



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
6:30 P.M., NOVEMBER 18, 2014**

**AGENDA**

- I) Call to Order**
- II) Roll Call**
- III) Minutes** – Committee of the Whole Meeting – November 4, 2014
- IV) Regular Business**
  - 1) Discussion Concerning the Village’s Comprehensive Plan (6:30 – 7:00 p.m.)
  - 2) Status Report by the Police Pension Board (7:00 – 7:30 p.m.)
- V) Public Comment**
- VI) Adjournment**

DATE POSTED: November 14, 2014

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS,  
NOVEMBER 4, 2014**

**DRAFT**

**Call to Order**

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:30PM, Tuesday, November 4, 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 Village Clerk Beryl Herman the following were:

PRESENT: President Turry, Trustees Cope, Leftakes, Klatzco, Elster, Patel

ABSENT: Trustee Sprogis-Marohn

A quorum was present. Also present: Timothy Wiberg, Village Manager; Charles Meyer, Assistant to the Village Manager; Douglas Petroschius, Assistant Village Manager; Steven Elrod, Village Attorney; Amanda Williams, Management Analyst; Charles Greenstein, Village Treasurer; Timothy Clarke, Director of Community Development; Robert Merkel, Finance Director; Jim Persino, Chair, Economic Development Commission.

**Approval of Minutes**

Minutes of the October 21, 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 Elster seconded the motion. The motion passed by Voice Vote.

**Regular Business**

**1. Discussion Concerning a Referendum Pertaining to the Village Clerk Position**

This item was presented by Mr. Wiberg using PowerPoint.

**Current Village Code Requirements for Village Clerk**

- \*Must be elected
- \*Must live in the Village for one year
- \*Must be a resident of the Village

**Current Village Code Responsibilities of the Village Clerk**

- \*Attest to all licenses, permits, etc.
- \*Take Minutes of Board Meetings
- \*Collect money and maintain accounts
- \*Maintain public records
- \*Publish annual Treasurers Report
- \*Custodian of the Village Code and Seal
- \*Publish Ordinances
- \*Record the results of elections

### Office of the Village Clerk

- \*Village Code allows for Deputy Village Clerks
- \*Currently, Deputies, consisting of existing staff, perform many of the tasks of the Clerk's Office

### Why a Referendum?

- \*State Statute considers this a change in the form of government
- \*Change in government requires voter approval through a referendum

### Results of our Review of the Clerk Position

- \*Many of the tasks are currently performed by Deputy Clerks or other professional staff
- \*Computerized files have made it easier to maintain files
- \*Most area communities have moved away from an elected Clerk
  - Deerfield, Glencoe, Glenview, Highland Park, Northfield, Wilmette and Winnetka

### If Voters Approve Referendum, What Would Change?

- \*Current Village Clerk would complete her term – 2017
- \*Most likely, the Village Manager would be appointed by the Board as Village Clerk
  - No increase in pay or benefits

The tasks of the Clerk would be spread out over existing Village staff

- It is not anticipated that any new staff would be needed

### Election is April 7, 2015

- \*This is the question that will appear on the ballot:
  - Shall the Village Clerk in the Village of Lincolnwood be appointed by the Village President with the advice and consent of the Village Board of Trustees, rather than elected?

Discussion and questions ensued with clarification by Mr. Wiberg.

Consensus was to go ahead with the process.

## **2. Status Report of the Economic Development Commission**

This item was presented by Mr. James Persino using PowerPoint.

### Current Commission Members

Only one non-resident is currently serving on this Board

- \*Jim Persno, Chair
  - \*Jim Kucienski, Vice Chair
  - \*Jim Berger
  - \*Maureen Ehrenberg
  - \*Paul Levine
  - \*Patrick McCoy
  - \*Bill Pabst
  - \*Nadia Senuita
- Terrance Strauch

### Significant Commission Activities

Recommendations Provided:

- Incentive Structure for Shoppes at Lincoln Pointe
- Boundary Amendment for Lincoln – Touhy TIF District
- Proceed with Establishment of Business District for Shoppes at Lincoln Point
- Establish Devon – Lincoln TIF District
- Create Retail Overlay along Touhy Avenue in MB District, met with business owners
- Consent to 6B County Tax Abatement for Z Bakery

- Awarding PEP/GIFT Grants
  - \*3949 Touhy Avenue (PEP and GIFT)
  - \*6950 Central Park (PEP and GIFT)
  - \*6501 Lincoln Avenue (GIFT)
- Volume Cap transfer to Upper Illinois River Valley Development Authority
- Posting of Restaurant Health Inspection Scores
- Increase in PEP Grant Limit
- Village Pursue Branding Effort

Items Reviewed/Considered

- TIF Budgets (Annually)
- Commonwealth Edison Energy Efficient Programs for Businesses
- Village Business and Development Review Process
- PEP/GIFT Program
- Economic Incentive Parameters
- Redevelopment of Capitol Drive Area
- Possible Radio Market Campaign
- Way-finding Signs for Business Park

Convened Joint Workshop with Village Board on Economic Development Goals and Business Friendly Issues

Anticipated Commission Activities/Goals – FY 2014-2016

- Consider development of Dominick's/Bell and Howell sites
- Continue to review PEP/GIFT Grant requests
- Continue to review TIF Budgets and requests to transfer Volume Cap
- Consider actions to foster revitalization of Devon Corridor
- Consider local bus service within the Village

Discussion ensued regarding the Southeast corner of Devon and McCormick.

Trustee Patel and President Turry thanked Mr. Persino and his Commission for their fine work.

**3. Discussion Concerning 2015 Village Board Meeting Dates**

This item was presented by Mr. Wiberg.

Meetings take place the first and third Tuesdays of the month unless otherwise noted

January 6	January 20
February 3	February 17
March 3	March 17
April 7	April 21
May 3	May 19
June 2	June 16

July 21 (3<sup>rd</sup> Tuesday of the Month)

August 18 (3<sup>rd</sup> Tuesday of the Month)

September 1	September 16 (Wednesday)
October 6	October 20
November 3	November 17
December 1	December 15

These dates will be presented to the Board for approval at the next Regular Board Meeting.

**Adjournment**

At 7:30PM Trustee Leftakes moved to adjourn the Committee of the Whole, seconded by Trustee Elster. The motion passed with a Voice Vote.

Respectfully Submitted  
Beryl Herman

Village Clerk

# MEMORANDUM

TO: President Turry and Members of the Village Board

FROM: Timothy C. Wiberg, Village Manager

DATE: November 14, 2014

SUBJECT: **November 18 Committee of the Whole Meeting**

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

1) **Discussion Concerning the Village's Comprehensive Plan (6:30 – 7:00 p.m.)**

At its October 7 COTW meeting, the Board discussed the staff recommended process to update the Village's Comprehensive Plan. The Board raised several questions concerning the need to update the Plan. In response, staff suggested that a comprehensive review of the current Plan be conducted and a report be provided summarizing the components of the current Plan that are in need of updating/revising. [Attached](#) is a memorandum from the Community Development Director providing this information. Also [attached](#) is the memorandum provided to the Board for its October 7 COTW providing a recommended process for updating the Plan, should the Board determine that an update is desired.

2) **Status Report by the Police Pension Board (7:00 – 7:30 p.m.)**

Joel Perzov Chairman, will be present on Tuesday evening to discuss the [attached](#) report with the Village Board.

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

# Memorandum

To: Timothy C. Wiberg  
Village Manager

From: Timothy M. Clarke, AICP  
Community Development Director

Date: November 12, 2014

## **Subject: Comprehensive Plan Review**

After a section providing a brief Background on the comprehensive Plan, this memorandum is divided into two main sections: Section I Plan Analysis, reviews the existing Comprehensive Plan and items that may be dated or appropriate for review or change. Section II Staff Assessment, then provides staff's recommendation concerning the Comprehensive Plan. For reference, a full copy of the Village's existing Comprehensive Plan is attached.

### **Background**

The Village's very first Comprehensive Plan was not created until 1992. The Village's second Comprehensive Plan, the Village's current Comprehensive Plan, was initially adopted by the Village Board on November 1, 2001. Its preparation was begun in 2000 with the assistance of Camiros, a nationally recognized planning firm headquartered in Chicago, along with a specially appointed Village committee.

This 2001 Plan was subsequently amended by the Village Board on May 18, 2006. The 2006 amendment to the Comprehensive Plan simply added the Lincoln Avenue Corridor Plan, (prepared by the Lincoln Avenue Task Force), to the already adopted 2001 Plan. Except for the 2006 addition of the Lincoln Avenue Corridor Plan as an attachment, the remainder of the Village's existing Comprehensive Plan was adopted in 2001. This Plan therefore is referred to in this memorandum as the 2001 Comprehensive Plan.

As indicated in its Introduction, the Existing Plan is intended to serve the following three basic purposes;

- 1) As a policy guide for future land use decisions and to serve as the basis of the Zoning Code;

- 2) To include a Community Profile that can be used to describe and market the community; and
- 3) To serve as a compendium and resource guide of public policy initiatives

The current 2001 Comprehensive Plan document is divided into an Introduction Section, followed by three Sections: 1) Part I Community Profile; 2) Part II the Comprehensive Plan; and, 3) Part III Related Planning Documents. Below is an analysis of each of these sections of the Village's existing Comprehensive Plan.

## Section I Plan Analysis

### **Introduction Section**

The Introduction section of the 2001 Comprehensive Plan identifies the following four items to be addressed in the Plan:

- 1) Residential teardowns and bulk regulations
- 2) Appearance of commercial corridors
- 3) Maintaining transitions between commercial and residential properties; and
- 4) Traffic and pedestrian safety

Of these four basic items, the first item concerning residential teardown and bulk regulations, staff believes has largely been addressed with adoption of updated sections of the Zoning Code and therefore no longer appears to be a central issue confronting the community. Much work has also occurred on the remaining three community issues identified in 2001, (appearance of commercial corridors, maintaining transitions between commercial and residential properties and traffic and pedestrian safety). While much progress has occurred regarding these items, including streetscape projects, masonry wall barriers between residential and businesses and improvements for pedestrian safety, each of these matters is not fully realized and remain central community issues. **Since one of the key items has largely been achieved but other key items not yet fully realized, it would be appropriate for these matters to be reviewed to ascertain what further steps should be taken as well as whether other basic community issues should be addressed by the Comprehensive Plan.**

### **Part I Community Profile**

This section of the Comprehensive Plan provides a short history and various community statistics and data tables. Much of the data is from the 1990 and 2000 Censuses or data derived from the 1990's, such as for traffic volume on major streets. While there is no need to display within a Comprehensive Plan community statistics and data tables, or as the existing

Plan states in the Introduction, “to include a Community Profile that can be used to describe and market the community”, a Comprehensive Plan ought to be based on the most current knowledge and data about the community and its future.

**Because the data presented in the existing Comprehensive Plan generally dates to the 1990’s or from the 2000 Census, this entire section of the existing Comprehensive Plan is now outdated. Preparation of a new Comprehensive Plan would be based on more current information and data and draw on information from the 2010 Census and other more recent data.**

## **Part II Comprehensive Plan**

This section contains the essence of the Comprehensive Plan. Below is an analysis based on the 5 identified components of this section.

### **1. Goals, Objectives and Policies**

This section of the existing Plan, is organized by the 5 major elements identified in the Plan: 1) Neighborhood/Residential Areas; 2) Business, Commercial and Industrial Areas; 3) Parks and Open Space; 4) Community Appearance and Infrastructure; and, 5) Circulation and Community Linkages. It provides in table format these 5 elements, 27 Objectives and 76 related Village Policies. While many of the 27 objectives listed might still be considered valid and appropriate, such as the objective “Maintain and enhance property values and positive perceptions of housing in Lincolnwood”, some of the related listed policies, such as “establish bulk and density controls to ensure that new construction and additions are compatible with existing single family development” have largely been achieved.

This is true of many of the 76 identified policies found in this section of the Plan and would include policies related to creation of a Subdivision Ordinance, an Open Space Zoning District; creating a parking lot at Centennial Park (then, Channel Runne Park), pursuing the business connector road (now Northeast Parkway), as well as a policy related to upgrading street lighting in the Business Park.

Other policy recommendations found in this portion of the existing Plan, such as, connecting neighborhoods through the use of Commonwealth Edison and Union Pacific rights-of-way, are currently in the process of being implemented via the bike trail initiatives. Similarly, other policies related to stated objectives to maintain industrial areas as employment centers, such as ways to increase parking supply, remain an ongoing effort. And some other policies found in this section of the 2001 Plan, such as creating community identifiers at major entry points, considering land assembly where needed to facilitate commercial redevelopment or vacating

street segments to create larger redevelopment sites, have largely not yet been implemented or achieved.

**Given that many of the specific policies have either been largely achieved or are current initiatives or alternatively no longer valid or being pursued, this section is no longer particularly forward- looking and does not easily lend itself to a simple revision.**

## **2. Future Land Use Map**

An essential part of any Comprehensive Plan is a Future Land Use Map that sets forth the general land use and development plan for the community. Since it is a policy guide, this map is more general in nature than the Zoning Map. The 2001 Future Land Use Plan, maps 9 separate land use types in the community. These land use types include: 3 residential types (Single Family, 2-3 Family, and Multiple Family), 2 land use types related to retail/commercial/office; as well as separate land use categories for industrial, public/institutional use, and open space (public and private). The narrative in this section indicates that few changes to the existing land use pattern are called for in the 2001 Plan and notes that most future development activity is expected to take the form of redevelopment. **Except for the designation of Potential Redevelopment Areas (discussed below), staff does not foresee substantial changes to the Village's Future Land Use Plan in any update to the Comprehensive Plan.**

## **3. Potential Redevelopment Areas**

This section of the Plan contains 10 specific Potential Redevelopment Areas in the community. Not all Comprehensive Plans would necessarily have such a section dedicated to Potential Redevelopment Areas. Below is a current assessment of this section of the Plan.

**Touhy/Lawndale Redevelopment Area:** Since Plan adoption, this property has undergone redevelopment with a Lowe's Home Improvement store. **Redevelopment has been completed and therefore this potential redevelopment designation is no longer relevant or provides guidance to future decision making.**

**Simon Property (vacant land):** This area refers to the 12 acres of land, vacant in 2001 that was then owned by Simon Property. At time of Plan adoption, this property was vacant and designated under the Town Center PUD as "flex tech" space. This property has since been sold to Grossinger and used for outdoor vehicle storage. A 2 acre vacant site was subsequently resold by Grossinger to Collision Revision, which after receiving development approval, decided not to go forward with their plan for an auto body repair facility. This 2 acre property remains undeveloped and on the market. The 2001 Plan calls for this subarea to be commercial, office or light manufacturing. **Further**

**exploration of this property and possible future re-use of the outdoor vehicle storage lots may be appropriate in a new Comprehensive Plan.**

**Capital Drive Industrial Area:** The 2001 Plan calls for this area to be maintained as an industrial area. This policy now directly conflicts with the more recent adoption of a retail overlay zone over this area and is further inconsistent with the Retail Feasibility Study commissioned by the Village, which indicated that if sites along Capital Drive were assembled, they would be conducive to retail development. **Because of the apparent conflicts between the existing Plan policy to maintain the area for industrial use and more recent action encouraging retail, a review of policies for this geographic area is appropriate.**

**Touhy/Cicero/Lincoln Mixed Use Area: West of Utility ROW**

This mixed use area includes 26 single family homes as well as commercial development along Touhy and Cicero Avenues. The 2001 Plan calls for a change in circulation patterns so that the residential area is accessed from Cicero via Chase Avenue, rather than directly by Touhy. Long term, the Plan indicates that redevelopment of this residential neighborhood, as part of a larger redevelopment plan would be appropriate, but would likely require Village assistance in acquiring residential. **No action has taken place on these identified actions and a review to ascertain whether these remain valid would be appropriate.**

**Touhy/Cicero/Lincoln Mixed Use Area East of Utility ROW**

This identified area includes the Purple Hotel site and provides a half page narrative. **This portion of the Plan has now largely been replaced by the Lincoln Avenue Plan which provides more detailed recommendations on the redevelopment of this area.**

**Proesel Manufacturing Area West of Railroad ROW**

The Existing Plan recommends that land uses along the east side of Proesel Avenue be compatible with the open space and residential uses located on the west side of Proesel and the Plan recommends low density multiple family housing to replace the existing industrial users. **The Zoning Code has not been updated to reflect this recommendation nor has there been private market interest or ability to convert these industrial uses to residential. With the expected development of the bike trail adjoining this area, it would be appropriate to review the stated recommendations contained in the existing Plan for this area.**

### **Proesel Manufacturing Area East of Railroad ROW**

The existing Plan notes that this area functions as an employment center and recommends that this function should be emphasized as redevelopment proposals are considered. It also recommends that commercial uses be encouraged along Devon and Lincoln Avenue. The Plan narrative concerning this subarea is relatively brief. **Given that this area is now part of a TIF District, it would be appropriate to re-visit and provide further detail on the Village's vision for this area.**

### **Devon Avenue Commercial Area**

The existing Plan notes that the 125 foot depths of properties in this corridor affects redevelopment potential and while it states the preferred land use for Devon Avenue is retail and other commercial uses, the existing Plan notes that this may not be practical. In such circumstances, the Plan recommends multifamily use in the corridor. More recently, the Urban Land Institute (ULI) prepared a study of the corridor that recommends senior housing as an alternative use in portions of the corridor. **Given alternate land uses recommended and the existing conditions of the corridor, it would be appropriate for this section of the Plan to be reviewed and updated.**

### **Urhausen Nursery Property**

The existing Plan identifies the Urhausen Nursery property as a potential redevelopment site and identifies the preferred use as public open space. The plan recognizes that this may not occur and recommends as an alternative use, residential use equivalent to the R3 zone. Since the preparation of the plan, there has been no change in the use of the property as a landscape nursery, nor any effort by the Village to acquire the site for public open space. **A review as to whether the preferred use as public open space is still desired, would be appropriate.**

### **Bryn Mawr Country Club**

The Plan indicates that the preferred use of this property is as a golf course and it recommends that any redevelopment of it occur through a PUD process. The plan suggests a variety of land uses for the property including single family, multifamily, retail, and open space. Oftentimes, redevelopment of large golf course property occurs in segments over time rather than as one large redevelopment. **It might therefore be appropriate to review these recommendations given the possibility that redevelopment may occur in stages overtime.**

#### **4. Transportation and Circulation Plan**

This portion of the existing Plan is very brief and rudimentary, providing a hierarchy of street types and very little in the way of policy guidance or recommendations. There is no significant discussion of alternate transportation means, traffic calming measures or such matters as parking. A new Comprehensive Plan would likely contain a much more robust section concerning transportation and circulation. **Since transportation, traffic and parking likely will become even greater issues confronting the community in the future, it is appropriate for these elements to be examined in more depth to help guide future decision-making.**

#### **5. Implementation**

The existing Plan contains an approximate half page with a heading of Implementation that identifies a few deficiencies in the Zoning Code and lists several Zoning Code recommendations as well as the need for a subdivision ordinance. Since the preparation of the 2001 Comprehensive Plan, the Village has adopted a Subdivision Ordinance and with the adoption of a new Zoning Code in 2008, has addressed many of the zoning recommendations. **This short implementation section no longer provides relevant implementation guidance now in 2014.**

### **III Related Planning Documents**

This section contains various planning related documents prepared between the 1992 and 2001 Comprehensive Plan (and was amended in 2006 to include the 2005 Lincoln Avenue Corridor Plan). Except for the Lincoln Avenue Corridor Plan, most of the other documents are now generally historical in nature and don't provide as much guidance to the community in going forward. This section of the Comprehensive Plan is somewhat unusual and would not be necessarily a component in the preparation of a new Plan.

### **Staff Assessment**

The essence of any Comprehensive Plan is outlining the community's vision of its future, typically a period over the next 10-20 years. And to help craft this vision and accompanying policies to achieve that vision, typically community input is solicited in the preparation of the Comprehensive Plan. Ultimately, the Plan is written to provide guidance to elected officials, staff, and others in making informed decisions affecting land use, development, transportation, infrastructure, and capital improvements, among other issues. A Comprehensive Plan is also specifically intended to provide the overall policy framework for the Zoning Code.

Because the Comprehensive Plan provides a community vision for the next 10-20 years, it is best practice to adopt a new Comprehensive Plan every 10-20 years to ensure it reflects the changing social, demographic and economic forces affecting the community. Although Illinois has no specific time requirement, communities in Washington State are required to update

their entire Comprehensive Plan every eight years and Michigan law requires local Comprehensive Plans be reviewed for updates every five years.

The difference between updating, revising or creating a new Comprehensive Plan is a matter of degree, with updates or revisions largely beholden to utilizing the existing format and framework of the Comprehensive Plan, whereas a new Comprehensive Plan would not be constricted or so limited by the current format and framework. If only a few or limited changes were deemed necessary, an update or specific revision to the Plan would be in order. Possibly more importantly, development of a new Comprehensive Plan would be appropriate in soliciting resident and community input, and in identifying the range of issues or topics to be addressed in a new Comprehensive Plan.

The Village's current 2001 Comprehensive Plan has served the community well in providing direction on many community initiatives, many which have been achieved or are underway. It is now aging and is becoming less useful as a policy document to help guide the community into the future. Many of the policies or recommendations identified in 2001 have been achieved while some have not been acted upon. Moreover, many of the 10 identified Potential Redevelopment Areas are now appropriate for review. Further, additional redevelopment locations, such as the Bell & Howell site, not mentioned in the current Plan, are appropriate for examination.

Because the 2001 Plan is aging, staff believes the Plan requires more than simple revisions. Moreover, a new Comprehensive Plan would not be tied to the existing Plan format and would therefore better allow community input to direct its preparation and policy formulation. The existing plan for instance has no specific section dedicated to parking or economic development, two issues of importance today, nor does it specifically address how to encourage private redevelopment.

## **Attachments**

1. Memo from the October 7 Committee of the Whole Meeting
2. Existing Comprehensive Plan

# Memorandum

To: Timothy C. Wiberg  
Village Manager

From: Timothy M. Clarke, AICP  
Community Development Director

Date: September 29, 2014

**Subject      New Comprehensive Plan  
                  Appointment of a Citizens Committee and RFP Release**

The Preparation, updating or revising of a Comprehensive Plan often occurs through a Plan Commission and State law requires the convening of a public hearing by the Plan Commission prior to adoption of a Comprehensive Plan. As you may recall, the Village Board has requested, and the Plan Commission is currently reviewing, that portion of the Comprehensive Plan concerning Lincoln Avenue.

You have advised that the Village Board has decided that instead of the Plan Commission, to use an ad hoc citizen body selected to specifically guide the preparation of a new Comprehensive Plan for the Village. While using such a citizen's body is permissible, and in fact was utilized by the Village in the preparation of the 2001 Village Comprehensive Plan, procedurally, adoption of a new Comprehensive Plan still requires convening of a public hearing (and recommendation) by the Plan Commission.

**Creation of Citizens Committee**

Appointment to a Citizens oversight Committee for the preparation of a Comprehensive Plan is a political decision to be made by the Village President and Village Trustees. One reason to form a Citizens Committee, rather than utilize the Plan Commission, is to ensure broad representation and a wide-range of backgrounds and perspectives, in order to fully represent the community. Since the Comprehensive Plan is intended to guide future decision making, particularly concerning matters related to land use, appointing community representatives who are forward-looking and who understand issues facing the community, particularly those concerning development and land use, will help to achieve a useful Comprehensive Plan that will help to guide the community for many years into the future. In this regard, staff would suggest a citizen body of seven forward-looking individuals for this oversight committee. Staff believes a body of seven members is optimal for this Committee and being an odd number ensures decisive votes.

### **Suggested Committee Composition**

While any interested citizen can be appointed to this Committee, staff recommends a majority of members have an understanding of Village government procedures and selecting individuals from existing Village bodies helps to ensure this understanding. To aid the Village President and Village Board, staff forwards the following suggestions for consideration and discussion.

#### **Plan Commission Representation**

Of any Village recommending body, the Plan Commission is most involved in land use matters. Moreover the Comprehensive Plan that is developed by the citizens committee will need to be considered by the Plan Commission at a public hearing. Therefore, continuity between the Citizen's body and the Plan Commission is especially important. Because of the importance of the Plan Commission to the work of the Citizens Committee, staff suggests up to two Plan Commission members be considered for appointment.

#### **Village Board Representation**

Since the Village Board has ultimate authority over land use policy and will ultimately adopt the Plan and also because the Plan is intended to guide current and future Village Board members, staff suggests up to two Village Board members be appointed to this Citizen Oversight Committee.

#### **Economic Development Commission Representation**

Members of the Economic Development Commission bring a good understanding of development issues confronting the community. This perspective is invaluable to crafting a useful Comprehensive Plan and staff suggests the appointment of at least one EDC member to this Committee.

Staff believes representation from the above boards to be especially important to the work of crafting a new Comprehensive Plan. Below are additional Village recommending bodies that could provide additional expertise and valuable perspectives to the work of this citizen committee.

#### **Park Board Representation**

In recent years, parks and recreation have become more visible with several improvements occurring, underway or on the drawing board, such as the planned network of bike trails. To bring this perspective to the table in the preparation of the Comprehensive Plan, staff suggests a member of the Parks Board be considered for this Comprehensive Plan Committee.

#### **Traffic Commission Representation**

Parking and traffic issues are likely to become more pronounced in future years and bringing this perspective to the Comprehensive Plan Committee would be helpful. A representative of the Traffic Commission could bring this perspective to this work.

**Zoning Board of Appeals Representation**

Although the ZBA typically considers only hardship cases for persons seeking variations, these matters all relate to the Zoning Code, an important land use document. A member of the Zoning Board therefore could be a good candidate for the Comprehensive Plan Committee

**Other Appointment Suggestions**

In addition to the above suggestions, other suggested considerations for this Citizen Committee would be any citizen at-large, with no current ties to a recommending body, who has expressed interest in the long term health of the community. Other considerations could be representatives from other Lincolnwood organizations, such as the Chamber of Commerce.

**Proposed Committee Meeting Date and Schedule**

In choosing members of the oversight committee, availability and a commitment to attend Committee Meetings is essential. In reviewing the Village calendar, it appears that the best evening to convene this oversight committee is the 2<sup>nd</sup> Thursday of the month at 7PM. Staff anticipates the work of the Committee to be for approximately one year. Staff recommends that members selected for this Committee indicate prior to their appointment, their general availability and commitment to attend meetings on the evenings of the 2<sup>nd</sup> Thursday of the month.

**Consultant Engagement**

The work of this citizen committee will be assisted by an experienced planning consultant. As discussed by the Village Board during this year’s budget workshop, the budgeted amount for this initiative is \$50,000, with \$25,000 budgeted this year and another \$25,000 to be budgeted next year. Attached is the proposed Request For Proposals (RFP) to solicit this consultant.

**Anticipated Timeline**

Based on Village Board direction to proceed on October 7, 2014, below is the anticipated schedule for consultant selection and the convening of the Committee. Under this schedule, the anticipated first meeting of the Comprehensive Plan Committee is Thursday January 8, 2015 at 7PM.

<b>Tuesday October 7</b>	Village Board Consideration
<b>Friday October 10</b>	RFP released, issued to area planning firms
<b>Friday November 7</b>	Deadline for proposal submittal
<b>Monday November 10 to</b>	Selection/consultant interviews
<b>Wednesday December 3</b>	
<b>Tuesday December 16</b>	Village Board approves consultant Citizen appointments made (no later than this meeting)
<b>December 17-December 31</b>	Consultant contract executed
<b>Thursday January 8 7PM</b>	Citizen Committee first meets to begin work

Under this timeline, appointments to the Comprehensive Plan Committee can occur at any of the remaining Village Board meetings this year, but would need to be made no later than the Village Board's December 16, 2014 meeting.

### **Attachments**

1. RFP

# **VILLAGE OF LINCOLNWOOD COMPREHENSIVE PLAN**



**Adopted by the Lincolnwood Village Board  
November 1, 2001**

**Amended: May 18, 2006**

# **VILLAGE OF LINCOLNWOOD COMPREHENSIVE PLAN**

## **Village Board**

Peter T. Moy, Village President

Mary A. Couzin, Trustee

Lawrence A. Elster, Trustee

Lawrence M. Froman, Trustee

Nicholas T. Leftakes, Trustee

Janice Saltz, Trustee

Gerald C. Turry, Trustee

Carol Krikorian, Village Clerk

Robert S. Bocwinski, Village Administrator

## **Plan Commission/Zoning Board of Appeals**

Paul Eisterhold, Chairman

Kenneth Klint

Yehuda Lebovits

Renee Sprogis-Marohn

Anthony Pauletto

Herbert Theisen

Mark Yohanna

## **Acknowledgments**

The Lincolnwood Comprehensive Plan was prepared under the direction of the Mayor's Blue Ribbon Committee on the Comprehensive Plan appointed by President Madeleine Grant in August, 2000. The members of the Committee, Village staff and the consultant hired to assist the Village in this process are listed below.

### **Blue Ribbon Committee on the Comprehensive Plan**

Paul Eisterhold, Chairman  
Henry Novoselsky  
Joann Angarola  
Sherwin Malkin  
Lawrence Froman  
Renee Sprogis-Marohn  
Edith Ansell-Weissner  
James Persino

### **Village Staff**

Tim Clarke, Community Development Director  
Christine Obrochta, Planning Intern

### **Consultant**

Camiros, Ltd.

We would also like to acknowledge the contributions made by the following Lincolnwood residents and business leaders that contributed their time during the key person interviews and focus group discussions. Their suggestions and comments helped to provide direction for the structure and content of the Comprehensive Plan.

Barbara Balbirer	Jean Ikezoe-Halevi	Wally Pecs
Peter Barkules	Denise Jaeger	Leon Pinsler
Irv Blackman	Ruth Klint	Bert Rance
Donald Bae	Joe Koenig	Harry G. Sachsels
Jack Byczek	George Kolovos	Kristina Sadur-Johnson
Manuel Castenada	Diana Lass	Harriet Servos
Muhammad M. Chaudry	Art Lovering	Curt Sharp
Sam Colletta	darlene lynam	Donna Slabas
Mark Freedman	Schapor Nejati	Helen Smith
Charles A. Greenstein	Georjean Nickell	Georgia Talaganis
Janice Harris	Tony Pauletto	Lee Weintraub
Beryl Herman		

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## **INTRODUCTION**

The Village of Lincolnwood adopted its first Comprehensive Plan in 1992. Since that time, Lincolnwood has continued to evolve as a community, with changes in land use, new technology and lifestyles. In order to meet these challenges, the Village has been assessing the future of Lincolnwood through various means, including the Vision 2020 planning effort, completed in 1997. Lincolnwood's 2001 Comprehensive Plan takes the Vision 2020 process to the next level by linking the Vision 2020 recommendations to land use policies that will guide future development and redevelopment in Lincolnwood.

The Comprehensive Plan seeks to establish a context for developing workable solutions to issues currently facing the community and those that may arise in the future. The Plan does not propose wholesale physical changes to Lincolnwood's existing land use pattern, but rather provides a context within which to evaluate land use changes that may be considered in the future.

### **The Planning Process**

In August of 2000, the Village of Lincolnwood began the process of preparing its new Comprehensive Plan. A Comprehensive Plan Committee comprised of representatives from the Plan Commission/Zoning Board of Appeals, Beautification Committee, Sign Appearance Review Board, Economic Development Commission, current and former Village Board members, and representatives of the 1992 Comprehensive Plan Committee was established to guide the planning process.

### ***Existing Conditions Analysis***

This effort began with an analysis of existing land use and a review of a variety of planning studies completed in the last few years. Current conditions and development trends, as well as an understanding of the community perspective provide the context for the comprehensive plan's goals and objectives. An overview of this analysis is presented in Part I of the Plan.

### ***Community Involvement***

Key person interviews, focus group discussions and a community forum were used to solicit community input in the development of the Plan's goals and objectives. Several recurring themes emerged through this process. Residents and members of the business community repeatedly identified Lincolnwood's location within the Chicago region as a major community asset. The Village's proximity to the City of Chicago, suburban destinations such as Old Orchard, and the regional transportation system, especially the Edens Expressway are primary reasons that businesses and residents chose to relocate and remain in Lincolnwood. General satisfaction with

existing public facilities and services including schools, newly improved streets and park facilities was expressed. The ethnic diversity of residents was also seen as a community asset. Overall, Lincolnwood's residents consider it to be a community that is residential in character. Not surprisingly, preservation of residential neighborhoods is of highest priority for many residents, even at the cost of new commercial development.

Among the challenges identified during the public input process that should be addressed in the Comprehensive Plan are 1) residential teardowns and residential bulk regulations, 2) the appearance of commercial corridors throughout the Village, 3) maintaining appropriate transitions between abutting commercial and residential properties, and 4) traffic and pedestrian safety.

This portion of the planning process culminated with a community forum on the development of Lincolnwood's comprehensive plan, held on January 17, 2001. This session was designed to confirm issues that needed to be addressed by the new Comprehensive Plan and to solicit input concerning an initial set of plan goals and objectives. Many of the suggestions made by participants have been incorporated into the organization of the plan document. For example, the discussion of the relation of the 2001 Comprehensive Plan to Lincolnwood's previously adopted plans, which can be found later in this Introduction, is a response to suggestions by several participants at the community forum. Other comments have been incorporated into specific land use policies.

