - office equipment | | | | | Copier maintenance - June |
| | | <u>341.96</u> | | | |
| 988874060 Total: | | 341.96 | | | |
| | | <u>341.96</u> | | | |
| Canon Solutions America, | | 341.96 | | | |
| CDW Government CDWGOV JLM5493 | 7/12/2017 | 867.60 | 0.00 | 08/15/2017 | |
| 101-250-511-6530 Equipment - data processing | | | | | Adobe Acrobat |
| | | <u>867.60</u> | | | |
| JLM5493 Total: | | 867.60 | | | |
| | | <u>867.60</u> | | | |
| CDW Government Total: | | 867.60 | | | |
| Clark Baird Smith, LLP CLARKBAI 8710 | 6/30/2017 | 502.50 | 0.00 | 08/15/2017 | |
| 101-230-511-5399 Other professional services | | | | | Legal services for personnel matters |
| | | <u>502.50</u> | | | |
| 8710 Total: | | 502.50 | | | |
| | | <u>502.50</u> | | | |
| Clark Baird Smith, LLP To | | 502.50 | | | |
| Cook County Recorder of Deeds COOKCOUN 3516302017R | 6/30/2017 | 116.00 | 0.00 | 08/15/2017 | |
| 101-230-511-5399 Other professional services | | | | | Recording fees |
| | | <u>116.00</u> | | | |
| 3516302017R Total: | | 116.00 | | | |
| | | <u>116.00</u> | | | |
| Cook County Recorder of D | | 116.00 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|---|----------------------------|--------|----------|--------------|---|
| Fedex | | | | | |
| FEDEX | | | | | |
| 811309872197 | 7/11/2017 | 30.57 | 0.00 | 08/15/2017 | Shipping - Finance |
| 101-210-511-5720 Postage | | | | | |
| | 811309872197 Total: | 30.57 | | | |
| 811309872201 | 7/13/2017 | 29.46 | 0.00 | 08/15/2017 | Shipping - Parks |
| 205-500-515-5560 Printing & copying services | | | | | |
| | 811309872201 Total: | 29.46 | | | |
| | Fedex Total: | 60.03 | | | |
| First Advantage Occ Health Svcs | | | | | |
| FIRSTADV | | | | | |
| 2520461706 | 6/30/2017 | 10.00 | 0.00 | 08/15/2017 | Drug test |
| 101-200-511-5599 Other contractual | | | | | |
| | 2520461706 Total: | 10.00 | | | |
| | First Advantage Occ Health | 10.00 | | | |
| Gewalt Hamilton Associates Inc | | | | | |
| GEWALT | | | | | |
| 9232.000-250 | 7/12/2017 | 50.76 | 0.00 | 08/15/2017 | Filing/Notice of termination for Bike Trail project |
| 217-000-561-6100 Land acquisition & improveme | | | | | |
| | 9232.000-250 Total: | 50.76 | | | |
| 9232.380-12 | 7/12/2017 | 438.50 | 0.00 | 08/15/2017 | Construction oversight/Touhy Ave street lighting |
| 213-000-561-5340 Engineering | | | | | |
| | 9232.380-12 Total: | 438.50 | | | |
| | Gewalt Hamilton Associate | 489.26 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|--|-----------------------------|----------|----------|--------------|-------------------------------------|
| Account Number | | | | | Description |
| IL Office-State Fire Marshall, Cashier,Boilers | | | | | |
| ILSFM | | | | | |
| 9579123 | 7/12/2017 | 395.00 | 0.00 | 08/15/2017 | |
| 101-420-511-5405 R&M - buildings | | | | | Boiler inspections |
| | 9579123 Total: | 395.00 | | | |
| | IL Office-State Fire Marsha | 395.00 | | | |
| Lowe's Business Acc/GECF | | | | | |
| LOWES | | | | | |
| 02577 | 7/10/2017 | 95.68 | 0.00 | 08/15/2017 | |
| 101-250-511-6530 Equipment - data processing | | | | | Electrical supplies for monitor |
| | 02577 Total: | 95.68 | | | |
| 2034 | 7/14/2017 | 56.88 | 0.00 | 08/15/2017 | |
| 205-560-515-5405 R&M - buildings | | | | | Pool cleaning supplies |
| | 2034 Total: | 56.88 | | | |
| 9421 | 6/19/2017 | 72.04 | 0.00 | 08/15/2017 | |
| 205-560-515-5405 R&M - buildings | | | | | Pool cleaning supplies |
| | 9421 Total: | 72.04 | | | |
| | Lowe's Business Acc/GEC | 224.60 | | | |
| Maine-Niles Association of Special Recreation | | | | | |
| MNASR | | | | | |
| 16-211 | 1/27/2017 | 883.64 | 0.00 | 08/15/2017 | |
| 205-580-515-5270 Purchased program services | | | | | Inclusion services / January B 2017 |
| | 16-211 Total: | 883.64 | | | |
| 16-308 | 7/18/2017 | 2,787.48 | 0.00 | 08/15/2017 | |
| 205-580-515-5270 Purchased program services | | | | | Inclusion Services for July A 2017 |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|--|--------------|-----------|----------|--------------|--|
| 16-308 Total: | | 2,787.48 | | | |
| 16-315 | 7/18/2017 | 26,942.00 | 0.00 | 08/15/2017 | 205-580-515-5270 Purchased program services General Contribution 2017 , 3rd quarter |
| 16-315 Total: | | 26,942.00 | | | |
| Maine-Niles Association o | | 30,613.12 | | | |
| Morrison Associates, LTD MORRIS #2017-0069 | 7/18/2017 | 550.00 | 0.00 | 08/15/2017 | 101-200-511-5599 Other contractual Professional development seminar |
| #2017-0069 Total: | | 550.00 | | | |
| Morrison Associates, LTD | | 550.00 | | | |
| Niles Township NILETOWN 072117 | 7/21/2017 | 187.00 | 0.00 | 08/15/2017 | 205-000-210-2430 Parks and Recs Control Deposi Refund - Scholarship money not used |
| 072117 Total: | | 187.00 | | | |
| Niles Township Total: | | 187.00 | | | |
| Nilson, Rebecca NILSREBE 071817 | 7/18/2017 | 558.00 | 0.00 | 08/15/2017 | 205-000-210-2430 Parks and Recs Control Deposi Refund - Last Hurrah |
| 071817 Total: | | 558.00 | | | |
| Nilson, Rebecca Total: | | 558.00 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|--|----------------------------|----------|----------|--------------|---|
| Account Number | | | | | |
| Northwestern University NWUNIVER 8768 | 1/27/2017 | 3,600.00 | 0.00 | 08/15/2017 | Training - Police Dept |
| 101-300-512-5590 Training | | | | | |
| | 8768 Total: | 3,600.00 | | | |
| | Northwestern University To | 3,600.00 | | | |
| QSR Awards & Engravings, Inc. QSRAWARD 10616 | 7/11/2017 | 148.00 | 0.00 | 08/15/2017 | Award Plaque for Person of the Year award |
| 101-300-512-5730 Program supplies | | | | | |
| | 10616 Total: | 148.00 | | | |
| | QSR Awards & Engravings | 148.00 | | | |
| RCN Telecom Services of Illinois, LLC RCNTEL 6/30/2017 | 6/30/2017 | 1,131.00 | 0.00 | 08/15/2017 | Access point at Skokie - June |
| 215-000-512-5580 Telephone | | | | | |
| | 6/30/2017 Total: | 1,131.00 | | | |
| | RCN Telecom Services of I | 1,131.00 | | | |
| Robbins, Salomon & Patt, LTD RS&PLTD 214144 | 7/13/2017 | 1,050.00 | 0.00 | 08/15/2017 | Municipal Prosecution/Traffic Violations |
| 101-230-511-5399 Other professional services | | | | | |
| | 214144 Total: | 1,050.00 | | | |
| 214145 | 7/13/2017 | 670.50 | 0.00 | 08/15/2017 | Adjudicative Hearings |
| 101-230-511-5399 Other professional services | | | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|------------------|-------------------------------|----------|----------|--------------|------------------------------|
| Account Number | | | | | |
| | 214145 Total: | 670.50 | | | |
| | Robbins, Salomon & Patt, | 1,720.50 | | | |
| Sam's Club | | | | | |
| SAMSCL | | | | | |
| 1406 | 7/12/2017 | 238.23 | 0.00 | 08/15/2017 | |
| 205-530-515-5645 | Concessions & food | | | | Camp picnic & ice cream |
| | 1406 Total: | 238.23 | | | |
| 2487 | 7/12/2017 | 58.40 | 0.00 | 08/15/2017 | |
| 205-530-515-5645 | Concessions & food | | | | Candy for camp activities |
| | 2487 Total: | 58.40 | | | |
| 3023 | 7/18/2017 | 172.14 | 0.00 | 08/15/2017 | |
| 205-530-515-5645 | Concessions & food | | | | Session 2 daily snacks |
| | 3023 Total: | 172.14 | | | |
| 3103 | 6/14/2017 | 50.54 | 0.00 | 08/15/2017 | |
| 205-530-515-5590 | Training | | | | All Staff training snacks |
| | 3103 Total: | 50.54 | | | |
| 3111 | 6/17/2017 | 472.66 | 0.00 | 08/15/2017 | |
| 205-530-515-5645 | Concessions & food | | | | Session 1 Daily snacks |
| | 3111 Total: | 472.66 | | | |
| | Sam's Club Total: | 991.97 | | | |
| Slosberg, Laura | | | | | |
| SLOSBER | | | | | |
| 071917 | 7/19/2017 | 250.00 | 0.00 | 08/15/2017 | |
| 205-000-210-2430 | Parks and Recs Control Deposi | | | | Refund - Shelter reservation |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|--|-----------------------------|-----------|----------|--------------|---------------------------------|
| Account Number | | | | | Description |
| | 071917 Total: | 250.00 | | | |
| | Slosberg, Laura Total: | 250.00 | | | |
| Solid Waste Agency of Northern Cook County | | | | | |
| SOLIDWA | | | | | |
| 5690 | 8/1/2017 | 18,232.81 | 0.00 | 08/15/2017 | |
| 101-440-514-5230 | Garbage & recycling | | | | FY 2016 O & M Costs - September |
| | 5690 Total: | 18,232.81 | | | |
| | Solid Waste Agency of Nor | 18,232.81 | | | |
| Thomson Reuters - West | | | | | |
| THOMSON | | | | | |
| 936475392 | 7/4/2017 | 408.00 | 0.00 | 08/15/2017 | |
| 101-300-512-5620 | Books & publications | | | | Search & Seizure bulletin |
| | 936475392 Total: | 408.00 | | | |
| | Thomson Reuters - West To | 408.00 | | | |
| Trans Union Corp | | | | | |
| TRANSU | | | | | |
| 6700500 | 6/25/2017 | 60.00 | 0.00 | 08/15/2017 | |
| 101-300-512-5399 | Other professional services | | | | Monthly subscription fee |
| | 6700500 Total: | 60.00 | | | |
| 6700504 | 6/25/2017 | 18.29 | 0.00 | 08/15/2017 | |
| 101-300-512-5399 | Other professional services | | | | Credit checks on applicants |
| | 6700504 Total: | 18.29 | | | |
| | Trans Union Corp Total: | 78.29 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|----------------|--------------|--------|----------|--------------|
| Account Number | | | | Description |

| | | | | |
|---|---------------------|--------|------|-------------------------------|
| U-Line | | | | |
| ULINE | | | | |
| 88427542 | 7/6/2017 | 100.00 | 0.00 | 08/15/2017 |
| 101-300-512-5730 Program supplies | | | | Butcher paper |
| 88427542 | 7/6/2017 | 29.98 | 0.00 | 08/15/2017 |
| 101-210-511-5720 Postage | | | | Shipping |
| | 88427542 Total: | 129.98 | | |
| | U-Line Total: | 129.98 | | |
| Village of Lincolnwood | | | | |
| VOL | | | | |
| LPD-PC 07-17 | 7/20/2017 | 26.45 | 0.00 | 08/15/2017 |
| 101-300-512-5730 Program supplies | | | | Supplies for oral interview |
| LPD-PC 07-17 | 7/20/2017 | 34.95 | 0.00 | 08/15/2017 |
| 101-300-512-5730 Program supplies | | | | Supplies for July 4th concert |
| LPD-PC 07-17 | 7/20/2017 | 10.00 | 0.00 | 08/15/2017 |
| 101-300-512-5730 Program supplies | | | | Notary renewal fee |
| LPD-PC 07-17 | 7/20/2017 | 11.25 | 0.00 | 08/15/2017 |
| 101-300-512-5730 Program supplies | | | | Walgreens - photo processing |
| LPD-PC 07-17 | 7/20/2017 | 20.00 | 0.00 | 08/15/2017 |
| 101-300-512-5820 Local mileage, parking & tolls | | | | Hoarder's training |
| LPD-PC 07-17 | 7/20/2017 | 45.00 | 0.00 | 08/15/2017 |
| 101-300-512-5840 Meals | | | | Meals - Training |
| LPD-PC 07-17 | 7/20/2017 | 30.00 | 0.00 | 08/15/2017 |
| 101-300-512-5840 Meals | | | | Meals - Training |
| LPD-PC 07-17 | 7/20/2017 | 15.00 | 0.00 | 08/15/2017 |
| 101-300-512-5840 Meals | | | | Meals - Training |
| LPD-PC 07-17 | 7/20/2017 | 15.00 | 0.00 | 08/15/2017 |
| 101-300-512-5840 Meals | | | | Meals - Training |
| LPD-PC 07-17 | 7/20/2017 | 15.00 | 0.00 | 08/15/2017 |
| 101-300-512-5840 Meals | | | | Meals - Training |
| | LPD-PC 07-17 Total: | 222.65 | | |

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
 Printed: 07/31/2017 - 9:54AM
 Batch: 00104.08.2017



| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|--|----------------------------|-----------|----------|--|
| Account Number | Description | | | |
| Accela Inc. #774375 | | | | |
| ACCELA | | | | |
| INV-ACC31697 | 6/14/2017 | 891.38 | 0.00 | 08/15/2017 |
| 101-000-210-2650 Contractor Permits Payable | | | | GIS Integration |
| | INV-ACC31697 Total: | 891.38 | | |
| INV-ACC31698 | 6/14/2017 | 7,331.80 | 0.00 | 08/15/2017 |
| 101-000-210-2650 Contractor Permits Payable | | | | Annual Maintenance - A/P, Employee Self Service |
| | INV-ACC31698 Total: | 7,331.80 | | |
| INV-ACC31758 | 6/19/2017 | 1,557.35 | 0.00 | 08/15/2017 |
| 101-000-210-2650 Contractor Permits Payable | | | | Annual Maintenance - Springbrook Enterprise Software |
| INV-ACC31758 | 6/19/2017 | 23,732.13 | 0.00 | 08/15/2017 |
| 101-250-511-5340 Maintenance Agreement Expen | | | | Annual Maintenance - Springbrook Enterprise Software |
| INV-ACC31758 | 6/19/2017 | 10,000.00 | 0.00 | 08/15/2017 |
| 660-610-519-5340 Maintenance Agreement Expen | | | | Annual Maintenance - Springbrook Enterprise Software |
| INV-ACC31758 | 6/19/2017 | 1,000.00 | 0.00 | 08/15/2017 |
| 205-500-515-5599 Other contractual | | | | Annual Maintenance - Springbrook Enterprise Software |
| | INV-ACC31758 Total: | 36,289.48 | | |
| | Accela Inc. #774375 Total: | 44,512.66 | | |
| Advanced Telecommunications of Illinois | | | | |
| ADVANCE | | | | |
| 61748 | 7/19/2017 | 1,005.00 | 0.00 | 08/15/2017 |
| 101-210-511-5580 Telephone | | | | Port of PW numbers to Call One |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|---------------------|----------------------------|----------|----------|----------------------------------|
| Account Number | | | | Description |
| | 61748 Total: | 1,005.00 | | |
| | Advanced Telecommunicat | 1,005.00 | | |
| Alltown Bus Service | | | | |
| ALLTOWN | | | | |
| 512378 | 6/30/2017 | 4,929.33 | 0.00 | 08/15/2017 |
| 205-530-515-5721 | Transportation | | | Daily Bus Service - Summer Camps |
| 512378 | 6/30/2017 | 510.46 | 0.00 | 08/15/2017 |
| 205-562-515-5270 | Purchased program services | | | Daily Bus Service - Summer Camps |
| | 512378 Total: | 5,439.79 | | |
| | Alltown Bus Service Total: | 5,439.79 | | |
| Amazon | | | | |
| AMAZON | | | | |
| 142271925727 | 6/19/2017 | 245.22 | 0.00 | 08/15/2017 |
| 205-560-515-5690 | Merchandise for resale | | | Merchandise for resale |
| | 142271925727 Total: | 245.22 | | |
| 14684671070 | 7/6/2017 | 35.91 | 0.00 | 08/15/2017 |
| 205-560-515-5405 | R&M - buildings | | | Pool shelves & mop storage |
| | 14684671070 Total: | 35.91 | | |
| 149841730463 | 7/6/2017 | 60.06 | 0.00 | 08/15/2017 |
| 205-560-515-5405 | R&M - buildings | | | Pool shelves & mop storage |
| | 149841730463 Total: | 60.06 | | |
| 178503516943 | 6/12/2017 | 57.41 | 0.00 | 08/15/2017 |
| 205-530-515-5730 | Program supplies | | | Camp supplies |
| | 178503516943 Total: | 57.41 | | |
| 216258643410 | 6/20/2017 | 101.31 | 0.00 | 08/15/2017 |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|-----------------------------|----------------------------|--------|----------|--------------|------------------------------|
| 205-560-515-5270 | Purchased program services | | | | Pool theme night supplies |
| | 216258643410 Total: | 101.31 | | | |
| 221625374895 | 6/20/2017 | 15.20 | 0.00 | 08/15/2017 | |
| 205-560-515-5270 | Purchased program services | | | | Pool theme nights supplies |
| 221625374895 | 6/20/2017 | 34.98 | 0.00 | 08/15/2017 | |
| 205-560-515-5700 | Office supplies | | | | Pool printer toner |
| | 221625374895 Total: | 50.18 | | | |
| 293120612408 | 6/27/2017 | 55.61 | 0.00 | 08/15/2017 | |
| 205-560-515-5405 | R&M - buildings | | | | Pool storage shelves |
| | 293120612408 Total: | 55.61 | | | |
| 293122907035 | 6/28/2017 | 47.54 | 0.00 | 08/15/2017 | |
| 205-560-515-5405 | R&M - buildings | | | | Pool office supplies |
| | 293122907035 Total: | 47.54 | | | |
| 295655708545 | 7/6/2017 | 109.90 | 0.00 | 08/15/2017 | |
| 205-561-515-5730 | Program supplies | | | | Pool swim lesson supplies |
| | 295655708545 Total: | 109.90 | | | |
| 40619379064 | 7/5/2017 | 82.88 | 0.00 | 08/15/2017 | |
| 205-530-515-5730 | Program supplies | | | | Camp arts & crafts |
| | 40619379064 Total: | 82.88 | | | |
| | Amazon Total: | 846.02 | | | |
| American First Aid Services | | | | | |
| AFAS INC | | | | | |
| 52609 | 7/13/2017 | 42.80 | 0.00 | 08/15/2017 | |
| 101-300-512-5730 | Program supplies | | | | First Aid supplies/replenish |
| | 52609 Total: | 42.80 | | | |
| 52610 | 7/13/2017 | 41.00 | 0.00 | 08/15/2017 | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|--|--------------|----------|----------|--------------|--------------------------------------|
| 101-200-511-5599 Other contractual | | | | | First Aid supplies/replenish |
| 52610 Total: | | 41.00 | | | |
| 52619 | 7/13/2017 | 92.50 | 0.00 | 08/15/2017 | |
| 101-400-511-5730 Program supplies | | | | | First Aid supplies/replenish |
| 52619 Total: | | 92.50 | | | |
| American First Aid Service | | 176.30 | | | |
| Arrow Road Construction Co ARROWROA | | | | | |
| 10002 | 7/6/2017 | 1,125.29 | 0.00 | 08/15/2017 | |
| 213-000-561-5490 R&M Road Repairs | | | | | UPM Cold patch material for potholes |
| 10002 Total: | | 1,125.29 | | | |
| Arrow Road Construction C | | 1,125.29 | | | |
| Artistic Engraving Co. ARTISTIC | | | | | |
| 11216 | 5/24/2017 | 769.00 | 0.00 | 08/15/2017 | |
| 101-300-512-5730 Program supplies | | | | | Badges - New/Refurbish |
| 11216 Total: | | 769.00 | | | |
| Artistic Engraving Co. Tota | | 769.00 | | | |
| Avalon Petroleum AVALON | | | | | |
| 457423 | 7/3/2017 | 32.14 | 0.00 | 08/15/2017 | |
| 101-420-511-5670 Fuel | | | | | Fuel usage |
| 457423 | 7/3/2017 | 2,006.95 | 0.00 | 08/15/2017 | |
| 101-300-512-5670 Fuel | | | | | Fuel usage |
| 457423 | 7/3/2017 | 24.16 | 0.00 | 08/15/2017 | |
| 101-350-512-5670 Fuel | | | | | Fuel usage |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|--|--------------|----------|----------|---------------|
| Account Number | | | | Description |
| 457423 | 7/3/2017 | 26.89 | 0.00 | 08/15/2017 |
| 101-400-511-5670 Fuel | | | | Fuel usage |
| 457423 | 7/3/2017 | 4.83 | 0.00 | 08/15/2017 |
| 101-420-511-5670 Fuel | | | | Fuel usage |
| 457423 | 7/3/2017 | 398.49 | 0.00 | 08/15/2017 |
| 101-440-513-5670 Fuel | | | | Fuel usage |
| 457423 | 7/3/2017 | 351.86 | 0.00 | 08/15/2017 |
| 205-430-515-5670 Fuel | | | | Fuel usage |
| 457423 | 7/3/2017 | 289.68 | 0.00 | 08/15/2017 |
| 660-620-519-5670 Fuel | | | | Fuel usage |
| 457423 Total: | | 3,135.00 | | |
| 8788 | 7/3/2017 | 693.94 | 0.00 | 08/15/2017 |
| 101-350-512-5670 Fuel | | | | Fuel usage |
| 8788 | 7/3/2017 | 763.61 | 0.00 | 08/15/2017 |
| 101-440-513-5670 Fuel | | | | Fuel usage |
| 8788 | 7/3/2017 | 129.25 | 0.00 | 08/15/2017 |
| 205-430-515-5670 Fuel | | | | Fuel usage |
| 8788 | 7/3/2017 | 252.22 | 0.00 | 08/15/2017 |
| 660-620-519-5670 Fuel | | | | Fuel usage |
| 8788 Total: | | 1,839.02 | | |
| Avalon Petroleum Total: | | 4,974.02 | | |
| Barnett, Tim | | | | |
| BARNETT | | | | |
| 071717 | 7/17/2017 | 310.00 | 0.00 | 08/15/2017 |
| 205-000-210-2430 Parks and Recs Control Deposi | | | | Refund - Camp |
| 071717 Total: | | 310.00 | | |
| Barnett, Tim Total: | | 310.00 | | |
| Bicknese, Douglas | | | | |
| BICKNESE | | | | |
| 071317 | 7/13/2017 | 221.00 | 0.00 | 08/15/2017 |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|--|--------------------------|----------|----------|--------------|-------------------------------------|
| 205-000-210-2430 Parks and Recs Control Deposi | | | | | Refund - Camp |
| | 071317 Total: | 221.00 | | | |
| | Bicknese, Douglas Total: | 221.00 | | | |
| Bound Tree Medical, LLC BOUND 82563706 | 7/18/2017 | 1,066.45 | 0.00 | 08/15/2017 | Stat pads, IV insert, airway insert |
| 101-350-512-5660 EMS supplies | | | | | |
| | 82563706 Total: | 1,066.45 | | | |
| | Bound Tree Medical, LLC | 1,066.45 | | | |
| Builders Asphalt BUILDERS 22814 | 6/19/2017 | 447.00 | 0.00 | 08/15/2017 | Recycled surface |
| 213-000-561-5490 R&M Road Repairs | | | | | |
| | 22814 Total: | 447.00 | | | |
| 22839 | 6/20/2017 | 362.50 | 0.00 | 08/15/2017 | Recycled surface |
| 213-000-561-5490 R&M Road Repairs | | | | | |
| | 22839 Total: | 362.50 | | | |
| | Builders Asphalt Total: | 809.50 | | | |
| Business Only Broadband BUSONLY 81462 | 8/1/2017 | 250.00 | 0.00 | 08/15/2017 | Back up connection internet access |
| 101-250-511-5580 Telephone | | | | | |
| | 81462 Total: | 250.00 | | | |
| 81463 | 8/1/2017 | 250.00 | 0.00 | 08/15/2017 | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|---|---------------------------|--------|----------|--------------|--------------------------------------|
| 101-250-511-5580 Telephone | | | | | Wireless alarm internet access |
| | 81463 Total: | 250.00 | | | |
| | Business Only Broadband | 500.00 | | | |
| Canon Solutions America | | | | | |
| CANN | | | | | |
| 433103 | 7/1/2017 | 48.32 | 0.00 | 08/15/2017 | |
| 101-210-511-5440 R&M - office equipment | | | | | Copier - IM 3511 Maintenance - July |
| 433103 | 7/1/2017 | 12.00 | 0.00 | 08/15/2017 | |
| 101-210-511-5440 R&M - office equipment | | | | | Copier - IM 3511 Usage - June |
| | 433103 Total: | 60.32 | | | |
| | Canon Solutions America T | 60.32 | | | |
| Cassidy Tire | | | | | |
| CASSIDYT | | | | | |
| 6182922 | 6/27/2017 | 560.30 | 0.00 | 08/15/2017 | |
| 660-620-519-5480 R&M - vehicles | | | | | Tires for Truck #16,27,19 |
| 6182922 | 6/27/2017 | 150.50 | 0.00 | 08/15/2017 | |
| 205-430-515-5480 R&M - vehicles | | | | | Tires for Truck #16,27,19 |
| | 6182922 Total: | 710.80 | | | |
| | Cassidy Tire Total: | 710.80 | | | |
| Chicago Tribune | | | | | |
| CHGOTRIB | | | | | |
| 506616 | 7/13/2017 | 82.69 | 0.00 | 08/15/2017 | |
| 101-210-511-5510 Advertising | | | | | Legal Notice - Community Development |
| | 506616 Total: | 82.69 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|--|---------------------------|----------|----------|--------------|---|
| Account Number | | | | | Description |
| | Chicago Tribune Total: | 82.69 | | | |
| Christopher Burke Engineering CHRISTB 137617 220-000-511-5340 Engineering | 7/21/2017 | 2,527.53 | 0.00 | 08/15/2017 | Devon Avenue Streetscape Phase I Design |
| | 137617 Total: | 2,527.53 | | | |
| | Christopher Burke Enginee | 2,527.53 | | | |
| Classic Design Awards CLASSICD 171115 101-100-511-5799 Other materials & supplies | 7/7/2017 | 28.35 | 0.00 | 08/15/2017 | Name plate - Park Board |
| | 171115 Total: | 28.35 | | | |
| | Classic Design Awards Tot | 28.35 | | | |
| Cook Cnty St Attorney Office CCSTATYO CCSA02017 101-300-512-5810 Conference & meeting registrat | 7/20/2017 | 540.00 | 0.00 | 08/15/2017 | Training conference |
| | CCSA02017 Total: | 540.00 | | | |
| | Cook Cnty St Attorney Off | 540.00 | | | |
| Dance All Night DANCE 15021 205-509-515-5270 Purchased program services | 7/13/2017 | 100.00 | 0.00 | 08/15/2017 | Deposit for Turkey Trot DJ |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|------------------------------------|-----------------------------------|--------|----------|------------------------|
| Account Number | | | | Description |
| | 15021 Total: | 100.00 | | |
| | Dance All Night Total: | 100.00 | | |
| De Lange Landen Financial Services | | | | |
| DELANGE | | | | |
| 55220588 | 7/8/2005 | 94.42 | 0.00 | 08/15/2017 |
| | 205-571-515-5730 Program supplies | | | CC Copier June invoice |
| | 55220588 Total: | 94.42 | | |
| | De Lange Landen Financia | 94.42 | | |
| Flags USA Inc. | | | | |
| FLAGSOA | | | | |
| 67908 | 7/6/2017 | 238.00 | 0.00 | 08/15/2017 |
| | 101-300-512-5730 Program supplies | | | Flags |
| 67908 | 7/6/2017 | 9.00 | 0.00 | 08/15/2017 |
| | 101-210-511-5720 Postage | | | Shipping |
| | 67908 Total: | 247.00 | | |
| | Flags USA Inc. Total: | 247.00 | | |
| Greatland Corporation | | | | |
| GREATLAN | | | | |
| 5655644RI | 6/29/2017 | 266.64 | 0.00 | 08/15/2017 |
| | 101-210-511-5730 Program supplies | | | Year end tax forms |
| | 5655644RI Total: | 266.64 | | |
| 5658955RI | 7/10/2017 | 10.80 | 0.00 | 08/15/2017 |
| | 101-210-511-5730 Program supplies | | | Year end tax forms |
| | 5658955RI Total: | 10.80 | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|---------------------------------------|----------------------------|-----------|----------|--------------|---|
| Account Number | | | | | |
| | Greatland Corporation Tota | 277.44 | | | |
| Hatzalah Chicago HATZALA | | | | | |
| 070316 | 7/3/2017 | 1,435.40 | 0.00 | 08/15/2017 | Special Use - Deposit refund |
| 101-000-210-2625 Zoning Case Deposits | | | | | |
| | 070316 Total: | 1,435.40 | | | |
| | Hatzalah Chicago Total: | 1,435.40 | | | |
| Health Endeavors HEALTHEN | | | | | |
| 6313 | 6/15/2017 | 500.00 | 0.00 | 08/15/2017 | Annual Hearing Screening - Public Works |
| 101-200-511-5599 Other contractual | | | | | |
| | 6313 Total: | 500.00 | | | |
| | Health Endeavors Total: | 500.00 | | | |
| Holland & Knight LLP HOLLAND | | | | | |
| 063017 | 6/30/2017 | 12,885.00 | 0.00 | 08/15/2017 | General Counsel retainer |
| 101-230-511-5350 Legal - retainer | | | | | |
| | 063017 Total: | 12,885.00 | | | |
| 5533919 | 7/14/2017 | 517.00 | 0.00 | 08/15/2017 | Commercial Vehicle Ordinance |
| 101-230-511-5370 Legal - review | | | | | |
| | 5533919 Total: | 517.00 | | | |
| 5533926 | 7/14/2017 | 492.00 | 0.00 | 08/15/2017 | 6733-35 N Lincoln |
| 101-230-511-5370 Legal - review | | | | | |
| | 5533926 Total: | 492.00 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|--|--------------|-----------|----------|--------------|----------------------------------|
| 5533927 | 7/14/2017 | 2,508.00 | 0.00 | 08/15/2017 | 6755 N Cicero |
| 101-230-511-5370 Legal - review | | | | | |
| 5533927 Total: | | 2,508.00 | | | |
| 5533928 | 7/14/2017 | 877.00 | 0.00 | 08/15/2017 | 6435 N. Christiana |
| 101-230-511-5370 Legal - review | | | | | |
| 5533928 Total: | | 877.00 | | | |
| 5535571 | 7/18/2017 | 1,000.00 | 0.00 | 08/15/2017 | Purple Hotel Development |
| 101-230-511-5370 Legal - review | | | | | |
| 5535571 Total: | | 1,000.00 | | | |
| 5535586 | 7/18/2017 | 1,000.00 | 0.00 | 08/15/2017 | Minimum Wage Ordinance |
| 101-230-511-5370 Legal - review | | | | | |
| 5535586 Total: | | 1,000.00 | | | |
| 5536920 | 7/20/2017 | 7,237.97 | 0.00 | 08/15/2017 | Purple Hotel Property litigation |
| 101-230-511-5360 Legal - litigation | | | | | |
| 5536920 Total: | | 7,237.97 | | | |
| Holland & Knight LLP Tot | | 26,516.97 | | | |
| Illinois Society of Fire Service Instructors ILLISOCI | | | | | |
| 072517 | 7/25/2017 | 255.00 | 0.00 | 08/15/2017 | Training folders |
| 101-350-512-5770 Training supplies | | | | | |
| 072517 Total: | | 255.00 | | | |
| Illinois Society of Fire Serv | | 255.00 | | | |
| Lowe's Business Acc/GECF LOWES | | | | | |
| 05961 | 7/25/2017 | 100.61 | 0.00 | 08/15/2017 | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|--------------------------|-----------------------------|-----------|----------|--------------|---|
| 101-350-512-5799 | Other materials & supplies | | | | Garden hose, drill bits, screws |
| | 05961 Total: | 100.61 | | | |
| | Lowe's Business Acc/GEC | 100.61 | | | |
| Quinlan Security Systems | | | | | |
| QUINLANS | | | | | |
| 12535 | 1/7/2017 | 767.50 | 0.00 | 08/15/2017 | |
| 101-250-511-5340 | Maintenance Agreement Expen | | | | Checked Village Hall & Pump House cameras |
| | 12535 Total: | 767.50 | | | |
| | Quinlan Security Systems T | 767.50 | | | |
| Verizon Wireless | | | | | |
| VERIZON | | | | | |
| 9788380487 | 7/1/2017 | 90.10 | 0.00 | 08/15/2017 | |
| 101-000-210-2650 | Contractor Permits Payable | | | | Machine to Machine 150MB |
| | 9788380487 Total: | 90.10 | | | |
| | Verizon Wireless Total: | 90.10 | | | |
| | Report Total: | 96,089.16 | | | |

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
Printed: 07/31/2017 - 9:55AM
Batch: 00105.08.2017



| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|--|--------------|--------|----------|--------------|----------------------------|
| Anderson Lock | | | | | |
| ANDERSON | | | | | |
| 947401 | 7/6/2017 | 52.61 | 0.00 | 08/15/2017 | Pool padlock and keys |
| 205-560-515-5405 R&M - buildings | | | | | |
| 947401 Total: | | 52.61 | | | |
| Anderson Lock Total: | | 52.61 | | | |
| Chicago Metropolitan Agency for Planning | | | | | |
| CHGOMET | | | | | |
| 072717 | 7/27/2017 | 475.01 | 0.00 | 08/15/2017 | FY 2018 Local Contribution |
| 101-100-511-5540 Intergovernmental fees & dues | | | | | |
| 072717 Total: | | 475.01 | | | |
| Chicago Metropolitan Age | | 475.01 | | | |
| Frieswyk, Caroline | | | | | |
| FRIESWYK | | | | | |
| 072417 | 7/24/2017 | 100.00 | 0.00 | 08/15/2017 | Refund - Swim |
| 205-000-210-2430 Parks and Recs Control Deposi | | | | | |
| 072417 Total: | | 100.00 | | | |
| Frieswyk, Caroline Total: | | 100.00 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|--|--------------|----------|----------|--------------|----------------------------------|
| Hersh, Deborah HERSHDEB 072617 | 7/26/2017 | 290.00 | 0.00 | 08/15/2017 | Refund - Camp |
| 205-000-210-2430 Parks and Recs Control Deposi | | | | | |
| 072617 Total: | | 290.00 | | | |
| Hersh, Deborah Total: | | 290.00 | | | |
| Hoving Pit Stop HOVING 165046 | 7/6/2017 | 95.00 | 0.00 | 08/15/2017 | Weekly service - Centennial Park |
| 205-430-515-5730 Program supplies | | | | | |
| 165046 Total: | | 95.00 | | | |
| Hoving Pit Stop Total: | | 95.00 | | | |
| Impact Networking, LLC IMPACT 868961 | 7/7/2017 | 166.50 | 0.00 | 08/15/2017 | Copier - Public Works |
| 660-610-519-5340 Maintenance Agreement Expen | | | | | |
| 868961 | 7/7/2017 | 166.50 | 0.00 | 08/15/2017 | Copier - Parks |
| 205-500-515-5440 R&M - office equipment | | | | | |
| 868961 | 7/7/2017 | 166.50 | 0.00 | 08/15/2017 | Copier - Fire |
| 101-000-210-2650 Contractor Permits Payable | | | | | |
| 868961 | 7/7/2017 | 499.50 | 0.00 | 08/15/2017 | Copier - Police, Admin, Finance |
| 101-210-511-5440 R&M - office equipment | | | | | |
| 868961 Total: | | 999.00 | | | |
| 869910 | 7/10/2017 | 19.50 | 0.00 | 08/15/2017 | Shipping Fees - Copier - Fire |
| 101-000-210-2650 Contractor Permits Payable | | | | | |
| 869910 Total: | | 19.50 | | | |
| Impact Networking, LLC T | | 1,018.50 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|--|------------------------|--------|----------|--------------|----------------------------------|
| Account Number | | | | | Description |
| iSolved | | | | | |
| ISOLVED | | | | | |
| 8953723 | 7/10/2017 | 64.53 | 0.00 | 08/15/2017 | |
| 101-400-511-5440 R&M - office equipment | | | | | Monthly maintenance - time clock |
| 8953723 | 7/10/2017 | 239.00 | 0.00 | 08/15/2017 | |
| 205-530-515-5730 Program supplies | | | | | Monthly maintenance - time clock |
| 8953723 | 7/10/2017 | 322.65 | 0.00 | 08/15/2017 | |
| 205-560-515-5405 R&M - buildings | | | | | Monthly maintenance - time clock |
| | 8953723 Total: | 626.18 | | | |
| | iSolved Total: | 626.18 | | | |
| JG Uniforms Inc | | | | | |
| JGUNIFOR | | | | | |
| 22465 | 7/8/2017 | 184.00 | 0.00 | 08/15/2017 | |
| 101-300-512-5070 Uniform allowance | | | | | Misc. uniform items |
| | 22465 Total: | 184.00 | | | |
| 22609 | 7/11/2017 | 296.71 | 0.00 | 08/15/2017 | |
| 101-300-512-5070 Uniform allowance | | | | | Misc. uniform items |
| | 22609 Total: | 296.71 | | | |
| | JG Uniforms Inc Total: | 480.71 | | | |
| Kubicki, Lalen | | | | | |
| KUBICKI | | | | | |
| 072617 | 7/26/2017 | 292.00 | 0.00 | 08/15/2017 | |
| 205-000-210-2430 Parks and Recs Control Deposi | | | | | Refund - Camp |
| | 072617 Total: | 292.00 | | | |
| | Kubicki, Lalen Total: | 292.00 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|----------------|--------------|--------|----------|--------------|
| Account Number | | | | Description |

| | | | | |
|--|---------------------------|--------|------|---------------------|
| L3 Communications Mobile Vision, Inc. | | | | |
| L3COMM | | | | |
| 0262508-IN | 7/10/2017 | 198.00 | 0.00 | 08/15/2017 |
| 101-300-512-5410 R&M - communications equipm | | | | Microphone |
| 0262508-IN | 7/10/2017 | 14.00 | 0.00 | 08/15/2017 |
| 101-210-511-5720 Postage | | | | Shipping |
| | 0262508-IN Total: | 212.00 | | |
| | L3 Communications Mobil | 212.00 | | |
| Lawson Products Inc | | | | |
| LAWSNPRO | | | | |
| 9305043650 | 6/26/2017 | 473.79 | 0.00 | 08/15/2017 |
| 101-410-511-5730 Program supplies | | | | Shop supplies |
| | 9305043650 Total: | 473.79 | | |
| | Lawson Products Inc Total | 473.79 | | |
| Leko, Valerie | | | | |
| LEKOT | | | | |
| 071717 | 7/17/2017 | 190.00 | 0.00 | 08/15/2017 |
| 205-000-210-2430 Parks and Recs Control Deposi | | | | Refund - Camp |
| | 071717 Total: | 190.00 | | |
| | Leko, Valerie Total: | 190.00 | | |
| Lund Industries | | | | |
| LUNDIND | | | | |
| 88541 | 6/19/2017 | 260.00 | 0.00 | 08/15/2017 |
| 101-300-512-5480 R&M - vehicles | | | | Repair battery draw |
| | 88541 Total: | 260.00 | | |
| 88722 | 7/12/2017 | 150.00 | 0.00 | 08/15/2017 |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|--|--------------|----------|----------|--------------|--------------------------------------|
| 101-300-512-5480 R&M - vehicles | | | | | Removed equipment from old CSO truck |
| 88722 Total: | | 150.00 | | | |
| Lund Industries Total: | | 410.00 | | | |
| Madison National Life | | | | | |
| MADISON | | | | | |
| 1262243 | 7/20/2017 | 156.17 | 0.00 | 08/15/2017 | |
| 101-200-511-5150 Insurance - group life & AD&D | | | | | Life insurance - August |
| 1262243 | 7/20/2017 | 94.63 | 0.00 | 08/15/2017 | |
| 101-210-511-5150 Insurance - group life & AD&D | | | | | Life insurance - August |
| 1262243 | 7/20/2017 | 88.27 | 0.00 | 08/15/2017 | |
| 101-240-517-5150 Insurance - group life & AD&D | | | | | Life insurance - August |
| 1262243 | 7/20/2017 | 535.96 | 0.00 | 08/15/2017 | |
| 101-300-512-5150 Insurance - group life & AD&D | | | | | Life insurance - August |
| 1262243 | 7/20/2017 | 17.40 | 0.00 | 08/15/2017 | |
| 101-350-512-5150 Insurance - group life & AD&D | | | | | Life insurance - August |
| 1262243 | 7/20/2017 | 66.96 | 0.00 | 08/15/2017 | |
| 101-400-511-5150 Insurance - group life & AD&D | | | | | Life insurance - August |
| 1262243 | 7/20/2017 | 35.53 | 0.00 | 08/15/2017 | |
| 101-410-511-5150 Insurance - group life & AD&D | | | | | Life insurance - August |
| 1262243 | 7/20/2017 | 96.87 | 0.00 | 08/15/2017 | |
| 101-440-513-5150 Insurance - group life & AD&D | | | | | Life insurance - August |
| 1262243 | 7/20/2017 | 58.54 | 0.00 | 08/15/2017 | |
| 205-430-515-5150 Insurance - group life & AD&D | | | | | Life insurance - August |
| 1262243 | 7/20/2017 | 93.13 | 0.00 | 08/15/2017 | |
| 205-500-515-5150 Insurance - group life & AD&D | | | | | Life insurance - August |
| 1262243 | 7/20/2017 | 95.94 | 0.00 | 08/15/2017 | |
| 660-620-519-5150 Insurance - group life & AD&D | | | | | Life insurance - August |
| 1262243 Total: | | 1,339.40 | | | |
| Madison National Life Tot | | 1,339.40 | | | |

Marc Printing
MARCP

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|--|---------------------------|----------|----------|--|
| Account Number | | | | Description |
| 111229 | 7/12/2017 | 2,013.40 | 0.00 | 08/15/2017 |
| 101-210-511-5700 Office supplies | | | | Financial/Budget book |
| | 111229 Total: | 2,013.40 | | |
| | Marc Printing Total: | 2,013.40 | | |
| Mc Call, Emily MCCALL | | | | |
| 072817 | 7/28/2017 | 290.00 | 0.00 | 08/15/2017 |
| 205-000-210-2430 Parks and Recs Control Deposi | | | | Refund - Last Hurrah |
| | 072817 Total: | 290.00 | | |
| | Mc Call, Emily Total: | 290.00 | | |
| National Research Center, Inc. NATLRES | | | | |
| 6370 | 6/7/2017 | 9,800.00 | 0.00 | 08/15/2017 |
| 101-200-511-5599 Other contractual | | | | Initial payment - Natl Research Council survey |
| | 6370 Total: | 9,800.00 | | |
| | National Research Center, | 9,800.00 | | |
| North East Multi-Regional Training NORTHEST | | | | |
| 222048 | 6/26/2017 | 400.00 | 0.00 | 08/15/2017 |
| 101-300-512-5590 Training | | | | Training - Police |
| | 222048 Total: | 400.00 | | |
| 222541 | 7/3/2017 | 300.00 | 0.00 | 08/15/2017 |
| 101-300-512-5590 Training | | | | Training - Police |
| | 222541 Total: | 300.00 | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|----------------|--------------|--------|----------|--------------|
| Account Number | Description | | | |

| | | | | |
|---------------------------|--|--------|--|--|
| North East Multi-Regional | | 700.00 | | |
|---------------------------|--|--------|--|--|

Physicians Immediate Care Chicago
PHYSICIA

| | | | | |
|------------------|-------------------|--------|------|----------------|
| 3655568 | 7/7/2017 | 125.00 | 0.00 | 08/15/2017 |
| 101-200-511-5599 | Other contractual | | | Drug screening |

| | | | | |
|----------------|--|--------|--|--|
| 3655568 Total: | | 125.00 | | |
|----------------|--|--------|--|--|

| | | | | |
|---------------------------|--|--------|--|--|
| Physicians Immediate Care | | 125.00 | | |
|---------------------------|--|--------|--|--|

Printwell Printing
PRINTWEL

| | | | | |
|------------------|------------------|--------|------|------------------------|
| 50366 | 2/2/2017 | 205.00 | 0.00 | 08/15/2017 |
| 660-620-519-5730 | Program supplies | | | Water Dept door hanger |

| | | | | |
|--------------|--|--------|--|--|
| 50366 Total: | | 205.00 | | |
|--------------|--|--------|--|--|

| | | | | |
|---------------------------|--|--------|--|--|
| Printwell Printing Total: | | 205.00 | | |
|---------------------------|--|--------|--|--|

Promos 911
PROMOS91

| | | | | |
|------------------|------------------|--------|------|--------------------------|
| 6885 | 7/17/2017 | 632.05 | 0.00 | 08/15/2017 |
| 101-350-512-5730 | Program supplies | | | Fidget spinners for fest |

| | | | | |
|-------------|--|--------|--|--|
| 6885 Total: | | 632.05 | | |
|-------------|--|--------|--|--|

| | | | | |
|-------------------|--|--------|--|--|
| Promos 911 Total: | | 632.05 | | |
|-------------------|--|--------|--|--|

Sircher, Meghan
SIRCHER

| | | | | |
|------------------|-------------------------------|----------|------|------------------|
| 071317 | 7/13/2017 | 1,306.00 | 0.00 | 08/15/2017 |
| 205-000-210-2430 | Parks and Recs Control Deposi | | | Refund - Classes |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|----------------|--------------|--------|----------|--------------|
| Account Number | | | | Description |

| | | | | |
|---------------|--|----------|--|--|
| 071317 Total: | | 1,306.00 | | |
|---------------|--|----------|--|--|

| | | | | |
|------------------------|--|----------|--|--|
| Sircher, Meghan Total: | | 1,306.00 | | |
|------------------------|--|----------|--|--|

| | | | | |
|---|-----------|--------|------|-----------------------------|
| Tymchuk, Yuriy TYMCHUK 071317 205-000-210-2430 Parks and Recs Control Deposi | 7/13/2017 | 598.00 | 0.00 | 08/15/2017 Refund - Camp |
|---|-----------|--------|------|-----------------------------|

| | | | | |
|---------------|--|--------|--|--|
| 071317 Total: | | 598.00 | | |
|---------------|--|--------|--|--|

| | | | | |
|-----------------------|--|--------|--|--|
| Tymchuk, Yuriy Total: | | 598.00 | | |
|-----------------------|--|--------|--|--|

| | | | | |
|--|-----------|----------|------|-------------------------------------|
| U.S. FoodService, Inc. USFOODSE 2250468 205-563-515-5645 Concessions & food | 5/31/2017 | 2,924.57 | 0.00 | 08/15/2017 Concession Stand food |
|--|-----------|----------|------|-------------------------------------|

| | | | | |
|----------------|--|----------|--|--|
| 2250468 Total: | | 2,924.57 | | |
|----------------|--|----------|--|--|

| | | | | |
|---|-----------|----------|------|-------------------------------------|
| 586921 205-563-515-5645 Concessions & food | 7/11/2017 | 1,560.53 | 0.00 | 08/15/2017 Concession Stand food |
|---|-----------|----------|------|-------------------------------------|

| | | | | |
|---------------|--|----------|--|--|
| 586921 Total: | | 1,560.53 | | |
|---------------|--|----------|--|--|

| | | | | |
|---|-----------|--------|------|-------------------------------------|
| 715751 205-563-515-5645 Concessions & food | 7/14/2017 | 495.50 | 0.00 | 08/15/2017 Concession Stand food |
|---|-----------|--------|------|-------------------------------------|

| | | | | |
|---------------|--|--------|--|--|
| 715751 Total: | | 495.50 | | |
|---------------|--|--------|--|--|

| | | | | |
|---|-----------|----------|------|-------------------------------------|
| 845141 205-563-515-5645 Concessions & food | 7/19/2017 | 1,107.26 | 0.00 | 08/15/2017 Concession Stand food |
|---|-----------|----------|------|-------------------------------------|

| | | | | |
|---------------|--|----------|--|--|
| 845141 Total: | | 1,107.26 | | |
|---------------|--|----------|--|--|

| | | | | |
|----------------------------|--|----------|--|--|
| U.S. FoodService, Inc. Tot | | 6,087.86 | | |
|----------------------------|--|----------|--|--|

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|---|--------------|----------|----------|--------------|--|
| Urhausen Greenhouse URHAUSEN 071317 | 7/13/2017 | 1,781.03 | 0.00 | 08/15/2017 | Flowers for Beautification |
| 101-440-513-5680 Landscaping supplies | | | | | |
| 071317 Total: | | 1,781.03 | | | |
| Urhausen Greenhouse Tota | | 1,781.03 | | | |
| Village of Glenview VILLAGEG 8184 | 7/6/2017 | 7,120.00 | 0.00 | 08/15/2017 | Health inspections Jan 2017 thru June 2017 |
| 101-200-511-5399 Other professional services | | | | | |
| 8184 Total: | | 7,120.00 | | | |
| Village of Glenview Total: | | 7,120.00 | | | |
| Weingarten, Danielle WEINGART 072417 | 7/24/2017 | 70.00 | 0.00 | 08/15/2017 | Refund - Swim classes |
| 205-000-210-2430 Parks and Recs Control Deposi | | | | | |
| 072417 Total: | | 70.00 | | | |
| Weingarten, Danielle Total | | 70.00 | | | |
| Woodward Printing Services WOODWARD 44916 | 7/6/2017 | 1,903.70 | 0.00 | 08/15/2017 | Connections Newsletter July/August 2017 |
| 101-100-511-5565 Village Newsletter | | | | | |
| 44916 Total: | | 1,903.70 | | | |
| 45018 | 7/20/2017 | 2,951.63 | 0.00 | 08/15/2017 | Fall Brochure printing and freight |
| 205-500-515-5560 Printing & copying services | | | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|----------------|--------------|--------|----------|--------------|
| Account Number | | | | Description |

| | |
|--------------|----------|
| 45018 Total: | 2,951.63 |
|--------------|----------|

| | |
|---------------------------|----------|
| Woodward Printing Service | 4,855.33 |
|---------------------------|----------|

| | | | | |
|--|----------|--------|------|----------------------------------|
| Work' N Gear, LLC WRKNGEAR HA80105 660-620-519-5070 Uniform allowance | 7/6/2017 | 294.94 | 0.00 | 08/15/2017 Clothing allowance |
|--|----------|--------|------|----------------------------------|

| | |
|----------------|--------|
| HA80105 Total: | 294.94 |
|----------------|--------|

| | |
|--------------------------|--------|
| Work' N Gear, LLC Total: | 294.94 |
|--------------------------|--------|

| | |
|---------------|-----------|
| Report Total: | 41,933.81 |
|---------------|-----------|

