



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
6:30 P.M., JUNE 17, 2014**

AGENDA

- I) Call to Order**
- II) Roll Call**
- III) Minutes** – Committee of the Whole Meeting – June 3, 2014
- IV) Regular Business**
 - 1) Discussion Concerning an Economic Incentive Request from The North Capital Group (6:30 – 7:00 p.m.)
 - 2) Status Report from the Park and Recreation Board (7:00 – 7:30 p.m.)
- V) Public Comment**
- VI) Adjournment**

DATE POSTED: June 13, 2014

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
JUNE 3, 2014**

DRAFT

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:04 P.M., Tuesday, June 3, 2014 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 Charles Meyer the following were:

PRESENT: President Turry, Trustees Patel, Elster, Klatzco, Leftakes, Sprogis-Marohn (6:39)

ABSENT: Trustee Cope

A quorum was present. Also present: Timothy Wiberg, Village Manager; Steve Elrod, Village Attorney, via telephone; Peter Friedman, Village Attorney; Charles Meyer, Assistant to the Village Manager Deputy Village Clerk; Charles Greenstein, Village Treasurer; Timothy Clarke, Director of Community Development; Aaron Cook, Development Manager; Robert Merkel, Finance Director; Amanda Williams, Management Analyst; Ashley Engelmann, Assistant to the Public Works Director; Robert Merkel, Finance Director; Joe Mangan, Accountant.

Approval of Minutes

1. The minutes of the May 6, 2014 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Leftakes moved to approve the minutes as presented. Trustee Patel seconded the motion. The motion passed by voice vote, 3-0. Trustee Elster abstained. The minutes were approved.

Regular Business

1. Discussion Concerning the Proposed Devon/Lincoln Tax Increment Financing District.

Prior to commencement of discussion on the topic, Trustee Klatzco recused himself from the discussion. This item was presented by Timothy Wiberg, Village Manager.

Proposed Intergovernmental Agreement

- Five key provisions for Agreement desired by SD 74
- Agreement calls for parties to seek JRB recommendation to approve Devon-Lincoln TIF District
- Time is of the essence – Requires action on Agreement by all parties by June 17

Five Key Provisions Desired by School District 74

1. If Village does not go forward with UP Rail purchase, then Village will declare \$4 million surplus in NEID fund
2. Include clause in Devon-Lincoln TIF to declare surplus for that portion of any increment created by residential above state formula amount
3. Include similar clause (to #2 above) for Lincoln-Touhy TIF
4. \$20 million maximum Devon-Lincoln TIF Budget to include any porting of TIF Funds from other TIFs
5. When Touhy-Lawndale TIF ends, annually declare \$250,000 surplus in NEID Fund

Devon-Lincoln TIF Timetable

- June 2-6 – Taxing Bodies consider the draft IGA discussed on May 30

- June 3: COTW
- June 4: Library Board
- June 5: SD 74 Board
- June 6 – Village Attorney will prepare a revised IGA draft based on comments received by Taxing Bodies
- June 9-17 – Taxing Bodies formally consider the IGA
- June 18 – JRB meeting to consider a new vote to support the creation of the TIF District
- June 18-30 – Village Board to hold a special meeting to adopt the Devon-Lincoln TIF

Discussions and questions ensued. The consensus of the Board was to agree to a modification to Item 1 of the Key Provisions; Agree to Items 2-4 of the Key Provisions; Reject Item 5 of the Key Provisions.

Adjournment

At 6:53 P.M. Trustee Sprogis-Marohn moved to adjourn Committee of the Whole and move to Executive Session for the purposes of discussing personnel. Trustee Elster seconded the motion. The motion was approved by voice vote, 5-0.

Respectfully Submitted,

Charles Meyer
Deputy Village Clerk

MEMORANDUM

TO: President Turry and Members of the Village Board

FROM: Timothy C. Wiberg, Village Manager

DATE: June 13, 2014

SUBJECT: **June 17 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 in the Village Hall Council Chambers. Dinner will be available beginning at 5:45 in the Village Hall Board Conference Room. Please find below a summary of the items on the COTW agenda:

1) **Discussion Concerning an Economic Incentive Request from The North Capital Group (6:30 – 7:00 p.m.)**

North Capital Group, the developer of The Purple Hotel site, has requested a \$33.5 million economic incentive from the Village to help defray their development costs for the Shoppes at Lincoln Pointe development they are proposing. This incentive would be a combination of Tax Increment Financing funds, and sales tax sharing. At a special Economic Development Commission meeting on June 6, the Commission concluded its deliberations on this request and is recommending an incentive to the Village Board. On Tuesday evening, staff will summarize the recommended incentive and address any questions the Board may have. It is anticipated that formal consideration of the incentive request will occur at the July 15 Village Board meeting.

2) **Status Report from the Park and Recreation Board (7:00 – 7:30 p.m.)**

Reese Gratch, Chairperson of the Park and Recreation Board, will be present on Tuesday evening to discuss the [attached](#) report with the Board.

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

**Village of Lincolnwood
Park and Recreation Board Report
May, 2013 – May, 2014**

Commission: Parks and Recreation

Commission Members: Demerise Gratch, Chairperson
Barry Bass
Sarah Hardin
Gail Ito
Arthur Lovering
Jennifer Spino
Laura Tomacic

Village Board Liaison: Craig Klatzco

Summary of Significant Activities

1. Renovated Drake Park playground in cooperation with Kids Around the World, recycling the old playground. The old playground was disassembled, refurbished, shipped and reassembled in Lebanon.
2. Completed Phase II of the Centennial Park (formerly Channel Runne Park) Master Plan including a nine-hole disc golf course, the development of an outdoor amphitheater with a stage that doubles as a fishing platform, small water craft access to the channel via a handicapped accessible path and ramp, landscape improvements and a new park sign at Touhy and McCormick
3. Held “Family Fun Fest” at Centennial Park with over 300 participants
4. Installed two aquatic lifts at the Proesel Park Family Aquatic Center to be compliant with the requirements of the Americans with Disabilities Act
5. Received accreditation for the Summer Day Camp from the American Camp Association
6. Received accreditation for the Parks and Recreation Department from the Illinois State Distinguished Agency Accreditation Board
7. Set an attendance record for the 2013 Turkey Trot (1,988)
8. Purchased ten accessible picnic tables and 14 accessible benches for the parks
9. Held the first Senior Citizen Health Fair at Lincolnwood Town Center
10. Held the first Holiday Tree Lighting Ceremony at Village Hall
11. Successfully operated the “new” Proesel Park Family Aquatic Center for ten years. The Ten Year Anniversary of the Grand Opening was June 5, 2014.
12. Purchased and installed a double slide in the Kiddie Pool to replace the old single-rider slide.



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., JUNE 17, 2014**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – June 3, 2014

V. Warrant Approval

VI. Village President's Report

1. Proclamation Regarding Parks and Recreation Month
2. Human Relations Person of the Year Award
3. Police Officer of the Year - Justin Lauria
4. Chamber of Commerce Madeleine Grant Scholarship Award
5. Proclamation Regarding Student Achievers
6. Student Achievers Awards

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 Authorizing the Village Manager to Execute a Contract to Purchase One 2015 Ford Police Pursuit Sedan and Two 2015 Ford Police Pursuit Utility Vehicles from Morrow Brothers Ford, Inc. for \$84,485.00 (Appears on the Consent Agenda because it is a Routine Function of Government)
2. Approval of an Ordinance Amending Section 10-2-3 (Class A Local Liquor Licenses) of the Village Code of Lincolnwood to Eliminate One Class A License (Appears on the Consent Agenda because it is a Routine Function of Government)

3. Approval of a Recommendation by the Economic Development Commission to Approve a Resolution Increasing the Maximum Property Enhancement Program (PEP) Grant Limit for Approved Projects Located Outside of the NEID TIF District (Appears on the Consent Agenda because it was Approved by a Recommending Body)
4. Approval of an Ordinance Granting a Special Use Permit for a Package Goods Liquor Store at 7177 North Lincoln Avenue (Appears on the Consent Agenda because it was Discussed at a Previous Village Board Meeting)
5. Approval of an Ordinance Amending Section 9.02 of the Zoning Ordinance Regarding Legal Nonconforming Uses in the B-1 Traditional Business Zoning District (Appears on the Consent Agenda because it was Discussed at a Previous Village Board Meeting)
6. Approval of an Ordinance Amending Various Sections of the Zoning Ordinance Regarding Commercial, Institutional, and Civic Building Design Standards and the Lincoln Avenue Overlay District (Appears on the Consent Agenda because it was Discussed at a Previous Village Board Meeting)

VIII. Regular Business

7. Consideration of a Resolution Authorizing the Execution of an Intergovernmental Agreement Concerning Tax Increment Financing in the Village
8. Consideration of an Ordinance Waiving Enforcement of Section 12-2-1(A) of the Village Code to Permit an Irrigation Well on Bryn Mawr Country Club's Property Located at 6600 North Crawford Avenue
9. Consideration of a Resolution Approving an Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois, for the Provision of General Engineering Services
10. Consideration of a Recommendation by the Plan Commission Concerning a Moratorium on Residential Development within the Lincoln Avenue Overlay Districts
11. Consideration of a Resolution of Authorization for the Open Space Land Acquisition and Development (OSLAD) Grant for Phase III of the Centennial Park Development
12. Consideration of an Ordinance Waiving Competitive Bidding and Approving a Service and Maintenance Agreement with New World Systems Corporation, of Troy, Michigan

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 Land Acquisition, Potential Litigation and to Review Executive Session Minutes

XV. Adjournment

DATE POSTED: June 13, 2014

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. on cable television or online at Lincolnwood.tv.

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
JUNE 3, 2014**

DRAFT

Call to Order

Village President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:36 P.M., Tuesday, June 3, 2014 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 Deputy Village Clerk Charles Meyer the following were:

PRESENT: President Turry, Trustees Patel, Sprogis-Marohn, Elster, Klatzco, Leftakes

ABSENT: Trustees Cope

A quorum was present.

Also present: Timothy Wiberg, Village Manager; Chuck Meyer, Assistant to the Village Manager and Acting Village Clerk; Peter Friedman, Village Attorney; Amanda Williams, Management Analyst; Timothy Clarke, Director of Community Development; Aaron Cook, Development Manager; Robert LaMantia, Chief of Police; Ashley Engelmann, Assistant to the Public Works Director; Joseph Mangan, Accountant; Charles Greenstein, Treasurer

Approval of Minutes

The minutes of the May 20, 2014 regular Village Board meeting had been distributed in advance and were examined. Trustee Sprogis-Marohn made a motion to approve the minutes as presented. Trustee Patel seconded the motion.

The motion passed by Voice Vote, 4-0. Trustee Elster abstained.

Warrant Approval

Trustee Klatzco moved to approve Warrants in the amount of \$637,978.58, Trustee Elster seconded the motion.

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

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

NAYS: None

The motion passed and the Warrants were approved.

Village President's Report

President Turry announced the next upcoming public meetings and events.

Consent Agenda

President Turry announced the following items on the Consent Agenda.

1. Approval of a Resolution Adopting Prevailing Wages Effective May 1, 2014 for the State of Illinois Prevailing Wage Act
2. 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 7017 North Central Park Avenue

3. Approval of a Recommendation by the Plan Commission Regarding Certain Zoning Ordinance Text Amendments to the Legal Nonconforming Uses Section Pertaining to Bank, Credit Union, or Savings and Loan Uses

Trustee Leftakes moved to approve the Consent Agenda. Trustee Sprogis-Marohn seconded the motion.

Upon a Roll Call vote the results were:

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

NAYS: None

The motion passed

Regular Business

4. Consideration of an Ordinance Waiving the Competitive Bidding Process and Authorizing the Village Manager to Enter into an Agreement for the Village's Electricity Aggregation Program

This item was presented by Ms. Engelmann who provided background on the matter.

Background

- April 5, 2011 – Referendum was approved to conduct an opt-out program
 - Joint bid process conducted with Grayslake and Oakbrook
 - October 18, 2011 – The Village Board approved a two year agreement with Integrys Energy Services, Inc. (“Integrys”) for a 30% savings over ComEd’s rate at the time
- August 20, 2013 – Extended the agreement with Integrys through May 2014
- March of 2014 staff became aware that ComEd’s rate release would be delayed until late May of 2014
 - April 1, 2014 – The Village Board approved an additional extension with Integrys through the August 2014 meter read date

Request for Qualifications (RFQ) Process

- May 1, 2014 – Staff released an RFQ
 - RFQ notice was published in the *Pioneer Press*
 - RFQ was sent to 51 vendors
 - May 22, 2014 – The Village received no responses to the RFQ
- Vendors indicated that they could not agree to the Village’s power supply agreement which required that if ComEd lowered their rate they would either match the rate or return the customers to ComEd

Rate Negotiation Process

- May 27, 2014 – Executed agreement with Mark Pruitt of the Illinois Community Choice Aggregation Network to assist with soliciting quotes from qualified vendors and evaluating the best option for the Village
- Ordinance for consideration provides the Village Manager the authority to execute an agreement

Schedule

- Prior to June 10
 - Review rate quotes for various contract periods (September 2014-May 2015, 24 months, etc.)

- Present options to the Village Manager, if favorable pricing is obtained a contract will be executed
 - Existing accounts with Integrys will begin service with new supplier with the September billing cycle
 - New accounts that are not on the Village's program but would like to participate will begin in October
- Favorable pricing not obtained before June 10
 - Customers may be returned to ComEd for up to two billing cycles while pricing is negotiated (after two billing cycles the account will be placed on a ten month hold with ComEd)
 - The Village Manager will have the authority to execute an agreement through August

Mark Pruitt of the Illinois Community Choice Aggregation Network provided further information on the competitive bid process that will be run by the Illinois Community Choice Aggregation Network and commended the Board on their efforts to find savings through electrical aggregation.

Ms. Engelmann provided further clarification that residents will receive a 21 day opt-out period letter along with drafting press releases for the program.

Trustee Sprogis-Marohn made a motion to approve the Ordinance. Trustee Leftakes seconded the motion.

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

5. Consideration of Three Ordinances, Which Together, Would Amend the Lincoln-Touhy 34Tax Increment Financing (TIF) District to Include Certain Adjacent Parcels Located Generally to the North and West of the Existing District

This item was presented by Mr. Clarke who provided background on the matter.

Proposed Lincoln-Touhy TIF Amendment

- Is a Boundary Amendment to include within the TIF District
 - Two office properties to north
 - Adjoining Commonwealth Edison property
- Amendment Request by North Capital Group
 - To Include within TIF entire proposed Shoppes at Lincoln Pointe
- No Other Substantive Change Proposed
 - No change to budget
 - No change to length of TIF

TIF Qualification

- Kane McKenna and Associates (KMA) Reviewed Proposed Amended Area
 - Determines if it qualifies for TIF Designation under State Conservation Area Criteria
 - At least 50% of structures must be 35 years or older
 - At least three of 13 additional state factors must be present
 - KMA found
 - At least 50% of structure were 35 years or older

- Seven of 13 qualifying factors are present

Intergovernmental Joint Review Board

- Considered Proposal at Meeting on April 3rd
- Unanimous (7-0) Vote Adopting Resolution Recommending Approval of Proposed Amendment

Public Hearing

- Held on May 6, 2014
- No Public Comment Received

Trustee Patel made a motion to approve an ordinance approving an amended tax increment redevelopment plan and project for the Lincoln-Touhy redevelopment project area. Trustee Klatzco seconded the motion.

Upon a Roll Call vote the results were:

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

NAYS: None

The motion passed

Trustee Patel made a motion to approve an ordinance amending the Lincoln-Touhy redevelopment project area pursuant to the tax increment allocation redevelopment act. Trustee Leftakes seconded the motion.

Upon a Roll Call vote the results were:

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

NAYS: None

The motion passed

Trustee Patel made a motion to approve an ordinance adopting tax increment allocation financing for the amended Lincoln-Touhy redevelopment project area. Trustee Klatzco seconded the motion.

Upon a Roll Call vote the results were:

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

NAYS: None

The motion passed

6. Consideration of a Recommendation by the Traffic Commission to Amend Chapter 7, Article 2, Section 24 of the Municipal Code Pertaining to Commercial Vehicle Parking

This item was presented by Chief LaMantia who provided background on the matter.

Chapter 7 - Traffic Code

- Prohibits commercial vehicle parking on any residential street between 7:00 p.m. and 7:00 a.m.
- Commercial vehicles are defined as weighing over 12,000 pounds, or having equipment installed and/or markings

Traffic Commission Recommendation

- Commercial vehicles are defined as weighing over 12,000 pounds, or having equipment installed and/or markings
- Allow passenger vehicles, motorcycles, passenger vans with RV license plates, and non-commercial vehicles weighing less than 8,000 pounds with passenger or class B license plates to park on residential roadways and private residential driveways.

- Prohibit parking of any commercial truck, trailer, semi-trailer, bus, or commercial vehicle on any residential roadway or residential driveway between 7:00 p.m. and 7:00 a.m.
- Define taxi and livery vehicles as commercial vehicles.
- The Police Department conducted a windshield survey and counted 10 taxi vehicles parked in residential driveways overnight. Six of the property owners had a garage.
- Define non-commercial vehicles as having single rear wheels only, no signs, no advertisements, no business identifications, no business license plates, no attached auxiliary equipment, no snow plows, no equipment racks, and/or no storage boxes or lockers.
- Prohibit debris, construction materials and/or equipment intended for commercial or business use from being present in a non-commercial vehicle, whether open or covered.
- Require non-commercial cargo and panel vans to have side and rear windows and seating behind the driver's seat.

Rationale

- Improve the character of the community.
- Minimize challenges associated with enforcement.
- Address a concern that parking commercial vehicles on residential streets compromises safety.

Chief LaMantia responded to questions from the Village Board and clarified issues raised by Trustees.

Resident Danny May of 6907 N Kilpatrick addressed the Board regarding this issue. The resident stated that he cannot fit his commercial vehicle into his garage but uses it for everything for both work and personal use. The resident stated that he was against the proposed ordinance.

Resident David May of 6907 N Kilpatrick addressed the Board regarding this issue. The resident stated that he was in real estate and said that in his opinion commercial vehicles do not affect the aesthetics of neighborhoods.

Traffic Commissioner Georjean Nickell addressed the Board regarding this issue and the rationale regarding the Traffic Commission's recommendation. The Commissioner stated that the impetus for this recommendation was to address concerns related to safety, aesthetics, and advertising.

Trustee Patel made a motion to refer this item to CORB for further review with the intent to have it appear before the Board at a later date. Trustee Elster seconded the motion. The motion passed by Voice Vote, 5-0.

7. Consideration of a Recommendation by the Plan Commission to Grant a Special Use Permit for a Package Goods Liquor Store at 7177 North Lincoln Avenue

This item was presented by Aaron Cook who provided background on the matter.

Components of the Proposed Package Goods Liquor Store

- Approximately 4,000 SF Total
- 3,500 SF of Retail Floor
- Approx. 200 SF of Cooler Space
- Cashier Area with Cigarette Display
- Lottery Machine

Existing Package Goods Alcohol Sales in the Village

- Two Existing Packaged Goods Liquor Stores:
 - Lincolnwood Wines & Spirits, 6929 N. Lincoln Avenue
 - Miska's Keystone Liquors, 6423 N. Cicero Avenue
- Four Existing Retailers with Alcohol Sales:
 - Lincolnwood Produce, 7175 N. Lincoln Avenue
 - Walgreens, 6770 N. Lincoln Avenue
 - CVS, 3950 W. Devon Avenue
 - CVS, 7179 N. Lincoln Avenue

Prior 2008 Village Action Concerning Liquor Store Proposal at 7177 N Lincoln Avenue

- August 2008 – Village Board
 - By 4-1 Vote, Concurred with PC/ZBA Recommendation to Approve Subject to Off-Street Parking Lot Improvements
- Applicant Withdrew Request
 - Proposed Ordinance Not Approved

Previous Village Action Concerning Lincolnwood Wine & Spirits

- January 2009 – Special Use Granted
 - Approval Required Site Improvements and Operational Conditions*
 - Operational Conditions Included: Minimum shelf space for wine and cheese; maximum shelf space for spirits, beer, soft drinks; no display of beer cases; no sales of kegs, single beer cans, spirits in less than three ounces, cigarettes, or lottery tickets; no window signage; wine expert required; and wine tasting restrictions
- November 2010 – Special Use Amended
 - Several Operational Conditions Eliminated*
 - Allowed Increased shelf space limit for spirits, cold beer, and display of beer cases; allowed kegs and cigarette sales; and various changes to alcoholic tastings
- June 2012 – Special Use Amended
 - Additional Operational Conditions Eliminated*
 - Allowed Increased shelf space limit for spirits, allowed window signs

Plan Commission Proceedings

- Public Hearing
 - Held on May 7, 2014
- Testimony Received from Petitioner
 - Kathy O'Brien, Agent for Petitioner
 - Bill Assimakopoulos, Petitioner and Owner
- No Additional Public Testimony Received
- Plan Commission Discussion Focused on Applicability of Past Conditions
 - Consensus of Plan Commission was to Not Impose Conditions
 - Commissioner Sampen Stated Village Consistency Between Like Uses Important. Therefore Favored Imposing Conditions like Lincolnwood Wines & Spirits

Plan Commission Recommendation

- By 5-1 vote, Recommends Approval of Special Use to Permit Package Goods Liquor Store at 7177 North Lincoln
- Dissenting Vote by Commissioner Sampen

- oDesired Village consistency between like uses
- oNoted conditions imposed on Lincolnwood Wines & Spirits

Aaron Cook and Timothy Clarke responded to questions from the Village Board and clarified issues raised by Trustees.

Kathy O'Brien on behalf of the petitioner and Bill Assimakopoulos, the petitioner, spoke to the request and answered questions from the Village Board.

Plan Commission Chairman Paul Eisterhold spoke to the rationale of the Plan Commission in recommending the proposed Special Use Permit without additional restrictions.

Resident Donald Gelfund of 7310 Tripp Avenue spoke on this item. Mr. Gelfund stated that he lives near the proposed site and was in favor of the proposed liquor store.

Trustee Sprogis-Marohn made a motion to direct the Village Attorney to draft an ordinance consistent with the Plan Commission recommendation. Trustee Patel seconded the motion.

Upon a Roll Call vote the results were:

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

NAYS: None

The motion passed

8. Consideration of a Recommendation by the Plan Commission Concerning a Moratorium on Residential Development within the Lincoln Avenue Overlay Districts

Trustee Elster made a motion to postpone discussion of the item to the June 17 Village Board meeting. Trustee Klatzco seconded the motion.

The motion passed by Voice Vote, 5-0.

9. Consideration of an Ordinance Adopting Various Zoning Ordinance Text Amendments to the Definitions Section and to the Off-Street Parking Requirements

Trustee Leftakes made a motion to approve an ordinance to amend section 2.02 and Section 7.10 of the Zoning Code concerning various definition and off-street parking requirements. Trustee Elster seconded the motion.

Upon a Roll Call vote the results were:

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

NAYS: None

The motion passed

Manager's Report

Mr. Wiberg asked for the Assistant to the Public Works Director Engelmann to provide an update regarding construction on Crawford Avenue. The update included the following:

- Project construction was on schedule with regular meetings between all governments involved in the project being consistently held.
- Water shutoffs for the area have started and the Village is actively notifying the affected residents.
- The Village continues to provide regular updates on construction for the area.

Mr. Wiberg provided an update regarding complaints that have been received regarding streetlight replacement and stated that the new streetlights are replacing older cement lights that created safety concerns and were costly to fix and replace.

Board and Commissions Report

Trustee Patel reported that the Economic Development Commission would be meeting on Friday, June 6.

Village Clerk's Report

None.

Trustee Reports

Trustee Klatzco reported that the Human Relations Commission was continuing to accept applicants for the Commission.

Public Forum

None.

Adjournment

Trustee Patel moved to adjourn the Regular Meeting of the Village Board meeting at 10:05 P.M. Trustee Elster seconded the motion. The motion passed with a Voice Vote, 5-0.

Respectfully Submitted,

Charles Meyer
Deputy Village Clerk

TO: President and the Board of Trustees

FROM: Timothy C. Wiberg, Village Manager

SUBJECT: Warrant Approval

DATE: June 13, 2014

The following are the totals for the List of Bills being presented at the June 17th Village Board meeting.

6/17/2014	17,556.57
6/17/2014	117,349.98
6/17/2014	741,774.54
6/17/2014	\$11,841.12
Total	<hr/> \$ 888,522.21

Accounts Payable To Be Paid Proof List



User: jmm
 Printed: 06/10/2014 - 2:23 PM
 Batch: 200-06-2014

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
American First Aid Services										
AFAS INC										
182172	06/03/2014	43.60	0.00	06/17/2014	First Aid refills		-		No	0000
101-400-511-5730	Program supplies									
	182172 Total:	43.60								
	AFAS INC Total:	43.60								
American First Aid Services Total:		43.60								
Anderson Lock										
ANDERSON										
845245	06/03/2014	60.80	0.00	06/17/2014	Standard cut key for Pool		-		No	0000
205-430-515-5730	Program supplies									
	845245 Total:	60.80								
	ANDERSON Total:	60.80								
Anderson Lock Total:		60.80								
Anderson Pest Solutions										
ANDERP										
2949901	06/01/2014	255.00	0.00	06/17/2014	Pest control services - June		-		No	0000
101-400-511-5210	Animal control									
	2949901 Total:	255.00								
	ANDERP Total:	255.00								
Anderson Pest Solutions Total:		255.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
ARRP Trucking & Hauling Inc										
ARRP										
7358	05/28/2014	257.00	0.00	06/17/2014	1 load dirt hauled out		-		No	0000
660-620-519-5599	Other contractual									
	7358 Total:	257.00								
	ARRP Total:	257.00								
ARRP Trucking & Hauling Inc Total:		257.00								
Back Flow Solutions Inc										
BFSINC										
2235	06/01/2014	688.60	0.00	06/17/2014	Program management fee - Backflow		-		No	0000
660-620-519-5399	Other professional services									
	2235 Total:	688.60								
	BFSINC Total:	688.60								
Back Flow Solutions Inc Total:		688.60								
Chicago Canvas & Supply										
CHICAG										
IN0101812	05/29/2014	197.70	0.00	06/17/2014	Vinyl tarp for streets blacktop		-		No	0000
101-440-513-5730	Program supplies									
	IN0101812 Total:	197.70								
	CHICAG Total:	197.70								
Chicago Canvas & Supply Total:		197.70								
Golf Mill Ford										
GOLFMILL										
354484P	05/23/2014	125.13	0.00	06/17/2014	Wiper transmission #200		-		No	0000
101-300-512-5480	R&M - vehicles									
	354484P Total:	125.13								
354656P	05/28/2014	119.29	0.00	06/17/2014	Hose for Squad #213		-		No	0000
101-300-512-5480	R&M - vehicles									
	354656P Total:	119.29								
354657P	05/28/2014	287.99	0.00	06/17/2014	Kit, rotor for Squad #214		-		No	0000
101-300-512-5480	R&M - vehicles									
	354657P Total:	287.99								
354658P	05/28/2014	236.02	0.00	06/17/2014	Kit, rotor		-		No	0000
101-300-512-5480	R&M - vehicles									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	354658P Total:	236.02								
	GOLFMILL Total:	768.43								
	Golf Mill Ford Total:	768.43								
Grainger										
GRAINGER										
9448747494	05/22/2014	62.78	0.00	06/17/2014	Hydraulic couplers for tractors		-		No	0000
660-620-519-5480	R&M - vehicles									
	9448747494 Total:	62.78								
	GRAINGER Total:	62.78								
	Grainger Total:	62.78								
JCK Contractors										
JCKCONT										
13702	05/24/2014	1,750.00	0.00	06/17/2014	5 loads of top soil		-		No	0000
101-440-513-5680	Landscaping supplies									
	13702 Total:	1,750.00								
	JCKCONT Total:	1,750.00								
	JCK Contractors Total:	1,750.00								
Landscape Concepts Management										
LANDSCAP										
70001	06/01/2014	2,700.00	0.00	06/17/2014	Landscaping maintenance - Centennial		-		No	0000
205-430-515-5250	Contract Maintenance									
	70001 Total:	2,700.00								
	LANDSCAP Total:	2,700.00								
	Landscape Concepts Management Total:	2,700.00								
Lee Auto Parts										
LEEAUTOP										
442-276324	06/02/2014	11.58	0.00	06/17/2014	Bolt for Truck #2		-		No	0000
205-430-515-5480	R&M - vehicles									
	442-276324 Total:	11.58								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	LEEAUTOP Total:	11.58								
	Lee Auto Parts Total:	11.58								
Lewin Rena LEWINREN										
14-5066	05/08/2014	95.00	0.00	06/17/2014	Reimbursement - 50/50 animal control		-		No	0000
101-400-511-5210	Animal control									
	14-5066 Total:	95.00								
	LEWINREN Total:	95.00								
	Lewin Rena Total:	95.00								
Lowe's Business Acc/GECF LOWES										
1163	05/22/2014	28.20	0.00	06/17/2014	Supplies for concession stand		-		No	0000
205-563-515-5649	Supplies									
	1163 Total:	28.20								
1218	05/23/2014	122.47	0.00	06/17/2014	Bucket, squeegee, mop for Shelter		-		No	0000
205-430-515-5730	Program supplies									
	1218 Total:	122.47								
14058	06/03/2014	-5.20	0.00	06/17/2014	Return numbers		-		No	0000
205-504-515-5510	Advertising									
	14058 Total:	-5.20								
1461	05/27/2014	195.47	0.00	06/17/2014	Pipe solder, fittings, valve		-		No	0000
101-440-513-5730	Program supplies									
	1461 Total:	195.47								
1551	05/29/2014	228.43	0.00	06/17/2014	Power washer and cleaning supplies		-		No	0000
205-560-515-5405	R&M - buildings									
	1551 Total:	228.43								
1881	06/03/2014	35.10	0.00	06/17/2014	Heavy duty mop, Detergent for VH		-		No	0000
101-420-511-5730	Program supplies									
	1881 Total:	35.10								
1884	06/03/2014	25.44	0.00	06/17/2014	Numbers for concert in the park		-		No	0000
205-504-515-5510	Advertising									
	1884 Total:	25.44								
19614	06/02/2014	569.60	0.00	06/17/2014	Roses, bushes for Bldg Dept		-		No	0000
101-420-511-5680	Landscaping supplies									
	19614 Total:	569.60								
2024	05/09/2014	109.11	0.00	06/17/2014	Shovel for Parks		-		No	0000
205-430-515-5730	Program supplies									
	2024 Total:	109.11								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
20994	06/02/2014	28.38	0.00	06/17/2014	Sod for sidewalk replacement repairs		-			No 0000
101-440-513-5730	Program supplies									
	20994 Total:	28.38								
2305	05/28/2014	9.46	0.00	06/17/2014	O-ring, bolts, screws for pool		-			No 0000
205-560-515-5499	R&M - other									
	2305 Total:	9.46								
2374	05/29/2014	243.75	0.00	06/17/2014	Grinder shovels for Arbor Day		-			No 0000
101-440-513-5730	Program supplies									
	2374 Total:	243.75								
2425	05/28/2014	56.91	0.00	06/17/2014	4Lamp for pool		-			No 0000
205-560-515-5499	R&M - other									
	2425 Total:	56.91								
2426	05/29/2014	-18.97	0.00	06/17/2014	Return 4Lamp		-			No 0000
205-560-515-5499	R&M - other									
	2426 Total:	-18.97								
2706	06/03/2014	7.36	0.00	06/17/2014	Letters for concert in the park		-			No 0000
205-504-515-5510	Advertising									
	2706 Total:	7.36								
2718	06/03/2014	245.42	0.00	06/17/2014	Batteries for PW		-			No 0000
101-420-511-5730	Program supplies									
	2718 Total:	245.42								
2722	06/03/2014	82.34	0.00	06/17/2014	Paint, coating, paint tray kits		-			No 0000
205-430-515-5730	Program supplies									
	2722 Total:	82.34								
2758	06/04/2014	36.96	0.00	06/17/2014	Hammer, mitre square		-			No 0000
101-410-511-5730	Program supplies									
	2758 Total:	36.96								
2766	05/21/2014	63.46	0.00	06/17/2014	Bulb planter, spiral mixer, transplanter		-			No 0000
101-160-511-5680	Landscaping supplies									
	2766 Total:	63.46								
2785	05/21/2014	21.55	0.00	06/17/2014	Bolts for pool		-			No 0000
205-560-515-5499	R&M - other									
	2785 Total:	21.55								
2827	05/21/2014	10.63	0.00	06/17/2014	Tubes for pool		-			No 0000
205-560-515-5499	R&M - other									
	2827 Total:	10.63								
35412	05/29/2014	56.64	0.00	06/17/2014	Bug spray		-			No 0000
205-560-515-5405	R&M - buildings									
	35412 Total:	56.64								
	LOWES Total:	2,152.51								
	Lowes Business Acc/GECF Total:	2,152.51								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Marc Printing										
MARCP										
06062014	06/06/2014	967.26	0.00	06/17/2014	Postage - Resident & Commercial Bills		-		No	0000
660-610-519-5720	Postage									
	06062014 Total:	967.26								
	MARCP Total:	967.26								
	Marc Printing Total:	967.26								
Martin Implement Sales Inc										
MARTINIM										
660-620-519-5480	06/06/2014	74.56	0.00	06/17/2014	O-ring and seal for Truck #7		-		No	0000
	R&M - vehicles									
	Total:	74.56								
	MARTINIM Total:	74.56								
	Martin Implement Sales Inc Total:	74.56								
Menini Cartage Inc										
MENICRT										
43243	05/28/2014	1,426.61	0.00	06/17/2014	3 loads gravel to fill trenches		-		No	0000
660-620-519-5760	Street materials - Aggregate									
	43243 Total:	1,426.61								
	MENICRT Total:	1,426.61								
	Menini Cartage Inc Total:	1,426.61								
Mid American Water of Wauconda										
MIDAMER										
152617W	05/22/2014	1,067.90	0.00	06/17/2014	PVC pipes and couplings for water main		-		No	0000
660-620-519-5796	Water system repair parts									
	152617W Total:	1,067.90								
	MIDAMER Total:	1,067.90								
	Mid American Water of Wauconda Total:	1,067.90								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Orange Crush LLC										
ORANGCRH										
455729	05/22/2014	486.72	0.00	06/17/2014	Mod Surface		-		No	0000
213-000-561-5340	Engineering									
	455729 Total:	486.72								
455783	05/22/2014	445.00	0.00	06/17/2014	Mod Surface		-		No	0000
213-000-561-5340	Engineering									
	455783 Total:	445.00								
456615	05/31/2014	313.65	0.00	06/17/2014	Mod Surface		-		No	0000
213-000-561-5340	Engineering									
	456615 Total:	313.65								
	ORANGCRH Total:	1,245.37								
	Orange Crush LLC Total:	1,245.37								
Rush Truck Centers of Illinois										
RUSHTRUC										
10230991	06/03/2014	26.27	0.00	06/17/2014	Switch for Truck #6		-		No	0000
660-620-519-5480	R&M - vehicles									
	10230991 Total:	26.27								
	RUSHTRUC Total:	26.27								
	Rush Truck Centers of Illinois Total:	26.27								
Russo Power Equipment										
RUSSO										
1971963	05/05/2014	19.09	0.00	06/17/2014	Grease cap for lawn mower		-		No	0000
205-430-515-5480	R&M - vehicles									
	1971963 Total:	19.09								
1987306	05/14/2014	15.99	0.00	06/17/2014	Spacer clutch for riding mower		-		No	0000
205-430-515-5480	R&M - vehicles									
	1987306 Total:	15.99								
1998656	05/22/2014	186.91	0.00	06/17/2014	Electric starter kit		-		No	0000
205-430-515-5480	R&M - vehicles									
	1998656 Total:	186.91								
2016006	06/04/2014	129.00	0.00	06/17/2014	Bushing, idler belt for riding mower		-		No	0000
205-430-515-5730	Program supplies									
	2016006 Total:	129.00								
	RUSSO Total:	350.99								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Russo Power Equipment Total:		350.99								
Sherwin Williams Co										
SHERWINW										
8881-3	05/21/2014	210.00	0.00	06/17/2014	Gray paint for Parks		-		No	0000
101-440-513-5730	Program supplies									
	8881-3 Total:	210.00								
	SHERWINW Total:	210.00								
Sherwin Williams Co Total:		210.00								
Standard Equipment Company										
STANDARD										
C92851	05/22/2014	652.30	0.00	06/17/2014	Main broom, broom segments		-		No	0000
101-440-513-5480	R&M - vehicles									
	C92851 Total:	652.30								
	STANDARD Total:	652.30								
Standard Equipment Company Total:		652.30								
Suburban Laboratories, Inc.										
SUBURB										
112860	05/31/2014	322.50	0.00	06/17/2014	Coliform testing and disinfectant		-		No	0000
660-620-519-5320	Consulting									
	112860 Total:	322.50								
	SUBURB Total:	322.50								
Suburban Laboratories, Inc. Total:		322.50								
Swid Sales Corp										
SWIDSALE										
27449	05/07/2014	149.86	0.00	06/17/2014	Battery for Squad #210		-		No	0000
101-300-512-5480	R&M - vehicles									
	27449 Total:	149.86								
	SWIDSALE Total:	149.86								
Swid Sales Corp Total:		149.86								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
TKE Corporation										
TKECORP										
3001122299	06/01/2014	488.99	0.00	06/17/2014	Elevator maintenance contract		-		No	0000
101-420-511-5405	R&M - buildings									
	3001122299 Total:	488.99								
	TKECORP Total:	488.99								
	TKE Corporation Total:	488.99								
United States Postal Service										
USPOSTAL										
PB060614	06/06/2014	30.20	0.00	06/17/2014	Pitney Bowes postage		-		No	0000
101-210-511-5720	Postage									
PB060614	06/06/2014	139.36	0.00	06/17/2014	Pitney Bowes postage		-		No	0000
101-210-511-5720	Postage									
PB060614	06/06/2014	19.20	0.00	06/17/2014	Pitney Bowes postage		-		No	0000
101-210-511-5720	Postage									
PB060614	06/06/2014	324.86	0.00	06/17/2014	Pitney Bowes postage		-		No	0000
101-210-511-5720	Postage									
PB060614	06/06/2014	33.76	0.00	06/17/2014	Pitney Bowes postage		-		No	0000
101-210-511-5720	Postage									
PB060614	06/06/2014	131.39	0.00	06/17/2014	Pitney Bowes postage		-		No	0000
205-500-515-5720	Postage									
PB060614	06/06/2014	63.26	0.00	06/17/2014	Pitney Bowes postage		-		No	0000
205-500-515-5720	Postage									
PB060614	06/06/2014	19.87	0.00	06/17/2014	Pitney Bowes postage		-		No	0000
101-210-511-5720	Postage									
PB060614	06/06/2014	12.96	0.00	06/17/2014	Pitney Bowes postage		-		No	0000
101-210-511-5720	Postage									
PB060614	06/06/2014	40.32	0.00	06/17/2014	Pitney Bowest postage		-		No	0000
660-610-519-5720	Postage									
	PB060614 Total:	815.18								
	USPOSTAL Total:	815.18								
	United States Postal Service Total:	815.18								
Village of Lincolnwood										
VOL										
LPDPC6-5-14	06/05/2014	13.75	0.00	06/17/2014	Petty Cash - Police		-		No	0000
101-300-512-5730	Program supplies									
LPDPC6-5-14	06/05/2014	15.21	0.00	06/17/2014	Petty Cash - Police		-		No	0000
101-300-512-5730	Program supplies									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
LPDPC6-5-14	06/05/2014	8.16	0.00	06/17/2014	Petty Cash - Police		-			No 0000
101-300-512-5730	Program supplies									
LPDPC6-5-14	06/05/2014	47.62	0.00	06/17/2014	Petty Cash - Police		-			No 0000
101-300-512-5670	Fuel									
LPDPC6-5-14	06/05/2014	5.71	0.00	06/17/2014	Petty Cash - Police		-			No 0000
101-300-512-5730	Program supplies									
LPDPC6-5-14	06/05/2014	10.50	0.00	06/17/2014	Petty Cash - Police		-			No 0000
101-300-512-5820	Local mileage, parking & tolls									
LPDPC6-5-14	06/05/2014	23.00	0.00	06/17/2014	Petty Cash - Police		-			No 0000
101-300-512-5820	Local mileage, parking & tolls									
LPDPC6-5-14	06/05/2014	15.50	0.00	06/17/2014	Petty Cash - Police		-			No 0000
101-300-512-5820	Local mileage, parking & tolls									
LPDPC6-5-14	06/05/2014	30.00	0.00	06/17/2014	Petty Cash - Police		-			No 0000
101-300-512-5840	Meals									
	LPDPC6-5-14 Total:	169.45								
	VOL Total:	169.45								
	Village of Lincolnwood Total:	169.45								
Westmont Auto Parts										
WESTMONT										
3805	05/28/2014	442.87	0.00	06/17/2014	Brake pads, tensioner, idler for Squad		-			No 0000
101-300-512-5480	R&M - vehicles									
	3805 Total:	442.87								
3812	05/28/2014	103.46	0.00	06/17/2014	Rotors for Squad #215		-			No 0000
101-300-512-5480	R&M - vehicles									
	3812 Total:	103.46								
	WESTMONT Total:	546.33								
	Westmont Auto Parts Total:	546.33								
	Report Total:	17,556.57								

Accounts Payable To Be Paid Proof List



User: jmm
 Printed: 06/10/2014 - 2:23 PM
 Batch: 201-06-2014

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
ABC Business Forms Inc										
ABCBUSFO										
181303	05/30/2014	2,670.00	0.00	06/17/2014	2014-2015 Vehicle License Mailing		-		No	0000
101-210-511-5560	Printing & copying services									
181303	05/30/2014	2,348.74	0.00	06/17/2014	2014-2015 Vehicle License Postage		-		No	0000
101-210-511-5720	Postage									
181303	05/30/2014	20.92	0.00	06/17/2014	2014-2015 Vehicle License Shipping		-		No	0000
101-210-511-5720	Postage									
	181303 Total:	5,039.66								
	ABCBUSFO Total:	5,039.66								
ABC Business Forms Inc Total:		5,039.66								
Advanced Telecommunications of										
ADVANCE										
27560	05/22/2014	515.00	0.00	06/17/2014	Communicator download		-		No	0000
101-250-511-5330	Data processing									
	27560 Total:	515.00								
	ADVANCE Total:	515.00								
Advanced Telecommunications of Total:		515.00								
Affiliated Computer Services										
AFFILIA										
1037336	05/14/2014	3,975.00	0.00	06/17/2014	Firehouse software upgrade		-		No	0000
101-250-511-5330	Data processing									
	1037336 Total:	3,975.00								
	AFFILIA Total:	3,975.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Affiliated Computer Services Total:		3,975.00								
Air One Equipment										
AIRONE										
95320	05/16/2014	135.00	0.00	06/17/2014	Air quality test		-		No	0000
101-350-512-5430	R&M - Fire & EMS equipment									
	95320 Total:	135.00								
	AIRONE Total:	135.00								
Air One Equipment Total:		135.00								
Airgas										
AIRGAS										
9027504274	05/14/2014	176.30	0.00	06/17/2014	Oxygen for ambulances		-		No	0000
101-350-512-5660	EMS supplies									
	9027504274 Total:	176.30								
	AIRGAS Total:	176.30								
Airgas Total:		176.30								
American First Aid Services										
AFAS INC										
143553	05/21/2014	305.60	0.00	06/17/2014	First aid supplies for pool		-		No	0000
205-560-515-5730	Program supplies									
	143553 Total:	305.60								
182198	06/03/2014	64.65	0.00	06/17/2014	First Aid supplies/replenish		-		No	0000
101-300-512-5730	Program supplies									
	182198 Total:	64.65								
182199	06/03/2014	14.07	0.00	06/17/2014	First Aid kit supplies		-		No	0000
101-350-512-5660	EMS supplies									
182199	06/03/2014	14.08	0.00	06/17/2014	First Aid kit supplies		-		No	0000
101-220-512-5799	Other materials & supplies									
	182199 Total:	28.15								
	AFAS INC Total:	398.40								
American First Aid Services Total:		398.40								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Batteries Plus #890										
BATT										
890-103514-01	05/30/2014	203.40	0.00	06/17/2014	UPS batteries for New World servers		-		No	0000
101-300-512-5730	Program supplies									
	890-103514-01 Total:	203.40								
	BATT Total:	203.40								
Batteries Plus #890 Total:		203.40								
Bound Tree Medical, LLC										
BOUND										
81429459	05/15/2014	147.18	0.00	06/17/2014	Suction catheters, goggles, mounts		-		No	0000
101-350-512-5660	EMS supplies									
	81429459 Total:	147.18								
81435874	05/22/2014	64.98	0.00	06/17/2014	Safety seals		-		No	0000
101-350-512-5660	EMS supplies									
	81435874 Total:	64.98								
	BOUND Total:	212.16								
Bound Tree Medical, LLC Total:		212.16								
Canon Solutions America, Inc										
CANONSOL										
988231595	05/24/2014	270.78	0.00	06/17/2014	Maintenance of plotter - May		-		No	0000
101-210-511-5440	R&M - office equipment									
	988231595 Total:	270.78								
988241640	06/03/2014	207.87	0.00	06/17/2014	Maintenance for copier - June		-		No	0000
101-210-511-5440	R&M - office equipment									
	988241640 Total:	207.87								
	CANONSOL Total:	478.65								
Canon Solutions America, Inc Total:		478.65								
Chicago Metropolitan Fire Prev										
CHGOMETR										
79623	05/26/2014	740.00	0.00	06/17/2014	May wireless radio network billing fee		-		No	0000
101-350-512-5411	R&M- Wireless Alarm Equipment									
	79623 Total:	740.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
CHGOMETR Total:		740.00								
Chicago Metropolitan Fire Prev Total:		740.00								
Chicago Police Department										
CHICAGOP										
58443681	04/17/2014	47.00	0.00	06/17/2014	School attendance - IL Criminal Law		-		No	0000
101-300-512-5620	Books & publications									
	58443681 Total:	47.00								
	CHICAGOP Total:	47.00								
Chicago Police Department Total:		47.00								
Coca-Cola Bottling Company										
COCACOLA										
308196807	06/02/2014	65.40	0.00	06/17/2014	Village Hall pop machine		-		No	0000
101-210-511-5700	Office supplies									
	308196807 Total:	65.40								
	COCACOLA Total:	65.40								
Coca-Cola Bottling Company Total:		65.40								
E Town Tennis										
ETOWN										
22Lincolnwood	06/02/2014	220.50	0.00	06/17/2014	Wednesday tennis classes		-		No	0000
205-550-515-5270	Purchased program services									
	22Lincolnwood Total:	220.50								
	ETOWN Total:	220.50								
E Town Tennis Total:		220.50								
F.A.S.T. Korp										
FAST										
1503	05/05/2014	1,352.00	2.00	06/17/2014	Landing pads for pool		-		00000526No	0001
205-560-515-6599	EQUIPMENT- POOL									
1503	05/06/2014	600.00	1.00	06/17/2014	Shipping of slide and parts		-		00000526No	0002
205-560-515-6599	EQUIPMENT- POOL									
1503	05/06/2014	480.00	1.00	06/17/2014	Install assistance		-		00000526No	0003
205-560-515-6599	EQUIPMENT- POOL									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	1503 Total:	2,432.00								
	FAST Total:	2,432.00								
	F.A.S.T. Korp Total:	2,432.00								
Fedex										
FEDEX										
859435336145	05/21/2014	55.15	0.00	06/17/2014	Delivery fee		-		No	0000
101-350-512-5720	Postage									
	859435336145 Total:	55.15								
	FEDEX Total:	55.15								
	Fedex Total:	55.15								
Fire Investigators Strike Forc										
FIREINVE										
05192014	05/19/2014	75.00	0.00	06/17/2014	Membership		-		No	0000
101-350-512-5570	Professional associations									
	05192014 Total:	75.00								
	FIREINVE Total:	75.00								
	Fire Investigators Strike Forc Total:	75.00								
Galls Incorporated										
GALLS										
12003979	05/27/2014	164.54	0.00	06/17/2014	Misc uniform items		-		No	0000
101-300-512-5070	Uniform allowance									
	12003979 Total:	164.54								
2009980	05/28/2014	69.95	0.00	06/17/2014	Misc uniform items		-		No	0000
101-300-512-5070	Uniform allowance									
	2009980 Total:	69.95								
	GALLS Total:	234.49								
	Galls Incorporated Total:	234.49								
GE Capital										
GECAPITA										
60768499	05/25/2014	232.44	0.00	06/17/2014	Copier - Public Works - May		-		No	0000
660-610-519-5340	Maintenance Agreement Expense									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
60768499	05/25/2014	269.97	0.00	06/17/2014	Copier - Parks - May		-		No	0000
205-500-515-5440	R&M - office equipment									
60768499	05/25/2014	232.44	0.00	06/17/2014	Copier - Fire - May		-		No	0000
101-000-210-2650	Contractor Permits Payable									
60768499	05/25/2014	232.44	0.00	06/17/2014	Copier - Police - May		-		No	0000
101-210-511-5440	R&M - office equipment									
60768499	05/25/2014	232.45	0.00	06/17/2014	Copier - Admin - May		-		No	0000
101-210-511-5440	R&M - office equipment									
60768499	05/25/2014	232.44	0.00	06/17/2014	Copier - Finance - May		-		No	0000
660-610-519-5340	Maintenance Agreement Expense									
	60768499 Total:	1,432.18								
	GECAPITA Total:	1,432.18								
	<hr/>									
	GE Capital Total:	1,432.18								
	<hr/>									
Gottesman Gina										
GOTTESMA										
05282014	05/28/2014	100.00	0.00	06/17/2014	Refund - Pool pass		-		No	0000
205-000-210-2430	Parks and Recs Control Deposit									
	05282014 Total:	100.00								
	GOTTESMA Total:	100.00								
	<hr/>									
	Gottesman Gina Total:	100.00								
	<hr/>									
Grainger										
GRAINGER										
9451256466	05/28/2014	11.42	0.00	06/17/2014	Eye wash solution		-		No	0000
101-350-512-5730	Program supplies									
	9451256466 Total:	11.42								
9451256474	05/28/2014	11.42	0.00	06/17/2014	Eye wash solution		-		No	0000
101-350-512-5730	Program supplies									
	9451256474 Total:	11.42								
	GRAINGER Total:	22.84								
	<hr/>									
	Grainger Total:	22.84								
	<hr/>									
Halogen										
HALOGEN										
451032	05/19/2014	3,752.00	0.00	06/17/2014	Chlorine for pool		-		No	0000
205-560-515-5630	Chemicals - swimming pool									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	451032 Total:	3,752.00								
	HALOGEN Total:	3,752.00								
		<hr/>								
	Halogen Total:	3,752.00								
		<hr/>								
Hoving Pit Stop										
HOVING										
85222	05/15/2014	22.50	0.00	06/17/2014	Weekly service - Centennial Park		-		No	0000
205-430-515-5730	Program supplies									
	85222 Total:	22.50								
	HOVING Total:	22.50								
		<hr/>								
	Hoving Pit Stop Total:	22.50								
		<hr/>								
IL Municipal Retirement Fund										
ZZIMRF										
06022014	06/02/2014	13,057.42	0.00	06/17/2014	Employee - May		-		No	0000
102-000-210-2023	Employee IMRF withholding									
06022014	06/02/2014	31,657.01	0.00	06/17/2014	Employer - May		-		No	0000
102-000-210-2023	Employee IMRF withholding									
06022014	06/02/2014	2,634.58	0.00	06/17/2014	SLEP - Retired Police Chief		-		No	0000
101-300-512-5080	Pension - regular									
	06022014 Total:	47,349.01								
	ZZIMRF Total:	47,349.01								
		<hr/>								
	IL Municipal Retirement Fund Total:	47,349.01								
		<hr/>								
Jiffy Lube										
JIFFYLUB										
218469596	05/27/2014	88.99	0.00	06/17/2014	Oil change - A7		-		No	0000
101-350-512-5480	R&M - vehicles									
	218469596 Total:	88.99								
	JIFFYLUB Total:	88.99								
		<hr/>								
	Jiffy Lube Total:	88.99								
		<hr/>								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Lorenz & Associates, Inc										
LORENZ										
2464	05/23/2014	2,850.00	0.00	06/17/2014	Appraisal services - Union Pacific		-		No	0000
217-000-561-6100	Land acquisition & improvement									
	2464 Total:	2,850.00								
	LORENZ Total:	2,850.00								
	<hr/>									
	Lorenz & Associates, Inc Total:	2,850.00								
	<hr/>									
Lyons Christine										
LYONSCH										
06042014	06/04/2014	1,920.00	0.00	06/17/2014	Refund - Classes		-		No	0000
205-000-210-2430	Parks and Recs Control Deposit									
	06042014 Total:	1,920.00								
	LYONSCH Total:	1,920.00								
	<hr/>									
	Lyons Christine Total:	1,920.00								
	<hr/>									
Lyulchenko Irina										
LYULCHEN										
94.0	06/03/2014	94.00	0.00	06/17/2014	Refund - Pool Pass		-		No	0000
205-000-210-2430	Parks and Recs Control Deposit									
	94.0 Total:	94.00								
	LYULCHEN Total:	94.00								
	<hr/>									
	Lyulchenko Irina Total:	94.00								
	<hr/>									
M.A.T.I.S Parts										
MATIS										
1426	05/22/2014	70.95	0.00	06/17/2014	Couplers, degreaser, halogens, fittings		-		No	0000
101-350-512-5799	Other materials & supplies									
1426	05/22/2014	164.00	0.00	06/17/2014	Couplers, degreaser, halogens, fittings		-		No	0000
101-350-512-5675	Lubricants & fluids									
1426	05/22/2014	515.42	0.00	06/17/2014	Couplers, degreaser, halogens, fittings		-		No	0000
101-350-512-5675	Lubricants & fluids									
	1426 Total:	750.37								
	MATIS Total:	750.37								
	<hr/>									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
M.A.T.I.S Parts Total:		750.37								
<hr/>										
Maconochie Jennifer										
MACONOCH										
05272014	05/27/2014	91.00	0.00	06/17/2014	Refund - Little Lincolns		-		No	0000
205-000-210-2430	Parks and Recs Control Deposit									
	05272014 Total:									
	MACONOCH Total:									
<hr/>										
Maconochie Jennifer Total:		91.00								
<hr/>										
Maine-Niles Association of Spe										
MNASR										
14-080	05/23/2014	9.20	0.00	06/17/2014	Inclusion Services - May B		-		No	0000
205-580-515-5270	Purchased program services									
	14-080 Total:									
	MNASR Total:									
<hr/>										
Maine-Niles Association of Spe Total:		9.20								
<hr/>										
Malartsik Consulting LLC										
MALAR										
224	05/20/2014	337.50	0.00	06/17/2014	Pool start up and training		-		No	0000
205-560-515-5270	Purchased program services									
	224 Total:									
	MALAR Total:									
<hr/>										
Malartsik Consulting LLC Total:		337.50								
<hr/>										
Malnati Organization										
MALNATI										
Order23	05/29/2014	55.05	0.00	06/17/2014	Lunch - Springbrook Migration meeting		-		No	0000
101-200-511-5840	Meals									
	Order23 Total:									
	MALNATI Total:									
<hr/>										
Malnati Organization Total:		55.05								
<hr/>										

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
McMaster Carr										
MCMASTCR										
87204356	05/28/2014	28.59	0.00	06/17/2014	Bungee cord		-		No	0000
101-350-512-5799	Other materials & supplies									
	87204356 Total:	28.59								
	MCMASTCR Total:	28.59								
	McMaster Carr Total:	28.59								
MGP, Inc.										
MGPINC										
2226	05/31/2014	871.75	0.00	06/17/2014	GIS Staffing - May		-		No	0000
101-250-511-5599	Other contractual									
2226	05/31/2014	871.75	0.00	06/17/2014	GIS Staffing - May		-		No	0000
101-000-210-2650	Contractor Permits Payable									
2226	05/31/2014	1,746.50	0.00	06/17/2014	GIS Staffing - May		-		No	0000
660-620-519-5599	Other contractual									
	2226 Total:	3,490.00								
	MGPINC Total:	3,490.00								
	MGP, Inc. Total:	3,490.00								
Palatine Oil, Co, Inc.										
PALAT										
492397	05/22/2014	4,303.10	0.00	06/17/2014	Fuel usage		-		No	0000
101-300-512-5670	Fuel									
492397	05/22/2014	388.57	0.00	06/17/2014	Fuel usage		-		No	0000
101-350-512-5670	Fuel									
492397	05/22/2014	227.52	0.00	06/17/2014	Fuel usage		-		No	0000
101-400-511-5670	Fuel									
492397	05/22/2014	82.64	0.00	06/17/2014	Fuel usage		-		No	0000
101-410-511-5670	Fuel									
492397	05/22/2014	15.47	0.00	06/17/2014	Fuel usage		-		No	0000
101-420-511-5670	Fuel									
492397	05/22/2014	341.45	0.00	06/17/2014	Fuel usage		-		No	0000
101-440-513-5670	Fuel									
492397	05/22/2014	817.93	0.00	06/17/2014	Fuel usage		-		No	0000
205-430-515-5670	Fuel									
492397	05/22/2014	959.64	0.00	06/17/2014	Fuel usage		-		No	0000
660-620-519-5670	Fuel									
	492397 Total:	7,136.32								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
492398	05/22/2014	1,094.14	0.00	06/17/2014	Fuel usage		-			No 0000
101-350-512-5670	Fuel									
492398	05/22/2014	1,373.60	0.00	06/17/2014	Fuel usage		-			No 0000
101-440-513-5670	Fuel									
492398	05/22/2014	520.12	0.00	06/17/2014	Fuel usage		-			No 0000
205-430-515-5670	Fuel									
492398	05/22/2014	393.10	0.00	06/17/2014	Fuel usage		-			No 0000
660-620-519-5670	Fuel									
	492398 Total:	3,380.96								
	PALAT Total:	10,517.28								
	<hr/>									
	Palatine Oil, Co, Inc. Total:	10,517.28								
	<hr/>									
Pavely Ator										
PAVELY										
06032014	06/03/2014	570.00	0.00	06/17/2014	Refund - Classes		-			No 0000
205-000-210-2430	Parks and Recs Control Deposit									
	06032014 Total:	570.00								
	PAVELY Total:	570.00								
	<hr/>									
	Pavely Ator Total:	570.00								
	<hr/>									
Print Xpress										
PRINTX										
51511	05/15/2014	250.00	0.00	06/17/2014	Summer concert series		-			No 0000
205-504-515-5510	Advertising									
	51511 Total:	250.00								
	PRINTX Total:	250.00								
	<hr/>									
	Print Xpress Total:	250.00								
	<hr/>									
Raynor Door Co										
RAYNOR										
14-04371	05/19/2014	158.95	0.00	06/17/2014	Repair work for bay door		-			No 0000
101-350-512-5405	R&M - buildings									
	14-04371 Total:	158.95								
	RAYNOR Total:	158.95								
	<hr/>									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	Raynor Door Co Total:	158.95								
Regional Emergency Dispatch										
REGIONAL										
A15R-05-2014	06/05/2014	424.87	0.00	06/17/2014	Repairs to A15R laptop		-		No	0000
101-350-512-5430	R&M - Fire & EMS equipment									
	A15R-05-2014 Total:	424.87								
	REGIONAL Total:	424.87								
Regional Emergency Dispatch Total: 424.87										
Sam's Club										
SAMSCL										
52214	05/22/2014	181.46	0.00	06/17/2014	Club Kid Snack - End of school year		-		No	0000
205-520-515-5645	Concessions & food									
	52214 Total:	181.46								
	SAMSCL Total:	181.46								
Sam's Club Total: 181.46										
State Industrial Products										
STATE										
96798852	05/23/2014	26.75	0.00	06/17/2014	Spray bottles		-		No	0000
101-350-512-5799	Other materials & supplies									
	96798852 Total:	26.75								
	STATE Total:	26.75								
State Industrial Products Total: 26.75										
The Fun Ones										
THEFUN										
38029	06/03/2014	595.00	0.00	06/17/2014	Summer Concert - Sports Challenge		-		No	0000
205-504-515-5270	Purchased program services									
	38029 Total:	595.00								
38032	06/03/2014	595.00	0.00	06/17/2014	Summer cConcert - Giant slide		-		No	0000
205-504-515-5270	Purchased program services									
	38032 Total:	595.00								
38033	06/03/2014	595.00	0.00	06/17/2014	Summer Concert - Defender Dome		-		No	0000
205-504-515-5270	Purchased program services									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
		38033 Total:								
38036	06/03/2014	595.00								
205-504-515-5270	Purchased program services	657.00	0.00	06/17/2014	Summer Concert - Mechanical Bull		-		No	0000
		38036 Total:								
38037	06/03/2014	517.00								
205-504-515-5270	Purchased program services	517.00	0.00	06/17/2014	Summer Concert - Bungee Run		-		No	0000
		38037 Total:								
39012	06/03/2014	560.00								
205-504-515-5270	Purchased program services	560.00	0.00	06/17/2014	Summer Concert - Mini Golf		-		No	0000
		39012 Total:								
	THEFUN Total:	3,519.00								
	The Fun Ones Total:	3,519.00								
Tran Linh										
TRANLINH										
05272014	05/27/2014	46.00								
205-000-210-2430	Parks and Recs Control Deposit	46.00	0.00	06/17/2014	Refund		-		No	0000
		05272014 Total:								
	TRANLINH Total:	46.00								
	Tran Linh Total:	46.00								
Wells Fargo Bank, N.A.										
SWANC										
4816	05/20/2014	959.76								
101-440-514-5230	Garbage & recycling	959.76	0.00	06/17/2014	Fixed Costs - FY 2014 - July		-		No	0000
4816	05/20/2014	21,869.37								
101-440-514-5230	Garbage & recycling	21,869.37	0.00	06/17/2014	O & M Costs - FY 2014 - July		-		No	0000
		4816 Total:								
	SWANC Total:	22,829.13								
	Wells Fargo Bank, N.A. Total:	22,829.13								
Worldpoint ECC										
WORLDPOI										
5415061	05/20/2014	104.95								
101-350-512-5660	EMS supplies	104.95	0.00	06/17/2014	Pediatric electrodes		-		No	0000
		5415061 Total:								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	WORLDPOI Total:	104.95								
	Worldpoint ECC Total:	104.95								
Zoll Data System										
ZOLLDATA										
9013288	05/16/2014	1,017.50	0.00	06/17/2014	Quarterly maint for ambulance billing		-		No	0000
101-350-512-5330	Data processing									
	9013288 Total:	1,017.50								
	ZOLLDATA Total:	1,017.50								
	Zoll Data System Total:	1,017.50								
Zoll Medical Corporation GPO										
ZOLLMEDC										
2125072	05/12/2014	187.75	0.00	06/17/2014	Cable for 12 lead		-		No	0000
101-350-512-5660	EMS supplies									
	2125072 Total:	187.75								
2125435	05/13/2014	120.00	0.00	06/17/2014	Limb lead cable for 12 lead		-		No	0000
101-350-512-5660	EMS supplies									
	2125435 Total:	120.00								
	ZOLLMEDC Total:	307.75								
	Zoll Medical Corporation GPO Total:	307.75								
	Report Total:	117,349.98								

