

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
6:30 P.M., DECEMBER 3, 2013**

AGENDA

- I) Call to Order**
- II) Roll Call**
- III) Minutes** – November 5, 2013 Committee of the Whole Meeting
- IV) Regular Business**
 - 1) Discussion Concerning a Request from Airoom to Create Designated Parkway Parking (6:30 – 7:30 p.m.)
- V) Public Comment**
- VI) Adjournment**

DATE POSTED: November 27, 2013

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
NOVEMBER 5, 2013**

[DRAFT](#)

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:22 PM, Tuesday, November 5, 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, Elster, Klatzco, Leftakes, Cope (6:26 P.M.),
Sprogis-Marohn (6:45 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; Charles Greenstein, Village Treasurer; Amanda Williams, Management Analyst; Ashley Engelmann, Assistant to the Public Works Director.

Approval of Minutes

The minutes of the October 15, 2013 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Patel moved to approve the minutes. Trustee Klatzco seconded the motion. The motion passed by Voice Vote, 4-0.

Regular Business

1. Discussion Concerning ComEd's Light Fixture Rebate Program

This item was presented by Jeffery Batara and David Hernandez of ComEd. This matter was being presented following discussion by the Village Board at its October 15, 2013 Village Board meeting concerning a request by Ravenswood studio to receive a Green Improvements for Tomorrow (GIFT) grant from the Village. There were concerns expressed by the Village Board that some aspects of the GIFT program may be duplicative with the aspects of ComEd's program. Mr. Hernandez provided the program details. Discussion ensued regarding the differences between the two programs and whether certain aspects of the GIFT program should be eliminated since ComEd already provides incentives for businesses to make green improvements. The Village Board deferred the matter to the Economic Development Commission (EDC) who considers GIFT requests and makes similar policy recommendations. The EDC was also directed to review the GIFT and Property Enhancement Program in its entirety. The representatives from ComEd indicated that they would be available to present to the EDC.

2. Discussion Concerning Televising Committee of the Whole Meetings

This item was presented by Mr. Wiberg using PowerPoint. Mr. Wiberg indicated that the Village Board had given previous direction to televise the Committee of the Whole meetings. The Village Board would convene the Committee of the Whole at the dais temporarily until the audio system was replaced and enhanced to allow for the Committee of the Whole to be televised while convening in front of the dais using tables setup in a U-shape format. There was discussion regarding this matter at the October 15, 2013 Village Board meeting and a

request was made for the discussion to take place at the Committee of the Whole on November 5. Discussion ensued. The Village Board directed staff to proceed with televising the next Committee of the Whole meeting at the dais until the audio system replacements are complete.

3. Discussion Concerning a Request from Airoom to Create Designated Parkway Parking

This item was presented by Mr. LaMantia. Mr. LaMantia indicated that this matter was previously discussed at the September 26, 2013, Traffic Commission meeting. At the meeting a public hearing was held to consider a request by Airoom, 6825 North Lincoln Avenue, for Designated Parkway Parking on Keystone Avenue east of Lincoln Avenue, and also on Karlov Avenue east of Lincoln Avenue. Twenty-eight neighbors within 150' of the Airoom property were sent a meeting notice by certified mail, and an additional 48 neighbors were sent a meeting notice by regular mail. Approximately 30 residents attended the meeting. Seventeen spoke, and all were opposed to the petitioner's request. Each speaker prepared a speaker request form and his/her comments were recorded in the meeting minutes.

Mr. LaMantia provided examples of other areas of parkway parking in the Village. The petitioner, Michael Klein, who was present at the Committee of the Whole, is applying for designated parkway parking that would be public property parking and keep the streets of Keystone and Karlov open. Discussion ensued. The Village Board determined that more time would be needed to discuss this matter and deferred it to the next Committee of the Whole meeting. Mr. Wiberg indicated that the residents would be notified of the meeting date and time.

Adjournment

At 7:35 P.M. Trustee Klatzco moved to adjourn Committee of the Whole. The motion was seconded by Trustee Cope. The motion passed with a Voice Vote, 6-0.

Respectfully Submitted,

Douglas Petroschius
Deputy Village Clerk

MEMORANDUM

TO: President Turry and Members of the Village Board

FROM: Timothy C. Wiberg, Village Manager

DATE: November 27, 2013

SUBJECT: **December 3 Committee of the Whole Meeting**

As a reminder, the Committee of the Whole (COTW) meeting is scheduled for **6:30 p.m.** on Tuesday evening. Dinner will be available beginning at 5:45 p.m. in the Village Hall Board Conference Room. Please find below a summary of the items on the COTW agenda:

1) **Discussion Concerning a Request from Airoom to Create Designated Parkway Parking (6:30 – 7:30 p.m.)**

Airoom has requested to create Designated Parkway Parking on the Village-owned parkways along Keystone and Karlov Avenues, adjacent to the Airoom property. If granted, Airoom plans to reconfigure the current parking along Lincoln Avenue, adjacent to its showroom, in which cars access directly from Lincoln Avenue by traveling across a public sidewalk. [Attached](#) is a memorandum from the Police Chief summarizing the request. Notice of this agenda item has been sent to homeowners in the vicinity of the proposed parkway parking areas. If the Board is receptive to considering Airoom's request, it is recommended that the 1995 Ordinance which approved the zoning variations required for Airoom to complete its expansion, be referred to the Zoning Board of Appeals to consider removing the condition in that Ordinance prohibiting parkway parking on Keystone Avenue.

During discussion at the November 5 COTW, the Board requested that information from the 2004 request from Airoom for parkway parking be included in the Board packet. That information is attached to the memo from the Police Chief. On Tuesday evening, staff will discuss these and other related issues with the Village Board, which are contained in the [attached](#) PowerPoint presentation which will be the subject of the conversation.

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



LINCOLNWOOD POLICE DEPARTMENT

INTER-OFFICE MEMO

Robert LaMantia
Chief of Police

To: Timothy C. Wiberg, Village Manager

From: Robert LaMantia, Chief of Police

Date: December 3, 2013

Subject: Committee of the Whole Discussion Regarding
Airoom Designated Parkway Parking Request

On September 26, 2013, the Traffic Commission held a public hearing to consider a request by Airoom, 6825 N. Lincoln Ave., for Designated Parkway Parking on Keystone Ave. east of Lincoln Ave., and also on Karlov Ave. east of Lincoln Ave.

The petitioner's request was discussed at the November 5, 2013 Village Board Committee of the Whole. The matter was tabled until the December 3, 2013 Village Board Committee of the Whole.

Airoom submitted the required drawings, application, and forms. Staff published a legal notice in the Pioneer Press newspaper. Twenty-eight neighbors within 150' of the Airoom property were sent a meeting notice by certified mail, and an additional 48 neighbors were sent a meeting notice by regular mail.

Airoom Vice President Kathy O'Brien presented a plan to improve pedestrian and traffic safety in the area surrounded by Lincoln, Keystone, and Karlov. The plan included implementation of the following 2005 Lincoln Avenue Task Force recommendations: creating nine additional parking spaces, increasing green space, improving pedestrian safety by eliminating 18 parking spaces that require motorists to back over a sidewalk onto Lincoln Ave., and adding bump outs on Lincoln at Keystone to calm traffic.

Approximately 30 residents attended the meeting. Seventeen spoke, and all were opposed to the petitioner's request. Each speaker prepared a speaker request form and his/her comments were recorded in the meeting minutes.

Following the public comment portion of the meeting, the Commission asked staff for input. The Police, Public Works, and Fire Departments did not express any traffic safety or operational concerns regarding the petitioner's request. However, the Village Engineer expressed his concerns over the line of sight for traffic entering Keystone and

Karlov from Lincoln. He is concerned that vehicles backing from the first spaces east of Lincoln may cause traffic to back up onto Lincoln.

The Traffic Commission spent approximately 90 minute's considering the petitioner's request, listening to input from the community, asking staff questions, and deliberating. Following their review of the matter, the Commission voted to unanimously recommend that the Village Board deny the petitioner's request for Designated Parkway Parking on Keystone Ave. east of Lincoln Ave., and on Karlov east of Lincoln Ave.

Following the meeting, staff consulted with the Village Attorney who advised that if the petitioner choses to appeal the matter, it should be reviewed by the Village Board at a Committee of the Whole meeting, and if the Village Board is interested in considering repealing parts of Ordinance 95-2199, the matter should be referred back to the Zoning Board of Appeals for a recommendation.

The following is a formal review of parking considerations around the Airoom property since 1991:

1. On July 2, 1981, Ordinance 81-1619 granted a Parking Variation, approving 17 parking spaces for a 1,190 second floor addition, when 19 were required.
2. On April 7, 1988, Ordinance 88-1804 granted a Parking Variation, finding that the intended use of a 750 square foot building addition was not likely to increase the need for customer parking, and that adequate off-street parking was available, despite the elimination of 1 ½ parking spaces at the rear of subject property.
3. On July 21, 1988, Ordinance 88-1822, granted a Parking Variation, finding the intended use of the newly designed and larger 1, 380 square foot building addition was not likely to increase significantly the need for customer parking and that, in spite of the proposed elimination of 1 ½ parking spaces, adequate on-site and off-site parking was available. Ordinance 88-1822 appears to have superseded Ordinance 88-1804.
4. On June 1, 1995, Ordinance 95-2199 granted a Variation for Construction of a Building Addition, but prohibited Airoom from parking along the Keystone side of the building or in the Village right-of-way, or in any other manner whether or not submitted to the Village on any other plans.
5. On February 2, 2004, the Streets and Alleys Committee considered a petitioner request for additional parking on Karlov and/or Keystone. The Committee decided that it would not make a recommendation to the Board of Trustees.
6. On June 3, 2004 the Village adopted an Ordinance designating the 6900 block of Karlov, the 6900 block of Kedvale, and the 4100 block of Morse, Resident Only Parking.
7. On April 26, 2012 the Traffic Commission considered a request by Airoom to

close Keystone Ave. and turn it into a parking lot and recommended the Village Board deny the request.

8. On September 26, 2013 the Traffic Commission considered a request by Airoom for Designated Parkway Parking on Keystone Ave. and Karlov Ave. and recommended the Village Board deny the request.

Mr. Michael Klein, petitioner and owner of Airoom indicated that he would like to appeal the Traffic Commission's September 26, 2013 recommendation to deny his request. This matter was discussed at the November 5, 2013 Village Board Committee of the Whole and tabled until the December 3, 2014 Village Board Committee of the Whole. Staff sent notification via United States mail to 137 residents and businesses of the new date.

Documents Attached

1. Designated Parkway Parking Application
2. September 26, 2013 Traffic Commission Minutes
3. Ordinance 81-1619 Granting a Variation to the Parking Requirement, 19 spaces were required and the applicant only had room to provide 17 spaces
4. Ordinance 88-1804 Granting a Variation to the Parking Requirement, allowing an increase in the building space by 750 square feet, and eliminating 1 ½ parking spaces
5. Ordinance 88-1822 Granting a Variation to the Parking Requirement, allowing an increase in the building space by 1,380 square feet, and eliminating 1 ½ parking spaces
6. May 17, 1995 Plan Commission and Zoning Board of Appeals Minutes
7. June 1, 1995 Village Board Minutes
8. Ordinance 95-2199 Granting Variations for the Construction of a Building Addition, and prohibition of parking along the Keystone right-of-way as presented in Exhibit K, or in any other manner whether or not submitted to the Village on any other plans.
9. February 9, 2004 Streets and Alleys Meeting Minutes
10. June 3, 2004 Village Board Minutes
11. Airoom September 26, 2013 Traffic Commission Designated Parkway Parking Presentation
12. Airoom September 26, 2013 Preliminary Drawing



Village of Lincolnwood

Designated Parkway Parking Variation Application

Applicant Information

Name: AIRDOM
Address: 10825 N. LINCOLN
E-Mail Address: KOBRLEN@AIRDOM.COM
Contact Person: KATHY O'BRIEN
Daytime Phone Number: 847 213-5308 FAX _____
Applicant is (check all that apply) Tenant _____ Property Owner
Number of Years in Lincolnwood: 55 yrs
Have you ever applied for a variation through the Village of Lincolnwood? or N
If Yes, when? 2012 SIGN Were you given the variation? or N

Note: if applicant is a tenant, attach a letter from the property owner granting permission for variation

Property Information

Variation Property Location/Address: 10825 N. LINCOLN
This Property is: Retail Office Industrial _____ Other _____
If Other, Please Explain: _____
Number of businesses on-site: 17 Number of employees on-site: _____
Name of All Businesses/Tenants on site: _____
Size of Property (dimensions or total square feet) ±53,112 Number of Parking Spaces on Property 107
Size of Parkway (dimensions) SEE ATTACHED Is Property Located On A Corner? or N
Last Year Property was Sold: 55 yrs

The following must be included with your application in order to be considered for a Variation

- Description of the proposed number of parking spaces and the layout of the requested parking
- The intended user(s) of the parking spaces
- A statement indicating that the parking would meet the design standards contained in section 12-5-18 of the Village Code, or absent full compliance, a statement as to what design standards would and would not be met
- The requested term or arrangement with the Village for utilizing the designated parking area
TO BE DETERMINED

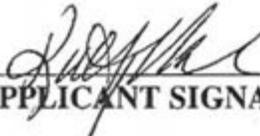
Application Statement
(Read and Sign Below)

I hereby make application to request a Variation from the Parkway Landscape Ordinance Section 3, Chapter 12, Article 5 of the Village of Lincolnwood Code of Ordinances. In making this application I understand that the purpose of the Parkway Landscape Ordinance is to help create attractive, exterior improvements to property in the Village and is not intended to bypass the spirit of parkway landscaping, but provide as much landscaping as possible. I understand that prior to commencing any work the Village must first approve both my participation and proposed scope of work for the project. I understand that all improvements made through this Variation must be in accordance with Village plans and codes. Moreover, as a condition of approval, I understand the Village may require changes to the scope of work I am proposing.

In making this application, I understand that the Village will review my application and at the Village's discretion may reject or approve my request. As part of any Village approval, I understand that the Village may require changes or additions to my plans and intended scope of work. I recognize that a variation request with highly visible and attractive landscaping stands a greater chance of being approved by the Village. I agree to work with Village Officials in order to ensure that my request meets the requirements of the Parkway Landscaping Ordinance as much as possible.

In making this application I understand and agree that if my request is approved I will need to apply for a permit to use the parkway on a yearly basis for an undetermined amount of time. I further understand that the Village may impose fees for using the property and may at any time refuse the renewal of the permit in order to make improvements that benefit the public.

By signing this application, I hereby acknowledge that I have read this statement and understand these important features about Designated Parkway Parking Areas and the Parkway Landscape Ordinance.



APPLICANT SIGNATURE

6-27-13

DATE

Return this application to:

Manuel Castaneda
Village of Lincolnwood
Department of Public Works
7001 North Lawndale Avenue
Lincolnwood Illinois 60712

If you have any questions regarding this process or the application, please phone 847/675-0888

**Village of Lincolnwood
Traffic Commission Meeting Minutes
Thursday, September 26, 2013, 7:00 p.m.
Village Hall Council Chambers**

1) Call to Order

Commission Chair Gelfund called the meeting to order at 7:03 p.m.

2) Pledge to the Flag

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

3) Roll-call

Commissioners Antonio Costantino, Donald Gelfund, James Lee, Georjean Nickell, Claude Petit, Scott Troiani, Trustee Ronald Cope, Assistant to the Public Works Director Ashley Engelmann, Village Engineer Jim Johnson, Officer Timothy Schaefer and Chief of Police Robert LaMantia were present.

Commissioner Mark Bonner was absent.

4) Report by Chair

No Report

5) Approval of Traffic Commission Minutes

Commissioner Nickell made a motion to approve the minutes from August 5, 2013. Commissioner Lee seconded the motion. The motion was unanimously approved.

6) Unfinished Business

7) New Business

- (1) Ms. Kathy O'Brien presented a Request by Airoom, 6825 Lincoln for Designated Parkway Parking at on Keystone east of Lincoln, and on Karlov east of Lincoln.

Ms. O'Brien presented a PowerPoint depicting Airoom's Request. The PowerPoint began by stating the plan's goals. Part of plan's objective is to address the vision of the Lincoln Avenue Task Force by eliminating motorists backing on to Lincoln. The plan also addresses green space, trees and pedestrian safety. The plan includes bump outs on Lincoln at Keystone as traffic calming measure. She stated that the Illinois Department of Transportation (IDOT) tentatively approved a plan to improve traffic safety on

Lincoln.

Ms. O'Brien showed a slide depicting existing parking on Lincoln and explained that currently, vehicles parked in front of the Airoom property have to back out onto Lincoln.

Ms. O'Brien's PowerPoint included showed the following slides:

overall photographs of the existing area

parking conditions along Keystone

parking conditions along Karlov

proposed comprehensive layout surrounded by Keystone, Karlov, and Lincoln

layout of the south area centered around Lincoln and Keystone

layout of the north area centered around Lincoln and Karlov potential travel routes or options for the motoring public

current parking count which shows an increase in nine additional parking spaces

precedents (areas of Lincolnwood) with Designated Parkway Parking, and a summary of the request to include:

twenty-four additional parallel parking spaces on Keystone

eight additional parallel parking spaces on Karlov

eliminating motorists backing on to Lincoln

the addition of bump outs on Lincoln

the addition of a new driveway along Lincoln

additional trees and landscaping

no street closures on Keystone and/or Karlov

Upon conclusion of Ms. O'Brien's presentation, the Commission made the following comments or asked the following questions:

Commissioner Nickell reminded the petitioner that Northshore at Crawford was closed due to cut through traffic, not to create parking for the strip mall on

Crawford. Ms. O'Brien acknowledged Ms. Nickell's comment.

Commissioner Petit inquired about the ownership of Designated Parkway Parking. Ms. O'Brien stated that under the Village Code, the Village retains ownership of the property, it remains the public right-of-way.

Commissioner Nickell asked to view the tentative 2012 approval letter from IDOT. Ms. Engelmann provided the letter to Commissioner Nickell.

Commissioner Nickell asked who would maintain the streets. Ms. Engelmann stated that the Public Works Department does not maintain any of the Designated Parkway Parking areas. Ms. O'Brien stated that the trees and shrubs will be finalized and approved by staff, if the project moves forward. Ms. Engelmann followed-up by saying all of the trees, shrubs and green space would be complaint with the Code.

Commissioner Petit asked if Keystone and Karlov would still be two-way traffic, and asked about the width of the streets. Chief LaMantia confirmed both Keystone and Karlov would remain two-way. Ms. O'Brien said the width would be 26 feet and meets current standards.

Chair Gelfund asked if the Fire Department had any concerns. Duty Chief Ray White said even if the width was reduced by 10 feet, it was better than a cul-de-sac, and said even their largest truck would have a sufficient turning radius. Officer Schaefer added that a cul-de-sac would have been an issue, but squad cars could get through.

The following people spoke regarding the request:

Ms. Georgia Talaganis

3955 Estes

Ms. Talaganis said she has lived in the Village for over 30 years, and represents the Friends of the Library. She said this is the 10th anniversary of the same question. In 2003, Airoom requested to put parking on Keystone and at that time the Streets and Alleys Committee passed the matter to the Village Board. In 2004, the Village Board said "no." In 2009, the Lincoln Ave. Streetscape Committee voted it down, and in April 2012, Airoom asked to purchase and close Keystone, and the Traffic Commission voted a resounding "no."

In regards to the MB Financial, the bank only purchased a few feet of the roadway. In 1981, Airoom lost two spaces when a second floor was added. In 1988, Airoom lost an additional space and one half. In 1995, the Village Board adopted Ordinance 95-2199 (section 2 b) states there shall be no parking on Keystone, and it was signed by Mr. Klein. Keystone is a narrow street, and there are probably quite a few collisions, already. Currently,

Airoom employees park right under signs say "Resident Only Parking." Currently, Airoom parks 10 cars on Keystone, why tear it up? Sidewalks would be limited, dedicated trees would have to be removed. This marks 10 years of Airoom trying to take up the public streets. This needs to stop. Please consider this.

Ms. Bertha Gimbel
7000 McCormick

Ms. Gimbel chose not to speak.

Mr. Joseph Noferi
6924 Keystone

Mr. Noferi said he has been a resident for 60 years and his mother has lived in the Village longer. He said Airoom made a nice presentation, but he did not wish to go into it. He said it does not make sense to cut down trees. He said Airoom expanded its building without proper permits, and he has never seen the fire department go anywhere with just one vehicle. This decision will restrict the fire department. Hopefully, it will never happen, if it does, someone will get hurt. He was at the meeting with newly elected Mayor Turry said maybe it's time Airoom look elsewhere. He can't think of a more horrible thing than asking IDOT for an opinion. IDOT does not care about residential streets.

Ms. Kendra Beard
4000 Pratt

Ms. Beard is the President of the Library Board. Ms. Beard said she opposes the petitioner's request, but it's not about the petitioner. The request may limit what the library may wish to do in the future. In addition, at least four healthy trees would be lost, if this permit is approved. She has safety concerns. Cars parked head in toward the sidewalk is probably not a good idea. The plan nets only nine additional parking spaces, but loses trees and green space. It's a lot of moving and shifting for very few spaces.

Mr. Buss Alpert
7220 Keeler

Mr. Alpert has lived in Lincolnwood since 1977. He asked, if we break the rules for one individual, how do we say no next time? We should avoid litigation.

Mr. Bud Sajic
6925 Karlov

Mr. Sajic said he has lived in Lincolnwood for 40 years, and does not want change. We love what we have.

Mr. Teodor Strat
6935 Karlov

Mr. Strat said that in order for a compromise to be reached, both parties must agree, and he does not agree. There is no benefit.

Ms. Doris Guthman
7136 Kedvale

Ms. Guthman said she has lived on Kedvale for 46 years, and had occasion to use the fire department's paramedic service three times. Keeping the street open is more important than parking.

Dr. Michael Gebrehiwet
6826 Keystone

Dr. Gebrehiwet has lived behind Airoom since 1992. He went on to explain all of the nuisances, but then asked: Why do we have to come time and again? Is there a limit? If I had my way, this would be the end.

Ms. Mera Wei
4157 Lunt

Ms. Wei said that she agrees with her neighbors.

Ms. Su Bochenski
Library Director
4000 Pratt

Ms. Bochenski said she agrees with Ms. Kendra Beard, President of the Lincolnwood Public Library.

Mr. Chris Martel
3861 Albion

Mr. Martel said he is a member of the Lincolnwood Public Library Board, former member of the Traffic Commission, and currently a member of the Zoning Board of Appeals. The library, an adjacent property owner currently enjoys a wide sidewalk, green space, and would like a say. Twenty-four feet is more of what you do in a parking lot, not a residential street. In addition, angled parking would be better. It's probably okay to do what they want on their side of the street. However, he does not want to limit what the library could do in the future. The library spent considerable funds to do it right. Everyone should do it the right way. The petitioner said it (Designated Parkway Parking) exists on Keating and East Prairie, but there is more pace between the back of the vehicle and the opposite curb.

Mike Lichter
6819 Keystone

Mr. Lichter said at the risk of being redundant, he wants to discuss safety. Airoom, with all of its pick-up trucks parked on the street, a 42 foot fire truck will not be able to make the turn. In addition, Airoom is not a good neighbor.

Airoom wants to turn the neighborhood into a parking lot.

Angie Kotsinonos

6905 Karlov

Ms. Kotsinonos has lived in Lincolnwood for 30 years, and strongly agrees with the residents and disagrees with Airoom. The Village would be losing a lot to give Airoom parking. The Village's practice is to replace lost trees. Residents don't think this is an improvement. This contradicts the Village's practice.

Mr. Jim Angelakos

6855 Karlov

Mr. Angelakos has lived in Lincolnwood since 1976 and he has been here before. It was all about beautification, Airoom should be adding benches, not taking away parking. We have reached a point, this is becoming ridiculous, just say no.

April Vanderporden

6648 Kenneth

Ms. Vanderporden has lived in the Village for 30 years. The last time she spoke about a medical situation. This time she would like to talk about goodwill. If approved, there will be no goodwill.

Argoeh Verseli

6853 Keystone

Mr. Verseli indicated that he was opposed to the petitioner's request.

Two residents sent letters opposing the petitioner's request, Mr. Yousuf, 6930 Karlov, and Dr. Marc and Ms. Eileen Feder, 4050 Morse, (attached).

Ordinance 95-2199

Ms. Engelmann located Ordinance 95-2199 in the Village's archives, and printed and distributed it to the Commission and the petitioner (attached) during the public comment portion of the meeting. Note that Exhibit K referenced in Section 2 B was not available at the time of the meeting, nor was it discussed during the meeting (attached).

Mr. Michael Klein addressed the Commission. He said the Village originally granted a permit for parkway parking when the building was expanded in 1995, but there was a concern about the parking, so his company agreed not to expand the parking on Keystone.

Commissioner Nickell asked what changed.

Mr. Klein said he was trying to solve a parking problem. It all leads to safety.

Commissioner Nickell asked if he explored off-street parking.

Mr. Klein said he tried to purchase parking, but it was not available, it is a matter of being landlocked. He said it's a global Lincolnwood issue. Commissioner Nickell asked Mr. Klein, if he signed the Ordinance in 1995.

Mr. Klein said "yes," I signed the document, but I don't see Exhibit K. He said that he did not remember everything, but at one time he had permission to park (on Keystone), but gave it back.

Commissioner Petit asked who would pay for the improvements. Chief LaMantia said in the past the petitioner has always paid for the improvements for Designated Parkway Parking.

Commissioner Troiani asked Mr. Jim Johnson if anything mentioned in the letter from IDOT was completed. Mr. Johnson, said none of it would typically be done prior to some level of approval by the Village.

Chair Gelfund asked if there was any further discussion, hearing none, he said he would entertain a motion.

Commissioner Troiani made a motion to recommend the Village Board deny the petitioner's request for Designated Parkway Parking on Keystone and on Karlov east of Lincoln. Commissioner Costantino seconded the motion.

Commissioner Nickel said she came to the meeting with an open mind. However, unfortunately she strongly recommends the petitioner find some other option. This request is causing a lot of frustration for the community. If Exhibit K supports the Ordinance, this matter should not come before the Traffic Commission. Chair Gelfund indicated his concurrence with Commissioner Nickell, and stated this seems like a lot of work for just nine parking spaces. He also recommended Airoom purchase property for parking.

The motion was unanimously approved.

b) Review of the Commercial and Recreational Vehicle Ordinance

Commissioner Troiani made a motion to table this matter until the October meeting. Commissioner Nickell seconded the motion. The motion was unanimously approved.

c) Discussion of Standardizing Crosswalk Markings.

Commissioner Troiani made a motion to table this matter until the October meeting. Commissioner Petit seconded the motion. The motion was

unanimously approved.

8) New Business

- a) A Public Hearing to consider a petition by Dr. Zaki Siddiqui, owner of 3372 W. Devon Avenue, Lincolnwood, IL for Designated Parkway Parking on Kimball North of Devon

Mr. Scott Pritchett presented a seven slide PowerPoint presentation on his Dr. Siddiqui's application for Designated Parkway Parking on Kimball north of Devon.

The presentation included the following:

an artist rendition of the renovated building

a plan depicting eight new Designated Parkway Parking spaces on the east side of Kimball north of Devon

a plan depicting one new parking space on Devon, east of Kimball

a plan depicting parking behind the building

an plan depicting the overall property

a plan showing drainage and grading

a plan depicting the property as it currently exists

Mr. Pritchett advised the Commission that the petitioner requests to increase on-street parking on the east side of Kimball from four to eight spaces. There will be no impact to the surrounding area. The existing building to the east of 3372 Devon has its own parking lot. The petitioner's application/request will comply with all Village Codes.

Two residents (6400 block of Kimball) expressed opposition to the petitioner's request. Both residents cited a lack of resident parking on Kimball, expressed concerns regarding the petitioner's development of the property located at 3372 Devon and the affect it will have on the neighbors, and asked what could be done to address a lack of parking for the residents. Chief LaMantia explained that the existing building was approved decades ago, the current property owner is renovating it in compliance with the Code, and the petitioner's request will add four new public parking spaces. Chief LaMantia also said that a member of the police department will follow-up with the residents to discuss the procedures for requesting "Resident Only Parking."

Village Engineer Johnson reported that the petitioner's request for Designated

Parkway Parking is different from East Prairie, north of Touhy. Westbound traffic on Touhy turning right onto East Prairie has a clear and unobstructed view of the Designated Parkway Parking on the west side of East Prairie. The petitioner is requesting Designated Parkway Parking on the eastside of Kimball, north of Devon. Westbound traffic on Devon turning right onto Kimball will not have a clear and unobstructed view of the parking area. He also stated that Kimball is 32' from curb to curb and is substandard.

Commissioner Nickell asked if the first space were eliminated, if it would help. She also asked Fire Department Duty Chief Ray White, if he had a concern.

Duty Chief White indicated that as long as the roadway was at least 22 feet wide, the fire department would not have a problem going down the street.

Village Engineer Johnson said even if the Traffic Commission does not approve the petitioner's request, it may have to eliminate the two parallel parking spaces on the west side of Kimball, just north of Devon. He said the street is not wide enough to accommodate parking on both sides of the street and two-way traffic.

Chair Gelfund asked if the Commission had further discussion. There was none.

Commissioner Petit made a motion to recommend the Village Board deny the petitioner's request for Designated Parkway Parking on the eastside of Kimball, north of Devon. Commissioner Troiani seconded the motion. Commissioners Costantino, Lee, Nickell, Petit and Troiani voted Aye, Chair Gelfund voted Nay. The motion was approved.

b) Consideration of a Request to Post Alternate Side Parking Ordinance on Every Street Sweeping Sign in the Village

Chair Gelfund read a letter from Ms. Lydia Cohen (attached) into the record.

Ms. Cohen snow removal impacts the residents much more than street sweeping, the snow removal Ordinance should be placed on every street sweeping pole. She said she hears from the residents.

Mr. Buzz Alpert said a lot of motorists do not see the snow removal Ordinance signs at the entrances to the Village. He said if we have street sweeping signs on every block, why don't we have snow removal signs on every block?

Chief LaMantia explained that staff had the matter reviewed by corporation council prior to the Ordinance and the Village's current signage meets legal requirements. He further stated that every community within 25 miles has an ordinance which restricts parking on the street immediately following an accumulation of two inches of snow. In the Chicago area, it is universally accepted that parking is restricted following a snow event, and the Village's

restrictions are widely publicized.

Ms. Engelmann reviewed the Village's Alternate Side Parking education campaign.

Ms. Doris Guthman said the Village should post additional signs. People don't see the signs that are posted.

Commissioner Nickell suggested posting more signs on collector and arterial streets.

Chair Gelfund agreed.

Commissioner Troiani made a motion to request that staff propose additional signage on collector and arterial streets. Commissioner Nickell seconded the motion. Commissioners Petit, Troiani, Lee, Nickell and Gelfund voted Aye, Commissioner Costantino Abstained. The motion passed.

Ms. Engelmann said she research the matter and will follow-up with the Commission at the October meeting.

c) Review of Traffic Crashes at Devon Avenue and Ridgeway Avenue

Chief LaMantia reported that he received a request by Trustee Patel to review the intersection and examine opportunities to improve safety and reduce traffic crashes. He reported Lincolnwood is waiting for copies of traffic crash reports from Chicago. This matter will be reviewed at the November meeting.

9) Public Forum

None

10) Report by Staff

Ms. Engelmann reported on the reconstruction of Cicero and the reconstruction of Crawford beginning in the spring of 2014.

11) Good of the Order

12) Adjournment

Commissioner Troiani made a motion to adjourn the meeting at 10:04 p.m. Commissioner Lee seconded the motion. The motion was unanimously approved.

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 81-1619

AN ORDINANCE GRANTING A PARKING VARIATION
TO AIROOM, INC. PROPERTY AT 6825 NORTH
LINCOLN AVENUE

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF LINCOLNWOOD
THIS 2nd DAY OF July, 1981.

Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Lincolnwood, Cook
County, Illinois, this 2nd
day of JULY, 1981.

ORDINANCE NO. 81-1619

AN ORDINANCE GRANTING A PARKING VARIATION
TO AIROOM, INC. PROPERTY AT 6825 NORTH
LINCOLN AVENUE

WHEREAS, a public hearing was held on June 22, 1981 in conformance with the statutes of the State of Illinois and the ordinances of the Village of Lincolnwood; and

WHEREAS, Airoom, Inc. proposes to build a second floor addition which would add approximately 1,190 square feet of floor area to the existing 6,435 square feet of floor area; and

WHEREAS, nineteen parking spaces would then be required for the subject property and the applicant only has room to provide seventeen parking spaces; and

WHEREAS, the Plan Commission and Zoning Board of Appeals heard all the evidence and have recommended that a variation be granted;

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

SECTION 1: That the variation herein granted is for the following legally described property:

The Northwesterly 15 ft. of Lot 44, Lots 45, 46, 47 in Lincoln-Crawford-Pratt Blvd., Sub. of S 1/2 of East 15 acres and S 1/2 of West 25 acres (except therefrom the S. 30 ft. of that part lying West of Lincoln Ave.) of S.E. 1/4 of NE 1/4 of Sec. 34-41-13, Cook County, Illinois (commonly known as 6825 North Lincoln Avenue, Lincolnwood, Illinois.)

SECTION 2: That a variation is granted to permit seventeen parking spaces instead of nineteen parking spaces on the subject property.

SECTION 3: That violation of the terms and conditions of this ordinance shall constitute a punishable offense under the laws of the Village of Lincolnwood to include a fine of up to \$500.00 with each day that the violation persists to be considered a separate and complete violation. The foregoing provision for penalty shall not exclude enforcement by the Village of the ordinance by other remedies including injunctive relief.

SECTION 4: This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED this 2nd day of July, 1981.
AYES: Trustees Flannery, Markfield, Nitsche, Rossi, Udell
NAYS: none
ABSENT: Trustee Lutz
APPROVED this 2nd day of July, 1981.

John F. Squelb
Village President

ATTEST:

Robert J. Flannery
Village Clerk

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 88-1804

AN ORDINANCE GRANTING A VARIATION OF THE PARKING
REQUIREMENT TO AIROOM, INC. TO PERMIT CONSTRUCTION
OF A BUILDING ADDITION AT 6825 LINCOLN AVENUE

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF LINCOLNWOOD
THIS 1 DAY OF April, 1988

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 _____, 1988.

ORDINANCE NO.

AN ORDINANCE GRANTING A VARIATION OF THE PARKING REQUIREMENT TO AIROOM, INC. TO PERMIT CONSTRUCTION OF A BUILDING ADDITION AT 6825 LINCOLN AVENUE

WHEREAS, application has been made by Airoom, Inc. for a variation of the parking requirements to permit construction of a two-story building addition which would increase the building space by 750 square feet and extend the present building addition 14 feet eastward, thereby eliminating 1½ parking spaces on subject property at 6825 Lincoln Avenue; and

WHEREAS, a public hearing has been held on March 29, 1988 before the Plan Commission and Zoning Board of Appeals pursuant to proper notice as required by the statutes of the State of Illinois and the ordinances of the Village of Lincolnwood; and

WHEREAS, the Board of Trustees finds that the intended use of the building addition is not likely to increase the need for customer parking and that adequate off-site parking is available despite the elimination of 1½ parking spaces at the rear of subject property; and

WHEREAS, the Plan Commission and Zoning Board of Appeals has recommended approval of the said variation, subject to certain terms and conditions;

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

SECTION 1: That the property which is the subject of this variation is legally described as:

Northwesterly 15 ft. of Lot 44, Lots 45, 46, 47 in Lincoln, Crawford, Pratt Blvd., Sub., of S $\frac{1}{2}$ of E 15 acres and So $\frac{1}{2}$ of W 25 acres of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 34-41-13, commonly known as 6825 Lincoln Avenue, Lincolnwood, Illinois, Cook County.

which property is commonly known as 6825 Lincoln Avenue, Lincolnwood, Cook County, Illinois.

SECTION 2: That a variation is hereby granted from existing parking requirements to allow elimination of 1 $\frac{1}{2}$ parking spaces to permit construction of a building addition on subject property, consisting of an addition of 210 sq. ft. to the existing ground floor and a new second floor of 750 sq. ft., and subject to the following terms and conditions:

(a) Construction of the addition shall conform to the plans submitted to the Zoning Board of Appeals, attached hereto as Exhibit B.

(b) Construction of the addition shall comply in all respects with the Lincolnwood Building Code.

SECTION 3: That any person violating the terms and conditions of this ordinance shall be subject to a fine not to exceed \$500.00, with each day that a violation is allowed to persist constituting a distinct and separate offense under the terms of the ordinance. In addition, the Village of Lincolnwood may take whatever action it might deem appropriate to enforce the terms of this ordinance, including an action for injunction. All attorneys' fees and costs incurred by the Village of Lincolnwood in enforcing the terms of this ordinance shall be paid by the violator.

SECTION 4: That this ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

PASSED this 7th day of April, 1988.

AYES: Trustees Cousin, Hondelamon, Netcher, Rossi, Abelson + Hill

NAYS: None

ABSENT: None

APPROVED this 7th day of April, 1988.

Frank J. Chuley
Village President

ATTEST:

Robert Starnes
Village Clerk

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 88-1822

AN ORDINANCE GRANTING A VARIATION OF THE
PARKING REQUIREMENTS TO AIROOM, INC. TO PERMIT
CONSTRUCTION OF A BUILDING ADDITION AT
6825 LINCOLN AVENUE

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF LINCOLNWOOD
THIS 21st DAY OF July, 1988

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 _____, 1988.

AN ORDINANCE GRANTING A VARIATION OF THE
PARKING REQUIREMENTS TO AIROOM, INC. TO PERMIT
CONSTRUCTION OF A BUILDING ADDITION AT
6825 LINCOLN AVENUE

WHEREAS, application has been made by Airoom, Inc. for a variation of the parking requirements for 6825 Lincoln Avenue to permit construction of a 2-story building addition which would increase the building space on said property by 1,380 square feet and extend the present building addition 14 feet eastward, thereby eliminating 1½ parking spaces on said property; and

WHEREAS, a public hearing was held on July 12, 1988 before the Plan Commission and Zoning Board of Appeals pursuant to proper notice as required by the statutes of the State of Illinois and the ordinances of the Village of Lincolnwood; and

WHEREAS, the applicant previously requested a variation of the parking requirements for said property to permit construction of a 2-story 750 square foot addition which would have eliminated 1½ parking spaces, that application having been approved by the Board of Trustees on April 7, 1988; and

WHEREAS, the proposed construction related to the previous application was not undertaken because of problems with the proposed design, said problems having caused the applicant to redesign the proposed addition to said property and present a new application for a parking variation for consideration by the Board of Trustees; and

WHEREAS, the Board of Trustees finds that the intended use of the newly designed and larger building addition is not likely to increase significantly the need for customer parking and that, in spite of the proposed elimination of 1½ parking spaces, adequate on-site and off-site parking is available; and

WHEREAS, the Plan Commission and Zoning Board of Appeals has recommended approval of said variation, subject to certain terms and conditions.

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

SECTION 1: That the property which is the subject of this variation is legally described as:

Northwesterly 15, ft. of Lot 44, Lots 45, 46, 47 in Lincoln, Crawford, Pratt Blvd., Sub. of S $\frac{1}{2}$ of E 15 acres and S $\frac{1}{2}$ of the W 25 acres of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 34-41-13.

which property is commonly known as 6825 N. Lincoln Avenue, Lincolnwood, Cook County, Illinois.

SECTION 2: That a variation is hereby granted from existing parking requirements to allow the elimination of $1\frac{1}{2}$ parking spaces to permit construction of a building addition on said property consisting of an addition of 210 square feet to the existing ground floor and a second story addition consisting of 1,170 square feet extending over both the new ground floor addition and the existing building, subject to the following terms and conditions:

(a) Construction of the addition shall conform to the plans submitted to the Plan Commission and Zoning Board of Appeals with a drawing depicting the proposed addition being attached hereto as Exhibit A;

(b) Construction of said addition shall comply in all respects with the Building Code of the Village of Lincolnwood;

(c) Applicant, a contractor in the business of designing, constructing and installing room additions and other kinds of remodeling for residences and other structures, shall not change or add to the scope of the general nature of this business; and, without limiting the generality of the foregoing, Applicant shall not conduct a retail sales establishment on the premises (except for occasional retail sales which may be incident and ancillary to a building or remodeling contract);

(d) Applicant shall not advertise or represent itself to the general public as being in the business of retail sales; and

(e) That this variation is based upon the particular use being made of the subject property by this Applicant. Any change in use will require a hearing in the manner provided for variation to determine if sufficient parking exists to accommodate the new use.

SECTION 3: That any person violating the terms and conditions of this Ordinance shall be subject to a fine not to exceed \$500.00, with each day that a violation is allowed to persist constituting a distinct and separate offense under the terms of this Ordinance. In addition, the Village of Lincolnwood

may take whatever action it might deem appropriate to enforce the terms of this Ordinance, including an action for injunction. All attorneys' fees and costs incurred by the Village of Lincolnwood in enforcing the terms of this Ordinance shall be paid by the violator.

SECTION 4: That this ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as required by law.

PASSED this 21st day of July, 1988.

Trustees Cousin, ~~Hendelsson~~, Nitsche

AYES: Rossi & Abelson

NAYS: None

ABSENT: Trustee Sitt

APPROVED this 21st day of July, 1988.

Frank J. Chulay
Village President

ATTEST:

Robert J. [Signature]
Village Clerk

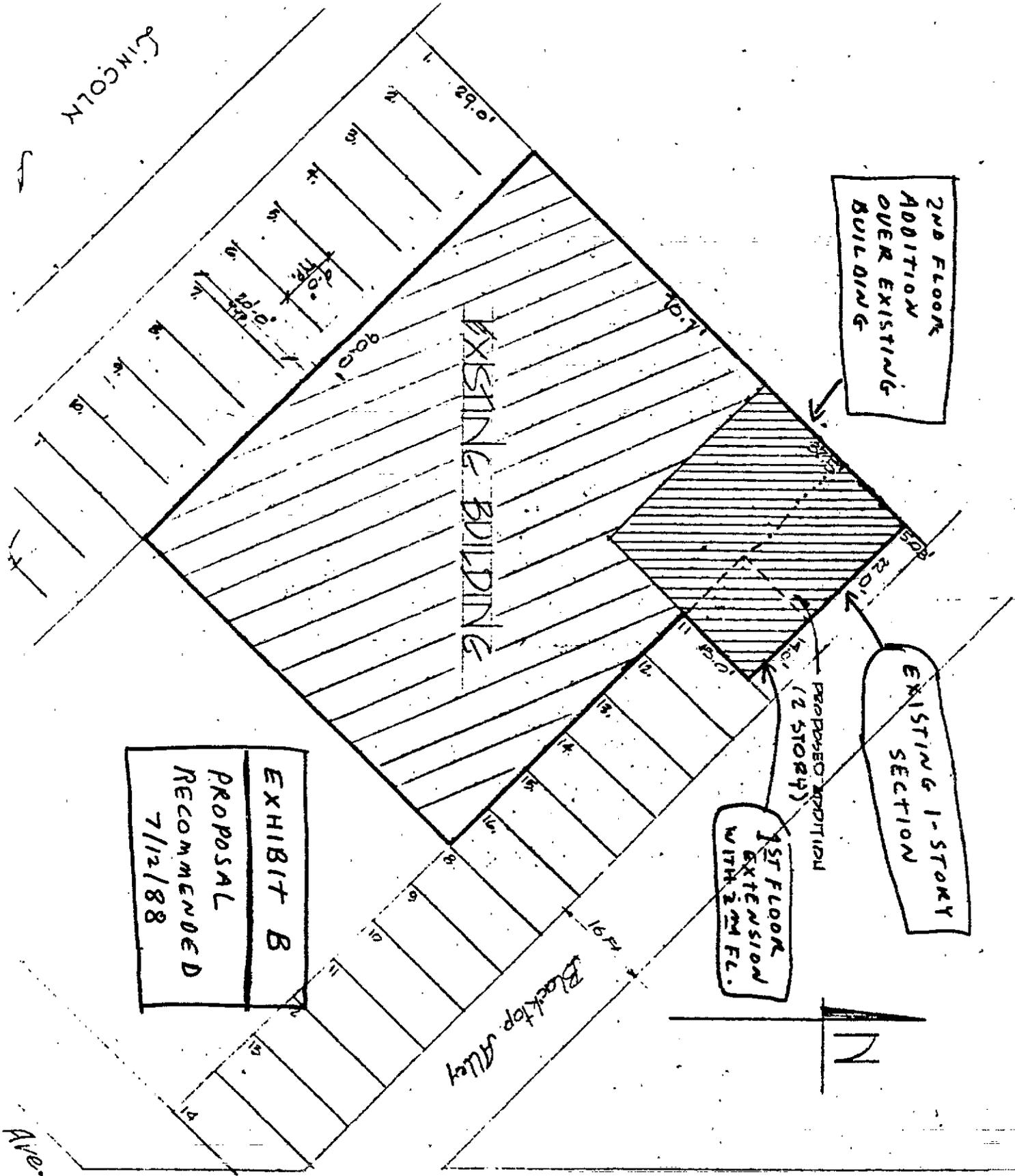


EXHIBIT A

REPORT AND RECOMMENDATIONS

DATED: May 25, 1995

TO: Board of Trustees, Village of Lincolnwood, Illinois
FROM: Plan Commission and Zoning Board of Appeals, Village of
Lincolnwood, Illinois

A meeting of the Plan Commission and Zoning Board of Appeals of the Village of Lincolnwood, Illinois was duly held in accordance with the following data:

DATE OF MEETING: May 17, 1995

MEMBERS PRESENT: Atkinson, Booras, Gussin, Kim, Pauletto, Schaen & Theisen

MEMBERS ABSENT: None

OTHERS PRESENT: Jerry Sargent, Building Commissioner

PUBLIC NOTICE: Published in the Lincolnwood Life on 4/27/95, copy attached

A quorum was present. Attached hereto is a report of said proceedings and the recommendations resulting therefrom.

Respectfully submitted,

Zave H. Gussin, Chairman

Texor did not request a 24-hour operation, but did request extended hours as follows: to open 5:30 A.M. daily; and to extend to midnight on Friday and Saturday nights only. After a full discussion of the matter, during which the above-mentioned neighbor was heard, it is recommended that the request to remain open beyond 11:00 P.M. on any night be denied; but that the request to open at 5:30 A.M. be granted, subject to the following conditions:

1. No automobile repair business shall be conducted on the premises (also a condition of the general special use);

2. No deliveries to the convenience store shall be made outside of the normal hours of 7:00 A.M. to 11:00 P.M.; and

3. No restriction similar to No. 2 preceding is initially imposed with respect to gasoline delivery, upon the representation that the same is accomplished quietly, and there may be advantages to nighttime delivery when the station is closed and traffic is low. However, should gasoline deliveries be made outside of normal hours, and should the Building Commissioner determine that the same is unduly disturbing to neighbors, then the Building Commissioner may require that gasoline deliveries also shall be made only during normal hours of 7:00 A.M. to 11:00 P.M.

V

Application of Airoom, Inc. for variations in connection with the construction of a building addition in a B-1 District, at 6825 N. Lincoln Avenue. The Chairman found substantial compliance with the notice provisions of Ordinance 1559. Appearing on behalf of Applicant were owners Burton and Michael Klein, who were duly sworn. Applicant was represented by attorney Irving S. Capitel. A number of residents spoke in opposition to one or more of the variation requests, and their remarks will be summarized within the context of this report. They were: Melvin Zimmerman, 6836 Keystone; Rochelle Miller, 6853 Keystone; Ruth Zimmerman, 6836 Keystone; Michael Gebehiweg, 6826 Keystone; and Jane Biederman, 6842 Keystone.

Commissioner Kim had to leave early because of an unavoidable conflict in schedule and did not participate in this matter.

This application involves construction at the northwest corner of Lincoln and Keystone. The site, owned by the owners of Airoom, is immediately southeast of, and adjacent to the present Airoom showroom. It was previously improved with a one-story building, whose most recent tenant was Chase Supply Company. That building was demolished after a building permit was obtained for the new building addition which is the subject of this Application. The three variations sought are as follows:

A. For additional parking along Keystone, which would require the use of the Village parkway;

B. A variation as to height; and

C. A front-yard variation.

Applicant previously applied for a parking variation along Keystone, which was denied after a zoning hearing on September 8, 1994. This new request (A above), covering the same area, involves a new design and configuration. In order to fully understand the basis for the other two requests (B and C above), a chronological summary is necessary. Three sets of building plans are involved.

Plan #1. The original Plan was approved by the Building Commissioner and a Permit issued on June 29, 1994. Exhibit G reflects the footprint of approved Plan #1; and Exhibit H reflects the front facade thereof. (Exhibit G also reflects the previously rejected proposal for seven vertical parking spaces along Keystone.) Aspects of Plan #1 relevant to this hearing are as follows:

(a) The front facade is straight across, on a line with the present Airoom showroom facade; and

(b) The height of most of the two-story structure is 27' 4", while a tower covering an interior atrium, at the front along Lincoln, reaches a height of 44' 8".

Plan #2. At the hearing, Applicant presented a revised plan which it alleged had been approved by the Building Commissioner; and an approval stamp is evident on the back of the last sheet of plans (the outside, as rolled up). A copy of that approval stamp, dated January 11, 1995, is attached as Exhibit I. The significant change in Plan #2 is that a portion of the front facade along Lincoln (approximately 45' across) would now protrude by almost 9 ft. forward of the previous facade, thus intruding into the required 25 ft. setback. The amount of the intrusion was uncertain, because the earlier drawings did not contain the dimensions to lot line. It appeared at the hearing (based on newly introduced Plan #3 attached as Exhibit J), that the intrusion was 5 ft. for the most part, and 5.5 ft. for two 9-ft. segments. The Building Commissioner denied knowingly approving any change in plans, and certainly not one which authorized an intrusion into the required front set-back line, which he does not have the authority to do. He testified that Airoom asked him to sign a duplicate set of the original plans, because the set originally approved the previous June had been lost or misplaced. Airoom impliedly denied that by claiming that it still had the originally approved set of Plan #1. However, it was noted that on the approval of January 11, 1995, the Commissioner explicitly wrote in "Approved as 'Duplicates'" (Exhibit I), which appears to corroborate his account.

Plan #3. Construction proceeded in accordance with yet another set of plans (Plan #3) which Applicant concedes were never approved. One feature of that Plan (as shown on Exhibit J) is that the protrusion into the front yard is somewhat greater than on Plan #2.

The most obvious and significant change in Plan #3 is that the height of the tower was increased from 44' 8" to 54' 1", an increase of 9' 5". The Commissioner had been at a seminar during the week when that part of the construction had proceeded. When he returned and saw the tower structurally framed at an unauthorized height, a stop order was given to Applicant, resulting in two of the variation requests now before us.

According to Applicant's testimony, the height increase came about in the following way. The parapet around the lower, non-tower portion of the building would likely be raised as a visual screen and sound baffle for the large, rooftop air conditioning unit. (The Building Commissioner has the authority to approve this under the Site Plan Ordinance as screening for roof-top apparatus, and he indicated that it is desirable in concept. It is subject to specific approval of the Building Commissioner as to height and other details.) Applicant unilaterally decided that the tower should be increased in height to remain in architectural harmony with the parapet, believing that it had the flexibility to do so up to the height of 55 ft. Although this was the explanation offered, it is unsound and constitutes no excuse, for two reasons:

(a) While there is a maximum height limitation of 55 ft. in B-1, that is further restricted by a requirement that all yards be increased by one foot for every foot in building height over 20 feet. That was not observed in this case.

(b) More fundamental is the principle that once plans are submitted, approved and a permit is issued, an owner cannot thereafter unilaterally modify those plans without further Village approval.

Applicant is not an ordinary owner, but itself is a builder and has been active in this and other Villages for many years. It should have a more expert knowledge of building codes, principles and procedures than an ordinary applicant. Its explanation is untenable which assumes the right of an owner to materially and unilaterally alter plans in derogation of the submitted plans upon which a permit has been issued.

While the chronology of how this matter arose is relevant and important in certain respects, the basic and primary issue before the Zoning Board of Appeals was the substance of whether the requested variations should be granted (in spite of the fact that Applicant proceeded in an unauthorized fashion).

Commissioner Booras moved to recommend the granting of the height and the front-yard set back variations as requested. The motion died for want of a second. The three variation requests were then considered separately, with the following results:

Height Variation. Many neighbors who spoke complained of the increased height, referring to the structure as a "monstrosity." Applicant contended that whereas only the structural elements were now visible, the tower would be more attractive after comple-

- 8 - Height Variation Denied

tion. The neighbors maintained that it was too high and loomed large over their homes and vistas. It was also contended that the structure was out of place even for Lincoln Avenue. Applicant mentioned other structures along Lincoln which are as high, such as the Fire Station tower, Bank of Lincolnwood and 7201 Lincoln Condominium. However, the setbacks of those structures and the relative location of nearby residences affect the comparability of those examples to the Airoom tower in question. The Zoning Board found that the increased height of the tower was detrimental to nearby residences and not in harmony with the neighborhood.

After a full discussion, on motion duly made, seconded and unanimously carried, it is recommended to the Trustees that the height variation be denied and that Applicant adhere to the originally approved tower height not to exceed 44' 8".

Front-Yard Variation. Applicant testified that as costly as reducing the height of the tower would be, being required to alter the existing front facade under construction would be financially disastrous. A new foundation would have to be constructed, the steelwork demolished, and in effect they would have to start from scratch. One Commissioner noted that the front yard intrusion did not face any residences and did not extend the entire width of the building. There still would remain a front yard of between 19.5 and 20 ft., enough to reasonably accommodate parking.

Commissioner Atkinson moved to deny the front yard variation. The motion died for want of a second. After further discussion, a motion was duly made and seconded to recommend to the Trustees that the front-yard variation be granted as presently constructed; and that the remainder of the building adhere substantially to Plan #1, for which any further needed variations should be deemed to be granted. Said motion carried by a vote of 5 ayes to 1 nay (subject to conditions set forth in an amendatory motion set forth below).

front yard approved 5 to 1

Variation for Parking along Keystone. The revised plan is reflected on Exhibit K. There would be 4 parking spaces next to the building, three of them diagonal and one parallel. There would be an interior lane to the east for access to and from the parking. East of that would be a low barrier and a relocated sidewalk 4" in width along the curb. Because of the dog-leg of Keystone, access would be possible only by traversing the alley eastward from Karlov. Exit would be forward (south) onto Lincoln. Landscaping would be provided at the corner, as shown. Neighbors were concerned about the hazard to persons (including children) who might be using the sidewalk as cars backed out. There was also some doubt as to whether there was enough actual space on site to permit the vehicular maneuvering represented in the drawing. Having access limited to cars traversing the alley eastward from Karlov was deemed impractical and would adversely impact the residences abutting that alley. There would also be an overall loss of green area both on site and in the Village parkway. While providing additional on-site parking is usually a desirable objective and beneficial to neighboring residences, in this case it

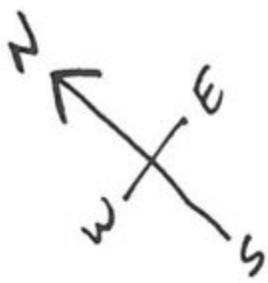
was found that the negatives far outweighed the positives; and that in any event the risks, hazards and impositions were not justified to create only four potential parking spaces. After a full discussion, on motion duly made, seconded and unanimously carried, it is recommended to the Trustees that the variation sought for parking along Keystone be denied. *Parking Variation denied*

Front-Yard Variation; Amendment. The parking variation on the Keystone side having been defeated, a motion was duly made, seconded and unanimously carried to amend the recommendation to grant a front-yard variation by adding thereto the following condition: That as a condition of granting the front-yard variation being sought, Applicant shall at its own cost install and well maintain grass, trees, shrubs and other landscaping as directed by the Building Commissioner both on its own property to the east of its building and also on the Village parkway adjacent thereto along Keystone; and that in the event the existing sidewalk is damaged during the course of construction, that it be repaired or replaced as directed by the Buiding Commissioner.

VI

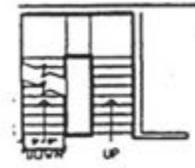
In accordance with the final item on the agenda, there was distributed to the members for review and comment a copy of the Village operating budget for Planning and Zoning for fiscal year 1995-96. (Commissioner Kim received his copy before he left.)

[RESIDENCE]
← TO KARLOV

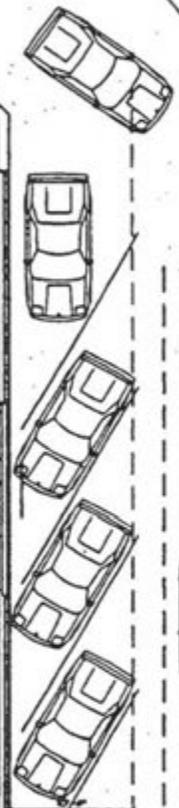
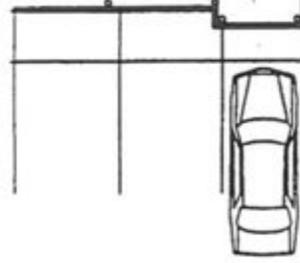
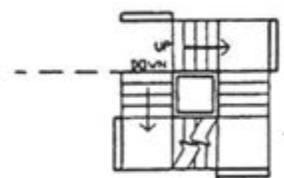


F ALLEY

ENTRANCE
TO PROPOSED
PARKING



NEW
BUILDING



PROPOSED SIDEWALK



KEYSTONE

STREET PARKING →

PROPOSED NEW SEATING & CLUB

LINCOLN

41

EXHIBIT K

Village of Lincolnwood
Board of Trustees
Regular Meeting
Thursday, June 1, 1995

CALL TO ORDER

President Grant called the regular meeting of the Lincolnwood Board of Trustees to order at 7:35 p.m. on Thursday, June 1, 1995, in the Council Chambers of the Municipal Complex, 6900 North Lincoln Avenue, Village of Lincolnwood, County of Cook, 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 Clerk Gimbel the following were:

President Grant, Trustees Schwartz, Kadota, Moy, Angarola and Turry.

Absent: Trustee Abelson.

A quorum was present. Also present were: Robert Bocwinski, Village Administrator; John Dolasinski, Director of Management Services; Darlene Lynam, Director of Parks and Recreation; and Jerry Sargent, Building Commissioner.

APPROVAL OF MINUTES

The minutes of the special meeting of Wednesday, May 10, 1995; the special meeting of Saturday, May 13, 1995; the public hearing of May 18, 1995 and the regular meeting of May 18, 1995, of the Lincolnwood Board of Trustees had been distributed and examined. Clerk Gimbel stated that Ordinance 91-2103 should read 2193 in the minutes of the regular meeting of May 18, 1995. Trustee Angarola asked to amend the comments under Public Forum to read "It is our understanding that the Zoning Board recommends the height of Airroom's building be reduced from fifty some feet to forty-four feet" Trustee Kadota moved to approve the minutes of the regular meeting of Thursday May 18, 1995, as corrected. Approved by viva voces vote. Trustee Kadota moved to approve the minutes of the public hearing of Thursday, May 18, 1995, as presented. Seconded by Trustee Turry. Approved by viva voces vote. Trustee Schwartz asked to add, Director of Management Services after John Dolasinski, add Timothy Clarke, Before Director of Economic Development, and add an "S" to Jerry Sargent's name, in the minutes of the special meeting of Saturday, May 13, 1995. Trustee Moy moved to approve the minutes of Saturday, May 13, 1995 as corrected. Seconded by Trustee Kadota. Approved by viva voces vote. Trustee Kadota moved to approve the minutes of the special meeting of Wednesday, May 10, 1995 as presented. Seconded by Trustee Schwartz. Approved by viva voces vote.

WARRANT APPROVAL

Trustee Schwartz moved that warrants in the amount of \$357,716.91 be approved for payment. Seconded by Trustee Kadota. Roll call vote resulted as follows:

AYES: Trustees Schwartz, Kadota, Moy, Angarola and Turry.

NAYS: None.

Motion declared carried.

VILLAGE PRESIDENT'S REPORT

APPOINTMENTS TO PARK BOARD

President Grant proposed Judith Richards and Harry Koenig for appointment to the Park and Recreation Board. Trustee Schwartz moved that the Board of Trustees consent to the appointment of Judith Richards and Harry Koenig to the Park and Recreation Board and that the term of office (one four year term and one five year term) be decided by lot at the next Park and Recreation Board meeting. Seconded by Trustee Angarola by viva voces vote.

COMMITTEE APPOINTMENTS

President Grant made the following committee appointments:

POLICE, LICENSES AND HEALTH

Robert Abelson, Chair; Jerry Turry, Peter Moy.

FIRE AND WATER

Jerry Schwartz, Chair; Jerry Turry, Peter Moy.

FINANCE

Peter Moy, Chair; Jerry Schwartz, Joann Angarola.

ORDINANCES, RULES AND BUILDING

Joann Angarola, Chair; Jerry Schwartz, Ruth Kadota.

STREETS AND ALLEYS

Jerry Turry, Chair; Ruth Kadota, Robert Abelson.

President Grant also appointed Trustee Kadota as Board liaison to the Community Based Long Range Planning Project.

GOVERNMENT FINANCE OFFICERS ASSOCIATION PRESENTATION

President Grant presented to John Dolasinski, the Certificate of Achievement for Excellence in Financial Reporting which had been awarded to the village by the Government Finance Officers Association.

ANNUAL REPORT OF FIRE AND POLICE BOARD OF COMMISSIONERS

Mr. Bodinus, Chairman, and Mr. Miller, Vice Chairman, of the Fire and Police Board of Commissioners were present. Mr. Bodinus explained the legal function of the Board of Commissioners. Since Mr. Secor, Secretary of the board, was absent; Mr. Bodinus read and presented the 1994/95 Report.

PRESENTATION BY CABELVISION INC.

Ms. Susan Bisno, Public Affairs Manager, advised that Cablevision, Inc. had been sold to Continental Cablevision. She introduced Andrew Harris, their representative. Mr. Harris advised that he was asking for the approval of Village for the transfer from Cablevision to Continental. Many questions were asked and answered. President Grant advised that the report concerning the transfer and the contract will be considered by the Board when they are presented.

PROCLAMATION - NATIONAL AQUATIC WEEK

President Grant read the proclamation declaring the week of May 27 through June 4, 1995 to be National Aquatic Week in Lincolnwood.

PROCLAMATION - NATIONAL FLAG DAY

President Grant read a proclamation declaring June 14, 1995 to be National Flag Day in Lincolnwood. She requested that everyone pause at 6:00 p.m. to recite the Pledge Allegiance to the Flag of the United States.

PUBLIC TESTIMONY

Mrs Jane Beederman spoke against permitting Airroom to park on Keystone. She urged the board to rule against all of the variances requested by Airroom.

Mr. Michael Gebrehiwet spoke against parking in the rear of Airroom saying there was not enough space for four additional parking spaces. He asked if the alley could be made a one way alley. He added that the height of the building caused it to overshadow everything in relation to its surroundings.

Mr Melvin Zimmerman asked if the Board of Trustees would reverse the decision of the Zoning Board. The Mayor advised that the Board of trustees would take the Zoning Board's recommendations under advisement.

Mr. Mitchell Kruzell objected to the parking on Keystone Avenue because the children are coming and going all the time. He said the building is a monstrosity that doesn't fit in the neighborhood. He said it was totally out of context.

CONSENT AGENDA

Consideration of Consent Agenda by Omnibus Vote
None.

UNFINISHED BUSINESSAMEND CHAPTER 1, ARTICLE 2 OF THE LINCOLNWOOD CODE OF ORDINANCES BY ADDING SECTION 9. ORDINANCE 95-2196

Trustee Turry moved to pass Ordinance 95-2196 - An Ordinance amending Chapter 1, Article 2 by adding Section 9: Fixing the first regular or special meeting in May as the date for the inauguration and commencement of terms of the Village of Lincolnwood municipal officers elected at the municipal election, to the Village Code of Ordinances. Seconded by Trustee Angarola. Roll call vote resulted as follows:

AY ES: Trustees Schwartz, Moy, Angarola and Turry.

NAYS: None.

Trustee Kadota had stepped out of the room. Motion declared carried.

NEW BUSINESSADOPTING PROESEL PARK MASTER PLAN RESOLUTION R95-1098

Gilbert Magida, Chairman of the Park and Recreation Board, introduced Gary Jacobs Mr. Jacobs is a landscape architect with Scruggs and Hammond, the consultants for the Proesel Park improvements. Mr. Jacobs explained the plan. Trustee Angarola commented that she wanted it understood that this was not the first time the Trustees have seen the plan; that the members of the Board had seen the plan before at a meeting with the Consultant. Trustee Angarola moved to pass Resolution R95-1098 - Resolution adopting Proesel Park Master Plan. Seconded by Trustee Turry. Mr Cope asked if they might be creating a hazard by having two baseball fields oriented for the ball to go toward Lincoln Avenue. It was determined that this would not be a problem.. Roll call vote resulted as follows:

AYES: Trustees Schwartz, Kadota, Moy, Angarola and Turry.

