



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
6:00 P.M., JUNE 16, 2015**

AGENDA

- I) Call to Order**
- II) Roll Call**
- III) Minutes – Committee of the Whole Meeting – June 2, 2015**
- IV) Regular Business**
 - 1) Discussion Concerning a Request to Waive Enforcement of the Village Code Regarding Obstructions in the Village Parkway (6:00 – 6:30 P.M.)
 - 2) Discussion Concerning the Touhy/Lawndale Tax Increment Financing District (6:30 – 7:00 P.M.)
 - 3) Discussion Concerning Public Transportation Options (7:00 – 7:30 P.M.)
- V) Public Comment**
- VI) Adjournment**

DATE POSTED: June 12, 2015

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
JUNE 2, 2015**

DRAFT

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:30 PM, Tuesday, June 2, 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 Spino, Bass, Klatzco, Elster, Patel, Cope (6:45)

ABSENT: Trustee 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; Ashley Engelmann, Public Works Director; Andrew Letson, Assistant to the Public Works Director; Charles Greenstein, Village Treasurer; Timothy Clarke, Director of Community Development; Police Chief Robert LaMantia, Traffic Commission Chair, Donald Gelfund.

Approval of Minutes

Minutes of the May 19, 2015 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Elster moved to approve the minutes as presented. Trustee Klatzco seconded the motion.

The motion passed with a Voice Vote with an abstention by Trustee Patel.

Regular Business

1. Discussion Concerning the Village's Weed Ordinance

Mr. Wiberg introduced this item.

If grass or weeds on property are seen to be over 6" tall, the property owner is technically in violation of Village Ordinance.

Staff's job is to look at complaints. A complaint was received by President Turry regarding a single grave which was not mown in the New Light cemetery. Attorney Elrod communicated with President Turry and offered options.

President Turry stated that the area of concern within the cemetery has been taken care of.

Discussion ensued; the issue possibly should not be up for discussion. Perhaps the Ordinance needs to be changed.

The cemetery will be notified that it seems that there are some areas outside the fence which need to be addressed.

The Board consensus was that we will not enforce the Ordinance inside the cemetery.

It was pointed out that there are commercial properties in the Village which have not kept the grass on their property mowed. This will be looked into.

2. Discussion Concerning Commercial Parking Regulations

This item was introduced by Chief LaMantia and Mrs. Engelmann who provided background using PowerPoint. Traffic Commission Chair Donald Gelfund provided clarification.

Commercial and Recreational Vehicle Parking Recent History

- *Challenges with Current Code
- *Traffic Commission Recommendation
- *CORB Recommendation
- *Village Board Discussion
- *Plan Commission Recommendation
- *Collective Summary of Recommendations

Recommendations

*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.

Consensus to approve

*Rooftop advertising is prohibited, except in the case of taxi vehicles. Taxi vehicles may display a standard sized taxi sign on the roof.

Consensus to approve

*The total vehicle height must be less than 9 feet.

Consensus to approve

*Livery vehicles must be less than 22 feet in length and no markings may be on the vehicle.

Consensus to approve

*Permanent or semi-permanent equipment racks mounted to a commercial vehicle are prohibited.

Clarify the definition of a cargo van and enclosed structure, no consensus

*Non-permanent equipment, typically used for commercial use, attached to the exterior of the vehicle, i.e., a ladder rack, etc. is prohibited

Further research is required

*Vehicles equipped with snow plows are only allowed between November 1st and March 31st.

Consensus to approve

*Vehicles restricted to "B" license plates or less. "D" license plates and above are prohibited.

Consensus to approve

*Construction equipment, i.e., bobcats are prohibited.

Consensus to approve, if the vehicle cannot be legally licensed to drive on the street, it is prohibited

*Vehicles covered by a tarp or any type of cover are prohibited.

Further research is required

*Snowmobiles are prohibited.

No consensus, determine the number of homeowners affected

*Boats are prohibited.

No consensus, determine the number of homeowners affected

*Campers are prohibited.

No consensus, determine the number of homeowners affected

*Motor homes are prohibited.

No consensus, determine the number of homeowners affected

*Wave runners are prohibited.

No consensus, determine the number of homeowners affected

*Golf carts are prohibited.

No consensus, determine the number of homeowners affected

*Trailers are prohibited.

Consensus to approve prohibiting all types of trailers

Staff was directed to add temporary storage trailers or PODS and research additional ordinances.

Photographs of all of the identified situations were exhibited.

Trustee Patel indicated that removal of taxi issues would allow the Board to more efficiently address the other issues.

Trustee Elster requested that Staff identify the numbers of residents who would be affected by all of these changes or enforcements.

Trustee Cope requested that Staff provide a side-by-side comparison of current regulations and CORB recommendations.

3. Discussion Concerning Public Transportation Options

Due to time constraints this item will be discussed at a future Committee of the Whole meeting.

Adjournment

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

Respectfully Submitted

Beryl Herman
Village Clerk

MEMORANDUM

TO: President Turry and Members of the Village Board

FROM: Douglas J. Petroschius, Assistant Village Manager

DATE: June 12, 2015

SUBJECT: **June 16 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 in the Village Hall Council Chambers. Dinner will be served 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 a Request to Waive Enforcement of the Village Code Regarding Impervious Material in the Village Parkway (6:00 – 6:30 P.M.)**
Marcello Campanini of 6956 Kilpatrick Avenue desires to construct a fountain in front of his property. The proposed location of the fountain is in the Village's public right-of-way (Parkway) which is prohibited by the Village Code in Section 6-5-13. In order for the Village to approve such a request the Village must adopt a Waiver of Enforcement or amend the Village Code. [Attached](#) is a memorandum from the Public Works Director summarizing the request and providing additional information concerning potential liability the Village may incur as a result of approving a privately-owned fountain in the Parkway.

- 2) **Discussion Concerning the Touhy/Lawndale Tax Increment Financing (TIF) District (6:30 – 7:00 P.M.)**
The Touhy/Lawndale TIF District was established on April 2, 1998 to assist in the development of the Illinois Tool Works site into the Lowe's Development that exists today at the corner of Touhy Avenue and Lawndale Avenue. The Village entered into a development agreement with Lowe's to develop the site. The agreement called for the Village to rebate all TIF increment to Lowe's for a period of 12 years. This year the Village paid its final TIF rebate payment to Lowe's. In June of 2014 an intergovernmental agreement between the Village and its School Districts were created which contemplated the possible closing of the Touhy/Lawndale TIF District. At the COTW the Village Attorney will present the process for closing a TIF District.

- 3) **Discussion Concerning Public Transportation Options (7:00 – 7:30 P.M.)**
At its February 17 COTW meeting, the Board began discussing the possibility of establishing a new fixed-route bus service in the Village, connecting to the Metra train station in Edgebrook. At this meeting the Board directed staff to research cost issues and other operational concerns from other communities that offer a similar type of service. [Attached](#) is a memorandum from the Assistant to the Village Manager summarizing staff's research on this matter. Staff is seeking Board direction concerning the desire to establish new public bus service in the Village.

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



MEMORANDUM

TO: Tim Wiberg, Village Manager

FROM: Ashley Engelmann, Public Works Director

DATE: June 9, 2015

SUBJECT: Request for a Waiver of Enforcement for a Structure in the Parkway

Background:

Section 6-5-13 of the Village Code states that parkways shall be planted only with vegetative ground cover or sod. The purpose of this requirement is to prohibit impervious materials within the parkway, ensure that the parkway (typically 33 feet back from the center of the street) is clear of obstructions and to provide access to the parkway in the event that excavation of the parkway is necessary to gain access to a public utility such as a water or sewer main.

In July of 2006 at a Committee of the Whole meeting staff presented an inventory of structures and obstructions known within the parkway to obtain direction from the Village Board regarding possible action. The following options were discussed:

- Do Nothing
 - Assume liability for the parkway obstructions
- Indemnify Each Obstruction
 - Homeowner assumes liability for the parkway obstruction and the Village must keep an inventory of obstructions and indemnification agreements
- Order Removal of Obstructions

It was decided that the existing structures within the parkway should remain and that any new structures going forward should not be permitted. At the time of the discussion

approximately 350 structures or obstructions were identified. This included boulders, brick plant displays, lawn ornaments, benches, brick walls and fountains.

Purpose of Discussion:

Recently, the property owner of 6956 Kilpatrick contacted the Public Works Department regarding a request to install a fountain within the parkway. The proposed fountain would be 3.75 feet tall and the base would be 3.75 feet wide. A solar power water pump is intended to be used. In addition, water would be recycled within the fountain. The location in which the property owner is seeking to install the fountain is approximately one to two feet north of the property line within the parkway. There is a combined sewer that is located approximately 12' from the property line.

Per the Village Code a structure of this type is not permitted. The Village Attorney has advised staff that in order to allow the structure within the parkway the property owner would need to seek a waiver of enforcement from Section 6-5-13 of the Village Code or the Village Code would need to be amended to allow such structures. A waiver of enforcement from Section 6-5-13 would require preparation of an Ordinance granting the waiver. In addition, the Village Attorney recommends entering into an indemnification agreement with the property owner which would be recorded with the property to reduce liability for the Village.

Fountain Survey:

A windshield survey was conducted of the west side of the Village bounded by Cicero to the north, the ComEd right-of-way to the east, Devon Avenue to the south and Central Avenue to the west which includes 6956 N. Kilpatrick. Thirteen fountains were identified on properties; of the 13 fountains five are located within the parkway.

Intergovernmental Risk Management Agency Opinion:

Staff discussed the potential risk associated with allowing a structure, such as the proposed fountain, to be built within the parkway with the Village's insurance company the Intergovernmental Risk Management Agency (IRMA). IRMA's opinion may be found below:

"These structures present a liability exposure not only for the village, but also for the homeowner. Illinois law Section 368 of the Restatement of Torts and Battisfore v. Moraes, City of Waukegan 186 Ill.App.3d180 (1989) provides that A possessor of land who creates or permits to remain thereon an artificial condition so near an existing highway (roadway) that he realizes or should realize that it involves an unreasonable risk to others accidentally brought into contact with such condition while traveling with reasonable care upon the highway, is subject to liability for physical harm thereby caused to persons who: Are traveling on the highway (roadway), or; Foreseeably deviate from it in the ordinary course of travel"

"We strongly recommend that the Village of Lincolnwood not allow any additional private structures to be constructed in Village right-of-ways. Waivers of enforcement or

known deviations from the Village's building code prohibiting these structures/obstructions in the right-of-way increases the Village's liability exposure."

IRMA classifies parkway obstructions as items that meet the following criteria:

- Over 6" tall made of metal, wood, or plastic

Structures excluded:

- Less than 6" tall
- Light Poles

IRMA did state that if an indemnification agreement was entered into they would recommend the following be required from the homeowner:

- Indemnification agreement/hold harmless agreement should be recorded with the property
- Village of Lincolnwood, its officials, employees and agents should be named as additional insured on the homeowner's liability insurance policy on a primary and non-contributory basis, with minimum limits of \$1 million per occurrence

Options:

1. Grant a waiver of enforcement to the property owner, direct the Village Attorney to prepare an Ordinance and enter into an indemnification agreement to be recorded with the property
2. Deny the request for a waiver of enforcement
3. Amend the Village Code to allow for structures within the parkway

Attachments:

1. Letter from the Property Owner Requesting a Waiver of Enforcement
2. Map of Property and Proposed Fountain Site
3. Picture of Proposed Fountain

June 11, 2015

Ashley R. Engelmann
Director of Public Works
Village of Lincolnwood
7001 N. Lawndale Avenue
Lincolnwood, IL 60712

RE: WAIVER OF ENFORCEMENT FROM VILLAGE CODE SECTION 6-5-13

Ashley,

I am writing you this letter as a request to get a waiver from Village Code Section 6-5-13. I understand the purpose of the "public way" and consider myself a good Lincolnwood resident. I am a product of the school system here and my parents are still residents after 40 years in Lincolnwood. I recently moved back to Lincolnwood with my family to be closer to my elderly parents.

I bought a foreclosed corner home at 6956 N. Kilpatrick. In order to get a certificate of occupancy for the home from the Village a new sidewalk (in the "public way") needed to be provided. I took on this \$2,500 expense before even owning the house. A "CO" was issued and I was able to close on my home.

Since my corner home faces Lunt, I don't have as deep a setback at the none corner homes. The front of their homes have a 20 foot setback before the "public way" while I only have 11 feet. I would not need this waiver request if the front of my home had the same 20 foot setback as my neighbors.

The planter/fountain I am trying to put in front of my home is just a foot past my property line. This small planter/fountain is less than 4 feet tall and less than 4 feet wide at its widest point. I would be placing this object as close as possible to my front door.

Having talked with the appropriate Village departments, I am fully aware of the purpose of the "public way". I am also aware that I would be placing this object in at my own risk and would not hold the Village or its entities responsible for it. I am prepared to sign a letter of indemnification stating that I am solely responsible for this object. I sincerely feel the Village should continue to have a collaborative process in place with residents and the "public way". Since I am already responsible for the upkeep and expense of maintaining the "public way" around my home (which is triple none corner homes) I feel that the Village should have a review process in place for any matter that involves residents and the "public way". I consider this a better option than having residents do midnight installations and install unsafe objects (i.e. 10 foot fountains, etc.) and really have exposure for the Village.

I feel my request is reasonable and I am trying to work with the Village. I am hopeful the Village will approve my request and support an open and collaborative process. Thank you for your time.

-Marcello Campanini

6956 N. Kilpatrick

- Combined Sewer 
- Water Main 
- Property Line 
- Fountain Location 



Proposed Fountain





MEMORANDUM

TO: Timothy Wiberg, Village Manager

FROM: Charles Meyer, Assistant to the Village Manager

DATE: June 12, 2015

SUBJECT: Bus Route Implementation

Background

On February 17, 2015, staff presented findings on a survey of residents about potential implementation of a fixed-route bus system in Lincolnwood using a 12-person bus leased through Pace. During the meeting, the Village Board directed staff to contact Niles and other comparable entities to gather more information about implementing a bus program. As part of this process, the Village surveyed communities that use the 12-person bus through Pace and met with the Niles Public Works Department to discuss their program.

Survey Results

The Village conducted a survey of other local government entities that utilize the 12-person bus provided by Pace. The survey was conducted to inform the Village of assumptions related to anticipated expenses for vehicle operation such as preventative maintenance, fuel and staffing. The communities that responded to the Village's request utilize a leased bus for day trips for senior programs or for point-to-point transport marketed to seniors. This is considered a "Door-to-Door" service in which the Pace vehicle operates like a taxi cab with a route that is determined by the passenger(s) without a fixed route in any given day. This is in contrast to the desired fixed route that would operate continuously for several hours every weekday as discussed by the Board. The information provided through this survey helped staff to determine the anticipated costs for the desired program. Two communities responded to Lincolnwood's request for information. These communities operate significantly different programs and the average annual per bus cost to operate a bus ranged from \$24,000 to \$98,186. The total costs are contained in the table below:

Community	Fare Charged	Type of Program	Number of Buses	Total Expense
Hanover Township	\$1.00 (donation)	Door-to-Door	2	\$48,000
Rich Township	\$3.00 - \$15.00	Door-to-Door	9	\$883,677

The most significant cost factor for the Rich Township program was the use of full-time labor to operate the program. According to Pace, the 12-person bus (shown below) is used solely for the “Door-to-Door” program similar to the proposed fixed-route program discussed further in this memorandum.



(12-Person Bus Available with Pace)

Niles Free Bus System

Per the Village Board’s direction, staff met with the Niles Public Works Department to determine potential costs and operational needs for implementing a bus program. Niles has operated a free bus program since 1973 that serves three routes with 11 buses at an annual cost of \$1,600,000. As with the survey of other programs, the Village asked Niles questions about preventative maintenance, fuel costs, insurance, and staffing.

In discussing the Village’s goals and expectations for operating the Pace bus route, Niles provided advice regarding potential issues and concerns in advance of implementing a route. Specifically, Niles relayed that in structuring a route, the bus should stay on public roads and not enter malls or other parking lots. This concern is based on the higher potential for accidents in these congested areas. Niles also provided the following insights on the 12-person bus available through Pace:

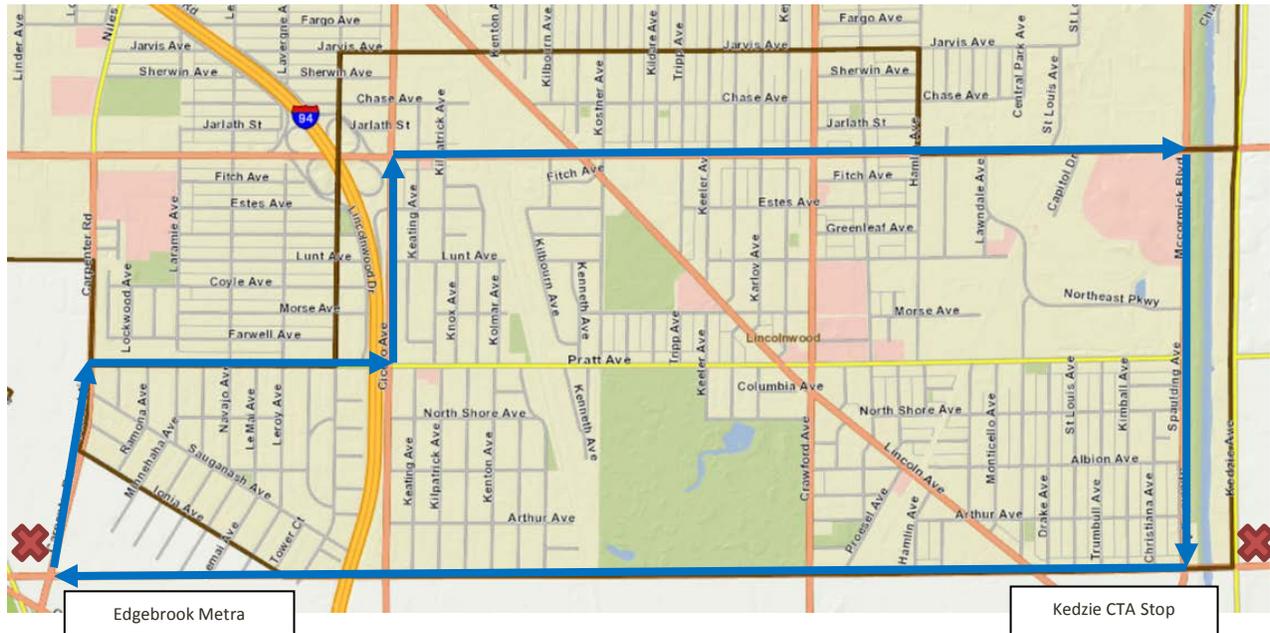
- The 12-person bus uses gasoline which is not as fuel efficient as the larger buses that operate on diesel fuel. There will be extra costs related to the bus utilizing gasoline instead of diesel fuel.
- The vehicle does not have sufficient size to accommodate larger groups. If the Village were to use the 12-person bus, Niles recommended that the Village leases two buses from Pace to operate on the route simultaneously.
- There is no room for storage on the 12-person bus. Riders with grocery bags, backpacks or luggage would have to hold the items on their laps.
- The vehicle is not ideal for fixed routes that operate on a continuous schedule. While the bus is efficient to provide service for large groups and to serve as a taxi service for residents, it is not ideal for the rigors of regular bus service. This statement was reflected in the uses from comparable communities that utilized the buses for taking senior residents to areas of the community / region, but not for regular bus service. It was also

noted that the mechanism used for the ADA component on the 12-person bus had several moving parts and may lead to additional maintenance concerns.

Due to these concerns, Niles recommended that the Village evaluate a larger diesel-powered bus normally utilized by Pace as an option. These buses are designed for the fixed route desired by the Village. The Village contacted Pace regarding the potential cost for this option and it is likely that such a vehicle would not be available to the Village through Pace, stating that their community transit programs only allow for the 12-person bus or a smaller conversion van. If the Village is interested in purchasing a larger bus, staff can investigate opportunities to purchase such a vehicle.

Financial Impact

In determining the potential cost for operating a fixed bus route with the 12-person Pace bus, the Village made assumptions related to expenses based on the aforementioned survey and meeting with Niles. Additionally, the Village created a draft route that would encircle the Village and provide connection to areas of interest including the Devon-Kedzie bus stop, Edgebrook Metra Station and the Lincolnwood Town Center Mall. The route used for these calculations is below in blue:



Using the route as a guide and information from comparable communities, the Village estimated the annual cost for such a program as:

Item	Cost
Deposit on Vehicles (One time cost)	\$2,000
Personnel (Drivers)	\$50,802
Maintenance (Parts and Labor)	\$17,760
Gasoline	\$21,060
Insurance (Draft Estimate)	\$6,000
Lease	\$2,400
Total	\$100,022

In terms of analyzing the potential cost for the program, the anticipated route would operate for approximately five hours each day, approximately 2.5 hours in the morning and 2.5 hours in the afternoon, completing nine cycles of the route daily. The last route of the morning and afternoon cycles would operate longer to ensure all passengers from the train get to their desired stop. To ensure that sufficient coverage is provided, two buses would be utilized per the recommendation by Niles. During the selected timeframe, there are 14 different trains that service the Edgebrook Metra Train Station. Based on this information and anticipated personnel costs, it is estimated that the annual cost for the program will be \$100,022.

The Village's insurance provider, IRMA, provided an estimate for insurance costs for the proposed system and found that the annual expense would be approximately \$6,000. The Village's current insurance coverage with IRMA would not be eligible for bus service, so the Village would need to create a separate policy for the bus insurance. Additionally, IRMA provided the Village with information from the Bureau of Labor Statistics that shows bus drivers have a higher incident rate for occupational injuries and illnesses than most professions including Police Officers and Firefighters. If this program was implemented, the Village would need to enact a training program that would mitigate potential liabilities for operating a bus route system.

Recommended Options

As with the February 17 meeting the Village has three options for consideration going forward. The first option is the continued lobbying of Pace and CTA for additional coverage on existing routes, which would be the most cost effective measure. The second option is the creation of a Lincolnwood route to be operated using equipment leased through Pace or through the purchase of a vehicle to be operated by staff. The purchase of a vehicle would require further analysis as it will present new issues related to maintenance and funding. Lastly, the Village may issue an RFP for a private company to operate a program. To help the Village with determining next steps, the previously conducted Pace bus survey and results has been attached to this memorandum.

Documents Attached - Bus Route Survey Results



MEMORANDUM

TO: Timothy Wiberg, Village Manager

FROM: Charles Meyer, Assistant to the Village Manager

DATE: February 13, 2015

SUBJECT: Bus Route Survey Results

Background

On September 2, 2014, the Village Board directed staff to distribute a survey to Lincolnwood residents regarding interest in a potential bus route along Devon Avenue. The survey was advertised in the Village newsletter along with promotion through Facebook, the Village's website, and an e-mail to subscribers of the Village's e-gov system. The Village also created a webpage to provide information to residents on mass transit options in Lincolnwood. The survey closed on December 31, 2014 and the Village received 55 responses. The survey's compiled results and comments are included below.

Survey

Response	Percentage of Responses
1. If available how likely are you to ride a bus with a fixed route on Devon Avenue that operates between the Kedzie Bus Stop and Edgebrook Metra Station?	
Very Likely	53.57%
Likely	1.79%
Neutral	7.14%
Unlikely	3.57%
Very Unlikely	33.93%
2. On a scale of 1-5 with 5 being very interested and 1 being not interested at all how interested are you in a new bus route being developed for Lincolnwood?	
5	70.91%
4	1.82%
3	5.45%
2	1.82%
1	20.00%

3. What time of day would you use a bus? (Check all that apply)	
6:00 am to 10:00 am	28.89%
10:00 am to 2:00 pm	18.52%
2:00 pm to 6:00 pm	30.37%
6:00 pm to 10:00 pm	22.22%
4. If a bus route was available nearby where would you like it to take you?	
Lincolnwood Community Center / Village Hall	12.43%
Lincolnwood Town Center Mall	10.65%
Proesel Park Family Aquatics Center	9.47%
Edgebrook Metra Station	24.85%
Devon-Kedzie CTA Stop	17.75%
Touhy / Crawford Business District	10.06%
Lowe's	9.47%
Centennial Park	5.33%
Other (Responses Attached to this Memorandum)	
5. How much would you pay to utilize a bus in Lincolnwood on a per trip basis? (Select the highest applicable value)	
Nothing	23.33%
\$1.00	26.67%
\$1.50	28.33%
\$2.00	13.33%
\$2.50	8.33%
6. Do you currently utilize mass transit (Buses, Trains, etc.)?	
Yes	68.52%
No	31.48%
7. How often do you currently utilize mass transit?	
Daily	27.78%
Three to four times a week	18.52%
Once a week	5.56%
A few times a month	24.07%
Never	24.07%
8. What transportation options do you utilize?	
Pace	22.41%
Chicago Transit Authority Buses	20.69%
Chicago Transit Authority Trains	30.17%
Metra Trains	18.10%
Other	8.62%
9. General Comments (Responses Attached to this Memorandum)	

Additionally, the Village solicited addresses from respondents to determine possible locations for a potential route:



(The dots above indicate the reported addresses of respondents. There are significant pockets of interested parties along Devon, Cicero, Touhy and Pratt Avenues in the Village. Current Pace bus routes are also included on this map to show the level of coverage available)

Discussion

While the survey was not conducted scientifically and only represents 0.44% of the Village’s population, it does provide insight into the community’s interest in a route being created in Lincolnwood. A majority of respondents showed support in the creation of a bus route with a desire to provide a route that would help residents connect with the Metra Edgebrook Station and the Devon-Kedzie CTA Stop. In reviewing the comments made in the survey and the map of respondents, it is likely that a route would need to include other parts of Lincolnwood in addition to Devon Avenue.

The survey results also reflected the concern of some residents over the proposed bus route in Lincolnwood. In Question 1, which asked about the likelihood of using a Devon Avenue bus route, the second most common response (33.93%) was “Very Unlikely”. Additionally, in Question 2, which gauged the participants’ interest in a bus route being developed in Lincolnwood, the second most common response (20.00%) was “1” which is the lowest possible score to receive. While the majority of respondents were in favor of a new route, it should be noted that there was likely a selection bias in respondents where people who were predisposed to a bus route were more likely to respond to the survey and would skew the results of the survey towards support of a route.

Recommended Action

At the Board’s discretion, there are two options identified by staff for the next step in this process. These options include lobbying Pace for more frequent bus service on current routes along with lobbying CTA to extend current routes through Lincolnwood and the evaluation by staff of a Village-operated route using a Pace bus.

Option 1 of lobbying Pace and CTA for additional coverage on existing routes would reflect the sentiments of several respondents. The majority of respondents live in close proximity to existing Pace routes and would benefit from increased buses on the routes that could connect them to the Kedzie CTA Stop and Edgebrook Metra Station. Additionally, CTA has a bus route that currently operates on Devon Avenue and could extend to the Edgebrook Metra Station. This would be the most cost-effective method of improving mass transit for the Village as there would be no additional costs to residents. Option 1 would also be responsive to the comments received through the survey from residents requesting that the Village not expend resources in the creation of a route to be operated by Lincolnwood. Option 1 would not prohibit the Village's ability to evaluate alternatives in the future in addressing mass transit needs and bring further options to the Village Board's attention as they become available.

Option 2 is the creation of a Lincolnwood-centric bus route that would offer the most flexibility for the Village in creating a mass transit option that meets the needs reflected in the survey. If approved, Village staff would begin working with Pace to setup a new route that would be operated by the Village. Based on the feedback received in the survey, it is estimated that there would need to be a route operated Monday through Friday during the morning and evening rush hours to accommodate demand. In evaluating this scenario, there are some considerations if the Village were to proceed with this Option:

- Route: A route would need to be designed that could serve the residents while allowing for timely service to destinations.
- Fares: Establishing a rate schedule that will offset the Village's expenses while not detracting usage would need to be developed. As part of this consideration, the Village would need to determine the applicability of a discounted rate for seniors.
- Ongoing program costs (maintenance, personnel expenses, etc.): The Village would be responsible for a \$100 monthly fee to Pace, a \$1,000 deposit on the bus provided by Pace, expenses related to personnel (\$27,000), and ongoing maintenance costs (\$13,500). There would also be additional costs related to this program such as new signage for bus stops. The Village would also be required to provide insurance coverage for the vehicle and training for the driver(s).

