

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
6:15 P.M., MAY 7, 2013**

**AGENDA**

- I) Call to Order**
- II) Roll Call**
- III) Minutes – April 2, 2013 Committee of the Whole Meeting**
- IV) Regular Business**
  - 1) Status Report on the Geographical Information System Consortium (6:15 – 6:30 p.m.)
  - 2) Discussion Concerning the Proposed Information Technology Strategic Plan (6:30 – 7:30 p.m.)
- V) Public Comment**
- VI) Adjournment**

DATE POSTED: May 3, 2013

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
APRIL 2, 2013**

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**Call to Order**

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:31 P.M., Tuesday, April 2, 2013 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 Deputy Village Clerk Douglas Petroschius the following were:

PRESENT: President Turry, Trustees Patel, Heidtke, Leftakes, Elster, Swanson, Sprogis-Marohn (6:50 P.M.)

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Charles Meyer, Assistant to the Village Manager; Timothy Clarke, Director of Community Development; Robert Merkel, Finance Director; Melissa Steirer, Management Analyst; Ashley Engelmann, Assistant to the Public Works Director; Reese Gratch, Park and Recreation Board Chair; Robert LaMantia, Chief of Police; Donald Gelfund, Traffic Commission Chair; Andrea Litzhoff, Community Development Intern.

**Approval of Minutes**

1. The minutes of the March 13, 2013 Committee of the Whole Water Fund Workshop and the March 19, 2013 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Leftakes moved to approve the minutes as presented. Trustee Swanson seconded the motion. The motion passed by voice vote, 5-0. The minutes were approved.

**Regular Business**

1. Discussion Concerning the Keeping of Hens

This item was presented by Mr. Meyer with the use of a PowerPoint presentation. The Village Code currently prohibits the keeping of hens and other farm animals. On March 25, 2013 the Village received a letter from Doina Veliciu of 6841 North Kenneth Avenue requesting the Village exempt her property from the keeping-of-hens prohibition because she currently keeps two hens as pets on her property. Mr. Meyer presented data showing that of the surrounding communities only the City of Evanston and the City of Chicago allow for the keeping of hens. Mr. Wiberg indicated that if the Village Board desires to allow Ms. Veliciu to keep her hens that the Village Board could adopt an Ordinance waiving enforcement of the Village prohibition. Discussion ensued. President Turry indicated to Ms. Veliciu that the consensus among the Village Board was to not restrict enforcement of the prohibition to Ms. Veliciu. President Turry informed Ms. Veliciu that if the Village receives any complaints about her hens that it will enforce the prohibition. Ms. Veliciu understood this and thanked the Village Board for their consideration of her request.

2. Discussion Concerning the Posting of Health Inspection Information for Food Establishments

This item was presented by Ms. Litzhoff with use of a PowerPoint presentation. The Village conducts semiannual health inspections of 73 food establishments. While most food establishments receive a passing grade, 10 establishments in 2010 and 2011 received grades that failed, thus requiring them to correct the errors and undergo a re-inspection. In a few cases the Village has had to shut down food establishments for very low

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grades and other infractions. The results of these inspections are kept on file but are not made public except by Freedom of Information Act request. Some communities have found that food establishment grades improve if the inspection results are posted publicly. Staff inquired to the Village Board if publicly posting health inspection information on the Village website or on premise is desired. Discussion ensued. The Village Board directed staff to inquire further with the Village of Palatine's Chamber of Commerce regarding the impact that such practices have had on the restaurant community. The Village Board then referred this matter to the Economic Development Commission for their input.

3. Biennial Status Report from the Traffic Commission

This item was presented by Commissioner Gelfund with use of a PowerPoint presentation. Commissioner Gelfund reported on the Commission's progress for the previous two years and identified the Commissions objectives for the coming year. President Turry thanked Commissioner Gelfund for the report.

**Adjournment**

At 7:29 P.M. Trustee Elster moved to adjourn Committee of the Whole. Trustee Heidtke seconded the motion. The motion was approved by voice vote, 6-0. The meeting was adjourned.

Respectfully Submitted,

Douglas Petroschius  
Deputy Village Clerk

# MEMORANDUM

TO: President Turry and Members of the Village Board

FROM: Timothy C. Wiberg, Village Manager

DATE: May 3, 2013

SUBJECT: **May 7 Committee of the Whole Meeting**

As a reminder, the Committee of the Whole (COTW) meeting is scheduled for **6:15 p.m.** on Tuesday evening. Dinner will be available beginning at 5:30 p.m. in the Village Hall Board Conference Room. Please find below a summary of the items on the COTW agenda:

1) **Status Report Concerning the Geographical Information System (GIS) Consortium (6:15 – 6:30 p.m.)**

Since 2005 the Village has been a member of the GIS Consortium. Through this consortium, the Village partners with 21 other municipalities to share the professional staff required to establish and maintain a robust GIS mapping system. By sharing these personnel costs, each community saves a significant amount in staffing costs. The Consortium employs a service provider, MGP Partners, who provides the staffing for all member communities' GIS needs. Tom Thomey, President of MGP, will be present on Tuesday evening to provide a status report on recent activities in the Village related to GIS. Included as [Item Number 3](#) on the Village Board agenda is the annual contract renewal of MGP, the GIS service provider.

2) **Discussion Concerning the Proposed Information Technology (IT) Strategic Plan (6:30 – 7:30 p.m.)**

Over the past several years, the Village has invested heavily in IT initiatives to improve the efficiencies of Village staff, to improve the level of services provided to the public and to improve the means by which the Village can communicate to the public. On an annual basis, the Village Board approves the IT Strategic Plan. The purpose of this plan is to summarize all of the IT initiatives being planned. Those initiatives contained in the first year of the plan are included in the annual recommended Village budget. The subsequent four years of the plan, serve as a planning tool to provide the Village Board and the public with an overview of proposed IT initiatives. At the last Board meeting, a Board member requested that the Plan be tabled to this meeting to allow a thorough discussion of the Plan at the COTW meeting. [Attached](#) is the recommended IT Strategic Plan for Fiscal Year 2013/14.

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



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## MEMORANDUM

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**TO:** Timothy C. Wiberg, Village Manager

**FROM:** Douglas J. Petroschius, Assistant Village Manager

**DATE:** May 1, 2013

**SUBJECT:** Proposed Strategic Master Technology Plan 2013-14

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Since 2007 the Village has adopted a Strategic Master Technology Plan on annual basis. The purpose of the Plan is to identify methods to incorporate emerging technologies in Village operations in order to provide services to its residents in the most efficient means possible. It also serves as a multi-year plan identifying Information Technology (IT) projects to be funded during the planning period. This plan creates and provides for a strategic and collaborative approach to IT services.

The Plan identifies each proposed project, the year in which the project will be initiated, and the amount estimated to be expended on the project each year. Village Board approval of the Plan does not provide unilateral approval of all expenses. Procurement of IT products and services is performed following the Village's annual budget process.

### **IT Committee**

The purpose of the staff IT Committee is to research and advise the Village on professional planning, implementation, evaluation of IT projects and services and to update the Village's IT Strategic Plan. Additionally, the committee drafts and recommends an IT budget to the Village Manager. The IT Committee is chaired by the Assistant Village Manager and consists of representatives from each department.

### **ClientFirst**

The ClientFirst Consulting Group has been assisting local governments with innovative technology for many years. Their risk-averse technology planning and services have gained the confidence of many agencies, resulting in long-term business relationships. Their focus is on government technology, business management, and practical applications. ClientFirst has been

the principal IT Consultant for the Village since 2004. ClientFirst attends and participates in all IT Committee meetings and advises the Village on all IT matters.

### **Proposed Strategic Master Technology Plan 2013-14**

The first plan was presented at a Committee of the Whole meeting and then adopted by the Village Board in 2007. Subsequent plans were adopted annually by Resolution coinciding with the adoption of the Village budget for the coming year.

The IT initiatives for fiscal year 2013-14 include:

- Document Management
- Expand Citizen Communication Using the Internet
- Expand Audio/Visual Capabilities
- GIS Integration
- Mobile Worker Connectivity
- Cloud Based Computing
- Maximizing Efficiencies Gained through Application Software
- Increase Productivity through the Use of Technology
- Utilize Technology for Public Safety
- Disaster Recovery Preparedness
- IT Security
- IT Infrastructure Improvements

The proposed Strategic Master Technology Plan for 2013-14 was presented to the Village Board at its February 5, 2013 Committee of the Whole meeting. The plan was then considered for approval by the Village Board at its Regular Meeting on April 16, 2013. Village Board indicated that more time was needed to digest the entirety of the plan and deferred the discussion to the Committee of the Whole. Staff and Tom Jakobsen of ClientFirst will be present at the May 7, 2013 Committee of the Whole meeting to present the proposed Strategic Master Technology Plan for 2013-14.

Please contact if you have any questions.

Attachment: Proposed Strategic Master Technology Plan 2013-14  
PowerPoint Presentation



# *PROPOSED* STRATEGIC MASTER TECHNOLOGY PLAN

*2013-14 Fiscal Year*

*MAY 7, 2013*

*Prepared By*

The Information Technology Committee and

**CLIENT****FIRST**  
CONSULTING GROUP

*"Uncompromising Client Service Begins Here"*

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## INTRODUCTION

The Information Technology (IT) Strategic Plan is a multi-year plan identifying IT projects to be funded during the planning period. It identifies each proposed project, the year in which the project will be initiated, and the amount expected to be expended on the project each year. The document is a planning tool that fosters a strategic and collaborative approach for IT decision making.

## PURPOSE

The purpose of the Information Technology (IT) Strategic Plan is to identify methods to incorporate emerging technologies in the Village operations in order to provide services to our residents in the most efficient means possible.

## IT COMMITTEE

The purpose of the IT Committee is to advise the Village on professional planning, implementation, evaluation of IT projects and services and to update the Village's IT Strategic Plan on an annual basis. Additionally, the committee drafts and recommends an IT budget to the Village Manager. The IT Committee is chaired by the Assistant Village Manager and consists of representatives from each department.

## CLIENTFIRST

The ClientFirst Consulting Group has been assisting local governments with innovative technology for many years. Their risk-averse technology planning and services have gained the confidence of many agencies, resulting in long-term business relationships. Their focus is on government technology, business management, and practical applications. ClientFirst has been the principal IT Consultant for the Village since 2004.

## DOCUMENT MANAGEMENT

### Strategy

Create the capability to electronically store and manage all important documents and blueprints within the Village. The strategy includes scanning capability, indexing, key word searches and, over time, integration of electronic documents with other systems. The results of implementing this strategy will include reduced time to retrieve Freedom of Information Act requests, improved access to information related to documents, the ability for public safety officers to electronically access building plans and other key documents and reduced requirements for paper storage space.

#### Initiative #1

- Integrate Geographical Information Systems (GIS) and documents online

##### Benefits

- Integrates GIS data and documentation related to parcels for rapid retrieval and improved research ability

##### Budget Considerations

- Consulting \$2,000
- Hardware/software \$14,200

##### Timeline

- 2014/2015 budget year

#### Initiative #2

- Implement work flow for review and signature of letters and memos
  - Replace existing process with an online process

##### Benefits

- Automates and existing manual process, improving timeliness, saving paper, storage space and energy.

##### Budget Considerations

- Hardware/software \$5,500 (Laserfiche upgrade)
- Consulting \$4,600

##### Timeline

- Complete 2014/2015 budget year

Strategy	Initiative	Efficiencies Gained	2012/2013	2013/2014	2014/2015	2015/2016	2016/2017	Total
Document Management	Integrate GIS and Document Management	100 Hours Saved per Year			\$16,200			\$16,200
	Implement Work Flow for Review and Signature of Letters and Memos	TBD			\$10,100			\$10,100
<b>Totals</b>					<b>\$26,300</b>			<b>\$26,300</b>

## EXPAND CITIZEN COMMUNICATION USING THE INTERNET

### Strategy

Utilize the Village the Internet as a communication method that is available to citizens at all times. Continue to increase website capabilities to include functions that currently may require face-to-face interaction with the Village and, therefore, have limited availability to citizens. This includes event enrollment and payment of fees, licenses, and fines. In addition, enhance information and video access to citizens through the website and provide mechanisms for tracking and managing development projects that require frequent interfaces with Community Development and regulatory oversight.

#### Initiative #1

- Annual program for Pool Pass Signup for non-residents

#### Benefits

- Generally viewed as a fair and equitable way to distribute non-resident pool passes. Program is paid for by the participants.

#### Budget Considerations

Annual program maintenance and report enhancements

- Hardware \$5,000
- Consulting \$2,500

#### Timeline

- Annual cost of pool pass signup operation

#### Initiative #2

- Redesign Village website

#### Benefits

- Improved navigation and revised template will expand news and social media offerings

#### Budget Considerations

- Consulting \$10,000

#### Timeline

- 2012/2013 Budget Year

#### Initiative #3

- Fillable forms for temporary employment applications and volunteer signups

#### Benefits

- Reduces paper and increases accuracy of applications

#### Budget Considerations

- Consulting \$1,000

#### Timeline

- 2013/2014 Budget Year

**Initiative #4**

- Add additional payment options to website
  - Vehicle Stickers
  - Ambulance fees
  - Business licenses
  - Police fines
  - Other fees
- Phase 2 (Phase 1 is complete)
  - Review potential opportunities to utilize Springbrook 7 (".net") for online payments
  - Depends on Springbrook V7
- Phase 3
  - Implement additional online services
    - Vehicle stickers
    - Business licenses
- Phase 4
  - TBD

**Benefits**

- Additional payment alternatives increase ease of compliance with Village rules and regulations.

**Budget Considerations**

- Phase 2
  - Consulting                    \$2,500
- Phase 3
  - Consulting                    \$2,500
- Phase 4
  - Consulting                    \$2,500

**Timeline**

- Phase 2 (Process Review)
  - 2013/2014 budget year
- Phase 3
  - 2014/2015 budget year
- Phase 4
  - 2015/2016 budget year

**Initiative #5**

- Online streaming of Cable Channel Broadcast 24 hours per day, seven days per week

**Benefits**

- Enhanced citizen communications and transparency to residents that do not have access to Comcast or U-Verse

**Budget Considerations**

- Hardware/software                    \$4,160
- Subscription Cost                    \$2,340

**Timeline**

- 2013-2014 Budget Year

**Initiative #6**

- Developer Permits and Project Walkthrough on website
  - Developer fees and permits
  - Electronic plan submittals
  - Step by step project walkthrough
  - Depends on Springbrook V7

**Benefits**

- Will assist in making Lincolnwood more developer friendly by developers to do business with the Village anytime during the week
  - Reduce staff time due to developer online payments

**Budget Considerations**

- Phase 2 (Phase 1 is complete)
  - Evaluate Springbrook version 7 to determine functionality for online permitting meets Village needs
  - Consulting \$2,500
- Phase 3
  - Permitting
  - Negotiations with Springbrook
  - Purchase software \$25,000 to \$50,000
  - Consulting \$10,000 to \$15,000
  - Hardware/software None – assumes Internet server
- Phase 4
  - Project Walkthrough capabilities
  - Purchase software \$25,000 to \$50,000
  - Consulting \$5,000 to \$10,000
  - Hardware/software None – assumes Internet server

**Timeline**

- Dependent on overall system assessment findings
- Phase 2 (Springbrook Evaluation)
  - 2014/2015 Budget Year
- Phase 3 (Online Permitting)
  - TBD

Strategy	Initiative	Efficiencies Gained	2012/ 2013	2013/ 2014	2014/ 2015	2015/ 2016	2016/ 2017	Total
Expand Citizen Communications	Pool Pass Signup - Non-Residents	40 Hours Saved per year	\$7,500	\$7,500	\$7,500	\$7,500	\$7,500	\$37,500
	Redesign Website	Potential to save \$20K	\$10,000					\$10,000
	Fillable Forms	200 Hours Saved per Year		\$1,000				\$1,000
	Expand online payment options	130 Hours Saved per Year		\$2,500	\$2,500	\$2,500		\$7,500
	24/7 Online Streaming of Cable Channel Broadcast	Citizen communication		\$6,500				\$6,500
	Developer Permitting and Project Walkthrough online	24 Hours Saved per Year			\$2,500	\$65,000	\$60,000	\$127,500
<b>Totals</b>			<b>\$17,500</b>	<b>\$15,000</b>	<b>\$15,000</b>	<b>\$75,000</b>	<b>\$67,500</b>	<b>\$190,000</b>

## EXPAND AUDIO/VISUAL CAPABILITIES

### Strategy

Maintain an equipment replacement plan that improves the overall quality of Village audio/visual productions and enhances the existing Public, Educational, Government (PEG) broadcast system. This strategy is funded by PEG equipment replacement fee revenue from Comcast and U-Verse.

#### Initiative #1

- Phase 1
  - Separate speaker “zones” in Council Chambers that currently create feedback
  - Feedback limits the broadcast volume potential

#### Benefits:

- Enhances microphones clarity on PEG Channel and increases the volume level of the broadcast

#### Budget Considerations

- Purchase equipment                      \$12,500
- Consulting                                      \$500

#### Timeline

- 2012/2013 budget year

- Phase 2
  - Replace existing projectors in Council Chambers

#### Benefits:

- Existing projectors are beyond their useful life and display images that are difficult to view
- New projectors provide more lumens providing additional visual clarity

#### Budget Considerations

- Purchase equipment                      \$23,000
- Consulting                                      \$500

#### Timeline

- 2013/2014 budget year

- Phase 3
  - Install new streamlined control console
  - Eliminate top rack sections & wall mount control monitors
  - Relocate some equipment to other room to reduce control room noise

#### Benefits:

- Will improve the efficiency of the system and allow for better control of live meetings

#### Budget Considerations

- Purchase equipment                      \$7,000
- Consulting                                      \$500

#### Timeline

- 2014/2015 budget year

- Phase 4
  - Install new video switcher

**Benefits:**

  - Video switcher will support both existing cameras and new technologies
  - Provides for better ease of use for camera operator

**Budget Considerations**

  - Purchase equipment                      \$12,000
  - Consulting                                      \$500

**Timeline**

  - 2015/2016 budget year
  
- Phase 5
  - Replace video cameras
  - Install HD PTZ cameras (or greater if appropriate) using digital signal transmission

**Benefits:**

  - Cameras are at end of life for existing motorized cameras
  - Will improve quality of video transmission

**Budget Considerations**

  - Purchase equipment                      \$15,000
  - Consulting                                      \$500

**Timeline**

  - 2016/2017 budget year
  
- Phase 6
  - Install Lighting controls and additional lighting

**Benefits:**

  - Will improve video quality on-camera

**Budget Considerations**

  - Purchase equipment                      \$12,000
  - Consulting                                      \$500

**Timeline**

  - 2017/2018 budget year
  
- Phase 7
  - Replacement of Broadcast Server
  - Add new storage arrays

**Benefits:**

  - Server will be at end of useful life
  - Will be replaced with newer technology as available

**Budget Considerations**

  - Purchase equipment                      \$10,000
  - Consulting                                      \$500

**Timeline**

- 2018/2019 budget year
- Phase 8
  - Replacement of audio board
  - Replacement of microphones
  - Replacement of monitor speakers

**Benefits:**

- Equipment will be at end of useful life
- Improvement of audio broadcasting quality

**Budget Considerations**

- Purchase equipment                      \$12,500
- Consulting                                      \$500

**Timeline**

- 2019/2020 budget year
- Phase 9
  - Replace multi-viewers in control room
  - Replace hi-res monitors

**Benefits:**

- Equipment will be at end of useful life

**Budget Considerations**

- Purchase equipment                      \$22,000
- Consulting                                      \$500

**Timeline**

- 2020/2021 budget year

**Initiative #2**

- Enhance audio/visual capabilities at Public Works
  - Create a Public Works conference room
  - Populate the conference room with wireless and projector

**Benefits**

- Conference room at Public Works would reduce travel for meetings that require audio/visual equipment. Currently, these all must be held at Village Hall.

**Budget Considerations**

- Hardware/software                      \$7,500
- Consulting                                      \$2,500

**Timeline**

- 2013/2014 budget year

**Initiative #3**

- Conference Room A/V Improvements
  - Pilot smart boards in the Police/Fire training room
  - Add smart boards to the Community Center if justified by ease of use and demand

**Benefits**

- Enhances ability to collaborate
- Smartboards useful for EOC displays and interaction

**Budget Considerations**

- Hardware \$10,000
- Consulting \$1,000

**Timeline**

- 2014/2015 budget year

**Initiative #4**

- Monitor in Community Center for signage

**Benefits**

- Can post special messages, schedule of events, greetings and other items

**Budget Considerations**

- Hardware/software \$1,000
- Consulting \$500

**Timeline**

- 2014/2015 budget year

Strategy	Initiative	Efficiencies Gained	2012/2013	2013/2014	2014/2015	2015/2016	2016/2017	Total
Expand Audio/Visual Capabilities	Video broadcast of public meetings	3 Hours Saved per DVD	\$13,000	\$23,500	\$7,500	\$12,500	\$15,500	\$72,000
	Pub Works Conf Room	Saves drive time		\$10,000				\$10,000
	Smartboards	Increased collaboration			\$11,000			\$11,000
	Comm Center Monitor	Improved customer service			\$1,500			\$1,500
<b>Totals</b>			<b>\$13,000</b>	<b>\$33,500</b>	<b>\$20,000</b>	<b>\$12,500</b>	<b>\$15,500</b>	<b>\$94,500</b>

## GIS INTEGRATION

### Strategy

Continue to develop Village GIS capabilities and utilize GIS data in all departments. Where appropriate, cross-reference or integrate GIS information with other systems to provide a complete information database related to Village systems and individual land parcels within the Village. Expand the use of GIS to more accurately track Village assets, including trees, signs, water mains, and fire hydrants. As the ability to provide information expands through GIS layer creation, provide additional tools to staff, board members, and, where appropriate, citizens for access to the information.

#### Initiative #1

- Develop layers
  - Priority list of layers included in 5-year GIS plan
  - Continue layer development

#### Benefits

- Improved tools to track and analyze Village data and assets

#### Budget Considerations

- Consulting \$59,400 (Included in GIS Consortium Contract)

#### Timeline

- Ongoing

#### Initiative #2

- Integrate Springbrook, and GIS addresses
  - Enhance Springbrook to utilize GIS addresses
    - Springbrook addresses to be pulled from GIS data base
  - Depends on Springbrook V7

#### Benefits

- Allows staff to enter base address once and access the address from several systems. Will improve the accuracy of addresses.

#### Budget Considerations

- Software \$20,000
- Consulting \$2,500

#### Timeline

- 2014/2015 Budget year

#### Initiative #3

- Integrate Rectrac, and GIS addresses
  - Enhance Rectrac to utilize GIS addresses
    - Springbrook addresses to be pulled from GIS data base
  - Depends on Springbrook V7

**Benefits**

- Allows staff to enter base address once and access the address from several systems. Will improve the accuracy of addresses.

**Budget Considerations**

- Software \$20,000
- Consulting \$2,500

**Timeline**

- 2014/2015 Budget year

**Initiative #4**

- Increase accuracy of GIS data
  - Ad-hoc GIS coordinates based on cell phone has a higher degree of potential error
  - Purchase hand-held GIS device for field verification
    - Street lights & fire hydrants are complete
    - Street signs, water meters, trees and water inventory remain to be done

**Benefits**

- Improved GIS documentation will reduce location errors and resultant confusion

**Budget Considerations**

- Hardware \$10,000
- Consulting \$1,000 to \$2,000

**Timeline**

- 2014/2015 Budget year

**Initiative #5**

- Expand Departmental ability to perform Authoritative Editing on GIS Layers
  - Determine security requirements to allow key departmental personnel to update specific items within a GIS layer
  - Work with the consortium to implement Authoritative Editing

**Benefits**

- Increase ability to analyze GIS data and inventories of critical Village assets

**Budget Considerations**

- Training \$2,000

**Timeline**

- 2015/2016 Budget year
  - Purchase software licenses
  - Send employees to training

Strategy	Initiative	Efficiencies Gained	2012/ 2013	2013/ 2014	2014/ 2015	2015/ 2016	2016/ 2017	Total
GIS Integration	Develop GIS layers	615 hours Saved per year	\$59,400	\$59,400	\$59,400	\$59,400	\$59,400	\$297,000
	Integrate Springbrook and GIS addresses	208 hours saved per year			\$22,500			\$22,500
	Improve Accuracy of GIS	Reduced Engineering Costs			\$12,000			\$12,000
	Expand use of GIS throughout Departments	Long Term Reduction in Locate Time				\$2,000		\$2,000
<b>Totals</b>			<b>\$59,400</b>	<b>\$59,400</b>	<b>\$93,900</b>	<b>\$61,400</b>	<b>\$59,400</b>	<b>\$333,500</b>

## MOBILE WORKER CONNECTIVITY

### Strategy

Develop electronic mobile worker connectivity capabilities to improve communications with Village workers that are in the field. The ability to remotely access calendars, appointment books, work orders, and other information will improve productivity and customer service by reducing the amount of time spent going to and from Village facilities to update systems and retrieve future assignments.

#### Initiative #1

- Expand wireless network to cover Municipal Center and Main Public Works Facility
  - Upgrade current system of “hot spots” at Village Hall and Police/Fire Training Room to include all Municipal Center offices

#### Benefits

- Replace what will be six year old wireless and expands coverage to include all Village work space. Provides laptop users with access at any location and will increase utility of laptops and tablets.

#### Budget Considerations

- Hardware/software \$30,000
- Consulting \$5,000

#### Timeline

- 2013/2014 budget year

#### Initiative #2

- Enhance Firehouse to include the capability for mobile inspections
  - Additional module required for purchase
  - Estimate three iPads to be available for checkout

#### Benefits

- Provide inspection results to constituents immediately
- Update inspection results while in the field, saving time

#### Budget Considerations

- Hardware \$2,400
- Software (Firehouse module) \$1,000
- Consulting \$1,000

#### Timeline

- 2012/2013 budget year

#### Initiative #3

- Replace existing laptop for Community Development inspector with iPad
  - Requires Springbrook V7 installation

#### Benefits

- Reduced cost
- Improved ease of use
- Simplified process

**Budget Considerations**

- Hardware \$1,200
- Consulting \$2,500

**Timeline**

- 2013/2014 budget year

**Initiative #4**

- Utilize iPads for Court packets
  - Create pilot program for the replacement of paper evidence and documentation with iPads

**Benefits**

- Reduces paper creation
- Much simpler way to transport video to court
- Easier reference retrieval

**Budget Considerations**

- Hardware \$800
- Consulting \$500

**Timeline**

- 2014/2015 budget year

**Initiative #5**

- Utilize iPads for Court packets
  - Based on successful pilot program
  - Replace paper evidence and documentation with iPads
  - Estimate six iPads to be available for checkout

**Benefits**

- Reduces paper creation
- Much simpler way to transport video to court
- Easier reference retrieval

**Budget Considerations**

- Hardware \$3,600
- Consulting \$1,000

**Timeline**

- 2014/2015 budget year

**Initiative #6**

- Utilize iPads for Park Inspections

**Benefits**

- Eliminates paper notes and leads to
- Much simpler way to transport video to court
- Easier reference retrieval

**Budget Considerations**

- Hardware \$600
- Consulting \$340

**Timeline**

- 2014/2015 budget year

Strategy	Initiative	Efficiencies Gained	2012/2013	2013/2014	2014/2015	2015/2016	2016/2017	Total
Mobile Worker Connectivity	Village Wireless	Provide easy to use guest wireless for residents		\$35,000				\$35,000
	Mobile Fire Inspect	104 hours per year	\$4,400					\$4,400
	Comm Dev laptop replace	Improved speed		\$3,700				\$3,700
	iPad for Court Pilot	Reduce paper			\$1,300			\$1,300
	iPads for Court Appear	Reduced paper			\$4,600			\$4,600
	iPads for Park Insp.	Reduced paper				\$940		\$940
<b>Totals</b>			\$4,400	\$38,700	\$5,900	\$940		\$49,940

## CLOUD BASED COMPUTING

### Strategy

Evaluate cloud based computing alternatives and migrate systems to the cloud when opportunity and return on investment calculations show cloud computing as a valid alternative. In general, prior to any major system upgrade, the IT function will conduct an evaluation of cloud based alternatives and present the results to Village Management as a part of the approval process.

#### Initiative #1

- Review cloud based computing alternatives as a part of the approval process for each major software upgrade.
  - Initial reviews include:
    - Springbrook Version 7 (complete)
    - Firehouse upgrade
    - Exchange upgrade versus Microsoft 365

#### Benefits

- Reduced ongoing support costs
- Reduced overall IT costs

#### Budget Considerations

- To be funded through the IT Strategy and Management budget

#### Timeline

- 2012/2013 Budget year

#### Initiative #2

- Implement redundant internet connections to provide improved availability of the internet, electronic mail and cloud based applications

#### Benefits

- Needed for:
  - Access to cloud based applications
    - GIS
    - Firehouse
  - Remote support
  - Remote staff access to systems (Mobility)
  - Ability to update the website and distribute packets
  - Email Access
- Reduced internet downtime
- Increased productivity

#### Budget Considerations

- Hardware \$2,500
- Internet Service \$280 per month
- Consulting \$2,500

#### Timeline

- 2013/2014 Budget year

Strategy	Initiative	Efficiencies Gained	2012/2013	2013/2014	2014/2015	2015/2016	2016/2017	Total
Evaluate Cloud Based Computing Alternatives	Review Cloud Based Computing Alternatives	Reduced Costs – ie. Firehouse expected savings \$7,500						
	Implement Redundant Internet Connections	Increased Productivity,		\$8,360	\$3,360	\$3,360	\$3,360	\$18,440
<b>Totals</b>				<b>\$8,360</b>	<b>\$3,360</b>	<b>\$3,360</b>	<b>\$3,360</b>	<b>\$18,440</b>

## MAXIMIZE EFFICIENCIES GAINED THROUGH APPLICATION SOFTWARE

### Strategy

The Village utilizes and maintains many software applications, some, such as Springbrook are Enterprise Resource Planning (ERP) programs and are used by several departments, while some are used by a single department. All software applications should be considered important Village assets and the Village must strive to fully utilize these applications through training, upgrades, business process reviews and other means. In addition, as new areas for automation are identified, the Village should review existing software applications and vendors to determine if additional modules are available for integration with the existing systems before selecting a new third party product. Centralizing software applications is the overall goal.

#### Initiative #1

- Migrate Springbrook to Version 7
  - All Springbrook modules to be affected
    - Convert to new version
    - Train staff in use of “.net” functionality
    - Review existing business processes and if improvements can gain efficiency

#### Benefits

- Improved software functionality and increased compliance with Community Development requirements.

#### Budget Considerations

- All Departments
  - Hardware – server & SQL \$20,000
  - Software \$49,875
  - Consulting \$10,000

#### Timeline

- FY 2013 through FY 2014 budget years

#### Initiative #2

- Re-implement Permits, Inspections and Business License modules of Springbrook
  - Dependent on Springbrook V7

**Benefits**Improved efficiencies through staff training and revised business processes.

#### Budget Considerations

- Springbrook Assistance \$26,000
- Consulting \$5,000

#### Timeline

- 2013/2014 budget year

MAXIMIZE APPLICATION SOFTWARE EFFICIENCIES (CONTINUED)

**Initiative #3**

- Evaluate Springbrook Code and Contact module
  - Determine if Springbrook Code and Contact module meets Village needs
  - Code and Contact module will supplement DACRA software currently in use for adjudication

**Budget Considerations**

- Hardware/software \$0
- Consulting \$2,500

**Timeline**

- 2012/2013 budget year

**Initiative #4**

- Implement Springbrook Code and Contact Module
  - Dependent on Springbrook V7

**Budget Considerations**

- Hardware/software /training \$15,000
- Consulting \$5,000

**Timeline**

- 2014/2015 Budget Year

**Initiative #5**

- Additional Springbrook modules or integration features
  - Paperless Check Requests
  - Paperless Timesheets
  - Paperless Purchase Orders
  - Springbrook integration with New World
  - Springbrook integration with Laserfiche
  - Springbrook integration with DACRA

**Budget Considerations**

- Hardware/software TBD
- Consulting TBD

**Timeline**

- Phase 1 – 2015-2016 Budget Year
  - Paperless Check Requests
  - Paperless Timesheets
  - Paperless Purchase Orders
- Phase 2 – 2016/2017 Budget Year
  - Springbrook integrating with Laserfiche
  - Springbrook integration with New World
- Phase 3 – 2017/2018 Budget Year
  - Springbrook integration with DACRA

Strategy	Initiative	Efficiencies Gained	2012/ 2013	2013/ 2014	2014/ 2015	2015/ 2016	2016/ 2017	Total
Software Efficiencies	Upgrade Springbrook	Improved Data Integration Between Multiple Software Programs		\$79,875				\$79,875
	Re-implement Comm. Dev modules	Improved Reporting and Data Collection		\$31,000				\$31,000
	Evaluate Code Enforcement	New Code Enforcement Software	\$2,500					\$2,500
	Implement Code Enforcement	Improved Code Enforcement Efficiencies: 75 hours saved		\$20,000				\$20,000
	Additional Modules or Integration Features	Decreased Paper Usage and Increased Integration				TBD	TBD	TBD
<b>Totals</b>			<b>\$2,500</b>	<b>\$130,875</b>				<b>\$133,375</b>

## INCREASE PRODUCTIVITY THROUGH THE USE OF TECHNOLOGY

### Strategy

Continue to implement processes and software solutions that improve the productivity of IT and Village staff. Such systems include automated network management systems, automated desktop patching, remote access solutions, work order processing and preventative maintenance systems. Standardizing hardware and software update processes will improve productivity by reducing system downtime and providing staff with the cost-effective, up-to-date software.

#### Initiative #1

- Standardize purchasing cycles
  - Desktop replacements on four-year cycle for all departments
    - Purchase identical models for as many years as possible
    - Begin the introduction of dual monitors for improved productivity
  - Evaluate laptop replacements beginning at year four
    - Vehicle laptops
    - Department Directors and Deputies/Assistants
    - Limited use Village Board tablets to be replaced on a four-year cycle
  - Server replacements on five-year cycle
  - Network equipment replacement on seven-year cycle
    - Investigate potential resale of obsolete IT equipment
  - In-car video cameras on a five year cycle
  - Cellular phones on a two-year cycle

#### Replacement Schedule

- 2013/2014
  - Replace file server with virtual server
  - Replace backup systems with current technology
- 2014/2015
  - Replace New World file servers
  - Replace application (non-Springbrook) server

#### Benefits

- Saves an estimated 4 hours per month

#### Budget Considerations

- 2013/2014
  - Hardware/software \$17,500
  - Consulting \$5,000
- 2014/2015
  - Hardware/software \$25,000
  - Consulting \$10,000
- 2015/2016
  - Hardware/software \$61,000
  - Consulting \$15,000
- 2016/2017
  - Hardware/software \$55,000
  - Consulting \$10,500

**Timeline**

- Each budget year

**Initiative #2**

- Implement log consolidation and archiving software

**Benefits**

- Log reviews are required for Payment Card Industry Data Security Standard compliance. Automation of log collection will reduce review time by 1 hour per week.

**Budget Considerations**

- Hardware/software \$5,000
- Consulting \$2,500

**Timeline**

- 2013/2014 budget year

**Initiative #3**

- Implement Infrastructure Inventory software
  - Maintain detailed fixed asset inventory for Public Works
  - Integrate with GIS

**Benefits**

Provide overall inventory control for all Village Public Works assets, regardless of location. Will improve accuracy of record keeping and improve tracking replacement and wastage of assets such as signs and lights.

**Budget Considerations**

- Hardware/software \$40,000
- Consulting \$20,000

**Timeline**

- 2015/2016 budget year

Strategy	Initiative	Efficiencies Gained	2012/2013	2013/2014	2014/2015	2015/2016	2016/2017	Total
Increase Productivity	Standardize Purchasing Cycles	Amortize Annual Costs		\$22,500	\$35,000	\$76,000	\$65,500	\$199,000
	Implement Log Consolidation software	Save 52 hours consulting time/year		\$7,500				\$7,500
	Implement Infrastructure Inventory software	Reduce hrs by 120/ year - better planning				\$60,000		\$60,000
<b>Totals</b>				<b>\$30,000</b>	<b>\$35,000</b>	<b>\$136,000</b>	<b>\$65,500</b>	<b>\$266,500</b>

## UTILIZE TECHNOLOGY FOR PUBLIC SAFETY

### Strategy

Expand the use of audio, video and wireless technology to improve public safety, document specific events, and monitor critical Village assets. Improvements in video compression algorithms and integration with wireless access will provide the ability of the Village to transmit video signals in an un-tethered manner between Village Hall and remote locations or vehicles within the Village. This video can then be used to document events, provide training opportunities, or monitor Village assets.

#### Initiative #1

- Provide for remote, on request access to School District video
  - Access to video only when requested by District
  - Access in E-911 center and squads

#### Benefits

- Improved public and officer safety through increased visibility of an incident while responding and on the scene.

#### Budget Considerations

- Consulting \$1,000

#### Timeline

- 2011/2012 budget year – in progress

#### Initiative #2

- Additional Monitors for the Communications Center
  - Separate monitor for Village map
  - Monitor for weather and local news

#### Benefits

- Reduces the need to switch monitor screens and provides faster updates

#### Budget Considerations

- Hardware/software \$2,000

#### Timeline

Complete 2012/2013 budget year

#### Initiative #3

- Implement Briefing Notes and Be On the LookOut modules

#### Benefits

- Improved documentation
- Integrated Be On the LookOut notification in squads

#### Budget Considerations

- Hardware/software \$10,000

#### Timeline

- Complete 2013/2014 budget year

## UTILIZE TECHNOLOGY FOR PUBLIC SAFETY (CONTINUED)

### Initiative #4

- Implement in-vehicle ticketing and crash reporting
  - Purchase e-ticketing and e-crash module
  - Equip squad cars with wireless printers

#### Benefits

- Faster, more accurate ticketing with reduced transposition errors from re-keying

#### Budget Considerations

- Hardware/software \$15,000

#### Timeline

- Complete 2013/2014 budget year
  - Dependent on County for implementation schedule

### Initiative #5

- Blue Light phones for Centennial Park
  - Two near shelter area
  - Include Blue Light phones in bike path area

#### Benefits

- Provide for emergency 911 dialing from isolated areas

#### Budget Considerations

- Hardware/software \$14,000

#### Timeline

- Complete 2014/2015 budget year

### Initiative #6

- 911 Server Replacement
  - Replace 911 equipment because it is end of life

#### Benefits

- By the FY15 budget year, the 911 equipment will probably not be serviced reliably

#### Budget Considerations

- Hardware/software \$150,000
- Consulting \$10,000

#### Timeline

- Complete 2014/2015 budget year

UTILIZE TECHNOLOGY FOR PUBLIC SAFETY (CONTINUED)

**Initiative #7**

- Purchase automatic license recognition cameras and software
  - Equip one squad car with automatic license recognition software for use at the Mall

**Benefits**

- Will assist in recovery of stolen vehicles and identification of outstanding tickets.

**Budget Considerations**

- Hardware/software \$20,000

**Timeline**

- Complete 2015/2016 budget year

**Initiative #8**

- Add additional video surveillance to Pool Complex

**Benefits**

- Will improve staff oversight of seasonal staff.
- Enhance security of the facility

**Budget Considerations**

- Phase 1 – Pool Surveillance
  - Hardware/software \$26,500
  - Consulting \$2,000
- Phase 2 – Pool Surveillance
  - Hardware/software \$18,750
  - Consulting \$2,000

**Timeline**

- Phase 1
  - Complete 2014/2015 budget year
- Phase 2
  - Complete 2015/2016 budget year

**Initiative #9**

- Add capability to stream video from Fire Department vehicle(s)
  - Real time streaming to command personnel
  - Real time streaming from Ambulance to Hospital

**Benefits**

- Provide command personnel with improved visibility into an event in real time. Also, can provide hospital staff and doctors with direct contact and video of patient issues in real time.

**Budget Considerations**

- Hardware/software \$50,000 to \$75,000
- Consulting \$10,000 to \$20,000

**Timeline**

- 2015/2016 budget

## UTILIZE TECHNOLOGY FOR PUBLIC SAFETY (CONTINUED)

### Initiative #10

- Integrate access to non-Village video feeds into PD
  - Interested private organizations

#### Benefits

- Improved public and officer safety through increased visibility of an incident while responding and on the scene.

#### Budget Considerations

- Hardware/software \$5,000 to \$10,000
- Consulting \$5,000

#### Timeline

- 2016/2017 budget year

### Initiative #11

- Add voice recognition software to squads
  - Allows entry of text in New World RMS without typing
  - Reduces need to look away from driving to accept commands

#### Benefits

- Will improve officer safety by reducing the need to look at the mobile data terminal to enter commands.

#### Budget Considerations

- Phase 1 - Pilot
  - Hardware/software \$5,000
  - Consulting \$1,000
- Phase 2
  - Hardware/software \$12,000 to \$15,000
  - Consulting \$1,000 to \$2,500

#### Timeline

- Phase 1
  - Must follow e-ticketing
  - Complete 2015/2016 budget year
- Phase 2
  - Complete 2016/2017 budget year

### Initiative #12

- Add video surveillance in Lincolnwood Centennial park
  - As a part of Lincolnwood Centennial park Phase 3 improvement program
  - Provide for Police monitoring

#### Benefits

- Improved public and officer safety through increased visibility of an incident while responding and on the scene. Will also provide for video record of vandalism and other unlawful acts.

## UTILIZE TECHNOLOGY FOR PUBLIC SAFETY (CONTINUED)

### Budget Considerations

- Hardware/software \$25,000 to \$50,000
- Consulting \$5,000 to \$15,000

### Timeline

- Complete 2014/2015 budget

### Initiative #13

- Add video surveillance in Village parks
  - Study additional surveillance requirements and determine direction
  - Provide for Police monitoring

### Benefits

- Improved public and officer safety through increased visibility of an incident while responding and on the scene. Will also provide for video record of vandalism and other unlawful acts.

### Budget Considerations

- Hardware/software \$25,000 to \$50,000
- Consulting \$5,000 to \$15,000

### Timeline

- Complete 2015/2016 budget year

### Initiative #14

- Additional security features for Public Works
  - "Panic button" for Public Works office staff
  - Additional video surveillance for the public works office

### Benefits

- Increased staff safety

### Budget Considerations

- Hardware/software \$10,000
- Consulting \$1,000

### Timeline

- Complete 2013/2014 budget year

## UTILIZE TECHNOLOGY FOR PUBLIC SAFETY (CONTINUED)

Strategy	Initiative	Efficiencies Gained	2012/ 2013	2013/ 2014	2014/ 2015	2015/ 2016	2016/ 2017	Total
Video for Public Safety	School video Access	Improved Public Safety						
	Additional Monitors Comm Center	Improved Public Safety	\$2,000					\$2,000
	Implement Briefing Notes and Be On the LookOut Modules	Improved Documentation		\$10,000				\$10,000
	In-vehicle ticketing & crash reporting	200 Hours Saved per Year		\$15,000				\$15,000
	Blue Light phones in Centennial Park	Improved public safety			\$14,000			\$14,000
	Replace 911 equipment	Equipment at End of Life			\$160,000			\$160,000
	Purchase automatic license recognition cameras and software	Assist in recovery of stolen vehicles and identification of outstanding tickets				\$20,000		\$20,000
	Video for Pool Complex	PCI compliance and Monitor summer staff			\$28,500	\$20,750		\$49,250
	Video streaming from vehicles	Reduced Emergency Response Time				\$95,000		\$95,000
	Integrate non-Village video	Reduced Emergency Response Time					\$15,000	\$15,000
	Voice recognition software to squads	Improved safety – eyes on the road				\$6,000	\$17,500	\$23,500
	Video Surveillance	Reduced vandalism			\$65,000			\$65,000

	in Lincolnwood Centennial Park	and improved security						
	Video surveillance in Parks	Reduced Emergency Response Time				\$65,000		\$65,000
	Additional Security Features for Public Works	Increased Staff Safety		\$11,000				\$11,000
<b>Totals</b>			\$2,000	\$36,000	\$267,500	\$206,750	\$32,500	\$544,750

## DISASTER RECOVERY PREPAREDNESS

### Strategy

In order to protect Village electronic information and provide staff with such information should the computer room become unusable, the Village must develop IT Disaster Recovery (D/R) capabilities. These capabilities should include, at a minimum, the ability to transfer information technology services from Village Hall to Public Works and, should both buildings become unusable, to a remote location isolated from a potential threat. Plans call for remote access to systems by Village staff should facilities be unavailable.

#### Initiative #1

- Test Disaster Recovery capabilities
  - Each year, test a portion of the DR plan

#### Budget Considerations

- Hardware/software \$2,500
- Consulting \$2,500

#### Timeline

- Ongoing - beginning 2012/2013 budget year

#### Initiative #2

- Conduct power study
  - Document current and future power needs for Village Hall computer room

#### Budget Considerations

- Consulting \$2,500

#### Timeline

- 2011/2012 budget year - Complete

#### Initiative #3

- Implement improved UPS capabilities
  - Based on power study results, implement improved backup power capabilities

#### Budget Considerations

- Hardware/software \$15,000
- Consulting \$2,500

#### Timeline

- 2012/2013 budget year

#### Initiative #4

- Expand backup capabilities to include de-duplication and automatic replication to Public Works
  - Deduplication is a technology that eliminates the storage of duplicate information. This means that only changes are saved.
  - Deduplication reduces backup disk space needs by 30% to 50%.

#### Benefits

- Reduce weekly support time by 52 hours a year or over \$4,400 per year savings

**Budget Considerations**

- Hardware/software \$15,000
- Consulting \$2,500

**Timeline**

- 2013/2014 budget year

Strategy	Initiative	Efficiencies Gained	2012/ 2013	2013/ 2014	2014/ 2015	2015/ 2016	2016/ 2017	Total
Disaster Recovery Preparedness	Testing	Reduced System Downtime	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$25,000
	Power Study	Reduced Downtime and Repair Time						
	Power Improve	Reduced Downtime and Repair Time	\$17,500					\$17,500
	Expand Backup Capabilities	Save 52 support hours/year		\$17,500				\$17,500
<b>Totals</b>			<b>\$22,500</b>	<b>\$22,500</b>	<b>\$5,000</b>	<b>\$5,000</b>	<b>\$5,000</b>	<b>\$60,000</b>

## IT SECURITY

### Strategy

Information technology security threats continue to evolve with time, creating a need for the Village to maintain programs to counter those threats. These programs include staff security awareness, deployment of a demilitarized zone (DMZ) for additional Internet-facing applications, software to archive electronic mail and other electronic communications mechanisms in conjunction with records retention policies, and automated intrusion detection systems to identify and alert staff to cyber attacks.

#### Initiative #1

- Create Security Awareness program
  - Train staff in anti-phishing
  - Include periodic helpful hints in staff publications
  - Review & revise IT policy bi-annually

#### Benefits

- Required as a part of the PCI standard.

#### Budget Considerations

- Hardware/software \$1,000
- Consulting \$2,000

#### Timeline

- 2013/2014 budget year

#### Initiative #2

- Implement electronic mail archiving software

#### Benefits

- Will improve ability to retrieve email messages from storage. Will allow for rapid retrieval of email messages for Freedom of Information Act requests.

#### Budget Considerations

- Hardware/software \$7,500
- Consulting \$2,500

#### Timeline

- Complete 2013/2014 budget year

#### Initiative #3

- Implement Intrusion Detection software for firewall and wireless

#### Benefits

- Required as a part of the PCI standard. Will improve overall electronic data security and decrease the risk of an attack going unnoticed.

#### Budget Considerations

- Hardware/software \$15,000
- Consulting \$10,000

**Timeline**

- Complete 2014/2015 budget year

**Initiative #4**

- Implement Network Access Control security

**Benefits**

- Allows 3<sup>rd</sup> parties to utilize non-Village equipment on Village network in a secure manner

**Budget Considerations**

- Hardware/software \$15,000
- Consulting \$10,000

**Timeline**

- Complete 2015/2016 budget year

**Initiative #5**

- Implement key fob access control for Police Department and Village Hall IT server rooms

**Benefits**

- Track access to computer rooms
- Eliminate need to change pass code upon staff turnover

**Budget Considerations**

- Hardware/software \$5,000
- Consulting \$500

**Timeline**

- Complete 2013/2014 budget year

Strategy	Initiative	Efficiencies Gained	2012/ 2013	2013/ 2014	2014/ 2015	2015/ 2016	2016/ 2017	Total
IT Security	Security Awareness Program	Additional System Security		\$3,000				\$3,000
	Electronic mail archival	84 Hours Saved per Year		\$10,000				\$10,000
	Intrusion detection software	Additional System Security			\$25,000			\$25,000
	Network Access Control	Ability for Third Parties to Use Own PCs				\$25,000		\$25,000
	Implement Key Fob Access	Increased Security		\$5,500				\$5,500
<b>Totals</b>				<b>\$18,500</b>	<b>\$25,000</b>	<b>\$25,000</b>		<b>\$68,500</b>

## IT INFRASTRUCTURE IMPROVEMENTS

### Strategy

As dependence on the data network expands to include voice, additional improvements in core infrastructure and facilities should be undertaken to further improve overall systems reliability.

#### Initiative #1

- Ventilation and lightning protection for Pool network equipment
  - Computer room grade fan to reduce heat build-up

#### Benefits

- Increased stability of network switch at pool complex

#### Budget Considerations

- |                     |         |
|---------------------|---------|
| • Hardware/software | \$1,000 |
| • Consulting        | \$500   |

#### Timeline

- 2012/2013 budget year - complete

#### Initiative #2

- Consolidate and move computer equipment from Supervisor/GIS/Arborist work space into Public Works telecommunications Point of Entry

#### Benefits

- Eliminate excessive noise in work area from computer equipment fans and reduce computer equipment space requirements in the work area.

#### Budget Considerations

- |              |          |
|--------------|----------|
| • HVAC       | \$10,000 |
| • Consulting | \$2,500  |

#### Timeline

- Complete 2015/2016 budget year

#### Initiative #3

- Connect the Village Hall campus and the Pool via fiber
  - Replace existing wireless connection that is end-of-life
  - Increase available bandwidth and reduce outages between sites
  - Provide for direct video feed to Village Hall for future surveillance cameras

#### Benefits

- Replace wireless systems between sites with high availability, high speed fiber connectivity. Replaces the existing end-of-life wireless systems with a single connection. Will allow direct backups of files from Village Hall to Public Works for disaster recovery.

#### Budget Considerations

- |                     |          |
|---------------------|----------|
| • Hardware/software | \$23,000 |
| • Consulting        | \$4,000  |

**Timeline**

- 2012/2013 budget year (complete)

**Initiative #4**

- Implement two stage sprinkler discharge in Police and Village Hall computer rooms
  - Decrease risk of mistaken water discharge
  - Provide for direct backups of Village files to Public Works for disaster recovery

**Benefits**

- Decrease risk of mistaken water discharge

**Budget Considerations**

- |                     |          |
|---------------------|----------|
| • Hardware/software | \$40,000 |
| • Consulting        | \$2,500  |

**Timeline**

- 2015/2016 budget year

**Initiative #5**

- Connect Public Works and Stand Pipe with fiber optic cable

**Benefits**

- Increase speed of Public Works wireless by eliminating a relay
- Increase connection speed
  - Additional video surveillance cameras are planned for the Stand Pipe to reduce drive-by dumping
  - Additional video surveillance cameras are under consideration for bike path
- Potentially paid for by Water and Sewer Fund

**Budget Considerations**

- |                     |          |
|---------------------|----------|
| • Hardware/software | \$43,000 |
| • Consulting        | \$7,000  |

**Timeline**

- 2014/2015 budget year

**Initiative #6**

- Connect the Village Hall campus and Public Works via fiber
  - Increase available bandwidth and reduce outages between sites
  - Provide for direct backups of Village files to Public Works for disaster recovery

**Benefits**

- Replace wireless systems between sites with high availability, high speed fiber connectivity. Replaces three separate wireless systems with a single connection. Will allow direct backups of files from Village Hall to Public Works for disaster recovery.

**Budget Considerations**

- Hardware/software \$119,000
- Consulting \$20,000

**Timeline**

- 2015/2016 budget year

Strategy	Initiative	Efficiencies Gained	2012/ 2013	2013/ 2014	2014/ 2015	2015/ 2016	2016/ 2017	Total
IT Infra.	Ventilate pool IT equip	Prevent outages	\$1,500					\$1,500
	Consolidate Pub Works IT Equip	Reduce noise in workspace				\$12,500		\$12,500
	Fiber to Pool	Replace end of life equipment	\$27,000					\$27,000
	Two-Stage Sprinkler Discharge in Computer Rooms	Decrease risk of mistaken water discharge				\$42,500		\$42,500
	Public Works and Stand Pipe Fiber	Increase connection speed		\$50,000				\$50,000
	Fiber to Public Works	Reduce backup support by 100 hrs/yr				\$139,000		\$139,000
<b>Totals</b>			<b>\$28,500</b>	<b>\$50,000</b>		<b>\$194,000</b>		<b>\$272,500</b>

## STRATEGIC MASTER TECHNOLOGY PLAN SUMMARY COST TABLE

Strategy	2012/2013	2013/2014	2014/2015	2015/2016	2016/2017	Total
Document Management			\$26,300			\$26,300
Expand Citizen Communications	\$17,500	\$15,000	\$15,000	\$75,000	\$67,500	\$190,000
Expand Audio/Visual	\$13,000	\$33,500	\$20,000	\$12,500	\$15,500	\$94,500
GIS Integration	\$59,400	\$59,400	\$93,900	\$61,400	\$59,400	\$333,500
Mobile Worker Connectivity	\$4,400	\$38,700	\$5,900	\$940		\$49,940
Cloud Based Computing		\$8,360	\$3,360	\$3,360	\$3,360	\$18,440
Maximize Efficiencies through Applications	\$2,500	\$130,875				\$133,375
Increase Productivity		\$30,000	\$35,000	\$136,000	\$65,500	\$266,500
Technology for Public Safety	\$2,000	\$36,000	\$267,500	\$206,750	\$32,500	\$544,750
Disaster Recovery Preparedness	\$22,500	\$22,500	\$5,000	\$5,000	\$5,000	\$60,000
IT Security		\$18,500	\$25,000	\$25,000		\$68,500
IT Infrastructure	\$28,500	\$50,000		\$194,000		\$272,500
<b>GRAND TOTAL</b>	<b>\$149,800</b>	<b>\$442,835</b>	<b>\$496,960</b>	<b>\$719,950</b>	<b>\$248,760</b>	<b>\$2,058,305</b>



Strategic Master Technology Plan  
2013-14



May 7, 2013

# Scope and Purpose

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- ▶ Multi-year Plan
- ▶ Identifies projects and cost estimates
- ▶ Strategic and collaborative
- ▶ Good Decision-making
- ▶ Best practice
- ▶ Guided by ClientFirst and IT Committee
- ▶ 12 Strategies
- ▶ Expenditures made through budget process



# Document Management

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## Fiscal Year 2013-14

- ▶ Continue scanning of new and archival documents
  - ▶ No hard costs anticipated



# Expand Citizen Communication Using the Internet

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## Fiscal Year 2013-14

- ▶ **Develop Fillable forms - \$500**
  - ▶ Reduces paper and increases accuracy
- ▶ **Online Streaming of Cable Channel - \$6,500**
  - ▶ Enhance transparency
  - ▶ Offers access to those without cable access



# Expand Audio/Visual Capabilities

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## Fiscal Year 2013-14

- ▶ **Replace Council Chambers projectors - \$10,000**
  - ▶ Improve visual clarity
  - ▶ Existing projectors beyond useful life
  - ▶ Funded by PEG Capital Fee Revenue



# Geographic Information System (GIS) Integration

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- ▶ **Fiscal Year 2013-14**
  - ▶ Continue membership in GIS Consortium - \$59,400
    - ▶ Lincolnwood tenth member in 2005
    - ▶ 21 members today
  - ▶ Continue to develop layers
    - ▶ [www.gisconsortium.org/mapoffice](http://www.gisconsortium.org/mapoffice)
    - ▶ included in member fee
  - ▶ Work with Consortium to consider integration with Village software applications
    - ▶ included in member fee



# Mobile Worker Connectivity

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## Fiscal Year 2013-14

- ▶ **Replace and expand wireless hotspots - \$35,000**
  - ▶ Increase hot spots in Police and Fire
  - ▶ Expand Guest Wireless to Aquatic Center
  - ▶ Install hot spots at Public Works
  
- ▶ **Implement Building Inspector Tablet – \$3,700**
  - ▶ More cost effective than existing laptop use
  - ▶ Simplifies and improves inspection process



# Cloud Based Computing

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## Fiscal Year 2013-14

- ▶ Review Cloud based computing alternatives
  - ▶ Part of each major software upgrade
    - ▶ GIS (complete)
    - ▶ Springbrook 7 (complete)
    - ▶ Firehouse upgrade (complete)
    - ▶ Exchange (email) upgrade - ongoing
  - ▶ Potential reduction in ongoing support costs
  - ▶ Funded through IT Strategy and Management budget



# Cloud Based Computing (cont.)

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## Fiscal Year 2013-14

- ▶ Implement redundant internet connections - \$8,360
  - ▶ Redundant internet connection required for Cloud computing
  - ▶ Needed for
    - ▶ GIS
    - ▶ Firehouse
    - ▶ Remote IT and software vendor support
    - ▶ Mobile worker connectivity
    - ▶ Remote email access
    - ▶ Boardpacket uploads
    - ▶ Maintaining website
    - ▶ 24/7 live online broadcast



# Maximize Efficiencies Gained through Application Software

## Fiscal Year 2013-14

- ▶ **Migrate to Springbrook V7 “.NET” - \$79,875**
  - ▶ Current Version 6 installed in 2004
    - ▶ only minor upgrades since
  - ▶ Software developer no longer invests in Version 6
    - ▶ No new features, improvements, changes
  - ▶ **Current Version 6 - Major Weaknesses**
    - ▶ Cumbersome in-the-field building inspection process, longer inspections
    - ▶ Static addresses database, based on water billing, cannot search
    - ▶ Cannot delete or void permits or combine multiple permits
    - ▶ User interface small on screen, cannot be resized, obstacle for users
    - ▶ Does not meet present-day standards with internet capability
    - ▶ Does not integrate with other software systems, GIS



# Maximize Efficiencies Gained through Application Software (cont.)

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## Fiscal Year 2013-14

- ▶ **Migrate to Springbrook V7 “.NET” - \$79,875**
    - ▶ Upgrade to all modules
      - ▶ Purchase Orders, Human Resources, Payroll, Accounts Receivable, Cash Management, Parking Tickets, Licensing, Building Permits, Building Inspections, General Ledger, Accounts Payable, Accounts Receivable, Water Billing, Online Water Billing
      - ▶ Equipment Inventory – new module
    - ▶ V7 Improved software functionality, speed, user interface
    - ▶ Enhanced Community Development permit and inspection process
    - ▶ Enhanced reporting capability and software update speed
    - ▶ Offers future capabilities:
      - ▶ Paperless timesheets and purchase orders
      - ▶ More online bill pay features
      - ▶ Integration with other software systems
- 



# Increase Productivity through the Use of Technology

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## Fiscal Year 2013-14

- ▶ Continue Desktop Computer Replacement - \$22,500
  - ▶ Replaced File Server with Virtual Server - \$9,000



# Utilize Technology for Public Safety

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## Fiscal Year 2013-14

- ▶ **Implement Briefing Notes and Be On the LookOut - \$10,000**
  - ▶ Improved documentation
  - ▶ Integrated with squads
- ▶ **Implement in-vehicle ticketing and crash reporting - \$15,000**
  - ▶ Faster, more accurate ticketing



# Disaster Recovery Preparedness

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## Fiscal Year 2013-14

- ▶ **Automatic replication to Public Works - \$17,500**
  - ▶ Reduce consulting time in weekly tape transfer
  - ▶ Reduces backup disk space needs by 30% - 50%



# IT Security

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## Fiscal Year 2013-14

- ▶ **Create security awareness program – Included in IT Management budget**
    - ▶ Required as part of the PCI standard
    - ▶ Train staff in anti-phishing
    - ▶ Include periodic helpful hints in staff publications
    - ▶ Review and revise IT policy bi-annually
  
  - ▶ **Implement Electronic Mail Archiving Software - \$10,000**
    - ▶ Allow for rapid retrieval of email from Freedom of Information Act requests
    - ▶ Provides IT Support with enhances search function
  
  - ▶
-

# Major Initiatives (2014-2017)

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- ▶ **Developer Permits and Project Walkthrough on Website**
  - ▶ \$127,500 – Three year project
    - ▶ Improve developer-friendliness
    - ▶ Online payments
    - ▶ Reduce paper through electronic submittals
    - ▶ Migration to Springbrook 7 required
  
- ▶ **9-1-1 Dispatch Center Replacement - \$160,000**
  - ▶ 911 Fee Funded
  - ▶ Current equipment nearing end of life



# Major Initiatives (2014-2017)

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- ▶ **Video Surveillance - \$179,250**
    - ▶ Pool Complex - \$49,250
    - ▶ Centennial Park - \$65,000
    - ▶ Other Parks - \$65,000
  - ▶ PCI Compliance at Pool
  - ▶ Monitor staff at Pool
  - ▶ Security enhancement
  - ▶ Reduced vandalism
- 
- ▶ **Two-stage sprinkler discharge in Server Rooms - \$42,500**
    - ▶ Reduce risk of mistaken water discharge



# Major Initiatives (2014-2017)

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- ▶ **Public Works and Standpipe Fiber - \$50,000**
  - ▶ Increase Village Hall and Public Works network connection speed
  - ▶ Pending Phase II Public Works Expansion project
  - ▶ Eliminate slower, less reliable wireless connection
  
- ▶ **Fiber From Village Hall to Public Works - \$139,000**
  - ▶ Reduce backup support by 100 hours per year
  - ▶ Enhanced network connectivity for voice, data, video
  - ▶ Eliminate slower, less reliable wireless connection



## STRATEGIC MASTER TECHNOLOGY PLAN SUMMARY COST TABLE

Strategy	2012/2013	2013/2014	2014/2015	2015/2016	2016/2017	Total
Document Management			\$26,300			\$26,300
Expand Citizen Communications	\$17,500	\$15,000	\$15,000	\$75,000	\$67,500	\$190,000
Expand Audio/Visual	\$13,000	\$33,500	\$20,000	\$12,500	\$15,500	\$94,500
GIS Integration	\$59,400	\$59,400	\$93,900	\$61,400	\$59,400	\$333,500
Mobile Worker Connectivity	\$4,400	\$38,700	\$5,900	\$940		\$49,940
Cloud Based Computing		\$8,360	\$3,360	\$3,360	\$3,360	\$18,440
Maximize Efficiencies through Applications	\$2,500	\$130,875				\$133,375
Increase Productivity		\$30,000	\$35,000	\$136,000	\$65,500	\$266,500
Technology for Public Safety	\$2,000	\$36,000	\$267,500	\$206,750	\$32,500	\$544,750
Disaster Recovery Preparedness	\$22,500	\$22,500	\$5,000	\$5,000	\$5,000	\$60,000
IT Security		\$18,500	\$25,000	\$25,000		\$68,500
IT Infrastructure	\$28,500	\$50,000		\$194,000		\$272,500
<b>GRAND TOTAL</b>	<b>\$149,800</b>	<b>\$442,835</b>	<b>\$496,960</b>	<b>\$719,950</b>	<b>\$248,760</b>	<b>\$2,058,305</b>



Questions?