Accounts Payable To Be Paid Proof List



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 Batch: 202-06-2014

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
American First Aid Services										
AFAS INC										
143286	06/03/2014	15.70	0.00	06/17/2014	First Aid Box - Village Hall		-		No	0000
101-200-511-5599	Other contractual									
	143286 Total:	15.70								
	AFAS INC Total:	15.70								
American First Aid Services Total:		15.70								
Analytical Technology, Inc										
ANALYTIC										
110290	05/15/2014	3,597.20	0.00	06/17/2014	Chlorine monitor for Pump House		-		No	0000
660-620-519-5490	R&M - water system equipment									
	110290 Total:	3,597.20								
	ANALYTIC Total:	3,597.20								
Analytical Technology, Inc Total:		3,597.20								
Atlas Bobcat Inc										
ATLASB										
BM2234	05/12/2014	596.22	0.00	06/17/2014	Teeth and tooth holder for grinder		-		No	0000
101-440-513-5730	Program supplies									
	BM2234 Total:	596.22								
	ATLASB Total:	596.22								
Atlas Bobcat Inc Total:		596.22								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Central Polygraph Services LTD										
CENTRPOL										
20912	05/25/2014	210.00	0.00	06/17/2014	Polygraph services for PD candidate		-		No	0000
101-200-511-5599	Other contractual									
	20912 Total:	210.00								
	CENTRPOL Total:	210.00								
Central Polygraph Services LTD Total:		210.00								
City of Chicago Dept of Water										
CTYOFCHI										
430883-430883	06/09/2014	70,605.60	0.00	06/17/2014	Water - 4/10/14-5/9/14		-		No	0000
660-620-519-5790	Water purchases									
	430883-430883 Total:	70,605.60								
460884-430884	06/09/2014	61,578.40	0.00	06/17/2014	Water - 4/10/14-5/9/14		-		No	0000
660-620-519-5790	Water purchases									
	460884-430884 Total:	61,578.40								
	CTYOFCHI Total:	132,184.00								
City of Chicago Dept of Water Total:		132,184.00								
Cook County Treasurer										
COOKCTY										
04292014	04/29/2014	302,119.00	0.00	06/17/2014	Intergovernmental Agree - Crawford, #1		-		No	0000
660-000-573-7380	Loan Principal Payments									
04292014	04/29/2014	194,881.00	0.00	06/17/2014	Intergovernmental Agree - Crawford, #1		-		No	0000
330-000-573-7378	Principal- Cook County Loan									
04292014	04/29/2014	3,000.00	0.00	06/17/2014	Intergovernmental Agree - Crawford, #1		-		No	0000
212-000-561-6300	Street system const/imprvmnts									
	04292014 Total:	500,000.00								
	COOKCTY Total:	500,000.00								
Cook County Treasurer Total:		500,000.00								
Duntemann Mark										
DUNTEMAN										
2014-22	06/06/2014	4,753.00	0.00	06/17/2014	Spring planting, service request		-		No	0000
101-400-511-5039	Other contract labor									
	2014-22 Total:	4,753.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	DUNTEMAN Total:	4,753.00								
	Duntemann Mark Total:	4,753.00								
Elite Printer Solutions										
ELITE										
2246	06/04/2014	83.98	0.00	06/17/2014	Office supplies		-		No	0000
101-350-512-5700	Office supplies									
	2246 Total:	83.98								
	ELITE Total:	83.98								
	Elite Printer Solutions Total:	83.98								
FSCI Corporate Office										
FSCI										
2014-468	05/28/2014	222.00	0.00	06/17/2014	4517 North Shore		-		No	0000
101-240-517-5399	Other professional services									
	2014-468 Total:	222.00								
	FSCI Total:	222.00								
	FSCI Corporate Office Total:	222.00								
Kiesler's Police Supply										
KIESLERS										
728878	05/08/2014	178.72	0.00	06/17/2014	Squad car rifle magazines		-		No	0000
101-300-512-5610	Ammunition & range supplies									
	728878 Total:	178.72								
728878A	05/29/2014	90.80	0.00	06/17/2014	Squad car rifle couplers		-		No	0000
101-300-512-5610	Ammunition & range supplies									
728878A	05/29/2014	15.00	0.00	06/17/2014	Shipping		-		No	0000
101-210-511-5720	Postage									
	728878A Total:	105.80								
	KIESLERS Total:	284.52								
	Kiesler's Police Supply Total:	284.52								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Labconco Corp										
LABCONC										
540969	05/15/2014	641.68	0.00	06/17/2014	Repairs to fumigation hood/Evidence lab		-		No	0000
101-300-512-5730	Program supplies									
	540969 Total:	641.68								
	LABCONC Total:	641.68								
	Labconco Corp Total:	641.68								
Lubbat Sam										
LUBBAT										
06062014	06/06/2014	101.00	0.00	06/17/2014	Refund - Camp		-		No	0000
205-000-210-2430	Parks and Recs Control Deposit									
	06062014 Total:	101.00								
	LUBBAT Total:	101.00								
	Lubbat Sam Total:	101.00								
Madison National Life										
MADISON										
1131952	05/20/2014	144.38	0.00	06/17/2014	Life insurance - June		-		No	0000
101-200-511-5150	Insurance - group life & AD&D									
1131952	05/20/2014	86.41	0.00	06/17/2014	Life insurance - June		-		No	0000
101-210-511-5150	Insurance - group life & AD&D									
1131952	05/20/2014	83.05	0.00	06/17/2014	Life insurance - June		-		No	0000
101-240-517-5150	Insurance - group life & AD&D									
1131952	05/20/2014	595.07	0.00	06/17/2014	Life insurance - June		-		No	0000
101-300-512-5150	Insurance - group life & AD&D									
1131952	05/20/2014	16.46	0.00	06/17/2014	Life insurance - June		-		No	0000
101-350-512-5150	Insurance - group life & AD&D									
1131952	05/20/2014	67.14	0.00	06/17/2014	Life insurance - June		-		No	0000
101-400-511-5150	Insurance - group life & AD&D									
1131952	05/20/2014	33.48	0.00	06/17/2014	Life insurance - June		-		No	0000
101-410-511-5150	Insurance - group life & AD&D									
1131952	05/20/2014	94.07	0.00	06/17/2014	Life insurance - June		-		No	0000
101-440-513-5150	Insurance - group life & AD&D									
1131952	05/20/2014	46.94	0.00	06/17/2014	Life insurance - June		-		No	0000
205-430-515-5150	Insurance - group life & AD&D									
1131952	05/20/2014	88.09	0.00	06/17/2014	Life insurance - June		-		No	0000
205-500-515-5150	Insurance - group life & AD&D									
1131952	05/20/2014	91.45	0.00	06/17/2014	Life insurance - June		-		No	0000
660-620-519-5150	Insurance - group life & AD&D									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	1131952 Total:	1,346.54								
	MADISON Total:	1,346.54								
	Madison National Life Total:	1,346.54								
Malnati Organization										
MALNATI										
E149021	06/03/2014	216.90	0.00	06/17/2014	Village Board Meeting - 6/3/14		-		No	0000
101-200-511-5840	Meals									
E149021	06/03/2014	10.00	0.00	06/17/2014	Tip		-		No	0000
101-200-511-5840	Meals									
	E149021 Total:	226.90								
	MALNATI Total:	226.90								
	Malnati Organization Total:	226.90								
Medical Arts Press										
MEDICALA										
8074014	05/28/2014	40.99	0.00	06/17/2014	Glove box holder		-		No	0000
101-300-512-5730	Program supplies									
8074014	05/28/2014	9.95	0.00	06/17/2014	Shipping		-		No	0000
101-210-511-5720	Postage									
	8074014 Total:	50.94								
	MEDICALA Total:	50.94								
	Medical Arts Press Total:	50.94								
Municipal Electronics										
MUNI										
061417	05/27/2014	350.00	0.00	06/17/2014	Service on radar units		-		No	0000
101-300-512-5435	R&M - police equipment									
	061417 Total:	350.00								
	MUNI Total:	350.00								
	Municipal Electronics Total:	350.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Norcom										
NORCOM										
NORCOM15	06/02/2014	1,700.00	0.00	06/17/2014	Annual Assessment fee		-		No	0000
101-300-512-5540	Intergovernmental fees & dues									
	NORCOM15 Total:	1,700.00								
	NORCOM Total:	1,700.00								
	Norcom Total:	1,700.00								
North East Multi-Regional Trai										
NORTHEST										
179404	03/28/2014	3,600.00	0.00	06/17/2014	Annual membership fee - training		-		No	0000
101-300-512-5590	Training									
	179404 Total:	3,600.00								
	NORTHEST Total:	3,600.00								
	North East Multi-Regional Trai Total:	3,600.00								
North Suburban Employee Benefi										
NSEBENEF										
May-14	06/03/2014	65,115.00	0.00	06/17/2014	Employee Health Insurance - May 14		-		No	0000
102-000-210-2027	Health insurance premium withh									
	May-14 Total:	65,115.00								
	NSEBENEF Total:	65,115.00								
	North Suburban Employee Benefi Total:	65,115.00								
Northern Illinois Police Alar										
NTILPALS										
9647	05/26/2014	50.00	0.00	06/17/2014	Annual NIPAS meeting - May 21, 2014		-		No	0000
101-300-512-5810	Conference & meeting registrat									
	9647 Total:	50.00								
	NTILPALS Total:	50.00								
	Northern Illinois Police Alar Total:	50.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Partalis Aphrodite										
PARTALIS										
06052014	06/05/2014	500.00	0.00	06/17/2014	Refund - Rutledge Rockets		-		No	0000
205-000-210-2430	Parks and Recs Control Deposit									
	06052014 Total:	500.00								
	PARTALIS Total:	500.00								
	<hr/>									
	Partalis Aphrodite Total:	500.00								
	<hr/>									
Pioneer Press										
PIONEERP										
3054139-15	05/22/2014	32.00	0.00	06/17/2014	Subscription renewal		-		No	0000
101-300-512-5510	Advertising									
	3054139-15 Total:	32.00								
	PIONEERP Total:	32.00								
	<hr/>									
	Pioneer Press Total:	32.00								
	<hr/>									
Sec. of State- Dept of Police										
SOSDP										
L239431	06/02/2014	101.00	0.00	06/17/2014	Title for Squad #35		-		No	0000
101-300-512-5599	Other contractual									
	L239431 Total:	101.00								
	SOSDP Total:	101.00								
	<hr/>									
	Sec. of State- Dept of Police Total:	101.00								
	<hr/>									
Springbrook Software Inc										
SPRINGBR										
1169	05/30/2014	2,475.00	0.00	06/17/2014	2nd Milestone -Training, consulting		-		No	0000
101-250-511-5590	Training									
	1169 Total:	2,475.00								
	SPRINGBR Total:	2,475.00								
	<hr/>									
	Springbrook Software Inc Total:	2,475.00								
	<hr/>									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Sun-Times Media/Pioneer Press										
PIONEPRS										
782559-01	05/22/2014	97.60	0.00	06/17/2014	Text ammendments to Village zoning		-		No	0000
101-240-517-5510	Advertising									
	782559-01 Total:	97.60								
782566-01	05/22/2014	68.00	0.00	06/17/2014	Special use - 6700 Lincoln		-		No	0000
101-240-517-5510	Advertising									
	782566-01 Total:	68.00								
782571-01	05/22/2014	68.00	0.00	06/17/2014	Special use - Telecommunication antenna		-		No	0000
101-240-517-5510	Advertising									
	782571-01 Total:	68.00								
784010-01	05/22/2014	1,216.00	0.00	06/17/2014	Special use - 6700 Lincoln		-		No	0000
101-240-517-5510	Advertising									
	784010-01 Total:	1,216.00								
784028-01	05/22/2014	969.00	0.00	06/17/2014	Special use - 7366 Lincoln		-		No	0000
101-240-517-5510	Advertising									
	784028-01 Total:	969.00								
785797-01	05/29/2014	65.60	0.00	06/17/2014	Variation - 6605 Kostner		-		No	0000
101-240-517-5510	Advertising									
	785797-01 Total:	65.60								
785801-01	05/29/2014	60.80	0.00	06/17/2014	Variation - 6822 Kenneth		-		No	0000
101-240-517-5510	Advertising									
	785801-01 Total:	60.80								
785803-01	05/29/2014	65.60	0.00	06/17/2014	Variation - 6824 Tripp		-		No	0000
101-240-517-5510	Advertising									
	785803-01 Total:	65.60								
	PIONEPRS Total:	2,610.60								
Sun-Times Media/Pioneer Press Total:		2,610.60								
T.P.I. Building Code Consultan										
TPI										
7102	06/02/2014	6,216.00	0.00	06/17/2014	Plan Review - May		-		No	0000
101-240-517-5399	Other professional services									
7102	06/02/2014	10,705.50	0.00	06/17/2014	In House - May		-		No	0000
101-240-517-5399	Other professional services									
	7102 Total:	16,921.50								
	TPI Total:	16,921.50								
T.P.I. Building Code Consultan Total:		16,921.50								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
The Peace School										
THEPEACE										
582	06/04/2014	710.40	0.00	06/17/2014	Yoga Spring Session		-		No	0000
205-504-515-5270	Purchased program services									
	582 Total:	710.40								
	THEPEACE Total:	710.40								
	<hr/>									
	The Peace School Total:	710.40								
	<hr/>									
Thompson Elevator Inspection S										
THOMPSON										
13-4099	12/13/2013	100.00	0.00	06/17/2014	1 elevator plan review		-		No	0000
101-240-517-5399	Other professional services									
	13-4099 Total:	100.00								
14-1598	05/17/2014	100.00	0.00	06/17/2014	1 R & R plan review		-		No	0000
101-240-517-5399	Other professional services									
	14-1598 Total:	100.00								
14-1640	05/19/2014	150.00	0.00	06/17/2014	1 R & R plan review		-		No	0000
101-240-517-5399	Other professional services									
14-1640	05/19/2014	76.00	0.00	06/17/2014	2 semi annual elevator reinspections		-		No	0000
101-240-517-5399	Other professional services									
	14-1640 Total:	226.00								
14-1714	05/23/2014	100.00	0.00	06/17/2014	1 elevator plan review		-		No	0000
101-240-517-5399	Other professional services									
	14-1714 Total:	100.00								
	THOMPSON Total:	526.00								
	<hr/>									
	Thompson Elevator Inspection S Total:	526.00								
	<hr/>									
Training Concepts, Inc.										
TRAI										
20995	06/02/2014	247.95	0.00	06/17/2014	CPR cards		-		No	0000
101-350-512-5730	Program supplies									
	20995 Total:	247.95								
	TRAI Total:	247.95								
	<hr/>									
	Training Concepts, Inc. Total:	247.95								
	<hr/>									

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
TransUnion Risk and Alternativ										
TRANSUN										
556811-0514	06/01/2014	25.00	0.00	06/17/2014	System for Background research		-		No	0000
101-300-512-5399	Other professional services									
	556811-0514 Total:	25.00								
	TRANSUN Total:	25.00								
TransUnion Risk and Alternativ Total:		25.00								
Turros Connie										
TURROSCO										
060914	06/09/2014	10.00	0.00	06/17/2014	Refund - Overpayment on Vehicle Sticker		-		No	0000
101-000-410-4201	License - passenger car									
	060914 Total:	10.00								
	TURROSCO Total:	10.00								
Turros Connie Total:		10.00								
VCG Uniform										
VCGUNIFO										
10399	05/25/2014	89.69	0.00	06/17/2014	Uniform allowance		-		No	0000
101-300-512-5070	Uniform allowance									
	10399 Total:	89.69								
10400	05/25/2014	234.75	0.00	06/17/2014	Uniform allowance		-		No	0000
101-300-512-5070	Uniform allowance									
	10400 Total:	234.75								
10401	05/25/2014	140.85	0.00	06/17/2014	Uniform allowance		-		No	0000
101-300-512-5070	Uniform allowance									
	10401 Total:	140.85								
10402	05/25/2014	281.75	0.00	06/17/2014	Uniform allowance		-		No	0000
101-300-512-5070	Uniform allowance									
	10402 Total:	281.75								
10403	05/25/2014	115.86	0.00	06/17/2014	Uniform allowance		-		No	0000
101-300-512-5070	Uniform allowance									
	10403 Total:	115.86								
10404	05/25/2014	212.80	0.00	06/17/2014	Uniform allowance		-		No	0000
101-300-512-5070	Uniform allowance									
	10404 Total:	212.80								
10405	05/25/2014	77.00	0.00	06/17/2014	Uniform allowance		-		No	0000
101-300-512-5070	Uniform allowance									
	10405 Total:	77.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
10406	05/25/2014	158.10	0.00	06/17/2014	Uniform allowance		-			No 0000
101-300-512-5070	Uniform allowance									
	10406 Total:	158.10								
10407	05/25/2014	47.95	0.00	06/17/2014	Uniform allowance		-			No 0000
101-300-512-5070	Uniform allowance									
10407	05/25/2014	46.95	0.00	06/17/2014	Uniform allowance		-			No 0000
101-300-512-5070	Uniform allowance									
10407	05/25/2014	95.90	0.00	06/17/2014	Uniform allowance		-			No 0000
101-300-512-5070	Uniform allowance									
	10407 Total:	190.80								
	VCGUNIFO Total:	1,501.60								
	VCG Uniform Total:	1,501.60								
Warehouse Direct										
WAREHOUS										
2329830-0	05/23/2014	640.92	0.00	06/17/2014	Office supplies		-			No 0000
101-210-511-5700	Office supplies									
	2329830-0 Total:	640.92								
	WAREHOUS Total:	640.92								
	Warehouse Direct Total:	640.92								
Welding Supply Inc.										
WELDINGS										
885674	05/31/2014	5.89	0.00	06/17/2014	Helium Tank - June rental fee		-			No 0000
205-571-515-5730	Program supplies									
	885674 Total:	5.89								
	WELDINGS Total:	5.89								
	Welding Supply Inc. Total:	5.89								
Westphal Bari										
WESTPHAL										
06022014	06/02/2014	18.00	0.00	06/17/2014	Refund - Basketball		-			No 0000
205-000-210-2430	Parks and Recs Control Deposit									
	06022014 Total:	18.00								
	WESTPHAL Total:	18.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	Westphal Bari Total:	18.00								
<hr/>										
Work' N Gear, LLC										
WRKNGEAR										
HA28176	05/02/2014	320.00	0.00	06/17/2014	Clothing allowance		-		No	0000
660-620-519-5070	Uniform allowance									
	HA28176 Total:	320.00								
	WRKNGEAR Total:	320.00								
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	Work' N Gear, LLC Total:	320.00								
<hr/>										
	Report Total:	741,774.54								

Accounts Payable To Be Paid Proof List



User: jmm
 Printed: 06/10/2014 - 2:24 PM
 Batch: 203-06-2014

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Cook County Recorder of Deeds										
COOKCOUN										
INV351043014	04/30/2014	48.00	0.00	06/17/2014	Recording fees - 1409444076		-			0000
101-230-511-5399	Other professional services									
	INV351043014 Total:	48.00								
	COOKCOUN Total:	48.00								
Cook County Recorder of Deeds Total:		48.00								
Douglas Truck Parts										
DOUGTK										
71484	04/30/2014	264.00	0.00	06/17/2014	Fluid film, brake cleaner		-			0000
101-410-511-5730	Program supplies									
	71484 Total:	264.00								
71485	04/30/2014	187.50	0.00	06/17/2014	Flush repair radiator for shop		-			0000
101-410-511-5730	Program supplies									
	71485 Total:	187.50								
	DOUGTK Total:	451.50								
Douglas Truck Parts Total:		451.50								
EJ Equipment										
EJEQUIP										
61893	04/08/2014	686.56	0.00	06/17/2014	Chisel point, nozzler for Water Dept		-			0000
660-620-519-5730	Program supplies									
	61893 Total:	686.56								
	EJEQUIP Total:	686.56								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
EJ Equipment Total:		686.56								
FGM Architects										
FGM										
14-1815-01	05/22/2014	3,988.00	0.00	06/17/2014	Prof services - PW yard expansion		-		No	0000
217-000-561-5340	Engineering									
14-1815-01 Total:		3,988.00								
FGM Total:		3,988.00								
FGM Architects Total:		3,988.00								
Galls Incorporated										
GALLS										
1641790	03/27/2014	46.75	0.00	06/17/2014	Misc uniform items		-		No	0000
101-300-512-5070	Uniform allowance									
1641790 Total:		46.75								
GALLS Total:		46.75								
Galls Incorporated Total:		46.75								
Meade Electric Company Inc										
MEADELEC										
665092	05/21/2014	491.92	0.00	06/17/2014	Street light repair		-		No	0000
101-440-513-5290	Street lights & traffic signal									
665092 Total:		491.92								
MEADELEC Total:		491.92								
Meade Electric Company Inc Total:		491.92								
Midwest Technical Consultants										
MIDWE										
193341	04/15/2013	3,030.00	0.00	06/17/2014	Survey & Pin for ComEd Right of Way		-		No	0000
219-000-511-5320	Consulting									
193341 Total:		3,030.00								
MIDWE Total:		3,030.00								
Midwest Technical Consultants Total:		3,030.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
Northeastern IL Public Safety										
NORTHEAS										
12478	04/30/2014	150.00	0.00	06/17/2014	Maximizing Computer skills - PW		-		No	0000
660-620-519-5590	Training									
12478	04/30/2014	50.00	0.00	06/17/2014	Maximizing Computer skills - PW		-		No	0000
101-440-513-5590	Training									
12478	04/30/2014	50.00	0.00	06/17/2014	Maximizing Computer skills - PW		-		No	0000
205-430-515-5590	Training									
	12478 Total:	250.00								
	NORTHEAS Total:	250.00								
Northeastern IL Public Safety Total:		250.00								
Russo Power Equipment										
RUSSO										
1917943	03/28/2014	446.23	0.00	06/17/2014	Bushing, shaft seal, nut, belt parts		-		No	0000
101-440-513-5730	Program supplies									
	1917943 Total:	446.23								
1964361	04/29/2014	390.69	0.00	06/17/2014	Spot brake clutch kit, grease cap		-		No	0000
205-430-515-5480	R&M - vehicles									
	1964361 Total:	390.69								
	RUSSO Total:	836.92								
Russo Power Equipment Total:		836.92								
Snap-On Industrial										
SNAPON										
ARV/22349991	04/15/2014	535.00	0.00	06/17/2014	Wrench for PW Shop		-		No	0000
101-410-511-5745	Small tools									
	ARV/22349991 Total:	535.00								
	SNAPON Total:	535.00								
Snap-On Industrial Total:		535.00								
Standard Equipment Company										
STANDARD										
C90521	03/26/2014	1,268.42	0.00	06/17/2014	Low assembly for Sweeper		-		No	0000
101-440-513-5480	R&M - vehicles									
	C90521 Total:	1,268.42								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
C91094	03/31/2014	208.05	0.00	06/17/2014	Chain guard for Sweeper		-			No 0000
101-440-513-5480	R&M - vehicles									
	C91094 Total:	208.05								
	STANDARD Total:	1,476.47								
	Standard Equipment Company Total:	1,476.47								
	Report Total:	11,841.12								



Proclamation

WHEREAS, our parks and recreation programs are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS, parks and recreation programs aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

WHEREAS, parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS, parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS, the Village of Lincolnwood Board of Trustees has designated July as Parks and Recreation Month; and

WHEREAS, the Village of Lincolnwood recognizes the benefits derived from parks and recreation resources.

NOW THEREFORE, BE IT RESOLVED that I, Gerald C. Turry, President of the Village of Lincolnwood along with the Village Board of Trustees proclaim that July is recognized as

Parks and Recreation Month

in the Village of Lincolnwood.

And urge all citizens of the Village to join in acknowledgement of this honor.

DATED this 17th day of June, 2014

ATTEST:

Beryl Herman
Village Clerk

Gerald C. Turry
Village President



Proclamation

WHEREAS, the progress and the future of our American society is dependent upon the vision and preparedness of our young people to be the leaders of tomorrow; and

WHEREAS, 22 of the Village of Lincolnwood High School graduates from the class of 2014 have qualified to be designated as 2014 Illinois State Scholars; and

WHEREAS, the Illinois State Scholar Award is based on the combination of college entrance examination scores and a record of high school achievement; and

WHEREAS, the Village of Lincolnwood acknowledges our State Scholars for this outstanding achievement and further recognizes them as 2014 LINCOLNWOOD STUDENT ACHIEVERS.

NOW, THEREFORE, BE IT RESOLVED that I, Gerald C. Turry, President of the Village of Lincolnwood along with the Village Board of Trustees congratulate the 2014 Lincolnwood Student Achievers and do hereby proclaim Tuesday, June 17, 2014 as

LINCOLNWOOD STUDENT ACHIEVERS' DAY

And urge all citizens of the Village to join in acknowledgement of this honor.

DATED this 17th day of June, 2014

ATTEST:

Beryl Herman
Village Clerk

Gerald C. Turry
Village President

Request For Board Action

REFERRED TO BOARD: June 17, 2014

AGENDA ITEM NO: 1

ORIGINATING DEPARTMENT: Police

SUBJECT: Approval of a Resolution Authorizing the Village Manager to Execute a Contract to Purchase One 2015 Ford Police Pursuit Sedan and Two 2015 Ford Police Pursuit Utility Vehicles from Morrow Brothers Ford, Inc. for \$84,485.00

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

This request is to purchase one unmarked patrol vehicle (Ford Police Pursuit Sedan) and two marked patrol vehicles (Ford Police Pursuit Utility) from Morrow Brothers Ford, Inc. RR 2 Box 120, Greenfield, IL 62044. Morrow Brothers Ford, Inc. was awarded the State of Illinois Joint Purchasing Contract for the 2015 Ford Police Pursuit Sedan and 2015 Ford Pursuit Utility vehicle. The contract number is 4017160.

The vehicles being replaced are projected to have over 75,000 miles and be out of warranty (past the extended warranty) by the time they are repurposed or auctioned. The Public Works Department maintenance staff estimates that 75,000 miles on a marked patrol vehicle is equivalent to 150,000 miles on a privately owned vehicle.

FINANCIAL IMPACT:

\$96,500 has been allocated in the FY2014-15 Budget for three police vehicles, equipment, and set-up.

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. State of Illinois Joint Purchasing Agreement
3. Options List for 2015 Ford Police Pursuit Sedan
4. Options List for 2015 Ford Police Pursuit Utility Vehicle
5. Memorandum from Lt. David Macaluso

RECOMMENDED MOTION:

Move to approve a Resolution authorizing the Village Manager to execute a contract with Morrow Brothers Ford, Inc. to purchase one 2015 Ford Police Pursuit Sedan, and two 2015 Ford Police Pursuit Utility vehicles for \$84,485.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2014-_____

**A RESOLUTION APPROVING THE PURCHASE OF
ONE 2015 FORD POLICE PURSUIT SEDAN AND
TWO 2015 FORD POLICE PURSUIT UTILITY VEHICLES
FROM MORROW BROTHERS FORD, OF GREENFIELD, ILLINOIS**

WHEREAS, the Village Police Department has identified the need to replace three police squad vehicles with one 2015 Ford police pursuit sedan and two 2015 Ford police pursuit utility vehicles (collectively, the "***Vehicles***"); and

WHEREAS, the State of Illinois Central Management Services Joint Purchasing Program ("***State Program***"), of which the Village is a member, sought bids for the award of a contract for the purchase of the Vehicles ("***State Contract***"); and

WHEREAS, the State Program identified Morrow Brothers Ford, of Greenfield, Illinois ("***Morrow Brothers Ford***"), as the low responsible bidder for the State Contract; and

WHEREAS, the Village desires to purchase the Vehicles from Morrow Brothers Ford, in a total amount not to exceed \$84,485.00; and

WHEREAS, the Village President and Board of Trustees have determined that it will serve and be in the best interest of the Village to purchase the Vehicles from Morrow Brothers Ford, in a total amount not to exceed \$84,485.00;

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

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

SECTION 2. APPROVAL OF PURCHASE OF VEHICLES. The purchase of the Vehicles from Morrow Brothers Ford, in a total amount not to exceed \$84,485.00, is hereby approved.

SECTION 3. EXECUTION OF REQUIRED DOCUMENTATION. The Village Manager and the Village Clerk are hereby authorized to execute and attest, on behalf of the Village, all documents necessary to complete the purchase authorized pursuant to Section Two of this Resolution.

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

[SIGNATURE PAGE FOLLOWS]

PASSED this ___ day of _____, 2014.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this _____ day of _____, 2014.

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

ATTESTED and FILED in my office this
_____ day of _____, 2014

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

#10118991_v3

Master Contract



Identification

Date Published:	03/24/2014
Contract Number:	4017160
Contract Title:	PSD VEHICLE, POLICE PURSUIT
Category:	Equipment
T-Number:	T7200
T-Number Title:	VEHICLES, POLICE PURSUIT
Start Date:	03/23/2012
Expiration Date:	03/22/2015
Fiscal Year:	12
Joint Purchasing Indicator:	Yes
Green Contract	No
Small Business Set-Aside:	No
Does this contract include a BEP Requirement	No

Agency

**Agency designation restricts who can purchase from this contract. R0 indicates purchasing is open statewide.

Agency:	SWC - Statewide Contract
Master Agency:	R0
Master Sub-Agency:	

Comments/Overview

Attachments

Attachments Require Adobe® Acrobat® Reader to View.

[Contract File Attachment for: 4017160](#)

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STATE OF ILLINOIS
DEPARTMENT OF
CENTRAL MANAGEMENT SERVICES

T NUMBER: T7200
PAGE NO.: 00001

DISTRIBUTE TO: 416PSD : BUREAU OF STRATEGIC SOURCING

NOTICE OF AWARD

CONTRACT TITLE: PSD VEHICLE, POLICE PURSUIT

CONTRACT NO: VARIOUS

OPTIONS AVAILABLE: 02 JOINT PURCHASING: YES

VENDOR NAME AND ADDRESS VENDOR NUMBER:
* * SEE ATTACHED * *

CONTACT THE FOLLOWING IN THE EVENT OF QUESTIONS PERTAINING TO THIS CONTRACT:

BUYER NAME AND PHONE
BRETT BARNES
(217) 785-3851

SOLICITATION: 226230 BID OPEN DATE: 12/30/11

CONTRACT NO: 4017159 4017160
A10128 : VENDOR PAYMENT PROGRAM:

DUE TO UNPRECEDENTED ECONOMIC RECESSION, ILLINOIS HAS EXPERIENCED LOWER THAN EXPECTED REVENUES WHICH HAS LED TO A DELAYED PAYMENT CYCLE. IN MANY CASES, VENDORS AND SERVICE PROVIDERS ARE WAITING SEVERAL MONTHS TO RECEIVE PAYMENT FOR GOODS AND SERVICES PROVIDED TO THE STATE. THE STATE OF ILLINOIS VENDOR PAYMENT PROGRAM IS INTENDED TO PROVIDE RELIEF TO THOSE VENDORS AND SERVICE PROVIDERS. FOR MORE INFORMATION PLEASE SEE OUR WEBSITE AT PAYMENTS.ILLINOIS.GOV.

CONTRACT NO: 4017159
J04801 : SCOPE:

TO ESTABLISH CONTRACTS TO ENABLE ALL STATE AGENCIES AND AUTHORIZED LOCAL GOVERNMENTAL UNITS TO PURCHASE FULL-SIZE POLICE PURSUIT CARS AND MID-SIZE POLICE PURSUIT SUV DURING THE CONTRACT PERIOD.

CONTRACT NO: 4017159 4017160
J04803 : TERM AND RENEWALS:

PLEASE DELETE RENEWAL CLAUSE 2.2 OF THE STANDARD TERMS AND CONDITIONS OF THIS SOLICITATION AND SUBSTITUTE THE FOLLOWING:

THE CONTRACT PERIOD WILL BE FOR ONE YEAR UPON EXECUTION WITH THE FOLLOWING RENEWAL OPTIONS.

UPON MUTUAL AGREEMENT, THE PARTIES MAY RENEW THE RESULTING CONTRACT(S) FOR A TOTAL OF TWO (2) YEARS IN ONE OF THE FOLLOWING MANNERS:

- A) ONE RENEWAL FOR THE ENTIRE RENEWAL ALLOWANCE.
- B) INDIVIDUAL ONE-YEAR RENEWALS.
- C) ANY COMBINATION OF FULL OR PARTIAL-YEAR RENEWALS UP TO AND INCLUDING THE ENTIRE RENEWAL ALLOWANCE.

RENEWAL SHALL BE ON THE SAME TERMS AND CONDITIONS AS THE ORIGINAL CONTRACT EXCEPT AS OTHERWISE ALLOWED IN THE CONTRACT. NO RENEWAL MAY BE EFFECTIVE AUTOMATICALLY. NO RENEWAL MAY BE EFFECTIVE SOLELY AT THE VENDOR'S OPTION.

THE LENGTH OF THE CONTRACT, INCLUDING ANY RENEWALS, MAY NOT EXCEED THAT ALLOWED BY LAW, INCLUDING 30 ILCS500/20-60. A TERM CONTRACT CHANGE CONFIRMING RENEWAL OF THIS CONTRACT WILL BE ISSUED.

CONTRACT NO: 4017159
J04806 : DELIVERY:

VEHICLE PRICES ARE TO BE QUOTED TO INCLUDE DELIVERY TO SPRINGFIELD,
ELGIN, AND DOWNERS GROVE FOR STATE OF ILLINOIS VEHICLES.

UNLESS THE LOCAL GOVERNMENTAL UNIT ACCEPTS DELIVERY F.O.B. DEALER'S
PLACE OF BUSINESS, LOCAL GOVERNMENTAL UNIT VEHICLES ARE TO BE
DELIVERED TO THE LOCAL GOVERNMENTAL UNIT. A COST FOR DELIVERY TO
LOCAL GOVERNMENTAL UNITS IS SHOWN UNDER EACH APPLICABLE LINE ITEM.

CONTRACT NO: 4017159 4017160
J04808 : SPECIFICATION ADJUSTMENT/AMENDMENTS:

IN THE EVENT THAT SPECIFICATION ADJUSTMENTS AND/OR CHANGES IN
OPTIONAL EQUIPMENT IS DEEMED NECESSARY BY THE STATE DURING THE
TERM OF THE CONTRACT, THE PRICES SHALL BE EQUAL TO OR LESS THAN THE
MANUFACTURER'S PUBLISHED DEALER COST. MANUFACTURER'S INVOICES SHOWING
INVOICE AMOUNT MAY BE REQUIRED TO VERIFY PRICE.

AMENDMENTS:

NO AMENDMENT OR MODIFICATION TO THIS CONTRACT SHALL BE BINDING ON THE
STATE UNLESS IT IS IN WRITING AND CONTAINS THE AUTHORIZED SIGNATURE.

CONTRACT NO: 4017159
J04812 : ORDER CUT-OFF DATES:

IT SHALL BE THE VENDORS'S RESPONSIBILITY TO INFORM CENTRAL MANAGEMENT
SERVICES OF THE MANUFACTURER'S ORDER CUT-OFF DATE. IF THE DELIVERY
TIME OF THE VEHICLE WILL NOT MEET THE AUGUST 1 LAPSE PERIOD DEADLINE
FOR FUNDING, THEN IT SHALL BE THE RESPONSIBILITY OF THE VENDOR TO
INFORM CENTRAL MANAGEMENT SERVICES AND MUTUALLY AGREE UPON A NEW
ORDER CUT-OFF DATE FOR STATE OF ILLINOIS VEHICLES THAT WOULD MEET
THE AUGUST 1 LAPSE PERIOD REQUIREMENT.

FAILURE TO DO SO MAY REQUIRE THE VENDOR TO GO TO COURT OF CLAIMS
FOR PAYMENT.

THE VENDOR HAS THE RIGHT TO NOT ACCEPT ORDERS AFTER THE MODEL YEAR
ORDER CUT-OFF DATE ISSUED BY THE MANUFACTURER OR A MUTUALLY AGREED
UPON ORDER CUT-OFF DATE UNTIL A RENEWAL OF THE CONTRACT TO INCLUDE
THE NEXT MODEL YEAR HAS BEEN MUTUALLY AGREED UPON BY BOTH PARTIES.

IF MUTUAL AGREEMENT FOR RENEWAL OF THE CONTRACT CANNOT BE AGREED
UPON, THE STATE RESERVES THE RIGHT TO CANCEL THE CONTRACT.

CONTRACT NO: 4017159 4017160
J04813 : LARGE QUANTITY ORDERS:

A LARGE QUANTITY ORDER MAY REQUIRE ESTABLISHMENT OF A DELIVERY
SCHEDULE. ACCELERATED DELIVERIES WITHOUT WRITTEN PERMISSION OF THE
ORDERING ENTITY WILL NOT BE PERMITTED.

CONTRACT NO: 4017159 4017160
J04823 : TRAINING SEMINARS TO INCLUDE DIVISION OF VEHICLES PERSONNEL:

IT SHALL BE THE RESPONSIBILITY OF EACH SUCCESSFUL VENDOR, UPON
REQUEST, TO ARRANGE WITH THE VEHICLE MANUFACTURER FOR THE DIVISION
OF VEHICLES PERSONNEL TO ATTEND ANY FREE REGIONAL TRAINING SEMINARS
CONDUCTED BY THE MANUFACTURER FOR DEALER MECHANICS & OTHER PERSONNEL
TO FAMILIARIZE THEM WITH CURRENT MODEL VEHICLE REPAIRS & SERVICES.
THE DIVISION OF VEHICLES SHALL BE RESPONSIBLE FOR TRAVEL AND ROOM AND
BOARD FOR THEIR TRAINEES.

CONTRACT NO: 4017159
J04824 : WARRANTY/WARRANTY REPAIR WORK:

VEHICLE WARRANTY SHALL BE THE STANDARD FACTORY WARRANTY COVERING
A MINIMUM OF 36 MONTHS OR 36,000 MILES USAGE, WHICHEVER OCCURS
FIRST, AND SHALL OTHERWISE BE EQUAL TO OR EXCEED THAT OFFERED TO
THE GENERAL PUBLIC FOR REGULAR PRODUCTION MODELS.

A WRITTEN WARRANTY MUST BE FURNISHED WITH EACH NEW VEHICLE.

CONTRACT NO: 4017159 4017160
J04825 : WARRANTY RESPONSIBILITY/RECALL AND SERVICE BULLETINS:

WARRANTY RESPONSIBILITY:
IT SHALL BE THE RESPONSIBILITY OF THE SUCCESSFUL BIDDER TO CONTACT THE
MANAGER OF THE DIVISION OF VEHICLES WITHIN TEN (10) DAYS OF NOTIFICA-
TION OF AWARD TO ARRANGE PROCEDURES CONCERNING THE PROCESSING OF
WARRANTY CLAIMS AND TO DESIGNATE PERSONNEL TO HANDLE SUCH CLAIMS.

RECALL AND SERVICE BULLETINS:
IT SHALL BE THE RESPONSIBILITY OF THE SUCCESSFUL BIDDER TO ENSURE
THAT ALL MANUFACTURER'S RECALL AND SERVICE BULLETINS PERTAINING TO
THE VEHICLES PURCHASED ARE SENT TO THE DEPT. OF CENTRAL MANAGEMENT
SERVICES, DIVISION OF VEHICLES, 200 EAST ASH STREET, SPRINGFIELD, IL
62706. THE MANUFACTURER SHALL PLACE THE DIVISION OF VEHICLES ON IT'S
DEALER MAILING LIST TO RECEIVE THIS INFORMATION.

LOCAL GOVERNMENTAL UNITS SHALL BE CONTACTED INDIVIDUALLY.

CONTRACT NO: 4017159 4017160
J04826 : FACTORY REBATE:

IF DURING THE CONTRACT PERIOD THE STATE OR LOCAL GOVERNMENTAL UNIT
BECOMES ELIGIBLE TO RECEIVE A FACTORY REBATE FOR ANY VEHICLES
PURCHASED UNDER THIS CONTRACT, THE VENDOR SHALL INFORM THE STATE
OR LOCAL GOVERNMENTAL UNIT OF THE PROCEDURE FOR OBTAINING SUCH
REBATE(S).

ELIGIBLE LOCAL GOVERNMENTAL UNITS SHALL BE CONTACTED INDIVIDUALLY.

CONTRACT NO: 4017159 4017160
J04833 : MICHIGAN TEST REQUIREMENT:

THE VEHICLES OFFERED HEREIN SHALL MEET THE REQUIREMENTS OF THE POLICE
PURSUIT VEHICLE TEST CONDUCTED BY THE MICHIGAN STATE POLICE. TEST
RESULTS SHALL BE MADE AVAILABLE UPON REQUEST.

CONTRACT NO: 4017159 4017160
J04841 : INSPECTION OF DEALER INSTALLED EQUIPMENT:

THE ILLINOIS STATE POLICE SHALL APPROVE THE INSTALLATION OF DEALER
INSTALLED EQUIPMENT PRIOR TO DELIVERY OF THE VEHICLES. A PILOT MODEL
OF THE VEHICLE WITH THE DEALER INSTALLED EQUIPMENT SHALL BE MADE
AVAILABLE AT THE VENDORS PLACE OF BUSINESS FOR INSPECTION AND
APPROVAL. TO SCHEDULE AN INSPECTION PLEASE CONTACT LARRY BALL AT
(217) 782-1125.

CONTRACT NO: 4017159 4017160
J05201 : STANDARD CONTRACT PROVISIONS FOR VEHICLES:

VEHICLES SHALL BE NEW (UNUSED), MANUFACTURER'S MODELS IN PRODUCTION AT
THE TIME OF THE CONTRACT OR TIME OF ORDER. VEHICLES SHALL BE
COMPLETELY PREPARED FOR DELIVERY BY DEALER IN ACCORDANCE WITH
MANUFACTURER'S SPECIFICATIONS.

AN OWNER'S MANUAL SHALL BE PROVIDED WITH EACH VEHICLE.

ADVERTISING AND VEHICLE INFORMATION: NO VEHICLE WILL BE ACCEPTED IF
THERE APPEARS ON ANY PORTION OF THE VEHICLE A DEALER LOGO OF ANY KIND
(DECALS, ETC.); HOWEVER, ALL NEW VEHICLE INFORMATION, AS REQUIRED BY
LAW AND REGULATION, SHALL BE AFFIXED AT TIME OF DELIVERY (WINDOW
STICKER, E.P.A. MILEAGE INFORMATION, ETC.).

ALL VEHICLES MUST BE IN ACCORDANCE WITH THE FOLLOWING CRITERIA:

-
- A. SPECIFICATIONS: UNLESS OTHERWISE REQUIRED IN THIS INVITATION FOR BID, ALL VEHICLES MUST BE EQUIPPED WITH ALL THE MANUFACTURER'S EQUIPMENT ADVERTISED AS STANDARD CONSUMER EQUIPMENT. STANDARD OR OPTIONAL EQUIPMENT MUST BE OEM UNLESS SPECIFICALLY ALLOWED FOR IN THE COMMODITY DESCRIPTION.
- ALL VEHICLES MUST MEET ALL APPLICABLE FEDERAL AND/OR STATE MOTOR VEHICLE SAFETY STANDARDS AND GOVERNMENTAL EMISSION REQUIREMENTS IN EFFECT AT TIME OF PURCHASE.
- B. FUEL: ALL VEHICLES DELIVERED MUST INCLUDE A MINIMUM OF ONE-QUARTER (1/4) TANK OF FUEL AS REGISTERED BY THE VEHICLE FUEL GAUGE AT TIME OF DELIVERY.
- C. ANTI-FREEZE: PERMANENT TYPE, PROTECTION TO -20 DEG. F. RADIATOR TO BE SO NOTATED IN A SEMI-PERMANENT MANNER (TAGGED).
- D. TIRES AND WHEELS: TO BE EQUIPPED WITH ORIGINAL EQUIPMENT, TIRES OF THE SIZE AND LOAD RANGE REQUIRED BY THE MANUFACTURER FOR THE MODEL AND/OR GROSS VEHICLE WEIGHT RATING (GVWR). SPARE TIRE, WHEEL AND CARRIER (HOLD-DOWN) TO BE ORIGINAL EQUIPMENT AND TO BE INCLUDED ON ALL APPLICABLE VEHICLES.
- E. ACCESSORY EQUIPMENT: ALL APPLICABLE VEHICLES ARE TO INCLUDE WHEEL WRENCH AND LIFTING DEVICE (JACK-MECHANICAL OR HYDRAULIC) CAPABLE OF LIFTING THE VEHICLE SO AS TO REPLACE ANY WHEEL UNDER THE MAXIMUM RATED LOAD.

PRIOR TO DELIVERY:

CONTRACTOR'S PRE-DELIVERY SERVICES MUST BE PERFORMED IN ACCORDANCE WITH MANUFACTURERS PROCEDURES AND SHALL INCLUDE THOROUGH CLEANING AND WASHING OF VEHICLE(S).

AT TIME OF DELIVERY THE CONTRACTOR MUST PROVIDE THE FOLLOWING:

- A. A CERTIFICATE OF ORIGIN.
- B. TWO COPIES OF THE VENDORS'S INVOICE (THE INVOICE SHALL CONTAIN SIMILAR INFORMATION AS REQUIRED ON THE DELIVERY TAG).
- C. A DELIVERY TAG, IN DUPLICATE, MUST ACCOMPANY EACH VEHICLE. THE TAG IS TO SHOW THE FOLLOWING INFORMATION:
- (1) PURCHASING AGENCY
 - (2) RELEASE ORDER, PURCHASE ORDER, OR INTENT TO PURCHASE ORDER NUMBER
 - (3) REQUISITION NUMBER (IF APPLICABLE)
 - (4) LINE ITEM NUMBER
 - (5) VEHICLE IDENTIFICATION NUMBER
 - (6) EQUIPMENT NUMBER OF TRADE-IN (IF APPLICABLE)
 - (7) SIGNATURE BLOCK FOR RECEIVING INDIVIDUAL
 - (8) KEY CODING NUMBER TO BE PROVIDED WITH EACH VEHICLE.
 - (9) STATE OF ILLINOIS TAX FORM RR-556, AS REVISED.
 - (10) MILEAGE CERTIFICATION FORM

VEHICLES WILL NOT BE ACCEPTED WITHOUT MEETING THE ABOVE MENTIONED REQUIREMENTS.

CONTRACT NO: 4017159 4017160
J05202 : ECONOMIC ADJUSTMENT CLAUSE:

IN THE EVENT THE VENDOR'S QUOTED PRICE FOR THE VEHICLES COVERED BY THIS CONTRACT SHOULD INCREASE, AFTER THE INITIAL TERM OF THE CONTRACT, DUE TO MANUFACTURER'S MANDATED CHANGES IN STANDARD EQUIPMENT ON THE VEHICLE FROM MODEL YEAR TO MODEL YEAR, THE CONTRACT PRICE(S) MAY, UPON SUBMISSION OF WRITTEN PROOF OF SUCH INCREASE, AND APPROVAL BY THE STATE OF ILLINOIS, BE ADJUSTED BY AN AMOUNT SUFFICIENT TO COMPENSATE THE VENDOR COMPLETELY AND PRECISELY FOR SUCH INCREASE. THE CLAIM FOR SUCH ADJUSTMENT MUST INCLUDE, AS APPLICABLE, A CERTIFICATION FROM THE VENDOR VERIFYING COST AT THE TIME OF THE AWARD AND AT THE TIME OF THE REQUESTED INCREASE. THE INCREASE WILL BE ONLY ON THE COST TO THE

VENDOR. NO INCREASE OR CHANGE IN THE VENDOR'S OVERHEAD, PROFIT OR OR OTHER FACTORS WILL BE APPROVED. THE STATE RESERVES THE RIGHT TO ASK FOR INVOICES, PUBLISHED PRICE LISTS, OR ANY OTHER EVIDENCE ESTABLISHING VENDOR'S COST TO SUPPORT THE INCREASE. IN ALL CASES, THE VENDOR MUST FILE A CLAIM FOR SUCH ADJUSTMENT AT THE BEGINNING OF THE NEW MODEL YEAR BEFORE DELIVERY OF VEHICLES. IF THE VENDOR HAS EXCESSIVE COMPLAINTS FILED AGAINST THEM FOR NON-DELIVERY OR POOR QUALITY, THE REQUEST MAY BE DENIED UNTIL SUCH TIME AS ALL PAST COMPLAINTS ARE RESOLVED.

IN THE EVENT THE PRICE SHOULD DECREASE DUE TO MANUFACTURER'S MANDATED CHANGES IN STANDARD EQUIPMENT FOR A MODEL YEAR DURING THE CONTRACT PERIOD, THE VENDOR SHALL ADJUST THE PRICE DOWNWARD TO COMPLETELY AND PRECISELY ACCOUNT FOR SUCH DECREASE. SUCH DECREASES SHALL BECOME EFFECTIVE UPON THE EFFECTIVE DATE OF THE MANUFACTURER'S MANDATED CHANGE. IT IS THE RESPONSIBILITY OF THE VENDOR TO NOTIFY THE ILLINOIS DEPARTMENT OF CENTRAL MANAGEMENT SERVICES OF ANY SUCH DECREASE.

IN THE EVENT THAT OPTIONS COVERED BY THIS CONTRACT SHOULD INCREASE DUE TO MANUFACTURER'S MANDATED CHANGES THE CONTRACT PRICE(S) MAY, UPON SUBMISSION OF WRITTEN PROOF OF SUCH INCREASE, AND APPROVAL BY THE STATE OF ILLINOIS, BE ADJUSTED BY AN AMOUNT SUFFICIENT TO COMPENSATE THE VENDOR COMPLETELY AND PRECISELY FOR SUCH INCREASE. THE INCREASE SHALL BE EQUAL TO OR LESS THAN THE MANUFACTURER'S PUBLISHED DEALER COST.

IN THE EVENT THAT THE PRICE SHOULD DECREASE FOR ANY OPTIONS DUE TO MANUFACTURER'S MANDATED CHANGES THE VENDOR SHALL ADJUST THE PRICE(S) DOWNWARD TO COMPLETELY AND PRECISELY ACCOUNT FOR SUCH DECREASE. IT SHALL BE THE RESPONSIBILITY OF THE VENDOR TO NOTIFY THE ILLINOIS DEPARTMENT OF CENTRAL MANAGEMENT SERVICES OF ANY SUCH DECREASES.

CLAIMS FOR ECONOMIC ADJUSTMENT WILL NOT APPLY TO RELEASE ORDERS EXECUTED PRIOR TO THE DATE THE BUREAU OF STRATEGIC SOURCING RECEIVED THE REQUESTED INCREASE.

CONTRACT NO: 4017159 4017160
J08010 : COURT OF CLAIMS:

VEHICLES MUST BE DELIVERED AND INVOICE RECEIVED PRIOR TO AUGUST 1ST OF EACH YEAR OR THE VENDOR MAY BE REQUIRED TO GO TO THE COURT OF CLAIMS FOR PAYMENT. FUNDING FROM WHICH PAYMENT IS TO BE MADE LAPSES AUGUST 31ST OF EACH YEAR.

CONTRACT NO: 4017160
J04801 : SCOPE:

TO ESTABLISH CONTRACTS TO ENABLE ALL STATE AGENCIES AND AUTHORIZED LOCAL GOVERNMENTAL UNITS TO PURCHASE FULL-SIZE POLICE PURSUIT CARS AND MID-SIZE POLICE PURSUIT SUV DURING THE CONTRACT PERIOD.

CONTRACT NO: 4017160
J04806 : DELIVERY:

VEHICLE PRICES ARE TO BE QUOTED TO INCLUDE DELIVERY TO SPRINGFIELD, ELGIN, AND DOWNERS GROVE FOR STATE OF ILLINOIS VEHICLES.

UNLESS THE LOCAL GOVERNMENTAL UNIT ACCEPTS DELIVERY F.O.B. DEALER'S PLACE OF BUSINESS, LOCAL GOVERNMENTAL UNIT VEHICLES ARE TO BE DELIVERED TO THE LOCAL GOVERNMENTAL UNIT. A COST FOR DELIVERY TO LOCAL GOVERNMENTAL UNITS IS SHOWN UNDER EACH APPLICABLE LINE ITEM.

CONTRACT NO: 4017160
J04812 : ORDER CUT-OFF DATES:

IT SHALL BE THE VENDORS'S RESPONSIBILITY TO INFORM CENTRAL MANAGEMENT SERVICES OF THE MANUFACTURER'S ORDER CUT-OFF DATE. IF THE DELIVERY TIME OF THE VEHICLE WILL NOT MEET THE AUGUST 1 LAPSE PERIOD DEADLINE FOR FUNDING, THEN IT SHALL BE THE RESPONSIBILITY OF THE VENDOR TO

INFORM CENTRAL MANAGEMENT SERVICES AND MUTUALLY AGREE UPON A NEW ORDER CUT-OFF DATE FOR STATE OF ILLINOIS VEHICLES THAT WOULD MEET THE AUGUST 1 LAPSE PERIOD REQUIREMENT.

FAILURE TO DO SO MAY REQUIRE THE VENDOR TO GO TO COURT OF CLAIMS FOR PAYMENT.

THE VENDOR HAS THE RIGHT TO NOT ACCEPT ORDERS AFTER THE MODEL YEAR ORDER CUT-OFF DATE ISSUED BY THE MANUFACTURER OR A MUTUALLY AGREED UPON ORDER CUT-OFF DATE UNTIL A RENEWAL OF THE CONTRACT TO INCLUDE THE NEXT MODEL YEAR HAS BEEN MUTUALLY AGREED UPON BY BOTH PARTIES.

IF MUTUAL AGREEMENT FOR RENEWAL OF THE CONTRACT CANNOT BE AGREED UPON, THE STATE RESERVES THE RIGHT TO CANCEL THE CONTRACT.

CONTRACT NO: 4017160

J04824 : WARRANTY/WARRANTY REPAIR WORK:

VEHICLE WARRANTY SHALL BE THE STANDARD FACTORY WARRANTY COVERING A MINIMUM OF 36 MONTHS OR 36,000 MILES USAGE, WHICHEVER OCCURS FIRST, AND SHALL OTHERWISE BE EQUAL TO OR EXCEED THAT OFFERED TO THE GENERAL PUBLIC FOR REGULAR PRODUCTION MODELS.

A WRITTEN WARRANTY MUST BE FURNISHED WITH EACH NEW VEHICLE.

VENDOR NAME AND ADDRESS

MILES CHEVROLET NISSAN
GMAC
BOX 3160
DECATUR, IL 62524-3160

PRIME VENDOR: Y
CONTRACT BEGIN DATE: 03/23/12

CONTACT NAME: TOM WENE
CONTACT PHONE: (800) 888-1237
CONTACT E-MAIL: TWENE@MILESCHEVROLET.COM

CONTRACT NO: 4017159
PYMT TERMS: NONE
DELIVERY: 180 DAYS ARO
VENDOR NO:
BUSINESS CLASS CODE: NNLEN
LEGAL STATUS: CORPORATION
CONTRACT END DATE: 03/22/15

CONTACT FAX: (217) 872-2069

DISTRIBUTOR VENDORS

IKON
1806 N MARKET ST
CHAMPAIGN, IL 61822-1312

CONTACT NAME: NO BAF ON FILE
CONTACT PHONE: (217) 351-8150

VENDOR NO:
BUSINESS CLASS: NNLEN
LEGAL STATUS: CORPORATION

MORROW BROTHERS FORD INC
RR 2 BOX 120
GREENFIELD, IL 62044-9626

PRIME VENDOR: Y
CONTRACT BEGIN DATE: 03/23/12

CONTACT NAME: RICHIE WELLENKAMP
CONTACT PHONE: (217) 368-3037
CONTACT E-MAIL: R-WELLEN@DEALEREMAIL.COM

CONTRACT NO: 4017160
PYMT TERMS: NONE
DELIVERY: 120 DAYS ARO
VENDOR NO:
BUSINESS CLASS CODE: NNLEN
LEGAL STATUS: CORPORATION WITH MEDICAL
CONTRACT END DATE: 03/22/15

CONTACT FAX: (217) 368-3517

IKON
1806 N MARKET ST
CHAMPAIGN, IL 61822-1312

CONTACT NAME: NO BAF ON FILE
CONTACT PHONE: (217) 351-8150

VENDOR NO:
BUSINESS CLASS: NNLEN
LEGAL STATUS: CORPORATION

LINE#	DESCRIPTION/MFGR/BRAND	QUANTITY FROM/TO	UNIT	DISCOUNT	UNIT PRICE
00001	COMMODITY CODE: 5012-052-1010 AUTOMOBILE, POLICE CERTIFIED, 4 DOOR SEDAN, E-85 FLEXIBLE FUEL ENGINE	300.000	EACH	N/A	\$ 26,087.00000

SPECIFICATIONS:

1. ALL STANDARD EQUIPMENT, NO DELETIONS
2. AIR CONDITIONING
3. RADIO - STANDARD AM/FM RADIO WITH
CLOCK
4. DOME LIGHT - ADDITIONAL DOME LIGHT
WITH SPECIAL ON-OFF SWITCH AT BASE
TO BE MOUNTED ABOVE AND NO MORE THAN
12 INCHES TO THE REAR OF THE BASE OF
THE INSIDE REAR VIEW MIRROR. DOME
LIGHT SWITCHES TO BE INACTIVATED ON
FRONT AND REAR DOORS, (TERMINALS TO
BE TAPED ON ENDS TO PREVENT GROUND-
ING). MAY BE DEALER INSTALLED.
5. GAUGES - GAUGES TO BE FACTORY IN-
STALLED, ORIGINAL EQUIPMENT BACK
LIGHTED VISUAL CALIBRATED TYPE.
MANUFACTURER WARNING LIGHTS TO
REMAIN OPERABLE.
6. CRUISE CONTROL AND TILT WHEEL
7. POWER WINDOWS AND DOOR LOCKS
8. WINDSHIELD WIPERS/WASHERS - VARIABLE
SPEED ELECTRIC, INTERMITTENT OR
DELAY TYPE, WITH WASHER.
9. TINTED WINDOWS, UPPER PORTION ONLY
ON WINDSHIELD
10. DUAL FRONTAL AND SIDE-CURTAIN AIR
BAGS, TO BE EQUIPPED WITH PASSENGER
SENSING SYSTEM THAT WILL ALLOW
PASSENGER SIDE AIR BAG TO DEPLOY
ONLY WHEN A PASSENGER IS PRESENT
11. REAR WINDOW DEFROSTER
12. KEYS - SINGLE KEY FOR IGNITION,
DOOR, TRUNK, AND GLOVE BOX, WITH 3
KEYS FOR EACH VEHICLE. EACH VEHICLE
TO BE KEYED INDIVIDUALLY
13. REARVIEW MIRRORS - INTERIOR TO HAVE
DAY OR NIGHT TAB, SELECTOR-TYPE,
NONGLARE, TWO (2) POWER FOLDAWAY
NONGLARE TYPE EXTERIOR MIRRORS
14. HEAVY-DUTY VINYL/RUBBER FLOOR
COVERING
15. SEATS AND UPHOLSTERY - POWER FRONT
BUCKET SEATS, POWER LUMBAR DRIVER
SEAT, FRONT BUCKET SEAT UPHOLSTERING
TO BE HEAVY-DUTY CLOTH, REAR SEAT TO
BE VINYL THREE PASSENGER BENCH SEAT
16. INTERIOR VOLUME: 107.5 CUBIC FEET
MINIMUM
17. TRUNK CARGO CAPACITY: 16.5 CUBIC
FEET MINIMUM
18. IGNITION SWITCH OVERRIDE - TRANSIS-
TORIZED CIRCUIT PROTECTION SWITCH
STATIC DISSIPATIVE GROUNDING WIRE
(TO PREVENT ELECTRONIC STATIC FEED-
BACK TO VEHICLE SYSTEM). UNIT TO BE
"SECURE-IDLE" IGNITION LOCKOUT
SYSTEM. UNIT SHALL DEACTIVATE STEER-
ING AND TRANSMISSION ALLOWING ENGINE
TO RUN AND ELECTRICAL POWER TO THE
ACCESSORY SIDE LOCKED IN "PARK" WITH
KEYS REMOVED. TO BE LOCATED ON DASH
OR OTHER ISP APPROVED LOCATION.
CONNECTION TO BE DIRECT USING
SUPPLIED CONNECTORS OR SOLDERED, NO
SCOTCH LOCKS OR OTHER CONNECTORS

LINE#	DESCRIPTION/MFGR/BRAND	QUANTITY FROM/TO	UNIT	DISCOUNT	UNIT PRICE
00001	CONTINUED.... ACCEPTABLE. A/C, HEATER, AND THE REMOTE TRUNK RELEASE SHALL REMAIN OPERABLE WHEN THE SWITCH IS ENGAGED. MAY BE DEALER INSTALLED.				
19.	REMOTE RELEASE ELECTRIC TYPE TRUNK LID, CONTROL ON INSTRUMENT PANEL OR DRIVER'S DOOR PANEL, TRUNK RELEASE TO BE WIRED TO IGNITION (MAY BE DEALER INSTALLED), TRUNK COMPARTMENT TO BE EQUIPPED WITH A TRUNK COM- PARTMENT LIGHT				
20.	WIG-WAG HEADLAMP CONTROL: MAY BE FACTORY OR DEALER INSTALLED. ALL NON PLUG-IN CONNECTIONS ON FLASHER, HEADLIGHTS, AND SWITCH ARE TO BE MADE WITH BLUE BUTT SPLICERS, ALL GROUND CONNECTIONS ARE TO BE MADE WITH RING TONGUE OR FORK TONGUE CONNECTORS. FLASHER UNIT(S) SHALL BE MOUNTED NEAR THE HEADLIGHT IN A A LOCATION OTHER THAN USED FOR FUSES, CIRCUIT BREAKER, OR SIREN DRIVER. 16 AWG, 600 VOLT RED OR WHITE WIRE IS TO BE USED FOR POWER LEAD, LEAD TO BE INSTALLED BY RUNNING WIRE CLOSE TO FENDER AWAY FROM RADIATOR, BELTS, HOSES, AND ENGINE. POWER LEAD IS TO BE INSTALLED THRU A 1" HOLE IN THE FIREWALL USING A 1" RUBBER GROMMET. A 15 AMP TOGGLE SWITCH SHALL BE PROVIDED AND CONNECTED TO THE LEAD, THE SWITCH IS TO BE LEFT UNMOUNTED ON THE FLOOR OF THE FRONT PASSENGER AREA WITH ENOUGH WIRE CONNECTED TO REACH THE INSIDE DOOR HANDLE ON THE FRONT PASSENGER SIDE, THE SWITCH TERMINALS ARE TO BE INSULATED FROM POSSIBLE CONTACT WITH GROUND TO PREVENT ELECTRICAL SHORT.				
21.	SPOTLIGHT - SIX INCH UNITY EQUIPPED WITH HALOGEN TYPE BULB, TO BE MOUNTED ON LEFT SIDE "A" PILLAR (DOOR MOUNT NOT ACCEPTABLE), MAY BE DEALER INSTALLED				
22.	E-85 FLEXIBLE FUEL V-8 ENGINE WITH ENGINE OIL COOLER				
23.	AUTOMATIC TRANSMISSION				
24.	4-WHEEL ANTI-LOCK DISC BRAKES				
25.	HEAVY-DUTY FRAME AND SUSPENSION DESIGNED FOR HIGH SPEED PURSUIT OPERATIONS.				
26.	TIRES/WHEELS - HEAVY-DUTY STEEL WHEELS TO BE EQUIPPED WITH PURSUIT RATED ALL SEASON BLACKWALL TIRES AND HUBCAPS. TIRES MUST MEET ALL FEDERAL MVSS REQUIREMENTS FOR PURSUIT VEHICLES AND BE MARKED WITH "DOT" COMPLIANCE SYMBOL.				