While this option offers the most flexibility for the Village in creating a response to this desire for more public transit options, it also is the most expensive and will require the most staff time to implement and operate. It is likely that the bus would not be financially self-sufficient and would require a subsidy from the Village in order to operate. Additionally, while this option may help some of the respondents, it would be in conflict with the 21.82% of respondents that were not in favor of a bus route. If Option 2 is selected, Village staff will present information for the Village Board's consideration at the February Budget Workshop Meeting.

Enclosure - Additional Comments Received in Survey

Additional Comments Received in Survey

The survey included areas for respondents to provide additional comments. These comments are included in this attachment to supplement the survey results.

Question 4. Additional Destinations for Pace Bus Route
Crawford to Howard
Lincoln Ave / Devon Ave Lincoln Ave / Lawndale Ave Lincoln Ave / Crawford Ave Lincoln Ave / Touhy Ave As 210 Pace is very infrequent and doesn't stop
Lincoln Ave and Arthur Ave, Lincoln Ave and Devon Ave Lincoln Ave and Touhy Ave TOUHY Ave and Crawford Lincoln Ave and Pratt Ave
Devon Ave and Crawford Ave. Devon Ave and Lincoln Ave Devon Ave and McCormick Ave. Lincoln Ave and Lawndale Ave. Touhy Ave and Lincoln Ave. Lincoln Ave and Howard ave.
Along Lincoln Ave with STOPS on Lawndale Ave, Crawford Ave Touhy Ave and Howard Ave connecting Lincolnwood downtown with Skokie downtown Yellow line and Metra train station.
Metra Station in Edgebrook
West on Devon from Kedzie to Edgebrook Metra Station. Touhy/Crawford to Edgebrook Metra Station
Jefferson Park CTA Blue Line Station
Connection to Lincoln Ave bus route to Brown Line Station. Also connector to Skokie Swift stop at Oakton Street. We need better connections to CTA stops. Not thrilled with PACE bus service, even though it's available.
It should be like the Niles bus system, taking you to shops around town such as the mall, Lincolnwood Pointe, Library, whatever replaces Dominick's. Also should be free for residents.
Skokie Swift, Oakton station
Old Orchard Metra Train Station in Roger Parks Edgebrook Metra Station Red Line CTA
I don't think that a bus route is necessary
Linking the Skokie 215 bus down Crawford to Devon.
Oakton train station
Jefferson Park CTA Blue Line Station
CTA train stations. LW is small enough to get to other PACE/Metra/CTA routes.
Everyone would like to have service to their door to a location they need to go to. If you drove them to the loop, they would then want a ride to Midway. Basic transportation is available to most of the village as well as the supplementary plans listed. The only thing that might be of interest is the monitoring of Metra routes and discussion with the Skokie Swift for an additional stop. Not really the Village's function more than they are already performing.
Village of Lincolnwood should not be in the bus or transportation or subsidy of taxi's business. We have far more pressing issues than this. This has all the characteristics of a government boondoggle. This is a mature, low growth community, new demand is not springing up.

Towards village crossing to be able to shop there as well
Stops along Lincoln or Pratt.
To other mass transit
To the Skokie Swift stop on Oakton.
Lincolnwood does not need anything and should not spend money on surveys or consultants. Existing options are fine. Cta station is only place of interest
School
Question 9. General Survey Comments:
Need to have more frequent Pace service with more stops. Need to have along with Pace other buses connecting Pace, CTA, Metra, and CTA trains services already operating.
Badly need public transport
Needs to work with Skokie and Evanston to get continuity of the service lines and linking the Pace, CTA , Metra and CTA Train yellow line and others.
If conveniently public transport available more people will use it. either they are located far apart and very in frequent route not very practical.
Often take the train to the Union Station via Edgebrook Metra station and a bus going there would be very helpful. Must take taxi now.
The CTA should extend their bus route 155 (Devon) west to the Edgebrook Metra station or (better yet) to the Jefferson Park CTA Blue Line station
New to Lincolnwood. Frequently used CTA transportation when lived in Evanston and Chicago (daily use)
I would like to see the Lincoln Ave entrance to the new development as the central entrance, & connect it by bus to the Oakton station. The new development will create a much desirable downtown. To draw people from nearby northern suburbs (Skokie, Wilmette, Morton Grove) make Lincoln Ave entrance the main entrance. That will also help to ease overcrowding on already busy Touhy.
Drive mostly Maybe take the train into the city 2x a year
Hoping for the bus along Devon to the Edgebrook Metra would deviate a little to pick up more LW residents from the center of town. It would be too far for people who live on the northside of LW to walk to Devon to get to the Metra. Suggested Route - West on Devon from Kedzie; go north on Crawford to Touhy; West on Touhy to Cicero. South on Cicero to Devon, then west on Devon to metra. This would incorporate picking up people from all around LW.
This is a nice idea, if the need is there. One of the great things about Lincolnwood is access to public transportation when it is needed. I am right off the Pace 290 route, but it is a hike to Howard to get the bus to Old Orchard.
What about a bus route along Pratt to the metra station?

<p>When you ask "How much would I pay?" Is it per ride or including prorata real estate taxes? It feels like there may be a contingent along Devon that wants this service. I can understand the desire "To Help" if it was being served by CTA and was recently eliminated. Also, this route (Devon) has more Chicago homes adjacent to it than LW residents. Would it be nice? YES. Would it raise the desirability of living in LW? Maybe for a few along Devon but not worth whatever the cost.</p>
<p>This sounds like what will eventually become a tax levy to subsidize a very underutilized program. I would think Village officials have more pressing issues than polling only residents who choose to respond to a survey. Please stop this now.</p>
<p>Great idea</p>
<p>I am a university student, so I am able to use a prepaid U-pass on the CTA buses. It would be great if I could also use this pass on a bus system in Lincolnwood, since that is about half of my commute to and from school.</p>
<p>Extension of the Devon bus to the Metra makes sense. Lincolnwood is too small to have its own bus route or maintain its own service. Cta or pace should figure out a way to get people from Kedzie to Caldwell.</p>
<p>A more centralized bus route that traveled the entire length of Pratt would better serve the residents. It could still link the Devon Kedzie and Edgebrook stops.</p>
<p>No need, save our money</p>
<p>I don't feel we need a village bus. We definitely do not want village employees in this position. The pension responsibility is too great. Public transportation is a DRAIN on Municipal Financial resources ...A FACT! Riders do not pay near the total cost required to fund the service. Unless riders pay 100% of the total cost, it should not be attempted in Lincolnwood. (that is equipment purchase, marketing, labor, operational costs, maintenance, pension, etc. etc.) Those that need public transportation should live close to public transportation, or use the two programs already available to the Lincolnwood residents & are subsidized by taxpayers already. We do not need larger government! Our municipal government should spend their time & efforts to seek expansion of the existing Pace routes if ridership would warrant.</p>
<p>Would love a bus to the train from Pratt and Cicero. Not helping me if its from Devon.</p>
<p>Maybe the bus to the metro train station might work better on Pratt.</p>
<p>Senior - discount</p>
<p>I am a senior citizen, I hope the cost per trip would honor the Ventra Card currently used by the CTA/RTA for seniors or be less expensive.</p>
<p>Bus #210 should make more stops along Lincoln Avenue</p>
<p>Visit friend on west side of Lincolnwood - too far to walk. Would use Metra trains more often if I could get there to go downtown</p>
<p>I am a senior citizen who rides the Pace, CTA buses and trains daily. Accordingly, I have been issued a reduced fare card by the RTA and I use it daily. I believe the proposed line would be very useful and valuable to me in completing my shopping needs.</p>



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., JUNE 16, 2015**

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – June 2, 2015

V. Warrant Approval

VI. Village President's Report

1. New Appointment to the Economic Development Commission – Patrick Kaniff
2. Human Relations Commission Person of the Year Award
3. Madeleine Grant Volunteer of the Year Recognition
4. Chamber of Commerce Madeleine Grant Scholarship Award
5. Proclamation Regarding Student Achievers
6. Top Male and Female Student Achievers
7. Student Achievers Awards

A brief reception will take place.

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

1. Approval of an Ordinance Amending Section 3-11-1 of the Village Code Regarding the Human Relations Commission (Appears on the Consent Agenda Because it is a Routine Function of Government)
2. Approval of a Resolution to Enter an Interlocal Agreement with Region VIII Education Service Center, of Pittsburg, Texas for Cooperative Purchasing through The Interlocal Purchasing System (Appears on the Consent Agenda Because it is a Routine Function of Government)

3. Approval of a Resolution to Award a Partial Bid for the Purchase of One 13-foot Square Umbrella and Three 18-foot Hexagonal Umbrellas for the Proesel Park Family Aquatic Center in the Amount Not to Exceed \$13,442.26 to Birdair, Inc., of Amherst, New York (Appears on the Consent Agenda Because it is the Lowest Qualified Bidder)

VIII. Regular Business

4. Consideration of an Ordinance in Case #ZB-01-15, Granting Certain Variations for the Construction and Operation of a Religious Institution and Off-street Parking Area at 3900 West Devon Avenue
5. Consideration of a Referral to the Plan Commission for Public Hearing of a Request by T-Mobile Central LLC for a Zoning Code Text Amendment

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 Potential Litigation, Personnel and Review of Executive Minutes

XV. Adjournment

DATE POSTED: June 12, 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 lwdtv.org

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
JUNE 2, 2015**

DRAFT

Call to Order

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:30P.M., Tuesday, June 2, 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 Bass, Cope, Patel, Elster, Spino, Klatzco

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Charles Meyer, Assistant to the Village Manager; Steven Elrod, Village Attorney; Amanda Williams, Management Analyst; Charles Greenstein, Village Treasurer; Finance Director Robert Merkel; Community Development Director Tim Clarke; Police Chief Robert LaMantia

Approval of Minutes

The minutes of the May 5, 2015 Village Board Meeting were distribute and examined in advance.

Trustee Klatzco moved to approve the minutes, seconded by Trustee Elster.

The motion passed with a Voice Vote with Trustee Patel abstaining.

The minutes of the May 19, 2015 Village Board Meeting were distributed and examined in advance. Trustee Spino moved to approve the minutes, seconded by Trustee Elster. Trustee Cope requested a change to the minutes, which was noted and the amendment was made. The motion was made to approve the minutes as amended.

The motion passed with a Voice Vote with Trustee Patel abstaining.

Warrant Approval

Trustee Klatzco moved to approve Warrants in the amount of \$1,027,331.81. Trustee Elster seconded the motion.

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

AYES: Trustees Klatzco, Elster, Spino, Patel, Cope, Bass

NAYS: None

The motion passed

Village President's Report

President Turry announced that a ceremony will be held at the intersection of Madison and Dearborn Streets in Chicago on Wednesday, June 10 at 3:30 PM, dedicating that corner in honor of the Honorable Richard J. Elrod. There will be a reception immediately after the ceremony at the offices of Holland and Knight. All members of the Village Board and Staff are invited.

1. American Legion Police Officer of the Year – Mitchell Day

Chief LaMantia spoke of the accomplishments of Officer Day. He noted that Officers Nick Irsuto and Eric Grunlund were also nominated for this honor. He also introduced the Day family members in attendance. Ed Smith, Post Commander of our American Legion Post made the presentation. Officer Day spoke thanking his family, co-workers and all who made this possible. Officer Day was congratulated by the Board and Staff.

President Turry announced future Board and Commission meeting which will also be posted on the Village Website.

2. New Appointment of Elena Duarte to the Board of Fire and Police Commissioners

This item was Tabled at the May 19 Village Board Meeting.

Trustee Patel moved that the item be removed from Table, seconded by Trustee Klatzco.

Upon roll call the results were:

AYES: Trustees Patel, Spino, Klatzco

NAYS: Trustees Bass, Cope, Elster

Due to the tie vote, President Turry voted, his vote was AYE.

The item was removed from the Table

President Turry and Trustee Elster spoke regarding the removal of a Commissioner from this Board. For this Board there is a special provision. Members cannot be removed except for cause, and the decision to remove, when the term of the commissioner is not up, must come before the Board. This candidate stated that she would resign if there were issues.

Trustee Cope spoke regarding his “No” vote. He discussed the atmosphere in the country regarding police and his respect for the Lincolnwood police. He stated that this candidate had shown open hostility towards the department.

President Turry called for a motion for approval of the candidate.

No motion was made.

The call for the motion died.

Consent Agenda

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

- 1. Approval of a Request to Issue a Class S-E Liquor License to the Friends of Lincolnwood 2015, Inc. for the 2015 Lincolnwood Fest**
- 2. Approval of a Resolution to Approve a Contract with Schroeder and Schroeder, Inc. of Skokie, Illinois for the 2015 Sidewalk and Curb Replacement Program**

3. Approval of a Resolution to Approve a Contract with Green-Up Landscaping for the Purchase and Installation of Outdoor Exercise Equipment in Henry Proesel Park in an Amount Not to Exceed \$20,250

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

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Patel Elster, Bass, Cope, Spino

NAYS: None

The motion passed

Regular Business

4. Consideration of a Recommendation by the Plan Commission in Case #PC-05-15 Concerning a Proposed Zoning Code Text and/or Map Amendment to Allow Residential Units Above Ground Level as a Special Use in a Portion of the B-2 Zoning District Located Along Devon Avenue East of Drake Avenue

This item was presented by Mr. Clarke using PowerPoint.

Case #PC-05-15 Proposed Zoning Text/Map Amendment

Regarding

Allowing as Special Use, Residential Units Above Ground Level in Devon Avenue B2 District Located Between Drake Avenue and McCormick Blvd

An aerial photograph of the area of consideration, 3300-3520 West Devon Avenue was exhibited. An aerial photograph of B2 District 3300-3520 West Devon Avenue was exhibited.

Background

*October 21, 2014 – Village Board Committee of the Whole

- Reviewed a proposed mixed-use concept for Whistler’s Restaurant site at 3420 West Devon Avenue
- Proposal included ground level commercial space with 2 levels of residential units above
- Residential Uses currently prohibited in B-2 General Business District
- Request made for Economic Development Commission to review if residential use within Devon Avenue Corridor should be allowed (Drake Ave. to McCormick Blvd.)

A Concept Rendering of Possible Development at Whistler’s Restaurant Property was exhibited

Economic Development Commission

November 19, 2014 EDC Meeting

*Reviewed current Village policies and plans

- Urban Land Institute (ULI) Report
- Proposed mixed-use concept for Whistler’s Restaurant site at 3420 West Devon Avenue

*EDC found that allowing residential as part of mixed-use development in Devon Corridor could spur corridor revitalization

*By 7-0 vote, EDC recommends a change to Code to allow as Special Use, residential units above ground level commercial in Devon Corridor

*Recommendation limited to residential (not senior housing/assisted living)

EDC Recommendation

*EDC recommendation: Consider residential units above ground level in Devon Corridor as “Special Use”.

*Special Use mechanism allows specific Village review and approval of development

- To ensure parking adequacy
- To ensure compatibility with surrounding properties

*EDC Recommendation Reviewed January 20, 2015 by Village Board

- Referred to Plan Commission for Public Hearing

Public Hearing

*Initially held on March 4, 2015

- Plan Commission Recommended Proposed Change 5 – 1

*Due to Concerns Regarding Notice, Direction Given to Re-Notice and Reconvene Hearing

*Public Hearing Held on May 6, 2015

Public Hearing Notice

*Published April 16, 2015 in Lincolnwood Review

*Mailed to all Property Owners in and within 250 feet of Devon Corridor subject area

*Public Notice Signs installed in subject area

*Notice hand delivered to all businesses in subject area

*Notice mailed to all addresses bounded by Devon/McCormick/Pratt/Lincoln Avenues

May 16, 2015 Public Hearing – Public Comment Received

*In Support of Proposal

- One written communication – Bert Rance, Prudential Realty, 3520 Devon Avenue
- No oral testimony in support

*Against Proposal

- Seven written communications from Residents
- Sixteen persons provided oral testimony against
 - Concerns expressed generally related to traffic, parking, school enrollment, sewers, possible failed development

Plan Commission Recommendation

By 6-1 Vote Commission recommends:

Approval of a Code Amendment to allow as Special Use, Residential Units above ground level in a portion of the B2 Zoning District located along Devon Avenue between Drake and McCormick.

EDC Chair James Persino addressed the Board and described possible plans including surcharging of the sewer system. It was stressed that there are currently no proposals for this area. No formal proposals have been received. Developers who came before the Board were looking for feedback only. The EDC was in favor of the Text Change.

Mr. Wiberg provided some clarification regarding stormwater.

Plan Commission Chair Paul Eisterhold addressed the Board. Mr. Eisterhold clarified that the Whistler site rendering was just a sample of what could be done, not a plan. He stated that no solution has been found for this area after many years of research and discussion. Mixed use seems to be a new idea and the best choice.

Trustee Patel spoke regarding the value of development along Devon Avenue.
Trustee Cope spoke stating that mixed use development in this area serves no purpose.

The following residents spoke against the recommendation:

Kirill Vorobeychik of 6541 North Drake

Allan Berk of 3450 Arthur

Renan Sugarman of 6711 Drake

Bo Kohn of 6416 Trumbull

Marshall Mayon of 6440 St. Louis

Michael Gillman of 6505 St. Louis

Steve Jakubowski (Plan Commission member) of 6646 Central Park

Arthur Ross of 6414 St. Louis

Diane Dubey of 3405 Albion

The following resident spoke for the recommendation:

Irv Fishman (Plan Commission member) of 6642 Kolmar

President Turry offered possible options for proceeding.

Trustee Klatzco moved to Table the item until after the Comprehensive Plan process is complete. Discussion and questions ensued with clarification from Mr. Clarke and Mr. Wiberg.
Trustee Elster seconded Trustee Klatzco's motion.

Upon Roll call the results were

AYES: Trustees Bass Patel, Cope, Elster, Spino, Klatzco

NAYS: None The motion passed

Manager's Report

Mr. Wiberg spoke regarding Crawford Avenue construction. The new configuration puts all traffic on the east side lanes. Estes, Lunt and Morse Avenues will be closed at Crawford and the intersection of Pratt and Crawford will be closed for three to four weeks, depending on weather.

Board and Commissions Report

None

Village Clerk's Report

None

Trustees Reports

None

Public Forum

None

Adjournment

At 9:45P.M. Trustee Spino moved to adjourn the Regular Village Board Meeting, seconded by Trustee Cope. The motion passed with a Voice Vote.

Respectfully Submitted,

Beryl Herman
Village Clerk

2015 New Appointments for Boards & Commissions

Economic Development Commission

Patrick Kaniff

PATRICK KANIFF

SUMMARY

Facilities Professional with extensive experience in construction, building operations, mechanical systems, project management, and vendor management.

Currently supervising construction of new 160,000 sqft. corporate headquarters (high-rise building), staging the move of 1200+ employees, and decommissioning 85,000 sqft. of existing space for turn back to landlord

Duties include construction management, security services, mail services, vendor management, internal work order response, and space management for a high growth international IT company

QUALIFICATIONS/ COMPETENCIES

Facilities Management

- Effectively communicate across all levels of an organization to present relevant facts, options, and recommended courses of action
- Management of 215,000+ sqft. Executive, Information Technology, Computer Server Rooms, Operations and Call Center facilities in multiple locations
- Vendor and service contract negotiation, management, and review
- Provide budget information for operations and capital projects
- Manage site renovations to ensure minimal disruption to ongoing operations
- Experienced in managing secure 24/7 work spaces for a company doing business internationally
- Knowledge of furniture systems and corresponding power/data requirements
- Extensive experience in Workplace supplemental and Server Room HVAC systems
- Management of Security, Mail services, and Life Safety
- On Call afterhours for Facility and Security related issues

Construction/ Project Management

- Hands on experience allows me to work effectively with landlord representatives, brokers, engineers, architects, general contractors, trades, vendors, and department staff
- Experience spans Urban High-rise, various multi-tenant buildings, and Suburban freestanding properties in both Union and non-union work environments
- Knowledgeable in HVAC, electrical, plumbing, building codes, municipal inspections and permits
- In my current position I have directed the built out of 260,000 sqft of new space, and remodeled an additional 40,000 sqft of existing space to meet the Executive, IT, and Operations needs of a rapidly growing global IT based financial company
- Actively "Value Engineer" and employ practices to maximize the impact of each dollar spent

Server Rooms/ IT

- Build new, upgrade and expansion of existing server room in high rise and free standing buildings
- Fiber optic cable from internal and external locations – redundant
- HVAC/ cooling including Liebert and CRV utilizing chilled and tower water- redundant
- UPS assorted up to 140kva – redundant
- Load testing and commissioning of completed rooms
- Transformer replacement
- Generators- Diesel/ natural gas and switch gear
- Temporary/ Emergency routing of power requirements
- Installation of WiFi networks
- Blueprint/ MEP Review

Security

- Kastle key card access management
- Closed circuit video surveillance management
- Management of internal and contract physical security services
- SAS-70
- PCI/ PII
- EUDPA/ Safe Harbor – EU
- NATO/ G-8 attended CPD/ City of Chicago briefings and created company policies specific to the event
- CFPB Audit
- Mailroom services and distribution
- Document destruction
- Bed Bug detection, extermination and preventative management

WORK HISTORY

- 2009 – Present ENOVA FINANCIAL, Facilities Manager Chicago, IL**
- Manage a portfolio of 215,000+ sqft. consisting of 10 high-rise floors in Downtown Chicago and free standing buildings in Gurnee IL, Sparks NV, and Austin TX
 - Space management for Corporate Headquarters, Executive Team, IT/Development, Operations, 24 hour call centers and several critical server rooms
 - Construction management of new build outs, restacks, remodeling and repurposing of outdated space, server room additions/ expansions, and ongoing maintenance of existing facilities.
 - Responsible for managing internal staff, vendors, service contracts, security and mail services for all facilities
- 2008 WEISS PROPERTIES, Facilities Engineer/ Project Manager Skokie, IL**
- Facilities maintenance for six properties of varied ages and locations comprising 700,000+ sqft.
 - Project management of build outs ranging from 800-36,000 sqft.
 - Supervised vendor performance, service contracts, utilities and maintenance schedules
 - Furthering owners interest and objectives while maintaining excellent tenant relations
- 2007 S. THOMAS HOMES, Project Manager Chicago, IL**
- Directed renovation and condominium conversion of 120 year old Landmarked property
 - Supervised all vendors, subcontractors, material installations and institutional inspections
- 2006 THE HABITAT COMPANY, Renovation Director/ Project Manager Naperville, IL**
- Developed and implemented strategy for 270 unit luxury condominium conversion
 - Supervised vendors and subcontractors to ensure quality, correct pricing, and delivery
- 1991-2005 PRAGMATIC PROPRTY SERVICES, Principal/ Operations Manager Chicago, IL**
- Located, evaluated and acquired properties for development in gentrifying neighborhoods
 - Developed scope of work plans and delivered projects on time and within budget
 - Managed all trades, vendors, service contracts, and real estate contracts.

PROFESSIONAL CERTIFICATIONS/ EDUCATION

Certified Facilities Manager (CFM)
Sustainable Facilities Professional (SFP)
EPA Universal Coolant License – HVAC
OSHA – 40 hour classroom training
BOMA - Facilities Panel Expert
IFMA - Member
Licensed Real Estate Salesperson (inactive)
Northern Illinois University, Business Studies



Proclamation

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

WHEREAS, 31 of the Village of Lincolnwood High School graduates from the class of 2015 have qualified to be designated as 2015 Illinois State Scholars; and

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

WHEREAS, the Village of Lincolnwood acknowledges our State Scholars for this outstanding achievement and further recognizes them as 2015 LINCOLNWOOD STUDENT ACHIEVERS.

NOW, THEREFORE, BE IT RESOLVED that I, Gerald C. Turry, President of the Village of Lincolnwood along with the Village Board of Trustees congratulate the 2015 Lincolnwood Student Achievers and do hereby proclaim Tuesday, June 16, 2015 as

LINCOLNWOOD STUDENT ACHIEVERS' DAY

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

DATED this 16th day of June, 2015

ATTEST:

Beryl Herman
Village Clerk

Gerald C. Turry
Village President

TO: President and the Board of Trustees

FROM: Timothy C. Wiberg, Village Manager

SUBJECT: Warrant Approval

DATE: June 12, 2015

The following are the totals for the List of Bills being presented at the June 16th Village Board meeting.