NAYS: None.

Motion declared carried.

AUTHORIZE EXECUTION AND SUBMISSION OF A GRANT APPLICATION TO THE ILLINOIS DEPARTMENT OF CONSERVATION FOR PROESEL PARK IMPROVEMENT

Gilbert Magida, Chairman of the Park and recreation, and Darlene Lynam, explained the plan and answered questions. Trustee Angarola moved to authorize the execution and submission of a grant application to the Illinois Department of Conservation for Proesel Park improvements. Seconded by Trustee Turry. Roll call vote resulted as follows:

AYES; Trustees Schwartz, Kadota, Moy, Angarola and Turry.

NAYS: None.

Motion declared carried.

VARIANCE AT 7040 KEATING AVENUE - ORDINANCE NO 95-2197

Trustee Angarola moved to accept the recommendation of the Zoning Board and pass Ordinance 95-2197 - An Ordinance granting a variance for the construction of a single story addition to the existing legal non-conforming structure at 7040 North Keating Avenue. Seconded by Trustee Kadota. Roll call vote resulted as follows.

AYES: Trustees Schwartz, Kadota, Moy, Angarola and Turry.

NAYS: None.

Motion declared carried.

VARIANCE AT 6630 SPOKANE AVENUE ORDINANCE NO 95-2198

Trustee Angarola moved to accept the recommendation of the Zoning Board and pass Ordinance No. 95-2198 - An Ordinance granting a variance for the construction of second story and two-story additions to the existing legal non-conforming structure at 6630 North Spokane Avenue. Seconded by Trustee Turry. Roll call vote resulted as follows:

AYES: Trustee Schwartz, Kadota, Moy, Angarola and Turry.

NAYS: None

Motion declared carried.

VARIANCE - 6825 LINCOLN AVENUE - ORDINANCE 95-2199

Trustee Angarola moved to pass Ordinance 95-2199 - An Ordinance granting variations for the construction of a building addition at 6825 North Lincoln Avenue (Airroom, Inc.). Seconded by Trustee Turry. Roll call vote resulted as follows:

AYES: Trustees Schwartz, Kadota, Moy, Angarola and Turry.

NAYS: None.

Motion declared carried.

SPECIAL USE AND VARIANCES AT 6801 CICERO AVENUEORDINANCE 95-2200

Mrs. Teresa Van Sickle, requested that the 5:30 a.m. opening time be changed to 6:00 a.m. Mr. Bill McCloskey representing the applicant, Texor Petroleum Company, explained the need for the 5:30 a.m. opening time and assured everyone that it would not be a disturbance to anyone.

Trustee Kadota moved to amend the ordinance to provide for adding Section 7D, "The 5:30 a.m. starting time may be changed to 6:00 a.m. should the Building Commissioner determine within one year of opening, that the 5:30 a.m. starting time is causing a disturbance to the surrounding property owners." Seconded by Trustee Moy. Roll call vote resulted as follows:

AYE: Trustee Schwartz, Kadota, Moy, Angarola and Turry

NAYS: None.

Motion declared carried.

Trustee Angarola moved to pass Ordinance 95-2200 - An Ordinance granting special uses and variances for the construction of an automobile service station and convenience store at 6801 North Cicero Avenue, as amended. Seconded by Trustee Kadota. Roll call vote resulted as follows:

AYES: Trustees Schwartz, Kadota, Moy, Angarola and Turry.

NAYS: None.

Motion declared carried.

Mr. Gussin, Chairman of the Plan Commission and Zoning Board of Appeals, advised that Lincolnwood School District #74 had requested a hearing on a parking matter. He requested that the Board of Trustees concur with the Zoning Board report. Trustee Kadota moved to concur with the recommendation of the Planning Commission and Zoning Board of Appeals with regard to the application of Lincoln School District #74 for the proposed redesign of the parking lot and vehicular traffic on East Prairie Road and on Pratt Avenue. Seconded by Trustee Angarola. Roll call vote resulted as follows:

AYES: Trustees Schwartz, Kadota, Moy, Angarola and Turry.

NAYS: None.

Motion declared carried.

VILLAGE ADMINISTRATOR'S REPORT

The Village Administrator reported as follows:

SWANNC is having an open house at the Wheeling Township Transfer Station on Saturday, June 3, 1995 from 10:00 a.m. to 1:00 p.m.

Mr. Barclay has been engaged to prepare a Study and Concept Plan for the Community Center. The anticipated cost will not be greater than \$4,500.00.

There is a change order in the amount of \$1,557.00, for the replacement of pump No. 4, at the Pump Station.

The Commonwealth Edison franchise fee for Lincolnwood will be lower now that we are no longer paying part of the Chicago franchise fee.

Officials were asked to return the copies of the Infrastructure Evaluation Study so that additional information could be inserted.

A Public Forum is being planned for June 22, 1995 at 7:00 p.m. for the purpose of discussing financing alternatives for the public improvements. It is anticipated that an advisory committee will be formed.

Phase 1 of the soil analysis at the standpipe site does not look too promising.

A letter has been received advising that the state has awarded the bids for the Bicycle Rack Program. The work should be completed this summer.

Glass has been found in the soil at Goebelt Park. The glass will be raked out or covered over. The work at the other parks has been set back by the weather. Trustee Angarola stated that the contaminated soil at Goebelt Park must be removed. President Grant agreed and stated that the Board should be consulted before proceeding. She told the Administrator to phone the Trustees.

Trustee Angarola stated that the appearance of the parks needs attention.

BOARD COMMISSION AND COMMITTEE REPORTS

None.

VILLAGE CLERK'S REPORT

Clerk Gimbel reported that she had collected \$257.00 for the Oklahoma City Fund.

She said that several residents had called about the message about watering on the Water bill. The message say that watering is not allowed from 6:00 a.m. to 6:00 p.m. She advised that the ordinance reads "12:00 noon to 6:00 p.m."

TRUSTEES REPORTS

None.

PUBLIC FORUM

Mr. Marvin Siegel stated that he had submitted a Freedom of Information request on April 27, 1995 for the Grossinger agreement and the Industrial Bond. He said that the Village is in flagrant violation of the law and asked the President to make it possible for him to get what he wants.

Mrs Cecile Siegel responded to a letter from Trustee Schwartz that called her husband an "ex CPA". She asked where Trustee Schwartz had obtained his information, since her husband is still licensed until January 1, 1996.

Mr. Zave Gussin congratulated Mr. Dolasinski for the award he had received. He said that award belies those who are constantly carping.

ADJOURNMENT

Trustee Angarola moved to adjourn. Seconded by Trustees Moy. Approved by viva voces vote. The regular meeting of the Lincolnwood Board of Trustees adjourned at 11:00 p.m. on Thursday, June 1, 1995.


Bertha Gimbel CMC
Village Clerk

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. *95-2199*

AN ORDINANCE GRANTING VARIATIONS
FOR THE CONSTRUCTION OF A BUILDING ADDITION
AT 6825 NORTH LINCOLN AVENUE
(AIROOM, INC.)

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF LINCOLNWOOD
THIS *1st* DAY OF *June*, 1995.

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 _____, 1995.

ORDINANCE NO. 95-2199

AN ORDINANCE GRANTING VARIATIONS
FOR THE CONSTRUCTION OF A BUILDING ADDITION
AT 6825 NORTH LINCOLN AVENUE
(AIROOM, INC.)

WHEREAS, application has been made by Petitioners Michael and Burton Klein for a variance to construct a two story addition to an existing structure located at 6825 North Lincoln Avenue; and

WHEREAS, a Public Hearing was held on May 17, 1995, before the Lincolnwood Plan Commission/Zoning Board of Appeals pursuant to proper notice and in compliance with the laws of the State of Illinois and the ordinances of the Village of Lincolnwood; and

WHEREAS, the Lincolnwood Plan Commission and Zoning Board of Appeals having heard testimony and examined evidence, including Exhibits G, H, I, J and K submitted by the petitioners and attached to the May 25, 1995 Report and Recommendations of the Plan Commission/Zoning Board of Appeals, has recommended approval of a variation for front yard setback subject to certain terms and conditions; and

WHEREAS, the Lincolnwood Plan Commission and Zoning Board of Appeals has recommended approval of the petitioners request by the Board of Trustees of the Village of Lincolnwood; and

WHEREAS, the Board of Trustees concurs with and hereby adopts the findings of the Plan Commission and Zoning Board of Appeals as presented in its Report dated May 25, 1995, and finds that granting said variance will have no detrimental impact on the health, welfare and safety of the public in general;

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

SECTION 1: That the property which is the subject of this Ordinance is legally described as follows:

Lots 42, 43 and 44 (except the Northwesterly 15.00 feet thereof) in Lincoln-Crawford Pratt Boulevard Subdivision of the South 1/2 of the East 15 acres and the South 1/2 of the west 25 acres (except the South 30.00 feet of that part lying West of Lincoln Avenue) of the Southeast 1/4 of the Northeast 1/4 of Section

34, Township 41 North, Range 13, also that part of the East 1/2 of the Southeast 1/4 lying Northeasterly of the Northeasterly line of Lincoln Avenue, in Cook County, Illinois, commonly known as 6825 N. Lincoln Avenue.

SECTION 2: That variations to construct an addition to the existing Airoom building on the subject property are hereby granted in accordance with the Findings and Recommendations of the Plan Commission and Zoning Board of Appeals. The terms and conditions to which the granting of the variations is subject are as follows:

A. The maximum height of the tower shall not exceed 44 feet, 8 inches. The front facade of the addition may extend into the 25 foot front yard setback for the same distances as is presently constructed. (That intrusion into the front yard setback is approximately 5 feet, except for two 9 foot segments for which the intrusion into the 25 foot front yard setback is approximately 5.5 feet.) The remaining construction may proceed in accordance with Plan #1, referred to in the aforesaid Findings and Recommendations, being those plans approved by the Building Commissioner on or about June 29, 1994.

B. There shall be no parking along the Keystone side of the building on the subject property or in the Village right-of-way as presented on Exhibit K to the Report and Recommendations of the Plan Commission and Zoning Board of Appeals or in any other manner whether or not submitted to the Village on any other plans. OK

C. In order to provide some screening of the new building, and specifically due to the loss of front yard setback, applicant shall install and maintain, solely at its own cost, grass, trees, shrubs and other landscaping on its own property to the east of its building and also on the Village parkway adjacent thereto along Keystone. Prior to issuance of an occupancy permit, landscaping in conformance with a plan approved by the Building Commission shall be installed. OK

D. Prior to rescinding the stop work order, revised plans necessary to comply with the terms and conditions of this Ordinance shall be submitted to the Building Commissioner and reviewed and approved by him. 9/4

E. In the event that there is damage to any existing sidewalk during the course of construction, applicant shall repair or replace said sidewalk as directed by the Building Commissioner. OK

F. Construction of the addition shall conform to all other regulations and ordinances of the Village of Lincolnwood.

SECTION 3: That the Preamble to this Ordinance and all reports and exhibits of the Plan Commission and Zoning Board of Appeals related to the application leading to this Ordinance are hereby adopted herein by reference as if fully set forth herein.

SECTION 4: That the variance allowing the construction of a two story addition to an existing office and showroom building is hereby granted on the property which is the subject of this Ordinance, provided that all construction is in accordance with the exhibits which have been adopted herein by reference and with the building regulations and ordinances of the Village of Lincolnwood.

SECTION 5: That any person violating the terms and conditions of this Ordinance shall be subject to a fine not exceeding \$500.00 with each and every day that the violation is allowed to exist constituting a distinct and separate offense under the terms of this Ordinance. In addition, the Village of Lincolnwood may take whatever action it deems appropriate to enforce the terms of this Ordinance, including an action for injunction. All attorneys' fees and costs incurred by the Village of Lincolnwood in enforcing the terms of this Ordinance shall be paid by the violator.

SECTION 6: That this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as required by law. Provided, however, that this Ordinance shall not take effect until a true and correct copy of this ordinance is executed by the owners of the subject property or such other parties in interest consenting to and agreeing to be bound by the terms and conditions contained within this Ordinance. Such execution shall take place within sixty (60) days after the passage and approval of this Ordinance or within such extension of time as may be granted by the corporate authorities by motion. If this Ordinance is not executed or if an extension is not sought within sixty (60) days, the Ordinance shall be deemed void and the variation application deemed abandoned.

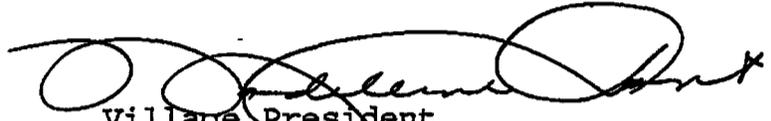
PASSED this 1st day of June, 1995.

AYES: Trustees Schwartz, Kadota, Moy, Argarola and Terry

NAYS: None

ABSENT: Trustee Abelson

APPROVED this _____ day of _____, 1995.


Village President

ATTEST:

Village Clerk

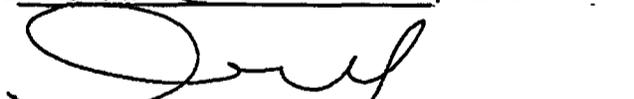
I, Burton Klein, on behalf of Airoom, Inc. being the owner or other party in interest of the property legally described within this Ordinance, having read a copy of the Ordinance, do hereby accept, concur and agree to develop and use the subject property in accordance with the terms of this Ordinance.

Dated this 5th day of JUNE, 1995.


Burton Klein

I, Michael Klein, on behalf of Airoom, Inc. being the owner or other party in interest of the property legally described within this Ordinance, having read a copy of the Ordinance, do hereby accept, concur and agree to develop and use the subject property in accordance with the terms of this Ordinance.

Dated this 5th day of JUNE, 1995.


Michael Klein

Streets & Alleys Minutes of Meeting of 2/9/04

The meeting was called to order at 6:35 PM by Chairman, Trustee Turry. Present were the following: Trustees Elster, Saltz and Turry; Steve Berez, Gewalt-Hamilton; Tim Wiberg, Village Administrator; Jill Dutch, Asst. Village Administrator; Police Chief Gooris; Manuel Castaneda, Public Works Superintendent; Colleen Ofsanik, Executive Secretary. Also in attendance were Trustee Leftakes and President Moy.

Trustee Turry stated that the Committee will be operating in an orderly and more formal fashion than in the past. He announced that there were Speaker Request Forms in the back of the room and encouraged all who wished to address the Committee to complete the form and hand it to Colleen Ofsanik, Secretary. He explained the process and proceeded with the meeting.

Trustee Turry made a motion to approve the minutes of the Streets & Alleys meetings from 2003 as submitted, seconded by Trustee Elster. Motion carried.

Old Business

1. **REQUEST** by Eileen Dulleck, 3301 W. Pratt for safety improvements at Pratt and McCormick. Vehicles involved in accidents in the intersection have careened onto her property.

Trustee Turry reviewed the request and asked for Ms. Dulleck to come forward. She was not present. Upon a motion made by Trustee Turry, seconded Trustee Elster, this item will be heard at the next Streets & Alleys Meeting in May.

2. **REQUEST** by residents in the 7200 block of East Prairie for "Resident Only" parking as a result of the expansion of Wholly Frijoles at 3908 W. Touhy.

Trustee Turry reviewed the request along with Chief Gooris. Carole Swain of 7203 East Prairie addressed the Committee stating that there will still customers of Wholly Frijoles were still parking on East Prairie despite the opening of the Village parking lot. Mr. Linden, owner of the strip mall where Wholly Frijoles is located, stated his concerns of safety of in the parking lot due to the lack of lighting at the parking lot. Mr. Linden felt that employees and customers were still parking on East Prairie for this reason. Discussion ensued. The lighting issue will be resolved by the Village in spring. Upon a motion made by Trustee Saltz, seconded by Trustee Elster, the Committee unanimously voted to recommend to the Board of Trustees making the portion of East Prairie between Touhy and Jarlath a "Resident Only" parking zone. Signs can be expected to be installed by April 1st if passed by the Board of Trustees.

- 3/4. **REQUEST:** by Jerry Altman, 4351 W. Chase for "No Right Turn/ Except Residents" for traffic traveling westbound on Touhy from Keystone to Lowell. (12-3-03)

REQUEST: for a "Right Turn Only" restriction for vehicles exiting the "Starbucks" parking lot onto Lowell. These two requests by Mr. Altman are to keep traffic from traveling north into the residential neighborhood.

Chief Gooris reviewed these requests. Mr. Altman was not present. Discussion ensued. The Committee unanimously concurred that no action would be taken. This item was dropped.

Trustee Turry stated he would contact Mr. Altman and inform him of the decision of the Streets & Alleys Committee.

5. **REQUEST:** *by Mike Toth, 7214 N. Lowell for a "Right Turn Only" restriction from the rear alley behind the strip mall at 4350-4370 W. Touhy/Starbucks. (12-3-03) This request is apparently aimed at keeping vehicles that travel behind the strip mall from turning left (NB) on Lowell.*

Chief Gooris gave a brief review of this request. Mr. Toth was not present. Discussion ensued. The Committee unanimously concurred that no action would be taken. This item was dropped. Trustee Turry stated he would contact Mr. Toth and inform him of the decision of the Streets & Alleys Committee.

6. **REQUEST:** *by Emil Isho, 4029 W. Columbia for a "Resident Only" parking zone in the 4000 block of Columbia. Employees from Grossinger Volvo are using their street as an employee parking lot.*

Trustee Turry invited Mr. Isho to address the Committee as to his reason for this request. Mr. Isho described that he lived behind Walgreens and that the Volvo dealer next door has approximately 15 to 20 dealer cars parked on his street every day and seems to be getting worse. He said it made it difficult for the street to be plowed. Trustee Turry stated that there was data supporting these statements made by Mr. Isho. Trustees and staff explained to Mr. Isho that if passed, this would mean any guests of his or his neighbors who parked on the street would be subject to receiving a ticket unless they displayed a guest parking pass in their car. Guest parking passes can be obtained from the Police Department and Village Hall. Upon a motion made by Trustee Turry, seconded by Trustee Elster, this request was unanimously approved to recommend to the Board of Trustees. Signs can be expected to be installed by April 1st if passed by the Board of Trustees.

7. **REQUEST:** *by Kathryn O'Brien, 6849 Keeler for stops signs on Morse at Keeler and a speed hump in the 6800 block of Keeler. The stops signs were approved and have been installed. The Residential Speed Hump Warrant Worksheet indicated the need for a speed hump in the 6800 block of Keeler if there was resident support. The petition was returned with 88% support.*

Trustee Turry invited Ms. O'Brien to address the Committee. She explained that she had all the signatures she could obtain and the reasons why some did not sign. Upon a motion made by Trustee Elster, seconded by Trustee Turry, the Committee unanimously approved this request contingent upon the Police Chief's receipt of the completed petition. This item will be recommended to the Board of Trustees after receipt of the petition. Trustee Elster encouraged Ms. O'Brien to attend the Board of Trustees' meeting when her request is being presented. Trustee Turry will e-mail Ms. O'Brien to inform her when the item will be presented.

8. **REQUEST:** *by Sandy Alper, 3930 Fitch for relief from the "cut through" traffic that travels eastbound from Crawford to East Prairie to avoid the traffic light at Touhy and Crawford.*

Trustee Turry asked Chief Gooris to review this request. Chief Gooris stated that the data supported this request. Mr. Alper was not present. Trustees moved to approve the speed hump in the 3900 block of Fitch provided the residents complete the petition. Chief Gooris will meet with Mr. Alper. This item was tabled until the May Streets & Alleys meeting.

9. **REQUEST:** *by Marvin & Jeanette Kesselman, 3939 W. Wallen for relief from the "cut through" traffic that uses the 3900 block of Wallen. There were also minor parking concerns in the neighborhood that were taken care of.*

Chief Gooris reviewed these requests. Kesselmans were not present. Discussion ensued. The Committee unanimously concurred that no action would be taken. This item was dropped.

10. **REQUEST:** *by Janice Nham, 3800 Jarlath for a vacation of Village right-of-way in order to build a detached garage in the rear yard of the property.*

Trustee Turry asked Chief Gooris to review this item. Chief Gooris explained that the Plan Commission/Zoning Board of Appeals (PC/ZBA) continued this item and referred it to the Streets & Alleys Committee to consider vacation of the Village right-of-way. After some discussion, the Committee decided that it is not Village policy to vacate right-of-way and that Public Works will clean the alley behind the residence to obtain egress to the subject garage should a variation be granted by the PC/ZBA. Mr. Castaneda will have John Lebegue, Building Commissioner contact Ms. Nham to place this request back to PC/ZBA.

11. **REQUEST:** *by Chuck Oliver, 6435 N. Christiana for "Resident Only" parking in the 6400 block of Christiana. Customers and employees of businesses on Devon are parking in the 6400 block of Christiana.*

Trustee Turry asked Village Engineer, Berecz for information. Site surveys show that non-residents that work and shop on Devon, park on Christiana between the alley north to Arthur. Staff recommends tabling this matter until a decision is made by IDOT regarding the on street parking situation in front of Shore Galleries, Cleaners Depot and Smart Jewelers. The Committee unanimously concurred to table this item until the May Streets & Alleys meeting.

12. **REQUEST:** *by staff to review the placement of stop signs on Morse at Keeler.*

Trustee Turry asked Chief Gooris to review this request. Chief Gooris explained that the new stop signs recently installed on Morse should be relocated one block west to Morse and Tripp. The current location is too close to Lincoln Ave and could effect the movement of traffic on Lincoln during heavy periods. More importantly, motorists do not expect a stop sign that soon after they turn off an arterial street, this creates an unsafe situation because pedestrians expect vehicles to stop. The Committee unanimously agreed with staff. Motion was made by Trustee Saltz, seconded by Trustee Elster to recommend this request to the Board of Trustees.

13. **REQUEST:** *by Airoom to obtain additional parking either on Karlov or Keystone.*

Trustee Turry began by stating he has reviewed the possible options. Village Administrator, Wiberg stated that the Village has received many complaints regarding this situation and elaborated on these possible options with a Power Point presentation. After his presentation discussion ensued. Trustee Turry read names off of the Speakers' Request Forms.

First speaker, Georgia Talaganis, resident and Trustee of the Lincolnwood Library addressed the Committee. She expressed she was speaking as a Trustee of the Library and make known those were present from Library. She stated that the Library was concerned with safety and that using the Library's parking lot was not an option. Their lot is often full and peak hours had many children present. She stated that Airoom has done very well and is very glad for the local business, however, it has outgrown its present site. She also stated that Airoom needs to practice a good neighbor policy. Other concerns she expressed were snow removal, signage, construction, zoning and property taxes. Lastly, she stated that the Library strongly opposes changing any public rights of way or the closing of any streets for the purpose of a parking lot or spaces for Airoom or any other purpose.

The following individuals concurred with statements made by Georgia Talaganis, opposed all of staff's proposed recommendations and expressed their angst over the parking situation with Airoom also present photos for the Committee to review. Statements included residents affected by the many commercial vehicles parked on the public streets where they lived. Concerns about safety; line of sight; children; school buses; delivery trucks to the businesses in Airoom Commons; signage; enforcement of current ordinances by the Police Department.

Jose Maria Rodrigiez	6817 N. Keystone
Donna Milosavljevic	6918 N. Karlov
Alan Kraus	4065 W. Morse
Michael Gebrehiwet	6826 N. Keystone
Soula Thomson	4125 W. Lunt
Georjean Nickell	6733 N. Kedvale
Angie Kotsinonos	6905 N. Karlov
Eva Angelakos	6855 N. Karlov
Bette Silverman	6516 N. Knox
Larry Froman	6921 N. East Prairie Rd.

Many others spoke aloud from the audience without identifying themselves, expressing discontent over the entire parking situation Airoom has caused.

Questions were raised by many about the fact that the Village has paid the Village Engineer to help resolve this problem. They felt that the Village should not have paid that Airoom has paid. Trustee Turry stated that since this problem affects residents in the entire area, that it was important for the Village to have engaged Gewalt Hamilton to help resolve this issue. Trustees Elster and Saltz concurred.

Questions whether the Police Department enforced the current 7 a.m. to 7 p.m. resident only parking ordinance. Chief Gooris replied that there have been 15 tickets issued since December. (However, upon review of Police records after the meeting, it was found that 46 tickets had been issued.) Trustee Turry directed Chief Gooris to continue enforcing the ordinance and place more patrol in the area.

Trustee Turry asked Mr. Seymour Turner, Sr. Vice President of Airoom to address the Committee. Mr. Turner stated he knows the area well and is aware of the fact that Airoom has outgrown their space. They have been working with the Village and seeking alternatives on their own to try to resolve their parking issue. He stated Airoom was in favor of Option A. Discussion ensued. He spoke about the number of spaces he felt he'd gain by moving one

division to the strip mall where Computer Brain resides, however, staff felt there was a discrepancy in his numbers.

Trustee Turry stated that it was clear to him that Airoom has outgrown their property. The Committee ensued in a lengthy discussion and concurred. Others from the audience spoke out against the options proposed by staff and against Airoom. The Committee urged Airoom to look for plans of improving the parking situation that did not include off street parking and to work with Tim Clarke, Community Development Director who can assist in finding office space.

At this time, no recommendation will be made to the Board of Trustees.

Trustee Turry called for a 5 minute break at 9:15 before moving forward to New Business. At 9:20 Trustee Turry called to the meeting to order.

New Business

1. **REQUEST:** *by Marla Lampert, 6431 N. Kimball; Susan Sacher, 6451 Kimball to pave the unpaved portion of the north alley of Devon between Christiana and Kimball. Half of the alley was paved by the developer of the strip mall while the remaining half is gravel. The gravel portion is maintained by the Village.*

Trustee Turry invited Ms. Lampert to address the Committee regarding her request. After her statements, Trustee Turry asked Manuel Castaneda, Public Works Superintendent, to address the reasons why this alley is not paved. Mr. Castaneda stated that at the alley is paved only behind the businesses and approximately only 100 to 150 lineal ft. of the alley is not paved. He went onto explain that paving this alley could cause surcharging of water into the sewers and cause flooding into the existing residences, including Ms. Lampert's. Ms. Lampert stated that she was willing to take that chance.

Trustee Turry asked Village Engineer, Berecz what the approximate cost to pave the alley would be. Mr. Berecz stated approximately \$6,000 to \$10,000. Trustee Turry asked staff to identify if any other alleys are like this situation where only a portion of the alley is paved and the rest is gravel.

Committee discussion ensued. Trustee Turry stated that if there were other alleys in the Village partially paved, then the Village would likely do nothing. However, if this was the only case where an alley was partially paved, staff should study the significance with respect to surcharging of sewer system if we add impervious material. The Committee unanimously agreed to review this request at the next Streets & Alleys meeting in May.

2. **REQUEST:** *by Farida Khzakia, 7001 N. Hamlin would like the diverter at Hamlin and Lunt removed.*

Trustee Turry asked staff to review their recommendations which were to install stop signs for east and westbound Pratt at Hamlin, and make the 3800 block of Morse a one-way street, eastbound only; the use of stop signs on Pratt would help alleviate the traffic back-up on Hamlin during evening rush hour, but would require making a portion Hamlin south of Pratt, one-way southbound only; and making Morse one-way would keep unwanted traffic from

using East Prairie to get to Pratt or double back to Lunt. Also, to review the concept plan by Land Design Collaborative.

Village Administrator Wiberg reviewed and explained the above recommendations with a Power Point presentation. When he was finished, Trustee Turry invited the following speakers to address the Committee:

Claire Feingold	6840 N. Hamlin
Bertha Gimbel	3818 W. Estes
Roberta Silverman	6832 N. Hamlin
Larry Froman	6921 N. East Prairie Rd.
Tom Garr	6824 N. Hamlin
Marty Fishman	7121 N. Hamlin
Dr. Krell	6851 Cherry Lane
Farida Khzakia	7001 N. Hamlin
Jerry Sargent	6828 N. Cherry Lane

All except Marty Fishman spoke against the installation of the diverter. They felt that traffic was increased and more problems were created as a result of this diverter. They expressed concerns about increased traffic, safety, speeding vehicles, accidents, and the inconvenience that the diverter has created for them.

Larry Froman stated he could see that the diverter did solve some problems, but created others.

Mr. Fishman stated he saw no traffic problems with the diverter and has lived in the area for 37 years. However, he expressed empathy for Ms. Khzakia because of damage to her lawn and how the diverter looks.

Farida Khzakia provided photos to the Committee showing property damage to her lawn from cars driving onto her property and stated she felt she was in a prison because it looked so "ugly".

Dr. Krell suggested that the Village place a traffic circle and somehow separate the industrial and residential areas of the Village.

Jerry Sargent asked that the Committee wait to recommend removal of the diverter until traffic counts are conducted.

After hearing all the concerns Trustee Turry asked Trustees Elster and Saltz if they felt the diverter should come down. Discussion ensued. A motion was made by Trustee Turry, seconded by Trustee Saltz and unanimously approved to recommend removal of the diverter to the Board of Trustees and directed staff to study the possibility of separating the business/industrial area from the residential by restricting traffic via options other than a diverter.

3. **REQUEST:** by Cheryl Kopier, 4835 W. Chase to have the "No Standing, Stopping, Parking" signs removed from the 4800 block of Chase. Those signs were put there after the residents requested them when the employees from the Dominick's store and other surrounding businesses were parking on their street.

Trustee Turry reviewed the request and asked for Ms. Kopier to come forward. She was not present. Upon a motion made by Trustee Turry, seconded Trustee Elster, this item will be tabled to the next Streets & Alleys Meeting in May.

4. **REQUEST:** *concern by area businesses at the loss of parking in front of Shore Galleries and Cleaning Depot as a result of the roadway improvements*

Trustee Turry reviewed the request and asked Village Engineer Berez for status of information from IDOT regarding the appeal to change lane stripping. Upon a motion made by Trustee Turry, seconded Trustee Saltz, this item will be tabled to the next Streets & Alleys Meeting in May.

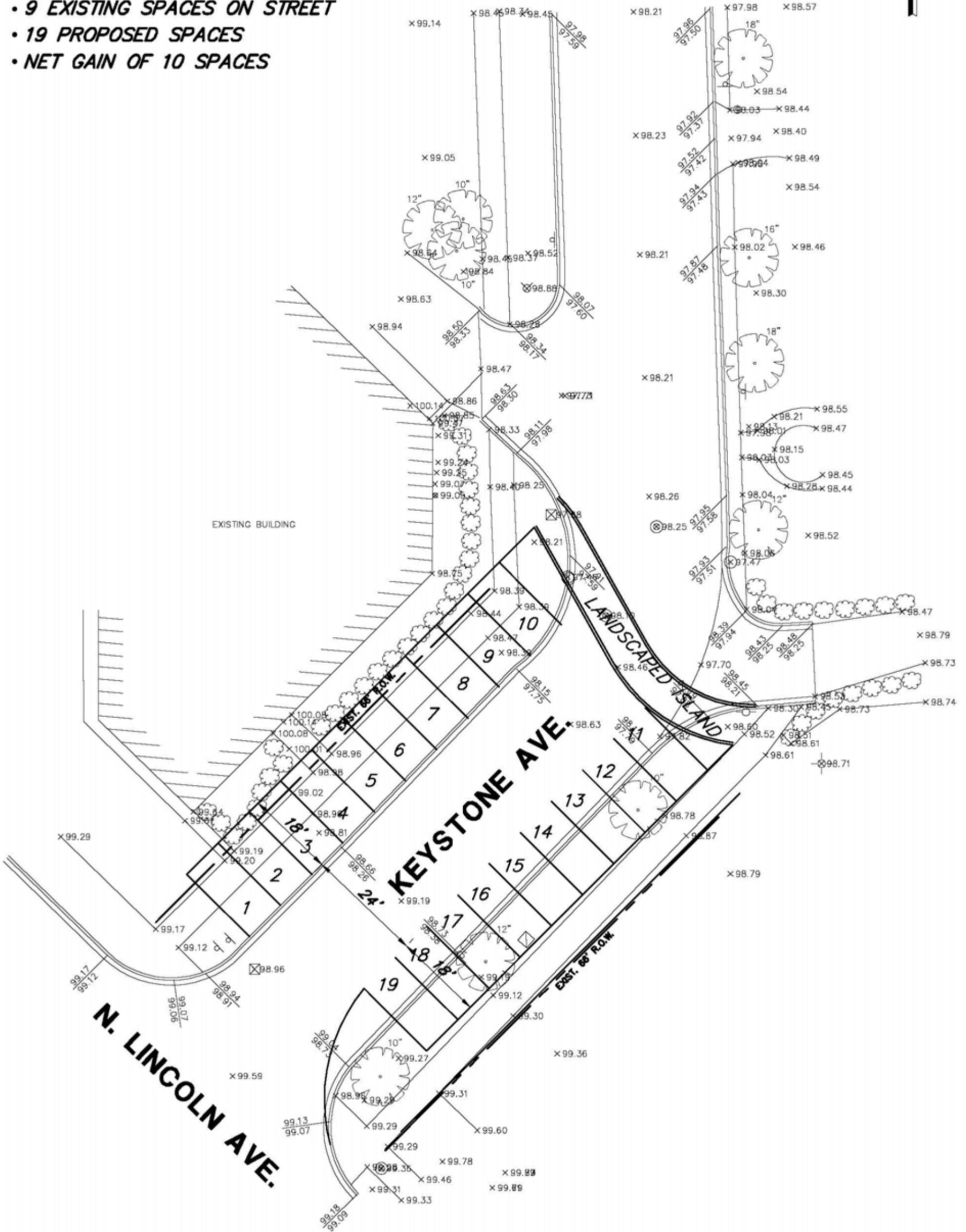
The meeting was adjourned at 10:42 pm. The next meeting will be held on, May 3, 2004 at 6:30 PM in Council Chambers.

Respectfully submitted,

Colleen E. Ofsanik
Executive Secretary

OPTION D

- VACATE STREET (DEAD END)
- 9 EXISTING SPACES ON STREET
- 19 PROPOSED SPACES
- NET GAIN OF 10 SPACES

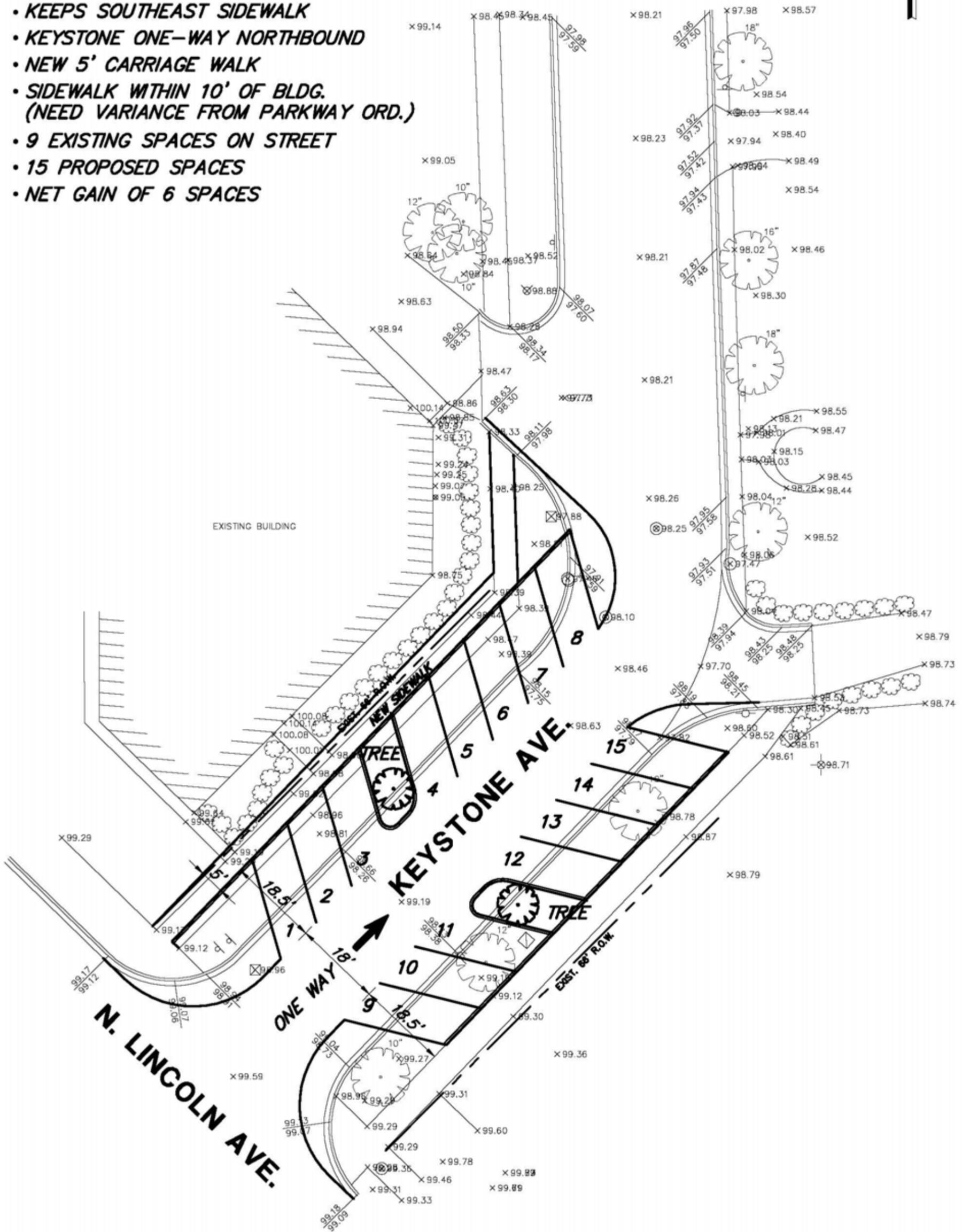


PROJECT NO.9232.000
DWG-FILE-NAME: 9232-AIROOM
SCALE: 1"=20'

GEWALT-HAMILTON ASSOCIATES, INC.
 Consulting Engineers & Surveyors
 850 Forest Edge Drive
 VERNON HILLS, ILLINOIS 60061
 (847) 478-9700 Fax (847) 478-9701

OPTION C

- 9'x19' @ 60° WITH 18' AISLE
- KEEPS SOUTHEAST SIDEWALK
- KEYSTONE ONE-WAY NORTHBOUND
- NEW 5' CARRIAGE WALK
- SIDEWALK WITHIN 10' OF BLDG. (NEED VARIANCE FROM PARKWAY ORD.)
- 9 EXISTING SPACES ON STREET
- 15 PROPOSED SPACES
- NET GAIN OF 6 SPACES



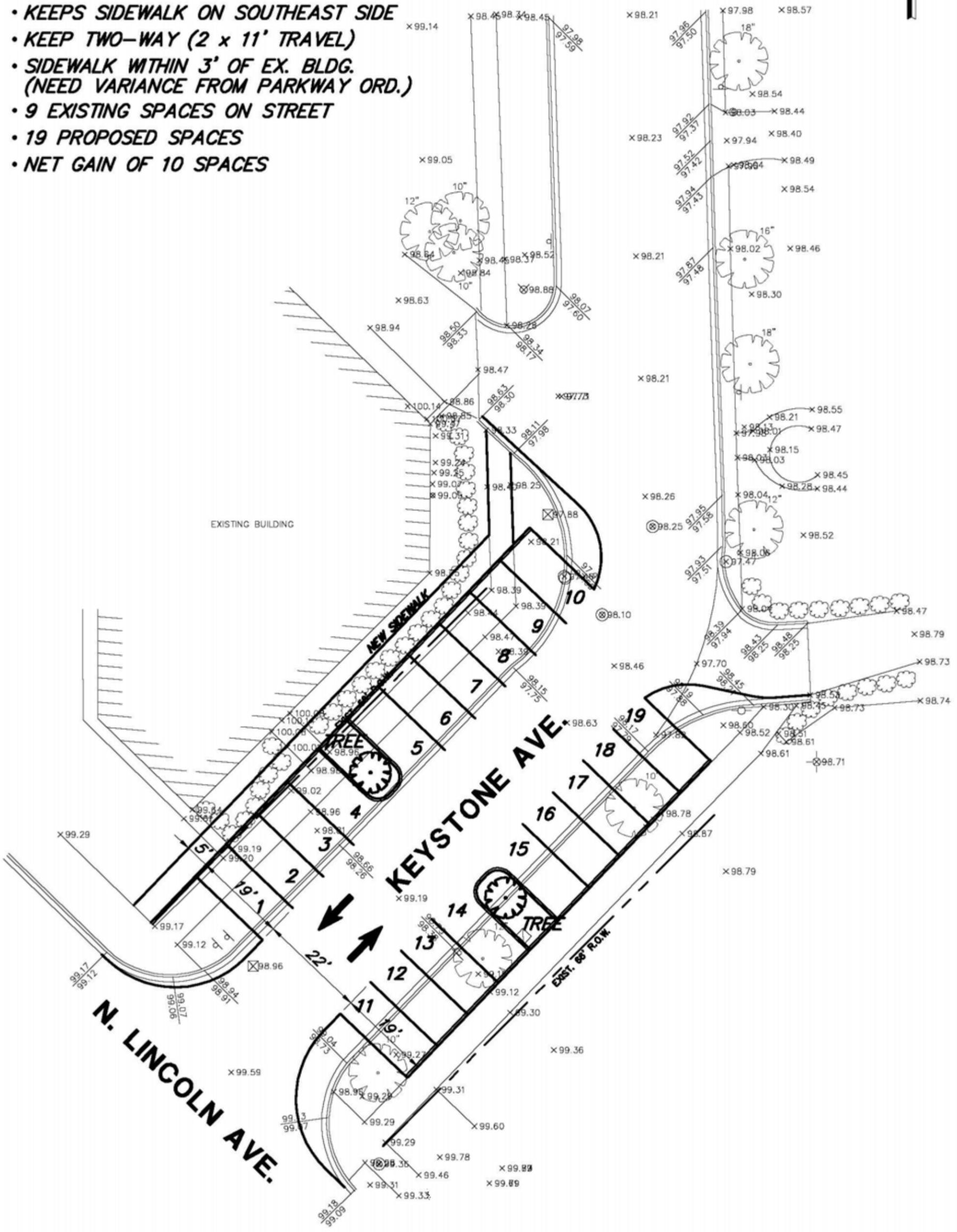
PROJECT NO.9232.000
DWG-FILE-NAME: 9232-AIROOM
SCALE: 1"=20'

GEWALT-HAMILTON ASSOCIATES, INC.
 Consulting Engineers & Surveyors
 850 Forest Edge Drive
 VERNON HILLS, ILLINOIS 60061
 (847) 478-9700 Fax (847) 478-9701



OPTION B

- 9'x19' @ 90° WITH 22' AISLE
- KEEPS SIDEWALK ON SOUTHEAST SIDE
- KEEP TWO-WAY (2 x 11' TRAVEL)
- SIDEWALK WITHIN 3' OF EX. BLDG. (NEED VARIANCE FROM PARKWAY ORD.)
- 9 EXISTING SPACES ON STREET
- 19 PROPOSED SPACES
- NET GAIN OF 10 SPACES

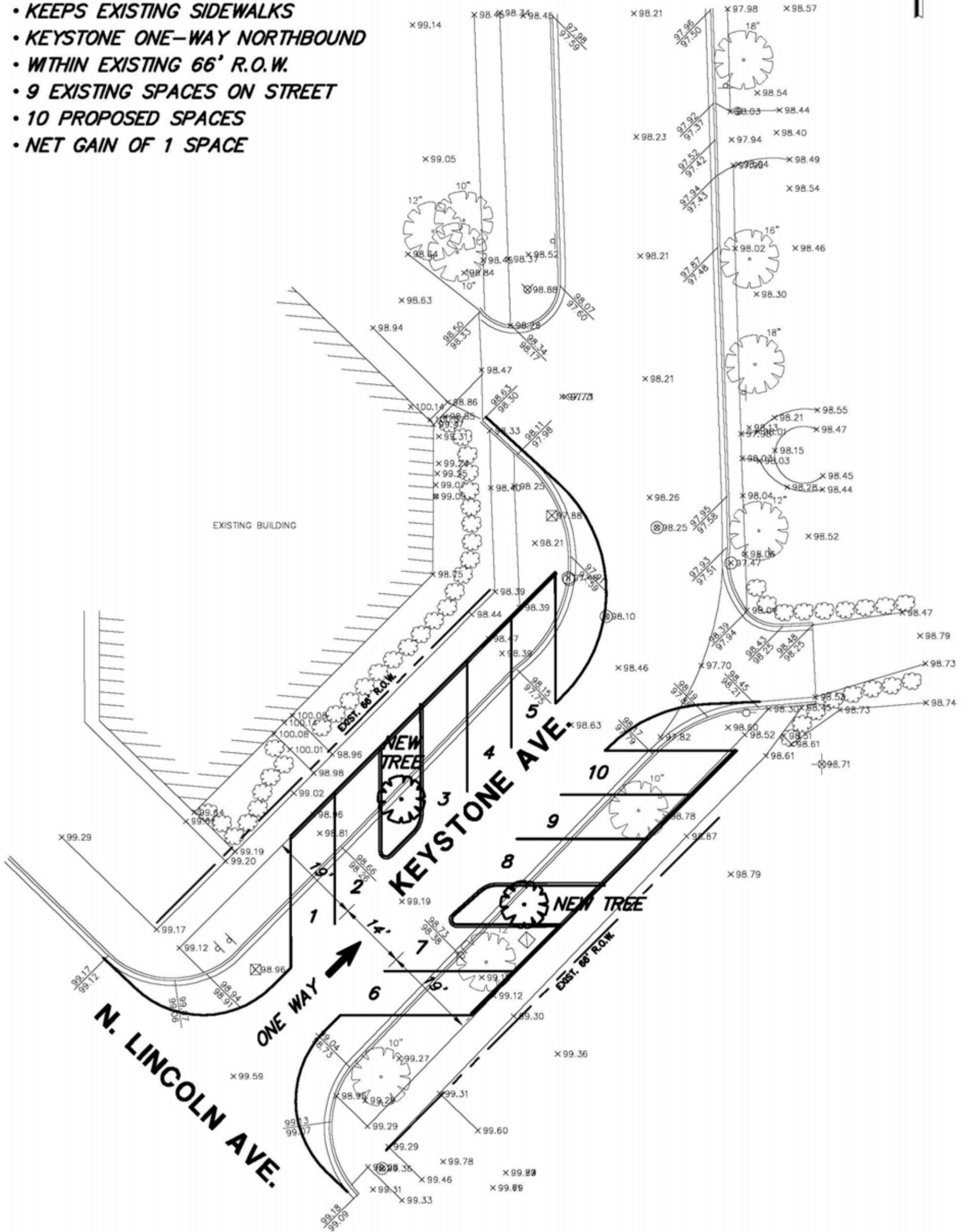


PROJECT NO.9232.000
DWG-FILE-NAME: 9232-AIROOM
SCALE: 1"=20'

GEWALT-HAMILTON ASSOCIATES, INC.
 Consulting Engineers & Surveyors
 850 Forest Edge Drive
 VERNON HILLS, ILLINOIS 60061
 (847) 478-9700 Fax (847) 478-9701

OPTION A

- 9'x19' @ 45° WITH 14' AISLE
- KEEPS EXISTING SIDEWALKS
- KEYSTONE ONE-WAY NORTHBOUND
- WITHIN EXISTING 66' R.O.W.
- 9 EXISTING SPACES ON STREET
- 10 PROPOSED SPACES
- NET GAIN OF 1 SPACE

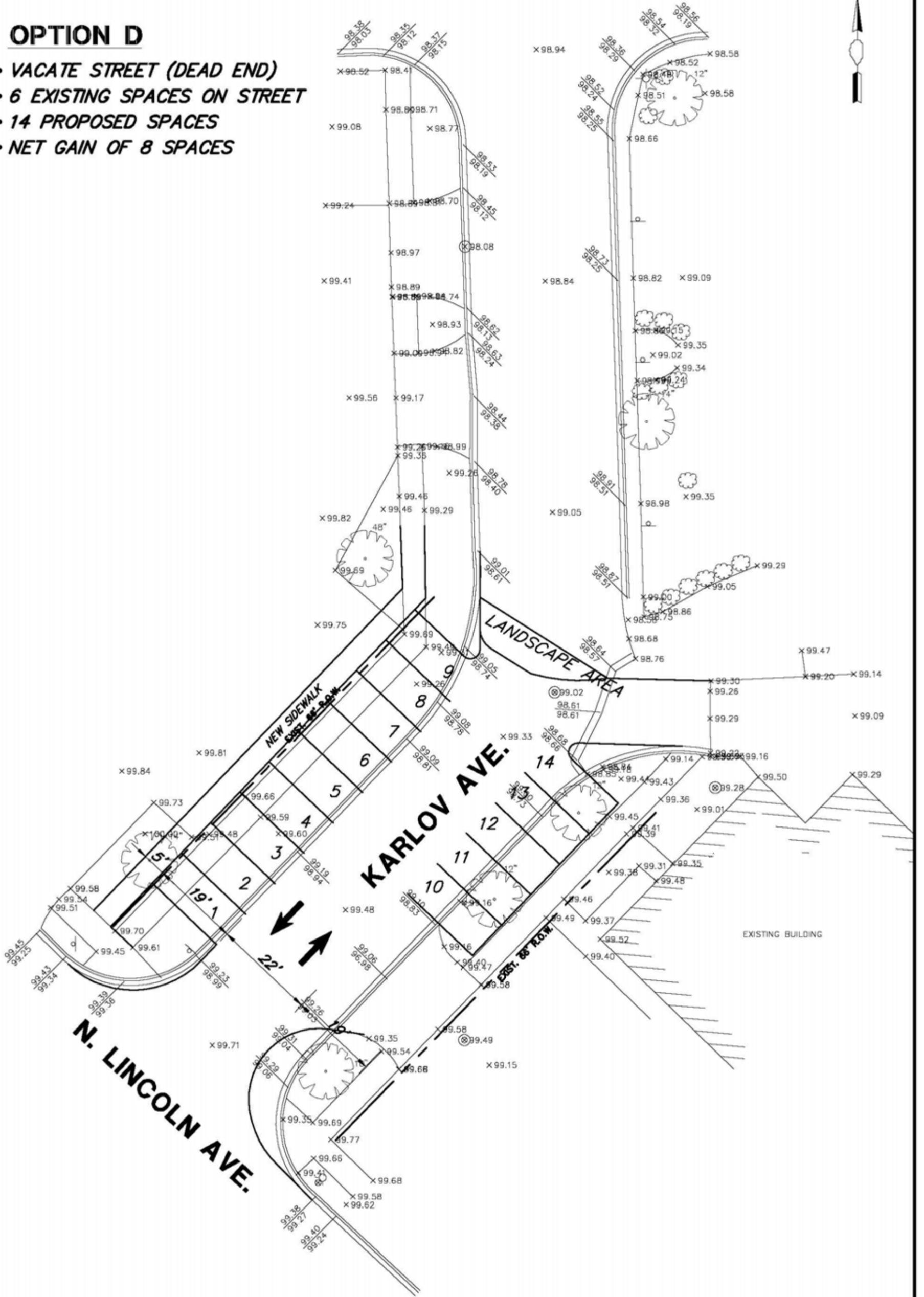


PROJECT NO.9232.000
DWG-FILE-NAME: 9232-AIROOM
SCALE: 1"=20'

GEWALT-HAMILTON ASSOCIATES, INC.
 Consulting Engineers & Surveyors
 850 Forest Edge Drive
 VERNON HILLS, ILLINOIS 60061
 (847) 478-9700 Fax (847) 478-9701

OPTION D

- VACATE STREET (DEAD END)
- 6 EXISTING SPACES ON STREET
- 14 PROPOSED SPACES
- NET GAIN OF 8 SPACES

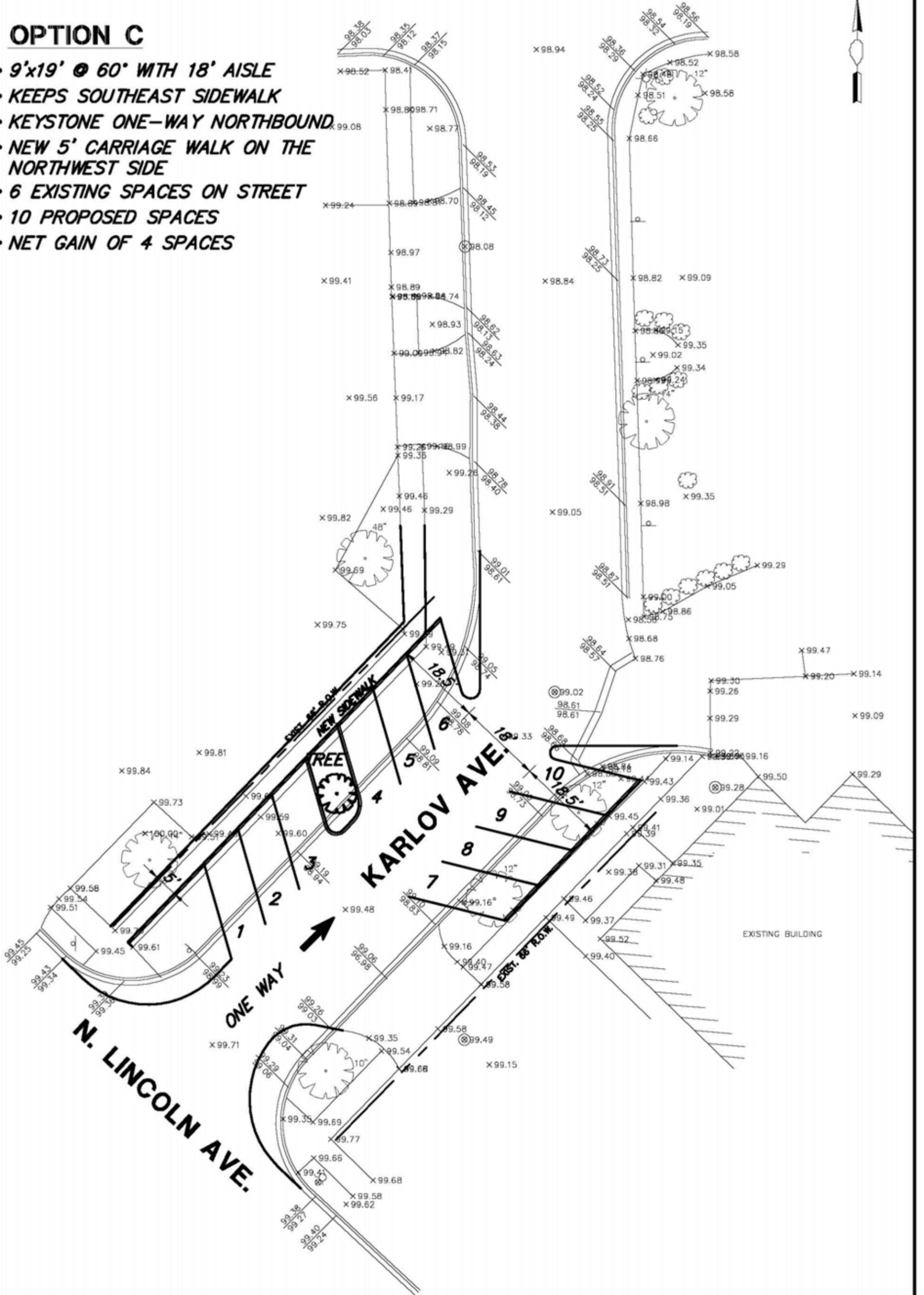


PROJECT NO.9232.000
DWG-FILE-NAME: 9232-AIROOM
SCALE: 1"=20'

GEWALT-HAMILTON ASSOCIATES, INC.
 Consulting Engineers & Surveyors
 850 Forest Edge Drive
 VERNON HILLS, ILLINOIS 60061
 (847) 478-9700 Fax (847) 478-9701

OPTION C

- 9'x19' @ 60° WITH 18' AISLE
- KEEPS SOUTHEAST SIDEWALK
- KEYSTONE ONE-WAY NORTHBOUND
- NEW 5' CARRIAGE WALK ON THE NORTHWEST SIDE
- 6 EXISTING SPACES ON STREET
- 10 PROPOSED SPACES
- NET GAIN OF 4 SPACES

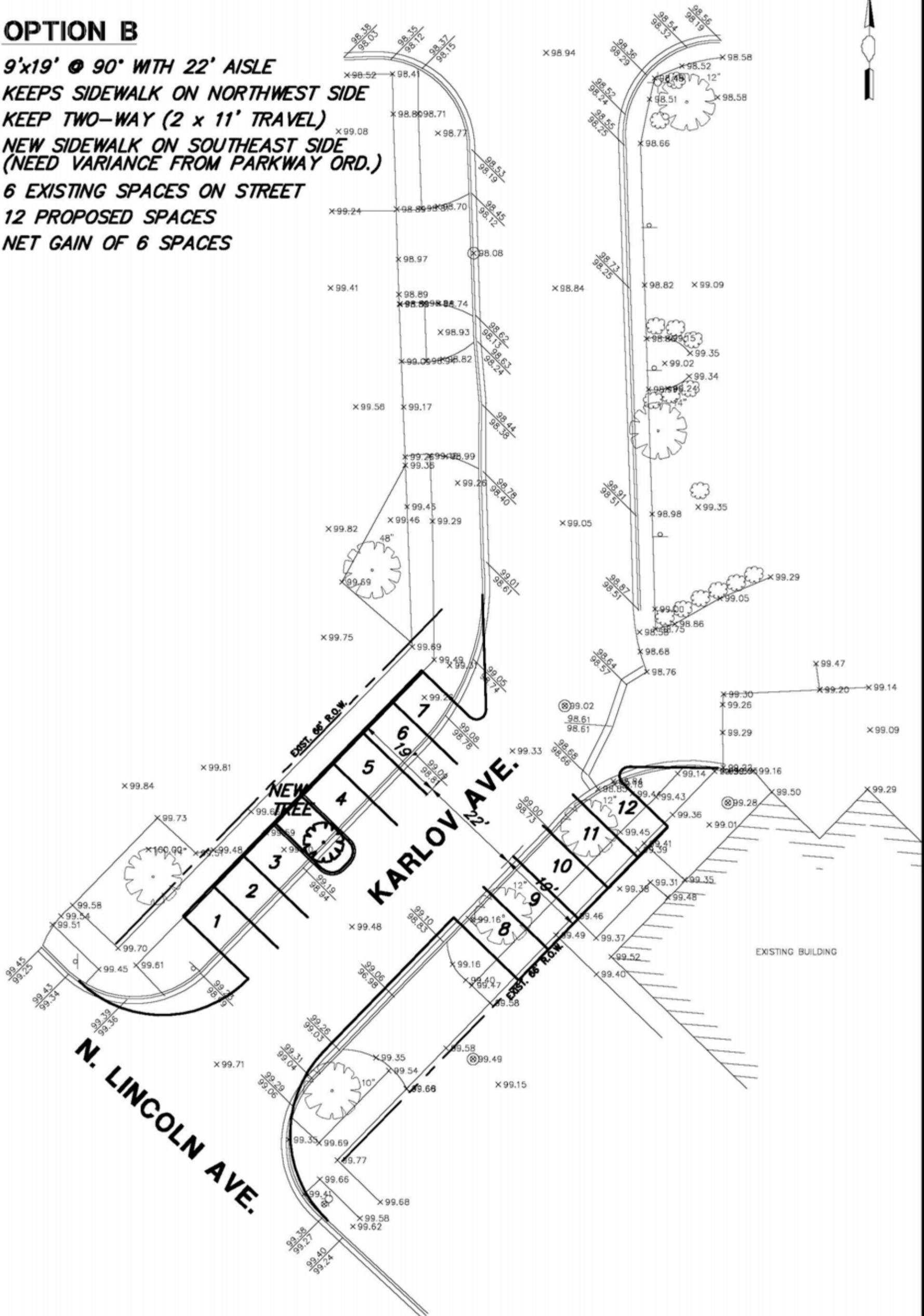


PROJECT NO. 9232.000
DWG-FILE-NAME: 9232-AIROOM
SCALE: 1"=20'

GEWALT-HAMILTON ASSOCIATES, INC.
 Consulting Engineers & Surveyors
 850 Forest Edge Drive
 VERNON HILLS, ILLINOIS 60061
 (847) 478-9700 Fax (847) 478-9701

OPTION B

- 9'x19' @ 90° WITH 22' AISLE
- KEEPS SIDEWALK ON NORTHWEST SIDE
- KEEP TWO-WAY (2 x 11' TRAVEL)
- NEW SIDEWALK ON SOUTHEAST SIDE (NEED VARIANCE FROM PARKWAY ORD.)
- 6 EXISTING SPACES ON STREET
- 12 PROPOSED SPACES
- NET GAIN OF 6 SPACES



PROJECT NO.9232.000
DWG-FILE-NAME: 9232-AIROOM
SCALE: 1"=20'

GEWALT-HAMILTON ASSOCIATES, INC.
 Consulting Engineers & Surveyors
 850 Forest Edge Drive
 VERNON HILLS, ILLINOIS 60061
 (847) 478-9700 Fax (847) 478-9701

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BOARD MEETING
JUNE 3, 2004**

CALL TO ORDER

President Moy called the regular meeting of the Lincolnwood Board of Trustees to order at 7:30 P.M., Thursday, June 3, 2004, in the Council Chambers of the Municipal Complex, 6900 North Lincoln Avenue, Village of Lincolnwood, County of Cook, 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 Clerk Krikorian, the following were:

PRESENT: President Moy, Trustees Lebovits, Saltz, Leftakes, Turry, Sprogis-Marohn and Elster

ABSENT: None

A quorum was present. Also present were: Timothy Wiberg, Village Administrator; Jill Dutch, Assistant Village Administrator; Charles Greenstein, Village Treasurer; Tim Clarke, Community Development Director; Ronald Pfeiffer, Director of Finance; Police Chief Gooris; Fire Chief Hansen; Manuel Castaneda, Director of Public Works; Davorka Kirincic, Building Inspector; Mike Doty, Director of Parks and Recreation; Paul Eisterhold, PC/ZBA Chairman; Zachary Gabet, Administrative Intern; Mike Krcik, Director of Human Resources; Diana Lass, Sign Appearance Review Board; Don Gelfund, 9-1-1 Board

APPROVAL OF MINUTES

The minutes of the May 20, 2004, Committee of the Whole Meeting have been distributed and examined. Trustee Leftakes moved to approve the minutes as presented. Trustee Elster seconded the motion. The motion carried with a viva voces vote. (Trustee Sprogis-Marohn abstained.)

The minutes of the May 20, 2004, Regular Board Meeting have been distributed and examined. Trustee Lebovits moved to approve the minutes as presented. Trustee Saltz seconded the motion. The motion carried with a viva voces vote. (Trustee Sprogis-Marohn abstained.)

WARRANT APPROVAL

Trustee Leftakes moved to approve the warrants in the amount of \$1,190,235.01 as presented. Trustee Turry seconded the motion. A roll call vote resulted as follows:

AYES: Trustees Lebovits, Saltz, Leftakes, Turry, Sprogis-Marohn and Elster

NAYS: None. Motion declared carried.

VILLAGE PRESIDENT'S REPORT

1. Proclamation Regarding Parks & Recreation Month

President Moy read the Proclamation declaring June, 2004, as Parks & Recreation Month in the Village of Lincolnwood. The Board concurred with a viva voces vote.

2. Appointment of Reese Gratch to the Parks & Recreation Board

President Moy asked for concurrence from the Board on the appointment of Reese Gratch to the Parks & Recreation Board. The Board concurred with a viva voces vote.

3. Madeleine Grant Scholarship Awards presented by the Lincolnwood Chamber of Commerce

President Moy, Bob Brueck, Lincolnwood Chamber of Commerce, and Paul Grant presented Kristin Tracey and Steven Berkley with scholarships for their outstanding achievements.

4. Proclamation Regarding Student Achievers' Day

President Moy read the Proclamation declaring Thursday, June 3, 2004, as Lincolnwood Student Achievers' Day in the Village of Lincolnwood. President Moy and Jim Berger then presented certificates and Student Achiever Pens, donated by The Bank of Lincolnwood, to the 2004 Lincolnwood Student Achievers. The 2004 Lincolnwood Student Achievers were: Sharon Chang, Solomon Cherian, Jeffrey Elster, Jesse Footlik, Danielle Gershon, Mohammed Jaffer, Steve Kang, Douglas Kim, Kenneth T. Klint, David Lee, James Leventis, George Michael, Kunal Patel, Anastasia Pawlicki, Lauren Perzov, Anna Rubinstein, Nathan Scherwinski, Scott Schreiber, Rudra Sinharoy, Amar Smajlovic, Kristina Tracey, Courtney Tutt, Rachel Waddick, and Rhiannon Wilk.

Next, President Moy and Elsa Rivera, Liberty Bank for Savings, presented Solomon Cherian and Anna Rubinstein with the Liberty Bank Outstanding Student Achiever Awards. Both students received a U.S. Savings Bond donated by Liberty Bank for Savings.

President Moy closed by reading the poem, Passing the Dream.

At 7:50 P.M. he called for a brief recess.