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 P.M., MAY 7, 2013**

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  - 1. Board Meeting Minutes – April 16, 2013
- V. Warrant Approval**
- VI. Village President’s Report**
- VII. Installation of Newly Elected Officials** (by the Honorable Richard J. Elrod, Circuit Court Judge, Cook County Illinois)
  - Village President Gerald C. Turry
  - Trustee Lawrence Elster
  - Trustee Craig Klatzco
  - Trustee Ronald Cope

(A 15 minute recess will be called to allow individual congratulations of members.)
- VIII. Roll Call**
- IX. Consent Agenda** (If any one 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 Authorizing the Renewal of a Three Year Customer Service Agreement for Local and Long Distance Telephone Services with Call One
  - 2. Approval of a Resolution to Authorize the Village President to Execute the Following Agreements for a Dedicated Left Hand Turn Lane on Central at Pratt: (A) a Phase II Engineering Agreement, and (B) a Local Agency Agreement for Federal Participation
  - 3. Approval of a Resolution Authorizing an Agreement with Municipal GIS Partners as the GIS Consortium Service Provider in the Not-to-Exceed Amount of \$41,937
  - 4. Approval of a Recommendation by the Traffic Commission to Amend Chapter Seven, Article Two, Section Twelve of the Village Code Pertaining to Restricting Parking on the East Side of the Ridgeway Avenue, Directly in Front of the Loading Dock and Driveway Located at 7085 Ridgeway Avenue and for a Distance of 20 feet South thereof

**X. Regular Business**

5. Consideration of a Request to Approve an Ordinance to Waive Building Permit Fees Associated with a Wheel Chair Lift at 6434 North Christiana Avenue
6. Consideration of a Recommendation by the Plan Commission to Adopt a Resolution Approving a Preliminary Plat of Subdivision for the Property Located at 3400 West Pratt Avenue
7. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Amending the Zoning Code to Create a Retail Overlay District Adjacent to Touhy Avenue within the Light Manufacturing/Business Zoning District and Rezoning Certain Properties to the Retail Overlay District

**XI. Manager's Report**

**XII. Board, Commission, and Committee Reports**

**XIII. Village Clerk's Report**

**XIV. Trustee Reports**

**XV. Public Forum**

**XVI. Adjournment**

DATE POSTED: May 3, 2013

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6 and AT&T U-VERSE Channel 99 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. or online at [www.lincolnwoodil.org/boardmeetings.cfm](http://www.lincolnwoodil.org/boardmeetings.cfm).

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
APRIL 16, 2013**

**DRAFT**

**Call to Order**

Village President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:32 P.M., Tuesday, April 16, 2013 in the Council Chambers of the Municipal Complex, 6900 North 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 Turry, Trustees Patel, Swanson, Heidtke, Elster, Leftakes, Sprogis-Marohn (7:50)

ABSENT: None

A quorum was present.

Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Chuck Meyer, Assistant to the Village Manager; Hart Passman, Village Attorney; Aaron Cook, Development Manager; Melissa Steirer, Management Analyst; Charles Greenstein, Treasurer.

**Approval of Minutes**

The minutes of the April 2, 2013 regular Village Board meeting had been distributed in advance and were examined. Trustee Leftakes made a motion to approve the minutes as presented. Trustee Elster seconded the motion. The motion passed by voice vote

**Warrant Approval**

Trustee Heidtke moved to approve Warrants in the amount of \$495,261.08, Trustee Patel seconded the motion.

Upon Roll Call by Village Clerk Beryl Herman the results were:

AYES: Trustees Elster, Leftakes, Swanson, Heidtke, Patel

NAYS: None

The motion passed.

**Village President's Report**

**1. Proclamation Regarding Immigration**

President Turry read a Proclamation regarding Immigration Reform. The Village of Lincolnwood, as a member of the Northwest Municipal Conference, joins the forty four local governmental bodies in establishment of the NWMC Immigrant Integration Committee to address the integration of the immigrant population in the north/northwest suburbs. The Village of Lincolnwood recognizes that the immigration system in the United States is in need of meaningful reform, therefore the Village of Lincolnwood urges the United States Congress to pass comprehensive legislation to reform the country's immigration system.

Copies of this proclamation shall be transmitted to the President of the United States, the Majority and Minority leaders of the United States Senate, the Speaker and Minority Leader of the United States House of Representatives and to each member of Congress elected from the State of Illinois.

**DRAFT**

The Board concurred.

**2. Proclamation Regarding Stella Lipomi**

Copies of this proclamation were provided for Trustees to review. President Turry wished to have a public reading of this document withheld until after an event celebrating Ms. Lipomi’s 55 years of contributions to Girl Scouts of America.

President Turry proclaimed April 20, 2012 as Stella Lipomi Day in Lincolnwood.

**Consent Agenda**

1. **Approval of a Resolution Adopting the Strategic Master Technology Plan for Fiscal Year 2013-14**
2. **Approval of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Granting the Following Zoning Code Variations Sought for the Property Located at 4007 West Touhy Avenue: 1) to Reduce the Minimum Rear Yard Building Setback; 2) to Permit Less than the Required Minimum Perimeter Landscape Width for Off-Street Parking Lots; 3) to Permit Less than the Required Interior Landscape Island Requirements for Off-Street Parking Lots; 4) to Permit Less than the Minimum Required Drive Aisle Width Accessing an Off-Street Parking Space; and 5) to Permit Off-Street Parking in the Front and Corner Side Yards**
3. **Approval of an Ordinance Approving a Variation Request from Section 7.06(8) and Table 7.10.01 of the Zoning Code to Permit a Reduction in the Required Number of Off-Street Parking Spaces for a Proposed Wholesale Bakery at 3665 West Lunt Avenue**

After the reading of the Consent Agenda, Trustees Patel and Elster requested that all three items be removed from the Consent Agenda and become Items #6, #7, and #8 under Regular Business. Therefore, there was no omnibus Vote to approve the Consent Agenda.

Trustee Elster requested that Regular Business item #6 (formerly Consent Agenda Item #1) be tabled to the Committee of the Whole Meeting of May 7<sup>th</sup> for discussion.

Trustee Elster moved to Table, seconded by Trustee Leftakes.

The motion passed with a Voice Vote

**Regular Business**

4. **Continuation of a Public Hearing Concerning the Proposed Establishment of a Devon-Lincoln Tax Increment Finance (TIF) District and Designation of a Redevelopment Project Area**

President Turry announced the continuation of the Public Hearing of February 19.

TIF consultants from Kane-McKenna were in attendance.

Mr. Cook reviewed the item using a PowerPoint presentation.

TIF Basics

- State tool granted Municipalities to improve areas
- Area must meet certain requirements under state law
- To help Municipality pay for eligible improvements, that portion of property taxes created from **increased** property values are placed in a separate fund

- Property taxes created from **increased** property values in area are called the tax increment

Proposed Devon-Lincoln TIF District

Unanimous Recommendation of Economic Development Commission

- Formal Commission Recommendation to Study Area May 2012
- Formal Commission Recommendation to Proceed with Establishment of Area November 2012

Area Map and Aerial View were exhibited

Public Hearing

\*Began and Public Comments Received on February 19, 2013

\*Original Notice of Public Hearing

- Published Twice – Lincolnwood Review
- Certified Mail – All Property Owners in Proposed District
- Regular Mail – All Residents within 750 ft. of proposed boundary (Lincolnwood & Chicago)
- Certified Notice to all overlapping tax districts

\*Public Hearing continued to April 16<sup>th</sup> to allow JRB deliberations to continue

Intergovernmental Joint Review Board (JRB)

- \*JRB Met
- January 15, 2013
- February 6, 2013\*
- March 6 2013
- April 8, 2013
- June 10, 2013 (scheduled)\*
- JRB adopts resolution provisionally recommending disapproval of proposed redevelopment plan

Next Steps

\*Village to confer with taxing bodies/JRB

\*JRB Meeting scheduled for June 10, 2013

\*Public Hearing recommended to be continued to June 18, 2013

\*To establish TIF District

- 3 ordinances must be introduced no sooner than 14 days, but not later than 90 days **after** conclusion of Public Hearing
- Approved by majority vote of Village Board *unless* negative recommendation by JRB, then requires no less than 3/5ths majority vote of Village Board

After PowerPoint presentation discussion ensued.

Trustee Patel moved to Table this item, no second.

Mr. Wiberg presented information regarding the process thus far. He identified the other governmental bodies involved.

Attorney Anthony Ficarilli, representing School District 74, was sworn in and addressed the Board. Mr. Ficarilli requested that this Hearing be continued until the new Board is seated.

## DRAFT

Discussion ensued. It was suggested that a Task Force be formed which would meet before the June 18 Public Hearing. The Task Force would consist of two representatives from each of the involved taxing bodies. The Village will be represented by Trustees Elster and Patel. This Task Force meeting would be public and time and date will be determined by availability of participants. Parameters of the meeting were discussed and Staff will be available for information and clarification.

Trustee Elster moved to continue this Public Hearing to June 18, seconded by Trustee Leftakes. The motion passed with a Voice Vote.

### **5. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Various Sections of the Zoning Code Regarding Commercial, Institutional and Civic Building Design Standards and the Lincoln Avenue Overlay District**

This item was presented out of original position as the last agenda item (after discussion and votes on the original Consent Agenda items)

Background information was presented, using PowerPoint by Mr. Cook assisted by Plan Commission Chair Paul Eisterhold.

#### Text Amendment Process

- \*Village Board referred Text Amendment to the Plan Commission June 19, 2012
  - Referral the result of consideration of certain variations for Meatheads Restaurant
- \*Plan Commission convened Public Hearing beginning on August 1, 2012 and concluded March 6, 2013

#### Text Amendment Direction Given by Village Board

- \* Uniform design requirements or vary by Zoning District
- \* Consider minimum masonry percentage
- \* Identify how minimum percentage should be calculated
- \* Establish definitions to clarify requirements
- \* Identify other acceptable materials

#### Uniform Non-residential Design Requirements

- \* Currently, "Masonry Only" within Lincoln Avenue Overlay District and;
- \* All other Zoning Districts, "Predominance of high quality materials";
- \* Plan Commission recommends one standard for all non-residential design
  - Eliminate, "Masonry Only" requirement within Lincoln Avenue Overlay District

#### Minimum Percentage for Exterior Walls

- \* Currently, "Predominance" of exterior walls must be constructed of "High Quality Materials";
- \* Plan Commission recommends eliminating "Predominance" and;
  - \*Incorporate minimum of 75% of exterior walls be constructed of "High Quality Materials"

#### Calculating Minimum Percentage

- \* Currently no guidance as "Predominance" of exterior walls must be constructed of "High Quality Materials";
- \* Plan Commission recommends windows not included toward calculation and;

## DRAFT

- \* Each exterior wall must be comprised of a minimum of 75% of “High Quality Materials and;
- \* 100% of all facades from ground level to top of 1<sup>st</sup> floor windows be of “High Quality Materials”

### Permitted High Quality Materials

- \* Currently, Partial List w/in Zoning Code;
- \* Plan Commission identified materials based on 1) Aesthetics and 2) Durability;
- \* Plan Commission Recommends:
  - Brick w/ a Min. Thickness of 2.25 inches
  - Natural Stone
  - Sandstone
  - Other Native Stone
  - Pre-cast Decorative Stone
  - Glass

### Definitions of Materials

- \*Currently, Zoning Code does not include definitions of permitted materials;
- \*To strengthen design requirements, Plan Commission recommends adding definitions of:
  - Brick
  - Decorative Concrete Block
  - Masonry
  - Stone

### Unacceptable Materials

- \*Currently, Zoning Code does not include list of Unacceptable Materials
- \*Plan Commission recommends adding as Prohibited Materials:
  - Exterior Insulation Finishing Systems (“EIFS”) and
  - Metal and Vinyl Lap Board Siding

### Hearings and Recommendation

- \*ZBA Commissioner O’Brien participated in several discussions
- \*No other Public Testimony heard
- \*All Amendments recommended by 5-0 Vote at March 6 Plan Commission Meeting
- \*Proposed Ordinance prepared by Village Attorney consistent w/ PC recommendations

Discussion ensued with questions from the Board and clarification from Mr. Cook and Mr. Eisterhold

Trustee Sprogis-Marohn moved to send this item to CORB, seconded by Trustee Leftakes. The meeting dates for CORB are to be determined.

Items #7 and #8 were presented before Item #5.

6. Item #6 (previously Consent Agenda Item#1) was discussed and Tabled after Consent Agenda presentation **Approval of a Resolution adopting the Strategic Master Technology Plan for Fiscal Year 2013-14.**

**DRAFT**

- 7. This Item was initially presented as Consent Agenda Item #2.  
**Approval of a Recommendation by the Zoning Board of Appeals to adopt an Ordinance granting the following Zoning Code Variations sought for the property located at 4007 West Touhy Avenue: 1) to reduce the minimum rear yard building setback; 2) to permit less than the required minimum perimeter landscape width for off street parking lots; 3) to permit less than the required interior landscape island requirements for off street parking lots; 4) to permit less than the minimum required drive aisle width accessing an off street parking space; and 5) to permit off-street parking in the front and corner side yards**

This item was removed from the Consent Agenda by Trustee Elster. Trustee Elster had concerns about left turn accessibility and intersection conflict to go East from this property on Touhy. Mr. Cook provided information and Petitioner’s attorney Hal Francke addressed the Board. Mr. Francke stated that the petitioner has consulted with a traffic engineer who recommended leaving curb cuts as they are. It was requested that the option for a “look-back” be included. It was noted that Touhy is an IDOT controlled street.

Trustee Patel made a motion to approve adoption of the Ordinance. Trustee Sprogis-Marohn seconded the motion.

Upon Roll Call the results were:

AYES:, Trustees Patel, Sprogis-Marohn, Swanson, Leftakes, Heidtke, Elster

NAYS: None The motion passed.

- 8. This Item was originally presented as Consent Agenda Item #3.  
**Approval of an Ordinance approving a variation request from Section 7.06(8) and Table 7.10.01 of the Zoning Code to permit a reduction in the required number of off-street parking spaces for a proposed wholesale bakery at 3665 West Lunt Avenue.**

Trustee Patel and several other trustees expressed concerns that the proposed lease between Z Baking and the Union Pacific Railroad concerning the parking area along the UP right-of-way not interfere with the Village’s bike path on that same right-of-way. Mr. Wiberg offered clarification. Hal Francke, petitioner’s attorney addressed the Board. Mr. Francke requested that there be no continuation of the item; adoption should not be withheld.

Trustee Elster moved to approve the Ordinance, seconded by Trustee Patel.

Upon Roll Call the results were:

AYES: Trustees Elster, Patel, Sprogis-Marohn, Heidtke, Swanson, Leftakes

**Manager’s Report**

None

**Board and Commissions Report**

None

**Village Clerk’s Report**

None

**Trustee Reports**

None

**DRAFT**

**Public Forum**

Resident Paul Gordon of 6515 N. Drake addressed the Board regarding Stormwater Management. Mr. Wiberg provided some clarification on this issue. Mr. Gordon requested that he be allowed to address the Board for one hour to address this issue. He was invited to return to a future Committee of the Whole Meeting.

Resident Paul Eisterhold of 6810 Lincolnwood Drive addressed the Board. Mr. Eisterhold thanked all of the candidates. He stated that 25% of registered Lincolnwood voters came out to vote in the election of April 9, the highest percentage on the North Shore.

**Adjournment to Executive Session**

Trustee Elster moved to adjourn the Regular Meeting of the Village Board to Executive Session for the purpose of discussion of personnel and litigation at 9:55 P.M. Trustee Leftakes seconded the motion.

Upon Roll Call the results were:

AYES: Trustees Swanson, Patel, Sprogis-Marohn, Heidtke, Elster, Leftakes

NAYS: None

The motion passed

**Reconvention**

At 10:11 P.M. President Turry reconvened the Regular Village Board Meeting.

**Adjournment**

Trustee Patel moved to adjourn the Regular Meeting of the Village Board meeting at 10:12 P.M. Trustee Leftakes seconded the motion. The motion passed by voice vote.

Respectfully Submitted,

Beryl Herman  
Village Clerk

JUDGE RICHARD J. ELROD

Date Admitted to Bar: Illinois-1959

Court: Circuit Court of Cook County, Illinois

Legal Experience: Senior Assistant Attorney General:

1986-1988 SHERIFF OF COOK COUNTY:

1970-1986 STATE REPRESENTATIVE, ILLINOIS GENERAL ASSEMBLY,

1969-1970 CHIEF CITY PROSECUTOR, CITY OF CHICAGO:

1965-1970 ASSISTANT CORPORATION COUNSEL, CITY OF CHICAGO: 1958-1970

Judicial Experience: JUDGE, CIRCUIT COURT OF COOK COUNTY, LAW JURY:

AUGUST, 1988- PRESENT

Awards: MAYOR RICHARD J. DALEY, CHICAGO

POLICE MEDAL OF HONOR INTERNATIONAL JUVENILE OFFICERS' ASSOCIATION

AWARD OF MERIT NATIONAL INSTITUTE OF MUNICIPAL LAW OFFICERS MAN OF

THE YEAR DISABLED AMERICAN VETERANS MERITORIOUS SERVICE AWARD

AMERICAN LEGION DEPARTMENT OF ILLINOIS JEWISH WAR VETERANS

DEPARTMENT OF ILLINOIS HEBREW UNIVERSITY OF JERUSALEM COALITION

FOR UNITED COMMUNITY ACTION-OUTSTANDING COMMUNITY SERVICE AWARD

CRIMINAL JUSTICE

EDUCATORS MAN OF THE YEAR ISRAEL BONDS MAN OF THE YEAR ORT

(ORGANIZATION FOR

REHABILITATION THROUGH TRAINING) MAN OF THE YEAR JEWISH NATIONAL

FUND CITYWIDE HONOREE

PASSIONIST FATHERS GUILD GOLDEN HEART AWARD ILLINOIS DEPARTMENT OF

MENTAL HEALTH

DIRECTOR'S AWARD SHAARE ZEDEK HOSPITAL MAN OF THE YEAR, JERUSALEM

AWARD ILLINOIS

CORRECTIONAL ASSOCIATION PROFESSIONAL LEADERSHIP AWARD AMERICAN

CORRECTIONAL

ASSOCIATION PROFESSIONAL LEADERSHIP AWARD AMERICAN CORRECTIONAL

ASSOCIATION

OUTSTANDING SERVICE AWARD BOY SCOUTS OF AMERICA WHITNEY M. YOUNG,

JR. AWARD BOY SCOUTS

OF AMERICA SILVER BIG HORN AWARD CARITAS-MAN OF THE YEAR AMERICAN

SOCIETY FOR INDUSTRIAL

SECURITY MAN OF THE YEAR CHICAGO CONFERENCE FOR BROTHERHOOD-

BROTHERHOOD AWARD

EVELYN STEINBERG CANCER FOUNDATION-HUMANITARIAN AWARD NATIONAL

SOCIETY OF THE SONS OF

THE AMERICAN REVOLUTION LAW ENFORCEMENT COMMENDATION MEDAL ST.

CLARA AND ST.

CYRIL-JUSTICE AND LIBERTY AWARD ILLINOIS SECURITY CHIEFS ASSOCIATION  
OUTSTANDING SERVICE  
AWARD CITIZENS TO AID INMATES IN CITIZENS TO AID INMATES IN NEED-  
(CAIN)-AWARD SOCIAL SERVICE  
COMMUNICATORS HELEN CODY BAKER AWARD GATEWAY FOUNDATION-  
OUTSTANDING SERVICE AWARD  
ORCHARD VILLAGE ASSOCIATION FOR THE RETARDED MAN OF THE YEAR  
CONSTITUTIONAL RIGHTS  
FOUNDATION CHICAGO PROMOTING YOUTH CITIZENSHIP AWARD: 1987 CHICAGO  
ASSOCIATION OF  
COMMERCE AND INDUSTRY DISTINGUISHED SERVICE AWARD FOR  
OUTSTANDING CONTRIBUTION TO LAW  
ENFORCEMENT: 1987.

Memberships: UNITED STATES PRESIDENT'S CHILD SAFETY PARTNERSHIP: 1986  
NATIONAL SHERIFFS'  
ASSOCIATION, PRESIDENT: 1983-1984 COMMISSION ON ACCREDITATION FOR LAW  
ENFORCEMENT  
AGENCIES: 1983-1988 COMMISSION ON ACCREDITATION FOR CORRECTIONS: 1985-  
1987 AMERICAN  
CORRECTIONAL ASSOCIATION NATIONAL POLICY ADVISORY COMMITTEE: 1983-  
1988 NATIONAL  
COMMISSION ON CORRECTIONAL HEALTH CARE: 1984-1987 ILLINOIS SHERIFFS'  
ASSOCIATION, PRESIDENT:  
1978 AMERICAN BAR ASSOCIATION AMERICAN JUDICATURE SOCIETY ILLINOIS  
JUDGES ASSOCIATION  
JEWISH JUDGES ASSOCIATION OF ILLINOIS ILLINOIS STATE BAR ASSOCIATION  
ILLINOIS BAR  
FOUNDATION-FOUNDING FELLOW CHICAGO BAR ASSOCIATION WOMEN'S BAR  
ASSOCIATION NORTH  
SUBURBAN BAR ASSOCIATION DECALOGUE SOCIETY OF LAWYERS LAWYERS  
SHRINE CLUB BIG  
BROTHERS/BIG SISTERS OF METROPOLITAN CHICAGO PAST PRESIDENT BOY  
SCOUTS OF AMERICA  
SAFER/PACE FOUNDATION-BOARD THE HUNDRED CLUB OF COOK COUNTY  
THIRTY-THIRD DEGREE MASON  
GRAND LODGE OF MASONS OF ILLINOIS, PAST GRAND ORATOR B'NAI B'RITH  
COUNCIL OF GREATER  
CHICAGO-PAST VICE PRESIDENT JEWISH UNITED FUND PAST CHAIRMAN YOUNG  
LAWYERS AND  
GOVERNMENT AGENCIES DIVISIONS STATE OF ISRAEL BONDS CAMPAIGN-PAST  
CHAIRMAN MEDINAH  
SHRINE POLICE UNIT-CHIEF EMERITUS B'NAI B'RITH FOUNDATION-BOARD  
POLISH NATIONAL

ALLIANCE/CHICAGO SOCIETY CENTRAL LIONS CLUB DECALOGUE SOCIETY OF  
LAWYERS NORTH SHORE  
KIWANIS CHICAGO ROTARY

Birth Place: CHICAGO, ILLINOIS

Family: MARRIED TO MARILYN MANN ELROD; SON: STEVEN  
ELROD; DAUGHTER: AUDREY ELROD LAKIN;  
GRANDFATHER OF 4

Education: NORTHWESTERN UNIVERSITY, EVANSTON, IL,  
B.A: 1955 NORTHWESTERN UNIVERSITY SCHOOL  
OF LAW, J.D: 1958 ADMITTED TO ILLINOIS BAR: 1959

DATE OF BIRTH: FEBRUARY 17, 1934

RESIDENCE: LINCOLNWOOD, IL (RESIDENT SINCE 1972)

TO: President and the Board of Trustees

FROM: Timothy C. Wiberg, Village Manager

SUBJECT: Warrant Approval

DATE: May 3, 2013

The following are the totals for the List of Bills being presented at the May 7th Village Board meeting.

05/07/2013	\$229,710.19
05/07/2013	123,638.00
05/07/2013	123,065.61
05/07/2013	140,532.40
05/07/2013	6,956.04
05/07/2013	234,492.84
Total	<hr/> <u>\$ 858,395.08</u>

# Accounts Payable To Be Paid Proof List

User: jmm  
Printed: 04/29/2013 - 3:53 PM  
Batch: 100-05-2013



Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
American Express										
AMEREXP										
31083031213	03/12/2013	1,165.50	0.00	05/07/2013	NFPA Subscription		-		No	0000
101-350-512-5620	Books & publications									
	31083031213 Total:	1,165.50								
31083031413	03/14/2013	535.20	0.00	05/07/2013	Repairs to overhead door		-		No	0000
101-350-512-5405	R&M - buildings									
	31083031413 Total:	535.20								
31083032013	03/20/2013	278.95	0.00	05/07/2013	NFPA - Educational videos		-		No	0000
101-350-512-5730	Program supplies									
	31083032013 Total:	278.95								
31083040813	04/08/2013	39.93	0.00	05/07/2013	Can openers		-		No	0000
101-350-512-5799	Other materials & supplies									
31083040813	04/08/2013	95.57	0.00	05/07/2013	Medical Arts Press - ICD10 code book		-		No	0000
101-350-512-5620	Books & publications									
	31083040813 Total:	135.50								
31133032713	03/27/2013	184.90	0.00	05/07/2013	Internet filter for 10 squads		-		No	0000
101-300-512-5640	Computer supplies									
	31133032713 Total:	184.90								
3113304132013	04/13/2013	6.74	0.00	05/07/2013	Replacement key for squad key board		-		No	0000
101-300-512-5730	Program supplies									
	3113304132013 Total:	6.74								
31158031213	03/12/2013	409.75	0.00	05/07/2013	Advertising - Foreman		-		No	0000
101-200-511-5510	Advertising									
	31158031213 Total:	409.75								
31158031313	03/13/2013	71.17	0.00	05/07/2013	Battery for Laptop		-		No	0000
660-610-519-5330	Data processing									
	31158031313 Total:	71.17								
31158031513	03/15/2013	250.00	0.00	05/07/2013	Advertising - Accountant		-		No	0000
101-200-511-5510	Advertising									
31158031513	03/15/2013	295.00	0.00	05/07/2013	Advertising - Accountant		-		No	0000
101-200-511-5510	Advertising									
	31158031513 Total:	545.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
31158032213	03/22/2013	50.00	0.00	05/07/2013	Donation Family Death		-		No	0000
101-100-511-5799	Other materials & supplies									
	31158032213 Total:	50.00								
31158040213	04/02/2013	1,800.00	0.00	05/07/2013	Leadership Academy		-		No	0000
101-200-511-5320	Consulting									
	31158040213 Total:	1,800.00								
32008031113	03/11/2013	30.98	0.00	05/07/2013	Breakfast Munciple Partnering Mtg		-		No	0000
101-200-511-5840	Meals									
	32008031113 Total:	30.98								
32008031913	03/19/2013	12.00	0.00	05/07/2013	Evite Invitations/Boards & Commissions		-		No	0000
101-100-511-5799	Other materials & supplies									
	32008031913 Total:	12.00								
32008032013	03/20/2013	10.85	0.00	05/07/2013	Springfield Legislative session Lunch		-		No	0000
101-100-511-5840	Meals									
	32008032013 Total:	10.85								
32008032113	03/21/2013	8.75	0.00	05/07/2013	Springfield Legislative - Breakfast		-		No	0000
101-100-511-5840	Meals									
32008032113	03/21/2013	10.80	0.00	05/07/2013	Springfield Legislative - Lunch		-		No	0000
101-100-511-5840	Meals									
32008032113	03/21/2013	9.54	0.00	05/07/2013	Springfield Legislative - Dinner		-		No	0000
101-100-511-5840	Meals									
32008032113	03/21/2013	100.79	0.00	05/07/2013	Springfield Legislative - Lodging		-		No	0000
101-100-511-5830	Lodging									
	32008032113 Total:	129.88								
32008041013	04/10/2013	220.00	0.00	05/07/2013	Membership fees/Village Administrator		-		No	0000
101-210-511-5725	Bank & Credit Card Fees									
	32008041013 Total:	220.00								
34145031913	03/19/2013	1,026.45	0.00	05/07/2013	Lands End - Staff uniforms		-		No	0000
205-500-515-5700	Office supplies									
	34145031913 Total:	1,026.45								
	AMEREXP Total:	6,612.87								
	American Express Total:	6,612.87								
AT&T										
AT&T										
773R07163603	03/28/2013	77.11	0.00	05/07/2013	Telephone Services - E911		-		No	0000
215-000-512-5580	Telephone									
	773R07163603 Total:	77.11								
847734584003	04/07/2013	1,198.37	0.00	05/07/2013	Telephone Services - E911		-		No	0000
215-000-512-5580	Telephone									
	847734584003 Total:	1,198.37								
847734584303	04/07/2013	344.43	0.00	05/07/2013	Telephone Services - E911		-		No	0000
215-000-512-5580	Telephone									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	847734584303 Total:	344.43								
	AT&T Total:	1,619.91								
		<hr/>								
	AT&T Total:	1,619.91								
		<hr/>								
AT&T Long Distance										
AT&TLONG										
04042013	04/04/2013	28.82	0.00	05/07/2013	Long Distance a/c 816614078		-		No	0000
215-000-512-5580	Telephone									
	04042013 Total:	28.82								
	AT&TLONG Total:	28.82								
		<hr/>								
	AT&T Long Distance Total:	28.82								
		<hr/>								
City of Chicago Dept of Water										
CTYOFCHI										
430883-430883	04/08/2013	70,479.64	0.00	05/07/2013	Water 2/11/13-3/14/13		-		No	0000
660-620-519-5760	Street materials - Aggregate									
	430883-430883 Total:	70,479.64								
430884-430884	04/08/2013	60,454.24	0.00	05/07/2013	Water 2/11/13-3/14/13		-		No	0000
660-620-519-5760	Street materials - Aggregate									
	430884-430884 Total:	60,454.24								
	CTYOFCHI Total:	130,933.88								
		<hr/>								
	City of Chicago Dept of Water Total:	130,933.88								
		<hr/>								
Comcast Cable										
COMCAST										
COM04112013	04/11/2013	106.00	0.00	05/07/2013	Internet service for Village Hall		-		No	0000
101-250-511-5580	Telephone									
COM04112013	04/11/2013	66.95	0.00	05/07/2013	Internet service for Pump House		-		No	0000
660-610-519-5580	Telephone									
	COM04112013 Total:	172.95								
	COMCAST Total:	172.95								
		<hr/>								
	Comcast Cable Total:	172.95								
		<hr/>								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Commonwealth Edison										
COMED										
0008132018	04/10/2013	39.61	0.00	05/07/2013	Electric/Kostner/Morse NE Cor		-			No 0000
101-440-513-5785	Utilities - public way									
	0008132018 Total:	39.61								
0104767008	04/12/2013	1,847.32	0.00	05/07/2013	Electric/Pump Station		-			No 0000
660-620-519-5785	Utilities - public way									
	0104767008 Total:	1,847.32								
0933017059	04/11/2013	552.07	0.00	05/07/2013	Electric/6754 N Cicero		-			No 0000
101-440-513-5785	Utilities - public way									
	0933017059 Total:	552.07								
1700394002	04/12/2013	22.54	0.00	05/07/2013	Electric/ES Crawford, 1 N Devon		-			No 0000
101-440-513-5785	Utilities - public way									
	1700394002 Total:	22.54								
1784010001	04/12/2013	23.58	0.00	05/07/2013	Electric/Shelter Proesel Park		-			No 0000
101-440-513-5785	Utilities - public way									
	1784010001 Total:	23.58								
1784059008	04/10/2013	498.06	0.00	05/07/2013	Electric/NS Morse , 1W Lincoln		-			No 0000
101-440-513-5785	Utilities - public way									
	1784059008 Total:	498.06								
1784346006	04/10/2013	233.18	0.00	05/07/2013	Electric/SS Touhy 1 W Kilbourn		-			No 0000
101-440-513-5785	Utilities - public way									
	1784346006 Total:	233.18								
1784521009	04/11/2013	35.83	0.00	05/07/2013	Electric/WS Cicero, 1 N Devon		-			No 0000
101-440-513-5785	Utilities - public way									
	1784521009 Total:	35.83								
2187009072	04/09/2013	359.17	0.00	05/07/2013	Electric/7000 Mc Cormick		-			No 0000
101-440-513-5785	Utilities - public way									
	2187009072 Total:	359.17								
2631087013	04/10/2013	10.55	0.00	05/07/2013	Electric/6851 Central Park		-			No 0000
101-440-513-5785	Utilities - public way									
	2631087013 Total:	10.55								
2649157097	04/09/2013	151.89	0.00	05/07/2013	Electric/3550 Pratt		-			No 0000
101-440-513-5785	Utilities - public way									
	2649157097 Total:	151.89								
3462712002	04/10/2013	298.57	0.00	05/07/2013	Electric/Water Tower		-			No 0000
101-440-513-5785	Utilities - public way									
	3462712002 Total:	298.57								
4147167024	04/12/2013	79.25	0.00	05/07/2013	Electric/7055 N Kostner		-			No 0000
101-440-513-5785	Utilities - public way									
	4147167024 Total:	79.25								
4413156059	04/12/2013	118.19	0.00	05/07/2013	Electrical/7300 Cicero		-			No 0000
101-440-513-5785	Utilities - public way									
	4413156059 Total:	118.19								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
4791110064	04/12/2013	261.47	0.00	05/07/2013	Electrical/3928 W Touhy		-			No 0000
101-440-513-5785	Utilities - public way									
	4791110064 Total:	261.47								
57221-35010	04/10/2013	79.86	0.00	05/07/2013	Master Acct/Street Lighting		-			No 0000
101-440-513-5785	Utilities - public way									
	57221-35010 Total:	79.86								
CEC_0592075011	03/29/2013	1,994.45	0.00	05/07/2013	Master Acct/Street Lighting		-			No 0000
101-440-513-5785	Utilities - public way									
	CEC_0592075011 Total:	1,994.45								
CEC_2028043041	04/09/2013	3,726.28	0.00	05/07/2013	Master Acct/Street Lighting		-			No 0000
101-440-513-5785	Utilities - public way									
	CEC_2028043041 Total:	3,726.28								
	COMED Total:	10,331.87								
Commonwealth Edison Total:		10,331.87								
Fedex										
FEDEX										
040113	04/01/2013	7.82	0.00	05/07/2013	Shipping - Hydro Pro		-			No 0000
660-620-519-5745	Small tools									
	040113 Total:	7.82								
876717652461	04/01/2013	26.66	0.00	05/07/2013	Shipping - Holland & Knight		-			No 0000
101-210-511-5720	Postage									
	876717652461 Total:	26.66								
898935369056	04/01/2013	56.90	0.00	05/07/2013	Shipping - Holland & Knight		-			No 0000
101-210-511-5720	Postage									
	898935369056 Total:	56.90								
898935369067	04/04/2013	26.66	0.00	05/07/2013	Shipping - Robbins Salomon & Patt		-			No 0000
101-210-511-5720	Postage									
	898935369067 Total:	26.66								
898935369078	04/15/2013	30.24	0.00	05/07/2013	Shipping/Armor Systems		-			No 0000
101-210-511-5720	Postage									
	898935369078 Total:	30.24								
	FEDEX Total:	148.28								
Fedex Total:		148.28								
FIA Card Services										
FIACARD										
3446030813	03/13/2013	92.00	0.00	05/07/2013	Lunch - Finance Meeting		-			No 0000
101-210-511-5840	Meals									
	3446030813 Total:	92.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
3446040113	04/01/2013	40.00	0.00	05/07/2013	I Pass Replenish		-			No 0000
101-210-511-5840	Meals									
	3446040113 Total:	40.00								
3462010913	01/09/2013	15.00	0.00	05/07/2013	Plug n Play - online registration		-			No 0000
205-500-515-5725	Credit card charges									
	3462010913 Total:	15.00								
3462030713	03/07/2013	204.25	0.00	05/07/2013	Butch McGuire's Senior trip lunch		-			No 0000
205-570-515-5270	Purchased program services									
	3462030713 Total:	204.25								
3462030813	03/08/2013	77.50	0.00	05/07/2013	Lou Malnati's - Senior moive lunch		-			No 0000
205-570-515-5645	Concessions & food									
3462030813	03/08/2013	131.61	0.00	05/07/2013	Factory Card Outlet - St. Patty's Day		-			No 0000
205-570-515-5730	Program supplies									
	3462030813 Total:	209.11								
3462031113	03/11/2013	216.65	0.00	05/07/2013	Lee and Eddie's catering		-			No 0000
205-570-515-5270	Purchased program services									
	3462031113 Total:	216.65								
3462032613	03/26/2013	54.45	0.00	05/07/2013	Michael's - Senior party		-			No 0000
205-570-515-5730	Program supplies									
3462032613	03/26/2013	14.20	0.00	05/07/2013	Village Inn - Senior lunch		-			No 0000
205-570-515-5645	Concessions & food									
	3462032613 Total:	68.65								
3462032713	03/27/2013	70.00	0.00	05/07/2013	Frank Lloyd Wright - Senior trip		-			No 0000
205-570-515-5270	Purchased program services									
	3462032713 Total:	70.00								
5279030813	03/08/2013	23.40	0.00	05/07/2013	Club Kid pictures		-			No 0000
205-520-515-5270	Purchased program services									
5279030813	03/08/2013	31.19	0.00	05/07/2013	Fed Ex - Mailing brochure draft		-			No 0000
205-500-515-5720	Postage									
	5279030813 Total:	54.59								
5279031313	03/13/2013	66.00	0.00	05/07/2013	Natl Hellenic Museum - Senior trip		-			No 0000
205-570-515-5270	Purchased program services									
5279031313	03/13/2013	320.60	0.00	05/07/2013	Greek Islands Restaurant - Seniors		-			No 0000
205-570-515-5270	Purchased program services									
	5279031313 Total:	386.60								
5279031913	03/19/2013	16.96	0.00	05/07/2013	Ipod hook up for large room		-			No 0000
205-571-515-5730	Program supplies									
	5279031913 Total:	16.96								
5279032213	03/22/2013	20.20	0.00	05/07/2013	Manny's Deli - Chaperone lunch		-			No 0000
205-570-515-5645	Concessions & food									
	5279032213 Total:	20.20								
5279040213	04/02/2013	11.73	0.00	05/07/2013	CVS Pharmacy - Club Kid snack		-			No 0000
205-520-515-5645	Concessions & food									
	5279040213 Total:	11.73								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
5279040313	04/03/2013	224.20	0.00	05/07/2013	Winberie's Senior tirp/lunch		-			No 0000
205-570-515-5270	Purchased program services									
	5279040313	Total:								
		224.20								
7588040813	04/08/2013	100.00	0.00	05/07/2013	Annual Fraud training seminar		-			No 0000
101-300-512-5590	Training									
7588040813	04/08/2013	99.00	0.00	05/07/2013	Juvenile Homicide boot camp		-			No 0000
101-300-512-5590	Training									
7588040813	04/08/2013	55.00	0.00	05/07/2013	IPELRA Bargaining Session		-			No 0000
101-300-512-5590	Training									
7588040813	04/08/2013	108.89	0.00	05/07/2013	Uniform Allowance		-			No 0000
101-300-512-5070	Uniform allowance									
7588040813	04/08/2013	108.89	0.00	05/07/2013	Uniform Allowance		-			No 0000
101-300-512-5730	Program supplies									
	7588040813	Total:								
		471.78								
	FIACARD	Total:								
		2,101.72								
	FIA Card Services	Total:								
		2,101.72								
Golf Mill Ford										
GOLFMILL										
477470	04/10/2013	2,089.22	0.00	05/07/2013	Repairs to vehicle 1511		-			No 0000
101-350-512-5730	Program supplies									
	477470	Total:								
		2,089.22								
	GOLFMILL	Total:								
		2,089.22								
	Golf Mill Ford	Total:								
		2,089.22								
Groot Recycling & Waste Serv										
GROOT										
9137712	03/31/2013	106.48	0.00	05/07/2013	Public Works - 22280-002		-			No 0000
101-440-514-5230	Garbage & recycling									
	9137712	Total:								
		106.48								
9137782	04/01/2013	53,717.04	0.00	05/07/2013	Community pick up - 1229-001		-			No 0000
101-440-514-5230	Garbage & recycling									
	9137782	Total:								
		53,717.04								
9137783	04/01/2013	656.93	0.00	05/07/2013	School District 74 - 1230-001		-			No 0000
101-440-514-5230	Garbage & recycling									
	9137783	Total:								
		656.93								
9198787	04/01/2013	2,801.47	0.00	05/07/2013	Multi family pickup - 1231-001		-			No 0000
101-440-514-5230	Garbage & recycling									
	9198787	Total:								
		2,801.47								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
GROOT Total:		57,281.92								
Groot Recycling & Waste Servic Total:		57,281.92								
Lowe's Business Acc/GECF										
LOWES										
1025	03/27/2013	94.05	0.00	05/07/2013	Batteries for Parks		-		No	0000
205-430-515-5730	Program supplies									
	1025 Total:	94.05								
10577	04/05/2013	185.17	0.00	05/07/2013	Space heaters for bunk rooms		-		No	0000
101-350-512-5799	Other materials & supplies									
	10577 Total:	185.17								
1158	04/03/2013	130.00	0.00	05/07/2013	Hanger, tape, screws, hooks		-		No	0000
101-420-511-5405	R&M - buildings									
	1158 Total:	130.00								
1194	04/05/2013	24.81	0.00	05/07/2013	Steel locknut, PVC, couplings for PD		-		No	0000
101-420-511-5405	R&M - buildings									
	1194 Total:	24.81								
1297	04/08/2013	30.40	0.00	05/07/2013	Nuts, sleeves, hoses for the fridge		-		No	0000
101-420-511-5405	R&M - buildings									
	1297 Total:	30.40								
1336	04/10/2013	181.74	0.00	05/07/2013	Electrical parts - Pool opening		-		No	0000
205-560-515-5499	R&M - other									
	1336 Total:	181.74								
1696	04/05/2013	-5.13	0.00	05/07/2013	Return driver socket		-		No	0000
101-410-511-5745	Small tools									
	1696 Total:	-5.13								
19310	04/03/2010	99.40	0.00	05/07/2013	Weed killer and fertilizer for pool		-		No	0000
205-560-515-5450	R&M - pool equipment									
	19310 Total:	99.40								
2038	04/10/2013	15.74	0.00	05/07/2013	Electrical parts - Pool opening		-		No	0000
205-560-515-5499	R&M - other									
	2038 Total:	15.74								
2253	04/01/2013	27.89	0.00	05/07/2013	Oil poly, washers for Pump House		-		No	0000
660-620-519-5405	R&M - buildings									
	2253 Total:	27.89								
2265	04/01/2013	10.92	0.00	05/07/2013	Oil poly for Fire Dept		-		No	0000
101-420-511-5405	R&M - buildings									
	2265 Total:	10.92								
2276	04/01/2013	43.73	0.00	05/07/2013	Plastic squeeze for Proesel Park		-		No	0000
205-430-515-5730	Program supplies									
	2276 Total:	43.73								
2277	04/01/2013	24.79	0.00	05/07/2013	Compression, service entrance, pliers		-		No	0000
101-420-511-5405	R&M - buildings									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
		2277 Total:								
2312	04/01/2013	24.79								
101-420-511-5405	R&M - buildings	52.37	0.00	05/07/2013	Wire, spacer, nipples for FD		-		No	0000
		2312 Total:								
2352	04/02/2013	25.41								
101-410-511-5745	Small tools	52.37	0.00	05/07/2013	Lighting cable, magnet, clips for garage		-		No	0000
		2352 Total:								
2360	04/02/2013	11.58								
205-571-515-5535	Facility rental	25.41	0.00	05/07/2013	Screws and washers automatic doors		-		No	0000
		2360 Total:								
2370	04/02/2013	6.48								
101-420-511-5405	R&M - buildings	11.58	0.00	05/07/2013	Seal bag, compressor con, coupling		-		No	0000
		2370 Total:								
2396	04/02/2013	16.03								
101-420-511-5405	R&M - buildings	6.48	0.00	05/07/2013	Pull elbow, washer, squeeze conn		-		No	0000
		2396 Total:								
2467	04/03/2013	7.60								
101-420-511-5405	R&M - buildings	16.03	0.00	05/07/2013	Aluminum flat for shooting range		-		No	0000
		2467 Total:								
2603	04/18/2013	129.09								
205-560-515-5499	R&M - other	7.60	0.00	05/07/2013	Concession stand - parts for pipes		-		No	0000
		2603 Total:								
2642	04/05/2013	15.20								
101-420-511-5405	R&M - buildings	129.09	0.00	05/07/2013	Nuts, white bar for PD and firehouse		-		No	0000
		2642 Total:								
2667	04/05/2013	33.68								
101-410-511-5745	Small tools	15.20	0.00	05/07/2013	Driver socket, clips, tape, magnets		-		No	0000
		2667 Total:								
2699	04/05/2013	325.48								
205-430-515-5745	Small tools	33.68	0.00	05/07/2013	Saw kit, screwdriver set, pliers		-		No	0000
		2699 Total:								
2876	04/08/2013	56.81								
205-560-515-5499	R&M - other	325.48	0.00	05/07/2013	Cement for fence posts - Pool		-		No	0000
		2876 Total:								
2946	03/27/2013	212.85								
205-571-515-5535	Facility rental	56.81	0.00	05/07/2013	Exhaust fan for pool chemical room		-		No	0000
		2946 Total:								
2957	04/09/2013	52.82								
205-571-515-5535	Facility rental	212.85	0.00	05/07/2013	Electrical Accessories ADA Door CC		-		No	0000
		2957 Total:								
2975	03/27/2013	23.11								
101-420-511-5405	R&M - buildings	52.82	0.00	05/07/2013	Copper line for Village Hall ice maker		-		No	0000
		2975 Total:								
3872	04/11/2013	5.08								
205-571-515-5535	Facility rental	23.11	0.00	05/07/2013	Door stoppers CC ADA Doors		-		No	0000

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
		3872 Total:								
7452	03/28/2013	5.08								
101-440-513-5680	Landscaping supplies	191.48	0.00	05/07/2013	Shears, fertilizer, hand pruning tool		-		No	0000
		7452 Total:								
	LOWES Total:	2,028.58								
		<hr/>								
	Lowes's Business Acc/GECF Total:	2,028.58								
		<hr/>								
Marc Printing										
MARCP										
04192013	04/19/2013	703.34	0.00	05/07/2013	Postage for water bills - Cycle 3 & 4		-		No	0000
660-610-519-5720	Postage									
		04192013 Total:								
	MARCP Total:	703.34								
		<hr/>								
	Marc Printing Total:	703.34								
		<hr/>								
Nicor Gas										
NICOR										
1436840000	04/16/2013	836.55	0.00	05/07/2013	Natural Gas - Public Safety		-		No	0000
101-420-511-5780	Utilities - government buildin									
		1436840000 Total:								
21-46-84-00003	04/19/2013	347.47	0.00	05/07/2013	Natural Gas/Pool		-		No	0000
205-560-515-5780	Utilities - government buildin									
		21-46-84-00003 Total:								
21-84-84-00004	04/09/2013	347.47	0.00	05/07/2013	Natural Gas/Pump Station		-		No	0000
660-620-519-5780	Utilities - government buildin	229.45								
		21-84-84-00004 Total:								
3017240000	04/11/2013	2,139.33	0.00	05/07/2013	Natural Gas - Public Services		-		No	0000
101-420-511-5780	Utilities - government buildin									
		3017240000 Total:								
31-46-84-00002	04/19/2013	2,139.33	0.00	05/07/2013	Natural Gas/Parks & Rec		-		No	0000
205-560-515-5780	Utilities - government buildin	274.52								
		31-46-84-00002 Total:								
5202340000	04/11/2013	274.52	0.00	05/07/2013	Natural Gas - Village Hall		-		No	0000
101-420-511-5780	Utilities - government buildin	772.26								
		5202340000 Total:								
6202340000	04/11/2013	772.26	0.00	05/07/2013	Natural Gas - Public Safety		-		No	0000
101-420-511-5780	Utilities - government buildin	1,350.35								
		6202340000 Total:								
70-61-47-04487	04/10/2013	1,350.35	0.00	05/07/2013	Natural Gas/7055 Kostner		-		No	0000
205-560-515-5780	Utilities - government buildin	90.14								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	70-61-47-04487 Total:	90.14								
	NICOR Total:	6,040.07								
	Nicor Gas Total:	6,040.07								
PAETEC										
PAETEC										
54606017	04/01/2013	375.78	0.00	05/07/2013	PRI/Public works phone system		-		No	0000
660-610-519-5580	Telephone									
	54606017 Total:	375.78								
	PAETEC Total:	375.78								
	PAETEC Total:	375.78								
Palatine Oil, Co, Inc.										
PALAT										
485641	04/02/2013	1,072.96	0.00	05/07/2013	Fuel usage		-		No	0000
101-440-513-5670	Fuel									
485641	04/02/2013	787.23	0.00	05/07/2013	Fuel usage		-		No	0000
205-430-515-5670	Fuel									
485641	04/02/2013	318.42	0.00	05/07/2013	Fuel usage		-		No	0000
660-620-519-5670	Fuel									
	485641 Total:	2,178.61								
485679	04/02/2013	3,348.47	0.00	05/07/2013	Fuel usage		-		No	0000
101-300-512-5670	Fuel									
485679	04/02/2013	171.93	0.00	05/07/2013	Fuel usage		-		No	0000
101-350-512-5670	Fuel									
485679	04/02/2013	79.86	0.00	05/07/2013	Fuel usage		-		No	0000
101-400-511-5670	Fuel									
485679	04/02/2013	77.55	0.00	05/07/2013	Fuel usage		-		No	0000
101-420-511-5670	Fuel									
485679	04/02/2013	393.69	0.00	05/07/2013	Fuel usage		-		No	0000
101-440-513-5670	Fuel									
485679	04/02/2013	221.10	0.00	05/07/2013	Fuel usage		-		No	0000
205-430-515-5670	Fuel									
485679	04/02/2013	556.36	0.00	05/07/2013	Fuel usage		-		No	0000
660-620-519-5670	Fuel									
	485679 Total:	4,848.96								
	PALAT Total:	7,027.57								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Palatine Oil, Co, Inc. Total:		7,027.57								
Personnel Strategies, LLC										
PERSONNE										
04092013	04/09/2013	450.00	0.00	05/07/2013	Pre employment psychological		-		No	0000
101-200-511-5599	Other contractual				assesment					
	04092013 Total:	450.00								
	PERSONNE Total:	450.00								
Personnel Strategies, LLC Total:		450.00								
Safeway Inc										
DOMINICK										
04172013	04/17/2013	23.62	0.00	05/07/2013	Water and pop for Village Board		-		No	0000
101-100-511-5840	Meals				meeting					
	04172013 Total:	23.62								
432441	04/16/2013	94.17	0.00	05/07/2013	Club Kid snack		-		No	0000
205-520-515-5645	Concessions & food									
	432441 Total:	94.17								
	DOMINICK Total:	117.79								
Safeway Inc Total:		117.79								
Sam's Club										
SAMSCL										
SAMS41613	04/16/2013	628.09	0.00	05/07/2013	Club Kid Food/Concessions		-		No	0000
205-520-515-5645	Concessions & food									
	SAMS41613 Total:	628.09								
	SAMSCL Total:	628.09								
Sam's Club Total:		628.09								
Secretary of State										
SECOFSTA										
04232013	04/23/2013	120.00	0.00	05/07/2013	Ambulance fee for title and transfer		-		No	0000
101-350-512-5540	Intergovernmental fees & dues									
	04232013 Total:	120.00								
	SECOFSTA Total:	120.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Secretary of State Total:		120.00								
United States Postal Service										
USPOSTMA										
P1 113	04/20/2013	200.00	0.00	05/07/2013	Standard Mail		-		No	0000
101-210-511-5720	Postage									
P1 113 Total:		200.00								
USPOSTMA Total:		200.00								
United States Postal Service Total:		200.00								
UPS										
UPS										
48TT5143	04/06/2013	15.02	0.00	05/07/2013	Delivery fee		-		No	0000
101-350-512-5720	Postage									
48TT5143 Total:		15.02								
UPS Total:		15.02								
UPS Total:		15.02								
Village of Lincolnwood										
VOL										
PC042212	04/22/2013	20.10	0.00	05/07/2013	Petty Cash		-		No	0000
101-210-511-5820	Local mileage, parking & tolls									
PC042212	04/22/2013	132.61	0.00	05/07/2013	Petty Cash		-		No	0000
101-200-511-5840	Meals									
PC042212	04/22/2013	25.40	0.00	05/07/2013	Petty Cash		-		No	0000
101-200-511-5820	Local mileage, parking & tolls									
PC042212	04/22/2013	32.94	0.00	05/07/2013	Petty Cash		-		No	0000
101-100-511-5799	Other materials & supplies									
PC042212	04/22/2013	26.43	0.00	05/07/2013	Petty Cash		-		No	0000
101-210-511-5840	Meals									
PC042212	04/22/2013	20.90	0.00	05/07/2013	Petty Cash		-		No	0000
101-210-511-5820	Local mileage, parking & tolls									
PC042212	04/22/2013	18.89	0.00	05/07/2013	Petty Cash		-		No	0000
101-210-511-5720	Postage									
PC042212	04/22/2013	21.85	0.00	05/07/2013	Petty Cash		-		No	0000
101-240-517-5620	Books & publications									
PC042212	04/22/2013	27.34	0.00	05/07/2013	Petty Cash		-		No	0000
101-240-517-5700	Office supplies									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
PC042212	04/22/2013	21.98	0.00	05/07/2013	Petty Cash		-			No 0000
101-240-517-5799	Other materials & supplies									
PC042212	04/22/2013	48.00	0.00	05/07/2013	Petty Cash		-			No 0000
101-210-511-5700	Office supplies									
PC042212	04/22/2013	157.07	0.00	05/07/2013	Petty Cash		-			No 0000
205-500-515-5820	Local mileage, parking & tolls									
PC042212	04/22/2013	88.00	0.00	05/07/2013	Petty Cash		-			No 0000
101-350-512-5430	R&M - Fire & EMS equipment									
PC042212	04/22/2013	41.00	0.00	05/07/2013	Petty Cash		-			No 0000
205-570-515-5270	Purchased program services									
	PC042212 Total:	682.51								
	VOL Total:	682.51								
Village of Lincolnwood Total:		682.51								
Report Total:		229,710.19								