06/16/2015	24,647.51
06/16/2015	369,226.47
06/16/2015	92,826.00
06/16/2015	76,673.04
Total	<hr/> <u>\$ 563,373.02</u>

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
 Printed: 06/10/2015 - 2:49PM
 Batch: 00200.06.2015



Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description	Reference				
Alpine Fence									
ALPINEFE									
835771	6/4/2015	1,465.00	0.00	06/16/2015				False	0
660-620-519-5405 R&M - buildings				Repairs to Pump House fence					
835771 Total:		1,465.00							
Alpine Fence Total:		1,465.00							
American First Aid Services									
AFAS INC									
23858	6/4/2015	62.15	0.00	06/16/2015				False	0
101-300-512-5730 Program supplies				First Aid supplies/replenish					
23858 Total:		62.15							
American First Aid Service		62.15							
Back Flow Solutions Inc									
BFSINC									
2614	6/1/2015	688.60	0.00	06/16/2015				False	0
660-620-519-5399 Other professional services				Program management fee for backflow					
2614 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			
Canon Solutions America, Inc									
CANONSOL									
988473030	6/2/2015	226.58	0.00	06/16/2015				False	0
101-210-511-5440 R&M - office equipment				Maintenance for copier - June					
	988473030 Total:	226.58							
	Canon Solutions America,	226.58							
Case Lots, Inc.									
CASELOTS									
5563	5/8/2015	2,552.00	0.00	06/16/2015				False	0
101-420-511-5730 Program supplies				Toilet paper for pool and Village buildings					
5563	5/8/2015	2,000.00	0.00	06/16/2015				False	0
205-430-515-5730 Program supplies				Toilet paper for pool and Village buildings					
	5563 Total:	4,552.00							
	Case Lots, Inc. Total:	4,552.00							
Cassidy Tire									
CASSIDYT									
4181933	5/7/2015	30.00	0.00	06/16/2015				False	0
101-440-513-5480 R&M - vehicles				Tire repair for Sweeper 2					
	4181933 Total:	30.00							
4182028	5/14/2015	25.00	0.00	06/16/2015				False	0
660-620-519-5490 R&M - water system equipmen				Tire repair for Tractor 6					
	4182028 Total:	25.00							
4182130	5/22/2015	354.50	0.00	06/16/2015				False	0
205-430-515-5480 R&M - vehicles				Alignment for Truck 29					
	4182130 Total:	354.50							
4182171	5/27/2015	85.00	0.00	06/16/2015				False	0
660-620-519-5490 R&M - water system equipmen				Alignment for Truck 16					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	4182171 Total:	85.00							
4182251	6/2/2015	1,636.80	0.00	06/16/2015				False	0
101-350-512-5740	Repair parts			New tire for A15					
	4182251 Total:	1,636.80							
	Cassidy Tire Total:	2,131.30							
Cordos, Viorel									
CORDOS									
140240	6/1/2015	3,000.00	0.00	06/16/2015				False	0
101-000-210-2620	Contractor bonds payable			Refund - site maintenance deposit					
	140240 Total:	3,000.00							
	Cordos, Viorel Total:	3,000.00							
Eagle Engraving									
EAGLE									
2015-1425	5/28/2015	17.90	0.00	06/16/2015				False	0
101-350-512-5665	Firefighting supplies			Passport tags & gear locker sign					
	2015-1425 Total:	17.90							
	Eagle Engraving Total:	17.90							
Global Emergency Products Inc									
GLOBALEN									
AGJ9442	5/27/2015	434.49	0.00	06/16/2015				False	0
101-350-512-5480	R&M - vehicles			Repairs to T15					
	AGJ9442 Total:	434.49							
	Global Emergency Product	434.49							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Gutwaks, Michael									
GUTWAKS									
150054	6/4/2015	2,000.00	0.00	06/16/2015				False	0
101-000-210-2620	Contractor bonds payable			Refund - Sewer repair deposit					
	150054 Total:	2,000.00							
	Gutwaks, Michael Total:	2,000.00							
Iron Oaks Adventure Center #80419									
IRONOAK									
71615	5/29/2015	93.75	0.00	06/16/2015				False	0
101-440-513-5590	Training			Team Development program					
71615	5/29/2015	93.75	0.00	06/16/2015				False	0
205-430-515-5590	Training			Team Development program					
71615	5/29/2015	93.75	0.00	06/16/2015				False	0
101-410-511-5590	Training			Team Development program					
71615	5/29/2015	93.75	0.00	06/16/2015				False	0
660-620-519-5590	Training			Team Development program					
	71615 Total:	375.00							
	Iron Oaks Adventure Cente	375.00							
Landscape Concepts Management									
LANDSCAP									
88882	6/1/2015	2,835.00	0.00	06/16/2015				False	0
205-430-515-5250	Contract Maintenance			Landscaping maintenance - Centennial Park - June					
	88882 Total:	2,835.00							
	Landscape Concepts Mana	2,835.00							

Lowe's Business Acc/GECF
LOWES

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
000323	5/20/2015	61.60	0.00	06/16/2015				False	0
205-504-515-5730				Program supplies	Memorial Day - Event supplies				
	000323 Total:	61.60							
08694	5/29/2015	46.18	0.00	06/16/2015				False	0
101-350-512-5799				Other materials & supplies	Tarps				
	08694 Total:	46.18							
08813	6/5/2015	25.59	0.00	06/16/2015				False	0
101-350-512-5799				Other materials & supplies	Finishing disks				
	08813 Total:	25.59							
1441	5/22/2015	177.44	0.00	06/16/2015				False	0
660-620-519-5730				Program supplies	Painter's tape, ratchet for Water Dept				
	1441 Total:	177.44							
1603	6/2/2015	14.19	0.00	06/16/2015				False	0
205-430-515-5730				Program supplies	Mop head for Shelter House				
	1603 Total:	14.19							
1655	6/3/2015	69.30	0.00	06/16/2015				False	0
101-420-511-5405				R&M - buildings	Electrical outlet, screw driver for Fire				
	1655 Total:	69.30							
2226	5/27/2015	15.17	0.00	06/16/2015				False	0
205-430-515-5730				Program supplies	Clear acrylic sheet for Flowers Park				
	2226 Total:	15.17							
2306	5/18/2015	26.37	0.00	06/16/2015				False	0
101-440-513-5480				R&M - vehicles	Chain link, spray paint for jet rodder				
	2306 Total:	26.37							
2429	5/19/2015	23.84	0.00	06/16/2015				False	0
205-504-515-5730				Program supplies	Summer Concert sign letters				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	2429 Total:	23.84							
2684	5/22/2015	191.98	0.00	06/16/2015				False	0
	660-620-519-5730 Program supplies				Concrete mix, caulk for Water Dept				
	2684 Total:	191.98							
2688	5/22/2015	269.52	0.00	06/16/2015				False	0
	101-440-513-5730 Program supplies				Shovels, bedding forks for Forestry				
	2688 Total:	269.52							
2737	6/1/2015	3.63	0.00	06/16/2015				False	0
	101-420-511-5405 R&M - buildings				Cabinet knobs for Parks				
	2737 Total:	3.63							
2793	5/13/2015	54.26	0.00	06/16/2015				False	0
	101-410-511-5730 Program supplies				Pack charger, chain link for Shop				
	2793 Total:	54.26							
S1748ND1	5/28/2015	23.71	0.00	06/16/2015				False	0
	101-300-512-5730 Program supplies				Trunk box for squad supplies				
	S1748ND1 Total:	23.71							
	Lowe's Business Acc/GEC	1,002.78							
Menini Cartage Inc MENICRT 44950	5/13/2015	472.41	0.00	06/16/2015				False	0
	660-620-519-5760 Street materials - Aggregate				Gravel to fill trenches due to water main break				
	44950 Total:	472.41							
	Menini Cartage Inc Total:	472.41							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
NTILPALS									
10246	5/22/2015	44.80	0.00	06/16/2015				False	0
101-300-512-5580 Telephone				Language line usage - Spanish					
	10246 Total:	44.80							
	Northern Illinois Police A1	44.80							
Russo Power Equipment									
RUSSO									
2438943	5/12/2015	635.88	0.00	06/16/2015				False	0
101-440-513-5730 Program supplies				Grass seed, rope for stump removal					
	2438943 Total:	635.88							
	Russo Power Equipment T	635.88							
State Industrial Products									
STATE									
97316794a	5/29/2015	159.43	0.00	06/16/2015				False	0
101-350-512-5799 Other materials & supplies				Diamond plate cleaner					
	97316794a Total:	159.43							
	State Industrial Products To	159.43							
Suburban Laboratories, Inc.									
SUBURB									
122972	5/20/2015	1,217.50	0.00	06/16/2015				False	0
660-620-519-5320 Consulting				Coliform testing and disinfectant by products					
	122972 Total:	1,217.50							
	Suburban Laboratories, Inc	1,217.50							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
The Mulch Center THEMULC 2965	5/28/2015	1,350.00	0.00	06/16/2015				False	0
101-440-513-5599 Other Contractual				Picked up 3 loads old wood chips					
	2965 Total:	1,350.00							
	The Mulch Center Total:	1,350.00							
Trans Union Corp TRANSU 05500636	5/25/2015	45.00	0.00	06/16/2015				False	0
101-300-512-5399 Other professional services				Credit Checks on applicants					
	05500636 Total:	45.00							
	Trans Union Corp Total:	45.00							
United States Postal Service USPOSTAL PB060215	6/2/2015	8.61	0.00	06/16/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB060215	6/2/2015	24.90	0.00	06/16/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB060215	6/2/2015	97.19	0.00	06/16/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB060215	6/2/2015	15.69	0.00	06/16/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB060215	6/2/2015	19.01	0.00	06/16/2015				False	0
205-500-515-5720 Postage				Pitney Bowes postage					
PB060215	6/2/2015	4.53	0.00	06/16/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB060215	6/2/2015	667.73	0.00	06/16/2015				False	0
660-610-519-5720 Postage				Pitney Bowes postage					
PB060215	6/2/2015	29.10	0.00	06/16/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB060215	6/2/2015	14.55	0.00	06/16/2015				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 PB060215	6/2/2015	14.40	0.00	06/16/2015	Pitney Bowes postage			False	0
101-210-511-5720 Postage PB060215	6/2/2015	259.60	0.00	06/16/2015	Pitney Bowes postage			False	0
101-210-511-5720 Postage PB060215	6/2/2015	46.49	0.00	06/16/2015	Pitney Bowes postage			False	0
101-210-511-5720 Postage PB060215	6/2/2015	71.16	0.00	06/16/2015	Pitney Bowes postage			False	0
205-500-515-5720 Postage PB060215	6/2/2015	0.48	0.00	06/16/2015	Pitney Bowes postage			False	0
205-500-515-5720 Postage PB060215	6/2/2015	28.45	0.00	06/16/2015	Pitney Bowes postage			False	0
101-210-511-5720 Postage PB060215	6/2/2015	0.48	0.00	06/16/2015	Pitney Bowes postage			False	0
101-210-511-5720 Postage PB060215	6/2/2015	334.32	0.00	06/16/2015	Pitney Bowes postage			False	0
660-610-519-5720 Postage					Pitney Bowes postage				
	PB060215 Total:	1,636.69							
	United States Postal Servic	1,636.69							
Village of Lincolnwood VOL									
051505LM	5/14/2015	30.00	0.00	06/16/2015				False	0
101-300-512-5670 Fuel 051505LM	5/14/2015	34.98	0.00	06/16/2015	Petty cash reimbursement - Police			False	0
101-300-512-5730 Program supplies 051505LM	5/14/2015	110.02	0.00	06/16/2015	Petty cash reimbursement - Police			False	0
101-300-512-5820 Local mileage, parking & tolls 051505LM	5/14/2015	120.00	0.00	06/16/2015	Petty cash reimbursement - Police			False	0
101-300-512-5840 Meals					Petty cash reimbursement - Police				
	051505LM Total:	295.00							
	Village of Lincolnwood To	295.00							

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

Report Total:

24,647.51

Accounts Payable

To Be Paid Proof List

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Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description	Reference				
Aguilar, Madonna									
AGUILAR									
052215	5/22/2015	533.70	0.00	06/16/2015				False	0
				205-000-210-2430 Parks and Recs Control Deposi					
				Refund - Swim pass					
052215 Total:		533.70							
Aguilar, Madonna Total:		533.70							
Alpha Baking Company									
ALPHABAK									
055396040	5/27/2015	160.62	0.00	06/16/2015				False	0
				205-563-515-5645 Concessions & food					
				Food for concession					
055396040 Total:		160.62							
Alpha Baking Company To		160.62							
Anderson Lock									
ANDERSON									
877251	5/27/2015	27.75	0.00	06/16/2015				False	0
				205-560-515-5405 R&M - buildings					
				Keys for pool					
877251 Total:		27.75							
Anderson Lock Total:		27.75							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Averus AVERIS 794813	5/26/2015	30.00	0.00	06/16/2015				False	0
101-350-512-5499 R&M - other				Baffles for suppression system					
	794813 Total:	30.00							
	Averus Total:	30.00							
Blumenschein, Irene BLUMEN 052115	5/21/2015	40.00	0.00	06/16/2015				False	0
101-000-410-4201 License - passenger car				Refund - Vehicle sticker purchased in error					
	052115 Total:	40.00							
	Blumenschein, Irene Total:	40.00							
Chicago Badge and Insignia CHGOBADG 13379	2/9/2015	418.61	0.00	06/16/2015				False	0
101-100-511-5799 Other materials & supplies				Badges for Trustees					
	13379 Total:	418.61							
	Chicago Badge and Insigni	418.61							
Chicago Metropolitan Fire Prevention Co. CHGOMETR 105107	5/20/2015	453.00	0.00	06/16/2015				False	0
101-420-511-5405 R&M - buildings				Fire alarm system service call					
	105107 Total:	453.00							
	Chicago Metropolitan Fire	453.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Chicago Tribune CHGOTRIB 3320560	5/27/2015	27.49	0.00	06/16/2015				False	0
101-200-511-5510 Advertising				Legal notice for RFP for 911 system					
3320560 Total:		27.49							
Chicago Tribune Total:		27.49							
Duron Studio Photography DURON 3108-1	5/27/2015	180.00	0.00	06/16/2015				False	0
101-100-511-5799 Other materials & supplies				Portrait of trustee					
3108-1 Total:		180.00							
Duron Studio Photography		180.00							
E Town Tennis ETOWN 512015	5/1/2015	610.40	0.00	06/16/2015				False	0
205-550-515-5270 Purchased program services				112325.B Spring Begin Tennis					
512015	5/1/2015	483.00	0.00	06/16/2015				False	0
205-550-515-5270 Purchased program services				112325.B Spring Adv Tennis					
512015	5/1/2015	147.00	0.00	06/16/2015				False	0
205-550-515-5270 Purchased program services				112325.B Spring Adult Tennis					
512015 Total:		1,240.40							
E Town Tennis Total:		1,240.40							
Emcor Services Team Mechanical Inc EMCOR 3047051	5/22/2015	1,320.05	0.00	06/16/2015				False	0
205-560-515-5405 R&M - buildings				Labor - pool set up					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	3047051 Total:	1,320.05							
	Emcor Services Team Mec	1,320.05							
Evangelides, Jennifer EVANGEL 052815	5/28/2015	110.00	0.00	06/16/2015				False	0
	205-000-210-2430 Parks and Recs Control Deposi			Refund - Camp					
	052815 Total:	110.00							
	Evangelides, Jennifer Total	110.00							
Fastframe FASTFRAM 27640	5/29/2015	155.90	0.00	06/16/2015				False	0
	101-100-511-5799 Other materials & supplies			Framing for trustee photos					
	27640 Total:	155.90							
	Fastframe Total:	155.90							
Fedex FEDEX 5-030-76238	5/13/2015	23.75	0.00	06/16/2015				False	0
	205-500-515-5440 R&M - office equipment			Shipping - return monitor stands					
5-030-76238	5/13/2015	23.75	0.00	06/16/2015				False	0
	101-200-511-5799 Other materials & supplies			Shipping - return monitor stands					
5-030-76238	5/13/2015	23.75	0.00	06/16/2015				False	0
	101-350-512-5730 Program supplies			Shipping - return monitor stands					
	5-030-76238 Total:	71.25							
	Fedex Total:	71.25							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Fire Investigators Strike Force									
FIREINVE									
2015-2016	5/14/2015	75.00	0.00	06/16/2015				False	0
101-350-512-5570	Professional associations			Annual membership					
	2015-2016 Total:	75.00							
	Fire Investigators Strike Fo	75.00							
GE Capital									
GECAPITA									
62798691	5/24/2015	232.43	0.00	06/16/2015				False	0
660-610-519-5340	Maintenance Agreement Expen			Copier - PW					
62798691	5/24/2015	269.95	0.00	06/16/2015				False	0
205-500-515-5440	R&M - office equipment			Copier - P & R					
62798691	5/24/2015	232.44	0.00	06/16/2015				False	0
101-000-210-2650	Contractor Permits Payable			Copier - Fire					
62798691	5/24/2015	697.36	0.00	06/16/2015				False	0
101-210-511-5440	R&M - office equipment			Copier - PD & Fin					
	62798691 Total:	1,432.18							
	GE Capital Total:	1,432.18							
Gonzalez, Elizabeth									
GONZAELI									
052815	5/28/2015	77.04	0.00	06/16/2015				False	0
101-000-410-4315	Ambulance & EMS fees			Refund ambulance bill					
	052815 Total:	77.04							
	Gonzalez, Elizabeth Total:	77.04							

Grainger
GRAINGER

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
9737322140	5/8/2015	986.58	0.00	06/16/2015				False	0
205-563-515-5405	Repairs and Maint. Building			Light bulbs for pool					
	9737322140 Total:	986.58							
9738605113	5/11/2015	260.82	0.00	06/16/2015				False	0
205-563-515-5405	Repairs and Maint. Building			Lights for pool					
	9738605113 Total:	260.82							
9738605121	5/11/2015	210.24	0.00	06/16/2015				False	0
205-563-515-5405	Repairs and Maint. Building			Ballast for lights					
	9738605121 Total:	210.24							
9742063853	5/14/2015	160.44	0.00	06/16/2015				False	0
205-563-515-5405	Repairs and Maint. Building			Cleaning supplies for pool					
	9742063853 Total:	160.44							
	Grainger Total:	1,618.08							
IL Municipal Retirement Fund									
ZZIMRF									
May2015	6/1/2015	13,790.08	0.00	06/16/2015				False	0
102-000-210-2023	Employee IMRF withholding			Employee - May 2015					
May2015	6/1/2015	32,239.98	0.00	06/16/2015				False	0
102-000-210-2023	Employee IMRF withholding			Employer - May 2015					
	May2015 Total:	46,030.06							
	IL Municipal Retirement F	46,030.06							
Khan, Noreen									
KHANNORE									
052615	5/26/2015	1,154.00	0.00	06/16/2015				False	0
205-000-210-2430	Parks and Recs Control Deposi			Refund - classes					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	052615 Total:	1,154.00							
	Khan, Noreen Total:	1,154.00							
Kidworks									
KIDWO									
51215	5/12/2015	625.00	0.00	06/16/2015				False	0
205-530-515-5270	Purchased program services			Interactive show for campers					
	51215 Total:	625.00							
	Kidworks Total:	625.00							
Maine-Niles Association of Special Recreation									
MNASR									
15-059	4/30/2015	26,561.50	0.00	06/16/2015				False	0
205-580-515-5270	Purchased program services			2nd quarter contribution					
	15-059 Total:	26,561.50							
	Maine-Niles Association o	26,561.50							
Meyer, Ph.D, Barbara									
MEYERBA									
5292015	5/29/2015	120.00	0.00	06/16/2015				False	0
205-570-515-5270	Purchased program services			Senior Exercise - 5/14-5/28					
	5292015 Total:	120.00							
	Meyer, Ph.D, Barbara Tota	120.00							
Moran, Kathleen									
MORANKAT									
052815	5/28/2015	586.80	0.00	06/16/2015				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 - Pool passes					
	052815 Total:	586.80							
	Moran, Kathleen Total:	586.80							
Paramedic Services of Illinois PARAMEDI									
4485	6/1/2015	227,141.22	0.00	06/16/2015				False	0
101-350-512-5220 Fire protection				Services rendered for month ended 6/30/2015					
	4485 Total:	227,141.22							
4486	6/1/2015	1,400.00	0.00	06/16/2015				False	0
101-240-517-5399 Other professional services				Code Enforcement Officer - 4/22 thru 5/19					
	4486 Total:	1,400.00							
	Paramedic Services of Illin	228,541.22							
Printwell Printing PRINTWEL									
47215	5/21/2015	598.32	0.00	06/16/2015				False	0
101-200-511-5560 Printing & copying services				Foil masters for business cards					
	47215 Total:	598.32							
	Printwell Printing Total:	598.32							
Regional Emergency Dispatch REGIONAL									
222-16-05	4/15/2015	12,401.23	0.00	06/16/2015				False	0
101-350-512-5599 Other contractual				May 2015 dues					
	222-16-05 Total:	12,401.23							
222-16-06	5/15/2015	12,401.23	0.00	06/16/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
101-350-512-5599 Other contractual				June 2015 dues					
	222-16-06 Total:	12,401.23							
	Regional Emergency Dispa	24,802.46							
Solid Waste Agency of Northern Cook County SOLIDWA									
5092	6/1/2015	22,616.28	0.00	06/16/2015				False	0
101-440-514-5230 Garbage & recycling				FY 2016 O & M Costs - July					
	5092 Total:	22,616.28							
	Solid Waste Agency of Nor	22,616.28							
Tymchuk, Yuriy TYMCHUK									
052615	5/26/2015	365.00	0.00	06/16/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Classes					
	052615 Total:	365.00							
	Tymchuk, Yuriy Total:	365.00							
U.S. FoodService, Inc. USFOODSE									
716669	5/26/2015	2,843.62	0.00	06/16/2015				False	0
205-563-515-5645 Concessions & food				Food for concession stand					
	716669 Total:	2,843.62							
	U.S. FoodService, Inc. Tot	2,843.62							

Woodward Printing Services
WOODWARD

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
38123	5/21/2015	1,586.14	0.00	06/16/2015				False	0
205-504-515-5560 Printing & copying services				Printing & Freight for Summer Concert post cards					
	38123 Total:	1,586.14							
	Woodward Printing Service	1,586.14							
Xerox Business Services, LLC									
XEROX									
1159322	5/21/2015	3,975.00	0.00	06/16/2015				False	0
101-250-511-5340 Maintenance Agreement Expen				FH Cloud Annual Contract Payment - 5 licenses					
	1159322 Total:	3,975.00							
	Xerox Business Services, L	3,975.00							
Yanek, Susan									
YANEK									
052715	5/27/2015	850.00	0.00	06/16/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - classes					
	052715 Total:	850.00							
	Yanek, Susan Total:	850.00							
	Report Total:	369,226.47							

Accounts Payable

To Be Paid Proof List

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Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description	Reference				
Air One Equipment									
AIRONE									
104108	5/26/2015	135.00	0.00	06/16/2015				False	0
101-350-512-5430 R&M - Fire & EMS equipmen				Air test					
104108 Total:		135.00							
Air One Equipment Total:		135.00							
Amazon									
AMAZON									
135924688779	4/23/2015	15.22	0.00	06/16/2015				False	0
101-300-512-5730 Program supplies				PD Anit fatigue mat					
135924688779	4/23/2015	15.22	0.00	06/16/2015				False	0
205-500-515-5440 R&M - office equipment				P&R Anit fatigue mat					
135924688779 Total:		30.44							
186724609130	5/4/2015	132.00	0.00	06/16/2015				False	0
101-300-512-5610 Ammunition & range supplies				Gun range cleaning equipment					
186724609130 Total:		132.00							
187898996367	4/23/2015	103.85	0.00	06/16/2015				False	0
101-300-512-5730 Program supplies				PD monitor stand					
187898996367	4/23/2015	103.85	0.00	06/16/2015				False	0
205-500-515-5440 R&M - office equipment				P & R monitor stand					
187898996367	4/23/2015	-74.99	0.00	06/16/2015				False	0
101-300-512-5730 Program supplies				PD monitor stand					
187898996367	4/23/2015	-74.99	0.00	06/16/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
205-500-515-5440 R&M - office equipment				P & R monitor stand					
187898996367 Total:		57.72							
219058523065	5/7/2015	49.32	0.00	06/16/2015				False	0
101-300-512-5730 Program supplies				PD monitor stand					
219058523065	5/7/2015	-9.99	0.00	06/16/2015				False	0
101-300-512-5730 Program supplies				PD monitor stand					
219058523065	5/7/2015	49.32	0.00	06/16/2015				False	0
205-500-515-5440 R&M - office equipment				P& R monitor stand					
219058523065	5/7/2015	49.32	0.00	06/16/2015				False	0
101-200-511-5799 Other materials & supplies				Admin monitor stand					
219058523065 Total:		137.97							
228052119053	5/8/2015	89.25	0.00	06/16/2015				False	0
101-250-511-5640 Computer supplies				IT Hard drive					
228052119053 Total:		89.25							
262307993371	4/23/2015	400.00	0.00	06/16/2015				False	0
101-300-512-5730 Program supplies				PD Standing desk					
262307993371	4/23/2015	400.00	0.00	06/16/2015				False	0
205-500-515-5440 R&M - office equipment				P& R Standing desk					
262307993371 Total:		800.00							
43967389615	5/4/2015	121.75	0.00	06/16/2015				False	0
101-300-512-5610 Ammunition & range supplies				Gun range cleaning equipment					
43967389615 Total:		121.75							
Amazon Total:		1,369.13							
American First Aid Services									
AFAS INC									
23859	6/4/2015	11.20	0.00	06/16/2015				False	0
101-350-512-5660 EMS supplies				First aid kit supplies					
23859	6/4/2015	11.20	0.00	06/16/2015				False	0
101-220-512-5799 Other materials & supplies				First aid kit supplies					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	23859 Total:	22.40							
23996	6/4/2015	156.15	0.00	06/16/2015				False	0
101-400-511-5730	Program supplies			First aid refills					
	23996 Total:	156.15							
	American First Aid Service	178.55							
Arrow Road Construction Co									
ARROWROA									
51643MB	5/26/2015	943.20	0.00	06/16/2015				False	0
213-000-561-5340	Engineering			UPM cold patch material for pothole patching					
	51643MB Total:	943.20							
	Arrow Road Construction C	943.20							
Canon Solutions America, Inc									
CANONSOL									
988461315	5/23/2015	290.08	0.00	06/16/2015				False	0
101-210-511-5440	R&M - office equipment			Maintenance for plotter - May					
	988461315 Total:	290.08							
	Canon Solutions America,	290.08							
Cassidy Tire									
CASSIDYT									
4182121	5/22/2015	318.48	0.00	06/16/2015				False	0
101-300-512-5480	R&M - vehicles			Tires for Squad 211					
	4182121 Total:	318.48							
	Cassidy Tire Total:	318.48							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Coca-Cola Bottling Company									
COCACOLA									
500163407	5/27/2015	394.56	0.00	06/16/2015				False	0
101-210-511-5700	Office supplies			Pop for PD pop machine					
	500163407 Total:	394.56							
	Coca-Cola Bottling Compa	394.56							
Dall, Lisa									
DALLLI									
060115	6/1/2015	293.40	0.00	06/16/2015				False	0
205-000-210-2430	Parks and Recs Control Deposi			Refund - Pool pass					
	060115 Total:	293.40							
	Dall, Lisa Total:	293.40							
D'Original Juzz Dance Group									
DORIGINA									
622015	6/2/2015	1,554.00	0.00	06/16/2015				False	0
205-504-515-5270	Purchased program services			May 2015 Collected - 5 dates					
	622015 Total:	1,554.00							
	D'Original Juzz Dance Gro	1,554.00							
Eterno, Attorney at Law, David									
ETERNO									
11572	6/2/2015	712.50	0.00	06/16/2015				False	0
101-230-511-5399	Other professional services			Adjudication Hearing Officer - May					
	11572 Total:	712.50							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Eterno, Attorney at Law, D	712.50							
Excel Enviromental, Inc EXCEL 404081	6/1/2015	525.00	0.00	06/16/2015				False	0
101-440-513-5599 Other Contractual				Dispose of waste material from PW					
404081 Total:		525.00							
Excel Enviromental, Inc To		525.00							
Fire Service Inc. FIRESERV 9909	5/20/2015	20.36	0.00	06/16/2015				False	0
101-350-512-5740 Repair parts				AC vents A15R					
9909 Total:		20.36							
Fire Service Inc. Total:		20.36							
GFOA GFOA 652015	6/5/2015	330.00	0.00	06/16/2015				False	0
101-210-511-5730 Program supplies				Distinguished Budget Award application fee					
652015 Total:		330.00							
GFOA Total:		330.00							
Grainger GRAINGER 9748600807	5/21/2015	45.24	0.00	06/16/2015				False	0
101-420-511-5405 R&M - buildings				Light bulbs for PD					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	9748600807 Total:	45.24							
	Grainger Total:	45.24							
I/O Solutions, inc. IOSOLUTI C34298A	5/22/2015	9.00	0.00	06/16/2015				False	0
101-300-512-5399 Other professional services				Police officer recruitment					
	C34298A Total:	9.00							
	I/O Solutions, inc. Total:	9.00							
Illinois City/County Management Association ILCMA 052215	5/22/2015	165.89	0.00	06/16/2015				False	0
101-400-511-5570 Professional associations				Membership for Assistant to PW Director					
	052215 Total:	165.89							
	Illinois City/County Manag	165.89							
JG Uniforms Inc JGUNIFOR 37173	5/28/2015	118.50	0.00	06/16/2015				False	0
101-300-512-5070 Uniform allowance				Uniform shirts					
	37173 Total:	118.50							
	JG Uniforms Inc Total:	118.50							
Kostopoulos, Antonia KOSTOP 060215	6/2/2015	59.00	0.00	06/16/2015				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 - Cheerleading					
060215 Total:		59.00							
Kostopoulos, Antonia Tota		59.00							
Lauria, Justin LAURIAJ 060415	6/4/2015	1,553.79	0.00	06/16/2015				False	0
101-300-512-5065 Tuition reimbursement				Educational assistance					
060415 Total:		1,553.79							
Lauria, Justin Total:		1,553.79							
Lawson Products Inc LAWSNPRO 9303312181	5/28/2015	241.88	0.00	06/16/2015				False	0
101-410-511-5730 Program supplies				Shop supplies					
9303312181 Total:		241.88							
Lawson Products Inc Total		241.88							
Lincolnwood Auto Const. Inc. LINCAC 2005Ford	5/26/2015	145.00	0.00	06/16/2015				False	0
101-300-512-5480 R&M - vehicles				Replaced broken windshield					
2005Ford Total:		145.00							
Lincolnwood Auto Const. I		145.00							
Madison National Life MADISON									

