



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
6:00 P.M., APRIL 7, 2015**

AGENDA

- I) Call to Order**
- II) Roll Call**
- III) Minutes** – Committee of the Whole Meeting – March 17, 2015
- IV) Regular Business**
 - 1) Discussion Concerning Commercial Vehicle Parking Regulations (6:00 – 6:45 p.m.)
 - 2) Discussion Concerning a Proposed Policy Governing the Diversity Flag Display (6:45 – 7:30 p.m.)
- V) Public Comment**
- VI) Adjournment**

DATE POSTED: April 2, 2015

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
MARCH 17, 2015**

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:45 PM, Tuesday, March 17, 2015 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 Klatzco, Leftakes, Patel, Cope (6:05)

ABSENT: Trustees Elster, 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; Plan Commission Chair Paul Eisterhold; Jackie Boland of the Lincolnwood Chamber of Commerce; Ashley Engelmann, Public Works Director; Jim Amilio, Village Engineer.

Approval of Minutes

Minutes of the March 3, 2015 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Patel moved to approve the minutes as presented. Trustee Klatzco seconded the motion. Trustee Leftakes abstained. The motion passed with a Voice Vote

Regular Business

1. Discussion Concerning the Plan Commission's Deliberations Regarding the Recommended Zoning Code Text Amendment to Allow Residential Uses on Devon Avenue.

Mr. Wiberg presented this item and stated that this is a proposed Text Change; no project is currently being planned.

The Plan Commission discussed this on March 4, 2015 and voted 5-1 to approve the change.

Mr. Wiberg provided information regarding the process.

President Turry stated concerns regarding Devon Avenue changes.

Does this proposed Text Amendment differ from those of the past? How will decisions made now affect future decisions?

Resident and Plan Commission member Steve Jakubowski of 6646 N. Central Park addressed the Committee. Mr. Jakobowski stated that it would be appropriate to Table the item until the new Board is seated. He also questioned the procedure for notification of residents. He stated that this should be considered a Map Amendment. Mr. Jakubowski spoke regarding various concerns about the entire procedure.

Discussion ensued with clarification by Mr. Wiberg and President Turry

Trustee Cope moved that this item be remanded to the Plan Commission, seconded by Trustee Leftakes. No vote was taken.

Trustee Cope moved to send notifications to all residents in the area surrounded by Devon, Lincoln, Pratt and Spaulding, seconded by Trustee Leftakes.

The motion passed with a Voice Vote.

2. Discussion Concerning the Proposed Fiscal Year 2015/16 Budget

This item was presented by Mr. Merkel.

Budget Preparation Process

*Budget team met with each Department Head to approve budget submissions and proposed departmental goals.

*Budget Workshop held on February 9

*Village Finance Committee met on February 25 to discuss budget in detail

*Public Meeting held March 17

*Formal Village Board consideration on April 7

*Financial Policies adhered to

*Village Board's updated Vision 2015 Plan formed the foundation for the entire process

A pie chart identifying FY2016 Budgeted Revenues-All Funds - \$33,927,685 was exhibited.

A bar chart identifying Total Sales Tax Revenue from 2008 Actual to 2016 Projected was exhibited.

A pie chart identifying FY2016 Budgeted Expenses – All Funds -\$39,390,828 was exhibited.

General Fund Budget Highlights and Issues

*Property tax increase limited to 1.5%

*Budget includes capital expenditure for new fire engine chassis

*Budget includes normal capital expenditures for vehicle replacements

*Budget is balanced with utilization of excess fund balance reserves

*Adjustment to Municipal Gas Tax from three to five cents per gallon – Will be used to help fund Police Pension Fund unfunded liability

*Possible 50% reduction in Village's share of State income tax revenue due to proposed budget cuts by the new Governor

*If enacted, Village's share of income tax revenue would be reduced by approx. \$650,000

Suggested Modifications to General Fund Budget if State Income Sharing is Reduced

*Proposed budget action:

- Forgo early pay-off on fire truck loan –budget savings of \$325,000
- Closing of Touhy/Lawndale TIF – potential development benefit savings of \$200,000

General Fund Budget

	Adopted Budget FY2015	Projected Actual FY2015	Proposed Budget FY2016
Revenues	\$19,736,489	\$19,161,881	\$20,793,735
Expenditures	\$19,540,242	\$19,454,044	\$20,404,689
Surplus (deficit)	\$196,247	(\$292,163)	\$389,046
Transfers –Net	(\$196,247)	\$65,753	(\$662,225)
Net Change To Fund Balance	0	(\$226,410)	(\$273,179)

General Fund Revenues from the following funds were identified:

- Real Estate Tax
- Sales Tax
- Food and Beverage Tax
- Gas Tax
- Utility Taxes
- Intergovernmental Taxes
- Licenses
- Permits
- Grants
- Rental Income
- Investment Income
- Other Income
- Parks and Rec Income

Total Revenue is as follows:

<i>Adopted</i>	<i>Projected</i>	<i>Proposed</i>	<i>Change</i>	<i>%</i>
\$19,736,489	\$19,161,881	\$20,793,735	\$1,631,854	9%

Personnel – Related Budget Issues

*Cost of living adjustment for non-union positions – 2%

*Merit for non-union positions will remain capped at 2%

Proposed FY2016 General Fund Transfer Activity

*Transfers Into General Fund:	Amount
Water Fund	\$200,000
NEID TIF	<u>\$130,000</u>
	\$330,000

Transfers Out of General Fund:

PEP Fund	\$50,000
Debt Service (fire truck loan payments & new field lights)	\$459,225
Com Ed Bike Path	\$248,000
E-911 Fund	\$210,000
Private Sewer Line Assistance Fund	\$25,000
	<u>(\$992,225)</u>
Net Transfers	(\$662,225)

Other Funds –Significant Expenditure Issues

**Devon/Lincoln TIF Fund*

- Streetscape Devon Avenue \$1,600,000
- Streetlight replacement – Lincoln Avenue \$650,000

**Com Ed Bike Path – Construction of bike path (Village Portion Only)* \$200,000

**Engineering – Bike path and overpass* \$312,000

**E-911 Fund – Replacement of Telephone System* \$134,000

**PEP Fund – Village economic assistance to businesses*

To improve their property facades

Budgeted two matching grants at \$25,000

**Private Sewer Line Assistance Fund*

Assistance to residents to replace sewer lines

damaged by tree roots on Village parkways \$25,000 - \$2,000 max. per household

Water and Sewer Fund Expenditure Overview

**Loan debt payments* \$682,273

**Stormwater management pilot program* \$410,000

**Replacement of Vac-con* \$375,000

FY2016 Capital Improvements – Significant Programs

<i>Project</i>	<i>Total Cost</i>	<i>Grant</i>	<i>General Fund Cost</i>	<i>Other Fund Cost</i>
Streetscape Devon Ave	\$1,600,000	\$0	\$0	\$1,600,000
Bike path Construction	\$1,000,000	\$800,000	\$0	\$200,000
Com.ED ROW Bike Path and Overpass	\$1,242,000	\$994,000	\$248,000	\$0
Streetlight Replacement Lincoln Ave	\$1,849,313	\$0	\$0	\$1,849,313

Water Fund	\$301,118	\$0	\$0	\$302,118
Water main Replacement Crawford Ave				
Water Fund	\$410,000	\$0	\$0	\$410,000
Pilot area Storm water Project				
Totals	\$6,403,431	\$1,794,000	\$248,000	\$4,361,431

Thanks to Mr. Merkel, the Finance Department Staff, and the Finance Committee for a job well done.

3. Discussion Concerning a Request from Airoom for Designated Parkway Parking

Designated Parkway Parking Recent Summary of Events

- *Reviewed by Traffic Commission – September 2013
- *Commission Recommended the Village Board Deny the Request
 - 1995 Ordinance
 - Line-of-Sight
 - Lack of Community Support
- *December 8, 2014 Airoom Submitted a Revised Plan

An aerial View of the area was exhibited as well as a rendering of the request from September 26. 2013.

Designated Parkway Parking Request – Revisions to September 26,2013 Plan

- *Withdrew Designated Parkway Parking on the North side of Karlov
- *Withdrew Designated Parkway Parking on the South Side of Karlov
- *Moved Designated Parkway Parking on the Library Side of Keystone to 110'

A number of renderings were exhibited indicating revisions in the Airoom plan for parking changes

Designated Parkway Parking Request – Summary of Revised Plan

- *Angle Parking in Front of Airoom
- *Drive Aisle and Median
- *Added Five Public Spaces on Lincoln
- *Ten Parking Spaces on Keystone Adjacent to Airoom
- *Nine Parking Spaces on Keystone 110' North of Lincoln, Adjacent to the Library Parking Lot
- *A Net Gain of Nine Parking Spaces in the General Area
- *Improved Safety By Eliminating 90 Degree Head-in Parking in Front of Airoom and Backing Onto Lincoln

Designated Parkway Parking Request – Board Direction Sought

*This is a Community Value Decision

*This is Not an Engineering Decision

*Options:

- Refer Matter to Zoning Board of Appeals for a Public Hearing Regarding the Two Variation Requests
- Direct the Village Attorney to Draft a Resolution Denying the Petitioner’s Request

Georgia Talaganis of 3955 Estes, President of the Friends of the Lincolnwood Library addressed the Committee expressing concerns regarding this request as did Kendra Beard of 6500 Nokomis, President of the Library Board.

Copies of a “Resolution Regarding a Request that Airoom Architects and Builders Develop Parkway Parking on a Section of Keystone Avenue Adjacent to the Library Property” were presented to Committee members.

Mike Klein of Airoom, addressed the Committee regarding his plans. He stated that he has met with representatives of the Library to discuss the issues of concern. He exhibited slides and provided a plan information packet to the Committee of the Whole members.

The following residents who reside in close proximity to the library and Airoom expressed concerns regarding the plan including noise, congestion, traffic speed, heavy truck traffic, safety, loss of green and parking dangers:

Mihreteab Gebrehiiwet, Doris Gutman, Henry Kruzal, Argen Micelli, and Jim Angelopolis.

Mr. Wiberg requested that the Board review the revised proposal.

Consensus was mixed regarding various portions of the plan.

Mr. Klein stated that he would be open to additional discussion regarding changes to his plan.

Adjournment

At 7:40 PM Trustee Klatzco moved to adjourn the Committee of the Whole, seconded by Trustee Cope. 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: April 2, 2015

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

As a reminder, the Committee of the Whole (COTW) meeting is scheduled for **6:00 p.m.** on Tuesday evening. Dinner will be available starting at 5:15 p.m. in the Village Hall Board Conference Room. Please find below a summary of the items on the COTW agenda:

1) **Discussion Concerning Commercial Vehicle Parking Regulations (6:00 – 6:45 p.m.)**

At its January 20 COTW meeting, the Board referred the issue of removing the regulations concerning commercial vehicle parking from the Zoning Code. The Plan Commission has conducted its hearing on this and has recommended the regulations be removed and be placed solely in the Village Code. On Tuesday evening, staff will summarize those provisions of commercial parking that the Board has seemingly agreed with and will highlight those provisions that may need some more consideration by the Board. [Attached](#) is a memorandum from the Police Chief summarizing this issue.

2) **Discussion Concerning a Proposed Policy Governing the Diversity Flag Display (6:45 – 7:30 p.m.)**

As the Board is aware, every August the Village celebrates Diversity Month. Part of our commemorations involves flying flags on Lincoln Avenue which represent the many ethnicities that comprise our population. Last year, the Village received complaints from several in the community concerning the Palestinian flag being part of the program. The Human Relations Commission (HRC) conducted a meeting in August where it decided to leave all flags then flying up for the remainder of that month and indicated that it would subsequently meet to develop a protocol for future years' flag display. [Attached](#) is a memorandum from the Police Chief along with the proposed policy approved by the HRC. Direction from the Board is sought relative to the proposed policy.

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



LINCOLNWOOD POLICE DEPARTMENT

INTER-OFFICE MEMO

Robert LaMantia
Chief of Police

To: Timothy C. Wiberg, Village Manager
From: Robert LaMantia, Chief of Police
Date: April 7, 2015
Subject: Commercial and Recreational Vehicle Parking

The Village Code currently prohibits the on-street parking of commercial vehicles between 7:00 p.m. and 7:00 a.m. Commercial vehicles are defined as vehicles over 12,000 pounds, and/or vehicles bearing commercial markings and/or equipment.

The Zoning Code also prohibits parking any commercial vehicles over 12,000 pounds on a residential driveway, or more than one commercial vehicle less than 12,000 pounds on a private residential driveway. The Zoning Code also requires boats and trailers to be parked in a fully enclosed structure from October 31st to April 1st, each year. It also requires snow mobiles and similar type vehicles to be parked in an enclosed structure from April 1st through November 30th each year.

The subject of commercial and recreational vehicles has been discussed at a number of public meetings over the past 18 months. The following is a brief summary.

October 24, 2013

The Traffic Commission unanimously voted to recommend the Board adopt an Ordinance restricting boats, boat trailers, recreational vehicles, snow mobiles, livery vehicles, and commercial vehicles on all residential streets and driveways between 7:00 p.m. and 7:00 a.m., except with temporary permission from the Police Department.

December 17, 2013

At the Committee of the Whole, the Village Board discussed the Traffic Commission's recommendation to restrict commercial vehicles on the public roadways and commercial and recreational vehicles on private driveways. The Village Board remanded the matter back to the Traffic Commission to seek input from the community at a publicized public meeting.

February 20, 2014

The Traffic Commission held a public meeting to discuss commercial and recreational

vehicle parking. Eight residents spoke at the meeting; two spoke in favor of restricting commercial and recreational vehicles and six spoke in opposition to stricter regulations.

Following input from the community, review and discussion, the Commission recommended the Village Board adopt the following changes to the Code:

1. *Allow passenger vehicles, motorcycles, passenger vans with RV license plates, and noncommercial vehicles weighing less than 8,000 pounds with passenger or class B license plates to park on residential roadways and private residential driveways.*
2. *Prohibit parking of any commercial truck, trailer, semi-trailer, bus, or commercial vehicle on any residential roadway or residential driveway between 7:00 p.m. and 7:00 a.m.*
3. *Define taxi and livery vehicles as commercial vehicles.*
4. *Define non-commercial vehicles as having single rear wheels only, no signs, no advertisements, no business identifications, no business license plates, no attached auxiliary equipment, no snow plows, no equipment racks, and/or no storage boxes or lockers.*
5. *Prohibit debris, construction materials and/or equipment intended for commercial or business use from being present in a non-commercial vehicle, whether open or covered.*
6. *Require non-commercial cargo and panel vans to have side and rear windows and seating behind the driver's seat.*

April 17, 2014

At the Committee of the Whole, the Village Board discussed the Traffic Commission's recommendation and the consensus was to review the item at a later date.

May 20, 2014

The Village Board considered the Traffic Commission's recommendation and postponed it until June 3, 2014 to allow two trustees who were absent to participate in the discussion.

June 3, 2014

The Village Board considered the Traffic Commission's recommendation and referred it to the Committee on Ordinances, Rules, and Buildings (CORB) for further review, with the intent to have it appear before the Board, at a later date.

July 8, 2014

CORB reviewed the matter and proposed an amendment to the Code, redefining and restricting commercial and recreational vehicles on private driveways. However, no decision was made with regard to amending the description of a commercial vehicle on a public roadway.

August 26, 2014

CORB reviewed the minutes from July 8, 2014 and agreed on the following revisions to the Code regarding regulating commercial and recreational vehicle parking on private driveways. However, no decision was made with regard to amending the description of a commercial vehicle on a public roadway.

One commercial vehicle is allowed in a residential driveway between 7:00 p.m. and 7:00 a.m. on Monday through Saturday, with the following restrictions.

1. Advertising space is restricted to three square feet on each side of the vehicle. Advertising on the front or rear of the vehicle is prohibited.
2. Roof top advertising is prohibited, except in the case of taxi vehicles. Taxi vehicles may display a standard sized taxi sign on the roof.
3. The total vehicle height must be less than nine feet.
4. Livery vehicles must be less than twenty-two feet in length and no markings may be on the vehicle.
5. Permanent or semi-permanent equipment racks mounted to a commercial vehicle are prohibited.
6. Non-permanent equipment typically used for commercial use, attached to the exterior of the vehicle; i.e., a ladder rack, etc. is prohibited.
7. Vehicles equipped with snow plows are only allowed between November 1st and March 31st.
8. Vehicles restricted to "B" license plates or less. "D" license plates and above are prohibited.
9. Construction equipment; i.e., bobcats are prohibited.
10. Vehicles covered by a tarp or any type of cover are prohibited.
11. Snowmobiles are prohibited.
12. Boats are prohibited.
13. Campers are prohibited.
14. Motor homes are prohibited.
15. Wave runners are prohibited.
16. Golf carts are prohibited.

17. Trailers are prohibited.

18. Handicapped vehicles intended for non-commercial purposes are exempt from the restrictions in this section.

January 20, 2015

At the Committee of the Whole, the Village Board reviewed and discussed CORB's recommendations and referred the item to the Plan Commission to hold a public meeting regarding changes or deletions to the Zoning Code. It recommended that the Plan Commission consider removing all restrictions regarding parking recreational and commercial vehicles on private property be removed from the Zoning Code, so they may be addressed in the Village Code.

March 4, 2015

The Plan Commission approved a motion to recommend the Village Board eliminate 7.11 and 7.12 from the Zoning Code upon such time that the Village adopts regulations replacing these with appropriate standards in the Municipal Code.

April 7, 2015

Staff is requesting direction from the Village Board with regards to redefining parking commercial and recreational vehicles on private residential driveways and public roadways.

Documents Attached

1. March 4, 2015 Plan Commission Agenda
2. March 4, 2015 Plan Commission Minutes
3. January 20, 2015 Village Board Committee of the Whole Minutes
4. July 8, 2014 CORB Minutes
5. August 26, 2014 Draft CORB Minutes



Village of Lincolnwood Plan Commission

Meeting
Wednesday, March 4, 2015
7:00 P.M.

in the
Council Chambers Room
Lincolnwood Village Hall - 6900 North Lincoln Avenue

Agenda

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
 - February 04, 2015 Meeting Minutes
 - February 18, 2015 Joint Meeting Minutes
 - February 25, 2015 Workshop Meeting Minutes
4. **Case #PC-03-15: Public Hearing: 6430 North Hamlin Avenue - Special Use**
 - Request:** Consideration to permit Hatzalah Chicago to operate 24 hours a day exceeding permitted hours of operation
5. **Case #PC-04-15: Public Hearing: Proposed Text Amendment**
 - Request:** Elimination of Commercial Vehicle Parking Regulations from the Zoning Code
6. **Case #PC-05-15: Public Hearing: Proposed Text Amendment**
 - Request:** Consideration of Residential Overlay Zone Along Devon Avenue
7. **Case #PC-06-15: Public Hearing: Proposed Text Amendment**
 - Request:** Review of Parking Regulations for Multi-Family Residential Uses to Consider Open-Air Guest Parking Standards
8. **Case #PC-02-15: Public Hearing: Proposed Text Amendment**
 - (Continued from February 25, 2015)*
 - Request:** Review for Possible Change the Definition Section and Fences and Natural Screening Section Concerning Open, Semi-Private, and Solid Fences; and the Bulk Regulations for Fences
9. **Next Meeting**
10. **Public Comment**
11. **Adjournment**



Plan Commission Staff Report

Case # PC-04-15

March 4, 2015

Subject Properties: N/A (Text Amendment)

Petitioner: Village Board

Nature of Request: Consideration of eliminating the commercial and recreation vehicle regulations from the Zoning Code.

Notification: Notice of the March 4, 2015 Public Hearing was published in the Lincolnwood Review on February 12, 2015.

Summary of Request

Attached is a memorandum from Robert LaMantia, Chief of Police, regarding discussions by the Traffic Commission and Village Board on the subject of commercial and recreational vehicle parking. These discussions began in October 2013 with the Traffic Commission providing initial direction to restrict boats, boat trailers, recreational vehicles, snow mobiles, livery vehicles, and commercial vehicles on all residential streets and driveways. A full summary can be found in the attached memorandum outlining discussions and recommendations up to the Committee of the Whole (COTW) discussion on January 20, 2015.

At the January 20th meeting, the COTW discussed several specific commercial and recreational vehicles to be regulated. The COTW also identified challenges in regulating based on the class of a vehicle. However, the COTW was unanimous in referring to the Plan Commission for public hearing, the elimination of commercial and recreational vehicle parking regulations from the Zoning Code.

The COTW was clear that the regulations were not to be eliminated altogether, but rather regulating commercial and recreational vehicles would be made part of the Village Code rather than the Zoning Code. The purpose of eliminating the regulations for commercial and recreational vehicles from the Zoning Code and place them within the Village Code is to establish a single location for all regulations governing commercial and recreational vehicles.

Documents Attached

1. Memorandum from Chief LaMantia dated January 20, 2015
 - a. July 8, 2014 CORB Minutes
 - b. August 26, 2014 Draft CORB Minutes
2. Memorandum from Chief LaMantia dated December 17, 2013
3. Zoning Code Section 7.11: Parking and storage of commercial vehicles and trailers in Residential Districts
4. Zoning Code Section 7.12: Parking and storage of recreational vehicles, recreational vehicle trailers, and mobile homes in all Zoning Districts



LINCOLNWOOD POLICE DEPARTMENT

INTER-OFFICE MEMO

Robert LaMantia
Chief of Police

To: Timothy C. Wiberg, Village Manager

From: Robert LaMantia, Chief of Police

Date: January 20, 2015

Subject: Summary of Commercial and Recreational Vehicle Parking Discussions

The Village Code currently prohibits the on-street parking of commercial vehicles between 7:00 p.m. and 7:00 a.m. Commercial vehicles are defined as vehicles over 12,000 pounds, and/or vehicles bearing commercial markings and/or equipment. The Zoning Code also prohibits parking any commercial vehicles over 12,000 pounds on a residential driveway, or more than one commercial vehicle less than 12,000 pounds on a private residential driveway.

The Zoning Code requires boats and trailers to be parked in a fully enclosed structure from October 31st to April 1st, each year. It also requires snow mobiles and similar type vehicles to be parked in an enclosed structure from April 1st through November 30th each year.

By way of background, the following is a summary of various recommendations by the Traffic Commission and direction provided by the Village Board.

On October 24, 2013, the Traffic Commission unanimously voted to recommend the Board adopt an Ordinance "restricting boats, boat trailers, recreational vehicles, snow mobiles, livery vehicles, and commercial vehicles on all residential streets and driveways between 7:00 p.m. and 7:00 a.m., except with temporary permission from the Police Department."

On December 17, 2013, at the Committee of the Whole, the Village Board discussed the Traffic Commission's recommendation to restrict commercial vehicles on the public roadways and commercial and recreational vehicles on private driveways. The Village Board remanded the matter back to the Traffic Commission to seek input from the public.

On February 20, 2014, the Traffic Commission held a public meeting to discuss commercial and recreational vehicle parking. Eight residents spoke at the meeting; two

spoke in favor of restricting commercial and recreational vehicles and six spoke in opposition to stricter regulations.

Following input from the community, review and discussion, the Commission recommended the Village Board adopt the following changes to the Code:

1. *Allow passenger vehicles, motorcycles, passenger vans with RV license plates, and noncommercial vehicles weighing less than 8,000 pounds with passenger or class B license plates to park on residential roadways and private residential driveways.*
2. *Prohibit parking of any commercial truck, trailer, semi-trailer, bus, or commercial vehicle on any residential roadway or residential driveway between 7:00 p.m. and 7:00 a.m.*
3. *Define taxi and livery vehicles as commercial vehicles.*
4. *Define non-commercial vehicles as having single rear wheels only, no signs, no advertisements, no business identifications, no business license plates, no attached auxiliary equipment, no snow plows, no equipment racks, and/or no storage boxes or lockers.*
5. *Prohibit debris, construction materials and/or equipment intended for commercial or business use from being present in a non-commercial vehicle, whether open or covered.*
6. *Require non-commercial cargo and panel vans to have side and rear windows and seating behind the driver's seat.*

On April 17, 2014, at the Committee of the Whole, the Village Board discussed the Traffic Commission's recommendation and the consensus was to review the item at a later date.

On May 20, 2014, the Village Board considered the Traffic Commission's recommendation and postponed it until June 3, 2014 to allow two trustees who were absent to participate in the discussion.

On June 3, 2014, the Village Board considered the Traffic Commission's recommendation and referred it to the Committee on Ordinances, Rules, and Buildings (CORB) for further review, with the intent to have it appear before the Board, at a later date.

On July 8, 2014, the CORB reviewed the item and proposed an amendment to the Code, redefining and restricting commercial and recreational vehicles on private driveways.

On August 26, 2014, the CORB reviewed the minutes from July 8, 2014 and agreed on several additional revisions.

The Committee's proposed amendments include the following restrictions regarding commercial and recreational vehicle parking on private driveways:

One commercial vehicle is allowed in a residential driveway between 7:00 p.m. and 7:00 a.m. on Monday through Saturday, with the following restrictions:

1. Advertising space is restricted to three square feet on each side of the vehicle. Advertising on the front or rear of the vehicle is prohibited.
2. Roof top advertising is prohibited, except in the case of taxi vehicles. Taxi vehicles may display a standard sized taxi sign on the roof.
3. The total vehicle height must be less than nine feet.
4. Livery vehicles must be less than twenty-two feet in length and no markings may be on the vehicle.
5. Permanent or semi-permanent equipment racks mounted to a commercial vehicle are prohibited.
6. Non-permanent equipment typically used for commercial use, attached to the exterior of the vehicle; i.e., a ladder rack, etc. is prohibited.
7. Vehicles equipped with snow plows are only allowed between November 1st and March 31st.
8. Vehicles restricted to "B" license plates or less. "D" license plates and above are prohibited.
9. Construction equipment; i.e., bobcats are prohibited.
10. Vehicles covered by a tarp or any type of cover are prohibited.
11. Snowmobiles are prohibited
12. Boats are prohibited
13. Campers are prohibited
14. Motor homes are prohibited
15. Wave runners are prohibited
16. Golf carts are prohibited
17. Trailers are prohibited

18. Handicapped vehicles intended for non-commercial purposes are exempt from the restrictions in this section.

Staff Request

Staff requests that CORB's proposed amendments be discussed by the Village Board at a Committee of the Whole.

The Board may refer the item to the Plan Commission to hold a public meeting regarding changes or deletions to the Zoning Code. Staff recommends that all restrictions regarding parking recreational and commercial vehicles on private property be removed from the Zoning Code and addressed in the Village Code.

Following the Plan Commission's review and recommendation, the Village Board may decide on CORB's proposed amendment or refer it to the Traffic Commission for a final public hearing.

Documents Attached

1. July 8, 2014 CORB Minutes
2. August 26, 2014 Draft CORB Minutes



**MEETING MINUTES
OF THE
PLAN COMMISSION
MARCH 4, 2015 – 7:00 P.M.**

**LINCOLNWOOD VILLAGE HALL
COUNCIL CHAMBERS
6900 NORTH LINCOLN AVENUE
LINCOLNWOOD, ILLINOIS 60712**

MEMBERS PRESENT:

Chairman Paul Eisterhold
Irving Fishman
Patricia Goldfein (arrived at 7:09 p.m.)
Steven Jakubowski (arrived at 7:28 p.m.)
Anthony Pauletto
Mark Yohanna

MEMBERS ABSENT:

Don Sampen

STAFF PRESENT:

Aaron N. Cook, AICP, Community Development Manager

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Chairman Eisterhold noted a quorum of four members and called the meeting to order at 7:03 p.m.

III. APPROVAL OF MINUTES

Motion to approve the February 4, 2015 Meeting Minutes was made by Commissioner Yohanna, and seconded by Commissioner Fishman as amended.

Aye: Yohanna, Fishman, Pauletto, and Eisterhold

Nay: None

Motion Approved: 4-0

Motion to approve the February 18, 2015 Joint Zoning Board of Appeals/Plan Commission Meeting Minutes was made by Commissioner Pauletto, and seconded by Commissioner Yohanna.

Aye: Pauletto, Yohanna, and Eisterhold

Nay: None

Abstained: Fishman

Motion Approved: 3-0-1

Motion to approve the February 25, 2015 Workshop Meeting Minutes was made by Commissioner Yohanna, and seconded by Commissioner Fishman as amended.

Aye: Yohanna, Fishman, Pauletto, and Eisterhold

Nay: None

Motion Approved: 4-0

IV. Case #PC-03-15: Public Hearing: 6430 North Hamlin Avenue – Special Use

Chairman Eisterhold swore in the Petitioners, Mr. Ira Piltz, Mr. Craig Frank, Mr. Simzha Frank, and Mr. Ari Shulman.

Mr. Cook presented the Special Use request for Hatzalah Chicago located at 6430 North Hamlin Avenue in the M-B Manufacturing/Business District. Hatzalah Chicago provides emergency medical response services. The property will be used to store and warehouse their ambulance equipment. Hatzalah Chicago seeks a Special Use to operate 24 hours a day. The Zoning Code requires a Special Use for any business operating before 7:00 a.m. and/or after 11:00 p.m. within 150 feet of a residentially zoned property. Staff was able to find nine Special Use requests pertaining to hours of operation since 1992.

Commissioner Yohanna asked if any letters were received for or against this Special Use request. Mr. Cook replied there were none.

Mr. Piltz, counsel for Hatzalah Chicago, stated that the entire operation is staffed by volunteers. The company is a duly registered nonprofit entity in the state of Illinois. Hatzalah provides rapid medical response services to residents of Lincolnwood, Skokie, and Chicago.

Mr. Simzha Frank stated that there will only be a couple of dispatchers at the facility. When a call is received, they arrive at the facility and respond via ambulance. There will be two ambulances at this facility, and no maintenance will be performed there. No sirens will be operated within 150 feet of the residential area.

When asked about their response time, Mr. Ari Shulman responded that their emergency medical technicians can be there 3-4 minutes before a responding 911 ambulance. They work in conjunction with 911 and are hooked up with their systems to relay information.

Mr. Simzha Frank additionally stated that their response time is 2-3 minutes. They have about 40 volunteers spread out among the three communities. All responding personnel are licensed EMTs. With regards to call volume, Mr. Frank responded that they average two calls a days during normal business hours, and approximately two calls a week during the overnight hours.

Chairman Eisterhold asked staff that if they decided to turn the facility into a bunkhouse, would that change the Special Use. Mr. Cook answered that a text amendment would be required. This use is categorized as indoor warehousing/storage. Any changes would require another Special Use. Mr. Piltz said that they have no plans to do that.

With regards to parking, they have 31 spaces available. They do not see more than two to four cars there at any one time.

Chairman Goldfein asked Mr. Piltz to explain their business practice. Mr. Piltz replied that a call is made to a dispatcher, which is then forwarded to a Hatzalah technician as well as the appropriate 911 service. Hatzalah is a private company and do not compete with 911. Mr. Frank explained that they are called directly due to quicker response times, religious reasons, especially on the Sabbath or holidays, or to transport to other hospital where medically appropriate. Their primary hospitals include Evanston Hospital, Skokie Hospital, and Northwestern Memorial Hospital.

Chairman Eisterhold asked if anyone in the audience would like to address the Plan Commission regarding this Public Hearing. Let the record show that no one came forward.

Motion to approve the Special Use request for an emergency medical facility service business at 6430 North Hamlin Avenue to operate 24 hours a day was made by Commissioner Pauletto, and seconded by Commissioner Fishman.

Aye: Pauletto, Fishman, Goldfein, Jakubowski, Yohanna, and Eisterhold

Nay: None

Motion Approved: 6-0

V. Case #PC-04-15: Public Hearing: Proposed Text Amendment

This Public Hearing is to approve the elimination of Section 7.11 and 7.12 of the Zoning Code in its entirety relating to the parking and storage of commercial and recreational vehicles. This matter has been discussed by different committees and commissions dating back to October 2013 with the Traffic Commission requesting the restrictions on boats, boat trailers, recreational vehicles, snowmobiles, livery vehicles and commercial vehicles on all residential streets and driveways.

Consequently, the question of how to regulate such vehicles was referred to the Plan Commission from the Committee of the Whole for a Public Hearing to eliminate these standards from the Zoning Code. This referral is not for the purpose of eliminating these regulations on commercial vehicles in its entirety, but rather to simply house all of the governing regulations in one place in the Municipal Code instead of having regulations in both the Municipal Code and Zoning Code. These regulations will cover both public and private parking.

When asked about the current standards already in place with regard to commercial or recreational vehicle parking, Mr. Cook answered that these are the standards that are being revisited with regard to commercial and recreational vehicles. Additionally, Commissioner Fishman said that these standards need to be enforced, otherwise they are meaningless.

All rules and regulations are under review relative to commercial and recreational vehicles. There have been no final determination; this is just a review. The only determination is that these standards should be placed in one area of the Municipal Code. While under review, they can be removed from the Zoning Code and moved to its new location. The verbiage will be the same until it is eliminated or changed. The Municipal Code is under the purview of the Village Board. Tonight's action gives the Village Board the authority to act on removing these Sections from the Zoning Code.

The Commissioners discussed the importance that there be no gaps in coverage of Section 7.11 and 7.12 until such time that the Village Board adopts the appropriate language.

Chairman Eisterhold asked if anyone in the audience would like to address the Plan Commission regarding this Public Hearing. Let the record show that no one came forward.

Motion to recommend to the Village Board that Sections 7.11 and 7.12 be eliminated from the Zoning Code upon such time that the Village adopts regulations replacing these with appropriate standards in the Municipal Code was made by Commissioner Fishman, and seconded by Commissioner Pauletto.

Aye: Fishman, Pauletto, Goldfein, Jakubowski, Yohanna, and Eisterhold

Nay: None

Motion Approved: 6-0

Chairman Eisterhold read into the record an open memo to the Village Board with regards to neighborhood appearance.

Commissioners Fishman, Pauletto, Yohanna, and Jakubowski joined Chairman Eisterhold in his open memo to adopt these provisions and to make every effort to have them enforced. A discussion ensued with regards to the placement and enforcement of garbage totes. Commissioner Jakubowski specifically commented on increasing the penalties for multiple violators.

VI. Case #PC-05-15: Public Hearing: Proposed Text Amendment

This proposed text amendment is consideration of a Residential Overlay Zone along Devon Avenue. Staff does not envision a true Overlay District be established along this section of Devon Avenue. Rather, this is a text amendment to the Land Use Table. This text amendment will establish residential units above first floor commercial as a Special Use. The area in question is generally between 3300-3520 West Devon Avenue in the B-2 General Retail District. At the present time, no residential uses are allowed in the B-2 District.

On October 21, 2014, the Committee of the Whole (COTW) reviewed a concept plan for a mixed-use development at the Whistler's Restaurant property at 3420 West Devon Avenue. The proposal included ground level commercial space with two floors of residential above. The COTW requested the Economic Development Commission (EDC) review residential uses along the Devon Avenue Corridor (McCormick Boulevard and Drake Avenue). A concept rendering was presented for review. The EDC reviewed current Village policies and plans from the Urban Land Institute and possible techniques to permit residential uses, if desired. The EDC found that allowing residential as part of a mixed-use development in the Devon Avenue Corridor could spur revitalization. The EDC specifically identified residential above ground level commercial space as preferable. The recommendation does not include senior housing, assisted living, etc.

By a vote of 7-0, the EDC forwarded a recommendation to the Village Board to allow, as a Special Use, residential units above ground level commercial within the Devon Avenue Corridor. The Village Board received and considered the recommendation of the EDC at the January 20, 2015 Village Board meeting. The recommendation was referred to the Plan Commission for a Public Hearing to consider upper level residential, as a Special Use, above first floor commercial within the Devon Avenue Corridor by a vote of 6-1.

When asked if the Whistler's property has been sold, Mr. Cook indicated he is aware of two parties interested in residential development. The reason this matter is before the Plan Commission is because the Village Board, in review of possible redevelopment, wanted to get the Plan Commission's opinion on what

residential uses may do for redevelopment within the larger Corridor. The Village Board thought there may be some merit to this redevelopment. A text amendment is needed before any specific developer on a specific property may propose a mixed-use development having a residential component.

Commissioner Goldfein asked Staff if it is appropriate at this time that the Plan Commission should regulate the height of these buildings, separate from general height requirements. Mr. Cook answered that the height requirement in the B-2 District is 38 feet or three stories. The Plan Commission needs to decide if residential is appropriate in this Corridor and if a residential development is unique enough that it should have its own height requirements.

Commissioner Jakubowski asked if this use is even appropriate for this area. Commissioner Jakubowski further stated that this is a single-family neighborhood and this is introducing a major change to the neighborhood.

Commissioner Fishman believes that this is the right direction to take. This retail stretch has suffered and is greatly underutilized. There has been no success in attracting retail into this area. The multi-family use has revitalized many adjoining communities.

Mr. Chris Dimas, owner of Whistler's Restaurant for the last 37 years, said the area needs to be updated and believes the redevelopment is going to attract other development.

Chairman Eisterhold mentioned the COTW heard a presentation relative to the streetscapes along Devon Avenue. The Village will be submitting an application for grant money. The Traffic Commission will schedule a Public Hearing regarding this subject with special notification provided.

Commissioner Jakubowski believes that this issue is being jammed through and adequate notice was not provided, given the fact that there is no one present at tonight's meeting, even though notice was published in the *Lincolnwood Review*. He further believes that residents do not understand the ramifications of this type of development. He believes that every resident of east Lincolnwood should be notified and to present this to the Village Board without notifying the residents first is unfair. Building first floor commercial space does not guarantee success. More thought should be put into changing a business district into a residential district.

Chairman Eisterhold asked if anyone in the audience would like to address the Plan Commission regarding this Public Hearing. He asked that the record show that no one came forward.

Motion to approve a text amendment to the land use table which would be sufficient to allow consideration of residential units above first floor commercial, on the properties along Devon Avenue between McCormick Boulevard and Drake Avenue in the B-2 District, as a Special Use was made by Commissioner Pauletto, and seconded by Commissioner Yohanna.

Aye: Pauletto, Yohanna, Fishman, Goldfein, and Eisterhold

Nay: Jakubowski

Motion Approved: 5-1

VII. Case #PC-06-15: Public Hearing: Proposed Text Amendment

This proposed text amendment is a discussion to review the parking regulations for multi-family residential uses to consider open-air guest parking standards. During the discussion of the Whistler's property

redevelopment, the EDC discussed at length the lack of open air or clearly identified and/or clearly found guest parking. Should there be standards placed on multi-family developments which require a certain number of open air guest parking.

Parking on the given property should accommodate, on average, the parking needs for residents and guests. Guests may not know where to go to find parking within the appropriately allotted parking spaces. If parking for all visitors, guests, and residents are within a secured garage, how do you know to go there or if you need to park somewhere else if you're a guest. Should the Village have a regulation that makes it obvious to them to know where to park.

Research of comparable communities shows that this is not a common thing. Only Skokie identifies the need for ten percent of required parking should be open air for elderly housing only. Des Plaines only requires directional signage. The discussion centers on whether open air parking should be regulated by the Zoning Code as a Special Use.

Commissioner Jakubowski believes multi-family developments should require additional spaces for guest parking. Commissioner Yohanna agreed with Commissioner Jakubowski and the Plan Commission should make a recommendation to the Village Board to have a Public Hearing on this issue.

The Commission discussed, at staff's urging, a specific requirement.

Chairman Eisterhold asked if anyone in the audience would like to address the Plan Commission regarding this Public Hearing. Let the record show that no one came forward.

Motion to recommend to the Village Board to establish ten percent of the required parking spaces to be open-air guest parking for multi-family developments was made by Commissioner Jakubowski, and seconded by Commissioner Yohanna.

Aye: Jakubowski, Yohanna, and Eisterhold

Nay: Fishman, Goldfein, and Pauletto

Motion Failed: 3-3

Staff indicated the Plan Commission could make a different motion on the matter as the last motion failed. The Commission declined to make another motion.

VIII. Case #PC-02-15: Public Hearing: Proposed Text Amendment

Motion to continue Case #PC-02-15 to the April 1, 2015 Plan Commission meeting was made by Commissioner Yohanna, and seconded by Commissioner Fishman.

Aye: Yohanna, Fishman, Goldfein, Jakubowski, Pauletto, and Eisterhold

Nay: None

Motion Approved: 6-0

IX. NEXT MEETING

Chairman Eisterhold announced that the next Plan Commission meeting will be held on Wednesday, April 1, 2015.

X. ADJOURNMENT

Hearing no further business, **motion to adjourn** was made by Commissioner Yohanna, and seconded by Commissioner Pauletto. Meeting adjourned at 9:20 p.m.

Aye: Yohanna, Pauletto, Fishman, Goldfein, Jakubowski, and Eisterhold

Nay: None

Motion Approved: 6-0

Respectfully Submitted,



Kathryn M. Kasprzyk
Community Development Coordinator



Committee on Ordinances, Rules, and Buildings Meeting Minutes

July 8, 2014

Village Hall Board Conference Room
6900 North Lincoln Avenue
Lincolnwood, Illinois 60712

Committee Members Present

Trustee Cope, Chair
Trustee Klatzco
Trustee Patel

Committee Members Absent

None

Others Present

Douglas Petroschius, Assistant Village Manager
Timothy Wiberg, Village Manager
Robert LaMantia, Police Chief
Ashley Engelmann, Assistant to the Public Works Director
Michael Hansen, Fire Chief
Clyde Heineman, Fire Prevention Bureau
Donald Gelfund, Traffic Commission Chair
Paul Eisterhold

I. Call to Order

- a. The meeting of the Committee on Ordinances, Rules, and Buildings (CORB) was called to order at 8:32 A.M. by Trustee Cope in the Village Hall Board Conference Room.

II. Roll Call

- a. Mr. Petroschius called the Roll. A quorum was present.

III. Approval of Minutes

- a. The minutes of the August 14, 2013 meeting of CORB was delivered to the Committee in advance and reviewed. Trustee Klatzco made a motion to approve the minutes, seconded by Trustee Patel. The motion carried by voice vote, 3-0. The minutes were approved.

IV. Old Business – Residential Sprinklers - Additions

- a. Lieutenant Heineman presented new proposed language that has been modified based on the survey results requested by CORB at the previous meeting. Discussion ensued regarding the proposed language and the survey results. Considerations were made to what the appropriate language is that triggers the residential sprinkler requirements. Lieutenant Heineman indicated that the triggering term “repair” has been withdrawn from the proposed language. Considerations were made to developing an appeal process

starting with the Fire Chief and the Village Manager and to refine the language. The discussion will continue at the next CORB meeting.

- b. The proposed language from staff for residential home additions was discussed. Trustee Patel made a motion to recommend to the Village Board to add the following language to the Village Code, “Whenever a residential dwelling undergoes construction resulting in an addition that is 50% or greater than the size of the original structure, the entire structure shall be subject to the fire sprinkler protection requirements in accordance with the adopted codes applicable to new construction for the occupancy.” Trustee Klatzco seconded the motion. The motion passed by voice vote, 3-0.

Chief Hansen and Lieutenant Heineman left the meeting at 9:25 A.M.

V. New Business – Commercial Vehicle Parking - Residential Streets and Driveways

- a. Trustee Cope introduced the item. Trustee Klatzco indicated that he is opposed to construction equipment in residential driveways and streets and expressed concerns with other aspects of the proposed Ordinance. Trustee Cope indicated that he is opposed to commercial vehicles parked in residential neighborhoods and fully supported the Traffic Commission recommendation. Trustee Patel indicated that he does not support the Traffic Commission recommendation. Discussion ensued. CORB debated the difference between commercial vehicles. There was consensus on CORB to concur with the recommendation by the Traffic Commission.
- b. Trustee Patel proposed the following recommendation to CORB: One commercial vehicle is allowed in a residential driveway between 7:00 p.m. and 7:00 a.m. on Monday through Saturday, with the following restrictions:
 - 1. Advertising space is restricted to three square feet on each side of the vehicle. No advertising is allowed on the front or rear of the vehicle.
 - 2. Roof top advertising is prohibited, except in the case of taxi vehicles. Taxi vehicles may display a taxi sign on the roof, up to the minimum size required by state law, and the only signs that are allowed are those required by state statute.
 - 3. The vehicle must be a single color.
 - 4. The vehicle height must be less than nine feet in height.
 - 5. Livery vehicles must be less than 22’ in length and no markings may be on the vehicle.
 - 6. No permanent or semi-permanent equipment racks may be mounted to the vehicle.
 - 7. Non-permanent equipment typically used for commercial use may not be attached to the exterior of the vehicle; i.e., a ladder rack, etc.

8. Vehicles equipped with snow plows are only allowed between April 1 and October 31.
9. Vehicles restricted to "B" license plates or less. "D" license plates and above are prohibited.
10. Handicapped vehicles intended for non-commercial purposes are exempt from the restrictions in this section.
11. The following vehicles are prohibited at all times, except for the expeditious loading and unloading.
 - a. Snowmobiles
 - b. Boats
 - c. Wave Runners
 - d. Golf Carts
 - e. Trailers
 - f. Recreational Vehicles
 - g. Vehicles covered with a tarp or similar item
 - h. Construction equipment; i.e., bobcats, etc.

Trustee Cope directed staff to develop this recommendation in print for review at the next CORB meeting. CORB concurred. The next meeting will take place on Tuesday, August 26, 2014 at 8:30 A.M. in the Village Hall Board Conference Room.

VI. Public Comment

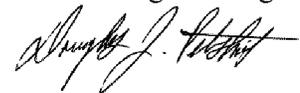
- a. None.

VII. Adjournment

- a. Trustee Patel made a motion to adjourn the meeting. Trustee Klatzco seconded the motion. The meeting was adjourned by voice vote at 10:16 AM., 3-0.

Minutes Recorded by:

Douglas Petroschius
Assistant Village Manager



Staff Liaison



Committee on Ordinances, Rules, and Buildings Meeting Minutes

August 26, 2014

Village Hall Board Conference Room

6900 North Lincoln Avenue

Lincolnwood, Illinois 60712

Committee Members Present

Trustee Klatzco

Trustee Patel

Committee Members Absent

Trustee Cope

Others Present

Douglas Petroschius, Assistant Village Manager

Timothy Wiberg, Village Manager

Robert LaMantia, Police Chief

Ashley Engelmann, Assistant to the Public Works Director

Michael Hansen, Fire Chief

Clyde Heineman, Fire Prevention Bureau

Donald Gelfund, Traffic Commission Chair

Paul Eisterhold, Plan Commission Chair

I. Call to Order

- a. The meeting of the Committee on Ordinances, Rules, and Buildings (CORB) was called to order at 8:42 A.M. by Trustee Katzco in the Village Hall Board Conference Room.

II. Roll Call

- a. Mr. Petroschius called the Roll. A quorum was present.

III. Approval of Minutes

- a. The minutes of the July 8, 2014 meeting of CORB was delivered to the Committee in advance and reviewed. Trustee Patel made a motion to approve the minutes, seconded by Trustee Klatzco. The motion carried by voice vote, 2-0. The minutes were approved.

IV. Old Business – Residential Sprinklers - Additions

- a. Chief Hansen presented this item and the proposed language that was submitted to CORB in advance of the meeting. The requirement for a sprinkler system in a residence would be triggered when there would be 50% of the aggregate wall and ceiling framing would

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be removed from the project. This language was based off of other municipalities' requirements. The proposed language is as follows:

“NFPA 101® Life Safety Code® 2012 Edition (Proposed Change)

Chapter 43 Building Rehabilitation

43.6.4 Extinguishing Systems.

43.6.4.1 In a building with rehabilitation work areas involving modification, or reconstruction of over 50 percent of the aggregate building area, and/or when 50% or more of aggregate wall and ceiling finishes (plaster, plaster board, gypsum board, suspended ceiling systems, etc.) is being removed down to the framing automatic sprinkler systems shall be provided on the highest floor containing a rehabilitation work area and on all floors below in accordance with the requirements of other sections of this Code applicable to new construction for the occupancy.

43.6.4.2 On any story with rehabilitation work areas involving modification, or reconstruction of over 50 percent of the area of the story, and/or when 50% or more of aggregate wall and ceiling finishes (plaster, plaster board, gypsum board, suspended ceiling systems, etc.) is being removed down to the framing a sprinkler system shall be provided throughout the story in accordance with the requirements of other sections of this Code applicable to new construction for the occupancy.”

Trustee Patel expressed concern with the potential ambiguity with this proposed language. Mr. Wiberg indicated that it may be more simplistic to require sprinklers at the time of new construction or additions only. Lieutenant Heineman indicated that this proposed language is easier to interpret than the existing language. Discussion ensued. Trustee Klatzco indicated support for the proposed language but that the Fire Department should have an inspection during the process. Trustee Patel recommended that a policy requiring the applicant who is not required to install sprinklers to make it clear that he or she understands the sprinkler requirement in the event that the applicant expands the project scope to exceed 50% after receiving a building permit. Trustee Klatzco concurred.

Chief Hansen and Lieutenant Heineman exited the meeting at 9:40 A.M.

V. New Business – Commercial Vehicle Parking - Residential Streets and Driveways

- a. CORB discussed the proposed language which was developed at the previous meeting and provided to the Committee in advance. Discussion ensued. Trustee Klatzco recommended changing November 1 to March 31 instead of April 1 to October 31 and make racks for recreational use be permissible. Trustee Patel recommended that no equipment is allowed. Trustee Patel recommended removing the requirement for the commercial vehicles to be a single color. Trustee Patel recommended the prohibitions for roof top advertising. CORB concurred with the proposed changes. Mr. Eisterhold suggested permitting temporary cars. CORB concurred. Trustee Patel requested that staff review the size of livery vehicles and sprinter vans are in comparison to the proposed 22' length limit. Discussion ensued regarding the storing of boats in residential driveways. Mr. Wiberg recommended informing those residents with boats of the future Committee

DRAFT MINUTES

of the Whole meeting where this would be discussed. Trustee Patel further suggested that car covers be prohibited.

Trustee Patel recommended that this matter be referred to the Village Board at a Committee of the Whole meeting. CORB concurred. Mr. Wiberg suggested discussing this matter at the COTW first and then referring the matter to a recommending body and then notifying the affected members of the public for the Commission meeting. CORB concurred.

VI. Public Comment

- a. None.

VII. Adjournment

- a. Trustee Patel made a motion to adjourn the meeting. Trustee Klatzco seconded the motion. The meeting was adjourned by voice vote at 10:16 AM., 2-0.

Minutes Recorded by:

Douglas Petroschius
Assistant Village Manager

Staff Liaison



LINCOLNWOOD POLICE DEPARTMENT

INTER-OFFICE MEMO

Robert LaMantia
Chief of Police

To: Timothy C. Wiberg, Village Manager

From: Robert LaMantia, Chief of Police

Date: December 17, 2013

Subject: Traffic Commission Recommendation Regarding
Restricting Commercial and Recreational Vehicle Parking

The Traffic Commission has been reviewing, discussing and considering restricting commercial and recreational vehicle parking on residential streets and private driveways since November, 2011.

The current Code prohibits the on-street parking of commercial vehicles between 7:00 p.m. and 7:00 a.m. Commercial vehicles are defined as vehicles over 12,000 pounds, and/or vehicles bearing commercial markings and/or equipment. The Zoning Code prohibits parking any commercial vehicles over 12,000 pounds on a residential driveway, or more than one commercial vehicle less than 12,000 pounds on a residential driveway.

Enforcement of a commercial vehicle ordinance based on weight is challenging. The following are just two of many examples of trucks weighing over 12,000 pounds:



The Zoning Code requires boats and trailers to be parked in a fully enclosed structure from October 31st to April 1st, each year. It also requires snow mobiles and similar type vehicles to be parked in an enclosed structure from April 1st through November 30th

each year.

On October 24, 2013, the Traffic Commission unanimously voted to recommend the Village Board adopt an Ordinance “restricting boats, boat trailers, recreational vehicles, snow mobiles, livery vehicles, commercial vehicles on all residential streets and driveways between 7:00 p.m. and 7:00 a.m., except with temporary permission from the Police Department.” The Traffic Commission meeting minutes are attached.

The Commission made the recommendation for the following reasons:

1. Commercial and recreational vehicles adversely affect the character of residential neighborhoods. Commercial vehicles should be parked at the owner’s place of business, not his home. Persons who own recreational vehicles should understand that part of the cost of owning such a vehicle is the cost of proper storage.
2. There are challenges with enforcing the current Code with regard to recognizing Class 1 Commercial Vehicles. The current Code prohibits vehicles weighing over 12,000 pounds. The Village Code with regard to commercial vehicles and the Zoning Code with regard to recreational vehicles is attached.
3. There is a general concern regarding safety including the restricted line of sight at intersections caused by commercial vehicles, attractive nuisances, and the use of commercial vehicles in the commission of criminal acts. It is very common for criminals to use white panel vans and pick-up trucks in the commission of their crime.
4. A review of neighboring communities shows that restricting commercial and recreational vehicles is the norm. The Village’s current Code is the exception. A summary of the neighboring Codes is attached.

I am requesting this recommendation be discussed by the Village Board at a Committee of the Whole meeting.

Documents Attached

1. October 24, 2013 Approved Traffic Commission Minutes
2. Chapter 7 Traffic Code
3. Zoning Code Chapter 15 7.11 Off-Street Parking and Loading
4. Zoning Code Chapter 15.7.12 Parking and Storage of Recreational Vehicles...
5. Commercial and Recreational Vehicle Parking Summary

**Village of Lincolnwood
Traffic Commission Meeting Minutes
Thursday, October 24, 2013, 7:00 p.m.
Village Hall Council Chambers**

1) Call to Order

Commission Chair Gelfund called the meeting to order at 7:06 p.m.

2) Pledge to the Flag

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

3) Roll-call

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

Trustee Ronald Cope and Commissioner James Lee were absent.

4) Report by Chair

Chairman Gelfund reported on a recent Plan Commission meeting regarding the development of the Purple Hotel property. He indicated that there was a lot of discussion regarding a proposed traffic control signal at Chase and Lincoln, and the potential impact on traffic on Chase between Lincoln and Crawford.

5) Approval of Traffic Commission Minutes

Commissioner Troiani made a motion to approve the minutes from September 26, 2013. Commissioner Nickell seconded the motion. The motion was unanimously approved.

6) Unfinished Business

a) Alternate Side Parking Signage

Ms. Engelmann reported on Ms. Lydia Cohen's request to have signage regarding the Alternate Side Parking Ordinance posted on each residential street. The cost is \$9,000. Ms. Engelmann proposed adding eight additional signs, in addition to the signs posted on the arterial streets at each of the entrances to the Village. The cost of Ms. Engelmann's proposal is \$140. Commissioner Troiani made a motion to accept Ms. Engelmann's proposal. Commissioner Petit seconded. The motion was unanimously approved.

b) 4601 W. Touhy Avenue Traffic and Parking Challenges

Chief LaMantia reported on the on-going parking and traffic challenges in the

area of 4601 and 4711 W. Touhy. He reported that recently, staff had to remind the restaurant's valet service to remind drivers exiting the drive to turn right onto Kilpatrick to avoid creating a conflict with traffic on Touhy.

c) Standardization of Crosswalks

Mr. Jim Johnson presented his proposal to standardize crosswalk markings. Commissioner Bonner made a motion to recommend the Board accept the Crosswalk Design Guidelines as proposed. Commissioner Costantino seconded. The motion was unanimously approved.

d) Commercial and Recreational Vehicle Parking Restrictions

Mr. Paul Eisterhold, 6810 N. Lincolnwood Dr. spoke regarding the commercial and recreational vehicle ordinance. He said years ago, the Plan Commission worked for over two years to develop a commercial vehicle ordinance, only to have it changed by the Code of Ordinance and Review Board. He said the Commission worked very hard to be fair, but there were many occasions when residents parked motor homes, boats, and construction vehicles on their driveways for days, weeks and months. He asked the Commission to recommend restricting commercial and recreational vehicles from parking on residential streets and driveways.