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
 Printed: 08/02/2017 - 11:54AM
 Batch: 00106.08.2017



| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|--|--------------|--------|----------|-----------------------|
| Account Number | Description | | | |
| Akhtar, Razia | | | | |
| AKHTARRA | | | | |
| 072817 | 7/28/2017 | 66.00 | 0.00 | 08/15/2017 |
| 205-000-210-2430 Parks and Recs Control Deposi | | | | Refund - Class |
| 072817 Total: | | 66.00 | | |
| Akhtar, Razia Total: | | 66.00 | | |
| All Season's Screen Printing | | | | |
| ALLSEASO | | | | |
| 2690 | 6/14/2017 | 762.75 | 0.00 | 08/15/2017 |
| 205-560-515-5270 Purchased program services | | | | Swim team shirt order |
| 2690 Total: | | 762.75 | | |
| All Season's Screen Printin | | 762.75 | | |
| Avalon Petroleum | | | | |
| AVALON | | | | |
| 18460 | 7/20/2017 | 754.54 | 0.00 | 08/15/2017 |
| 101-350-512-5670 Fuel | | | | Fuel usage |
| 18460 | 7/20/2017 | 590.31 | 0.00 | 08/15/2017 |
| 101-440-513-5670 Fuel | | | | Fuel usage |
| 18460 | 7/20/2017 | 111.25 | 0.00 | 08/15/2017 |
| 205-430-515-5670 Fuel | | | | Fuel usage |
| 18460 | 7/20/2017 | 215.90 | 0.00 | 08/15/2017 |
| 660-620-519-5670 Fuel | | | | Fuel usage |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|----------------|--------------|--------|----------|--------------|
| Account Number | | | | Description |

| | | | | |
|---|-------------------------|-----------|------|-----------------|
| | 18460 Total: | 1,672.00 | | |
| 457608 | 7/20/2017 | 1,740.48 | 0.00 | 08/15/2017 |
| 101-300-512-5670 Fuel | | | | Fuel usage |
| 457608 | 7/20/2017 | 109.89 | 0.00 | 08/15/2017 |
| 101-350-512-5670 Fuel | | | | Fuel usage |
| 457608 | 7/20/2017 | 66.24 | 0.00 | 08/15/2017 |
| 101-400-511-5670 Fuel | | | | Fuel usage |
| 457608 | 7/20/2017 | 29.10 | 0.00 | 08/15/2017 |
| 101-410-511-5670 Fuel | | | | Fuel usage |
| 457608 | 7/20/2017 | 105.77 | 0.00 | 08/15/2017 |
| 101-420-511-5670 Fuel | | | | Fuel usage |
| 457608 | 7/20/2017 | 378.11 | 0.00 | 08/15/2017 |
| 101-440-513-5670 Fuel | | | | Fuel usage |
| 457608 | 7/20/2017 | 428.50 | 0.00 | 08/15/2017 |
| 205-430-515-5670 Fuel | | | | Fuel usage |
| 457608 | 7/20/2017 | 453.91 | 0.00 | 08/15/2017 |
| 660-620-519-5670 Fuel | | | | Fuel usage |
| | 457608 Total: | 3,312.00 | | |
| | Avalon Petroleum Total: | 4,984.00 | | |
| ClientFirst Consulting Group, LLC | | | | |
| CLIENTFI | | | | |
| 7855 | 6/30/2017 | 13,373.75 | 0.00 | 08/15/2017 |
| 101-250-511-5320 Consulting | | | | IT Support |
| | 7855 Total: | 13,373.75 | | |
| 7856 | 6/30/2017 | 866.25 | 0.00 | 08/15/2017 |
| 101-000-210-2650 Contractor Permits Payable | | | | IT Support - CD |
| | 7856 Total: | 866.25 | | |
| 7857 | 6/30/2017 | 471.25 | 0.00 | 08/15/2017 |
| 660-620-519-5320 Consulting | | | | IT Support - PW |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|--|--------------|----------|----------|--------------|------------------------------------|
| | | 471.25 | | | |
| 7857 Total: | | 471.25 | | | |
| 7858 | 6/30/2017 | 1,575.00 | 0.00 | 08/15/2017 | IT Mgmt |
| 101-250-511-5320 Consulting | | | | | |
| | | 1,575.00 | | | |
| 7858 Total: | | 1,575.00 | | | |
| 7859 | 6/30/2017 | 1,191.25 | 0.00 | 08/15/2017 | Accela Migration |
| 101-250-511-5320 Consulting | | | | | |
| | | 1,191.25 | | | |
| 7859 Total: | | 1,191.25 | | | |
| 7860 | 6/30/2017 | 1,537.50 | 0.00 | 08/15/2017 | CAD Consolidation |
| 101-250-511-5320 Consulting | | | | | |
| | | 1,537.50 | | | |
| 7860 Total: | | 1,537.50 | | | |
| 7861 | 6/30/2017 | 201.25 | 0.00 | 08/15/2017 | CAD Consolidation Asst Final items |
| 101-250-511-5320 Consulting | | | | | |
| | | 201.25 | | | |
| 7861 Total: | | 201.25 | | | |
| 7862 | 6/30/2017 | 1,006.25 | 0.00 | 08/15/2017 | NWS Upgrade |
| 101-250-511-5320 Consulting | | | | | |
| | | 1,006.25 | | | |
| 7862 Total: | | 1,006.25 | | | |
| 7863 | 6/30/2017 | 397.50 | 0.00 | 08/15/2017 | PC Replacement |
| 101-250-511-6530 Equipment - data processing | | | | | |
| | | 397.50 | | | |
| 7863 Total: | | 397.50 | | | |
| 7866 | 6/30/2017 | 747.50 | 0.00 | 08/15/2017 | PD Dispatch TV Relocation |
| 101-250-511-5320 Consulting | | | | | |
| | | 747.50 | | | |
| 7866 Total: | | 747.50 | | | |
| 7867 | 6/30/2017 | 316.25 | 0.00 | 08/15/2017 | SAN Replacement |
| 101-250-511-6530 Equipment - data processing | | | | | |
| | | 316.25 | | | |
| 7867 Total: | | 316.25 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|----------------------------|-----------------------------|-----------|----------|-----------------------------------|
| Account Number | | | | Description |
| 7868 | 6/30/2017 | 920.00 | 0.00 | 08/15/2017 |
| 101-250-511-6530 | Equipment - data processing | | | Switching Expansion & Upgrades |
| | 7868 Total: | 920.00 | | |
| 7869 | 6/30/2017 | 340.00 | 0.00 | 08/15/2017 |
| 101-250-511-6530 | Equipment - data processing | | | UPS Room - VH |
| | 7869 Total: | 340.00 | | |
| | ClientFirst Consulting Gro | 22,943.75 | | |
| Fedex | | | | |
| FEDEX | | | | |
| 811309872212 | 7/24/2017 | 26.60 | 0.00 | 08/15/2017 |
| 101-210-511-5720 | Postage | | | Shipping - Administration |
| | 811309872212 Total: | 26.60 | | |
| | Fedex Total: | 26.60 | | |
| General Code, LLC | | | | |
| GENERAL | | | | |
| PG000012461 | 7/12/2017 | 421.00 | 0.00 | 08/15/2017 |
| 101-110-511-5550 | Ordinance codification | | | Supplement No. 32 updates to code |
| | PG000012461 Total: | 421.00 | | |
| | General Code, LLC Total: | 421.00 | | |
| Hall's Rental Services Inc | | | | |
| HALLSRE | | | | |
| 918509 | 7/25/2017 | 175.00 | 0.00 | 08/15/2017 |
| 101-100-511-5270 | Purchased program services | | | Chair rental for annual concert |
| | 918509 Total: | 175.00 | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|--|-------------------------------|-----------|----------|--------------------------------------|
| Account Number | Description | | | |
| | Hall's Rental Services Inc T | 175.00 | | |
| Halogen HALOGEN 507094 | 7/21/2017 | 4,083.20 | 0.00 | 08/15/2017 |
| 205-560-515-5630 | Chemicals - swimming pool | | | Pool chemicals |
| | 507094 Total: | 4,083.20 | | |
| | Halogen Total: | 4,083.20 | | |
| Holt, Nathan HOLTNATH 072617 | 7/26/2017 | 158.00 | 0.00 | 08/15/2017 |
| 205-000-210-2430 | Parks and Rees Control Deposi | | | Refund - Camp |
| | 072617 Total: | 158.00 | | |
| | Holt, Nathan Total: | 158.00 | | |
| IL Municipal Retirement Fund ZZIMRF July17 | 7/31/2017 | 30,423.47 | 0.00 | 08/15/2017 |
| 102-000-210-2023 | Employee IMRF withholding | | | Monthly Employer - July 2017 |
| July17 | 7/31/2017 | 13,503.67 | 0.00 | 08/15/2017 |
| 102-000-210-2023 | Employee IMRF withholding | | | Monthly Employee - July 2017 |
| | July17 Total: | 43,927.14 | | |
| | IL Municipal Retirement F | 43,927.14 | | |
| KFT Services, LSE KFTSERV P3708137 | 7/28/2017 | 50.00 | 0.00 | 08/15/2017 |
| 101-000-410-4540 | Parking ticket fines | | | Refund overpayment on parking ticket |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|---|--------------------------|--------|----------|--------------|--|
| Account Number | | | | | Description |
| | P3708137 Total: | 50.00 | | | |
| | KFT Services, LSE Total: | 50.00 | | | |
| Khan, Mir KHANM 072817 | 7/28/2017 | 50.00 | 0.00 | 08/15/2017 | |
| 101-000-410-4201 License - passenger car | | | | | Refund - Duplicate sticker purchased |
| | 072817 Total: | 50.00 | | | |
| | Khan, Mir Total: | 50.00 | | | |
| Lowe's Business Acc/GECF LOWES 2362 | 7/18/2017 | 50.70 | 0.00 | 08/15/2017 | |
| 205-560-515-5405 R&M - buildings | | | | | Pool shower head & electrical covers |
| | 2362 Total: | 50.70 | | | |
| 2779 | 7/21/2017 | 26.55 | 0.00 | 08/15/2017 | |
| 205-560-515-5405 R&M - buildings | | | | | Hooks for Pool hoses |
| | 2779 Total: | 26.55 | | | |
| | Lowe's Business Acc/GEC | 77.25 | | | |
| Luu, Kim & Thao LUUKIM 104613-000 | 7/28/2017 | 6.72 | 0.00 | 08/15/2017 | |
| 660-000-110-1230 Water customer receivables | | | | | Refund overpayment on closed water account |
| | 104613-000 Total: | 6.72 | | | |
| | Luu, Kim & Thao Total: | 6.72 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|--|-----------------------------|------------|----------|--------------|---|
| Account Number | | | | | Description |
| Martinez, Luis MARTILUI 9190964 | 8/1/2017 | 125.00 | 0.00 | 08/15/2017 | |
| 101-000-410-4540 | | | | | Parking ticket fines Refund parking ticket paid in error |
| | 9190964 Total: | 125.00 | | | |
| | Martinez, Luis Total: | 125.00 | | | |
| Paramedic Services of Illinois PARAMEDI 08012017 | 8/1/2017 | 235,669.27 | 0.00 | 08/15/2017 | |
| 101-350-512-5220 | | | | | Fire protection Sevices rendered month ended 8/31/17 |
| | 08012017 Total: | 235,669.27 | | | |
| | Paramedic Services of Illin | 235,669.27 | | | |
| Physicians Immediate Care Chicago PHYSICIA 3668263 | 7/12/2017 | 4,429.00 | 0.00 | 08/15/2017 | |
| 101-200-511-5599 | | | | | Other contractual Drug screening |
| | 3668263 Total: | 4,429.00 | | | |
| | Physicians Immediate Care | 4,429.00 | | | |
| QSR Awards & Engravings, Inc. QSR AWARD 10647 | 7/25/2017 | 96.00 | 0.00 | 08/15/2017 | |
| 101-200-511-5799 | | | | | Other materials & supplies Plaque for Employee of the Year award |
| | 10647 Total: | 96.00 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|--|-----------------------------|--------|----------|--------------|---------------------------------|
| Account Number | | | | | Description |
| | | 96.00 | | | |
| | | | | | QSR Awards & Engravings |
| Ramahi, Jasmine RAMAHIJA | | | | | |
| 06/7/17 | 6/7/2017 | 123.94 | 0.00 | 08/15/2017 | |
| 205-000-110-1010 Payroll Chkg Acct-BOL | | | | | Replace misplaced payroll check |
| | 06/7/17 Total: | 123.94 | | | |
| | Ramahi, Jasmine Total: | 123.94 | | | |
| The Blue Line THEBLUEL | | | | | |
| 35770 | 7/27/2017 | 298.00 | 0.00 | 08/15/2017 | |
| 101-200-511-5510 Advertising | | | | | Part time records clerk listing |
| | 35770 Total: | 298.00 | | | |
| | The Blue Line Total: | 298.00 | | | |
| Total Administrative Serv Corp TASC | | | | | |
| IN1016817 | 7/31/2017 | 177.60 | 0.00 | 08/15/2017 | |
| 101-210-511-5195 Employee Benefit Expenses | | | | | FSA - Claim card fees |
| IN1016817 | 7/31/2017 | 559.44 | 0.00 | 08/15/2017 | |
| 101-210-511-5195 Employee Benefit Expenses | | | | | FSA - Administration fees |
| | IN1016817 Total: | 737.04 | | | |
| | Total Administrative Serv C | 737.04 | | | |
| U.S. FoodService, Inc. USFOODSE | | | | | |
| 1013684 | 7/25/2017 | 816.57 | 0.00 | 08/15/2017 | |
| 205-563-515-5645 Concessions & food | | | | | Concession Stand food order |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|------------------------------|-------------------------------------|----------|----------|--------------|-----------------------------|
| Account Number | | | | | Description |
| | 1013684 Total: | 816.57 | | | |
| 947357 | 7/22/2017 | 744.63 | 0.00 | 08/15/2017 | |
| | 205-563-515-5645 Concessions & food | | | | Concession Stand food order |
| | 947357 Total: | 744.63 | | | |
| | U.S. FoodService, Inc. Tot | 1,561.20 | | | |
| United States Postal Service | | | | | |
| USPOSTAL | | | | | |
| PB073117 | 7/31/2017 | 1.13 | 0.00 | 08/15/2017 | |
| | 101-210-511-5720 Postage | | | | Pitney Bowes postage |
| PB073117 | 7/31/2017 | 184.46 | 0.00 | 08/15/2017 | |
| | 101-210-511-5720 Postage | | | | Pitney Bowes postage |
| PB073117 | 7/31/2017 | 61.80 | 0.00 | 08/15/2017 | |
| | 101-210-511-5720 Postage | | | | Pitney Bowes postage |
| PB073117 | 7/31/2017 | 28.36 | 0.00 | 08/15/2017 | |
| | 101-210-511-5720 Postage | | | | Pitney Bowes postage |
| PB073117 | 7/31/2017 | 65.76 | 0.00 | 08/15/2017 | |
| | 101-210-511-5720 Postage | | | | Pitney Bowes postage |
| PB073117 | 7/31/2017 | 192.41 | 0.00 | 08/15/2017 | |
| | 205-500-515-5720 Postage | | | | Pitney Bowes postage |
| PB073117 | 7/31/2017 | 53.15 | 0.00 | 08/15/2017 | |
| | 101-210-511-5720 Postage | | | | Pitney Bowes postage |
| PB073117 | 7/31/2017 | 26.78 | 0.00 | 08/15/2017 | |
| | 101-210-511-5720 Postage | | | | Pitney Bowes postage |
| PB073117 | 7/31/2017 | 2.76 | 0.00 | 08/15/2017 | |
| | 660-610-519-5720 Postage | | | | Pitney Bowes postage |
| | PB073117 Total: | 616.61 | | | |
| | United States Postal Servic | 616.61 | | | |

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
Printed: 08/03/2017 - 9:54AM
Batch: 00107.08.2017



| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|--|--------------|--------|----------|--|
| Account Number | | | | Description |
| Active Electrical Supply Co. Inc. & Fox Lighting | | | | |
| ACTIVELE | | | | |
| 10502816-00 | 6/14/2017 | 141.75 | 0.00 | 08/15/2017 |
| | | | | 205-430-515-5730 Program supplies |
| | | | | Gloves for Parks |
| 10502816-00 Total: | | 141.75 | | |
| 10504065-00 | 7/10/2017 | 127.51 | 0.00 | 08/15/2017 |
| | | | | 101-420-511-5730 Program supplies |
| | | | | Outlet boxes for PD |
| 10504065-00 Total: | | 127.51 | | |
| Active Electrical Supply C | | 269.26 | | |
| | | | | |
| Amazon | | | | |
| AMAZON | | | | |
| 110909029035 | 6/29/2017 | -98.00 | 0.00 | 08/15/2017 |
| | | | | 101-250-511-6530 Equipment - data processing |
| | | | | Scanner |
| 110909029035 Total: | | -98.00 | | |
| 110909725671 | 6/21/2017 | 783.96 | 0.00 | 08/15/2017 |
| | | | | 101-250-511-5330 Data processing |
| | | | | Server room upgrades |
| 110909725671 Total: | | 783.96 | | |
| 194422155955 | 6/28/2017 | 21.26 | 0.00 | 08/15/2017 |
| | | | | 101-350-512-5410 R&M - communications equipm |
| | | | | Prototype boards |
| 194422155955 Total: | | 21.26 | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|------------------|-----------------------------|----------|----------|----------------------|
| Account Number | | | | Description |
| 211155847555 | 6/13/2017 | 256.49 | 0.00 | 08/15/2017 |
| 101-250-511-6530 | Equipment - data processing | | | CD burner |
| | 211155847555 Total: | 256.49 | | |
| 213106808787 | 6/14/2017 | 1,142.49 | 0.00 | 08/15/2017 |
| 101-250-511-6530 | Equipment - data processing | | | Server |
| | 213106808787 Total: | 1,142.49 | | |
| 224686673925 | 7/6/2017 | 139.94 | 0.00 | 08/15/2017 |
| 101-250-511-5330 | Data processing | | | Monitor mounts |
| | 224686673925 Total: | 139.94 | | |
| 239103089943 | 6/13/2017 | 984.54 | 0.00 | 08/15/2017 |
| 101-250-511-6530 | Equipment - data processing | | | Scanner |
| | 239103089943 Total: | 984.54 | | |
| 266059022453 | 7/6/2017 | 69.63 | 0.00 | 08/15/2017 |
| 101-410-511-5730 | Program supplies | | | Step platform |
| | 266059022453 Total: | 69.63 | | |
| 30880469278 | 3/22/2017 | 16.37 | 0.00 | 08/15/2017 |
| 101-250-511-6530 | Equipment - data processing | | | Drone |
| | 30880469278 Total: | 16.37 | | |
| 41832316647 | 6/28/2017 | 32.44 | 0.00 | 08/15/2017 |
| 101-350-512-5410 | R&M - communications equipm | | | Power junction box |
| | 41832316647 Total: | 32.44 | | |
| 52457CM-0253U | 7/3/2017 | -1.25 | 0.00 | 08/15/2017 |
| 101-250-511-5330 | Data processing | | | Server room upgrades |
| | 52457CM-0253U Total: | -1.25 | | |
| 59572983163 | 3/22/2017 | 25.49 | 0.00 | 08/15/2017 |
| 101-250-511-6530 | Equipment - data processing | | | Drone |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|--|--------------|----------|----------|--------------|-------------------------|
| 59572983163 Total: | | 25.49 | | | |
| 72319393818 | 6/23/2017 | 139.49 | 0.00 | 08/15/2017 | Microwave |
| 101-240-517-5700 Office supplies | | | | | |
| 72319393818 Total: | | 139.49 | | | |
| 73465135849 | 6/29/2017 | 32.16 | 0.00 | 08/15/2017 | Monitor stand |
| 101-400-511-5700 Office supplies | | | | | |
| 73465135849 Total: | | 32.16 | | | |
| 75132558112 | 6/29/2017 | 83.24 | 0.00 | 08/15/2017 | Speaker |
| 101-350-512-5410 R&M - communications equipm | | | | | |
| 75132558112 Total: | | 83.24 | | | |
| 85827845893 | 6/15/2017 | 29.99 | 0.00 | 08/15/2017 | Laptop adapter |
| 101-400-511-5700 Office supplies | | | | | |
| 85827845893 Total: | | 29.99 | | | |
| 91466834571 | 6/15/2017 | 22.66 | 0.00 | 08/15/2017 | Patch cables |
| 101-250-511-6530 Equipment - data processing | | | | | |
| 91466834571 Total: | | 22.66 | | | |
| Amazon Total: | | 3,680.90 | | | |
| ARRP Trucking & Hauling Inc | | | | | |
| ARRP | | | | | |
| 21417 | 7/14/2017 | 494.00 | 0.00 | 08/15/2017 | 2 loads of hauling dirt |
| 660-620-519-5599 Other contractual | | | | | |
| 21417 Total: | | 494.00 | | | |
| 21420 | 7/18/2017 | 988.00 | 0.00 | 08/15/2017 | 4 loads of hauling dirt |
| 660-620-519-5599 Other contractual | | | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|--|--------------|----------|----------|--------------|----------------------------------|
| 21420 Total: | | 988.00 | | | |
| 21427 | 7/19/2017 | 741.00 | 0.00 | 08/15/2017 | 3 loads of hauling dirt |
| 660-620-519-5599 Other contractual | | | | | |
| 21427 Total: | | 741.00 | | | |
| ARRP Trucking & Hauling | | 2,223.00 | | | |
| Atlas Bobcat Inc | | | | | |
| ATLASB | | | | | |
| BD5985 | 7/5/2017 | 48.41 | 0.00 | 08/15/2017 | Lens, light red for Bob Cat |
| 101-440-513-5480 R&M - vehicles | | | | | |
| BD5985 Total: | | 48.41 | | | |
| Atlas Bobcat Inc Total: | | 48.41 | | | |
| Bornquist Inc | | | | | |
| BORNQUIS | | | | | |
| 5413243 | 7/26/2017 | 4,692.00 | 0.00 | 08/15/2017 | Motor pump for FD boiler |
| 101-420-511-5405 R&M - buildings | | | | | |
| 5413243 Total: | | 4,692.00 | | | |
| Bornquist Inc Total: | | 4,692.00 | | | |
| Eagle Engraving | | | | | |
| EAGLE | | | | | |
| 2017-2530 | 7/26/2017 | 19.59 | 0.00 | 08/15/2017 | Passport tags & gear locker sign |
| 101-350-512-5665 Firefighting supplies | | | | | |
| 2017-2530 Total: | | 19.59 | | | |
| Eagle Engraving Total: | | 19.59 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|------------------------------------|---------------------------|----------|----------|--------------|--|
| Account Number | | | | | |
| Emcor Services Team Mechanical Inc | | | | | |
| EMCOR | | | | | |
| 930004099 | 7/11/2017 | 2,895.00 | 0.00 | 08/15/2017 | Repairs to RTU and Victory freezer/Fire Dept |
| 101-420-511-5405 R&M - buildings | | | | | |
| | 930004099 Total: | 2,895.00 | | | |
| | Emcor Services Team Mec | 2,895.00 | | | |
| Galls Incorporated | | | | | |
| GALLS | | | | | |
| 7869996 | 7/10/2017 | 44.35 | 0.00 | 08/15/2017 | Uniform items |
| 101-300-512-5730 Program supplies | | | | | |
| | 7869996 Total: | 44.35 | | | |
| 7875239 | 7/11/2017 | 178.40 | 0.00 | 08/15/2017 | Uniform items |
| 101-300-512-5070 Uniform allowance | | | | | |
| | 7875239 Total: | 178.40 | | | |
| | Galls Incorporated Total: | 222.75 | | | |
| Grainger | | | | | |
| GRAINGER | | | | | |
| 9498206029 | 7/12/2017 | 335.64 | 0.00 | 08/15/2017 | Cable ties for Lincolnwood Fest |
| 205-430-515-5730 Program supplies | | | | | |
| | 9498206029 Total: | 335.64 | | | |
| 9501005079 | 7/17/2017 | 143.79 | 0.00 | 08/15/2017 | Striping wand for Lincolnwood Fest |
| 205-430-515-5730 Program supplies | | | | | |
| | 9501005079 Total: | 143.79 | | | |
| | Grainger Total: | 479.43 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|----------------------------|--------------|----------|----------|--------------|---|
| Account Number | | | | | Description |
| HD Supply Waterworks, LTD. | | | | | |
| HDSUPPLY | | | | | |
| H420433 | 6/30/2017 | 820.00 | 0.00 | 08/15/2017 | |
| 660-620-519-5793 | | | | | Water system supplies Copper tubing |
| H420433 Total: | | 820.00 | | | |
| H502364 | 7/21/2017 | 246.50 | 0.00 | 08/15/2017 | |
| 660-620-519-5793 | | | | | Water system supplies Adapter, coupling |
| H502364 Total: | | 246.50 | | | |
| HD Supply Waterworks, LT | | 1,066.50 | | | |
| Lowe's Business Acc/GECF | | | | | |
| LOWES | | | | | |
| 01162 | 7/25/2017 | 80.08 | 0.00 | 08/15/2017 | |
| 217-000-561-5290 | | | | | Maintenance of TIF Improvem Tape, caulk gun, Caulk |
| 01162 Total: | | 80.08 | | | |
| 02033 | 7/14/2017 | 6.24 | 0.00 | 08/15/2017 | |
| 660-620-519-5480 | | | | | R&M - vehicles Car key for Truck #4 |
| 02033 Total: | | 6.24 | | | |
| 02220 | 7/26/2017 | 71.19 | 0.00 | 08/15/2017 | |
| 660-620-519-5730 | | | | | Program supplies Test kit for Water Dept |
| 02220 Total: | | 71.19 | | | |
| 02369 | 7/18/2017 | 10.48 | 0.00 | 08/15/2017 | |
| 101-410-511-5730 | | | | | Program supplies Gloves & bolts for PW garage |
| 02369 Total: | | 10.48 | | | |
| 02389 | 7/18/2017 | 104.96 | 0.00 | 08/15/2017 | |
| 205-430-515-5730 | | | | | Program supplies Fittings, clamps & duct tape |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|----------------|---------------------------------------|----------|----------|--------------|------------------------------------|
| Account Number | | | | | |
| | 02389 Total: | 104.96 | | | |
| 02503 | 7/19/2017 | 426.55 | 0.00 | 08/15/2017 | Refrigerator for Pump House |
| | 660-620-519-5405 R&M - buildings | | | | |
| | 02503 Total: | 426.55 | | | |
| 02551 | 7/19/2017 | 34.14 | 0.00 | 08/15/2017 | Oxiclean for Central Park |
| | 205-430-515-5730 Program supplies | | | | |
| | 02551 Total: | 34.14 | | | |
| 02635 | 7/20/2017 | 30.16 | 0.00 | 08/15/2017 | Bug spray for Forestry |
| | 101-440-513-5730 Program supplies | | | | |
| | 02635 Total: | 30.16 | | | |
| 02727 | 7/21/2017 | 918.08 | 0.00 | 08/15/2017 | Plywood, Dewalt tools, wrench |
| | 660-620-519-5745 Small tools | | | | |
| | 02727 Total: | 918.08 | | | |
| 02769 | 7/21/2017 | 8.52 | 0.00 | 08/15/2017 | Adhesive & driver bit for Parks |
| | 205-430-515-5730 Program supplies | | | | |
| | 02769 Total: | 8.52 | | | |
| 02778 | 7/21/2017 | 18.98 | 0.00 | 08/15/2017 | Air filter for PD |
| | 101-420-511-5745 Small Tools | | | | |
| | 02778 Total: | 18.98 | | | |
| 02996 | 7/14/2017 | 49.46 | 0.00 | 08/15/2017 | Drill bits & adhesive for PD signs |
| | 101-420-511-5405 R&M - buildings | | | | |
| | 02996 Total: | 49.46 | | | |
| 71086 | 7/17/2017 | 1,135.24 | 0.00 | 08/15/2017 | Tool boxes for Water Truck |
| | 660-620-562-6580 Equipment - vehicles | | | | |
| 71086 | 7/17/2017 | 346.73 | 0.00 | 08/15/2017 | Tool boxes for Parks Truck |
| | 205-430-561-6599 Equipment - other | | | | |
| 71086 | 7/17/2017 | 346.73 | 0.00 | 08/15/2017 | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|--|---------------------------|----------|----------|--------------|---|
| 101-420-511-6599 Equipment - other | | | | | Tool boxes for Bldg Truck |
| | 71086 Total: | 1,828.70 | | | |
| | Lowe's Business Acc/GEC | 3,587.54 | | | |
| Lurvey Landscape Supply LURVEY | | | | | |
| S1-10030292-01 | 7/14/2017 | 1,626.70 | 0.00 | 08/15/2017 | |
| 101-420-511-5680 Landscaping supplies | | | | | Knockout roses, bio-tone starter for Village Hall |
| | S1-10030292-01 Total: | 1,626.70 | | | |
| T1-10215019 | 7/25/2017 | 80.70 | 0.00 | 08/15/2017 | |
| 660-620-519-5680 Landscaping supplies | | | | | Top Soil |
| | T1-10215019 Total: | 80.70 | | | |
| | Lurvey Landscape Supply | 1,707.40 | | | |
| Martin Implement Sales Inc MARTINIM | | | | | |
| P08941 | 7/13/2017 | 583.00 | 0.00 | 08/15/2017 | |
| 101-440-513-5480 R&M - vehicles | | | | | Alternator for Tractor #3 |
| | P08941 Total: | 583.00 | | | |
| | Martin Implement Sales In | 583.00 | | | |
| Midwest Meter Inc MIDWESTM | | | | | |
| 0091358-IN | 7/11/2017 | 6,953.84 | 0.00 | 08/15/2017 | |
| 660-620-519-5796 Water system repair parts | | | | | Meter base, coupling, bolt set |
| | 0091358-IN Total: | 6,953.84 | | | |
| 0091442-IN | 7/11/2017 | 2,926.44 | 0.00 | 08/15/2017 | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|----------------------------|---------------------------|-----------|----------|--------------|--|
| 660-620-519-5796 | Water system repair parts | | | | Compound base, flange, gasket |
| | 0091442-IN Total: | 2,926.44 | | | |
| 0091573-IN | 7/14/2017 | 1,317.88 | 0.00 | 08/15/2017 | |
| 660-620-519-5796 | Water system repair parts | | | | Head assembly, base, coupling, flange bolt |
| | 0091573-IN Total: | 1,317.88 | | | |
| 0091855-IN | 7/25/2017 | 4,328.25 | 0.00 | 08/15/2017 | |
| 660-620-519-5796 | Water system repair parts | | | | Flange coupling, base |
| | 0091855-IN Total: | 4,328.25 | | | |
| | Midwest Meter Inc Total: | 15,526.41 | | | |
| New Pig Corporation | | | | | |
| NEWPIG | | | | | |
| 22240460-00 | 7/5/2017 | 160.20 | 0.00 | 08/15/2017 | |
| 101-410-511-5730 | Program supplies | | | | Rags for Shop |
| | 22240460-00 Total: | 160.20 | | | |
| | New Pig Corporation Total | 160.20 | | | |
| Orange Crush LLC | | | | | |
| ORANGCRH | | | | | |
| 34187 | 7/28/2017 | 267.20 | 0.00 | 08/15/2017 | |
| 213-000-561-5490 | R&M Road Repairs | | | | Asphalt surface mix |
| | 34187 Total: | 267.20 | | | |
| | Orange Crush LLC Total: | 267.20 | | | |
| PPG Architectural Finishes | | | | | |
| PPGAR | | | | | |
| 944402103906 | 7/7/2017 | 1,071.04 | 0.00 | 08/15/2017 | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|-----------------------------|--------------|------------------|----------|--------------|---|
| 101-440-513-5730 | | | | | Program supplies |
| | | | | | Yellow, white paint and paint thinner |
| | | <u>1,071.04</u> | | | 944402103906 Total: |
| 944403084994 | 7/4/2017 | 1,004.88 | 0.00 | 08/15/2017 | |
| 101-440-513-5730 | | | | | Program supplies |
| | | | | | Glass beads, yellow paint |
| | | <u>1,004.88</u> | | | 944403084994 Total: |
| | | <u>2,075.92</u> | | | PPG Architectural Finishes |
| Suburban Laboratories, Inc. | | | | | |
| SUBURB | | | | | |
| 146852 | 7/31/2017 | 285.00 | 0.00 | 08/15/2017 | |
| 660-620-519-5320 | | | | | Consulting |
| | | | | | Coliform testing and disinfectant by products |
| | | <u>285.00</u> | | | 146852 Total: |
| | | <u>285.00</u> | | | Suburban Laboratories, Inc |
| | | <u>39,789.51</u> | | | Report Total: |

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
Printed: 08/03/2017 - 9:54AM
Batch: 00108.08.2017



| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|--|--------------|--------|----------|--------------|-------------|
| Account Number | | | | | Description |
| Alpha Baking Company | | | | | |
| ALPHABAK | | | | | |
| 170055188002 | 7/7/2017 | 33.80 | 0.00 | 08/15/2017 | |
| 205-563-515-5645 Concessions & food | | | | | |
| Concession Stand bread order | | | | | |
| 170055188002 Total: | | 33.80 | | | |
| | | | | | |
| 170055195002 | 7/14/2017 | 68.20 | 0.00 | 08/15/2017 | |
| 205-563-515-5645 Concessions & food | | | | | |
| Concession Stand bread order | | | | | |
| 170055195002 Total: | | 68.20 | | | |
| | | | | | |
| 170055206002 | 7/25/2017 | 86.60 | 0.00 | 08/15/2017 | |
| 205-563-515-5645 Concessions & food | | | | | |
| Concession Stand bread order | | | | | |
| 170055206002 Total: | | 86.60 | | | |
| Alpha Baking Company To | | 188.60 | | | |
| | | | | | |
| Back Flow Solutions Inc | | | | | |
| BFSINC | | | | | |
| 2186 | 7/1/2017 | 435.42 | 0.00 | 08/15/2017 | |
| 660-620-519-5399 Other professional services | | | | | |
| Program management fee for backflow mgmt program | | | | | |
| 2186 Total: | | 435.42 | | | |
| Back Flow Solutions Inc T | | 435.42 | | | |

Best Quality Cleaning, Inc.

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|--------------------------------------|--------------|------------|----------|--------------|--|
| BESTQU | | | | | |
| 20653 | 7/20/2017 | 2,813.34 | 0.00 | 08/15/2017 | |
| 101-420-511-5240 | | | | | Janitorial Cleaning servies - July 2017 |
| 20653 | 7/20/2017 | 416.66 | 0.00 | 08/15/2017 | |
| 205-571-515-5240 | | | | | Janitorial Cleaning servies - July 2017 |
| 20653 Total: | | 3,230.00 | | | |
| Best Quality Cleaning, Inc. | | 3,230.00 | | | |
| Chicagoland Paving Contractors, Inc. | | | | | |
| CHICAGO | | | | | |
| 171502-R | 7/20/2017 | 254,440.65 | 0.00 | 08/15/2017 | |
| 217-000-561-6100 | | | | | Land acquisition & improve UP Parking lot pay request #2 |
| 171502-R | 7/20/2017 | -25,444.06 | 0.00 | 08/15/2017 | |
| 217-000-561-6100 | | | | | Land acquisition & improve Less: 10% retainage |
| 171502-R Total: | | 228,996.59 | | | |
| Chicagoland Paving Contra | | 228,996.59 | | | |
| Chmielewski, Magdalena | | | | | |
| CHMIEL | | | | | |
| 073117 | 7/31/2017 | 600.00 | 0.00 | 08/15/2017 | |
| 205-000-210-2430 | | | | | Parks and Rees Control Deposi Refund - Little Lincolns |
| 073117 Total: | | 600.00 | | | |
| Chmielewski, Magdalena T | | 600.00 | | | |
| Dernis, George | | | | | |
| DERNISMA | | | | | |
| 17-7067 | 7/12/2017 | 120.00 | 0.00 | 08/15/2017 | |
| 101-400-511-5210 | | | | | Animal control Animal Control services |
| 17-7067 Total: | | 120.00 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|-----------------------------------|--------------|--------|----------|--------------|--|
| Dernis, George Total: | | 120.00 | | | |
| Douglas Truck Parts | | | | | |
| DOUGTK | | | | | |
| 31229 | 7/12/2017 | 264.80 | 0.00 | 08/15/2017 | |
| 101-410-511-5730 Program supplies | | | | | Air hose, coupler, gloves for Shop |
| 31229 Total: | | 264.80 | | | |
| Douglas Truck Parts Total: | | 264.80 | | | |
| Golf Mill Ford | | | | | |
| GOLFMILL | | | | | |
| 421541P | 7/13/2017 | 74.98 | 0.00 | 08/15/2017 | |
| 101-300-512-5480 R&M - vehicles | | | | | Spark plug, gasket, valve for Squad #216 |
| 421541P Total: | | 74.98 | | | |
| 421547P | 7/13/2017 | 70.32 | 0.00 | 08/15/2017 | |
| 101-300-512-5480 R&M - vehicles | | | | | Cannister for Squad #216 |
| 421547P Total: | | 70.32 | | | |
| Golf Mill Ford Total: | | 145.30 | | | |
| Grossinger Autoplex | | | | | |
| GROSSING | | | | | |
| 320619CDR | 7/5/2017 | 9.72 | 0.00 | 08/15/2017 | |
| 660-620-519-5480 R&M - vehicles | | | | | Connector for Truck #27 |
| 320619CDR Total: | | 9.72 | | | |
| 320620CDR | 7/6/2017 | 7.10 | 0.00 | 08/15/2017 | |
| 660-620-519-5480 R&M - vehicles | | | | | Retainer for Truck #27 |
| 320620CDR Total: | | 7.10 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|--|----------------------------|----------|----------|------------------------------|
| Account Number | | | | Description |
| 320626CDR | 7/6/2017 | 10.34 | 0.00 | 08/15/2017 |
| 660-620-519-5480 R&M - vehicles | | | | Bolt kit for Truck #27 |
| | 320626CDR Total: | 10.34 | | |
| | Grossinger Autoplex Total: | 27.16 | | |
| HD Supply Waterworks, LTD. | | | | |
| HDSUPPLY | | | | |
| H451400 | 7/18/2017 | 452.31 | 0.00 | 08/15/2017 |
| 660-620-519-5793 Water system supplies | | | | Clamps |
| | H451400 Total: | 452.31 | | |
| H495788 | 7/18/2017 | 1,705.28 | 0.00 | 08/15/2017 |
| 660-620-519-5793 Water system supplies | | | | Coupling, adapter |
| | H495788 Total: | 1,705.28 | | |
| | HD Supply Waterworks, LT | 2,157.59 | | |
| Johnston, Neil | | | | |
| JOHNSTNE | | | | |
| 080117 | 8/1/2017 | 964.00 | 0.00 | 08/15/2017 |
| 205-000-210-2430 Parks and Recs Control Deposi | | | | Refund - Camp |
| | 080117 Total: | 964.00 | | |
| | Johnston, Neil Total: | 964.00 | | |
| Kieca, Michael | | | | |
| KIECA | | | | |
| REIM073117MKM | 7/31/2017 | 75.00 | 0.00 | 08/15/2017 |
| 101-300-512-5840 Meals | | | | Reimbursement/Meals/Training |
| | REIM073117MKM Total: | 75.00 | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|-------------------------------|--|----------|----------|--------------|---|
| Account Number | | | | | Description |
| | Kieca, Michael Total: | 75.00 | | | |
| Landscape Concepts Management | | | | | |
| LANDSCAP | | | | | |
| 122223 | 5/1/2017 | 2,835.00 | 0.00 | 08/15/2017 | |
| | 205-430-515-5250 Contract Maintenance | | | | Landscaping Maintenance - Centennial Park |
| | 122223 Total: | 2,835.00 | | | |
| | Landscape Concepts Mana | 2,835.00 | | | |
| Lowe's Business Acc/GECE | | | | | |
| LOWES | | | | | |
| 08392 | 7/31/2017 | 32.25 | 0.00 | 08/15/2017 | |
| | 101-350-512-5799 Other materials & supplies | | | | RCA adaptor, wire |
| | 08392 Total: | 32.25 | | | |
| | Lowe's Business Acc/GEC | 32.25 | | | |
| McComas, Alyssa | | | | | |
| MCCOMAS | | | | | |
| 080117 | 8/1/2017 | 418.00 | 0.00 | 08/15/2017 | |
| | 205-000-210-2430 Parks and Recs Control Deposi | | | | Refund - Camp |
| | 080117 Total: | 418.00 | | | |
| | McComas, Alyssa Total: | 418.00 | | | |
| Menini Cartage Inc | | | | | |
| MENICRT | | | | | |
| 47724 | 7/19/2017 | 1,868.45 | 0.00 | 08/15/2017 | |
| | 101-440-513-5760 Street materials - aggregate | | | | Sand and gravel |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|----------------|---------------------------------|----------|----------|--------------|--------------------------------------|
| Account Number | | | | | |
| | 47724 Total: | 1,868.45 | | | |
| | Menini Cartage Inc Total: | 1,868.45 | | | |
| NAPA | | | | | |
| NAPA | | | | | |
| 271261 | 7/5/2017 | 39.92 | 0.00 | 08/15/2017 | Fuse for Truck #16 |
| | 660-620-519-5480 R&M - vehicles | | | | |
| | 271261 Total: | 39.92 | | | |
| 271520 | 7/7/2017 | 23.98 | 0.00 | 08/15/2017 | Oil, air filter for Truck #27 |
| | 660-620-519-5480 R&M - vehicles | | | | |
| | 271520 Total: | 23.98 | | | |
| 271607 | 7/7/2017 | 21.49 | 0.00 | 08/15/2017 | Thermostat for Truck #27 |
| | 660-620-519-5480 R&M - vehicles | | | | |
| | 271607 Total: | 21.49 | | | |
| 272467 | 7/14/2017 | 69.90 | 0.00 | 08/15/2017 | Wheel seal and bearing for Truck #12 |
| | 101-300-512-5480 R&M - vehicles | | | | |
| | 272467 Total: | 69.90 | | | |
| 272526 | 7/14/2017 | 53.88 | 0.00 | 08/15/2017 | Oil filter for PD |
| | 205-430-515-5480 R&M - vehicles | | | | |
| | 272526 Total: | 53.88 | | | |
| 273121 | 7/19/2017 | 55.96 | 0.00 | 08/15/2017 | Air filter for Riding Mower |
| | 101-300-512-5480 R&M - vehicles | | | | |
| | 273121 Total: | 55.96 | | | |
| | NAPA Total: | 265.13 | | | |

Patel, Pravin

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|------------------|----------------------|----------|----------|--------------|-----------------------|
| PATELPR | | | | | |
| 080117 | 8/1/2017 | 300.00 | 0.00 | 08/15/2017 | |
| 205-000-210-2430 | | | | | Refund - Swim lessons |
| | | | | | |
| | 080117 Total: | 300.00 | | | |
| | | | | | |
| | Patel, Pravin Total: | 300.00 | | | |
| | | | | | |
| ProSafety | | | | | |
| PROSAFET | | | | | |
| 2/839460 | 6/28/2017 | 298.32 | 0.00 | 08/15/2017 | |
| 101-440-513-5070 | | | | | Clothing allowance |
| 2/839460 | 6/28/2017 | 160.35 | 0.00 | 08/15/2017 | |
| 101-410-511-5070 | | | | | Clothing allowance |
| 2/839460 | 6/28/2017 | 104.83 | 0.00 | 08/15/2017 | |
| 205-430-515-5070 | | | | | Clothing allowance |
| | | | | | |
| | 2/839460 Total: | 563.50 | | | |
| | | | | | |
| 2/839470 | 6/28/2017 | 452.07 | 0.00 | 08/15/2017 | |
| 205-430-515-5070 | | | | | Clothing allowance |
| 2/839470 | 6/28/2017 | 157.03 | 0.00 | 08/15/2017 | |
| 660-620-519-5070 | | | | | Clothing allowance |
| | | | | | |
| | 2/839470 Total: | 609.10 | | | |
| | | | | | |
| 2/839480 | 6/28/2017 | 369.50 | 0.00 | 08/15/2017 | |
| 660-620-519-5070 | | | | | Clothing allowance |
| | | | | | |
| | 2/839480 Total: | 369.50 | | | |
| | | | | | |
| 2-839450 | 6/28/2017 | 388.00 | 0.00 | 08/15/2017 | |
| 101-440-513-5070 | | | | | Clothing allowance |
| | | | | | |
| | 2-839450 Total: | 388.00 | | | |
| | | | | | |
| | ProSafety Total: | 1,930.10 | | | |

Secretary of State/Dept of Police

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|------------------------|------------------------------|--------|----------|--------------|---|
| Account Number | | | | | Description |
| SECDEPT | | | | | |
| SOS082017 | 8/1/2017 | 303.00 | 0.00 | 08/15/2017 | |
| 101-300-512-5599 | Other contractual | | | | Other title for Squads |
| | SOS082017 Total: | 303.00 | | | |
| | Secretary of State/Dept of P | 303.00 | | | |
| The Faucet Shoppe | | | | | |
| THEFAUCE | | | | | |
| 53700 | 7/7/2017 | 125.80 | 0.00 | 08/15/2017 | |
| 205-430-515-5730 | Program supplies | | | | Close valve, hose adapter for Shelter house |
| | 53700 Total: | 125.80 | | | |
| | The Faucet Shoppe Total: | 125.80 | | | |
| TKE Corporation | | | | | |
| TKECORP | | | | | |
| ACIA-1B7SPTI | 7/17/2017 | 482.00 | 0.00 | 08/15/2017 | |
| 215-000-512-5599 | Other contractual | | | | Reprogram elevator alarm to Skokie |
| | ACIA-1B7SPTI Total: | 482.00 | | | |
| | TKE Corporation Total: | 482.00 | | | |
| U.S. FoodService, Inc. | | | | | |
| USFOODSE | | | | | |
| 1153783 | 7/28/2017 | 597.36 | 0.00 | 08/15/2017 | |
| 205-563-515-5645 | Concessions & food | | | | Concession Stand food order |
| | 1153783 Total: | 597.36 | | | |
| | U.S. FoodService, Inc. Tot | 597.36 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|--|----------------------------|----------|----------|--------------|------------------------------------|
| Welding Supply Inc. | | | | | |
| WELDINGS | | | | | |
| 802650 | 7/31/2017 | 13.64 | 0.00 | 08/15/2017 | |
| 205-571-515-5730 Program supplies | | | | | Helium Tank - August rental |
| 802650 | 7/31/2017 | 6.82 | 0.00 | 08/15/2017 | |
| 101-350-512-5730 Program supplies | | | | | Argon Tank - August rental |
| | 802650 Total: | 20.46 | | | |
| | Welding Supply Inc. Total: | 20.46 | | | |
| Wells Fargo Vendor Fin Serv | | | | | |
| GECAPITA | | | | | |
| 67353978 | 7/26/2017 | 232.43 | 0.00 | 08/15/2017 | |
| 660-610-519-5340 Maintenance Agreement Expen | | | | | Copier - Public Works |
| 67353978 | 7/26/2017 | 269.95 | 0.00 | 08/15/2017 | |
| 205-500-515-5440 R&M - office equipment | | | | | Copier - Parks |
| 67353978 | 7/26/2017 | 232.44 | 0.00 | 08/15/2017 | |
| 101-000-210-2650 Contractor Permits Payable | | | | | Copier - FD |
| 67353978 | 7/26/2017 | 697.36 | 0.00 | 08/15/2017 | |
| 101-210-511-5440 R&M - office equipment | | | | | Copier - PD, Village Hall, Finance |
| | 67353978 Total: | 1,432.18 | | | |
| | Wells Fargo Vendor Fin Se | 1,432.18 | | | |
| Work' N Gear, LLC | | | | | |
| WRKNGEAR | | | | | |
| HA80568 | 7/12/2017 | 600.00 | 0.00 | 08/15/2017 | |
| 205-430-515-5070 Uniform allowance | | | | | Clothing allowance |
| | HA80568 Total: | 600.00 | | | |
| | Work' N Gear, LLC Total: | 600.00 | | | |

Ziebell Water Service Product

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|------------------------|----------------------------|------------|----------|--------------|---------------------------------|
| ZIEBELLW 238170-000 | 7/19/2017 | 822.00 | 0.00 | 08/15/2017 | |
| 660-620-519-5793 | | | | | Water system supplies |
| | | | | | Tubing cutter, heavy duty frame |
| | 238170-000 Total: | 822.00 | | | |
| | Ziebell Water Service Prod | 822.00 | | | |
| | Report Total: | 249,236.19 | | | |

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
Printed: 08/04/2017 - 9:26AM
Batch: 00109.08.2017



| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|------------------------------------|--------------|--------|----------|--------------|--|
| Account Number | | | | | Description |
| Anderson Pest Solutions | | | | | |
| ANDERP | | | | | |
| 4414821 | 8/1/2017 | 283.55 | 0.00 | 08/15/2017 | |
| 101-420-511-5405 R&M - buildings | | | | | Pest control services for Village Depts |
| | | <hr/> | | | |
| 4414821 Total: | | 283.55 | | | |
| | | <hr/> | | | |
| Anderson Pest Solutions To | | 283.55 | | | |
| | | | | | |
| Christ, Donald | | | | | |
| CHRIST | | | | | |
| 7/9-7/30 | 7/31/2017 | 252.00 | 0.00 | 08/15/2017 | |
| 205-540-515-5615 Awards | | | | | Payment for umpire services |
| | | <hr/> | | | |
| 7/9-7/30 Total: | | 252.00 | | | |
| | | <hr/> | | | |
| Christ, Donald Total: | | 252.00 | | | |
| | | | | | |
| Conrad Polygraph, Inc. | | | | | |
| CONRAD | | | | | |
| 2599 | 8/1/2017 | 427.50 | 0.00 | 08/15/2017 | |
| 101-200-511-5599 Other contractual | | | | | Polygraph services for Police officer candidates |
| | | <hr/> | | | |
| 2599 Total: | | 427.50 | | | |
| | | <hr/> | | | |
| Conrad Polygraph, Inc. Tot | | 427.50 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|--|---------------------|----------|----------|--------------|------------------------------|
| Account Number | | | | | Description |
| Fedex FEDEX 5-863-02276 | 7/12/2017 | 22.67 | 0.00 | 08/15/2017 | |
| 454-000-561-5340 Engineering | | | | | PW package shipped to Com Ed |
| | 5-863-02276 Total: | 22.67 | | | |
| | Fedex Total: | 22.67 | | | |
| Halogen HALOGEN 507776 | 8/1/2017 | 4,294.40 | 0.00 | 08/15/2017 | |
| 205-560-515-5630 Chemicals - swimming pool | | | | | Pool Chemicals |
| | 507776 Total: | 4,294.40 | | | |
| 507777 | 8/1/2017 | 92.37 | 0.00 | 08/15/2017 | |
| 205-560-515-5630 Chemicals - swimming pool | | | | | Pool Chemicals |
| | 507777 Total: | 92.37 | | | |
| | Halogen Total: | 4,386.77 | | | |
| Klepadlo, Ed KLEPADIO 7/9-7/30 | 7/31/2017 | 288.00 | 0.00 | 08/15/2017 | |
| 205-540-515-5615 Awards | | | | | Payment for umpire services |
| | 7/9-7/30 Total: | 288.00 | | | |
| | Klepadlo, Ed Total: | 288.00 | | | |
| Labarbar, Julie LABARBAR 17-7110 | 7/18/2017 | 45.00 | 0.00 | 08/15/2017 | |
| 101-400-511-5210 Animal control | | | | | Animal control services |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|--|-------------------------|----------|----------|--------------|----------------------------------|
| Account Number | | | | | Description |
| | 17-7110 Total: | 45.00 | | | |
| | Labarbar, Julie Total: | 45.00 | | | |
| Lauria, Justin LAURIAJ 080317 | 8/3/2017 | 1,754.97 | 0.00 | 08/15/2017 | |
| 101-300-512-5065 Tuition reimbursement | | | | | Educational assistance for class |
| | 080317 Total: | 1,754.97 | | | |
| | Lauria, Justin Total: | 1,754.97 | | | |
| Lowe's Business Acc/GECF LOWES 02767 | 7/21/2017 | 20.14 | 0.00 | 08/15/2017 | |
| 101-250-511-6530 Equipment - data processing | | | | | Electrical supplies for PD |
| | 02767 Total: | 20.14 | | | |
| 02768 | 7/21/2017 | 5.60 | 0.00 | 08/15/2017 | |
| 101-250-511-6530 Equipment - data processing | | | | | Electrical supplies for PD |
| | 02768 Total: | 5.60 | | | |
| 7446 | 7/28/2017 | 16.93 | 0.00 | 08/15/2017 | |
| 205-562-515-5730 Program supplies | | | | | Propane for grill |
| | 7446 Total: | 16.93 | | | |
| 8601 | 7/27/2017 | 26.36 | 0.00 | 08/15/2017 | |
| 205-560-515-5405 R&M - buildings | | | | | Wheels for pool equipment |
| | 8601 Total: | 26.36 | | | |
| | Lowe's Business Acc/GEC | 69.03 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|--|--------------|----------|----------|--------------|------------------------------------|
| Marc Printing MARCP 111248 | 7/19/2017 | 511.42 | 0.00 | 08/15/2017 | Mailing water bills |
| 660-610-519-5720 Postage | | | | | |
| 111248 Total: | | 511.42 | | | |
| 111284 | 7/25/2017 | 318.80 | 0.00 | 08/15/2017 | #9 Window envelopes for A/P & P/R |
| 101-210-511-5700 Office supplies | | | | | |
| 111284 Total: | | 318.80 | | | |
| Cyc2&4 | 8/3/2017 | 515.12 | 0.00 | 08/15/2017 | Mailing of water bills/Cycle 2 & 4 |
| 660-610-519-5720 Postage | | | | | |
| Cyc2&4 Total: | | 515.12 | | | |
| Marc Printing Total: | | 1,345.34 | | | |
| Sarkady, Suzi SARKADY 073117 | 7/31/2017 | 1,036.00 | 0.00 | 08/15/2017 | Refund - camp |
| 205-000-210-2430 Parks and Recs Control Deposi | | | | | |
| 073117 Total: | | 1,036.00 | | | |
| Sarkady, Suzi Total: | | 1,036.00 | | | |
| Schwartz, Morrie SCHWARTM 7/9-7/30 | 7/31/2017 | 324.00 | 0.00 | 08/15/2017 | Payment for umpiring |
| 205-540-515-5615 Awards | | | | | |
| 7/9-7/30 | 7/31/2017 | 81.00 | 0.00 | 08/15/2017 | Assignor fee |
| 205-540-515-5615 Awards | | | | | |
| 7/9-7/30 Total: | | 405.00 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|--|--------------|-----------|----------|--------------|-------------------------------|
| Schwartz, Morrie Total: | | 405.00 | | | |
| Village of Skokie VILLSKOK | | | | | |
| 51094 | 8/1/2017 | 61,399.25 | 0.00 | 08/15/2017 | August E911 Dispatch services |
| 215-000-512-5599 Other contractual | | | | | |
| 51094 Total: | | 61,399.25 | | | |
| Village of Skokie Total: | | 61,399.25 | | | |
| Woodward Printing Services WOODWARD | | | | | |
| TTROT2017 | 8/2/2017 | 873.30 | 0.00 | 08/15/2017 | Turkey Trot postage |
| 205-509-515-5720 Postage | | | | | |
| TTROT2017 Total: | | 873.30 | | | |
| Woodward Printing Service | | 873.30 | | | |
| Zimmerman, Jay ZIMMERJ | | | | | |
| 7/9-7/30 | 7/31/2017 | 108.00 | 0.00 | 08/15/2017 | Payment for umpire services |
| 205-540-515-5615 Awards | | | | | |
| 7/9-7/30 Total: | | 108.00 | | | |
| Zimmerman, Jay Total: | | 108.00 | | | |
| Report Total: | | 72,696.38 | | | |