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
1171451	5/20/2015	148.11	0.00	06/16/2015				False	0
101-200-511-5150				Insurance - group life & AD&D		Life Insurance - June			
1171451	5/20/2015	90.34	0.00	06/16/2015				False	0
101-210-511-5150				Insurance - group life & AD&D		Life Insurance - June			
1171451	5/20/2015	84.91	0.00	06/16/2015				False	0
101-240-517-5150				Insurance - group life & AD&D		Life Insurance - June			
1171451	5/20/2015	566.68	0.00	06/16/2015				False	0
101-300-512-5150				Insurance - group life & AD&D		Life Insurance - June			
1171451	5/20/2015	16.65	0.00	06/16/2015				False	0
101-350-512-5150				Insurance - group life & AD&D		Life Insurance - June			
1171451	5/20/2015	57.04	0.00	06/16/2015				False	0
101-400-511-5150				Insurance - group life & AD&D		Life Insurance - June			
1171451	5/20/2015	34.41	0.00	06/16/2015				False	0
101-410-511-5150				Insurance - group life & AD&D		Life Insurance - June			
1171451	5/20/2015	95.00	0.00	06/16/2015				False	0
101-440-513-5150				Insurance - group life & AD&D		Life Insurance - June			
1171451	5/20/2015	57.04	0.00	06/16/2015				False	0
205-430-515-5150				Insurance - group life & AD&D		Life Insurance - June			
1171451	5/20/2015	90.89	0.00	06/16/2015				False	0
205-500-515-5150				Insurance - group life & AD&D		Life Insurance - June			
1171451	5/20/2015	93.14	0.00	06/16/2015				False	0
660-620-519-5150				Insurance - group life & AD&D		Life Insurance - June			
1171451 Total:		1,334.21							
Madison National Life Tot		1,334.21							
Malnati Organization									
MALNATI									
001991821	5/29/2015	34.24	0.00	06/16/2015				False	0
101-300-512-5730				Program supplies		Lunch - Mtg Northeast Illinois Police Administrator's			
001991821 Total:		34.24							
Malnati Organization Total		34.24							

MES

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
MES									
00636742_SNV	5/29/2015	26.54	0.00	06/16/2015				False	0
101-350-512-5665				Firefighting supplies	Rope clip, rope thimble, hog clip				
		<u>26.54</u>							
		00636742_SNV Total:							
		<u>26.54</u>							
		MES Total:							
		<u>26.54</u>							
Municipal Electronics									
MUNI									
062486	5/22/2015	70.00	0.00	06/16/2015				False	0
101-300-512-5435				R&M - police equipment	Service on radar units				
		<u>70.00</u>							
		062486 Total:							
		<u>70.00</u>							
		Municipal Electronics Tota							
		<u>70.00</u>							
Nadler Golf									
NADLER									
3870399	5/14/2015	29.77	0.00	06/16/2015				False	0
205-430-515-5480				R&M - vehicles	Brushes for golf cart				
		<u>29.77</u>							
		3870399 Total:							
		<u>29.77</u>							
		Nadler Golf Total:							
		<u>29.77</u>							
North Suburban									
NORTHSUB									
473-56589	5/18/2015	94.24	0.00	06/16/2015				False	0
101-440-513-5480				R&M - vehicles	Oil, flasher, funnel PW vehicles				
		<u>94.24</u>							
		473-56589 Total:							
		<u>94.24</u>							
473-56590	5/18/2015	51.57	0.00	06/16/2015				False	0
101-440-513-5480				R&M - vehicles	Electronic flasher				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	473-56590 Total:	51.57							
473-56636	5/18/2015	43.49	0.00	06/16/2015				False	0
101-440-513-5480 R&M - vehicles				Severe duty pads					
	473-56636 Total:	43.49							
473-56902	5/20/2015	3.29	0.00	06/16/2015				False	0
101-440-513-5480 R&M - vehicles				Electrical connections for Mower 3					
	473-56902 Total:	3.29							
473-57388	5/26/2015	15.98	0.00	06/16/2015				False	0
101-410-511-5730 Program supplies				Lamp for shop supplies					
	473-57388 Total:	15.98							
473-57389	5/26/2015	7.99	0.00	06/16/2015				False	0
101-440-513-5480 R&M - vehicles				Light for Bobcat					
	473-57389 Total:	7.99							
	North Suburban Total:	216.56							
North Suburban Employee Benefit									
NSEBENEF									
May-15	6/4/2015	71,981.00	0.00	06/16/2015				False	0
102-000-210-2027 Health insurance premium with				Employee health insurance - May 15					
	May-15 Total:	71,981.00							
	North Suburban Employee	71,981.00							
Northwest Police Academy									
NWPDACAD									
NWPA051415	5/29/2015	100.00	0.00	06/16/2015				False	0
101-300-512-5590 Training				Training seminar - Front line leadership					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	NWPA051415 Total:	100.00							
	Northwest Police Academy	100.00							
Orange Crush LLC ORANGCRH 481480	5/22/2015	303.26	0.00	06/16/2015				False	0
	213-000-561-5490 R&M Road Repairs			Mod surface					
	481480 Total:	303.26							
481528	5/22/2015	528.94	0.00	06/16/2015				False	0
	213-000-561-5490 R&M Road Repairs			Mod surface					
	481528 Total:	528.94							
482584	6/2/2015	769.36	0.00	06/16/2015				False	0
	213-000-561-5490 R&M Road Repairs			Mod surface					
	482584 Total:	769.36							
	Orange Crush LLC Total:	1,601.56							
PEP Boys PEPBOYS 04791034030	6/3/2015	134.98	0.00	06/16/2015				False	0
	101-350-512-5745 Small tools			Fan clutch wrench set, fan clutch holding tool					
	04791034030 Total:	134.98							
	PEP Boys Total:	134.98							
QSR Awards & Engravings, Inc. QSRAWARD 9199	6/1/2015	84.40	0.00	06/16/2015				False	0
	101-300-512-5730 Program supplies			Award plaque for PD					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	9199 Total:	84.40							
	QSR Awards & Engravings	84.40							
Raypole, Travis RAYPOLE 060415	6/4/2015	1,036.94	0.00	06/16/2015				False	0
101-300-512-5065	Tuition reimbursement			Educational assistance					
	060415 Total:	1,036.94							
	Raypole, Travis Total:	1,036.94							
Rush Truck Centers of Illinois, Inc RUSHTRUC 98001851	5/18/2015	144.06	0.00	06/16/2015				False	0
101-420-511-5480	R&M - vehicles			Thermostat and clamp for Truck 5					
	98001851 Total:	144.06							
	Rush Truck Centers of Illin	144.06							
Sam's Club SAMSCCL 780	6/1/2015	137.96	0.00	06/16/2015				False	0
205-530-515-5645	Concessions & food			Camp training snacks					
	780 Total:	137.96							
	Sam's Club Total:	137.96							
Schiestel, Ray SCHIERAY 060215	6/2/2015	53.10	0.00	06/16/2015				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 - Swim					
	060215 Total:	53.10							
	Schiestel, Ray Total:	53.10							
TransUnion Risk and Alternative TRANSUN									
556811053115	6/1/2015	31.75	0.00	06/16/2015				False	0
101-300-512-5399 Other professional services				Online Investigative database					
	556811053115 Total:	31.75							
	TransUnion Risk and Alter	31.75							
VCG Uniform VCGUNIFO									
13352	5/25/2015	599.20	0.00	06/16/2015				False	0
101-300-512-5070 Uniform allowance				Uniform allowance					
	13352 Total:	599.20							
13353	5/25/2015	254.85	0.00	06/16/2015				False	0
101-300-512-5070 Uniform allowance				Uniform allowance					
	13353 Total:	254.85							
13354	5/25/2015	120.00	0.00	06/16/2015				False	0
101-300-512-5730 Program supplies				Uniform allowance					
	13354 Total:	120.00							
13355	5/25/2015	295.85	0.00	06/16/2015				False	0
101-300-512-5070 Uniform allowance				Uniform allowance					
	13355 Total:	295.85							
13356	5/25/2015	725.00	0.00	06/16/2015				False	0
101-300-512-5070 Uniform allowance				Uniform allowance					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	13356 Total:	725.00							
13357	5/25/2015	703.89	0.00	06/16/2015				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	13357 Total:	703.89							
13358	5/25/2015	300.00	0.00	06/16/2015				False	0
101-300-512-5730	Program supplies			Uniform allowance					
	13358 Total:	300.00							
13360	5/25/2015	300.00	0.00	06/16/2015				False	0
101-300-512-5730	Program supplies			Uniform allowance					
	13360 Total:	300.00							
13362	5/25/2015	19.99	0.00	06/16/2015				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	13362 Total:	19.99							
13363	5/25/2015	23.45	0.00	06/16/2015				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	13363 Total:	23.45							
13364	5/25/2015	75.00	0.00	06/16/2015				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	13364 Total:	75.00							
	VCG Uniform Total:	3,417.23							
Walsh, John									
WALSHJ									
060415	6/4/2015	1,824.00	0.00	06/16/2015				False	0
101-300-512-5065	Tuition reimbursement			Educational assistance					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	060415 Total:	1,824.00							
	Walsh, John Total:	1,824.00							
Welding Supply Inc.									
WELDINGS									
891346	5/31/2015	6.32	0.00	06/16/2015				False	0
	205-571-515-5730 Program supplies				Helium Tank rental - June				
891346	5/31/2015	6.32	0.00	06/16/2015				False	0
	101-350-512-5730 Program supplies				Argon Tank - June				
	891346 Total:	12.64							
	Welding Supply Inc. Total:	12.64							
Zoll Data System									
ZOLLDATA									
9018627	5/16/2015	1,017.50	0.00	06/16/2015				False	0
	101-350-512-5330 Data processing				Rescue net maintenance for ambulance billing				
	9018627 Total:	1,017.50							
	Zoll Data System Total:	1,017.50							
Z-Rose Productions									
Z-ROSE									
10243	5/11/2015	135.00	0.00	06/16/2015				False	0
	101-300-512-5730 Program supplies				Uniform items				
	10243 Total:	135.00							
	Z-Rose Productions Total:	135.00							

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

Report Total:

92,826.00

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
 Printed: 06/10/2015 - 2:58PM
 Batch: 00203.06.2015



Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description	Reference				
303 Taxi									
303									
23736	5/18/2015	141.00	0.00	06/16/2015				False	0
205-570-515-5280 Subsidized taxi program				Taxi Coupons - April					
23736 Total:		141.00							
303 Taxi Total:		141.00							
Amazon									
AMAZON									
135928826895	4/23/2015	15.22	0.00	06/16/2015				False	0
101-200-511-5799 Other materials & supplies				Admin Anti fatigue mat					
135928826895 Total:		15.22							
136185591061	4/14/2015	140.78	0.00	06/16/2015				False	0
205-560-515-5640 Computer supplies				Web cam for pool					
136185591061 Total:		140.78							
158510717025	4/18/2015	7.38	0.00	06/16/2015				False	0
205-560-515-5405 R&M - buildings				IT supplies splitter cables - P&R					
158510717025 Total:		7.38							
161892846242	4/21/2015	13.94	0.00	06/16/2015				False	0
101-100-511-5700 Office supplies				Office supplies for Board meeting					
161892846242 Total:		13.94							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
186622096096	4/23/2015	77.97	0.00	06/16/2015				False	0
101-250-511-6530				Equipment - data processing		Covers for iPads			
		<hr/>							
		186622096096 Total:							
		77.97							
187898996367	4/23/2015	103.84	0.00	06/16/2015				False	0
101-200-511-5799				Other materials & supplies		Admin monitor stand			
187898996367	4/23/2015	-74.99	0.00	06/16/2015				False	0
101-200-511-5799				Other materials & supplies		Admin monitor stand			
		<hr/>							
		187898996367 Total:							
		28.85							
194937575338	4/22/2015	20.48	0.00	06/16/2015				False	0
101-100-511-5700				Office supplies		Plates for Board meeting			
		<hr/>							
		194937575338 Total:							
		20.48							
249823677928	4/25/2015	28.98	0.00	06/16/2015				False	0
101-250-511-6530				Equipment - data processing		DVD player for Yoga II			
		<hr/>							
		249823677928 Total:							
		28.98							
262307993371	4/23/2015	400.00	0.00	06/16/2015				False	0
101-200-511-5799				Other materials & supplies		Admin standing desk			
		<hr/>							
		262307993371 Total:							
		400.00							
270054348050	4/9/2015	15.90	0.00	06/16/2015				False	0
101-350-512-5730				Program supplies		International Code - FD			
		<hr/>							
		270054348050 Total:							
		15.90							
42579525145	4/17/2015	212.65	0.00	06/16/2015				False	0
660-620-519-5730				Program supplies		Printer supplies - PW			
		<hr/>							
		42579525145 Total:							
		212.65							
4758065812	4/22/2015	152.99	0.00	06/16/2015				False	0
101-400-511-5730				Program supplies		Cabinet for PW			
		<hr/>							
		4758065812 Total:							
		152.99							
65021767344	4/21/2015	88.99	0.00	06/16/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
101-200-511-5799 Other materials & supplies				Printer supplies - Admin toner					
65021767344 Total:		88.99							
91374413404	4/21/2015	-21.48	0.00	06/16/2015				False	0
101-200-511-5799 Other materials & supplies				Refund on tax					
91374413404 Total:		-21.48							
961374413404	4/21/2015	365.14	0.00	06/16/2015				False	0
101-200-511-5799 Other materials & supplies				Printer supplies - Admin toner					
961374413404 Total:		365.14							
Amazon Total:		1,547.79							
American Traffic Solutions ATS									
INV00019108	3/31/2015	2,877.34	0.00	06/16/2015				False	0
101-300-512-5599 Other contractual				ATS monthly contractual agreement - March					
INV00019108 Total:		2,877.34							
American Traffic Solutions		2,877.34							
Bell Fuels, Inc. BELLFUEL									
220209	2/10/2015	480.61	0.00	06/16/2015				False	0
101-350-512-5670 Fuel				Fuel for Village Generator					
220209 Total:		480.61							
Bell Fuels, Inc. Total:		480.61							
Case Lots, Inc. CASELOTS									
4073	2/28/2015	214.80	0.00	06/16/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
101-420-511-5730				Program supplies	Dispenser, box of spray for Buildings				
		<u>214.80</u>		4073 Total:					
		<u>214.80</u>		Case Lots, Inc. Total:					
City Welding Sales & Services									
CITYWELD									
36531	4/13/2015	122.50	0.00	06/16/2015				False	0
205-430-515-5730				Program supplies	Gas to cut metal for Parks				
		<u>122.50</u>		36531 Total:					
		<u>122.50</u>		City Welding Sales & Serv					
Lowe's Business Acc/GECF									
LOWES									
89582	4/23/2015	180.14	0.00	06/16/2015				False	0
205-560-515-5405				R&M - buildings	Storage bin for Pool				
		<u>180.14</u>		89582 Total:					
89593	4/23/2015	196.35	0.00	06/16/2015				False	0
205-560-515-5405				R&M - buildings	Storage bin for Pool				
		<u>196.35</u>		89593 Total:					
		<u>376.49</u>		Lowe's Business Acc/GEC					
Marc Printing									
MARCP									
109243	5/22/2015	300.90	0.00	06/16/2015				False	0
660-610-519-5720				Postage	Mailing of water bills/Res & Commercial				
		<u>300.90</u>		109243 Total:					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Marc Printing Total:	300.90							
Morrow Brothers Ford Inc MORROW 6997	4/24/2015	28,790.00	0.00	06/16/2015				False	0
101-300-561-6580	Equipment - vehicles			2015 Ford police pursuit utility vehicle					
	6997 Total:	28,790.00							
	Morrow Brothers Ford Inc	28,790.00							
Stanley Consultants, Inc. STANLEY 040115	4/1/2015	26,474.10	0.00	06/16/2015				False	0
454-000-561-5340	Engineering			Touhy overpass supplement					
	040115 Total:	26,474.10							
14	5/19/2015	15,187.61	0.00	06/16/2015				False	0
454-000-561-5340	Engineering			Touhy Overpass					
	14 Total:	15,187.61							
	Stanley Consultants, Inc. T	41,661.71							
VCG Uniform VCGUNIFO 13351	4/29/2015	159.90	0.00	06/16/2015				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	13351 Total:	159.90							
	VCG Uniform Total:	159.90							

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

Report Total:

76,673.04



Proclamation

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

WHEREAS, 31 of the Village of Lincolnwood High School graduates from the class of 2015 have qualified to be designated as 2015 Illinois State Scholars; and

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

WHEREAS, the Village of Lincolnwood acknowledges our State Scholars for this outstanding achievement and further recognizes them as 2015 LINCOLNWOOD STUDENT ACHIEVERS.

NOW, THEREFORE, BE IT RESOLVED that I, Gerald C. Turry, President of the Village of Lincolnwood along with the Village Board of Trustees congratulate the 2015 Lincolnwood Student Achievers and do hereby proclaim Tuesday, June 16, 2015 as

LINCOLNWOOD STUDENT ACHIEVERS' DAY

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

DATED this 16th day of June, 2015

ATTEST:

Beryl Herman
Village Clerk

Gerald C. Turry
Village President

Request For Board Action

REFERRED TO BOARD: June 16, 2015

AGENDA ITEM NO: 1

ORIGINATING DEPARTMENT: Village President

SUBJECT: Approval of an Ordinance Amending Section 3-11-1 of the Village Code Regarding the Human Relations Commission

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Human Relations Commission (HRC) was established on September 18, 1997. As stated in the Village Code the purpose of the HRC is to “to hear and review all requests on matters involving human relations, to promote understanding, mutual respect and neighborly cooperation among all Village of Lincolnwood residents, especially those who have different racial, religious, ethnic and nationality backgrounds and varying age, educational and economic levels and to be a resource for experience and information on diversity issues so that the Commission may be of service in an advisory capacity to the corporate authorities and the various organizations of the Village of Lincolnwood.”

The Village Code also states the Commission shall consist of nine members. The table below summarizes the number of members required for all standing Boards and Commissions.

Board or Commission	Number of Members
Economic Development Commission	9 (7 Required to be Residents)
Human Relations Commission	9
Park and Recreation Board	7
Plan Commission	7
Zoning Board of Appeals	7
Traffic Commission	7
Board of Fire and Police Commissioners	5
Telecommunications Advisory Commission	5

This table illustrates that the HRC is one of two Commissions with nine members. The only other Commission with nine members is the Economic Development Commission (EDC). The EDC is unique from any other Commission in that allows for two members to be non-residents. The Board of Fire and Police Commissioners maintains a membership of five as required by State Statute and

the Telecommunications Advisory Commission maintains five members because they have a specialized focus and meet infrequently. Therefore, in order to be consistent with the majority of other Boards and Commissions, it is being suggested to reduce the HRC from nine members to seven. In addition, the proposed Ordinance would not impact the current HRC membership because there are currently two vacancies on the nine-member Commission.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Ordinance

RECOMMENDED MOTION:

Move to approve an Ordinance amending Section 3-11-1 of the Municipal Code of Lincolnwood Regarding the Human Relations Commission.

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2015-_____

**AN ORDINANCE AMENDING SECTION 3-11-1
OF THE MUNICIPAL CODE OF LINCOLNWOOD
REGARDING THE HUMAN RELATIONS COMMISSION**

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

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2015-_____

**AN ORDINANCE AMENDING SECTION 3-11-1
OF THE MUNICIPAL CODE OF LINCOLNWOOD
REGARDING THE HUMAN RELATIONS COMMISSION**

WHEREAS, Section 3-11-1 of the "Municipal Code of Lincolnwood," as amended ("*Village Code*"), establishes the Village's Human Relations Commission; and

WHEREAS, the Village President and Board of Trustees desire to amend Section 3-11-1 of the Village Code to reduce the number of members of the Human Relations Commission from nine to seven; and

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

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

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

SECTION 2. ESTABLISHMENT AND MEMBERSHIP OF HUMAN RELATIONS COMMISSION. Section 3-11-1 of the Village Code is hereby amended further to read as follows:

“3-11-1 Establishment and membership.

“There is hereby established a Human Relations Commission consisting of ~~nine~~ seven members.”

SECTION 3. 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.

[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 the
____ day of _____, 2015.

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

#35813205_v1

Request For Board Action

REFERRED TO BOARD: June 16, 2015

AGENDA ITEM NO: 2

ORIGINATING DEPARTMENT: Parks and Recreation

SUBJECT: Approval of a Resolution to Enter an Interlocal Agreement with Region VIII Education Service Center, of Pittsburg, Texas for Cooperative Purchasing through The Interlocal Purchasing System

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Interlocal Purchasing System (TIPS) is a National Purchasing Cooperative that permits joint participation by local governments for the purchase of capital-intensive products. TIPS has over 1500 awarded vendor contracts that have been competitively bid and awarded to nationally advertised vendors. Entering into a contract for purchases or services through a joint purchasing agreements allows the Village to leverage the economies of scale to receive reduced pricing and additional options that the Village may not be able to receive administering its own bid process. TIPS requires interested parties to pass a Resolution to be eligible for joint purchasing opportunities through the Cooperative. Resolution passed at the Park Board 6-0-1.

FINANCIAL IMPACT:

This is a free service offered to Illinois Association of Park District members, of which the Village is a member.

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. Agreement Documents
3. Unapproved Minutes of the June 9, 2015 Park Board Meeting

RECOMMENDED MOTION:

Move to approve a Resolution to Enter an Interlocal Agreement with Region VIII Education Service Center, of Pittsburg, Texas for Cooperative Purchasing through The Interlocal Purchasing System.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. _____

**A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH REGION VIII
EDUCATION SERVICE CENTER, OF PITTSBURG, TEXAS,
FOR COOPERATIVE PURCHASING THROUGH
THE INTERLOCAL PURCHASING SYSTEM**

WHEREAS, Region VIII Education Service Center, of Pittsburg, Texas (“**ESC8**”) sponsors and manages The Interlocal Purchasing System (“**TIPS**”), which permits joint participation by local governments in its purchasing cooperative for the purchase of capital-intensive products; and

WHEREAS, the Village has determined that membership in TIPS would improve the Village's purchasing power; and

WHEREAS, to join TIPS, the Village must execute an Interlocal Agreement with ESC8 (“**Agreement**”); and

WHEREAS, the Village President and Board of Trustees have determined that it is in the best interest of the Village and its residents to execute the Agreement and join TIPS;

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

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

SECTION 2: APPROVAL OF AGREEMENT. The Village President and Board of Trustees hereby approve the Agreement with ESC8 in the form attached to this Resolution as **Exhibit A**, and approves the membership of the Village in TIPS.

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

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

[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

EXHIBIT A
AGREEMENT



4845 US Highway 271 North Pittsburg Texas 75686 Tel 866-839-8477

February 9, 2015

Dear Illinois Association of Park Districts Member,

The Interlocal Purchasing System (TIPS) is a National Purchasing Cooperative specializing in the management of high quality cooperative procurement solutions to reduce costs and mitigate risks for your organization and a Member of IAPD.

It is our privilege to offer this procurement membership service to you "FREE" of charge to IAPD Members.

TIPS has over 1500 awarded vendor contracts to choose from that have been competitively bid and awarded to nationally advertised vendors.

Cooperative purchasing in Illinois is authorized by the Intergovernmental Cooperation Act:

Illinois State Statutes

Chapter 5 General Provisions

Act 220 Intergovernmental Cooperation Act

Section 3: Intergovernmental Cooperation

Sec. 3. Intergovernmental Cooperation. Any power or powers, privileges, functions, or authority exercised or which may be exercised [e.g. purchasing] by a public agency [e.g. city, county, school district] of this State may be exercised, combined, transferred, and enjoyed jointly with any other public agency of this State and jointly with any public agency of any other state [e.g. TIPS] or of the United States to the extent that laws of such other state or of the United States do not prohibit joint exercise or enjoyment and except where specifically and expressly prohibited by law.

We hope you will consider joining the TIPS Purchasing Cooperative by completing the enclosed Membership Forms. If you have any questions, please give us a call.

Sincerely,

Kim Thompson

TIPS Cooperative Coordinator

TIPS is not an attorney at law and is not qualified to give legal advice. Any conclusions regarding Illinois Law must be arrived by the Entity and their own determinations.

INTERLOCAL AGREEMENT
Region VIII Education Service Center
ILLINOIS PUBLIC AGENCY
(School, College, University, State, City or County Office)

VILLAGE OF LINCOLNWOOD
ILLINOIS
EDUCATIONAL OR GOVERNMENT ENTITY

_____-_____
Control Number (TIPS will Assign)
Schools enter County-District Number

and

Region VIII Education Service Center
Pittsburg, Texas

225 - 950
Region 8 County-District Number

The Texas Education Code §8.002 permits Regional Education Service Centers, at the direction of the Commissioner of Education, to provide services to assist school districts, colleges and universities in improving student performance and increasing the efficiency and effectiveness of school, college and university financial operations.

Government Authority:

The Illinois Intergovernmental Cooperation Act grants authority for public agencies, such as school districts, to exercise any powers, privileges, or authority jointly with any other public agency of Illinois, or any other state, which has the same powers, privileges or authority. 5 Ill. COMP STAT. 220/2-(1). The definition of "public agency" includes any political subdivision of any other state 5 ILL. COMP. STAT. 220/2-(1). A Texas regional service center is a political subdivision of Texas. Tex. Educ. Code §8.001, et seq. Therefore, Illinois public school districts, or other local governments, have statutory authority to contract or agree with a Texas regional education service center for the joint exercise of the same powers, privileges and authority that each entity may exercise independently.

Vision:

TIPS will become the premier purchasing cooperative in North America through developing partnerships with quality vendors, school districts, universities, colleges, all governmental entities, and public and private industry.

Mission:

Our mission is to provide a proven purchasing process through quality customer service including timely response, legal support and effective recruitment by providing sufficient resources to include personnel.

Purpose:

The purpose of the TIPS program shall be to continue providing substantial savings and best value for participating educational entities or public agencies through cooperative purchasing.

Effective:

This Interlocal Agreement (hereinafter referred to as the "Agreement") is effective _____ and shall be automatically renewed annually unless either party gives sixty (60) days prior written notice of non-renewal. This Agreement may be terminated without cause by either party upon (60) days prior written notice, or may also be determined for cause at

anytime upon written notice stating the reason for and effective date of such terminations and after giving the affected party a thirty (30) day period to cure any breach.

Statement of Services to be Performed:

Region VIII Education Service Center, by this *Agreement*, agrees to provide competitively bid cooperative purchasing services to the above-named public entity through a Program known as The Interlocal Purchasing System (TIPS) Program.

Role of the TIPS Purchasing Cooperative:

1. Provide organizational and administrative structure of the TIPS Program.
2. Provide Administrative and Support Staff necessary for efficient operation of the TIPS Program.
3. Provide marketing of the TIPS program to expand membership, awarded contracts and commodity categories.
4. Initiate and implement activities required for competitive bidding and vendor award process including posting, advertising, collecting proposals, scoring proposals, and awarding of vendor contracts.
5. Provide members with current awarded vendor contracts, instructions for obtaining quotes and ordering procedures.
6. Maintain filing system for all competitive bidding procedure requirements.
7. Provide Reports as requested.
8. Maintain active membership database for awarded vendors.
9. Provide TIPS training to members and vendors upon request.

Role of the Education or Government Entity:

1. Commit to participate in the TIPS Program.
2. Designate a Primary and Technology Contact for the entity to be responsible for promoting TIPS within the organization.
3. Commit to purchase products and services from TIPS Vendor Awarded Contracts when in the best interest of the entity. **PURCHASE ORDER MUST ALWAYS BE MARKED TIPS and EMAILED to TIPSP0@TIPS-USA.COM for processing.**
4. Accept shipments of products ordered from Awarded Vendors in accordance with standard purchasing procedures.
6. Pay Awarded Vendors in a timely manner for all goods and services received.
7. Report any vendor issues that may arise to the TIPS Cooperative Coordinator.

General Provisions:

Both Parties agree to comply fully with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such programs.

This Agreement shall be governed by the laws of the State of Texas and venue shall be in the county in which the administrative offices of RESC VIII are located which is Camp County, Texas.