# Accounts Payable To Be Paid Proof List



User: jmm  
 Printed: 04/29/2013 - 3:53 PM  
 Batch: 101-05-2013

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Able Service & Supply										
ABLESERV										
126991	04/04/2013	165.53	0.00	05/07/2013	Mop heads, mop handles, trash liners		-		No	0000
101-350-512-5799	Other materials & supplies									
	126991 Total:	165.53								
	ABLESERV Total:	165.53								
Able Service & Supply Total:		165.53								
Active Electrical Supply Co.,										
ACTIVELE										
10370603-00	04/04/2013	249.21	0.00	05/07/2013	Fuse for pool lights		-		No	0000
205-560-515-5450	R&M - pool equipment									
	10370603-00 Total:	249.21								
10371401-00	04/11/2013	14.93	0.00	05/07/2013	Wires Community Center Doors		-		No	0000
205-571-515-5730	Program supplies									
	10371401-00 Total:	14.93								
10371506-00	04/11/2013	29.06	0.00	05/07/2013	Community Center ADA Doors		-		No	0000
205-571-515-5730	Program supplies									
	10371506-00 Total:	29.06								
	ACTIVELE Total:	293.20								
Active Electrical Supply Co., Total:		293.20								
Advanced Telecommunications of										
ADVANCE										
11607	04/11/2013	365.00	0.00	05/07/2013	New PRI Setup		-		No	0000
101-250-511-5330	Data processing									
	11607 Total:	365.00								
SVC005213	03/18/2013	220.00	0.00	05/07/2013	Standard Technical service		-		No	0000
101-250-511-5330	Data processing									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	SVC005213 Total:	220.00								
	ADVANCE Total:	585.00								
	Advanced Telecommunications of Total:	585.00								
Advocate Occupational Health										
ADVOCA										
480347	04/01/2013	55.00	0.00	05/07/2013	Drug screening		-		No	0000
101-200-511-5599	Other contractual									
	480347 Total:	55.00								
	ADVOCA Total:	55.00								
	Advocate Occupational Health Total:	55.00								
Airgas										
AIRGAS										
9908964699	03/31/2013	126.95	0.00	05/07/2013	Oxygen for ambulances		-		No	0000
101-350-512-5660	EMS supplies									
	9908964699 Total:	126.95								
	AIRGAS Total:	126.95								
	Airgas Total:	126.95								
American First Aid Services										
AFAS INC										
141240	04/08/2013	67.00	0.00	05/07/2013	First Aid supplies		-		No	0000
205-500-515-5700	Office supplies									
	141240 Total:	67.00								
141241	04/08/2013	22.75	0.00	05/07/2013	First aid kit supplies		-		No	0000
101-350-512-5660	EMS supplies									
141241	04/08/2013	22.75	0.00	05/07/2013	First aid kit supplies		-		No	0000
101-220-512-5799	Other materials & supplies									
	141241 Total:	45.50								
	AFAS INC Total:	112.50								
	American First Aid Services Total:	112.50								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Aqua Pure Enterprises, Inc.										
AQUA										
166951	04/03/2013	1,568.00	0.00	05/07/2013	Installation ADA Chair lifts at pool		-		No	0000
205-560-515-5499	R&M - other									
	166951 Total:	1,568.00								
	AQUA Total:	1,568.00								
Aqua Pure Enterprises, Inc. Total:		1,568.00								
ASI Security Partners										
ASIS										
ASI040813A	04/08/2013	1,995.45	0.00	05/07/2013	Antivirus renewal		-		No	0000
101-250-511-5340	Maintenance Agreement Expense									
	ASI040813A Total:	1,995.45								
	ASIS Total:	1,995.45								
ASI Security Partners Total:		1,995.45								
Barracuda Networks										
BARRACUD										
751623	03/17/2013	3,194.00	0.00	05/07/2013	Webfilter		-		No	0000
101-250-511-5340	Maintenance Agreement Expense									
	751623 Total:	3,194.00								
	BARRACUD Total:	3,194.00								
Barracuda Networks Total:		3,194.00								
Beck's CRS Inc.										
BECKSCRS										
19292	04/04/2013	285.48	0.00	05/07/2013	LaserJet 4350 printer repair		-		No	0000
101-240-517-5440	R&M - office equipment									
	19292 Total:	285.48								
	BECKSCRS Total:	285.48								
Beck's CRS Inc. Total:		285.48								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Canon Financial Services										
CANONFIN										
2050410	04/01/2013	342.01	0.00	05/07/2013	Lease Payment -CM5520-April		-		No	0000
101-000-210-2650	Contractor Permits Payable									
2050410	04/01/2013	373.50	0.00	05/07/2013	Lease Payment -CM5520-April		-		No	0000
205-500-515-5440	R&M - office equipment									
2050410	04/01/2013	317.00	0.00	05/07/2013	Lease Payment -CM5520-April		-		No	0000
101-210-511-5440	R&M - office equipment									
	2050410 Total:	1,032.51								
	CANONFIN Total:	1,032.51								
Canon Financial Services Total:		1,032.51								
CDW Government										
CDWGOV										
BJ24425	03/29/2013	235.11	0.00	05/07/2013	Adobe license for Building Inspector		-		No	0000
101-000-210-2650	Contractor Permits Payable									
	BJ24425 Total:	235.11								
	CDWGOV Total:	235.11								
CDW Government Total:		235.11								
Chicago Metropolitan Fire Prev										
CHGOMETR										
52022	03/27/2013	610.50	0.00	05/07/2013	Wireless radio network maintenance fee		-		No	0000
101-350-512-5411	R&M- Wireless Alarm Equipment									
	52022 Total:	610.50								
52031	03/28/2013	15,480.00	15.00	05/07/2013	Wireless radio transmitters		-		00000501No	0001
101-350-512-6571	Equipment Wireless Radio Syste									
	52031 Total:	15,480.00								
	CHGOMETR Total:	16,090.50								
Chicago Metropolitan Fire Prev Total:		16,090.50								
Clark Baird Smith, LLP										
CLARKBAI										
3170	04/05/2013	496.25	0.00	05/07/2013	Legal services for personnel matters		-		No	0000
101-230-511-5399	Other professional services									
	3170 Total:	496.25								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
CLARKBAI Total:		496.25								
Clark Baird Smith, LLP Total:		496.25								
ClientFirst Consulting Group,										
CLIENTFI										
3191	03/31/2013	4,271.25	0.00	05/07/2013	Support Staff		-		No	0000
101-250-511-5320	Consulting									
3191 Total:		4,271.25								
3192	03/31/2013	675.00	0.00	05/07/2013	IT Strategy and Management		-		No	0000
101-250-511-5320	Consulting									
3192 Total:		675.00								
3193	03/31/2013	140.00	0.00	05/07/2013	Public Works video surv		-		No	0000
660-610-519-5330	Data processing									
3193 Total:		140.00								
3194	03/31/2013	212.50	0.00	05/07/2013	Excipio consulting		-		No	0000
101-250-511-5330	Data processing									
3194 Total:		212.50								
CLIENTFI Total:		5,298.75								
ClientFirst Consulting Group, Total:		5,298.75								
Cook County Department of Publ										
CCDPHPP										
12-000333	04/15/2013	375.00	0.00	05/07/2013	Cook county license fees		-		No	0000
205-560-515-5499	R&M - other									
12-000333 Total:		375.00								
CCDPHPP Total:		375.00								
Cook County Department of Publ Total:		375.00								
Cook County Recorder of Deeds										
COOKCOUN										
INV351033113	03/31/2013	204.00	0.00	05/07/2013	Recording fees - 1308631018-		-		No	0000
101-230-511-5399	Other professional services				1308631020					
INV351033113 Total:		204.00								
COOKCOUN Total:		204.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Cook County Recorder of Deeds Total:		204.00								
Eagle Engraving										
EAGLE										
2013-872	04/04/2013	29.85	0.00	05/07/2013	Passport tags & gear locker signs		-		No	0000
101-350-512-5665	Firefighting supplies									
	2013-872 Total:	29.85								
	EAGLE Total:	29.85								
Eagle Engraving Total:		29.85								
FSCI Corporate Office										
FSCI										
2013-290	03/25/2013	435.00	0.00	05/07/2013	3924 W Devon - Fire Alarm		-		No	0000
101-240-517-5399	Other professional services									
	2013-290 Total:	435.00								
	FSCI Total:	435.00								
FSCI Corporate Office Total:		435.00								
GameTime										
GAMET										
3099022	04/09/2013	6,099.00	0.00	05/07/2013	Mulch for playgrounds		-		No	0000
205-430-515-5730	Program supplies									
	3099022 Total:	6,099.00								
	GAMET Total:	6,099.00								
GameTime Total:		6,099.00								
Garvey Diane										
GARVEY										
DWinter2013	04/11/2013	2,550.10	0.00	05/07/2013	Zumba Winter Session		-		No	0000
205-503-515-5270	Purchased program services									
DWinter2013	04/11/2013	40.00	0.00	05/07/2013	Senior exercise sub		-		No	0000
205-571-515-5270	Purchased program services									
	DWinter2013 Total:	2,590.10								
	GARVEY Total:	2,590.10								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Garvey Diane Total:		2,590.10								
Gateway EDI										
GATEWAY										
7108031300	03/01/2013	138.78	0.00	05/07/2013	Claims transaction fee - February 2013		-		No	0000
101-000-410-4315	Ambulance & EMS fees									
7108031300 Total:		138.78								
7108041300	04/01/2013	94.05	0.00	05/07/2013	Claims transaction fee - March 2013		-		No	0000
101-000-410-4315	Ambulance & EMS fees									
7108041300 Total:		94.05								
GATEWAY Total:		232.83								
Gateway EDI Total:		232.83								
Gewalt Hamilton Associates Inc										
GEWALT										
9232.000-214	04/08/2013	398.00	0.00	05/07/2013	General consulting/project management		-		No	0000
101-290-511-5920	Administration Engineer Costs									
9232.000-214 Total:		398.00								
9232.375-15	04/08/2013	180.00	0.00	05/07/2013	Streetlight design year 3 2011		-		No	0000
213-000-561-5340	Engineering									
9232.375-15 Total:		180.00								
9232.381-0	04/08/2013	303.00	0.00	05/07/2013	Sewer rehab construction observation		-		No	0000
660-620-562-6400	Sewer system const/imprv									
9232.381-0 Total:		303.00								
9232.402-1	04/08/2013	1,220.51	0.00	05/07/2013	Combined sewer construction		-		No	0000
660-620-562-6400	Sewer system const/imprv									
9232.402-1 Total:		1,220.51								
9232.403-4	04/08/2013	1,315.34	0.00	05/07/2013	Pratt and Central		-		No	0000
101-290-511-5920	Administration Engineer Costs									
9232.403-4 Total:		1,315.34								
9232.404-6	04/08/2013	49.00	0.00	05/07/2013	Touhy bike overpass		-		No	0000
454-000-561-5340	Engineering									
9232.404-6 Total:		49.00								
GEWALT Total:		3,465.85								
Gewalt Hamilton Associates Inc Total:		3,465.85								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Grainger										
GRAINGER										
801584574	04/01/2013	54.36	0.00	05/07/2013	Chemical Room exhaust fan parts		-		No	0000
205-560-515-5499	R&M - other									
	801584574 Total:	54.36								
9108502346	04/08/2013	530.56	0.00	05/07/2013	Fuses for pool lights		-		No	0000
205-560-515-5499	R&M - other									
	9108502346 Total:	530.56								
9110074748	04/05/2013	258.32	0.00	05/07/2013	Light bulbs for pool		-		No	0000
205-560-515-5499	R&M - other									
	9110074748 Total:	258.32								
9110982114	04/08/2013	191.64	0.00	05/07/2013	Time delay fuse pool lights		-		No	0000
205-560-515-5499	R&M - other									
	9110982114 Total:	191.64								
9110982122	04/08/2013	519.30	0.00	05/07/2013	Ballast pool lights		-		No	0000
205-560-515-5499	R&M - other									
	9110982122 Total:	519.30								
9110982130	04/08/2013	-530.56	0.00	05/07/2013	Credit - Ballast pool lights		-		No	0000
205-560-515-5499	R&M - other									
	9110982130 Total:	-530.56								
	GRAINGER Total:	1,023.62								
	Grainger Total:	1,023.62								
Grossinger Hyundai										
GROSSHYU										
452013	04/15/2013	41,628.95	0.00	05/07/2013	Hyundai sales tax sharing agreement		-		No	0000
101-240-517-5911	Sales Tax Sharing Agreements									
	452013 Total:	41,628.95								
	GROSSHYU Total:	41,628.95								
	Grossinger Hyundai Total:	41,628.95								
Hacienda Landscaping Inc										
HACIE										
#2	04/02/2013	6,178.40	0.00	05/07/2013	Springfield playground - Payment #2		-		No	0000
205-430-515-6350	Park Construction & Improvemen									
	#2 Total:	6,178.40								
	HACIE Total:	6,178.40								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Hacienda Landscaping Inc Total:		6,178.40								
Hyrdra-Ram, Inc.										
HYDRARAM										
13-145	04/11/2013	266.54	0.00	05/07/2013	Repair to Hydra-ram tool		-		No	0000
101-350-512-5430	R&M - Fire & EMS equipment									
	13-145 Total:	266.54								
	HYDRARAM Total:	266.54								
Hyrdra-Ram, Inc. Total:		266.54								
Illinois Park and Rec Assn										
ILLPAR										
5688217	04/12/2013	40.00	0.00	05/07/2013	2nd leadership institute		-		No	0000
205-500-515-5570	Professional associations									
	5688217 Total:	40.00								
5688218	04/12/2013	40.00	0.00	05/07/2013	2nd leadership institute		-		No	0000
205-500-515-5570	Professional associations									
	5688218 Total:	40.00								
5688219	04/12/2013	40.00	0.00	05/07/2013	2nd leadership institute		-		No	0000
205-500-515-5570	Professional associations									
	5688219 Total:	40.00								
	ILLPAR Total:	120.00								
Illinois Park and Rec Assn Total:		120.00								
John E Reid & Associates										
JREID										
140496	04/03/2013	200.00	0.00	05/07/2013	Polygraph services for applicant		-		No	0000
101-200-511-5599	Other contractual									
	140496 Total:	200.00								
	JREID Total:	200.00								
John E Reid & Associates Total:		200.00								
Klodd Anne										
KLODDA										
04032013	04/03/2013	25.00	0.00	05/07/2013	Refund - credit balance		-		No	0000
205-000-210-2430	Parks and Recs Control Deposit									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	04032013 Total:	25.00								
	KLODDA Total:	25.00								
	Klodd Anne Total:	25.00								
Lands' End Business Outfitters										
LANDSEND										
Sin421008	12/19/2012	229.70	0.00	05/07/2013	Clothing - Building Dept		-		No	0000
101-240-517-5799	Other materials & supplies									
	Sin421008 Total:	229.70								
	LANDSEND Total:	229.70								
	Lands' End Business Outfitters Total:	229.70								
Maine-Niles Association of Spe										
MNASR										
13-062	04/12/2013	1,232.20	0.00	05/07/2013	Inclusion services for April A		-		No	0000
205-580-515-5270	Purchased program services									
	13-062 Total:	1,232.20								
	MNASR Total:	1,232.20								
	Maine-Niles Association of Spe Total:	1,232.20								
Med Alliance Group, Inc.										
MEDALLI										
25664	04/10/2013	256.10	0.00	05/07/2013	CPAP masks		-		No	0000
101-350-512-5770	Training supplies									
	25664 Total:	256.10								
	MEDALLI Total:	256.10								
	Med Alliance Group, Inc. Total:	256.10								
Merrick Daniel										
MERRICK										
04122013	04/12/2013	203.82	0.00	05/07/2013	Refund - Overpayment of water bill		-		No	0000
660-610-519-5720	Postage									
	04122013 Total:	203.82								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	MERRICK Total:	203.82								
	Merrick Daniel Total:	203.82								
Midwest Industrial Lighting										
MIDWESTL										
94130	04/04/2013	1,880.80	0.00	05/07/2013	Pool light bulbs		-		No	0000
205-560-515-5499	R&M - other									
	94130 Total:	1,880.80								
	MIDWESTL Total:	1,880.80								
	Midwest Industrial Lighting Total:	1,880.80								
Midwest Tennis Programs, LLC										
MIDTENNI										
LWPDWIN022012	04/11/2013	1,039.50	0.00	05/07/2013	Winter Indoor Tennis - Feb 27-Apr 10		-		No	0000
205-550-515-5270	Purchased program services									
	LWPDWIN022012 Total:	1,039.50								
	MIDTENNI Total:	1,039.50								
	Midwest Tennis Programs, LLC Total:	1,039.50								
Momirovic Miroslav										
MOMIROVI										
09142012	04/10/2013	1,000.00	0.00	05/07/2013	Water service deposit - refund		-		No	0000
101-000-210-2620	Contractor bonds payable									
	09142012 Total:	1,000.00								
	MOMIROVI Total:	1,000.00								
	Momirovic Miroslav Total:	1,000.00								
NAPA										
NAPA										
055074	04/11/2013	289.02	0.00	05/07/2013	Primer, thinners		-		No	0000
101-350-512-5675	Lubricants & fluids									
	055074 Total:	289.02								
	NAPA Total:	289.02								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
NAPA Total:		289.02								
<hr/>										
Oce										
OCE										
987967833	04/03/2013	251.65	0.00	05/07/2013	Maintenance for plotter - CW300 -		-		No	0000
101-210-511-5440	R&M - office equipment				April					
	987967833 Total:	251.65								
	OCE Total:	251.65								
<hr/>										
Oce Total:		251.65								
<hr/>										
Pavely Ator										
PAVELY										
04032012	04/03/2013	25.00	0.00	05/07/2013	Refund - Prairie Dogs		-		No	0000
205-000-210-2430	Parks and Recs Control Deposit									
	04032012 Total:	25.00								
	PAVELY Total:	25.00								
<hr/>										
Pavely Ator Total:		25.00								
<hr/>										
PMI										
PMI										
0406036	04/09/2013	326.00	0.00	05/07/2013	Folding back board		-		No	0000
101-350-512-5770	Training supplies									
	0406036 Total:	326.00								
0406208	04/10/2013	530.00	0.00	05/07/2013	Splint Kit		-		No	0000
101-350-512-5770	Training supplies									
	0406208 Total:	530.00								
	PMI Total:	856.00								
<hr/>										
PMI Total:		856.00								
<hr/>										
Printwell Printing										
PRINTWEL										
42860	04/01/2013	598.32	0.00	05/07/2013	Village of Lincolnwood foil masters		-		No	0000
101-220-512-5560	Printing & copying services									
	42860 Total:	598.32								
42861	04/01/2013	46.00	0.00	05/07/2013	Foil business cards - Buliding Dept		-		No	0000
101-220-512-5560	Printing & copying services									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
42861	04/01/2013	46.00	0.00	05/07/2013	Foil business cards - Building Dept		-			No 0000
101-220-512-5560	Printing & copying services									
42861	04/01/2013	46.00	0.00	05/07/2013	Foil business cards - Building Dept		-			No 0000
101-220-512-5560	Printing & copying services									
	42861 Total:	138.00								
	PRINTWEL Total:	736.32								
	Printwell Printing Total:	736.32								
Robbins, Salomon & Patt, LTD										
RS&PLTD										
161760	04/09/2013	577.50	0.00	05/07/2013	Municipal Prosec/traffic violation - Mar		-			No 0000
101-230-511-5399	Other professional services									
	161760 Total:	577.50								
161761	04/09/2013	480.00	0.00	05/07/2013	Adjudicative Hearings for March		-			No 0000
101-230-511-5399	Other professional services									
	161761 Total:	480.00								
161762	04/09/2013	67.50	0.00	05/07/2013	Dimas v. Lincolnwood		-			No 0000
101-230-511-5399	Other professional services									
	161762 Total:	67.50								
	RS&PLTD Total:	1,125.00								
	Robbins, Salomon & Patt, LTD Total:	1,125.00								
Roman Juliana										
ROMAN										
04102013	04/10/2013	468.00	0.00	05/07/2013	Refund / Club Kid		-			No 0000
205-000-210-2430	Parks and Recs Control Deposit									
	04102013 Total:	468.00								
	ROMAN Total:	468.00								
	Roman Juliana Total:	468.00								
Sun-Times Media/Pioneer Press										
PIONEPRS										
535027-01	04/04/2013	104.00	0.00	05/07/2013	Development - Purple Hotel		-			No 0000
101-240-517-5510	Advertising									
	535027-01 Total:	104.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
PIONEPRS Total:		104.00								
Sun-Times Media/Pioneer Press Total:		104.00								
Szlak Dorothy										
SZLAKD										
04102013	04/10/2013	167.00	0.00	05/07/2013	Refund - Village Inn Pizza		-		No	0000
205-000-210-2430	Parks and Recs Control Deposit									
04102013 Total:		167.00								
SZLAKD Total:		167.00								
Szlak Dorothy Total:		167.00								
T.P.I. Building Code Consultan										
TPI										
040913	04/09/2013	-263.98	0.00	05/07/2013	Discount		-		No	0000
101-240-517-5399	Other professional services									
040913 Total:		-263.98								
04092013	04/09/2013	4,313.25	0.00	05/07/2013	Plan review		-		No	0000
101-240-517-5399	Other professional services									
04092013	04/09/2013	7,878.00	0.00	05/07/2013	In-House		-		No	0000
101-240-517-5399	Other professional services									
04092013 Total:		12,191.25								
TPI Total:		11,927.27								
T.P.I. Building Code Consultan Total:		11,927.27								
Thompson Elevator Inspection S										
THOMPSO										
12-3435	10/04/2012	200.00	0.00	05/07/2013	2 elevator plan reviews		-		No	0000
101-240-517-5399	Other professional services									
12-3435 Total:		200.00								
13-0958	03/28/2013	150.00	0.00	05/07/2013	New elevator inspection		-		No	0000
101-240-517-5399	Other professional services									
13-0958 Total:		150.00								
THOMPSO Total:		350.00								
Thompson Elevator Inspection S Total:		350.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
TKB Associates, Inc.										
TKB										
10199	04/07/2013	1,152.00	0.00	05/07/2013	LSAP renewal for Laserfiche		-		No	0000
101-250-511-5340	Maintenance Agreement Expense									
10199	04/07/2013	700.00	0.00	05/07/2013	LSAP renewal for Laserfiche		-		No	0000
660-610-519-5340	Maintenance Agreement Expense									
	10199 Total:	1,852.00								
	TKB Total:	1,852.00								
TKB Associates, Inc. Total:		1,852.00								
Training Concepts, Inc.										
TRAI										
040152013	04/15/2013	275.00	0.00	05/07/2013	CPR Instructor course		-		No	0000
101-350-512-5570	Professional associations									
	040152013 Total:	275.00								
	TRAI Total:	275.00								
Training Concepts, Inc. Total:		275.00								
Trans Union Corp										
TRANSU										
3300814	03/25/2013	18.25	0.00	05/07/2013	Employment credit report		-		No	0000
101-200-511-5599	Other contractual									
	3300814 Total:	18.25								
	TRANSU Total:	18.25								
Trans Union Corp Total:		18.25								
Vermont Systems, Inc.										
VERMONT										
39284	04/04/2013	4,943.00	0.00	05/07/2013	RecTrac annual maintenance fee		-		No	0000
101-250-511-5330	Data processing									
	39284 Total:	4,943.00								
	VERMONT Total:	4,943.00								
Vermont Systems, Inc. Total:		4,943.00								
Report Total:		123,638.00								

# Accounts Payable To Be Paid Proof List

User: jmm  
Printed: 04/29/2013 - 3:54 PM  
Batch: 102-05-2013



Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close PO Line #
AG Medical Systems, Inc.										
AGMED										
100477	03/29/2013	288.00	0.00	05/07/2013	Document destruction		-		No	0000
101-200-511-5599	Other contractual									
	100477 Total:	288.00								
	AGMED Total:	288.00								
AG Medical Systems, Inc. Total:		288.00								
Amazon										
AMAZON										
10441587700	03/15/2013	26.98	0.00	05/07/2013	Office supplies		-		No	0000
101-100-511-5700	Office supplies									
10441587700	03/15/2013	-0.74	0.00	05/07/2013	Office supplies		-		No	0000
101-100-511-5700	Office supplies									
10441587700	01/30/2013	-21.63	0.00	05/07/2013	Office supplies		-		No	0000
101-100-511-5700	Office supplies									
	10441587700 Total:	4.61								
224291156736	04/08/2013	26.18	0.00	05/07/2013	Computer supplies		-		No	0000
101-250-511-5640	Computer supplies									
	224291156736 Total:	26.18								
	AMAZON Total:	30.79								
Amazon Total:		30.79								
American Ramp Company										
AMERRAMP										
22516B	03/28/2013	28,720.55	0.00	05/07/2013	50 % Skate Park Payment - 2nd		-		No	0000
205-430-515-6350	Park Construction & Improvemen									
	22516B Total:	28,720.55								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
AMERRAMP Total:		28,720.55								
American Ramp Company Total:		28,720.55								
Americaneagle.com, Inc										
AMERICEA										
170953	04/16/2013	5,000.00	0.00	05/07/2013	Americaneagle.com redesign payment		-		No	0000
101-250-511-5330	Data processing				#2					
170953 Total:		5,000.00								
AMERICEA Total:		5,000.00								
Americaneagle.com, Inc Total:		5,000.00								
Anderson Helen Lu										
ANDERSO										
04102013	04/10/2013	15.00	0.00	05/07/2013	Refund/Downtown Chicago		-		No	0000
205-000-210-2430	Parks and Recs Control Deposit									
04102013 Total:		15.00								
ANDERSO Total:		15.00								
Anderson Helen Lu Total:		15.00								
Anderson Pest Solutions										
ANDERP										
2474574	04/01/2013	255.00	0.00	05/07/2013	Monthly inspections for pest		-		No	0000
101-420-511-5405	R&M - buildings				management					
2474574 Total:		255.00								
ANDERP Total:		255.00								
Anderson Pest Solutions Total:		255.00								
Back Flow Solutions Inc										
BFSINC										
1922	04/01/2013	688.60	0.00	05/07/2013	Program Management fee for backflow		-		No	0000
660-620-519-5399	Other professional services									
1922 Total:		688.60								
BFSINC Total:		688.60								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Back Flow Solutions Inc Total:		688.60								
Bandit Industries										
BANDIT										
493789	04/17/2013	61.81	0.00	05/07/2013	E Stop twist button for stump removal		-		No	0000
101-440-513-5730	Program supplies									
	493789 Total:	61.81								
	BANDIT Total:	61.81								
Bandit Industries Total:		61.81								
Best Quality Cleaning, Inc.										
BESTQU										
51205	04/19/2013	2,813.34	0.00	05/07/2013	Cleaning service - April 2013		-		No	0000
101-420-511-5240	Janitorial									
51205	04/19/2013	416.66	0.00	05/07/2013	Cleaning service - April 2013		-		No	0000
205-571-515-5240	Janitorial									
	51205 Total:	3,230.00								
	BESTQU Total:	3,230.00								
Best Quality Cleaning, Inc. Total:		3,230.00								
Call One										
CALLONE										
1010-7823-0001	04/15/2013	-1,960.70	0.00	05/07/2013	Municipal Center		-		No	0000
101-210-511-5580	Telephone									
	1010-7823-0001 Total:	-1,960.70								
1010-7823-0002	04/15/2013	224.24	0.00	05/07/2013	Standpipe SCADA		-		No	0000
660-610-519-5580	Telephone									
	1010-7823-0002 Total:	224.24								
1010-7823-0003	04/15/2013	39.53	0.00	05/07/2013	Police radio line		-		No	0000
101-210-511-5580	Telephone									
	1010-7823-0003 Total:	39.53								
1010-7823-0004	04/15/2013	1.06	0.00	05/07/2013	Aquatic Center		-		No	0000
205-560-515-5580	Telephone									
	1010-7823-0004 Total:	1.06								
1010-7823-0007	04/15/2013	377.04	0.00	05/07/2013	PW - Point to point wireless		-		No	0000
660-610-519-5580	Telephone									
	1010-7823-0007 Total:	377.04								
1010-7823-0008	04/15/2013	27.06	0.00	05/07/2013	Pump House		-		No	0000
660-610-519-5580	Telephone									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	1010-7823-0008 Total:	27.06								
1010-7823-0009	04/15/2013	399.47	0.00	05/07/2013	Red Center connection		-		No	0000
101-210-511-5580	Telephone									
	1010-7823-0009 Total:	399.47								
1010-7823-0010	04/15/2013	1,083.17	0.00	05/07/2013	Municipal Center		-		No	0000
101-210-511-5580	Telephone									
	1010-7823-0010 Total:	1,083.17								
	CALLONE Total:	190.87								
	Call One Total:	190.87								
Cassidy Tire										
CASSIDYT										
2180906	02/13/2013	79.50	0.00	05/07/2013	1 repair tire - Truck #10		-		No	0000
101-440-513-5480	R&M - vehicles									
	2180906 Total:	79.50								
2181523	04/08/2013	981.62	0.00	05/07/2013	New tires for truck #3, Sweeper #1		-		No	0000
101-440-513-5480	R&M - vehicles									
2181523	04/08/2013	313.00	0.00	05/07/2013	New tires for truck #3, Sweeper #1		-		No	0000
660-620-519-5480	R&M - vehicles									
	2181523 Total:	1,294.62								
	CASSIDYT Total:	1,374.12								
	Cassidy Tire Total:	1,374.12								
City Welding Sales & Services										
CITYWELD										
25141	01/24/2013	37.98	0.00	05/07/2013	Tank of oxygen for shop		-		No	0000
101-410-511-5730	Program supplies									
	25141 Total:	37.98								
	CITYWELD Total:	37.98								
	City Welding Sales & Services Total:	37.98								
Coca-Cola Bottling Company										
COCACOLA										
378287117	04/22/2013	144.00	0.00	05/07/2013	Pop for Public Works pop machine		-		No	0000
101-210-511-5700	Office supplies									
	378287117 Total:	144.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
COCACOLA Total:		144.00								
Coca-Cola Bottling Company Total:		144.00								
Dell Marketing, L.P										
DELLMARK										
XJ4C4CTK5	04/08/2013	1,127.59	0.00	05/07/2013	Building inspector laptop replacement		-		No	0000
101-250-511-6530	Equipment - data processing									
XJ4C4CTK5	07/08/2013	1,127.60	0.00	05/07/2013	Building inspector laptop replacement		-		No	0000
101-000-210-2650	Contractor Permits Payable									
	XJ4C4CTK5 Total:	2,255.19								
XJ4F14FC1	04/11/2013	10,705.40	1.00	05/07/2013	Police Department Server for New World		-		00000502No	0001
101-250-561-6530	Equipment - data processing									
	XJ4F14FC1 Total:	10,705.40								
	DELLMARK Total:	12,960.59								
Dell Marketing, L.P Total:		12,960.59								
Douglas Truck Parts										
DOUGTK										
54712	03/31/2013	91.96	0.00	05/07/2013	Flood lamp for shop		-		No	0000
101-410-511-5745	Small tools									
	54712 Total:	91.96								
54713	03/31/2013	45.00	0.00	05/07/2013	Brake clean for shop		-		No	0000
101-410-511-5730	Program supplies									
	54713 Total:	45.00								
	DOUGTK Total:	136.96								
Douglas Truck Parts Total:		136.96								
EJ Equipment										
EJEQUIP										
55209	03/08/2013	382.27	0.00	05/07/2013	Throttle cable, control head - Truck 6		-		No	0000
660-620-519-5480	R&M - vehicles									
	55209 Total:	382.27								
55364	03/19/2013	2,676.89	0.00	05/07/2013	Confined space gas kit, sensor		-		No	0000
660-620-519-5745	Small tools									
	55364 Total:	2,676.89								
55546	03/27/2013	182.17	0.00	05/07/2013	Circuit breaker for Truck #6		-		No	0000
660-620-519-5480	R&M - vehicles									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	55546 Total:	182.17								
	EJEQUIP Total:	3,241.33								
	EJ Equipment Total:	3,241.33								
Fastenal										
FASTENAL										
ILNIL33742	03/28/2013	52.62	0.00	05/07/2013	Shop supplies		-		No	0000
101-410-511-5730	Program supplies									
	ILNIL33742 Total:	52.62								
ILNIL33870	04/10/2013	300.22	0.00	05/07/2013	Shop supplies		-		No	0000
101-410-511-5730	Program supplies									
	ILNIL33870 Total:	300.22								
	FASTENAL Total:	352.84								
	Fastenal Total:	352.84								
Gariffo John										
GARIFFO										
04242013	04/24/2013	160.00	0.00	05/07/2013	Refund - South Pacific		-		No	0000
205-000-210-2430	Parks and Recs Control Deposit									
	04242013 Total:	160.00								
	GARIFFO Total:	160.00								
	Gariffo John Total:	160.00								
General Code, LLC										
GENERAL										
BILL010801	04/18/2013	1,628.43	0.00	05/07/2013	E-Code supplement #8		-		No	0000
101-110-511-5550	Ordinance codification									
	BILL010801 Total:	1,628.43								
	GENERAL Total:	1,628.43								
	General Code, LLC Total:	1,628.43								
Grainger										
GRAINGER										
9114568141	04/11/2013	373.73	0.00	05/07/2013	Cordless impact wrench kit - Water		-		No	0000
660-620-519-5490	R&M - water system equipment				Dept					

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	9114568141 Total:	373.73								
	GRAINGER Total:	373.73								
		<hr/>								
	Grainger Total:	373.73								
		<hr/>								
HD Supply Waterworks, LTD.										
HDSUPPLY										
6504075	04/11/2013	1,458.50	0.00	05/07/2013	Clamps and wrench - repair water main		-		No	0000
660-620-519-5796	Water system repair parts									
	6504075 Total:	1,458.50								
	HDSUPPLY Total:	1,458.50								
		<hr/>								
	HD Supply Waterworks, LTD. Total:	1,458.50								
		<hr/>								
Holland & Knight LLP										
HOLLAND										
04122013	04/12/2013	10,965.00	0.00	05/07/2013	March 2013 Retainer		-		No	0000
101-230-511-5350	Legal - retainer									
	04122013 Total:	10,965.00								
2900059	04/12/2013	1,265.00	0.00	05/07/2013	Legal-March-Lincoln - Devon TIF		-		No	0000
101-230-511-5370	Legal - review									
	2900059 Total:	1,265.00								
2900061	04/12/2013	108.00	0.00	05/07/2013	Legal-March - US Cellular		-		No	0000
101-230-511-5370	Legal - review									
	2900061 Total:	108.00								
2900062	04/12/2013	837.00	0.00	05/07/2013	Legal-March - Z Bakery		-		No	0000
101-230-511-5370	Legal - review									
	2900062 Total:	837.00								
2900065	04/12/2013	54.00	0.00	05/07/2013	Legal - Union Pacific Railroad		-		No	0000
217-000-517-5399	Other professional services									
	2900065 Total:	54.00								
2900066	04/12/2013	8,361.50	0.00	05/07/2013	Legal-March - Litigation		-		No	0000
101-230-511-5360	Legal - litigation									
	2900066 Total:	8,361.50								
2900069	04/12/2013	1,120.00	0.00	05/07/2013	Legal-March - Litigation		-		No	0000
101-230-511-5360	Legal - litigation									
	2900069 Total:	1,120.00								
	HOLLAND Total:	22,710.50								
		<hr/>								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Holland & Knight LLP Total:		22,710.50								
Home Depot Credit Services										
HOMEDEPO										
003402/1012258	04/03/2013	28.46	0.00	05/07/2013	A steel wall bracket for PD range		-		No	0000
101-420-511-5405	R&M - buildings									
	003402/1012258 Total:	28.46								
	HOMEDEPO Total:	28.46								
Home Depot Credit Services Total:		28.46								
House of Rental #1										
HOUSE										
53362-1	04/19/2013	1,690.00	0.00	05/07/2013	8 - 22' white side walls for tent		-		No	0000
205-504-515-5270	Purchased program services									
	53362-1 Total:	1,690.00								
	HOUSE Total:	1,690.00								
House of Rental #1 Total:		1,690.00								
Hydro Flow Products Inc										
HYDROFP										
25448	04/03/2013	237.77	0.00	05/07/2013	4# gauge calibrate and certify		-		No	0000
660-620-519-5745	Small tools									
	25448 Total:	237.77								
	HYDROFP Total:	237.77								
Hydro Flow Products Inc Total:		237.77								
Illinois Section AWWA										
ILSECTIO										
200006065	04/10/2013	125.00	0.00	05/07/2013	Water distribution conference manual		-		No	0000
660-620-519-5590	Training									
	200006065 Total:	125.00								
	ILSECTIO Total:	125.00								
Illinois Section AWWA Total:		125.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Illinois State Toll Highway										
ISTHA										
G12420850	04/18/2013	3.53	0.00	05/07/2013	Tolls		-		No	0000
101-300-512-5820	Local mileage, parking & tolls									
	G12420850 Total:	3.53								
	ISTHA Total:	3.53								
Illinois State Toll Highway Total:		3.53								
Kane McKenna & Associates										
KANEMKEN										
11611	04/18/2013	2,537.50	0.00	05/07/2013	Proposed Devon Lincoln TIF District		-		No	0000
101-240-517-5399	Other professional services									
	11611 Total:	2,537.50								
11612	04/18/2013	4,287.50	0.00	05/07/2013	Review revenue projections/Purple Hotel		-		No	0000
101-000-110-1231	Special Use Cost Reimbursable									
	11612 Total:	4,287.50								
	KANEMKEN Total:	6,825.00								
Kane McKenna & Associates Total:		6,825.00								
Lee Auto Parts										
LEEAUTOP										
442-235576	04/05/2013	5.16	0.00	05/07/2013	Poly arm for Sweeper #2		-		No	0000
101-440-513-5480	R&M - vehicles									
	442-235576 Total:	5.16								
442-235580	04/05/2013	1.27	0.00	05/07/2013	Union for Sweeper #2		-		No	0000
101-440-513-5480	R&M - vehicles									
442-235580	04/05/2013	2.49	0.00	05/07/2013	Union for Sweeper #2		-		No	0000
101-300-512-5480	R&M - vehicles									
	442-235580 Total:	3.76								
442-235878	04/09/2013	41.87	0.00	05/07/2013	Mini blade for fuse for squad #211		-		No	0000
101-440-513-5480	R&M - vehicles									
	442-235878 Total:	41.87								
	LEEAUTOP Total:	50.79								
Lee Auto Parts Total:		50.79								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Lionheart Engineering										
LIONHEAR										
2045214	04/10/2013	846.24	0.00	05/07/2013	Generator repairs and maintenance		-		No	0000
101-350-512-5405	R&M - buildings									
	2045214 Total:	846.24								
	LIONHEAR Total:	846.24								
	<hr/>									
	Lionheart Engineering Total:	846.24								
	<hr/>									
Lund Industries										
LUNDIND										
75545	03/26/2013	87.00	0.00	05/07/2013	Red lights for Police Dept Squad #213		-		No	0000
101-300-512-5480	R&M - vehicles									
	75545 Total:	87.00								
	LUNDIND Total:	87.00								
	<hr/>									
	Lund Industries Total:	87.00								
	<hr/>									
Marc Printing										
MARCP										
106784	04/12/2013	477.60	0.00	05/07/2013	Mailing of water bills - April 2013		-		No	0000
660-610-519-5720	Postage									
	106784 Total:	477.60								
	MARCP Total:	477.60								
	<hr/>									
	Marc Printing Total:	477.60								
	<hr/>									
Meade Electric Company Inc										
MEADELEC										
659066	03/27/2013	211.01	0.00	05/07/2013	Street light reapiers at McCormick/Pratt		-		No	0000
101-440-513-5290	Street lights & traffic signal									
	659066 Total:	211.01								
659102	03/28/2013	1,074.33	0.00	05/07/2013	Street light repair at 5242 Pratt		-		No	0000
101-440-513-5290	Street lights & traffic signal									
	659102 Total:	1,074.33								
659109	03/29/2013	2,630.60	0.00	05/07/2013	Street light repair at 6601 Lincoln Ave		-		No	0000
101-440-513-5290	Street lights & traffic signal									
	659109 Total:	2,630.60								
659113	03/28/2013	2,067.95	0.00	05/07/2013	Street light repair at various locations		-		No	0000
101-440-513-5290	Street lights & traffic signal									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	659113 Total:	2,067.95								
	MEADELEC Total:	5,983.89								
	Meade Electric Company Inc Total:	5,983.89								
Menini Cartage Inc										
MENICRT										
41534	04/17/2013	1,714.11	0.00	05/07/2013	3 loads gravel and 1 load sand		-		No	0000
660-620-519-5760	Street materials - Aggregate									
	41534 Total:	1,714.11								
	MENICRT Total:	1,714.11								
	Menini Cartage Inc Total:	1,714.11								
MES - Illinois										
MESI										
350937_SNV	04/02/2013	931.00	0.00	05/07/2013	8 flood lights replacement - Water Dept		-		No	0000
660-620-519-5745	Small tools									
	350937_SNV Total:	931.00								
	MESI Total:	931.00								
	MES - Illinois Total:	931.00								
Milhizer Aimee										
MILHIZ										
04182013	04/18/2013	315.00	0.00	05/07/2013	Refund/Prairie Dogs		-		No	0000
205-000-210-2430	Parks and Recs Control Deposit									
	04182013 Total:	315.00								
	MILHIZ Total:	315.00								
	Milhizer Aimee Total:	315.00								
National Lift Truck Inc										
NATLLIFT										
RA130410019-1	04/12/2013	651.00	0.00	05/07/2013	Rental lift truck - changing pool lights		-		No	0000
205-560-515-5499	R&M - other									
	RA130410019-1 Total:	651.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
NATLLIFT Total:		651.00								
National Lift Truck Inc Total:		651.00								
New Pig Corporation										
NEWPIG										
21101518-00	04/08/2013	653.30	0.00	05/07/2013	Spill kit for fuel station		-		No	0000
101-410-511-5745	Small tools									
21101518-00 Total:		653.30								
NEWPIG Total:		653.30								
New Pig Corporation Total:		653.30								
O'Leary's Contractor Equip										
OLEARYS										
81888	04/05/2013	3,385.00	0.00	05/07/2013	Generator and washer pressure machine		-		No	0000
205-430-515-5745	Small tools									
81888 Total:		3,385.00								
OLEARYS Total:		3,385.00								
O'Leary's Contractor Equip Total:		3,385.00								
Pecirno Ardis										
PECIRNO										
4112013	04/13/2013	134.00	0.00	05/07/2013	Flyer design - Misc events		-		No	0000
205-500-515-5599	Other contractual									
4112013 Total:		134.00								
PECIRNO Total:		134.00								
Pecirno Ardis Total:		134.00								
Raynor Door Co										
RAYNOR										
13-088998	02/04/2013	542.20	0.00	05/07/2013	Sensors and extension cords for PW		-		No	0000
101-420-511-5405	R&M - buildings									
13-088998 Total:		542.20								
RAYNOR Total:		542.20								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	Raynor Door Co Total:	542.20								
Russo Power Equipment										
RUSSO										
1543063	04/02/2013	3,163.39	0.00	05/07/2013	Pruner, trimmer,rakes, shears for Parks		-		No	0000
205-430-515-5745	Small tools									
	1543063 Total:	3,163.39								
1543066	04/02/2013	48.60	0.00	05/07/2013	Chain for Parks		-		No	0000
205-430-515-5745	Small tools									
	1543066 Total:	48.60								
1553583	04/10/2013	401.98	0.00	05/07/2013	Park & Athletic mix for Parks		-		No	0000
205-430-515-5680	Landscaping supplies									
	1553583 Total:	401.98								
1555371	04/11/2013	205.98	0.00	05/07/2013	Home mix for stump removal		-		No	0000
101-440-513-5680	Landscaping supplies									
	1555371 Total:	205.98								
1555682	04/11/2013	539.40	0.00	05/07/2013	2 pallets of peat moss for Parks		-		No	0000
205-430-515-5680	Landscaping supplies									
	1555682 Total:	539.40								
	RUSSO Total:	4,359.35								
	Russo Power Equipment Total:	4,359.35								
Schneider Electric										
SCHNEI										
3986588	04/05/2013	756.00	0.00	05/07/2013	Weather services		-		No	0000
101-400-511-5730	Program supplies									
3986588	04/05/2013	303.00	0.00	05/07/2013	Weather services		-		No	0000
101-250-511-5330	Data processing									
	3986588 Total:	1,059.00								
	SCHNEI Total:	1,059.00								
	Schneider Electric Total:	1,059.00								
Skokie Park District										
SKOKIEPD										
4172013	04/17/2013	2,441.64	0.00	05/07/2013	Mulch for playgrounds		-		No	0000
205-505-515-5270	Purchased program services									
	4172013 Total:	2,441.64								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	SKOKIEPD Total:	2,441.64								
	Skokie Park District Total:	2,441.64								
Snap-On Industrial										
SNAPON										
ARV/19398386	03/21/2013	34.69	0.00	05/07/2013	Shop supplies for PW garage		-		No	0000
101-410-511-5745	Small tools									
	ARV/19398386 Total:	34.69								
ARV/19401710	03/22/2013	1,300.67	0.00	05/07/2013	Shop supplies for PW garage		-		No	0000
101-410-511-5745	Small tools									
	ARV/19401710 Total:	1,300.67								
	SNAPON Total:	1,335.36								
	Snap-On Industrial Total:	1,335.36								
Suburban Laboratories, Inc.										
SUBURB										
25607	02/27/2013	592.50	0.00	05/07/2013	Coliform testing and disinfectant		-		No	0000
660-620-519-5320	Consulting									
	25607 Total:	592.50								
26859	04/15/2013	67.50	0.00	05/07/2013	Coliform testing , disinfectant		-		No	0000
660-620-519-5320	Consulting									
	26859 Total:	67.50								
	SUBURB Total:	660.00								
	Suburban Laboratories, Inc. Total:	660.00								
Sun-Times Media/Pioneer Press										
PIONEPRS										
530418-01	03/28/2013	13.60	0.00	05/07/2013	Bid for 2013 tractor cancellation		-		No	0000
101-400-511-5510	Advertising									
	530418-01 Total:	13.60								
	PIONEPRS Total:	13.60								
	Sun-Times Media/Pioneer Press Total:	13.60								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
The Faucet Shoppe										
THEFAUCE										
31739	04/09/2013	665.00	0.00	05/07/2013	O ring, gasket, spud		-		No	0000
205-430-515-5730	Program supplies									
	31739 Total:	665.00								
31761	04/10/2013	958.35	0.00	05/07/2013	Push assembly, grease, head assembly		-		No	0000
205-430-515-5730	Program supplies									
	31761 Total:	958.35								
	THEFAUCE Total:	1,623.35								
	The Faucet Shoppe Total:	1,623.35								
Thompson Elevator Inspection S										
THOMPSO										
13-1144	04/16/2013	152.00	0.00	05/07/2013	4 semi annual elevator reinspections		-		No	0000
101-240-517-5399	Other professional services									
	13-1144 Total:	152.00								
	THOMPSO Total:	152.00								
	Thompson Elevator Inspection S Total:	152.00								
Woodward Printing Services										
WOODWARD										
30642	02/13/2013	3,498.82	0.00	05/07/2013	Summer day camp brochure printing		-		No	0000
205-500-515-5560	Printing & copying services									
	30642 Total:	3,498.82								
	WOODWARD Total:	3,498.82								
	Woodward Printing Services Total:	3,498.82								
Wydra Richard										
WUDRA										
04232013	04/23/2013	182.00	0.00	05/07/2013	Refund/Rutledge Rockets		-		No	0000
205-000-210-2430	Parks and Recs Control Deposit									
	04232013 Total:	182.00								
	WUDRA Total:	182.00								
	Wydra Richard Total:	182.00								

<b>Invoice #</b>	<b>Inv Date</b>	<b>Amount</b>	<b>Quantity</b>	<b>Pmt Date</b>	<b>Description</b>	<b>Reference</b>	<b>Task</b>	<b>Type</b>	<b>PO #</b>	<b>Close PO</b>	<b>Line #</b>
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Report Total:		123,065.61									
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# Accounts Payable To Be Paid Proof List

User: jmm  
Printed: 04/29/2013 - 3:54 PM  
Batch: 103-05-2013



Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
ABC Business Forms Inc										
ABCBUSFO										
170982	04/17/2013	1,312.36	0.00	05/07/2013	2013-2014 Application Vehicle sticker		-		No	0000
101-210-511-5560	Printing & copying services									
170982	04/17/2013	18.00	0.00	05/07/2013	Artwork/Typesetting		-		No	0000
101-210-511-5560	Printing & copying services									
170982	04/17/2013	99.81	0.00	05/07/2013	Shipping		-		No	0000
101-210-511-5560	Printing & copying services									
	170982 Total:	1,430.17								
	ABCBUSFO Total:	1,430.17								
ABC Business Forms Inc Total:		1,430.17								
Awesome Amusements										
AWESOM										
SCS062713	04/09/2013	900.00	0.00	05/07/2013	24' 4 person climbing wall for concerts		-		No	0000
205-570-515-5270	Purchased program services									
	SCS062713 Total:	900.00								
SCS071113	04/09/2013	500.00	0.00	05/07/2013	9 hole mini golf for summer concerts		-		No	0000
205-570-515-5270	Purchased program services									
	SCS071113 Total:	500.00								
SCS081513	04/09/2013	500.00	0.00	05/07/2013	C Section Obstacle N for Summer concerts		-		No	0000
205-570-515-5270	Purchased program services									
	SCS081513 Total:	500.00								
SCSW061313	04/09/2013	500.00	0.00	05/07/2013	Human spheres for Summer concerts		-		No	0000
205-570-515-5270	Purchased program services									
	SCSW061313 Total:	500.00								
	AWESOM Total:	2,400.00								
Awesome Amusements Total:		2,400.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Casey Mike										
CASEY										
SC041013	04/10/2013	250.00	0.00	05/07/2013	Entertainment for June 6, 2013 concert		-		No	0000
205-504-515-5270	Purchased program services									
	SC041013 Total:	250.00								
	CASEY Total:	250.00								
	<hr/>									
	Casey Mike Total:	250.00								
	<hr/>									
CDW Government										
CDWGOV										
BP52955	04/11/2013	1,092.78	0.00	05/07/2013	Monitors for the Pool		-		No	0000
205-560-515-5640	Computer supplies									
	BP52955 Total:	1,092.78								
	CDWGOV Total:	1,092.78								
	<hr/>									
	CDW Government Total:	1,092.78								
	<hr/>									
CNU										
CNU										
04182013	04/18/2013	125.00	0.00	05/07/2013	Annual Membership June 2013-2014		-		No	0000
101-240-517-5570	Professional associations									
	04182013 Total:	125.00								
	CNU Total:	125.00								
	<hr/>									
	CNU Total:	125.00								
	<hr/>									
Dell Marketing, L.P										
DELLMARK										
XJ4J57FR3	04/15/2013	553.82	0.00	05/07/2013	Computer replacement		-		No	0000
660-620-519-5730	Program supplies									
XJ4J57FR3	04/15/2013	1,107.64	0.00	05/07/2013	Computer replacement		-		No	0000
101-000-210-2650	Contractor Permits Payable									
XJ4J57FR3	04/15/2013	3,876.74	0.00	05/07/2013	Computer replacement		-		No	0000
101-250-511-6530	Equipment - data processing									
XJ4J57FR3	04/15/2013	2,778.00	0.00	05/07/2013	Computer replacement		-		No	0000
205-560-515-5640	Computer supplies									
	XJ4J57FR3 Total:	8,316.20								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #	
DELLMARK Total:		8,316.20									
Dell Marketing, L.P Total:		8,316.20									
Doerner John P											
DOERNER											
2012UTIL	04/09/2013	30.77	0.00	05/07/2013	2012 Utility Tax Rebate		-		No	0000	
101-000-410-4050	Utility tax - electric										
2012UTIL	04/09/2013	22.40	0.00	05/07/2013	2012 Utility Tax Rebate		-		No	0000	
101-000-410-4055	Utility tax - natural gas										
2012UTIL	04/09/2013	14.43	0.00	05/07/2013	2012 Utility Tax Rebate		-		No	0000	
101-000-410-4060	Telecommunications tax										
2012UTIL Total:		67.60									
DOERNER Total:		67.60									
Doerner John P Total:		67.60									
Madison National Life											
MADISON											
1090483	04/18/2013	135.21	0.00	05/07/2013	Life insurance - May 2013		-		No	0000	
101-200-511-5150	Insurance - group life & AD&D										
1090483	04/18/2013	61.34	0.00	05/07/2013	Life insurance - May 2013		-		No	0000	
101-210-511-5150	Insurance - group life & AD&D										
1090483	04/18/2013	77.62	0.00	05/07/2013	Life insurance - May 2013		-		No	0000	
101-240-517-5150	Insurance - group life & AD&D										
1090483	04/18/2013	561.99	0.00	05/07/2013	Life insurance - May 2013		-		No	0000	
101-300-512-5150	Insurance - group life & AD&D										
1090483	04/18/2013	14.78	0.00	05/07/2013	Life insurance - May 2013		-		No	0000	
101-350-512-5150	Insurance - group life & AD&D										
1090483	04/18/2013	63.02	0.00	05/07/2013	Life insurance - May 2013		-		No	0000	
101-400-511-5150	Insurance - group life & AD&D										
1090483	04/18/2013	31.23	0.00	05/07/2013	Life insurance - May 2013		-		No	0000	
101-410-511-5150	Insurance - group life & AD&D										
1090483	04/18/2013	87.89	0.00	05/07/2013	Life insurance - May 2013		-		No	0000	
101-440-513-5150	Insurance - group life & AD&D										
1090483	04/18/2013	46.75	0.00	05/07/2013	Life insurance - May 2013		-		No	0000	
205-430-515-5150	Insurance - group life & AD&D										
1090483	04/18/2013	84.73	0.00	05/07/2013	Life insurance - May 2013		-		No	0000	
205-500-515-5150	Insurance - group life & AD&D										
1090483	04/18/2013	86.96	0.00	05/07/2013	Life insurance - May 2013		-		No	0000	
660-620-519-5150	Insurance - group life & AD&D										
1090483 Total:		1,251.52									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
MADISON Total:		1,251.52								
Madison National Life Total:		1,251.52								
MBS Identification										
MBS										
23058	04/05/2013	540.00	0.00	05/07/2013	Ribbon for pool cards		-		No	0000
205-560-515-5640	Computer supplies									
23058	04/05/2013	110.00	0.00	05/07/2013	Membership pool cards		-		No	0000
205-560-515-5640	Computer supplies									
23058	04/05/2013	22.00	0.00	05/07/2013	Freight		-		No	0000
205-560-515-5640	Computer supplies									
23058 Total:		672.00								
MBS Total:		672.00								
MBS Identification Total:		672.00								
Membership Lockbox 4047										
MEM										
89402	04/04/2013	1,489.00	0.00	05/07/2013	Direct member dues		-		No	0000
101-100-511-5540	Intergovernmental fees & dues									
89402 Total:		1,489.00								
MEM Total:		1,489.00								
Membership Lockbox 4047 Total:		1,489.00								
North Suburban Employee Benefi										
NSUBDENT										
May-13	04/10/2013	8,793.00	0.00	05/07/2013	Employee dental bill - May 2013		-		No	0000
102-000-210-2028	Dental insurance premium withh									
May-13 Total:		8,793.00								
NSUBDENT Total:		8,793.00								
North Suburban Employee Benefi Total:		8,793.00								
Northern Illinois Police Alar										
NTILPALS										
8837	05/01/2013	400.00	0.00	05/07/2013	Membership Assessment - NIPAS		-		No	0000
101-300-512-5540	Intergovernmental fees & dues									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
8837 Total:		400.00								
8838	05/01/2013	3,300.00	0.00	05/07/2013	Emergency Services Team		-		No	0000
101-300-512-5540	Intergovernmental fees & dues									
8838 Total:		3,300.00								
8839	05/01/2013	675.00	0.00	05/07/2013	Mobile Field Force Assessment		-		No	0000
101-300-512-5540	Intergovernmental fees & dues									
8839	05/01/2013	130.00	0.00	05/07/2013	Communicaltions Assessment		-		No	0000
101-300-512-5540	Intergovernmental fees & dues									
8839 Total:		805.00								
NTILPALS Total:		4,505.00								
Northern Illinois Police Alar Total:		4,505.00								
Record-a-Hit Entertainment										
RECORDAH										
SCS071813	04/03/2013	500.00	0.00	05/07/2013	Ultimate laser tag for summer concerts		-		No	0000
205-504-515-5270	Purchased program services									
SCS071813 Total:		500.00								
SCS080813	04/03/2013	1,000.00	0.00	05/07/2013	Euro bungy for summer concerts		-		No	0000
205-570-515-5270	Purchased program services									
SCS080813 Total:		1,000.00								
RECORDAH Total:		1,500.00								
Record-a-Hit Entertainment Total:		1,500.00								
Regional Emergency Dispatch										
REGIONAL										
222-13-05	04/15/2013	12,888.30	0.00	05/07/2013	May 2013 dues		-		No	0000
101-350-512-5599	Other contractual									
222-13-05 Total:		12,888.30								
REGIONAL Total:		12,888.30								
Regional Emergency Dispatch Total:		12,888.30								
Springbrook Software Inc										
SPRINGBR										
INV24683	03/07/2013	19,964.95	0.00	05/07/2013	Annual Maintenance - General		-		No	0000
101-250-511-5330	Data processing									
INV24683	03/07/2013	6,334.90	0.00	05/07/2013	Annual Maintenance - Water		-		No	0000
660-610-519-5330	Data processing									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
INV24683	03/07/2013	5,738.29	0.00	05/07/2013	Annual Maintenance - Building Dept		-			No 0000
101-000-210-2650	Contractor Permits Payable									
INV24683	03/07/2013	1,232.15	0.00	05/07/2013	Annual Maintenance - Parks & Rec		-			No 0000
205-500-515-5599	Other contractual									
	INV24683 Total:	33,270.29								
	SPRINGBR Total:	33,270.29								
Springbrook Software Inc Total:		33,270.29								
The Fun Ones										
THEFUN										
SCS062013	04/03/2013	585.00	0.00	05/07/2013	Tidal wave water slide for concert		-			No 0000
205-570-515-5270	Purchased program services									
	SCS062013 Total:	585.00								
SCS072513	04/03/2013	585.00	0.00	05/07/2013	Mechanical bull for concert		-			No 0000
205-570-515-5270	Purchased program services									
	SCS072513 Total:	585.00								
	THEFUN Total:	1,170.00								
The Fun Ones Total:		1,170.00								
Total Administrative Serv Corp										
TASC										
3200214893	04/12/2013	881.10	0.00	05/07/2013	Administration fees		-			No 0000
101-210-511-5195	Employee Benefit Expenses									
3200214893	04/12/2013	316.80	0.00	05/07/2013	Claim card fee		-			No 0000
101-210-511-5195	Employee Benefit Expenses									
	3200214893 Total:	1,197.90								
	TASC Total:	1,197.90								
Total Administrative Serv Corp Total:		1,197.90								
Wells Fargo Bank, N.A.										
SWANC										
4494	04/01/2013	1,074.50	0.00	05/07/2013	Fixed Costs - FY 2014		-			No 0000
101-440-514-5230	Garbage & recycling									
4494	04/01/2013	21,789.14	0.00	05/07/2013	O & M Costs - FY 2014		-			No 0000
101-440-514-5230	Garbage & recycling									
	4494 Total:	22,863.64								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
SWANC Total:		22,863.64								
Wells Fargo Bank, N.A. Total:		22,863.64								
Wells Fargo Bank, NA										
WELLS										
LINC1111AGOR	04/11/2013	4,900.00	0.00	05/07/2013	Bond debt service 2011A Interest		-		No	0000
330-000-574-7576	Interest - 2011A GO Ref bonds									
LINC1111AGOR	04/11/2013	14,700.00	0.00	05/07/2013	Bond debt service 2011A Interest		-		No	0000
217-000-574-7580	Interest - 2002A G.O. bonds									
	LINC1111AGOR Total:	19,600.00								
LINC1111BGOR	04/11/2013	17,650.00	0.00	05/07/2013	Bond debt service 2011B Interest		-		No	0000
330-000-574-7577	Interest - 2011B GO Ref bonds									
	LINC1111BGOR Total:	17,650.00								
	WELLS Total:	37,250.00								
Wells Fargo Bank, NA Total:		37,250.00								
Report Total:		140,532.40								

# Accounts Payable To Be Paid Proof List



User: jmm  
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 Batch: 104-05-2013

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
American Express										
AMEREXP										
34145040113	04/01/2013	3,000.00	0.00	05/07/2013	Artifextech-Charge/pool pass processing		-		No	0000
205-560-515-5640	Computer supplies									
	34145040113 Total:	3,000.00								
34145040213	04/02/2013	425.00	0.00	05/07/2013	Chicago Sky - camp field trip deposit		-		No	0000
205-530-515-5721	Transportation									
	34145040213 Total:	425.00								
34145040813	04/08/2013	219.12	0.00	05/07/2013	Vista Print - Banners & signs		-		No	0000
205-504-515-5510	Advertising									
	34145040813 Total:	219.12								
	AMEREXP Total:	3,644.12								
	American Express Total:	3,644.12								
National Band & Tag Co.										
NATION										
357998	04/03/2013	79.64	0.00	05/07/2013	Pet, motorcycle and dealer tags		-		No	0000
101-210-511-5730	Program supplies									
	357998 Total:	79.64								
	NATION Total:	79.64								
	National Band & Tag Co. Total:	79.64								
Reza Roberto										
REZAROB										
120363	07/25/2012	3,000.00	0.00	05/07/2013	Site Development Refund		-		No	0000
101-000-210-2620	Contractor bonds payable									
	120363 Total:	3,000.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	REZAROB Total:	3,000.00								
	Reza Roberto Total:	3,000.00								
Rydin Decal RYDINDE 282501 101-210-511-5730	04/10/2013 Program supplies 282501 Total:	232.28 232.28 232.28	0.00	05/07/2013	2013-2014 Vending machine stickers		-		No	0000
	RYDINDE Total:	232.28								
	Rydin Decal Total:	232.28								
	Report Total:	6,956.04								