Chief LaMantia reviewed commercial and recreational vehicle ordinances from several neighboring communities and after review and discussion, Commissioner Nickell said community appearance is a concern, and made a motion to recommend the Board restrict boats, boat trailers, recreational vehicles, snow mobiles, livery vehicles, commercial vehicles on residential streets and driveways between 7:00 p.m. and 7:00 a.m., except with temporary permission from the Police Department. Commissioner Bonner seconded. The motion was unanimously approved.

7) New Business

a) Central and Sauganash Turn Restrictions

Mr. James Persino, 6700 W. Sauganash spoke regarding the turn restrictions from Central to Sauganash. Mr. Persino said that there used to be two signs at Central at Sauganash restricting turns, but one sign was knocked down in a traffic crash about a year ago, and never replaced. He said he has lived in the Village since 1979, and the only people violating the Ordinance now are the neighbors. Prior to the development of the Village Crossing, employees from Teletype would cut through the neighborhood. However, that has not been a problem for many years. Everyone thought the theaters (Village Crossing) would create traffic problems, but they have not. Today, most of the drivers violating the signs are residential neighbors.

Chief LaMantia recommended the Commission defer any discussion or action

and notify the neighbors the request will be discussed at a future meeting. He recommended also consider removing the turn restrictions at Central and Ionia, and Central and Dowagiac.

Commissioner Troiani made a motion to table the discussion until the December 5, 2013 meeting and notify the neighbors. Commissioner Nickell seconded. The motion was unanimously approved.

b) Line of Sight Pratt and LeClaire

Chief LaMantia reported on the line of sight at Pratt and LeClaire. He indicated that during the past summer, the Illinois Department of Transportation closed the eastbound exit ramp from the Edens Expressway to Touhy. Most of the eastbound traffic used the westbound exit, turned left onto LeClaire, left onto Pratt, and headed east.

Staff proactively temporarily restricted parking for the 98' (feet) on the north side of Pratt, west of LeClaire to improve the line of sight for southbound LeClaire traffic. There were no line of sight related motor vehicle traffic crashes during the three month construction period. Base on the positive results, staff recommended the Commission restrict parking in this area to "compact car only." The neighbors were notified the Commission would be considering this matter. One resident contacted Chief LaMantia in advance of the meeting and asked that the same consideration be given to the east side of Pratt.

Commissioner Bonner made a motion to restrict parking on the north side of Pratt 98' (feet) west of LeClaire. This is approximately four car lengths or to the first residential driveway. Commissioner Troiani seconded. The motion was unanimously approved.

c) 2014 Meeting Dates

Commissioner Bonner made a motion to table this matter until the December 5, 2013 meeting. Commissioner Petit seconded. The motion was unanimously approved.

8) Public Forum

None

9) Report by Staff

a) Chief LaMantia reported on providing information on Resident Only Parking to the residents on the 6400 block of Kimball following the September Traffic Commission meeting.

b) Chief LaMantia reported that Airoom's request for Designated Parkway Parking will be on the next Village Board Committee of the Whole agenda.

c) Chief LaMantia reported on several parking complaints received from the neighbors south of Meatheads Restaurant.

10) Good of the Order

None

11) Adjournment

There being no further business, Commissioner Bonner made a motion to adjourn the meeting at 9:25 p.m. Commissioner Costantino seconded the motion. The motion was unanimously approved.

VILLAGE OF LINCOLNWOOD

Chapter 7. TRAFFIC CODE

Article 2. THROUGH STREETS; STOP STREETS; ONE-WAY STREETS; LOAD LIMITS; PROHIBITED AND RESTRICTED PARKING

7-2-24. Parking commercial vehicles on public streets.

(A) Definitions. The following definitions shall apply in the interpretation and enforcement of this Section 7-2-24:

COMMERCIAL VEHICLE

For purposes of this Chapter 7, all commercial vehicles shall be classified as either Class 1 or Class 2 commercial vehicles. Any trailer including, but not limited to, tar hoppers, generators, cement mixers, or any portable construction or maintenance equipment that is not a recreational vehicle (as defined in Section 7-2-17 of this Code) camper trailer, a travel trailer, or a recreational vehicle trailer (as defined in Section 7-2-17 of this Code), shall be deemed a commercial vehicle. Unless otherwise provided, any reference in this Section 7-2-24 to commercial vehicles shall be deemed to be made to both Class 1 and Class 2 commercial vehicles. Class 2 vehicles used for snowplowing which have snowplow blades attached and which lack commercial markings or lettering indicating that the vehicle is used for commercial or industrial purposes are not commercial vehicles for purposes of this definition for the period commencing November 15 and ending April 15 each year.

(1) **CLASS 1** — Class 1 commercial vehicle shall mean any vehicle, other than a recreational vehicle, regardless of the use to which the vehicle is put or intended or designed to serve and regardless of any other classification system made applicable to vehicles by any other governmental body, that weighs in excess of 12,000 pounds in gross weight.

(2) **CLASS 2** — Class 2 commercial vehicle shall mean any vehicle that is not a recreational vehicle or a Class 1 commercial vehicle that is operated for the transportation of persons or property in the furtherance of any commercial or industrial enterprise, for hire or not for hire, including, without limitation (unless otherwise specified), the following:

(a) Commercial markings: Any such vehicle bearing commercial markings or lettering indicating that the vehicle is used for commercial or industrial purposes.

(b) Removable equipment: Any such vehicle bearing removable equipment or merchandise, excluding trailer hitches, camper type tops (not higher than one foot above the high point of the truck cab roof) and truck bed storage boxes, stored on the exterior of the vehicle.

TRAILER

Any vehicle or portable structure constructed so as to permit occupancy thereof for lodging or dwelling purposes or for the use as an accessory building or structure in the conduct of a business, trade or occupation, and which may be used as a conveyance on streets and highways, by its own or other motive power; a portable structure supported by wheels, jacks, horses, skids or blocks without a permanent foundation which is towed or hauled by another vehicle and, whether occupied or not, used for temporary human occupancy, carrying materials, goods or objects, livestock, or use as a temporary office.

(B) Use of public streets. Commercial vehicles or trailers shall not be permitted to park on any public street, thoroughfare or alley within the Village between the hours of 7:00 p.m. and 7:00 a.m. on weekdays, nor between the hours of 7:00 p.m. on Saturday and 7:00 a.m. on Monday.

(C) Penalty. Any person who shall violate any of the provisions of this Section 7-2-24 shall be subject to a fine as set forth in Section 7-2-31 of this Code.

Village of Lincolnwood

Chapter 15. ZONING

Article VII. OFF-STREET PARKING AND LOADING

7.11. Parking and storage of commercial vehicles and trailers in residential districts.

(1) Parking and storage defined. For purposes of this Section 7.11, the parking or storage of commercial vehicles and trailers, shall mean the parking of any such vehicle at any time.

(2) Parking and storage of commercial vehicles and trailers. The parking and storage of commercial vehicles and trailers in residential districts shall comply with the following restrictions:

a. Class 1 commercial vehicles and trailers. All Class 1 commercial vehicles or trailers must be parked or stored in a fully enclosed building or fully enclosed structure at all times, subject only to the exceptions stated herein. No Class 1 commercial vehicle or trailer shall be parked or stored in any unenclosed parking lot or parking area on any zoning lot in a residential district, except for the period necessary for the reasonable expeditious loading or unloading of such vehicle or in conjunction with the performance of a service or delivery for the benefit of the lot or its owners or occupants.

b. Class 2 commercial vehicles and trailers. Not more than one Class 2 commercial vehicle may be parked or stored in an unenclosed parking space per zoning lot. All other Class 2 commercial vehicles or their trailers must be parked or stored in a fully enclosed building or fully enclosed structure at all times except for the period necessary for the reasonable expeditious loading or unloading of a such vehicle or in conjunction with the performance of a service or delivery for the benefit of the lot or its owners or occupants. Notwithstanding the foregoing, nothing herein shall permit a detached trailer to be parked or stored in any unenclosed parking lot or parking area on any zoning lot in a residential district.

c. Impervious surface required. Those Class 2 commercial vehicles not restricted to parking in fully enclosed parking lots, garages or parking areas as required by Section 7.11(2)(b) above, shall be parked or stored on an all weather asphalt or concrete pavement surface in accordance with Village requirements and this Zoning Ordinance.

(3) Storage of vehicles in garages. A commercial vehicle or trailer may be stored in a fully enclosed garage or accessory structure in a residential district provided that said garage or accessory structure complies with all applicable provisions of this Zoning Ordinance.

(4) Construction sites. The regulations prohibiting the outdoor parking or storage of commercial vehicles and trailers set forth herein shall not apply where commercial vehicles or trailers are parked or stored on a zoning lot where improvements to that zoning lot are actively being constructed pursuant to a current, valid Village permit. Notwithstanding the foregoing, no owner, occupant, or any contractor or agent of an owner or occupant, shall park or store any commercial vehicle or trailer on any zoning lot in a residential district for an indefinite period of time during the permit period. Only those commercial vehicles or trailers which are used to facilitate the construction authorized by Village permit shall be exempt from the regulations set forth in this Article VII.

(5) Exemption for commercial vehicles registered to educational, religious or charitable organizations. The Board of Trustees or a committee thereof, upon proper written application by the owner of a vehicle which would otherwise be classified as a commercial vehicle under this Zoning Ordinance, and which vehicle is registered to an educational, religious or charitable organization, and the vehicle is used for educational, religious or charitable purposes, may after due consideration, exempt such vehicle from the requirements of this Article VII. An applicant for a permit to exempt a vehicle may be required to submit certain documents as part of the application process including: 1) a written statement of recent date by the Attorney General of Illinois that the organization is in compliance with the provisions of 225 Illinois Compiled Statutes 460/2 of An Act to Regulate Solicitation and Collection of Funds for Charitable Purposes, and such statute as may hereafter be amended; 2) a written statement from the Internal Revenue Service that the organization is a tax exempt organization under the Internal Revenue Code of the United States, Section 501(c)(3). Any vehicle so exempted must be in a fully operational condition.

VILLAGE OF LINCOLNWOOD

Chapter 15. ZONING

Article VII. OFF-STREET PARKING AND LOADING

7.12. Parking and storage of recreational vehicles, recreational vehicle trailers, and mobile homes in all zoning districts.

(1) Parking and storage. This Section 7.12 governs the parking and storage of recreational vehicles, recreational vehicle trailers and mobile homes at any time.

(2) Fully enclosed parking required; unenclosed parking or storage prohibited. Except as permitted in Article III, Section 3.11 (mobile homes or trailers used as temporary offices), any recreational vehicle, recreational vehicle trailer or mobile home shall be parked or stored in a fully enclosed building or fully enclosed structure. No recreational vehicle, recreational vehicle trailer or mobile home shall be parked or stored in any unenclosed parking lot or parking area on any zoning lot in any zoning district, except for the period necessary for the reasonable expeditious loading or unloading of such vehicle, and except as set forth below.

a. Limited exception; grace period. Recreational vehicles may be parked in an unenclosed parking lot or parking area for up to 48 consecutive hours. Notwithstanding the foregoing, the following specific regulations apply to certain seasonal types of recreational vehicles:

i. Boats and boat trailers shall be parked in a fully enclosed building or structure for the period commencing October 31 and ending April 1 each year.

ii. Snowmobiles, snowmobile trailers, ice sailing craft and trailers used to transport such craft, or any other similar recreational vehicle (and trailer) used for transport over ice or snow, shall be parked in a fully enclosed building or structure for the period commencing April 1 and ending November 30 each year.

b. No exception for empty trailers. Empty recreational vehicle trailers shall be parked or stored in a fully enclosed building or structure and shall not be permitted to be parked in any other manner.

(3) Parking and storage of vehicles in fully enclosed garages. A recreational vehicle, recreational vehicle trailer or mobile home may be parked or stored in a fully enclosed garage or accessory structure in any zoning district provided that said garage or accessory structure complies with all applicable provisions of this Zoning Ordinance.

(4) Parking and storage of vehicles in storage facilities. A recreational vehicle, recreational vehicle trailer or mobile home may be stored in a facility where the storage of property is the primary business of such facility or in a facility where the parking or storage of recreational vehicles, recreational vehicle trailers or mobile homes for display prior to sale or storage prior to delivery may be permitted on a lot in districts where establishments manufacturing such vehicles are permitted uses or special uses and such use complies with all applicable provisions of this Zoning Ordinance.

(5) Utility hookups. It shall be unlawful for any Recreational vehicle, recreational vehicle trailer or mobile home to be connected to any public utility except for required servicing and maintenance of any recreational vehicle, recreational vehicle trailer or mobile home.

(6) Residential use prohibited. No recreational vehicle, recreational vehicle trailer or mobile home shall be occupied for lodging or dwelling purposes in the Village.

(7) Unsafe conditions. It shall be unlawful to park or store a recreational vehicle, recreational vehicle trailer or mobile home in a manner which creates a dangerous or unsafe condition. A dangerous or unsafe condition shall include but shall not be limited to:

a. Parking or storage in an unlocked condition.

b. Parking or storage with flammable liquids aboard in portable containers.

c. Parking or storage in such a manner that a recreational vehicle or recreational vehicle trailer, or mobile home, whether loaded or not, may readily tip or roll.

(8) Location on lot. Any recreational vehicle or recreational vehicle trailer when parked or stored must be fully contained within the zoning lot and shall not extend into the public right-of-way. In no event shall the recreational vehicle or recreational vehicle trailer create a visual or safety hazard for pedestrians or vehicular traffic.

(9) Effective date. This Article VII, shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Traffic Commission

Summary of Commercial and Recreational Vehicle Parking

City of Chicago

A commercial vehicle may only park on the street if it is providing deliveries or services to customers. For example, contractors, electricians, plumbers, or delivery persons may park the commercial trucks when they are providing services to customers, or if there is any other expeditious loading or unloading.

City of Evanston

It shall be unlawful for any person to park a commercial vehicle or bus in any block in the City which meets the standards described in the following Subsections:

Residential Areas

It shall be unlawful for any person to park a commercial vehicle or bus in any block in the City in which more than one-half ($\frac{1}{2}$) of the buildings are used for residential purposes. This restriction shall be in effect between nine o'clock (9:00) P.M. and seven o'clock (7:00) A.M., every day. "Commercial vehicle" and "bus" as used in this Subsection shall refer to those vehicles defined as such in the Illinois Vehicle Code.

Nonresidential Areas

It shall be unlawful for any person to park a commercial vehicle or bus in any block in the City in which signs have been posted indicating this prohibition, for a longer period than is required for the expeditious loading or unloading of such vehicles.

Village of Skokie

No person shall stand or park any commercial truck, tractor, semi-trailer, trailer, bus or commercial vehicle on any street in a residential district for a longer period than is necessary for the expeditious loading or unloading of such vehicle, except that a driver of a bus may park such bus in a designated bus stand as provided in this article. Between the hours of 9:30 p.m. and 7:00 a.m., no motor vehicle shall, for the purpose of loading or unloading, be parked, stopped or stored on any alley adjacent to any dwelling, or on any street in a business within 150 feet of any dwelling.

Vehicles allowed in residential, mixed-use, or business zoning district. Only the following motor vehicles shall be allowed to stand or park on any street in a residential, mixed-use, or business zoning district:

1. Motorcycles
2. Passenger vans with RV license plates.
3. Non-commercial vehicles under 8,000 pounds with passenger or Class B license plates.

- a. Non-commercial vehicles. For the purpose of this section, those factors that determine a non-commercial vehicle shall include, but not be limited to, all of the following:
 - i. Single rear wheels only.
 - ii. No signs, advertisements, business identifications or business license plates.
 - iii. No attached auxiliary equipment including, but not limited to plows, equipment racks or storage boxes or lockers.
4. No debris, construction materials or equipment intended for commercial or business use may be present whether in the open or covered by removable material or fabric.
5. Cargo and panel vans that comply with items 1 through 4 above and have side and rear windows and seating behind the driver's seat.
6. No person shall stand or park any commercial truck, tractor, semi-trailer, trailer bus, public passenger vehicle or commercial vehicle on any street in the Village for a longer period than 60 minutes or for such time as is necessary for the expeditious loading or unloading of such vehicle. Notwithstanding the forgoing sentence, commercial vehicle parking, including, but not limited to, tractor trailer and semi-trailers, is allowed in legally authorized parking spaces or areas in the Manufacturing District.
7. Any truck, tractor, semi-trailer, trailer, bus or commercial vehicle parked in violation of this section is hereby declared to be a nuisance, which may be abated by any police officer by ticketing and/or removing such vehicle to the Village vehicle pound or to any authorized garage.
8. No person shall store any truck, tractor, semi-trailer, trailer, bus or commercial vehicle on any street.
9. Parking of boats, boat trailers and recreational vehicles.

For purposes of this section, a recreational vehicle is a vehicular, portable structure built on a chassis, designed to be used as a temporary dwelling for travel, recreational and vacation uses. A recreational vehicle shall include the following: travel trailer, pickup coach, motorized home, camping trailer, and any other recreational vehicle or recreational trailer bearing a recreational license plate, i.e., "RV," "RT," or "TA."

10. No boat, boat trailer, or recreational vehicle shall be permitted to park, stand or load in any residential street except with the prior approval by the Village Police

Department. This approval shall be granted for loading or unloading purposes only and shall specify the date and time of its applicability. This prohibition shall not apply to stock vans bearing "RV" or passenger license plates which have not been modified in such a manner as to increase their length, width or height.

11. Any vehicle parked in violation of this section is declared to be a nuisance, which may be abated by any police officer by removing such vehicle to the Village vehicle pound or to any authorized garage.

Village of Wilmette

No person shall stand or park any truck, tractor, semi-trailer, trailer, bus, or public passenger vehicle on any street for a longer period than is necessary for reasonably expeditious loading or unloading of such vehicle except as otherwise provided in this chapter. This prohibition shall include, but not be limited to a camping trailer, a house painting trailer, a construction trailer, a boat trailer and a snowmobile trailer, but it shall not include a van used for noncommercial purposes.

Close

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Resize:



*Village of Lincolnwood, IL
Monday, February 23, 2015*

Chapter 15. Zoning

Article VII. OFF-STREET PARKING AND LOADING

7.11. Parking and storage of commercial vehicles and trailers in residential districts.

- (1) Parking and storage defined. For purposes of this Section 7.11, the parking or storage of commercial vehicles and trailers, shall mean the parking of any such vehicle at any time.
- (2) Parking and storage of commercial vehicles and trailers. The parking and storage of commercial vehicles and trailers in residential districts shall comply with the following restrictions:
 - a. Class 1 commercial vehicles and trailers. All Class 1 commercial vehicles or trailers must be parked or stored in a fully enclosed building or fully enclosed structure at all times, subject only to the exceptions stated herein. No Class 1 commercial vehicle or trailer shall be parked or stored in any unenclosed parking lot or parking area on any zoning lot in a residential district, except for the period necessary for the reasonable expeditious loading or unloading of such vehicle or in conjunction with the performance of a service or delivery for the benefit of the lot or its owners or occupants.
 - b. Class 2 commercial vehicles and trailers. Not more than one Class 2 commercial vehicle may be parked or stored in an unenclosed parking space per zoning lot. All other Class 2 commercial vehicles or their trailers must be parked or stored in a fully enclosed building or fully enclosed structure at all times except for the period necessary for the reasonable expeditious loading or unloading of a such vehicle or in conjunction with the performance of a service or delivery for the benefit of the lot or its owners or occupants. Notwithstanding the foregoing, nothing herein shall permit a detached trailer to be parked or stored in any unenclosed parking lot or parking area on any zoning lot in a residential district.
 - c. Impervious surface required. Those Class 2 commercial vehicles not restricted to parking in fully enclosed parking lots, garages or parking areas as required by Section 7.11(2)(b) above, shall be parked or stored on an all weather asphalt or concrete pavement surface in accordance with Village requirements and this Zoning Ordinance.
- (3) Storage of vehicles in garages. A commercial vehicle or trailer may be stored in a fully enclosed garage or accessory structure in a residential district provided that said garage or accessory structure complies with all applicable provisions of this Zoning Ordinance.
- (4) Construction sites. The regulations prohibiting the outdoor parking or storage of commercial vehicles and trailers set forth herein shall not apply where commercial vehicles or trailers are parked or stored on a zoning lot where improvements to that zoning lot are actively being constructed pursuant to a current, valid Village permit. Notwithstanding the foregoing, no owner, occupant, or any contractor or agent of an

owner or occupant, shall park or store any commercial vehicle or trailer on any zoning lot in a residential district for an indefinite period of time during the permit period. Only those commercial vehicles or trailers which are used to facilitate the construction authorized by Village permit shall be exempt from the regulations set forth in this Article **VII**.

- (5) Exemption for commercial vehicles registered to educational, religious or charitable organizations. The Board of Trustees or a committee thereof, upon proper written application by the owner of a vehicle which would otherwise be classified as a commercial vehicle under this Zoning Ordinance, and which vehicle is registered to an educational, religious or charitable organization, and the vehicle is used for educational, religious or charitable purposes, may after due consideration, exempt such vehicle from the requirements of this Article **VII**. An applicant for a permit to exempt a vehicle may be required to submit certain documents as part of the application process including: 1) a written statement of recent date by the Attorney General of Illinois that the organization is in compliance with the provisions of 225 Illinois Compiled Statutes 460/2 of An Act to Regulate Solicitation and Collection of Funds for Charitable Purposes, and such statute as may hereafter be amended; 2) a written statement from the Internal Revenue Service that the organization is a tax exempt organization under the Internal Revenue Code of the United States, Section 501(c)(3). Any vehicle so exempted must be in a fully operational condition.

Close

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*Village of Lincolnwood, IL
Monday, February 23, 2015*

Chapter 15. Zoning

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- (2) Fully enclosed parking required; unenclosed parking or storage prohibited. Except as permitted in Article III, Section 3.11 (mobile homes or trailers used as temporary offices), any recreational vehicle, recreational vehicle trailer or mobile home shall be parked or stored in a fully enclosed building or fully enclosed structure. No recreational vehicle, recreational vehicle trailer or mobile home shall be parked or stored in any unenclosed parking lot or parking area on any zoning lot in any zoning district, except for the period necessary for the reasonable expeditious loading or unloading of such vehicle, and except as set forth below.
 - a. Limited exception; grace period. Recreational vehicles may be parked in an unenclosed parking lot or parking area for up to 48 consecutive hours. Notwithstanding the foregoing, the following specific regulations apply to certain seasonal types of recreational vehicles:
 - i. Boats and boat trailers shall be parked in a fully enclosed building or structure for the period commencing October 31 and ending April 1 each year.
 - ii. Snowmobiles, snowmobile trailers, ice sailing craft and trailers used to transport such craft, or any other similar recreational vehicle (and trailer) used for transport over ice or snow, shall be parked in a fully enclosed building or structure for the period commencing April 1 and ending November 30 each year.
 - b. No exception for empty trailers. Empty recreational vehicle trailers shall be parked or stored in a fully enclosed building or structure and shall not be permitted to be parked in any other manner.
- (3) Parking and storage of vehicles in fully enclosed garages. A recreational vehicle, recreational vehicle trailer or mobile home may be parked or stored in a fully enclosed garage or accessory structure in any zoning district provided that said garage or accessory structure complies with all applicable provisions of this Zoning Ordinance.
- (4) Parking and storage of vehicles in storage facilities. A recreational vehicle, recreational vehicle trailer or mobile home may be stored in a facility where the storage of property is the primary business of such facility or in a facility where the parking or storage of recreational vehicles, recreational vehicle trailers or

mobile homes for display prior to sale or storage prior to delivery may be permitted on a lot in districts where establishments manufacturing such vehicles are permitted uses or special uses and such use complies with all applicable provisions of this Zoning Ordinance.

- (5) Utility hookups. It shall be unlawful for any Recreational vehicle, recreational vehicle trailer or mobile home to be connected to any public utility except for required servicing and maintenance of any recreational vehicle, recreational vehicle trailer or mobile home.
- (6) Residential use prohibited. No recreational vehicle, recreational vehicle trailer or mobile home shall be occupied for lodging or dwelling purposes in the Village.
- (7) Unsafe conditions. It shall be unlawful to park or store a recreational vehicle, recreational vehicle trailer or mobile home in a manner which creates a dangerous or unsafe condition. A dangerous or unsafe condition shall include but shall not be limited to:
 - a. Parking or storage in an unlocked condition.
 - b. Parking or storage with flammable liquids aboard in portable containers.
 - c. Parking or storage in such a manner that a recreational vehicle or recreational vehicle trailer, or mobile home, whether loaded or not, may readily tip or roll.
- (8) Location on lot. Any recreational vehicle or recreational vehicle trailer when parked or stored must be fully contained within the zoning lot and shall not extend into the public right-of-way. In no event shall the recreational vehicle or recreational vehicle trailer create a visual or safety hazard for pedestrians or vehicular traffic.
- (9) Effective date. This Article **VII**, shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS,
JANUARY 20, 2015**

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6 PM, Tuesday, January 20, 2015 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 Patel, Sprogis-Marohn (7:20), Cope, Elster, Klatzco, Leftakes

ABSENT: None

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; Aaron Cook Community Development Manager; Paul Eisterhold, Chair, Plan Commission.

Approval of Minutes

Minutes of the January 6, 2015 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 with a Voice Vote

Regular Business

1. Discussion Concerning Commercial Vehicle Parking

This item was presented by Chief LaMantia using PowerPoint.

***On October 24, 2013, the Traffic Commission recommended restricting commercial and recreational vehicle parking on residential streets and private driveways.**

***On February 20, 2014, the Traffic Commission revised its recommendation to only restrict commercial vehicles parking on residential streets and private driveways. Recreational vehicles were excluded from the recommendation.**

***The Village Board discussed the Traffic Commission's recommendation on four occasions over the past year:**

- December 17, 2013
- April 17, 2014
- May 20, 2014
- June 3, 2014

*On June 3, 2014, the Village Board referred the Traffic Commission's recommendation to CORB for further review.

*On July 8 and August 20, 2014, CORB reviewed the Traffic Commission's recommendation and proposed that the Village Board consider the following:

CORB recommended only one commercial vehicle be allowed on a private driveway with the following restrictions:

1. Advertising space is restricted to three square feet on each side of the vehicle. Advertising on the front or rear of vehicle is prohibited
2. Roof top advertising is prohibited except in the case of taxi vehicles. Taxi vehicles may display a standard sign on the roof.
3. The total vehicle height must be less than nine feet.
4. Livery vehicles must be less than twenty two feet in length and no markings may be on the vehicles.
5. Permanent or semi-permanent equipment racks mounted to a commercial vehicle are prohibited
6. Non-permanent equipment typically used for commercial use, attached to the exterior of the vehicle; i.e., a ladder rack is prohibited.
7. Vehicles equipped with snow plows are only allowed between November 1st and March 31st.
8. Vehicles restricted to "B" license plates or less. "D" license plates and above are prohibited.
9. Construction equipment; i.e., bobcats, snowplows, etc. are prohibited.
10. Vehicles covered by a tarp or any type of cover are prohibited.
11. Snowmobiles are prohibited.
12. Boats are prohibited.
13. Campers are prohibited.
14. Motor homes are prohibited.
15. Wave runners are prohibited.
16. Golf carts are prohibited.
17. Trailers are prohibited.
18. Handicapped vehicles intended for non-commercial purposes are exempt from the restrictions in this section.

If the Village Board concurs with CORB's recommendations, staff recommends the following:

Refer the matter to the Plan Commission to remove the regulations from the Zoning and subsequently place them into the Village Code.

Discussion ensued with concerns identified and suggestions provided.

Trustee Cope moved to refer this item to the Plan Commission for review of both the Traffic Commission and the CORB recommendations concerning regulations governing the parking of commercial vehicles on driveways, seconded by Trustee Leftakes.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

2. Discussion Concerning a Potential Bus Route on Devon Avenue

Due to time constraints a short discussion ensued.

Further information regarding bus schedules is required. It was suggested that a possible discussion with Chicago Alderman would be valuable.

Consensus was to wait for further information from outside the Village.

Trustee Leftakes read the following portions of a letter from Attorney Joel Cooper:

Per our discussion below is a brief overview of those items which North Capital and Fairmont Properties believe will enhance the overall development.

1. Fairmont Properties – 17 years of mixed use experience nationally, all within context of public private partnerships involving projects similar in size and scope to the Shoppes at Lincoln Pointe. Development enterprise value in excess of \$1.3B
2. Replaced underground parking with on-grade/above grade parking resulting in a more open and well-lit and more accessible parking amenity. Additionally, in excess of 250 net new spaces are created. Most notably, the parking distribution throughout the development is better suited for the projected muses and ultimately the Projects patrons.
3. Open space has been reallocated between storefronts along main thoroughfare resulting in enhanced outdoor dining opportunities, wider sidewalks, safer crossings and an intimacy more appropriate for the scale of the Project.

Our immediate next step is to work with the financial consultants to provide updated projections.

Adjournment

At 7:28 PM Trustee Leftakes moved to adjourn the Committee of the Whole, seconded by Trustee Patel. The motion passed with a Voice Vote.

Respectfully Submitted



Beryl Herman
Village Clerk



LINCOLNWOOD POLICE DEPARTMENT

INTER-OFFICE MEMO

Robert LaMantia
Chief of Police

To: Timothy C. Wiberg, Village Manager
From: Robert LaMantia, Chief of Police
Date: April 7, 2015
Subject: Human Relations Commission Flag Program

The Human Relations Commission (HRC) first designated August as “Diversity” month in 2005. The intent of the program was to display flags representing the ethnicity that comprises the population of Lincolnwood.

Since 2005, the Village has displayed flags during the month of August, in accord with the original intent of the program.

On August 11, 2014, approximately 175 people appeared at the HRC meeting to voice concerns regarding the Village’s display of certain flags. Specifically, speakers voiced opposition to either the Assyrian or Palestine flags. At the conclusion of the discussion, the HRC approved allowing both flags to be displayed and agreed to review the flag policy.

On March 9, 2015, with input from staff and the Village attorney, the HRC recommended a revised flag policy. The intent of the policy is to provide objective guidance without making any statement or expressing any opinion as to any policies, issues, or concerns relating to, or affecting the United Nations Member or Non-Member States.

In summary, the policy:

- limits applications to residents and business owners
- requires the flag to be recognized as a Member or Non-Member of the United Nations, or must have been flown in 2014
- requires applicant identification
- a qualification process

- an approval and denial process
- a donation process
- an appeal process, and
- a disclaimer

Summary

The HRC is proposing a revised flag policy and application form. Staff is seeking direction from the Board. Staff recommends either an Ordinance approving the HRC's recommendation, an Ordinance approving a revised application and policy, or a Resolution terminating the program.

Documents Attached

1. February 14, 2005 HRC Minutes
2. August 11, 2014 Approved HRC Minutes
3. March 9, 2015 Draft HRC Minutes
4. Proposed Flag Policy
5. Proposed Flag Application

LINCOLNWOOD HUMAN RELATIONS COMMISSION

MEETING MINUTES, FEBRUARY 14, 2005, 7 P.M.

ATTENDANCE: Present: Ken Traisman, Marvin Cooper, Beryl Herman, Rita Eng, George Capulos, Anna Pawlowski, Mary Koleff-May, Jean Ikezoe-Halevi, Anjum Ali, Sheryl Ghezzi, and Ruth Tobias. Visitors present: Police Chief Dan Gooris and Bill Assimakopoulos of Lincolnwood Produce.

MINUTES: Minutes of the meeting held on January 10, 2005, were approved.

TREASURER'S REPORT: Balance is \$1,633.62 per Rita.

HRC AWARD: Anjum informed the Commission that a candidate has been nominated. The subcommittee (Ruth, Rita, Jean, Mary, and Anjum) will meet in order to make its recommendation at the March meeting, at which time the Commission as a whole will vote on the subcommittee's recommendation.

Problems with publicizing the HRC Award were discussed.

NEIGHBORHOOD WATCH: George gave an overview of the subcommittee's progress and its commitment to follow the guidelines set forth in the three publications given to the subcommittee by Sgt. Mark Weidner at the first subcommittee meeting. He emphasized the importance of following the outline when beginning such a project. The pace will not be a rapid. Dan also voiced an opinion that proper organization is vital for such a project to function well, and that the village residents will need to be educated. All of this will take time and proper organization.

The subcommittee is composed of Anjum, Ruth, Marvin, Anna, Mary, and Sheryl (who joined the subcommittee at this meeting).

FLAGS: Rita informed HRC that August will be designated as "Diversity" month. During this period of time we hope to display national flags representing the ethnicity that comprises the population of Lincolnwood. Pratt Ave. from Cicero to Lincoln will be utilized and if necessary may have to extend east of Lincoln. Brackets already exist on light poles. The size of the flags will be 3' x 5'. Dan stated that he has the source to secure the flags once it is known what countries need be represented. It is estimated that the average cost of a flag will be about \$50, so each sponsor will make a \$50 donation and we will purchase each flag. Sponsors will be listed on Channel 6 (cable) and a list will also be posted in the Village Hall. During the time that the flags are not in use, Dan said that they could be stored in basement of police building. In addition his department will supply a secretary to handle the phones and help coordinate the event.

Discussion followed. Primarily Jean, and also Ken, voiced concerns about countries that could be left out, causing hurt feelings.

It was suggested by Beryl and others that demographic data could be used to purchase flags to represent the village population. For example, if several persons or businesses sponsored Greek flags, only one Greek flag would be displayed, with the extra money

being utilized to pay for flags (for instance, Korea) that represent the village's population but were not specifically sponsored by anyone.

Sheryl suggested that the HRC publicize the project at Lincolnwood Fest.

The flag subcommittee includes Mary, Rita, Beryl, and Dan.

FOOD DRIVE: The food drive for the Niles pantry will be March 1 to April 15, Anjum reported. We hope to proceed as we did last year. The collection sites will be the Bank of Lincolnwood, the Public Library, Village Hall, and the three public schools. Rita will be responsible for pickup at Village Hall, Anjum at the Library, Marvin at the Bank, Ken at Rutledge Hall, and Ruth at Todd and Lincoln Halls.

NEW OFFICERS: Ken informed the HRC that the present term of officers expires April 30, 2005. At the March meeting, a subcommittee will be formed to recommend a slate of new officers. The subcommittee will confer between the March and April HRC meetings. The slate will be voted on at the April meeting, with the new officers assuming their duties on May 1, 2005.

Ken said that if anyone is interested in being an officer, he or she should let him know.

EMERGENCY PLAN: In the aftermath of the tsunami disaster in Asia, Jean and Anna met to discuss having a plan of action in place in the event of a "human relations emergency" (it is remembered that HRC members met after the September 11, 2001 terrorist attacks to quickly plan a special event).

Jean set forth the particulars of the plan, under which the Vice Chair would contact members to get their ideas about a response to an emergency, summarize the members' thoughts, and work toward taking appropriate action. She stressed that sometimes we have to act quickly, even within 24 hours of the emergency.

Ken asked if there would be a problem if we held a meeting without giving public notice. Concerns about having a quorum also were voiced. Jean said she would ask Mayor Peter Moy about parliamentary matters.

LINCOLNWOOD FEST: The Fest will be held on Thursday, Friday, Saturday, and Sunday following the 4th of July. The HRC voted to participate in the Fest by staffing a booth and passing out information.

NEXT MEETING: The next meeting was set for March 14, 2005, at 7 p.m. at Village Hall.

ADJOURNMENT: The meeting was adjourned at 8:30 p.m.

Monday, August 11, 2014
HRC Meeting
Open Discussion of Flags

- I. **Roll Call.** Rita, Paul, Mary, Talin, Rebecca, Anna, Craig and Lt. Martin were present. Also present were Mayor Jerry Turry, Village Manager Timothy Wiberg, Assistant Village Manager Doug Petroschius, Assistant to the Village Manager Chuck Meyer, and Police Chief Bob LaMantia.
- II. **Public Forum.** *Due to several recent communications with the Lincolnwood Police Department and the HRC requesting the removal of the Palestinian flag from Lincoln Avenue and the subsequent growing discussion in the community, the HRC proceeded directly to a public forum to hear the large crowd that was gathered.*

Stacy:

- thanked everyone for coming
- gave opening statement concerning the general purpose and mission of the HRC and the flag program
- if someone wished to erect a flag on Lincoln Avenue to represent their ethnic community, they can fill out an application and donate \$50 toward the expense for the flag
- the only flags that have been rejected are the flag that do not represent a national or ethnic community, such as the Don't Tread On Me flag
- the purpose of the program is to acknowledgment and recognize the diversity of our community
- ground rules were given for the procedure of speaking during the public forum
 - each speaker will have a three minute time limit
 - be respectful of each speaker
 - three speakers will be called at a time for efficiency
 - if there is disorder, the offender will be asked to leave
- Stacy noted that we have never taken down a flag and we will not be taking any down in 2014, but we will consider the comments for 2015 and beyond

Speakers from the Public

1. Umar Hussain

- resident of Lincolnwood and went through Lincolnwood school system and Niles West
- pleased and proud that those that are in charge of his town show diversity and stay persistent especially in the face of outside pressures
- Palestine may not have a nation state but represent a people
- the flag does not represent Hamas, it represents a people, and I'm glad you see that
- school children in Lincolnwood are not removed from each other for being Palestinian or Israeli

2. Ejas R Khan
 - born in India, has been living in Lincolnwood for 34 years
 - proud to have the rights and freedoms that US has provided
 - this forum represents that freedom
3. Harry Friedman
 - resident of Lincolnwood since 1974
 - I am perturbed by Palestinian flag because:
 - Palestine is not a country
 - Palestinian people have voted in a terrorist organization to represent them, which is Hamas
 - Hamas seeks destruction of my people – I find this highly disturbing to drive by in my own town
4. Buzz Albert
 - Lincolnwood resident since 1977
 - I pray for peace in the Middle East, I hope that everyone learns to live in peace
 - I fought hatred all of my life
 - Lincolnwood would have never flown the Nazi flag during WWII
 - but the Palestinian the flag represents the PLO, whose covenant is for the destruction of the Israeli people
5. Ben Shkod
 - Resident of Lincolnwood for past 3 ½ years
 - dual citizen with Israel but I am 100% American
 - I have an issue with the flag because it represents a people that democratically voted into power a group who has in their charter the destruction of Israel
 - they also ask for destruction of Jews everywhere in the world
 - I give Lincolnwood credit for not giving into the community fighting
 - Israel has voted for an independent state for Palestine 7 times and Palestine has refused it all 7 times
 - I suggest that the Israeli and Palestinian flags be flown right next to each other to represent their neighborly coexistence and hope for a Palestinian state in the future
6. Maha Jarad
 - Israel is being accused of war crimes
 - 80% of casualties in Gaza are children; not Hamas fighters

Stacy : we're talking about the flag issue. You need to argue why it should be kept up or taken down

Maha Jarad: The flag should stay up because we should all enjoy the flag that represents our community
7. Aaron Shafter
 - I have no problems with diversity
 - this is an affront of the US Constitution
 - we need to take down the flag because we not have flags flown that are not recognized by the US Federal Government as a country

8. M.A. Hussain

- I've been in Lincolnwood his whole life
- I studied Holocaust in 7th grade
- this is not an issue of who is right or wrong in the middle east
- anyone driving down Lincoln Avenue could be offended by any number of flags and there'd be no flags left flying
 - Russians, Italians, German, and others have killed many more Jews than Hamas
 - British burned down the White House in the war 1812
 - Greeks and Turks are always fighting - their flags are still flying on Lincoln
- I congratulate you [HRC] on taking a moral stand and keeping your head above the rhetoric

9. Marcella Ramahi

- provided a thorough history of the displacement of the Palestinian people
- Palestine has been recognized by the UN
- it takes two to fight - we can't blame one side
- leaving flags up is a tribute to Lincolnwood and their dedication to the community
- Assyrians have a rich culture here too, and they get a flag

10. Oudeh Rayan

- born and raised in Lincolnwood
- thank you to Lincolnwood for keeping the flag up
- I think the members of community that want to fight "must be isolated"
- let's continue to fight for tolerance

11. Fawzan Khan

- Lincolnwood was named after Lincoln
- Lincoln stood for abolishing slavery
- Our schools have great education to prevent racism, which I am grateful for
- Palestine does not have a state – it was denied by the UN, therefore the Palestinian people are wrong
- Jews were nearly wiped out in the Holocaust
- I'm not against Israel
- I also recommend that the flags should be put side by side

12. Mohammed Haque

- the flag should stay up because the flag represents the people that live here
- Palestinians and Jews both live in Lincolnwood

13. April Vandeporen

- Lincolnwood resident since 1982

- I volunteer at the Illinois Holocaust Museum and I'm very proud of that
- you need to keep the flag up
- I do not believe that any of my neighbors mean any harm and I will never accept that

14. Faatima Khan

- lives on Devon in Lincolnwood
- if seeing the flag hurts your feelings, discuss it with the starving and homeless Palestinian children
- in response to the guy that said that Palestine represents hate, but there are starving children that would disagree with that, as their homes have been bombed
- Palestinians have every right to be represented by their flag
- there are two sides to the conflict, so the Palestinian flag should stay up in 2015 and beyond

15. Aymen Abdel Halim

- member of Council on Muslims of Greater Chicago
- thank you for your dedication to diversity and representing the diverse make-up of Lincolnwood
- this open and democratic discussion reflects the greatness of the US

16. Abdul Raziuddin

- I am friends with people of all religions
- there is obviously a religious undertone to this topic
- I am able to discuss peacefully with my Jewish friends even though I am Muslim
- calling Palestinians terrorists undercuts their remarkable culture and hospitality as a people
- Palestinians have a wonderful culture

17. Sofian Hasan

- represents an called ADC
- in the words of an 8th century philosopher, if anyone asks you who you are, you should not answer anything more than "I am a human"
- I'd like to extend an olive branch to my Jewish friends
- I am from Palestine, my birth certificate has three languages. This is a testament to how complex the region is
- no one can argue that there is no such thing as Palestine

18. Ahmed Khan

- everyone in Lincolnwood is affected by the same issues as a community
- there is no point in arguing about international political issues; it would go on forever
- Palestine is a recognized state before the UN, but I'm not here to argue that
- The government of Lincolnwood is not in a position to declare that it's not a state. It's not their place

- I urge you all to not let this issue come in between you as a community
19. Rabya Khan
- speaking as a staff attorney from the Council on American Islamic Relations
 - thank you for paying attention to this issue and your commitment to diversity
 - reading from a letter written by CAIR's executive director that was sent to the HRC on Friday, August 7
 - background of the history of the Palestinian flag
 - Lincolnwood benefits from having Palestinians in its community
 - we request that you join us in stamping out hatred

20. Tyler Smith

- 9/11 happened when I was 9, it made me develop a hatred of Muslims
- until I realized that one of my best friends was an Iraqi Muslim
- I stayed with members of the Free Syrian Army in Syria
- was surprised by their acceptance of him as a Christian
- we are supposed to be accepting of each other
- this argument is not what America is about

Mohammed Hussain was called to speak but was not present.

21. Sherry Friedman

- if peace and diversity were in the Palestinian charter, then I wouldn't be asking for the flag to be taken down
- the Palestinian people represent the destruction of all Jews
- Palestinian mothers teach their children to blow themselves up

At this time, shouts from the crowd broke out. Several people yelled offensive epithets at the speaker and at each other, such as "you're a terrorist." Stacy repeatedly called the room to order over the shouts. Mayor Turry then approached the dia and asked Stacy to ask the speaker to sit down, which Stacy did. Ms. Friedman continued to speak and refused to be sit seated. Mayor Turry then asked the Ms. Friedman to be seated several times over her protests, until she finally complied. Stacy recalled the meeting to order and warned the crowd that any further outbursts from the audience or applause during a speaker's remarks might lead to her cancelling the public forum entirely.

22. Samer Abdelmajid

- I have no hatred toward any Jews and I am not offended by the Israeli flag
- I don't understand what the harm is in a flag
- I hope we get along in the future

23. Angie Ghanayem

- I am from the American Federation of Ramullah Palestine
- we work closely with the US government
- thank you for your attention to this matter

24. Mayor Jerry Turry

- I'd like to say a few words, if you would indulge me for a moment

At this time, a man shouted "you didn't indulge the last speaker" (referring to Ms. Friedman)

Mayor Turry: "You have no idea how much you're angering me, sir. Shut your mouth." The man volunteered to leave, and promptly left the room.

Mayor Turry:

- the chair will be entertaining a motion for procedures as the flag program in the future
- the board will be the final arbiters of our policies and procedures
- Thank you to Stacy and Doug Petroschius for professionally handling this meeting. Thank you to all of the HRC members and to the Village staff that are present.
- I commend the gentleman who suggested that the flags be flown side by side
- you should be commended for caring about this issue, and for being respectful, for the most part
- I understand that people are heated about this issue, and I know that

Stacy made a motion to direct staff to work with the Commission to develop policies governing the flag display program in 2015. The motion was seconded by Mary and passed unanimously.

Mary made a motion to adjourn the HRC meeting. The motion was seconded by Rebecca and passed unanimously. The meeting was adjourned.



Village of Lincolnwood
Draft Human Relations Commission Minutes
Monday, March 9, 2015
7:00 P.M. Police Department Meeting Room

- I. Roll Call
 - Meeting called to order at 7:05pm
 - Stacy, Mary, Paul, Anna, Rita and Talin were present. Lt. Larry Martin, Chief LaMantia and Mayor Turry were also present.
- II. Approval of Minutes
 - February minutes. Several corrections were made to February minutes. Paul moved to accept the February minutes, Rita seconded. The motion to accept the February minutes passed.

At this time, Paul moved that the Public Forum agenda item be moved to item number three to accommodate guest speakers. Motion was seconded by Mary. The motion passed unanimously.

- III. Public Forum
 - a. None
- IV. Approval of the Agenda – this was skipped
- V. Review of the Budget – Paul said there is nothing new to report.
- VI. Old Business
 - a. Library Display – Talin reported that she and Anna installed the library display on February 18 and it was a success. The library plans to keep the material and put the display up again later in the year.
 - b. Internship Review
 - i. Stacy received an email from Rebecca regarding the proposed internship policy. She will send a copy to everyone to review and make changes if necessary before our next meeting.
 - c. CAP program – This is tabled until the next meeting, because Rebecca is handling this
 - d. **Flag Policy**
 - i. **Chief LaMantia presented the flag application and flag program policy, as drafted by the village attorney**

- ii. Talin edited the flag application & submitted to HRC via email prior to meeting. Her amended copy was submitted by Chief LaMantia for approval.
- iii. Chief LaMantia mentioned that in order to avoid further conflict, we need to make sure that it is mentioned that all current flags are grandfathered in. All members of the HRC agreed that grandfathering language needed to be included. The chief said that it will be amended to include this language.
- iv. Further proposed amendments: Further proposed edits included use of one font, eliminating italics at top of application, add date to "approved" line on application
- v. the policy and program were both approved as amended unanimously
- e. Food pantry – Anjum, former HRC member, volunteered to organize the volunteers for the food pantry. All HRC members agreed that it is a good idea. Stacy said that she will follow up with Anjum.

VII. New Business

- a. Application for HRC awards – tabled
- b. Upcoming HRC events– tabled
- c. Nomination for HRC award – Paul, Stacy and Mary will meet on this
 - i. We still need a nomination for the award
- d. Posting for next connection – Rebecca, who handles our submissions, is not here
 - i. the next submission should include the nomination for the HRC award
- e. Nomination committee for the board – mary rita and anna need to schedule a time to meet and will give us an update at our next meeting
- f. Memorial Day Committee – we need someone to chair this
 - i. Do we have anyone's contact info for the woman from the Memorial Day Parade? Mayor Turry mentioned that her name was Daisy.
 - 1. Mary will follow up with Daisy
- g. Fourth of July Event –
 - i. Paul will look for inventory from last year and will report back next month
- h. Genocide Commemoration Event
 - i. Talin moved to host event that will take place in Skokie public library. Anna seconded. Motion past unanimously. Talin will set a date for the event and report back to the commission.
- i. Attendance Requirements

- i. Chief said that attendance is required at these meetings. We are free to start at 7:30 if it's easier, but we all need to be here on time.
 - ii. There is no such thing as excused absences. It is general policy that more than three consecutive absences warrant dismissal from a commission. It is not suggested that we follow this to the letter, but it should be known.
- VIII. Report from HRC Liaison, Lt. Larry Martin
 - a. Lt. Martin reported that the food collection boxes were delivered by Community Officer Weidner and that Su from the Lincolnwood library was excited to partner with the HRC
- IX. Adjournment
 - a. Paul moved to adjourn the meeting and it was seconded by Anna. The meeting adjourned at 7:59pm.

Next meeting is April 13th, Monday



Human Relations Commission
Village of Lincolnwood
6900 N. Lincoln Avenue, Lincolnwood, IL 60712

Annual Diversity Month Flag Display Program Guidelines

The Human Relations Commission (HRC) manages the Village's Annual Diversity Month. Flags representative of the diverse populations either residing or operating a business in the Village of Lincolnwood are displayed along Lincoln Avenue during the month of August. The following criteria guide the HRC's review and approval of flags displayed.

1. Only a Lincolnwood resident or business owner may submit an application for a flag to the HRC for review and approval.
2. The proposed flag must either be the official flag of an entity that is recognized as a Member or Non-Member State of the United Nations, or must have been grandfathered into the flag display program as a result of having been flown as part of the Village's flag display during August 2014.
3. Applicants must complete and submit an application, along with the following:
 - a. A copy of a government issued identification.
 - b. A copy of your Village of Lincolnwood business license, if applicable.
 - c. A check made payable to the Village of Lincolnwood in the amount of \$50.00 to cover the cost of a new or replacement flag.
4. The HRC will verify, via the online website of the United Nations, to ensure that the flag represents a Member or Non-Member State of the United Nations.
5. If the application is approved, the HRC will check the box on the application form indicating acceptance and send a copy of the application back to the applicant.
6. If the application is not approved, the HRC will check the box on the application form indicating not approved, and send a copy of the application and the \$50.00 check back to the applicant.
7. Denied applications may be appealed to the Village Board.

In approving or denying an application under these Guidelines, neither the HRC nor the Village of Lincolnwood makes any statement or expresses any opinion as to any policies, issues, or concerns relating to, or affecting, the United Nations Member or Non-Member State that is the subject of the application.

If you have any questions or need additional information, please contact Lieutenant Lawrence Martin at (847) 673-2167 or lmartin@lwd.org.



Human Relations Commission
Village of Lincolnwood
6900 N. Lincoln Avenue, Lincolnwood, IL 60712

Annual Diversity Month Flag Display Program Application

Each year, the Village Board designates August as Diversity Month. During this month, flags from many nations are displayed along Lincoln Avenue representing the cultural diversity of our fine Village. Please join us in this celebration by purchasing a flag representing your nation.

Included, please find my check in the amount of \$50.00 to purchase a new flag.

_____ (Name of Member or Non-Member of the United Nations that the flag represents)

I would like to make a donation in the amount of \$ _____ to help cover the cost of replacing a worn flag.

Check # _____

Please complete the information below:

Date Submitted _____
Name _____
Business Name _____
(if applicable)
Address _____
Phone Number _____

Remit form and payment to: **Lincolnwood Human Relations Commission**
c/o Lieutenant Larry Martin
Lincolnwood Police Department
6900 N. Lincoln Avenue
Lincolnwood, IL 60712

Please note that applicant must be a resident of or a business owner in Lincolnwood. A copy of a government issued identification or business license must be attached to the application.

Additional information pertaining to the flag program can found on the HRC website at:
<http://www.lincolnwoodil.org/government/boards-and-commissions/human-relations-commission/>

Date _____ **Approved** _____ **Not Approved** _____



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., APRIL 7, 2015**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – March 17, 2015

V. Warrant Approval

VI. Village President's Report

1. Swearing in of Police Officer Patrick Falson
2. Proclamation Regarding Fair Housing Month

VII. Consent Agenda (If any one wishes to speak to any matter on the Consent Agenda, a Speaker's Request Form must be completed, presented to the Village Clerk, and the matter will be removed from the Consent Agenda and added to Regular Business.)

1. Approval of a Resolution Adopting the Strategic Master Technology Plan for Fiscal Year 2015-16 (Appears on the Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Granting Hatzalah Chicago Special Use to Operate an Emergency Medical Services Business 24 Hours a Day at 6430 North Hamlin Avenue (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
3. Approval of a Recommendation by the Economic Development Commission to Adopt an Ordinance Authorizing Reallocation of Unused Private Activity Bond Volume Cap Allocation (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
4. Approval of a Resolution Authorizing the Village Manager to Execute a Revised Renewal Agreement with the Lincolnwood Town Center, LLC, Inc. to Regulate Parking and Traffic within the Parking Lots (Item Appears on the Consent Agenda Because it was Previously Approved by the Village Board)

VIII. Regular Business

5. Consideration of Recommendations by the Plan Commission Regarding Open-Air Off-Street Parking Regulation for Multi-Family Residential Developments
6. Consideration of a Resolution Establishing Certain Annual Fees to be Charged by the Village During Fiscal Year 2015-16
7. Consideration of a Resolution Authorizing the Adoption of the Operating Budget for Fiscal Year May 1, 2015 to April 30, 2016

IX. Manager's Report

X. Board, Commission, and Committee Reports

XI. Village Clerk's Report

XII. Trustee Reports

XIII. Public Forum

XIV. Executive Session

An Executive Session is Requested to Discuss Personnel and Land Sale

XV. Adjournment

DATE POSTED: April 2, 2015

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

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
MARCH 17, 2015**

Call to Order

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:45P.M., Tuesday, March 17, 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 Cope, Klatzco, Leftakes, Patel

ABSENT: Trustees Elster, Sprogis-Marohn

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroshius, Assistant Village Manager; Charles Meyer, Assistant to the Village Manager; Steven Elrod, Village Attorney; Amanda Williams, Management Analyst; Plan Commission Chair Paul Eisterhold.

Approval of Minutes

The minutes of the March 3, 2015 Regular Village Board meeting had been distributed in advance and were examined. Trustee Klatzco moved to approve the presented minutes.

The motion was seconded by Trustee Patel. Trustee Leftakes abstained

The motion passed with a Voice Vote.

Warrant Approval

Trustee Klatzco moved to approve Warrants in the amount of \$619,251.76. Trustee Leftakes seconded the motion.

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

AYES: Trustees Klatzco, Leftakes, Cope, Patel

NAYS: None

The motion passed

Village President's Report

Blood Drive

President Turry announced that the Village Larry Froman Blood Drive will take place in Council Chambers on Thursday from 1PM to 7PM. The late Trustee Froman was a regular donor.

Anyone over 18 years of age and in good health may donate. One single donation could serve to save three lives.

Nomination

President Turry announced requests for nominations for the Human Relations Award. Nominations will be accepted thru the month of April. See the Village Website for information.

Event

President Turry announced an event in honor of Fair Housing Month (April). A film and discussion will take place at the Skokie Library on Monday, April 27 at 7PM.

State of the Village

The State of the Village luncheon will be held at the Community Center on Thursday from 12:00 to 1:30PM. Contact Jackie Boland at the Lincolnwood Chamber of Commerce for reservations.

Thanks

A thank you letter was received for the \$1,000 donated by the Village to the Niles Township Food Pantry.