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
Printed: 08/07/2017 - 10:18AM
Batch: 00110.08.2017



| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|-----------------------------|--------------|----------|----------|--------------|----------------------------|
| Account Number | | | | | Description |
| Andy Pollina & Sons, Inc. | | | | | |
| ANDYPOLL | | | | | |
| 1693 | 7/26/2017 | 100.00 | 0.00 | 08/15/2017 | |
| 101-000-410-4399 | | | | | Other charges for services |
| | | | | | Mow grass for resident |
| 1693 Total: | | 100.00 | | | |
| 2399 | | | | | |
| 101-440-513-5680 | 7/26/2017 | 4,470.00 | 0.00 | 08/15/2017 | |
| | | | | | Landscaping supplies |
| | | | | | Mow grass for resident |
| 2399 Total: | | 4,470.00 | | | |
| Andy Pollina & Sons, Inc. | | 4,570.00 | | | |
| ARRP Trucking & Hauling Inc | | | | | |
| ARRP | | | | | |
| 21451 | 7/28/2017 | 247.00 | 0.00 | 08/15/2017 | |
| 660-620-519-5599 | | | | | Other contractual |
| | | | | | 1 load of hauling dirt |
| 21451 Total: | | 247.00 | | | |
| ARRP Trucking & Hauling | | 247.00 | | | |
| Cannizzaro, Vito | | | | | |
| CANNIZZA | | | | | |
| 7/19/2017 | 7/19/2017 | 437.34 | 0.00 | 08/15/2017 | |
| 205-000-110-1010 | | | | | Payroll Chkg Acct-BOL |
| | | | | | Replace lost payroll check |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|--|--------------|----------|----------|--------------|----------------------|
| 7/19/2017 Total: | | 437.34 | | | |
| Cannizzaro, Vito Total: | | 437.34 | | | |
| Canon Solutions America, Inc | | | | | |
| CANONSOL | | | | | |
| 902588459 | 6/14/2017 | 328.70 | 0.00 | 08/15/2017 | Maint Kit TCS300-500 |
| 101-240-517-5570 Professional associations | | | | | |
| 902588459 Total: | | 328.70 | | | |
| Canon Solutions America, | | 328.70 | | | |
| Chicago Tribune | | | | | |
| CHGOTRIB | | | | | |
| 5017161 | 6/15/2017 | 44.14 | 0.00 | 08/15/2017 | Legal notice - Bldg |
| 101-120-511-5510 Advertising | | | | | |
| 5017161 | 6/15/2017 | 44.15 | 0.00 | 08/15/2017 | Legal notice - Bldg |
| 101-120-511-5510 Advertising | | | | | |
| 5017161 Total: | | 88.29 | | | |
| 5069643 | 7/13/2017 | 42.69 | 0.00 | 08/15/2017 | Legal notice - Bldg |
| 101-120-511-5510 Advertising | | | | | |
| 5069643 Total: | | 42.69 | | | |
| 5074987 | 7/14/2017 | 1,784.00 | 0.00 | 08/15/2017 | Legal notice - Bldg |
| 101-120-511-5510 Advertising | | | | | |
| 5074987 Total: | | 1,784.00 | | | |
| 5096960 | 7/21/2017 | 100.00 | 0.00 | 08/15/2017 | Legal notice - Bldg |
| 101-120-511-5510 Advertising | | | | | |
| 5096960 | 7/21/2017 | 100.00 | 0.00 | 08/15/2017 | Legal notice - Bldg |
| 101-120-511-5510 Advertising | | | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|--|----------------------------|----------|----------|--------------|---------------------------------|
| Account Number | | | | | Description |
| | 5096960 Total: | 200.00 | | | |
| | Chicago Tribune Total: | 2,114.98 | | | |
| Douglas Truck Parts DOUGTK 31799 | 7/28/2017 | 125.88 | 0.00 | 08/15/2017 | |
| 101-410-511-5730 Program supplies | | | | | Throttle cleaner for garage |
| | 31799 Total: | 125.88 | | | |
| | Douglas Truck Parts Total: | 125.88 | | | |
| Eterno Attorney at Law, David ETERNO 11979 | 8/3/2017 | 562.50 | 0.00 | 08/15/2017 | |
| 101-230-511-5399 Other professional services | | | | | Administrative Hearing Expenses |
| | 11979 Total: | 562.50 | | | |
| | Eterno Attorney at Law, D | 562.50 | | | |
| FSCI Corporate Office FSCI 2017-777R | 5/8/2017 | 225.00 | 0.00 | 08/15/2017 | |
| 101-240-517-5399 Other professional services | | | | | Plan review - 6841 Keystone |
| | 2017-777R Total: | 225.00 | | | |
| 2017-778 | 5/19/2017 | 705.00 | 0.00 | 08/15/2017 | |
| 101-240-517-5399 Other professional services | | | | | Plan review - 3900 Devon |
| | 2017-778 Total: | 705.00 | | | |
| 2017-972 | 6/19/2017 | 440.00 | 0.00 | 08/15/2017 | |
| 101-240-517-5399 Other professional services | | | | | Plan review - 6900 N Lincoln |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|--|--------------|----------|----------|--------------|--|
| 2017-972 Total: | | 440.00 | | | |
| FSCI Corporate Office Tot | | 1,370.00 | | | |
| Interstate Billing Service, Inc | | | | | |
| INTERBIL | | | | | |
| 3007215106 | 7/26/2017 | 1,201.22 | 0.00 | 08/15/2017 | Seal, clamp for Truck #5 |
| 101-440-513-5480 R&M - vehicles | | | | | |
| 3007215106 Total: | | 1,201.22 | | | |
| 3007226738 | 7/26/2017 | 100.10 | 0.00 | 08/15/2017 | Fuel line for Truck #5 |
| 101-440-513-5480 R&M - vehicles | | | | | |
| 3007226738 Total: | | 100.10 | | | |
| Interstate Billing Service, I | | 1,301.32 | | | |
| KGI Landscaping Co | | | | | |
| KGILANDS | | | | | |
| 223141 | 8/1/2017 | 1,131.75 | 0.00 | 08/15/2017 | Landscaping for medians, pool and Village Hall |
| 205-560-515-5270 Purchased program services | | | | | |
| 223141 | 8/1/2017 | 1,383.25 | 0.00 | 08/15/2017 | Landscaping for medians, pool and Village Hall |
| 101-440-513-5250 Landscaping services | | | | | |
| 223141 | 8/1/2017 | 1,257.50 | 0.00 | 08/15/2017 | Landscaping for medians, pool and Village Hall |
| 101-420-511-5405 R&M - buildings | | | | | |
| 223141 Total: | | 3,772.50 | | | |
| KGI Landscaping Co Total | | 3,772.50 | | | |
| Lowe's Business Acc/GECEF | | | | | |
| LOWES | | | | | |
| 02060 | 7/25/2017 | 6.52 | 0.00 | 08/15/2017 | Wall plate & extension box |
| 101-250-511-6530 Equipment - data processing | | | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|--|--------------|--------|----------|--------------|---|
| | | 6.52 | | | |
| 02060 Total: | | 6.52 | | | |
| 02088 | 7/25/2017 | 34.76 | 0.00 | 08/15/2017 | |
| 101-250-511-6530 Equipment - data processing | | | | | Drill bit, screwdriver bit, washers & screws |
| | | 34.76 | | | |
| 02088 Total: | | 34.76 | | | |
| 02241 | 7/26/2017 | 2.31 | 0.00 | 08/15/2017 | |
| 101-440-513-5480 R&M - vehicles | | | | | Bolts for streets |
| | | 2.31 | | | |
| 02241 Total: | | 2.31 | | | |
| 02317 | 7/17/2017 | 54.77 | 0.00 | 08/15/2017 | |
| 101-440-513-5680 Landscaping supplies | | | | | Pipe, fittings & clamp for irrigation at Central Park |
| | | 54.77 | | | |
| 02317 Total: | | 54.77 | | | |
| 02495 | 7/19/2017 | 79.52 | 0.00 | 08/15/2017 | |
| 205-430-515-5730 Program supplies | | | | | Tape, rope, rebar, ties and hardware |
| | | 79.52 | | | |
| 02495 Total: | | 79.52 | | | |
| 02645 | 7/20/2017 | 15.16 | 0.00 | 08/15/2017 | |
| 101-410-511-5730 Program supplies | | | | | Tape for PW garage |
| | | 15.16 | | | |
| 02645 Total: | | 15.16 | | | |
| 02649 | 7/20/2017 | 3.68 | 0.00 | 08/15/2017 | |
| 101-410-511-5730 Program supplies | | | | | Round steel bar for PW garage |
| | | 3.68 | | | |
| 02649 Total: | | 3.68 | | | |
| 02711 | 7/31/2017 | 8.64 | 0.00 | 08/15/2017 | |
| 101-250-511-6530 Equipment - data processing | | | | | Bolts |
| 02711 | 7/31/2017 | -6.09 | 0.00 | 08/15/2017 | |
| 205-430-515-5680 Landscaping supplies | | | | | Tax return |
| | | 2.55 | | | |
| 02711 Total: | | 2.55 | | | |
| 02720 | 7/31/2017 | 15.70 | 0.00 | 08/15/2017 | |
| 101-250-511-6530 Equipment - data processing | | | | | Bolts |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|----------------|--|----------|----------|--------------|--|
| | 02720 Total: | 15.70 | | | |
| 02742 | 7/21/2017 | 20.86 | 0.00 | 08/15/2017 | Threaded rod for PW garage |
| | 101-410-511-5730 Program supplies | | | | |
| | 02742 Total: | 20.86 | | | |
| 02748 | 7/31/2017 | 52.14 | 0.00 | 08/15/2017 | Coupling & surge protector for Water |
| | 660-620-519-5730 Program supplies | | | | |
| | 02748 Total: | 52.14 | | | |
| 02803 | 8/1/2017 | 66.98 | 0.00 | 08/15/2017 | Cement mix & hydrated lime for flower bed repair |
| | 205-430-515-5730 Program supplies | | | | |
| | 02803 Total: | 66.98 | | | |
| 02841 | 8/1/2017 | 234.14 | 0.00 | 08/15/2017 | Conduit bender, blade, pliers |
| | 660-620-519-5730 Program supplies | | | | |
| | 02841 Total: | 234.14 | | | |
| 02925 | 8/2/2017 | 710.25 | 0.00 | 08/15/2017 | Peat moss for Park |
| | 205-430-515-5680 Landscaping supplies | | | | |
| | 02925 Total: | 710.25 | | | |
| 02945 | 8/2/2017 | 22.92 | 0.00 | 08/15/2017 | Anchor & drill bit |
| | 101-250-511-6530 Equipment - data processing | | | | |
| | 02945 Total: | 22.92 | | | |
| 02947 | 8/2/2017 | 3.31 | 0.00 | 08/15/2017 | Rubber washer |
| | 101-250-511-6530 Equipment - data processing | | | | |
| | 02947 Total: | 3.31 | | | |
| | Lowe's Business Acc/GEC | 1,325.57 | | | |

Lurvey Landscape Supply

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|---|--------------|----------|----------|--------------|--|
| Account Number | | | | | |
| 274598 Total: | | 172.44 | | | |
| NAPA Total: | | 184.41 | | | |
| North Suburban NORTHSUB 473-133903 | 7/24/2017 | 68.26 | 0.00 | 08/15/2017 | |
| 205-430-515-5480 R&M - vehicles | | | | | Filters for Mower #1 |
| 473-133903 Total: | | 68.26 | | | |
| North Suburban Total: | | 68.26 | | | |
| Planned Forest Solutions LLC PLANNED 168246 | 7/31/2017 | 1,542.24 | 0.00 | 08/15/2017 | |
| 101-400-511-5039 Other contract labor | | | | | Nusiance tree removal permits, inspections |
| 168246 Total: | | 1,542.24 | | | |
| Planned Forest Solutions L | | 1,542.24 | | | |
| PPG Architectural Finishes PPGAR 944403086020 | 7/21/2017 | 799.36 | 0.00 | 08/15/2017 | |
| 101-440-513-5730 Program supplies | | | | | White paint, thinner |
| 944403086020 Total: | | 799.36 | | | |
| PPG Architectural Finishes | | 799.36 | | | |
| Schneider Electric SCHNEI 5124643 | 6/23/2017 | 391.80 | 0.00 | 08/15/2017 | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|---|--------------|-----------|----------|--------------|--|
| 101-400-511-5730 Program supplies | | | | | Weather services |
| 5124643 | 6/23/2017 | 342.00 | 0.00 | 08/15/2017 | |
| 101-250-511-5330 Data processing | | | | | Weather services |
| | | <hr/> | | | |
| 5124643 Total: | | 733.80 | | | |
| | | <hr/> | | | |
| Schneider Electric Total: | | 733.80 | | | |
| | | | | | |
| Sprayer Specialties, Inc. | | | | | |
| SPRAYER | | | | | |
| 1006832-IN | 7/26/2017 | 49.80 | 0.00 | 08/15/2017 | |
| 660-620-519-5480 R&M - vehicles | | | | | Bulk head for Truck #4 |
| | | <hr/> | | | |
| 1006832-IN Total: | | 49.80 | | | |
| | | <hr/> | | | |
| Sprayer Specialties, Inc. To | | 49.80 | | | |
| | | | | | |
| State Treasurer, IL Dept of Trans. | | | | | |
| STATETIL | | | | | |
| 51729 | 7/21/2017 | 5,947.50 | 0.00 | 08/15/2017 | |
| 212-000-513-5290 Street lights & traffic signal | | | | | Maintenance for traffic control signals at various intersectio |
| | | <hr/> | | | |
| 51729 Total: | | 5,947.50 | | | |
| | | <hr/> | | | |
| State Treasurer, IL Dept of | | 5,947.50 | | | |
| | | | | | |
| T.P.I. Building Code Consultants, Inc. | | | | | |
| TPI | | | | | |
| 201707 | 7/31/2017 | 6,249.00 | 0.00 | 08/15/2017 | |
| 101-240-517-5399 Other professional services | | | | | Plan review - July |
| 201707 | 7/31/2017 | 7,215.00 | 0.00 | 08/15/2017 | |
| 101-240-517-5399 Other professional services | | | | | In House - July |
| 201707 | 7/31/2017 | 2,496.00 | 0.00 | 08/15/2017 | |
| 101-240-517-5399 Other professional services | | | | | The Carrington - July |
| | | <hr/> | | | |
| 201707 Total: | | 15,960.00 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | |
|--|---------------------------|-----------|----------|--------------|-------------------------------------|
| Account Number | | | | | Description |
| | T.P.I. Building Code Cons | 15,960.00 | | | |
| Terex Services | | | | | |
| TEREX | | | | | |
| 90846133 | 7/18/2017 | 104.42 | 0.00 | 08/15/2017 | |
| 101-440-513-5480 R&M - vehicles | | | | | Rubber tire for Truck #1 |
| | 90846133 Total: | 104.42 | | | |
| | Terex Services Total: | 104.42 | | | |
| Thompson Elevator Inspection Service, Inc. | | | | | |
| THOMPSON | | | | | |
| 17-1748 | 6/2/2017 | 302.00 | 0.00 | 08/15/2017 | |
| 101-240-517-5399 Other professional services | | | | | Elevator inspections |
| | 17-1748 Total: | 302.00 | | | |
| 17-2221 | 7/5/2017 | 200.00 | 0.00 | 08/15/2017 | |
| 101-240-517-5399 Other professional services | | | | | Elevator plan review |
| | 17-2221 Total: | 200.00 | | | |
| 17-2269 | 7/7/2017 | 150.00 | 0.00 | 08/15/2017 | |
| 101-240-517-5399 Other professional services | | | | | Construction elevator re-inspection |
| | 17-2269 Total: | 150.00 | | | |
| 17-2303 | 7/11/2017 | 150.00 | 0.00 | 08/15/2017 | |
| 101-240-517-5399 Other professional services | | | | | Construction elevator re-inspection |
| | 17-2303 Total: | 150.00 | | | |
| 17-2401 | 7/20/2017 | 912.00 | 0.00 | 08/15/2017 | |
| 101-240-517-5399 Other professional services | | | | | 24 semi annual elevator inspections |
| | 17-2401 Total: | 912.00 | | | |

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date |
|----------------|--------------|--------|----------|--------------|
| Account Number | | | | Description |

| | | | | |
|--|--------------------------|----------|--|--|
| | Thompson Elevator Inspec | 1,714.00 | | |
|--|--------------------------|----------|--|--|

Warehouse Direct
WAREHOUS

| | | | | |
|------------------|-----------|--------|------|-----------------|
| 3546312-0 | 7/13/2017 | 269.29 | 0.00 | 08/15/2017 |
| 101-210-511-5700 | | | | Office supplies |

| | | | | |
|------------------|--|--------|--|--|
| 3546312-0 Total: | | 269.29 | | |
|------------------|--|--------|--|--|

| | | | | |
|------------------|-----------|--------|------|-----------------|
| 3546315-0 | 7/13/2017 | 129.64 | 0.00 | 08/15/2017 |
| 205-500-515-5700 | | | | Office supplies |

| | | | | |
|------------------|--|--------|--|--|
| 3546315-0 Total: | | 129.64 | | |
|------------------|--|--------|--|--|

| | | | | |
|------------------|-----------|--------|------|-----------------|
| 3546316-0 | 7/13/2017 | 239.79 | 0.00 | 08/15/2017 |
| 205-500-515-5700 | | | | Office supplies |

| | | | | |
|------------------|--|--------|--|--|
| 3546316-0 Total: | | 239.79 | | |
|------------------|--|--------|--|--|

| | | | | |
|------------------|-----------|-------|------|-----------------|
| 3556358-0 | 7/25/2017 | 27.89 | 0.00 | 08/15/2017 |
| 101-210-511-5700 | | | | Office supplies |

| | | | | |
|------------------|--|-------|--|--|
| 3556358-0 Total: | | 27.89 | | |
|------------------|--|-------|--|--|

| | | | | |
|------------------|-----------|--------|------|-----------------|
| 3557739-0 | 7/24/2017 | 505.36 | 0.00 | 08/15/2017 |
| 101-210-511-5700 | | | | Office supplies |

| | | | | |
|------------------|--|--------|--|--|
| 3557739-0 Total: | | 505.36 | | |
|------------------|--|--------|--|--|

| | | | | |
|------------------|-----------|-------|------|-----------------|
| 3562191-0 | 7/27/2017 | 99.06 | 0.00 | 08/15/2017 |
| 101-210-511-5700 | | | | Office supplies |

| | | | | |
|------------------|--|-------|--|--|
| 3562191-0 Total: | | 99.06 | | |
|------------------|--|-------|--|--|

| | | | | |
|-------------------------|--|----------|--|--|
| Warehouse Direct Total: | | 1,271.03 | | |
|-------------------------|--|----------|--|--|

Work' N Gear, LLC
WRKNGEAR
HA80736

| | | | |
|-----------|--------|------|------------|
| 7/17/2017 | 344.90 | 0.00 | 08/15/2017 |
|-----------|--------|------|------------|

| Invoice Number | Invoice Date | Amount | Quantity | Payment Date | Description |
|------------------|--------------|------------------|----------|--------------|--------------------------|
| 660-620-519-5070 | | | | | Uniform allowance |
| | | | | | Clothing allowance |
| | | <u>344.90</u> | | | HA80736 Total: |
| HA80737 | 7/17/2017 | 165.97 | 0.00 | 08/15/2017 | |
| 101-440-513-5070 | | | | | Uniform allowance |
| | | | | | Clothing allowance |
| | | <u>165.97</u> | | | HA80737 Total: |
| HA81260 | 7/26/2017 | 439.91 | 0.00 | 08/15/2017 | |
| 101-440-513-5070 | | | | | Uniform allowance |
| | | | | | Clothing allowance |
| | | <u>439.91</u> | | | HA81260 Total: |
| | | <u>950.78</u> | | | Work' N Gear, LLC Total: |
| | | <u>46,548.10</u> | | | Report Total: |

AMINA B. ELMAHDY

Education: **California State University Fullerton (CSUF), CA**

Master's of Science. in Counseling, Marital and Family Therapy, June 2006

- Coursework: The Counseling Profession, Science of Human Inquiry, Pre-Practicum, Human Development and Functioning, Counseling and Culture, Professional/Ethical/Legal Issues in Counseling, Modes of Individual Counseling, Techniques in Treatment and Assessment, Group Therapy Process and Practice, Science of Human Inquiry II, Systems of Family Counseling, Psychological Testing, Practicum, Counseling Couples, Advanced Practicum, Thesis Project
- Research: Help seeking behaviors in minority communities, psychological effects of adoption on parenting, counseling access for minority populations.

University of California Los Angeles (UCLA), CA

Bachelor's of Arts in Psychology, February 2001

Additional Counseling Education

**Clinical
Trainings:**

- Glasser Quality Schools, by William Glasser, leader in incorporating counseling tools into the school system, Fall 2002

Group Counseling

- Group Leadership Training, by Jeffrey Kottler Ph.d., leader in the field of group theory and practice in the counseling profession, Fall 2003

Professional Experience: **Northwestern University, Center for Talent Development, Evanston, IL**

Weekend Enrichment Program Instructor, January 2017-current

- Teach gifted-students highly personalized, creative curriculum
- Advocate high academic standards and student success

Greater Western Suburbs, IL

Community Counselor, Life Coach, 2008-2015

- Provided individual systemic counseling for the greater Chicago community
- Coached residents in areas of life planning, adjustment, bereavement, crisis, family systems and career advisement

ICNA Relief Services, Family Services Division, Glendale Heights, IL

Marital & Family Therapist, 2014 – 2015

- Provided culturally respectful, evidence-based, and empirically informed counseling
- Created counseling curriculum for group based therapy sessions to assist new mothers with postpartum depression and life adjustment challenges
- Led patient advocacy to build and maintain psychological help to city residents.

Inner Core Initiative, Glendale Heights, IL

Director of Education Services, Curriculum Developer, Teacher, 2011-2014

- Founded and managed an alternative school for gifted learners
- Led in academic advisement and personal academic planning
- Researched, designed and implemented accelerated curriculum for advanced learners
- Taught education advocacy and individualized instruction planning to students and their families
- Initiated community outreach towards highly personalized education planning and student success

Salihah Central (Women's Club), Chicago IL

Online Language Instructor, Community Organizer, Fall 2015 – Present

- Teach Arabic via an online virtual classroom
- Design content specific, visual and oral presentations to the adult learning community
- Organizer of community projects, outreach, and non-profit services

River Garden Elementary, Des Plaines, IL

Teacher, Curriculum Advisement, 2009-2011

- Elementary grade teacher for mixed grade classroom
- Provided differentiated learning experiences for varied learners with a creative, hands-on approach

Family Assessment and Counseling Education Services (FACES), Fullerton, CA

Marriage and Family Therapist Intern, 2005-2006

- Counseled adults, couples, children and groups according to accredited university standards and national counseling criteria
- Led reunification counseling with children and parents separated by the courts
- Provided court mandated group counseling in the topics of anger management and co-parenting

Islamic Relief Worldwide, Burbank, CA

Relief Program Coordinator, Program Efficiency Advisement, 2002-2004

- Evaluated relief efforts worldwide for efficacy and efficiency
- Traveled abroad to Kosovo for onsite program evaluation
- Led educational initiatives to fundraise for relief projects

Kenmore Group Home, Division of Community Counseling Services, Los Angeles, CA

Counselor, 1999-2000

- Provided counseling services, including individual and group counseling to at-risk teenagers in a residential group-home setting
- Taught life skills, budgeting, and independent living to teenagers facing emancipation from the foster care system

Additional Skills: *Languages:* Basic knowledge of Arabic
Computer: Microsoft Office: Word, Excel, PowerPoint fluency, basic knowledge of Photoshop
Writing: Strong academic proficiency, thesis proposal, marketing material and design
Multicultural Efficacy: Trained in current methodology of multicultural counseling, and cross-cultural studies

Research Interests: Counseling education, life coaching and academic advisement, diversity studies, curriculum development and creative instruction.

References: References available upon request

AMINA ELMAHDY

Amina Elmahdy holds a Masters of Science degree in Counseling as well as a Bachelors of Art degree in Psychology. Amina has worked in the area of counseling for over a decade, engaging in multicultural approaches to counseling adults, groups, couples and children. She has additional experience working with the refugee population including both counseling and fundraising efforts. Additionally, Amina has worked as an educator, teaching both children and adults within varying programs. Currently, she teaches for Northwestern University's Center for Talent Development where she designs and implements curriculum for gifted students.

Rivak (Rocky) Albazi

Professional Experience

Albazi Architects
Licensed Architect
Bachelor of Fine Arts
University of Illinois
Champaign, Illinois

As an Illinois Licensed Architect of 30 years I have been a sole proprietor with offices in Glenview, Highland Park and Chicago. I have designed and built commercial, industrial, and residential spaces. I designed, built and sold my own town home development in Glenview. I have designed restaurants throughout the Northshore suburbs, Chicago, Omaha and Miami South Beach. A sample list of restaurants I have designed and built include: Rosebud Prime Steakhouse, Chicago Cut Steakhouse, Purple Pig, several Francesca's Restaurants, Sepia, Big Star, Prairie Grass Café, and Bar Toma. These projects often required consulting with some of the city's top chefs in restaurant concept, marketing and sales methods.

Sheffield's Beer and Wine Garden Inc.
Db: Sheffield's Beer and Wine Garden,
3258 N. Sheffield Ave. Chicago, Illinois 60657

Owner, Operator & President 1990 - Present

I have been the owner and operator of Sheffield's for the past 27 years. Sheffield's is a pioneer and leader in the craft beer movement in Chicago. Because of my experience in seeing and developing future trends we are consistently rated in the nation's top hundred bars and top ten beer gardens.

My experience in creating, developing, managing, marketing and training can be applied to any business model.

1700 Damen Inc.
Db: Silver Cloud Supper Club
1700 Damen Ave
Chicago, Illinois 60647

Owner, Operator & President 1995- Present*

A pioneer restaurant in what is now the lively and trendy Buck Town neighborhood of Chicago, Silver Cloud was a comfort food concept featuring daily specials and craft beer. It became a neighborhood meeting and gathering place.

Sheffield's LLC.
3258 North Sheffield Ave.
Chicago, Illinois 60657

Owner and Manager 1990 – Present

Sheffield LLC. is a real estate holdings company that I currently own and operate. My responsibilities include design, construction and maintenance, as well as the execution of leases needed to operate the various entities.

Community Service

Lakeview East Chamber of Commerce

Currently I am a member of the Chamber. I have helped plan and execute the Sheffield Street Fest, a weekend event with live music, food, crafts and drinks. The event has successfully raised money for the Chamber and local businesses. Another aspect of my membership on the Chamber is to help economic development in Lakeview .

Wicker Park Chamber of Commerce

1995-1998

As a member of the Chamber, I helped develop new business and grow existing businesses in Wicker Park.

Life Long Resident of Lincolnwood

Residence at 6824 North Tripp as well as 6830 North Tripp

1978 - Present

After graduating from Niles West I attended University of Illinois in Champaign. I returned to Lincolnwood after graduating and worked as an intern until I was able to achieve my Architectural License. After moving to Skokie for a couple of years, my wife and I moved back to Lincolnwood. During that time my parents and sibling, as well as several cousins, aunts and uncles all lived in Lincolnwood. I solidified my commitment to Lincolnwood by raising my family here and remodeling our current home. My two children are part of Lincolnwood school system with my oldest just having graduated Lincoln Hall. He is to start high school at Niles West this fall. I am passionate about helping Lincolnwood reach its potential as a community, one that is current, thriving, and growing. Lincolnwood should be a community my friends, neighbors, relatives, my kids and their friends and future families can be proud of and all want to call home.



Maria Leberis grew up in Lincolnwood and has lived here for more than four decades. She attended Niles West High School, where she was voted friendliest in her class, and University of Wisconsin-Madison. Maria has a passion for people and has served as a flight attendant with a major airline for more than 25 years. She seeks out opportunities to serve others, particularly veterans and the elderly, and has volunteered with the U.S. Transplant Games and her church. Some of Maria's favorite aspects of Lincolnwood are its small-town feel and proximity to Chicago.

Request For Board Action

REFERRED TO BOARD: August 15, 2017

AGENDA ITEM NO: 1

ORIGINATING DEPARTMENT: Village Manager's Office

SUBJECT: Approval of a Resolution Consenting to the Re-Appointment of David G. Eterno and Susan Davis Brunner as Administrative Hearing Officers

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

In 2009 the Village established an Administrative Hearing System. This process is an alternative to the Circuit Court of Cook County and allows the appeal of a wide range of municipal Ordinance complaints. The first Administrative Hearing was held on November 24, 2009 and has been held consistently every fourth Tuesday of the month thereafter in the Village Hall Council Chambers. As required by state statute the municipality must hire a local Administrative Hearing Officer to act as judge for the Hearings. The Administrative Hearing Officer is appointed by the Village President with the advice and consent of the Village Board.

Between 2009 and 2013 the Village utilized the same Hearing Officer and Backup Hearing Officer. The Village's first Hearing Officer was Elizabeth Rochford with David Eterno serving as Backup. In January of 2013 Ms. Rochford informed the Village that she was being appointed as a Judge of the Circuit Court of Cook County and therefore would be resigning as the Village's Hearing Officer. Therefore, the Village facilitated a competitive recruitment process for a new Hearing Officer.

On March 18, 2013 the Village conducted a Request for Proposals (RFP) process for an Administrative Hearing Officer. In July the sub-committee interviewed three finalists for the Hearing Officer position. At the conclusion of the interviews the sub-committee convened to discuss the candidates and recommended that David Eterno be appointed as the Village's Hearing Officer. Mr. Eterno had been the Backup Hearing Officer for the Village from 2009 to 2013 and served as the Village's interim Hearing Officer between January and August of 2013. Mr. Eterno is currently an Administrative Hearing Officer in 14 other municipalities and has extensive experience in the field. His hourly rate is \$150. The Trustee sub-committee recommended that Susan Davis Brunner be appointed as the Village's Backup Hearing Officer. Ms. Brunner is the Chief Hearing Officer for the City of Evanston and also has extensive experience in this field. Her hourly rate is \$75.

At the August 20, 2013 Village Board meeting Mr. Eterno was appointed Hearing Officer and Ms. Brunner was appointed Backup Hearing Officer. The Village Board renewed the appointments on August 19, 2014 and subsequently on August 18, 2015. At the same time the Village Code was amended to change the term of appointment for a hearing officer to two years.

Both Hearing Officers continue to provide satisfactory service to the Village. Therefore staff recommends renewing their agreements for a period of two years. Staff confirmed with Mr. Eterno and Ms. Brunner that they seek reappointment at the same rate, terms, and conditions.

FINANCIAL IMPACT:

\$15,000 is allocated in the 2017-18 Fiscal Year Budget for Administrative Hearing Officer.

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. Current David Eterno Agreement
3. Proposed David Eterno Agreement
4. Current Susan Davis Brunner Agreement
5. Proposed Susan Davis Brunner Agreement

RECOMMENDED MOTION:

Move to approve a Resolution consenting to the reappointment of David G. Eterno and Susan Davis Brunner as Administrative Hearing Officers for the Village.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2017-_____

**A RESOLUTION CONSENTING TO THE RE-APPOINTMENT OF
DAVID G. ETERNO AND SUSAN DAVIS BRUNNER AS
ADMINISTRATIVE HEARING OFFICERS FOR THE VILLAGE**

WHEREAS, pursuant to Division 2.1 of Article 1 of the Illinois Municipal Code, 65 ILCS 5/1-2.1-1 *et seq.*, the Village of Lincolnwood has established a system of administrative adjudication, as set forth in Article 3 of Chapter 18 of the Municipal Code of Lincolnwood, as amended ("*Village Code*"); and

WHEREAS, pursuant to Section 18-3-5(A) of the Village Code, the Village President is authorized to appoint, with the advice and consent of the Board of Trustees, one or more administrative hearing officers; and

WHEREAS, on August 20, 2013, the Village Board of Trustees adopted Resolution No. R2013-1751, consenting to the appointment of David G. Eterno ("*Eterno*") as Administrative Hearing Officer and Susan Davis Brunner ("*Brunner*") as backup Administrative Hearing Officer for the Village, both in accordance with letter agreements between the Village and Eterno and Brunner, respectively (collectively, the "*Letter Agreements*"), which Letter Agreements have each been amended by the First Amendments to Letter Agreement by and between the Village and Eterno and Brunner, respectively; and

WHEREAS, the Village President now desires to re-appoint Eterno as Administrative Hearing Officer and Brunner as backup Administrative Hearing Officer for the Village for two-year terms, in accordance with the terms of the Letter Agreements, as amended, and as set forth in the Memoranda of Renewal of Agreement, attached to and, by this reference, made a part of this Ordinance as **Exhibit A** (collectively, the "*Renewal Memoranda*"); and

WHEREAS, the Village Board of Trustees has determined that it will serve and be in the best interest of the Village to consent to the re-appointment of Eterno and Brunner for two-year terms, pursuant to this Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LINCOLNWOOD, COOK COUNTY, ILLINOIS, as follows:

SECTION 1. RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2. CONSENT TO RE-APPOINTMENTS. The Village Board of Trustees hereby consents to the re-appointment of Eterno as the Administrative Hearing Officer for the Village, and of Susan Davis Brunner as the backup Administrative Hearing Officer for the Village, for two-year terms, all in accordance with the Renewal Memoranda.

SECTION 3. EFFECTIVE DATE. This Resolution will be in full force and effect from and after its passage and approval as provided by law.

PASSED this ___ day of August, 2017.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this _____ day of August, 2017.

Barry I. Bass, President
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office this
_____ day of _____, 2017

Beryl Herman, Village Clerk
Village of Lincolnwood, Cook County, Illinois

EXHIBIT A

RENEWAL MEMORANDA

FIRST AMENDMENT TO LETTER AGREEMENT

THIS FIRST AMENDMENT TO LETTER AGREEMENT ("**First Amendment**"), is made and entered into this 25 day of August, 2015 ("**Effective Date**"), between and among the **VILLAGE OF LINCOLNWOOD**, an Illinois home rule municipal corporation ("**Village**"), and **DAVID G. ETERNO**, a natural person ("**Contractor**").

NOW THEREFORE, in consideration of the recitals, mutual covenants, and agreements set forth herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby mutually agree as follows:

SECTION 1. RECITALS.

A. Pursuant to Division 2.1 of Article 1 of the Illinois Municipal Code, 65 ILCS 5/1-2.1-1 *et seq.*, the Village has established a system of administrative adjudication, as set forth in Article 3 of Chapter 18 of the Municipal Code of Lincolnwood, as amended ("**Village Code**").

B. Pursuant to Section 18-3-5(A) of the Village Code, the Village President is authorized to appoint, with the advice and consent of the Board of Trustees, one or more administrative hearing officers.

C. On August 20, 2013, the Village Board of Trustees adopted Resolution No. R2013-1751, consenting to the appointment of Contractor as Administrative Hearing Officer for the Village in accordance with a letter agreement between the Village and Contractor ("**Letter Agreement**").

D. Pursuant to the Letter Agreement, the appointment of Contractor is for a one-year term, subject to renewal.

E. The Village President now desires to re-appoint Contractor, and Contractor desires to be re-appointed, as Administrative Hearing Officer for the Village for a two-year term, but otherwise on the same terms as set forth in the Letter Agreement.

F. The Village and Contractor desire to amend the Letter Agreement, in accordance with this First Amendment, to provide for the re-appointment of Contractor for a two-year term.

SECTION 2. DEFINITIONS; RULES OF CONSTRUCTION.

A. Definitions. All capitalized words and phrases used throughout this First Amendment have the meanings set forth in the various provisions of this First Amendment. If a word or phrase is not specifically defined in this First Amendment, it has the same meaning as in the Letter Agreement.

B. Rules of Construction. Except as specifically provided in this First Amendment, all terms, provisions and requirements contained in the Letter Agreement remain unchanged and in full force and effect. In the event of a conflict between the text of the Letter Agreement and the text of this First Amendment, the text of this First Amendment controls.

SECTION 3. TERM.

Section 1.C of the Letter Agreement is hereby amended to read as follows:

“Section 1. Appointment; At-Will Service; Term

* * *

C. Term. Without limitation on the at-will nature of Contractor’s appointment and service as set forth in Subsection B above, this Agreement is for an initial one-year term expiring August 20, 2014 (the “*Term*”), subject to the termination provisions in Section 5 of this Agreement. The Term of this Agreement may be extended for additional ~~one-year~~ periods **of up to two years.** Any extension must be in writing, which may be in memorandum or letter form, signed by the Village President and by Contractor.”

SECTION 4. REPRESENTATIONS.

A. By Village. The Village hereby represents and warrants that: (1) the persons executing this First Amendment on its behalf have been properly authorized to do so by the Village Board of Trustees; (2) it has full power and authority to execute and deliver this First Amendment and to perform all of its obligations imposed pursuant to this First Amendment; and (3) this First Amendment constitutes a legal, valid and binding obligation of the Village enforceable in accordance with its terms.

B. By Contractor. Contractor hereby represents and warrants that: (1) Contractor has full power and authority to execute and deliver this First Amendment and to perform all of the obligations imposed pursuant to this First Amendment; and (2) this First Amendment constitutes a legal, valid and binding obligation of Contractor enforceable in accordance with its terms.

SECTION 5. COUNTERPART EXECUTION.

This First Amendment may be executed in several counterparts, each of which, when executed, will be deemed to be an original, but all of which together will constitute one and the same instrument.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF the parties hereto have caused this First Amendment to be executed, Effective as of the date first written above.

ATTEST:

VILLAGE OF LINCOLNWOOD, an Illinois home rule municipal corporation

By: Beryl Herman
Beryl Herman, Village Clerk

By: T. Wiberg
Timothy Wiberg, Village Manager

ATTEST:

DAVID G. ETERNO, an individual

By: Caroline Diehl

By: David Eterno

Title: Deputy Village Clerk

Its: Contractor/Meeting Officer

#36771528_v1

MEMORANDUM OF RENEWAL OF AGREEMENT

The Village of Lincolnwood, an Illinois home rule municipal corporation ("*Village*"), and David G. Eterno ("*Contractor*"), a natural person, have entered into that certain letter agreement dated August 20, 2013, for the engagement of Contractor by the Village as an Administrative Hearing Officer for the Village ("*Agreement*"), as amended by the First Amendment to Letter Agreement, dated August 25, 2015 ("*First Amendment*").

By this Memorandum, the Village and Contractor hereby agree to renew the Agreement, as amended by the First Amendment, pursuant to Section 1.C of the Agreement, for an additional two-year term, beginning on August 21, 2015, and expiring on August 20, 2017. All terms and provisions of the Agreement remain unchanged and in full force and effect.

THE VILLAGE OF LINCOLNWOOD

CONTRACTOR

By: 
Its: 



MEMORANDUM OF RENEWAL OF AGREEMENT

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THE VILLAGE OF LINCOLNWOOD

CONTRACTOR

By: _____

Its: _____

FIRST AMENDMENT TO LETTER AGREEMENT

THIS FIRST AMENDMENT TO LETTER AGREEMENT ("**First Amendment**"), is made and entered into this 12 day of September 2015 ("**Effective Date**"), between and among the **VILLAGE OF LINCOLNWOOD**, an Illinois home rule municipal corporation ("**Village**"), and **SUSAN DAVIS BRUNNER**, a natural person ("**Contractor**").

NOW THEREFORE, in consideration of the recitals, mutual covenants, and agreements set forth herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby mutually agree as follows:

SECTION 1. RECITALS.

A. Pursuant to Division 2.1 of Article 1 of the Illinois Municipal Code, 65 ILCS 5/1-2.1-1 *et seq.*, the Village has established a system of administrative adjudication, as set forth in Article 3 of Chapter 18 of the Municipal Code of Lincolnwood, as amended ("**Village Code**").

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SECTION 5. COUNTERPART EXECUTION.

This First Amendment may be executed in several counterparts, each of which, when executed, will be deemed to be an original, but all of which together will constitute one and the same instrument.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF the parties hereto have caused this First Amendment to be executed, Effective as of the date first written above.

ATTEST:

VILLAGE OF LINCOLNWOOD, an Illinois home rule municipal corporation

By: *Beryl Herman*
Beryl Herman, Village Clerk

By: *T. Wiberg*
Timothy Wiberg, Village Manager

ATTEST:

SUSAN DAVIS BRUNNER, an individual

By: *Caroline Duet*
Title: *Deputy Village Clerk*
#36772565_v1

By: *M. Davis Brunner*
Its: *Attorney*

MEMORANDUM OF RENEWAL OF AGREEMENT

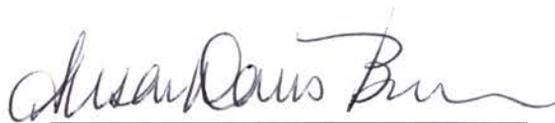
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By this Memorandum, the Village and Contractor hereby agree to renew the Agreement, as amended by the First Amendment, pursuant to Section 1.C of the Agreement, for an additional two-year term, beginning on August 21, 2015, and expiring on August 20, 2017. All terms and provisions of the Agreement remain unchanged and in full force and effect.

THE VILLAGE OF LINCOLNWOOD

CONTRACTOR

By: 



Its: 

MEMORANDUM OF RENEWAL OF AGREEMENT

The Village of Lincolnwood, an Illinois home rule municipal corporation (“*Village*”), and Susan Davis Brunner (“*Contractor*”), a natural person, have entered into that certain letter agreement dated August 20, 2013, for the engagement of Contractor by the Village as a backup Administrative Hearing Officer for the Village (“*Agreement*”), as amended by the First Amendment to Letter Agreement, dated August 25, 2015 (“*First Amendment*”).

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THE VILLAGE OF LINCOLNWOOD

CONTRACTOR

By: _____

Its: _____

SUSAN DAVIS BRUNNER LLC ATTORNEY AT LAW

2401 SIMPSON STREET, EVANSTON, IL 60201
PHONE: 847-332-1888 CELL: 847-867-1377

July 24, 2017

Ashley R. Engelmann
Assistant Village Manager
Village of Lincolnwood
6900 N. Lincoln Avenue
Lincolnwood, IL 60712

Dear Ashley:

I am writing to let you know that I am in agreement with renewing my contract with the Village of Lincolnwood for backup hearing officer under the same terms and conditions for the next two years (2017-2019).

Thank you,

//Susan Davis Brunner

Susan Davis Brunner

Request For Board Action

REFERRED TO BOARD: August 15, 2017

AGENDA ITEM NO: 2

ORIGINATING DEPARTMENT: Village Manager's Office

SUBJECT: Approval of a Resolution Approving a Memorandum of Agreement Between the Village and the Illinois Fraternal Order of Police Labor Council Police Officers to Amend their Existing Collective Bargaining Agreement

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

On April 18, 2017, the Village Board approved a collective bargaining agreement ("CBA") between the Village and the Fraternal Order of Police Labor Council Police Officers Union ("Union") from May 1, 2017 through April 30, 2020. Unrelated to the new CBA, a grievance process was initiated by the Union in regards to the definition of "Occurrence" within the CBA for the compensation of Evidence Technicians. Evidence Technicians perform specialized duties for the Department related to the collection and documentation of evidence related to criminal activity. Evidence Technicians are required to complete annual training in order to perform the duties of the position. Under the CBA at the time of the grievance, Evidence Technicians were provided with an additional one hour's pay at one and one-half (1½) times the employee's regular rate of pay for each three occurrences of evidence related duties as defined by current department regulation. As of May 1, 2017, the language of the CBA was altered slightly for Evidence Technicians, but the new language did not define "Occurrence". Neither party presented a change to the CBA with respect to this definition during negotiations. The current language of the CBA is below:

Section 14. Evidence Technicians. Any employee assigned as an Evidence Technician shall receive, in addition to the employee's regular rate of pay, an additional one hour's pay at one and one-half (1½) times the employee's regular rate of pay for each three occurrences of evidence related duties as defined by current department regulation.

In an effort to resolve the grievance with the Union, the Village and Union have negotiated an amendment to the CBA in regards to Evidence Technician compensation. The proposed changes to Evidence Technician compensation would remove the language related to "Occurrences" and would replace that language with a flat stipend for all Evidence Technicians. The stipend program is advantageous as it does not require employees to track their "Occurrences" and it prevents disputes regarding what constitutes an "Occurrence". The stipend method is common in other communities' contracts that compensate for Evidence Technician duties. The proposed language is below:

Section 14. Evidence Technicians. For the 2017-18 fiscal year, patrol officers who are certified evidence technicians will receive an annual stipend in the total amount of \$275, payable as follows: \$137.50 payable following execution of this Agreement, and \$137.50 payable on or about

November 1, 2017. Thereafter, commencing with the 2018-19 fiscal year, patrol officers who are certified evidence technicians will receive an annual stipend in the total amount of \$500, payable as follows: \$250 payable on or about May 1st, and \$250 payable on or about November 1st. Such stipend will be paid so long as the officer remains available and willing to perform the duties of an evidence technician.

The increase in the stipend amount from \$275 in the first year to \$500 in future years for Evidence Technicians is related to grievance settlement that the Village negotiated with the Union to resolve the outstanding grievance related to the definition of Occurrence. If the attached Memorandum of Agreement is approved, then the outstanding grievance will be resolved with the Union, which has approved of the attached Memorandum of Agreement.

FINANCIAL IMPACT:

The financial impact for the Memorandum of Agreement is \$2,200 in the first year of the agreement.

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. Memorandum of Agreement

RECOMMENDED MOTION:

Move to approve a Resolution approving a Memorandum of Agreement between the Village and the Illinois Fraternal Order of Police Labor Council Police Officers to amend their existing collective bargaining agreement.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2017-_____

**A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT
TO AMEND THE COLLECTIVE BARGAINING AGREEMENT WITH
THE INTERNATIONAL FRATERNAL ORDER OF POLICE LABOR COUNCIL**

WHEREAS, the Village of Lincolnwood is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, police officers employed by the Village Police Department (collectively, the "*Police Officers*") are represented by the International Fraternal Order of Police Labor Council ("*Union*") and

WHEREAS, the Village and the Union have entered into a three-year collective bargaining agreement, commencing May 1, 2017, regarding the terms of employment of the Police Officers by the Village ("*Agreement*"); and

WHEREAS, the Village and the Union now desire to enter into a Memorandum of Agreement in order to amend the Agreement with respect to performance of certain duties by Police Officers ("*MOA*"); and

WHEREAS, the Village President and Board of Trustees have determined that entering into the MOA with the Union will serve and be in the best interest of the Village;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LINCOLNWOOD, COOK COUNTY, ILLINOIS, as follows:

SECTION 1. RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2. APPROVAL OF MOA. The MOA by and between the Village and the Union is hereby approved in substantially the form attached to this Resolution as **Exhibit A**.

SECTION 3. EXECUTION OF MOA. The Village Manager and the Village Clerk are hereby authorized and directed to execute and attest, on behalf of the Village, the MOA upon receipt by the Village Clerk of at least one original copy of the MOA executed by the Union; provided, however, that if the executed copy of the MOA is not received by the Village Clerk within 30 days after the effective date of this Resolution, then this authority to execute and attest will, at the option of the President and Board of Trustees, be null and void.

SECTION 4. EFFECTIVE DATE. This Resolution will be in full force and effect from and after its passage and approval as provided by law.

[SIGNATURE PAGE FOLLOW]

PASSED this ___ day of _____, 2017.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this _____ day of _____, 2017.

Barry I. Bass, President
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office this
_____ day of _____, 2017

Beryl Herman, Village Clerk
Village of Lincolnwood, Cook County, Illinois
#53181926_v1

EXHIBIT A

MOA

MEMORANDUM OF AGREEMENT

This is an agreement between the Village of Lincolnwood (Village) and Fraternal Order of Police, Lincolnwood Lodge No. 23, and the Illinois FOP Labor Council (Union) to amend their existing collective bargaining agreement. The Village and the Union hereby agree as follows:

- 1. In lieu of the existing language in Article 17, Section 14 of the 2017-2020 collective bargaining agreement between the parties, such section is hereby amended to provide only as follows:

Section 14. Evidence Technicians. For the 2017-18 fiscal year, patrol officers who are certified evidence technicians will receive an annual stipend in the total amount of \$275, payable as follows: \$137.50 payable following execution of this Agreement, and \$137.50 payable on or about November 1, 2017. Thereafter, commencing with the 2018-19 fiscal year, patrol officers who are certified evidence technicians will receive an annual stipend in the total amount of \$500, payable as follows: \$250 payable on or about May 1st, and \$250 payable on or about November 1st. Such stipend will be paid so long as the officer remains available and willing to perform the duties of an evidence technician.

- 2. This Agreement shall be effective upon execution by the parties.

AGREED:

VILLAGE OF LINCOLNWOOD

FRATERNAL ORDER OF POLICE, LINCOLNWOOD LODGE NO. 23, AND THE ILLINOIS FOP LABOR COUNCIL

By: _____

By: _____

Date: _____

Date: _____

MEMORANDUM OF AGREEMENT

This is an agreement between the Village of Lincolnwood (Village) and Fraternal Order of Police, Lincolnwood Lodge No. 23, and the Illinois FOP Labor Council (Union) to amend their existing collective bargaining agreement. The Village and the Union hereby agree as follows:

- 1. In lieu of the existing language in Article 17, Section 14 of the 2017-2020 collective bargaining agreement between the parties, such section is hereby amended to provide only as follows:

Section 14. Evidence Technicians. For the 2017-18 fiscal year, patrol officers who are certified evidence technicians will receive an annual stipend in the total amount of \$275, payable as follows: \$137.50 payable following execution of this Agreement, and \$137.50 payable on or about November 1, 2017. Thereafter, commencing with the 2018-19 fiscal year, patrol officers who are certified evidence technicians will receive an annual stipend in the total amount of \$500, payable as follows: \$250 payable on or about May 1st, and \$250 payable on or about November 1st. Such stipend will be paid so long as the officer remains available and willing to perform the duties of an evidence technician.

- 2. This Agreement shall be effective upon execution by the parties.

AGREED:

VILLAGE OF LINCOLNWOOD

FRATERNAL ORDER OF POLICE, LINCOLNWOOD LODGE NO. 23, AND THE ILLINOIS FOP LABOR COUNCIL

By: _____

By: _____

Date: _____

Date: _____

Request For Board Action

REFERRED TO BOARD: August 15, 2017

AGENDA ITEM NO: 3

ORIGINATING DEPARTMENT: Parks and Recreation

SUBJECT: Approval of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Waiving Enforcement of Section 10-2-36(A) of the Village Code for the Sale of Beer and Wine at the Community Center on Saturday, January 20, 2018 from 6-10 P.M. for Maine-Niles Association of Special Recreation Trivia Night

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Maine-Niles Association of Special Recreation (M-NASR), a non-for profit foundation, is holding a Trivia Craze fundraising event at the Community Center on Saturday, January 20, 2018. Beer and wine will be sold at the event to raise money for scholarship funds.

Chapter 10, Article 2, Section 36(A) of the Village Code states that no alcoholic beverages shall at any time be sold or distributed for any tangible consideration in or about the Community Center. Approval of this Ordinance will waive the enforcement of this portion of the Village Code. The organizers of this event will be required to obtain local and State liquor licenses, appropriate insurance.

This same request has been approved in the past by the Village Board for the Special Education (SEED) Foundation and the Golf School District 67 Foundation Trivia Night Fundraiser, which are also not-for profit foundations. This is the second time M-NASR will hold this event at the Community Center.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Ordinance
2. Letter from M-NASR Dated June 7, 2017
3. Unapproved Minutes of the August 8, 2017 Park Board Meeting

RECOMMENDED MOTION:

Move to approve a recommendation by the Parks and Recreation Board to adopt an Ordinance waiving enforcement of Section 10-2-36(A) of the Village Code for the sale of beer and wine at the Community Center on Saturday, January 20, 2018 from 6-10 p.m., for M-NASR trivia night.

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2017-____

**AN ORDINANCE WAIVING ENFORCEMENT OF SECTION 10-2-36(A)
OF THE MUNICIPAL CODE OF LINCOLNWOOD
FOR THE SALE OF BEER AND WINE
AT THE MAINE-NILES ASSOCIATION OF SPECIAL RECREATION TRIVIA NIGHT**

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LINCOLNWOOD
THIS 15th DAY OF AUGUST 2017.

Published in pamphlet form
by the authority of the
President and Board of Trustees
of the Village of Lincolnwood,
Cook County, Illinois
this 15th day of August, 2017

ORDINANCE NO. 2017-___

**AN ORDINANCE WAIVING ENFORCEMENT OF SECTION 10-2-36(A)
OF THE MUNICIPAL CODE OF LINCOLNWOOD
FOR THE SALE OF BEER AND WINE
AT THE MAINE-NILES ASSOCIATION OF SPECIAL RECREATION TRIVIA NIGHT**

WHEREAS, the Village of Lincolnwood is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs; and

WHEREAS, the Maine-Niles Association of Special Recreation ("*M-NASR*") is a not-for-profit agency organized under the laws of the State of Illinois; and

WHEREAS, M-NASR desires to host its annual Trivia Night (the "*Event*") on January 20, 2018, in the Lincolnwood Community Center located at 6900 North Lincoln Avenue in the Village ("*Community Center*"); and

WHEREAS, M-NASR desires to sell beer and wine at the Event; and

WHEREAS, Section 10-2-36(A) of the Municipal Code of Lincolnwood ("*Village Code*") prohibits the sale or distribution of alcoholic beverages for tangible consideration at the Community Center; and

WHEREAS, M-NASR filed a request with the Village Board, seeking waivers of: (i) enforcement of Section 10-2-36(A) of the Village Code to permit the sale of beer and wine at the Event; and (ii) the fees required to be paid in connection with any rental of the Community Center (collectively, the "*Requested Waivers*"); and

WHEREAS, the President and Board of Trustees have considered the request of M-NASR and have determined that it will grant the Requested Waivers, but only in accordance with the provisions of this Ordinance, and specifically subject to the conditions set forth in this Ordinance;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LINCOLNWOOD, COOK COUNTY, ILLINOIS, as follows:

SECTION 1. RECITALS. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2. WAIVERS. In accordance with the home rule powers of the Village, and subject to, and contingent upon, the conditions, restrictions, and provisions set forth in Section 3 of this Ordinance, the Village President and Board of Trustees shall, and do hereby, waive: (a) the enforcement of Section 10-2-36(A) of the Village Code to the extent necessary to permit the

sale of beer and wine at the Event; and (b) the rental fee for use of the Community Center (the “*Rental Fee*”).

SECTION 3. CONDITIONS. Notwithstanding any right that may be applicable or available pursuant to the provisions of the Village Code or any other rights M-NASR may have, the waivers granted in Section Two of this Ordinance shall be, and is hereby, expressly subject to and contingent upon the operation of the Event in compliance with each and all of the following conditions:

- A. Compliance with Regulations. Except to the extent specifically provided otherwise in this Ordinance, the operation of the Event shall comply at all times with all applicable Village codes and ordinances, as the same have been or may be amended from time to time.

- B. Dispensation, Sale, and Consumption of Alcoholic Beverages.
 - 1. Compliance with Liquor Ordinance. No alcoholic beverage shall be dispensed, served or consumed at the Event except in strict compliance with Article 2 of Chapter 11 of the Village Code. Specifically, and without limitation of the foregoing:
 - a. Liquor Licenses. No alcoholic beverage shall be dispensed, served or consumed at the Event prior to the issuance to M-NASR of all state and Village liquor licenses necessary therefor.
 - b. Community Center Permit. No alcoholic beverage shall be dispensed, served or consumed at the Event prior to the issuance to M-NASR of a permit therefor, in accordance with Sections 10-2-36(B) and 10-2-36(C) of the Village Code.
 - c. Insurance. M-NASR shall procure all insurance policies required pursuant to Sections 10-2-9 and 10-2-36(B)(3) of the Village Code.
 - d. Product Sampling. No beer or wine shall be dispensed at the Event in violation of the product sampling regulations set forth in Section 10-2-35 of the Village Code.
 - 2. Sales of Beer and Wine Only. Other than beer and wine, no spirits or other alcoholic beverage shall be dispensed, sold, or consumed at the Event.
 - 3. Responsible Alcohol Service Training. Prior to the commencement of the Event, the manager of the Event, and all persons who will sell, mix, prepare, serve, or deliver alcoholic beverages at the Event, shall complete the Beverage Alcohol Sellers and Servers Education and Training (BASSET) program, or a similar responsible alcohol service training program.