# Accounts Payable To Be Paid Proof List

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Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
AB& H, A Donohue Group										
AB & H										
11982-18	04/19/2013	3,637.98	0.00	05/07/2013	Engineering services - Strom Water		-		No	0000
660-620-519-5320	Consulting									
	11982-18 Total:	3,637.98								
	AB & H Total:	3,637.98								
AB& H, A Donohue Group Total:		3,637.98								
AKZO Nobel Paints, LLC										
AKZO										
012404012827	04/09/2013	802.50	0.00	05/07/2013	Yellow paint for street striping		-		No	0000
101-440-513-5730	Program supplies									
	012404012827 Total:	802.50								
	AKZO Total:	802.50								
AKZO Nobel Paints, LLC Total:		802.50								
American First Aid Services										
AFAS INC										
141242	04/08/2013	78.69	0.00	05/07/2013	First aid refills		-		No	0000
101-400-511-5730	Program supplies									
	141242 Total:	78.69								
158272	04/08/2013	107.75	0.00	05/07/2013	First aid supplies /replenish		-		No	0000
101-300-512-5730	Program supplies									
	158272 Total:	107.75								
	AFAS INC Total:	186.44								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
American First Aid Services Total:		186.44								
American Floor Show										
AMERICAF										
15413	04/26/2013	15,800.00	0.00	05/07/2013	Carpet installation at Village Hall		-		No	0000
101-420-511-5405	R&M - buildings									
	15413 Total:	15,800.00								
	AMERICAF Total:	15,800.00								
American Floor Show Total:		15,800.00								
AT Group , Inc										
ATGROUP										
411	12/25/2012	3,000.00	0.00	05/07/2013	Retainer - December		-		No	0000
101-290-511-5920	Administration Engineer Costs									
411	12/25/2012	48.14	0.00	05/07/2013	Mileage		-		No	0000
101-290-511-5920	Administration Engineer Costs									
411	12/25/2012	13.07	0.00	05/07/2013	Mileage		-		No	0000
660-620-519-5399	Other professional services									
	411 Total:	3,061.21								
415	01/25/2013	3,000.00	0.00	05/07/2013	Retainer - January		-		No	0000
101-290-511-5920	Administration Engineer Costs									
415	01/25/2013	163.22	0.00	05/07/2013	Mileage		-		No	0000
660-620-519-5399	Other professional services									
415	01/25/2013	125.00	0.00	05/07/2013	Jan Project Management - Parks Cap		-		No	0000
660-620-519-5399	Other professional services									
415	01/25/2013	3,000.00	0.00	05/07/2013	Retainer - March		-		No	0000
660-620-519-5399	Other professional services									
415	01/25/2013	937.50	0.00	05/07/2013	Jan Proj Management - Private Dev		-		No	0000
101-290-511-5922	Building Engineering Costs									
	415 Total:	7,225.72								
433	02/25/2013	3,000.00	0.00	05/07/2013	Retainer - February		-		No	0000
101-290-511-5920	Administration Engineer Costs									
433	02/25/2013	183.62	0.00	05/07/2013	Mileage		-		No	0000
660-620-519-5399	Other professional services									
433	02/25/2013	250.00	0.00	05/07/2013	Feb Proj Management - Private Dev		-		No	0000
101-290-511-5922	Building Engineering Costs									
	433 Total:	3,433.62								
437	03/25/2013	163.22	0.00	05/07/2013	Mileage		-		No	0000
660-620-519-5399	Other professional services									
437	03/25/2013	750.00	0.00	05/07/2013	March Proj Management - Stormwater		-		No	0000
660-620-519-5320	Consulting									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
437	03/25/2013	250.00	0.00	05/07/2013	March Proj Management - Crawford		-			No 0000
101-290-511-5942	PW Building Engineer Costs									
437	03/25/2013	375.00	0.00	05/07/2013	March Proj Management - Priv Dev		-			No 0000
101-290-511-5922	Building Engineering Costs									
	437 Total:	1,538.22								
	ATGROUP Total:	15,258.77								
	AT Group , Inc Total:	15,258.77								
Canon Solutions America										
CANN										
101787	04/01/2013	33.00	0.00	05/07/2013	Maintenance Copier - IM 3511 - April		-			No 0000
101-210-511-5440	R&M - office equipment									
	101787 Total:	33.00								
108401	04/01/2013	286.64	0.00	05/07/2013	Maintenance Copier - CM 4010 - Feb		-			No 0000
101-210-511-5440	R&M - office equipment									
	108401 Total:	286.64								
	CANN Total:	319.64								
	Canon Solutions America Total:	319.64								
Case Lots, Inc.										
CASELOTS										
47985	04/19/2013	1,078.00	0.00	05/07/2013	Multi Folding Towels for Buildings		-			No 0000
101-420-511-5730	Program supplies									
	47985 Total:	1,078.00								
	CASELOTS Total:	1,078.00								
	Case Lots, Inc. Total:	1,078.00								
CDW Government										
CDWGOV										
BL52889	04/04/2013	574.84	0.00	05/07/2013	Microsoft Windows license		-			No 0000
101-300-561-6580	Equipment - vehicles									
BL52889	04/04/2013	44.80	0.00	05/07/2013	Additional licenses		-			No 0000
101-300-561-6580	Equipment - vehicles									
	BL52889 Total:	619.64								
	CDWGOV Total:	619.64								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
CDW Government Total:		619.64								
Chicago International Trucks										
CHGOINTL										
12015678	04/18/2013	458.88	0.00	05/07/2013	Fuel pump for Truck #20		-		No	0000
660-620-519-5480	R&M - vehicles									
12015678 Total:		458.88								
12015702	04/19/2013	17.20	0.00	05/07/2013	Fuel kit for Truck #20		-		No	0000
660-620-519-5480	R&M - vehicles									
12015702 Total:		17.20								
CHGOINTL Total:		476.08								
Chicago International Trucks Total:		476.08								
Christensen Animal Hospital										
CHRISTAH										
168748	04/09/2013	24.00	0.00	05/07/2013	Animal impound fees		-		No	0000
101-300-512-5210	Animal control									
168748 Total:		24.00								
CHRISTAH Total:		24.00								
Christensen Animal Hospital Total:		24.00								
City Welding Sales & Services										
CITYWELD										
26231	04/16/2013	44.78	0.00	05/07/2013	Carbon dioxide with siphon tube		-		No	0000
101-410-511-5730	Program supplies									
26231 Total:		44.78								
CITYWELD Total:		44.78								
City Welding Sales & Services Total:		44.78								
Core Mechanical										
CORE										
8269	04/30/2013	103,481.00	0.00	05/07/2013	Village Hall roof top unit/Heat & A/C		-		No	0000
455-000-561-6200	Construction									
8269 Total:		103,481.00								
CORE Total:		103,481.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Core Mechanical Total:		103,481.00								
Galls Incorporated										
GALLS										
519146	04/05/2013	85.00	0.00	05/07/2013	Misc uniform items		-		No	0000
101-300-512-5070	Uniform allowance									
	519146 Total:	85.00								
528552	04/09/2013	14.00	0.00	05/07/2013	Misc uniform items		-		No	0000
101-300-512-5070	Uniform allowance									
	528552 Total:	14.00								
535247	04/11/2013	430.00	0.00	05/07/2013	Misc uniform items		-		No	0000
101-300-512-5070	Uniform allowance									
	535247 Total:	430.00								
	GALLS Total:	529.00								
Galls Incorporated Total:		529.00								
Golf Mill Ford										
GOLFMILL										
330467P	04/15/2013	58.05	0.00	05/07/2013	Motor assembly for Squad #200`		-		No	0000
101-300-512-5480	R&M - vehicles									
	330467P Total:	58.05								
330474P	04/15/2013	12.60	0.00	05/07/2013	Knob for Squad #200		-		No	0000
101-300-512-5480	R&M - vehicles									
	330474P Total:	12.60								
	GOLFMILL Total:	70.65								
Golf Mill Ford Total:		70.65								
Hilti, Inc										
HILTI										
4602450934	04/09/2013	3,501.62	0.00	05/07/2013	Core bit, core barrel, connecton end		-		No	0000
660-620-519-5745	Small tools									
	4602450934 Total:	3,501.62								
	HILTI Total:	3,501.62								
Hilti, Inc Total:		3,501.62								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
IL Liquor Control Commission										
ILLIQUOR										
5A41652-May2013	04/23/2013	250.00	0.00	05/07/2013	BASSET Application renewal		-		No	0000
101-300-512-5540	Intergovernmental fees & dues									
	5A41652-May2013 Total:	250.00								
	ILLIQUOR Total:	250.00								
IL Liquor Control Commission Total:		250.00								
M&M Radio Lab										
MMRADIO										
28289	04/17/2013	794.00	0.00	05/07/2013	102 magnetic locator		-		No	0000
101-440-513-5745	Small tools									
	28289 Total:	794.00								
	MMRADIO Total:	794.00								
M&M Radio Lab Total:		794.00								
Malnati Organization										
MALNATI										
001497727	04/18/2013	63.88	0.00	05/07/2013	Lunch for Department Employees		-		No	0000
101-300-512-5730	Program supplies									
	001497727 Total:	63.88								
	MALNATI Total:	63.88								
Malnati Organization Total:		63.88								
Martin Implement Sales Inc										
MARTINIM										
W00033	04/22/2013	34,683.00	0.00	05/07/2013	2013 New Holland Powerstar tractor		-		No	0000
101-440-514-6599	Equipment - other									
W00033	04/22/2013	34,683.00	0.00	05/07/2013	2013 New Holland Powerstar tractor		-		No	0000
205-430-561-6599	Equipment - other									
	W00033 Total:	69,366.00								
	MARTINIM Total:	69,366.00								
Martin Implement Sales Inc Total:		69,366.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
NAPA										
NAPA										
54287	04/05/2013	245.86	0.00	05/07/2013	Alternator for Squad #211		-		No	0000
101-300-512-5480	R&M - vehicles									
	54287 Total:	245.86								
54616	04/09/2013	16.39	0.00	05/07/2013	Hydraulic filter sweeper		-		No	0000
101-440-513-5480	R&M - vehicles									
	54616 Total:	16.39								
55045	04/11/2013	29.34	0.00	05/07/2013	Magnetic flag holders for sweeper		-		No	0000
101-440-513-5480	R&M - vehicles									
	55045 Total:	29.34								
55716	04/17/2013	44.88	0.00	05/07/2013	Circuit breaker for Truck #6		-		No	0000
660-620-519-5480	R&M - vehicles									
	55716 Total:	44.88								
55874	04/18/2013	30.15	0.00	05/07/2013	Tube, fitting for Turck #22		-		No	0000
205-430-515-5480	R&M - vehicles									
	55874 Total:	30.15								
	NAPA Total:	366.62								
	NAPA Total:	366.62								
Nate's Leather										
NATES										
611462	04/10/2013	200.00	0.00	05/07/2013	Uniform allowance		-		No	0000
101-300-512-5070	Uniform allowance									
	611462 Total:	200.00								
	NATES Total:	200.00								
	Nate's Leather Total:	200.00								
Northeastern IL Public Safety										
NORTHEAS										
10126	12/26/2012	210.00	0.00	05/07/2013	NAPD Police officer driver training		-		No	0000
101-300-512-5590	Training									
	10126 Total:	210.00								
	NORTHEAS Total:	210.00								
	Northeastern IL Public Safety Total:	210.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Northwest Police Academy										
NWPDACAD										
NWPA41113	04/12/2013	50.00	0.00	05/07/2013	Investigations		-		No	0000
101-300-512-5590	Training									
	NWPA41113 Total:	50.00								
	NWPDACAD Total:	50.00								
Northwest Police Academy Total:		50.00								
O'Connor Timothy										
OCONNOR										
REIMB040913TOA	04/09/2013	30.53	0.00	05/07/2013	Reimbursement - Auto		-		No	0000
101-300-512-5850	Purchased Transportation									
	REIMB040913TOA Total:	30.53								
REIMB040913TOM	04/09/2013	15.00	0.00	05/07/2013	Reimbursement - Meals		-		No	0000
101-300-512-5840	Meals									
	REIMB040913TOM Total:	15.00								
	OCONNOR Total:	45.53								
O'Connor Timothy Total:		45.53								
Palatine Oil, Co, Inc.										
PALAT										
7035492	04/17/2013	859.40	0.00	05/07/2013	Oil 5W20/55		-		No	0000
101-300-512-5480	R&M - vehicles									
	7035492 Total:	859.40								
	PALAT Total:	859.40								
Palatine Oil, Co, Inc. Total:		859.40								
Personnel Strategies, LLC										
PERSONNE										
04222013	04/22/2013	750.00	0.00	05/07/2013	Pre Employment Psychological		-		No	0000
101-200-511-5599	Other contractual				Assessment					
	04222013 Total:	750.00								
	PERSONNE Total:	750.00								
Personnel Strategies, LLC Total:		750.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
ProSafety										
PROSAFET										
2/751430	04/22/2013	1,291.20	0.00	05/07/2013	Gloves, ear muffs, boots, vest		-		No	0000
660-620-519-5730	Program supplies									
	2/751430 Total:	1,291.20								
	PROSAFET Total:	1,291.20								
	ProSafety Total:	1,291.20								
Russo Power Equipment										
RUSSO										
1551907	04/09/2013	408.99	0.00	05/07/2013	Engine shaft for Parks riding mower		-		No	0000
205-430-515-5730	Program supplies									
	1551907 Total:	408.99								
1551910	04/09/2013	855.00	0.00	05/07/2013	Peat moss and grass seed in park		-		No	0000
205-430-515-5680	Landscaping supplies									
	1551910 Total:	855.00								
1571993	04/25/2013	379.94	0.00	05/07/2013	Curlex blanket for grass and grass seeds		-		No	0000
101-440-513-5680	Landscaping supplies									
	1571993 Total:	379.94								
	RUSSO Total:	1,643.93								
	Russo Power Equipment Total:	1,643.93								
Schuham Builder's Supply Inc										
SCHUHAM										
35634	04/15/2013	234.00	0.00	05/07/2013	Cut down door to Dutch door in PW		-		No	0000
101-420-511-5405	R&M - buildings									
35634	04/15/2013	234.00	0.00	05/07/2013	Cut down door to Dutch door in PW		-		No	0000
660-620-519-5405	R&M - buildings									
	35634 Total:	468.00								
	SCHUHAM Total:	468.00								
	Schuham Builder's Supply Inc Total:	468.00								
Shore Galleries										
SHOREGAL										
93291	04/11/2013	28.00	0.00	05/07/2013	Uniform allowance		-		No	0000
101-300-512-5070	Uniform allowance									
	93291 Total:	28.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
93294	04/13/2013	40.25	0.00	05/07/2013	Uniform allowance		-			No 0000
101-300-512-5070	Uniform allowance									
	93294 Total:	40.25								
	SHOREGAL Total:	68.25								
	Shore Galleries Total:	68.25								
Silic Geri										
SILICG										
REIMB041213GSM	04/12/2013	45.00	0.00	05/07/2013	Reimbursement - Meals		-			No 0000
101-300-512-5840	Meals									
	REIMB041213GSM Total:	45.00								
	SILICG Total:	45.00								
	Silic Geri Total:	45.00								
Standard Equipment Company										
STANDARD										
C82317	04/03/2013	674.19	0.00	05/07/2013	Front curtain, rear curtain, angle		-			No 0000
101-440-513-5480	R&M - vehicles									
	C82317 Total:	674.19								
C82318	04/05/2013	41.38	0.00	05/07/2013	Angle for sweeper		-			No 0000
101-440-513-5480	R&M - vehicles									
	C82318 Total:	41.38								
C82334	04/03/2013	696.64	0.00	05/07/2013	Belt, bearing, bushin, seal for sweeper		-			No 0000
101-440-513-5480	R&M - vehicles									
	C82334 Total:	696.64								
C82335	04/05/2013	44.57	0.00	05/07/2013	Speed handle and bolts		-			No 0000
101-440-513-5480	R&M - vehicles									
	C82335 Total:	44.57								
C82373	04/04/2013	682.85	0.00	05/07/2013	Dirt shoe for sweeper		-			No 0000
101-440-513-5480	R&M - vehicles									
	C82373 Total:	682.85								
C82374	04/04/2013	4.48	0.00	05/07/2013	Bolts for sweeper		-			No 0000
101-440-513-5480	R&M - vehicles									
	C82374 Total:	4.48								
C82377	04/04/2013	0.96	0.00	05/07/2013	Bolts for sweeper		-			No 0000
101-440-513-5480	R&M - vehicles									
	C82377 Total:	0.96								
	STANDARD Total:	2,145.07								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Standard Equipment Company Total:		2,145.07								
Team Sales Ltd.										
TEAMSALE										
16412	04/07/2013	165.00	0.00	05/07/2013	Academy basic uniform		-		No	0000
101-300-512-5070	Uniform allowance									
	16412 Total:									
	TEAMSALE Total:									
Team Sales Ltd. Total:		165.00								
Traffic Control & Protection										
TRAFFICC										
76692	04/12/2013	1,498.40	0.00	05/07/2013	Stop signs, no parking signs, yield sign		-		No	0000
101-440-513-5768	Street materials - signs & bar									
	76692 Total:									
	TRAFFICC Total:									
Traffic Control & Protection Total:		1,498.40								
Trans Union Corp										
TRANSU										
3300810	03/25/2013	35.00	0.00	05/07/2013	Credit checks on applicants		-		No	0000
101-300-512-5399	Other professional services									
	3300810 Total:									
	TRANSU Total:									
Trans Union Corp Total:		35.00								
Tru Link Fence & Products										
TRULINK										
33583	04/17/2013	78.00	0.00	05/07/2013	Fence material for stand pipe		-		No	0000
660-620-519-5730	Program supplies									
	33583 Total:									
	TRULINK Total:									
Tru Link Fence & Products Total:		78.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Uniformity Inc										
UNIFORMI										
IN219094	04/04/2013	11.80	0.00	05/07/2013	Uniforms		-		No	0000
101-300-512-5070	Uniform allowance									
	IN219094 Total:	11.80								
IN219319	04/10/2013	192.75	0.00	05/07/2013	Uniforms		-		No	0000
101-300-512-5070	Uniform allowance									
	IN219319 Total:	192.75								
IN219320	04/10/2013	158.90	0.00	05/07/2013	Uniforms		-		No	0000
101-300-512-5070	Uniform allowance									
	IN219320 Total:	158.90								
IN219625	04/18/2013	52.95	0.00	05/07/2013	Uniforms		-		No	0000
101-300-512-5070	Uniform allowance									
	IN219625 Total:	52.95								
IN219854	04/25/2013	172.35	0.00	05/07/2013	Uniforms		-		No	0000
101-300-512-5070	Uniform allowance									
	IN219854 Total:	172.35								
	UNIFORMI Total:	588.75								
	Uniformity Inc Total:	588.75								
United States Postal Service										
USPOSTAL										
PB042613	04/26/2013	8.88	0.00	05/07/2013	Pitney Bowes - Postage		-		No	0000
101-210-511-5720	Postage									
PB042613	04/26/2013	184.36	0.00	05/07/2013	Pitney Bowes - Postage		-		No	0000
101-210-511-5720	Postage									
PB042613	04/26/2013	269.16	0.00	05/07/2013	Pitney Bowes - Postage		-		No	0000
101-210-511-5720	Postage									
PB042613	04/26/2013	66.27	0.00	05/07/2013	Pitney Bowes - Postage		-		No	0000
101-210-511-5720	Postage									
PB042613	04/26/2013	68.76	0.00	05/07/2013	Pitney Bowes - Postage		-		No	0000
205-500-515-5720	Postage									
PB042613	04/26/2013	43.29	0.00	05/07/2013	Pitney Bowes - Postage		-		No	0000
101-210-511-5720	Postage									
PB042613	04/26/2013	1.38	0.00	05/07/2013	Pitney Bowes - Postage		-		No	0000
101-210-511-5720	Postage									
PB042613	04/26/2013	496.06	0.00	05/07/2013	Pitney Bowes - Postage		-		No	0000
660-610-519-5720	Postage									
	PB042613 Total:	1,138.16								
	USPOSTAL Total:	1,138.16								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
United States Postal Service Total:		1,138.16								
Urhausen Greenhouse										
URHAUSEN										
04/20/2013	04/20/2013	2,096.62	0.00	05/07/2013	Flowers for Madeline's Garden		-		No	0000
101-160-511-5680	Landscaping supplies									
	04/20/2013 Total:	2,096.62								
	URHAUSEN Total:	2,096.62								
Urhausen Greenhouse Total:		2,096.62								
Village of Glenview										
VILLAGEG										
6345	04/15/2013	2,615.23	0.00	05/07/2013	Code Enforcement Officer		-		No	0000
101-300-512-5399	Other professional services									
	6345 Total:	2,615.23								
	VILLAGEG Total:	2,615.23								
Village of Glenview Total:		2,615.23								
Warehouse Direct										
WAREHOUS										
1884384-0	03/25/2013	123.10	0.00	05/07/2013	Office Supplies		-		No	0000
101-400-511-5730	Program supplies									
	1884384-0 Total:	123.10								
1889561-0	03/21/2013	90.76	0.00	05/07/2013	Office Supplies		-		No	0000
101-240-517-5700	Office supplies									
	1889561-0 Total:	90.76								
1889589-0	03/21/2013	193.26	0.00	05/07/2013	Office Supplies		-		No	0000
101-350-512-5730	Program supplies									
	1889589-0 Total:	193.26								
1889591-0	03/21/2013	59.12	0.00	05/07/2013	Office Supplies		-		No	0000
101-350-512-5730	Program supplies									
	1889591-0 Total:	59.12								
1889899-0	03/21/2013	72.24	0.00	05/07/2013	Office Supplies		-		No	0000
205-500-515-5700	Office supplies									
	1889899-0 Total:	72.24								
1889946-0	03/21/2013	344.38	0.00	05/07/2013	Office Supplies		-		No	0000
101-210-511-5700	Office supplies									
	1889946-0 Total:	344.38								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
1900736-0	04/01/2013	14.62	0.00	05/07/2013	Office Supplies		-			No 0000
101-100-511-5799	Other materials & supplies									
	1900736-0 Total:	14.62								
1902774-0	04/04/2013	89.37	0.00	05/07/2013	Office Supplies		-			No 0000
101-300-512-5730	Program supplies									
	1902774-0 Total:	89.37								
1903721-0	04/04/2013	443.94	0.00	05/07/2013	Office Supplies		-			No 0000
101-210-511-5700	Office supplies									
	1903721-0 Total:	443.94								
1918840-0	04/18/2013	17.69	0.00	05/07/2013	Office Supplies		-			No 0000
101-350-512-5730	Program supplies									
	1918840-0 Total:	17.69								
1918840-1	04/19/2013	5.41	0.00	05/07/2013	Office Supplies		-			No 0000
101-350-512-5730	Program supplies									
	1918840-1 Total:	5.41								
1918858-0	04/18/2013	247.51	0.00	05/07/2013	Office Supplies		-			No 0000
101-210-511-5700	Office supplies									
	1918858-0 Total:	247.51								
C1884384-0	03/27/2013	-41.54	0.00	05/07/2013	Office Supplies		-			No 0000
101-400-511-5730	Program supplies									
	C1884384-0 Total:	-41.54								
	WAREHOUS Total:	1,659.86								
	Warehouse Direct Total:	1,659.86								
West Payment Center										
WESTPAY										
826965007	04/01/2013	144.32	0.00	05/07/2013	CLEAR Plus - Subscription fee		-			No 0000
101-300-512-5399	Other professional services									
	826965007 Total:	144.32								
827029419	04/18/2013	26.52	0.00	05/07/2013	Arrest Law Bulletin - Price increase		-			No 0000
101-300-512-5620	Books & publications									
	827029419 Total:	26.52								
	WESTPAY Total:	170.84								
	West Payment Center Total:	170.84								
	Report Total:	234,492.84								

JUDGE RICHARD J. ELROD

Date Admitted to Bar: Illinois-1959

Court: Circuit Court of Cook County, Illinois

Legal Experience: Senior Assistant Attorney General:

1986-1988 SHERIFF OF COOK COUNTY:

1970-1986 STATE REPRESENTATIVE, ILLINOIS GENERAL ASSEMBLY,

1969-1970 CHIEF CITY PROSECUTOR, CITY OF CHICAGO:

1965-1970 ASSISTANT CORPORATION COUNSEL, CITY OF CHICAGO: 1958-1970

Judicial Experience: JUDGE, CIRCUIT COURT OF COOK COUNTY, LAW JURY:

AUGUST, 1988- PRESENT

Awards: MAYOR RICHARD J. DALEY, CHICAGO

POLICE MEDAL OF HONOR INTERNATIONAL JUVENILE OFFICERS' ASSOCIATION

AWARD OF MERIT NATIONAL INSTITUTE OF MUNICIPAL LAW OFFICERS MAN OF

THE YEAR DISABLED AMERICAN VETERANS MERITORIOUS SERVICE AWARD

AMERICAN LEGION DEPARTMENT OF ILLINOIS JEWISH WAR VETERANS

DEPARTMENT OF ILLINOIS HEBREW UNIVERSITY OF JERUSALEM COALITION

FOR UNITED COMMUNITY ACTION-OUTSTANDING COMMUNITY SERVICE AWARD

CRIMINAL JUSTICE

EDUCATORS MAN OF THE YEAR ISRAEL BONDS MAN OF THE YEAR ORT

(ORGANIZATION FOR

REHABILITATION THROUGH TRAINING) MAN OF THE YEAR JEWISH NATIONAL

FUND CITYWIDE HONOREE

PASSIONIST FATHERS GUILD GOLDEN HEART AWARD ILLINOIS DEPARTMENT OF

MENTAL HEALTH

DIRECTOR'S AWARD SHAARE ZEDEK HOSPITAL MAN OF THE YEAR, JERUSALEM

AWARD ILLINOIS

CORRECTIONAL ASSOCIATION PROFESSIONAL LEADERSHIP AWARD AMERICAN

CORRECTIONAL

ASSOCIATION PROFESSIONAL LEADERSHIP AWARD AMERICAN CORRECTIONAL

ASSOCIATION

OUTSTANDING SERVICE AWARD BOY SCOUTS OF AMERICA WHITNEY M. YOUNG,

JR. AWARD BOY SCOUTS

OF AMERICA SILVER BIG HORN AWARD CARITAS-MAN OF THE YEAR AMERICAN

SOCIETY FOR INDUSTRIAL

SECURITY MAN OF THE YEAR CHICAGO CONFERENCE FOR BROTHERHOOD-

BROTHERHOOD AWARD

EVELYN STEINBERG CANCER FOUNDATION-HUMANITARIAN AWARD NATIONAL

SOCIETY OF THE SONS OF

THE AMERICAN REVOLUTION LAW ENFORCEMENT COMMENDATION MEDAL ST.

CLARA AND ST.

CYRIL-JUSTICE AND LIBERTY AWARD ILLINOIS SECURITY CHIEFS ASSOCIATION  
OUTSTANDING SERVICE  
AWARD CITIZENS TO AID INMATES IN CITIZENS TO AID INMATES IN NEED-  
(CAIN)-AWARD SOCIAL SERVICE  
COMMUNICATORS HELEN CODY BAKER AWARD GATEWAY FOUNDATION-  
OUTSTANDING SERVICE AWARD  
ORCHARD VILLAGE ASSOCIATION FOR THE RETARDED MAN OF THE YEAR  
CONSTITUTIONAL RIGHTS  
FOUNDATION CHICAGO PROMOTING YOUTH CITIZENSHIP AWARD: 1987 CHICAGO  
ASSOCIATION OF  
COMMERCE AND INDUSTRY DISTINGUISHED SERVICE AWARD FOR  
OUTSTANDING CONTRIBUTION TO LAW  
ENFORCEMENT: 1987.

Memberships: UNITED STATES PRESIDENT'S CHILD SAFETY PARTNERSHIP: 1986  
NATIONAL SHERIFFS'  
ASSOCIATION, PRESIDENT: 1983-1984 COMMISSION ON ACCREDITATION FOR LAW  
ENFORCEMENT  
AGENCIES: 1983-1988 COMMISSION ON ACCREDITATION FOR CORRECTIONS: 1985-  
1987 AMERICAN  
CORRECTIONAL ASSOCIATION NATIONAL POLICY ADVISORY COMMITTEE: 1983-  
1988 NATIONAL  
COMMISSION ON CORRECTIONAL HEALTH CARE: 1984-1987 ILLINOIS SHERIFFS'  
ASSOCIATION, PRESIDENT:  
1978 AMERICAN BAR ASSOCIATION AMERICAN JUDICATURE SOCIETY ILLINOIS  
JUDGES ASSOCIATION  
JEWISH JUDGES ASSOCIATION OF ILLINOIS ILLINOIS STATE BAR ASSOCIATION  
ILLINOIS BAR  
FOUNDATION-FOUNDING FELLOW CHICAGO BAR ASSOCIATION WOMEN'S BAR  
ASSOCIATION NORTH  
SUBURBAN BAR ASSOCIATION DECALOGUE SOCIETY OF LAWYERS LAWYERS  
SHRINE CLUB BIG  
BROTHERS/BIG SISTERS OF METROPOLITAN CHICAGO PAST PRESIDENT BOY  
SCOUTS OF AMERICA  
SAFER/PACE FOUNDATION-BOARD THE HUNDRED CLUB OF COOK COUNTY  
THIRTY-THIRD DEGREE MASON  
GRAND LODGE OF MASONS OF ILLINOIS, PAST GRAND ORATOR B'NAI B'RITH  
COUNCIL OF GREATER  
CHICAGO-PAST VICE PRESIDENT JEWISH UNITED FUND PAST CHAIRMAN YOUNG  
LAWYERS AND  
GOVERNMENT AGENCIES DIVISIONS STATE OF ISRAEL BONDS CAMPAIGN-PAST  
CHAIRMAN MEDINAH  
SHRINE POLICE UNIT-CHIEF EMERITUS B'NAI B'RITH FOUNDATION-BOARD  
POLISH NATIONAL

ALLIANCE/CHICAGO SOCIETY CENTRAL LIONS CLUB DECALOGUE SOCIETY OF  
LAWYERS NORTH SHORE  
KIWANIS CHICAGO ROTARY

Birth Place: CHICAGO, ILLINOIS

Family: MARRIED TO MARILYN MANN ELROD; SON: STEVEN  
ELROD; DAUGHTER: AUDREY ELROD LAKIN;  
GRANDFATHER OF 4

Education: NORTHWESTERN UNIVERSITY, EVANSTON, IL,  
B.A: 1955 NORTHWESTERN UNIVERSITY SCHOOL  
OF LAW, J.D: 1958 ADMITTED TO ILLINOIS BAR: 1959

DATE OF BIRTH: FEBRUARY 17, 1934

RESIDENCE: LINCOLNWOOD, IL (RESIDENT SINCE 1972)

# Request for Board Action

**REFERRED TO BOARD:** May 7, 2013

**AGENDA ITEM NO:** 1

**ORIGINATING DEPARTMENT:** Village Manager's Office

**SUBJECT:** Approval of a Resolution Authorizing the Renewal of a Three Year Customer Service Agreement for Local and Long Distance Telephone Services with Call One

**SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

Since October of 2009 the Village has received local and long distance telephone services from Call One. Call One is a Chicago-based company that is a leading reseller of AT&T telephone services. Resellers allow for more competitive pricing and improved service quality over a single telephone service provider in a given market. Furthermore, Call One is a Northwest Municipal Conference Joint Purchasing Program provider and has over 175 municipal clients in the State of Illinois.

Originally the Village entered into a one-year agreement with Call One at a 15% discount. Then on April 15, 2010 the Village extended this agreement for three years and in return received an additional 5% discount. Prior to October of 2009 the Village received telephone services from AT&T directly. This switch in service providers resulted in estimated annual savings of approximately \$10,000. These discounts will continue with the new contract.

By switching to Call One the Village saved administrative processing costs by using one consolidated invoice for all services. Previously, AT&T issued 20 separate monthly invoices for various sets of phone services with different invoice dates. In order to keep up with timely processing of the invoices staff was required to commit a substantial amount of time to this task. Call One continues to consolidate all monthly invoices, thus saving a significant number of staff hours every year. Staff has been satisfied with Call One's services and therefore recommends renewing the contract.

The Village will continue to pay AT&T directly for telephone services to the 9-1-1 dispatch center, which is required by State Law.

**FINANCIAL IMPACT:**

\$28,000 is budgeted in the General Fund and \$3,000 is budgeted in the Water and Sewer Fund for local and long distance telephone services in the Fiscal Year 2013-14 budget.

**DOCUMENTS ATTACHED:**

1. Proposed Resolution
2. Proposed Agreement

**RECOMMENDED MOTION:**

**Move to approve** a Resolution authorizing the renewal of a three-year customer service agreement for local and long distance telephone services with Call One.

RESOLUTION NO. R2013-\_\_\_\_\_

**A RESOLUTION AUTHORIZING THE RENEWAL OF A THREE YEAR CUSTOMER SERVICE AGREEMENT FOR LOCAL AND LONG DISTANCE TELEPHONE SERVICES WITH CALL ONE**

WHEREAS, Since October of 2009 the Village has received local and long distance telephone services from Call One, a reseller; and

WHEREAS, Resellers allow for more competitive pricing and improved service quality over a single telephone service provider in a given market; and

WHEREAS, Since 2010 the Village has received a 20% discount of services from Call One and will continue to receive said discounts in a new agreement; and

WHEREAS, Call One provides discounts to the Village through its membership in the Northwest Municipal Conference Joint Purchasing Program; and

WHEREAS, Village staff finds Call One's services to be satisfactory and recommends renewal of the agreement; and

WHEREAS, the Village and Call One, of Chicago, Illinois ("*Call One*"), desire to enter into an agreement for non-emergency local and long distance telephone services ("*Agreement*"); and

WHEREAS, the Village President and Board of Trustees have determined that entering into the Agreement with Call One 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 AGREEMENT. The Agreement by and between the Village and Call One shall be, and is hereby, approved in substantially the form attached to this Resolution as **Exhibit A**.

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

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

[SIGNATURE PAGE FOLLOWS]

PASSED this \_\_\_ day of \_\_\_\_\_, 2013.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTENTION: \_\_\_\_\_

APPROVED by me this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

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Gerald C. Turry, President  
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office this  
\_\_\_\_\_ day of \_\_\_\_\_, 2013

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

**EXHIBIT A**  
**AGREEMENT**



## Renewal Customer Service Agreement

This Customer Service Agreement ("Agreement") authorizes Call One® Inc., with a principal place of business at 123 North Wacker, Floor 7, Chicago, IL 60606 ("Call One") to provide telecommunication services ("Services") to the customer identified immediately below ("Customer"). The Services provided hereby are subject to the Terms and Conditions set forth in this Agreement.

Customer Village of Lincolnwood  
Address 6900 N Lincoln Ave  
City Lincolnwood ST IL ZIP 60712

### Please check box to determine term and discount

- 1 Year
- 2 Year
- 3 Year

**Additional Charges:** Member of SPC. All rates and discounts contained in this agreement are subject to the rates and discounts contained in the SPC underlying agreement. Waive PIC Fees.

### Service/Additional Terms:

Renewal of Services.

### Billing Telephone Numbers (BTN) associated with this account:

Physical Location	City, State	BTN
7100 N LAWNSDALE AV; Flr 1	LINCWD, IL	708-276-0121
6900 N LINCOLN AV; Flr 1	LINCWD, IL	708-276-0455
6900 N LINCOLN AV	LINCWD, IL	708-276-0985
6900 N LINCOLN AV; Flr 1	LINCWD, IL	847-329-7329
6250 LINCOLN AV; Flr 1	MORTN GRV, IL	847-581-0365
7055 N KOSTNER AV; Flr 1	LINCWD, IL	847-673-0352
6900 N LINCOLN AV; Flr 1	LINCWD, IL	847-673-2161
6900 N LINCOLN AV; Flr 1	LINCWD, IL	847-673-2360
6900 N LINCOLN AV; Flr 1	LINCWD, IL	847-673-9588
6900 N LINCOLN AV; Flr 1	LINCWD, IL	847-674-3723

_____	_____	_____
<i>Authorized customer signature</i>	<i>Date</i>	<i>CallOne authorized signature</i>
_____	_____	_____
<i>Print name</i>	<i>Title</i>	<i>Print name</i> <i>Date</i>

**Billing Telephone Numbers (BTN) (continued):**

6900 N LINCOLN AV; Flr 1	LINCWD, IL	847-675-2118
7001 N LAWNSDALE AV; Flr 1	LINCWD, IL	847-675-5130
6435 N CRAWFORD AV	LINCWD, IL	847-675-6150
6250 LINCOLN AV	LINCWD, IL	847-R18-1217
6900 N LINCOLN AV; Flr 1	LINCWD, IL	847-Z99-0161
7030 N CENTRAL PARK AV	LINCWD, IL	847-Z99-1295
6900 N LINCOLN AV; Flr 1	LINCWD, IL	847-Z99-5292

*Customer initials* \_\_\_\_\_

*Call One initials* \_\_\_\_\_

# Terms and Conditions

1. **Term.** Customer hereby orders the Local Exchange, Interexchange and miscellaneous services incident thereto as described herein (collectively, the "Services") for the term selected by Customer on Page 1 of this Agreement (the "Term"), effective as of the date the Services are installed or first provided (the "Effective Date"). Upon expiration of the Term, the usage rates and monthly recurring charges applicable to a Term other than Month-to-Month will revert to Call One's prevailing month-to-month rates unless Customer has (1) entered into a successor agreement or (2) canceled the Service, in each case effective as of the expiration of the Term. Call One is not responsible for notifying customer of the expiration of any Term.
2. **Rates.** (a) Unless otherwise specified on Page 1 of this Agreement, Call One's prevailing month-to-month rates for lines, features, other monthly recurring charges and non-recurring charges (e.g., installation, service establishment and/or other non-recurring charges) will apply to the Services. By executing this Agreement, Customer acknowledges that it has received notice of and is aware of the rates and other charges that apply to the Services that are not specifically identified on Page 1 of this Agreement. If there is any change to Call One's prevailing rates or charges that apply to the Services, Customer will be notified in its monthly invoice or in the applicable state tariff, effective as stated therein. If Customer has elected a Term other than Month-to-Month, the usage rates and monthly recurring charges (each expressed as a rate or as a discount off Call One's prevailing month-to-month rates) identified on Page 1 of this Agreement will apply to the Services during the Term. (b) Call One shall also bill Customer as a separate line item all applicable federal, state and other governmental fees, surcharges and taxes. (c) Call One may, at its sole discretion, increase the rates for Band C, 1+ long distance or inbound 800/888 toll-free Services, if and to the extent the charge from the local exchange carrier to terminate the outbound calls or to originate the inbound calls exceeds twenty-five percent of the rate for that Service, and that Service will be provided on a month-to-month term.
3. **Authorization.** Customer authorizes Call One to act as its agent for purposes of obtaining information on Customer's existing telecommunications and related service(s) and to submit orders to reflect the Services ordered under this Agreement for the specific Billing Telephone Numbers (BTN) and/or physical locations listed below and included in any supplement to this Agreement. This grant of agency shall remain in effect until revoked by Customer.
4. **Existing Commitments.** (a) If Customer has an existing term commitment contract with another service provider (a "Third Party Commitment"), Customer acknowledges that, in addition to the Terms and Conditions of this Customer Service Agreement, Customer shall remain obligated under the terms of such Third Party Commitment and shall be solely responsible for any penalties, fees or charges by virtue of that Third Party Commitment. (b) If, as part of Call One's provision of Services, Customer terminates a Third Party Commitment(s), Customer agrees that it is solely responsible for the fees associated with such termination. Further, no discount is provided for the related services unless and until Customer has agreed to terminate the Third Party Commitment(s) as provided above or the Third Party Commitment(s) has expired and Customer has entered a new agreement directly with Call One.
5. **Early Termination/Cancellation.** Customer shall be required to provide Call One a minimum of 30 days notice in writing of any termination/cancellation of Service(s). (a) If Customer terminates the Service in whole or in part prior to the expiration of the Term, Customer will be liable for an early termination charge equal to the Term Savings Recovery. As used herein, "Term Savings Recovery" is the total usage and monthly recurring charge discount received by the Customer calculated as follows: (A) the difference between the total usage charges billed to Customer at the discounted rates Customer received for the Term selected in this Agreement and the total usage charges that would have been billed to Customer at the Call One tariff month-to-month usage rates in effect as of the Effective Date; and (B) the difference between the discounted monthly recurring charges Customer received for the Term selected in this Agreement and the Call One tariff non-discounted monthly recurring charges in effect as of the Effective Date times the number of months Service was provided. In addition, Customer shall also be liable for any installation and/or other non-recurring charges that were waived. (b) If Call One terminates Service(s) in whole or in part due to Customer's non-payment or default, customer will be deemed to terminate the Service(s) and liable for all early termination charges. (c) If Customer cancels Service before the Service is established, Customer shall be liable to Call One for all reasonable expenses incurred by Call One to process the order for Service.
6. **Inside Wiring.** The applicable rates for inside wiring provided directly by Call One to Customer are specified on the technician-charges page of the Call One website at [www.callone.com](http://www.callone.com). Inside wiring provided by a third party vendor will be billed at their applicable rates and charges. In addition, any installation charges identified on Page 1 of this Agreement applies to the initial Service installation and does not include inside materials and wiring.
7. **Liability.** The entire liability of Call One, if any, for damages to Customer or to any third party whether in negligence, tort, contract or otherwise, which may arise from Call One's performance or non-performance of the Services is limited to an amount equal to a prorated adjustment of applicable monthly recurring charges for the Services affected or any portion thereof. The foregoing limitation of liability includes any mistakes, omissions, interruptions, delays, errors or defects in transmission occurring in the course of installing and/or furnishing the Service.
8. **Applicability of Tariffs.** This Agreement orders Services at rates provided herein and subject to the terms and conditions set forth in Call One's then-applicable state tariff, which tariff is incorporated by reference. State tariffs are available through the regulatory page of the Call One web site currently at [www.callone.com](http://www.callone.com). Customer acknowledges all services purchased pursuant to this agreement are for business purposes.
9. **Assignment.** Customer may not assign this Agreement (by operation of law or otherwise) without the prior written consent of Call One, which consent will not be unreasonably withheld or delayed. Any prohibited assignment shall be void ab initio.
10. **Entire Agreement.** Signed facsimile or scanned copies of this Agreement will legally bind the parties to the same extent as originally executed documents. The terms contained in this Agreement and any documents attached and referenced herein constitute the entire agreement between the parties with respect to the subject matter hereof.
11. **Jurisdiction / Collection Costs.** Any action or proceeding arising out of or related to this Agreement, the Tariffs or Services may be commenced in any state or Federal court of competent jurisdiction in the State of Illinois. The Parties submit and expressly consent to the jurisdiction of such court and expressly waive any right to a trial by jury. Call One shall be entitled to recover from Customer all reasonable collection costs, including attorneys fees.

Customer initials \_\_\_\_\_

Call One initials \_\_\_\_\_

Call One Inc.

123 N Wacker Drive 7th Floor - Chicago, IL 60606 - Telephone 312-681-8300 - Fax 312-681-8301

# Request For Board Action

**REFERRED TO BOARD:** May 7, 2013

**AGENDA ITEM NO:** 2

**ORIGINATING DEPARTMENT:** Public Works

**SUBJECT:** Approval of a Resolution to Authorize the Village President to Execute the Following Agreements for a Dedicated Left Hand Turn Lane on Central at Pratt: (A) a Phase II Engineering Agreement, and (B) a Local Agency Agreement for Federal Participation

## **SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

In September of 2012 staff presented a grant opportunity to the Village Board at a Committee of the Whole (COTW) meeting to apply for funding for an updated signal at Pratt and Central Avenues which would include a dedicated left hand turn lane on Central Avenue going south; turning east onto Pratt Avenue.

Due to the shared jurisdiction nature of the intersection, the Village of Lincolnwood met several times with the City of Chicago, the Village of Skokie and the Illinois Department of Transportation to discuss the project. All parties support the project. The City of Chicago agreed (in writing) to utilize their STP funds for this project to expedite the construction. The City of Chicago is guaranteed a certain percentage of STP funds and is only required to provide a 20% local match (as opposed to the 30% local match that is normally required for STP funds). The North Shore Council of Mayors (NSCM) agreed that if the project was funded, the local agencies involved would only be required to provide a 20% match. The City of Chicago stated that in return for the use of their STP funds the Village of Lincolnwood would become the project leader and apply for STP funding that would reimburse the City of Chicago for the project. Because the City of Chicago currently has STP funds available this would allow the turn lane to be built in Fiscal Year 2013-2014. Once the reimbursement occurs the local match would be split between the Villages of Lincolnwood and Skokie, the City of Chicago, and the Illinois Department of Transportation. The Village Board directed staff to apply for funding.

In January of 2013 the Village was notified by the North shore Council of Mayors (NSCM) that Surface Transportation Program (STP) funding has been approved for the design and construction of a dedicated left hand turn lane and new traffic signal at Pratt and Central Avenues. In 2012 the Village engaged Gewalt Hamilton Associates to complete Phase I of the project. Phase I approval for the project is anticipated to be received in May 2013. The attached agreements authorize Phase II of design of the signal to begin. It is anticipated that construction of the signal will occur in the Spring of 2014.

The 20% local match for Phase II of the project is \$11,996. This amount will be shared between the Villages of Skokie and Lincolnwood and the City of Chicago, with each entity paying \$3,998.

The 20% local match for construction will also be split between the Villages of Skokie and Lincolnwood and the City of Chicago as well as the Illinois Department of Transportation (IDOT). The anticipated local match for construction is \$150,400, it is anticipated that IDOT will pay more of the construction match than the other parties due to the fact that they own a larger portion of the signal. The maximum amount that the Village will pay for the local match is \$37,600.

**FINANCIAL IMPACT:** \$15,000 has been budgeted in the FY 13/14 Motor Fuel Tax Fund for engineering for this project.

**DOCUMENTS ATTACHED:**

1. Proposed Resolution
2. Proposed Preliminary Engineering Agreement for Federal Participation
3. Proposed Local Agency Agreement for Federal Participation
4. Map of Project Location

**RECOMMENDED MOTION:**

**Move to approve** a Resolution approving agreements for the Pratt and Central Avenues Traffic Signal Project.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2013-\_\_\_\_\_

A RESOLUTION APPROVING AGREEMENTS FOR THE PRATT AND CENTRAL AVENUES TRAFFIC SIGNAL PROJECT

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 obtained a Surface Transportation Program (STP) grant from the North Shore Council of Mayors to support the construction of a dedicated left hand turn lane and new traffic signal ("**Project**"); and

WHEREAS, in order to commence the Phase II Engineering Services necessary for the Project, IDOT requires that the Village enter into: (i) a local agency agreement with IDOT, establishing the guidelines for the use of the grant and the respective responsibilities of the Village and IDOT for the funding and completion of the Services and the Project; and (ii) a preliminary engineering services agreement with Gewalt Hamilton for the provision of the Services for the Project (collectively, the "**Agreements**"); 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 enter into the Agreements with IDOT and Gewalt Hamilton Associates ("**GHA**");

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 AGREEMENTS. The Agreements by and between the Village and IDOT, and by and between the Village and GHA, shall be, and are hereby, approved in substantially the forms attached to this Resolution as **Group Exhibit A**.

SECTION 3. EXECUTION OF AGREEMENTS. The Village President and Village Clerk shall be, and they are hereby, authorized and directed to execute and attest, on behalf of the Village, the Agreements and all documentation related thereto.

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

PASSED this \_\_\_ day of \_\_\_\_\_, 2013.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTENTION: \_\_\_\_\_

APPROVED by me this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

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Gerald C. Turry, President  
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office this  
\_\_\_\_\_ day of \_\_\_\_\_, 2013

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

**GROUP EXHIBIT A**  
**AGREEMENTS**

Local Agency Village of Lincolnwood	<b>L O C A L  A G E N C Y</b>	 <b>Illinois Department of Transportation</b>  <b>Preliminary Engineering Services Agreement For Federal Participation</b>	Consultant Gewalt Hamilton Associates, Inc.
County Cook			Address 850 Forest Edge Drive
Section 12-00058-00-TL			City Vernon Hills
Project No. M-4003(191)			State Illinois
Job No. D-91-310-13			Zip Code 60061
Contact Name/Phone/E-mail Address Ashley Engelmann aengelmann@lwd.org 847-745-4859			Contact Name/Phone/E-mail Address Steven D. Berecz, PE sberecz@gha-engineers.com 847-478-9700

THIS AGREEMENT is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2013 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the PROJECT. Federal-aid funds allotted to the LA by the state of Illinois under the general supervision of the Illinois Department of Transportation (STATE) will be used entirely or in part to finance engineering services as described under AGREEMENT PROVISIONS.

**Project Description**

Name Central & Pratt Traffic Signal Route FAU 2798 Length 0.16 mi Structure No. n/a

Termini Central Avenue at Pratt Avenue

Description Installation of a new traffic signal, pedestrian push buttons, thermoplastic striping and roadway resurfacing.

**Agreement Provisions**

**I. THE ENGINEER AGREES,**

1. To perform or be responsible for the performance, in accordance with STATE approved design standards and policies, of engineering services for the LA for the proposed improvement herein described.
2. To attend any and all meetings and visit the site of the proposed improvement at any reasonable time when requested by representatives of the LA or STATE.
3. To complete the services herein described within 365 calendar days from the date of the Notice to Proceed from the LA, excluding from consideration periods of delay caused by circumstances beyond the control of the ENGINEER.
4. The classifications of the employees used in the work should be consistent with the employee classifications and estimated man-hours shown in EXHIBIT A. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are indicated in Exhibit A to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
5. That the ENGINEER is qualified technically and is entirely conversant with the design standards and policies applicable for the PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated herein.
6. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections resulting from the ENGINEER's errors, omissions or negligent acts without additional compensation. Acceptance of work by the STATE will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or for clarification of any ambiguities.
7. That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by the ENGINEER and will affix the ENGINEER's professional seal when such seal is required by law. Plans for structures to be built as a part of the improvement will be prepared under the supervision of a registered structural engineer and will affix structural engineer seal when such seal is required by law. It will be the ENGINEER's responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the STATE.
8. That the ENGINEER will comply with applicable federal statutes, state of Illinois statutes, and local laws or ordinances of the LA.

9. The undersigned certifies neither the ENGINEER nor I have:
- employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for me or the above ENGINEER) to solicit or secure this AGREEMENT,
  - agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
  - paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for me or the above ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
  - are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency,
  - have not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property,
  - are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (e) and
  - have not within a three-year period preceding this AGREEMENT had one or more public transactions (Federal, State or local) terminated for cause or default.
10. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LA.
11. To submit all invoices to the LA within one year of the completion of the work called for in this AGREEMENT or any subsequent Amendment or Supplement.
12. To submit BLR 05613, Engineering Payment Report, to the STATE upon completion of the project (Exhibit B).
13. Scope of Services to be provided by the ENGINEER:
- Make such detailed surveys as are necessary for the planning and design of the PROJECT.
  - Make stream and flood plain hydraulic surveys and gather both existing bridge upstream and downstream high water data and flood flow histories.
  - Prepare applications for U.S. Army Corps of Engineers Permit, Illinois Department of Natural Resources Office of Water Resources Permit and Illinois Environmental Protection Agency Section 404 Water Quality Certification.
  - Design and/or approve cofferdams and superstructure shop drawings.
  - Prepare Bridge Condition Report and Preliminary Bridge Design and Hydraulic Report, (including economic analysis of bridge or culvert types and high water effects on roadway overflows and bridge approaches).
  - Prepare the necessary environmental and planning documents including the Project Development Report, Environmental Class of Action Determination or Environmental Assessment, State Clearinghouse, Substate Clearinghouse and all necessary environmental clearances.
  - Make such soil surveys or subsurface investigations including borings and soil profiles as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations to be made in accordance with the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Administrative Policies, Federal-Aid Procedures for Local Highway Improvements or any other applicable requirements of the STATE.
  - Analyze and evaluate the soil surveys and structure borings to determine the roadway structural design and bridge foundation.
  - Prepare preliminary roadway and drainage structure plans and meet with representatives of the LA and STATE at the site of the improvement for review of plans prior to the establishment of final vertical and horizontal alignment, location and size of drainage structures, and compliance with applicable design requirements and policies.
  - Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
  - Complete the general and detailed plans, special provisions and estimate of cost. Contract plans shall be prepared in accordance with the guidelines contained in the Bureau of Local Roads and Streets manual. The special provisions and detailed estimate of cost shall be furnished in quadruplicate.
  - Furnish the LA with survey and drafts in quadruplicate all necessary right-of-way dedications, construction easements and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

## II. THE LA AGREES,

1. To furnish the ENGINEER all presently available survey data and information
2. To pay the ENGINEER as compensation for all services rendered in accordance with this AGREEMENT, on the basis of the following compensation formulas:

Cost Plus Fixed Fee       CPFF = 14.5%[DL + R(DL) + OH(DL) + IHDC], or  
                                  CPFF = 14.5%[DL + R(DL) + 1.4(DL) + IHDC], or  
                                  CPFF = 14.5%[(2.3 + R)DL + IHDC]

Where:      DL = Direct Labor  
                  IHDC = In House Direct Costs  
                  OH = Consultant Firm's Actual Overhead Factor  
                  R = Complexity Factor

Specific Rate               (Pay per element)

Lump Sum                  \_\_\_\_\_

3. To pay the ENGINEER using one of the following methods as required by 49 CFR part 26 and 605 ILCS 5/5-409:

With Retainage

- a) For the **first 50% of completed work**, and upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to 90% of the value of the partially completed work minus all previous partial payments made to the ENGINEER.
- b) **After 50% of the work is completed**, and upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LA, monthly payments covering work performed shall be due and payable to the ENGINEER, such payments to be equal to 95% of the value of the partially completed work minus all previous partial payments made to the ENGINEER.
- c) **Final Payment** – Upon approval of the work by the LA but not later than 60 days after the work is completed and reports have been made and accepted by the LA and the STATE, a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amounts of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

Without Retainage

- a) For **progressive payments** – Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
- b) **Final Payment** – Upon approval of the work by the LA but not later than 60 days after the work is completed and reports have been made and accepted by the LA and STATE, a sum o money equal to the basic fee as determined in this AGREEMENT less the total of the amounts of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

4. The recipient shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this agreement. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.).

## III. IT IS MUTALLY AGREED,

1. That no work shall be commenced by the ENGINEER prior to issuance by the LA of a written Notice to Proceed.
2. That tracings, plans, specifications, estimates, maps and other documents prepared by the ENGINEER in accordance with this AGREEMENT shall be delivered to and become the property of the LA and that basic survey notes, sketches, charts and other data prepared or obtained in accordance with this AGREEMENT shall be made available, upon request, to the LA or to the STATE, without restriction or limitation as to their use.

3. That all reports, plans, estimates and special provisions furnished by the ENGINEER shall be in accordance with the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Administrative Policies, Federal-Aid Procedures for Local Highway Improvements or any other applicable requirements of the STATE, it being understood that all such furnished documents shall be approved by the LA and the STATE before final acceptance. During the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.
4. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall not be construed to relieve the ENGINEER of any responsibility for the fulfillment of this agreement.
5. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the STATE; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
6. The payment by the LA in accordance with numbered paragraph 3 of Section II will be considered payment in full for all services rendered in accordance with this AGREEMENT whether or not they be actually enumerated in this AGREEMENT.
7. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LA, the STATE, and their officers, agents and employees from all suits, claims, actions or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
8. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data, if any from soil survey and subsurface investigation with the understanding that all such material becomes the property of the LA. The LA will be responsible for reimbursement of all eligible expenses to date of the written notice of termination.
9. This certification is required by the Drug Free Workplace Act (30ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the State unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the State for at least one (1) year but no more than five (5) years.

For the purpose of this certification, "grantee" or "contractor" means a corporation, partnership or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division or other unit thereof, directly responsible for the specific performance under a contract or grant of \$5,000 or more from the State, as defined in the Act.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

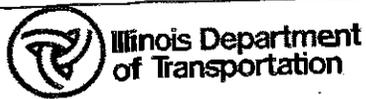
- a. Publishing a statement:
  - (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
  - (2) Specifying the actions that will be taken against employees for violations of such prohibition.
  - (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
    - (a) abide by the terms of the statement; and
    - (b) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.
- b. Establishing a drug free awareness program to inform employees about:
  - (1) The dangers of drug abuse in the workplace;
  - (2) The grantee's or contractor's policy of maintaining a drug free workplace;
  - (3) Any available drug counseling, rehabilitation and employee assistance program; and
  - (4) The penalties that may be imposed upon an employee for drug violations.
- c. Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- d. Notifying the contracting or granting agency within ten (10) days after receiving notice under part (B) of paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.
- e. Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by,
- f. Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.
- g. Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.











**Local Agency Agreement for Federal Participation**

Local Agency Village of Lincolnwood	State Contract	Day Labor	Local Contract X	RR Force Account
Section 12-00058-00-TL	Fund Type STP/STU		ITEP and/or SRTS Number	

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
		D-91-310-13	M-4003(191)		

This Agreement is made and entered into between the above local agency hereinafter referred to as the "LA" and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

**Location**

Local Name Central & Pratt Traffic Signal Route FAU 2798 Length 0.16 miles

Termini Pratt Avenue

Current Jurisdiction LA Existing Structure No n/a

**Project Description**

Phase 2 engineering design, PS&E's for a new traffic signal installation, pedestrian push buttons and resurfacing at Pratt & Central

**Division of Cost**

Type of Work	STU	%	STATE	%	LA	%	Total
Participating Construction	( )	( )	( )	( )	( )	( )	( )
Non-Participating Construction	( )	( )	( )	( )	( )	( )	( )
Preliminary Engineering	47,984	*	( )	( )	11,996	BAL	59,980
Construction Engineering	( )	( )	( )	( )	( )	( )	( )
Right of Way	( )	( )	( )	( )	( )	( )	( )
Railroads	( )	( )	( )	( )	( )	( )	( )
Utilities	( )	( )	( )	( )	( )	( )	( )
Materials	( )	( )	( )	( )	( )	( )	( )
<b>TOTAL</b>	<b>\$ 47,984</b>		<b>\$</b>		<b>\$ 11,996</b>		<b>\$ 59,980</b>

\*Maximum FHWA (STU) participation 80%, not to exceed \$47,984.

**NOTE:** The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement. If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

**Local Agency Appropriation**

By execution of this Agreement, the LA is indicating sufficient funds have been set aside to cover the local share of the project cost and additional funds will be appropriated, if required, to cover the LA's total cost.

**Method of Financing (State Contract Work)**

- METHOD A---Lump Sum (80% of LA Obligation) \_\_\_\_\_
- METHOD B---\_\_\_\_\_ Monthly Payments of \_\_\_\_\_
- METHOD C---LA's Share \_\_\_\_\_ divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

## Agreement Provisions

### THE LA AGREES:

- (1) To acquire in its name, or in the name of the state if on the state highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established state policies and procedures. Prior to advertising for bids, the LA shall certify to the STATE that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the LA, and STATE and the FHWA, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the STATE and FHWA, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the LA agrees to cooperate fully with any audit conducted by the Auditor General and the department; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the FHWA.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
  - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the LA will pay to the STATE, in lump sum, an amount equal to 80% of the LA's estimated obligation incurred under this Agreement, and will pay to the STATE the remainder of the LA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
  - Method B - Monthly Payments. Upon award of the contract for this improvement, the LA will pay to the STATE, a specified amount each month for an estimated period of months, or until 80% of the LA's estimated obligation under the provisions of the Agreement has been paid, and will pay to the STATE the remainder of the LA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
  - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the LA will pay to the STATE, an amount equal to the LA's share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.
- (11) (Day Labor or Local Contracts) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which this agreement is executed, the LA will repay the STATE any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which this Agreement is executed, the LA will repay the STATE any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The LA is responsible for the payment of the railroad related expenses in accordance with the LA/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
  - have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
  - are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
  - have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the LA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the LA's certification that:
- No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
  - If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
  - The LA shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) That the LA may invoice the STATE monthly for the FHWA and/or STATE share of the costs incurred for this phase of the improvement. The LA will submit supporting documentation with each request for reimbursement from the STATE. Supporting documentation is defined as verification of payment, certified time sheets, vendor invoices, vendor receipts, and other documentation supporting the requested reimbursement amount.
- (23) To complete this phase of the project within three years from the date this agreement is approved by the STATE if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (24) Upon completion of this phase of the improvement, the LA will submit to the STATE a complete and detailed final invoice with all applicable supporting supporting documentation of all incurred costs, less previous payments, no later than one year from the date of completion of this phase of the improvement. If a final invoice is not received within one year of completion of this phase of the improvement, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) (Single Audit Requirements) That if the LA expends \$500,000 or more a year in federal financial assistance they shall have an audit made in accordance with the Office of Management and Budget (OMB) Circular No. A-133. LA's that expend less than \$500,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE with 30 days after the completion of the audit, but no later than one year after the end of the LA's fiscal year. The CFDA number for all highway planning and construction activities is 20.205.
- (26) That the LA is required to register with the Central Contractor Registration (CCR), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. If you do not have a CCR number, you must register at <https://www.uscontractorregistration.com>. If the LA, as a sub-recipient of a federal funding, receives an amount equal to or greater than \$25,000 (or which equals or exceeds that amount by addition of subsequent funds), this agreement is subject to the following award terms: <http://edocket.access.gpo.gov/2010/pdf/2010-22705.pdf> and <http://edocket.access.gpo.gov/2010/pdf/2010-22706.pdf>.

#### THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the LA's certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the LA to proceed with the construction of the improvement when Agreed Unit Prices are approved and to reimburse the LA for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) That for agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
- (a) To reimburse the LA for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the LA;
- (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by STATE inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the STATE.

#### IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation or the contract covering the construction work contemplated herein is not awarded within three years of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (4) For contracts awarded by the LA, the LA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The LA's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved LA DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the STATE's USDOT approved Disadvantaged Business Enterprise Program.
- (5) In cases where the STATE is reimbursing the LA, obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application

**ADDENDA**

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1 Location Map

(Insert addendum numbers and titles as applicable)

The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all exhibits indicated above.

**APPROVED**

Local Agency

**APPROVED**

State of Illinois  
Department of Transportation

\_\_\_\_\_  
Name of Official (Print or Type Name)

\_\_\_\_\_  
Ann L. Schneider, Secretary of Transportation

\_\_\_\_\_  
Date

\_\_\_\_\_  
Title (County Board Chairperson/Mayor/Village President/etc.)

By:

\_\_\_\_\_  
Aaron A. Weatherhoit, Deputy Director of Highways

\_\_\_\_\_  
Date

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
Date

\_\_\_\_\_  
Omer Osman, Director of Highways/Chief Engineer

\_\_\_\_\_  
Date

The above signature certifies the agency's TIN number is \_\_\_\_\_  
conducting business as a Governmental  
Entity.

\_\_\_\_\_  
Michael A. Forti, Chief Counsel

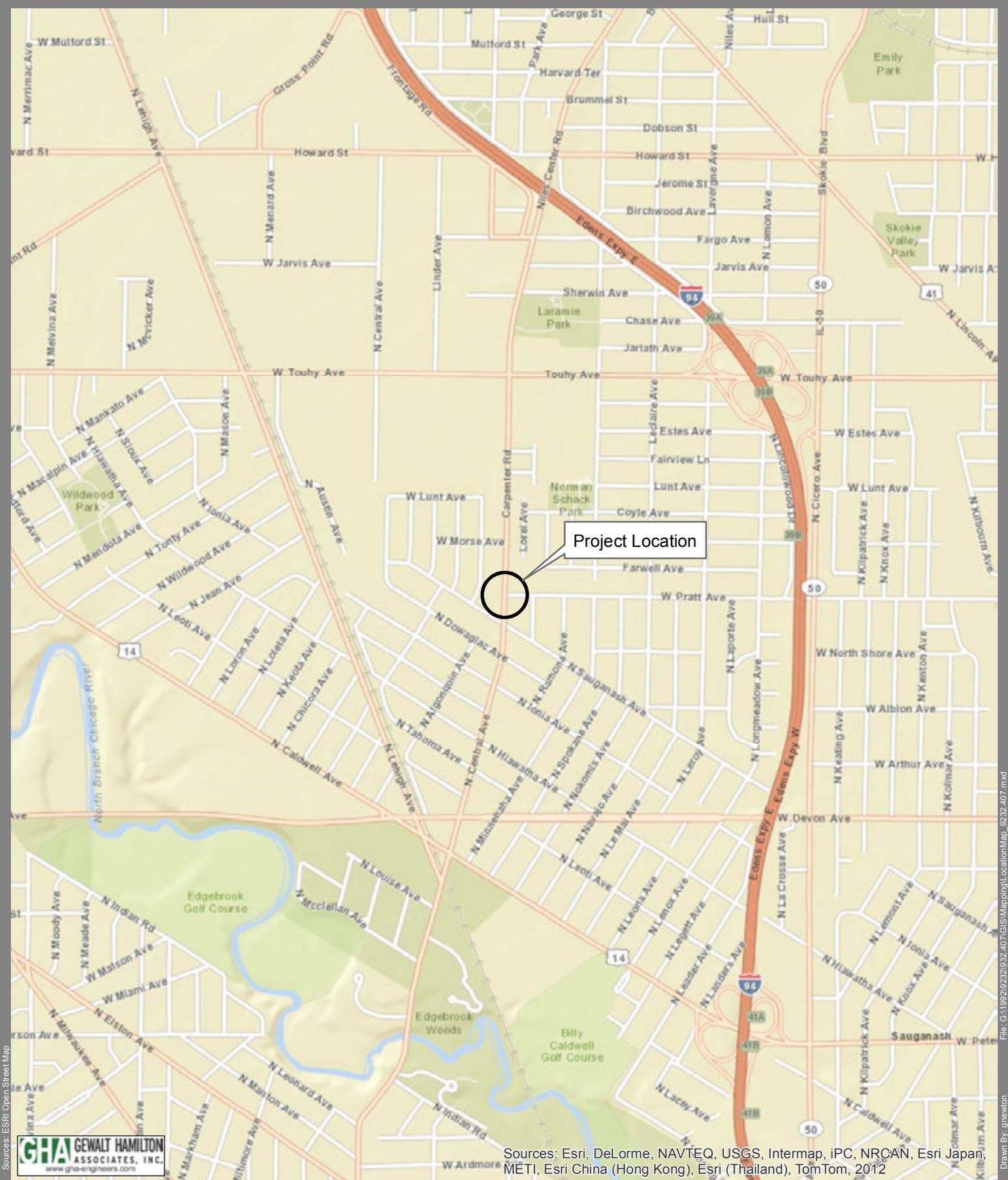
\_\_\_\_\_  
Date

DUNS Number \_\_\_\_\_

\_\_\_\_\_  
Matthew R. Hughes, Director of Finance and Administration

\_\_\_\_\_  
Date

**NOTE:** If signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.



Project Location

Sources: ESRI Open Street Map



Sources: Esri, DeLorme, NAVTEQ, USGS, Intermap, iPC, NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri (Thailand), TomTom, 2012

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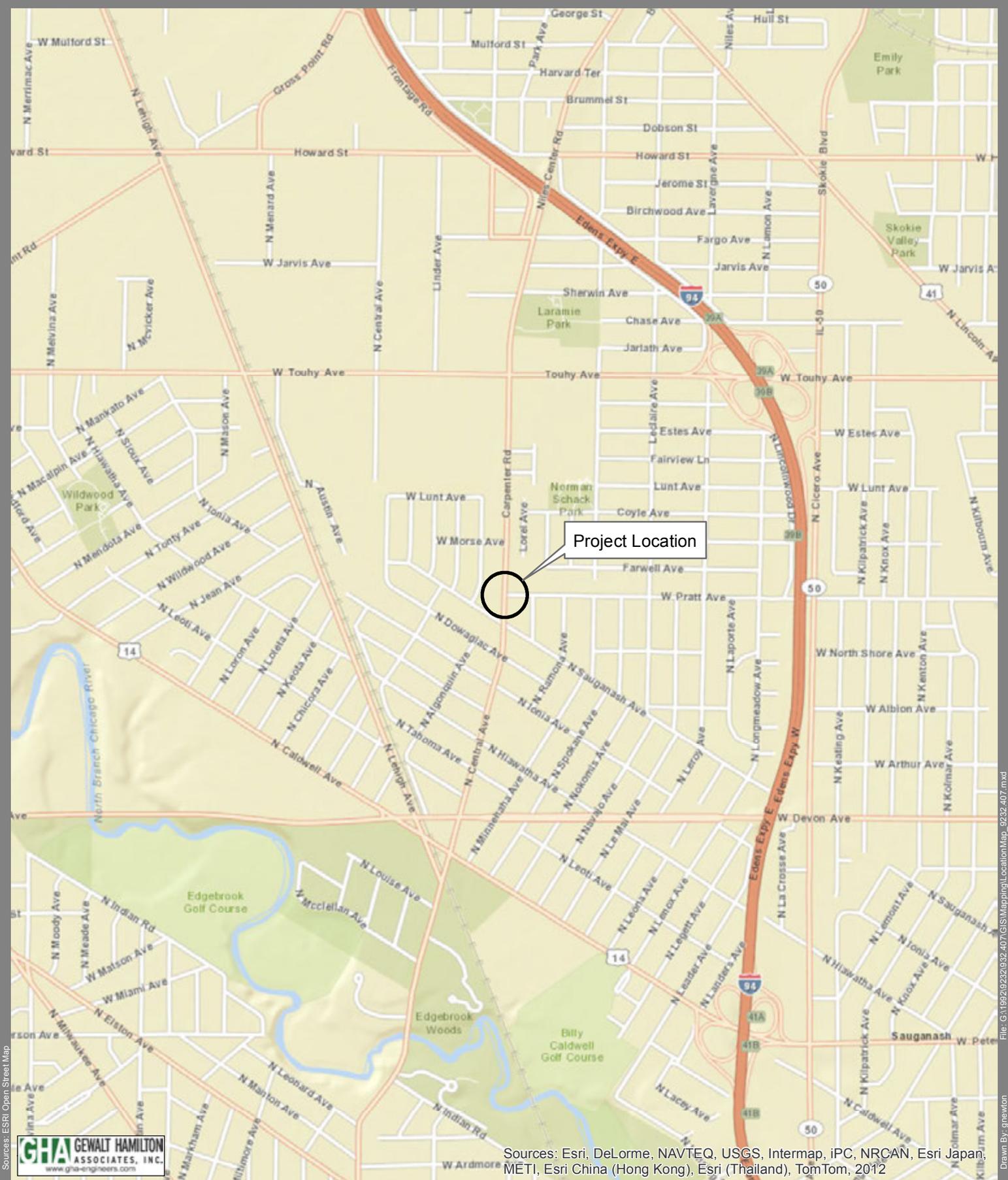
Drawn By: gnewton



1 inch = 2,000 Feet

# Addendum #1: Location Map

Central Ave & Pratt Ave Traffic Signal  
 Section No: 12-0058-00-TL  
 Village of Lincolnwood, IL



Project Location

Sources: ESRI Open Street Map



Sources: Esri, DeLorme, NAVTEQ, USGS, Intermap, iPC, NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri (Thailand), TomTom, 2012

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Drawn By: gnewton



1 inch = 2,000 Feet

# Addendum #1: Location Map

Central Ave & Pratt Ave Traffic Signal  
Section No: 12-0058-00-TL  
Village of Lincolnwood, IL

# Request For Board Action

**REFERRED TO BOARD:** May 7, 2013

**AGENDA ITEM NO:** 3

**ORIGINATING DEPARTMENT:** Public Works

**SUBJECT:** Approval of a Resolution Authorizing an Agreement with Municipal GIS Partners as the GIS Consortium Service Provider in the Not-to-Exceed Amount of \$41,937

**SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

In August of 2005 the Village entered into a membership agreement for the Geographical Information Systems (GIS) Consortium and its service provider, Municipal GIS Partners. The Agreement with the GIS Consortium service provider is an annual agreement.

Over the last eight years the Village has received substantial benefit from the GIS Consortium database. These improvements have included the addition of a zoning layer, address grids, street intersections, Tax Increment Financing districts, parking restrictions, street sweeping, snow plow routes, water and sewer utilities, and five phases of the photometric mapping program. In addition, three browser based software programs called MapOffice, MapOffice Advanced and ArcView were implemented for staff and the public. These programs allow staff to create custom maps for presentations and planning, as well as allow the public to access information about their properties through the Consortium's website <http://www.gisconsortium.org>.

For fiscal year 2013-2014 several new layers and projects are planned. These include:

- Updated Community Map
- Water Main Break Tracking
- Sex Offender Management
- Control Point and Benchmark Support
- Hydrant Flushing Management
- Street Light Outage Tracking
- Updated Contour Information
- Capital Improvement Management
- Authoritative Editing
- Traffic Signal Management
- Flood Tracking in MapOffice
- Reporting Capabilities using MapOffice
- Community Widget
- Integration with Various Village Software

The attached Resolution authorizes the Village Manager to execute the annual service agreement with the GIS Consortium.

**FINANCIAL IMPACT:**

\$20,968.50 is budgeted in the fiscal year 2013-2014 Information Technology fund for contract GIS services and \$20,968.50 is budgeted in the in the fiscal year 2013-2014 Water and Sewer fund for contract GIS services for a total of \$41,937. GIS software is owned by the Village and is budgeted separately.

**DOCUMENTS ATTACHED:**

1. Proposed Resolution
2. GIS Consortium Service Provider Contract

**RECOMMENDED MOTION:**

**Move to approve** a Resolution authorizing the Village Manager to execute an agreement with Municipal GIS Partners as the GIS Consortium Service Provider in the not-to-exceed amount of \$41,937.

**RESOLUTION NO. R2013-\_\_\_\_\_**

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MUNICIPAL GIS PARTNERS AS THE GIS CONSORTIUM SERVICE PROVIDER**

WHEREAS, the Village of Lincolnwood (“Village”) is a home rule municipality located in Cook County, Illinois;

WHEREAS, the corporate authorities have entered into an agreement with the GIS Consortium; and

WHEREAS, The Village as a member of the GIS Consortium will use Municipal GIS Partners as the service provider for the Village’s Geographic Information System.

NOW, 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 execute an agreement with Municipal GIS Partners, as the GIS Consortium’s service provider, in a total amount not to exceed \$41,937.

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

PASSED this \_\_\_\_ day of \_\_\_\_\_, 2013.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTENTION: \_\_\_\_\_

APPROVED by me this \_\_\_\_ day of \_\_\_\_\_, 2013.

---

Gerald C. Turry, President  
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office this  
\_\_\_\_ day of \_\_\_\_\_, 2013

---

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

## GIS Consortium Service Provider Contract

This CONTRACT made and entered into this 1st day of May, 2013, by and between the Village of Lincolnwood, an Illinois municipal corporation (hereinafter referred to as "**Village**"), and Municipal GIS Partners Inc. (MGP), 701 Lee Street, Suite 1020, Des Plaines, Illinois 60016 (hereinafter referred to as "**Consultant**"); and

WHEREAS, the Village desires to engage the Consultant to provide support services in connection with the Village's geographical information system ("**GIS**"); and

WHEREAS, the Consultant represents to be in compliance with Illinois Statutes relating to professional registration of individuals and has the necessary expertise and experience to furnish such services upon the terms and conditions set forth herein below;

NOW, THEREFORE, it is hereby agreed by and between the Village and the Consultant that:

I. SCOPE OF SERVICES

The Scope of Services shall be as set forth in the "Proposal for Geographic Information System Services" (Attachment 1). Should there be a conflict in terms between this Contract and the Proposal, this Contract shall control.

II. PERFORMANCE OF WORK

All work hereunder shall be performed under the direction of the Village Manager of the Village or his designee (hereinafter referred to as the "**Village Manager**").

III. INDEPENDENT CONTRACTOR

The Consultant shall at all times be deemed to be an independent contractor, engaged by the Village to perform the services set forth in Attachment 1. Neither the Consultant nor any of its employees shall be considered to be employees of the Village for any reason, including but not limited to for purposes of workmen's compensation law, Social Security, or any other applicable statute or regulation.

IV. PAYMENT TO THE CONSULTANT

For work associated with the project, the Consultant shall be reimbursed in an amount **NOT TO EXCEED \$41,937**.

- A. The Consultant shall submit invoices in a format approved by the Village.
- B. The Consultant shall maintain records showing actual time devoted and cost incurred. The Consultant shall permit the authorized representative of the Village to inspect and audit all data and records of the Consultant for work done under this Contract. The Consultant shall make these records available at reasonable times during the Contract period, and for a year after termination of this Contract.
- C. The Village shall make monthly payments to the Consultant based upon actual progress, within 30 days after receipt of invoice.

V. TERMINATION OF AGREEMENT

Notwithstanding any other provision hereof, the Village may terminate this Contract at any time upon fifteen (15) days prior written notice to the Consultant. In the event that this Contract is so terminated, the Consultant shall be paid for services actually performed and reimbursable expenses actually incurred, if any, prior to termination, not exceeding the value of work completed determined on the basis of the percentage completed as agreed upon between the Village and the Consultant.

VI. TERM

This Contract shall become effective as of the date the Consultant is given a written Notice to Proceed and, unless terminated for cause or pursuant to Article V foregoing, shall expire on April 30, 2014, or on the date the Village Manager determines that all of the Consultant's work under this Contract is completed. A determination of completion shall not constitute a waiver of any rights or claims which the Village may have or thereafter acquire with respect to any breach hereof by the Consultant.

VII. RENEWAL OF CONTRACT

The Village shall decide at least sixty (60) days before the end of the Term, as defined in Article VI of this Contract, whether the Village desires to engage the Consultant in another Contract to provide support services in connection with the Village's geographical information system. The Village shall provide the Consultant written notice within thirty (30) days of said decision.

VIII. NOTICE OF CLAIM

If the Consultant wishes to make a claim for additional compensation as a result of action taken by the Village, the Consultant shall give written notice of his claim within fifteen (15) days after occurrence of such action. No claim for additional compensation shall be valid unless so made. Any changes in the Consultant's fee shall be valid only to the extent that such changes are included in writing signed by the Village and the Consultant. Regardless of the decision of the Village Manager relative to a claim submitted by the Consultant, all work required under this Contract as determined by the Village Manager shall proceed without interruption.

IX. BREACH OF CONTRACT

If any party violates or breaches any term of this Contract, such violation or breach shall be deemed to constitute a default, and the other party has the right to seek such administrative, contractual or legal remedies as may be suitable to the violation or breach; and, in addition, if any party, by reason of any default, fails within thirty (30) days after notice thereof by the other party to comply with the conditions of the Contract, the other party may terminate this Contract.

X. INDEMNIFICATION

The Consultant shall indemnify and save harmless the Village and its officers and employees from and against any and all loss, liability and damages of whatever nature, including Workmen's Compensation claims by Consultant's employees, in any way resulting from or arising out of negligent actions or omissions of the Consultant in connection herewith, including negligent actions or omissions of

employees or agents of the Consultant arising out of the performance of this Contract.

The Consultant shall maintain insurance for the duration of this contract and any extensions thereof. The insurance is set forth in the "Certificate of Liability Insurance", (Attachment 2).

XI. NO PERSONAL LIABILITY

No official, director, officer, agent, or employee of any party shall be charged personally or held contractually liable by or to the other party under any term or provision of this Contract or because of its or their execution, approval, or attempted execution of this Contract.

XII. NON-DISCRIMINATION

In all hiring or employment made possible or resulting from this Contract, there shall be no discrimination against any employee or applicant for employment because of sex, age, race, color, creed, national origin, marital status, of the presence of any sensory, mental, or physical handicap, unless based upon a bona fide occupational qualification, and this requirement shall apply to, but not be limited to, the following: employment, advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship. No person shall be denied, or subjected to discrimination in receipt of the benefit of any services or activities made possible by or resulting from this Contract on the grounds of sex, race, color, creed, national origin, marital status, the presence of any sensory, mental or physical handicap or age except minimum age and retirement provisions. Any violation of this provision shall be considered a violation of a material provision of this Contract and shall be grounds for cancellation, termination or suspension, in whole or in part, of the Contract by the Village.

XIII. ASSIGNMENT AND SUCCESSORS

This Contract and each and every portion thereof shall be binding upon the successors and the assigns of the parties hereto; provided, however, that no assignment or delegation shall be made without the prior written consent of the Village.

XIV. DELEGATING AND SUBCONTRACTING

Any assignment, delegation or subcontracting shall be subject to all the terms, conditions and other provisions of this Contract and the Consultant shall remain liable to the Village with respect to each and every item, condition and other provision hereof to the same extent that the Consultant would have been obligated if it had done the work itself and no assignment, delegation or subcontract had been made.

XV. NO CO-PARTNERSHIP OR AGENCY

It is understood and agreed that nothing herein contained is intended or shall be construed to, in any respect, create or establish the relationship of co-partners between the Village and the Consultant, or as constituting the Consultant as the general representative or general agent of the Village for any purpose whatsoever.

XVI. SEVERABILITY

The parties intend and agree that, if any paragraph, subparagraph, phrase, clause, or other provision of this Contract, or any portion thereof, shall be held to be void or otherwise unenforceable, all other portions of this Contract shall remain in full force and effect.

XVII. HEADINGS

The headings of the several paragraphs of this Contract are inserted only as a matter of convenience and for reference and in no way are they intended to define, limit, or describe the scope of intent of any provision of this Contract, nor shall they be construed to affect in any manner the terms and provisions hereof or the interpretation or construction thereof.

XVIII. MODIFICATION OR AMENDMENT

This Contract constitutes the entire Contract of the parties on the subject matter hereof and may not be changed, modified, discharged, or extended except by written amendment duly executed by the parties. Each party agrees that no representations or warranties shall be binding upon the other party unless expressed in writing herein or in a duly executed amendment hereof, or Change Order as herein provided.

XIX. APPLICABLE LAW

This Contract shall be deemed to have been made in, and shall be construed in accordance with the laws of the State of Illinois.

XX. NEWS RELEASES

The Consultant may not issue any news releases without prior approval from the Village Manager nor will the Consultant make public proposals developed under this Contract without prior written approval from the Village Manager prior to said documentation becoming matters of public record.

XXI. COOPERATION WITH OTHER CONSULTANTS

The Consultant shall cooperate with any other persons in the Village's employ on any work associated with the project.

XXII. NOTICES

All notices, reports and documents required under this Contract shall be in writing and shall be mailed by first class mail, postage prepaid, addressed as follows:

If to Village:

Ashley Engelmann  
Village of Lincolnwood  
6900 North Lincoln Avenue  
Lincolnwood, IL 60712

If to Consultant:

Thomas A. Thomey  
MGP, Inc.  
701 Lee Street, Suite 1020  
Des Plaines, IL 60016

XXIII. INTERFERENCE WITH PUBLIC CONTRACTING: P.A. 85-1295

The Consultant certifies hereby that it is not barred from entering into this Contract as a result of violations of either Section 33E-3 or Section 33E-4 of the Illinois Criminal Code.

XXIV. SEXUAL HARASSMENT POLICY: 775 ILCS 5/2-105(A)(4)

The Consultant certifies hereby that it has a written Sexual Harassment Policy in full compliance with 775 ILCS 5/2-105(A)(4).

XXV. WRITTEN COMMUNICATIONS

All recommendations and other communications by the Consultant to the Village Manager and to other participants, which may affect cost or time of completion, shall be made or confirmed in writing. The Village Manager may also require other recommendations and communications by the Consultant be made or confirmed in writing.

IN WITNESS WHEREOF, the undersigned have placed their hands and seals hereto on the date first above written.

ATTEST:

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

\_\_\_\_\_  
Village Manager

ATTEST:

CONSULTANT

By \_\_\_\_\_

By \_\_\_\_\_

Its \_\_\_\_\_

Its \_\_\_\_\_

Proposal for Geographic Information System Services  
Attachment 1

1) GENERAL PURPOSE

The purpose of this agreement is for the Village to enter an agreement with the Consultant for all or part of its geographic information system (GIS) management, development, operation, and maintenance. In addition to supporting the existing GIS program, the Consultant will identify opportunities for continued development and enhancement.

The Village will be sharing management, development, and maintenance expertise and staffing with other municipalities as a member of the Geographic Information System Consortium (GISC). The benefits to the Village include, but are not limited to, collective bargaining for rates and services, shared development costs, and joint purchasing and training.

The Consultant is the sole Service Provider for GISC and is responsible for providing the necessary GIS professional resources to support this entity. The Consultant will facilitate and manage resource, cost, and technical innovation sharing among GISC members.

2) CONFIDENTIALITY

This attachment includes proprietary and confidential information. It shall not be copied, circulated, or otherwise provided to any person or organization that is not part of the process established for its consideration without the advance written permission of MGP, Inc.,

3) SERVICE TYPES

For the purpose of cost accounting, the Consultant will provide two (2) service types to the Village. The intent of this distinction is to track specific types of investment without overburdening general operation of the GIS program. Many of these services will go unnoticed to the Village but are required to sustain the GIS program. The Consultant will employ reasonable professional discretion when specific direction is not provided by the Village or the GIS Consortium.

A. Services relate to the direct management, development, operation, and maintenance of the Village GIS required to reasonably support the system.

B. Services relating to the investigation, research, and development of new functionality and capability for the GIS Consortium and its members.

4) SERVICES

The Consultant will help provide the necessary resources to support the Village GIS program. The allocation of these resources will be reasonably commensurate with the level of expertise required to fulfill the specific task thus enabling efficient use of Village investment. The Consultant includes, but is not limited to, the following personnel:

A. A GIS Manager that is responsible for the overall implementation of the GIS program based on the directions and instructions of the Village. The GIS

Manager will provide senior-consultant services and will provide coordination and facilitation of GISC developments and initiatives. Budget forecasting and work reporting will be provided by the GIS Manager as directed by the Village.

- B. A GIS Coordinator is responsible for the operation of the GIS program including the coordination of resources. The GIS Coordinator will provide services to the Village in determining the short- and long-term needs of the GIS program. The GIS Coordinator will be responsible for managing the program resources including Consultant resources, external agencies, and Village committees and user groups.
- C. A GIS Platform Administrator is responsible for managing the data model and administering the database and related information. The GIS Platform Administrator plans, implements, and configures the data to enhance performance and maintain integrity of the data system.
- D. A GIS Application Developer that is responsible for the conceptualization, design, development, testing, installation, documentation, training, and maintenance of GIS and related software. Software includes, but is not limited to; computer programs, form designs, user manuals, data specifications, and associated documentation.
- E. A GIS Analyst is responsible for analyzing and planning special projects that require skills beyond the typical operation of the system. Special projects may include the development of ad hoc maps, layers, databases, and user solutions.
- F. A GIS Specialist that provides the daily operation, maintenance, and support of the GIS. This individual is typically fully allocated to the Village and is responsible for database development and maintenance, map production, user training and help-desk, user group support, and system support and documentation.
- G. A GIS/RAS (Remote Access Service) Specialist provides the same services as the GIS Specialist above using equipment hosted by the service provider.

5) PROJECTED UTILIZATION

Projected utilization is an estimate of service hours required of the Consultant by the Village. This projection is established by and between the Village, GISC, and the Consultant. Although variations are anticipated, the Village and the Consultant have a fiduciary responsibility to GISC and its members to meet their projected utilization. Significant variations in actual utilization may negatively influence service rates for GISC members. The anticipated projected utilization for each Consultant service is:

- A. \_\_\_\_\_ hours of GIS Specialist
- B. 329 hours of GIS/RAS Specialist
- C. 33 hours of GIS Coordinator
- D. 33 hours of GIS Analyst

- E. 41 hours of GIS Platform Administrator
- F. 41 hours of GIS Application Developer
- G. 41 hours of GIS Manager

6) SERVICE RATES

Rates are based on projected utilization of GISC members in collective bargaining with the Consultant. The Consultant guarantees these rates for the term of this agreement as long as actual utilization is reasonably consistent with projected utilization. The Consultant has the right to assign a cost-of-living adjustment one (1) time per year with prior notice to the Village. The GISC collective bargaining rates are as follows:

- A. \$ 67.60 per hour for GIS Specialist
- B. \$ 71.10 per hour for GIS/RAS Specialist
- C. \$ 84.40 per hour for GIS Coordinator
- D. \$ 84.40 per hour for GIS Analyst
- E. \$105.50 per hour for GIS Platform Administrator
- F. \$105.50 per hour for GIS Application Developer
- G. \$105.50 per hour for GIS Manager

7) FACILITIES AND EQUIPMENT

The Village is required to provide the Consultant adequate space, furnishings, hardware, and software to fulfill the objectives of the GIS program. The facilities requirement is no different than would be otherwise required by the Village to support a GIS program. The rate structure extended to GISC members is contingent on these provisions for the Consultant. Facilities and equipment include, but are not limited to, the following

- A. Full-time office space for the GIS Specialist and periodic office space for guests. This space should effectively and securely house all required GIS systems, peripherals, and support tools. This space must be available during normal business hours.
- B. Furnishings including adequate desk(s), shelving, and seating accommodations for the GIS Specialist and periodic guests. A telephone line and phone to originate and receive outside calls. A network connection with access to the Internet.
- C. Hardware including a workstation, server, plotter, printer, digitizer, scanner and network infrastructure.
- D. Software including GIS software(s), productivity tools, application development tools, commercial databases, and network access software.
- E. The Village is responsible for installing, operating, and maintaining the backup and recovery systems for all Village owned GIS assets that permits the Consultant to continue services within a reasonable period of time following a disaster.

8) BILLING & PAYMENT

The Consultant will invoice the Village on a monthly basis for work completed and work in-progress. The Consultant requires 100% payment within 30 days of invoicing.

9) INTELLECTUAL PROPERTY

If any intellectual property should be developed during the course of this agreement, the Village and the Consultant shall be joint owners of said intellectual property.

- A. It is understood that this agreement does not grant to the Village or any employees, partners, business associates or other associated parties thereof, any rights in any intellectual property developed by the Consultant outside the terms of this agreement, or any protectable interests stemming there from.
- B. The Village and the Consultant agree, that no assignments, authorization of reuse by others, giveaways, license grants, sales, transfer, security interests, or any other grant of rights for any intellectual property that may be developed during this agreement, will be made to any third party without a written agreement between the Village and the Consultant.
- C. If this agreement between the Village and the Consultant should be terminated, the Village shall, in good faith, allow the Consultant, any reasonable use of any Intellectual Property developed during this Contract.

# Request For Board Action

REFERRED TO BOARD: May 7, 2013

AGENDA ITEM NO: 4

ORIGINATING DEPARTMENT: Police

SUBJECT: Approval of a Recommendation by the Traffic Commission to Amend Chapter Seven, Article Two, Section Twelve of the Village Code Pertaining to Restricting Parking on the East Side of the Ridgeway Avenue, Directly in Front of the Loading Dock and Driveway Located at 7085 Ridgeway Avenue and for a Distance of 20 feet South thereof

## SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Mr. Lee Masover, the owner of L & L Displays located at 7085 Ridgeway petitioned the Traffic Commission to recommend the public roadway on the east side of Ridgeway Avenue, directly in front of the loading dock and driveway located at 7085 Ridgeway Avenue and for a distance of 20 feet south thereof be designated as "No Parking Anytime." The sole justification for the request is to allow semi-tractor trucks to back into his loading dock without having to drive onto the adjoining property.

Five neighboring businesses were advised of the request via a letter and/or personal visit from a Community Service Officer and none voiced an objection to the petitioner's request.

Staff presented the petitioner's request at the February 28, 2013 Traffic Commission meeting and recommended the Commission make a positive recommendation to the Village Board.

After review and discussion, the Traffic Commission unanimously recommended the Village Board designate the area from the petitioner's driveway to 20 feet south "No Parking Anytime."

## FINANCIAL IMPACT:

1. \$50.00 for one No Parking Sign

## DOCUMENTS ATTACHED:

1. Proposed Ordinance
2. February 28, 2013 Traffic Commission Meeting Minutes
3. Police Report 2013-01267
4. Letter to Neighboring Businesses
5. GIS Map
6. Photograph

**RECOMMENDED MOTION:**

**Move to approve** a recommendation by the Traffic Commission to amend Chapter Seven, Article Two, Section Twelve of the Village Code pertaining to restricting parking on the public roadway on the east side of Ridgeway Avenue, directly in front of the loading dock and driveway located at 7085 Ridgeway Avenue and for a distance of 20 feet south thereof.

**VILLAGE OF LINCOLNWOOD**

**ORDINANCE NO. 2013-\_\_\_\_**

**AN ORDINANCE AMENDING CHAPTER 7, ARTICLE 2, SECTION 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 \_\_\_\_\_, 20\_\_.

**ORDINANCE NO. 2013-\_\_\_**

**AN ORDINANCE AMENDING CHAPTER 7, ARTICLE 2, SECTION 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 12 of Article 2 of Chapter 7 of the Municipal Code of Lincolnwood, vehicular parking is prohibited on certain designated streets within the Village; and

WHEREAS, the President and the Board of Trustees desire to amend Section 12 of Article 2 of Chapter 7 of the Municipal Code of Lincolnwood to prohibit vehicular parking on the east side of Ridgeway Avenue directly in front of the loading dock and driveway located at 7085 Ridgeway Avenue and for a distance of 20 feet south thereof; 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 Municipal Code of Lincolnwood 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 MUNICIPAL CODE. Section 12 of Article 2 of Chapter 7 of the Municipal Code of Lincolnwood shall be 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>Direction</u>	<u>Distance/Between</u>
<u><b>Ridgeway Avenue</b></u>	<u><b>East</b></u>	<u><b>Directly in front of the loading dock and driveway located at 7085 Ridgeway Avenue and for a distance of 20 feet</b></u>

*south*"

SECTION 3. ERECTION OF SIGNS. Pursuant to Subsection B of Section 21 of Article 2 of Chapter 7 of the Municipal Code of Lincolnwood, the Village Department of Public Works shall be, and is hereby, directed and authorized to install appropriate signs that regulate traffic and parking in accordance with 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 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. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

PASSED this \_\_\_\_ day of \_\_\_\_\_, 2013.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTENTION: \_\_\_\_\_

APPROVED by me this \_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Gerald C. Turry, President  
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office the  
\_\_\_\_ day of \_\_\_\_\_, 2013.

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

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

#12728084\_v1

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

**Village of Lincolnwood  
Traffic Commission Meeting Minutes  
7:00 p.m., Thursday, February 28, 2013  
Village Hall Council Chambers**

**Present**

Commissioner Mark Bonner  
Commissioner Antonio Costantino  
Commission Chair Donald Gelfund  
Commissioner Chris Martel  
Commissioner Georjean Nickell  
Claude Petit  
Commissioner Scott Troiani

Jim Johnson, Village Engineer  
Tom Heidtke, Trustee (Absent)  
Ashley Engelman, Assistant to the Public Works Director  
Robert LaMantia, Chief of Police  
Officer Timothy Schaefer

1) Call to Order

Commission Chair Gelfund called the meeting to order at 7:04 p.m.

2) Pledge to the Flag

Commission Chair Gelfund led the Commission in the Pledge to the Flag.

3) Roll-call

Commission Chair Gelfund and Commissioners Costantino, Martel, Nickell, Petit, and Troiani were present.

4) Report by Chair

Commission Chair Gelfund explained the authority and role of the Traffic Commission.

5) Approval of Traffic Commission Minutes

- a) Commissioner Martel made a motion to approve the amended minutes from the November 29, 2012 Traffic Commission meeting. Commissioner Troiani seconded the motion. The motion was unanimously approved.
- b) Commissioner Martel made a motion to approve the amended minutes from the January 24, 2013 Traffic Commission meeting. Commissioner Troiani seconded the motion. The motion was unanimously approved.

6) Unfinished Business

- a) Request for Speed Humps on the 6800 and 6900 blocks of Kolmar.

Chief LaMantia summarized the discussion from the January 24, 2013 Traffic Commission meeting. (Ms. Engelmann and Mr. Johnson were not present at the January 24, 2013 Traffic Commission meeting.) The Commission did not have any further questions or discussion.

Ms. Engelmann proposed adding signage on Kolmar to warn motorists of the street's proximity to the neighboring park.

Commissioner Bonner made a motion to accept staff's recommendation to add signage to the 6800 and 6900 blocks of Kolmar to advise motorists of the rear access to the park. Commissioner Troiani seconded the motion. The motion was unanimously approved.

## 7) New Business

### a) Request for Restricted Parking in front of 7085 Ridgeway.

Mr. Lee Masover, a representative of L & L Displays, 7085 Ridgeway requested that motor vehicles be restricted from parking on the 7000 block of Ridgeway from the drive to his loading dock to approximately 20 feet south of the drive so that delivery trucks are able to back into the drive for purposes of loading and unloading.

Following a review and brief discussion by the Commission, Commissioner Martel made a motion to recommend the Village Board restrict parking from the petitioner's driveway to 20 feet south of the drive so delivery trucks could back into the drive for purposes of loading and unloading. Commissioner Nickel seconded the motion. The motion was unanimously approved.

### b) Request for a Four-Way Stop at Chase and East Prairie

Chief LaMantia reviewed a request made to the Park Board for a four way stop at Chase and East Prairie. The petitioner was not present at the meeting. The intersection is currently a two-way stop for East Prairie at Chase.

Chief LaMantia reviewed the Residential All-Way Stop Control Worksheet prepared for Chase and East Prairie. In summary, the average speed is 18 MPH, the 85<sup>th</sup> percentile is 26 MPG, the average daily traffic volume is 226 vehicles, the intersection is adjacent to a park, there are no line-of-sight issues, and there have been two motor vehicle traffic crashes during the past three years caused by motorist failing to yield after stopping. Based on the results of the objective study, the intersection received 32 out of a possible 100 points, and did not meet the minimum 60 points to warrant further consideration.

Following a brief discussion, Commissioner Nickell made a motion to deny the petitioner's request to make Chase and East Prairie a four way stop intersection. Commissioner Troiani seconded the motion. Commissioners Costantino, Gelfund, Martel and Petit voted Aye, and Commissioner Bonner voted Nay. The motion carried.

c) Commercial Vehicle Parking Ordinance

The Commission reviewed and discussed the current Code and asked staff to discuss incorporating the following concerns into the Village's Code with the Village attorney.

- i) Restricting vehicles with "B" truck plates from parking overnight on residential streets.
- ii) Restricting vehicles with "RV" plates from parking overnight on residential streets.
- iii) Restricting property owners from parking more than one vehicle with "RV" plate on private driveways between April and October, and no vehicles on private driveways with "RV" plates between November and March.
- iv) Restricting parking taxis and limousines on private driveways overnight.

8) Public Forum

There was no one from the public present.

9) Report by Staff

There was no report from staff.

10) Adjournment

Commissioner Martel made a motion to adjourn at 9:15 p.m. Commissioner Troiani seconded the motion. The motion was unanimously approved.



# LINCOLNWOOD POLICE DEPARTMENT

## CASE REPORT

6900 N Lincoln Ave.  
Lincolnwood, IL 60712

CASE# **2013-00001267**

DISPATCH DATE/TIME - 1/28/2013 09:11

ARRIVAL DATE/TIME - 1/28/2013 09:11

<b>EVENT</b>	REPORTED DATE/TIME <b>1/28/2013 09:11</b>	Offense Type <b>Traffic Complaint</b>	CASE STATUS AT TIME OF REPORT <b>Open</b>
	OCCURRED FROM DATE/TIME <b>1/25/2013 09:00</b>	OCCURRED TO DATE/TIME <b>01/28/2013 09:12</b>	LOCATION OF OCCURRENCE <b>7085 RIDGEWAY Ave Lincolnwood IL No Cross Streets Found</b>

<b>OFFENSES</b>	DESCRIPTION	ATTEMPT/COMMIT

<b>SUBJECT</b>	SUBJECT TYPE <b>Complainant</b>	NAME (LAST, FIRST, MIDDLE) <b>Masover, Lee</b>	PRIMARY PHONE <b>(847)579-1486</b>						
	ADDRESS <b>7085 RIDGEWAY Ave Lincolnwood, IL 60712</b>		PHONE #2 <b>(847)982-1500</b>						
	DOB	AGE or AGE RANGE	SEX <b>M</b>	RACE	HEIGHT or RANGE	WEIGHT or RANGE	EYES	HAIR	PHONE #3
	DL NUMBER/STATE		SSN <b>--</b>		ALIAS (LAST, FIRST, MIDDLE) /AKA				
	CLOTHING OR ADDITIONAL DESCRIPTION					SCAR MARKS OR TATTOOS			

<b>SUBJECT</b>	SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE)	PRIMARY PHONE						
	ADDRESS		PHONE #2						
	DOB	AGE or AGE RANGE	SEX	RACE	HEIGHT or RANGE	WEIGHT or RANGE	EYES	HAIR	PHONE #3
	DL NUMBER/STATE		SSN		ALIAS (LAST, FIRST, MIDDLE) /AKA				
	CLOTHING OR ADDITIONAL DESCRIPTION					SCAR MARKS OR TATTOOS			

<b>SUBJECT</b>	SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE)	PRIMARY PHONE						
	ADDRESS		PHONE #2						
	DOB	AGE or AGE RANGE	SEX	RACE	HEIGHT or RANGE	WEIGHT or RANGE	EYES	HAIR	PHONE #3
	DL NUMBER/STATE		SSN		ALIAS (LAST, FIRST, MIDDLE) /AKA				
	CLOTHING OR ADDITIONAL DESCRIPTION					SCAR MARKS OR TATTOOS			

Narrative on 2nd page

REPORTING OFFICER <b>Cahill, Michael J</b>	DATE <b>01/28/2013</b>	REVIEWED BY
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# LINCOLNWOOD POLICE DEPARTMENT

CASE REPORT  
6900 N Lincoln Ave.  
Lincolnwood, IL 60712

CASE # **2013-00001267**

## NARRATIVE

I was forwarded a traffic complaint from Lee Masover from L & L Displays 7085 Ridgeway Avenue. Lee Masover is requesting that no parking signs be posted near the driveways to his business. Masover stated vehicles park so close to their loading dock driveway that delivery trucks have a very difficult time backing into their driveway.

I went over and took photographs of the street and driveway in front of L and L Display's building at 7085 Ridgeway. I also spoke with Lee Masover who stated that he has been getting complaints from Car Leasing employees about trucks driving over their blacktopped easement when they back into L and L's driveway. Masover stated that the trucks are forced do this because there is not enough room to make the turn because vehicles park right up to the edge of his business's driveway.

While checking the area around of L and L Display, there are other businesses that have no parking signs protecting the areas adjacent to their driveways.

I recommend that placing a "no parking from here to driveway" sign approximately 15-20 feet south of L and L Display's driveway is a viable option to the problem.

REPORTING OFFICER  
**Cahill, Michael J**

DATE  
**01/28/2013**

REVIEWED BY



# LINCOLNWOOD POLICE DEPARTMENT

---

6900 N. Lincoln Avenue, Lincolnwood, IL 60712

(847) 673-2167

Robert LaMantia  
Chief of Police

Date

Name  
Address  
Lincolnwood, IL 60712

Dear Business Owner:

L and L Display Manufacturing located at 7085 Ridgeway has made formal request that the public street from their loading dock driveway to 20' south of the driveway be designated as "No Parking." The reason is to allow easier access to semi-trailer trucks backing up to their loading dock. If approved, it would eliminate one parking space in front of 7085 Ridgeway.

The matter is scheduled to be considered by the Village Board at 7:00 p.m. on May 7, 2013 in the Village of Lincolnwood Council Chambers located at 6900 North Lincoln Avenue. Please call me in advance at (847) 745-4748 or send written comments to the address listed below, if you have any questions, concerns or comments.

Lincolnwood Police Department  
Robert LaMantia, Chief of Police  
6900 N. Lincoln Avenue  
Lincolnwood, IL 60712

All comments must be received by noon on the day of the meeting to be read into the record.

Thank you in advance for your attention to this matter.

Very sincerely,

A handwritten signature in cursive script that reads "Robert LaMantia".

Robert LaMantia  
Chief of Police

# Parking Restriction 7085 Ridgeway Avenue





# Request For Board Action

**REFERRED TO BOARD:** May 7, 2013

**AGENDA ITEM NO:** 5

**ORIGINATING DEPARTMENT:** Community Development

**SUBJECT:** Consideration of a Request to Approve an Ordinance to Waive Building Permit Fees Associated with a Wheel Chair Lift at 6434 North Christiana Avenue

**SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

The organization, "Rebuilding Together North Suburban Chicago", has approached the Village seeking a waiver of the required building permit fee for a proposed project to install a wheel chair lift for a resident at 6434 North Christiana Avenue. The proposed project includes electrical work, installation of a concrete slab, construction of a deck, and installation of a lift.

Rebuilding Together helps low income families remain in their home by providing home improvements at no cost to the homeowner. Their goal is to help preserve homes and neighborhoods and assure a warm, safe and dry home for people in need. There are over 200 Rebuilding Together affiliates located in all 50 states. Nationally, the affiliate network has completed more than 100,000 projects across the nation with the help of 2.5 million volunteers. Rebuilding Together indicates that it has delivered over \$1 billion in market value since its founding. The North Suburban Chapter was formally incorporated in 1996 and is an Illinois not-for-profit organization and a 501(C)(3) tax exempt charity. The North Suburban Chapter generally covers the area north of the City of Chicago, south of the Wisconsin border, west of Lake Michigan and east of Interstate 294.

Attached are the Income Guidelines used by Rebuilding Together North Suburban Chicago to determine those who may qualify for assistance. According to Rebuilding Together, the residents at 6434 North Christiana do not meet the established income guidelines for assistance however Rebuilding Together prioritized their application since they have indicated that the resident faces many current medical bills with more to come in the future.

The North Suburban Chicago Chapter of Rebuilding Together has indicated that they have sought and received permit fee waivers from other communities including Zion and Round Lake Beach. The organization has indicated that they intend to seek similar waivers for projects in Evanston in the near future. Based on the scope of work with a target budget of \$5,000 the estimated permit cost is approximately \$165. Rebuilding Together North Suburban Chicago Chapter requests the

Village Board to waive the building permit fees associated with their project at 6434 North Christiana Avenue.

The Village Code does not provide a mechanism for staff to waive a permit fee. Therefore, the only means to provide such a waiver is by Village Board action.

**FINANCIAL IMPACT:**

\$165 is lost permit revenue.

**DOCUMENTS ATTACHED:**

1. Proposed Ordinance
2. Letter Requesting Waiver from Rebuilding Together - April 10, 2013
3. Bruno 3153 Spec Sheet
4. Income Guidelines
5. Rebuilding Together North Suburban Chicago Press Release - April 18, 2013

**RECOMMENDED MOTION:**

**Move to approve** an Ordinance approving a waiver of building permit fees associated with a wheel chair lift at 6434 North Christiana Avenue.

**VILLAGE OF LINCOLNWOOD**

**ORDINANCE NO. 2013-\_\_\_\_**

**AN ORDINANCE WAIVING ENFORCEMENT OF SECTION 14-3-3  
OF THE MUNICIPAL CODE OF LINCOLNWOOD  
(6434 North Christiana Avenue)**

ADOPTED BY THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF LINCOLNWOOD  
THIS \_\_\_\_ DAY OF MAY, 2013.

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 \_\_\_\_\_, 2013

**ORDINANCE NO. 2013-\_\_**

**AN ORDINANCE WAIVING ENFORCEMENT OF SECTION 14-3-3  
OF THE MUNICIPAL CODE OF LINCOLNWOOD**

(6434 North Christiana 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, Migdelia Fermaint is the record title owner ("**Owner**") of that certain property commonly known as 6434 Christiana Avenue in the Village, and legally described in Exhibit A, attached to, and by this reference made a part of, this Ordinance (the "**Property**"); and

WHEREAS, Rebuilding Together North Suburban Chicago ("**RTNSC**") is an Illinois not-for-profit organization and federal tax-exempt charity that completes needed repairs and improvements to residential properties occupied by low-income homeowners, all at no cost to the homeowners; and

WHEREAS, RTNSC plans to complete certain repairs and improvements to the Property, including the installation of a wheel chair lift, a concrete slab, and a deck, for the benefit of the Owner (collectively, the "**Improvements**"); and

WHEREAS, pursuant to Section 14-13-3 of the Municipal Code of Lincolnwood, as amended ("**Village Code**"), the Owner and RTNSC must pay building permit fees ("**Building Permit Fees**") prior to obtaining building permits to complete the Improvements on the Property; and

WHEREAS, the Owner and RTNSC have requested that the Village waive the Building Permit Fees for the completion of the Improvements on the Property; and

WHEREAS, the Village desires to waive the Building Permit Fees for the completion of the Improvements on the Property by RTNSC; 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 waive the enforcement of Section 14-13-3 of the Village Code, in accordance with this Ordinance, to waive the Building Permit Fees for the completion of the Improvements on the Property by RTNSC;

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. The Village President and Board of Trustees shall, and do hereby, waive the enforcement of Section 14-13-3 of the Village Code to waive the Building Permit Fees for the completion of the Improvements on the Property by RTNSC; provided, however that the waiver granted by this Section shall be valid for a period not greater than one year after the effective date of this Ordinance.

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

PASSED this \_\_\_\_ day of May, 2013.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTENTION: \_\_\_\_\_

APPROVED by me this \_\_\_\_ day of May, 2013.

\_\_\_\_\_  
Gerald C. Turry, President  
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office the  
\_\_\_\_ day of May, 2013.

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

#23051382\_v1

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Don Trieschmann

April 10, 2013

Aaron Cook  
Community Development  
6900 Lincolnwood Ave.  
Lincolnwood, IL 60712

Mr. Cook;

My name is Linda Baudhuin and I am a Board member for Rebuilding Together North Suburban Chicago. We help low income families remain in their home by providing home improvements at no cost to the homeowner. We are asking the Town of Lincolnwood if they will waive their permit fees so we can help this family remain in their home.

We currently have an application from Migdalia Fermaint of 6434 N. Christiana Ave. in Lincolnwood. Her sister Margarita lives in the same home and had a brain stroke in March 2012. She is bed bound and in a wheel chair. Their home is approximately 4 feet above grade. They need a ramp or a lift so Margarita can leave her home. The only way she can go to Doctor appointments is by calling a service which charges \$150 each way. A lift would allow Margarita to have access to the outside and in case of an emergency leave the home.

Scope of work includes:

1. Add one electrical outlet GFI 120v single circuit outlet.
2. Pour a 5'x 5' reinforced slab for the lift with an extension to the existing walkway.
3. Build a platform deck over the existing concrete stoop so a wheelchair can roll out the door (there is a step from finish floor to stoop).
4. Remove existing handrail and add a new one that would connect to the lift.

We currently work with other communities that have waved permit fees for Rebuilding Together so we can help low income families. The town of Zion has been waiving fees for years along with Round Lake Beach. We plan to reach out to the City of Evanston in the near future about waiving permits and other issues to facilitate our work in that community.

Attached is the spec sheet for a Bruno 3153 for the installation of the lift. If I can give you any further information about Rebuilding Together North Shore Chicago or the Bruno 3153 Vertical Platform lift, please feel free to contact me.

Thank you for your consideration.

Linda Baudhuin  
908-418-1482  
baudhuinus@aol.com



## VPL-3100 Residential Vertical Platform Lift Technical Specifications

rev: (2) 02/27/2013  
ILS-00834

**MODEL NUMBER:** VPL-3100 Series: Models VPL-3153 and VPL-3175 (AC-powered units)  
Models VPL-3153B and VPL-3175B (DC-powered units)

**U.S. F.D.A. CLASSIFICATION:** Class II

**CLASSIFICATION NUMBER:** 890.3930

**PRODUCT CODE:** ING

**CSA/C-US Listed:** File Number 208135

**PERFORMANCE STANDARDS:**

ASME A18.1-1999 (Sec. 5) Safety Standards for Platform Lifts and Stairway Chairlifts  
ASME A18.1-2003 (Sec. 5) Safety Standards for Platform Lifts and Stairway Chairlifts  
ASME A18.1-2005 (Sec. 5) Safety Standards for Platform Lifts and Stairway Chairlifts  
ASME A18.1-2008 (Sec. 5) Safety Standards for Platform Lifts and Stairway Chairlifts  
ASME A18.1-2011 (Sec. 5) Safety Standards for Platform Lifts and Stairway Chairlifts  
CSA B613-00 (R2012) Private Residence Lifts for Persons with Physical Disabilities  
CSA B44.1-11/ASME A17.5-2011 Elevator and Escalator Electrical Equipment

**RATED LOAD:** 750 lb (340 kg) maximum

**NUMBER OF PASSENGERS:** 1 passenger with mobility device

**DRIVE:**

- **AC-powered units:** 1 hp motor; 1750 rpm, single phase, 120VAC, 60 Hz, 13.4 full load amps, 1.15 service factor, continuous duty
- **DC battery-powered units:**
  - **primary drive:** ½ hp motor, 1750 rpm, 24VDC permanent magnet, 20 full load amps, continuous duty
  - **5A, 24VDC output internal battery charger, 120VAC, 60 Hz, 3A maximum input power required**

**INTERMEDIATE REDUCTION:** dual 4L style poly-V belts and pulleys, 3.94:1 pulley reduction

**FINAL DRIVE:** 1" (24.5 mm) diameter Acme screw with bronze nut and bronze safety back up nut

**MOTOR CONTROLLER:**

- **AC-powered units:** 24VAC relay control with 15A circuit breaker
- **DC battery-powered units:** 24VDC relay control with 35A circuit breaker

**BRAKING:**

- **AC-powered units:** Precision landing control with electronic dynamic braking
- **DC battery-powered units:** Precision landing control

**STANDARD CONTROL:** separate up and down pushbutton switches or paddle controls, continuous operation, key switch control

**EMERGENCY STOP SWITCH:** (standard) red, sealed, 1.55" (39 mm) diameter mushroom head, push to stop, pull to reset; (Optional) red, sealed, 1.55" (39 mm) diameter mushroom head, illuminated with audio alarm, push to stop, pull to reset

Bruno Independent Living Aids, Inc., 1780 Executive Drive, P.O. Box 84, Oconomowoc, WI 53066  
Phone (800) 882-8183 Fax (262) 953-5501

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Bruno Independent Living Aids, Inc. reserves the right to modify or make changes to these specifications at any time without notice.

**SPEED:**

- **AC-powered units:** 9 ft/min (0.04 m/s) maximum
- **DC battery-powered units:** 10 ft/min (0.05 m/s) maximum

**LIFTING HEIGHT:** model VPL-3153: 53" (1346 mm) maximum floor-to-floor height and 11" (279 mm) minimum floor-to-floor height;  
model VPL-3175: 75" (1905 mm) maximum floor-to-floor height and 32" (813 mm) minimum floor-to-floor height

**NUMBER OF LANDINGS:** 2-Stop

**MAIN FRAME CONSTRUCTION:** welded steel tubular guide construction with formed sheet steel guarding

**CARRIAGE CONSTRUCTION:** welded carriage with 2" (51 mm) diameter front and back sealed dual ball bearing wheels and adjustable low friction plastic side stabilizer guide pads

**PLATFORM CONSTRUCTION:** totally enclosed side walls consisting of 1" (24.5 mm) tubular framing and sheet metal siding

**UNDER CARRIAGE SAFETY:** totally enclosed bottom formed steel safety pan

**AUTOMATIC LOWER RAMP:** 16" (406 mm) long self-lowering ramp

**MANUAL LOWER DEVICE:** optional; manual hand crank to lower device available; access to adaptive shaft via safety interlocked top cap

**FINISH:** exterior grade powder coat paint

**LIMIT SWITCHES:** adjustable upper and lower limit switches and upper final limit switch

**REMOTE CONTROL:** optional; station includes separate landing call and send pushbutton switches or paddle controls and a keyed on/off switch

**TOP LANDING GATE:** optional; includes Bruno mechanical interlock which releases door, only when platform is at upper landing; electronic sensors stop platform from operating unless door is closed; also includes call/send pushbutton switches or paddle controls and keyed on/off switch mounted into gate frame

**PLATFORM GATE:** optional; includes Bruno mechanical interlock which releases door, only when platform is at lower landing; electronic sensors stop platform from operating unless door is closed

**WEIGHT OF UNIT:**

- **AC-powered units:**
  - Model VPL-3153: 777 lb (352 kg)
  - Model VPL-3175: 850 lb (386 kg)
- **DC battery-powered units:**
  - Model VPL-3153B: 777 lb (352 kg) (without batteries) (with batteries +40 to 80 lb /18 to 36 kg)
  - Model VPL-3175B: 850 lb (386 kg) (without batteries) (with batteries +40 to 80 lb /18 to 36 kg)
- All Models:
  - Platform Gate Option: 80 lb (36 kg)
  - Top Landing Gate Option: 99 lb (45 kg)
  - Top Landing Wide Gate Option: 108 lb (49 kg)

**TESTING PERFORMED:**

- 1) life cycle test performed at manufacturer's location
- 2) ASME A18.1/CSA B613-00 code tests performed at manufacturer's location

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# VPL Job Site Preparation

The following is a list of general operations designed to prepare the job site for installation of the VPL. This list is provided as a guide to help the installer. For a complete list of requirements check the installation site's applicable local codes.

## Electrical Requirements:

- **AC-powered units:** require a dedicated GFI 120V, 15A, 60 Hz single phase circuit to operate. Check applicable local codes for all electrical and wiring requirements.
- **DC battery-powered units:** require a dedicated GFI 120V, 3A (max.), 60 Hz single phase circuit to operate the internal battery charger. Check applicable local codes for all electrical and wiring requirements.

## Platform Pathway Requirements:

Make sure the pathway that the platform runs in is clear of any electrical conduit and wire ways. Make sure no liquids, steam or gas piping discharge into the pathway, and make sure that there is sufficient headroom clearance (minimum of 80") throughout floor to floor travel. Make sure the area is sufficiently lit.

## Floor Recommendations:

4" thick, 3500 PSI minimum compressive strength, reinforced concrete slab. Refer to technical drawings for minimum slab dimensions. If the temperature can fall below freezing, it is recommended that you insert an insulation sheet between the concrete slab and the compacted rock.

## Floor Attachment:

VPL must be fastened to concrete slab using four (4) 1/2" (3/8" bolt) x minimum 2 1/2" long concrete anchors suitable for the environment. Refer to technical drawings for mounting hole locations. Follow selected concrete anchor manufacturer's guidelines and applicable codes.

## Housing Attachment:

None required. Can use 5/16-18 tapped holes on tower frame work to fasten the tower housing to a vertical wall for additional stability. Note: Housing must remain intact.

## Top Gate Attachment:

Refer to VPL gate technical drawing (see below).

## Space Requirements:

Refer to VPL-3100 technical drawing (see below).

## Platform-to-Top Landing Sill Clearance:

ASME code indicates the platform floor-to-sill clearance at the upper landing shall not be less than 3/8" (9.5 mm) nor exceed 3/4" (19 mm). Follow applicable local codes.

## Fascia Wall Requirements:

ASME code indicates that fascia should be smooth and non-perforated that guards the full length and width of the platform. The fascia shall be securely fastened from the upper landing sill down to the lower landing sill. It should also be able to withstand a 125-pound side load over any 4-inch square area. Follow applicable local codes.

## Technical Drawings (*available at [www.bruno.com](http://www.bruno.com)*):

- ILS-00932 Straight-Through Platform (No Pit)
- ILS-00933 Straight-Through Platform With Platform Gate (Pit Application)
- ILS-00934 90°/Adjacent Exit Platform (No Pit)
- ILS-00935 90°/Adjacent Exit Platform With Platform Gate (Pit Application)
- ILS-00938 Top Landing Gate Detail

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**REBUILDING TOGETHER ★ NORTH SUBURBAN CHICAGO**

**INCOME GUIDELINES**

<u>Number of Persons</u>	<u>Low Income Limits of Family or Household</u>	<u>Very Low Income Limits for Family or Household</u>	<u>Extremely Low Income Limits for Family or Household</u>
1	\$42,200	\$26,400	\$15,850
2	\$48,250	\$30,150	\$18,100
3	\$54,250	\$33,950	\$20,350
4	\$60,300	\$37,700	\$22,600
5	\$65,100	\$40,700	\$24,450
6	\$69,950	\$43,750	\$26,250
7	\$74,750	\$46,750	\$28,050
8+	\$79,600	\$49,750	\$29,850



Media Contact: Linda Baudhuin  
847-998-0962; 908-418-1482(c)  
baudhuinus@aol.com

**For Immediate Release** | APRIL 18, 2013

**Headline: Local Volunteers work on National Rebuilding Together Day to repair homes for those in need.**

**Rebuilding Together North Suburban Chicago** volunteers will participate in a nationwide effort to improve the lives of homeowners in need in 11 different local communities on National Rebuilding Together Day, **Saturday, April 27<sup>th</sup>, 2013.**

Rebuilding Together North Suburban Chicago joins about 200 Rebuilding Together affiliates nationwide, bringing together thousands of community volunteers to provide free home repairs and modifications for low-income Americans with a focus on the elderly, the disabled, military veterans and families in need. By rehabilitating and improving homes at no cost to homeowners, the volunteers make it possible for recipients to remain in safe and healthy homes, keep their independence, dignity and preserve their home equity.