### ***Plan Development***

Following the structured public participation components of the planning process, the Comprehensive Plan Committee began to review the goals, objectives, policies and land use recommendations that form the basis of Lincolnwood's 2001 Comprehensive Plan. This part of the planning effort involved an iterative process whereby goals, objectives and policies were continually reviewed and updated as land use recommendations were considered for areas identified as having future redevelopment potential. The existing land use pattern, the 1992 Comprehensive Plan and other adopted planning studies were also used as reference material in this process. The intent was to be as comprehensive and realistic as possible, while still allowing a degree of flexibility so that future decision makers could respond to changing conditions. This approach recognizes that Lincolnwood is not a static community, and that community leaders must have the tools needed to respond to the physical development challenges and resident perspectives as they continue to evolve.

### **Organization of the Plan**

Lincolnwood's 2001 Comprehensive Plan is designed to serve three basic purposes. First, and foremost, it is a policy guide for future decisions concerning land use within the Village; as such it is intended to serve as the basis for the Village's zoning ordinance and zoning map, which are the regulatory tools by which land use policy is implemented. Second, it is designed to include a profile of the community that can be used to describe and market the community to potential residents and businesses, who may be considering relocating to Lincolnwood. Third, it is

intended to serve as a compendium of the Village's public policy initiatives; as such it is a resource guide for current and future Village boards and commissions.

The Plan has been organized into three major sections: Community Profile, Comprehensive Plan, and Related Planning Documents. The intent of each of these components of the plan are described below.

**Part I: Community Profile** describes Lincolnwood as it exists today. This section of the Plan answers the question "Who are we?" Planning for the future does not take place in a vacuum. Rather, it is often shaped by past decisions and relationships. This section of the Plan describes the existing conditions and constraints that influence future land use and development decisions.

**Part II: The Comprehensive Plan** answers the question "Where are we going?" This section of the plan has a 10 to 20 year timeframe. It sets forth goals, objectives and policies that will guide development decisions and help achieve Lincolnwood's vision of its future. The future land use plan map illustrates the preferred development pattern. The future land use plan is not a zoning map; however it should serve as a guide for mapping zoning districts and establishing specific recommendations with respect to property within the Village. The preferred land use alternatives and land use objectives for areas with future redevelopment potential were also identified. The transportation plan sets forth the basic components of the circulation system and major improvement recommendations. Finally, the implementation section describes the role of the zoning ordinance and other regulatory tools in implementing the land use and physical development policies established in the Plan.

**Part III: Related Planning Documents** is a compendium of Lincolnwood's recent planning efforts and is intended to be used as a reference guide for community decision makers. These documents help answer the question "How do we get there?" Strategic planning involves developing detailed programs for carrying out a specific set of actions designed to achieve objectives, within the context of the broad policy outlines contained in the Comprehensive Plan. The documents included in this section are intended to supplement the Comprehensive Plan objectives and policies.

## **Relation to Past Planning Efforts**

The Village's first Comprehensive Land Use Plan was adopted in 1992. The recommendations contained in the 1992 plan were directed toward maintaining a high quality environment; this Comprehensive Plan continues this direction. The 1992 Comprehensive Land Use Plan set forth goals and policies for the community's residential, commercial, manufacturing, parks and public areas. Many of these policies were found by the Comprehensive Plan Committee still to be valid and have been retained in this Plan. Additional goals, objectives and policies have been added to respond to new land use and public policy issues.

The 1992 Comprehensive Plan recommended 1) the development of a subdivision ordinance, 2) new zoning standards to limit density, preserve open spaces, and improve buffering between commercial and residential areas, 3) development of a property maintenance ordinance, and 4)

development of a sign ordinance. While the Village has adopted a new sign ordinance, Lincolnwood continues to lack a subdivision ordinance and has made few substantive revisions to its zoning ordinance. The Village has also adopted a Storm Water Ordinance.

The 1992 Comprehensive Land Use Plan also identified six “special development areas” where future redevelopment was anticipated. The 1992 Plan presented a range of possible uses for each special development area. These recommendations are shown in *Table 1: Special Development Area Land Use Recommendations*. Each of these areas was re-evaluated by the Comprehensive Plan Committee. Land use recommendations for these areas, as well as several others, have been included in the 2001 Lincolnwood Comprehensive Plan.

**Table 1:  
1992 Comprehensive Plan Special Development Area Land Use Recommendations**

<i>Special Development Area</i>	<i>1992 Land Use Recommendation</i>
1. Manufacturing District Northeast of Pratt and Hamlin	Low density multiple family residential with an open space buffer. Alternative uses could include a continuation of the office, industrial or warehouse uses; however, retail uses should be discouraged.
2. Urhausen Greenhouses	Public/quasi-public with the intent being that the Village acquire the site for a public park, with a mix of low density multiple family and single family residential development as an alternative.
3. Touhy Manufacturing District	Industrial/office use, with retail development permitted only as a special use in what is now identified as the Touhy/Lawndale Redevelopment Area.
4. Bryn Mawr Country Club	Public/quasi-public, with retention of the property as a golf course in perpetuity. Alternative use included a mix of single-family, townhomes and low density multiple family residential with significant open space amenities.
5. Proesel Avenue Manufacturing Area	Low density multiple family residential or continuation of the existing office, industrial and warehousing uses. Retail development was not considered to be acceptable.
6. Residential Area South of Chase Avenue at Keating and Kilpatrick Avenues	Redevelopment for retail or industrial use, if residents as a unified group or a developer willing to assemble all property puts forth a redevelopment proposal.

Since the completion of the 1992 Comprehensive Plan, Lincolnwood has undertaken a series of area-specific planning studies as shown in *Figure 1: Special Planning Areas* that address land use and improvement recommendations in the Northeast Business Park area and the Touhy-Crawford Business District. In addition, two village-wide planning efforts, the Vision 2020 Plan and the Beautification Opportunities Plan have also helped to shape the development of the 2001 Comprehensive Plan. These studies are briefly described as follows:

***Northeast Industrial District TIF Plan (adopted June 6, 1996)***

The Northeast Industrial District is generally bounded by Touhy Avenue on the north, McCormick Boulevard on the east, Pratt Avenue on the south and Hamlin Avenue on the west, but excludes the Lincolnwood Town Center and property on the south side of Touhy Avenue between the railroad right-of-way and Lawndale Avenue. Pursuant to an agreement with School District 74, the land use plan for this area prohibits the development of residential uses in this TIF district. This policy supercedes the land use recommendation for this area contained in the 1992 Comprehensive Plan that called for redevelopment of industrial land north of Pratt, between Hamlin and McCormick (Special Development Area #1), for low-density multiple family residential use.

***Touhy/Lawndale District TIF Plan (adopted April 2, 1998)***

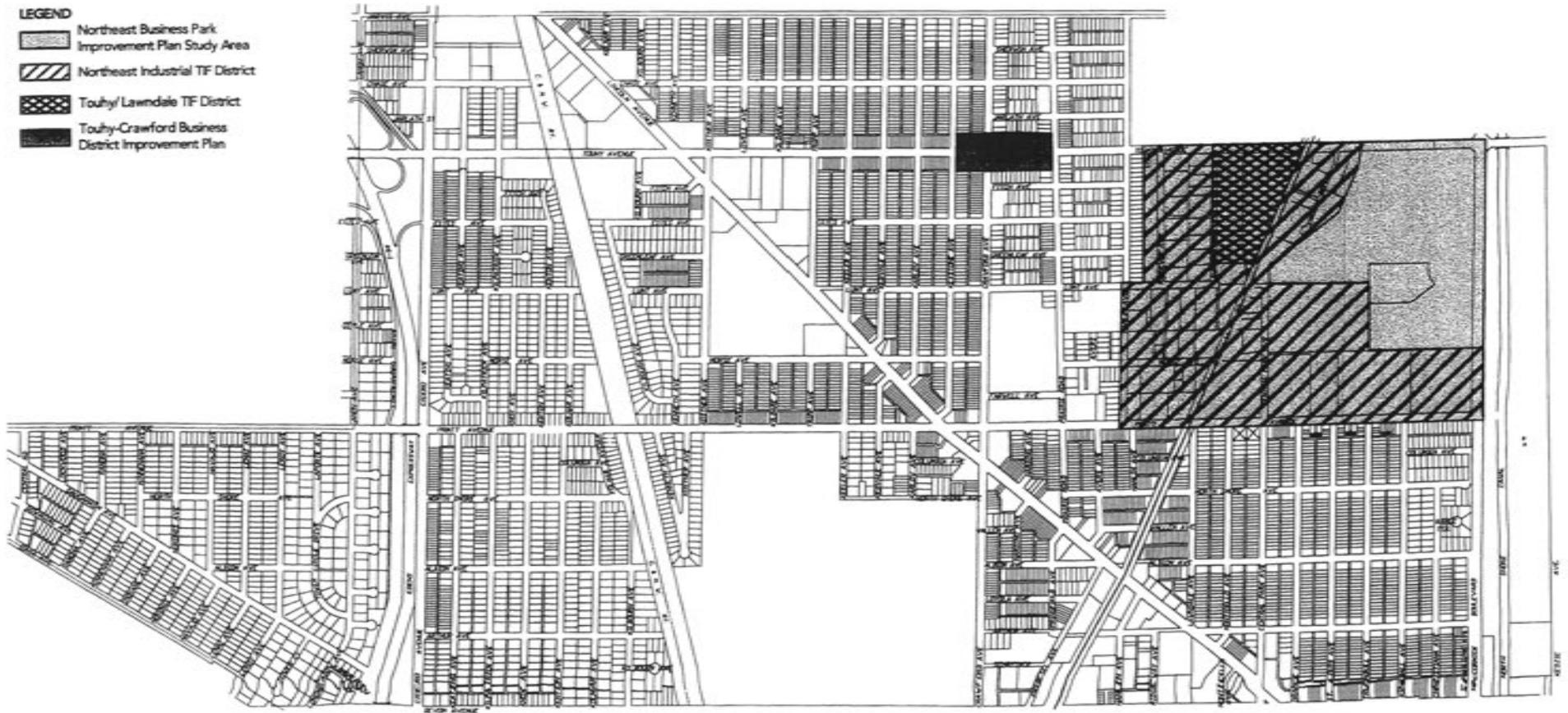
The Touhy/Lawndale TIF district is generally bounded by Touhy Avenue on the north, by Lawndale Avenue on the west, by the Union Pacific railroad right-of-way on the east and the Village's public works facility on the south, and is adjacent to the Northeast Industrial District TIF on three sides. In adopting the redevelopment plan for this area, the Village determined that well planned commercial retail uses would be most appropriate for this site. The Touhy/Lawndale TIF district is included within the boundaries of the 1992 Comprehensive Plan's Special Development Area #3.

***Northeast Business Park Improvement Plan (adopted September, 2000)***

The Northeast Business Park Improvement Plan covers the area bounded on the north by Touhy Avenue, on the east by McCormick Boulevard, on the south by Pratt Avenue and on the west by Hamlin Avenue. This area includes both of the Village's tax increment financing districts, the Lincolnwood Town Center, the new Dominick's Fresh Store, as well as land identified in the 1992 Comprehensive Plan as Special Development Areas #1 and #3. The focus of this study effort was on physical improvement recommendations for the industrial areas lying on either side of the existing railroad right-of-way and construction of a new road to improve access within this area for anticipated future developments.

**LEGEND**

-  Northeast Business Park Improvement Plan Study Area
-  Northeast Industrial TF District
-  Touhy/Lawndale TF District
-  Touhy-Crawford Business District Improvement Plan



**FIGURE 1**  
**SPECIAL PLANNING AREAS**  
**LINCOLNWOOD, ILLINOIS**

***Touhy-Crawford Business District Improvement Plan (adopted December, 1999)***

The Touhy-Crawford business district is a two-block long area along Touhy Avenue, between East Prairie Avenue on the east and Keystone Avenue on the west. A public alley and residential property forms the northern boundary and residential property is the southern boundary. In 1997, the Village retained consultants to prepare 1) a vision statement for the area developed through a consensus process with Village staff, citizens and business/property owners and 2) a concept development plan that addresses problems including appearance, traffic flow, access, parking, funding and implementation. The improvement plan calls creation of a business district that is functional, attractive and visually unified and that retains the individual identity of its members. Among the major improvement recommendations for this area are elimination of continuous curb cuts and unsafe parking maneuvers and the creation of a public parking lot.

***Village of Lincolnwood Vision 2020 (January, 1997)***

Lincolnwood Vision 2020 was a year-long community development project that began in October, 1995. The project was designed to engage residents and the business community in planning for the village's future and to build commitment within the community and its organizations to implement desired changes to move Lincolnwood toward a collective vision for its future. Nearly 100 citizens worked together at different times to make a "big picture analysis" of significant areas of importance in the Village. Six areas were identified as the focus of the study effort: 1) education, 2) government, 3) community diversity, 4) community development, 5) economic development and 6) the environment. The following vision statement was adopted as part of this extensive community planning effort:

*Lincolnwood is a thriving community with a strong business sector, attractive residential areas, continued low tax rates, strong property values and responsive to market and technological changes. All citizens, joined with their neighbors, participate in educational, leisure and cultural activities, and recognize, appreciate and respect the rich diversity in the Village.*

*Lincolnwood continues to be a separate municipality that is fiscally sound, responsive to the needs of a demographically diverse population, cooperative with other government bodies. It fosters community involvement, is primarily residential in character, has a healthy industrial and commercial mix, and provides a high level of service, responsive to the changing needs of the community.*

Many of the objectives and policies included in the 2001 Comprehensive Plan mirror recommendations contained in reports of the Vision 2020 committees. Examples include property maintenance, signage and beautification recommendations

***Beautification Opportunities Plan (December, 1999)***

The Beautification Opportunities Plan, completed in 1999, presents a strategy for improving the image of Lincolnwood's public rights-of-way through systematic beautification efforts.

Recommendations include community gateway improvements, landscaping of street medians, and improvements in other areas where special landscape treatments are appropriate such as the railroad and expressway rights-of-way.

## **Keeping the Plan Current**

Lincolnwood is not a static community. Similarly, Lincolnwood's plan for its future must provide opportunities for periodic adjustment as new trends and opportunities emerge and new challenges must be addressed. Continuing to be proactive in planning for the future will help improve the chances for success in achieving Lincolnwood's objectives.

The best way to keep the Plan before the public and decision makers is to undertake an annual review of the actions taken by the Plan Commission, Village Board and others to implement the Plan's goals, objectives and policies. It is recommended that an annual report to the Village Board be prepared by the Village Administrator and staff that outlines the progress being made in moving the Plan forward. In this way, Lincolnwood's 2001 Comprehensive Plan can become an ongoing action agenda and a discussion vehicle for a wide range of community concerns.

It is further recommended that the Plan Commission undertake a formal review of the Comprehensive Plan every three years. The intent of this review is to make sure that the Plan addresses changed conditions and that the objectives, policies and official land use plan remain an effective community planning tool, both mechanically and legally.

## ***Part I:***

### ***Community Profile***

*The historical development pattern of any community provides the context in which future development decisions are made. Consequently, a discussion of Lincolnwood's history and existing conditions is an important component of this document. This section of the Plan describes Lincolnwood as it exists today. Topics include population, existing land use, transportation and circulation, and community facilities and services.*

*This section of the Plan is primarily intended to provide background information for current and future decision makers. It should be periodically updated as new information becomes available or as major land use or circulation system change occurs. The intent of this section is to maintain a community snapshot that is relatively recent and keeps the community in focus as issues are discussed and solutions crafted.*

## COMMUNITY CONTEXT

### History

Lincolnwood was officially organized as a community in 1911, with the initial name of Tessville, in honor of pioneer Johann Tess. The development of the community, however, is more closely tied with the Proesel family. George Proesel arrived from Bavaria in 1844, with his wife Madeline and their six children. The Proesels were farmers and, by 1856 when Johann Tess arrived from Germany, the Proesels were farming 160 acres in the area that is now bounded by Devon, Crawford, Central and Pratt Avenues. Other settlers soon joined Proesel and Tess, attracted by abundant land. Located just outside of Chicago, a number of saloons emerged and their owners incorporated the village in order to issue liquor licenses.

Tessville remained a rural community until the mid-1920s, when an electric rail service was extended to Niles Center, now known as Skokie. The Great Depression helped Tessville shake its image as a “saloon-infested” town. Using WPA workers, Mayor Henry Proesel (George’s grandson) started planting elm trees along all village streets. A village ordinance limiting liquor sales was also adopted.

The image transformation continued in 1936, when the village changed its name to Lincolnwood. It became the first suburb to require regular audits and publication of village financial statements, a practice now required of all Illinois municipalities. With plenty of available land, Lincolnwood kept taxes low by creating business areas and attracting light industry and major employers such as Bell & Howell.

It was the construction of the Edens Expressway in 1951, however, that had the greatest impact on the growth of the community. The new highway offered a fast route to and from Chicago, and helped fuel Lincolnwood’s development as a residential suburb.

### Population

Lincolnwood’s population increased dramatically following the construction of the Edens Expressway, as shown in *Table 2: Lincolnwood Population Growth*. Since 1960, Lincolnwood’s population has stayed relatively constant with fluctuations that are primarily related to family size. Lincolnwood’s current population is 53% female and 47% male, a figure that has remained constant for both the 1990 and 2000 Censuses. The median age of residents has increased slightly over the past decade from 44.9 years in 1990 to 45.4 years in 2000. *Table 3: Age Profile of Lincolnwood Residents*, compares the changes in age groupings between 1990 and 2000.

**Table 2:  
Lincolnwood Population Growth**

<b>Year</b>	<b>Population</b>	<b>% Change from Prior Decade</b>
1950	3,072	
1960	11,744	282.3%
1970	12,929	10.1%
1980	11,921	-7.8%
1990	11,365	-4.7%
2000	12,359	8.8%

*Source: U.S. Census of Population*

**Table 3:  
Age Profile of Lincolnwood Residents**

<b>Age</b>	<b>1990</b>		<b>2000</b>	
	<b>Persons</b>	<b>% of Total</b>	<b>Persons</b>	<b>% of Total</b>
0 - 4	613	5.4%	648	5.2%
5 - 24	2,508	22.1%	3,007	24.3%
25 - 44	2,574	22.6%	2,449	19.9%
45 - 64	3,236	28.5%	3,302	26.7%
65 & older	2,434	21.4%	2,953	23.9%
<b>Total</b>	<b>11,365</b>	<b>100.0%</b>	<b>12,359</b>	<b>100.0%</b>

*Source: U.S. Census of Population*

While the age profile of the community illustrates only modest changes, both the number and type of households has been more dramatic, as shown in *Table 4: Household Types*. Between 1990 and 2000 more than 400 households were added, nearly all of them non-family households. Non-family households include single individuals living alone or households consisting of unrelated individuals. According to the 2000 Census, there were 956 single person households in Lincolnwood, of which 728 were individuals 65 years of age and older.

**Table 4:  
Household Types**

Household Types	1990		2000	
	Number	%	Number	%
Family Households	3,410	84.2%	3,446	76.9%
Married Couple with Children	1,123	27.7%	1,225	27.3%
Married Couple without Children	1,893	46.8%	1,786	39.9%
Other Family	394	9.7%	435	9.7%
Non-Family Households (Single Persons or Unrelated Individuals)	639	15.8%	1,036	23.1%
Total Lincolnwood Households	4,049	100.0%	4,482	100.0%

Source: U.S. Census of Population

Lincolnwood is home to a diverse population. According to the 1990 U.S. Census, almost 30% of residents were foreign born, with more than half having arrived in the United States during the 1960s and 1970s. The 2000 U.S. Census shows that this trend has continued as shown in *Table 5: Racial Characteristics*. Both Asian and Hispanic populations have experienced significant growth in the last decade.

**Table 5:  
Racial Characteristics**

	Total Population	White Only		Black or African American Only		Asian Only		Hispanic (Any Race)	
1990	11,365	9,396	82.7%	46	0.4%	1,773	15.6%	379	0.3%
2000	12,359	9,211	74.5%	47	0.4%	2,605	21.1%	517	4.2%
90-00 Change	994 persons (+8.8%)	-185	-2.0%	+1	+2.2%	+832	+46.9%	+138	+36.4%

Source: U.S. Census of Population

## Existing Land Use

Lincolnwood is approximately 2.7 square miles in size. Approximately 24% of the total land area is devoted to rights-of-way for streets, alleys, utilities and the Edens Expressway. The distribution of existing land use by type is provided in *Table 6: Existing Land Use Distribution, 2001*.

**Table 6:  
Existing Land Use Distribution, 2001**

Land Use Type	Approximate Acres	% of Net Land Area	% of Total Land Area
Single Family Residential	634	49%	37%
2-3 Family Residential	11	1%	1%
Multi-family Residential	28	2%	2%
Commercial/Office	298	24%	18%
Industrial	106	8%	6%
Public/Institutional	25	2%	1%
Parks and Open Space	171	13%	10%
Vacant Land	14	1%	1%
<b>Subtotal</b>	<b>1,290</b>	<b>100%</b>	<b>76%</b>
Rights-of-Way	408	--	24%
<b>Total</b>	<b>1,698</b>	<b>--</b>	<b>100%</b>

Source: Camiros, Ltd.

As shown in *Figure 2: Existing Land Use*, the distribution of land uses within the village is well defined, with more intensive land uses located along major streets. Residential neighborhoods are defined by major streets, railroad rights-of-way and commercial and industrial land uses. Industrial areas are located along railroad rights-of-way, which while once important to industry, are now largely inactive. Business uses are located along Touhy Avenue, Lincoln Avenue, Devon Avenue and Cicero Avenue. The community's primary retail area, the Lincolnwood Town Center, developed in 1990.

Lincolnwood contains two significant industrial concentrations that function as major employment centers. The largest of these is the Northeast Business Park, located in the northeastern portion of the village, bounded by Touhy Avenue, Hamlin Avenue, Pratt Avenue and McCormick Boulevard. Industrial uses wrap around the Lincolnwood Town Center, which itself was formerly the site of a large Bell & Howell manufacturing facility. This area contains a mix of small-scale manufacturing and distribution facilities as well as several larger manufacturers. The second industrial concentration is the Proesel manufacturing area, located at the southern edge of the village north of Devon Avenue, between Lincoln Avenue on the east and Proesel Avenue on the west. This area includes several storage and distribution facilities in addition to several manufacturers.

*Insert Figure 2: Existing Land Use*

Residential uses represent more than half of Lincolnwood’s net land area. More than 400 housing units were added between 1990 and 2000 according to U.S. Census figures. The vast majority of housing in the village is owner-occupied as shown in *Table 7: Housing Occupancy Profile*. Average household size remained constant at 2.8 persons per household between 1990 and 2000 for owner-occupied units. The average household size for renter-occupied units declined from 2.2 persons per household in 1990 to 2.0 in 2000.

**Table 7:  
Housing Occupancy Profile**

	1990		2000	
Total Housing Units	4,188	100.0%	4,593	100.0%
Occupied Housing Units	4,100	97.9%	4,482	97.6%
Owner-Occupied	3,912	95.4%	4,072	90.9%
Renter-Occupied	188	4.6%	410	9.1%
Vacant Housing Units	88	2.1%	111	2.4%

*Source: U.S. Census of Population*

## Transportation and Circulation

As shown in *Figure 3: Regional Transportation Network*, Lincolnwood is well located within the Chicago metropolitan region, with easy access to O’Hare Airport, Chicago’s Loop and northern suburbs via the Kennedy and Edens Expressways. The village’s street system is composed of local, arterial and collector streets that link the community with its neighbors and the regional transportation system. The basic structure of the circulation pattern is shown in *Figure 4: Street System*.

Traffic volumes on Lincolnwood’s arterial streets were reviewed as part of the existing conditions analysis. Traffic count data for a number of arterial street segments is presented in *Table 8: Comparative Traffic Volumes*.

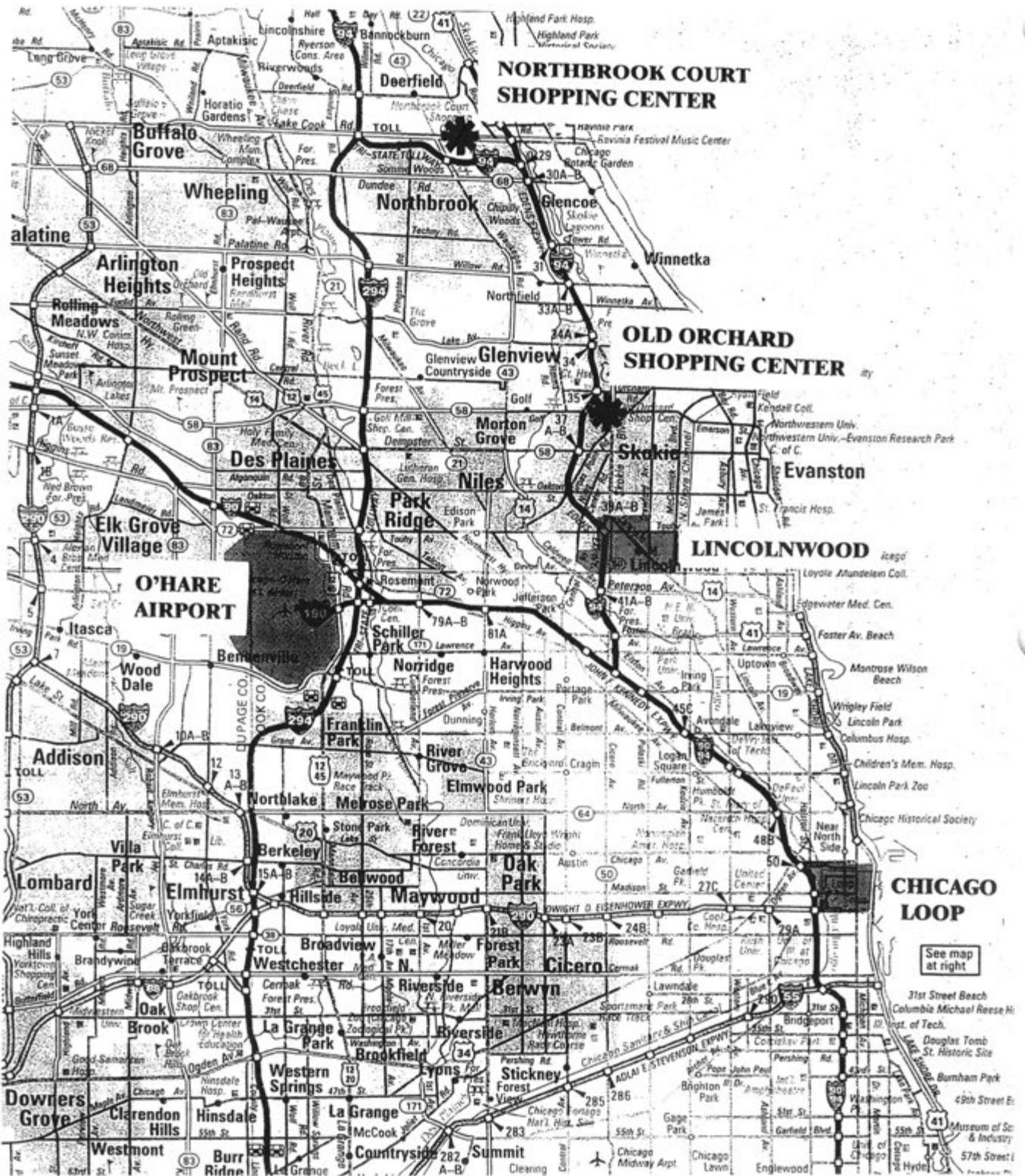


FIGURE 3  
REGIONAL TRANSPORTATION NETWORK

LINCOLNWOOD, ILLINOIS

N. T. S.



CAMIROS

Planning, Zoning, Economic Development, Landscape Architecture  
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- LEGEND
-  Interstate Highway
  -  Arterial Street
  -  Collector Street
  -  Traffic Signal

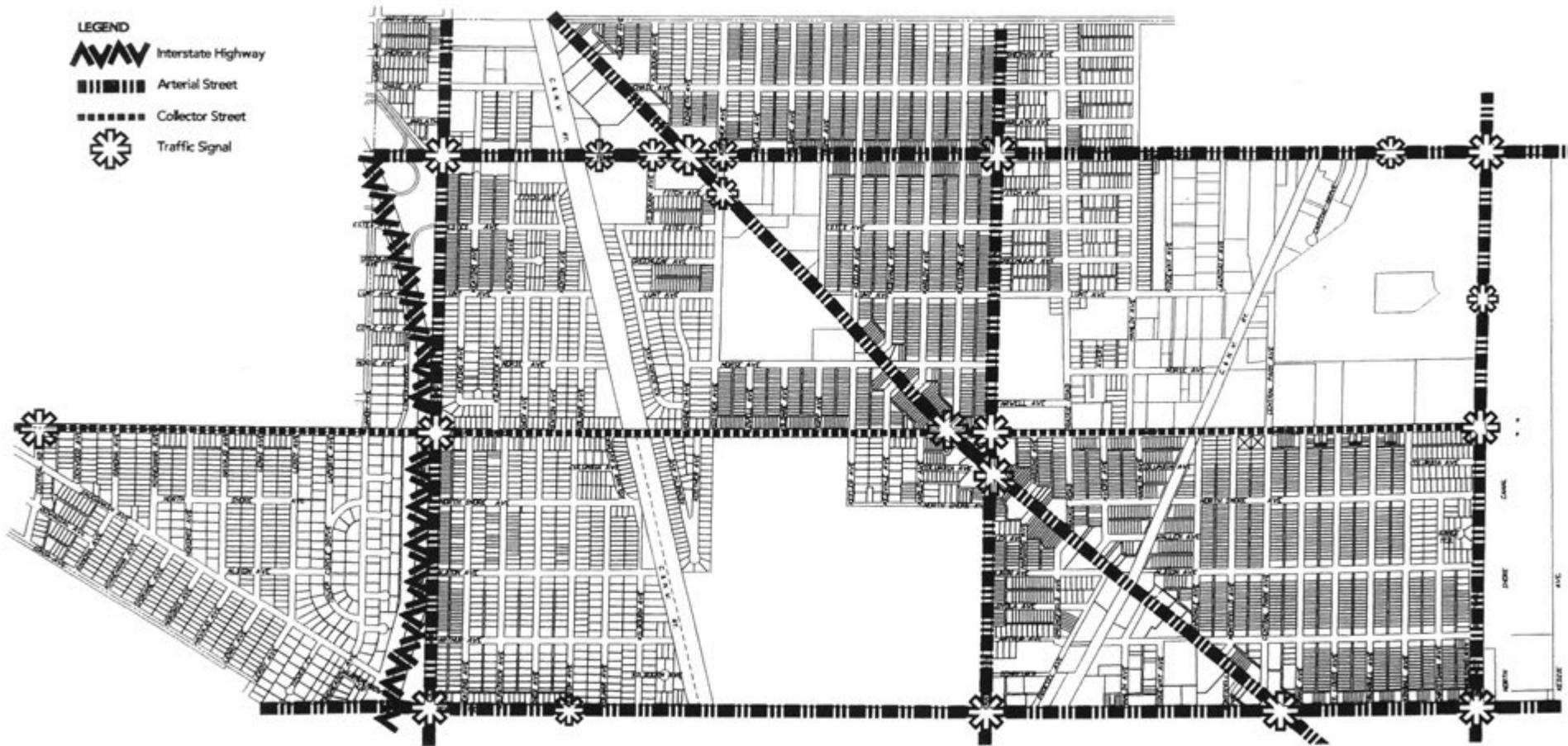


FIGURE 4  
**STREET SYSTEM**  
 LINCOLNWOOD, ILLINOIS

**Table 8:  
Comparative Traffic Volumes**

<b>Street Segment with Annual Average 24 Hour Traffic Volumes for 1994 and 1998</b>	<b>% Increase (Decrease) between 1994 and 1998</b>
<i>Touhy Avenue (Cicero - Lincoln)</i> 1998 45,300 1994 33,000	37.3%
<i>Touhy Avenue (Lincoln - Crawford)</i> 1998 32,200 1994 20,500	57.1%
<i>Touhy Avenue (Crawford - McCormick)</i> 1998 23,400 1994 24,200	(3.3%)
<i>Cicero Avenue (Devon - Touhy)</i> 1998 16,700 1994 18,100	(7.7%)
<i>Crawford Avenue (Lincoln - Touhy)</i> 1998 14,600 1994 20,500	(28.8%)
<i>Devon Avenue (West of Cicero)</i> 1998 24,100 1994 29,100	(17.2%)
<i>Devon Avenue (Cicero - Crawford)</i> 1998 25,200 1994 29,100	(13.4%)
<i>Devon Avenue (Crawford - Lincoln)</i> 1998 25,200 1994 17,000	48.2%
<i>McCormick Boulevard (Touhy – Devon)</i> 1998 33,700	N/A
<i>Lincoln Avenue (East of Crawford)</i> 1998 31,500	N/A
<i>Lincoln Avenue (West of Crawford)</i> 1998 27,800	N/A

Traffic counts were undertaken for eight of the street segments identified in Table 8 in both 1994 and 1998. There were substantial increases along Touhy Avenue between Cicero and Crawford Avenues and on Devon Avenue between Crawford and Lincoln Avenues between 1994 and 1998. However, other village arterials experienced decreases including Devon Avenue west of Crawford, as well as Cicero and Crawford Avenues. Traffic counts for 1994 were not available for McCormick Boulevard or Lincoln Avenue, but the 1998 traffic counts for these streets are in excess of 25,000 vehicles per day, indicative of their roles as major arterial streets.

## **Community Facilities and Services**

Lincolnwood is organized as a village form of government with a president and six trustees elected at-large. A village administrator professionally oversees day-to-day municipal operations. The public facilities within the community are shown in *Figure 5: Community Facilities*. A full range of community facilities and services are available to residents. An overview of these services are described below.