Meetings

President Turry announced the following upcoming meetings:

- Traffic Commission – Thursday, March 19 – 7PM
- Plan Commission - Wednesday, April 1 – 7PM
- Village Board – Tuesday, April 7 – 7:30
- Zoning Board – Wednesday, March 18 – 7PM

Consent Agenda

President Turry introduced the Consent Agenda which was presented by PowerPoint as follows:

1. **Approval of a Recommendation by the Traffic Commission to Amend Chapter Seven, Article Two, Section Sixteen of the Village Code Pertaining to Parking Restrictions within the Municipal Parking Lot located at 7001 N. Lawndale Avenue**
2. **Approval of a Resolution Authorizing an Agreement with Municipal GIS Partners as the GIS Consortium Service Provider**
3. **Approval of an Ordinance Waiving the Competitive Bidding Process and Awarding a Contract to Lauterbach and Amen, LLP, Certified Public Accountants to Provide the Annual Auditing Services for the Village for the Fiscal Years Ended April 30, 2015 to 2017 in the Not-to-Exceed Amounts Indicated in the Proposed Fee Schedule**

Trustee Klatzco moved to approve the Consent Agenda as presented, seconded by Trustee Patel.

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Patel, Cope, Leftakes

NAYS: None

The motion passed

Regular Business

4. **Consideration of an Ordinance Amending Article 18 of Chapter 8 of the Municipal Code to Adjust the Municipal Motor Fuel Tax From the Rate of Three Cents (0.03) Per Gallon to Five Cents (0.05) Per Gallon Effective May 1, 2015**

This item was presented by Mr. Merkel.

Mr. Merkel stated that Staff recommended this raise from 3cent per gallon to 5 cent per gallon. This this adjustment will generate approximately \$280,000 which will help fund the Village's unfunded Police Pension liability. Per state mandate the Police Pension Fund must be 90% funded by 2040. Currently the Lincolnwood Fund is 49% funded. Mr. Merkel noted that Skokie and Chicago currently have a 5cent per gallon rate.

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

Upon Roll Call the results were:

AYES: Trustees Leftakes, Patel, Cope, Klatzco

NAYS: None

The motion passed

5. Consideration of a Recommendation by the Park and Recreation Board to Adopt a Resolution to Award a Bid for the Purchase and Installation of Playground Equipment at O’Brien Park in the Amount of \$104,800.00 to Elanar Construction, of Chicago, Illinois

6. Consideration of an Ordinance Authorizing the Donation of Playground Equipment Owned by the Village

Attorney Elrod stated that these two items could be considered for an omnibus vote. These items were presented by Mrs. Hincapie and placed into consideration for an omnibus vote.

Playground Replacement Program

*Established in 2005-2006 Fiscal Year

*Replace aging, outdated playgrounds

*American Standard for Testing Materials (ASTM) standards

*Completed: Columbia, Kildare, Goebelt, Rossi, Kenneth, Springfield and Drake

*Left to replace: Proesel, G.G. Rowell, Flowers and Central

Design and Bid Process

*Ten design options were presented to public and Parks and Recreation Board on 2/10

*NuToys Design was chosen

*Bid advertised 2/19

*Two bids were opened on 3/10

Bid Results

Company	Base Bid	Alternate #1
Elanar Construction	\$104,800.	\$8,400
Alternate #2	\$2,550	
Clauss Bros. Inc.	\$126,710	\$12,870
	\$3,565	

Photos of current park equipment and planned park equipment were exhibited.

Donation of O'Brien Park Playground Equipment

- *Kids Around the World organization, a not for profit
- *Playground will be dismantled by their volunteers, refurbished and shipped
- *Staff worked with Kids Around the World for Drake Park
- *Park was split; went to Lebanon and Israel

Photos of the old Drake Park were exhibited as well as parts of the equipment being installed in Lebanon.

Attorney Elrod stated that the property to be donated must be declared surplus.

Trustee Patel moved to approve the Omnibus Ordinances, seconded by Trustee Cope.

Upon Roll Call the results were:

AYES: Trustees Patel, Cope, Klatzco, Leftakes

NAYS: None

The motion passed

Manager's Report

Mr. Wiberg announced that work on Crawford Avenue will commence March 18. Once the East side work is completed, the west side will begin and medians will be installed. Completion of the project is expected by August 15.

Board and Commissions Report

None

Village Clerk's Report

Registration for the April 7 election is now closed.

Requests for absentee ballot forms may still be received by the Clerk's office by phone or email. Please include your address when requesting that a form be sent to you.

Trustees Report

None

Adjournment

At 8:15PM Trustee Patel moved to adjourn the Regular Meeting. The motion was seconded by Trustee Cope. 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: April 3, 2015

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

04/07/2015	229,192.20
04/07/2015	65,168.06
04/07/2015	57,181.32
04/07/2015	49,453.96
04/07/2015	223,692.60
04/07/2015	121,665.07
Total	<hr/> <u>\$ 746,353.21</u>

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
 Printed: 03/25/2015 - 9:16AM
 Batch: 00100.04.2015



Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Ali, Altif ALIALTIF 031815	3/18/2015	171.00	0.00	04/07/2015				False	0
				205-000-210-2430 Parks and Recs Control Deposi	Refund - Room rental				
031815 Total:		171.00							
Ali, Altif Total:		171.00							
Amazon AMAZON 102553289370	1/29/2015	35.83	0.00	04/07/2015				False	0
				101-440-513-5480 R&M - vehicles	Electrical supplies				
102553289370 Total:		35.83							
119046719894	1/9/2015	28.64	0.00	04/07/2015				False	0
				101-210-511-5700 Office supplies	Office supplies				
119046719894 Total:		28.64							
163943733238	1/29/2015	27.97	0.00	04/07/2015				False	0
				660-620-519-5599 Other contractual	Computer supplies				
163943733238 Total:		27.97							
197329270661	1/24/2015	28.64	0.00	04/07/2015				False	0
				101-210-511-5700 Office supplies	Office supplies				
197329270661 Total:		28.64							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
224806371643	1/31/2015	28.99	0.00	04/07/2015				False	0
101-200-511-5799	Other materials & supplies			Office supplies					
	224806371643 Total:	28.99							
277258820694	1/23/2015	81.20	0.00	04/07/2015				False	0
101-350-512-5660	EMS supplies			Paramedic supplies					
	277258820694 Total:	81.20							
3676877704	1/22/2015	8.43	0.00	04/07/2015				False	0
101-400-511-5730	Program supplies			Office supplies					
3676877704	1/22/2015	7.37	0.00	04/07/2015				False	0
101-400-511-5730	Program supplies			Office supplies					
	3676877704 Total:	15.80							
82443477798	1/28/2015	10.48	0.00	04/07/2015				False	0
101-200-511-5799	Other materials & supplies			Office supplies					
	82443477798 Total:	10.48							
84476031969	2/3/2015	227.36	0.00	04/07/2015				False	0
101-250-511-6530	Equipment - data processing			Computer supplies					
	84476031969 Total:	227.36							
9175217979	2/6/2015	26.95	0.00	04/07/2015				False	0
101-350-512-5740	Repair parts			Vehicle supplies					
	9175217979 Total:	26.95							
	Amazon Total:	511.86							
American Express									
AMEREXP									
31083031915	3/19/2015	219.80	0.00	04/07/2015				False	0
101-350-512-5730	Program supplies			E trailer - tail lights					
31083031915	3/19/2015	150.00	0.00	04/07/2015				False	0
101-350-512-5570	Professional associations			NFPA - recertification					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
31083031915	3/19/2015	837.97	0.00	04/07/2015				False	0
101-350-512-5730	Program supplies				Harbor Freight - ratchet ties				
31083031915	3/19/2015	17.46	0.00	04/07/2015				False	0
101-350-512-5730	Program supplies				Pep Boys - microfiber pads				
31083031915	3/19/2015	44.90	0.00	04/07/2015				False	0
101-350-512-5730	Program supplies				Pep Boys - rubbing compound				
31083031915	3/19/2015	-26.94	0.00	04/07/2015				False	0
101-350-512-5730	Program supplies				Pep Boys - credit				
31083031915 Total:		1,243.19							
31158021115	2/11/2015	-100.00	0.00	04/07/2015				False	0
101-200-511-5810	Conference & meeting registrat				IL Financial Forecast				
31158021115 Total:		-100.00							
31158021215	2/12/2015	142.85	0.00	04/07/2015				False	0
660-610-519-5580	Telephone				Comcast				
31158021215	2/12/2015	173.89	0.00	04/07/2015				False	0
101-250-511-5330	Data processing				MS Visio Software				
31158021215 Total:		316.74							
31158021715	2/17/2015	503.00	0.00	04/07/2015				False	0
101-200-511-5799	Other materials & supplies				Employee recognition dinner				
31158021715 Total:		503.00							
31158022515	2/25/2015	66.98	0.00	04/07/2015				False	0
101-250-511-5340	Maintenance Agreement Expen				LogMein Yearly subscription				
31158022515 Total:		66.98							
31158022815	2/28/2015	295.68	0.00	04/07/2015				False	0
101-200-511-5810	Conference & meeting registrat				ILCMA Conference				
31158022815 Total:		295.68							
31158030415	3/4/2015	40.00	0.00	04/07/2015				False	0
101-200-511-5810	Conference & meeting registrat				Registration - IAMMA				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	31158030415 Total:	40.00							
31158030915	3/9/2015	25.00	0.00	04/07/2015				False	0
101-200-511-5510	Advertising			Job posting					
	31158030915 Total:	25.00							
31158031115	3/11/2015	72.18	0.00	04/07/2015				False	0
101-250-511-5340	Maintenance Agreement Expen			LogMein Yearly subscription Bldg/Fire					
	31158031115 Total:	72.18							
31174021015	2/10/2015	1,926.00	0.00	04/07/2015				False	0
205-504-515-5645	Concessions & food			Daddy Daughter Dance - Monasteros					
	31174021015 Total:	1,926.00							
31174022315	2/23/2015	247.50	0.00	04/07/2015				False	0
205-500-515-5510	Advertising			Car magnets					
	31174022315 Total:	247.50							
31174030215	3/2/2015	20.00	0.00	04/07/2015				False	0
205-504-515-5510	Advertising			Facebook Ad					
31174030215	3/2/2015	15.00	0.00	04/07/2015				False	0
205-500-515-5725	Credit card charges			Plug n Play					
	31174030215 Total:	35.00							
31174030315	3/3/2015	1,204.00	0.00	04/07/2015				False	0
205-571-515-5535	Facility rental			Blinds for CC					
31174030315	3/3/2015	39.21	0.00	04/07/2015				False	0
205-500-515-5840	Meals			Evaluation Lunch - Via Veneto					
	31174030315 Total:	1,243.21							
31174030415	3/4/2015	391.71	0.00	04/07/2015				False	0
205-500-515-5510	Advertising			Soccer promotion					
	31174030415 Total:	391.71							
31174030615	3/6/2015	64.46	0.00	04/07/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
205-500-515-5840 Meals					Capital projects meeting				
	31174030615 Total:	64.46							
32008021215	2/12/2015	43.18	0.00	04/07/2015				False	0
101-200-511-5840 Meals					Lunch with Trustee				
	32008021215 Total:	43.18							
32008021915	2/19/2015	31.00	0.00	04/07/2015				False	0
101-200-511-5820 Local mileage, parking & tolls					CMAP Mtg - Parking				
32008021915	2/19/2015	214.00	0.00	04/07/2015				False	0
101-200-511-5840 Meals					Lunch - Professional Development				
	32008021915 Total:	245.00							
32008022315	2/23/2015	40.00	0.00	04/07/2015				False	0
101-200-511-5820 Local mileage, parking & tolls					Parking - Chicago Mtg Devon				
	32008022315 Total:	40.00							
32115030915	3/9/2015	5.00	0.00	04/07/2015				False	0
101-100-511-5820 Local mileage, parking & tolls					Parking - Mayors Caucus				
	32115030915 Total:	5.00							
32115031015	3/10/2015	5.00	0.00	04/07/2015				False	0
101-100-511-5820 Local mileage, parking & tolls					Parking - Pension Mtg				
	32115031015 Total:	5.00							
33071022615	2/26/2015	40.00	0.00	04/07/2015				False	0
101-440-513-5590 Training					Training for PW employee				
33071022615	2/26/2015	40.00	0.00	04/07/2015				False	0
205-430-515-5590 Training					Training for PW employee				
	33071022615 Total:	80.00							
	American Express Total:	6,788.83							

American Water Works Assn

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
AMERICWA									
200013132	3/2/2015	92.00	0.00	04/07/2015				False	0
660-610-519-5590 Training					Automatic control valves training				
200013132	3/2/2015	24.00	0.00	04/07/2015				False	0
101-410-511-5590 Training					Automatic control valves training				
	200013132 Total:	116.00							
200016133	3/2/2015	48.00	0.00	04/07/2015				False	0
101-410-511-5590 Training					Backflow codes training				
	200016133 Total:	48.00							
200016134	3/2/2015	144.00	0.00	04/07/2015				False	0
660-610-519-5590 Training					Annual Conference				
	200016134 Total:	144.00							
200016298	3/10/2015	48.00	0.00	04/07/2015				False	0
101-410-511-5590 Training					Basic of water quality training				
	200016298 Total:	48.00							
	American Water Works Ass	356.00							
AT&T									
AT&T									
773R07163602	2/28/2015	77.45	0.00	04/07/2015				False	0
215-000-512-5580 Telephone					Telephone Services E911				
	773R07163602 Total:	77.45							
847734584002	3/7/2015	1,203.98	0.00	04/07/2015				False	0
215-000-512-5580 Telephone					Telephone Services E911				
	847734584002 Total:	1,203.98							
847734584302	3/7/2015	349.31	0.00	04/07/2015				False	0
215-000-512-5580 Telephone					Telephone Services E911				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	847734584302 Total:	349.31							
	AT&T Total:	1,630.74							
Bank of America, Business Card BANKOFAM									
0423021315	2/13/2015	19.54	0.00	04/07/2015				False	0
101-300-512-5730 Program supplies				Annie's Pancake House - Meeting					
	0423021315 Total:	19.54							
0423021715	2/17/2015	33.00	0.00	04/07/2015				False	0
101-300-512-5730 Program supplies				Schlegl's - Refreshments for Mini Academy					
0423021715	2/17/2015	89.99	0.00	04/07/2015				False	0
101-300-512-5700 Office supplies				Office Depot - Office supplies					
	0423021715 Total:	122.99							
0423021915	2/19/2015	-152.50	0.00	04/07/2015				False	0
101-300-512-5820 Local mileage, parking & tolls				Parking fees					
0423021915	2/19/2015	175.73	0.00	04/07/2015				False	0
101-300-512-5700 Office supplies				Global Industrial - Organizer pockets					
0423021915	2/1/2009	21.50	0.00	04/07/2015				False	0
101-300-512-5640 Computer supplies				Schlegl - Leadership training					
0423021915	2/1/2009	879.99	0.00	04/07/2015				False	0
101-300-512-5610 Ammunition & range supplies				Cabela's - Rifle safe					
	0423021915 Total:	924.72							
0423022015	2/20/2015	39.98	0.00	04/07/2015				False	0
101-300-512-5700 Office supplies				Office Depot - Office supplies					
	0423022015 Total:	39.98							
0423022415	2/24/2015	44.79	0.00	04/07/2015				False	0
101-300-512-5730 Program supplies				U-Line - Supplies for Evidence Techs					
	0423022415 Total:	44.79							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
0423022715	2/27/2015	99.99	0.00	04/07/2015				False	0
101-300-512-5640	Computer supplies				Best Buy - Hard Drive				
0423022715 Total:		99.99							
0423022915		225.38	0.00	04/07/2015				False	0
101-300-512-5730	Program supplies				LA Police Gear - Uniforms				
0423022915	1/29/2015	43.13	0.00	04/07/2015				False	0
101-300-512-5730	Program supplies				LA Police Gear - Spithoods				
0423022915 Total:		268.51							
0423030215	3/2/2015	1,620.00	0.00	04/07/2015				False	0
215-000-512-5590	Training				Pay Pal - Registration/Hotel - Conference				
0423030215	3/2/2015	82.29	0.00	04/07/2015				False	0
215-000-512-5700	Office supplies				Global Industries - desk top organizer				
0423030215	3/2/2015	104.14	0.00	04/07/2015				False	0
101-300-512-5700	Office supplies				Global Industries - magnetic file pockets				
0423030215	3/2/2015	221.20	0.00	04/07/2015				False	0
101-300-512-5850	Purchased Transportation				Southwest Airlines - Plane Fare - Conference				
0423030215 Total:		2,027.63							
0423030415	3/4/2015	127.95	0.00	04/07/2015				False	0
101-300-512-5435	R&M - police equipment				Top Gun - Repair parts for PD				
0423030415 Total:		127.95							
4259020615	2/6/2015	38.91	0.00	04/07/2015				False	0
205-504-515-5730	Program supplies				Supplies for Daddy Daughter Dance				
4259020615 Total:		38.91							
4259021215	2/12/2015	124.99	0.00	04/07/2015				False	0
205-500-515-5700	Office supplies				Printer for office				
4259021215	2/12/2015	119.00	0.00	04/07/2015				False	0
205-500-515-5730	Program supplies				Camera for office				
4259021215 Total:		243.99							
4259022715	2/27/2015	54.99	0.00	04/07/2015				False	0
205-430-515-5470	R&M - Recreation equipment				Basketball nets - Epic Sports				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	4259022715 Total:	54.99							
7393020615	2/6/2015	25.00	0.00	04/07/2015				False	0
101-440-513-5480 R&M - vehicles				Code key for PW truck					
	7393020615 Total:	25.00							
7393021315	2/13/2015	18.50	0.00	04/07/2015				False	0
101-200-511-5799 Other materials & supplies				Refreshements for Board meeting					
	7393021315 Total:	18.50							
7393022415	2/24/2015	127.00	0.00	04/07/2015				False	0
101-400-511-5590 Training				Employee training					
	7393022415 Total:	127.00							
7393022615	2/26/2015	26.42	0.00	04/07/2015				False	0
101-400-511-5730 Program supplies				Refreshments - Employees - snow removal					
7393022615	2/26/2015	231.25	0.00	04/07/2015				False	0
101-400-511-5730 Program supplies				Employee lunch - snow storm					
	7393022615 Total:	257.67							
7393030315	3/3/2015	39.76	0.00	04/07/2015				False	0
101-200-511-5799 Other materials & supplies				Refreshments - Board meeting					
	7393030315 Total:	39.76							
7868020515	2/5/2015	50.00	0.00	04/07/2015				False	0
205-500-515-5570 Professional associations				NRPA - CPRP renewal					
7868020515	2/5/2015	50.00	0.00	04/07/2015				False	0
205-500-515-5570 Professional associations				NRPA - CPRP renewal					
	7868020515 Total:	100.00							
7868021015	2/10/2015	15.38	0.00	04/07/2015				False	0
205-570-515-5730 Program supplies				Target - Senior bingo prizes					
	7868021015 Total:	15.38							
7868021115	2/11/2015	53.25	0.00	04/07/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
205-570-515-5645	Concessions & food				Lou Malnati - Senior lunch				
	7868021115 Total:	53.25							
7868021215	2/12/2015	130.00	0.00	04/07/2015				False	0
205-570-515-5270	Purchased program services				Irish American Heritage - Senior trip				
	7868021215 Total:	130.00							
7868021315	2/13/2015	45.54	0.00	04/07/2015				False	0
205-504-515-5730	Program supplies				Target - Daddy Daughter dance				
7868021315	2/13/2015	33.06	0.00	04/07/2015				False	0
205-570-515-5730	Program supplies				Jewel - Senior Valentine's Day party				
7868021315	2/13/2015	15.00	0.00	04/07/2015				False	0
205-570-515-5645	Concessions & food				Browns Chicken - Valentine's Day party				
7868021315	2/13/2015	242.73	0.00	04/07/2015				False	0
205-570-515-5645	Concessions & food				Browns Chicken - Valentine's Day party				
	7868021315 Total:	336.33							
7868021915	2/19/2015	19.19	0.00	04/07/2015				False	0
205-570-515-5645	Concessions & food				Drury Lane - Senior lunch				
	7868021915 Total:	19.19							
7868022015	2/20/2015	15.98	0.00	04/07/2015				False	0
205-506-515-5730	Program supplies				Target - Birthday party supplies				
7868022015	2/20/2015	12.85	0.00	04/07/2015				False	0
205-506-515-5730	Program supplies				Jewel - Birthday party supplies				
	7868022015 Total:	28.83							
7868022515	2/25/2015	15.00	0.00	04/07/2015				False	0
205-570-515-5645	Concessions & food				Chicago Brauhaus - Senior Lunch				
7868022515	2/25/2015	22.50	0.00	04/07/2015				False	0
205-570-515-5645	Concessions & food				Chicago Brauhaus - Senior Lunch				
	7868022515 Total:	37.50							
7868030315	3/3/2015	678.30	0.00	04/07/2015				False	0
101-420-511-5405	R&M - buildings				Active Electrical Supply				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	7868030315 Total:	678.30							
7868030415	3/4/2015	8.99	0.00	04/07/2015				False	0
205-506-515-5730	Program supplies			The Lego store - Birthday Party					
	7868030415 Total:	8.99							
8334020915	2/9/2015	40.00	0.00	04/07/2015				False	0
101-210-511-5820	Local mileage, parking & tolls			I pass replenishment					
	8334020915 Total:	40.00							
8334030515	3/5/2015	310.00	0.00	04/07/2015				False	0
101-200-511-5590	Training			Public salary					
	8334030515 Total:	310.00							
9820021115	2/11/2015	11.61	0.00	04/07/2015				False	0
205-502-515-5730	Program supplies			Amazon - Teen trip wristbands					
	9820021115 Total:	11.61							
9820021615	2/16/2015	66.00	0.00	04/07/2015				False	0
205-502-515-5270	Purchased program services			Kalahari - Teen trip payment					
	9820021615 Total:	66.00							
9820022615	2/26/2015	36.57	0.00	04/07/2015				False	0
205-503-515-5730	Program supplies			Michaels - Adult program supplies					
9820022615	2/26/2015	129.00	0.00	04/07/2015				False	0
205-571-515-5535	Facility rental			Gage Cleaners - CC Rental supply cleaning					
9820022615	2/26/2015	6.98	0.00	04/07/2015				False	0
205-503-515-5730	Program supplies			Jewel - Adult program supplies					
9820022615	2/26/2015	46.24	0.00	04/07/2015				False	0
205-503-515-5730	Program supplies			Trader Joe's - Adult program supplies					
9820022615	2/26/2015	10.00	0.00	04/07/2015				False	0
205-503-515-5730	Program supplies			LWD Wine & Spirits - Adult Program supplies					
9820022615	2/26/2015	18.46	0.00	04/07/2015				False	0
205-503-515-5730	Program supplies			Party City - Adult program supplies					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
	9820022615 Total:	247.25							
9820022715	2/27/2015	67.63	0.00	04/07/2015				False	0
205-503-515-5730	Program supplies				Webstaurant Store - Adult program supplies				
9820022715	2/27/2015	32.15	0.00	04/07/2015				False	0
205-503-515-5730	Program supplies				Amazon - Adult program supplies				
	9820022715 Total:	99.78							
9820030315	3/3/2015	454.00	0.00	04/07/2015				False	0
205-503-515-5270	Purchased program services				Tipsy paint - Adult program service fee				
9820030315	3/3/2015	65.17	0.00	04/07/2015				False	0
205-571-515-5535	Facility rental				Ricoh - Community Center copier				
	9820030315 Total:	519.17							
9820030415	3/4/2015	26.10	0.00	04/07/2015				False	0
205-571-515-5535	Facility rental				American First Aid - Community Center supplies				
	9820030415 Total:	26.10							
	Bank of America, Business	7,209.60							
City of Chicago Dept of Water									
CTYOFCHI									
430883-430883	3/10/2015	74,750.92	0.00	04/07/2015				False	0
660-620-519-5790	Water purchases				Water - 1/12/15-2/10/15				
	430883-430883 Total:	74,750.92							
430884-430884	3/10/2015	65,310.80	0.00	04/07/2015				False	0
660-620-519-5790	Water purchases				Water - 1/12/15-2/10/15				
	430884-430884 Total:	65,310.80							
	City of Chicago Dept of W	140,061.72							

Commonwealth Edison

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
COMED									
0592075011	3/2/2015	2,334.33	0.00	04/07/2015				False	0
101-440-513-5785 Utilities - public way				Master Account Street Lighting					
	0592075011 Total:	2,334.33							
142709057	3/11/2015	195.77	0.00	04/07/2015				False	0
101-440-513-5785 Utilities - public way				Metered Street Lighting					
	142709057 Total:	195.77							
2028043041	3/11/2015	6,259.94	0.00	04/07/2015				False	0
101-440-513-5785 Utilities - public way				Master Account Street Lighting					
	2028043041 Total:	6,259.94							
2155160028	3/11/2015	104.18	0.00	04/07/2015				False	0
101-440-513-5785 Utilities - public way				Metered Street Lighting					
	2155160028 Total:	104.18							
3219170058	3/12/2015	97.95	0.00	04/07/2015				False	0
101-440-513-5785 Utilities - public way				Metered Street Lighting					
	3219170058 Total:	97.95							
57221-35010	3/12/2015	284.88	0.00	04/07/2015				False	0
101-440-513-5785 Utilities - public way				Master Account Street Lighting					
	57221-35010 Total:	284.88							
	Commonwealth Edison To	9,277.05							
Groot Recycling & Waste Services									
GROOT									
13084683	3/1/2015	53,678.78	0.00	04/07/2015				False	0
101-440-514-5230 Garbage & recycling				Community Pick up - 1229-001					
	13084683 Total:	53,678.78							
13084684	3/1/2015	683.47	0.00	04/07/2015				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				School District 74 - 1230-001				
	13084684 Total:	683.47							
13111030	3/1/2015	2,967.23	0.00	04/07/2015				False	0
101-440-514-5230	Garbage & recycling				Multi family pick up - 1231-001				
	13111030 Total:	2,967.23							
	Groot Recycling & Waste S	57,329.48							
Impact Networking, LLC									
IMPACT									
446522	12/23/2014	19.50	0.00	04/07/2015				False	0
101-210-511-5440	R&M - office equipment				Finance Charge Copier - Police				
	446522 Total:	19.50							
447454	12/29/2014	11.34	0.00	04/07/2015				False	0
660-610-519-5340	Maintenance Agreement Expen				Finance Charge Copier - Public Works				
	447454 Total:	11.34							
459057	12/29/2014	11.34	0.00	04/07/2015				False	0
205-500-515-5440	R&M - office equipment				Finance Charge Copier - Parks				
	459057 Total:	11.34							
460805	2/3/2014	142.60	0.00	04/07/2015				False	0
660-610-519-5340	Maintenance Agreement Expen				Copier - Public Works - Jan				
460805	2/3/2014	172.15	0.00	04/07/2015				False	0
205-500-515-5440	R&M - office equipment				Copier - Parks - Jan				
460805	2/3/2014	184.57	0.00	04/07/2015				False	0
101-000-210-2650	Contractor Permits Payable				Copier - Fire - Jan				
460805	2/3/2014	222.48	0.00	04/07/2015				False	0
101-210-511-5440	R&M - office equipment				Copier - Police - Jan				
460805	2/3/2014	126.00	0.00	04/07/2015				False	0
101-210-511-5440	R&M - office equipment				Copier - Admin - Jan				
460805	2/3/2014	126.00	0.00	04/07/2015				False	0
660-610-519-5340	Maintenance Agreement Expen				Copier - Finance - Jan				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
	460805 Total:	973.80							
470113	2/27/2015	14.90	0.00	04/07/2015				False	0
101-000-210-2650	Contractor Permits Payable				Finance Charge Copier - Fire				
	470113 Total:	14.90							
472763	3/5/2014	126.00	0.00	04/07/2015				False	0
660-610-519-5340	Maintenance Agreement Expen				Copier - Finance - Feb				
472763	3/5/2014	126.00	0.00	04/07/2015				False	0
205-500-515-5440	R&M - office equipment				Copier - Parks - Feb				
472763	3/5/2014	126.00	0.00	04/07/2015				False	0
101-000-210-2650	Contractor Permits Payable				Copier - Fire - Feb				
472763	3/5/2014	126.00	0.00	04/07/2015				False	0
101-210-511-5440	R&M - office equipment				Copier - Police - Feb				
472763	3/5/2014	126.00	0.00	04/07/2015				False	0
101-210-511-5440	R&M - office equipment				Copier - Admin - Feb				
472763	3/5/2014	126.00	0.00	04/07/2015				False	0
660-610-519-5340	Maintenance Agreement Expen				Copier - Finance - Feb				
	472763 Total:	756.00							
	Impact Networking, LLC T	1,786.88							
IPELRA									
IPELRA									
Police	3/17/2015	330.00	0.00	04/07/2015				False	0
101-300-512-5590	Training				IPELRA Training for employees in PW				
	Police Total:	330.00							
Public Works	3/17/2015	275.00	0.00	04/07/2015				False	0
101-440-513-5590	Training				IPELRA Training for employees in Police				
	Public Works Total:	275.00							
	IPELRA Total:	605.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Lowe's Business Acc/GECF									
LOWES									
1709	3/10/2015	83.43	0.00	04/07/2015				False	0
101-440-513-5745				Small tools	Wired brushes, screw driver set				
	1709 Total:	83.43							
2353	3/6/2015	41.43	0.00	04/07/2015				False	0
101-420-511-5405				R&M - buildings	Ceiling electrical box, hanger for Finance				
	2353 Total:	41.43							
2364	3/6/2015	90.23	0.00	04/07/2015				False	0
101-420-511-5730				Program supplies	Shelving unit				
	2364 Total:	90.23							
2637	3/10/2015	837.72	0.00	04/07/2015				False	0
205-430-515-5730				Program supplies	Paint sprayer, paint for picnic tables				
2637	3/10/2015	-69.17	0.00	04/07/2015				False	0
205-430-515-5730				Program supplies	Tax correction				
	2637 Total:	768.55							
2779	3/11/2015	431.27	0.00	04/07/2015				False	0
205-430-515-5730				Program supplies	Paint, paint conditioner for picnic tables				
	2779 Total:	431.27							
	Lowe's Business Acc/GEC	1,414.91							
Pitney Bowes									
PITNEYBO									
2355016-MR15	3/13/2015	262.26	0.00	04/07/2015				False	0
101-210-511-5440				R&M - office equipment	Rental fees Feb 28 thru Mar 30				
	2355016-MR15 Total:	262.26							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
		<u>262.26</u>							
	Pitney Bowes Total:								
Sam's Club									
SAMSCL									
301615	3/16/2015	64.08	0.00	04/07/2015				False	0
205-520-515-5645	Concessions & food				Snacks - Club Kid				
	301615 Total:	<u>64.08</u>							
	Sam's Club Total:	<u>64.08</u>							
Sheikh, Atif									
SHEIKHS									
031815	3/18/2015	210.00	0.00	04/07/2015				False	0
205-000-210-2430	Parks and Recs Control Deposi				Refund - Club Kid				
	031815 Total:	<u>210.00</u>							
	Sheikh, Atif Total:	<u>210.00</u>							
United States Postal Service									
USPOSTAL									
PB031315	3/13/2015	1.44	0.00	04/07/2015				False	0
101-210-511-5720	Postage				Pitney Bowes postage				
PB031315	3/13/2015	6.64	0.00	04/07/2015				False	0
101-210-511-5720	Postage				Pitney Bowes postage				
PB031315	3/13/2015	2.40	0.00	04/07/2015				False	0
101-210-511-5720	Postage				Pitney Bowes postage				
PB031315	3/13/2015	97.08	0.00	04/07/2015				False	0
101-210-511-5720	Postage				Pitney Bowes postage				
PB031315	3/13/2015	8.16	0.00	04/07/2015				False	0
101-210-511-5720	Postage				Pitney Bowes postage				
PB031315	3/13/2015	14.61	0.00	04/07/2015				False	0
205-500-515-5720	Postage				Pitney Bowes postage				
PB031315	3/13/2015	50.40	0.00	04/07/2015				False	0
101-210-511-5720	Postage				Pitney Bowes postage				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
PB031315	3/13/2015	541.41	0.00	04/07/2015				False	0
660-610-519-5720 Postage				Pitney Bowes postage					
	PB031315 Total:	<u>722.14</u>							
	United States Postal Service	<u>722.14</u>							
Woodward Printing Services									
WOODWARD									
Summer2015	3/12/2015	790.65	0.00	04/07/2015				False	0
205-500-515-5560 Printing & copying services				Postage for Summer brochure					
	Summer2015 Total:	<u>790.65</u>							
	Woodward Printing Service	<u>790.65</u>							
	Report Total:	<u><u>229,192.20</u></u>							

Accounts Payable

To Be Paid Proof List

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 Batch: 00101.04.2015



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									
10452019-01	3/4/2015	827.76	0.00	04/07/2015				False	0
				101-440-513-5290 Street lights & traffic signal					
				Light bulbs for street lights					
10452019-01 Total:		827.76							
Active Electrical Supply C		827.76							
Athanasopoulos, Diana									
ATHANAS									
03112015	3/11/2015	8.78	0.00	04/07/2015				False	0
				205-000-210-2430 Parks and Recs Control Deposi					
				Refund - Class cancelled					
03112015 Total:		8.78							
Athanasopoulos, Diana Tot		8.78							
Back Flow Solutions Inc									
BFSINC									
2497	3/1/2015	688.60	0.00	04/07/2015				False	0
				660-620-519-5399 Other professional services					
				Program management fee for backflow management progra					
2497 Total:		688.60							
Back Flow Solutions Inc T		688.60							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description	Reference				
Business Only Broadband									
BUSONLY									
58099	4/1/2015	250.00	0.00	04/07/2015				False	0
101-250-511-5580 Telephone					Back-up connection-internet access - April				
	58099 Total:	250.00							
58100	4/1/2015	250.00	0.00	04/07/2015				False	0
101-250-511-5580 Telephone					Wireless alarm internet access - April				
	58100 Total:	250.00							
	Business Only Broadband	500.00							
Chicago Communications, LLC									
CHGOCOMM									
269732	3/3/2015	24.03	0.00	04/07/2015				False	0
101-400-511-5410 R&M - communications equipm					C.C.S. Maintenance for April 2015				
269732	3/3/2015	27.06	0.00	04/07/2015				False	0
101-410-511-5410 R&M - communications equipm					C.C.S. Maintenance for April 2015				
269732	3/3/2015	34.59	0.00	04/07/2015				False	0
205-430-515-5410 R&M - communications equipm					C.C.S. Maintenance for April 2015				
269732	3/3/2015	39.59	0.00	04/07/2015				False	0
660-620-519-5410 R&M - communications equipm					C.C.S. Maintenance for April 2015				
269732	3/3/2015	50.08	0.00	04/07/2015				False	0
101-440-513-5410 R&M - communications equipm					C.C.S. Maintenance for April 2015				
	269732 Total:	175.35							
	Chicago Communications,	175.35							
ClientFirst Consulting Group, LLC									
CLIENTFI									
5019	2/28/2015	4,294.00	0.00	04/07/2015				False	0
101-250-511-5320 Consulting					IT Support				
5019	2/28/2015	4,294.00	0.00	04/07/2015				False	0
101-250-511-6530 Equipment - data processing					IT Support				
5019	2/28/2015	4,294.50	0.00	04/07/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
660-610-519-5330	Data processing				IT Support				
	5019 Total:	12,882.50							
5020	2/28/2015	560.00	0.00	04/07/2015				False	0
101-250-511-5320	Consulting				IT Strategic Planning				
	5020 Total:	560.00							
5021	2/28/2015	170.00	0.00	04/07/2015				False	0
101-250-561-6530	Equipment - data processing				Public Works Standpipe Fiber				
	5021 Total:	170.00							
5022	2/28/2015	923.75	0.00	04/07/2015				False	0
101-000-210-2650	Contractor Permits Payable				Community Development and PW				
	5022 Total:	923.75							
5023	2/28/2015	787.50	0.00	04/07/2015				False	0
101-250-511-6530	Equipment - data processing				New World Server replacement				
	5023 Total:	787.50							
5024	2/28/2015	1,955.00	0.00	04/07/2015				False	0
101-250-511-6530	Equipment - data processing				PC replacement				
	5024 Total:	1,955.00							
5025	2/28/2015	3,995.00	0.00	04/07/2015				False	0
101-250-511-5330	Data processing				RecTrac system upgrade				
	5025 Total:	3,995.00							
5026	2/28/2015	85.00	0.00	04/07/2015				False	0
101-250-511-6530	Equipment - data processing				Replacement firewall Prog				
	5026 Total:	85.00							
5027	2/28/2015	758.75	0.00	04/07/2015				False	0
660-610-519-5330	Data processing				Security systems				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	5027 Total:	758.75							
5028	2/28/2015	318.75	0.00	04/07/2015				False	0
660-610-519-5330	Data processing			Springbrook IT assistance					
	5028 Total:	318.75							
5029	2/28/2015	460.00	0.00	04/07/2015				False	0
101-250-511-5590	Training			Training					
	5029 Total:	460.00							
5030	2/28/2015	345.00	0.00	04/07/2015				False	0
660-610-519-5330	Data processing			Village Hall to PW fiber					
	5030 Total:	345.00							
5031	2/28/2015	86.25	0.00	04/07/2015				False	0
101-250-511-6530	Equipment - data processing			Wireless in Village Bldgs					
	5031 Total:	86.25							
	ClientFirst Consulting Gro	23,327.50							
Computer Explorers COMPUTER									
1412	3/4/2015	819.00	0.00	04/07/2015				False	0
205-502-515-5270	Purchased program services			Robotics adventures - Winter 2015					
	1412 Total:	819.00							
	Computer Explorers Total:	819.00							
Cook County Recorder of Deeds COOKCOUN									
INV3512272015	2/28/2015	76.00	0.00	04/07/2015				False	0
101-230-511-5399	Other professional services			Recording fees/1504213071					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	INV3512272015 Total:	76.00							
	Cook County Recorder of D	76.00							
Deluxe Business Checks & Solutions									
DELUXEBU									
2033423268	3/10/2015	416.87	0.00	04/07/2015				False	0
	101-210-511-5700 Office supplies			Laser A/P Checks					
	2033423268 Total:	416.87							
	Deluxe Business Checks &	416.87							
Dueco, Inc									
DUECOINC									
332288	2/4/2015	653.16	0.00	04/07/2015				False	0
	101-440-513-5480 R&M - vehicles			Annual inspection and service for Aerial					
	332288 Total:	653.16							
	Dueco, Inc Total:	653.16							
Emcor Services Team Mechanical Inc									
EMCOR									
30461090	3/2/2015	2,500.00	0.00	04/07/2015				False	0
	101-420-511-5405 R&M - buildings			Preventive contract maintenance - March					
	30461090 Total:	2,500.00							
	Emcor Services Team Mec	2,500.00							
Evens, Mariel									
EVENS									
031215	3/12/2015	120.00	0.00	04/07/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description	Reference				
205-000-210-2430	Parks and Recs Control Deposi				Refund - Watercolor Art				
	031215 Total:	120.00							
	Evens, Mariel Total:	120.00							
Grinblatt, David GRINBLAT 3705069	3/9/2015	40.00	0.00	04/07/2015				False	0
	101-000-410-4540				Refund - overpayment on parking ticket				
	3705069 Total:	40.00							
	Grinblatt, David Total:	40.00							
Holland & Knight LLP HOLLAND 01312015	1/31/2015	38.66	0.00	04/07/2015				False	0
	101-230-511-5370				Legal - review January Check shortage				
	01312015 Total:	38.66							
022815	2/28/2015	12,028.00	0.00	04/07/2015				False	0
	101-230-511-5350				Legal - retainer Retainer - February				
	022815 Total:	12,028.00							
3161406	3/11/2015	4,570.50	0.00	04/07/2015				False	0
	101-230-511-5370				Legal - review Purple Hotel Development				
	3161406 Total:	4,570.50							
3161408	3/11/2015	1,116.50	0.00	04/07/2015				False	0
	101-230-511-5370				Legal - review Sacred Learning Center				
	3161408 Total:	1,116.50							
3161410	3/11/2015	268.00	0.00	04/07/2015				False	0
	217-000-517-5399				Other professional services Legal bills for February 2015 - NEID TIF				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
	3161410 Total:	268.00							
3161411	3/11/2015	1,262.50	0.00	04/07/2015	Telecommunications Ordinance			False	0
	101-230-511-5370 Legal - review								
	3161411 Total:	1,262.50							
3161415	3/11/2015	508.00	0.00	04/07/2015	Litigation			False	0
	101-230-511-5360 Legal - litigation								
	3161415 Total:	508.00							
	Holland & Knight LLP Tot	19,792.16							
Klodd, Anne									
KLODDA									
031115	3/11/2015	49.00	0.00	04/07/2015	Refund - Class cancelled			False	0
	205-000-210-2430 Parks and Recs Control Deposi								
	031115 Total:	49.00							
	Klodd, Anne Total:	49.00							
Kruzel, Henry									
KRUZEL									
03122015	3/12/2015	27.00	0.00	04/07/2015	Refund - Lunch Brunch			False	0
	205-000-210-2430 Parks and Recs Control Deposi								
	03122015 Total:	27.00							
	Kruzel, Henry Total:	27.00							
Lincolnwood Auto Const. Inc.									
LINCAC									
LAC-211	3/12/2015	750.00	0.00	04/07/2015	Repair to Squad #211			False	0
	101-300-512-5480 R&M - vehicles								

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	LAC-211 Total:	750.00							
	Lincolnwood Auto Const. I	750.00							
Massing, Scott MASSING 03162015	3/16/2015	120.00	0.00	04/07/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Art Class					
	03162015 Total:	120.00							
	Massing, Scott Total:	120.00							
Midwest Meter Inc MIDWESTM 0064438-IN	3/2/2015	1,061.75	0.00	04/07/2015				False	0
660-620-519-5796 Water system repair parts				Meter base, flange couplings, flange bolts					
	0064438-IN Total:	1,061.75							
	Midwest Meter Inc Total:	1,061.75							
O'Leary's Contractor Equip OLEARYS 135358	3/2/2015	106.17	0.00	04/07/2015				False	0
660-620-519-5745 Small tools				Seal for Water Dept					
	135358 Total:	106.17							
	O'Leary's Contractor Equip	106.17							
Palatine Oil, Co, Inc. PALAT 7050636	3/5/2015	1,758.72	0.00	04/07/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
101-300-512-5670 Fuel 7050636	3/5/2015	190.20	0.00	04/07/2015	Fuel usage			False	0
101-350-512-5670 Fuel 7050636	3/5/2015	34.11	0.00	04/07/2015	Fuel usage			False	0
101-410-511-5670 Fuel 7050636	3/5/2015	93.86	0.00	04/07/2015	Fuel usage			False	0
101-420-511-5670 Fuel 7050636	3/5/2015	191.44	0.00	04/07/2015	Fuel usage			False	0
101-440-513-5670 Fuel 7050636	3/5/2015	223.48	0.00	04/07/2015	Fuel usage			False	0
205-430-515-5670 Fuel 7050636	3/5/2015	396.32	0.00	04/07/2015	Fuel usage			False	0
660-620-519-5670 Fuel					Fuel usage				
7050636 Total:		2,888.13							
7050637	3/5/2015	312.60	0.00	04/07/2015				False	0
101-350-512-5670 Fuel 7050637	3/5/2015	590.14	0.00	04/07/2015	Fuel usage			False	0
101-440-513-5670 Fuel 7050637	3/5/2015	177.76	0.00	04/07/2015	Fuel usage			False	0
205-430-515-5670 Fuel 7050637	3/5/2015	641.83	0.00	04/07/2015	Fuel usage			False	0
660-620-519-5670 Fuel					Fuel usage				
7050637 Total:		1,722.33							
Palatine Oil, Co, Inc. Total		4,610.46							
Sam's Club SAMSCL 3415	3/4/2015	85.98	0.00	04/07/2015				False	0
205-520-515-5645 Concessions & food					Snacks - Club Kid				
3415 Total:		85.98							
601	2/17/2015	31.45	0.00	04/07/2015				False	0
205-571-515-5535 Facility rental 601	2/17/2015	31.46	0.00	04/07/2015	Tablecloths			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			Tablecloths					
	601 Total:	62.91							
	Sam's Club Total:	148.89							
Sheinfeld, Levy & Avigayil SHEINFEL									
15-3401	3/2/2015	45.00	0.00	04/07/2015				False	0
101-400-511-5210	Animal control			Reimbursement - 50/50 animal control					
	15-3401 Total:	45.00							
	Sheinfeld, Levy & Avigayi	45.00							
Suburban Laboratories, Inc. SUBURB									
120644	2/27/2015	322.50	0.00	04/07/2015				False	0
660-620-519-5320	Consulting			Coliform testing and disinfectant by products					
	120644 Total:	322.50							
	Suburban Laboratories, Inc	322.50							
Sunshine Arts & Crafts SUNSHINE									
21815	2/18/2015	490.00	0.00	04/07/2015				False	0
205-502-515-5270	Purchased program services			Watercolor Art Winter 1					
	21815 Total:	490.00							
	Sunshine Arts & Crafts Tot	490.00							

Tasior, Beatriz
TASIOR

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
03132015	3/13/2015	262.00	0.00	04/07/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi					Refund - Credit balance on household balance				
	03132015 Total:	262.00							
	Tasior, Beatriz Total:	262.00							
The Bank of New York THEBANKO									
8063	3/12/2015	594.64	0.00	04/07/2015				False	0
660-000-110-1230 Water customer receivables					Property sold - Refund credit balance on water account				
	8063 Total:	594.64							
	The Bank of New York Tot	594.64							
TKE Corporation TKECORP									
3001687203	3/1/2015	504.89	0.00	04/07/2015				False	0
101-420-511-5405 R&M - buildings					Maintenance contract elevator at PD				
	3001687203 Total:	504.89							
	TKE Corporation Total:	504.89							
Vermont Systems, Inc. VERMONT									
46034	2/26/2015	4,266.93	0.00	04/07/2015				False	0
205-500-515-5730 Program supplies					Rec Trac upgrade				
	46034 Total:	4,266.93							
	Vermont Systems, Inc. Tota	4,266.93							

Woodward Printing Services

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
WOODWARD 37411	2/28/2015	1,863.65	0.00	04/07/2015				False	0
101-100-511-5565 Village Newsletter				Connctions newsletter March/April 2015					
	37411 Total:	<u>1,863.65</u>							
	Woodward Printing Service	<u>1,863.65</u>							
	Report Total:	<u><u>65,168.06</u></u>							

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				
Advocate Occupational Health									
ADVOCA									
560270	3/5/2015	89.00	0.00	04/07/2015				False	0
101-200-511-5599 Other contractual				Drug screening					
560270 Total:		89.00							
Advocate Occupational He		89.00							
Airgas USA, LLC									
AIRGAS									
9925761798	2/28/2015	141.80	0.00	04/07/2015				False	0
101-350-512-5660 EMS supplies				Oxygen cylinders for ambulances					
9925761798 Total:		141.80							
Airgas USA, LLC Total:		141.80							
Call One									
CALLONE									
1010-7823-0001	3/17/2015	2,799.75	0.00	04/07/2015				False	0
101-210-511-5580 Telephone				Telephone Services - Feb - Admin					
1010-7823-0001 Total:		2,799.75							
1010-7823-0002	3/17/2015	387.66	0.00	04/07/2015				False	0
660-610-519-5580 Telephone				Telephone Services - Feb - Standpipe					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
	1010-7823-0002 Total:	387.66							
1010-7823-0003	3/15/2015	228.16	0.00	04/07/2015	Telephone Services - Feb - Police Radio			False	0
101-210-511-5580 Telephone									
	1010-7823-0003 Total:	228.16							
1010-7823-0004	3/15/2015	47.33	0.00	04/07/2015	Telephone Services - Feb - Aquatic Center			False	0
205-560-515-5580 Telephone									
	1010-7823-0004 Total:	47.33							
1010-7823-0005	3/15/2015	285.29	0.00	04/07/2015	Telephone Services - Feb - PW			False	0
660-610-519-5580 Telephone									
	1010-7823-0005 Total:	285.29							
1010-7823-0007	3/15/2015	377.62	0.00	04/07/2015	Telephone Services - Feb - PW point to point			False	0
660-610-519-5580 Telephone									
	1010-7823-0007 Total:	377.62							
1010-7823-0008	3/15/2015	28.30	0.00	04/07/2015	Telephone Services - Feb - Pump House			False	0
660-610-519-5580 Telephone									
	1010-7823-0008 Total:	28.30							
1010-7823-0009	3/15/2015	115.00	0.00	04/07/2015	Telephone Services - Feb - Municipal Center			False	0
660-610-519-5580 Telephone									
1010-7823-0009	3/15/2015	257.45	0.00	04/07/2015	Telephone Services - Feb - Municipal Center			False	0
101-210-511-5580 Telephone									
	1010-7823-0009 Total:	372.45							
	Call One Total:	4,526.56							
Canon Solutions America									
CANN									
4015336850	3/1/2015	36.30	0.00	04/07/2015	Copier maintenance - March			False	0
101-210-511-5440 R&M - office equipment									

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description	Reference				
4015336850	3/1/2015	18.98	0.00	04/07/2015				False	0
101-210-511-5440 R&M - office equipment				Copier usage - Feb					
		<u>18.98</u>							
4015336850 Total:		55.28							
		<u>55.28</u>							
Canon Solutions America T		55.28							
		<u>55.28</u>							
Case Lots, Inc. CASELOTS									
2994	1/8/2015	988.62	0.00	04/07/2015				False	0
101-420-511-5730 Program supplies				Multifold towels, windex for Village buildings					
		<u>988.62</u>							
2994 Total:		988.62							
		<u>988.62</u>							
2995	1/8/2015	1,039.50	0.00	04/07/2015				False	0
101-420-511-5730 Program supplies				Ice melt for Village sidewalks					
		<u>1,039.50</u>							
2995 Total:		1,039.50							
		<u>1,039.50</u>							
Case Lots, Inc. Total:		2,028.12							
		<u>2,028.12</u>							
Chicago Metropolitan Fire Prevention Co. CHGOMETR									
99116	2/28/2015	184.00	0.00	04/07/2015				False	0
101-420-511-5405 R&M - buildings				Fire extinguisher service					
		<u>184.00</u>							
99116 Total:		184.00							
		<u>184.00</u>							
Chicago Metropolitan Fire		184.00							
		<u>184.00</u>							
Christensen Animal Hospital CHRISTAH									
184674	3/6/2015	129.00	0.00	04/07/2015				False	0
101-300-512-5210 Animal control				Animal impound fees					
		<u>129.00</u>							
184674 Total:		129.00							
		<u>129.00</u>							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description	Reference				
	Christensen Animal Hospit	129.00							
Christopher Burke Engineering									
CHRISTB									
121172	3/9/2015	4,500.00	0.00	04/07/2015				False	0
101-290-511-5920	Administration Engineer Costs				Retainer - December				
121172	3/9/2015	4,500.00	0.00	04/07/2015				False	0
660-620-519-5399	Other professional services				Retainer - December				
121172 Total:		9,000.00							
121173	3/9/2015	3,156.00	0.00	04/07/2015				False	0
660-620-519-5320	Consulting				Water Distribution model update				
121173 Total:		3,156.00							
121174	3/9/2015	2,420.00	0.00	04/07/2015				False	0
219-000-511-5340	Engineering				Devon Avenue streetscape				
121174 Total:		2,420.00							
Christopher Burke Enginee		14,576.00							
Clark Baird Smith, LLP									
CLARKBAI									
5633	3/4/2015	2,675.00	0.00	04/07/2015				False	0
101-230-511-5399	Other professional services				Legal services for personnel matters				
5633 Total:		2,675.00							
Clark Baird Smith, LLP To		2,675.00							
Classic Design Awards									
CLASSICD									
150282	3/11/2015	27.25	0.00	04/07/2015				False	0
101-200-511-5799	Other materials & supplies				Name Plates for Village Attorney				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description	Reference				
	150282 Total:	27.25							
	Classic Design Awards Tot	27.25							
Doerner, John P									
DOERNER									
2013UTR	3/11/2015	31.08	0.00	04/07/2015				False	0
	101-000-410-4050 Utility tax - electric				2013 Utility tax rebate				
2013UTR	3/11/2015	40.17	0.00	04/07/2015				False	0
	101-000-410-4055 Utility tax - natural gas				2013 Utility tax rebate				
2013UTR	3/11/2015	16.79	0.00	04/07/2015				False	0
	101-000-410-4060 Telecommunications tax				2013 Utility tax rebate				
	2013UTR Total:	88.04							
	Doerner, John P Total:	88.04							
Fedex									
FEDEX									
898935369170	2/26/2015	26.03	0.00	04/07/2015				False	0
	101-210-511-5720 Postage				Shipping - Legal				
	898935369170 Total:	26.03							
	Fedex Total:	26.03							
Grainger									
GRAINGER									
9679817511	3/2/2015	87.98	0.00	04/07/2015				False	0
	101-420-511-5405 R&M - buildings				Drill bits for PD				
	9679817511 Total:	87.98							
	Grainger Total:	87.98							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Halogen									
HALOGEN									
464268	3/12/2015	2,144.00	0.00	04/07/2015				False	0
				Parts for pump					
464268 Total:		2,144.00							
464269	3/12/2015	6,158.00	0.00	04/07/2015				False	0
				Pool chemicals					
464269 Total:		6,158.00							
Halogen Total:		8,302.00							
Illinois Dept of Public Health									
ILDEPT									
031215	3/12/2015	75.00	0.00	04/07/2015				False	0
				Ambulance license application fee					
031215 Total:		75.00							
Illinois Dept of Public Hea		75.00							
Illinois State Police									
ILSTPAF									
ISP14-13011	2/26/2015	894.00	0.00	04/07/2015				False	0
				Funds - Re: Asset Forfeiture - Case #14-13011					
ISP14-13011 Total:		894.00							
ISP14-5291	2/26/2015	1,021.00	0.00	04/07/2015				False	0
				Funds - Re: Asset Forfeiture - Case #14-5291					
ISP14-5291 Total:		1,021.00							
Illinois State Police Total:		1,915.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description	Reference				
JMI Instrument Company									
JMI									
CPN0916	3/3/2015	429.99	0.00	04/07/2015				False	0
660-620-519-5730 Program supplies				Yokogawa Chart, pens for SCADA system					
CPN0916 Total:		429.99							
JMI Instrument Company T		429.99							
L3 Communications Mobile Vision, Inc.									
L3COMM									
0222811-IN	3/5/2015	234.00	0.00	04/07/2015				False	0
101-300-512-5730 Program supplies				L 3-microphone					
0222811-IN Total:		234.00							
L3 Communications Mobil		234.00							
Lyons Electric Company									
LYONELEC									
48601	3/3/2015	1,040.00	0.00	04/07/2015				False	0
660-620-519-5405 R&M - buildings				Preventative maintenance - Pump House					
48601 Total:		1,040.00							
Lyons Electric Company T		1,040.00							
National Government Services, Inc.									
NATLGOV									
15384878	3/11/2015	361.42	0.00	04/07/2015				False	0
101-350-512-4315 Ambulance & EMS fees				Reimbursement for Medicare overpayment on ambulance bi					
15384878 Total:		361.42							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
	National Government Serv	361.42							
NIPSTA									
13612	1/16/2015	5,478.00	0.00	04/07/2015				False	0
	101-300-512-5540 Intergovernmental fees & dues				Annual membership - Police				
13612	1/16/2015	4,482.00	0.00	04/07/2015				False	0
	101-350-512-5540 Intergovernmental fees & dues				Annual membership - Fire				
13612	1/16/2015	1,500.00	0.00	04/07/2015				False	0
	101-400-511-5540 Intergovernmental Fees and Du				Annual membership - PW				
	13612 Total:	11,460.00							
	NIPSTA Total:	11,460.00							
Paul Conway Shields									
PAULCONW									
0361177-IN	2/27/2015	1,065.20	0.00	04/07/2015				False	0
	101-350-512-5430 R&M - Fire & EMS equipmen				Repairs to Amkus tool				
	0361177-IN Total:	1,065.20							
	Paul Conway Shields Total	1,065.20							
Pecirno, Ardis									
PECIRNO									
31515	3/15/2015	875.00	0.00	04/07/2015				False	0
	205-500-515-5599 Other contractual				Graphic design - Summer brochure				
	31515 Total:	875.00							
	Pecirno, Ardis Total:	875.00							