At 8:02 P.M. the meeting was called back to order.

CONSENT AGENDA

1. Approval of the Purchase of Three Cruise Cam In-Car-Video Systems in the Amount of \$11,472.96 and the Waiving of the Formal Bid Process
2. Approval of the Purchase of One Thermal Imagery Camera from Air One Equipment, Inc. in the Amount of \$9,900
3. Approval of an Ordinance Repealing Chapter Four, Article Three "Burglar Alarm Systems Connected to the Police Communications Center" and Chapter Four, Article Four "Central Station Alarms and Local Burglar and Fire Alarm Systems", and Enacting Chapter Four, Article Three Alarm Systems", of the Village of Lincolnwood Code of Ordinances.
4. Approval of an Illinois Department of Transportation Resolution to the Installation of a Traffic Signal Located at the Fire Station and the Installation of Emergency Preemption (EVP) Devices at the Five Intersections as Listed on the Appended Resolution
5. Approval to Authorize the Village Administrator to Sell, Salvage or Otherwise Convey Obsolete and or Inoperable Equipment Considered to be Personal Property of the Village
6. Approval of the following Ordinances Pertaining to the Sale of Alcoholic Beverages:
 - A) Amending Chapter 11, Article 2, Section 3 of the Village Code of Ordinances "Intoxicating Liquors and Alcoholic Liquor Dealers" Reducing the Number of Class A and Class F Retail Liquor Licenses
 - B) Amending Chapter 11, Article 2, Section 2 of the Village Code of Ordinances Pertaining to the Requirement to Obtain a State License
7. Approval of an Ordinance Authorizing a Carnival and Other Activities in Proesel Park during Lincolnwood Fest 2004
8. Approval of a Recommendation of the Plan Commission/Zoning Board of Appeals Concerning an Ordinance Granting Variations to Reduce the Interior Side Yard Setbacks for the Property Located at 7225 Kedvale Ave.
9. Approval of a Recommendation of the Plan Commission/Zoning Board of Appeals Concerning an Ordinance Granting a Variation to Reduce the South, Interior Side Yard Setback and a Variation to Reduce the Required Lot Area for the Property Located at 7141 Kedvale Ave.

10. Approval of a Recommendation of the Plan Commission/Zoning Board of Appeals Concerning an Ordinance Granting Variations to Reduce the Interior Side Yard Setbacks for the Property Located at 6620 St. Louis Ave.
11. Approval of a Recommendation of the Plan Commission/Zoning Board of Appeals Concerning an Ordinance Granting a Variation to Reduce the Required Front Yard Setback for the Property Located at 6523 Longmeadow Ave.
12. Approval of a Recommendation of the Plan Commission/Zoning Board of Appeals Concerning an Ordinance Granting a Variation to Reduce the Required Front Yard Setback and the Required Interior Side Yard Setbacks for the Property Located at 6645 Longmeadow Ave.
13. Approval of a Recommendation of the Plan Commission/Zoning Board of Appeals Concerning an Ordinance Granting a Variation to Reduce the Required Front Yard Setback and a Variation to Reduce the Required Rear Yard Setback for the Property Located at 4275 Jarvis Ave.

Trustee Lebovits moved to approve the Consent Agenda as presented. Trustee Turry seconded the motion. A roll call vote resulted as follows:

AYES: Trustees Lebovits, Saltz, Leftakes, Turry, Sprogis-Marohn and Elster

NAYS: None. Motion declared carried.

REGULAR BUSINESS

14. Consideration of a Recommendation from the Streets and Alleys Committee to Designate the 6900 Block of Karlov, the 6900 Block of Kedvale and the 4100 Block of Morse, Resident Only Parking

Trustee Turry explained that at their May 10 Meeting, the Streets and Alleys Committee discussed parking problems on the 6900 block of Karlov and Kedvale due to employees from Airoom parking there and preventing residents from parking in front of their own homes. The Streets and Alleys Committee voted unanimously to recommend that a resident only zone be established in the 6900 block of Karlov, the 6900 block of Kedvale, the north side of Morse between Lincoln and Crawford, and the south side of Morse between Karlov and Crawford. He noted that this may be a temporary measure. They want to see if this will help spread the cars out over a larger area and give the neighbors a much needed break.

Trustee Saltz noted that the Village is hoping to make a statement to Airoom that they need to find a place to keep their vehicles.

Mr. Turner, Senior Vice President, Airoom, was present and indicated they are aggressively looking for additional parking opportunities in the Village. He distributed a map which detailed the properties owned by Airoom as well as the number of spaces available at each of these locations. They are trying to secure spaces behind the Walgreens off of Lincoln Avenue. He also noted that they are pursuing office space in the southwestern suburbs where they will be relocating a portion of their office staff. Mr. Turner asked for clarification of the parking restriction on Morse Avenue. He wanted to be sure that the south side of 4100 Morse (between Lincoln and Karlov) would be exempt from the restrictions. It was noted that this area was indeed exempt.

Trustee Elster stated that he appreciates the efforts Airoom is putting forth to address this parking problem. The quantity of cars is creating a huge problem for residents.

Mr. Castaneda informed the Board that the signs noting the parking restrictions would be in place in approximately one to two weeks.

Trustee Saltz questioned the parking at Lincolnwood Commons and whether or not the other businesses would have sufficient parking if Airoom would be using 20 of the spaces. Mr. Turner responded that they continue to monitor the parking there and currently this arrangement works out well. There is always more than enough parking available for the other businesses.

Mr. Spyropoulos, 6955 Karlov, was present. He currently resides at 6710 Karlov and expressed concerns of having Airoom use the lot by Walgreens. He thinks Airoom has approximately 130 vehicles and that they do not have parking available to meet their needs. When asked, Chief Gooris responded that he does not think Airoom has 130 cars.

Trustee Turry said that he is hoping the combination of resident only parking and Airoom finding additional spots will help alleviate the problem. Staff will continue to monitor the situation and make changes if necessary.

Trustee Turry moved to Adopt an Ordinance Amending Chapter Eight, Article Two, Section Twenty-Two of the Village of Lincolnwood Code of Ordinances, Resident Only Parking. Trustee Saltz seconded the motion. A roll call vote resulted as follows:

AYES: Trustees Lebovits, Saltz, Leftakes, Turry, Sprogis-Marohn and Elster

NAYS: None. Motion declared carried.

15. Consideration of an Independent Contractor Agreement with Technical Design Services, Inc., to Provide Information Technology Services for the Village

Mr. Wiberg summarized that in the Fiscal Year 2004-05 budget, the Board approved \$35,000 for the Village to retain an IT consultant. Staff sent out RFPs to 16 different firms, 4 responded. After review, it is Staff's recommendation that Technical Design Services, Inc. (TDSi) be approved as the IT consultant for the Village. TDSi has a solid understanding of the type of systems currently being used by the Village. They provide almost identical services to the City of Prospect Heights. In addition, their prices were competitive. Mr. Wiberg noted that TDSi would be responsible for the daily operations of the Village's information technology system and would also be responsible for special projects the Village may want, such as upgrading the Village network or updating the Village website.

Trustee Elster indicated that \$35,000 was budgeted for this; however, he questioned if we knew what this would actually end up costing. Mr. Wiberg responded that they will work at our request, and Staff will closely monitor and control this.

Trustee Lebovits asked how our Village needs compare with the needs of Prospect Heights. Frank Cerchio, President, TDSi, indicated that they provide very similar services for them. The ultimate goal is to create cost savings for the Village in system maintenance. The Village can then take that money and use it elsewhere to enhance their systems.

Trustee Elster said he had concerns over the wording on page 9, section 18.0 – Term and Termination. Attorney Cherry responded that the agreement is for an initial period of one year to be renewed annually. The Village can terminate the Agreement at any time with seven day written notice.

Trustee Lebovits moved to Approve an Independent Contractor Agreement with Technical Design Services, Inc. to Provide Information Technology Services for the Village. Trustee Leftakes seconded the motion. A roll call vote resulted as follows:

AYES: Trustees Lebovits, Saltz, Leftakes, Turry, Sprogis-Marohn and Elster

NAYS: None. Motion declared carried.

16. Consideration of a Recommendation from the Fire and Water Committee Concerning an Agreement with Paramedic Services of Illinois for the Provision of Fire Protection and Emergency Medical Services

Trustee Saltz informed the Board that she feels the proposed contract to be very fair. She noted the excellent service the Village continually receives from them.

Trustee Saltz moved to Approve the Proposed Three Year Contract Between the Village and Paramedic Services of Illinois for the Provision of Firefighting and Emergency Medical Services.

Trustee Turry seconded the motion. A roll call vote resulted as follows:

AYES: Trustees Lebovits, Saltz, Leftakes, Turry, Sprogis-Marohn and Elster

NAYS: None. Motion declared carried.

ADMINISTRATOR'S REPORT

The Grand Opening of the Aquatic Center is scheduled for Saturday, June 5, at 10:00 A.M.

BOARD, COMMISSION AND COMMITTEE REPORTS

There will be a Finance Committee Meeting on June 17, 2004, at 6:15 P.M.

There will be a Streets and Alleys Committee Meeting on June 21, 2004, at 6:30 P.M.

VILLAGE CLERK'S REPORT

None

TRUSTEE REPORTS

Trustee Turry presented plaques to Fire Chief Hansen (Lincolnwood Fire Department) and Jim Berger (Bank of Lincolnwood) for their help on Misericordia Candy Days.

PUBLIC FORUM

None

EXECUTIVE SESSION

Trustee Sprogis-Marohn moved to move into Executive Session for the purpose of discussing personnel and potential litigation. Trustee Lebovits seconded the motion. A roll call vote resulted as follows:

AYES: Trustees Lebovits, Saltz, Leftakes, Turry, Sprogis-Marohn and Elster

NAYS: None. The Board moved into Executive Session at 9:10 P.M.

RECONVENE

Clerk Krikorian noted all were present when the meeting reconvened.

ADJOURNMENT

Trustee Saltz moved to adjourn at 9:24 P.M. Trustee Elster seconded the motion. A roll call vote resulted as follows:

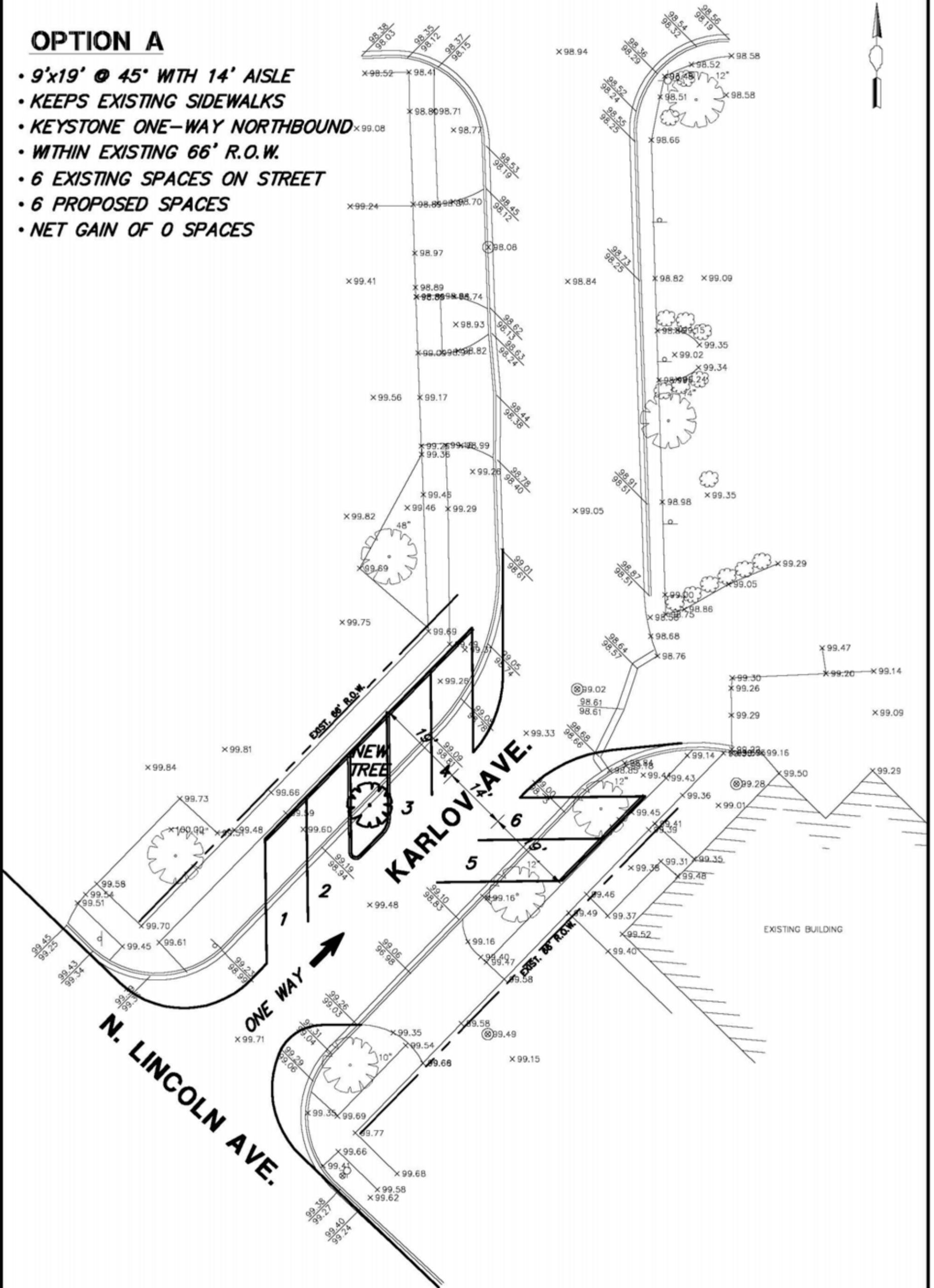
AYES: Trustees Lebovits, Saltz, Leftakes, Turry, Sprogis-Marohn and Elster

NAYS: None. Motion declared carried.

Carol Krikorian
Village Clerk

OPTION A

- 9'x19' @ 45° WITH 14' AISLE
- KEEPS EXISTING SIDEWALKS
- KEYSTONE ONE-WAY NORTHBOUND
- WITHIN EXISTING 66' R.O.W.
- 6 EXISTING SPACES ON STREET
- 6 PROPOSED SPACES
- NET GAIN OF 0 SPACES



PROJECT NO.9232.000
DWG-FILE-NAME: 9232-AIROOM
SCALE: 1"=20'

GEWALT-HAMILTON ASSOCIATES, INC.
 Consulting Engineers & Surveyors
 850 Forest Edge Drive
 VERNON HILLS, ILLINOIS 60061
 (847) 478-9700 Fax (847) 478-9701



LINCOLNWOOD TRAFFIC COMMISSION

Sept. 26, 2013

Lincoln Avenue/Keystone Avenue Parking Proposal

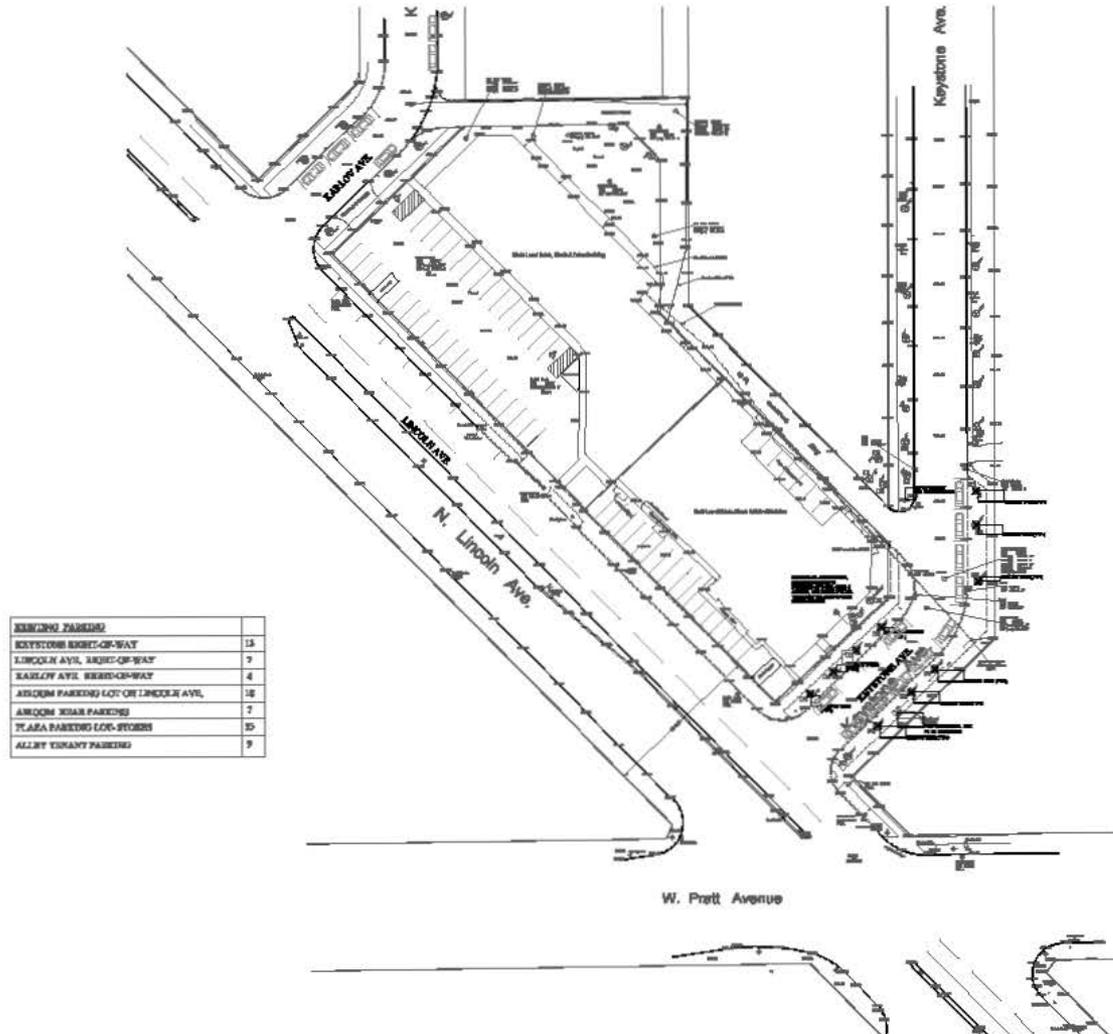
6825 North Lincoln Avenue
Lincolnwood, IL 60712

Introduction

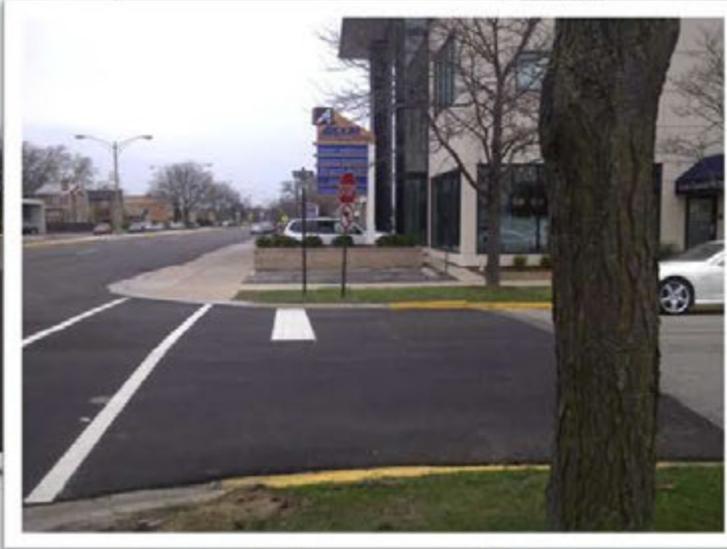
- The goal is to create a comprehensive parking design for the entire plaza from Keystone to Karlov. The objective is to implement the Lincoln Avenue Task Force Design vision created in 2005.
- To date no business has attempted to implement the Task Force vision for Lincoln Ave which would result in a more pedestrian friendly Lincoln Ave.
- Increase greenery and plantings along Lincoln Ave.
- Improve pedestrian safety by eliminating 18 parking spaces that back up onto Lincoln Ave and the sidewalk.

- As part of the re-development plan, the new design reflects the Lincoln Avenue Corridor Plan, with intersection “bump outs” proposed. These traffic calming features improve safety along the busy Lincoln Avenue right-of-way and were part of the Lincoln Avenue Plan that was prepared in 2005.
- Since Lincoln Avenue is a state road, we have received preliminary IDOT approval for the proposal. Their traffic engineers reviewed the same plan that is being presented to the various Village Boards for review for the area directly in front of Airoom.
- IDOT also viewed the bump outs as a positive traffic calming measure along their right-of-way and thought that the one way parking design for the Airoom building would be significantly safer for the northbound traffic along Lincoln Avenue since reversing out onto the ROW will be eliminated.

Existing Plaza Layout



Existing Parking Conditions along Lincoln Avenue



North View
on Lincoln

View
South
down
Lincoln

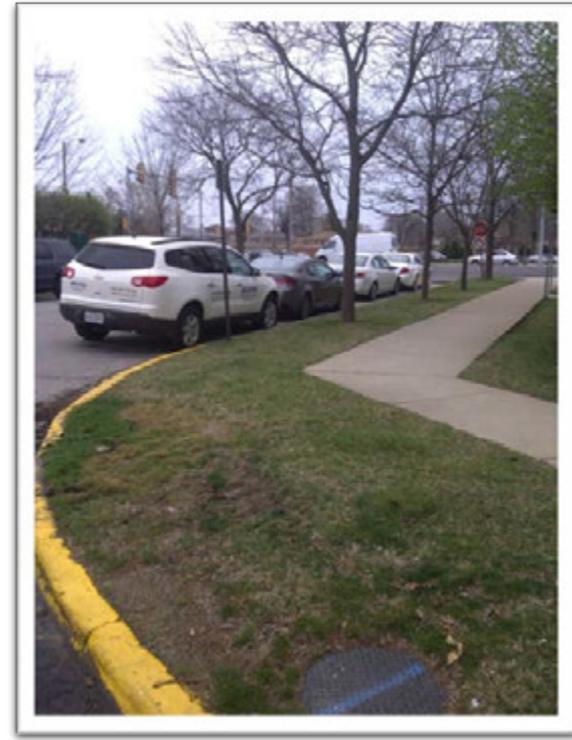


Front of Building

Existing Parking Conditions along Keystone Avenue

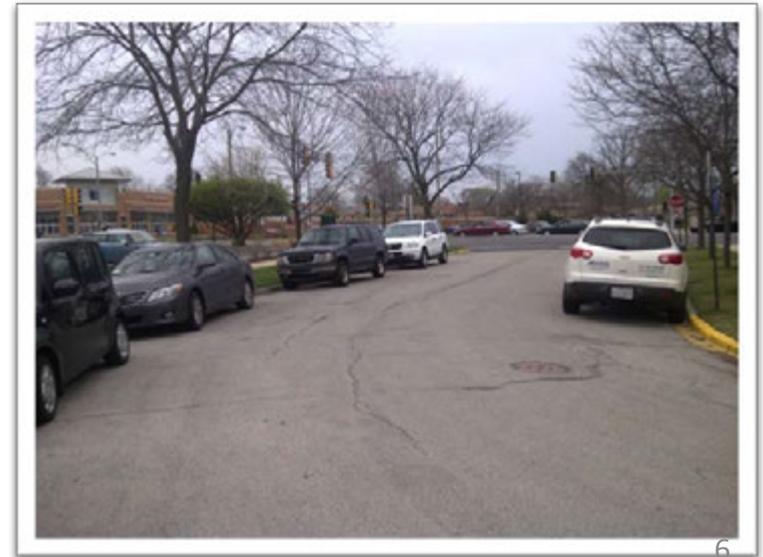
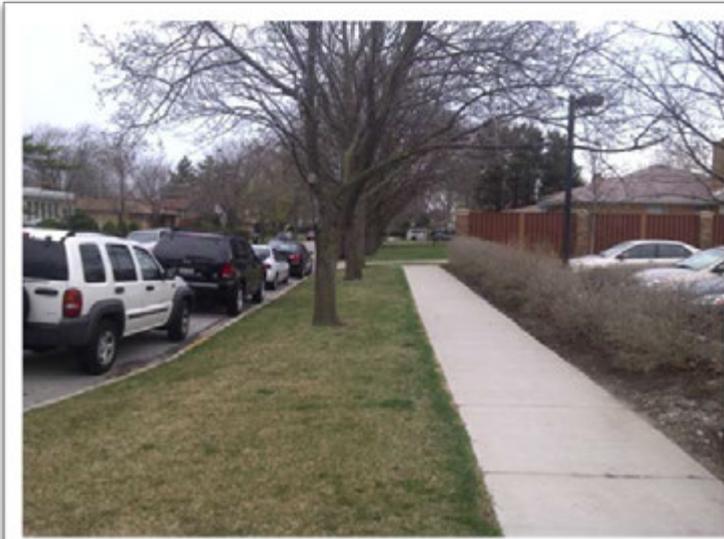


View West
along
Keystone

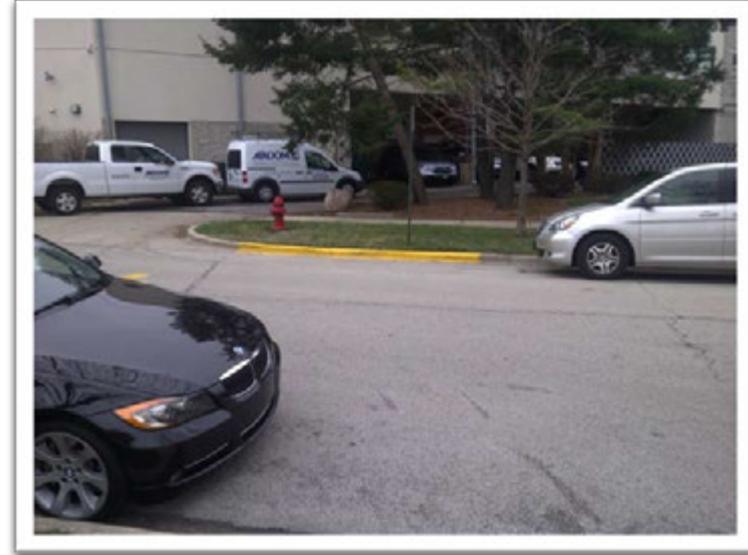


View East
along
Keystone

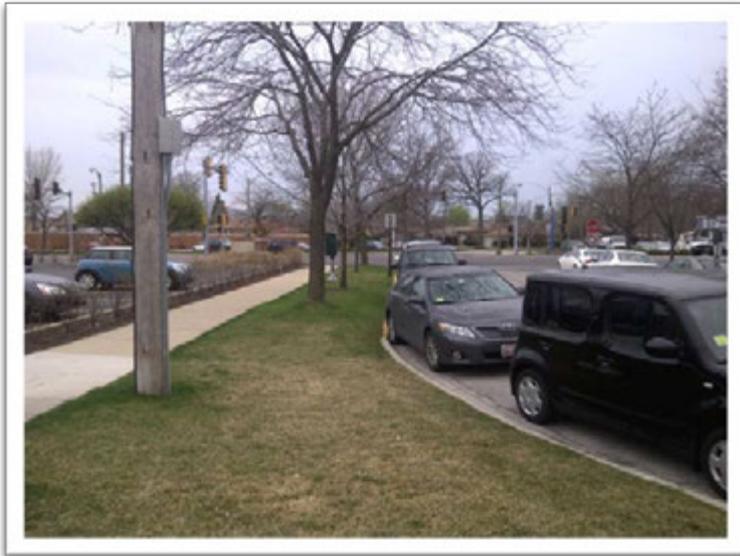
View
North
along
Keystone



Existing Parking Conditions along Keystone Avenue



Views of area where cul-de-sac is proposed



West view along sidewalk



Existing Parking Conditions along Karlov Avenue



Karlov looking north

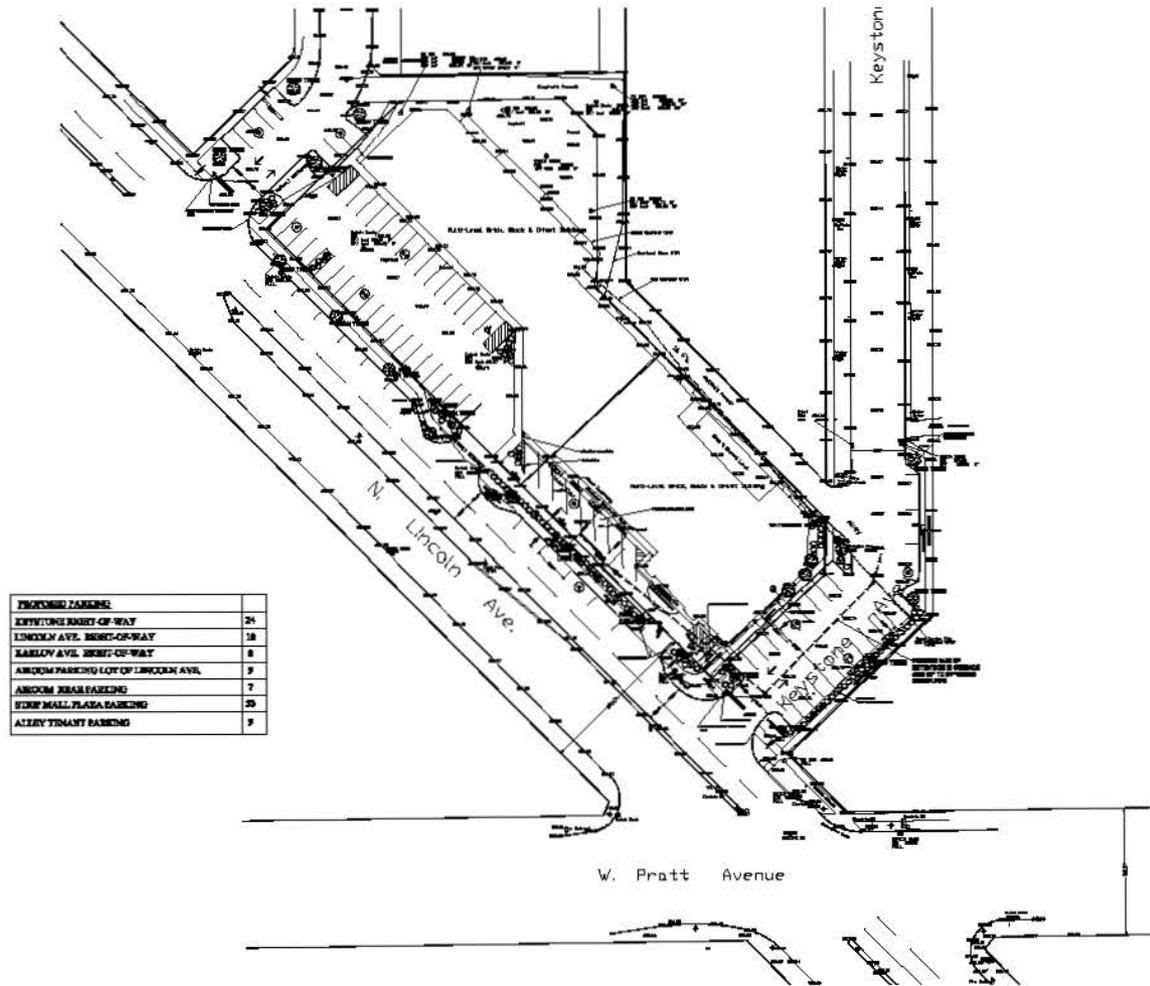


Karlov
straight view

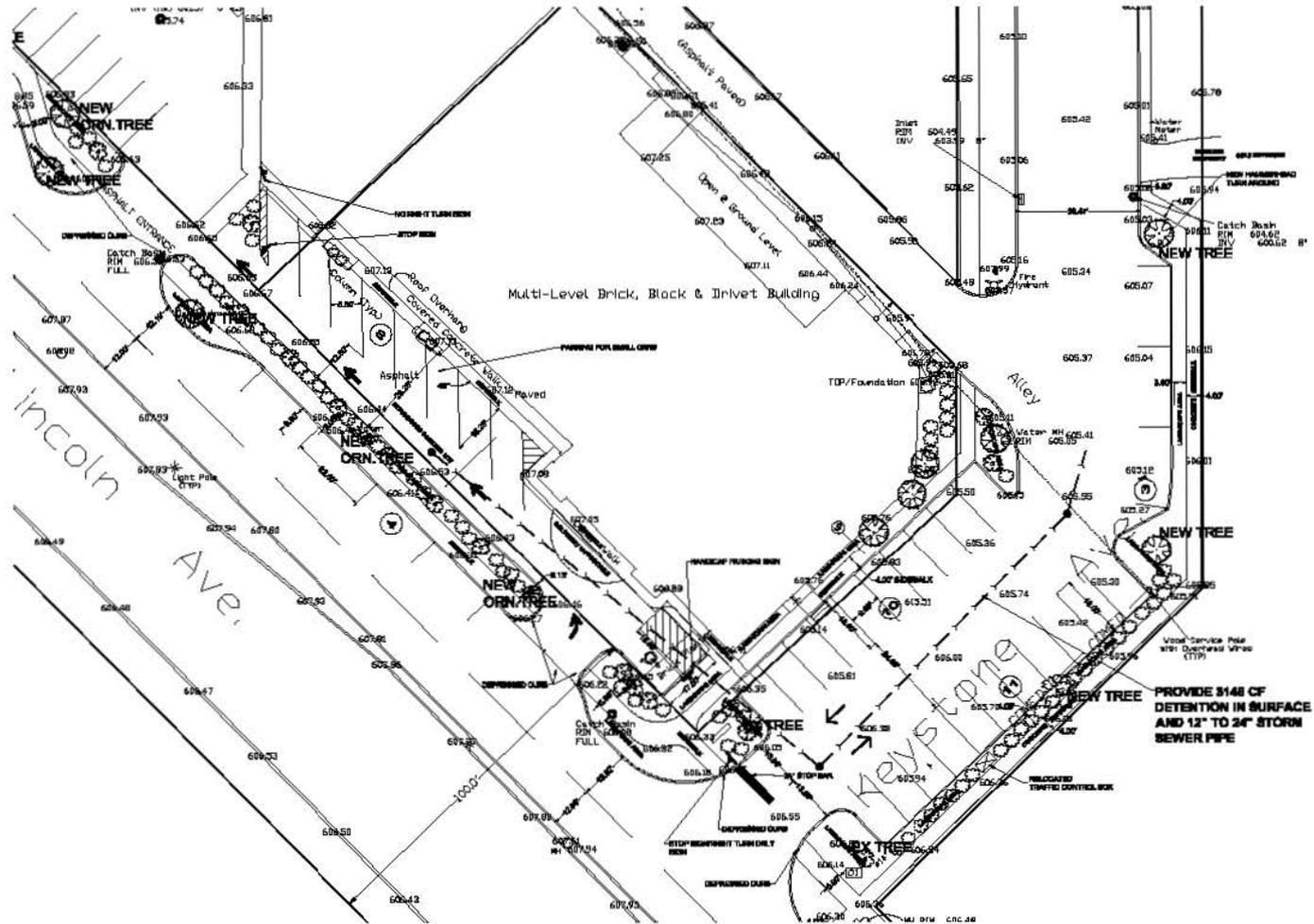


Looking at Plaza

Proposed Comprehensive Layout



South End of Plaza



Parking Count

Airoom Parking

	Existing	Proposed	Difference
Keystone Right-a-way	13	24	11
Lincoln Ave Right-a-way	7	10	3
Karlov Ave Right-a way	4	8	4
Airoom Parking off of Lincoln	18	9	-9
Airoom Rear Parking	7	7	0
Plaza parking lot for Strip Mall	33	33	0
Alley Tenant Parking	9	9	0
Total Parking Counts	91	100	9

Precedents

- East Prairie Ave & Touhy – right-a-way public parking
- McCormick Blvd & Spaulding right-a-way sold
- MB Bank – Central Park Ave- right-a-way sold & street dead ends
- Novelty Golf – right-a-way used by the business
- 6700 Plaza on Crawford – W. North Shore terminated & right-a-way used for parking
- Touhy & Keating, Touhy & Kilpatrick, North Central Park

Precedents - Summary

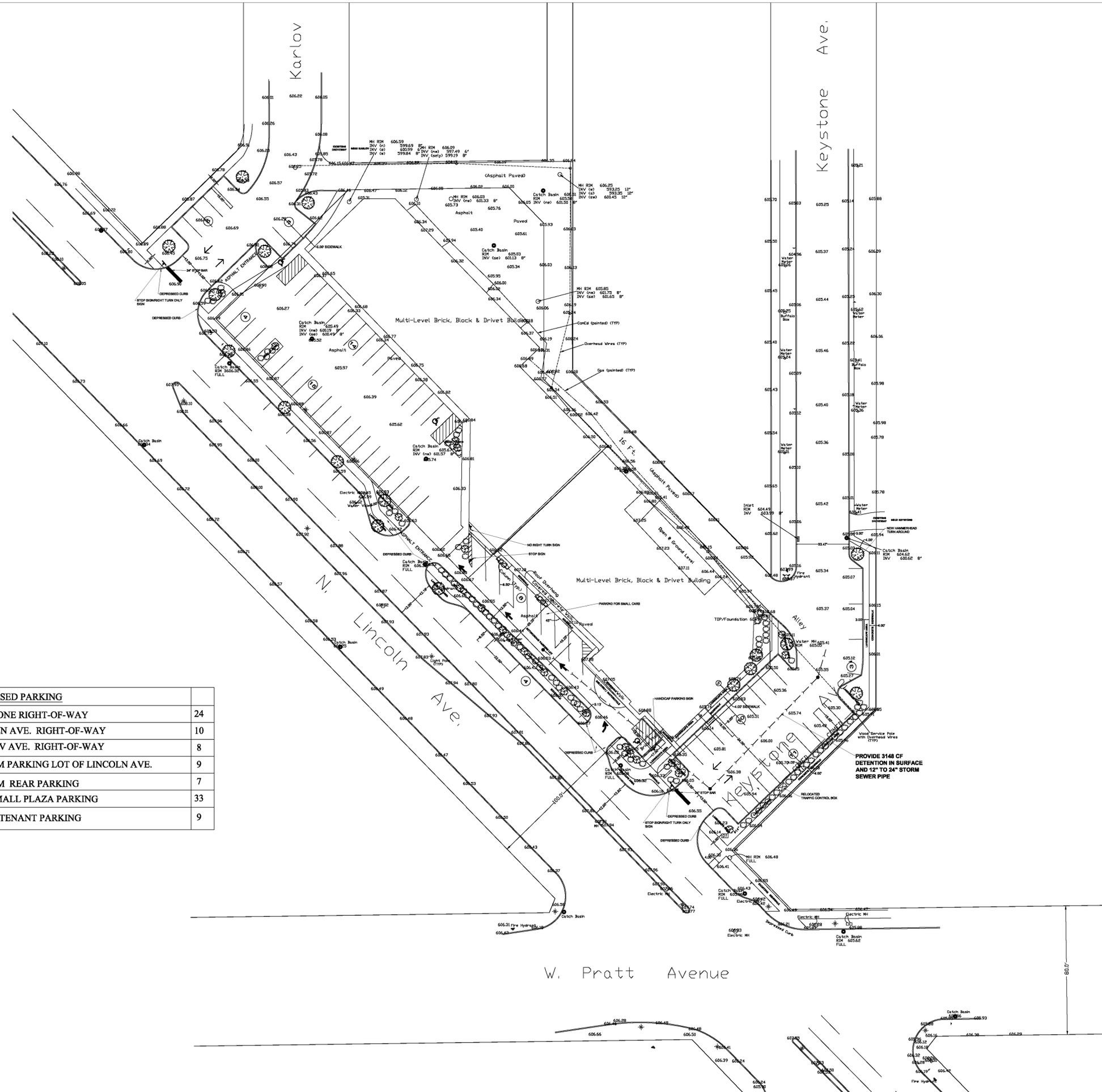
Village has sold, closed and used public right-a-ways throughout Lincolnwood's history to deal with the changing environment in regards to cars, traffic, parking and healthy business growth.

This is a natural extension and evolution of a healthy and prosperous Lincolnwood.

Summary of the Request

1. New parallel parking on Keystone – creating 24 spaces
2. New parallel parking on Karlov – creating 8 spaces
3. Eliminate reversing traffic onto Lincoln Ave from the business storefront – 18 reverse parking spaces eliminated
4. Creation of traffic calming bump outs
5. New pull in drive way off of Lincoln Ave
6. Additional trees and landscaping
7. No change to traffic flow – No street closings

PROPOSED PARKING	
KEYSTONE RIGHT-OF-WAY	24
LINCOLN AVE. RIGHT-OF-WAY	10
KARLOV AVE. RIGHT-OF-WAY	8
AIROOM PARKING LOT OF LINCOLN AVE.	9
AIROOM REAR PARKING	7
STRIP MALL PLAZA PARKING	33
ALLEY TENANT PARKING	9



DATE	REVISIONS
10-11-11	PRELIMINARY DRAWINGS
04-06-13	EXPAND SITE PLAN TO NORTHWEST
06-26-13	VILLAGE PARKING

B I
BONG CONSULTING, INC.
 CIVIL ENGINEERS
 1018 BUSSE HIGHWAY
 PARK RIDGE, IL 60068
 PH : (847) 825-3300
 FAX : (847) 825-3303
 bbong@bongconsulting.com

PROPOSED SITE PLAN
AIROOM ARCHITECTS
6825 LINCOLN AVE., LINCOLNWOOD, ILLINOIS

COPYRIGHT: THIS DRAWING SHALL NOT BE USED, REPRODUCED, MODIFIED OR SOLD EITHER WHOLLY OR IN PART, EXCEPT WHEN AUTHORIZED IN WRITING BY THE ENGINEER.

PROJECT NO.:	11241
BASE FILE:	
SHEET FILE:	
ISSUE DATE:	May 23, 2013
SCALE:	1" = 30'
SHEET NUMBER	C-2

Airoom
Designated Parkway Parking
Request
December 3, 2013

Designated Parkway Parking Background

- Designated Parkway Parking Ordinance – 2002
- Purpose to Improve Traffic Safety
- Improve business viability
- Beautify the Village
- Lincoln Ave. Task Force Plan – reduce traffic conflicts on Lincoln

Previously Approved Parkway Parking Locations

Trim Tex



East Prairie at Touhy



Arthur at Cicero



David's Square

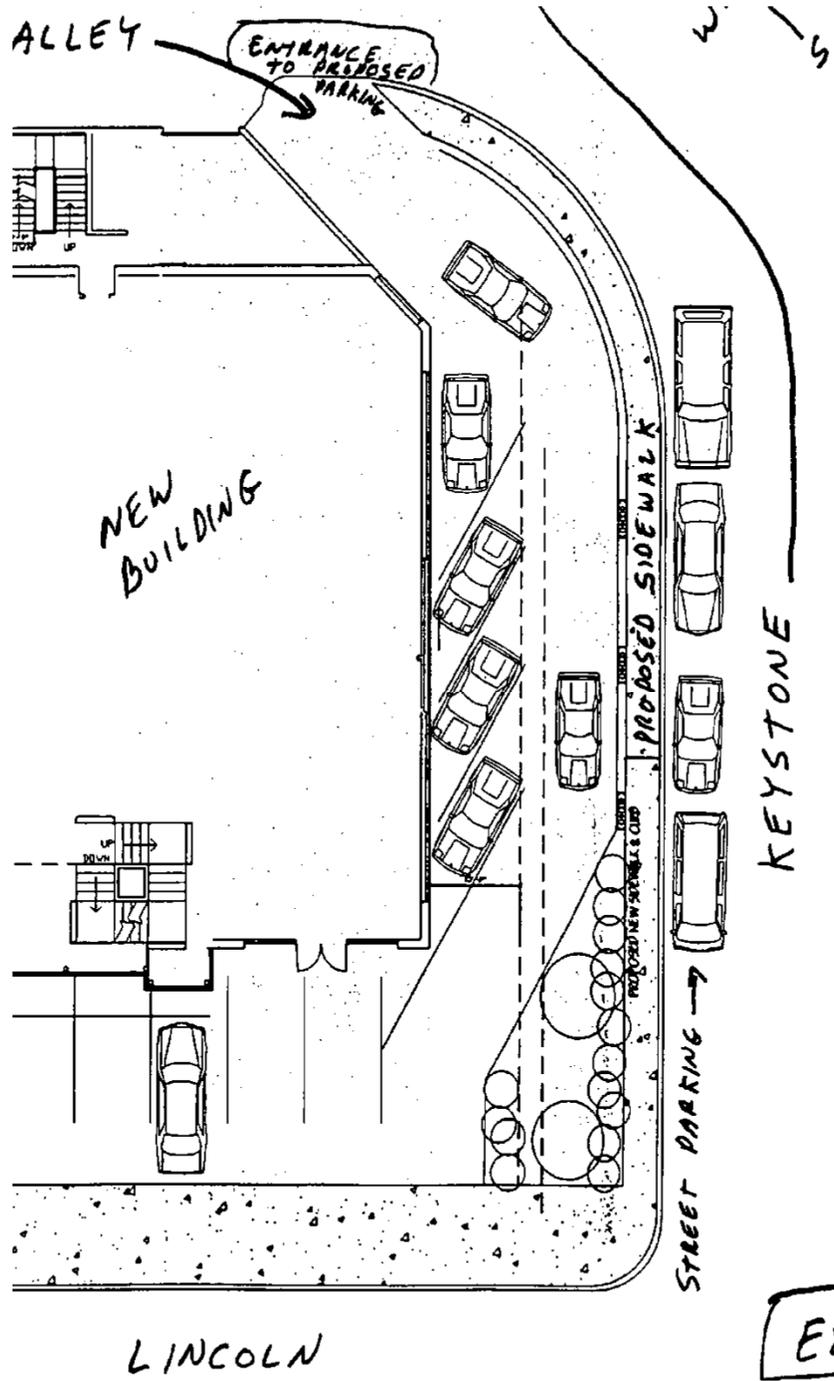


Touhy and Keating



Airoom Parking History

- 1993-94 – Plans submitted for an addition to their Building
- 1995 – Variations approved to allow the Building Expansion
- Including a Prohibition of Parkway Parking on Keystone



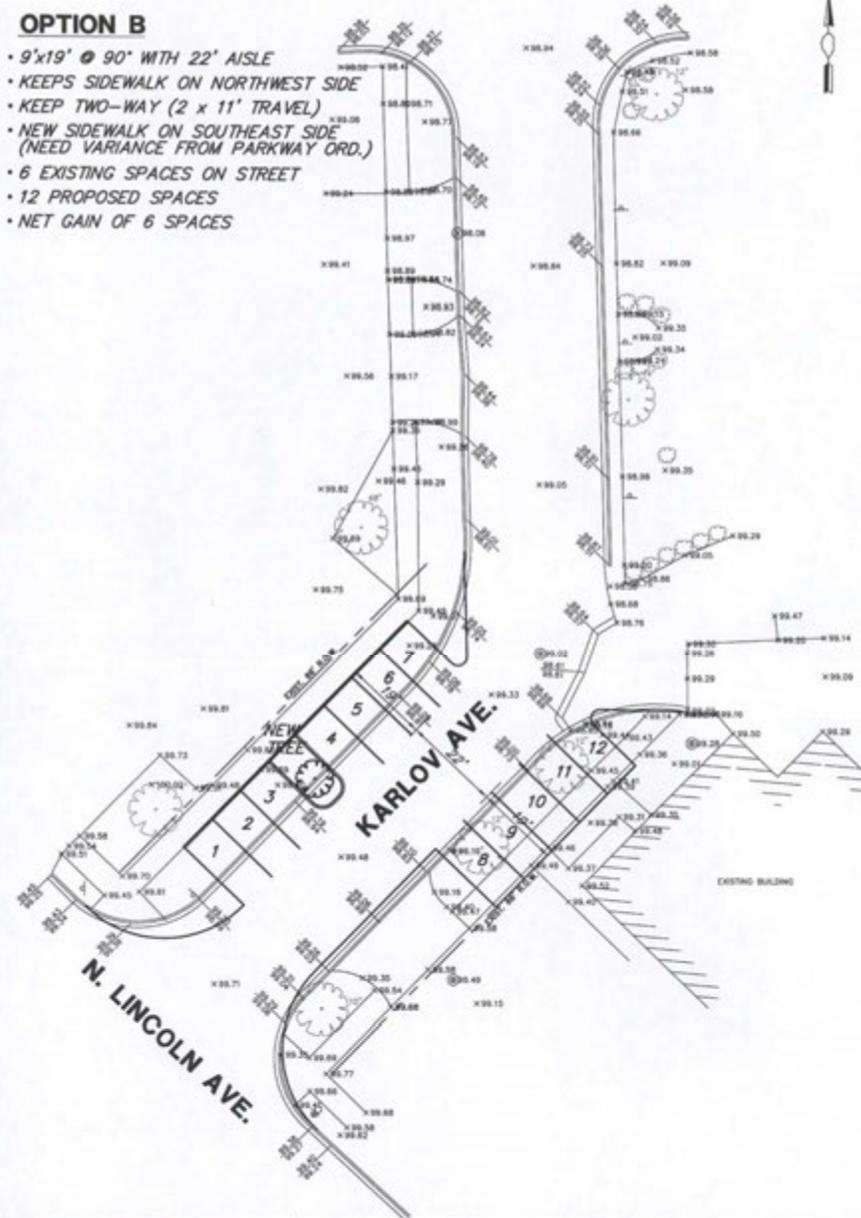
Airoom's request for parkway parking configuration in 1995

EXHIBIT K

- 2004 – Village Board Approves Resident Only Parking
- 2004 – Streets and Alleys Committee reviews parkway parking request for Keystone and Karlov Avenues

OPTION B

- 9'x19' @ 90° WITH 22' AISLE
- KEEPS SIDEWALK ON NORTHWEST SIDE
- KEEP TWO-WAY (2 x 11' TRAVEL)
- NEW SIDEWALK ON SOUTHEAST SIDE (NEED VARIANCE FROM PARKWAY ORD.)
- 6 EXISTING SPACES ON STREET
- 12 PROPOSED SPACES
- NET GAIN OF 6 SPACES



2004 Parkway
Parking Request

PROJECT NO: 9232.000

DWG-FILE-NAME:
9232-A/ROOM

SCALE:
1"=20'

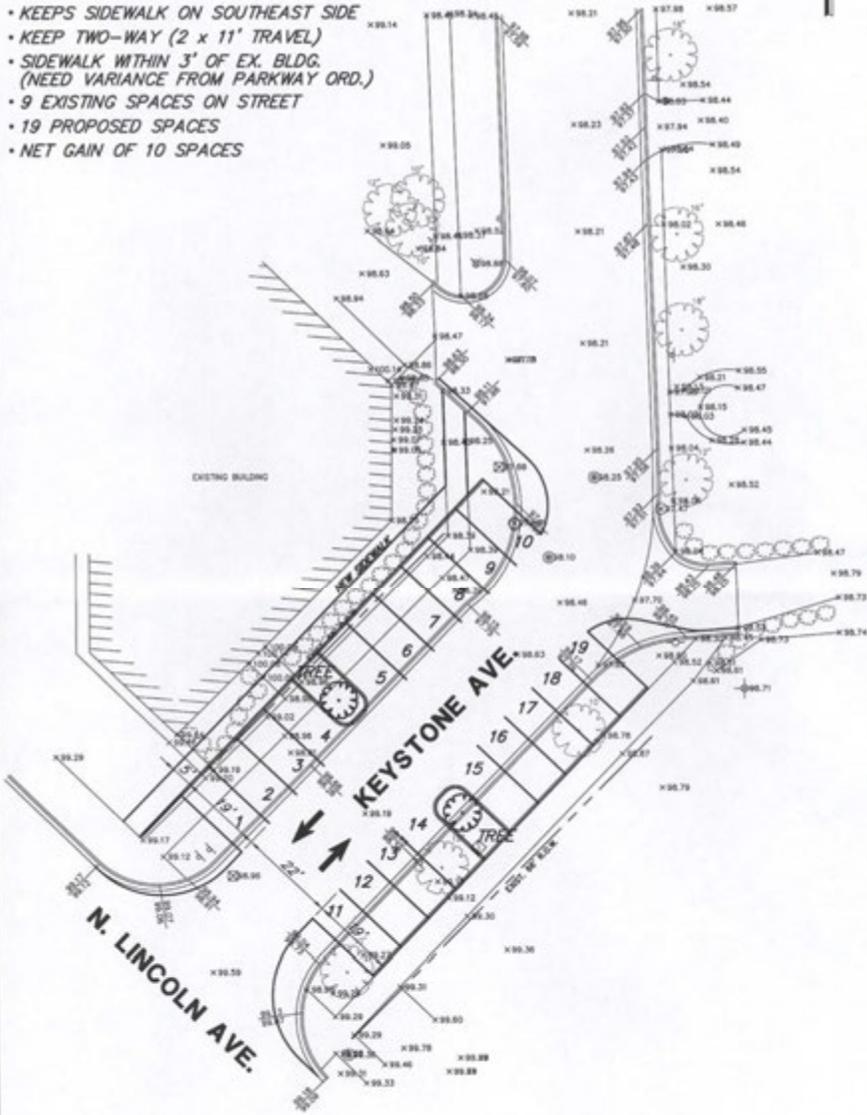
GEWALT-HAMILTON ASSOCIATES, INC.

Consulting Engineers & Surveyors
850 Forest Edge Drive
VERNON HILLS, ILLINOIS 60061

(847) 478-9700 Fax (847) 478-9701

OPTION B

- 9'x19' @ 90° WITH 22' AISLE
- KEEPS SIDEWALK ON SOUTHEAST SIDE
- KEEP TWO-WAY (2 x 11' TRAVEL)
- SIDEWALK WITHIN 3' OF EX. BLDG. (NEED VARIANCE FROM PARKWAY ORD.)
- 9 EXISTING SPACES ON STREET
- 19 PROPOSED SPACES
- NET GAIN OF 10 SPACES



2004 Parkway
Parking Request

PROJECT NO. 9232.000
DWG-FILE-NAME: 9232-AIRROOM
SCALE: 1"=20'

GEWALT-HAMILTON ASSOCIATES, INC.
Consulting Engineers & Surveyors
850 Forest Edge Drive
VERNON HILLS, ILLINOIS 60061
(847) 478-9700 Fax (847) 478-9701

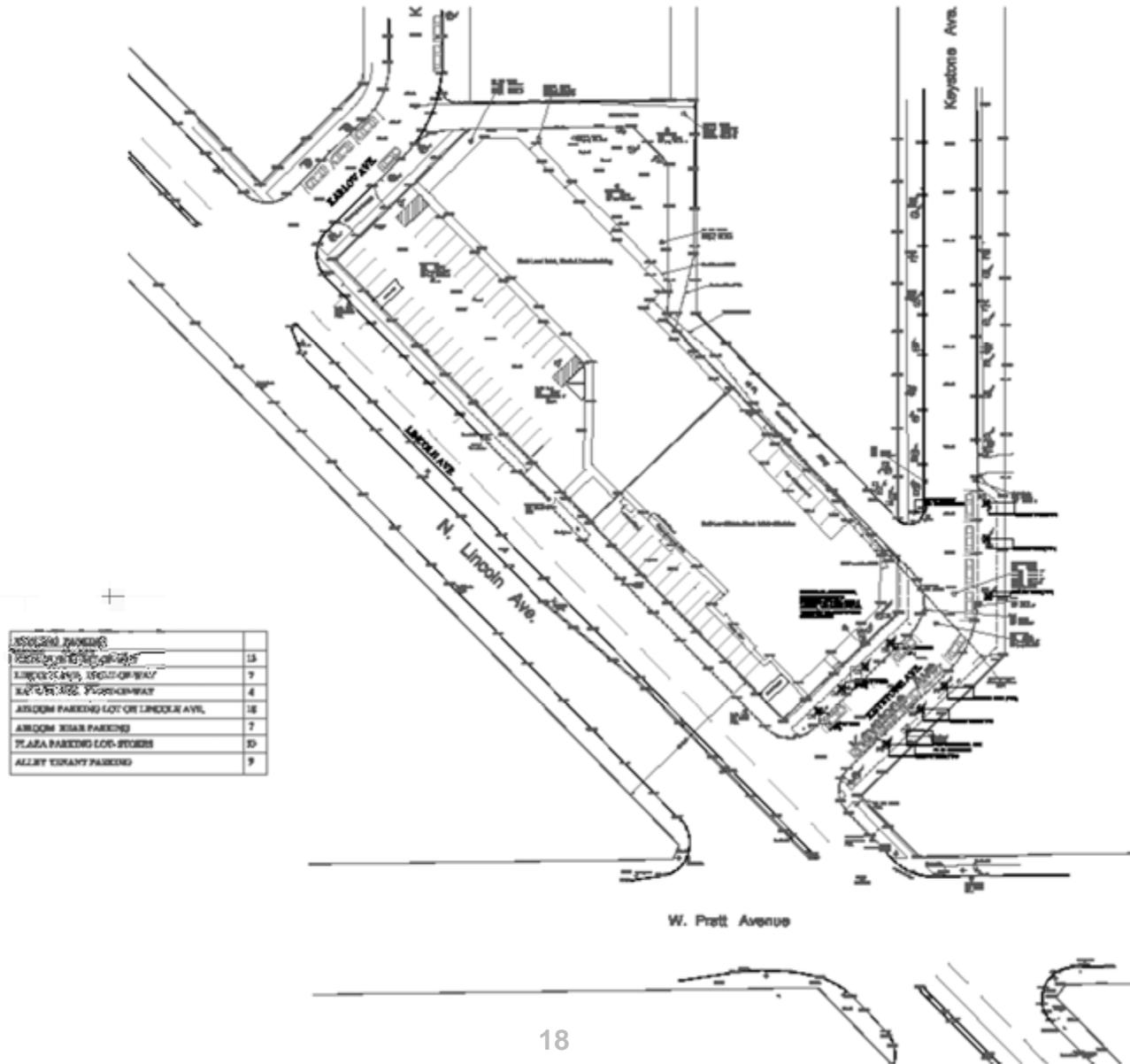
- 2012 Requested the Village to Vacate a Portion of Keystone to Build a Parking Lot
 - Traffic Commission Votes to Recommend the Village Board Deny the Request
 - During the COTW discussion Board directs staff to explore other parking options for the area
- 2013 Requests Designated Parkway Parking
 - Traffic Commission Recommends Denial Based in Part on the 1995 Village Ordinance Prohibiting Parkway Parking
- 2013 Airoom Seeks Direction from the Village Board Committee of the Whole



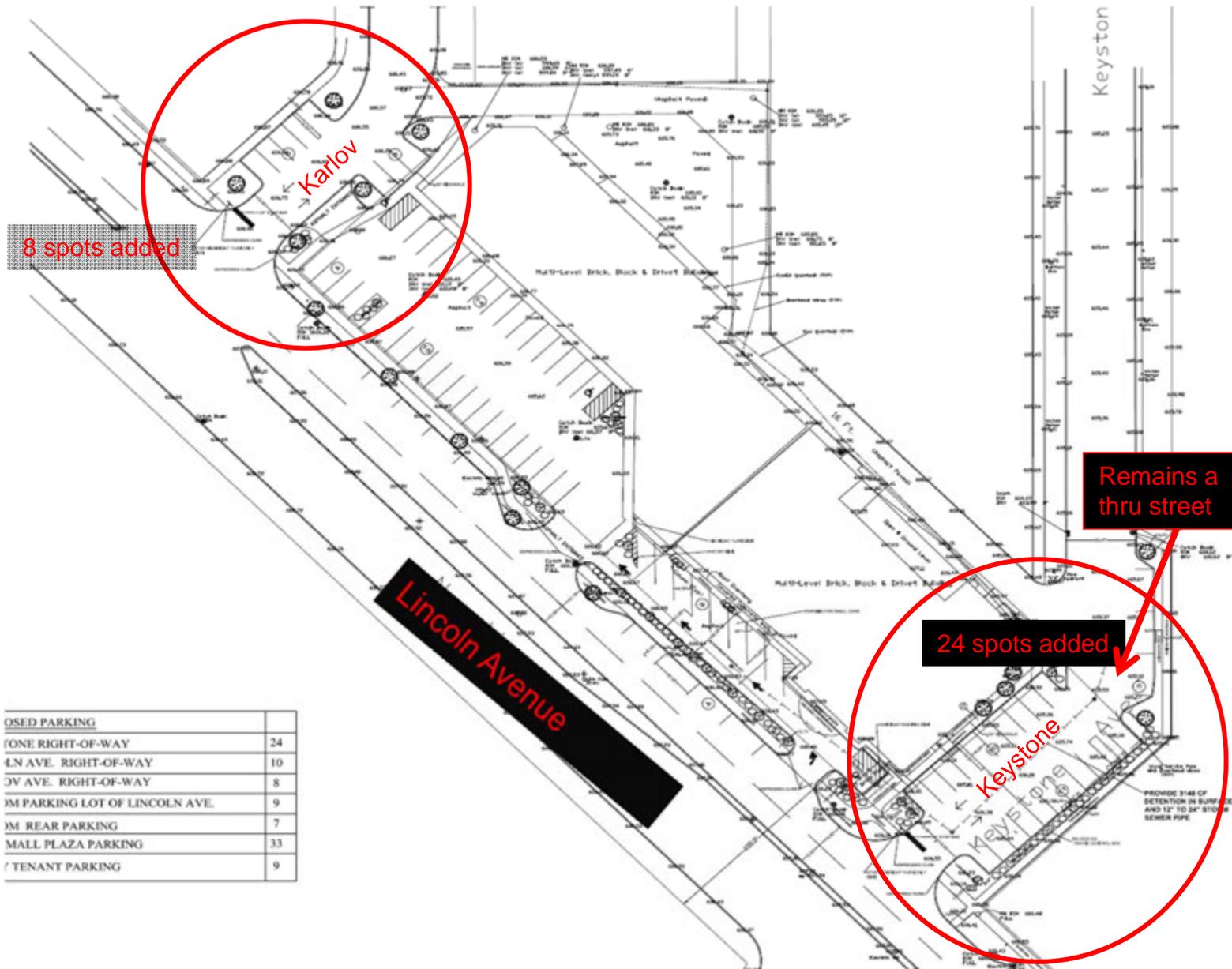




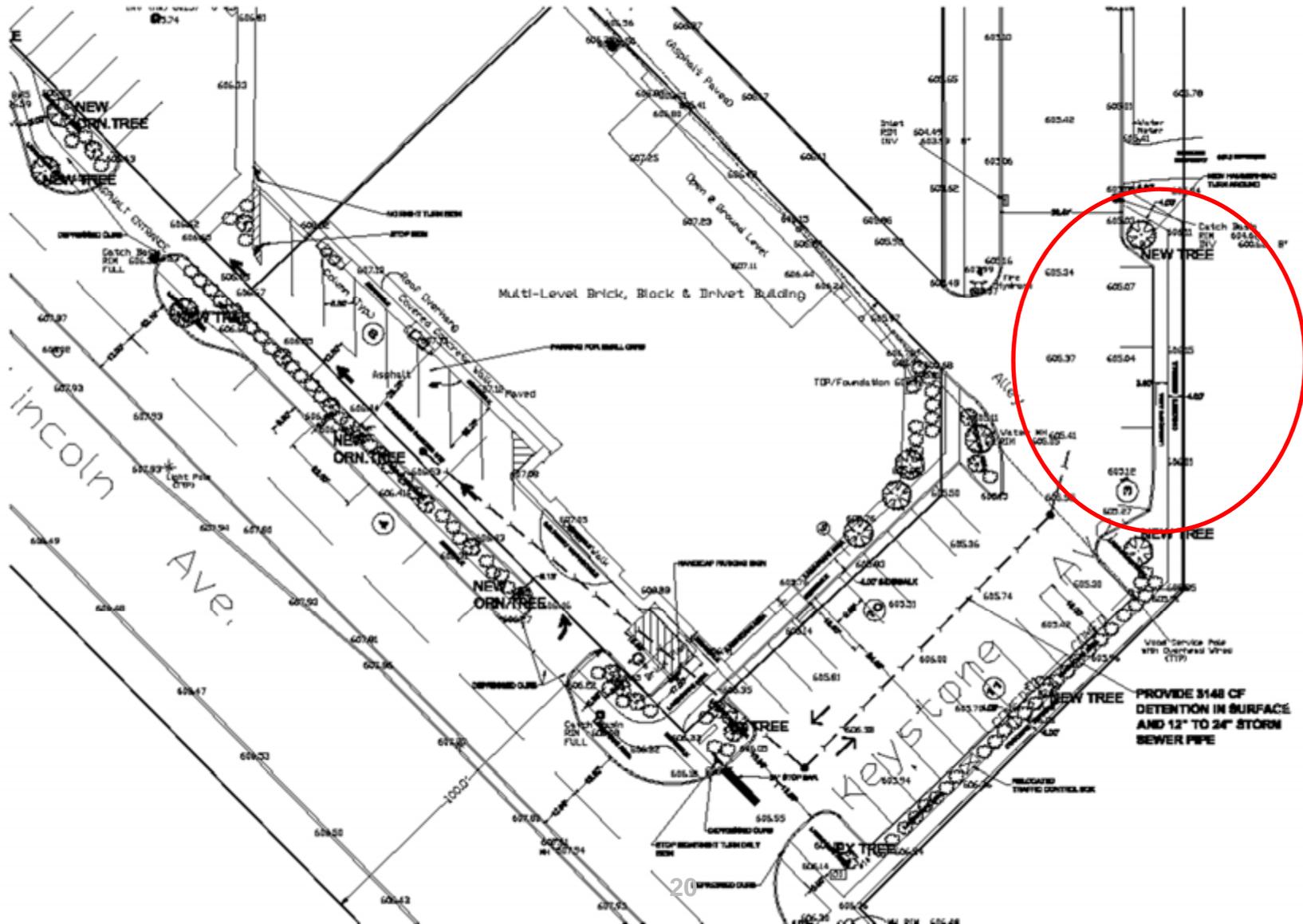
Existing Overview



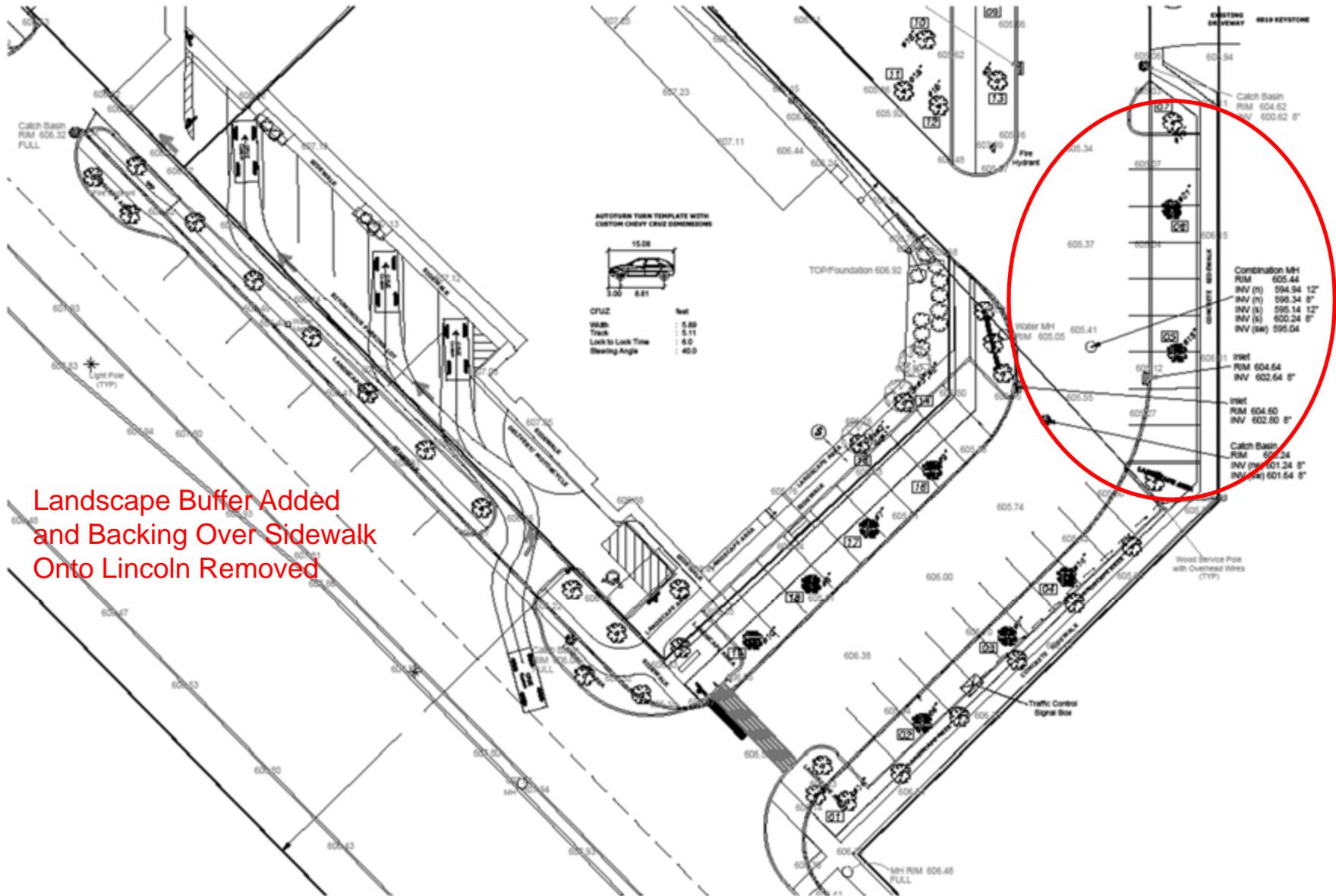
Proposed Overview



Proposed Overview with Three Parallel Parking Spaces



Proposed Overview with Nine Head-in Parking Spaces



Landscape Buffer Added
and Backing Over Sidewalk
Onto Lincoln Removed

Options

- Recommend Airoom Appeal to the Zoning Board of Appeals to Rescind Part of the 1995 Ordinance
- Recommend Airoom Seek an Alternative Solution



PROPOSED

Handwritten signature



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., DECEMBER 3, 2013**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – November 19, 2013

V. Warrant Approval

VI. Village President's Report

1. Proclamation Regarding Drunk and Drugged Driving Prevention Month

VII. 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 to Extend the Professional Janitorial Services Contract with Best Quality Cleaning, Inc. for \$39,660 for One Year (Appears on the Consent Agenda Because it is the Renewal of an Existing Agreement with no Significant Changes)
2. Approval of a Recommendation by the Plan Commission Regarding the Final Approval Procedure of a Planned Unit Development (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
3. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Granting Verizon Wireless a Special Use Permit for the Construction of Personal Wireless Service Facilities on an Existing Freestanding Tower at 3700 West Devon Avenue (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)

VIII. Regular Business

4. Consideration of an Ordinance Levying Property Taxes in the Amount of \$5,308,989 for All Corporate Purposes for the Village of Lincolnwood, Cook County, Illinois for the Real Estate Tax Year 2013, Payable to the Village in the Calendar Year 2014
5. Consideration of an Ordinance to Abate the 2013 Real Estate Taxes levied for the 2011A, 2011B and the 2004 General Obligation Debt Bonds

- IX. Manager's Report**
- X. Board, Commission, and Committee Reports**
- XI. Village Clerk's Report**
- XII. Trustee Reports**
- XIII. Public Forum**
- XIV. Executive Session**

An Executive Session is Requested to Discuss Personnel and to Review Executive Session Minutes

- XV. Adjournment**

DATE POSTED: November 27, 2013

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

DRAFT

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
NOVEMBER 19, 2013**

Call to Order

Village President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:30 P.M., Tuesday, November 19, 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, Sprogis-Marohn, Cope, Elster, Klatzco

ABSENT: Trustee Leftakes

A quorum was present.

Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Chuck Meyer, Assistant to the Village Manager; Steven Elrod, Village Attorney; Amanda Williams, Management Analyst; Timothy Clarke, Community Development Director; Charles Greenstein, Treasurer; Janice Hincapie, Director of Parks and Recreation

Approval of Minutes

The minutes of the November 5, 2013 regular Village Board meeting had been distributed in advance and were examined. Trustee Elster moved to approve the minutes, Trustee Klatzco seconded the motion. The motion passed by Voice Vote.

Warrant Approval

Trustee Klatzco moved to approve Warrants in the amount of \$1,226,821.41, Trustee Elster seconded the motion.

Upon Roll Call by the Village Clerk the results were:

AYES: Trustees Klatzco, Elster, Cope, Sprogis-Marohn, Patel

NAYS: None

The motion passed

Village President's Report

1. Proclamation Regarding Toys for Tots

President Turry read the proclamation.

President Turry spoke of the hard work put in by our Lincolnwood Police and Dee and John Barbino in supporting this worth activity.

The proclamation was accepted by Sergeant Mike Cahill representing the Lincolnwood Police. It is hoped that residents will attend the Toys for Tots luncheon on December 3, at Monestero's Restaurant

2. Appointment of Jean Ikezoe-Halevi to the Zoning Board of Appeals

President Turry requested permission to appoint Jean Ikezoe Halevi to the Zoning Board of Appeals to fill a vacancy on that Board.

Trustee Klatzco moved to approve the appointment, seconded by Trustee Cope. The motion passed with a Voice Vote.

3. Video by Mark Malnati

President Turry exhibited a video of Mark Malnatti on a trip to visit John Stewart in New York and attempt to present him with a Chicago Pizza. The attempt failed, but Mr. Malnatti left a note for Mr. Stewart offering to return.

4. Student Video

President Turry exhibited photos and a video of 3rd grade ELL students visiting Council Chambers. He also read letters of appreciation from the students.

3. Appearance of the Turkey for Turkey Trot

Turkey Mike Azzeretto addressed the Board regarding Sunday's Turkey Trot. Mrs. Hincapie also spoke regarding the Turkey Trot and stated that at this point over 1,640 participants have been signed up. Volunteers will be welcomed on Sunday, November 24.

Consent Agenda

1. Approval of an Ordinance Amending Chapters 3 and 6 of the Municipal Code of Lincolnwood to Eliminate the Beautification and Tree Commission

Trustee Sprogis-Marohn moved to approve the Consent Agenda as presented. Trustee Patel seconded the motion.

Upon Roll Call the results were:

AYES: Trustees Sprogis-Marohn, Patel, Cope, Elster, Klatzco

NAYS: None

The motion passed.

Regular Business

2. 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

This item was presented by Mr. Clarke with use of PowerPoint.

A motion was made by Trustee Elster to remove the item from the table, seconded by Trustee Patel. The motion passed with a Voice Vote.

President Turry declared the Public Hearing open.

Trustee Klatzco recused himself from this item.

Trustee Patel moved to continue the Public Hearing and table the matter to the second Village Board meeting in January (January 21), seconded by Trustee Elster.
The motion passed with a Voice Vote.

Manager's Report

Mr. Wiberg announced that Village Hall and offices will be closed on Thursday and Friday, November 28 and 29 due to the Thanksgiving holiday.

Board and Commissions Report

None

Village Clerk's Report

None

Trustee Reports

None

Public Forum

None

Adjournment

At 8:03 P.M. Trustee Sprogis-Marohn moved to adjourn the Regular Board Meeting, seconded by Trustee Patel.
The motion passed with a Voice Vote

Respectfully Submitted,

Beryl Herman
Village Clerk

TO: President and the Board of Trustees

FROM: Timothy C. Wiberg, Village Manager

SUBJECT: Warrant Approval

DATE: November 29, 2013

The following are the totals for the List of Bills being presented at the December 3rd Village Board meeting.

12/03/2013	\$243,077.90
12/03/2013	76,854.11
12/03/2013	162,843.76
Total	<hr/> \$ 482,775.77

Accounts Payable To Be Paid Proof List



User: jmm
 Printed: 11/20/2013 - 4:21 PM
 Batch: 100-12-2013

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Airgas										
AIRGAS										
9914206625	10/31/2013	144.90	0.00	12/03/2013	Oxygen cylinders for ambulances		-		No	0000
101-350-512-5660	EMS supplies									
	9914206625 Total:	144.90								
	AIRGAS Total:	144.90								
	<hr/>									
	Airgas Total:	144.90								
	<hr/>									
American Express										
AMEREXP										
31083111813	11/18/2013	78.63	0.00	12/03/2013	Ace Hardware - humidifier filters		-		No	0000
101-350-512-5799	Other materials & supplies									
31083111813	11/18/2013	165.00	0.00	12/03/2013	NFPA - Annual subscription		-		No	0000
101-350-512-5620	Books & publications									
	31083111813 Total:	243.63								
31117101613	10/16/2013	-61.90	0.00	12/03/2013	Amtrack credit - Mayor		-		No	0000
101-100-511-5850	Purchased Transportation									
	31117101613 Total:	-61.90								
31117101813	11/18/2013	5.00	0.00	12/03/2013	Parking - Ill Municipal League		-		No	0000
101-100-511-5820	Local mileage, parking & tolls									
	31117101813 Total:	5.00								
31117110613	11/06/2013	-61.90	0.00	12/03/2013	Amtrack credit - Mayor		-		No	0000
101-100-511-5850	Purchased Transportation									
31117110613	11/06/2013	9.90	0.00	12/03/2013	Springfield Trip lunch - Mayor		-		No	0000
101-100-511-5840	Meals									
31117110613	11/06/2013	16.00	0.00	12/03/2013	Springfield Trip parking - Mayor		-		No	0000
101-100-511-5820	Local mileage, parking & tolls									
	31117110613 Total:	-36.00								
31158101713	10/17/2013	150.00	0.00	12/03/2013	Job posting - Parks Dept		-		No	0000
101-200-511-5510	Advertising									
31158101713	10/17/2013	395.00	0.00	12/03/2013	Job posting - Parks Dept		-		No	0000
101-200-511-5510	Advertising									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	31158101713 Total:	545.00								
31158102913	10/29/2013	948.00	0.00	12/03/2013	Barracuda		-		No	0000
101-250-511-5340	Maintenance Agreement Expense									
	31158102913 Total:	948.00								
31158110613	11/06/2013	299.88	0.00	12/03/2013	Website Domain		-		No	0000
101-250-511-5340	Maintenance Agreement Expense									
	31158110613 Total:	299.88								
32008100513	11/05/2013	54.90	0.00	12/03/2013	Get Well flowers for employee		-		No	0000
101-100-511-5799	Other materials & supplies									
	32008100513 Total:	54.90								
35142101113	10/11/2013	751.73	0.00	12/03/2013	Hilton Hotel - Natl park/Rec conference		-		No	0000
205-500-515-5810	Conference & meeting registrat									
	35142101113 Total:	751.73								
35142101413	10/14/2013	1,952.37	0.00	12/03/2013	4Imprint - Turkey trot bags		-		No	0000
205-509-515-5730	Program supplies									
	35142101413 Total:	1,952.37								
35142101613	10/16/2013	881.01	0.00	12/03/2013	Phantom of the Opera -Senior trip		-		No	0000
205-570-515-5270	Purchased program services									
35142101613	10/16/2013	394.06	0.00	12/03/2013	Phantom of the Opera - Senior trip		-		No	0000
205-570-515-5270	Purchased program services									
35142101613	10/16/2013	4.00	0.00	12/03/2013	Lettering Delights - senior newsletter		-		No	0000
205-570-515-5730	Program supplies									
	35142101613 Total:	1,279.07								
35142102213	10/22/2013	-225.00	0.00	12/03/2013	Credit - North Center Theater		-		No	0000
205-570-515-5270	Purchased program services									
35142102213	10/22/2013	67.91	0.00	12/03/2013	Webstaurant - cotton candy Halloween		-		No	0000
205-504-515-5645	Concessions & food									
	35142102213 Total:	-157.09								
35142102313	10/23/2013	144.90	0.00	12/03/2013	Glow Stick - Halloween		-		No	0000
205-504-515-5730	Program supplies									
35142102313	10/23/2013	150.00	0.00	12/03/2013	Center Theater - Chinese dragons		-		No	0000
205-570-515-5270	Purchased program services									
	35142102313 Total:	294.90								
35142102813	10/28/2013	43.82	0.00	12/03/2013	Deuster Company - cotton candy cones		-		No	0000
205-504-515-5645	Concessions & food									
	35142102813 Total:	43.82								
35142103013	10/30/2013	792.40	0.00	12/03/2013	Drury Lane - Senior program		-		No	0000
205-570-515-5270	Purchased program services									
	35142103013 Total:	792.40								
35142103113	10/31/2013	22.63	0.00	12/03/2013	Amazon - weekly planner		-		No	0000
205-500-515-5700	Office supplies									
35142103113	10/31/2013	327.50	0.00	12/03/2013	Little Caesars - Halloween pizza		-		No	0000
205-504-515-5645	Concessions & food									
	35142103113 Total:	350.13								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
35142110413	11/04/2013	30.25	0.00	12/03/2013	Meatheads - interview team lunch		-			No 0000
205-500-515-5840	Meals									
	35142110413 Total:	30.25								
35142110713	11/07/2013	56.72	0.00	12/03/2013	Lwoods - Turkey Trot staff meeting		-			No 0000
205-500-515-5840	Meals									
	35142110713 Total:	56.72								
35142110813	11/08/2013	95.21	0.00	12/03/2013	Del Frisco's - senior luncheon		-			No 0000
205-570-515-5270	Purchased program services									
	35142110813 Total:	95.21								
35142111613	11/16/2013	225.00	0.00	12/03/2013	Center Theatre - Chinese golden dragon		-			No 0000
205-570-515-5270	Purchased program services									
35142111613	11/16/2013	879.40	0.00	12/03/2013	Drury Lane - Les Mis		-			No 0000
205-570-515-5270	Purchased program services									
	35142111613 Total:	1,104.40								
	AMEREXP Total:	8,592.42								
	American Express Total:	8,592.42								
AT&T										
AT&T										
847734584010	11/07/2013	1,203.99	0.00	12/03/2013	Telephone Services #911		-			No 0000
215-000-512-5580	Telephone									
	847734584010 Total:	1,203.99								
847734584310	11/07/2013	345.71	0.00	12/03/2013	Telephone Services #911		-			No 0000
215-000-512-5580	Telephone									
	847734584310 Total:	345.71								
	AT&T Total:	1,549.70								
	AT&T Total:	1,549.70								
Chicago Metropolitan Fire Prev										
CHGOMETR										
65767	10/25/2013	712.25	0.00	12/03/2013	October wireless radio network fee		-			No 0000
101-350-512-5411	R&M- Wireless Alarm Equipment									
	65767 Total:	712.25								
	CHGOMETR Total:	712.25								
	Chicago Metropolitan Fire Prev Total:	712.25								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
City of Chicago Dept of Water										
CTYOFCHI										
430883-430883	11/08/2013	75,610.92	0.00	12/03/2013	Water - 9/11/13-10/9/13		-		No	0000
660-620-519-5790	Water purchases									
	430883-430883 Total:	75,610.92								
430884-430884	11/08/2013	65,434.60	0.00	12/03/2013	Water - 9/11/13-10/9/13		-		No	0000
660-620-519-5790	Water purchases									
	430884-430884 Total:	65,434.60								
	CTYOFCHI Total:	141,045.52								
City of Chicago Dept of Water Total:		141,045.52								
Comcast Cable										
COMCAST										
COM11112013	11/11/2013	219.90	0.00	12/03/2013	Internet Service for Village Hall - Nov		-		No	0000
101-250-511-5580	Telephone									
COM11112013	11/11/2013	94.85	0.00	12/03/2013	Internet Service for Pump House - Nov		-		No	0000
660-610-519-5580	Telephone									
	COM11112013 Total:	314.75								
	COMCAST Total:	314.75								
Comcast Cable Total:		314.75								
Commonwealth Edison										
COMED										
0008132018	11/06/2013	381.24	0.00	12/03/2013	Electric - Kostner Morse - 10/7 - 11/5		-		No	0000
101-440-513-5785	Utilities - public way									
	0008132018 Total:	381.24								
0104767008	11/07/2013	1,845.42	0.00	12/03/2013	Electric - Pump Station - 10/8 - 11/6		-		No	0000
660-620-519-5785	Utilities - public way									
	0104767008 Total:	1,845.42								
0592075011	10/25/2013	2,037.64	0.00	12/03/2013	Master Acct Street Light - 9/26-10/25		-		No	0000
101-440-513-5785	Utilities - public way									
	0592075011 Total:	2,037.64								
0759111165	11/07/2013	168.00	0.00	12/03/2013	Municipal Aggregation report fee		-		No	0000
101-440-513-5785	Utilities - public way									
	0759111165 Total:	168.00								
0933017059	11/07/2013	674.00	0.00	12/03/2013	Electric - 6754 Cicero - 10/7 - 11/6		-		No	0000
101-440-513-5785	Utilities - public way									
	0933017059 Total:	674.00								
1700394002	11/07/2013	22.28	0.00	12/03/2013	Electric - ES Crawford - 10/8 - 11/6		-		No	0000
101-440-513-5785	Utilities - public way									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	1700394002 Total:	22.28								
1784010001	11/08/2013	400.76	0.00	12/03/2013	Electric - Shelter - 10/7 - 11/5		-		No	0000
101-440-513-5785	Utilities - public way									
	1784010001 Total:	400.76								
1784059008	11/07/2013	679.79	0.00	12/03/2013	Electric - NS Morse - 10/7 - 11/5		-		No	0000
101-440-513-5785	Utilities - public way									
1784059008	11/06/2013	248.81	0.00	12/03/2013	Electric - SS Touhy - 10/7 - 11/5		-		No	0000
101-440-513-5785	Utilities - public way									
	1784059008 Total:	928.60								
1784521009	11/07/2013	17.30	0.00	12/03/2013	Electric - WS Cicero - 10/7 - 11/6		-		No	0000
101-440-513-5785	Utilities - public way									
	1784521009 Total:	17.30								
2028043041	11/05/2013	4,083.90	0.00	12/03/2013	Master Acct Street Light - 10/7-11/5		-		No	0000
101-440-513-5785	Utilities - public way									
	2028043041 Total:	4,083.90								
2187009072	11/04/2013	372.30	0.00	12/03/2013	Electric - 7000 Mc Cormick - 10/7 - 11/2		-		No	0000
101-440-513-5785	Utilities - public way									
	2187009072 Total:	372.30								
2631087013	11/06/2013	107.86	0.00	12/03/2013	Electric - 6851 Central Pk - 10/5 - 11/5		-		No	0000
101-440-513-5785	Utilities - public way									
	2631087013 Total:	107.86								
2649157097	11/04/2013	155.22	0.00	12/03/2013	Electric - 3550 Pratt - 10/5 - 11/5		-		No	0000
101-440-513-5785	Utilities - public way									
	2649157097 Total:	155.22								
3462712002	11/06/2013	169.79	0.00	12/03/2013	Electric - Water Tower - 10/4 - 11/4		-		No	0000
660-620-519-5785	Utilities - public way									
	3462712002 Total:	169.79								
4147167024	11/07/2013	84.59	0.00	12/03/2013	Electric - 7055 Kostner - 10/9 - 11/6		-		No	0000
101-440-513-5785	Utilities - public way									
	4147167024 Total:	84.59								
4413156059	11/07/2013	131.53	0.00	12/03/2013	Electric - 7300 Cicero - 10/9 - 11/6		-		No	0000
101-440-513-5785	Utilities - public way									
	4413156059 Total:	131.53								
4791110064	11/06/2013	285.92	0.00	12/03/2013	Electric - 3928 W. Touhy - 10/7 - 11/5		-		No	0000
101-440-513-5785	Utilities - public way									
	4791110064 Total:	285.92								
57221-35010	11/06/2013	159.57	0.00	12/03/2013	Master Acct Street Light - 10/7-11/5		-		No	0000
101-440-513-5785	Utilities - public way									
	57221-35010 Total:	159.57								
	COMED Total:	12,025.92								
	Commonwealth Edison Total:	12,025.92								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Cook County Recorder of Deeds										
COOKCOUN										
INV351103113	10/31/2013	170.00	0.00	12/03/2013	Recording fees - 1329839097-		-			No 0000
101-240-517-5510	Advertising				1329839098					
	INV351103113 Total:	170.00								
	COOKCOUN Total:	170.00								
Cook County Recorder of Deeds Total:		170.00								
FIA Card Services										
FIACARD										
3446100813	10/08/2013	85.00	0.00	12/03/2013	GFOA - Training		-			No 0000
101-210-511-5590	Training									
	3446100813 Total:	85.00								
3446101713	10/17/2013	225.00	0.00	12/03/2013	AICPA Membership		-			No 0000
101-210-511-5700	Office supplies									
3446101713	10/17/2013	285.00	0.00	12/03/2013	Illinois CPA Society		-			No 0000
101-210-511-5590	Training									
	3446101713 Total:	510.00								
3446102513	10/25/2013	180.00	0.00	12/03/2013	Illinois Landscape - Pruning workshop		-			No 0000
101-440-513-5590	Training									
3446102513	10/25/2013	180.00	0.00	12/03/2013	Illinois Landscape - Pruning workshop		-			No 0000
205-430-515-5590	Training									
	3446102513 Total:	360.00								
3446103113	10/31/2013	19.60	0.00	12/03/2013	Lunch - 2015 Budget planning		-			No 0000
101-210-511-5840	Meals									
	3446103113 Total:	19.60								
3462101813	10/18/2013	648.09	0.00	12/03/2013	Hyatt Regency - world health conference		-			No 0000
205-560-515-5830	Lodging									
	3462101813 Total:	648.09								
3462110413	11/04/2013	15.00	0.00	12/03/2013	Plug n Play - online registration		-			No 0000
205-500-515-5725	Credit card charges									
	3462110413 Total:	15.00								
4909100913	10/09/2013	48.12	0.00	12/03/2013	Dominick's - senior bingo prizes		-			No 0000
205-570-515-5730	Program supplies									
	4909100913 Total:	48.12								
4909101813	10/18/2013	1.20	0.00	12/03/2013	Red Box - movie rental		-			No 0000
205-570-515-5730	Program supplies									
4909101813	10/18/2013	65.50	0.00	12/03/2013	Great Beijing - senior lunch & movie		-			No 0000
205-570-515-5645	Concessions & food									
	4909101813 Total:	66.70								
4909102113	10/21/2013	50.00	0.00	12/03/2013	Chicago Balloon Twister - Halloween		-			No 0000
205-504-515-5270	Purchased program services									
	4909102113 Total:	50.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
4909102413	10/24/2013	39.15	0.00	12/03/2013	Atwood Cafe - senior lunch chaperone		-			No 0000
205-570-515-5645	Concessions & food									
	4909102413 Total:	39.15								
4909103113	10/31/2013	63.80	0.00	12/03/2013	Party City - Halloween decorations		-			No 0000
205-504-515-5730	Program supplies									
	4909103113 Total:	63.80								
7588110813	11/08/2013	249.00	0.00	12/03/2013	Assset Forfeiture		-			No 0000
101-000-210-2480	Unadjudicated forfeitures									
7588110813	11/08/2013	104.50	0.00	12/03/2013	Renewal of license sticker		-			No 0000
101-300-512-5399	Other professional services									
7588110813	11/08/2013	3,000.00	0.00	12/03/2013	Training		-			No 0000
101-300-512-5590	Training									
7588110813	11/08/2013	54.45	0.00	12/03/2013	Publications		-			No 0000
101-300-512-5620	Books & publications									
7588110813	11/08/2013	49.28	0.00	12/03/2013	Computer supplies		-			No 0000
101-300-512-5640	Computer supplies									
7588110813	11/08/2013	38.25	0.00	12/03/2013	Program supplies		-			No 0000
101-300-512-5640	Computer supplies									
7588110813	11/08/2013	-10.00	0.00	12/03/2013	Credit		-			No 0000
101-300-512-5700	Office supplies									
7588110813	11/08/2013	-5.28	0.00	12/03/2013	Credit		-			No 0000
101-300-512-5850	Purchased Transportation									
	7588110813 Total:	3,480.20								
7620101513	10/15/2013	34.70	0.00	12/03/2013	Siena Tavern - Senior trip luncheon		-			No 0000
205-570-515-5270	Purchased program services									
7620101513	10/15/2013	430.00	0.00	12/03/2013	Bestway Charter		-			No 0000
205-570-515-5270	Purchased program services									
	7620101513 Total:	464.70								
	FIACARD Total:	5,850.36								
	<hr/>									
	FIA Card Services Total:	5,850.36								
	<hr/>									
Groot Recycling & Waste Servic										
GROOT										
9653640	10/31/2013	2,639.26	0.00	12/03/2013	22280-002/Public Works		-			No 0000
101-440-514-5230	Garbage & recycling									
	9653640 Total:	2,639.26								
9653721	11/01/2013	52,454.46	0.00	12/03/2013	1229-001/Public Works		-			No 0000
101-440-514-5230	Garbage & recycling									
	9653721 Total:	52,454.46								
9653722	11/01/2013	670.07	0.00	12/03/2013	1230-001/Public Works		-			No 0000
101-440-514-5230	Garbage & recycling									
	9653722 Total:	670.07								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
9679912	10/31/2013	4,282.55	0.00	12/03/2013	22280-001/Public Works		-			No 0000
101-440-514-5230	Garbage & recycling									
	9679912 Total:	4,282.55								
9693752	11/01/2013	2,902.72	0.00	12/03/2013	1231-001/Public Works		-			No 0000
101-440-514-5230	Garbage & recycling									
	9693752 Total:	2,902.72								
	GROOT Total:	62,949.06								
Groot Recycling & Waste Servc Total:		62,949.06								
I.D.E.S.										
IDES										
0800828-0	11/09/2013	3,700.26	0.00	12/03/2013	3rd quarter 2013 u/c assessment		-			No 0000
101-210-511-5195	Employee Benefit Expenses									
	0800828-0 Total:	3,700.26								
	IDES Total:	3,700.26								
I.D.E.S. Total:		3,700.26								
Illinois Municipal League										
ILMUNICI										
11132013	11/13/2013	1,049.00	0.00	12/03/2013	Membership dues - 1/1/13-12/31/13		-			No 0000
101-100-511-5540	Intergovernmental fees & dues									
	11132013 Total:	1,049.00								
	ILMUNICI Total:	1,049.00								
Illinois Municipal League Total:		1,049.00								
Language Line Services										
LANGL										
3254411	10/31/2013	36.75	0.00	12/03/2013	Language interpretation service		-			No 0000
215-000-512-5570	Professional associations									
	3254411 Total:	36.75								
	LANGL Total:	36.75								
Language Line Services Total:		36.75								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Lowe's Business Acc/GECF										
LOWES										
1788	11/14/2013	146.84	0.00	12/03/2013	Caution tape/duct tape/heavy duty tape		-		No	0000
205-509-515-5730	Program supplies									
	1788 Total:	146.84								
2180	11/06/2013	14.60	0.00	12/03/2013	Screws and horses		-		No	0000
205-509-515-5730	Program supplies									
	2180 Total:	14.60								
2245	11/07/2013	238.16	0.00	12/03/2013	Paint rolls/trays for street painting		-		No	0000
205-509-515-5730	Program supplies									
	2245 Total:	238.16								
	LOWES Total:	399.60								

	Lowe's Business Acc/GECF Total:	399.60								

Marc Printing										
MARCP										
Cycle2,4	11/19/2013	487.14	0.00	12/03/2013	Postage - mailing water bills		-		No	0000
660-610-519-5720	Postage									
	Cycle2,4 Total:	487.14								
	MARCP Total:	487.14								

	Marc Printing Total:	487.14								

NAPA										
NAPA										
0769283	09/05/2013	30.04	0.00	12/03/2013	Head lights, tire pressure kit		-		No	0000
101-350-512-5740	Repair parts									
	0769283 Total:	30.04								
	NAPA Total:	30.04								

	NAPA Total:	30.04								

Nicor Gas										
NICOR										
1436840000	11/08/2013	395.16	0.00	12/03/2013	Community Center - 10/8/13-11/6/13		-		No	0000
205-430-515-5780	Utilities - government buildin									
	1436840000 Total:	395.16								
21-46-84-00003	11/13/2013	219.58	0.00	12/03/2013	Natural Gas - Pool - 10/8-11/8		-		No	0000
205-560-515-5780	Utilities - government buildin									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	21-46-84-00003 Total:	219.58								
21-84-84-00004	11/05/2013	188.04	0.00	12/03/2013	Natural Gas - Pump Station - 10/7-11/5		-		No	0000
660-620-519-5780	Utilities - government buildin									
	21-84-84-00004 Total:	188.04								
3017240000	11/08/2013	511.71	0.00	12/03/2013	Public Services - 10/8/13-11/6/13		-		No	0000
101-420-511-5780	Utilities - government buildin									
	3017240000 Total:	511.71								
31-46-84-00002	11/13/2013	223.11	0.00	12/03/2013	Natural Gas - Parks - 10/10-11/6		-		No	0000
205-560-515-5780	Utilities - government buildin									
	31-46-84-00002 Total:	223.11								
5202340000	11/08/2013	336.93	0.00	12/03/2013	Village Hall - 10/8/13-11/6/13		-		No	0000
101-420-511-5780	Utilities - government buildin									
	5202340000 Total:	336.93								
6202340000	11/08/2013	968.04	0.00	12/03/2013	Public Safety - 10/8/13-11/6/13		-		No	0000
101-420-511-5780	Utilities - government buildin									
	6202340000 Total:	968.04								
70-61-47-04487	11/07/2013	1.07	0.00	12/03/2013	Natural Gas - 7055 Kostner - 9/6-11/7		-		No	0000
205-560-515-5780	Utilities - government buildin									
	70-61-47-04487 Total:	1.07								
	NICOR Total:	2,843.64								
	<hr/>									
	Nicor Gas Total:	2,843.64								
	<hr/>									
Pitney Bowes										
PITNEYBO										
2355016-NV13	11/13/2013	262.26	0.00	12/03/2013	Rental Fees - Oct 31 thru Nov 30		-		No	0000
101-210-511-5440	R&M - office equipment									
	2355016-NV13 Total:	262.26								
	PITNEYBO Total:	262.26								
	<hr/>									
	Pitney Bowes Total:	262.26								
	<hr/>									
Sam's Club										
SAMSCL										
DDASHS	11/18/2013	111.66	0.00	12/03/2013	Drumstick dash goody bag snacks		-		No	0000
205-509-515-5730	Program supplies									
	DDASHS Total:	111.66								
	SAMSCL Total:	111.66								
	<hr/>									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Sam's Club Total:		111.66								
Village of Lincolnwood										
VOL										
LPD-PC112013	11/19/2013	11.98	0.00	12/03/2013	Petty Cash Police Dept		-		No	0000
101-140-511-5799	Other materials & supplies									
LPD-PC112013	11/19/2013	6.31	0.00	12/03/2013	Petty Cash Police Dept		-		No	0000
101-300-512-5070	Uniform allowance									
LPD-PC112013	11/19/2013	14.16	0.00	12/03/2013	Petty Cash Police Dept		-		No	0000
101-300-512-5640	Computer supplies									
LPD-PC112013	11/19/2013	75.22	0.00	12/03/2013	Petty Cash Police Dept		-		No	0000
101-300-512-5730	Program supplies									
LPD-PC112013	11/19/2013	35.00	0.00	12/03/2013	Petty Cash Police Dept		-		No	0000
101-300-512-5820	Local mileage, parking & tolls									
LPD-PC112013	11/19/2013	60.00	0.00	12/03/2013	Petty Cash Police Dept		-		No	0000
101-300-512-5840	Meals									
LPD-PC112013 Total:		202.67								
TTREG12	11/15/2013	600.00	0.00	12/03/2013	Turkey Trot Petty Cash		-		No	0000
205-509-515-5730	Program supplies									
TTREG12 Total:		600.00								
VOL Total:		802.67								
Village of Lincolnwood Total:		802.67								
Report Total:		243,077.90								

Accounts Payable To Be Paid Proof List



User: jmm
 Printed: 11/25/2013 - 9:18 AM
 Batch: 101-12-2013

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
303 Taxi										
303										
20501	10/03/2013	124.00	0.00	12/03/2013	Taxi Coupons - October		-		No	0000
205-570-515-5280	Subsidized taxi program									
	20501 Total:	124.00								
	303 Total:	124.00								
	<hr/>									
	303 Taxi Total:	124.00								
	<hr/>									
Active Network Inc										
ACTIVENE										
ADB104418	10/31/2013	1,050.00	0.00	12/03/2013	Ad for Turkey Trot		-		No	0000
205-560-515-5450	R&M - pool equipment									
	ADB104418 Total:	1,050.00								
	ACTIVENE Total:	1,050.00								
	<hr/>									
	Active Network Inc Total:	1,050.00								
	<hr/>									
Advocate Occupational Health										
ADVOCA										
506253	10/31/2013	107.00	0.00	12/03/2013	Drug Screening		-		No	0000
101-200-511-5599	Other contractual									
	506253 Total:	107.00								
	ADVOCA Total:	107.00								
	<hr/>									
	Advocate Occupational Health Total:	107.00								
	<hr/>									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
American Traffic Solutions										
ATS										
INV00013954	10/31/2013	4,733.33	0.00	12/03/2013	Monthly contractual fee - October		-		No	0000
101-300-512-5599	Other contractual									
	INV00013954 Total:	4,733.33								
INV00013955	10/31/2013	60.00	0.00	12/03/2013	Collection of unpaid violations - Oct		-		No	0000
101-300-512-5599	Other contractual									
	INV00013955 Total:	60.00								
	ATS Total:	4,793.33								
American Traffic Solutions Total:		4,793.33								
APCO International Inc										
APCO										
252281	11/08/2013	92.00	0.00	12/03/2013	Membership dues for 2014		-		No	0000
101-300-512-5570	Professional associations									
	252281 Total:	92.00								
	APCO Total:	92.00								
APCO International Inc Total:		92.00								
Bradford Systems Corporation										
BRADFORD										
210859-2014	11/15/2013	200.00	0.00	12/03/2013	Maint. agreement-records storage		-		No	0000
101-300-512-5440	R&M - office equipment				-2014					
	210859-2014 Total:	200.00								
	BRADFORD Total:	200.00								
Bradford Systems Corporation Total:		200.00								
Canon Financial Services										
CANONFIN										
13228797	11/01/2013	342.01	0.00	12/03/2013	Lease Payment - CD - November		-		No	0000
101-000-210-2650	Contractor Permits Payable									
13228797	11/01/2013	373.50	0.00	12/03/2013	Lease Payment - Parks - November		-		No	0000
205-500-515-5440	R&M - office equipment									
13228797	11/01/2013	317.00	0.00	12/03/2013	Lease Payment - Police - November		-		No	0000
101-210-511-5440	R&M - office equipment									
	13228797 Total:	1,032.51								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
CANONFIN Total:		1,032.51								
Canon Financial Services Total:		1,032.51								
Canon Solutions America, Inc										
CANONSOL										
170670	11/01/2013	420.66	0.00	12/03/2013	Monthly meter read - Bldg - Sept		-		No	0000
101-000-210-2650	Contractor Permits Payable									
170670	11/01/2013	296.59	0.00	12/03/2013	Monthly meter read - Parks - Sept		-		No	0000
205-500-515-5440	R&M - office equipment									
170670	11/01/2013	304.96	0.00	12/03/2013	Monthly meter read - Police - Sept		-		No	0000
101-210-511-5440	R&M - office equipment									
	170670 Total:	1,022.21								
4011181491	11/01/2013	33.00	0.00	12/03/2013	Maintenance - copier IM3511 - November		-		No	0000
101-210-511-5440	R&M - office equipment									
4011181491	11/01/2013	23.06	0.00	12/03/2013	Usage fees - November		-		No	0000
101-210-511-5440	R&M - office equipment									
	4011181491 Total:	56.06								
	CANONSOL Total:	1,078.27								
Canon Solutions America, Inc Total:		1,078.27								
Chicago Communications, LLC										
CHGOCOMM										
254538	11/04/2013	787.65	0.00	12/03/2013	Monthly maintenance for December 2013		-		No	0000
101-300-512-5410	R&M - communications equipment									
	254538 Total:	787.65								
254715	11/14/2013	415.00	0.00	12/03/2013	Repair to 911 console		-		No	0000
101-300-512-5410	R&M - communications equipment									
	254715 Total:	415.00								
	CHGOCOMM Total:	1,202.65								
Chicago Communications, LLC Total:		1,202.65								
Clark Baird Smith, LLP										
CLARKBAI										
3819	11/05/2013	1,856.25	0.00	12/03/2013	Legal services for personnel matters		-		No	0000
101-230-511-5399	Other professional services									
	3819 Total:	1,856.25								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
CLARKBAI Total:		1,856.25								
Clark Baird Smith, LLP Total:		1,856.25								
ClientFirst Consulting Group,										
CLIENTFI										
2657	10/31/2013	602.50	0.00	12/03/2013	PW video surveillance		-		No	0000
660-610-519-5340	Maintenance Agreement Expense									
	2657 Total:	602.50								
3655	10/31/2013	85.00	0.00	12/03/2013	Wireless		-		No	0000
101-250-511-6530	Equipment - data processing									
	3655 Total:	85.00								
3656	10/31/2013	657.50	0.00	12/03/2013	Springbrook		-		No	0000
101-250-511-5330	Data processing									
	3656 Total:	657.50								
3658	10/13/2013	210.00	0.00	12/03/2013	IT Strategy planning FY14		-		No	0000
660-610-519-5340	Maintenance Agreement Expense									
3658	10/13/2013	558.75	0.00	12/03/2013	IT Strategy planning FY14		-		No	0000
101-250-511-6530	Equipment - data processing									
	3658 Total:	768.75								
3659	10/13/2013	57.50	0.00	12/03/2013	Evaluation code & contact mgmt FY14		-		No	0000
101-250-511-5330	Data processing									
	3659 Total:	57.50								
3660	10/13/2013	2,271.25	0.00	12/03/2013	Public Works projects		-		No	0000
660-610-519-5340	Maintenance Agreement Expense									
	3660 Total:	2,271.25								
3661	10/13/2013	776.25	0.00	12/03/2013	IT Support		-		No	0000
101-250-511-6530	Equipment - data processing									
3661	10/13/2013	6,745.00	0.00	12/03/2013	IT Support		-		No	0000
101-250-511-5320	Consulting									
	3661 Total:	7,521.25								
3662	10/13/2013	2,070.00	0.00	12/03/2013	File server replacement FY14		-		No	0000
101-250-511-6530	Equipment - data processing									
	3662 Total:	2,070.00								
3663	10/31/2013	1,408.75	0.00	12/03/2013	Email archive appliance FY14		-		No	0000
101-250-511-6530	Equipment - data processing									
	3663 Total:	1,408.75								
	CLIENTFI Total:	15,442.50								
ClientFirst Consulting Group, Total:		15,442.50								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Coca-Cola Bottling Company										
COCACOLA										
398199713	11/04/2013	249.60	0.00	12/03/2013	Pop for Public Works machine		-		No	0000
101-210-511-5700	Office supplies									
	398199713 Total:	249.60								
	COCACOLA Total:	249.60								
Coca-Cola Bottling Company Total:		249.60								
College of Dupage										
COLLEGEO										
4119	11/13/2013	195.00	0.00	12/03/2013	Police officer training - lock picking		-		No	0000
101-300-512-5590	Training									
	4119 Total:	195.00								
	COLLEGEO Total:	195.00								
College of Dupage Total:		195.00								
Computer Explorers										
COMPUTER										
1300	11/01/2013	60.00	0.00	12/03/2013	Additional student in program		-		No	0000
205-502-515-5270	Purchased program services									
	1300 Total:	60.00								
	COMPUTER Total:	60.00								
Computer Explorers Total:		60.00								
Cook County Dept Public Health										
CCDPH										
cook10292013	10/29/2013	540.00	0.00	12/03/2013	Public Health inspections - 3rd qtr, 13		-		No	0000
101-200-511-5399	Other professional services									
	cook10292013 Total:	540.00								
	CCDPH Total:	540.00								
Cook County Dept Public Health Total:		540.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Crown Trophy of Skokie										
CROWN										
16126	10/31/2013	797.75	0.00	12/03/2013	Turkey Trot trophies		-		No	0000
205-509-515-5615	Awards									
	16126 Total:	797.75								
	CROWN Total:	797.75								
	<hr/>									
	Crown Trophy of Skokie Total:	797.75								
	<hr/>									
Douglas Truck Parts										
DOUGTK										
61817	09/17/2013	13.56	0.00	12/03/2013	Coupler for Sweeper #1		-		No	0000
101-440-513-5480	R&M - vehicles									
	61817 Total:	13.56								
62487	09/30/2013	45.00	0.00	12/03/2013	Brake clean for PW vehicles		-		No	0000
101-440-513-5480	R&M - vehicles									
	62487 Total:	45.00								
	DOUGTK Total:	58.56								
	<hr/>									
	Douglas Truck Parts Total:	58.56								
	<hr/>									
Gateway EDI										
GATEWAY										
7108111300	11/01/2013	335.67	0.00	12/03/2013	Claims transaction fee for October		-		No	0000
101-000-410-4315	Ambulance & EMS fees									
	7108111300 Total:	335.67								
	GATEWAY Total:	335.67								
	<hr/>									
	Gateway EDI Total:	335.67								
	<hr/>									
General Code, LLC										
GENERAL										
BILL012613	11/08/2013	3,587.71	0.00	12/03/2013	Supplement No 11 Updates to Code		-		No	0000
101-110-511-5550	Ordinance codification									
	BILL012613 Total:	3,587.71								
	GENERAL Total:	3,587.71								
	<hr/>									
	General Code, LLC Total:	3,587.71								
	<hr/>									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Gewalt Hamilton Associates Inc										
GEWALT										
9232.000-221	11/08/2013	431.00	0.00	12/03/2013	NPDES Permit issues - Oct		-		No	0000
660-620-562-6400	Sewer system const/imprv									
	9232.000-221 Total:	431.00								
9232.400-000	11/08/2013	584.00	0.00	12/03/2013	General Consulting - Oct		-		No	0000
101-290-511-5920	Administration Engineer Costs									
	9232.400-000 Total:	584.00								
9232.405-5	11/08/2013	3,210.77	0.00	12/03/2013	Union Pacific Phase Two - Oct		-		No	0000
217-000-561-5340	Engineering									
	9232.405-5 Total:	3,210.77								
9232.406-3	11/08/2013	13,623.89	0.00	12/03/2013	Com Ed Bike Path Phase 2 - Oct		-		No	0000
454-000-561-5340	Engineering									
	9232.406-3 Total:	13,623.89								
	GEWALT Total:	17,849.66								
Gewalt Hamilton Associates Inc Total:		17,849.66								
Ginsburg Susan										
GINSBURG										
11122013	11/12/2013	33.00	0.00	12/03/2013	Refund - Turkety Trot registration		-		No	0000
205-000-210-2430	Parks and Recs Control Deposit									
	11122013 Total:	33.00								
	GINSBURG Total:	33.00								
Ginsburg Susan Total:		33.00								
Graham C-Stores Company										
GRAHAM										
INV-045529	11/14/2013	625.00	0.00	12/03/2013	Car washes - August thru October 2013		-		No	0000
101-300-512-5480	R&M - vehicles									
	INV-045529 Total:	625.00								
	GRAHAM Total:	625.00								
Graham C-Stores Company Total:		625.00								
Holland & Knight LLP										
HOLLAND										
11082013	11/08/2013	11,347.00	0.00	12/03/2013	October 2013 retainer		-		No	0000
101-230-511-5350	Legal - retainer									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	11082013 Total:	11,347.00								
2977122	11/08/2013	435.00	0.00	12/03/2013	October 2013 legal - Purple Hotel		-		No	0000
101-230-511-5370	Legal - review									
	2977122 Total:	435.00								
2977123	11/08/2013	1,650.00	0.00	12/03/2013	October 2013 legal - Misc Private docket		-		No	0000
101-230-511-5370	Legal - review									
	2977123 Total:	1,650.00								
2977124	11/08/2013	797.50	0.00	12/03/2013	October 2013 legal - Purple Hotel PUD		-		No	0000
101-230-511-5370	Legal - review									
	2977124 Total:	797.50								
2977127	11/08/2013	622.80	0.00	12/03/2013	October 2013 legal - litigation		-		No	0000
101-230-511-5370	Legal - review									
	2977127 Total:	622.80								
2977129	11/08/2013	-2,916.20	0.00	12/03/2013	Credit from prior invoice		-		No	0000
101-230-511-5360	Legal - litigation									
2977129	11/08/2013	-622.80	0.00	12/03/2013	Credit from prior invoice		-		No	0000
101-230-511-5370	Legal - review									
	2977129 Total:	-3,539.00								
2977130	11/08/2013	275.00	0.00	12/03/2013	October 2013 legal - Zoning Code		-		No	0000
101-230-511-5370	Legal - review									
	2977130 Total:	275.00								
	HOLLAND Total:	11,588.30								
	Holland & Knight LLP Total:	11,588.30								
ICMA Membership Renewals										
ICMAMEMB										
207581	11/15/2013	1,400.00	0.00	12/03/2013	ICMA annual membership - Village Manager		-		No	0000
101-200-511-5570	Professional associations									
	207581 Total:	1,400.00								
	ICMAMEMB Total:	1,400.00								
	ICMA Membership Renewals Total:	1,400.00								
Illinois Ass'n of Police Chief										
ILLASSOC										
IACP2014	11/11/2013	90.00	0.00	12/03/2013	Membership renewal		-		No	0000
101-300-512-5570	Professional associations									
	IACP2014 Total:	90.00								
	ILLASSOC Total:	90.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Illinois Ass'n of Police Chief Total:		90.00								
<hr/>										
Lim Kathy										
LINC										
11112013	11/11/2013	85.00	0.00	12/03/2013	Refund - Birthday Party		-		No	0000
205-000-210-2430	Parks and Recs Control Deposit									
	11112013 Total:	85.00								
	LINC Total:	85.00								
<hr/>										
Lim Kathy Total:		85.00								
<hr/>										
Monastero's Ristorante										
MONASTER										
MONDEP1	11/14/2013	500.00	0.00	12/03/2013	Daddy daughter dance deposit		-		No	0000
205-504-515-5270	Purchased program services									
	MONDEP1 Total:	500.00								
	MONASTER Total:	500.00								
<hr/>										
Monastero's Ristorante Total:		500.00								
<hr/>										
P.F. Pettibone & Co										
PFPETTIB										
29010	11/06/2013	476.75	0.00	12/03/2013	PD patches		-		No	0000
101-300-512-5730	Program supplies									
	29010 Total:	476.75								
	PFPETTIB Total:	476.75								
<hr/>										
P.F. Pettibone & Co Total:		476.75								
<hr/>										
Plano Metal Specialties										
PLANO										
7796	11/08/2013	359.00	0.00	12/03/2013	Parade axe, axe head cover		-		No	0000
101-350-512-5730	Program supplies									
	7796 Total:	359.00								
	PLANO Total:	359.00								
<hr/>										
Plano Metal Specialties Total:		359.00								
<hr/>										

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Pro-Tech Security Sales										
PROT										
21238	11/07/2013	4,030.00	0.00	12/03/2013	Ballistic shields and carrying cases		-		No	0000
101-300-512-5730	Program supplies									
	21238 Total:	4,030.00								
	PROT Total:	4,030.00								
Pro-Tech Security Sales Total:		4,030.00								
Ray O'Herron Inc										
RAYOHERR										
1334834-IN	11/14/2013	309.30	0.00	12/03/2013	Replacement batteries for X2 tasers		-		No	0000
101-300-512-5730	Program supplies									
	1334834-IN Total:	309.30								
	RAYOHERR Total:	309.30								
Ray O'Herron Inc Total:		309.30								
Robbins, Salomon & Patt, LTD										
RS&PLTD										
169369	11/11/2013	1,050.00	0.00	12/03/2013	Municipal Prosecution/Traffic - Oct		-		No	0000
101-230-511-5399	Other professional services									
	169369 Total:	1,050.00								
169370	11/11/2013	442.50	0.00	12/03/2013	Adjudicative Hearings - Oct		-		No	0000
101-230-511-5399	Other professional services									
	169370 Total:	442.50								
169371	11/11/2013	405.00	0.00	12/03/2013	Legal Matter - Oct		-		No	0000
101-230-511-5399	Other professional services									
	169371 Total:	405.00								
	RS&PLTD Total:	1,897.50								
Robbins, Salomon & Patt, LTD Total:		1,897.50								
Safeway Inc										
DOMINICK										
430169	10/28/2013	75.09	0.00	12/03/2013	Club Kid snack		-		No	0000
205-520-515-5645	Concessions & food									
	430169 Total:	75.09								
726255	11/07/2013	87.12	0.00	12/03/2013	Club Kid snack		-		No	0000
205-520-515-5645	Concessions & food									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	726255 Total:	87.12								
	DOMINICK Total:	162.21								
	Safeway Inc Total:	162.21								
Seaton Carol										
SEATON										
11112013	11/11/2013	45.00	0.00	12/03/2013	Refund - Via Veneto		-		No	0000
205-000-210-2430	Parks and Recs Control Deposit									
	11112013 Total:	45.00								
	SEATON Total:	45.00								
	Seaton Carol Total:	45.00								
Survival Armor, Inc										
SURVIVAL										
0027597-IN	11/08/2013	434.93	0.00	12/03/2013	Safety vest and shipping		-		No	0000
101-300-512-5730	Program supplies									
	0027597-IN Total:	434.93								
	SURVIVAL Total:	434.93								
	Survival Armor, Inc Total:	434.93								
The Peace School										
THEPEACE										
551	11/01/2013	1,071.00	0.00	12/03/2013	Yoga Fall Session - Aug 26 thru Oct 21		-		No	0000
205-503-515-5270	Purchased program services									
	551 Total:	1,071.00								
	THEPEACE Total:	1,071.00								
	The Peace School Total:	1,071.00								
United States Postal Service										
USPOSTAL										
PB111813	11/18/2013	16.92	0.00	12/03/2013	Pitney Bowes postage		-		No	0000
101-210-511-5720	Postage									
PB111813	11/18/2013	199.06	0.00	12/03/2013	Pitney Bowes postage		-		No	0000
101-210-511-5720	Postage									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
PB111813	11/18/2013	101.20	0.00	12/03/2013	Pitney Bowes postage		-		No	0000
101-210-511-5720	Postage									
PB111813	11/18/2013	20.78	0.00	12/03/2013	Pitney Bowes postage		-		No	0000
101-210-511-5720	Postage									
PB111813	11/18/2013	326.74	0.00	12/03/2013	Pitney Bowes postage		-		No	0000
205-500-515-5720	Postage									
PB111813	11/18/2013	55.44	0.00	12/03/2013	Pitney Bowes postage		-		No	0000
101-210-511-5720	Postage									
PB111813	11/18/2013	101.66	0.00	12/03/2013	Pitney Bowes postage		-		No	0000
660-610-519-5720	Postage									
	PB111813 Total:	821.80								
	USPOSTAL Total:	821.80								
United States Postal Service Total:		821.80								
VCG Uniform										
VCGUNIFO										
8649	10/31/2013	124.90	0.00	12/03/2013	Uniform allowance		-		No	0000
101-300-512-5070	Uniform allowance									
	8649 Total:	124.90								
8650	10/31/2013	134.95	0.00	12/03/2013	Uniform allowance		-		No	0000
101-300-512-5070	Uniform allowance									
	8650 Total:	134.95								
8669	10/31/2013	250.00	0.00	12/03/2013	Uniform allowance		-		No	0000
101-300-512-5070	Uniform allowance									
	8669 Total:	250.00								
8676	10/31/2013	515.10	0.00	12/03/2013	Uniform allowance		-		No	0000
101-300-512-5070	Uniform allowance									
	8676 Total:	515.10								
	VCGUNIFO Total:	1,024.95								
VCG Uniform Total:		1,024.95								
Warehouse Direct										
WAREHOUS										
2125523-0	11/07/2013	150.83	0.00	12/03/2013	Office Supplies		-		No	0000
101-240-517-5700	Office supplies									
	2125523-0 Total:	150.83								
2125523-1	11/08/2013	11.01	0.00	12/03/2013	Office Supplies		-		No	0000
101-240-517-5700	Office supplies									
	2125523-1 Total:	11.01								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
2126270-0	11/08/2013	549.96	0.00	12/03/2013	Office Supplies		-			No 0000
101-210-511-5700	Office supplies									
	2126270-0 Total:	549.96								
2128721-0	11/11/2013	18.96	0.00	12/03/2013	Office Supplies		-			No 0000
101-350-512-5700	Office supplies									
	2128721-0 Total:	18.96								
2132745-0	11/14/2013	122.83	0.00	12/03/2013	Office Supplies		-			No 0000
101-300-512-5730	Program supplies									
	2132745-0 Total:	122.83								
	WAREHOUS Total:	853.59								
	Warehouse Direct Total:	853.59								
Wells Fargo Corporate Trust Se										
WELF										
1016413	11/01/2013	250.00	0.00	12/03/2013	Paying Agent fee		-			No 0000
330-000-571-7100	Fiscal charges									
	1016413 Total:	250.00								
	WELF Total:	250.00								
	Wells Fargo Corporate Trust Se Total:	250.00								
West Payment Center										
WESTPAY										
828357407	11/01/2013	144.32	0.00	12/03/2013	CLEAR Plus subscription fee - Oct		-			No 0000
101-300-512-5399	Other professional services									
	828357407 Total:	144.32								
	WESTPAY Total:	144.32								
	West Payment Center Total:	144.32								
	Report Total:	76,854.11								

Accounts Payable To Be Paid Proof List



User: jmm
 Printed: 11/20/2013 - 4:23 PM
 Batch: 102-12-2013

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Active Electrical Supply Co., ACTIVELE										
10398784-00	11/12/2013	10.10	0.00	12/03/2013	Connector for Pump House		-		No	0000
660-620-519-5405	R&M - buildings									
	10398784-00 Total:	10.10								
	ACTIVELE Total:	10.10								
Active Electrical Supply Co., Total:		10.10								
Anderson Lock ANDERSON										
827802	11/12/2013	256.53	0.00	12/03/2013	Key, gauge, tweezers, nut and clips		-		No	0000
101-420-511-5405	R&M - buildings									
	827802 Total:	256.53								
	ANDERSON Total:	256.53								
Anderson Lock Total:		256.53								
ARRP Trucking & Hauling Inc ARRP										
7266	11/13/2013	1,028.00	0.00	12/03/2013	4 loads of dirt hauled out		-		No	0000
660-620-519-5599	Other contractual									
	7266 Total:	1,028.00								
	ARRP Total:	1,028.00								
ARRP Trucking & Hauling Inc Total:		1,028.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Back Flow Solutions Inc										
BFSINC										
2112	11/01/2013	688.60	0.00	12/03/2013	Program Management fee		-		No	0000
660-620-519-5399	Other professional services									
	2112 Total:	688.60								
	BFSINC Total:	688.60								
Back Flow Solutions Inc Total:		688.60								
Chicago Communications, LLC										
CHGOCOMM										
254525	11/04/2013	24.03	0.00	12/03/2013	C.C.S. Maintenance for December 2013		-		No	0000
101-400-511-5410	R&M - communications equipment									
254525	11/04/2013	27.06	0.00	12/03/2013	C.C.S. Maintenance for December 2013		-		No	0000
101-410-511-5410	R&M - communications equipment									
254525	11/04/2013	34.59	0.00	12/03/2013	C.C.S. Maintenance for December 2013		-		No	0000
205-430-515-5410	R&M - communications equipment									
254525	11/04/2013	39.59	0.00	12/03/2013	C.C.S. Maintenance for December 2013		-		No	0000
660-620-519-5410	R&M - communications equipment									
254525	11/04/2013	50.08	0.00	12/03/2013	C.C.S. Maintenance for December 2013		-		No	0000
101-440-513-5410	R&M - communications equipment									
	254525 Total:	175.35								
	CHGOCOMM Total:	175.35								
Chicago Communications, LLC Total:		175.35								
College of Dupage										
COLLEGEO										
4191	11/13/2013	3,047.00	0.00	12/03/2013	Police officer training		-		No	0000
101-300-512-5590	Training									
	4191 Total:	3,047.00								
	COLLEGEO Total:	3,047.00								
College of Dupage Total:		3,047.00								
Douglas Truck Parts										
DOUGTK										
60686	08/20/2013	74.70	0.00	12/03/2013	Brake clean, blaster for shop		-		No	0000
101-410-511-5730	Program supplies									
	60686 Total:	74.70								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
62734	10/08/2013	35.25	0.00	12/03/2013	Gloves for shop		-			No 0000
101-410-511-5730	Program supplies									
	62734 Total:	35.25								
62830	10/10/2013	126.30	0.00	12/03/2013	Switch for golf cart		-			No 0000
205-430-515-5480	R&M - vehicles									
	62830 Total:	126.30								
63211	10/18/2013	298.30	0.00	12/03/2013	PPS kits, spring brake for shop		-			No 0000
101-410-511-5730	Program supplies									
	63211 Total:	298.30								
63262	10/21/2013	79.29	0.00	12/03/2013	Penetrating catalyst for shop		-			No 0000
101-410-511-5730	Program supplies									
	63262 Total:	79.29								
	DOUGTK Total:	613.84								
	Douglas Truck Parts Total:	613.84								
Emcor Services Team Mechanical										
EMCOR										
00 3037886	06/27/2013	217.30	0.00	12/03/2013	Services and reapirs for FD boiler room		-			No 0000
101-420-511-5405	R&M - buildings									
	00 3037886 Total:	217.30								
00 3037887	06/27/2013	132.30	0.00	12/03/2013	Services for VH New AC unit		-			No 0000
101-420-511-5405	R&M - buildings									
	00 3037887 Total:	132.30								
00 3038125A	07/15/2013	3,135.99	0.00	12/03/2013	Repair freezer in concession stand		-			No 0000
101-420-511-5405	R&M - buildings									
	00 3038125A Total:	3,135.99								
00 3038126	07/15/2013	767.26	0.00	12/03/2013	Repair freezer in concession stand		-			No 0000
101-420-511-5405	R&M - buildings									
	00 3038126 Total:	767.26								
00 3038502	08/15/2013	481.90	0.00	12/03/2013	Services for FD AC not working		-			No 0000
101-420-511-5405	R&M - buildings									
	00 3038502 Total:	481.90								
00 3038504	08/15/2013	746.50	0.00	12/03/2013	Services performed for VH		-			No 0000
101-420-511-5405	R&M - buildings									
	00 3038504 Total:	746.50								
003038503	08/15/2013	217.30	0.00	12/03/2013	Services for FD AC not working		-			No 0000
101-420-511-5405	R&M - buildings									
	003038503 Total:	217.30								
	EMCOR Total:	5,698.55								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Emcor Services Team Mechanical Total:		5,698.55								
Grainger										
GRAINGER										
9294693446	11/13/2013	1,042.20	0.00	12/03/2013	2 hand dryer for Shelter House		-		No	0000
205-430-515-5730	Program supplies									
	9294693446 Total:	1,042.20								
	GRAINGER Total:	1,042.20								
Grainger Total:		1,042.20								
Hach Company										
HACHC										
8562705	11/07/2013	423.66	0.00	12/03/2013	DPD free chlorine 25 ML		-		No	0000
660-620-519-5635	Chemicals - water system									
	8562705 Total:	423.66								
	HACHC Total:	423.66								
Hach Company Total:		423.66								
Jasper Engines & Transmissions										
JASPER										
11-7858942	11/13/2013	7,095.00	1.00	12/03/2013	Replacement motor for Vac-Con -		-		00000509No	0001
660-620-519-5480	R&M - vehicles				Truck #6					
	11-7858942 Total:	7,095.00								
	JASPER Total:	7,095.00								
Jasper Engines & Transmissions Total:		7,095.00								
JCK Contractors										
JCKCONT										
13000	11/09/2013	1,050.00	0.00	12/03/2013	3 loads of top soil		-		No	0000
101-440-513-5680	Landscaping supplies									
	13000 Total:	1,050.00								
	JCKCONT Total:	1,050.00								
JCK Contractors Total:		1,050.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
John Deere Gov't & Nat'l Sales										
JDEERECO										
113243871	11/05/2013	7,022.54	1.00	12/03/2013	John Deere Gator TS		-		00000507No	0001
205-430-561-6599	Equipment - other									
	113243871 Total:	7,022.54								
	JDEERECO Total:	7,022.54								
John Deere Gov't & Nat'l Sales Total:		7,022.54								
Lowe's Business Acc/GECF										
LOWES										
1065	11/05/2013	198.62	0.00	12/03/2013	Screw drivers, screws, tools - Pump Hse		-		No	0000
660-620-519-5730	Program supplies									
	1065 Total:	198.62								
1644	11/12/2013	23.66	0.00	12/03/2013	Faucet connectors, pipe fittings for FD		-		No	0000
101-420-511-5405	R&M - buildings									
	1644 Total:	23.66								
1646	11/12/2013	922.06	0.00	12/03/2013	Batteries, drill, torches, wrenches		-		No	0000
101-440-513-5745	Small tools									
	1646 Total:	922.06								
5778	11/01/2013	11.84	0.00	12/03/2013	Master lock, keys for street tool box		-		No	0000
101-440-513-5730	Program supplies									
	5778 Total:	11.84								
8866	11/04/2013	59.54	0.00	12/03/2013	Clamp, couplings for stump removal		-		No	0000
101-440-513-5730	Program supplies									
	8866 Total:	59.54								
	LOWES Total:	1,215.72								
Lowe's Business Acc/GECF Total:		1,215.72								
Marc Printing										
MARCP										
107433	11/07/2013	368.64	0.00	12/03/2013	Mailing of water bills		-		No	0000
660-610-519-5720	Postage									
	107433 Total:	368.64								
	MARCP Total:	368.64								
Marc Printing Total:		368.64								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Meade Electric Company Inc										
MEADELEC										
660591	11/11/2013	3,582.28	0.00	12/03/2013	Street light repair -Touhy, East Prairie		-		No	0000
101-440-513-5290	Street lights & traffic signal									
	660591 Total:	3,582.28								
660593	11/11/2013	1,301.57	0.00	12/03/2013	Street light repair -Pratt, Drake		-		No	0000
101-440-513-5290	Street lights & traffic signal									
	660593 Total:	1,301.57								
660594	11/11/2013	1,258.27	0.00	12/03/2013	Street light repair -Devon, Crawford		-		No	0000
101-440-513-5290	Street lights & traffic signal									
	660594 Total:	1,258.27								
660760	11/11/2013	1,936.43	0.00	12/03/2013	Street light repair at various locations		-		No	0000
101-440-513-5290	Street lights & traffic signal									
	660760 Total:	1,936.43								
660761	11/11/2013	1,138.29	0.00	12/03/2013	Street light repair -7108 Crawford		-		No	0000
101-440-513-5290	Street lights & traffic signal									
	660761 Total:	1,138.29								
660762	11/11/2013	284.42	0.00	12/03/2013	Street light repair -Lincoln, Cicero		-		No	0000
101-440-513-5290	Street lights & traffic signal									
	660762 Total:	284.42								
660763	11/11/2013	2,093.73	0.00	12/03/2013	Street light repair at various locations		-		No	0000
101-440-513-5290	Street lights & traffic signal									
	660763 Total:	2,093.73								
660764	11/11/2013	9,571.97	0.00	12/03/2013	Street light repair at various locations		-		No	0000
101-440-513-5290	Street lights & traffic signal									
	660764 Total:	9,571.97								
662438	11/11/2013	10,866.33	0.00	12/03/2013	Street light repair at PW		-		No	0000
101-440-513-5290	Street lights & traffic signal									
	662438 Total:	10,866.33								
	MEADELEC Total:	32,033.29								