### ***Public Safety***

Lincolnwood has a state-of-the-art police station staffed by 34 sworn officers. The Lincolnwood Fire Department, which was established through private contract in 1990, is operated by 28 full-time professionals. Paramedic services are also provided within Lincolnwood through private contract. Both the police and fire facilities are located in the Village Hall complex at the southern end of Proesel Park.

### ***Public Library***

The Lincolnwood Public Library has grown to be a true community information center. Established in 1978, it is located in the center of the community at Pratt and Lincoln Avenues. Its collection contains more than 48,000 books, periodicals, audiotapes, compact discs and CD-ROMs. The Lincolnwood Library is a member of the North Suburban Library System, which provides residents with access to the collections of many other suburban libraries and library networks throughout the state. Library services include children story hours and crafts programs, book reviews and English as a Second Language classes.

### ***Education***

Lincolnwood is served by Elementary School District #74 which operates in a campus setting with a three school complex. Todd Hall serves pre-kindergarten through grade 2 students. Rutledge Hall serves grades 3 to 5 and Lincoln Hall Middle School serves grades 6 through 8. Public high school students attend Niles West High School in Skokie, part of District 219. Lincolnwood is also part of the Oakton Community College District, which has its main campus in Des Plaines, and east campus in neighboring Skokie.

### ***Parks and Recreation***

The Village's Parks and Recreation Department offers a variety of recreation programs for residents. There are thirteen parks, totaling 48.3 acres, in Lincolnwood. *Table 9: Lincolnwood's Parks* provides basic information concerning Lincolnwood's park facilities. The largest of these is Proesel Park which includes an outdoor pool complex and baseball diamonds. The Parks and Recreation Department also operates a community center, located just south of Village Hall.

LEGEND

- Park
- ① Village Hall
- ② Community Center
- ③ District 74 Campus
- ④ Lincolnwood Public Library
- ⑤ Public Works Facility & Water Tower
- ⑥ Water Reservoir & Pumping Station

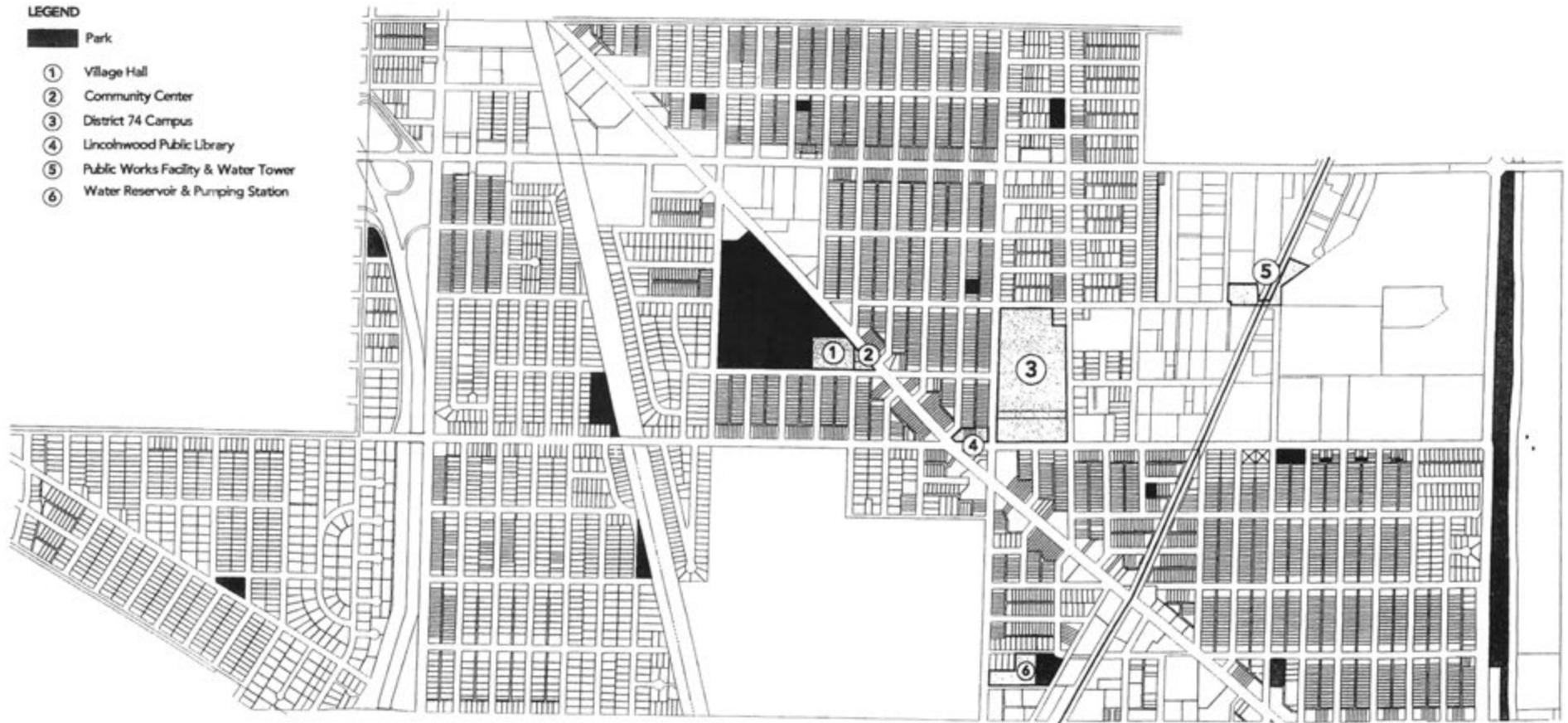


FIGURE 5  
**COMMUNITY FACILITIES**  
LINCOLNWOOD, ILLINOIS

N. T. S. 

**CAMIROS**  
Planning, Survey, Economic Development, Landscape Architecture  
111 South Wacker Drive, Chicago, Illinois 60607 Phone (312) 567-1000

**Table 9:  
Lincolnwood's Parks**

<b>Park</b>	<b>Location</b>	<b>Size (Acres)</b>	<b>Facilities/Use</b>
Henry A. Proesel Park	Lincoln, Kostner and Morse Avenues	22.16	<ul style="list-style-type: none"> <li>• Swimming pool</li> <li>• Baseball/softball diamonds</li> <li>• Football field</li> <li>• Two full basketball courts</li> <li>• Teen play area</li> <li>• Children's playground area</li> <li>• Picnic area</li> <li>• Quiet pergola sitting area</li> <li>• 3 lighted tennis courts</li> <li>• In-line skating rink</li> <li>• Outdoor ice skating rink</li> <li>• 2 sand volleyball courts</li> </ul>
Central Park	Central Park and Arthur Avenues	1.06	<ul style="list-style-type: none"> <li>• Playground equipment</li> <li>• 2 tennis courts</li> <li>• ½ court basketball</li> </ul>
Kenneth Park	Chase and Kenneth Avenues	0.39	<ul style="list-style-type: none"> <li>• Playground equipment</li> <li>• ½ court basketball</li> </ul>
Kildare Park	Kildare Avenue, south of Chase Avenue	0.26	<ul style="list-style-type: none"> <li>• Playground equipment</li> <li>• ½ court basketball</li> </ul>
Springfield Park	Springfield and Proesel Avenues	1.20	<ul style="list-style-type: none"> <li>• Playground equipment</li> <li>• ½ court basketball</li> </ul>
Columbia Park	Columbia and Hamlin Avenues	0.26	<ul style="list-style-type: none"> <li>• Playground equipment</li> <li>• ½ court basketball</li> </ul>
Richard R. Rossi Park	Keystone Avenue, north of Lunt Avenue	0.36	<ul style="list-style-type: none"> <li>• Playground equipment</li> <li>• ½ court basketball</li> </ul>
Charles L. O'Brien Park	East Prairie and Chase Avenues	0.80	<ul style="list-style-type: none"> <li>• Playground equipment</li> <li>• ½ court basketball</li> <li>• Outdoor ice skating rink</li> </ul>
G.G. Rowell Park	Sauganash and LeMai Avenues	0.71	<ul style="list-style-type: none"> <li>• Playground equipment</li> <li>• ½ court basketball</li> <li>• Outdoor ice skating rink</li> </ul>
M. Lester Flowers Park	Morse and Kolmar Avenues	2.21	<ul style="list-style-type: none"> <li>• Playground equipment</li> <li>• 2 tennis courts</li> <li>• ½ court basketball</li> <li>• Baseball field</li> </ul>
Arthur M. Goebelt Park	Kilbourn and Albion Avenues	0.88	<ul style="list-style-type: none"> <li>• Playground equipment</li> <li>• ½ court basketball</li> <li>• Outdoor ice skating rink</li> </ul>
Drake Park	Pratt and Drake Avenues	0.76	<ul style="list-style-type: none"> <li>• Playground equipment</li> <li>• Two ½ court basketball</li> <li>• outdoor ice skating rink</li> </ul>
Channel Runne Park	McCormick Boulevard, from Touhy to Devon on the west side of the North Shore Channel	17.21	<ul style="list-style-type: none"> <li>• Mile long passive park featuring walking and jogging paths park</li> </ul>

### ***Utilities***

A network of utilities serves Lincolnwood residents and businesses. Lake Michigan water is provided to the Village through a purchase agreement with the City of Chicago. The Village maintains above and below ground storage and pumping facilities. Natural gas is provided to Lincolnwood customers by the Northern Illinois Gas Company and electricity through Commonwealth Edison. Ameritech provides local telephone service and AT&T provides local cable television service. Weekly residential garbage service is provided by the Village under a contract with a private scavenger.

### ***Hospitals***

While there are no hospitals located within Lincolnwood, the community has easy access to a number of area hospitals including St. Francis Hospital and Evanston Hospital in Evanston, Rush North Shore Medical Center in Skokie and Swedish Covenant Hospital in Chicago. Besides a number of private medical offices, there are also medical clinics associated with Resurrection, Columbus and St. Francis Hospitals located within Lincolnwood.

## ***Part II:***

### ***The Comprehensive Plan***

*This section of the Plan is intended to establish land use policy that will be used to review new development, redevelopment projects and other community planning initiatives well into the future. As such it sets forth Lincolnwood's objectives and policies for a range of community concerns including land use policy, community appearance, neighborhoods and residential areas, business, commercial and industrial areas, parks and open space, circulation and community linkages, and public infrastructure.*

*Considerable effort has been made to include the community in the planning process. While there may be differences of opinion concerning specific projects and activities, and priorities for making improvements, the Comprehensive Plan should be viewed as a consistent statement of community policy.*

## GOALS, OBJECTIVES AND POLICIES

This section of the Comprehensive Plan sets forth the goals, objectives and policies that the Village of Lincolnwood will use as a guide in making a variety of decisions that will affect the community’s future.

Goals, objectives and policies form the core of the 2001 Lincolnwood Comprehensive Plan and establish a base against which all other elements must be related. They provide a context for land use and transportation plan elements of the Comprehensive Plan. They answer the questions of “what” and “why.” Goals are typically broad and long-range; they describe broad aims, desired end situations or ideals for achievement. Objectives are more specific than goals and generally represent an expanded description of a desired end situation. Policies are the specific rules or courses of action designed to achieve particular goals and objectives.

The goals, objectives and policies that follow are organized by major plan element.

### Neighborhoods/Residential Areas

***Goal: Strong residential neighborhoods with a variety of housing types and price ranges.***

Objectives	Policies
Maintain and enhance property values and positive perceptions of housing in Lincolnwood.	<ul style="list-style-type: none"> <li>• Encourage new housing construction that respects the scale of existing housing.</li> <li>• Establish bulk and density controls to ensure that new construction and additions are compatible with existing single family development.</li> <li>• Hire additional Village staff, as needed, to ensure that property maintenance and zoning codes are enforced with respect to residential property.</li> </ul>
Establish development regulations that limit density, preserve open space and ensure that sidewalks and other community amenities are provided as residential redevelopment occurs.	<ul style="list-style-type: none"> <li>• Adopt a subdivision ordinance.</li> <li>• Protect the periphery of residential neighborhoods by carefully considering special use requests and requiring adequate off-street parking and buffering in adjacent zoning districts.</li> </ul>
Accommodate the housing needs of a diverse population.	<ul style="list-style-type: none"> <li>• Identify appropriate housing options for seniors and ensure an adequate supply of such housing.</li> </ul>

Objectives	Policies
Maintain and improve neighborhood infrastructure and public amenities.	<ul style="list-style-type: none"> <li>• Maintain existing mature trees in established neighborhoods and plant new trees where needed.</li> <li>• Evaluate the need for additional street lights in residential neighborhoods to improve safety.</li> </ul>
Reduce the damage to private property caused by stormwater run-off.	<ul style="list-style-type: none"> <li>• Establish limits on impervious surfaces to reduce stormwater run-off throughout the Village.</li> <li>• Encourage cooperative efforts by homeowners to implement flood control improvements on private property.</li> </ul>

### **Business, Commercial and Industrial Areas**

***Goal: Business, commercial and industrial areas that are desirable locations for economic activity.***

Objectives	Policies
Promote the growth and redevelopment of business and commercial areas.	<ul style="list-style-type: none"> <li>• Encourage the location of new or expanding businesses in existing commercial locations that would benefit from redevelopment.</li> <li>• Provide assistance programs for commercial property owners who rehabilitate their properties.</li> <li>• Consider land assembly where needed to facilitate commercial redevelopment.</li> <li>• Expand the number of off-street parking spaces where needed to serve established business areas.</li> <li>• Promote restoration of parkway landscaping where it has been paved over and require restoration of parkway landscaping as properties are redeveloped.</li> <li>• Consider vacating street segments intersecting with Lincoln Avenue, Devon Avenue and other commercial streets, to create larger redevelopment sites, create safer, more efficient traffic patterns and provide better buffers for residential areas.</li> </ul>
Keep property taxes low.	<ul style="list-style-type: none"> <li>• Encourage non-residential land uses that enhance the Village tax base, yet attract minimal non-</li> </ul>

	local traffic.
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Objectives	Policies
<p>Maintain viable industrial areas as employment centers.</p>	<ul style="list-style-type: none"> <li>• Pursue development of the East-West Connector Road to improve circulation within the Northeast Business Park and help to divert industrial traffic from Pratt Avenue.</li> <li>• Identify ways to increase the parking supply in industrial areas.</li> <li>• Upgrade rights-of-way to industrial street standards when undertaking street improvements in industrial areas.</li> <li>• Upgrade the image of Lincolnwood’s industrial areas through coordinated improvement programs.</li> <li>• Upgrade street lighting on public streets within the Northeast Business Park to improve security and safety.</li> </ul>
<p>Reduce land use conflicts between residential and non-residential uses.</p>	<ul style="list-style-type: none"> <li>• Augment development requirements for buffering and landscaping between residential and non-residential uses.</li> <li>• Encourage creative ways to provide parking and enhance landscaping of private property.</li> <li>• Require on-site provisions for stormwater detention, encouraging underground detention where appropriate, with respect to new commercial and industrial development.</li> </ul>
<p>Establish and maintain a positive community identity along arterial streets.</p>	<ul style="list-style-type: none"> <li>• Establish appearance review standards within the Zoning Ordinance for non-residential development.</li> <li>• Amend the property maintenance code as needed to provide effective enforcement power.</li> <li>• Enforce the provisions of the sign ordinance.</li> <li>• Establish landscape requirements for new and existing commercial and industrial developments.</li> <li>• Require business owners to screen private parking lots, preferably with plant material.</li> <li>• Encourage consolidation of driveways and parking lot entrances and narrowing their width in order to create a safer pedestrian environment and pleasant image along Lincolnwood’s commercial streets.</li> <li>• Develop facade and streetscape improvement programs along major arterial streets.</li> </ul>

## Parks and Open Space

***Goal: A system of high-quality park and open space areas that meets the varying recreation and leisure interests of Lincolnwood residents.***

Objectives	Policies
Continue to enhance existing parks while seeking opportunities for increasing the amount of park land in Lincolnwood.	<ul style="list-style-type: none"> <li>• Pursue private, federal and state grant funds for park acquisition and development.</li> <li>• Maintain and enhance Lincolnwood’s existing parks through regular maintenance and improvement programs, within available funding resources.</li> </ul>
Encourage community park use by maintaining facilities that are accessible to Lincolnwood residents.	<ul style="list-style-type: none"> <li>• Investigate the possibility of installing a parking lot in Channel Runne Park.</li> <li>• Ensure that recreation facilities and equipment meet the highest standards for accessibility and safety.</li> </ul>
Preserve open land within the Village	<ul style="list-style-type: none"> <li>• Create a public open space district within the zoning ordinance.</li> </ul>
Develop a pathway system that connects destinations within the village and improves links with the regional trail system.	<ul style="list-style-type: none"> <li>• Require installation or replacement of sidewalks along major streets as part of redevelopment projects, where needed to provide pedestrian connections.</li> <li>• Connect neighborhoods through the use of underutilized open space resources including the west side of Cicero Avenue along the Edens Expressway, the Union Pacific railroad and Commonwealth Edison right-of-way, and the open space on either side of the North Shore Channel.</li> <li>• Encourage development of pathway links with Skokie and Chicago along the North Shore Channel at Devon Avenue and Touhy Avenue.</li> <li>• Explore the availability of state and federal grants to build bikeway paths within Lincolnwood.</li> <li>• Implement improvement recommendations for Channel Runne Park, which emphasize passive recreation opportunities.</li> </ul>

## Community Appearance and Infrastructure

**Goal:** *A community with interesting, attractive and compatible buildings, landscaping and streetscape design.*

Objectives	Policies
Establish and maintain a community image that is unique to Lincolnwood and differs from the identities of its neighbors.	<ul style="list-style-type: none"> <li>• Develop a set of community design guidelines.</li> <li>• Evaluate public infrastructure and capital replacement decisions against Lincolnwood’s community image guidelines.</li> </ul>
Improve the appearance of community gateways and arterial corridors.	<ul style="list-style-type: none"> <li>• Improve the image of Lincolnwood’s public rights-of-way through systematic beautification efforts.</li> <li>• Pursue opportunities to provide landscaping at key intersections.</li> <li>• Implement the Beautification Opportunities Plan for landscaping and community identifiers at major entry points to Lincolnwood.</li> <li>• Consider upgrading street lighting along commercial corridors in connection with other right-of-way improvements.</li> </ul>
Make quality design a priority for the construction and maintenance of all property.	<ul style="list-style-type: none"> <li>• Emphasize the use of landscaping and screening materials as a means of unifying and softening boundaries between public and private property.</li> <li>• Encourage businesses to provide landscaping to enhance the appearance of off-street parking lots.</li> </ul>
Encourage effective signage that is appropriately designed and scaled to minimize adverse impacts on community aesthetics.	<ul style="list-style-type: none"> <li>• Upgrade business signage through enforcement of the Village’s signage regulations.</li> </ul>

Objectives	Policies
Upgrade and maintain public and private infrastructure that is needed to support a strong and attractive community.	<ul style="list-style-type: none"> <li>• Continue to enforce the Village’s stormwater management ordinance.</li> <li>• Undertake improvement projects needed to maintain and upgrade public infrastructure.</li> </ul>

**Circulation and Community Linkages**

***Goal: A circulation system that safely and conveniently links neighborhoods, promotes access to and from the metropolitan area and offers safe and easily accessible alternatives to the automobile.***

Objectives	Policies
Promote safe, efficient circulation within Lincolnwood.	<ul style="list-style-type: none"> <li>• Monitor changes in traffic patterns, volumes, and accidents in order to identify needed street and traffic signal modifications.</li> <li>• Reconfigure problem intersections to improve safety and traffic flow.</li> <li>• Study timing of pedestrian lights and make adjustments where needed to provide adequate time for pedestrian crossings.</li> </ul>
Slow traffic on arterial streets to facilitate pedestrian and bicycle crossings.	<ul style="list-style-type: none"> <li>• Encourage IDOT and Cook County to consider the need for additional traffic signals along Lincolnwood’s arterial streets.</li> <li>• Enforce posted speed limits on Village streets.</li> </ul>
Encourage the Illinois Department of Transportation (IDOT) and Cook County to shoulder their responsibility for maintenance and improvement of State and County arterial routes that pass through Lincolnwood.	<ul style="list-style-type: none"> <li>• Work with IDOT, Cook County, other appropriate agencies and elected officials to improve traffic flow and appearance along Lincolnwood’s arterial streets.</li> <li>• Encourage IDOT to undertake identified maintenance and improvement projects along Touhy Avenue.</li> <li>• Encourage IDOT and Cook County to undertake improvements to the Devon Avenue and McCormick Boulevard intersection in order to reduce congestion and improve traffic flow.</li> </ul>

Objectives	Policies
Encourage a variety of public transit options for Lincolnwood residents	<ul style="list-style-type: none"> <li>• Develop a Village-wide transit program to improve mobility for senior citizens and other residents who cannot or choose not to drive.</li> <li>• Work with PACE to ensure that residents and Lincolnwood’s employment centers are adequately served by public transportation.</li> </ul>
Develop and maintain a bikeway system that links Lincolnwood’s community facilities and shopping areas with neighborhoods and provides easy access to the regional trail system.	<ul style="list-style-type: none"> <li>• Engage in regional bicycle planning.</li> <li>• Work with other communities to obtain grants to develop better regional bike pathway linkages.</li> <li>• Consider striping bike lanes where appropriate to establish safe bicycle routes along arterial and collector streets.</li> </ul>
Encourage use of alternatives to the automobile.	<ul style="list-style-type: none"> <li>• Promote biking as an alternative means of transportation to community destinations.</li> <li>• Encourage recreational biking to enhance the quality of life for residents and the community’s image.</li> </ul>
Enhance pedestrian access and safety through infrastructure improvements and modifications.	<ul style="list-style-type: none"> <li>• Install sidewalks in areas where they presently do not exist, especially along major streets and in business, commercial and industrial areas.</li> <li>• Encourage property owners to replace deteriorated sidewalks in a timely manner.</li> <li>• Minimize the number of curb cuts for driveways where they interrupt sidewalk continuity.</li> <li>• Provide signage and prominent striping of pedestrian crosswalks.</li> </ul>

## FUTURE LAND USE PLAN

An essential part of any comprehensive plan is a future land use plan map. This part of the plan sets forth the overall general land use and development plan for the community. Because it is intended as a policy guide, it is by design more general than Lincolnwood's official zoning map which establishes specific requirements concerning allowable uses, setback requirements and other development regulations. *Figure 6: Future Land Use Plan Map* identifies nine land use categories that are briefly described on the following page. The *Future Land Use Plan Map* does not specifically deal with individual properties. Rather, it identifies the land use and circulation patterns on a block-by-block and area-by-area basis.

Few changes to the existing land use pattern are identified in the *Future Land Use Plan Map*. With the exception of the vacant land owned by the Metropolitan Water Reclamation District (MWRD) on the east side of the North Shore Channel, the remaining vacant development sites represent parcels where previous uses no longer exist and the land is now available for redevelopment. These sites include the remaining vacant land in the Lincolnwood Town Center Planned Unit Development (the former Bell & Howell manufacturing plant), the Touhy/Lawndale Redevelopment Area (the former ITW facility), the old commercial property at the southeast corner of Touhy and East Prairie Avenues, and the vacant land on Drake Avenue north of Devon Avenue that was formerly the site of a bowling alley. Thus, most future development activity in Lincolnwood is expected to take the form of redevelopment.

For certain potential redevelopment areas, which are discussed in greater detail in the next section, alternate land uses may be appropriate. For these areas, the preferred use is shown as the underlying color, and the alternate use color is applied as a stripe. For example, commercial is the preferred land use for the Devon Avenue frontage between McCormick Boulevard and Lincoln Avenue, with multiple family development being an acceptable alternative. Similarly, commercial is the preferred land use for vacant land in the Touhy/Lawndale TIF district and in the Town Center planned development, with industrial use being an acceptable alternative land use for each site. Certain areas, including the land bounded by Cicero Avenue, Lincoln Avenue, Touhy Avenue and the Village's border with Skokie and the Bryn Mawr Country Club, mixed use development is the preferred future land use alternative, although no land use change is anticipated in the foreseeable future. Redevelopment within these areas should occur as Planned Unit Developments.

For the most part, Lincolnwood's existing industrial and commercial concentrations are shown as being retained in their current locations. Over time, there could be some shifts between these two categories as tenancy shifts from light manufacturing, warehousing and distribution to office or other commercial uses. However, the intent is to maintain these areas as employment centers within the community. The Future Land Use Map also identifies portions of Lincolnwood's

commercial corridors where retail development is particularly appropriate and should be encouraged as a matter of public policy.

Most residential development within the community has taken the form of teardown and replacement of single-family houses with larger single-family houses. This trend is expected to continue, but will not change the size or location of residential neighborhoods. The Future Land Use Plan Map identifies two areas where new two- and three-family development should be encouraged. These sites include property on the east side of Proesel Avenue between Devon and Lincoln Avenues, which is currently in industrial use, and the vacant property on Drake Avenue north of Devon, which was the site of a now-demolished bowling alley. Public open space is the preferred use for unleased MWRD property on the east side of the North Shore Channel.

<b>Land Use Category</b>	<b>Description</b>
Single Family Residential	Most of Lincolnwood’s residential areas are and will remain single-family neighborhoods.
Two & Three Family Residential	This land use category includes attached single-family dwellings or townhouses, and two-flats. Such residential areas are generally located on the periphery of single-family neighborhoods, adjacent to commercial or industrial areas.
Multiple Family Residential	Areas designated as appropriate locations for multiple family residential development are found along arterial streets throughout the Village.
Commercial / Office	This land use category includes a full range of retail uses, office and service uses. However, the emphasis is on non-retail uses such as office, hotel and financial institutions.
Retail / Commercial	This land use category identifies locations along Lincolnwood’s arterial corridors where retail uses are particularly appropriate. While retail uses are allowed in other commercial districts as permitted by the zoning ordinance, identification of preferred locations for retail activity is intended as a means of strengthening existing retail concentrations.
Industrial	A wide variety of employment oriented land uses and warehousing operations are included under this land use category. Included are light manufacturing, warehousing, distribution, service and related office uses.

Public / Institutional	This category identifies the major public and institutional uses including schools, village facilities, library, and churches. Should any of these uses cease to exist, the property should be reclassified to a land use category that is consistent with the surrounding land use pattern.
Public Open Space	Public open space includes park facilities maintained and operated by the Village and open space owned by the Metropolitan Water Reclamation District of Greater Chicago or other public entities.
Private Open Space	Private open space uses within the village include the Bryn Mawr Country Club, utility and railroad rights-of-way and the cemetery. While the Village has little control over these facilities, they each contribute to the community's identity.

LEGEND

-  Residential - Single Family
-  Residential - 2-3 Family
-  Residential - Multiple Family
-  Commercial / Office
-  Retail/ Commercial
-  Industrial
-  Public / Institutional
-  Public Open Space
-  Private Open Space
-  Northeast Business Park Connector Road
-  Redevelopment Proposals to include designated park site
-  Redevelopment Proposals to include designated school site
-  Alternative Land Use

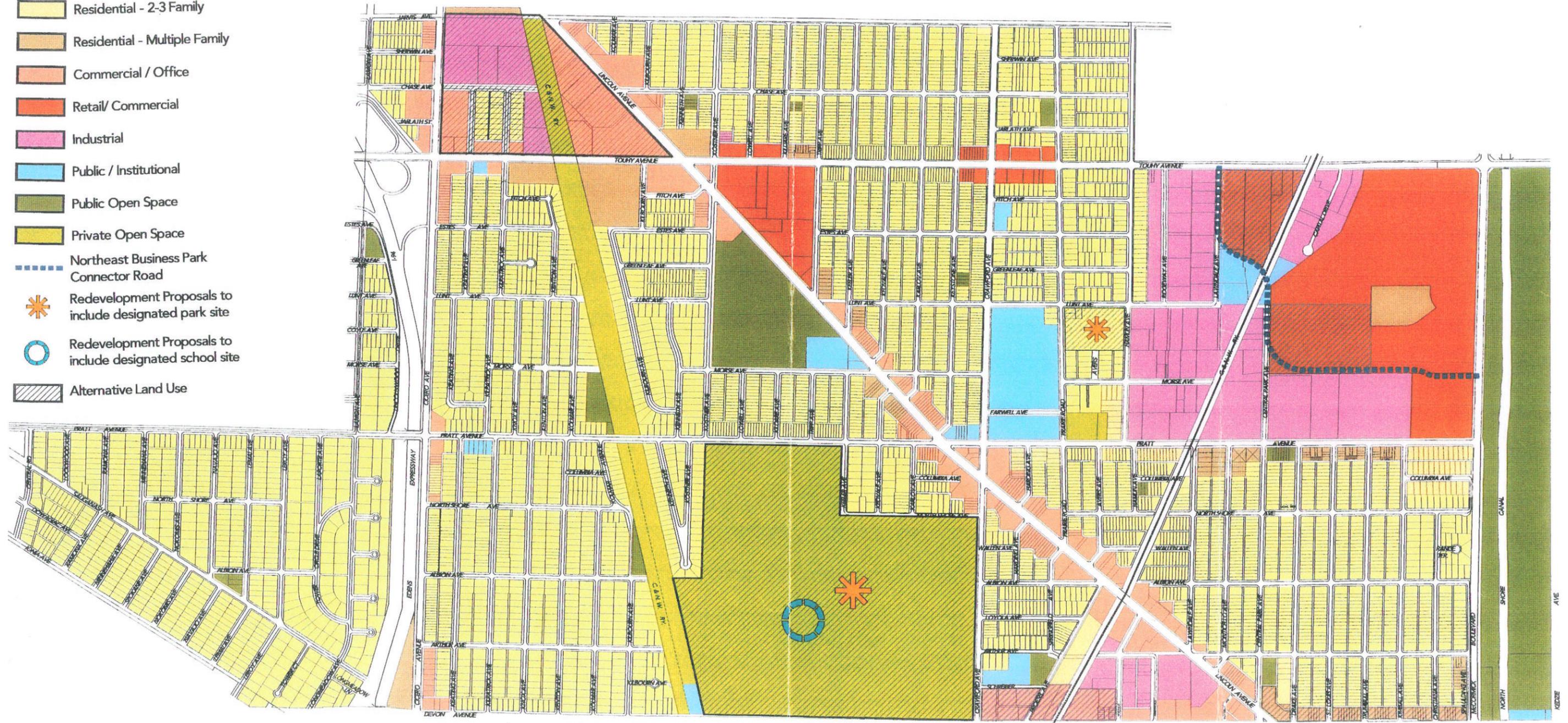


FIGURE 6  
**FUTURE LAND USE PLAN**  
 LINCOLNWOOD, ILLINOIS

OCTOBER 24, 2001

## **POTENTIAL REDEVELOPMENT AREAS**

Lincolnwood's land use pattern is well established, with few land use changes anticipated in the foreseeable future. There are several areas within Lincolnwood, however, where future redevelopment could have a significant impact on the community's character and quality of life. These areas are shown in *Figure 7: Potential Redevelopment Areas*.

It should be stressed that with the exception of the vacant ITW site (Touhy/Lawndale Redevelopment Area) and Simon property adjacent to the Lincolnwood Town Center, no changes in land uses are currently expected. However, it is in the best interest of the community to consider what alternative land uses would be acceptable as part of the comprehensive planning process.

### **Northeast Business Park**

Three separate sites were considered as potential redevelopment areas during the land use analysis which generally fall within the area known as the Northeast Business Park. These are the Touhy/Lawndale Redevelopment Area, vacant land referred to as the "Simon property," and the industrial area located on Capital Drive.

#### ***Touhy/Lawndale Redevelopment Area***

This site, located between Lawndale Avenue and the Union Pacific railroad right-of-way, has been designated as one of the Village's two tax increment financing districts, with commercial/mixed use shown on the land use plan. This property, which is approximately 14 acres in size, is currently zoned M Manufacturing District and was identified in the 1992 Comprehensive Plan as a portion of Special Development Area #3. Touhy Avenue provides primary access to the site. Lawndale Avenue is planned as the western leg of a new roadway (presently known as the "East-West Connector Road") that will eventually provide additional access to the site. A traffic signal has been requested and a grant has been approved for a traffic signal at the intersection of Touhy and Lawndale Avenues, although land acquisition is required before the project can be undertaken.