MFR. ORDER CUT OFF DATE: DATE PENDING

DELIVERY TIME: 90-180 DAYS

STANDARD COLORS AVAILABLE:

EXTERIOR INTERIOR

BLACK BLACK

CONTRACT ITEMS/SERVICES
BY LINE ITEM

T NUMBER: T7200
PAGE NO.: 00010

LINE#	DESCRIPTION/MFGR/BRAND	QUANTITY FROM/TO	UNIT	DISCOUNT	UNIT PRICE
00001	CONTINUED..... WHITE SILVER GRAY RED GREEN YELLOW VENDOR: MILES CHEVROLET NISSAN : CONTRACT NO: 4017159 BRAND: CHEVROLET MODEL: CAPRICE				
00002	COMMODITY CODE: 5012-058-0907 OPTION, FULL-SIZE SPARE TIRE AND WHEEL FOR ABOVE REFERENCED VEHICLE VENDOR: MILES CHEVROLET NISSAN : CONTRACT NO: 4017159	1.000	EACH	N/A	\$ 145.00000
00003	COMMODITY CODE: 5012-058-1088 OPTION, SET OF FOUR (4) FULL WHEEL COVERS FOR ABOVE REFERENCED VEHICLE. VENDOR: MILES CHEVROLET NISSAN : CONTRACT NO: 4017159	1.000	EACH	N/A	\$ 35.00000
00004	COMMODITY CODE: 5012-058-1114 OPTION, UNDERCOVER POLICE PACKAGE FOR ABOVE REFERENCED VEHICLE. TO INCLUDE: CLOTH INTERIOR, CARPETING, SET OF 4 CARPETED FLOORMATS, WHEEL COVERS. THIS OPTION DELETES THE LEFT HAND SPOTLIGHT. * VENDOR: MILES CHEVROLET NISSAN : CONTRACT NO: 4017159	1.000	LOT	N/A	-\$ 140.00000
00005	COMMODITY CODE: 5012-058-1215 OPTION, WIG-WAG HEADLAMP CONTROL SYSTEM FOR ABOVE REFERENCED VEHICLE, WILL ALLOW HEADLIGHTS AND REAR LIGHTS TO FLASH ON AN ALTERNATING BASIS. STANDARD EQUIPMENT VENDOR: MILES CHEVROLET NISSAN : CONTRACT NO: 4017159	1.000	EACH	N/A	N/C
00006	COMMODITY CODE: 5012-058-1096 OPTION, WIG-WAG CONTROL SYSTEM TO ALLOW REAR LIGHTS TO FLASH ON AN ALTERNATING BASIS FOR ABOVE REFERENCED VEHICLE. STANDARD EQUIPMENT VENDOR: MILES CHEVROLET NISSAN : CONTRACT NO: 4017159	1.000	EACH	N/A	N/C
00007	COMMODITY CODE: 5012-058-1028 OPTION, RIGHT SIDE SPOTLIGHT, 6", TO BE MOUNTED ON RIGHT SIDE "A" PILLAR (DOOR MOUNT NOT ACCEPTABLE), FOR ABOVE REFERENCED VEHICLE, MAY BE DEALER INSTALLED.	1.000	EACH	N/A	\$ 151.30000

* VENDOR OFFERS PROMPT PAYMENT DISCOUNT

CONTRACT ITEMS/SERVICES
BY LINE ITEM

T NUMBER: T7200
PAGE NO.: 00011

LINE#	DESCRIPTION/MFGR/BRAND	QUANTITY FROM/TO	UNIT	DISCOUNT	UNIT PRICE
00007	CONTINUED.... VENDOR: MILES CHEVROLET NISSAN : CONTRACT NO: 4017159				
00008	COMMODITY CODE: 5012-058-1090 OPTION, RUBBER FLOOR MATS (SET OF 4) FOR ABOVE REFERENCED VEHICLE. VENDOR: MILES CHEVROLET NISSAN : CONTRACT NO: 4017159	1.000	SET	N/A	\$ 39.00000
00009	COMMODITY CODE: 5012-058-1131 OPTION, SOUND-OFF DOME LIGHT IN LIEU OF STANDARD DOME LIGHT FOR ABOVE REFERENCED VEHICLE. VENDOR: MILES CHEVROLET NISSAN : CONTRACT NO: 4017159	1.000	EACH	N/A	\$ 45.00000
00010	COMMODITY CODE: 5012-058-1113 OPTION, TRUNK AUXILIARY EQUIPMENT TRAY, FACTORY INSTALLED, FOR ABOVE REFERENCED VEHICLE. VENDOR: MILES CHEVROLET NISSAN : CONTRACT NO: 4017159	1.000	SET	N/A	\$ 179.00000
00011	COMMODITY CODE: 5012-058-1107 OPTION, INSTALL SWITCH TO DEACTIVATE FRONTAL PASSENGER SIDE AIRBAG FOR THE ABOVE REFERENCED VEHICLE. INSTALLATION BY DEALER IS ACCEPTABLE WITH DIRECT IN-LINE CONNECTORS. SWITCH BY A.I.O. ELECTRICAL. *****NOTE***** USER MUST HAVE PRIOR APPROVAL FROM THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION. VENDOR: MILES CHEVROLET NISSAN : CONTRACT NO: 4017159	1.000	LOT	N/A	\$ 199.00000
00012	COMMODITY CODE: 5012-058-1108 OPTION, INSTALL SWITCH TO DEACTIVATE SIDE-CURTAIN REAR AIRBAGS FOR THE ABOVE REFERENCED VEHICLE. INSTALLATION BY DEALER IS ACCEPTABLE WITH DIRECT IN-LINE CONNECTORS. SWITCH BY A.I.O. ELECTRICAL. *****NOTE***** USER MUST HAVE PRIOR APPROVAL FROM THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION. VENDOR: MILES CHEVROLET NISSAN : CONTRACT NO: 4017159	1.000	EACH	N/A	\$ 199.00000
00013	COMMODITY CODE: 5012-058-1001 OPTION, INOPERATIVE INSIDE REAR DOOR HANDLES FOR ABOVE REFERENCED VEHICLE.	1.000	EACH	N/A	\$ 27.00000

CONTRACT ITEMS/SERVICES
BY LINE ITEM

T NUMBER: T7200
PAGE NO.: 00012

LINE#	DESCRIPTION/MFGR/BRAND	QUANTITY FROM/TO	UNIT	DISCOUNT	UNIT PRICE
00013	CONTINUED..... VENDOR: MILES CHEVROLET NISSAN : CONTRACT NO: 4017159				
00014	COMMODITY CODE: 5012-058-1002 OPTION, INOPERATIVE REAR WINDOW SWITCHES FOR ABOVE REFERENCED VEHICLE. VENDOR: MILES CHEVROLET NISSAN : CONTRACT NO: 4017159	1.000	EACH	N/A	\$ 27.00000
00015	COMMODITY CODE: 5012-058-1003 OPTION, INOPERATIVE REAR DOOR LOCK SWITCHES FOR ABOVE REFERENCED VEHICLE. VENDOR: MILES CHEVROLET NISSAN : CONTRACT NO: 4017159	1.000	EACH	N/A	\$ 27.00000
00017	COMMODITY CODE: 5012-058-0950 OPTION, AUXILIARY BATTERY, 600 CCA MINIMUM FOR ABOVE REFERENCED VEHICLE VENDOR: MILES CHEVROLET NISSAN : CONTRACT NO: 4017159	1.000	EACH	N/A	\$ 212.50000
00018	COMMODITY CODE: 5012-058-1057 OPTION, SIREN PACKAGE, TO INCLUDE SIREN, SPEAKER, AND WIRING HARNESS VENDOR: MILES CHEVROLET NISSAN : CONTRACT NO: 4017159	1.000	PKG	N/A	\$ 349.10000
00020	COMMODITY CODE: 5012-058-1031 OPTION, DELETE LEFT SPOTLIGHT ON ABOVE REFERENCED VEHICLE. * VENDOR: MILES CHEVROLET NISSAN : CONTRACT NO: 4017159	1.000	EACH	N/A	-\$ 151.30000
00021	COMMODITY CODE: 5012-058-1035 OPTION, DELETE WIG-WAG HEADLAMP CONTROL ON ABOVE REFERENCED VEHICLE. * VENDOR: MILES CHEVROLET NISSAN : CONTRACT NO: 4017159	1.000	EACH	N/A	-\$ 58.00000
00022	COMMODITY CODE: 5012-058-1052 OPTION, DELETE RUBBER FLOORING, PROVIDE FULL CARPET WITH CARPET FLOOR MATS IN LIEUOF MFR. RUBBER FLOORING FOR ABOVE REFERENCED VEHICLE. VENDOR: MILES CHEVROLET NISSAN : CONTRACT NO: 4017159	1.000	LOT	N/A	\$ 68.00000
00023	COMMODITY CODE: 5012-058-1065 OPTION, DELETE IGNITION SWITCH OVERRIDE FOR THE ABOVE REFERENCED VEHICLE. * VENDOR: MILES CHEVROLET NISSAN : * VENDOR OFFERS PROMPT PAYMENT DISCOUNT	1.000	EACH	N/A	-\$ 140.00000

CONTRACT ITEMS/SERVICES
BY LINE ITEM

T NUMBER: T7200
PAGE NO.: 00013

LINE#	DESCRIPTION/MFGR/BRAND	QUANTITY FROM/TO	UNIT	DISCOUNT	UNIT PRICE
00023	CONTINUED..... CONTRACT NO: 4017159				
00024	COMMODITY CODE: 5012-058-1029 OPTION, DELIVERY TO LOCAL GOVERNMENT. ADD FOR DELIVERY OF ONE (1) VEHICLE TO A LOCAL GOVERNMENTAL UNIT. VENDOR: MILES CHEVROLET NISSAN : CONTRACT NO: 4017159	1.000	EACH	N/A	\$ 275.00000
00025	COMMODITY CODE: 5012-058-1046 OPTION, DELIVERY TO LOCAL GOVERNMENT. ADD FOR DELIVERY OF A MINIMUM OF TWO OR MORE VEHICLES TOO A LOCAL GOVERNMENTAL UNIT. VENDOR: MILES CHEVROLET NISSAN : CONTRACT NO: 4017159	1.000	EACH	N/A	\$ 225.00000
09000	COMMODITY CODE: 5012-058-9000 FOR OVERALL INCREASE/DECREASE * VENDOR: MILES CHEVROLET NISSAN : CONTRACT NO: 4017159	1.000	LOT	N/A	-\$ 1.00000
00026	COMMODITY CODE: 5012-052-1031 VEHICLE, UTILITY TYPE, MID-SIZE, 4-DOOR, ALL-WHEEL DRIVE, FLEX FUEL ENGINE, POLICE PURSUIT RATED SPECIFICATIONS: 1. ALL STANDARD EQUIPMENT, NO DELETIONS 2. AIR CONDITIONING 3. RADIO - STANDARD AM/FM RADIO WITH CLOCK 4. CRUISE CONTROL AND TILT WHEEL 5. POWER WINDOWS AND LOCKS 6. INTERMITTENT WINDSHIELD WIPERS WITH WASHER 7. REAR DEFROSTER 8. TINTED WINDOWS 9. KEYS - KEYLESS ENTRY, SINGLE KEY FOR IGNITION, DOOR, TRUNK, AND GLOVE BOX, WITH 3 KEYS FOR EACH VEHICLE. EACH VEHICLE TO BE KEYED INDIVIDUALLY 10. MIRRORS - DAY/NIGHT REARVIEW MIRROR, FOLDAWAY POWER EXTERIOR MIRRORS 11. HEAVY-DUTY VINYL/RUBBER FLOOR COVERING 12. SEATS AND UPHOLSTERY - CLOTH FRONT BUCKET SEATS, POWER DRIVERS SEAT, VINYL SPLIT BENCH 2ND ROW SEAT 13. IGNITION SWITCH OVERRIDE - TRANSIS- TORIZED CIRCUIT PROTECTION SWITCH STATIC DISSIPATIVE GROUNDING WIRE (TO PREVENT ELECTRONIC STATIC FEED- BACK TO VEHICLE SYSTEM). UNIT TO BE "SECURE-IDLE" IGNITION LOCKOUT SYSTEM. UNIT SHALL DEACTIVATE STEER- ING AND TRANSMISSION ALLOWING ENGINE TO RUN AND ELECTRICAL POWER TO THE ACCESSORY SIDE LOCKED IN "PARK" WITH KEYS REMOVED. TO BE LOCATED ON DASH OR OTHER ISP APPROVED LOCATION. CONNECTION TO BE DIRECT USING SUPPLIED CONNECTORS OR SOLDERED, NO	200.000	EACH	N/A	\$ 25,820.00000

* VENDOR OFFERS PROMPT PAYMENT DISCOUNT

LINE#	DESCRIPTION/MFGR/BRAND	QUANTITY FROM/TO	UNIT	DISCOUNT	UNIT PRICE
00026	CONTINUED.... SCOTCH LOCKS OR OTHER CONNECTORS ACCEPTABLE. A/C, HEATER, AND THE REMOTE TRUNK RELEASE SHALL REMAIN OPERABLE WHEN THE SWITCH IS ENGAGED.				
14.	AUTOMATIC INTERIOR DOME LIGHT DISABLED				
15.	ADDITIONAL "POLICE GRADE" DOME LIGHT IN CARGO AREA				
16.	FOUR (4) STEERING WHEEL MOUNTED ACCESSORY SWITCHES				
17.	PRE-DRILLED FRONT CORNER LAMP MODULES				
18.	TAIL LAMP LIGHTING SOLUTION				
19.	LED SPOTLIGHT, 6", TO BE MOUNTED ON LEFT SIDE "A" PILLAR (DOOR MOUNT NOT ACCEPTABLE), MAY BE DEALER INSTALLED				
20.	E-85 FLEXIBLE FUEL ENGINE WITH ENGINE OIL COOLER				
21.	AUTOMATIC TRANSMISSION				
22.	NOISE SUPPRESSION GROUND STRAPS				
23.	4-WHEEL ANTI-LOCK DISC BRAKES				
24.	ALL-WHEEL DRIVETRAIN				

MFR. ORDER CUT-OFF DATE: 3/13/14

DELIVERY TIME: 90-120 DAYS

STANDARD COLORS AVAILABLE:

EXTERIOR INTERIOR

ARIZONA BEIGE METALLIC CHARCOAL

MEDIUM BROWN METALLIC

SMOKESTONE METALLIC

KODIAK BROWN METALLIC

DEEP IMPACT BLUE

DARK TOREADOR RED METALLIC

NORSEA BLUE METALLIC

DARK BLUE

ROYAL BLUE

LIGHT BLUE METALLIC

LIGHT ICE BLUE METALLIC

ULTRA BLUE METALLIC

LIGHT GRAY

SILVER GREY METALLIC

EBONY

STERLING GREY METALLIC

INGOT SILVER METALLIC

MEDIUM TITANIUM METALLIC

OXFORD WHITE

VENDOR: MORROW BROTHERS FORD INC

:

CONTRACT NO: 4017160

BRAND: FORD

MODEL: INTERCEPTOR UTILITY

00027	COMMODITY CODE: 5012-058-1124 OPTION, INTERIOR UPGRADE PACKAGE FOR ABOVE REFERENCED VEHICLE. TO INCLUDE: CLOTH INTERIOR, CARPETING, SET OF 4 CARPETED FLOORMATS, WHEEL COVERS, DELETE LEFT SIDE SPOTLIGHT AND EXTERIOR BADGE	1.000	LOT	N/A	N/C
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NO COST OPTION

VENDOR: MORROW BROTHERS FORD INC

:

CONTRACT NO: 4017160

CONTRACT ITEMS/SERVICES
BY LINE ITEM

T NUMBER: T7200
PAGE NO.: 00015

LINE#	DESCRIPTION/MFGR/BRAND	QUANTITY FROM/TO	UNIT	DISCOUNT	UNIT PRICE
00028	COMMODITY CODE: 5012-058-1106 OPTION, FRONT HEADLAMP LIGHTING SOLUTION FOR ABOVE REFERENCED VEHICLE VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	\$ 650.00000
00029	COMMODITY CODE: 5012-058-0954 OPTION, RIGHT SIDE SPOTLIGHT, 6" LED, TO BE MOUNTED ON RIGHT SIDE "A" PILLAR (DOOR MOUNT NOT ACCEPTABLE) FOR ABOVE REFERENCED VEHICLE, MAY BE DEALER INSTALLED. VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	\$ 185.00000
00030	COMMODITY CODE: 5012-058-1090 OPTION, RUBBER FLOOR MATS (SET OF 4) FOR ABOVE REFERENCED VEHICLE. VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	SET	N/A	\$ 25.00000
00031	COMMODITY CODE: 5012-058-1107 OPTION, INSTALL SWITCH TO DEACTIVATE FRONTAL PASSENGER SIDE AIRBAG FOR THE ABOVE REFERENCED VEHICLE. INSTALLATION BY DEALER IS ACCEPTABLE WITH DIRECT IN-LINE CONNECTORS. SWITCH BY A.I.O. ELECTRICAL. *****NOTE***** USER MUST HAVE PRIOR APPROVAL FROM THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION. VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	LOT	N/A	\$ 175.00000
00032	COMMODITY CODE: 5012-058-1108 OPTION, INSTALL SWITCH TO DEACTIVATE SIDE-CURTAIN REAR AIRBAGS FOR THE ABOVE REFERENCED VEHICLE. INSTALLATION BY DEALER IS ACCEPTABLE WITH DIRECT IN-LINE CONNECTORS. SWITCH BY A.I.O. ELECTRICAL. *****NOTE***** USER MUST HAVE PRIOR APPROVAL FROM THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION. VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	\$ 225.00000
00033	COMMODITY CODE: 5012-058-1001 OPTION, INOPERATIVE INSIDE REAR DOOR HANDLES FOR ABOVE REFERENCED VEHICLE. VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	\$ 30.00000

CONTRACT ITEMS/SERVICES
BY LINE ITEM

T NUMBER: T7200
PAGE NO.: 00016

LINE#	DESCRIPTION/MFGR/BRAND	QUANTITY FROM/TO	UNIT	DISCOUNT	UNIT PRICE
00033	CONTINUED.....				
00034	COMMODITY CODE: 5012-058-1002 OPTION, INOPERATIVE REAR WINDOW SWITCHES FOR ABOVE REFERENCED VEHICLE. VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	\$ 20.00000
00035	COMMODITY CODE: 5012-058-1003 OPTION, INOPERATIVE REAR DOOR LOCK SWITCHES FOR ABOVE REFERENCED VEHICLE. VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	\$ 30.00000
00036	COMMODITY CODE: 5012-058-0975 OPTION, CLOTH REAR SPILT-BENCH SEAT FOR ABOVE REFERENCED VEHICLE. VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	\$ 50.00000
00037	COMMODITY CODE: 5012-058-1088 OPTION, SET OF FOUR (4) FULL WHEEL COVERS FOR ABOVE REFERENCED VEHICLE. VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	\$ 50.00000
00038	COMMODITY CODE: 5012-058-0951 OPTION, CARGO WIRING UPFIT PACKAGE FOR ABOVE REFERENCED VEHICLE. VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	LOT	N/A	\$ 1,100.00000
00039	COMMODITY CODE: 5012-058-0952 OPTION, FRONT LICENSE PLATE BRACKET FOR ABOVE REFERENCED VEHICLE. STANDARD EQUIPMENT VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	N/C
00040	COMMODITY CODE: 5012-058-0953 OPTION, DAYTIME RUNNING LIGHTS FOR ABOVE REFERENCED VEHICLE. VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	\$ 35.00000
00041	COMMODITY CODE: 5012-058-0955 OPTION, PRE-WIRING FOR GRILLE LAMP, SIREN, AND SPEAKER FOR ABOVE REFERENCED VEHICLE. VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	\$ 45.00000
00042	COMMODITY CODE: 5012-058-0956 OPTION, ROOF RACK SIDE RAILS FOR ABOVE	1.000	SET	N/A	\$ 80.00000

CONTRACT ITEMS/SERVICES
BY LINE ITEM

T NUMBER: T7200
PAGE NO.: 00017

LINE#	DESCRIPTION/MFGR/BRAND	QUANTITY FROM/TO	UNIT	DISCOUNT	UNIT PRICE
00042	CONTINUED.... REFERENCED VEHICLE. VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160				
00043	COMMODITY CODE: 5012-058-0957 OPTION, 100 WATT SIREN/SPEAKER MOUNTED BEHIND GRILLE FOR ABOVE REFERENCED VEHICLE. *INCLUDES FACTORY WIRING-PIGTAIL VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	\$ 250.00000
00044	COMMODITY CODE: 5012-058-0963 OPTION, REAR VIEW CAMERA FOR ABOVE REFERENCED VEHICLE. REQUIRES ORDERING LINE 00045. VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	\$ 200.00000
00045	COMMODITY CODE: 5012-058-0964 OPTION, VOICE ACTIVATED COMMUNICATION SYSTEM FOR ABOVE REFERENCED VEHICLE. VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	\$ 245.00000
00046	COMMODITY CODE: 5012-058-0913 OPTION, ENGINE BLOCK HEATER FOR ABOVE REFERENCED VEHICLE. VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	\$ 30.00000
00047	COMMODITY CODE: 5012-058-0958 OPTION, REAR CONSOLE PLATE FOR ABOVE REFERENCED VEHICLE. VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	\$ 30.00000
00048	COMMODITY CODE: 5012-058-0959 OPTION, BALLISTIC DOOR PANEL, DRIVER FRONT DOOR ONLY FOR ABOVE REFERENCED VEHICLE. VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	\$ 1,300.00000
00049	COMMODITY CODE: 5012-058-0960 OPTION, BALLISTIC DOOR PANELS, DRIVER AND PASSENGER FRONT DOORS FOR ABOVE REFERENCED VEHICLE. VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	SET	N/A	\$ 2,600.00000

CONTRACT ITEMS/SERVICES
BY LINE ITEM

T NUMBER: T7200
PAGE NO.: 00018

LINE#	DESCRIPTION/MFGR/BRAND	QUANTITY FROM/TO	UNIT	DISCOUNT	UNIT PRICE
00050	COMMODITY CODE: 5012-058-0961 OPTION, LOCKING GAS CAP FOR ABOVE REFERENCED VEHICLE. VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	\$ 15.00000
00051	COMMODITY CODE: 5012-058-0962 OPTION, PERIMETER ANTI-THEFT ALARM FOR ABOVE REFERENCED VEHICLE. VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	\$ 100.00000
00052	COMMODITY CODE: 5012-058-0985 OPTION, AUXILIARY REAR AIR CONDITIONING FOR ABOVE REFERENCED VEHICLE. VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	\$ 500.00000
00053	COMMODITY CODE: 5012-058-0965 OPTION, DELETE ALL-WHEEL DRIVE IN LIEU OF FRONT WHEEL DRIVETRAIN FOR ABOVE REFERENCED VEHICLE. * VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	-\$ 1,000.00000
00054	COMMODITY CODE: 5012-058-1031 OPTION, DELETE LEFT SPOTLIGHT ON ABOVE REFERENCED VEHICLE. * VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	-\$ 325.00000
00055	COMMODITY CODE: 5012-058-0935 OPTION, DELETE TAIL LAMP LIGHTING SOLUTION ON ABOVE REFERENCED VEHICLE * VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	-\$ 350.00000
00056	COMMODITY CODE: 5012-058-1116 OPTION, CARPET FLOOR COVERING IN LIEU OF VINYL/RUBBER FLOOR COVERING FOR ABOVE REFERENCED VEHICLE. VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	\$ 105.00000
00057	COMMODITY CODE: 5012-058-1065 OPTION, DELETE IGNITION SWITCH OVERRIDE FOR THE ABOVE REFERENCED VEHICLE. NO COST OPTION * VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	-\$ 110.00000
00058	COMMODITY CODE: 5012-058-0940 OPTION, DELETE EXTERIOR BADGE FOR ABOVE * VENDOR OFFERS PROMPT PAYMENT DISCOUNT	1.000	EACH	N/A	N/C

CONTRACT ITEMS/SERVICES
BY LINE ITEM

T NUMBER: T7200
PAGE NO.: 00019

LINE#	DESCRIPTION/MFGR/BRAND	QUANTITY FROM/TO	UNIT	DISCOUNT	UNIT PRICE
00058	CONTINUED..... REFERENCED VEHICLE. NO COST OPTION VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160				
00059	COMMODITY CODE: 5012-058-0966 OPTION, DELETE AUTOMATIC INTERIOR DOMELIGHT DISABLED FOR ABOVE REFERENCED VEHICLE. * VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	-\$ 16.00000
00060	COMMODITY CODE: 5012-058-1029 OPTION, DELIVERY TO LOCAL GOVERNMENT. ADD FOR DELIVERY OF ONE (1) VEHICLE TO A LOCAL GOVERNMENTAL UNIT. VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160	1.000	EACH	N/A	\$ 275.00000
00061	COMMODITY CODE: 5012-058-1046 OPTION, DELIVERY TO LOCAL GOVERNMENT. ADD FOR DELIVERY OF A MINIMUM OF TWO OR MORE VEHICLES TOO A LOCAL GOVERNMENTAL UNIT. VENDOR: MORROW BROTHERS FORD INC : CONTRACT NO: 4017160 * VENDOR OFFERS PROMPT PAYMENT DISCOUNT	1.000	EACH	N/A	\$ 225.00000



WWW.MORROWBROTHERSFORDINC.COM

Route 267 South • RR 2 Box 120 • Greenfield, IL 62044
(217) 368-3037 • Fax (217) 368-3517 • Toll Free 1-877-368-3038

STATE OF ILLINOIS JOINT PURCHASE CONTRACT
4017160
2015 POLICE PURSUIT VEHICLE

ORDERING AGENCY: Lincolnwood Police Department

CONTACT PERSON: Lt. Dave Macaluso CELL: 847-276-1598

FORD FLEET # _____ PURCHASE ORDER # _____

QUANTITY: One Sedan COST EACH: \$ 26,815

ADDRESS: 6900 N. Lincoln Ave.

CITY: Lincolnwood ZIP CODE: 60712 TAX EXEMPT # E999 - - - - -

PHONE: 847-673-2167 FAX: 847-673-2240 EMAIL: DMACALUSO@LWD.ORG

TOTAL ORDER COST: \$ _____

SIGNATURE _____ TITLE _____

Please mail order to:

Morrow Brothers Ford Inc.
RR 2 Box 120
Greenfield, IL 62044

Phone # 1-217-368-3037
Fax # 1-217-368-3517
Email: richie@morrowbrothersfordinc.com

PLEASE SUBMIT THIS SIGNED FORM WITH ORDER

PAYMENT DUE UPON DELIVERY

2015 UTILITY POLICE INTERCEPTOR STANDARD EQUIPMENT

MECHANICAL

Alternator – 220-Amp
Battery – H.D. maintenance-free 78A/750-CCA
Brakes – 4-Wheel Heavy-Duty Disc w/H.D. Calipers
Column Shifter
Drivetrain – All-Wheel-Drive
Electric Power-Assist Steering (EPAS) – H.D.
Engine – 3.7L V6 Ti-VCT
Engine Hour Meter
Engine Oil Cooler
Fuel Tank – 18.6 gallons
Transmission – 6-speed automatic

EXTERIOR

Exhaust True Dual
Front Door-Lock Cylinders Driver / Passenger /Liftgate
Glass – 2nd and 3rd Row Privacy Glass
Headlamps – Halogen Projector (Bi- Functional)
Liftgate – Manual 1-Piece – Fixed Glass
Mirrors – Power Electric Remote, Manual Folding with
Integrated Spotter
Spare – Full size 18" Tire w/TPMS
Tail lamps – LED
Tires – 245/55R18 A/S BSW
Wheels – 18" x 8.0 painted black steel with wheel hub cover

INTERIOR/COMFORT

Cargo Hooks
Air Conditioning
Door-Locks, Widows Power
Floor Covering H.D. Vinyl
Glove Box – Locking/non-illuminated
Lighting
— Overhead Console with sunglass holder
— 1st row task lights (driver and passenger)
— Dome Lamp – 1st row (red/white)
— 2nd/3rd row overhead map light
Power-Adjustable Pedals (Driver Dead Pedal)
Powerpoints – (2) First Row
Seats
— Police Grade Cloth Dual Front Buckets
— Driver 6-way Power (fore/aft. Up/down, tilt with
manual recline, 2-way manual lumbar)
— Steel intrusion plates in both driver/passenger seatbacks
— 2nd Row Vinyl, 60/40 Split Bench Seat fold-flat
Cruise Control
Speedometer – Calibrated
Steering Wheel – Manual / Tilt,
Universal Top Tray – Center of I/P for mounting equipment
Windows, Power, 1-touch Down Driver-Side with disable
feature

SAFETY/SECURITY

AdvanceTrac® w/RSC® (Roll Stability Control™)
Airbags, 2nd generation driver & front-passenger,
side seat, Roll Curtain Airbags and Safety
Canopy®
Anti-Lock Brakes (ABS) with Traction Control
Seat Belts, Pretensioner/Energy-Management
System w/adjustable height in 1st Row
Tire Pressure Monitoring System (TPMS)

FUNCTIONAL

Easy Fuel® Capless Fuel-Filler
MyFord®
— AM/FM / CD / MP3 Capable / Clock / 6
Speakers
— 4.2" Color LCD Screen Center-Stack "Smart
Display"
— 5-way Steering Wheel Switches, Redundant
Controls
Power pigtail harness
Recovery Hooks, Rear Only
Simple Fleet Key (w/o microchip, easy to replace)
Two-way radio pre-wire
Rear Window Defroster Heated
Wipers –Intermittent; Rear Dual Speed

OPTIONS INCLUDED

*All-Wheel Drive
*Interior Lights Disabled. Dark Mode
*Drivers Side LED Spot Light
*Ignition Override System
*86P Front Headlamp Housing Prep
*66B Tail Lamp Lighting Solution
*5-Year/100,000 Mile Powertrain -
Extended Warranty, \$0 Deductible

2015 AWD Utility Police
Interceptor.....\$25,820.00

2015 AWD Sedan Police
Interceptor.....\$23,980.00

65U Interior Upgrade Package ***Not recommended for radio and equipment mounting.***.....\$350.00

- 1st and 2nd Row Carpet Floor Covering
- Cloth Seats – Rear
- Center Floor Console less shifter w/unique Police console finish plate – Includes Console
- Top Plate – Finish 3 (incl. 2 cup holders) – Floor Mats, front and rear (carpeted)

Note: Not available with options: 67G, 67H and 67U

86P Front Headlamp / Police Interceptor Housing Only.....No Charge/Included

- Pre-drilled hole for side marker police use, does not include LED installed bulb (eliminates need to drill housing assemblies)
- Pre-molded side warning LED holes with standard twist lock sealed capability (does not include LED installed lights)

Note: Not available with options: 66A and 67H

66A Front Headlamp Lighting Solution.....\$650.00

- Includes base projector beam headlamp plus two (2) multi-function Park/Turn/Warn (PTW) bulbs for Wig-wag simulation and two (2) white hemispheric lighthouse LED side warning lights.
- Includes pre-wire for grille lamp, siren and speaker (60A)

Note: Not available with option: 67H

66B Tail Lamp Lighting Solution.....No Charge/Included

- Includes base lamp plus two (2) rear integrated hemispheric lighthouse white LED side warning lights in tail lamps

Note: Not available with option: 67H

66C Rear Lighting Solution.....\$480.00

- Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / passenger side blue) mounted to inside liftgate glass
- Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / Passenger side blue) installed on inside lip of liftgate (lights activate when liftgate is open)

Note: Not available with option: 67H

67G Cargo Wiring Upfit Package.....\$1,100.00

- Rear console plate (85R) – contours through 2nd row; channel for wiring
- Wiring overlay harness with lighting and siren interface connections
- Vehicle Engine Harness:
 - o Two (2) light connectors – supports up to six (6) LED lights (engine compartment)
 - o Two (2) grille light connectors
 - o Two (2) 50 amp battery ground circuits in right hand rear-quarter power distribution junction block
 - o One (1) 10-amp siren/speaker circuit (engine to cargo area)
- Whelen Lighting PCC8R Control Head
- Whelen PCC8R Light Relay Center (mounted behind 2nd row seat)
- Light Controller / Relay Center Wiring (jumper harness)
- Whelen Specific Cable (console to cargo area) Connects PCC8R to Control Head
- Pre-wiring for grille lamp, siren and speaker (60A)

Note: Not available with options: 65U, 67H and 67U

☐ 67H Ready for the Road Package.....\$3,390.00

All-in Complete Package – Includes Police Interceptor Packages: 66A, 66B, 66C, plus

- Whelen Cencom Light Controller Head
 - Whelen Cencom Relay Center / Siren / Amp (mounted behind 2nd row seat)
 - Light Controller / Relay Cencom Wiring (wiring harness)
 - Whelen Specific WECAN Cable (console to cargo area) connects Cencom to Control Head
 - Pre-wiring for grille lamp, siren and speaker (60A)
 - Rear console plate (85R) – contours through 2nd row; channel for wiring
 - Grille linear LED Lights (Red / Blue)
 - 100-Watt Siren / Speaker
 - Hidden Door-Lock Plunger / Rear-Door Handles Inoperable (52P)
 - Wiring Harness:
 - o Two (2) light cables – supports up to six (6) lights (engine compartment)
 - o Two (2) grille light cables
 - o Two (2) 50 amp battery and ground circuits in RH rear-quarter
 - o One (1) 10 amp Siren / Speaker circuit to engine cargo area
- Note:** Not available with options: 66A; 66B; 66C; 67G, 67U

☐ 67U Ultimate Wiring Package.....\$540.00

Includes the following:

- Rear console mounting plate (85R) – contours through 2nd row; channel for wiring
- Pre-wiring for grille lamp, siren and speaker (60A)
- Wiring harness I/P to rear (overlay)
 - o Two (2) light cables – supports up to six (6) lights (engine compartment)
 - o Two (2) grille light cables
 - o Two (2) 50-amp battery and ground circuits in RH rear-quarter
 - o One (1) 10-amp siren/speaker circuit engine cargo area

Note: Not available with options: 65U, 67G, 67H

☐ 47C Police Wire Harness Connector Kit – Front.....\$115.00

For connectivity to Ford PI Package solutions includes:

- (2) Male 4-pin connectors for siren
- (5) Female 4-pin connectors for lighting/siren/speaker
- (1) 4-pin IP connector for speakers
- (1) 4-pin IP connector for siren controller connectivity
- (1) 8-pin sealed connector
- (1) 14-pin IP connector

Note: See Upfitters guide for further detail www.fordpoliceinterceptorupfit.com

☐ 21P Police Wire Harness Connector Kit – Rear.....\$130.00

For connectivity to Ford PI Package solutions includes:

- (1) 2-pin connector for rear lighting
- (6) Female 4-pin connectors
- (6) Male 4 pin connectors
- (1) 10-pin connector

Note: See Upfitters guide for further detail www.fordpoliceinterceptorupfit.com

VINYL WRAP OPTIONS

- 91A Two-Tone Vinyl Package #1**.....\$860.00
Roof Vinyl
RH/LH Front Doors Vinyl
RH/LH Rear-Doors Vinyl
White (YZ) Only
Note: Not available with the following options: 91B, 91C, 91D, 91E, 91F, 91G, 91H, 91J
- 91B Two-Tone Vinyl Package #2**.....\$860.00
Roof Vinyl
Hood Vinyl
White (YZ) Only
Note: Not available with the following options: 91A, 91C, 91D, 91E, 91F, 91G, 91H, 91J
- 91C Two-Tone Vinyl Package #3**.....\$860.00
Roof Vinyl
RH/LH Front Doors Only Vinyl
White (YZ) Only
Note: Not available with the following options: 91A, 91B, 91D, 91E, 91F, 91G, 91H, 91J
- 91H Two-Tone Vinyl – Roof**.....\$490.00
Roof Vinyl
White Only
Note: Not available with the following options: 91A, 91B, 91C
- 91J Two-Tone Vinyl – RH/LH Front Doors**.....\$490.00
White Only
Note: Not available with the following options: 91A, 91B, 91C, 91D, 91E, 91F, 91G
- 91D Vinyl Word Wrap – POLICE “non-reflective”**.....\$860.00
White (YZ) lettering located on LH/RH sides of vehicle
Note: Not available with the following options: 91A, 91B, 91C, 91E, 91F, 91G, 91J
- 91F Vinyl Word Wrap – POLICE “reflective”**.....\$860.00
White lettering located on LH/RH sides of vehicle
Note: Not available with the following options: 91A, 91B, 91C, 91D, 91E, 91G, 91J
- 91E Vinyl Word Wrap – POLICE “reflective”**.....\$860.00
Black lettering located on LH/RH sides of vehicle
Note: Not available with the following options: 91A, 91B, 91C, 91D, 91F, 91G, 91J
- 91G Vinyl Word Wrap – SHERIFF “non-reflective”**.....\$860.00
White lettering located on LH/RH sides of vehicle
Note: Not available with the following options: 91A, 91B, 91C, 91D, 91E, 91F, 91J

OPTIONS

<input type="checkbox"/> 41H Engine Block Heater	\$30.00
<input type="checkbox"/> 942 Daytime Running Lamps	\$35.00
<input type="checkbox"/> 17T Dome Lamp – Red/White in Cargo Area	\$55.00
<input type="checkbox"/> 60A Pre-wiring for grille lamp, siren, and speaker	\$45.00
<input type="checkbox"/> 92G Glass – Solar Tint 2nd and 3rd Row (Deletes Privacy Glass)	\$235.00
<input type="checkbox"/> 92R Glass – Solar Tint 2nd Row Only (Deletes Privacy Glass)	\$125.00
<input type="checkbox"/> 68Z Black Roof Rack Side Rails	\$80.00
<input type="checkbox"/> 64B Wheel Covers (18" Full Face Wheel Cover)	\$50.00
<input type="checkbox"/> 18" Aluminum Wheels	\$475.00
<input type="checkbox"/> 4-Molded Splash Guards	\$190.00
<input type="checkbox"/> Undercoat	\$290.00
<input checked="" type="checkbox"/> 21B Rear View Camera (Video displayed in rear view mirror. Requires 53M SYNC)	\$200.00
<input checked="" type="checkbox"/> 53M SYNC® Basic (Voice-Activated Communication System)	\$245.00
<input type="checkbox"/> 61R Remappable (4) switches on steering wheel (less SYNC®)	\$135.00
<input type="checkbox"/> 61S Remappable (4) switches on steering wheel (with SYNC®)	\$135.00
Doors / Locks (Select only one)	
<input checked="" type="checkbox"/> 68L Rear-Door Handles Inoperable / Locks Operable	\$30.00
<input type="checkbox"/> 68G Rear-Door Handles Inoperable / Locks Inoperable	\$30.00
<input type="checkbox"/> 52H Hidden Door-Lock Plunger w/Rear-door handles operable	\$145.00
<input type="checkbox"/> 52P Hidden Door-Lock Plunger w/Rear-door handles inoperable	\$145.00
Windows	
<input checked="" type="checkbox"/> 18W Windows – Rear-window power delete, operable from front driver side switches	\$20.00
Flooring / Seats	
<input type="checkbox"/> 16C 1st and 2nd row carpet floor covering	\$105.00
<input type="checkbox"/> Cloth Rear Seat in lieu of vinyl	\$55.00

Keyed Alike (Note: Not available with Remote Keyless-Entry – 595).....\$45.00

59E Keyed Alike – 1435x

59J Keyed Alike – 1111x

59B Keyed Alike – 1284x

59C Keyed Alike – 1294x

59D Keyed Alike – 0135x

59G Keyed Alike – 0151x

59F Keyed Alike – 0576x

Extra Key...\$25.00 Each Extra Remote...\$170.00 Each

Safety & Security

90D Ballistic Door-Panels – Driver Front Door Only.....\$1,300.00

90E Ballistic Door-Panels – Driver & Pass Front Doors.....\$2,600.00

55B BLIS® – Blind Spot Monitoring with Cross-traffic Alert (Requires 21B).....\$430.00

549 Mirrors – Heated Sideview\$70.00

19L Lockable Gas Cap.....\$15.00

595 Remote Keyless-Entry Key Fob **Note:** Not available with Keyed Alike\$230.00

76R Reverse Sensing\$290.00

17A Aux Air Conditioning **Note:** Not available with Cargo Storage Vault (63V).....\$500.00

97T Trunk Circulation Fan (Sedan only).....\$90.00

62D Trunk Electronics Tray (Sedan only).....\$270.00

63V Cargo Storage Vault (includes lockable door) **Note:** Not available with Aux. Air Conditioning (17A).....\$280.00

60R Additional Noise Suppression Bonds (Ground Straps).....\$85.00

65U Rear Console Plate (Contours through 2nd row. Conduit for wiring).....\$30.00

85R 100 Watt Siren/Speaker (includes mounting bracket)\$250.00

License and Title Fees – Circle one: M MP Sheriff.....\$169.00

Delivery-Single Unit.....\$275.00

Delivery-Multiple Units.....EACH.....\$225.00

3.5L V6 Eco Boost 365HP (Available in All Wheel Drive).....\$2,990.00

Delete Driver's Side Spotlight.....<\$325.00> Credit

Delete Ignition Override.....<\$110.00> Credit

EXTERIOR COLOR OFFERINGS

- Medium Brown Metallic BU
- Arizona Beige Clearcoat E3
- Smokestone Metallic HG
- Kodiak Brown Metallic J1
- Deep Impact Blue J4
- Dark Toreador Red Metallic JL
- Norsea Blue Metallic KR
- Dark Blue LK
- Royal Blue LM
- Light Blue Metallic LN
- Light Ice Blue® Metallic LS
- Ultra Blue Metallic MM
- Light Gray TM
- Silver Grey Metallic TN
- Black UA
- Sterling Grey Metallic UJ
- Ingot Silver Metallic UX
- Medium Titanium Metallic YG
- Oxford White YZ
- Fire Chief Red - Special Order \$890.00
 - 11R13 Sedan
 - 12R13 Utility

* YZ Oxford White Accent Color Wrap for Vinyl Packages 91A, 91B, 91C, 91D

POLICE VEHICLE WARNING EQUIPMENT AND PACKAGES

<input type="checkbox"/> Basic Patrol Package.....	\$4,490.00
<ul style="list-style-type: none"> *Fully Populated All LED Light Bar *Integrated Alley Lights, Take Downs with Flash *Integrated Traffic Advisor *Full Feature Siren w/Light Controls, PA. *100 Watt Siren Speaker w/Bracket *4 LED Corner Lights. 2- Front 2- Rear *Custom Equipment Console *3 Outlet 12 Volt Strip *Light Bar Mounting Kit *Installation of customer supplied radio/antenna *All parts, labor, and professional installation 	
<input type="checkbox"/> Slick Top Package	\$4,490.00
<ul style="list-style-type: none"> *Interior LED's in lieu of light bar 	
<input type="checkbox"/> 2 Ion LED Grill Lights	\$280.00
<input type="checkbox"/> Ion LED Mirror Beams.....	\$290.00
<input type="checkbox"/> Ion SideKick LED's (Sedan Only)	\$290.00
<input type="checkbox"/> Howler LOW Frequency Siren	\$470.00
<input type="checkbox"/> Prisoner Partition – Sliding Center, XL Space Saver, Center Weapons Recess.....	\$680.00
<input type="checkbox"/> Rear Window Armor.....	\$290.00
<input type="checkbox"/> Dual Weapons Rack w/timer. AR/870.....	\$390.00
<input type="checkbox"/> Push Bumper - Non-lighted	\$580.00
<input type="checkbox"/> Push Bumper with 4 Ion LED Warning Lights.....	\$880.00
<input type="checkbox"/> Rear Prisoner Seat (Sedan)	\$390.00
<input type="checkbox"/> Rear Cargo Barrier (Utility).....	\$490.00
<input type="checkbox"/> Rear Prisoner Seat with Cargo Barrier (Utility).....	\$1,190.00
<input type="checkbox"/> Computer Mount for Customer Supplied Docking Station (includes new charge guard)	\$490.00

MORROW BROTHERS FORD INC. TRADE INFORMATION

CONTACT: Richie M. Wellenkamp

PHONE: 1-217-368-3037

FAX: 1-217-368-3517

ORDERING AGENCY: _____ CONTACT: _____

ADDRESS: _____ CITY: _____

PHONE NUMBER: _____ FAX NUMBER: _____

TRADE VALUE (MORROW BROTHERS USE ONLY) \$ _____

VEHICLE INFORMATION

YEAR _____ MAKE _____ MODEL / BODY STYLE _____

COLOR _____ VIN # _____

ENGINE _____ TRANSMISSION _____

MILEAGE _____ 4X4 TRUCK _____ 2WD TRUCK _____

EQUIPMENT

- _____ AIR CONDITIONING
- _____ TILT WHEEL
- _____ SPOTLIGHT
- _____ AM/FM RADIO
- _____ OTHER (LIST ITEMS BELOW)

- _____ CRUISE CONTROL
- _____ POWER MIRRORS
- _____ POWER LOCKS
- _____ CASSETTE

YOU MAY E-MAIL PICTURES TO: richie@morrowbrothersfordinc.com

WE WILL TRADE FOR ANYTHING!



WWW.MORROWBROTHERSFORDINC.COM

Route 267 South • RR 2 Box 120 • Greenfield, IL 62044
(217) 368-3037 • Fax (217) 368-3517 • Toll Free 1-877-368-3038

STATE OF ILLINOIS JOINT PURCHASE CONTRACT
4017160
2015 POLICE PURSUIT VEHICLE

ORDERING AGENCY: Lincolnwood Police Department

CONTACT PERSON: Lt. Dave Macaluso CELL: 847-276-1598

FORD FLEET # _____ PURCHASE ORDER # _____

QUANTITY: Two Utility Vehicles COST EACH: \$ 28,835

ADDRESS: 6900 N. Lincoln Ave.

CITY: Lincolnwood ZIP CODE: 60712 TAX EXEMPT # E999 - - - - -

PHONE: 847-673-2167 FAX: 847-673-2240 EMAIL: DMACALUSO@LWD.ORG

TOTAL ORDER COST: \$ 84,485 for two Utility vehicles and one Sedan.

SIGNATURE _____ TITLE _____

Please mail order to:

Morrow Brothers Ford Inc.
RR 2 Box 120
Greenfield, IL 62044

Phone # 1-217-368-3037
Fax # 1-217-368-3517
Email: richie@morrowbrothersfordinc.com

PLEASE SUBMIT THIS SIGNED FORM WITH ORDER

PAYMENT DUE UPON DELIVERY

2015 UTILITY POLICE INTERCEPTOR STANDARD EQUIPMENT

MECHANICAL

Alternator – 220-Amp
Battery – H.D. maintenance-free 78A/750-CCA
Brakes – 4-Wheel Heavy-Duty Disc w/H.D. Calipers
Column Shifter
Drivetrain – All-Wheel-Drive
Electric Power-Assist Steering (EPAS) – H.D.
Engine – 3.7L V6 Ti-VCT
Engine Hour Meter
Engine Oil Cooler
Fuel Tank – 18.6 gallons
Transmission – 6-speed automatic

EXTERIOR

Exhaust True Dual
Front Door-Lock Cylinders Driver / Passenger /Liftgate
Glass – 2nd and 3rd Row Privacy Glass
Headlamps – Halogen Projector (Bi- Functional)
Liftgate – Manual 1-Piece – Fixed Glass
Mirrors – Power Electric Remote, Manual Folding with
Integrated Spotter
Spare – Full size 18" Tire w/TPMS
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Cargo Hooks
Air Conditioning
Door-Locks, Widows Power
Floor Covering H.D. Vinyl
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— Overhead Console with sunglass holder
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— Police Grade Cloth Dual Front Buckets
— Driver 6-way Power (fore/aft. Up/down, tilt with
manual recline, 2-way manual lumbar)
— Steel intrusion plates in both driver/passenger seatbacks
— 2nd Row Vinyl, 60/40 Split Bench Seat fold-flat
Cruise Control
Speedometer – Calibrated
Steering Wheel – Manual / Tilt,
Universal Top Tray – Center of I/P for mounting equipment
Windows, Power, 1-touch Down Driver-Side with disable
feature

SAFETY/SECURITY

AdvanceTrac® w/RSC® (Roll Stability Control™)
Airbags, 2nd generation driver & front-passenger,
side seat, Roll Curtain Airbags and Safety
Canopy®
Anti-Lock Brakes (ABS) with Traction Control
Seat Belts, Pretensioner/Energy-Management
System w/adjustable height in 1st Row
Tire Pressure Monitoring System (TPMS)

FUNCTIONAL

Easy Fuel® Capless Fuel-Filler
MyFord®
— AM/FM / CD / MP3 Capable / Clock / 6
Speakers
— 4.2" Color LCD Screen Center-Stack "Smart
Display"
— 5-way Steering Wheel Switches, Redundant
Controls
Power pigtail harness
Recovery Hooks, Rear Only
Simple Fleet Key (w/o microchip, easy to replace)
Two-way radio pre-wire
Rear Window Defroster Heated
Wipers –Intermittent; Rear Dual Speed

OPTIONS INCLUDED

*All-Wheel Drive
*Interior Lights Disabled. Dark Mode
*Drivers Side LED Spot Light
*Ignition Override System
*86P Front Headlamp Housing Prep
*66B Tail Lamp Lighting Solution
*5-Year/100,000 Mile Powertrain -
Extended Warranty, \$0 Deductible

2015 AWD Utility Police
Interceptor.....\$25,820.00

2015 AWD Sedan Police
Interceptor.....\$23,980.00

65U Interior Upgrade Package ***Not recommended for radio and equipment mounting.***.....\$350.00

- 1st and 2nd Row Carpet Floor Covering
- Cloth Seats – Rear
- Center Floor Console less shifter w/unique Police console finish plate – Includes Console
- Top Plate – Finish 3 (incl. 2 cup holders) – Floor Mats, front and rear (carpeted)

Note: Not available with options: 67G, 67H and 67U

86P Front Headlamp / Police Interceptor Housing Only.....No Charge/Included

- Pre-drilled hole for side marker police use, does not include LED installed bulb (eliminates need to drill housing assemblies)
- Pre-molded side warning LED holes with standard twist lock sealed capability (does not include LED installed lights)

Note: Not available with options: 66A and 67H

66A Front Headlamp Lighting Solution.....\$650.00

- Includes base projector beam headlamp plus two (2) multi-function Park/Turn/Warn (PTW) bulbs for Wig-wag simulation and two (2) white hemispheric lighthouse LED side warning lights.
- Includes pre-wire for grille lamp, siren and speaker (60A)

Note: Not available with option: 67H

66B Tail Lamp Lighting Solution.....No Charge/Included

- Includes base lamp plus two (2) rear integrated hemispheric lighthouse white LED side warning lights in tail lamps

Note: Not available with option: 67H

66C Rear Lighting Solution.....\$480.00

- Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / passenger side blue) mounted to inside liftgate glass
- Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / Passenger side blue) installed on inside lip of liftgate (lights activate when liftgate is open)

Note: Not available with option: 67H

67G Cargo Wiring Upfit Package.....\$1,100.00

- Rear console plate (85R) – contours through 2nd row; channel for wiring
- Wiring overlay harness with lighting and siren interface connections
- Vehicle Engine Harness:
 - o Two (2) light connectors – supports up to six (6) LED lights (engine compartment)
 - o Two (2) grille light connectors
 - o Two (2) 50 amp battery ground circuits in right hand rear-quarter power distribution junction block
 - o One (1) 10-amp siren/speaker circuit (engine to cargo area)
- Whelen Lighting PCC8R Control Head
- Whelen PCC8R Light Relay Center (mounted behind 2nd row seat)
- Light Controller / Relay Center Wiring (jumper harness)
- Whelen Specific Cable (console to cargo area) Connects PCC8R to Control Head
- Pre-wiring for grille lamp, siren and speaker (60A)

Note: Not available with options: 65U, 67H and 67U

67H Ready for the Road Package:.....\$3,390.00

All-in Complete Package – Includes Police Interceptor Packages: 66A, 66B, 66C, plus

- Whelen Cencom Light Controller Head
- Whelen Cencom Relay Center / Siren / Amp (mounted behind 2nd row seat)
- Light Controller / Relay Cencom Wiring (wiring harness)
- Whelen Specific WECAN Cable (console to cargo area) connects Cencom to Control Head
- Pre-wiring for grille lamp, siren and speaker (60A)
- Rear console plate (85R) – contours through 2nd row; channel for wiring
- Grille linear LED Lights (Red / Blue)
- 100-Watt Siren / Speaker
- Hidden Door-Lock Plunger / Rear-Door Handles Inoperable (52P)
- Wiring Harness:
 - o Two (2) light cables – supports up to six (6) lights (engine compartment)
 - o Two (2) grille light cables
 - o Two (2) 50 amp battery and ground circuits in RH rear-quarter
 - o One (1) 10 amp Siren / Speaker circuit to engine cargo area

Note: Not available with options: 66A; 66B; 66C; 67G, 67U

67U Ultimate Wiring Package.....\$540.00

Includes the following:

- Rear console mounting plate (85R) – contours through 2nd row; channel for wiring
- Pre-wiring for grille lamp, siren and speaker (60A)
- Wiring harness I/P to rear (overlay)
 - o Two (2) light cables – supports up to six (6) lights (engine compartment)
 - o Two (2) grille light cables
 - o Two (2) 50-amp battery and ground circuits in RH rear-quarter
 - o One (1) 10-amp siren/speaker circuit engine cargo area

Note: Not available with options: 65U, 67G, 67H

47C Police Wire Harness Connector Kit – Front.....\$115.00

For connectivity to Ford PI Package solutions includes:

- (2) Male 4-pin connectors for siren
- (5) Female 4-pin connectors for lighting/siren/speaker
- (1) 4-pin IP connector for speakers
- (1) 4-pin IP connector for siren controller connectivity
- (1) 8-pin sealed connector
- (1) 14-pin IP connector

Note: See Upfitters guide for further detail www.fordpoliceinterceptorupfit.com

21P Police Wire Harness Connector Kit – Rear.....\$130.00

For connectivity to Ford PI Package solutions includes:

- (1) 2-pin connector for rear lighting
- (6) Female 4-pin connectors
- (6) Male 4 pin connectors
- (1) 10-pin connector

Note: See Upfitters guide for further detail www.fordpoliceinterceptorupfit.com

VINYL WRAP OPTIONS

- 91A Two-Tone Vinyl Package #1**.....\$860.00
Roof Vinyl
RH/LH Front Doors Vinyl
RH/LH Rear-Doors Vinyl
White (YZ) Only
Note: Not available with the following options: 91B, 91C, 91D, 91E, 91F, 91G, 91H, 91J
- 91B Two-Tone Vinyl Package #2**.....\$860.00
Roof Vinyl
Hood Vinyl
White (YZ) Only
Note: Not available with the following options: 91A, 91C, 91D, 91E, 91F, 91G, 91H, 91J
- 91C Two-Tone Vinyl Package #3**.....\$860.00
Roof Vinyl
RH/LH Front Doors Only Vinyl
White (YZ) Only
Note: Not available with the following options: 91A, 91B, 91D, 91E, 91F, 91G, 91H, 91J
- 91H Two-Tone Vinyl – Roof**.....\$490.00
Roof Vinyl
White Only
Note: Not available with the following options: 91A, 91B, 91C
- 91J Two-Tone Vinyl – RH/LH Front Doors**.....\$490.00
White Only
Note: Not available with the following options: 91A, 91B, 91C, 91D, 91E, 91F, 91G
- 91D Vinyl Word Wrap – POLICE “non-reflective”**.....\$860.00
White (YZ) lettering located on LH/RH sides of vehicle
Note: Not available with the following options: 91A, 91B, 91C, 91E, 91F, 91G, 91J
- 91F Vinyl Word Wrap – POLICE “reflective”**.....\$860.00
White lettering located on LH/RH sides of vehicle
Note: Not available with the following options: 91A, 91B, 91C, 91D, 91E, 91G, 91J
- 91E Vinyl Word Wrap – POLICE “reflective”**.....\$860.00
Black lettering located on LH/RH sides of vehicle
Note: Not available with the following options: 91A, 91B, 91C, 91D, 91F, 91G, 91J
- 91G Vinyl Word Wrap – SHERIFF “non-reflective”**.....\$860.00
White lettering located on LH/RH sides of vehicle
Note: Not available with the following options: 91A, 91B, 91C, 91D, 91E, 91F, 91J

OPTIONS

<input type="checkbox"/>	41H Engine Block Heater	\$30.00
<input type="checkbox"/>	942 Daytime Running Lamps	\$35.00
<input checked="" type="checkbox"/>	17T Dome Lamp – Red/White in Cargo Area	\$55.00
<input type="checkbox"/>	60A Pre-wiring for grille lamp, siren, and speaker	\$45.00
<input type="checkbox"/>	92G Glass – Solar Tint 2nd and 3rd Row (Deletes Privacy Glass)	\$235.00
<input checked="" type="checkbox"/>	92R Glass – Solar Tint 2nd Row Only (Deletes Privacy Glass).....	\$125.00
<input type="checkbox"/>	68Z Black Roof Rack Side Rails	\$80.00
<input type="checkbox"/>	64B Wheel Covers (18" Full Face Wheel Cover).....	\$50.00
<input type="checkbox"/>	18" Aluminum Wheels	\$475.00
<input type="checkbox"/>	4-Molded Splash Guards.....	\$190.00
<input type="checkbox"/>	Undercoat.....	\$290.00
<input checked="" type="checkbox"/>	21B Rear View Camera (Video displayed in rear view mirror. Requires 53M SYNC)	\$200.00
<input checked="" type="checkbox"/>	53M SYNC® Basic (Voice-Activated Communication System).....	\$245.00
<input type="checkbox"/>	61R Remappable (4) switches on steering wheel (less SYNC®).....	\$135.00
<input type="checkbox"/>	61S Remappable (4) switches on steering wheel (with SYNC®)	\$135.00
Doors / Locks (Select only one)		
<input checked="" type="checkbox"/>	68L Rear-Door Handles Inoperable / Locks Operable	\$30.00
<input type="checkbox"/>	68G Rear-Door Handles Inoperable / Locks Inoperable.....	\$30.00
<input type="checkbox"/>	52H Hidden Door-Lock Plunger w/Rear-door handles operable.....	\$145.00
<input type="checkbox"/>	52P Hidden Door-Lock Plunger w/Rear-door handles inoperable	\$145.00
Windows		
<input checked="" type="checkbox"/>	18W Windows – Rear-window power delete, operable from front driver side switches	\$20.00
Flooring / Seats		
<input type="checkbox"/>	16C 1st and 2nd row carpet floor covering.....	\$105.00
<input type="checkbox"/>	Cloth Rear Seat in lieu of vinyl.....	\$55.00

Keyed Alike (Note: Not available with Remote Keyless-Entry – 595).....\$45.00

59E Keyed Alike – 1435x

59J Keyed Alike – 1111x

59B Keyed Alike – 1284x

59C Keyed Alike – 1294x

59D Keyed Alike – 0135x

59G Keyed Alike – 0151x

59F Keyed Alike – 0576x

Extra Key...\$25.00 Each Extra Remote...\$170.00 Each

Safety & Security

90D Ballistic Door-Panels – Driver Front Door Only\$1,300.00

90E Ballistic Door-Panels – Driver & Pass Front Doors.....\$2,600.00

55B BLIS® – Blind Spot Monitoring with Cross-traffic Alert (Requires 21B).....\$430.00

549 Mirrors – Heated Sideview\$70.00

19L Lockable Gas Cap.....\$15.00

595 Remote Keyless-Entry Key Fob **Note: Not available with Keyed Alike**\$230.00

76R Reverse Sensing\$290.00

17A Aux Air Conditioning **Note: Not available with Cargo Storage Vault (63V)**.....\$500.00

97T Trunk Circulation Fan (Sedan only).....\$90.00

62D Trunk Electronics Tray (Sedan only).....\$270.00

63V Cargo Storage Vault (includes lockable door) **Note: Not available with Aux. Air Conditioning (17A)**.....\$280.00

60R Additional Noise Suppression Bonds (Ground Straps).....\$85.00

65U Rear Console Plate (Contours through 2nd row. Conduit for wiring).....\$30.00

85R 100 Watt Siren/Speaker (includes mounting bracket)\$250.00

License and Title Fees – Circle one: M MP Sheriff.....\$169.00

Delivery-Single Unit.....\$275.00

Delivery-Multiple Units.....EACH.....\$225.00

3.5L V6 Eco Boost 365HP (Available in All Wheel Drive).....\$2,990.00

Delete Driver's Side Spotlight.....<\$325.00> Credit

Delete Ignition Override.....<\$110.00> Credit

EXTERIOR COLOR OFFERINGS

- Medium Brown Metallic BU
- Arizona Beige Clearcoat E3
- Smokestone Metallic HG
- Kodiak Brown Metallic J1
- Deep Impact Blue J4
- Dark Toreador Red Metallic JL
- Norsea Blue Metallic KR
- Dark Blue LK
- Royal Blue LM
- Light Blue Metallic LN
- Light Ice Blue® Metallic LS
- Ultra Blue Metallic MM
- Light Gray TM
- Silver Grey Metallic TN
- Black UA
- Sterling Grey Metallic UJ
- Ingot Silver Metallic UX
- Medium Titanium Metallic YG
- Oxford White YZ
- Fire Chief Red - Special Order \$890.00
 - 11R13 Sedan
 - 12R13 Utility

* YZ Oxford White Accent Color Wrap for Vinyl Packages 91A, 91B, 91C, 91D

POLICE VEHICLE WARNING EQUIPMENT AND PACKAGES

<input type="checkbox"/> Basic Patrol Package.....	\$4,490.00
<ul style="list-style-type: none"> *Fully Populated All LED Light Bar *Integrated Alley Lights, Take Downs with Flash *Integrated Traffic Advisor *Full Feature Siren w/Light Controls, PA. *100 Watt Siren Speaker w/Bracket *4 LED Corner Lights. 2- Front 2- Rear *Custom Equipment Console *3 Outlet 12 Volt Strip *Light Bar Mounting Kit *Installation of customer supplied radio/antenna *All parts, labor, and professional installation 	
<input type="checkbox"/> Slick Top Package	\$4,490.00
<ul style="list-style-type: none"> *Interior LED's in lieu of light bar 	
<input type="checkbox"/> 2 Ion LED Grill Lights	\$280.00
<input type="checkbox"/> Ion LED Mirror Beams	\$290.00
<input type="checkbox"/> Ion SideKick LED's (Sedan Only)	\$290.00
<input type="checkbox"/> Howler LOW Frequency Siren	\$470.00
<input type="checkbox"/> Prisoner Partition – Sliding Center, XL Space Saver, Center Weapons Recess.....	\$680.00
<input type="checkbox"/> Rear Window Armor.....	\$290.00
<input type="checkbox"/> Dual Weapons Rack w/timer. AR/870.....	\$390.00
<input type="checkbox"/> Push Bumper - Non-lighted	\$580.00
<input type="checkbox"/> Push Bumper with 4 Ion LED Warning Lights.....	\$880.00
<input type="checkbox"/> Rear Prisoner Seat (Sedan)	\$390.00
<input type="checkbox"/> Rear Cargo Barrier (Utility).....	\$490.00
<input type="checkbox"/> Rear Prisoner Seat with Cargo Barrier (Utility).....	\$1,190.00
<input type="checkbox"/> Computer Mount for Customer Supplied Docking Station (includes new charge guard)	\$490.00

MORROW BROTHERS FORD INC. TRADE INFORMATION

CONTACT: Richie M. Wellenkamp
PHONE: 1-217-368-3037
FAX: 1-217-368-3517

ORDERING AGENCY: _____ CONTACT: _____

ADDRESS: _____ CITY: _____

PHONE NUMBER: _____ FAX NUMBER: _____

TRADE VALUE (MORROW BROTHERS USE ONLY) \$ _____

VEHICLE INFORMATION

YEAR _____ MAKE _____ MODEL / BODY STYLE _____

COLOR _____ VIN # _____

ENGINE _____ TRANSMISSION _____

MILEAGE _____ 4X4 TRUCK _____ 2WD TRUCK _____

EQUIPMENT

_____ AIR CONDITIONING

_____ TILT WHEEL

_____ SPOTLIGHT

_____ AM/FM RADIO

_____ OTHER (LIST ITEMS BELOW)

_____ CRUISE CONTROL

_____ POWER MIRRORS

_____ POWER LOCKS

_____ CASSETTE

YOU MAY E-MAIL PICTURES TO: richie@morrowbrothersfordinc.com

WE WILL TRADE FOR ANYTHING!



LINCOLNWOOD POLICE DEPARTMENT

INTER-OFFICE MEMO

Robert LaMantia
Chief of Police

To: Robert LaMantia, Chief of Police
From: Lieutenant Dave Macaluso
Date: May 19, 2014
Subject: Squad Request

In October of 2013, I presented you a budget request for new squad vehicles for fiscal year 2014/2015. In that request I budgeted for Ford Interceptor Sedan (Taurus) vehicles. Since that request we have taken delivery of marked squads 211 and 214 which are Ford Interceptor Utility (Explorer) vehicles. Upon introducing the new model, I requested all officers experience them and give me their feedback. The response has been overwhelmingly positive, and is consistent across age, gender, and physical size differences. The most cited benefits are the increased fields of view, higher lines of sight, decreased "blind spots", increased driver seat area, and a more ergonomic seating position.

I've read several trade publications that cite similar benefits of the Utility and additional concerns of the Sedan. Consumer Reports states that the Sedan's "...interior is ridiculously cramped for such a large car, and the styling significantly compromises driver visibility". They note the cramped interior on a civilian vehicle without weapons, computers, etc.; and their testers were not wearing ballistic vests and gun belts. Police Fleet Manager Magazine (Nov-Dec 2013) ran a patrol vehicle evaluation conducted by the Sedgwick County Kansas Sheriff's Office. This department has over 500 employees and has a fleet of 80 marked patrol vehicles. This evaluation noted that the Sedan had the smallest interior of all the vehicles tested, their officers over six feet tall complained of lack of head room and problems getting in and out of the vehicle. They also noted that when equipped with the computer, having a passenger in the car was virtually impossible due to the lack of room. The Skokie Police Department (SPD) has several Sedans in their Patrol Division. SPD recently authored a Police Vehicle Research paper to assist in their vehicle replacement plan. The most notable issue is the fact that their Sedans do not have enough interior space to allow two officer patrols. While most of our patrols are single officer patrols, there are times when we have two officers assigned to one patrol vehicle, most notably is the Field Training Program (FTO). SPD currently does not assign a Sedan for use as an FTO car due to the passenger safety and comfort issues.