Meade Electric Company Inc Total: 32,033.29

Morton Salt Customer Service

MORTON										
5400286738	11/06/2013	6,215.70	0.00	12/03/2013	110 tons of bult salt and delivery		-		No	0000
101-440-513-5766	Street materials - salt & sand									
	5400286738 Total:	6,215.70								
5400288772	11/08/2013	20,871.90	0.00	12/03/2013	Bulk salt with delivery		-		No	0000
101-440-513-5766	Street materials - salt & sand									
	5400288772 Total:	20,871.90								
5400289729	11/11/2013	4,980.21	0.00	12/03/2013	Bulk salt with delivery		-		No	0000
101-440-513-5766	Street materials - salt & sand									
	5400289729 Total:	4,980.21								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
5400290884	11/12/2013	1,175.92	0.00	12/03/2013	20.92 tons of bult salt and delivery		-			No 0000
101-440-513-5766	Street materials - salt & sand									
	5400290884 Total:	1,175.92								
	MORTON Total:	33,243.73								
Morton Salt Customer Service Total:		33,243.73								
North Shore Uniform										
NSHRUFM										
13-2065	10/25/2013	82.50	0.00	12/03/2013	Clothing Allowance for PW		-			No 0000
101-410-511-5070	Uniform allowance									
	13-2065 Total:	82.50								
	NSHRUFM Total:	82.50								
North Shore Uniform Total:		82.50								
Power Equipment Leasing										
POWEREQU										
20476	11/08/2013	670.00	0.00	12/03/2013	Inspection for aerial lift		-			No 0000
101-440-513-5460	R&M - Public Works Equipment									
	20476 Total:	670.00								
	POWEREQU Total:	670.00								
Power Equipment Leasing Total:		670.00								
Prairie Material Sales Inc										
PRAIRIEM										
885252459	10/29/2013	733.58	0.00	12/03/2013	4 cubic yards of concrete for sidewalks		-			No 0000
101-440-513-5769	Steet Materials - Other									
	885252459 Total:	733.58								
	PRAIRIEM Total:	733.58								
Prairie Material Sales Inc Total:		733.58								
Regional Emergency Dispatch										
REGIONAL										
222-14-12	11/15/2013	12,888.30	0.00	12/03/2013	December 2013 dues		-			No 0000
101-350-512-5599	Other contractual									
	222-14-12 Total:	12,888.30								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
REGIONAL Total:		12,888.30								
Regional Emergency Dispatch Total:		12,888.30								
Sam's Club										
SAMSCL										
1119	11/19/2013	514.32	0.00	12/03/2013	Turkey Trot water		-		No	0000
205-509-515-5730	Program supplies									
	1119 Total:	514.32								
	SAMSCL Total:	514.32								
Sam's Club Total:		514.32								
State Treasurer, IL Dept of Tr										
STATETIL										
40728	11/06/2013	5,794.05	0.00	12/03/2013	Maintenance for traffic control signals		-		No	0000
212-000-513-5290	Street lights & traffic signal									
	40728 Total:	5,794.05								
	STATETIL Total:	5,794.05								
State Treasurer, IL Dept of Tr Total:		5,794.05								
Suburban Laboratories, Inc.										
SUBURB										
32213	10/30/2013	52.50	0.00	12/03/2013	Coliform testing and disinfectant		-		No	0000
660-620-519-5320	Consulting									
	32213 Total:	52.50								
	SUBURB Total:	52.50								
Suburban Laboratories, Inc. Total:		52.50								
Suburban Tree Consortium										
SUBURBAN										
5925-IN	11/05/2013	20,346.50	0.00	12/03/2013	Fall 2013 tree planting		-		No	0000
101-440-513-5250	Landscaping services									
5925-IN	11/05/2013	7,500.00	0.00	12/03/2013	Fall 2013 tree planting		-		No	0000
217-000-561-6100	Land acquisition & improvement									
	5925-IN Total:	27,846.50								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
SUBURBAN Total:		27,846.50								
Suburban Tree Consortium Total:		27,846.50								
Sun-Times Media/Pioneer Press										
PIONEPRS										
677797-01	11/07/2013	20.00	0.00	12/03/2013	Bid notice for PW yard improvement		-		No	0000
101-440-511-5510	Advertising									
677797-01 Total:		20.00								
677803-01	11/07/2013	24.80	0.00	12/03/2013	Bid notice sewer repairs project		-		No	0000
101-440-511-5510	Advertising									
677803-01 Total:		24.80								
677808-01	11/07/2013	14.40	0.00	12/03/2013	Bid notice for bid corporation		-		No	0000
101-440-511-5510	Advertising									
677808-01 Total:		14.40								
PIONEPRS Total:		59.20								
Sun-Times Media/Pioneer Press Total:		59.20								
Sunburst Sportswear Inc										
SUNBURST										
112255	11/14/2013	12,338.40	0.00	12/03/2013	Turkey Trot T shirts		-		No	0000
205-509-515-5730	Program supplies									
112255	11/14/2013	300.00	0.00	12/03/2013	Screen Charge		-		No	0000
205-509-515-5730	Program supplies									
112255 Total:		12,638.40								
SUNBURST Total:		12,638.40								
Sunburst Sportswear Inc Total:		12,638.40								
The Faucet Shoppe										
THEFAUCE										
34511	11/08/2013	806.24	0.00	12/03/2013	Handles for Police Dept		-		No	0000
101-420-511-5405	R&M - buildings									
34511 Total:		806.24								
34532	11/11/2013	437.80	0.00	12/03/2013	Water faucet for Fire Dept		-		No	0000
101-420-511-5405	R&M - buildings									
34532 Total:		437.80								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	THEFAUCE Total:	1,244.04								
	The Faucet Shoppe Total:	1,244.04								
Tyco Integrated Security, LLC										
ADTSS										
9709673	11/09/2013	300.75	0.00	12/03/2013	Alarm system service annual fee/Pump		-		No	0000
660-610-519-5340	Maintenance Agreement Expense				Hse					
	9709673 Total:	300.75								
	ADTSS Total:	300.75								
	Tyco Integrated Security, LLC Total:	300.75								
VCG Uniform										
VCGUNIFO										
8552	11/19/2013	200.00	0.00	12/03/2013	Fleece PD hats		-		No	0000
101-300-512-5730	Program supplies									
	8552 Total:	200.00								
	VCGUNIFO Total:	200.00								
	VCG Uniform Total:	200.00								
Water Services Co.										
WATERSER										
20667	10/23/2013	4,306.87	0.00	12/03/2013	RPZ testing for devices at Village		-		No	0000
101-420-511-5405	R&M - buildings				Bldgs					
	20667 Total:	4,306.87								
	WATERSER Total:	4,306.87								
	Water Services Co. Total:	4,306.87								
Wells Fargo Corporate Trust Se										
WELF										
1016412	11/01/2013	62.50	0.00	12/03/2013	Paying agent fee		-		No	0000
330-000-571-7100	Fiscal charges									
1016412	11/01/2013	187.50	0.00	12/03/2013	Paying agent fee		-		No	0000
217-000-529-7100	Fiscal Charges									
	1016412 Total:	250.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	WELF Total:	250.00								
	Wells Fargo Corporate Trust Se Total:	250.00								
Work' N Gear, LLC										
WRKNGEAR										
HA20286	11/12/2013	250.00	0.00	12/03/2013	Clothing allowance for PW		-		No	0000
101-440-513-5070	Uniform allowance									
	HA20286 Total:	250.00								
	WRKNGEAR Total:	250.00								
	Work' N Gear, LLC Total:	250.00								
	Report Total:	162,843.76								



Proclamation

WHEREAS, motor vehicle crashes killed 956 people in Illinois during 2012; and

WHEREAS, hundreds of those deaths involved a driver impaired by alcohol and/or drugs; and

WHEREAS, the December holiday season is traditionally one of the most deadly times of the year for impaired driving; and

WHEREAS, for thousands of families across the state and the nation, holidays are a time to remember loved ones lost; and

WHEREAS, organizations across the state and the nation are joined with the *Drive Sober or Get Pulled Over* and other campaigns that foster public awareness of the dangers of impaired driving and anti-impaired driving law enforcement efforts; and

WHEREAS, the Village of Lincolnwood is proud to partner with the Illinois Department of Transportation's Division of Traffic Safety and other traffic safety groups in that effort to make our roads and streets safer:

NOW, THEREFORE, I GERALD C. TURRY, President of the Village of Lincolnwood, do hereby proclaim the month of December 2013 as Drunk and Drugged Driving (3D) Prevention Month in the Village of Lincolnwood and do hereby call upon all citizens, government agencies, business leaders, hospitals and health care providers, schools, and public and private institutions to promote awareness of the impaired driving problem, to support programs and policies to reduce the incidence of impaired driving, and to promote safer and healthier behaviors regarding the use of alcohol and other drugs this December holiday season and throughout the year.

*National Drunk and Drugged Driving (3D) Prevention Month
December 2013*

in the Village of Lincolnwood.

DATED this 3rd day of December, 2013

ATTEST:

Beryl Herman
Village Clerk

Gerald C. Turry
Village President

Request For Board Action

REFERRED TO BOARD: December 3, 2013

AGENDA ITEM NO: 1

ORIGINATING DEPARTMENT: Public Works

SUBJECT: Approval of a Resolution to Extend the Professional Janitorial Services Contract with Best Quality Cleaning, Inc. for \$39,660 for One Year

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

On December 22, 2006 a request for proposals (RFP) for professional janitorial services was posted because staff found that the then current janitorial company, Perfect Cleaning's services were unsatisfactory. The RFP outlined the services that needed to be performed at Public Works, Village Hall, Community Center, Police Department, and the Fire/Building Departments. Specifications were sent to 28 firms and advertisements were submitted to the Pioneer Press and Dodge Report. On January 17, 2007 the Public Works Department received seven proposals for janitorial services. Results of the proposals can be found below:

Company	Annual Cost (\$)	Minimum Daily Man Hours	Provided Service to Village in the Past
Crystal Maintenance	38,280	12	YES - Unsatisfactory
Unimax	38,450	12	NO
Perfect Cleaning	40,200	12	YES - Unsatisfactory
1 st Quality Maintenance	41,520	12	YES - Unsatisfactory
Unlimited Services	43,560	14	YES - Unsatisfactory
G & V Cleaning	56,400	8	NO
Best Quality Cleaning Inc.	65,460*	14	NO

*Staff negotiated Best Quality Cleaning Inc.'s proposal to an annual cost of \$47,000 with 12 daily man hours

On February 1, 2007 the Village Board awarded a professional janitorial contract to Best Quality Cleaning, Inc. for one year with the option to renew. Throughout the first year of the contract staff was pleased with their services. On January 23, 2008 Best Quality Cleaning, Inc.'s contract was renewed with a modification that allowed for the contractor to utilize environmentally-friendly cleaning products at all municipal facilities for glass cleaner, floor soap, counters, stainless steel and washroom fixtures. The modification allowed for additional compensation to the contractor in the amount of \$200 per month for the use of environmentally-friendly cleaning products. This modification increased the annual contract price negotiated in 2007 by \$2,400 per year. On February 5, 2009 the Village Board renewed the janitorial contract for an additional year with the same price, terms and conditions of the contract renewed on January 23, 2008.

In 2010, due to the state of the economy, staff met with Best Quality Cleaning, Inc. to discuss ways to reduce the contract price for fiscal year 2010/2011. Staff was able to negotiate a reduced contract in the amount of \$38,760 for a savings of \$10,640 during fiscal year 2010/2011. The reduced contract modified the following services:

Location	Current Services	Modified Services
Police Station	6 days/week- full clean	4 days/week-full clean 2 days/week-washrooms & lunchrooms
Fire Station	6 days/week-full clean	4 days/week-full clean 2 days/week-washrooms & lunchrooms
Village Hall	5 days/week-full clean	3 days/week-full clean 2 days/week- washrooms & lunchrooms
Public Works	5 days/week-full clean	3 days/week-full clean 2 days/week- washrooms & lunchrooms
Community Center	7 days/week-full clean	5 days/week-full clean 2 days/week- washrooms & lunchrooms

On February 4, 2010 the Village Board renewed the contract for an additional year which reflected the modified services listed above in the amount of \$38,760 for the year.

On February 3, 2011 the Village Board renewed the contract for an additional year with a continuation of the modified services contract that was negotiated in 2010.

On February 7, 2012 the Village Board renewed the contract for an additional year with a continuation of the modified services contract that was negotiated in 2010.

Staff continues to be satisfied with the quality and level of service provided by Best Quality Cleaning, Inc. A monthly status meeting is held between the Public Works Department Administration and the contract representative to discuss any concerns or issues. In addition, a weekly meeting is held between the Cleaning Supervisor and designated staff in each Department to ensure that the services are maintained at a satisfactory level. Best Quality Cleaning, Inc. has satisfactorily met the contract specifications for the last six years. Therefore, staff is requesting that their contract be extended for one additional year as allowed by the 2007 contract with a continuation of the modified services agreement. In addition, staff is proposing a \$900 addendum to the contract which will add a deep cleaning to the Community Center kitchen once a week. The cleaning will include the following:

- Clean inside and outside of stove warming ovens, and microwave
- Clean inside and outside of refrigerator
- Clean inside and outside of cabinets
- Clean and sanitize all counter tops and back splash (move items to clean)
- Scour sink
- Spot clean walls
- Detail sweep and mop floor
- Wipe down wastebasket inside and out
- Scrub floor - 1 time per month

This modification is recommended due to the high volume use of the Community Center for rentals.

FINANCIAL IMPACT:

Funds will be budgeted accordingly in the Public Works Building Maintenance Fund for FY 2014/2015.

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. Agreement Extension with Contract
3. Best Quality Cleaning, Inc.'s Letter of Intent to Renew
4. Addendum to Current Contract

RECOMMENDED MOTION:

Move to approve a Resolution approving a one-year extension of the professional janitorial services contract with Best Quality Cleaning, Inc., of Franklin Park, Illinois.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2013-_____

A RESOLUTION APPROVING A ONE-YEAR EXTENSION OF THE PROFESSIONAL JANITORIAL SERVICES CONTRACT WITH BEST QUALITY CLEANING, INC., OF FRANKLIN PARK, ILLINOIS

WHEREAS, on February 13, 2007, the Village entered into an agreement with Best Quality Cleaning, Inc., of Franklin Park, Illinois ("*Best Quality*"), for the provision of professional janitorial services ("*Agreement*"); and

WHEREAS, pursuant to Section 24.14 of the Agreement, the Village and Best Quality may mutually agree to extend the Agreement for additional one-year terms; and

WHEREAS, the Village and Best Quality have mutually agreed to extend the Agreement for additional one-year terms for calendar years 2008 through 2013; and

WHEREAS, the Village and Best Quality now desire to further extend the Agreement for an additional one-year term, beginning on March 1, 2014 ("*2014 Agreement Extension*"); and

WHEREAS, the Village President and Board of Trustees have determined that entering into the 2014 Agreement Extension with Best Quality 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 2014 AGREEMENT EXTENSION. The 2014 Agreement Extension by and between the Village and Best Quality is hereby approved in substantially the form attached to this Resolution as **Exhibit A**.

SECTION 3. EXECUTION OF 2014 AGREEMENT EXTENSION. The Village Manager and Village Clerk are hereby authorized and directed to execute and attest, on behalf of the Village, the 2014 Agreement Extension upon receipt by the Village Clerk of at least one original copy of the 2014 Agreement Extension executed by Best Quality; provided, however, that if the executed copy of the 2014 Agreement Extension is not received by the Village Clerk within 60 days after the effective date of this Resolution, then this authority to execute and attest will, at the option of the President and Board of Trustees, be null and void.

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

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

#10084502_v3

EXHIBIT A

2014 AGREEMENT EXTENSION



AGREEMENT EXTENSION

FOR AND IN CONSIDERATION of their mutual promises, the Village of Lincolnwood (hereinafter "VILLAGE") and Best Quality Cleaning, Inc. (hereinafter "CONTRACTOR") hereby agree to adopt and continue each and every one of the conditions contained in the Agreement dated February 13, 2007 a copy of which is attached hereto. The undersigned agree that the service agreement dated February 13, 2007, is further modified as follows:

1. The Contractor shall provide general cleaning of the areas according to specifications and service as stated below:

- Police Station- 4 days full clean, 2 days just washrooms and lunchrooms
- Fire Station- 4 days full clean, 2 days just washrooms and lunchrooms
- City Hall- 3 days full clean, 2 days just washrooms and lunchrooms
- Public Works- 3 days full clean, 2 days just washrooms and lunchrooms
- Community Center- 5 days full clean, 2 days just washrooms and lunchrooms

Green products will be used for cleaning.

The crew will arrive in the evening.

The above will be completed for a fee of \$3,230.00 per month.

IN WITNESS WHEREOF, THE PARTIES have executed this agreement this day _____ of _____, 2013.

INDEPENDENT CONTRACTOR

VILLAGE OF LINCOLNWOOD

Authorized Representative (Sign)

Timothy C. Wiberg
Village Manager

Title of Authorized Representative

ATTEST:

Douglas Petroschius
Deputy Village Clerk

INDEPENDENT CONTRACTOR AGREEMENT

This Agreement ("**Agreement**" or "**Contract**") is made as of this 13 day of February 2007, by and between the VILLAGE of LINCOLNWOOD, 6900 NORTH LINCOLN AVENUE, LINCOLNWOOD, ILLINOIS, 60712, an Illinois Home Rule Municipality (the "**Village**") and BEST QUALITY CLEANING, INC. (the "**Contractor**").

WHEREAS, the Village Corporate Authorities ("**Corporate Authorities**") authorized an agreement for a 2007 Professional Janitorial Services (the "**Services**").

WHEREAS, all candidates received the following Request for Proposals documents ("**RFP Documents**") from the Village:

- A. Notice and Instructions (attached hereto as **Exhibit "A"**);
- B. RFP Specification Booklet (attached hereto as **Exhibit "B"**) containing the following items:
 - 1. General Conditions and Instructions
 - 2. Proposal

collectively described as the ("**RFP Documents**") which are incorporated into and made part of this Agreement (as defined herein below) by this reference.

WHEREAS, on January 17, 2007 the Village received the lowest responsible RFP for the Services from Contractor.

WHEREAS, on February 1, 2007 the Village Board of Trustees ("**Board**") authorized the Contractor to perform Professional Janitorial Services in the Village's Public Facilities as a part of the Village's 2007 Professional Janitorial Services Request for Proposals.

WHEREAS, the Village wishes to retain the Contractor under the terms and conditions of this Agreement.

WHEREAS, the Contractor wishes to be retained by the Village under the terms and conditions of this Agreement.

NOW THEREFORE IN CONSIDERATION of their mutual promises, the parties agree as follows:

1.0 ENTIRE AGREEMENT. This Agreement, including **Exhibits "A" through "E"** (collectively the "**Contract Documents**") when properly signed, is the only form which will be recognized by the Village, supersedes all previous communications and negotiations, and constitutes the entire agreement ("**Agreement**") between the parties. No terms stated by the Contractor in accepting or acknowledging this Agreement shall

be binding upon the Village unless duly approved and accepted in writing by the Village. The Contractor may not assign this Agreement without the Village's prior written consent. No waiver of a breach or any provision of the Agreement shall constitute a waiver of any other breach of such provision or of any other provisions. This Agreement shall specifically apply to the Proposal submitted by the Contractor dated January 17, 2007 and awarded by the Village on February 1, 2007 for the Project. Professional Janitorial Services will be performed at the prices submitted on page 3 of the Addendum to the original Proposal.

2.0 INCORPORATION OF RFP DOCUMENTS. All of the RFP Documents are specifically incorporated in this Agreement by reference and are made a part hereof.

3.0 CONTRACT BOND. Contractor's completed Contract Bond is attached hereto as Exhibit "C".

4.0 CONTRACTOR'S DUTIES AND OBLIGATIONS UNDER THE AGREEMENT.

4.1 Commencement and Completion of Duties. The Contractor is retained to perform the duties and obligations in this Agreement and in the Proposal which is attached hereto as Exhibit "B" and which is specifically incorporated by reference as part of this Agreement. This Agreement shall commence on the date that this Agreement is executed by the Village.

4.2 Contractor's Services. The Contractor agrees that it shall undertake all Services necessary and incident to achieve the timely completion of the Services as specifically set forth in the RFP Specifications, except for those duties and obligations specifically imposed upon, or assumed by, any contractor(s), pursuant to contract(s) therefore with the Village.

4.3 Work to Conform to Specifications. The Contractor performing the Work hereunder shall comply in all respects to the specifications set forth in the RFP Documents.

4.4 Degree of Care. The Contractor shall perform all Services with that degree of skill and care reasonably expected from members of its profession performing work on projects of comparable size and complexity and in strict compliance with all applicable laws, codes and governmental regulations and specifications.

4.5 Completion Date. Contractor shall begin the services on March 1, 2007 and shall end the services on February 29, 2008.

5.0 INDEPENDENT CONTRACTOR. Neither Contractor nor its employees, representatives or subcontractors are in any sense employees of the Village, it being specifically agreed that in respect to the Village, the Contractor and any party employed or engaged by the Contractor is an independent contractor.

6.0 RESPONSIBILITY. The Contractor will be responsible for performing all work and/or supplying all materials as specified and insure proper conduct of the work as well as proper operation of any equipment installed as per this Agreement.

7.0 CONTRACTOR'S RESPONSIBILITY FOR SUBCONTRACTORS. If Contractor uses any subcontractors to perform any of the Services, Contractor will be responsible for supervision, quality control, warranty, payment and insurance of and for all work performed by the subcontractor. Contractors will ensure that all subcontractors are operating in compliance with all applicable federal and state laws and local ordinances.

7.1 Professional Licenses. Contractor shall obtain a copy of the current license (or evidence of verification thereof) of any subcontractor who is required by any federal, state law or local law to hold such a license. Contractor shall make such licenses available to the Village on request.

7.2 Insurance. Contractor shall require that any subcontractor have insurance coverage which is equivalent to Contractor's insurance requirement under this Agreement. Contractor shall make subcontractor's insurance policies or evidence thereof available to the Village on request.

7.3 Monitor Subcontractor's Progress. The Contractor shall monitor the progress and performance of all subcontractors. The Contractor shall promptly give notice and recommend courses of action to the Village if the contract requirements are not being fulfilled and, with the concurrence of the Village, initiate the directive that corrective action be taken by the appropriate responsible party.

7.4 No Contractual Arrangement with the Village. Nothing in these contract documents shall create any contractual arrangement between any subcontractor and the Village.

8.0 VILLAGE'S RESPONSIBILITIES UNDER THE AGREEMENT. The Village shall cooperate with the Contractor in order to enable the Contractor to perform its work hereunder and shall direct its employees, agents, contractors to reasonably cooperate with the Contractor. The Village shall assist the Contractor by placing at its disposal all available information pertinent to the Services, including previous reports and any other data relative to planning of the Services.

9.0 DOCUMENTS TO BECOME VILLAGE PROPERTY. The Contractor's plans, specifications, synopses, surveys, plans, illustrations, drawings, specifications, estimates, memoranda, tables, charts and catalogues and other documents including all documents on electronic and magnetic storage media, prepared pursuant to this Agreement shall become Village property once the Village has compensated the Contractor pursuant to this Agreement.

10.0 INSURANCE AND INDEMNIFICATION.

10.1 Insurance Coverage. The Contractor shall purchase and maintain during the term of this Agreement, insurance coverage which will satisfactorily insure it against claims and liabilities which could arise in connection with this Agreement. The forms of coverage, limits of liability, deductibles or self-insured portions, insurance provider and premium for such insurance coverage are subject to the Village's prior review and approval. The Contractor shall be responsible for payment of all policy deductibles. The insurance coverage required is as follows:

- a. **Commercial General Liability Insurance.** Commercial General Liability Insurance protecting against any and all public liability claims which may arise in the course of performance of this Agreement and all subcontracts hereunder. The limits of liability for bodily injury shall not be less than \$1,000,000 per person, including death, and \$1,000,000 per occurrence. The limits of liability for property damage shall not be less than \$1,000,000 per occurrence with an aggregate of not less than \$2,000,000.
- b. **Comprehensive Automobile Liability Insurance.** Comprehensive Automobile Liability Insurance including employers non ownership and hired car coverage, protecting against automobile claims whether on or off the Village's premises with bodily injury limits of not less than \$1,000,000 per person and \$1,000,000 per occurrence and property damage limits of not less than \$1,000,000 per occurrence.
- c. **Worker's Compensation Insurance.** Worker's Compensation Insurance covering any and all claims which may arise because of the Worker's Compensation and Occupational Disease Acts of the State of Illinois. The employer's liability section of the Worker's Compensation policy shall have a limit of not less than \$500,000 and shall be consistent with the statutory limits of liability.
- d. **Errors and Omissions Insurance.** Professional Errors & Omissions Liability Insurance in an amount not less than \$1,000,000 per occurrence and \$2,000,000 aggregate.
- e. **An Umbrella Insurance Policy** in an amount not less than \$1,000,000.
- f. **Completed operations insurance** or the equivalent.

The Contractor shall cause the Village, its Trustees, agents, officials and employees to be listed as an additional named insured. As an additional named insured, the Village reserves the right to notify the Contractor's insurance carrier of any claims the Village may have against the Contractor. The Contractor shall furnish to the Village copies of all insurance policies or original certificates (not facsimiles) of insurance evidencing coverage as required above issued by an insurance company authorized to do business under the laws of the State of Illinois, accepted by the Village within fifteen (15) days of the execution of this Agreement. These shall be attached hereto as Exhibit "D", attached hereto and incorporated by reference as part of this

Agreement. The Contractor shall provide written notice of cancellation or modification of the policies set forth herein at least thirty (30) calendar days prior to the cancellation or modification of such policies. Any notices of the cancellation or modification of policies shall be given in accordance with Articles 10 and 24 of this Agreement. If the policy is written on a claims made basis, then the Contractor shall purchase such additional insurance to provide specified coverage to the Village for a period not less than five (5) years from the termination of this Agreement. Unless the policies or original certificates are provided, the Village will not allow the Contractor to continue the Services until all insurance required under this Agreement is purchased and evidence of such is received and approved by the Village. Any renewal or replacement policy shall comply with the provisions of this Article 10.

10.2 Indemnification of Village. The Contractor agrees to pay and reimburse and defend, indemnify, keep and hold harmless the Village, its Trustees, officials, employees, agents and representatives (to the extent that such agents and representatives participate in any Services or service under this Agreement), successors and assigns, from and against any and all losses, demands, obligations, costs, damages, liabilities, suits, actions, judgments, claims (including, but not limited to, claims for the infringement of any patents, copyrights, licenses or other intellectual property rights) and expenses, including, but not limited to, attorneys' and experts' fees and expenses at trial and on-appeal and litigation expenses, arising out of or connected with: (a) the negligent performance or nonperformance of this Agreement by the Contractor; (b) any misstatement contained in any representation made by the Contractor in or pursuant to this Agreement; (c) any breach of any warranty made by the Contractor in or pursuant to this Agreement; or (d) any errors, omissions or negligent acts of the Contractor, its subconsultants, agents or employees. The Contractor expressly understands and agrees that any insurance protection required by this Agreement shall in no way limit the responsibilities or liabilities of the Contractor or serve as a prohibition or limit in recovery under this Article 10. The provisions of this Article 10.2 are applicable to the full extent allowed by the laws of the State of Illinois and not beyond any extent which would render them void or unenforceable.

11.0 COMPENSATION. Shall be paid on a monthly basis depending on services performed within each month.

11.1 Services. The Village shall compensate the Contractor for the Services as specified in the quoted amounts in the RFP Documents, specifically:

1. A monthly rate of \$3,750
2. One (1) carpet shampooing of all carpeted areas at times in the year designated by the Village at no additional charge.
3. A cost per incident of cleaning the Police Department Prisoner lock-up room at a rate of \$75 per incident. This rate will be charged on an as needed basis.

This stated compensation is the exclusive compensation for the Services hereunder.

11.2 Payment. Contractor will submit monthly invoices to the Village representing the Services performed. Invoices shall summarize the Services completed.

11.3 Schedule Governing Pay Requests. The Village Board meets on the first and third Thursday of each month. Contractor shall submit its requests for payment to the Village not less than fourteen (14) working days prior to the Village Board meeting to enable the Village to have sufficient time to inspect, order correction, and approve the Services. The Village shall notify the Contractor within ten (10) days of receipt of invoice if Services covered under the invoice is questioned or in any way unsatisfactory to the Village which may inhibit payment of said invoice.

11.4 Local Government Prompt Payment Act. The Village will use its best efforts to make payment within 30 days after Board approval of the Contractor's invoice. The parties agree that the terms of the Local Government Prompt Payment Act will not apply to this Agreement and that interest charges will not be levied or accrue as to any unpaid balance.

11.5 Payment Records Maintained. The Contractor shall keep and maintain records in sufficient detail as regarding the Service's cost. The Contractor shall make these records available to the Village for audit, inspection and copying upon request. In the alternative, the Contractor may turn over any of these records to the Village and upon doing so, shall obviate the requirements of this paragraph as to these records.

11.6 Payment Not a Waiver of Rights. Payment by the Village shall not be a waiver of the Village's right to audit, inspect and copy the Contractor's records, nor shall the Village's payment or the Contractor's acceptance of payment waive any disputes between the Village and the Contractor, including, without limitation, any disputes as to the correctness of the Contractor's invoices, the amount due to the Contractor, or the services rendered by the Contractor under this Agreement. The Contractor's compensation shall be subject to final audit and adjustment by the Village.

12.0 SCHEDULE. Upon written authorization to proceed with the Services, the Contractor will comply with the times and schedule set forth in the RFP Document ("Schedule" attached hereto as Exhibit "E" and incorporated by reference as part of this Agreement) for the performance of the Services.

13.0 TIME OF PERFORMANCE; LIQUIDATED DAMAGES.

13.1 Time of Performance. This Agreement shall become effective immediately upon its execution by the parties in full force and effective through the terms of this Agreement. The Contractor recognizes that time is of the essence and will make progress on the Services in accordance with the Schedule. The Services must be performed between the dates of March 1, 2007 through February 29, 2008.

13.2 Liquidated Damages. Time is of the essence of this Agreement. The parties agree that notwithstanding any other damages that the Village may incur, if Contractor shall fail to fully perform the Services required each month on a monthly basis, the Village will implement liquidated damages of \$100/ per calendar day for each calendar day beyond the month the services were not performed until the Services are completed, shall apply. The liquidated damages provided for herein are not a penalty. Nothing contained in this liquidated damages provision shall be construed as limiting the right of the Village to recover from the Contractor any and all amounts due or to become due, and any and all costs and expenses sustained by the Village for improper performance hereunder, repudiation of the Agreement by the Contractor, failure to perform, or breach or breaches in any other respect including, but not limited to, defective workmanship or materials.

14.0 NONDISCRIMINATION. The Contractor in performing under this Agreement, shall not discriminate against any worker, employee or applicant, or any member of the public because of race, creed, color, religion, age, sex, marital status, disability, national origin, or status of discharge from military, nor shall the Contractor otherwise commit an unfair employment practice. The Contractor has a written policy regarding sexual harassment which complies in all respects with the Illinois Human Rights Act, 775 ILCS 5/2-105 (A)(4) (2003).

15.0 NO THIRD PARTY BENEFICIARIES. The duties and obligations of the Contractor contained herein shall be for the benefit of the Village and shall not inure to the benefit of any third party, except as specifically provided herein. The rights of the Contractor contained herein shall not inure to the benefit of any third party, except as specifically provided herein.

16.0 CONFIDENTIALITY. The Contractor acknowledges and agrees that certain information regarding this Agreement is confidential and shall not be disclosed, directly, indirectly or by implication, or be used by any of the Contractor, whether during the term of this Agreement or at any time thereafter, except solely as required in the course of the Contractor's performance of services hereunder. The Contractor shall comply with the applicable privacy laws and regulations affecting the Village and will not disclose any of the Village's records, materials, or other data to any third party, other than its attorneys or other individuals within the Contractor's related business entities who have a need to know and who agree in advance not to make further disclosure or unless required to do so by law. The Contractor shall not have the right to distribute statistical analyses and reports utilizing data derived from information or data obtained from the Village without the prior written approval of the Village, other than to its attorneys or other individuals within the Contractor's related business entities who have a need to know and who agree in advance not to make further disclosure. In the event such approval is given, any such reports published and distributed by the Contractor shall be furnished to the Village without charge.

17.0 COMPLIANCE WITH LAWS. The Contractor shall observe and comply with the laws, ordinances, regulations and codes of the Federal, State, County, Village and any

other local government agencies which may in any manner affect the performance of this Agreement. Compliance with this requirement by the Contractor's employees, agents, and subcontractors is Contractor's responsibility.

18.0 INCOMPATIBLE INTERESTS. The Contractor covenants that: (a) it presently has no interest and shall not acquire any interest, direct or indirect, in the Services to which this Agreement pertains which would conflict in any manner or degree with the performance of its services hereunder; and (b) in the performance of this Agreement, no person having any such interest shall be employed. The Contractor agrees to inform the Village on a timely basis of all of the interests, if any, of the Contractor which the Contractor reasonably believes may be incompatible with any interest of the Village.

19.0 NO UNDUE INFLUENCE. The Contractor shall not, under circumstances which might reasonably be interpreted as an attempt to influence the recipient in the conduct of its duties, accept any gratuity or special favors from individuals or organizations with whom the Contractor is doing business or proposing to do business, in accomplishing the services under this Agreement.

20.0 USE OF PRIVILEGED INFORMATION. The Contractor shall not use for personal gain or make other improper use of privileged information which is acquired in connection with its services under this Agreement. In this connection, the term "privileged information" includes, but is not limited to, unpublished information relating to technological and scientific development, medical, personnel or security records of individuals, anticipated material requirements or pricing actions, and knowledge of selection of contractors, subcontractors and subconsultants in advance of official announcement.

21.0 TERMINATION.

21.1 For Convenience. The Village may terminate this Agreement, or any portion, at any time by notice in writing from the Village to the Contractor.

21.2 Good Cause. This Agreement may be terminated upon a seven (7) day written notice at any time for good cause by either party. In the event of termination, full payment shall be made for Services performed to termination date.

21.3 Transfer of Documents. In the event of termination of this Agreement all finished and unfinished documents, data, studies and reports prepared by the Contractor, its subcontractors, agents and employees and any other Village property in the Contractor's custody shall be transmitted to the Village within ten (10) days after the date of termination of this Agreement.

22.0 CONTRACTOR'S REPRESENTATIONS AND WARRANTIES. Except as specifically enumerated on the Schedule attached hereto, the Contractor hereby represents and warrants to and covenants with the Village as of the date hereof and throughout the term of this Agreement.

illa
C. Wiberg
Administrator
of Lincolnwood
Colon Avenue
Lincolnwood, Illinois 60712

Contractor:

Richards
President
Quality Maintenance,
1711 Pacific Avenue
Park, IL 60131

4.3 Amendment
Agreement shall be in

4.4 Successors
The Contractor, their par
ties, their heirs, and legal repre
sentatives. Neither t
he Contractor has any interest in this Agreement

4.5 Inconsistent
The Contractor is not in conflict or inconsistent with the provisions of Article "B" and this Agreement

4.6 Governing Law
The Contractor agrees that, under the laws of the State of Illinois, no suit, action, or controversy shall be brought or maintained in any way, method, or forum other than that specified herein, except as may be provided only in the contract documents.

4.7 Waiver. No
breach consented
to by the party claim
ing shall not be a wa
iver of any other po
ssible breach.

22.1 Requisite Knowledge. Contractor is familiar with the requirements of the Services and this Agreement and is experienced in the areas of planning, design, budgeting, scheduling, and monitoring and other aspects of planning and performance. Contractor has the necessary skill, financial resources and personnel to successfully complete the Services under this Agreement.

22.2 Financial Solvency. The Contractor is financially solvent, able to pay its debts as they mature and possesses sufficient working capital to complete the Services required and perform the obligations hereunder and will promptly give to the Employer written notice of any material adverse change in the financial condition of the Contractor.

22.3 Requisite Personnel. The Contractor is able to furnish the labor force necessary to complete the Services required hereunder and perform all of its obligations with sufficient experience and competence to do so. All personnel used by the Contractor in the performance of its Services shall be qualified by training and experience to perform their assigned tasks.

22.4 Company Standing and Licensure. The Contractor is authorized to conduct business in the State of Illinois. The Contractor represents and warrants that the Contractor is a company which is duly organized, validly existing and in good standing under the laws of the State of Illinois with power and authority to conduct its business as contemplated and as contemplated by this Agreement. Contractor is properly licensed and has obtained all necessary governmental and public and quasi-public authorities having jurisdiction over it and the Services required hereunder.

22.5 Company Authority. All necessary corporate, regulatory, or other action has been taken to authorize and empower the Contractor to execute, deliver, and perform this Agreement. The person(s) executing this Agreement on behalf of the Contractor is duly authorized to do so and this Agreement is a legal, valid and enforceable obligation of each and all of the owners, shareholders, officers, managers or members of Contractor, enforceable against them in accordance with its terms, subject to the provisions of bankruptcy, equitable principles and laws affecting creditor's rights generally.

22.6 No Improper Inducement. Except only for those representations, statements or promises expressly contained in this Agreement, no representation, statement or promise, oral or in writing, of any kind whatsoever by the Contractor, its officials, agents, or employees has induced the Contractor to enter into this Agreement or has been relied upon by Contractor.

22.7 No Litigation Pending. No proceeding of any kind, including, but not limited to, litigation, arbitration, judicial or administrative, is pending or threatened against or contemplated by the Contractor which would have or has or may have any material adverse effect on the execution, delivery, performance or enforcement of this Agreement. The Contractor has not received notice, or has a reasonable belief

24.8 Headings. The headings of articles and paragraphs in this Agreement are included for convenience only and shall not be considered by either party in construing the meaning of this Agreement.

24.9 Entire Agreement. It is expressly agreed by the parties that the provisions set forth in this Agreement, together with all attachments hereto, constitute the understandings and agreements between the parties. Any prior agreements, promises, negotiations, or representations not expressly set forth in this Agreement are of no force and effect.

24.10 Severability. The parties agree that to the extent a court of competent jurisdiction shall determine that any part or provision of this Agreement is unenforceable as a matter of law, such part or provision of this Agreement shall be deemed severed and the remainder of this Agreement shall survive.

24.11 Survival and Construction. All the covenants, indemnifications, representations and warranties of the Contractor and Village respectively, contained in this Agreement shall survive the consummation or termination of this Agreement. The parties acknowledge and agree that it is sophisticated and knowledgeable in the subject matter of this Agreement and has negotiated and reviewed this Agreement and that the rule of construction to the effect that ambiguities in a document are resolved against the drafting party shall not be employed in the interpretation of this Agreement or any exhibits attached hereto.

24.12 Time is of the Essence. Time is of the essence with respect to all the provisions and covenants of this agreement. The Contractor agrees to perform all Services and obligations under this Agreement in a timely manner in accordance with the schedule set forth in "Exhibit E."

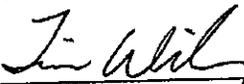
24.13 Execution in Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and all of which, when taken together, shall constitute and be taken as one and the same instrument.

24.14 Extension of Contract. Upon mutual agreement of both parties, this contract can be extended in one year intervals under the same prices, terms and conditions.

[This space intentionally left blank.]

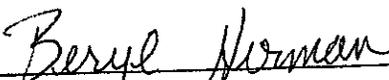
IN WITNESS, the parties hereto have caused this Agreement to be executed by the properly authorized officials as of the date and year first above written.

VILLAGE OF LINCOLNWOOD:



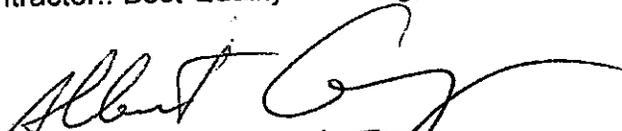
Timothy C. Wiberg
Village Administrator, Village of Lincolnwood

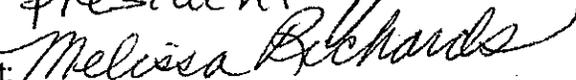
Attest:



Beryl Herman
Village Clerk, Village of Lincolnwood

Contractor.: Best Quality Cleaning, Inc.

By: 
Its President

Attest: 

Title: Vice President

Date: February 12 2007

List of Exhibits

EXHIBIT A Notice and Instructions

EXHIBIT B RFP Specification Booklet

EXHIBIT C Contract Bond

EXHIBIT D Insurance Certificates

EXHIBIT E Schedule

EXHIBIT A
Notice and Instructions

VILLAGE OF LINCOLNWOOD
REQUEST FOR PROPOSAL

PROFESSIONAL JANITORIAL SERVICES

The Village of Lincolnwood will accept Proposals for Professional Janitorial Services until 4 p.m., Wednesday, January 17, 2007. Proposals should be sealed and submitted to the attention of Manuel Castañeda, Director of Public Works, Public Works Department, Village of Lincolnwood, 7001 North Lawndale Avenue, Lincolnwood, Illinois 60712. (Envelopes are to be marked "Lincolnwood Professional Janitorial Services Proposal"). Qualified firms must submit four copies of their proposals. Faxes and/or email proposals WILL NOT BE ACCEPTED.

PRE-BID CONFERENCE

There will be an optional pre-bid conference on Tuesday, January 9, 2007 at 10:00 a.m. in the Village Hall Council Chambers. This meeting will include a tour of all facilities.

Specifications are available free of charge at the Public Works Department. Email for a copy in .pdf format.

Contact:

Mike Braiman
Public Works Department
Village of Lincolnwood
7001 North Lawndale Avenue
847-745-4859
mbraiman@lwd.org

EXHIBIT B
RFP Specification Booklet



REQUEST FOR PROPOSALS:

PROFESSIONAL JANITORIAL SERVICES

Sealed proposals to be submitted by 4:00 pm on the 17th day of January 2007, at which time they will be opened and read.

Proposals shall be submitted to the Director of Public Works.

Specifications are available free of charge at the Village Hall and the Public Works Department. Email for a copy in .pdf format or visit www.demandstar.com.

Hand Delivered
or by Mail:

Manuel Castañeda
Director of Public Works
Village of Lincolnwood
6900 North Lincoln Ave.
Lincolnwood, Illinois 60712

INFORMATION

Contact:

Michael Braiman
Management Analyst
Public Works Department
Village of Lincolnwood
847-745-4859
mbraiman@lwd.org

Village of Lincolnwood
Request for Proposals
Professional Janitorial Services

SUMMARY

The Village of Lincolnwood is seeking a company to perform high quality professional Janitorial Services for its municipal facilities beginning March 2, 2007. These facilities are: the Village Hall, Police Department, Fire Department, Community Center (all at 6900 North Lincoln Avenue), and the Public Works Facility (7001 North Lawndale Avenue). These facilities are approximately 16 years old. The nature of the service requested is ongoing high quality cleaning and maintenance of these facilities after and during normal working hours to ensure that employees may work in a healthy environment.

GENERAL OVERVIEW

The Village is a full service organization consisting of 98 full-time employees. All employees, with the exception of the Public Works Department, operate out of the Village's municipal complex, located at 6900 North Lincoln Avenue. The Public Works Department operates at 7001 North Lawndale Avenue.

Total Square Footage – Village Buildings:

Facility	Square Footage
Police Department	14,026
Village Hall	12,735
Fire Department	11,881
Community Center	5,720
Public Works Main Facility	2,500

Note:

Not all square footage of these buildings is to be maintained by the proposing company. Also, the square footage listed is an approximate square footage.

SCOPE OF WORK

All work is expected to be performed in a high quality and professional manner. Areas to be serviced include:

- Entrances
- Lobby
- Council Chambers
- General Offices
- Private Offices
- Conference Rooms
- Hallways
- Break Areas/Lunchrooms
- Detention Garage
- Stairways
- Private & Public Restrooms
- Display Cases
- Locker Rooms & Jail Cells
- Communications & Records Area

Doors with Glass Panels

All doors with glass panels are to be cleaned daily.

Dusting

Dusting of certain items is to be accomplished as specified. There are no height limitations.

Carpeted Areas in Offices

Carpeted areas in offices and hallways should be shampooed annually and/or spot cleaned at the direction of the Village.

Prisoner Lock Up Room

On a per incident basis, the Village may request the cleaning of the prisoner lock up room in the Police Department. Work will include disinfecting potential diseases and cleaning up bodily fluids.

Community Center

On evenings when there are events at the Community Center, there will be 50 gallon bags full of garbage that shall be disposed of at the Police/Fire garbage dumpsters.

TERMS AND CONDITIONS:

- A. The Village reserves the right to reject any and all proposals, and to waive minor irregularities in any proposal.
- B. The Village reserves the right to request clarification of information submitted, and to request additional information.
- C. Taxes: Federal Excise Tax does not apply to services purchased by the Village of Lincolnwood. Illinois Sales Tax does not apply to services purchased by the Village of Lincolnwood by virtue of Statute. Illinois Tax Exemption identification No. E9998-1580-05. The prices quoted herein shall agree with all Federal Laws and regulations.
- D. Compliance with Applicable Laws: Consultant agrees to comply with all applicable laws, regulations and rules promulgated by any Federal, State, County, Municipal and/or other governmental unit or regulatory body now in effect or which may be in effect during the performance of the work. Included within the scope of the laws, regulations and rules referred to in this paragraph but in no way to operate as a limitation, are all forms of traffic regulations, public utility and Interstate and Interstate Commerce Commission regulations, Workers' Compensation Laws, Prevailing Wage Laws, the Social Security Act of the Federal government and any of its titles, the Illinois Department of Human Rights, Human Rights Commission, or EEOC statutory provisions and rules and regulations.
- E. Indemnification: Consultant agrees to protect, indemnify, hold and save harmless and defend the "Municipality" against any and all claims, costs, causes, actions and expenses, including but not limited to attorney's fees incurred by reason of a lawsuit or claim for compensation arising in favor of any person, including the employees or officers or independent consultants or subconsultants of the consultant or municipality, on account of growing out of, incident to, or resulting directly or indirectly from the performance by the personal injuries, death or damages to property occurring, "Consultant or subconsultant" hereunder. Whether such loss, damage, injury or liability is contributed to by negligence of the "Municipality" or by premises themselves or any equipment thereon whether latent or patent, or from other causes whatsoever, except that the "Consultant" shall have no liability or damages or the cost incident thereto caused by the sole negligence of the "Municipality."
- F. Bond covering performance labor and materials: The Village will require that the contractor shall supply and deliver to the Director of Public Works a performance bond in the amount of 100% of the bid as sufficient surety to the Village.

PROFESSIONAL JANITORIAL SERVICES PROPOSAL

I. COST

A. Police Department, Village Hall, Building/Fire Department, Community Center, and Public Works Main Facility:

Calendar Year 2007: \$ _____ Per Month
\$ _____ Prisoner Lock Up Per Incident
\$ _____ 1 Carpet Shampooing
_____ Minimum Daily Man Hours
_____ Minimum Annual Man Hours

Calendar Year 2008: \$ _____ Per Month
\$ _____ Prisoner Lock Up Per Incident
_____ Minimum Daily Man Hours
_____ Minimum Annual Man Hours

II. COMPANY

Firm Name: _____
Contact Person: _____
Address: _____
Telephone: _____

III. AUTHORIZATION

The contractor affirms having read and completed all of the above information that it is true and correct. Further, the contractor acknowledges that they have read the foregoing and agrees to comply with the terms set forth herein. Each signatory warrants that they possess full authority to so sign.

Contractor: _____ Date: _____

Subscribed and sworn to me this _____ day of _____ 2007

Notary Public

SERVICES AND MATERIALS TO BE RENDERED

The Contractor agrees to furnish the labor, equipment, cleaning materials and supervision necessary to provide high quality janitorial services to the following municipal buildings:

Facilities
Police Department
Village Hall
Building/Fire Department
Community Center
Public Works Main Facility

Frequency of Work

Work shall be completed in the hours as shown below:

- 6:00 p.m. to 6:00 a.m. at the Building/Fire Department, and the Public Works Main Facility
- 12:00 a.m. to 6:00 a.m. at the Community Center
- 6:00 a.m. to 12:00 p.m. at the Village Hall (Vacuuming and floors mopped before 9:00 a.m.)
- 6:00 a.m. to 12:00 p.m. at the Police Department (Vacuuming and floors mopped before 9:00 a.m.)
- A supervisor shall be on site weekly between the Village's regular business hours of 9:00 a.m. and 5:00 p.m. to ensure that all facilities are properly cleaned and maintained.

Work shall be completed on the days as shown below:

- Village Hall and Public Works Department shall be maintained five (5) days per week, Monday through Friday
- Police Department and Fire Department shall be maintained six (6) days per week, Monday through Saturday except where otherwise indicated.
- Community Center shall be maintained seven (7) days a week.

The contractor is responsible for all labor, equipment, cleaning supplies, wastebasket liners, and incidental items which are necessary to clean and maintain the buildings. The Community Center will require heavy duty wastebasket liners. The Contractor is also responsible for filling and refilling all holders and dispensers in all the bathrooms. The Village, at its own expense, will provide paper towels, soap, and toilet paper.

EXTERIOR/INTERIOR – ALL BUILDINGS
Lobby & Entrances/Council Chamber/Miscellaneous Areas
(Excluding the Fire Department living quarters and hose tower)

1	Doors	Spot Wash	Daily
2	Floors (Carpeted)	Vacuum	Daily
3	Floors (Hard Surfaced – <i>Linoleum, not vinyl</i>) (Not linoleum floor)	Dust/Damp Mop Spray Buff Strip/Refinish	Daily Monthly Twice Annually
4	Furniture	Dust Tables, Desks, File Cabinets Dust Chairs Dust Lamps	Daily Monthly Monthly
5	Display Cases	Wash	Monthly
6	Windows-Inside & Out	Wash	Quarterly
7	Garage Areas	Sweep Hose Down	Weekly Monthly

GENERAL OFFICES – ALL BUILDINGS

Note: The private offices and other areas of the Village Hall, Police Department and Fire Department shall only be maintained five (5) days per week, Monday through Friday

1	Floors (Carpeted)	Vacuum Traffic Lanes	Daily
		Detail Vacuum	Weekly
2	Floors (Hard Surfaced) (Not linoleum)	Dust Mop & Spot Damp Mop	Daily
		Damp Mop & Spray Buff	Monthly
		Strip/Refinish	Twice Annually
3	Desks	Dust & Damp Wipe	Weekly
4	Chairs	Vacuum Cloth	Quarterly
		Damp Wipe Vinyl	Quarterly
5	Wastebaskets	Empty/Replace Liner	Daily
6	Telephones	Damp Wipe	Weekly
7	Filing Cabinets	Dust & Damp Wipe Top	Weekly
8	Wall Hangings	Dust	Monthly
9	Blinds	Dust	Quarterly
10	Bookshelves	Dust	Monthly

RESTROOMS – ALL BUILDINGS
(includes locker rooms, showers, and jail cells)

1	Floors (Carpeted)	Vacuum	Daily
2	Floors (Hard Surfaced)	Dust/Damp Mop Wash/Disinfect Scrub/Refinish	Daily Weekly Quarterly
3	Wastebaskets	Empty & Replace Liner	Daily
4	Doors & Frames	Spot Clean	Daily
5	Light Switches	Spot Clean	Daily
6	Kick Plates	Spot Clean	Daily
7	Sinks	Clean & Disinfect	Daily
8	Commodes/Urinals	Clean & Disinfect	Daily
9	Metal & Hardware	Damp Wipe/Polish	Daily
10	Mirrors	Wash	Daily
11	Dispensers	Refill	Daily
12	Sanitary Disposal	Refill	Daily
13	Public Works Locker Room	Wash Floor with Hose	Daily

HALLWAYS – ALL BUILDINGS

1	Floors (Carpeted)	Vacuum	Daily
2	Floors (Hard Surfaced) (Not linoleum)	Dust Mop & Spot Damp Mop Buff & Light Wax Dust Mop Strip/Refinish	Daily Monthly Weekly Quarterly
3	Doors & Frames	Spot Clean Touchup/oil Polish Wood	Daily Semi-Annually
4	Light Switches	Spot Clean	Daily
5	Kick Plates	Spot Clean	Daily
6	Water Fountain	Clean & Disinfect	Daily
7	Partition Glass	Spot Wash	Daily
8	Dispensers	Refill	Daily
9	Sanitary Disposal	Refill	Daily

LUNCHROOM/BREAKROOMS – ALL BUILDINGS

1	Floors (Carpeted)	Vacuum	Daily
2	Floors (Hard Surfaced)	Dust/Damp Mop Spray Buff Strip/Refinish with 2 coats of wax	Daily Monthly Quarterly
3	Chairs	Damp Wipe Seats	Daily
4	Wastebaskets	Empty/Replace Liners Wash	Daily Monthly
5	Doors & Frames	Spot Clean	Daily
6	Kick Plates	Spot Clean	Daily
7	Light Switches	Spot Clean	Daily
8	Sinks	Clean/Disinfect	Daily
9	Tables	Wash Tops	Daily
10	Appliances (Refrigerator and microwave)	Damp Wipe Fronts	Daily

KITCHEN – COMMUNITY CENTER

1	Counter Tops	Damp Wipe	Daily
2	Floors (Hard Surfaced)	Dust/Damp Mop Wet Mop* Spray Buff Strip/Refinish with 2 coats of wax	Daily Weekly Monthly Quarterly
3	Chairs	Damp Wipe Seats	Daily
4	Wastebaskets	Empty/Replace Liners ** Wash	Daily Monthly
5	Doors & Frames	Spot Clean	Daily
6	Kick Plates	Spot Clean	Daily
7	Light Switches	Spot Clean	Daily
8	Sinks	Clean/Disinfect	Daily
9	Tables	Wash Tops	Daily
10	Refrigerator, Warming Oven, Microwave	Damp Wipe Fronts Wash Inside	Daily Daily
11	Window Ledges	Dust/Damp Wipe	Monthly
12	Table Tops in Large Room	Damp Wipe	Weekly

*Murphy's Soap Oil or Mr. Floor cleaner are the only required cleaning products for the wet mop. Other products must be approved by the Village.

**Wastebasket liners must be heavy duty.

PRE-BID CONFERENCE

There will be an optional pre-bid conference on Tuesday, January 9, 2007 at 10:00 a.m. in the Village Hall Council Chambers. This meeting will include a tour of all facilities.

SUBMITTAL DEADLINE

The Village of Lincolnwood will accept Proposals for Professional Janitorial Services until 4 p.m., Wednesday, January 17, 2007. Four (4) copies of the proposal must be sealed and placed in an envelope and are to be marked "**Lincolnwood Professional Janitorial Services Proposal.**"

Proposals must be submitted to:

Manuel Castañeda
Public Works Department
Village of Lincolnwood
7001 North Lawndale Avenue
Lincolnwood, IL 60712

Faxed and/or email proposals will **not** be accepted.

SUBMITTAL REQUIREMENTS

Proposals shall contain the following information:

1. **Profile** – A profile of the company, including a description of business history and clients.
2. **Project Staffing** – Identification of the qualifications and experience of key staff who will be directly involved in this project.
3. **Fees** – Provide monthly cost for work. Include on completed proposal form, "**Page 5**" of this document.
4. **Man Hours** – Provide minimum daily and annual man hours for which work will be provided. Include on completed proposal form, "**Page 5**" of this document.
5. **References** – Provide the names, company, and contact information of at least five client organizations where similar work has been provided as contained in this RFP.

COMPLIANCE WITH GENERAL TERMS & CONDITIONS

As a point of information, the successful contractor will be required to meet the following conditions for a contract award: EEOC statement, Certificate of Insurance for Liability and Workman's Compensation Insurance, and a Sexual Harassment Policy.

REVIEW OF PROPOSALS

The Village Public Works Department will review the proposals received and recommend the most qualified candidate to the Village Board for approval. It is the intent of the Village to have a vendor chosen and in place by February 1, 2007. The Village does not guarantee meeting this deadline.

The Village of Lincolnwood reserves the right to reject any and all proposals; waive formalities, technical requirements and/or deficiencies and irregularities; or solicit new proposals, if such actions are deemed reasonable and in the best interest of the Village of Lincolnwood.

CONTACT INFORMATION

Questions concerning this RFP document may be directed to:

Mike Braiman
Public Works Department
Village of Lincolnwood
7001 North Lawndale Avenue
Lincolnwood, Illinois 60712
847-745-4859
mbraiman@lwd.org

PROFESSIONAL JANITORIAL SERVICES PROPOSAL

I. COST

A. Police Department, Village Hall, Building/Fire Department, Community Center, and Public Works Main Facility:

Calendar Year 2007: \$ 5455.00 Per Month *See following page*
 \$ 75.00 Prisoner Lock Up Per Incident
 \$ no charge Carpet Shampooing
 14 Minimum Daily Man Hours
 4300 Minimum Annual Man Hours

Calendar Year 2008: \$ 5455.00 Per Month *See following page*
 \$ 75.00 Prisoner Lock Up Per Incident
 14 Minimum Daily Man Hours
 4300 Minimum Annual Man Hours

II. COMPANY

Firm Name: Best Quality Cleaning, Inc.
Contact Person: Melissa Richards
Address: 10015 Pacific Ave, Franklin Park, IL 60131
Telephone: 847-233-0202

III. AUTHORIZATION

The contractor affirms having read and completed all of the above information that it is true and correct. Further, the contractor acknowledges that they have read the foregoing and agrees to comply with the terms set forth herein. Each signatory warrants that they possess full authority to so sign.

Contractor: *Melissa Richards* Date: 01/11/07
Subscribed and sworn to me this 11th day of January 2007

Marcia Peterson
Notary Public



BQC, Inc.



10015 Pacific Ave., Franklin Park, IL 60131
Phone: (847) 233-0202 * Fax: (847) 233-0505 * E-Mail: bqc@sbcglobal.net

Village of Lincolnwood

January 23, 2007

Regarding: 2007 Lincolnwood Janitorial RFP Quotes

Mike,
As discussed earlier today.

Existing RFP

\$49,500.00 (annual) for 14 man hours

\$45,000.00 (annual) for 12 man hours

For night cleaning of all buildings according to the village's specifications - \$42,000.00
(annual) for 12 man hours.

Thank You,
Melissa Richards
Vice President

Best Quality Cleaning, Inc.

BQC

10015 W. Pacific Avenue, Franklin Park, IL 60131
Phone: (847) 233-0202 * Fax: (847) 233-0505 * E-Mail: bqc@sbcglobal.net

References For
Village of Lincolnwood

City of Elmhurst

209 N. York
Elmhurst, IL 60126
Ray Dlouhy
630-530-3034

Village of Arlington Heights

33 S. Arlington Heights Road
Arlington Heights, IL 60005
Rob Balfor
847-368-5860

Village of Hillside

425 Hillside Avenue VH and PD
Hillside, IL 60162
Russ Wajda
708-449-6450

Village of Lincolnshire

1 Olde Half Day Road
Lincolnshire, IL 60069
Randy Wiest
847-883-8600

Village of Mundelein

440 E. Hawley Street
Mundelein, IL 60060
Michael Flynn
847-949-3200

EXHIBIT C
Performance Bond

EXHIBIT D
Insurance Certificates

ACORD CERTIFICATE OF LIABILITY INSURANCE

OP ID CC
BEST-C5

DATE (MM/DD/YYYY)
03/13/06

PRODUCER
R-H INSURANCE GROUP
P.O. BOX 370
ZURICH IL 60047
Phone: 847-438-6400 Fax: 847-438-1128

INSURED
BEST QUALITY CLEANING, INC.
10015 PACIFIC AVE
FRANKLIN PARK IL 60131

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE	NAIC #
INSURER A: WEST BEND MUTUAL	
INSURER B: Western Surety Company	
INSURER C:	
INSURER D:	
INSURER E:	

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR ADD'L LTR INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY	BDD0254726	03/13/06	03/13/07	EACH OCCURRENCE \$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY				DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000
	<input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR				MED EXP (Any one person) \$ 5,000
	PER PROJECT				PERSONAL & ADV INJURY \$ 1,000,000
	AGGREGATE				GENERAL AGGREGATE \$ 2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:				PRODUCTS - COMP/OP AGG \$ 2,000,000
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC				
A	AUTOMOBILE LIABILITY	BDD0254726	03/13/06	03/13/07	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	<input checked="" type="checkbox"/> ANY AUTO				BODILY INJURY (Per person) \$
	<input checked="" type="checkbox"/> ALL OWNED AUTOS				BODILY INJURY (Per accident) \$
	<input checked="" type="checkbox"/> SCHEDULED AUTOS				PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> HIRED AUTOS	BDD0254726	03/13/06	03/13/07	
A	<input checked="" type="checkbox"/> NON-OWNED AUTOS	BDD0254726	03/13/06	03/13/07	
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT \$
	<input type="checkbox"/> ANY AUTO				OTHER THAN EA ACC \$
					AUTO ONLY: AGG \$
A	EXCESS/UMBRELLA LIABILITY	CPD0290544	03/13/06	03/13/07	EACH OCCURRENCE \$ 3,000,000.
	<input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE				AGGREGATE \$ 3,000,000.
	<input type="checkbox"/> DEDUCTIBLE				\$
	<input type="checkbox"/> RETENTION \$				\$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	WCD0273061	03/13/06	03/13/07	<input checked="" type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?				E.L. EACH ACCIDENT \$ 1,000,000
	If yes, describe under SPECIAL PROVISIONS below				E.L. DISEASE - EA EMPLOYEE \$ 1,000,000
	OTHER				E.L. DISEASE - POLICY LIMIT \$ 1,000,000
B	JANITORIAL BOND	68582596	02/25/06	02/25/07	BLANKET \$10,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
JANITORIAL SERVICE *****SAMPLE CERTIFICATE*******

CERTIFICATE HOLDER

CANCELLATION

BEST007

BEST QUALITY CLEANING INC.
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXXX IL XXXXXXXX

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL ~~XXX~~ DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE
KENNETH C. MATEJA *Kenneth C. Mateja*

**EXHIBIT E
Schedule**

The services described below shall be completed on or before the specified date. All other services as described in the RFP are to be completed, daily, weekly, bi-weekly, or monthly.

Contract Begins	March 1, 2007
Wash Windows (Inside & Out)	May 31, 2007, August 31, 2007, November 30, 2007, February 1, 2008
Strip and Wax Hard Floors	May 31, 2007, August 31, 2007, November 30, 2007, February 1, 2008
Scrub and Refinish Hard Floors	May 31, 2007, August 31, 2007, November 30, 2007, February 1, 2008
Dust Blinds	May 31, 2007, August 31, 2007, November 30, 2007, February 1, 2008
Chairs- Vacuum Cloth and Damp Wipe Vinyl	May 31, 2007, August 31, 2007, November 30, 2007, February 1, 2008
Touchup/Oil Polish Wood Doors and Frames	August 31, 2007, February 1, 2008
Strip and Refinish Hard Floors	August 31, 2007, February 1, 2008
Contract Terminates	February 29, 2008

Letter of Understanding

BETWEEN THE VILLAGE OF LINCOLNWOOD AND BEST QUALITY
CLEANING, INC.
MARCH 1, 2007 – FEBRUARY 28, 2008

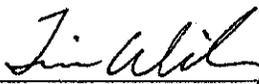
During the 2007 negotiations for the professional janitorial contract between the Village of Lincolnwood and Best Quality Cleaning, Best Quality Cleaning proposed night cleaning of all buildings according to the Village's specifications for \$42,000.00 (annual) for 12 man hours. Should the Village and Best Quality Cleaning agree to implement night services at any time during the term of this contract, section 11.1 point of the contract shall be revised as follows:

11.1 Services. The Village shall compensate the Contractor for the Services as specified in the quoted amounts in the RFP Documents, specifically:

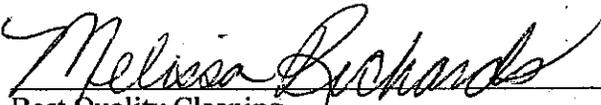
1. A monthly rate of ~~\$3,750~~ \$3,500
2. One (1) carpet shampooing of all carpeted areas at times in the year designated by the Village at no additional charge.
3. A cost per incident of cleaning the Police Department Prisoner lock-up room at a rate of \$75 per incident. This rate will be charged on an as needed basis.