Proeh, Austin
PROEH

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description	Reference				
AP14-13011	2/26/2015	223.00	0.00	04/07/2015				False	0
101-000-210-2480	Unadjudicated forfeitures			Funds - Re: Asset Forfeiture Case No. 13-13011					
	AP14-13011 Total:	223.00							
	Proeh, Austin Total:	223.00							
Psisteria Greek Tavern									
PSIS									
37	12/16/2014	205.00	0.00	04/07/2015				False	0
101-100-511-5840	Meals			Dinner for Dec 16 Village Board meeting					
	37 Total:	205.00							
38	3/3/2015	205.00	0.00	04/07/2015				False	0
101-100-511-5840	Meals			Dinner for March 3 Village Board meeting					
	38 Total:	205.00							
	Psisteria Greek Tavern Tota	410.00							
Robbins, Salomon & Patt, LTD									
RS&PLTD									
185718	3/10/2015	600.00	0.00	04/07/2015				False	0
101-230-511-5399	Other professional services			Municipal Prosecution/Traffic Feb					
	185718 Total:	600.00							
185722	3/10/2015	1,005.00	0.00	04/07/2015				False	0
101-230-511-5399	Other professional services			Adjudicative Hearings - Feb					
	185722 Total:	1,005.00							
	Robbins, Salomon & Patt,	1,605.00							

Russo Power Equipment
RUSSO

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description	Reference				
2320769	2/27/2015	614.59	0.00	04/07/2015				False	0
101-440-513-5460 R&M - Public Works Equipme					Parts for lawnmower for Streets				
	2320769 Total:	614.59							
	Russo Power Equipment T	614.59							
Standard Equipment Company									
STANDARD									
C99834	2/17/2015	1,840.96	0.00	04/07/2015				False	0
101-440-513-5480 R&M - vehicles					Clamps, bracket, curtains, elbow				
	C99834 Total:	1,840.96							
	Standard Equipment Comp	1,840.96							
The Faucet Shoppe									
THEFAUCE									
40176	2/11/2015	399.95	0.00	04/07/2015				False	0
660-620-519-5405 R&M - buildings					Cabinets for Pump House				
	40176 Total:	399.95							
40489	3/5/2015	209.95	0.00	04/07/2015				False	0
101-420-511-5405 R&M - buildings					Flushing meter for PW				
	40489 Total:	209.95							
	The Faucet Shoppe Total:	609.90							
Treasurer State of Illinois									
IDOT									
107717	3/1/2015	79.53	0.00	04/07/2015				False	0
212-000-513-5291 Tree grant local match					Reimbursement construction costs				
	107717 Total:	79.53							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Treasurer State of Illinois T	79.53							
Trizetto Provider Solutions									
TRIZETTO									
7108031500	3/1/2015	149.77	0.00	04/07/2015				False	0
101-000-410-4315	Ambulance & EMS fees			Claims transaction fee for ambulance invoices					
	7108031500 Total:	149.77							
Trizetto Provider Solutions									
		149.77							
VCG Uniform									
VCGUNIFO									
12784	2/28/2015	164.99	0.00	04/07/2015				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	12784 Total:	164.99							
12785	2/28/2015	66.85	0.00	04/07/2015				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	12785 Total:	66.85							
12786	2/28/2015	301.96	0.00	04/07/2015				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	12786 Total:	301.96							
12787	2/28/2015	47.95	0.00	04/07/2015				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	12787 Total:	47.95							
12788	2/28/2015	161.80	0.00	04/07/2015				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	12788 Total:	161.80							
12840	3/9/2015	407.35	0.00	04/07/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description	Reference				
101-300-512-5070	Uniform allowance				Uniform allowance				
	12840 Total:	<u>407.35</u>							
	VCG Uniform Total:	<u>1,150.90</u>							
Vollmar Clay Products Company									
VOLLMER									
165397	2/13/2015	49.75	0.00	04/07/2015				False	0
	101-420-511-5405 R&M - buildings				Band and mechanical plug for PD				
	165397 Total:	<u>49.75</u>							
	Vollmar Clay Products Com	<u>49.75</u>							
Zoll Medical Corporation GPO									
ZOLLMEDC									
2217510	2/26/2015	56.25	0.00	04/07/2015				False	0
	101-350-512-5660 EMS supplies				Paper for monitors				
	2217510 Total:	<u>56.25</u>							
	Zoll Medical Corporation G	<u>56.25</u>							
	Report Total:	<u><u>57,181.32</u></u>							

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				
American Traffic Solutions									
ATS									
INV00018827	2/28/2015	4,722.50	0.00	04/07/2015				False	0
101-300-512-5599	Other contractual			Monthly Contractual Fee - February					
INV00018827 Total:		4,722.50							
American Traffic Solutions		4,722.50							
Chicago Communications, LLC									
CHGOCOMM									
269743	3/3/2015	774.40	0.00	04/07/2015				False	0
101-300-512-5410	R&M - communications equipm			Radio maintenance - April 2015					
269743 Total:		774.40							
Chicago Communications,		774.40							
Concept Seating Inc									
CONCEPTS									
79380	3/18/2015	209.00	0.00	04/07/2015				False	0
101-300-512-5730	Program supplies			Replacement parts to repair office chair					
79380 Total:		209.00							
Concept Seating Inc Total:		209.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
Dell Marketing, L.P									
DELLMARK									
XJMPWR5N6	2/3/2015	16.24	0.00	04/07/2015				False	0
660-620-519-5599	Other contractual				Computer for Water Foreman				
	XJMPWR5N6 Total:	16.24							
XJMRR7K93	2/5/2015	682.36	0.00	04/07/2015				False	0
660-620-519-5599	Other contractual				Computer for Water Foreman				
	XJMRR7K93 Total:	682.36							
XJMW75XX2	2/10/2015	2,405.26	0.00	04/07/2015				False	0
660-620-519-5599	Other contractual				Laptop Water System Operator				
	XJMW75XX2 Total:	2,405.26							
XJMWJC878	2/11/2015	105.72	0.00	04/07/2015			0000000546	False	2
101-250-511-6530	Equipment - data processing				Server rack adapter kit for sliding				
	XJMWJC878 Total:	105.72							
XJMX75JJ2	3/20/2015	14,567.66	0.00	04/07/2015			0000000546	False	1
101-250-511-6530	Equipment - data processing				Server for Police Dept New World system				
	XJMX75JJ2 Total:	14,567.66							
XJN1XRDW2	2/19/2015	14,104.57	0.00	04/07/2015			0000000546	False	3
101-250-511-6530	Equipment - data processing				Power vault MD3400 storage system				
	XJN1XRDW2 Total:	14,104.57							
	Dell Marketing, L.P Total:	31,881.81							
Galls Incorporated									
GALLS									
003209281	3/5/2015	204.50	0.00	04/07/2015				False	0
101-300-512-5070	Uniform allowance				Misc uniform items				
003209281	3/5/2015	90.50	0.00	04/07/2015				False	0
101-300-512-5730	Program supplies				Misc uniform items				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description	Reference				
	003209281 Total:	295.00							
	Galls Incorporated Total:	295.00							
Illinois State Police - Director									
ILSTP									
13-9602	3/16/2015	7,795.53	0.00	04/07/2015				False	0
101-000-210-2480	Unadjudicated forfeitures			Seized Funds - Asset Forfeiture					
	13-9602 Total:	7,795.53							
	Illinois State Police - Direc	7,795.53							
Jake the Striper									
JAKETHES									
15106	3/13/2015	100.00	0.00	04/07/2015				False	0
101-300-512-5480	R&M - vehicles			Replaced graphics on squad					
	15106 Total:	100.00							
	Jake the Striper Total:	100.00							
Kane McKenna & Associates									
KANEMKEN									
03202015	3/20/2015	150.00	0.00	04/07/2015				False	0
101-240-517-5399	Other professional services			Cermak Fresh Market Incentive request					
	03202015 Total:	150.00							
December	3/20/2015	937.50	0.00	04/07/2015				False	0
217-000-517-5399	Other professional services			Reviw/Calculation SD #74 Development Benefit payment					
	December Total:	937.50							
	Kane McKenna & Associa	1,087.50							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
Malnati Organization									
MALNATI									
001943758	3/17/2015	44.84	0.00	04/07/2015				False	0
101-300-512-5730	Program supplies				Lunch for Mini Academy training				
	001943758 Total:	44.84							
E173308									
E173308	3/17/2015	325.55	0.00	04/07/2015				False	0
101-200-511-5840	Meals				Village Board meeting dinner - 3/17/15				
	E173308 Total:	325.55							
	Malnati Organization Total	370.39							
Motorola									
MOTOROLA									
13054844	3/12/2015	941.20	0.00	04/07/2015				False	0
101-300-512-5730	Program supplies				Remote speaker microphones				
	13054844 Total:	941.20							
	Motorola Total:	941.20							
National Association of Social Workers									
NATIONAL									
NASW030115	3/1/2015	190.00	0.00	04/07/2015				False	0
101-300-512-5570	Professional associations				Membership renewal				
	NASW030115 Total:	190.00							
	National Association of So	190.00							
Northwest Police Academy									
NWPDACAD									
NWPA031205	3/12/2015	150.00	0.00	04/07/2015				False	0
101-300-512-5590	Training				Training - Police Pension update				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	NWPA031205 Total:	150.00							
	Northwest Police Academy	150.00							
State Industrial Products STATE									
97212342	3/13/2015	114.81	0.00	04/07/2015				False	0
	101-300-512-5730 Program supplies				Sanitizer for cells/dispatch				
	97212342 Total:	114.81							
	State Industrial Products To	114.81							
Trans Union Corp TRANSU									
02500661	2/25/2015	45.00	0.00	04/07/2015				False	0
	101-300-512-5399 Other professional services				Monthly subscripion fee				
	02500661 Total:	45.00							
02500665	2/25/2015	36.50	0.00	04/07/2015				False	0
	101-300-512-5399 Other professional services				Credit checks on applicants				
	02500665 Total:	36.50							
	Trans Union Corp Total:	81.50							
Village of Lincolnwood VOL									
PC031915	3/19/2015	85.00	0.00	04/07/2015				False	0
	205-500-515-5840 Meals				Petty Cash reimbursement				
PC031915	3/19/2015	21.98	0.00	04/07/2015				False	0
	101-240-517-5799 Other materials & supplies				Petty Cash reimbursement				
PC031915	3/19/2015	69.25	0.00	04/07/2015				False	0
	205-570-515-5645 Concessions & food				Petty Cash reimbursement				
PC031915	3/19/2015	35.00	0.00	04/07/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
101-200-511-5810	Conference & meeting registrat				Petty Cash reimbursement				
PC031915	3/19/2015	25.96	0.00	04/07/2015				False	0
101-240-517-5810	Conference & meeting registrat				Petty Cash reimbursement				
PC031915	3/19/2015	94.00	0.00	04/07/2015				False	0
101-200-511-5840	Meals				Petty Cash reimbursement				
PC031915	3/19/2015	78.60	0.00	04/07/2015				False	0
101-210-511-5820	Local mileage, parking & tolls				Petty Cash reimbursement				
PC031915	3/19/2015	200.45	0.00	04/07/2015				False	0
101-200-511-5820	Local mileage, parking & tolls				Petty Cash reimbursement				
PC031915	3/19/2015	10.58	0.00	04/07/2015				False	0
101-240-517-5820	Local mileage, parking & tolls				Petty Cash reimbursement				
PC031915	3/19/2015	36.51	0.00	04/07/2015				False	0
101-240-517-5590	Training				Petty Cash reimbursement				
PC031915	3/19/2015	28.68	0.00	04/07/2015				False	0
101-210-511-5820	Local mileage, parking & tolls				Petty Cash reimbursement				
PC031915	3/19/2015	29.32	0.00	04/07/2015				False	0
101-210-511-5840	Meals				Petty Cash reimbursement				
PC031915	3/19/2015	24.99	0.00	04/07/2015				False	0
101-200-511-5799	Other materials & supplies				Petty Cash reimbursement				
	PC031915 Total:	<u>740.32</u>							
	Village of Lincolnwood To	<u>740.32</u>							
	Report Total:	<u><u>49,453.96</u></u>							

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				
Al's Cycle Shop									
ALCYCLES									
404535	3/12/2015	65.00	0.00	04/07/2015				False	0
205-508-515-5730 Program supplies				Park patrol bike tune up					
404535 Total:		65.00							
Al's Cycle Shop Total:		65.00							
Blue Cross Blue Shield of Illinois									
BLUECROS									
03202015	3/20/2015	742.56	0.00	04/07/2015				False	0
101-000-410-4315 Ambulance & EMS fees				Reimbursement for overpayment of ambulance invoice					
03202015 Total:		742.56							
Blue Cross Blue Shield of		742.56							
CDW Government									
CDWGOV									
NP40586	8/6/2014	117.58	0.00	04/07/2015				False	0
101-250-511-5640 Computer supplies				Squad car security FOB reader					
NP40586 Total:		117.58							
CDW Government Total:		117.58							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
Chicago Tribune CHGOTRIB 3044966	2/12/2015	117.40	0.00	04/07/2015				False	0
101-240-511-5510 Advertising					Legal notice				
3044966 Total:		117.40							
3079496	2/26/2015	92.89	0.00	04/07/2015				False	0
101-240-511-5510 Advertising					Legal notice				
3079496 Total:		92.89							
3117550	3/12/2015	47.49	0.00	04/07/2015				False	0
101-240-511-5510 Advertising					Legal notice				
3117550 Total:		47.49							
Chicago Tribune Total:		257.78							
Commonwealth Edison COMED 0008132018	3/11/2015	36.47	0.00	04/07/2015				False	0
101-440-513-5785 Utilities - public way					Electrical - Kostner/Morse 2/11-3/11				
0008132018 Total:		36.47							
0104767008	3/16/2015	2,816.61	0.00	04/07/2015				False	0
660-620-519-5785 Utilities - public way					Electrical - Pump Station 2/12-3/13				
0104767008 Total:		2,816.61							
0933017059	3/4/2015	1,700.55	0.00	04/07/2015				False	0
101-440-513-5785 Utilities - public way					Electrical - 6754 Cicero 1/10-3/13				
0933017059 Total:		1,700.55							
1700314004	3/13/2015	27.14	0.00	04/07/2015				False	0
101-440-513-5785 Utilities - public way					Electrical - Siren/3818 Pratt 2/12-3/13				
1700314004 Total:		27.14							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
1784010001	3/12/2015	112.80	0.00	04/07/2015				False	0
101-440-513-5785	Utilities - public way				Electrical - Shelter 2/1-3/11				
	1784010001 Total:	112.80							
1784059008	3/12/2015	681.81	0.00	04/07/2015				False	0
101-440-513-5785	Utilities - public way				Electrical - NS Morse 2/11-3/11				
	1784059008 Total:	681.81							
1784346006	3/11/2015	322.30	0.00	04/07/2015				False	0
101-440-513-5785	Utilities - public way				Electrical - SS Touhy 2/11-3/11				
	1784346006 Total:	322.30							
17845821009	3/11/2015	21.20	0.00	04/07/2015				False	0
101-440-513-5785	Utilities - public way				Electrical - WS Cicero 2/11-3/11				
	17845821009 Total:	21.20							
2187009072	3/12/2015	529.78	0.00	04/07/2015				False	0
101-440-513-5785	Utilities - public way				Electrical - 7000 McCormick 2/10-3/11				
	2187009072 Total:	529.78							
2631087013	3/11/2015	119.79	0.00	04/07/2015				False	0
101-440-513-5785	Utilities - public way				Electrical - 6851 Central Park 2/10-3/10				
	2631087013 Total:	119.79							
2649157097	3/12/2015	218.73	0.00	04/07/2015				False	0
101-440-513-5785	Utilities - public way				Electrical - 3550 Pratt 2/10-3/11				
	2649157097 Total:	218.73							
3462712002	3/11/2015	649.99	0.00	04/07/2015				False	0
660-620-519-5785	Utilities - public way				Electrical - Water Tower 2/9-3/11				
	3462712002 Total:	649.99							
4147167024	3/16/2015	357.78	0.00	04/07/2015				False	0
101-440-513-5785	Utilities - public way				Electrical - 7055 Kostner 2/11-3/13				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
	4147167024 Total:	357.78							
4413156059	3/13/2015	183.46	0.00	04/07/2015				False	0
	101-440-513-5785 Utilities - public way				Electrical - 7300 Cicero 2/12-3/12				
	4413156059 Total:	183.46							
4791110064	3/16/2015	478.50	0.00	04/07/2015				False	0
	101-440-513-5785 Utilities - public way				Electrical - 3928 W Touhy 2/12-3/13				
	4791110064 Total:	478.50							
	Commonwealth Edison To	8,256.91							
E Town Tennis									
ETOWN									
3252015	3/25/2015	86.10	0.00	04/07/2015				False	0
	205-550-515-5270 Purchased program services				112341.A Winter Tennis				
3252015	3/25/2015	57.40	0.00	04/07/2015				False	0
	205-550-515-5270 Purchased program services				112341.B Begin. Tennis				
	3252015 Total:	143.50							
	E Town Tennis Total:	143.50							
Fedex									
FEDEX									
804144716730	3/11/2015	25.53	0.00	04/07/2015				False	0
	101-210-511-5720 Postage				Shipping - IRMA				
	804144716730 Total:	25.53							
804144716740	3/12/2015	27.91	0.00	04/07/2015				False	0
	205-500-515-5720 Postage				Shipping - Parks				
	804144716740 Total:	27.91							
898935369160	3/11/2015	58.36	0.00	04/07/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
101-210-511-5720 Postage				Shipping - Legal					
	898935369160 Total:	58.36							
	Fedex Total:	111.80							
IL Municipal Retirement Fund									
ZZIMRF									
032315	3/23/2015	13,853.21	0.00	04/07/2015				False	0
	102-000-210-2023 Employee IMRF withholding			March monthly contribution - Employee					
032315	3/23/2015	32,429.52	0.00	04/07/2015				False	0
	102-000-210-2023 Employee IMRF withholding			March monthly contribution - Employer					
032315	3/23/2015	1,908.00	0.00	04/07/2015				False	0
	101-200-511-5130 Employer IMRF			March monthly contribution - Employer					
032315	3/23/2015	1,096.00	0.00	04/07/2015				False	0
	101-210-511-5130 Employer IMRF			March monthly contribution - Employer					
032315	3/23/2015	891.00	0.00	04/07/2015				False	0
	101-240-517-5130 Employer IMRF			March monthly contribution - Employer					
032315	3/23/2015	12,956.00	0.00	04/07/2015				False	0
	101-300-512-5130 Employer IMRF			March monthly contribution - Employer					
032315	3/23/2015	967.00	0.00	04/07/2015				False	0
	101-400-511-5130 Employer IMRF			March monthly contribution - Employer					
032315	3/23/2015	640.00	0.00	04/07/2015				False	0
	101-410-511-5130 Employer IMRF			March monthly contribution - Employer					
032315	3/23/2015	147.00	0.00	04/07/2015				False	0
	101-420-511-5130 Employer IMRF			March monthly contribution - Employer					
032315	3/23/2015	2,117.00	0.00	04/07/2015				False	0
	101-440-513-5130 Employer IMRF			March monthly contribution - Employer					
032315	3/23/2015	918.00	0.00	04/07/2015				False	0
	205-430-515-5130 Employer IMRF			March monthly contribution - Employer					
032315	3/23/2015	1,657.00	0.00	04/07/2015				False	0
	205-500-515-5130 Employer IMRF			March monthly contribution - Employer					
032315	3/23/2015	1,703.00	0.00	04/07/2015				False	0
	660-620-519-5130 Employer IMRF			March monthly contribution - Employer					
	032315 Total:	71,282.73							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
		71,282.73							
IL Municipal Retirement F									
Intl Council of Shopping Ctr INTLCOUN									
032515	3/25/2015	100.00	0.00	04/07/2015				False	0
101-240-517-5570 Professional associations					Annual Membership				
032515 Total:		100.00							
Intl Council of Shopping C		100.00							
Loeber Motors, Incorporated LOEBER									
032515	3/25/2015	110,339.75	0.00	04/07/2015				False	0
101-240-517-5911 Sales Tax Sharing Agreements					Annual Incentive Payment #9				
032515 Total:		110,339.75							
Loeber Motors, Incorporat		110,339.75							
Lowe's Business Acc/GECF LOWES									
08342	3/17/2015	231.69	0.00	04/07/2015				False	0
101-350-512-5730 Program supplies					Drill bits, drill, screws				
08342 Total:		231.69							
1829	3/25/2015	5.38	0.00	04/07/2015				False	0
660-620-519-5730 Program supplies					Steel fittings, iron elbow fitting for black top machine				
1829 Total:		5.38							
2126	3/16/2015	2.84	0.00	04/07/2015				False	0
101-420-511-5405 R&M - buildings					Light switch for PD				
2126 Total:		2.84							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
2278	3/17/2015	36.96	0.00	04/07/2015				False	0
205-430-515-5680				Landscaping supplies	Plant food for Proesel Park				
	2278 Total:	36.96							
2337	3/18/2015	51.24	0.00	04/07/2015				False	0
205-430-515-5730				Program supplies	Garbage pickers for Parks				
	2337 Total:	51.24							
2342	3/18/2015	71.21	0.00	04/07/2015				False	0
101-440-513-5760				Street materials - aggregate	Tampers, hole digger for fence repairs				
	2342 Total:	71.21							
2482	3/19/2015	175.71	0.00	04/07/2015				False	0
101-440-513-5680				Landscaping supplies	Shovel, wheel barrel for Medians				
	2482 Total:	175.71							
2490	3/19/2015	199.40	0.00	04/07/2015				False	0
101-440-513-5680				Landscaping supplies	Bedding fork, wheel barrel for Medians				
	2490 Total:	199.40							
2570	3/20/2015	62.52	0.00	04/07/2015				False	0
101-440-513-5680				Landscaping supplies	Fertilizer for Median				
	2570 Total:	62.52							
2580	3/20/2015	41.68	0.00	04/07/2015				False	0
101-440-513-5680				Landscaping supplies	Fertilizers for Medians				
	2580 Total:	41.68							
2901	3/24/2015	27.28	0.00	04/07/2015				False	0
101-440-513-5480				R&M - vehicles	Steel fittings, ball valve for black top machine				
	2901 Total:	27.28							
2902	3/24/2015	-2.25	0.00	04/07/2015				False	0
101-440-513-5480				R&M - vehicles	Tax refund				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
	2902 Total:	-2.25							
2903	3/24/2015	248.91	0.00	04/07/2015				False	0
205-430-515-5730	Program supplies				Spray gun kit, sander for Parks				
	2903 Total:	248.91							
2980	3/25/2015	7.58	0.00	04/07/2015				False	0
101-440-513-5290	Street lights & traffic signal				Drip oil for Street lights				
	2980 Total:	7.58							
2981	3/25/2015	63.51	0.00	04/07/2015				False	0
101-440-513-5290	Street lights & traffic signal				Spray paint, flagging tape for Street lights				
	2981 Total:	63.51							
85578	3/6/2015	2,341.73	0.00	04/07/2015				False	0
101-440-513-5760	Street materials - aggregate				Treated wood, concrete, drill kit for fence repairs				
	85578 Total:	2,341.73							
	Lowe's Business Acc/GEC	3,565.39							
Nicor Gas									
NICOR									
21-46-84-00003	3/17/2015	184.82	0.00	04/07/2015				False	0
205-560-515-5780	Utilities - government buildin				Pool - 2/9-3/11				
	21-46-84-00003 Total:	184.82							
21-84-84-00004	3/10/2015	373.92	0.00	04/07/2015				False	0
660-620-519-5780	Utilities - government buildin				Pump Station - 2/6-3/10				
	21-84-84-00004 Total:	373.92							
3017240000	3/17/2015	1,568.09	0.00	04/07/2015				False	0
101-420-511-5780	Utilities - government buildin				Natural gas -Public Services - 2/19-3/13				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	3017240000 Total:	1,568.09							
70-61-47-04487	3/12/2015	79.17	0.00	04/07/2015				False	0
205-560-515-5780	Utilities - government buildin			7055 Kostner - 2/9-3/12					
	70-61-47-04487 Total:	79.17							
	Nicor Gas Total:	2,206.00							
Quatred Touchless Technologies									
QUATRED									
53468	2/9/2015	3,235.20	0.00	04/07/2015				False	0
660-610-519-5330	Data processing			Barcode scanner and components					
53468	2/9/2015	3,235.19	0.00	04/07/2015				False	0
101-250-511-5330	Data processing			Barcode scanner and components					
	53468 Total:	6,470.39							
	Quatred Touchless Technol	6,470.39							
Regional Emergency Dispatch									
REGIONAL									
222-15-04	3/15/2015	11,797.83	0.00	04/07/2015				False	0
101-350-512-5599	Other contractual			April 2015 dues					
	222-15-04 Total:	11,797.83							
	Regional Emergency Dispa	11,797.83							
Sam's Club									
SAMSCL									
5008	2/5/2015	18.63	0.00	04/07/2015				False	0
101-300-512-5730	Program supplies			Retirement Cake - Police Officer					
	5008 Total:	18.63							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description	Reference				
	Sam's Club Total:	18.63							
SEED Foundation SEEDFOU									
041815	4/18/2015	200.00	0.00	04/07/2015				False	0
101-100-511-5810	Conference & meeting registrat				Trivia fund raiser				
	041815 Total:	200.00							
	SEED Foundation Total:	200.00							
Sentic, Maria SENTIC									
032415	3/24/2015	75.00	0.00	04/07/2015				False	0
205-000-210-2430	Parks and Recs Control Deposi				Refund - Pee Wee Tennis				
	032415 Total:	75.00							
	Sentic, Maria Total:	75.00							
Stryker Sales Corp. STRYKER									
1671020	3/10/2015	935.00	0.00	04/07/2015				False	0
101-350-512-5660	EMS supplies				Power cot maintenance agreement				
	1671020 Total:	935.00							
	Stryker Sales Corp. Total:	935.00							
Verizon Wireless VERIZON									
9740704275	2/16/2015	1,611.24	0.00	04/07/2015				False	0
101-210-511-5580	Telephone				Jan 17 thru Feb 16 cell phones				
9740704275	2/16/2015	60.75	0.00	04/07/2015				False	0
205-508-515-5580	Telephone				Jan 17 thru Feb 16 cell phones				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
9740704275	2/16/2015	39.63	0.00	04/07/2015				False	0
205-520-515-5580 Telephone					Jan 17 thru Feb 16 cell phones				
9740704275	2/16/2015	184.39	0.00	04/07/2015				False	0
205-530-515-5580 Telephone					Jan 17 thru Feb 16 cell phones				
9740704275	2/16/2015	34.05	0.00	04/07/2015				False	0
205-560-515-5580 Telephone					Jan 17 thru Feb 16 cell phones				
9740704275	2/16/2015	0.20	0.00	04/07/2015				False	0
205-550-515-5270 Purchased program services					Jan 17 thru Feb 16 cell phones				
9740704275	2/16/2015	134.56	0.00	04/07/2015				False	0
101-000-210-2650 Contractor Permits Payable					Jan 17 thru Feb 16 cell phones				
9740704275	2/16/2015	420.03	0.00	04/07/2015				False	0
660-610-519-5580 Telephone					Jan 17 thru Feb 16 cell phones				
9740704275	2/16/2015	656.15	0.00	04/07/2015				False	0
101-250-511-5580 Telephone					Jan 17 thru Feb 16 cell phones				
	9740704275 Total:	3,141.00							
	Verizon Wireless Total:	3,141.00							
Zoll Medical Corporation GPO									
ZOLLMEDC									
90015277	3/6/2015	2,635.50	0.00	04/07/2015				False	0
101-350-512-5660 EMS supplies					Cardiac monitors extended warranty				
	90015277 Total:	2,635.50							
90015280	3/6/2015	1,230.25	0.00	04/07/2015				False	0
101-350-512-5660 EMS supplies					Autopulse extended warranty				
	90015280 Total:	1,230.25							
	Zoll Medical Corporation G	3,865.75							
	Report Total:	223,692.60							

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Account Number				Description	Reference				
303 Taxi									
303									
22490	3/10/2015	108.00	0.00	04/07/2015				False	0
205-570-515-5280 Subsidized taxi program				Taxi Coupons - February					
22490 Total:		108.00							
303 Taxi Total:		108.00							
Active Electrical Supply Co., Inc. & Fox Lighting									
ACTIVELE									
10452943-00	3/6/2015	142.00	0.00	04/07/2015				False	0
101-420-511-5405 R&M - buildings				2 sensors for PD					
10452943-00 Total:		142.00							
10453197-00	3/10/2015	152.34	0.00	04/07/2015				False	0
660-620-519-5405 R&M - buildings				LED lights for Pump House					
10453197-00 Total:		152.34							
10453275-00	3/11/2015	63.90	0.00	04/07/2015				False	0
660-620-519-5405 R&M - buildings				Timer for Pump House					
10453275-00 Total:		63.90							
40011211-00	3/9/2015	1,562.55	0.00	04/07/2015				False	0
101-440-513-5290 Street lights & traffic signal				Ballast for Street lights					
40011211-00 Total:		1,562.55							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Active Electrical Supply C	1,920.79							
Air One Equipment AIRONE 102171	3/11/2015	2,130.17	0.00	04/07/2015				False	0
101-350-512-5430 R&M - Fire & EMS equipmen				SCBA air compressor repairs					
102171 Total:		2,130.17							
Air One Equipment Total:		2,130.17							
Airgas USA, LLC AIRGAS 9037426394	3/17/2015	205.10	0.00	04/07/2015				False	0
101-350-512-5660 EMS supplies				Oxygen for ambulances					
9037426394 Total:		205.10							
Airgas USA, LLC Total:		205.10							
Auto Zone AUTOZ 5247659345	3/9/2015	56.98	0.00	04/07/2015				False	0
101-410-511-5460 R&M - public works equipmen				Truck bed liner for Truck #9 & 23					
5247659345 Total:		56.98							
Auto Zone Total:		56.98							
Best Quality Cleaning, Inc. BESTQU 8689	3/20/2015	2,813.34	0.00	04/07/2015				False	0
101-420-511-5240 Janitorial				Cleaning Service - March 15					
8689	3/20/2015	416.66	0.00	04/07/2015				False	0
205-571-515-5240 Janitorial				Cleaning Service - March 15					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description	Reference				
	8689 Total:	3,230.00							
	Best Quality Cleaning, Inc.	3,230.00							
Bodi, Peter BODIPET 15-3402	3/3/2015	100.00	0.00	04/07/2015				False	0
	101-400-511-5210 Animal control				Reimbursement - 50/50 animal control				
	15-3402 Total:	100.00							
	Bodi, Peter Total:	100.00							
Bound Tree Medical, LLC BOUND 81727908	3/13/2015	170.17	0.00	04/07/2015				False	0
	101-350-512-5660 EMS supplies				Tracheal tubes, oxygen cylinder toggle				
	81727908 Total:	170.17							
	Bound Tree Medical, LLC	170.17							
Byron Rietesel Boat Covers, Inc BYRONRI 031215	3/12/2015	995.00	0.00	04/07/2015				False	0
	101-350-512-5730 Program supplies				Engine cover for E15				
	031215 Total:	995.00							
	Byron Rietesel Boat Cover	995.00							
Canon Solutions America, Inc CANONSOL 988420716	3/14/2015	290.08	0.00	04/07/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
101-210-511-5440 R&M - office equipment				Maintenance for plotter - February					
988420716 Total:		290.08							
Canon Solutions America,		290.08							
Car Quest Auto Parts CARQ									
2050-488142	3/4/2015	10.66	0.00	04/07/2015				False	0
101-440-513-5480 R&M - vehicles				Paint for Truck #14					
2050-488142 Total:		10.66							
Car Quest Auto Parts Total		10.66							
Daugherty Sales Inc DAUGHER									
26114	3/9/2015	5,736.00	0.00	04/07/2015				False	0
101-420-511-5405 R&M - buildings				Sump Pump model 2224 for PD					
26114 Total:		5,736.00							
Daugherty Sales Inc Total:		5,736.00							
Douglas Truck Parts DOUGTK									
83678	2/16/2015	381.96	0.00	04/07/2015				False	0
101-440-513-5480 R&M - vehicles				Filters for PW vehicles					
83678	2/16/2015	547.37	0.00	04/07/2015				False	0
660-620-519-5480 R&M - vehicles				Filters for PW vehicles					
83678 Total:		929.33							
83679	2/16/2015	117.48	0.00	04/07/2015				False	0
660-620-519-5480 R&M - vehicles				Dual terminal battery for PW vehicle					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	83679 Total:	117.48							
84516	3/10/2015	99.09	0.00	04/07/2015				False	0
660-620-519-5480 R&M - vehicles				Oil filters for PW vehicles					
	84516 Total:	99.09							
	Douglas Truck Parts Total:	1,145.90							
Fastenal									
FASTENAL									
ILNIL44092	2/9/2015	36.84	0.00	04/07/2015				False	0
101-410-511-5730 Program supplies				Cut wheel for Shop					
	ILNIL44092 Total:	36.84							
	Fastenal Total:	36.84							
Friedman, Pinchas									
FRIEDPIN									
15-3403	3/4/2015	45.00	0.00	04/07/2015				False	0
101-400-511-5210 Animal control				Reimbursement 50/50 animal control					
	15-3403 Total:	45.00							
	Friedman, Pinchas Total:	45.00							
Galls Incorporated									
GALLS									
3265647	3/18/2015	106.68	0.00	04/07/2015				False	0
101-300-512-5070 Uniform allowance				Misc. uniform items					
	3265647 Total:	106.68							
3268266	3/18/2015	200.00	0.00	04/07/2015				False	0
101-300-512-5070 Uniform allowance				Misc. uniform items					

Invoice Number Account Number	Invoice Date	Amount	Quantity	Payment Date	Task Label Description	Type Reference	PO #	Close PO	Line #
		3268266 Total:							
		200.00							
		Galls Incorporated Total:							
		306.68							
Golf Mill Ford									
GOLFMILL									
370899P	2/24/2015	506.44	0.00	04/07/2015				False	0
101-300-512-5480 R&M - vehicles					Manifold, spark, gasket, boot for #215				
		370899P Total:							
		506.44							
371487P	3/5/2015	253.70	0.00	04/07/2015				False	0
101-300-512-5480 R&M - vehicles					Heater case - Squad #215				
		371487P Total:							
		253.70							
372539P	3/19/2015	28.08	0.00	04/07/2015				False	0
101-300-512-5480 R&M - vehicles					Bolt for PD				
		372539P Total:							
		28.08							
		Golf Mill Ford Total:							
		788.22							
HD Supply Waterworks, LTD.									
HDSUPPLY									
D632809	3/11/2015	787.80	0.00	04/07/2015				False	0
660-620-519-5745 Small tools					Epoxy, soft copper tubing for Water Dept				
		D632809 Total:							
		787.80							
D639074	3/11/2015	215.62	0.00	04/07/2015				False	0
660-620-519-5745 Small tools					Clamps for Water Dept				
		D639074 Total:							
		215.62							
D646365	3/12/2015	193.92	0.00	04/07/2015				False	0
660-620-519-5745 Small tools					Reamer for Water Dept				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
	D646365 Total:	193.92							
	HD Supply Waterworks, LT	1,197.34							
HMO Healthcare Service Corporation									
HMO									
032615	3/26/2015	30,450.79	0.00	04/07/2015				False	0
	102-000-210-2027 Health insurance premium with				Employee Health Insurance - Apr 2015				
	032615 Total:	30,450.79							
	HMO Healthcare Service C	30,450.79							
Home Depot Credit Services									
HOMEDEPO									
025147/8012770	2/25/2015	5.97	0.00	04/07/2015				False	0
	101-420-511-5405 R&M - buildings				Plastic switch for PW garage				
	025147/8012770 Total:	5.97							
030250/4023982	1/30/2015	26.07	0.00	04/07/2015				False	0
	101-420-511-5405 R&M - buildings				Couplings for Bldg Dept				
	030250/4023982 Total:	26.07							
030883/4018248	1/30/2015	16.58	0.00	04/07/2015				False	0
	101-420-511-5405 R&M - buildings				Nipples, seal tape for Bldg Dept				
	030883/4018248 Total:	16.58							
	Home Depot Credit Servic	48.62							
Jake the Striper									
JAKETHES									
15105	3/13/2015	762.00	0.00	04/07/2015				False	0
	101-350-512-5480 R&M - vehicles				Vehicle decals				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	15105 Total:	762.00							
15107	3/13/2015	320.00	0.00	04/07/2015				False	0
101-350-512-5480 R&M - vehicles				Vehicle decals					
	15107 Total:	320.00							
	Jake the Striper Total:	1,082.00							
JG Uniforms Inc									
JGUNIFOR									
36438	3/19/2015	79.90	0.00	04/07/2015				False	0
101-300-512-5070 Uniform allowance				Uniforms					
	36438 Total:	79.90							
	JG Uniforms Inc Total:	79.90							
John Deere Landscapes									
JOHNDEER									
70919250	3/10/2015	2,061.20	0.00	04/07/2015				False	0
205-430-515-5680 Landscaping supplies				Fertilizer for Parks					
	70919250 Total:	2,061.20							
	John Deere Landscapes To	2,061.20							
Lindwall, Daniel									
LINDWAL									
15-3404	3/9/2015	45.00	0.00	04/07/2015				False	0
101-400-511-5210 Animal control				Reimbursement - 50/50 animal control					
	15-3404 Total:	45.00							
	Lindwall, Daniel Total:	45.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
Lowe's Business Acc/GECF									
LOWES									
07366	3/24/2015	64.03	0.00	04/07/2015				False	0
101-350-512-5730					Program supplies	Chain, reflectors, paint, nuts, bolts for E15			
	07366 Total:	64.03							
07485	3/20/2015	146.05	0.00	04/07/2015				False	0
101-350-512-5730					Program supplies	Aluminum, armor all, stainless steel for E15			
07485	3/20/2015	-12.06	0.00	04/07/2015				False	0
101-350-512-5730					Program supplies	Tax credit			
	07485 Total:	133.99							
08629	3/24/2015	26.07	0.00	04/07/2015				False	0
101-350-512-5730					Program supplies	Saw blades			
	08629 Total:	26.07							
09410	3/23/2015	138.64	0.00	04/07/2015				False	0
101-350-512-5730					Program supplies	Spray paint, measuring tape, rubber, weather stripping			
	09410 Total:	138.64							
	Lowe's Business Acc/GEC	362.73							
Madison National Life									
MADISON									
1164728	3/19/2015	148.11	0.00	04/07/2015				False	0
101-200-511-5150					Insurance - group life & AD&D	Life Insurance - April 2015			
1164728	3/19/2015	90.34	0.00	04/07/2015				False	0
101-210-511-5150					Insurance - group life & AD&D	Life Insurance - April 2015			
1164728	3/19/2015	84.91	0.00	04/07/2015				False	0
101-240-517-5150					Insurance - group life & AD&D	Life Insurance - April 2015			
1164728	3/19/2015	579.03	0.00	04/07/2015				False	0
101-300-512-5150					Insurance - group life & AD&D	Life Insurance - April 2015			
1164728	3/19/2015	16.65	0.00	04/07/2015				False	0
101-350-512-5150					Insurance - group life & AD&D	Life Insurance - April 2015			
1164728	3/19/2015	57.04	0.00	04/07/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number					Description	Reference			
101-400-511-5150 Insurance - group life & AD&D					Life Insurance - April 2015				
1164728	3/19/2015	34.41	0.00	04/07/2015				False	0
101-410-511-5150 Insurance - group life & AD&D					Life Insurance - April 2015				
1164728	3/19/2015	95.00	0.00	04/07/2015				False	0
101-440-513-5150 Insurance - group life & AD&D					Life Insurance - April 2015				
1164728	3/19/2015	57.04	0.00	04/07/2015				False	0
205-430-515-5150 Insurance - group life & AD&D					Life Insurance - April 2015				
1164728	3/19/2015	90.89	0.00	04/07/2015				False	0
205-500-515-5150 Insurance - group life & AD&D					Life Insurance - April 2015				
1164728	3/19/2015	93.14	0.00	04/07/2015				False	0
660-620-519-5150 Insurance - group life & AD&D					Life Insurance - April 2015				
	1164728 Total:	1,346.56							
	Madison National Life Tot	1,346.56							
McKenna Automotive									
MCKENNA									
20121174	3/9/2015	418.41	0.00	04/07/2015				False	0
205-430-515-5480 R&M - vehicles					Hydraulic hose for Tractor #6				
	20121174 Total:	418.41							
20121180	3/17/2015	239.90	0.00	04/07/2015				False	0
101-410-511-5460 R&M - public works equipmen					Hydraulic hose for Tractor #6				
	20121180 Total:	239.90							
	McKenna Automotive Tota	658.31							
Meade Electric Company Inc									
MEADELEC									
668437	3/20/2015	4,663.88	0.00	04/07/2015				False	0
101-440-513-5290 Street lights & traffic signal					Street light repair at Crawford & Touhy				
	668437 Total:	4,663.88							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Meade Electric Company I	4,663.88							
Midwest Meter Inc									
MIDWESTM									
0064703-IN	3/13/2015	2,028.50	0.00	04/07/2015				False	0
660-620-519-5793	Water system supplies			Lid					
0064703-IN	3/13/2015	1,035.75	0.00	04/07/2015				False	0
660-620-519-5730	Program supplies			Lid					
0064703-IN	3/13/2015	1,035.75	0.00	04/07/2015				False	0
660-620-519-5745	Small tools			Lid					
	0064703-IN Total:	4,100.00							
0064704-IN	3/13/2015	1,471.50	0.00	04/07/2015				False	0
660-620-519-5793	Water system supplies			Meter base, flange couplings, flange bolts					
	0064704-IN Total:	1,471.50							
	Midwest Meter Inc Total:	5,571.50							
NAPA									
NAPA									
156464	3/24/2015	8.70	0.00	04/07/2015				False	0
205-430-515-5730	Program supplies			Filter for Riding mower					
	156464 Total:	8.70							
156488	3/24/2015	8.70	0.00	04/07/2015				False	0
205-430-515-5730	Program supplies			Hydraulic filter for Riding mower					
	156488 Total:	8.70							
156494	3/24/2015	7.98	0.00	04/07/2015				False	0
205-430-515-5730	Program supplies			Spark plug for Riding mower					
	156494 Total:	7.98							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	NAPA Total:	25.38							
National Recreation & Park Association									
NRPA									
29986	5/31/2015	600.00	0.00	04/07/2015				False	0
205-500-515-5570	Professional associations			Premier package renewal					
	29986 Total:	600.00							
	National Recreation & Park	600.00							
North Suburban									
NORTHSUB									
473-46380	2/6/2015	-12.29	0.00	04/07/2015				False	0
101-300-512-5480	R&M - vehicles			Credit					
	473-46380 Total:	-12.29							
473-47897	2/23/2015	15.98	0.00	04/07/2015				False	0
101-300-512-5480	R&M - vehicles			Knob battery switch for PD					
	473-47897 Total:	15.98							
473-49660	3/12/2015	8.66	0.00	04/07/2015				False	0
205-430-515-5499	R&M - Other equipment			Spark plug, filter for Gator					
	473-49660 Total:	8.66							
473-49663	3/12/2015	20.89	0.00	04/07/2015				False	0
205-430-515-5499	R&M - Other equipment			Air filter for Gator					
	473-49663 Total:	20.89							
473-50780	3/23/2015	13.93	0.00	04/07/2015				False	0
205-430-515-5499	R&M - Other equipment			Spark Plug					
	473-50780 Total:	13.93							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
North Suburban Total:		47.17							
North Suburban Employee Benefit									
NSEBENEF									
April, 2015	3/23/2015	10,177.25	0.00	04/07/2015				False	0
102-000-210-2028 Dental insurance premium with				Dental Bill - April 2015					
April, 2015 Total:		10,177.25							
Mar, 2015	3/23/2015	780.50	0.00	04/07/2015				False	0
102-000-210-2028 Dental insurance premium with				Supplement for March invoice					
Mar, 2015 Total:		780.50							
North Suburban Employee		10,957.75							
Northern Illinois University-Grants Fiscal Admin									
NIUG									
PRI 4167	2/20/2015	1,056.00	0.00	04/07/2015				False	0
101-240-517-5399 Other professional services				Student Intern - CD - January					
PRI 4167 Total:		1,056.00							
Northern Illinois Universit		1,056.00							
Palatine Oil, Co, Inc.									
PALAT									
7050966	3/13/2015	884.40	0.00	04/07/2015				False	0
101-300-512-5480 R&M - vehicles				Fleet lube for PW Vehicles & PD					
7050966	3/13/2015	693.74	0.00	04/07/2015				False	0
660-620-519-5675 Lubricants & fluids				Fleet lube for PW Vehicles & PD					
7050966	3/13/2015	693.73	0.00	04/07/2015				False	0
101-440-513-5675 Lubricants & fluids				Fleet lube for PW Vehicles & PD					
7050966	3/13/2015	693.73	0.00	04/07/2015				False	0
205-430-515-5675 Lubricants & fluids				Fleet lube for PW Vehicles & PD					

Invoice Number Account Number	Invoice Date	Amount	Quantity	Payment Date	Task Label Description	Type Reference	PO #	Close PO	Line #
	7050966 Total:	2,965.60							
	Palatine Oil, Co, Inc. Total	2,965.60							
The Fence Store THEFENC P1011 205-430-515-5730 Program supplies	3/18/2015	155.00	0.00	04/07/2015	Fence materials for Drake Park			False	0
	P1011 Total:	155.00							
	The Fence Store Total:	155.00							
Transchicago Truck Group TRANSCHI 1529958 101-440-513-5480 R&M - vehicles	3/18/2015	1,134.74	0.00	04/07/2015	Filter, bearing, cone bearing for Sweeper #1			False	0
	1529958 Total:	1,134.74							
1547036 101-440-513-5480 R&M - vehicles	3/18/2015	171.31	0.00	04/07/2015	Sensor for Sweeper #1			False	0
	1547036 Total:	171.31							
1547501 101-440-513-5480 R&M - vehicles	3/19/2015	14.77	0.00	04/07/2015	Sensor for Sweeper #1			False	0
	1547501 Total:	14.77							
CM1547036 101-440-513-5480 R&M - vehicles	3/19/2015	-24.49	0.00	04/07/2015	Return			False	0
	CM1547036 Total:	-24.49							
	Transchicago Truck Group	1,296.33							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Treasurer State of Illinois									
IDOT									
107602	2/1/2015	37,185.47	0.00	04/07/2015				False	0
212-000-513-5291 Tree grant local match				Reimbursement construction costs for Central Ave.					
107602 Total:		37,185.47							
Treasurer State of Illinois T		37,185.47							
Tyco Integrated Security, LLC									
ADTSS									
22542471	8/27/2014	-3.00	0.00	04/07/2015				False	0
101-420-511-5405 R&M - buildings				Credit					
22542471 Total:		-3.00							
23887152	3/7/2015	478.60	0.00	04/07/2015				False	0
101-420-511-5405 R&M - buildings				Alarm system service annual fee - Village Hall					
23887152 Total:		478.60							
Tyco Integrated Security, L		475.60							
Verneniotis, Athena									
VERVENIO									
032715	3/27/2015	176.25	0.00	04/07/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Birthday party					
032715 Total:		176.25							
Verneniotis, Athena Total:		176.25							
Westmont Auto Parts									
WESTMONT									
5718	9/3/2014	-191.66	0.00	04/07/2015				False	0
101-440-513-5480 R&M - vehicles				Credit Memo					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	5718 Total:	-191.66							
6752	1/15/2015	259.84	0.00	04/07/2015				False	0
101-440-513-5480 R&M - vehicles				Control arm, tie end					
	6752 Total:	259.84							
6766	1/16/2015	43.90	0.00	04/07/2015				False	0
101-440-513-5480 R&M - vehicles				Inner tie end					
	6766 Total:	43.90							
7008	2/5/2015	73.55	0.00	04/07/2015				False	0
101-440-513-5480 R&M - vehicles				Blower, thermostat, O-rings					
	7008 Total:	73.55							
7009	2/5/2015	26.04	0.00	04/07/2015				False	0
101-440-513-5480 R&M - vehicles				Belt					
	7009 Total:	26.04							
7186	2/18/2015	65.10	0.00	04/07/2015				False	0
101-440-513-5480 R&M - vehicles				Fuel filter					
	7186 Total:	65.10							
	Westmont Auto Parts Total	276.77							
Wholesale Direct Inc									
WHOLESALE									
213236	3/3/2015	562.73	0.00	04/07/2015				False	0
101-440-513-5480 R&M - vehicles				Poly deflectors for PW Vehicles					
213236	3/3/2015	802.17	0.00	04/07/2015				False	0
205-430-515-5480 R&M - vehicles				Poly deflectors for PW Vehicles					
	213236 Total:	1,364.90							
213263	3/4/2015	239.43	0.00	04/07/2015				False	0
101-440-513-5480 R&M - vehicles				Blade caster for PW Vehicles					

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

213263 Total:	239.43
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Wholesale Direct Inc Total	1,604.33
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Report Total:	121,665.07
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Proclamation

WHEREAS, the Village of Lincolnwood finds that decent, safe and affordable housing is part of the American Dream and a goal of all Illinois residents; and

WHEREAS, individuals have the right to choose where to live without discrimination based on race, color, religion, age, gender, family status, national origin and/or disability; and

WHEREAS, act of housing discrimination and barriers to equal housing opportunity are repugnant to a common sense of decency and fairness; and

WHEREAS, federal and state laws affirm the right of every person to equal housing opportunity; and

WHEREAS, fair housing is a positive community goal; and

WHEREAS, economic stability, community health, and human relations in the State of Illinois are improved by diversity; and

WHEREAS, stable, integrated and balanced residential patterns are threatened by discriminatory acts and unlawful housing practices, resulting in segregation of residents and opportunities in our region; and

WHEREAS, the talents of grassroots and nonprofit organizations, housing service providers, financial institutions, elected officials, state agencies, and others must be combined to promote and preserve fair housing and equal opportunity.

NOW, THEREFORE, I GERALD C. TURRY, President of the Village of Lincolnwood, do hereby proclaim the month of April 2015 as **National Fair Housing Month** in the Village of Lincolnwood, to promote appropriate activities by private and public entities intended to provide or advocate for equal housing opportunities for all residents of the Village of Lincolnwood.

DATED this 7th day of April, 2015

ATTEST:

Beryl Herman
Village Clerk

Gerald C. Turry
Village President

Request For Board Action

REFERRED TO BOARD: April 7, 2015

AGENDA ITEM NO: 1

ORIGINATING DEPARTMENT: Village Manager's Office

SUBJECT: Approval of a Resolution Adopting the Strategic Master Technology Plan for Fiscal Year 2015-16

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Strategic Master Technology Plan is a multi-year blueprint identifying Information Technology (IT) projects to be funded during the planning period. The plan identifies each proposed project to be undertaken, the year in which the project will be initiated, and the amount of money expected to be expended on the project each year. The plan helps the Village Board and staff ensure that decisions on IT projects are made wisely and are well planned. The purpose of the plan is to identify methods to incorporate emerging technologies in Village operations so that services to residents are made in the most efficient means possible. This plan consists of 12 strategies that staff believes are essential to achieving the Village Board's Strategic Plan goals and objectives.

The Strategic Master Technology Plan is initially developed, reviewed, and proposed by the IT Committee, which meets on a monthly basis and includes an employee representative from each department. It is then reviewed and recommended to the Village Board by a committee consisting of the Village Manager, the Finance Director, the Assistant Village Manager, Management Analyst, and Clientfirst. The document is a planning document only. By approving this plan, the Village Board is not unilaterally approving expenditures for the items described in the plan. Costs for projects and improvements included in the plan will continue to be included as a part of the Village's budget process and major purchases will continue to be made after Village Board approval. After the plan is approved, the Assistant Village Manager and the IT Committee are responsible for ensuring that all projects are completed on schedule.

The IT initiatives for fiscal year 2015-16 include:

- Document Management
- Expand Citizen Communication Using the Internet
- Expanding Audio/Visual Capabilities
- GIS Integration - *Complete*
- Mobile Worker Connectivity
- Cloud Based Computing - *Complete*

- Maximize Efficiencies Gained through Application Software
- Increase Productivity through the Use of Technology
- Utilize Technology for Public Safety
- Disaster Recovery Preparedness
- IT Security
- IT Infrastructure Improvements

FINANCIAL IMPACT:

None. All expenditures identified in the plan will be made utilizing the Village's procurement policies and procedures.

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. Strategic Master Technology Plan for Fiscal Year 2015-16

RECOMMENDED MOTION:

Move to approve a Resolution adopting the Strategic Master Technology Plan for Fiscal Year 2015-16.

RESOLUTION NO. R2015-_____

**RESOLUTION ADOPTING THE STRATEGIC MASTER TECHNOLOGY PLAN
FOR FISCAL YEAR 2015-16**

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

WHEREAS, the corporate authorities have considered the findings and recommendations of the Village Manager and the Village’s Information Technology consultant ClientFirst for the adoption of the Strategic Master Technology Plan (“the Plan”) for Fiscal Year 2015-16; and

WHEREAS, on February 9, 2015 at the Budget Workshop the Committee of the Whole reviewed and discussed the major technology initiatives for the Fiscal Year 2015-16; and

WHEREAS, on February 25, 2015 the Finance Committee reviewed the draft Strategic Master Technology Plan for Fiscal Year 2015-16; and

WHEREAS, the Village will strive to accomplish all strategies and initiatives identified in the Plan while using standard budget processes and purchasing procedures.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village 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 PLAN. The Plan shall be, and is hereby, approved in substantially the form attached to this Resolution as **Exhibit A**.

[Signatures Appear on Following Page]

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.

PASSED this ____ day of April, 2015.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of April, 2015.

Gerald C. Turry
Village President

ATTEST:

Beryl Herman
Village Clerk

EXHIBIT A

Fiscal Year 2015-16 Strategic Master Technology Plan



STRATEGIC MASTER TECHNOLOGY PLAN

Proposed for 2015-2019

APRIL 7, 2015

Prepared By

The Information Technology Committee and

CLIENT**FIRST**

TECHNOLOGY CONSULTING

OPTIMAL TECHNOLOGY GUIDANCE

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INTRODUCTION

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

PURPOSE

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

IT COMMITTEE

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

CLIENTFIRST

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

DOCUMENT MANAGEMENT

Strategy

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

Initiative #1

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

Benefits

- Automate existing manual processes, improving timeliness and saving paper, storage space, and energy

Budget Considerations

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

Timeline

- 2016/2017 budget year

Strategy	Initiative	Efficiencies Gained	2015/2016	2016/2017	2017/2018	2018/2019	Total
Document Management	Implement Work Flow for Review and Signature of Letters and Memos	Reduce Paper and Letterhead Usage		\$10,100			\$10,100
Totals			\$0	\$10,100	\$0	\$0	\$10,100

EXPAND CITIZEN COMMUNICATION USING THE INTERNET

Strategy

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

Initiative #1

- Add additional payment options to website
 - Vehicle Stickers
 - Business licenses
 - Police fines
 - Other fees
- Phase 1
 - Review potential opportunities to utilize Springbrook 7 (".net") for online payments
 - Depends on Springbrook V7
- Phase 2
 - Implement additional online services
 - Vehicle stickers
 - Business licenses
 - Building permits
- Phase 3
 - Migrate Parking Tickets and False Alarm Fees to Springbrook, and other possible on-line payment options

Benefits

- Additional payment alternatives increase ease of compliance with Village rules and regulations
- Residents are able to make payments at any time even when Village Hall is closed

Budget Considerations

- Phase 1
 - Consulting \$2,500
- Phase 2
 - Software \$10,000
 - Consulting \$2,500
- Phase 3
 - Consulting \$2,500

Timeline

- Phase 1 (Process Review)
 - 2014/2015 budget year - **Complete**
- Phase 2
 - 2015/2016 budget year
- Phase 3
 - 2016/2017 budget year

April 7, 2015

Strategy	Initiative	Efficiencies Gained	2015/ 2016	2016/ 2017	2017/ 2018	2018/ 2019	Total
Expand Citizen Communications	Expand online payment options	130 Hours Saved per Year	\$12,500	2,500			\$15,000
Totals			\$12,500	\$2,500			\$15,000

EXPAND AUDIO/VISUAL CAPABILITIES

Strategy

Maintain an equipment replacement plan that improves the overall quality of Village audio/visual productions and enhances the existing Public, Educational, Government (PEG) broadcast system. Also provide for enhanced audio/visual capabilities for employee training, the Emergency Operations Center, and citizen communication.