It is the responsibility of the Entity purchasing from TIPS to insure that the respective State purchasing laws are being followed.

This Agreement contains the entire agreement of the Parties hereto with respect to the matters covered by its terms, and it may not be modified in any manner without the express written consent of the Parties.

If any term(s) or provision(s) of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect.

Before any party may resort to litigation, any claims, disputes or other matters in question between the Parties to this Agreement shall be submitted to nonbinding mediation

No Party to this Agreement waives or relinquishes any immunity or defense on behalf of themselves, their directors, officers, employees, and agents as a result of its execution of this Agreement and performance of the functions and obligations described herein.

This Agreement may be negotiated and transmitted between the Parties by means of a facsimile machine and the terms and conditions agreed to are binding upon the Parties.

Authorization:

Region VIII Education Service Center and The Interlocal Purchasing System (TIPS) Program have entered into an Agreement to provide competitively bid cooperative purchasing opportunities to entities as outlined above.

This Interlocal Agreement process was approved by the governing boards of the respective parties at meetings that were posted and held in accordance with the respective STATE Open Meetings Act, for Texas it was Government Code Ch. 551.

The individuals signing below are authorized to do so by the respective parties to this Agreement.

Membership Entity-

Region 8 Education Service Center

By: _____
Authorized Signature

By: _____
Authorized Signature

Title: _____

Title: Executive Director Region VIII ESC

Date

Date

Public Entity Contact Information

Primary Purchasing Person's Name

Primary Person's Email Address

Street Address

City, State

Zip

Secondary Coordinator's Name

Telephone Number

Secondary Coordinator's Email Address

Fax Number

Instructions:

Please send two signed original Interlocal Agreements and one copy of Board Resolution (if required) to

**TIPS, Attn: Kim Thompson
C/O Region VIII Education Service Center
4845 US Hwy 271 North
Pittsburg, Texas 75686**

Upon execution, a signed original will be returned to the Purchasing Contact listed above.

RESOLUTION

STATE OF ILLINOIS) TO THE REGION VIII
) EDUCATION SERVICE
) CENTER

WHEREAS, the Board of Park Commissioners of _____, _____ Illinois,
(Named Public Agency) (City)
pursuant to the authority granted by 5 ILL. COMP. STAT. 220/2 & 3, desires to participate in the described
purchasing program offered by the Region VIII Education Service Center, and in the opinion
that by participating in this program, will be highly beneficial to the taxpayers through the anticipated
savings to be realized, now therefore, be it

RESOLVED that the _____ request a stated need for participation in:
(Named Public Agency)

whereby _____, is authorized and directed to sign and deliver any and all
(Name of Authorizing Person)
necessary requests and documents in connection therewith for and on behalf of _____
(Named Public Agency)

I certify that the foregoing is a true and correct original Resolution duly adopted by the
_____ and is filed on record at the TIPS/TAPS office.
(Named Public Agency)

In witness thereof, I have hereunto set my hand and affixed my official seal this ____ day of
_____, 20__.

By: _____
(Authorizing Signature)

(Printed Authorizing Name)

(Title)

This legal document will remain current on file until either party severs the agreement.



Lincolnwood Park and Recreation Board Meeting

Lincolnwood Village Hall – Council Chambers

June 9, 2015

DRAFT MINUTES

CALL TO ORDER

The meeting was called to order at 7:01 P.M.

PRESENT AT MEETING

Park Board Members: Reese Gratch, Laura Tomacic, Art Lovering, Grace Diaz Herrera, Sarah Hardin (arrival 7:15pm), Victor Shaw, Amy Kaniff

Parks and Recreation Department Staff: Katie Gamroth, Melissa Rimdzius

Audience: Trustee Spino

APPROVAL OF MINUTES

Tomacic- Correction of May 12, 2015 minutes, Laura has been a park board member for 4.5 years, not 1.5 years.

On motion, Tomacic/Shaw to approve corrected meeting minutes of the May 12, 2015. 6-0, motion passed.

AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC

A. Thank you note from Decatur Classic School

B. Email/Letter from Judith Snyder and Village Staff Response

Grach- Summarized the information provided and mentioned that staff are continuing communication to look at how to fix issues brought up in the park. Also mentioned the park playground replacement budget and the process when going to bid for renovations, base bid is the playground and alternates are adding if the project comes in under budget. As the playgrounds to be renovated are getting larger the budget has not allowed for alternates to be added. Repair and safety needs will continue to be addressed. In the fall the board will review the strategic plan and set priorities or re-set as needed. Board will visit each park and share feedback.

Lovering- The concerns brought forward are ligament and there are reasonable suggestions within Jude's email. What about a citizen neighbor for each park? They are there most and experience the park regularly. It would be advantageous for us to have park "watch dogs". Can we solicit to neighbors asking for concerns and ideas? Have them be extra eyes on our parks

Tomacic- Think she has some valid points

C. Email from resident Carlos Camacho re: Soccer Field Rentals

Gratch- Summarized the letter provided

Gamroth- Noted that Jan Hincapie had responded with a phone call to Mr. Camacho to address the concerns mentioned in the letter. Noting staff had not received complaints in the past about park usage. Park Patrol has been watching the park during the weekend rentals and the Superintendent of Parks had stopped by and not seen any issues, just a busy day in the park.

Tomacic- Is this regarding the shelter?

Gratch- No specifics. Public park

Lovering- Interpretation is subjective based on the way things are written. Uncertain of how the connection between "undesirable element" and soccer, and robberies in the area. Public Park is for all members of the public. It might be wise for staff to have park/shelter rental information available online. The issue might be congestion in the park due to heavy usage. Perhaps in the future looking to parking in the neighborhood, residential permits. From a realtors perspective, doesn't living near a park increase value? Jan did a nice job responding.

D. Email from resident Brad Fox re: Soccer Field Rentals

E. Email chain from resident and former contractor, Frank Sacks Regarding Proesel Park tennis courts

Grach- Frank is concerned with the expense for the tennis courts and where the money is going.

Gamroth- Bid is currently open from June 4, 2015- June 18, 2015

Gratch- The resurfacing of the courts will be looked at in the fall with the strategic plan and consideration for all needs. Communication will likely continue. Unless there is grant money, Proesel Park will be addressed in phases.

OLD BUSINESS

NEW BUSINESS

A. Approval of a Resolution to Authorize the Village Manager to Execute an Interlocal Agreement with the Region VIII Education Service Center and The Interlocal Purchase System (TIPS) for Membership in a national purchasing cooperative

Gamroth- Purchasing cooperative that permits the purchase of capital-intensive products. This is a free program, and need to have a resolution approved to join the purchasing agreement.

Lovering- This will result in a savings of dollars or efforts?

Gamroth- Both. Will be used when looking into the purchase of items.

Hardin- Basically a group that got together to save us time on research and pricing

Shaw- Sourced locally?

Gamroth- No, I do not believe so

Lovering- Looks to be a National program

Hardin- Do we still have a choice if we wanted to support local business?

Gamroth – Yes, we can purchase from TIPS when in Village best interest

Lovering – Does Tim Wiberg know of this organization?

Gamroth – I cannot speak to his knowledge of the organization. This was presented to Jan to through IAPD membership. We have done joint agreements in the past, but I cannot speak to the organization it was through

Hardin-What is the cost of the membership

Gamroth- Free

Lovering- Agreement vetted by the Village attorney, sounds like a good idea but we want to be sure it goes through the process.

Gamroth-Yes, we will go through the process

Shaw- What is the term of the agreement?

Gamroth – Ongoing, renewed annually

On motion, Hardin/Lovering to approve a Resolution to Authorize the Village Manager to Execute an Interlocal Agreement with the Region VIII Education Service Center and The Interlocal Purchase System (TIPS) for Membership in a national purchasing cooperative . 6-0-1, motion passed.

B. Approval of a Resolution Awarding a Partial Bid for the Purchase of Shade Structures for the Proesel Park Family Aquatic Center from Birdair, Incorporated in the Amount of \$13,442.26

Gamroth-Overview of shade structure bid process. This is just the purchase of the umbrellas, staff is working with the Public Works department for the installation

Gratch- Do we have experience with this company?

Gamroth – They bid on the first bid, with the Kenneth Company, who was awarded the Funbrellas

Herrera- Is that total for the Kenneth Company with installation? The three numbers do not equal the total amount at the bottom

Gamroth- That was taken right from the bid

Gratch- They did not fill in a separate installation price

Hardin- We are going to be short a 23 foot square umbrella since we do not have the money for it. Where was this going to go?

Gamroth- The concession stand. Staff are looking into other solutions

Hardin – Couldn't we go with another 1*?

Gamroth – The pricing is for the fabric umbrella to fit the structure that is already in place

Lovering- Interesting to see pricing tripled in one category. Wonder if it was proper understanding of the bid

On motion, Hardin/Lovering to approve a Resolution Awarding a Partial Bid for the Purchase of Shade Structures for the Proesel Park Family Aquatic Center from Birdair, Incorporated in the Amount of \$13,442.26. 7-0 motion passed

C. Consideration of a Request from Jodi Gassel, 6500 Nokomis Avenue to have a Company Picnic for 100-150 people for PHH Home Loans (a non-resident company) on Thursday, August 20 from Noon – 4:00pm, utilizing the shelter, two softball fields and two sand volleyball courts

Gamroth-Want to start the discussion of is it ok to have a resident rent the shelter for a larger non-resident party. Staff is looking for direction on how to proceed

Gratch- What is the history in terms of rentals in cases such as this?

Gamroth- This one in particular was brought to light because of the size of the rental

Lovering-Didn't we have a company request last summer? Is the size comparable?

Gamroth- That was a resident company and the event was larger

Lovering- Shelter seems fine, baseball season will be going on then, and am leary of the volleyball courts since they seem to be constantly used in the evening

Hardin- The rental is from Noon -4:00pm

Lovering- How would we monitor the volleyball court use? Park Patrol?

Hardin – I say yes based on Arts points. What considerations do we make? Non-peak time vs. peak time, resident vs. non-resident guests

Lovering- Are concerts in the park done?

Gamroth- Yes

Tomacic- I have no problem with it

Hardin- This particular one is fine

Gratch – Should be a discussion on policy down the line, so we are not considering each one

Hardin- Seems hard to police. This resident choose to be honest about the purpose for the rental. Totally restricting invites might cause the issue.

Gratch- Staff is seeking feedback, no motion to make as there are many parts to this request. If requests continue to increase we will go through the process on making a policy.

Tomacic- I would not be in favor of this if it were during the weekend due to congestion. The timing of this is fine

Hardin- This is bringing in money at a non-peak time

CHAIRPERSON'S REPORT

Gratch- Welcome new Board Members. There will be an orientation for new members. Thank you for joining us, we are happy to have you on board

COMMISSIONERS' REPORTS - None

DIRECTOR'S REPORT

Gratch- Any questions?

Lovering – Nice recap of the fitness equipment for the park. This is a really nice donation. Jan mentioned the naming policy, if it is permanent in the ground is it okay to name? We will need to re-read the policy

Gratch- If the board would please re-read the policy and request to name the scoreboard as it will be up for approval on the next meeting

Lovering- Are we naming the field or the scoreboard?

Reese- Looks as if we are installing a scoreboard and naming the field Alan Chapman Field

Hardin- Who is proposing

Gratch- Friends of Alan Chapman

Hardin- The policy that camp up a few years ago states that we are not able to name something permanently there?

Gratch – It is not that specific. Policy came about since there are a limited number of parks. The discussion of what types of places can be names and what parks can be named after.

Hardin- Is this a facility? then we are not renaming a park

Gratch- I would like to review the minutes from the meetings and have them included in the packet

Lovering- Questions about the associates proposing this

Gratch- It is a friend of the man, I hope they will come and speak to provide Board more information to understand the purpose and scope

STAFF REPORTS

A. SUPERINTENDENT OF RECREATION – GAMROTH

As noted in report

B. SUPERINTENDENT OF PARKS AND FACILITIES - STACHEWICZ

Gratch- With the O'Brien concerns we should have that at the top of the order for repairs

Gamroth- Chris and Ashely have looked at the park and are working on a plan to address the park

Gratch- This should be listed on the inspection

C. COMMUNITY CENTER PROGRAM SUPERVISOR - RIMDZIUS

As noted in report

D. COMMUNITY OUTREACH AND MARKETING COORDINATOR – VERING

As noted in report

E. YOUTH PROGRAMS COORDINATOR - FLETCHER

As noted in report

BOARD QUESTION

Lovering- Do we have any more information about the Lincolnwood Fest? It is only a month away and is it moving along?

Gamroth- The fest has added a car show to Sunday morning activities, not the same car show that has been used in years past. The webpage is up

Gratch- Are the friends keeping staff updated?

Gamroth- Staff have been in communication with the friends and have been working to get information to the group as they request it

ADJOURNMENT

Meeting adjourned at 7:46 P.M.

Park Board Minutes prepared by: Melissa Rimdzius, Community Center Program Supervisor

Park and Recreation Board President:

Signature

Date

Request For Board Action

REFERRED TO BOARD: June 16, 2015

AGENDA ITEM NO: 3

ORIGINATING DEPARTMENT: Parks and Recreation

SUBJECT: Approval of a Resolution to Award a Partial Bid for the Purchase of One 13-foot Square Umbrella and Three 18-foot Hexagonal Umbrellas for the Proesel Park Family Aquatic Center in the Amount Not to Exceed \$13,442.26 to Birdair, Inc., of Amherst, New York

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Proesel Park Family Aquatic Center, located at 7055 Kostner Avenue, was renovated in 2004. During the time of that renovation new shade structures were installed. After 11 years of use the shade structures have become faded, show signs of wear, and are in need of replacement.

The Invitation to Bid for the purchase and installation of shade structures was advertised in the paper on May 14, 2015. Bid packets were also sent to 10 vendors. The bid documents requested a unit price bid for the shade structures and installation. On June 4, 2015 the Village opened two sealed bids for the purchase and installation of shade structures at the Proesel Park Family Aquatic Center. Staff reviewed the bids and recommends awarding a partial bid for the purchase of three 18-foot and one 13-foot umbrellas from Birdair, Inc. of Amherst, New York in the amount of \$13,442.26. It is anticipated that Public Works will be able to complete the installation of the purchased umbrellas. Resolution passed at the Park Board 7-0.

Bid Awards	
Description of Product to be delivered to the Village	Birdair Amherst, NY
18 foot, six inch center-support hexagonal umbrellas (3)	\$10,047.75
13 foot, 4 inch side-support square umbrella (1)	\$3,394.51
Total	\$13,442.26

Bid Rejections		
Description of Product to be delivered to the Village	The Kenneth Company Lemont, IL	Birdair Amherst, NY
18 foot, six inch center-support hexagonal umbrellas (3)	\$10,110.00	
13 foot, 4 inch side-support square umbrella (1)	\$8,759.00	
23 foot square umbrella (contour edge) (1)	\$17,240.00	\$7,911.02
Installation		\$16,020.00

FINANCIAL IMPACT:

There is \$15,000 in Fiscal Year 2015/2016 Pool Capital Fund in the Parks and Recreation Department.

DOCUMENTS ATTACHED:

1. Proposed Resolution with Contract and Bid Documents
2. Unapproved Minutes of the June 9, 2015 Park Board Meeting

RECOMMENDED MOTION:

Move to approve a Resolution to Award a Partial Bid for the Purchase of one 13-foot square umbrella and three 18-foot hexagonal umbrellas for the Proesel Park Family Aquatic Center in the Amount of \$13,442.26 to Birdair, of Amherst, NY.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2015-_____

**A RESOLUTION APPROVING THE AWARD
OF A PARTIAL BID FOR SHADE STRUCTURES FOR THE PROESEL PARK FAMILY
AQUATIC CENTER CONTRACT
TO BIRDAIR, INC.**

WHEREAS, the Village sought bids for the award of a contract for the purchase and installation of shade structures for the Proesel Park Family Aquatic Center ("**Contract**"); and

WHEREAS, the Village received two bids for the Contract; and

WHEREAS, Birdair, Inc., of Amherst, New York ("**Birdair, Inc.**"), was the low responsible and responsive bidder of the firms that submitted bid packages to the Village for the purchase of one 13-foot square umbrella and three 18-foot hexagonal umbrellas; and

WHEREAS, the remaining bids received for the purchase of other types of Shade Structures, and for the installation of Shade Structures, were in excess of the amount budgeted by the Village; and

WHEREAS, the Village President and Board of Trustees have determined that it would serve and be in the best interest of the Village to enter into the Contract with Birdair, Inc. for the purchase of one 13-foot square umbrella and three 18-foot hexagonal umbrellas, and to reject all other submitted bids for the purchase of other types of Shade Structures and for the installation of Shade Structures;

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 CONTRACT. The Contract by and between the Village and Birdair, Inc. shall be, and is hereby, approved in substantially the form attached to this Resolution as **Exhibit A**.

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

SECTION 4. REJECTION OF ALL OTHER BIDS RECEIVED. All other bids received for the purchase or installation of any Shade Structures are hereby declared to be unacceptable and are accordingly rejected.

SECTION 5. EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED this 16th day of June, 2015.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 16th day of June, 2015.

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

ATTESTED and FILED in my office this
16th day of June, 2015

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

#11881443_v1

EXHIBIT A

CONTRACT

VILLAGE OF LINCOLNWOOD

CONTRACT/PROPOSAL FOR THE DELIVERY OF THE
SHADE UMBRELLAS

Full Name of Bidder Birdair, Inc. ("Bidder")

Principal Office Address 65 Lawrence Bell Drive, Amherst NY 14221

Local Office Address _____

Contact Person Brian Dentinger Telephone Number 716-204-2152

TO: Village of Lincolnwood ("Village")
6900 North Lincoln Avenue
Lincolnwood, Illinois 60712
Attention: Chris Stachewicz
Superintendent of Parks and Facilities

Bidder warrants and represents that Bidder has reviewed and understood all documents included, referred to, or mentioned in this bound set of documents, including Addenda Nos. _____ [if none, write "NONE"], which are securely stapled to the end of this Contract/Proposal.

5. Miscellaneous. Do all other things required of Bidder by this Contract/Proposal.

B. Performance Standards. If this Contract/Proposal is accepted, Bidder proposes and agrees that the Products will comply strictly with the descriptions of Products listed in the Request for Proposals. If this Contract/Proposal specifies a Product by brand name or model, that specification is intended to reflect the required performance standards and standard of excellence that the Village requires for the Product. However, Bidder may propose to deliver a Product that is a different brand or model, if Bidder provides, within its bid, written documentation establishing that the brand or model it proposes to deliver possesses equal quality, durability, functionality, capability, and features as the Product specified.

C. Responsibility for Damage or Loss. If this Contract/Proposal is accepted, Bidder proposes and agrees that Bidder shall be responsible and liable for, and shall promptly and without charge to the Village, repair or replace, any damage done to, and any loss or injury suffered by, the Village as a result of Bidder's failure to perform hereunder.

D. Installation of Products. If Bidder installs any of the Products, Bidder represents and certifies that the installation will be provided, performed, and completed in a proper and workmanlike manner, consistent with the highest standards of professional and construction practices, in full compliance with, and as required by, this Contract/Proposal, and with the greatest economy, efficiency, and expedition consistent therewith.

E. Inspection/Testing/Rejection. The Village shall have the right to inspect all or any part of the Products after delivery and installation. If, in the Village's judgment, all or any part of the Products is defective or damaged or fails to conform strictly to the requirements of this Contract/Proposal, then the Village, without

1. Proposal to Deliver Products

A. Contract and Products. If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall, deliver to the Village, at the Delivery Address, the products, items, materials, merchandise, supplies, or other items identified in the Request for Proposals attached hereto ("**Products**") in new, undamaged, and first-quality condition. Bidder further proposes to:

1. Labor, Equipment, Materials, and Supplies. Provide, perform, and complete, in the manner specified and described in this Contract/Proposal, all necessary work, labor, services, transportation, equipment, materials, supplies, information, data, and other means and items necessary to deliver the Products to the Village in a proper and workmanlike manner;
2. Permits. Procure and furnish all permits, licenses, and other governmental approvals and authorizations necessary for the Products;
3. Bonds and Insurance. Procure and furnish all bonds and all insurance certificates and policies of insurance, if any, specified in this Contract/Proposal;
4. Taxes. Pay all applicable federal, state, and local taxes; and

limiting its other rights or remedies, may, at its discretion: (i) reject such Products; (ii) require Bidder to correct or replace such Products at Bidder's cost; (iii) obtain new Products to replace the Products that are defective, damaged, or nonconforming and charge Bidder with any excess cost incurred thereby; and/or (iv) cancel all or any part of any order or this Contract/Proposal. Products so rejected may be returned or held at Bidder's expense and risk.

2. Contract Price Proposal

If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall deliver the Products to the Village in accordance with the Schedule of Prices attached hereto as **Exhibit A**.

Bidder shall take, in full payment for all Products and other matters set forth under Section 1 of this Contract/Proposal, including overhead and profit, taxes, royalties, license fees, delivery, contributions and premiums, and compensation to all subcontractors and suppliers, a total Contract Price that will be equal to the sum of the Unit Prices (as determined by the Schedule of Prices attached as Exhibit A) applicable to all Products accepted by the Village.

If the Village chooses to purchase the full quantity of more than one type of Product from Bidder, Bidder agrees to provide the following bulk discount to the Village:

 0 % off the total Contract Price.

B. Basis for Determining Prices

It is expressly understood and agreed that:

1. All prices stated in the Schedule of Prices are firm and shall not be subject to escalation or change;
2. The Village is not subject to state or local sales, use, and excise taxes, and no such taxes are included in the Schedule of Prices, and that all claims or rights to claim any additional compensation by reason of the payment of any such tax are hereby waived and released;
3. All other applicable federal, state, and local taxes of every kind and nature applicable to the Products are included in the Schedule of Prices; and
4. If a Quantity of Products to be delivered to the Village is specified on Page 1 of the Request for Proposals, such amount is an estimate only. The Village reserves the right to increase or decrease such quantity, and the total Contract Price to be paid will be based on the final quantity determined by

the Village for each Product and the actual number of Products that comply with this Contract/Proposal that are accepted by the Village. Bidder hereby waives and releases all claims or rights to dispute or complain of any such estimated quantity or to assert that there was any misunderstanding in regard to the number of Products to be delivered.

C. Time of Payment

It is expressly understood and agreed that all payments shall be made in accordance with the following schedule:

Bidder shall submit invoices in an approved format to the Village for all Products ordered and accepted by the Village. The Village shall pay to the Vendor the amount billed within 45 days after receiving each invoice.

All payments may be subject to deduction or set off by reason of any failure of Bidder to perform under this Contract/Proposal.

3. Contract Time Proposal

If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall deliver the Products to the Village at the Delivery Address not later than June 25, 2015.

4. Financial Assurance

A. Bonds. If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall provide a Performance Bond on a form provided by, or otherwise acceptable to, the Village, from a surety company acceptable to the Village, in the penal sum of the Contract Price, within 10 days following the Village's acceptance of this Contract/Proposal.

B. Indemnification. If this Contract/Proposal is accepted, Bidder proposes and agrees that Bidder shall indemnify, save harmless, and defend the Village against all damages, liability, claims, losses, and expenses (including attorneys' fees) that may arise, or be alleged to have arisen, out of or in connection with Bidder's performance, or failure to perform, under this Contract/Proposal, including, without limitation, any failure to meet the representations and warranties set forth in Section 6 of this Contract/Proposal.

C. Penalties. If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall be solely liable for any fines or civil penalties that are imposed by any governmental or quasi-governmental agency or body that may arise, or be alleged to have arisen, out of or in connection with Bidder's performance, or failure to perform, under this Contract/Proposal.

5. **Firm Proposal**

All prices and other terms stated in this Contract/Proposal are firm and shall not be subject to withdrawal, escalation, or change provided the Village accepts this Contract/Proposal within 45 days after the date this sealed Contract/Proposal is opened.

6. **Bidder's Representations and Warranties**

In order to induce the Village to accept this Contract/Proposal, Bidder hereby represents and warrants as follows:

A. **The Products.** All Products, and all of their components, shall be of merchantable quality and, for a period of not less than one year after delivery to the Village: (1) shall be free from any latent or patent defects or flaws in workmanship, materials, and design; (2) shall strictly conform to the requirements of this Contract/Proposal, including, without limitation, the performance standards set forth in Subsection 1B of this Contract/Proposal; and (3) shall be fit, sufficient, and suitable for the purposes expressed in, or reasonably inferred from, this Contract/Proposal. The warranties expressed herein shall be in addition to any other warranties applicable to the Products (including any manufacturer's warranty) expressed or implied by law, which are hereby reserved unto the Village.

B. **Compliance with Laws.** All Products, and all of their components, shall comply with, and Bidder agrees to be bound by, all applicable federal, state, and local laws, orders, rules, and regulations, as they may be modified or amended from time to time. Every provision required by law to be inserted into this Contract/Proposal shall be deemed to be inserted herein.

C. **Not Barred.** Bidder is not barred by law from contracting with the Village or with any other unit of state or local government as a result of: (1) a delinquency in the payment of any tax administered by the Illinois Department of Revenue unless Bidder is contesting, in accordance with the procedures established by the appropriate revenue act, its liability for the tax or the amount of tax, as set forth in 65 ILCS 5/11-42.1-1; (2) a violation of either Section 33E-3 or Section 33E-4 of Article 33 of the Criminal Code of 1961, 720 ILCS 5/33E-1 et seq.; or (3) any other reason.

D. **Qualified.** Bidder has the requisite experience, ability, inventory, capital, facilities, equipment, plant, organization, and staff to enable Bidder to deliver the Products at the Contract Price and within the Contract Time proposals set forth above.

7. **Acknowledgements**

In submitting this Contract/Proposal, Bidder acknowledges and agrees that:

A. **Reliance.** The Village is relying on all warranties, representations, and statements made by Bidder in this Contract/Proposal.

B. **Reservation of Rights.** The Village reserves the right to reject any and all proposals, reserves the right to reject the low price proposal, and reserves such other rights as are set forth in the Instructions to Bidders.

C. **Acceptance.** If this Contract/Proposal is accepted, Bidder shall be bound by each and every term, condition, or provision contained in this Contract/Proposal and in the Village's written notification of acceptance in the form included in this bound set of documents.

D. **Remedies.** Each of the rights and remedies reserved to the Village in this Contract/Proposal shall be cumulative and additional to any other or further remedies provided in law or equity or in this Contract/Proposal.

E. **Time.** Time is of the essence in the performance of all terms and provisions of this Contract/Proposal. Except where specifically stated otherwise, references in this Contract/Proposal to days shall be construed to refer to calendar days and time.

F. **No Waiver.** No examination, inspection, investigation, test, measurement, review, determination, decision, certificate, or approval by the Village, whether before or after the Village's acceptance of this Contract/Proposal; nor any information or data supplied by the Village, whether before or after the Village's acceptance of this Contract/Proposal; nor any order by the Village for the payment of money; nor any payment for, or use, possession, or acceptance of, the whole or any part of the any Product by the Village; nor any extension of time granted by the Village; nor any delay by the Village in exercising any right under this Contract/Proposal; nor any other act or omission of the Village shall constitute or be deemed to be an acceptance of any defective, damaged, or nonconforming Product, nor operate to waive or otherwise diminish the effect of any representation or warranty made by Bidder; or of any requirement or provision of this Contract/Proposal; or of any remedy, power, or right of the Village.

G. **Severability.** It is hereby expressed to be the intent of the parties to this Contract/Proposal that should any provision, covenant, agreement, or portion of this Contract/Proposal or its application to any Person or property be held invalid by a court of competent jurisdiction, the remaining provisions of this Contract/Proposal and the validity, enforceability, and application to any Person or property shall not be impaired thereby, but the remaining provisions shall be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Contract/Proposal to the greatest extent permitted by applicable law.