This stated compensation is the exclusive compensation for the Services hereunder.

Agreed to this 13 day of February, 2007



Village of Lincolnwood
Tim Wiberg, Village Administrator



Best Quality Cleaning
Melissa Richards, Vice President

Enclosure: Best Quality Cleaning Proposal Dated January 23, 2007

BQC, Inc.



10015 Pacific Ave., Franklin Park, IL 60131
Phone: (847) 233-0202 * Fax: (847) 233-0505 * E-Mail: bqc@sbcglobal.net

Village of Lincolnwood

January 23, 2007

Regarding: 2007 Lincolnwood Janitorial RFP Quotes

Mike,
As discussed earlier today.

Existing RFP
\$49,500.00 (annual) for 14 man hours

\$45,000.00 (annual) for 12 man hours

For night cleaning of all buildings according to the village's specifications - \$42,000.00
(annual) for 12 man hours.

Thank You,
Melissa Richards
Vice President



Best Quality Cleaning
—Inc.—

10015 Pacific Avenue
Franklin Park, IL 60131

Phone: (847) 233-0202 * Fax: (847) 233-0505
Email: bqc@sbcglobal.net
Website: www.bestqualitycleaninginc.com

November 21, 2013

Ms. Ashley Engelman
Village of Lincolnwood
Fax: 847-675-4432

Dear Ms. Engelman:

Best Quality Cleaning, Inc. would like to extend our contract starting March 1, 2014 through February 28, 2015 . Our current price of \$3230.00 per month will remain the same for next year.

Sincerely,

Melissa Richards
Vice President



10015 Pacific Avenue
Franklin Park, IL 60131

Phone: (847) 233-0202 * Fax: (847) 233-0505
Email: bqc@sbcglobal.net
Website: www.bestqualitycleaninginc.com

ADDENDUM TO CONTRACT

Village of Lincolnwood

6900 N. Lincoln Avenue
Lincolnwood, IL 60646

November 22, 2013

Best Quality Cleaning, Inc. will provide the following:

Effective: _____

Community Center – Kitchen

A detail cleaning will be provided one (1) time per week to include the following:

1. Clean inside and out of stove warming ovens, and microwave.
2. Clean inside and outside of refrigerator.
3. Clean inside and outside of cabinets.
4. Clean and sanitize all counter tops and back splash (move items to clean).
5. Scour sink.
6. Spot clean walls.
7. Detail sweep and mop floor.
8. Wipe down wastebasket inside and out.
9. Scrub floor – 1 time per month.

The above will be done for a fee of \$75.00 per month.

1. Best Quality Cleaning, Inc. is not responsible for complete and permanent removal of stains, tearing of carpeting or dye coming through carpeting.
2. Best Quality Cleaning, Inc. cannot be responsible for restoring appearance of floor tile, if tile is in poor condition due to age or damage.
3. Best Quality Cleaning, Inc. strives to perform special services for clients, but ask that we be notified at least ten (10) days prior to enable us to properly schedule work.
4. Labor and Material costs are subject to change sixty (60) days from above date.
5. After stripping & waxing or carpet shampooing has been completed, if client moves rugs or rearranges furniture of file cabinets, exposing undone area, an extra charge will be required if cleaning crew must return to complete exposed area.
6. In the event of default by customer in payment of any amount due under this agreement, the customer shall be liable in damage to Best Quality Cleaning, Inc. for all amounts due on the effective date, as well as for all cost and expenses, including reasonable attorney's fees and court costs incurred by Best Quality Cleaning, Inc.

Best Quality Cleaning, Inc.

Village of Lincolnwood

By: _____

By: _____

Date: _____

Date: _____

Request For Board Action

REFERRED TO BOARD: December 3, 2013

AGENDA ITEM NO: 2

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Approval of a Recommendation by the Plan Commission Regarding the Final Approval Procedure of a Planned Unit Development

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Zoning Code sets forth the procedures, standards, and requirements for consideration of Planned Unit Developments. As set forth in the Zoning Code, currently, the Village has a procedure for preliminary PUD review and a procedure for final approval of Plan Unit Developments. The procedure for preliminary PUD review requires a public hearing with specific public notice given via publication, by mail to nearby owners and by a sign placed on the property. For final PUD approval, action by the Plan Commission at a public meeting is required but without the requirement for any specific notice of the meeting.

To review whether the current final approval process for Plan Unit Developments is appropriate, and specifically whether the approval procedure for final PUD approval should be a fully noticed public hearing like that for preliminary PUD consideration, the Village Board referred this matter to the Plan Commission for consideration.

While initially scheduled for consideration on February 6, 2013, the matter was continued several times without discussion. The Plan Commission began deliberation of this matter at its August 7, 2013 meeting. In considering this matter, the Plan Commission noted that the current process is more streamlined without the notice requirements for a public hearing. The Plan Commission however raised a concern that the lack of a specific notice requirement for final PUD consideration may be viewed by the public as lacking transparency. The Commission therefore directed staff to conduct research on the requirements for final PUD approval found in nearby communities to determine best practice.

At the November 6 meeting, the Plan Commission reviewed and discussed research compiled by staff concerning how other communities review Final PUDs. This research found that of the eight nearby communities surveyed, seven process Final PUD approvals at a public meeting without specific notice provided, the same way as currently in Lincolnwood. In this survey, the only community found to differ was Wilmette, where Final PUD approval is reviewed at a fully noticed public hearing.

The Commission concluded that the purpose of the Village's Final PUD review is essentially a ministerial action and therefore the current process is appropriate. Accordingly, by a unanimous

vote of 6-0, the Plan Commission recommends no change to the final approval procedure of a Planned Unit Development as detailed in Section 8.05 of the Zoning Code. During its deliberations, no member of the public desired to provide testimony or address the Commission.

FINANCIAL IMPACT:

N/A

DOCUMENTS ATTACHED:

1. Excerpts from Plan Commission Minutes
 - a. November 6, 2013 (Draft)
 - b. August 7, 2013
 - c. June 5, 2013
 - d. May 1, 2013
 - e. March 6, 2013
 - f. February 6, 2013
2. Staff Report to Plan Commission
3. Section 8.05 of the Zoning Code

RECOMMENDED MOTION:

Move to concur with the recommendation of the Plan Commission for no change to Zoning Code Section 8.05 concerning the final approval procedure of a Planned Unit Development.

VI. Public Hearing: Final Approval Procedure of Planned Unit Development – Zoning Code Text Amendment

Mr. Cook indicated that the Plan Commission during the last discussion on the subject directed staff to research nearby communities for the purposes of determining best practice. Mr. Cook explained that seven of the eight communities surveyed review Final PUD approvals at a public meeting and do not send out public notices.

Chairman Eisterhold questioned how the Village would process a plan submitted for Final PUD that differed substantially from the approved Preliminary PUD plan. Mr. Cook indicated that would be processed as a public hearing in which an amendment to the Preliminary PUD would be sought. Mr. Cook added that the Final PUD process is one that is a review of the final details that are substantially consistent with the previously approved Preliminary PUD.

The Commission continued to discuss the PUD approval process and the notice given to the public. Mr. Passman stated that the Preliminary PUD is the process that the concept plans are reviewed and the question of whether the project is desirable is heard. Mr. Passman stated that the Final PUD process is a review of the detailed information that is developed based upon the approved concept.

The Commission presented scenarios to understand how the current process would address certain changes.

Commissioner Jakubowski stated that he believes the notice mailed to the public as part of the Preliminary PUD can include a statement that the notice will be the only notice sent for the project. Commissioner Fishman added that announcements can be made at the Preliminary PUD public hearing to inform interested parties that they can follow the project in the newspaper, contact staff, and track information on the Village's website.

Chairman Eisterhold asked if there was anyone in the audience who wanted to comment. There was none.

Motion to Recommend no change to the Zoning Code relative to the procedure for approval of a Final Planned Unit Development by Commissioner Fishman and Seconded by Commissioner Auerbach.

Aye: Fishman, Auerbach, Jakubowski, and Eisterhold

Nay: None

Motion Carried 4-0.

VIII. Public Hearing: Fence Material Regulations – Zoning Code Text Amendment

Chairman Eisterhold explained the background of the matter and indicated that this will likely be continued to a future meeting.

August 7, 2013

always be defined as a Special Use. Neighboring communities such as Evanston, Wilmette and Skokie all define Restaurants separately by use.

Chairman Eisterhold indicated that the Plan Commission should review other communities before any recommendation is made.

Chairman Eisterhold asked if there was anyone in the audience who wanted to comment. There was none.

Motion to continue to October 2, 2013 made by Commissioner Fishman and Seconded by Commissioner Auerbach. Motion approved 6-0.

Informal request by Chairman Eisterhold to place on the Agenda Fence Requirements.

VII. Driveway Requirements – Zoning Code Text Amendment

(Continued from June 5, 2013, May 1, 2013, March 6, 2013 and February 6, 2013)

Request: Text Amendment to Consider Residential Driveway Requirements

Commissioner Sampen left the meeting.

Development Manager Cook indicated that driveway regulations are split between the Zoning Code and Municipal Code. Staff wants to bring the Municipal Code requirements into the Zoning Code. Therefore, all driveway requirements would be in one document. If relief is sought for Village requirements currently, petitioner would need to go to the Zoning Board of Appeals and Village Board. If this changes then petitioner would only need to seek relief from the Village Board and a public hearing is not needed. All relief requests for driveways would follow the same process.

Chairman Eisterhold asked if there was anyone in the audience who wanted to comment. There was none.

Motion to incorporate the driveway requirements found only in the Municipal Code into the Zoning Ordinance as to be determined by the Village Attorney per best practice made by Commissioner Auerbach. Seconded by Commissioner Goldfein. Motion approve 5-0.

VIII. PUBLIC HEARING: Final Approval Procedure of Planned Unit Development – Zoning Code Text Amendment

(Continued from June 5, 2013, May 1, 2013, March 6, 2013 and February 6, 2013)

Request: Text Amendment to Consider Requiring Public Hearing for Final Approval of Planned Unit Developments

Development Manager Cook explained all public hearing approvals require a full application. Including, notices, letters, applications, payments and hearings. The full PUD process has no notifications, letters, or notice in the paper. Staff seeks consideration of a text amendment to modify the Final PUD approval process to require a fully noticed public hearing. Final PUD review is not necessarily routine in nature and as a result staff

August 7, 2013

seeks the Plan Commission's input on requiring a Final PUD approval to be a public hearing. If requested, staff will conduct research of nearby communities to determine best practice.

Commissioner Fishman indicated he would like to see best practice and information from other communities.

Chairman Eisterhold asked if there was anyone in the audience who wanted to comment. There was none.

Motion to continue to November 6, 2013 made by Commissioner Yohanna. Seconded by Commissioner Auerbach. Motion approved 5-0 Aye.

IX. OTHER BUSINESS:

Public Hearing Procedures will discuss at a future meeting.

X. PUBLIC COMMENT: None.

XI. ADJOURNMENT:

The next Plan Commission public hearing will be held on September 11, 2013. Hearing no further business, Motion to adjourn made by Commissioner Yohanna. Seconded by Commissioner Fishman. Motion approved unanimously 5-0. Meeting adjourned at 9:40 PM.

Respectfully submitted,

Lauren Wolf
Community Development Department Coordinator

June 5, 2013

X. PUBLIC HEARING: Final Approval Procedure of Planned Unit Development – Zoning Code Text Amendment

Request: Text Amendment to Consider Requiring Public Hearing for Final Approval of Planned Unit Development (*Continued from March 6, 2013 & February 6, 2013*)

Chairman Eisterhold asked if there was anyone in the audience who wanted to comment. There was none. Motion to continue to August 7, 2013 made by Commissioner Yohanna and Seconded by Commissioner Fishman. Motion approved 5-0 Aye.

XI. OTHER BUSINESS:

Public Hearing Procedures will discuss at a future meeting.

XII. PUBLIC COMMENT: None.

XIII. ADJOURNMENT:

The next Plan Commission public hearing will be held on July 10, 2013. Hearing no further business, Motion to adjourn made by Commissioner Yohanna. Seconded by Commissioner Sampen. Motion approved unanimously 5-0. Meeting adjourned at 9:31 PM.

Respectfully submitted,

Lauren Wolf
Community Development Department Coordinator

May 1, 2013

**XI. PUBLIC HEARING: Voting Requirements – Zoning Code Text Amendment
Request: Text Amendment to Consider Modifying or Eliminating Voting Deadlines
for Plan Commission and Zoning Board of Appeals (*Continued from March 6, 2013
& February 6, 2013*)**

Chairman Eisterhold asked if there was anyone in the audience who wanted to comment. There was none. Motion to continue to June 5, 2013 made by Commissioner Auerbach and Seconded by Commissioner Goldfein. Motion approved 4-0 Aye.

**XII. PUBLIC HEARING: Driveway Requirements – Zoning Code Text Amendment
Request: Text Amendment to Consider Residential Driveway Requirements
(*Continued from March 6, 2013 & February 6, 2013*)**

Chairman Eisterhold asked if there was anyone in the audience who wanted to comment. There was none. Motion to continue to June 5, 2013 made by Commissioner Auerbach and Seconded by Commissioner Goldfein. Motion approved 4-0 Aye.

**XIII. PUBLIC HEARING: Final Approval Procedure of Planned Unit Development
– Zoning Code Text Amendment**

**Request: Text Amendment to Consider Requiring Public Hearing for Final
Approval of Planned Unit Development (*Continued from March 6, 2013 & February
6, 2013*)**

Chairman Eisterhold asked if there was anyone in the audience who wanted to comment. There was none. Motion to continue to June 5, 2013 made by Commissioner Auerbach and Seconded by Commissioner Goldfein. Motion approved 4-0 Aye.

**XIV. PUBLIC HEARING: Illumination/Glare Requirements for Signs – Zoning
Code Text Amendment**

**Request: Text Amendment to Organize or Modify References to Glare Reduction
Regulations for Signs (*Continued to March 6, 2013 & February 6, 2013*)**

Chairman Eisterhold asked if there was anyone in the audience who wanted to comment. There was none. Motion to continue to June 5, 2013 made by Commissioner Auerbach and Seconded by Commissioner Goldfein. Motion approved 4-0 Aye.

XV. OTHER BUSINESS:

Commissioner Touras informed Mayor Turry and Chairman Eisterhold that he would be retiring from the Commission. The Commission thanked Commissioner Touras for his service, and sorry to see him leave.

Public Hearing Procedures will discuss at a future meeting.

XVI. PUBLIC COMMENT: None.

XVII. ADJOURNMENT:

The next Plan Commission public hearing will be held on May 22, 2013. Hearing no further business, Motion to adjourn made by Commissioner Auerbach. Seconded by Commissioner Sampen. Motion approved unanimously 4-0. Meeting adjourned at 9:14 PM.

March 6, 2013

framework of the Zoning Ordinance it would be fair to say Residential is clearly prohibited and the Plan Commission should discuss Business District and Office District.

The Commission agreed as a whole that massage therapy or other health related uses should be allowed in the following districts; Business B1, B2, B3 and Office as a permitted use.

Chairman Eisterhold asked if there was anyone in the audience who wanted to comment. There was none. Motion to approve the definitions and allowed uses made by Commissioner Jakubowski and Seconded by Commissioner Auerbach. Motion approved 5-0 Aye.

XII. PUBLIC HEARING: Appeals of Administrative Order or Zoning Officer – Zoning Code Text Amendment

Request: Text Amendment to Consider Modification Concerning the Zoning Board of Appeals as the Final Administrative Determination Body for the Village of Lincolnwood (Continued from February 6, 2013)

Chairman Eisterhold asked if there was anyone in the audience who wanted to comment. There was none. Motion to continue to May 1, 2013 made by Commissioner Sampen and Seconded by Commissioner Auerbach. Motion approved 5-0 Aye.

XIII. PUBLIC HEARING: Vote Requirements – Zoning Code Text Amendment

Request: Text Amendment to Consider Modifying or Eliminating Voting Deadlines for Plan Commission and Zoning Board of Appeals (Continued from February 6, 2013)

Chairman Eisterhold asked if there was anyone in the audience who wanted to comment. There was none. Motion to continue to May 1, 2013 made by Commissioner Sampen and Seconded by Commissioner Auerbach. Motion approved 5-0 Aye.

XIV. PUBLIC HEARING: Driveway Requirements – Zoning Code Text Amendment

Request: Text Amendment to Consider Residential Driveway Requirements (Continued from February 6, 2013)

Chairman Eisterhold asked if there was anyone in the audience who wanted to comment. There was none. Motion to continue to May 1, 2013 made by Commissioner Sampen and Seconded by Commissioner Auerbach. Motion approved 5-0 Aye.

XV. PUBLIC HEARING: Final Approval Procedure of Planned Unit Development – Zoning Code Text Amendment

Request: Text Amendment to Consider Requiring Public Hearing for Final Approval of Planned Unit Development (Continued from February 6, 2013)

Chairman Eisterhold asked if there was anyone in the audience who wanted to comment. There was none. Motion to continue to May 1, 2013 made by Commissioner Sampen and Seconded by Commissioner Auerbach. Motion approved 5-0 Aye.

February 6, 2013

XXIV. PUBLIC HEARING: Final Approval Procedure of Planned Unit Development – Zoning Code Text Amendment

Request: Text Amendment to Consider Requiring Public Hearing for Final Approval of Planned Unit Development

Chairman Eisterhold asked if there was anyone in the audience who wanted to comment. There was none. Motion to continue to March 6, 2013 made by Commissioner Yohanna and Seconded by Commissioner Auerbach. Motion approved 5-0 Aye.

XXV. PUBLIC HEARING: Illumination/Glare Requirements for Signs – Zoning Code Text Amendment

Request: Text Amendment to Organize or Modify References to Glare Reduction Regulations for Signs

Chairman Eisterhold asked if there was anyone in the audience who wanted to comment. There was none. Motion to continue to March 6, 2013 made by Commissioner Yohanna and Seconded by Commissioner Auerbach. Motion approved 5-0 Aye.

XXVI. OTHER BUSINESS:

Public Hearing Procedures will discuss at a future meeting.

On February 20, 2013 there will be another workshop to discuss the Purple Hotel Site.

XXVII. PUBLIC COMMENT: None.

XXVIII. ADJOURNMENT:

The next Plan Commission meeting is a scheduled workshop for February 20, 2013 at 7:00 PM. The next Plan Commission public hearing will be held on March 6, 2013. Hearing no further business, Motion to adjourn made by Commissioner Yohanna. Seconded by Commissioner Goldfein. Motion approved unanimously 5-0. Meeting adjourned at 9:22 PM.

Respectfully submitted,

Lauren Wolf
Community Development Department Coordinator

Agenda Item #6



**Staff Report
Plan Commission**

November 6, 2013

*Continued from August 7, 2013, June 5, 2013, May 1, 2013,
March 6, 2013 & February 6, 2013*

Subject Property: N/A (Text Amendment)

Requested Action: Text amendment to Section 8.05 of the Zoning Ordinance pertaining to procedure for approval of a Planned Unit Development.

Nature of Request: A text amendment to consider requiring applications for Final Planned Unit Development to be heard by the Plan Commission at a public hearing.

Petitioner: Village Board

Summary

Staff researched neighboring communities in an effort to determine “best practice” relative to approval process for Final Planned Unit Development projects. Lincolnwood currently requires review at a public meeting which is not fully noticed public hearings.

Of the eight communities researched, seven communities review PUD applications the same as Lincolnwood; Preliminary PUD is a fully noticed public hearing and Final PUD is a public meeting without full notice. Only one, Wilmette, reviews both Preliminary and Final PUD at fully noticed public hearings.

Therefore, staff recommends no change to the Zoning Code relative to procedure for Final Planned Unit Development.

Note: Below is the summary provided at the August 7, 2013, June 5, 2013, May 1, 2013, March 6, 2013 & February 6, 2013 Plan Commission meeting. This matter was continued.

Section 8.05 of the Zoning Ordinance outlines the full procedure for review of Planned Unit Development applications. The current process is as follows:

1. Step 1: Pre-Application Procedure – A mandatory process that include a Pre-Application Conference with the Board of Trustees. This is to take place at a public meeting however it is not a fully noticed public hearing.
2. Step 2: Conceptual Plan Procedure – An optional process in which the Plan Commission conducts an informal review at a regularly scheduled public meeting. Public meetings are not a fully noticed public hearing.
3. Step 3: Preliminary Approval Procedure – A mandatory process which is the public hearing held by the Plan Commission to consider the Preliminary PUD application. This meeting is held in accordance with all the requirements of notification for a public hearing.

4. Step 4: Final Approval Procedure – A required process to consider the Final PUD application to ensure consistency with the Preliminary PUD approval. Consideration of the Final PUD application is made by the Plan Commission at a regularly scheduled public meeting. Public meetings are not fully noticed public hearings.

Staff seeks consideration of a text amendment to modify the Final PUD approval process to require a fully noticed public hearing. Final PUD review is not necessarily routine in nature and as a result staff seeks the Plan Commission's input on requiring Final PUD approval to be a public hearing. If requested, staff will conduct research of nearby communities to determine best practice.

Close

Print Text Size:



Village of Lincolnwood, IL
Friday, November 22, 2013

Chapter 15. ZONING

Article VIII. SPECIAL DISTRICTS

Part A. Planned Unit Developments

8.05. Procedure.

A planned unit development may be allowed as a special use in accordance with the procedures and standards set forth in this article. To the extent that the procedures, standards, and requirements set forth in this article conflict with the procedures, standards, and requirements set forth elsewhere in this Zoning Ordinance, the procedure, standards, and requirements of this article shall control. *Editor's Note: A diagram depicting the planned unit development procedure is included at the end of this chapter.*

(1) Step 1. Preapplication procedure (mandatory).

- a. Preapplication conference. Prior to the filing of an application for approval of a planned unit development, the developer shall file a request with the Zoning Officer for a preapplication conference with the Board of Trustees to discuss the proposed development of the subject property, which request shall be accompanied by two paper copies, and one electronic copy in a form approved by the Zoning Officer, of each of the materials listed in Section 8.06(1) of this article.
- b. The preapplication conference shall be held during a regularly scheduled Board of Trustees meeting and shall be open to the public.
- c. The preapplication conference shall be an informal communication and discussion, at which no commitments shall be given. Statements or opinions of the Village President or of any Village Trustee that are expressed at the preapplication conference shall not be deemed binding. No recommendations need be made to, or acted upon by, the Board of Trustees.
- d. The preapplication conference shall be completed prior to (i) the filing of an application for a planned unit development, and (ii) the Development Review Team meeting required pursuant to Section 5.05(4) of this Zoning Ordinance.

(2) Step 2. Conceptual plan procedure (optional).

- a. Purpose. The purpose of the conceptual plan submission is to obtain approval of the Village for the development of a parcel of land in accord with the plans, programs and schedule submitted as a part of the planned unit development application. It is intended that the proposal submitted will be in preliminary conceptual form and that, if approved, the developer will proceed with preparing detailed plans for all or a portion of the subject property for formal preliminary approval of the proposed PUD. This procedure allows for approval of an overall concept without the necessity of prejudging long-range markets and preparing precise plans for unknown quantities. The conceptual plan procedure is not mandatory.
- b. Procedure. A request for the approval of a conceptual plan, as a step in the planned unit development procedure, shall be submitted to the Zoning Officer who shall refer the conceptual plan to the Plan Commission for review at a regularly scheduled public meeting.

- c. The conceptual plan submittal shall consist of 15 copies of each of the materials listed in Section 8.06(2) of this article.

(3) Step 3. Preliminary approval procedure (required).

- a. Purpose. The purpose of the preliminary approval submission is to obtain tentative approval and/or commitments from the Village that the plans, design and program that the developer intends to build and follow are acceptable, and that the developer can reasonably proceed into the final detailed architecture, engineering, surveying and landscape architecture in anticipation of final approval and subsequent construction. This is a relatively detailed submission that assures the applicant that the proposed PUD is preliminarily acceptable, and that the applicant can invest the money necessary to prepare final plans with the assurance that the final plans will be accepted if they substantially conform to the preliminary plans.
- b. Procedure. An application for preliminary approval of the planned unit development shall be submitted to the Zoning Officer who shall refer the application to the Plan Commission for a public hearing and a report and recommendation to the Board of Trustees. All applications for preliminary approval of a planned unit development shall be subject to the site plan review procedures and standards set forth in Article V of this Zoning Ordinance.
- c. The application for preliminary approval of the planned unit development shall consist of 15 copies of each of the materials listed in Section 8.06(3) of this article, and the fees required pursuant to the Annual Fee Resolution. *Editor's Note: See Ch. A25, Fees.*
[Amended 12-6-2011 by Ord. No. 2011-2979]
- d. The Plan Commission shall hold a public hearing regarding the preliminary approval of the proposed planned unit development. Notices shall be delivered in accordance with Section 5.20 of this Zoning Ordinance.
- e. Within 45 days after the completion of the public hearing, or such further time to which the applicant may agree, the Plan Commission shall make findings and recommend whether the proposed PUD should be preliminarily approved, and shall submit such findings and recommendations in writing to the Board of Trustees.
- f. The Board of Trustees, within 90 days after receipt of the findings and recommendations of the Plan Commission, shall either grant or deny preliminary approval of the proposed PUD, via resolution duly adopted. The failure of the Board of Trustees to act within the time period specified in this Section 8.05(3)f, or such further time to which the applicant may agree, shall be deemed to be a decision of the Board of Trustees denying preliminary approval of the proposed PUD.
- g. Preliminary approval of a planned unit development shall not constitute approval of the final PUD. Rather, it shall be deemed an expression of approval of the proposed development and a guide to the preparation of the final PUD plans and documents to be submitted pursuant to the procedures set forth in this article.
- h. Notwithstanding any provision of this Article IX to the contrary, the applicant may request, in its application for approval of a preliminary PUD, that the Plan Commission approve of a combined preliminary and final PUD review. Such approval shall be in the sole discretion of the PUD and shall be granted only if the PUD determines that the proposed PUD can be effectively and fully considered through a combined review. If approval is granted by the PUD, the proposed PUD shall be reviewed at a subsequent public hearing of the Plan Commission, in accordance with and pursuant to the notice and hearing requirements set forth in Section 8.05(3) of this article and the final approval procedures set forth in Section 8.05(4) of this article.

(4) Step 4. Final approval procedure (required).

- a. Purpose. The purpose of the final approval submission is to designate with particularity the development of the proposed PUD, including the subdivision of the subject property into conventional lots, as well as the division of other lands, not so subdivided, into common open space and building sites. The final PUD documents depict the exact location of facilities, while

the preliminary PUD documents show the general location of the same facilities.

- b. Procedure. The final PUD documents shall conform substantially to the plans preliminarily approved by the Board of Trustees. If desired by the developer, the final PUD documents may be submitted and reviewed in stages, with each stage reflecting that portion of the subject property proposed to be approved and developed; provided, however, that the first application for final approval must be submitted not later than three years from the date of adoption of the resolution granting preliminary approval of the proposed planned unit development.
 - c. The application for final approval of the planned unit development shall consist of 15 copies of each of the materials listed in Section 8.06(4) of this article.
 - d. The application for final approval of the planned unit development shall be submitted to the Zoning Officer who shall refer the application to the Plan Commission for review at a regularly scheduled public meeting.
 - e. Within 45 days after its receipt of a completed application for final approval of the planned unit development, or such further time to which the Applicant may agree, the Plan Commission shall either (i) recommend approval of the final planned unit development, if the application is in substantial conformance with the approved preliminary PUD, or (ii) recommend disapproval of the final planned unit development, if the final approval application is not in substantial conformance with the approved preliminary PUD.
 - f. Within 90 days after receipt of the recommendation of the Plan Commission, or such further time to which the applicant may agree, the Board of Trustees shall approve or deny the final PUD, via ordinance duly adopted. The failure of the Board of Trustees to act within the time period specified in this Section 8.05(4)f, or such further time to which the applicant may agree, shall be deemed to be a decision of the Board of Trustees denying final approval of the proposed PUD.
 - g. Permits are to be issued only after the ordinance approving the final planned unit development and supporting data have been recorded with the County Recorder of Deeds, and shall be issued in full conformance with all applicable ordinances. The ordinance approving the final planned unit development shall be effective only upon its recording with the County Recorder of Deeds.
- (5) Changes in the planned unit development. The planned unit development shall be developed only according to the approved and recorded ordinance approving the final PUD. Changes to the approved planned unit development may be made as follows:
- a. Major changes. Changes which alter the concept or intent of the planned unit development, including increases in density, increases in the height of buildings, reduction of proposed open space, substantial changes in the development schedule, changes in road standards, or substantial changes in the final governing agreements, provisions or covenants, may be approved only upon submission of all required documents, and review by the Plan Commission and approval by the Board of Trustees, in the manner set forth in Section 8.05(4) of this article.
 - b. Minor changes. The Zoning Officer may approve minor changes in the planned unit development which do not change the concept or intent of the development. Minor changes shall be any change not defined in this Section 8.05(5) as a major change. Specifically, and without limitation of the foregoing, changes in signage which do not increase the height, area, number and location of previously approved signage shall be considered minor changes.
- (6) Construction schedule requirements. Construction of an approved planned unit development must begin within two years after of the date adoption of the ordinance approving the final PUD. The Village shall have the right to revoke any approved planned unit development for which construction does not begin within two years after the date of adoption of the ordinance approving the final PUD, or for which construction falls more than three years behind the approved construction schedule, upon a public hearing before the Board of Trustees.

Request For Board Action

REFERRED TO BOARD: December 3, 2013

AGENDA ITEM NO: 3

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Granting Verizon Wireless a Special Use Permit for the Construction of Personal Wireless Service Facilities on an Existing Freestanding Tower at 3700 West Devon Avenue

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Bill Schrader, Insite RE, Inc., authorized agent of Verizon Wireless is seeking Special Use authorization to replace certain antenna within an existing array as well as installation of new equipment on the existing freestanding tower located at 3700 West Devon Avenue. Crown Castle USA, Inc. is the owner and operator of this existing 100 foot tall freestanding tower and Verizon Wireless currently operates equipment at the top of this freestanding tower. The subject property is within the MB Manufacturing/Business District and the Zoning Code requires Special Use authorization for all wireless facilities in the MB District.

The proposed upgrade by Verizon Wireless includes replacing three antennas within the existing array at the top of the freestanding tower. In addition to the three new antennas, Verizon also proposes new equipment immediately below the existing antenna array. No work is scheduled at this time on the ground equipment.

Public Hearing

A public hearing on this matter was held by the Plan Commission on November 6, 2013. No one was present from the public to testify on this matter. Mr. Schrader testified that the upgrade in equipment was necessary in order to improve coverage and wireless service in the area. Mr. Schrader indicated that the proposed replacement antennas do not exceed the Village's maximum six feet in height regulation and submitted specifications to confirm the height complies with the Zoning Code.

Plan Commission Recommendation

In considering this matter, the Plan Commission concurred with the findings submitted by the applicant and by a 6-0 vote, recommends approval of the special use to permit the replacement of three antennas within the existing antenna array at the top of the freestanding tower as well as the installation of new equipment immediately below the existing array.

Attached is the proposed Ordinance to approve the requested Special Use consistent with the unanimous recommendation of the Plan Commission.

FINANCIAL IMPACT:

N/A

DOCUMENTS ATTACHED:

1. Proposed Ordinance
2. Excerpt November 6, 2013 Plan Commission Minutes (Draft)
3. November 6, 2013 Plan Commission Packet
 - a. Staff Report to Plan Commission
 - b. Special Use Application
 - c. Proposed Plans Prepared by Terra Consulting Group, Ltd.

RECOMMENDED MOTION:

Move to concur with the recommendation of the Plan Commission and approve an Ordinance granting special use approval for the replacement of three antennas within the existing array and the installation of equipment immediately below the existing array on the existing freestanding tower at 3700 West Devon Avenue.

THIS SPACE FOR RECORDERS USE ONLY

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2013-_____

**AN ORDINANCE GRANTING A SPECIAL USE PERMIT
FOR THE CONSTRUCTION OF PERSONAL WIRELESS SERVICE FACILITIES**

(3700 West Devon Avenue)

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

Village Clerk

**AN ORDINANCE GRANTING A SPECIAL USE PERMIT
FOR THE CONSTRUCTION OF PERSONAL WIRELESS SERVICE FACILITIES**

(3700 West Devon Avenue)

WHEREAS, Crown Castle USA, Inc. ("**Owner**") is the record title owner of that certain property located in the M-B Light Manufacturing/Business District ("**M-B District**"), commonly known as 3700 West Devon Avenue, and legally described in **Exhibit A** attached to and, by this reference, made a part of this Ordinance ("**Property**"); and

WHEREAS, the Property is currently improved with a 100-foot-high self-supporting lattice tower ("**Tower**"); and

WHEREAS, Chicago SMSA Limited Partnership d/b/a Verizon Wireless ("**Applicant**") currently owns and maintains antennas and other personal wireless service facilities on the Tower (collectively, the "**Existing Facilities**"); and

WHEREAS, pursuant to Section 10.04(1) of the "The Village of Lincolnwood Zoning Ordinance," as amended ("**Zoning Ordinance**"), personal wireless service facilities may not be constructed or installed in the M-B District except upon issuance of a special use permit by the Board of Trustees; and; and

WHEREAS, to date, the Board of Trustees has not issued a special use permit for the Existing Facilities on the Property; and

WHEREAS, pursuant to Section 9.02 of the Zoning Ordinance, the use of the Existing Facilities on the Property is a legal nonconforming use; and

WHEREAS, the Applicant now desires to replace the Existing Facilities with new antennas and additional personal wireless service facilities to be installed on the Tower (collectively, the "**Proposed Facilities**"); and

WHEREAS, pursuant to Section 9.03 of the Zoning Ordinance, the Applicant may not install the Proposed Facilities on the Property unless the use of the Property conforms to the use regulations of the M-B District; and

WHEREAS, in order to allow the construction and use of the Proposed Facilities on the Property, the Applicant, with the consent of the Owner, has filed an application for a special use permit to allow the installation of the Proposed Facilities on the Property ("**Requested Special Use Permit**"); and

WHEREAS, a public hearing of the Plan Commission of the Village of Lincolnwood to consider approval of the Requested Special Use Permit was duly advertised in the *Lincolnwood Review* on October 17, 2013, and held on November 6, 2013; and

WHEREAS, on November 6, 2013, the Plan Commission made findings and recommendations in support of the Requested Special Use Permit, subject to specified conditions; and

WHEREAS, the Village President and Board of Trustees have determined that the Requested Special Use Permit meets the required standards for special use permits as set forth in Articles V and X of the Zoning Ordinance; and

WHEREAS, the Village President and Board of Trustees have determined that it will serve and be in the best interests of the Village to grant the Requested Special Use Permit, subject to the conditions, restrictions, and provisions of this Ordinance;

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

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

SECTION 2. APPROVAL OF SPECIAL USE PERMIT. In accordance with, and pursuant to, Article V of the Zoning Ordinance and the home rule powers of the Village, and subject to, and contingent upon, the conditions, restrictions, and provisions set forth in Section 3 of this Ordinance, the Village President and Board of Trustees hereby grant a special use permit to the Applicant for the construction and use of the Proposed Facilities on the Property.

SECTION 3. CONDITIONS. Notwithstanding any use or development right that may be applicable or available pursuant to the provisions of the Zoning Ordinance, the approval granted pursuant to Section 2 of this Ordinance is hereby expressly subject to, and contingent upon, the development, use, and maintenance of the Proposed Facilities, the Tower, and the Property in compliance with each and all of the following conditions:

- A. Compliance with Laws. Except to the extent specifically provided otherwise in this Ordinance, the development, use, operation, and maintenance of the Proposed Facilities, the Tower, and the Property must comply at all times with all applicable Village codes and ordinances, as the same have been or may be amended from time to time.
- B. Compliance with Plans. Except for minor changes and site work approved by the Village Zoning Officer or the Village Engineer (for matters within their respective permitting authorities) in accordance with all applicable Village standards, the development, use, operation, and maintenance of the Proposed Facilities, the Tower, and the Property must comply with these certain plans consisting of 9 sheets and prepared by Terra Consulting Group, Ltd., with a latest revision date of June 13, 2013, a copy of which is attached to and, by this reference, made a part of this Ordinance as **Exhibit B** (“*Plans*”).
- C. Surety Bond. In accordance with Section 10.08(2)(vi) of the Zoning Ordinance, the Applicant must deposit with the Village a surety bond in the amount of \$10,000, in a form approved by the Village Attorney, as security for the removal of the Proposed Facilities.
- D. Reimbursement of Village Costs. In addition to any other costs, payments, fees, charges, contributions, or dedications required under applicable Village codes,

ordinances, resolutions, rules, or regulations, the Applicant must pay to the Village, promptly upon presentation of a written demand or demands therefor, all legal fees, costs, and expenses incurred or accrued in connection with the review, negotiation, preparation, consideration, and review of this Ordinance. Payment of all such fees, costs, and expenses for which demand has been made must be made by a certified or cashier's check. Further, the Applicant must pay upon demand all costs incurred by the Village for publications and recordings required in connection with the aforesaid matters.

SECTION 4. RECORDATION; BINDING EFFECT. A copy of this Ordinance will be recorded with the Cook County Recorder of Deeds. This Ordinance and the privileges, obligations, and provisions contained herein inure solely to the benefit of, and are binding upon, the Owner, the Applicant, and each of their heirs, representatives, successors, and assigns.

SECTION 5. FAILURE TO COMPLY WITH CONDITIONS. Upon the failure or refusal of the Owner or the Applicant to comply with any or all of the conditions, restrictions, or provisions of this Ordinance, as applicable, the approval granted in Section 2 of this Ordinance may, at the sole discretion of the Village President and Board of Trustees, by ordinance duly adopted, be revoked and become null and void; provided, however, that the Village President and Board of Trustees may not so revoke the approval granted in Section 2 of this Ordinance unless they first provide the Owner and the Applicant with two months advance written notice of the reasons for revocation and an opportunity to be heard at a regular meeting of the Village President and Board of Trustees. In the event of revocation, the development and use of the Property will be governed solely by the regulations of the M-B District, and the applicable provisions of the Zoning Ordinance, as the same may, from time to time, be amended. Further, in the event of such revocation, the Village Manager and Village Attorney are hereby authorized and directed to bring such zoning enforcement action as may be appropriate under the circumstances.

SECTION 6. AMENDMENTS. Any amendments to the approval granted in Section 2 of this Ordinance that may be requested after the effective date of this Ordinance may be granted only pursuant to the procedures, and subject to the standards and limitations, provided in the Zoning Ordinance.

SECTION 7. SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance are to remain in full force and effect, and are to be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

SECTION 8. EFFECTIVE DATE.

- A. This Ordinance will be effective only upon the occurrence of all of the following events:
 - 1. Passage by the Village President and Board of Trustees in the manner required by law;

2. Publication in pamphlet form in the manner required by law;
3. The posting by the Applicant of the surety bond required pursuant to Section 3.C of this Ordinance; and
4. The filing by the Owner and the Applicant with the Village Clerk of an Unconditional Agreement and Consent, in the form of **Exhibit C** attached to and, by this reference, made a part of this Ordinance, to accept and abide by each and all of the terms, conditions, and limitations set forth in this Ordinance and to indemnify the Village for any claims that may arise in connection with the approval of this Ordinance.

B. In the event the Owner or the Applicant does not file fully executed copies of the Unconditional Agreement and Consent, as required by Section 8.A.4 of this Ordinance, within 30 days after the date of final passage of this Ordinance, the Village President and Board of Trustees will have the right, in their sole discretion, to declare this Ordinance null and void and of no force or effect.

PASSED this ___ day of December, 2013.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this ___ day of December, 2013.

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

ATTESTED and FILED in my office this
 _____ day of December, 2013

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

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

LEASE PARCEL

THAT PART OF LOT 10 DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE EAST LINE OF RIDGEWAY AVE. BEING A LINE 33 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF SAID LOT 10 WITH THE NORTH LINE OF DEVON AVE. BEING A LINE 7.0 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF SAID LOT 10; THENCE EAST ALONG THE NORTH LINE OF SAID DEVON AVE. 184.09 FEET THENCE NORTH AT RIGHT ANGLES TO SAID NORTH LINE OF DEVON AVE. 133.0 FEET, TO THE PLACE OF BEGINNING; THENCE WEST ALONG A LINE WHICH FORMS AN ANGLE OF 90°-04'-20" TO THE LEFT WITH A PROLONGATION OF THE LAST DESCRIBED LINE, 37.0 FEET; THENCE NORTH ALONG A LINE WHICH FORMS AN ANGLE OF 90°-06'-40" TO THE RIGHT WITH THE PROLONGATION OF THE LAST DESCRIBED LINE, 75.40 FEET TO THE SOUTH LINE OF THE NORTH 411.59 FEET OF SAID LOT 10; THENCE EAST ALONG THE SOUTH LINE OF THE NORTH 411.59 FEET OF SAID LOT 10, 36.95 FEET; THENCE SOUTH 75.40 FEET TO THE PLACE OF BEGINNING, ALL IN JOHN PROESEL ESTATES PARTITION BEING A SUBDIVISION OF THE SOUTH ½ OF THE SOUTHWEST ¼ OF SECTION 35, TOWNSHIP 41 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

EASEMENT FOR INGRESS EGRESS AND DRIVEWAY OVER ACROSS AND UPON:

THAT PART OF LOT 10 DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE EAST LINE OF RIDGEWAY AVE. BEING A LINE 33 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF SAID LOT 10 WITH THE NORTH LINE OF DEVON AVE. BEING A LINE 7.0 FEET NORTH AND PARALLEL WITH THE SOUTH LINE OF SAID LOT 10; THENCE EAST ALONG THE NORTH LINE OF SAID DEVON AVE. 257.30 FEET TO THE PLACE OF BEGINNING; THENCE NORTH PARALLEL WITH THE EAST LINE OF SAID LOT 10, 198.40 FEET TO THE SOUTH LINE OF THE NORTH 421.59 FEET OF SAID LOT 10; THENCE WEST ALONG THE SOUTH LINE OF THE NORTH 421.59 FEET OF SAID LOT 10, 77.43 FEET; THENCE NORTH AT RIGHT ANGLES TO THE LAST DESCRIBED LINE 10.0 FEET TO THE SOUTH LINE OF THE NORTH 411.59 FEET OF SAID LOT 10; THENCE EAST ALONG THE SOUTH LINE OF THE NORTH 411.59 FEET OF SAID LOT 10, 97.65 FEET; THENCE SOUTH PARALLEL WITH THE EAST LINE OF SAID LOT 10, 208.40 FEET TO THE NORTH LINE OF SAID DEVON AVENUE; THENCE WEST ALONG THE NORTH LINE OF SAID DEVON AVE. 20.01 FEET TO THE PLACE OF BEGINNING, ALL ALL IN JOHN PROESEL ESTATES PARTITION BEING A SUBDIVISION OF THE SOUTH ½ OF THE SOUTHWEST ¼ OF SECTION 35, TOWNSHIP 41 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

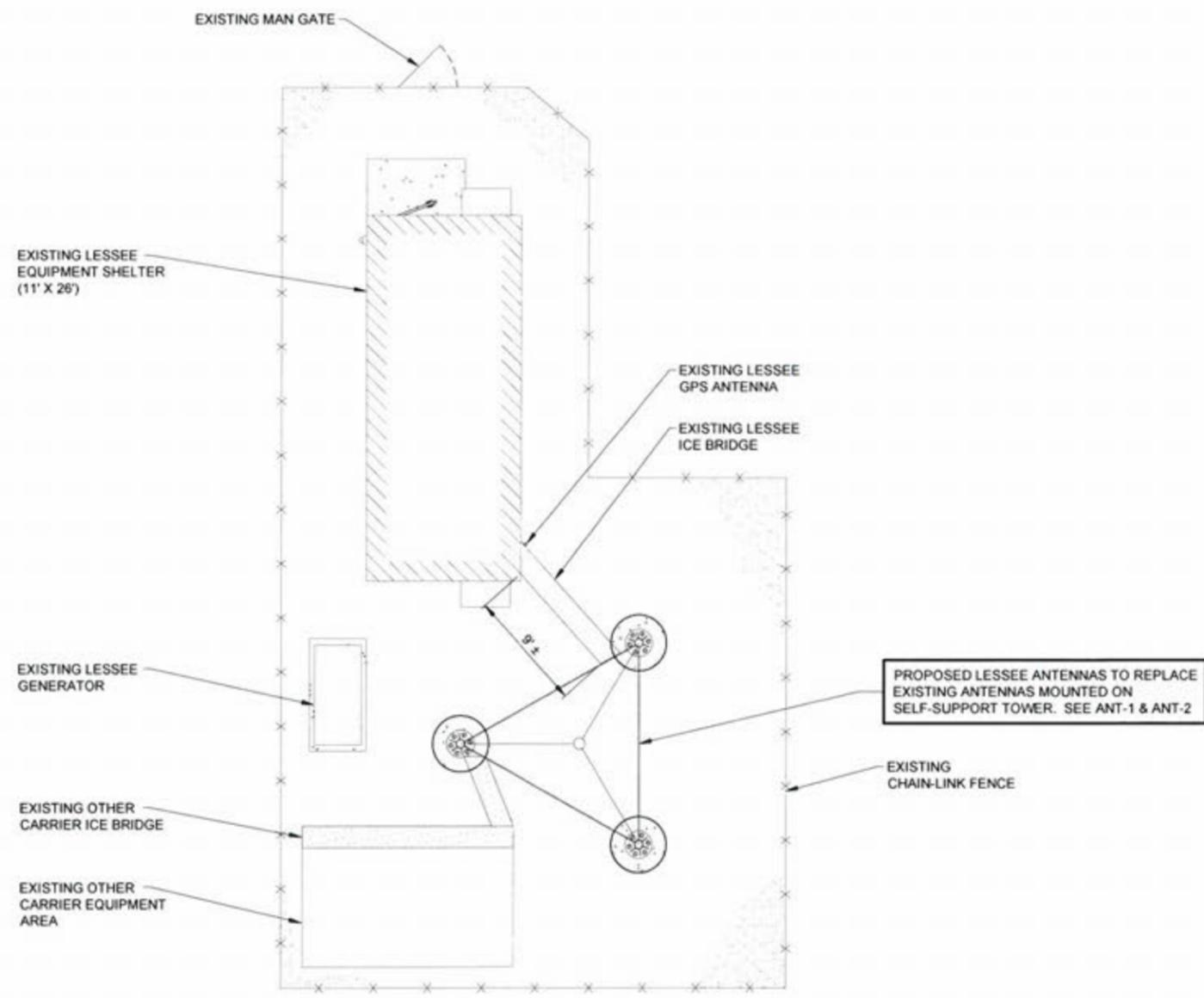
Commonly known as: 3700 West Devon Avenue, Lincolnwood, Illinois

Exhibit A

P.I.N.: 10-35-330-011-0000

EXHIBIT B

PLANS



REVISIONS		DATE	BY
NO.	DESCRIPTION		
1	ISSUED FOR REVIEW	04/20/13	MPC
	ISSUED FOR FINAL	06/13/13	JP

LOC. # 126946

LINCWOOD_HD

3700 W. DEVON AVE.
 LINCOLNWOOD, IL 60659

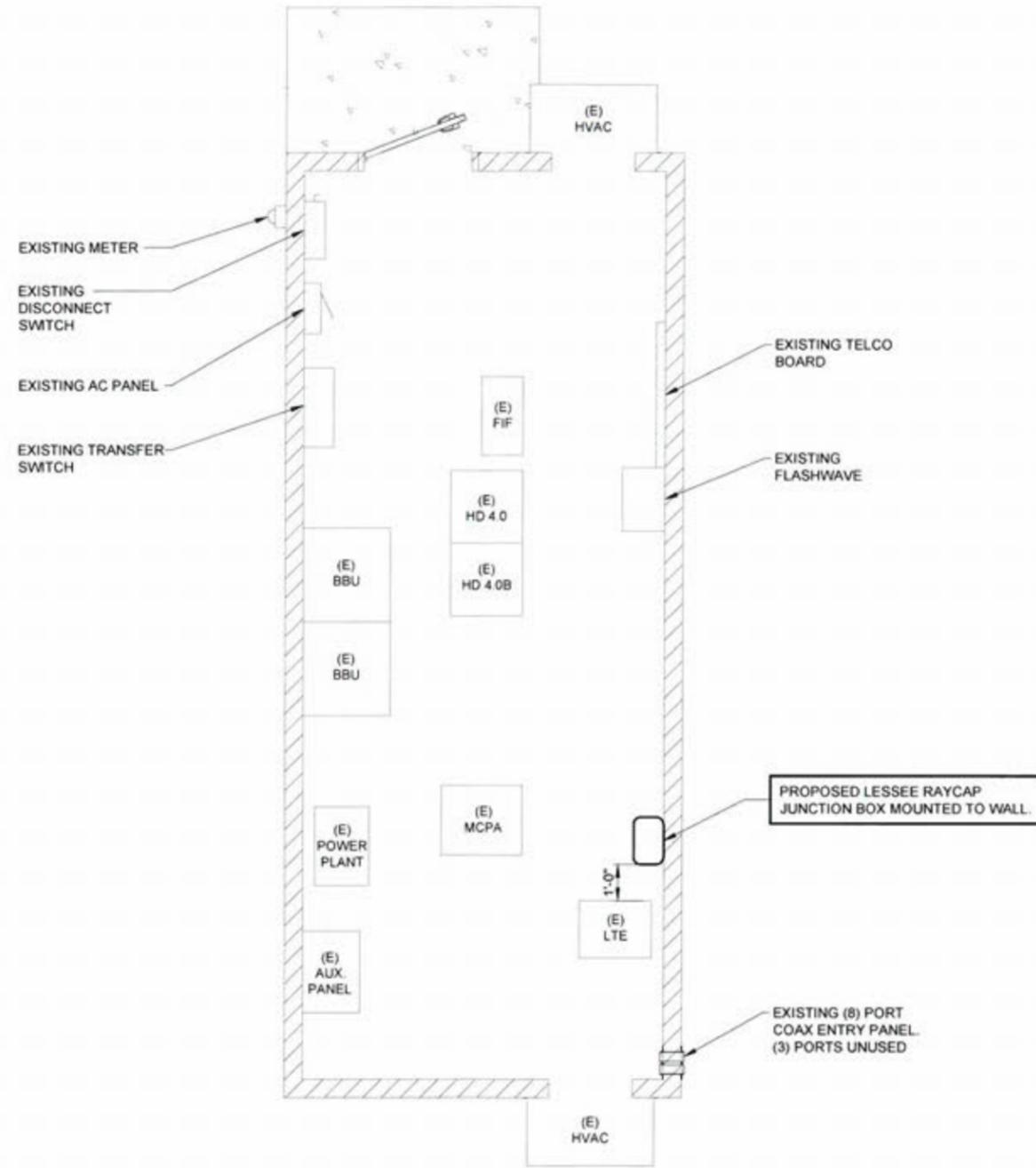
DRAWN BY:	MPC
CHECKED BY:	DM
DATE:	02/18/13
PROJECT #	68-180

SHEET TITLE
SITE LAYOUT

SHEET NUMBER
C-1

THIS SITE PLAN WAS CREATED OFF OF FIELD MEASUREMENTS BY THE DESIGNER. AS BOUNDARY SURVEY WAS NOT SUPPLIED FOR PURPOSES OF SITE LAYOUT.

1 SITE LAYOUT



NOTE:
 G.C. TO FIELD VERIFY PRIOR TO INSTALLATION THAT THE RAYCAP JUNCTION BOX WILL HAVE 24" OF VERTICAL CLEARANCE TO ALLOW FOR THE COVER TO SLIDE OFF.

1 SHELTER LAYOUT

REVISIONS			
NO.	DESCRIPTION	DATE	BY
1	ISSUED FOR REVIEW	04/20/13	MPC
1	ISSUED FOR FINAL	06/13/13	PP

LOC. # 126946

LINCWOOD_HD

3700 W. DEVON AVE.
 LINCOLNWOOD, IL 60659

DRAWN BY:	MPC
CHECKED BY:	DM
DATE:	02/16/13
PROJECT #:	68-180

SHEET TITLE
 SHELTER LAYOUT

SHEET NUMBER
A-1

EQUIPMENT CHANGE REQUEST FORM- ECR

Cell Name: **LINCWOOD_HD** Cell ID: **246**
 Location Number: **0** RF Engineer: **Mazher Iqbal** Address: **3700 West Devon**
 Date of Request: **12/27/2012** Market: **Elgin2** City/State/Zip: **Lincolnwood, IL, 60659**

EXISTING CONFIGURATION

Sector	Position	Antenna		Antenna Manufacturer	Antenna Model	Centerline	Azimuth	Variable Tilt	Mechanical Tilt				
		Port	RF Path										
Alpha	A1	L1	CEL - RxTx0	CSS	X7C-865-6	102	30	6	1				
		L2	CEL - RxTx1										
		H1	Unused at this time										
		H2	Unused at this time										
		L1	PCS - RxTx0										
		L2	Unused at this time										
	A2	H1	Unused at this time										
		H2	Unused at this time										
		L1	PCS - RxTx0	JAYBEAM	PCSA065-19-2	102	30	2	1				
		L2	Unused at this time										
		H1	Unused at this time										
		H2	Unused at this time										
L1	PCS - RxTx1												
L2	Unused at this time												
A3	H1	Unused at this time											
	H2	Unused at this time											
	L1	PCS - RxTx1	JAYBEAM	PCSA065-19-2	102	30	2	1					
	L2	Unused at this time											
	H1	Unused at this time											
	H2	Unused at this time											
L1	LTE C - RxTx0												
L2	LTE C - RxTx1												
A4	H1	Unused at this time											
	H2	Unused at this time											
	L1	LTE C - RxTx0	CSS	X7C-865-6	102	30	6	1					
	L2	LTE C - RxTx1											
	H1	Unused at this time											
	H2	Unused at this time											
L1	CEL - RxTx0	CSS							X7C-865-6	102	150	6	1
L2	CEL - RxTx1												
H1	Unused at this time												
H2	Unused at this time												
L1	PCS - RxTx0												
L2	Unused at this time												
Beta	B1	H1	Unused at this time										
		H2	Unused at this time										
		L1	PCS - RxTx0	JAYBEAM	PCSA065-19-2	102	150	2	1				
		L2	Unused at this time										
		H1	Unused at this time										
		H2	Unused at this time										
L1	PCS - RxTx1												
L2	Unused at this time												
B2	B3	H1	Unused at this time										
		H2	Unused at this time										
		L1	PCS - RxTx1	JAYBEAM	PCSA065-19-2	102	150	2	1				
		L2	Unused at this time										
		H1	Unused at this time										
		H2	Unused at this time										
L1	LTE C - RxTx0												
L2	LTE C - RxTx1												
B3	B4	H1	Unused at this time										
		H2	Unused at this time										
		L1	LTE C - RxTx0	CSS	X7C-865-6	102	150	6	1				
		L2	LTE C - RxTx1										
		H1	Unused at this time										
		H2	Unused at this time										
L1	CEL - RxTx0	CSS	X7C-865-6							102	270	6	1
L2	CEL - RxTx1												
H1	Unused at this time												
H2	Unused at this time												
L1	PCS - RxTx0												
L2	Unused at this time												
GAMMA	G1	H1	Unused at this time										
		H2	Unused at this time										
		L1	PCS - RxTx0	JAYBEAM	PCSA065-19-2	102	270	2	1				
		L2	Unused at this time										
		H1	Unused at this time										
		H2	Unused at this time										
L1	PCS - RxTx1												
L2	Unused at this time												
G2	G3	H1	Unused at this time										
		H2	Unused at this time										
		L1	PCS - RxTx1	JAYBEAM	PCSA065-19-2	102	270	2	1				
		L2	Unused at this time										
		H1	Unused at this time										
		H2	Unused at this time										
L1	LTE C - RxTx0												
L2	LTE C - RxTx1												
G3	G4	H1	Unused at this time										
		H2	Unused at this time										
		L1	LTE C - RxTx0	CSS	X7C-865-6	102	270	6	1				
		L2	LTE C - RxTx1										
		H1	Unused at this time										
		H2	Unused at this time										
L1	CEL - RxTx0												
L2	CEL - RxTx1												

Comments

1 EXISTING ANTENNA CONFIGURATION
N.T.S.

EQUIPMENT CHANGE REQUEST FORM- ECR

Cell Name: **LINCWOOD_HD** Cell ID: **246**
 Location Number: **0** RF Engineer: **Mazher Iqbal** Address: **3700 West Devon**
 Date of Request: **12/27/2012** Market: **Elgin2** City/State/Zip: **Lincolnwood, IL, 60659**

Sector	Position	Antenna		Antenna Manufacturer	Antenna Model	Centerline	Azimuth	Variable Tilt	Mechanical Tilt					
		Port	RF Path											
Alpha	A1	L1	CEL - RxTx0	CSS	X7C-865-6	102	30	6	1					
		L2	CEL - RxTx1											
		H1	Unused at this time											
		H2	Unused at this time											
		L1	PCS - RxTx0											
		L2	Unused at this time											
		H1	Unused at this time											
		H2	Unused at this time											
		L1	PCS - RxTx1											
		L2	Unused at this time											
		H1	Unused at this time											
		H2	Unused at this time											
	A2	A3	H1	Unused at this time										
			H2	Unused at this time										
			L1	PCS - RxTx0	JAYBEAM	PCSA065-19-2	102	30	2	1				
			L2	Unused at this time										
			H1	Unused at this time										
			H2	Unused at this time										
		L1	PCS - RxTx1											
		L2	Unused at this time											
		A4	A4	H1	Unused at this time									
				H2	Unused at this time									
				L1	LTE C - RxTx0	CSS	X7C-865-6	102	30	6	1			
				L2	LTE C - RxTx1									
H1	Unused at this time													
H2	Unused at this time													
L1	CEL - RxTx0	CSS	X7C-865-6	102	150							6	1	
L2	CEL - RxTx1													
H1	Unused at this time													
H2	Unused at this time													
L1	PCS - RxTx0													
L2	Unused at this time													
Beta	B1	H1	Unused at this time											
		H2	Unused at this time											
		L1	PCS - RxTx0	JAYBEAM	PCSA065-19-2	102	150	2	1					
		L2	Unused at this time											
		H1	Unused at this time											
		H2	Unused at this time											
		L1	PCS - RxTx1											
		L2	Unused at this time											
		B2	B3	H1	Unused at this time									
				H2	Unused at this time									
				L1	PCS - RxTx1	JAYBEAM	PCSA065-19-2	102	150	2	1			
				L2	Unused at this time									
	H1			Unused at this time										
	H2			Unused at this time										
	L1	LTE C - RxTx0												
	L2	LTE C - RxTx1												
	B3	B4	H1	Unused at this time										
			H2	Unused at this time										
			L1	LTE C - RxTx0	CSS	X7C-865-6	102	150	6	1				
			L2	LTE C - RxTx1										
			H1	Unused at this time										
			H2	Unused at this time										
	L1	CEL - RxTx0	CSS	X7C-865-6							102	270	6	1
	L2	CEL - RxTx1												
H1	Unused at this time													
H2	Unused at this time													
L1	PCS - RxTx0													
L2	Unused at this time													
GAMMA	G1	H1	Unused at this time											
		H2	Unused at this time											
		L1	PCS - RxTx0	JAYBEAM	PCSA065-19-2	102	270	2	1					
		L2	Unused at this time											
		H1	Unused at this time											
		H2	Unused at this time											
		L1	PCS - RxTx1											
		L2	Unused at this time											
		G2	G3	H1	Unused at this time									
				H2	Unused at this time									
				L1	PCS - RxTx1	JAYBEAM	PCSA065-19-2	102	270	2	1			
				L2	Unused at this time									
	H1			Unused at this time										
	H2			Unused at this time										
	L1	LTE C - RxTx0												
	L2	LTE C - RxTx1												
	G3	G4	H1	Unused at this time										
			H2	Unused at this time										
			L1	LTE C - RxTx0	CSS	X7C-865-6	102	270	6	1				
			L2	LTE C - RxTx1										
			H1	Unused at this time										
			H2	Unused at this time										
	L1	CEL - RxTx0												
	L2	CEL - RxTx1												

Comments

PPC CONNECTORS ONLY

2 PROPOSED ANTENNA CONFIGURATION
N.T.S.

CHICAGO SMSA
limited partnership
d/b/a VERIZON WIRELESS



NO	DESCRIPTION	DATE	BY		
			ISSUED FOR REVIEW	ISSUED FOR FINAL	PP
1		04/23/13	MPC		

LOC. # 126946

LINCWOOD_HD

3700 W. DEVON AVE.
LINCOLNWOOD, IL 60659

DRAWN BY: MPC
CHECKED BY: DM
DATE: 02/18/13
PROJECT #: 66-180

SHEET TITLE
ANTENNA INFORMATION

SHEET NUMBER

ANT-3

ESTIMATED MAIN LINE HYBRID LENGTH			
ANTENNA CENTERLINE (±)	ICE BRIDGE LENGTH (±)	SHELTER (±)	TOTAL (±)
103'	9'	11'	123'

Combiner - Cable Data

Existing					
Diplexer	Location	Diplexer Manufacturer	Diplexer Model	Count	
	Top (Platform)				
	Bottom (Shelter)				
Coax	Sector	Coax Manufacturer	Type	Size	Count
	Alpha	Andrew		7/8"	4
	Beta	Andrew		7/8"	4
	Gamma	Andrew		7/8"	4

Proposed						
Passive Components	Location	Manufacturer	Component Model	Count	Action	
	Top (Platform)	Andrew				
	Bottom (Shelter)	Andrew				
	Top (Platform)	CSS	CBC-7821DF (Triplexer)	6	Install	
	Bottom (Shelter)	Andrew	CBC-7821DF (Triplexer)	6	Install	
	Top (Platform)	Ericsson	RRU - AWS	6	Install	
	Top (Platform)	Raycap	RCMDC-3315-PF-48	1	Install	
	Bottom (Shelter)	Raycap	RCMDC-3315-PF-48	1	Install	
Coax	Sector	Coax Manufacturer	Type	Size	Count	Action
	Alpha	ANDREW	LDF7-50A	7/8"	4	Existing
	Beta	ANDREW	LDF7-50A	7/8"	4	Existing
	Gamma	ANDREW	LDF7-50A	7/8"	4	Existing
	AWS	Andrew	RFA1608-16S26	1 5/8"	1	Install

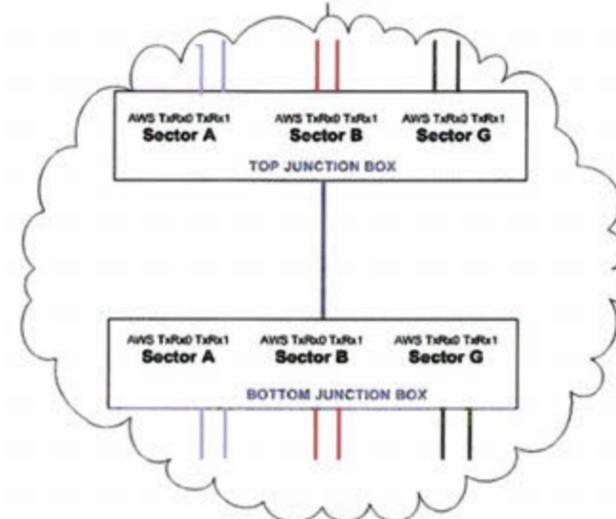
Comments

Install Ericsson RRU 12 and Remote Radio Hybrid Cable RFA1608-16S26 (for AWS)