Over 700 Rebuilding Together North Suburban Chicago volunteers with the support of local businesses and community groups will target 29 homes in North Suburban Chicago on Saturday, April 27<sup>th</sup> in: **Zion, Waukegan, North Chicago, Round Lake Beach, Beach Park, Northbrook, Morton Grove, Skokie, Evanston, Highland Park and Wilmette.**

In addition, Rebuilding Together North Suburban Chicago expects to help an additional 20 North Suburban homeowners and needy not for profits this year.

Among the 100's of needy homeowners to receive help across the nation, local recipients of services include a senior raising her three great grandchildren who will benefit from kitchen renovations to improve her quality of life, seniors grateful for assistance in respectfully clearing out clutter and reorganizing, homeowners who will benefit from fresh coats of paint in the interiors of their homes along with miscellaneous repairs and more. Home improvements are performed largely by volunteers who offer their time and skills. Military veterans in several Chicago suburbs will also benefit from extensive home rehabilitation thanks to local donors, Rebuilding Together volunteers and grants from Sears "Heroes at Home<sup>sm</sup>" program.

**Rebuilding Together North Suburban Chicago** is a non-profit, volunteer organization dedicated to helping low-income homeowners, through home renovation and repair. **"Our mission is to help people to remain in their homes in warmth, safety, dignity and independence. We appreciate the generous financial and volunteer support that we receive from local businesses, and civic and faith-based groups who are our partners in helping our neighbors in need,"** states Kevin Faley, Board President of Rebuilding Together North Suburban Chicago.

Anyone interested in receiving more information about Rebuilding Together North Suburban Chicago may visit the website at: [www.rebuildingtogethernsc.com](http://www.rebuildingtogethernsc.com) or call (847) 869-0900.

# Request For Board Action

**REFERRED TO BOARD:** May 7, 2013

**AGENDA ITEM NO:** 6

**ORIGINATING DEPARTMENT:** Community Development

**SUBJECT:** Consideration of a Recommendation by the Plan Commission to Adopt a Resolution Approving a Preliminary Plat of Subdivision for the Property Located at 3400 West Pratt Avenue

**SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

CenterPoint Properties Trust, the petitioner and property owner, seeks approval of a Preliminary Plat of Subdivision along with certain variations from the Subdivision Ordinance concerning public sidewalks, in order to divide the property located at 3400 West Pratt Avenue. CenterPoint Properties seeks to divide the existing 13.36 acre property into three parcels.

CenterPoint Properties has indicated that the immediate purpose for subdividing this property is to allow it to develop and construct an approximate 20,000 square foot single story medical office building on one of the three proposed parcels. A medical office building is a permitted use in the MB Light Manufacturing/Business Zoning District in which the subject property is located. The subject property currently has on-site stormwater detention areas along the southern lot line of the property, toward Pratt Avenue. Currently, parkway trees are planted along both Pratt Avenue and the Northeast Parkway but there are no existing public sidewalks along Pratt Avenue or the Northeast Parkway.

Prior to this request to subdivide the property, in March 2011, CenterPoint sought and a Zoning Code text amendment was subsequently approved, to add "Independent Living Facility and Senior Housing Facility" as a special use in the MB District. During this time period, CenterPoint also presented a concept plan for development of the property at 3400 West Pratt Avenue. That concept plan included a medical office building, a memory care facility, and independent living/senior housing uses. In response to this concept plan the Village Board expressed a desire for the CenterPoint property to be developed in a unified campus approach including such elements as cross-access and shared parking.

**Public Hearing**

The Plan Commission held the requisite public hearing on the Subdivision request at its April 3<sup>rd</sup> meeting. In considering this matter, the Plan Commission first deliberated the request for waivers

from the Subdivision Ordinance requirement to install public sidewalk along their property line adjacent to Pratt Avenue and the Northeast Parkway. The Subdivision Ordinance requires that all public improvements (including sidewalks) related to a subdivision be completed prior to issuance of any building permit for any habitable structure. Mr. Hal Francke, attorney for CenterPoint, indicated that the petitioner desires to install the required public sidewalk along Pratt Avenue when the adjoining properties are actually developed and not prior as required by the Ordinance. The Plan Commission rejected this request identifying a need for the sidewalk to be installed in its entirety rather than in phases.

Next, the Plan Commission reviewed the request by CenterPoint to waive the requirement for a public sidewalk along the Northeast Parkway. Staff stated the public sidewalk is required along the Northeast Parkway by the Subdivision Ordinance and by Ordinance it is to be located within the public right-of-way one foot from the property line. However staff noted that due to existing parkway trees and street lighting, it recommends that the sidewalk be installed on CenterPoint's property within an easement. Mr. Francke stated that his client does not believe a public sidewalk is needed on the south side of the Northeast Parkway since there is an existing sidewalk along the north side of Northeast Parkway. The Plan Commission concluded that CenterPoint be permitted to install the required Northeast Parkway public sidewalk in phases as the adjoining lots are developed. The Commission concurred with the staff recommendation that a public sidewalk easement be created in order to permit the future installation of the public sidewalk on CenterPoint's property.

The Plan Commission also discussed the CenterPoint-owned "panhandle" parcel that extends to the west but is not part of this proposed Subdivision. This 18-foot wide piece of property extends from the main CenterPoint parcel, north of Accurate Threaded Fasteners (ATF), to Central Park Avenue. This "panhandle" property is not included in the proposed subdivision and staff raised the question of ultimate use and on-going maintenance concerns of this small unusually shaped piece of property. Since this piece of property is not within the proposed Subdivision, the Commission noted staff's concerns however, no specific recommendation was made.

The Plan Commission discussed with CenterPoint several other requirements of the Subdivision Ordinance. Both parties concluded that these discussions were helpful toward developing the Final Plat of Subdivision but were not directly applicable to the approval of the Preliminary Plat of Subdivision. These items included: 1) submittal of a covenant or other document establishing an owners' association for the Property; 2) repealing and/or removing exception #17 in the Commitment for Title Insurance dated February 1, 2013 concerning an easement for a railroad switch and spur track facilities granted in 1956; and 3) preservation of the existing ten-foot-wide utility easement within Proposed Lot 3.

No one from the public was present to testify on the Preliminary Plat of Subdivision.

### **Recommendation**

By a unanimous 4-0 vote, the Plan Commission recommends that the Preliminary Plat of Subdivision, entitled "Bell and Howell First Resubdivision", prepared by Manhard Consulting, Ltd. consisting of one sheet and dated March 1, 2013, be approved. The Plan Commission further recommends approval of the following variations;

1) to permit installation of the required Northeast Parkway public sidewalk on the subject property along the northerly lot line of the Property, rather than located one foot off the property line in the public right-of-way, and

2) that this public sidewalk along the northerly lot line be installed concurrent with the development of the abutting property, rather than prior to the issuance of the first building permit as required by the Subdivision Ordinance. This recommendation includes the following conditions:

1. The Applicant complies with all Final Plat of Subdivision requirements including but not limited to: dedication to the Village of all easements necessary for the installation of a five-foot-wide sidewalk along the northerly lot line of the Property and the preservation of the existing 10-foot-wide utility easement within proposed Lot 3 of the property;
2. The Applicant shall submit evidence that the easement (Exception #17 in the Commitment for Title Insurance dated February 1, 2013) has been abrogated or otherwise removed from title;
3. The Applicant must submit a covenant or similar document on a form approved by the Village Attorney, establishing an owners' association for the Property.

Consistent with this Plan Commission recommendation, attached for approval is the proposed Resolution prepared by the Village Attorney.

**FINANCIAL IMPACT:**

N/A

**DOCUMENTS ATTACHED:**

1. Proposed Resolution
2. Excerpt of Minutes from April 3, 2013 Plan Commission
3. Plan Commission Materials
  - a. Staff Report to Plan Commission
  - b. Memorandum from Public Works Department
  - c. Memorandum from Police Department
  - d. Subdivision Application Packet
    - i. Letter from Manhard Consulting Ltd. – March 4, 2013
    - ii. Subdivision Application
    - iii. Commitment for Title Insurance
    - iv. Preliminary Plat of Subdivision
    - v. Preliminary Engineering Plan
    - vi. Topographic Exhibit
    - vii. Aerial Exhibit
    - viii. Regional Utility Exhibit
    - ix. Preliminary Stormwater Report from Manhard Consulting Ltd.
    - x. KLOA Preliminary Traffic Evaluation – March 26, 2013

**RECOMMENDED MOTION:**

**Move to approve** a Resolution approving a Preliminary Plat of Subdivision for the property commonly known as 3400 West Pratt Avenue.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2013-\_\_\_\_\_

**A RESOLUTION APPROVING A PRELIMINARY PLAT OF SUBDIVISION**

(3400 West Pratt Avenue)

WHEREAS, CenterPoint Properties Trust ("*Applicant*") is the owner of record of the property consisting of approximately 13.35 acres and commonly known as 3400 West Pratt Avenue, Lincolnwood, Illinois ("*Property*"); and

WHEREAS, the Applicant seeks to subdivide the Property into three lots, as depicted on that certain plat entitled Bell and Howell First Resubdivision, prepared by Manhard Consulting, Ltd., consisting of one sheet and dated March 1, 2013, a copy of which is attached to and, by this reference, made a part of this Resolution as **Exhibit B ("*Preliminary Plat of Subdivision*")**; and

WHEREAS, the Applicant has applied for approval of the Preliminary Plat of Subdivision pursuant to Section 16-4-4 of the Municipal Code of Lincolnwood, as amended ("*Village Code*"); and

WHEREAS, on April 3, 2013, the Village Plan Commission recommended approval of the proposed Preliminary Plat of Subdivision, subject to certain specified development conditions;

WHEREAS, the Village President and Board of Trustees have determined that it will serve and be in the best interest of the Village and its residents to approve the Preliminary Plat of Subdivision for the Property;

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 PRELIMINARY PLAT OF SUBDIVISION. The Preliminary Plat of Subdivision for the Property shall be, and it is hereby, approved pursuant to Section 16-4-4(E) of the Village Code.

SECTION 3. ACKNOWLEDGMENT OF REQUEST FOR SUBDIVISION VARIATIONS. The President and Board of Trustees hereby acknowledge that the Applicant has requested, and that the proposed Preliminary Plat of Subdivision contemplates, the following variations from Section 16-6-1(B) of the Village Code:

A. A variation to permit the installation of a sidewalk along the northerly lot line of the Property, in lieu of a sidewalk located one foot off the property line; and

B. A variation to permit the installation of the sidewalk along the northerly lot line of the Property concurrently with the development of the abutting portion of the Property.

At the time of consideration of a final plat of subdivision, the Board of Trustees shall consider the requested modifications in accordance with, and pursuant to, Article 9 of Chapter 16 of the Village Code.

SECTION 4. SUBMISSION OF FINAL PLAT OF SUBDIVISION. Pursuant to and in accordance with Section 16-4-4(F) of the Village Code, the adoption of this Resolution authorizes the Applicant to submit a final plat of subdivision for the Property to the Plan Commission of the Village. The final plat of subdivision for the Property shall be submitted by the Applicant for review and approval by the Village no later than the date that is 12 months after the effective date of this Resolution, or such extended date as may be approved by the Board of Trustees, in accordance with and pursuant to Section 16-4-4(G) of the Village Code.

SECTION 5. EFFECT OF APPROVALS. Pursuant to Section 16-4-4(F) of the Village Code, the approval of the Preliminary Plat of Subdivision for the Property, as set forth in Section 2 of this Resolution, shall not be deemed or interpreted as authorizing or entitling the Applicant to approval of a final plat of subdivision for the Property or to any other approval, or to the issuance of any permit, until after all of the standards and procedures for such other approvals or permits have been satisfied. Nothing herein shall be deemed or interpreted as obligating or requiring the Board of Trustees or the Village to approve a final plat of subdivision or other approval or permit. Further, the Board of Trustees shall have no obligation to consider or approve a final plat of subdivision unless and until:

- A. The Applicant complies with the applicable procedures for review and approval of a final plat of subdivision for the Property, as set forth in Section 16-4-5 of the Village Code, which final plat of subdivision shall include, without limitation: (1) the dedication to the Village of all easements necessary for the installation of a five-foot-wide sidewalk along the northerly lot line of the Property, in a specific location to be approved by the Village Director of Public Works; and (2) the preservation of the existing 10-foot-wide utility easement within the proposed Lot 3 of the Property, as depicted in the Preliminary Plat of Subdivision;
- B. The Applicant shall submit evidence, to the satisfaction of the Director of Community Development and the Village Attorney, that the easement identified as exception #17 in that certain "Commitment for Title Insurance," prepared by Chicago Title Insurance Company, dated February 1, 2013, and attached to this Resolution as **Exhibit C**, has been abrogated or otherwise removed from title; and
- C. The Applicant submits a covenant or other similar document, on a form to be approved by the Village Attorney, establishing an owners' association for the Property, as required pursuant to Section 16-7-2 of the Village Code.

SECTION 6: EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED this \_\_\_ day of May, 2013.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTENTION: \_\_\_\_\_

APPROVED by me this \_\_\_\_\_ day of May, 2013.

---

Gerald C. Turry, President  
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office this  
\_\_\_\_\_ day of May, 2013

---

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

#22985795\_v1

**EXHIBIT A**

**Legal Description of the Property**

PARCEL 1:

LOT 3 IN BELL AND HOWELL SUBDIVISION, BEING A SUBDIVISION IN THE NORTHEAST  $\frac{1}{4}$  OF SECTION 35, TOWNSHIP 41 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 26, 2001 AS DOCUMENT 0010897333, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

A 10 FOOT STORM DRAINAGE EASEMENT LOCATED ON THE WEST LINE OF LOT 1 IN BELL AND HOWELL SUBDIVISION AFORESAID, FOR THE BENEFIT OF PARCEL 1 AS SHOWN ON THE PLAT RECORDED SEPTEMBER 26, 2001 AS DOCUMENT 0010897333.

**EXHIBIT B**  
**Tentative Plat of Subdivision**



**EXHIBIT C**

**Commitment for Title Insurance**

# COMMITMENT FOR TITLE INSURANCE



## Chicago Title Insurance Company

CHICAGO TITLE INSURANCE COMPANY, a Nebraska corporation, herein called the Company, for valuable consideration, commits to issue its policy or policies of title insurance, as identified in Schedule A, in favor of the Proposed Insured named in Schedule A, as owner or mortgagee of the estate or interest in the Land described or referred to in Schedule A, upon payment of the premiums and charges and compliance with the Requirements; all subject to the provisions of Schedule A and B and to the Conditions of this Commitment.

This Commitment shall be effective only when the identity of the Proposed Insured and the amount of the policy or policies committed for have been inserted in Schedule A by the Company.

All liability and obligation under this Commitment shall cease and terminate 6 months after the Effective Date or when the policy or policies committed for shall issue, whichever first occurs, provided that the failure to issue the policy or policies is not the fault of the Company.

The Company will provide a sample of the policy form upon request.

IN WITNESS WHEREOF, Chicago Title Insurance Company has caused its corporate name and seal to be affixed by its duly authorized officers on the date shown in Schedule A.

Issued By:

CHICAGO TITLE INSURANCE COMPANY  
10 S. LASALLE ST. 3100  
CHICAGO, IL 60603

Refer Inquiries To:  
(312) 223-3025



CHICAGO TITLE INSURANCE COMPANY

By

Authorized Signatory

Commitment No.: 1401 008918121 D1

CHICAGO TITLE INSURANCE COMPANY  
COMMITMENT FOR TITLE INSURANCE

SCHEDULE A

YOUR REFERENCE: PRATT AVE., LCOLNWOOD, IL

ORDER NO.: 1401 008918121 D1

EFFECTIVE DATE: FEBRUARY 1, 2013

1. POLICY OR POLICIES TO BE ISSUED:

OWNER'S POLICY: ALTA OWNERS 2006  
AMOUNT: \$10,000.00  
PROPOSED INSURED: TO COME

2. THE ESTATE OR INTEREST IN THE LAND DESCRIBED OR REFERRED TO IN THIS COMMITMENT IS FEE SIMPLE, UNLESS OTHERWISE NOTED.

3. TITLE TO THE ESTATE OR INTEREST IN THE LAND IS AT THE EFFECTIVE DATE VESTED IN: CENTERPOINT PROPERTIES TRUST, A MARYLAND REAL ESTATE INVESTMENT TRUST

CHICAGO TITLE INSURANCE COMPANY  
COMMITMENT FOR TITLE INSURANCE  
SCHEDULE A (CONTINUED)

ORDER NO. : 1401 008918121 D1

4A. LOAN POLICY 1 MORTGAGE OR TRUST DEED TO BE INSURED:

NONE

4B. LOAN POLICY 2 MORTGAGE OR TRUST DEED TO BE INSURED:

NONE

CHICAGO TITLE INSURANCE COMPANY  
COMMITMENT FOR TITLE INSURANCE  
SCHEDULE A (CONTINUED)

ORDER NO. : 1401 008918121 D1

5. THE LAND REFERRED TO IN THIS COMMITMENT IS DESCRIBED AS FOLLOWS:

PARCEL 1:

LOT 3 IN BELL AND HOWELL SUBDIVISION, BEING A SUBDIVISION IN THE NORTHEAST 1/4 OF SECTION 35, TOWNSHIP 41 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 26, 2001 AS DOCUMENT 0010897333, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

A 10 FOOT STORM DRAINAGE EASEMENT LOCATED ON THE WEST LINE OF LOT 1 IN BELL AND HOWELL SUBDIVISION AFORESAID, FOR THE BENEFIT OF PARCEL 1 AS SHOWN ON THE PLAT RECORDED SEPTEMBER 26, 2001 AS DOCUMENT 0010897333.

CHICAGO TITLE INSURANCE COMPANY  
COMMITMENT FOR TITLE INSURANCE  
SCHEDULE B

ORDER NO. : 1401 008918121 D1

SCHEDULE B OF THE POLICY OR POLICIES TO BE ISSUED WILL CONTAIN EXCEPTIONS TO THE FOLLOWING MATTERS UNLESS THE SAME ARE DISPOSED OF TO THE SATISFACTION OF THE COMPANY.

GENERAL EXCEPTIONS

1. RIGHTS OR CLAIMS OF PARTIES IN POSSESSION NOT SHOWN BY PUBLIC RECORDS.
2. ANY ENCROACHMENT, ENCUMBRANCE, VIOLATION, VARIATION, OR ADVERSE CIRCUMSTANCE AFFECTING THE TITLE THAT WOULD BE DISCLOSED BY AN ACCURATE AND COMPLETE LAND SURVEY OF THE LAND.
3. EASEMENTS, OR CLAIMS OF EASEMENTS, NOT SHOWN BY PUBLIC RECORDS.
4. ANY LIEN, OR RIGHT TO A LIEN, FOR SERVICES, LABOR OR MATERIAL HERETOFORE OR HEREAFTER FURNISHED, IMPOSED BY LAW AND NOT SHOWN BY THE PUBLIC RECORDS.
5. TAXES OR SPECIAL ASSESSMENTS WHICH ARE NOT SHOWN AS EXISTING LIENS BY THE PUBLIC RECORDS.
6. IF EXTENDED COVERAGE OVER THE FIVE GENERAL EXCEPTIONS IS REQUESTED, WE SHOULD BE FURNISHED THE FOLLOWING:

- A. A CURRENT ALTA/ACSM OR ILLINOIS LAND TITLE SURVEY CERTIFIED TO CHICAGO TITLE INSURANCE COMPANY;
- B. A PROPERLY EXECUTED ALTA STATEMENT;

MATTERS DISCLOSED BY THE ABOVE DOCUMENTATION WILL BE SHOWN SPECIFICALLY.

NOTE: THERE WILL BE AN ADDITIONAL CHARGE FOR THIS COVERAGE.

7. NOTE FOR INFORMATION: THE COVERAGE AFFORDED BY THIS COMMITMENT AND ANY POLICY ISSUED PURSUANT HERETO SHALL NOT COMMENCE PRIOR TO THE DATE ON WHICH ALL CHARGES PROPERLY BILLED BY THE COMPANY HAVE BEEN FULLY PAID.

A 8.

1. TAXES FOR THE YEAR(S) 2012 AND 2013  
2013 TAXES ARE NOT YET DUE OR PAYABLE.

- 1A. NOTE: 2012 FIRST INSTALLMENT IS DUE MARCH 1, 2013  
NOTE: 2012 FINAL INSTALLMENT NOT YET DUE OR PAYABLE

PERM TAX#	PCL	YEAR	1ST INST	STAT	2ND INST	STAT
10-35-203-011-0000	1 OF 1	2011	\$48,337.61	UNPAID		

- G 9. GRANT DATED MARCH 4, 1954 AND RECORDED MARCH 11, 1954 AS DOCUMENT 15853451, BY DITTO, INCORPORATED, A WEST VIRGINIA CORPORATION, TO THE VILLAGE OF LINCOLNWOOD, A MUNICIPAL CORPORATION, OF THE PERPETUAL RIGHT AND PRIVILEGE TO CONSTRUCT, MAINTAIN, OPERATE, RENEW AND REPAIR, TOGETHER WITH THE RIGHT OF INGRESS AND EGRESS FOR SUCH PURPOSES, A SEWER LINE, IN, UPON, ALONG AND

CHICAGO TITLE INSURANCE COMPANY  
COMMITMENT FOR TITLE INSURANCE  
SCHEDULE B (CONTINUED)

ORDER NO.: 1401 008918121 D1

UNDERNEATH THE SURFACE OF THE FOLLOWING DESCRIBED REAL ESTATE:

THE NORTH 10.00 FEET OF THE SOUTH 1/2 OF THE SOUTH 1/2 OF THE NORTHEAST 1/4  
(EXCEPT THE EAST 660.00 FEET THEREOF) OF SECTION 35, TOWNSHIP 41 NORTH, RANGE  
13, EAST OF THE THIRD PRINCIPAL MERIDIAN.

(AFFECTS THE LAND AND OTHER PROPERTY)

- H 10. EASEMENT TO THE VILLAGE FOR UNSPECIFIED PURPOSES AS CONTAINED IN PLAT  
RECORDED AS DOCUMENT 15853452 AND AS SHOWN ON THE PLAT RECORDED SEPTEMBER 26,  
2001 AS DOCUMENT 0010897333.

(AFFECTS THE LAND AND OTHER PROPERTY)

- I 11. GRANT DATED JUNE 24, 1954 AND RECORDED JULY 9, 1954 AS DOCUMENT 15956140, BY  
DITTO, INCORPORATED, TO THE COMMONWEALTH EDISON COMPANY AND THE ILLINOIS BELL  
TELEPHONE COMPANY OF UTILITY EASEMENT OVER THAT PART OF THE SOUTH 1/2 OF THE  
SOUTH 1/2 OF THE NORTHEAST 1/4 SECTION 35 LYING WEST OF THE EAST 660.00 FEET  
THEREOF AND EXCEPT THE WEST 33.00 FEET THEREOF TAKEN FOR NORTH CENTRAL PARK  
AVENUE AND AS MORE FULLY DEFINED IN SAID DOCUMENT.

INSTALLATION NOT TO INTERFERE WITH RAILROAD SWITCH TRACT TO BE PLACED UPON THE  
WEST 639.12 FEET OF ABOVE DESCRIBED EASEMENTS. GRANTOR RESERVES THE RIGHT TO  
CONSTRUCT, ETC., AND TO GRANT TO OTHERS THE RIGHT TO CONSTRUCT, ETC., A  
RAILROAD SWITCH TRACK UPON PROPERTY HEREINABOVE DESCRIBED, AT LOCATION SHOWN  
ON MAP ATTACHED AS EXHIBIT 'A', ALSO TO CONSTRUCT, ETC., SEWERS AND GAS, OR  
WATER MAINS THEREIN, ETC. AND AS SHOWN ON THE PLAT RECORDED SEPTEMBER 26, 2001  
AS DOCUMENT 0010897333.

(AFFECTS THE LAND AND OTHER PROPERTY)

- J 12. EASEMENT IN FAVOR OF THE COMMONWEALTH EDISON COMPANY AND THE ILLINOIS BELL  
TELEPHONE COMPANY (AMERITECH), NORTHERN ILLINOIS GAS COMPANY, THE VILLAGE OF  
LINCOLNWOOD AND THEIR RESPECTIVE SUCCESSORS AND ASSIGNS, TO INSTALL, OPERATE  
AND MAINTAIN ALL EQUIPMENT NECESSARY FOR THE PURPOSE OF SERVING THE LAND AND  
OTHER PROPERTY, TOGETHER WITH THE RIGHT OF ACCESS TO SAID EQUIPMENT, AND THE  
PROVISIONS RELATING THERETO CONTAINED IN THE PLAT RECORDED SEPTEMBER 26, 2001  
AS DOCUMENT 0010897333.

(AFFECTS THE LAND AND OTHER PROPERTY)

- K 13. EASEMENT IN FAVOR OF THE VILLAGE OF LINCOLNWOOD FOR THE PURPOSE OF INGRESS AND  
EGRESS AS SET FORTH ON PLAT RECORDED SEPTEMBER 26, 2001 AS DOCUMENT  
0010897333, SUBJECT TO THE TERMS OF THE DEVELOPMENT AGREEMENT RECORDED AS  
DOCUMENT 0010897332, AND THE CONDITIONS, LIMITATIONS, TERMS AND PROVISIONS  
CONTAINED ON SAID PLAT.

(AFFECTS THE LAND AND OTHER PROPERTY)

- L 14. GENERAL NOTES AS CONTAINED ON THE PLAT OF SUBDIVISION PLAT RECORDED SEPTEMBER  
26, 2001 AS DOCUMENT 0010897333:

CHICAGO TITLE INSURANCE COMPANY  
COMMITMENT FOR TITLE INSURANCE  
SCHEDULE B (CONTINUED)

ORDER NO. : 1401 008918121 D1

1. DIRECT ACCESS TO AND FROM LOT 1 TO LOT 3 SHALL BE PROHIBITED.

M 15. TWO (2) STORMWATER MANAGEMENT EASEMENT AS SHOWN ON THE PLAT RECORDED SEPTEMBER 26, 2001 AS DOCUMENT 0010897333, ALONG THE SOUTHERLY PORTION OF THE LAND.

(SEE PLAT FOR EXACT LOCATION)

N 16. A 10 FOOT VILLAGE ROADWAY EASEMENT ON THE NORTH LINE OF THE LAND AS SHOWN ON THE PLAT RECORDED SEPTEMBER 26, 2001 AS DOCUMENT 0010897333.

O 17. AN EASEMENT FOR RAILROAD SWITCH AND SPUR TRACK FACILITIES AS GRANTED IN THE WARRANTY DEED RECORDED SEPTEMBER 12, 1956 AS DOCUMENT 16696145 AS DISCLOSED BY THE PLAT RECORDED SEPTEMBER 26, 2001 AS DOCUMENT 0010897333.

(AFFECTS PART OF PARCEL 1)

(SEE PLAT FOR EXACT LOCATION)

P 18. EASEMENTS, TERMS, CONDITIONS AND PROVISIONS OF DECLARATION OF EASEMENTS AND COVENANTS DATED DECEMBER 29, 1999 AND RECORDED JANUARY 12, 2000 AS DOCUMENT 00029106 BY AND BETWEEN CENTERPOINT PROPERTIES TRUST AND CENTERPOINT REALTY SERVICES CORPORATION.

AMENDED AND RESTATED DECLARATION OF EASEMENTS AND COVENANTS RECORDED JULY 12, 2000 AS DOCUMENT 00517421.

(AFFECTS UNDERLYING)

(AFFECTS LAND AND OTHER PROPERTY NOT NOW IN QUESTION)

Q 19. NO FURTHER REMEDIATION LETTER RECORDED JANUARY 9, 2002 AS DOCUMENT 0020035486 AND RE-RECORDED FEBRUARY 1, 2002 AS DOCUMENT 0020138325.

T 20. TERMS, PROVISIONS AND CONDITIONS OF THE NO FURTHER REMEDIATION LETTER RECORDED JULY 9, 2008 AS DOCUMENT 0819134103

(AFFECTS THE LAND AND OTHER PROPERTY)

R 21. NOTE: THE FOLLOWING ITEM, WHILE APPEARING ON THIS COMMITMENT/POLICY, IS PROVIDED SOLELY FOR YOUR INFORMATION.

THE FOLLOWING ENVIRONMENTAL DISCLOSURE DOCUMENT(S) FOR TRANSFER OF REAL

CHICAGO TITLE INSURANCE COMPANY  
COMMITMENT FOR TITLE INSURANCE  
SCHEDULE B (CONTINUED)

ORDER NO.: 1401 008918121 D1

PROPERTY APPEAR OF RECORD WHICH INCLUDE A DESCRIPTION OF THE LAND INSURED OR A PART THEREOF:

DOCUMENT NUMBER: 94406263 DATE OF RECORDING: MAY 5, 1994

(AFFECTS LAND AND OTHER PROPERTY NOT NOW IN QUESTION)

- S 22. TERMS, CONDITIONS AND PROVISIONS OF A CERTAIN DEVELOPMENT AGREEMENT DATED JUNE 30, 2001 AND RECORDED SEPTEMBER 26, 2001 AS DOCUMENT 0010897332 MADE BY AND BETWEEN THE VILLAGE OF LINCOLNWOOD, AN ILLINOIS HOME RULE MUNICIPAL CORPORATION; TDC LINCOLNWOOD, L.L.C., AN ILLINOIS LIMITED LIABILITY COMPANY AND DOMINICK'S FINER FOODS, INC., A DELAWARE CORPORATION RELATING TO CENTERPOINT'S OBLIGATION TO DEMOLISH A PORTION OF THE BUILDING IMPROVEMENTS, AND RELATING TO DEVELOPMENT OF THE PUD; OBLIGATIONS BY THE VILLAGE FOR THE INSTALLATION AND MAINTENANCE OF VILLAGE SIGNS, CONSTRUCTION OF EAST-WEST CONNECTOR ROADWAY AND RELATED IMPROVEMENTS AND EASEMENTS.

(AFFECTS LAND AND OTHER PROPERTY NOT NOW IN QUESTION)

- V "Be advised that the "Good Funds" section of the Title Insurance Act (215 ILCS 155/26) becomes effective 1-1-2010. This act places limitations upon the settlement agent's ability to accept certain types of deposits into escrow. Please contact your local Chicago Title Office regarding the application of this new law to your transaction."

- X 23. INFORMATIONAL NOTE:

TO SCHEDULE ANY CLOSINGS IN THE CHICAGO COMMERCIAL CENTER, PLEASE CALL (312)223-2707.

TO FAX FIGURES FOR A RESIDENTIAL CLOSING IN THE CHICAGO COMMERCIAL CENTER PLEASE DIAL (312)223-5888

Z

FOR ALL ILLINOIS PROPERTY: FOR COMMITMENT ONLY

EFFECTIVE JUNE 1, 2009, PURSUANT TO PUBLIC ACT 95-988, SATISFACTORY EVIDENCE OF IDENTIFICATION MUST BE PRESENTED FOR THE NOTARIZATION OF ANY AND ALL DOCUMENTS NOTARIZED BY AN ILLINOIS NOTARY PUBLIC. UNTIL JULY 1, 2013, SATISFACTORY IDENTIFICATION DOCUMENTS ARE DOCUMENTS THAT ARE VALID AT THE TIME OF THE NOTARIAL ACT; ARE ISSUED BY A STATE OF FEDERAL GOVERNMENT AGENCY; BEAR THE PHOTOGRAPHIC IMAGE OF THE INDIVIDUAL'S FACE; AND BEAR THE INDIVIDUAL'S SIGNATURE.

- AA 24. NOTE: WE SHOULD BE FURNISHED WITH THE SELLING PRICE AND THE NAME(S) OF THE PROPOSED OWNER(S):

CHICAGO TITLE INSURANCE COMPANY  
COMMITMENT FOR TITLE INSURANCE  
SCHEDULE B (CONTINUED)

ORDER NO.: 1401 008918121 D1

THE TITLE INSURANCE PREMIUM, TRANSFER TAXES, RECORDINGS OR CLOSING FEE HAVE NOT BEEN BILLED OR ARE SUBJECT TO CHANGE, DEPENDING ON THE SALES PRICE. THE INVOICE IS SUBJECT TO REBILLING UNTIL FINAL REQUESTS FOR INSURANCE, ENDORSEMENTS AND SERVICES ARE MADE AND ALL DOCUMENTS TO BE RECORDED HAVE BEEN RECEIVED AND THIS COMMITMENT IS SUBJECT TO SUCH FURTHER EXCEPTIONS AS MAY BE DEEMED NECESSARY.

- AB 25. NOTE: IT APPEARS THAT THE AMOUNT OF INSURANCE STATED IN SCHEDULE A MAY BE LESS THAN 80 PERCENT OF THE LESSER OF: (1) THE VALUE OF THE INSURED ESTATE OR INTEREST OR (2) THE FULL CONSIDERATION PAID FOR THE LAND. YOUR ATTENTION IS DIRECTED TO THOSE PROVISIONS OF PARAGRAPH 7(B) OF THE CONDITIONS AND STIPULATIONS OF THE OWNER'S POLICY WHICH PROVIDE THAT IN SUCH CASE, THE COMPANY MAY ONLY BE OBLIGATED TO PAY PART OF ANY LOSS INSURED AGAINST UNDER THE TERMS OF THE POLICY.

THE ABOVE NOTE IS SHOWN FOR YOUR INFORMATION WITH RESPECT TO THE OWNER'S POLICY ONLY AND WILL NOT APPEAR ON SUCH POLICY. NEVERTHELESS, SUCH OMISSION SHOULD NOT BE CONSTRUED TO MEAN THAT SUCH POLICY IS NOT SUBJECT TO THOSE PROVISIONS OF PARAGRAPH 7(B) OF THE CONDITIONS AND STIPULATIONS REFERRED TO IN THE NOTE. IF, HOWEVER, THE NOTE IS STAMPED "WAIVED" ON THE FACE OF THIS COMMITMENT, SUCH WAIVER SHALL BE DEEMED AN ACKNOWLEDGMENT BY THE COMPANY THAT THE AMOUNT OF INSURANCE STATED IN SCHEDULE A HEREIN IS, FOR THE PURPOSES OF SAID PARAGRAPH 7(B), NOT LESS THAN 80 PERCENT OF THE LESSER OF THE VALUE OF THE INSURED ESTATE OR INTEREST OR THE FULL CONSIDERATION PAID FOR THE LAND.

- C 26. EXISTING UNRECORDED LEASES AND ALL RIGHTS THEREUNDER OF THE LESSEES AND OF ANY PERSON OR PARTY CLAIMING BY, THROUGH OR UNDER THE LESSEES.
- D 27. WE SHOULD BE FURNISHED A STATEMENT THAT THERE IS NO PROPERTY MANAGER EMPLOYED TO MANAGE THE LAND, OR, IN THE ALTERNATIVE, A FINAL LIEN WAIVER FROM ANY SUCH PROPERTY MANAGER.
- E 28. MUNICIPAL REAL ESTATE TRANSFER TAX STAMPS (OR PROOF OF EXEMPTION) MUST ACCOMPANY ANY CONVEYANCE AND CERTAIN OTHER TRANSFERS OF PROPERTY LOCATED IN LINCOLNWOOD. PLEASE CONTACT SAID MUNICIPALITY PRIOR TO CLOSING FOR ITS SPECIFIC REQUIREMENTS, WHICH MAY INCLUDE THE PAYMENT OF FEES, AN INSPECTION OR OTHER APPROVALS.
- AC 29. TERMS, POWERS, PROVISIONS AND LIMITATIONS OF THE TRUST UNDER WHICH TITLE TO THE LAND IS HELD.

\*\* END \*\*

CHICAGO TITLE INSURANCE COMPANY  
COMMITMENT FOR TITLE INSURANCE

ORDER NO. : 1401 008918121 D1

CONDITIONS

1. The term mortgage, when used herein, shall include deed of trust, trust deed, or other security instrument.
2. If the proposed Insured has or acquired actual knowledge of any defect, lien, encumbrance, adverse claim or other matter affecting the estate or interest or mortgage thereon covered by this Commitment other than those shown in Schedule B hereof, and shall fail to disclose such knowledge to the Company in writing, the Company shall be relieved from liability for any loss or damage resulting from any act of reliance hereon to the extent the Company is prejudiced by failure to so disclose such knowledge. If the proposed Insured shall disclose such knowledge to the Company, or if the company otherwise acquires actual knowledge of any such defect, lien, encumbrance, adverse claim or other matter, the Company at its option may amend Schedule B of this Commitment accordingly, but such amendment shall not relieve the Company from liability previously incurred pursuant to paragraph 3 or these Conditions.
3. Liability of the Company under this Commitment shall be only to the named proposed Insured and such parties included under the definition of Insured in the form of policy or policies committed for and only for actual loss incurred in reliance hereon in undertaking in good faith (a) to comply with the requirements hereof, or (b) to eliminate exceptions shown in Schedule B, or (c) to acquire or create the estate or interest or mortgage thereon covered by this Commitment. In no event shall such liability exceed the amount stated in Schedule A for the policy or policies committed for and such liability is subject to the insuring provisions and Conditions and the Exclusions from Coverage of the form of policy or policies committed for in favor of the proposed Insured which are hereby incorporated by reference and are made a part of this Commitment except as expressly modified herein.
4. This Commitment is a contract to issue one or more title insurance policies and is not an abstract of title or a report of the condition of title. Any action or actions or rights of action that the proposed Insured may have or may bring against the Company arising out of the status of the title to the estate or interest or the status of the mortgage thereon covered by this Commitment must be based on and are subject to the provisions of this Commitment.
5. The policy to be issued contains an arbitration clause. All arbitrable matters when the Amount of Insurance is \$2,000,000 or less shall be arbitrated at the option of either the Company or the Insured as the exclusive remedy of the parties. You may review a copy of the arbitration rules at <<http://www.alta.org/>>.

# CHICAGO TITLE INSURANCE COMPANY

## 1031 EXCHANGE SERVICES

If your transaction involves a tax deferred exchange, we offer this service through our 1031 division, IPX1031. As the nation's largest 1031 company, IPX1031 offers guidance and expertise. Security for Exchange funds includes segregated bank accounts and a 100 million dollar Fidelity Bond. Fidelity National Title Group also provides a 50 million dollar Performance Guaranty for each Exchange. For additional information or to set-up an Exchange, please call Scott Nathanson at (312) 223-2178 or Anna Barsky at (312) 223-2169.

Effective Date: May 1, 2008

Fidelity National Financial, Inc.  
Privacy Statement

Fidelity National Financial, Inc. and its subsidiaries ("FNF") respect the privacy and security of your non-public personal information ("Personal Information") and protecting your Personal Information is one of our top priorities. This Privacy Statement explains FNF's privacy practices, including how we use the Personal Information we receive from you and from other specified sources, and to whom it may be disclosed. FNF follows the privacy practices described in this Privacy Statement and, depending on the business performed, FNF companies may share information as described herein.

**Personal Information Collected**

We may collect Personal Information about you from the following sources:

Information we receive from you on applications or other forms, such as your name, address, social security number, tax identification number, asset information and income information;

Information we receive from you through our Internet websites, such as your name, address, email address, Internet Protocol address, the website links you used to get to our websites, and your activity while using or reviewing our websites;

Information about your transactions with or services performed by us, our affiliates, or others, such as information concerning your policy, premiums, payment history, information about your home or other real property, information from lenders and other third parties involved in such transactions, account balances, and credit card information; and

Information we receive from consumer or other reporting agencies and publicly recorded documents.

**Disclosure of Personal Information**

We may provide your Personal Information (excluding information we receive from consumer or other credit reporting agencies) to various individuals and companies, as permitted by law, without obtaining your prior authorization. Such laws do not allow consumers to restrict these disclosures. Disclosures may include, without limitation, the following:

To insurance agents, brokers, representatives, support organizations, or others to provide you with services you have requested, and to enable us to detect or prevent criminal activity, fraud, material misrepresentation, or nondisclosure in connections with an insurance transactions;

To third-party contractors or service providers for the purpose of determining your eligibility for an insurance benefit or payment and/or providing you with services you have requested;

To an insurance regulatory authority, or law enforcement or other governmental authority, in a civil action, in connection with a subpoena or a governmental investigation;

To companies that perform marketing services on our behalf or to other financial institutions with which we have had joint marketing agreements and/or

To lenders, lien holders, judgement creditors, or other parties claiming an encumbrance or an interest in title whose claim or interest must be determined, settled, paid or released prior to a title or escrow closing.

We may also disclose your Personal Information to others when we believe, in good faith, that such disclosure is reasonably necessary to comply with the law or to protect the safety of our customers, employees, or property and/or to comply with a judicial proceeding, court order or legal process.

Disclosure to Affiliated Companies - We are permitted by law to share your name, address and facts about your transaction with other FNF companies, such as insurance companies, agents, and other real estate service providers to provide you with services you have requested, for marketing or product development research, or to market products or services to you. We do not, however, disclose information we collect from consumer or credit reporting agencies with our affiliates or others without your consent, in conformity with applicable law, unless such disclosure is otherwise permitted by law.

Disclosure to Nonaffiliated Third Parties - We do not disclose Personal Information about our customers or former customers to nonaffiliated third parties, except as outlined herein or as otherwise permitted by law.

**Confidentiality and Security of Personal Information**

We restrict access to Personal Information about you to those employees who need to know that information to provide products or services to you. We maintain physical, electronic, and procedural safeguards that comply with federal regulations to guard Personal Information.

**Access to Personal Information/**

**Requests for Correction, Amendment, or Deletion of Personal Information**

As required by applicable law, we will afford you the right to access your Personal Information, under certain circumstances to find out to whom your Personal Information has been disclosed, and request correction or deletion of your Personal Information. However, FNF's current policy is to maintain customers' Personal Information for no less than your state's required record retention requirements for the purpose of handling future coverage claims.

For your protection, all requests made under this section must be in writing and must include your notarized signature to establish your identity.

Where permitted by law, we may charge a reasonable fee to cover the costs incurred in responding to such requests. Please send requests to:

Chief Privacy Officer  
Fidelity National Financial, Inc.  
601 Riverside Avenue  
Jacksonville, FL 32204

**Changes to this Privacy Statement**

This Privacy Statement may be amended from time to time consistent with applicable privacy laws. When we amend this Privacy Statement, we will post a notice of such changes on our website. The effective date of this Privacy Statement, as stated above, indicates the last time this Privacy Statement was revised or materially changed.

**MEETING MINUTES OF THE  
PLAN COMMISSION  
April 3, 2013  
7:00 P.M.**

**LINCOLNWOOD VILLAGE HALL  
COUNCIL CHAMBERS  
6900 NORTH LINCOLN**

**MEMBERS PRESENT:**

Vice Chairman Mark Yohanna  
Steve Jakubowski  
Don Sampen  
George Touras

**MEMBERS ABSENT:**

Chairman Paul Eisterhold  
Patricia Goldfein  
Sue Auerbach

**STAFF PRESENT:**

Community Development Director Timothy M. Clarke, AICP  
Community Development Manager Aaron N. Cook, AICP  
Community Development Coordinator Lauren Wolf

**VILLAGE COUNSEL**

Hart Passman

**I. CALL TO ORDER**

Vice-Chairman Yohanna noted a quorum of four members present and called the meeting to order at 7:07 p.m.

**II. APPROVAL OF MINUTES**

Commissioner Sampen made a motion to approve the March 6, 2013 Plan Commission minutes. Seconded by Commissioner Jakubowski. Motion approved 3-0 with one abstention.

**III. PUBLIC HEARING: Preliminary Plat of Subdivision – 3400 West Pratt Avenue  
Request: Review of Preliminary Plat of Subdivision and Certain Variations from  
the Subdivision Ordinance.**

Vice-Chairman Yohanna opened the meeting swearing in all three petitioners: Hal Francke Attorney for CenterPoint Properties Trust, Edward Harrington from CenterPoint Properties Trust, and Hubert Loftus the Engineer for the project from Manhard Consulting.

Vice-Chairman Yohanna confirmed that all due notices have been received prior to the meeting.

April 3, 2013

Development Manager Cook began with a brief presentation to outline the subject matter, and helped the Plan Commission understand a relatively new subdivision process. CenterPoint Properties Trust seeks approval of a Preliminary Plat of Subdivision to divide the property at 3400 West Pratt Avenue into three parcels. The proposed subdivision is within the MB Light Manufacturing/Business District. CenterPoint has indicated the proposed subdivision is for the purpose of developing one lot for use as a medical office building. The matter before the Plan Commission is only consideration of the Preliminary Plat of Subdivision. Prior to the Plan Commission meeting, staff held a Developmental Team Review Meeting with a representative from each department to discuss the proposed subdivision.

The Developmental Team Review notes that there is a portion of the CenterPoint property located to the west of the proposed subdivision that is approximately 18 feet wide. This property is located between the public parking lot and ATF. Staff raised concerns that this “sliver” of property could potentially pose property maintenance concerns in the future.

Staff also noted that there is a requirement to establish an Owner’s Association and covenant to govern maintenance obligations relative to retention/detention ponds. This covenant needs to be prepared submitted at the time of Final Plat of Subdivision.

The team also noted that the Subdivision Code requires the installation of a five foot wide public sidewalk along Northeast Parkway. Because of the existing parkway trees, the result may be the need for easements on the subject property for such sidewalks in order to avoid the existing trees. It was also noted that an easement will be required for existing 10” water main running through the property. Staff also recommends that the new sidewalks be constructed after the Final Plat of Subdivision rather than when each parcel is developed.

Development Manager Cook concluded that the property owner is seeking approval of a Preliminary Plat of Subdivision and variations from the Subdivision ordinance for public sidewalks and parkway trees. This is the required first step in a two-step process to gain approval to subdivide the property. Upon approval of the Preliminary Plat of Subdivision, the property owner will next file for Plan Commission consideration and Village approval on a Final Plat of Subdivision.

Vice-Chairman Yohanna noted that it would be more logical to take a grant of easement for a straight line for the space for sidewalks south of the utility poles. Then it will encroach a foot onto the property and therefore will be a straight line sidewalk, rather than meandering around the trees and utilities. Development Manager Cook agreed.

Attorney Hal Francke spoke on behalf of CenterPoint. In 1999, the Village adopted two Ordinances, and the Dominick’s and the Bell and Howell Site, which contemplated the subdivision of the site before the Plan Commission this evening. The Ordinance wanted each lot to have four sides, which is why that “sliver” is not included. However, that “sliver” will need to be maintained and is part of the PUD Ordinance Z99-51. Two years

April 3, 2013

ago we came before the Plan Commission to propose a potential subdivision and this Commission and the Village Board acted on a Text Amendment to allow the developing of assisted living facilities in this district. In terms of the parkway trees, CenterPoint does not have an issue adding more parkway trees if needed and happy to work with the Village Arborist. The police department noted that the berm will pose a potential problem with visibility to the site, which the Village made CenterPoint install in the first place. In the future as the site is developed they can minimize the berm. Also, an association is not needed on this site because it is under single ownership of CenterPoint. Today this is not a need for an association or any covenants. A condition can be put on in the future for Final Plat of Subdivision approval. Village Attorney Passman did not have a problem handling the association discussion in the future.

Mr. Francke explained that the issue is the sidewalk. CenterPoint does not have a problem with the sidewalk on Pratt Avenue. Would like to put the sidewalk in on Pratt Avenue at the time it is being developed, not at final plat of subdivision. CenterPoint would seek a waiver on the timing of Pratt Avenue sidewalk installation. CenterPoint Engineer Loftus passed out a site plan showing the site. The problem is the sidewalk on Northeast Parkway. There is a complete sidewalk running along the north side of Northeast Parkway and one is not necessarily needed on the south side, and it will connect to nothing. CenterPoint desired a waiver on the Northeast Parkway sidewalk installation.

Commissioner Sampen stated he understands the petitioner's' position.

Development Department Director Clarke stated that the town center was developed without a public sidewalk surrounding it. The development of the Dominick's was a milestone in the Village. One member of the Village Board raised why sidewalks were not developed. A small sidewalk was added to try and attend to that concern. Since that time, the Village has tried to connect the Village through sidewalks. Will not get to a place where you have a walkable Village if you do not start somewhere. Vice-Chairman Yohanna agreed, and stated need to think about what will be there in twenty-five years. It would be a wise move to put this sidewalk in with an easement on the property.

Development Director Clarke noted that there is a big emphasis on health. One of the benefits of Lincolnwood is the connectivity, and that residents can walk. The subdivision ordinance was developed to begin to require sidewalks to be placed on those properties at the time of development.

Mr. Francke stated that an additional goal of the community is to avoid installing impervious surfaces, due to the amount of flooding that exists. Don't know why you would want to put a sidewalk there; there is a complete sidewalk on the other side of the street. Vice-Chairman questioned the expense of the sidewalks. Engineer Loftus noted that it would cost around thirty thousand dollars.

Vice-Chairman Yohanna questioned Mr. Francke about the "sliver". The railroad still appears on the deed. The only logical use would be for the Village to expand that

April 3, 2013

parking lot. Edward Harrington from CenterPoint stated that they could do something when someone is interested in that third parcel.

Commissioner Jakubowski stated that the Pratt Avenue sidewalk should be immediately constructed. People are always walking on it and it is a safety hazard.

Counsel can work out association information with Village Board at the Final Plat Approval and Recording.

Vice-Chairman Yohanna asked if anyone in the audience wanted to speak on the matter. No additional comment was presented. Commissioner Jakubowski made a motion to approve with conditions

1. Pratt Avenue sidewalk installed upon approval of Final Plat Subdivision
2. Sidewalk on North East Parkway developed at the time of developing the adjoining parcel
3. Declaration of easements
4. Water main easement that the public works department suggested
5. Counsel to look into the “sliver” of land, the former railroad property

Seconded by Commissioner Touras. Motion carried 4-0.

#### **IV. PUBLIC HEARING: Zoning Map Amendment and Text Amendment – Retail Overlay District in MB District**

##### **Request: Consideration of a Retail Overlay District in the MB District**

Development Manager Cook explained this is a consideration of a retail Overlay District on certain properties within the MB district. Public Hearing signs were installed in advance of the hearing at Touhy Avenue/Capitol Drive; at 3701 W Touhy Avenue; at 7060 Lawndale Avenue; at 7085 N Ridgeway Avenue; and at 3725 W Touhy Avenue. Also, installed on the signs were maps of the parcels for consideration.

In considering both the previous retail analysis performed for the Lincolnwood Business Park and with pending development of a Wal-Mart store in Skokie at Touhy and Lawndale, on July 25, 2012, the EDC determined that a retail overlay district in a portion of the Light Manufacturing-Business Zoning District would be appropriate. As conceived, the purpose of an overlay district would be to allow, as added alternative uses to the existing manufacturing zoning, retail uses in a specified portion of the MB district. As a guide for development of this overlay district, the EDC recommended utilizing the Village’s B2 use regulation as a template.

A meeting was held with area business owners and property owners by the EDC on December 19, 2012. Approximately 18 people attended the meeting. At this meeting much clarification was sought. Some attendees expressed concern that the proposal would make it difficult for them to expand their business. The EDC clarified that existing businesses in this area were important and the Village has no interest in having any leave in the community. In order to establish an Overlay District, the Plan Commission must consider amendments to the Zoning Code. The Village currently has



## Staff Report Plan Commission April 3, 2013

**Subject Property:**  
3700 West Pratt Avenue

**Zoning District:** MB Light  
Industrial/Business District

**Petitioner:** CenterPoint Properties  
Trust, Property Owner

**Nature of Request:** The petitioner seeks approval of a Preliminary Plat of Subdivision and certain variations to divide the subject property into three parcels.



**Notification:** Notice of the April 3, 2013 meeting was published in the Lincolnwood Review on March 14, 2013. Two Public Hearing Signs were also installed at 3400 West Pratt Avenue (1 facing Pratt Avenue and the other onto Northeast Parkway). Mailed notices were also issued on March 18, 2013 to all properties located within 250 Feet.

### **Summary of Request**

CenterPoint Properties Trust seeks approval of a Preliminary Plat of Subdivision to divide the property at 3400 West Pratt Avenue into three parcels. The proposed subdivision is within the MB Light Manufacturing/Business District. CenterPoint has indicated the proposed subdivision is for the purpose of developing one lot for use as a medical office building. The matter before the Plan Commission is only consideration of the Preliminary Plat of Subdivision.

Prior to the scheduled Plan Commission meeting staff convened the Development Review Team to review this proposed subdivision. This staff team consists of representatives of Village Departments.

This team first met on February 27, 2013 to review preliminary concept drawings. Included with the Preliminary Plat application is a letter from Manhard Consulting Ltd. responding to the Development Review Team's comments. The team also then met on March 20, 2013 to review the Preliminary Plat of Subdivision application. Attached are the written review comments from the department representatives of the Police Department and Public Works.

The Development Review team notes that there is a portion of CenterPoint property located to the west of the proposed subdivision that is approximately 18 feet wide. This property is located between the public parking lot and ATF. This property is not included in the proposed subdivision however staff raised a concern over the ownership of this “sliver” of property and potential maintenance concerns.

The team also noted that the Subdivision Code requires installation of five foot wide public sidewalks along the Northeast Parkway. Because of existing parkway trees, the result may be the need for easements on the subject property for such sidewalks in order to avoid the existing trees. It was also noted that an easement will be required for an existing 10” water main running through the property.

The team also recommended that the applicant prepare a traffic study in order to address any possible concerns. The applicant has not prepared such a study at this time. Traffic studies are not a specific submittal requirement for Preliminary Plat of Subdivisions, although, a study may be required to address, “...the design and installation of adequate and safe capacity and adequate traffic control devices on the streets adjacent to and within the proposed subdivision.”

### **Proposed Subdivision Deficiencies**

**Public Sidewalks:** are required to be installed 1’ off the property line and shall be a minimum of 5 feet in width. Sidewalks are required throughout the entire subdivision. CenterPoint has not included sidewalks along any portion of the Northeast Parkway or along the entire portion of Pratt Avenue. Staff recommends that sidewalks in full compliance with the Subdivision Code be installed prior to the issuance of any certificate of occupancy for any building within the Subdivision.

As noted above however, full compliance with the location requirements of public sidewalks may not be feasible along Northeast Parkway. Staff recommends if necessary, approval of a variation from the Subdivision Ordinance to allow a public sidewalk to be located less than 1 foot from a lot line and that a public access easement for such a sidewalk be granted if necessary for the installation of a sidewalk along the Northeast Parkway (such an easement would be on Lots 2 and 3 of the proposed Subdivision).

**Parkway Trees:** Similar to public sidewalks, parkway trees are also required in subdividing property. The applicant has not provided for new parkway trees along Pratt Avenue, as required. Additionally, there does not appear to be any new parkway trees along Northeast Parkway. Staff recommends that parkway trees in full compliance be planted prior to the issuance of a certificate of occupancy for any building within the proposed Subdivision. Prior to approval of the Final Plat of Subdivision, staff will work with the developer to determine the location and quantity of new parkway trees.

### **Conclusion**

The property owner is seeking approval of a Preliminary Plat of Subdivision and variations from the Subdivision ordinance for public sidewalks and parkway trees. This is the required first step in a two-step process to gain approval to subdivide the property. Upon approval of

the Preliminary Plat of Subdivision, the property owner will next file for Plan Commission consideration and Village approval of a Final Plat of Subdivision.

In addition to the Review Team comments and the requested variations, staff also notes that there is a requirement to establishment an Owner's Association and covenant to govern maintenance obligations relative to retention/detention ponds. This covenant needs to be prepared and submitted at the time of the Final Plat of Subdivision. This covenant must be in a form approved by the Village Attorney.

### **Documents Attached**

1. Memorandum from Public Works Department
2. Memorandum from Police Department
3. Subdivision Application Packet
  - a. Letter from Manhard Consulting Ltd. – March 4, 2013
  - b. Subdivision Application
  - c. Commitment for Title Insurance
  - d. Preliminary Plat of Subdivision
  - e. Preliminary Engineering Plan
  - f. Topographic Exhibit
  - g. Aerial Exhibit
  - h. Regional Utility Exhibit
  - i. Preliminary Stormwater Report from Manhard Consulting Ltd.



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## MEMORANDUM

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**TO:** Development Review Team

**FROM:** Ashley Engelmann, Assistant to the Public Works Director

**DATE:** March 20, 2013

**SUBJECT:** 3400 Pratt Avenue

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Per the Team's request, Public Works staff has reviewed the request by CenterPoint to subdivide the property into three lots. The Public Works Department accepts this request and as noted previously an easement will need to be provided for a 10" water main that runs through the parcel. Any future development on that site may require the relocation of the 10" water main depending upon the location of the structure. The Village will not allow any structure to be built over the existing 10" water main.

Staff recommends that a 5' wide sidewalk be installed on the south side of Northeast Parkway. The sidewalk will need to be designed to provide proper drainage and will need to meander around existing trees. Trees will not be permitted for removal.

Should you have any questions please do not hesitate to contact me.



# LINCOLNWOOD POLICE DEPARTMENT

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## INTER-OFFICE MEMO

Robert LaMantia  
Chief of Police

To: Mr. Tim Clarke, Community Development Director  
From: Lieutenant Randall Rathmell # 243  
Date: March 15, 2012  
Subject: Centerpoint's Plat of Subdivision Request

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We have reviewed the proposed action by Centerpoint concerning subdivision of the property into three lots and the initial construction of a one story medical office. The following recommendations were prepared and submitted as written review comments for the conceptual plan submission development at 3400 West Pratt Avenue.

### **Parking**

Examination of the proposed parking areas plan shows a design which limits natural surveillance of the location for both law enforcement and the public due to the existence of a large grass covered berm on the southwest side of the property along Pratt Avenue. This visual obstacle should be eliminated due to the possibility of concealment for potential offenders. There are 124 parking spaces on the proposed site plan which includes five handicapped spaces. Parking for patients appears to be sufficient.

### **Lighting**

Sufficient on-site exterior lighting should be provided which is an important security consideration as a crime prevention tool in order to safeguard parked vehicles and pedestrians while reducing the potential for criminal damage and vandalism on the property. Inspection of the property overnight revealed that no exterior lighting currently exists on the property.

### **Traffic Safety**

A Stop Sign should be placed at the exit driveway from the parking lot onto Pratt. Driving lanes for the entrance and exit traffic should be designated there along with appropriate pedestrian crosswalks. In addition, staff strongly recommends a formal traffic study to evaluate the impact of the facility of traffic along Pratt Avenue, and right hand and left hand turning movements of traffic exiting the property. Staff does not have any recommendation to restrict turning movements and a Traffic Study is likely to support staff's recommendation.

## **Pedestrian Safety**

There are no public sidewalks on either Northeast Parkway or the north side of Pratt along the perimeter of the property. Staff recommends the coordination of appropriate public sidewalks, pedestrian crosswalks and unobstructed lines of sight on both streets due to increased pedestrian and vehicular traffic near the property. Staff has two recommendations.

- Staff recommends a sidewalk along the entire length of the Centerpoint property to facilitate the safe and efficient movement of pedestrians to and from the proposed facility.
- Safe designated pedestrian sidewalks are provided around the entire medical office. This will assist pedestrian access from the roadway to the sidewalk. There are four walkways leading up to the north sides of the building. Those areas should be defined on the plan to prevent possible pedestrian “entrapment” issues on the site.

## **Access Control**

Several sections of fencing along the east side of the property bordering Dominick's are in disrepair and provide unauthorized admittance to the site near the trash enclosure area. This area could emerge as an attractive nuisance for youths who may congregate there to engage in illegal activities. Repairs should correct this problem and provide a design element to limit possible offenders from entering the property.