Initiative #1

PEG Broadcast Equipment Replacement Schedule

- Phase 1
 - Replace original console with new streamlined control console
 - Add new wireless microphone for the lectern

Benefits:

- Will improve the efficiency of the system and allow for better control of live meetings
- New microphone will include a charging station which will cut costs over current practice of replacing batteries
- Provides flexibility of Council Chambers to be setup and used for multiple activities in additional configurations

Budget Considerations

- Purchase equipment \$13,000

Timeline

- 2015/2016 budget year
- Phase 2
 - Install new video switcher and controller
 - Equipment will be end-of-life
 - Relocate some equipment to other room to reduce control room noise

Benefits:

- Will improve the efficiency of the system and allow for better control of live meetings
- Provide a more comfortable and user friendly environment with less background noise

Budget Considerations

- Purchase equipment \$15,000
- Consulting \$680

Timeline

- 2016/2017 budget year
- Phase 3
 - Replace end-of-life cameras
 - Install additional cameras for improved sight lines

Benefits:

- Improve video quality for meetings
- Faster transitions between camera views

Budget Considerations

- Purchase equipment \$15,000
- Consulting \$680

Timeline

- 2017/2018 budget year

Initiative #2

- Community Center A/V Improvements including the replacement of the projector and microphone

Benefits

- Improved quality audio and visual experience for Village events
- New and integrated equipment provides a more attractive option for rentals which contributes to increased revenue

Budget Considerations

- Hardware \$11,000

Timeline

- 2015/2016 budget year

Strategy	Initiative	Efficiencies Gained	2015/2016	2016/2017	2017/2018	2018/2019	Total
Expand Audio/Visual Capabilities	Video broadcast of public meetings	Enhance Transparency and Citizen Engagement	\$13,000	\$15,680	\$15,680		\$ 44,360
	Community Center A/V	Improved presentation experience for events and rentals	\$11,000				\$11,000
Totals			\$24,000	\$15,680	\$15,680	\$0	\$55,360

GIS INTEGRATION

Strategy

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

Strategy Update

The Village has completed all of the GIS initiatives identified in the Strategic Master Technology Plan. However, as a member of the GIS Consortium the Village has a five year GIS strategic plan that will serve as a guide for future GIS initiatives. The GIS Consortium revises this plan every five years and reports to the Village Board on its progress every other year.

MOBILE WORKER CONNECTIVITY

Strategy

Develop electronic mobile worker connectivity capabilities to improve communications with employees in the field and working from remote locations. The ability to remotely access calendars, appointment books, work orders, and other information improves productivity and customer service by reducing the amount of time spent commuting between Village facilities to update systems and retrieve future assignments.

Initiative #1

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

Benefits

- Reduces paper creation
- Simplifies transportation of evidentiary material to court
- Easier reference retrieval
- Saves Police Officers time when traveling with multiple court packets
- Saves time for the Records Clerk in preparing court packets each day

Budget Considerations

- Hardware \$4,500

Timeline

- 2014/2015 budget year – Pilot program of three iPads - Complete
- 2016/2017 budget year – Purchase 10 iPads or equivalent tablet computer

Initiative #2

- Squad Car Video Streaming
 - Utilizes existing in-car video camera system to stream live video to any network computer or personal electronic device
 - E-911 Dispatch and Detectives can access live video feed of squad cars

Benefits

- Enhance Officer safety
- Improve operational effectiveness

Budget Considerations

- Hardware \$16,000

Timeline

- 2016/2017 budget year

Strategy	Initiative	Efficiencies Gained	2015/ 2016	2016/ 2017	2017/ 2018	2018/ 2019	Total
Mobile Worker Connectivity	iPad for Court Packets	Reduce paper		\$4,500			\$4,500
Mobile Worker Connectivity	Squad Car Video Streaming	Enhance Officer safety and effectiveness		\$16,000			\$16,000
Totals			\$0	\$20,500	\$0	\$0	\$20,500

CLOUD BASED COMPUTING

Strategy

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

Strategy Update

This strategy is complete. The Village has evaluated cloud-based alternatives as a part of the approval and selection process for all of its major software upgrades. The evaluation process has led to implementations of cloud-based software for a fire and EMS records management system, parks and recreation management software, and online broadcasting service.

MAXIMIZE EFFICIENCIES GAINED THROUGH APPLICATION SOFTWARE

Strategy

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

Initiative #1

- Upgrade to Springbrook Version 7.17

Benefits

- Enables the Village to utilize all recent enhancements in the Springbrook software suite
- Utilizes the mainstream, readily supported Microsoft SQL Server database
- Improves speed, performance, and functionality of the current Springbrook system

Budget Considerations

- Software N/A – Included with 2014 Migration to 7
- Training \$2,000
- Consulting \$1,000

Timeline

- 2015/2016 budget year

Initiative #2

- Implement Payroll Entry Electronic Workflow
 - Allows for electronic timesheets and approvals within Springbrook

Benefits

- Reduces paper usage and improves productivity
- Reduces redundant data entry

Budget Considerations

- Software/training \$3,500

Timeline

- 2015/2016 budget year

Initiative #3

- Paperless Check Request and Purchase Order
 - Allows electronic purchase orders and check requests and approvals within Springbrook

Benefits

- Reduces paper usage and improves productivity
- Reduces redundant data entry

Budget Considerations

- Software/training \$3,500

Timeline

- 2015/2016 budget year

Initiative #4

- Migrate 9,000 Village Vehicle Licenses from Excel to Licenses and Permits module
 - Integrates management of vehicle licenses into the Village's license and permit management processes

Benefits

- Streamlines the vehicle sticker process and improves customer service
- Migration process required for online payments of Vehicle Stickers (See Expand Citizen Communication Using the Internet Strategy)
- Provides reporting capabilities, GIS integration, and other benefits that streamlines the vehicle sticker process and improves customer service
- Provides stable backup of data
- Data is more easily shared between users and departments

Budget Considerations

- Software/consulting \$5,100

Timeline

- 2015/2016 budget year

Initiative #5

- Implement Springbrook Applicant Tracking
 - Allows for online applications, management of applications and posting open positions
 - Integrates applicant tracking with Springbrook Human Resources Module
 - Improves applicant tracking processes
 - Reduces need for paper processes
 - Allows seasonal employees to apply and be on-boarded in advance of the season

Budget Considerations

- Software/training \$7,000
- Consulting \$2,500

Timeline

- 2015/2016 budget year

Initiative #6

- Implement Extended Budget Module
 - Incorporates Budget Development Process into Springbrook

Benefits

- Provides unlimited revisions and entries
- Enables documentation and justifications within the budgets

- Provides all budgetary information, including what is budgeted, their descriptions, and what is actually spent, in a centralized location
- Eliminates current use and maintenance of financial information in Excel

Budget Considerations

- Software/training \$7,500

Timeline

- 2016/2017 budget year

Initiative #7

- Implement Springbrook Code and Contact Module
 - Will replace E-gov as a service request/work order system and code enforcement module

Benefits

- Enables tracking of code enforcement issues and citizen service requests through Springbrook
- Integrated with Permit and Finance modules
- Enhanced reporting capabilities
- Increased Help Desk metrics and tracking

Budget Considerations

- Software/training \$16,000
- Consulting \$5,000

Timeline

- 2016/2017 budget year

Initiative #8

- Implement Employee Self-Service Module
 - Provides web timesheets for staff using the Internet, viewing W-2 information, and other employee data

Benefits

- Reduces requests for information from staff
- Reduce use of paper

Budget Considerations

- Software/training \$4,400

Timeline

- 2016/2017 budget year

Initiative #10

- Implement Integration with New World Parking Tickets

Benefits

- Eliminates double entry of parking ticket data from tickets—currently parking tickets are entered into New World and then re-entered into Springbrook

Budget Considerations

- Software/training TBD – Requires additional research

Timeline

- 2017/2018 budget year

Initiative #11

- Implement Integration with DACRA Adjudication Software

Benefits

- Eliminates manual entry of certain parking tickets that are processed by third party Adjudication (Court) software that have already been manually entered into New World and Springbrook

Budget Considerations

- Software/training TBD – Requires additional research

Timeline

- 2017/2018 budget year

Strategy	Initiative	Efficiencies Gained	2015/ 2016	2016/ 2017	2017/ 2018	2018/ 2019	Total
Software Efficiencies	Upgrade to Springbrook Version 7.17	Move to SQL Database and additional enhancements	\$2,500				\$2,500
	Implement Payroll Entry Electronic Workflow	Reduces paper usage	\$3,500				\$3,500
	Paperless Check Request and Purchase Order	Reduces paper usage	\$3,500				\$3,500
	Vehicle Stickers in Licenses and Permits module	Improves customer service; allows for online payments	\$5,100				\$5,100
	Implement Springbrook Applicant Tracking	Improves applicant tracking processes; reduces paper	\$10,000				\$10,000
	Implement Extended Budget Module	Eliminates current use of maintaining finance data in spreadsheets; centralizes data and access		\$7,500			\$7,500
	Implement Springbrook Code and Contact Module	Improves customer service		\$21,000			\$21,000
	Implement Employee Self-Service Module	Increases staff productivity		\$4,400			\$4,400

	Implement Integration with New World Parking Tickets	Increases staff productivity; Eliminates double entry			TBD		TBD
	Implement Integration with DACRA Adjudication Software	Increases staff productivity; Eliminates double entry			TBD		TBD
Totals			\$24,600	\$32,900	\$0	\$0	\$57,500

INCREASE PRODUCTIVITY THROUGH THE USE OF TECHNOLOGY

Strategy

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

Initiative #1

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

Budget Considerations

- 2015/2016
 - Hardware/software \$55,000
 - Consulting \$10,500
- 2016/2017
 - Hardware/software \$55,000
 - Consulting \$10,500
- 2017/2018
 - Hardware/software \$55,000
 - Consulting \$10,500

Timeline

- Each budget year

Benefits

- Up-to-date hardware and software
 - Reduces maintenance and repair costs
 - Reduces downtime and equipment failures
 - Ensures compatibility and performance with new software versions
 - Improves staff productivity over slower, poor performing hardware

Initiative #2

- Capital replacement plan for video surveillance system
 - Upgrade video surveillance software
 - Implement ongoing maintenance program

Benefits

- Increased reliability and flexibility
- Up-to-date video surveillance capability
 - Ability to upgrade the system
 - Can monitor third party surveillance systems in E911 Center
- Reduced staff time spent with:
 - Outages
 - Time and materials billing
 - Coordination of equipment
 - Maintenance of equipment

Budget Considerations

- | | |
|-----------------------|----------|
| • Hardware/Software | \$15,000 |
| • Ongoing Maintenance | \$40,000 |
| • Consulting | \$10,000 |

Timeline

- 2015/2016 budget year

Strategy	Initiative	Efficiencies Gained	2015/ 2016	2016/ 2017	2017/ 2018	2018/ 2019	Total
Increase Productivity	Standardize Purchasing Cycles	Amortize Annual Costs; Hardware current releases	\$65,500	\$65,500	\$65,500	\$65,500	\$262,000
	Capital replacement plan for video surveillance system	Up-to-date video surveillance capability	\$65,000				\$65,000
Totals			\$130,000	\$65,000	\$65,500	\$65,500	\$327,000

UTILIZE TECHNOLOGY FOR PUBLIC SAFETY

Strategy

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

Initiative #1

- 911 Call Handling Equipment Replacement
 - Replace 911 call handling equipment because it is at end of life

Benefits

- By the FY15 budget year, the 911 call handling equipment service may be unreliable
- Will provide ShoreTel integration with non-emergency lines and streamline call handling processes between systems

Budget Considerations

- Hardware/software \$110,000
- Consulting \$10,000

Timeline

- 2015/2016 budget year

Initiative #2

- Implement Emergency Pre-Plan Information Software
 - Enables critical pre-plan information to be displayed on a screen while on route to a fire response
 - Provides touchscreen access to floor plans, site plans, GIS maps, hazardous material and other critical information

Benefits

- Improved fire response and increased first responder safety
- Improved response for mutual aid fire departments that can access Village pre-plan information

Budget Considerations

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

Timeline

- 2015/2016 budget year

Initiative #3

- Implement automatic license plate recognition cameras and software
 - Equip one squad car with automatic license recognition camera and software
 - Capable of reading more than 50 license plates per minute at over 50 miles per hour

Benefits

- Using GPS, locates stolen, missing or wanted vehicles while a Police Officer patrols the community

- Assists with crime prevention efforts
- Assists with enforcement of repeat offenders at retail centers such as the Lincolnwood Town Center Mall

Budget Considerations

- Hardware/software/training \$21,600

Timeline

- Complete 2016/2017 budget year

Initiative #4

- Integrate access to non-Village video feeds into E-911 Center
 - Would allow access to retailers, banks, etc.
 - Other public agencies

Benefits

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

Budget Considerations

- Hardware/software/training \$14,000

Timeline

- 2016/2017 budget year

Initiative #5

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

Benefits

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

Budget Considerations

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

Timeline

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

Strategy	Initiative	Efficiencies Gained	2015/ 2016	2016/ 2017	2017/ 2018	2018/ 2019	Total
Utilize Technology for Public Safety	Replace 911 Equipment	Improve Public Safety and Dispatch Response; Simplifies transitions between emergency and non-emergency calls	\$120,000				\$120,000
	Implement Pre-Plan Software	Improved fire response	\$4,600				\$4,600
	Automatic license recognition cameras and software	Assist in recovery of stolen vehicles and identification of outstanding tickets		\$21,600			\$21,600
	Integrate non-Village video	Reduced Emergency Response Time		\$15,000			\$15,000
	Voice recognition software to squads	Improved safety – eyes on the road	\$6,000	\$17,500			\$23,500
Totals			\$130,600	\$54,100	\$0	\$0	\$184,700

DISASTER RECOVERY PREPAREDNESS

Strategy

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

Initiative #1

- Implement a cloud based backup solution
 - Reduces IT Support costs by 1.5 hours each week
 - Increases backup security through increased physical separation
 - We will investigate consortium offerings first

Benefits

- Enables recovery of Village data from an off-site location after a catastrophic event
- Reduces the cost of data storage by storing long term data backups in the cloud and taking advantage of the economy-of-scale cost savings
- Lowers the cost of maintenance of the current back up servers and associated hardware

Budget Considerations

- Phase 1
 - Hardware/software \$14,000
 - Consulting \$4,000
- Phase 2
 - Hardware/software \$2,500
 - Consulting \$2,500

Timeline

- Phase 1
 - Implement on-site backup appliance with cloud-based storage
- Phase 2
 - Implement solution for off-site Police Department data backup and optimize cloud backup solution

Timeline

- Phase 1 - 2014/2015 – **Complete**
- Phase 2 – 2016/2017 budget year

Initiative #2

- Power study to improve UPS capabilities – Pump House, Pool, Community Center
 - Based on power study results, implement improved backup power capabilities

Budget Considerations

- Hardware/software \$0
- Consulting \$17,500

Timeline

- 2016/2017 budget year

Initiative #3

- Improve UPS capabilities – PD Computer Room and Village Hall Computer Room
 - Implement improved backup power capabilities for the Village’s two main computer rooms

Benefits

- Enables all equipment in PD and Village Hall Computer Rooms to function after a loss of building power

Budget Considerations

- Hardware/software \$56,000
- Consulting \$3,000

Timeline

- 2016/2017 budget year

Initiative #4

- Implement full phone capabilities at Public Works
 - Expand phone capabilities at Public Works to handle call volume identical to Village Hall

Benefits

- Improved ability to function at Public Works when connectivity fails
- Improved Disaster Recovery capability should Village Hall become unavailable

Budget Considerations

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

Timeline

- 2016/2017 budget year

Strategy	Initiative	Efficiencies Gained	2015/ 2016	2016/ 2017	2017/ 2018	2018/ 2019	Total
Disaster Recovery Preparedness	Implement a cloud based backup solution	Reduce IT Support costs	\$5,000				\$5,000
	Power study to improve UPS capabilities – Pump House, Pool, Community Center	Maintain Operations and Protect Equipment During Power Outages		\$17,500			\$17,500
	Implement improved UPS capabilities – Police and Village Hall Computer Rooms	Maintain Operations and Protect Equipment During Power Outages		\$59,000			\$59,000
	Implement full phone capabilities at Public Works	Able to Handle Increased Call Volume; Reduced downtime for phone system maintenance		\$20,000			\$20,000
Totals			\$5,000	\$96,500	\$0	\$0	\$101,500

IT SECURITY

Strategy

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

Initiative #1

- Implement key fob access control for Police Department computer room, Village Hall computer room

Benefits

- Track access to computer rooms and other secure locations
- Eliminate need to change pass code upon staff turnover

Budget Considerations

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

Timeline

- Complete 2015/2016 budget year

Initiative #2

- Implement Network Access Control security
 - Network Access Control is a technology that enables consistent and secure access to network devices (e.g. smartphones, tablets, etc.) when they access a network

Benefits

- Will allow 3rd parties to utilize non-Village equipment on Village network in a secure manner

Budget Considerations

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

Timeline

- Complete 2015/2016 budget year

Strategy	Initiative	Efficiencies Gained	2015/2016	2016/2017	2017/2018	2018/2019	Total
IT Security	Implement Key Fob Access	Increased Security and protection of sensitive IT data	\$5,500				\$5,500
	Network Access Control	Third party contractors can use devices securely	\$25,000				\$25,000
Totals			\$30,500	\$0	\$0	\$0	\$30,500

IT INFRASTRUCTURE IMPROVEMENTS

Strategy

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

Initiative #1

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

Benefits

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

Budget Considerations

- Equipment \$10,000
- Consulting \$2,500

Timeline

- 2015/2016 budget year

Initiative #2

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

Benefits

- Decrease risk of accidental water discharge that would interrupt critical services
- Prevent un-necessary damage to battery backups, server, and network hardware do to accidental discharge

Budget Considerations

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

Timeline

- 2016/2017 budget year

Initiative #3

- Migrate Police radio communication infrastructure from older underground circuits to a microwave network.
 - AT&T provided circuits experience frequent cost increases
 - AT&T provided circuits experience prolonged repair times

Benefits

- Moving to microwave-based network technology will stabilize costs
- Provides service enhancement
- New network maintenance costs will be the same as current AT&T costs
- Microwave networks are monitored and operate under a service repair contract

Budget Considerations

- Phase 1 – 2016/2017 Budget Year
 - Consulting \$5,000
- Phase 2 – 2017/2018 Budget Year
 - Hardware/software \$20,000
 - Consulting \$5,000

Timeline

- Phase 1
 - Planning and discovery process to determine possible solutions
- Phase 2
 - Implement new network communications solution

Strategy	Initiative	Efficiencies Gained	2015/2016	2016/2017	2017/2018	2018/2019	Total
IT Infrastructure	Consolidate Pub Works IT Equip	Quieter work space provides better working environment	\$12,500				\$12,500
	Two-Stage Sprinkler Discharge in Computer Rooms	Decrease risk of mistaken water discharge; reduce time to recover operations in the event of a fire		\$42,500			\$42,500
	Radio Communications Upgrade	Reduce future cost escalations from AT&T; maintains fixed pricing		\$5,000	\$25,000		\$30,000
Totals			\$12,500	\$47,500	\$25,000	\$0	\$85,000

STRATEGIC MASTER TECHNOLOGY PLAN SUMMARY COST TABLE

Strategy	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	Total
Document Management		\$10,100			\$10,100
Expand Citizen Communication Using the Internet	\$12,500	\$2,500			\$15,000
Expand Audio/Visual Capabilities	\$24,000	\$15,680	\$15,680		\$55,360
GIS Integration	Complete				\$0
Mobile Worker Connectivity		\$20,500			\$20,500
Cloud Based Computing	Complete				\$0
Maximize Efficiencies Gained through Application Software	\$24,600	\$32,900	TBD		\$57,500
Increase Productivity through the Use of Technology	\$130,000	\$65,000	\$65,500	\$65,500	\$326,000
Utilize Technology for Public Safety	\$130,600	\$54,100			\$184,700
Disaster Recovery Preparedness	\$5,000	\$96,500			\$101,500
IT Security	\$30,500				\$30,500
IT Infrastructure Improvements	\$12,500	\$47,500	\$25,000		\$85,000
GRAND TOTAL	\$369,700	\$344,780	\$106,180	\$65,500	\$886,160

Request For Board Action

REFERRED TO BOARD: April 7, 2015

AGENDA ITEM NO: 2

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Granting Hatzalah Chicago Special Use to Operate an Emergency Medical Services Business 24 Hours a Day at 6430 North Hamlin Avenue

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Hatzalah Chicago seeks Special Use authorization to permit an emergency medical services business to operate 24 hours a day at 6430 North Hamlin Avenue. The subject property is located within the M-B Light Industrial/Business District and Hatzalah's use is a Permitted Use except for the proposed hours of operation.

The Zoning Code requires Special Use approval for any business operating before 7:00 a.m. and after 11:00 p.m. on a property located within 150 feet of a residentially-zoned or residentially-used property. A residential building is located within 150 feet of the subject property at the intersection of Hamlin and Devon Avenues.

As proposed, the subject property will be used for storing two emergency vehicles and related equipment. When a Hatzalah member receives an emergency call, the Hatzalah technician will go to the subject property and respond to the call in an ambulance stored at the site. The Petitioner indicates that the property is improved with an overhead garage door for easy access into and out of the building.

Public Hearing

A Public Hearing on this matter was held by the Plan Commission on March 4, 2015. On behalf of Hatzalah Chicago, Ira Piltz, Craig Frank, Simzha Frank, and Ari Shulman testified before the Plan Commission.

Mr. Piltz provided greater detail on the operation of the not-for-profit business. Mr. Piltz indicated that the organization is staffed by volunteers who respond to an emergency call placed directly to a dispatcher who forwards the call to both a Hatzalah technician and 911. Mr. Simzha Frank stated that Hatzalah's response time is typically 3-4 minutes and that there are approximately 40 volunteers spread throughout the communities served: Skokie; Lincolnwood; and Chicago. Mr. Frank further stated that they respond to an average of two calls during the day and approximately two calls a week during overnight hours. Mr. Frank added that they will not operate the sirens on the ambulance within 150 feet of the residential property at Hamlin Avenue and Devon Avenue.

The Plan Commission discussed available parking at the property. Mr. Frank indicated that they do not anticipate more than two to four vehicles at the property at any one time, and that the two Hatzalah ambulances will be stored within the building. The Commission asked if a bunkhouse was planned for

the facility. Staff noted that a bunkhouse was not permitted under the current Zoning Code. Mr. Piltz stated that they have no plans for a bunkhouse.

Other than testimony by the applicant's team, no other person provided comment or testified on this matter at the Public Hearing.

Plan Commission Recommendation

In considering this matter, the Plan Commission concurred with the findings submitted by the applicant and, by a unanimous 6-0 vote, recommends approval of the Special Use Permit to authorize Hatzalah Chicago to operate an emergency medical services business 24 hours a day at 6430 North Hamlin Avenue.

Consistent with the unanimous recommendation of the Plan Commission, attached is the proposed Ordinance to approve the Special Use.

FINANCIAL IMPACT:

N/A

DOCUMENTS ATTACHED:

1. Proposed Ordinance
2. Excerpt of March 4, 2015 Plan Commission Minutes
3. March 4, 2015 Plan Commission Packet
 - a. Staff Report to Plan Commission
 - b. Special Use Public Hearing Application
 - i. Project Description
 - ii. Title Commitment
 - iii. Plat of Survey

RECOMMENDED MOTION:

Move to concur with the recommendation of the Plan Commission and Adopt an Ordinance Granting Hatzalah Chicago Special Use Permit for an Emergency Medical Services Business to Operate 24 Hours a Day at 6430 North Hamlin Avenue.

THIS SPACE FOR RECORDERS USE ONLY

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2015-____

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR
THE OPERATION OF A 24-HOUR EMERGENCY MEDICAL SERVICE BUSINESS**
(6430 North Hamlin Avenue)

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LINCOLNWOOD
THIS ____ DAY OF _____, 2015.

Published in pamphlet form
by the authority of the
President and Board of Trustees
of the Village of Lincolnwood,
Cook County, Illinois this
____ day of _____, 2015

Village Clerk

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR
THE OPERATION OF A 24-HOUR EMERGENCY MEDICAL SERVICE BUSINESS**
(6430 North Hamlin Avenue)

WHEREAS, 6420 Hamlin, LLC ("**Owner**") is the record title owner of that certain property located in the M-B Light Manufacturing/Business District ("**M-B District**"), commonly known as 6430 North Hamlin Avenue, and legally described in **Exhibit A** attached to and, by this reference, made a part of this Ordinance ("**Property**"); and

WHEREAS, the Property is located within 150 feet of another property that is zoned and used for residential purposes; and

WHEREAS, Hatzalah Chicago ("**Applicant**") now desires to lease the Property from the Owner and to operate a 24-hour emergency medical service business on the Property ("**Proposed Business**"); and

WHEREAS, pursuant to Section 4.08(4) of "the Village of Lincolnwood Zoning Ordinance" as amended ("**Zoning Ordinance**"), businesses located in the M-B District and within 150 feet of another property zoned or used for residential purposes may not be operated before 7:00 a.m. or after 11:00 p.m. on any day, except upon issuance of a special use permit by the Village Board of Trustees; and

WHEREAS, the Applicant, with the consent of the Owner, has filed an application for a special use permit to allow the 24-hour operation of the Proposed Business on the Property ("**Requested Special Use Permit**"); and

WHEREAS, a public hearing of the Plan Commission of the Village of Lincolnwood to consider approval of the Requested Special Use Permit was duly advertised in the *Lincolnwood Review* on February 12, 2015 and held on March 4, 2015; and

WHEREAS, on March 4, 2015, the Plan Commission made findings and recommendations in support of the Requested Special Use Permit, subject to specified conditions; and

WHEREAS, the Village President and Board of Trustees have determined that the Requested Special Use Permit meets the required standards for special use permits as set forth in Article V of the Zoning Ordinance; and

WHEREAS, the Village President and Board of Trustees have determined that it will serve and be in the best interests of the Village to grant the Requested Special Use Permit, subject to the conditions, restrictions, and provisions of this Ordinance;

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

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

SECTION 2. APPROVAL OF SPECIAL USE PERMIT. In accordance with, and pursuant to, Article V of the Zoning Ordinance and the home rule powers of the Village, and subject to, and contingent upon, the conditions, restrictions, and provisions set forth in Section 3 of this Ordinance, the Village President and Board of Trustees hereby grant a special use permit to the Applicant to allow the 24-hour operation of an emergency medical service business on the Property.

SECTION 3. CONDITIONS. Notwithstanding any use or development right that may be applicable or available pursuant to the provisions of the Zoning Ordinance, the approval granted pursuant to Section 2 of this Ordinance is hereby expressly subject to, and contingent upon, the development, use, and maintenance of the Property in compliance with each and all of the following conditions:

- A. Compliance with Regulations. Except to the extent specifically provided otherwise in this Ordinance, the development, use, operation, and maintenance of the Property must comply at all times with all applicable Village codes and ordinances, as the same have been or may be amended from time to time.
- B. Reimbursement of Village Costs. In addition to any other costs, payments, fees, charges, contributions, or dedications required under applicable Village codes, ordinances, resolutions, rules, or regulations, the Applicant must pay to the Village, promptly upon presentation of a written demand or demands therefor, all legal fees, costs, and expenses incurred or accrued in connection with the review, negotiation, preparation, consideration, and review of this Ordinance. Payment of all such fees, costs, and expenses for which demand has been made must be made by a certified or cashier's check. Further, the Applicant will be liable for, and must pay upon demand, all costs incurred by the Village for publications and recordings required in connection with the aforesaid matters.

SECTION 4. RECORDATION; BINDING EFFECT. A copy of this Ordinance will be recorded with the Cook County Recorder of Deeds. This Ordinance and the privileges, obligations, and provisions contained herein will inure solely to the benefit of, and be binding upon, the Owner, the Applicant, and each of their heirs, representatives, successors, and assigns.

SECTION 5. FAILURE TO COMPLY WITH CONDITIONS. Upon the failure or refusal of the Owner or the Applicant to comply with any or all of the conditions, restrictions, or provisions of this Ordinance, as applicable, the approval granted in Section 2 of this Ordinance will, at the sole discretion of the Village President and Board of Trustees, by ordinance duly adopted, be revoked and become null and void; provided, however, that the Village President and Board of Trustees may not so revoke the approval granted in Section 2 of this Ordinance unless they first provide the Owner and the Applicant with two months advance written notice of the reasons for revocation and an opportunity to be heard at a regular meeting of the Village President and Board of Trustees. In the event of revocation, the development and use of the Property will be governed solely by the regulations of the M-B District and the applicable

provisions of the Zoning Ordinance, as the same may, from time to time, be amended. Further, in the event of such revocation, the Village Manager and Village Attorney are hereby authorized and directed to bring such zoning enforcement action as may be appropriate under the circumstances.

SECTION 6. AMENDMENTS. Any amendments to the approval granted in Section 2 of this Ordinance that may be requested by the Owner or the Applicant after the effective date of this Ordinance may be granted only pursuant to the procedures, and subject to the standards and limitations, provided in the Zoning Ordinance.

SECTION 7. SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance will remain in full force and effect, and will be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

SECTION 8. EFFECTIVE DATE.

- A. This Ordinance will be effective only upon the occurrence of all of the following events:
 - 1. Passage by the Village President and Board of Trustees in the manner required by law;
 - 2. Publication in pamphlet form in the manner required by law; and
 - 3. The filing by the Owner and the Applicant with the Village Clerk of an Unconditional Agreement and Consent, in the form of **Exhibit B** attached to and, by this reference, made a part of this Ordinance, to accept and abide by each and all of the terms, conditions, and limitations set forth in this Ordinance and to indemnify the Village for any claims that may arise in connection with the approval of this Ordinance; and
- B. In the event the Owner or the Applicant does not file fully executed copies of the Unconditional Agreement and Consent, as required by Section 8.A.3 of this Ordinance, within 30 days after the date of final passage of this Ordinance, the Village President and Board of Trustees will have the right, in its sole discretion, to declare this Ordinance null and void and of no force or effect.

[SIGNATURE PAGE FOLLOWS]

PASSED this _____ day of _____, 2015.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this _____ day of _____, 2015.

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

ATTESTED and FILED in my office this
_____ day of _____, 2015

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

#35060031_v1

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

THAT PART OF LOTS 3 AND 4 IN FREDERICK W. SHEFTE'S SUBDIVISION OF LOT 12 IN JOHN PROESEL ESTATE PARTITION BEING A SUBDIVISION OF THE SOUTH ½ OF THE SOUTHWEST ¼ OF SECTION 35, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

NOTE; THE SOUTH LINE OF LOT 4 IS ASSUMED "DUE EAST-WEST" FOR THE FOLLOWING COURSES

COMMENCING AT THE INTERSECTION OF THE SOUTH LINE OF AN EXISTING 12 STORY BRICK BUILDING (WHOSE SOUTH WALL IS 0.43 FEET NORTH OF AND PARALLEL TO THE SOUTH LINE OF AFORESAID LOT 4) EXTENDED EAST TO THE EAST LINE OF AFORESAID LOT 4 FOR THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED PARCEL OF LAND:

THENCE DUE WEST, IN AFORESAID SOUTH LINE OF 1 STORY BRICK BUILDING AND ITS EXTENSION EAST, A DISTANCE OF 150.13 FEET TO THE SOUTHWEST CORNER OF THIS BRICK BUILDING; THENCE NORTH 0 DEGREES 06 MINUTES WEST BEING ALONG THE WEST FACE OF AFORESAID 1 STORY BRICK BUILDING, 70.00 FEET TO THE NORTHWEST CORNER OF SAID BUILDING; THENCE DUE EAST ALONG THE NORTH FACE OF SAID BUILDING 7.20 FEET TO THE WEST FACE OF ANOTHER EXISTING 1 STORY BRICK BUILDING; THENCE DUE NORTH ALONG SAID LINE, 100.60 FEET TO THE SOUTH LINE OF SAID LOT 3; THENCE DUE WEST ON SAID LINE, 78.43 FEET TO THE EAST FACE OF AN EXISTING FENCE; THENCE NORTH 01 DEGREE 14 MINUTES 40 SECONDS EAST ALONG AFORESAID EXISTING FENCE, BEING PARALLEL WITH THE EAST LINE OF SAID LOTS 3 AND 4, 92.90 FEET TO A POINT IN A LINE THAT IS 15 FEET SOUTH, BY RIGHT ANGLE MEASURE, OF AND PARALLEL WITH THE NORTH LINE OF SAID LOT 3; (BEING A POINT IN THE SOUTH LINE OF A 15 FOOT EASEMENT AS PER DOCUMENT NUMBER 19635472) THENCE DUE EAST ON LAST DESCRIBED LINE, 225.22 FEET TO THE SAID EAST LINE OF SAID LOT 3; THENCE SOUTH 1 DEGREE 14 MINUTES 40 SECONDS WEST, ALONG THE EAST LINE OF SAID LOTS, 236.54 FEET TO THE PLACE OF BEGINNING

Commonly known as: 6430 North Hamlin Avenue, Lincolnwood, Illinois

P.I.N.: 10-35-325-024-0000

EXHIBIT B

UNCONDITIONAL AGREEMENT AND CONSENT

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

WHEREAS, 6420 Hamlin, LLC ("**Owner**") is the record title owner of that certain property located in the M-B Light Manufacturing/Business District ("**M-B District**"), commonly known as 6430 North Hamlin Avenue, in the Village ("**Property**"); and

WHEREAS, Ordinance No. Z2015-_____, adopted by the Village President and Board of Trustees on _____, 2015 ("**Ordinance**"), grants a special use permit to Hatzalah Chicago ("**Applicant**") in connection with the 24-hour operation of an emergency medical service business on the Property; and

WHEREAS, Section 8 of the Ordinance provides, among other things, that the Ordinance will be of no force or effect unless and until the Owner and the Applicant files, within 30 days following the passage of the Ordinance, their unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in the Ordinance;

NOW, THEREFORE, the Owner and Applicant do hereby agree and covenant as follows:

1. The Owner and the Applicant hereby unconditionally agree to accept, consent to, and abide by each and all of the terms, conditions, limitations, restrictions, and provisions of the Ordinance.
2. The Owner and the Applicant acknowledge that public notices and hearings have been properly given and held with respect to the adoption of the Ordinance, have considered the possibility of the revocation provided for in the Ordinance, and agree not to challenge any such revocation on the grounds of any procedural infirmity or a denial of any procedural right.
3. The Owner and the Applicant acknowledge and agree that the Village is not and will not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village's granting of the special use permit for the Property or its adoption of the Ordinance, and that the Village's approvals do not, and will not, in any way, be deemed to insure the Owner or the Applicant against damage or injury of any kind and at any time.

4. The Owner and the Applicant hereby agree to hold harmless and indemnify the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of such parties in connection with the Village's adoption of the Ordinance granting the special use permit for the Property.

Dated: 4/11, 2015

ATTEST:

By: [Signature]
Its: MANAGER

6420 HAMLIN, LLC

By: [Signature]
Its: MANAGER

ATTEST:

By: [Signature]
Its: [Signature]

HATZALAH CHICAGO

By: [Signature]
Its: CEO

Motion to approve the February 25, 2015 Workshop Meeting Minutes was made by Commissioner Yohanna, and seconded by Commissioner Fishman as amended.

Aye: Yohanna, Fishman, Pauletto, and Eisterhold

Nay: None

Motion Approved: 4-0

IV. Case #PC-03-15: Public Hearing: 6430 North Hamlin Avenue – Special Use

Chairman Eisterhold swore in the Petitioners, Mr. Ira Piltz, Mr. Craig Frank, Mr. Simzha Frank, and Mr. Ari Shulman.

Mr. Cook presented the Special Use request for Hatzalah Chicago located at 6430 North Hamlin Avenue in the M-B Manufacturing/Business District. Hatzalah Chicago provides emergency medical response services. The property will be used to store and warehouse their ambulance equipment. Hatzalah Chicago seeks a Special Use to operate 24 hours a day. The Zoning Code requires a Special Use for any business operating before 7:00 a.m. and/or after 11:00 p.m. within 150 feet of a residentially zoned property. Staff was able to find nine Special Use requests pertaining to hours of operation since 1992.

Commissioner Yohanna asked if any letters were received for or against this Special Use request. Mr. Cook replied there were none.

Mr. Piltz, counsel for Hatzalah Chicago, stated that the entire operation is staffed by volunteers. The company is a duly registered nonprofit entity in the state of Illinois. Hatzalah provides rapid medical response services to residents of Lincolnwood, Skokie, and Chicago.

Mr. Simzha Frank stated that there will only be a couple of dispatchers at the facility. When a call is received, they arrive at the facility and respond via ambulance. There will be two ambulances at this facility, and no maintenance will be performed there. No sirens will be operated within 150 feet of the residential area.

When asked about their response time, Mr. Ari Shulman responded that their emergency medical technicians can be there 3-4 minutes before a responding 911 ambulance. They work in conjunction with 911 and are hooked up with their systems to relay information.

Mr. Simzha Frank additionally stated that their response time is 2-3 minutes. They have about 40 volunteers spread out among the three communities. All responding personnel are licensed EMTs. With regards to call volume, Mr. Frank responded that they average two calls a days during normal business hours, and approximately two calls a week during the overnight hours.

Chairman Eisterhold asked staff that if they decided to turn the facility into a bunkhouse, would that change the Special Use. Mr. Cook answered that a text amendment would be required. This use is categorized as indoor warehousing/storage. Any changes would require another Special Use. Mr. Piltz said that they have no plans to do that.

With regards to parking, they have 31 spaces available. They do not see more than two to four cars there at any one time.

Chairman Goldfein asked Mr. Piltz to explain their business practice. Mr. Piltz replied that a call is made to a dispatcher, which is then forwarded to a Hatzalah technician as well as the appropriate 911 service. Hatzalah is a private company and do not compete with 911. Mr. Frank explained that they are called directly due to quicker response times, religious reasons, especially on the Sabbath or holidays, or to transport to other hospital where medically appropriate. Their primary hospitals include Evanston Hospital, Skokie Hospital, and Northwestern Memorial Hospital.

Chairman Eisterhold asked if anyone in the audience would like to address the Plan Commission regarding this Public Hearing. Let the record show that no one came forward.

Motion to approve the Special Use request for an emergency medical facility service business at 6430 North Hamlin Avenue to operate 24 hours a day was made by Commissioner Pauletto, and seconded by Commissioner Fishman.

Aye: Pauletto, Fishman, Goldfein, Jakubowski, Yohanna, and Eisterhold

Nay: None

Motion Approved: 6-0

V. Case #PC-04-15: Public Hearing: Proposed Text Amendment

This Public Hearing is to approve the elimination of Section 7.11 and 7.12 of the Zoning Code in its entirety relating to the parking and storage of commercial and recreational vehicles. This matter has been discussed by different committees and commissions dating back to October 2013 with the Traffic Commission requesting the restrictions on boats, boat trailers, recreational vehicles, snowmobiles, livery vehicles and commercial vehicles on all residential streets and driveways.

Consequently, the question of how to regulate such vehicles was referred to the Plan Commission from the Committee of the Whole for a Public Hearing to eliminate these standards from the Zoning Code. This referral is not for the purpose of eliminating these regulations on commercial vehicles in its entirety, but rather to simply house all of the governing regulations in one place in the Municipal Code instead of having regulations in both the Municipal Code and Zoning Code. These regulations will cover both public and private parking.

When asked about the current standards already in place with regard to commercial or recreational vehicle parking, Mr. Cook answered that these are the standards that are being revisited with regard to commercial and recreational vehicles. Additionally, Commissioner Fishman said that these standards need to be enforced, otherwise they are meaningless.

All rules and regulations are under review relative to commercial and recreational vehicles. There have been no final determination; this is just a review. The only determination is that these standards should be placed in one area of the Municipal Code. While under review, they can be removed from the Zoning Code and moved to its new location. The verbiage will be the same until it is eliminated or changed. The Municipal Code is under the purview of the Village Board. Tonight's action gives the Village Board the authority to act on removing these Sections from the Zoning Code.

The Commissioners discussed the importance that there be no gaps in coverage of Section 7.11 and 7.12 until such time that the Village Board adopts the appropriate language.



Plan Commission Staff Report

Case #PC-03-15

March 4, 2015

Subject Property:
6430 North Hamlin Avenue

Zoning District: M-B Light
Manufacturing/Business District

Petitioner: Hatzalah Chicago, Contract
Purchaser and 6420 North Hamlin LLC

Nature of Request: The Petitioner
seeks Special Use approval to permit an
emergency medical service business to
operate 24 hours a day.



Notification: Notice of the March 4, 2015 meeting was published in the Lincolnwood Review on February 12, 2015. One Public Hearing Sign was installed at 6430 North Hamlin Avenue, and Mailed Legal Notices dated February 11, 2015 to Properties within 250 Feet.

Summary of Request

The Petitioner, Hatzalah Chicago, seeks Special Use authorization to permit an emergency medical services business to operate 24 hours a day at the subject property. The subject property is within the M-B Light Industrial/Business District and the use is a Permitted Use other than the hours of operation. The Zoning Code requires Special Use approval for any business operating before 7:00 a.m. and after 11:00 p.m. on a property within 150 feet of a residentially zoned or residentially used property.

As proposed, the subject property will be used for storing and warehousing equipment and two emergency vehicles. When a member of the organization receives an emergency call, the technician will arrive at the building and respond to the call in the ambulance stored at the site. The Petitioner indicates that the property is improved with an overhead garage door for easy access into and out of the building.

6430 North Hamlin Avenue and Proximity to Residential Property



Relevant Village Action

A search of Village records reveals that several Special Uses have been approved by the Village dating back to 1992.

- 4368 West Touhy Avenue – Coffee Shop to open at 5:30 a.m. Monday through Friday
- 3950 West Devon Avenue – Drug Store open 24 hours a day
- 6599 North Lincoln Avenue – Gas Station open 24 hours a day for a period of one year
- 6801 North Cicero Avenue – Gas Station to open at 5:30 a.m.
- 6829 North Lincoln Avenue – Kinko’s to open 24 hours a day
- 6829 North Lincoln Avenue – Video store to be open until midnight
- 7225 North Cicero Avenue – Automobile dealership to open at 6:00 a.m.
- 6850 McCormick Boulevard – Grocery store to open at 6:00 a.m.
- 3946 West Devon Avenue – Ice cream/candy shop to be open 24 hours a day for a period of one year

Conclusion

Hatzalah Chicago seeks to operate an emergency medical services response business out of the subject property at 6430 North Hamlin Avenue. In order to operate 24 hours a day as proposed, the Petitioner must first receive Special Use approval as the subject property is within 150 feet of a residentially used and zoned property. No other relief is required.

No inquiries were received and no written comments were submitted relative to this request.

Documents Attached

1. Special Use Public Hearing Application
 - a. Project Description
 - b. Title Commitment
 - c. Plat of Survey



VILLAGE OF LINCOLNWOOD
Community Development Department

Public Hearing Application
Special Use & PUD

SUBJECT PROPERTY

Property Address: 6430 N. Hamlin, Lincolnwood, IL

Permanent Real Estate Index Number(s): ~~110-35-325-0001-0000~~ 10-35-325-024-0000

Zoning District MB Lot Area: Lot 12 - John Pasel Estate Partition (See Attached legal)

List all existing structures on the property. Include fencing, sheds, garages, pools, etc.

Single story manufacturing/warehouse building (9,461 sq. ft.)
sitting on approx. 12,000 sq. ft., with 15 assigned parking spaces

Are there existing development restrictions affecting the property? Yes No
(Examples: previous variations, conditions, easements, covenants)

If yes, describe: _____

REQUESTED ACTION

- Special Use - Non-Residential
- Special Use - Residential
- Planned Unit Development (PUD)
- Other

PROJECT DESCRIPTION

Describe the Request and Project: See Attached

PROPERTY OWNER/PETITIONER INFORMATION

Property Owner(s): 6420 N. Hamlin LLC / Special Assets as agent
Name: (List all beneficiaries if Trust): _____

Address: 7370 N. Cicero Ave, Lincolnwood, IL

Telephone: (847) 675-8700 Fax: (847) 675-7704 E-mail Address: info@specialassets.com

Petitioner (if different from owner):

Name: Hatzalah Chicago Relationship to Property: Buyer

Address: 8170 McCormick Blvd, Suite 96, Skokie IL 60076

Telephone: (847) 454-0800 Fax: (847) 324-4077 E-mail Address: info@hatzalahchicago.org

REQUIRED ATTACHMENTS *

Check all documents that are attached:

- Plat of Survey X
- Site Plan
- Proof of Ownership X
- Floor Plans
- Elevations
- Applicable Zoning Worksheet
- Photos of the property
- PDF files of all drawings

For Office Use Only

Fee: _____ Deposit: _____

Date Received: _____

Checked By: _____

The article(s), section(s) and paragraph(s) of the Village of Lincolnwood Zoning Ordinance from which the Action is being sought:

**The above documents are required for all applications. The Zoning Officer may release an applicant from specific required documents or may require additional documents as deemed necessary.*

COST REIMBURSEMENT REQUIREMENT

The Village requires reimbursement of certain out-of-pocket costs incurred by the Village in connection with applications for zoning approvals and relief. These costs include, but are not limited to, mailing costs, attorney and engineer costs, and other out-of-pocket costs incurred by the Village in connection with this application. In accordance with Section 5.02 of the Village of Lincolnwood Zoning Ordinance, both the petitioner and the property owner shall be jointly and severally liable for the payment of such out-of-pocket costs. Out-of pocket costs incurred shall be first applied against any hearing deposit held by the Village, with any additional sums incurred, to be billed at the conclusion of the hearing process.

Invoices in connection with this application shall be directed to:

Name: Hatzeluh Chicago

Address: 8170 McCormick Blvd, Suite 96

City, State: Skokie, IL

ATTESTMENT AND SIGNATURE

I hereby state that I have read and understand the Village cost reimbursement requirement, as well as the requirements and procedures outlined in Article V of the Village Zoning Ordinance, and I agree to reimburse the Village within 30 days after receipt of an invoice therefor. I further attest that all statements and information provided in this application are true and correct to the best of my knowledge and that I have vested in me the authority to execute this application.

PROPERTY OWNER

 AS [Signature] as agent 2-2-15

Signature Date

 Ari Shulman

PRINT NAME

PETITIONER (If different than property owner)

 Tzvi Montrose 02/02/15

Signature Date

 Tzvi Montrose

PRINT NAME



VILLAGE OF LINCOLNWOOD

COMMUNITY DEVELOPMENT DEPARTMENT

SPECIAL USE STANDARDS

To be approved, each special use request must meet certain specific standards. These three standards are listed below. After each listed standard, explain how the special use request satisfies the listed standard. Use additional paper if necessary.

1. Please explain how the use is necessary for the public convenience at this location, and the subject property is deemed suitable for the use. (Please explain in detail)

The public convenience will be served by having ambulances, capable of providing care to residents of Lincolnwood (and surrounding areas) with timely medical care on an emergency basis by housing a fully equipped ambulance.

The subject property is suitable as it has a garage bay and ample space for the ambulances and equipment.

2. Please explain how the use is so designed, located and proposed to be operated that the public health, safety and welfare will be protected.

All personnel involved in the operation are properly trained to operate the ambulances in a proper and professional fashion, thus ensuring that the public will not be harmed by the operation of the ambulances. All traffic laws will be followed and all ambulances are equipped with safety devices to ensure their safe operation.

3. Please explain how this use would not cause substantial injury to the value of other property in the neighborhood in which it is located.

The area in question is a neighborhood designed for ingress and egress of commercial vehicles. Thus, it is an ideal location for these ambulances.

4. The special use is consistent with the goals and policies of the Comprehensive Plan.

Agreed. The special use being requested is for use between 11PM and 7AM. At the point that the ambulances leave the garage, no lights or sirens will be activated until they reach a major throughfare.

5. The special use would not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the underlying zoning district.

Agreed. The ambulances will operate only on existing roadways.

6. Please explain how the special use is so designed to provide adequate utilities, access roads, drainage, or necessary facilities.

This is not an issue. The subject property is adequate for the intended purposes of the organization and the existing roadways are more than adequate for the organization's purposes.

7. Please explain how the special use is so designed to provide ingress and egress to minimize traffic congestion on public streets.

The "special use" being requested is for times when there is little to no traffic in the area. There should be no effect on existing traffic, other than the need for vehicles moving aside if an ambulance is running with its lights and sirens. Further, the property is designed for ingress and egress.

Hatzalah Chicago

Project Description

Hatzalah Chicago is a non for profit organization providing emergency medical services to Lincolnwood, Skokie and surrounding areas. The project in question involves the purchase of a building located at 6430 N. Hamlin, Lincolnwood, Illinois, which will be utilized for storing and warehousing equipment and two emergency vehicles.

Hatzalah Chicago requests a special use permit to allow use of the building, between the hours of 11pm and 7am, when there is a need to respond to an emergency call. The use will involve a member Emergency Technician arriving at the building and leaving in an emergency vehicle. The vehicle will then be returned to the building at the completion of the call.

There will be no routine maintenance or other commercial activity being conducted during the hours of 11pm and 7am. At all other times, all routine maintenance and other commercial activity will only be performed in conjunction with applicable zoning guidelines and per all applicable regulations.

CHICAGO TITLE INSURANCE COMPANY
COMMITMENT FOR TITLE INSURANCE
SCHEDULE A (CONTINUED)

ORDER NO.: 1401 SA3807006 D1

5. THE LAND REFERRED TO IN THIS COMMITMENT IS DESCRIBED AS FOLLOWS:

THAT PART OF LOTS 3 AND 4 IN FREDERICK W. SHEPTE'S SUBDIVISION OF LOT 12 IN JOHN PROESL ESTATE PARTITION BEING A SUBDIVISION OF THE SOUTH 1/2 OF THE SOUTHWEST 1/4 OF SECTION 35, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

NOTE: THE SOUTH LINE OF LOT 4 IS ASSUMED "DUE EAST-WEST" FOR THE FOLLOWING COURSES

COMMENCING AT THE INTERSECTION OF THE SOUTH LINE OF AN EXISTING 1 STORY BRICK BUILDING (WHOSE SOUTH WALL IS 0.43 FEET NORTH OF AND PARALLEL TO THE SOUTH LINE OF AFORESAID LOT 4) EXTENDED EAST TO THE EAST LINE OF AFORESAID LOT 4 FOR THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED PARCEL OF LAND;

THENCE DUE WEST, IN AFORESAID SOUTH LINE OF 1 STORY BRICK BUILDING AND ITS EXTENSION EAST, A DISTANCE OF 150.13 FEET TO THE SOUTHWEST CORNER OF THIS BRICK BUILDING; THENCE NORTH 0 DEGREES 08 MINUTES WEST BEING ALONG THE WEST FACE OF AFORESAID 1 STORY BRICK BUILDING, 70.00 FEET TO THE NORTHWEST CORNER OF SAID BUILDING; THENCE DUE EAST ALONG THE NORTH FACE OF SAID BUILDING 7.20 FEET TO THE WEST FACE OF ANOTHER EXISTING 1 STORY BRICK BUILDING; THENCE DUE NORTH ALONG SAID LINE, 100.60 FEET TO THE SOUTH LINE OF SAID LOT 3; THENCE DUE WEST ON SAID LINE, 78.43 FEET TO THE EAST FACE OF AN EXISTING FENCE; THENCE NORTH 01 DEGREE 14 MINUTES 40 SECONDS EAST ALONG AFORESAID EXISTING FENCE, BEING PARALLEL WITH THE EAST LINE OF SAID LOTS 3 AND 4, 92.90 FEET TO A POINT IN A LINE THAT IS 15 FEET SOUTH, BY RIGHT ANGLE MEASURE, OF AND PARALLEL WITH THE NORTH LINE OF SAID LOT 3; (BEING A POINT IN THE SOUTH LINE OF A 15 FOOT BASEMENT AS PER DOCUMENT NUMBER 19635472) THENCE DUE EAST ON LAST DESCRIBED LINE, 225.22 FEET TO THE SAID EAST LINE OF SAID LOT 3; THENCE SOUTH 1 DEGREE 14 MINUTES 40 SECONDS WEST, ALONG THE EAST LINE OF SAID LOTS, 263.54 FEET TO THE PLACE OF BEGINNING

Request For Board Action

REFERRED TO BOARD: April 7, 2015

AGENDA ITEM NO: 3

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Approval of a Recommendation by the Economic Development Commission to Adopt an Ordinance Authorizing Reallocation of Unused Private Activity Bond Volume Cap Allocation

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Each year, as a home rule community, the Village receives a temporary allotment of what is called Volume Cap. Volume Cap relates to the amount of Private Activity Bonds (formerly called Industrial Revenue Bonds) that may be issued. Private Activity Bonds are essentially federally tax-exempt bonds which can be used for very limited purposes, such as certain industrial expansions as well as certain senior and affordable housing projects. The primary benefit of securing a Private Activity Bond is the federal tax exemption. This exemption results in reduced borrowing costs for the qualified project. This reduction can generally be about 2%-3% lower than a conventional loan. It should be clearly understood that the issuance of Private Activity Bonds has absolutely no financial effect or burden on the Village.

Because Private Activity Bonds are essentially a drain on the federal treasury, the federal government not only limits the type of project that qualifies for Private Activity Bonds, but also it limits the amount of Volume Cap that can be issued. Procedurally, the federal government provides each state, on a per capita basis, with a maximum annual amount of Volume Cap that can be issued. In Illinois, the state then provides each home rule government with a maximum Volume Cap amount, again based on a per capita basis. Under the state's procedures, home rule communities have between January 1 and May 1 of each year to reserve or transfer its Volume Cap allocation for an eligible project. Importantly, an eligible project need not occur within the boundaries of the respective home rule community, but the Volume Cap can be transferred to a project anywhere within the state. After May 1, all unused Home Rule Volume Cap, not reserved or transferred by a home rule community, reverts to the state for its use.

Until 2001, the supply of Volume Cap was more limited than today, and it was more commonplace for eligible projects in one community to seek unencumbered Volume Cap from another community. To entice a home rule community to transfer its Volume Cap to a project in another community, often a transfer fee was offered by the beneficiaries of the transfer. One of the last acts of President Clinton, however, was to increase the amount of Volume Cap available and, since this increase occurred in the supply of Volume Cap, few entities are now willing to pay a transfer fee.