4. Off-Premises Consumption Prohibited. No alcoholic beverage dispensed or served at the Event shall be consumed off of the Community Center premises.
- C. Sale of Food and Beverages. No food or nonalcoholic beverages shall be sold at the Event, except upon: (1) proper inspection by the Cook County Department of Health; and (2) the issuance of all Village permits required therefor.
- D. Raffles. No raffle shall be conducted at the Event except: (1) in accordance with the Illinois Raffles Act, 230 ILCS 15/1 *et seq.* and Article 14 of Chapter 9 of the Village Code; and (2) upon issuance of a license therefor pursuant to Article 14 of Chapter 9 of the Village Code.

SECTION 4. SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance shall remain in full force and effect, and shall be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

SECTION 5. EFFECTIVE DATE.

- A. This Ordinance shall be effective only upon the occurrence of all of the following events:
 1. Passage by the Village President and Board of Trustees in the manner required by law;
 2. Publication in pamphlet form in the manner required by law; and
 3. The filing by M-NASR with the Village Clerk of an Unconditional Agreement and Consent, in the form of **Exhibit A** attached to and, by this reference, made a part of this Ordinance, to accept and abide by each and all of the terms, conditions, and limitations set forth in this Ordinance and to indemnify the Village for any claims that may arise in connection with the approval of this Ordinance.
- B. In the event M-NASR does not file fully executed copies of the Unconditional Agreement and Consent, as required by Section 5.A.3 of this Ordinance, within 30 days after the date of final passage of this Ordinance, the Village President and Board of Trustees shall have the right, in its sole discretion, to declare this Ordinance null and void and of no force or effect.

[SIGNATURE PAGE FOLLOWS]

PASSED this 15th day of August, 2017.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this 15th day of August, 2017.

Barry I. Bass, President
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office this
15th day of August, 2017

Beryl Herman, Village Clerk
Village of Lincolnwood, Cook County, Illinois

EXHIBIT A

UNCONDITIONAL AGREEMENT AND CONSENT

TO: The Village of Lincolnwood, Illinois ("**Village**"):

WHEREAS, Ordinance No. 2017-_____, adopted by the Village President and Board of Trustees on August 15, 2017 ("**Ordinance**"), grants a waiver of: (i) enforcement from Section 10-2-36(A) of "The Municipal Code of Lincolnwood," as amended (the "**Village Code**"), to permit the sale of beer and wine by the Maine-Niles Association of Special Recreation ("**M-NASR**") at the Trivia Night Event ("**Event**") on _____, 2017, at the Lincolnwood Community Center, and (ii) the fees required to be paid in connection with any rental of the Community Center; and

WHEREAS, Section 5 of the Ordinance provides, among other things, that the Ordinance will be of no force or effect unless and until M-NASR shall have filed, within 30 days following the passage of the Ordinance, its unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in the Ordinance;

NOW, THEREFORE, M-NASR does hereby agree and covenant as follows:

1. M-NASR shall, and does hereby unconditionally agree to, accept, consent to, and abide by each and all of the terms, conditions, limitations, restrictions, and provisions of the Ordinance.

2. M-NASR acknowledges and agrees that the Village is not and shall not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village's authorization of the operation of the Event or its adoption of the Ordinance, and that the Village's approvals do not, and shall not, in any way, be deemed to insure M-NASR against damage or injury of any kind and at any time.

3. M-NASR shall, and does hereby agree to, hold harmless and indemnify the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of such parties in connection with the Village's adoption of the Ordinance authorizing the operation of the Event.

Dated: August __, 2017.

ATTEST:

MAINE-NILES ASSOCIATION OF SPECIAL RECREATION

By: _____
Its: _____

By: _____
Its: _____



Maine-Niles Association of Special Recreation

Join us as we transform life's
challenges into opportunities.

6820 W. Dempster Street, Morton Grove, IL 60053 • Phone: 847-966-5522 Fax: 847-966-8340 Relay System: 800-526-0844

June 7, 2017

Mayor Barry Bass
Village of Lincolnwood
6900 N. Lincoln Ave.
Lincolnwood, IL 60712

Dear Mayor Bass,

Maine-Niles Association of Special Recreation is requesting to once again host our Annual Trivia Night at the Lincolnwood Community Center. The event is scheduled for Saturday, January 20, 2018 from 6:00 – 10:00 pm. We anticipate approximately 100 individuals (21 and over) to participate.

The cost is \$25 per person or \$175 for a table of eight. Attendees will be asked to bring their own food to the event. We do plan to sell alcohol (beer and wine only). Our servers will be certified with the State in Basset Training and M-NASR does have liquor liability coverage under our insurance carrier – Park District Risk Management Agency. Last year we also received a special event State of Illinois Liquor License.

As you are aware, M-NASR provides recreational opportunities and services to children, teens and adults with special needs and abilities. We are an extension of the Village of Lincolnwood Parks & Recreation along with six community park districts.

With the State of Illinois continuing to cut services and financial support to individuals with disabilities we continue to see an increased demand for scholarships. In order to meet this need we are hoping to raise dollars through this fundraiser. In addition to fee will be looking for sponsors and have raffle prizes.

If you have any additional questions, feel free to contact me at the M-NASR office.

I appreciate your consideration.

Sincerely,

Peggy Wilson

Development Officer

An Extension of:

Des Plaines Park District • Golf-Maine Park District • Morton Grove Park District
Niles Park District • Park Ridge Park District • Skokie Park District • Village of Lincolnwood



Lincolnwood Park and Recreation Board Meeting

Lincolnwood Village Hall – Council Chambers

August 8, 2017

DRAFT MINUTES

CALL TO ORDER

The meeting was called to order at 7:01 P.M.

PRESENT AT MEETING

Park Board Members: Laura Tomacic, Grace Diaz Herrera, Victor Shaw, Art Lovering, Reese Gratch, Carol Orah

Parks and Recreation Department Staff: Laura McCarty, Katie Gamroth

Village Board Liaison: Mayor Barry Bass

Village Staff: Charles Meyer, Assistant to the Village Manager

Audience: Ari Kirshner, 6644 N. Drake

NOMINATION FOR A NEW PARKS AND RECREATION BOARD CHAIR

McCarty- With the resignation of Sarah Hardin from the Park Board we need a nomination for a new Parks and Recreation Board Chair.

On motion Lovering/Tomacic approve Reese Gratch to assume the role as Parks and Recreation Board Chair effective at the August 8, 2017 meeting. 6-0, motion passed.

APPROVAL OF MINUTES

On motion Diaz Herrera/Tomacic approve the meeting minutes of the June 13, 2017. 6-0, motion passed.

AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC

OLD BUSINESS

Board Discussion:

- Questions if there was any feedback about Lincolnwood Fest
- Asks about the condition of the fields

McCarty- Comments on having heard the event went smoothly and staff did not receive any complaints. Notes that the fields are coming along and in good shape.

NEW BUSINESS

A. Design Proposals for the Renovation of Central Park playground

McCarty- Provides background of park replacement program, Central park and replacement of equipment through Move With Us:

- Current equipment at Central Park was installed in 1994
- 2004 the strategic plan was implemented and playground replacement plan started.
- Currently have the opportunity to leverage funding through Move With Us, up to 100% matching funds for organizations who have not purchased a Burke playground in the past three years

McCarty- Provides background on Burke

- Burke is high quality equipment with good designs
- Lists off surrounding communities who have Burke playgrounds

McCarty- Speaks to the playground replacement process

- No request for proposals were completed for designs due to the grant opportunity
- Last week day camp looked at the designs and provided feedback, approximately 200 kids
- Park designs were brought out to the park on August 8, 2017 from 4-6pm for community input

- Park Board will make a motion on the design and then the installation bid will be released
- In September staff will come to the Park Board with a recommendation for installation
- The replacement will take place in November with the removal of the existing playground equipment and install of the new

McCarty- Informs board of the two playground options received

- Both for kids ages 2-12 and
- New equipment will fit in the existing footprint
- Five different color schemes
- The shade structures are not included

10 minute break to review designs

McCarty- Presents design feedback collected thus far

- Younger camp kids like design #2
- Older camp kids like design #1, it offers more climbing
- Yellow and blue color scheme is the front runner
- Design #1 is the front runner
 - Additional playground design comments*
 - Looks like there is more to do on design #1
 - Like to see more swings
 - Like to see tunnels
 - Like shade structures
 - Like pour and play surface
 - General park comments*
 - Known as the blue park
 - Several people would like the sandbox to go
 - More benches are needed
 - Suggestion to replace the sandbox with a splash pad
 - Suggestion to turn the park into a toddler only park
 - Suggestions to update and improve security around the basketball court. The ball can roll into the alley easily
 - Mention that the basketball court brings in non-residents

Kirshner- Comments on the park and playground

- Central park is an anchor of this community and very heavily used
- Currently six or seven benches and it is not uncommon to have 20-30 families out on a weekend
- Would like to see additional seating for adults and children incorporated
- Would like the board to consider the safety of the basketball courts and a possible renovation
- Comments that the sandbox is not one of the more heavily used items
- Either of the proposed designs would be fantastic

McCarty- Presents overall price breakdown.

Board Discussion:

- Notes the popular vote was design #1
- Bigger bang for the buck with design #1
- Comments on two schools of thought for colors; bright and flashy or more natural tone
- Additional seating is something that could be within reach
- Reach out to the community with the bench donation program to help with additional expense
- Not opposed to removing the sandbox if that is what the community would like
- Notes that if the less expensive design is chosen there would be additional funding to address the seating requests
- Comments on past issues with the basketball court, and questions if there has been a rise in phone calls to the police recently
- Suggests continuing the barrier that is currently at the basketball court, that will help to visually stop someone

Gamroth- Recalls a light going in near the park in the past few years to help reduce late night happenings at the park, and has not heard of a rise in police phone calls recently

Board Discussion:

- Comments on the budget and keeping within it while giving the community what they want
- Questions how many people came out to the park today and the breakdown of design choices
- Alley behind the tennis courts is concerning, people cut straight through and could be a traffic issue
- Notes that could be a Village issue, with traffic and possible opportunities to generate more funding for later changes in this park
- Questions if additional swings could be added

Gamroth – 21 people today chose design #1 and 14 chose design #2, with more adult feedback than kids

McCarty- Currently we are not able to add an additional if we are to stay within the footprint.

Board Discussion:

- Questions if a design is chosen are adjustments able to be made
- Could an item be removed to use the money for something else
- Questions if we want design #1 and the additional seating, would the board be comfortable with choosing design #2 to stay within budget
- Suggests not committing more funding than what is allocated, and that additional funding can be addressed with the Village Board
- Agrees to go with what design the community liked and add to it at a later date

McCarty- We can take design #1 to bid and add seating and basketball resurfacing and fencing as an alternate.

On motion Tomacic/Lovering move to approve design one for Central Park Renovation. 6-0, motion passed

On motion Tomacic/Oraha move to amend approved design one for Central Park Renovation to include color scheme number 5 (blue and yellow). 6-0, motion passed

B. Bus Shelter Advertising Program

Meyer- As noted in presentation

Board Questions- Location at McCormick and Touhy

Meyer- Southeast Corner

Lovering- Comments that this right by bike path, and is a dangerous area. This could be a visual obstruction. Questions if the shelter could be on the west side where there is no bike trail and less pedestrian traffic. If it cannot, than it should be recessed on the southeast corner

Board Questions- What buses would be utilizing the stop

Meyer-Pace 290, and CTA 96,11 and 82

Board Discussion:

- Could the shelter be moved half a block south
- Could it be moved north? Could it stop after the light instead of the right of it?
- For the proposed shelter on Pratt Avenue would that be in the sculpture park?
- Questions if the sign will be lit
- Questions who approves the signage

Meyer:

- Comments that the bus at times goes through the mall
- Confirms the shelter would not be lit with signage
- Village Board approval for the signage
- Agrees that the McCormick and Touhy could be an obstruction, if so they would not move forward with placement at that location
- Next steps are the committee of the whole for the Pratt and Keeler locations, if approved the project will take 6-9 months to complete

C. Consideration of a Request from M-NASR to hold Trivia Craze Fundraiser at the Community Center on Saturday, January 20, 2018 from 6:00-10:00pm

McCarty- Second year of the event, with no issues recorded from last year's event.

On motion Lovering/Tomacic to approve a request from M-NASR to hold Trivia Craze Fundraiser at the Community Center on Saturday, January 18, 2018 from 6:00-10:00pm 6-0, motion passed

D. Approval of a Resolution to Close a Portion of the Valley Line Trail between Pratt Ave. and Touhy Ave. on Saturday, October 7 from 9am – 10am for the My First Marathon Program Culmination

McCarty- looking to close valley line trail for My First Marathon. First year of program, looking to close this area from 9-10 am for the culmination of the event.

On motion Oraha/Shaw to approve a resolution to close a portion of the Valley Line Trail between Pratt and Touhy Avenues on Saturday, October 7, 2017 from 9:00-10:00am for the My First Marathon Program culmination event.

CHAIRPERSON’S REPORT –

COMMISSIONERS’ REPORTS –

DIRECTOR’S REPORT –

McCarty:

- Notes we are officially sold out of non-resident pool passes this year. We have sold out at 2,100. Overall we are up 82 pass holders.
- August 14 is the start of post season pool hours, weekend hours will remain the same
- Congratulations to Melissa Rimdzius who is off preparing for her upcoming wedding on Friday
- Friday is the last day of camp, and Last Hurrah is next week
- Lincolnwood Fest was a success with little damage to the fields with a \$25,000 estimated net profit. Financial statements will be provided soon
- School district is holding a solar eclipse event
- Over 10 people registered for Turkey Trot

STAFF REPORTS

- A. **SUPERINTENDENT OF RECREATION – GAMROTH**
As noted in report
- B. **SUPERINTENDENT OF PARKS AND FACILITIES – RIMDZIUS**
As noted in report
- C. **RECREATION SUPERVISOR – ANTOSZ**
As noted in report
- D. **COMMUNITY OUTREACH AND MARKETING COORDINATOR – VERING**
As noted in report
- E. **YOUTH PROGRAMS COORDINATOR - FLETCHER**
As noted in report

ADJOURNMENT

Meeting adjourned at 8:07 P.M.

Park Board Minutes prepared by: Katie Gamroth, Superintendent of Recreation

Park and Recreation Board President:

Signature

Date

Request For Board Action

REFERRED TO BOARD: August 15, 2017

AGENDA ITEM NO: 4

ORIGINATING DEPARTMENT: Parks and Recreation

SUBJECT: Approval of a Recommendation by the Park and Recreation Board to Adopt a Resolution to Close a Portion of the Valley Line Trail on Saturday, October 7, 2017 Between the Hours of 9 A.M. to 10 A.M. for the My First Marathon Program Culmination Event

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The culmination event for the new My First Marathon Program for children ages 5-12 will be held on Saturday, October 7, 2017. My First Marathon is a youth running challenge that encourages children to be active.

Throughout the program which started at the beginning of June, participants were challenged to walk or run one mile with adult supervision 25 times throughout the summer. On race day, which is the culmination event, participants will walk or run their final 1.2 miles on the Valley Line Trail. To ensure a safe, successful and enjoyable walk or run for the participants, a portion of the Valley Line Trail will be closed for the participants to complete the walk or run. The section to be closed is from Pratt Avenue to Touhy Avenue. Trail users will be re-routed to Kostner Avenue and detoured to pick up the trail again on Touhy Avenue. Barricades with signs stating the closed section of the trail will be placed at the Pratt and Touhy Avenue intersections. In addition two police officers and four to six volunteers will be stationed at the trail intersection closings to assist with redirecting trail users.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. Unapproved Minutes of the August 8, 2017 Park Board Meeting

RECOMMENDED MOTION:

Move to approve a Resolution to close a portion of the Valley Line Trail between the Hours of 9 A.M. and 10 A. M. for the My First Marathon Program Culmination Event on Saturday, October 7, 2017.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2017-_____

**A RESOLUTION APPROVING THE CLOSURE OF A PORTION OF
THE VALLEY LINE TRAIL ON SATURDAY, OCTOBER 7, 2017
BETWEEN THE HOURS OF 9:00 A.M. AND 10:00 A.M
FOR THE MY FIRST MARATHON PROGRAM CULMINATION EVENT**

WHEREAS, the Parks and Recreation Department desires to hold the My First Marathon Program Culmination Event on Saturday, October 7, 2017 from 9:00 a.m. to 10:00 a.m. (“*Event*”); and

WHEREAS, the Event requires the closure of a portion of the Valley Line Trail between Pratt Avenue and Touhy Avenue;

WHEREAS, the Village President and Board of Trustees have determined that the temporary closure of a portion of the Valley Line Trail, between Pratt Avenue and Touhy Avenue, for the Event will serve and be in the best interests of the Village and its residents;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LINCOLNWOOD, COOK COUNTY, ILLINOIS, as follows:

SECTION 1. RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2. APPROVAL OF TRAIL CLOSURE. The Village President and Board of Trustees hereby approve the partial closure of the Valley Line Trail between Pratt Avenue and Touhy Avenue for the Event.

SECTION 3. EFFECTIVE DATE. This Resolution will be in full force and effect from and after its passage and approval as provided by law.

[SIGNATURE PAGE FOLLOWS]



Lincolnwood Park and Recreation Board Meeting

Lincolnwood Village Hall – Council Chambers

August 8, 2017

DRAFT MINUTES

CALL TO ORDER

The meeting was called to order at 7:01 P.M.

PRESENT AT MEETING

Park Board Members: Laura Tomacic, Grace Diaz Herrera, Victor Shaw, Art Lovering, Reese Gratch, Carol Orah

Parks and Recreation Department Staff: Laura McCarty, Katie Gamroth

Village Board Liaison: Mayor Barry Bass

Village Staff: Charles Meyer, Assistant to the Village Manager

Audience: Ari Kirshner, 6644 N. Drake

NOMINATION FOR A NEW PARKS AND RECREATION BOARD CHAIR

McCarty- With the resignation of Sarah Hardin from the Park Board we need a nomination for a new Parks and Recreation Board Chair.

On motion Lovering/Tomacic approve Reese Gratch to assume the role as Parks and Recreation Board Chair effective at the August 8, 2017 meeting. 6-0, motion passed.

APPROVAL OF MINUTES

On motion Diaz Herrera/Tomacic approve the meeting minutes of the June 13, 2017. 6-0, motion passed.

AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC

OLD BUSINESS

Board Discussion:

- Questions if there was any feedback about Lincolnwood Fest
- Asks about the condition of the fields

McCarty- Comments on having heard the event went smoothly and staff did not receive any complaints. Notes that the fields are coming along and in good shape.

NEW BUSINESS

A. Design Proposals for the Renovation of Central Park playground

McCarty- Provides background of park replacement program, Central park and replacement of equipment through Move With Us:

- Current equipment at Central Park was installed in 1994
- 2004 the strategic plan was implemented and playground replacement plan started.
- Currently have the opportunity to leverage funding through Move With Us, up to 100% matching funds for organizations who have not purchased a Burke playground in the past three years

McCarty- Provides background on Burke

- Burke is high quality equipment with good designs
- Lists off surrounding communities who have Burke playgrounds

McCarty- Speaks to the playground replacement process

- No request for proposals were completed for designs due to the grant opportunity
- Last week day camp looked at the designs and provided feedback, approximately 200 kids
- Park designs were brought out to the park on August 8, 2017 from 4-6pm for community input

- Park Board will make a motion on the design and then the installation bid will be released
- In September staff will come to the Park Board with a recommendation for installation
- The replacement will take place in November with the removal of the existing playground equipment and install of the new

McCarty- Informs board of the two playground options received

- Both for kids ages 2-12 and
- New equipment will fit in the existing footprint
- Five different color schemes
- The shade structures are not included

10 minute break to review designs

McCarty- Presents design feedback collected thus far

- Younger camp kids like design #2
- Older camp kids like design #1, it offers more climbing
- Yellow and blue color scheme is the front runner
- Design #1 is the front runner
 - Additional playground design comments*
 - Looks like there is more to do on design #1
 - Like to see more swings
 - Like to see tunnels
 - Like shade structures
 - Like pour and play surface
 - General park comments*
 - Known as the blue park
 - Several people would like the sandbox to go
 - More benches are needed
 - Suggestion to replace the sandbox with a splash pad
 - Suggestion to turn the park into a toddler only park
 - Suggestions to update and improve security around the basketball court. The ball can roll into the alley easily
 - Mention that the basketball court brings in non-residents

Kirshner- Comments on the park and playground

- Central park is an anchor of this community and very heavily used
- Currently six or seven benches and it is not uncommon to have 20-30 families out on a weekend
- Would like to see additional seating for adults and children incorporated
- Would like the board to consider the safety of the basketball courts and a possible renovation
- Comments that the sandbox is not one of the more heavily used items
- Either of the proposed designs would be fantastic

McCarty- Presents overall price breakdown.

Board Discussion:

- Notes the popular vote was design #1
- Bigger bang for the buck with design #1
- Comments on two schools of thought for colors; bright and flashy or more natural tone
- Additional seating is something that could be within reach
- Reach out to the community with the bench donation program to help with additional expense
- Not opposed to removing the sandbox if that is what the community would like
- Notes that if the less expensive design is chosen there would be additional funding to address the seating requests
- Comments on past issues with the basketball court, and questions if there has been a rise in phone calls to the police recently
- Suggests continuing the barrier that is currently at the basketball court, that will help to visually stop someone

Gamroth- Recalls a light going in near the park in the past few years to help reduce late night happenings at the park, and has not heard of a rise in police phone calls recently

Board Discussion:

- Comments on the budget and keeping within it while giving the community what they want
- Questions how many people came out to the park today and the breakdown of design choices
- Alley behind the tennis courts is concerning, people cut straight through and could be a traffic issue
- Notes that could be a Village issue, with traffic and possible opportunities to generate more funding for later changes in this park
- Questions if additional swings could be added

Gamroth – 21 people today chose design #1 and 14 chose design #2, with more adult feedback than kids

McCarty- Currently we are not able to add an additional if we are to stay within the footprint.

Board Discussion:

- Questions if a design is chosen are adjustments able to be made
- Could an item be removed to use the money for something else
- Questions if we want design #1 and the additional seating, would the board be comfortable with choosing design #2 to stay within budget
- Suggests not committing more funding than what is allocated, and that additional funding can be addressed with the Village Board
- Agrees to go with what design the community liked and add to it at a later date

McCarty- We can take design #1 to bid and add seating and basketball resurfacing and fencing as an alternate.

On motion Tomacic/Lovering move to approve design one for Central Park Renovation. 6-0, motion passed

On motion Tomacic/Oraha move to amend approved design one for Central Park Renovation to include color scheme number 5 (blue and yellow). 6-0, motion passed

B. Bus Shelter Advertising Program

Meyer- As noted in presentation

Board Questions- Location at McCormick and Touhy

Meyer- Southeast Corner

Lovering- Comments that this right by bike path, and is a dangerous area. This could be a visual obstruction. Questions if the shelter could be on the west side where there is no bike trail and less pedestrian traffic. If it cannot, than it should be recessed on the southeast corner

Board Questions- What buses would be utilizing the stop

Meyer-Pace 290, and CTA 96,11 and 82

Board Discussion:

- Could the shelter be moved half a block south
- Could it be moved north? Could it stop after the light instead of the right of it?
- For the proposed shelter on Pratt Avenue would that be in the sculpture park?
- Questions if the sign will be lit
- Questions who approves the signage

Meyer:

- Comments that the bus at times goes through the mall
- Confirms the shelter would not be lit with signage
- Village Board approval for the signage
- Agrees that the McCormick and Touhy could be an obstruction, if so they would not move forward with placement at that location
- Next steps are the committee of the whole for the Pratt and Keeler locations, if approved the project will take 6-9 months to complete

C. Consideration of a Request from M-NASR to hold Trivia Craze Fundraiser at the Community Center on Saturday, January 20, 2018 from 6:00-10:00pm

McCarty- Second year of the event, with no issues recorded from last year's event.

On motion Lovering/Tomacic to approve a request from M-NASR to hold Trivia Craze Fundraiser at the Community Center on Saturday, January 18, 2018 from 6:00-10:00pm 6-0, motion passed

D. Approval of a Resolution to Close a Portion of the Valley Line Trail between Pratt Ave. and Touhy Ave. on Saturday, October 7 from 9am – 10am for the My First Marathon Program Culmination

McCarty- looking to close valley line trail for My First Marathon. First year of program, looking to close this area from 9-10 am for the culmination of the event.

On motion Orah/Shaw to approve a resolution to close a portion of the Valley Line Trail between Pratt and Touhy Avenues on Saturday, October 7, 2017 from 9:00-10:00am for the My First Marathon Program culmination event.

CHAIRPERSON’S REPORT –

COMMISSIONERS’ REPORTS –

DIRECTOR’S REPORT –

McCarty:

- Notes we are officially sold out of non-resident pool passes this year. We have sold out at 2,100. Overall we are up 82 pass holders.
- August 14 is the start of post season pool hours, weekend hours will remain the same
- Congratulations to Melissa Rimdzius who is off preparing for her upcoming wedding on Friday
- Friday is the last day of camp, and Last Hurrah is next week
- Lincolnwood Fest was a success with little damage to the fields with a \$25,000 estimated net profit. Financial statements will be provided soon
- School district is holding a solar eclipse event
- Over 10 people registered for Turkey Trot

STAFF REPORTS

- A. **SUPERINTENDENT OF RECREATION – GAMROTH**
As noted in report
- B. **SUPERINTENDENT OF PARKS AND FACILITIES – RIMDZIUS**
As noted in report
- C. **RECREATION SUPERVISOR – ANTOSZ**
As noted in report
- D. **COMMUNITY OUTREACH AND MARKETING COORDINATOR – VERING**
As noted in report
- E. **YOUTH PROGRAMS COORDINATOR - FLETCHER**
As noted in report

ADJOURNMENT

Meeting adjourned at 8:07 P.M.

Park Board Minutes prepared by: Katie Gamroth, Superintendent of Recreation

Park and Recreation Board President:

Signature

Date

PASSED this 15th day of August, 2017.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this _____ day of _____, 2017

Barry Bass, President
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office this
____ day of _____, 2017

Beryl Herman, Village Clerk
Village of Lincolnwood, Cook County, Illinois

Request For Board Action

REFERRED TO BOARD: August 15, 2017

AGENDA ITEM NO: 5

ORIGINATING DEPARTMENT: Police

SUBJECT: Approval of a Recommendation by the Traffic Commission to Adopt an Ordinance to Amend Chapter 7, Article 2, Section 12 of the Village Code Pertaining to Restricting Parking on the 3700 Block of Pratt Avenue from a Point 329 Feet East of the East Curb Line of Hamlin Avenue to a Point 359 Feet East of the East Curb Line of Hamlin Avenue

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

On July 27, 2017, the Traffic Commission considered a request to restrict parking on the north side Pratt Avenue from the private drive located at Trim-Tex Incorporated, 3700 Pratt Avenue to 30' east. The parking restriction was requested by Mr. Neil Budzik, an employee of Trim-Tex Incorporated to maintain a minimal line of sight for vehicular traffic on Pratt Avenue and traffic exiting Trim-Tex Incorporated.

Chief of Police Robert LaMantia made a brief presentation overviewing the topic and stated that staff recommended restricting parking on the north side of Pratt Avenue 30' to east of the private driveway to Trim-Tex Incorporated. The Police Department posted Temporary No Parking signs for more than 60 days prior to the meeting to observe any impact on traffic and/or parking and there was none.

Following a review and discussion, Commissioner Bonner made a motion to recommend the parking restriction as presented. Commissioner Wilk seconded. The motion was unanimously approved.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Ordinance
2. Excerpt July 27, 2017 Draft Traffic Commission Minutes
3. Excerpt July 27, 2017 Traffic Commission PowerPoint Presentation

RECOMMENDED MOTION:

Move to approve a recommendation by the Traffic Commission to adopt an Ordinance to amend Chapter 7, Article 2, Section 12 of the Village Code pertaining to restricting parking on the north side of Pratt Avenue from a point 329 feet east of the east curb line of Hamlin Avenue to a point 359 feet east of the east curb line of Hamlin Avenue.

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2017-____

**AN ORDINANCE AMENDING SECTION 7-2-12
(PROHIBITED PARKING)
OF THE MUNICIPAL CODE OF LINCOLNWOOD**

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LINCOLNWOOD
THIS ___ DAY OF _____, 2017 .

ORDINANCE NO. 2017-___

**AN ORDINANCE AMENDING SECTION 7-2-12
(PROHIBITED PARKING)
OF THE MUNICIPAL CODE OF LINCOLNWOOD**

WHEREAS, the Village of Lincolnwood is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs; and

WHEREAS, pursuant to Section 7-2-12 of the Municipal Code of Lincolnwood, as amended ("*Village Code*"), vehicular parking is prohibited on certain designated streets within the Village; and

WHEREAS, the Village President and the Board of Trustees desire to amend Section 7-2-12 of the Village Code to prohibit vehicular parking at all times on the north side of Pratt Avenue, from a point 329 feet east of the east curb line of Hamlin Avenue to a point 359 feet east of the east curb line of Hamlin Avenue; and

WHEREAS, the President and the Board of Trustees have determined that it will serve and be in the best interests of the Village to amend the Village Code pursuant to this Ordinance;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LINCOLNWOOD, COOK COUNTY, ILLINOIS, as follows:

SECTION 1. RECITALS. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2. AMENDMENT OF VILLAGE CODE. Section 7-2-12 of the Village Code is hereby amended further to add the following entry:

"7-2-12: PROHIBITED PARKING: It shall be unlawful to stop, stand or park a motor vehicle at any time on the following designated streets, or portions thereof, within the corporate limits of the municipality:

| <u>Street</u> | <u>Side</u> | <u>Location</u> |
|---------------------|--------------|--|
| <u>Pratt Avenue</u> | <u>North</u> | <u>From a point 329 feet east of the east curb line of Hamlin Avenue to a point 359 feet east of the east curb line of Hamlin Avenue."</u> |

SECTION 3. DESIGNATION OF PROHIBITION. The Village Department of Public Works is hereby directed and authorized to paint the curb of Pratt Avenue in order to designate the parking prohibition identified in the amendments set forth in Section 2 of this Ordinance.

SECTION 4. SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance will remain in full force and effect, and are to be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

SECTION 5. EFFECTIVE DATE. This Ordinance will be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

PASSED this ____ day of _____, 2017.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this ____ day of _____, 2017.

Barry I. Bass, President
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office the
____ day of _____, 2017.

Beryl Herman, Village Clerk
Village of Lincolnwood, Cook County, Illinois

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Additions are bold and double-underlined; ~~deletions are struck through.~~

Excerpt from Draft July 27, 2017 Traffic Commission Minutes

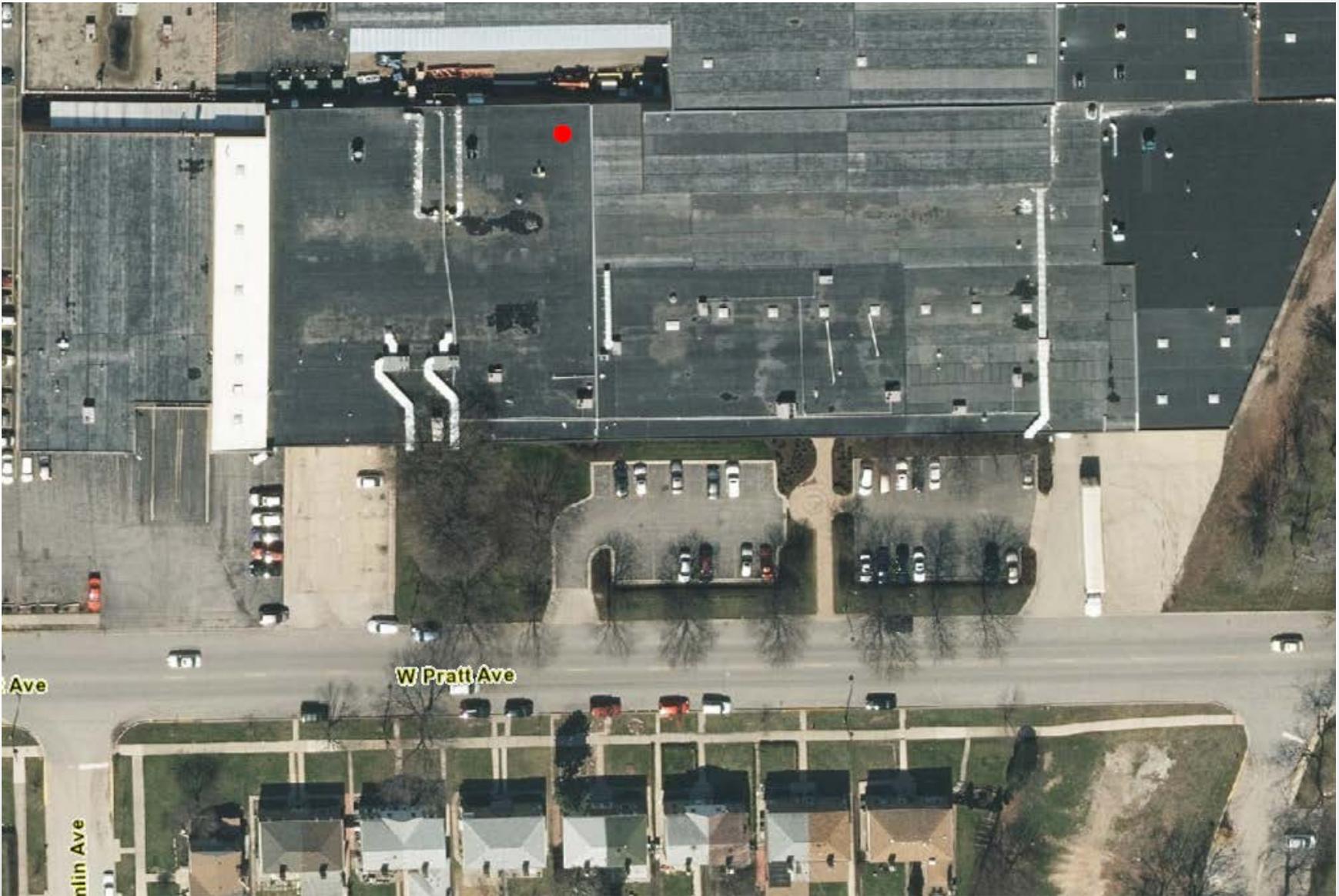
Chief LaMantia presented a request from Mr. Neil Budzik of Trim-Tex Incorporated, located at 3700 Pratt Avenue to extend the “No Parking” area east of the driveway to thirty feet to improve the line of sight for motorists.

Chief LaMantia displayed a photograph to illustrate the current parking restriction and the requested parking restriction. If approved, the painted curb will be painted yellow. No signage will be added. Chief LaMantia added that staff was supportive of the petitioner’s request.

Mr. Neil Budzik spoke on behalf of his employer’s request. Mr. Budzik reiterated Chief LaMantia’s comments and thanked the Commission for considering his employer’s request.

After review and discussion, Commissioner Bonner moved to recommend the Village Board extend the no parking area on the north side of the 3700 block of Pratt thirty feet to the east to improve the line of sight. Commissioner Wilk seconded. The motion was unanimously approved.

Trim-Tex Incorporated, 3700 Pratt Avenue, Request to Extend No Parking 30' East of the Private Driveway to Improve the Line-of-Sight







Request For Board Action

REFERRED TO BOARD: August 15, 2017

AGENDA ITEM NO: 6

ORIGINATING DEPARTMENT: Public Works

SUBJECT: Approval of an Ordinance Waiving Enforcement of Section 14-14-10 of the Municipal Code to Allow the Illinois Department of Transportation to Perform Overnight Work on Weekdays between the Hours of 9:00 p.m. and 5:00 a.m. for the Purpose of Resurfacing Touhy Avenue West of Cicero Avenue

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Illinois Department of Transportation (IDOT) is planning to resurface Touhy Avenue, from the Village Crossing Center in Skokie to Cicero Avenue, beginning in 2018. On August 4, 2017, the Village received a request from IDOT to perform work outside of the Village's permitted hours of 7:00 a.m. to 6:00 p.m. Specifically, IDOT is requesting authorization to work overnight between the hours of 9:00 p.m. and 5:00 a.m. on weekdays throughout the duration of their project. Currently, the project is scheduled for letting on November 17, 2017.

IDOT is requesting overnight work be authorized by the Village due to the high average daily traffic on Touhy Avenue during daytime hours. There are no residential properties fronting on Touhy Avenue west of Cicero Avenue; therefore, residents should not be disturbed during overnight resurfacing operations. Additionally, permitting IDOT to perform work during the requested overnight hours will allow for traffic to flow through the intersection during the day with minimal interference from construction traffic. In order to allow IDOT to work during prohibited hours, the Village Board must waive enforcement of the Village Code. Staff is recommending approval of this request for the reasons listed herein.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Ordinance
2. IDOT Nighttime Work Request Letter
3. Location Map

RECOMMENDED MOTION:

Move to approve an Ordinance waiving enforcement of section 14-14-10 of the Municipal Code to allow the Illinois Department of Transportation to perform overnight work on weekdays between the hours of 9:00 p.m. and 5:00 a.m. for the purpose of resurfacing Touhy Avenue west of Cicero Avenue.

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2017- _____

AN ORDINANCE WAIVING ENFORCEMENT OF SECTION 14-14-10 OF THE MUNICIPAL CODE TO ALLOW THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO PERFORM OVERNIGHT WORK ON WEEKDAYS BETWEEN THE HOURS OF 9:00 P.M. AND 5:00 A.M. FOR THE PURPOSE OF RESURFACING TOUHY AVENUE WEST OF CICERO AVENUE

WHEREAS, the Village of Lincolnwood is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs; and

WHEREAS, the Illinois Department of Transportation (“*IDOT*”) plans to perform resurfacing operations on Touhy Avenue west of Cicero Avenue (“*Work*”) in 2018; and

WHEREAS, pursuant to Section 14-14-10 of the Municipal Code of Lincolnwood (“*Village Code*”), construction in the Village is permitted on weekdays between 7:00 a.m. and 6:00 p.m.; and

WHEREAS, IDOT has filed a request with the Village President and Board of Trustees, seeking a waiver of enforcement of Section 14-14-10 of the Village Code to permit the performance of Work during weeknights between the hours of 9:00 p.m. and 5:00 a.m. for the duration of the project (“*Requested Waiver*”); and

WHEREAS, the President and Board of Trustees have considered the request of IDOT and have determined that it will grant the Requested Waiver, but only in accordance with the provisions of this Ordinance;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LINCOLNWOOD, COOK COUNTY, ILLINOIS, as follows:

SECTION 1. RECITALS. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2. WAIVER. In accordance with the home rule powers of the Village, the Village President and Board of Trustees hereby waive the enforcement of Section 14-14-10 of the Village Code to permit IDOT to perform Work on weeknights between the hours of 9:00 p.m. and 5:00 a.m. for the duration of the work.

SECTION 3. SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance are

to remain in full force and effect, and are to be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

SECTION 4. EFFECTIVE DATE. This Ordinance will be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

PASSED this ____ day of _____, 2017.

AYES: _____

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2017.

Barry I. Bass, President
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office this
____ day of _____, 2017

Beryl Herman, Village Clerk
Village of Lincolnwood, Cook County, Illinois



Illinois Department of Transportation

Office of Highways Project Implementation / Region 1 / District 1
201 West Center Court / Schaumburg, Illinois 60196-1096

Bureau of Design
Route: F.A.P. 375 (Touhy Avenue)
Limits: Village Crossing Entrance to IL 50 (Cicero Avenue)
Section: 2016-044RS
County: Cook
Contract: 62D13

August 3, 2017

Mr. James F. Amelio, P.E.
Village Engineer
Village of Lincolnwood
7001 North Lawndale Avenue
Lincolnwood, IL 60712

Dear Mr. Amelio:

This is regarding the resurfacing improvement of Touhy Avenue from Village Crossing Entrance to Illinois Route 50 (Cicero Avenue) in the Village of Lincolnwood.

The general scope of work for this project is a resurfacing improvement and the work to be performed under this contract consists of pavement patching, milling of existing hot-mix asphalt surface, placing hot-mix asphalt binder and surface courses, thermoplastic pavement markings, pedestrian curb ramp improvements (ADA), and all incidental and collateral work necessary to complete the project as shown on the plans and as described herein.

Due to the high Average Daily Traffic (ADT) of Touhy Avenue and for the benefit of the public, the Illinois Department of Transportation is requesting approval for weekday **nighttime work hours** for this contract. Typical nighttime work hours range from 9:00 p.m. to 5:00 a.m. If nighttime working hours are approved, please provide written approval from the Village of Lincolnwood.

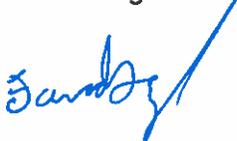
This improvement is tentatively scheduled for the November 17, 2017 letting, and is subject to the availability of funds. Final plans will be submitted to our Central Office for processing on or before August 25, 2017. Please provide your response by August 14, 2017, if possible.

Mr. James F. Amelio, P.E.
August 3, 2017
Page two

If you have any questions or need additional information, please contact
Mr. Veselin Velichkov, Designer, at (847) 705-4433 or at veselin.velichkov@illinois.gov.

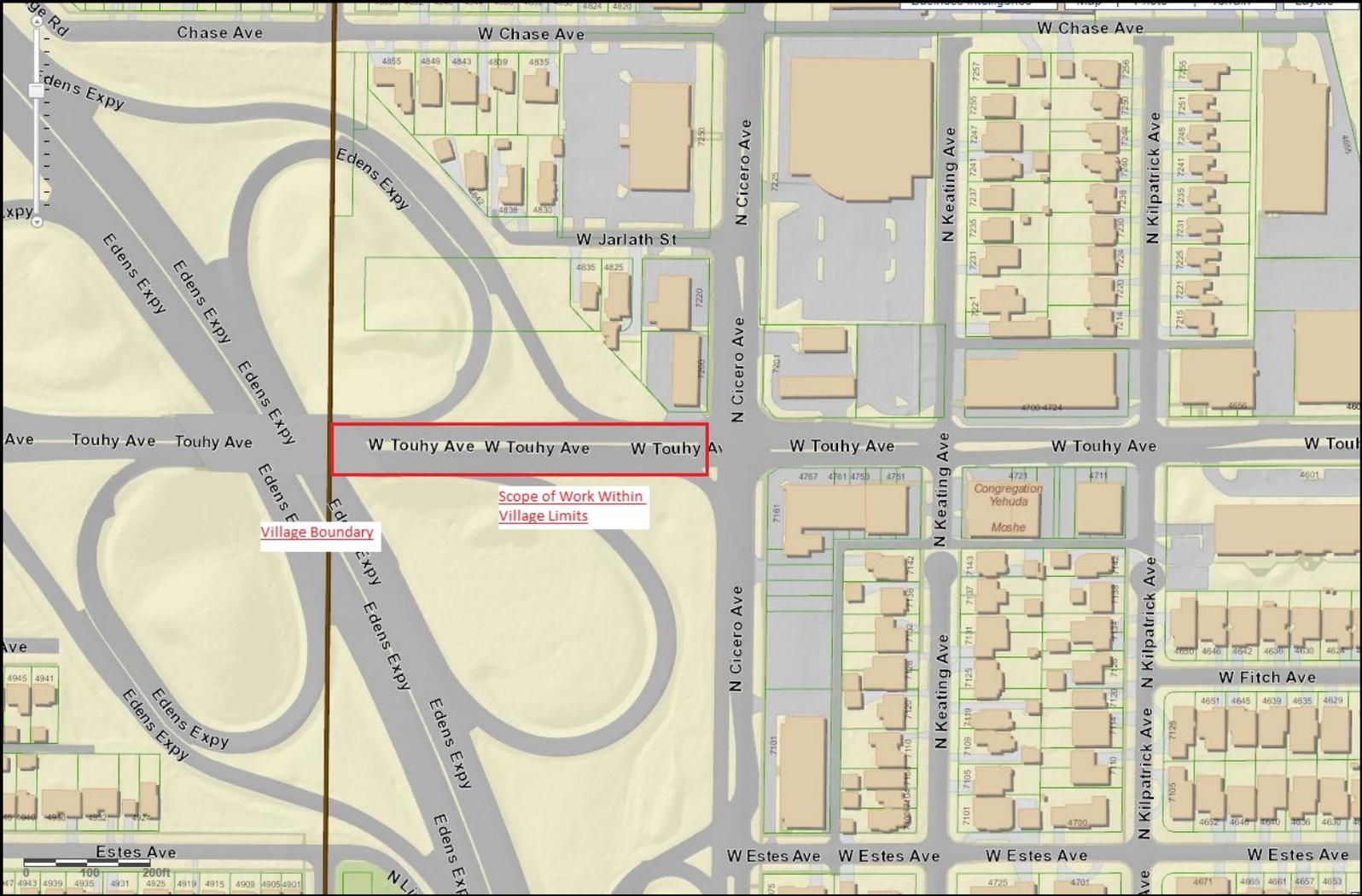
Very truly yours,

Anthony J. Quigley, P.E.
Region One Engineer

By: 

Fawad Aqueel, P.E.
Plan Preparation Engineer

Location Map



Request For Board Action

REFERRED TO BOARD: August 15, 2017

AGENDA ITEM NO: 7

ORIGINATING DEPARTMENT: Police

SUBJECT: Approval of a Resolution Authorizing the Purchase of One 2017 Ford Police Utility Interceptor Vehicle from Currie Motors, 9423 W. Lincoln Hwy, Frankfort, IL in the Amount of \$29,266.00

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Village Board approved \$37,000 in the FY2017-18 Budget for the purchase of one marked police vehicle. The marked police vehicle (Squad 211) currently has 81,000 miles and is expected to reach 90,000 miles by the time it is replaced. The extended warranty extends to 100,000 miles and repairs beyond the vehicle's warranty are costly. In addition, the vehicle has experienced the additional wear-and-tear (aging process) associated with an emergency police vehicle use up to 24 hours-per-day.

This request is to purchase one replacement marked police vehicle for patrol from Currie Motors Fleet, 9423 W. Lincoln Hwy., Frankfort, IL 60423 in the amount of \$29,266.00. The cost includes the cost of the vehicle, necessary options and a five year, 100,000 mile warranty. Curry Motors was awarded the Suburban Purchasing Cooperative contract for the 2017 Ford Interceptor Utility Vehicle. The contract number is 152.

FINANCIAL IMPACT:

Funds in the amount of \$37,000 were approved in the Police Department's FY2017-18 Budget.

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. Memorandum from Lieutenant David Macaluso
3. Options List for 2017 Ford Interceptor Utility Vehicle
4. Suburban Purchasing Cooperative Contract #152

RECOMMENDED MOTION:

Move to approve a Resolution Authorizing the Purchase of one 2017 Ford Police Utility Interceptor Vehicle from Currie Motors of Frankfort, Illinois in the amount of \$29,266.00

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2017-_____

**A RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 FORD
POLICE UTILITY INTERCEPTOR VEHICLE FROM CURRIE MOTORS,
OF FRANKFORT, ILLINOIS, IN THE AMOUNT OF \$29,266**

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois, and the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, authorize and encourage intergovernmental cooperation; and

WHEREAS, the Village is a member of the Northwest Municipal Conference ("*NWMC*"), a corporate organization representing municipalities and townships located within the State of Illinois and Counties of Cook, DuPage, Kane, Lake, and McHenry; and

WHEREAS, the Village participates in the NWMC Suburban Purchasing Cooperative ("*SPC*"), which permits local governments to purchase commodities and services according to contracts negotiated by the NWMC, resulting in significant savings for the Village; and

WHEREAS, the Village Police Department has identified the need to replace an existing police vehicle with a 2017 Ford Police Utility Interceptor Vehicle ("*New Vehicle*"); and

WHEREAS, the SPC sought bids for the award of a contract for the purchase of the New Vehicle ("*Purchase Contract*"); and

WHEREAS, the SPC identified Currie Motors, of Frankfort, Illinois ("*Currie*"), as the low responsible bidder for the Purchase Contract; and

WHEREAS, the Village President and Board of Trustees have determined that it will serve and be in the best interest of the Village to purchase a New Vehicle from Currie, in the amount of \$29,266.00, in accordance with the SPC and the Purchase Contract;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LINCOLNWOOD, COOK COUNTY, ILLINOIS, as follows:

SECTION 1. RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2. APPROVAL OF PURCHASE. The President and Board of Trustees hereby approve the purchase by the Village of one New Vehicle from Currie, in the amount of \$29,266.00, in accordance with the SPC and the Purchase Contract .

SECTION 3. EXECUTION OF REQUIRED DOCUMENTATION. The Village Manager and the Village Clerk are hereby authorized to execute and attest, on behalf of the

Village, all documents necessary to complete the purchase authorized pursuant to Section Two of this Resolution.

SECTION 4. EFFECTIVE DATE. This Resolution will be in full force and effect from and after its passage and approval as provided by law.

PASSED this ____ day of _____, 2017.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this ____ day of _____, 2017.

Barry I. Bass, President
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office this
____ day of _____, 2017

Beryl Herman, Village Clerk
Village of Lincolnwood, Cook County, Illinois



LINCOLNWOOD POLICE DEPARTMENT

INTER-OFFICE MEMO

Robert LaMantia
Chief of Police

To: Robert LaMantia, Chief of Police

From: Lt. Macaluso *AM*

Date: July 27, 2017

Subject: Purchase Request for Marked Squad FY 2017/18

In October of 2016, I requested to budget for one marked squad to replace current squad #211. This was in accordance with the current Lincolnwood Police Vehicle Replacement Plan. I am now requesting to purchase this replacement vehicle. The current squad #211 has accumulated over 81,000 and will continue to accumulate miles until the replacement has been purchased, delivered, and outfitted. My original budget request was completed using the then current Government contracts for a 2016 Ford Interceptor Utility with a base price of \$25,555. The now current contract for a 2017 Ford Interceptor Utility has a base price of \$26,456. My purchase request will reflect this change. I am requesting to purchase a 2017 Ford Interceptor Utility from Currie Motors per the Suburban Purchasing Cooperative outfitted with our options for \$29,266. The State of Illinois Contract price for an equally equipped vehicle would be \$30,220 from Morrow Brothers Ford.

- Vehicle Base Price- \$26,456
- ExtraCare Extended Warranty 5 year/100K miles - \$1,395
- Total - \$ 29,266– Base, Options, and Warranty.



LINCOLNWOOD POLICE DEPARTMENT

INTER-OFFICE MEMO

Robert LaMantia
Chief of Police

To: Robert LaMantia, Chief of Police

From: Lt. Macaluso 

Date: October 7, 2016

Subject: Budget Request for Vehicles FY 2017/18

I am requesting to budget for one vehicle for budget year 2017/2018. There are a few changes to the Police Vehicle Replacement Plan that affect this request. Originally marked squads 211, pool car 33, NIPAS car 222, and Detective Unit car 31 were planned for replacement. I would like replace marked squad 211 as planned. The current NIPAS car 222 was decommissioned with the retirement of Sgt. Cahill and current and future officers assigned to NIPAS will not be issued squads. Therefore, no replacement for this vehicle is needed. The Detective Unit car 31 has only 48,000 miles and is rarely used. I sent Lt. Rathmell an Email requesting that if he wanted this vehicle replaced, I would need justification. Lt. Rathmell told me that he does not need this vehicle replaced. Pool car 33 is running fine and I would not recommend purchasing a new vehicle to be used as a Pool car. Our supply of Pool cars has historically come from retired Senior Management or Detective Unit cars. To sum up I am requesting to only replace marked squad 211 for fiscal year 2017/18.

- One 2017 Ford Utility to replace squad 211, including striping and upfitting. Approximately \$37,000. This breaks down as follows:
- Vehicle Base Price- \$25,555
- ExtraCare Extended Warranty 5 year/100K miles - \$1,395
- Subtotal - \$ 28,297 – Base, Options, and Warranty. This is through the Suburban Purchasing Cooperative and Currie Motors. The same vehicle/options through the Illinois State Bid and Morrow Brothers would be \$29,180.
- Emergency lighting with Opticom, and strip and install - \$6,900 (Lund Ind.)
- Police Vehicle Graphics - \$1,500 (Jake the Striper)
- Total needed to replace squad #211 – Not to Exceed - \$37,000.