Emergency vehicles need enhanced access to the site. Three fire hydrants are located on the outlying east end of the property. The existing driveway from Northeast Parkway may be utilized to provide a more rapid response to the property in case of an emergency. A Stop Sign, driving lanes and crosswalks would need to be designated there. There may be an increased demand for ambulatory or paramedic services on the site due to the existence of the medical office.

Cross easement access for vehicles between the parcels is also an important consideration for emergency vehicle admittance to the entire site.

Business and address signs should be prominently posted at both the Pratt and Northeast Parkway entrances.

Landscaping buffers along property lines establish natural boundaries for the location.

## **Security**

Consideration of a security system which includes the installation of alarms, cameras, sensor lights and intrusion detectors made visible to potential offenders, will deter Burglary and Theft while assisting in a criminal investigation.

We respectfully request possibly positioning exterior video surveillance cameras in the parking lots as well as on the medical office floors and other commercial businesses located on the property to help law enforcement investigate Burglaries or other crimes

which may occur on the site.

Surveillance DVD recordings should have the capacity to be played on any computer. The remainder of the developer's plan should not impact public safety, traffic, line of sight, access to emergency vehicles, pedestrian traffic, police service or the neighborhood.

Thank you for your consideration on this matter.



Civil Engineering  
Surveying  
Water Resources Management  
Water & Wastewater Engineering  
Supply Chain Logistics  
Construction Management  
Environmental Sciences  
Landscape Architecture  
Land Planning

March 4, 2013

Mr. Aaron N. Cook; AICP  
Development Manager  
Village of Lincolnwood  
6900 North Lincoln Avenue  
Lincolnwood, Illinois 60712

RE: **Bell & Howell First Resubdivision**  
**3400 Pratt Avenue**  
**Lincolnwood, IL**

Dear Mr. Cook:

Enclosed please find the following Preliminary Plat submittal documents for the above referenced project:

- One original of the signed Public Hearing Application and \$2,500 Hearing Fee.
- Sixteen (16) sets of the following:
  - Commitment for Title Insurance dated 02/01/2013
  - Preliminary Plat of Subdivision dated 03/01/2013
  - Preliminary Engineering Plan Dated 03/01/2013
  - Topographic Exhibit dated 03/01/2013
  - Aerial Exhibit dated 03/01/2013
  - Regional Utility Exhibit dated 03/01/2013
  - Preliminary Stormwater Report dated 03/01/2013
- Digital copies (pdf files) of the items noted above.

The Preliminary Plat reflects the proposed resubdivision of Lot 3 of the original Bell & Howell subdivision. The following is an itemized response to the initial Development Review Team comments summarized in the Department Review dated February 27, 2013:

❖ *Emergency cross-access should be provided among the parcels within the subdivision.*

**Response – An emergency cross access is proposed between Lots 1 and 2. It is anticipated that the access will allow for emergency vehicle access between the two lots. Lot 2 will have one non-emergency access point off of Pratt Avenue to control traffic within the site and eliminate any cut through traffic from Northeast Parkway. Emergency access for the western lot (Lot 3) will be determined in the future in conjunction with Lot 3 site plan development.**

Manhard Consulting, Ltd.

700 Springer Drive • Lombard, Illinois 60148

tel: (630) 691-8500 • fax: (630) 691-8585 • [www.manhard.com](http://www.manhard.com)

ARIZONA • CALIFORNIA • COLORADO • GEORGIA • ILLINOIS • INDIANA • MARYLAND • MICHIGAN • MINNESOTA

- ❖ *Public sidewalks and parkway trees must be provided on Northeast Parkway and Pratt Avenue.*

**Response –** A public sidewalk is proposed along Pratt Avenue to be constructed across the frontage of each respective lot in conjunction with the development of each respective lot. We request that the sidewalk requirement along Northeast Parkway be eliminated since there is no sidewalk currently on either adjacent property.

Parkway trees are currently provided along Northeast Parkway and the Pratt Avenue frontage was extensively landscaped in conjunction with the original subdivision. Therefore, we request that supplemental landscaping be provided where needed in conjunction with the final design of each respective lot.

- ❖ *Plans should include the "panhandle" portion of the parent property.*

**Response –** The referenced panhandle property was not included in the previous subdivision. Therefore disposition of this parcel should be addressed apart from the resubdivision.

- ❖ *Staff recommends a traffic study should be prepared prior to the Plan Commission meeting.*

**Response –** The only known development at this time is the medical office building serving mainly pediatric patients. This type of development generates a dispersed daily traffic pattern largely based on scheduled appointments throughout the day. Other than the benefit of reducing cut through traffic between Northeast Parkway and Pratt Avenue, the impact on Pratt Avenue is expected to be negligible. We therefore recommend that a traffic study not be required for the Lot 2 development. If the future development of Lots 1 or 3 warrant a traffic study, one will be done at that time.

- ❖ *Maintenance easements/covenants/agreement of the stormwater management should be provided as part of the Preliminary Plat of Subdivision submittal.*

**Response –** The original subdivision created a stormwater management easement for the existing detention system along the frontage of Pratt Avenue. The location of this easement is proposed to be slightly modified, but the easement provisions are to remain.

- ❖ *All easements should be included in the Preliminary Plat of subdivision including but not limited to cross easements, water easements, etc..*

**Response –** The Preliminary Plat depicts the existing and proposed easements.



Mr. Aaron Cook  
March 4, 2013  
Page 3 of 3

Thank you for your attention to this matter. If you should have any questions, please do not hesitate to contact me at 630.925.1125.

Very truly yours,  
MANHARD CONSULTING, LTD.

Hubert J. Loftus, PE  
Senior Project Manager

Cc: Edward Harrington – CenterPoint Properties (w/2 copies)  
Hal Francke – DLA Piper, Rudnick, Gray, Cary US LLP (w/1 copy)



**VILLAGE OF LINCOLNWOOD**  
Community Development Department

**Public Hearing Application**  
Subdivision/Consolidation

\_\_\_\_\_

Property Address: 3400 Pratt Avenue

Permanent Real Estate Index Number(s): 10-35-203-011

Zoning District MB Lot Area: 13.36

List all existing structures on the property. Include fencing, sheds, garages, pools, etc.

Vacant Parcel

Are there existing development restrictions affecting the property?  Yes  No  
(Examples: previous variations, conditions, easements, covenants)

If yes, describe: Drainage Easement along Pratt Avenue

\_\_\_\_\_

Preliminary Plat of Subdivision

Plat of Consolidation

Final Plat of Subdivision

Plat of Vacation

Minor Subdivision

Subdivision Variation

\_\_\_\_\_

Describe the Request, Project and Requested Variations: \_\_\_\_\_

Request approval for a three lot subdivision

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Property Owner(s):**

Name: (List all beneficiaries if Trust): CenterPoint Properties Trust

Address: 1808 Swift Drive, Oak Brook, IL 60523

Telephone: (630) 586-8167 Fax: (630) 586-2367 E-mail Address: eharrington@centerpoint.com

**Petitioner (if different from owner):**

Name: \_\_\_\_\_ Relationship to Property: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: (\_\_\_\_) \_\_\_\_\_ Fax: (\_\_\_\_) \_\_\_\_\_ E-mail Address: \_\_\_\_\_

Check all documents that are attached:

- Plat of Survey     x
- Plat of Subdivision     x
- Final Engineering (Final Plat Only)
- Copy of Current Title Policy     x
- Copies of Other Applications
- PDF files of all drawings     x

*\*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.*

**For Office Use Only**

Fee: 500 Deposit: 2000

Date Received: 3/14/13

Checked By: Hauenwolf

The article(s), section(s) and paragraph(s) of the Village of Lincolnwood Zoning Ordinance from which the Action is being sought:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

The Village requires reimbursement of certain out-of-pocket costs incurred by the Village in connection with applications for subdivision 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 18-3-1(A) of the Village of Lincolnwood Subdivision Ordinance, both the petitioner and the property owner shall be jointly and severally liable for the payment of such out-of-pocket costs.

Invoices in connection with this application shall be directed to:

Name: CenterPoint Properties Trust : Attn Edward Harrington  
 Address: 1808 Swift Drive  
 City, State: Oak Brook, IL 60523

I hereby state that I have read and understand the Village cost reimbursement requirement, as well as the requirements and procedures outlined in Section 18-3-1 of the Village Subdivision Ordinance, and I agree to reimburse the Village within 30 days after receipt of an invoice therefor. 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

PETITIONER (If different than property owner)

Edward Harrington 2-26-13  
 Signature Date

\_\_\_\_\_  
 Signature Date

Edward Harrington

Print Name

\_\_\_\_\_  
Print Name

# COMMITMENT FOR TITLE INSURANCE



## Chicago Title Insurance Company

CHICAGO TITLE INSURANCE COMPANY, a Nebraska corporation, herein called the Company, for valuable consideration, commits to issue its policy or policies of title insurance, as identified in Schedule A, in favor of the Proposed Insured named in Schedule A, as owner or mortgagee of the estate or interest in the Land described or referred to in Schedule A, upon payment of the premiums and charges and compliance with the Requirements; all subject to the provisions of Schedule A and B and to the Conditions of this Commitment.

This Commitment shall be effective only when the identity of the Proposed Insured and the amount of the policy or policies committed for have been inserted in Schedule A by the Company.

All liability and obligation under this Commitment shall cease and terminate 6 months after the Effective Date or when the policy or policies committed for shall issue, whichever first occurs, provided that the failure to issue the policy or policies is not the fault of the Company.

The Company will provide a sample of the policy form upon request.

IN WITNESS WHEREOF, Chicago Title Insurance Company has caused its corporate name and seal to be affixed by its duly authorized officers on the date shown in Schedule A.

Issued By:

CHICAGO TITLE INSURANCE COMPANY  
10 S. LASALLE ST. 3100  
CHICAGO, IL 60603

Refer Inquiries To:  
(312) 223-3025



CHICAGO TITLE INSURANCE COMPANY

By

Authorized Signatory

Commitment No.: 1401 008918121 D1

CHICAGO TITLE INSURANCE COMPANY  
COMMITMENT FOR TITLE INSURANCE

SCHEDULE A

YOUR REFERENCE: PRATT AVE., LCOLNWOOD, IL

ORDER NO.: 1401 008918121 D1

EFFECTIVE DATE: FEBRUARY 1, 2013

1. POLICY OR POLICIES TO BE ISSUED:

OWNER'S POLICY: ALTA OWNERS 2006  
AMOUNT: \$10,000.00  
PROPOSED INSURED: TO COME

2. THE ESTATE OR INTEREST IN THE LAND DESCRIBED OR REFERRED TO IN THIS COMMITMENT IS FEE SIMPLE, UNLESS OTHERWISE NOTED.

3. TITLE TO THE ESTATE OR INTEREST IN THE LAND IS AT THE EFFECTIVE DATE VESTED IN:  
CENTERPOINT PROPERTIES TRUST, A MARYLAND REAL ESTATE INVESTMENT TRUST

CHICAGO TITLE INSURANCE COMPANY  
COMMITMENT FOR TITLE INSURANCE  
SCHEDULE A (CONTINUED)

ORDER NO. : 1401 008918121 D1

4A. LOAN POLICY 1 MORTGAGE OR TRUST DEED TO BE INSURED:

NONE

4B. LOAN POLICY 2 MORTGAGE OR TRUST DEED TO BE INSURED:

NONE

CHICAGO TITLE INSURANCE COMPANY  
COMMITMENT FOR TITLE INSURANCE  
SCHEDULE A (CONTINUED)

ORDER NO. : 1401 008918121 D1

5. THE LAND REFERRED TO IN THIS COMMITMENT IS DESCRIBED AS FOLLOWS:

PARCEL 1:

LOT 3 IN BELL AND HOWELL SUBDIVISION, BEING A SUBDIVISION IN THE NORTHEAST 1/4 OF SECTION 35, TOWNSHIP 41 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 26, 2001 AS DOCUMENT 0010897333, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

A 10 FOOT STORM DRAINAGE EASEMENT LOCATED ON THE WEST LINE OF LOT 1 IN BELL AND HOWELL SUBDIVISION AFORESAID, FOR THE BENEFIT OF PARCEL 1 AS SHOWN ON THE PLAT RECORDED SEPTEMBER 26, 2001 AS DOCUMENT 0010897333.

CHICAGO TITLE INSURANCE COMPANY  
COMMITMENT FOR TITLE INSURANCE  
SCHEDULE B

ORDER NO. : 1401 008918121 D1

SCHEDULE B OF THE POLICY OR POLICIES TO BE ISSUED WILL CONTAIN EXCEPTIONS TO THE FOLLOWING MATTERS UNLESS THE SAME ARE DISPOSED OF TO THE SATISFACTION OF THE COMPANY.

GENERAL EXCEPTIONS

1. RIGHTS OR CLAIMS OF PARTIES IN POSSESSION NOT SHOWN BY PUBLIC RECORDS.
2. ANY ENCROACHMENT, ENCUMBRANCE, VIOLATION, VARIATION, OR ADVERSE CIRCUMSTANCE AFFECTING THE TITLE THAT WOULD BE DISCLOSED BY AN ACCURATE AND COMPLETE LAND SURVEY OF THE LAND.
3. EASEMENTS, OR CLAIMS OF EASEMENTS, NOT SHOWN BY PUBLIC RECORDS.
4. ANY LIEN, OR RIGHT TO A LIEN, FOR SERVICES, LABOR OR MATERIAL HERETOFORE OR HEREAFTER FURNISHED, IMPOSED BY LAW AND NOT SHOWN BY THE PUBLIC RECORDS.
5. TAXES OR SPECIAL ASSESSMENTS WHICH ARE NOT SHOWN AS EXISTING LIENS BY THE PUBLIC RECORDS.
6. IF EXTENDED COVERAGE OVER THE FIVE GENERAL EXCEPTIONS IS REQUESTED, WE SHOULD BE FURNISHED THE FOLLOWING:

- A. A CURRENT ALTA/ACSM OR ILLINOIS LAND TITLE SURVEY CERTIFIED TO CHICAGO TITLE INSURANCE COMPANY;
- B. A PROPERLY EXECUTED ALTA STATEMENT;

MATTERS DISCLOSED BY THE ABOVE DOCUMENTATION WILL BE SHOWN SPECIFICALLY.

NOTE: THERE WILL BE AN ADDITIONAL CHARGE FOR THIS COVERAGE.

7. NOTE FOR INFORMATION: THE COVERAGE AFFORDED BY THIS COMMITMENT AND ANY POLICY ISSUED PURSUANT HERETO SHALL NOT COMMENCE PRIOR TO THE DATE ON WHICH ALL CHARGES PROPERLY BILLED BY THE COMPANY HAVE BEEN FULLY PAID.

A 8.

1. TAXES FOR THE YEAR(S) 2012 AND 2013  
2013 TAXES ARE NOT YET DUE OR PAYABLE.

- 1A. NOTE: 2012 FIRST INSTALLMENT IS DUE MARCH 1, 2013  
NOTE: 2012 FINAL INSTALLMENT NOT YET DUE OR PAYABLE

PERM TAX#	PCL	YEAR	1ST INST	STAT	2ND INST	STAT
10-35-203-011-0000	1 OF 1	2011	\$48,337.61	UNPAID		

- G 9. GRANT DATED MARCH 4, 1954 AND RECORDED MARCH 11, 1954 AS DOCUMENT 15853451, BY DITTO, INCORPORATED, A WEST VIRGINIA CORPORATION, TO THE VILLAGE OF LINCOLNWOOD, A MUNICIPAL CORPORATION, OF THE PERPETUAL RIGHT AND PRIVILEGE TO CONSTRUCT, MAINTAIN, OPERATE, RENEW AND REPAIR, TOGETHER WITH THE RIGHT OF INGRESS AND EGRESS FOR SUCH PURPOSES, A SEWER LINE, IN, UPON, ALONG AND

CHICAGO TITLE INSURANCE COMPANY  
COMMITMENT FOR TITLE INSURANCE  
SCHEDULE B (CONTINUED)

ORDER NO.: 1401 008918121 D1

UNDERNEATH THE SURFACE OF THE FOLLOWING DESCRIBED REAL ESTATE:

THE NORTH 10.00 FEET OF THE SOUTH 1/2 OF THE SOUTH 1/2 OF THE NORTHEAST 1/4  
(EXCEPT THE EAST 660.00 FEET THEREOF) OF SECTION 35, TOWNSHIP 41 NORTH, RANGE  
13, EAST OF THE THIRD PRINCIPAL MERIDIAN.

(AFFECTS THE LAND AND OTHER PROPERTY)

- H 10. EASEMENT TO THE VILLAGE FOR UNSPECIFIED PURPOSES AS CONTAINED IN PLAT  
RECORDED AS DOCUMENT 15853452 AND AS SHOWN ON THE PLAT RECORDED SEPTEMBER 26,  
2001 AS DOCUMENT 0010897333.

(AFFECTS THE LAND AND OTHER PROPERTY)

- I 11. GRANT DATED JUNE 24, 1954 AND RECORDED JULY 9, 1954 AS DOCUMENT 15956140, BY  
DITTO, INCORPORATED, TO THE COMMONWEALTH EDISON COMPANY AND THE ILLINOIS BELL  
TELEPHONE COMPANY OF UTILITY EASEMENT OVER THAT PART OF THE SOUTH 1/2 OF THE  
SOUTH 1/2 OF THE NORTHEAST 1/4 SECTION 35 LYING WEST OF THE EAST 660.00 FEET  
THEREOF AND EXCEPT THE WEST 33.00 FEET THEREOF TAKEN FOR NORTH CENTRAL PARK  
AVENUE AND AS MORE FULLY DEFINED IN SAID DOCUMENT.

INSTALLATION NOT TO INTERFERE WITH RAILROAD SWITCH TRACT TO BE PLACED UPON THE  
WEST 639.12 FEET OF ABOVE DESCRIBED EASEMENTS. GRANTOR RESERVES THE RIGHT TO  
CONSTRUCT, ETC., AND TO GRANT TO OTHERS THE RIGHT TO CONSTRUCT, ETC., A  
RAILROAD SWITCH TRACK UPON PROPERTY HEREINABOVE DESCRIBED, AT LOCATION SHOWN  
ON MAP ATTACHED AS EXHIBIT 'A', ALSO TO CONSTRUCT, ETC., SEWERS AND GAS, OR  
WATER MAINS THEREIN, ETC. AND AS SHOWN ON THE PLAT RECORDED SEPTEMBER 26, 2001  
AS DOCUMENT 0010897333.

(AFFECTS THE LAND AND OTHER PROPERTY)

- J 12. EASEMENT IN FAVOR OF THE COMMONWEALTH EDISON COMPANY AND THE ILLINOIS BELL  
TELEPHONE COMPANY (AMERITECH), NORTHERN ILLINOIS GAS COMPANY, THE VILLAGE OF  
LINCOLNWOOD AND THEIR RESPECTIVE SUCCESSORS AND ASSIGNS, TO INSTALL, OPERATE  
AND MAINTAIN ALL EQUIPMENT NECESSARY FOR THE PURPOSE OF SERVING THE LAND AND  
OTHER PROPERTY, TOGETHER WITH THE RIGHT OF ACCESS TO SAID EQUIPMENT, AND THE  
PROVISIONS RELATING THERETO CONTAINED IN THE PLAT RECORDED SEPTEMBER 26, 2001  
AS DOCUMENT 0010897333.

(AFFECTS THE LAND AND OTHER PROPERTY)

- K 13. EASEMENT IN FAVOR OF THE VILLAGE OF LINCOLNWOOD FOR THE PURPOSE OF INGRESS AND  
EGRESS AS SET FORTH ON PLAT RECORDED SEPTEMBER 26, 2001 AS DOCUMENT  
0010897333, SUBJECT TO THE TERMS OF THE DEVELOPMENT AGREEMENT RECORDED AS  
DOCUMENT 0010897332, AND THE CONDITIONS, LIMITATIONS, TERMS AND PROVISIONS  
CONTAINED ON SAID PLAT.

(AFFECTS THE LAND AND OTHER PROPERTY)

- L 14. GENERAL NOTES AS CONTAINED ON THE PLAT OF SUBDIVISION PLAT RECORDED SEPTEMBER  
26, 2001 AS DOCUMENT 0010897333:

CHICAGO TITLE INSURANCE COMPANY  
COMMITMENT FOR TITLE INSURANCE  
SCHEDULE B (CONTINUED)

ORDER NO. : 1401 008918121 D1

1. DIRECT ACCESS TO AND FROM LOT 1 TO LOT 3 SHALL BE PROHIBITED.

M 15. TWO (2) STORMWATER MANAGEMENT EASEMENT AS SHOWN ON THE PLAT RECORDED SEPTEMBER 26, 2001 AS DOCUMENT 0010897333, ALONG THE SOUTHERLY PORTION OF THE LAND.

(SEE PLAT FOR EXACT LOCATION)

N 16. A 10 FOOT VILLAGE ROADWAY EASEMENT ON THE NORTH LINE OF THE LAND AS SHOWN ON THE PLAT RECORDED SEPTEMBER 26, 2001 AS DOCUMENT 0010897333.

O 17. AN EASEMENT FOR RAILROAD SWITCH AND SPUR TRACK FACILITIES AS GRANTED IN THE WARRANTY DEED RECORDED SEPTEMBER 12, 1956 AS DOCUMENT 16696145 AS DISCLOSED BY THE PLAT RECORDED SEPTEMBER 26, 2001 AS DOCUMENT 0010897333.

(AFFECTS PART OF PARCEL 1)

(SEE PLAT FOR EXACT LOCATION)

P 18. EASEMENTS, TERMS, CONDITIONS AND PROVISIONS OF DECLARATION OF EASEMENTS AND COVENANTS DATED DECEMBER 29, 1999 AND RECORDED JANUARY 12, 2000 AS DOCUMENT 00029106 BY AND BETWEEN CENTERPOINT PROPERTIES TRUST AND CENTERPOINT REALTY SERVICES CORPORATION.

AMENDED AND RESTATED DECLARATION OF EASEMENTS AND COVENANTS RECORDED JULY 12, 2000 AS DOCUMENT 00517421.

(AFFECTS UNDERLYING)

(AFFECTS LAND AND OTHER PROPERTY NOT NOW IN QUESTION)

Q 19. NO FURTHER REMEDIATION LETTER RECORDED JANUARY 9, 2002 AS DOCUMENT 0020035486 AND RE-RECORDED FEBRUARY 1, 2002 AS DOCUMENT 0020138325.

T 20. TERMS, PROVISIONS AND CONDITIONS OF THE NO FURTHER REMEDIATION LETTER RECORDED JULY 9, 2008 AS DOCUMENT 0819134103

(AFFECTS THE LAND AND OTHER PROPERTY)

R 21. NOTE: THE FOLLOWING ITEM, WHILE APPEARING ON THIS COMMITMENT/POLICY, IS PROVIDED SOLELY FOR YOUR INFORMATION.

THE FOLLOWING ENVIRONMENTAL DISCLOSURE DOCUMENT(S) FOR TRANSFER OF REAL

CHICAGO TITLE INSURANCE COMPANY  
COMMITMENT FOR TITLE INSURANCE  
SCHEDULE B (CONTINUED)

ORDER NO.: 1401 008918121 D1

PROPERTY APPEAR OF RECORD WHICH INCLUDE A DESCRIPTION OF THE LAND INSURED OR A PART THEREOF:

DOCUMENT NUMBER: 94406263 DATE OF RECORDING: MAY 5, 1994

(AFFECTS LAND AND OTHER PROPERTY NOT NOW IN QUESTION)

- S 22. TERMS, CONDITIONS AND PROVISIONS OF A CERTAIN DEVELOPMENT AGREEMENT DATED JUNE 30, 2001 AND RECORDED SEPTEMBER 26, 2001 AS DOCUMENT 0010897332 MADE BY AND BETWEEN THE VILLAGE OF LINCOLNWOOD, AN ILLINOIS HOME RULE MUNICIPAL CORPORATION; TDC LINCOLNWOOD, L.L.C., AN ILLINOIS LIMITED LIABILITY COMPANY AND DOMINICK'S FINER FOODS, INC., A DELAWARE CORPORATION RELATING TO CENTERPOINT'S OBLIGATION TO DEMOLISH A PORTION OF THE BUILDING IMPROVEMENTS, AND RELATING TO DEVELOPMENT OF THE PUD; OBLIGATIONS BY THE VILLAGE FOR THE INSTALLATION AND MAINTENANCE OF VILLAGE SIGNS, CONSTRUCTION OF EAST-WEST CONNECTOR ROADWAY AND RELATED IMPROVEMENTS AND EASEMENTS.

(AFFECTS LAND AND OTHER PROPERTY NOT NOW IN QUESTION)

- V "Be advised that the "Good Funds" section of the Title Insurance Act (215 ILCS 155/26) becomes effective 1-1-2010. This act places limitations upon the settlement agent's ability to accept certain types of deposits into escrow. Please contact your local Chicago Title Office regarding the application of this new law to your transaction."

- X 23. INFORMATIONAL NOTE:

TO SCHEDULE ANY CLOSINGS IN THE CHICAGO COMMERCIAL CENTER, PLEASE CALL (312)223-2707.

TO FAX FIGURES FOR A RESIDENTIAL CLOSING IN THE CHICAGO COMMERCIAL CENTER PLEASE DIAL (312)223-5888

Z

FOR ALL ILLINOIS PROPERTY: FOR COMMITMENT ONLY

EFFECTIVE JUNE 1, 2009, PURSUANT TO PUBLIC ACT 95-988, SATISFACTORY EVIDENCE OF IDENTIFICATION MUST BE PRESENTED FOR THE NOTARIZATION OF ANY AND ALL DOCUMENTS NOTARIZED BY AN ILLINOIS NOTARY PUBLIC. UNTIL JULY 1, 2013, SATISFACTORY IDENTIFICATION DOCUMENTS ARE DOCUMENTS THAT ARE VALID AT THE TIME OF THE NOTARIAL ACT; ARE ISSUED BY A STATE OF FEDERAL GOVERNMENT AGENCY; BEAR THE PHOTOGRAPHIC IMAGE OF THE INDIVIDUAL'S FACE; AND BEAR THE INDIVIDUAL'S SIGNATURE.

- AA 24. NOTE: WE SHOULD BE FURNISHED WITH THE SELLING PRICE AND THE NAME(S) OF THE PROPOSED OWNER(S):

CHICAGO TITLE INSURANCE COMPANY  
COMMITMENT FOR TITLE INSURANCE  
SCHEDULE B (CONTINUED)

ORDER NO.: 1401 008918121 D1

THE TITLE INSURANCE PREMIUM, TRANSFER TAXES, RECORDINGS OR CLOSING FEE HAVE NOT BEEN BILLED OR ARE SUBJECT TO CHANGE, DEPENDING ON THE SALES PRICE. THE INVOICE IS SUBJECT TO REBILLING UNTIL FINAL REQUESTS FOR INSURANCE, ENDORSEMENTS AND SERVICES ARE MADE AND ALL DOCUMENTS TO BE RECORDED HAVE BEEN RECEIVED AND THIS COMMITMENT IS SUBJECT TO SUCH FURTHER EXCEPTIONS AS MAY BE DEEMED NECESSARY.

- AB 25. NOTE: IT APPEARS THAT THE AMOUNT OF INSURANCE STATED IN SCHEDULE A MAY BE LESS THAN 80 PERCENT OF THE LESSER OF: (1) THE VALUE OF THE INSURED ESTATE OR INTEREST OR (2) THE FULL CONSIDERATION PAID FOR THE LAND. YOUR ATTENTION IS DIRECTED TO THOSE PROVISIONS OF PARAGRAPH 7(B) OF THE CONDITIONS AND STIPULATIONS OF THE OWNER'S POLICY WHICH PROVIDE THAT IN SUCH CASE, THE COMPANY MAY ONLY BE OBLIGATED TO PAY PART OF ANY LOSS INSURED AGAINST UNDER THE TERMS OF THE POLICY.

THE ABOVE NOTE IS SHOWN FOR YOUR INFORMATION WITH RESPECT TO THE OWNER'S POLICY ONLY AND WILL NOT APPEAR ON SUCH POLICY. NEVERTHELESS, SUCH OMISSION SHOULD NOT BE CONSTRUED TO MEAN THAT SUCH POLICY IS NOT SUBJECT TO THOSE PROVISIONS OF PARAGRAPH 7(B) OF THE CONDITIONS AND STIPULATIONS REFERRED TO IN THE NOTE. IF, HOWEVER, THE NOTE IS STAMPED "WAIVED" ON THE FACE OF THIS COMMITMENT, SUCH WAIVER SHALL BE DEEMED AN ACKNOWLEDGMENT BY THE COMPANY THAT THE AMOUNT OF INSURANCE STATED IN SCHEDULE A HEREIN IS, FOR THE PURPOSES OF SAID PARAGRAPH 7(B), NOT LESS THAN 80 PERCENT OF THE LESSER OF THE VALUE OF THE INSURED ESTATE OR INTEREST OR THE FULL CONSIDERATION PAID FOR THE LAND.

- C 26. EXISTING UNRECORDED LEASES AND ALL RIGHTS THEREUNDER OF THE LESSEES AND OF ANY PERSON OR PARTY CLAIMING BY, THROUGH OR UNDER THE LESSEES.
- D 27. WE SHOULD BE FURNISHED A STATEMENT THAT THERE IS NO PROPERTY MANAGER EMPLOYED TO MANAGE THE LAND, OR, IN THE ALTERNATIVE, A FINAL LIEN WAIVER FROM ANY SUCH PROPERTY MANAGER.
- E 28. MUNICIPAL REAL ESTATE TRANSFER TAX STAMPS (OR PROOF OF EXEMPTION) MUST ACCOMPANY ANY CONVEYANCE AND CERTAIN OTHER TRANSFERS OF PROPERTY LOCATED IN LINCOLNWOOD. PLEASE CONTACT SAID MUNICIPALITY PRIOR TO CLOSING FOR ITS SPECIFIC REQUIREMENTS, WHICH MAY INCLUDE THE PAYMENT OF FEES, AN INSPECTION OR OTHER APPROVALS.
- AC 29. TERMS, POWERS, PROVISIONS AND LIMITATIONS OF THE TRUST UNDER WHICH TITLE TO THE LAND IS HELD.

\*\* END \*\*

CHICAGO TITLE INSURANCE COMPANY  
COMMITMENT FOR TITLE INSURANCE

ORDER NO. : 1401 008918121 D1

CONDITIONS

1. The term mortgage, when used herein, shall include deed of trust, trust deed, or other security instrument.
2. If the proposed Insured has or acquired actual knowledge of any defect, lien, encumbrance, adverse claim or other matter affecting the estate or interest or mortgage thereon covered by this Commitment other than those shown in Schedule B hereof, and shall fail to disclose such knowledge to the Company in writing, the Company shall be relieved from liability for any loss or damage resulting from any act of reliance hereon to the extent the Company is prejudiced by failure to so disclose such knowledge. If the proposed Insured shall disclose such knowledge to the Company, or if the company otherwise acquires actual knowledge of any such defect, lien, encumbrance, adverse claim or other matter, the Company at its option may amend Schedule B of this Commitment accordingly, but such amendment shall not relieve the Company from liability previously incurred pursuant to paragraph 3 or these Conditions.
3. Liability of the Company under this Commitment shall be only to the named proposed Insured and such parties included under the definition of Insured in the form of policy or policies committed for and only for actual loss incurred in reliance hereon in undertaking in good faith (a) to comply with the requirements hereof, or (b) to eliminate exceptions shown in Schedule B, or (c) to acquire or create the estate or interest or mortgage thereon covered by this Commitment. In no event shall such liability exceed the amount stated in Schedule A for the policy or policies committed for and such liability is subject to the insuring provisions and Conditions and the Exclusions from Coverage of the form of policy or policies committed for in favor of the proposed Insured which are hereby incorporated by reference and are made a part of this Commitment except as expressly modified herein.
4. This Commitment is a contract to issue one or more title insurance policies and is not an abstract of title or a report of the condition of title. Any action or actions or rights of action that the proposed Insured may have or may bring against the Company arising out of the status of the title to the estate or interest or the status of the mortgage thereon covered by this Commitment must be based on and are subject to the provisions of this Commitment.
5. The policy to be issued contains an arbitration clause. All arbitrable matters when the Amount of Insurance is \$2,000,000 or less shall be arbitrated at the option of either the Company or the Insured as the exclusive remedy of the parties. You may review a copy of the arbitration rules at <<http://www.alta.org/>>.

# CHICAGO TITLE INSURANCE COMPANY

## 1031 EXCHANGE SERVICES

If your transaction involves a tax deferred exchange, we offer this service through our 1031 division, IPX1031. As the nation's largest 1031 company, IPX1031 offers guidance and expertise. Security for Exchange funds includes segregated bank accounts and a 100 million dollar Fidelity Bond. Fidelity National Title Group also provides a 50 million dollar Performance Guaranty for each Exchange. For additional information or to set-up an Exchange, please call Scott Nathanson at (312) 223-2178 or Anna Barsky at (312) 223-2169.

Effective Date: May 1, 2008

Fidelity National Financial, Inc.  
Privacy Statement

Fidelity National Financial, Inc. and its subsidiaries ("FNF") respect the privacy and security of your non-public personal information ("Personal Information") and protecting your Personal Information is one of our top priorities. This Privacy Statement explains FNF's privacy practices, including how we use the Personal Information we receive from you and from other specified sources, and to whom it may be disclosed. FNF follows the privacy practices described in this Privacy Statement and, depending on the business performed, FNF companies may share information as described herein.

**Personal Information Collected**

We may collect Personal Information about you from the following sources:

Information we receive from you on applications or other forms, such as your name, address, social security number, tax identification number, asset information and income information;

Information we receive from you through our Internet websites, such as your name, address, email address, Internet Protocol address, the website links you used to get to our websites, and your activity while using or reviewing our websites;

Information about your transactions with or services performed by us, our affiliates, or others, such as information concerning your policy, premiums, payment history, information about your home or other real property, information from lenders and other third parties involved in such transactions, account balances, and credit card information; and

Information we receive from consumer or other reporting agencies and publicly recorded documents.

**Disclosure of Personal Information**

We may provide your Personal Information (excluding information we receive from consumer or other credit reporting agencies) to various individuals and companies, as permitted by law, without obtaining your prior authorization. Such laws do not allow consumers to restrict these disclosures. Disclosures may include, without limitation, the following:

To insurance agents, brokers, representatives, support organizations, or others to provide you with services you have requested, and to enable us to detect or prevent criminal activity, fraud, material misrepresentation, or nondisclosure in connections with an insurance transactions;

To third-party contractors or service providers for the purpose of determining your eligibility for an insurance benefit or payment and/or providing you with services you have requested;

To an insurance regulatory authority, or law enforcement or other governmental authority, in a civil action, in connection with a subpoena or a governmental investigation;

To companies that perform marketing services on our behalf or to other financial institutions with which we have had joint marketing agreements and/or

To lenders, lien holders, judgement creditors, or other parties claiming an encumbrance or an interest in title whose claim or interest must be determined, settled, paid or released prior to a title or escrow closing.

We may also disclose your Personal Information to others when we believe, in good faith, that such disclosure is reasonably necessary to comply with the law or to protect the safety of our customers, employees, or property and/or to comply with a judicial proceeding, court order or legal process.

Disclosure to Affiliated Companies - We are permitted by law to share your name, address and facts about your transaction with other FNF companies, such as insurance companies, agents, and other real estate service providers to provide you with services you have requested, for marketing or product development research, or to market products or services to you. We do not, however, disclose information we collect from consumer or credit reporting agencies with our affiliates or others without your consent, in conformity with applicable law, unless such disclosure is otherwise permitted by law.

Disclosure to Nonaffiliated Third Parties - We do not disclose Personal Information about our customers or former customers to nonaffiliated third parties, except as outlined herein or as otherwise permitted by law.

**Confidentiality and Security of Personal Information**

We restrict access to Personal Information about you to those employees who need to know that information to provide products or services to you. We maintain physical, electronic, and procedural safeguards that comply with federal regulations to guard Personal Information.

**Access to Personal Information/**

**Requests for Correction, Amendment, or Deletion of Personal Information**

As required by applicable law, we will afford you the right to access your Personal Information, under certain circumstances to find out to whom your Personal Information has been disclosed, and request correction or deletion of your Personal Information. However, FNF's current policy is to maintain customers' Personal Information for no less than your state's required record retention requirements for the purpose of handling future coverage claims.

For your protection, all requests made under this section must be in writing and must include your notarized signature to establish your identity.

Where permitted by law, we may charge a reasonable fee to cover the costs incurred in responding to such requests. Please send requests to:

Chief Privacy Officer  
Fidelity National Financial, Inc.  
601 Riverside Avenue  
Jacksonville, FL 32204

**Changes to this Privacy Statement**

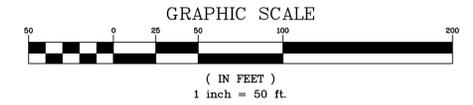
This Privacy Statement may be amended from time to time consistent with applicable privacy laws. When we amend this Privacy Statement, we will post a notice of such changes on our website. The effective date of this Privacy Statement, as stated above, indicates the last time this Privacy Statement was revised or materially changed.

# PRELIMINARY PLAT OF SUBDIVISION OF BELL AND HOWELL FIRST RESUBDIVISION

BEING A SUBDIVISION IN THE NORTHEAST QUARTER OF SECTION 35, TOWNSHIP 41  
 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

### AREA TABLE

LOT 1	=	101,018 SQUARE FEET	2.3191 ACRES
LOT 2	=	123,796 SQUARE FEET	2.8420 ACRES
LOT 3	=	356,908 SQUARE FEET	8.1935 ACRES
TOTAL	=	581,722 SQUARE FEET	13.3545 ACRES



#### BASIS OF BEARINGS

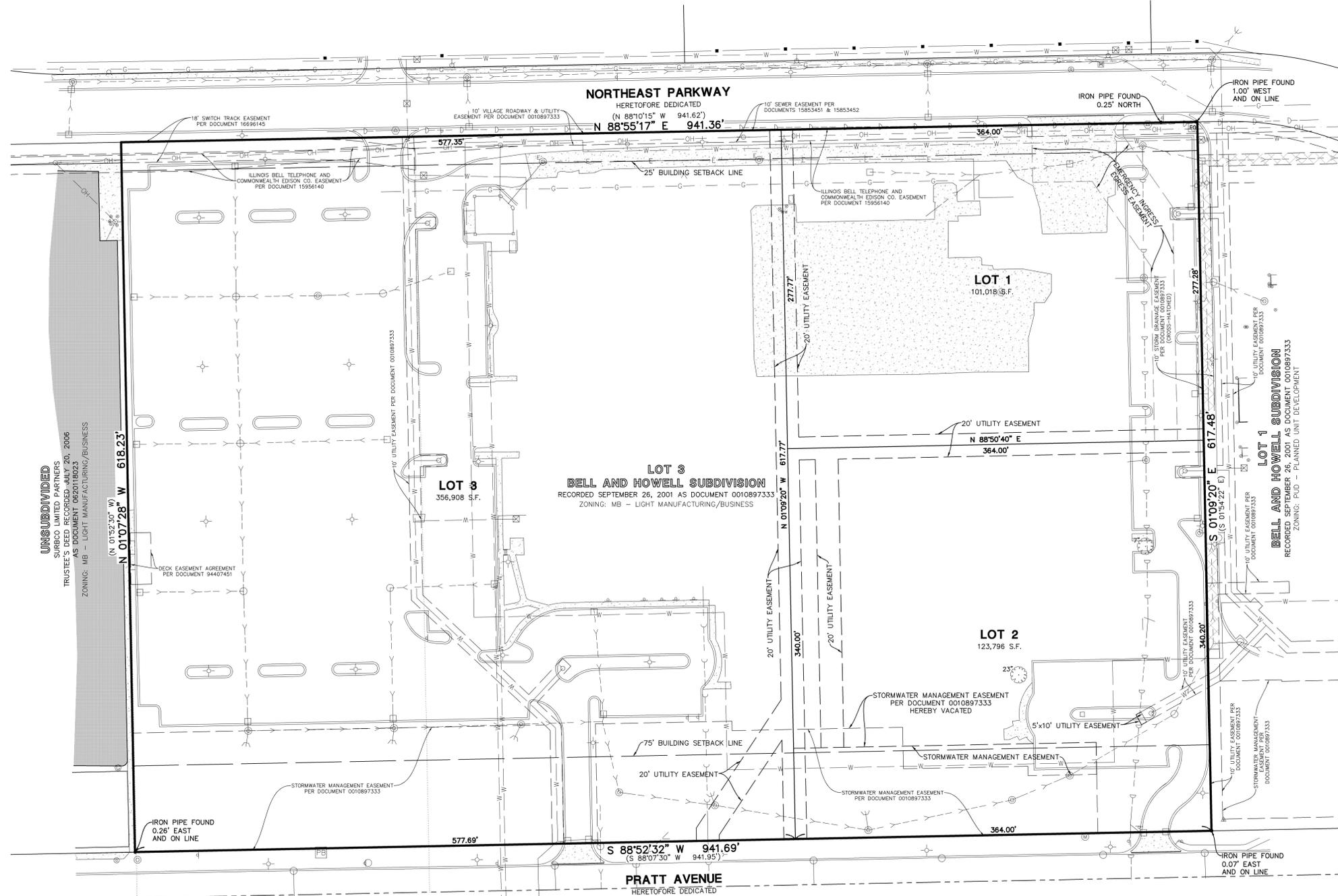
BEARINGS ARE BASED UPON THE ILLINOIS STATE PLANE COORDINATE  
 SYSTEM OF 1983, EAST ZONE, ADJUSTED TO GROUND VALUES, AS  
 ESTABLISHED BY REAL TIME KINEMATIC (RTK) GPS METHODS FROM  
 TRIMBLE VIRTUAL REFERENCE STATION PRS47518733723



#### 4.14 AREA, BULK, DENSITY AND SETBACK STANDARDS: M-B DISTRICT

STANDARD	ZONING DISTRICT
<b>Lot Standards:</b>	M-B
Min. lot size (sq ft)	N/A
<b>Required Setbacks (Note 1)</b>	
Front yard (ft)	25'
Front yard (ft) across from residential district	30'
Front yard (ft) fronting on Pratt Avenue	75'
Side yard (ft) (Note 2)	5'
Side yard (ft) adjoining a residential district	30'
Side yard (ft) abutting a street	10'
Rear yard (ft) (Note 3)	5'
Rear yard (ft) adjoining a residential district	15'
Yards, general (Note 4)	
<b>Building Standards:</b>	
Max. building height (ft)	55 feet or 5 stories, whichever is less
Floor Area Ratio (maximum)	1.2

**Note:**  
 (Note 1): Where a M-B zoned lot abuts a residentially zoned lot, a transition yard shall be maintained. See Section 4.07 (3) and Section 4.16 for transition yard requirements.  
 (Note 2): No side yard is required in the case of a party wall, or where a side lot line adjoins a railroad right-of-way.  
 (Note 3): No rear yard is required in the case of a party wall, or where a side lot line adjoins a railroad right-of-way or abutting wall in a manufacturing district.  
 (Note 4): Front, side and rear yards as required in Section 4.14 above shall be increased by one foot (1') for each one foot (1') of building height in excess of 45 feet.



**UNSUBDIVIDED**  
 SURCO LIMITED PARTNERS  
 TRUSTEE AS DOCUMENT 020118023  
 ZONING: MB - LIGHT MANUFACTURING/BUSINESS  
 (N 0152'30" W)  
 N 0107'28" W 618.23'

**Manhard**  
 CONSULTING LTD.

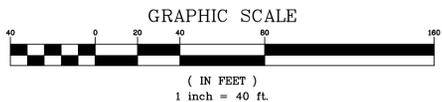
700 South Dearborn Street, Suite 1000, Oak Brook, IL 60151  
 Civil Engineers • Surveyors • Water Resources Engineers • Water & Wastewater Engineers  
 Construction Managers • Environmental Scientists • Landscape Architects • Planners

BELL AND HOWELL FIRST RESUBDIVISION  
 VILLAGE OF LINCOLNWOOD, ILLINOIS  
 PRELIMINARY PLAT OF SUBDIVISION

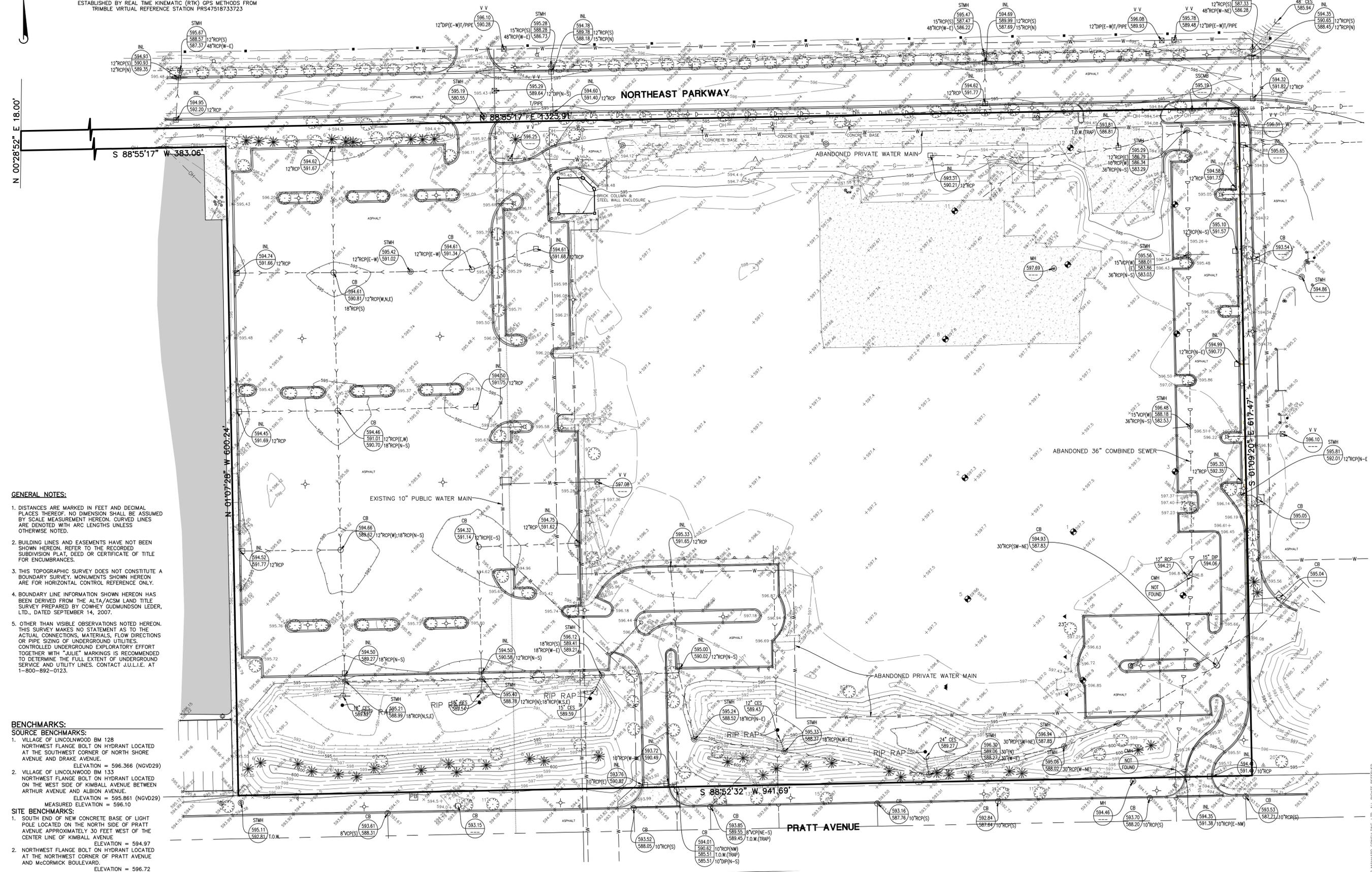
PROJ. MGR.: HJA  
 PROJ. ASSOC.: SMS  
 DRAWN BY: BJP  
 DATE: 02/28/13  
 SCALE: 1" = 50'  
 SHEET  
**1** OF **1**  
 CPPLW 120842



# TOPOGRAPHIC EXHIBIT



**BASIS OF BEARINGS**  
 BEARINGS ARE BASED UPON THE ILLINOIS STATE PLANE COORDINATE SYSTEM OF 1983, EAST ZONE, ADJUSTED TO GROUND VALUES, AS ESTABLISHED BY REAL TIME KINEMATIC (RTK) GPS METHODS FROM TRIMBLE VIRTUAL REFERENCE STATION PRS47518733723









Civil Engineering  
Surveying  
Water Resources Management  
Water & Wastewater Engineering  
Supply Chain Logistics  
Construction Management  
Environmental Sciences  
Landscape Architecture  
Land Planning

March 1, 2013

# Preliminary Stormwater Report for Bell & Howell First Resubdivision Lincolnwood, Illinois

A preliminary stormwater report has been prepared for the existing property at 3400 W. Pratt Avenue in Lincolnwood, Illinois. The subject property is located south of Northeast Parkway and north of Pratt Avenue. This report is intended to quantify the existing stormwater detention volume that is currently provided onsite, identify the additional detention volume that will be provided within Phase I Improvements, and document the excess storage volume will allow for future onsite development.

The existing topographic survey was analyzed to determine the current high water level (HWL) and detention storage volume. This information was compared to the original stormwater report that was prepared by Cowhey Gudmundson Leder, LTD. (CGL) on September 30, 1999. The current HWL was in general conformance with the original information provided within the CGL report, but it shall be noted that the original engineering plans and supporting calculations were prepared using a different survey datum than that of the newly collected field information.

Based on the existing conditions analysis, it was concluded that approximately 3.76 ac-ft. of detention storage is currently provided onsite. This storage volume is provided within existing storm sewer pipe network, pavement ponding throughout the western parking lot, and the two detention basins along the southern property line. All supporting calculations are attached to this report.

During the Phase I Improvement Plans, the southeastern detention basin will be expanded to provide an additional 0.11 ac-ft. of detention storage. Since the current detention system will also remain intact throughout the scope of Phase I, the onsite detention storage volume will be increased to approximately 3.87 ac-ft. once the Phase I improvements are completed.

As indicated on the two drainage exhibits, the total tributary (EX-1 and EX-2) is comprised of 12.97 acres of the total site. Based on the design requirements of the Village of Lincolnwood and the Metropolitan Water Reclamation District (MWRD), approximately 10.57 acres of the 12.97 acre total tributary area may be covered with an impervious surface while satisfying the 3.87 ac-ft Phase I storage volume.

In summary, the Phase I improvements will result in approximately 7.22 acres of both existing and proposed impervious area surfaces. Therefore, any future onsite developments will allow for an addition 3.35 acres of newly installed impervious surfaces without necessitating addition detention storage requirements.

Manhard Consulting, Ltd.

700 Springer Drive • Lombard, Illinois 60148

tel: (630) 691-8500 • fax: (630) 691-8585 • [www.manhard.com](http://www.manhard.com)

ARIZONA • CALIFORNIA • COLORADO • GEORGIA • ILLINOIS • INDIANA • MARYLAND • NEVADA • VIRGINIA

**EXISTING DRAINAGE SUMMARY**

TRIBUTARY AREA	12.97 AC
IMPERVIOUS AREA	5.92 AC
PERCENT IMPERVIOUS	45.6 %

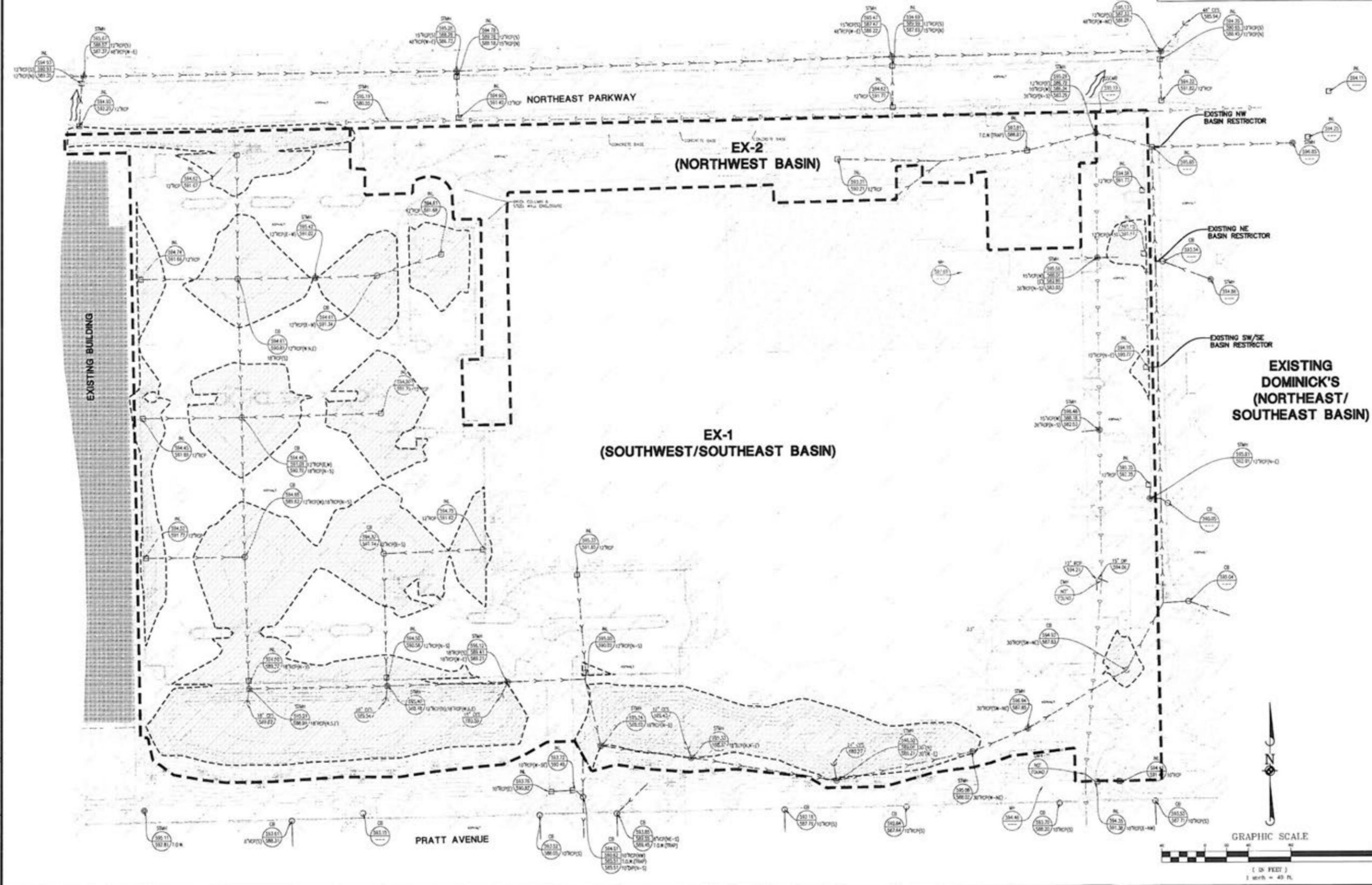
**EXISTING CONDITION DRAINAGE SUMMARY**

DRAINAGE AREA (AC)	HRL	SURFACE STORAGE (AC-FT)	EX. PIPE STORAGE (AC-FT)	REQUIRED STORAGE PER ORIGINAL DEVELOPMENT (AC-FT)
EX-1	11.70	2.66	0.10	3.90
EX-2	1.27	-	-	0.19
<b>TOTALS</b>	<b>12.97 (AC)</b>			<b>4.09 (AC-FT)</b>

\* PER ORIGINAL CALCULATIONS, 0.19 AC-FT OF STORAGE WAS TO BE PROVIDED WITH FUTURE PAVEMENT MODIFICATION

**LEGEND**

- RIDGE LINES
- - - PROPERTY LINES
- ~ ~ ~ DIRECTION OF SWALE
- ⇒ OVERFLOW



**Manhard CONSULTING**  
 Civil Engineering, Surveying & Mapping  
 300 North Lincolnwood, Lincolnwood, IL 60468  
 Phone: 847.234.8800  
 Fax: 847.234.8801  
 www.manhardconsulting.com

BELL AND HOWELL FIRST RESUBDIVISION  
 LINCOLNWOOD, IL  
 EXISTING DRAINAGE EXHIBIT

PROJ. NO. 120842  
 PROJ. ASSOC. J.A.  
 DRAWN BY J.M.  
 CHECKED BY J.M.  
 DATE 05/05/13  
 SCALE 1"=40'  
 SHEET 1  
 CPLLW 120842

FOR REVIEW ONLY

PROPOSED  
PHASE 1 DRAINAGE SUMMARY

TRIBUTARY AREA	12.97 AC
IMPERVIOUS AREA	7.22 AC
PERCENT IMPERVIOUS	55.7 %

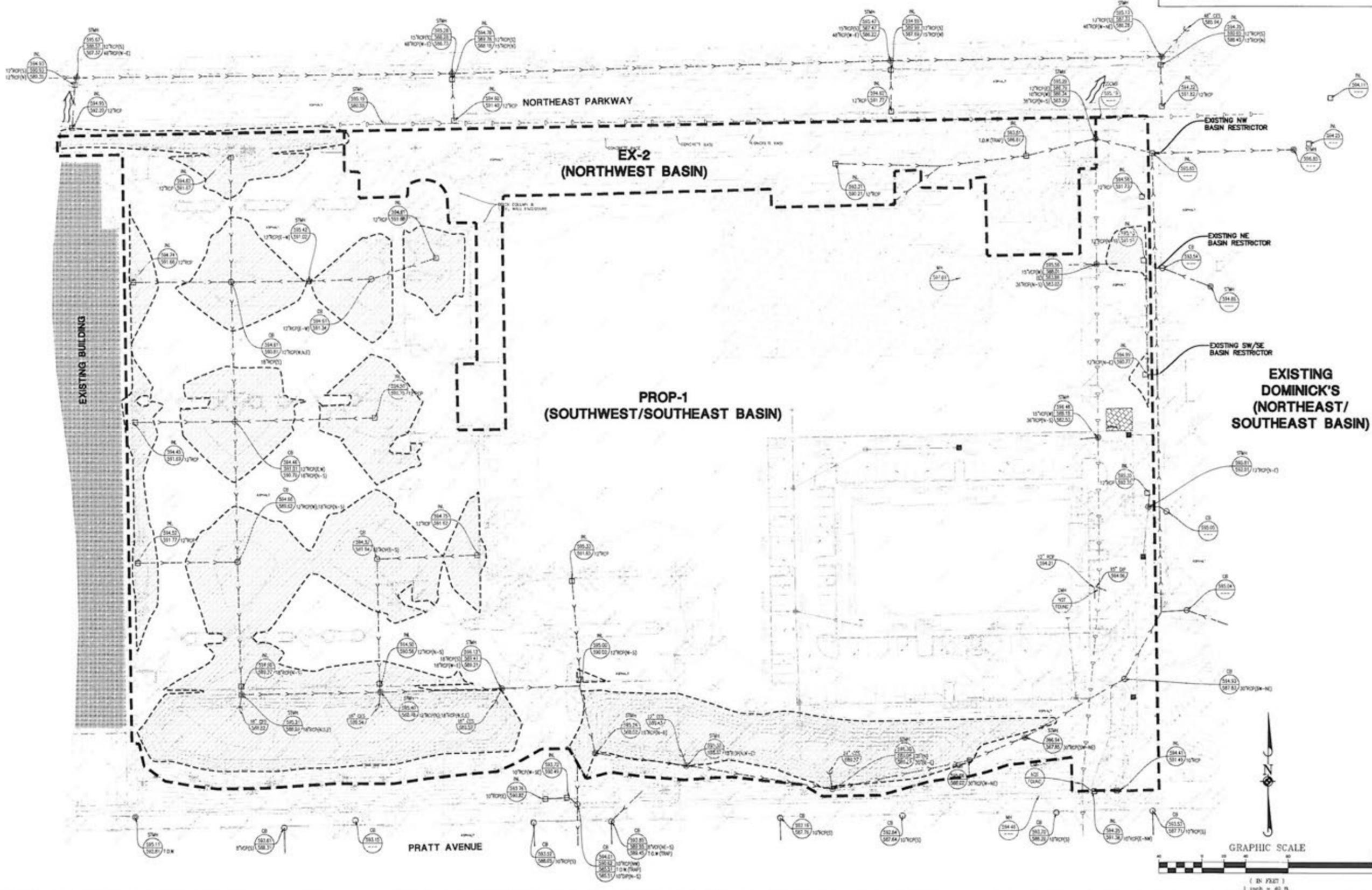
PHASE 1 CONDITION DRAINAGE AREA SUMMARY

DRAINAGE AREA (AC)	HYD.	SURFACE STORAGE (AC-FT.)	EX PIPE STORAGE (AC-FT.)	REQUIRED STORAGE (AC-FT.)
PROP-1	11.70	3.77	0.10	2.89
EX-2	1.27	.	.	0.19 (PER ORIGINAL)
TOTALS	12.97 (AC)			3.08 (AC-FT.)