Village Experience

Since becoming home rule, the Village has never itself issued a Private Activity Bond to any local business. That said, within a few years of becoming home rule, one local business did express interest in securing a Private Activity Bond from the Village. Ultimately, however, this business decided to seek a bank loan instead. Various bond fees and the relatively small size of the Village bond amount were

indicated as reasons that made a bank loan more attractive. While the Village has not directly issued a Private Activity Bond, the Village has transferred on several occasions its Volume Cap to other entities for their issuance. Attached is a summary of these transfers. As indicated in this summary, until 2003, the Village was able to secure a transfer fee in transferring our Volume Cap to another entity. Between 2003 and 2011, the Village only transferred its Volume Cap twice and this was without any transfer fee to fund region-wide first time homebuyer programs. In 2012, 2013, and 2014, the Village transferred its Volume Cap to the Upper Illinois River Valley Development Authority (UIRVDA). These transfers to UIRVDA provide the Village with a 1% transfer fee paid at closing, if the funds are used by UIRVDA. To date, these transferred Volume Caps have not been activated by UIRVDA, and no fee has yet been paid the Village.

Current Request

For 2015, the Village's Volume Cap is \$1,269,700, and UIRVDA has again requested the Village to transfer its Volume Cap. UIRVDA is a development agency created by the state legislature which serves the following eight Illinois Counties: Bureau; Grundy; Kane; Kendall; LaSalle; Marshall; McHenry; and Putnam. To date, no other entity or agency has requested the Village's 2015 Volume Cap.

As part of their request for Village Volume Cap, UIRVDA has again agreed to charge, at closing, a 1% Village transfer fee (\$12,697) and remit this to the Village should the Village's Volume Cap be used by UIRVDA in a project (this would be in addition to their own charge of 0.8%). UIRVDA also has agreed to transfer back to the Village our Volume Cap amount, until September 2015, if the Village found a project we wanted to fund after our transfer to UIRVDA. UIRVDA is desirous of pooling Volume Cap from other communities and, by helping them pool Volume Cap, they have indicated that in the future should we need additional Volume Cap for a project, they would be willing to tap into their pooled resources to fund our project.

Commission Recommendation

At its February meeting, the Economic Development Commission considered the request by UIRVDA and, by a 5-0 vote, is unanimously recommending the transfer of the Village's 2015 Volume Cap to UIRVDA, on the same basis as in prior years; namely, that a 1% transfer fee for the Village be imposed at closing on any bonds issued from the transfer amount and that UIRVDA agrees to transfer back, until September 2015, the transferred Volume Cap, should the Village have a project seeking such funding.

Attached for approval is the proposed Ordinance prepared by the Village Attorney which would transfer the Village's 2015 Volume Cap to UIRVDA.

FINANCIAL IMPACT:

Revenue of \$12,697 to the Village, should the transferred Volume Cap be used.

DOCUMENTS ATTACHED:

1. Proposed Ordinance Transferring Volume Cap
2. February 2015 EDC Minutes (Draft)
3. Staff Memorandum to Commission
4. Summary of Volume Cap Transfers
5. 2015 UIRVDA Transfer Letter Request

RECOMMENDED MOTION:

Move to approve an Ordinance authorizing the reallocation of unused 2015 Private Activity Bond volume cap allocation to the Upper Illinois Valley Development Authority.

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2015-____

**AN ORDINANCE AUTHORIZING REALLOCATION
OF UNUSED PRIVATE ACTIVITY BOND VOLUME CAP ALLOCATION**

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LINCOLNWOOD
THIS ____ DAY OF _____, 2015.

Published in pamphlet form
by the authority of the
President and Board of Trustees
of the Village of Lincolnwood,
Cook County, Illinois
this ____ day of _____, 2015

ORDINANCE NO. 2015-___

**AN ORDINANCE AUTHORIZING REALLOCATION
OF UNUSED PRIVATE ACTIVITY BOND VOLUME CAP ALLOCATION**

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 Internal Revenue Code of 1986 provides that the amount of private activity bonds which may be issued by the Village as a constitutional home rule unit of local government is equal to its population multiplied by \$100.00; and

WHEREAS, the Illinois Private Activity Bond Allocation Act (30 ILCS 345/1 *et seq.*) provides, among other things, that the corporate authorities of any home rule unit may reallocate to a state agency or unit of local government any portion of its unused allocation of private activity bond volume cap; and

WHEREAS, the Village has available its Year 2015 private activity bond volume cap (“*Unused Volume Cap Allocation*”) and desires to use the Unused Volume Cap Allocation in cooperation with the Upper Illinois River Valley Development Authority (“*UIRVDA*”) to support projects that will create jobs and expand the Village’s tax base; and

WHEREAS, the UIRVDA has executed a letter of agreement providing the terms of use by the UIRVDA of the Unused Volume Cap Allocation, including among other things the transfer of the Unused Volume Cap Allocation back to the Village under certain circumstances and collection of a one percent fee from borrowers (“*Letter of Agreement*”), which Letter of Agreement is attached to and, by this reference, made a part of this Ordinance as **Exhibit A**;

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

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

SECTION 2. REALLOCATION TO UIRVDA OF UNUSED VOLUME CAP ALLOCATION. The Village hereby reallocates to the Upper Illinois River Valley Development Authority the Village’s Unused Volume Cap Allocation in the amount of \$1,269,700.00. The Unused Volume Cap Allocation being reallocated to the UIRVDA must be used to support projects that will provide job opportunities and new investments.

SECTION 3. RATIFICATION AND AUTHORIZATION OF LETTER OF AGREEMENT. The President and Board of Trustees hereby ratify the execution of the Letter of Agreement by the Village Manager. Further, the Village Manager is hereby authorized to enter into transfer fee arrangements as the Village deems in its best interests.

SECTION 4. MAINTAINING RECORDS. The Village Finance Director is hereby authorized and directed to maintain a proper record of the reallocation for the term of the bonds issued pursuant to the Unused Volume Cap Allocation.

SECTION 5. NOTICE. The Village President is hereby directed to provide notice of the reallocation authorized by this Ordinance to the Office of the Governor.

SECTION 6. SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance are to remain in full force and effect, and are to be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

SECTION 7. EFFECTIVE DATE. This Ordinance will be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

PASSED this ____ day of _____, 2015.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2015.

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

ATTESTED and FILED in my office this
____ day of _____, 2015

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

#11009090_v5

EXHIBIT A

LETTER OF AGREEMENT

VILLAGE PRESIDENT
Gerald C. Turry

VILLAGE CLERK
Beryl Herman

VILLAGE MANAGER
Timothy C. Wiberg



TRUSTEES
Ronald S. Cope
Lawrence A. Elster
Craig L. Klatzco
Nicholas T. Leftakes
Jesal B. Patel, Sr.
Renee Sprogis-Marohn

February 27, 2015

Mr. Andrew Hamilton
Executive Director
Upper Illinois River Valley Development Authority
P. O. Box 13112
Springfield, IL 62791

Re: Letter of Agreement Regarding Transfer and Use of Lincolnwood Volume Cap Allocation

Dear Mr. Hamilton:

The Village of Lincolnwood is willing to consider adoption of an ordinance authorizing the transfer of the Village's unused 2015 private activity bond volume cap allocation in the amount of \$1,269,700 (the "*Lincolnwood Volume Cap Allocation*") to the Upper Illinois River Valley Development Authority (UIRVDA) generally on the terms set forth in your letter to Mayor Turry dated February 1, 2015, and specifically subject to the following terms:

1. If at any time on or before September 1, 2015, and for any reason, the Village requests that the UIRVDA transfer the Lincolnwood Volume Cap Allocation back to the Village, then the UIRVDA will promptly, properly, and without any conditions undertake and complete that transfer.
2. Each time the UIRVDA utilizes the Lincolnwood Volume Cap Allocation, then the UIRVDA will require the borrower to pay a transfer fee at the bond closing totaling one percent of the amount of Lincolnwood Volume Cap Allocation used in that transaction. the UIRVDA will remit that transfer fee to the Village within five business days after the closing.

If you agree to the terms of this Letter of Agreement, then please sign this letter in the space provided below and return the signed copy to me. The Village President and Board of Trustees will then promptly consider adoption of an ordinance effecting transfer of the Lincolnwood Volume Cap Allocation.

Sincerely,

Timothy Wiberg, Village Manager

Acknowledged and agreed to:
Upper Illinois River Valley Development Authority

Andrew Hamilton, Executive Director



TREE CITY USA

VILLAGE OFFICES • 6900 N. LINCOLN AVENUE • LINCOLNWOOD, ILLINOIS 60712 • 847-673-1540 • FAX: 847-673-9382
WWW.LINCOLNWOODIL.ORG





Economic Development Commission

Wednesday, February 25, 2015
Council Chambers Room

Minutes

Commissioners Present

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

Commissioners Absent

Maureen Ehrenberg
William Pabst
Nadia Seniuta

Staff Present

Timothy C. Wiberg, Village Manager
Timothy M. Clarke AICP, Community Development Director
Robert Merkel, Finance Manager
Ryan N. Johnson, Community Development Intern

Others Present

Gary Levitas, Northfield Group
Jackie Boland, Lincolnwood Chamber of Commerce

1. Call to Order/ Quorum Declaration

Noting that a quorum of 5 members was present, the meeting was called to order at 8:04AM by Vice-Chair Kucienski.

2. Minutes Approval

Commissioner Strauch moved to approve as presented, the proposed January 28, 2015 meeting minutes of the Commission. Commissioner McCoy seconded the motion. Motion approved by voice vote, 5-0.

3. 2015 Volume Cap

Director Clarke introduced this item, and explained that since 2012 the Village has transferred its Volume Cap allocation to the Upper Illinois River Valley Development Authority (UIRVDA), which in turn issues Private Activity Bonds. Mr. Clarke stated that

DRAFT

UIRVDA has again agreed to charge a Village 1% transfer fee at closing on any Volume Cap transferred by the Village and also would agree to transfer the Volume Cap back to the Village until September of 2015, if needed. Commissioners noted that they were well versed on this matter.

Hearing no further discussion, Commissioner Berger made a motion to transfer the Village's Volume Cap to UIRVDA, subject to the same prior agreement to impose a transfer fee of 1% at closing and agreement to transfer back to the Village our Volume Cap until September 2015, if needed by the Village. Commissioner Levine seconded the motion. Motion approved by voice vote, 5-0.

4. 6755 Cicero Avenue (Kow Kow Restaurant Site)

Director Clarke introduced this item, and stated that the prospective developer of this site, Gary Levitas of the Northfield Group, would be attending the meeting this morning. Chairman Persino arrived at the beginning of this discussion. Mr. Clarke directed the Commissioners' attention to the overhead PowerPoint presentation. Director Clarke said the previous broker for the Kow Kow property had indicated that most interest in the site had been from developers, primarily for residential use. Mr. Clarke stated that the Moy family, which owns the property, also indicated that most interest in the site has been from developers; with only two inquiries from parties interested in retaining the building for restaurant use. Mr. Clarke explained that the site is zoned B2, and residential uses are currently not allowed at the location.

Director Clarke pointed out that this corridor along Cicero Avenue had previously been zoned B2 until the late 1990's, when the properties south of Kow Kow were rezoned to R4 to allow for townhouse development. Mr. Levitas of the Northfield Group entered the Council Chambers and Commissioners welcomed him to the meeting.

Mr. Clarke directed the Commission to the multifamily density chart in the PowerPoint presentation. Mr. Clarke stated that the development that Mr. Levitas has proposed to the Village Board has a density that is on the upper end of the multifamily densities that currently exist in the Village. Mr. Levitas explained that Northfield Group would be willing to make this site strictly a residential property if there is any issue with the proposed commercial on the first floor.

Director Clarke stated that there are two possible zoning options for the site to consider the current development proposal: retain the B2 zone and allow residential above the ground level as a Special Use, or rezone the property to R4, to allow for an all residential development. It was noted that the R4 zoning district was the densest residential zoning allowed in the Village. Mr. Clarke stated there would be a maximum of ten units allowed

on the subject property if the site were rezoned to R4, and the developer has proposed 24 units.

Chairman Persino stated that this property is not an attractive site for retail. Mr. Persino said the site is a tertiary location for retail, and this site could instead be a residential extension of the townhomes to the south of the site, if the proposed first floor commercial use was removed. Chairman Persino said that is more a zoning issue, which is not the purview of the EDC.

Mr. Levitas explained that the commercial element of the proposed development may not be necessary. Vice-Chair Kucienski asked if the developer would be willing to get rid of the first floor entirely. Mr. Levitas responded, stating that they cannot eliminate the first floor because it includes parking spaces.

Mr. Clarke explained that the Village Board sent this item to the EDC to determine whether the EDC Commissioners believed that commercial use should be retained at the site. Discussion ensued.

Chairman Persino stated that based on market knowledge, he had no objections to the property being rezoned to R4 for an all residential development. The other five remaining Commissioners concurred with this sentiment and by consensus of 6 Commissioners, the Commission found no objection with the property being rezoned for an all residential development.

Mr. Levitas was thanked for attending the Commission meeting.

5. Reports

Director Clarke summarized the written Development Update report, and stated that a Texas firm is interested in developing the former Bell and Howell site for senior housing, assisted living and a memory care facility. Vice-Chair Kucienski asked whether the organization is non-profit or for-profit. Manager Wiberg stated that the organization is for-profit, and therefore would be contributing to the TIF if the development goes forward.

Director Clarke provided an overview of the remaining development updates, and Commissioners viewed the list of building permits issued in January 2015. Commissioners were also referred to the Business License Report, but had no questions.

6. Other Business

Commissioner Levine asked for an update on the Jaffa Bakery development. Mr. Clarke explained that the project is currently nearing completion.

7. Public Forum

No member of the public desired to address the Commission.

8. Adjournment

The meeting was adjourned by consensus at 8:55AM.

Respectfully Submitted,

Ryan Johnson
Community Development Intern

Memorandum

To: Chair and Members
Economic Development Commission

From: Timothy M. Clarke, AICP
Community Development Director

Date: February 19, 2015

**Subject: Request to Transfer Volume Cap
Upper Illinois River Valley Development Authority
(UIRVDA)**

As a Home Rule community, the Village receives an annual allocation of “Volume Cap” from the State of Illinois. Volume Cap is a term that refers to the maximum dollar amount of Private Activity Bonds (previously referred to as Industrial Revenue Bonds) that may be issued. The State of Illinois allocates Volume Cap to home rule governments based on community population. For year 2015, this state allocation to Lincolnwood is \$1,269,700.

Beginning in 2012, the Village has annually received a request and has transferred the Village’s Volume Cap allocation to the Upper Illinois River Valley Development Authority (UIRVDA), so that they may issue Private Activity Bonds. No other request for the Village’s Volume Cap has been received during this time and no other request for the Village’s 2015 Volume Cap has been made.

Background

Private Activity Bonds are essentially a mechanism by which a government’s tax exempt status is conferred and attached to otherwise taxable bonds. The obvious benefit of tax exempt status is that it effectively lowers the cost of borrowing money for the borrower. This reduction is generally about 2-3% lower than a conventional loan. Under federal law, issuance of private activity bonds is restricted to certain industrial and multi-family projects.

The issuance of Private Activity Bonds has no effect on a local government’s finances or bonding ability and there is absolutely no financial obligation incurred by a government in the issuance of Private Activity Bonds. In essence the federal tax-exempt nature of these bonds only has an effect on the federal treasury.

As authorized by federal law, each state is annually allocated a maximum amount of Volume Cap based on the state’s population. This Volume Cap can then be used to issue Private Activity Bonds. At the beginning of each calendar year, the State of Illinois allocates a portion of its Volume Cap to home rule governments. This allocation to home rule communities lasts however only until May 1st of each year. On May 1st, any Volume

Cap which has not been committed to an eligible project by a home rule government, reverts back to the state for its use and issuance.

Under state law, home rule governments are permitted to transfer to other communities or entities (again until May 1st) their allocated Volume Cap for issuance of Private Activity Bonds. Until 2001, the supply of Volume Cap was more limited than today and it was more commonplace for financiers of eligible projects in one community to seek unencumbered Volume Cap from another community. To entice a home rule community to transfer its Volume Cap to a project in another community, often a transfer fee was offered by the beneficiaries of the transfer. One of the last acts of President Clinton however was to increase the amount of Volume Cap available and since this increase occurred in the supply of Volume Cap, few entities are now willing to pay a transfer fee.

Village Experience

Since becoming home rule, the Village has never itself issued a private activity bond to any local business. That said, within a few years of becoming home rule, staff recalls one local business had expressed interest in securing a private activity bond from the Village, but ultimately decided to seek a bank loan instead. Various bond fees and the relatively small size of the Village's bond amount were indicated then as reasons that made a bank loan more attractive.

Although the Village itself has never issued a private activity bond, the Village has transferred its Volume Cap to other entities for their issuance. Attached is a historical summary of these transfers. As indicated in this summary, until 2003, the Village was able to secure a transfer fee in transferring our Volume Cap to another entity. Between 2003 and 2011, the Village transferred its Volume Cap only twice, both without any transfer fee. These transfers were both to fund region-wide 1st time homebuyer programs. Since 2012, the Village has transferred its Volume Cap to UIRVDA who has agreed to charge a 1% transfer fee at closing if our transferred Volume Cap was actually used by UIRVDA. To date, none of the transfer of Volume Cap to UIRVDA has resulted in a transfer fee to the Village.

As previously indicated, the demand for Volume Cap has dramatically fallen since the early part of this Century and the challenging economy has also reduced the demand for Volume Cap. Interest in the transfer of the Village's Volume Cap to another entity has diminished substantially.

UIRVDA Request

The Upper Illinois River Valley Development Authority (UIRVDA) is a development agency created by the state legislature which serves the following eight Illinois counties: Bureau, Grundy, Kane, Kendall, LaSalle, Marshall, McHenry, and Putnam. In the past, this agency has been able to pool Volume Cap from the following communities including:

Arlington Heights; Berwyn; Bloomingdale; Bridgeview; Burbank; Carol Stream; Carpentersville; Countryside; Crystal Lake; Depue; East Dundee; Elmhurst;

Evergreen Park; Hoffman Estates; Maywood; Mount Prospect; Mundelein; Nilis; Northlake; Oak Park; Oswego; Peru; Prairie Grove; Rolling Meadows; Rosemont; Skokie; South Barrington; Standard; Stickney; and, Wheeling.

In past years, to obtain the transfer of Lincolnwood's Volume Cap, UIRVDA has agreed to charge a transfer fee of 1% at closing and forward this entire 1% fee amount to the Village (UIRVDA would also charge their own 0.8% fee). In the past, UIRVDA also has agreed to transfer back to the Village our Volume Cap amount, until September 2015, if for instance Lincolnwood found a project which we wanted to fund, after our transfer to UIRVDA. UIRVDA also has indicated that if additional Volume Cap was needed by the Village, they would be willing to tap into their pooled Volume Cap resources to help fund such a project.

Recommendation: Given no other requests, staff would recommend the transfer of Lincolnwood's 2015 Volume Cap to UIRVDA, subject to the same prior agreement to impose a transfer fee of 1% at closing and agreement to transfer back to the Village our Volume Cap until September 2015, if needed by the Village.

Attachments

1. Summary of Village Volume Cap Transfers
2. 2015 UIRVDA Request for Village Volume Cap

**Village of Lincolnwood
Transfer of Home Rule Volume Cap
Private Activity Bonds
Historical Summary**

YEAR	Transferred to	Fee Basis	Fees Assessed	Volume Cap
1998	Tinley Park	1% transfer fee (1/2 paid at transfer & 1/2 paid at closing plus \$800 attorney fees)	\$ 6,470	\$ 567,100
1999	Benton (Irwin Berkley)	1% transfer fee (1/2 paid at transfer & 1/2 paid at closing plus \$800 attorney fees)	\$ 6,471	\$ 567,100
2000	IHDA for Quincy Project	2% (all paid at transfer) plus \$800 attorney costs	\$12,077	\$ 563,850
2001	Danville for Mt. Prospect Project	2.5% (all paid at transfer) plus \$800 attorney costs	\$15,096	\$ 709,563
2002	Benton then redirected to IHDA (Irwin Berkley)	1% (1/2 paid at transfer and 1/2 paid at closing or within 12 months, plus \$100 attorney costs)	\$10,270	\$ 926,925
2003	NONE			
2004	NONE			
2005	NONE			
2006	IHDA (1 st Time Home Buyer Program)	NONE	NONE	\$ 968,080
2007	NONE			
2008	City of Aurora (80 Community 1 st Time Homebuyer Program)	NONE	NONE	\$1,015,325
2009	NONE			
2010	NONE			
2011	NONE			
2012	UIRVDA	1% transfer fee paid at closing	\$11,906.50	\$1,196,050
2013	UIRVDA	1% transfer fee paid at closing	\$12,013.70	\$1,201,370
2014	UIRVDA	1% transfer fee paid at closing	\$12,656	\$1,265,600



UPPER ILLINOIS RIVER VALLEY DEVELOPMENT AUTHORITY

633 LaSalle Street - Suite 401 • Ottawa • Illinois 61350 • Tel: 866-325-7525 • Web: www.uirvda.com

February 1, 2015

The Honorable Gerald C. Turry, Village President
Village of Lincolnwood
6900 N. Lincoln Ave.
Lincolnwood, IL 60712

Dear Village President Turry:

The Upper Illinois River Valley Development Authority (UIRVDA) respectfully requests consideration for the transfer of your 2015 Home Rule Volume Cap to UIRVDA for economic development and housing projects. We have mutually benefited from working with other communities that have allowed UIRVDA to successfully issue over \$251,820,000 in bonds that have created over 2,841 jobs.

UIRVDA has developed relationships with home rule communities and other regional development authorities in working together to accommodate the Volume Cap needs of their projects. Some years, we have more projects than Volume Cap and other years we have more Volume Cap than projects. At the end of the calendar year, Volume Cap can be carried forward for three years, but once carried forward, it can no longer be transferred. We have developed a mutually beneficial relationship between communities, counties and other regional development authorities to graciously share this valuable resource for the benefit of the region. We feel it is fair to help a neighbor that has helped us in the past. The rising tide raises all of the boats.

As you may be aware, home rule communities receive a direct allocation in 2015 equal to their population times \$100. The 2015 State of Illinois Allocation guidelines identify Lincolnwood's population at 12,697, so your 2015 Volume Cap Allocation is \$1,269,700. You are required to obligate this allocation by May 1st of each calendar year or it automatically goes back to the State of Illinois for reallocation to other entities in June of each calendar year. If the Village of Lincolnwood would consider passing an ordinance transferring their 2015 allocation to UIRVDA prior to May 1st, then UIRVDA would be able to keep this cap until December 31st. This action would allow the Village to maintain control of their Volume Cap past May 1st.

UIRVDA is interested in serving in this capacity in order to develop a relationship with home rule communities to be able to trade cap in up and down years. We respectfully request if you have no need for the cap by September 1st that you allow us to use it to benefit the residents of UIRVDA. If the Village is interested, I have taken the liberty of enclosing a draft ordinance for you to review as well as a draft letter to the Governor's Office. I am available to meet with any Village official you wish regarding this matter. Please call me at 866-325-7525 if you have any questions. Please send a copy of the Ordinance/Resolution and notification letter to the Governor to: UIRVDA Chicago, 1608 W. Belmont Ave, STE 203, Chicago, IL 60657.

Sincerely,

Andrew Hamilton
Executive Director

ORDINANCE
A SPECIAL ORDINANCE AUTHORIZING THE CEDING
OF PRIVATE ACTIVITY
BONDING AUTHORITY

WHEREAS, the Internal Revenue Code of 1986 provides that the amount of private activity bonds which may be issued by the Village of Lincolnwood (“Village”) as a constitutional home rule unit is equal to its population multiplied by \$ 100.00; and

WHEREAS, the Illinois Private Activity Bond Allocation Act (30 ILCS 345/1 et seq.) provides, among other things, that the corporate authorities of any home rule unit may reallocate to a state agency any portion of its unused allocation of volume cap; and

WHEREAS, the Village of Lincolnwood has available year 2015 volume cap and desires to utilize this cap in cooperation with the Upper Illinois River Valley Development Authority (UIRVDA) to support the projects that will create jobs and expand the Village’s tax base;

NOW THEREFORE, be it ordained by the Village Council of the Village of Lincolnwood, Illinois:

Section 1. Consent to Reallocate to UIRVDA. The Village hereby agrees to reallocate to the Upper Illinois River Valley Development Authority its 2015 private activity volume bonding cap in the amount of \$1,269,700. Said private activity volume bonding cap shall be used to support projects that will provide job opportunities and new investments.

Section 2. Letter of Agreement. The Village Finance Director is hereby authorized to execute a letter of agreement with UIRVDA consenting to such allocation on behalf of the Village as authorized.

Section 3. Maintaining Records. The Village Finance Director is hereby authorized to maintain such record of the allocation for the term of the bonds issued pursuant to such allocation.

Section 4. Notice. The Village President shall provide notice of such allocation to the Office of the Governor.

Section 5. Effective Date. This ordinance shall be effective from and after its passage.

Signed: Village President

Passed

Attest: Village Clerk

Approved

Date

Office of the Governor
Governor's Office of Management and Budget
603 Stratton Building
Springfield, IL 62706
Attention: Debt Management Unit

Re Issuer: Village of Lincolnwood

Total 2015 Volume Cap Allocation: \$1,269,700

Volume Cap Allocations granted, transferred, or reserved by Issuer resolution prior to May 1, 2015:

- | | |
|---------------------------------------------|---------------------------------------------------|
| 1. Principal Amount of Issue: | 0 |
| Bond Description | N/A |
| 2. Total Allocation Granted or Reallocated: | \$1,269,700 |
| Reallocated to: | Upper Illinois River Valley Development Authority |

See attached ordinance.

Sincerely,

Request For Board Action

REFERRED TO BOARD: April 7, 2015

AGENDA ITEM NO: 4

ORIGINATING DEPARTMENT: Police

SUBJECT: Approval of a Resolution Authorizing the Village Manager to Execute a Revised Renewal Agreement with the Lincolnwood Town Center, LLC, Inc. to Regulate Parking and Traffic within the Parking Lots

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

In 1994, the Village Board approved an Ordinance authorizing the execution of a parking and traffic control agreement for the property commonly referred to as Lincolnwood Town Center. The original agreement was for 20 years and expired in August, 2014.

The agreement allowed the Village to regulate the parking of motor vehicles and vehicular traffic within parking lots, pursuant to Section 11-209 of the Illinois Vehicle Code, 625 Illinois Compiled Statutes (ILCS) 5/11-209. The agreement has proven to be an effective tool to facilitate the safe and efficient movement of traffic for the past 20 years.

On October 7, 2014, the Board authorized the Village Manager to execute a renewal agreement for 20 years with the Lincolnwood Town Center, LLC. Following approval, the business manager for the Lincolnwood Town Center reviewed the agreement for a second time and requested an indemnification clause in the agreement. Staff worked with the Village attorney, and is recommending a revised renewal agreement containing a mutual indemnification clause. The revised agreement has been approved by the Village attorney and the Lincolnwood Town Center's business manager.

Staff recommends the Board authorize the Village Manager to execute a renewal agreement for 20 years with the Lincolnwood Town Center, LLC.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. Revised Traffic and Parking Agreement
3. October 7, 2014 Request for Board Action

RECOMMENDED MOTION:

Move to approve a Resolution authorizing the Village Manager to execute a 20 year revised renewal agreement with Lincolnwood Town Center, LLC, Inc. to regulate parking and traffic within the parking lots.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2015-_____

A RESOLUTION APPROVING A
PARKING AND TRAFFIC ENFORCEMENT AGREEMENT
FOR THE LINCOLNWOOD TOWN CENTER

WHEREAS, Lincolnwood Town Center, LLC, a Delaware limited liability company ("**Owner**"), is the record title owner of the Lincolnwood Town Center in the Village, and other adjacent commercial properties in the immediate vicinity of the Lincolnwood Town Center (collectively, the "**Property**"); and

WHEREAS, pursuant to Section 11-209 of the Illinois Vehicle Code, 625 ILCS 5/11-209, the Village has the authority to enter into agreements with owners of commercial and industrial facilities, shopping centers, apartment complexes and other owners of property that contain a parking area located within the limits of the Village to regulate parking and traffic in such parking areas; and

WHEREAS, in 1994, pursuant to the Illinois Vehicle Code, the Village entered into an agreement with the then-owner of the Property for the regulation by the Village of parking and traffic at the Property ("**1994 Agreement**"); and

WHEREAS, the 1994 Agreement has expired; and

WHEREAS, the Village and the Owner desired to enter into a new agreement for the regulation by the Village of parking and traffic at the Property; and

WHEREAS, on October 7, 2014, pursuant to Resolution No. 2014-1817, the Village approved, and authorized the execution of, a new agreement for the regulation by the Village of parking and traffic at the Property ("**New Agreement**"); and

WHEREAS, before the New Agreement was executed by the Owner and the Village, the Owner requested a revision to the New Agreement ("**Revised New Agreement**"); and

WHEREAS, pursuant to Section 11-209 of the Vehicle Code and the home rule powers of the Village, the Village and the Owner now desire to enter into the Revised New Agreement for the regulation by the Village of parking and traffic at the Property; and

WHEREAS, the Village President and Board of Trustees have determined that entering into the Revised New Agreement with the Owner 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. REPEALER. Resolution No. 2014-1817 is hereby repealed in its entirety and is of no further force or effect.

SECTION 3. APPROVAL OF REVISED NEW AGREEMENT. The Revised New Agreement by and between the Village and the Owner is hereby approved in substantially the form attached to this Resolution as **Exhibit A**.

SECTION 4. EXECUTION OF REVISED NEW AGREEMENT. The Village Manager and the Village Clerk are hereby authorized and directed to execute and attest, on behalf of the Village, the Revised New Agreement upon receipt by the Village Clerk of at least one original copy of the Revised New Agreement executed by the Owner; provided, however, that if the executed copy of the Revised New Agreement is not received by the Village Clerk within 30 days after the effective date of this Resolution, then this authority to execute and attest will, at the option of the President and Board of Trustees, be null and void.

SECTION 5. EFFECTIVE DATE. This Resolution will be in full force and effect from and after its passage and approval as provided by law.

PASSED this ____ day of _____, 2015.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this _____ day of _____, 2015.

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

ATTESTED and FILED in my office this
_____ day of _____, 2015

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

EXHIBIT A

REVISED NEW AGREEMENT

TRAFFIC AND PARKING ENFORCEMENT AGREEMENT

This Traffic and Parking Enforcement Agreement ("**Agreement**") is made and entered into as of the ____ day of _____, 2015 ("**Effective Date**"). between and among the **VILLAGE OF LINCOLNWOOD**, an Illinois home rule municipal corporation ("**Village**"), and **LINCOLNWOOD TOWN CENTER, LLC**, a Delaware limited liability company ("**Owner**").

SECTION 1. RECITALS.

A. Owner is the record title owner of that certain tract of land located at 3333 West Touhy, in Lincolnwood, Illinois, and legally described in **Exhibit A** attached to this Agreement ("**Property**").

B. The Property is currently improved with a shopping center building and numerous outlot retail and commercial buildings, collectively and commonly known as the Lincolnwood Town Center, and with vehicular parking lots that serve the Lincolnwood Town Center (collectively, the "**Parking Lots**").

C. Owner desires to enter into an agreement with the Village in order to empower the Village to regulate the parking of motor vehicles and vehicular traffic within the Parking Lots, pursuant to the provisions of Section 11-209 of the Illinois Vehicle Code, 625 ILCS 5/11-209.

D. The Village and Owner desire to enter into this Agreement to set forth their rights and responsibilities regarding the enforcement of traffic and parking regulations by the Village within the Parking Lots.

SECTION 2. REGULATION OF TRAFFIC AND PARKING.

A. Enforcement by Village. Owner hereby authorizes the Village, and the Village hereby agrees, to enforce within the Parking Lots all generally-applicable traffic and parking regulations set forth in the Municipal Code of Lincolnwood, as may be amended from time to time. Specifically, and without limitation of the foregoing, the Village is hereby authorized and empowered to do each of the following within the Parking Lots, in compliance with all applicable Federal, State, and local laws, statutes, and regulations (including, without limitation, the Americans with Disabilities Act):

1. Erect stop signs, flashing signals, handicapped parking area signs or yield signs, and adopt appropriate regulations pertaining thereto or pertaining to the designation of any intersection in the Parking Lots as a stop intersection or as a yield intersection and the ordering of like signs or signals at one or more entrances to said intersection;

2. Prohibit and regulate the turning of vehicles or specified types of vehicles at intersections or other locations;

3. Regulate the crossing of any roadway in the Parking Lots by pedestrians;

4. Designate any separate roadway on the Property for one-way traffic;

5. Establish and regulate loading zones;

6. Prohibit, regulate, restrict or limit stopping, standing or parking of vehicles in specified areas on the Property;
7. Designate safety zones and fire lanes in the Parking Lots;
8. Remove and store vehicles parked or abandoned in the Parking Lots during snow storms, floods, fires and other public emergencies or found unattended in the Parking Lots, where such vehicles constitute an obstruction to traffic, or where stopping, standing or parking is prohibited; provided, however, that the cost of any such removal or storage shall be borne by the owner or operator of such vehicles;
9. Install signs designating the reservation of specified parking spaces for persons with disabilities; and
10. Establish and adopt additional reasonable rules and regulations for the respect of traffic and parking on the Property as local conditions may require for the safety and convenience of the public or the users of the Property.

B. License Granted. Owner hereby grants a non-exclusive License to the Village, and to its authorized officials, officers, employees, agents, and representatives, to enter the Property for the purpose of performing the traffic and parking enforcement authorized pursuant to this Agreement.

C. Limitation of Service. Owner acknowledges and agrees that the Village, in the exercise of its sole discretion, may determine when the press of regular police business shall preclude the furnishing of traffic and parking enforcement pursuant to this Agreement.

SECTION 3. COSTS.

Owner acknowledges and agrees that it is solely responsible, and that the Village will have no obligation, for payment of the costs of installation and maintenance of all traffic control or parking signs or devices located on the Property and used in connection with the traffic and parking enforcement contemplated by this Agreement. In the event that the Village incurs any such costs, Owner must reimburse Village for such costs within 30 days after receipt of an invoice therefor. Notwithstanding the foregoing, prior to incurring any such costs, the Village shall obtain Owner's written consent, such consent not to be unreasonably withheld, conditioned or delayed.

SECTION 4. MAINTENANCE.

Except as specifically provided to the contrary in this Agreement, Owner is responsible, at its sole cost and expense, to maintain the Parking Lots and the Property in a safe condition and in compliance with all applicable laws.

SECTION 5. TERM.

This Agreement is for a 20-year term, beginning on the Effective Date. Either Party may terminate this Agreement at any time, with or without cause, by delivering written notice to the other Party not less than 30 days prior to the date of termination.

SECTION 6. RELEASE; INDEMNIFICATION.

A. Release. Owner hereby releases the Village and its officials, officers, employees, agents, attorneys, and representatives in connection with any and all actions or claims for any loss or damage to the Parking Lots or the Property, or any other property of Owner, as a consequence of the performance of this Agreement.

B. Indemnification.

1. By Owner. Owner shall, without regard to the availability or unavailability of any insurance of the Village, indemnify the Village and its respective officers, members, officials, employees, agents, attorneys, and representatives against, and hold the Village and its respective officers, members, officials, employees, agents, attorneys, and representatives, harmless from, any and all lawsuits, claims, demands, damages, liabilities, losses, and expenses (including attorneys' fees and administrative expenses), that may be sustained or incurred as a result of or in connection with the Village's enforcement of traffic and parking regulations on the Property pursuant to this Agreement, or with Owner's performance of, or failure to perform, its obligations under this Agreement, whether or not due or claimed to be due in whole or in part to the active, passive, or concurrent negligence or willful misconduct of Owner, but not including lawsuits, claims, demands, damages, liabilities, losses, and expenses (including attorneys' fees and administrative expenses) sustained or incurred as a result of the negligence or willful misconduct of the Village or its officers, members, officials, employees, agents, attorneys or representatives. Owner's obligations required pursuant to this Section 6.B.1 shall survive the termination of this Agreement.

2. By the Village. The Village shall indemnify, ~~defend~~ and hold harmless Owner and its officers, members, employees, agents, attorneys, and representatives from and against any and all lawsuits, liabilities, losses, claims, damages, demands, costs and expenses, including without limitation reasonable attorneys' fees, arising from or relating to the negligence or willful misconduct of the Village or its employees or agents as a result of or in connection with the Village's enforcement of traffic and parking regulations on the Property pursuant to this Agreement, but not including lawsuits, claims, demands, damages, liabilities, losses, and expenses (including attorneys' fees and administrative expenses) sustained or incurred as a result of the negligence or willful misconduct of Owner or its officers, members, employees, agents, attorneys, and representatives. The Village's obligations required pursuant to this Section 6.B.2 shall survive the termination of this Agreement.

SECTION 7. ENFORCEMENT.

A. **General.** The Parties may, in law or in equity, by suit, action, mandamus, or any other proceeding, enforce this Agreement. Owner agrees that: (1) it will not seek, and do not have the right to seek, to recover a judgment for monetary damages against the Village or any elected or appointed officials, officers, employees, agents, representatives, engineers, or attorneys of the Village, on account of the negotiation, execution or breach of any of the terms and conditions of this Agreement; and (2) the sole remedy available to Owner, upon any breach of this Agreement by the Village, is the termination of this Agreement under its terms.

B. **Prevailing Party.** In the event of a judicial proceeding brought by one or more Parking against one or more other Parties, the prevailing Party or Parties in such judicial proceeding shall be entitled to reimbursement from the unsuccessful Party or Parties of all costs and expenses, including reasonable attorneys' fees, incurred in connection with such judicial proceeding.

SECTION 8. OWNER WARRANTIES.

Owner hereby represents and warrants to the Village, to the best of its knowledge and information as of the date of this Agreement, as follows:

A. Owner has the authority and the legal right to make, deliver, and perform this Agreement, and has taken or will take all necessary actions and obtain all required consents and approvals to authorize the execution, delivery, and performance of this Agreement.

B. This Agreement constitutes the legal, valid, and binding obligation of Owner and is enforceable against Owner in accordance with its terms.

C. To the best of the knowledge of the legal representatives of Owner, the execution, delivery, and performance of this Agreement is not prohibited by or in conflict with any requirement of law or under any contractual obligation of Owner, will not result in a breach or default under any agreement to which Owner is a party or is bound, and will not violate any restriction, court order, or agreement to which Owner is subject.

D. The parties executing this Agreement on behalf of Owner and executing and delivering any other agreement or other item contemplated by this Agreement or otherwise required to fulfill Owner's obligations under this Agreement, have full authority to bind Owner to those obligations and to act on behalf of Owner.

SECTION 9. GENERAL PROVISIONS.

A. Notices. All notices and payments required or permitted to be given under this Agreement shall be given by the Parties by (i) personal delivery, (ii) deposit in the United States mail, enclosed in a sealed envelope with first class postage thereon, or (iii) deposit with a nationally recognized overnight delivery service, addressed as stated in this Section 9.A. The address of either Party may be changed by written notice to the other Party. Any mailed notice shall be deemed to have been given and received within three days after the same has been mailed and any notice given by overnight courier shall be deemed to have been given and received within 24 hours after deposit.

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

If to the Village:	Village of Lincolnwood 6900 North Lincoln Avenue Lincolnwood, IL 60712 Attention: Chief of Police
If to Owner:	Lincolnwood Town Center, LLC c/o Washington Prime Group, Inc. 7315 Wisconsin Avenue, Suite 500-E Bethesda, MD Attention: General Counsel

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

C. Consents. Whenever the consent or approval of either party is required in this Agreement, such consent or approval shall be in writing and shall not be unreasonably withheld or delayed, and, in all matters contained herein, both parties shall have an implied obligation of reasonableness, except as may be expressly set forth otherwise.

D. Exhibits. **Exhibit A** attached to this Agreement is, by this reference, incorporated in and made a part of this Agreement. In the event of a conflict between the exhibit and the text of this Agreement, the text of this Agreement shall control.

E. Amendments and Modifications. No amendment or modification to this Agreement shall be effective unless and until it is reduced to writing and approved and executed by the parties to this Agreement in accordance with all applicable statutory procedures.

F. No Joint Venture. It is hereby understood and agreed that nothing contained in this Agreement shall be deemed or construed as creating the relationship of principal and agent, partnership or joint venture between the parties to this Agreement, it being agreed that no provision of this Agreement and no acts of the parties to this Agreement shall be deemed to create any relationship between the parties other than the relationship set forth specifically by the terms of this Agreement.

G. Entire Agreement. This Agreement constitutes the entire agreement between the parties to this Agreement, and supersedes all prior agreements and negotiations between the parties, whether written or oral, relating to the specific subject matter of this Agreement.

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

I. Recording. The Parties acknowledge and agree that a copy of this Agreement will be recorded in the Office of the Cook County Recorder of Deeds.

[Signature Pages to Follow]

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized representatives as of the date first above written.

ATTEST:

VILLAGE OF LINCOLNWOOD, an Illinois home rule municipal corporation

By: _____
Beryl Herman, Village Clerk

By: _____
Timothy Wiberg, Village Manager

ATTEST:

LINCOLNWOOD TOWN CENTER, LLC, a Delaware limited liability company

By: _____

By: WASHINGTON PRIME GROUP, L.P.,
an Indiana limited partnership, its sole member

Title: _____

By: WASHINGTON PRIME GROUP INC.,
an Indiana corporation, its general partner

By: _____

Its: _____

ACKNOWLEDGMENTS

STATE OF ILLINOIS)
) SS.
COUNTY OF LAKE)

This instrument was acknowledged before me on _____, 2015, by _____, the Village Manager of the **VILLAGE OF LINCOLNWOOD**, an Illinois home rule municipal corporation, and by _____, the Village Clerk of said municipal corporation.

Given under my hand and official seal this ____ day of _____, 2015.

Notary Public

My Commission expires:_____

SEAL

STATE OF ILLINOIS)
) SS.
COUNTY OF LAKE)

This instrument was acknowledged before me on _____, 2015, by _____, the _____ of WASHINGTON PRIME GROUP INC., an Indiana corporation, the general partner of WASHINGTON PRIME GROUP, L.P., an Indiana limited partnership, the sole member of **LINCOLNWOOD TOWN CENTER, LLC**, a Delaware limited liability company.

Given under my hand and official seal this ____ day of _____, 2015.

Notary Public

My Commission expires:_____

SEAL

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

Lots 2A, 5A, 5B, 5C, Outlot A1, Outlot A2 and Outlot A3 of the Lincolnwood Town Center Resubdivision of Lots 1 to 8 and Outlot A in Lincolnwood Town Center Subdivision, being a subdivision of part of the North 1/2 of Section 35, Township 41 North, Range 13 East of the Third Principal Meridian, as recorded November 2, 1989 as Document No. 89522374, in Cook County, Illinois;

Excepting therefrom that part of Lot 2A conveyed by Special Warranty Deed recorded May 13, 2003 as Document No. 0313307134;

Also excepting therefrom those parts of Lot 5B conveyed by Special Warranty Deeds recorded December 23, 2011 as Document Nos. 1135731047 and 1135731051.

Property Address: 3333 W. Touhy Avenue, Lincolnwood, IL 60712

PIN: 10-35-204-003 as to Lot 2A; 10-35-204-009 as to Lot 5A; 10-35-204-101 as to Lot 5B;
10-35-204-011 as to Lot 5C; 10-35-204-015 as to Outlot A1; 10-35-204-016 as to Outlot A2;
10-35-204-017 as to Outlot A3;

-

Document comparison by Workshare Compare on Monday, February 23, 2015
3:12:37 PM

Input:	
Document 1 ID	file:///C:/Users/hapassma/AppData/Local/Temp/Workshare/wmtemp7928/Lincolnwood Town Center Traffic Enforcement Agreement_1.29.15 (WPG).docx
Description	Lincolnwood Town Center Traffic Enforcement Agreement_1.29.15 (WPG)
Document 2 ID	interwovenSite://HKDMS/Active/31931144/4
Description	#31931144v4<Active> - LW: Lincolnwood Town Center Traffic Enforcement Agreement
Rendering set	Standard

Legend:	
Insertion	
Deletion	
Moved from	
Moved to	
Style change	
Format change	
Moved deletion	
Inserted cell	
Deleted cell	
Moved cell	
Split/Merged cell	
Padding cell	

Statistics:	
	Count
Insertions	6
Deletions	1
Moved from	0
Moved to	0
Style change	0
Format changed	0

-

Total changes	7
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-

Request For Board Action

REFERRED TO BOARD: October 7, 2014

AGENDA ITEM NO: 1

ORIGINATING DEPARTMENT: Police

SUBJECT: **Approval of a Resolution Authorizing the Village Manager to Execute a Renewal Agreement with the Lincolnwood Town Center, LLC, Inc. to Regulate Parking and Traffic within the Parking Lots**

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

In 1994, the Village Board approved an Ordinance authorizing the execution of a parking and traffic control agreement for the property commonly referred to as Lincolnwood Town Center. The original agreement was for 20 years and expired in August.

The agreement has allowed the Village to regulate the parking of motor vehicles and vehicular traffic within parking lots, pursuant to Section 11-209 of the Illinois Vehicle Code, 625 Illinois Compiled Statutes (ILCS) 5/11-209. The agreement has proven to be an effective tool to facilitate the safe and efficient movement of traffic for the past 20 years.

Staff recommends the Board authorize the Village Manager to execute a renewal agreement for 20 years with the Lincolnwood Town Center, LLC.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. Traffic and Parking Agreement
3. Lincolnwood Town Center Legal Description
4. 1994 Ordinance Authorizing the Execution of a Parking and Traffic Control Agreement

RECOMMENDED MOTION:

Move to approve a Resolution authorizing the Village Manager to execute a 20 year renewal agreement with Lincolnwood Town Center, LLC, Inc. to regulate parking and traffic within the parking lots.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2014-_____

A RESOLUTION APPROVING A
PARKING AND TRAFFIC ENFORCEMENT AGREEMENT
FOR THE LINCOLNWOOD TOWN CENTER

WHEREAS, Lincolnwood Town Center, LLC, a Delaware limited liability company ("**Owner**"), is the record title owner of the Lincolnwood Town Center in the Village, and other adjacent commercial properties in the immediate vicinity of the Lincolnwood Town Center (collectively, the "**Property**"); and

WHEREAS, pursuant to Section 11-209 of the Illinois Vehicle Code, 625 ILCS 5/11-209, the Village has the authority to enter into agreements with owners of commercial and industrial facilities, shopping centers, apartment complexes and other owners of property that contain a parking area located within the limits of the Village to regulate parking and traffic in such parking areas; and

WHEREAS, in 1994, pursuant to the Illinois Vehicle Code, the Village entered into an agreement with the then-owner of the Property for the regulation by the Village of parking and traffic at the Property ("**1994 Agreement**"); and

WHEREAS, the 1994 Agreement has expired; and

WHEREAS, pursuant to Section 11-209 of the Vehicle Code and the home rule powers of the Village, the Village and the Owner now desire to enter into a new agreement for the regulation by the Village of parking and traffic at the Property ("**New Agreement**"); and

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

SECTION 3. EXECUTION OF NEW AGREEMENT. The Village Manager and the Village Clerk are hereby authorized and directed to execute and attest, on behalf of the Village, the New Agreement upon receipt by the Village Clerk of at least one original copy of the New Agreement executed by the Owner; provided, however, that if the executed copy of the New

Agreement is not received by the Village Clerk within 30 days after the effective date of this Resolution, then this authority to execute and attest will, at the option of the President and Board of Trustees, be null and void.

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

PASSED this ____ day of _____, 2014.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this ____ day of _____, 2014.

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

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

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

EXHIBIT A
NEW AGREEMENT

TRAFFIC AND PARKING ENFORCEMENT AGREEMENT

This Traffic and Parking Enforcement Agreement ("**Agreement**") is made and entered into as of the ____ day of _____, 2014 ("**Effective Date**") between and among the **VILLAGE OF LINCOLNWOOD**, an Illinois home rule municipal corporation ("**Village**"), and **LINCOLNWOOD TOWN CENTER, LLC**, a Delaware limited liability company ("**Owner**").

SECTION 1. RECITALS.

A. Owner is the record title owner of that certain tract of land, consisting of approximately 31 acres, located at 3333 West Touhy, in Lincolnwood, Illinois, and legally described in **Exhibit A** attached to this Agreement ("**Property**").

B. The Property is currently improved with a shopping center building and numerous outlet retail and commercial buildings, collectively and commonly known as the Lincolnwood Town Center, and with vehicular parking lots that serve the Lincolnwood Town Center (collectively, the "**Parking Lots**").

C. Owner desires to enter into an agreement with the Village in order to empower the Village to regulate the parking of motor vehicles and vehicular traffic within the Parking Lots, pursuant to the provisions of Section 11-209 of the Illinois Vehicle Code, 625 ILCS 5/11-209.

D. The Village and Owner desire to enter into this Agreement to set forth their rights and responsibilities regarding the enforcement of traffic and parking regulations by the Village within the Parking Lots.

SECTION 2. REGULATION OF TRAFFIC AND PARKING.

A. Enforcement by Village. Owner hereby authorizes the Village, and the Village hereby agrees, to enforce within the Parking Lots all generally-applicable traffic and parking regulations set forth in the Municipal Code of Lincolnwood, as may be amended from time to time. Specifically, and without limitation of the foregoing, the Village is hereby authorized and empowered to do each of the following within the Parking Lots, in compliance with all applicable Federal, State, and local laws, statutes, and regulations (including, without limitation, the Americans with Disabilities Act):

1. Erect stop signs, flashing signals, handicapped parking area signs or yield signs, and adopt appropriate regulations pertaining thereto or pertaining to the designation of any intersection in the Parking Lots as a stop intersection or as a yield intersection and the ordering of like signs or signals at one or more entrances to said intersection;

2. Prohibit and regulate the turning of vehicles or specified types of vehicles at intersections or other locations;

3. Regulate the crossing of any roadway in the Parking Lots by pedestrians;

4. Designate any separate roadway on the Property for one-way traffic;

5. Establish and regulate loading zones;

6. Prohibit, regulate, restrict or limit stopping, standing or parking of vehicles in specified areas on the Property;

7. Designate safety zones and fire lanes in the Parking Lots;

8. Remove and store vehicles parked or abandoned in the Parking Lots during snow storms, floods, fires and other public emergencies or found unattended in the Parking Lots, where such vehicles constitute an obstruction to traffic, or where stopping, standing or parking is prohibited; provided, however, that the cost of any such removal or storage shall be borne by the owner or operator of such vehicles;

9. Install signs designating the reservation of specified parking spaces for persons with disabilities; and

10. Establish and adopt additional reasonable rules and regulations for the respect of traffic and parking on the Property as local conditions may require for the safety and convenience of the public or the users of the Property.

B. License Granted. Owner hereby grants a non-exclusive License to the Village, and to its authorized officials, officers, employees, agents, and representatives, to enter the Property for the purpose of performing the traffic and parking enforcement authorized pursuant to this Agreement.

C. Limitation of Service. Owner acknowledges and agrees that the Village, in the exercise of its sole discretion, may determine when the press of regular police business shall preclude the furnishing of traffic and parking enforcement pursuant to this Agreement.

SECTION 3. COSTS.

Owner acknowledges and agrees that it is solely responsible, and that the Village will have no obligation, for payment of the costs of installation and maintenance of all traffic control or parking signs or devices located on the Property and used in connection with the traffic and parking enforcement contemplated by this Agreement. In the event that the Village incurs any such costs, Owner must reimburse Village for such costs within 30 days after receipt of an invoice therefor.

SECTION 4. MAINTENANCE.

Except as specifically provided to the contrary in this Agreement, Owner is responsible, at its sole cost and expense, to maintain the Parking Lots and the Property in a safe condition and in compliance with all applicable laws.

SECTION 5. TERM.

This Agreement is for a 20-year term, beginning on the Effective Date. Either Party may terminate this Agreement at any time, with or without cause, by delivering written notice to the other Party not less than 30 days prior to the date of termination.

SECTION 6. RELEASE; INDEMNIFICATION.

A. Release. Owner hereby releases the Village and its officials, officers, employees, agents, attorneys, and representatives in connection with any and all actions or claims for any loss or damage to the Parking Lots or the Property, or any other property of Owner, as a consequence of the performance of this Agreement.

B. Indemnification. Owner shall, without regard to the availability or unavailability of any insurance of the Village, indemnify the Village and its respective officers, members, officials, employees, agents, attorneys, and representatives against, and hold the Village and its respective officers, members, officials, employees, agents, attorneys, and representatives, harmless from, any and all lawsuits, claims, demands, damages, liabilities, losses, and expenses (including attorneys' fees and administrative expenses), that may be sustained or incurred as a result of or in connection with the Village's enforcement of traffic and parking regulations on the Property pursuant to this Agreement, or with Owner's performance of, or failure to perform, its obligations under this Agreement, whether or not due or claimed to be due in whole or in part to the active, passive, or concurrent negligence or willful misconduct of Owner, but not including lawsuits, claims, demands, damages, liabilities, losses, and expenses (including attorneys' fees and administrative expenses) sustained or incurred solely as a result of the gross negligence or willful misconduct of the Village. Owner's obligations required pursuant to this Section 6.B shall survive the termination of this Agreement.

SECTION 7. ENFORCEMENT.

A. General. The Parties may, in law or in equity, by suit, action, mandamus, or any other proceeding, enforce this Agreement. Owner agrees that: (1) it will not seek, and do not have the right to seek, to recover a judgment for monetary damages against the Village or any elected or appointed officials, officers, employees, agents, representatives, engineers, or attorneys of the Village, on account of the negotiation, execution or breach of any of the terms and conditions of this Agreement; and (2) the sole remedy available to Owner, upon any breach of this Agreement by the Village, is the termination of this Agreement under its terms.

B. Prevailing Party. In the event of a judicial proceeding brought by one or more Parking against one or more other Parties, the prevailing Party or Parties in such judicial proceeding shall be entitled to reimbursement from the unsuccessful Party or Parties of all costs and expenses, including reasonable attorneys' fees, incurred in connection with such judicial proceeding.

SECTION 8. OWNER WARRANTIES.

Owner hereby represents and warrants to the Village, to the best of its knowledge and information as of the date of this Agreement, as follows:

A. Owner has the authority and the legal right to make, deliver, and perform this Agreement, and has taken or will take all necessary actions and obtain all required consents and approvals to authorize the execution, delivery, and performance of this Agreement.

B. This Agreement constitutes the legal, valid, and binding obligation of Owner and is enforceable against Owner in accordance with its terms.

C. To the best of the knowledge of the legal representatives of Owner, the execution, delivery, and performance of this Agreement is not prohibited by or in conflict with any requirement of law or under any contractual obligation of Owner, will not result in a breach

or default under any agreement to which Owner is a party or is bound, and will not violate any restriction, court order, or agreement to which Owner is subject.

D. The parties executing this Agreement on behalf of Owner and executing and delivering any other agreement or other item contemplated by this Agreement or otherwise required to fulfill Owner's obligations under this Agreement, have full authority to bind Owner to those obligations and to act on behalf of Owner.

SECTION 9. GENERAL PROVISIONS.

A. Notices. All notices and payments required or permitted to be given under this Agreement shall be given by the Parties by (i) personal delivery, (ii) deposit in the United States mail, enclosed in a sealed envelope with first class postage thereon, or (iii) deposit with a nationally recognized overnight delivery service, addressed as stated in this Section 9.A. The address of either Party may be changed by written notice to the other Party. Any mailed notice shall be deemed to have been given and received within three days after the same has been mailed and any notice given by overnight courier shall be deemed to have been given and received within 24 hours after deposit.