H. Amendments and Modifications. No amendment or modification to this Contract/Proposal shall be effective until it is reduced to writing and approved and executed by the corporate authorities of the parties in accordance with all applicable statutory procedures.

I. Assignment. Neither this Contract/Proposal, nor any interest herein, shall be assigned or subcontracted, in whole or in part, by Bidder except upon the prior written consent of the Village.

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

DATED this _____ day of _____, 2015.

Bidder's Status: Delaware Corporation (Partnership Individual Proprietor
(State) (State)

Bidder's Name: Birdair, Inc.

Doing Business As (if different): _____

Signature of Bidder or Authorized Agent: 

(corporate seal) Printed Name: David W. Andrews
(if corporation)

Title/Position: Sr. Vice President of Finance

Bidder's Business Address: 65 Lawrence Bell Drive, Amherst, NY 14221

Bidder's Business Telephone: 716-204-2152 Facsimile: 716-633-9500

If a Corporation or Partnership, list all Officers or Partners:

NAME	TITLE	ADDRESS
Mitsuo Sugimoto	President	65 Lawrence Bell Drive, Amherst NY 14221
David Andrews	Sr. Vice President	65 Lawrence Bell Drive, Amherst NY 14221

EXHIBIT A

SCHEDULE OF PRICES

Description of Product to be delivered to the Village	Material of Product	Color of Product	Quantity of Products to be delivered to the Village	Unit Price of Product	Price to install all units (if installation is available)
18 foot, six inch center-support hexagonal umbrellas	PVC, PVDF coated fabric	Green or blue	3	\$10,047.75	\$ _____
13 foot, 4 inch side-support square umbrella	PVC, PVDF coated fabric	Green or blue	1	\$3,394.51	\$ _____
23 foot square umbrella (contour edge)	PVC, PVDF coated fabric	Green or blue	1	\$7,911.02	\$16,020.00

ACCEPTANCE

The *[entire] [_____ proposal(s) only of the]* Contract/Proposal attached hereto and by this reference incorporated herein and made a part hereof is hereby accepted by the order of the Village of Lincolnwood ("**Village**") this **[INSERT DATE]** day of **[INSERT MONTH]**, 2015.

This Acceptance, together with the Contract/Proposal attached hereto, constitutes the entire and only agreement between the parties relating to the Products and the compensation therefor and supersedes and merges any other prior or contemporaneous discussions, agreements, or understandings, whether written or oral, and shall prevail over any contradictory or inconsistent terms or conditions contained in any purchase order, acceptance, acknowledgement, invoice, or other standard form used by the parties in the performance of the Contract/Proposal. Any such contradictory or inconsistent terms or conditions shall be deemed objected to by the Village without further notice of objection and shall be of no effect nor in any circumstances binding upon the Village unless accepted by the Village in a written document plainly labeled "Amendment to Agreement." Acceptance or rejection by the Village of any such contradictory or inconsistent terms or conditions shall not constitute acceptance of any other contradictory or inconsistent terms or conditions.

VILLAGE OF LINCOLNWOOD

By: _____
Tim Wiberg
Village of Lincolnwood, Village Manager

VILLAGE OF LINCOLNWOOD

CONTRACT/PROPOSAL FOR THE DELIVERY OF THE
SHADE UMBRELLAS

Full Name of Bidder The Kenneth Company ("Bidder")
Principal Office Address 165064 Jean Rd
Local Office Address Lemont IL 60439
Contact Person Ken Maloney Telephone Number 6306792250

TO: Village of Lincolnwood ("Village")
6900 North Lincoln Avenue
Lincolnwood, Illinois 60712
Attention: Chris Stachewicz
Superintendent of Parks and Facilities

Bidder warrants and represents that Bidder has reviewed and understood all documents included, referred to, or mentioned in this bound set of documents, including Addenda Nos. None [if none, write "NONE"], which are securely stapled to the end of this Contract/Proposal.

5. Miscellaneous. Do all other things required of Bidder by this Contract/Proposal.

1. Proposal to Deliver Products

A. Contract and Products. If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall, deliver to the Village, at the Delivery Address, the products, items, materials, merchandise, supplies, or other items identified in the Request for Proposals attached hereto ("**Products**") in new, undamaged, and first-quality condition. Bidder further proposes to:

B. Performance Standards. If this Contract/Proposal is accepted, Bidder proposes and agrees that the Products will comply strictly with the descriptions of Products listed in the Request for Proposals. If this Contract/Proposal specifies a Product by brand name or model, that specification is intended to reflect the required performance standards and standard of excellence that the Village requires for the Product. However, Bidder may propose to deliver a Product that is a different brand or model, if Bidder provides, within its bid, written documentation establishing that the brand or model it proposes to deliver possesses equal quality, durability, functionality, capability, and features as the Product specified.

1. Labor, Equipment, Materials, and Supplies. Provide, perform, and complete, in the manner specified and described in this Contract/Proposal, all necessary work, labor, services, transportation, equipment, materials, supplies, information, data, and other means and items necessary to deliver the Products to the Village in a proper and workmanlike manner;
2. Permits. Procure and furnish all permits, licenses, and other governmental approvals and authorizations necessary for the Products;
3. Bonds and Insurance. Procure and furnish all bonds and all insurance certificates and policies of insurance, if any, specified in this Contract/Proposal;
4. Taxes. Pay all applicable federal, state, and local taxes; and

C. Responsibility for Damage or Loss. If this Contract/Proposal is accepted, Bidder proposes and agrees that Bidder shall be responsible and liable for, and shall promptly and without charge to the Village, repair or replace, any damage done to, and any loss or injury suffered by, the Village as a result of Bidder's failure to perform hereunder.

D. Installation of Products. If Bidder installs any of the Products, Bidder represents and certifies that the installation will be provided, performed, and completed in a proper and workmanlike manner, consistent with the highest standards of professional and construction practices, in full compliance with, and as required by, this Contract/Proposal, and with the greatest economy, efficiency, and expedition consistent therewith.

E. Inspection/Testing/Rejection. The Village shall have the right to inspect all or any part of the Products after delivery and installation. If, in the Village's judgment, all or any part of the Products is defective or damaged or fails to conform strictly to the requirements of this Contract/Proposal, then the Village, without

limiting its other rights or remedies, may, at its discretion: (i) reject such Products; (ii) require Bidder to correct or replace such Products at Bidder's cost; (iii) obtain new Products to replace the Products that are defective, damaged, or nonconforming and charge Bidder with any excess cost incurred thereby; and/or (iv) cancel all or any part of any order or this Contract/Proposal. Products so rejected may be returned or held at Bidder's expense and risk.

2. Contract Price Proposal

If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall deliver the Products to the Village in accordance with the Schedule of Prices attached hereto as **Exhibit A**.

Bidder shall take, in full payment for all Products and other matters set forth under Section 1 of this Contract/Proposal, including overhead and profit, taxes, royalties, license fees, delivery, contributions and premiums, and compensation to all subcontractors and suppliers, a total Contract Price that will be equal to the sum of the Unit Prices (as determined by the Schedule of Prices attached as Exhibit A) applicable to all Products accepted by the Village.

If the Village chooses to purchase the full quantity of more than one type of Product from Bidder, Bidder agrees to provide the following bulk discount to the Village:

 0 % off the total Contract Price.

B. Basis for Determining Prices

It is expressly understood and agreed that:

1. All prices stated in the Schedule of Prices are firm and shall not be subject to escalation or change;
2. The Village is not subject to state or local sales, use, and excise taxes, and no such taxes are included in the Schedule of Prices, and that all claims or rights to claim any additional compensation by reason of the payment of any such tax are hereby waived and released;
3. All other applicable federal, state, and local taxes of every kind and nature applicable to the Products are included in the Schedule of Prices; and
4. If a Quantity of Products to be delivered to the Village is specified on Page 1 of the Request for Proposals, such amount is an estimate only. The Village reserves the right to increase or decrease such quantity, and the total Contract Price to be paid will be based on the final quantity determined by

the Village for each Product and the actual number of Products that comply with this Contract/Proposal that are accepted by the Village. Bidder hereby waives and releases all claims or rights to dispute or complain of any such estimated quantity or to assert that there was any misunderstanding in regard to the number of Products to be delivered.

C. Time of Payment

It is expressly understood and agreed that all payments shall be made in accordance with the following schedule:

Bidder shall submit invoices in an approved format to the Village for all Products ordered and accepted by the Village. The Village shall pay to the Vendor the amount billed within 45 days after receiving each invoice.

All payments may be subject to deduction or set off by reason of any failure of Bidder to perform under this Contract/Proposal.

3. Contract Time Proposal

If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall deliver the Products to the Village at the Delivery Address not later than June 25, 2015.

4. Financial Assurance

A. Bonds. If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall provide a Performance Bond on a form provided by, or otherwise acceptable to, the Village, from a surety company acceptable to the Village, in the penal sum of the Contract Price, within 10 days following the Village's acceptance of this Contract/Proposal.

B. Indemnification. If this Contract/Proposal is accepted, Bidder proposes and agrees that Bidder shall indemnify, save harmless, and defend the Village against all damages, liability, claims, losses, and expenses (including attorneys' fees) that may arise, or be alleged to have arisen, out of or in connection with Bidder's performance, or failure to perform, under this Contract/Proposal, including, without limitation, any failure to meet the representations and warranties set forth in Section 6 of this Contract/Proposal.

C. Penalties. If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall be solely liable for any fines or civil penalties that are imposed by any governmental or quasi-governmental agency or body that may arise, or be alleged to have arisen, out of or in connection with Bidder's performance, or failure to perform, under this Contract/Proposal.

5. **Firm Proposal**

All prices and other terms stated in this Contract/Proposal are firm and shall not be subject to withdrawal, escalation, or change provided the Village accepts this Contract/Proposal within 45 days after the date this sealed Contract/Proposal is opened.

6. **Bidder's Representations and Warranties**

In order to induce the Village to accept this Contract/Proposal, Bidder hereby represents and warrants as follows:

A. **The Products.** All Products, and all of their components, shall be of merchantable quality and, for a period of not less than one year after delivery to the Village: (1) shall be free from any latent or patent defects or flaws in workmanship, materials, and design; (2) shall strictly conform to the requirements of this Contract/Proposal, including, without limitation, the performance standards set forth in Subsection 1B of this Contract/Proposal; and (3) shall be fit, sufficient, and suitable for the purposes expressed in, or reasonably inferred from, this Contract/Proposal. The warranties expressed herein shall be in addition to any other warranties applicable to the Products (including any manufacturer's warranty) expressed or implied by law, which are hereby reserved unto the Village.

B. **Compliance with Laws.** All Products, and all of their components, shall comply with, and Bidder agrees to be bound by, all applicable federal, state, and local laws, orders, rules, and regulations, as they may be modified or amended from time to time. Every provision required by law to be inserted into this Contract/Proposal shall be deemed to be inserted herein.

C. **Not Barred.** Bidder is not barred by law from contracting with the Village or with any other unit of state or local government as a result of: (1) a delinquency in the payment of any tax administered by the Illinois Department of Revenue unless Bidder is contesting, in accordance with the procedures established by the appropriate revenue act, its liability for the tax or the amount of tax, as set forth in 65 ILCS 5/11-42.1-1; (2) a violation of either Section 33E-3 or Section 33E-4 of Article 33 of the Criminal Code of 1961, 720 ILCS 5/33E-1 et seq.; or (3) any other reason.

D. **Qualified.** Bidder has the requisite experience, ability, inventory, capital, facilities, equipment, plant, organization, and staff to enable Bidder to deliver the Products at the Contract Price and within the Contract Time proposals set forth above.

7. **Acknowledgements**

In submitting this Contract/Proposal, Bidder acknowledges and agrees that:

A. **Reliance.** The Village is relying on all warranties, representations, and statements made by Bidder in this Contract/Proposal.

B. **Reservation of Rights.** The Village reserves the right to reject any and all proposals, reserves the right to reject the low price proposal, and reserves such other rights as are set forth in the Instructions to Bidders.

C. **Acceptance.** If this Contract/Proposal is accepted, Bidder shall be bound by each and every term, condition, or provision contained in this Contract/Proposal and in the Village's written notification of acceptance in the form included in this bound set of documents.

D. **Remedies.** Each of the rights and remedies reserved to the Village in this Contract/Proposal shall be cumulative and additional to any other or further remedies provided in law or equity or in this Contract/Proposal.

E. **Time.** Time is of the essence in the performance of all terms and provisions of this Contract/Proposal. Except where specifically stated otherwise, references in this Contract/Proposal to days shall be construed to refer to calendar days and time.

F. **No Waiver.** No examination, inspection, investigation, test, measurement, review, determination, decision, certificate, or approval by the Village, whether before or after the Village's acceptance of this Contract/Proposal; nor any information or data supplied by the Village, whether before or after the Village's acceptance of this Contract/Proposal; nor any order by the Village for the payment of money; nor any payment for, or use, possession, or acceptance of, the whole or any part of the any Product by the Village; nor any extension of time granted by the Village; nor any delay by the Village in exercising any right under this Contract/Proposal; nor any other act or omission of the Village shall constitute or be deemed to be an acceptance of any defective, damaged, or nonconforming Product, nor operate to waive or otherwise diminish the effect of any representation or warranty made by Bidder; or of any requirement or provision of this Contract/Proposal; or of any remedy, power, or right of the Village.

G. **Severability.** It is hereby expressed to be the intent of the parties to this Contract/Proposal that should any provision, covenant, agreement, or portion of this Contract/Proposal or its application to any Person or property be held invalid by a court of competent jurisdiction, the remaining provisions of this Contract/Proposal and the validity, enforceability, and application to any Person or property shall not be impaired thereby, but the remaining provisions shall be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Contract/Proposal to the greatest extent permitted by applicable law.

H. Amendments and Modifications. No amendment or modification to this Contract/Proposal shall be effective until it is reduced to writing and approved and executed by the corporate authorities of the parties in accordance with all applicable statutory procedures.

I. Assignment. Neither this Contract/Proposal, nor any interest herein, shall be assigned or subcontracted, in whole or in part, by Bidder except upon the prior written consent of the Village.

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

DATED this 4th day of June, 2015.

EXHIBIT A

SCHEDULE OF PRICES

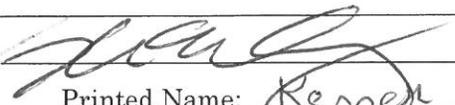
Description of Product to be delivered to the Village	Material of Product	Color of Product	Quantity of Products to be delivered to the Village	Unit Price of Product	Price to install all units (if installation is available)
18 foot, six inch center-support hexagonal umbrellas	PVC, PVDF coated fabric	Green or blue	3	\$10,110.00	\$30,330.00
13 foot, 4 inch side-support square umbrella	PVC, PVDF coated fabric	Green or blue	1	\$8,759.00	\$8,759.00
23 foot square umbrella (contour edge)	PVC, PVDF coated fabric	Green or blue	1	\$17,210.00	\$17,210.00

56,329.00

Bidder's Status: Illinois Corporation () _____ Partnership () Individual Proprietor
(State) (State)

Bidder's Name: The Kenneth Company

Doing Business As (if different): _____

Signature of Bidder or Authorized Agent: 

(corporate seal) Printed Name: Kenneth Maloney
(if corporation)

Title/Position: President

Bidder's Business Address: 162064 Seaman Rd
Lemont IL 60439

Bidder's Business Telephone: 630-679-2750 Facsimile: 630-325-2780

If a Corporation or Partnership, list all Officers or Partners:

NAME	TITLE	ADDRESS
<u>Kenneth Maloney</u>	<u>President</u>	<u>4628 Washington</u> <u>Dawson's Gate IL 60515</u>

ACCEPTANCE

The *[entire] [_____ proposal(s) only of the]* Contract/Proposal attached hereto and by this reference incorporated herein and made a part hereof is hereby accepted by the order of the Village of Lincolnwood ("**Village**") this **[INSERT DATE]** day of **[INSERT MONTH]**, 2015.

This Acceptance, together with the Contract/Proposal attached hereto, constitutes the entire and only agreement between the parties relating to the Products and the compensation therefor and supersedes and merges any other prior or contemporaneous discussions, agreements, or understandings, whether written or oral, and shall prevail over any contradictory or inconsistent terms or conditions contained in any purchase order, acceptance, acknowledgement, invoice, or other standard form used by the parties in the performance of the Contract/Proposal. Any such contradictory or inconsistent terms or conditions shall be deemed objected to by the Village without further notice of objection and shall be of no effect nor in any circumstances binding upon the Village unless accepted by the Village in a written document plainly labeled "Amendment to Agreement." Acceptance or rejection by the Village of any such contradictory or inconsistent terms or conditions shall not constitute acceptance of any other contradictory or inconsistent terms or conditions.

VILLAGE OF LINCOLNWOOD

By: _____
Tim Wiberg
Village of Lincolnwood, Village Manager



Lincolnwood Park and Recreation Board Meeting
Lincolnwood Village Hall – Council Chambers
June 9, 2015
DRAFT MINUTES

CALL TO ORDER

The meeting was called to order at 7:01 P.M.

PRESENT AT MEETING

Park Board Members: Reese Gratch, Laura Tomacic, Art Lovering, Grace Diaz Herrera, Sarah Hardin (arrival 7:15pm), Victor Shaw, Amy Kaniff

Parks and Recreation Department Staff: Katie Gamroth, Melissa Rimdzius

Audience: Trustee Spino

APPROVAL OF MINUTES

Tomacic- Correction of May 12, 2015 minutes, Laura has been a park board member for 4.5 years, not 1.5 years.

On motion, Tomacic/Shaw to approve corrected meeting minutes of the May 12, 2015. 6-0, motion passed.

AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC

A. Thank you note from Decatur Classic School

B. Email/Letter from Judith Snyder and Village Staff Response

Grach- Summarized the information provided and mentioned that staff are continuing communication to look at how to fix issues brought up in the park. Also mentioned the park playground replacement budget and the process when going to bid for renovations, base bid is the playground and alternates are adding if the project comes in under budget. As the playgrounds to be renovated are getting larger the budget has not allowed for alternates to be added. Repair and safety needs will continue to be addressed. In the fall the board will review the strategic plan and set priorities or re-set as needed. Board will visit each park and share feedback.

Lovering- The concerns brought forward are ligament and there are reasonable suggestions within Jude's email. What about a citizen neighbor for each park? They are there most and experience the park regularly. It would be advantageous for us to have park "watch dogs". Can we solicit to neighbors asking for concerns and ideas? Have them be extra eyes on our parks

Tomacic- Think she has some valid points

C. Email from resident Carlos Camacho re: Soccer Field Rentals

Gratch- Summarized the letter provided

Gamroth- Noted that Jan Hincapie had responded with a phone call to Mr. Camacho to address the concerns mentioned in the letter. Noting staff had not received complaints in the past about park usage. Park Patrol has been watching the park during the weekend rentals and the Superintendent of Parks had stopped by and not seen any issues, just a busy day in the park.

Tomacic- Is this regarding the shelter?

Gratch- No specifics. Public park

Lovering- Interpretation is subjective based on the way things are written. Uncertain of how the connection between "undesirable element" and soccer, and robberies in the area. Public Park is for all members of the public. It might be wise for staff to have park/shelter rental information available online. The issue might be congestion in the park due to heavy usage. Perhaps in the future looking to parking in the neighborhood, residential permits. From a realtors perspective, doesn't living near a park increase value? Jan did a nice job responding.

D. Email from resident Brad Fox re: Soccer Field Rentals

E. Email chain from resident and former contractor, Frank Sacks Regarding Proesel Park tennis courts

Grach- Frank is concerned with the expense for the tennis courts and where the money is going.

Gamroth- Bid is currently open from June 4, 2015- June 18, 2015

Gratch- The resurfacing of the courts will be looked at in the fall with the strategic plan and consideration for all needs. Communication will likely continue. Unless there is grant money, Proesel Park will be addressed in phases.

OLD BUSINESS

NEW BUSINESS

A. Approval of a Resolution to Authorize the Village Manager to Execute an Interlocal Agreement with the Region VIII Education Service Center and The Interlocal Purchase System (TIPS) for Membership in a national purchasing cooperative

Gamroth- Purchasing cooperative that permits the purchase of capital-intensive products. This is a free program, and need to have a resolution approved to join the purchasing agreement.

Lovering- This will result in a savings of dollars or efforts?

Gamroth- Both. Will be used when looking into the purchase of items.

Hardin- Basically a group that got together to save us time on research and pricing

Shaw- Sourced locally?

Gamroth- No, I do not believe so

Lovering- Looks to be a National program

Hardin- Do we still have a choice if we wanted to support local business?

Gamroth – Yes, we can purchase from TIPS when in Village best interest

Lovering – Does Tim Wiberg know of this organization?

Gamroth – I cannot speak to his knowledge of the organization. This was presented to Jan to through IAPD membership. We have done joint agreements in the past, but I cannot speak to the organization it was through

Hardin-What is the cost of the membership

Gamroth- Free

Lovering- Agreement vetted by the Village attorney, sounds like a good idea but we want to be sure it goes through the process.

Gamroth-Yes, we will go through the process

Shaw- What is the term of the agreement?

Gamroth – Ongoing, renewed annually

On motion, Hardin/Lovering to approve a Resolution to Authorize the Village Manager to Execute an Interlocal Agreement with the Region VIII Education Service Center and The Interlocal Purchase System (TIPS) for Membership in a national purchasing cooperative . 6-0-1, motion passed.

B. Approval of a Resolution Awarding a Partial Bid for the Purchase of Shade Structures for the Proesel Park Family Aquatic Center from Birdair, Incorporated in the Amount of \$13,442.26

Gamroth-Overview of shade structure bid process. This is just the purchase of the umbrellas, staff is working with the Public Works department for the installation

Gratch- Do we have experience with this company?

Gamroth – They bid on the first bid, with the Kenneth Company, who was awarded the Funbrellas

Herrera- Is that total for the Kenneth Company with installation? The three numbers do not equal the total amount at the bottom

Gamroth- That was taken right from the bid

Gratch- They did not fill in a separate installation price

Hardin- We are going to be short a 23 foot square umbrella since we do not have the money for it. Where was this going to go?

Gamroth- The concession stand. Staff are looking into other solutions

Hardin – Couldn't we go with another 1*?

Gamroth – The pricing is for the fabric umbrella to fit the structure that is already in place

Lovering- Interesting to see pricing tripled in one category. Wonder if it was proper understanding of the bid

On motion, Hardin/Lovering to approve a Resolution Awarding a Partial Bid for the Purchase of Shade Structures for the Proesel Park Family Aquatic Center from Birdair, Incorporated in the Amount of \$13,442.26. 7-0 motion passed

C. Consideration of a Request from Jodi Gassel, 6500 Nokomis Avenue to have a Company Picnic for 100-150 people for PHH Home Loans (a non-resident company) on Thursday, August 20 from Noon – 4:00pm, utilizing the shelter, two softball fields and two sand volleyball courts

Gamroth-Want to start the discussion of is it ok to have a resident rent the shelter for a larger non-resident party. Staff is looking for direction on how to proceed

Gratch- What is the history in terms of rentals in cases such as this?

Gamroth- This one in particular was brought to light because of the size of the rental

Lovering-Didn't we have a company request last summer? Is the size comparable?

Gamroth- That was a resident company and the event was larger

Lovering- Shelter seems fine, baseball season will be going on then, and am leary of the volleyball courts since they seem to be constantly used in the evening

Hardin- The rental is from Noon -4:00pm

Lovering- How would we monitor the volleyball court use? Park Patrol?

Hardin – I say yes based on Arts points. What considerations do we make? Non-peak time vs. peak time, resident vs. non-resident guests

Lovering- Are concerts in the park done?

Gamroth- Yes

Tomacic- I have no problem with it

Hardin- This particular one is fine

Gratch – Should be a discussion on policy down the line, so we are not considering each one

Hardin- Seems hard to police. This resident choose to be honest about the purpose for the rental. Totally restricting invites might cause the issue.

Gratch- Staff is seeking feedback, no motion to make as there are many parts to this request. If requests continue to increase we will go through the process on making a policy.

Tomacic- I would not be in favor of this if it were during the weekend due to congestion. The timing of this is fine

Hardin- This is bringing in money at a non-peak time

CHAIRPERSON'S REPORT

Gratch- Welcome new Board Members. There will be an orientation for new members. Thank you for joining us, we are happy to have you on board

COMMISSIONERS' REPORTS - None

DIRECTOR'S REPORT

Gratch- Any questions?

Lovering – Nice recap of the fitness equipment for the park. This is a really nice donation. Jan mentioned the naming policy, if it is permanent in the ground is it okay to name? We will need to re-read the policy

Gratch- If the board would please re-read the policy and request to name the scoreboard as it will be up for approval on the next meeting

Lovering- Are we naming the field or the scoreboard?

Reese- Looks as if we are installing a scoreboard and naming the field Alan Chapman Field

Hardin- Who is proposing

Gratch- Friends of Alan Chapman

Hardin- The policy that camp up a few years ago states that we are not able to name something permanently there?

Gratch – It is not that specific. Policy came about since there are a limited number of parks. The discussion of what types of places can be names and what parks can be named after.

Hardin- Is this a facility? then we are not renaming a park

Gratch- I would like to review the minutes from the meetings and have them included in the packet

Lovering- Questions about the associates proposing this

Gratch- It is a friend of the man, I hope they will come and speak to provide Board more information to understand the purpose and scope

STAFF REPORTS

A. **SUPERINTENDENT OF RECREATION – GAMROTH**

As noted in report

B. **SUPERINTENDENT OF PARKS AND FACILITIES - STACHEWICZ**

Gratch- With the O'Brien concerns we should have that at the top of the order for repairs

Gamroth- Chris and Ashely have looked at the park and are working on a plan to address the park

Gratch- This should be listed on the inspection

C. **COMMUNITY CENTER PROGRAM SUPERVISOR - RIMDZIUS**

As noted in report

D. **COMMUNITY OUTREACH AND MARKETING COORDINATOR – VERING**

As noted in report

E. **YOUTH PROGRAMS COORDINATOR - FLETCHER**

As noted in report

BOARD QUESTION

Lovering- Do we have any more information about the Lincolnwood Fest? It is only a month away and is it moving along?

Gamroth- The fest has added a car show to Sunday morning activities, not the same car show that has been used in years past. The webpage is up

Gratch- Are the friends keeping staff updated?

Gamroth- Staff have been in communication with the friends and have been working to get information to the group as they request it

ADJOURNMENT

Meeting adjourned at 7:46 P.M.

Park Board Minutes prepared by: Melissa Rimdzius, Community Center Program Supervisor

Park and Recreation Board President:

Signature

Date

Request for Board Action

REFERRED TO BOARD: June 16, 2015

AGENDA ITEM NO: 4

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Consideration of an Ordinance in Case #ZB-01-15, Granting Certain Variations for the Construction and Operation of a Religious Institution and Off-street Parking Area at 3900 West Devon Avenue

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

At the May 19, 2015 Village Board meeting, the Village Board considered the Zoning Board of Appeals' (ZBA) recommendation to grant six Variations requested by Sacred Learning NFP, for the construction and operation of a religious institution and off-street parking area at 3900 West Devon Avenue. These requested Variations are:

1. Variation from Build-To Line of Five Feet Along Devon Avenue (Section 4.13);
2. Variation to Off-Street Parking Location (Section 7.06(5));
3. Variation from Minimum Perimeter Landscape Requirement for Off-Street Parking Lots (Section 6.14);
4. Variation from Minimum Interior Landscape Requirements for Off-Street Parking Lots (Section 6.14);
5. Variation from Minimum Lot Width for Permitted Monument Sign (Section 11.04(1)i.1); and
6. Variation for Monument Sign Setback (Section 11.04(1)v).

The proposed use of the new building includes a mosque for five daily prayers, classrooms, after school programs, evening and weekend lectures, and office space. Sacred Learning plans to operate seven days a week with the first daily prayer beginning at dawn and final prayer occurring about 1.5 hours after sunset. Classes also are planned in the evenings between 7:00 p.m. and 9:00 p.m. and on weekends.