**2017 Ford Utility Police Interceptor AWD
Contract # 152**



Currie Motors Fleet

"Nice People To Do Business With"

Your Full-Line Municipal Dealer
www.CurrieFleet.com

ORDER CUTOFF: July 07/07/17



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Facebook



follow us on
twitter



2017 Ford Utility Police Interceptor AWD
Contract # 152
\$26,456.00

3.7 TI-VCT V6 FFV
6-Speed Automatic
Rear recovery hooks
Independent front/rear suspension
Engine Oil Cooler
18.6 gallon fuel tank
Engine Hour Meter
220 Amp Alternator
78 Amp Hour Battery
Lower black body side cladding
Dual Exhaust
Black spoiler
Electric Power Assist Steering
Acoustic laminated windshield
18" Tires and Wheels
Fixed glass lift gate
Full Size Spare
AM/FM/CD
Roll curtain airbag
Safety Canopy W/Roll Over
Sensor
Anti-Lock Brakes With Advanced Trac
and traction control
LED tail lamps
2nd/3rd Row Privacy Glass
My Ford police cluster
Black Grill
Headlamps-LED Low Beam
Halogen Hi Beam
Lift Gate Release Switch - 45
Second Time out

Rearview Camera with Washer
All-Wheel Drive
Manual folding power mirror
Fold flat 60/40 rear vinyl bench
Single Zone Manual Climate
Control
Power Windows - 1 Touch
Up/Down
Power Locks
Cruise Control/Tilt Wheel
Calibrated Speedometer
Column Shift
Work Task Light red/white
Simple fleet key
Power Adjustable Pedals
Two-Way Radio Pre-Wire
Particulate air filter
Power Pig tail
Delivery within 30 Miles
Locking Glove Box

Standard Warranty:
Basic: 3 Years/ 36,000 Miles
Drivetrain: 5 Years/100,000 Miles
Corrosion: 5 Years/ Unlimited
Miles
Emissions: 8 Years/80,000 Miles
Roadside Assistance:
5 Years/60,000 Miles

Order Cutoff: 07/07/17



| | | | |
|-------------------------------------|-----|--|------------|
| <input type="checkbox"/> | 99T | 3.5L V-6 EcoBoost® Engine (131 MPH top speed) | \$3,106.00 |
| <input type="checkbox"/> | 41H | Engine block heater | \$86.00 |
| <input type="checkbox"/> | 86L | Auto Head Lamp Required With Silent Mode | \$109.00 |
| <input checked="" type="checkbox"/> | 43D | Dark car feature – Courtesy Lights Inop | \$17.00 |
| <input type="checkbox"/> | 43L | Silent Mode – Requires Day time Running Lights /Auto Lamp | \$19.00 |
| <input type="checkbox"/> | 942 | Daytime Running Lights | \$39.00 |
| <input checked="" type="checkbox"/> | 17T | Dome lamp red/white cargo area | \$49.00 |
| <input type="checkbox"/> | 51Y | Spot Light Drivers Side Only - Incandescent | \$204.00 |
| <input type="checkbox"/> | 51Z | Dual Spot Lights (Driver/Passenger) Incandescent | \$334.00 |
| <input checked="" type="checkbox"/> | 51R | Spot Light Drivers Side LED Bulb - Unity | \$375.00 |
| <input type="checkbox"/> | 51T | Spot Light Drivers Side LED Bulb - Whelen | \$399.00 |
| <input type="checkbox"/> | 51S | Spot Light Dual LED Bulbs - Unity | \$541.00 |
| <input type="checkbox"/> | 51V | Spot Light Dual LED Bulbs - Whelen | \$632.00 |
| <input type="checkbox"/> | 51P | Spot Lamp Prep Kit; Driver side (does not include housing and bulb) | \$122.00 |
| <input type="checkbox"/> | 51W | Spot Lamp Prep Kit; Dual Side (does not include housing and bulbs) | \$245.00 |
| <input type="checkbox"/> | 21L | Front Auxiliary Light Red/Blue - requires option 60A | \$524.00 |
| <input type="checkbox"/> | 21W | Forward Indicator - Red/Blue Pocket Warning Light - requires option 60A(Located in Headlamp) | \$607.00 |
| <input type="checkbox"/> | 60A | Pre-wiring grill lamp, siren, speaker | \$45.00 |
| <input type="checkbox"/> | 63B | Side Marker LED - Red/Blue - Requires 60A | \$276.00 |
| <input type="checkbox"/> | 63L | Rear Quarter Glass Side Marker Lights - Red/Blue | \$546.00 |
| <input type="checkbox"/> | 92G | Glass-Solar Tint 2nd Row/Rear Quarter/Liftgate Window (Deletes Privacy Glass) | \$105.00 |
| <input checked="" type="checkbox"/> | 92R | Glass-Solar Tint 2nd Row Only, Privacy Glass on Rear Quarter and Liftgate Window | \$75.00 |
| <input type="checkbox"/> | 68Z | Roof rack side rails | \$136.00 |
| <input type="checkbox"/> | 76D | Deflector Plate (Eco Boost Only) | \$292.00 |
| <input checked="" type="checkbox"/> | 87R | Rear View Camera - Includes Electrochromic Rear View Mirror (replaces standard camera in center stack area) | N/C |
| <input type="checkbox"/> | 53M | Sync® Basic – includes USB port and aux input jack | \$280.00 |
| <input type="checkbox"/> | 61R | Remappable (4) switches on steering wheel (less Sync) | \$136.00 |
| <input type="checkbox"/> | 61S | Remappable (4) switches on steering wheel (with Sync) | \$136.00 |
| <input checked="" type="checkbox"/> | 18W | Rear window power delete | \$22.00 |
| <input type="checkbox"/> | 68L | Rear-Door Handles Inoperable / Locks Operable | \$30.00 |
| <input checked="" type="checkbox"/> | 68G | Rear-Door Handles Inoperable / Locks Inoperable | \$30.00 |
| <input type="checkbox"/> | 52H | Hidden Door-Lock Plunger w/Rear-door Handles Op | \$122.00 |
| <input type="checkbox"/> | 52P | Hidden Door-Lock Plunger w/Read-door Handles Inop | \$140.00 |
| <input type="checkbox"/> | 16C | 1st & 2nd Row Carpet Floor Covering (includes mats) | \$110.00 |
| <input checked="" type="checkbox"/> | 18D | Global Lock/Unlock (Disables Auto Lock on Rear Hatch) | 24.00 |
| <input type="checkbox"/> | 87P | Power Passenger Seat (6-way) w/ manual recline/lumbar | \$284.00 |
| <input type="checkbox"/> | 85D | Front Console Plate-Delete (N/A w/ 67G, 67H, 67U, 85R) | N/C |
| <input type="checkbox"/> | 85R | Rear Console Plate (N/A with 65U, 85D) | \$30.00 |



| | | | |
|-------------------------------------|-----|---|-----------|
| <input type="checkbox"/> | 90D | Ballistic Door Panels – Level III Driver Front Only | \$1506.00 |
| <input type="checkbox"/> | 90E | Ballistic Door Panels – Level III Driver/Passenger Front | \$3012.00 |
| <input type="checkbox"/> | 90F | Ballistic Door Panels – Level IV Driver Front Only | \$2294.00 |
| <input type="checkbox"/> | 90G | Ballistic Door Panels – Level IV Driver/Passenger Front | \$4588.00 |
| <input type="checkbox"/> | 96W | Visor Light (requires rear console mounting plate N/A with interior Upgrade Package) | \$1159.00 |
| <input type="checkbox"/> | 96T | Rear Spoiler Traffic Light (requires 85R Rear Console Plate) | 1330.00 |
| <input checked="" type="checkbox"/> | 55B | BLIS® Blind spot monitoring (includes manual heated mirrors) | \$517.00 |
| <input type="checkbox"/> | 19L | Lockable Gas Cap | \$17.00 |
| <input type="checkbox"/> | 549 | Mirrors – Heated Sideview | \$53.00 |
| <input type="checkbox"/> | 593 | Perimeter Anti-Theft Alarm – Requires key Fob (595) | \$105.00 |
| <input type="checkbox"/> | 595 | Remote Keyless Entry (N/A with keyed alike) | \$248.00 |
| <input checked="" type="checkbox"/> | 76R | Reverse Sensing | \$261.00 |
| <input checked="" type="checkbox"/> | | Keyed Alike – Code #: 0576X | \$45.00 |
| <input type="checkbox"/> | 65L | 18” 5-spoke full face wheel covers w/ metal clips | \$53.00 |
| <input type="checkbox"/> | 64E | 18” painted aluminum wheels | \$451.00 |
| <input type="checkbox"/> | 17A | Aux Air Conditioning (N/A with 63V) | \$579.00 |
| <input type="checkbox"/> | 16D | Badge Delete | N/C |
| <input type="checkbox"/> | 63V | Cargo Storage Vault - includes lockable door/compartament light (N/A with 17A) | \$232.00 |
| <input type="checkbox"/> | 55D | Scuff Guards | \$79.00 |
| <input type="checkbox"/> | 60R | Noise Suppression Bonds (Ground Straps) | \$87.00 |
| <input type="checkbox"/> | 18X | 100 Watt Siren/Speaker (includes bracket and pigtail) | \$285.00 |
| <input type="checkbox"/> | 43S | My Speed Fleet Management - allows admin to lower max vehicle speed and max audio volume / allows VMAX speed to be set in 5mph increments | \$53.00 |
| <input type="checkbox"/> | 52B | Enhanced PTU Cooler – requires EcoBoost® Engine | \$2553.00 |
| <input type="checkbox"/> | | Rustproof & Undercoating | \$395.00 |
| <input type="checkbox"/> | | Engine Idle Control | \$385.00 |
| <input type="checkbox"/> | | 4 Corner LED Stobes (aftermarket using 86P) | \$895.00 |
| <input type="checkbox"/> | | CD-Rom service manual | \$325.00 |
| <input type="checkbox"/> | | Remote Start-Single Button Fob | \$475.00 |
| <input type="checkbox"/> | | License and Title w/delivery MP M | \$145.00 |
| <input type="checkbox"/> | | Delivery greater than 50 miles of dealership | \$150.00 |

Optional Maintenance & Warranty Coverage:

| | | |
|--------------------------|---|------------|
| <input type="checkbox"/> | ESP Extended Warranty Extra Care 5-Year 60,000 miles | \$1,620.00 |
| <input type="checkbox"/> | ESP Extended Warranty Base Care -3 year/100,000 miles | \$1,115.00 |
| <input type="checkbox"/> | ESP Extended Warranty Powertrain –6 year/100,000miles | \$975.00 |
| <input type="checkbox"/> | ESP Extended Warranty Base Care – 6 year/100,000miles | \$1155.00 |

Extended Warranty ExtraCare 5 year/100,000 Mile coverage. \$1,395.00 per Tom Sullivan



Equipment Groups

| | | |
|---------------------------------|---|----------|
| <input type="checkbox"/> 47C | Police Wire Harness Connector Kit – Front For connectivity to Ford PI Package solutions includes: <ul style="list-style-type: none"> • (2) Male 4-pin connectors for siren • (5) Female 4-pin connectors for lighting/siren/speaker • (1) 4-pin IP connector for speakers • (1) 4-pin IP connector for siren controller connectivity • (1) 8-pin sealed connector • (1) 14-pin IP connector | \$100.00 |
| <input type="checkbox"/> 21P | Police Wire Harness connector Kit – Rear For connectivity to Ford PI Package solutions includes: <ul style="list-style-type: none"> • (1) 2-pin connector for rear lighting • (1) 2-pin connector • (6) Female 4-pin connectors • (6) Male 4-pin connectors • (1) 10-pin connector | \$123.00 |
| <input type="checkbox"/> 65U | Police Interior Upgrade Package Includes: 1st & 2nd Row Carpet Floor Covering, Rear Cloth Seats, Center Floor Console less shifter- includes console Deletes the standard console mounting plate Note: Not available with options 67G, 67H, 67U | \$371.00 |
| <input type="checkbox"/> 66A | Front Headlamp Lighting Solution Includes: Base LED low beam/halogen high-beam with wig-wag function, 2-white LED side warning lights, wiring, LED lights included, controller NOT included. Note: Not available with 67H; recommend using 67G or 67U | \$809.00 |
| <input type="checkbox"/> 86P | Front Headlamp Housing Only Pre-drilled side marker holes (does not include lights) Pre-molded side warning holes with twist lock capability (does not include lights) | \$119.00 |
| <input type="checkbox"/> 66B | Tail Lamp Lighting Solution Includes: Base LED lights plus 2-rear integrated white LED side warning lights, wiring, controller NOT included, N/A with 67H | \$404.00 |
| <input type="checkbox"/> 66C | Rear Lighting Solution Includes two backlit flashing LED lights (mounted to inside lift gate glass), two lift gate flashing LED lights (not available with Police Interceptor package 67H) | \$433.00 |
| <input type="checkbox"/> 86T | Tail Lamp Housing Only Pre-existing holes with standard twist lock-sealed capability, does NOT include LED lights. N/A w/66B and 67H | \$53.00 |



| | | |
|---------------------------------|--|------------|
| <input type="checkbox"/> 67U | <p>Ultimate Wiring Package (n/a with Interior Upgrade Package) Includes the following:</p> <ul style="list-style-type: none"> • Rear console mounting plate (85R)-contours through 2nd row; channel for wiring • Pre-wiring for grille LED lights, siren and speaker (60A) • Wiring harness I/P to rear (overlay) • (2) light cables-supports up to (6) LED lights (engine compartment/grille) • (2) 50-amp battery and ground circuits in RH rear-quarter • (1) 10-amp siren/speaker circuit engine cargo area • Rear hatch/cargo area wiring-supports up to (6) rear LED lights <p>N/A with 65U, 67G, 67H</p> | \$524.00 |
| <input type="checkbox"/> 67G | <p>Cargo Wiring Upfit Package (n/a) with Interior Upgrade Package</p> <ul style="list-style-type: none"> • Rear Console Mounting Plate • Wiring overlay harness w/lighting & siren interface connections • Vehicle engine harness: 2-light connectors, 2-grill light connectors, 2-50 amp battery ground circuits in power junction box, 2-10 amp siren/speaker circuit • Whelen lighting PCC8R control head • Whelen PCC8R Light Relay Center • Whelen specific cable connects PCC8R to control head • Pre-wiring for grill lights siren and speaker <p>(not available with 65U 67H and 67U)</p> | \$1,272.00 |
| <input type="checkbox"/> 67H | <p>Ready for the Road Package-not available with Interior Upgrade Package</p> <p>All-in Complete Package-Includes Police Interceptor Packages 66A 66B 66C plus</p> <ul style="list-style-type: none"> • Whelen Cencom light controller • Whelen Cencom relay center/siren amp with traffic advisor • Light controller/relay Cencom wiring • Grille LED Lights • 100 Watt Siren/Speaker • (9) I/O digital Serial Cable (console to cargo) • Hidden door lock plunger & rear door handles inop • Rear console mounting plate <p>(not available with 66A 66B 66C 67G 67U 65U)</p> | \$3,244.00 |



Vinyl Options

| | | |
|--------------------------|--|----------|
| <input type="checkbox"/> | Two-Tone Vinyl Wrap - Package #1 Roof & Right/left, front/rear doors vinyl - white only (Not available with: 91C, 91D, 91E, 91F, 91G, 91H, 91J) | \$733.00 |
| <input type="checkbox"/> | Two-Tone Vinyl Wrap - Package #3 Roof & Right/left front doors only vinyl - white only (Not available with: 91A, 91D, 91E, 91F, 91G, 91H, 91J) | \$611.00 |
| <input type="checkbox"/> | Two-Tone Vinyl – Roof white only (Not available with: 91A, 91C) | \$428.00 |
| <input type="checkbox"/> | Two-Tone Vinyl – LH/RH Front Doors white only (Not available with: 91A, 91C, 91D, 91E, 91F, 91G) | \$266.00 |
| <input type="checkbox"/> | Vinyl Word Wrap - POLICE (Non-Reflective) White (YZ) lettering located on LH/RH sides of vehicle Not available with: 91A, 91C, 91E, 91F, 91G, 91J | \$694.00 |
| <input type="checkbox"/> | Vinyl Word Wrap - POLICE (Reflective) Black lettering located on LH/RH sides of vehicle Not available with: 91A, 91C, 91D, 91F, 91G, 91J | \$694.00 |
| <input type="checkbox"/> | Vinyl Word Wrap - POLICE (Reflective) White lettering located on LH/RH sides of vehicle Not available with: 91A, 91C, 91D, 91E, 91G, 91J | \$694.00 |
| <input type="checkbox"/> | Vinyl Word Wrap - SHERIFF (Non-Reflective) White lettering located on LH/RH sides of vehicle Not available with: 91A, 91C, 91D, 91E, 91F, 91J | \$694.00 |

Options – Exterior

| | | | |
|-------------------------------------|----|----------------------------------|----------|
| <input type="checkbox"/> | BU | Medium Brown Metallic | |
| <input type="checkbox"/> | E3 | Arizona Beige Metallic Clearcoat | |
| <input checked="" type="checkbox"/> | G1 | Shadow Black | |
| <input type="checkbox"/> | HG | Smokestone Metallic | |
| <input type="checkbox"/> | J1 | Kodiak Brown Metallic | |
| <input type="checkbox"/> | JL | Dark Toreador Red Metallic | |
| <input type="checkbox"/> | KR | Norsea Blue Metallic | |
| <input type="checkbox"/> | LK | Dark Blue | |
| <input type="checkbox"/> | LM | Royal Blue | |
| <input type="checkbox"/> | LN | Light Blue Metallic | |
| <input type="checkbox"/> | MM | Ultra Blue Metallic | |
| <input type="checkbox"/> | N1 | Blue Jeans Metallic | |
| <input type="checkbox"/> | TN | Silver Grey Metallic | |
| <input type="checkbox"/> | UJ | Sterling Grey Metallic | |
| <input type="checkbox"/> | UX | Ingot Silver Metallic | |
| <input type="checkbox"/> | YG | Medium Titanium Metallic | |
| <input type="checkbox"/> | YZ | Oxford White | |
| <input type="checkbox"/> | | Special Paint | \$873.00 |



Options – Interior

| | | |
|-------------------------------------|-----------------------------|---------|
| <input checked="" type="checkbox"/> | Charcoal Black w/vinyl rear | N/C |
| <input type="checkbox"/> | Charcoal Black w/cloth rear | \$57.00 |

Please enter the following:

Title Information : Lincolnwood Police Dept.
6900 N. Lincoln Ave
Lincolnwood IL 60712

Contact Name Lt. Macaluso/M. Weidner

Phone Number 847-673-2167

Purchase Order Number _____

Fleet Identification Number #211

Tax Exempt Number E9998-1580-06

Total Dollar Amount \$29,266

Total Number of Units One

Delivery Address 6900 N. Lincoln Ave.
Lincolnwood IL 60712

Please submit P.O. & Tax exempt letter with Vehicle Order:

*Currie Motors Fleet
9423 W. Lincoln Hwy
Frankfort, IL 60423
PHONE: (815)464-9200 FAX: (815) 464-7500
CurrieFleet@gmail.com
Contact Person: Tom Sullivan*

*Upfitted Units Are Available for Immediate Delivery
visit our Website: www.Curriefleet.com*

Police Vehicle Replacement Plan - FY 2016-17

| SQUAD NO. | YEAR | ASSIGNED | DESCRIPTION | Approximate Mileage (as of 9-01-16) | FY 16/17 | FY 17/18 | FY 18/19 | FY 19/20 | FY 20/21 | FY 21/22 |
|-----------------------------------|------|--------------|-----------------------|-------------------------------------|-----------------------------------|----------|---|----------|----------|----------|
| Squads and Patrol Vehicles | | | | | | | | | | |
| 210 | 2016 | Patrol | Ford Explorer | 6k | | | | PR | | |
| 211 | 2014 | Patrol | Ford Explorer | 70k | | PR | | | | PR |
| 212 | 2015 | Patrol | Ford Explorer | 18k | | | | PR | | |
| 213 | 2016 | Patrol | Ford Explorer | 13k | | | | | PR | |
| 214 | 2015 | Patrol | Ford Explorer | 40k | | | PR | | | |
| 215 | 2016 | Patrol | Ford Explorer | 10k | | | | PR | | |
| 216 | 2015 | Patrol | Ford Explorer | 48k | | | PR | | | |
| 217 | 2016 | Patrol | Ford Explorer | 18k | | | PR | | | |
| 218 | 2017 | Patrol | Ford Explorer | 0 | PR | | | | PR | |
| 21 | 2015 | Patrol (TAC) | Ford Taurus | 18k | | | | | PR | |
| 33 | 2006 | Patrol (TAC) | Gray Chevrolet Impala | 84k | | Deferred | | | | PR |
| 200 | 2007 | Pool Car | Gray Crown Victoria | 121k | | | | | | |
| 222 | 2005 | NIPAS | Black Crown Victoria | | Auctioned 10/2016 | X | X | X | X | X |
| CSO Vehicles | | | | | | | | | | |
| 7 | 2004 | CSO Truck | Ford F150 | 75k | Replaced in lieu of Detective #31 | | | | | PR |
| 9 | 2012 | CSO Vehicle | Dodge Charger | 58k | | | | | | |
| Administrative Vehicles | | | | | | | | | | |
| 1 | 2014 | Chief | Black Ford Taurus | 52k | | | | PR | | |
| 2 | 2013 | Deputy Chief | Gray Ford Sedan | 27k | | | | | PR | |
| Detective Vehicles | | | | | | | | | | |
| 31 | 2007 | Detective | Gray Ford Taurus | 48k | | | Deferred Replacement Repurpose as #200 Pool Car / Replace | | | |
| 32 | 2013 | Detective | Gray Ford Utility | 15k | | | | PR | | |
| 35 | 2009 | Detective | Honda SUV | 16k | | | | | | PR |
| | | | | | 4 | 4 | 3 | 5 | 4 | 5 |

Updated 11-02-2016 (Notes Added)

PR=Planned Replacement



A Joint Purchasing Program For Local Government Agencies

November 15, 2016

Currie Motors
Mr. Thomas Sullivan
9423 W. Lincoln Hwy.
Frankfort, IL 60423

Dear Mr. Sullivan

This letter is to inform you that the Suburban Purchasing Cooperative (SPC) Governing Board has approved the contract extension and price increase for the 2017 SPC Ford Utility Police Interceptor (K&A) plus Option Packages and Other Options Contract #152 to Currie Motors, Frankfort IL. The price will increase by \$901.00, to \$26,456.00.

With acceptance of this contract, Currie Motors, Frankfort, IL agrees to all terms and conditions set forth in the specifications contained within the Request for Proposals to which you responded.

Currie Motors, Frankfort, IL will handle all billing. Each vehicle purchased will be assessed a \$120.00 administrative fee per vehicle which shall be paid directly by the vendor to the SPC on a quarterly basis.

The SPC looks forward to another productive year working with Currie Motors, Frankfort, IL. Please sign and date this agreement below, retaining copies for your files and returning the original to my attention. The duration of the contract extension is November 9, 2016 through November 8, 2017. The SPC reserves the right to extend this contract for up to two (2) additional one-year terms upon mutual agreement of the both the vendor and the SPC on a negotiated basis.

Sincerely,

Ellen Dayan, CPPB
Program Manager for Purchasing
Northwest Municipal Conference

Name: Ellen Dayan
Northwest Municipal Conference
Date: 11/15/2015

Name: Thomas Sullivan
Currie Motors
Date:

DuPage Mayors & Managers Conference
1220 Oak Brook Road
Oak Brook, IL 60523
Suzette Quintell
Phone: (630) 571-0480
Fax: (630) 571-0484

Northwest Municipal Conference
1600 East Golf Rd., Suite 0700
Des Plaines, IL 60016
Ellen Dayan, CPPB
Phone: (847) 296-9200
Fax: (847) 296-9207

South Suburban Mayors And Managers Association
1904 West 174th Street
East Hazel Crest, IL 60429
Ed Puxcel
Phone: (708) 206-1155
Fax: (708) 206-1133

Will County Governmental League
3180 Theodore Street, Suite 101
Joliet, IL 60433
Cherie Belton
Phone: (815) 729-3535
Fax: (815) 729-3536

Request for Board Action

REFERRED TO BOARD: August 15, 2017

AGENDA ITEM NO: 8

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Approval of an Ordinance in Case #PC-09-17 and Case #PC-11-17 Regarding a Text Amendment to the M-B Retail Overlay Zone District and Map Amendment to Certain M-B Zoned Properties to Establish a Retail Overlay Zone for Specific Properties Between Devon Avenue and Lincoln Avenue

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

At the June 6, 2017 Committee of the Whole meeting, the Village Board discussed an Economic Development Commission (EDC) recommendation to designate M-B zoned properties north of Devon Avenue as a Retail Overlay Zone. The Village previously created a Retail Overlay Zone within the Touhy Avenue M-B, Manufacturing and Business Zoning District in May, 2013. The Retail Overlay Zone was developed to allow an “overlay” of B-2 use permissibility for these properties. Rather than rezoning these properties to a commercial zoning, such as B-2, General Business, the creation of a Retail Overlay Zone allowed these properties flexibility to remain in a light industrial district such as M-B, but with the bonus of additional use permissibility. In general, the Village has heard no negative feedback/impacts from the Overlay designation on the Touhy area properties. After discussing the background associated with the existing M-B Retail Overlay Zone on Touhy Avenue and the benefits, with no known negative impacts, to designating M-B zoned property between Devon and Lincoln Avenues in an Overlay Zone, this proposal was referred to the Plan Commission for a Public Hearing.

Text Amendment

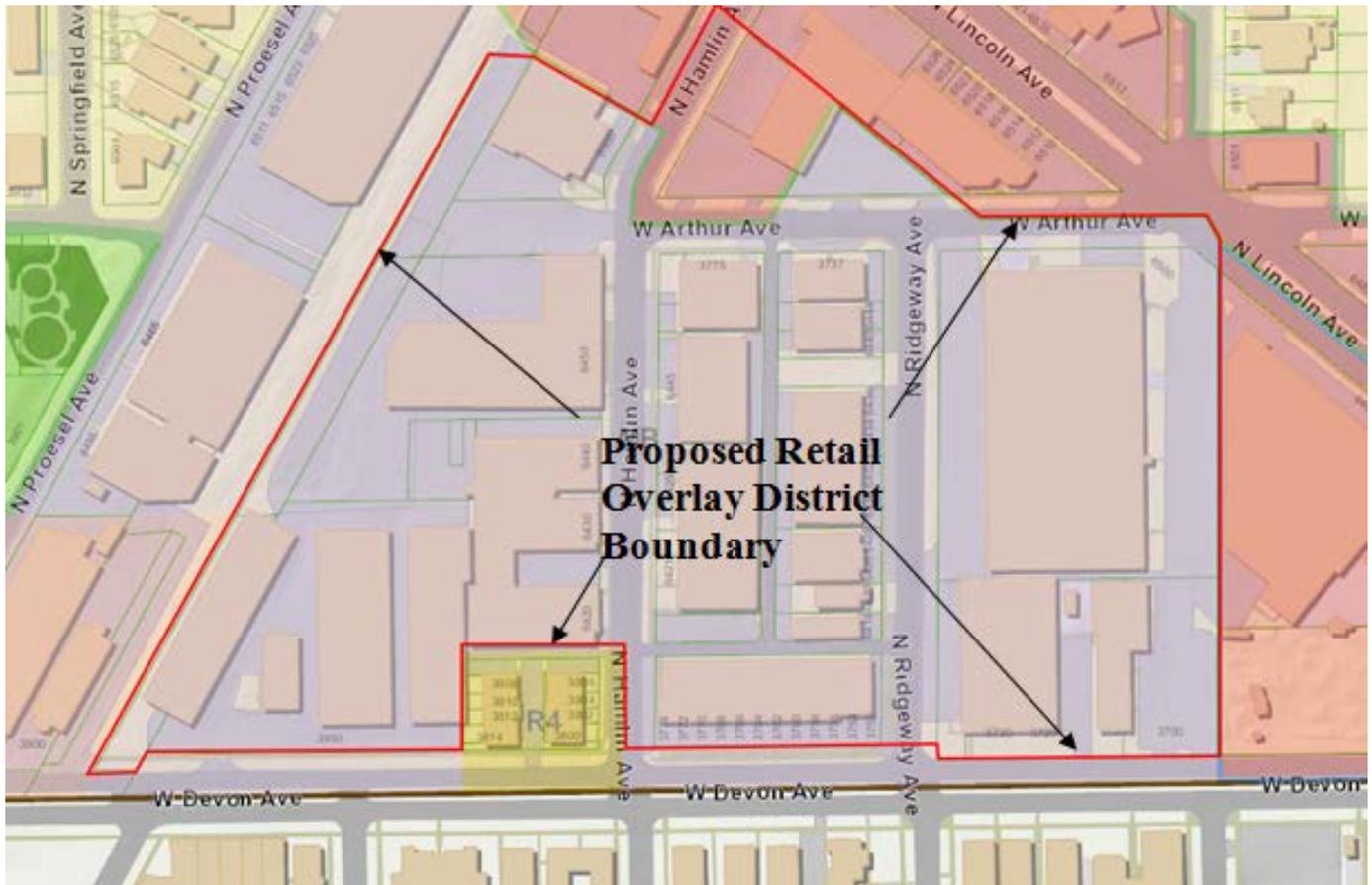
Currently, permissible locations for an M-B Retail Overlay Zone (MBROZ) are limited (see below highlighted section):

4.01(10) MBROZ Manufacturing/Business Retail Overlay Zone. This district is intended to permit certain retail and commercial uses, otherwise restricted or prohibited in the M-B Zoning District, on specified properties within the M-B Zoning District and in the vicinity of Touhy Avenue. The uses permitted within the MBROZ Overlay Zone are intended to complement the light manufacturing, research, wholesale, and limited business uses within the M-B Zoning District.

This language currently prohibits Retail Overlay Zones to be implemented anywhere other than M-B zoned property on Touhy Avenue. It is contained in a section of the Zoning Code in which each of the Zoning Districts in the Village is described, as to its purpose and the general types of uses to be found in that district. Since other Zoning District descriptions do not contain a geographical constraint, it is most appropriate to cease defining the Manufacturing/Business Retail Overlay Zone (MBROZ) this way in order to permit the opportunity to establish a Retail Overlay Zone along and adjacent to Devon Avenue. Therefore, in order to amend the above code language to remove the highlighted section, removing geographical limitations, a Text Amendment is necessary.

Map Amendment

A Retail Overlay Zone designation over the property shown below would help provide reasonable options for commercial businesses to locate in or redevelop properties adjacent to Devon Avenue. There are a number of properties in this area that could benefit from such a designation.



The proposed boundary above includes those properties fronting Devon or Lincoln Avenues as well as adjacent properties that could conceivably be assembled for larger-scale commercial redevelopment. The proposed boundary is adjacent to other commercial or light industrial property and would not be adjacent to any single-family residential properties in the Village (west of the UP Recreation Path), eliminating potential conflicts with those incompatible land uses.

Public Hearings & Recommendations

July 5, 2017 Map Amendment - At its July 5, 2017 meeting, the Plan Commission opened a Public Hearing to begin review of the proposed Map Amendment to designate M-B zoned property between Lincoln and Devon Avenues, and the UP Recreation Path, as a Retail Overlay Zone. There was limited discussion, primarily regarding the geographical scope of the proposed Retail Overlay Zone. Commissioner Sampen inquired as to why all M-B zoned properties shouldn't be within a Retail Overlay Zone. Staff noted that other M-B zoned properties are located further from arterial roadways and are less conducive to commercial redevelopment. Further, staff noted that much of the Village's M-B zoned property is occupied and successful, and would not benefit from such a designation. No testimony from the public was received.

July 5, 2017 Recommendation - *In considering a request for a Map Amendment to designate M-B zoned properties between Devon Avenue, Lincoln Avenue, and the UP Recreation Path as part of a Retail Overlay Zone, the Plan Commission recommended approval by a vote of 5-0, with no conditions.*

August 2, 2017 Text Amendment - At its August 2, 2017 meeting, the Plan Commission opened a Public Hearing to begin review of a proposed Text Amendment to revise Zoning Code language to permit the establishment of a Retail Overlay Zone in areas other than those designated as being "in the vicinity of Touhy Avenue". This is a companion request to the July 5, 2017 proposal for a Map Amendment to designate a new Retail Overlay Zone on M-B zoned properties in the vicinity of Devon Avenue. Given that fact, the Plan Commission determined this part of the original request to designate a new Retail Overlay Zone required no further discussion. No testimony from the public was received.

August 2, 2017 Recommendation - *In considering a request for a Text Amendment to Zoning Code Section 4.01(10) to remove limitations on the geographical area in which a Manufacturing/Business Retail Overlay Zone (MBROZ) can be established in the M-B Zoning District, the Plan Commission recommended approval, by a vote of 7-0, with no conditions.*

Note - All properties within the proposed MBROZ District were provided a courtesy notice announcing the July 5, 2017 Public Hearing. No one who was notified attended the meetings; however, one tenant in the area had questions that were answered by staff.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Ordinance
2. July 5, 2017 Plan Commission Memorandum
3. July 5, 2017 Plan Commission Minutes Excerpt
4. August 2, 2017 Plan Commission Memorandum
5. August 2, 2017 Plan Commission Minutes Excerpt (Draft)

RECOMMENDED MOTION:

Move to approve an Ordinance amending Section 4.01(10) of the Zoning Ordinance and Rezoning Certain Properties within the Manufacturing/Business Zoning District to the Retail Overlay District, in an area bound by Devon Avenue, Lincoln Avenue and the UP Recreation Path.

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2017-_____

**AN ORDINANCE AMENDING THE VILLAGE OF LINCOLNWOOD ZONING
ORDINANCE AND REZONING CERTAIN PROPERTIES
WITHIN THE MANUFACTURING/BUSINESS ZONING DISTRICT TO
THE RETAIL OVERLAY ZONE DISTRICT**

(Devon Avenue / Lincoln Avenue Area)

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LINCOLNWOOD
THIS ____ DAY OF AUGUST, 2017.

Published in pamphlet form
by the authority of the
President and Board of Trustees
of the Village of Lincolnwood,
Cook County, Illinois
this ____ day of _____, 2017

ORDINANCE NO. 2017-_____

AN ORDINANCE AMENDING THE VILLAGE OF LINCOLNWOOD ZONING
ORDINANCE AND REZONING CERTAIN PROPERTIES
WITHIN THE MANUFACTURING/BUSINESS ZONING DISTRICT TO
THE RETAIL OVERLAY ZONE DISTRICT
(Devon Avenue / Lincoln Avenue Area)

WHEREAS, the Village of Lincolnwood is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs; and

WHEREAS, pursuant to Section 4.01(9) of “The Village of Lincolnwood Zoning Ordinance,” as amended (“**Zoning Ordinance**”), the M-B Light Manufacturing/Business District of the Village (“**M-B District**”) is intended primarily for light manufacturing, research, wholesale, and limited business uses; and

WHEREAS, pursuant to Section 4.01(10) of the Zoning Ordinance, the MBROZ Manufacturing/Business Retail Overlay Zone of the Village (“**MBROZ**”) is intended to permit certain retail and commercial uses, otherwise restricted or prohibited in the M-B District; and

WHEREAS, Section 4.01(10) of the Zoning Ordinance contemplates that only properties located in the vicinity of Touhy Avenue may be located within the MBROZ; and

WHEREAS, on March 22, 2017, the Village Economic Development Commission recommended that certain specified areas of the M-B District located northeast of the intersection of Lincoln Avenue and Devon Avenue be rezoned into the MBROZ; and

WHEREAS, pursuant to notice duly published in the *Lincolnwood Review* on June 15, 2017, the Village Plan Commission conducted a public hearing on July 5, 2017 concerning amendments to the Village of Lincolnwood Official Zoning Map (“**Zoning Map**”) to rezone the properties legally described and depicted in **Exhibit A** to this Ordinance (collectively, the “**Subject Properties**”), all located within the M-B District, into the M-B Retail Overlay Zone, and pursuant to notice duly published in the *Lincolnwood Review* on July 13, 2017, the Village Plan Commission conducted a public hearing on August 2, 2017 concerning amendments to Section 4.01(10) of the Zoning Ordinance to permit any property located within the M-B District to be zoned in the MBROZ (collectively, the “**Proposed Amendments**”); and

WHEREAS, at the conclusion of the public hearing, the Plan Commission made findings and recommended that the President and Board of Trustees adopt the Proposed Amendments, as set forth in this Ordinance; and

Additions are bold and double-underlined; deletions are struck through.

WHEREAS, having considered the findings and recommendations of the Plan Commission, the President and Board of Trustees have found and determined that the adoption of the Proposed Amendments, as set forth in this Ordinance, is in the best interests of the Village and its residents;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LINCOLNWOOD, COOK COUNTY, ILLINOIS, as follows:

SECTION 1. RECITALS. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2. ESTABLISHMENT OF ZONING DISTRICTS. Section 4.01 of Article IV of the Zoning Ordinance is hereby amended further to read as follows:

“4.01 ESTABLISHMENT OF DISTRICTS.

In order to accomplish the purpose of this Ordinance as stated in Article I hereof, the Village of Lincolnwood, Illinois, is hereby divided into the following districts:

* * *

- (10) MBROZ Manufacturing/Business Retail Overlay Zone. This district is intended to permit certain retail and commercial uses, otherwise restricted or prohibited in the M-B zoning district, on specified properties within the M-B zoning district ~~and in the vicinity of Touhy Avenue~~. The uses permitted within the MBROZ overlay zone are intended to complement the light manufacturing, research, wholesale, and limited business uses within the M-B zoning district.”

* * *

SECTION 3. ZONING MAP AMENDMENT. The Zoning Map of the Village is hereby amended to rezone each and all of the Subject Properties to the M-B District and the MBROZ Manufacturing/Business Retail Overlay Zone of the Village, in accordance with, and pursuant to, Section 5.16 of the Zoning Ordinance and the home rule powers of the Village.

SECTION 4. SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance are to remain in full force and effect, and are to be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

Additions are bold and double-underlined; deletions are struck through.

SECTION 5. EFFECTIVE DATE. This Ordinance will be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

PASSED this _____ day of August, 2017.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this _____ day of August, 2017.

Barry I. Bass, President
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office the
_____ day of August, 2017.

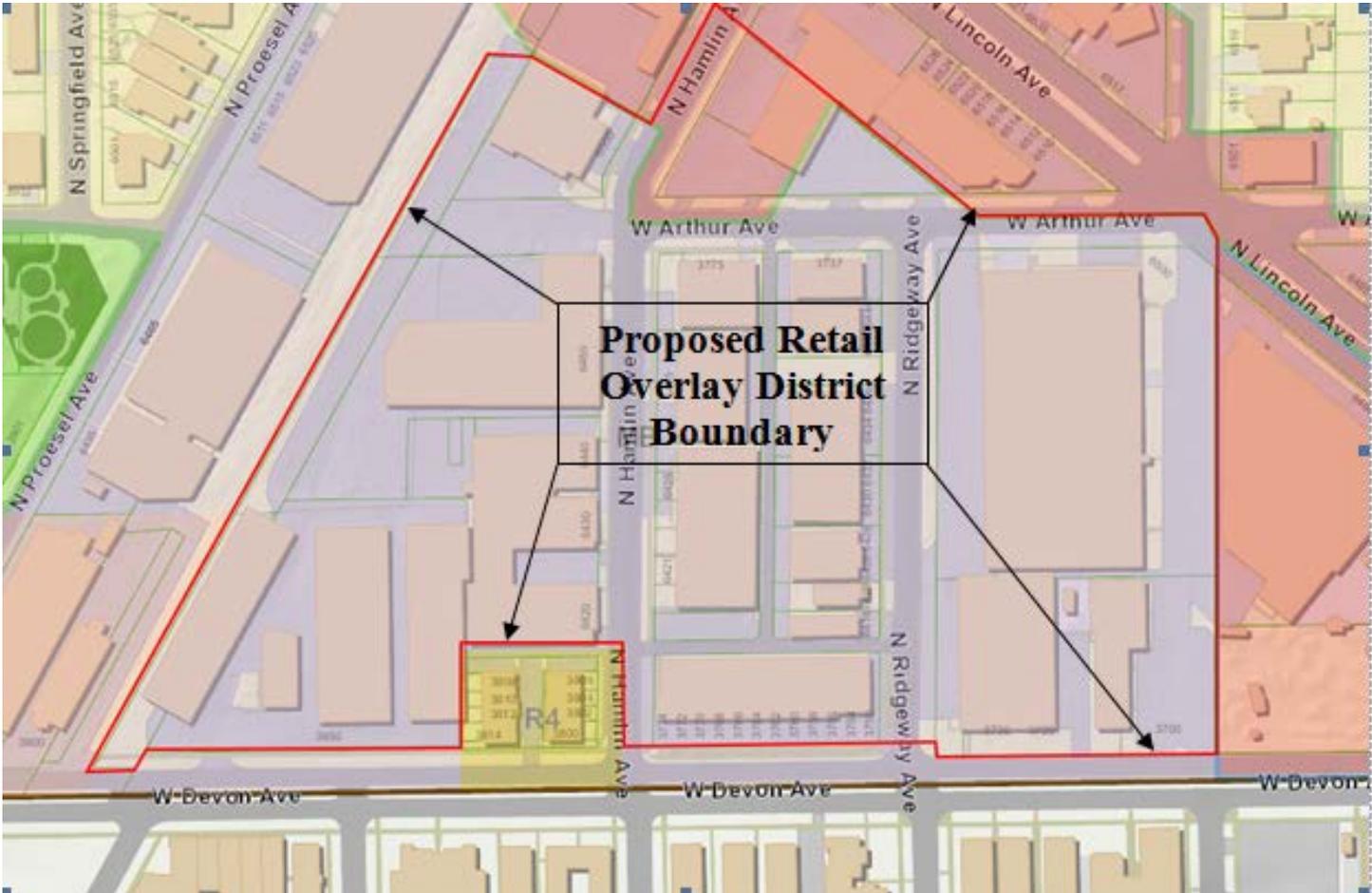
Beryl Herman, Village Clerk
Village of Lincolnwood, Cook County, Illinois

Additions are bold and double-underlined; ~~deletions are struck through.~~

Exhibit A

Description and Depiction of Subject Properties

| PIN | Address |
|--------------------|---|
| 10-35-325-023-0000 | 3850 W. Devon Avenue |
| 10-35-325-028-0000 | 6450 N. Hamlin Avenue |
| 10-35-325-029-0000 | 6500 N. Hamlin Avenue |
| 10-35-325-015-0000 | 6500 N. Hamlin Avenue |
| 10-35-325-027-0000 | 6450 N. Hamlin Avenue |
| 10-35-325-025-0000 | 3850 W. Devon Avenue |
| 10-35-325-032-0000 | 6420 N. Hamlin Avenue |
| 10-35-325-033-0000 | 6430 N. Hamlin Avenue |
| 10-35-325-034-0000 | 6440 N. Hamlin Avenue |
| 10-35-329-037-0000 | 3750-3774 W. Devon Avenue |
| 10-35-329-013-0000 | 6421 N. Hamlin Avenue |
| 10-35-329-012-0000 | 6421 N. Hamlin Avenue |
| 10-35-329-011-0000 | 6421 N. Hamlin Avenue |
| 10-35-329-010-0000 | 6421 N. Hamlin Avenue |
| 10-35-329-009-0000 | 6425 N. Hamlin Avenue |
| 10-35-329-008-0000 | 6425 N. Hamlin Avenue |
| 10-35-329-007-0000 | 6425 N. Hamlin Avenue |
| 10-35-329-041-0000 | 6445 N. Hamlin Avenue |
| 10-35-329-002-0000 | 3775 W. Arthur Avenue |
| 10-35-329-001-0000 | 3775 W. Arthur Avenue |
| 10-35-329-026-0000 | 6416 N. Ridgeway Avenue |
| 10-35-329-025-0000 | 6420 N. Ridgeway Avenue |
| 10-35-329-040-0000 | 6426/28 Ridgeway Avenue |
| 10-35-329-038-0000 | 6430/32 Ridgeway Avenue |
| 10-35-329-039-0000 | 6434/36 Ridgeway Avenue |
| 10-35-329-017-0000 | 6440 N. Ridgeway Avenue |
| 10-35-329-016-0000 | 6440 N. Ridgeway Avenue |
| 10-35-329-015-0000 | 6444 N. Ridgeway Avenue |
| 10-35-329-014-0000 | 3737 W. Arthur Avenue |
| 10-35-326-003-0000 | 6530 N. Lincoln Avenue |
| 10-35-326-002-0000 | 6530 N. Lincoln Avenue |
| 10-35-326-001-0000 | 6530 N. Lincoln Avenue (only M-B Zoned portion of this PIN) |
| 10-35-330-009-0000 | 3730 W. Devon Avenue |
| 10-35-330-010-0000 | 3720/30 W. Devon Avenue |
| 10-35-330-012-0000 | 3700 W. Devon Avenue |
| 10-35-330-011-0000 | 3730 W. Devon Avenue |
| 10-35-330-003-0000 | 6500 N. Lincoln Avenue |



Map Depicting Properties in Retail Overlay District Boundary

Additions are bold and double-underlined; deletions are struck through.



Plan Commission Staff Report

Case #PC-09-17

July 5, 2017

Subject Properties:

M-B Zoned Property, located between Lincoln and Devon Avenues, and the Village's Union Pacific (UP) Recreation Path

Zoning District:

M-B, Manufacturing & Business Zoning District

Petitioner:

Village Board

Nature of Request: A Map Amendment to establish a Retail Overlay Zone on certain M-B zoned property in the area north of Devon Avenue, west of the intersection with Lincoln Avenue.



M-B Zoned Property

Requested Action:

Consideration of a **Zoning Map Amendment** to establish a Retail Overlay Zone over M-B zoned properties between West Devon Avenue, North Lincoln Avenue and the former Union Pacific property (aka Lincolnwood Union Pacific Recreation Path).

Notification: Notice in Lincolnwood Review dated June 15, 2017, and courtesy notice mailed on June 14, 2017 to all directly-impacted M-B zoned properties.

Summary of Request

Background

The Village created a new Retail Overlay Zone, within the Touhy Avenue M-B, Manufacturing and Business Zoning District in May, 2013 (Ordinance attached). As part of the creation of the new Retail Overlay Zone, the Village rezoned 14 properties on Touhy Avenue, Capitol Drive, Lawndale Avenue, and Ridgeway Avenue to this new designation (see attached map). The creation of this Retail Overlay Zone arose from discussions by the Village's Economic Development Commission (EDC) regarding an analysis of Village properties along Touhy Avenue, east of Hamlin Avenue. The EDC recognized that there was value to the Village in designating properties along Touhy Avenue with a zoning that

permitted them to redevelop in their highest and best commercial use. The Plan Commission subsequently held a Public Hearing in April 2013 and unanimously approved the requisite Map Amendment. The Retail Overlay Zone was developed to allow an “overlay” of B-2 use permissibility for these properties. Rather than rezoning these properties to a commercial zoning, such as B-2, General Business, the creation of a Retail Overlay Zone allowed these properties flexibility to remain in a light industrial district such as M-B, but with the bonus of additional use permissibility. In general, the Village has heard no negative feedback/impacts from the overlay designation on the Touhy properties. In spring 2017, the EDC endorsed a Retail Overlay Zone in the area along Devon Avenue. At their June 6, 2017 meeting, the Village Board referred this proposed Map Amendment to the Plan Commission for Public Hearing.

Analysis

Based upon discussions staff has had with potential service industry and small restaurant uses interested in at least one building on Devon Avenue, between Hamlin and Ridgeway Avenues, staff believes that a Retail Overlay Zone is worth considering. These uses, including a martial arts studio, carry-out pizza restaurant, and another service-related use, would be consistent with the type of uses found in any multi-tenant commercial building in the Village, but were either not permitted in the M-B Zoning District or required a Special Use, when other similar properties would have permitted these properties by right.

Comparison of Uses (M-B to Retail Overlay):

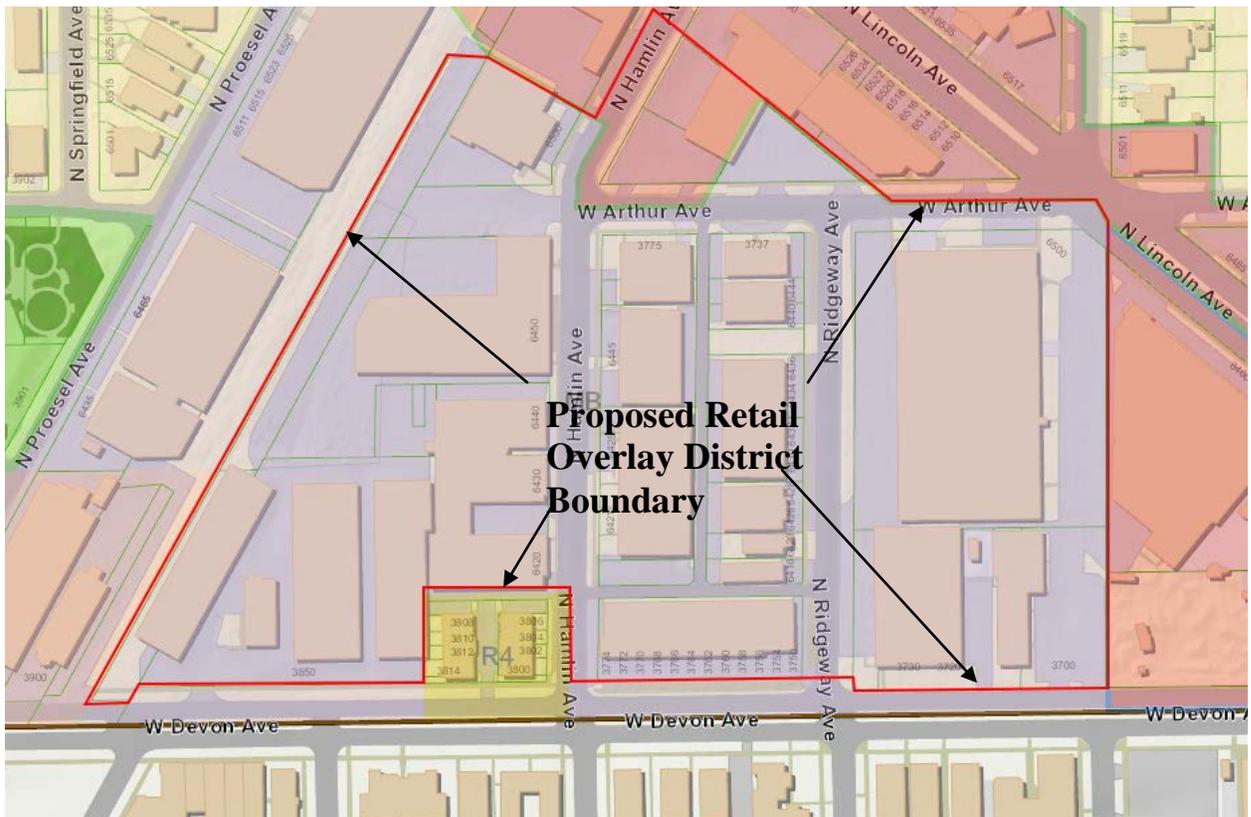
A Retail Overlay District would permit all of the uses currently permitted in the M-B zoning district, plus the following additional permissibility’s:

| Uses | M-B Zoning | Retail Overlay Zone |
|---|----------------------------------|----------------------------------|
| | Permitted (P) or Special Use (S) | Permitted (P) or Special Use (S) |
| Eating & Drinking Establishments, <5,000 sf | S | P |
| Billiard Club | Not Permitted | S |
| Health Club | S | P |
| Entertainment Venue | Not Permitted | S |
| Drive-Through | Not Permitted | S |
| Bank | Not Permitted | P |
| Convenience Store | Not Permitted | P |
| Grocery Store | Not Permitted | P |
| Lodging (Hotel/Motel/B&B) | Not Permitted | S |
| Personal Service Establishments < 2000 sf | Not Permitted | P |
| Personal Service Establishments >/= 2000sf | Not Permitted | S |
| Trade School | S | P |
| Hospital | Not Permitted | S |
| Massage Therapy | Not Permitted | S |
| Religious Institution | P | P |

Some of these uses may not necessarily be appropriate within the existing buildings and lot configuration in this area. However, it is important to look at future redevelopment opportunities while positioning this area, which is in a TIF District, to be more attractive for redevelopment.

Potential Retail Overlay Zone Boundaries

A Retail Overlay Zone designation over the property shown below would help provide reasonable options for commercial businesses to locate in or redevelop properties adjacent to, Devon Avenue. There are a number of properties in this area that could benefit from such a designation.



The proposed boundary above includes those properties fronting Devon or Lincoln Avenues, as well as adjacent properties that could conceivably be assembled for larger-scale commercial redevelopment. The proposed boundary is adjacent to other commercial or light industrial property and would not be adjacent to any single-family residential properties in the Village, eliminating potential conflicts with those incompatible land uses. In addition, if there is a desire on the part of the Commission to permit light industrial uses to maintain a presence in this part of the Village, the area adjacent to and west of the UP Recreation Path would be most appropriate.

While properties fronting Devon Avenue would likely benefit most from a Retail Overlay Zone in the short term, given the layout and configuration of these buildings, the designation

of such a District n[po]w would help demonstrate to the development community a commitment to see this area redeveloped commercially.

Potential Positive Impacts:

- Provides owners greater flexibility in seeking tenants;
- Provides additional opportunities for revenue-generating businesses that will provide sales tax;
- Spur redevelopment in a somewhat stagnant area;
- Promote a business-friendly, pro-active stance; and
- Help fill tenant spaces immediately in buildings that have had expressed interest in uses permitted in the Retail Overlay Zone, but not in strict M-B zoning.

Potential Negative Impacts:

- None

Staff had initial concerns that there could be property tax implications, especially for properties that were remaining status quo and not realizing the benefits of filling vacant space or redeveloping property. However, in reviewing County property tax information for 2012-15 for properties designated in the Touhy Avenue Retail Overlay Zone, staff found property taxes increased an average of approximately 4.4% (over the four tax years), which is consistent with other similar M-B zoned property in the same area that is not within the Retail Overlay Zone. In addition, staff spoke with Kane, McKenna and Associates (KMA), the Village's Financial Services firm, who specialize in public finance and municipal economic development, to request their opinion on the likelihood of property taxes rising by levels out of the norm as compared to property that is not in a designated Retail Overlay Zone. KMA stated that in their experience, a property's Equalized Assessed Value is related to the actual use of a property and the market value of the physical building and improvements, rather than the zoning designation.

Recommendation

Staff recommends approval of the proposed Retail Overlay District for the Devon Avenue M-B Zoning District.

Documents Attached

1. 2013 Retail Overlay District Ordinance
2. Map of Existing Touhy Avenue Retail Overlay District
3. June 15, 2017 Public Notice and Courtesy Notice

Motion to recommend approval of a Special Use for a trade school in the O, Office District was made by Commissioner Auerbach and seconded by Commissioner Sampen.

Aye: Auerbach, Sampen, Kohn, Novoselsky, and Pauletto

Nay: None

Motion Approved: 5-0

Case #PC-07-17 will be heard at the July 18, 2017 meeting of the Village Board. Since there was no public objection and a unanimous vote by the Plan Commission, this meeting will permit final Ordinance consideration.

VI. Case #PC-09-17: Zoning Code Map Amendment – West Devon Avenue Manufacturing/Business Retail Overlay Zone

Acting Chairman Pauletto announced Case #PC-09-17 for consideration of a Zoning Code Map Amendment to establish a Retail Overlay Zone over M-B zoned properties between West Devon Avenue, North Lincoln Avenue, and the former Union Pacific property (also known as the Lincolnwood Union Pacific Recreation Path).

Development Director McNellis presented background information on the Retail Overlay Zone. The first Retail Overlay Zone was created along Touhy Avenue in 2013. The Economic Development Commission/Plan Commission recommended fourteen properties to be designated with Retail Overlay designation to allow redevelopment flexibility to the highest and best use. The first commercial redevelopment in this district is the new AT&T building at 3701 West Touhy Avenue.

A Retail Overlay Zone is essentially a Map Amendment in that it designates use permissibilities on certain properties and provides flexibility to remain in the current zoning district with additional permissibilities. The Village Board referred this item to the Plan Commission at their June 6, 2017 meeting. A comparison chart of permissible uses from the current M-B District to the New Retail Overlay District was presented for review. There will be no impact to residential properties in this new Retail Overlay Zone. The boundaries for this Retail Overlay Zone include all arterial street-fronting M-B properties and are adjacent to commercial or light industrial instead of single-family residential to eliminate potential conflicts.