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

If to the Village:	Village of Lincolnwood 6900 North Lincoln Avenue Lincolnwood, IL 60712 Attention: Chief of Police
If to Owner:	_____ _____ _____ Attention: _____

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

C. Consents. Whenever the consent or approval of either party is required in this Agreement, such consent or approval shall be in writing and shall not be unreasonably withheld or delayed, and, in all matters contained herein, both parties shall have an implied obligation of reasonableness, except as may be expressly set forth otherwise.

D. Exhibits. Exhibit A attached to this Agreement is, by this reference, incorporated in and made a part of this Agreement. In the event of a conflict between the exhibit and the text of this Agreement, the text of this Agreement shall control.

E. Amendments and Modifications. No amendment or modification to this Agreement shall be effective unless and until it is reduced to writing and approved and executed by the parties to this Agreement in accordance with all applicable statutory procedures.

F. No Joint Venture. It is hereby understood and agreed that nothing contained in this Agreement shall be deemed or construed as creating the relationship of principal and agent, partnership or joint venture between the parties to this Agreement, it being agreed that no

provision of this Agreement and no acts of the parties to this Agreement shall be deemed to create any relationship between the parties other than the relationship set forth specifically by the terms of this Agreement.

G. Entire Agreement. This Agreement constitutes the entire agreement between the parties to this Agreement, and supersedes all prior agreements and negotiations between the parties, whether written or oral, relating to the specific subject matter of this Agreement.

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

I. Recording. The Parties acknowledge and agree that a copy of this Agreement will be recorded in the Office of the Cook County Recorder of Deeds.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized representatives as of the date first above written.

ATTEST:

VILLAGE OF LINCOLNWOOD, an Illinois home rule municipal corporation

By: _____
Beryl Herman, Village Clerk

By: _____
Timothy Wiberg, Village Manager

ATTEST:

LINCOLNWOOD TOWN CENTER, LLC, a Delaware limited liability company

By: _____

By: _____

Title: _____

Its: _____

ACKNOWLEDGMENTS

STATE OF ILLINOIS)
) SS.
COUNTY OF LAKE)

 This instrument was acknowledged before me on _____, 2014, by _____, the Village Manager of the **VILLAGE OF LINCOLNWOOD**, an Illinois home rule municipal corporation, and by _____, the Village Clerk of said municipal corporation.

 Given under my hand and official seal this ____ day of _____, 2014.

Notary Public

My Commission expires: _____

SEAL

STATE OF ILLINOIS)
) SS.
COUNTY OF LAKE)

 This instrument was acknowledged before me on _____, 2014, by _____, the _____ of **LINCOLNWOOD TOWN CENTER, LLC**, a Delaware limited liability company, and by _____, the _____ of said limited liability company.

 Given under my hand and official seal this ____ day of _____, 2014.

Notary Public

My Commission expires: _____

SEAL

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

LINCOLNWOOD TOWNE CENTER
DEVELOPERS PARCEL
30.83 ACRES

A tract of land in the North Half of Section 35, Township 41 North, Range 13 East of the Third Principal Meridian, bounded and described as follows:

Commencing at the intersection of the West line of the East 660.00 feet of the Northeast Quarter of said Section 35 and the South line of the North Half of the South Half of the Northeast Quarter of said Section 35;

Thence North 00°03'49" West 418.00 feet along last said West line; thence North 45°01'55" West 42.45 feet; thence North 00°03'49" West 100.00 feet to the Point of Beginning;

thence South 89°56'11" West, a distance of 230.00 feet to a point of curvature;

thence 142.81 feet along the arc of a curve, deflecting to the right, having a delta of 43°03'51", a radius of 190.00 feet and a chord bearing and distance of North 68°31'53" West, 139.49 feet to the end of said curve;

thence North 45°55'00" West, a distance of 68.00 feet to a point of curvature;

thence 152.02 feet along the arc of a curve, deflecting to the right, having a delta of 45°50'37", a radius of 190.00 feet and a chord bearing and distance of North 22°59'42" West, 148.00 feet to the end of said curve;

thence North 00°04'24" West, a distance of 5.00 feet;

thence North 44°55'36" East, a distance of 21.21 feet;

thence South 89°55'36" West, a distance of 587.00 feet;

thence North 00°00'00" East, a distance of 95.00 feet;

thence South 90°00'00" West, a distance of 262.00 feet;

thence North 00°00'00" East, a distance of 248.96 feet;

thence North 39°33'48" West, a distance of 99.72 feet;

thence North 50°26'12" East, a distance of 11.59 feet to a point of curvature;

thence 225.05 feet along the arc of a curve, deflecting to the left, having a delta of 28°36'16", a radius of 450.78 feet and a chord bearing and distance of North 36°08'09" East, 222.72 feet to the end of said curve;

thence North 21°50'01" East, a distance of 422.85 feet;

thence North 88°20'30" East, a distance of 315.64 feet;

thence North 01°39'30" West, a distance of 82.00 feet;

thence North 88°20'30" East, a distance of 120.00 feet;

thence North 01°39'30" West, a distance of 14.00 feet;

thence North 88°20'30" East, a distance of 317.49 feet;

thence South 01°39'30" East, a distance of 152.00 feet;

thence South 45°56'21" East, a distance of 216.13 feet;

thence North 89°56'11" East, a distance of 172.00 feet;

thence South 00°03'49" East, a distance of 328.00 feet;

thence North 89°56'11" East, a distance of 13.50 feet;

thence South 00°03'49" East, a distance of 385.43 feet;

thence South 89°56'11" West, a distance of 13.50 feet;

thence South 00°03'49" East, a distance of 340.00 feet;

thence South 44°56'11" West a distance 23.33 feet to the Point of Beginning.

This parcel contains 30.83 acres of land, more or less.

SUBJECT to an actual field survey to be performed by a licensed land surveyor, licensed in the State where this transaction is taking place, and any and all existing covenants, conveyances, easements and rights-of-way of record.

10-35-201-010 *marking*
SW Corner of Tarky Ave + McCormick Blvd
Lincolnwood, IL 60112

thence 225.05 feet along the arc of a curve, deflecting to the left, having a delta of 28°36'16", a radius of 450.78 feet and a chord bearing and distance of North 36°08'09" East, 222.72 feet to the end of said curve;

thence North 21°50'01" East, a distance of 422.85 feet;

thence North 88°20'30" East, a distance of 315.64 feet;

thence North 01°39'30" West, a distance of 82.00 feet;

thence North 88°20'30" East, a distance of 120.00 feet;

thence North 01°39'30" West, a distance of 14.00 feet;

thence North 88°20'30" East, a distance of 317.49 feet;

thence South 01°39'30" East, a distance of 152.00 feet;

thence South 45°56'21" East, a distance of 216.13 feet;

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thence South 00°03'49" East, a distance of 328.00 feet;

thence North 89°56'11" East, a distance of 13.50 feet;

thence South 00°03'49" East, a distance of 385.43 feet;

thence South 89°56'11" West, a distance of 13.50 feet;

thence South 00°03'49" East, a distance of 340.00 feet;

thence South 44°56'11" West a distance 23.33 feet to the Point of Beginning.

This parcel contains 30.83 acres of land, more or less.

SUBJECT to an actual field survey to be performed by a licensed land surveyor, licensed in the State where this transaction is taking place, and any and all existing covenants, conveyances, easements and rights-of-way of record.

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 94-2160

AN ORDINANCE AUTHORIZING THE EXECUTION OF A PARKING AND
TRAFFIC CONTROL AGREEMENT FOR THE PROPERTY COMMONLY REFERRED TO
AS LINCOLNWOOD TOWN CENTER

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF LINCOLNWOOD

THIS 18th DAY OF August, 1994

Published in pamphlet form by
the authority of the President
and Board of Trustees of the
Village of Lincolnwood, Cook
County, Illinois,

this _____ day of _____ 1994.

ORDINANCE NO. 94-2160

AN ORDINANCE AUTHORIZING THE EXECUTION OF A PARKING AND
TRAFFIC CONTROL AGREEMENT FOR THE PROPERTY COMMONLY REFERRED TO
AS LINCOLNWOOD TOWN CENTER

WHEREAS, pursuant to the Illinois Motor Vehicle Code, Illinois Compiled Statutes, 1992, Chapter 625, Act 5, Sections 11-209, 11-209.1 and 11-210, the corporate authorities of any municipality have the authority to contract with the owner of certain parking areas located within the limits of the municipality for the purpose of regulating the parking of automobiles and traffic flow of motor vehicles within said parking areas; and,

WHEREAS, Lincolnwood Town Center is located completely within the corporate limits of the Village of Lincolnwood, Cook County, Illinois; and,

WHEREAS, Simon Property Group, L.P., a Delaware limited partnership, as owner authorized to enter into a contract with the Village for the regulation of traffic and parking within the parking area of the shopping center; and,

WHEREAS, the owner has negotiated an agreement with the Village of Lincolnwood, whereby the Village may adopt regulations governing motor vehicle traffic in the parking area of the shopping center, which agreement sets forth the responsibilities and obligations of the Village and owner with respect to the parking area; and,

WHEREAS, it is deemed to be in the best interest of the health, safety and welfare of the residents of the Village of Lincolnwood to execute said parking and traffic control agreement.

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

SECTION 1: That the Village of Lincolnwood does hereby enter into the parking and traffic control agreement attached hereto and made a part hereof. That the President and Clerk of the Village of Lincolnwood are hereby authorized to execute and attest to said agreement.

SECTION 2: That the parking and traffic restrictions and designations as indicated on the plan attached to and made part of the agreement are hereby incorporated as regulations governing the parking and traffic control of the parking area as described within the agreement. Violations of said regulations shall be deemed offenses punishable in the same manner as other parking and traffic offenses within the Village of Lincolnwood.

SECTION 3: This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED this 18th day of August, 1994.

AYES: Trustees Coban, Bender, Schwartz and Abelson

NAYS: none

ABSENT: Trustees Angarola and Levine

APPROVED this _____ day of _____ 1994.

VILLAGE OF LINCOLNWOOD

By: _____
Village President

(cont'd)

SIMON PROPERTY GROUP, L.P.
a Delaware limited partnership
d/b/a/ Simon Real Estate Group

By: _____
Simon Property Group, Inc.
a Maryland Corporation, its
General Partner

ATTEST:

Village Clerk

FILED IN THE VILLAGE CLERK'S OFFICE
ON THE 23rd DAY OF Aug. 1997
B. P. P. VILLAGE CLERK

AGREEMENT

THIS AGREEMENT entered into this _____ day of _____
19 ____, by and between the Village of Lincolnwood, Cook County,
Illinois, a municipal corporation (hereinafter referred to as
"Village") and Simon Property Group, L.P., a Delaware limited
partnership, (hereinafter referred to as "Owner").

WITNESSETH

WHEREAS, pursuant to the Illinois Motor Vehicle Code, Illinois
Compiled Statutes, Chapter 625, Act 5, Sections 11-209, 11-209.1 and
11.210, the corporate authorities of any municipality have the power
of regulating the parking of automobiles and traffic flow of motor
vehicles in said shopping center parking area; and,

WHEREAS, owner owns that certain shopping center commonly known as
Lincolnwood Town Center (hereinafter referred to as the "Center")
which is located completely within the corporate limits of the Village
of Lincolnwood, Cook County, Illinois; and,

WHEREAS, owner owns and controls a parking area within the Center
and,

WHEREAS, for purposes of this Agreement, the term "parking area"
of the shopping center shall include the area or areas of land near or
contiguous to the shopping center, including interior private roadways
and drives used by the public as a means of ingress and egress to and
from the buildings and stores and business establishments within the
shopping center and for the parking of motor vehicles; and,

WHEREAS, a certain plan and drawing has been prepared for the coordination and control of parking and traffic within the parking area, said document being a plan dated _____ and designated Exhibit "A" and incorporated herein by reference, a true and correct copy of which is available for inspection at the Office of the Village Clerk of the Village of Lincolnwood, Cook County, Illinois; and

WHEREAS, Village and owner have determined that in order to promote the safety and welfare of the residents of the Village it is necessary and desirable that the Village establish regulations governing the use of motor vehicles in the parking area of the shopping center and that police officers of the Village be authorized to enter the parking area of the shopping center to enforce those regulations and to remove and store vehicles in violation of those regulations.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL UNDERTAKINGS HEREIN SET FORTH, it is hereby agreed as follows:

SECTION 1: Village may adopt regulations governing motor vehicle traffic in the parking area of the shopping center.

SECTION 2: The Lincolnwood Code of Ordinances may be enforced on the property of the shopping center.

SECTION 3: The parking area of the shopping center shall be designated as shown in the plan prepared for the coordination and control of traffic as herein before described.

SECTION 4: The Village is granted a license to enter the parking area of the Center for the purpose of carrying out the terms of this Agreement.

SECTION 5: For the purpose of regulating parking and traffic in the parking area of the shopping center, this Agreement specifically empowers the Village to exercise its police powers within the parking area as follows:

1. The erection of stop signs, flashing signals, handicapped parking area signs, yield signs and the placement of other road markings in the parking area at the locations and intersections designated on the plan, and the adoption of appropriate regulations pertaining thereto, subject to the provisions of the Illinois Vehicle Code.
2. The prohibition or regulation of the turning of vehicles or specified types of vehicles at intersections or other locations in the parking areas designated on the plan.
3. The regulation of a crossing of any roadway in the parking area by pedestrians at the locations designated on the plan.
4. The adoption of appropriate parking and traffic control regulations with respect to any separate roadway, drive or aisle in the parking area designated for one-way traffic on the plan.
5. The adoption of appropriate parking and traffic control regulations with respect to the loading zones and service areas in the parking area designated on the plan.
6. The prohibition, regulation, restriction or limitation of the stopping, standing or parking of vehicles in specified areas of the parking area as designated on the plan.
7. The adoption of appropriate parking and fire control regulations with respect to safety zones and fire lanes in the parking area designated on the plan.
8. The designation of safety zones in the parking area and fire lanes.
9. The providing for the removal and storage of vehicles parked or abandoned in the parking area during snow storms, floods, fires, or other public emergencies, or found unattended in the parking area, (a) where they constitute an obstruction to traffic; or (b) where stopping, standing or parking is prohibited in those portions of the parking area designated on the plan; or (c) where such vehicles have been left unattended or abandoned in parking spaces in violation of posted parking limits, and for the payment of reasonable charges for such

removal and storage by the owner or operator of any such vehicles.

10. The installation and maintenance of signs in the parking area, including signs indicating parking spaces reserved for handicapped persons.
11. Establishing such additional regulations as local conditions may require for the safety and convenience of the public and of the users of the parking area.

SECTION 6: The designation of streets, drives, loading zones, safety zones and fire lanes and the location and kind of traffic control signals, signs and devices shall be as shown on the plan and such initial traffic control scheme shall govern traffic control and parking in the parking area of the shopping center. Changes in the plan shall not be made without the approval of both the Village and owners.

SECTION 7: The cost of planning, installation, maintenance and enforcement of the parking and traffic signs, devices and regulations pursuant to this Agreement shall be borne by owner, with the exception that Village shall pay the salary of its police officers and the cost of the vehicles operated by them. Owner shall pay any and all other costs, including, but not limited to, the manufacture and installation of any signs, posts and markers, including maintenance and replacement of same; the cost of survey and planning; and, uncollected costs of removing and storing of vehicles. The Village agrees to undertake the regulation of traffic control and parking in the parking area of the shopping center in accordance with this Agreement.

SECTION 8: Owner further waives any right of recovery it may have against Village for damage to its property or the property of its agents, servants and employees arising out of the performance of this Agreement to the extent of the proceeds which the owner is entitled to

recover from its insurer.

SECTION 9: The owner and Village shall indemnify one another for issues of sole negligence.

SECTION 10: This Agreement shall remain in force for a period of one (1) year from the date hereof and shall continue from year to year thereafter, but in no event shall this Agreement exceed a period of twenty (20) years. Either party may terminate this Agreement upon thirty (30) days written notice to the other party.

SECTION 11: This Agreement shall be recorded in the Office of the Recorder of Deeds in Cook County, Illinois, pursuant to statute.

SECTION 12: Any notice given pursuant to the terms hereof shall be in writing and shall be delivered by personal service or Certified or Registered Mail, Return Receipt Requested, postage prepaid, addressed as follows:

If to Owner: Simon Property Group, L.P.
Lincolnwood Town Center
3333 W. Touhy Avenue
Lincolnwood, IL 60645

If to Village: Village Administrator
Village of Lincolnwood
6900 N. Lincoln Avenue
Lincolnwood, IL 60646

in favor of either party, but is the product of negotiations between the parties.

SECTION 13: This Agreement may be modified or amended only by a written instrument signed by both the Village and owner.

SECTION 14: The failure of owner or Village to insist on the other party's strict compliance with the terms and conditions contained in this Agreement shall not constitute a waiver of Village's or owner's rights under this Agreement.

SECTION 15: This Agreement shall be binding upon the parties hereto and shall be binding upon and inure to the benefit of their respective heirs, executors, administrators, personal representatives, successors and assigns.

SECTION 16: This Agreement may be executed in several counterparts, each of which shall be deemed to be an original, and all of which constitute one and the same instrument.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their proper officers duly authorized to execute the same the day and year first above written.

VILLAGE OF LINCOLNWOOD, an Illinois
municipal corporation

By: _____
Village President

SIMON PROPERTY GROUP, L.P.
a Delaware limited partnership
d/b/a Simon Real Estate Group

By: _____
Simon Property Group, Inc.
a Maryland Corporation, its
General Partner

ATTEST:

Village Clerk

FILED IN THE VILLAGE CLERK'S OFFICE
ON THE 23rd DAY OF Aug 19 94
B. Humbert
VILLAGE CLERK

Request for Board Action

REFERRED TO BOARD: April 7, 2015

AGENDA ITEM NO: 5

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Consideration of Recommendations by the Plan Commission Regarding Open-Air Off-Street Parking Regulation for Multi-Family Residential Developments

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Economic Development Commission, at its November 19, 2014 meeting, considered whether residential use in the Devon Corridor was appropriate. During this review, plans for a proposed mixed-use development for the Whistler's site, were shown. Many Commissioners found this mixed-use proposal to have many attractive elements; however, much discussion occurred regarding parking for the project.

In this discussion, it was noted that while there was adjacent street parking available, off-street parking for the proposed development was only provided in an enclosed garage and that there was no open-air, off-street parking which would be available for guests of the proposed residential units. In discussing this matter, it was noted that presently the Village has no specific requirement for multi-family developments to have any open-air, off-street parking for guests. The Economic Development Commission found this to be a deficiency of the existing Zoning Code and recommended that the Village require an unspecified number of open-air off-street parking spaces for multi-family developments. To effectuate this recommendation, a Text Amendment to the Zoning Code would be required.

At its January 20, 2015 meeting, the Village Board considered this recommendation and referred to the Plan Commission for Public Hearing, review of the Zoning Code for a possible text amendment concerning the establishment of open-air guest parking requirements for multi-family developments.

Plan Commission Deliberations

The Public Hearing for this matter was held on March 4, 2015. During consideration, the Plan Commission reviewed research on parking requirements presented by staff for nine nearby communities. Of the nine communities researched, none require open-air guest parking for multi-family developments in the manner discussed by the Economic Development Commission. Only one community of those researched, Skokie, identifies where guest parking is to be located for elderly and disabled housing. No similar requirement is in place in Skokie for multi-family residential.

The Plan Commission discussed a regulation similar to Des Plaines, which does not dictate guest parking location, but requires directional signage for the public to find guest parking for multi-family structures with 20 or more units in certain zoning districts. The Commission also discussed whether requiring 10% of required parking spaces to be open-air was appropriate.

The Plan Commission was divided on this matter. Several Commissioners believed that requiring open-air guest parking will benefit both the development as well as the surrounding area. These Commissioners indicated that by providing easily accessed parking for guests, those visiting a development would not be as likely to park on adjacent streets. Other Commissioners indicated that if open-air parking spaces are required, there would be more hard surface areas that may otherwise be open space/landscape. Other Commissioners believed that there should be no specific regulation dictating the location of guest parking, but rather that this item could be reviewed on a case by case basis during any Special Use process.

There was no public testimony received on this matter.

Commission Recommendation

At the March 4, 2015 meeting, the Plan Commission, by a split 3-3 vote, forwards this matter to the Village Board. The divided vote was taken on a motion to establish a requirement that ten percent of the required off-street parking spaces be open-air guest parking for all multi-family developments.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Excerpt of March 4, 2015 Plan Commission Minutes
2. March 4, 2015 Plan Commission Packet
 - a. Staff Report
 - b. November 19, 2014 EDC Minutes (Draft)
 - c. Guest Parking Access Provisions (Research of Nearby Communities)
 - d. Relevant Code Sections from Nearby Communities

RECOMMENDED MOTION:

None

residential uses may do for redevelopment within the larger Corridor. The Village Board thought there may be some merit to this redevelopment. A text amendment is needed before any specific developer on a specific property may propose a mixed-use development having a residential component.

Commissioner Goldfein asked Staff if it is appropriate at this time that the Plan Commission should regulate the height of these buildings, separate from general height requirements. Mr. Cook answered that the height requirement in the B-2 District is 38 feet or three stories. The Plan Commission needs to decide if residential is appropriate in this Corridor and if a residential development is unique enough that it should have its own height requirements.

Commissioner Jakubowski asked if this use is even appropriate for this area. Commissioner Jakubowski further stated that this is a single-family neighborhood and this is introducing a major change to the neighborhood.

Commissioner Fishman believes that this is the right direction to take. This retail stretch has suffered and is greatly underutilized. There has been no success in attracting retail into this area. The multi-family use has revitalized many adjoining communities.

Mr. Chris Dimas, owner of Whistler's Restaurant for the last 37 years, said the area needs to be updated and believes the redevelopment is going to attract other development.

Chairman Eisterhold mentioned the COTW heard a presentation relative to the streetscapes along Devon Avenue. The Village will be submitting an application for grant money. The Traffic Commission will schedule a Public Hearing regarding this subject with special notification provided.

Commissioner Jakubowski believes that this issue is being jammed through and adequate notice was not provided, given the fact that there is no one is present at tonight's meeting, even though notice was published in the *Lincolnwood Review*. He further believes that residents do not understand the ramifications of this type of development. He believes that every resident of east Lincolnwood should be notified and to present this to the Village Board without notifying the residents first is unfair. Building first floor commercial space does not guarantee success. More thought should be put into changing a business district into a residential district.

Chairman Eisterhold asked if anyone in the audience would like to address the Plan Commission regarding this Public Hearing. He asked that the record show that no one came forward.

Motion to approve a text amendment to the land use table which would be sufficient to allow consideration of residential units above first floor commercial, on the properties along Devon Avenue between McCormick Boulevard and Drake Avenue in the B-2 District, as a Special Use was made by Commissioner Pauletto, and seconded by Commissioner Yohanna.

Aye: Pauletto, Yohanna, Fishman, Goldfein, and Eisterhold

Nay: Jakubowski

Motion Approved: 5-1

VII. Case #PC-06-15: Public Hearing: Proposed Text Amendment

This proposed text amendment is a discussion to review the parking regulations for multi-family residential uses to consider open-air guest parking standards. During the discussion of the Whistler's property

redevelopment, the EDC discussed at length the lack of open air or clearly identified and/or clearly found guest parking. Should there be standards placed on multi-family developments which require a certain number of open air guest parking.

Parking on the given property should accommodate, on average, the parking needs for residents and guests. Guests may not know where to go to find parking within the appropriately allotted parking spaces. If parking for all visitors, guests, and residents are within a secured garage, how do you know to go there or if you need to park somewhere else if you're a guest. Should the Village have a regulation that makes it obvious to them to know where to park.

Research of comparable communities shows that this is not a common thing. Only Skokie identifies the need for ten percent of required parking should be open air for elderly housing only. Des Plaines only requires directional signage. The discussion centers on whether open air parking should be regulated by the Zoning Code as a Special Use.

Commissioner Jakubowski believes multi-family developments should require additional spaces for guest parking. Commissioner Yohanna agreed with Commissioner Jakubowski and the Plan Commission should make a recommendation to the Village Board to have a Public Hearing on this issue.

The Commission discussed, at staff's urging, a specific requirement.

Chairman Eisterhold asked if anyone in the audience would like to address the Plan Commission regarding this Public Hearing. Let the record show that no one came forward.

Motion to recommend to the Village Board to establish ten percent of the required parking spaces to be open-air guest parking for multi-family developments was made by Commissioner Jakubowski, and seconded by Commissioner Yohanna.

Aye: Jakubowski, Yohanna, and Eisterhold

Nay: Fishman, Goldfein, and Pauletto

Motion Failed: 3-3

Staff indicated the Plan Commission could make a different motion on the matter as the last motion failed. The Commission declined to make another motion.

VII. Case #PC-02-15: Public Hearing: Proposed Text Amendment

Motion to continue Case #PC-02-15 to the April 1, 2015 Plan Commission meeting was made by Commissioner Yohanna, and seconded by Commissioner Fishman.

Aye: Yohanna, Fishman, Goldfein, Jakubowski, Pauletto, and Eisterhold

Nay: None

Motion Approved: 6-0

VI. NEXT MEETING

Chairman Eisterhold announced that the next Plan Commission meeting will be held on Wednesday, April 1, 2015.



Plan Commission Staff Report Case # PC-06-15 March 4, 2015

Subject Properties: N/A (Text Amendment)

Petitioner: Village Board

Nature of Request: Consideration of establishing open-air guest parking requirements for multi-family developments.

Notification: Notice of the March 4, 2015 Public Hearing was published in the Lincolnwood Review on February 12, 2015.

Summary of Request

At the October 21, 2014 Committee of the Whole meeting, the Village Board reviewed a proposed mixed-use development for the Whistler's Restaurant property located at 3420 West Devon Avenue. This proposal provided ground level commercial space along with 2 upper levels of residential units. At this meeting, the Village Board requested that the Economic Development Commission review this matter and provide its recommendation concerning residential use in this Corridor.

At its November 19, 2014 meeting, the Economic Development Commission's review of the proposed mixed-use development for the Whistler's site, many Commissioners found the proposal to have many attractive elements. Much discussion, however, occurred regarding parking demand created by the project and current area parking supply.

In this discussion, it was noted that while there was adjacent off-street parking available, parking for the proposed development was only provided in an enclosed garage and that there was no open-air, off-street parking provided for guests of the proposed residential units. In discussing this matter, it was noted that presently the Village has no requirement for multi-family developments to have any open-air, off-street parking for guests and this was found by the Commission to be a deficiency in the existing Zoning Code.

Accordingly, by a 7-0 vote, the Commission is recommended that the Village require some off-street open-air guest parking spaces for multi-family developments. To effectuate this recommendation, a Text Amendment to the Zoning Code would be required.

At their January 20, 2015 meeting, the Village Board referred to the Plan Commission for Public Hearing review of Article VI, and any additional Article/Section of the Zoning Code that may be discovered during review of this case, relative to establishing open-air guest parking requirements for multi-family developments.

Research

Staff conducted research of nine nearby communities to determine if any communities regulate the location of guest parking for residential uses. Staff found that none of the nine communities regulate guest parking location for residential uses similar to how the EDC discussed the matter on November 19, 2014. In fact, only one community, Skokie, stipulates where guest parking is to be located for elderly and disabled housing.

"For buildings containing 5 or more units, a minimum of 10 percent of the required parking spaces shall be unenclosed and available for guests and/or unit owners on an unrestricted first come, first served basis." (Sec. 118-218 (1) c.)

Des Plaines does not dictate guest parking location but there is a regulation for directional signage for the public to find guest parking for multi-family structures with 20 or more units in certain zoning districts. Finally, Wilmette and Park Ridge require certain percentage of multi-family off-street parking must be enclosed. Such regulation is contrary and inconsistent with the direction provided by the EDC.

Documents Attached

1. EDC Minutes November 19, 2014 (Draft)
2. Guest Parking Access Provisions (Research of Nearby Communities)
3. Relevant Code Sections from Nearby Communities



DRAFT

Economic Development Commission

**Wednesday, November 19, 2014
Council Chambers Room**

Minutes

Commissioners Present

James Persino, Chairman
James Kucienski, Vice-Chair
James Berger
Paul Levine
Patrick McCoy
Nadia Seniuta
Terrence Strauch

Commissioners Absent

Maureen Ehrenberg
William Pabst

Staff Present

Timothy M. Clarke AICP, Community Development Director
Aaron N. Cook AICP, Development Manager
Robert Merkel, Finance Director

Others Present

Village Trustee Jesal Patel
Jackie Boland, Lincolnwood Chamber of Commerce
Alberto Gonzales, Owner of 90 Miles Cuban Café
Chris Dimas, Whistler's Restaurant
Laszlo Simovic, Laszlo, Simovic, Architects, LLC
Kevin Murphy, KE Murphy Masonry

1. Call to Order/ Quorum Declaration

Noting that a quorum of 6 members was present, the meeting was called to order at 8:04AM by Vice Chairman Kucienski.

2. Welcome to 90 Miles Cuban Café Restaurant

Commissioners welcomed to the meeting, Alberto Gonzales, owner of 90 Miles Cuban Café. Alberto, who is also an 18 year resident of the Village, advised the Commission of his exciting plan to open his third restaurant in the former Ruby Tuesday space at the Town Center. He noted an aggressive timeline for completing interior renovation but was hopeful to open by the end of the year. He stated this would be his largest restaurant at approximately 7,100 square feet. He thanked Commissioners for their warm welcome.

3. Minutes Approval

Commissioner Berger moved to approve as presented, the proposed October 22, 2014 meeting minutes of the Commission. Commissioner Strauch seconded the motion. Motion approved by voice vote, 5-0.

4. Residential Use in Devon Corridor

Chairman Persino and Commissioner Levine arrived to the meeting at the beginning of this item. Director Clarke began by summarizing the matter for Commissioners, noting the Village Board has invited Commissioner input on this issue. Clarke proceeded to provide a power point, giving background and current status of residential use in the Devon Corridor, located between McCormick and Drake. He also continued by summarizing a zoning overlay technique that could be utilized to allow for residential use if desired in the corridor as well as summarizing current policies and plans affecting residential in the corridor. He then provided an overview of a proposed mixed use development for the Whistler's site located at 3420 Devon Avenue. He ended his presentation noting that staff has available block-by-block slides of the corridor should Commissioners have specific questions or wish to review current conditions in the corridor.

Chairman Persino noted that currently in the Chicago area there is much developer interest in mixed use development and they have largely embraced this form of development.

Chairman Persino suggested that such development might be needed to spur revitalization of this corridor. He noted however a specific concern regarding guest parking for the proposed Whistler's mixed use development because it lacked off street open air parking spaces for guests. Discussion continued on possible parking impacts of this proposed development for both the corridor and in the adjacent neighborhood. Commissioner McCoy noted much of the street parking found on this block is consumed by traffic produced by the Post Office across the street. Commissioner Levine indicated he believed the proposed Whistler's mixed use project was attractive and would improve the corridor. It was noted that the density, height and location of the proposed building toward Devon Avenue were attractive features of this proposed development.

Commissioners discussed the retail viability of the corridor and whether the addition of residential use would be beneficial. Commissioner's generally concurred that residential use would be beneficial to the corridor but believed it was important to maintain the ground floor for commercial uses, limiting residential units to only upper floors.

While noting the importance of creating a new streetscape for the corridor and the recent establishment of a TIF District for the area, Commissioners generally believed that mixed use development in the Devon Corridor would provide an impetus for other beneficial development in the corridor. It was further noted that allowing mixed use development in the

corridor was generally consistent with various planning and policy documents and the recent ULI study.

The overlay technique was then examined by Commissioners and whether Residential Use above the ground level should be listed as a Permitted or Special Use in such a proposed overlay zone. Chairman Persino noted that he generally does not favor using Special Use as a technique since it delays approvals and often is view as a potential obstacle in the development community.

Discussion continued regarding the Special Use technique and how it could be used on a case-by-case basis to review parking matters and address possible guest parking concerns on site specific plans, as was expressed earlier in the meeting. At the conclusion of this discussion, there was general concurrence that listing Residential Use above the ground level as a Special Use rather than as a Permitted Use was most appropriate at this time. In considering this matter, Chairman Persino noted that the Village should review its residential parking standards to address guest parking issues.

Commissioners considered whether an overlay zone should allow other related uses, such as senior housing, assisted living or nursing homes. By consensus, Commissioners believed a use change should only be related to residential use in the corridor.

Hearing no other discussion, Commissioner Kucienski made a motion, seconded by Commissioner Levine, to recommend to the Village Board the creation of an overlay zone for the Devon Avenue Corridor (McCormick Blvd. to Drake Avenue) which would allow as a Special Use, Residential units above the ground floor. Roll Call vote was taken. Supporting the Motion: Strauch; Berger; McCoy; Seniuta; Kucienski; Levine; and Persino. Opposing the Motion: none. Motion approved 7-0.

A motion was then made by Commissioner Kucienski, seconded by Commissioner Strauch to recommend to the Village Board that it consider a zoning code text amendment to address open air, off street guest parking at multifamily developments. Roll Call vote was taken. Supporting the Motion” Strauch; Berger; McCoy; Seniuta; Kucienski; Levine; and Persino. Opposing the Motion: none. Motion approved 7-0.

Director Clarke indicated he expected these recommendations to be considered by the Village Board on December 16, 2014.

5. Development Update Report

Director Clarke summarized the written Update report noting, noting interest in potential development on two parcels along Touhy Avenue.

6. Other Business

No other business came before the Commission.

7. Public Forum

No member of the public desired to address the Commission.

8. Adjournment

The meeting was adjourned by consensus at 9:17AM.

Respectfully Submitted,

Timothy M. Clarke, AICP
Community Development Director

Guest Parking Access Provisions

<u>Community</u>	<u>Guest Parking access provision?</u>	<u>Notes/Comments</u>
Skokie	Yes	Skokie does have a requirement for elderly and disabled housing that is specific to guests: "For buildings containing 5 or more units, a minimum of 10 percent of the required parking spaces shall be unenclosed and available for guests and/or unit owners on an unrestricted first come, first served basis." (Sec. 118-218 (1) c.)
Morton Grove	No	
Glenview	No	
Evanston	No	Evanston Code stipulates number of parking spaces based on guests for certain commercial uses, but not for residential uses.
Wilmette	No	Wilmette code does not contain any provisions for guest parking access. Their code does however include a requirement for enclosed parking for multi-family: "At least 50 percent of all parking spaces required for multi-family dwellings shall be enclosed within the principal building or garage attached to the principal building. One hundred percent (100%) of all parking spaces required for detached dwellings shall be enclosed within the principal building or in a detached garage on the subject property." (Sec 20-6.2.4 (b))
Park Ridge	No	Park Ridge code does not include any provisions for guest parking access per se. Like Wilmette, Park Ridge does regulate a percentage of enclosed parking spaces, but only in the residential district: "No less than fifty percent (50%) of all required parking in a residential district shall be provided in a completely enclosed building. However, parking located beneath a structure that is no less than four (4) feet below grade, as defined by this Ordinance, may be unenclosed, but must be screened from the public right-of-way by landscaping." (Sec 12.7.3)
Niles	No	
Des Plaines	Yes (Signage)	Des Plaines code does not include provisions for guest parking access, outside of a sign requirement for multi-family buildings: "For all multi-family structures in R-4, Central Core Residential and C-5, Central Business Districts with 20 or more units, a directional sign shall be posted for the purpose of alerting the public to the availability of guest parking. The sign shall be no larger than 2 feet by 2 feet and located within 10 feet of the driveway or alley, which leads to the visitor parking area. The signs must be made of permanent materials (finished wood and/or metal and complement the building and grounds." (Sec 9.6-9)
Winnetka	No	

Guest Parking Requirements

Village of Skokie

The minimum number of off-street motor vehicle parking spaces required for designated uses shall be as follows:

(1) *Residential and lodging uses.*

Congregate living facilities: For residential units with 5 or less bedrooms, parking shall conform to the requirements of the type of residential unit it occupies if the building were not used for a congregate living facility. For units with 6 or more bedrooms, the Plan Commission shall determine off-street parking.

Dormitory: Off-street parking requirements shall be determined by the Plan Commission.

Elderly and disabled housing:

- a. Market rate units: 1 parking space for each unit.
- b. Subsidized units: 1 parking space for every 3 units.
- c. For buildings containing 5 or more units, a minimum of 10 percent of the required parking spaces shall be unenclosed and available for guests and/or unit owners on an unrestricted first come, first served basis.

Hotels or private clubs and lodges: 1 parking space for each lodging room, plus 1 parking space for each 100 ft² of dining area, meeting rooms, and bars and cocktail lounges. In addition, other uses, such as retail sales or offices, which do not exclusively serve the subject establishment, shall provide parking spaces on the basis of the off-street parking requirements set forth elsewhere in this article.

Residences:

- a. For purposes of this section, any room other than a kitchen, living room, dining room, living-dining room, laundry room, bathroom or lavatory shall be deemed a bedroom, if it is more than 60 percent enclosed from an adjacent space.
- b. For residences built after the effective date of the ordinance from which this article is derived, all required handicapped and guest parking spaces shall be assessable to the public.
- c. Off-street parking shall be provided for each unit as indicated in the table below:

Bedrooms	Detached, and 2-unit multifamily	Townhouse		3 or more unit multifamily and upper story residences in mixed uses					
				Except B3 district transit oriented developments and NX, TX, and CX districts		B3 district transit oriented developments and NX and TX districts		CX district	
		Residents	Guests	Residents	Guests	Residents	Guests	Residents	Guests
Efficiency	2.00	2.00	0.00	0.90	0.10	0.90	0.10	1.00	0.25
1 or 2	2.00	2.00	0.00	1.35	0.15	1.35	0.15	1.00	0.25

(c) Spaces which may not be counted toward off-street parking requirements. Any off-street parking space occupied by a vehicle for sale or lease, or occupied by a fleet vehicle kept on a non-residential property by the owner or occupant of the property, shall not be counted toward the number of parking spaces required under this Section.

(d) Exceptions and Reductions in the Village Center and NR-1 District. In the VC District and NR-1 District all business uses in structures erected prior to the date of this ordinance shall be exempt from the requirements of Table 6.2.2. Notwithstanding the above, no existing parking spaces shall be eliminated from any property in the VC District and NR-1 District unless the same number of spaces is provided elsewhere in accordance with all requirements of this Part 2.

Section 20-6.2.3. Shared parking

No parking space or portion thereof shall be counted as a required space for more than one use under Section 6.2.2 unless approved as a special use by the Board of Trustees in accordance with the procedures and standards set forth in Article 4, Part 3 of this Chapter, and provided that the developer can demonstrate that the different uses will not substantially overlap in hours of operation or hours of demand for the shared spaces.

Section 20-6.2.4. Location of parking spaces

(a) In accordance with Section 6.1.2, no parking space serving a residential use shall be located within the required front yard or within five feet of any lot line, except where such space is located in a driveway serving a detached dwelling or townhouse. No parking space serving a non-residential use shall be located within five feet of any lot line. Circular driveways must contain a parking space not located in the required front yard.

(b) At least 50 percent of all parking spaces required for multi-family dwellings shall be enclosed within the principal building or a garage attached to the principal building. One hundred percent (100%) of all parking spaces required for detached dwellings shall be enclosed within the principal building or in a detached garage on the subject property.

(c) All off-street parking spaces required to serve a structure or use erected or established in a residential zoning district after the effective date of this Chapter shall be located on the same lot as the structure or use served.

(d) Off-street parking spaces required to serve any use established in a non-residential zoning district after the effective date of this Chapter, or required to serve any structure or use existing on the effective date of this Chapter, other than a single-family detached dwelling, which is subsequently altered or enlarged so as to require the provision of additional off-street parking spaces, may be served by an off-street parking facility located on land other than the lot on which the structure or use to be served is located, provided that:

4. Any subsequent change in ownership or use shall require proof that the minimum parking requirements, per this Section, have been met for each use. The owner of a building or use shall have one-hundred eighty (180) days within which to accommodate all required off-street parking or to apply for a variance. If the owner is unable to accommodate the parking or fails to apply for a variance, then the occupancy certificate shall be revoked with respect to the building or use for which the separate parking was required. The occupancy certificate shall be reinstated when all applicable provisions of this Section are complied with. As an alternative to a variance, a new shared parking agreement may be arranged in accordance with this Section.

12.6 LAND BANKED FUTURE PARKING

The Planning and Zoning Commission may permit land banking of up to twenty-five percent (25%) of the required parking spaces through the site plan review process.

- A. Sufficient evidence shall be provided by the applicant that supports the reduced parking needs.
- B. The area proposed for land banking of parking spaces shall be an area suitable for parking at a future time.
- C. Landscaping of the land banked area shall be in full compliance of the zoning regulations and at a minimum landscaped with turf. As a result of the site plan review process, the Planning and Zoning Commission may require additional landscaping of the land-banked area.
- D. The land banking area cannot be used for any other use without amendment of the site plan.
- E. As part of the site plan review process, the applicant shall show the area to be banked on the site plan and marked as "land banked future parking."
- F. The Zoning Administrator, on the basis of increased parking demand for the use, shall require the conversion of all or part of the land-banked area to off-street parking spaces.

12.7 LOCATION OF OFF-STREET PARKING SPACES

A. Residential Uses

1. All required parking spaces for residential uses shall be located on the same lot as the building or use served.
2. For single- and two-family dwellings, parking shall be permitted in private driveways, but no such parking may encroach onto the public right-of-way. However, such driveway parking shall not be considered as satisfying the off street parking requirements for such single- and two-family dwellings as set forth in this Section, except for existing structures within the R-3 District where parking shall be permitted in private driveways and may count toward the required number of off-street parking spaces, but no such parking may encroach onto the public right-of-way. (Ordinance 2008-65, 9/2/2008)
3. No less than fifty percent (50%) of all required parking in a residential district shall be provided in a completely enclosed building. However, parking located beneath a structure that is no less than four (4) feet below grade, as defined by this Ordinance, may be unenclosed, but must be screened from the public right-of-way by landscaping.

9.6-9: Signs for Multi-family Buildings. For all multi-family structures in R-4, Central Core Residential and C-5, Central Business Districts with 20 or more units, a directional sign shall be posted for the purpose of alerting the public to the availability of guest parking. The sign shall be no larger than 2 feet by 2 feet and located within 10 feet of the driveway or alley, which leads to the visitor parking area. The signs must be made of permanent materials (finished wood and/or metal and complement the building and grounds).

9.7 Off-Street Parking Requirements

The parking and loading requirements applicable in each district are set forth below.

RESIDENTIAL USES	
Dwelling: Single Family Detached	2 spaces per dwelling unit
Two Family; and Townhouses (single family attached)	2 spaces per dwelling unit
Dwellings, Multiple Family	2 spaces per dwelling unit (ord. Z-11-08)
Mobile Homes	1.5 spaces per dwelling unit

INSTITUTIONAL USES	
Auditorium, theater (not including outdoor theater) or other place of assembly	1 space for every 5 seats.
Colleges or Universities	1 space per classroom, plus 1 space for every 200 Sq. ft. devoted to offices, plus 1 space for every 6 students based on maximum enrollment.
Assisted Living Facilities	1 space for each 5 beds, plus 2 spaces for every 3 employees.
Congregate living Centers	1 space for each 3 living units, plus 2 spaces for every 3 employees.
Child Care Facilities	1 space for every 15 children. plus 1 spaces for every employee.
Hospital	1 space for every 5 beds, plus 2 spaces for every 3 employees.
Places of Worship	1 space for every 4 seats in the main auditorium, sanctuary, nave or similar place of assembly and other rooms (gymnasiums, classrooms, offices), which are to be occupied simultaneously. In the case where there is no affixed seating, 1 space shall be provided for every 60 Sq. ft. of floor area.
For places of worship established prior to adoption of this Ordinance, the parking standard shall only	1 space for each 10 seats in the main auditorium, sanctuary, nave or similar place of assembly and other rooms

Request for Board Action

REFERRED TO BOARD: April 7, 2015

AGENDA ITEM NO: 6

ORIGINATING DEPARTMENT: Village Manager's Office

SUBJECT: Consideration of a Resolution Establishing Certain Annual Fees to be Charged by the Village During Fiscal Year 2015-16

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Each year the Village adopts a Fee Resolution which establishes all of the fees and fines referenced in the Village Code for the new fiscal year. The Village maintains a practice of adopting the annual Fee Resolution immediately following approval of the budget for the new fiscal year. The Village Board discussed these fee and fine adjustments at the February 9, 2015 Budget Workshop. Shown below are the proposed fee and fine adjustments for the Fiscal Year 2015-16.

Code Section	2014-15 Fee Name	2014-15 Fee	Proposed 2015-16 Fee Name	Proposed 2015-16 Fee	Estimated Additional Revenue/Justification
5-2-3(A)	Alarm User Initial Fee	\$15	Alarm User Initial Fee	\$25	\$15,000 – Consistent with area communities
5-2-3(A)	Alarm User Renewal Fee	\$10	Alarm User Renewal Fee	\$25	
5-2-3(E)	Alarm User Late Renewal Fee	\$15	Alarm User Late Renewal Fee	\$30	
5-2-5(A)(1)	Each false alarm in excess of 9 per calendar year	\$100 per false alarm	Each false alarm in excess of 9 per calendar year	\$250 per false alarm	\$7,000 – Consistent with area communities
5-2-14	None	None	Alarm Disconnection Fee	\$89	\$89 – Consistent with area communities

7-2-31(A)	General parking penalty; settlement within 10 days	\$20	General parking penalty; settlement within 10 days	\$30	\$15,000 to \$20,000 – Consistent with area communities
	All other stopping, standing or parking prohibited in specific places	\$20	All other stopping, standing or parking prohibited in specific places	\$30	
	Prohibited parking on certain streets	\$20	Prohibited parking on certain streets	\$30	
	Restricted parking on certain streets	\$20	Restricted parking on certain streets	\$30	
	All other violations of this article	\$20	All other violations of this article	\$30	
9-5-11	Reinspection of food establishment, per reinspection	\$120	Reinspection of food establishment, per reinspection	\$160	\$160 – Based on rate of new inspection services; penalty has always been twice the rate
12-3-13(G)	Basic water use charge	\$7.20 per 1,000 gallons of metered water consumption	Basic water use charge	\$8.28 per 1,000 gallons of metered water consumption	Rate Increase from City of Chicago received January 1, 2015

Language Clean-up - No Fee Changes

12-6-6-8 “Excessive release rate fee” and 12-6-9(B) “Fee in lieu of stormwater detention” – To be determined by “Village Engineer” instead of “Building Official”.

Ch 15- 5.02(1) “Special Use” & Ch 15- 10.13 “Special Use Telecommunications” – Clarified difference between general Special Use application fees and Telecommunications Special Use application fees.

FINANCIAL IMPACT:

An estimated additional \$42,249 in revenue will be allocated to the General Fund. All revenue received from the water rate increase will be used to pay the City of Chicago for water purchases.

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. Proposed Fee Schedule

RECOMMENDED MOTION:

Move to approve a Resolution establishing certain annual fees to be charged by the Village of Lincolnwood for the period of May 1, 2015 through April 30, 2016.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2015-_____

**A RESOLUTION ESTABLISHING CERTAIN ANNUAL FEES
TO BE CHARGED BY THE VILLAGE OF LINCOLNWOOD
FOR THE PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2016**

WHEREAS, the Village President and Board of Trustees have determined that, for administrative and ease of reference purposes, it is appropriate to adopt an Annual Fee Resolution, which provides a schedule of certain Village fees, charges and fines for the fiscal year beginning May 1, 2015, and ending April 30, 2016; and

WHEREAS, the President and Board of Trustees have determined that adoption of this Resolution will serve and be in the best interest of the Village of Lincolnwood;

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

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

SECTION 2. ADOPTION. The fees, charges, and rates contained in the Annual Fee Resolution's fee schedule for the period of May 1, 2015 through April 30, 2016, attached as **Exhibit A** to this Resolution, are hereby adopted pursuant to and in accordance with Section 1-1-12 of the "Municipal Code of Lincolnwood," as amended.

SECTION 3. APPLICABILITY. Each fee, charge, rate or regulatory measure set forth in this Resolution applies to the provisions of the corresponding section of the "Municipal Code of Lincolnwood," as amended, "The Village of Lincolnwood Zoning Ordinance", as amended, or other ordinances in which reference is made to the "Annual Fee Resolution," a "resolution of the Village Board of Trustees," a "resolution adopted by the Village Board of Trustees," or that "a fee schedule has been established by resolution." This Resolution does not and will not apply to, or have any effect on, any fee, charge, rate, or regulatory measure or any other amount for which there is not express reference to the "Annual Fee Resolution," to a "resolution of the Village Board of Trustees," to a "resolution adopted by the Village Board of Trustees," or that "a fee schedule has been established by resolution."

SECTION 4. FUTURE AMENDMENTS. It is intended that the fees, charges, rates and regulatory measures set forth in this Resolution will be reviewed periodically by the President and Village Board of Trustees. Accordingly, some or all of the provisions of this Resolution may be amended from time to time. Each provision of this Resolution will remain in full force and effect unless otherwise expressly provided or expressly amended by subsequent ordinance or resolution, in which case the amended provision will be immediately effective.

SECTION 5. EFFECTIVE DATE. This Resolution will be in full force and effect from and after its passage, approval, and publication in the manner provided by law; provided, however, that the effective date shall not occur prior to May 1, 2015.

PASSED this ___ day of _____, 2015.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this _____ day of _____, 2015.