The following land use policies have been established to guide future land use decisions regarding this subarea:

LEGEND

- Northeast Business Park Subareas
- ① Touhy Lawndale
- ② Simon Property
- ③ Capital Drive
  
- ▨ Touhy/ Cicero/ Lincoln Mixed Use Area
- ④ West of Utility ROW
- ⑤ East of Utility ROW
  
- ▤ Prosel Manufacturing Area
- ⑥ West of Railroad ROW
- ⑦ East of Railroad ROW
  
- ⑧ Devon Avenue Commercial Area
- ⑨ Urhausen Nursery
- ⑩ Bryn Mawr County Club

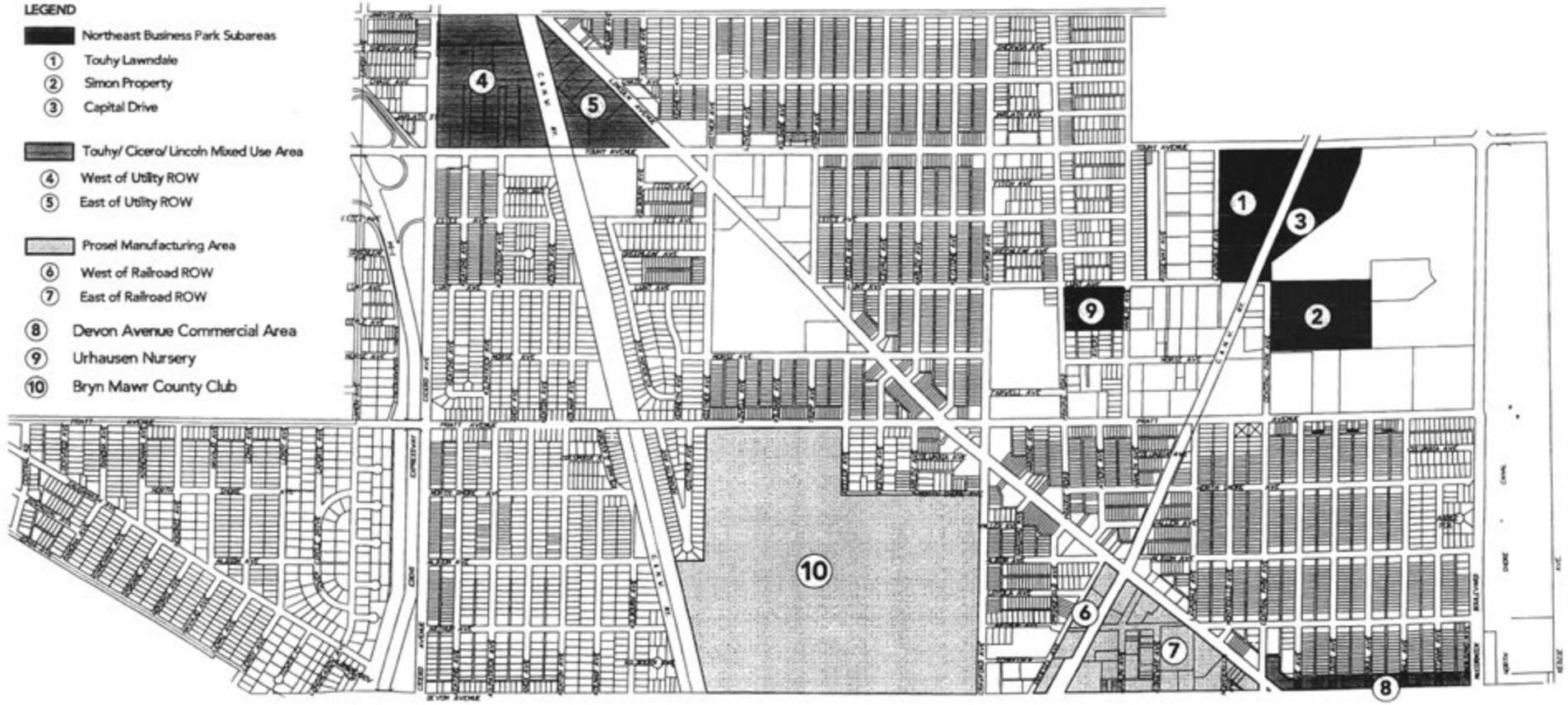


FIGURE 7  
**POTENTIAL REDEVELOPMENT AREAS**  
LINCOLNWOOD, ILLINOIS

1. Enhance the sales and/or property tax base.
2. Ensure compatibility with adjacent business park industrial uses.
3. Enhance Lincolnwood's image as a business/employment center.
4. Encourage uses that attract customers from areas to the north, south and east, to minimize additional traffic on Touhy Avenue west of the site.
5. Encourage a use or uses that enhance Lincolnwood's image as an up-scale community.
6. Encourage retail development of the site.
7. Discourage residential development of the site.

The preferred use for this site is retail or other commercial use. Light industrial uses would also be acceptable.

***Simon Property***

This property consists of approximately 12 acres of vacant land that is part of the Lincolnwood Town Center Planned Unit Development. Adjacent land uses include the Town Center, Lincolnwood Place senior housing, Grossinger auto dealership, and industrial uses. Access is currently provided to the property by Central Park Avenue, a substandard industrial street and the Lincolnwood Town Center service drive. The Village is pursuing development of the East-West Connector Road, which will greatly increase the market potential and desirability of this site.

The following land use policies have been established to guide future land use decisions regarding this subarea:

1. Enhance the sales and/or property tax base.
2. Maximize use of the East-West Connector Road as access.
3. Ensure compatibility with adjacent land uses.
4. Enhance Lincolnwood's image as a business/employment center.
5. Encourage synergy between the East-West Connector Road and adjacent uses to create a positive community image.
6. Discourage residential use of property.
7. Discourage outside storage, uses that generate high volumes of truck traffic, and heavy industrial uses.

The recommended land uses for this subarea are commercial, office or light manufacturing. Specific uses could include additional auto dealerships or other retail, "back office" facilities or a quality health club.

***Capital Drive Industrial Area***

The Capital Drive industrial area is approximately 10 acres in size. This subarea is bounded on the west by railroad right-of-way, on the north by Touhy Avenue and on the south and east by the Lincolnwood Town Center. Zoning for this subarea is M Manufacturing District, consistent with the current manufacturing, warehousing and distribution uses. Touhy Avenue

provides primary access to the subarea. Capital Drive is a private road, approximately 30 feet in width, with a wide cul-de-sac/turn-around at its southern end designed for truck use. Major uses in the area include Glunz, Ada Metals, A-1 Entertainment and a self-storage facility. There are minimal building setbacks along the Capital Drive frontage that preclude street widening; additionally, front yards are used for employee parking.

The following land use policies have been established to guide future land use decisions regarding this subarea:

1. Encourage stability and continued industrial use of the area.
2. Encourage uses that are compatible with the character of the surrounding area.
3. Encourage development of shared curb cuts along Touhy Avenue as access to private property.
4. Improve internal circulation and investigate the possibility of linking Capital Drive to the East-West Connector Road and the Northeast Business Park, if practical.

This subarea is recommended to be maintained as an industrial area. While the current uses may benefit from their relatively isolated location, improving internal circulation with adjacent uses should be periodically considered.

## **Touhy/Cicero/Lincoln Mixed Use Area**

This potential redevelopment area includes land located between Touhy Avenue on the south, the Village limits on the north, Cicero Avenue on the west and Lincoln Avenue on the east. Commonwealth Edison utility and unused railroad rights-of-way bisect the area diagonally. Because the land use pattern differs substantially this area is divided into two subareas for analysis.

### ***West of Utility Right-of-Way***

This subarea is approximately 26 acres in size located on four blocks. Current land uses include industrial north of Chase and along the Union Pacific right-of-way south to Touhy Avenue, retail along Cicero Avenue and Touhy Avenue, and 26 single-family homes located in the interior of the subarea on Keating Avenue (18 houses) and Kilpatrick Avenue (8 houses). The area is zoned B2 General Business District along Touhy Avenue between Cicero and Kilpatrick, R3 Single-Family Residence District on the east side of Keating Avenue and both sides of Kilpatrick Avenue between Chase Avenue and the Touhy Avenue commercial frontage, and B1 Restricted Business District in the remainder of the subarea. Surrounding land uses include recent multi-family residential development to the north (in Skokie), office uses to the west, utility lines and commercial uses to the east, and a mix of commercial, institutional and multi-family residential on the south side of Touhy Avenue. The residential portion of this subarea was identified as Special Development Area #6 in the 1992 Comprehensive Plan.

Major arterial streets providing access to the area are Cicero Avenue and Touhy Avenue. The two local streets serving the interior residential parcels have been made into dead-end streets. The cul-de-sac of these streets was originally designed to separate residential traffic from industrial traffic accessing the northern half of the subarea. However, this circulation pattern requires that residential traffic enter and exit the area from Touhy Avenue, which is extremely difficult during peak periods. Although Chase Avenue provides access to industrial uses within the subarea, only a portion of the street is publicly dedicated right-of-way. The portion of Chase at the rear of the Dominick's food store and immediately adjacent to Cicero Avenue is part of a privately owned tax parcel. Land along the former railroad right-of-way has been identified by regional transportation planners as a potential train station, if a regional transit line is ever developed along this corridor.

The following land use policies have been established to guide future land use decisions regarding this subarea:

1. Enhance the property and/or sales tax base.
2. Promote retail/commercial development along Cicero and Touhy Avenues.
3. Reduce conflicts between single-family residential and industrial uses.
4. Improve buffers between residential and nonresidential uses.
5. Consider new residential development in Skokie when making long-term development decisions.

The short-term land use recommendation for this subarea is to maintain the current land use pattern, while making strategic improvements to the circulation system to improve residential access and safety. Such improvements include pursuing public dedication of the Chase Avenue right-of-way, removing the cul-de-sac at the north end of Kilpatrick Avenue and cul-de-sac of Kilpatrick just north of the alley serving the commercial uses along Touhy Avenue. The intent is to allow residents to use Chase as their primary access and minimize the current traffic conflicts along Touhy Avenue, especially during rush hour. The proposed changes to the circulation system are shown in *Figure 8: Proposed Touhy-Cicero Circulation Improvements*.

The long term land use recommendation is to encourage redevelopment of the existing single-family uses as part of a coordinated redevelopment of the entire area. The eventual land use pattern is expected to be determined by market driven reuse decisions concerning property north of Chase Avenue that could include a mix of residential, office and/or retail development. This effort may require Village assistance in acquiring the residential properties. Redevelopment of the commercial strip along Touhy Avenue and the Dominick's site along Cicero Avenue are expected to require the reconfiguration of the property to create deeper lots that can better accommodate retail development.



EXISTING CONDITION



PROPOSED TOUHY-CICERO CIRCULATION IMPROVEMENTS

FIGURE 8  
**PROPOSED TOUHY-CICERO CIRCULATION IMPROVEMENTS**  
 LINCOLNWOOD, ILLINOIS



**CAMIROS**  
 Planning, Design, Research, Development, Landmarks Administration  
 11716, Oak Street, Chicago, Illinois 60642 Phone: 312.422.4411

### ***East of Utility Right-of-Way***

This 13-acre subarea is dominated by the Radisson Hotel, located at the northwest corner of the Touhy and Lincoln Avenue intersection. The area also contains several smaller office/commercial complexes north of the Radisson. Touhy and Lincoln Avenues, both major arterial streets, provide the only direct access to individual properties.

The subarea contains relatively large tax parcels, which could make land assembly by a private developer more likely. The current zoning for this subarea is B1 Restricted Business District.

The following land use policies have been established to guide future land use decisions regarding this subarea:

1. Enhance the property and/or sales tax base.
2. Promote retail/commercial development along Lincoln and Touhy Avenues.

This subarea represents one of the prime retail locations within the village. With proper land assembly, a large-scale redevelopment project in this area could be viable and appropriate.

### **Proesel Manufacturing Area**

The Proesel manufacturing area is a triangularly shaped area bounded by Proesel, Lincoln and Devon Avenues at the southern edge of the village. This subarea consists of seven blocks and is approximately 24.5 acres in size. Current land uses in the area primarily consist of a mix of industrial and commercial uses. There is a newer townhouse development at the corner of Devon and Hamlin Avenues, which is inconsistent with the industrial character of the area. Prominent uses in the area include two public storage facilities, the Bunny Hutch, a privately-owned miniature golf and entertainment facility, post office and gas station. Most of this subarea is zoned M manufacturing District. B1 Restricted Business District zoning is found along Lincoln Avenue between Hamlin and Arthur Avenues and at the intersection of Lincoln and Devon Avenues. Uses on the Chicago side of Devon Avenue are primarily low density multiple family residential east of the railroad tracks and restaurant/commercial uses west of the railroad tracks.

Lincoln and Devon Avenues are the primary arterial streets serving the subarea. However, the landscaped medians along Devon Avenue limit direct access to individual sites from the west. Local streets include Proesel, Hamlin, Arthur and Ridgeway Avenues, which provide access to individual sites within the area. The Proesel Avenue industrial frontage is separated from the rest of the area by a freight line that runs diagonally through the subarea.

The following land use policies have been established to guide future land use decisions regarding this subarea:

1. Encourage land uses on the east side of Proesel Avenue that are compatible with open space and residential uses on the west side of Proesel Avenue.

2. Enhance the property and/or sales tax base.
3. Encourage uses that are no more intensive in terms of traffic generation than current uses.
4. Enhance Lincolnwood's identity as a residential community and an employment center.
5. Establish a land use or landscape buffer between residential and industrial uses.

The railroad tracks represent a significant barrier and effectively create two distinct areas. As described in the following paragraphs, the land use recommendations for each are significantly different. The portion of the subarea located to the west of the freight line should be encouraged to evolve as a residential neighborhood with community oriented commercial uses on the Lincoln Avenue and Devon Avenue frontages. The majority of the area, bounded by the railroad right-of-way, Lincoln Avenue and Devon Avenue should be enhanced as an employment center that contains a variety of commercial and industrial uses.

***Land Use West of the Railroad Right-of-Way***

Low density multiple family residential, such as townhouse development, is recommended for the east side of Proesel Avenue between Schreiber and Loyola Avenues as an eventual replacement for the industrial uses that currently exist. Such residential development should include a significant landscape strip at the rear of the property to buffer new development from the freight line and industrial uses to the east of the railroad tracks.

A new drug store is presently being developed at the corner of Devon and Crawford Avenues and a popular Lincolnwood restaurant is located just to the west of the freight line. Redevelopment of the existing industrial property lying between these commercial uses for commercial purposes would be appropriate. If additional commercial development along Devon Avenue occurs after the recommended residential development occurs, it may be possible to consider vacating Proesel Avenue between Schreiber and Devon Avenues to facilitate creation of a larger redevelopment parcel.

***Land Use East of the Railroad Right-of-Way***

This portion of the subarea functions as an employment center and this function should be emphasized as redevelopment proposals are considered. The existing residential development along Hamlin and Ridgeway is not appropriate and eventually should be phased out as the area redevelops.

Commercial uses should be encouraged along the Devon and Lincoln Avenue frontages. Small-scale industrial uses that currently exist should be maintained, and expanded where possible. While the two public storage facilities are relatively recent additions, they both occupy relatively large sites that may eventually represent redevelopment opportunities. Residential uses that would conflict with the subarea's role as an employment center should be discouraged.

## Devon Avenue Commercial Area

The Devon Avenue commercial area is a six block long strip of commercial frontage between Lincoln and McCormick Avenues. Current uses include a variety of commercial uses with limited off-street parking that is accessed from the alley, as well as two strip centers, a restaurant and the 1<sup>st</sup> National Bank of Lincolnwood, which all have off-street customer parking that can be accessed from Devon Avenue. Uses on the Chicago side of Devon Avenue include a Super Kmart, U.S. Post Office and a variety of other retail uses.

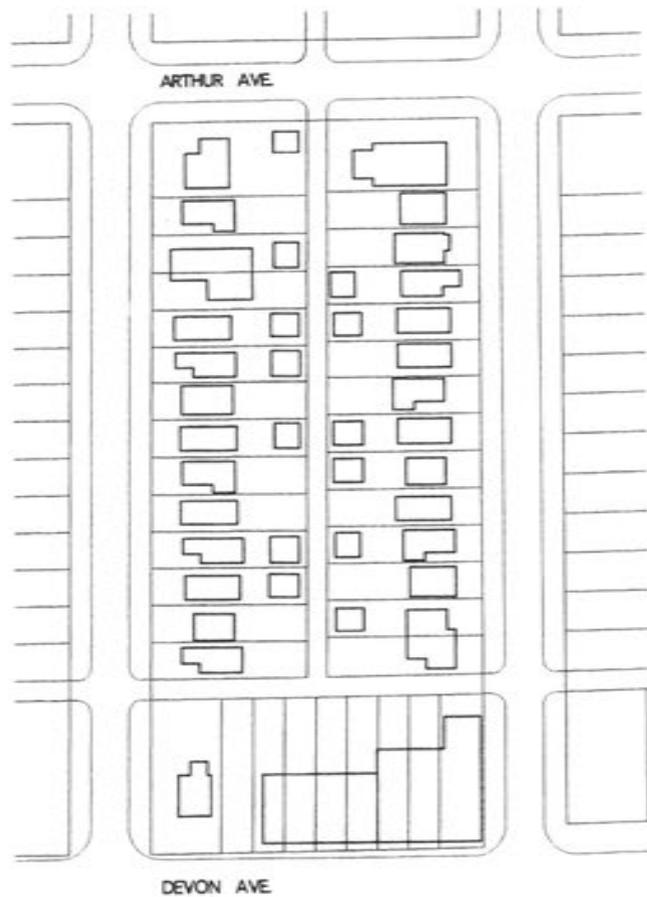
There is a relatively large parcel of vacant land north on Drake Avenue immediately north of the 1<sup>st</sup> National Bank of Lincolnwood that is currently zoned B1 Restricted Business District. A bowling alley formerly occupied the site. The remainder of the Devon Avenue commercial frontage is zoned B2 General Business District.

One of the primary issues affecting both existing uses and the redevelopment potential of this subarea is the relatively shallow 125-foot lot depth of properties fronting on Devon Avenue. There is a narrow one-way alley that separates these commercial uses from the single-family residential neighborhood to the north. There is little or no landscaping or fencing to buffer commercial properties from these residential uses.

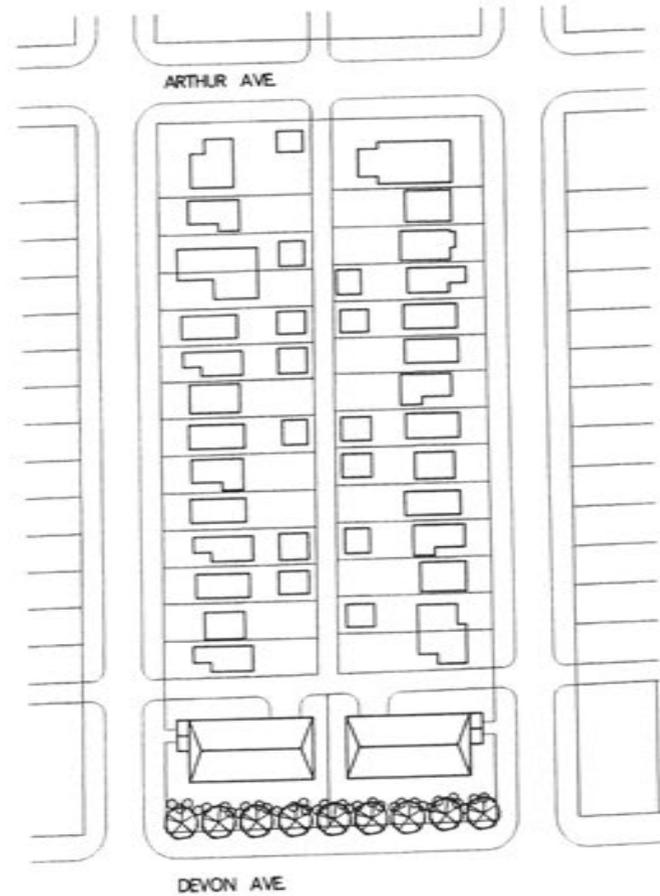
The following land use policies have been established to guide future land use decisions regarding this subarea:

1. Enhance the property and sales tax base.
2. Protect residential blocks to the north from cut-through traffic.
3. Require uses to provide adequate on-site parking.
4. Improve buffering between commercial and residential uses.
5. Encourage small-scale commercial uses that are compatible with the adjacent single-family neighborhood.
6. Consider allowing low-density multiple family residential development along Devon Avenue east of Drake Avenue.
7. Consider selective cul-de-sacing of residential streets to reduce excess traffic and allow the development of additional parking for commercial uses.
8. Encourage high quality development at the northeast corner of Lincoln and Devon Avenues as a signature entrance to the community.

The preferred land use for the Devon Avenue commercial corridor is retail or other commercial uses. Rezoning of the vacant land on Drake Avenue north of Devon Avenue for two-family residential use is recommended, consistent with the development pattern immediately north of this site. Given the shallow lot depths along this corridor, redevelopment of obsolete commercial properties for retail use may not be practical. In such cases consideration should be given to allowing such sites to recycle as multi-family residential development. Wherever possible, such uses should be oriented to the side streets, which are currently residential in character. *Figure 9: Commercial/Residential Redevelopment Transition* illustrates how lots could be replatted to facilitate this type of development.



EXISTING CONDITION



COMMERCIAL/ RESIDENTIAL  
REDEVELOPMENT TRANSITION

FIGURE 9

# COMMERCIAL/ RESIDENTIAL REDEVELOPMENT TRANSITION

LINCOLNWOOD, ILLINOIS



**CAMIROS**  
Planning, Survey, Geomatics, Construction, and Landscape Architecture  
 11111 N. Lincoln Ave., Suite 200, Lincolnwood, IL 60466

The banking facility at the corner of Devon and Lincoln Avenue could continue as a bank/office development or eventually be redeveloped as a retail or high-density multiple family residential development. However, given the prominent location of the site, it is essential that any redevelopment proposal be a high-quality development to enhance this community gateway location.

### **Urhausen Nursery Property**

This 4.75-acre site is a family-owned commercial business that has been a fixture in Lincolnwood for many years. The nursery is surrounded by industrial uses to the east, single-family homes on the north and south and the District 74 school campus to the west. The East Prairie Avenue and Lunt Avenue frontages are presently well screened by evergreens, which minimize the impact of the nursery on the surrounding residential neighborhood. The Hamlin Avenue frontage abuts industrial uses. The location of the greenhouses, however, is relatively close to the two houses at the end of Avers Avenue. This site was identified in the 1992 Comprehensive Plan as Special Development Area #2, with development as a public park the preferred future land use. Lunt Avenue, Hamlin Avenue and Prairie Road are all local streets that connect to arterial streets. Avers Avenue is a ½ block street that dead-ends into the site on the south.

The following land use policies have been established to guide future land use decisions regarding this subarea:

1. Encourage land uses that can be adequately served by local streets.
2. Encourage uses that generate minimal amounts of non-local traffic.
3. Promote uses that meet identified community needs.
4. Encourage uses that enhance property values.

The preferred use is acquisition for public open space or other public purpose, if funding is available. However, the plan recognizes that private redevelopment of the area for residential use is the most likely future land use alternative. It is recommended that redevelopment occur as a Planned Unit Development (PUD) that allows a mix of low density residential (equivalent to the existing R3 or lower density) with a dedicated park site of no less than ½ acre that is incorporated into the development site plan.

### **Bryn Mawr Country Club**

The Bryn Mawr Country Club is an exclusive, privately owned and operated membership club with an 18 hole golf course. The main entrance to this 136-acre facility is on Crawford Avenue. Service/maintenance entrances are also located on Crawford, Devon and Pratt Avenues. The golf course is surrounded by single-family residential neighborhoods on all sides. The site is currently zoned R1 Single-Family Residence District, which has a minimum lot size of 9,000 square feet. The Bryn Mawr Country Club was identified as Special Development Area # 4 in the 1992 Comprehensive Plan with public/quasi-public as the recommended future land use, with

the apparent intention of ensuring that the property remain either a privately or publicly owned golf course. However, given the size of the country club site, future public ownership of the property is not likely to be an economically realistic possibility.

The following land use policies have been established to guide future land use decisions regarding this subarea should redevelopment proposals be brought forth at some point in the future:

1. Encourage continued use of this facility as a private golf course.
2. Preserve open space.
3. Minimize the amount of impervious surface.
4. Enhance property values.
5. Minimize additional traffic, especially on Pratt and Crawford Avenues.
6. Enhance Lincolnwood's image as a single-family residential community.

The preferred use is for this property to remain a private golf course. However, if the area is to be redeveloped, it is recommended that development occur as a Planned Unit Development that retains as much open space as possible. It is further recommended that a portion of the site be retained as a public or private golf course. The acceptable land use mix for the site could include some or all of the following: single-family residential, multiple family residential in multi-story buildings, retail, golf course, open space and public use lands. It is recommended that any retail development of the property be oriented to the Crawford and Devon Avenue intersection. Industrial development is not an acceptable land use option. A minimum of 10 acres of public open space and an appropriate school site to support the student population that could be generated by this development is recommended to be included in the overall redevelopment plan for this property.

## TRANSPORTATION AND CIRCULATION PLAN

A basic requirement for private development within any community is access to other properties and the surrounding area. As the community was platted, a street grid was laid out. As the community grew, certain streets grew in importance and became major thoroughfares that today carry significant volumes of traffic.

*Figure 10: Transportation Plan* shows the hierarchy of streets within the village and the location of existing and proposed signalized intersections. The basic elements of Lincolnwood's Transportation Plan are described below.

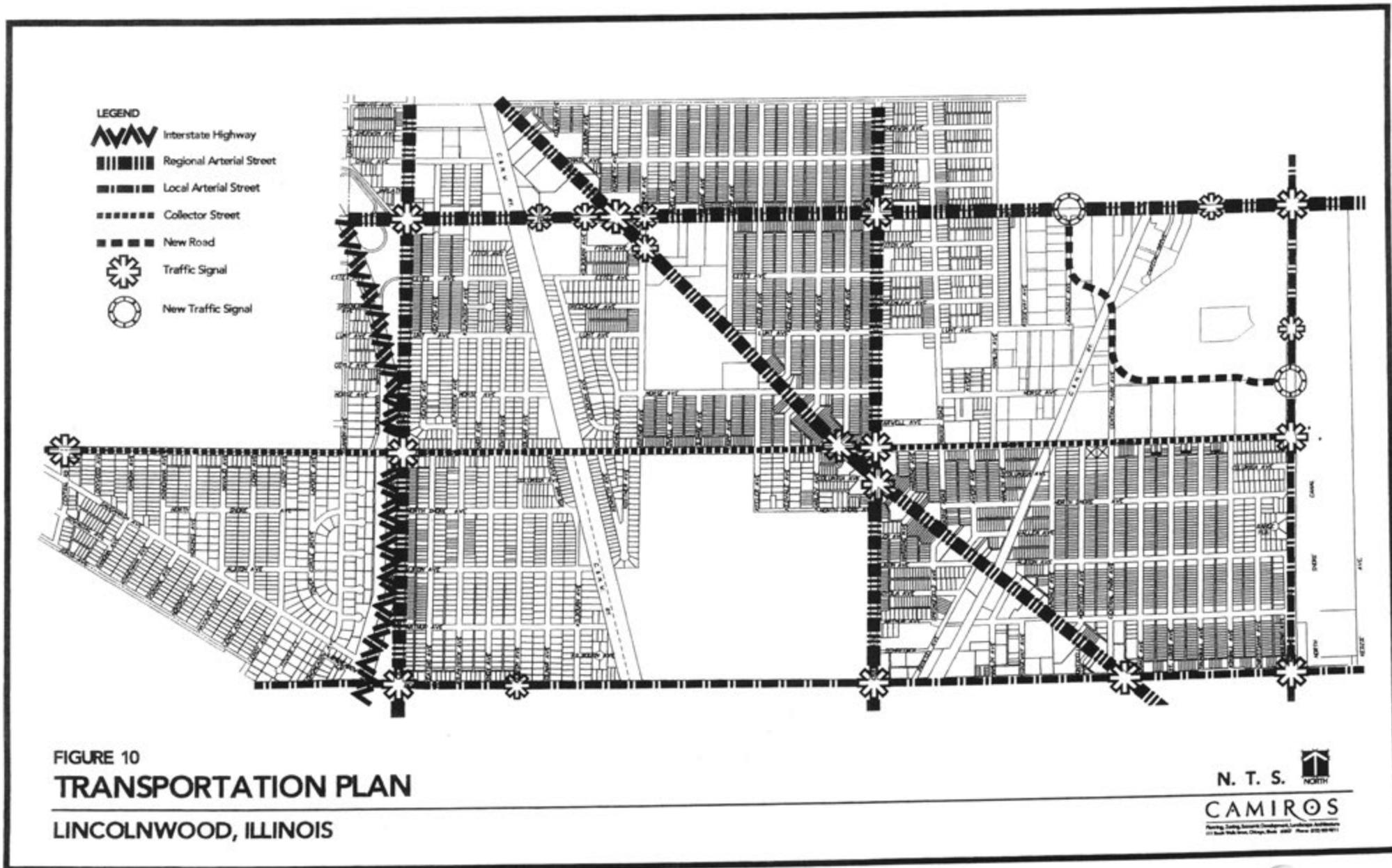
***Interstate Highways*** link communities within the region, across the state and across the nation. The Edens Expressway (I-94), with an interchange at Touhy Avenue, links Lincolnwood with the region and other interstate highways including the Kennedy Expressway (I-90) and the Illinois Tollway (I-294).

***Arterial Streets*** carry traffic across the village and beyond, connecting Lincolnwood with neighboring communities and the region. Arterials have significantly higher traffic volumes than collector or local streets. There are two types of arterial streets that pass through Lincolnwood. Touhy Avenue, Lincoln Avenue, Cicero Avenue and Crawford Avenue and Devon Avenue are regional arterial streets that carry traffic for longer distances and link more distant locations. Local arterial streets, including Devon Avenue and McCormick Boulevard, also carry significant traffic volumes but are typically shorter in length and tend to be used for shorter trips.

***Collector Streets*** provide circulation between arterials and local streets. Lincolnwood's collectors include Pratt Avenue.

***Local Streets*** provide direct access to private property and constitute the remainder of Lincolnwood's circulation system.

One of the major issues with respect to Lincolnwood's street system is responsibility for maintenance of the State and County arterial routes that pass through Lincolnwood. These arterials include Touhy Avenue, Lincoln Avenue, Cicero Avenue, McCormick Boulevard, Devon Avenue and a portion of Crawford Avenue, which are the responsibility of the Illinois Department of Transportation (IDOT). North of Lincoln Avenue, Crawford Avenue falls under the jurisdiction of Cook County. IDOT's policy of transferring ownership and maintenance of arterial routes to the local municipality as major improvement projects are undertaken, creates a significant potential liability for Lincolnwood. This is especially true with respect to the improvement of Touhy Avenue, which primarily serves regional, rather than local, traffic.



The Village's policy with respect to State and County routes has been to decline ownership of these streets because of the long-term financial liability that would be imposed on Lincolnwood residents. The Village will continue to work with IDOT, Cook County, elected officials and others to encourage the appropriate entities to enhance safety and appearance on Touhy Avenue and the installation of turning bays on McCormick Boulevard to alleviate congestion associated with the Lincoln Avenue and McCormick Boulevard intersection in the City of Chicago.

The Village has initiated a capital maintenance and improvement with respect to local streets within the Village. This improvement program, funded through sales tax revenues, has greatly improved the condition of Village streets.

The only significant proposed addition to Lincolnwood's street system is the construction of a new roadway within the Northeast Business Park between Touhy Avenue and McCormick Boulevard that crosses the railroad tracks that bisect the area. The new roadway is expected to improve circulation within the Business Park and will include signalized intersections at Touhy Avenue and Lawndale Avenue and at the new connector road and McCormick Boulevard. This project may also include a cul-de-sac of Central Park Avenue at Pratt Avenue. Another traffic improvement being considered in the Northeast Business Park is a traffic diverter at Lunt and Hamlin Avenues.

Most other transportation improvements are expected to represent incremental improvements to the Village's circulation system and respond to resident requests or relate to specific development proposals. Examples of such improvements could include installation of traffic diverters where needed to separate residential and industrial traffic, speed humps to slow traffic in residential neighborhoods, or the vacation of certain street or alley segments to facilitate desired development projects.

## **IMPLEMENTATION**

While the Comprehensive Plan establishes the Village's overall land use and physical development plan for the community's future growth and development, other tools are needed to ensure that the Comprehensive Plan's recommendations are reflected in Lincolnwood's physical development pattern. Chief among these is the Village's zoning ordinance.

From the very beginning of the planning process, deficiencies in the Village's current zoning regulations were noted. Initially, the discussions focused on the lack of adequate bulk controls with respect to new single-family residential development that were seen by many as threats to neighborhood quality, character and ambiance. While the Plan Commission has begun to explore this issue, a number of other zoning issues were also identified during the planning process that have not yet been addressed. These include: 1) establishing an open space zoning district that would include public parks, the cemetery, country club and any other large open spaces that should be subject to development controls that limit density, 2) rezoning existing vacant land on Drake Avenue north of Devon Avenue from B1 Restricted Business District to R4 General Residence District, 3) rezoning the east and west sides of the North Shore Channel from M manufacturing District and R3 Single-Family Residence District to a new open space zoning district, and 4) developing community design guidelines that would allow Lincolnwood to establish and maintain a community image that is unique and in keeping with its heritage.

The need for a subdivision ordinance was identified in the Village's 1992 Comprehensive Plan, and Lincolnwood still lacks such development regulations. It has become clear that an important next step in the implementation of the 2001 Comprehensive Plan is to undertake a comprehensive review of Lincolnwood's development regulations. It is likely that a complete revision of the zoning ordinance will be required to allow Lincolnwood to maintain its position as an up-scale community as development and redevelopment proposals are brought forth in the future. A subdivision ordinance could be developed as part of this process.