The larger cargo area of the Utility models also provide for easier and safer access of the additional equipment carried in the marked squads. This equipment consists of the ballistic shields, flares, cones, first aid, and hazmat protection. The fact that the officer can see potential threats through the front windshield while retrieving the ballistic shield is a distinct tactical advantage over the Sedans. The Utility models also allow the rifles to be kept in the larger driver's compartment allowing for a safer and more rapid deployment of the weapon. The larger cargo areas also allow for the transport of other items sometimes need such as barricades for emergency street closures, recovered bicycles, etc. The Evidence Technicians (E.T.s) also noted that they can carry more of their evidence equipment and have it much more accessible in the Utility. The Utility models are much more visible from the rear at night with the rear hatch open than the traditional Sedans with an open trunk lid. This fact increases officer safety while retrieving equipment from the trunk area.

When sport utility vehicles first became available on the market for police use, they were met with disapproval for fear of them being a rollover hazard. These fears have been significantly eased due to the fact that the Ford Utility and Sedan share the same platform. The Utility has "electronic stability control" and "roll stability control". The Utility has been tested under extreme handling conditions by the Michigan State Police and Los Angeles County Sheriff during their nationally recognized closed circuit road testing. Not one of these tests made any mention of any negative body roll issues. In fact the Utility scored a "10-Outstanding" in the Los Angles tests in the areas of steering, body lean, and bounce on the road course.

As a result of these safety, comfort, and functionality issues, I would like to amend my original budget request from three Sedans (two marked and one unmarked) to two Utility vehicles (marked) and one Sedan (unmarked). I am recommending the unmarked unit remain a Sedan to better blend in with other vehicles while conducting covert patrols. These changes would increase our cost from \$96,205 to \$99,805 using last year's pricing. I feel this cost difference will be recouped with an expected higher resale value for the Utility vehicles.

Request For Board Action

REFERRED TO BOARD: June 17, 2014

AGENDA ITEM NO: 2

ORIGINATING DEPARTMENT: Village Manager's Office

SUBJECT: Approval of an Ordinance Amending Section 10-2-3 (Class A Local Liquor Licenses) of the Village Code of Lincolnwood to Eliminate One Class A License

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Myron & Phil's Steak House, located at 3900 W. Devon Ave., was a holder of a Class A liquor license. Myron & Phil's Steak House was temporarily closed after a fire that occurred on May 8, 2013. Later the Village was notified verbally that Myron & Phil's Steak House would not be reopening for business, therefore their Class A liquor license needs to be eliminated.

Section 10-2-3, of the Village Code states: "There shall not be more than 10 Class A licenses". Due to the relinquishing of the Class A liquor license by Myron & Phil's Steak House as a result of their closure, the Municipal Code will need to be amended to allow no more than nine Class A liquor licenses.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Ordinance

RECOMMENDED MOTION:

Move to approve an Ordinance Amending Section 10-2-3 (Class A Local Liquor Licenses) of the Municipal Code of Lincolnwood.

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2014-____

**AN ORDINANCE AMENDING SECTION 10-2-3
OF THE MUNICIPAL CODE OF LINCOLNWOOD
REGARDING CLASS A LIQUOR LICENSES**

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LINCOLNWOOD
THIS ____ DAY OF _____, 2014.

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 _____, 2014

Village Clerk

ORDINANCE NO. 2014-__

**AN ORDINANCE AMENDING SECTION 10-2-3
OF THE MUNICIPAL CODE OF LINCOLNWOOD
REGARDING CLASS A LIQUOR LICENSES**

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

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

WHEREAS, Article 2 of Chapter 10 of the Municipal Code of Lincolnwood, as amended ("*Village Code*"), sets forth rules and regulations for the licensing of, and sale of alcoholic liquor by, alcoholic liquor retailers in the Village; and

WHEREAS, pursuant to Section 10-2-3 of the Village Code, no more than 10 Class A liquor licenses may be issued by the Village at any one time; and

WHEREAS, the Village President and the Board of Trustees desire to amend the Village Code to permit the issuance by the Village of not more than nine Class A liquor licenses at any one time; and

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

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

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

SECTION 2. LIQUOR LICENSE LIMITATIONS. Section 10-2-3 of the Village Code is hereby amended further to read as follows:

"10-2-3: LICENSE LIMITATIONS.

There shall not be more than ~~10~~ **nine** Class A licenses, six Class B licenses, one Class C license, one Class D license, one Class D-1 license, and two Class E licenses issued and outstanding in any one calendar year. Not more than one Class S-E license may be issued at any one time."

SECTION 3. SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance are to remain in full force and effect, and are to be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

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

PASSED this ____ day of _____, 2014.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this ____ day of _____, 2014.

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

ATTESTED and FILED in my office the
____ day of _____, 2014.

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

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

Request for Board Action

REFERRED TO BOARD: June 17, 2014

AGENDA ITEM NO: 3

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Approval of a Recommendation by the Economic Development Commission to Approve a Resolution Increasing the Maximum Property Enhancement Program (PEP) Grant Limit for Approved Projects Located Outside of the NEID TIF District

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

During recent budget discussions by the Village Board for FY 2014-15, it was suggested that the Village consider increasing the maximum grant limit for PEP projects located outside of the NEID TIF District. Historically, the Village has funded the PEP Grant Program from NEID TIF funds for approved projects located in the NEID TIF District and has utilized General Funds for approved PEP projects located in the remainder of the Village.

As originally established, the maximum PEP Grant amount for all projects within the Village was a maximum grant of \$50,000 from the Village. Many grant projects, such as Myron & Phil's, the Linden and Jun properties on Touhy Avenue, and Whistler's Restaurant on Devon Avenue, all received this maximum grant amount for substantial improvements to these properties. The PEP Program provides business owners with half of the cost of making eligible pre-approved exterior enhancements to business properties up to the maximum grant limit.

In response to the 2008 great recession, the Village Board reduced the maximum PEP Grant amount for projects located outside of the NEID TIF District from \$50,000 to \$10,000. The maximum PEP grant limit of \$50,000 was retained for PEP projects occurring in the NEID TIF District.

At the May 28, 2014 Economic Development Commission meeting, the Commission considered the suggestion to increase the maximum PEP Grant limit for projects occurring outside of the NEID TIF District, from the existing \$10,000 limit to a maximum grant limit of \$25,000. In its deliberations, the Commission noted the success of the PEP Program and that higher grant amounts encourage more extensive property improvements. By a 7-0 vote, the Economic Development Commission is recommending that the maximum PEP Grant limit be increased from \$10,000 to \$25,000 for projects occurring outside of the NEID TIF District.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. EDC Minutes Excerpt May 28, 2014 (Draft)
3. Staff Memo to Commission

RECOMMENDED MOTION:

Move to approve the Resolution to increase the maximum PEP Grant limit for projects located outside of the NEID TIF District from \$10,000 to \$25,000.

RESOLUTION NO. R2014-_____

**A RESOLUTION APPROVING AN
INCREASE IN THE MAXIMUM GRANT AMOUNT FOR THE PROPERTY
ENHANCEMENT PROGRAM FOR APPROVED PROJECTS LOCATED OUTSIDE OF THE
NEID TIF DISTRICT**

WHEREAS, the Village of Lincolnwood has established a Property Enhancement Program (“PEP”) whose purpose is to encourage exterior improvements to business properties; and

WHEREAS, the PEP Program provides up to half of the cost of performing pre-approved exterior property improvements up to a maximum grant amount established by the Village Board; and

WHEREAS, the Lincolnwood Economic Development Commission has recommended that the maximum PEP Grant amount for projects occurring outside of the NEID TIF District be increased from \$10,000 to a maximum Village grant of \$25,000; and

WHEREAS, the Village President and Board of Trustees concur with the recommendation of the Lincolnwood Economic Development Commission concerning an increase in the maximum PEP grant amount to \$25,000, for PEP projects located outside of the NEID TIF District;

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 INCREASE IN MAXIMUM GRANT. An increase in the maximum PEP grant amount to \$25,000 for approved projects outside of the NEID TIF is hereby approved.

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

[SIGNATURE PAGE FOLLOWS]

PASSED this ____ day of _____, 2014.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this ____ day of _____, 2014.

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

ATTESTED and FILED in my office this
____ day of _____, 2014

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



Economic Development Commission

DRAFT

**Wednesday, May 28, 2014
Council Chambers Room**

Minutes

Commissioners Present

James Persino, Chairman
James Kucienski, Vice-Chair
Paul Levine
James Berger
Patrick McCoy
Terrence Strauch
Maureen Ehrenberg

Commissioners Absent

William Pabst
Nadia Seniuta

Staff Present

Village Attorney Steve Elrod
Timothy C. Wiberg, Village Manager
Doug Petroschius, Assistant Village Manager
Timothy M. Clarke AICP, Community Development Director
Robert Merkel, Finance Director
Charles Meyer, Assistant to the Village Manager
Ryan N. Johnson, Community Development Intern

Others Present

Nicholas Leftakes, Village Trustee
Craig Klatzco, Village Trustee
Paul Eisterhold, Plan Commission Chairman

Jackie Boland, Lincolnwood Chamber of Commerce
Robert Rychlicki, Kane, McKenna and Associates
Nick Greiffer, Kane, McKenna and Associates

Representatives for the North Capital Group Development Team

Neal Stein, North Capital Group
Gerald P. Callaghan, Freeborn & Peters LLC
Joel Cooper, Freeborn & Peters LLC
Mike Tobin, U.S. Equities
Mike Laube, Laube Companies
Louis Pukelis, Kineo

1. Call to Order/ Quorum Declaration

Noting that a quorum of 7 members was present, the meeting was called to order at 8:08 AM by Chairman Persino.

2. Minutes Approval

Commissioner Kucienski moved to approve as presented, the proposed February 26, 2014 meeting minutes of the Commission. Commissioner Levine seconded the motion. Motion approved by voice vote, 6-0-1 with Chairman Persino abstaining.

Commissioner Kucienski moved to approve as presented, the proposed May 14, 2014 meeting minutes of the Commission. Commissioner Strauch seconded the motion. Motion approved by voice vote, 6-0-1 with Commissioner McCoy abstaining.

3. PEP Grant Limit

Director Clarke explained that the maximum PEP grant amount was originally established at \$50,000 before the Great Recession, and is now at a maximum of \$10,000 per grant for projects located outside of the NEID TIF Fund. Clarke noted that the grant limit has remained at a maximum of \$50,000 per grant for projects located in the NEID TIF District and that the Village uses TIF funds for these projects and general funds for PEP projects occurring outside of the NEID TIF District.

Chairman Persino said he agreed with increasing the maximum grant amount to \$25,000 as had been suggested by the Village Board. Commissioner Levine indicated that he too thought the \$25,000 limit was acceptable, but was concerned about the viability of businesses that may apply for the grant. Chairman Persino noted the purpose of the program is to obtain property improvement and the long term viability of a business was not at issue as long as the property improvements remained. He stated that currently there is a provision for pro rata reimbursement of the grant over the first five-year period, should the improvements be removed which addresses this concern. Conversation continued regarding this claw-back protection.

Vice-Chair Kucienski said that with this provision, the exterior improvements must be retained, even if a business leaves, which is good because the exterior will remain attractive to future buyers. Attorney Elrod stated that the primary concern of the grant is that a building improvement is made and then kept. Hearing no other discussion, Vice-Chair Kucienski motioned to recommend an increase in the grant limit to \$25,000 for PEP projects occurring outside of the NEID TIF District. Commissioner Strauch seconded the motion. Motion approved by voice vote, 7-0.

Memorandum

To: Chair and members
Economic Development Commission

From: Timothy M. Clarke, AICP
Community Development Director

Date: May 19, 2014

Subject: PEP Grant Limits

The Village's Property Enhancement Program (PEP) provides up to half of the cost of making certain pre-approved exterior improvements to a business property, up to an established maximum grant limit. As originally established, the maximum PEP grant payment amount was \$50,000. Many grant projects, such as Myron & Phil's, the Linden and Jun properties on Touhy Avenue, and Whistler's Restaurant, all received this maximum grant amount for substantial improvements to these properties.

In response to the 2008 Great Economic Recession, the maximum PEP grant amount for projects occurring outside of the Village's NEID TIF District, were reduced by the Village Board to a maximum grant amount of \$10,000. Grant limits for PEP projects in the NEID TIF District however, has remained at a maximum grant amount of \$50,000. PEP projects occurring in the NEID TIF District are funded through this TIF Fund, while projects located elsewhere in the Village are funded through the Village's General Fund.

For reference, the Village's more recently created Green Initiatives For Tomorrow (GIFT) Grant Program, was established in 2006 with a \$10,000 maximum grant amount for all GIFT projects occurring throughout the Village. This maximum GIFT amount has not changed. GIFT differs from PEP in that GIFT is specifically intended to fund only energy efficient or other green improvements with such improvements eligible to occur within buildings.

In considering the budget for FY 14-15, some Village Board members expressed thoughts that it might be appropriate now to consider increasing the PEP Grant limit for projects occurring outside of the NEID TIF District. It was suggested that this limit be increased from the current \$10,000 limit to \$25,000 (PEP Grants in the NEID TIF remain at a maximum grant amount of \$50,000).

The purpose of PEP is to entice business property owners into making visible improvements to their property. A higher maximum grant limit, encourages more significant improvements. The PEP Program has a record of achieving significant property improvements with a maximum grant limit of \$50,000 and as such, staff supports consideration of an increase in the PEP Grant limit for projects occurring outside of the NEID TIF District.

Recommendation: Move to recommend increasing the maximum PEP Grant payment available outside of the NEID TIF District from \$10,000 to \$_____.

Request for Board Action

REFERRED TO BOARD: June 17, 2014

AGENDA ITEM NO: 4

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Approval of an Ordinance Granting a Special Use Permit for a Package Goods Liquor Store at 7177 North Lincoln Avenue

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

At the June 3, 2014 Village Board meeting, the Village Board considered the Plan Commission recommendation concerning a Special Use Permit for a package goods liquor store at 7177 North Lincoln Avenue. The Plan Commission unanimously recommended approval of the requested zoning action with no conditions.

The proposed liquor store is approximately 4,000 square feet with approximately 3,500 square feet planned as the sales/retail floor area. The sales floor area includes both shelf space and approximately 200 square feet of cooler space (15 cooler doors). Also proposed is a cigarette display and lottery machine near the cashier area.

At its June 3, 2014 meeting, by a 6-0 vote, the Village Board moved to concur with the Plan Commission recommendation and directed the Village Attorney to prepare the requisite Ordinance. Attached for approval is this proposed Ordinance prepared by the Village Attorney consistent with the direction of the Village Board.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Ordinance

RECOMMENDED MOTION:

Move to approve an Ordinance approving a Special Use for a Package Goods Liquor Store at 7177 North Lincoln Avenue.

THIS SPACE FOR RECORDERS USE ONLY

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2014-____

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR
THE OPERATION OF A PACKAGE GOODS LIQUOR STORE**

(7177 North Lincoln Avenue)

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LINCOLNWOOD
THIS ____ DAY OF _____, 2014.

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 _____, 2014

Village Clerk

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR
THE OPERATION OF A PACKAGE GOODS LIQUOR STORE**

(7177 North Lincoln Avenue)

WHEREAS, Lincolnwood Partners L.P. ("**Owner**") is the record title owner of that certain property located in the B3 Village Center Planned Development District ("**B3 District**"), commonly known as 7175-7179 North Lincoln 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 improved with a 44,436-square foot building commonly known as the Lincolnwood Produce Shopping Center ("**Shopping Center**"); and

WHEREAS, William G. Assimakopoulos ("**Applicant**") currently leases from the Owner, and operates a grocery store within, that portion of the Shopping Center located at the address commonly known as 7175 North Lincoln Avenue ("**Grocery Store**"); and

WHEREAS, the Applicant currently sells alcoholic beverages for off-premises consumption at the Grocery Store; and

WHEREAS, the Applicant now desires to lease from the Owner that portion of the Shopping Center located at the address commonly known as 7177 North Lincoln Avenue ("**Premises**"), and to operate a package goods liquor store from the Premises ("**Proposed Liquor Store**"); and

WHEREAS, the Applicant intends to cease the sale of alcoholic beverages at the Grocery Store upon the commencement of operations of the Proposed Liquor Store; and

WHEREAS, pursuant to Table 4.01.1 of the of "the Village of Lincolnwood Zoning Ordinance" as amended ("**Zoning Ordinance**"), package goods liquor stores may not be operated in the B-3 District except upon issuance of a special use permit by the Village Board of Trustees; and

WHEREAS, the Applicant, with the consent of the Owner, has filed an application for a special use permit to allow the operation of the Proposed Liquor Store within the Premises ("**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 April 17, 2014 and held on May 7, 2014; and

WHEREAS, on May 7, 2014, 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 Article V of the Zoning Ordinance; and

WHEREAS, the Village President and Board of Trustees have determined that it will serve and be in the best interests of the Village to grant the Requested 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 to allow the operation of a package goods liquor store within the Premises.

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 Property in compliance with each and all of the following conditions:

- A. Compliance with Regulations. Except to the extent specifically provided otherwise in this Ordinance, the development, use, operation, and maintenance of the Premises 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 Property must comply with those certain plans consisting of 3 sheets, with a latest stamped received date of March 7, 2014, a copy of which is attached to and, by this reference, made a part of this Ordinance as **Exhibit B**.
- C. Reimbursement of Village Costs. In addition to any other costs, payments, fees, charges, contributions, or dedications required under applicable Village codes, ordinances, resolutions, rules, or regulations, the 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 will be liable for, and must pay upon demand, all costs incurred by the Village for publications and recordings required in connection with the aforesaid matters.

SECTION 4. RECORDATION; BINDING EFFECT. A copy of this Ordinance will be recorded with the Cook County Recorder of Deeds. This Ordinance and the privileges, obligations, and provisions contained herein will inure solely to the benefit of, and be binding upon, the Owner, 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 will, at the sole discretion of the Village President and Board of Trustees, by ordinance duly adopted, be revoked and become null and void; provided, however, that the Village President and Board of Trustees may not so revoke the 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 B3 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 by the Owner or the Applicant 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 will remain in full force and effect, and will be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

SECTION 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; and
 3. 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; and

- 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.3 of this Ordinance, within 30 days after the date of final passage of this Ordinance, the Village President and Board of Trustees will have the right, in its sole discretion, to declare this Ordinance null and void and of no force or effect.

PASSED this ____ day of _____, 2014.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2014.

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

ATTESTED and FILED in my office this
____ day of _____, 2014

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

#30422008_V2

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

THE NORTH 410 FEET (EXCEPT THE EAST 587.5 FEET) AS MEASURED ON THE EAST AND NORTH LINES OF LOT "A" IN LINCOLNWOOD COMMERCIAL CENTER SUBDIVISION IN THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 41 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Commonly known as: 7175-7179 North Lincoln Avenue, Lincolnwood, Illinois

P.I.N.: 10-34-200-016-0000

EXHIBIT B

PLANS

RECEIVED

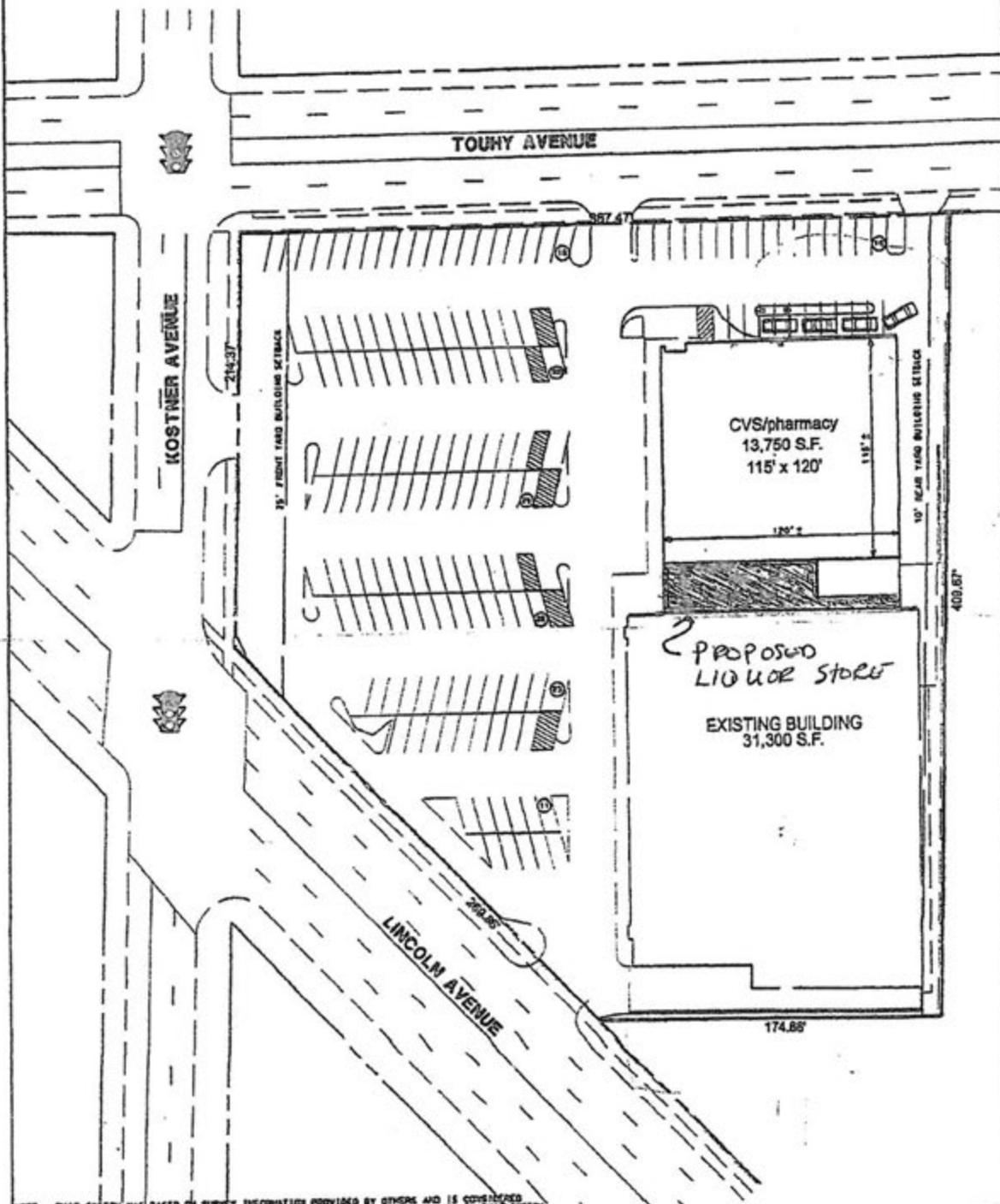
RECEIVED

MAR 07 2014

MAR 07 2014

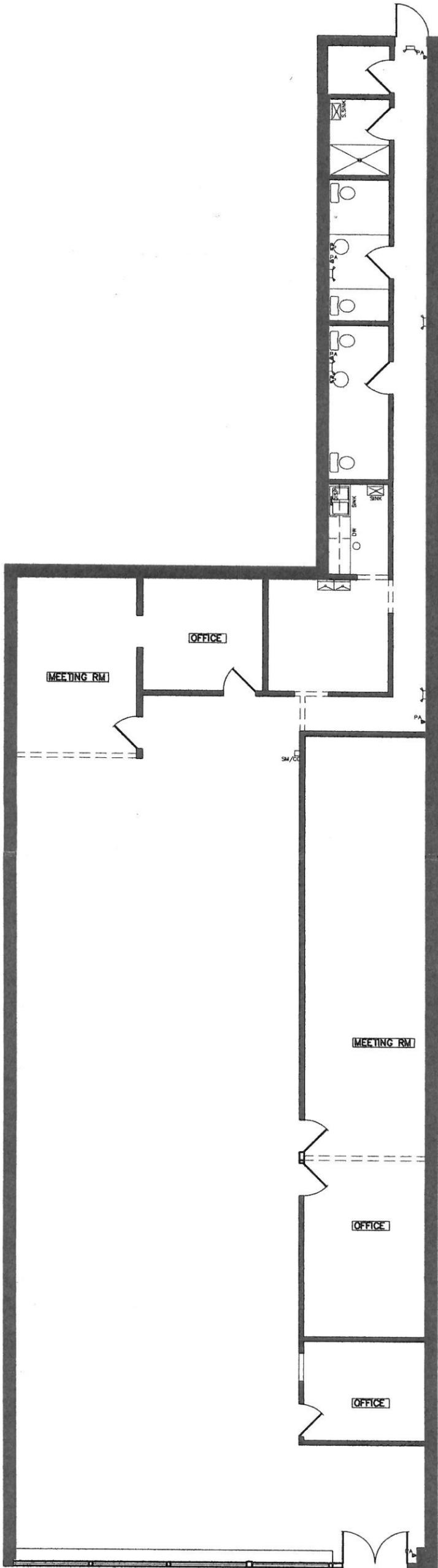
LINCOLNWOOD
COMMUNITY DEVELOPMENT

LINCOLNWOOD
COMMUNITY DEVELOPMENT



NOTE: THIS SKETCH WAS BASED ON SURVEY INFORMATION PROVIDED BY OTHERS AND IS CONSIDERED APPROXIMATE ONLY. ZONING AND ENGINEERING INFORMATION IS NOT INCLUDED ON THIS SKETCH.

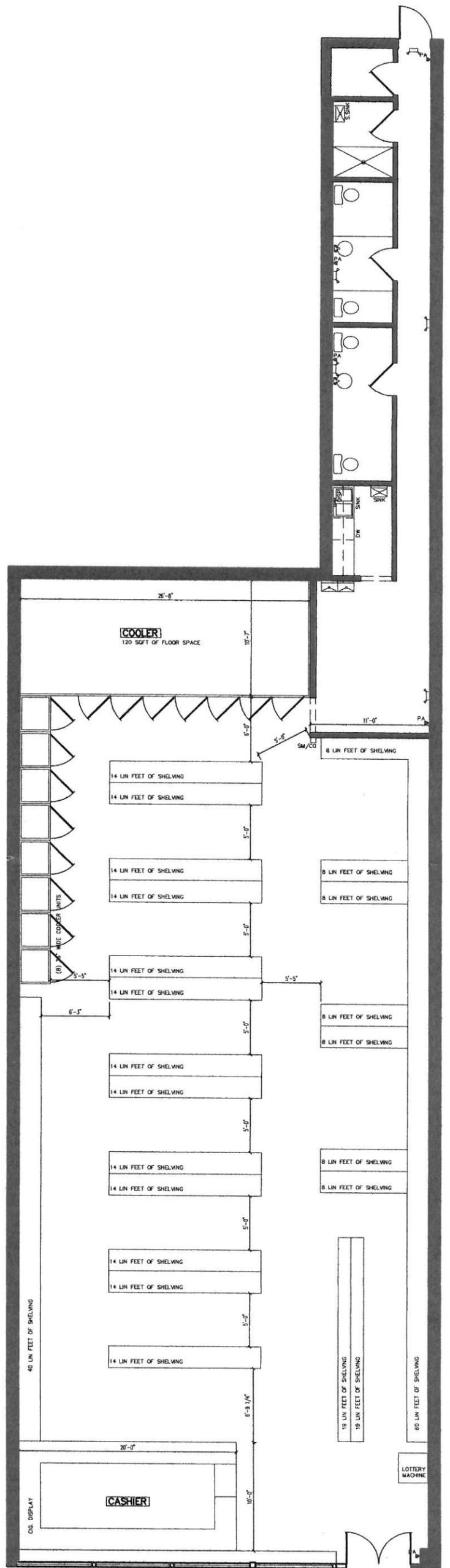
		PROJECT DATA		REVISIONS		DEVELOPER: G.S. ENGINEERS, INC. 7225 JANA AVENUE, SUITE 100 NILES, ILLINOIS 60517 630.724.8200 voice 630.724.8202 fax	<p>SCALE FEET</p>
		TOTAL SITE AREA	3.02 AC.	NO.	DESCRIPTION		
STORE NUMBER	XXX	CVS PHARMACY	13,750 SF.				
STORE ADDRESS	TOUHY AVE. & KOSTNER AVE. LINCOLNWOOD, ILLINOIS	EX. BLDG.	31,300 SF.				
PROJECT TYPE		PROPOSED QT	SINGLE			LAYOUT CODE: SJD	
		PARCING INFORMATION	7 HANDICAP			PLANNING NO.: 80P	
			147 REGULAR			SCALE: 1"=50'	
			154 TOTAL			DATE: 01-09-08	
		REQUIRED PARCING	150 TOTAL			JOB NUMBER: 80058 L108	



3,450 SQFT OF FLOOR AREA IN MAIN AREA
450 SQFT IN REAR HALLWAY AND BATHROOM/UTILITY AREAS

EXISTING FLOOR PLAN

SCALE: NTS



PROPOSED FLOOR PLAN

SCALE: NTS



EXHIBIT C

UNCONDITIONAL AGREEMENT AND CONSENT

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

WHEREAS, Lincolnwood Partners, L.P. ("**Owner**") is the record title owner of that certain property located in the B3 Village Center Planned Development District ("**B3 District**"), commonly known as 7175-7179 North Lincoln Avenue, in the Village ("**Property**"); and

WHEREAS, Ordinance No. Z2014-_____, adopted by the Village President and Board of Trustees on _____, 2014 ("**Ordinance**"), grants a special use permit to William G. Assimakopoulos ("**Applicant**") in connection with the operation of packaged goods liquor store 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 files, 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 the 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.

Dated: _____, 2014

ATTEST:

LINCOLNWOOD PARTNERS, L.P.

By: _____
Its: _____

By: _____
Its: _____

ATTEST:

WILLIAM G. ASSIMAKOPOULOS

By: _____
Its: _____

By: _____
Its: _____

Request for Board Action

REFERRED TO BOARD: June 17, 2014

AGENDA ITEM NO: 5

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Approval of an Ordinance Amending Section 9.02 of the Zoning Ordinance Regarding Legal Nonconforming Uses in the B-1 Traditional Business Zoning District

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

At the June 3, 2014 Village Board meeting, the Village Board considered the recommendation of the Plan Commission concerning a Text Amendment to the Zoning Ordinance concerning legal nonconforming uses relative to Bank, Credit Union, or Savings and Loan Uses. This consideration was referred by the Village Board on April 17, 2014.

In considering this matter, the Plan Commission was unanimous in their conclusion that the proposed Text Amendment be approved. The amendment allows existing legal nonconforming banks (and credit unions and savings and loans) which are currently located in the Business/Residential Transition Overlay area of the B-1 Zoning District, to relocate within this Business/Residential Transition Overlay area of the B-1 Zoning District, subject to Special Use approval by the Village Board.

Upon consideration, at its June 3, 2014 meeting, by a 6-0 vote, the Village Board moved to concur with the Plan Commission recommendation and directed the Village Attorney to prepare the requisite Ordinance. Attached for consideration is this proposed Ordinance prepared by the Village Attorney consistent with the direction of the Village Board.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Ordinance

RECOMMENDED MOTION:

Move to approve an Ordinance to amend Section 9.02 of the Zoning Ordinance Regarding Legal Nonconforming Uses in the B-1 Traditional Business Zoning District.

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2014-_____

**AN ORDINANCE AMENDING SECTION 9.02 OF
THE VILLAGE OF LINCOLNWOOD ZONING ORDINANCE
REGARDING LEGAL NONCONFORMING USES
IN THE B-1 TRADITIONAL BUSINESS ZONING DISTRICT**

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LINCOLNWOOD
THIS ____ DAY OF JUNE, 2014.

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 _____, 2014

ORDINANCE NO. 2014-_____

**AN ORDINANCE AMENDING SECTION 9.02 OF
THE VILLAGE OF LINCOLNWOOD ZONING ORDINANCE
REGARDING LEGAL NONCONFORMING USES
IN THE B-1 TRADITIONAL BUSINESS ZONING DISTRICT**

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

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

WHEREAS, Section 9.02 of the "Village of Lincolnwood Zoning Ordinance," as amended ("**Zoning Ordinance**"), regulates the continued use of properties within the Village for legal nonconforming uses; and

WHEREAS, pursuant to Section 5.16 of the Zoning Ordinance, Brickyard Bank, the owner of property located at 6530 North Lincoln Avenue in the Village ("**Applicant**") has submitted an application for the amendment of Section 9.02 of the Zoning Ordinance to allow the relocation of certain legal nonconforming uses within the B-1 Traditional Business Zoning District of the Village ("**Proposed Amendments**"); and

WHEREAS, on April 17, 2014, pursuant to Section 5.16(3)(b) of the Zoning Ordinance, the Village President and Board of Trustees forwarded the Applicant's application for the Proposed Amendments to the Village Plan Commission for a hearing and a report back to the Board of Trustees; and

WHEREAS, pursuant to notice duly published in the *Lincolnwood Review* on April 17, 2014, the Village Plan Commission conducted a public hearing on May 7, 2014, concerning the Proposed Amendments; and

WHEREAS, at the conclusion of the public hearing, the Plan Commission made findings and recommended that the President and Board of Trustees adopt the Proposed Amendments, as set forth in this Ordinance; and

WHEREAS, having considered the findings and recommendations of the Plan Commission, the President and Board of Trustees have found and determined that the adoption of the Proposed Amendments, as set forth in this Ordinance, is in the best interests of the Village and its residents;

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

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

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

SECTION 2. DEFINITIONS. Section 9.02 of Article IX of the Zoning Ordinance is hereby amended further to read as follows:

"9.02 CONTINUANCE OF NONCONFORMING USE

- (1) Any use of a structure or land that was lawfully established as of the effective date of this Zoning Ordinance that does not conform to the use regulations for the zoning district in which it is located shall be deemed to be a legal nonconforming use and may be continued only in accordance with the limitations and standards provided in this Article IX.
- (2) Any legal nonconforming use of a structure may be continued, provided there is no physical expansion or extension other than necessary maintenance and repair, except as otherwise permitted in accordance with this Article IX. The owner of the subject property shall bear the burden of establishing that any nonconforming use is a legal nonconforming use, as defined and regulated by this Article IX.
- (3) The nonconforming use of land not involving a structure, or in connection with any structure thereon which is incidental or accessory to the principal use of the land, may be continued; provided, however, that if the nonconforming use of land is discontinued for a period of six consecutive months, it shall not thereafter be renewed, and any subsequent use of such land shall conform to the regulations of the zoning district in which such land is located.
- (4) Notwithstanding any provision of this Chapter to the contrary, a legal nonconforming use may relocate to a new location within the Village, and continue operations at that new location as a legal nonconforming use subject to the limitations and standards provided in this Article IX, which new location may be of a greater square footage than the existing location, but only upon issuance of a special use permit therefor in accordance with Section 5.17 of this Zoning Ordinance, and only if:**
 - a. The use is a bank, credit union, or savings and loan;**
 - b. As of January 1, 2014, the use was located within the Business/Residential Transition Area of the B-1 Traditional Business Zoning District;**
 - c. The new location is also within the Business/Residential Transition Area of the B-1 Traditional Business Zoning District; and**

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

d. The bank, credit union, or savings and loan (as the case may be) must have been under continuous ownership by the same entity for at least six months prior to the relocation, and must remain under continuous ownership by such entity for at least six months after the relocation."

SECTION 3. SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance are to remain in full force and effect, and are to be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

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

PASSED this ____ day of June, 2014.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this ____ day of June, 2014.

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

ATTESTED and FILED in my office this
____ day of June, 2014.

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

#30390960_v1

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

Request for Board Action

REFERRED TO BOARD: June 17, 2014

AGENDA ITEM NO: 6

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Approval of an Ordinance Amending Various Sections of the Zoning Ordinance Regarding Commercial, Institutional, and Civic Building Design Standards and the Lincoln Avenue Overlay District

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

At the May 20, 2014 Village Board meeting, the Village Board considered the recommendation of the Plan Commission concerning a Text Amendment to the Zoning Ordinance regarding the Village's design requirements for non-residential buildings. This matter was first referred by the Village Board to the Plan Commission on June 19, 2012.

In considering this matter, the Plan Commission was unanimous in their conclusion that the proposed Text Amendments be approved. The recommended amendments include:

1. Eliminate the "Masonry Only" requirement from the Lincoln Avenue Overlay District;
2. Establish a list of permitted "high quality materials" which includes: 1) brick with a minimum thickness of 2.25 inches; 2) natural stone; 3) sandstone; 4) other native stone; 5) pre-cast decorative stone; and 6) glass;
3. Establish that the exterior walls of non-residential buildings be constructed with a minimum of 75% "high quality materials". This includes a requirement that from the ground to the top of the first floor windows, the wall must be constructed entirely of "high quality materials";
4. Permit Precast Stone and Precast Concrete as a permitted "high quality material" in the M-B District, except its use on an elevation facing a Residential District requires Special Use approval;
5. Review of requests for relief from the design requirements shall be processed as Special Use requests to appear before the Plan Commission;
6. Add definitions to the Code for Brick, Architectural Concrete Masonry Unit, Masonry, Natural Stone, Manufactured Stone, Precast Stone, and Precast Concrete; (as identified above) and
7. Add *Exterior Insulation Finishing Systems ("EIFS")* and *metal and vinyl lap board siding* as specifically prohibited materials.

Upon consideration, at its May 20, 2014 meeting, by a 4-0 vote, the Village Board moved to concur with the Plan Commission recommendation and directed the Village Attorney to prepare the requisite Ordinance. Attached for approval is this proposed Ordinance prepared by the Village Attorney consistent with the direction of the Village Board.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Ordinance

RECOMMENDED MOTION:

Move to approve an Ordinance amending various sections of the Zoning Ordinance Regarding Commercial, Institutional, and Civic Building Design Standards and the Lincoln Avenue Overlay District.

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2014-_____

**AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE
VILLAGE OF LINCOLNWOOD ZONING ORDINANCE REGARDING
COMMERCIAL, INSTITUTIONAL AND CIVIC BUILDING DESIGN STANDARDS
AND THE LINCOLN AVENUE OVERLAY DISTRICT**

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LINCOLNWOOD
THIS ____ DAY OF JUNE, 2014.

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 _____, 2014

ORDINANCE NO. 2014-_____

**AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE
VILLAGE OF LINCOLNWOOD ZONING ORDINANCE REGARDING
COMMERCIAL, INSTITUTIONAL AND CIVIC BUILDING DESIGN STANDARDS
AND THE LINCOLN AVENUE OVERLAY DISTRICT**

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

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

WHEREAS, the Village President and Board of Trustees desire to amend various sections of "The Village of Lincolnwood Zoning Ordinance," as amended ("**Zoning Ordinance**"), in order to: (i) modify the design standards for commercial, institutional and civic buildings; (ii) eliminate all masonry-only requirements in the Lincoln Avenue Overlay District; (iii) add certain related definitions; (iv) prohibit use of exterior finishing systems and metal and vinyl lap board siding; and (v) require applicants to go through the special use permit process to obtain relief from certain design requirements (collectively, the "**Proposed Amendments**"); and

WHEREAS, pursuant to notice duly published in the *Lincolnwood Review* on July 12, 2012, the Village Plan Commission conducted a public hearing on August, 1, 2012, September 5, 2012, November 7, 2012, December 5, 2012, January 9, 2013, February 6, 2013, and March 6, 2013, concerning the Proposed Amendments; and

WHEREAS, following its public hearing on March 6, 2013, the Plan Commission made findings and recommendations to the Village President and Board of Trustees concerning the Proposed Amendments; and

WHEREAS, on April 16, 2013, after consideration of the Proposed Amendments and the recommendations of the Plan Commission, the Board of Trustees referred the Proposed Amendments to the Committee on Ordinances, Rules, and Buildings of the Village Board of Trustees ("**CORB**"); and

WHEREAS, at its special meeting on June 11, 2013, CORB considered the Proposed Amendments, and made recommendations concerning the Proposed Amendments to the Committee of the Whole of the Village Board of Trustees ("**COTW**");

WHEREAS, on July 16, 2013 meeting, the COTW considered the Proposed Amendments and the recommendations of the Plan Commission and of CORB, and remanded the Proposed Amendments back to the Plan Commission for further hearings and review; and

WHEREAS, pursuant to notice duly published in the *Lincolnwood Review* on August 22, 2013, the Village Plan Commission reconvened a public hearing on September 11, 2013,

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

November 6, 2013, February 5, 2014, April 2, 2014, and April 23, 2014, concerning the Proposed Amendments; and

WHEREAS, on April 23, 2014, the Plan Commission made further findings and recommendations to the Village President and Board of Trustees concerning the Proposed Amendments; and

WHEREAS, having considered the findings and recommendations of the Plan Commission and CORB, the President and Board of Trustees have found and determined that the adoption of the Proposed Amendments, as set forth in this Ordinance, is in the best interests of the Village and its residents;

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

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

SECTION 2. DEFINITIONS. Section 2.02 of Article II of the Zoning Ordinance is hereby amended further to read as follows:

"ARCHITECTURAL CONCRETE MASONRY UNIT: Either architectural concrete block or brick. Architectural concrete block and concrete brick have: (i) highly-textured finishes, in a variety of styles such as indented, hammered, fluted, ribbed or similar architectural finishes; and (ii) natural or synthetic pigmentation that is added during the manufacturing process to produce color variations.

* * *

BRICK: A molded rectangular block primarily comprised of clay and/or shale, fired with natural gas or coal at approximately 2,000 degrees to fuse the shale or clay into a durable building unit that is laid continuously with joints between the units filled with mortar and is manufactured to ASTM C216 or C652, Grade SW. Brick must not be painted, and must have a minimum thickness of two and one quarter inches when applied as a veneer.

* * *

MANUFACTURED STONE: Cast, pre-cast decorative, simulated stone product, and similar stone product, provided that such product is not painted, yields a highly textured stone-like appearance, with coloration that is added during the manufacturing process to produce color variations, and

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

is highly durable. Manufactured stone must have a minimum thickness of two and five eighths inches when applied as a veneer.

* * *

NATURAL STONE: Naturally-occurring granite, marble, limestone, slate, river rock, sandstone, other native stone, and other similar hard and durable all weather stone that is customarily used in exterior building construction.

* * *

PRECAST CONCRETE: A construction product produced by casting concrete in a reusable mold or "form" which is then cured in a controlled environment, transported to the construction site, and lifted into place. In contrast, standard concrete is poured into site-specific forms and cured on site.

PRECAST STONE: A construction product similar to pre-cast concrete, but for which a fine aggregate is used in the mixture so that the final product approaches the appearance of naturally-occurring rock or stone. "

SECTION 3. COMMERCIAL, INSTITUTIONAL AND CIVIC BUILDING DESIGN STANDARDS. Section 6.04 of Article VI of the Zoning Ordinance is hereby amended further to read as follows:

"6.04 Commercial, Institutional and Civic Building Design Standards.

* * *

(3) All commercial, institutional and civic buildings shall be designed in accordance with the following:

- a. Buildings must consist of solid and durable facades on all sides of a building facing a public street, and shall be compatible with the character and scale of the surrounding area.
- b. Not less than 75% of each Any exterior building elevation façade shall incorporate a ~~predominance of~~ high quality materials from the following list: that may include, but are not limited to:

- o Brick with a minimum thickness of 2.25 inches,
- o Natural stone,
- o Sandstone,
- o Other native stone,
- o Pre-cast decorative stone, or
- o Glass; or

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

- o Pre-cast stone or pre-cast concrete, but only if the building is located in the M-B Light Manufacturing/Business District. Notwithstanding any provision of this Zoning Ordinance to the contrary, pre-cast stone and pre-cast concrete will not be permitted on a building elevation facing a residential district except upon issuance of a special use permit issued pursuant to Section 5.17 of this Zoning Ordinance.

The required high quality materials Brick, sandstone or other native stones shall at a minimum extend from ground level to the top of the first floor windows with minor accents allowed in place of the predominant material. The use of materials not included in the list of high quality materials set forth in this Section 6.04(3)b on more than 25% of a building elevation will be allowed only upon issuance of a special use permit issued pursuant to Section 5.17 of this Zoning Ordinance.

- (4) The use of concrete block, ~~split face block,~~ pre-cast panels, and/or masonry stucco is permitted as a minor or accent building material, but is not permitted ~~strongly discouraged~~ for use as a predominant building material. The exterior surface of a masonry wall shall consist of a textured finished surface, shall not have a flat surface, and shall not be constructed of concrete block or cinder block having a plain, flat surface. The use of Exterior Insulation Finishing Systems ("EIFS") and metal and vinyl lap board siding is prohibited."

* * *

SECTION 4. BUILDING AND SITE ENHANCEMENTS IN THE LINCOLN AVENUE OVERLAY DISTRICT. Section 8.17 of Article VIII of the Zoning Ordinance is hereby amended further to read as follows:

"8.17 Building and Site Enhancements.

* * *

Building Materials

~~Buildings shall be constructed of masonry only. Aluminum and vinyl siding as well as concrete block shall not be allowed."~~

* * *

SECTION 5. SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance are

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

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

PASSED this _____ day of June, 2014.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this _____ day of June, 2014.

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

ATTESTED and FILED in my office the
_____ day of June, 2014.

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

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

Request for Board Action

REFERRED TO BOARD: June 17, 2014

AGENDA ITEM NO: 7

ORIGINATING DEPARTMENT: Village Manager' Office

SUBJECT: Consideration of a Resolution Authorizing the Execution of an Intergovernmental Agreement Concerning Tax Increment Financing in the Village

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

After several meetings and discussions over the course of many months, at the June 3, 2014 Committee of the Whole (COTW) meeting, the Village Board discussed the remaining open key business points for a possible intergovernmental agreement concerning tax increment financing in the Village. Such an intergovernmental agreement has been sought by School District #74, along with School District #219 and the Lincolnwood Library District, as part of their consideration and support for the proposed Devon-Lincoln TIF District.

These three taxing districts, along with the Village, Niles Township, Cook County, Oakton College, and a designated Public Member, comprise the intergovernmental Joint Review Board (JRB) which is formed to review and provide a recommendation on the formation of a TIF District. By State Law, a negative vote of the JRB on the formation of a proposed TIF District requires a super majority vote of the Village Board to create the proposed TIF District. Last year, this JRB met and voted to recommend disapproval of the proposed Devon-Lincoln TIF District. As part of the proposed intergovernmental agreement, the parties to the agreement would take action at a JRB meeting to support the proposed Devon-Lincoln TIF District. A JRB meeting to consider a proposed JRB Resolution that would recommend approval of the proposed Devon-Lincoln TIF District is scheduled for June 18, 2014. Action to create the proposed Devon-Lincoln TIF District must occur by the end of June.

The five business points for the proposed intergovernmental agreement discussed with the Village Board on June 3, 2014 were:

1. If the Village does not go forward with the Union Pacific Rail purchase, then the Village would declare \$4 million surplus in the NEID TIF District fund;
2. Include a clause for the proposed Devon-Lincoln TIF District which requires surplus declaration for that portion of any property tax increment created by residential development in the Devon-Lincoln TIF District, above the prescribed state formula payment amount;
3. Include a similar provision (to #2 above) concerning declaring surplus for residential development in the Lincoln-Touhy TIF District;
4. Include any porting of TIF Funds within a maximum \$20 million budget for the proposed Devon-Lincoln TIF District; and

5. When the Touhy-Lawndale TIF District ends, declare annually \$250,000 surplus in the NEID TIF Fund.

At the June 3, 2014 COTW, the Village Board expressed support for the first four business points but not for the last business point concerning annual declaration of a surplus in the NEID TIF Fund. Based on this direction, the Village Attorney prepared and distributed a revised proposed Intergovernmental Agreement to School District #74, School District #219, and the Lincolnwood Library District.

Events Since Last Village Board Meeting

Since this proposed agreement has been circulated among the parties, School District #74 has requested an additional revision to the proposed intergovernmental agreement concerning the proposed TIF budget amount for the proposed Devon-Lincoln TIF District. This revision by School District #74 seeks to limit the maximum expenditure from the proposed Devon-Lincoln TIF Fund to an amount not more than \$20 million, *inclusive of any fund porting and inflation factor*. As included in the proposed TIF Redevelopment Plan, the proposed Devon-Lincoln TIF District budget is \$25 million, not accounting for any inflation factor.

The Village Board's negotiating team considered this requested revision and determined that a \$30 million maximum budget amount for the Devon-Lincoln TIF District, *inclusive of fund porting and inflation*, was appropriate. On June 11, 2014, the Board of Education for School District #74 met and approved the intergovernmental agreement with this revision.

On June 10, 2014, the Lincolnwood Library District considered the proposed intergovernmental agreement. At this Library Board meeting, the Library Board decided to take no action, determining that it no longer wanted to be part of this agreement and subsequently Village staff was advised that the Library District did not intend to attend the June 18, 2014 JRB meeting.

School District #219 has advised the Village that they are unable to schedule a special meeting to consider this proposed intergovernmental agreement prior to July, although it is anticipated that School District #219 will approve this agreement at their July meeting (see attached).

FINANCIAL IMPACT:

The financial impact is delineated in the draft agreement

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. Revised Proposed Intergovernmental Agreement
3. School District 219 Letter

RECOMMENDED MOTION: Move to approve a Resolution authorizing the execution of an intergovernmental agreement.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2014-_____

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT
WITH LINCOLNWOOD SCHOOL DISTRICT NUMBER 74
AND NILES TOWNSHIP HIGH SCHOOL DISTRICT 219
CONCERNING TAX INCREMENT FINANCING**

WHEREAS, the Village is a home rule municipal corporation organized pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, pursuant to the Illinois Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et seq.* ("**TIF Act**"), the Village has designated, and has adopted tax increment financing for, three distinct areas of the Village (collectively, the "**Existing TIF Districts**"); and

WHEREAS, pursuant to the TIF Act, the Village has proposed the designation of, and the adoption of tax increment financing for, a fourth distinct area of the Village to be known as the "**Devon-Lincoln TIF District**"; and

WHEREAS, Lincolnwood School District Number 74 ("**District 74**") and Niles Township High School District 219 ("**District 219**") are each Illinois school districts organized pursuant to the Illinois School Code, 105 ILCS 5/1-1 *et seq.*; and

WHEREAS, the jurisdictional boundaries of each of District 74 and District 219 include the entire Village, and specifically include all of the territory located within the Existing TIF Districts and the proposed Devon-Lincoln TIF District; and

WHEREAS, in accordance with the TIF Act, certain incremental property tax revenues that have been or will be generated from each of the Existing TIF Districts and the Devon-Lincoln TIF District (collectively, "**TIF Revenues**") have not been, and will not be, distributed among District 74, the Village, District 219, and other taxing bodies, as have been other property tax revenues; and

WHEREAS, the Village, District 74, and District 219 now desire to enter into an intergovernmental agreement to memorialize their respective rights and responsibilities, and their mutual understanding, concerning: (i) the use and redistribution of TIF Revenues; and (ii) the formal designation and approval by the Village of the Devon-Lincoln TIF District ("**Intergovernmental Agreement**"); and

WHEREAS, the Village President and Board of Trustees have determined that entering into the Intergovernmental Agreement with District 74, and District 219 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 INTERGOVERNMENTAL AGREEMENT. The Intergovernmental Agreement between and among the Village, District 74, and District 219 is hereby approved in substantially the form attached to this Resolution as **Exhibit A**, and in a final form to be approved by the Village Manager and the Village Attorney.

SECTION 3. EXECUTION OF INTERGOVERNMENTAL AGREEMENT. The Village President and Village Clerk are hereby authorized and directed to execute and attest, on behalf of the Village, the Intergovernmental Agreement and all documentation related thereto.

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 _____, 2014.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this _____ day of _____, 2014.

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

ATTESTED and FILED in my office this
_____ day of _____, 2014

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

EXHIBIT A
INTERGOVERNMENTAL AGREEMENT

**INTERGOVERNMENTAL AGREEMENT
CONCERNING TAX INCREMENT FINANCING
WITHIN THE VILLAGE OF LINCOLNWOOD**

THIS INTERGOVERNMENTAL AGREEMENT ("Agreement") is made and entered into as of the ___ day of _____, 2014 ("**Effective Date**"), and is between and among the **VILLAGE OF LINCOLNWOOD**, an Illinois home rule municipal corporation ("**Village**"), **LINCOLNWOOD SCHOOL DISTRICT NUMBER 74**, an Illinois school district ("**District 74**"), and **NILES TOWNSHIP HIGH SCHOOL DISTRICT 219**, an Illinois school district ("**District 219**") (collectively, the Village, District 219 and District 74 are the "**Parties**").

IN CONSIDERATION OF, and in reliance upon, the recitals and the mutual covenants set forth in this Agreement, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and in the exercise of their powers and authority under the Intergovernmental Cooperation Act, 5 ILCS 220/3 *et seq.*, and the intergovernmental cooperation provisions of Article VII, Section 10 of the Illinois Constitution of 1970, the Parties mutually agree as follows:

SECTION 1. RECITALS.

A. The Village is a home rule municipal corporation organized pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*

B. Pursuant to the Illinois Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et seq.* ("**TIF Act**"), the Village has designated as "redevelopment project areas," and has adopted tax increment financing for, the following three distinct areas of the Village:

1. The area generally bounded by Touhy Avenue, McCormick Avenue, Pratt Avenue, and Hamlin Avenue, adopted by Ordinance No. 96-2271, and known as the "**Northeast Industrial TIF District**";
2. The area generally bounded by Touhy Avenue, Lawndale Avenue, and the Union Pacific Rail Road right-of-way, adopted by Ordinance No. 98-2403, and known as the "**Touhy Lawndale TIF District**"; and
3. The area generally including the properties located at the northwest, southwest, and southeast corners of the intersection of Lincoln Avenue and Touhy Avenue, adopted by Ordinance No.2011-2930, and known as the "**Lincoln-Touhy TIF District**".

C. Pursuant to the TIF Act, the Village has proposed the designation of a new redevelopment project area, and the adoption of tax increment financing, for that certain area within the Village generally including the properties generally located along the north side of Devon Avenue between McCormick Boulevard and Proesel Avenue, and the properties generally located in the adjacent areas to the north of such property along Devon Avenue ("**Devon-Lincoln TIF District**").

D. The Northeast Industrial TIF District and the Touhy Lawndale TIF District, have generated incremental property tax revenues ("**TIF Revenues**") that have been used, and will continue to be used, to pay eligible costs to support development and improvement within each such TIF District. (The Lincoln-Touhy TIF has not yet generated any revenues)

E. The Village anticipates that the Devon-Lincoln TIF District, if established, will generate TIF Revenues that will be used to pay eligible costs to support the development and improvement within such TIF District.

F. District 74 and District 219 are each Illinois school districts organized pursuant to the Illinois School Code, 105 ILCS 5/1-1 *et seq.*

G. The jurisdictional boundaries of each of District 74 and District 219 include the entire Village, and specifically include all of the territory located within the Northeast Industrial TIF District, the Touhy Lawndale TIF District, the Lincoln-Touhy TIF District, and the proposed Devon-Lincoln TIF District (each a "**TIF District**").

H. In accordance with the TIF Act, TIF Revenues generated from each TIF District have been designated for the respective tax increment financing fund for the respective TIF District. These funds have not been distributed among, District 74, the Village, District 219, and the other taxing bodies with jurisdiction over all or part of any such TIF District (collectively, the "**Taxing Bodies**") as have been other property tax revenues.

I. Pursuant to Section 5(b) of the TIF Act, the Parties are members of the "**Joint Review Board**" for each of the TIF Districts.

J. The Joint Review Board for the proposed Devon-Lincoln TIF District ("**Devon-Lincoln JRB**") has reviewed the proposed Devon-Lincoln TIF District, and on February 6, 2013, recommended that the proposed Devon-Lincoln TIF District not be adopted. Pursuant to Section 5(b) of the TIF Act, the Village and the Devon-Lincoln JRB have met and conferred to attempt to resolve those issues set forth in the Devon-Lincoln JRB's written report concerning its recommended rejection of the proposed Devon-Lincoln TIF District.

K. The Parties have also met and conferred directly to discuss the proposed Devon-Lincoln TIF District and the other TIF Districts, and have identified areas of mutual agreement concerning the use of TIF Revenues within such TIF Districts and the redistribution of surplus TIF Revenues from the TIF District to the Taxing Bodies.

L. The Parties support the Village's efforts to promote responsible economic development within the Village.

M. The Parties now desire to enter into this Agreement to memorialize their mutual agreement and understanding concerning, and to set forth their rights and responsibilities regarding, the use and redistribution of TIF Revenues, as well as a process for allowing the proposed Devon-Lincoln TIF District to be approved by the Village without objection by any of the Parties and without a negative recommendation by the Devon-Lincoln JRB.

SECTION 2. APPLICATION AND USE OF TIF AND OTHER REVENUES.

The Parties agree that TIF Revenues generated from the TIF Districts, and other revenues received by the Village for use within one or more TIF Districts, are to be applied, used, and distributed as follows:

A. Northeast Industrial TIF District. The Parties acknowledge and agree that the Northeast Industrial TIF District includes that certain right-of-way currently owned by the Union Pacific Railroad ("**Railroad ROW**"), which the Village has proposed to acquire, develop, and

use for a recreational trail ("**Proposed Trail**"). The Village acknowledges and agrees that it will declare as "surplus" funds pursuant to the TIF Act, and redistribute such funds to the Taxing Bodies in accordance with the procedures set forth in the TIF Act, the amount of TIF Revenues received from the Northeast Industrial TIF District equal to the amount of grant funding actually received by the Village from the federal government that is directly designated and earmarked for either the acquisition of the Railroad ROW or the construction of the Proposed Trail. The Parties agree that no such redistribution shall occur if no such grant funding is received by the Village. The Village further acknowledges and agrees that if, at any time prior to the Village's receipt of such grant funding, the Village's Board of Trustees determines, by resolution duly adopted, that the Village no longer will acquire the Proposed Trail, then, concurrent with the adoption of such resolution, the Village will declare as "surplus" funds pursuant to the TIF Act, and redistribute such funds to the Taxing Bodies in accordance with the procedures set forth in the TIF Act, the amount of \$3.2 Million.

B. Touhy Lawndale TIF District. The Parties acknowledge and agree that a portion of the TIF Revenues received from the Touhy Lawndale TIF District have been designated pursuant to a separate agreement with Lowe's dated December 5, 2002 ("**Lowe's Agreement**") providing for reimbursement of costs related to the development of the Lowe's retail store located at 3601 Touhy Avenue in the Village ("**Lowe's Reimbursement Costs**"). The Village acknowledges and agrees that, as of the date of the Village's full and final payment of all Lowe's Reimbursement Costs that are now or may become due pursuant to and in accordance with the Lowe's Agreement, all remaining TIF Revenues received from the Touhy Lawndale TIF District shall be deemed and declared to be "surplus" funds pursuant to the TIF Act, and redistributed to the Taxing Bodies in accordance with the procedures set forth in the TIF Act. The Village, at its sole discretion, can decide to end the Touhy Lawndale TIF District once all obligations have been met.

C. Lincoln-Touhy TIF District In the event that any residential development occurs within the Lincoln-Touhy TIF District, the Village agrees to declare as "surplus" funds pursuant to the TIF Act, and redistribute to the Taxing Bodies in accordance with the TIF Act, an amount equal to the incremental revenue generated by such residential development; provided, however that such amount shall be net of the collective total amount actually paid to the Taxing Bodies as a result of such residential development as required by Sections 11-74.4-3(q)(7.5) and 11-74.4-3(q)(7.7) of the TIF Act. For purposes of this Agreement, the term "**residential development**" shall include any portion of property constructed or renovated for residential dwelling purposes, including, any residential portion of a mixed use development.

D. Devon-Lincoln TIF District.

1. The Village Agrees to include the following provisions in the final ordinance and the final redevelopment plan that is considered for approval by the Corporate Authorities of the Village for the proposed Devon-Lincoln TIF District:

a. Look-Back Upon completion of the 15th year after creation of the Devon-Lincoln TIF District there shall be a "look-back" process for the purpose of determining whether the minimum amount of public improvements as defined in the TIF plan have been completed in order to continue the TIF District. The process shall consist of a meeting of the Devon-Lincoln JRB to be convened by the Village. The Devon-Lincoln JRB shall make a recommendation to the Village Board of the Village as to whether any modifications should be made to the Devon-Lincoln TIF District, including, without limitation, early termination of the Devon-Lincoln District. The Village

agrees to consider any recommendation made by the Devon-Lincoln JRB within 30 days of the formal adoption of such recommendation.

b. Declaration of Surplus: In the event that revenue of the Devon-Lincoln TIF District derived from incremental tax revenue generated within the Devon-Lincoln TIF District (including any amounts imported from incremental tax revenue generated in another TIF District of the Village that have not been returned to the other TIF District, as permitted under the TIF Act), exceeds the budgeted amount of \$20 million, as that budgeted amount shall be adjusted annually by the Consumer Price Index for all Urban Consumers published by the Bureau of Labor Statistics of the United States Department of Labor for Chicago-Gary-Kenosha, IL-IN-WI, All items (1982-84=100) for the previous year provided that the budgeted amount shall not be adjusted to an amount in excess of \$30 million (the "**Adjusted Budget Amount**"), the amount of increment in excess of the Adjusted Budgeted Amount shall be deemed and declared to be "surplus" funds pursuant to the TIF Act, and redistributed to the Taxing Bodies in accordance with the procedures set forth in the TIF Act.

c. No Residential Development. No TIF Revenue shall be used to directly support residential development within the Devon-Lincoln TIF District.

d. Tax Increment from New Residential Development. In the event that any new residential development occurs within the Devon Lincoln TIF District after the effective date of the Devon Lincoln TIF District, the Village agrees to declare as "surplus" funds pursuant to the TIF Act, and redistribute to the Taxing Bodies in accordance with the TIF Act, an amount equal to the incremental revenue generated by such new residential development; provided, however, that such amount shall be net of the collective total amount actually paid to the Taxing Bodies as a result of such residential development as required by Sections 11-74.4-3(q)(7.5) and 11-74.4-3(q)(7.7) of the TIF Act.

2. The Parties agree that, within 10 days after the Effective Date of this Agreement, the Parties will reconvene the Devon-Lincoln JRB and formally support the adoption of a resolution recommending the adoption of the proposed Devon-Lincoln TIF District, with the modifications set forth in this Agreement.

SECTION 3. TERM; REMEDIES.

1. Term and Termination. The term of this Agreement will commence upon the date that the last of all Parties signs this Agreement pursuant to authority duly provided to the signatory. This Agreement will automatically terminate upon the occurrence of any of the following events: (a) the Devon-Lincoln JRB fails to adopt the resolution contemplated in Section 2.D.2 of this Agreement within 10 days after the Effective Date of this Agreement, (b) the Village Board of the Village fails to adopt the ordinance creating the Devon-Lincoln TIF District within the time period for adoption as set forth in the TIF Act, (c) the date on termination, for any reason, of the Devon-Lincoln TIF District, and (d) the mutual written agreement to terminate executed by (i) the Village and (ii) at least two of the remaining Parties. In addition to the foregoing, this Agreement may be terminated for cause by any Party. Cause shall be defined as a Party's material failure to perform its duties under this Agreement. The terminating Party shall provide 60 days prior written notice setting forth the nature of the breach or material failure to perform under this Agreement to the other parties in the event of a termination for

cause. The non-terminating Party or Parties shall have a 60 day period running from the date of delivery of such written notice in which to cure the material failure identified in the notice.

2. **Remedies.** A non-defaulting Party shall have a right to exercise remedies under this Agreement in the event of a default by another Party (the “**Defaulting Party**”) under this Agreement and failure of the Defaulting Party to cure the default within 30 days of written notice from the non-defaulting Party. In addition to the right to terminate under Section 3.1 above, a non-defaulting Party shall be entitled to exercise all remedies available at law or in equity with respect to any default under this Agreement, including without limitation, specific performance of the terms of this Agreement. In the event of enforcement of this Agreement pursuant to litigation, the prevailing Party shall be entitled to recover reasonable attorneys’ fees and costs incurred in enforcement of the terms of this Agreement. Notwithstanding the foregoing, a non-defaulting Party shall be entitled to recover only its actual, direct damages and costs and expenses of enforcement. All rights to consequential, punitive or exemplary damages are expressly waived by each Party. **Each Party hereby expressly waives any right to trial by jury.**

SECTION 4. GENERAL PROVISIONS.