Development Manager McNellis stated the positive and negative impacts of this Retail Overlay Zone. Positive impacts include providing greater flexibility to property owners, additional opportunities for revenue-generating businesses, spur development, fill vacant spaces, and provide a business-friendly accommodation. There are no material negative impacts except for potential property tax concerns.

Development Director McNellis stated that staff recommends approval to allow a Zoning Code Map Amendment to establish a Retail Overlay Zone over M-B properties between West Devon Avenue, North Lincoln Avenue, and the former Union Pacific property.

Commissioner Sampen inquired as to why all M-B properties should not be included in this type of Retail Overlay Zone. Development Director replied that the properties in other M-B districts are too far from arterial roadways to make an impact, and most M-B properties are doing well. The light industrial vacancy rate in Lincolnwood is fairly low. This proposed Retail Overlay Zone would apply to larger commercial redevelopment, such as a grocery store or other larger uses.

Acting Chairman Pauletto asked if there was anyone in the audience who would like to address the Plan Commission regarding this Public Hearing. Let the record state that no one came forward.

Motion to recommend approval for consideration of a Zoning Code Map Amendment to establish a Retail Overlay Zone over M-B zoned properties between West Devon Avenue, North Lincoln Avenue, and the former Union Pacific property was made by Commissioner Sampen and seconded by Commissioner Novoselsky.

Case #PC-09-17 will be heard at the July 18, 2017 meeting of the Village Board. Since there was no public objection and a unanimous vote by the Plan Commission, this meeting will permit final Ordinance consideration.

Aye: Sampen, Novoselsky, Auerbach, Kohn, and Pauletto

Nay: None

Motion Approved: 5-0

VII. Case #PC-10-17: Zoning Code Text Amendment – Natural Screening on Residential Properties

Acting Chairman Pauletto announced Case #PC-10-17 for consideration of a Zoning Code Text Amendment to modify the permissibility and requirements for Natural Screening on residential properties and adjacent Natural Screening defined as a Special Fence due to its location on public rights-of-way and utility easements.

Development Director McNellis began his presentation by announcing that this first meeting on this subject is for staff direction only. The definition and where Natural Screening is currently permitted was presented for review. Natural Screening is defined as “*the use of deciduous trees or bushes, evergreen trees or bushes, or other live plantings which are planted or grown in a manner that creates a hedge which acts as a barrier or boundary*”. Natural Screening is currently permitted, by right, on single-family residential property in any required Yard with different height permissibility. Natural screening is also currently permitted in public rights-of-way with Special Fence approval.

Currently, Natural Screening is allowed in the Rear and Side Yards for single-family residential properties (Interior and Corner with no front door) with no height restriction. The Corner Side Yard with the front door to the residence is allowed to be no higher than four feet. The Front



Plan Commission Staff Report

Case #PC-11-17

August 2, 2017

Subject Properties:

M-B Zoned Property, Located Between Lincoln and Devon Avenues, and the Village's Union Pacific (UP) Recreation Path

Zoning District:

M-B, Manufacturing & Business Zoning District

Petitioner:

Village Board

Nature of Request: A TEXT Amendment to permit a Retail Overlay Zone to be established on certain M-B zoned property in the area north of Devon Avenue, west of the intersection with Lincoln Avenue.



M-B Zoned Property

Requested Action:

Consideration of a **Zoning TEXT Amendment** to permit establishment of a Retail Overlay Zone over M-B zoned properties between West Devon Avenue, North Lincoln Avenue, and the former Union Pacific property (aka Lincolnwood Union Pacific Recreation Path).

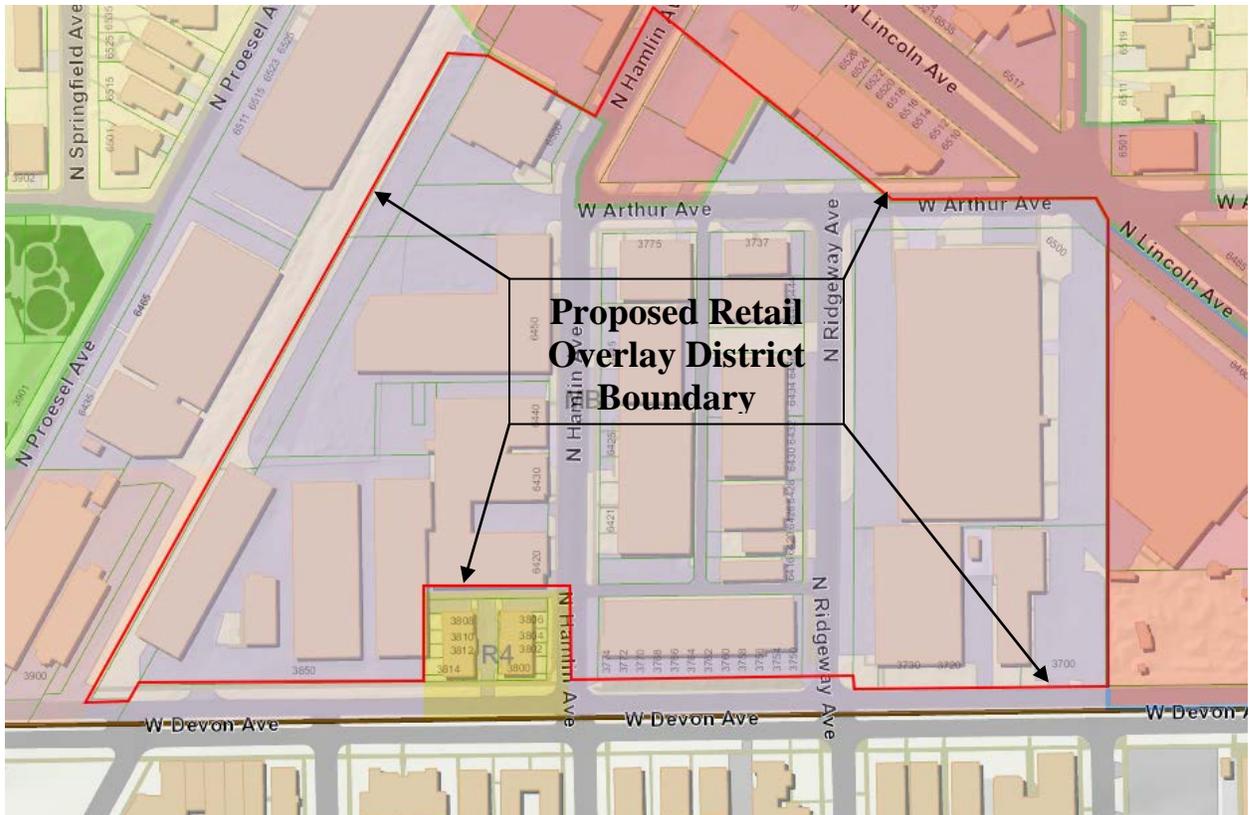
Notification: Notice in Lincolnwood Review dated July 13, 2017.

Summary of Request

Background

Note – This request is related to the discussion and recommendation of the Devon Avenue Retail Overlay District at the July 5, 2017 Plan Commission meeting. This request involves a TEXT Amendment, as opposed to the previously-approved MAP Amendment. In order to establish the proposed Overlay District, this TEXT Amendment must be implemented.

At the July 5, 2017 meeting, there was discussion amongst Plan Commissioners regarding the benefits of the proposal to designate the property highlighted on the map depicted below as a Retail Overlay District and the absence of any negative impacts to this proposal.



The Plan Commission then voted 5-0 to recommend approval of a MAP Amendment to permit this area, known as the Devon Avenue Retail Overlay District, to be rezoned to incorporate an Overlay District.

Since that time, the Village Attorney has brought to our attention the need to also amend the following language in Zoning Code Section 4.01(10), to permit the proposed Devon Avenue Retail Overlay District to be established:

4.01(10) MBROZ Manufacturing/Business Retail Overlay Zone. This district is intended to permit certain retail and commercial uses, otherwise restricted or prohibited in the M-B Zoning District, on specified properties within the M-B Zoning District and in the vicinity of Touhy Avenue. The uses permitted within the MBROZ Overlay Zone are intended to complement the light manufacturing, research, wholesale, and limited business uses within the M-B Zoning District.

This language currently prohibits Retail Overlay Zones to be implemented anywhere other than M-B zoned property on Touhy Avenue. It is contained in a section of the Zoning Code in which each of the Zoning Districts in the Village is described, as to its purpose, and the general types of uses to be found in that district. Staff pondered whether or not it was more

appropriate to amend the language to add this particular Overlay District to the Code language above or to remove all reference to a specific geographic area. Ultimately, staff determined that since most other Zoning District descriptions did not contain a geographical constraint, it would be most appropriate to cease defining the Manufacturing/Business Retail Overlay Zone (MBROZ) this way. Therefore, in order to amend the above code language to remove the highlighted section, a separate text amendment is necessary.

The staff memorandum and attachments from the previous Map Amendment discussion at the July 5, 2017 Plan Commission meeting are attached.

Recommendation

Staff recommends approval of the proposed Text Amendment to Zoning Code Section 4.01(10) to remove limitations on the geographical area in which a Manufacturing/Business Retail Overlay Zone (MBROZ) can be established in the M-B Zoning District, permitting such a district to be established for the proposed Devon Avenue Retail Overlay District, which was recommended for approval at the July 5, 2017 Plan Commission meeting.

Documents Attached

1. July 5, 2017 Plan Commission Packet
2. July 13, 2017 Public Notice

uses are built adjacent to the property, the eight-foot masonry wall must be erected. The motion includes two parking spaces instead of the required thirteen spaces, but the property owner will build seven spaces in the rear of the building.

Aye: Pauletto, Novoselsky, Jakubowski, Kohn, and Sampen

Nay: Yohanna

Abstained: Auerbach

Motion Approved: 5-1

VI. Case #PC-10-17: Zoning Code Text Amendment – Natural Screening on Residential Properties

Chairman Yohanna announced Case #PC-10-17 for consideration of a Zoning Code Text Amendment to modify the permissibility and requirements for Natural Screening on residential properties and adjacent Natural Screening defined as a Special Fence due to its location on public rights-of-way and utility easements.

Development Director McNellis stated that further information is required and requested Case #PC-10-17 be continued, without discussion.

Motion to recommend approval to continue Case #PC-10-17, without discussion, was made by Commission Sampen and seconded by Commissioner Pauletto.

Aye: Sampen, Pauletto, Auerbach, Jakubowski, Kohn, Novoselsky, and Yohanna

Nay: None

Motion Approved: 7-0

VII. Case #PC-11-17: Zoning Code Text Amendment – West Devon Avenue Manufacturing/ Business Retail Overlay Zone

DRAFT

Chairman Yohanna announced Case #PC-11-17 for consideration of a Zoning Code Text Amendment to permit establishment of a Retail Overlay Zone over M-B zoned properties between West Devon Avenue, North Lincoln Avenue, and the former Union Pacific property (also known as the Lincolnwood Union Pacific Recreation Path).

Development Manager McNellis restated the positive impacts of the Retail Overlay Zone. The Plan Commission previously recommended approval of a Zoning Map Amendment to establish a Retail Overlay Zone over M-B zoned properties between West Devon Avenue, North Lincoln Avenue, and the Village's Union Pacific Recreation Path at the July 5, 2017 meeting. Such an Overlay Zone would add the permissibility of B2 uses without requiring a Rezoning. Further action was required as the Village attorney brought to staff's attention that existing language describing the M-B Retail Overlay Zone prohibits Retail Overlay Zones anywhere other than M-B zoned property on Touhy Avenue. A text amendment is needed to essentially remove the words "and in the vicinity of Touhy Avenue".

Chairman Yohanna asked if there was anyone in the audience who would like to address the Plan Commission regarding this Public Hearing. Let the record state that no one came forward.

Motion to recommend approval for a Zoning Code Text Amendment for the West Devon Avenue Manufacturing/Business Retail Overlay Zone was made by Commissioner Sampen and seconded by Commissioner Auerbach. Case #PC-11-17 will be heard at the August 15, 2017 meeting of the Village Board.

Aye: Sampen, Auerbach, Jakubowski, Kohn, Pauletto, Sampen, and Yohanna

Nay: None

Motion Approved: 7-0

VIII. Other Business

Commissioner Jakubowski suggested the Plan Commission ask the Village Board to recommend the masonry wall requirement be reviewed to determine if it is still meeting its goals. No other Plan Commissioner responded to this recommendation.

Chairman Yohanna asked if there was anyone in the audience who would like to address the Plan Commission. Let the record state that no one came forward.

VI. Next Meeting

The next meeting of the Plan Commission is scheduled for Wednesday, September 6, 2017.

VII. Adjournment

Motion to adjourn was made by Commissioner Sampen and seconded by Commissioner Pauletto. Meeting adjourned at 8:40 p.m.

Aye: Sampen, Pauletto, Auerbach, Jakubowski, Kohn, Novoselsky, and Yohanna

Nay: None

Motion Approved: 7-0

Respectfully submitted,

Kathryn M. Kasprzyk
Community Development Coordinator

Request For Board Action

REFERRED TO BOARD: August 15, 2017

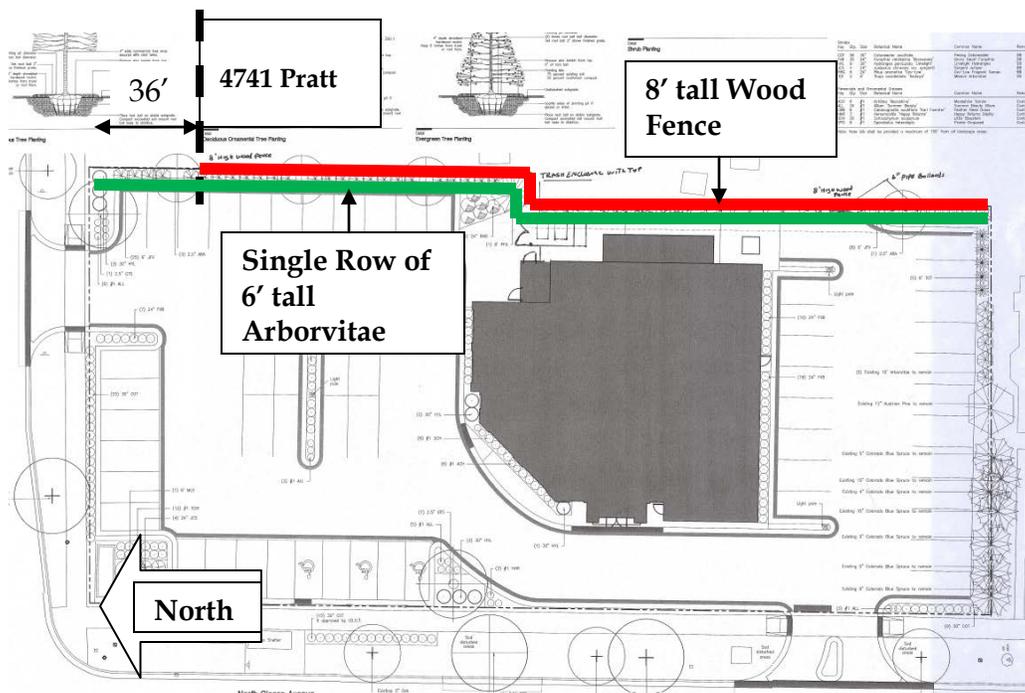
AGENDA ITEM NO: 9

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Consideration of an Ordinance in Case #PC-12-17 to Amend Previously-Approved Zoning Relief and Approve Variations from the Zoning Code to Permit a Wood Fence and Evergreen Trees to Satisfy the Requirements for Landscape Setback and Screening Between Commercial and Residential Zoning Districts at 6755 North Cicero Avenue

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Phil Stefani of Stefani Restaurant Group, property owner of 6755 North Cicero Avenue, seeks Variations in order to amend the Zoning relief associated with a proposed 5,425-square foot Stefani's Osteria & Bar, granted by the Village Board on May 2, 2017. The current request is to replace the previously-approved eight-foot-tall masonry wall to be located along the restaurant's entire east property line, with a combination of an eight-foot-tall wood fence and six-foot-tall evergreen trees. Specifically, the Petitioner's proposal is to place the eight-foot-tall wood fence along the property line, from the southeast corner of the property to a point even with the front façade of an adjacent home at 4741 West Pratt Avenue, approximately 36 feet from the north property line of the Stefani's property (see below illustration). The remaining 36 feet of property line adjacency is proposed to contain a single-row of evergreen Arborvitae trees, six-feet tall at the time of planting. The Zoning Code requires screening whenever a lot line of a commercially-zoned lot is adjacent to a lot line of a residentially-zoned lot and permits several options for achieving this screening (see attached Zoning Code Section 6.16(1)).

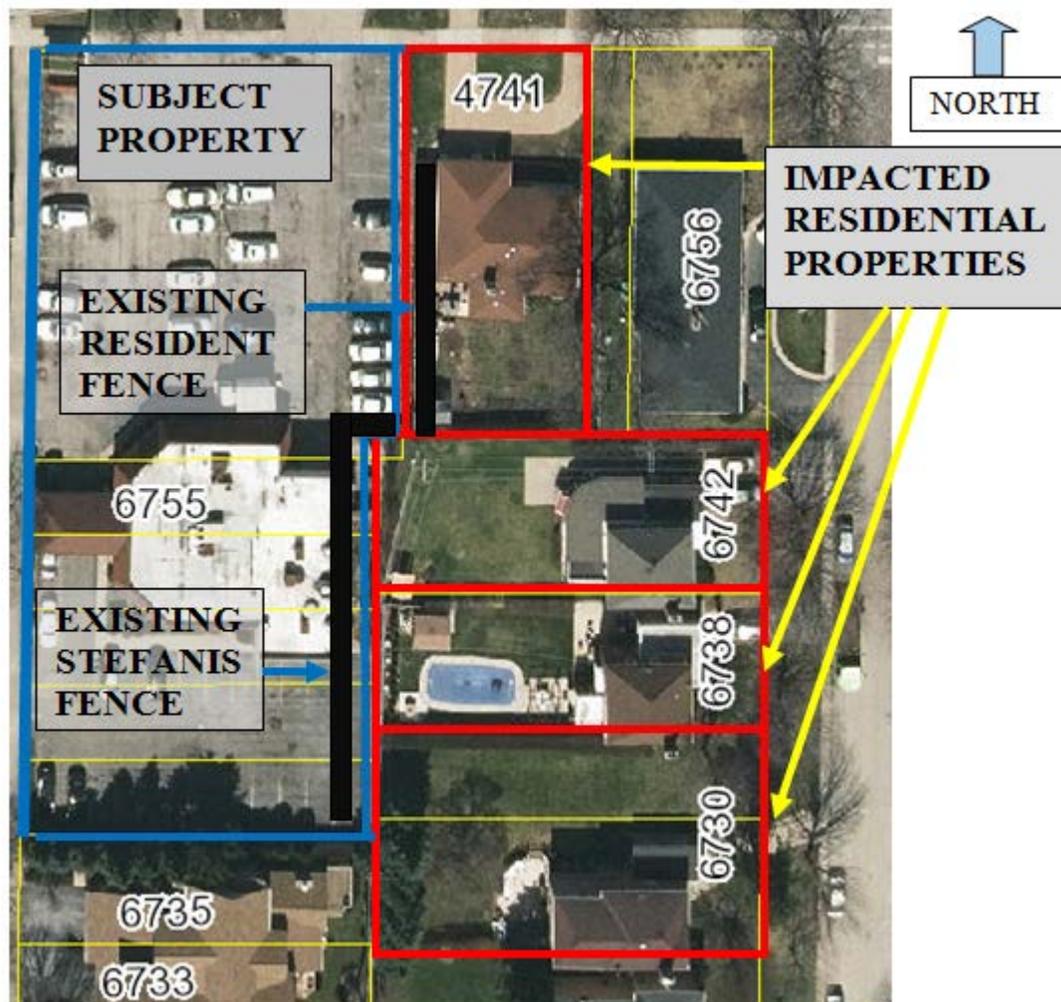


Requested Zoning Action

The proposed amendment to the previously-approved screening between the subject commercial property and single-family residential properties adjacent to the east, would require the following Zoning relief:

1. **Variation** to allow an eight-foot- (8') tall wood fence in place of an eight-foot- (8') tall masonry wall as an alternative to meeting the minimum ten-foot- (10') wide landscape setback and screening area between commercial and residential zoning districts (Village Code Chapter 15, Section 6.16(1)(f); and
2. **Variation** to allow a landscape setback and screening area, that is five feet (5') in width to contain a single row of densely-planted landscaping rather than the required 10-foot- (10') wide double row of densely-planted landscaping (Village Code Chapter 15, Section 6.16(1) & 6.16(1)(a).

There are four residential properties east of the Stefani's property that would be directly impacted by the screening requirement between commercial and residential properties. Those properties include: 4741 West Pratt Avenue, 6742 North Keating Avenue, 6738 North Keating Avenue, and 6730 North Keating Avenue (see illustration below). All property owners, with the exception of 4741 West Pratt Avenue, have notified staff that they do not have any issues with the proposed Variations. While Mr. Stefani and his representatives have spoken with the owner of 4741 West Pratt Avenue who has informed them that he is not supportive of the previously-approved eight-foot-tall masonry wall, that position has not yet been communicated to staff or publically.



Masonry Wall Precedents

The Village approved an amendment to the Landscape Regulations in the Zoning Code in 2005. That Amendment permitted an eight-foot-tall masonry wall in a five-foot-wide landscape screening area as an alternative to the required ten-foot-wide landscape screening area necessary to separate commercially zoned property from residential property. To the best of staff's knowledge, there have been no requested waivers from the masonry wall screening alternative since that time. Properties that have successfully constructed a masonry wall to screen between commercial and residentially zoned property include: Walgreens at 6798 North Lincoln Avenue, Private Bank at 4007 West Touhy Avenue, Oberweis at 6469 North Lincoln Avenue and Lou Malnati's Restaurant expansion at 6649 North Lincoln Avenue. In addition, the Village Board recently approved a masonry wall screen for a multi-tenant plaza (with proposed Starbucks), which has not yet gone under construction, at 4320 West Touhy Avenue. There have been no maintenance issues reported with those walls which have been constructed.

Public Hearing

The Plan Commission considered the Variation requests at their August 2, 2017 meeting. Owner Phil Stefani and Building Contractor Ken Nyenhuis of Northern Builders presented the reasoning behind the amended screening proposal. Mr. Nyenhuis noted that Mr. Stefani had personally spoken with the owners of each of the four impacted residential properties with regard to the proposed masonry wall and found that they were either not supportive of the wall or found an alternate proposal with a fence and evergreen trees to be an acceptable solution. Mr. Nyenhuis also noted that all three of the Keating Avenue residential properties would experience some degree of impact on the existing vegetation along their property lines if the masonry wall were constructed. He noted that between the trench foundation necessary for the wall and scaffolding necessary to apply the brick on the residents' side of the wall, the impact to their existing hedges and evergreen trees would be substantial, including severed roots from the foundation and impact to branching due to erection of scaffolding.

Residents John Shimabukuro (6730 Keating) and Michael Boyle (6738 Keating) were present at the Plan Commission meeting and confirmed they were supportive of the amended proposal and Variations being heard by the Plan Commission that evening. Commissioner Auerbach noted that one of the benefits of a masonry wall is that any trash enclosure on the restaurant's side of the property line would be fully-contained and there would be no chance of rodents, which can occur in trash enclosures at the best restaurants, escaping onto the residential properties. There was discussion amongst the Commissioners and Petitioner regarding trash and the opportunities that could arise for rodents to move under a wood fence. Mr. Nyenhuis noted that Stefani's would be constructing a secure enclosure, with a top, within the service yard.

Commissioner Sampen noted that there is an existing wood fence screening the three Keating Avenue properties, on Stefani's property, and a wood fence on the 4741 West Pratt Avenue property, so the proposal is essentially to replace an existing five- to six-foot fence with a new eight-foot fence. He agreed with Mr. Nyenhuis that the growth of existing plant material on the resident's side of the fence and proposed evergreen Arborvitae on the restaurant side, would result in the fence being screened from view in five years anyway. The Plan Commission inquired with staff as to the reason for the code requirement for a masonry wall, to which staff responded that the best argument for a masonry wall is that long-term maintenance issues, whether from wood decay or the fence being blown down, are eliminated. Chairman Yohanna stated that with that in mind, he would suggest the Plan Commission consider permitting a composite material fence that looks like wood, but consists of synthetic materials. He further suggested that the Building Department review such a fence to ensure it is consistent with good construction standards and code requirements.

The Plan Commission opened the hearing to testimony from the public. No one from the audience came forward to speak on the record.

Phil Stefani, 6555 North Le Mai Avenue, property owner, stated he believed any garbage issues would be resolved by the garbage enclosure in the service yard being enclosed on all sides and sealed with a metal lid.

No other testimony from the public was received.

The Plan Commission discussed the recommendation in the staff memorandum, proposing the evergreen Arborvitae be increased in height to 8 feet at the time of planting, only in the 36-foot length of the property line where no fence was proposed. Staff noted that the reason for this recommendation was to ensure a uniform eight-foot-tall screen at the time of planting and fence installation. After discussion, Commissioner Jakubowski noted that the Arborvitae would grow to that height within a few years after planting and that he agreed with Mr. Nyenhuis, who had noted that landscape contractors caution that larger, more mature trees have a harder time surviving when transplanted. Staff did not disagree with this point, but still believed a more uniform screen at the time of installation was appropriate. The Plan Commission did not concur with staff's position, and the consensus was to permit the evergreens to be installed at a height of six feet along the entire property line.

Plan Commission Recommendation

In considering the request for two Variations, including: 1) an eight-foot-tall wood fence in place of an eight-foot-tall masonry wall; and 2) a five-foot-wide landscaped setback screening area with a single row of Evergreen Arborvitae trees, rather than the required ten-foot-wide landscaped setback screening area with a double row of trees, the Plan Commission stated the Standards for Variation had been met and concurred with the findings submitted by the applicant. By a vote of 4-3, the Plan Commission recommends approval of the two requested Variations, as presented, with no conditions.

The dissenting votes cast by Chairman Yohanna, Commissioner Kohn, and Commissioner Auerbach were due to a concern regarding the long-term maintenance of the wood material and a desire to see a composite material, as well as concern about garbage not being fully-secured behind a wood fence.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Ordinance
2. August 2, 2017 Plan Commission Minutes Excerpt (Draft)
3. August 2, 2017 Staff Report to Plan Commission
4. Public Hearing Variation Application
5. Responses to Variation Standards
6. Amended Landscape Plan and Details
7. Excerpt of Zoning Code Section 6.16(1)
8. Resident Properties - Site Photos
9. August 15, 2017 PowerPoint Presentation

RECOMMENDED MOTION:

Move to approve an Ordinance amending previously approved Zoning Relief and granting Variations from the Zoning Code to permit a wood fence and evergreen Arborvitae trees to satisfy the requirements for landscape setback and screening between Commercial and Residential Zoning Districts at 6755 North Cicero Avenue.

THIS SPACE FOR RECORDERS USE ONLY

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2017-_____

**AN ORDINANCE AMENDING ORDINANCE NO. 2017-3265
AND APPROVING LANDSCAPING VARIATIONS IN CONNECTION WITH
THE DEVELOPMENT OF A NEW RESTAURANT BUILDING**

(6755 North Cicero Avenue)

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LINCOLNWOOD
THIS _____ DAY OF AUGUST, 2017.

Published in pamphlet form
by the authority of the
President and Board of Trustees
of the Village of Lincolnwood,
Cook County, Illinois this
_____ day of _____, 2017

Village Clerk

**AN ORDINANCE AMENDING ORDINANCE NO. 2017-3265
AND APPROVING LANDSCAPING VARIATIONS IN CONNECTION WITH
THE DEVELOPMENT OF A NEW RESTAURANT BUILDING**

(6755 North Cicero Avenue)

WHEREAS, Stefani Restaurant Group ("**Owner**") is the record title owner of that certain property located in the B-2 General Business Zoning District ("**B-2 District**"), commonly known as 6755 North Cicero Avenue, and legally described in **Exhibit A** attached to and, by this reference, made a part of this Ordinance ("**Property**"); and

WHEREAS, the Property is adjacent to, and immediately west of, properties that are zoned and used for residential purposes; and

WHEREAS, on May 2, 2017, the Village President and Board of Trustees adopted Village Ordinance No. 2017-3265, approving special use permits, special sign approval, and variations for the development of a new building on the Property to be used for a restaurant; and

WHEREAS, pursuant to Section 5.B of Ordinance No. 2017-3265, the development, use, operation, and maintenance of the Property must comply with nine specific plans attached to such Ordinance as Exhibits B through J, inclusive (collectively, the "**Approved Plans**"); and

WHEREAS, pursuant to Section 6.16(1) of "The Village of Lincolnwood Zoning Ordinance", as amended ("**Zoning Ordinance**"), the lot line between the Property and the abutting residentially-zoned lots must be buffered and screened by a landscaped area having a minimum width of ten feet, or with a masonry wall and a landscaped area having a minimum width of five feet; and

WHEREAS, as depicted in the Approved Plans, the Owner initially intended to improve the east lot line of the Property with an eight-foot-tall masonry wall and a five-foot-wide landscaped area, in compliance with Section 6.16(1) of the Zoning Code; and

WHEREAS, the Owner now desires to install a five-foot-wide landscaped area along the east lot line of the Property abutting the residentially-zoned lots, with six-foot-tall landscaping along the northernmost 36 feet, and an eight-foot-tall wooden fence along the remainder of the lot line (collectively, the "**Proposed Landscaping**"), in violation of Section 6.16(1) of the Zoning Ordinance; and

WHEREAS, the Owner has filed an application to amend the approvals set forth in Ordinance No. 2017-3265, and for variations from Section 6.16(1) of the Zoning Ordinance, to allow the installation of the Proposed Landscaping on the Property (collectively, the "**Requested Relief**"); and

WHEREAS, a public hearing of the Plan Commission of the Village of Lincolnwood to consider approval of the Requested Relief was duly advertised in the *Chicago Tribune* on July 14, 2017, and held on August 2, 2017; and

WHEREAS, on August 2, 2017, the Plan Commission made findings and recommendations in support of the Requested Relief, subject to specified conditions; and

WHEREAS, the Village President and Board of Trustees have determined that the Requested Relief meets the required standards for special use permits, special signs, and variations as set forth in Article V of the Zoning Ordinance; and

WHEREAS, the Village President and Board of Trustees have determined that it will serve and be in the best interests of the Village to grant the Requested Relief, subject to the conditions, restrictions, and provisions of this Ordinance;

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF LINCOLNWOOD, COOK COUNTY, ILLINOIS, as follows:

SECTION 1. RECITALS. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2. APPROVAL OF VARIATIONS. In accordance with, and pursuant to, Article V of the Zoning Ordinance and the home rule powers of the Village, and subject to, and contingent upon, the conditions, restrictions, and provisions set forth in Section 3 of this Ordinance, the Village President and Board of Trustees hereby grant the following variations from Section 6.16(1) of the Zoning Ordinance for the Property:

- A. A variation to decrease the minimum width of the screening along the east side of the Property, from ten feet to five feet; and
- B. A variation to permit the installation of six-foot-tall landscaping along the northernmost 36 feet along the east lot line of the Property, and an eight-foot-tall wooden fence along the remainder of such lot line, in lieu of a masonry wall.

SECTION 3. CONDITIONS. Notwithstanding any use or development right that may be applicable or available pursuant to the provisions of the Zoning Ordinance, the approvals granted pursuant to Section 2 of this Ordinance are hereby expressly subject to, and contingent upon, the development, use, and maintenance of the Property in compliance with each and all of the following conditions:

- A. Compliance with Regulations. Except to the extent specifically provided otherwise in this Ordinance, the development, use, operation, and maintenance of the Proposed Building and of the Property must comply at all times with all applicable Village codes and ordinances, as the same have been or may be amended from time to time.
- B. Compliance with Plans. Except for minor changes and site work approved by the Village Zoning Officer or the Village Engineer (for matters within their respective permitting authorities) in accordance with all applicable Village standards, the development, use, operation, and maintenance of the Property must comply with the following plans (collectively, the “Plans”):

Landscape Plan, prepared by McCallum Associates, last revised August 9, 2017, consisting of one sheet.

- C. Reimbursement of Village Costs. In addition to any other costs, payments, fees, charges, contributions, or dedications required under applicable Village codes, ordinances, resolutions, rules, or regulations, the Owner must pay to the Village, promptly upon presentation of a written demand or demands therefor, all legal fees, costs, and expenses incurred or accrued in connection with the review, negotiation, preparation, consideration, and review of this Ordinance. Payment of all such fees, costs, and expenses for which demand has been made must be made by a certified or cashier's check. Further, the Owner will be liable for, and must pay upon demand, all costs incurred by the Village for publications and recordings required in connection with the aforesaid matters.

SECTION 4. CONFLICTING PROVISIONS. Except as provided otherwise in this Ordinance, all terms, provisions, and requirements of Ordinance No. 2017-3265 remain unchanged and in full force and effect. In the event of a conflict between this Ordinance and Ordinance No. 2017-3265, this Ordinance will control.

SECTION 5. RECORDATION; BINDING EFFECT. A copy of this Ordinance will be recorded with the Cook County Recorder of Deeds. This Ordinance and the privileges, obligations, and provisions contained herein will inure solely to the benefit of, and be binding upon, the Owner and its heirs, representatives, successors, and assigns.

SECTION 6. FAILURE TO COMPLY WITH CONDITIONS. Upon the failure or refusal of the Owner to comply with any or all of the conditions, restrictions, or provisions of this Ordinance, as applicable, the approvals granted in Section 2 of this Ordinance will, at the sole discretion of the Village President and Board of Trustees, by ordinance duly adopted, be revoked and become null and void; provided, however, that the Village President and Board of Trustees may not so revoke the approvals granted in Section 2 of this Ordinance unless they first provide the Owner with two months advance written notice of the reasons for revocation and an opportunity to be heard at a regular meeting of the Village President and Board of Trustees. In the event of revocation, the development and use of the Property will be governed solely by the regulations of the B-2 District, and the applicable provisions of the Zoning Ordinance, as the same may, from time to time, be amended. Further, in the event of such revocation, the Village Manager and Village Attorney are hereby authorized and directed to bring such zoning enforcement action as may be appropriate under the circumstances.

SECTION 7. AMENDMENTS. Any amendments to the approvals granted in Section 2 of this Ordinance that may be requested by the Owner after the effective date of this Ordinance may be granted only pursuant to the procedures, and subject to the standards and limitations, provided in the Zoning Ordinance.

SECTION 8. SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance will remain in full force and effect, and will be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

SECTION 9. EFFECTIVE DATE.

- A. This Ordinance will be effective only upon the occurrence of all of the following events:
1. Passage by the Village President and Board of Trustees in the manner required by law;
 2. Publication in pamphlet form in the manner required by law; and
 3. The filing by the Owner with the Village Clerk of an Unconditional Agreement and Consent, in the form of **Exhibit C** attached to and, by this reference, made a part of this Ordinance, to accept and abide by each and all of the terms, conditions, and limitations set forth in this Ordinance and to indemnify the Village for any claims that may arise in connection with the approval of this Ordinance; and
- B. In the event the Owner does not file fully executed copies of the Unconditional Agreement and Consent, as required by Section 9.A.3 of this Ordinance, within 30 days after the date of final passage of this Ordinance, the Village President and Board of Trustees will have the right, in its sole discretion, to declare this Ordinance null and void and of no force or effect.

[SIGNATURE PAGE FOLLOWS]

PASSED this ____ day of _____, 2017.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2017.

Barry I. Bass, President
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office this
____ day of _____, 2017

Beryl Herman, Village Clerk
Village of Lincolnwood, Cook County, Illinois

#53225688_V2

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

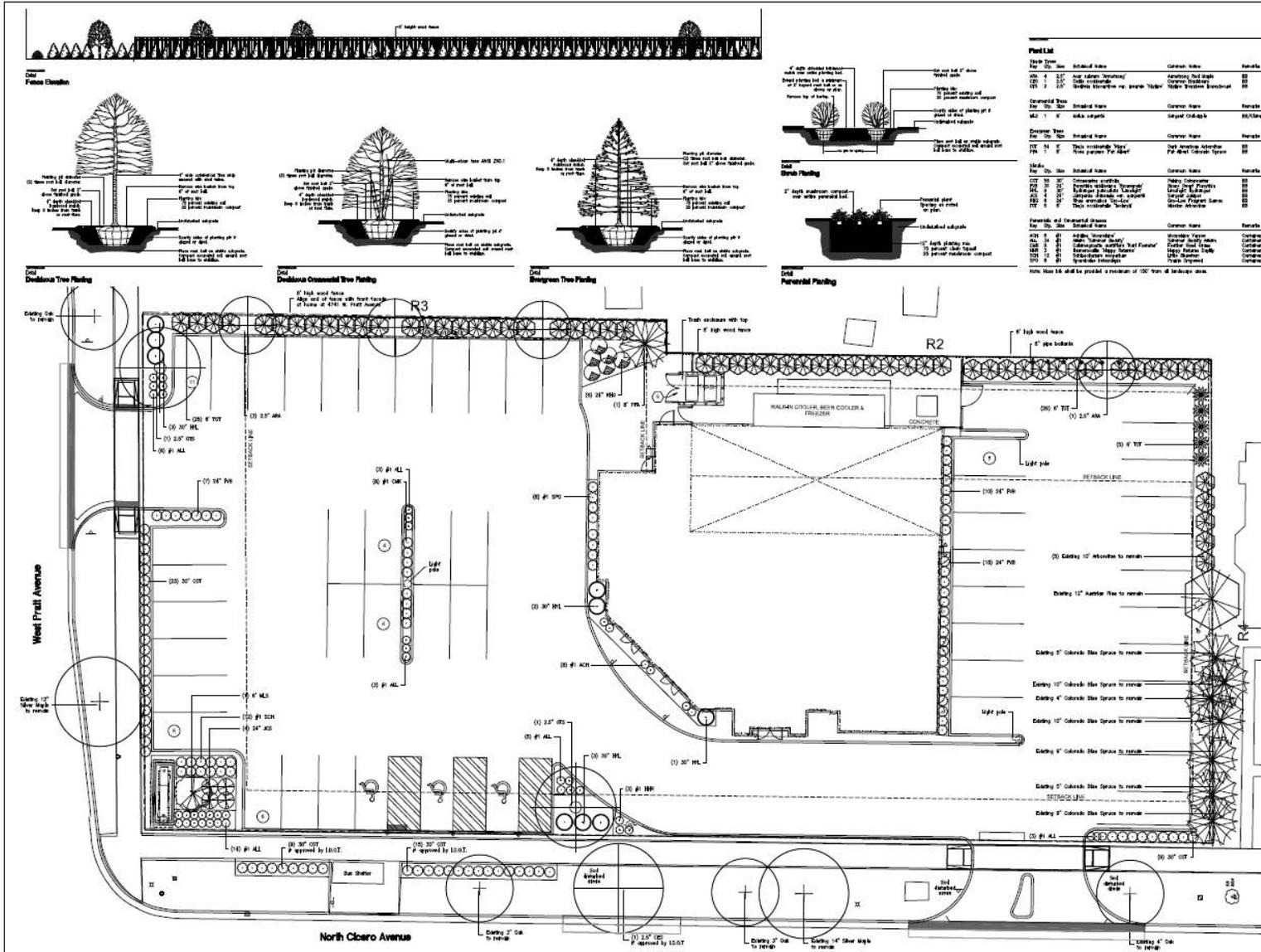
[LEGAL DESCRIPTION]

Commonly known as: 6755 North Cicero Avenue, Lincolnwood, Illinois

P.I.N.'s: 10-34-300-001-0000, 10-34-300-006-0000, 10-34-300-007-0000, 10-34-300-008-0000,
10-34-300-009-0000 & 10-34-300-010-0000

EXHIBIT B

PLAN



Stefan's Oysteria
 655 North Chaco Avenue
 Thousand Oaks, CA

DAVID R. McCALLUM ASSOCIATES, P.C.
 LANDSCAPE ARCHITECTS
 2000 Main Street, Suite 100
 Thousand Oaks, CA 91320

McCALLUM ASSOCIATES



Landscape Plan

| No. | Description | Date |
|-----|-------------|----------|
| 1 | Site Plan | 08/21/17 |
| 2 | Site Plan | 08/21/17 |
| 3 | Site Plan | 08/21/17 |
| 4 | Site Plan | 08/21/17 |
| 5 | Site Plan | 08/21/17 |
| 6 | Site Plan | 08/21/17 |
| 7 | Site Plan | 08/21/17 |
| 8 | Site Plan | 08/21/17 |
| 9 | Site Plan | 08/21/17 |
| 10 | Site Plan | 08/21/17 |

Number: 45678
 Scale: 1" = 10'
 No. 456789
 Sheet: L10

EXHIBIT C

UNCONDITIONAL AGREEMENT AND CONSENT

TO: The Village of Lincolnwood, Illinois ("**Village**");

WHEREAS, Stefani Restaurant Group ("**Owner**") is the record title owner of that certain property located in the B-2 Office Zoning District ("**B-2 District**"), commonly known as 6755 North Cicero Avenue, in the Village ("**Property**"); and

WHEREAS, Ordinance No. 2017-_____, adopted by the Village President and Board of Trustees on _____, 2017 ("**Ordinance**"), amends Village Ordinance No. 2017-3265 and grants additional variations to the Owner in connection with the development of a new restaurant building on the Property; and

WHEREAS, Section 9 of the Ordinance provides, among other things, that the Ordinance will be of no force or effect unless and until the Owner has filed, within 30 days following the passage of the Ordinance, his unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in the Ordinance;

NOW, THEREFORE, the Owner does hereby agree and covenant as follows:

1. The Owner hereby unconditionally agrees to accept, consent to, and abide by each and all of the terms, conditions, limitations, restrictions, and provisions of the Ordinance.
2. The Owner acknowledges that public notices and hearings have been properly given and held with respect to the adoption of the Ordinance, have considered the possibility of the revocation provided for in the Ordinance, and agrees not to challenge any such revocation on the grounds of any procedural infirmity or a denial of any procedural right.
3. The Owner acknowledges and agrees that the Village is not and will not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village's granting of the variations for the Property or its adoption of the Ordinance, and that the Village's approvals do not, and will not, in any way, be deemed to insure the Owner against damage or injury of any kind and at any time.

4. The Owner hereby agrees to hold harmless and indemnify the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of such parties in connection with the Village's adoption of the Ordinance and granting of the variations for the Property.

Dated: _____, 2017

ATTEST:

STEFANI RESTAURANT GROUP

By: _____

By: _____

Its: _____

Its: _____

IV. Case #PC-12-17: 6755 North Cicero Avenue – Amendment to Approved Special Use Permits and Approval of New Variations Related to the Required Landscape Setback and Screening Area Between Zoning Districts

Chairman Yohanna announced Case #PC-12-17 for consideration to amend previously-approved Special Use permits and for two new Variations to allow a six-foot-tall wood fence in place of an eight-foot-tall masonry wall as an alternative to meeting the minimum ten-foot-wide landscape setback and screening area between commercial and residential zoning districts; and a landscape setback and screening area that is five feet in width to contain a single row of densely-planted landscaping rather than the required double row in a ten-foot-wide landscape setback and screening area between commercial and residential zoning districts. Chairman Yohanna swore in Mr. Ken Nyenhuis, Vice President of Northern Builders and General Contractor for the Stefani Osteria & Bar.

Development Director McNellis stated the Petitioner is requesting two Variations to replace the previously-approved eight-foot-tall masonry screening wall with a combination of a six-foot-tall wood fence and six-foot-tall evergreens. The Petitioner recently met with the impacted property owners and have since revised their proposal to include an eight-foot-tall wood fence along the east property line, from the southeast corner of Stefani's lot, north to the front façade of the home at 4741 West Pratt Avenue, along with six-foot-tall columnar Arborvitae's along the entire east property line. Aerial views of the four affected properties (4741 West Pratt Avenue, 6742 West Keating Avenue, 6738 West Keating Avenue, and 6730 West Keating Avenue) were shown for review and discussion.

The first Variation is for an eight-foot-tall wood fence versus an eight-foot masonry wall within a five-foot landscape setback area. The Village prefers masonry walls because they are durable and typically maintenance free. The second Variation is for the landscape setback width/density. A ten-foot landscaped setback is required, whereas the Petitioner is requesting a five-foot-wide landscape area without the required double hedge row. The only area affected by this Variation is a 36-foot area in front of the home at 4741 West Pratt Avenue, from the front plane of that home, north a total of 36' to the North property line..

Development Director McNellis restated the staff-recommended Conditions to increase the height of the wood fence to eight-feet tall and to increase the height of the proposed evergreen trees to eight-feet tall at the time of planting. He noted the fence height increase was now being proposed as part of the revised plan. The eight-foot evergreen tree height would only apply to the above-mentioned 36-foot area adjacent to 4741 West Pratt Avenue.

Mr. Nyenhuis reviewed photographs of the residential rear yards adjacent to Stefani's property and noted the impact a masonry wall would have on these neighbors. Mr.

Nyenhuis stated the four affected neighbors do not want the masonry wall as it would require the removal of their existing hedges and entail disruption from the wall construction. Two of the four homeowners were in attendance and confirmed they preferred a wood fence instead of a masonry wall.

Commissioner Auerbach stated she would like to see the masonry wall built so as to screen the neighbors from animals. Chairman Yohanna swore in property owner, Mr. Phil Stefani. Mr. Stefani said the garbage enclosure would be in the service yard (behind the restaurant) and would be enclosed on all sides and sealed with a metal lid.

There was discussion regarding the viability of planting eight-foot evergreens versus six-foot evergreens. Mr. Nyenhuis and Development Director McNellis agreed that larger evergreens tend to fail at a higher rate due to shock and the size of the root ball. Village Code requires that evergreens be six-feet tall at the time of planting.

Chairman Yohanna asked if a composite material would be a more attractive and easier to maintain type of fence and stated he is opposed to the idea of a wood fence as they are not durable and need regular maintenance. There was much discussion regarding the type of fence material, other than wood, that should be considered. Mr. Nyenhuis replied the fence will be between two rows of evergreens so the fence will not even be visible once the evergreens are grown in. Commissioner Sampen agreed with Commissioner Jakubowski that the residents and owner are satisfied with the proposed wood fence and are confident that Mr. Stefani will maintain the fence.

Development Director McNellis stated that if the Plan Commission was considering a motion, it should take into consideration if the Variation Standards have been met. Commissioner Novoselsky stated the hardship is on the neighbors, which would justify granting the Variations. Commissioner Auerbach understood the hardship regarding installing a masonry wall, but is not committed to a wood fence.

Chairman Yohanna asked if there was anyone in the audience who would like to address the Plan Commission regarding this Public Hearing. Let the record state that no one came forward.

Motion to recommend approval of amendments to the approved Special Uses and two new Variations to permit an eight-foot-tall wood fence and six-foot-tall evergreens along the entire east property line of 6755 N. Cicero Avenue, except adjacent to the area in front of the front plane of 4741 West Pratt Avenue which will consist only of eight-foot-tall evergreens, was made by Commissioner Pauletto and seconded by Commissioner Novoselsky. Commissioner Pauletto read the Special Use Standards into the record, and stated he believed the hardship standards had been met. The Plan Commission agreed these Standards have been met. Case #PC-12-17 will be heard at the August 15, 2017 meeting of the Village Board.

Aye: Jakubowski, Novoselsky, Pauletto, and Sampen
Nay: Auerbach, Kohn, and Yohanna
Motion Approved: 4-3

Commissioner Jakubowski asked the “Nay” voters if they could state why they did not support the proposal, to which Chairman Yohanna stated he could not agree with wood as the fence material, and Commissioner Auerbach stated she had concerns about the garbage enclosure and rodents getting under a wood fence.

V. Case #PC-06-17: 6733-6735 North Lincoln Avenue – Special Use and Variations for a Mixed-Use Project in the B-1, Traditional Business District and Mixed-Use Hub Overlay

Commissioner Auerbach recused herself from the Plan Commission panel as she is the architect of record.

Chairman Yohanna announced Case #PC-06-17 for consideration of a Special Use to allow residential units above a commercial use and six Variations to permit a new mixed-use building to be set back greater than required five-foot build-to line; a drive aisle functioning as a two-way drive aisle to be less than the minimum width; less than the minimum required number of off-street parking spaces; the location of off-street parking to the front of the proposed building; less than the required eight-foot perimeter landscape for the parking area; and a six-foot masonry wall as screening between zoning districts rather than the required eight-foot masonry wall.

Case #PC-06-17 was continued, without discussion, at the July 5, 2017 meeting and was originally heard on June 7, 2017.

Chairman Yohanna swore in Mr. Allen Perl of Perl & Goodsnyder, attorney for the Petitioners. Commissioner Auerbach and Ed and Rebeka Hoxha, property owners, were previously sworn in.

Development Director McNellis restated the Requested Action for the Special Use and six Variations which include the following: a Special Use to permit residential units above first floor commercial; a Variation to permit the new mixed-use building to be set back greater than required five-foot build-to line; a Variation to permit a drive aisle functioning as a two-way drive aisle to be less than the minimum width; a Variation to permit less than the minimum required number of off-street parking spaces; a Variation to permit the location of off-street parking to the front of the proposed building; a Variation to permit less than the required eight-foot perimeter landscape for the parking area; and a Variation to permit a six-foot masonry wall as screening between zoning districts rather than the required eight-foot masonry wall.

A key consideration is the parking area that includes seven parking spaces which can only be accessed from neighboring properties. There is a licensing agreement with the property owner at 6747 North Lincoln Avenue (Great Beijing), but this agreement can be terminated at any time. The property owners have had discussions with both neighboring



Plan Commission Staff Report

Case # PC-12-17

August 2, 2017

Subject Property:

6755 North Cicero Avenue - Southeast
Corner of Pratt and Cicero Avenues

Zoning District:

B-2, General Business

Petitioner:

Phil Stefani, Property Owner

Nature of Request:

Variations to the Landscape Buffer and
Screening Requirements Between
Commercial and Residential Zoning
Districts (see detail below)

Notification:

Notice in Chicago Tribune on July 14,
2017, Public Hearing Sign Installed at
6755 North Cicero Avenue, and Mailed
Legal Notices Dated July 13, 2017 to
Properties Within 250 feet.