\* PER ORIGINAL CALCULATIONS, 0.19 AC-FT OF STORAGE WAS TO BE PROVIDED WITH FUTURE PAVEMENT MODIFICATION.

**LEGEND**

- RIDGE LINES
- PROPERTY LINES
- DIRECTION OF SWALE
- OVERFLOW



DATE	
REVISION	
NO.	
DATE	
NO.	

**Manhard CONSULTING**

Professional Engineers, Surveyors, Water Resources Engineers, Water & Wastewater Engineers, Civil Engineers, Architects, Interior Designers, Landscape Architects, Foresters, Construction Managers, Environmental Scientists, Landscape Architects, Foresters

BELL AND HOWELL FIRST RESUBDIVISION  
LINCOLNWOOD, IL  
PHASE 1 - DRAINAGE EXHIBIT

PROJECT NO. 120842  
 PROJECT LOCATION: 120842  
 DRAWN BY: SMT  
 CHECKED BY: SMT  
 DATE: 03/02/13  
 SCALE: 1"=40'  
 SHEET  
**2**  
 C/PPLW 120842

FOR REVIEW ONLY

MEMORANDUM TO: Ed Harrington  
Centerpoint Properties

FROM: Luay R. Aboona, PE  
Principal

DATE: March 26, 2013

SUBJECT: Preliminary Traffic Evaluation  
Lincolnwood, Illinois

This memorandum summarizes the results of a preliminary traffic evaluation conducted by Kenig, Lindgren, O'Hara, Aboona, Inc. (KLOA, Inc.) for the proposed medical office building to be located at 3400 Pratt Avenue in Lincolnwood, Illinois. The proposed building will occupy Lot 2 of the three lot re-subdivision of Lot 3 of the original Bell & Howell subdivision. The plans call for a 20,254 square-foot medical office building that will primarily serve pediatric patients. Access to the parking lot will be provided off Pratt Avenue.

The purpose of this memorandum was to estimate the peak hour traffic to be generated by the development and review the development's access system.

### Trip Generation Estimates

The peak hour traffic volumes that will be generated by the proposed office building was estimated based on the trip rates provided in the Institute of Transportation Engineers (ITE) *Trip Generation Manual*, 9<sup>th</sup> Edition. ITE Land-Use Code 720 was utilized.

**Table 1** shows the estimated peak hour traffic to be generated by the proposed medical office building during the weekday morning and weekday evening peak hours and during Saturday's midday peak hour.

Table 1  
ESTIMATED WEEKDAY PEAK HOUR TRAFFIC VOLUMES

Land Use	Size (square feet)	Morning Peak Hour		Evening Peak Hour		Saturday Peak Hour	
		In	Out	In	Out	In	Out
Proposed Medical Office Building	20,254	N/A	N/A	20	52	42	32

Given the typical hours of operation of such use, the facility does not open until 9:00 A.M. which is after the morning peak hour of street system traffic. As such, the facility will have no impact during that time period. For the evening and Saturday peak hour, the facility is projected to generate 72 to 75 trips. This low volume of traffic will not have a significant impact on area traffic and should be accommodated by the existing roadway system.

## Site Access

Access to the parking lot is proposed to be provided via a single access drive to be located on Pratt Avenue. This access drive will provide one inbound lane one outbound lane with the outbound lane under stop sign control. It is important to note that the access drive is utilizing an existing access drive that previously served the site which is aligned with an existing street (Kimball Avenue). The location of this access drive is far enough (600 feet) east of the traffic signal at McCormick Boulevard. The provision of a single access drive on Pratt Avenue combined with the low volume of projected traffic will be adequate in accommodating the site traffic entering and exiting the site.

# Request For Board Action

**REFERRED TO BOARD:** May 7, 2013

**AGENDA ITEM NO:** 7

**ORIGINATING DEPARTMENT:** Community Development

**SUBJECT:** Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Amending the Zoning Code to Create a Retail Overlay District Adjacent to Touhy Avenue within the Light Manufacturing/Business Zoning District and Rezoning Certain Properties to the Retail Overlay District

**SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

At its February 5, 2013 meeting, the Village Board referred to the Plan Commission for public hearing, a proposal to create a retail overlay district in a portion of the Light Manufacturing-Business Zoning District (MB) located adjacent to Touhy Avenue. This action was recommended by the Economic Development Commission.

Earlier, in considering both the previous retail analysis performed for the Lincolnwood Business Park and with pending development of a Wal-Mart store in Skokie at Touhy and Lawndale, on July 25, 2012, the Economic Development Commission (EDC) determined that a retail overlay district in a portion of the Light Manufacturing-Business Zoning District (MB) adjacent to Touhy Avenue would be appropriate. As a guide for potential future development in this overlay district, the EDC recommended utilizing the Village's B2 Zoning District Use Regulations as a template.

This recommendation was first considered by the Village Board at its October 16, 2012 Committee of the Whole (COTW) meeting. The outcome of this discussion was general support for this EDC proposal, but a direction to the EDC to first convene a meeting with stakeholders of the proposed affected areas, in order to solicit feedback.

The Economic Development Commission met with area businesses and property owners on December 19, 2012. Approximately 18 persons representing area business and property owners attended this meeting. At this meeting much clarification by attendees was sought, especially concerning what prompted the Commission proposal and whether the overlay proposal would impact current business operations or otherwise restrict manufacturing operations in the area. Some attendees expressed concern that the proposal would make it difficult for them to expand

their business. The Commission clarified that existing businesses in this area were important and the Village has no interest in having any leave the community.

At the EDC's January meeting, the Commission reviewed the input it received at its December meeting with area business and property owners. At this meeting, by a vote of 8-0, the Commission recommended that the Village Board refer this matter to the Plan Commission for the requisite public hearing. The Village Board concurred, at its February 5, 2013 meeting, and voted to refer to the Plan Commission for public hearing, the proposed Zoning Code text and map amendments, concerning a retail overlay district in a portion of the MB District.

#### Text Amendment

In order to establish an Overlay District the Village must approve amendments to the Zoning Code. The Village currently has three overlay districts all within the B1 District and all situated along Lincoln Avenue. These overlay districts establish unique standards including but not limited to Building Orientation, Building Proportion, Uses, Design, Building Siting, etc.

The EDC recommended overlay district within the MB District would provide for additional alternative retail uses to the existing manufacturing zoning. Consistent with the EDC recommendation the land uses identified in the B2 General Business District represents a list of these alternative uses that may be appropriate within this overlay district.

#### Map Amendment

In order to establish the area in which the overlay standards will apply, the Village must approve a map amendment to the Village's Zoning Map. The EDC recommended two separate geographic areas adjacent to Touhy Avenue for this overlay which are indicated on the attached map of the area.

#### Public Hearing

At its April 3 meeting, the Plan Commission considered the EDC's recommendation to establish a retail overlay district in a portion of the MB District adjacent to Touhy Avenue. In deliberating this matter, the Plan Commission considered 1) the appropriateness of adopting an overlay district to provide for additional retail uses in the area; 2) the specific uses that ought to be permitted in such an overlay district; and 3) the boundaries of the overlay district. On each item, the Plan Commission concurred with the EDC's recommendation relative to appropriateness, proposed uses, and boundaries. The Plan Commission reviewed the land uses of the B2 District and concluded that those uses are appropriate additional uses for the retail overlay district. The Commission also concluded that the area of the proposed overlay district as recommended by the EDC is appropriate and includes the following addresses:

7100, 7101, 7105, and 7111 Capitol Drive

3475, 3477, 3501, 3515, 3701, and 3725 West Touhy Avenue

7060, 7100, 7140, and 7150 North Lawndale Avenue

7085, 7101, and 7131 North Ridgeway Avenue

Mr. Brian J. Adams, President of R.F. Mau Co. at 7140 North Lawndale Avenue testified in favor of the proposed retail overlay district. Mr. Adams stated that as long as the overlay district is not intended to force out existing businesses he supports the additional uses proposed. No other public testimony was received by the Plan Commission.

**Recommendation**

By a unanimous vote of 4-0, the Plan Commission recommends approval of the Zoning Code text amendment and zoning map amendment for the purpose of establishing a retail overlay district within the MB Light Manufacturing/Business Zoning District. Consistent with this Plan Commission recommendation, attached for approval is the proposed Ordinance prepared by the Village Attorney.

**FINANCIAL IMPACT:**

N/A

**DOCUMENTS ATTACHED:**

1. Proposed Ordinance
2. Excerpt from April 3, 2013 Plan Commission Minutes
3. Staff Report to Plan Commission
4. Proposed Retail Overlay District Map
5. Village Land Use Table Excerpts
6. January 2013 EDC Minutes
7. December 2012 EDC Minutes
8. July 2012 EDC Minutes

**RECOMMENDED MOTION:**

**Move to approve** an Ordinance granting a text amendment to create a retail overlay district within the MB District and rezoning of certain properties to the retail overlay district.

**VILLAGE OF LINCOLNWOOD**

**ORDINANCE NO. 2013-\_\_\_\_\_**

**AN ORDINANCE AMENDING  
THE VILLAGE OF LINCOLNWOOD ZONING ORDINANCE  
TO CREATE THE RETAIL OVERLAY DISTRICT WITHIN THE LIGHT  
MANUFACTURING/BUSINESS ZONING DISTRICT AND REZONING CERTAIN  
PROPERTIES TO THE RETAIL OVERLAY DISTRICT**

ADOPTED BY THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF LINCOLNWOOD  
THIS \_\_\_\_ DAY OF MAY, 2013.

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 \_\_\_\_\_, 2013

ORDINANCE NO. 2013-\_\_\_\_\_

AN ORDINANCE AMENDING  
THE VILLAGE OF LINCOLNWOOD ZONING ORDINANCE  
TO CREATE THE RETAIL OVERLAY DISTRICT WITHIN THE LIGHT  
MANUFACTURING/BUSINESS ZONING DISTRICT AND REZONING CERTAIN  
PROPERTIES TO THE RETAIL OVERLAY DISTRICT

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, between July 2012 and December 2013, the Village Economic Development Commission ("**EDC**") considered a retail analysis of the properties in the M-B District and recent trends concerning retail development along Touhy Avenue, and engaged in discussions with owners of property and other stakeholders in the M-B District, in order to determine the propriety of retail and commercial uses within the M-B District; and

WHEREAS, on January 25, 2013, the EDC unanimously recommended that the Village consider the adoption of a retail overlay zoning district ("**M-B Retail Overlay Zone**") for implementation in certain specified areas of the M-B District in proximity to Touhy Avenue; and

WHEREAS, pursuant to notice duly published in the *Chicago Sun Times* on March 14, 2013, the Village Plan Commission conducted a public hearing on April 3, 2013 concerning: (i) amendments to the Zoning Ordinance that would create the M-B Retail Overlay District; and (ii) 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 (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

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;

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

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 shall be amended further, and shall read as follows:

**“4.01 ESTABLISHMENT OF DISTRICTS.**

In order to accomplish the purpose of this Ordinance as stated in ~~Section 4~~ **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.**

~~(10)~~**(11)** P Public Open Space - Recreation - Park District. This district is established to provide land use regulations for public open space, recreation and park areas within the Village. In establishing these land use regulations the Village intends to:

\* \* \*

SECTION 3. PERMITTED AND SPECIAL USES IN THE MBROZ OVERLAY ZONE. Table 4.01.1 of Article IV of the Zoning Ordinance shall be amended further, and shall read as follows:

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

**"TABLE 4.01.1 – Permitted and Special Uses in All Zoning Districts**

\* \* \*

Use Category	Zoning Districts										
	Residential				Business			Office	Manufacturing/ Business	Public	Standard
	R-1	R-2	R-3	R-4	B-1	B-2	B-3 PD	O-1	M-B <u>(Note 8)</u>	P	

\* \* \*

**Note 8: For properties located within the MBROZ Overlay Zone, uses shall be permitted, restricted, or prohibited as provided in this Table 4.01.1 for the B-2 zoning district; provided, however, that in the event of a conflict between the regulations set forth in this Table 4.01.1 for the B-2 zoning district and for the M-B zoning district, the less restrictive regulation shall control.**

SECTION 4. ZONING MAP AMENDMENT. The Zoning Map of the Village shall be, and 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 5. 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. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

[SIGNATURE PAGE FOLLOWS]

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

PASSED this \_\_\_\_\_ day of May, 2013.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTENTION: \_\_\_\_\_

APPROVED by me this \_\_\_\_\_ day of May, 2013.

---

Gerald C. Turry, President  
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office the  
\_\_\_\_\_ day of May, 2013.

---

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

7100 Capitol Drive

PIN: 10-35-200-027-0000; 10-35-200-026-0000; 10-35-200-031-0000

7101 Capitol Drive, 7105 Capitol Drive, and 7111 Capitol Drive

PIN: 10-35-200-035-0000 and 10-35-200-036-0000

3475 West Touhy Avenue and 3477 West Touhy Avenue

PIN: 10-35-200-037-0000

3501 West Touhy Avenue

PIN: 10-35-200-034-0000

3515 West Touhy Avenue

PIN: 10-35-200-024-0000 and 10-35-200-030-0000

3701 West Touhy Avenue

PIN: 10-35-136-026-0000

3725 West Touhy Avenue

PIN: 10-35-136-024-0000

7060 North Lawndale Avenue

PIN: 10-35-136-016-0000

7100 North Lawndale Avenue

PIN: 10-35-136-007-0000

7140 North Lawndale Avenue

PIN: 10-35-136-015-0000 and 10-35-136-014-0000

7150 North Lawndale Avenue

PIN: 10-35-136-012-0000

7085 North Ridgeway Avenue

PIN: 10-35-136-020-0000

7101 North Ridgeway Avenue

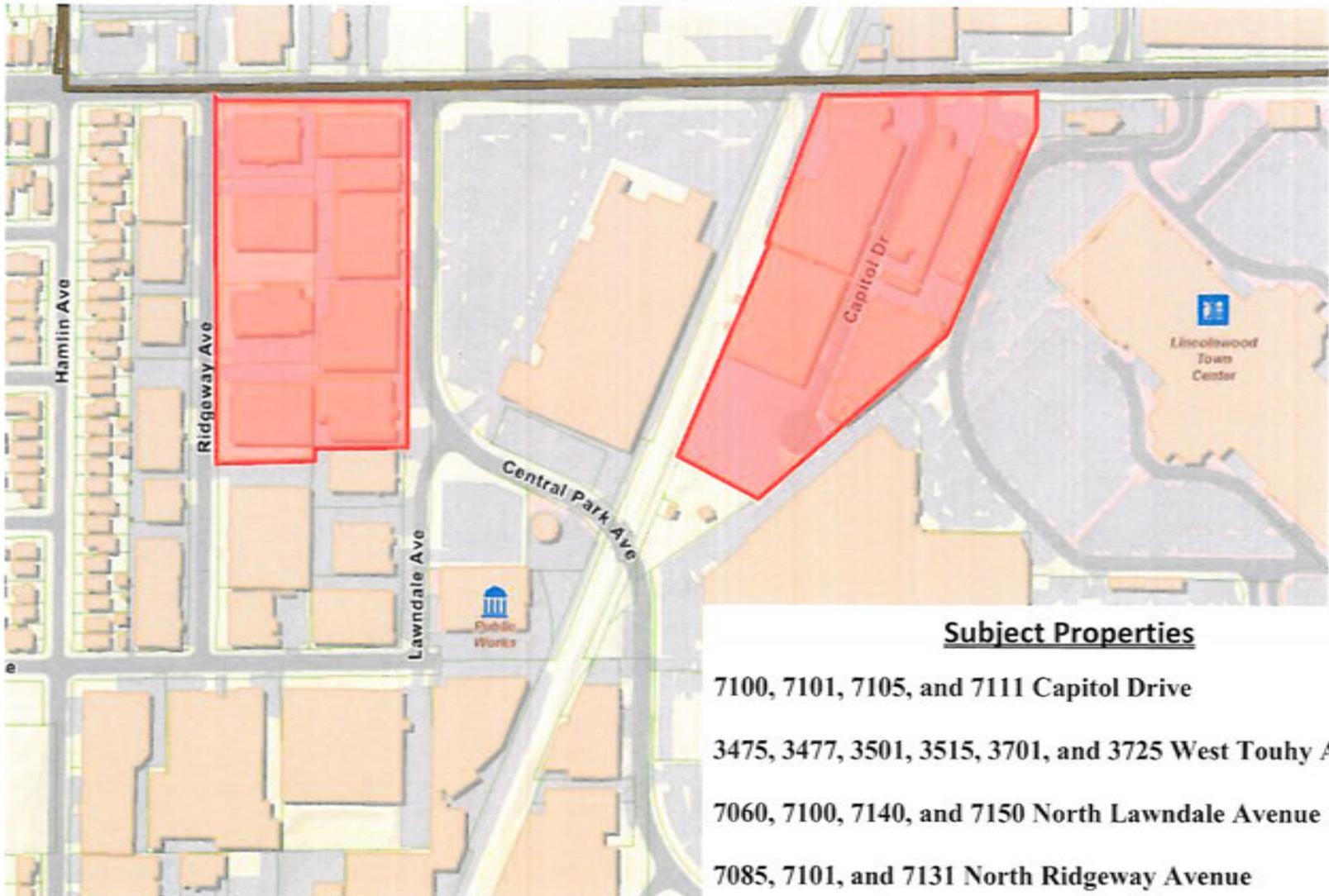
PIN: 10-35-136-010-0000

7131 North Ridgeway Avenue

PIN: 10-35-136-009-0000

# Retail Overlay District

In the MB Zoning District



## Subject Properties

7100, 7101, 7105, and 7111 Capitol Drive

3475, 3477, 3501, 3515, 3701, and 3725 West Touhy Avenue

7060, 7100, 7140, and 7150 North Lawndale Avenue

7085, 7101, and 7131 North Ridgeway Avenue

April 3, 2013

parking lot. Edward Harrington from CenterPoint stated that they could do something when someone is interested in that third parcel.

Commissioner Jakubowski stated that the Pratt Avenue sidewalk should be immediately constructed. People are always walking on it and it is a safety hazard.

Counsel can work out association information with Village Board at the Final Plat Approval and Recording.

Vice-Chairman Yohanna asked if anyone in the audience wanted to speak on the matter. No additional comment was presented. Commissioner Jakubowski made a motion to approve with conditions

1. Pratt Avenue sidewalk installed upon approval of Final Plat Subdivision
2. Sidewalk on North East Parkway developed at the time of developing the adjoining parcel
3. Declaration of easements
4. Water main easement that the public works department suggested
5. Counsel to look into the "sliver" of land, the former railroad property

Seconded by Commissioner Touras. Motion carried 4-0.

#### **IV. PUBLIC HEARING: Zoning Map Amendment and Text Amendment – Retail Overlay District in MB District**

##### **Request: Consideration of a Retail Overlay District in the MB District**

Development Manager Cook explained this is a consideration of a retail Overlay District on certain properties within the MB district. Public Hearing signs were installed in advance of the hearing at Touhy Avenue/Capitol Drive; at 3701 W Touhy Avenue; at 7060 Lawndale Avenue; at 7085 N Ridgeway Avenue; and at 3725 W Touhy Avenue. Also, installed on the signs were maps of the parcels for consideration.

In considering both the previous retail analysis performed for the Lincolnwood Business Park and with pending development of a Wal-Mart store in Skokie at Touhy and Lawndale, on July 25, 2012, the EDC determined that a retail overlay district in a portion of the Light Manufacturing-Business Zoning District would be appropriate. As conceived, the purpose of an overlay district would be to allow, as added alternative uses to the existing manufacturing zoning, retail uses in a specified portion of the MB district. As a guide for development of this overlay district, the EDC recommended utilizing the Village's B2 use regulation as a template.

A meeting was held with area business owners and property owners by the EDC on December 19, 2012. Approximately 18 people attended the meeting. At this meeting much clarification was sought. Some attendees expressed concern that the proposal would make it difficult for them to expand their business. The EDC clarified that existing businesses in this area were important and the Village has no interest in having any leave in the community. In order to establish an Overlay District, the Plan Commission must consider amendments to the Zoning Code. The Village currently has

April 3, 2013

three overlay districts all within the B1 District and all situated along Lincoln Avenue. In order to establish the area in which the overlay standards will apply the Plan Commission must consider a map amendment to the Village's Zoning Map. The EDC recommended two areas for consideration, for future redevelopment in the Village.

Commissioner Jakubowski questioned if we start to generate all this new traffic, where will people park. Development Manager Cook responded that the same B2 requirements are in place. Mr. Cook stated that the current off street parking requirements would apply to any new development which would likely mean new retail users would need to purchase multiple parcels in order to comply with off-street parking requirements.

Vice-Chairman Yohanna asked if anyone in the audience wanted to speak on this matter.

Mr. Adams from 7140-7150 Lawndale attended the EDC meetings as well. Mr. Adam's stated his full support or the Overlay District zone as long as the current Manufacturing District is not affected. Vice-Chairman Yohanna thanked him for his time and coming to the Plan Commission Meeting.

Commissioner Sampen made a motion to recommend acceptance of the proposed text amendment and map amendment to the Village Board and approve as a B2 Overlay District. Commissioner Jakubowski seconded. 4-0 Aye.

**V. OTHER BUSINESS:**

Public Hearing Procedures will discuss at a future meeting.

**VI. PUBLIC COMMENT:**

None.

**VII. ADJOURNMENT:**

The next Plan Commission public hearing will be held on April 24, 2013. Hearing no further business, Motion to adjourn made by Commissioner Touras. Seconded by Commissioner Sampen. Motion approved unanimously 4-0.

Meeting adjourned at 9:59 PM.

Respectfully submitted,

Lauren Wolf

Community Development Department Coordinator



## Staff Report Plan Commission April 3, 2013

**Subject Properties:**

7100, 7101, 7105, and 7111 Capitol Drive

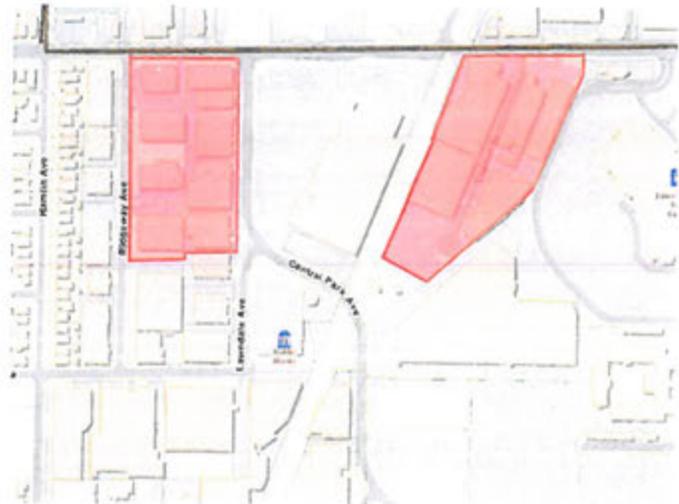
3475, 3477, 3501, 3515, 3701, and 3725  
West Touhy Avenue

7060, 7100, 7140, and 7150 North  
Lawndale Avenue

7085, 7101, and 7131 North Ridgeway  
Avenue

**Zoning District:** MB Light  
Industrial/Business District

**Petitioner:** Village Board



**Nature of Request:** Consideration of a Retail Overlay District on certain properties within the MB District. The requested action requires both a Map Amendment and Text Amendment.

**Notification:** Notice of the April 3, 2013 Public Hearing was published in the Lincolnwood Review on March 14, 2013. Public Hearing Signs were also installed in advance of the hearing at Touhy Avenue/Capitol Drive; at 3701 W Touhy Avenue; at 7060 N Lawndale Avenue; at, 7085 N Ridgeway Avenue; and at 3725 W Touhy Avenue. Mailed Legal Notices, dated March 19, 2013 were issued to all affected properties as well as all properties located within 250 Feet of the proposed overlay district.

**Summary of Request**

In considering both the previous retail analysis performed for the Lincolnwood Business Park and with pending development of a Wal-Mart store in Skokie at Touhy and Lawndale, on July 25, 2012, the Economic Development Commission (EDC) determined that a retail overlay district in a portion of the Light Manufacturing-Business Zoning District (MB) would be appropriate. As conceived, the purpose of such an overlay district would be to allow, as added alternative uses to the existing manufacturing zoning, retail in a specified portion of the MB District (see attached map). As a guide for development of this overlay district, the EDC recommended utilizing the Village's B2 use regulations as a template.

This recommendation was considered by the Village Board at its October 16, 2012 Committee of the Whole (COTW) meeting. The outcome of this discussion was general support for the EDC proposal, but a direction to the EDC to first convene a meeting with stakeholders of the proposed affected areas, to solicit feedback.

This meeting with area businesses and property owners was held by the Economic Development Commission on December 19, 2012. Approximately 18 persons representing area business and property owners attended this meeting. At this meeting much clarification by attendees was sought, especially concerning what prompted the Commission proposal and whether the overlay proposal would impact current business operations or otherwise restrict manufacturing operations in the area. Some attendees expressed concern that the proposal would make it difficult for them to expand their business. The Commission clarified that existing businesses in this area were important and the Village has no interest in having any leave the community.

At the Commission's January meeting, the Commission reviewed the input it received at its December meeting with area business and property owners. At this meeting, by a vote of 8-0, the Commission is recommended that the Village Board refer this matter to the Plan Commission for the requisite public hearing on this proposed Text and Map Amendment to the Zoning Code. The Village Board, at their February 5, 2013 meeting, voted to refer to the Plan Commission for public hearing, the proposed Zoning Code text and map amendments, concerning a retail overlay district in a portion of the MB District.

#### Text Amendment

In order to establish an Overlay District, the Plan Commission must consider amendments to the Zoning Code. The Village currently has three overlay districts all within the B1 District and all situated along Lincoln Avenue. These overlay districts establish unique standards including but not limited to Building Orientation, Building Proportion, Uses, Design, Building Siting, etc.

The EDC has recommended that the proposed overlay district provide for added alternative retail uses to the existing manufacturing zoning. Consistent with this recommendation, staff believes that the land uses identified in the B2 General Business District represents a list of uses appropriate within this overlay district. Attached is the Land Use Table highlighting the land uses in the B2 District that may be contemplated for inclusion within the overlay district. The Plan Commission may choose to accept the list in its entirety, exclude certain uses, or add desired uses. The Plan Commission may also consider additional standards within the overlay district however; the recommendation from the EDC is limited to consideration of additional retail uses.

#### Map Amendment

In order to establish the area in which the overlay standards will apply, the Plan Commission must consider a map amendment to the Village's Zoning Map. The EDC recommends two areas for consideration which are identified on the attached map. The EDC identified these areas based on proximity to Touhy Avenue and as possible future areas of redevelopment, once the Wal-Mart is constructed on the north side of Touhy Avenue in Skokie. The Plan Commission will need to consider and recommend the appropriateness of an overlay district on each proposed area.

**Conclusion**

On April 3, the Plan Commission is scheduled to conduct a public hearing to consider establishing a retail overlay district in a portion of the MB District generally along Touhy Avenue. The Plan Commission should consider 1) the appropriateness of adopting an overlay district to provide for additional retail uses in the area; 2) the specific uses that ought to be permitted in such an overlay district; and 3) the boundaries of the overlay district.

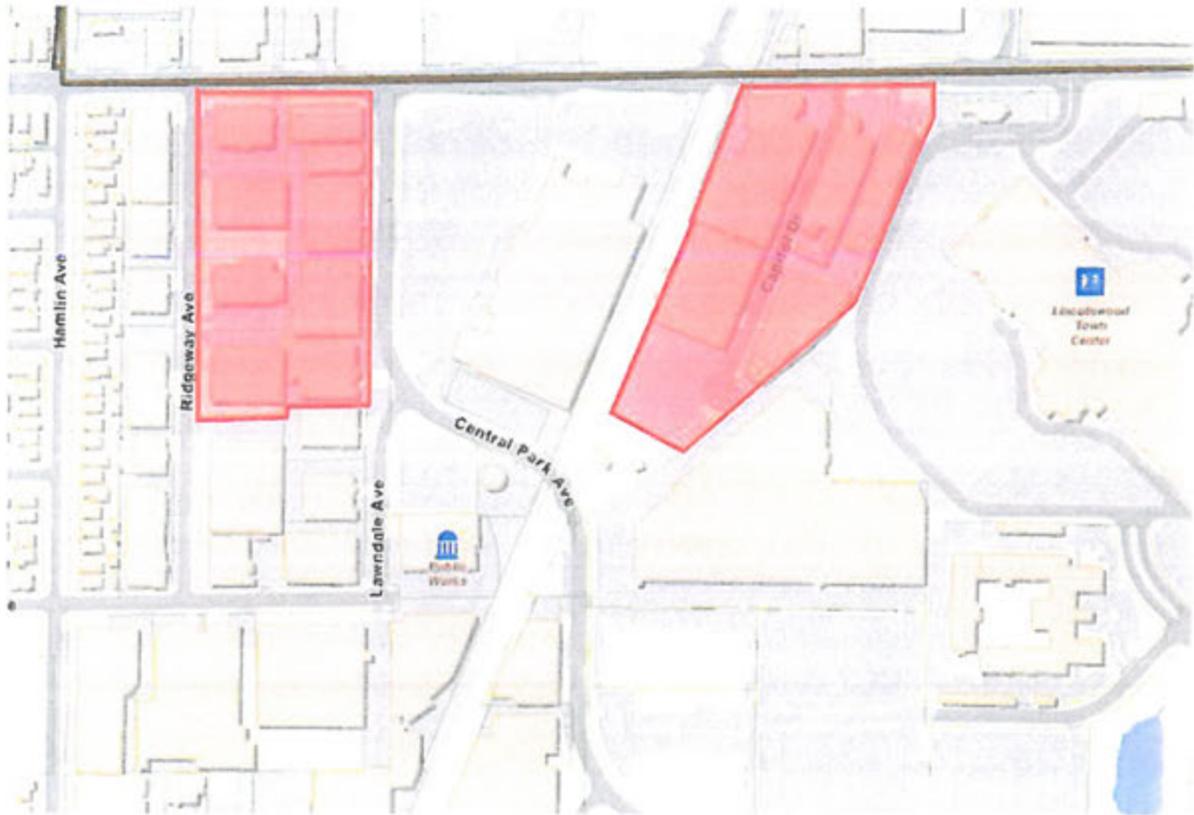
**Documents Attached**

1. Proposed Retail Overlay District Map
2. Village Land Use Table Excerpts
3. January 2013 EDC Minutes (Approved)
4. December 2012 EDC Minutes (Approved)
5. July 2012 EDC Minutes (Approved)

# Proposed Retail Overlay District

## In the MB Zoning District

As recommended by the Economic Development Commission



Use Category	Zoning Districts										
	Residential				Business			Office	Manufacturing /Business	Public	Standard
	R-1	R-2	R-3	R-4	B-1	B-2	B-3 PD	O-1	M-B	P	
<b>RESIDENTIAL</b>											
<b>Household Living</b>											
Single-family dwelling	P	P	P	P	-	-	-	-	-	-	
Duplex (SF Semi-attached)	-	-	-	P	-	-	-	-	-	-	
Townhouse	-	-	-	P	Note 1	-	-	-	-	-	§ 4.07(2)12
Multi-family dwelling	-	-	-	P	Note 1	-	P	-	-	-	§ 4.07(2)12
Residential units, above 1 <sup>st</sup> floor commercial	-	-	-	-	Note 3	-	P	-	-	-	§ 4.07(2)12
<b>Group Living</b>											
Assisted living facility (Note 4)	-	-	-	S	-	-	-	S	S	-	
Community residence	Note 7	Note 7	Note 7	Note 7	-	-	-	-	-	-	
Independent Living Facility or Senior Housing Facility	-	-	-	-	-	-	-	-	S	-	
Nursing and personal care facility (Note 5)	-	-	-	S	-	-	-	S	S	-	
<b>COMMERCIAL</b>											
<b>Adult use</b>											
-	-	-	-	-	-	-	-	-	S	-	
<b>Animal Services</b>											
Animal grooming, pet sales & service	-	-	-	-	P	P	P	-	P	-	
Animal hospital/veterinarian's office	-	-	-	-	-	P	-	-	P	-	
Animal shelter/kennel	-	-	-	-	-	S	-	-	S	-	§ 4.07(11)
<b>Artist studio or Art gallery</b>											
-	-	-	-	-	P	P	P	-	P	-	
<b>Construction Sales &amp; Service</b>											
Building material sales	-	-	-	-	-	P	-	-	P	-	
<b>Dry Cleaning Services</b>											
Dry cleaning, pickup (no on-premises cleaning facilities)	-	-	-	-	P	P	P	-	P	-	§ 4.07 (9)
Dry cleaning plant (serving more than one retail outlet)	-	-	-	-	-	S	-	-	P	-	
<b>Eating &amp; Drinking Establishments</b>											
Restaurant, < 5,000 SF	-	-	-	-	P	P	P	-	S	-	§ 4.07 (6)
Restaurant, ≥ 5,000 SF	-	-	-	-	S	S	P	-	S	-	§ 4.07 (6)
Pub, Bar, Lounge	-	-	-	-	S	S	P	-	S	-	§ 4.07 (10)
<b>Entertainment &amp; Recreation</b>											
Billiard club	-	-	-	-	S	S	P	-	-	-	
Golf course, private	S	S	S	S	-	-	-	-	-	-	
Health club or Recreation facility, private	-	-	-	-	S	P	P	S	S	-	
Entertainment venue	-	-	-	-	S	S	S	-	-	-	
<b>Facility with drive-through</b>											
-	-	-	-	-	S	S	P	-	-	-	§ 4.07 (8)
<b>Financial Services</b>											
Bank, credit union, savings & loan	-	-	-	-	-	P	-	-	-	-	
<b>Food &amp; Beverage Retail Sales</b>											
Convenience store	-	-	-	-	P	P	P	-	-	-	
Grocery store, < 30,000 SF	-	-	-	-	P	P	P	-	-	-	

Use Category	Zoning Districts										
	Residential				Business			Office	Manufacturing /Business	Public	Standard
	R-1	R-2	R-3	R-4	B-1	B-2	B-3 PD	O-1	M-B	P	
Grocery store, >= 30,000 SF	-	-	-	-	S	S	P	-	-	-	
Liquor store, package goods	-	-	-	-	S	S	S	-	S	-	
<b>Lodging</b>											
Bed & breakfast (4 or less guest rooms)	-	-	-	-	S	S	P	-	-	-	
Hotel/motel	-	-	-	-	S	S	P	-	-	-	
<b>Office (except as more specifically regulated)</b>											
Office, general or professional	-	-	-	-	P	P	P	P	P	-	
<b>Open-air Parking Lot</b>	-	-	-	-	S	S	P	P	S	-	
<b>Parking garage</b>	-	-	-	-	S	S	P	P	S	-	
<b>Personal Service Establishments</b>											
General, < 2,000 SF	-	-	-	-	P	P	P	-	-	-	
General, >= 2,000 SF	-	-	-	-	S	S	P	-	-	-	
<b>Retail Sales &amp; Service (except as more specifically regulated)</b>											
< 10,000 SF	-	-	-	-	P	P	P	-	P (§4.08 (1))	-	
>= 10,000 SF	-	-	-	-	S	S	P	-	P (§4.08 (1))	-	
Greenhouse/Nursery	S	S	S	S	-	-	-	-	S	-	
<b>Services, consumer</b>											
Car and light truck rental	-	-	-	-	-	S	-	-	P	-	
Car wash	-	-	-	-	-	-	-	-	P	-	
Catering (Note 6)	-	-	-	-	S	S	P	S	P	-	
Laundromat	-	-	-	-	-	P	-	-	P	-	
<b>Vehicle Sales &amp; Service</b>											
Auto body & repair	-	-	-	-	-	S	-	-	P	-	
Auto service or gas station	-	-	-	-	-	S	-	-	P	-	
Auto/light truck sales & service	-	-	-	-	S	S	-	-	P	-	
Vehicle storage and towing	-	-	-	-	-	-	-	-	P	-	
<b>Industry and Manufacturing</b>											
Research Laboratory	-	-	-	-	-	S	-	S	S	-	
Support Laboratory	-	-	-	-	-	S	-	S	S	-	
Manufacturing, light	-	-	-	-	-	-	-	P	P	-	
Manufacturing, medium	-	-	-	-	-	-	-	-	P	-	
Wholesale Establishment	-	-	-	-	-	-	-	S	P	-	
<b>Warehouse, Storage, and Freight</b>											
Freight terminal, truck, rail, intermodal, distribution centers	-	-	-	-	-	-	-	-	S	-	
Outdoor storage	-	-	-	-	-	-	-	-	S	-	§ 4.07 (7)
Warehouse	-	-	-	-	-	-	-	S	P	-	
<b>MISCELLANEOUS/ INSTITUTIONAL</b>											
<b>Child or Adult Care Facilities</b>											
Child/Elderly Development Center	-	-	-	-	P	P	P	P	-	-	
Day care Nursery	S	S	S	S	-	-	-	-	-	-	
Elderly Daycare Home	S	S	S	S	-	-	-	-	-	-	
<b>Community Facilities</b>											
Community center	S	S	S	S	-	-	-	-	-	P	
Library	P	P	P	P	P	P	P	-	-	-	
Lodge, fraternal and civic	-	-	-	-	-	S	-	-	-	-	

Use Category	Zoning Districts											
	Residential				Business			Office	Manufacturing /Business	Public	Standard	
	R-1	R-2	R-3	R-4	B-1	B-2	B-3 PD	O-1	M-B	P		
<b>assembly</b>												
Municipal facility	P	P	P	P	P	P	P	P	P	-		
Parks and playground	P	P	P	P	P	P	P	P	P	P		\$4.09
Postal services	-	-	-	-	S	S	P	P	P	-		
<b>Educational Facility</b>												
College and university	-	-	-	-	-	-	-	S	S	-		
School, k-12	P	P	P	P	-	-	-	-	-	-		
Trade, Music or Dance School, for-profit	-	-	-	-	P	P	P	S	S	-		
<b>Health Services</b>												
Hospital	-	-	-	S	-	S	-	S	-	-		
Massage Therapy	-	-	-	-	S	S	P	-	-	-		
Medical clinic	-	-	-	-	-	S	-	P	P	-		
Office, medical, outpatient only	-	-	-	-	P	P	P	P	P	-		
<b>Planned development</b>	S	S	S	S	S	S	P	S	S	-		
<b>Religious Use</b>												
Cemetery	S	S	S	S	-	-	-	-	-	-		
Religious institution, on a lot less than ½ acre	S	S	S	S	-	P	-	-	-	-		
Religious institution, on a lot ½ acre or greater	P	P	P	P	-	P	-	-	-	-		
<b>Utilities</b>	S	S	S	S	S	S	P	S	S	S		

(Ordinance No. 2009-2867, 2011-2948, and 2012-2987)

**Note 1:** Ground floor residential uses (multi-family or townhomes) are only permitted within the Business/Residential Transition Area of the Lincoln Avenue Overlay District. See Section 8.06 *Additional Standards for the Business/Residential Transition Area* of the Overlay District.

**Note 2:** Restrictions on commercial uses within the Business/Residential Transition Area may apply (See Section 4.07 (2) and 8.06 of the Lincoln Avenue Overlay District for additional standards).

**Note 3:** Upper floor residential uses are only permitted within the Lincoln-Pratt- Crawford hub, Devon-Lincoln hub and the Business/Residential Transition Area of the Lincoln Avenue Overlay District. See Section 8.13 and Section 8.14 of the Overlay District.

**Note 4:** An Assisted Living Facility use cannot be established on a lot not less than one hundred feet (100') in width and one (1) acre in area.

**Note 5:** A Nursing and Personal Care Facility use cannot be established on a lot of less than five (5) acres in area.

**Note 6:** A Catering business or activity may hold on-premise "open house" or special event tasting which do not exceed twelve (12) per year. If such "open house" or special event tasting (or any other activity of the Caterer, Catering Establishment or Catering Service) involve the serving of alcoholic beverages, the business or activity must be licensed by the Village as an alcoholic liquor retailer and must comply with all state statutes, state regulations, Village Ordinances and regulations, and the rules and regulations established by the Local Liquor Control Commissioner governing the dispensation of alcoholic beverages.

**Note 7:** Community Residences are allowed in all Residential Zoning Districts only in compliance with, and pursuant to, the Reasonable Accommodation provisions and procedures set forth in Section 4.06(3) of this Zoning Ordinance.

(Ordinance No. 2012-2993 and 2011-2948)

#### 4.06 ADDITIONAL USE STANDARDS FOR THE RESIDENTIAL DISTRICTS

as required or permitted in Article VII (Off-Street Parking and Loading). (Ordinance No Z2009-368).

- (15) **Hours of Operation.** No business located within 150 feet of any residentially-zoned or residentially-used property shall be operated before 7:00 a.m. or after 11:00 p.m. on any day, except upon issuance of a special use permit issued pursuant to Section 5.17 and the other applicable sections of this Zoning Ordinance. (Ordinance No. 2010-2885)

#### **4.08 ADDITIONAL USE STANDARDS FOR THE M-B – LIMITED MANUFACTURING/BUSINESS DISTRICT**

- (1) **Retail, Sales and Services Uses.** As referenced in Table 4.01.1, only the following retail, sales and service uses shall be permitted in the M-B district. Off-street parking shall be provided for each use shown in Table 7.01.1, as required or permitted in Article VII (Off-Street Parking and Loading).
  - a. Bakery, retail or wholesale;
  - b. Furniture repair, cleaning, or refinishing with retail sales;
  - c. Furniture store;
  - d. Greenhouse, including retail and wholesale of plants and produce;
  - e. Printing, publishing or lithography establishments;
  - f. Retail as an accessory use to any permitted principal use;
  - g. Any retail, sales and service use found to be similar to permitted retail, sales and service uses and an appropriate transition between the traditional manufacturing uses and the adjoining districts by the Plan Commission.
- (2) All business, processing, storage and all other activities and operations shall be conducted within completely enclosed buildings, except for off-street parking and off-street loading operations. Drive-up, drive-in, drive-through type operations shall be allowed only by special use permit. Outdoor storage may be permitted as a special use if such storage is customary to the principle use on site.
- (3) Noise, glare, vibration, odor, etc., shall be regulated according to standards established by the Illinois Pollution Control Board of the Environmental Protection Agency, as may be amended from time to time. Additionally, all uses within the M-B District shall comply with the environmental performance standards set forth in Article VI of this Ordinance. These standards control noise, vibration, air pollutants, toxic materials, fire and explosive hazards, lighting and glare and shall be required in addition to the Illinois EPA standards.
- (4) **Hours of Operation.** No business located within 150 feet of any residentially-zoned or residentially-used property shall be operated before 7:00 a.m. or after 11:00 p.m. on any day, except upon issuance of a special use permit issued pursuant to Section 5.17 and the other applicable sections of this Zoning Ordinance. (Ordinance No. 2010-2885)

Economic Development Commission  
Wednesday, January 23, 2013  
Village Board Conference Room  
Minutes

**APPROVED**

**Members Present**

James Persino, Chair  
James Kucienski, Vice-Chair  
Terrance Strauch  
James Berger  
Patrick McCoy  
Kurt Moffitt  
Paul Levine  
William Pabst (arriving after Minutes approval)

**Members Absent**

Maureen Ehrenberg

**Staff Present**

Timothy Wiberg, Village Manager  
Timothy M. Clarke, Community Development Director  
Douglas Petroschius, Assistant Village Manager  
Robert Merkel, Finance Director  
Steve Elrod, Village Attorney  
Andrea Litzhoff, Community Development Intern

**Others Present**

Lawrence Elster, Trustee  
Jesal Patel, Trustee

- I. **Call to Order/Quorum Declaration**  
Chairman Persino called the meeting to order at 8:06AM.
- II. **Welcome to New Commissioner McCoy**  
Chairman Persino welcomed Patrick McCoy as a new commission member. Director Clarke distributed an updated roster. Director Clarke also welcomed Trustee Patel as the new EDC liaison from Village Board.
- III. **Minutes Approval**  
Commissioner Kucienski motioned to approve the November 28, 2012 Minutes as presented. Commissioners Levine seconded. Motion approved 6-0-1 with Commissioner Berger abstaining.  
  
Commissioner Kucienski motioned to approve the December 19, 2012 minutes as presented. Commissioner Strauch seconded. Motion approved 7-0.
- IV. **MB Retail Overlay Zone Proposal**  
Director Clarke noted that the Commission received input from area businesses and property owners on the Commission's MB Retail Overlay Zone Proposal. Director Clarke

state that the Commission should determine whether it wishes to proceed with the proposal based on this feedback. Commissioner Kucienski opined that the Commission should move forward with the retail overlay zone. Commissioner Moffitt said that he was pleased with the turnout and questions presented to the Commission at the December 2012 meeting with Lincolnwood Business Park business owners. Chairman Persino stated that he was in favor of the proposal.

Hearing no other remarks, Commissioner Kucienski motioned to recommend referral to the Plan Commission for Public Hearing, the proposed Retail Overlay District for a portion of the MB Zoning District adjacent to Touhy Avenue. Commissioner Berger seconded. Roll call vote: Commissioners in favor: McCoy, Moffit, Strauch, Berger, Levine, Pabst, Kucienski, and Persino. Commissioners opposed: none. Motion approved 8-0.

#### V. **Village Branding**

Assistant Village Manager Petroschius presented the 2012-2015 Strategic Plan's goal to further develop the identity for the Village through Community Branding. Noting the possible economic development benefits from branding, the Village Board directed the Commission to provide its recommendation on the initiative.

Assistant Village Manager Petroschius indicated that community branding is used to relay a community's story. Similar to private sector branding, community branding initiatives utilize consistency. Assistant Village Manager Petroschius commented that in the past there was never a decision to have a consistent identity for Village signs, letterhead, logos, and more.

Assistant Village Manager Petroschius stated that community branding can serve as a reenergizing force for economic development, to standardize documents, website, and vehicles, and can have a spillover effect on other Lincolnwood-related entities (schools, library, etc.). Assistant Village Manager Petroschius noted the community branding process often involves engaging a consulting firm to create a brand. Assistant Village Manager Petroschius quoted consulting firm services costs of \$28,000-\$65,000 depending on the services provided. Assistant Village Manager Petroschius commented that a branded community could be more attractive to retail site selectors.

Commissioner Levine opined that consistency is a problem in the Village and did not see branding as an approach to solve larger issues in the Village. Commissioner Pabst questioned if it was necessary to employ a consultant. Commissioner Pabst recommended doing the work in-house and saving the consultant costs for implementation. It was suggested to use local talent to create an image. Commissioner Kucienski stated that a consultant would be better experienced at pulling different and diverse groups and viewpoints together to create a singular image. Village Manager Wiberg added that the purpose of branding is to find out what residents think represents the Village.

Commissioner Strauch stated that the community needed a brand. Commissioner McCoy added that a standard logo and message would pay-off. Assistant Village Manager

Petroshius stated that an RFP could open up the branding initiative to a variety of people or consultants. Discussion ensued on the benefits and content of an RFP for community branding.

By consensus, Commissioners unanimously agreed that branding should be pursued. Commissioners suggested an RFP for community branding be released but that consideration should be given to other ways of addressing community branding without using a consultant.

**VI. Proposed TIF District Budgets**

Director Clarke noted that each year the Commission reviews the Village's proposed TIF budgets. Chairman Persino inquired on the cost for land acquisition in the NEID TIF budget. Manager Wiberg stated that 80% of the land acquisition for the purchase of the rail property will be reimbursed through a federal grant. Discussion ensued on the payments to Lowes.

By consensus, the Commission recommended approval of the TIF District Budgets as presented.

**VII. Q&A with Village Attorney**

Chairman Persino opened the floor for questions for Village Attorney Elrod pertaining to the work of the Commission. Chairman Persino asked for more clarity on Open Meetings Act guidelines. Village Attorney Elrod stated that commissioners have successfully completed the online course with the State Attorney General's office. Village Attorney Elrod stated that all meetings of public bodies must be open and conduct their business in public.

Village Attorney Elrod clarified that if a majority of a quorum of a public body is met, it is deemed a meeting and notice must be given to the public. The majority of a quorum for the EDC is 3 members. Therefore, 3 or more members of the EDC are not allowed to discuss public business outside of a public meeting. Members of different public bodies can meet and discuss business. Meeting together has been interpreted to include communicating electronically. Village Attorney Elrod advised not to use email to substantively discuss any issue. Discussion ensued.

Discussion continued on Freedom of Information Act (FOIA) requests and if personal email accounts are subject to FOIA. Village Attorney Elrod clarified that email records can be FOIA'd if they deal with business of the Village and if they are in possession of the Village. If an email is sent between private computers, it would not be subject to a FOIA request. The email must be in possession of the Village and deal with the subject matter of the Village.

Director Clarke asked about polling commissioners. When being polled, commissioners must reply only to staff. Elrod said it was not best practice to poll commissioners. Discussion ensued on polling practices.

Village Attorney Elrod added that every meeting agenda must have a provision or space in it to allow for the public to speak about anything. This is encapsulated in the public forum item on the EDC agenda.

The agenda for the Commission was discussed. Village Attorney Elrod indicated that a public body cannot take final action on any matter that is not specifically listed on the agenda. It was noted that the notice for a public meeting is 48 hours.

**VIII. Development Updates**

It was noted that the former Pro-Auto site, 6540 Lincoln, will be occupied by Illinois Bone and Joint.

Chairman Persino advised that he met with the Purple Hotel owner. Discussion ensued on possible hotel operators for the site and the financing of the project.

**IX. Other Business**

None

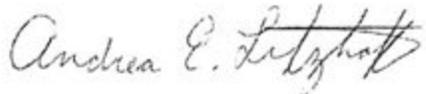
**X. Public Forum**

No public comment was given at this time.

**XI. Adjournment**

Meeting adjourned at 10:23AM.

Respectfully submitted,



Andrea Litzhoff  
Community Development Intern

**Economic Development Commission  
Wednesday, December 19, 2012  
Village Board Council Chambers  
Minutes**

**Members Present**

James Persino, Chair  
James Kucienski, Vice-Chair  
Bill Pabst  
Maureen Ehrenberg  
Kurt Mofitt  
Terrance Strauch  
James Berger  
Paul Levine

**Members Absent**

None

**Staff Present**

Timothy M. Clarke, Community Development Director  
Timothy Wiberg, Village Manager  
Aaron N. Cook, Community Development Manager  
Andrea E. Litzhoff, Community Development Intern

**Others Present**

See attachment for business owners and associates present

**I. Call to Order/Quorum Declaration**

The meeting was called to order at 8:01 AM by Vice-Chairman Kucienski, noting a quorum of 5 commissioners was present.

**II. Discussion with Northeast Area Business Owners and Property Owners**

Director Clarke introduced himself and the proposed retail overlay zone in part of the Lincolnwood Business Park. This proposal is to allow retail as an additional allowed use for a portion of the business park. Currently, the area is zoned light manufacturing (MB).

Director Clarke provided background on the purpose of the Commission and a number of projects the EDC has spearheaded. Director Clarke summarized the intent of the meeting was to have an informal conversation on the proposal as well as obtaining other feedback. Chairman Persino arrived to preside over the meeting and other Commission members also arrived.

Chairman Persino emphasized that the proposed zoning would allow for existing businesses to operate as they currently are. Chairman Persino stated that the Wal-Mart development on Touhy in Skokie will create demand for retail along Touhy Avenue in Lincolnwood. It was noted that the proposed retail zoning was a 20-30 year long-term plan. Director Clarke confirmed that the Village is not attempting to acquire any property and the retail overlay zone proposal is not part of any developer plan.

A business owner commented that businesses should have access to the Houseal Lavigne Retail Feasibility Report. Commissioners concurred that the report should be distributed. The Houseal Lavigne Retail Analysis & Feasibility Report identifies market potential and impediments to development in the Lincolnwood Business Park. Chairman Persino noted that the area facing Touhy is the most desirable for retail.

Commissioner Ehrenberg added that over time the introduction of new retail uses to the area could cause conflict. Commissioner Ehrenberg requested business owners to provide their perceptions of downsides to the new zoning. Discussion ensued on traffic and parking in the area.

A business owner raised concern on traffic control in the area. Manager Wiberg stated that a major challenge with traffic in the area is the age and design on the business park. Chairman Persino commented that when the industrial park was built, it was not designed to handle traffic demands of today. A business owner stated that he would welcome retail to the area as long as traffic and parking could be managed appropriately.

It was stated that the retail overlay zone proposal would require an amendment to the zoning code and would have to go through a public hearing process.

A business owner inquired if anyone on the EDC or Village Board had a financial stake in retail development of the properties in the proposed overlay zone. Manager Wiberg emphasized that no Village official had a financial stake in the overlay district.

Commissioner Ehrenberg asked the group if the Village should proactively take this measure or if business owners prefer to wait until they are approached by a developer in the future. In response, one owner opined that it would be better to wait.

A representative of Grossinger asked about changing the sign code to allow larger types of signs to the area. Director Clarke stated that the Village is looking to install way-finding signs.

One business owner commented that he wanted to grow his business, and felt the retail proposal would prevent him from expanding his business. Commissioner Levine assured the businesses that the Village has no intent on pressuring business to relocate. Noting long-term vacancies in the area, Manager Wiberg stated that opening the area up to a broader range of uses could prevent vacancies. Discussion ensued concerning developments in Skokie's industrial areas.

A business owner suggested the Village notify the area business owners via email. Manager Wiberg responded that business owners can sign up for email subscriptions for public agendas on the Village website. The next meeting of the EDC will be on January 23<sup>rd</sup>, 2012 to consider this proposal and feedback received.

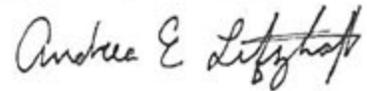
**III. Public Forum**

No other comments were presented by the public at this time.

**IV. Adjournment**

The meeting was adjourned at 9:00AM.

Respectfully submitted,

A handwritten signature in black ink that reads "Andrea E. Litzhoff". The signature is written in a cursive style with a large, stylized initial 'A'.

Andrea Litzhoff,  
Community Development Intern

## Lincolnwood Business Park Meeting December 19, 2012

**Thank-you for coming today.**

*Please sign-in below so that we have a record of your attendance  
and participation in today's meeting.*

	<b>Print Name</b>	<b>Print Address</b>	<b>Business or Affiliation</b>
1.	Brian Adams	7140 N Lawndale Avenue	R.F. Mau Co.
2.	John Park	2121 Shermer Rd.	Owner, John@TAFofChicago.com
3.	BJ Sung	2121 Shermer Rd.	Owner's Rep/ G.C.
4.	Jerry Glunz	7100 N Capital Drive	Owner
5.	Gary Rippbyler	3725 W Touhy	Rent
6.	Norman Bogen	7045 N Ridgeway	Owner
7.	Dean Davis	7060 N Lawndale	Owner HUC
8.	Jeff Worley	7060 N Lawndale	
9.	Tony Gemignani	7140 N Lawndale	
10.	Bruce Mau	7140 N Lawndale	Owner
11.	Jason Surber-ATF, Inc.	3550 W Pratt Avenue	President of ATF
12.	Terry Gross	7040 North Lawndale Avenue	President-Brown Wood
13.	Rick Lanham-Grossinger	6900 N McCormick	Grossinger AutoGroup
14.	Henry Proesel	3725 Touhy	NSSD
15.	Rick Walthers	6900 Central Park Avenue	Ravenswood Studio
16.	Tony Constantino	3740 W Morse	Gatt Tool
17.	Scott Brandwein	311 S Wacker Dr, Chicago	CBRE, <a href="mailto:scott.brandwein@cbre.com">scott.brandwein@cbre.com</a>
18.	Larry Bowman	3701 W Lunt Ave, Suite 4000	Domicile

Economic Development Commission  
Wednesday, July 25<sup>th</sup>, 2012  
Village Board Conference Room  
8:00AM

**Members Present**

James Persino, Chair  
James Kucienski, Vice-Chair  
James Berger  
Maureen Ehrenberg  
William Pabst  
Seth Snyder  
Paul Levine

**Members Absent**

Terrance Strauch

**Staff Present**

Tim M. Clarke, AICP, Community Development Director  
Aaron N. Cook, AICP, Community Development Manager  
Tim Wiberg, Village Manager  
Andrea Litzhoff, Community Development Intern

**I. Call to Order/Quorum Declaration**

The meeting was called to order at 8:12AM by Chairman Persino, noting a quorum of 7 members were present.

**II. Minutes Approval**

Commissioner Kucienski motioned to approve the July 3, 2012 Special Meeting Minutes as presented. Commissioner Pabst seconded motion. Motion approved 7-0.

**III. Lincolnwood Business Park**

The Commission examined the retail desirability and demand in the Lincolnwood Business Park and Capitol Drive area, noting the new Skokie Wal-Mart Touhy Marketplace currently under development. The Lincolnwood Business Park has been a light manufacturing (MB) district with stable occupancy of business. In October 2010, Houseal Lavigne prepared a retail analysis and feasibility report indicating the most conducive area for retail was an assembly of the Capitol Drive area parcels. Commissioners agreed that the Touhy Wal-Mart will significantly affect traffic conditions on Touhy Avenue.

Discussion ensued about the types of grocers and retailers that were interested in the Lincolnwood/Skokie area. Discussion continued on current economic trends and conditions impacting the area.

Chairman Persino suggested creating an overlay retail (B1 or B2) zoning district over the Capitol Drive parcels, indicating the overlay district would allow retail development and raise property values in the manufacturing district.

Manager Wiberg summarized a meeting in May with business owners in the manufacturing district indicating that manufacturers in the area want the Village to support the manufacturing zone. In order to account for possible dissatisfaction by current business owners, it was suggested that the overlay zone could be implemented in incremental stages. Discussion continued on the possible reactions from manufacturers and existing businesses in the area. Commissioners agreed the overlay district would open the door for economic development and possible land use change.

Commissioner Snyder motioned to recommend to the Village Board an Overlay Retail (B1 or B2 Zoning District) 1) for the area East of Ridgeway, West of Lawndale, South of Touhy Avenue to Property Lines approximate with Lawndale intersecting with Central Park and 2) Capitol Drive parcels. Attached is a map identifying these areas. Commissioner Ehrenberg seconded the motion. Chairman Persino asked for any additional comments.

Discussion ensued on the best way to approach and notify affected existing businesses. A workshop with the business owners was suggested prior to formal consideration of the recommendation.

Commissioner Snyder amended the motion to include recommending a workshop with business owners in the area. Commissioner Ehrenberg seconded the amendment. Amended motion approved 7-0.

**IV. Development Updates**

Director Clarke stated that plans have been submitted to open a hot dog stand at 6485 Lincoln Avenue.

The Commission discussed the status of the Purple Hotel site. No plans have been submitted yet for the Purple Hotel site.

**V. Other Business**

None.

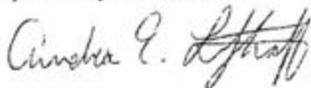
**VI. Public Forum**

No public comment was presented at this time.

**VII. Adjournment**

By consensus, the meeting was adjourned 9:45AM.

Respectfully submitted,



Andrea Litzhoff  
Community Development Intern