A. Notices. All notices required or permitted to be given under this Agreement shall be given by the parties by: (i) personal delivery; (ii) deposit in the United States Registered Mail, return receipt requested, enclosed in a sealed envelope with first class postage thereon; or (iii) deposit with a nationally recognized overnight delivery service, addressed as stated in this Section 4.A. The address of any party may be changed by written notice to the other parties. Any mailed notice shall be deemed to have been given and received within three days after the same has been mailed and any notice given by overnight courier shall be deemed to have been given and received within 24 hours after deposit. Notices and communications to the parties shall be addressed to, and delivered at, the following addresses:

If to the Village:	Village of Lincolnwood 6900 North Lincoln Avenue Lincolnwood, IL 60712 Attention: Village Manager
If to District 219:	Niles Township High School District 219 7700 Gross Point Rd. Skokie, IL 60077 Attention: Superintendent
If to District 74	Lincolnwood School District 74 6950 N. East Prairie Road Lincolnwood, IL 60712 Attention: Superintendent

B. Time of the Essence. Time is of the essence in the performance of all of the terms and conditions of this Agreement.

C. Governing Law. This Agreement shall be governed by, construed, and enforced in accordance with the internal laws, but not the conflicts of laws rules, of the State of Illinois.

D. Amendments and Modifications. No amendment or modification to this Agreement shall be effective until it is reduced to writing and approved and executed by each of the Parties in accordance with all applicable statutory procedures; provided, however, that this Section 4.D shall not be deemed or interpreted as prohibiting future collaboration between some or all of the Parties without an amendment to this Agreement regarding matters of shared interest to which this Agreement does not apply.

E. No Third Party Beneficiaries. No claim as a third party beneficiary under this Agreement by any person, firm, or corporation shall be made, or be valid, against any of the Parties.

F. Counterpart Signatures. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the Effective Date.

VILLAGE OF LINCOLNWOOD, an Illinois home rule municipal corporation

ATTEST:

Beryl Herman, Village Clerk

By: _____
Gerald Turry, Village President

NILES TOWNSHIP HIGH SCHOOL DISTRICT 219, an Illinois school district

ATTEST:

By: _____
Its: _____

By: _____
Its: _____

LINCOLNWOOD SCHOOL DISTRICT NUMBER 74, an Illinois school district

ATTEST:

By: _____
Its: _____

By: _____
Its: _____

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June 13, 2014

VIA EMAIL

Steven M. Elrod, Esq.
Holland & Knight LLP
131 S. Dearborn Street
30th Floor
Chicago, IL 60603

Re: Village of Lincolnwood/Devon-Lincoln TIF/IGA

Dear Mr. Elrod:

This letter follows our recent telephone conference in which on behalf of Niles Township High School District 219, we represent the District in this matter. Concerning School District 219 Board of Education's approval of the Intergovernmental Agreement that was previously approved by Lincolnwood School District 74 on Tuesday, June 10, 2014, this is to advise that given the vacation schedules of various Board members, Superintendent Dr. Nanciann Gatta was unable to have a special meeting to constitute a quorum of a board.

Therefore, assuming that the Village of Lincolnwood Trustees approve the IGA on June 17, 2014, the Board of Education for School District 219 will approve the IGA at its next regularly scheduled meeting on July 7, 2014. I trust that this will suffice in providing assurances to the Village Trustees that the IGA will be approved by the Board of Education for School District 219.

Should you have any questions, please contact me. Thank you.

Very truly yours,

HINSHAW & CULBERTSON LLP

Anthony Ficarelli

Anthony Ficarelli
aficarelli@hinshawlaw.com

AF:arl

cc: Dr. Nanciann Gatta, Superintendent, Niles Township School District 219
Mr. John Heintz, Chief Legal Officer, Niles Township School District 219
Dr. Joseph F. Bailey, Jr., Superintendent, Lincolnwood School District 74

Request For Board Action

REFERRED TO BOARD: June 17, 2014

AGENDA ITEM NO: 8

ORIGINATING DEPARTMENT: Public Works

SUBJECT: Consideration of an Ordinance Waiving Enforcement of Section 12-2-1(A) of the Village Code to Permit an Irrigation Well on Bryn Mawr Country Club's Property Located at 6600 North Crawford Avenue

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

At the January 7 Committee of the Whole (COTW) meeting the Village Board discussed a request by Bryn Mawr Country Club ("Bryn Mawr") to install an irrigation well on their property. Per Village Code, "the drilling and use of wells for potable or non-potable water source, including for irrigation is prohibited within the Village." In order for Bryn Mawr to be permitted to install an irrigation well the Village Board must approve an Ordinance exempting the Country Club from the Village's existing code. At the COTW meeting the Village Board requested that staff obtain the following information and return to a COTW meeting for further discussion regarding the matter:

- List of area golf courses with irrigation wells
- Possible cross connection contamination concerns
- Budget implications
- The Illinois Environmental Protection Agency (IEPA) opinion on the installation of an irrigation well

At the March 4, 2014 COTW the Board reviewed the additional information requested and directed staff to work with the Village Attorney to draft an Ordinance waiving enforcement of the Village Code to permit an irrigation well on Bryn Mawr's property. The Village Board also directed the Attorney to include language within the Ordinance that requires Bryn Mawr to pay a fee in lieu of the sewer user fee that would have otherwise been charged for water usage but that will no longer be assessed due to the installation of the irrigation well. In addition, the following conditions were also included within the Ordinance:

- Bryn Mawr must purchase all potable water from the Village
- Existing connections to Chicago must be terminated for the existing irrigation well no later than January 1, 2015
- Chicago water service connections that are currently in place for the snack shop and restroom facility must be terminated by January 1, 2030
- Bryn Mawr must implement a stormwater management system that will relieve the overland flooding on North Shore Avenue caused by runoff from their property
- Bryn Mawr will continue to discuss viable stormwater management options with the Village for retaining stormwater on their property

Bryn Mawr has reviewed the language proposed within the Ordinance and finds it acceptable.

FINANCIAL IMPACT:

An annual fee of \$10,000 will be received by Bryn Mawr Country Club and deposited to the Water and Sewer Fund.

DOCUMENTS ATTACHED:

1. Proposed Ordinance

RECOMMENDED MOTION:

Move to approve an Ordinance waiving enforcement of Section 12-2-I (A) of the Municipal Code of Lincolnwood to permit the drilling and use of an irrigation well.

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2014-____

**AN ORDINANCE WAIVING ENFORCEMENT OF SECTION 12-2-1(A)
OF THE MUNICIPAL CODE OF LINCOLNWOOD
TO PERMIT THE DRILLING AND USE OF AN IRRIGATION WELL**

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LINCOLNWOOD
THIS ____ DAY OF _____, 2014.

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 _____, 2014

ORDINANCE NO. 2014-__

**AN ORDINANCE WAIVING ENFORCEMENT OF SECTION 12-2-1(A)
OF THE MUNICIPAL CODE OF LINCOLNWOOD
TO PERMIT THE DRILLING AND USE OF AN IRRIGATION WELL**

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

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

WHEREAS, Bryn Mawr Country Club ("**BMCC**") is the record title owner of that certain real property commonly known as 6600 North Crawford Avenue, Lincolnwood, Illinois ("**Property**"); and

WHEREAS, BMCC, a not-for-profit organization organized under the laws of the State of Illinois, operates a private golf course and country club on the Property; and

WHEREAS, BMCC desires to drill a well on the Property for the supply of nonpotable water for irrigation purposes ("**Irrigation Well**"); and

WHEREAS, Section 12-2-1(A) of the Municipal Code of Lincolnwood ("**Village Code**") prohibits the drilling or use of wells within the Village; and

WHEREAS, BMCC has filed a request with the Village Board, seeking a waiver of enforcement of Section 12-2-1(A) of the Village Code to permit the drilling and use of an Irrigation Well on the Property ("**Requested Waiver**"); and

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

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

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

SECTION 2. WAIVER. In accordance with the home rule powers of the Village, and subject to, and contingent upon, the conditions, restrictions, and provisions set forth in Section 3 of this Ordinance, the Village President and Board of Trustees hereby waive the enforcement of Section 12-2-1(A) of the Village Code to the extent necessary to permit the drilling and use of one Irrigation Well on the Property.

SECTION 3. CONDITIONS. Notwithstanding any right that may be applicable or available pursuant to the provisions of the Village Code or any other rights BMCC may have, the waiver granted in Section 2 of this Ordinance is hereby expressly subject to and contingent upon the operation of the Irrigation Well and of the Property in compliance with each and all of the following conditions:

- A. Compliance with Regulations. Except to the extent specifically provided otherwise in this Ordinance, the use of the Irrigation Well and of the Property must comply at all times with all applicable Village codes and ordinances, as the same have been or may be amended from time to time.
- B. Use of Irrigation Well. The Irrigation Well may only be used to obtain nonpotable water. All water obtained from the Irrigation Well must be used for irrigation purposes only.
- C. Payment of Sewer Fee. As compensation to the Village for the impact on Village sewers as a result of the drilling and use of the Irrigation Well, BMCC must pay an annual fee to the Village, not later than May 1 of each calendar year, in the amount of \$10,000.00.
- D. Purchase of Potable Water.
 - 1. Except as provided in Section 3.D.3 of this Ordinance, all potable water purchased by BMCC from any unit of government must be purchased directly from the Village.
 - 2. Except as provided in Section 3.D.3 of this Ordinance: (a) BMCC may not obtain water from any existing connection between the Property and any public water supply owned or operated by any unit of government other than the Village; and (b) not later than January 1, 2015, BMCC must permanently disconnect all such connections with any public water supply owned or operated by any unit of government other than the Village.
 - 3. Notwithstanding Sections 3.D.1 and 3.D.2 of this Ordinance to the Contrary, BMCC may continue to obtain and use water from the existing connection between the Property and the City of Chicago public water supply system for the existing snack shop on the Property and for one existing restroom facility on the Property, but only until the earlier to occur of: (a) the failure of any portion of the water system serving the snack shop or restroom facility; (b) the substantial renovation or reconstruction of either the snack shop or restroom facility; or (c) January 1, 2030.

E. Stormwater Detention and Management.

1. North Shore Avenue Relief. BMCC must implement a stormwater management system that will relieve the overland flooding on North Shore Avenue caused by runoff from the Property, in accordance with applicable laws and regulations and to the satisfaction of the Village Engineer.
2. Coordination with Village. BMCC must cooperate in good faith with the Village to identify and implement appropriate systems and programs for effective stormwater detention and management on the Property that are consistent with the overall stormwater detention and management systems and programs implemented by the Village.

SECTION 4. FAILURE TO COMPLY WITH CONDITIONS. Upon the failure or refusal of BMCC to comply with any or all of the conditions, restrictions, or provisions of this Ordinance, as applicable, the waiver granted in Section 2 of this Ordinance will, at the sole discretion of the Village President and Board of Trustees, by ordinance duly adopted, be revoked and become null and void; provided, however, that the Village President and Board of Trustees may not so revoke the waiver granted in Section 2 of this Ordinance unless they first provide BMCC with two months advance written notice of the reasons for the proposed 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 applicable provisions of the Village Code, 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 enforcement action as may be appropriate under the circumstances.

SECTION 5. SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance will remain in full force and effect, and are to be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

SECTION 6. EFFECTIVE DATE.

- A. This Ordinance will be effective only upon the occurrence of all of the following events:
1. Passage by the Village President and Board of Trustees in the manner required by law;
 2. Publication in pamphlet form in the manner required by law; and
 3. The filing by BMCC with the Village Clerk of an Unconditional Agreement and Consent, in the form of **Exhibit A** attached to and, by this reference, made a part of this Ordinance, to accept and abide by each and all of the terms, conditions, and limitations set forth in this Ordinance and

to indemnify the Village for any claims that may arise in connection with the approval of this Ordinance.

- B. In the event BMCC does not file fully executed copies of the Unconditional Agreement and Consent, as required by Section 6.A.3 of this Ordinance, within 30 days after the date of final passage of this Ordinance, the Village President and Board of Trustees will have the right, in their sole discretion, to declare this Ordinance null and void and of no force or effect.

PASSED this ____ day of _____, 2014.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2014.

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

ATTESTED and FILED in my office this
____ day of _____, 2014

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

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EXHIBIT A

UNCONDITIONAL AGREEMENT AND CONSENT

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

WHEREAS, Bryn Mawr Country Club ("**BMCC**") is the record title owner of that certain real property commonly known as 6600 North Crawford Avenue, Lincolnwood, Illinois ("**Property**"); and

WHEREAS, Ordinance No. 2014-_____, adopted by the Village President and Board of Trustees on _____, 2014 ("**Ordinance**"), grants a waiver of enforcement from Section 12-2-1(A) of the Municipal Code of Lincolnwood, as amended, to permit the drilling and use of an irrigation well on the Property; and

WHEREAS, Section 6 of the Ordinance provides, among other things, that the Ordinance will be of no force or effect unless and until BMCC has filed, within 30 days following the passage of the Ordinance, its unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in the Ordinance;

NOW, THEREFORE, BMCC does hereby agree and covenant as follows:

1. BMCC hereby unconditionally agrees to accept, consent to, and abide by each and all of the terms, conditions, limitations, restrictions, and provisions of the Ordinance.

2. BMCC acknowledges and agrees that the Village is not and will not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village's authorization of drilling or use of the irrigation well, or its adoption of the Ordinance, and that the Village's approvals do not, and will not, in any way, be deemed to insure BMCC against damage or injury of any kind and at any time.

3. BMCC hereby agrees to hold harmless and indemnify the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of such parties in connection with the Village's adoption of the Ordinance authorizing the drilling and use of the irrigation well.

Dated: _____, 2014.

ATTEST:

BRYN MAWR COUNTRY CLUB

By: _____

By: _____

Its: _____

Its: _____

Request For Board Action

REFERRED TO BOARD: June 17, 2014

AGENDA ITEM NO: 9

ORIGINATING DEPARTMENT: Village Manager's Office

SUBJECT: Consideration of a Resolution Approving an Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois, for the Provision of General Engineering Services

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

For at least 20 years the Village has relied upon a contracted engineering firm to serve as its Village Engineer providing oversight and guidance on all matters pertaining to engineering including permit reviews, coordinating with governmental agencies, construction project management, and other services. For 18 years the Village utilized Gewalt Hamilton Associates, Inc. to be the Village Engineer. In January of 2012 the Village Board directed staff to investigate alternative service delivery options for the function of a Village Engineer. Staff began by evaluating the possibility of hiring a full-time Engineer but found that this was not a cost effective option. Instead the Village considered contracting with one engineer to serve as the Village Engineer and hold regular office hours at the Village's Public Works Department in order to have a greater "staff" presence.

To fill this role the Village engaged the AT Group, Inc. with James Johnson, Professional Engineer (P.E.) serving as the Village Engineer. After an annual review of the services provided by the AT Group and the amount of engineering activity taking place in the Village, the Village Board determined that while an on-site staff presence is important there is also a need to contract engineering services with a firm consisting of more than one engineer and that is able to provide a wide array of specialties and support personnel. Therefore, in January of 2014 the Village Board directed staff to solicit proposals for a new engineering firm to serve as Village Engineer.

On February 7, 2014 the Village advertised for a Request for Qualifications for "Municipal Engineering Services" in the *Pioneer Press* and *Dodge Report*. On March 21 the Village received responses from 15 firms. A team consisting of the Village Manager, Assistant Village Manager, Public Works Director, and Assistant to the Public Works Director evaluated the responses and interviewed the following seven semi-finalists:

- Baxter and Woodman Consulting Engineers
- Christopher B. Burke Engineering
- Ciorba Group
- ESI Consultants
- Hancock Engineering
- Robinson Engineering
- Stanley Consultants

The interview team evaluated the seven finalists and pre-qualified Baxter and Woodman, Christopher Burke, Ciorba, and Robinson to participate in a Request for Proposal (RFP) process. On May 12 the Village issued an RFP to the four finalists. Responses were received on May 21. Below are the RFP results:

Retainer or Hourly Rate	Ciorba*	Christopher Burke**	Baxter and Woodman***	Robinson****
Annual Retainer	\$ 98,400	\$ 108,000	\$ 110,400	\$ 125,520
Principal Engineer	\$ 182	\$ 184	\$ 190	\$ 185
Senior Engineer	\$ 167	\$ 150	\$ 134	\$ 139
Professional Engineer	\$ 125	\$ 121	\$ 120	\$ 118
Registered Land Surveyor	\$ 130	\$ 130	\$ 134	\$ 124
Staff Engineer	\$ 68 - 102	\$ 91	\$ 76	\$ 98
GIS Professional	\$ 130	\$ 107	\$ 80	\$ 108
Senior Engineering Technician	\$ 104	\$ 115	\$ 110	\$ 103
Engineering Technician II	\$ 88	\$ 95	\$ 95	\$ 98
Engineering Technician I	\$ 57	\$ 87	\$ 105	\$ 88
Administrative	\$ -	\$ 79	\$ 60	\$ 65
Landscape Architect	\$ 99	\$ 126	\$ 100 - 150	Direct Cost of Sub consultant
* Includes additional rates for Landscape architects and surveying services.				
** Will track hours and potentially lower monthly retainer if appropriate; Proposal includes additional rates for printing.				
*** Includes additional rates for Engineer I - III and Senior Engineer I - III.				
**** Includes additional rates for other professional services.				

On May 27 Trustees Sprogis-Marohn and Leftakes with the Village Manager, Assistant to the Public Works Director, and Assistant Village Manager interviewed the four finalists. After the interviews the review team met to discuss the four finalists. On June 3 the Village Board met in Executive Session. The subcommittee recommended that Christopher B. Burke Engineering (Christopher Burke) was best suited to be the next firm to serve as Village Engineer.

Christopher Burke is a full-service company that can comprehensively meet the needs of public sector clients. Its Illinois based staff of 174 and expansive list of specializations including civil, municipal, transportation, water resource, grant writing, mechanical, electrical, structural, construction, traffic, landscape architecture, and environmental engineering and environmental resource services provide professionalism and a depth of expertise that promote project success. Christopher Burke has been in business for 27 years and serves as Village Engineer in 21 municipalities including Algonquin, Forest Park, and Huntley.

Christopher Burke proposes James Amelio, P.E. as Village Engineer and Jason Souden, P.E. as Assistant Village Engineer. Mr. Amelio has been employed with the firm for 11 years and serves as Village Engineer for Forest Park. He is skilled in permitting, coordination with municipal and state agencies, and long range planning and budgeting. Mr. Souden has been with the firm for 20 years and is experienced in managing Phase I and Phase II municipal projects. He will focus on planning for capital improvement projects. Staff checked Christopher Burke's references and found their services to be satisfactory.

As with the Village's current arrangement with the AT Group, Christopher Burke will assign Mr. Amelio to the Village Engineer's office at the Public Works Department 16 hours per week paid at an annual retainer of \$108,000. This will continue to provide the Village with a Village Engineer "staff" presence while providing the additional resources in engineering specialties that are required such as traffic studies. The Village Engineer will provide services such as planning, organizing, directing, and coordinating activities of the Village Engineer's functions to include but not limited to:

Budgeting	Procurement and requisitions	Utilization reports	Utility permit reviews
External agency coordination	Regulatory Programs	Attend Board, Commission, and staff meetings as necessary	Respond to Resident, Business, Board inquiries
Seeking grant opportunities in a proactive manner and completing grant applications	Construction and capital project management of work and/or services provided by a firm or company, other than the Municipal Engineer Firm shall include, but is not limited to: <ul style="list-style-type: none"> a. Review of bid proposals b. Contract preparation c. Pre-construction meetings d. Review of pay requests 	Oversight of the implementation of the Village's Stormwater Management Plan	Coordinate with Village's Geographic Information System (GIS) Specialist for accuracy of data into Village's GIS

Other services will be paid at the hourly rates proposed in the Christopher Burke May 21, 2014 RFP response.

FINANCIAL IMPACT:

An annual retainer of \$108,000 will be funded from the General Fund and Water and Sewer Fund. Non-retainer expenses will be allocated on a per-project basis.

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. Proposed Agreement
3. Christopher Burke RFP Response
4. Municipal Engineering Services RFP dated May 12, 2014
5. Christopher B. Burke Engineering Statement of Qualifications dated March 21, 2014

RECOMMENDED MOTION: Move to approve a Resolution approving an agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois, for the provision of general engineering services.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2014-_____

**A RESOLUTION APPROVING AN AGREEMENT WITH
CHRISTOPHER B. BURKE ENGINEERING, LTD., OF ROSEMONT, ILLINOIS,
FOR THE PROVISION OF GENERAL ENGINEERING SERVICES**

WHEREAS, the Village has identified the need to retain a professional engineering consulting firm to serve as Village Engineer and to provide engineering services ("*Services*"); and

WHEREAS, on February 7, 2014, the Village issued a request for qualifications for the provision of the Services ("*RFQ*"); and

WHEREAS, the Village received 15 responses to the RFQ; and

WHEREAS, after evaluation of the responses to the RFQ, the Village interviewed seven semi-finalist respondents; and

WHEREAS, on May 12, 2014, the Village issued a request for proposals to four finalist respondents for the provision of the Services ("*RFP*"); and

WHEREAS, after review and consideration of the four responses to the RFP, and following further interviews of the four finalists for the Services, the Village has determined that the proposal submitted by Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois ("*CBBEL*"), is the most appropriate for the provision of the Services to the Village; and

WHEREAS, the Village now desires to enter into an agreement with CBBEL for the provision of the Services ("*Agreement*"); and

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

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

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

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

SECTION 3. EXECUTION OF AGREEMENT. The Village Manager and the Village Clerk are hereby authorized and directed to execute and attest, on behalf of the Village, the Agreement upon receipt by the Village Clerk of at least one original copy of the Agreement executed by CBBEL; provided, however, that if the executed copy of the Agreement is not received by the Village Clerk

within 30 days after the effective date of this Resolution, then this authority to execute and attest 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 _____, 2014.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this _____ day of _____, 2014.

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

ATTESTED and FILED in my office this
_____ day of _____, 2014

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

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professional practice by recognized consulting firms providing services of a similar nature.

SECTION 2. SCOPE OF SERVICES.

A. Retention of the Consultant. The Village retains the Consultant to perform, and the Consultant agrees to perform, the Services.

B. Services. The Consultant shall provide the Services pursuant to the terms and conditions of this Agreement.

C. Commencement; Time of Performance. The Consultant shall commence the Services immediately upon receipt of written notice from the Village that this Agreement has been fully executed by the Parties ("***Commencement Date***"). The Consultant shall diligently and continuously prosecute the Services until the completion of the Services or upon the termination of this Agreement by the Village, but in no event later than the date that is 14 days after the Commencement Date ("***Time of Performance***"). The Village may modify the Time of Performance at any time upon 15 days prior written notice to the Consultant. Delays caused by the Village shall extend the Time of Performance in equal proportion to the delay caused by the Village.

D. Reporting. The Consultant shall regularly report to the Village Manager, or his designee, regarding the progress of the Services during the term of this Agreement.

SECTION 3. COMPENSATION AND METHOD OF PAYMENT.

A. Agreement Amount. The total amount paid by the Village for the Services pursuant to this Agreement shall not exceed the amount identified as the Agreement Amount in Section 1.A of this Agreement. No claim for additional compensation shall be valid unless made in accordance with Sections 3.D or 3.E of this Agreement.

B. Invoices and Payment. The Consultant shall submit invoices in an approved format to the Village for costs incurred by the Consultant in performing the Services. The amount billed in each invoice for the Services shall be based solely upon the rates set forth in the Proposal. The Village shall pay to the Consultant the amount billed within 45 days after receiving such an invoice.

C. Records. The Consultant shall maintain records showing actual time devoted and costs incurred, and shall permit the Village to inspect and audit all data and records of the Consultant for work done pursuant to this Agreement. The records shall be made available to the Village at reasonable times during the term of this Agreement, and for one year after the termination of this Agreement.

D. Claim In Addition To Agreement Amount.

1. The Consultant shall provide written notice to the Village of any claim for additional compensation as a result of action taken by the Village, within 15 days after the occurrence of such action.

2. The Consultant acknowledges and agrees that: (a) the provision of written notice pursuant to Section 3.D.1 of this Agreement shall not be deemed or interpreted as entitling the Consultant to any additional compensation; and (b) any changes in the Agreement Amount shall be valid only upon written amendment pursuant to Section 8.A of this Agreement.

3. Regardless of the decision of the Village relative to a claim submitted by the Consultant, the Consultant shall proceed with all of the work required to complete the Services under this Agreement, as determined by the Village, without interruption.

E. Additional Services. The Consultant acknowledges and agrees that the Village shall not be liable for any costs incurred by the Consultant in connection with any services provided by the Consultant that are outside the scope of this Agreement ("***Additional Services***"), regardless of whether such Additional Services are requested or directed by the Village, except upon the prior written consent of the Village.

F. Taxes, Benefits, and Royalties. Each payment by the Village to the Consultant includes all applicable federal, state, and Village taxes of every kind and nature applicable to the Services, as well as all taxes, contributions, and premiums for unemployment insurance, old age or retirement benefits, pensions, annuities, or similar benefits, and all costs, royalties, and fees arising from the use on, or the incorporation into, the Services, of patented or copyrighted equipment, materials, supplies, tools, appliances, devices, processes, or inventions. All claims or rights to claim additional compensation by reason of the payment of any such tax, contribution, premium, cost, royalty, or fee are hereby waived and released by the Consultant.

G. Final Acceptance. The Services, or, if the Services are to be performed in separate phases, each phase of the Services, shall be considered complete on the date of final written acceptance by the Village of the Services or each phase of the Services, as the case may be, which acceptance shall not be unreasonably withheld or delayed.

SECTION 4. PERSONNEL; SUBCONTRACTORS.

A. Key Project Personnel. The Key Project Personnel identified in the Proposal shall be primarily responsible for carrying out the Services on behalf of the

Consultant. The Key Project Personnel shall not be changed without the Village's prior written approval.

B. Availability of Personnel. The Consultant shall provide all personnel necessary to complete the Services including, without limitation, any Key Project Personnel identified in this Agreement. The Consultant shall notify the Village as soon as practicable prior to terminating the employment of, reassigning, or receiving notice of the resignation of, any Key Project Personnel. The Consultant shall have no claim for damages and shall not bill the Village for additional time and materials charges as the result of any portion of the Services which must be duplicated or redone due to such termination or for any delay or extension of the Time of Performance as a result of any such termination, reassignment, or resignation.

C. Approval and Use of Subcontractors. The Consultant shall perform the Services with its own personnel and under the management, supervision, and control of its own organization unless otherwise approved in advance by the Village in writing. All subcontractors and subcontracts used by the Consultant shall be acceptable to, and approved in advance by, the Village. The Village's approval of any subcontractor or subcontract shall not relieve the Consultant of full responsibility and liability for the provision, performance, and completion of the Services as required by this Agreement. All Services performed under any subcontract shall be subject to all of the provisions of this Agreement in the same manner as if performed by employees of the Consultant. For purposes of this Agreement, the term "Consultant" shall be deemed also to refer to all subcontractors of the Consultant, and every subcontract shall include a provision binding the subcontractor to all provisions of this Agreement.

D. Removal of Personnel and Subcontractors. If any personnel or subcontractor fails to perform the Services in a manner satisfactory to the Village and consistent with commonly accepted professional practices, the Consultant shall immediately upon notice from the Village remove and replace such personnel or subcontractor. The Consultant shall have no claim for damages, for compensation in excess of the amount contained in this Agreement, or for a delay or extension of the Time of Performance as a result of any such removal or replacement.

SECTION 5. CONFIDENTIAL INFORMATION.

A. Confidential Information. The term "*Confidential Information*" shall mean information in the possession or under the control of the Village relating to the technical, business, or corporate affairs of the Village; Village property; user information, including, without limitation, any information pertaining to usage of the Village's computer system, including and without limitation, any information obtained from server logs or other records of electronic or machine readable form; and the existence of, and terms and conditions of, this Agreement. Village

Confidential Information shall not include information that can be demonstrated: (1) to have been rightfully in the possession of the Consultant from a source other than the Village prior to the time of disclosure of such information to the Consultant pursuant to this Agreement (“*Time of Disclosure*”); (2) to have been in the public domain prior to the Time of Disclosure; (3) to have become part of the public domain after the Time of Disclosure by a publication or by any other means except an unauthorized act or omission or breach of this Agreement on the part of the Consultant or the Village; or (4) to have been supplied to the Consultant after the Time of Disclosure without restriction by a third party who is under no obligation to the Village to maintain such information in confidence.

B. No Disclosure of Confidential Information by the Consultant.

The Consultant acknowledges that it shall, in performing the Services for the Village under this Agreement, have access, or be directly or indirectly exposed, to Confidential Information. The Consultant shall hold confidential all Confidential Information and shall not disclose or use such Confidential Information without the express prior written consent of the Village. The Consultant shall use reasonable measures at least as strict as those the Consultant uses to protect its own confidential information. Such measures shall include, without limitation, requiring employees and subcontractors of the Consultant to execute a non-disclosure agreement before obtaining access to Confidential Information.

SECTION 6. STANDARD OF SERVICES AND INDEMNIFICATION.

A. Representation and Certification of Services. The Consultant represents and certifies that the Services shall be performed in accordance with the standards of professional practice, care, and diligence practiced by recognized consulting firms in performing services of a similar nature in existence at the Time of Performance. The representations and certifications expressed shall be in addition to any other representations and certifications expressed in this Agreement, or expressed or implied by law, which are hereby reserved unto the Village.

B. Indemnification. The Consultant shall, and does hereby agree to, indemnify and save harmless the Village against all damages, liability, claims, losses, and expenses (including attorneys' fees) that may arise, or be alleged to have arisen, out of or in connection with the Consultant's performance of, or failure to perform, the Services or any part thereof, or any failure to meet the representations and certifications set forth in Section 6.A of this Agreement.

C. Insurance. The Consultant shall provide, at its sole cost and expense, liability insurance in the aggregate amount of \$1,000,000, which insurance shall include, without limitation, protection for all activities associated with the Services. The insurance shall be for a minimum of \$1,000,000 per occurrence for bodily injury

and \$1,000,000 per occurrence for property damage. The Consultant shall cause the Village to be named as an additional insured on the insurance policy described in this Section 6.C. The Consultant shall provide, at its sole cost and expense, Worker's Compensation and Employer's Liability Coverage, General Liability coverage, and Automobile Liability Coverage. Not later than 10 days after the Commencement Date, the Consultant shall provide the Village with either: (a) a copy of the entire insurance policy; or (b) a Certificate of Insurance along with a letter from the broker issuing the insurance policy to the effect that the Certificate accurately reflects the contents of the insurance policy. The insurance coverages and limits set forth in this Section 6.C shall be deemed to be minimum coverages and limits, and shall not be construed in any way as a limitation on the Consultant's duty to carry adequate insurance or on the Consultant's liability for losses or damages under this Agreement.

D. No Personal Liability. No elected or appointed official or employee of the Village shall be personally liable, in law or in contract, to the Consultant as the result of the execution of this Agreement.

SECTION 7. CONSULTANT AGREEMENT GENERAL PROVISIONS.

A. Relationship of the Parties. The Consultant shall act as an independent contractor in providing and performing the Services. Nothing in, nor done pursuant to, this Agreement shall be construed: (1) to create the relationship of principal and agent, employer and employee, partners, or joint ventures between the Village and Consultant; or (2) to create any relationship between the Village and any subcontractor of the Consultant.

B. Conflict of Interest. The Consultant represents and certifies that, to the best of its knowledge: (1) no Village employee or agent is interested in the business of the Consultant or this Agreement; (2) as of the date of this Agreement, neither the Consultant nor any person employed or associated with the Consultant has any interest that would conflict in any manner or degree with the performance of the obligations under this Agreement; and (3) neither the Consultant nor any person employed by or associated with the Consultant shall at any time during the term of this Agreement obtain or acquire any interest that would conflict in any manner or degree with the performance of the obligations under this Agreement.

C. No Collusion. The Consultant represents and certifies that the Consultant is not barred from contracting with a unit of state or local government as a result of: (1) a delinquency in the payment of any tax administered by the Illinois Department of Revenue, unless the Consultant is contesting, in accordance with the procedures established by the appropriate revenue act, its liability for the tax or the amount of the tax, as set forth in Section 11-42.1-1 *et seq.* of the Illinois Municipal Code, 65 ILCS 5/11-42.1-1 *et seq.*; or (2) a violation of either Section 33E-

3 or Section 33E-4 of Article 33E of the Criminal Code of 1961, 720 ILCS 5/33E-1 *et seq.* The Consultant represents that the only persons, firms, or corporations interested in this Agreement as principals are those disclosed to the Village prior to the execution of this Agreement, and that this Agreement is made without collusion with any other person, firm, or corporation. If at any time it shall be found that the Consultant has, in procuring this Agreement, colluded with any other person, firm, or corporation, then the Consultant shall be liable to the Village for all loss or damage that the Village may suffer, and this Agreement shall, at the Village's option, be null and void.

D. Termination. Notwithstanding any other provision hereof, the Village may terminate this Agreement at any time upon 15 days written notice to the Consultant. In the event that this Agreement is so terminated, the Consultant shall be paid for Services actually performed and reimbursable expenses actually incurred, if any, prior to termination, not exceeding the value of the Services completed, which shall be determined on the basis of the rates set forth in the Proposal.

E. Compliance With Laws and Grants.

1. Compliance with Laws. The Consultant shall give all notices, pay all fees, and take all other action that may be necessary to ensure that the Services are provided, performed, and completed in accordance with all required governmental permits, licenses, or other approvals and authorizations that may be required in connection with providing, performing, and completing the Services, and with all applicable statutes, ordinances, rules, and regulations, including, without limitation: any applicable prevailing wage laws; the Fair Labor Standards Act; any statutes regarding qualification to do business; any statutes requiring preference to laborers of specified classes; any statutes prohibiting discrimination because of, or requiring affirmative action based on, race, creed, color, national origin, age, sex, or other prohibited classification, including, without limitation, the Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101 *et seq.*, and the Illinois Human Rights Act, 775 ILCS 5/1-101 *et seq.* The Consultant shall also comply with all conditions of any federal, state, or local grant received by the Village or the Consultant with respect to this Agreement or the Services. Further, the Consultant shall have a written sexual harassment policy in compliance with Section 2-105 of the Illinois Human Rights Act.

2. Liability for Noncompliance. The Consultant shall be solely liable for any fines or civil penalties that are imposed by any governmental or quasi-governmental agency or body that may arise, or be alleged to have arisen, out of or in connection with the Consultant's, or any of its subcontractors, performance of, or failure to perform, the Services or any part thereof.

3. Required Provisions. Every provision of law required by law to be inserted into this Agreement shall be deemed to be inserted herein.

F. Default. If it should appear at any time that the Consultant has failed or refused to prosecute, or has delayed in the prosecution of, the Services with diligence at a rate that assures completion of the Services in full compliance with the requirements of this Agreement, or has otherwise failed, refused, or delayed to perform or satisfy the Services or any other requirement of this Agreement (“***Event of Default***”), and fails to cure any such Event of Default within ten business days after the Consultant’s receipt of written notice of such Event of Default from the Village, then the Village shall have the right, without prejudice to any other remedies provided by law or equity, to pursue any one or more of the following remedies:

1. Cure by Consultant. The Village may require the Consultant, within a reasonable time, to complete or correct all or any part of the Services that are the subject of the Event of Default; and to take any or all other action necessary to bring the Consultant and the Services into compliance with this Agreement.

2. Termination of Agreement by Village. The Village may terminate this Agreement without liability for further payment of amounts due or to become due under this Agreement after the effective date of termination.

3. Withholding of Payment by Village. The Village may withhold from any payment, whether or not previously approved, or may recover from the Consultant, any and all costs, including attorneys’ fees and administrative expenses, incurred by the Village as the result of any Event of Default by the Consultant or as a result of actions taken by the Village in response to any Event of Default by the Consultant.

G. No Additional Obligation. The Parties acknowledge and agree that the Village is under no obligation under this Agreement or otherwise to negotiate or enter into any other or additional contracts or agreements with the Consultant or with any vendor solicited or recommended by the Consultant.

H. Village Council Authority. Notwithstanding any provision of this Agreement, any negotiations or agreements with, or representations by the Consultant to, vendors shall be subject to the approval of the Village Council. For purposes of this Section 7.H, "vendors" shall mean entities engaged in subcontracts for the provision of additional services directly to the Village. The Village shall not be liable to any vendor or third party for any agreements made by the Consultant without the knowledge and approval of the Village Council.

I. Mutual Cooperation. The Village agrees to cooperate with the Consultant in the performance of the Services, including meeting with the Consultant and providing the Consultant with such non-confidential information

that the Village may have that may be relevant and helpful to the Consultant's performance of the Services. The Consultant agrees to cooperate with the Village in the performance and completion of the Services and with any other consultants engaged by the Village.

J. News Releases. The Consultant shall not issue any news releases, advertisements, or other public statements regarding the Services without the prior written consent of the Village Manager.

K. Ownership. Designs, drawings, plans, specifications, photos, reports, information, observations, calculations, notes, and any other documents, data, or information, in any form, prepared, collected, or received from the Village by the Consultant in connection with any or all of the Services to be performed under this Agreement ("***Documents***") shall be and remain the exclusive property of the Village. At the Village's request, or upon termination of this Agreement, the Consultant shall cause the Documents to be promptly delivered to the Village.

L. GIS Data. The Village has developed digital map information through Geographic Information Systems Technology ("***GIS Data***") concerning the real property located within the Village. If requested to do so by the Consultant, the Village agrees to supply the Consultant with a digital copy of the GIS Data, subject to the following conditions:

1. Limited Access to GIS Data. The GIS Data provided by the Village shall be limited to the scope of the Services that the Consultant is to provide for the Village;

2. Purpose of GIS Data. The Consultant shall limit its use of the GIS Data to its intended purpose of furtherance of the Services; and

3. Agreement with Respect to GIS Data. The Consultant does hereby acknowledge and agree that:

a. Trade Secrets of the Village. The GIS Data constitutes proprietary materials and trade secrets of the Village, and shall remain the property of the Village;

b. Consent of Village Required. The Consultant will not provide or make available the GIS Data in any form to anyone without the prior written consent of the Village Manager;

c. Supply to Village. At the request of the Village, the Consultant shall supply the Village with any and all information that may have been developed by the Consultant based on the GIS Data;

d. No Guarantee of Accuracy. The Village makes no guarantee as to the accuracy, completeness, or suitability of the GIS Data in regard to the Consultant's intended use thereof; and

e. Discontinuation of Use. At such time as the Services have been completed to the satisfaction of the Village, the Consultant shall cease its use of the GIS Data for any purpose whatsoever, and remove the GIS Data from all of the Consultant's databases, files, and records; and, upon request, an authorized representative of the Village shall be afforded sufficient access to the Consultant's premises and data processing equipment to verify compliance by the Consultant with this Section 7.L.3.e.

SECTION 8. GENERAL PROVISIONS.

A. Amendment. No amendment or modification to this Agreement shall be effective until it is reduced to writing and approved and executed by the Village and the Broker in accordance with all applicable statutory procedures.

B. Assignment. This Agreement may not be assigned by the Village or by the Consultant without the prior written consent of the other party.

C. Binding Effect. The terms of this Agreement shall bind and inure to the benefit of the Village, the Consultant, and their agents, successors, and assigns.

D. Notice. All notices required or permitted to be given under this Agreement shall be in writing and shall be delivered (1) personally, (2) by a reputable overnight courier, or by (3) by certified mail, return receipt requested, and deposited in the U.S. Mail, postage prepaid. Unless otherwise expressly provided in this Agreement, notices shall be deemed received upon the earlier of: (a) actual receipt; (b) one business day after deposit with an overnight courier, as evidenced by a receipt of deposit; or (c) four business days following deposit in the U.S. mail, as evidenced by a return receipt. By notice complying with the requirements of this Section 8.D, each party shall have the right to change the address or the addressee, or both, for all future notices and communications to the other party, but no notice of a change of addressee or address shall be effective until actually received.

Notices and communications to the Village shall be addressed to, and delivered at, the following address:

Village of Lincolnwood
Village Hall
6900 North Lincoln Avenue.
Lincolnwood, Illinois 60712
Attention: Village Manager

With a copy to:

Holland & Knight LLP
131 S. Dearborn, 30th Floor
Chicago, Illinois 60603
Attention: Steven M. Elrod, Corporation Counsel

Notices and communications to the Consultant shall be addressed to, and delivered at, the following address:

Christopher Burke Engineering, LTD.
9575 West Higgins Road
Suite 600
Rosemont, IL 60018
Attention: Michael Kerr

With a copy to:

E. Third Party Beneficiary. No claim as a third party beneficiary under this Agreement by any person, firm, or corporation shall be made or be valid against the Village.

F. Provisions Severable. If any term, covenant, condition, or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions shall remain in full force and effect and shall in no way be affected, impaired, or invalidated.

G. Time. Time is of the essence in the performance of all terms and provisions of this Agreement.

H. Calendar Days and Time. Unless otherwise provided in this Agreement, any reference in this Agreement to "day" or "days" shall mean calendar days and not business days. If the date for giving of any notice required to be given, or the performance of any obligation, under this Agreement falls on a Saturday, Sunday, or federal holiday, then the notice or obligation may be given or performed on the next business day after that Saturday, Sunday, or federal holiday.

I. Governing Laws. This Agreement shall be governed by, construed and enforced in accordance with the internal laws, but not the conflicts of laws rules, of the State of Illinois.

J. Authority to Execute.

1. The Village. The Village hereby warrants and represents to the Consultant that the persons executing this Agreement on its behalf have been properly authorized to do so by its corporate authorities.

2. The Consultant. The Consultant hereby warrants and represents to the Village that the persons executing this Agreement on its behalf have the full and complete right, power, and authority to enter into this Agreement and to agree to the terms, provisions, and conditions set forth in this Agreement and that all legal actions needed to authorize the execution, delivery, and performance of this Agreement have been taken.

K. Entire Agreement. This Agreement constitutes the entire agreement between the parties to this Agreement and supersedes all prior agreements and negotiations between the parties, whether written or oral, relating to the subject matter of this Agreement.

L. Waiver. Neither the Village nor the Consultant shall be under any obligation to exercise any of the rights granted to them in this Agreement except as it shall determine to be in its best interest from time to time. The failure of the Village or the Consultant to exercise at any time any such rights shall not be deemed or construed as a waiver of that right, nor shall the failure void or affect the Village's or the Consultant's right to enforce such rights or any other rights.

M. Consents. Unless otherwise provided in this Agreement, whenever the consent, permission, authorization, approval, acknowledgement, or similar indication of assent of any party to this Agreement, or of any duly authorized officer, employee, agent, or representative of any party to this Agreement, is required in this Agreement, the consent, permission, authorization, approval, acknowledgement, or similar indication of assent shall be in writing.

N. Grammatical Usage and Construction. In construing this Agreement, pronouns include all genders and the plural includes the singular and vice versa.

O. Interpretation. This Agreement shall be construed without regard to the identity of the party who drafted the various provisions of this Agreement. Moreover, each and every provision of this Agreement shall be construed as though all parties to this Agreement participated equally in the drafting of this Agreement. As a result of the foregoing, any rule or construction that a document is to be construed against the drafting party shall not be applicable to this Agreement.

P. Headings. The headings, titles, and captions in this Agreement have been inserted only for convenience and in no way define, limit, extend, or describe the scope or intent of this Agreement.

Q. Exhibits. Exhibits A through ___ attached to this Agreement are, by this reference, incorporated in and made a part of this Agreement. In the event of a conflict between an Exhibit and the text of this Agreement, the text of this Agreement shall control.

R. Rights Cumulative. Unless expressly provided to the contrary in this Agreement, each and every one of the rights, remedies, and benefits provided by this Agreement shall be cumulative and shall not be exclusive of any other rights, remedies, and benefits allowed by law.

S. Counterpart Execution. This Agreement may be executed in several counterparts, each of which, when executed, shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the Parties have executed this Agreement this _____ day of _____, 2014.

ATTEST:

VILLAGE OF LINCOLNWOOD

By: _____
Beryl Herman,
Village Clerk

By: _____
Timothy C. Wiberg,
Village Manager

ATTEST:

CONSULTANT

By: _____

By: _____

Title: _____

Its: _____

EXHIBIT A
PROPOSAL

[TO BE PREPARED BY CONSULTANT AND ACCEPTABLE TO VILLAGE]

[SHALL INCLUDE SCHEDULE]

**Village of Lincolnwood
Request for Proposals (RFP)
Municipal Engineering Services**

**Exhibit A – Retainer and Rate Proposals for Municipal Engineering Services
*To Be Returned With the Proposal***

Item	Amount (\$)	List Any Exceptions and/or Indicate if Subcontractor is Used
Monthly Retainer for items described in Section II. A. <u>“Village Engineer”</u>	\$9,000	Outside Printing Costs*
Hourly Rate(s) for items described in Section II. B. <u>“Capital Program and Management, Private Development Review, and Other Services”</u> Include Hourly Rates for the following positions:		
Principal Engineer	\$184	
Senior Engineer	\$150	
Professional Engineer	\$121	
Registered Land Surveyor	\$130	
Staff Engineer	\$ 91	
GIS Professional	\$107	
Senior Engineering Technician	\$115	
Engineering Technician II	\$ 95	
Engineering Technician I	\$ 87	
Administrative	\$ 79	
Landscape Architect	\$126	

*See attached sheet for direct costs for printing (Cushing & Co, Inc.)

CBBEL and the Village will re-evaluate the monthly retainer after one year (July 2015).

The Burke Group
9575 W. Higgins Rd.
Rosemont, IL 60018

Code	Description	Price	Per
111	8.5x11 RIP'd Color laser copies, Fiery's	\$ 0.55	per side
117	11x17 RIP'd Color laser copies, Fiery's	\$ 0.95	per side
151	Premium color poster	\$ 3.00	sqft
155	Operator required-processing charge	\$ 25.00	quarter hr
157	Color scan to pdf	\$ 1.40	sqft
400	8.5x11 B/W impressions	\$ 0.09	page
400W	8.5x11 B/W impressions (Walk Up)	\$ 0.07	page
403	8.5x11 Color paper stock	\$ 0.10	sheet
404	8.5x11 Card Stock	\$ 0.12	sheet
405	8.5x11 Sticky Back	\$ 1.00	sheet
409	Clear 4 mil mylar cover	\$ 0.50	sheet
413	8.5x11 Monochrome scan	\$ 0.07	side
413-1	11x17 Monochrome scan	\$ 0.09	side
414	8.5x14 B/W impression	\$ 0.09	sheet
417	11x17 B/W Impression	\$ 0.15	page
417W	11x17 B/W Impression(Walk Up)	\$ 0.09	page
418	11x17 Card Stock	\$ 0.19	sheet
419	11x17 Colored paper	\$ 0.16	sheet
420	1/4 Plastic comb binding	\$ 1.40	each
421	3/8 Plastic comb binding	\$ 1.60	each
422	1/2 Plastic comb binding	\$ 2.40	each
423	5/8 Plastic comb binding	\$ 2.50	each
424	3/4 Plastic comb binding	\$ 2.75	each
425	7/8 Plastic comb binding	\$ 2.90	each
426	1" Plastic comb binding	\$ 3.05	each
427	1-1/8" Plastic comb binding	\$ 3.55	each
428	1-1/4" Plastic comb binding	\$ 3.85	each
429	1-1/2 Plastic comb binding	\$ 4.00	each
430	1-3/4 Plastic comb binding	\$ 4.50	each
431	2" Plastic comb binding	\$ 4.70	each
438	Stapling	\$ 0.05	set
444-1	Plastic jackets	\$ 1.25	each
444	Misc. Charges	\$ 1.25	each
455	Imaging on tabs	\$ 0.15	impression
456	Tab card stock	\$ 0.75	sheet
470	Handwork	\$ 45.00	hour
472	Fan folding 11x17 to 8.5x11	\$ 0.03	sheet
473	Inserting	\$ 0.04	sheet
474	Drilling-Standard 2 or 3 holes	\$ 2.50	500 sheets
500	8.5x11 Color laser copy	\$ 0.55	per side
502	8.5x11 small format color scan	\$ 0.15	per side
502-1	11x17 Small format color scan	\$ 0.15	per side
517	11x17 Color laser copy	\$ 0.95	per side
580	Mounting on 3/16 foamcore	\$ 3.45	sqft
73	overtime	\$ 50.00	hour
777777	Paper per case or package 8.5x11, 8.5x14, 11x17	Subject to	change
800	Digital bond prints/plots	\$ 0.16	sqft
800h	Half size bond prints/plots	\$ 0.16	sqft
802	Scan Setup	\$ 0.50	sheet
822	Scan to file	\$ 2.00	sheet
850	Large document velium prints	\$ 0.40	sqft
872	Folding	\$ 0.05	sqft
870	Handwork	\$ 45.00	hour
885	Mylar reproduction	\$ 1.75	sqft
900	Digital bond prints/plots	\$ 0.16	sqft
900h	Half size bond prints/plots	\$ 0.16	sqft
905	Color inkjet plots	\$ 2.70	sqft
905-2	EGG Scans	\$ 1.40	sqft
910	Mylar prints/plots	\$ 1.75	sqft
924	Burn a CD	\$ 12.00	each
925	File conversion processing	\$ 0.75	sheet
950	Velium Plots	\$ 1.25	sqft

**Village of Lincolnwood
Request for Proposals (RFP)
Municipal Engineering Services**



REQUEST FOR PROPOSALS

Municipal Engineering Services

Village of Lincolnwood, Illinois

May 12, 2014

Please mail or deliver all responses to:

Timothy C. Wiberg
Village Manager
Village of Lincolnwood
6900 N. Lincoln Avenue
Lincolnwood, IL 60712

NO LATER THAN: May 21, 2014 at 4:00 P.M.

**Village of Lincolnwood
Request for Proposals (RFP)
Municipal Engineering Services**

This RFP has been prepared by the Village to retain the services of a qualified firm to provide Municipal Engineer Services to the Village including general services, capital program management, project management, surveys, studies, design, representation at staff meetings and public meetings as required, and to act as the designated Village Engineer.

For the purpose of this RFP, "Village" means the Village of Lincolnwood, "Services" means the provision of Municipal Engineering Services, as described in this RFP, and "Firm" means any Firm selected to serve as the Village Engineer.

The selected Firm will be invited to enter into an agreement with the Village, in a form to be provided by the Village, for the provision of services based upon the Project Scope section of this RFP. The Village Board has the ultimate authority to approve any proposal and to authorize execution of the negotiated agreement.

Section I: Project Background

In February of 2014 the Village released a Request for Qualifications (RFQ) for "Municipal Engineering Services". This RFQ had two goals:

- 1) Solicit engineering firms for their input on the best service delivery structure for the Village's outsourced Municipal Engineering Service model.
- 2) Qualify a number of engineering firms to participate in an RFP process to then be selected as the Village's primary Municipal Engineering Firm and serve as the Village Engineer.

In March the Village received 15 responses to the RFQ. In April staff interviewed seven of the 15 firms that responded. Following the interviews staff met and qualified four firms to participate in this RFP process.

Section II: Project Scope

The Village is seeking a Firm to enter into an Agreement for the provision of Municipal Engineering Services.

Municipal Engineering Model

The Firm serving as the Village Engineer will provide all Municipal Engineering Services as described in Sections A and B below:

- A. Village Engineer – The services included in this Section A shall be provided by the Firm under a monthly retainer. The Village Engineer will provide 16 office hours every week at the Village's Public Works Department. The Village will provide a landline phone, computer, office supplies, an email address, and internet access for the onsite Village Engineer. Duties of the Village Engineer include providing planning, organizing, directing, and coordinating activities of the Village Engineer's functions to include but not limited to (duties are subject to change):
 - Budgeting
 - Procurement and requisitions

**Village of Lincolnwood
Request for Proposals (RFP)
Municipal Engineering Services**

- Utilization reports
- Utility permit reviews
- External agency coordination (e.g., CDOT, IDOT, MWRD, MFT)
- NPDES and other regulatory programs
- Attend Board, Commission, and staff meetings as necessary
- Respond to Resident/Business/Board inquiries
- Seeking grant opportunities in a proactive manner and completing grant applications
- Other duties coordinated with the Village Manager
- Construction and capital project management of work and/or services provided by a firm or company, other than the Municipal Engineer Firm; shall include, but is not limited to:
 - a. Review of bid proposals
 - b. Contract preparation
 - c. Pre-construction meetings
 - d. Review of pay requests
- Oversight of the implementation of the Village's Stormwater Management Plan
- Coordinate with Village's Geographic Information System (GIS) Specialist for accuracy of data into Village's GIS

B. Capital Program Design and Private Development Review, and Other Services – For capital project design and construction inspection services performed by the Firm, the Firm shall submit to the Village a proposed Project Agreement which will outline the proposed services to be performed and the proposed fee. Once the Village and Firm agree on the project scope and fee, the Village Manager will execute the Project Agreement and the services will be billed to the Village by the Firm as a separate project separate from the retainer.

The Firm shall review plans and specifications pertaining to private development applications, ensuring compliance with all applicable laws and regulations as. This work shall be invoiced to the Village separately and will be paid for by the private development applicant.

C. Additional Requirements - The Village requires that the selected Firm possess the following characteristics and will provide the Services in accordance with the following:

1. The Firm and its employees must represent the Village in a polished, professional manner, working as a team with Village employees.

**Village of Lincolnwood
Request for Proposals (RFP)
Municipal Engineering Services**

2. The Firm shall address all customer inquiries or complaints in a timely, professional manner, and shall timely alert the Village of any issues relating to the provision of the Services.
3. The Firm and its employees must demonstrate positive working relationships with public and private entities including, but not limited to, other engineering firms, school districts, the State of Illinois and its agencies, Cook County, and the Metropolitan Water Reclamation District. The Firm must possess impeccable public relations skills.
4. The Firm must be responsive in a courteous, efficient and timely manner to inquiries made by Village officials and staff, and other third parties.
5. The Firm shall provide and maintain the following insurance coverage at the Firms expense:
 - A certificate of insurance naming the Village as an additional insured party, for \$1,000,000 per occurrence
 - Professional Liability Insurance
 - Worker’s Compensation and Employer’s Liability Coverage
 - General Liability
 - Automobile Liability Coverage
6. **The Firm must have been pre-qualified through the RFQ to participate in this RFP process.**

Section III: Submittal Requirements

All proposals must be signed by an authorized official of the proposer. Proposals that contain omissions, erasures, alterations, conditional quotes, or that contain irregularities of any kind may be rejected.

The proposal should contain, without limitation, the following information at a minimum:

A. Contact Information

- Name of Firm
- Office address, main telephone and fax numbers, email and website addresses

B. Proposal and Fee Structure

- The proposer shall describe all the costs and financial responsibilities associated with the provision of the Services in Exhibit A. The fee summary should clearly identify the

**Village of Lincolnwood
Request for Proposals (RFP)
Municipal Engineering Services**

proposed not-to-exceed fee, inclusive of all goods and services, for the provision of the Services in accordance with the Project Scope provided in Section II of this RFP.

- Any not-to-exceed costs specified by the proposer are to include all direct and indirect costs of implementing the Services, and the Village shall not be bound to pay any additional costs absent a written change order.

Section IV: Evaluation of Proposals

Village staff and a subcommittee of the Village Board will interview the proposers, select the top preferred Firm, with whom a contract, on a form to be provided by the Village, will be negotiated. The Village Board of Trustees has the ultimate authority to approve any proposal and to authorize execution of the negotiated contract.

The Village Board reserves the right to make clarifications, corrections, or changes in this Request for Proposals at any time prior to the deadline for the submission of proposals. All proposers or prospective proposers will be informed of said clarifications, corrections, or changes.

Section V: Submittal Procedures

A. Questions and Clarifications

All questions regarding this Request for Proposals should be directed in writing to:

Douglas Petroschius
Assistant Village Manager
dpetroschius@lwd.org

Questions will be accepted until 4:00 p.m. CST on May 14, 2014. All questions and responses will be compiled and submitted to all respondents electronically in one general response memorandum on or before May 16, 2014.

B. RFP Submittals

All Proposals must be signed by an authorized official. Proposals that contain omissions, erasures, alterations, or additions not called for, conditional or alternate cost Proposals unless called for, or that contain irregularities of any kind may be rejected.

All Proposals must be submitted to the Village of Lincolnwood, **no later than May 21, 2014 at 4:00 p.m.** Proposals will not be opened publically. Proposals submitted after closing time will not be opened. No oral, telephone, email, or facsimile proposals will be considered. Provide three paper copies and one electronic copy (by CD or USB flash drive) of the RFP Response sealed in one envelope and plainly marked with the title **“MUNICIPAL ENGINEERING SERVICES”**. The proposal must be shipped via United States Postal Service, Federal Express, or United Parcel Service or may be delivered in person at the Village Hall:

Timothy C. Wiberg
Village Manager

**Village of Lincolnwood
Request for Proposals (RFP)
Municipal Engineering Services**

Village of Lincolnwood
6900 N. Lincoln Ave.
Lincolnwood, IL 60712

No proposal will be accepted from any person, firm, or corporation that has not been pre-qualified through the RFQ to submit a proposal. Any such proposal received will be returned unopened.

Proposals shall not exceed 10 pages double-sided. The Village is not interested in brochures, boilerplate filler, or general information that is not relevant to this process. Firms submitting Proposals are advised to provide a clear and responsive approach to addressing all issues noted in this RFP. The Proposals shall include the following and be organized in the order in which they appear below:

1) Proposed Rates

“Exhibit A” of this RFP must be returned to the Village with each copy of the proposal. All proposed rates, retainer amounts, and exceptions must be typed. The Village will provide “Exhibit A” in Word format for the proposer to type in this information.

2) Exceptions

Indicate any exceptions taken to the terms and conditions, contractual, and other requirements defined in the RFP. If exceptions are taken, cite the paragraph involved, the exception taken, and state alternative language acceptable to the Firm. Alternative language is subject to negotiations and/or approval.

C. Standard Terms and Conditions

Proposals submitted are offers only, and the decision to accept or reject is a function of quality, reliability, capability, reputation, and expertise of the Firms submitting proposals. Issuance of this RFP does not obligate the Village to pay any costs incurred by a respondent in its submission of a proposal or making any necessary studies or designs for the preparation of that proposal, or for procuring or contracting for the services to be furnished under this RFP.

A proposer may withdraw its proposal, either personally or by written request, at any time prior to the scheduled deadline for submittals. No proposal shall be withdrawn for 60 days after the date set for opening proposals. Proposals shall be subject to acceptance during this period.

The Village reserves the right to accept the proposal that is, in its judgment, the best and most favorable to the interests of the Village and to the public; to reject the low price proposal; to accept any item of any proposal; to reject any and all proposals; and to waive irregularities and informalities in any proposal submitted or in the RFP process; provided, however, that the waiver of any prior defect or informality shall not be considered a waiver of any future or similar defect or informality. Firms should not rely upon, or anticipate, such waivers in submitting their proposal.

**Village of Lincolnwood
Request for Proposals (RFP)
Municipal Engineering Services**

Section VI: Anticipated Project Timeline

- RFP Released May 12, 2014
- Questions Due May 14, 2014
- Issuance of Responses to Questions May 16, 2014
- **RFP Due Date** **May 21, 2014**
- Interviews with Firms and Selection of Firm May 26 - June 13, 2014
- Approval of Professional Services Agreement June 17, 2014

**Village of Lincolnwood
Request for Proposals (RFP)
Municipal Engineering Services**

**Exhibit A – Retainer and Rate Proposals for Municipal Engineering Services
*To Be Returned With the Proposal***

Item	Amount (\$)	List Any Exceptions and/or Indicate if Subcontractor is Used
Monthly Retainer for items described in Section II. A. “ <u>Village Engineer</u> ”		
Hourly Rate(s) for items described in Section II. B. “ <u>Capital Program and Management, Private Development Review, and Other Services</u> ” Include Hourly Rates for the following positions:		
Principal Engineer		
Senior Engineer		
Professional Engineer		
Registered Land Surveyor		
Staff Engineer		
GIS Professional		
Senior Engineering Technician		
Engineering Technician II		
Engineering Technician I		
Administrative		
Landscape Architect		

Village of Lincolnwood Request for Qualifications Municipal Engineering Services



Submitted To:

Timothy C. Wiberg
Village Manager
Village of Lincolnwood
6900 N. Lincoln Ave
Lincolnwood, IL 60712

Submitted By:

Michael E. Kerr, PE
Christopher B. Burke Engineering, Ltd.
9575 W. Higgins Road, Suite 600
Rosemont, Illinois 60018





CHRISTOPHER B. BURKE ENGINEERING, LTD.

9575 West Higgins Road Suite 600 Rosemont, Illinois 60018 TEL (847) 823-0500 FAX (847) 823-0520

March 21, 2014

Village of Lincolnwood
6900 N. Lincoln Avenue
Lincolnwood, IL 60712

Attention: Timothy C. Wiberg, Village Manager

Subject: **Request for Qualifications
Municipal Engineering Services**

Dear Mr. Wiberg:

Christopher B. Burke Engineering, Ltd. (CBBEL) is pleased to submit three paper copies and one electronic copy (PDF) on a compact disc of our qualifications packet for Municipal Engineering Services to the Village of Lincolnwood.

CBBEL currently serves as Village/City Engineer for over 20 communities and provides a wide variety of municipal engineering services to an additional 100 municipal and county clients on an ongoing basis. CBBEL has a broad, diverse staff with a number of unique capabilities who can meet all of your engineering and environmental needs. Many of our clients have found that the full range of services CBBEL provides is very advantageous and streamlines the phases that accompany multi-faceted projects.

CBBEL proposes to serve the Village of Lincolnwood with a combination of staff consisting of Michael E. Kerr, PE; Jason G. Souden, PE; Thomas T. Burke, PhD, PE; and James F. Amelio, PE. Their suggested roles are discussed in greater detail in the following text.

CBBEL is committed to delivering accurate, timely and cost-effective solutions for a wide range of engineering challenges. We take pride in our staff's responsiveness and providing engineering on a personal level.

In addition, CBBEL is at the forefront of sustainability/green initiatives and is a corporate leader when it comes to implementation. In 2012, CBBEL was awarded a "Gold" level status by the League of American Bicyclists for our cutting edge commuter program. CBBEL is the only business from Illinois to receive the Gold level status and one of only fifty businesses to receive the Gold level status nationally.



If you have any questions or need any additional information, please do not hesitate to contact me.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Michael E. Kerr'.

Michael E. Kerr, PE
Executive Vice President

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Tab 1

FIRM HEADQUARTERS

Christopher B. Burke Engineering, Ltd. (CBBEL)
9575 West Higgins Road, Suite 600
Rosemont, Illinois 60018
847.823.0500 phone
847.823.0520 fax

Branch Offices: New Lenox, Morris, & Peoria, IL

Licensed Professional or Structural Engineers/Surveyors/Landscape Architect: 80

Total Staff: 174

Age of Business: 27 Years



CBBEL is unique among consulting engineering and surveying firms in that we are a full-service company that can comprehensively meet the needs of both private and public sector clients. Guided by founder and President Christopher B. Burke, our “family business” corporate philosophy allows for a level of personal service that provides peace of mind. Our Illinois based staff of 174 and expansive list of specializations—civil, municipal, transportation, water resource, mechanical, electrical, structural, construction, traffic, and environmental engineering and environmental resource services—provide professionalism and a depth of expertise that promote project success.

CBBEL, its ownership, management or employees have never been involved in litigation or had complaints filed for improper practices with the Illinois Department of Professional Regulation or any other state or federal regulatory authority.

RESOURCES

Having received his doctoral degree in civil engineering from Purdue University, CBBEL President Christopher B. Burke embraces education and encourages continued learning among his employees. Our staff includes four PhDs, 75 licensed professional engineers, and a team of licensed professional land surveyors, a licensed structural engineer, a licensed landscape architect, 4 are LEED accredited professionals, 4 are professional traffic operations engineers (PTOE), and 4 have received the designation of Diplomate Water Resource Engineer (D.WRE). Twenty-four staff are certified floodplain managers (CFM) and 20 are certified professionals in erosion and sediment control (CPESC).

Through leadership positions and active membership in a variety of professional associations and University involvement, CBBEL is able to deliver cutting-edge technology and techniques as they emerge. The outcome is a context-sensitive approach that rejects out-dated cookie-cutter remedies and instead provides the best solution for your needs. Staff take part in national and local organizations including the American Society of Civil Engineers, the American Council of Engineering Companies, the American Public Works Association, the Illinois Association of Environmental Professionals, the Illinois Association for Floodplain and Stormwater Management, the Society of American Military Engineers, the American Academy of Water Resource Engineers, Chicago Wilderness Corporate Council, the Society of Ecological Restoration, Western Society of Engineers,



FIRM DESCRIPTION

the Society of Wetland Scientists, the Irish Engineers and Contractors, and the Illinois Road and Transportation Builders Association to name a few.