**Village of Lincolnwood  
Village Board Committee of the Whole**

**Commission:** Police Pension Board

**Chairperson:** Board President Timothy O'Connor  
Vice President Marilyn Marwedel  
Secretary Travis Raypole  
Joel Perzov  
Peter Swanson

**Summary of Significant Activities of the Past Year:**

1. Digital storage for Board records
2. Completed the transition to on-line bank and financial statements
3. Purchased Fiduciary Liability insurance for the Board
4. Adjustments made to the Board's Investment Policy in October in an effort to maximize rate of investment returns and diversify holdings in response to a stronger market
5. Board elections were held and Trustees Marwedel and Perzov were re-appointed
6. Approved Lauterbach and Amen to manage Board's accounting, disbursements, pension calculations and reporting obligations

**FY 2014-2015 Anticipated Activities/Goals**

1. Begin discussion with the Village Board about future funding of the Pension Board
2. Increase Investment Returns While Minimizing Risk to the Pension Fund
3. We are beginning the Request for Proposal process for Financial Managers and Advisors as required by statute
4. Continue to pursue every available avenue to increase the professionalism and efficiency of Board operations with an eye to facilitating the eventual transition of new Board members

**Specific Questions or Comments for the Village Board:**

None



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 P.M., NOVEMBER 18, 2014**

**I. Call to Order**

**II. Pledge to the Flag**

**III. Roll Call**

**IV. Approval of Minutes**

1. Board Meeting Minutes – November 4, 2014

**V. Warrant Approval**

**VI. Village President's Report**

1. Proclamation Regarding Manuel Castaneda

*A brief reception will take place.*

**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 an Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services with the Cook County Department of Public Health (Appears on the Consent Agenda because it is a Routine Function of Government)
2. Approval of a Resolution Establishing the Village Board and Committee of the Whole Meeting Dates for Calendar Year 2015 (Appears on the Consent Agenda because it is a Routine Function of Government)
3. Approval of a Resolution Authorizing the Village Manager to Execute a Contract to Purchase One 2015 Ford Police Pursuit Utility Vehicle from Morrow Brothers Ford, Inc. for \$30,275.00 (Appears on the Consent Agenda because it is a Routine Function of Government)

**VIII. Regular Business**

4. Consideration of the Park Board's Recommendation Concerning the Conceptual Design for the Touhy Pedestrian/Bicycle Overpass Bridge
5. Consideration of a Resolution Initiating the Submission of a Public Question to Authorize the Appointment of the Village Clerk

**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: November 14, 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](http://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](http://Lincolnwood.tv).

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
NOVEMBER 4, 2014**

**DRAFT**

**Call to Order**

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:32 P.M., Tuesday, November 4, 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 Village Clerk Beryl Herman the following were:

PRESENT: President Turry, Trustees Elster, Leftakes, Cope, Patel, Klatzco

ABSENT: Trustee Sprogis-Marohn

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Charles Meyer, Assistant to the Village Manager; Steven Elrod, Village Attorney; Amanda Williams, Management Analyst; Charles Greenstein, Village Treasurer; Timothy Clarke, Director of Community Development; Aaron Cook, Community Development Manager

**Approval of Minutes**

The minutes of the October 21, 2014 regular Village Board meeting had been distributed in advance and were examined. Trustee Patel moved to approve the presented minutes. The motion was seconded by Trustee Cope. The motion passed with a Voice Vote.

**Warrant Approval**

Trustee Klatzco moved to approve Warrants in the amount of \$1,121,467.54. Trustee Leftakes seconded the motion.

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

AYES: Trustees Klatzco, Leftakes, Elster, Cope, Patel

NAYS: None

The motion passed

**Village President's Report**

**1. Retirement of Police Sergeant Rick Solomon**

*This item was removed due to Sergeant Solomon being unable to attend.*

**Consent Agenda**

President Turry read the following item on the Consent Agenda:

**1. Approval of a Resolution Determining Amounts of Money to be Raised Through Ad Valorem Property Taxes**

Trustee Patel moved to approve the Consent Agenda. Trustee Klatzco seconded the motion.

Upon a Roll Call vote the results were:

AYES: Trustees Patel, Klatzco, Cope, Leftakes, Elster

NAYS: None

The motion passed

### Regular Business

#### 2. **Consideration of a Recommendation by the Zoning Board of Appeals to Approve a Variation from Section 6.09 of the Zoning Code to Permit the Exterior Brick Façade to be Painted at 6557 North Keating Avenue**

This item was presented by Mr. Cook who provided background information.

#### Single Family Residential Design Standards

##### \*6.09 Design Standards

1. 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. **Brick facades shall not be painted.**

#### Background

\*Property at 6557 North Keating located in R2 Single Family Zone

\*Owner New Resident

\*Matter Originated with Citizen Complaint

An aerial view of the area, site plan and photos of the building and close up of painted brick were presented.

#### ZBA Deliberations

##### \*Public Hearing

- Held October 15, 2014

##### \*Related Cases

- Since November 2008 (new code) no similar requests for relief from painted brick prohibition

##### \*Petitioner Testimony Received

- Petitioner indicated paint was applied to eliminate color and texture inconsistencies
- Submitted letters of support from neighborhood residents

##### \*Public Testimony Received

- Judy Abelson, 6337 North Keating testified in favor of variation

##### \*Reviewed Building Inspector comments – Identified common methods for removing paint

- Sand Blasting – Very hard on surface being cleaned and difficult to completely remove paint
- Paint Stripper – Not necessarily safe on brick applications, may carry environmental issues and difficult to completely remove paint

##### \*Commissioner O'Brien opined on purpose of prohibition

- Brick can trap moisture which may lead to deterioration of brick and mortar

\*By 4-3 Vote ZBA recommends approval of Variation to permit painted brick façade at single-family home located at 6557 North Keating Avenue

- Majority found hardship – Associated with removing paint from brick which may cause damage

- Minority did not find a demonstrated hardship

President Turry read into the record, a letter from Trustee Sprogis-Marohn:

“As I have already informed you, I have a conflict on November 4<sup>th</sup> that precludes me from attending the Board meeting. However, I wanted to make sure you shared my views with the other Board members with regards to painted masonry.

We have done a great deal to shore up our ordinances in the past few years, most recently with regards to considerations regarding the definition of masonry and its use on our residences. Obviously there are still a few holes to plug – specifically with regards to the appropriateness of painted brick.

I am not sure what the genesis is for disallowing painted brick, but I am a proponent of the application. For one thing, there are numerous homes throughout the village today that have painted brick – and I am sure they did not apply for permit in order to do this. The applicant in question should not be punished for submitting for permit, and clearly there is implied acceptance for painted brick throughout the village today.

There have been concerns in the past have been that paint does not allow masonry to “breathe” and it creates potential water damage to the brick and mortar. This is no longer the case as there are several products on the market today that are designed for a painted brick application.

Additionally, painting the brick on a home can allow the home owner to “knit” together patched brick or unite parts of the building that may have been built over time and do not match. It can freshen and modernize a tired or dated looking home, and overall, is common practice throughout the north and northwest side of Chicago.

As we have discussed, Lincolnwood does not have design standards or an appearance review board for such matters – and our view in the past has been that this type of process is subjective and is not quantifiable, and therefore is not appropriate for this village. I struggle to understand why a home with oversized and ostentatious limestone in the towers is acceptable, but painting the brick of a modest home in the Estates is considered wrong. If the Village is going to apply appearance review standards and painted brick is considered a non-desirable masonry application – then all masonry products and applications need to go under the microscope for review. I think our ordinance requires review, and painted brick should be allowed by the Village.

Again, I apologize for my absence tonight and look forward t hearing what the Board considers appropriate next steps on this matter.”

Discussion ensued with clarification by Attorney Elrod and Mr. Cook.

Trustee Patel moved to 1) postpone to a date uncertain for Board review 2) refer the prohibition to the Plan Commission for review 3) recommend that the Village Manager suspend enforcement of the provision. Trustee Klatzco seconded the motion.

Upon a Roll Call vote the Results were:

AYES: Trustees Patel, Klatzco, Leftakes, Elster, Cope

NAYS: None

The motion passed.

3. **Consideration of a Referral to the Plan Commission to Convene a Public Hearing for a Proposed Zoning Map Amendment for Property Located at 6653 North East Prairie Road**

This item was presented by Mr. Cook using PowerPoint.

Background

Lou Malnati's seeks a Zoning Map Amendment for property located at 6653 North East Prairie Road:

- Subject Property is owned by Malnati's
- Subject Property is adjacent to Restaurant
- Subject Property currently zoned R3
  - +Request to rezone to B1
- Intended Reason: to develop parking lot
- Map Amendment Requests Require Village Board Referrals

*In attendance was architect Sasha Milosavljevich, representing the petitioner.*

The following residents addressed the Board expressing negative response to this proposal:

- Dolly Stamer 6648 Avers
- Michael Stamer 6648 Avers
- Soula Pagos 6644 Avers
- Emil Melinte 6659 East Prairie.

Discussion and questions ensued with clarification provided by Mr. Elrod and Mr. Cook

Attorney Elrod stated that a private party may not go directly to the Plan Commission, the Village Board must consider the request and then forward to the Plan Commission if they see fit.

Trustee Klatzco moved that the item be forwarded to the Plan Commission as required, and report back to the Board, seconded by Trustee Patel.

Upon a Roll Call vote the Results were:

AYES: Trustees Klatzco, Patel, Elster, Cope, Leftakes,

NAYS: None

The motion passed.

**Manager's Report**

None

**Board and Commissions Report**

None

**Village Clerk's Report**

None

**Trustees Report**

None

**Public Forum**

None

**Adjournment to Executive Session**

At 9:50p.m. Trustee Klatzco moved to adjourn the Regular meeting to Executive Session for the purpose of discussion of potential land sale and personnel seconded by Trustee Patel.

Upon Roll Call the Results were:

AYES: Trustees Leftakes, Klatzco, Elster, Cope, Patel

NAYS: None

The motion passed

**Reconvention**

At 10:05 President Turry reconvened the Regular Board meeting.

**Adjournment**

At 10:06 PM Trustee Klatzco moved to adjourn the Regular Board meeting, seconded by Trustee Leftakes. The motion passed with a voice vote

Respectfully Submitted,

Beryl Herman  
Village Clerk

TO: President and the Board of Trustees

FROM: Timothy C. Wiberg, Village Manager

SUBJECT: Warrant Approval

DATE: November 14, 2014

The following are the totals for the List of Bills being presented at the November 18th Village Board meeting.

11/18/2014	771,976.33
11/18/2014	467,531.85
11/18/2014	40,453.23
11/18/2014	186,740.74
11/18/2014	15,125.61
Total	<hr/> \$ 1,481,827.76

# Accounts Payable

## To Be Paid Proof List

User: jmazzeffi  
 Printed: 11/10/2014 - 10:10AM  
 Batch: 00200.11.2014



Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
Canon Solutions America, Inc									
CANONSOL									
988328469	10/30/2014	270.78	0.00	11/18/2014				False	0
	101-210-511-5440 R&M - office equipment				Maintenance for plotter - October				
	988328469 Total:	270.78							
	CANONSOL Total:	270.78							
	Canon Solutions America,	270.78							
Elite Printer Solutions									
ELITE									
2473	8/21/2014	73.98	0.00	11/18/2014				False	0
	101-350-512-5700 Office supplies				Office supplies				
	2473 Total:	73.98							
	ELITE Total:	73.98							
	Elite Printer Solutions Tota	73.98							
Elkayam, Beth									
ELKAYAMB									
110614	11/6/2014	126.00	0.00	11/18/2014				False	0
	205-000-210-2430 Parks and Recs Control Deposi				Refund - Room rental				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	110614 Total:	126.00							
	ELKAYAMB Total:	126.00							
	Elkayam, Beth Total:	126.00							
Grainger									
GRAINGER									
9577803456	10/24/2014	224.64	0.00	11/18/2014				False	0
	205-509-515-5730 Program supplies			Paint for Turkey Trot					
	9577803456 Total:	224.64							
9577803480	10/24/2014	112.50	0.00	11/18/2014				False	0
	205-509-515-5730 Program supplies			Spray paint					
	9577803480 Total:	112.50							
	GRAINGER Total:	337.14							
	Grainger Total:	337.14							
Hoving Pit Stop									
HOVING									
97357	10/30/2014	90.00	0.00	11/18/2014				False	0
	205-430-515-5730 Program supplies			Portable toilet for Centennial Park					
	97357 Total:	90.00							
	HOVING Total:	90.00							
	Hoving Pit Stop Total:	90.00							

Johnstone Supply

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
JOHNSTON									
13979	10/30/2014	14.50	0.00	11/18/2014				False	0
101-420-511-5405 R&M - buildings				Copper wire for Pump House					
	13979 Total:	14.50							
	JOHNSTON Total:	14.50							
	Johnstone Supply Total:	14.50							
JP Services									
JPSERVIC									
3372	10/23/2014	573.00	0.00	11/18/2014				False	0
101-350-512-5499 R&M - other				Repairs to oven					
	3372 Total:	573.00							
	JPSERVIC Total:	573.00							
	JP Services Total:	573.00							
Lowe's Business Acc/GECE									
LOWES									
1919	11/4/2014	190.09	0.00	11/18/2014				False	0
101-420-511-5730 Program supplies				Power converters, adapters for holiday decor					
	1919 Total:	190.09							
2049	11/4/2014	16.78	0.00	11/18/2014				False	0
101-420-511-5405 R&M - buildings				Light bulb, drywall anchors for PD					
	2049 Total:	16.78							
2155	11/5/2014	28.38	0.00	11/18/2014				False	0
101-440-513-5730 Program supplies				Concrete mix for Streets					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
		28.38							
2155 Total:		28.38							
2195	10/27/2014	61.25	0.00	11/18/2014				False	0
101-410-511-5730				Steel chain, bungee cord, nozzle for shop					
		61.25							
2195 Total:		61.25							
2210	10/17/2014	43.62	0.00	11/18/2014				False	0
101-420-511-5405				Headlight restoration, sand paper					
		43.62							
2210 Total:		43.62							
2230	10/27/2014	123.46	0.00	11/18/2014				False	0
101-440-513-5730				Tarps for Tree Dept.					
		123.46							
2230 Total:		123.46							
2454	10/20/2014	364.46	0.00	11/18/2014				False	0
205-509-515-5730				Material for yellow safety horses					
		364.46							
2454 Total:		364.46							
2601	10/21/2014	118.26	0.00	11/18/2014				False	0
205-509-515-5730				Material for yellow safety horses					
		118.26							
2601 Total:		118.26							
2602	10/21/2014	16.08	0.00	11/18/2014				False	0
205-430-515-5730				Screws, lumber for Parks					
		16.08							
2602 Total:		16.08							
2806	10/23/2014	102.09	0.00	11/18/2014				False	0
101-440-513-5730				White wood, roller, screws for Streets					
		102.09							
2806 Total:		102.09							
2821	10/23/2014	33.21	0.00	11/18/2014				False	0
101-440-513-5730				Straight finish nails, gloves for Streets					
		33.21							
2821 Total:		33.21							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
2932	11/3/2014	73.84	0.00	11/18/2014				False	0
101-440-513-5730				Batteries, screw hooks for Forestry					
	2932 Total:	73.84							
9524	10/30/2014	67.72	0.00	11/18/2014				False	0
205-504-515-5730				Propane for portable heaters					
	9524 Total:	67.72							
9542	10/30/2014	103.78	0.00	11/18/2014				False	0
205-509-515-5730				Rope for Turkey Trot banner					
	9542 Total:	103.78							
	LOWES Total:	1,343.02							
	Lowe's Business Acc/GEC	1,343.02							
Palatine Oil, Co, Inc. PALAT									
495154	10/30/2014	351.15	0.00	11/18/2014				False	0
101-350-512-5670				Fuel usage					
495154	10/30/2014	754.67	0.00	11/18/2014				False	0
101-440-513-5670				Fuel usage					
495154	10/30/2014	237.12	0.00	11/18/2014				False	0
205-430-515-5670				Fuel usage					
495154	10/30/2014	278.96	0.00	11/18/2014				False	0
660-620-519-5670				Fuel usage					
	495154 Total:	1,621.90							
495155	10/30/2014	1,842.25	0.00	11/18/2014				False	0
101-300-512-5670				Fuel usage					
495155	10/30/2014	117.50	0.00	11/18/2014				False	0
101-350-512-5670				Fuel usage					
495155	10/30/2014	96.19	0.00	11/18/2014				False	0
101-400-511-5670				Fuel usage					
495155	10/30/2014	4.57	0.00	11/18/2014				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
101-420-511-5670 Fuel				Fuel usage					
495155	10/30/2014	404.79	0.00	11/18/2014				False	0
101-440-513-5670 Fuel				Fuel usage					
495155	10/30/2014	407.58	0.00	11/18/2014				False	0
205-430-515-5670 Fuel				Fuel usage					
495155	10/30/2014	30.45	0.00	11/18/2014				False	0
205-500-515-5670 Fuel				Fuel usage					
495155	10/30/2014	177.92	0.00	11/18/2014				False	0
660-620-519-5670 Fuel				Fuel usage					
	495155 Total:	<u>3,081.25</u>							
	PALAT Total:	<u>4,703.15</u>							
	Palatine Oil, Co, Inc. Total	<u>4,703.15</u>							
Russo Power Equipment									
RUSSO									
2186552	10/22/2014	282.84	0.00	11/18/2014				False	0
101-440-513-5745 Small tools				Socket, plate, needle cage for chain saw					
	2186552 Total:	<u>282.84</u>							
	RUSSO Total:	<u>282.84</u>							
	Russo Power Equipment T	<u>282.84</u>							
Saint Charles Resort									
SAINTCHA									
10272014	10/27/2014	112.00	0.00	11/18/2014				False	0
205-570-515-5270 Purchased program services				Senior Theater trip deposit					
	10272014 Total:	<u>112.00</u>							
	SAINTCHA Total:	<u>112.00</u>							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Saint Charles Resort Total:	112.00							
Sam's Club SAMSCL									
11514	11/5/2014	88.92	0.00	11/18/2014				False	0
205-520-515-5645 Concessions & food				Snacks - Club Kid					
11514	11/5/2014	10.44	0.00	11/18/2014				False	0
205-520-515-5645 Concessions & food				Paper cups					
11514	11/5/2014	8.98	0.00	11/18/2014				False	0
205-520-515-5645 Concessions & food				Wipes					
	11514 Total:	108.34							
	SAMSCL Total:	108.34							
	Sam's Club Total:	108.34							
Sun-Times Media/Pioneer Press PIONEPRS									
863735-01	10/21/2014	1,406.00	0.00	11/18/2014				False	0
101-240-517-5510 Advertising				Text ammendment of the Village Zoning ordinance					
	863735-01 Total:	1,406.00							
	PIONEPRS Total:	1,406.00							
	Sun-Times Media/Pioneer	1,406.00							
The Vineyards of Lincolnwood THEVINE									
1013114	10/13/2001	1,122.10	0.00	11/18/2014				False	0
101-000-210-2625 Zoning Case Deposits				Public Hearing Deposit refund					
	1013114 Total:	1,122.10							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	THEVINE Total:	1,122.10							
	The Vineyards of Lincolnw	1,122.10							
Warehouse Direct WAREHOUS									
2483534-0	10/24/2014	87.24	0.00	11/18/2014				False	0
101-200-511-5700	Office supplies			Office Supplies					
	2483534-0 Total:	87.24							
2483535-0	10/24/2014	60.78	0.00	11/18/2014				False	0
101-350-512-5700	Office supplies			Office Supplies					
	2483535-0 Total:	60.78							
2483536-0	10/24/2014	14.77	0.00	11/18/2014				False	0
101-200-511-5700	Office supplies			Office Supplies					
	2483536-0 Total:	14.77							
2489370-0	10/30/2014	99.06	0.00	11/18/2014				False	0
101-300-512-5730	Program supplies			Office Supplies					
	2489370-0 Total:	99.06							
2490090-0	10/30/2014	172.99	0.00	11/18/2014				False	0
101-210-511-5700	Office supplies			Office Supplies					
	2490090-0 Total:	172.99							
2490466-0	10/31/2014	38.30	0.00	11/18/2014				False	0
101-400-511-5700	Office supplies			Office Supplies					
	2490466-0 Total:	38.30							
	WAREHOUS Total:	473.14							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Warehouse Direct Total:	473.14							
Wells Fargo Corporate Trust Services									
WELF									
LINC1111ABGOR	10/22/2014	14,300.00	0.00	11/18/2014				False	0
330-000-574-7571	Interest - 2002A GO Bonds			GO Bonds - 2011B Interest					
	LINC1111ABGOR Total:	14,300.00							
LINC1111AGOR	10/22/2014	96,250.00	0.00	11/18/2014				False	0
330-000-573-7376	Principal - 2011A GO Ref Bon			GO Bonds - 2011A Principal					
LINC1111AGOR	10/22/2014	3,962.50	0.00	11/18/2014				False	0
330-000-574-7576	Interest - 2011A GO Ref bonds			GO Bonds - 2011A Interest					
LINC1111AGOR	10/22/2014	288,750.00	0.00	11/18/2014				False	0
217-000-573-7380	Principal - 2002A G.O. bonds			GO Bonds - 2011A Principal					
LINC1111AGOR	10/22/2014	11,887.50	0.00	11/18/2014				False	0
217-000-574-7580	Interest - 2002A G.O. bonds			GO Bonds - 2011A Interest					
	LINC1111AGOR Total:	400,850.00							
LINC1111BGOR	10/22/2014	345,000.00	0.00	11/18/2014				False	0
330-000-573-7377	Principal - 2011B GO Ref bond			GO Bonds - 2011B Principal					
	LINC1111BGOR Total:	345,000.00							
	WELF Total:	760,150.00							
	Wells Fargo Corporate Tru	760,150.00							
Woodward Printing Services									
WOODWARD									
Winter2015	10/28/2014	790.34	0.00	11/18/2014				False	0
205-500-515-5560	Printing & copying services			Postage for Winter/Spring Brochure					
	Winter2015 Total:	790.34							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			

WOODWARD Total:	790.34
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Woodward Printing Service	790.34
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Report Total:	771,976.33
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# Accounts Payable

## To Be Paid Proof List

User: jmazzeffi  
 Printed: 11/10/2014 - 10:12AM  
 Batch: 00201.11.2014



Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description	Reference				
Ace Hardware Skokie									
ACEHRDS									
186891	11/8/2014	89.97	0.00	11/18/2014				False	0
				205-509-515-5730 Program supplies	Paint				
186891 Total:		89.97							
ACEHRDS Total:		89.97							
Ace Hardware Skokie Tota		89.97							
Advanced Data Technologies									
ADT									
0029232-IN	10/21/2014	291.21	0.00	11/18/2014				False	0
				101-100-511-5599 Other contractual	Network Drop				
0029232-IN	10/21/2014	582.41	0.00	11/18/2014				False	0
				205-560-515-5405 R&M - buildings	Network Drop				
0029232-IN	10/21/2014	1,164.82	0.00	11/18/2014				False	0
				101-250-511-5599 Other contractual	Network Drop				
0029232-IN Total:		2,038.44							
ADT Total:		2,038.44							
Advanced Data Technologi		2,038.44							

Alvira, Diana

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
ALVIRA									
102714	10/27/2014	150.00	0.00	11/18/2014				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Computer Explorers					
	102714 Total:	150.00							
	ALVIRA Total:	150.00							
	Alvira, Diana Total:	150.00							
American Charge Service									
AMERCHAR									
95417	10/23/2014	41.00	0.00	11/18/2014				False	0
205-570-515-5280 Subsidized taxi program				Taxi coupons - October					
	95417 Total:	41.00							
	AMERCHAR Total:	41.00							
	American Charge Service T	41.00							
Bound Tree Medical, LLC									
BOUND									
81578633	10/20/2014	205.57	0.00	11/18/2014				False	0
101-350-512-5660 EMS supplies				Respirators, coveralls					
81578633	10/20/2014	-74.09	0.00	11/18/2014				False	0
101-350-512-5660 EMS supplies				Credit					
	81578633 Total:	131.48							
81578634	10/20/2014	51.34	0.00	11/18/2014				False	0
101-350-512-5660 EMS supplies				Thermometers					
	81578634 Total:	51.34							
81587158	10/27/2014	241.70	0.00	11/18/2014				False	0
101-350-512-5660 EMS supplies				Vinyl body bags					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	81587158 Total:	241.70							
	BOUND Total:	424.52							
	Bound Tree Medical, LLC	424.52							
Chicago Metropolitan Fire Prevention Co. CHGOMETR 90243	10/22/2014	2,124.80	0.00	11/18/2014				False	0
101-420-511-5405 R&M - buildings				Fire alarm service call - Proesel Park pool					
	90243 Total:	2,124.80							
	CHGOMETR Total:	2,124.80							
	Chicago Metropolitan Fire	2,124.80							
Chicago Title Ins. Company CHGOTITL 309541	10/24/2014	500.00	0.00	11/18/2014				False	0
101-230-511-5399 Other professional services				Title commitment 3300-3310 Devon					
309541	10/13/2014	500.00	0.00	11/18/2014				False	0
101-230-511-5399 Other professional services				Title commitment 6600 Kilpatrick					
	309541 Total:	1,000.00							
	CHGOTITL Total:	1,000.00							
	Chicago Title Ins. Compan	1,000.00							
Classic Design Awards CLASSICD 14-1224	10/22/2014	26.30	0.00	11/18/2014				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
101-200-511-5799	Other materials & supplies				Name plates for Zoning Board				
	14-1224 Total:	26.30							
	CLASSICD Total:	26.30							
	Classic Design Awards Tot	26.30							
Colby, Ross COLBYR									
102414	10/24/2014	150.00	0.00	11/18/2014				False	0
205-000-210-2430	Parks and Recs Control Deposi				Refund - Computer Explorers				
	102414 Total:	150.00							
	COLBYR Total:	150.00							
	Colby, Ross Total:	150.00							
Eterno, Attorney at Law, David ETERNO									
11465	11/1/2014	937.50	0.00	11/18/2014				False	0
101-230-511-5399	Other professional services				Adjudication Hearing Officer - October billing				
	11465 Total:	937.50							
	ETERNO Total:	937.50							
	Eterno, Attorney at Law, D	937.50							
GE Capital GECAPITA									
61618580	10/26/2014	232.43	0.00	11/18/2014				False	0
660-610-519-5340	Maintenance Agreement Expen				Copier - Public Works				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
61618580	10/26/2014	269.95	0.00	11/18/2014				False	0
205-500-515-5440 R&M - office equipment				Copier - Parks					
61618580	10/26/2014	232.44	0.00	11/18/2014				False	0
101-000-210-2650 Contractor Permits Payable				Copier - Fire					
61618580	10/26/2014	232.46	0.00	11/18/2014				False	0
101-210-511-5440 R&M - office equipment				Copier - Police					
61618580	10/26/2014	232.45	0.00	11/18/2014				False	0
101-210-511-5440 R&M - office equipment				Copier - Admin					
61618580	10/26/2014	232.45	0.00	11/18/2014				False	0
660-610-519-5340 Maintenance Agreement Expen				Copier - Finance					
61618580 Total:		1,432.18							
GECAPITA Total:		1,432.18							
GE Capital Total:		1,432.18							
General Code, LLC									
GENERAL									
BILL00015748	10/27/2014	392.62	0.00	11/18/2014				False	0
101-110-511-5550 Ordinance codification				Supplement No. 17 - updates to code					
BILL00015748 Total:		392.62							
GENERAL Total:		392.62							
General Code, LLC Total:		392.62							
Grainger									
GRAINGER									
9574010634	10/21/2014	691.20	0.00	11/18/2014				False	0
101-350-512-5660 EMS supplies				Healthcare respirators					
9574010634 Total:		691.20							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
		691.20							
		691.20							
Hersh, Deborah HERSHDEB 102814	10/28/2014	30.00	0.00	11/18/2014				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Trot training					
		30.00							
		30.00							
		30.00							
		30.00							
Illinois Environmental Protection Agency ILLINOI IEPA#12	10/14/2014	134,236.68	0.00	11/18/2014				False	0
660-000-573-7380 Loan Principal Payments				IEPA Loan repayment/principal					
IEPA#12	10/14/2014	55,841.43	0.00	11/18/2014				False	0
660-000-574-7580 Loan Interest Payments				IEPA Loan repayment/interest					
		190,078.11							
		190,078.11							
		190,078.11							
IRMA IRMA IVC0009072	10/22/2014	75.00	0.00	11/18/2014				False	0
101-410-511-5590 Training				Training for employees					
IVC0009072	10/22/2014	75.00	0.00	11/18/2014				False	0
101-200-511-5590 Training				Training for employees					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	IVC0009072 Total:	150.00							
	IRMA Total:	150.00							
	IRMA Total:	150.00							
Light Opera Works									
LIGHT									
12114	10/27/2014	480.00	0.00	11/18/2014				False	0
	205-570-515-5270 Purchased program services			Senior Theater Trip					
	12114 Total:	480.00							
	LIGHT Total:	480.00							
	Light Opera Works Total:	480.00							
Microsystems, Inc.									
MICROSYS									
1000070954	8/13/2014	2,663.88	0.00	11/18/2014				False	0
	101-250-511-5599 Other contractual			Scanning of documents					
1000070954	8/13/2014	2,663.89	0.00	11/18/2014				False	0
	660-620-519-5599 Other contractual			Scanning of documents					
	1000070954 Total:	5,327.77							
100070956	8/13/2014	2,335.83	0.00	11/18/2014				False	0
	660-620-519-5599 Other contractual			Scanning of documents					
100070956	8/13/2014	2,335.84	0.00	11/18/2014				False	0
	101-250-511-5599 Other contractual			Scanning of documents					
	100070956 Total:	4,671.67							
	MICROSYS Total:	9,999.44							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Microsystems, Inc. Total:	9,999.44							
Palatine Oil, Co, Inc.									
PALAT									
494638	10/17/2014	2,201.63	0.00	11/18/2014				False	0
101-300-512-5670 Fuel				Fuel usage					
494638	10/17/2014	144.14	0.00	11/18/2014				False	0
101-350-512-5670 Fuel				Fuel usage					
494638	10/17/2014	91.94	0.00	11/18/2014				False	0
101-400-511-5670 Fuel				Fuel usage					
494638	10/17/2014	62.80	0.00	11/18/2014				False	0
101-410-511-5670 Fuel				Fuel usage					
494638	10/17/2014	42.13	0.00	11/18/2014				False	0
101-420-511-5670 Fuel				Fuel usage					
494638	10/17/2014	564.91	0.00	11/18/2014				False	0
101-440-513-5670 Fuel				Fuel usage					
494638	10/17/2014	408.05	0.00	11/18/2014				False	0
205-430-515-5670 Fuel				Fuel usage					
494638	10/17/2014	446.48	0.00	11/18/2014				False	0
660-620-519-5670 Fuel				Fuel usage					
	494638 Total:	3,962.08							
494908	10/17/2014	608.66	0.00	11/18/2014				False	0
101-350-512-5670 Fuel				Fuel usage					
494908	10/17/2014	1,703.01	0.00	11/18/2014				False	0
101-440-513-5670 Fuel				Fuel usage					
494908	10/17/2014	441.13	0.00	11/18/2014				False	0
205-430-515-5670 Fuel				Fuel usage					
494908	10/17/2014	289.05	0.00	11/18/2014				False	0
660-620-519-5670 Fuel				Fuel usage					
	494908 Total:	3,041.85							
	PALAT Total:	7,003.93							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Palatine Oil, Co, Inc. Total	7,003.93							
Paramedic Services of Illinois									
PARAMEDI									
4299	11/1/2014	221,947.26	0.00	11/18/2014				False	0
	101-300-512-5399 Other professional services			For Services Rendered Month ended 11/30/2014					
	4299 Total:	221,947.26							
4300	11/1/2014	1,400.00	0.00	11/18/2014				False	0
	101-300-512-5399 Other professional services			Code Enforcement Officer - 9/27/14 thru 10/21/14					
	4300 Total:	1,400.00							
	PARAMEDI Total:	223,347.26							
	Paramedic Services of Illin	223,347.26							
Pecirno, Ardis									
PECIRNO									
10282014	10/28/2014	875.00	0.00	11/18/2014				False	0
	205-500-515-5599 Other contractual			Graphic design - Winter/Spring brochure					
10282014	10/28/2014	30.00	0.00	11/18/2014				False	0
	205-500-515-5599 Other contractual			Stock photo purchase					
	10282014 Total:	905.00							
	PECIRNO Total:	905.00							
	Pecirno, Ardis Total:	905.00							
Printwell Printing									
PRINTWEL									
46194	10/27/2014	72.00	0.00	11/18/2014				False	0
	101-200-511-5560 Printing & copying services			Business cards for Exectuive Secretary					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	46194 Total:	72.00							
	PRINTWEL Total:	72.00							
	Printwell Printing Total:	72.00							
Quill QUILL 7385623	10/29/2014	173.67	0.00	11/18/2014				False	0
	101-210-511-5560 Printing & copying services			Purchase order books - 3 part					
	7385623 Total:	173.67							
	QUILL Total:	173.67							
	Quill Total:	173.67							
Rizzotti, Brigita RIZZOTTI 102414	10/24/2014	150.00	0.00	11/18/2014				False	0
	205-000-210-2430 Parks and Recs Control Deposi			Refund - Computer Explorers					
	102414 Total:	150.00							
	RIZZOTTI Total:	150.00							
	Rizzotti, Brigita Total:	150.00							
Sohel, Mohammad SOHELMOH 1381400007624	7/28/2014	900.00	0.00	11/18/2014				False	0
	101-000-410-4525 Red Light Camera Fines			Refund - overpayment red light ticket					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	1381400007624 Total:	900.00							
	SOHELMOH Total:	900.00							
	Sohel, Mohammad Total:	900.00							
Sun-Times Media/Pioneer Press									
PIONEPRS									
0000794689-01	6/12/2014	32.00	0.00	11/18/2014				False	0
	101-200-511-5510 Advertising			Legal notice for prevailing wage					
	0000794689-01 Total:	32.00							
	PIONEPRS Total:	32.00							
	Sun-Times Media/Pioneer	32.00							
U-Line									
ULINE									
61330741	9/3/2014	19.44	0.00	11/18/2014				False	0
	101-350-512-5660 EMS supplies			Hand sanitizer dispenser credit repayment					
	61330741 Total:	19.44							
	ULINE Total:	19.44							
	U-Line Total:	19.44							
Wells Fargo Bank, N.A.									
SWANC									
4931	11/1/2014	959.76	0.00	11/18/2014				False	0
	101-440-514-5230 Garbage & recycling			Fixed Costs - FY 2014 - November					
4931	11/1/2014	21,869.37	0.00	11/18/2014				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
101-440-514-5230	Garbage & recycling			O & M Costs - FY 2014 - November					
	4931 Total:	22,829.13							
	SWANC Total:	22,829.13							
	Wells Fargo Bank, N.A. To	22,829.13							
Woodward Printing Services									
WOODWARD									
36336	10/28/2014	1,863.34	0.00	11/18/2014				False	0
101-100-511-5565	Village Newsletter			Connections newsletter - Nov/Dec 2014					
	36336 Total:	1,863.34							
	WOODWARD Total:	1,863.34							
	Woodward Printing Service	1,863.34							
	Report Total:	467,531.85							