At its May 19, 2015 meeting, by a 6-0 vote, the Village Board moved to concur with the ZBA recommendation and directed the Village Attorney to prepare the requisite Ordinance. Consistent with the direction given the Village Attorney, attached for approval is the proposed Ordinance prepared by the Village Attorney.

The Village Board also requested information from the Village's Traffic Engineer concerning the traffic impact study prepared by the applicant. Attached is an updated letter from Christopher B. Burke Engineering, Ltd. (CBBEL) concurring with the Traffic Impact Study conducted by Gewalt Hamilton and Associates, Inc. This letter indicates that subject to IDOT approval concerning the proposed access driveway modifications, CBBEL concurs with the traffic study presented by the Petitioner.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Updated Traffic Impact Study Letter Christopher B. Burke Engineering
2. Proposed Ordinance

RECOMMENDED MOTION:

Move to approve an Ordinance approving six Variations as requested in Case #ZB-01-15 for the Construction and Operation of a Religious Institution and Off-Street Parking Area at 3900 West Devon Avenue.



CHRISTOPHER B. BURKE ENGINEERING, LTD.

9575 West Higgins Road Suite 600 Rosemont, Illinois 60018 TEL (847) 823-0500 FAX (847) 823-0520

June 8, 2015

Timothy M. Clarke, AICP
Village of Lincolnwood
6900 N. Lincoln Avenue
Lincolnwood, IL 60712

Subject: Sacred Learning Center – Traffic Impact Study
3900 West Devon Avenue
Lincolnwood, Illinois

Dear Mr. Clarke:

We have reviewed the revised Traffic Impact Study (TIS) prepared by Gewalt Hamilton Associates dated March 27, 2015 for the proposed Sacred Learning Center in Lincolnwood, Illinois.

Contingent upon the following comment being addressed, we concur with the revised TIS prepared by Gewalt Hamilton and Associates. The traffic impact study was prepared in accordance with standard engineering practices and procedures for this type of development.

1. Devon Avenue is under the jurisdiction of the Illinois Department of Transportation (IDOT). The proposed access driveway modifications proposed will need to be approved by IDOT. The developer must provide copies of the IDOT approval letter of the TIS and permit submittal(s) for this project.

If you have any questions, please do not hesitate to call.

Sincerely,

A handwritten signature in black ink that reads "G. Michael Ziegler".

G. Michael Ziegler, PE, PTOE
Vice President, Head, Traffic Operations

THIS SPACE FOR RECORDERS USE ONLY

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2015-_____

**AN ORDINANCE GRANTING VARIATIONS
FOR THE CONSTRUCTION AND OPERATION OF A RELIGIOUS INSTITUTION**

(3900 West Devon Avenue)

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LINCOLNWOOD
THIS ___ DAY OF JUNE, 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 June, 2015

Village Clerk

**AN ORDINANCE GRANTING VARIATIONS
FOR THE CONSTRUCTION AND OPERATION OF A RELIGIOUS INSTITUTION**
(3900 West Devon Avenue)

WHEREAS, Sacred Learning NFP, an Illinois not-for-profit corporation ("**Owner**") is the record title owner of that certain property located in the B-2 General Business District ("**B-2 District**"), commonly known as 3900 West Devon Avenue, and legally described in **Exhibit A** attached to and, by this reference, made a part of this Ordinance ("**Property**"); and

WHEREAS, the Property is located on the north side of, and has 78.95 feet of frontage along, the Devon Avenue right-of-way; and

WHEREAS, the Property is currently improved with a vacant structure that was previously used as a restaurant; and

WHEREAS, the Owner desires to: (i) demolish the existing structure on the Property; (ii) construct a new structure to be used for a religious institution on the Property ("**Proposed Structure**"); (iii) construct a parking lot on the Property ("**Proposed Parking Lot**"); and (iv) install a monument sign on the Property along Devon Avenue ("**Proposed Monument Sign**") (collectively, the "**Proposed Development**"); and

WHEREAS, pursuant to Section 4.13 of the "Village of Lincolnwood Zoning Ordinance," as amended ("**Zoning Ordinance**"), the minimum build-to line for new buildings constructed in the B-2 District along the Devon Avenue right-of-way is five feet; and

WHEREAS, the Owner desires to construct the Proposed Structure at a location that is 195 feet from the Devon Avenue right-of-way, in violation of Section 4.13 of the Zoning Ordinance; and

WHEREAS, pursuant to Section 4.13 of the Zoning Ordinance, the maximum permitted building height in the B-2 District is 38 feet; and

WHEREAS, the initial plans for the Proposed Structure included a minaret, to be constructed at a height of 52.5 feet ("**Proposed Minaret**"), in violation of Section 4.13 of the Zoning Ordinance; and

WHEREAS, pursuant to Section 7.06(5) of the Zoning Ordinances, off-street parking spaces may not be located within a front yard; and

WHEREAS, the Owner desires to construct the Proposed Parking Lot in the front yard of the Property, in violation of Section 7.06(5) of the Zoning Ordinance; and

WHEREAS, pursuant to Section 6.14(1) of the Zoning Ordinance, the minimum perimeter landscape width for off-street parking lots is eight feet, and the perimeter landscaping must consist of a masonry wall, or hedges and shrubs that result in a 75% semi-opaque screening, so as to inhibit public views of the parking lot; and

WHEREAS, the Owner desires to improve the Property with a two-foot-wide perimeter landscape area on the west side of the Proposed Parking Lot, and a six-foot-wide perimeter

landscape area on the east side of the Proposed Parking Lot, each with landscaping that does not satisfy the screening requirements set forth in Section 6.14(1)b of the Zoning Ordinance, and all in violation of Section 6.14(1) of the Zoning Ordinance; and

WHEREAS, pursuant to Section 6.14(2) of the Zoning Ordinance, a planting island equal in area to a parking space is required to be located at the end of each parking row within off-street parking lots; and

WHEREAS, the Owner desires to improve the Proposed Parking Lot with planting islands that do not satisfy the minimum size requirements set forth in Section 6.14(2) of the Zoning Ordinance, and that are improved with a refuse enclosure and the Proposed Monument Sign, all in violation of Section 6.14(2) of the Zoning Ordinance; and

WHEREAS, pursuant to Section 11.04(1)i.1 of the Zoning Ordinance, monument signs may only be located on lots that have at least 100 feet of frontage along a single street; and

WHEREAS, pursuant to Section 11.04(1)v of the Zoning Ordinance, monument signs may not be located closer than 10 feet to an exterior property line; and

WHEREAS, the Owner desires to install the Proposed Monument Sign on the Property, at a location that is 4.5 feet from the Devon Avenue property line, in violation of Sections 11.04(1)i.1 and 11.04(1)v of the Zoning Ordinance; and

WHEREAS, in order to permit the construction of the Proposed Development, the Owner has filed an application for variations from: (i) the build-to requirement set forth in Section 4.13 of the Zoning Ordinance; (ii) the maximum building height requirements set forth in Section 4.13 of the Zoning Ordinance, to permit construction of the Proposed Minaret (***“Requested Height Variation”***); (iii) the front yard parking lot prohibition set forth in Section 7.06(5) of the Zoning Ordinance; (iv) the perimeter landscape requirements set forth in Section 6.14(1) of the Zoning Ordinance; (v) the parking lot island landscaping requirements set forth in Section 6.14(2) of the Zoning Ordinance; (vi) the minimum lot frontage requirements for monument signs, set forth in Section 11.04(1)i.1 of the Zoning Ordinance; and (vii) the monument sign setback requirements set forth in Section 11.04(1)v of the Zoning Ordinance (collectively, the ***“Requested Variations”***); and

WHEREAS, in support of its application for the Requested Variations, the Owner submitted to the Village a traffic impact study, prepared by Gewalt Hamilton Associates, dated March 27, 2015 (***“Traffic Study”***); and

WHEREAS, a public hearing of the Zoning Board of Appeals of the Village of Lincolnwood (***“ZBA”***) to consider approval of the Requested Variation was duly advertised in the *Lincolnwood Review* on February 26, 2015, and held on March 18 and April 15, 2015 (Public Hearing No. #ZB-01-15); and

WHEREAS, on April 15, 2015, the ZBA made findings and recommendations in opposition to the Requested Height Variation, and in support of all other Requested Variations, subject to specified conditions; and

WHEREAS, following the conclusion of the public hearing by the ZBA, the Owner revised its plans for the Proposed Structure by eliminating the Proposed Minaret, and withdrew its application for the Requested Height Variation; and

WHEREAS, Christopher B. Burke Engineering, Ltd., in its capacity as Village Engineer, has reviewed and concurred with the Traffic Study, subject to one specified condition related to permitting requirements imposed by the Illinois Department of Transportation (“*IDOT*”); and

WHEREAS, the Village President and Board of Trustees have determined that the remaining six Requested Variations meet the required standards for variations 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 six Requested Variations, 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 REQUESTED VARIATIONS. 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 the following variations from the Zoning Ordinance with respect to the Proposed Development of the Property:

- A. Build-to-Line Requirement. A variation from Section 4.13 of the Zoning Ordinance to permit the construction of the Proposed Structure at a location 195 feet from the Devon Avenue right-of-way.
- B. Parking Lot Location. A variation from Section 7.06(5) of the Zoning Ordinance to permit the construction of the Proposed Parking Lot within the front yard of the Property.
- C. Perimeter Landscaping Requirements. Variations from Section 6.14(1) of the Zoning Ordinance to:
 - 1. Decrease the minimum width of the perimeter landscaping along the west side of the Proposed Parking Lot, from eight feet to two feet;
 - 2. Decrease the minimum width of the perimeter landscaping along the east side of the Proposed Parking Lot, from eight feet to six feet;
 - 3. Permit the installation of landscaping along the east and west sides of the Proposed Parking Lot that does not satisfy the screening requirements set forth in Section 6.14(1)b of the Zoning Ordinance.

- D. Interior Landscaping Requirements. Variations from Section 6.14(2) of the Zoning Ordinance to:
1. Decrease the minimum size of the planting islands to be located within the Proposed Parking Lot, from nine feet by 20 feet to seven feet by 20 feet; and
 2. Permit the installation of a refuse enclosure and the Proposed Monument Sign within the planting islands.
- E. Monument Sign Requirements.
1. A variation from Section 11.04(1)i.1 of the Zoning Ordinance to decrease the minimum lot frontage required for installation of a monument sign, from 100 feet to 78.95 feet; and
 2. A variation from Section 11.04(1)v of the Zoning Ordinance to decrease the minimum exterior property line setback for the Proposed Monument Sign, from 10 feet to 4.5 feet.

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 Proposed Structure, the Proposed Parking Lot, the Proposed Monument Sign, and the Property must comply at all times with all applicable Village codes and ordinances, as the same have been or may be amended from time to time.
- B. Compliance with Plans. Except for minor changes and site work approved by the Village Zoning Officer or the Village Engineer (for matters within their respective permitting authorities) in accordance with all applicable Village standards, the development, use, operation, and maintenance of the Proposed Structure, the Proposed Parking Lot, the Proposed Monument Sign, and the Property must comply with the following plans (collectively, the “Plans”):
1. The Fire Lane and Site Plan, prepared by Amana Construction Management Inc. and Hynes Associates, consisting of one sheet and dated February 12, 2015, a copy of which is attached to and, by this reference, made a part of this Ordinance as **Exhibit B**;
 2. The Site Context Plan, prepared by Teska Associates, consisting of one sheet and dated February 13, 2015, a copy of which is attached to and, by this reference, made a part of this Ordinance as **Exhibit C**;

3. The Second Floor and Ground Floor Plan, prepared by Amana Construction Management Inc. and Hynes Associates, consisting of one sheet and dated February 12, 2015, a copy of which is attached to and, by this reference, made a part of this Ordinance as **Exhibit D**;
4. The Elevations, prepared by Amana Construction Management Inc. and Hynes Associates, consisting of one sheet and dated June 9, 2015, a copy of which is attached to and, by this reference, made a part of this Ordinance as **Exhibit E**;
5. The Monument Sign and Landscape Plan, prepared by Teska Associates, consisting of one sheet and dated February 12, 2015, a copy of which is attached to and, by this reference, made a part of this Ordinance as **Exhibit F**; and
6. The Tree Removal Plan, prepared by Teska Associates, consisting of one sheet and dated February 12, 2015, a copy of which is attached to and, by this reference, made a part of this Ordinance as **Exhibit G**.

C. Traffic Conditions.

1. No building permit may be issued for the Proposed Development prior to receipt by the Owner, and submission to the Village, of the written approval of IDOT of all proposed driveways and other vehicular points of access between the Devon Avenue right-of-way and the Property.
2. According to the Traffic Study, the hours of peak traffic on Devon Avenue are between 8:00 a.m. and 9:00 a.m., and between 5:00 p.m. and 6:00 p.m., Mondays through Fridays. The Owner must, to the extent practicable, limit use of the Property during such peak traffic hours, in order to minimize traffic impact of the Property on Devon Avenue and the surrounding neighborhoods.
3. The Owner must, to the extent practicable, implement and abide by all recommendations and restrictions set forth in the Traffic Study.

D. Maximum Height. The height of the Proposed Structure may not exceed 38 feet, as depicted in the Plans.

E. 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 Owner 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 Owner must pay upon demand all costs incurred by the Village for publications and recordings required in connection with the aforesaid matters.

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

SECTION 5. FAILURE TO COMPLY WITH CONDITIONS. Upon the failure or refusal of the Owner to comply with any or all of the conditions, restrictions, or provisions of this Ordinance, as applicable, the approvals 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 approvals granted in Section 2 of this Ordinance unless they first provide the Owner 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 B-2 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 approvals granted in Section 2 of this Ordinance that may be requested by the Owner after the effective date of this Ordinance may be granted only pursuant to the procedures, and subject to the standards and limitations, provided in the Zoning Ordinance.

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

SECTION 8. EFFECTIVE DATE.

- A. This Ordinance will become 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 with the Village Clerk of an Unconditional Agreement and Consent, in the form of **Exhibit H** attached to and, by this reference, made a part of this Ordinance, to accept and abide by each and all of the terms, conditions, and limitations set forth in this Ordinance and to indemnify the Village for any claims that may arise in connection with the approval of this Ordinance.
- B. In the event the Owner does not file fully executed copies of the Unconditional Agreement and Consent, as required by Section 8.A.3 of this Ordinance, within

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

PASSED this ___ day of June, 2015.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this ___ day of June, 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
#35816054_v3

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

PARCEL 1:

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE COUNTY OF COOK, STATE OF ILLINOIS. AND IS DESCRIBED AS FOLLOWS: THAT PART 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, TO WIT: COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 35; THENCE EAST ALONG THE SOUTH LINE OF SAID SECTION 35, A DISTANCE OF 620.60 FEET, MORE OR LESS, TO A POINT 50 FEET NORTHWESTERLY AS MEASURED PERPENDICULARLY FROM THE CENTER LINE OF THE RIGHT OF WAY OF THE CHICAGO AND NORTHWESTERN RAILWAY COMPANY AS DESCRIBED IN THE DEED RECORDED JUNE 11, 1890 AS DOCUMENT NUMBER 1285195 SAID POINT BEING THE POINT OF BEGINNING OF THE LAND HEREIN TO BE DESCRIBED; THENCE NORTHEASTERLY PARALLEL WITH SAID CENTER LINE OF SAID RIGHT OF WAY, A DISTANCE OF 400 FEET; THENCE WEST PARALLEL WITH SAID SOUTH LINE OF SECTION 35 TO A POINT 1 00 FEET NORTHWESTERLY AS MEASURED PERPENDICULARLY FROM SAID CENTER LINE OF THE RIGHT OF WAY; THENCE SOUTHWESTERLY, PARALLEL WITH SAID CENTER LINE OF THE RIGHT OF WAY TO SAID SOUTH LINE OF SECTION 35; THENCE EAST ALONG SAID SOUTH LINE OF SECTION 35 TO A POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

THAT PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 35, TOWNSHIP 41 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE NORTH LINE OF DEVON AVENUE BEING A POINT DISTANT 40 FEET NORTHERLY, MEASURED AT RIGHT ANGLES, FROM THE SOUTH LINE OF SAID SECTION, DISTANT 50 FEET NORTHWESTERLY, MEASURED AT RIGHT ANGLES. FROM THE CENTER LINE BETWEEN THE TWO MAIN TRACKS OF THE CHICAGO AND NORTHWESTERN TRANSPORTATION COMPANY, AS SAID MAIN TRACKS ARE NOW LOCATED; THENCE NORTHEASTERLY PARALLEL WITH SAID CENTER LINE TO A POINT DISTANT 400 FEET NORTHEASTERLY, AS MEASURED ALONG SAID PARALLEL LINE, FROM ITS INTERSECTION WITH THE SAID SOUTH LINE OF SAID SECTION 35; THENCE SOUTHEASTERLY AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE, A DISTANCE OF 18.5 FEET, MORE OR LESS, TO A POINT DISTANT 25 FEET NORTHWESTERLY, MEASURED AT RIGHT ANGLES FROM THE CENTER LINE OF THE MOST NORTHWESTERLY OF WEST BOUND TRACK OF THE CHICAGO AND NORTHWESTERN TRANSPORTATION COMPANY, AS SAID MAIN TRACK IS NOW LOCATED; THENCE SOUTHWESTERLY PARALLEL WITH SAID MAIN TRACK CENTER LINE TO A POINT ON THE NORTH LINE OF SAID DEVON AVENUE; THENCE WESTERLY ALONG SAID NORTH LINE OF DEVON AVENUE TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

Commonly known as: 3900 West Devon Avenue, Lincolnwood, Illinois.

PIN: 10-35-325-011-0000 and 10-35-325-019-0000

EXHIBIT B

FIRE LANE AND SITE PLAN

EXHIBIT C
SITE CONTEXT PLAN



REVISIONS	BY

SITE CONTEXT PLAN



LANDSCAPE ARCHITECT:
PH: (847) 869.2015

NEW BUILDING FOR:
SACRED LEARNING CENTER
3900 W. DEVON AVE.
LINCOLNWOOD, IL.

DRAWN	JN
CHECKED	JM
DATE	2-13-15
SCALE	VARIES
JOB NO.	15505
SHEET	

EXHIBIT D

SECOND FLOOR AND GROUND FLOOR PLAN

REVISIONS	BY

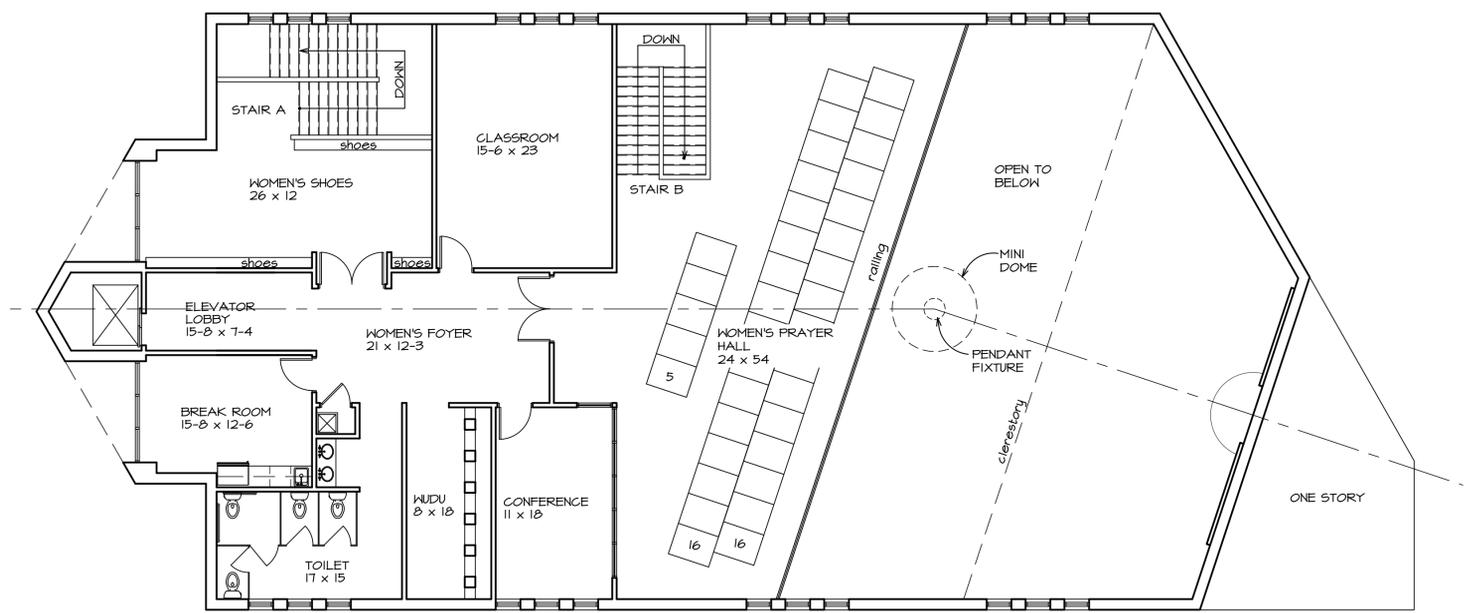
**HYNES ASSOCIATES,
ARCHITECTS AND
INTERIOR DESIGNERS**
305 EAST RIVERSIDE BOULEVARD
LOVES PARK, ILLINOIS 61111
PHONE: (815) 637-9737
FAX: (815) 636-2059

**AMANA CONSTRUCTION
MANAGEMENT INC.**
MOKHTAR MOHAMED
PHONE: (815) 519-3332
6116 MULFORD VILLAGE DRIVE
ROCKFORD, IL 61107

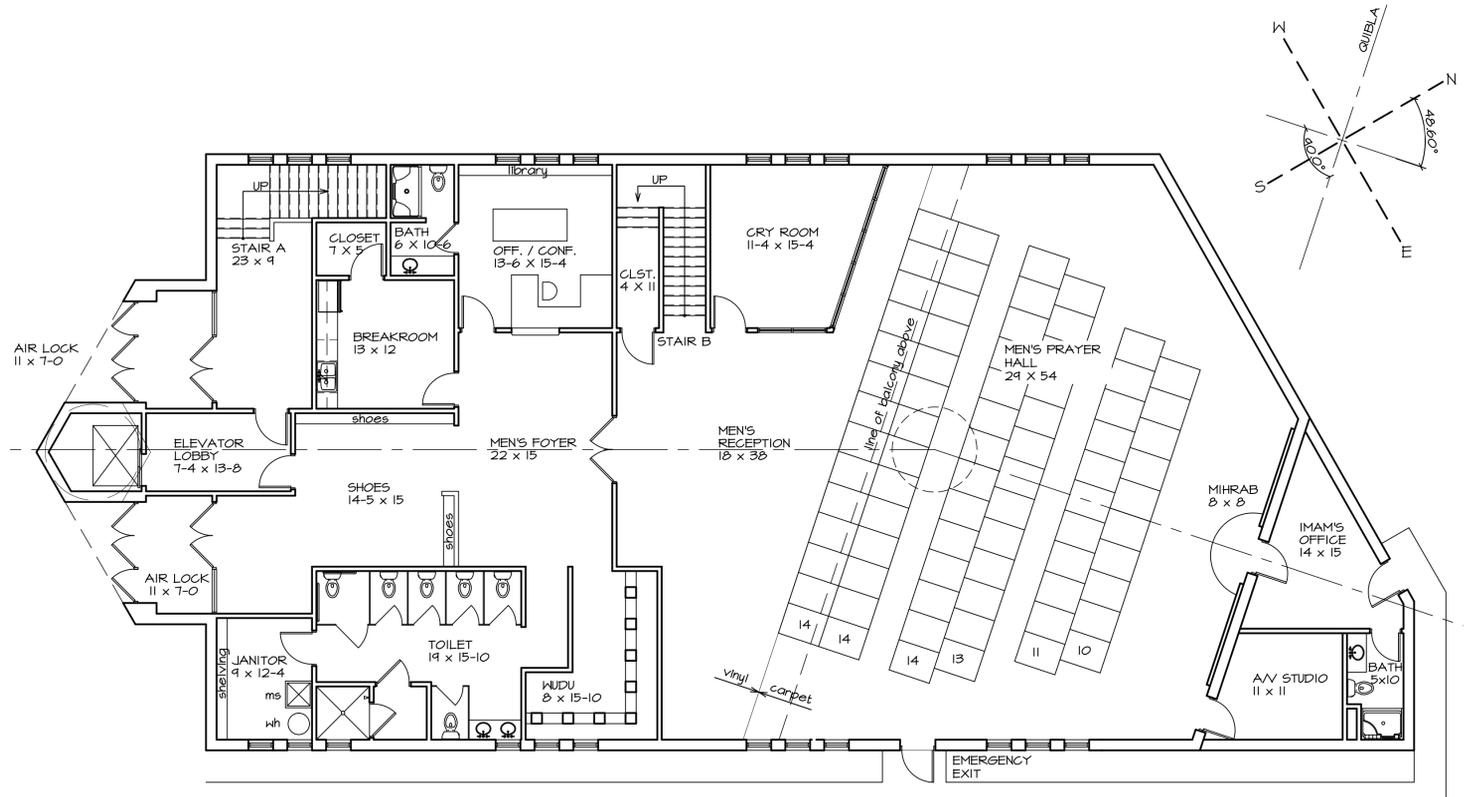
NEW BUILDING FOR:
**SACRED LEARNING
CENTER**
3900 W. DEVON AVE.
LINCOLNWOOD, IL.

DRAWN JN
CHECKED DH
DATE 2-13-15
SCALE 1/8" = 1'-0"
JOB NO. 15505
SHEET

A-1
OF SHEETS



SECOND FLOOR PLAN
SCALE: 1/8" = 1'-0"
AREA / FLOOR 3833 S.F.



GROUND FLOOR PLAN
SCALE: 1/8" = 1'-0"
AREA / FLOOR 5440 S.F.
TOTAL OCCUPANCY 113

EXHIBIT E
ELEVATIONS

REVISIONS	BY

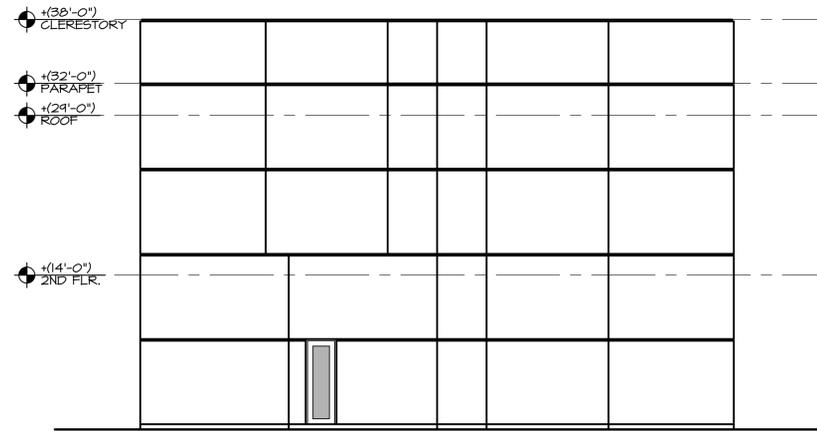
**HYNES ASSOCIATES,
ARCHITECTS AND
INTERIOR DESIGNERS**
305 EAST RIVERSIDE BOULEVARD
LOVES PARK, ILLINOIS 61111
PHONE: (815) 637-9737
FAX: (815) 636-2059

**AMANA CONSTRUCTION
MANAGEMENT INC.**
MOKHTAR MOHAMED
PHONE: (815) 519-3332
6116 MULFORD VILLAGE DRIVE
ROCKFORD, IL 61107

NEW BUILDING FOR:
**SACRED LEARNING
CENTER**
3900 W. DEVON AVE.
LINCOLNWOOD, IL.