Given CBBEL's commitment to hiring exceptional personnel, prioritizing client relationships, and valuing education, it's not surprising that we have received numerous prestigious awards from the American Council of Engineering Companies of Illinois, the American Public Works Association, the Illinois Section of the American Society of Civil Engineers, the Illinois Chapter of the American Planning Association, the Illinois Department of Transportation, and the Illinois Tollway. We were honored with the 2003 Employer of the Year Award from the Women in Transportation Seminar and the Private Sector Employee Recognition Award from the ASCE Illinois Section in 1997, 2003, and 2009. In 2012, we received a Governor's Sustainability award and an honorable mention in 2013.

SERVICES

Since its founding in 1986 the size of our company and the complexity of our projects have grown. Today we provide not only design services, but also planning, preliminary engineering, permitting, and construction observation. We have successfully completed the design, permitting and construction of numerous major transportation and local municipal roadway projects, multi-use paths, bridges, flood control reservoirs, pump stations, embankments, water mains and water systems, storm sewers, and large open channels.

We have served as lead engineer on a variety of major municipal and county undertakings. As a full-service firm we also conduct water resource related studies, perform GIS services, environmental resource assessments, mitigation planning and permitting, and a myriad of traditional civil engineering functions.

CBBEL has provided professional review services for municipalities, counties, and state agencies. Our experience includes the review of drainage, roadway, subdivision, sanitary sewer, and mechanical engineering submittals prepared by third-party consultants for both private and public sector clients.

Our office prepares an impressive number of high-quality stormwater management studies and permit applications, having obtained more than 1,000 US Army Corps of Engineers Section 404 permits with accompanying IEPA water quality certifications, more than 500 Illinois Department of Natural Resources-Office of Water Resources floodway construction permits, and 450 Federal Emergency Management Agency Letters of Map Amendment and Letters of Map Revision.

Whether you require consulting for an individual project or the full service resources from one of our departments, you can rely on Christopher B. Burke Engineering, Ltd. to take the time to thoroughly understand your needs and partner with you to create innovative, cost-effective solutions. Diversification and flexibility are the keys to our successful, long-term relationships with a wide variety of clients, including municipalities, counties, townships, sanitary districts and drainage districts throughout the Chicagoland area. We have unique knowledge and experience with various funding programs available to our County and Municipal clients from the grant writing stage to the



FIRM DESCRIPTION

design procedures required, as well as record keeping and funding reporting, giving our clients an added service not easily found in the engineering industry.

GREEN INITIATIVES

CBBEL is at the forefront of sustainability/green initiatives and is a corporate leader when it comes to implementation. Our Rosemont headquarters has a green roof, an aggressive recycling program, and a long range plan to implement other energy saving devices courtesy of our company's sustainability committee.

In 2012 and 2013 (Honorable Mention), CBBEL received the Governor's Sustainability Award for achievements in improving the environment. The company received the award for our significant achievements in protecting the environment, helping sustain the future, and improving the economy.

Some of the sustainability efforts the firm was honored for include our bike to work program where CBBEL provides mileage reimbursement, changing facilities and bicycle storage. Nearly 180 employees (from all of the Burke Group companies) have participated in the program and more than 208,000 miles have been commuted on bike.

We also have been recognized by the League of American Bicyclists as a Bicycle Friendly Business. In 2012 the League awarded CBBEL "Gold" status. The Bicycle Friendly Business recognizes employer's efforts to encourage a more bicycle friendly atmosphere for employees and clients and honors innovative bike friendly efforts. **CBBEL is the only Illinois firm to be awarded Gold status and is one of the few Midwestern non-bike related businesses to be awarded Gold status.**

CBBEL also has partnered with Enterprise CarShare, Chicago's only local car sharing company, to provide vehicles to employees. We are the first Enterprise CarShare corporate member to reduce its own vehicle fleet by more than 50 percent and in turn use the CarShare vehicles. Employees have access to two CarShare cars and CBBEL recently installed CarShare software in two of their own fleet vehicles. We also have installed 2 electric car charging stations on the exterior of the building.

Additionally, CBBEL's sustainability committee has implemented extensive recycling programs and created a rooftop vegetable garden.



Tab 2

PROJECT TEAM

We have proposed a team of experienced professionals with the skills and expertise to meet the entire Village's engineering needs. The following is a brief outline of our key staff members followed by our proposed Organizational Chart.

Michael E. Kerr, PE, – Client Manager/Primary Point of Contact

Mike has been with CBBEL for 21 years and is responsible for the majority of CBBEL's Rosemont operations and Peoria office. He oversees the Civil Design, Construction Engineering, Drainage, Environmental, Municipal, Phase I, Structural, and Survey Departments. His experience includes managing Phase I, Phase II, and Municipal projects. He is very familiar with various federal funding policies and procedures and has frequently coordinated projects for Local Agencies through IDOT's Bureau of Local Roads and Streets. Mike also serves as Village Engineer for the Village of Algonquin and Assistant Village Engineer for the Village of Huntley.



Jason Souden, PE – Design Manager/Secondary Point of Contact

Jason has worked for CBBEL for 20 years and has experience managing Phase I, Phase II and municipal projects. Jason is the Head of the Civil Engineering Department and his experience covers a wide variety of civil and structural engineering projects. Jason will be responsible for management and design of the Village's capital improvement projects. Jason is very familiar with MFT as well as federal funding policies and procedures and will coordinate projects through the Village, IDOT and other agencies as needed. Jason has recently managed several roadway, utility, streetscape and storm water improvement projects for the municipalities of Cary, Rolling Meadows, Arlington Heights, Lincolnshire, Skokie, Orland Park, Lombard, Elgin and Addison. Jason will be the secondary point of contact to the Village.

Thomas Burke, Ph.D, PE, D.WRE, CPESC, CFM – Stormwater Reviews and QA/QC

Thomas is Head of the Water Resources Department where he oversees a staff of 22 water resources engineers. He has over 18 years of consulting experience and is responsible for CBBEL's water resources engineering projects, design, and reviews, including land use characterization, watershed and floodplain/floodway delineation, steady and unsteady river hydraulics analysis, stormwater management, feasibility studies, and development of countywide ordinances. He is currently working on stormwater projects in Park Ridge, Winnetka, and Orland Park, that were a result of recent stormwater studies completed by CBBEL to relieve flooding. Many of the stormwater projects include Best Management Practices to help keep stormwater runoff where it is generated and require presentations to municipal and county boards and the general public in attendance at town hall meetings.



PROJECT TEAM



James Amelio, PE – Village Staff Engineer

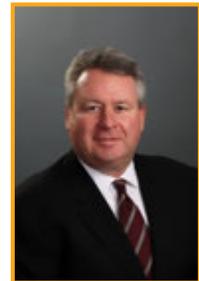
James has been with CBBEL for 11 years and has experience in design, construction, and municipal engineering. James currently serves as Village Engineer for the Village of Forest Park. Some of the services that he provides in this capacity include:

application and administration of various types of grant funding, long range planning and budgeting, design and preparation of capital improvement projects, permitting, construction management and inspection, and coordination with various state and municipal agencies. If the Village chooses to add a staff engineer from CBBEL, Jim will likely hold regular office hours at the Village and attend staff and Board meetings..

CONSTRUCTION ENGINEERING

W. Daniel Crosson, PE – Construction Engineer Manager

Dan has been with CBBEL for 22 years and will be responsible for managing the construction observation and construction inspection portions of the Village's projects. Dan will oversee all Phase III contracts for the Village. Dan has completed similar projects with municipalities such as Algonquin, Elmwood Park, Glendale Heights, Lombard, Oakbrook Terrace, Rolling Meadows, and Wilmette. Dan has provided Resident Engineering services to clients such as IDOT, ISTHA and the Capital Development Board.



DESIGN ENGINEERING

Michael Matkovic, PE – Phase I

Mike has work at CBBEL for 9 years and is the Phase I Department Head. Mike has served as Project Manager for multiple Phase I Engineering studies of varying complexity for IDOT, ISTHA, Counties, and Municipalities. He will apply his extensive experience with Phase I Engineering, overall project management, and public and agency coordination to all of the Village's projects. Mike has a detailed understanding of all IDOT and FHWA Phase I Engineering policies and maintains strong working relationships with key personnel at both IDOT and FHWA.



Lee Fell, PE, CPESC – Phase II

Lee is a licensed civil engineer with over 19 years of experience in Civil Engineering. During Lee's design tenure at CBBEL, he has served as the point of contact and project manager for municipalities including Hawthorn Woods, Clarendon Hills and Harwood Heights. In those towns, he has managed streetscape projects, storm sewer, water main, sidewalk replacement, and curb and gutter replacement projects as well as roadway improvement and roadway reconstruction projects. These projects have been funded with local, MFT, Federal and Bonds. Lee is very familiar with these procedures for preparation of the plans.



ENGINEERING REVIEWS



Daniel Lynch, PE, CFM – Engineering Reviews

Dan has been with CBBEL for 24 years and is Head of the Municipal Engineering Department. Dan’s experience includes municipal engineering design, review and analysis and site development design and analysis. Dan will also review plans for compliance with local and state regulations. Dan is currently the main CBBEL contact for the City of Darien and the Villages of Willowbrook and Wayne.

LANDSCAPING, PARK, AND GREEN SPACE DESIGN

Doug Gotham, RLA – Landscape Architect

Doug has over 35 years of practical and professional experience in the design of public landscapes and park and recreation facilities. Doug understands the need for both durable and aesthetic plant selection. Doug has designed landscaping for medians and streetscapes for Lake County, Rosemont, Berwyn, Forest Park, Rolling Meadows and Elmwood Park. Over the last 15 years Doug has participated in the design of many ‘Green’ public facility projects including the first bio-infiltration system in Kane County in 1999 and most recently the Village of Riverside and Northern Illinois University’s ‘Green’ parking lot. He has participated and attended state and national conferences regarding bio-infiltration design (Rain Garden) and performance. Doug recently presented “Trees in Transportation” at IDOT sponsored by the Morton Arboretum.



TRAFFIC STUDIES AND TRAFFIC SIGNAL DESIGN



G. Michael Ziegler, PE, PTOE – Traffic Engineer

Mike has been with CBBEL for 19 years and is Head of the Traffic Operations Department. He will be responsible for projects involving traffic signal and system design, intersection design studies, traffic operations analysis, signal system timing implementation and monitoring, and general traffic engineering studies. He currently serves as Project Manager providing Traffic Engineering services including IDS, warrant studies, crash analysis, permit review and plan preparation/review to the Cook County Department of Transportation and Highways.

GRANT WRITING

Metro Strategies, Inc. is a planning, policy and public affairs firm with a wide range of public, private and nonprofit clients. With a solid reputation among clients, industry leaders and public officials, we bring many years of practice and a hands-on approach to every project. Our staff knows both the City of Chicago and the suburbs; local and regional issues; local, state and federal leaders; and works with both the public and private sectors. The relationships we have cultivated over the years allow us to bring the critical partners to any project.



ORGANIZATIONAL CHART

VILLAGE OF LINCOLNWOOD

DESIGN MANAGER

Jason Souden PE

MAIN CLIENT MANAGER

Michael Kerr, PE

QA/QC

Thomas Burke, PhD, PE

VILLAGE STAFF ENGINEER

James Amelio, PE

ENGINEERING DOCUMENT

PLAN REVIEW

Daniel Lynch, PE
Paul Bourke, PE

ROADWAY & UTILITY DESIGN

Michael Matkovich, PE - Phase I
Lee Fell, PE - Phase II
Majid Mobasseri, SE - Structural

CONSTRUCTION MANAGER

W. Daniel Crosson, PE

RESIDENT ENGINEERING

Tracy Wais

STORMWATER REVIEW & PERMITTING

Darren Olson, PE - Design
Jedd Anderson - Environmental

NPDES COMPLIANCE

Casey Perry

TRAFFIC STUDIES

G. Michael Ziegler, PE

LIGHTING DESIGN

John Caruso, PE
Anthony DeRicco, PE, LEED AP

SURVEY & GIS

John Murphy, PLS, PE
David Walters

LANDSCAPING, PARK AND GREEN SPACE DESIGN

Douglas Gotham, RLA

GRANT WRITING

Metro Strategies



Tab 3

CBBEL understands that in the past the Village of Lincolnwood has outsourced many of the required engineering services. Please find below a listing of these services from the RFQ and a brief summary of CBBEL's past experience in that area.

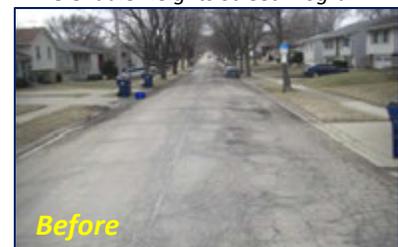
Grant Writing and Submittal

CBBEL typically writes, submits, monitors and manages all grants for communities we represent. The more prominent grants/funding sources are STP, CMAQ, ITEP, SRTS, IGIG, IKE, etc. However, we are familiar with many more opportunities and are happy to assist the Village with identifying any potential funding sources. CBBEL occasionally uses the services of Metro Strategies to assist CBBEL with developing some of the more challenging grant applications. CBBEL does not typically charge the Villages for preparation of grant applications.

Street, Sidewalk, Curb and Gutter Replacement Design

CBBEL currently acts as Village Engineer for approximately 22 municipalities and prepares the yearly street program for most of them. We have performed pavement studies, developed capital improvement plans, and implemented most of these programs for numerous years. CBBEL is familiar with and has utilized many pavement management strategies; these have included standard resurfacing, hot-in place recycling, full depth pavement reclamation, micro-surfacing, white topping and many more. Plans, specifications, and estimates prepared by CBBEL typically lead to good, tightly grouped bid prices and quick one-time reviews from IDOT, Cook County, and other reviewing agencies. CBBEL has also designed large state and/or federally funded reconstruction/major reconstruction projects and is very familiar with IDOT/Federal processes.

Glendale Heights Street Program



Sanitary Sewer, Pond or Basin Design

Many of CBBEL's municipal clients suffer from under sized and inadequate sanitary, storm, and combined sewer systems which result in basement back-ups, infiltration, overland flooding, and many other problems. CBBEL has developed strategies, implemented improvements, and identified funding sources for countless drainage improvement projects. These projects have included constructing separate and relief sewers, constructing sanitary and stormwater pump stations, constructing storage in the form of basins or underground vaults, lining storm and sanitary services, and working with Villages to implement ordinances and homeowner improvements to solve localized flooding issues.



Clarendon Hills Park Avenue Detention Basin



☀ Water, Distribution, and Facilities Design Work

CBBEL's staff designs many water system improvement projects on a yearly basis both independent and in conjunction with other capital improvement projects. We design and construct miles of water main, water tanks (maintenance and new), water pumping stations, and other potable water systems. As Village Engineers, we typically coordinate water improvements with the 5 and 10 year pavement management plan to ensure underground utilities are updated/installed before the streets are resurfaced.



Rosemont Water Tower

☀ Landscaping, Park and Green Space Design Work

CBBEL has a licensed Landscape Architect on staff who specializes in community parks and athletic fields, pocket parks, streetscape projects, green spaces, and "greening up" making other public spaces more green. CBBEL also has relationships with other landscape architecture firms to assist on larger or more specialized projects.



Elmwood Park
Grand Avenue Streetscape

☀ Obtaining Necessary Permits from Regulatory Agencies

CBBEL applies for and receives more IDNR and USACE permits than any other engineering firm in the Chicago area. CBBEL is also assisting MWRDGC with implementation of their Watershed Management Ordinance and has worked on several of their watershed plans. In addition to the more difficult permits discussed above, CBBEL routinely obtains permits from IEPA, IDOT, Cook County and others.

☀ Capital Project Estimates for Budget Purposes

CBBEL knows the importance of working with Villages to determine capital project costs for budgets and then owning those costs through construction. We pride ourselves on developing accurate, conservative estimates that administrators and Boards can rely on. With our large number of municipal clients, there is a wealth of company experience to draw on for almost any type of project. We also consider and develop all project costs (soils, engineering, right-of-way, permit fees, etc.) to minimize the likelihood of surprises as the project progresses. Even perform QA/QC on budgetary estimates.

☀ Assist with Obtaining Utility Easements

CBBEL has full time professional surveyors who are familiar with preparing easement documents for temporary and permanent easements including utility easements. CBBEL is also familiar with preparing plats and legal descriptions meeting the requirements of IDOT/FHWA for permanent right-of-way takes associated with State and/or Federally funded local projects. CBBEL works closely with several appraisers, review appraisers, and negotiators to assist with the acquisition of temporary easements, permanent easement and permanent takes.



• **Assist with Developer Agreements**

In the past, CBBEL has worked very closely with Village Attorneys, Village Planners, and Developers to assist with the preparation of developer agreements. Developing agreements typically require input from engineers with regards to public improvement costs, off-site improvements, right-of-way dedications, utility easements, recaptures affecting the development, covenants, and other miscellaneous items. CBBEL also recognizes the importance of speed when working on such development agreements.

• **Prepare and Bid Village Capital Projects as Required**

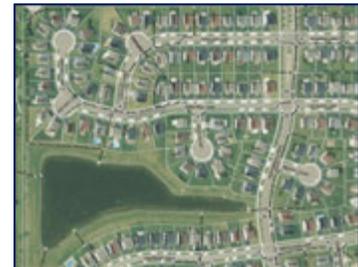
As discussed above, CBBEL has prepared plans, specifications, and estimates for almost every type of project and in almost any format required by the reviewing agency. CBBEL also assists Village with bidding projects including advertising, distribution of bid documents, issuing addenda, tabulation of bids, recommendations of award, and contract preparation.

• **Construction Management and Inspection as Required**

CBBEL has a Resident Engineering staff of approximately 25. Many of these staff members are professional engineers and/or have all of the required training for IDOT/Federal projects. Our staff has handled projects ranging in cost from \$5,000 to \$50,000,000. CBBEL specializes in the administration, monitoring, and close-out of local and federally funded local agency projects. CBBEL also is able to staff smaller development inspection through our Municipal Engineering Review Department.

• **Develop Maps and Record Drawings for the Village as needed by project**

CBBEL has two full time GIS Specialists whom are able to develop maps, exhibits, boards, utility atlase, and record drawings using a variety of software and can meet whatever requirements for a deliverable the Village would like.



GIS Utility map for Village of Huntley

• **Liaison to IDOT, Cook County, and Northwest Municipal Conference Technical Committee**

CBBEL representative will act as Liaison to the above agencies. CBBEL has an excellent relationship with IDOT Local Roads and currently has 3 full time staff members in project management roles in the Bureau of Local Roads and Streets. CBBEL is also very familiar with the Cook County Highway Department and already sends representatives to the Northwest Municipal Conference meetings.

• **National Pollutant Discharge Elimination System Stormwater Ordinance Management**

CBBEL has 4 staff members specializing in NPDES compliance. CBBEL manages NPDES tasks at all levels: from completion of weekly site visits and inspections to development of a nationwide stormwater management program in use by Pulte Homes, a national homebuilder. CBBEL staff on a monthly basis fly throughout the United States to audit home sites and instruct classes on NPDES compliance. CBBEL staff are responsible for the coordination of the Illinois State Toll Highway Authority site inspection audits and reporting for every Tollway construction project.



Staff have worked with a number of communities to establish and manage NPDES MS4 programs, and to provide training classes to other applicable staff. CBBEL has 20 employees who are Certified Professionals in Sediment and Erosion Control (CPESC).

☀ **Responding to Neighboring Drainage and Grading Complaints**

CBBEL staff is familiar with this type of complaint and understands the issue associated with rear yard/side yard grading and the difficulties of maintaining unobstructed flow through drainage and utility easements. These problems exist in some manner in all 22 of our communities and CBBEL has developed acceptable solutions to a variety of neighborhood drainage issues.



Park Ridge Flood Study

☀ **General Municipal Engineering Design and Assisting with GIS layer development**

CBBEL's main client contact will work with the Village to determine the easiest most cost effective way for these services to occur. Most communities want to minimize the charges to "general" engineering as it tends to become difficult to quantify, plan for, and capture in the budget.

☀ **Attend Village Board, Plan Commission, Zoning Board, Traffic Commission, and Staff Meeting as required**

The CBBEL main client contact, secondary client contact, Village Staff Engineer or the appropriate staff member will be available to attend meeting as requested.

☀ **Traffic Studies**

CBBEL's traffic operations department is qualified to develop stop sign warrants, speed studies, capacity analysis, traffic signal timing, push button pedestrian crossings, mid-block crossings, etc. CBBEL's traffic group has also worked very closely with IDOT and Cook County on many projects and has a great relationship with their traffic staff.

☀ **Create and Administer Village Environmental Standards and Specifications**

CBBEL has developed environmental standards and specifications for many of the Villages we represent.

☀ **Assist Village Staff as Needed**

CBBEL has the depth of staff locally to respond to almost any Village request. We pride ourselves on providing this service in a timely and professional manner.



With respect to Engineering Oversight for on-going projects, CBBEL has specific, relevant experience with all of the projects listed in the RFQ. A summary follows:

• **4500 W. Touhy Avenue Mixed Used Development Review**

CBBEL is Village Engineer for approximately 22 municipalities and performs development reviews for many more municipalities. CBBEL is acutely aware of the issues associated with the development of existing properties in urban areas. This site, in particular, will require a great deal of cooperation with IDOT as it is bound on the south and east by state routes. Our traffic department has worked with IDOT to provide suitable access for redevelopment without compromising the effectiveness of the adjacent state routes.

• **Congestion Mitigation and Air Quality Grant for Bicycle Overpass over Touhy Avenue**

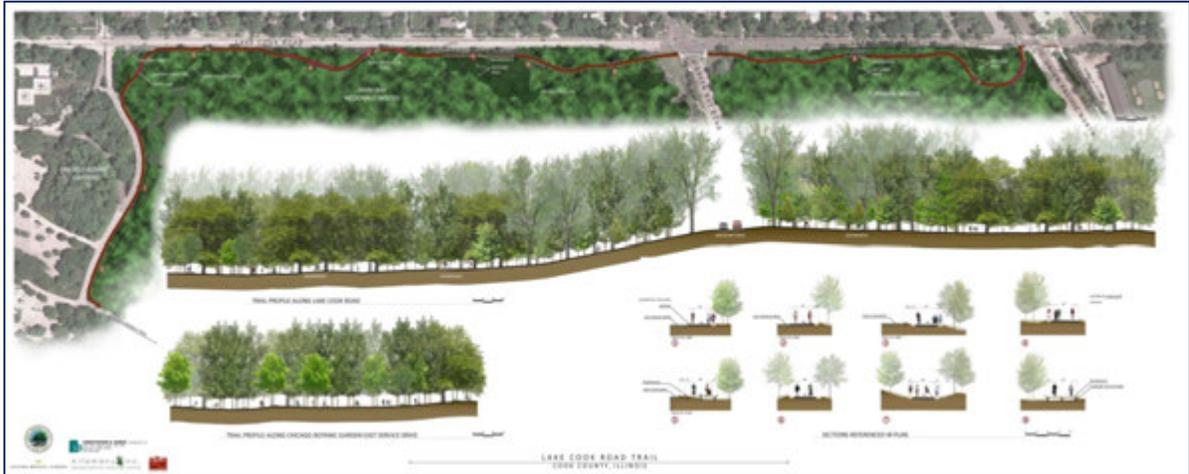
CBBEL is very familiar with CMAQ (Federal) requirements and is uniquely qualified to assist the Village with this project. In addition to our familiarity with IDOT/Federal procedures and processes, we are uniquely qualified for this particular project. We are in the process of implementing a pedestrian/bicycle overpass at Randall Road which is also funded by CMAQ. Phase I for this 175' structure was recently completed and we are proceeding with Phase II Engineering and land acquisition. The project is currently ahead of the implementation schedule which was included in the CMAQ application.



• **Union Pacific Right-of-Way Acquisition for a Bicycle Path and Union Pacific Right of Way Bicycle Path Construction**

As I am sure the Village is aware, dealings with the UP Railroad typically end up on the critical path of all successful projects. Having said that, CBBEL just recently worked with our client (Forest Preserve District of Cook County) to construct a new bike path crossing across the UP North Lines adjacent to Lake Cook Road to complete an important connection between the North Branch Trail and the Green Bay Trail. CBBEL designed the approaches to the crossing, coordinated with the ICC and UPRR, completed a draft ICC petition with back-up, and completed draft agreements between the FPDCC and the UPRR. This effort resulted in an agreed order in favor of the new-bicycle/pedestrian crossing of the UPRR.





Cook County Forest Preserve District Lake Cook Multi-Use Path

CBBEL has been working with Metra/UPRR to construct a new warming shelter/platform within UPRR right of way for the Village of Maywood.

❁ **Sewer Improvement/Repair**

Although fairly straight forward, CBBEL has designed and administered many sanitary sewer point repair/lining projects for various municipalities. With new MWRDGC requirements, the minimization/elimination of infiltration has become a very important issue.

❁ **Street Light Replacement**

CBBEL has a full Electrical Department which specializes in lighting. They have developed lighting standards and specifications for many of our municipal clients and are very familiar with the requirements of lighting State routes or Federally funded local routes. In addition, they have worked with the civil staff to light streetscape projects with decorative poles while still meeting illumination requirements. CBBEL has also vetted many of the new lighting technologies, including LED lighting, and are experts on products available and their various applications.



Flossmoor Downtown Lighting

❁ **Pratt Avenue Resurfacing/Residential Resurfacing Planning**

As discussed above, CBBEL customarily develops the road resurfacing program for over 20 municipalities. The streets range from local streets to arterials and the program sizes range from \$100,000 to over \$5,000,000. CBBEL has designed and performed construction observation services for all of these projects.

❁ **Stormwater Berms and Restrictors**

CBBEL has built the 200 person firm it is today from its roots as a drainage firm. We have completed more stormwater plans, drainage studies, and drainage improvement projects of all



sizes than anyone in the Chicagoland area. Most recently we have completed studies and/or improvement projects for Buffalo Grove, Wilmette, Winnetka, Elmwood Park, Elmhurst, and Elgin and there are countless more satisfied clients on our drainage resume. Stormwater berms and restrictors have been a component of many of these studies/improvements and CBBEL is familiar with their benefits and pitfalls.

❁ **Public Works Yard Expansion Construction**

CBBEL has designed and observed construction on several Public Works Facilities over the last several years. Non-hazardous special waste and CCDD issues seem to gravitate to the forefront of these types of projects. CBBEL has successfully resolved many of these issues on past projects. Specifically, CBBEL provided design and permitting to the Village of Lombard for the Garfield Street facility. The project included new asphalt and concrete pavement, lighting, sewer and water, storage bins, salt dome and BMPs.



Lombard Garfield Street Facility

❁ **Cook County Crawford Avenue Reconstruction**

It's always challenging for a municipality to experience the reconstruction of a major route through their community; that improvement is necessary and desirable but the inconvenience to the residents of the Village is not. Often times the communication between the State/County RE and the Village is not as good as it should be resulting in perceived poor communication from the Village to its residents. It can also be difficult to track that Village's financial commitment to items added to the contract at their request. CBBEL knows both the agency and Village side of these issues and has been a very effective go between on these types of projects in the past.

❁ **New Water Transmission**

CBBEL has a Mechanical Department that has planned, designed, permitted, and observed construction for numerous water transmission lines. These projects have been designed and installed on a variety of alignments including commercial, urban residential, rural estate suburban, and County thoroughfare right-of-ways. Installation methods have included open cut, directional drilling and jacked casings. Our projects have included ductile iron pipe, PVC pipe and HDPE pipe. We have obtained permits from State and County DOT's, railroads, major utilities, Tollway, Townships and municipalities, as well as IEPA.



*Clarendon Hills
2010 Water Main Replacement*



FACT SHEETS

Included in this section are fact sheets that demonstrate our experience and expertise in providing engineering services for the categories included in the RFQ.

- STREET REHABILITATION
- SANITARY REPAIR AND REPLACEMENT
- DRAINAGE IMPROVEMENTS AND DETENTION FACILITIES
- WATERMAIN AND WATER TOWERS
- LANDSCAPING AND STREETScape
- TRAFFIC STUDIES AND TRAFFIC SIGNAL DESIGN

STREET REHABILITATION

Annual Street Program Rolling Meadows, Illinois

CBBEL has been preparing Street Program plans, specifications, and estimates annually for the City since 1998.



This project consists of annually reconstructing/resurfacing approximately three miles of residential streets within the City.

Complete Reconstruction includes: removal of the existing pavement structure and replacement with a full depth bituminous pavement, new curb and gutter, storm sewer and other utility improvements and complete parkway restoration.

Partial Reconstruction includes: complete removal and replacement of the existing curb and gutter; widening, patching and resurfacing of the existing pavement; partial sidewalk removal and replacement and utility improvements.

Resurfacing includes: partial sidewalk and curb and gutter removal and replacement and resurfacing of the existing street.

In addition, various other public works type projects are often added to the street program to take advantage of the lower unit prices associated with larger projects.

Services included:

- preparation of plans, specifications and estimates in MFT format in the fall of the year prior to the proposed program. Once they are reviewed and approved by IDOT, Bureau of Local Roads, they are ready for bid in January or February of the proposed program year.
- bid documents are structured to provide the City the greatest flexibility with regards to cost and schedule. A base bid and several alternatives are generally included in the Street Program.



1998 - present

PROJECT TEAM

Jason Souden, PE
Project Manager

Gary Rozwadowski, PE
Project Engineer

Ryan Lindeman, PE
Resident Engineer

CLIENT

City of Rolling Meadows

CONSTRUCTION COST

\$1 million (average)

FEE

\$40 thousand (design)
\$50 thousand (constr.)

FUNDING SOURCE

Local/MFT

Christopher B. Burke Engineering, Ltd.

cbbel.com

2013 Road Program Libertyville, Illinois

CBBEL successfully completed the 2013 Road Program which included approximately seven miles of roadway.



Approximately 7 miles of local roadways throughout the Village were resurfaced under this road program. The improvements consisted of Class C and D pavement patching, grinding existing PCC and hot-mix asphalt pavements, resurfacing with hot-mix asphalt, curb and gutter, sidewalk and driveway removal and replacement, sewer structure repair/replacement, and landscape restoration. The improvements also included providing pavement patching and landscape restoration work related to a separate Village watermain project.

Services included:

- Field reconnaissance and utility coordination, development of four proposed roadway typical sections, preparation of plans, specifications, estimates of cost and estimates of construction duration, coordination with IDOT Bureau of Local Roads, bidding assistance and addenda preparation, as well as construction observation, MFT project documentation and materials inspection.
- Bid documents were structured to provide the Village the greatest flexibility with regards to cost and schedule. A base bid and bid alternate were included in the contract documents.

2012 - 2013

PROJECT TEAM

Jason Souden, PE
Principal-in-Charge

Bryan Welch, PE
Project Manager

Daniel O'Connell
Project Engineer

Frank Tripicchio
Construction Manager

CLIENT

Village of Libertyville

CONSTRUCTION COST

\$3.7 million

FEE

\$154 thousand (design)
\$296 thousand (constr.)

FUNDING SOURCE

Local/MFT



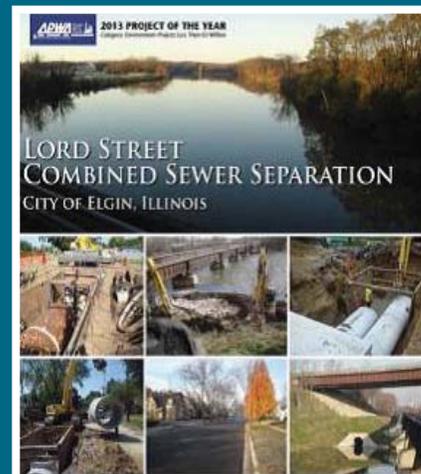
Christopher B. Burke Engineering, Ltd.

cbbel.com

SANITARY REPAIR AND REPLACEMENT

Lord Street Sewer Separation Elgin, Illinois

CBBEL designed the separation of the existing combined sewer system to reduce or eliminate overflow events into the Fox River, minimize pavement flooding and reduce sewer backups into homes.



The Lord Street Basin is one of 12 combined sewer basins within the City of Elgin. The Lord Street Basin consists of approximately 500 acres currently served by a combined sewer system which crosses the Fox River via an 18" sewer and has a 48" combined sewer overflow (CSO) into the Fox River. Due to IEPA regulations and flooding and sewer backups in the area, the City planned to separate the sewer system.

CBBEL investigated and modeled several alternate improvements to determine the best cost-to-benefit solution. Permitting and coordination were required with IEPA, IDNR-OWR, IHPA, IDOT, USACE, UP Railroad, Metra, FRWRD, and Kane County. The first phase of the project was completed in 2011 and included a new 96" storm sewer outlet into the Fox River. The second phase of the project was completed in 2012 and included installation of approximately 6,000 feet of storm sewer.

Phase II Engineering services included:

- Topographic survey, geotechnical investigation, sewer televising, hydraulic modeling, preliminary design development, conceptual alternative analysis, utility coordination, assistance with public involvement effort, permitting and preparation of construction documents.

Phase III Engineering services included:

- Bidding Assistance, bidding documents and pre-construction services, shop drawing review, full-time construction observation, area resident concerns coordination, erosion control and traffic control inspections and post-construction close out.



2009 - 2012

PROJECT TEAM

Jason Souden, PE
Project Manager-Ph I/II

Bryan Welch, PE
Project Engineer

Jeff Julkowski, PE, CFM
Storm Modeling

Frank Tripicchio
Project Manager-Ph III

CLIENT
City of Elgin

CONSTRUCTION COST
\$27 million

FEE
\$500 thousand (phase I)
\$350 thousand (phase II)
\$572 thousand (phase III)

FUNDING SOURCE
Local

Christopher B. Burke Engineering, Ltd.
cbbel.com

Basin 384 N. Sanitary Sewer Lining Westchester, Illinois

The sewer system within Basin 384 North was identified as a high priority project in need of rehabilitation using cured-in-place pipe (CIPP).



The Village completed a sanitary sewer assessment study and prepared a report in 2011 that summarized sewer conditions and prioritized sewer lining projects within the various basins of the Village's sanitary sewer system. The Village televised their entire sanitary sewer system as the initial stage of their sewer assessment work. The project included approximately 13,620 feet of existing 10", 12", 18", 24" and 27" sewers including lateral service reconnections, trimming of protruding taps, grouting of lateral connections, installation of sewer cleanouts as necessary, point repair excavations and restoration of areas disturbed by construction. The project also included the replacement of an entire manhole to manhole sewer segment that was deemed to be too deteriorated for reliable rehabilitation by the CIPP method.

Services included:

The Village provided sanitary sewer atlases, available GIS information, sewer assessment report and televised recordings of the sewer system. CBBEL used the televising data to establish the initial scope of the rehabilitation work and provided the following:

- Confirmation and Refinement of the Scope of Rehabilitation Work
- Preparation of Contract Documents including Specifications and Drawings
- Preparation of Engineer's Opinion of Probable Construction Cost
 - MWRD Permitting
 - Bidding Assistance including Bid Analysis and Recommendation of Contract Award
 - Resident Engineering/Construction Observation Services

2012 - 2013

PROJECT TEAM

John Caruso, PE
Project Manager

David Sulkowski, PE
Project Engineer

Kevin Baldwin, PE
Project Engineer

Chris Faust, PE
Resident Engineer

CLIENT

Village of Westchester

CONSTRUCTION COST

\$770 thousand

FEE

\$26 thousand

FUNDING SOURCE

Local

Christopher B. Burke Engineering, Ltd.

cbbel.com

DRAINAGE IMPROVEMENTS & DETENTION FACILITIES

Golf View Drainage Improvements Bartlett, Illinois

CBBEL identified drainage improvements to reduce the risk of future flooding.



In response to severe residential structure flooding in September 2008, the Village of Bartlett and CBBEL identified drainage improvements within the Villa Olivia Townhome complex that would reduce the risk of future flooding. The improvements consisted of installing 490 feet of 48" HDPE storm sewer, overflow structures and re-grading of overland flow routes. This work was located in the rear yards of the townhomes that provided a limited amount of space and contained several utility conflicts that required relocation of a gas main. Upon completion of construction the site was also restored to the satisfaction of the Village and residents by replacing all landscaping that was disturbed during construction and planting trees and bushes to beautify the space.

Services included:

- Design coordination with the Village and residents.
- Site topographic survey and utility coordination.
- XP-SWMM hydrologic/hydraulic modeling and storm sewer design.
- Preparation of plans, specifications, and bid documents.
- Construction observation and management with the Village, residents, and contractors.
- Preparation of change orders, pay estimates, and project close-out papers.

2008 - 2010

PROJECT TEAM

Darren Olson, PE
Project Manager

Lee Fell, PE
Design Engineer

Dave Vogel, PE
Water Resources Engineer

David Dobson, PE
Resident Engineer

CLIENT

Village of Bartlett

CONSTRUCTION COST

\$134 thousand

FEE

\$45 thousand

FUNDING SOURCE

Local



Christopher B. Burke Engineering, Ltd.

cbbel.com

North Shore Drive Relief Storm Sewer Crystal Lake, Illinois

CBBEL reviewed and analyzed drainage improvement alternatives after the City experienced historical flooding.



In 2007 the City experienced some of the heaviest rain fall totals in its history, several areas throughout the City experienced flooding. The City completed a Flood Study in 2009 and the North Shore Drive area was identified as an area that experienced significant roadway and residential flooding. Drainage alternatives included:

- Adding 3 Shallow Box Culverts under North Shore Drive
- Raising North Shore Drive
- Expanding Existing Overflow Swale
- Enhancing Emergency Access Route at Woodland Drive
- Installation of a Storm Sewer System to Meet Current Design Standards

Services included:

CBBEL refined the drainage improvement alternatives and prepared engineering plans and permit submittals for the preferred project.

- Project Coordination with the Crystal Lake Park District and Public Meetings
- Topographic Survey
- Utility Coordination
- Hydraulic Modeling
- Concept Level Refinement
- Permitting through USACE & Soil Water Conservation District
- Design Plans, Specifications, Estimate of Construction Cost and Construction Schedule
- Stormwater Management Report including Best Management Practices
- Construction Plans, Specifications, and Construction Cost Estimates



2011 - 2012

PROJECT TEAM

Lee Fell, PE
Project Manager

Darren Olson, PE
Water Resources

John Murphy, PE, PLS
Survey

Jason Souden, PE
QA/QC

CLIENT

City of Crystal Lake

CONSTRUCTION COST

\$700,000

FEE

\$45.6 thousand

FUNDING SOURCE

Grant

Christopher B. Burke Engineering, Ltd.

cbbel.com

Flood Study Park Ridge, Illinois

The City received more than 8.1 inches of rainfall that overwhelmed the combined sewer systems and caused City-wide flood damage.



An intense 38-hour rainfall event on September 13-14, 2008 resulted in extensive, city-wide flood damage. This single storm event was nearly triple the amount of rainfall typically received by the City in the month of September. Over 340 residents in the City reported various types of flooding that included sanitary surcharge, street and yard flooding, overland flow into homes, flow down reverse slope driveways and seepage and sump pump failures.

Based on Flood Assessment Forms submitted by residents as well as historical data, the City identified six priority study areas. CBBEL performed a flood study based on the September 13-14, 2008 rainfall event in these priority areas. The primary goals of the study were to determine the extent and cause of the flooding and provide solutions to reduce the risk of future flooding.

Services included:

- Preparation of hydrologic and hydraulic modeling using TR-20 and XP-SWMM to aid in determining the possible causes of flooding and design of potential solutions.
- Development of conceptual drainage improvements and cost estimates for the six study areas that were presented to the City Council, Flood Control Task Force, and the Park District Board.
- The recommended drainage improvements included flood-proofing, constructing new relief sewers, creating stormwater storage, and increasing pumping capacity.



2009 - 2012

PROJECT TEAM

Thomas Burke, PhD, PE
Project Manager, QC/QA

Travis Parry, PE
Project Engineer

Dave Vogel, PE
Project Engineer

J. Scott Griffith, PE
Project Engineer

CLIENT

City of Park Ridge

CONSTRUCTION COST

\$N/A

FEE

\$80 thousand

FUNDING SOURCE

Local

Christopher B. Burke Engineering, Ltd.

cbbel.com

WATERMAIN AND WATER TOWERS

Water Main Improvements Riverside, Illinois



The project involved the replacement of 8,500 feet of 4" and 6" water main with new 8", 10" and 12" water main along with 335 new service connections at various locations. The sections of the Village that were improved by this project include the Central Business District and multiple residential streets including two sections that required the water main be augered beneath the Burlington North Santa Fe (BNSF) Railroad tracks.

Services included:

- Responsibilities included preparation of plans and specifications, bid advertisement and award recommendations. CBBEL also assisted the Village in applying for a loan from the IEPA's Public Water Supply Loan Program (PWSLP) to replace the water main using American Recovery and Reinvestment Act (ARRA) funds. In order to obtain these funds, a pre-application and project plan for water projects was submitted to the IEPA along with environmental sign-offs, an approved IEPA water main construction permit, a certified debt ordinance and a dedicated source of revenue identified by the Village to repay a portion of the loan. Permitting from BNSF Railroad for work within the railroad right-of-way was also applied for and received.
- Construction engineering duties included construction observation, coordination with affected businesses and residents, documentation of quantities, weekly written reports to the owner, preparation of pay estimates and as-built drawing.



2010 - 2011

PROJECT TEAM

W. Daniel Crosson, PE
Project Manager

John Caruso, PE
Project Engineer

Kevin Baldwin, PE
Design Engineer

Orion Galey, PE
Resident Engineer

CLIENT

Village of Riverside

CONSTRUCTION COST

\$2.5 million

FEE

\$400 thousand

FUNDING SOURCE

ARRA/IEPA PWSLP

Christopher B. Burke Engineering, Ltd.

cbbel.com

Leonora Lane Water Main Replacement Elmwood Park, Illinois



The project involved the replacement of approximately 1,500 feet of existing 6" water main with new 8" water main including new water service lines and B-boxes, reconnection of existing water services, replacement of existing fire hydrants, installation of new valves and vaults and all other related appurtenances and accessories. The water main provides service to a residential area in Elmwood Park. The project also included road resurfacing and all other restoration necessary to complete the work.

Services included:

- Project survey and preparation of base maps
- Preparation of Plans and Specifications
- Project Permitting
- Preparation of Engineers Estimate of Probable Construction Cost
- Assistance during bidding and award of contract
- Construction observation including documentation of quantities and preparation of pay estimates

2011

PROJECT TEAM

John Caruso, PE
Project Manager

David Sulkowski, PE
Project Engineer

Kevin Baldwin, PE
Design Engineer

Orion Galey, PE
Resident Engineer

CLIENT

Village of Elmwood Park

CONSTRUCTION COST

\$407 thousand

FEE

\$43 thousand

FUNDING SOURCE

Local

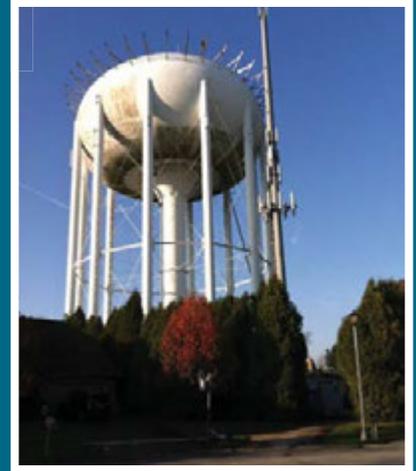


Christopher B. Burke Engineering, Ltd.

cbbel.com

Orchard Road Water Tank Wheaton, Illinois

1.5 million gallon toro-ellipse water tank
painting and rehabilitation project.



The project consisted of preparation of a preliminary design memorandum based on a pre-construction inspection of the entire interior and exterior of the 1.5 million gallon toro-ellipse water tank, coordination of cellular antenna removal, contract document preparation, construction observation and welding and coating inspections.

Services included:

- Pre-Construction Inspection
- Preparation of Preliminary Design Memorandum
- Coordination of Cellular Antenna Removal
- Preparation of Contract Documents and Specifications
- Bidding Assistance
- Bid Evaluations
- Construction Observation

2012 - 2013

PROJECT TEAM

John Caruso, PE
Project Manager

Gerald Hennelly
Project Engineer and
Resident Engineer

CLIENT

City of Wheaton

CONSTRUCTION COST

\$750 thousand

FEE

\$35 thousand

FUNDING SOURCE

Local



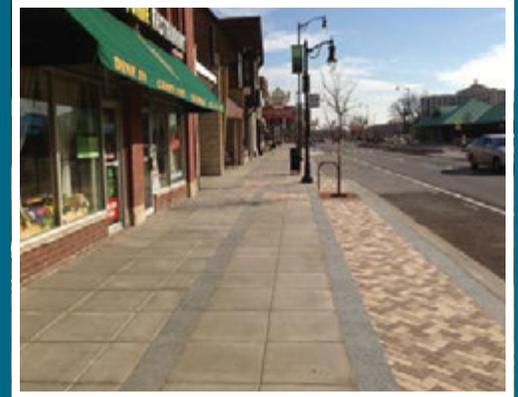
Christopher B. Burke Engineering, Ltd.

cbbel.com

LANDSCAPING AND STREETScape

Miner Street Streetscape Des Plaines, Illinois

CBBEL created a Master Plan for streetscape improvements for the entire Downtown TIF District.



The project included streetscape and roadway improvements to Miner Street (US Route 14) from Graceland Avenue to Pearson Street. The improvements consisted of new sidewalks with granite and paver inlay, new trees in raised irrigated planters, new trees in grates with structural soil, irrigation and lighting outlets, a new City Hall plaza, and new crosswalks with ADA ramps. Other features included a new mid-block crossing with a pedestrian refuge island and planter.

Services included:

- Preparation of Contract Documents for Phase I; Master Plan
 - » Presentation and coordination of improvements to residents, business owners, Metra Railroad and City Officials
 - » Noise study and concept plans for the relocation of an existing bus stop
- Construction Documents (Plans, Specifications and Estimates)
- Utility Coordination
- IDOT permitting
- Bidding assistance
- Construction observation, shop drawing review and material testing

2011 - 2013

PROJECT TEAM

Jason Souden, PE
Project Manager

Bryan Luke, PE
Project Engineer

Kevin Baldwin, PE
Irrigation/Electrical

CLIENT

City of Des Plaines

CONSTRUCTION COST

\$2.2 million

FEE

\$236 thousand

FUNDING SOURCE

Local



Christopher B. Burke Engineering, Ltd.

cbbel.com

TRAFFIC STUDIES & TRAFFIC SIGNAL DESIGN

153rd and Ravinia Intersection Analysis Orland Park, Illinois

CBBEL arranged traffic counts & conducted a traffic signal warrant analysis & capacity analyses based on changing traffic conditions.



The Village was expecting changing traffic conditions to result in congestion at the existing all-way stop controlled intersection of 153rd Street and Ravinia Avenue. Not only were traffic volumes generally increasing throughout the Village, but a new grocery store was opening and a major construction project on nearby US Route 45 was impending. Both of these were expected to increase congestion at the intersection. At the request of the Village, CBBEL arranged traffic volume counts at the intersection before and after the opening of the grocery store and prepared a traffic signal warrant analysis for both conditions, evaluating the volumes against the Manual on Uniform Traffic Control Devices (MUTCD). CBBEL also conducted capacity analyses for the different volume scenarios assuming both unsignalized (all-way stop) control and signalized control, using the Highway Capacity Software. Based on the results of the analyses, the Village decided to install a permanent span wire traffic signal to allow the intersection to be quickly placed under signal control before the US Route 45 project began.

Services included:

- Conducting field reconnaissance to evaluate existing lane configurations, pedestrian facilities, land uses, driveway locations and vehicle turning paths.
- Arranging weekday and weekend peak hour traffic counts before and after the opening of the new grocery store.
- Preparing a written warrant analysis to evaluate the need for all-way stop control and traffic signal control based on the traffic volumes and intersection geometry according to the MUTCD.
- Preparing intersection capacity analyses for the various volume conditions for signalized and all-way stop control.
- Monitoring traffic operations after the store opened to observe the actual vehicle delay and queuing at the all-way stop intersection compare to the results of the capacity analyses.
- Consulting with the Village on traffic operations and traffic control related to the intersection of 153rd and Ravinia, including preparing traffic signal design plans, providing bid and construction support, and on-site signal timing.

2013

PROJECT TEAM

G. Michael Ziegler, PE
Project Manager

William Eidson, PE
Project Engineer

CLIENT

Village of Orland Park

CONSTRUCTION COST

\$N/A

FEE

\$13 thousand

FUNDING SOURCE

Local

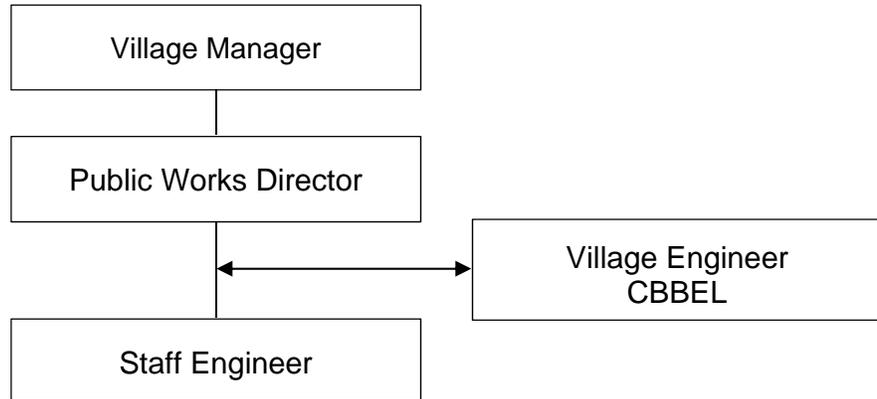
Christopher B. Burke Engineering, Ltd.

cbbel.com

Tab 4

PROPOSED ENGINEERING MODEL

CBBEL has provided many engineering services models to our various municipal clients over the years. The majority of these arrangements have been as an outsourced, off-site firm. On occasion, we have also provided staff to the Village whom maintain regular hours at Village facilities. Following is a brief discussion of our successful model. An organizational chart for this model is as follows:



In the model represented above, both the Village Engineer (an off-site consultant) and a staff engineer (Village employee) would report to the Public Works Director. It is anticipated that the staff engineer would be an entry to mid-level employee of the Village who may or may not be a professional engineer and who would have approximately 5 years of experience. We prefer this model because the staff engineer can perform the more routine engineering responsibilities under the direction of the Public Works Director with assistance from the Village Engineer at much less cost to the Village. It is anticipated that the staff engineer would complete the following with assistance from the Village Engineer as necessary.

- Specifications for yearly sidewalk and curb and gutter replacement program.
- Booklet and specifications for local road resurfacing projects.
- Small green space improvement design.
- Developing costs for a portion of the Capital Improvement Projects.
- Prepare and bid smaller Capital Improvement Projects.
- Perform Construction Observation services on locally funded removal and replacement projects, resurfacing projects, alley projects, etc.
- Attend routine meetings with IDOT, Cook County, and Northwest Municipal Conference.
- First responder to neighborhood drainage and grading complaints.



PROPOSED ENGINEERING MODEL

- Attend Village board, Plan Commission, Zoning Board, Traffic Commission, and Staff Meetings
- Perform single lot engineering reviews and smaller commercial development reviews.

Our experience is that the above items can comfortably be completed by a less experienced engineer as significant savings to the village. Although we believe that ideally this person would be a village employee, CBBEL also has employees who could fill this role.

Due to the specialized nature of the remaining tasks, they would be completed by the Village Engineer (CBBEL) who has the depth and breadth of a 200 person firm behind them.

A major advantage of this model is that it allows the Village an engineer on staff available to the Village at all times. It also allows the Village to complete many routine tasks at a significantly less cost and in some cases much quicker.

This is our recommended approach to the Village of Lincolnwood's situation, but CBBEL has adapted to many other scenarios over the past 27 years.



Tab 5

REFERENCES

Client contacts are provided below.

- Village of Algonquin
110 Meyer Drive
Algonquin, IL 60102

Contact: Bob Mitchard, Public Works Director 847.658.2700

- Village of Forest Park
517 Desplaines Avenue
Forest Park, IL 60130

Contacts: Mayor Anthony Calderone 708.488.2094
Tim Gillian, Village Administrator 708.615.6201

- Village of Huntley
10987 Main Street
Huntley, IL 60142

Contact: David Johnson, Village Manager 847.515.5244



Request for Board Action

REFERRED TO BOARD: June 17, 2014

AGENDA ITEM NO: 10

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Consideration of a Recommendation by the Plan Commission Concerning a Moratorium on Residential Development within the Lincoln Avenue Overlay Districts

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

At its June 3, 2014 and May 20, 2014 meeting, the Village Board tabled discussion of this matter. The Village Board therefore should first remove this matter from the table in order to consider it. The material below was provided to the Village Board for the May 20, 2014 meeting.

At the July 16, 2013 Committee of the Whole (COTW) meeting, the Committee discussed residential housing in the Lincoln Avenue corridor. The existing Zoning Code regulations pertaining to residential development along Lincoln Avenue have their origins in the recommendation and vision adopted as part of the Lincoln Avenue Task Force (LATF) Report. Certain other recommendations of the LATF Report, such as land use, design requirements, parking requirements, etc. have also been incorporated into the Zoning Code. The LATF Report was adopted by the Village Board and made part of the Village Comprehensive Plan in May 2006.

At the July 16, 2013 COTW meeting, discussion included a possible prohibition on residential developments along Lincoln Avenue. At the conclusion of this discussion, the COTW directed the Plan Commission to hold a Public Hearing to fully review the Lincoln Avenue Task Force Report. As part of this referral, the Village Board requested consideration by the Plan Commission of establishing a moratorium on residential development along the Lincoln Avenue corridor, while the LATF Report is under review by the Commission.

Public Hearing

At its September 11, 2013 meeting, the Plan Commission opened deliberations on the Lincoln Avenue Task Force Report. At this meeting, there was Plan Commission consensus to not enact a moratorium on residential housing within the corridor; however, no formal vote regarding whether to establish a moratorium was taken. Commissioner Fishman indicated he was not in favor of moratoriums as a tool while reviewing Zoning Ordinance regulations. The Commission continued the hearing on the LATF Report on several occasions but did not take action on the matter of the moratorium until its April 23, 2014 meeting. At this meeting, the Commission reiterated its view that no moratorium on residential development within the corridor was necessary or appropriate while the review of the LATF Report was ongoing. A reason cited for recommending no moratorium include the possibility of buildable sites along Lincoln Avenue that may be appropriate for residential. At the Public Hearing, there was no one from the public who testified on the matter of establishing a moratorium on residential development within the Lincoln Avenue corridor.

Recommendation

At its April 23rd meeting, by a unanimous 5-0 vote, the Plan Commission recommends no moratorium should be established prohibiting residential development within the Lincoln Avenue Overlay Districts.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Plan Commission Minutes
 - a. April 23, 2014 Excerpt
 - b. February 26, 2014 Excerpt
 - c. January 22, 2014 Excerpt
 - d. December 4, 2013 Excerpt
 - e. October 23, 2013 Excerpt
 - f. September 11, 2013 Excerpt
2. Staff Report to Plan Commission
 - a. Staff Memorandum dated April 17, 2014

RECOMMENDED MOTION:

Move to concur with the recommendation of the Plan Commission concerning a moratorium on Residential Development within Lincoln Avenue Overlay Districts.

Staff concurred that yes, they are onerous and the current standards are described only as being of a “high quality” material. Further, Staff stated that the goal of the Plan Commission is to identify higher design treatments for nonresidential buildings facing any residential areas. Chairman Eisterhold noted that the Plan Commission was unanimous in their support of applying a Special Use requirement for the use of precast materials.

Commissioner Goldfein suggested to Staff if the word aggregate could be included to the precast stone definition. Staff agreed that that will be done.

Motion to Approve Text Amendment relative to commercial design requirements as presented by Staff in the Staff Report dated April 23, 2014 plus the use of precast stone adjacent to residential areas shall be a Special Use and reconfirm previous recommendations from the March 6, 2013 meeting was made by Commissioner Fishman, and Seconded by Commissioner Goldfein.

Aye: Fishman, Goldfein, Jakubowski, Sampen, and Eisterhold

Nay: None

Motion Approved: 5-0

V. Public Hearing: Lincoln Avenue Plan – Amendment to Comprehensive Plan
*(Continued from April 2, 2014, February 26, 2014, January 22, 2014,
December 4, 2013, and October 23, 2013)*

The discussion encompassed whether there should be a moratorium on multi-family housing within the Lincoln Avenue District. Commissioner Fishman stated that he does not agree with a moratorium and that there are buildable sites along Lincoln Avenue that would be appropriate.

Commissioner Sampen agreed with Commissioner Fishman that there should be no moratorium on multi-family housing, and questioned whether or not multi-family house should require a Special Use instead.

Commissioner Jakubowski questioned if the Shoppes at Lincoln Pointe would have an impact on development of Lincoln Avenue. Commissioner Jakubowski also agreed that there should be no moratorium and concurred with the Special Use application.

Motion to Not Recommend the implementation of a moratorium relative to the Lincoln Avenue Corridor and multi-family housing made by Commissioner Fishman, and Seconded by Commissioner Jakubowski.

Aye: Fishman, Jakubowski, Goldfein, Sampen, and Eisterhold

Nay: None

Motion Approved: 5-0

Regarding the Amendment to the Comprehensive Plan, Commissioner Sampen asked Staff to provide an overview of the key items to be discussed.

Commissioner Jakubowski asked Staff if there were cost estimates regarding the implementation of the Comprehensive Plan and, if so, how does the Village plan to fund these changes. Staff explained that this is an overview of the Village's vision for the future and there are no concrete costs associated with this Plan.

Commissioner Goldfein asked if Mr. Cook could add the Special Use language to the moratorium decision. Staff agreed to this request.

Chairman Eisterhold asked if anybody in the audience would like to address the Plan Commission in any of the above matters. Let the record state that no one came forward.

Motion to Continue to the June 25, 2014 Plan Commission Meeting was made by Commissioner Sampen, and Seconded by Commissioner Fishman.

Aye: Sampen, Fishman, Goldfein, Jakubowski, and Eisterhold

Nay: None

Motion Approved: 5-0

VI. NEXT MEETING:

Chairman Eisterhold declared that the next Plan Commission Meeting will be on Wednesday, May 7, 2014.

VII. ADJOURNMENT:

Hearing no further business, **Motion to Adjourn** was made by Commissioner Sampen, and Seconded by Commissioner Goldfein. Meeting adjourned at 8:45 p.m.

Aye: Sampen, Goldfein, Fishman, Sampen, and Eisterhold

Nay: None

Motion Approved: 5-0

Respectfully Submitted,

Kathryn M. Kasprzyk
Community Development Coordinator

Aye: Yohanna, Jakubowski, Auerbach, Goldfein, Sampen, and Eisterhold
Nay: None
Motion Approved: 6-0

VI. PUBLIC HEARING: Lincoln Avenue Plan – Amendment to Comprehensive Plan
(Continued from January 22, 2014, December 4, 2013, and October 23, 2013)

Motion to Approve Fence Material Regulations was made by Commissioner Yohanna, and Seconded by Commissioner Jakubowski.

Aye: Yohanna, Jakubowski, Auerbach, Goldfein, Sampen, and Eisterhold
Nay: None
Motion Approved: 6-0

VIII. NEXT MEETING:

Chairman Eisterhold declared that the next Plan Commission Meeting will be held Wednesday, April 2, 2014.

IX. ADJOURNMENT:

Hearing no further business, **Motion to Adjourn** made by Commissioner Auerbach, and Seconded by Commissioner Yohanna. Meeting adjourned at 9:25 p.m.

Aye: Auerbach, Yohanna, Goldfein, Jakubowski, Sampen, and Eisterhold
Nay: None
Motion Approved: 6-0

Respectfully Submitted,



Kathryn M. Kasprzyk
Community Development Coordinator

Aye: Auerbach, Goldfein, Fishman, Sampen, Yohanna, and Eisterhold

Nay: None

Motion Carried: 6-0

VI. PUBLIC HEARING: Lincoln Avenue Plan – Amendment to Comprehensive Plan

(Continued from December 4, 2013 & October 23, 2013)

Request: Moratorium and Amendment to Comprehensive Plan Concerning the Lincoln Avenue Subarea Including but Not Limited to Multi-Family Housing

Motion to Continue to February 26, 2014 by Commissioner Auerbach, and Seconded by Commissioner Goldfein.

Aye: Auerbach, Goldfein, Fishman, Sampen, Yohanna, and Eisterhold

Nay: None

Motion Carried 6-0

VII. PUBLIC HEARING: Fence Material Regulations - Zoning Code Text Amendment

(Continued from December 4, 2013 & November 6, 2013)

Request: Text Amendment to Consider Unacceptable Fence Materials and Fence Design Requirements

Motion to Continue to February 5, 2014 by Commissioner Auerbach, and Seconded by Commissioner Goldfein.

Aye: Auerbach, Goldfein, Fishman, Sampen, Yohanna, and Eisterhold

Nay: None

Motion Carried 6-0

VIII. NEXT MEETING:

Chairman Eisterhold declared the next Plan Commission meeting will be held on Wednesday, February 5, 2014.

IX. ADJOURMENT:

Hearing no further business, **Motion to Adjourn** made by Commissioner Fishman, and Seconded by Commissioner Goldfein. Meeting adjourned at 9:36 p.m.

Aye: Fishman, Goldfein, Auerbach, Sampen, Yohanna, and Eisterhold

Nay: None

Motion Carried: 6-0

Respectfully Submitted,

Kathryn M. Kasprzyk
Community Development Coordinator

Motion to Continue the matter to the January 8, 2014 regularly scheduled meeting by Commissioner Auerbach and seconded by Commissioner Fishman.

Aye: Auerbach, Fishman, Goldfein, Sampen, Yohanna, and Eisterhold

Nay: None

Motion Carried 6-0.

Chairman Eisterhold requested that two Plan Commission meetings will be held in both January and February. The Commission members concurred with the request .

Chairman Eisterhold asked Staff if they could notify Mrs. Glickman regarding the date of the next Plan Commission meeting where the fencing issue will be discussed.

**IV. PUBLIC HEARING: Accessory Structures – Zoning Code Text Amendment
(Continued from September 11, 2013)**

**V. PUBLIC HEARING: Definitions – Zoning Code Text Amendment
(Continued from October 2, 2013)**

**VI. PUBLIC HEARING: Lincoln Avenue Plan – Amendment to Comprehensive
Plan (Continued from September 11, 2013)**

Chairman Eisterhold asked for consensus to continue the remaining three agenda items to the January 22, 2014 Plan Commission meeting. The Commission concurred and voted to continue the three matter by one roll call vote.

Motion to Continue the matter to the January 22, 2014 regularly scheduled meeting by Commissioner Fishman and seconded by Commissioner Auerbach.

Aye: Fishman, Auerbach, Goldfein, Sampen, Yohanna, and Eisterhold

Nay: None

Motion Carried 6-0.

IX. NEXT MEETING

Chairman Eisterhold declared the next Plan Commission meeting will be held on Wednesday, January 8, 2014.

X. PUBLIC COMMENT

None.

XI. ADJOURNMENT:

Hearing no further business, Motion to adjourn made by Commissioner Auerbach and seconded by Commissioner Fishman. Meeting adjourned at 10:05 p.m.

Chairman Eisterhold noting a quorum of five members present, called the meeting to order at 7:05 p.m. Chairman Eisterhold announced that Commissioner Sampen would not be attending tonight's proceedings due to a schedule conflict.

II. PLEDGE OF ALLEGIANCE

III. Approval of Minutes

Motion to approve the September 24, 2013 Plan Commission workshop minutes was made by Commissioner Goldfein and Seconded by Commissioner Yohanna. Motion approved 4-0-1 with Commissioner Auerbach abstaining.

IV. Public Hearing: Lincoln Avenue Plan – Amendment to Comprehensive Plan

Chairman Eisterhold announced the hearing and identified members of the Task Force who were present to participate in the discussion. Mr. Ken Klint, Ms. Renee Silberman, Mr. James Persino introduced themselves.

Mr. Clarke identified the purpose of the referral by the Village Board is to review the entire Lincoln Avenue Task Force Plan. Mr. Clarke added that the referral includes a more specific review of residential along Lincoln Avenue particularly south of Pratt Avenue. Mr. Clarke added that the Village Board also seeks Plan Commission consideration on the appropriateness of adopting a moratorium on residential development while the review of the report occurs. Mr. Clarke presented the history of the focus, process, vision, and outcome of the Task Force. Mr. Clarke reviewed several projects on Lincoln Avenue that were built after the adoption of the LATF Report.