# Accounts Payable

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Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description	Reference				
APCO International Inc									
APCO									
284360	10/23/2014	92.00	0.00	11/18/2014				False	0
101-300-512-5570 Professional associations				Membership dues - 911 Coordinator					
284360 Total:		92.00							
APCO Total:		92.00							
APCO International Inc To		92.00							
Broadway in Chicago Group Sales									
BROADWAY									
118857	7/11/2014	1,170.00	0.00	11/18/2014				False	0
205-570-515-5270 Purchased program services				Senior theater trip					
118857	7/11/2014	39.00	0.00	11/18/2014				False	0
205-570-515-5270 Purchased program services				Handling charge					
118857 Total:		1,209.00							
BROADWAY Total:		1,209.00							
Broadway in Chicago Grou		1,209.00							
Cassidy Tire									
CASSIDYT									
3184408	10/23/2014	55.00	0.00	11/18/2014				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
101-300-512-5480 R&M - vehicles					Wheel alighment - Squad #7				
	3184408 Total:	55.00							
	CASSIDYT Total:	55.00							
	Cassidy Tire Total:	55.00							
Chicago Communications, LLC CHGOCOMM									
265863	11/4/2014	774.40	0.00	11/18/2014				False	0
101-300-512-5410 R&M - communications equipm					Portable radio maintenance - Dec 2014				
	265863 Total:	774.40							
	CHGOCOMM Total:	774.40							
	Chicago Communications,	774.40							
Christopher Burke Engineering CHRISTB									
119083	11/3/2014	4,500.00	0.00	11/18/2014				False	0
101-290-511-5920 Administration Engineer Costs					Retainer - October				
119083	11/3/2014	4,500.00	0.00	11/18/2014				False	0
660-620-519-5399 Other professional services					Retainer - October				
	119083 Total:	9,000.00							
119084	11/3/2014	6,573.50	0.00	11/18/2014				False	0
660-620-519-5320 Consulting					Review of stormwater modeling program				
	119084 Total:	6,573.50							
119085	11/3/2014	4,295.50	0.00	11/18/2014				False	0
660-620-519-5320 Consulting					Water purchasing				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	119085 Total:	4,295.50							
119086	11/3/2014	1,456.00	0.00	11/18/2014				False	0
660-620-519-5320	Consulting			Water distribution model & pumping station					
	119086 Total:	1,456.00							
119087	11/3/2014	336.00	0.00	11/18/2014				False	0
101-290-511-5922	Building Engineering Costs			Purple hotel stormwater analysis review					
	119087 Total:	336.00							
119088	11/3/2014	181.50	0.00	11/18/2014				False	0
101-290-511-5922	Building Engineering Costs			Bryn Mawr country club					
	119088 Total:	181.50							
	CHRISTB Total:	21,842.50							
	Christopher Burke Enginee	21,842.50							
Clark Baird Smith, LLP									
CLARKBAI									
5184	11/3/2014	1,158.75	0.00	11/18/2014				False	0
101-230-511-5399	Other professional services			Legal services for personnel matters					
	5184 Total:	1,158.75							
	CLARKBAI Total:	1,158.75							
	Clark Baird Smith, LLP To	1,158.75							
Coca-Cola Bottling Company									
COCACOLA									
368302917	11/3/2014	100.80	0.00	11/18/2014				False	0
101-210-511-5700	Office supplies			Pop for Village Hall pop machine					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	368302917 Total:	100.80							
	COCACOLA Total:	100.80							
	Coca-Cola Bottling Compa	100.80							
County of Cook Illinois COUNTYCO CCBT102214	10/22/2014	2,125.46	0.00	11/18/2014				False	0
101-300-512-5580 Telephone				T1 data line connection to Cook County CABS					
	CCBT102214 Total:	2,125.46							
	COUNTYCO Total:	2,125.46							
	County of Cook Illinois Tot	2,125.46							
Engelstein, Shirley ENGELSTE SE11-2014	11/3/2014	300.00	0.00	11/18/2014				False	0
101-100-511-5270 Purchased program services				Art gallery invoice - Nov/Dec 2014					
	SE11-2014 Total:	300.00							
	ENGELSTE Total:	300.00							
	Engelstein, Shirley Total:	300.00							
Fedex FEDEX 2-8258-17496	10/29/2014	61.86	0.00	11/18/2014				False	0
205-500-515-5599 Other contractual				Bike path papers					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	2-8258-17496 Total:	61.86							
	FEDEX Total:	61.86							
	Fedex Total:	61.86							
Galls Incorporated GALLS 2607558	10/24/2014	38.00	0.00	11/18/2014				False	0
101-300-512-5070	Uniform allowance			Misc uniform items					
	2607558 Total:	38.00							
	GALLS Total:	38.00							
	Galls Incorporated Total:	38.00							
Huff & Huff Inc HUFF&HUF 03-1401124	1/31/2014	265.00	0.00	11/18/2014				False	0
454-000-561-5340	Engineering			Preliminary Environmental site assessment					
	03-1401124 Total:	265.00							
	HUFF&HUF Total:	265.00							
	Huff & Huff Inc Total:	265.00							
ICMA Membership Renewals ICMAMEMB 351661	11/3/2014	800.00	0.00	11/18/2014				False	0
101-200-511-5570	Professional associations			ICMA Annual membership renewal					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	351661 Total:	800.00							
	ICMAMEMB Total:	800.00							
	ICMA Membership Renew	800.00							
Imprimus Forensic Services IMPRIMUS 753	11/2/2014	750.00	0.00	11/18/2014				False	0
101-300-512-5590 Training				Evidence Technician Training					
	753 Total:	750.00							
	IMPRIMUS Total:	750.00							
	Imprimus Forensic Service	750.00							
IRMA IRMA SALES0013734	10/31/2014	5,930.21	0.00	11/18/2014				False	0
101-210-511-5260 Liability insurance				Oct Monthly Deductible					
	SALES0013734 Total:	5,930.21							
SALES0013768	10/31/2014	372.21	0.00	11/18/2014				False	0
101-210-511-5260 Liability insurance				Oct Optional Deductible					
	SALES0013768 Total:	372.21							
	IRMA Total:	6,302.42							
	IRMA Total:	6,302.42							

Malnati Organization

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
MALNATI									
1857992	11/5/2014	105.25	0.00	11/18/2014				False	0
101-300-512-5730	Program supplies			Lunch for Major Crime Accident task force					
	1857992 Total:	105.25							
	MALNATI Total:	105.25							
	Malnati Organization Total	105.25							
North East Multi-Regional Training									
NORTHEST									
188385	11/4/2014	50.00	0.00	11/18/2014				False	0
101-300-512-5590	Training			Managing an investigative unit training					
	188385 Total:	50.00							
	NORTHEST Total:	50.00							
	North East Multi-Regional	50.00							
North Suburban Assoc. of Chiefs of Police									
NSACOP									
NSACP2014	11/3/2014	50.00	0.00	11/18/2014				False	0
101-300-512-5570	Professional associations			Membership renewal					
	NSACP2014 Total:	50.00							
	NSACOP Total:	50.00							
	North Suburban Assoc. of	50.00							
Oppenheim, Irvin L.									
OPPENH									

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
008796-000	11/4/2014	13.35	0.00	11/18/2014				False	0
660-000-110-1230				Water customer receivables	Refund - Credit balance on sold property				
	008796-000 Total:	13.35							
	OPPENH Total:	13.35							
	Oppenheim, Irvin L. Total:	13.35							
Sam's Club SAMSCL 3829	11/5/2014	53.98	0.00	11/18/2014				False	0
101-300-512-5730				Program supplies	Misc department supplies				
	3829 Total:	53.98							
	SAMSCL Total:	53.98							
	Sam's Club Total:	53.98							
Sweet, Elmer SWEETELM 10292014	10/29/2014	250.00	0.00	11/18/2014				False	0
205-570-515-5270				Purchased program services	Senior Holiday party entertainment				
	10292014 Total:	250.00							
	SWEETELM Total:	250.00							
	Sweet, Elmer Total:	250.00							
Trans Union Corp TRANSU 10400673	10/25/2014	45.00	0.00	11/18/2014				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
101-300-512-5399	Other professional services				Credit card checks on applicants				
	10400673 Total:	45.00							
	TRANSU Total:	45.00							
	Trans Union Corp Total:	45.00							
TransUnion Risk and Alternative TRANSUN									
556811103114	10/31/2014	12.00	0.00	11/18/2014				False	0
101-300-512-5399	Other professional services				Online investigative database				
	556811103114 Total:	12.00							
	TRANSUN Total:	12.00							
	TransUnion Risk and Alter	12.00							
Tri-Tech Inc. TRITECH									
111684	11/1/2014	381.80	0.00	11/18/2014				False	0
101-300-512-5730	Program supplies				Blue evidence sealing tape				
111684	11/1/2014	30.00	0.00	11/18/2014				False	0
101-210-511-5720	Postage				Blue evidence sealing tape				
	111684 Total:	411.80							
	TRITECH Total:	411.80							
	Tri-Tech Inc. Total:	411.80							
United States Postal Service USPOSTAL									

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
PB110614	11/6/2014	29.43	0.00	11/18/2014				False	0
101-210-511-5720 Postage				Ptiney Bowes postage					
PB110614	11/6/2014	37.03	0.00	11/18/2014				False	0
101-210-511-5720 Postage				Ptiney Bowes postage					
PB110614	11/6/2014	28.80	0.00	11/18/2014				False	0
101-210-511-5720 Postage				Ptiney Bowes postage					
PB110614	11/6/2014	176.06	0.00	11/18/2014				False	0
101-210-511-5720 Postage				Ptiney Bowes postage					
PB110614	11/6/2014	64.42	0.00	11/18/2014				False	0
101-210-511-5720 Postage				Ptiney Bowes postage					
PB110614	11/6/2014	63.68	0.00	11/18/2014				False	0
205-500-515-5720 Postage				Ptiney Bowes postage					
PB110614	11/6/2014	1.44	0.00	11/18/2014				False	0
205-500-515-5720 Postage				Ptiney Bowes postage					
PB110614	11/6/2014	53.49	0.00	11/18/2014				False	0
101-210-511-5720 Postage				Ptiney Bowes postage					
PB110614	11/6/2014	127.73	0.00	11/18/2014				False	0
101-210-511-5720 Postage				Ptiney Bowes postage					
PB110614	11/6/2014	103.89	0.00	11/18/2014				False	0
660-610-519-5720 Postage				Pitney Bowes postage					
	PB110614 Total:	685.97							
	USPOSTAL Total:	685.97							
	United States Postal Servic	685.97							
VCG Uniform									
VCGUNIFO									
11613	10/25/2014	120.00	0.00	11/18/2014				False	0
101-300-512-5070 Uniform allowance				Uniform allowance					
	11613 Total:	120.00							
11614	10/25/2014	389.85	0.00	11/18/2014				False	0
101-300-512-5070 Uniform allowance				Crossing guard uniform items					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	11614 Total:	389.85							
11615	10/25/2014	120.00	0.00	11/18/2014				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	11615 Total:	120.00							
11616	10/25/2014	39.80	0.00	11/18/2014				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	11616 Total:	39.80							
11617	10/25/2014	527.80	0.00	11/18/2014				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	11617 Total:	527.80							
11618	10/25/2014	406.70	0.00	11/18/2014				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	11618 Total:	406.70							
11619	10/25/2014	117.92	0.00	11/18/2014				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	11619 Total:	117.92							
11620	10/25/2014	412.00	0.00	11/18/2014				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	11620 Total:	412.00							
11621	10/25/2014	19.99	0.00	11/18/2014				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	11621 Total:	19.99							
11622	10/25/2014	175.85	0.00	11/18/2014				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	11622 Total:	175.85							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	VCGUNIFO Total:	2,329.91							
	VCG Uniform Total:	2,329.91							
Williams, Ray WILLIAMS									
REIM101914RWL	10/19/2014	284.48	0.00	11/18/2014				False	0
101-300-512-5830 Lodging				Reimbursement - Lodging					
	REIM101914RWL Total:	284.48							
REIM101914RWM	10/19/2014	135.00	0.00	11/18/2014				False	0
101-300-512-5840 Meals				Reimbursement - Meals					
	REIM101914RWM Total:	135.00							
REIM101914RWT	10/19/2014	123.80	0.00	11/18/2014				False	0
101-300-512-5850 Purchased Transportation				Reimbursement - Transportation					
REIM101914RWT	10/19/2014	27.50	0.00	11/18/2014				False	0
101-300-512-5850 Purchased Transportation				Reimbursement - Transportation					
	REIM101914RWT Total:	151.30							
	WILLIAMS Total:	570.78							
	Williams, Ray Total:	570.78							
	Report Total:	40,453.23							

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Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description	Reference				
Active Electrical Supply Co., Inc. & Fox Lighting									
ACTIVELE									
10438921-00	10/14/2014	100.09	0.00	11/18/2014				False	0
101-410-511-5730 Program supplies				Receptacle, square covers for PW garage					
10438921-00 Total:		100.09							
ACTIVELE Total:		100.09							
Active Electrical Supply C		100.09							
Anderson Pest Solutions									
ANDERP									
3151697	11/1/2014	265.00	0.00	11/18/2014				False	0
101-400-511-5210 Animal control				Animal control services - November					
3151697 Total:		265.00							
ANDERP Total:		265.00							
Anderson Pest Solutions To		265.00							
Andy Pollina & Sons, Inc.									
ANDYPOLL									
1693	10/15/2014	135.00	0.00	11/18/2014				False	0
101-000-410-4399 Other charges for services				Mow grass					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	1693 Total:	135.00							
	ANDYPOLL Total:	135.00							
	Andy Pollina & Sons, Inc.	135.00							
Atlas Bobcat Inc									
ATLASB									
BA8604	10/16/2014	24.36	0.00	11/18/2014				False	0
205-430-515-5745	Small tools			Bolt and nuts for Bob Cat					
	BA8604 Total:	24.36							
BA8635	10/17/2014	48.72	0.00	11/18/2014				False	0
205-430-515-5745	Small tools			Bolt and nuts for Bob Cat					
	BA8635 Total:	48.72							
	ATLASB Total:	73.08							
	Atlas Bobcat Inc Total:	73.08							
Atlas Toyota Material Handling									
ATLASTOY									
Q75006	10/13/2014	288.00	0.00	11/18/2014				False	0
205-430-515-5745	Small tools			Pallet Jack					
	Q75006 Total:	288.00							
	ATLASTOY Total:	288.00							
	Atlas Toyota Material Hand	288.00							

Back Flow Solutions Inc

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
BFSINC									
2372	11/1/2014	688.60	0.00	11/18/2014				False	0
660-620-519-5399	Other professional services			Program management fee for backflow					
	2372 Total:	688.60							
	BFSINC Total:	688.60							
	Back Flow Solutions Inc T	688.60							
Bound Tree Medical, LLC									
BOUND									
81590481	10/29/2014	20.79	0.00	11/18/2014				False	0
101-350-512-5660	EMS supplies			Fit test solution					
	81590481 Total:	20.79							
	BOUND Total:	20.79							
	Bound Tree Medical, LLC	20.79							
Canon Solutions America, Inc									
CANONSOL									
988338386	11/4/2014	226.58	0.00	11/18/2014				False	0
101-210-511-5440	R&M - office equipment			Maintenance for copier - November					
	988338386 Total:	226.58							
	CANONSOL Total:	226.58							
	Canon Solutions America,	226.58							
Cargill, Inc.									
CARGILL									

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
2901952694	10/27/2014	16,003.43	0.00	11/18/2014				False	0
101-440-513-5766	Street materials - salt & sand			Bulk salt with delivery					
	2901952694 Total:	16,003.43							
2901955448	10/28/2014	1,906.36	0.00	11/18/2014				False	0
101-440-513-5766	Street materials - salt & sand			Bulk salt with delivery					
	2901955448 Total:	1,906.36							
2901957622	10/29/2014	3,879.48	0.00	11/18/2014				False	0
101-440-513-5766	Street materials - salt & sand			Bulk salt with delivery					
	2901957622 Total:	3,879.48							
2901959844	10/30/2014	1,884.36	0.00	11/18/2014				False	0
101-440-513-5766	Street materials - salt & sand			Bulk salt with delivery					
	2901959844 Total:	1,884.36							
2901966496	11/4/2014	11,586.10	0.00	11/18/2014				False	0
101-440-513-5766	Street materials - salt & sand			Bulk salt with delivery					
	2901966496 Total:	11,586.10							
2901967245	11/4/2014	9,751.05	0.00	11/18/2014				False	0
101-440-513-5766	Street materials - salt & sand			Bulk salt with delivery					
	2901967245 Total:	9,751.05							
	CARGILL Total:	45,010.78							
	Cargill, Inc. Total:	45,010.78							
Case Lots, Inc.									
CASELOTS									
1376	10/22/2014	2,631.05	0.00	11/18/2014				False	0
101-420-511-5730	Program supplies			Multi-folding towels, pine sol, garbage bags					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	1376 Total:	2,631.05							
	CASELOTS Total:	2,631.05							
	Case Lots, Inc. Total:	2,631.05							
Chicago Metropolitan Fire Prevention Co. CHGOMETR IN00090464	10/29/2014	10,022.00	0.00	11/18/2014			0000000534	False	1
101-420-511-5405 R&M - buildings				Repair Fire Sprinkler system in PW Garage					
	IN00090464 Total:	10,022.00							
	CHGOMETR Total:	10,022.00							
	Chicago Metropolitan Fire	10,022.00							
Douglas Truck Parts DOUGTK 79119	10/24/2014	45.00	0.00	11/18/2014				False	0
101-440-513-5480 R&M - vehicles				Brake cleaner for Truck #26					
	79119 Total:	45.00							
79263	10/28/2014	102.13	0.00	11/18/2014				False	0
101-440-513-5480 R&M - vehicles				Padlock for Truck #26					
	79263 Total:	102.13							
	DOUGTK Total:	147.13							
	Douglas Truck Parts Total:	147.13							

EverLights

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
EVERLIG S700327034.001 101-400-511-5741 Green Initiatives	10/31/2014	277.91	0.00	11/18/2014 Lamp recycling				False	0
		<hr/>							
		S700327034.001 Total:							277.91
		<hr/>							
		EVERLIG Total:							277.91
		<hr/>							
		EverLights Total:							277.91
		<hr/>							
Fastenal FASTENAL ILNIL42298 101-410-511-5730 Program supplies	10/10/2014	221.98	0.00	11/18/2014 Eye sling, striket triple for Shop				False	0
		<hr/>							
		ILNIL42298 Total:							221.98
		<hr/>							
		FASTENAL Total:							221.98
		<hr/>							
		Fastenal Total:							221.98
		<hr/>							
FSCI Corporate Office FSCI 2014-1160 101-240-517-5399 Other professional services	10/14/2014	187.00	0.00	11/18/2014 6704 Central Park - October 2014				False	0
		<hr/>							
		2014-1160 Total:							187.00
		<hr/>							
2014-1241 101-240-517-5399 Other professional services	10/27/2014	437.00	0.00	11/18/2014 6540 Lincoln Ave - October 2014				False	0
		<hr/>							
		2014-1241 Total:							437.00
		<hr/>							
		FSCI Total:							624.00
		<hr/>							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	FSCI Corporate Office Tot	624.00							
Grover Welding Company									
GROVERWE									
25652	10/24/2014	643.36	0.00	11/18/2014				False	0
	660-620-519-5480 R&M - vehicles			Steel to repair Truck #18					
	25652 Total:	643.36							
	GROVERWE Total:	643.36							
	Grover Welding Company	643.36							
HD Supply Waterworks, LTD.									
HDSUPPLY									
D067111	10/23/2014	1,834.68	0.00	11/18/2014				False	0
	660-620-519-5745 Small tools			Clamps, couplings for Water Dept					
	D067111 Total:	1,834.68							
D078883	10/22/2014	1,687.58	0.00	11/18/2014				False	0
	660-620-519-5745 Small tools			Coupling, clamps for Water Dept					
	D078883 Total:	1,687.58							
D163957	10/28/2014	951.00	0.00	11/18/2014				False	0
	660-620-519-5745 Small tools			Caps, clamps for Water Dept					
	D163957 Total:	951.00							
	HDSUPPLY Total:	4,473.26							
	HD Supply Waterworks, LT	4,473.26							

Jake the Striper

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
JAKETHES									
2312	10/31/2014	825.00	0.00	11/18/2014				False	0
101-350-512-5480 R&M - vehicles				Striping 1512 - Chevy Tahoe					
	2312 Total:	825.00							
	JAKETHES Total:	825.00							
	Jake the Striper Total:	825.00							
JCK Contractors									
JCKCONT									
15731	11/1/2014	1,400.00	0.00	11/18/2014				False	0
101-440-513-5680 Landscaping supplies				Loads of top soil					
	15731 Total:	1,400.00							
	JCKCONT Total:	1,400.00							
	JCK Contractors Total:	1,400.00							
Landscape Concepts Management									
LANDSCAP									
79504	11/1/2014	2,700.00	0.00	11/18/2014				False	0
205-430-515-5250 Contract Maintenance				Landscaping maintenance - Centennial Park - Nov					
	79504 Total:	2,700.00							
	LANDSCAP Total:	2,700.00							
	Landscape Concepts Mana	2,700.00							
Lee Auto Parts									
LEEAUTOP									

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
442-291259	10/24/2014	55.98	0.00	11/18/2014				False	0
101-440-513-5480 R&M - vehicles				Gear oil for dump trucks					
	442-291259 Total:	55.98							
442-291521	10/27/2014	24.19	0.00	11/18/2014				False	0
101-440-513-5480 R&M - vehicles				Blower for Truck #29					
	442-291521 Total:	24.19							
	LEEAUTOP Total:	80.17							
	Lee Auto Parts Total:	80.17							
Lenovo									
LENOVO									
4249207255	11/4/2014	1,139.00	0.00	11/18/2014			0000000540	False	1
660-620-519-5599 Other contractual				Lenovo Yoga 2 Pro Model 59428032					
	4249207255 Total:	1,139.00							
	LENOVO Total:	1,139.00							
	Lenovo Total:	1,139.00							
Martin Implement Sales Inc									
MARTINIM									
P85796	7/29/2014	259.77	0.00	11/18/2014				False	0
205-430-515-5480 R&M - vehicles				Cap, ball, spring for Tractor #3					
	P85796 Total:	259.77							
	MARTINIM Total:	259.77							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Martin Implement Sales In	259.77							
Menini Cartage Inc MENICRT 44126	10/29/2014	1,375.58	0.00	11/18/2014				False	0
660-620-519-5760 Street materials - Aggregate				Gravel for trenches for Water main and sewer repairs					
44126 Total:		1,375.58							
MENICRT Total:		1,375.58							
Menini Cartage Inc Total:		1,375.58							
Meyer, Charles MEYER REIM102614CML	10/26/2014	167.85	0.00	11/18/2014				False	0
101-200-511-5830 Lodging				Reimbursement - Lodging					
REIM102614CML Total:		167.85							
REIM102614CMT	10/26/2014	6.00	0.00	11/18/2014				False	0
101-200-511-5820 Local mileage, parking & tolls				Reimbursement - Tolls					
REIM102614CMT Total:		6.00							
MEYER Total:		173.85							
Meyer, Charles Total:		173.85							
Mid American Water of Wauconda, Inc. MIDAMER 158007W	10/6/2014	1,047.00	0.00	11/18/2014				False	0
660-620-519-5796 Water system repair parts				PVC pipes for water main					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	158007W Total:	1,047.00							
	MIDAMER Total:	1,047.00							
	Mid American Water of Wa	1,047.00							
Midwest Meter Inc MIDWESTM 0060573-IN	10/16/2014	3,075.00	0.00	11/18/2014				False	0
	660-620-519-5796 Water system repair parts			Lids for meters					
	0060573-IN Total:	3,075.00							
	MIDWESTM Total:	3,075.00							
	Midwest Meter Inc Total:	3,075.00							
North Suburban Employee Benefit NSEBENEF Oct-14	11/6/2014	73,796.00	0.00	11/18/2014				False	0
	102-000-210-2027 Health insurance premium with			Employee Health Insurance PPO - October 14					
	Oct-14 Total:	73,796.00							
	NSEBENEF Total:	73,796.00							
	North Suburban Employee	73,796.00							
Orange Crush LLC ORANGCRH 473250	10/22/2014	188.60	0.00	11/18/2014				False	0
	213-000-561-5490 R&M Road Repairs			Mod surface					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	473250 Total:	188.60							
473536	10/24/2014	108.65	0.00	11/18/2014				False	0
	213-000-561-5490 R&M Road Repairs			Mod surface					
	473536 Total:	108.65							
473585	10/24/2014	332.75	0.00	11/18/2014				False	0
	213-000-561-5490 R&M Road Repairs			Mod surface					
	473585 Total:	332.75							
474008	10/28/2014	605.93	0.00	11/18/2014				False	0
	213-000-561-5490 R&M Road Repairs			Mod surface					
	474008 Total:	605.93							
474189	10/29/2014	276.00	0.00	11/18/2014				False	0
	213-000-561-5490 R&M Road Repairs			Mod surface					
	474189 Total:	276.00							
	ORANGCRH Total:	1,511.93							
	Orange Crush LLC Total:	1,511.93							
Standard Equipment Company STANDARD C97315	10/21/2014	89.75	0.00	11/18/2014				False	0
	101-440-513-5480 R&M - vehicles			Hydraulic pump for Sweeper #1					
	C97315 Total:	89.75							
	STANDARD Total:	89.75							
	Standard Equipment Comp	89.75							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Stanley Consultants, Inc.									
STANLEY									
8	10/27/2014	9,105.47	0.00	11/18/2014	Touhy overpass			False	0
454-000-561-5340 Engineering									
8 Total:		9,105.47							
STANLEY Total:		9,105.47							
Stanley Consultants, Inc. T		9,105.47							
State Treasurer, IL Dept of Trans.									
STATETIL									
41925	10/27/2014	5,184.15	0.00	11/18/2014	Maintenance for traffic control signals			False	0
212-000-513-5290 Street lights & traffic signal									
41925 Total:		5,184.15							
STATEITIL Total:		5,184.15							
State Treasurer, IL Dept of		5,184.15							
Suburban Laboratories, Inc.									
SUBURB									
116843	10/15/2014	67.50	0.00	11/18/2014	Coliform testing and disinfectant products			False	0
660-620-519-5320 Consulting									
116843 Total:		67.50							
117243	10/30/2014	52.50	0.00	11/18/2014	Coliform testing and disinfectant products			False	0
660-620-519-5320 Consulting									
117243 Total:		52.50							
SUBURB Total:		120.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Suburban Laboratories, Inc	120.00							
T.P.I. Building Code Consultants, Inc.									
TPI									
7178	11/3/2014	2,491.00	0.00	11/18/2014				False	0
	101-240-517-5399 Other professional services				Plan Review - August 2014				
7178	11/3/2014	11,953.50	0.00	11/18/2014				False	0
	101-240-517-5399 Other professional services				In House - August 2014				
	7178 Total:	14,444.50							
	TPI Total:	14,444.50							
	T.P.I. Building Code Cons	14,444.50							
Thompson Elevator Inspection Service, Inc.									
THOMPSON									
14-3677	10/15/2014	376.00	0.00	11/18/2014				False	0
	101-240-517-5399 Other professional services				2 new construction R & R - 2 semi annual re-inspections				
	14-3677 Total:	376.00							
14-3765	10/23/2014	494.00	0.00	11/18/2014				False	0
	101-240-517-5399 Other professional services				13 semi-annual elevator re-inspections				
	14-3765 Total:	494.00							
	THOMPSON Total:	870.00							
	Thompson Elevator Inspec	870.00							
Traffic Control & Protection									
TRAFFICC									
81602	10/23/2014	794.65	0.00	11/18/2014				False	0
	101-440-513-5768 Street materials - signs & bar				Banding, bracket, signs				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	81602 Total:	794.65							
	TRAFFICC Total:	794.65							
	Traffic Control & Protectio	794.65							
Tri-State Disposal, Inc. TRISTATE 534916	10/20/2014	112.00	0.00	11/18/2014				False	0
	101-440-513-5730 Program supplies			Tire disposal					
	534916 Total:	112.00							
	TRISTATE Total:	112.00							
	Tri-State Disposal, Inc. Tot	112.00							
Wholesale Direct Inc WHOLESAL 210544	10/16/2014	106.95	0.00	11/18/2014				False	0
	101-410-511-5730 Program supplies			Light bulbs for plows					
	210544 Total:	106.95							
210809	10/28/2014	2,681.36	0.00	11/18/2014				False	0
	101-410-511-5730 Program supplies			Pivot pin, mount stand for plows					
	210809 Total:	2,681.36							
	WHOLESAL Total:	2,788.31							
	Wholesale Direct Inc Total	2,788.31							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			

Report Total:

186,740.74

# Accounts Payable

## To Be Paid Proof List

User: jmazzeffi  
 Printed: 11/10/2014 - 10:15AM  
 Batch: 00204.11.2014



Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
CDW Government									
CDWGOV									
QM28029	10/31/2014	1,125.87	0.00	11/18/2014				False	0
101-350-512-5411 R&M- Wireless Alarm Equipm					Firewall for Alarm system				
QM28029 Total:		1,125.87							
CDWGOV Total:		1,125.87							
CDW Government Total:		1,125.87							
Crown Trophy of Skokie									
CROWN									
17943	10/16/2014	698.75	0.00	11/18/2014				False	0
205-509-515-5615 Awards					Trophies for Turkey Trot				
17943 Total:		698.75							
CROWN Total:		698.75							
Crown Trophy of Skokie T		698.75							
ICMA Membership Renewals									
ICMAMEMB									
207581	11/7/2014	1,464.00	0.00	11/18/2014				False	0
101-200-511-5570 Professional associations					ICMA Annual membership - Village Manager				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	207581 Total:	1,464.00							
	ICMAMEMB Total:	1,464.00							
	ICMA Membership Renew	1,464.00							
MGP, Inc.									
MGPINC									
2360	10/31/2014	871.75	0.00	11/18/2014				False	0
	101-250-511-5599 Other contractual				GISC Staffing - October 2014				
2360	10/31/2014	871.75	0.00	11/18/2014				False	0
	101-000-210-2650 Contractor Permits Payable				GISC Staffing - October 2014				
2360	10/31/2014	1,746.50	0.00	11/18/2014				False	0
	660-620-519-5599 Other contractual				GISC Staffing - October 2014				
	2360 Total:	3,490.00							
	MGPINC Total:	3,490.00							
	MGP, Inc. Total:	3,490.00							
Mondl, Tim									
MONDL									
1TRNFALL14	11/7/2014	150.00	0.00	11/18/2014				False	0
	205-540-515-5615 Awards				Wednesday Fall softball 1st tourney				
	1TRNFALL14 Total:	150.00							
2SFTFALL14	11/7/2014	150.00	0.00	11/18/2014				False	0
	205-540-515-5615 Awards				Wednesday Fall softball 2nd League				
	2SFTFALL14 Total:	150.00							
	MONDL Total:	300.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Mondl, Tim Total:	300.00							
Moore, Donny MOORE									
1SFTFALL14	11/7/2014	300.00	0.00	11/18/2014	Wednesday Fall Softball 1st League			False	0
205-540-515-5615 Awards									
	1SFTFALL14 Total:	300.00							
2TRNFALL14	11/7/2014	75.00	0.00	11/18/2014	Wednesday Fall Softball 2nd tourney			False	0
205-540-515-5615 Awards									
	2TRNFALL14 Total:	75.00							
	MOORE Total:	375.00							
	Moore, Donny Total:	375.00							
Polly Products POLLY									
33092	10/29/2014	7,787.00	0.00	11/18/2014	13 ADA park benches		0000000537	False	1
205-430-515-6350 Park Construction & Improvem									
33092	11/7/2014	585.00	0.00	11/18/2014	Brackets for benches		0000000537	False	2
205-430-515-6350 Park Construction & Improvem									
33092	11/7/2014	-901.60	0.00	11/18/2014	10% discount		0000000537	False	3
205-430-515-6350 Park Construction & Improvem									
33092	10/29/2014	201.59	0.00	11/18/2014	Shipping		0000000537	False	4
205-430-515-6350 Park Construction & Improvem									
	33092 Total:	7,671.99							
	POLLY Total:	7,671.99							
	Polly Products Total:	7,671.99							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			

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Report Total:

15,125.61



## *Proclamation*

**WHEREAS**, Manuel “Manny” Castaneda was born on November 20, 1959 in El Grullo, Jalisco a small town in central-western Mexico; and

**WHEREAS**, as a young adult Mr. Castaneda immigrated to the United States; and

**WHEREAS**, because of Mr. Castaneda’s love and passion for the outdoors and forestry Mr. Castaneda became a Laborer for the Lincolnwood Public Works Department on October 2, 1979; and

**WHEREAS**, Mr. Castaneda was later promoted to the positions of Equipment Operator, Supervisor, Superintendent, and in 2003 Public Works Director; and

**WHEREAS**, during Mr. Castaneda’s tenure he served as a Capital Project Manager, IEPA Certified Public Water Supply Operator, Arborist, and performed all other duties performed by the Department including garbage collection, parkway tree trimming, snow plowing, and park and street maintenance; and

**WHEREAS**, Mr. Castaneda’s career has been defined by his hard work, dedication, expertise, passion and loyalty to the Village of Lincolnwood; and

**WHEREAS**, Mr. Castaneda has overseen various initiatives for the Village including the Village’s Tree City USA certification, the construction of the Proesel Park Family Aquatic Center, the construction of a new Public Works facility, and the transition to a contracted waste hauling service; and

**WHEREAS**, Mr. Castaneda has been recognized on numerous occasions for his positive attitude, work ethic, and genuine desire to improve the quality of life of Village residents; and

**WHEREAS**, all residents have come to know Mr. Castaneda as a trustworthy and reliable servant of the Village and wish him all the best in a well-deserved retirement.