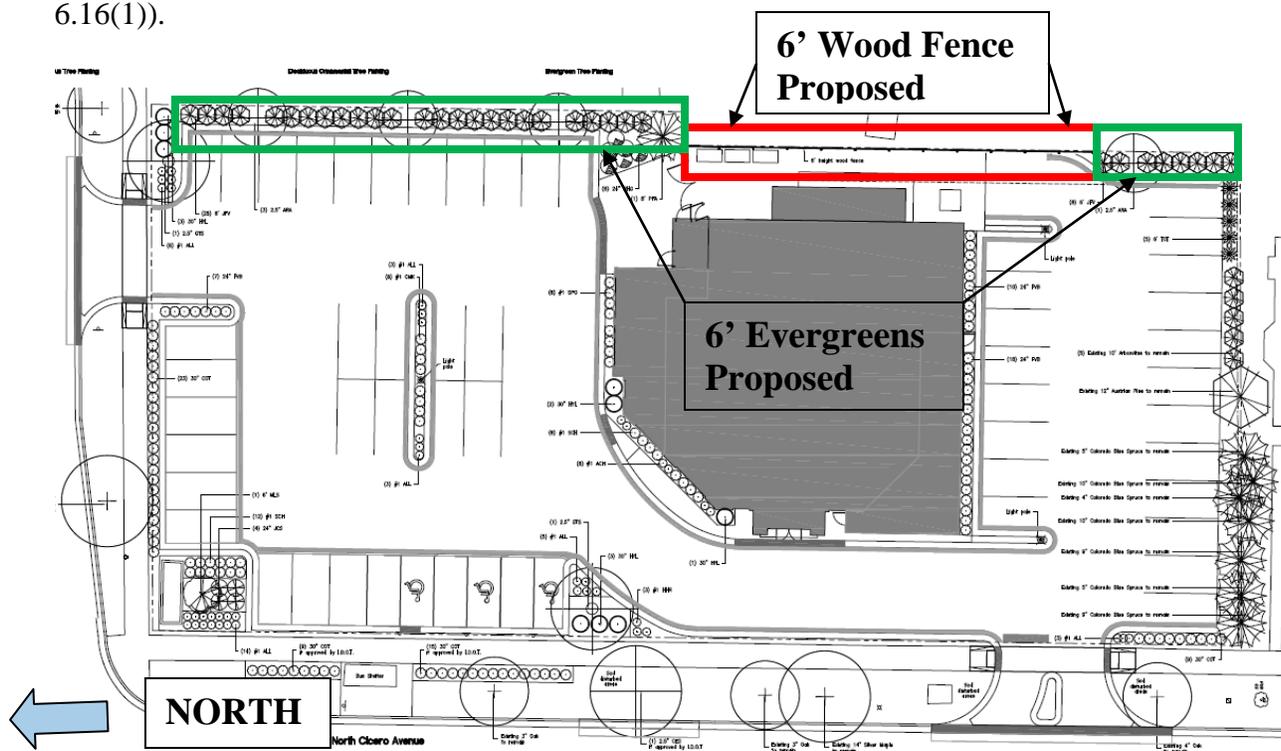
Zoning Relief Requested:

Petitioner, Phil Stefani is requesting the following relief in order to replace an approved eight-foot-tall masonry wall on the east property line of the subject property with a combination of six-foot-tall evergreen trees and a six-foot-tall wood fence:

1. **Variation** to allow a six-foot- (6') tall wood fence in place of an eight-foot- (8') tall masonry wall as an alternative to meeting the minimum ten-foot- (10') wide landscape setback and screening area between commercial and residential zoning districts (Village Code Chapter 15, Section 6.16(1)(f); and
2. **Variation** to allow a landscape setback and screening area that is five feet (5') in width to contain a single row of densely-planted landscaping, rather than the required 10-foot- (10') wide double row (Village Code Chapter 15, Section 6.16(1) & 6.16(1)(a);

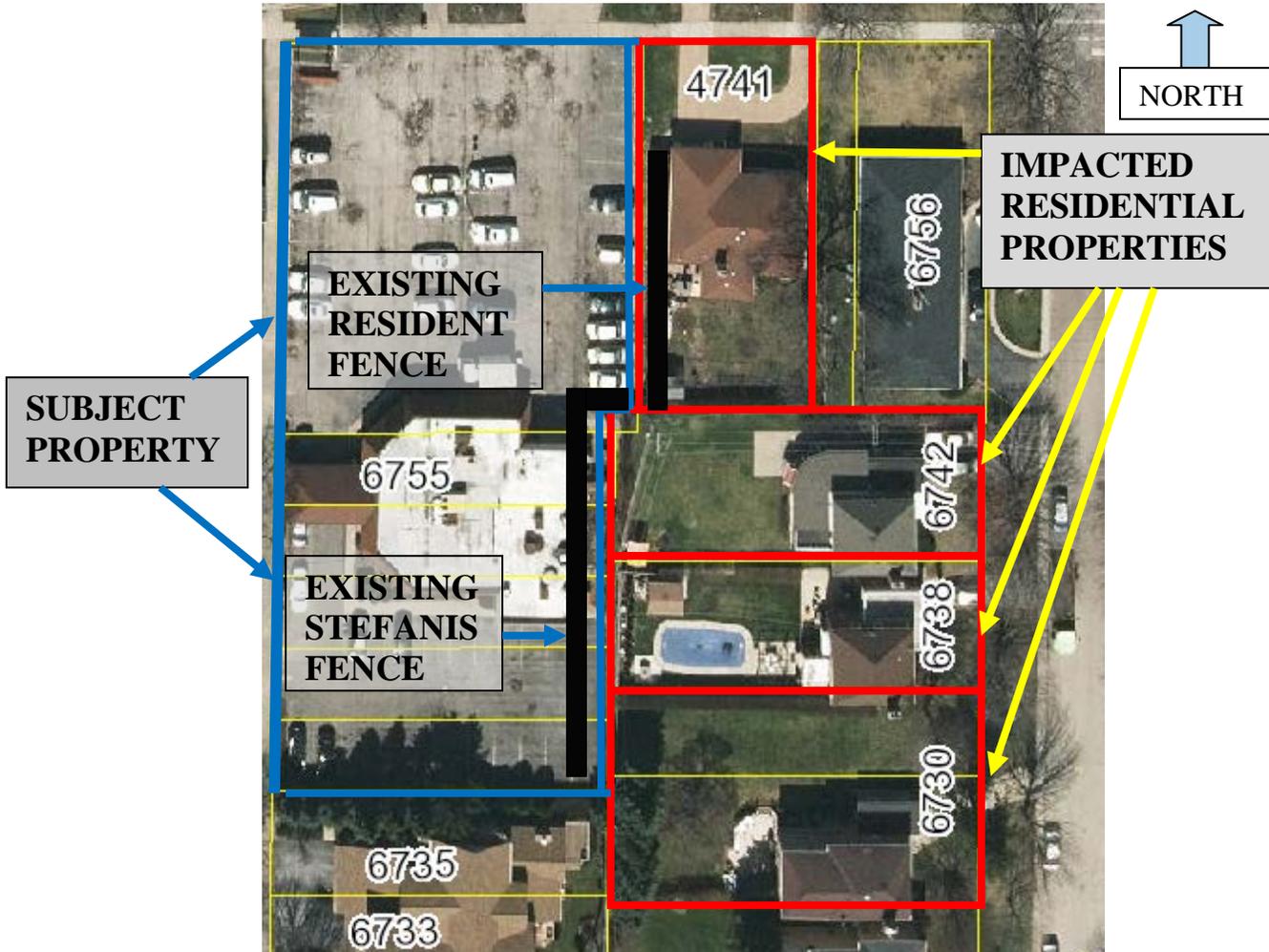
Summary of Request:

Zoning relief, including multiple Special Uses and Variations, was approved at the May 2, 2017 Village Board meeting, for a proposed 5,425-square foot Stefani's Osteria & Bar at 6755 North Cicero Avenue. Phil Stefani, of Stefani Restaurant Group, was the Petitioner for the Zoning relief approved in May and is the Petitioner for the current request. The current request is to replace the previously-approved eight-foot-tall masonry wall, to be located along the entire east property line of the restaurant property line, with a combination of six-foot-tall evergreen trees and a six-foot-tall wood fence. Specifically, the Petitioner's proposal is to place the six-foot-tall wood fence along the service court immediately behind the restaurant and provide the six-foot-tall evergreens along the remaining length of the property line, north and south of the wood fence location (see below illustration). The Zoning Code requires screening whenever a lot line of a commercially-zoned lot is adjacent to a lot line of a residentially-zoned lot. The Zoning Code permits several options for achieving this screening (see attached Zoning Code Section 6.16(1)).



There are four properties that would be directly impacted by the screening requirement between commercial and residential properties. Those properties include: 4741 West Pratt Avenue, 6742 North Keating Avenue, 6738 North Keating Avenue, and 6730 North Keating Avenue (see illustration on next page). The property owners at 6730 and 6742 North Keating Avenue have contacted staff in response to the public notice sent to surrounding property owners. Both have stated concerns regarding a perceived step backward in screening from an eight-foot-tall masonry wall to a six-foot-tall evergreen tree screening (in the case of 6730 North Keating Avenue) and a six-foot-tall wood fence (in the case of 6742 North Keating Avenue, which is located directly behind the restaurant building). They both stated to staff their concern that the proposed new screening is not as effective as the approved masonry wall. Staff understands the Petitioner was able to speak with the two other affected property owners at 4741 West Pratt Avenue and 6738 North Keating Avenue, both of whom appeared to be in favor of the proposed screening rather than the previously-approved screening. The Petitioner has noted to staff that

he intends to speak with all impacted property owners prior to Wednesday's meeting to try to reach agreement on what is/isn't acceptable to them.



It should be noted that there are currently a few different older wood fences separating the subject property from the residential properties to the east. Based upon a survey of 6755 North Cicero Avenue, it appears as though there is a wood fence on Stefani's property that extends north from the southeast corner of the property to the northwest corner of 6742 North Keating Avenue. A separate wood fence is located on the property at 4741 West Pratt Avenue, from the southwest corner of that property to a point even with the front façade of their house. The fence on the Stefani's property would presumably be removed in order to accommodate the new wood fence and evergreen plantings in that area.

Variation for a Six-Foot-Tall Wood Fence

Zoning Code (Section 6.16(1)(f)) permits an eight-foot-tall masonry wall within a five-foot landscape setback area as an alternate option to the required ten-foot-wide landscaped setback and screening area. This was the option selected by the Petitioner during the approval of the restaurant and related zoning relief this past May. The current request is to vary this alternate option to permit a wood fence, rather than a masonry wall, at a height lower than the eight-foot requirement of the masonry wall, for a portion of the required landscape buffer and screening area (specifically at the rear of the restaurant service yard). The Village typically has a

preference for a masonry screen wall due to the fact that it is solid and essentially maintenance free, unlike wood fences and vegetation. In general, since this requirement has been placed in the Zoning Code, all properties requiring a screen between commercial and residential zoning districts have installed the eight-foot-tall masonry wall. However, the Petitioner has noted some concerns not only regarding the preferences of some neighbors for a screen other than a wall, but also for existing landscaping on the impacted neighbors properties which may be affected by a trench foundation for a masonry wall.

Variation for Landscaped Setback Width and Density

For those areas of the required landscape buffer and screening setback that do not provide a tall non-vegetated screen wall, the Zoning Code (Section 6.16(1) & 6.16(1)(a)) provides specific requirements that must be implemented for landscape screening. Specifically, the Zoning Code requires a minimum ten-foot-wide landscape setback and screening area which can comprise one of a number of options for achieving a minimum six-foot-tall landscape screen. The option that refers to densely-planted landscaping notes that it should be “a double row of densely planted landscaping”. Given the required ten-foot minimum setback area, a double row of evergreens could reasonably be provided and would ensure a more dense landscape screen. However, given that the approved landscape plan and parking configuration on the subject property would permit no greater than a five-foot-wide landscape setback area, a double-row would not be possible. As a result, the Petitioner requests this Variation to reduce the width of the landscape buffer and screening area from ten feet to five feet and to permit a single row of densely-planted landscaping, rather than the code-required double row.

Conclusion

Property Owner Phil Stefani seeks Variations to amend the previously-approved eight-foot-tall masonry wall permitted by the Zoning Code as a landscape buffer/screen between a commercial and residential zoning district, to permit a combination of a six-foot-tall wood fence and planted screen of six-foot-tall evergreen trees, as depicted on the attached plans.

As noted earlier in this memorandum, staff has received inquiries voicing concern from two of the four immediately adjacent and impacted residential properties. However, as also noted, the Petitioner is in the process of meeting with each of those residents to discuss options to alleviate any concerns. An update of those discussions will be presented at Wednesday night’s meeting.

If the Plan Commission determines it is appropriate to recommend approval of the requested Variations, staff recommends that the adjacent neighbor’s concurrence regarding these proposed amendments be strongly considered, as well as the following conditions:

1. Increase the height of the wood fence to eight-feet tall; and
2. Increase the height of the proposed evergreen trees to eight-feet tall at the time of planting.

Documents Attached

1. Public Hearing Variation Application
2. Responses to Variation Standards
3. Specifications of Proposed Evergreen Tree
4. July 14, 2017 Public Notice
5. Zoning Code Section 6.16(1)
6. Landscape Plan & Details



VILLAGE OF LINCOLNWOOD
Community Development Department

Public Hearing Application
Variations

SUBJECT PROPERTY

Property Address: 6755 N. Cicero Ave, Lincolnwood, IL

Permanent Real Estate Index Number(s): See attached

Zoning District: B2 Lot Area: 31,817.73 Sq Ft

List all existing structures on the property. Include fencing, sheds, garages, pools, etc.
1-story building, trash enclosure, perimeter wood fence

Are there existing development restrictions affecting the property? Yes No
(Examples: previous Variations, conditions, easements, covenants) If yes, describe: _____

REQUESTED ACTION

- | | |
|---|--|
| <input type="checkbox"/> Variation - Residential | <input type="checkbox"/> Variation - Signs/Special Signs |
| <input checked="" type="checkbox"/> Variation - Non-Residential | <input type="checkbox"/> Minor Variation |
| <input type="checkbox"/> Variation - Off-Street Parking | <input type="checkbox"/> Other |
| <input type="checkbox"/> Variation - Design Standards | |

PROJECT DESCRIPTION

Describe the Request and Project: 6'-0" tall, row of Arborvitae and proposed along the east
6'-0" tall wood fence proposed along the service court.

PROPERTY OWNER/PETITIONER INFORMATION

Property Owner(s): *(List all Beneficiaries if Trust)*

Name: Phil Stefani

Address: 1033 W. Van Buren, 5th Fl, Chicago IL 60607

Telephone: (312) 275-9004 Fax: (____) _____ E-mail: claudio@stefanigroup.com

Petitioner: *(if Different from Owner)*

Name: Phil Stefani Relationship to Property: Managing Member

Address: 1033 W. Van Buren, 5th Fl, Chicago IL 60607

Telephone: (312) 275-9004 Fax: (____) _____ E-mail: claudio@stefanigroup.com

NOTICE OF REASONABLE ACCOMMODATION PROCESS

An alternate process is provided by the Village for persons with disabilities or handicaps who seek a Reasonable Accommodation from the Zoning Code regulations in order to gain equal access to housing. If you seek a Reasonable Accommodation from the Zoning Code based on disability or handicap, do not complete this application form, but rather a separate application for Reasonable Accommodation. For more information on this process, consult Section 4.06(3) of the Zoning Code, or contact the Community Development Department at 847.673.7402.

REQUIRED ATTACHMENTS *

Check all Documents that are Attached:

| | | | |
|--------------------|-------------------------------------|-----------------------------|-------------------------------------|
| Plat of Survey | <input checked="" type="checkbox"/> | Applicable Zoning Worksheet | <input type="checkbox"/> |
| Site Plan | <input checked="" type="checkbox"/> | Photos of the Property | <input checked="" type="checkbox"/> |
| Proof of Ownership | <input checked="" type="checkbox"/> | PDF Files of all Drawings | <input checked="" type="checkbox"/> |
| Floor Plans | <input type="checkbox"/> | Elevations | <input checked="" type="checkbox"/> |

**The above documents are required for all applications. The Zoning Officer may release an applicant from specific required documents or may require additional documents as deemed necessary.*

COST REIMBURSEMENT REQUIREMENT

The Village requires reimbursement of certain out-of-pocket costs incurred by the Village in connection with applications for zoning approvals and relief. These costs include, but are not limited to, mailing costs, attorney and engineer costs, and other out-of-pocket costs incurred by the Village in connection with this application. In accordance with Section 5.02 of the Village of Lincolnwood Zoning Ordinance, both the petitioner and the property owner shall be jointly and severally liable for the payment of such out-of-pocket costs. Out-of-pocket costs incurred shall be first applied against any hearing deposit held by the Village, with any additional sums incurred to be billed at the conclusion of the hearing process.

Invoices in connection with this application shall be directed to:

Name: Phil Stefani
Address: 1033 W. Van Buren, 5th Fl, Chicago IL 60607
City, State, Zip: Chicago IL 60607

ATTESTMENT AND SIGNATURE

I hereby state that I have read and understand the Village cost reimbursement requirement, as well as the requirements and procedures outlined in Article V of the Village Zoning Ordinance, and I agree to reimburse the Village within 30 days after receipt of an invoice therefor. I also understand that if I desire a Reasonable Accommodation from the Zoning Code based on disability or handicap, that I must complete and submit a different application for consideration and by submitting this application for a Variation, I am attesting that I am not seeking a Reasonable Accommodation. I further attest that all statements and information provided in this application are true and correct to the best of my knowledge and that I have vested in me the authority to execute this application.

PROPERTY OWNER:

Signature

Print Name

Date

PETITIONER: (if Different than Property Owner)

Signature

Print Name

Date


PHIL STEFANI
7-12-17

VARIATION STANDARDS

To be approved, each Variation request must meet certain specific standards. These standards are listed below. After each listed standard, explain how your Variation request satisfies the listed standard. Use additional paper if necessary.

1. The requested Variation is consistent with the stated intent and purposes of the Zoning Ordinance and the Comprehensive Plan.

The zoning ordinance intent, as we understand it, is to provide separation between residence neighbors and a commercial business, which may have a detrimental effect on the residence, and specifically requires an 8'-0" tall masonry wall. The desire of the neighbors is to not have the 8'-0" tall wall adjacent to their residences and they would much prefer the landscape buffer Variation as proposed.

2. The particular physical surroundings, shape or topographical conditions of the subject property would bring a particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of this Zoning Ordinance is enforced.

The masonry wall would create a situation that would be difficult for the residence neighbors to endure and would create a lack of comfort and tranquility. On the other hand, their a desire to have a more organic seperation that allows shared greenspace, light, and air flow would provide adequate seperation and eliminate the potential hardship of the masonry wall.

3. The conditions upon which the petition for the Variation is based would not be applicable generally to other property within the same Zoning District.

The Variation is site specific and is based on the collective desire of these specific neighbors which is generally not applicable to other properties.

4. The Variation is not solely and exclusively for the purpose of enhancing the value of or increasing the revenue from the property.

The Variation has no impact on the property value or the revenue of the commercial business. It is specifically an esthetic and a quality of life issue for the neighbors.

VARIATION STANDARDS (Continued)

5. The alleged difficulty or hardship has not been created by any person presently having an interest in the property.

As stated earlier, the Variation is not a hardship that has been created by any person, rather an esthetic and quality of life issue for the neighbors.

6. The granting of the Variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located.

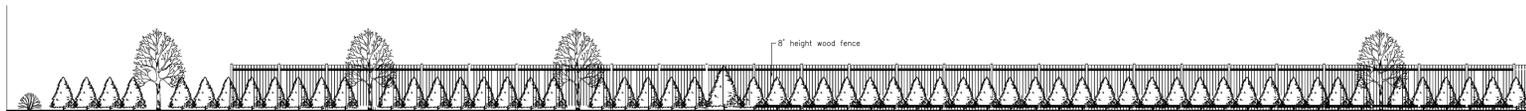
The Variation will only impact those neighbors abutting the site who all prefer the proposed landscape buffer. In fact, the landscaping will have a far reaching positive impact to the neighborhood by increasing air and light as well as the esthetic.

7. The Variation granted is the minimum change to the Zoning Ordinance standards necessary to alleviate the practical hardship on the subject property.

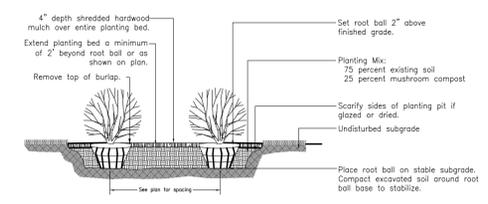
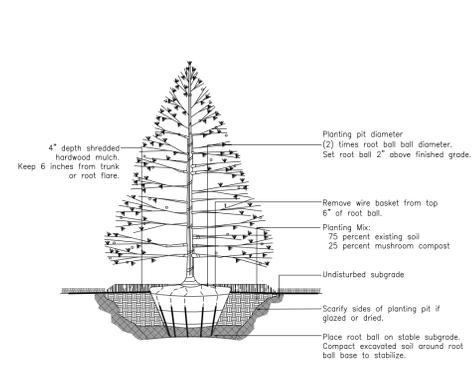
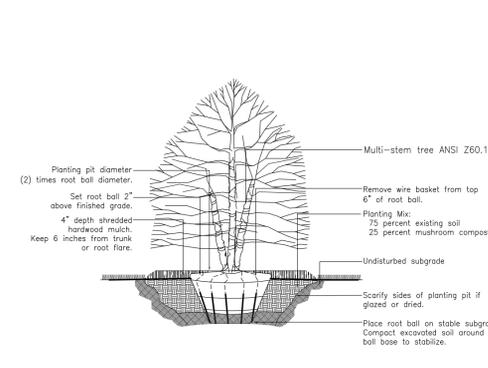
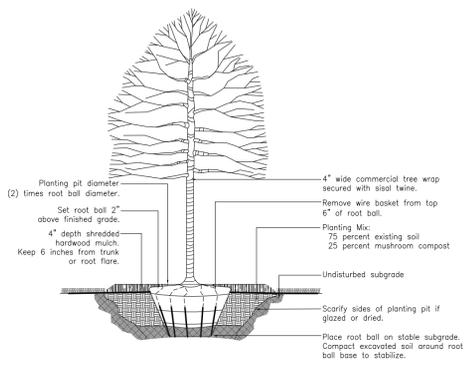
The Variation is a one for one change from a masonry wall to neighbor agreed upon and desired landscaping.

8. The proposed Variation will not impair an adequate supply of light and air to adjacent property, or substantially increase the danger of fire, or otherwise endanger the public safety, or substantially diminish or impair property values within the neighborhood.

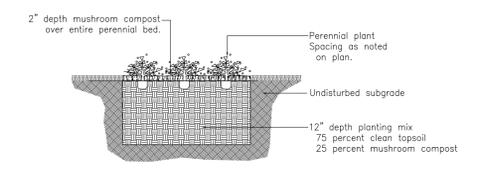
In fact, the Variation will increase both light and air by utilizing landscaping rather than a masonry wall and will have no effect on public safety. The Variation will also have a positive effect on property values by increasing the air and light to the neighbors homes.



Detail
Fence Elevation



Detail
Shrub Planting



Detail
Perennial Planting

Plant List

| Shade Trees | Key | Qty. | Size | Botanical Name | Common Name | Remarks |
|-------------|-----|------|------|--|-------------------------------|---------|
| ARA | 4 | 2.5" | | Acer rubrum 'Armstrong' | Armstrong Red Maple | BB |
| CEO | 1 | 2.5" | | Celtis occidentalis | Common Hackberry | BB |
| GTS | 2 | 2.5" | | Gleditsia triacanthos var. inermis 'Skyline' | Skyline Thornless Honeylocust | BB |

| Ornamental Trees | Key | Qty. | Size | Botanical Name | Common Name | Remarks |
|------------------|-----|------|------|-----------------|-------------------|----------|
| MLS | 1 | 6' | | Malus sargentii | Sargent Crabapple | BB/Clump |

| Evergreen Trees | Key | Qty. | Size | Botanical Name | Common Name | Remarks |
|-----------------|-----|------|------|----------------------------|----------------------------|---------|
| TOT | 54 | 6' | | Thuja occidentalis 'Nigra' | Dark American Arborvitae | BB |
| PFA | 1 | 8' | | Picea pungens 'Fat Albert' | Fat Albert Colorado Spruce | BB |

| Shrubs | Key | Qty. | Size | Botanical Name | Common Name | Remarks |
|--------|-----|------|------|------------------------------------|------------------------|---------|
| COT | 56 | 30" | | Coloneaster acutifolia | Peking Coloneaster | BB |
| FVB | 35 | 24" | | Forsythia viridissima 'Bronensis' | Bron Dwarf Forsythia | BB |
| HYL | 9 | 30" | | Hydrangea paniculata 'Limelight' | Limelight Hydrangea | BB |
| JCS | 4 | 24" | | Juniperus chinensis var. sargentii | Sargent Juniper | BB |
| RHW | 6 | 24" | | Rhus aromatica 'Gro-Low' | Gro-Low Fragrant Sumac | BB |
| TOT | 5 | 6' | | Thuja occidentalis 'Techny' | Mission Arborvitae | BB |

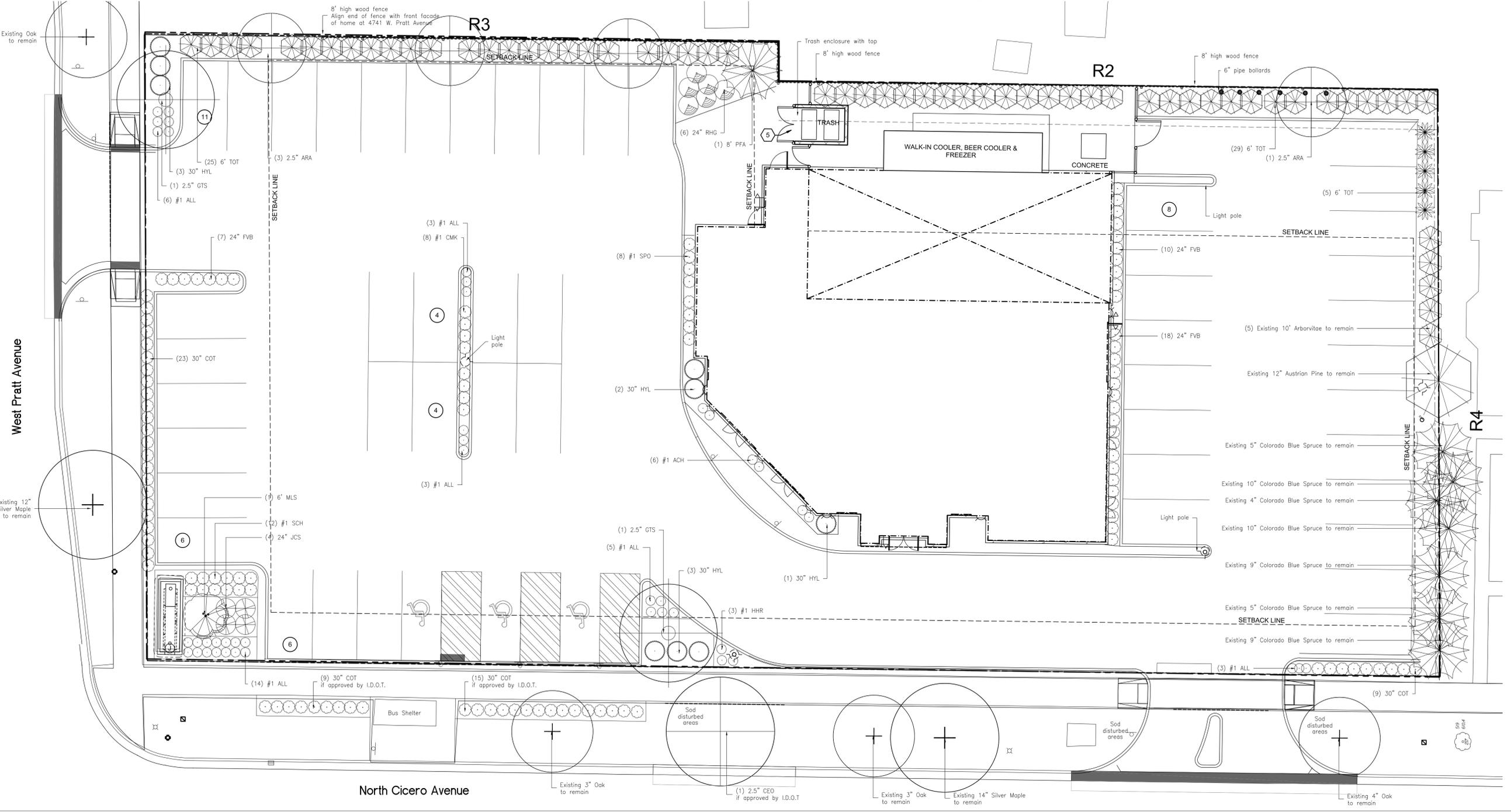
| Perennials and Ornamental Grasses | Key | Qty. | Size | Botanical Name | Common Name | Remarks |
|-----------------------------------|-----|------|------|--|-----------------------|-----------|
| ACH | 6 | #1 | | Achillea 'Moonshine' | Moonshine Yarrow | Container |
| ALL | 34 | #1 | | Allium 'Summer Beauty' | Summer Beauty Allium | Container |
| CMK | 8 | #1 | | Colamagrostis aquilifera 'Karl Foerster' | Foerster Reed Grass | Container |
| HHR | 3 | #1 | | Hemerocallis 'Happy Returns' | Happy Returns Daylily | Container |
| SCH | 12 | #1 | | Schizachyrium scoparium | Little Bluestem | Container |
| SPO | 8 | #1 | | Sporobolus heterogramis | Prairie Dogpseed | Container |

Note: Hose bib shall be provided a maximum of 150' from all landscape areas.

Detail
Deciduous Tree Planting

Detail
Deciduous Ornamental Tree Planting

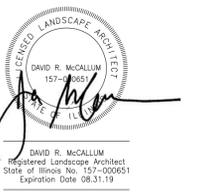
Detail
Evergreen Tree Planting



Stefani's Osteria

6755 North Cicero Avenue
Lincolnwood, Illinois

DAVID R. McCALLUM ASSOCIATES, INC.
LANDSCAPE ARCHITECTS
350 N. Milwaukee Avenue | Libertyville, Illinois 60068
T 847.322.0209 | F 847.322.0204



Landscape Plan

| | | |
|----------|-------------------------|----------|
| 6 | Village Review Comments | 06.09.17 |
| 5 | Site Plan Revisions | 08.08.17 |
| 4 | Site Plan Revisions | 07.17.17 |
| 3 | Site Plan Revisions | 07.11.17 |
| 2 | Village Review Comments | 03.17.17 |
| 1 | For Review | 03.09.17 |
| Mark | Description | Date |
| Issuance | | |

Number
463417

Scale
1" = 10'

File
4634FF6A

Sheet
L10

Zoning Code Section 6.16(1)

6.16 Landscape Buffer and Screening Requirements Between Zoning Districts.

(1)

A minimum ten-foot landscaped setback and screening area shall be located along the length of any property line located in the B-1, B-2, B-3, O, or M-B Zoning Districts when adjacent to property zoned residential.

a.

Required screening shall be a minimum height of six feet at time of installation and may be comprised of berms, masonry walls, a double row of densely planted landscaping, or a combination thereof.

b.

Screening shall be continuous along the property line.

c.

Berms shall be utilized to the maximum extent feasible.

d.

Evergreen trees and shrubs shall be used to the greatest extent feasible in a fashion so as to inhibit views from residential property.

e.

The surface of the setback area shall be suitably covered with grass, ground cover, or similar vegetation and periodically mulched. Impervious materials such as asphalt, concrete, or a layer of stone is prohibited. The landscape buffer shall not be used for the purposes of parking, loading, servicing, or storage.

f.

An eight-foot-high masonry wall within a five-foot landscape setback area may be utilized as an alternative to meeting the minimum ten-foot-width requirement. Masonry walls are subject to the regulations set forth, Article **III**, Section 3.13, Fences and natural screening, of this Zoning Ordinance.







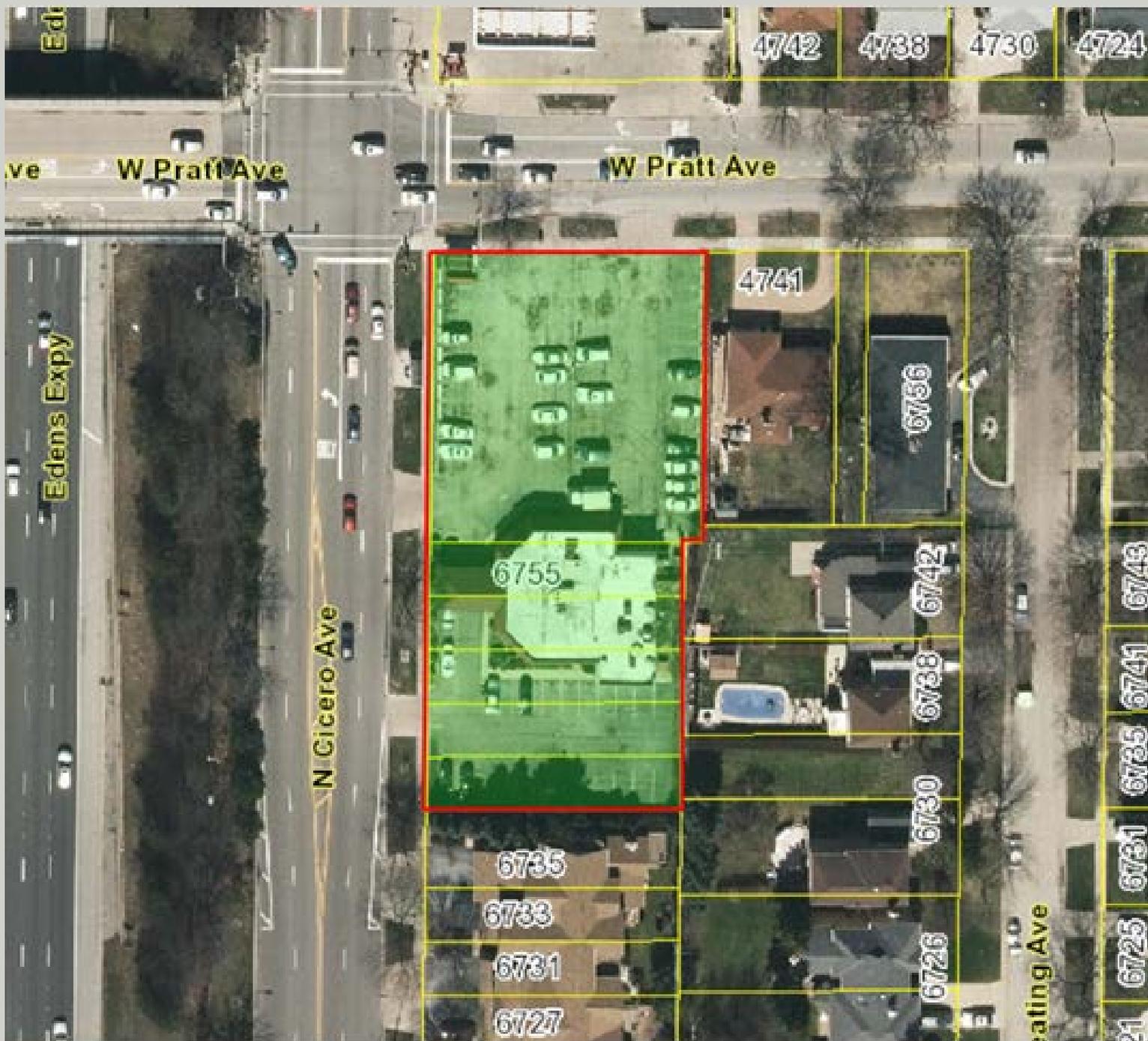


PLAN COMMISSION RECOMMENDATION

Case # PC 12-17

**Landscape Setback & Screening Area
Variations**

6755 North Cicero Avenue





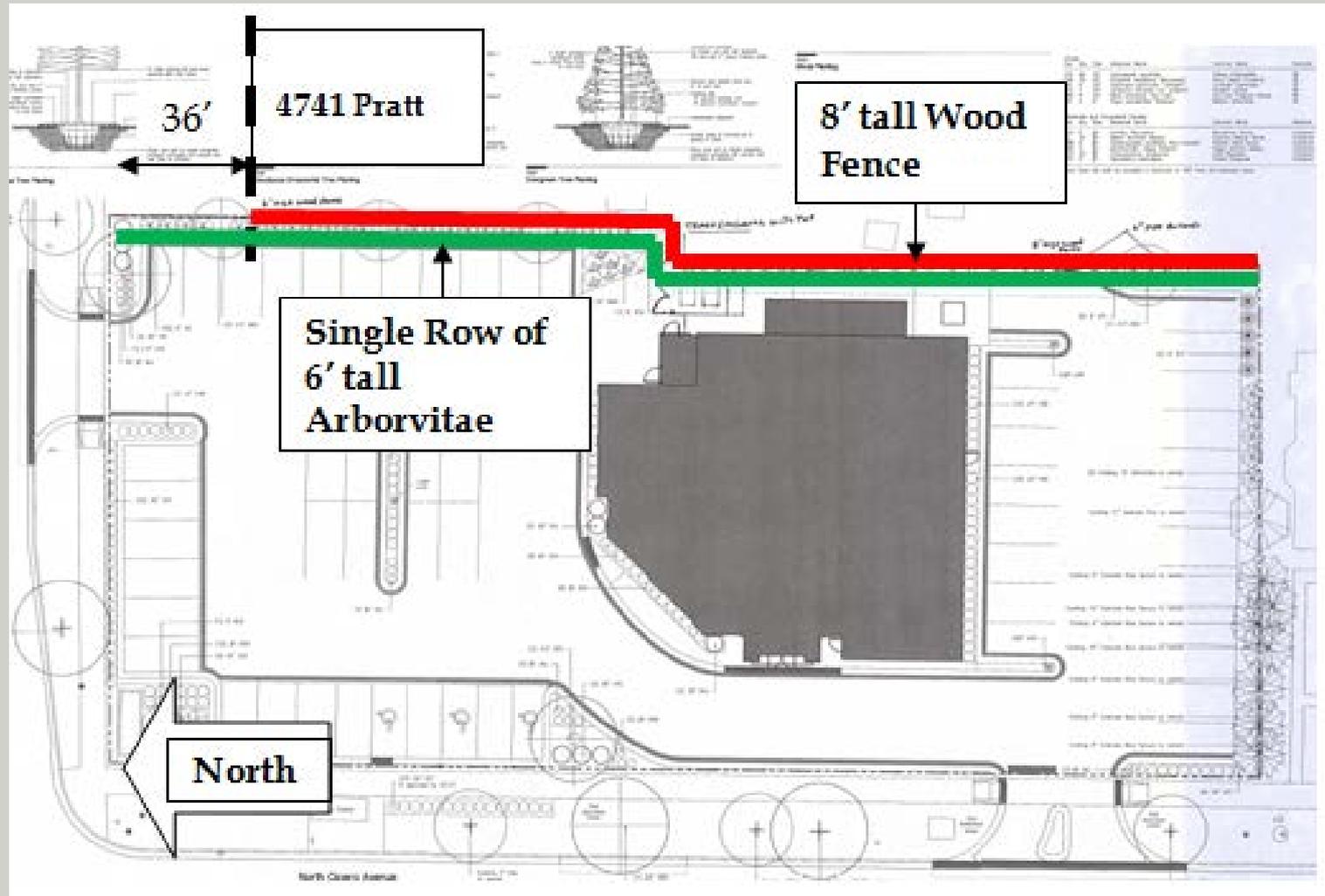
Background

➤ Subject Property:

- B2 General Business District**
- Lot = 31,817 Square Feet**
- Abuts single-family residential along east and multi-family (Townhouses) along south property line**
- Zoning Relief approved at May 2, 2017 VB Meeting**
- Approval required 8' tall masonry wall to satisfy required Landscape Setback Screen**

➤ Current Request:

- Replace the previously-approved screen with a combination of 6' tall evergreens and an 8' tall wood fence. *Two Variations would be required.*

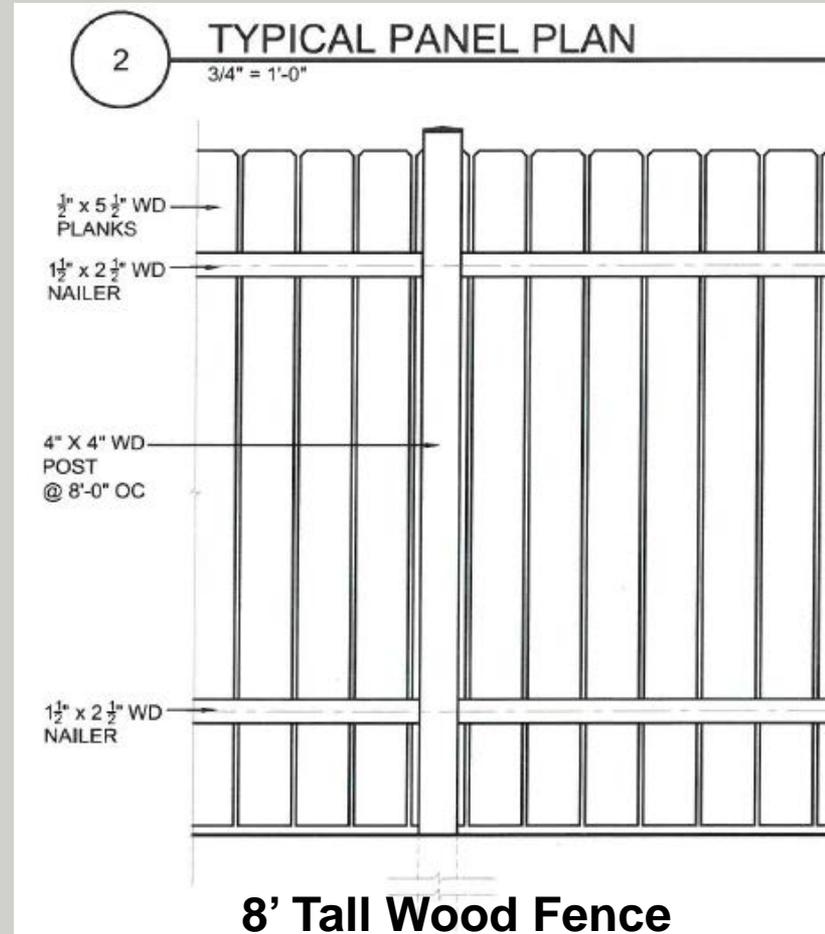


Proposed Amended Screening

6755 N. Cicero Avenue



**Dark American
Arborvitae**

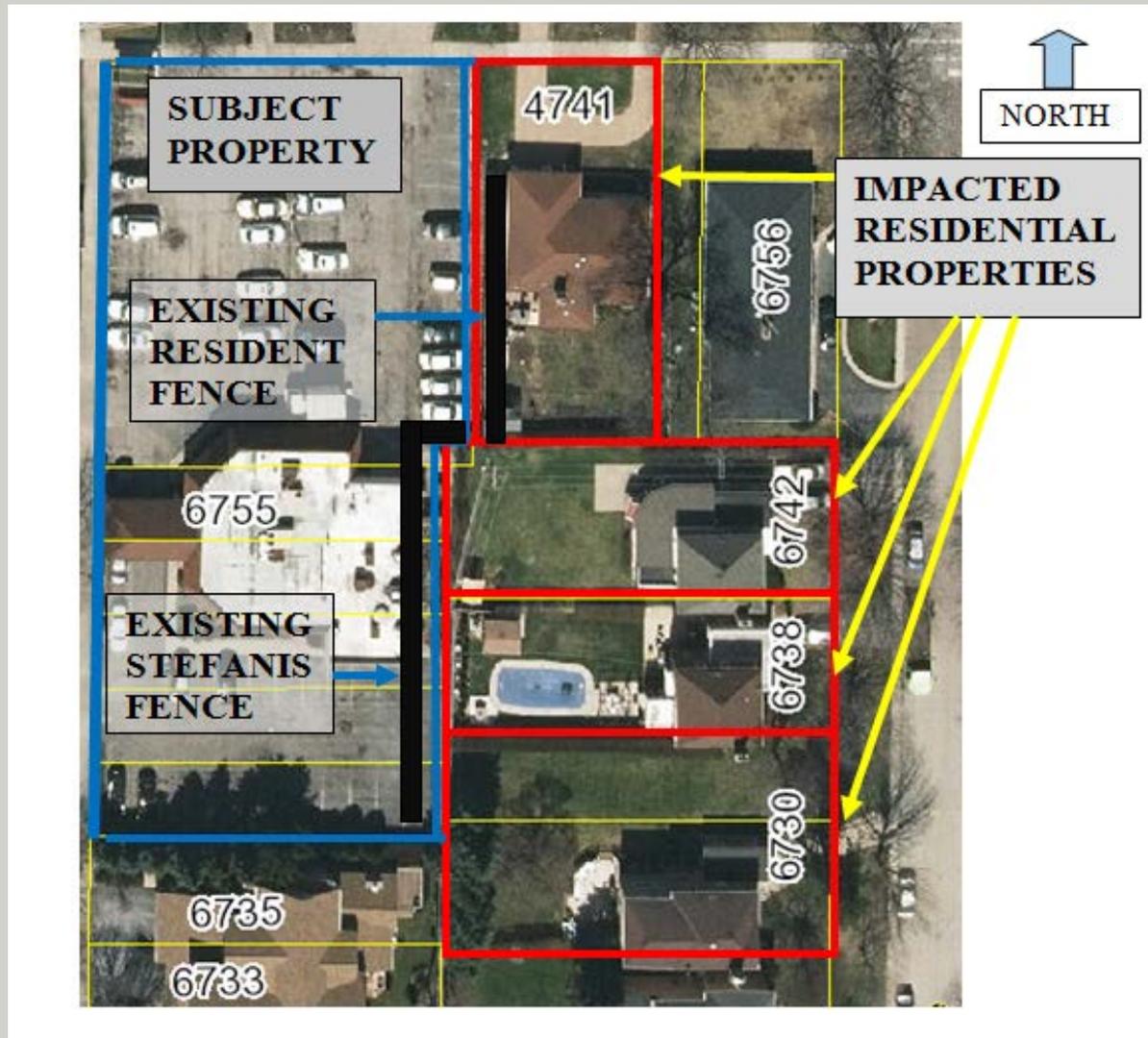




View 02 (growth at 6 years)



Proposed Amended Screening Impacted Properties



Requested Variations

➤ 1. Variation for 8' Tall Wood fence:

- **Zoning Code Section 6.16(1)(f) - An eight-foot high masonry wall within a five-foot landscape setback area may be utilized as an alternative to meeting the minimum ten-foot width requirement.** *Variation Request – An eight-foot high wood fence within a five-foot landscape setback area (for the entire eastern property line from the southeast corner of the property to a point even with the front façade of the house at 4741 Pratt Avenue)*
- *Village typically prefers maintenance-free wall*
- *Petitioner noted potential impacts to existing landscaping*



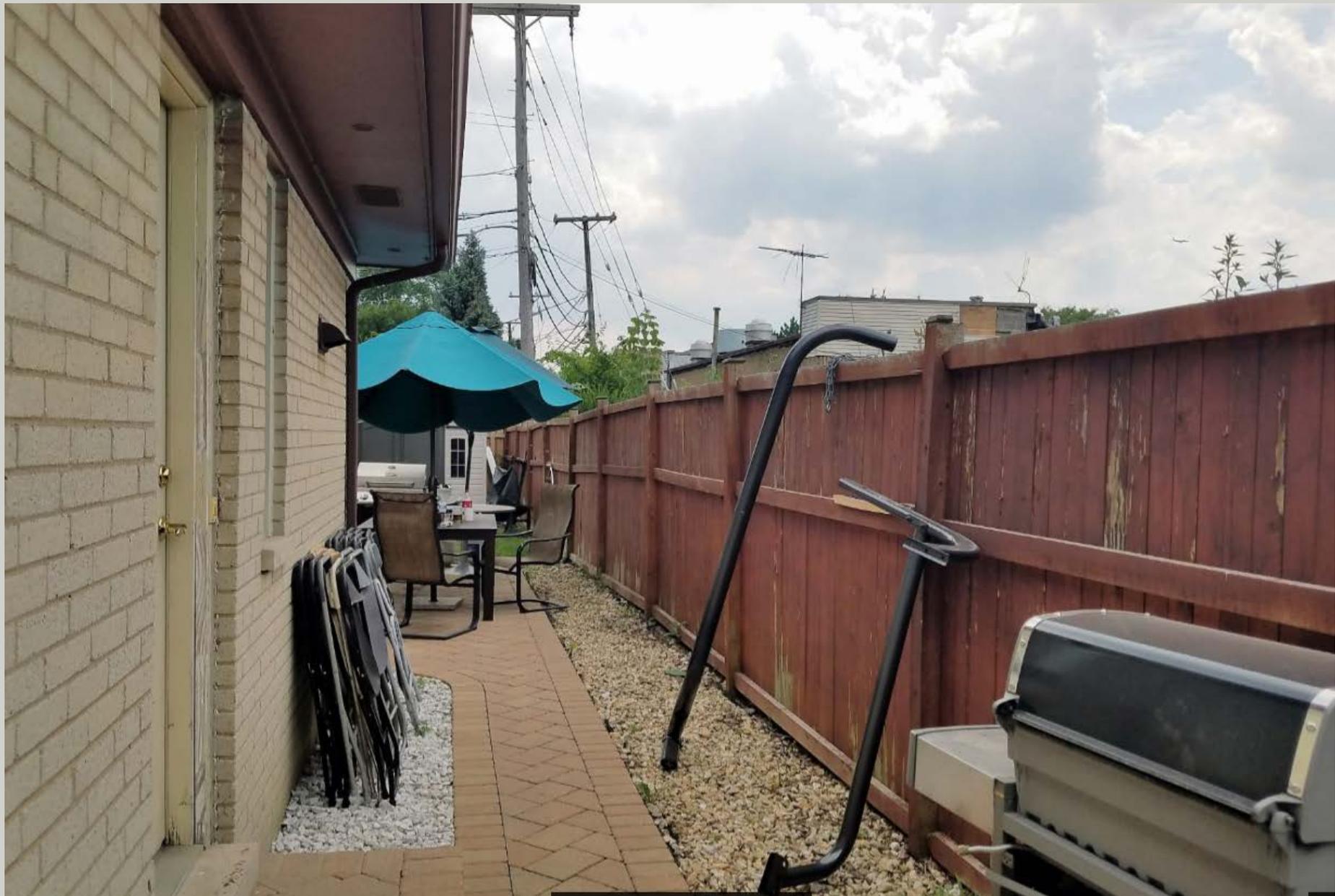
6730 Keating



6738 Keating



6742 Keating



4741 Pratt

Requested Variations

➤ 2. Variation for Landscape Setback Width/ Density:

- **Zoning Code Section 6.16(1) & 6.16(1)(a) - A minimum ten-foot landscaped setback and screening area..... a minimum height of six feet at time of installation and may be comprised of berms, masonry walls, a double row of densely planted landscaping, or a combination thereof.**
Variation Request – A five-foot wide landscape setback area and a single-row of densely-planted landscaping for an approximate 36' long part of the east property line
- *If 5' wide screening area acceptable, it would be impossible to plant a double row of evergreens*

Plan Commission Deliberations

- ❑ Public Hearing held on August 2, 2017**
- ❑ Consideration of two Variation Requests:**
 - Petitioner noted discussions with four impacted properties, who were not supportive of the wall or found current proposal more acceptable.
 - Petitioner also noted impact of approved wall foundation on existing vegetation on Resident's property.
 - To address rodent concerns, Petitioner will provide separate enclosure in service yard, with a lid.
 - Two of four Residents at Public Hearing affirmed their position. One other stated support via e-mail

Plan Commission Deliberations

- Consideration of two Variation Requests:**
 - PC members split on the necessity for a masonry wall.
 - Some Commissioners concerned about long-term maintenance of a fence and inability to stop rodents from trash enclosure.
 - Other Commissioners would rather defer to proposal impacted neighbors support. Some Commissioners also noted the fence will not be seen behind existing and proposed evergreens on either side, after a few year's growth.

PC Recommendation

By 4-3 Vote, Recommends Approval of:

- 1. Variation to allow an 8' tall wood fence, in place of the approved 8' tall masonry wall.**
- 2. Variation to allow a landscaped setback and screening area 5' wide, with a single –row of 6' tall Arborvitae trees.**

*** No Conditions were requested as part of Approval**

- Dissenting votes by Chairman Yohanna, Commissioners Kohn and Auerbach related to concerns regarding long-term maintenance of wood fence material. Chairman Yohanna favored a composite fence material and Commissioner Auerbach had concerns about rodents accessing resident properties more easily with a wood fence.

Requested Action

Board Consideration of:

- 1. VARIATION – to allow An eight foot (8’) tall wood fence in place of an eight foot (8’) tall masonry wall as an alternative to meeting the minimum ten foot (10’) wide landscape setback and screening area between commercial and residential zoning districts (Village Code Chapter 15, Section 6.16(1)(f); and**
- 2. VARIATION – to allow a landscape setback and screening area, that is five feet (5’) in width to contain a single-row of densely-planted landscaping, rather than the required 10 foot (10’) wide double-row for the northernmost 36’ of the east property line (Village Code Chapter 15, Section 6.16(1) & 6.16(1)(a)**

Request for Board Action

REFERRED TO BOARD: August 15, 2017

AGENDA ITEM NO: 10

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Consideration of a Resolution Adopting a Conceptual Site Plan to Facilitate Redevelopment of the Former Purple Hotel Site

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

In January, 2017, a Steering Committee of the Village Board was convened to work with selected Planning Consultant, The Lakota Group of Chicago, with the goal of designing a Preferred and Alternate Conceptual Site Plan for the former Purple Hotel site and adjacent environs. The Steering Committee consisted of Village Trustees Patel and Spino, EDC Chairman Persino, Plan Commission Chairman Yohanna, Village Manager Wiberg and select staff. The Village Board tasked the Steering Committee and planning consultant with the task of preparing a conceptual site plan for redevelopment of the site which would identify potential land uses, densities, vehicular circulation, intensity, and scale of buildings and the provision of public spaces. The consultant was selected based partly upon their site planning skills, partly upon their ability to design a plan that functions from a parking and circulation basis, and partly upon their knowledge and experience of the Chicagoland commercial market, as well as their market intuition and ability to study the local area and determine uses that would be appropriate and marketable for this site.

Market

From the first steering committee meeting, Lakota Group reaffirmed the validity of the Village's position regarding the opportunity to create a mixed-use development on the former Purple Hotel site. Staff reported that this is a mantra that had also been repeated over and over by developers interested in the site. Lakota Group concurred that such a development was not only possible, but preferred, due to the site's positioning at two major arterial roadways. They agreed it would be a lost opportunity if this corner developed as a non-descript low-rise development of any one particular use. Lakota Group noted that of the two arterials fronting the project area, Touhy Avenue is one of the highest traffic generators amongst state highways. An average daily traffic count of 40,000+ cars per day makes the corner of the development, and the Touhy Avenue frontage in particular, very desirable to commercial uses. However, given the larger commercial power centers in nearby Skokie and Niles, and the relatively small size of any commercial development on this property, the commercial uses would likely come in the form of restaurants, non-chain commercial uses, and possibly entertainment uses. Restaurants, especially table-service restaurants, perform very well in Lincolnwood and would be solid performers on this site. As far as entertainment options, theaters and other experiential retail continues to flourish in the Chicagoland area, and there is a demand in the area not yet being met.

Residential and hotel uses are also in demand in the area. Upscale apartments continue to be attractive in this area unlike locations closer to the Chicago Loop, where the vast numbers of apartments under construction and in the planning phase could soon cause a glut with an oversupply of units. In the

Lincolnwood area, the lack of upscale apartments has likely caused current residents and interested residents to look elsewhere. Both empty-nesters and young professionals would be expected to be interested in the area, given access to a strong roadway network, proximity to downtown Chicago and the North Shore. As for hotel rooms, research has shown that there is a market for hotel rooms in our area given strong access to the overall region, including close proximity to downtown Chicago, O'Hare International Airport, North Shore offices, as well as the demand by visitors of local residents. Further, the success of banquet facilities at the former "Purple Hyatt", as well as the number of social and religious events that residents in and around Lincolnwood held every year makes banquet space a much sought-after use.

Design Plan

The Lakota Group was charged with preparing a Preferred Conceptual Site Plan on a smaller base site (encompassing the 8.4-acre former Purple Hotel site and property at 7358 Lincoln Avenue, for a total of 9.59 acres), as well as an Alternate Conceptual Site Plan on an expanded site (encompassing the 8.4-acre base site, and property at 7358 Lincoln Avenue and 7366 Lincoln Avenue, for a total of 10.65 acres). The attached Lincoln-Touhy Development Study provides both options.

In preparing the Preferred Conceptual Site Plan, there were key elements that The Lakota Group incorporated which were the subject of discussion and critique by the members of the Steering Committee. These key elements include:

- **Building Height as a Focal Point** – Provided by a four-story mixed-use building with a ground-floor commercial opportunity at the high-traffic Lincoln/Touhy intersection and multi-family residential above. This building would have architectural significance, reinforcing it as a focal point;
- **"Traffic-generator" Buildings along Touhy Avenue** – Restaurants are proposed to occupy one-story buildings along Touhy Avenue, providing an "activity node" along the major arterial in which dining in and outdoors is viewable to passing drivers. One-story buildings here also provide a layered effect, with the taller buildings positioned near the rear (north side) of the site, which would be less impactful to condominium buildings on Touhy Avenue;
- **Integrated Central Parking structure** – The main parking structure is envisioned in the center of the site, rather than on the edge. This provides the opportunity to clad the parking structure in retail uses on the ground floor and residential uses above, hiding the parking garage. In addition, this allows surface parking throughout the rest of the site to be utilized by the commercial uses. Given the limited scope of proposed commercial space, it is likely many trips to this area would be to only one or two uses, rather than providing a multi-stop shopping experience that would be more conducive to the utilization of structured parking;
- **Substantial Hotel & Banquet Facility** – The proposed 7-8 story hotel height will allow banquet facilities, an integrated parking facility on the lower floors, and the opportunity for an adjacent ground floor restaurant which could also service the hotel. The hotel would be oriented so that its longer façade does not parallel Lincoln Avenue, thereby minimizing its visual impact on existing office and residential tenants on the east side of Lincoln Avenue;
- **Signalized Access Point on Touhy Avenue** – The proposal is to shift the existing signalized access on Touhy Avenue at the Barclay Condominium entrance to the west to provide sufficient distance from the Lincoln/Touhy intersection to meet preferred IDOT signal separation. This would require a relocation of access to the Barclay Condominium. However, the plan has also been designed with the flexibility to utilize the existing signal location on Touhy, if necessary; and

- **Community Open Space** - Open space should be designed not just on the adjacent Commonwealth Edison easement, as an appendage to the development, but also integrated in small public squares and green spaces throughout the site. A small pocket park should be designed as a gateway at the corner of Lincoln and Touhy Avenues and an amenity deck should be provided for the residents of this new residential apartment community. Community open space should be integral, not an afterthought.