Commissioner Fishman commented indicated that Walgreen's may not have been developed with the LATF Report because the project began prior to the adoption of the Report. Commissioner Fishman stated that has passed and disappointed that what the plan was intended to achieve has not happened. Commissioner Fishman indicated that he believes that the properties on the east side of Lincoln Avenue are different than west side. Commissioner Fishman explained that the properties on the west side have depth where the east side does not. Commissioner Fishman expressed that he does not believe a moratorium is appropriate at this time. Commissioner Fishman stated that condos have provided growth in other communities. Commissioner Fishman stated that he is not in favor of moratoriums.

Chairman Eisterhold stated that the members of the Task Force are present and that the time should be used to hear their comments on the plan.

Mr. Persino agreed that moratoriums are not positive and should not be considered at this time. Mr. Persino indicated that the commercial and residential hub concept was developed after looking at the issue of shallow and odd shaped sites along Lincoln Avenue. Mr. Persino stated that he believes that residential should still be considered. Mr. Persino expressed concern with build-to lines when coupled with building heights. Mr. Persino recommended reviewing a regulation to require buildings two stories or greater to have additional setback requirements in order to avoid "cannon effect". Mr.

Persino indicated that it may be appropriate to review the hubs and the permitted developments within those hubs. Mr. Persino stated that the economic downfall has been responsible for lack of development along Lincoln Avenue as well as odd shaped lots. Mr. Persino identified that in his opinion, lack of development is due to property owners with unrealistic property values. Mr. Persino supported the hub concept as a good idea for the community.

Ms. Silberman recalled that the plan was intended to avoid block after block of car dealerships and other automobile related businesses. Ms. Silberman stated that the Task Force wanted to promote development that is pedestrian friendly and to make crossing Lincoln safer. Ms. Silberman expressed concern that if a moratorium is not adopted that Lincolnwood would be forced into accepting the first applications made in an improving economic climate. Ms. Silberman stated that if the plan isn't reviewed there may be negatives to the community. Ms. Silberman indicated her disappointment in the proposal at Lincoln and Touhy Avenues. Ms. Silberman indicated that she doesn't want Village to be up for sale to first buyers and wants to make sure the community remains upscale. Ms. Silberman stated her general support of a moratorium.

Mr. Klint stated that there were struggles to develop along Lincoln Avenue with the most common new development proposals were car dealerships, car washes, and drive-through banks. Mr. Klint explained that the Task Force began a process to try to guide more development of more desirable uses. Mr. Klint stated that he is unsure if the Task Force envisioned the high density residential that was shown in staff's presentation. Mr. Klint supported a review of the plan and modifications as needed but the plan should not be eliminated. Mr. Klint indicated that the Task Force hoped to encourage land assemblage as well as for the review of making cul de sac streets.

The three former members of the Lincoln Avenue Task Force continued to review some of the recommendations of the plan as well as the goals. Discussion continued regarding the proposed Lincoln and Touhy Avenue development.

Chairman Eisterhold asked how mixed use developments are being perceived in the construction industry. Mr. Persino stated that smaller mixed use projects are difficult. Mr. Persino explained that is why there is an allowance for first floor residential in certain hubs. Mr. Persino agreed that there have been challenges in selling/leasing commercial space while the residential were fully occupied.

Commissioner Fishman stated that planning process and recommendations should be realistic and the property values in Lincolnwood are comparable to Skokie and Niles. Commissioner Fishman stated that planning does not bring development, the marketplace brings development. Commissioner Fishman stated that pedestrians along the entirety of Lincoln Avenue will not happen in near future. Mr. Persino stated that he believes the new development will trigger redevelopment.

Commission Yohanna asked the width of Belmont Avenue in which Mr. Persino described a "cannon effect" previously. Mr. Persino stated that Belmont Avenue is two

drive lanes with a parking lane on each side. Mr. Yohanna asked if Belmont Avenue is as wide as Lincoln Avenue. Mr. Persino stated that Lincoln Avenue is wider.

Chairman Eisterhold asked if there was anyone in the audience that wished to address the matter. There were none.

Motion to Continue the matter to the December 4, 2013 regularly scheduled meeting by Commissioner Yohanna and Seconded by Commissioner Fishman.

Aye: Yohanna, Fishman, Auerbach, Goldfein, and Eisterhold

Nay: None

Motion Carried 5-0.

The Commission went into a public meeting for the purposes of holding a workshop to discuss the concept plan for redevelopment at the former Purple Hotel site.

III. Workshop: Concept Plan for Purple Hotel Site

Mr. Callahan introduced how their presentation will proceed. Mr. Callahan indicated that there have been some modifications to the site plan. Mr. Callahan indicated that they have also attended several community meetings in addition to the Plan Commission Workshops.

Mr. Stein announced that Marriott International approved a Springhill Suites franchise license at the project. Mr. Stein indicated that green roofs were identified as desirable by those during community meetings. Mr. Stein added that traffic concerns were also raised. Mr. Stein indicated that residents along Chase Avenue wondered if blocking Chase at Lincoln Avenue is needed. Mr. Stein stated that he is not in favor of the idea of cutting street off completely because of development. Mr. Stein explained that the proposed residential building has been eliminated from the plans. Mr. Stein stated that the residential was included because the Lincoln Avenue Task Force report identified residential. Mr. Stein acknowledged that the desire for residential on Lincoln Avenue may be changing. Mr. Stein indicated that they now believe it is best to maintain office building which would be included in the PUD.

Mr. Glickman presented an update on the leasing of approximately 190,000 square feet of space. Mr. Glickman advised of discussion with grocers, health clubs, restaurants and retailers. Mr. Glickman stated that they have 10 letters of intent. Mr. Glickman stated that there is more interest from restaurants than the available restaurant space within the development.

Chairman Eisterhold asked about previous comment relative to anchor stores. Chairman Eisterhold asked for an explanation on market changes and site requirements. Mr. Glickman stated that the site does not warrant a department store anchor. Mr. Glickman explained that there are not many department stores remaining and of them few are expanding. Mr. Glickman added that there is not enough space on the site for a department store and the demographics don't warrant a department store.

Chairman Eisterhold thanked Ms. Armstrong for her assistance and for attending the meeting to discuss.

Motion to Continue the matter to the November 6, 2013 regularly scheduled meeting by Commissioner Goldfein and Seconded by Commissioner Sampen.

Aye: Goldfein, Sampen, Fishman, and Eisterhold

Nay: None

Motion Carried 4-0.

VI. PUBLIC HEARING: Health Club or Private Recreation and Firearms Shooting Ranges – Zoning Code Text Amendment (Continued from July 10, 2013, May 1, 2013, March 6, 2013 and February 6, 2013)

Motion to Continue the matter to the November 6, 2013 regularly scheduled meeting by Commissioner Sampen and Seconded by Commissioner Goldfein.

Aye: Sampen, Goldfein, Fishman, and Eisterhold

Nay: None

Motion Carried 4-0.

VII. PUBLIC HEARING: Accessory Structures – Zoning Code Text Amendment (Continued from July 10, 2013, June, 5, 2013, May 1, 2013, March 6, 2013 & February 6, 2013)

Motion to Continue the matter to the December 4, 2013 regularly scheduled meeting by Commissioner Sampen and Seconded by Commissioner Fishman.

Aye: Sampen, Fishman, Goldfein, and Eisterhold

Nay: None

Motion Carried 4-0.

Commissioner Sampen left the Plan Commission Meeting.

VIII. PUBLIC HEARING: Lincoln Avenue Plan – Amendment to Comprehensive Plan

Chairman Eisterhold stated that the Plan Commission should invite the members of the Lincoln Avenue Task Force who made recommendations in the adopted plan to attend a Plan Commission meeting. Commissioner Goldfein suggested the matter be continued to the October workshop date.

Mr. Cook clarified the staff report relative to the open item of adopting a moratorium on residential development along Lincoln Avenue. Chairman Eisterhold asked if there were any pending residential applications for residential on Lincoln Avenue. Mr. Cook stated that there are no applications in to the Village. Mr. Cook added that moratoriums should not be in place for long periods of time. Commissioner Fishman indicated that he is not in favor of imposing a moratorium. Commissioner Fishman stated a review of the various sites along Lincoln Avenue is appropriate rather than universally prohibiting residential along Lincoln Avenue.

Chairman Eisterhold stated that consensus of the Commission to not impose a moratorium.

Staff recommended the Plan Commission meet with the Task Force members at the earliest opportunity.

Motion to Continue the matter to the October 23, 2013 meeting by Commissioner Fishman and Seconded by Commissioner Goldfein.

Aye: Fishman, Goldfein, and Eisterhold

Nay: None

Motion Carried 3-0.

IX. OTHER BUSINESS:

Public Hearing Procedures will discuss at a future meeting.

X. NEXT MEETING

Staff reminded the Commission of a Workshop meeting scheduled for Tuesday September 24, 2013.

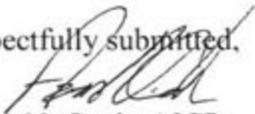
XI. PUBLIC COMMENT

None.

XII. ADJOURNMENT:

Hearing no further business, Motion to adjourn made by Commissioner Fishman and Seconded by Commissioner Goldfein. Motion approved unanimously 3-0. Meeting adjourned at 9:52 PM.

Respectfully submitted,



Aaron N. Cook, AICP
Development Manager



MEMORANDUM

TO: Chairman Eisterhold
Members of the Plan Commission

FROM: Aaron N. Cook, AICP
Development Manager

DATE: April 17, 2014

SUBJECT: **Comprehensive Plan Amendment – Review of Lincoln Avenue Task Force Report** (*Continued from April 2, 2014, February 26, 2014, January 22, 2014, December 4, 2013, October 23, 2013, and September 11, 2013*)

Note: Below is the summary provided at the April 2, 2014, February 26, 2014, January 22, 2014, December 4, 2013 and October 23, 2013 Plan Commission meeting. At the October 23rd meeting the Plan Commission heard from three members of the Lincoln Avenue Task Force. At the December 4th meeting, the Plan Commission continued this matter without discussion to the January 22, 2014 meeting.

At the Committee of the Whole (COTW) meeting of July 16, 2013, the Committee discussed multi-family housing in the Lincoln Avenue corridor. The Zoning Code regulations for housing along Lincoln Avenue have their origins in the recommendation and vision adopted as part of the Lincoln Avenue Task Force (LATF) Report. Certain other recommendations of the LATF Report such as land use, design requirements, parking requirements, etc. have been incorporated into the Zoning Code. The LATF Report was adopted and made part of the Comprehensive Plan in May 2006.

At the July 16th COTW meeting, discussion included a possible prohibition on residential developments along Lincoln Avenue which is not consistent with the Zoning Code or the Comprehensive Plan. Trustee Cope indicated his concern over residential developments along Lincoln Avenue include excessive building height, increased traffic generation, and decreased property values. Rather than focus on the housing recommendations only, several trustees recommended a full review of the LATF Report. At the conclusion of the July 16th discussion, the COTW directed the Plan Commission to hold a public hearing to fully review the Lincoln Avenue Task Force Report. As part of this referral, the Village Board requests consideration by the Plan Commission to place a moratorium on residential development along the Lincoln Avenue corridor while the LATF Report is under review.

At the September 11th Plan Commission meeting the members should be prepared to 1) recommend to the Village Board on adopting a moratorium on residential development along the Lincoln Avenue corridor and 2) discuss the LATF Report beginning with the recommendations relative to residential development but also the report as a whole. Upon completion of the review of the LATF Report, if recommendations are made to change the findings of the Report, it is likely that the text of the Zoning Code will need to be amended to ensure consistency between the Comprehensive Plan and the Zoning Code.

Attachments:

1. July 16, 2013 Committee of the Whole Minutes
2. Ordinance No. 2006-2710: An Ordinance Amendment the Village of Lincolnwood's Comprehensive Plan to Incorporate the Report and Recommendations of the Lincoln Avenue Task Force

indicated that NCG does not object to expanding the TIF District. Mr. Elrod informed the Village Board that his staff would prepare a Resolution for consideration at the August 20 Village Board meeting which would confirm that NCG is paying for the study and authorizing staff to proceed.

3. Discussion Concerning the Purple Hotel Site Restoration Standards

The item was presented by Mr. Cook who indicated that the Pre-Development agreement between NCG and the Village for the Purple Hotel expired on July 1, 2013. NCG is requesting reinstatement of the agreement plus additional items. Staff is recommending that NCG be required to submit for land-use relief no later than December 1, 2013, receive land-use approval no later than July 1, 2014, and be permitted to extend site restoration waivers for the adjoining properties until July 1, 2014. Mr. Firsel reported that all asbestos had been abated from the Purple Hotel and the demolition contractor is ready to begin demolishing the building. Mr. Stein indicated that the only items which are pending are the pre-development agreement and the Illinois Department of Transportation's approval. Discussion ensued. The Village Board directed that the subcommittee of Trustees Elster and Patel convene a meeting to discuss the terms of the new pre-development agreement

4. Discussion Concerning the Design Standards for Non-Residential Structures

The item was presented by Mr. Cook. On April 16, 2013, the Village Board considered a recommendation by the Plan Commission concerning proposed changes to the Village's design standards for non-residential buildings. These design standards are commonly referred to as the Village's masonry requirements. In considering this matter at the April 16, 2013 meeting, the Village Board referred this item to the Committee on Ordinances, Rules & Buildings (CORB) for further deliberation. The Plan Commission recommendation on this matter included the following:

1. Eliminating "Masonry Only" requirement from the Lincoln Avenue Overlay District
2. Establish that the exterior walls of non-residential buildings be constructed with a minimum of 75% "high quality materials". This includes a requirement that from the ground level to the top of the first floor windows must be constructed entirely of "high quality materials"
3. Establish a list of permitted "high quality materials" which includes:
 - 1) Brick with a minimum thickness of 2.25 inches
 - 2) Natural stone
 - 3) Sandstone
 - 4) Other native stone
 - 5) Pre-cast decorative stone
 - 6) Glass
4. Add definitions for Brick, Decorative Concrete Block, Masonry, and Stone; and
5. Add *Exterior Insulation Finishing Systems ("EIFS")* and *metal and vinyl lap board siding* as specifically prohibited materials.

CORB considered this matter at its June 11, 2013 meeting and now seeks to have the COTW consider its recommendations on this matter. Discussion ensued. The Village Board referred CORB's recommendation to the Plan Commission for their consideration.

5. Discussion Concerning Multi-Family Housing Zoning in the Lincoln Avenue Corridor

The item was introduced by Mr. Wiberg who indicated that Trustee Cope requested the discussion of multi-family on Lincoln Avenue be discussed at the Committee of the Whole. Mr. Cook indicated that zoning for multi-family housing was the result of the Lincoln Avenue Task Force Plan and provided further background on the matter. Trustee Cope indicated his opposition to allowing the condo development on 6535 North Lincoln Avenue with concerns relating to height, traffic, and affecting other area property values. He proposed prohibiting such developments from Lincoln Avenue in the future and for the Village to place a moratorium in the immediate term. Trustee Patel suggested that the Plan Commission review the Lincoln Avenue Task Force Plan in its entirety. Mr. Cook recommended that the Comprehensive Plan be reviewed first. The Village Board concurred. The matter of reviewing the Plan and placing a moratorium on multi-family housing on Lincoln Avenue was referred to the Plan Commission

Adjournment

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2006 2710

**AN ORDINANCE AMENDING THE VILLAGE OF LINCOLNWOOD'S COMPREHENSIVE
PLAN TO INCORPORATE THE REPORT AND RECOMMENDATIONS OF THE LINCOLN
AVENUE TASK FORCE**

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LINCOLNWOOD
THIS 18TH DAY OF MAY, 2006

ORDINANCE NO. 2006-2710

AN ORDINANCE AMENDING THE VILLAGE OF LINCOLNWOOD'S COMPREHENSIVE PLAN TO INCORPORATE THE REPORT AND RECOMMENDATIONS OF THE LINCOLN AVENUE TASK FORCE

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

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

WHEREAS, on November 1, 2001, the Village Board adopted the Village of Lincolnwood Comprehensive Plan (the "Comprehensive Plan");

WHEREAS, the Comprehensive Plan includes, but is not limited to, a policy guide for future Village Board decisions concerning land use within the Village;

WHEREAS, subsequent to the adoption of the Comprehensive Plan, the Village created the Lincoln Avenue Task Force (the "Task Force") to propose a plan for retail redevelopment of properties along the Lincoln Avenue Corridor (the "Corridor") that would be attractive and image enhancing, providing residents with a safe, convenient and pedestrian-friendly environment;

WHEREAS, in November, 2005, the Task Force completed its report and recommendations, with exhibits (the "Report") for enhancement and redevelopment of the Corridor;

WHEREAS, on April 19, 2006, pursuant to a timely, legal notice of public hearing published in the *Lincolnwood Review*, the Task Force presented the Report to the Plan Commission for its review, consideration and recommendation to the Village Board regarding incorporating the Report into the Comprehensive Plan;

WHEREAS, at the April 19, 2006, public hearing all interested persons were allowed the opportunity to present their views regarding the Report, pro and con, to the Plan Commission;

WHEREAS, subsequent to the April 19, 2006, public hearing, the Plan Commission made a recommendation to the Village Board to incorporate the Report into the Comprehensive Plan;

WHEREAS, the Report is attached hereto and incorporated herein by reference as Exhibit A;

WHEREAS, the Village Board reviewed the Report and recommendation of the Plan Commission and determined that it is in the public interest and will promote the public health, safety and welfare of the Village and its residents if the Report is incorporated into the Comprehensive Plan.

NOW, THEREFORE, BE IT ORDAINED by the President and the Trustees of the Village Board as follows:

Section 1. 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. The Report attached hereto as Exhibit A is hereby incorporated into and made a part of the Comprehensive Plan as Appendix G.

Section 3. In the event there are any inconsistencies between the Comprehensive Plan and the Report, the Report shall control.

Section 4. In all other respects, the Comprehensive Plan shall remain the same.

Section 5. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

Section 6. This Ordinance shall be in full force and effect from and after its passage and approval according to law.

PASSED this 18th day of May, 2006.

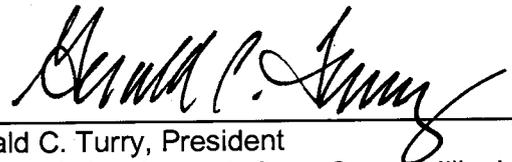
AYES: Trustees Froman, Heidtke, Lebovits, Elster, Sprogis-Marohn and Leftakes

NAYS: None

ABSENT: None

ABSTENTION: None

APPROVED by me this 18th day of May, 2006.



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

ATTESTED and FILED in my office the
18th day of May, 2006.


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

EXHIBIT A

Copy of the Lincoln Avenue Corridor Report and Recommendations
of the Lincoln Avenue Task Force

(See Attached)

Lincoln Avenue Corridor



Report and Recommendations of the Lincoln Avenue Task Force

**Village of Lincolnwood
November 2005**

Lincoln Avenue Task Force Members

James V. Persino, Chairman

Member and Chair, Lincolnwood Economic Development Commission

Mary Couzin

Member, Lincolnwood Plan Commission and past Village Trustee

Maureen Ehrenberg

Member, Lincolnwood Economic Development Commission

Lawrence Elster

Village Trustee

Kenneth Klint

Member, Lincolnwood Plan Commission

Renee Silberman

Resident at -large

Renee Sprogis-Marohn

Village Trustee

Staff Assistance

Timothy M. Clarke, AICP
Community Development Director

Consultation Provided

Walter J. Magdziarz, AICP
Mahender Vasandani
Land Vision, Inc.

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Executive Summary

We present to you a bold and dynamic plan for Lincoln Avenue. When fully implemented, we believe this plan will result in an attractive corridor and desirable main street for our community. This report is intended to set out the necessary public actions and to guide private reinvestment and redevelopment in order to achieve the dynamic vision we have for the Corridor.

In formulating our recommendations, the Lincoln Avenue Task Force studied the redevelopment and revitalization efforts of a number of communities, including Park Ridge, Deerfield, Mount Prospect and Glenview. While our recommendations embody a bold and dynamic vision for the future of Lincoln Avenue, one which incorporates cutting-edge planning principles, these measures we recommend have been tested and proven successful elsewhere.

The central focus guiding our work has been to foster redevelopment of properties along the corridor which are both attractive and image enhancing, creating retail districts which provide residents with a safe, convenient, attractive and pedestrian friendly environment.

First, our plan calls for a dramatically different land use pattern for the corridor and we recommend significant land use changes to Village code. Specifically, we recommend creating three business districts along the Lincoln Avenue Corridor: one at Devon Avenue, another at Pratt and Crawford Avenues, and a third at Touhy Avenue. Pedestrian oriented retail is called for as the primary ground-floor use in these areas. We envision businesses such as bookstores, galleries, bistros, restaurants, coffee and ice cream shops, boutiques and other specialty retail stores enlivening these business nodes. Our plan also calls for mixed-use development in these business nodes, with upper floors of residential or office uses, to foster redevelopment and to encourage a lively, pedestrian-friendly atmosphere.

At Touhy Avenue, our plan envisions creation of a downtown center for our community, having ground floor retail, community gathering spaces and such anchor uses as a boutique hotel, sit-down restaurants, or entertainment venues. On upper floors, as well as between the three business nodes, our plan calls for introduction of residential development in the corridor.

Second, our plan calls for enhancements to the public right-of-way to improve public safety, create ambiance, and foster a strong sense of place. We recommend designating a parking lane on Lincoln Avenue; improving pedestrian crosswalks; and continuing efforts to restore parkways and to complete the median landscaping project. Most important, we call for a specific streetscape plan to be developed, which would include new streetlights and identifying street furniture and other urban design amenities and elements for the corridor. A bold but longer range component of our plan calls for creating new open spaces and focal points, such as towers or monuments in the corridor at key locations.

Third, we believe that the shape and form of new development in the corridor is critical. Therefore, our plan embraces neo-traditional planning and new urbanism concepts for new development along Lincoln Avenue. In this regard, we call for a set of new development regulations which will regulate the shape and the form of new buildings and private development in the corridor. These “form-based” recommendations for instance call for new buildings along Lincoln Avenue to be parallel to and positioned close to the street, with new off street parking located toward the rear. We recommend additional form based regulations in our report and to assist developers in meeting our vision, we also call for the creation of an illustrated architectural design handbook to guide new building development in the corridor.

Our vision for Lincoln Avenue is exciting and our work has set out many recommendations, both broad and specific. Execution will require a number of actions in order for our vision to become a reality. With Village government dedicated to the vision we present, we believe the Lincoln Avenue Corridor can truly become a main street for our community.

Report and Recommendations for a New Lincoln Avenue Corridor

Introduction

Background of Task Force

The Lincoln Avenue Task Force is an outgrowth of discussions first held in 2002 by the Village's Economic Development Commission. These discussions quickly expanded to include the Village's Plan Commission and a joint meeting of these bodies was held in the fall of 2002 to discuss Lincoln Avenue and its future. The result was a recommendation that a task force be established to consider the challenges, assets and possibilities for the Lincoln Avenue Corridor. President Peter Moy, with consent of the Village Board, subsequently established the Lincoln Avenue Task Force to undertake this work.

The seven-member appointed Task Force is comprised of two members from each of the following bodies: the Village Board, the Plan Commission, and the Economic Development Commission, with one citizen-at-large member completing the roster. Primary staff assistance to the Task Force has been provided by the Community Development Director, with technical and field support provided by key members of the Building Department. The work of the Task Force has been further assisted with an engagement of Land Vision Inc., an urban planning and design firm.

In performing its charge, the Task Force examined many elements. These ranged from conducting a windshield survey of current conditions along Lincoln Avenue; studying the redevelopment efforts of other communities such as Glenview, Deerfield, Park Ridge and Mount Prospect; seeking community input through an Image Preference Survey and conducting and soliciting additional public input in a Town Meeting setting.

The work of the Task Force has resulted in a bold and dynamic plan which will transform the Lincoln Avenue Corridor into a valuable asset for the community.

History of Corridor

Little is written about the origins of Lincoln Avenue. It is known that Lincoln Avenue began as one of the early roads linking Chicago northward to the rural farm areas of Illinois and beyond. Some of the very first businesses in the Village opened along this road, some reportedly to be out of the reach of city restrictions. As Chicago's population expanded outward and traffic increased, so did use of Lincoln Avenue and over time it became a major artery into and out of the City.

Although records are limited, most initial development along Lincoln Avenue in the Village appears to have occurred between the end of World War II and the mid 1960's. With the opening of the Edens Expressway in the 1950's however, Lincoln Avenue's role as a major thoroughfare declined. Just south of the Village, a string of 1950's-1960's era motels still can be found, testament to Lincoln Avenue's history as a major artery before the advent of the Edens.

Existing Development Pattern

The existing development pattern along Lincoln Avenue can be characterized as an auto dependent form of commercial strip. Much of the initial development of this strip occurred at a time when the automobile was beginning to exert a dominant force on land use in America. Unlike areas of Chicago, Evanston, or rail towns like Park Ridge, Lincolnwood and Lincoln Avenue developed without street cars, rail stations, mass transit or the influence of great numbers of pedestrians. With the lack of any significant mass transit, specific business hubs, or a semblance of a central gathering location, the corridor became a long, nearly continuous stretch of commercial development, dependent mainly on access by automobile.

This development pattern occurred prior to the now common phenomenon of multi-car families. Traffic and parking demands in the corridor at the time of its initial development were much less than they are today. Developments during this period often had only a limited number of off street parking spaces, generally arranged along the front of the building and sometimes evolving into a continuous curb cut onto Lincoln Avenue.

Although the Lincoln Avenue Corridor is nearly a continuous strip of businesses from Devon Avenue to Jarvis Avenue, the character of the street changes significantly, albeit gradually, from south to north. At its south end, near the border with Chicago, land uses along Lincoln Avenue tend to be more varied, including auto repair shops, older strip retail centers with continuous curb cuts, and a storage facility. Developments along this stretch of Lincoln Avenue tend to be older, more functionally obsolete in nature and contain more marginal and less intensive uses than areas north. The middle section of Lincoln Avenue, roughly from the rail crossing near Hamlin Avenue to Touhy Avenue, contains a mix of uses, including more current and intense development. This area has multi-story office and bank buildings, automobile dealerships, restaurants, renovated strip centers and community institutional uses such as Village Hall, the Library and Proesel Park. North of Touhy Avenue, to the Village's boundary with Skokie, Lincoln Avenue is primarily comprised of office buildings.

The Task Force found that, except for the office corridor north of Touhy Avenue, the existing development pattern on Lincoln Avenue was aging, many uses were marginal, and the corridor was not functioning as a vibrant main street of the community.

Challenges and Assets of Corridor

Lincoln Avenue presents a number of challenges and assets to its revitalization. First, Lincoln Avenue runs through the Village on a diagonal to the overall grid system of

streets. This results in a number of odd or irregularly shaped parcels at various corners which can inhibit typical development. Moreover, many of the parcels fronting along Lincoln have rather short depths, limiting to a degree their usefulness and redevelopment potential. This is compounded by the close proximity of single family homes to the corridor, some of which utilize shared alleyways with Lincoln Avenue properties and others which have no alley whatsoever.

Much of the existing development along the street was developed without adequate barriers or buffering measures with residential areas. This lack of buffering combined with short parcel depths and irregular parcel configurations can and often has produced land use conflicts. Recently however, the Village has strengthened its zoning code to require landscape buffering of business properties from residential areas. Where space is too constrained for landscape buffers, barrier walls are now required for new development. The implementation of these new standards for buffering should be continued and should help reduce land use conflicts within the corridor.

Lincoln Avenue itself is a relatively wide right-of-way corridor, averaging between 90 – 100 feet in width throughout its length in the Village. Existing conditions in the right-of-way, coupled with its physical width, currently inhibit safe pedestrian crossings and help aid in the dominance of the auto in the corridor. The conditions and width of this right-of-way, currently an impediment to a pedestrian friendly environment, can however be smartly designed to create a unique sense of place and a friendly pedestrian environment. With the creation of a designated parking lane for instance and a thoughtful streetscape design, this wide right-of-way can be utilized and tapped as an asset in the redevelopment of the corridor.

Another untapped asset of the corridor is the immediate market. Lincolnwood is an affluent community and with Lincoln Avenue running through its center, an attractive local market exists. Nonetheless, many marginal uses currently exist in the corridor. With changes to the Village's zoning code to encourage, for instance, restaurants and higher end retailers to locate in the corridor, this local market can be tapped to both serve the community and assist in the corridor's redevelopment.

A further asset which the Village can play upon is the recent and ongoing redevelopment and revitalization efforts occurring immediately south of the Village, along the corridor in the City of Chicago. Recently, a number of existing developments, including the Lincoln Village Shopping Center as well as the conversion of a Kmart store into a Home Depot, have resulted in significant revitalization. Moreover, the City of Chicago has recently acquired a few of the older motel properties, converting these to parks or other uses. And south of Peterson Avenue, new housing in the corridor has recently been constructed.

Vision for the New **Lincoln Avenue Corridor**

We envision the Lincoln Avenue corridor as a vibrant Main Street through our Village. We see it not only as the centerpiece and spine of the community; it is also the entryway into the many residential neighborhoods of the Village. Major Village institutions, such as Village government, the public library, community center and local schools, are located along the street or very nearby. Lincoln Avenue is central to life in the Village.

We envision that as Lincoln Avenue enters the Village from Chicago, the character of the street changes dramatically, being readily apparent to the passerby that they have left behind the big city and have entered a high quality suburb. A landscaped median, new street lights, attractive signs, public sculpture and pedestrian friendly features including easy to use crosswalks and a marked parking lane, are evident and add to the sense that Lincoln Avenue is the Main Street of an upscale community.

Instead of a long continuous commercial strip as presently exists, hubs of activity have been created along Lincoln Avenue, primarily located at major intersections. These activity hubs include ground level retail in high quality, architecturally significant buildings with adequate customer parking, tasteful business signs and attractive landscaping. Comprised of restaurants, ice cream and coffee shops and boutique retail stores, these areas serve the immediate neighboring residential areas and the community as a whole and may include second or third story residential units.

Between these hubs of retail dotting Lincoln Avenue, new housing has been added to already existing bank buildings and office complexes, to replace tired strip centers, auto garages, storage facilities or other obsolete buildings and uses. We envision this in-fill housing as no higher than three stories, with appropriate green space and comprised of attractive townhouse, 3-flat, or small condominium buildings and developments. We see this new low density in-fill housing as providing on-the-one-hand, an attractive entryway into the adjoining single family residential areas, and on-the-other hand, a buffering and transitional use from the business areas and Lincoln Avenue itself to the nearby single family neighborhoods.

While Lincoln Avenue is still a major thoroughfare through the community, through much work, it has been transformed to be more pedestrian friendly and less auto dominated. Instead of a rapid auto path akin to an expressway and a barrier separating Lincolnwood's neighborhoods, the new Lincoln Avenue links neighborhoods together, bringing the Village together at its major institutions and becoming the main street of our community.

Recommendations

The Task Force's recommendations below are divided into two major sections. The first section, Public Streets and Spaces, recommends actions and improvements in the public right-of-way which can help to create a pedestrian-friendly environment and foster a real sense of place. In this section, improved green space, wider sidewalks, new street lights, various urban design elements, as well as slower traffic speeds and eye-catching focal points are recommended to enhance the streetscape and invite residents and shoppers to the corridor. These are improvements which can be undertaken in the public right of way, by the Village in concert with the Illinois Department of Transportation (IDOT).

The second major section of our recommendations, Development Regulations and Guidelines, relates to controls on private property and new development in the corridor. The appearance, location and mix of businesses and residences along the corridor shape perceptions and use. To achieve our vision, this section recommends changes in the Village's existing land use regulations, creation of new form-based regulations and creation of design guidelines which will not only encourage private reinvestment, but will aid in shaping it. Together and in tandem, we believe these set of recommendations will help the Village create a new sense of place and achieve the vision we have for the Corridor.

I. Public Streets and Spaces

Creating an attractive, vibrant and pedestrian-oriented environment in the public right-of-way is an essential element of the Lincoln Avenue Corridor Plan. This plan reinforces many of the Village's ongoing and recently begun initiatives, such as median landscaping and parkway restoration. It also recommends a number of new initiatives, such as creating a designated parking lane and the creation of a coordinated streetscape, including installation of new street lights and street furniture. Long term, the plan calls for creating three public plazas and/or visual focal points along the corridor.

While the plan emphasizes pedestrian orientation and creating pedestrian spaces, it recognizes that Lincoln Avenue is and will remain a major and important thoroughfare in the community. By undertaking attractive pedestrian enhancements, along with the other recommendations of this plan, Lincoln Avenue can become the main street for the Village. Since it is a state controlled street, coordination with the Illinois Department of Transportation (IDOT) is essential and will be required to undertake and implement these recommendations to the right-of-way.

The following are specific recommendations regarding public streets and spaces.

- **Complete Median Landscaping**

In the late 1990's, the Village initiated landscape improvements for the medians of Lincoln Avenue. This multi-year project is continuing. Median landscaping enhances the attractiveness of the corridor and creates positive perceptions of the corridor and community.

Recommendation: Continue and complete median landscaping throughout the corridor.

- **Continue Parkway Restoration**

In 2002 the Village created standards for parkways which include the placement of trees every 25 feet in the parkway and a pervious surface of sod or vegetative ground cover. Until these standards were instituted, parkways in the Village's business areas, including Lincoln Avenue, were essentially allowed to be treated by the adjoining owner as they so desired, providing no cohesion in the corridor and producing a visually cluttered, haphazard, disjointed and unkempt appearance. Moreover, in some sections, parkway areas have been essentially confiscated and turned into long continuous driveway curb cuts that directly access off-street private parking spaces, creating large stretches of impervious surfaces devoid of street trees. This situation conflicts with pedestrian use of public sidewalks and severely affects pedestrian safety. The restoration of parkways and public sidewalks, consistent with the recently established parkway standards, is an essential element toward improving the corridor. Parkway restoration should be diligently pursued, undertaken and implemented whenever possible.

Recommendation: Diligently pursue parkway restoration whenever possible along Lincoln Avenue, including tree planting and sidewalk restoration.

- **Improve Pedestrian Crosswalks**

Currently, many of the marked crosswalks across Lincoln Avenue do not provide the pedestrian with the shortest possible crossing distance for safety. Pedestrians are in the path of traffic for longer periods of time than necessary. To enhance the pedestrian environment and safety, conscious efforts should be undertaken to create highly visible marked crosswalks utilizing the shortest distance possible. The creation of intersection bump outs (described below) will further aid in reducing crosswalk distances, improving public safety and encouraging pedestrian use.

Recommendation: Enhance crosswalk markings and designations, including signage.

- **Create a Designated Parking Lane**

Currently, parking is generally permitted along the entire length of the corridor, although it is not well marked as such. Only in a few concentrated areas, such as in the vicinity of Air Room, is street parking now commonplace. Creation of designated parking lanes on both sides of Lincoln Avenue would help slow traffic and support active retail uses.

The width of the Lincoln Avenue street corridor currently allows for creation of this parking lane. Initially, such a parking lane could be achieved relatively inexpensively through painted striping and signage. A more long term, lasting and beneficial

improvement is to create curbed “bump outs” at intersections. Such bump-out areas essentially bring the sidewalk/pedestrian area of the public right-of-way out into the parking lane, approximately 8-9 feet toward the traffic lanes. Bump outs increase public safety and enhance the pedestrian environment. Specifically, bump outs at intersections: 1) protect and better define the beginning and end of the parking lane between intersections; and, 2) physically shorten the distance for pedestrians crossing Lincoln Avenue. In some areas, additional mid-block bump outs might be desirable to visually break up long parking lane stretches. Moreover, certain urban design features could be added to these new pedestrian spaces. Items such as decorative brick pavers, lighting, benches, bicycle racks, additional landscaping, newspaper vending machines, or even public art could be incorporated into these spaces.

Recommendation: Create a designated, marked parking lane with pedestrian bump outs.

• Reduce Traffic Speed

High speed traffic is not conducive to either a pedestrian environment, or to residential or retail uses. Physical changes such as instituting a parking lane with bump outs, in and of itself, will likely reduce speed to some extent, both because driving lane widths will be perceived to be narrower and because of parking movement maneuvers slowing the speed of traffic.

Although no formal traffic study was commissioned as part of this work, traffic observations in the corridor suggest that much of existing Lincoln Avenue traffic, particularly during rush hour, is essentially “cut-through” traffic generated by Chicago residents seeking a quicker way to the Edens Expressway. This is suggested by two left turn lanes on Lincoln for westbound Touhy Avenue and two left turn lanes on Lincoln in Chicago for eastbound Peterson Avenue. Cut through traffic, particularly related to rush hour periods and home-to-work trips, typically consists of drivers intent on minimizing time. Slowing down Lincoln Avenue traffic in Lincolnwood would result in lengthened drive times for such drivers, deterring some traffic and making alternative routes more attractive.

By slowing down traffic, pedestrian safety is enhanced and greater visual observation by motorists is achieved. Businesses in the corridor will be more visible to the motorist and businesses will be better able to capitalize on impulse shopping and the customer base produced by the traffic volume. Therefore, slower traffic on Lincoln Avenue can help to contribute to the Village’s sales tax revenue.

The current posted traffic speed on Lincoln Avenue is 35 mph, although traffic appears to typically travel at speeds well in excess of the posted limit. Touhy Avenue west of Lincoln is posted at 30 mph, and a reduction in the posted speed limit on Lincoln Avenue to 30 mph should be seriously considered.

Recommendation: Take action to reduce the speed of traffic in the corridor, including physical street design changes and a reduction in the posted speed limit.

- **Reduce and Minimize Parkway Curb Cuts**

Throughout the corridor, particularly as new developments are reviewed, driveway curb cuts in the Parkway should be kept at a minimum and apron width limited to only that needed for vehicle ingress and egress. Where possible and particularly for residential development called for in this plan, driveway curb cuts should be located not on Lincoln Avenue itself, but on adjoining side streets. This would further improve pedestrian safety as well as the aesthetic appeal of the streetscape.

Recommendation: Reduce and minimize Parkway curb cuts along Lincoln and relocate as needed.

- **Create a Unified Corridor Streetscape Plan**

A specific streetscape plan should be created and implemented, specifying and delineating urban design elements that create an attractive, pedestrian scale and sense of place within the corridor. As envisioned, this streetscape plan would specify the style and identify the location of urban design and pedestrian friendly elements such as lighting, benches, bicycle racks, trash bins, and kiosks. This work could explore such other items as special signage, public art and sculptures, hanging flower containers and street banners. Use of brick pavers in sidewalks and crosswalks and specific designs for the recommended parking lane bump outs are other suggested elements that could be explored in development of this streetscape plan.

One critical component of the streetscape plan would be new streetlights for the entire corridor, to replace existing streetlights which are rapidly aging and appear to have exceeded their useful life. Our review suggests that new streetlights should not be installed in the medians as they are now, but along the sides of the street. However, this could be further investigated as the specific streetscape plan is developed. Creation of a specific streetscape plan would not only result in the identification of specific styles and designs for street furniture, sidewalks and light standards, but also would locate them in the corridor. The advantage to developing such a plan is twofold: it will help guide specific improvements in the public right-of-way at specific locations and it would allow the Village to seek Illinois Transportation Enhancement Program (ITEP) grants to undertake such improvements. We believe this is a critical component which should be budgeted within the next two fiscal years.

Recommendation: Create and implement a unified streetscape plan for the corridor.

- **Consider Vacating Portions of Intersecting Streets**

Lincoln Avenue cuts diagonally through Lincolnwood, resulting in many unusual lot configurations along the corridor. The angle of Lincoln Avenue, set against the Village's basic grid pattern of streets, also has produced a number of intersections in the corridor which vary from the typical 90 degree street intersection angle, some involving more than one intersecting street. Because such intersections are not standard or typical, they pose public safety concerns, particularly to those not familiar with the area. This situation also results in long stretches of pavement and active traffic for the pedestrian to confront.

Our plan suggests the vacation of portions of some of these intersecting side streets to eliminate such unusual intersections. Such street vacations also have the potential benefits of reducing traffic into adjoining residential neighborhoods as well as enlarging and improving the shape of development parcels in the corridor. Any vacation of a specific street, however, must be thoroughly examined as to its potential effects. This plan has not undertaken such an investigation and therefore is only suggestive in this regard.

Recommendation: Side street vacations should be explored and examined at appropriate locations.

• Create Public Space Focal Points

A more long term but bold component of this plan, is to consider creating new public space focal points at three locations in the corridor: 1) Lincoln/Touhy/Kostner; 2) Pratt/Lincoln/Crawford; and 3) Lincoln Avenue at Proesel Park.

The first two locations are triangular shaped sites surrounded on all sides by public streets. Converting these sites into public spaces would result in open vistas at these important intersections, producing natural focal points. Along with redevelopment of adjoining properties, these new public spaces would help create a unique sense of place. Based largely on results of an Image Preference Survey of residents, our plan suggests that in these spaces, tower-like monuments be constructed of similar design, potentially utilizing prairie style elements, to help bring continuity to the corridor. This is however only an initial suggestion. As the community moves forward with implementing this element of the plan, other focal point ideas could emerge or be incorporated into such designs. These spaces for instance could commemorate significant local or national events or persons, celebrate the multicultural diversity of the community, or become spaces for the remembrance of the holocaust or of war dead.

A third recommended focal point along the Lincoln Avenue corridor is at Proesel Park. Currently the park, a major asset of the community extends a relatively long distance along Lincoln Avenue. Our observation is that the current design of the park provides neither a welcoming presence nor much activity along the Lincoln Avenue corridor. Our plan suggests highlighting this community asset by creating a focal point on Lincoln Avenue at Proesel Park, similar to those proposed on the triangle parcels. Specifically, this suggestion is to widen and expand the current Lincoln Avenue median at this location and install a similar tower-like icon, visually unifying the three sites. Creating such an expanded median area would require moving and arcing the Lincoln Avenue traffic lanes somewhat, producing an oval shape. This would be another feature which would slow Lincoln Avenue traffic. This proposal obviously would require IDOT review and approval and likely would require some land acquisition.

Recommendation: Consider creating three public focal points at key corridor locations.

II. Development Regulations and Guidelines

In addition to improving the corridor through the appearance and use of public streets and spaces, the Task Force is recommending major changes to the Village's land use codes; the creation of new "form-based" regulations for new development; and, creation of design guidelines for new buildings. Below are the Task Force recommendations as they relate to private properties and their development in the Corridor.

• Modify Land Use Codes to Encourage New Uses

Land use in the corridor is a critical component to the plan. Except for that portion of Lincoln Avenue north of the Purple Hotel site, the plan recommends significant changes to the Village's current land use policies and zoning code. These changes, over time, will enhance and encourage a pedestrian environment for the corridor. Currently, the corridor is one long, mostly undistinguished strip of business properties. The plan proposes creation of three specific business activity hubs at key intersections, with the intersection of Lincoln and Touhy Avenues identified for higher density and activity, in an effort toward creating a downtown business district for the Village (described further below).

Currently, most of Lincoln Avenue is zoned B1 Restricted Business District. This zone permits office and bank facility developments. Retail is currently allowed only through special use designation. To achieve the vision for Lincoln Avenue, a significant change in land use, over time, is warranted. This plan calls for major changes in the zoning code regarding permitted and special uses. Under this plan, retail uses which cater to both Lincolnwood residents and the larger community should be encouraged to locate in designated business hubs. In such hubs, retail uses should either be exclusive uses on the ground level or predominant uses on the ground level to help achieve a pedestrian and retail oriented nexus. Book and drug stores, food specialty shops, coffee shops, sit-down restaurants, ice cream shops, dry cleaners, furniture, clothing and boutique stores should be encouraged and permitted to operate in such hub districts, subject only to complying with the community's development standards, buffering requirements with residential properties and the Village's off street parking requirements. Because office or bank uses generally do not contribute to cross-shopping, walk-in traffic, or a pedestrian environment, such uses in designated business hubs should be kept to a minimum or prohibited altogether on the ground level.

Similarly, specifically auto-oriented or auto-related businesses should be either prohibited altogether or kept to a minimum throughout the corridor. Automobile service and repair shops, oil change centers, gasoline stations, auto part stores and car washes do not contribute to either a pedestrian or shopping environment and should either be prohibited altogether, or highly limited. Where such uses may be authorized because of significant contributions to the tax base, such as automobile dealerships, careful attention to outdoor vehicle display and its effect on the streetscape is in order. Similarly, future drive-thru operations should be highly regulated, limited or prohibited altogether.

The plan presented for Lincoln Avenue embraces the concept of mixed use development, a term not currently found in the Village's Zoning Code. The plan envisions large development parcels, such as the Purple Hotel site, as including multiple land uses within its development. Individual buildings or smaller development parcels should also have

vertical multiple uses, namely retail on the ground floor and residential or office uses on upper floors.

In addition to permitting housing as part of certain mixed use developments, the plan also calls for the introduction of housing as an infill land use between the designated business hubs. Allowing housing as an in-fill land use will help demarcate the edges of the recommended business hubs and eliminate the current condition of a long, continuous strip of business properties. Moreover, development of in-fill housing between business hubs would visually extend the Village's residential neighborhoods into the corridor, thereby accentuating the residential persona of the community. In such in-fill areas, housing as a ground floor use should be permitted. Where housing is permitted, it is envisioned that residential uses in the corridor would be comprised of either multi-level townhouses or condominium buildings.

Recommendation: Modify the current land use code to allow for mixed use development and in-fill housing; and, to prohibit expansion of drive-thru operations and auto-oriented uses.

• Designate Business District Hubs

Related to the above changes being recommended, the Village should incorporate changes into its current zoning code to allow for development of the following proposed business hubs.

Lincoln-Touhy Business Hub

This business hub, centered on the intersection of Lincoln and Touhy Avenues, would include the Purple Hotel, Bank of Lincolnwood and Lincolnwood Produce sites, as well as nearby adjoining properties. This business hub is envisioned as the downtown for the community. Building height in this area is recommended to be limited to 5 floors, exceeding the 3 floor limitation recommended for the remainder of the corridor. Ground floor retail including restaurants, some with alfresco dining, would be a predominant ground floor use, with upper floors of residential and/or office space. Uses which encourage the public to gather, as well as strong or unique retail anchors, a boutique hotel or family entertainment venues, should be incorporated into specific parcel development plans. In addition, sculptures, fountains and plazas with outdoor seating should be designed into parcel redevelopments in this hub. It is envisioned that this business hub would have the highest development intensity in the corridor and potentially would require either underground parking, parking decks or a combination of both. Any parking structure should be well designed with public safety in mind and located so as to be unobtrusive to the primary use activities. For building sides located along Touhy Avenue, we suggest an exception to the recommended corridor build-to line of 5 feet. For such building sides, we recommend a build-to line of 15 feet or greater from the public right of way to account for high traffic volume on Touhy Avenue and pedestrian safety.

Lincoln-Pratt-Crawford Business Hub

This business hub is near the geographic center of the Village and a crossroads for Village residents. Functionally, this business area is expected to serve the more

immediate area and provide shopping convenience for residents. This area is recommended to include mixed use buildings having ground level retail, including such uses as book stores, bistros, drug stores, coffee shops, restaurants, dry cleaners and the like, as well as small outdoor gathering spaces. Two floors of residential units above the ground floor are also suggested for this area. Off street parking should be located toward the rear of properties.

Devon-Lincoln Business Hub

This business hub is an entryway into the community and a major gateway from Chicago. Uses in this business hub are recommended to be primarily retail uses on the ground level, with off street parking located toward the rear. Any development of 2nd or 3rd floors should be for office uses. Good building design, site planning and quality architecture, important throughout the corridor, is paramount in this gateway area for establishing the ambiance of the corridor. New developments in this hub should include strong anchors to provide identity and a sense of place.

Recommendation: Modify the Village Zoning Code to designate and regulate uses and encourage development in newly established business district hubs.

• Create Form-Based Development Regulations

The form and physical shape of private development is just as important as the type of uses which are permitted. Much of the existing development found in the corridor today is strip center in character, meaning that buildings are set back on the property and off street parking is provided directly in front of the building, toward the street. This form of development results in a scenery of endless parking lots, cars and freestanding signs for the passerby. Such an environment challenges any sense of place, and contributes to an auto dominated rather than pedestrian oriented environment. This plan recommends a very different approach and far different form for new development along the corridor.

Prior to modern conveniences, urban form generally took the shape of buildings built close to the public right-of-way, enclosing the street with buildings along it. Shop windows were large to let in light and also to display their products to the passerby.

Our plan embraces the essence of this earlier development pattern and seeks to update this earlier form for the 21st century. Our plan embraces the relatively new planning principles of Neo Traditional Development and New Urbanism, which seek to balance the needs of auto use with people and which assert that the form of development is as important as the permitted use of the property.

We recommend that, in addition to land use changes, applicable sections of the zoning code be created to contain form-based provisions applicable to new development along Lincoln Avenue. The following form-based provisions are recommended for the corridor (additional recommendations are contained in the addendum to this report).

Build-to Line: instead of a traditional setback line, where buildings are required to be setback from the front property line by a minimum distance, we recommend institution of a “Build-to line” that would require new buildings to be built-to. We suggest that this

build-to line should be no greater than 5 feet from the public right of way line. This recommendation would result in new buildings located very near the public sidewalk. For residential-only buildings this build-to line should be no greater than 10 feet from the right of way line, with a 4 foot wrought iron style fence, located 5 feet from the right of way.

Building Orientation: Because Lincoln Avenue travels through the Village at an angle, the orientation and facades of buildings in the corridor are critical and should be parallel to the street. Only in exceptional situations should the orientation of buildings and facades be at an angle to the Lincoln Avenue right-of-way line.

Building Height: Except for the Lincoln/Touhy Avenue Hub, the maximum height in the corridor should be 3 floors or 38 feet. In the Lincoln/Touhy downtown hub, a maximum height of 5 floors or 65 feet is recommended. Any building which is permitted to exceed 3 stories in height is recommended to have a building façade setback of 10 feet for all floors above 3 stories.

Building Corner Towers: Buildings located at corners, particularly at major intersections, should incorporate a turret or tower feature in harmony with the building's architecture. This tower feature component of the building may exceed the maximum height indicated, so as to give the building a distinctive form and focal point.

Façade Windows: Building facades fronting onto Lincoln Avenue, or onto major adjoining public streets or which otherwise are highly visible from the public right-of-way, should incorporate windows in their facades, particularly at the street level. Walls facing the public right of way which lack windows should be prohibited.

Recommendation: *Create form based development regulations as outlined here and elsewhere in this report.*

• **Create Building Design Guidelines**

Our report and the work of our consultant have suggested certain building design guidelines for new buildings in the corridor. The Task Force believes further work and additional design details are appropriate to help guide developers and architects and to illustrate design elements acceptable to the Village. It is envisioned that this work would result in a separate user friendly, heavily illustrated architectural design guideline handbook. To undertake this work, the Task Force recommends the formation of an Ad Hoc Committee of Village design professionals to help prepare this document.

Recommendation: *Create an Ad Hoc Village Design Committee to develop a Building Design Guideline Handbook.*

• **Regulate Off Street Parking Locations**

For new developments, off street parking should be prohibited from the front of new buildings along Lincoln Avenue. Such parking should be located toward the rear of the property. Related to this, the Village's recently adopted requirements ensuring buffering and screening of business properties with adjoining residential properties should be continued and required in all new developments.

The location of off street parking areas and the recommendation to prohibit them from the front of new buildings along Lincoln Avenue is a critical component of this plan and this new standard should only be varied in the most unusual circumstances. For some large scale developments, parking decks may be in order and these should be placed either behind the buildings they serve or with a level of activity, such as retail, located on the ground floor of the parking structure.

This plan does not recommend relaxation of the Village's off street parking standards at this time. These standards should be reviewed to determine their current adequacy for various uses and to investigate the feasibility of shared parking arrangements among uses.

Where new uses will occupy existing buildings, existing front yard parking areas should be screened from view with landscaping or a short screen wall along the public sidewalk. Recently, the Village adopted new code standards requiring such screening treatments for off street parking lots. Strict adherence to these standards is strongly recommended with variations granted only in the most unusual cases.

For the public right-of-way, this plan recommends the creation of a designated parking lane. Although the Task Force does not recommend that off street parking requirements be specifically relaxed, variations for certain desired proposed uses should be considered depending upon the degree of available nearby on-street parking. In the reuse of existing buildings, since there is a strong interplay between providing parking lot screening and providing off street parking spaces, where on-street parking exists and is generally available in the designated Lincoln Avenue parking lane, required parking lot screening should take precedence over the required number of off street parking stalls.

Recommendation: Prohibit new off-street parking lots in front of buildings along Lincoln Avenue. Continue to require landscape screening of existing parking areas.

• Improve Business Signage

The Village updated its Sign Code in the late 1990's to incorporate new community sign standards. This code encourages (but does not require) the use of monument signs instead of freestanding pole signs. With the greater emphasis on creating a pedestrian scale along Lincoln Avenue, consideration should be given to lowering the maximum height of monument signs, possibly to 8 feet, and either creating stronger incentives to use monument signs or reducing the maximum height of freestanding signs. Another option would be to allow only monument signs and not freestanding signs along Lincoln Avenue.

Recommendation: Explore stricter requirements for signs that would improve the pedestrian scale of the corridor.

Plan Implementation

To implement this plan, Village government must be focused at all levels and in all departments on achieving the enunciated goals and desired results of this plan. Each department and recommending body has a role in moving the Village forward toward achieving this plan. Below are the key elements of this plan and recommended implementation actions.

Streetscape Plan Development:

We recommend that funds be budgeted in the Village's Capital Improvement Plan for preparation of a streetscape plan for Lincoln Avenue. High priority consideration should be given for plan preparation in the next fiscal year, since this plan will help the Village seek grant funds for necessary streetscape improvements and provide reference for improvements which should take place as part of private development. In the actual development of this plan, where appropriate, input from various recommending bodies, should be sought.

Land Use and Form-Based Code Changes:

The land use changes and form based provisions recommended for Lincoln Avenue require changes to the Village's zoning code. Various options are available to achieve this result including overlay districts or separate zoning districts. We recommend that the consultant engaged to update the Village's Zoning Code also be charged with incorporating into this update, the recommendations of this report. Since this work may require further detailing and a variety of determinations, in concert with the Plan Commission, Task Force members have agreed to provide assistance in this work.

Village Departmental Actions

To achieve this plan, implementation will require the ongoing and concerted work of the entire Village organization. Coordinated through the Village Administrator's Office, departments must continue their current work such as median landscaping. These departments also must incorporate new activities called for in this report, such as improving crosswalks, into routine or scheduled work or maintenance plans. More significant improvements, such as those identified in the recommended streetscape plan, will require a strong working relationship and coordination between Village staff and IDOT for implementation.

Village Recommending Bodies

Citizen led recommending bodies to the Village Board have a very large role toward achieving and implementing this plan. Below are key Village Board recommending bodies having certain oversight, duties or expertise which can be utilized and employed to achieve the plan and vision for Lincoln Avenue.

Traffic Commission

Consider and provide input on the creation of the designated parking lane; the posted speed limit and other measures to reduce travel speeds in the corridor. It is possible that parking management in the corridor will become desirous in the future and parking restrictions and regulations for the parking lane may become appropriate. Further, the

Traffic Commission should study and provide input and recommendations regarding appropriate side street vacations, after first reviewing this report and clearly understanding its goals.

Plan Commission/Zoning Board of Appeals

Consider and include in the updated revised zoning code, the recommended use changes, the designation of new business district hubs and the addition of new form-based development regulations. Study and recommend changes to off-street parking requirements in this update. In the role as Zoning Board of Appeals, consider case-by-case variations to these new standards, only where unusual circumstances warrant.

Sculpture and Beautification Committees

Provide input and suggestions in the development of the recommended streetscape plan as well as suggestions on the selection of the specific styles of street furniture, street lights and monuments for the public space focal points.

Sign Appearance Review Board

Consider and review the existing Sign Code and consider recommending changes to the sign code that would enhance the pedestrian scale and environment of the corridor called for in this report.

Economic Development Commission

Study and provide recommendations which could assist in funding of corridor improvements including the long range component of new public open space, as well as measures which could further encourage new private reinvestment and corporate donations in the corridor.

Ad Hoc Building Design Guideline Committee

Study and create an illustrated architectural design guideline booklet which would communicate the building design elements and expectations of the community.

APPENDIX

LINCOLN AVENUE CORRIDOR URBAN DESIGN PLAN AND GUIDELINES

Lincoln Avenue Corridor Study
Lincolnwood, Illinois

**CORRIDOR URBAN DESIGN PLAN
& URBAN DESIGN GUIDELINES**



Prepared by Land Vision, Inc.
for
Lincoln Avenue Task Force
Final Report
November 16, 2005

**Lincoln Avenue Corridor Study
Corridor Urban Design Plan
& Urban Design Guidelines**

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Lincoln Avenue Corridor Study

Corridor Urban Design Plan & Urban Design Guidelines

Lincolnwood, Illinois

I. INTRODUCTION

The Village of Lincolnwood (the Village) and its Lincoln Avenue task Force (LATF) identified the Lincoln Avenue corridor as an opportunity for redevelopment. As the main street through the community, this strip could be transformed into a vibrant community centerpiece with a real sense of place. Land Vision, Incorporated (LVI) was retained in August 2004 to conduct the Lincoln Avenue Corridor Study that would assist the LATF in preparing an urban design plan and urban design guidelines to transform the corridor. Specifically, the LATF expected the Lincoln Avenue Corridor Study to focus on the following:

1. Identify activity centers and infill development opportunities in the corridor
2. Identify means of creating a unified image of the corridor
3. Apply principles of New Urbanism to identify appropriate building setbacks, heights and densities for new development
4. Identify areas for attractive gathering places
5. Recommend land uses and urban design guidelines to help achieve the corridor vision that can become the basis for updating the existing Village Comprehensive Plan and Zoning Ordinance
6. Provide development recommendations and guidelines for the hotel site at Lincoln and Touhy Avenues

To help accomplish these objectives, LVI invited input from Village citizens through an Image Preference Survey (IPS). Ninety-five citizens provided input, and the result of the survey showed strong preference for:

1. More traditional looking buildings than buildings with modern architecture
2. Two-to-four story mixed-use buildings with well-articulated architecture
3. Buildings with inviting, pedestrian-friendly, well-landscaped and safe sidewalks in front
4. Private developments with outdoor gathering places, such as sidewalk cafes, and pedestrian enclaves
5. Buildings located closer to residential areas with more complementary architecture
6. Unobtrusive signs, and
7. Parking areas that are well landscaped.

With the goals and objectives set by the Village and the design preferences identified by the Village citizens, LVI first prepared a Corridor Redevelopment Strategy, and overall Corridor Plan, and finally, a detailed set of Urban Design Guidelines that would govern the corridor redevelopment and enhance appearance of the existing properties.

LVI found that both the Village goals and residents' preferences coincided with the tenets of New Urbanism. New Urbanism is a modern planning movement that seeks to re-create a sense of place and foster walkable, human-scaled communities. It advocates for central downtowns, quality public spaces, diverse streetscapes, and location of stores, services, parks and schools within easy walking distance of homes.

LVI recommends that new buildings – regardless of their use or type – be placed at the front of the property, close to the street, with all parking located behind buildings. This is

principal tenet of New Urbanism; disallowing parking in front of buildings improves the street for pedestrians and enhances streetscape appearances.

Urban design guidelines will further direct the “form” of buildings: how they look, how they relate to the street and to one another, and how they, along with the streetscape, form a cohesive and well-designed urban environment. Such urban design guidelines, called for by New Urbanism, can be outlined in Village land use and zoning codes in what are called form-based regulations.

LVI strongly recommends that, as a follow-up to the adoption of the Corridor Plan and Urban Design Guidelines, the Village adopt a form-based code for the corridor. This will ensure that the vision for the Lincoln Avenue corridor is implemented consistently into the future.

II. CORRIDOR REDEVELOPMENT STRATEGY

As many other strip commercial corridors in the Chicago region, Lincoln Avenue has evolved into a corridor consisting primarily of retail and commercial uses. The current Village regulations permit banks to locate in the corridor more easily than retail uses such that the corridor now has a preponderance of banks. Most of the properties fronting onto Lincoln Avenue are shallow, and many of the existing retail uses and businesses in the corridor are at best nominal. In conjunction with a lack of proper maintenance on some of the corridor properties and a lack of adequate parking on other, the LATF determined that the existing form of development in the corridor is outmoded and fails to exploit the corridor’s full potential.

Given these concerns, LATF identified specific areas of the corridor that could be considered as future hubs of activity with new uses replacing the old and consisting of either mixed-uses or single uses. As opposed to a continuous set of uses spread uniformly along the corridor, LATF determined that creating one main hub and other smaller hubs in the corridor would encourage the development of a potential downtown in Lincolnwood that could be used for creating key gathering places to attract the Village residents and give the village a new identity. LATF also indicated that the site with the “Purple” hotel at the northwest corner of Lincoln Avenue and Touhy Avenue should be given consideration for creating the “downtown” hub in the Village.

In response, LVI recommended a Corridor Redevelopment Strategy that built on the key ideas of the LATF. As shown in Figure A, some of the major recommendations LVI made include:

1. To create a downtown hub in the Village, consider redevelopment of the “Purple” hotel site, the Bank of Lincolnwood site, and the site for Lincolnwood Produce. While some of these recommendations – especially the Bank of Lincolnwood site -- may be implemented in the long-run (over a period of next ten years and beyond), LVI recommended that in order to create a critical mass for the new developments to function as a downtown, the Village would have to allow the redevelopment of more than just the “Purple” hotel site. The range of mixed uses for these sites will include residential, retail and office. The “Purple” hotel site, in addition, may also include a boutique hotel, should the market conditions favor such use to be feasible.