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

ATTESTED and FILED in my office this
_____ day of _____, 2015

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

#10781976_v4

Exhibit A
Fee Schedule

FEES

A25 Attachment 1

Village of Lincolnwood

Exhibit A
Fee Schedule

Code Section	Subject	Fee/Fine
Chapter 1, General Provisions		
1-2-3	Private use of Village Seal	Not to exceed \$2,500
1-3-3	Copies of public records	Pursuant to FOIA rules
1-3-5	Failure to disclose use of records for commercial purposes	Not to exceed \$2,500
1-3-7	Custody of combination and access to vault	Not to exceed \$2,500
1-4-10(B)	Violation of Ethics Article	Not to exceed \$2,500
1-4-12	Violations of Ethics Article	Not to exceed \$2,500
Chapter 4, Departments, Officials and Employees		
4-1-8	Failure to deliver records upon termination of term or employment	Not to exceed \$2,500
4-1-13	Misconduct of officer	Not to exceed \$2,500
4-6-2(C)	Employment application fee for nonexempt position within Police Department	\$25
4-6-9	Records retrieval for expungement and sealing of Police Department records	\$50
Chapter 5, Public Safety		
5-2-3	Alarm user fee	
5-2-3(A)	Initial fee	\$25
5-2-3(A)	Renewal fee	\$25
5-2-3(E)	Late renewal fee	\$30
5-2-5(A)(1)	False alarms	
	1 st through 3 rd false alarm within a calendar year	No charge
	4 th through 6 th false alarm within a calendar year	\$50 per false alarm
	7 th through 9 th false alarm within a calendar year	\$75 per false alarm
	Each false alarm in excess of 9 per calendar year	\$250 per false alarm
5-2-6	Direct alarm connection to Police Department	
5-2-6(C)	Initial connection fee	As determined by current agreement
5-2-6(D)	Monthly maintenance fee	As determined by current agreement

LINCOLNWOOD CODE

Code Section	Subject	Fee/Fine
5-2-11(C)	Reinstatement of alarm user permit after revocation	\$100
5-2-13	Violation of Ch. 5, Art. 2, Alarm Systems	Not to exceed \$2,500
5-2-14	Fire alarm connection or monitoring fees	
5-2-14(A)	Connection fee	\$150
5-2-14(A)	Monitoring fee	\$80 per month
5-2-14(A)	Disconnection Fee	\$89
5-2-14(B)	Radio replacement fee	\$1,000
5-3-1	Ambulance user fee	
	Nonresident rates	
	Basic life support ambulance transport fee	\$850
	Advanced Life Support I ambulance transport fee	\$1,000
	Advance Life Support II ambulance transport fee	\$1,250
	Mileage transport fee, per mile	\$17
	Resident rates	
	Basic life support ambulance transport fee	\$500
	Advanced Life Support I ambulance transport fee	\$700
	Advance Life Support II ambulance transport fee	\$950
	Mileage transport fee, per mile	\$15
5-5-7(A) and (B)	Release or threatened release of a hazardous material	Abatement costs incurred and a fine not to exceed \$2,500
5-5-7(B)	Release or threatened release of a hazardous material due to misconduct or negligence; evasion of responsibility for release or threatened release	Abatement costs incurred and a fine not to exceed \$2,500
5-5-7(C)	Removal or remedial action	Abatement costs incurred and a fine not to exceed \$2,500
5-6-7	Violation of Ch. 5, Art. 6, States of Emergencies	Not less than \$100 nor more than \$500 for each offense
5-7-6	Fireworks	
	Permit	\$50
	Indemnity bond	\$100,000
Chapter 6, Public Parks, Ways and Properties		
6-1-1	Sidewalk construction:	
	Permit fee	\$100
	Deposit requirements	\$1,000
6-1-8(B)(1)(F)	Public way outdoor seating license	\$100
6-2-4	Construction in Village rights-of-way	

FEES

Code Section	Subject	Fee/Fine
6-2-4(F)	Application fee	\$500
6-2-4(G)	Reinspection fee	\$75 per hour or specialist or consultant customary rates
6-2-23	Failure to comply with Ch. 6, Art. 2, Construction of Utility Facilities in Village Rights-of-Way	\$2,500
6-4-4	Failure to comply with Ch. 6, Art. 4, Newspaper Dispensing Devices	Not to exceed \$2,500
6-5-8(B)	Parkway tree permits	\$170
6-5-12	Failure to obtain tree trimming permit in parkway	
6-5-12(C)	Removal of tree	A fine not less than \$1,000, nor more than \$2,000; and the imposition of a tree replacement fee in an amount of not less than \$150 per diameter inch of tree removed
6-5-12(D)	Removal of limbs	If less than 50% of the crown is removed, the fine is \$500. If 50% or more of the crown is removed, then the fine is not less than \$1,000, nor more than \$2,000; and the imposition of a tree replacement fee in an amount of not less than \$150 per diameter inch of tree removed.
6-5-21(A)	Designation of parkway parking area	\$10
6-5-22(C)	Parkway tree replacement fee	Sum equal to the current cost for the total number of trees required minus the number of trees installed or located in the parkway parking area
6-5-23	Designated parkway parking permit	
6-5-23(A)	Application fee	\$0
6-5-23(C)	Processing deposit and costs	As calculated by the Village
6-7-3(A)(5)	Donation collection bins application fee	\$100
Chapter 7, Traffic Code		
7-2-14(D)	Temporary no parking regulations	
	Each violation	Not less than \$50 and not more than \$100
	When vehicle is removed and relocated	Not less than \$60 and not more than \$150
7-2-22	Disabled person's parking zone	
	On residential streets	

LINCOLNWOOD CODE

Code Section	Subject	Fee/Fine
7-2-22(B)(2)	Designation application	\$50
7-2-22(B)(4)	Annual renewal	\$10
	Spaces for not-for-profit organizations	
7-2-22(C)(3)	Designation application	
	Filed before July 1	\$50 per space
	Filed after July 1	\$40 per space
7-2-22(C)(6)	Annual renewal	\$30 per space
7-2-27(E)	Resident-only parking permit	\$10 per vehicle
7-2-31(A)	Violation of Article 2, Through Streets, Stop Streets, One-Way Streets, Load Limits, Prohibited and Restricted Parking	
	General parking penalty; settlement amounts; maximum fines	
	Settlement within 10 days	\$30
	Settlement after 10 days	\$50
	Schedule of specific parking penalties; settlement amounts; maximum fines	
	Parking within an intersection	
	Settlement within 10 days	\$25
	Settlement after 10 days	\$50
	Parking on a crosswalk	
	Settlement within 10 days	\$25
	Settlement after 10 days	\$50
	Obstructing traffic alongside or opposite any street excavation or obstruction (when vehicle relocated)	
	Settlement within 10 days	\$60
	Settlement after 10 days	\$100
	Parking where signs prohibit: fire lanes	
	Settlement within 10 days	\$100
	Settlement after 10 days	\$200
	Parking in public area without current annual registration sticker or temporary registration permit	
	Settlement within 10 days	\$50
	Settlement after 10 days	\$100
	Parking in front of public or private driveway	
	Settlement within 10 days	\$50
	Settlement after 10 days	\$100
	Parking a vehicle within 15 feet of a fire hydrant	
	Settlement within 10 days	\$100
	Settlement after 10 days	\$200

FEES

Code Section	Subject	Fee/Fine
	All other stopping, standing or parking prohibited in specified places	
	Settlement within 10 days	\$30
	Settlement after 10 days	\$50
	Additional parking regulations	
	Settlement within 10 days	\$20
	Settlement after 10 days	\$50
	Unattended motor vehicles	
	Settlement within 10 days	\$50
	Settlement after 10 days	\$100
	Bicycles	
	Settlement within 10 days	\$10
	Settlement after 10 days	\$20
	Prohibited parking on certain streets	
	Settlement within 10 days	\$20
	Settlement after 10 days	\$50
	Prohibited parking on snow emergency routes (when vehicle relocated)	
	Settlement within 10 days	\$60
	Settlement after 10 days	\$100
	Restricted parking on certain streets	
	Settlement within 10 days	\$30
	Settlement after 10 days	\$50
	Restricted parking in municipal lot (Touhy and Keating)	
	1. Commercial vehicles	
	Settlement within 10 days	\$50
	Settlement after 10 days	\$100
	2. Parking between 9:00 p.m. and 6:00 a.m.	
	Settlement within 10 days	\$50
	Settlement after 10 days	\$100
	3. Parking more than 2 consecutive hours	
	Settlement within 10 days	\$20
	Settlement after 10 days	\$50
	Parking of recreational vehicles, recreational vehicle trailers, and mobile homes prohibited	
	Settlement within 10 days	\$100
	Settlement after 10 days	\$200
	Parking for handicapped/disabled persons	
	Settlement within 10 days	\$250
	Settlement after 10 days	\$350

LINCOLNWOOD CODE

Code Section	Subject	Fee/Fine
	Parking commercial vehicles on public streets	
	Settlement within 10 days	\$100
	Settlement after 10 days	\$200
	Resident only parking	
	Settlement within 10 days	\$25
	Settlement after 10 days	\$50
	Permit only parking	
	Settlement within 10 days	\$25
	Settlement after 10 days	\$50
	Permit only parking - removal of permit	
	Settlement within 10 days	\$50
	Settlement after 10 days	\$100
	Inoperable vehicles	
	Settlement within 10 days	\$100
	Settlement after 10 days	\$200
	All other violations of this article	
	Settlement within 10 days	\$30
	Settlement after 10 days	\$50
7-3-17	Violation of Ch. 7, Art. 3, Bicycles and Motor-Driven Scooters	
	First offense	Not to exceed \$2,500
	Subsequent offenses	Not to exceed \$2,500
7-4-11	Violation of Ch. 7, Art. 4, Automated Traffic Law Violations	
	Violation	Civil penalty of \$100
	Failure to pay original fine or to request administrative hearing	Additional fine of not more than \$100
Chapter 8, Taxation and Finance		
8-7-5(A)	Vehicle license	
	Any two-wheeled or three-wheeled motor vehicle subject to licensing by the state	\$30
	All passenger vehicles	\$40
	Vehicles with a gross vehicle weight (GVW) of 8,000 pounds or less, classified as A and B vehicles by the Secretary of State	\$50
	Vehicles with a gross vehicle weight (GVW) of between 8,001 and 14,000 pounds, classified as C, D and E vehicles by the Secretary of State	\$70
	Vehicles with a gross vehicle weight (GVW) of 14,001 pounds and upwards	\$100

FEES

Code Section	Subject	Fee/Fine
	School buses	\$40
	Buses classified as C vehicles by the Secretary of State	\$70
	Buses classified as F or G vehicles by the Secretary of State	\$100
	Automobiles used to pick up children not otherwise picked up by a school bus	\$40
	Rates for buses not otherwise provided herein shall be according to commercial vehicle weight.	
8-7-6(B)	Late application for vehicle license	\$10 per month
8-7-8	Transfer of vehicle license	\$2
8-7-9	Retention of license and transfer to new vehicle	\$2
8-7-13	Issuance of duplicate license	\$2
8-7-15	Late filing charge	\$10 per month
8-7-17	Violation of vehicle licensing requirements	\$50
8-12-1	Returned check service charge	\$25 per occurrence
8-12-2	Fingerprinting by Police Department	
	Resident	\$10
	Nonresident	\$30
8-15-2	911 system surcharge	\$1 per month per in-service network connection
8-16-2	Application for economic development incentive	\$3,000
8-16-5	Village's costs and expenses for review of economic development incentive request	115% of Village's actual costs
8-18-6	Late payment of municipal motor fuel tax	Penalty of 1% of unpaid tax, plus late filing penalty of 5% of unpaid tax, plus late payment charge of 5% of unpaid tax
8-18-7	Failure to pay municipal motor fuel tax	
	First offense	Not to exceed \$2,500
	Second and subsequent offenses in any 180-day period	Not to exceed \$2,500
8-20-8	Failure to pay hotel and motel tax	
	First offense	Not to exceed \$2,500
	Second and subsequent offenses in any 180-day period	Not to exceed \$2,500
8-21-6	Late payment of food and beverage tax	Not to exceed \$2,500
8-21-10	Violation of Article 21, Food and Beverage Tax	
	First offense	Not to exceed \$2,500
	Second and subsequent offenses in any 180-day period	Not to exceed \$2,500

LINCOLNWOOD CODE

Code Section	Subject	Fee/Fine
Chapter 9, Business Licenses and Commercial Regulations		
9-1-5(A)(16)	Business license	
	Food Establishments: Facilities of:	
	0 - 1,000 square feet	\$100
	1,001 - 2,500 square feet	\$150
	2,501 - 5,000 square feet	\$200
	5,001 - 10,000 square feet	\$250
	10,001 - 20,000 square feet	\$350
	20,001 square feet and over	\$400
	Manufacturing: facilities of:	
	0 - 5,000 square feet	\$50
	5,001 - 10,000 square feet	\$75
	10,001 - 20,000 square feet	\$100
	20,001 - 30,000 square feet	\$125
	30,001 - 50,000 square feet	\$150
	50,001 square feet and over	\$175
	Retail: facilities of:	
	0 - 1,000 square feet	\$50
	1,001 - 2,500 square feet	\$75
	2,501 - 5,000 square feet	\$100
	5,001 - 10,000 square feet	\$125
	10,001 - 20,000 square feet	\$150
	20,001 - 30,000 square feet	\$175
	30,001 square feet and over	\$200
	Service establishments: facilities of:	
	0 - 1,000 square feet	\$50
	1,001 - 2,500 square feet	\$75
	2,501 - 5,000 square feet	\$100
	5,001 - 10,000 square feet	\$125
	10,001 square feet and over	\$150
	State licensed professionals: facilities of:	
	0 - 1,000 square feet	\$50
	1,001 - 2,500 square feet	\$75
	2,501 - 5,000 square feet	\$100
	5,001 - 10,000 square feet	\$125
	10,001 square feet and over	\$150
	Wholesale and/or warehouses: facilities of:	
	0 - 1,000 square feet	\$50
	1,001 - 2,500 square feet	\$75
	2,501 - 5,000 square feet	\$100
	5,001 - 10,000 square feet	\$125
	10,001 - 20,000 square feet	\$150

FEES

Code Section	Subject	Fee/Fine
	20,001 - 30,000 square feet	\$175
	30,001 square feet and over	\$200
	Specific licenses:	
	Amusements:	
	Athletic stadium (based on square footage of facility):	
	Indoor	\$25 – \$1,500
	Outdoor	\$375
	Auditorium (based on seating capacity)	\$200 – \$1,500
	Golf course	\$600
	Movie theater (based on square footage of facility)	\$200 – \$1,500
	Racquet and/or tennis club (based on square footage of facility)	\$25 – \$100
	Roller and/or ice skating rink (based on square footage of facility)	\$25 – \$1,500
	Amusement machines, each machine	\$75
	Amusement machines/jukebox, each machine	\$25
	Auctioneer:	
	Per day	\$10
	Per year	\$100
	Building contractor	\$100
	Cigarette and tobacco dealer	\$150
	Electrical contractor	\$100
	Firearms dealer	\$100
	Fuel oil/solid fuel dealer	\$100
	Gasoline station, each pump	\$10
	Going out of business sale	\$25
	Hotel/motel	\$500
	Itinerant merchant	\$50
	Junk dealer	\$500
	Massage parlor	\$200
	Massage therapists	\$50
	Scavenger	\$250
	Secondhand dealer	\$250
	Taxi and limousine:	
	Business	\$50
	Driver	\$7
	Each vehicle	\$50
	Vending machine	
	Candy, gumballs, etc.	\$50
	Food and beverage	\$50

LINCOLNWOOD CODE

Code Section	Subject	Fee/Fine
9-1-13	Replacement of lost business license	
9-1-14	Automobile liability insurance	
	Property damage	\$5,000
	Injuries to or death of any one person	\$50,000
	Injuries to or death of more than one person, in any one accident	\$100,000
9-1-15(A)	Violation of Ch. 9, Business Licenses and Commercial Regulations	Not less than \$100 and not more than \$1,000, plus any additional penalties as set forth in the applicable regulations specifically applicable to Arts. 2 through 11
9-1-15(B)	Third and subsequent convictions within any 12-month period	Not less than \$100 and not more than \$1,000 and imprisonment for a period not exceeding 6 months
9-2-1(C)	Golf driving range general liability insurance	
	Personal injury or damage to property, one occurrence	\$50,000
	Injury to one person or any one person's property	\$10,000
9-3-2	Daily auction license	\$10
9-3-6	Fictitious bidding at auction	
	First offense	Not to exceed \$2,500
	Second or subsequent offense	Not to exceed \$2,500
9-5-11	Reinspection of food establishment, per reinspection	\$160
9-8-3(B)	Photograph and fingerprints of applicant for massage establishment or massage therapist, each set	\$25
9-12-5	Renewal of solicitation permit	Fee required for permit
9-12-7	Commercial solicitation	
9-12-7(A)	Original permit	
	60-consecutive-day permit	\$250
	Daily permit, per day	\$25
	Additional permit cards	\$10
9-12-7(C)	Replacement permit card	\$5
9-12-7(B)	Noncommercial solicitation	
	Original permit	No fee
	Additional permit cards	\$5
9-12-7(C)	Replacement permit card	\$5
9-13-2(B)	Garage sale permit	\$3
9-13-5	Violation of Ch. 9, Art. 13, Garage, Rummage and Similar Sales, each offense	Not to exceed \$2,500
9-14-3	Raffle license	\$50

FEES

Code Section	Subject	Fee/Fine
9-14-10	Violation of Ch. 9, Art. 14, Licensing Organizations to Operate Raffles	Not to exceed \$2,500
9-15-2-3	Firearms license	
9-15-2-3(A)	Annual permit	\$100
9-15-2-3(B)	Permit for a gun show or event	\$100
9-15-2-7(B)	Violation of Ch. 9, Art. 15, Firearms Dealers; Assault Weapons	Not to exceed \$2,500
	Sale of firearms without a license or at a gun show or event without a permit or at a prohibited location	Not to exceed \$2,500
9-15-3-1(C)	Fine for sale or transfer of assault weapons	Not to exceed \$2,500
Chapter 10, Liquor and Tobacco		
10-2-7	Local liquor license	
10-2-7(A)	Class A	\$1,750
10-2-7(B)	Class B	\$1,500
10-2-7(C)	Class C	\$1,500
10-2-7(D)	Class D	\$1,000
10-2-7(E)	Class D-1	\$1,750
10-2-7(F)	Class E	\$1,500
10-2-7(G)	Class S-E	No fee
10-2-13	Duplicate local liquor license	\$100
10-2-36	Service of alcohol at Lincolnwood Community Center	
10-2-36(B)(2)	Administrative fee due with application	\$25
10-2-36(B)(3)	Special event and general liability insurance for rental of Lincolnwood Community Center	\$2,000,000
10-2-38(A)	Violation of Ch. 10, Art. 2, Alcoholic Liquor Dealers	Not to exceed \$2,500
10-3-17	Violation of Ch. 10, Art. 3, Comprehensive Regulation of Tobacco Products	
10-3-17(A)	First violation	Not to exceed \$2,500
10-3-17(B)	Second violation	Not to exceed \$2,500
10-3-17(C)	Third and subsequent violations	Not to exceed \$2,500
10-3-18	Violation of regulations relating to purchase and possession of tobacco by a minor	
10-3-18(A)	First violation	Not to exceed \$2,500
10-3-18(B)	Second violation	Not to exceed \$2,500
10-3-18(C)	Third and subsequent violations	Not to exceed \$2,500
Chapter 11, Health Regulations		
11-1-4(D)	Rates and charges for disposal of system waste through the municipal waste system	As established by the Village

LINCOLNWOOD CODE

Code Section	Subject	Fee/Fine
11-1-10	Violations of Ch. 11, Art. 1, Garbage and Refuse:	
11-1-10(A)	Except as provided in Section 11-1-10(B) and (C), each offense	Not to exceed \$2,500
11-1-10(B)	Section 11-1-2(E), each offense (hazardous wastes)	Not to exceed \$2,500
11-1-10(C)	Section 11-1-3(D) (placement for pickup) or 11-1-5(C), each offense (collection hours)	\$25
11-2-4	Violation of Ch. 11, Art. 2, Weeds, each offense	Not to exceed \$2,500
11-3-4	Dog license	
	Male and female dogs	\$8
	Spayed and neutered dogs	\$4
	Replacement dog license tag	\$1
11-3-9	Redemption of impounded animals	
11-3-9(A)	Licensed dogs	\$25 per day, plus boarding and veterinary care costs
11-3-9(B)	Unlicensed dogs	\$25 per day, plus boarding and veterinary care costs, plus double the annual license and registration fees
11-3-9(B)	Cats	\$25 per day, plus boarding and veterinary care costs
11-3-12(G)	Liability insurance for vicious dog	\$50,000
11-3-21	Penalties:	
11-3-21(A)	Violation of Ch. 11, Art. 3, Regulation of Dogs, Cats and Animals	Not to exceed \$2,500
11-3-21(B)	Dog licensing violation	Not to exceed \$2,500
11-3-21(C)	Ground feeding	Not to exceed \$2,500
Chapter 12, Water and Sewers		
12-2-6	Water or sewer connection general liability and property damage insurance	\$1,000,000 per occurrence
12-3-1	Turning on of water by anyone other than authorized agent or employee of the Village	Not to exceed \$2,500
12-3-3	Water meter	
	Brass meter with RTR and hexagram:	
	M25 5/8 inch x 3/4 inch	\$231.37
	M70 1 inch	\$250.07
	M55 1 inch	\$309.73
	M120 1 1/2 inch	\$510.82
	M170 2 inch	\$655.75
	C1 connection set:	
	3 inch	\$84.64

FEES

Code Section	Subject	Fee/Fine
	4 inch	\$105.32
	C1 elliptical connection set:	
	1 1/2 inch	\$42.86
	2 inch	\$52.86
	6 inch	\$159.44
	Composite 12 inch meter pit lid	\$100
	Compound meter with two RTRs and hexagram:	
	2 inch	\$1,724.93
	3 inch	\$2,004.38
	4 inch	\$3,122.19
	6 inch	\$4,349.59
	Connection set:	
	3/4 inch	\$16.41
	1 inch	\$25.28
	Hex connection set:	
	1 1/2 inch	\$110.78
	Hexagram transmitter:	
	Single output (only)	\$138.36
	Dual output (only)	\$165.75
	RTR register only:	
	M25-M70	\$64
	M120-M170	\$71.38
	Service charge	\$50
	Square composite manhole lid	\$300
12-3-8	Damaging or tampering with Village water system	Not to exceed \$2,500
12-3-13(G)	Basic water user charge	\$8.28 per 1,000 gallons of metered water consumption
12-3-13(H)	Debt service charges	\$0.38 per 1,000 gallons
12-3-13(H)	Installation of new water meter	
	Each commercial user	\$108
	Each residential user	\$18
12-3-13(I)	Capital improvement charge, each user	\$3.15 per month
12-3-13(J)	Water use charge (in excess of 1,000 gallons per month)	\$5.12 per 1,000 gallons
12-3-15(B)(5)	Preparation of certificate of payment	\$20
12-3-18	Reinstatement of water service	
	Certified letter	Current USPS cost to send a letter certified mail
	During normal working hours	\$100
	Additional fee for work during other than normal working hours	\$50, plus cost of calling out personnel after hours
12-3-19	Rate for temporary shutoff	Regular service charge per month

LINCOLNWOOD CODE

Code Section	Subject	Fee/Fine
12-3-25(B)	Watering permit	No fee
12-3-32	Sewer user fee	\$1 for every 1,000 gallons of metered water consumption
12-3-32(C)	Failure to pay fees	10% of original fee
12-6-6-8	Excessive release rate fee	\$8 per cubic foot of required stormwater detention not provided, not to exceed 5% of construction cost of development as determined by the Village Engineer
12-6-9(B)	Fee in lieu of stormwater detention	\$8 per cubic foot of required stormwater detention not provided, not to exceed 5% of construction cost of development as determined by the Village Engineer
12-7-13	Ch. 12, Art. 7, Flood Hazard Protection	
	First or second violation within past 12 months	Not greater than \$1,000
	Third or subsequent violation within past 12 months	Up to \$5,000
Chapter 13, Telecommunications and Utilities Regulations		
13-1-1-8	Violation of Ch. 13, Telecommunications and Utilities Regulations	Not to exceed \$2,500
13-1-2-2	Application for registration as a telecommunications carrier or provider	\$25
13-1-5-2(A)	Application for a license or franchise	\$1,500 or 1% of estimated cost of proposed facilities, whichever is greater
13-1-5-2(C)	Refund of deposit after withdrawal, abandonment or denial of a license or franchise application	Balance of deposit provided less \$500 and all ascertainable costs and expenses incurred by Village in connection with application
13-1-5-6	Construction permit fee	\$1,500 or 1.5% of estimated cost of constructing the facilities, whichever is greater
13-1-5-7	Annual license or franchise fee	
	Aerial cable or cable in duct or conduit	\$0.50 per linear foot
	Direct burial cable	\$1 per linear foot
13-2-3(F)(7)	Nonrefundable franchise application fee	To be determined by the corporate authorities by resolution

FEES

Code Section	Subject	Fee/Fine
13-2-11(A)	Franchise fee	An amount equal to 5% per year of the grantee's annual gross revenue as permitted by law
13-2-24(B)	Violation of Ch. 13, Art. 2, Cable Communications	Not to exceed \$2,500
13-3-5	Violation of Ch. 13, Art. 3, Local Emergency Energy Plan	Not less than \$2,500 and not more than \$10,000
13-4-3	Material breach	
	Each day	Not to exceed \$750
	Each occurrence per customer	Not to exceed \$25,000
13-5-2(B)	Cable/video service provider	5% of holder's gross revenues
13-5-3(B)	PEG access support fee	1% of holder's gross revenues, or if greater, the percentage of gross revenues that incumbent cable operators pay
Chapter 14, Building Regulations*		
14-2-3	Permit fee renewal (Section 105.8)	
	First renewal or reissuance for a period not to exceed 180 days	No fee
	Subsequent renewal or reissuance for a period not to exceed 180 days	25% of the original cost of the original permit
14-3-3	Permit fee renewal (Section R105.5)	
	First renewal or reissuance for a period not to exceed 180 days	No fee
	Subsequent renewal or reissuance for a period not to exceed 180 days	25% of the original cost of the original permit
14-8-3	Fees for mechanical work (Section 106.5.2)	Not greater than \$1,000 except where the conviction for which a penalty is being imposed is the person's third or subsequent violation in the past 12 months of the regulations set forth in this chapter, in which case, the court or Administrative Hearing Officer may impose a fine of up to \$5,000. Each day that a violation is permitted to exist shall constitute a separate offense.

LINCOLNWOOD CODE

Code Section	Subject	Fee/Fine
14-10-3	Fees for fuel gas work (Section 106.5.2)	Not greater than \$1,000 except where the conviction for which a penalty is being imposed is the person's third or subsequent violation in the past 12 months of the regulations set forth in this chapter, in which case, the court or Administrative Hearing Officer may impose a fine of up to \$5,000. Each day that a violation is permitted to exist shall constitute a separate offense.
14-13-4	Reinspection fees	
	First reinspection	No fee
	Second and subsequent reinspections	
	Residential construction	\$50
	Commercial construction	\$75
14-13-6	Work performed prior to issuance of permit	Twice the permit fees set forth above
14-13-7	Building permit technology fee	10% of fee otherwise due
14-14-5(A)	Site management cash deposit	
	Curb cut deposit	
	Residential	\$1,000
	Commercial	\$1,000
	Right-of-way excavation and street opening	
	Residential	\$500
	Commercial	\$1,000
	Driveways/sidewalks	
	Residential	\$1,000
	Commercial	\$1,000
	Stormwater	\$3,000
14-14-8	Resumption of work subject to a stop-work order	
	Single-family residential properties	\$250
	Multifamily residential properties	\$500
	Commercial, industrial and manufacturing properties	\$500
	Demolition stop work order	\$500
14-14-9	Sign containing rules and regulations for demolition and construction work area	\$75
14-14-10	Site management standards	
14-14-10(G)	Special street cleaning, per occurrence	\$300
14-14-10(J)	Failure to submit as-built foundation plan	Issuance of stop-work order

FEES

Code Section	Subject	Fee/Fine
14-15-7	Insurance required for contractors	\$1,000,000 per occurrence
14-16-3(B)	Tree removal permit	
	Tree in good condition	\$65, plus \$150 per each inch of diameter breast height
	Dead, nuisance, hazardous or deferred species tree	No fee
14-16-9(E)	Tree replacement fee	\$150 per diameter inch of tree removed
14-16-10(B)	Conservation area tree removal permit, per year	\$250
14-16-13(F)	Fine for removal of tree	A fine not to exceed \$2,500 and the imposition of a tree replacement fee in an amount of not less than \$150 per diameter inch of tree removed
14-17-1(A)	Violation of Ch. 14, Building Regulations	Not to exceed \$2,500
	Third or subsequent violation within 12 months	Not to exceed \$2,500
Chapter 15, Zoning		
3.13(26)b	Fence violation reinspection fee	\$50
5.02(1)	Development review team deposit	\$1,000
	Zoning certificate fee	
	Residential uses	\$25
	All other uses	\$50
	Minor variation application fee	\$125
	Major variation application fee	
	Single-family residential properties	\$250
	All other properties	\$500
	Special Use - Non Residential Property	\$500; plus \$2,000 deposit
	Special Use - Residential Property	\$250
	Reasonable Accommodation	\$250; plus \$2000 deposit
	Sign Variation/Special Signs	\$500
6.23	Violation of Article VI	General penalty for violations; see Section 18-1-1
8.05(3)c	Planned unit development application fees and deposit	
	Application fees	
	Not more than 5 acres	\$1,250
	5 to not more than 10 acres	\$2,500
	10 or more acres	\$3,000

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Code Section	Subject	Fee/Fine
	Deposit	\$10,000
10.08(2)i	Special use application fees for Telecommunications	
	Single-family residential properties	\$250
	All other properties	\$500, plus a deposit of \$2,000
10.13	Services of Independent Technical Expert	\$2,000
11.09(1)xv	Sign permit	
	Nonilluminated signs (unless temporary)	\$50 plus \$0.60 per square foot of gross surface area of each face thereof
	Canopy and awning signs	\$70, plus \$0.60 per square foot of sign area, horizontally projected
	Illuminated signs	\$70, plus \$1 per square foot of gross surface area of each face thereof
	Temporary signs	
	For each group of banners, pennants, and buntings installed at each premises or tenant's location	\$20
	For temporary signs of 50 square feet or less in area	\$30
	For temporary signs of more than 50 square feet in area	\$60
11.14(1)	Installation of a sign without a permit and/or in conflict with the provisions of Art. 11 of the Zoning Ordinance	\$200 per day of violation
	Zoning Map or text amendment fee	\$500, plus a deposit of \$1,000
Chapter 16, Subdivision Regulations		
16-3-1(A)(1)	Preliminary plat filing	
	Minor subdivision	\$250
	Major subdivision	\$500, plus deposit of \$2,000
16-3-3(B)	Final plat applications	
	Minor subdivision	\$250
	Major subdivision	\$500, plus deposit of \$2,000
16-4-4(B)(2)(b)	Sign for public meeting on subdivision	
16-5-6(A)	Burial of underground utilities	Cost of work
Chapter 17, General Offenses		
17-1-7	Destruction of property	Not to exceed \$2,500
17-1-11(D)	Retail theft	Not to exceed \$2,500
17-3-19(G)(1)	Truancy	Not to exceed \$2,500
17-3-19(G)(1)	Parental neglect	Not to exceed \$2,500
17-4-17	Violation of Ch. 17, Art. 4, Fair Housing	

FEES

Code Section	Subject	Fee/Fine
	First violation	Not less than \$100 nor more than \$1,000
	Second violation	Not less than \$250 nor more than \$1,000
	Third or subsequent violations	\$1,000
Chapter 18, Penalties and Enforcement		
18-1-1(A)	Violation of section of Code or other ordinance of the Village, each offense	Not more than \$2,500 unless otherwise provided for a specific offense
18-3-17	Administrative costs and interest charges	
	Administrative costs, minimum amount	\$40
	Interest charges, minimum; to be reassessed every 10 days until paid in full	5% of the combined total of the outstanding penalty, fine, and administrative costs

***Additional Permit Fees**

Subject	Fee
Building permit	
Residential	
Base fee	\$50
Plus per \$1,000 of construction valuation	\$10
Minimum fee	\$50
Commercial	
Base fee	\$100
Plus per \$1,000 of construction valuation	\$10
Minimum fee	\$100
Flat fees	
Fence	\$50
Shed	\$50
Gutters/downspouts	\$50
Awnings	\$50
Roofing	\$100
Plan review	
Residential: estimated cost of construction	
\$0 – \$10,000	\$50
\$10,001 – \$25,000	\$70
\$25,000 – \$50,000	\$90
\$50,001 – \$100,000	\$120
\$100,001 – \$250,000	\$150

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Subject	Fee
Over \$250,000	\$150, plus \$0.50 per each \$1,000 in excess of \$250,000
Commercial	
\$0 – \$10,000	\$70
\$10,001 – \$25,000	\$120
\$25,000 – \$50,000	\$110
\$50,001 – \$100,000	\$140
\$100,001 – \$250,000	\$170
Over \$250,000	\$170, plus \$0.50 per each \$1,000 in excess of \$250,000
Plan review fees; sprinkler systems	
Commercial	
Number of sprinklers	
1 to 20	\$230 (minimum fee)
21 to 100	\$460
101 to 200	\$605
201 to 300	\$690
301 to 500	\$1,005
Over 500	\$1,005 plus \$1.09 for each sprinkler over 500
Residential	
Number of Sprinklers	
1 to 25	\$210
26 to 50	\$245
51 to 100	\$255
Over 100	\$255 plus \$1.16 for each sprinkler over 100
Plan review fees: fire detection and alarm systems	
Number of fire alarm and detection devices	
1 to 25	\$225
26 to 50	\$460
51 to 75	\$725
76 to 100	\$875
101 to 125	\$1,045
Over 125	\$1,045 plus \$5.70 per additional device over 125
Plan review fees: standpipe, fire pump and underground water main systems	
Standpipe systems	\$245
Fire pumps	\$225
Underground water main	\$385
Plan review fees: restaurant wet chemical systems	
Number of nozzles	
1 to 15	\$305
16 to 30	\$415

FEES

Subject	Fee
31 to 50	\$525
Over 50	\$525 plus \$10 for each nozzle over 50
Plan review fees: gas suppression systems or dry chemical systems	
Pounds of suppression agent	
1 to 50	\$290
51 to 100	\$345
101 to 200	\$355
201 to 300	\$370
301 to 400	\$400
401 to 500	\$425
501 to 750	\$490
751 to 1,000	\$605
Over 1,000	\$605 plus \$0.29 for each pound of agent over 1,000
Fire Code plan review	
General precautions, emergency planning, and fire service features with any needed inspections	\$775, plus hourly rate (\$150 per hour) after 6 hours
High hazard, special hazard, or special facilities with any needed inspections	\$975, plus hourly rate (\$150 per hour) after 8 hours
Consulting type of review	
Building, fire, life safety and fire protection consulting	\$150
Demolition permit	
Residential	
Single- and multi-family residence	\$2,000
Interior demolition	\$100
Accessory structure	\$75
Commercial	
First 25,000 cubic feet of volume	\$4,000
Each additional cubic foot of volume	\$10
Interior or partial demolition of structure	\$300
HVAC permits	
Residential	
Warm air furnace/boiler	\$50
Air conditioning, each condenser unit	\$50
Commercial	
Warm air furnace/boiler, per unit	\$75
Ventilating system - mechanical, supply or exhaust ductwork, per unit	\$75
Process piping for heating/refrigeration, per unit	\$75
Air conditioning and refrigeration, for each condenser unit, per unit	\$75

LINCOLNWOOD CODE

Subject	Fee
Elevator permits	
Residential	
Initial installation inspection for each elevator, dumbwaiter, or man lift: first 5 floors	\$100
Semiannual inspection for each elevator, dumbwaiter or man lift	\$75
Each additional inspection or repair arising out of complaints or inspections by the Village	\$75
Commercial	
Initial installation inspection:	
Each elevator, dumbwaiter, moving walk, escalator or man lift first 5 floors	\$200
Each additional floor above 5 floors	\$50
Semiannual inspection for each elevator, dumbwaiter, moving walk, escalator or man lift	\$75
Each additional inspection or repair arising out of complaints or inspections by the Village	\$75
Curb cut permit	
Residential	
Each running foot of curb to be broken	\$5
Inspection	\$50
Commercial	
Each running foot of curb to be broken	\$6
Inspection	\$75
Right-of-way/street opening permit	
Residential	\$100
Commercial	\$150
Driveway/sidewalk permit	
Residential	\$100
Commercial	\$75
Electrical permit	
Residential	
Services	
100 ampere service	\$40
200 ampere service	\$50
400 ampere service	\$55
600 ampere service	\$60
800 ampere service	\$70
1,000 ampere service	\$80
1,200 ampere service	\$110
1,600 ampere service	\$130

FEES

Subject	Fee
2,000 ampere service	\$140
3,000 ampere service	\$190
4,000 ampere service	\$250
15 and 20 ampere branch circuits	
0 – 50 circuits, each	\$10
51 or more circuits, each	\$5
Branch circuits exceeding 20 amperes, each	\$20
Motor or device	
First motor or device	\$20
Each additional motor or device	\$7
Single-family and duplex remodeling revisions and alterations where no new circuits are involved	
Base fee	\$50
Each \$1,000 of estimated cost or fraction thereof	\$10
Additional fees	
Minimum fee	\$50
Electrical inspection fee	\$50
Temporary wiring	\$50
Extra inspection fee	\$50
Carnivals	\$50
Vaults (except utility owned)	\$50
Burglar alarms	\$50
Antenna systems	\$50
Commercial	
Services	
100 ampere service	\$40
200 ampere service	\$50
400 ampere service	\$55
600 ampere service	\$60
800 ampere service	\$70
1,000 ampere service	\$80
1,200 ampere service	\$110
1,600 ampere service	\$120
2,000 ampere service	\$130
3,000 ampere service	\$190
4,000 ampere service	\$250
15 and 20 ampere branch circuits	
0 – 50 circuits, each	\$10
51 or more circuits, each	\$6
Branch circuits exceeding 20 amperes, each	\$20
Motor or device	
First motor or device	\$20

LINCOLNWOOD CODE

Subject	Fee
Each additional motor or device	\$10
Remodeling, revisions and alterations where no new circuits are involved	
Base fee	\$75
Each \$1,000 of estimated cost or fraction thereof	\$10
Additional fees	
Minimum fee	\$75
Electrical inspection fee	\$75
Temporary wiring	\$75
Extra inspection fee	\$70
Carnivals	\$75
Vaults (except utility owned)	\$75
Fire alarm systems	\$250
Burglar alarms	\$100
Antenna systems	\$100
Plumbing permit	
Residential	
Approval of plans and inspection and testing	\$75
Each plumbing fixture	\$10
Lawn sprinkler system	\$50, plus \$1.50 per spray head
RPZ valve	\$50
Fire protection sprinkler system	\$50, plus \$2 per spray head
Flood control system	\$50
Commercial	
Approval of plans and inspection and testing	\$100
Each plumbing fixture	\$20
Lawn sprinkler system	\$75, plus \$2 per spray head
RPZ valve	\$75
Fire protection sprinkler system	\$250, plus \$2 per sprinkler head
Flood control system	\$75
Water use permit	
Residential	
New home	\$100
Multifamily units, per individual unit, apartment, condominium	\$100
Commercial	\$200
Sewer use permit	
Residential	
New home	\$100
Multifamily units, per individual unit, apartment, condominium	\$100
Commercial	\$200
Underground tanks	

FEES

Subject	Fee
New tank installation	
0 – 999 gallons	\$150
1,000 – 15,000 gallons	\$250
Replacement of tanks	
0 – 999 gallons	\$150
1,000 – 15,000 gallons	\$250
Water connection fees	
1-inch to 8-inch tap	\$800
10-inch tap	\$1,200
12-inch tap	\$1,400
14-inch tap	\$1,600
16-inch tap	\$1,800
Sewer connection fees	
Not to exceed 12 inches	\$800
12 inches and up	\$1,000
Site development and management permit	\$400

Request For Board Action

REFERRED TO BOARD: April 7, 2015

AGENDA ITEM NO: 7

ORIGINATING DEPARTMENT: Finance

SUBJECT: Consideration of a Resolution Authorizing the Adoption of the Operating Budget for Fiscal Year May 1, 2015 to April 30, 2016

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Due for consideration by the Village Board is the recommendation to adopt the Village Manager Proposed Operating Budget for the Fiscal Year (FY) 2015-2016. The Village Board convened a Committee of the Whole Budget Workshop on February 9, 2015 and a Public Meeting on March 17, 2015 to plan and discuss the proposed FY 2015-2016 Operating Budget. The Village Board Finance Committee also met on February 25, 2015 to review and discuss the proposed FY 2015-2016 Operating Budget. The proposed operating budget has also been on public display at Village Hall and on the Village website.

The total proposed FY 2015-2016 Budget of \$39,390,828 is approximately 18% greater than the adopted FY 2014-2015 budget totaling \$33,351,676. The increase of \$6,039,152 in expenditures is due mainly to the budgeted purchase of the Union Pacific railroad property and new capital projects in the Devon/Lincoln TIF district. The General Fund proposes an increase of 4.4% in expenditures from the prior year as discussed below.

The proposed FY 2015-2016 General Fund Budget totals \$20,404,689 as compared to \$19,540,242 for the FY 2014-2015. The increase of \$864,447 in expenditures is approximately 4% greater in the proposed budget for FY 2015-2016 as compared to the FY 2014-2015 budget. Vehicle replacement costs and other related associated payroll costs account for the majority of the increase.

FINANCIAL IMPACT:

The Operating Budget represents the Village Board's authorized expenditures of the Village for the fiscal Year May 1, 2015 to April 30, 2016.

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. Fiscal Year 2015-2016 Budget Message

RECOMMENDED MOTION:

Move to approve a Resolution authorizing the adoption of the Fiscal Year May 1, 2015 to April 30, 2016 Operating Budget.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2015-_____

**A RESOLUTION APPROVING THE ANNUAL BUDGET OF THE
VILLAGE OF LINCOLNWOOD, ILLINOIS, FOR THE FISCAL YEAR
BEGINNING MAY 1, 2015 AND ENDING APRIL 30, 2016**

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

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

WHEREAS, the Village Manager has proposed to the corporate authorities a proposed operating budget of \$39,390,828 for the Village's fiscal year commencing May 1, 2015, and ending April 30, 2016 ("**2016 Budget**"); and

WHEREAS, the Village President and Board of Trustees have determined that it will serve and be in the best interest of the Village and its residents to approve the 2016 Budget;

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 BUDGET. The President and Board of Trustees hereby approve the 2016 Budget in the form attached to and, by this reference, made a part of this Resolution as **Exhibit A**.

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

[SIGNATURE PAGE FOLLOWS]

PASSED this 7th day of April, 2015.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 7th day of April, 2015.

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

ATTESTED and FILED in my office this
_____ day of April, 2015

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

EXHIBIT A

2015 BUDGET

VILLAGE PRESIDENT
Gerald C. Turry

VILLAGE CLERK
Beryl Herman

VILLAGE MANAGER
Timothy C. Wiberg



TRUSTEES
Ronald S. Cope
Lawrence A. Elster
Craig L. Klatzco
Nicholas T. Leftakes
Jesal B. Patel, Sr.
Renee Sprogis-Marohn

March 13, 2015

TO: President Turry and Members of the Village Board

SUBJECT: **Proposed Budget for Fiscal Year 2015/16 (Fiscal 2016)**

On behalf of the entire staff, I am pleased to present the proposed Village of Lincolnwood Fiscal 2016 budget. The proposed budget maintains the quality of services our residents have come to expect and reflects the general priorities and policy direction provided by the Village Board at the February 9, 2015 Budget Workshop and furthers the initiatives in the 2014 – 2016 Strategic Planning Report which was adopted by the Village Board on May 6, 2014. The Village Board's Finance Committee met on February 25, 2015 to review the budget document in detail and a public meeting presenting the final draft budget document to the Village Board was held on March 17, 2015.

The total budget proposed for Fiscal 2016 is \$39,390,828. This represents an increase of 18.1% from last year's budget. A significant reason for this increase is the anticipated purchase of the Union Pacific right-of-way during the upcoming Fiscal Year from the Northeast Industrial Tax Increment Financing (TIF) District Fund, which will be converted into a recreational path and passive open space. The General Fund operating budget is \$20,404,689, which amounts to an increase of 4.4% over last year's adopted budget. The financial condition of the Village remains strong despite the continued uneven economic recovery the United States and local economies are experiencing, and the General Fund budget, as presented, is balanced with the use of excess fund balance reserves. Infrastructure improvements, such as the continuation of the Streetlight Replacement Program and Water and Sewer Infrastructure Improvements will continue as planned.

Fiscal 2015 Review

Last year's Budget Message suggested that Fiscal 2015 would be a year of uncertain economic conditions where the Village would need to closely monitor revenue estimates and adjust actual expenditures when necessary. While the local economy has not regained the business-generated revenue of seven years ago, other revenues continue to increase. Economic development has shown some improvement as evidenced by a continued increase in building permits and business licenses, and most significantly, development plans have been submitted for the major redevelopment of the former Purple Hotel site into an ambitious mixed-use development. The Village continued to carefully monitor revenues and held expenditures at or below budgeted amounts.



TREE CITY USA

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WWW.LINCOLNWOODIL.ORG



Other Items of Note in Fiscal 2015

- The Village again received the distinguished budget presentation and excellence in financial reporting awards from the Government Finance Officers Association.
- The Village adjusted its staffing levels of full-time employees by hiring one Police Officer to enhance traffic enforcement. The Village had previously frozen one Police Officer position in 2009 in response to the recession of 2008-10.
- The Village replaced the playground equipment at Charles L. O'Brien Park as part of our Playground Replacement Program.
- The Village replaced street lights on Pratt Avenue outside of the Northeast Industrial TIF District with new Light-Emitting Diode (LED) lighting which requires less street light poles and utilizes less electricity. This is part of a multi-year street-light replacement program focusing on all major thoroughfares in the Village.
- The Village completed a multi-jurisdictional project consisting of a new dedicated left-turn lane and new traffic signals at the Pratt Avenue and Central Avenue intersection, involving the City of Chicago and the Village of Skokie that reduced congestion and improved pedestrian access in that area.
- The Village installed a fiber optic line that connects the Public Works Facility to the Municipal Center and consolidated three wireless connections, significantly enhancing network speeds, improved the stability of security camera feeds, and improved the sound quality of telephone calls to customers.
- The Village completed a four-year Sewer System repair program that was the result of the sewer system televising that was performed in Fiscal 2011.
- The Village upgraded its financial enterprise software system to its latest ".NET" version providing additional service enhancements and increasing staff productivity.
- Village staff worked with Cook County in reconstructing Crawford Avenue. The Village took advantage of the County's project to complete critical infrastructure upgrades including the replacement of a 90 year-old water main, replaced streetlights and fire hydrants and installed new sidewalks. This project will continue and be completed in Fiscal 2016.

During the continued economic recovery, the Village's property values remain stable and the community continues to attract new residents, businesses, and visitors. The Village's fiscal condition remains sound.

Fiscal 2016 Key Issues

The Fiscal 2016 budget represents the Village's plan for expected expenditures over the coming year and identifies the means by which those expenditures will be funded. The budget has been prepared, as in past years, in conjunction with the goals that were established in the Village's Strategic Plan.

On February 21, 2012 the Strategic Planning Report for 2012 – 2014 was adopted by the Village Board. On May 6, 2014 the Village Board adopted a new Strategic Plan thus creating new goals and objectives. The report identifies the strengths and weaknesses of the Village and opportunities to improve Village life for residents and businesses.

The following are the goals stated in the Strategic Plan and a summary of how the Fiscal 2016 budget will help achieve these goals:

- 1) Continue development of Shoppes at Lincoln Pointe – creating a positive community impression and implications

On March 4, 2014 North Capital Group, LLC presented its updated development plans to the Village Board for a mixed-use, high-end hotel operation at 4500 Touhy Avenue. The proposed name for the development is the "Shoppes at Lincoln Pointe." The Plan Commission, Economic Development Commission, and Village Board will oversee the final stages of this legislative review in Fiscal 2016. If approved it is estimated that this project will be complete within two years.

- 2) Continue development and implementation of the Capital Improvement Plan

The Village's Capital Improvement Plan is included in the proposed budget and it contains the capital priorities identified by the Village Board.

- 3) Maintain the Village's relatively low real-estate property tax rate

The Village continues its practice of optimizing non-General Fund revenues to support ongoing operations. The proposed budget includes funds in the Tax Increment Financing District budgets to improve the Business Districts with the goal of creating a more conducive environment to attract private investment. In addition, grant funding will be utilized to develop two new recreation trails, construct a new overpass for Touhy Avenue, and to pursue streetscape enhancements for Devon Avenue. Finally, the Village continues to operate a Parks and Recreation Department (while most area communities burden taxpayers with a separate Park District) that derives more than half of its operating revenue from program fees.

- 4) Continue the Village's realistic fiscal policy

Staff estimates revenues conservatively and expenses for each year based on local, regional and global economic trends. Through continued careful financial planning the Village carries a very low debt load which will result in the Village's General Fund being completely debt free by Fiscal Year 2018.

- 5) Reexamine and create a new Comprehensive Plan

In Fiscal 2015 the Village engaged Houseal Lavigne Associates and appointed an Ad-hoc Committee to develop a new Comprehensive Plan. The budget for this project is \$50,000 with the first half being budgeted in Fiscal 2015 and the second half being budgeted in Fiscal 2016. This project will be complete in Fiscal 2016.

- 6) Study and establish a comprehensive transportation plan – (incorporate Devon Avenue transportation to Edgebrook and Jefferson Park)

In Fiscal 2015 staff and the Village Board met with CTA and PACE representatives to discuss public transportation options to connect the Village to other inter-modal transportation hubs. Staff conducted a citizen survey to gauge the level of interest in establishing new bus routes in the Village and the Board has directed staff to research options for establishing a fixed bus route in the Village.

- 7) Finalize the Village's Stormwater Management Plan

The Fiscal 2016 budget includes \$410,000 to engineer and construct berms and underground restrictors in the southeast area of the Village ("pilot" area), to gauge the impact of utilizing the public streets as temporary water storage during heavy rainfalls. Once this pilot program is implemented additional analysis will be undertaken to determine the next appropriate sewer system improvements.

- 8) Consider the creation of a new Tax Increment Financing District in the Devon/Lincoln area

The Devon/Lincoln TIF District was created in Fiscal 2015. Funds are available in the Fiscal 2016 Devon/Lincoln TIF District Fund for replacing street lights in the new TIF, creating a new streetscape along the Devon corridor between Lincoln Avenue and McCormick Boulevard, and offering Property Enhancement Program and Green Initiatives for Tomorrow Grant programs for existing businesses.

- 9) Develop a new potable water source

The Village continues to discuss the prospect of a new source of potable water with neighboring municipalities. The Fiscal 2016 budget includes \$125,000 for engineering costs to develop plans for any possible alternate water supplier.

- 10) Review the Lincoln Avenue taskforce plan and identify Implementation Priorities

This goal will be pursued as a component of the Comprehensive Plan update as referenced above.

- 11) Work to Redevelop the former Dominick's site

In Fiscal 2014 Safeway closed all Dominick's locations in the Chicago market. The Lincolnwood Dominick's closed in December of 2013. Early in calendar year 2014 Cermak Fresh Market purchased the site and may request a subsidy from the Village to assist with its redevelopment plans. Village staff continues to meet with interested parties to discuss the redevelopment of this site.

- 12) Develop the Bell and Howell Site

The Village continues to meet with Centerpoint, the owners of the site, to discuss possible uses for the vacant property.

Fiscal 2016 Proposed Budget Overview

At the February 9, 2015 Budget Workshop staff presented a preliminary balanced budget that will require the use of General Fund excess reserves. This has been achieved without the use of any new taxes or fees. As a result the fund balance remains in excess of the maximum required in the Village's Financial Policies. Major General Fund expenditures discussed at the Budget Workshop include the renovation of the Proesel Park Shelter, the replacement of public property trees which were removed due to the Emerald Ash Borer infestation, replacement of the E-911 Police dispatching system (as a transfer to the E-911 Fund which is operating at a deficit) and the first payment of a two-year process to replace Fire Engine 15.

Per accepted governmental financial standards, the Village's finances are divided into several funds. Each fund must be accounted for separately, meaning each has its own budgeted expenditures which are offset by corresponding revenues. In general, resources in one fund cannot be allocated to cover shortfalls in another fund. The General Fund is the largest fund and includes the expenditures necessary to support the general operations of the Village including Police and Fire protection, snow removal, refuse collection, etc. This fund supports virtually all personnel expenses.

The proposed total budget is summarized below:

	FY15/16	FY14/15	% Change
All Funds	\$39,390,828	\$33,351,676	18.1%
General Fund	\$20,404,689	\$19,540,242	4.4%

The total budget increase is primarily the result of the anticipated purchase of the Union Pacific railroad property in one of the Village's TIF districts which should be completed by the end of Fiscal 2016, and the Devon Avenue streetscape project budgeted in one of the Village's TIF districts. The budget for the General Fund increased 4.4% from the previous year. Fiscal 2016 budgeted highlights are as follows:

- Sales Tax – Total sales tax revenue, including State and Home Rule sales taxes is budgeted for \$7,585,100. This is an increase of \$127,035 from the Fiscal 2015 budget and an increase of \$143,035 (1.9%) from the Fiscal 2014 year-end estimate. Sales tax receipts have remained generally flat. The chart on the next page traces the trend in total sales tax revenue over the past five years:

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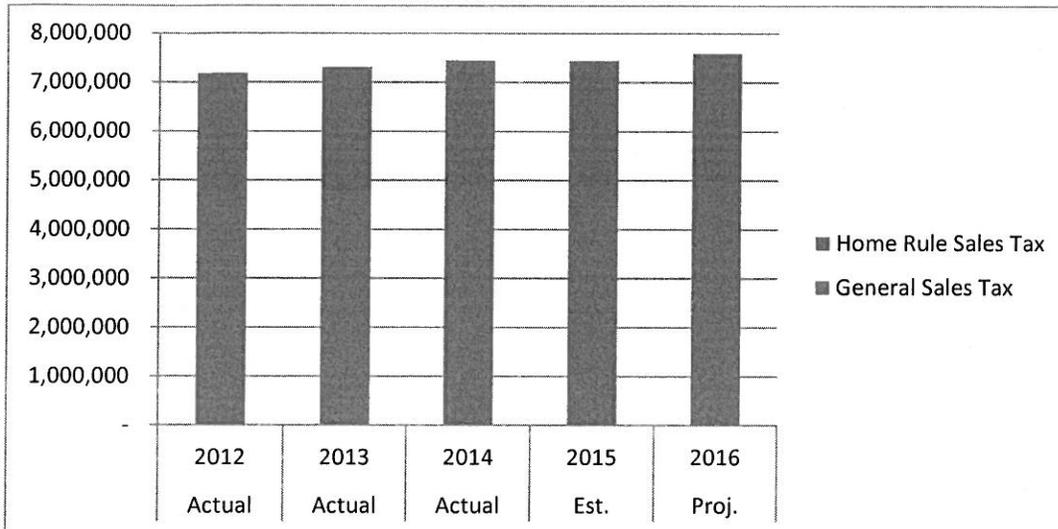
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Total Sales Tax Revenue



	Actual 4/30/2012	Actual 4/30/2013	Actual 4/30/2014	Estimated 4/30/2015	Projected 4/30/2016
Home Rule Sales Tax	2,430,540	2,510,404	2,537,703	2,563,758	2,599,293
General Sales Tax	4,749,741	4,791,850	4,905,594	4,878,307	4,985,807
Total	7,180,281	7,302,254	7,443,297	7,442,065	7,585,100

- **Water and Sewer Fund** – The Fiscal 2016 budget includes \$410,000 to implement recommendations from the Stormwater Management Plan to install berms and hanging traps in a “pilot” area of the Village and \$375,000 to replace a 17 year old piece of equipment that is known as the “Vac-con” that is used daily to keep sewers clean and assist in water main breaks. The Fiscal 2016 budget also includes a water rate increase of 15% to adjust for the increase for the purchase of potable water from the City of Chicago which went into effect on January 1, 2015. The Village’s financial policies state that the entire increase from the City of Chicago will be passed onto its water customers. In light of this and previous water rate increases from the City of Chicago, \$125,000 is budgeted to perform an engineering study to consider alternative water suppliers.
- **Refuse** – The Village expenditures relating to the solid waste, recycling, and yard waste collections are accounted for in the General Fund. The total budget for this expense is \$1,097,775. The funding for refuse collection is property taxes. Of the total amount, \$820,775 is paid to Groot Industries, Inc. for refuse collection and \$277,000 is paid to the Solid Waste Agency of Northern Cook County for landfill deposits.
- **Personnel Costs** – Personnel costs in Fiscal 2016 are budgeted to be \$12,345,168. There is a 2% cost of living wage increase for non-union employees and contractually-obligated wage increases of 2% for the Communications Operators and 2.25% for the Fraternal Order of Police Patrol Union contract. The Public Works Teamsters contract is set to expire on April 30, 2015. The wage increase will be determined by contract negotiations that are expected to be complete in Fiscal 2016.

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- Police Pension Funding – Fiscal 2016 includes a \$0.02 per gallon increase in the Gasoline Tax. This estimated additional revenue of \$280,000 will be allocated to the Police Pension Fund in addition to the Village's annual required pension obligation from the General Fund. This is being done to help the Village reach its required 90% funding levels in the Police Pension Fund by 2040. The Police Pension Fund is currently 49% funded.

Capital Improvements

The Fiscal 2016 budget includes the following capital improvements projects:

- \$202,403 is budgeted in the Transportation Improvement Fund for the second payment of the replacement of Village street lighting on Crawford Avenue. Through an intergovernmental agreement, Cook County will be reconstructing the entire length of Crawford Avenue in Lincolnwood from Devon Avenue north to Jarvis Avenue. This project will be complete in Fiscal 2016. An additional \$899,313 is budgeted for the replacement of street lights on Lincoln Avenue in Fiscal 2016.
- \$134,000 is budgeted in the E-911 Fund to replacement the telephone and voice logging system located in the Police Dispatch Center. This equipment is beyond its useful life and is essential to Police dispatching operations.
- \$255,000 is budgeted to purchase the Chassis for the replacement of Fire Engine 15 that was purchased in 1999. The remainder of the vehicle will be received and purchased in Fiscal 2017 which is estimated to be \$285,000.
- \$100,000 is budgeted for a "facelift" and repairs to the Proesel Park Shelter. This project is being funded by a grant from the Friends of the Community Center whose by-laws permit the funding of improvements in Lincolnwood parks.
- \$410,000 is budgeted to implement recommendations from the Stormwater Management Plan to install berms and hanging traps in a "pilot" area of the Village. These efforts will be the first steps to achieving protection against a 10-year rain-event.
- \$650,000 has been budgeted for street light replacement along Devon Avenue and \$1,600,000 has been budgeted for streetscape improvements along Devon Avenue in the Devon-Lincoln TIF District. These improvements are intended to provide a more attractive corridor that will attract business and development to a corridor with retail vacancies and declining property values.

Adherence to Financial Policies

The budget complies with the Village's Financial Policies. Please find below a summary of the significant policies governing the preparation of the annual budget:

- The budget is balanced.
- The General Fund (GF) unreserved fund balance is maintained between 25% and 35% of annual GF revenue, thus providing a significant cash flow in the event of an unforeseen emergency or unexpected revenue downturn. Any excess above the target amounts are available to fund various capital projects.
- There is a 1.5% property tax levy increase included in the Fiscal 2016 budget. This is in accordance with the financial policy to limit the property tax levy increase to the annual Cook County consumer price index (the same limit for Non-Home Rule communities).
- The Fiscal 2016 GF budget is balanced with the use of excess fund reserves in accordance with Village Financial Policies.
- The GF's support of the Parks and Recreation Department is limited to \$1,000,000, which represents approximately 50% of the total department budget. The remaining revenue for the department is derived from program fees.
- Debt Service - Per the Village's Financial Policies, debt financing has been used only to fund major capital projects and not for operational expenses. The Village has not issued any new bond debt since Fiscal 2003 when the Village issued General Obligation bonds to fund the construction of the new aquatic facility and the new street known as Northeast Parkway.

Financial Condition of the Village

The Village continues to be in solid financial condition despite the uncertain economic times. Debt levels are low compared to national levels. In fact, the Village's General Fund will be debt free by Fiscal 2018. As part of a bond refunding process in Fiscal 2012 the Village upgraded its bond rating from Aa3 to Aa1 as provided by Moody's. The Village also continues to make its annual required pension contributions, maintain Village facilities and equipment and make vehicle and equipment purchases on a scheduled basis.

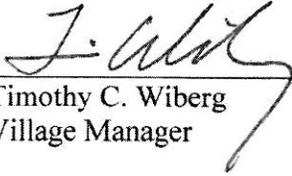
Conclusion

As the Village moves into the new Fiscal Year, staff will again be closely monitoring revenue estimates due to the uneven economic conditions and implement expenditure adjustments as necessary.

The preparation of the Fiscal 2016 budget could not have been achieved without the hard work and assistance of many throughout the organization. I would like to thank the Department Directors for their diligent work to prepare departmental budgets that met the Village's financial goals while maintaining and improving its core service mission. The President and Village Board continue to provide stable and visionary leadership that have

ultimately resulted in this year's accomplishments. Finally, particular thanks are extended to Finance Director Robert Merkel and the Finance Department. They are responsible for overseeing the budget preparation process and attending to the task of ensuring all the data is properly represented and accounted for.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "T. Wiberg", written in black ink. The signature is positioned above a horizontal line that extends to the right and then curves downwards at the end.

Timothy C. Wiberg
Village Manager