**NOW, THEREFORE, BE IT RESOLVED** that I, Gerald C. Turry, President of the Village of Lincolnwood along with the Village Board of Trustees do hereby proclaim Thursday, November 20, 2014 as

***MANUEL CASTANEDA DAY***

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

DATED this 18<sup>th</sup> day of November, 2014

ATTEST:

---

Beryl Herman  
Village Clerk

---

Gerald C. Turry  
Village President

# Request For Board Action

**REFERRED TO BOARD:** November 18, 2014

**AGENDA ITEM NO:** 1

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

**SUBJECT:** Approval of a Resolution Authorizing the Village Manager to Execute an Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services with the Cook County Department of Public Health

**SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

The Village enters into an agreement with the Cook County Department of Public Health on an annual basis to provide food and sanitation inspections for all retail and non-retail food establishments in the Village. According to the Village Code, the Village will perform at least one inspection in a six-month period for all retail and non-retail food establishments. Contracting for this service has proved to be both economical and dependable.

Cook County is proposing a change in the new agreement. The cost per inspection is increasing from \$60 to the new fee of \$100. The Village has received more than satisfactory service from the County and staff recommends renewal of the agreement for the period commencing December 1, 2014 and ending November 30, 2015.

**FINANCIAL IMPACT:**

\$9,500 is budgeted for Health Inspections in the Fiscal Year 2014/15 Operating Budget. Some revenue is received through re-inspection fees.

**DOCUMENTS ATTACHED:**

1. Proposed Resolution
2. Intergovernmental Agreement

**RECOMMENDED MOTION:**

**Move to approve** a Resolution authorizing the Village Manager to execute an Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services with the Cook County Department of Public Health for a one year term commencing December 1, 2014 to November 30, 2015.

**VILLAGE OF LINCOLNWOOD**

**RESOLUTION NO. R2014-\_\_\_\_\_**

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH  
THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH  
FOR THE PROVISION OF HEALTH INSPECTIONAL SERVICES**

WHEREAS, the Village is a home rule municipality located in Cook County, Illinois;

WHEREAS, pursuant to Article 5 of Chapter 9 of the Municipal Code of Lincolnwood, as amended ("*Village Code*"), food establishments located within the Village must be inspected for compliance with health and safety regulations; and

WHEREAS, pursuant to Section 9-5-14 of the Village Code, the Village may enter into an agreement with Cook County for the performance of the required inspections of food establishments in the Village ("*Inspections Agreement*"); and

WHEREAS, the Village desires to enter into an Inspections Agreement with the Cook County Department of Public Health for the one-year period beginning on December 1, 2014 and concluding on November 30, 2015; and

WHEREAS, the Village President and Board of Trustees have determined that entering into an Inspections Agreement with the Cook County Department of Public Health 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 Inspections Agreement by and between the Village and the Cook County Department of Public Health shall be, and is hereby, approved in substantially the form attached to this Resolution as **Exhibit A**.

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

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

[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

#11758517\_v2

**EXHIBIT A**

**INSPECTIONS AGREEMENT**

**INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF  
ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES**

This **AGREEMENT** entered into as of December 1, 2014 by and between the Village of Lincolnwood, Cook County, Illinois a municipal corporation (hereinafter called the **VILLAGE**), and the County of Cook, Illinois a body corporate and politic (hereinafter called the **COUNTY**).

**WITNESSETH:**

**WHEREAS**, The **VILLAGE** wishes to provide environmental health inspectional services relating to food service sanitation and retail food store sanitation; and

**WHEREAS**, the **COUNTY** is willing to provide the **VILLAGE** with certain environmental health services through the work of its Department of Public Health, (hereinafter called the **DEPARTMENT**) upon the terms and conditions as hereinafter set forth; and

**WHEREAS**, the **COUNTY** is a home rule unit as provided in the 1970 Illinois Constitution (Art. VII, Sec. 6); and

**WHEREAS**, the **VILLAGE** is a municipality deriving its authority as provided in the Illinois Compiled Statutes (65 ILCS 5); and

**WHEREAS**, the 1970 Illinois Constitution (Art. VII, Section 10) and the Illinois Compiled Statutes (5 ILCS 220) provide authority for intergovernmental cooperation; and

**WHEREAS**, the Illinois Compiled Statutes (55 ILCS 5/5-25013 (B) 5), provides that the **DEPARTMENT** may contract for the sale of health services; and

**WHEREAS**, the parties hereto seek to protect the health of the citizens of the **COUNTY** and the **VILLAGE** by undertaking the **AGREEMENTS** contained herein through their joint effort.

**NOW THEREFORE**, in consideration of the premises, and such other considerations as hereinafter set forth, the parties hereto agree as follows:

1. The **DEPARTMENT**, through its Environmental Health Division Staff, shall provide the following environmental services to the **VILLAGE**:
  - a. Make inspections as required by the food sanitation provisions of the Code of Ordinances of the **VILLAGE** (hereinafter called the **VILLAGE CODE**) of all food service establishments and retail food stores licensed or permitted by the **VILLAGE** as scheduled by the **VILLAGE** and the **DEPARTMENT** during the term of this **AGREEMENT** to assure compliance with the **VILLAGE CODE**;

- b. Reinspect all food service establishments and retail food stores to monitor the correction of violations identified at the time of the initial inspection pursuant to (a.) above;
  - c. Provide the **VILLAGE** with reports of inspections undertaken;
  - d. Report immediately to the **VILLAGE** on matters which in the opinion of the inspector are of serious concern;
  - e. Testify as required in any court cases brought by the **VILLAGE** for correction of food sanitation code violations cited pursuant to inspections conducted by the **DEPARTMENT**;
  - f. Review plans for any new or extensively remodeled food service establishment or retail food store in the **VILLAGE** to assure compliance with current Federal, State, **COUNTY**, and **VILLAGE** Food Service Establishment and Retail Food Store Regulations.
2. The **DEPARTMENT** agrees to furnish its employees with means of transportation to, from, and within the **VILLAGE** in order to carry out the duties and inspections as described herein.
  3. The **VILLAGE** agrees:
    - a. To maintain in force during the term and any extension of this intergovernmental **AGREEMENT**, ordinances or regulations at least equivalent to the **COUNTY** Food Service Establishment and Retail Food Store Ordinances;
    - b. To maintain files and records of inspections and licensing or permitting of food service establishments and retail food stores, and to provide the **DEPARTMENT** with one copy of inspection reports prepared by **DEPARTMENT** personnel and upon reasonable notice provide the **COUNTY** with access to said files and records;
    - c. To provide any legal action in the determination of the **VILLAGE** necessary to enforce the **VILLAGE** ordinances or regulations.
  4. To provide the **DEPARTMENT** with the necessary authority to perform the duties and services referred to above.
  5. The **DEPARTMENT** agrees to provide all of the services outlined in Paragraph Number 1 above, at a cost of **\$100.00 per inspection** billed to the **VILLAGE** for the term of the **AGREEMENT**.

6. The **VILLAGE** agrees to hold harmless and to indemnify the **COUNTY**, its Board members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this **AGREEMENT** by the **VILLAGE**, its officers, agents or employees. The **COUNTY** agrees to hold harmless and to indemnify the **VILLAGE**, its Board members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this **AGREEMENT** by the **COUNTY**, its officers, agents or employees. Nothing herein shall be construed to require the **VILLAGE** to indemnify the **COUNTY** for the negligence of the **DEPARTMENT** or its officers, agents, or employees; and further, nothing herein shall be construed to require the **VILLAGE** to indemnify or make any payments in connection with any claim for which the **COUNTY** or the **DEPARTMENT** otherwise would not be liable, nor shall it be construed to waive any defenses that the **COUNTY**, the **DEPARTMENT** or the **VILLAGE** may otherwise have to any such claim. Furthermore, nothing herein shall be construed to require the **COUNTY** to indemnify the **VILLAGE** for the negligence of the **VILLAGE** or its officers, agents or employees; and further, nothing herein shall be construed to require the **COUNTY** to indemnify or make payments in connection with any claim for which the **VILLAGE** otherwise would not be liable.
7. This **AGREEMENT** shall become effective as of December 1, 2014 and shall continue through November 30, 2015 unless otherwise terminated by either party as hereinafter provided. This **AGREEMENT** may be renewed on an annual basis by resolution of the corporate authority of both parties or with the written agreement of the parties through their designated representatives. For purposes of the renewal of the terms and conditions contained in this **AGREEMENT** the **COUNTY** authorizes the Chief of the Bureau of Health Services or the Director of the **DEPARTMENT** to renew on its behalf.
8. The parties hereto shall at any time during the term of this **AGREEMENT** have the right to terminate same upon 30 days written notice to the other party, said notice to be sent certified mail, return receipt to: Director, Cook County Department of Public Health, 15900 S. Cicero Avenue, Building E, Oak Forest, IL 60452; or the Village Administrator, Village of Lincolnwood, 6900 N. Lincoln Avenue, Lincolnwood, Illinois 60646.
9. It is expressly agreed by the parties hereto that all environmental health staff members of the **DEPARTMENT** shall be deemed its employees and shall be under the sole supervision and control of the **DEPARTMENT**.

10. This intergovernmental **AGREEMENT** may be amended only by resolution of the corporate authority of each party hereto.
11. If any provision of this **AGREEMENT** is invalid for any reason, such invalid portion shall not render invalid the remaining provisions of this **AGREEMENT** which can be given effect without the invalid provision to carry out the intent of the parties as stated herein.
12. Neither party hereto may assign this **AGREEMENT** in whole or in part without the written consent of the other party.
13. The waiver by a party or any breach or failure of the other party to perform any covenant or obligation contained herein shall not constitute a waiver of any subsequent breach.
14. This **AGREEMENT** represents the entire **AGREEMENT** between the parties and supersedes any and all prior **AGREEMENTS**, whether written or oral. Any modification of this **AGREEMENT** shall be valid only if in writing and signed by all parties hereto.
15. This **AGREEMENT** shall be governed by and construed in accordance with the laws of the State of Illinois.
16. All notices relating to the **AGREEMENT** shall be either hand delivered to the party or mailed to the party by certified mail, return receipt requested to all respective parties at addresses as both appear in Section 8 of this **AGREEMENT**.
17. None of the provisions of this **AGREEMENT** is intended to create nor shall be designed or construed to create any relationship between the **COUNTY** and the **VILLAGE** other than of independent entities contracting with each other hereunder solely for effecting the provisions of the **AGREEMENT**. Neither of the parties hereto nor any of their respective representatives shall be construed to be the agent, the employer or representative of the other. The **VILLAGE** and the **COUNTY** will maintain separate and independent managements and each has full unrestricted authority and responsibility regarding its own organization and structure.
18. The execution of this **AGREEMENT** by the **COUNTY** shall be subject to the authorization of the Cook County Board of Commissioners adopted in accordance with applicable law.

**IN WITNESS WHEREOF**, the undersigned governmental units have caused this **AGREEMENT** to be duly executed and attached herewith are copies of the respective resolutions authorizing the signing official to execute this **AGREEMENT**.

**VILLAGE OF LINCOLNWOOD**  
a municipal corporation

By: \_\_\_\_\_

Village President

By: \_\_\_\_\_

Village Administrator

ATTEST:

By: \_\_\_\_\_

Village Clerk

Dated:

**COUNTY OF COOK**, a body  
corporate and politic

By: \_\_\_\_\_

\_\_\_\_\_

Dated

Director, Cook County  
Department of Public Health

# Request For Board Action

**REFERRED TO BOARD:** November 18, 2014

**AGENDA ITEM NO:** 2

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

**SUBJECT:** Approval of a Resolution Establishing the Village Board and Committee of the Whole Meeting Dates for Calendar Year 2015

**SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

The Village Board, at its Committee of the Whole meeting of November 4, 2014, reviewed and discussed the meeting dates for the 2015 Village Board meeting calendar. The Village Board meeting days will generally remain on the first and third Tuesday of the month and begin at 7:30 p.m. The Resolution also establishes the Village Board's Committee of the Whole meetings which generally meet on the first and third Tuesday of the month at 6:30 p.m. unless otherwise agreed upon during the year.

**FINANCIAL IMPACT:**

None

**DOCUMENTS ATTACHED:**

1. Proposed Resolution
2. Exhibit A

**RECOMMENDED MOTION:**

**Move and approve** the proposed Resolution establishing the Village Board and Committee of the Whole meeting dates for the calendar year 2015.

**RESOLUTION NO. R2014-\_\_\_\_\_**

**A RESOLUTION APPROVING THE SCHEDULE OF VILLAGE BOARD MEETINGS AND COMMITTEE OF THE WHOLE MEETINGS FOR CALENDAR YEAR 2015**

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 Board of Trustees desires to adopt the schedule of Village Board meetings and Committee of the Whole meetings for the Calendar Year 2015; and

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 SCHEDULE OF MEETINGS. The President and Board of Trustees shall, and do hereby, approve the schedule of Village Board meetings and Committee of the Whole meetings for the Calendar Year 2015 in substantially the form attached to this Resolution in **Exhibit A**.

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

[SIGNATURES TO APPEAR ON FOLLOWING PAGE]

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

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

**EXHIBIT A**

**2015**

**PROPOSED VILLAGE BOARD MEETINGS**

**Meetings take place the first and third Tuesday of the month unless  
otherwise noted**

January 6                      January 20

February 3                     February 17

March 3                         March 17

April 7                         April 21

May 5                         May 19

June 2                         June 16

July 21  
(3<sup>rd</sup> Tuesday of the Month)

August 18  
(3<sup>rd</sup> Tuesday of the Month)

September 1                 \*September 16  
(Wednesday)

October 6                     October 20

November 3                 November 17

December 1                 December 15

# Request For Board Action

**REFERRED TO BOARD:** November 18, 2014

**AGENDA ITEM NO:** 3

**ORIGINATING DEPARTMENT:** Police

**SUBJECT:** Approval of a Resolution Authorizing the Village Manager to Execute a Contract to Purchase One 2015 Ford Police Pursuit Utility Vehicle from Morrow Brothers Ford, Inc. for \$30,275.00

**SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

This request is to purchase one marked patrol vehicle (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 Pursuit Utility vehicle. The contract number is 4017160.

The vehicle being replaced was involved in a motor vehicle traffic crash on October 16, 2014. A police officer was traveling west bound on Touhy Ave., en-route to assist another officer, when another motorist traveling north bound on Tripp Ave. failed to stop at Touhy Ave., and the two vehicles collided.

The Intergovernmental Risk Management Agency (IRMA), the Village's insurer declared the vehicle a total loss. IRMA has reimbursed the Village \$25,800. Although to date, liability has not been accepted by the other driver's insurance company. IRMA and the other driver's insurance are in the process of working on a settlement agreement.

**FINANCIAL IMPACT:**

The cost of the vehicle and a five year extended warranty is \$30,275. The cost will be off-set by the reimbursement from IRMA and the difference will be paid by any reimbursement from the other driver's insurance and the Police Department's FY2014-15 Budget.

**DOCUMENTS ATTACHED:**

1. Proposed Resolution
2. State of Illinois Joint Purchasing Agreement
3. Options List for 2015 Ford Police Pursuit Utility Vehicle

**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 Utility vehicle and five year extended warranty for \$30,275.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2014-\_\_\_\_\_

**A RESOLUTION APPROVING THE PURCHASE OF  
ONE 2015 FORD POLICE PURSUIT UTILITY VEHICLE  
FROM MORROW BROTHERS FORD, OF GREENFIELD, ILLINOIS**

WHEREAS, the Village Police Department has identified the need to replace one police squad vehicle with one 2015 Ford police pursuit utility vehicle ("**Vehicle**"); 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 Vehicle ("**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 Vehicle from Morrow Brothers Ford, in a total amount not to exceed \$30,275.00; 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 one Vehicle from Morrow Brothers Ford, in a total amount not to exceed \$30,275.00;

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 VEHICLE. The purchase of the Vehicle from Morrow Brothers Ford, in a total amount not to exceed \$30,275.00, 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

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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:

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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 GROUNDING). MAY BE DEALER INSTALLED.
5. GAUGES - GAUGES TO BE FACTORY INSTALLED, 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 - TRANSISTORIZED CIRCUIT PROTECTION SWITCH STATIC DISSIPATIVE GROUNDING WIRE (TO PREVENT ELECTRONIC STATIC FEEDBACK TO VEHICLE SYSTEM). UNIT TO BE "SECURE-IDLE" IGNITION LOCKOUT SYSTEM. UNIT SHALL DEACTIVATE STEERING 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: 1- 2015 AWD Utility Police Interceptor COST EACH: \$ 27,125 Base + Addl Equipment

ADDRESS: 6900 N. Lincoln Ave.

CITY: Lincolnwood ZIP CODE: 60712 TAX EXEMPT # E999 8- 1580 - 06

PHONE: 847-673-2167 FAX: 847-673-2240 EMAIL: dmacaluso@lwd.org

TOTAL ORDER COST: \$ 28,700 (\$27,125 Base + Addl. Equip. + \$1,575 5 yr, 100K mile  
Extra Care Warranty)

SIGNATURE *Dave Macaluso* TITLE Lieutenant

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](mailto: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, Windows 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

**63L Rear Side Quarter Glass LED Warning**.....\$460.00

**☐ 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](http://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](http://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"/> 1B Rear View Camera (Video displayed in rear view mirror) .....	\$225.00
<input checked="" type="checkbox"/> 53M SYNC® Basic (Handsfree Cellular Communication), up to 12 Individual Phones.....	\$260.00
<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
<b>Doors / Locks (Select only one)</b>	
<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
<b>Windows</b>	
<input checked="" type="checkbox"/> 18W Windows – Rear-window power delete, operable from front driver side switches .....	\$20.00
<b>Flooring / Seats</b>	
<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

85R Rear Console Plate (Contours through 2<sup>nd</sup> row. Conduit for wiring).....\$30.00

18X 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

- |  |  |
|--|--|
| <input type="checkbox"/> Medium Brown Metallic BU      | <input type="checkbox"/> Ultra Blue Metallic MM                  |
| <input type="checkbox"/> Arizona Beige Clearcoat E3    | <input type="checkbox"/> Silver Grey Metallic TN                 |
| <input type="checkbox"/> Smokestone Metallic HG        | <input checked="" type="checkbox"/> Black UA                     |
| <input type="checkbox"/> Kodiak Brown Metallic J1      | <input type="checkbox"/> Sterling Grey Metallic UJ               |
| <input type="checkbox"/> Deep Impact Blue J4           | <input type="checkbox"/> Ingot Silver Metallic UX                |
| <input type="checkbox"/> Dark Toreador Red Metallic JL | <input type="checkbox"/> Medium Titanium Metallic YG             |
| <input type="checkbox"/> Norseia Blue Metallic KR      | <input type="checkbox"/> Oxford White YZ                         |
| <input type="checkbox"/> Dark Blue LK                  | <input type="checkbox"/> Fire Chief Red - Special Order \$890.00 |
| <input type="checkbox"/> Royal Blue LM                 | <input type="checkbox"/> 11R13 Sedan                             |
| <input type="checkbox"/> Light Blue Metallic LN        | <input type="checkbox"/> 12R13 Utility                           |

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

## POLICE VEHICLE WARNING EQUIPMENT AND PACKAGES

- Basic Patrol Package..... \$4,490.00
  - \*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
  
- Slick Top Package ..... \$4,490.00
  - \*Interior LED's in lieu of light bar
  
- 2 Ion LED Grill Lights ..... \$280.00
- Ion LED Mirror Beams..... \$290.00
- Ion SideKick LED's (Sedan Only) ..... \$290.00
- Howler LOW Frequency Siren ..... \$470.00
- Prisoner Partition – Sliding Center, XL Space Saver, Center Weapons Recess..... \$680.00
- Rear Window Armor..... \$290.00
- Dual Weapons Rack w/timer. AR/870..... \$390.00
- Push Bumper - Non-lighted ..... \$580.00
- Push Bumper with 4 Ion LED Warning Lights..... \$880.00
- Rear Prisoner Seat (Sedan) ..... \$390.00
- Rear Cargo Barrier (Utility)..... \$490.00
- Rear Prisoner Seat with Cargo Barrier (Utility)..... \$1,190.00
- Computer Mount for Customer Supplied Docking Station (includes new charge guard) ..... \$490.00

# Request For Board Action

**REFERRED TO BOARD:** November 18, 2014

**AGENDA ITEM NO:** 4

**ORIGINATING DEPARTMENT:** Public Works

**SUBJECT:** Consideration of the Park Board's Recommendation Concerning the Conceptual Design for the Touhy Pedestrian/Bicycle Overpass Bridge

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

On October 21, 2011 the Village was awarded a Congestion Mitigation and Air Quality (CMAQ) grant for construction of a pedestrian/bicycle overpass at Touhy Avenue on the Commonwealth Edison right-of-way (Com-Ed ROW). The total grant awarded was for \$1,464,000 or 80% of the cost of the entire project, with the Village responsible for a 20% match or \$366,000.

During 2012 staff worked with Gewalt Hamilton Associates to develop a Request for Proposal (RFP) document to engage a structural engineering firm to perform Phase I engineering. On March 5, 2013 the Village awarded a contract to Stanley Consultants ("Stanley") to perform Phase I engineering. On January 30, 2014 the Illinois Department of Transportation (IDOT) approved the phase I engineering agreement and issued a notice to proceed with the design. During 2014, three public meetings were held at regularly scheduled Park Board meetings to discuss the project. Prior to each meeting 350 letters were sent to adjacent property owners inviting them to attend. In addition, two field meetings to visit the proposed overpass location were held with residents of Lincolnwood Suites and Barclay Place as well as a meeting with the residents of Lincolnwood Suites at their property. A summary of the meetings may be found below:

### *April 29, 2014 Park Board Meeting*

The concept for the overpass was discussed. Stanley reviewed six general bridge types as well as concepts including, landscape screening, materials, lighting and signage. Approximately 20 members of the public attended. A summary of comments received may be found below:

- Proximity to the Lincolnwood Suites Condo Building, effects on their parking lot line of sight, lighting overspill, maintaining privacy as well as pedestrian access near their building
- Noise and crime within the bike path
- Effects on neighboring property values

### *June 26, 2014 Lincolnwood Suites Meeting*

Approximately 40 residents attended. Stanley addressed concerns regarding proximity to the building

and parking lot by providing approximate measurements from the building to the bridge which may be found on the following page.

- The Lincolnwood Suites parking lot distance from the bridge is 68 feet, distance from the building is 88 feet and from the pool and shrub screening area is 51 feet

Stanley also discussed lighting of the bridge which could be achieved by utilizing the existing lighting from the nearby streetlight and the potential signage on the bridge which would be backlit and would not overspill. In addition, Stanley presented potential vegetative screening options. A summary of the meeting attendee's comments may be found below:

- Vegetative screening between the bridge and the building
- Pedestrian access
- Lighting overspill
- Noise and crime within the bike path

#### *July 8, 2014 Park Board Meeting*

Stanley provided greater detail regarding bridge types along with case studies of bridges in neighboring areas. Discussion occurred regarding the type of bridge and the importance of cost, maintenance and ensuring that the bridge had an open feel to it. At the meeting the Park Board determined that due to cost, maintenance and general openness of the bridge Stanley should move forward with narrowing the bridge design to a Span Truss Bridge with mechanically stabilized earth (MSE) approach walls made of corten steel. This option was identified as "alternative 3". The Board also was in favor of continuing to look at the bridge design which was identified as a main span truss with girder approach spans or "alternative 2"; however concerns were expressed regarding the cost of the bridge. Stanley indicated that they would return at the next meeting with refined cost estimates so that a final decision could be made regarding bridge type. A motion was approved 4-0 to move forward with alternative 3 or the Span Truss Bridge with MSE approach walls. Approximately 15 residents were in attendance. A summary of comments may be found below:

- Local access and line of sight parking lot concerns near the Lincolnwood Suites building
- Security on the path and the bridge/emergency phone on the path
- Maintaining an open feel to the bridge
- Gateway opportunity for the community
- Lighting overspill
- Bike path and bridge operating hours

#### *October 14, 2014 Park Board Meeting*

During the meeting Stanley presented five concept design options as well as refined cost estimates for alternative 2 versus 3. In addition, they were able to develop an option that would stay within the cost range for alternative 3 but gain the additional span width of alternative 2. Based on the cost estimate and increased span width the Park Board voted 5-0 to recommend to the Village Board that alternative 3 or the Span Truss Bridge with MSE approach walls made of corten steel be developed into the Touhy

Overpass bridge phase I engineering design. The Park Board also voted on recommendations regarding local access and signage type. The Park Board voted 5-0 to recommend to the Village Board that local access be included on both the north and south side sides of the bridge. The members of the Park Board indicated that local access was necessary for walkers and cyclists, safety and neighborhood accessibility. Finally, the Park Board voted 5-0 to recommend to the Village Board to move forward with Option B for signage which includes the words "Village of Lincolnwood" along with a sign backing plate that matches the bridge truss material. The Park Board also asked to see a rendering with the Village logo included along with the name of the Village for the Village Board to consider. Approximately seven residents attended the meeting. A summary of their comments may be found below:

- Proximity to residential areas
- Use of path for part of the year
- Connectivity of path to other paths
- Excited for the bridge and path to be built as it is healthy for families

The next steps in the Phase I process are to refine the architectural elements, continue to coordinate with ComEd regarding an amendment to the current lease agreement for the overpass and to conduct a public hearing on the bridge type. Phase II is scheduled to begin in 2015 with Phase III/construction of the bridge to occur in 2016/2017.

The current phase I budget estimate is higher than the amount requested within the grant. Staff has had preliminary conversations with the Northwest Municipal Planning Liaison regarding requesting additional funding. He indicated that he felt that the Chicago Metropolitan Agency for Planning would most likely grant the increase request; however he did not recommend requesting the additional funding until Phase I was complete. Should the Village request additional funding the increase would be from \$1,464,000 to \$3,750,000. This would mean that the Village's local share would increase from \$366,000 to \$750,000.

**FINANCIAL IMPACT:**

\$142,000 in Funds are budgeted in the Fiscal Year 2014/2015 budget for Phase I engineering of the Touhy Overpass Bridge.

**DOCUMENTS ATTACHED:**

1. April 29, 2014 Park Board Meeting Minutes
2. July 8, 2014 Park Board Meeting Minutes
3. October 14, 2014 Park Board Meeting Minutes
4. Recommended Bridge Type and Concept

**RECOMMENDED MOTION:**

**Move to concur** with the Park Board's recommendation and to direct Staff to take the necessary steps to notice and schedule a public hearing of the Village Board regarding the Phase I Touhy Overpass Bridge design.



**Lincolnwood Park and Recreation Board Meeting**  
Lincolnwood Village Hall – Council Chambers  
April 29, 2014

**CALL TO ORDER**

The meeting was called to order at 7:03 P.M.

**PRESENT AT MEETING**

Park Board Members: Demerise Gratch, Sarah Hardin, Gail Ito, Art Lovering, Laura Tomacic, Jennifer Spino

Parks and Recreation Department Staff: Jan Hincapie, Katie Gamroth, Chris Stachewicz, Melissa Rimdzius

Village Board Liaison: Trustee Craig Klatzko

Village Staff: Ashley Engelmann, Tim Wiberg,

Village Contractors: Steve Berez, Village Engineer

Audience: Stanly Consultants, Audry Schiff, 4601 W. Touhy Ave #601, Marilyn Klein, 4601 W. Touhy Ave. #506, Jeff Perl, 4601 W. Touhy Ave. #411, Larry Teren, 4061 W. Touhy Ave.

**APPROVAL OF MINUTES**

On motion, Ito/Tomacic to approve the meeting minutes of the February 11, 2014 meeting. 6-0, motion passed.

**OLD BUSINESS**

**A. Non-resident Pool Pass Registration Update**

**Hincapie-** Non-resident pool pass registration is limited to 2,000 passes. At 10am on April 12<sup>th</sup> the online pool registration process started. For the first time in seven years we did not sell out day of. We are nearly there now at 1980 passes sold. Per usual the complaints were about the system being slow, we anticipate the reason for this is the approximately 10,000 hits that happen all at once. Resident pool passes are on sale now in the Parks and Recreation office, we see a correlation of passes sold and the weather. The nicer the day the more pool passes that are sold. The pool opens for the 2014 season on May 31<sup>st</sup>.

**B. Proposed Bike Path Update**

**Hincapie-**We have two proposed bike paths, one on the ComEd right of way and the other being the Union Pacific Railway. We are in the final stages of the Union Pacific and waiting for the final signed lease for ComEd. We have received the CMAQ grant that will cover 80% of the costs for the paths, and would like to have them bid out by the end of the year.

U.P. – located on the east side of Lincolnwood extending from Devon to Touhy

ComEd – located on the west end of Lincolnwood extending from Devon to Jarvis

**Lovering-** Behind the Public Works office I have noticed piles of woodchips, will those be removed?

**Engelmann-**Yes

**NEW BUSINESS**

**A. Community Input – Overpass at Touhy Ave over Proposed Bike Path**

**Engelmann-** Plan approved in 2010 to navigate pedestrians using the bike path over Touhy Avenue. This is an extension of the CMAQ that is an 80/20 split that is federally funded. In 2012, the Village went out to RFP for an engineering firm and in 2013 Stanly Consultants was approved.

**Presentation by Stanly Consultants – Touhy Avenue Bridge Skokie Valley Trail**

**Lovering-** For clarification can you please run through the four types of structures with information and the ramping cost feature? Can we get more information of the ranking as far as cost options?

**Stanly Consultants-** All four are within the same neighborhood, within \$100,000 of each other. The basic Alternative 1 is the lowest cost and Alternative 4 is highest.

**Ito-** What is the ballpark for the project? How much?

**Stanly Consultants-** Around three million

**Hincapie-** Is one more maintenance friendly?

**Stanly Consultants-** The first three are more standard and the fourth being a suspension would require more work. The maintenance will come into play with the architectural features: ie. lighting and material.

**Tomacic-** Do all designs have the same time frame for building, or would one take longer?

**Stanly Consultants-** All could be done in the same time frame

**Lovering-** Please go back to the local access slide, the blue lines are temporary or permanent? Does that feature remain?

**Stanly Consultants-** Permanent, because we are using federal money we need to have ADA access with a gentle sloping path. This will also provide access for bikers. We are recommending the addition of stairs for walkers.

## **PUBLIC INPUT**

**Schiff/Klein** – (Talking to Stanley Consultants) Did you ever come out to the place where the bridge was going to be put? Our property is adjacent to the railway and our driveway onto Touhy going east is no more than 10 feet away from where this bridge will go. We are concerned that we will not be able to see coming out of our driveway causing a major safety concern. Our pool will also be only five feet away, this bridge kills our privacy. We have 16 families whose bedrooms face east and they will need to keep their shades closed all day so people do not see in, and all night because the light from the bridge will get in. We have rules to cut lighting at 10pm on the east side of the building and this lit bridge goes against that rule. We already have problems on the west side of the building with Psistaria being very busy and causing traffic problems. Adding new traffic problems on the east side is going to infuriate our residents. This is going to cause many issues for the building, parking lot with people running through the property. We do not think anyone has been out to see the building and do not think that anyone has thought about what will happen to our building. I have never been called out to any meetings about this and I don't think the residents of the building have ever been considered. This bridge is right on top of our building, and it is well worth coming out to see how the 98 residents will be affected. I don't think this was considered from the get go. This will do more harm for us, than be an added feature for Lincolnwood. One more issue from the Skokie meeting, I am under the assumption that Skokie is refusing to continue the path, so this is the bike path that is going nowhere?

**Hincapie** – This is going to continue in Skokie, they have a lease arrangement to purchase. There is a six mile patch from the Skokie limits to the Lake County line, once in Lake County you can hop on a path that will take you to the state line. The continuation you are referencing is the Union Pacific. They are in the similar stage that we are.

**Schiff/Klein** – We also remember talk about a parking lot and dog run.

**Hincapie** – The 2005 master plan does show a dog park but that has been removed as well as the parking lot.

**Engelmann** – Jan and I will come and meet with you to again review the location. The purpose of these meetings is for things like this so thank you for your input.

**Gratch** – Anything that is not said here tonight can make it on the official meeting record if it is submitted by May 13.