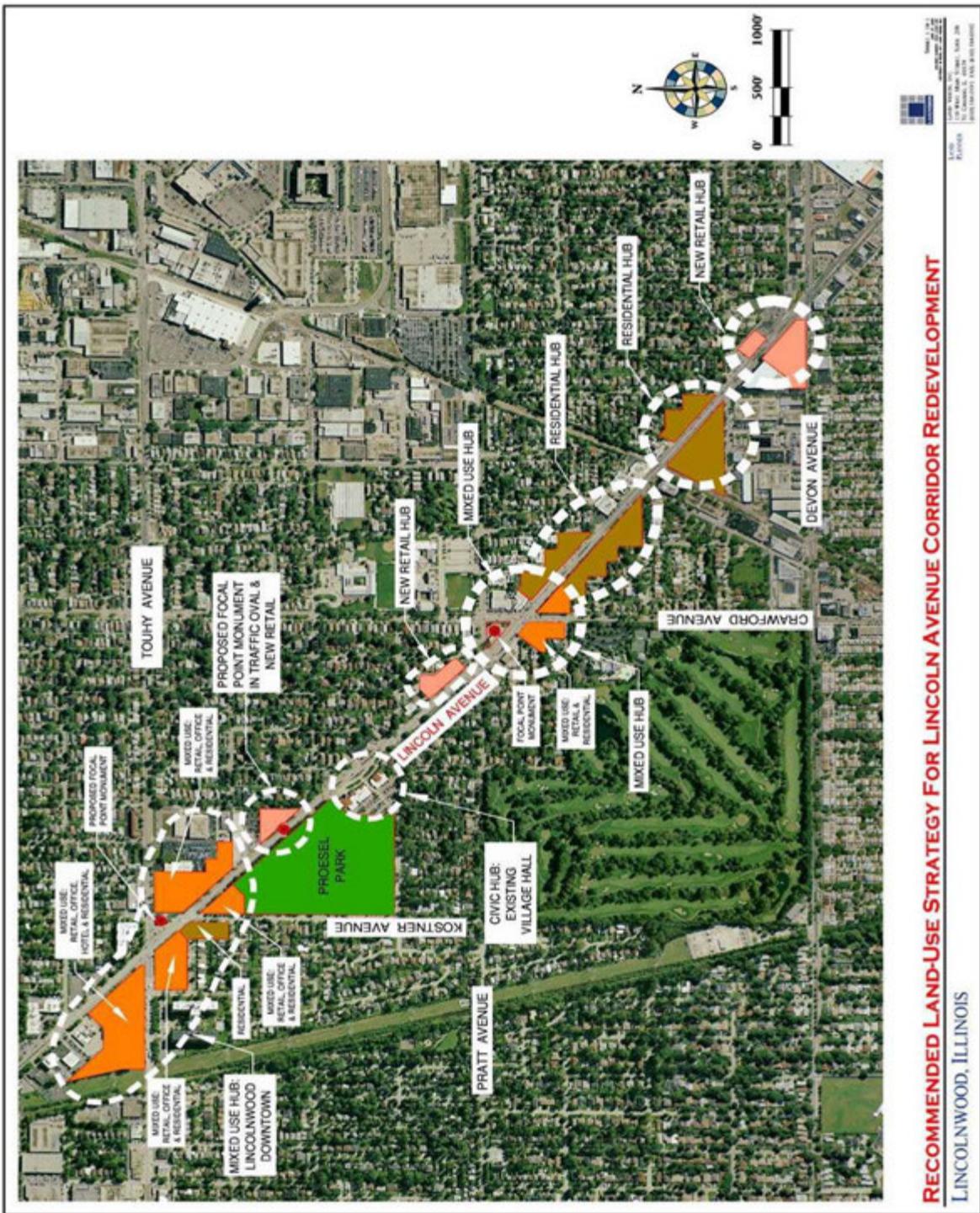


Figure A: Recommended Corridor Redevelopment Strategy

2. LVI also recommended redeveloping the existing Tuffy site with a plaza and a focal-point monument in order to enhance the visual appearance of the major point of entry in to the Village from north. It would also serve as a key marker for the new downtown Lincolnwood
3. Directly in front of Proesel Park, along the park's frontage with Lincoln Avenue, LVI recommended installing another focal-point monument in the middle of the road with new pavements channeling around the monument in an oval form. From a transportation standpoint, this was recommended to calm the traffic along Lincoln Avenue, and as an urban design strategy this would create another key identifier that in conjunction with the monument at the Tuffy site would be the start of forming a cohesive image of the corridor. (See later discussion on Urban Design Guidelines for how these monuments should be treated architecturally).
4. At the site of existing Mobil gas station, located at the triangular site bounded by Lincoln Avenue, Crawford Avenue and Pratt Avenue, LVI recommended the installation of another focal monument, as part of a new mixed-use hub at this location. Surrounded by three major roads, the existing gas station creates adverse traffic conditions in the corridor that would be best ameliorated by its replacement with a public plaza (with the monument). From an urban design standpoint, since the Lincolnwood Public Library is located on Pratt Avenue, the triangular plaza in its front will provide an appropriate foreground for the civic building.
5. For the properties around the new triangular plaza along Lincoln Avenue, LVI recommended retail and residential uses, such that along with the existing public library, this area will become another mixed-use hub in the corridor. While the existing Grossinger Toyota (soon to become Grossinger Volvo) will remain an auto-oriented use at this hub, the rest of the uses will emphasize pedestrian access along with specific outdoor gathering places as part of the redevelopment projects.
6. For the next hub at the intersection of Devon Street and Lincoln Avenue, with the "Bunny Hutch" site providing a key redevelopment opportunity, LATF recommended that the new uses should primarily be commercial. This hub will include the site east of Lincoln Avenue that will be redeveloped into a new commercial use. This commercial hub at the southern end of the corridor will need to design consistency between individual buildings to create a strong sense of entry into the corridor.
7. For the intermediate redevelopment opportunities in the corridor, LVI recommended the primary use to be medium density residential. The key sites proposed for such residential redevelopment include the industrial area southwest of Lincoln Avenue and the railroad and the area east of Lincoln Avenue.
8. In conjunction with many of the above redevelopment projects, LVI recommended closing a number of street segments as they intersect with Lincoln Avenue. These are highlighted on the Corridor Plan for Lincoln Avenue that LVI developed after discussing with the LATF the specific types of medium-density residential and mixed-used projects that would be most appropriate for the corridor.

III. LINCOLN AVENUE CORRIDOR URBAN DESIGN PLAN

As the Corridor Redevelopment Strategy was finalized in discussion with the LATF, LVI prepared a detailed Corridor Urban Design Plan (Corridor Plan) to show how the individual properties or groups of properties may be redeveloped to consistent with the overall strategy. This Corridor Plan is depicted in Figure B (with larger versions of this plan available in poster form).

As Figure B shows, LVI has shown detailed building footprints and parking areas or parking garages that would be necessary to serve a redevelopment project. Many of the recommended projects will require consolidation of individual parcels and street closings. It will be critical for the Village to allow redevelopment of projects with all required parcels consolidated and not permit their individual, piecemeal development. Another major thrust of the recommendations is to “line” the front of the properties with buildings, .i.e. place all new buildings at a set maximum distance from the property line (see Urban Design Guidelines for more discussion). The Village should require all redevelopment projects to have such “liner” buildings with parking for the projects concealed behind the buildings.

While LVI prepared the individual site plans for redevelopment to demonstrate that the recommended projects will be feasible following the principles of New Urbanism, LVI and LATF expressly state that none of the redevelopment projects have to follow the footprints of buildings exactly as drawn by LVI. The Corridor Plan is CONCEPTUAL in nature and it is the intent of LATF to allow developers and builders who will undertake redevelopment in the corridor, a full measure of flexibility provided their projects follow the urban design guidelines. As and when the Village adopts a new form-based code that is based on the urban design guidelines recommended by LVI (see below), the project redevelopers will need to conform to the new ordinance regulations of the Village.

IV. URBAN DESIGN GUIDELINES

As stated by the LATF, the future Lincoln Avenue Corridor must have an overall image that is not haphazard but more uniform and cohesive. A mile-long corridor with an array of uses developed over many years has an image today that is disparate, outmoded (in visual terms as well, in addition to economic) and dysfunctional. The challenge of achieving the goal of cohesive redevelopment out of such conditions can be met by adopting the urban design guidelines recommended by LVI.

In order to meet the full scope of a new urban design for the corridor that also includes the citizens’ image preferences, LVI recommended urban design guidelines that cover not only the domain of the public street, but also the domain of private properties and how the buildings in the corridor relate to the street and to one another.

The public domain guidelines apply to properties that will not be redeveloped for the foreseeable future. These guidelines include the “interface” between the public and private domains, covering the area of private property directly adjacent to the right-of-way. The private domain guidelines apply to a property or a group of properties that is set for redevelopment. These guidelines will cover the portions of redevelopment project that include sidewalks, street furniture, planters and landscaping.

For the corridor as a whole, LVI also recommended that there be on-street parking – whether associated with existing uses or redevelopment projects. While the corridor already has on-street parking, this parking will need to be integrated into a new sidewalk system with “bump-outs” from the existing sidewalk line.

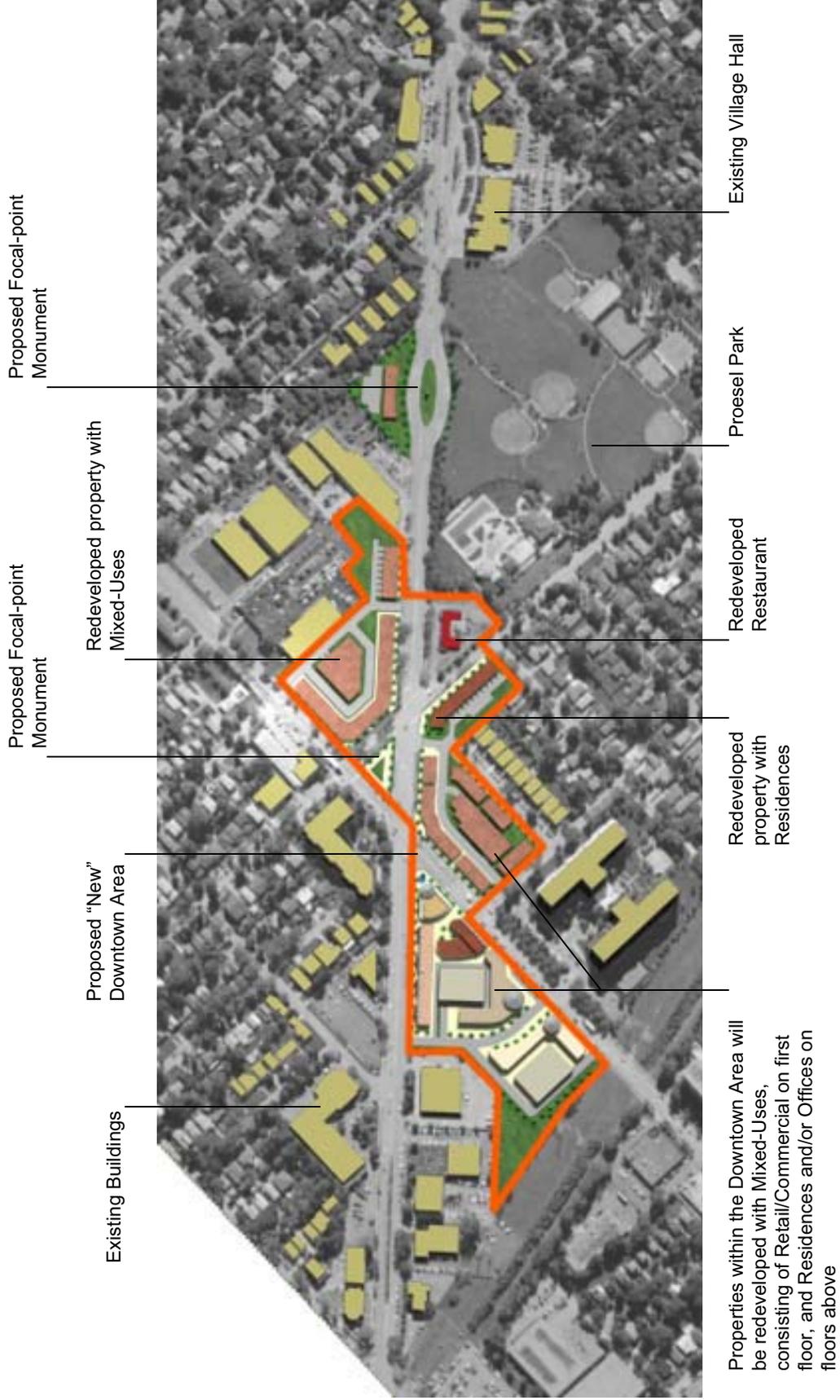


Figure B1: Illustrative Corridor Plan: North
 (Note: All site plans in this exhibit are shown for illustration only. Developers seeking to redevelop properties will follow the urban design guidelines)

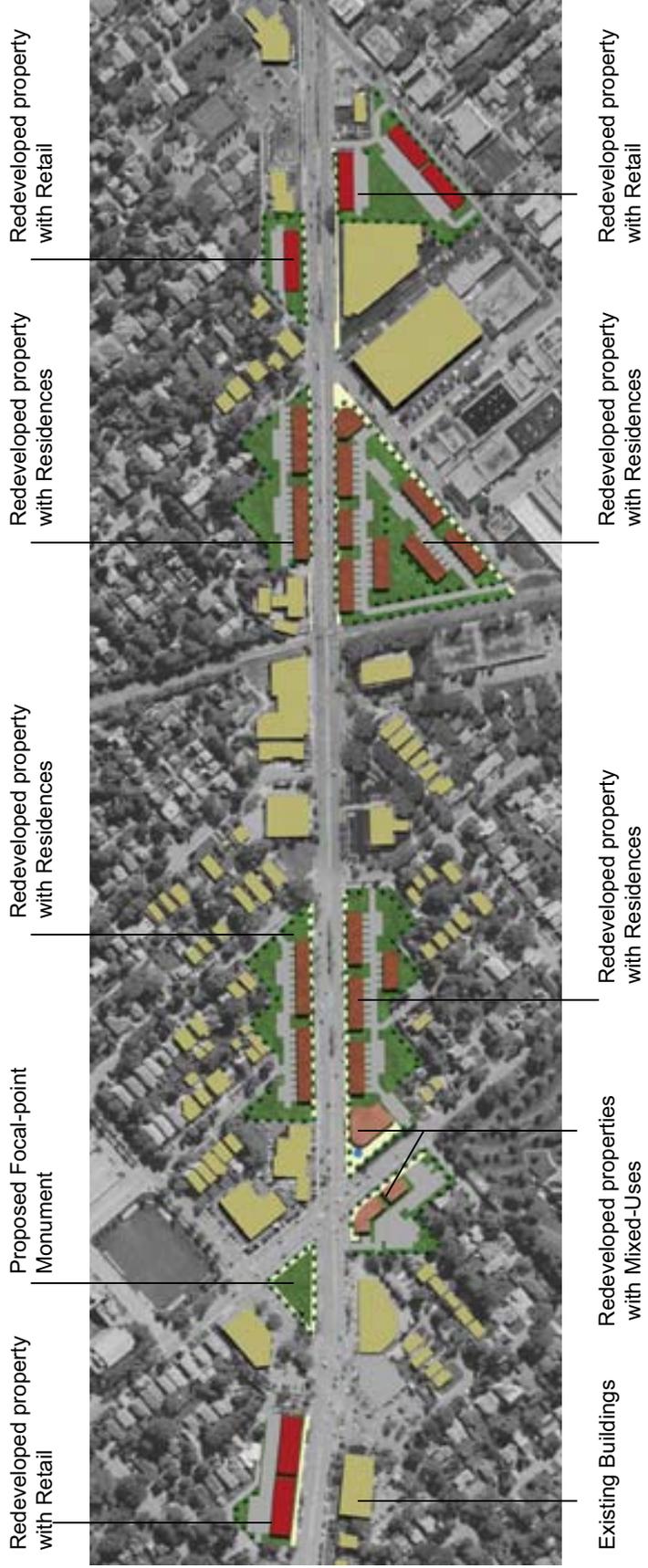


Figure B2: Illustrative Corridor Plan: South
 (Note: All site plans in this exhibit are shown for illustration only. Developers seeking to redevelop properties will follow the urban design guidelines)

The Village will need to prioritize the implementation of the urban design guidelines for the public domain based on the severity of existing conditions and availability of funding. If redevelopment is anticipated, then the urban design guidelines for the private domain (or the form-based code regulations) will be implemented at the time when new project is constructed. Regardless of the timing of when public or private improvements are implemented, in the long run, following the urban design guidelines (or form-based code regulations) will help the corridor achieve the desired cohesive image.

1. GUIDELINES FOR PUBLIC DOMAIN

Covering the area within the R.O.W., including these streetscape elements: Streets; Medians; Street curbs; Parkways; Sidewalks; Street signs; Private signs; Street lights; Median lights and landscaping

Taking into account the above streetscape elements, LVI identified several existing conditions that are typical of different sections of the corridor. For these corridor sections, LVI recommends a number of design guidelines that are illustrated in plan views and cross-sections below. LVI also recommends certain general guidelines that can be applied to any section in the corridor. The Village staff will need to determine the best fit between the existing conditions and the recommended guidelines to select the most appropriate streetscape improvements necessary for implementation in a given section. The recommended guidelines are not meant to supersede the existing, more restrictive zoning regulations that meet the design intent of the guidelines. What follows first is a description of the general urban design guidelines and then the more section-specific guidelines. The guidelines are described in no specific order of preference.

A. General Guidelines

1. **Parkway Trees:** All parkways within the Lincoln Avenue corridor with available space for landscaping should have trees planted at a minimum center-to-center distance of 25 feet (or, as per the existing Village ordinance)
2. **Median Landscaping:** Within the medians along the Lincoln Avenue Corridor, there should be adequate landscaping consisting of shrubs and other materials that are well-maintained
3. **Landscape Materials:** Selection of landscape materials to be used in the parkways, medians or sidewalks should be governed by their hardiness to road salt and with the goal of achieving consistency between one median landscaping to the next
4. **Sidewalk Materials:** Sidewalks in the corridor should have two different materials to better delineate the area used for pedestrians – especially when new sidewalks are built in conjunction with the redevelopment of properties. There should be consistency in the use of sidewalk materials from one property to another
5. **Pedestrian Buffers:** All pedestrian portions of sidewalks should be buffered from the street by landscape planters and/or row of trees
6. **Street Lights:** Selection of new light standards for the corridor should be based on how well they relate to the pedestrians without overwhelming them by their size, height or level of illumination. Examples from other communities such as Elmhurst where IDOT agreed to install special light fixtures in conjunction with a major roadway widening project, suggest that it should be possible for the Village to work with IDOT to have special light fixtures installed in the corridor. The light fixtures with special pedestrian oriented lighting should be located on both sides of the street and not in the median.

7. **Street Signs:** Street signs in the corridor should adopt a distinct new design that makes them stand out as compared to the regular street signs in the rest of the Village to create a special image of the corridor
8. **Street Furniture:** Street furniture, such as benches, information kiosks, telephone kiosks, waste receptacles and bicycle stands, should be provided along the municipal park where it meets the Lincoln Avenue corridor, mixed-use hubs and other areas of the corridor as later deemed appropriate. The design of street furniture in one area should match the street furniture design in another area to further reinforce the visual cohesiveness of the corridor
9. **Business Signs:** For free-standing signs advertising businesses located on the same property, their location, size, height and design should have a level of consistency that lends cohesiveness to the appearance of the corridor
10. **Focal-point Monuments:** The Corridor Plan recommends three focal-point monuments in the corridor: the first at the current Tuffy site (at Touhy and Lincoln Avenues); the second within the proposed bi-furcated roadway pavements of a "traffic oval" in front of Proesel Park, and the third at the current Mobil gas station site (at Crawford and Lincoln Avenue). The design of these monuments should be consistent in order to create a unified set of visual landmarks in the corridor. Of the three monuments the most significant in height and architectural treatment should be the tower in front of the Proesel Park. Because of its close proximity to the Village Hall that's built in Prairie Style architecture, the Village may consider requiring the design of this monument to be in Prairie style as well. In addition to visually tie these major identifiers together, the other two monuments may also be constructed in Prairie style architecture.

B. Section-specific Guidelines

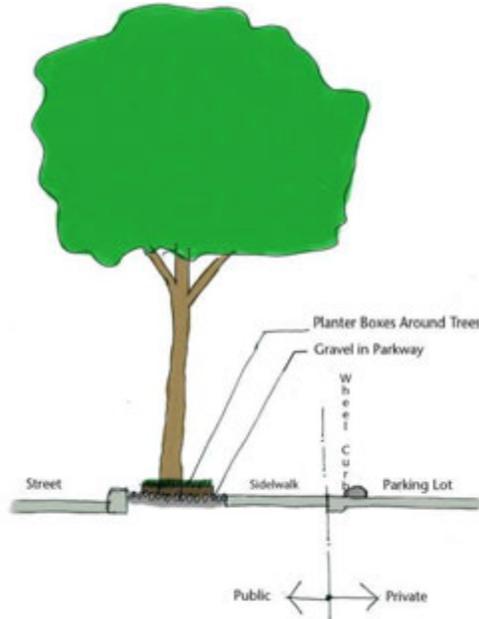
The use of these guidelines will vary from one section of the corridor to another. They are presented as illustrations that show the existing conditions needing improvement and the recommended guidelines to achieve better urban design. The guidelines also cover the interface where the private property abuts the right of way. This interface affects the visual perception of the corridor as much as the quality of the streetscape elements within the right-of-way. Until the time the buildings on a property remain the same – even if the uses in the buildings change – focusing on this interface between the public and private domains will be important. When properties redevelop, new buildings in the corridor will be located close to the street along with new sidewalks in front of the new buildings. This will create a new set of conditions that will be governed by the guidelines for Private Domain. Until change occurs on the private properties, the following design guidelines show how to treat the public domain and the edge of the private properties.

Section-specific Guidelines for Public Domain

NOTE: *These guidelines apply only to properties with existing buildings. For new or redevelopment projects, see Urban Design Guidelines for Private Domain*

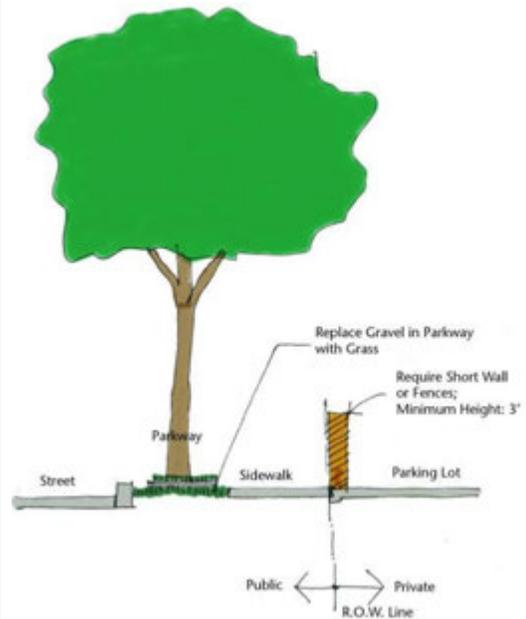
- Existing parkway has materials other than grass, and only wheel-stops exist between the sidewalk and adjoining parking lot

Figure 1: EXISTING CONDITIONS



- Appearance of gravel in the parkway is visually unappealing and inconsistent with the rest of the properties in the corridor with grass in parkway
- With no other barrier than wheel curbs, cars in a parking lot are exposed to direct view of the motorists. This makes the corridor more unattractive

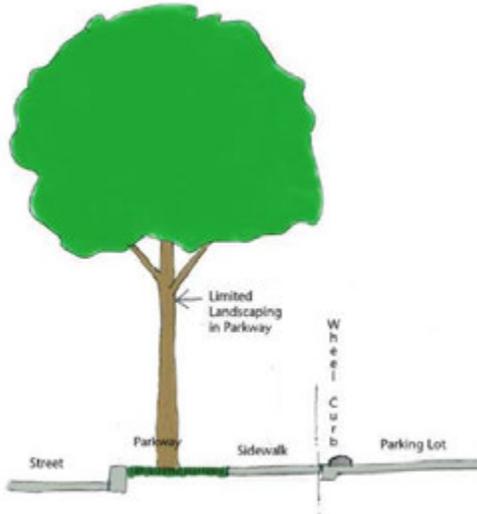
Figure 1A: RECOMMENDED GUIDELINES



- Replace gravel with grass in the parkway
- Require a short wall of no less than 3' to be installed at the property line to conceal the parked cars. Materials and color of wall should primarily match the materials and color of other walls along the corridor

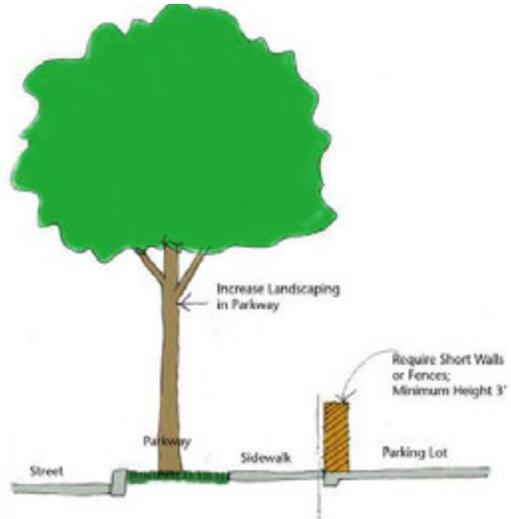
- Existing parkway has limited number of trees and like the first condition has no significant barrier between the sidewalk and the adjoining parking lot

Figure 2: EXISTING CONDITIONS



- Limited number of trees in the parkway fails to define the corridor edge effectively
- With no other barrier than wheel curbs, cars in a parking lot are exposed to direct view of the motorists makes the corridor more unattractive

Figure 2A: RECOMMENDED GUIDELINES



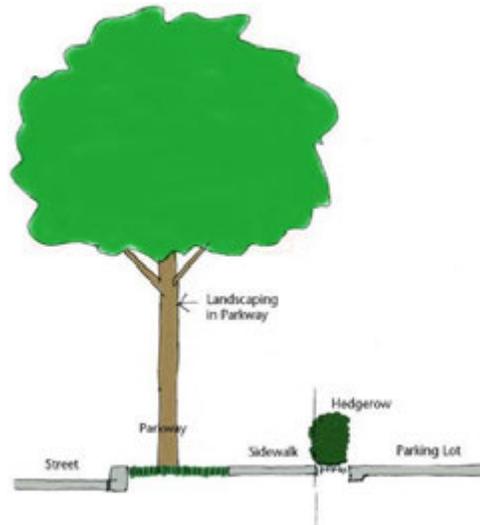
- Increase the number of trees in the parkway to be no more than 25' apart
- As in Recommendation 1, require short walls at the edge of the private property

Alternate to Short Walls (as shown in Recommendations '1' and '2')

Figure 3: EXISTING CONDITIONS

- Limited number of trees in the parkway fails to define the corridor edge effectively
- With no other barrier than wheel curbs, cars in a parking lot are exposed to direct view of the motorists. This makes the corridor more unattractive

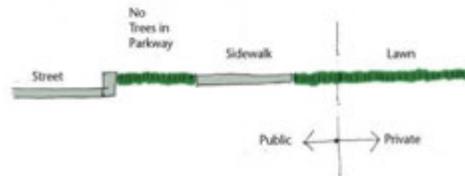
Figure 3A: RECOMMENDED GUIDELINES



- Increase the number of trees in the parkway to be no more than 25' apart
- Instead of short walls, require hedgerows at the edge of the private property in a way. This will not affect the overall parking supplied at the property. Hedgerows should be a minimum 3' tall

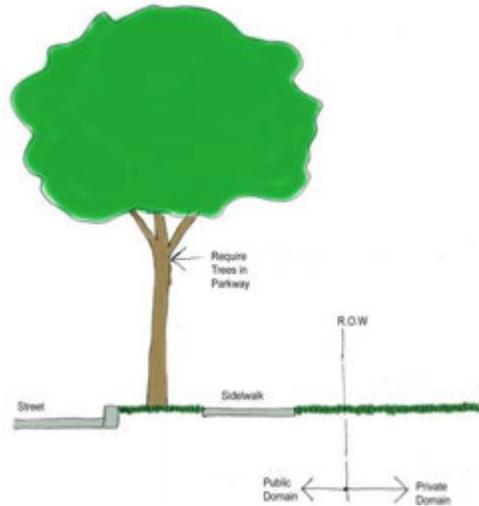
4. Existing parkway has no (or few) trees and the adjoining property has no parking lot

Figure 4: EXISTING CONDITIONS



1. Without the trees, even when the adjoining property has lawn in its front yard and no parking lot, the street lacks a defining edge.

Figure 4A: RECOMMENDED GUIDELINES



1. Require trees to be planted within the R.O.W. where there are no trees, OR when there are few trees,
2. Require trees in the parkway no less than 25' apart

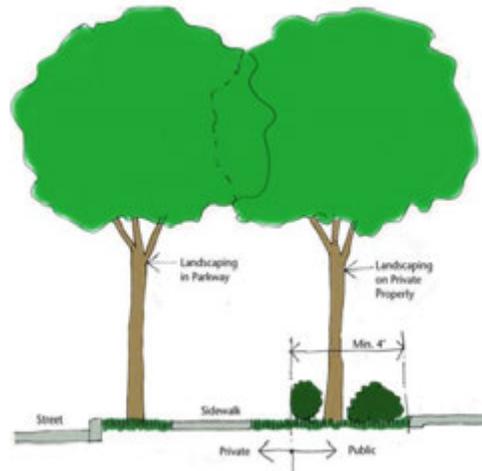
5. Ideal Condition for Landscaping on Private Property

Figure 5: Existing Conditions

When any of the following conditions exist on a property, i.e. if:

1. There are materials within the parkway that are not grass
2. There are limited number of trees in the parkway
3. There are no trees in the parkway at all, and when there are no physical elements separating the adjoining parking lots from the sidewalk

Figure 5A: Recommended Guidelines



1. Require parkway trees
2. On private property, require a landscape buffer no less than 4 feet wide for trees and shrubs. The double row of trees – one in the parkway, the other on private property – should be staggered.

(The Village of Lincolnwood already has examples of this type of streetscape along Devon Avenue near the intersection with Crawford Avenue).

2. GUIDELINES FOR PRIVATE DOMAIN

Covering the private property, including: Placement of buildings; Height of Buildings; Relation of building to street/sidewalk; Relation of building to buildings along one side of the street; Relation of buildings to buildings across the street; Treatment of building entryways; Relation of entryways of one building to the next; Treatment of building bulk; Treatment of special gathering places outside the building

The design guidelines for private domain are described in general terms and not on section-specific or site-specific basis. They are differentiated by categories of use and are based on the design preferences of the Village citizens and LATF members. The three categories of private domain guidelines are:

- A. All Buildings
- B. Residential Buildings
- C. Commercial and Mixed-use Buildings

A. Design Guidelines for All Buildings

1. ***Build-to Line for Placement of Commercial and Mixed-Use Buildings, and Residential Buildings**** : The new commercial and mixed-use buildings in the Lincoln Avenue corridor should be located close to the front of property, at 5 feet from the right-of-way line, with parking concealed from view from Lincoln Avenue and located behind buildings. Residential buildings that do not provide fences in the front yard should also be located at 5 feet from the ROW line. (See Figure 6)

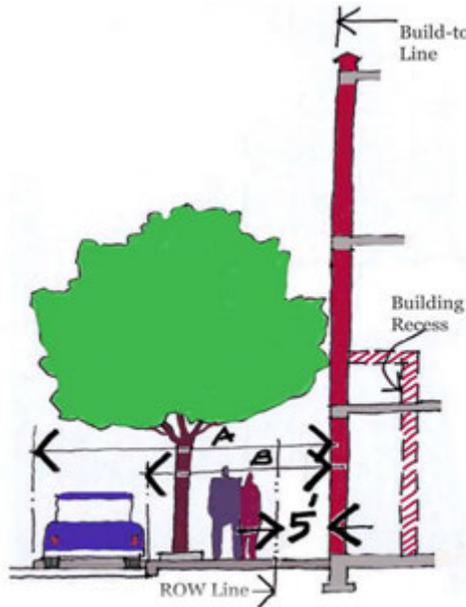


Figure 6: Illustrative Guidelines for Redevelopment of Properties

Maximum Distance from R.O.W to "Build-to" Line:	5 feet
'A': Maximum Distance from Exterior Wall to Street Curb, Including Parking Bay:	23-24 feet
'B': Maximum Distance from Exterior Wall to Street Curb, Excluding Parking Bay:	15 feet

* Applies to only Residential Buildings without fences in the front yard. For residential buildings with fences in the front yard, see guidelines for residential buildings

2. **Building Relationship to Street:** The relationship of new buildings (all commercial and mixed-use and some residential*) to the street and other street amenities is illustrated in Figure 7. The current right-of-way of Lincoln Avenue is 100 feet and the road pavement is 80 feet. The guidelines call for creating “bump-outs” from the existing sidewalk line of up to 8 feet or 9 feet to enclose parking bays within the sidewalk system. Recommended trees in the corridor will be installed at 25’ center-to-center. Buildings will be located at the “Build-to” line 5 feet from the Lincoln Avenue right-of-way. Touhy Avenue has the same right-of-way and pavement widths as Lincoln Avenue. The proposed guidelines will also apply for redevelopment of properties along Touhy Avenue within the recommended mixed-use/downtown hub.

(*Only for residential buildings without fences in the front yard)

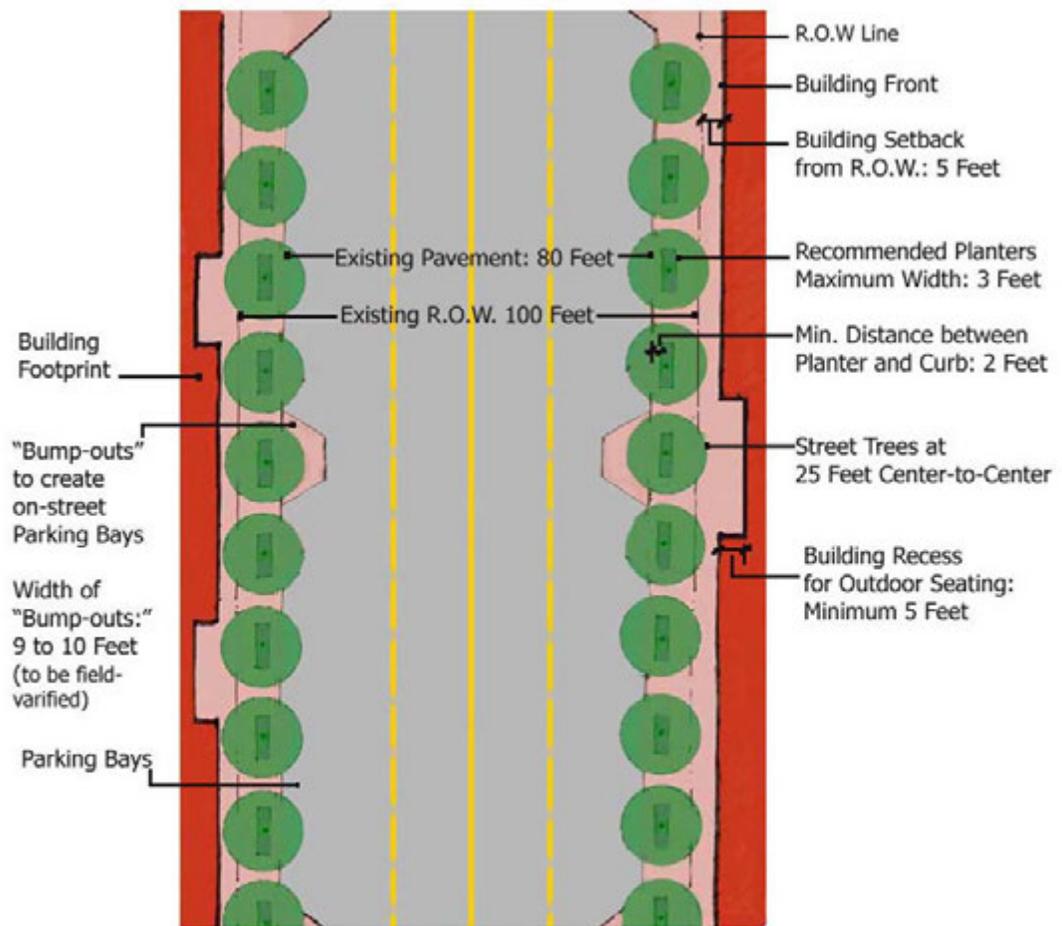


Figure 7: Lincoln Avenue Corridor Redevelopment Guidelines

(Note: These guidelines also apply to Touhy Avenue Redevelopment, in proximity to Lincoln Avenue)

3. **Building Heights:** No building in Lincoln Avenue Corridor should have more than three floors, except in the recommended mixed-use/downtown hub where the buildings may be five stories tall. As shown in Figure 8, portions of building higher than three stories, should be recessed back a minimum of 10 feet.

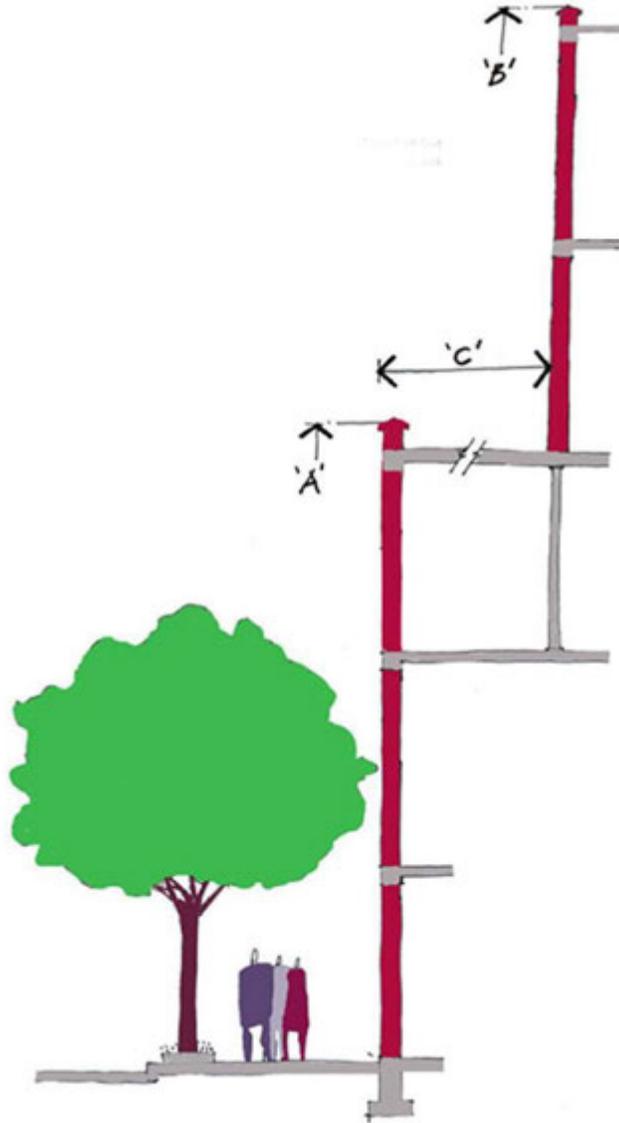


Figure 8: Illustrative Guidelines for Buildings Higher than Three Floors

- | | |
|--|------------------|
| 'A': Maximum Allowable Height Immediately Adjacent to Sidewalks: | 3 Floors/38 feet |
| (Measured to the top of eave from the top of the sidewalk) | |
| 'B': Maximum Allowable Height for Buildings: | 5 Floors/65 feet |
| (Measured to the top of the eave from the top of the sidewalk) | |
| 'C': Minimum Setback for Floors Above Three Floors: | 10 feet |

4. **Building Orientation and Elevation:** New buildings in the corridor should be located parallel to the street frontage. The mass of buildings should be broken up in a rhythmic fashion – well articulated -- so as not to create plain building facades. Balconies and other such elements may be used to create variety and interest and yet remain integral to the overall design of the building (See Image 1)



Image 1: An example of building placed parallel to Lincoln Avenue, with a well-articulated building elevation

5. **Angled Building Facades to Streets:** On an exceptional basis, provided there is a strong reason to do so, the Village may approve buildings with angled façade toward Lincoln Avenue. Image 1 is an example of angled buildings that may be considered acceptable on exceptional basis.



Image 2: An example of angled buildings facing a major street that may be acceptable

6. **Building Corner Towers:** Buildings located at a major intersection should have a tower feature at the corner that may emphasize key entrance to the building. These

corner towers should be in harmony with the building's architecture and will be allowed to exceed the maximum permitted building height so as to create the distinct appearance. (See Image 3 for illustration)



Image 3: An example of "Corner Tower" integral to the overall design of building

7. **On-street Parking:** For new buildings facing Lincoln Avenue there should be on-street parking as part of a sidewalk system that includes "bump-outs" from the existing sidewalk line. All required parking for a use should be provided behind the buildings. (See Figure 7 for parking "bump-outs.")
8. **Building to Building Relation Across or Along Lincoln Avenue:** Buildings located next to each other along the corridor, and buildings located across the street, should have a level of design consistency through either the use of similar materials and colors or distinct architectural elements such as cornices, dormers, balconies, brackets and pendants. It is not necessary for buildings to have the same architectural style to achieve design consistency, although it can help.
9. **Impacts on Adjoining Residential Uses:** Whenever the rear parking impacts the uses on adjoining properties, specific landscape buffers, fences or short walls, or a combination thereof, should be installed by the new building owners
10. **"Dead" Walls Along Streets:** While attractive landscaping can enhance the quality of streetscape, buildings with "dead" or blank walls along the sidewalks should be avoided (or minimized). Residential or other buildings with units above a terrace and parking below that create blank walls along the street should be avoided. (See Images 4 & 5 for comparison.)



Image 4: Example of attractive landscaping that enhances streetscape



Image 5 shows the same streetscape (as in Image 4) with buildings that create blank walls along a sidewalk. This is an example of building relation to street that should be discouraged.

B. Additional Design Guidelines for Residential Buildings

- 1. **Placement of Residential Buildings with Fences in Front Yard:** Residential buildings with fences in front yard should not be placed more than 10 feet from the right-of-way line. In such cases, the fence should be placed at 5 feet from the right-of-way line, with a hedgerow behind the fence toward the building side. The fences in the front yards should be wrought iron that are no more than 4' high. (See Image 6)



Image 6: An acceptable example of fence along residential buildings facing Lincoln Avenue

- 2. **Pedestrian Access to Residential Buildings:** Residential buildings should have direct access to units from the front street side, with strong entries to individual units emphasized by distinct architectural elements such as porticos. (See Image 7)



Image 7: Residential building along street with strong statement for entries to units

3. ***Vehicular Access to Residential Buildings from Lincoln Avenue:*** No residential building should be allowed to have garages facing Lincoln Avenue or driveways with direct vehicular access from Lincoln Avenue.
4. ***Garages in Residential Buildings:*** For residential buildings, the fronts of units at the rear of the property should not face the garages of the units in the building in front. (See Image 8 that is an example of what should not be allowed.)



Image 8 shows residential units facing garages. This should not be allowed in the corridor.

5. ***Pocket Parks in Residential Projects:*** For new residential projects on properties with shallow depth, pocket parks between buildings should be provided to create visual interest and on-site recreational opportunities. (See Image 9)



Image 9: Pocket parks for properties with shallow depth

C. Additional Design Guidelines for Commercial and Mixed-Use Buildings

1. **Outdoor Seating:** For commercial buildings that allow outdoor seating for their patrons, the portion of buildings that houses cafes, restaurants and other such uses should be set back 5' from the normal build-to line. (See Image 10)



Image 10: Additional building set back from build-to line to allow outdoor eating and other activities

2. **Minimum Height for Building Setbacks for Outdoor Seating:** For the outdoor seating areas created by the additional setback from the build-to line, the minimum height for “recesses” should be 10 feet. (See Figures 6 & 7 for building “recesses”)

Request For Board Action

REFERRED TO BOARD: June 17, 2014

AGENDA ITEM NO: 11

ORIGINATING DEPARTMENT: Parks and Recreation

SUBJECT: Consideration of a Resolution of Authorization for the Open Space Land Acquisition and Development (OSLAD) Grant for Phase III of the Centennial Park Development

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

A call for projects was recently announced for the Illinois Department of Natural Resources Open Space Land Acquisition and Development (OSLAD) grant program. The OSLAD program can provide up to 50% funding assistance to eligible units of local government for the acquisition and/or development of land for public outdoor recreation. The allocation for 2014 is \$24 million. An OSLAD grant in the amount of \$363,300 was used to fund a portion of Phase II of the Centennial Park development.

The third and final phase of the Centennial Park development will include a picnic shelter with restrooms, a nature/interpretive trail and a lookout over the channel. The picnic shelter will serve the same purpose as the shelter in Proesel Park, generating revenue from rentals. The shelter will house programs and will be equipped with electricity for community events. The estimated project cost is \$637,100 and OSLAD will fund up to 50%, which is \$318,550.

The Resolution of Authorization confirms the Village's commitment to the project and is required as part of the application. Approval of the Resolution authorizes the Village President to sign the document. The grant application deadline is July 1, 2014.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Resolution of Authorization
2. Phase III Site Development Plan

RECOMMENDED MOTION:

Move to approve the Resolution of Authorization for the Open Space Land Acquisition and Development (OSLAD) grant.

1. Project Sponsor: _____

2. Project Title: _____

The _____ hereby certifies and acknowledges that it has the sufficient funds
(applicant)

necessary (includes cash and value of donated land) to complete the pending OSLAD/LWCF project within the timeframes specified herein for project execution, and that failure to adhere to the specified project timeframe or failure to proceed with the project because of insufficient funds or change in local recreation priorities is sufficient cause for project grant termination which will also result in the ineligibility of the local project sponsor for subsequent Illinois DNR outdoor recreation grant assistance consideration in the next two (2) consecutive grant cycles following project termination.

Acquisition and Development Projects

It is understood that the project must be completed within the timeframe established. The OSLAD timeframe is two years and LWCF is as specified in the project agreement. The last reimbursement request must be submitted within one year of the expiration date. Failure to do so will result in the Project Sponsor forfeiting all project reimbursements, and relieves DNR from further payment obligations on the grant.

The _____ further acknowledges and certifies that it will comply with all
(applicant)

terms, conditions and regulations of 1) the Open Space Lands Acquisition and Development (OSLAD) program (17 IL Adm. Code 3025) or federal Land & Water Conservation Fund (LWCF) program (17 IL Adm. Code 3030), as applicable, 2) the federal Uniform Relocation Assistance & Real Property Acquisition Policies Act of 1970 (P.L. 91-646) and/or the Illinois Displaced Persons Relocation Act (310 ILCS 40 et. seq.), as applicable, 3) the Illinois Human Rights Act (775 ILCS 5/1-101 et.seq.), 4) Title VI of the Civil Rights Act of 1964, (P.L. 83-352), 5) the Age Discrimination Act of 1975 (P.L. 94-135), 6) the Civil Rights Restoration Act of 1988, (P.L. 100-259) and 7) the Americans with Disabilities Act of 1990 (PL 101-336); and will maintain the project area in an attractive and safe condition, keep the facilities open to the general public during reasonable hours consistent with the type of facility, cease any farming operations, and obtain from the Illinois DNR written approval for any change or conversion of approved outdoor recreation use of the project site prior to initiating such change or conversion; and for property **acquired** with OSLAD/LWCF assistance, agree to place a covenant restriction on the project property deed at the time of recording that stipulates the property must be used, in perpetuity, for public outdoor recreation purposes in accordance with the OSLAD/LWCF programs and cannot be sold or exchanged, in whole or part, to another party without approval from the Illinois DNR, and that development at the site will commence within 3 years.

BE IT FURTHER PROVIDED that the _____ certifies to the best of its
(local project sponsor)

knowledge that the information provided within the attached application is true and correct.

This Resolution of Authorization has been duly discussed and adopted by the _____
(local project sponsor)

at a legal meeting held on the _____ day of _____, 20_____.

(Authorized Signature)

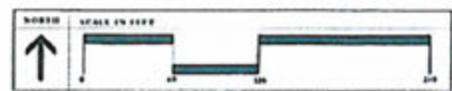
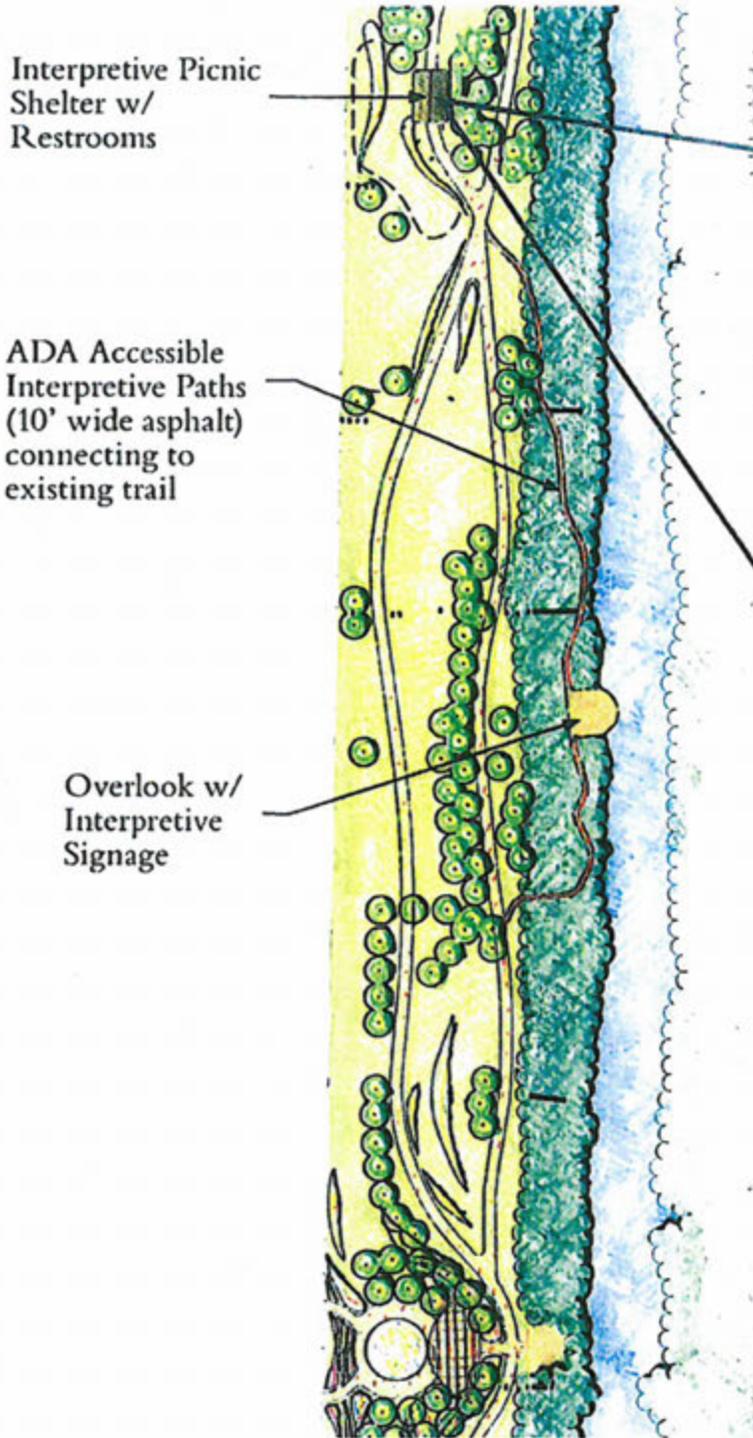
(title)

ATTESTED BY: _____

(title)

**Channel Runne Trail Interpretive
Shelter & Overlook
Site Development Plan**

Attachment A-8 Development Plan
Village of Lincolnwood
Centennial Park Phase III



Request For Board Action

REFERRED TO BOARD: June 17, 2014

AGENDA ITEM NO: 12

ORIGINATING DEPARTMENT: Police Department

SUBJECT: Consideration of an Ordinance Waiving Competitive Bidding and Approving a Service and Maintenance Agreement with New World Systems Corporation, of Troy, Michigan

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Village of Lincolnwood has been using New World Records Management System (RMS) since December 2008 to manage approximately 20,000 Calls for Service (CFS) each year. The RMS system consists of three integrated components, Computer Aided Dispatch (CAD), the Mobile module (Mobile) and the Law Enforcement Records Management System (LERMS). A summary of the RMS system components may be found below:

Computer Aided Dispatch

The CAD system is the computer processing system that receives and captures data from all E 9-1-1 and non-emergency telephone calls including the date, time, and global information system (GIS) data, and links the data to police personnel, subjects and vehicles. Communications operators collect additional critical data from the caller and enter it into the CAD as it is received.

Mobile Module

Data from the CAD system is fully integrated with Mobile and LERMS. It is sent electronically to either individual or multiple Mobile units (squad cars). This allows police officers instant access to all data captured by the CAD and entered by the communications operator. Data is displayed on officers' mobile data terminals (MDT) in the squad cars. It is used by the police officers when assigned to calls for service, as a means to record incident data, record a disposition, or import into a case report for a criminal investigation or motor vehicle traffic crash report. Police officers, from their squad car, have the ability to search criminal histories, the LERMS database, and drivers licenses and license plates. In addition, police officers have the ability to import this information directly into police reports and motor vehicle traffic crash reports generated in the field.

Law Enforcement Records Management System

LERMS is the main database and is used to store all CAD and Mobile data which includes:

- Police reports
- Supplemental police reports
- Arrest data
- Incident reports
- Personnel jackets
- Global subjects

- Global vehicles
- Traffic citations
- Parking tickets
- Local ordinance citations
- Motor vehicle traffic crash reports
- Demographic traffic stop data
- Evidence
- Photographs
- Alarm data and billing
- Criminal arrest warrants
- Individual employee training records
- Medical alerts by address or person
- Officer safety alerts by address or person

LERMS allows for immediate retrieval and dissemination of data for on-going criminal investigations, data analysis and mapping (crime analysis), performance activity, daily bulletin, Be on the Look Out (BOLO), Freedom of Information Act (FOIA) requests, criminal and civil court subpoenas, submitting mandatory federal Uniform Crime Report (UCR) data, and submitting domestic violence reports and violent acts in the schools to the State of Illinois.

All three modules are fully integrated with the State's Law Enforcement Data Systems (LEADS) and Secretary of State (SOS), and the federal National Crime Information Center (NCIC).

Service and Maintenance Agreement

New World Systems, Inc. requires each licensed agency to purchase a standard licensing and software maintenance agreement. The agreement for consideration is a five year maintenance agreement for the Village's existing New World Systems, Inc. software. The annual expense includes both licensing costs and technical support. It provides licensees with all system updates, version upgrades, technical assistance for Moblie and LERMS, and 24/7 technical assistance for CAD. The Police Department relies on technical support on a daily basis to assist with any problems including out of the ordinary searches, inquiries and management reports. The Village Attorney has reviewed the standard maintenance agreement and finds it acceptable.

The cost of the Service and Maintenance Agreement for FY2014-15 through FY2018-19 is:

1. FY2014-15: \$40,696
2. FY2015-16: \$41,510
3. FY2016-17: \$42,755
4. FY2017-18: \$44,038
5. FY2018-19: \$45,800

FINANCIAL IMPACT:

\$37,260 has been allocated in the FY2014-15 Budget, \$17,760 in the IT Budget and \$19,500 in the E 9-1-1 Budget.

DOCUMENTS ATTACHED:

1. Proposed Ordinance
2. New World Standard Software Maintenance Agreement

RECOMMENDED MOTION:

Move to approve an Ordinance waiving competitive bidding and approving a service and maintenance agreement with New World Systems Corporation, of Troy, Michigan.

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2014-_____

**AN ORDINANCE WAIVING COMPETITIVE BIDDING AND
APPROVING A SERVICE AND MAINTENANCE AGREEMENT
WITH NEW WORLD SYSTEMS CORPORATION, OF TROY, MICHIGAN**

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LINCOLNWOOD
THIS ____ DAY OF _____, 2014.

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 _____, 2014

Village Clerk

**AN ORDINANCE WAIVING COMPETITIVE BIDDING AND
APPROVING A SERVICE AND MAINTENANCE AGREEMENT
WITH NEW WORLD SYSTEMS CORPORATION, OF TROY, MICHIGAN**

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

WHEREAS, the Village Police Department currently utilizes a Computer Aided Dispatch and Records Management System ("*CAD/RMS System*") produced and serviced by New World Systems Corporation, of Troy, Michigan ("*New World*"); and

WHEREAS, the Village desires to enter into a five-year agreement with New World for the service and maintenance of the CAD/RMS System, in the total amount of \$214,799 ("*Service Agreement*"); and

WHEREAS, the Village President and Board of Trustees have determined that as the producer of the CAD/RMS System, New World is the only entity qualified to provide the necessary service and maintenance of the CAD/RMS System; and

WHEREAS, in order to enter into the Service Agreement, the President and Board of Trustees have determined that it is appropriate to waive competitive bidding for the award of the Service Agreement pursuant to Section 8-8-13 of the Municipal Code of Lincolnwood ("*Village Code*"); and

WHEREAS, the President and Board of Trustees has determined that it will serve and be in the best interests of the Village to enter into the Service Agreement with New World;

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

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

SECTION 2. WAIVER OF COMPETITIVE BIDDING. The advertising and bidding requirements for the Service Agreement are hereby waived in accordance with Section 8-8-13 of the Village Code and the home rule powers of the Village.

SECTION 3. APPROVAL OF SERVICE AGREEMENT. The President and Board of Trustees hereby approve the Service Agreement by and between the Village and New World in substantially the form attached to this Ordinance as **Exhibit A**.

SECTION 4. EXECUTION OF SERVICE AGREEMENT. The Village Manager is hereby authorized and directed to execute, on behalf of the Village, the Service Agreement upon receipt by the Village Clerk of at least one original copy of the Service Agreement executed by New World; provided, however, that if an executed copy of the Service Agreement is not received by the Village Clerk within 60 days after the effective date of this Ordinance, then this

authority to execute and attest the Service Agreement will, at the option of the President and Board of Trustees, be null and void.

SECTION 5. SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance 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 6. EFFECTIVE DATE. This Ordinance will be in full force and effect from and after its passage, by a vote of two-thirds of the Board of Trustees, and approval and publication in the manner provided by law.

PASSED this ____ day of _____, 2014.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this ____ day of _____, 2014.

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

ATTESTED and FILED in my office this
____ day of _____, 2014

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

#9592409_V2

EXHIBIT A

SERVICE AGREEMENT

NEW WORLD SYSTEMS CORPORATION
STANDARD SOFTWARE MAINTENANCE AGREEMENT

This Standard Software Maintenance Agreement (SSMA) between **New World** Systems Corporation (New World) and Lincolnwood, IL (**Customer**) sets forth the standard software maintenance support services provided by **New World**.

1. Service Period

This SSMA shall remain in effect for a period of five (5) years from (start date) 7/1/14 to (end date) 6/30/19.

2. Services Include

The following services or features are available under this SSMA:

- (a) Upgrades, including new releases, to the Licensed Standard Software (prior releases of Licensed Standard Software application packages are supported no longer than nine (9) months after a new release is announced by **New World**).
- (b) Temporary fixes to Licensed Standard Software (see paragraph 6 below).
- (c) Revisions to Licensed Documentation.
- (d) Reasonable telephone support for Licensed Standard Software on Monday through Friday from 8:00 a.m. to 8:00 p.m. (Eastern Time Zone).
- (e) Invitation to and participation in user group meetings.
- (f) Emergency 24-hour per day telephone support, for Aegis CAD only, seven (7) days per week for Licensed Standard Software. Normal service is available from 8:00 a.m. to 8:00 p.m. (Eastern Time Zone). After 8:00 p.m., the Aegis CAD phone support will be provided via beeper and a **New World** support representative will respond to CAD service calls within 30 minutes of call initiation.
- (g) Includes ESRI Integration for the ESRI software that is part of Exhibit A Licensed Standard Software.

Items a, b, and c above will be provided to **Customer** by electronic means.

Additional support services are available as requested by **Customer** using the then-current hourly rates or applicable fees.

3. Maintenance for Modified Licensed Standard Software and Custom Software

Customer is advised that if it requests or makes changes or modifications to the Licensed Standard Software, these changes or modifications (no matter who makes them) make the modified Licensed Standard Software more difficult to maintain. If **New World** agrees to provide maintenance support for Custom Software or Licensed Standard Software modified at **Customer's** request, then the additional **New World** maintenance or support services provided shall be billed at the then-current hourly fees plus reasonable expenses.

4. Billing

Maintenance costs will be billed annually as detailed on the following page. If taxes are imposed, they are the responsibility of the **Customer** and will be remitted to **New World** upon being invoiced.

5. Additions of Software to Maintenance Agreement

Additional Licensed Standard Software licensed from **New World** will be added to the SSMA per the terms of the contract adding the software. Maintenance costs for the additional software will be billed to **Customer** on a pro rata basis for the remainder of the current maintenance year and on a full year basis thereafter.

6. Requests for Software Correction on Licensed Standard Software

At any time during the SSMA period, if **Customer** believes that the Licensed Standard Software does not conform to the current specifications set forth in the user manuals, **Customer** must notify **New World** in writing that there is a claimed defect and specify which feature and/or report **Customer** believes to be defective. Before any notice is sent to **New World**, it must be reviewed and approved by the **Customer Liaison**. Documented examples of the claimed defect must accompany each notice. **New World** will review the documented notice and when a feature or report does not conform to the published specifications, **New World** will provide software correction service at no charge. A non-warranty request is handled as a billable Request for Service (RFS).

The no charge software correction service does not apply to any of the following:

- (a) situations where the Licensed Standard Software has been changed by anyone other than **New World** personnel;
- (b) situations where **Customer's** use or operations error causes incorrect information or reports to be generated; and;
- (c) requests that go beyond the scope of the specifications set forth in the current User Manuals.

7. Maintenance Costs for Licensed Standard Software Packages Covered for MSP Server

New World agrees to provide software maintenance at the costs listed below for the following **New World** Standard Software packages licensed by the **Customer**:

<u>Application Package</u>	<u>Number of Modules</u>
1. Aegis ® Computer Aided Dispatch (CAD)	13
2. Aegis ® Law Enforcement Records Software	19
3. Aegis ® Public Safety Interface Software	4
4. Aegis ® Data Analysis/Crime Mapping/Mgt Reporting	2
5. Aegis ® Mobile Management Server Software	3
6. Aegis ® Mobile Software on the RS6000	5
7. Aegis ® Mobile Client Laptop Software	9
8. Aegis ® Mobile Software on the 400 or MSP Server	2
9. Aegis ® Aegis Link Software	1
10. Aegis ® ESRI Embedded Applications - Upgrade	1

**ANNUAL
MAINTENANCE COST: See Below**

<u>Period Covered</u>	<u>Annual Amount</u>	<u>Billing Date</u>
7/1/2014 to 6/30/2015	\$40,696	6/15/2014
7/1/2015 to 6/30/2016	\$41,510	6/15/2015
7/1/2016 to 6/30/2017	\$42,755	6/15/2016
7/1/2017 to 6/30/2018	\$44,038	6/15/2017
7/1/2018 to 6/30/2019	\$45,800	6/15/2018

Note: Unless extended by **New World**, the above costs are available for 90 days after submission of the costs to **Customer**. After 90 days, **New World** may change the costs.

ALL INVOICES ARE DUE FIFTEEN (15) DAYS FROM BILLING DATE.

8. Terms and Conditions

This Agreement is covered by the Terms and Conditions specified in the Licensing Agreement(s) for the software contained herein.

ACCEPTED BY:

Customer: Lincolnwood, IL

Name: _____

Title: _____

Date: _____

ACCEPTED BY:

New World Systems Corporation

Name: _____

Title: _____

Date: _____

By signing above, each of us agrees to the terms and conditions of this Agreement and as incorporated herein. Each individual signing represents that (s)he has the requisite authority to execute this Agreement on behalf of the organization for which (s)he represents and that all the necessary formalities have been met. If the individual is not so authorized then (s)he assumes personal liability for compliance under this Agreement.

Lincolnwood, IL

Licensed Application Software

At March, 2014

1. **Aegis® Computer Aided Dispatch (CAD)**
 - LE CAD - Single Jurisdiction MSP
 - Base
 - CAD Messaging Module
 - Call Scheduling Module
 - Call Stacking Module
 - Dispatch Questionnaire Module
 - Geo-File Verification Module
 - Hazard and Location Alerts Module
 - Interface to Aegis® Law Enforcement Records Module
 - Note Pads Module
 - Unit Control Panel Module
 - Unit Recommendation Module
 - CAD Mapping MSP
 - Briefing Notes CAD MSP (Includes BOLOs)
2. **Aegis® Law Enforcement Records Software**
 - LE Records Single Jurisdiction Base MSP
 - Base
 - Accidents Module
 - Arrest Module
 - Business Registry Module
 - Case Processing Module
 - Computer Aided Investigations Module
 - Federal Reports (UCR/IBR) Module
 - Geo-File Verification Module
 - Impounded Vehicles Module
 - Incident Tracking Module
 - Jacket Processing Module
 - Personnel / Education Module
 - Property Module
 - Traffic Tickets and Citations Module
 - Wants and Warrants Module
 - LE Records Federal & State Compliance MSP
 - Case Management MSP
 - Alarms Tracking and Billing MSP
 - Demographic Profiling Reporting MSP
3. **Aegis® Public Safety Interface Software**
 - State/NCIC Interface MSP
 - On-Line CAD Interface to State/NCIC MSP
 - On-Line Wants & Warrants Interface to State/NCIC MSP
 - E-911 Interface MSP

Lincolnwood, IL

Licensed Application Software
At March, 2014

4. **Aegis® Data Analysis/Crime Mapping/Mgt Reporting**
 - Analysis Base with CAD Application
 - Analysis Base with RMS Application
5. **Mobile Management Server Software**
 - Field Reporting Server
 - Field Reporting Data Merge
 - Base CAD/NCIC/Messaging
6. **Mobile Software on the RS6000**
 - Base Message Switch to NCIC
 - RS/6000 State/NCIC Interface
 - **New World** CAD Interface for Aegis/MSP
 - Mobile Upload Software
 - AVL Interface
7. **Mobile Client Laptop Software**
 - LE State/NCIC via Switch 11 User(s)
 - LE Field Reporting 21 User(s)
 - LE Accident Field Reporting 21 User(s)
 - Mobile Upload of Field Reports 21 User(s)
 - LE CAD Via Switch 11 User(s)
 - LE Accident Field Reporting Compliance 21 User(s)
 - LE Field Reporting Compliance 21 User(s)
 - Demographic Profiling Questionnaire 21 User(s)
 - **New World** AVL 11 User(s)
8. **Mobile Software on the 400 or MSP Server**
 - AVL CAD Interface
 - MDT/MCT Base CAD/RMS Interface
9. **Aegis® Aegis Link Software**
 - Data Sharing Export
10. **Aegis® ESRI Embedded Applications**
 - ArcGIS Standard Enterprise Server Integration