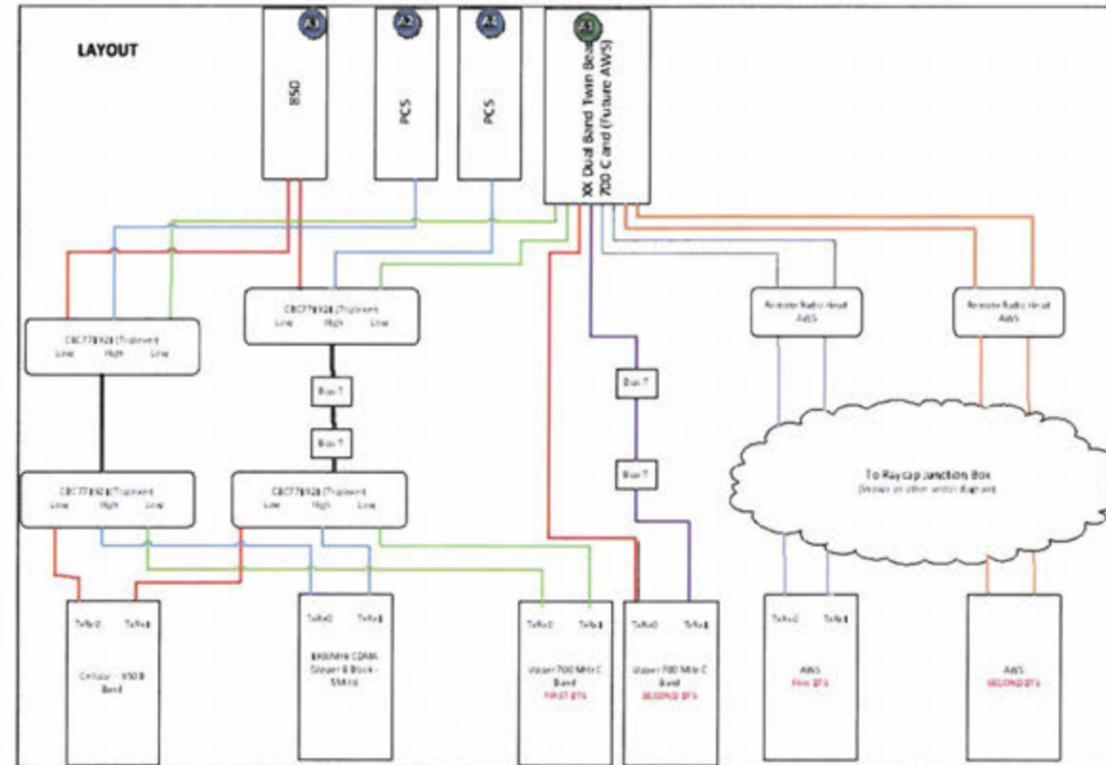
A Bias TEE has been specified, the following control cable model numbers may be used based on the length needed:

- Kathrein - 1m - 84010407
- Kathrein - 2m - 84010408
- Kathrein - 5m - 84010409
- Kathrein - 10m - 80410410
- Andrew - 2m - ATCB-B01-002
- Andrew - 5m - ATC-B01-005
- Andrew - 10m - ATCB-B01-010

1 COMBINER CABLE DATA INFORMATION
N.T.S.



2 CABLE DIAGRAM @ JUNCTION BOX
N.T.S.



3 CABLE DIAGRAM
N.T.S.

CHICAGO SMSA
limited partnership
d/b/a VERIZON WIRELESS

TERRA CONSULTING GROUP, LTD.
600 Busse Highway,
Park Ridge, IL 60066
Ph: 847/698-6400
Fax: 847/698-6401

REVISIONS		DATE	BY	DESCRIPTION
NO.	1	04/23/13	MPC	ISSUED FOR REVIEW
		05/13/13	PP	ISSUED FOR FINAL

LOC. # 126946

LINCWOOD_HD

3700 W. DEVON AVE.
LINCOLNWOOD, IL 60659

DRAWN BY:	MPC
CHECKED BY:	DM
DATE:	02/18/13
PROJECT #:	68-180

SHEET TITLE
COMBINER CABLE DATA & CABLE DIAGRAM

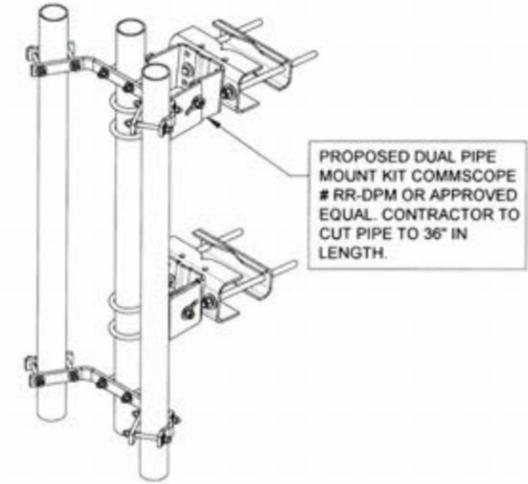
SHEET NUMBER

ANT-3A

ORDERING INFORMATION FOR DUAL PIPE MOUNT KIT

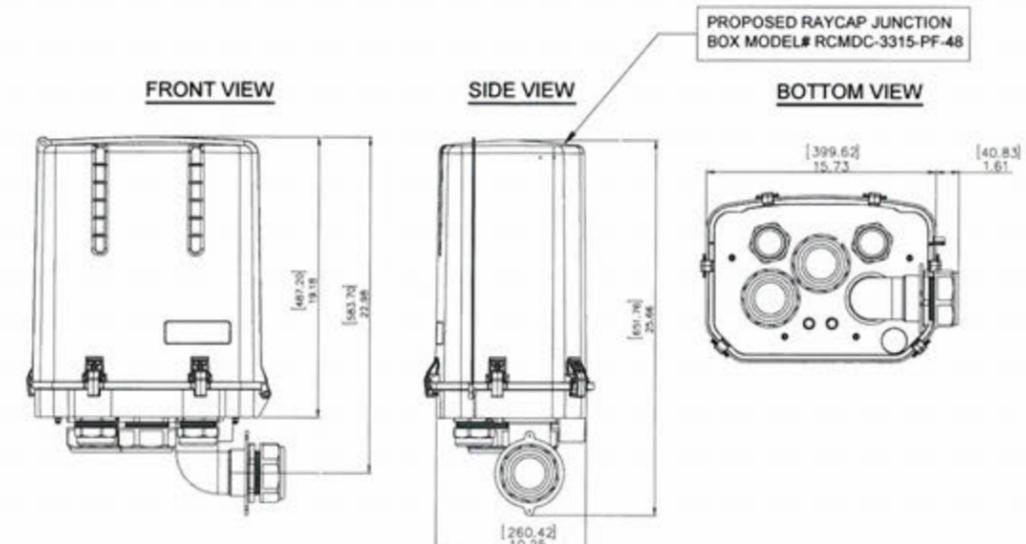
APPLICATION: LATTICE TOWER
 SIZE: 18" (457.2mm) WIDE
 MOUNTS TO: STRAIGHT OR TAPERED LEGS UP TO 8-5/8" O.D. (219.1 mm O.D.), 8" (203.2mm) ANGLE 60°, OR 6" (152.4mm) ANGLE 90°

MATERIAL: HOT DIP GALVANIZED STEEL
 INCLUDES: MOUNT, TAPPER, BRACKETS, PIPE, & HARDWARE
 WEIGHT, lb (KG): 241 (109.2)

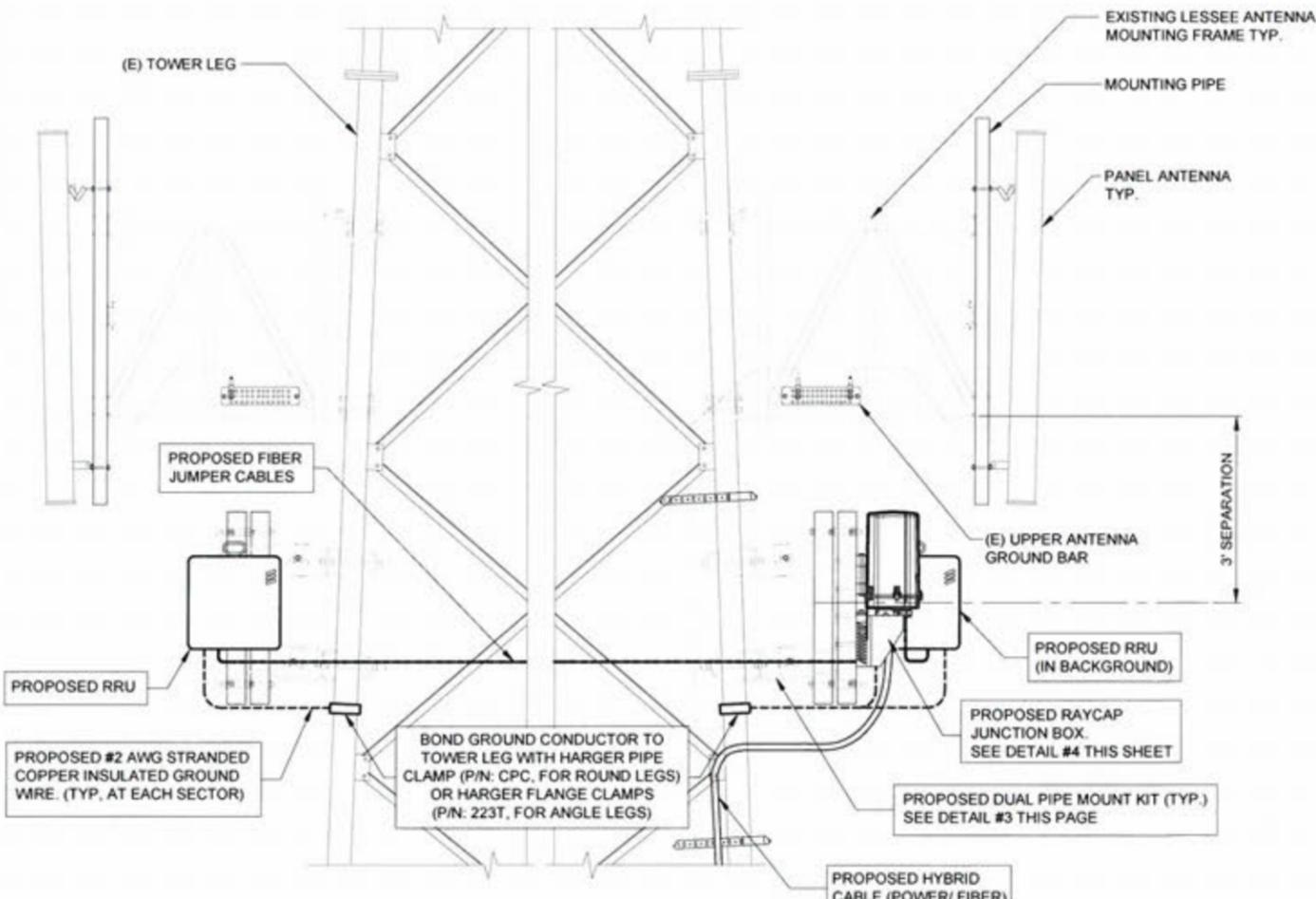


3 DUAL PIPE MOUNT KIT
SCALE: N.T.S.

SPECIFICATIONS: DC SURGE PROTECTION FOR RRU/INTEGRATED ANTENNA RADIO HEAD [mm]
 APPLICATION: TOWER / BASE / ROOFTOP / ROOFTOP DISTRIBUTION MODELS INCHES
 WEIGHT: 32LBS (14.51 KG)



4 RAYCAP JUNCTION BOX DETAIL
SCALE: N.T.S.



1 ANTENNA, RRU & RAYCAP JUNCTION BOX MOUNTING DETAIL
SCALE: N.T.S.

CHICAGO SMSA
limited partnership
d/b/a VERIZON WIRELESS

TERRA CONSULTING GROUP, LTD.
600 Busse Highway
Park Ridge, IL 60068
Ph: 847/698-6400
Fax: 847/698-6401

NO.	DESCRIPTION	BY	MFC	PP
		DATE	DATE	DATE
1	ISSUED FOR REVIEW	MPC		
	ISSUED FOR FINAL			

LOC. # 126946

LINCWOOD_HD

3700 W. DEVON AVE.
LINCOLNWOOD, IL 60659

DRAWN BY: MPC
 CHECKED BY: DM
 DATE: 02/18/13
 PROJECT #: 68-180

SHEET TITLE
DETAILS

SHEET NUMBER
ANT-4



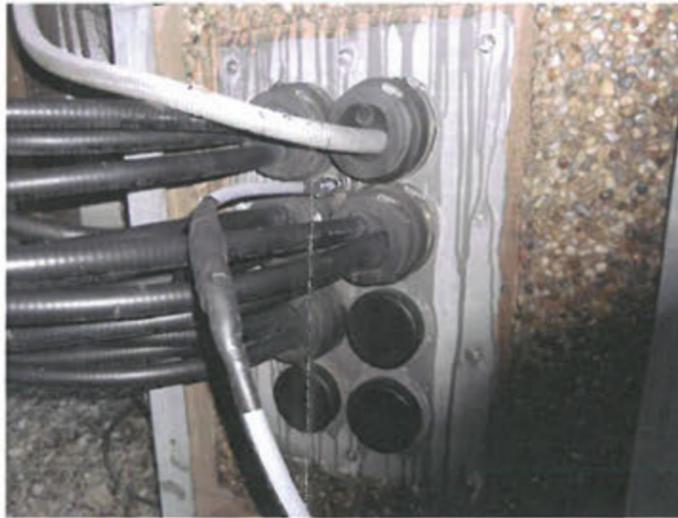
1 EXISTING TOWER PHOTO
SCALE: N.T.S.



2 TYPICAL LESSEE ANTENNA SECTOR
SCALE: N.T.S.



3 PROPOSED EQUIPMENT ROOM JUNCTION BOX LOCATION
SCALE: N.T.S.



4 LESSEE ENTRY PANEL
SCALE: N.T.S.



5 LESSEE COAX ROUTE ON TOWER
SCALE: N.T.S.

**CHICAGO
SMSA**
limited partnership
d/b/a VERIZON WIRELESS

TERRA
CONSTRUCTING GROUP, LTD.
600 Busse Highway
Park Ridge, IL 60068
PH: 847/398-6400
FAX: 847/398-6401

NO.	DESCRIPTION	DATE	BY	
			MPC	PP
1	ISSUED FOR REVIEW	04/22/13		
	ISSUED FOR FINAL	09/13/13		

LOC. # 126946

LINCWOOD_HD

3700 W. DEVON AVE.
LINCOLNWOOD, IL 60559

DRAWN BY: MPC
CHECKED BY: DM
DATE: 02/18/13
PROJECT #: 68-180

SHEET TITLE
PHOTO EXHIBIT

SHEET NUMBER
EX-1

EXHIBIT C

UNCONDITIONAL AGREEMENT AND CONSENT

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

WHEREAS, Crown Castle USA, Inc. ("**Owner**") is the record title owner of that certain property commonly known as 3700 West Devon Avenue, in the Village ("**Property**"); and

WHEREAS, Ordinance No. _____, adopted by the Village President and Board of Trustees on _____, 2013 ("**Ordinance**"), grants a special use permit to Chicago SMSA Limited Partnership d/b/a Verizon Wireless ("**Applicant**") for the construction and use of personal wireless service facilities on the Property; and

WHEREAS, Section 8 of the Ordinance provides, among other things, that the Ordinance will be of no force or effect unless and until the Owner and the Applicant shall have filed, within 30 days following the passage of the Ordinance, their unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in the Ordinance;

NOW, THEREFORE, the Owner and Applicant do hereby agree and covenant as follows:

1. The Owner and the Applicant hereby unconditionally agree to accept, consent to, and abide by each and all of the terms, conditions, limitations, restrictions, and provisions of the Ordinance.

2. The Owner and the Applicant acknowledge that public notices and hearings have been properly given and held with respect to the adoption of the Ordinance, have considered the possibility of the revocation provided for in the Ordinance, and agree not to challenge any such revocation on the grounds of any procedural infirmity or a denial of any procedural right.

3. The Owner and the Applicant acknowledge and agree that the Village is not and will not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village's granting of a special use permit for the Property or its adoption of the Ordinance, and that the Village's approvals do not, and will not, in any way, be deemed to insure the Owner or the Applicant against damage or injury of any kind and at any time.

4. The Owner and the Applicant hereby agree to hold harmless and indemnify the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of such parties in connection with the Village's adoption of the Ordinance granting the special use permit for the Property.

[SIGNATURE PAGE FOLLOWS]

Dated: _____, 2013

ATTEST:

CROWN CASTLE USA, INC.

By: _____
Its: _____

By: _____
Its: _____

ATTEST:

**CHICAGO SMSA LIMITED
PARTNERSHIP d/b/a VERIZON
WIRELESS**

By: _____
Its: _____

By: _____
Its: _____

DRAFT



**MEETING MINUTES OF THE
PLAN COMMISSION**

**November 6, 2013
7:00 P.M.**

**LINCOLNWOOD VILLAGE HALL
COUNCIL CHAMBERS
6900 NORTH LINCOLN AVENUE
LINCOLNWOOD, IL**

MEMBERS PRESENT:

Chairman Paul Eisterhold
Irving Fishman
Sue Auerbach
Patricia Goldfein
Don Sampen
Steve Jakubowski (at 7:15pm)

MEMBERS ABSENT:

Mark Yohanna

STAFF PRESENT:

Community Development Manager Aaron N. Cook, AICP

VILLAGE COUNSEL:

Hart Passman

I. CALL TO ORDER

Chairman Eisterhold noted a quorum of five members present and called the meeting to order at 7:05 p.m.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

Motion to approve the September 24, 2013 Plan Commission minutes was made by Commissioner Goldfein and Seconded by Commissioner Fishman. Motion approved 4-0-1 (Commissioner Auerbach abstained).

Chairman Eisterhold recommended that the Plan Commission move to open discussion on Agenda Item #8 as the applicant is present from out of town. The Plan Commission agreed to re-order the agenda.

VII. Public Hearing: 3700 West Devon Avenue – Special Use for Wireless Communications Facility

Mr. Cook presented the special use request for wireless communication facility at 3700 West Devon Avenue. Mr. Cook stated that the request by Verizon Wireless is to replace one antenna per array on an existing wireless site. Mr. Cook stated that the existing antenna and replacement antenna are located on an existing freestanding tower. Mr. Cook added that Verizon seeks to add equipment to the tower immediately below the existing array. Mr. Cook added that staff was unable to find any prior Special Use approval granted to Verizon for the existing array.

Mr. Bill Schrader, authorized agent for Verizon, testified that the new antennas would comply with the required maximum antenna height of six feet.

Commissioner Goldfein asked who the owner is. Mr. Cook stated that the tower is owned by Crown Castle.

Commissioner Auerbach asked when the tower was constructed. Mr. Cook explained that staff could not find any records on the construction of the tower. Mr. Schrader stated that he searched certain documents and recalls seeing that the tower was built approximately 30 years ago.

Commissioner Goldfein asked why the Village doesn't have records. Mr. Passman stated that 30 years ago municipalities often didn't have Special Use requirements for communication facilities. Mr. Passman recalled that there have been several cases recently where replacement antennas were proposed at sites that did not have Special Use approval. Mr. Passman stated that those sites are non-conforming.

Commissioner Goldfein asked for the percentage of power increase. Mr. Schrader stated that he's unsure but the addition equipment is low voltage. Commissioner Goldfein asked if the replacement and new equipment is needed to increase coverage. Mr. Schrader explained that the service would be improved within the existing coverage area.

Chairman Eisterhold asked if there was anyone in the audience who wanted to comment. There was none.

Motion to Approve the matter to the December 4, 2013 regularly scheduled meeting by Commissioner Fishman and Seconded by Commissioner Auerbach.

Aye: Fishman, Auerbach, Goldfein, Jakubowski, Sampen and Eisterhold

Nay: None

Motion Carried 6-0.

IV. Public Hearing: Commercial Masonry Requirements – Zoning Code Text Amendment

Chairman Eisterhold indicated that the matter had been continued most recently from the September 11, 2013 Plan Commission meeting. Chairman Eisterhold indicated that at the



Staff Report Plan Commission November 6, 2013

Subject Property:
3700 West Devon Avenue

Zoning District: MB Light
Industrial/Business District

Petitioner: Bill Schrader on Behalf of
Verizon Wireless, Tenant

Nature of Request: The petitioner
seeks approval to replace wireless
equipment on existing freestanding tower.



Notification: Notice of the November 6, 2013 meeting was published in the Lincolnwood Review on October 17, 2013. One Public Hearing Sign was installed at 3700 West Pratt Avenue.

Summary of Request

Bill Schrader as an authorized agent for Verizon is seeking Special Use authorization in order to replace three existing antennas with three new antennas as well as add new equipment approximately three feet below the existing antennas all on the existing Crown Castle freestanding tower at 3700 West Devon Avenue. The Zoning Code requires Special Use approval for wireless facilities.

The replacement antennas will be installed in the same location as the existing panels. Each of the three antenna arrays contains four antennas. Verizon Wireless proposes to remove and replace one antenna per array. The Zoning Code limits antennas to not exceed a maximum of six feet in height. Based on the information provided, staff has included a request for relief from this requirement. In addition to the three replacement antennas Verizon Wireless seeks to install additional equipment immediately below the existing antenna array.

The applicant has stated that the replacement and new equipment is needed in order to improve coverage and the quality of service to their customers.

Related Village Action

A search of Village records did not reveal any prior approval for the existing Verizon Wireless equipment. As a result, it is staff's interpretation that Verizon Wireless is required at this time

to seek the Special Use approval which is required for all wireless equipment sites. Staff does not have concern with the existing site as there are no records of complaints associated with the freestanding tower or the Verizon Wireless equipment more specifically. Since 2009 the Village has reviewed and approved four new wireless facilities (all co-location on existing structures). While Verizon Wireless is installing some new equipment, the proposal can largely be considered as an upgrade to an existing wireless facility.

Documents Attached

1. Special Use Public Hearing Application
2. Drawings Prepared by Terra Consulting Group, Ltd.



SUBJECT PROPERTY

Property Address: 3700 West Devon Avenue

Permanent Real Estate Index Number(s): 10-35-330-011-0000

Zoning District MB Lot Area: 2,790 sq. ft. (existing self support cell tower)

List all existing structures on the property. Include fencing, sheds, garages, pools, etc.
Existing Crown Castle self support cell tower, existing VZW equipment shelter, existing VZW emergency back-up generator, existing other carrier equipment on platform and existing security chain-link fencing.

Are there existing development restrictions affecting the property? Yes X No
(Examples: previous variations, conditions, easements, covenants)

If yes, describe: _____

REQUESTED ACTION

- Special Use - Non-Residential
- Special Use - Residential
- Planned Unit Development (PUD)
- Other

PROJECT DESCRIPTION

Describe the Request and Project: _____

Requesting SUP approval for Verizon Wireless proposed antenna swap on existing Crown Castle tower. The scope of work is to replace three (3) existing antennas with three (3) new antennas of similar style, add six (6) briefcase sized RRUs and one (1) Raycap junction box three feet below the platform, and add one (1) hybrid trunk cable. There will be no change to the tower height and no ground disturbance.

PROPERTY OWNER/PETITIONER INFORMATION

Property Owner(s):

Name: (List all beneficiaries if Trust): Crown Castle USA, Inc.

Address: 10 N. Martingale Road #185, Schaumburg, IL 60173

Telephone: (630) 229-3182 Fax: (_____) _____ E-mail Address: rachel.arkema@crowncastle.com

Petitioner (if different from owner):

Name: Verizon Wireless Relationship to Property: Sublessee to Crown Castle

Address: 1515 E. Woodfield Road, Schaumburg, IL 60173

Telephone: (847) 706-1779 Fax: (_____) _____ E-mail Address: charlene.schlager@verizonwireless.com



VILLAGE OF LINCOLNWOOD

COMMUNITY DEVELOPMENT DEPARTMENT

SPECIAL USE STANDARDS

To be approved, each special use request must meet certain specific standards. These three standards are listed below. After each listed standard, explain how the special use request satisfies the listed standard. Use additional paper if necessary.

1. Please explain how the use is necessary for the public convenience at this location, and the subject property is deemed suitable for the use. (Please explain in detail)

The proposed antenna upgrade will improve coverage, the quality of the wireless infrastructure and improve service to the surrounding area. Reliable updated wireless technology provides vital communications commonly used by local residents, businesses and emergency personnel for a wide variety of communication needs, thereby promoting the general public's health, safety, morals, comfort and overall general welfare. The subject property and existing tower are deemed suitable and has the capacity to accommodate the proposed new loading per passing structural analysis conducted by a licensed Illinois structural engineer.

2. Please explain how the use is so designed, located and proposed to be operated that the public health, safety and welfare will be protected.

The existing facility and proposed modifications are designed and operate in compliance with all local, state and federal regulations that govern such a facility.

3. Please explain how this use would not cause substantial injury to the value of other property in the neighborhood in which it is located.

The site does not produce any material noise, glare, smoke, debris or traffic flow disruption or generate any other public nuisance. Therefore, the proposed antenna modification will not injure the appropriate use of neighboring property or the peaceful enjoyment or property values of the surrounding property.

4. The special use would not cause substantial injury to the value of other property in the neighborhood in which it is located.

The site does not produce any material noise, glare, smoke, debris or traffic flow disruption or generate any other public nuisance. Therefore, the proposed antenna modification will not injure the ~~appropriate use of neighboring property or the peaceful enjoyment or property value of the~~ surrounding property.

5. The special use is consistent with the goals and policies of the Comprehensive Plan.

The proposed antenna upgrade on the existing Crown Castle tower site will improve coverage and the quality of the wireless infrastructure and improved service to the surrounding area.

6. Please explain how the special use is so designed to provide adequate utilities, access roads, drainage, or necessary facilities.

All necessary utilities, access roads, security fencing, and equipment shelters are currently in place at the site. There will be no ground disturbance and work will be performed on the existing Crown Castle self support tower.

7. Please explain how the special use is so designed to provide ingress and egress to minimize traffic congestion on public streets.

All necessary utilities, access roads, security fencing, and equipment shelters are currently in place at the site. There will be no ground disturbance and all work will be performed on the existing Crown Castle self support tower.



VILLAGE OF LINCOLNWOOD COMMUNITY DEVELOPMENT DEPARTMENT

PUBLIC HEARING FEES & DEPOSITS SCHEDULE

Plan Commission

Hearing Type	Hearing Fee*	Hearing Deposit**
Special Use - Non Residential Property	\$500	\$2,000
Special Use - Residential Property	\$250	NA
Reasonable Accommodation	\$250	\$2,000
Text Amendment	\$500	\$2,000
Map Amendment	\$500	\$2,000
Planned Unit Development (PUD) 0 to 5 acres	\$1,250	\$10,000
Planned Unit Development (PUD) 5 to 10 acres	\$2,500	\$10,000
Planned Unit Development (PUD) Over 10 acres	\$3,000	\$10,000
Minor Subdivision	\$250	NA
Major Subdivision	\$500	\$2,000

Zoning Board of Appeals

Hearing Type	Hearing Fee*	Hearing Deposit**
Major Variation - Non Residential Property	\$500	NA
Major Variation - Residential Property	\$250	NA
Variation - Off-Street Parking	\$500	NA
Variation - Design Standards	\$250	NA
Minor Variation	\$125	NA
Sign Variation/Special Signs	\$500	NA

* Hearing fees are non-refundable.

** Hearing Deposits shall be applied to out-of-pocket expenses incurred by the Village as the result of the public hearing process. If additional costs are incurred, or if no deposit is provided, such out-of-pocket expenses will be billed directly to the applicant.

CONSULTANT TEAM

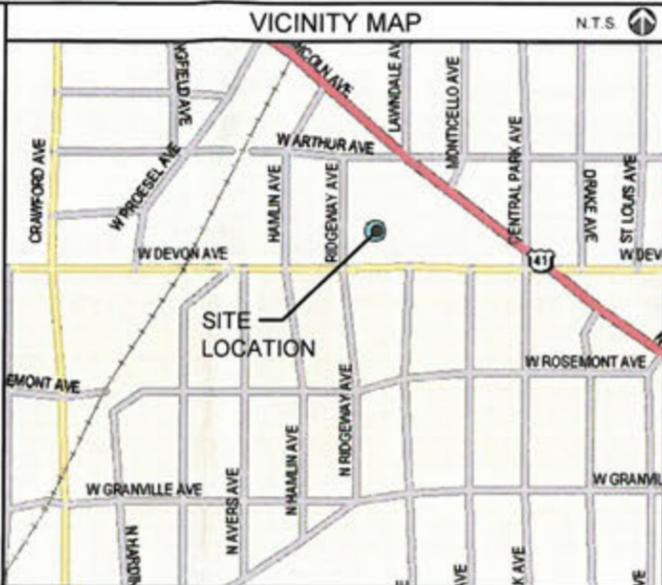
PROJECT CONSULTANT: TERRA CONSULTING GROUP, LTD.
600 BUSSE HIGHWAY
PARK RIDGE, IL 60068
(847) 698-6400

STRUCTURAL CONSULTANT: BY OTHERS

PROJECT TYPE:
PROPOSED ANTENNA MODIFICATION ON AN EXISTING WIRELESS SITE

SITE COORDINATES:
LATITUDE: 41° 59' 52.11" N (APPROXIMATE)
LONGITUDE: 87° 43' 20.21" W (APPROXIMATE)

DRIVING DIRECTIONS:
FROM LESSEE'S SCHAUMBURG OFFICE:
HEAD EAST ON E WOODFIELD RD TOWARD ACCESS RD/MALL DR. TURN LEFT ONTO E FRONTAGE RD. TAKE THE ILLINOIS 53 N/INTERSTATE 90 (RAMP ON THE LEFT). KEEP RIGHT AT THE FORK. FOLLOW SIGNS FOR I-90 E/CHICAGO AND MERGE ONTO I-90 E (PARTIAL TOLL ROAD). TAKE EXIT 84 FOR LAWRENCE AVE TOWARD 4800 N. TURN LEFT ONTO W LAWRENCE AVE. TURN LEFT ONTO N CICERO AVE. TURN RIGHT ONTO W DEVON AVE.



APPROVALS

REAL ESTATE: _____

RF: _____

CONSTRUCTION: _____

OPERATIONS: _____

EQUIPMENT ENGINEERING: _____

CHICAGO SMSA
limited partnership
d/b/a VERIZON WIRELESS

TERRA CONSULTING GROUP, LTD.
600 Busse Highway
Park Ridge, IL 60068
PR: 847/698-6400
FAX: 847/698-6401

CHICAGO SMSA

limited partnership

CHICAGO SMSA LIMITED PARTNERSHIP
d/b/a VERIZON WIRELESS
1515 WOODFIELD ROAD, SUITE 1400
SCHAUMBURG, ILLINOIS 60173
PHONE: (847) 619-5397 FAX: (847) 706-7415

LOCATION NUMBER: 126946
SITE NAME: LINCWOOD_HD
3700 W. DEVON AVE.
LINCOLNWOOD, IL 60659



PROJECT INFORMATION

ADDRESS: 3700 W. DEVON AVE.
LINCOLNWOOD, IL 60659

OCCUPANCY: UNINHABITED

CONSTRUCTION TYPE: ANTENNA MODIFICATION

TOWER OWNER: CROWN CASTLE USA
SITE ID: 817165

APPLICANT: CHICAGO SMSA
limited partnership
d/b/a Verizon Wireless
1515 WOODFIELD ROAD
SCHAUMBURG, IL 60173

REAL ESTATE MANAGER: KATHY COGSWELL (847) 619-4270

SHEET	DRAWING INDEX	REVISION
T-1	TITLE SHEET	-
C-1	SITE LAYOUT	-
A-1	SHELTER LAYOUT	-
ANT-1	SITE ELEVATION	-
ANT-2	ANTENNA LAYOUT	-
ANT-3	ANTENNA INFORMATION	-
ANT-3A	COMBINER CABLE DATA & CABLE DIAGRAM	-
ANT-4	DETAILS	-
EX-1	PHOTO EXHIBIT	-

REVISIONS

NO.	DATE	BY	DESCRIPTION
1	06/13/13	MPC	ISSUED FOR REVIEW
	06/13/13	PP	ISSUED FOR FINAL

LOC. # 126946

LINCWOOD_HD

3700 W. DEVON AVE.
LINCOLNWOOD, IL 60659

DRAWN BY: MPC

CHECKED BY: DM

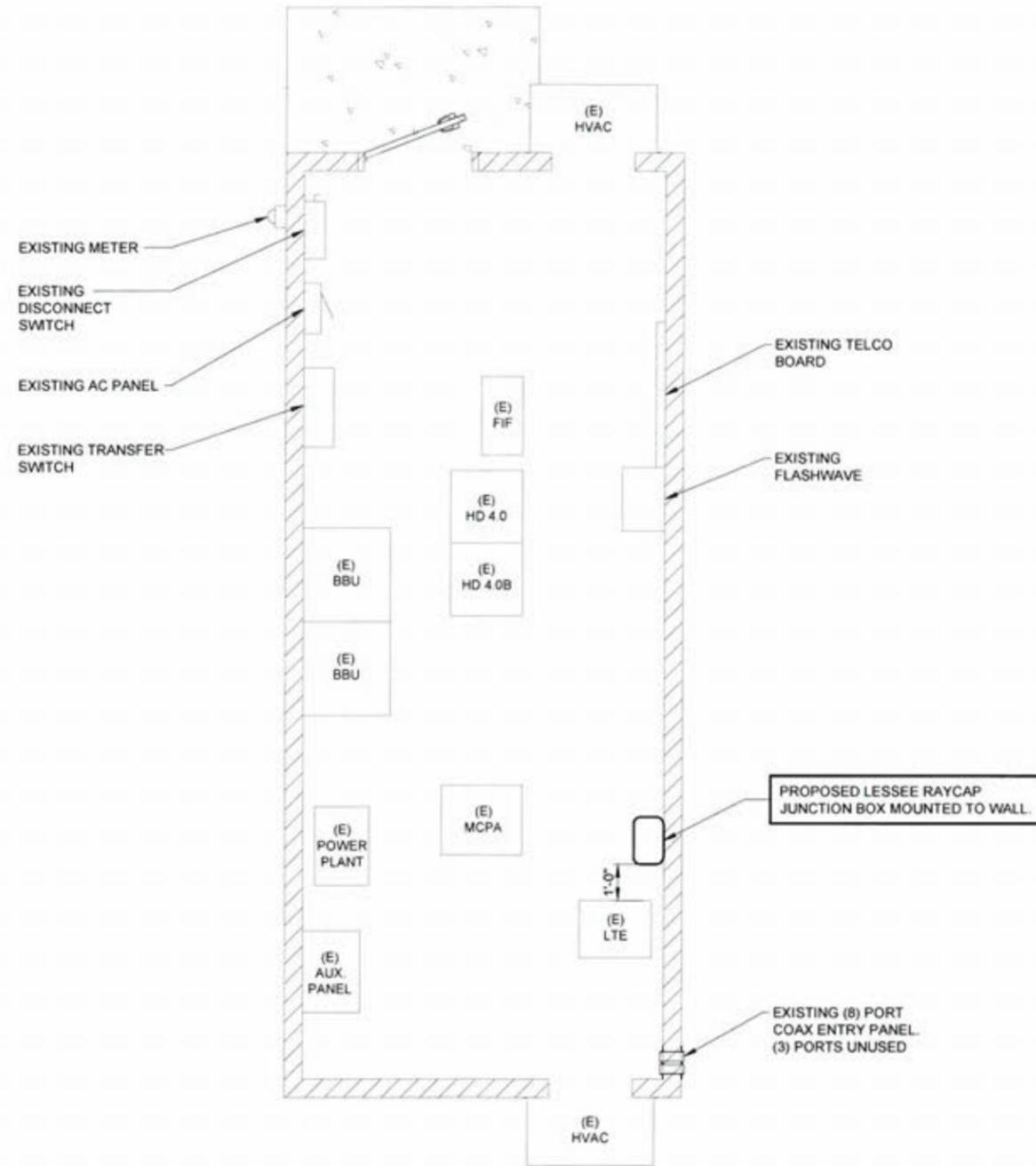
DATE: 02/18/13

PROJECT #: 68-180

SHEET TITLE
TITLE SHEET

SHEET NUMBER
T-1

FULL SCALE PRINT IS ON 24"x36" MEDIA



NOTE:
 G.C. TO FIELD VERIFY PRIOR TO INSTALLATION THAT THE RAYCAP JUNCTION BOX WILL HAVE 24" OF VERTICAL CLEARANCE TO ALLOW FOR THE COVER TO SLIDE OFF.

1 SHELTER LAYOUT

REVISIONS

NO.	DESCRIPTION	DATE	BY
1	ISSUED FOR REVIEW	04/20/13	MPC
	ISSUED FOR FINAL	06/13/13	PP

LOC. # 126946

LINCWOOD_HD

3700 W. DEVON AVE.
 LINCOLNWOOD, IL 60659

DRAWN BY:	MPC
CHECKED BY:	DM
DATE:	02/16/13
PROJECT #:	68-180

SHEET TITLE
 SHELTER LAYOUT

SHEET NUMBER
A-1

EQUIPMENT CHANGE REQUEST FORM- ECR

Cell Name: **UNCWOOD_HD** RF Engineer: **Mazher Iqbal** Cell ID: **246**
 Location Number: **0** Market: **Elgin2** Address: **3700 West Devon**
 Date of Request: **12/27/2012** City/State/Zip: **Lincolnwood, IL, 60659**

EXISTING CONFIGURATION

Sector	Position	Antenna		Antenna Manufacturer	Antenna Model	Centerline	Azimuth	Variable Tilt	Mechanical Tilt
		Port	RF Path						
Alpha	A1	L1	CEL - RxTx0	CSS	X7C-865-6	102	30	6	1
		L2	CEL - RxTx1						
		H1	Unused at this time						
		H2	Unused at this time						
		L1	PCS - RxTx0						
		L2	Unused at this time						
	A2	H1	Unused at this time	JAYBEAM	PCSA065-19-2	102	30	2	1
		H2	Unused at this time						
		L1	PCS - RxTx1						
		L2	Unused at this time						
		H1	Unused at this time						
		H2	Unused at this time						
A3	L1	PCS - RxTx1	JAYBEAM	PCSA065-19-2	102	30	2	1	
	L2	Unused at this time							
	H1	Unused at this time							
	H2	Unused at this time							
	L1	LTE C - RxTx0							
	L2	LTE C - RxTx1							
A4	H1	Unused at this time	CSS	X7C-865-6	102	30	6	1	
	H2	Unused at this time							
	L1	CEL - RxTx0							
	L2	CEL - RxTx1							
	H1	Unused at this time							
	H2	Unused at this time							
Beta	B1	L1	CEL - RxTx0	CSS	X7C-865-6	102	150	6	1
		L2	CEL - RxTx1						
		H1	Unused at this time						
		H2	Unused at this time						
		L1	PCS - RxTx0						
		L2	Unused at this time						
	B2	H1	Unused at this time	JAYBEAM	PCSA065-19-2	102	150	2	1
		H2	Unused at this time						
		L1	PCS - RxTx1						
		L2	Unused at this time						
		H1	Unused at this time						
		H2	Unused at this time						
B3	L1	PCS - RxTx1	JAYBEAM	PCSA065-19-2	102	150	2	1	
	L2	Unused at this time							
	H1	Unused at this time							
	H2	Unused at this time							
	L1	LTE C - RxTx0							
	L2	LTE C - RxTx1							
B4	H1	Unused at this time	CSS	X7C-865-6	102	150	6	1	
	H2	Unused at this time							
	L1	CEL - RxTx0							
	L2	CEL - RxTx1							
	H1	Unused at this time							
	H2	Unused at this time							
GAMMA	G1	L1	CEL - RxTx0	CSS	X7C-865-6	102	270	6	1
		L2	CEL - RxTx1						
		H1	Unused at this time						
		H2	Unused at this time						
		L1	PCS - RxTx0						
		L2	Unused at this time						
	G2	H1	Unused at this time	JAYBEAM	PCSA065-19-2	102	270	2	1
		H2	Unused at this time						
		L1	PCS - RxTx1						
		L2	Unused at this time						
		H1	Unused at this time						
		H2	Unused at this time						
G3	L1	PCS - RxTx1	JAYBEAM	PCSA065-19-2	102	270	2	1	
	L2	Unused at this time							
	H1	Unused at this time							
	H2	Unused at this time							
	L1	LTE C - RxTx0							
	L2	LTE C - RxTx1							
G4	H1	Unused at this time	CSS	X7C-865-6	102	270	6	1	
	H2	Unused at this time							
	L1	CEL - RxTx0							
	L2	CEL - RxTx1							
	H1	Unused at this time							
	H2	Unused at this time							

Comments

1 EXISTING ANTENNA CONFIGURATION
N.T.S.

EQUIPMENT CHANGE REQUEST FORM- ECR

Cell Name: **UNCWOOD_HD** RF Engineer: **Mazher Iqbal** Cell ID: **246**
 Location Number: **0** Market: **Elgin2** Address: **3700 West Devon**
 Date of Request: **12/27/2012** City/State/Zip: **Lincolnwood, IL, 60659**

Sector	Position	Antenna		Antenna Manufacturer	Antenna Model	Centerline	Azimuth	Variable Tilt	Mechanical Tilt							
		Port	RF Path													
Alpha	A1	L1	CEL - RxTx0	CSS	X7C-865-6	102	30	6	1							
		L2	CEL - RxTx1													
		H1	Unused at this time													
		H2	Unused at this time													
		L1	PCS - RxTx0													
		L2	Unused at this time													
		H1	Unused at this time													
		H2	Unused at this time													
		L1	PCS - RxTx1													
		L2	Unused at this time													
		H1	Unused at this time													
		H2	Unused at this time													
	A2	H1	Unused at this time	JAYBEAM	PCSA065-19-2	102	30	2	1							
		H2	Unused at this time													
		L1	PCS - RxTx1													
		L2	Unused at this time													
		H1	Unused at this time													
		H2	Unused at this time													
		L1	LTE C - RxTx0													
		L2	LTE C - RxTx1													
		H1	Unused at this time													
		H2	Unused at this time													
		A3	L1							PCS - RxTx1	JAYBEAM	PCSA065-19-2	102	30	2	1
			L2							Unused at this time						
H1	Unused at this time															
H2	Unused at this time															
L1	LTE C - RxTx0															
L2	LTE C - RxTx1															
H1	Unused at this time															
H2	Unused at this time															
L1	CEL - RxTx0															
L2	CEL - RxTx1															
H1	Unused at this time															
H2	Unused at this time															
Beta	B1	L1	CEL - RxTx0	CSS	X7C-865-6	102	150	6	1							
		L2	CEL - RxTx1													
		H1	Unused at this time													
		H2	Unused at this time													
		L1	PCS - RxTx0													
		L2	Unused at this time													
		H1	Unused at this time													
		H2	Unused at this time													
		L1	PCS - RxTx1													
		L2	Unused at this time													
		H1	Unused at this time													
		H2	Unused at this time													
	B2	H1	Unused at this time	JAYBEAM	PCSA065-19-2	102	150	2	1							
		H2	Unused at this time													
		L1	PCS - RxTx1													
		L2	Unused at this time													
		H1	Unused at this time													
		H2	Unused at this time													
		L1	LTE C - RxTx0													
		L2	LTE C - RxTx1													
		H1	Unused at this time													
		H2	Unused at this time													
		B3	L1							PCS - RxTx1	JAYBEAM	PCSA065-19-2	102	150	2	1
			L2							Unused at this time						
H1	Unused at this time															
H2	Unused at this time															
L1	LTE C - RxTx0															
L2	LTE C - RxTx1															
H1	Unused at this time															
H2	Unused at this time															
L1	CEL - RxTx0															
L2	CEL - RxTx1															
H1	Unused at this time															
H2	Unused at this time															
Gamma	G1	L1	CEL - RxTx0	CSS	X7C-865-6	102	270	6	1							
		L2	CEL - RxTx1													
		H1	Unused at this time													
		H2	Unused at this time													
		L1	PCS - RxTx0													
		L2	Unused at this time													
		H1	Unused at this time													
		H2	Unused at this time													
		L1	PCS - RxTx1													
		L2	Unused at this time													
		H1	Unused at this time													
		H2	Unused at this time													
	G2	H1	Unused at this time	JAYBEAM	PCSA065-19-2	102	270	2	1							
		H2	Unused at this time													
		L1	PCS - RxTx1													
		L2	Unused at this time													
		H1	Unused at this time													
		H2	Unused at this time													
		L1	LTE C - RxTx0													
		L2	LTE C - RxTx1													
		H1	Unused at this time													
		H2	Unused at this time													
		G3	L1							PCS - RxTx1	JAYBEAM	PCSA065-19-2	102	270	2	1
			L2							Unused at this time						
H1	Unused at this time															
H2	Unused at this time															
L1	LTE C - RxTx0															
L2	LTE C - RxTx1															
H1	Unused at this time															
H2	Unused at this time															
L1	CEL - RxTx0															
L2	CEL - RxTx1															
H1	Unused at this time															
H2	Unused at this time															

Comments

PPC CONNECTORS ONLY

2 PROPOSED ANTENNA CONFIGURATION
N.T.S.

CHICAGO SMSA
limited partnership
d/b/a VERIZON WIRELESS



NO	DESCRIPTION	DATE	BY		
			ISSUED FOR REVIEW	ISSUED FOR FINAL	PP
1		04/23/13	MPC		

LOC. # 126946

LINCWOOD_HD

3700 W. DEVON AVE.
LINCOLNWOOD, IL 60659

DRAWN BY: MPC
CHECKED BY: DM
DATE: 02/18/13
PROJECT #: 66-180

SHEET TITLE
ANTENNA INFORMATION

SHEET NUMBER

ANT-3

ESTIMATED MAIN LINE HYBRID LENGTH			
ANTENNA CENTERLINE (±)	ICE BRIDGE LENGTH (±)	SHELTER (±)	TOTAL (±)
103'	9'	11'	123'

Combiner - Cable Data

Existing					
Diplexer	Location	Diplexer Manufacturer	Diplexer Model	Count	
	Top (Platform)				
	Bottom (Shelter)				
Coax	Sector	Coax Manufacturer	Type	Size	Count
	Alpha	Andrew		7/8"	4
	Beta	Andrew		7/8"	4
	Gamma	Andrew		7/8"	4

Proposed						
Passive Components	Location	Manufacturer	Component Model	Count	Action	
	Top (Platform)	Andrew				
	Bottom (Shelter)	Andrew				
	Top (Platform)	CSS	CBC-7821DF (Triplexer)	6	Install	
	Bottom (Shelter)	Andrew	CBC-7821DF (Triplexer)	6	Install	
	Top (Platform)	Ericsson	RRU - AWS	6	Install	
	Top (Platform)	Raycap	RCMDC-3315-PF-48	1	Install	
	Bottom (Shelter)	Raycap	RCMDC-3315-PF-48	1	Install	
Coax	Sector	Coax Manufacturer	Type	Size	Count	Action
	Alpha	ANDREW	LDF7-50A	7/8"	4	Existing
	Beta	ANDREW	LDF7-50A	7/8"	4	Existing
	Gamma	ANDREW	LDF7-50A	7/8"	4	Existing
	AWS	Andrew	RFA1608-16S26	1 5/8"	1	Install

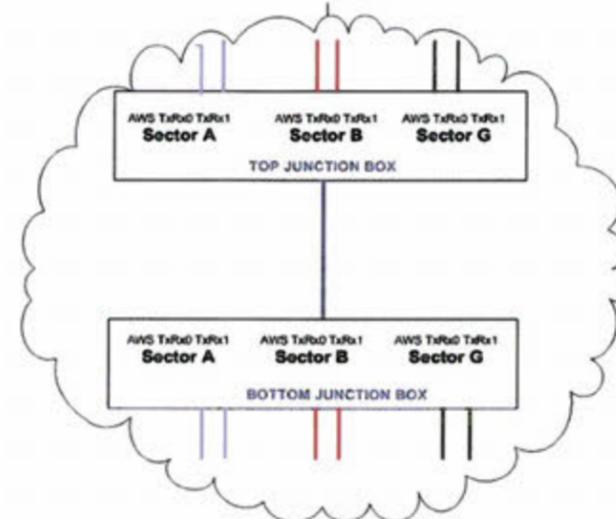
Comments

Install Ericsson RRU 12 and Remote Radio Hybrid Cable RFA1608-16S26 (for AWS)

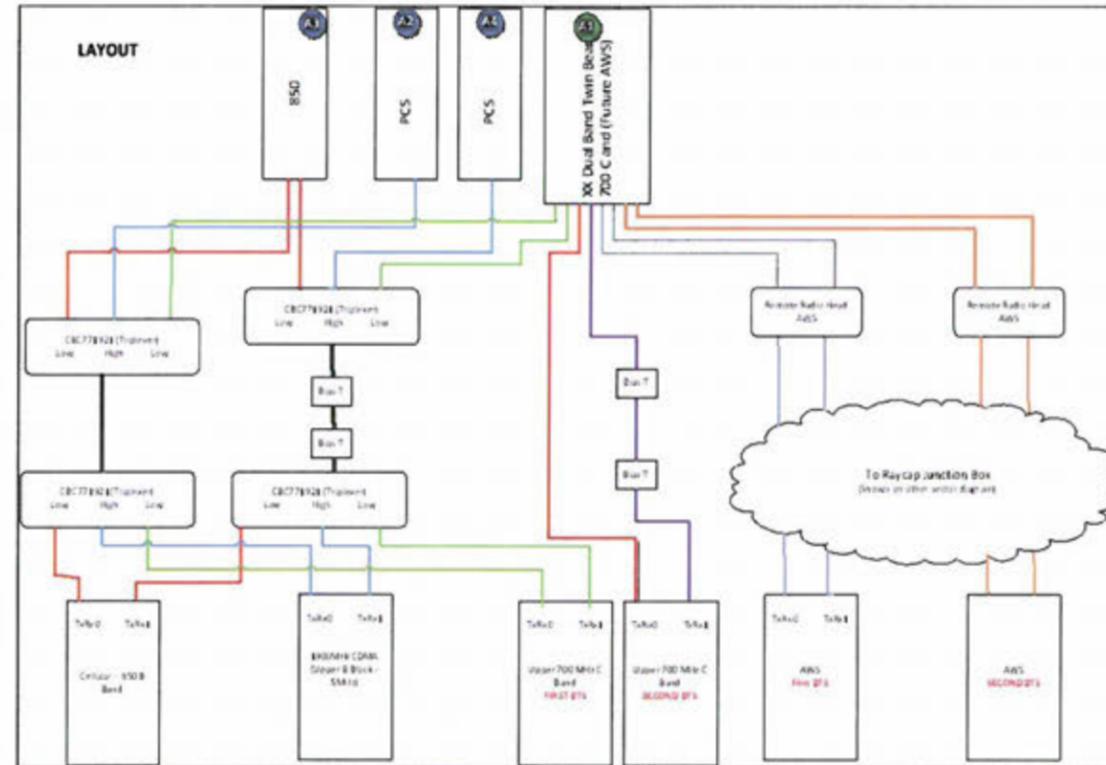
A Bias TEE has been specified, the following control cable model numbers may be used based on the length needed:

- Kathrein - 1m - 84010407
- Kathrein - 2m - 84010408
- Kathrein - 5m - 84010409
- Kathrein - 10m - 80410410
- Andrew - 2m - ATCB-B01-002
- Andrew - 5m - ATC-B01-005
- Andrew - 10m - ATCB-B01-010

1 COMBINER CABLE DATA INFORMATION
N.T.S.



2 CABLE DIAGRAM @ JUNCTION BOX
N.T.S.



3 CABLE DIAGRAM
N.T.S.

CHICAGO SMSA
limited partnership
d/b/a VERIZON WIRELESS

TERRA CONSULTING GROUP, LTD.
600 Busse Highway,
Park Ridge, IL 60066
Ph: 847/698-6400
Fax: 847/698-6401

NO.	REVISIONS	DESCRIPTION	DATE	BY
			ISSUED FOR REVIEW	MPC
1		ISSUED FOR FINAL	06/13/13	PP

LOC. # 126946

LINCWOOD_HD

3700 W. DEVON AVE.
LINCOLNWOOD, IL 60659

DRAWN BY:	MPC
CHECKED BY:	DM
DATE:	02/18/13
PROJECT #:	68-180

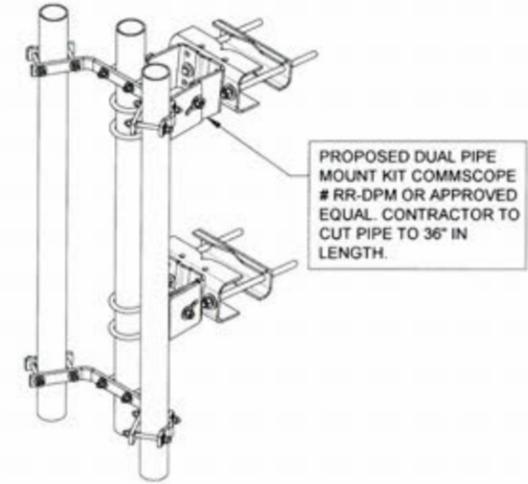
SHEET TITLE
COMBINER CABLE DATA & CABLE DIAGRAM

SHEET NUMBER

ANT-3A

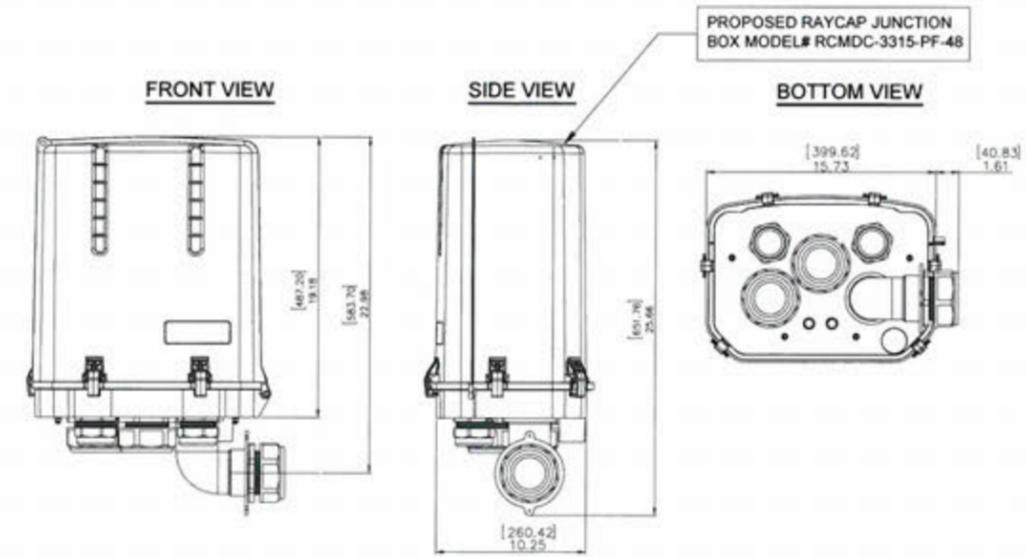
ORDERING INFORMATION FOR DUAL PIPE MOUNT KIT

APPLICATION: LATTICE TOWER
 SIZE: 18" (457.2mm) WIDE
 MOUNTS TO: STRAIGHT OR TAPERED LEGS UP TO 8-5/8" O.D. (219.1 mm O.D.), 8" (203.2mm) ANGLE 60°, OR 6" (152.4mm) ANGLE 90°
 MATERIAL: HOT DIP GALVANIZED STEEL
 INCLUDES: MOUNT, TAPPER, BRACKETS, PIPE, & HARDWARE
 WEIGHT, lb (KG): 241 (109.2)

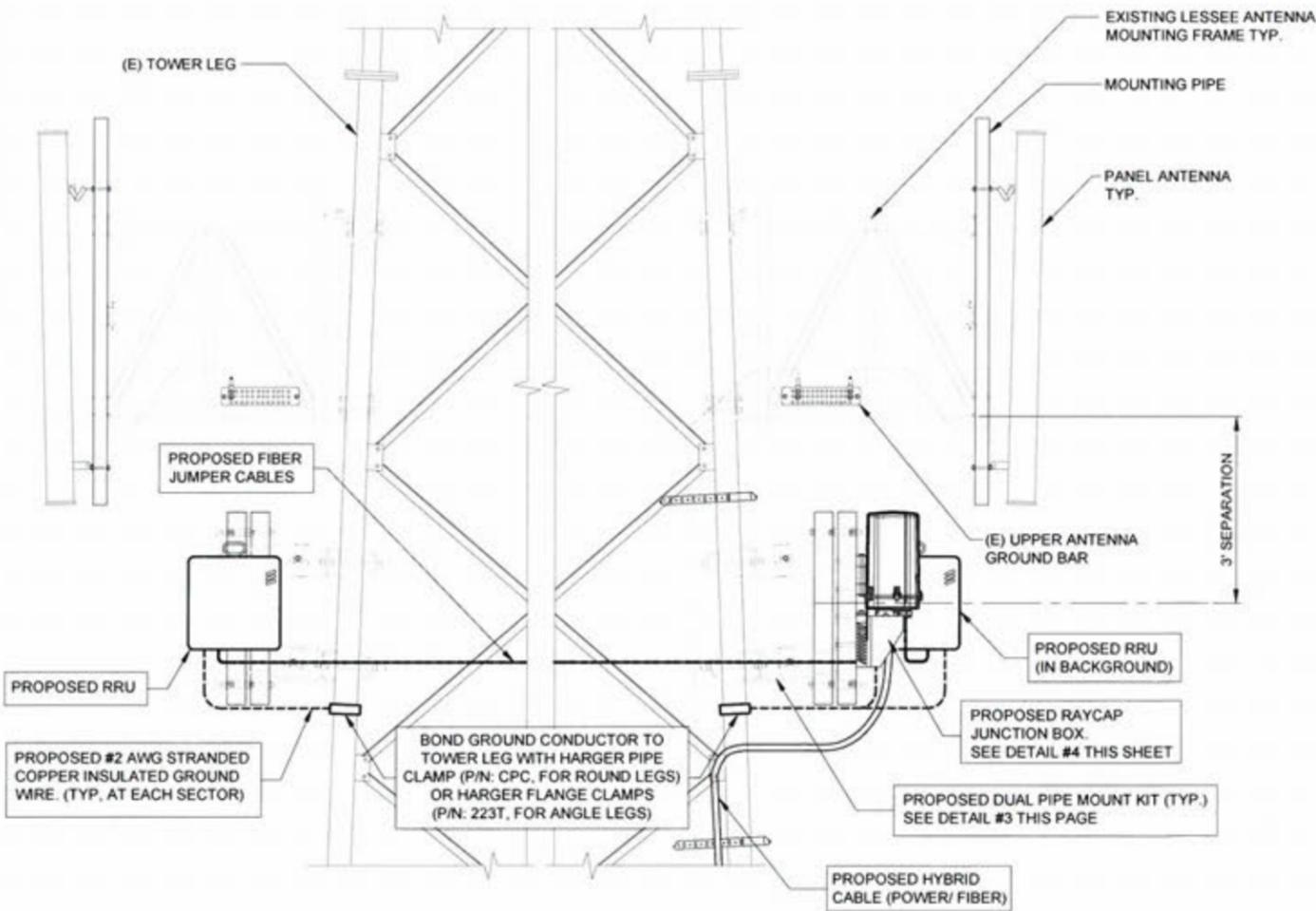


3 DUAL PIPE MOUNT KIT
SCALE: N.T.S.

SPECIFICATIONS: DC SURGE PROTECTION FOR RRU/INTEGRATED ANTENNA RADIO HEAD [mm]
 APPLICATION: TOWER / BASE / ROOFTOP / ROOFTOP DISTRIBUTION MODELS INCHES
 WEIGHT: 32LBS (14.51 KG)



4 RAYCAP JUNCTION BOX DETAIL
SCALE: N.T.S.



1 ANTENNA, RRU & RAYCAP JUNCTION BOX MOUNTING DETAIL
SCALE: N.T.S.

CHICAGO SMSA
limited partnership
d/b/a VERIZON WIRELESS

TERRA CONSULTING GROUP, LTD.
600 Busse Highway
Park Ridge, IL 60068
Ph: 847/698-6400
Fax: 847/698-6401

NO.	DESCRIPTION	BY	MFC	PP
		DATE	DATE	DATE
1	ISSUED FOR REVIEW	04/22/13		
	ISSUED FOR FINAL	06/13/13		

LOC. # 126946

LINCWOOD_HD

3700 W. DEVON AVE.
LINCOLNWOOD, IL 60659

DRAWN BY: MPC
 CHECKED BY: DM
 DATE: 02/18/13
 PROJECT #: 68-180

SHEET TITLE
DETAILS

SHEET NUMBER
ANT-4



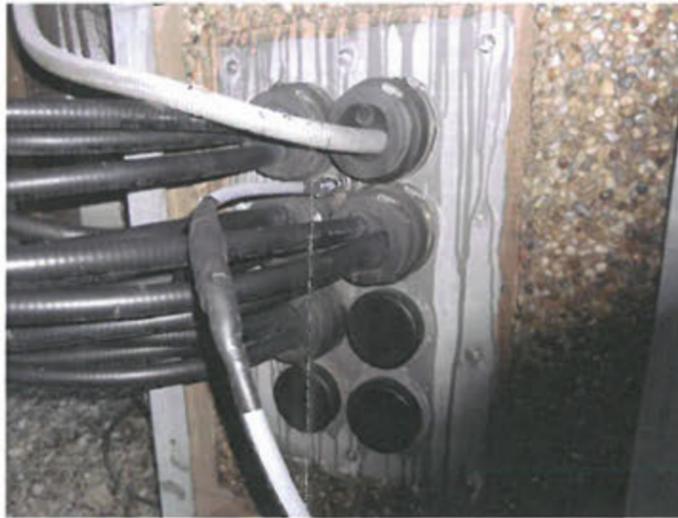
1 EXISTING TOWER PHOTO
SCALE: N.T.S.



2 TYPICAL LESSEE ANTENNA SECTOR
SCALE: N.T.S.



3 PROPOSED EQUIPMENT ROOM JUNCTION BOX LOCATION
SCALE: N.T.S.



4 LESSEE ENTRY PANEL
SCALE: N.T.S.



5 LESSEE COAX ROUTE ON TOWER
SCALE: N.T.S.

**CHICAGO
SMSA**
limited partnership
d/b/a VERIZON WIRELESS

TERRA
CONSTRUCTING GROUP, LTD.
600 Busse Highway
Park Ridge, IL 60068
PH: 847/398-6400
FAX: 847/398-6401

NO.	DESCRIPTION	DATE	BY	
			MPC	PP
1	ISSUED FOR REVIEW	04/22/13		
	ISSUED FOR FINAL	09/13/13		

LOC. # 126946

LINCWOOD_HD

3700 W. DEVON AVE.
LINCOLNWOOD, IL 60559

DRAWN BY: MPC
CHECKED BY: DM
DATE: 02/18/13
PROJECT #: 68-180

SHEET TITLE
PHOTO EXHIBIT

SHEET NUMBER
EX-1

Request For Board Action

REFERRED TO BOARD: December 3, 2013

AGENDA ITEM NO: 4

ORIGINATING DEPARTMENT: Finance

SUBJECT: Consideration of an Ordinance Levying Property Taxes in the Amount of \$5,308,989 for All Corporate Purposes for the Village of Lincolnwood, Cook County, Illinois for the Real Estate Tax Year 2013, Payable to the Village in the Calendar Year 2014

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Each year the Village Board is asked to adopt a Tax Levy Ordinance. This tax levy must be adopted at this meeting in order for the levy to be filed with the County Clerk before December 24, 2013, the last Tuesday in December, 2013.

Per current Village financial policy, the tax levy increase is limited to the maximum allowed under the State Statute as regards to tax capped communities and was 1.7% for the 2013 tax levy. This equates to an increase in the 2013 tax levy of \$88,744. At the October 12, 2013 Committee of the Whole meeting, the Village Board agreed by consensus to increase the 2013 tax levy by the maximum allowable increase for tax capped communities.

Please refer to the appended tax levy computation schedule to review the Year 2013 calculation. The appended real estate tax levy worksheet has been updated to reflect the Village's actual distribution of the 2013 tax levy and compares the distribution with the 2012 tax levy. As can be seen from the comparison, there is a small decrease to the Police Pension portion of the tax levy from the prior year. The State Legislature made key changes impacting the actuarial calculation stating that the amortization payment will be based on attaining a 90% funded ratio by the end of fiscal year 2040. The previous requirement was for 100% funding by the end of fiscal year 2033.

FINANCIAL IMPACT:

Receipt of General Fund, Parks & Recreation, Special Recreation, and Police Pension Fund 2013 Tax Levy Revenue of \$5,308,989.

DOCUMENTS ATTACHED:

1. Proposed Ordinance
2. The Clerk's Certification
3. The 2013 Tax Levy Worksheet

RECOMMENDED MOTION:

Move to approve an Ordinance levying property taxes for all corporate purposes for the Village of Lincolnwood, Cook County, Illinois for the real estate tax year 2013.