STAFF RECOMMENDATION:

The Preferred Conceptual Site Plan, prepared by Lakota Group, is recommended for approval by the Steering Committee and staff as a plan that embodies the concepts, uses, densities, massing, and general layout the Village supports. It is not intended as a blueprint for development, but rather, a guide.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Resolution

RECOMMENDED MOTION:

Move to approve a Resolution adopting the Preferred Conceptual Site Plan in the Touhy-Lincoln Development Study as the Village's base concept plan for redevelopment of the former Purple Hotel site should the Village Board support the pursuit of land acquisition through Eminent Domain.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2017-_____

**A RESOLUTION ADOPTING A CONCEPTUAL SITE PLAN
FOR THE FORMER PURPLE HOTEL SITE**

WHEREAS, the property located at 4500 West Touhy Avenue in the Village (“**Hotel Property**”) was formerly improved with, and used as, a hotel, restaurant and ancillary facilities, and was commonly known as the Purple Hotel (collectively, the “**Hotel Building**”); and

WHEREAS, the Hotel Property has remained vacant since the 2013 demolition of the Hotel Building; and

WHEREAS, the properties located at 7350 North Lincoln Avenue and at 4560 West Touhy Avenue, both in the Village (collectively, the “**Adjacent Properties**”), are adjacent to the Hotel Property, and are also vacant; and

WHEREAS, the Village desires that the Hotel Property and the Adjacent Properties (collectively, the “**Combined Property**”) be redeveloped; and

WHEREAS, the Combined Property is located within the Lincoln-Touhy Redevelopment Project Area, established in accordance with the Illinois Tax Increment Allocation Redevelopment Act, 65 ILCS 11-74.4-1 *et seq.* pursuant to Village Ordinance No. 2011-2931; and

WHEREAS, despite the Village’s efforts, and its extensive study of the Lincoln-Touhy Redevelopment Project Area, to date, the Combined Property has not been redeveloped and remains vacant; and

WHEREAS, the Village entered into an agreement with The Lakota Group, of Chicago, Illinois (“**Lakota**”), in December, 2016, for the provision of design services and planning work related to the preparation of conceptual site plans for the redevelopment of the Combined Property (“**Agreement**”); and

WHEREAS, in accordance with the Agreement, Lakota prepared several alternative conceptual site plans for the redevelopment of the Combined Property; and

WHEREAS, based upon the input of an ad hoc Development Steering Committee comprised of various Village officials, Lakota has revised and finalized its conceptual site plan for the redevelopment of the Combined Property (“**Recommended Conceptual Site Plan**”)

WHEREAS, in order to facilitate the redevelopment of the Combined Property and to encourage the development community to invest in the Combined Property and the Village, Lakota and the Development Steering Committee have recommended that the Village President and Board of Trustees adopt the Recommended Conceptual Site Plan; and

WHEREAS, the Village President and Board of Trustees have determined that the adoption of the Recommended Conceptual Site Plan will serve and be in the best interest of the Village;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LINCOLNWOOD, COOK COUNTY, ILLINOIS, as follows:

SECTION 1. RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2. ADOPTION OF CONCEPTUAL SITE PLAN. The Recommended Conceptual Site Plan is hereby approved and adopted in substantially the form attached to this Resolution as **Exhibit A**.

SECTION 3. EFFECTIVE DATE. This Resolution will be in full force and effect from and after its passage and approval as provided by law.

PASSED this ____ day of _____, 2017.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this ____ day of _____, 2017.

Barry I. Bass, President
Village of Lincolnwood, Cook County, Illinois

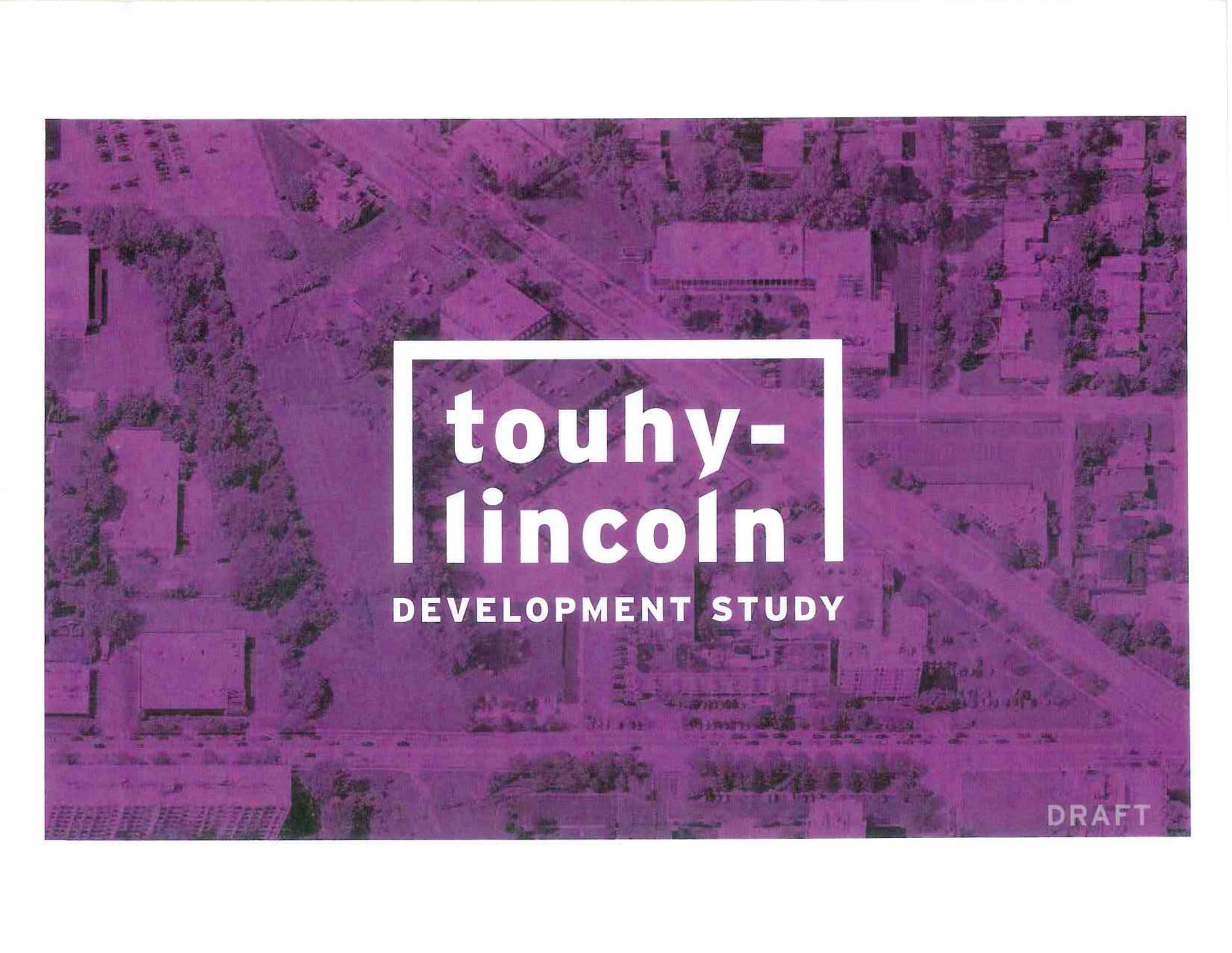
ATTESTED and FILED in my office this
____ day of _____, 2017

Beryl Herman, Village Clerk
Village of Lincolnwood, Cook County, Illinois

#53225626_v2

EXHIBIT A

RECOMMENDED CONCEPTUAL SITE PLAN



**touhy-
lincoln**

DEVELOPMENT STUDY

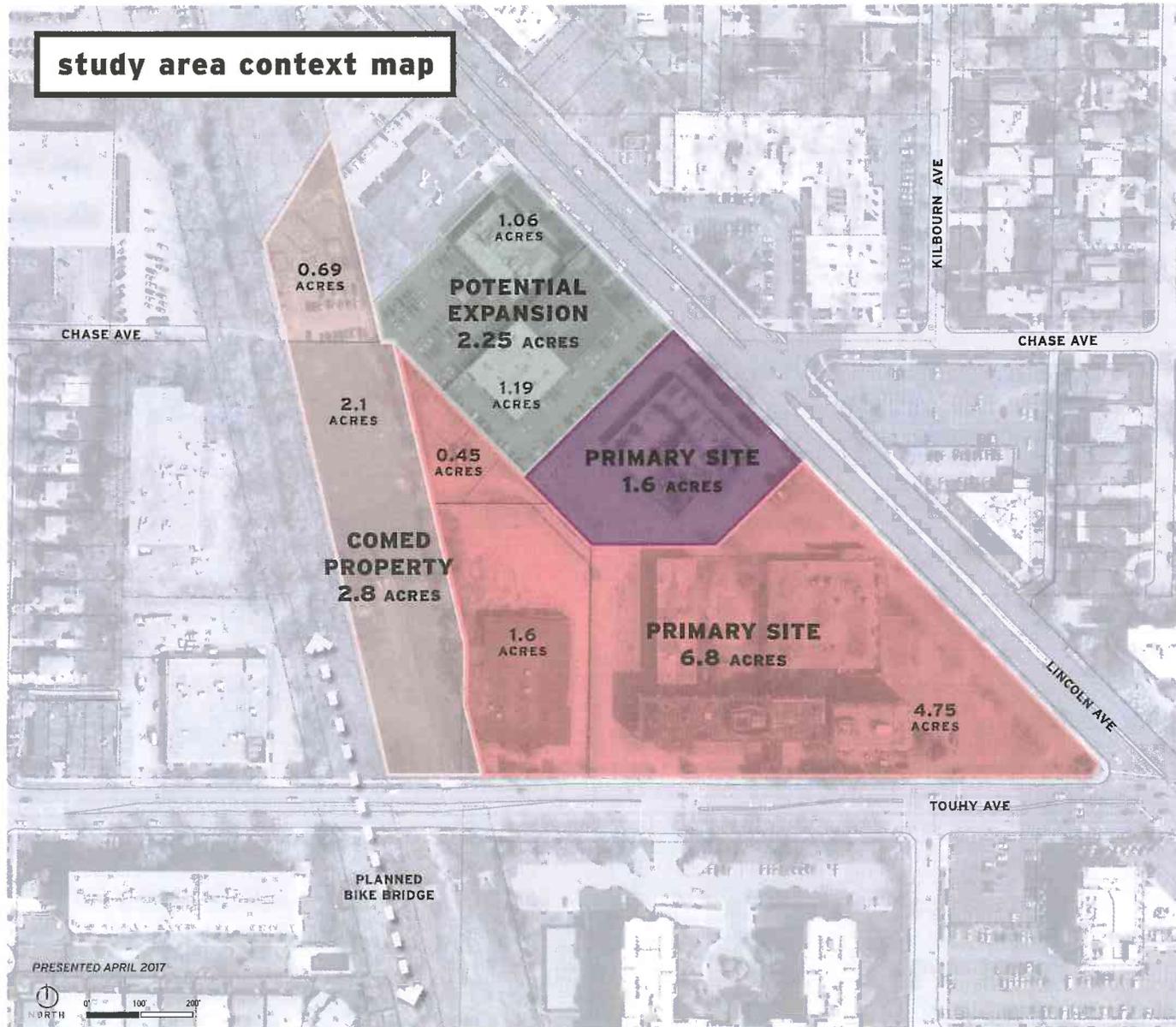
DRAFT

background

In early 2017, The Lakota Group conducted a conceptual site planning study to examine the approximately 8.4-acre vacant site at the Touhy-Lincoln intersection in Lincolnwood, Illinois. Other adjacent underutilized properties were also considered part of this planning exercise (see the Study Area Context Map on page 2 for parcels included in the study area). The intention of this study was to test potential land uses, building and parking relationships, vehicular access and circulation, density, intensity, and height of buildings, and enhanced streetscapes and public spaces. The process included multiple rounds of site design, which ultimately led to the creation of a preferred concept. The design approach presented and described on the following pages depicts the preferred site plan concept and massing.



study area context map



notes

- The primary site is approximately 8.4 acres.
- The ComEd property is 2.8 acres but is limited to overflow parking and green/open space.
- The potential expansion area is 2.25 acres with primary frontage along Lincoln Ave.
- A bike bridge is planned over Touhy Ave. to the west of the site.
- The site is bordered by larger scale office, commercial, and multi-family residential buildings along the Lincoln/Touhy corridors (5-7 stories)
- To the west is a light industrial manufacturing area buffered by the utility easement.

design principles

The preferred concept plan depicts one version of how the site can be developed out of many potential outcomes. However, inherent in any concept is a set of key overarching design principles that any future plan or proposal should adhere to. These were used to guide the creation of conceptual plans. Ideally, any future development will, at a minimum, meet the following principles.

- ① **Create a consistent streetwall along Lincoln Avenue.** The plan should avoid large gaps in building frontage and excessive amounts of surface parking and orient buildings along Lincoln Avenue. This creates interest and appeal to those driving and walking down the street. Ideally, there would be active commercial frontage facing Lincoln for a portion of the site's length.
- ② **Introduce a mix of uses including commercial, residential, and a potential hotel.** This site is centrally located and provides the Village with the opportunity to create a community-focused development with a "town center" feel. By introducing new housing and highly visible and accessible restaurants, entertainment, retail, and a hotel/banquet facility, the property has the potential to become a major Village landmark and areawide destination.
- ③ **Establish a simple street framework that allows for smooth circulation and access within and into the site.** The site's triangular shape makes circulation difficult and inefficient. The Village should consider creating a single street that links Chase Avenue at Lincoln to a new signalized intersection closer to the utility easement to the west. This street would provide simple movements for vehicles, decrease the number of conflict points between vehicles and pedestrians, and create larger contiguous parcels for development. All other access for parking would connect to this street.
- ④ **Include active uses at the ground level.** To create a viable community destination, the development should avoid blank walls and inactive ground floor spaces. A parking structure or structures will most likely be required to meet parking demands. However, first floor commercial uses should be considered along the perimeter streets to hide parking.
- ⑤ **Integrate high-quality public spaces throughout the site.** Careful thought should be given to the public realm, which includes plazas, green spaces, and seating areas. The development should not only include a space for special events, but also incorporate smaller "people places."
- ⑥ **Integrate parking within buildings to allow for a more effective use of land and establish a pedestrian-oriented environment.** A limited amount of surface parking should be provided on site, as needed for retail uses that rely on quick trips. However, the bulk of parking should be integrated in structures within buildings, which allows for more intensity, density, and efficiency of the site. Any surface parking should be broken up into smaller pods with ample landscaping to avoid large parking fields.
- ⑦ **Create walkable streets and streetscapes with ample street trees and site elements.** To create a better sense of place, all streets—including Lincoln and Touhy—should be upgraded to include wide, continuous sidewalks, consistent street trees, planters/landscaping, lighting, benches, bike racks, trash receptacles, and other branding elements (such as banners, wayfinding and signage).
- ⑧ **Consider linking to Chase Avenue to the west.** Currently, the site can only be accessed from Lincoln and Touhy due to the lack of street connections to the west. The Village should consider coordinating with property owners to link this site to Chase Avenue to the west providing a large portion of Lincolnwood with more direct access.

concepts

preferred concept - key elements



A 4-story mixed-use building at the primary Lincoln-Touhy intersection. This building has ground-floor retail/restaurant uses and residential units on the upper stories. There would be internal parking for the residences and surface parking for the commercial uses.



Single-story restaurants/retail along Touhy. The size of these buildings (4,500 square feet to 5,500 square feet) matches the dining and entertainment options that are found along commercial corridors throughout Lincolnwood. A common green space is shown between them that could link to outdoor dining or patios. Parking for these uses would be primarily located immediately to the north along the main drive.



An integrated central parking structure lined with two large mixed-use buildings. The concept envisions a 4-level parking structure with ground floor commercial lining the exterior and residential buildings built above. With the parking structure integrated into the central portion of the development, parking is proximate to all commercial uses, as well as the residential on the upper floors. The concept depicts

Two variations of the preferred concept are shown in this summary. The first plan only shows development occurring in the primary 8.4-acre site. The second concept envisions a scenario in which development is expanded an additional 2.25 acres to the north. Key elements of this plan include:

that active commercial space is located on nearly all sides of this building, creating multiple shopping streets both on the interior and exterior of the property. The shape of the building also creates ample public plaza spaces and opportunities for public art, fountains, and seating areas on all sides of the development.

A 7- to 8-story hotel/banquet facility on the northernmost portion of the site. A 7- to 8-story hotel is located north of the main access point that aligns with Chase Avenue. This would feature 160 to 200 rooms, retail/restaurants on the ground floor, a banquet facility on the second floor, integrated parking deck, and a roof-top amenity terrace. The orientation of the building allows the lobby/active area to front Lincoln Avenue and minimize the height along the street.

A new signalized access point on Touhy. To simplify access and circulation into the site and create more efficient development parcels, the access point on Touhy shifted to the west from its current location. This establishes a new street from which all parking and most of the site's new development can be accessed. By moving

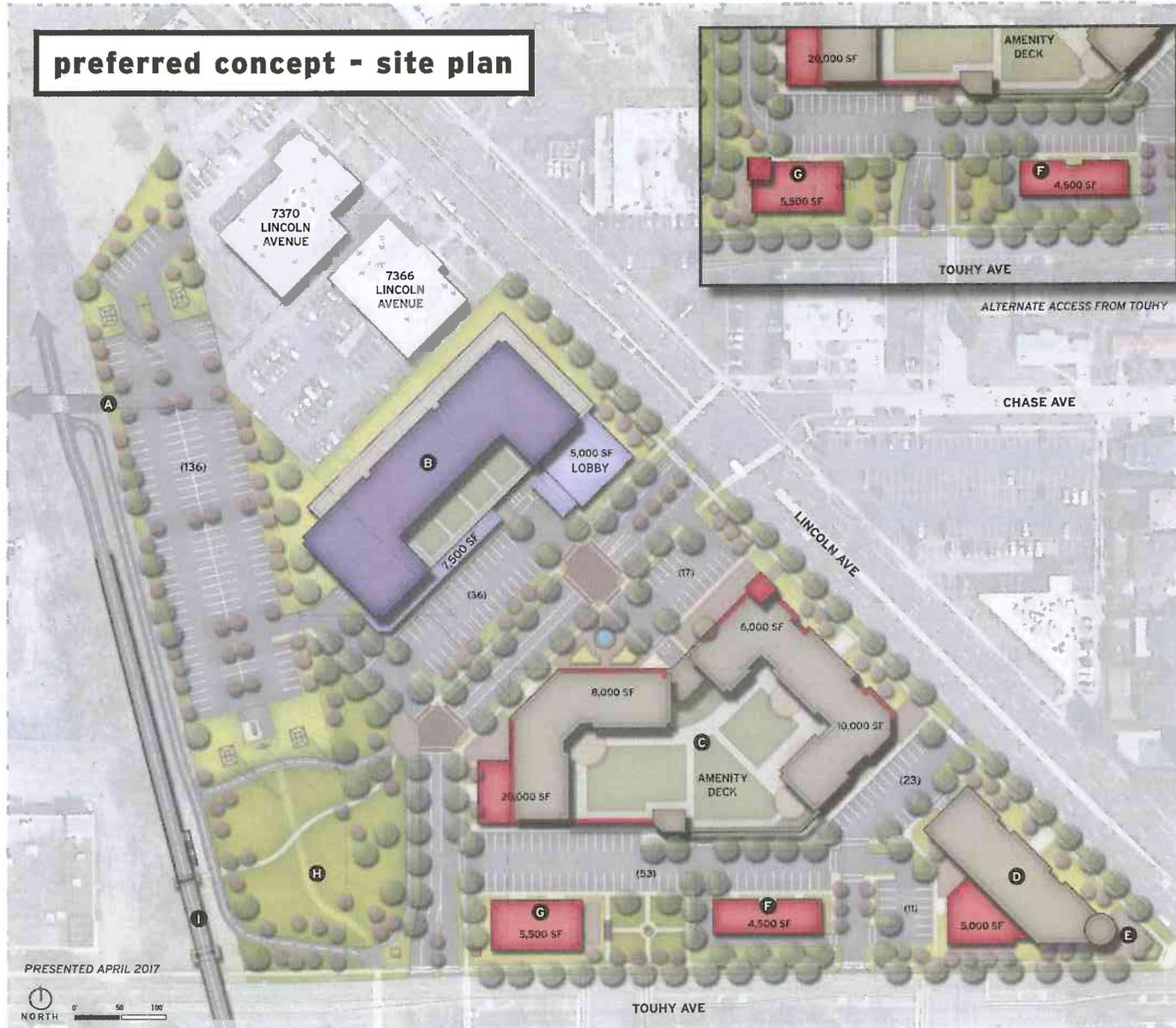
the signalized intersection further from the Lincoln-Touhy intersection, it also allows for right-in/right-out access points at key locations to benefit new commercial uses. Relocating the signal on Touhy would require coordination with IDOT, as well as other property owners, such as the residences to the south. The preferred plan also shows a variation on how the concept might work without moving the signalized intersection to the west.

Community open space. A portion of the utility easement along Touhy Avenue is depicted as a community open space, providing a green edge at this visible location. This would be a space where community events could take place, while also acting as a gateway arrival point for cyclists. As mentioned, other public spaces have been built into this concept, which would contribute to the type of character and quality of development sought by the Village.

The appendix of this summary contains other preliminary concepts that were developed, but ultimately were not selected. They are included for reference only.

EXAMPLE CHARACTER IMAGES

preferred concept - site plan



notes

- A** POTENTIAL CONNECTION TO CHASE AVE.
- POTENTIAL OVERFLOW PARKING (136 SPACES)
- B** 7 TO 8-STORY HOTEL DEVELOPMENT
- 160 TO 200 ROOMS (4 TO 5 FLOORS)
- RETAIL / RESTAURANTS (12,500 SF)
- FLOOR 2 BANQUET FACILITY (20,000 SF)
- INTEGRATED PARKING DECK (376 SPACES)
- ROOF-TOP AMENITY DECK
- OVERFLOW PARKING ON UTILITY CORRIDOR
- 410 TOTAL PARKING SPACES
- ROOMS: 160 - 200 SPACES
- EVENTS: 100 SPACES (±250 GUESTS)
- DINING: 125 SPACES
- REQUIRED OVERFLOW: 15 SPACES
- C** 7-STORY MIXED-USE DEVELOPMENT
- 128 TO 136 UNITS (32 - 34 UNITS / FLOOR)
- RETAIL ANCHOR (20,000 SF)
- GROUND-FLOOR RETAIL (23,000 SF)
- ROOF-TOP AMENITY DECK
- 39 SURFACE PARKING SPACES
- 330 INTERNAL PARKING SPACES
- TOTAL PARKING (369 SPACES)
- UNITS: 175 SPACES (1.4 TO 1.3 / UNIT)
- RETAIL: 194 SPACES (4.5 / 1,000 SF)
- D** 4-STORY MIXED-USE DEVELOPMENT
- 36 UNITS (12 UNITS / FLOOR)
- GROUND-FLOOR RETAIL (5,000 SF)
- 20 SURFACE SPACES (4 / 1,000 SF)
- 38 INTERNAL PARKING SPACES
- UNITS: 38 SPACES (1 / UNIT + 2 GUEST)
- E** CORNER GATEWAY PLAZA
- F** 1-STORY COMMERCIAL DEVELOPMENT
- 4,500 SF WITH DRIVE-THRU
- 18 SPACES (4 SPACES / 1,000 SF)
- G** 1-STORY COMMERCIAL DEVELOPMENT
- 5,500 SF WITH OUTDOOR PATIO
- 22 SPACES (4 SPACES / 1,000 SF)
- H** COMMUNITY OPEN SPACE (0.83 ACRES)
- I** PLANNED TOUHY AVENUE BIKE BRIDGE

site data

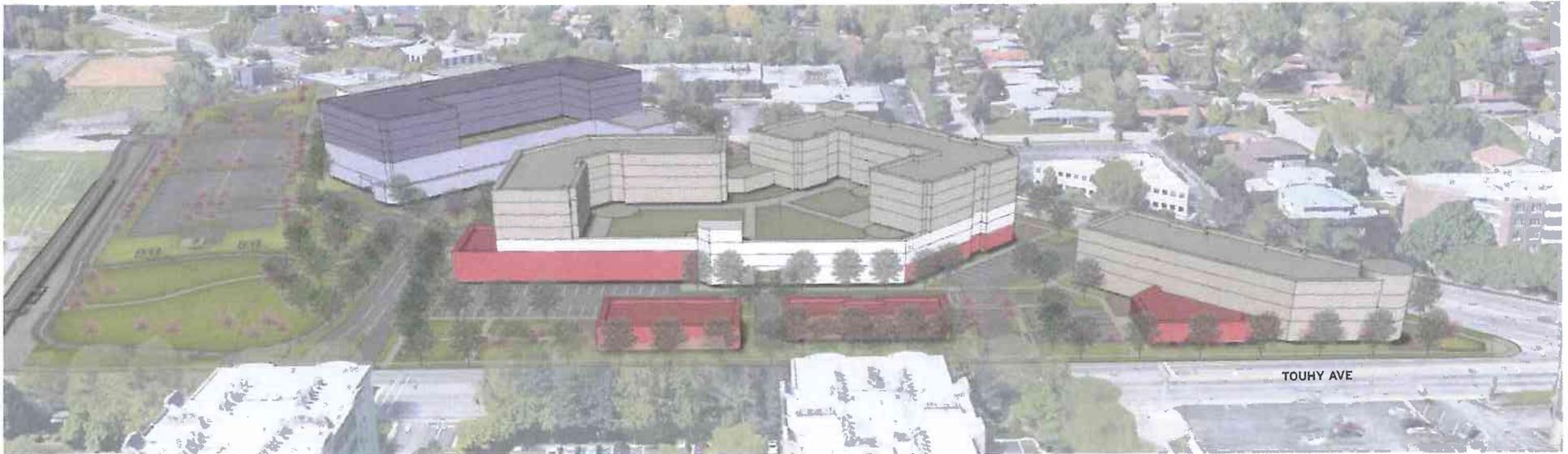
| | |
|-------------------------|---------------------------------------|
| COMBINED RETAIL: | 70,500 SF |
| RETAIL PARKING: | 379 SPACES (5.4 SPACES / 1,000 SF) |
| HOTEL ROOMS: | 160-200 ROOMS |
| HOTEL PARKING: | 160-200 SPACES (1 / ROOM) |
| RESIDENTIAL: | 164 TO 172 UNITS |
| RES. PARKING: | 213 SPACES (1.3 TO 1.2 / UNIT) |

preferred concept - birdseye



LINCOLN AVE

LINCOLN AVENUE - LOOKING SOUTH-WEST



TOUHY AVE

TOUHY AVENUE - LOOKING NORTH

Request For Board Action

REFERRED TO BOARD: August 15, 2017

AGENDA ITEM NO: 11

ORIGINATING DEPARTMENT: Fire Department

SUBJECT: Consideration of a Resolution Approving the Purchase of an Ambulance to Fire Service, Inc. of St. John, Indiana in the Amount of \$243,620 and Authorize the Village Manager to Execute the Contract

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

In the 2017-2018 budget process, the Fire Department recommended the replacement of the 2004 ambulance. This purchase has been deferred over the last few years because of the economy and the recent purchase of the fire truck in 2015. This ambulance has exceeded its useful life and now is in need of some major repair.

The Village's ambulance fleet consists of three ambulances. The Fire Department utilizes two ambulances as front line vehicles (2011 and 2005) and the third ambulance (2004) is kept as a spare or reserve vehicle. A reserve vehicle is used as a backup vehicle in case either of the frontline ambulances needs repair or service, which has been more frequent as we postpone the purchase of new vehicles. This ambulance has 13 years of service and the maintenance costs for the vehicle last year have increased with additional mechanical issues that will need to be addressed with the potential of large dollar value needed for repairs.

As our oldest ambulance, it has 41,154 miles with an engine hour reading of 6,201.0 hours and adding daily to the totals. Much of the Fire Department's fleet has engine hour meters as this provides more accurate information pertaining to the vehicle maintenance as these vehicles often sit outside a home or hospital with the engine running. This is a common practice as these ambulances need their internal temperature regulated in the back area for patient comfort as well as keeping the drugs we carry in a temperature range that is acceptable to shelf-life of the drugs and drug potency.

Most automotive engineers, such as Ford and Chevrolet, have indicated that every hour that is registered on the engine hour meter equates to 20 - 25 miles driven. For this 2004 ambulance, the engine hour reading of 6,201 equates to about 823,090 miles driven. Based on all of this information, an ambulance was approved in the FY 2017-2018 budget.

In our existing fleet we have two type III (van style) and one Type I (pick up front end) chassis. We are proposing to stay with the type I chassis (pick up front end) due to maintenance costs.

The Type III (van style) chassis provided no room for the mechanic to accomplish a simple tune-up and changing the alternator, water pump or thermostat was almost impossible which adds time and money on to all repairs.



Type I Ambulance (Pick-up Truck Front)



Type III Ambulance (Van Front)

Some of the Type I ambulances are much larger in size and are built on a Navistar or Freightliner chassis. They typically cost \$300,000 and staff cannot justify the additional costs of this Type I chassis.



Type I Ambulance (Freightliner Chassis)

Staff developed a Request for Proposal (RFP) document that was sent out to six ambulance manufacturers.

The sealed bids were due on July 18, 2017 at 10:00 am and the department opened proposals from three vendors with five ambulance bids. Listed below are the results of the bid opening:

| Vendor | Vehicle Brand | Chassis Year | Bid Price | Delivery Time |
|-------------------------|-------------------------|---------------------|------------------|----------------------|
| Fire Service Inc. (FSI) | Road Rescue (Demo Unit) | 2016 | \$222,101* | 15-20 Days |
| Alexis | McCoy Miller | 2017 | \$236,670 | 120-150 Days |
| Fire Service Inc. (FSI) | Wheeled Coach | 2017 | \$243,620 | 45-65 Days |

* Does Not Include Power Cot & Powerload System (\$41,499.80 additional)

Staff has reviewed the proposals from the three vendors and five proposals and here is a more detailed analysis of the proposals. The FSI Road Rescue “demo” ambulance which was the lowest price but this ambulance did not meet the bid specifications and was eliminated. This ambulance did not include our specified Power Cot Stretcher & Powerload System that costs \$41,499.80. In addition the outside

compartments didn't comply in size to accommodate our breathing air packs and firefighter turnout equipment.

The next lowest bid was received from Alexis. Staff invited Alexis to bring out a "demo" unit out so we could compare workmanship and build design. All ambulance manufacturers have "demo" units for their salesforce to show potential clients their product line. These "demo" units are equipped with all of their options and are pristine in workmanship. This wasn't the case with the Alexis McCoy Miller "demo". Staff noticed and documented multiple concerns about structural integrity with welds that were not complete, an actual cracked weld and the exterior doors were not square within their frame. The Department keeps our ambulances longer than most departments so we cannot have issues of structural integrity.

In examining the Fire Service, Inc. (FSI) "Wheeled Coach" bid documents, they also met the preponderance of the ambulance specifications. FSI also has the shortest build times of all of the vendors; 45-65 days. This timeframe is very important considering the critical condition of our ambulances.

Staff also experienced an excellent customer service experience with FSI. All of our present ambulances are either Road Rescue or Wheeled Couch ambulances. Some of the ambulances were purchased previously from a different vendor than Fire Service Inc. FSI took over that dealership and has been providing parts and service to our existing fleet. They are very receptive to our repair calls and they get the necessary parts to us in a timely fashion.

Staff also compared ambulance bids from the Northwest Municipal Conference that met our bid specification and found their bid price is \$245,926, which was higher than our recommended bid. This bid did not include the specified Power cot & Powerload Systems that would add an additional \$41,499.80 to their bid.

Based on Fire Service Inc. bid specifications that met or exceeded many of our bid specifications, staff is recommending the purchase of the 2017 ambulance from Fire Service Inc. in the amount of \$243,620.00

FINANCIAL IMPACT: In the Village's Fiscal Year 2017-2018 budget, \$225,000.00 was approved. The recommended ambulance purchase price of \$243,620.00 is \$18,620.00 over budget. This is primarily due to the added safety equipment that was specified in the new ambulance. The addition of a power stretcher and the auto loading system that automatically loads a patient and stretcher into the ambulance will benefit our personnel as well as the patient. This feature will lower the chances of injury to staff and makes the patient securely mounted to the structural ambulance frame. PSI currently has two employees that are on Workers Compensation due to back and shoulder injuries.

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. Proposal from Fire Service, Inc.
3. PowerPoint Presentation

RECOMMENDED MOTION:

Move to approve the Resolution awarding the purchase of an ambulance from Fire Service, Inc. in the amount of \$243,620 and authorize the Village Manager to execute the contract.

RESOLUTION NO. R2017-_____

RESOLUTION AUTHORIZING THE PURCHASE OF AN AMBULANCE TO FIRE SERVICE, INC. OF ST. JOHN, INDIANA IN THE AMOUNT OF \$243,620.00 AND AUTHORIZE THE VILLAGE MANAGER TO EXECUTE THE CONTRACT

WHEREAS, the Village of Lincolnwood ("Village") is a home rule municipality located in Cook County, Illinois;

WHEREAS, the corporate authorities have considered the recommendation by Village Staff to purchase an ambulance during the 2017-2018 fiscal year and budgeted monies for this expense;

WHEREAS, The Village of Lincolnwood prepared and advertised a Request for Proposal for an 2017 ambulance;

THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village as follows:

On behalf of the Village, the Village Manager is authorized to purchase an ambulance from Fire Service, Inc., of St. John, Indiana in the amount of \$243,620.00 and execute said contract.

PASSED this _____ day of _____, 2017.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this _____ day of _____, 2017.

Barry Bass
Village President

ATTEST:

Beryl Herman
Village Clerk



Emergency Vehicle Sales and Service

July 18, 2017

Deputy Fire Chief Ray White
Village of Lincolnwood Fire Department
6900 N. Lincoln Ave.
Lincolnwood, IL 60712

DC White,

Thank you for the opportunity to present proposals for a new Type I ambulance for the Village of Lincolnwood. Fire Service, Inc. represents both Road Rescue and Wheeled Coach Ambulances, Built by the REV Ambulance Group Orlando. Ambulances will be on 2017 Ford F450 4x4 Super Duty Chassis as specified. **We have one (1) Chassis held for Lincolnwood and are prepared to immediately build.** We are pleased to offer the following for your consideration:

Primary Bid:

2017 Wheeled Coach Firemedic Type 1 Ambulance (Duplicating 2012 Bid Award) **\$243,620.00**
Delivery 45-65 days after confirmation of order.

Alternative Bid

2017 Road Rescue Ultramedic Type I Ambulance per specifications **\$261,527.00**
Delivery 50-90 days after confirmation of order

Alternative Bid #2

2016 Fire Service, Inc. Road Rescue Ultramedic Type 1 Demo F450 4x4
As presented: White, No power load or cot, \$4000 Graphics allowance **\$222,101.00***
Delivery 15 -20 days after contract. *Based on Availability

Terms as specified in specification and proposal, zero down and payment due at delivery FOB St, John, IN. We look forward to our continued relationship with you, and the Village of Lincolnwood Fire Department.

Warm Regards,

Jeff LeBeda,
Vice President of Sales, EMS Division
Fire Service, Inc.
jeff@fireserviceinc.com
630-546-5232

9545 Industrial Drive North
St. John, Indiana 46373

219-365-7157: Office Phone
219-365-8572: Office Fax

Website: www.fireserviceinc.com
Toll Free: 800-578-4281

VILLAGE OF LINCOLNWOOD

REQUESTS FOR PROPOSALS

OWNER:

Village of Lincolnwood ("Village")
Lincolnwood Fire Department
6900 N Lincoln Ave
Lincolnwood, Illinois 60712

The Village will receive sealed proposals for delivery of the Products generally described as follows:

Table with 3 columns: Product No., Description of Product to be Delivered to the Village, and Quantity of Product to be Delivered to the Village. Row 1: 2017 Ambulance Type I Ford F-450 4X4, [see attached specifications], one

The Product(s) must be delivered to the following address:

6900 N Lincoln Ave
Lincolnwood, IL 60712
ATTN: Fire Department

(the "Delivery Address")

INSTRUCTIONS TO BIDDERS

Preparation of Proposals

All proposals for the delivery of the Products shall be made only on the blank Contract/Proposal form attached to this Request for Proposals and shall be complete with a price for each and every item named in the Schedule of Prices section of the Contract/Proposal form.

Opening of Proposals

Proposals will be publicly opened and read at the time and place specified above. Bidders, their authorized agents, and interested parties are invited to be present.

Withdrawal of Proposals

No proposal shall be withdrawn for a period of 45 days after the opening of any proposal.

Rejection of Proposals

Proposals that are not submitted on the Contract/Proposal form or that are not prepared in accordance with these Instructions to Bidders may be rejected. If not rejected, the Village may demand correction of any deficiency and accept the deficiently prepared proposal upon compliance with these Instructions to Bidders.

Acceptance of Proposals

Proposals submitted are offers only and the decision to accept or reject is a function of quality, reliability, capability, reputation, and expertise of the bidders.

Clarifications

The Village reserves the right to make clarifications, corrections, or changes in this Request for Proposals at any time prior to the time proposals are opened. All Bidders or prospective Bidders will be informed of said clarifications, corrections, or changes.

Delivery of Proposals

Each proposal shall be submitted in a sealed envelope plainly marked with the title of the contract and Bidder's full legal name and shall be addressed and delivered to the place and before the time set forth above. Proposals may be delivered by mail or in person. Proposals received after the time specified above will be returned unopened.

The Village reserves the right to accept the proposal that is in its judgment, the best and most favorable to the interests of the Village and to the public; to reject the low price proposal; to accept any item of any proposal; to reject any and all proposals; and to waive irregularities and informalities in any proposal submitted or in the request for proposal process; provided, however, the waiver of any prior defect or informality shall not be considered a waiver of any future or similar defect or informality. Bidders should not rely upon, or anticipate, such waivers in submitting their proposal.

Upon acceptance of the successful Bidder's proposal by the Village, the successful Bidder's proposal, together with the Village's notification of acceptance in the form attached to this Request for Proposals, shall become the contract for the Work.

DATED this ____ day of _____, 201_.

VILLAGE OF LINCOLNWOOD

By: _____
Deputy Chief Ray White

VILLAGE OF LINCOLNWOOD

CONTRACT/PROPOSAL FOR THE DELIVERY OF THE
2017 Ambulance Type I Ford F-450 4 x 4

Full Name of Bidder FIRE SERVICE, INC. ("Bidder")
Principal Office Address 9545 Industrial Drive St. John IN 46373
Local Office Address 1805 High Grove Ln. Naperville, IL 60540
Contact Person Jeff Beck VP Sales Telephone Number 630-546-5232

TO: Village of Lincolnwood ("Village")
6900 N Lincoln Ave
Lincolnwood, Illinois 60712
Attention: Deputy Chief Ray White
Fire Department

Bidder warrants and represents that Bidder has reviewed and understood all documents included, referred to, or mentioned in this bound set of documents, including Specifications, which are securely stapled to the end of this Contract/Proposal.

1. **Proposal to Deliver Products**

A. **Contract and Products.** If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall, deliver to the Village, at the Delivery Address, the products, items, materials, merchandise, supplies, or other items identified in the Request for Proposals attached hereto ("**Products**") in new, undamaged, and first-quality condition. Bidder further proposes to:

1. **Labor, Equipment, Materials, and Supplies.** Provide, perform, and complete, in the manner specified and described in this Contract/Proposal, all necessary work, labor, services, transportation, equipment, materials, supplies, information, data, and other means and items necessary to deliver the Products to the Village in a proper and workmanlike manner;
2. **Permits.** Procure and furnish all permits, licenses, and other governmental approvals and authorizations necessary for the Products;
3. **Bonds and Insurance.** Procure and furnish all bonds and all insurance certificates and policies of insurance, if any, specified in this Contract/Proposal;
4. **Taxes.** Pay all applicable federal, state, and local taxes; and
5. **Miscellaneous.** Do all other things required of Bidder by this Contract/Proposal.

B. **Performance Standards.** If this Contract/Proposal is accepted, Bidder proposes and agrees that the Products will comply strictly with the ***Specifications attached hereto and by this reference made a part of this Contract/Proposal.*** If this Contract/Proposal specifies a Product by brand name or model, that specification is intended to reflect the required performance standards and standard of excellence that the Village requires for the Product. However, Bidder may propose to deliver a Product that is a different brand or model, if Bidder provides, within its bid, written documentation establishing that the brand or model it proposes to deliver possess equal quality, durability, functionality, capability, and features as the Product specified.

C. **Responsibility for Damage or Loss.** If this Contract/Proposal is accepted, Bidder proposes and agrees that Bidder shall be responsible and liable for, and shall promptly and without charge to the Village, repair or replace, any damage done to, and any loss or injury suffered by, the Village as a result of Bidder's failure to perform hereunder.

D. **Inspection/Testing/Rejection.** The Village shall have the right to inspect all or any part of the Products. If, in the Village's judgment, all or any part of the Products is defective or damaged or fails to conform strictly to the requirements of this Contract/Proposal, then the Village, without limiting its other rights or remedies, may, at its discretion: (i) reject such Products; (ii) require Bidder to correct or replace such Products at Bidder's cost; (iii) obtain new Products to replace the Products that are defective, damaged, or nonconforming and charge Bidder with any excess cost incurred thereby; and/or (iv) cancel all or any part of any order or this Contract/Proposal. Products so rejected may be returned or held at Bidder's expense and risk.

2. Contract Price Proposal

If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall deliver the Products to the Village in accordance with the following Schedule of Prices:

| Product Item No. | Description of Product to be delivered to Owner | Quantity of Products to be delivered to Owner | Unit Price of Product | Extension |
|---------------------|---|---|-----------------------|-----------|
| 2017 Ford Ambulance | Type I Ford F450 4 x 4 | ONE | | |

If the Village has specified the Quantity of Products to be delivered to the Village on Page 1 of the Request for Proposals, then Bidder shall take, in full payment for all Products and other matters set forth under Section 1 of this Contract/Proposal, including overhead and profit, taxes, royalties, license fees, delivery, contributions and premiums, and compensation to all subcontractors and suppliers, the total Contract Price of:

TWO HUNDRED FORTYTHREE THOUSAND
 _____ Dollars and ZERO Cents (in writing)

\$243,620 Dollars and 00 Cents (in figures)

If the Village has not specified the Quantity of Products to be delivered to the Village on Page 1 of the Request for Proposals, then Bidder shall take, in full payment for all Products and other matters set forth under Section 1 of this Contract/Proposal, including overhead and profit, taxes, royalties, license fees, delivery, contributions and premiums, and compensation to all subcontractors and suppliers, a total Contract Price that will be equal to the sum of the Unit Prices (as determined by the above Schedule of Prices) applicable to all Products accepted by the Village.

B. Basis for Determining Prices

It is expressly understood and agreed that:

1. All prices stated in the Schedule of Prices are firm and shall not be subject to escalation or change;
2. The Village is not subject to state or local sales, use, and excise taxes, and no such taxes are included in the Schedule of Prices, and that all claims or rights to claim any additional compensation by reason of the payment of any such tax are hereby waived and released;
3. All other applicable federal, state, and local taxes of every kind and nature applicable to the Products are included in the Schedule of Prices; and

4. If a Quantity of Products to be delivered to the Village is specified on Page 1 of the Request for Proposals, such amount is an estimate only. The Village reserves the right to increase or decrease such quantity, and the total Contract Price to be paid will be based on the final quantity determined by the Village for each Product and the actual number of Products that comply with this Contract/Proposal that are accepted by the Village. Bidder hereby waives and releases all claims or rights to dispute or complain of any such estimated quantity or to assert that there was any misunderstanding in regard to the number of Products to be delivered.

C. Time of Payment

It is expressly understood and agreed that all payments shall be made in accordance with the following schedule:

All payments may be subject to deduction or setoff by reason of any failure of Bidder to perform under this Contract/Proposal.

3. Contract Time Proposal

If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall deliver the Products to the Village at the Delivery Address not later than February 1, 2018.

4. Financial Assurance

A. Bonds. If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall provide a Performance Bond on a form provided by, or otherwise acceptable to, the Village, from a surety company acceptable to the Village, in the penal sum of the Contract Price, within 10 days following the Village's acceptance of this Contract/Proposal.

B. Indemnification. If this Contract/Proposal is accepted, Bidder proposes and agrees that Bidder shall indemnify, save harmless, and defend the Village against all damages, liability, claims, losses, and expenses (including attorneys' fees) that may arise, or be alleged to have arisen, out of or in connection with Bidder's performance, or failure to perform, under this Contract/Proposal, including, without limitation, any failure to meet the representations and warranties set forth in Section 6 of this Contract/Proposal.

C. Penalties. If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall be solely liable for any fines or civil penalties that are imposed by any governmental or quasi-governmental agency or body that may arise, or be alleged to have arisen, out of or in connection with Bidder's performance, or failure to perform, under this Contract/Proposal.

5. Firm Proposal

All prices and other terms stated in this Contract/Proposal are firm and shall not be subject to withdrawal, escalation, or change provided the Village accepts this Contract/Proposal within 45 days after the date this sealed Contract/Proposal is opened.

6. Bidder's Representations and Warranties

In order to induce the Village to accept this Contract/Proposal, Bidder hereby represents and warrants as follows:

A. The Products. All Products, and all of their components, shall be of merchantable quality and, for a period as listed in the specifications and after delivery to the Village: (1) shall be free from any latent or patent defects or flaws in workmanship, materials, and design; (2) shall strictly conform to the requirements of this Contract/Proposal, including, without limitation, the performance standards set forth in Subsection 1B of this Contract/Proposal; and (3) shall be fit, sufficient, and suitable for the purposes expressed in, or reasonably inferred from, this Contract/Proposal. The warranties expressed herein shall be in addition to any other warranties applicable to the Products (including any manufacturer's warranty) expressed or implied by law, which are hereby reserved unto the Village.

B. Compliance with Laws. All Products, and all of their components, shall comply with, and Bidder agrees to be bound by, all applicable federal, state, and local laws, orders, rules, and regulations, as they may be modified or amended from time to time. Every provision required by law to be inserted into this Contract/Proposal shall be deemed to be inserted herein.

C. Not Barred. Bidder is not barred by law from contracting with the Village or with any other unit of state or local government as a result of: (1) a delinquency in the payment of any tax administered by the Illinois Department of Revenue unless Bidder is contesting, in accordance with the procedures established by the appropriate revenue act, its liability for the tax or the amount of tax, as set forth in 65 ILCS 5/11-42.1-1; (2) a violation of either Section 33E-3 or Section 33E-4 of Article 33 of the Criminal Code of 1961, 720 ILCS 5/33E-1 et seq.; or (3) any other reason.

D. Qualified. Bidder has the requisite experience, ability, inventory, capital, facilities, equipment, plant, organization, and staff to enable Bidder to deliver the

Products at the Contract Price and within the Contract Time Proposals set forth above.

7. Acknowledgements

In submitting this Contract/Proposal, Bidder acknowledges and agrees that:

A. Reliance. The Village is relying on all warranties, representations, and statements made by Bidder in this Contract/Proposal.

B. Reservation of Rights. The Village reserves the right to reject any and all proposals, reserves the right to reject the low price proposal, and reserves such other rights as are set forth in the Instructions to Bidders.

C. Acceptance. If this Contract/Proposal is accepted, Bidder shall be bound by each and every term, condition, or provision contained in this Contract/Proposal and in the Village's written notification of acceptance in the form included in this bound set of documents.

D. Remedies. Each of the rights and remedies reserved to the Village in this Contract/Proposal shall be cumulative and additional to any other or further remedies provided in law or equity or in this Contract/Proposal.

E. Time. Time is of the essence in the performance of all terms and provisions of this Contract/Proposal. Except where specifically stated otherwise, references in this Contract/Proposal to days shall be construed to refer to calendar days and time.

F. No Waiver. No examination, inspection, investigation, test, measurement, review, determination, decision, certificate, or approval by the Village, whether before or after the Village's acceptance of this Contract/Proposal; nor any information or data supplied by the Village, whether before or after the Village's acceptance of this Contract/Proposal; nor any order by the Village for the payment of money; nor any payment for, or use, possession, or acceptance of, the whole or any part of the any Product by the Village; nor any extension of time granted by the Village; nor any delay by the Village in exercising any right under this Contract/Proposal; nor any other act or omission of the Village shall constitute or be deemed to be an acceptance of any defective, damaged, or nonconforming Product, nor operate to waive or otherwise diminish the effect of any representation or warranty made by Bidder; or of any requirement or provision of this Contract/Proposal; or of any remedy, power, or right of the Village.

G. Severability. It is hereby expressed to be the intent of the parties to this Contract/Proposal that should any provision, covenant, agreement, or portion of this Contract/Proposal or its application to any Person or property be held invalid by a court of competent jurisdiction, the remaining provisions of this

Contract/Proposal and the validity, enforceability, and application to any Person or property shall not be impaired thereby, but the remaining provisions shall be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Contract/Proposal to the greatest extent permitted by applicable law.

H. Amendments and Modifications. No amendment or modification to this Contract/Proposal shall be effective until it is reduced to writing and approved and executed by the corporate authorities of the parties in accordance with all applicable statutory procedures.

I. Assignment. Neither this Contract/Proposal, nor any interest herein, shall be assigned or subcontracted, in whole or in part, by Bidder except upon the prior written consent of the Village.

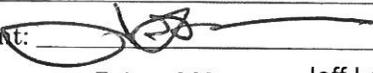
J. Governing Law. This Contract/Proposal shall be governed by, construed and enforced in accordance with the internal laws, but not the conflicts of laws rules, of the State of Illinois.

DATED this 15th day of AUGUST, 2017.

Bidder's Status: (x) Indiana Corporation () _____ Partnership () Individual Proprietor
(State) (State)

Bidder's Name: Fire Service, Inc.

Doing Business As (if different): _____

Signature of Bidder or Authorized Agent: 

(corporate seal)
(if corporation)

Printed Name: Jeff LeBeda

Title/Position: Vice President of Sales, EMS Division

Bidder's Business Address: 9545 N. Industrial Dr.
St. John, IN 46373

Bidder's Business Telephone: 630-546-5232 Facsimile: 219-365-8572

If a Corporation or Partnership, list all Officers or Partners:

| NAME | TITLE | ADDRESS |
|----------------|--|---------|
| Shawn Junker | President | |
| Jim Castellano | Vice President of Sales, Fire Division | |
| Jeff LeBeda | Vice President of Sales, EMS Division | |
| Verna Carr | Secretary | |

ACCEPTANCE

The Contract/Proposal attached hereto and by this reference incorporated herein and made a part hereof is hereby accepted by the order of the Village of Lincolnwood ("***Village***") this 16th day of August 2017.

This Acceptance, together with the Contract/Proposal attached hereto, constitutes the entire and only agreement between the parties relating to the Products and the compensation therefor and supersedes and merges any other prior or contemporaneous discussions, agreements, or understandings, whether written or oral, and shall prevail over any contradictory or inconsistent terms or conditions contained in any purchase order, acceptance, acknowledgement, invoice, or other standard form used by the parties in the performance of the Contract/Proposal. Any such contradictory or inconsistent terms or conditions shall be deemed objected to by the Village without further notice of objection and shall be of no effect nor in any circumstances binding upon the Village unless accepted by the Village in a written document plainly labeled "Amendment to Agreement." Acceptance or rejection by the Village of any such contradictory or inconsistent terms or conditions shall not constitute acceptance of any other contradictory or inconsistent terms or conditions.

VILLAGE OF LINCOLNWOOD

By: _____
Timothy Wiberg
Village Manager

Item 11: Consideration of a
Resolution Approving an
Ambulance to Fire Service, Inc. of
St John, Indiana in the Amount of
\$246,620 and Authorize the Village
Manager to Execute the Contract

Replacement Ambulance



- Oldest Ambulance in Fleet (2004)
- 41,154 Miles
- 6201 Engine Hours
- In-House Remount of 1994 Ambulance Box on 2004 New Chassis
- Potential Large Expense for Repairs

Replacement Ambulance

- Presented as a FY 2017-2018 Budget Goal
- Board Approved FY 2017-2018 Budget
- Staff Developed Request for Proposal
- Proposal Sent to Six Ambulance Manufacturers
- Three Vendors Returned Five Bids
- Bids were Reviewed and Compared

Bid Review

| Vendor | Vehicle Brand | Chassis Year | Bid Price | Delivery Time |
|----------------------------|----------------------------|---------------------|------------------|----------------------|
| Fire Service Inc. (FSI) | Road Rescue (Demo Unit) | 2016 | \$222,101* | 15-20 Days |
| Alexis | McCoy Miller | 2017 | \$236,670 | 120-150 Days |
| Fire Service Inc. (FSI) | Wheeled Coach | 2017 | \$243,620 | 45-65 Days |

* Does Not Include Power Cot & Powerload System (\$41,499.80 additional)

Bid Comparisons

- 2016 Road Rescue from FSI (Demo Unit)
 - Bid was \$222,010 but didn't include \$41,499.80 in additional safety equipment (\$263,509.80)
 - 2016 chassis
- 2017 McCoy Miller from Alexis (\$236,670.00)
 - Alexis Demo Unit had significant workmanship issues including incomplete welds and misaligned exterior doors
 - 120 -150 days build time
- 2017 Wheeled Coach from FSI (243,620.00)
 - Met or exceeded build specifications
 - 45-65 days of build time
 - Exact duplicate of existing ambulance cabinetry

Recommendation

- Based on Fire Service Specification that Met or Exceeded our Bid specifications, Staff is Recommending the Purchase of the 2017 Ambulance from Fire Service Inc., in the Amount of \$243,620.00

Recommended Motion

- **Move to Approve** the Resolution Awarding the Purchase of an Ambulance from Fire Service, Inc. in the Amount of \$23,620 and Authorize the Village Manager to Execute the Contract