**Teren** – I have been living there for 16 years plus. The bottom of the "U" is exactly where those who park in the east side of the garage will go through. As you know bike riders are just as jerky as the jerky drivers. You are going to have bike riders coming out right into where cars are coming out. We do not have a stop sign, and as it is we have a difficult time turning left onto Touhy. We have many older drivers who will turn right and go to the Barkley stop light. This is not a smart thing at all. There will be a difficult line of sight for car going we on Touhy. If the bridge and bike path is lit up 24 hours a day for security, that will be an issue for residents. I think this should be put on hold, so another traffic control survey can be done. You are creating so many opportunities for damage to happen, what is going to happen during construction time? This is going to make it difficult to get in and out of our building.

**Perl**- This bridge will look right into my 4<sup>th</sup> floor bedroom window. My only comment to add is privacy. I do like the idea but feel that it is dangerous. The bridge will butt up against a large number of residents backyards, but when it comes up 20-25 feet it will peek into my bedroom window. Who's jurisdiction does this come under? Who will police the area? Lincolnwood is a sleepy little place, we don't want to lose that element.

**Engelmann** – The Lincolnwood Police Department would police the area

**Perl** – Would it be open 24/7?

**Hincapie** – We cannot close it, but we would look at policing it. We do have the Park Patrol group that do have the ability to write tickets.

**Perl** – We don't want people throwing rocks or debris, how many people per day will be using it? What about a cross walk with a meter control instead? We have to wait to get out of our parking lot as it is, it would help us to have a crosswalk.

**Gratch** – Remember you have until May 13<sup>th</sup> to go on the record.

**Hardin** – Are there lights on the overpass at Rogers and Peterson?

**Lovering** – No lighting, not at Oakton or Lake Street, but I don't know about driving under.

**Schiff/Klein** – There are also no residential houses on at those areas, and there are no lights.

**Engelmann**- Thank you all for attending the meeting, we will have several of these public hearings for information. This was a good preliminary meeting to get public concerns. The next step will be a meeting about moving forward, we have sent out 300 letters to invite those in the area to come and speak at the meeting. We will keep you all up to date on the next meeting date. Goal will be to narrow some of the decision on what we want for a bridge type so we can give the consultants an idea on design, but we want to address all concerns first.

**CHAIRPERSON'S REPORT** – None

**COMMISSIONERS' REPORTS** - None

**DIRECTOR'S REPORT**

**Hincapie**- We have had some vandalism at Centennial Park. The new park sign has had some letters removed. We have reported it to the police and there is an investigation. ComEd has been working out there and we are trying to get any information we can from them. We are researching replacing the letters and finding an instillation that might be more durable. Linda Vering has also started with the Parks and Recreation office yesterday as our new Community Outreach and Marketing Coordinator.

**STAFF REPORTS**

- A. **SUPERINTENDENT OF RECREATION – GAMROTH**  
We have a free outdoor tennis demonstration scheduled for May 19<sup>th</sup> at Proesel Park.
- B. **SUPERINTENDENT OF PARKS AND FACILITIES - STACHEWICZ**  
Thank you to Public Works for all of their hard work with getting the pool up and running.
- C. **COMMUNITY CENTER PROGRAM SUPERVISOR - RIMDZIUS**  
We have had to put a max on our camp participants as we are having trouble finding more staff. As soon as we hire more we will adjust waitlist numbers.

**ADJOURNMENT**

Meeting adjourned at 8:21 P.M.

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

Park and Recreation Board President:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date



**Lincolnwood Parks and Recreation Board Meeting**  
Lincolnwood Village Hall – Council Chambers  
July 8, 2014

**CALL TO ORDER**

The meeting was called to order at 7:03 P.M.

**PRESENT AT MEETING**

Park Board Members: Demerise Gratch, Barry Bass, Sarah Hardin , Art Lovering, Laura Tomacic, and Jennifer Spino

Parks and Recreation Department Staff: Jan Hincapie, Katie Gamroth

Village Staff: Ashely Engelmann

Village Board Liaison: Trustee Craig Klatzco

Audience: Stanley Consultants, Audrey Schiff, 4601 W. Touhy Ave #601, Marilyn Klein, 4601 W. Touhy Ave # 506, Larry Teren, 4601 W. Touhy Ave., Betty Marshal; 4601 Touhy, Eleanor Parker; 4545 W. Touhy #605, Nick Patera; Teska Associates 627 Grove St. Evanston, Neil Stein; North Capital Group 4846 Main St. Skokie

**APPROVAL OF MINUTES**

On motion, Lovering/Hardin to approve the meeting minutes of the June 10, 2014. 6-0, motion passed.

**AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC**

None

**OLD BUSINESS**

**A. Community Meeting soliciting input for Overpass at Touhy over proposed bike path on the ComEd right-of-way**

**Engelmann-** This is the second public meeting for the Touhy overpass project. The overpass will provide a safe pass over Touhy for cyclists and pedestrians. The bike path construction will start in spring of 2015 and the overpass is still about two years out. Our first meeting was on April 29, 2014 and we had some great input and have since had a successful meeting with the residents of 4601 Touhy to address their concerns. We sent out 321 letters to those who are in the area of the path inviting them to join us at this meeting. Today we have Stanley Consultants back and are looking to get more direction on what type of bridge this overpass will be.

**Presentation by Stanley Consultants – Touhy Avenue Bridge Skokie Valley Trail**

**Stanley Consultants-** The structure will run approximately 500ft back both on the north and south side of Touhy.

**Engelmann-** The local access points are one of the major concerns for the residents in 4601, people hanging out and causing extra traffic on an already busy and narrow walkway poses safety concerns.

**Stanley Consultants-** Another area for concern is the proximity of the bridge to the building, parking lot, pool and what it will do to the sightline coming out of the building.

**Lovering-** What about the vegetation that is surrounding the pool? Was that added or is it mainly wild?

**Engelmann-** They have some nice bushes that have been put there, we are not looking to remove any natural vegetation that is there just enhancing it. We would look into putting in faster growing trees that are a bit more mature with a bigger diameter for additional screening.

**Stanley Consultants-** The bridge types have been narrowed down from six to four and we are looking for more direction this evening.

**Hardin-** Is there any difference in elevation between the different options?

**Stanley Consultants-** No, all bridges will need to be ADA compliant and that will set the elevation. For the local access we would have to provide a ramp up to a point on the bridge and construct a landing, stairs could also be added.

## PUBLIC INPUT

**Teren-** I have been living in the Lincolnwood Suites for 16 and a half years. Stanley Consultants has done an excellent job of presenting, and we have had a few people out to the suites to address our concerns. I have no issue with the fact that we might need a bridge, but the one area that is not discussed here is the construction period and getting out of the east side of the building during that time. We are hoping that we can request that there is supervision during the construction period and some type of control for us to get in and out of the building.

**Engelmann-** Our resident engineer will be on site throughout the duration of construction. He will provide weekly reports on the progress of construction. The engineers phone number is public and can be accessed 24 hours a day. We can also add in special provisions into the contract to hold the contractors to their timing, and Village staff will also be present throughout the duration of construction.

**Hincapie-** We set timing for contracts. If the timing is not met there are liquid damages. Weather can be an issue and that is taken into consideration, but there is a set time for contracts to be completed.

**Engelmann-** We also sensitive to holidays, if there is a holiday that people cannot work we can plan around that.

**Klein-** Thank you to Stanley Consultants for really listening to us. The bullet points were on the money. Our two main issues are trying not to have local access. We have a small parking lot and we do not want people to park in our lot and use it as parking for the path. The other is making sure the retaining walls are pushed back far enough from the street so there is an open line of sight.

**Schiff-** The Mayor agreed that the bushes that are currently there obstruct the view and if those are in the way, than this retaining wall would be in the way. We would like the wall to be pushed back to not obstruct the view.

**Engelmann-** Stanley Consultants has gone out and put a line in the area where the bridge will be that will help give residents a better sense of the size.

**Schiff-** We spoke about the construction phase, and the routing of the bike path up to the light until construction is completed. Would there be some kind of fencing put up along the north side of Touhy to force people to go down to the light until construction is complete? Alternative #3 seems like the best option, but why can't it be all open?

**Stanley Consultants-** The approach of the bridge is so long that we need a wall for weight support, the approach will be about 500ft. on either side. If it were to be more open we would have to dig down into the right-of-way, which would need to be stated in the contract with ComEd.

**Hincapie-** The lease is only for the old right-of-way, we would not be able to go outside of the lease agreement.

**Klein-** I have heard of security issues out on the right-of-way and am concerned this would only make it worse.

**Hincapie-** Any space that is an uninhabited alley where nobody is around is land that kids like to congregate. A good way to keep kids from loitering in dark locations is to have a park, path or positive activity to stop the bad activities. People aren't coming through right now so there is trouble, but once the path is constructed and people start using it the bad activities will stop due to pedestrian traffic

**Parker-** What will this do to the sidewalk traffic on Touhy? This is very narrow and if I am coming from the west I have used the parking lot at the suites for me to ride on.

**Engelmann-** If we are talking about not having local access than you would not be able to get on at that location.

**Patera-** I am with the Pointe project that is kitty-corner, and I agree with the more open concept that will not obstruct the view. If we have people traveling east on Touhy we want them to have the destination in view. There is a certain amount of elegance to bridges with the clean span, instead of the box-truss look. The less precast sidewall the better, keeping a natural embankment or a little bit of terrace for some planting in it. This is a gateway opportunity to have a signature piece that can be complimentary to the Pointe shops. The high tension line is going to end up becoming extra parking for the point so we need to have room for pedestrians, plantings and the bike path with some relief between the areas.

**Engelmann-** We have shared rough renderings of the Pointe shops with Stanley Consultants, and would like them to be cohesive. Any additional information that you have and could share with us would be helpful.

**Marshall-** I reside at Barclay Place and am concerned with the privacy, safety, and lighting into our apartments. Is there going to be an emergency phone along the path way?

**Hincapie-** Staff have looked into solar emergency units, but we do not know where they would be located at this point. The path will not be lit at night, the lighting on the bridge is still up for discussion.

**Engelmann-** There may be some low lighting on the bridge, but that will be discussed further at the next meeting.

**Marshall-** What time will the bike path be closing?

**Hincapie-** We have not yet discussed the closing time, but we expect that when darkness falls people will quit using it.

**Gratch-** Do we have any recommendations from the board on how to proceed at this point?

**Lovering-** Taking into consideration concepts and budgetary items, my preference would be for number 3. As for public access, you want people to use the bike path but I think we have enough access in Flowers Park, further north and I don't think we need another access point right there other than emergency purposes.

**Engelmann-** As far as access we can limit it only one side, or both. Without access you would have to go 500ft to get on/off the path.

**Stein-** We would love to have access on the north side, this is going to be a walking path as well so it would be great to have direct access into the shops.

**Engelmann-** The plan is to have the bike path lead into the development, to allow for easy access.

**Hardin-** How far away would the access be?

**Stanley Consultants-** It would be desirable to have access on the north side to access the development, maybe back at the start of the embankment where you are already at grade.

**Hincapie-** People are going to create habits before the bridge is in place.

**Bass-** Nick, where would you suggest it?

**Patera-** We could create a path through the parking lot and into the heart of the development that would take them over to the sidewalk.

**Klein-** There would be no stairways

**Schiff-** And the temporary path would go away?

**Hincapie-** The plan was that the temporary path would go away, the local access would be just for those from the sidewalk to get up onto the path.

**Engelmann-** If we don't have any local access on the south side, we could have it on the north.

**Schiff-** If you are talking about keeping the temporary path on the north side that becomes more of a concern.

**Lovering-** As a biker, riding down a bridge is some of the most fun you will have on a bike, we need to make sure the access lading at the bottom allows you to wait. We have been talk about taking away the accessibility on the south side of the street, but what about those residents who live in that building who ride their bikes? Where do they access it?

**Klein-** They could access it from the north side.

**Hardin-** If there are walkers on the path as well they will have to walk all the way down to the end to get on.

**Engelmann-** If we can make a recommendation on the type to give Stanley more direction we can address the access at the next meeting.

**Gratch-** Certainly, the local access is brand new tonight. One of the past seminars I have attended was on the revenue that surrounds bike paths and should be explored. I don't think we are ready to make a decision on the access.

**Engelmann-** We can talk more to staff to get more concrete information about the access point on the north side.

**Hardin-** I recommend we get more information before making a decision, what is the closest access on the south side without the access point? The more I think about it to be walker in the building and to have to cross Touhy to be safe on the path is concerning.

**Lovering-** Touhy is intimidating for bikers as well.

**Klein-** Our residents walk around the park, I don't think we will walk on the path. Our people are not concerned with accessing the walking path. I wouldn't want to walk by myself on that path. If you look at bridges around there are no access points on major thoroughfares. If there walking on the path they are not going to walk to the light to cross to get on, on the north side they will just dart across Touhy. It would be just too dangerous to have local access on the south side.

**Gratch-** Do we have any recommendations for Alternate #3

**Lovering-** Alternate #3 appeals to me the most

**Tomacic-** I am in agreement, the clean lines, openness and ability to see the shops would be nice. I think residents would like this option.

**Engelmann-** Alternate #2 has more of a budgetary and maintenance concern.

**Spino-** I like Alternate #2. With the new development coming in it would be a great option. I am interested to see how far back we can push the barriers.

**Gratch-** Alternate #3 It has the openness and if we can move the barriers back further to open it up even more that would be better.

**Tomacic-** I like the placement of the Lincolnwood sign on Alternate #3

On motion, Lovering/Tomacic to approve the bridge design Alternate #3 for the Touhy overpass. (4-0) motion passed

**Bass-** My preference is Alternate #2

**Spino-** I agree, Alternate #2

**Englemann-** We will move forward with Alternate #3 and will work with the contractor about keeping the design more open. If we could come to a budget number that would be in line with Alternate #3 would the board be moving more towards Alternate #2?

**Gratch-** Not opposed to hearing if there is more that can be done for openness.

**Englemann-** We will look into making it as open as possible and stay within the budget. In the September meeting we will come back with concept plans with more detail.

**Lovering –** Would it be possible to superimpose our buildings in the same visual?

**Stanley Consultants-** Yes we did not want to do that with six different alternates, but we can come back with that.

**Lovering-** Would you be able to come back with a more fiscally accurate number between Alternate #2 and Alternate #3?

**Englemann-** Yes, staff can bring back the requested information. This concludes the Community Meeting soliciting Input for Overpass at Touhy.

#### **B. Summer Staff Update**

**Hincapie-** We are well into the summer and are fully staffed for the first time in 11 months. We are very excited to have Julie Glowacki as our clerk/receptionist. Three years ago Julie was an intern here in Parks and Recreation, and we are happy to welcome her back to the team. Julie has a strong background in pools and gets what we do in Parks and Recreation. Aryn Fletcher has also started as our Youth Programs Coordinator. She has a strong background in non-profits and working with the Club Kid program last year she is familiar with our department. We are plugging along with the pool and camp, we have 60-70 camp staff this summer and about the same for the pool. Park Patrol is back and lead again by Vic Kast, who continues to do a great job in the parks. The Police Department has provided the Parks and Recreation Department with a liaison, Mark Brines. We meet once a month to discuss special events and issues in the park; this has been a great addition. It is hard to believe but this will be four out of our five staff members first experience with summer.

### **NEW BUSINESS**

#### **A. Turkey Trot Charity Recommendation**

**Hincapie-** It is that time again for Turkey Trot. Staff is looking to once again collect food and donations for the Niles Township Food Pantry during Turkey Trot. Participants will be entered into a raffle for any piece of canned food or donation that they make to the Food Pantry. The connection is a great one for the holidays and the Food Pantry. We would like to consider moving forward and have the Niles Township Food Pantry as our charity for the Turkey Trot.

On motion, Hardin/Spino to approve the Niles Township Food Pantry as the charitable organization for the 2014 Turkey Trot. 6-0, motion passed.

**Hincapie-** The annual report was bumped from the Village Board last month to the July 15<sup>th</sup> meeting. Staff is going into the parks to interview the kids and adults who are out enjoying our parks to add to the report. The Library is having a meeting to address the issue in town of kids hanging around the Library after school. The IPRA conference is coming up January 22<sup>nd</sup> and we hope you all can join us. ComEd has three issues that are being ironed out, if we can get this cleared in the next two days it will remain on the July 15<sup>th</sup> Village board meeting. The ComEd path is considered a transportation thoroughfare and does clear us of liability unless we are negligent. Our favorite fest coordinator is here tonight, the fest has a new date this year July 24-27<sup>th</sup>. Lincolnwood night is on July 24, the camp kids will be performing and a Chicago tribute band as well. The Parks and Recreation Department is selling MegaPasses this year in the office. Cash and checks are accepted.

**CHAIRPERSON'S REPORT –** None

### **COMMISSIONERS' REPORTS**

**Tomacic-** I would like to compliment the professionalism of the staff at the pool this past weekend. It was a beautiful day and non-residents who were not members of the pool tried to get in and the front desk staff were very professional and sent them down to the Skokie pool.

**Lovering –** It seems that ComEd has dropped the ball on maintaining the landscaping, will this be maintained by them or us when the path is complete?

**Engelmann-** When the path is complete the maintenance will fall on us. We will look into a contractor to maintain the area, but it will be taken care of.

**Hardin-** I like the nature of the path, are we going to continue to keep the feel of it?

**Engelmann-** Our maintenance will mainly be mowing and we will try to keep the feel of a path.

**Hincapie-** We can try to keep it as green as we can. We do have about 20-22 non-resident pool passes left.

**DIRECTOR'S REPORT**

**Hincapie-** We have four parks that have met the ADA requirement for benches, and handicapped accessible picnic tables. Chris has had some mechanical issues at the pool and has done a nice job with the help of Public Works to get everything up and running.

**Engelmann-** We have a great relationship with Parks and Recreation

**Hincapie-** There have been reports of razor blades being taped to slides in parks to cut those that are using the slides. We have not had any incidents here in Lincolnwood and Park Patrol is well aware and checking the parks for such items.

**STAFF REPORTS**

- A. **SUPERINTENDENT OF RECREATION – GAMROTH**  
Earlier today the Multicultural Task Force met to come up with new ways to reach the residents of Lincolnwood that are not participating in our programs. It was a successful meeting and staff will be taking ideas from this and incorporating them into upcoming programming.
- B. **SUPERINTENDENT OF PARKS AND FACILITIES - STACHEWICZ**  
As noted in report
- C. **COMMUNITY CENTER PROGRAM SUPERVISOR - RIMDZIUS**  
As noted in report
- D. **COMMUNITY OUTREACH AND MARKETING COORDINATOR – VERING**  
As noted in report
- E. **YOUTH PROGRAMS COORDINATOR - FLETCHER**  
As noted in report

**ADJOURNMENT**

Meeting adjourned at 9:09 P.M.

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

Park and Recreation Board President:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date



## Lincolnwood Park and Recreation Board Meeting

Lincolnwood Village Hall – Council Chambers

October 14, 2014

### CALL TO ORDER

The meeting was called to order at 7:03 P.M.

### PRESENT AT MEETING

Park Board Members: Demerise Gratch, Barry Bass, Sarah Hardin, Gail Ito, Jennifer Spino

Parks and Recreation Department Staff: Jan Hincapie, Katie Gamroth, Chris Stachewicz

Village Staff: Ashley Engelmann

Audience: Stanley Consultants, Herb Root; 4545 W. Touhy, Karen Berkley; 4545 W. Touhy

### APPROVAL OF MINUTES

On motion, Hardin/Spino to approve the meeting minutes of the August 12, 2014. 5-0, motion passed.

### AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC

**Hincapie**-We did receive a letter saying we would not be receiving the OSLAD for the third phase of Centennial Park. Staff will continue to look for grant opportunities.

### OLD BUSINESS

**A. Community Meeting soliciting input for Overpass at Touhy over proposed bike path on the ComEd right-of-way**

**Engelmann**- This is the third public meeting to discuss the overpass at Touhy. This overpass is connected to the bike path on the old ComEd right-of-way, not under the high tension wires. Bid documents have been developed will be bid this fall with construction to start in the spring. The Village has received the CMAQ grant to build this path over Touhy Avenue. In past meetings we have discussed the type of bridge, lighting, openness, pedestrian and local access. Last meeting the Park Board voted on Alternative 3, but wanted Stanley Consultants to come back with options for Alternative 2 as well. The goal tonight is to solidify the bridge type and to give Stanley Consultants direction for moving forward.

**Presentation by Stanley Consultants – Touhy Avenue Bridge Skokie Valley Trail**

**Bass**- I believe we need to have pedestrian access on both the north and south side of the bridge, it makes sense to have the shorter access on both sides.

**Engelmann**- I do want to make mention that in speaking with the residents of 4601 Touhy that they do object to pedestrian access.

**Bass**- We should consider their objection, but also need to think about what's in the best interest of the Village and the users of the path. I also think we are underestimating the lighting aspect.

Lincolnwood residents might be staying late at the new restaurants and I am not certain that the street lights are enough.

**Stanley Consultants**- We can address the lighting later, but you do raise a good point that we have been mainly focusing on the bike usage of the path and not the potential foot traffic later in the evening from the restaurants.

### PUBLIC INPUT

**Root**- I do have some photographs that I will be referring to when I make my comments. This bridge will be immediately west of our building. While all of the bridges you have shown today look beautiful, none are in areas that have housing next door. This will directly affect the value of our apartments. On the north end the path will end at Jarvis, that is only about one block from the end of the bypass. The bridge is a bridge to nowhere. Would this bridge interfere with the new parking at the proposed shops? The bike path would be used 8 months a year, will the path be safe when it is wet or icy. This is not a path through a forest preserve, how does Lincolnwood benefit from it? Why not spend the money on the schools, what is the estimated cost, is this really the best way to spend the

taxpayers money? What about build a recreation center at the point location? Why not build a bike path around Proesel Park? Are there any health concerns of the runners and bikers being on the path under the electric lines? The bike path and bridge would not benefit the Village and would not be used 8 months out of the year and would lead to nowhere.

**Engelmann-** The developer at the Shoppes at Lincoln Point has been involved in the process and has provided input. The developer has not made any objections to the path and has talked about installing bike parking. The location again is not under the wires, the construction will be over the old railroad right-of-way and is further west than the high wire line.

**Hincapie-** We do not have a lease for the land under the high tensions wires. The path will go on the railroad right-of-way. The area under the high wires and the old railroad right-of-way are two separate pieces of property. The only place we will utilize the area under the high wire is near the ice rink at Lincoln and Jarvis, where we will cross the path and cut through the parking lot at Publishing International. The path is not a road to nowhere; there are plans for the path to be continued from Chicago's existing Sauganash Valley Trail, all the way to the Wisconsin border.

**Engelmann-** This project is funded 80% by a federal grant. The crossings at Pratt and Jarvis will not have overpasses, but there are plans to improve the crosswalks so they are much more identifiable and will be improved for bike and pedestrian travel.

**Hincapie-** There was study done with five bike trails in Illinois. This study shows the positive impact on the economy and property values. Motorless transportation improves quality of life. The trail will run from Chicago through Lincolnwood, Skokie, Glenview, Glenbrook, Northbrook all the way up to Lake County. The study shows that when people are looking to purchase a house they look at open space and what the community is doing to preserve open space. This path will not only be used for cyclists recreating, but the commuters will use it consistently to get from point A to point B. We have been receiving positive feedback from the businesses in Lincolnwood and beyond saying their staff will use that is a bike path to work. The staff at IDOT were very concerned with the Touhy crossing when this project came about. It is true that a minimal amount of people will walk the 200 feet to cross the street safely at crosswalk, they will cross right where it ends dodging traffic on Touhy. IDOT was very concerned about this happening so staff dug deeper and for a solutions. That is when the idea of an overpass was presented. Relative to the suggestion of incorporating bikes into the path at Proesel Park. The Proesel Park path here is heavily used by walkers and runners, it is not much of a bike path as it is very small.

**Engelmann-** If you would like to schedule a time to meet out at the site we are happy to come out and meet with the residents at Barclay as we did with the residents of 4601 Touhy.

**Burkley -** I have been living at 4545 W. Touhy for 2.5 years, and I am thrilled for this to happen. I think it is just wonderful that the community is looking to do something healthy for our families. I am very excited for this project.

**Engelmann-** The goal tonight again is to make a decision on the bridge type. The local access is something that we need to make a decision about sooner rather than later. The options for the local access, are not required, is also something a decision needs to be made on. The developer at the Lincoln pointe shops like pedestrian access on both sides of the bridge and 4601 Touhy objects to the local access.

**Stanley Consultants-** If we do provide local access we need to maintain ADA accessibility.

**Bass-** Are the decorative options included in the proposed fee?

**Stanley Consultants-** Yes, this is the cause for the range in price, if there items removed the price will be at the lower end and with more added we will be towards the higher end.

**Engelmann-** Again the goal is to make a definitive recommendation for the type of bridge. Alternate 3 was the direction the board was heading at the last meeting and we would like to nail that down. The secondary would be the local access and finally the rendering of the logo.

**Ito-** I think the recommendation that Stanley Consultants made with Alternate 3 with the width change was a good one.

**Gratch-** I like it as well, and making sure the sight lines were clear is great.

**Bass-** I am leaning towards three with the sight lines extended.

On motion, Ito/Hardin to approve the overpass design Alternate #3. (5-0) motion passed

**Engelmann-** On to the local access, we have had many preferences come into play for the local access.

**Stanley Consultants-** If we have local access we need to make sure that we are ADA compliant. If we keep the local access we can add pedestrian stairs.

**Ito-** I think we need to provide local access, I walk it and ride it and see people on those access paths constantly. It makes the neighborhood that much more accessible to people. Once it's there everyone is going to like it because they are going to have a place to walk. People love using the Sauganash path, I see families out all the time and they love it.

**Hardin-** I agree I think there will be a lot of people in the complex that will like it as well. I don't know if you need the stairwell if you have the local access, and by not having that it might remove some of the concerns of 4601 W. Touhy.

**Bass-** It is essential to have local access on both sides, it is advantageous to property owners and should be on both sides of the Touhy.

**Ito-** It also is a safety issue, if we do not have local access kids will find a way to cross Touhy.

On motion, Spino/Bass to approve local access on both sides for the Touhy overpass. (5-0) motion passed

**Engelmann-** Can we vote to eliminate any signage tonight? Does the board feel we should have something smaller or larger in size?

**Gratch-** Without the background you lose the letters. Option D looks dwarfed to the structure.

**Ito-** Do we want the sign visible and obvious?

**Hardin-** I like the options where you see it

**Grath -** Do you like Lincolnwood or Village of Lincolnwood?

**Hardin-** I like the logo

**Hincapie-** If you include the word Village you distinguish yourself from Chicago

On motion, Bass/Spino to approve option B with the option to include a logo for the Touhy overpass. (5-0) motion passed

#### **NEW BUSINESS**

**A. Approval of a Resolution to close Lincoln Avenue between Kostner and Pratt for the Lincolnwood Turkey Trot.**

**Hincapie-** This year is the same as in years past that the runner of the Turkey Trot will run on Lincoln Ave. This resolution is stating that the Village will take responsibility for that road closure.

On motion, Ito/Spino to approve the Resolution to close Lincoln Avenue for the 2014 Turkey Trot. 5-0, motion passed.

#### **CHAIRPERSON'S REPORT – None**

#### **COMMISSIONERS' REPORTS - None**

#### **DIRECTOR'S REPORT**

**Hincapie-** Our next meeting is November 11, which is Veterans' Day. This will be a lengthy meeting with Aquatic and Camp reports being presented, as well as designs for O'Brien Park.

#### **STAFF REPORTS**

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

#### **ADJOURNMENT**

Meeting adjourned at 8:31 P.M.

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

Park and Recreation Board President:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

# Preferred Bridge Type



**ELIMINATED – 7/2014**

Alt 1: Truss Bridge with MSE Approach Walls  
Cost Range: \$3.0 – 3.6M



**ELIMINATED – 10/2014**

Alt 2: Main Span Truss with Girder Approach Spans  
Cost Range: \$3.3 – 3.9M



**PREFERRED**

Alt 3: 3-Span Truss Bridge with MSE Approach Walls  
Cost Range: \$3.1 - \$3.7M



**ELIMINATED – 4/2014**

Alt X: Continuous Arch Bridge  
Cost Range: \$4.2 - \$5.0M



**ELIMINATED – 7/2014**

Alt 4: Arch Supported 3-Span Truss Bridge  
Cost Range: \$3.4 - \$4.0M



**ELIMINATED – 4/2014**

Alt X: Single Tower Cable-Stayed Bridge  
Cost Range: \$3.6 - \$4.3M

**Touhy Avenue Bridge, Skokie Valley Trail**

# Option B-1

- Graphically matches signage at Lincolnwood Village Hall.
- Sign backing plate matches bridge truss material.



**Touhy Avenue Bridge, Skokie Valley Trail**

# Bridge Approach on Touhy - Day (Looking East)



**Touhy Avenue Bridge, Skokie Valley Trail**

# Request For Board Action

**REFERRED TO BOARD:** November 18, 2014

**AGENDA ITEM NO:** 5

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

**SUBJECT:** Consideration of a Resolution Initiating the Submission of a Public Question to Authorize the Appointment of the Village Clerk

**SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

Since the Village's incorporation in 1911 the Office of the Village Clerk has been an elected position. This position was required per the Village's council-mayor form of government which was adopted at the time. The formal duties of the Village Clerk include the following:

- Keeper of the Corporate Seal
- Keeper of records of Village Proclamations, Resolutions, Ordinances, proceedings, licenses, journals, and the Book of Ordinances
- Issue all notices directed by the Village Board
- Attest to all licenses granted by the Village Board
- Deliver all Ordinances and Resolutions from the Village Board to Appointed Boards and Commissions
- Notify newly elected officials of their upcoming appointment
- Keep accurate and detailed accounts of Village monies

Over time additional responsibilities were added to subsequent versions of the Village Code such as requiring the Village Clerk to file oaths of office and distribute copies of the code of ethics.

Today, most of the formal duties of the Village Clerk are performed by professional staff acting in the capacity of Deputy Village Clerks, which is permitted by the Village Code. Some municipalities have moved beyond this practice and converted the entire Office of the Village Clerk to an appointed position supported by staff. Several area municipalities have made this change including Deerfield, Glencoe, Glenview, Highland Park, Northfield, Wilmette, and Winnetka. The only way for an elected Village Clerk to become an appointed Village Clerk is for a referendum to be approved.

In 2012, the Village placed the question of whether the Village Clerk shall be appointed by the Village Board on the ballot. The results were not favorable with 65% of voters voting against the referendum (1,493 of 2,294). Staff surmises that this unfavorable response from the voters was due

to a controversial referendum placed on the ballot at that time by School District 74 concerning capital funding.

The following is the question as it would appear on the ballot:

“Shall the Village Clerk in the Village of Lincolnwood be appointed by the Village President, with the advice and consent of the Village Board of Trustees, rather than elected?”

If the voters were in favor of the referendum then the current Village Clerk would complete her term through to 2017 and thereafter the Village could utilize existing staff to be the official Village Clerk. The Village would also save \$8,000 per year which is the Village Code determined salary of the Village Clerk position.

**FINANCIAL IMPACT:**

None

**DOCUMENTS ATTACHED:**

1. Proposed Resolution

**RECOMMENDED MOTION:**

**Move to approve** a Resolution initiating the Submission of a Public Question to authorize the appointment of the Village Clerk.

**VILLAGE OF LINCOLNWOOD**

**RESOLUTION NO. R2014-\_\_\_\_\_**

**A RESOLUTION INITIATING THE SUBMISSION OF A PUBLIC QUESTION  
TO AUTHORIZE THE APPOINTMENT OF THE VILLAGE CLERK**

WHEREAS, in accordance with Section 3.1-25-90 of the Illinois Municipal Code, 65 ILCS 5/3.1-25-90, the Clerk of the Village of Lincolnwood is elected for a four-year term; and

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

WHEREAS, pursuant to Article VII, Section 6(f) of the Constitution of the State of Illinois of 1970, as a home rule municipality, the Village has the power to provide for its officers, their manner of selection and terms of office as provided by referendum or as otherwise by provided by law; and

WHEREAS, pursuant to Article VII, Section 6(f) of the Constitution of the State of Illinois of 1970, the corporate authorities of the Village of Lincolnwood hereby desire to place on the April 7, 2015 ballot a public question to be considered by the voters in the Village to authorize, in lieu of election, the appointment of the Village Clerk by the Village President, with the advice and consent of the Village Board of Trustees;

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 foregoing recitals are incorporated as if fully set forth in this Resolution.

SECTION 2. PUBLIC QUESTION ON APPOINTMENT OF THE VILLAGE CLERK. A public question shall be submitted to the voters of the Village of Lincolnwood, County of Cook, State of Illinois, at the April 7, 2015 general election (or at the next available election permitted by the general election law), as follows:

Shall the Village Clerk in the Village of Lincolnwood be appointed by the Village President, with the advice and consent of the Village Board of Trustees, rather than elected?	YES _____	NO _____
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SECTION 3. FILING. The Village Clerk is hereby authorized and directed to file this authorizing Resolution and other related matters with the appropriate election officials in accordance with applicable law.

SECTION 4. EFFECTIVE DATE. This Resolution will become effective following its passage and approval in the manner provided by law.

PASSED this \_\_\_ day of \_\_\_\_\_, 2014.

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

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

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

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

APPROVED by me this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

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

ATTESTED and FILED in my office this  
\_\_\_\_\_ day of \_\_\_\_\_, 2014

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

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