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2013-

**AN ORDINANCE LEVYING PROPERTY TAXES FOR ALL CORPORATE PURPOSES
FOR THE VILLAGE OF LINCOLNWOOD, COOK COUNTY, ILLINOIS
FOR THE REAL ESTATE TAX YEAR 2013**

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LINCOLNWOOD

THIS ___ DAY OF DECEMBER, 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 December, 2013

ORDINANCE NO. 2013-

**AN ORDINANCE LEVYING PROPERTY TAXES FOR ALL CORPORATE PURPOSES
FOR THE VILLAGE OF LINCOLNWOOD, COOK COUNTY, ILLINOIS
FOR THE REAL ESTATE TAX YEAR 2013**

BE IT ORDAINED by the President and Board of Trustees of the Village of Lincolnwood, Cook County, Illinois:

SECTION 1: That the amounts hereinafter set forth, or so much thereof as may be authorized by law, and the same are hereby levied upon all property subject to taxation within the municipality as that property is assessed and equalized for the current year, and for such purposes for the Village of Lincolnwood, Cook County, Illinois for the fiscal year beginning May 1, 2014 and ending April 30, 2015.

SECTION 2: That the Village Clerk shall make and file with the County Clerk of said County of Cook, on or before the last Tuesday in December, a duly certified copy of this ordinance.

SECTION 3: That the amount levied for each object is placed in a separate column under the heading "Amount to be Raised by Property Taxes", which appears over same being as follows, to wit:

PROPERTY TAX LEVY SUMMARY

<u>Purpose of Levy</u>	<u>Amount to be Raised by Property Taxes</u>
General Corporate	\$ 2,906,960
Playgrounds & Recreation	890,000
Special Recreation	110,000
Police Pension	<u>1,402,029</u>
TOTAL	<u>\$ 5,308,989</u>

SECTION 4: That if any section, subdivision, or sentence of this ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portion of this ordinance.

SECTION 5: That this ordinance shall be in full force and effect after its adoption, as provided by law.

PASSED this ___ day of December, 2013, by the Board of Trustees of the Village of Lincolnwood, Cook County, Illinois.

Yeas: _____

Nays: _____

Absent: _____

APPROVED this ___ day of December, 2013.

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

ATTESTED AND FILED IN MY OFFICE

This ___ day of December, 2013

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



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013**

Fund / Department / Account	Amount Appropriated	Amount To Be Raised By Other Sources	Amount To Be Raised By Property Taxes
General Fund			
Village President and Board of Trustees			
Personnel Services			
Compensation			
Salary- Elected and Appointed Officials	\$ 42,000	0 \$	42,000
Wages- Full Time Hourly	12,800	12,800	0
Total Compensation	\$ 54,800	\$ 12,800	42,000
Benefits			
Employer FICA	\$ 3,500	1,595	1,905
Employer Medicare	800	278	522
Employer IMRF	3,271	1,316	1,955
Insurance- Group Life and AD&D	42	41	1
Insurance- Group Medical	1,160	1,160	0
Insurance- Group Dental	115	102	13
Insurance- Worker's Compensation	404	386	18
Total Benefits	\$ 9,292	\$ 4,878	4,414
Total Personnel Services	\$ 64,092	\$ 17,678	46,414
Contractual Services			
Professional Services			
Purchased Program Services	\$ 7,000	7,000	0
Other Professional Services	6,000	6,000	0
Total Contractual Services	\$ 13,000	\$ 13,000	0
Commodities			
Advertising	\$ 115	115	0
Intergovernmental Fees and Dues	11,500	11,500	0
Printing and Copying Services	3,000	3,000	0
Other Contractual	1,035	1,035	0
Books and Publications	29	29	0
Office Supplies	575	575	0
Other Materials and Supplies	15,000	15,000	0
Total Commodities	\$ 31,254	\$ 31,254	0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Village President and Board of Trustees (cont.)			
Meetings and Travel			
Conference and Meeting Registration	690	690	0
Local Mileage, Parking and Tolls	460	460	0
Lodging	575	575	0
Meals	7,000	7,000	0
Purchased Transportation	200	200	0
Total Meetings and Travel	\$ 8,925	\$ 8,925	0
Village President and Board of Trustees Total	\$ 117,271	\$ 70,857	46,414



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013**

Fund / Department / Account	Amount Appropriated	Amount To Be Raised By Other Sources	Amount To Be Raised By Property Taxes
General Fund			
Village Clerk			
Personnel Services			
Compensation			
Salary- Elected and Appointed	\$ 8,000	\$ -	\$ 8,000
Total Compensation	\$ 8,000	\$ -	\$ 8,000
Benefits			
Employer FICA	\$ 570	\$ 74	\$ 496
Employer Medicare	133	17	116
Insurance- Workers Compensation	276	36	240
Total Benefits	\$ 979	\$ 127	\$ 852
Total Personnel Services	\$ 8,979	\$ 127	\$ 8,852
Commodities			
Ordinance Codification	\$ 9,000	\$ 9,000	\$ 0
Printing and Copying Services	230	230	0
Professional Associations	400	400	0
Other Materials and Supplies	200	200	0
Total Commodities	\$ 9,830	\$ 9,830	\$ 0
Meetings and Travel			
Conference and Meeting Registration	\$ 200	\$ 200	\$ 0
Local Mileage, Parking and Tolls	50	50	0
Meals	100	100	0
Total Meetings and Travel	\$ 350	\$ 350	\$ 0
Village Clerk Total	\$ 19,159	\$ 10,307	\$ 8,852



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Fire / Police Commission			
Commodities			
Advertising	\$ 800	\$ 800	\$ 0
Professional Associations	500	500	0
Office Supplies	100	100	0
Program Supplies	1,000	1,000	0
Total Commodities	<u>\$ 2,400</u>	<u>\$ 2,400</u>	<u>\$ 0</u>
Fire / Police Commission Total	<u>\$ 2,400</u>	<u>\$ 2,400</u>	<u>\$ 0</u>



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Human Relations Commission			
Contractual Services			
Purchased Program Services	\$ 230	\$ 230	\$ 0
Total Contractual Services	<u>\$ 230</u>	<u>\$ 230</u>	<u>\$ 0</u>
Commodities			
Other Materials and Supplies	\$ 1,600	\$ 1,600	\$ 0
Total Commodities	<u>\$ 1,600</u>	<u>\$ 1,600</u>	<u>\$ 0</u>
Human Relations Commission Total	<u>\$ 1,830</u>	<u>\$ 1,830</u>	<u>\$ 0</u>



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Park and Recreation Board			
Commodities			
Professional Associations	\$ 1,000	\$ 1,000	\$ 0
Training	201	201	0
Books and Publications	58	58	0
Program Supplies	58	58	0
Total Commodities	\$ 1,317	\$ 1,317	\$ 0
Meetings and Travel			
Conference and Meeting Registrations	\$ 1,200	\$ 1,200	\$ 0
Local Mileage, Parking and Tolls	200	200	0
Meals	230	230	0
Total Meetings and Registrations	\$ 1,630	\$ 1,630	\$ 0
Park and Recreation Board Total	\$ 2,947	\$ 2,947	\$ 0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Beautification Committee			
Contractual Services			
Landscaping Consulting	\$ 2,875	\$ 2,875	0
Total Contractual Services	<u>\$ 2,875</u>	<u>\$ 2,875</u>	<u>0</u>
Commodities			
Landscaping Supplies	\$ 2,875	\$ 2,875	0
Total Commodities	<u>\$ 2,875</u>	<u>\$ 2,875</u>	<u>0</u>
Beautification Committee Total	<u>\$ 5,750</u>	<u>\$ 5,750</u>	<u>0</u>



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Village Manager			
Personnel Services			
Compensation			
Wages- Full Time Salaried	\$ 412,000	\$ 412,000	0
Wages- Full Time Hourly	50,000	50,000	0
Wages- Part Time Hourly	3,000	3,000	0
Deferred Compensation	12,352	12,352	0
Educational Stipend	4,000	4,000	0
Total Compensation	\$ 481,352	\$ 481,352	0
Benefits			
Employer FICA	\$ 27,032	\$ 27,032	0
Employer Medicare	7,000	7,000	0
Employer IMRF	51,000	51,000	0
Insurance- Group Life and AD&D	1,400	1,400	0
Insurance- Group Medical	60,000	60,000	0
Insurance- Group Dental	5,736	5,736	0
Insurance- Worker's Compensation	13,820	13,820	0
Total Benefits	\$ 165,988	\$ 165,988	0
Total Personnel Services	\$ 647,340	\$ 647,340	0
Contractual Services			
Other Professional Services	14,000	14,000	0
Total Contractual Services	\$ 14,000	\$ 14,000	0
Commodities			
Advertising	\$ 5,000	\$ 5,000	0
Printing and Copying Services	2,000	2,000	0
Professional Associations	4,200	4,200	0
Training	2,300	2,300	0
Other Contractual	20,000	20,000	0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Village Manager (cont.)			
Commodities (continued)			
Books and Publications	\$ 1,085	\$ 1,085	0
Office Supplies	3,520	3,520	0
Other Materials and Supplies	11,000	11,000	0
Total Commodities	\$ 49,105	\$ 49,105	0
Meetings and Travel			
Conference and Meeting Registration	\$ 3,000	\$ 3,000	0
Local Mileage, Parking and Tolls	10,500	10,500	0
Lodging	3,500	3,500	0
Meals	3,100	3,100	0
Total Meetings and Travel	\$ 20,100	\$ 20,100	0
Village Manager Total	\$ 730,545	\$ 730,545	0



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013**

Fund / Department / Account	Amount Appropriated	Amount To Be Raised By Other Sources	Amount To Be Raised By Property Taxes
General Fund			
Finance Department			
Personnel Services			
Compensation			
Wages- Full Time Salaried	\$ 218,000	\$ 218,000	\$ 0
Wages- Full Time Hourly	150,540	150,540	0
Wages- Seasonal Hourly	4,000	4,000	0
Wages- Overtime 1.5X	500	500	0
Educational Stipend	2,100	2,100	0
Total Compensation	\$ 375,140	\$ 375,140	\$ 0
Benefits			
Employer FICA	\$ 22,500	\$ 22,500	\$ 0
Employer Medicare	5,300	5,300	0
Employer IMRF	36,000	36,000	0
Insurance- Group Life and AD&D	1,100	1,100	0
Insurance- Group Medical	46,000	46,000	0
Insurance- Group Dental	4,400	4,400	0
Insurance- Worker's Compensation	10,890	10,890	0
Employee Benefit Plan Expenses	95,000	95,000	0
Total Benefits	\$ 221,190	\$ 221,190	\$ 0
Total Personnel Services	\$ 596,330	\$ 596,330	\$ 0
Contractual Services			
Liability Insurance	\$ 270,000	\$ 160,000	\$ 110,000
Audit	32,000	6,000	26,000
Consulting	5,000	5,000	0
Other Professional Services	5,000	5,000	0
Total Contractual Services	\$ 312,000	\$ 176,000	\$ 136,000
Commodities			
R & M- Communication Equipment	\$ 1,000	\$ 1,000	\$ 0
R & M- Office Equipment	23,000	23,000	0
Advertising	700	700	0
Printing and Copying Services	12,000	12,000	0
Professional Associations	1,600	1,600	0
Telephone	54,000	54,000	0
Training	2,300	2,300	0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Finance Department (continued)			
Commodities (continued)			
Books and Publications	230	230	0
Office Supplies	16,000	16,000	0
Postage	18,500	18,500	0
Bank & Credit Card Fees	10,500	10,500	0
Program Supplies	2,700	2,700	0
Total Commodities	\$ 142,530	\$ 142,530	0
Meetings and Travel			
Conference and registration	700	700	0
Local Mileage, Parking and Tolls	1,000	1,000	0
Lodging and meals	2,050	2,050	0
Total Meetings and Travel	\$ 3,750	\$ 3,750	0
Finance Department Total	\$ 1,054,610	\$ 918,610	136,000



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Legal Department			
Contractual			
Legal- Litigation	\$ 34,500	\$ 34,500	\$ 0
Legal-Retainer	160,000	37,250	122,750
Legal- Review	58,000	6,000	52,000
Other Professional Services	70,150	67,275	2,875
Contractual Total	\$ 322,650	\$ 145,025	\$ 177,625
Legal Department Total	\$ 322,650	\$ 145,025	\$ 177,625



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Community Development Department			
Personnel Services			
Compensation			
Wages- Full Time Salaried	\$ 231,000	\$ 231,000	\$ 0
Wages-Full Time Hourly	112,000	112,000	0
Educational Stipend	2,600	2,600	0
Total Compensation	\$ 345,600	\$ 345,600	\$ 0
Benefits			
Employer FICA	\$ 21,700	\$ 21,700	\$ 0
Employer Medicare	4,500	4,500	0
Employer IMRF	36,000	36,000	0
Insurance- Group Life and AD&D	1,150	1,150	0
Insurance- Group Medical	25,000	25,000	0
Insurance- Group Dental	3,100	3,100	0
Insurance- Worker's Compensation	7,500	7,500	0
Total Benefits	\$ 98,950	\$ 98,950	\$ 0
Total Personnel Services	\$ 444,550	\$ 444,550	\$ 0
Contractual Services			
Other Professional Services	250,000	250,000	0
Total Contractual Services	\$ 250,000	\$ 250,000	\$ 0
Commodities			
R&M- Office Equipment	230	230	0
R&M- Vehicles	230	230	0
Advertising	4,025	4,025	0
Printing & Copying Services	1,150	1,150	0
Professional Associations	2,700	2,700	0
Training	575	575	0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Community Development Department (continued)			
Commodities (continued)			
Books and Publications	\$ 1,600	\$ 1,600	\$ 0
Fuel	115	115	0
Office Supplies	2,300	2,300	0
Program Supplies	230	230	0
Other Materials and Supplies	615	615	0
Total Commodities	\$ 13,770	\$ 13,770	\$ 0
Meetings and Travel			
Conference and Meeting Registration	\$ 2,650	\$ 2,650	\$ 0
Local Mileage, Parking and Tolls	575	575	0
Lodging	785	785	0
Meals	600	600	0
Purchased Transportation	600	600	0
Total Meetings and Travel	\$ 5,210	\$ 5,210	\$ 0
Sales Tax Sharing			
Sales Tax Sharing Agreements	\$ 630,000	\$ 630,000	\$ 0
Sales Tax Sharing Total	\$ 630,000	\$ 630,000	\$ 0
Community Development Department Total	\$ 1,343,530	\$ 1,343,530	\$ 0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Information Systems Department			
Personnel Services			
Compensation			
Wages- Part Time Hourly	\$ 9,200	\$ 9,200	\$ 0
Employer FICA	571	571	0
Employer Medicare	133	133	0
Insurance- Worker's Compensation	276	276	0
Total Personnel Services	\$ 10,180	\$ 10,180	\$ 0
Contractual Services			
Consulting	\$ 63,250	\$ 63,250	\$ 0
Maintenance agreements	98,500	98,500	0
Data Processing	112,000	112,000	0
Total Contractual Services	\$ 273,750	\$ 273,750	\$ 0
Commodities			
Telephone	\$ 15,200	\$ 15,200	\$ 0
Training	4,600	4,600	0
Other Contractual	25,000	25,000	0
Computer Supplies	3,300	3,300	0
Total Commodities	\$ 48,100	\$ 48,100	\$ 0
Capital Outlays			
Equipment- Data Processing	\$ 110,000	\$ 110,000	\$ 0
Capital Outlays Total	\$ 110,000	\$ 110,000	\$ 0
Information Systems Department Total	\$ 442,030	\$ 442,030	\$ 0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Engineering Department			
Contractual			
Administration Engineer Costs	\$ 46,000	\$ 46,000	\$ 0
Building Engineering Costs	28,750	28,750	0
PW Admin Engineering Costs	40,250	40,250	0
Contractual Total	\$ 115,000	\$ 115,000	0
Engineering Department Total	\$ 115,000	\$ 115,000	0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Police Department			
Personnel Services			
Compensation			
Wages- Full Time Salaried	\$ 290,000	\$ 290,000	\$ 0
Wages- Full Time Hourly	3,500,000	3,500,000	0
Wages- Part Time Hourly	94,000	94,000	0
Wages- Seasonal Hourly	12,000	12,000	0
Wages- Overtime 1.5X	330,000	330,000	0
Grant- Overtime	20,000	20,000	0
Wages- Special Detail	32,200	32,200	0
Educational Stipend	21,000	21,000	0
Uniform Allowance	25,500	25,500	0
Pension- Regular	15,000	15,000	0
Total Compensation	\$ 4,339,700	\$ 4,339,700	\$ 0
Benefits			
Employer FICA	\$ 44,000	\$ 44,000	\$ 0
Employer Medicare	49,000	49,000	0
Employer IMRF	70,000	70,000	0
Employer Police Pension (A)	1,500,000	97,971	1,402,029
Insurance- Group Life and AD&D	6,000	6,000	0
Insurance- Group Medical	510,000	510,000	0
Insurance- Group Dental	53,000	53,000	0
Insurance- Worker's Compensation	125,198	125,198	0
Total Benefits	\$ 2,357,198	\$ 955,169	\$ 1,402,029
Total Personnel Services	\$ 6,696,898	\$ 5,294,869	\$ 1,402,029
Contractual Services			
Animal Control	\$ 1,500	\$ 1,500	\$ 0
Consulting	8,050	8,050	0
Other Professional Services	2,100	2,100	0
Total Contractual Services	\$ 11,650	\$ 11,650	\$ 0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

Fund / Department / Account	Amount Appropriated	Amount To Be Raised By	
		Other Sources	Property Taxes
General Fund			
Police Department (continued)			
Commodities			
R&M- Buildings	\$ 2,200	\$ 2,200	\$ 0
R&M- Communications Equipment	15,300	15,300	0
R&M- Data Processing Equipment	6,210	6,210	0
R&M- Police Equipment	920	920	0
R&M- Office Equipment	230	230	0
R&M- Vehicles	29,000	29,000	0
Advertising	250	250	0
Equipment Rental	200	200	0
Intergovernmental Fees & Dues	45,540	45,540	0
Printing and Copying Services	2,300	2,300	0
Professional Associations	1,320	1,320	0
Telephone	3,300	3,300	0
Training	20,700	20,700	0
Other Contractual	160,000	160,000	0
Ammunition and Range Supplies	13,200	13,200	0
Books and Publications	1,400	1,400	0
Computer Supplies	5,175	5,175	0
Fuel	76,000	76,000	0
Lubricants and Fluids	4,600	4,600	0
Office Supplies	4,600	4,600	0
Program Supplies	71,000	71,000	0
Total Commodities	\$ 463,445	\$ 463,445	\$ 0
Meetings and Travel			
Conference and Meeting Registration	\$ 2,869	\$ 2,869	\$ 0
Local Mileage, Parking and Tolls	3,450	3,450	0
Lodging	2,400	2,400	0
Meals	3,600	3,600	0
Total Meetings and Travel	\$ 12,319	\$ 12,319	\$ 0
Small Equipment and Vehicles			
Equipment- Vehicles	\$ 100,000	4 100,000	\$ 0
Small Equipment and Vehicles Total	\$ 100,000	\$ 100,000	\$ 0
Police Department Total	\$ 7,284,312	\$ 5,882,283	\$ 1,402,029

Note (A) Police Pension Levy



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Fire Department			
Personnel Services			
Compensation			
Wages- Full Time Hourly	\$ 61,000	\$ 61,000	\$ 0
Total Compensation	\$ 61,000	\$ 61,000	\$ 0
Benefits			
Employer FICA	\$ 4,000	\$ 4,000	\$ 0
Employer Medicare	950	950	0
Employer IMRF	6,310	6,310	0
Insurance- Group Life and AD&D	204	204	0
Insurance- Group Medical	5,000	5,000	0
Insurance- Group Dental	587	587	0
Insurance- Worker's Compensation	1,900	1,900	0
Total Benefits	\$ 18,951	\$ 18,951	\$ 0
Total Personnel Services	\$ 79,951	\$ 79,951	\$ 0
Contractual Services			
Fire Protection	\$ 2,958,000	\$ 1,302,245	\$ 1,655,755
Data Processing	2,000	2,000	0
Total Contractual Services	\$ 2,960,000	\$ 1,304,245	\$ 1,655,755
Commodities			
R&M- Buildings	\$ 1,150	\$ 1,150	\$ 0
R&M- Communications Equipment	1,725	1,725	0
R&M Fire and EMS Equipment	13,800	13,800	0
R&M- Vehicles	10,000	10,000	0
R&M- Other	1,150	1,150	0
Intergovernmental Fees & Dues	12,000	12,000	0
Printing and Copying Services	2,300	2,300	0
Professional Associations	1,300	1,300	0



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund (cont.)			
Fire Department (continued)			
Commodities (continued)			
Other Contractual	\$ 150,000	\$ 150,000	\$ 0
Books and Publications	2,100	2,100	0
EMS Supplies	9,775	9,775	0
Firefighting Supplies	9,200	9,200	0
Fuel	26,000	26,000	0
Lubricants and Fluids	575	575	0
Office Supplies	1,400	1,400	0
Program Supplies	17,000	17,000	0
Repair Parts	10,350	10,350	0
Small Tools	1,150	1,150	0
Training Supplies	6,000	6,000	0
Other Materials and Supplies	9,775	9,775	0
Total Commodities	\$ 286,750	\$ 286,750	\$ 0
Capital Outlays			
Equipment- Other	40,000	40,000	0
Capital Outlays Total	\$ 40,000	\$ 40,000	\$ 0
Fire Department Total	\$ 3,366,701	\$ 1,710,946	\$ 1,655,755



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Public Works Administration			
Personnel Services			
Compensation			
Wages- Full Time Salaried	\$ 190,000	\$ 190,000	\$ 0
Wages- Full Time Hourly	56,000	56,000	0
Wages- Part Time Hourly	30,705	30,705	0
Wages- Overtime 1.5X	575	575	0
Educational Stipend	355	355	0
Total Compensation	\$ 277,635	\$ 277,635	0
Benefits			
Employer FICA	\$ 15,700	\$ 15,700	\$ 0
Employer Medicare	3,900	3,900	0
Employer IMRF	26,800	26,800	0
Insurance- Group Life and AD&D	710	710	0
Insurance- Group Medical	32,000	32,000	0
Insurance- Group Dental	3,531	3,531	0
Insurance- Worker's Compensation	7,400	7,400	0
Total Benefits	\$ 90,041	\$ 90,041	0
Total Personnel Services	\$ 367,676	\$ 367,676	0
Contractual Services			
Other Contract Labor	\$ 32,000	\$ 32,000	\$ 0
Animal Control	9,200	9,200	0
Total Contractual Services	\$ 41,200	\$ 41,200	0
Commodities			
R&M- Communications Equipment	\$ 345	\$ 345	\$ 0
R&M- Office Equipment	558	558	0
Advertising	335	335	0
Intergovernmental fees & dues	1,725	1,725	0
Printing and Copying Services	230	230	0
Professional Associations	575	575	0
Telephone	3,000	3,000	0
Training	2,500	2,500	0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Public Works Administration (continued)			
Commodities (continued)			
Books and Publications	223	223	0
Fuel	3,000	3,000	0
Office Supplies	1,350	1,350	0
Program Supplies	7,900	7,900	0
Repair Parts	335	335	0
Green Initiatives	1,500	1,500	0
Total Commodities	\$ 23,576	\$ 23,576	0
Meetings and Travel			
Conference and meetings	1,265	1,265	
Lodging and transportation	2,070	2,070	
Meals	460	460	0
Total Meetings and Travel	\$ 3,795	\$ 3,795	0
Public Works Administration Total	\$ 436,247	\$ 436,247	0



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Public Works Vehicle Division			
Personnel Services			
Compensation			
Wages- Full Time Hourly	\$ 163,000	\$ 163,000	\$ 0
Wages- Seasonal Hourly	13,500	13,500	0
Wages- Overtime 1.5X	4,600	4,600	0
Wages- Overtime 2X	1,150	1,150	0
Uniform Allowance	1,500	1,500	0
Total Compensation	\$ 183,750	\$ 183,750	\$ 0
Benefits			
Employer FICA	\$ 11,000	\$ 11,000	\$ 0
Employer Medicare	2,500	2,500	0
Employer IMRF	17,000	17,000	0
Insurance- Group Life and AD&D	449	449	0
Insurance- Group Medical	28,000	28,000	0
Insurance- Group Dental	2,700	2,700	0
Insurance- Worker's Compensation	5,300	5,300	0
Total Benefits	\$ 66,949	\$ 66,949	\$ 0
Total Personnel Services	\$ 250,699	\$ 250,699	\$ 0
Commodities			
R&M- Communications Equipment	\$ 345	\$ 345	\$ 0
R&M- Public Works Equipment	950	950	0
R&M- Vehicles	1,200	1,200	0
Professional Associations	58	58	0
Training	600	600	0
Books and Publications	446	446	0
Fuel	4,000	4,000	0
Lubricants and Fluids	1,000	1,000	0
Program Supplies	10,000	10,000	0



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Public Works Vehicle Division (continued)			
Commodities (continued)			
Small Tools	\$ 8,500	\$ 8,500	\$ 0
Total Commodities	\$ 27,099	\$ 27,099	\$ 0
Meetings and Travel			
Local Mileage, Parking and Tolls	100	100	0
Meals	100	100	0
Total Meetings and Travel	\$ 200	\$ 200	\$ 0
Public Works Vehicle Division Total	\$ 277,998	\$ 277,998	\$ 0



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Public Works Building Maintenance Division			
Personnel Services			
Compensation			
Wages- Full Time Hourly	\$ 74,000	\$ 74,000	\$ 0
Wages- Seasonal Hourly	13,490	13,490	0
Wages- Overtime 1.5X	3,300	3,300	0
Wages-Overtime 2X	920	920	0
Total Compensation	\$ 91,710	\$ 91,710	\$ 0
Benefits			
Employer FICA	\$ 5,630	\$ 5,630	\$ 0
Employer Medicare	1,340	1,340	0
Employer IMRF	8,000	8,000	0
Insurance- Group Life and AD&D	124	124	0
Insurance- Group Medical	19,000	19,000	0
Insurance- Group Dental	1,700	1,700	0
Insurance- Worker's Compensation	2,600	2,600	0
Total Benefits	\$ 38,394	\$ 38,394	\$ 0
Total Personnel Services	\$ 130,104	\$ 130,104	\$ 0
Contractual			
Janitorial	\$ 40,000	\$ 40,000	\$ 0
Total Contractual	\$ 40,000	\$ 40,000	\$ 0
Commodities			
R&M- Buildings	\$ 120,000	\$ 120,000	\$ 0
R&M- Vehicles	1,150	1,150	0
Equipment Rental	1,000	1,000	0
Fuel	2,000	2,000	0
Training	2,200	2,200	0
Landscaping Supplies	6,000	6,000	0
Program Supplies	21,000	21,000	0
Small Tools	1,150	1,150	0
Utilities- Government Buildings	34,000	34,000	0
Total Commodities	\$ 188,500	\$ 188,500	\$ 0
Public Works Building Maintenance Total	\$ 358,604	\$ 358,604	\$ 0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount</u> <u>Appropriated</u>	<u>Amount To Be Raised By</u> <u>Other Sources</u>	<u>Amount To Be Raised By</u> <u>Property Taxes</u>
General Fund			
Public Works Street Maintenance Division			
Personnel Services			
Compensation			
Wages- Full Time Hourly	\$ 477,000	\$ 477,000	\$ 0
Wages- Seasonal Hourly	27,025	27,025	0
Wages- Overtime 1.5X	35,248	35,248	0
Wages- Overtime 2X	9,400	9,400	0
Uniform Allowance	5,319	5,319	0
Longevity Stipend	316	316	0
Total Compensation	\$ 554,308	\$ 554,308	0
Benefits			
Employer FICA	\$ 34,000	\$ 34,000	\$ 0
Employer Medicare	7,920	7,920	0
Employer IMRF	53,000	53,000	0
Insurance- Group Life and AD&D	831	831	0
Insurance- Group Medical	93,000	93,000	0
Insurance- Group Dental	7,814	7,814	0
Insurance- Worker's Compensation	16,200	16,200	0
Total Benefits	\$ 212,765	\$ 212,765	0
Total Personnel Services	\$ 767,073	\$ 767,073	0
Contractual			
Landscaping Services	\$ 46,000	\$ 46,000	\$ 0
Street Lights and Traffic Signals	44,620	44,620	0
Total Contractual	\$ 90,620	\$ 90,620	0
Refuse Services			
Garbage and Recycling	\$ 1,260,000	\$ 377,686	\$ 882,314
Total Refuse Services	\$ 1,260,000	\$ 377,686	\$ 882,314
Commodities			
R&M- Communications Equipment	\$ 575	\$ 575	\$ 0
R&M- Public Works Equipment	1,896	1,896	0
R&M- Vehicles	31,000	31,000	0



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Public Works Street Maintenance (continued)			
Commodities (continued)			
Training	\$ 1,339	\$ 1,339	\$ 0
Other Contractual	11,500	11,500	0
Fuel	40,000	40,000	0
Lubricants and Fluids	2,500	2,500	0
Landscaping Supplies	10,000	10,000	0
Program Supplies	18,000	18,000	0
Small Tools	14,000	14,000	0
Street Materials- Aggregate	15,000	15,000	0
Street Materials- Salt & Sand	80,500	80,500	0
Street Materials- Signs & Bar	15,000	15,000	0
Street Materials- Other	3,347	3,347	0
Utilities- Public Way	144,000	144,000	0
Total Commodities	\$ 388,657	\$ 388,657	\$ 0
Meetings and Travel			
Local Mileage, Parking and Tolls	100	100	0
Meals	100	100	0
Total Meetings and Travel	\$ 200	\$ 200	\$ 0
Capital Outlays			
Street System Construction/Imp	\$ 80,000	\$ 80,000	0
Equipment- Other	60,000	60,000	0
Total Capital Outlays	\$ 140,000	\$ 140,000	\$ 0
Public Works Street Maintenance Total	\$ 2,646,550	\$ 1,764,236	\$ 882,314
Total Corporate Purposes	\$ 18,528,134	14,219,145	4,308,989
Less: Amount for Police Pension Levy			1,402,029
Total Corporate Purposes			2,906,960



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Administration			
Personnel Services			
Compensation			
Wages- Full Time Salaried	\$ 218,000	\$ 18,000	\$ 200,000
Wages-Full Time Hourly	40,000	10,000	30,000
Wages- Part Time Hourly	60,000	28,000	32,000
Educational Stipend	2,600	2,396	204
Total Compensation	\$ 320,600	\$ 58,396	\$ 262,204
Benefits			
Employer FICA	\$ 20,250	\$ 250	\$ 20,000
Employer Medicare	4,750	3,922	828
Employer IMRF	30,500	500	30,000
Insurance- Group Life and AD&D	806	563	243
Insurance- Group Medical	30,000	10,000	20,000
Insurance- Group Dental	3,812	3,034	778
Insurance- Worker's Compensation	9,810	1,810	8,000
Total Benefits	\$ 99,928	\$ 20,079	\$ 79,849
Total Personnel Services	\$ 420,528	\$ 78,475	\$ 342,053
Commodities			
R&M- Communications Equipment	\$ 2,000	\$ 2,000	\$ 0
R&M- Office Equipment	7,000	6,000	1,000
Advertising	1,380	1,380	0
Printing and Copying Services	13,800	800	13,000
Professional Associations	2,000	1,000	1,000
Telephone	3,000	3,000	0
Training	230	230	0
Other Contractual	7,200	7,200	0
Computer Supplies	200	100	100
Copier Supplies	2,300	800	1,500
Fuel	115	35	80



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Administration (continued)			
Commodities (continued)			
Office Supplies	5,750	5,750	0
Credit Card Charges	7,500	7,500	0
Program Supplies	690	690	0
Stationery	288	288	0
Total Commodities	\$ 53,453	\$ 36,773	\$ 16,680
Meetings and Travel			
Conference and Meeting Registrations	\$ 4,000	\$ 4,000	0
Local Mileage, Parking and Tolls	1,500	1,500	0
Lodging	1,800	1,800	0
Meals	1,200	1,200	0
Total Meetings and Travel	\$ 8,500	\$ 8,500	0
Parks and Recreation Administration Total	\$ 482,481	\$ 123,748	\$ 358,733



Village of Lincolnwood
 Property Tax Levy Ordinance
 Tax Year 2013

Fund / Department / Account	Amount Appropriated	Amount To Be Raised By Other Sources	Amount To Be Raised By Property Taxes
Parks and Recreation Fund			
Parks and Recreation Park Maintenance Division			
Personnel Services			
Compensation			
Wages- Full Time Hourly	\$ 280,000	\$ 39,945	\$ 240,055
Wages- Seasonal Hourly	40,250	7,250	33,000
Wages- Overtime 1.5X	6,000	5,015	985
Wages- Overtime 2X	6,600	5,550	1,050
Uniform Allowance	3,105	2,605	500
Total Compensation	\$ 335,955	\$ 60,365	\$ 275,590
Benefits			
Employer FICA	\$ 22,300	\$ 5,300	17,000
Employer Medicare	5,200	1,200	4,000
Employer IMRF	33,000	14,000	19,000
Insurance- Group Life and AD&D	656	206	450
Insurance- Group Medical	53,000	236	52,764
Insurance- Group Dental	7,357	1,357	6,000
Insurance- Worker's Compensation	10,700	2,700	8,000
Total Benefits	\$ 132,213	\$ 24,999	\$ 107,214
Total Personnel Services	\$ 468,168	\$ 85,364	\$ 382,804
Contractual			
Contract Maintenance	\$ 23,000	\$ 18,000	5,000
Total Contractual	\$ 23,000	\$ 18,000	\$ 5,000
Commodities			
R&M- Buildings	\$ 2,000	\$ 2,000	0
R&M- Communications Equipment	446	446	0
R&M- Recreation Equipment	7,200	7,200	0
R&M- Vehicles	8,400	8,400	0
R&M- Other Equipment	1,200	1,200	0
Equipment Rental	558	158	400
Training	690	690	0
Fuel	14,000	5,000	9,000
Lubricants and Fluids	1,000	975	25
Landscaping Supplies	21,000	11,000	10,000
Program Supplies	45,000	17,990	27,010
Small Tools	11,000	7,210	3,790
Utilities- Government Building	3,450	3,450	0
Utilities- Public Way	335	335	0
Total Commodities	\$ 116,279	\$ 66,054	\$ 50,225
Capital Outlays			
Park Construction and Improvement	\$ 120,000	\$ 120,000	0
Total Capital Outlays	\$ 120,000	\$ 120,000	\$ 0
Parks and Recreation Park Maintenance Total	\$ 727,447	\$ 289,418	\$ 438,029



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Youth/Tot Program			
Personnel Services			
Compensation			
Wages- Part Time Hourly	\$ 7,303	\$ 7,303	\$ 0
Total Compensation	<u>\$ 7,303</u>	<u>\$ 7,303</u>	<u>\$ 0</u>
Benefits			
Employer FICA	\$ 453	\$ 453	\$ 0
Employer Medicare	106	106	0
Insurance- Workers Compensation	220	220	0
Total Benefits	<u>\$ 779</u>	<u>\$ 779</u>	<u>\$ 0</u>
Total Personnel Services	<u>\$ 8,082</u>	<u>\$ 8,082</u>	<u>\$ 0</u>
Commodities			
Purchased Program Services	\$ 19,000	\$ 19,000	\$ 0
Concessions and Food	115	115	0
Program Supplies	575	575	0
Total Commodities	<u>\$ 19,690</u>	<u>\$ 19,690</u>	<u>\$ 0</u>
Parks and Recreation Youth/Tot Program Total	<u>\$ 27,772</u>	<u>\$ 27,772</u>	<u>\$ 0</u>



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Adult/Family Program			
Personnel Services			
Compensation			
Wages- Seasonal Hourly	\$ 1,869	\$ 1,869	0
Total Compensation	\$ 1,869	\$ 1,869	0
Benefits			
Employer FICA	\$ 116	\$ 116	0
Employer Medicare	28	28	0
Insurance- Workers Compensation	56	56	0
Total Benefits	\$ 200	\$ 200	0
Total Personnel Services	\$ 2,069	\$ 2,069	0
Commodities			
Purchased Program Services	\$ 18,000	\$ 18,000	0
Advertising	230	230	0
Concessions and Food	290	290	0
Program Supplies	150	150	0
Total Commodities	\$ 18,670	\$ 18,670	0
Parks and Recreation Adult/Family Total	\$ 20,739	\$ 20,739	0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Special Events			
Personnel Services			
Compensation			
Wages- Seasonal Hourly	\$ 2,300	\$ 2,300	\$ 0
Total Compensation	\$ 2,300	\$ 2,300	\$ 0
Benefits			
Employer FICA	\$ 143	\$ 143	\$ 0
Employer Medicare	33	33	0
Insurance- Workers Compensation	69	69	0
Total Benefits	\$ 245	\$ 245	\$ 0
Total Personnel Services	\$ 2,545	\$ 2,545	\$ 0
Commodities			
Purchased Program Services	\$ 13,500	\$ 13,500	\$ 0
Advertising	1,500	1,500	0
Printing and Copying Services	750	750	0
Concessions and Food	7,000	7,000	0
Program Supplies	3,000	3,000	0
Other materials & supplies	1,150	1,150	0
Total Commodities	\$ 26,900	\$ 26,900	\$ 0
Parks and Recreation Special Events Total	\$ 29,445	\$ 29,445	\$ 0



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Athletic Program			
Personnel Services			
Compensation			
Wages- Seasonal Hourly	\$ 2,857	\$ 2,857	\$ 0
Total Compensation	\$ 2,857	\$ 2,857	\$ 0
Benefits			
Employer FICA	\$ 177	\$ 177	\$ 0
Employer Medicare	42	42	0
Insurance- Workers Compensation	86	86	0
Total Benefits	\$ 305	\$ 305	\$ 0
Total Personnel Services	\$ 3,162	\$ 3,162	\$ 0
Commodities			
Purchased Program Services	\$ 5,500	\$ 5,500	\$ 0
Advertising	29	29	0
Awards	58	58	0
Program Supplies	58	58	0
Total Commodities	\$ 5,645	\$ 5,645	\$ 0
Parks and Recreation Athletic Total	\$ 8,807	\$ 8,807	\$ 0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Teen Program			
Personnel Services			
Compensation			
Wages- Seasonal Hourly	\$ 200	\$ 200	\$ 0
Total Compensation	\$ 200	\$ 200	\$ 0
Benefits			
Employer FICA	\$ 15	\$ 15	\$ 0
Employer Medicare	5	5	0
Insurance- Workers Compensation	10	10	0
Total Benefits	\$ 30	\$ 30	\$ 0
Total Personnel Services	\$ 230	\$ 230	\$ 0
Commodities			
Purchased Program Services	\$ 518	\$ 518	\$ 0
Concessions and Food	90	90	0
Program Supplies	170	170	0
Total Commodities	\$ 778	\$ 778	\$ 0
Parks and Recreation Teen Program Total	\$ 1,008	\$ 1,008	\$ 0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Park Patrol Security			
Personnel Services			
Compensation			
Wages- Seasonal Hourly	\$ 67,000	\$ 67,000	\$ 0
Total Compensation	\$ 67,000	\$ 67,000	\$ 0
Benefits			
Employer FICA	\$ 4,200	\$ 4,200	\$ 0
Employer Medicare	950	950	0
Insurance- Workers Compensation	1,955	1,955	0
Total Benefits	\$ 7,105	\$ 7,105	\$ 0
Total Personnel Services	\$ 74,105	\$ 74,105	\$ 0
Commodities			
Program Supplies	\$ 1,500	\$ 1,500	\$ 0
Total Commodities	\$ 1,500	\$ 1,500	\$ 0
Parks and Recreation Park Patrol Program Total	\$ 75,605	\$ 75,605	\$ 0



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Turkey Trot			
Personnel Services			
Compensation			
Wages- Full Time Salaried	\$ 7,200	\$ 7,200	\$
Wages-Seasonal Hourly	3,000	3,000	0
Total Compensation	\$ 10,200	\$ 10,200	0
Benefits			
Employer FICA	500	500	0
Employer Medicare	150	150	0
Employer IMRF	1,150	1,150	0
Insurance- Group Life and AD&D	50	50	0
Insurance- Group Medical	600	600	0
Insurance- Group Dental	60	60	0
Insurance- Worker's Compensation	400	400	0
Total Benefits	\$ 2,910	\$ 2,910	0
Total Personnel Services	13,110	13,110	0
Purchased Program Services	\$ 14,500	\$ 14,500	0
Advertising	1,150	1,150	0
Equipment Rental	6,000	6,000	0
Printing and Copying Services	800	800	0
Awards	1,850	1,850	0
Concessions and Food	1,668	1,668	0
Program Supplies	19,500	19,500	0
Total Commodities	\$ 45,468	\$ 45,468	0
Parks and Recreation Turkey Trot Total	\$ 58,578	\$ 58,578	0



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Club Kid Program			
Personnel Services			
Compensation			
Wages- Seasonal Hourly	\$ 23,000	\$ 23,000	\$ 0
Total Compensation	\$ 23,000	\$ 23,000	\$ 0
Benefits			
Employer FICA	\$ 1,800	\$ 100	\$ 1,700
Employer Medicare	400	40	360
Insurance- Workers Compensation	900	50	850
Total Benefits	\$ 3,100	\$ 190	\$ 2,910
Total Personnel Services	\$ 26,100	\$ 23,190	\$ 2,910
Commodities			
Purchased Program Services	\$ 1,150	\$ 400	\$ 750
Telephone	862	638	224
Concessions and Food	2,800	2,800	0
Program Supplies	1,400	1,400	0
Other Materials and Supplies	150	150	0
Total Commodities	\$ 6,362	\$ 5,388	\$ 974
Parks and Recreation Club Kid Program Total	\$ 32,462	\$ 28,578	\$ 3,884



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Day Camp Program			
Personnel Services			
Compensation			
Wages- Full-time	\$ 68,000	\$ 68,000	\$ 0
Wages- Seasonal Hourly	147,000	147,000	0
Total Compensation	\$ 215,000	\$ 215,000	0
Benefits			
Employer FICA	\$ 12,300	\$ 2,861	\$ 9,439
Employer Medicare	3,000	822	2,178
Employer- IMRF	6,800	6,361	439
Insurance-group medical	5,000	5,000	
Insurance-group dental	500	500	
Insurance- Workers Compensation	5,700	1,197	4,503
Total Benefits	\$ 33,300	\$ 16,741	16,559
Total Personnel Services	\$ 248,300	\$ 231,741	16,559
Commodities			
Purchased Program Services	\$ 44,000	\$ 44,000	\$ 0
Facility Rental	600	600	0
Telephone	1,500	1,500	0
Training	1,200	1,200	0
Other Contractual	1,700	1,700	0
Concessions and Food	6,000	6,000	0
Credit Card Charges	1,700	1,700	0
Transportation	27,000	27,000	0
Program Supplies	7,000	7,000	0
Total Commodities	\$ 90,700	\$ 90,700	0
Parks and Recreation Day Camp Program Total	\$ 339,000	\$ 322,441	16,559



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Softball Program			
Commodities			
Awards	\$ 6,038	\$ 6,038	\$ 0
Program Supplies	2,500	2,500	0
Total Commodities	\$ 8,538	\$ 8,538	0
Parks and Recreation Softball Program Total	\$ 8,538	\$ 8,538	0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Tennis Program			
Commodities			
Purchased Program Services	\$ 22,000	\$ 22,000	\$ 0
R&M - recreation equipment	230	230	0
Program Supplies	144	144	0
Total Commodities	\$ 22,374	\$ 22,374	\$ 0
Parks and Recreation Tennis Program Total	\$ 22,374	\$ 22,374	\$ 0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

Fund / Department / Account	Amount To Be Raised By		Amount To Be Raised By
	Amount Appropriated	Other Sources	Property Taxes
Parks and Recreation Fund			
Parks and Recreation Pool Program			
Personnel Services			
Compensation			
Wages- full-time	\$ 76,300	\$ 36,300	40,000
Wages- Seasonal Hourly	203,000	175,447	27,553
Total Compensation	\$ 279,300	\$ 211,747	67,553
Benefits			
Employer FICA	\$ 15,600	\$ 15,600	0
Employer Medicare	3,600	3,600	0
Employer IMRF	7,302	7,302	0
Insurance- group medical	14,000	14,000	0
Insurance- group dental	587	587	0
Insurance- Worker's Compensation	8,362	8,362	0
Total Benefits	\$ 49,451	\$ 49,451	0
Total Personnel Services	\$ 328,751	\$ 261,198	67,553
Commodities			
Purchased Program Services	\$ 2,300	\$ 2,300	0
R&M- Buildings	7,000	7,000	0
R&M- Pool Equipment	8,625	8,625	0
R&M- Other	23,000	23,000	0
Printing and Copying Services	900	900	0
Telephone	1,150	1,150	0
Training	1,150	1,150	0
Awards	60	60	0
Chemicals- Swimming Pool	32,000	32,000	0
Computer Supplies	13,000	13,000	0
Concessions and Food	300	300	0
Merchandise for Resale	230	230	0
Office Supplies	345	345	0
Postage	30	30	0
Credit Card Charges	12,000	12,000	0
Program Supplies	11,500	11,500	0
Repair Parts	1,800	1,800	0
Training Supplies	1,000	1,000	0
Utilities- Government Building	26,000	26,000	0
Total Commodities	\$ 142,390	\$ 142,390	0
Meetings and Travel			
Conference and meetings registration	\$ 575	\$ 575	0
Lodging, meals and transportation	1,410	1,410	0
Purchased transportation	800	800	0
Total Meetings and Travel	\$ 2,785	\$ 2,785	0
Parks and Recreation Pool Program Total	\$ 473,926	\$ 406,373	67,553



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Swim Lesson Program			
Personnel Services			
Compensation			
Wages- Seasonal Hourly	\$ 16,000	\$ 16,000	\$ 0
Total Compensation	\$ 16,000	\$ 16,000	\$ 0
Benefits			
Employer FICA	\$ 1,000	\$ 920	\$ 80
Employer Medicare	260	192	68
Insurance- Workers Compensation	538	488	50
Total Benefits	\$ 1,798	\$ 1,600	\$ 198
Total Personnel Services	\$ 17,798	\$ 17,600	\$ 198
Commodities			
Training	\$ 150	\$ 150	\$ 0
Office Supplies	58	58	0
Program Supplies	575	575	0
Training Supplies	173	173	0
Total Commodities	\$ 956	\$ 956	\$ 0
Parks and Recreation Swimming Lessons Total	\$ 18,754	\$ 18,556	\$ 198



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Swim Team Program			
Personnel Services			
Compensation			
Wages- Seasonal Hourly	\$ 16,500	\$ 16,500	\$ 0
Total Compensation	\$ 16,500	\$ 16,500	0
Benefits			
Employer FICA	\$ 1,000	\$ 943	\$ 57
Employer Medicare	232	186	46
Insurance- Workers Compensation	480	425	55
Total Benefits	\$ 1,712	\$ 1,554	158
Total Personnel Services	\$ 18,212	\$ 18,054	158
Commodities			
Purchased Program Services	\$ 4,025	\$ 4,025	\$ 0
Concessions and Food	900	900	0
Program Supplies	7,500	7,500	0
Total Commodities	\$ 12,425	\$ 12,425	0
Parks and Recreation Swim Team Total	\$ 30,637	\$ 30,479	158



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Pool Concessions			
Personnel Services			
Compensation			
Wages- Seasonal Hourly	\$ 3,000	\$ 3,000	\$ 0
Total Compensation	\$ 3,000	\$ 3,000	0
Benefits			
Employer FICA	\$ 2,000	\$ 1,817	\$ 183
Employer Medicare	370	320	50
Insurance- Workers Compensation	739	609	130
Total Benefits	\$ 3,109	\$ 2,746	363
Total Personnel Services	\$ 6,109	\$ 5,746	363
Commodities			
Beverages	\$ 1,300	\$ 1,300	\$ 0
Supplies	2,600	2,600	0
Concessions & food	27,500	27,500	0
Total Commodities	\$ 31,400	\$ 31,400	0
Parks and Recreation Concessions Total	\$ 37,509	\$ 37,146	363



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Seniors Program			
Personnel Services			
Compensation			
Wages- Part-time	7,000	3,000	4,000
Total Compensation	\$ 7,000	\$ 3,000	4,000
Benefits			
Employer FICA	\$ 370	\$ 64	306
Employer Medicare	86	28	58
Insurance- Workers Compensation	179	179	0
Total Benefits	\$ 635	\$ 271	364
Total Personnel Services	\$ 7,635	\$ 3,271	4,364
Commodities			
Purchased Programs Services	\$ 21,000	\$ 21,000	0
Subsidized Taxi Program	2,500	2,500	0
Concessions and Food	3,000	3,000	0
Program Supplies	1,500	1,500	0
Total Commodities	\$ 28,000	\$ 28,000	0
Parks and Recreation Seniors Program Total	\$ 35,635	\$ 31,271	4,364



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Community Center Program			
Personnel Services			
Compensation			
Wages- Part Time Hourly	\$ 8,100	\$ 8,100	\$ 0
Total Compensation	\$ 8,100	\$ 8,100	\$ 0
Benefits			
Employer FICA	\$ 499	\$ 429	\$ 70
Employer Medicare	117	84	33
Insurance- Worker's Compensation	242	186	56
Total Benefits	\$ 858	\$ 699	\$ 159
Total Personnel Services	\$ 8,958	\$ 8,799	\$ 159
Contractual			
Janitorial	\$ 5,750	\$ 5,750	\$ 0
Total Contractual	\$ 5,750	\$ 5,750	\$ 0
Commodities			
Advertising	\$ 288	\$ 288	\$ 0
Facility rental	6,000	6,000	0
Telephone	300	300	0
Program Supplies	3,738	3,738	0
Total Commodities	\$ 10,326	\$ 10,326	\$ 0
Parks and Recreation Community Center Total	\$ 25,034	\$ 24,875	\$ 159
Total Parks and Recreation	\$ 2,455,751	1,565,751	890,000



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Special Recreation			
Commodities			
Purchased Program Services	\$ 150,000	\$ 40,000	\$ 110,000
Total Commodities	<u>\$ 150,000</u>	<u>\$ 40,000</u>	<u>\$ 110,000</u>
Parks and Recreation Special Recreation	<u>\$ 150,000</u>	<u>\$ 40,000</u>	<u>\$ 110,000</u>
Total Special Recreation Total	<u>\$ 147,200</u>	<u>\$ 37,200</u>	<u>\$ 110,000</u>



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Motor Fuel Tax Fund			
Street Lights and Traffic Signals	\$ 40,250	40,250 \$	0
Motor Fuel Tax Fund Total	\$ 40,250	\$ 40,250	0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Transportation Improvement Fund			
Engineering	\$ 80,000	\$ 80,000	0
Street lights' improvements	<u>1,100,000</u>	<u>1,100,000</u>	<u>0</u>
Transportation Improvement Fund Total	<u>\$ 1,180,000</u>	<u>\$ 1,180,000</u>	<u>0</u>



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
E911 Fund			
E911 Program			
Personnel Services			
Compensation			
Wages- Full Time Salaried	\$ 17,500	\$ 17,500	\$ 0
Wages- Full Time Hourly	118,000	118,000	0
Wages- Overtime	2,027	2,027	0
Educational Stipend	450	450	0
Total Compensation	\$ 137,977	\$ 137,977	0
Benefits			
Employer FICA	\$ 8,800	\$ 8,800	0
Employer Medicare	2,000	2,000	0
Employer IMRF	14,100	14,100	0
Insurance- Group Life & AD&D	280	280	0
Insurance- Group Medical	20,000	20,000	0
Insurance- Group Dental	1,938	1,938	0
Insurance- Worker's Compensation	4,231	4,231	0
Total Benefits	\$ 51,349	\$ 51,349	0
Total Personnel Services	\$ 189,326	\$ 189,326	0
Commodities			
R&M- Buildings	\$ 2,000	\$ 2,000	0
R&M- Communications Equipment	26,000	26,000	0
Telephone	32,000	32,000	0
Training	2,300	2,300	0
Other Contractual	17,000	17,000	0
Computer Supplies	16,000	16,000	0
Office Supplies	4,400	4,400	0
Total Commodities	\$ 99,700	\$ 99,700	0
Equipment-Data processing	\$ 10,000	\$ 10,000	0
Total Equipment	\$ 10,000	\$ 10,000	0
E911 Fund Total	\$ 299,026	\$ 299,026	0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
NEID TIF Fund			
Contractual			
Audit	\$ 1,725	\$ 1,725	\$ 0
Other Professional Services	50,000	50,000	0
Total Compensation	\$ 51,725	\$ 51,725	0
Sharing			
Community Development Grants	\$ 300,000	\$ 300,000	\$ 0
Total Sharing	\$ 300,000	\$ 300,000	0
Debt Service			
Fiscal Charges	\$ 500	\$ 500	\$ 0
Principal- 2011 A.G.O. Bonds	288,750	288,750	0
Interest- 2011 A.G.O. Bonds	23,775	23,775	0
Total Debt Service	\$ 313,025	\$ 313,025	0
Capital Overlay			
Engineering	\$ 40,000	\$ 40,000	\$ 0
Land Acquisition and Improvement	1,000,000	1,000,000	0
Total Capital Overlay	\$ 1,040,000	\$ 1,040,000	0
NEID TIF Fund Total	\$ 1,704,750	\$ 1,704,750	0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Touhy-Lawndale TIF Fund			
Economic Dev. RE Tax Agreement	600,000	600,000	0
Touhy-Lawndale TIF Fund Total	\$ 600,000	\$ 600,000	\$ 0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Lincoln-Touhy TIF Fund			
Consulting	70,000	70,000	0
Lincoln-Touhy TIF Fund Total	\$ 70,000	\$ 70,000	\$ 0



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Debt Service Fund			
Fiscal Charges	\$ 1,150	\$ 1,150	\$ 0
Principal- 2011B G.O. Bonds	345,000	345,000	0
Principal- 2011A G.O. Bonds	93,750	93,750	0
Principal- 2004 G.O. Ref. Bonds	690,000	690,000	0
Principal-Illinois Finance Authority	12,500	12,500	0
Principal - Fire truck Loan	54,959	54,959	0
Interest - Fire truck Loan	20,234	20,234	0
Interest- 2011B G.O. Bonds	20,882	20,882	0
Interest- 2011A G.O. Bonds	7,925	7,925	0
Interest- 2004 G.O. Ref. Bonds	20,882	20,882	0
Debt Service Fund Total	\$ 1,267,282	\$ 1,267,282	\$ 0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount to Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
PEP Fund			
PEP Grants	\$ 75,000	\$ 75,000	\$ 0
PEP Fund Total	\$ 75,000	\$ 75,000	\$ 0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
ROW Bike Path Fund			
Engineering/Construction	\$ 200,000	\$ 200,000	\$ 0
ROW Bike Path Fund Total	\$ 200,000	\$ 200,000	\$ 0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Water and Sewer Fund			
Contractual Services			
Data Processing	\$ 90,000	\$ 90,000	\$ 0
Total Contractual Services	\$ 90,000	\$ 90,000	\$ 0
Commodities			
Printing and Copying Services	\$ 1,150	\$ 1,150	\$ 0
Professional Associations	253	253	0
Telephone	8,000	8,000	0
Training	750	750	0
Books and Publications	300	300	0
Postage	20,000	20,000	0
Total Commodities	\$ 30,453	\$ 30,453	\$ 0
Personnel Services			
Compensation			
Wages- Full Time Hourly	\$ 540,000	\$ 540,000	\$ 0
Wages- Seasonal Hourly	40,000	40,000	0
Wages- Overtime 1.5X	29,000	29,000	0
Wages- Overtime 2X	16,000	16,000	0
Educational Stipend	1,300	1,300	0
Uniform Allowance	4,200	4,200	0
Longevity Stipend	1,800	1,800	0
Total Compensation	\$ 632,300	\$ 632,300	\$ 0
Benefits			
Employer FICA	\$ 39,200	\$ 39,200	\$ 0
Employer Medicare	9,030	9,030	0
Employer IMRF	69,500	69,500	0
Insurance- Group Life & AD & D	1,351	1,351	0
Insurance- Group Medical	114,000	114,000	0
Insurance- Group Dental	11,000	11,000	0
Insurance- Workers Compensation	18,230	18,230	0
Total Benefits	\$ 262,311	\$ 262,311	\$ 0
Total Personnel Services	\$ 894,611	\$ 894,611	\$ 0
Commodities			
Consulting	\$ 160,000	\$ 160,000	\$ 0
Other Professional Services	8,500	8,500	0
R&M- Buildings	9,775	9,775	0
R&M- Communications Equipment	500	500	0



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2013**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Water and Sewer Fund			
Commodities (continued)			
R&M- Vehicles	26,000	26,000	0
R&M- Water System Equipment	15,000	15,000	0
Equipment Rental	558	558	0
Training	2,305	2,305	0
Other Contractual	74,000	74,000	0
Chemicals- Water System	4,600	4,600	0
Fuel	25,000	25,000	0
Lubricants and Fluids	2,150	2,150	0
Landscaping and Supplies	2,530	2,530	0
Program Supplies	16,000	16,000	0
Small Tools	30,000	30,000	0
Street Materials- Aggregate	5,578	5,578	0
Street Materials- Other	3,500	3,500	0
Utilities- Government Building	3,500	3,500	0
Utilities- Public Way	52,000	52,000	0
Water Purchases	1,900,000	1,900,000	0
Water System Supplies	3,350	3,350	0
Water System Repair Parts	35,000	35,000	0
Green Initiatives	1,500	1,500	0
Total Commodities	\$ 2,381,345	\$ 2,381,345	\$ 0
Debt Service			
Principal & interest payments	\$ 437,000	\$ 437,000	0
Total Debt Service	\$ 437,000	\$ 437,000	0
Capital Outlays			
Building Acquisitions/Construction/Improvements	\$ 500,000	\$ 500,000	0
Total Capital Outlays	\$ 500,000	\$ 500,000	0
Water and Sewer Fund Total	\$ 4,333,409	\$ 4,333,409	0

CERTIFICATE OF COMPLIANCE

PURSUANT TO SECTION 18-90 OF THE TRUTH IN TAXATION LAW

I, Gerald C. Turry, hereby certify that I am the duly elected presiding officer of the Village of Lincolnwood, Cook County, Illinois, and as such presiding officer I certify that the Tax Levy Ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance, with the provisions of Section 18-60 of the Truth-In-Taxation Law ("Law")(35 ILCS 200/18-60). This section has been complied with in that more than twenty (20) days prior to adoption of the Tax Levy Ordinance for the Tax Year 2013, the Board of Trustees of the Village determined that the amount of money estimated to be necessary to be raised by *ad valorem* property taxation for the 2013 Tax Year upon the taxable property in the Village would be \$5,308,989, which sum is 101.7% of the amount which has been extended upon the levy of the 2012 Tax Year.

Accordingly, Section 18-60 of the Law has been complied with as stated above. Compliance with sections 18-65, 70, 75, 80, and 85 of the Law is not required as the attached levy for the 2013 tax year and the foregoing determination is not more than 105% of the amount extended upon the final aggregate levy for the 2012 Tax Year.

Signature of Presiding Officer

Date



CERTIFICATION

I, Beryl Herman, do hereby certify that I am the duly elected Village Clerk for the Village of Lincolnwood. I am the keeper of the records and seal of the Village of Lincolnwood.

I further certify that the attached Ordinance 2013-_____adopting the tax levy for the Village of Lincolnwood for the Village for Tax Year 2013 ("Ordinance"), is a true, correct and complete copy of the Ordinance as adopted and entered upon the Village records by the Village of Lincolnwood Board of Trustees at its duly constituted meeting on the third day of December, 2013.

Given under my hand and the seal of the Village of Lincolnwood at Lincolnwood, Illinois on this 3rd day of December, 2013.

(Seal)

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

Village of Lincolnwood

Real Estate Tax Levy
Tax Year 2013

Cook County
CPI Tax Cap
for 2012
3.00%

Cook County
CPI Tax Cap
for 2013
1.70%

	Actual Tax Year 2011 Tax Levy	% Increase	Computed Tax Year 2012 Tax Levy	% Increase	Computed Tax Year 2013 Tax Levy	Increase/ (Decrease)
<u>EAV</u>	693,817,019		643,080,582			
<u>Tax Levy</u>						
Corporate	2,658,015	105.72%	2,810,061	103.44%	2,906,960	96,899
Police Pension	1,410,184	100.00%	1,410,184	99.42%	1,402,029	(8,155)
Special Recreation	110,000	100.00%	110,000	100.00%	110,000	-
Play Grounds & Rec	890,000	100.00%	890,000	100.00%	890,000	-
Total Levy	5,068,199	103.00%	5,220,245	101.70%	5,308,989	88,744
Add: Loss Amount Added by County	152,046	103.00%	156,607	101.70%	159,270	
Total Tax Extension	5,220,245	103.00%	5,376,852	101.70%	5,468,259	

Request For Board Action

REFERRED TO BOARD: December 3, 2013

AGENDA ITEM NO: 5

ORIGINATING DEPARTMENT: Finance

SUBJECT: Consideration of an Ordinance to Abate the 2013 Real Estate Taxes levied for the 2011A, 2011B and the 2004 General Obligation Debt Bonds

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Each year the Village Board is asked to adopt an Ordinance to abate the real estate taxes levied for the 2011A, 2011B and 2004 General Obligation Debt Bonds.

The Village has pledged "Alternate Revenue (Sales Tax)" for the purpose of servicing the principal and interest debt payments of the bond issues.

FINANCIAL IMPACT:

\$1,501,182 of principal and interest payments due on the bond issues during the fiscal year May 1, 2014 thru April 30, 2015 are abated from the 2013 real estate tax levy.

DOCUMENTS ATTACHED:

1. Proposed Ordinance

RECOMMENDED MOTION:

Move to approve an Ordinance Amending Ordinance Nos. 2011-2969 and 2004-2633 abating a portion of the 2013 real estate tax levy.

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2013-

AN ORDINANCE AMENDING ORDINANCE NOS. 2011-2969 and 2004-2633 ABATING A
PORTION OF THE 2013 REAL ESTATE TAX LEVY

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF LINCOLNWOOD
THIS ___ DAY OF DECEMBER, 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 December, 2013

ORDINANCE NO. 2013-_____

AN ORDINANCE AMENDING ORDINANCE NOS. 2011-2969 AND 2004-2633 ABATING A PORTION OF THE 2013 REAL ESTATE TAX LEVY

WHEREAS, the Village President and Board of Trustees of the Village of Lincolnwood, Cook County, Illinois, enacted Ordinance No. 2011-2969 on October 18, 2011 providing for the issue of \$4,415,000 General Obligation Refunding Bonds, Series 2011A and 2011B, for the purpose of refunding the \$4,420,000 outstanding principal amount of General Obligation Bonds, Series 2002A and 2002B, both inclusive and said Ordinance thereafter being duly filed for record in the Office of the County Clerk of Cook County, Illinois, and,

WHEREAS, the Village President and Board of Trustees of the Village of Lincolnwood, Cook County, Illinois, enacted Ordinance No. 2004-2633 on January 22, 2004, providing for the issue of \$5,230,000 General Obligation Refunding Bonds, Series 2004, for the purpose of refunding the \$4,795,000 outstanding principal amount of General Obligation Bonds, Series 1999, of the Village of Lincolnwood maturing in the years 2007 to 2014, both inclusive and said Ordinance thereafter being duly filed for record in the Office of the County Clerk of Cook County, Illinois, and,

WHEREAS, said Ordinances levied upon all taxable property within the Village a direct annual tax for the year 2013, and directed the County Clerk of Cook County, Illinois to ascertain the rate required to produce said tax in the amount of \$416,700.00 for the \$2,325,000 General Obligation Refunding Bonds, Series 2011A and in the amount of \$373,600.00 for the \$2,090,000 General Obligation Refunding Bonds, Series 2011B, and in the amount of \$710,882.00 for the \$5,230,000 General Obligation Refunding Bonds, Series 2004, and,

WHEREAS, it would be unjust to the taxpayers of the Village of Lincolnwood, Cook County, Illinois, if the County Clerk of Cook County, Illinois should extend said levy of \$416,700.00 for General Obligation Refunding Bonds, Series 2011A debt service, \$373,600.00 for General Obligation Refunding Bonds Series 2011B debt service and \$710,882.00, for General Obligation Refunding Bonds, Series 2004 when no portion of the tax revenues are required.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Lincolnwood, Cook County, Illinois as follows:

SECTION ONE: That County Clerk of Cook County, Illinois is herewith requested and directed to abate the aforesaid 2013 tax levy of the Village of Lincolnwood, Cook County, Illinois, in the following amount for the following purpose only:

2013 General Obligation Bond Debt Service \$1,501,182.00

leaving the remaining portions of said Bond Ordinances, No. 2011-2969 and 2004-2633 as enacted.

SECTION TWO: That all ordinances and resolutions, or parts thereof, in conflict with the provisions of this ordinance are, to the extent of such conflict, expressly repealed.

SECTION THREE: That this Ordinance shall be in full force and effect, after its passage, approval, and publication in pamphlet form as provided by law.

INTENTIONALLY LEFT BLANK

Adopted this ___ day of December, 2013 the Village of Lincolnwood, Cook County,
Illinois

AYES: _____

NAYS: _____

ABSENT: _____

Approved this ___ day of December, 2013.

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

ATTESTED AND FILED IN MY OFFICE:

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