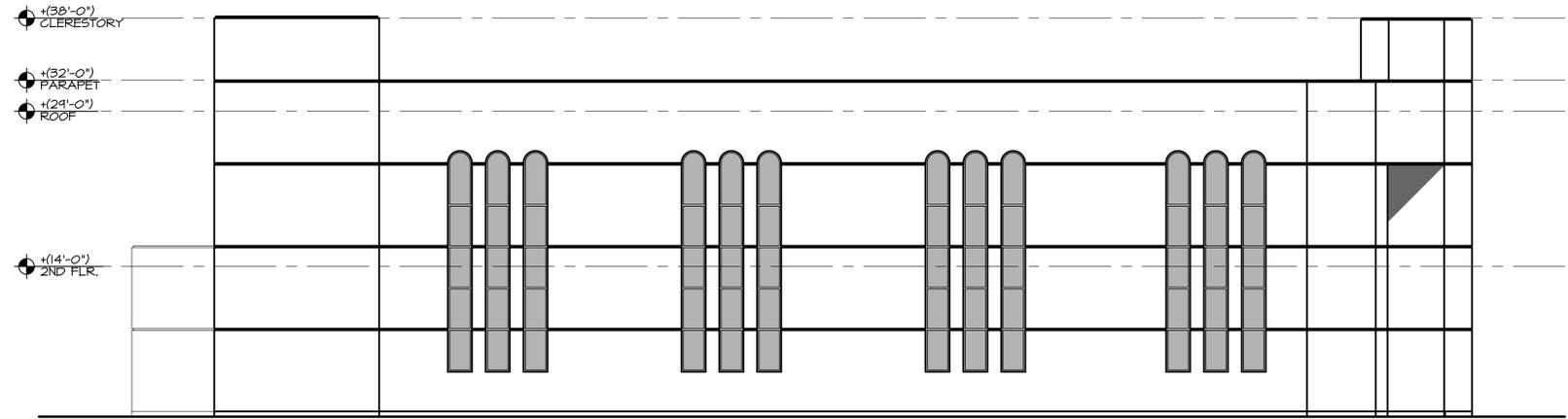
DRAWN JN
CHECKED DH
DATE 6-9-15
SCALE 1/8" = 1'-0"
JOB NO. 15505
SHEET

A-2
OF SHEETS



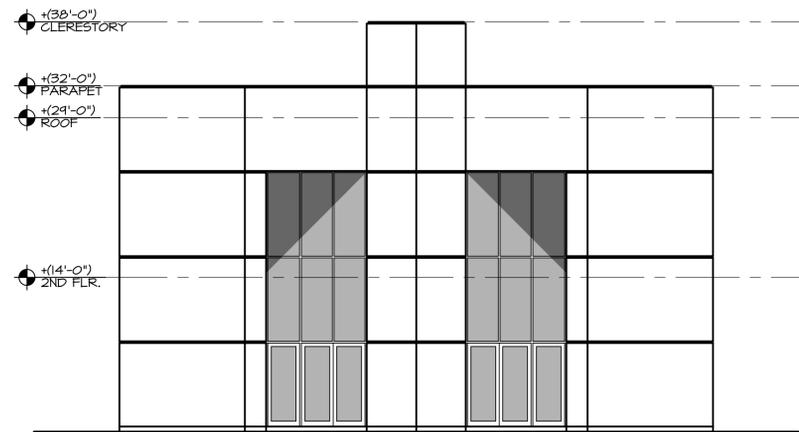
REAR ELEVATION

scale: 1/8" = 1'-0"



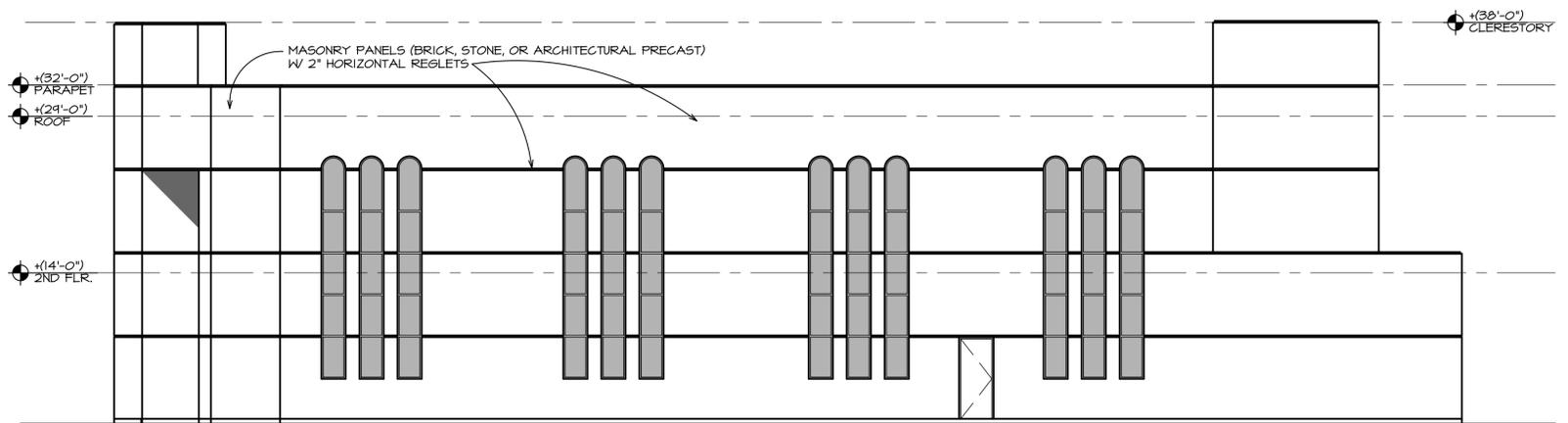
LEFT ELEVATION

scale: 1/8" = 1'-0"



FRONT ELEVATION

scale: 1/8" = 1'-0"



RIGHT ELEVATION

scale: 1/8" = 1'-0"



EXHIBIT F

MONUMENT SIGN AND LANDSCAPE PLAN

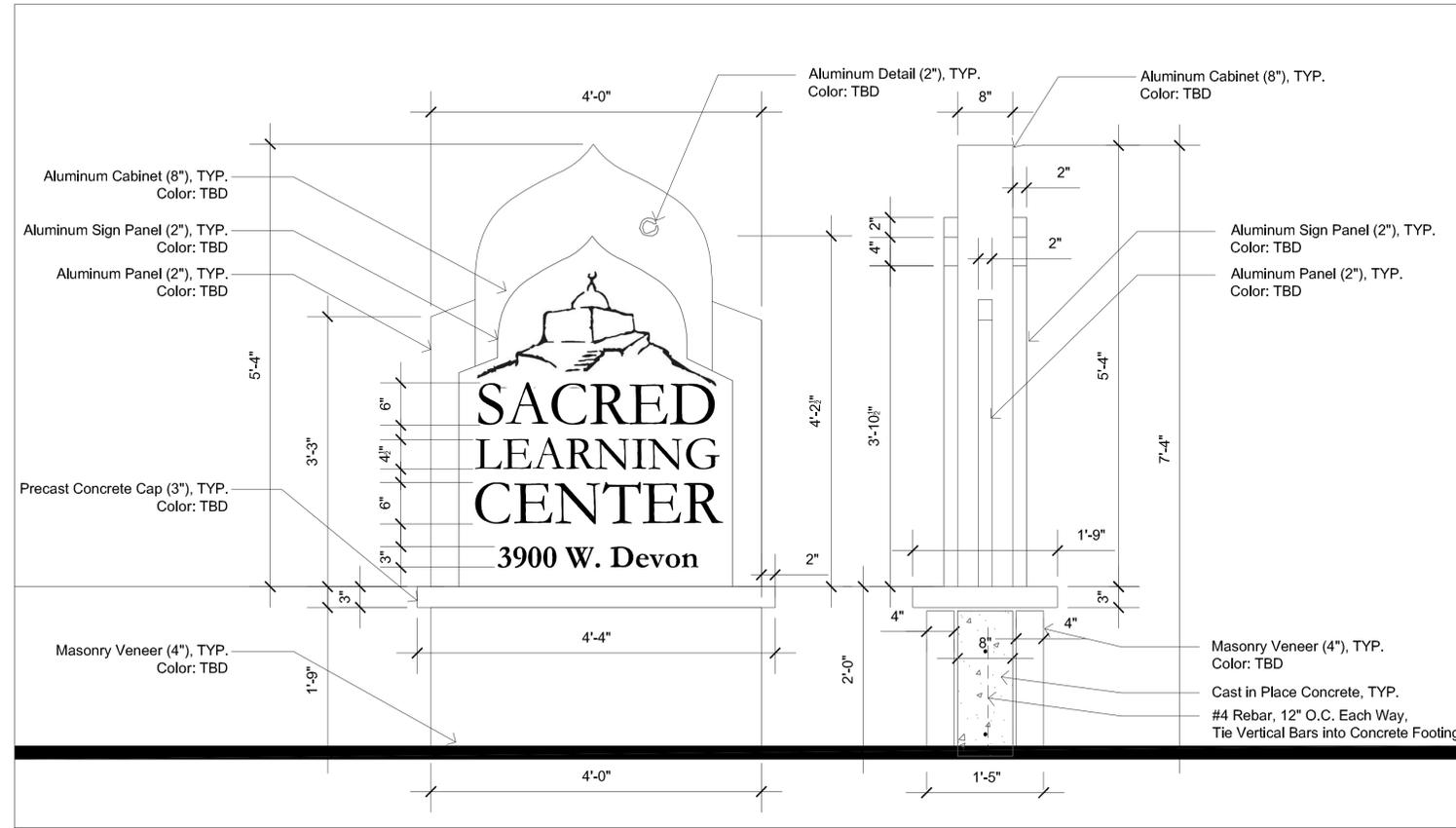
PLANT LIST

QTY.	SYM.	BOTANICAL NAME	COMMON NAME	SIZE	SPACING	COMMENTS
SHADE TREES						
2	AF	Acer x freemanii 'Autumn Blaze'	Freemanii Maple	3" cal.	as shown	B&B
5	GB	Ginkgo biloba 'Princeton sentry'	Princeton Sentry Ginkgo	3" cal.	as shown	B&B
4	PC	Pyrus calleryana 'Aristocrat'	Aristocrat Pear	3" cal.	as shown	B&B
EVERGREEN SHRUBS						
15	TMH	Taxus media 'Hicks'	Hicks Yew	3' ht.	as shown	B&B
LG. DECIDUOUS SHRUBS						
11	AM	Aronia melanocarpa	Glossy Black Chokeberry	3' ht.	as shown	B&B/ CG
31	VDC	Viburnum dentatum 'Christom'	Blue Muffin Viburnum	3' ht.	as shown	B&B/ CG
SM. DECIDUOUS SHRUBS						
96	RA	Rhus aromatica 'Gro-Low'	Gro-Low Sumac	3' spr.	as shown	CG
17	SP	Syringa patula 'Ms. Kim'	Miss Kim Lilac	3' ht.	as shown	CG
PERENNIALS/ ORNAMENTAL GRASSES/ GROUNDCOVERS						
36	as	Allium angulosum 'Summer Beauty'	Allium Summer Beauty	1 gal.	12" o.c.	CG
17	nf	Nepeta x faassenii 'Walkers Low'	Walkers Low Catmint	1 gal.	18" o.c.	CG
GRASS						
SOD		90 sq yd				
NO MOW SEED MIX		150 sq yd	(PRAIRIENURSEY.COM)			

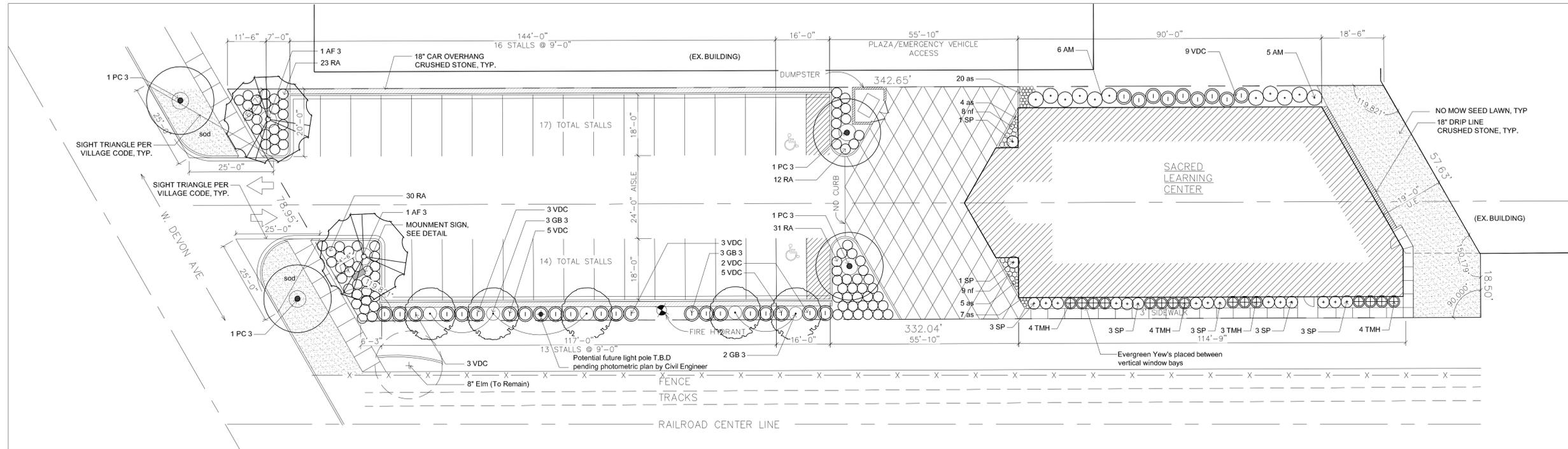
TREE REPLACEMENT DATA

	R.O.W.	PRIVATE PROPERTY
TREE REMOVAL	16"	ARBORVITAE/SHRUBS LOCATED IN EXISTING BUILDING FOUNDATION PLANTER AREAS, NOT CALCULATED PER VILLAGE CODE
TREES REQUIRED @ 79' (1 TREE PER 28' LIN FT., PER VILLAGE CODE)	3 TREES @ 2.5"	N/A
*TREE PLANTINGS SHOWN	2 TREE @ 3"	27"

*ADDITIONAL TREES BEYOND THIS AMOUNT CANNOT BE PLANTED DUE TO SIGHT-LINES AND DRIVEWAY



MONUMENT SIGN
SCALE: 1" = 1'-0"



LANDSCAPE PLAN
SCALE: 1/16" = 1'-0"

NOTE: REFER TO SITE PLAN FOR ADDITIONAL INFORMATION REGARDING PARKING AND EMERGENCY VEHICLE ACCESS.

REVISIONS	BY

LANDSCAPE PLAN


LANDSCAPE ARCHITECT:
 PH: (847) 869.2015

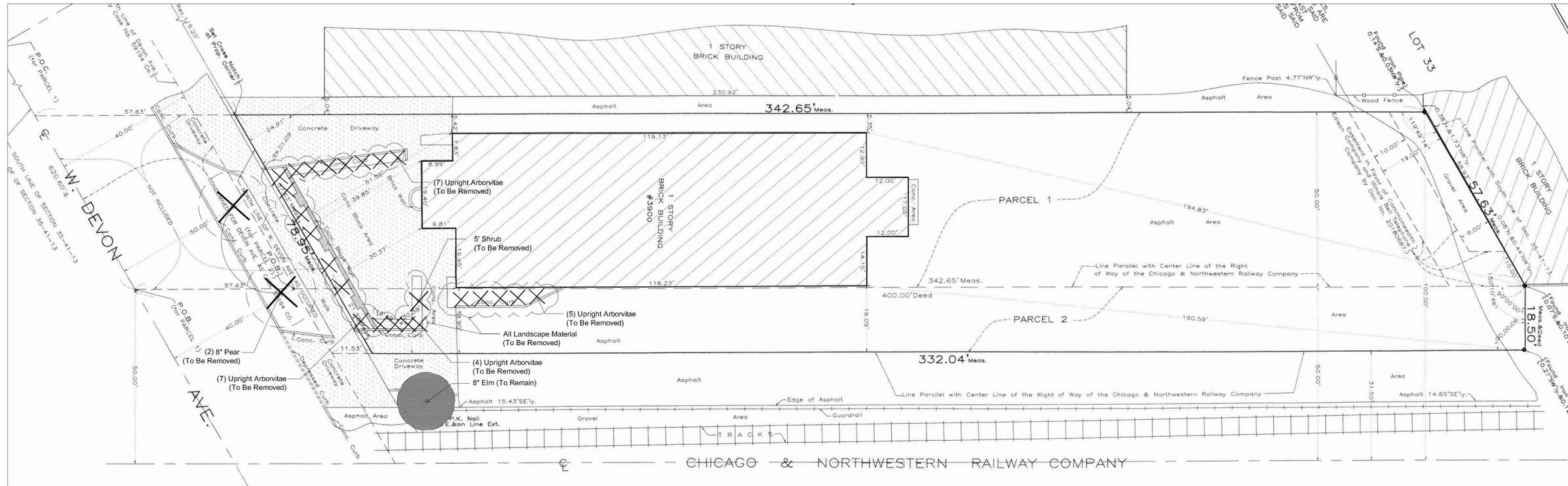
NEW BUILDING FOR:
SACRED LEARNING CENTER
 3900 W. DEVON AVE.
 LINCOLNWOOD, IL.

DRAWN	DS
CHECKED	JM
DATE	2-12-15
SCALE	VARIABLES
JOB NO.	15505
SHEET	

EXHIBIT G
TREE REMOVAL PLAN

TREE REMOVAL PLAN

QTY.	COMMON NAME	SIZE	COMMENTS
2	Pear	8" cal.	Removal based on Drive location and sight lines
23	Upright Arborvitae Shrub	varies 5'-10' ht	Removal based on parking lot



TREE REMOVAL PLAN

SCALE: 1/16" = 1'-0"

NOTE: PLAT OF SURVEY AS PROVIDED BY OWNER

REVISIONS	BY

TREE REMOVAL PLAN



LANDSCAPE ARCHITECT:
PH: (847) 869.2015

NEW BUILDING FOR:
SACRED LEARNING CENTER
3900 W. DEVON AVE.
LINCOLNWOOD, IL.

DRAWN	DS
CHECKED	JM
DATE	2-13-15
SCALE	VARIABLES
JOB NO.	15505
SHEET	

L-00
OF SHEETS

EXHIBIT H

UNCONDITIONAL AGREEMENT AND CONSENT

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

WHEREAS, Sacred Learning NFP, an Illinois not-for-profit corporation ("*Owner*"), is the record title owners of that certain property located in the B-2 Residential District, commonly known as 3900 West Devon Avenue, in the Village ("*Property*"); and

WHEREAS, Ordinance No. 2015-_____, adopted by the Village President and Board of Trustees on June 16, 2015 ("*Ordinance*"), grants variations from "The Village of Lincolnwood Zoning Ordinance" to permit the construction of a structure, parking lot, and monument sign 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 has filed, within 30 days following the passage of the Ordinance, its unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in the Ordinance;

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

1. The Owner does 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 acknowledges that public notices and hearings have been properly given and held with respect to the adoption of the Ordinance, has considered the possibility of the revocation provided for in the Ordinance, and agrees not to challenge any such revocation on the grounds of any procedural infirmity or a denial of any procedural right.
3. The Owner acknowledges and agrees that the Village is not and will not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village's granting of variations 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 against damage or injury of any kind and at any time.
4. The Owner hereby agrees to hold harmless and indemnify the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of such parties in connection with the Village's adoption of the Ordinance granting the variation for the Property.

[SIGNATURES ON FOLLOWING PAGE]

Dated: 6/10/ _____, 2015

SACRED LEARNING NFP

ATTEST:

By: Husain Sattar
Its: President

By: Sayed A. Shaif
Its: EXECUTIVE VICE-PRESIDENT

Request For Board Action

REFERRED TO BOARD: June 16, 2015

AGENDA ITEM NO: 5

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Consideration of a Referral to the Plan Commission for Public Hearing of a Request by T-Mobile Central LLC for a Zoning Code Text Amendment

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Zoning Code requires any proposed text amendment be referred by the Village Board to the Plan Commission for Public Hearing. The purpose of this step is to both inform the Village Board of the request to change the text of the Zoning Code and to allow the Village Board to voice initial sentiments to the Petitioner concerning the proposed text change.

Proposed Text Amendment

T-Mobile Central LLC, desires to locate a wireless communication facility at the top of an existing Commonwealth Edison electric transmission tower located south of Pratt Avenue. This portion of the Commonwealth Edison right-of-way is within the Village's R-3 Residential Zoning District. Currently, the Zoning Code does not allow wireless communication facilities within Residential Districts.

The co-location of wireless communication facilities on Commonwealth Edison electric transmission towers have previously been approved by the Village as Special Uses at locations both immediately north and south of Touhy Avenue. These locations near Touhy Avenue are zoned B-3 Village Center PD, which allows wireless communications facilities as a Special Use.

The Commonwealth Edison property located near Pratt Avenue is zoned R-3. To allow T-Mobile Central LLC to locate at the top of an existing Commonwealth Edison electric transmission tower located south of Pratt Avenue, a Zoning Code Text Amendment is required. To this end, T-Mobile and their agent, Mark Layne, proposes an amendment to Section 10.04(1) of the Zoning Code to allow, as a Special Use, wireless communication facilities mounted on utility poles within public utility rights-of-way.

With this referral by the Village Board on June 16, 2015, the Public Hearing on this proposed text amendment is anticipated to be held on August 5, 2015.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Text Amendment Application
2. Commonwealth Edison Tower Elevation w/ Proposed Antenna
3. GIS Aerial of Proposed Co-location Site

RECOMMENDED MOTION:

Move to refer to the Plan Commission for Public Hearing, the text amendment proposed by T-Mobile Central LLC.

REQUIRED ATTACHMENTS *

Check Required Documents:

Proposed Text Amendment Language X

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

TEXT AMENDMENT STANDARDS

To be approved, the requested Text Amendment must meet certain specific standards. These standards are listed below. After each listed standard, explain how the Text Amendment satisfies the listed standard. Use additional paper if necessary.

- 1. Nature of Request. Explain below why you are seeking a Text Amendment to the Zoning Code. What is it that you would like to do that requires a change in the text of the Zoning Code?

T-Mobile seeks to collocate wireless antennas on an existing ComEd electric transmission tower within an R-3 zoning district. At present, the Lincolnwood zoning ordinance prohibits personal wireless service facilities within the R-3 zoning district unless such facilities are mounted on utility poles or light poles in the public right-of-way. We are requesting a change in the code to allow such collocations in both public and public utility rights-of-way.

- 2. What Zoning District(s) would be affected by the proposed Text Amendment? Categorize the type of properties or areas of the Village that likely would be affected by the proposed change.

R-1, R-2, R-3

TEXT AMENDMENT STANDARDS (Continued)

3. Cite the specific Section(s) of the Zoning Code proposed to be amended.

Chapter 15, Article X, Part B, Section 10.04 (1)

4. Provide the proposed Text Amendment language. Provide below or attach the exact Section Code language as it is currently written, then use strikeouts for proposed deletion(s) of existing language and insert/add the proposed new language using highlighting (bolding) so that the language is shown exactly as you propose (with all deletions and additions indicated).

See attached document

5. Indicate why you believe this text change is needed and why it would benefit the Village.

The current code recognizes an exemption for utility structures in the R-3 zoning district, but only in a public right-of-way. T-Mobile wishes to petition the Board of Trustees to extend this exemption to such facilities located in public utility rights-of-way as well. Wireless network connectivity has become a critical element in our national communications infrastructure, and is a desirable and increasingly necessary convenience for the residents of the Village as people transition away from land lines. This change would accommodate current resident needs.

4. Provide the proposed Text Amendment language. Provide below or attach the exact Section Code language as it is currently written, then use strikeouts for proposed deletion(s) of existing language and insert/add the proposed new language using highlighting (bolding) so that the language is shown exactly as you propose (with all deletions and additions indicated).

T-Mobile's request contemplates the following revision to Chapter 15, Article X, Part B, Section 10.04 (1):

10.04 (1): Special use required. A special use permit shall be required for the construction of towers, monopoles, antenna support structures, antennas, and personal wireless service facilities in all zoning districts, except in the R-1, R-2, and R-3 Zoning Districts, in which such facilities are prohibited, unless such facilities are antennas mounted on utility poles or light poles in the public and public utility rights-of-way or are located on a lot owned by a unit of government or school district, and are other otherwise approved by the Board of Trustees or unless such facilities are not included within the scope of this Article X.

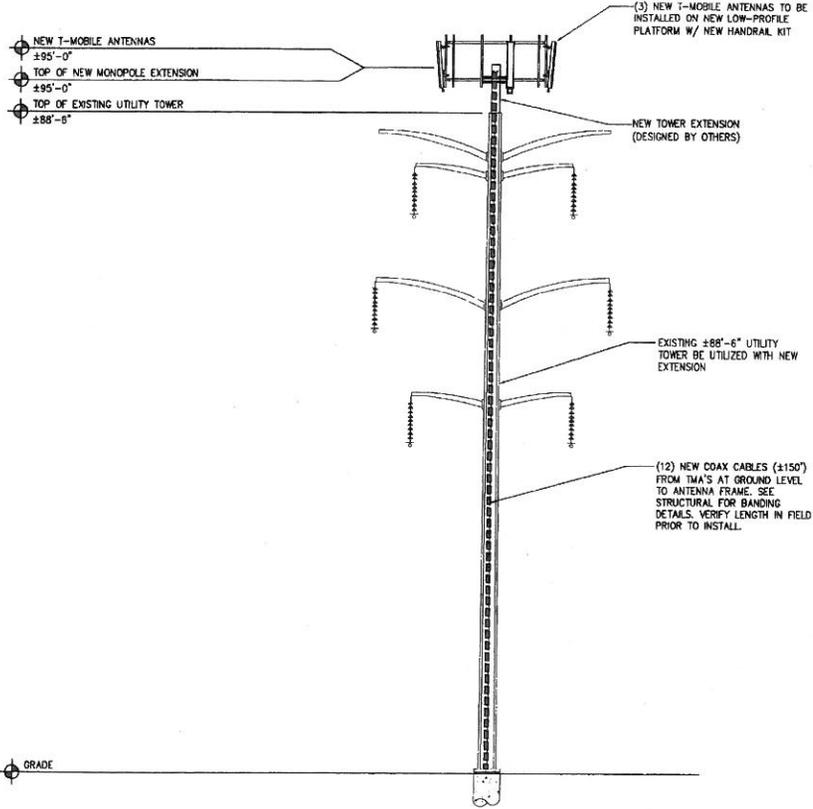
NOTE:
CONTRACTOR TO VERIFY ALL HEIGHTS AND AZIMUTHS IN FIELD PRIOR TO CONSTRUCTION. CONTRACTOR SHALL NOTIFY T-MOBILE AND ENGINEERING FIRM OF ANY DISCREPANCIES BEFORE PROCEEDING.

NOTE:
CONTRACTOR TO USE PROPER TORQUE WRENCH WHEN INSTALLING AND TIGHTENING CONNECTORS TO INSURE PROPER FIT.

NOTE:
CONTRACTOR SHALL BE RESPONSIBLE FOR VERIFYING FINAL RF CONFIGURATION AND NOTIFY T-MOBILE AND ENGINEERING FIRM WITH ANY DISCREPANCIES.

NOTE:
CONTRACTOR SHALL VERIFY ALL FINAL CONNECTION LOCATIONS WITH T-MOBILE ENGINEER, RF ENGINEER, AND NET-OPS PRIOR TO INSTALLATION.

NOTE:
A STRUCTURAL ANALYSIS OF THE TOWER HAS BEEN COMPLETED BY PAUL J. FORD AND COMPANY ON FEBRUARY 6, 2015. THE LOCATION AND MOUNTING SHOWN IN THE STRUCTURAL ANALYSIS SHOULD SUPERSEDE THESE DRAWINGS.



ELEVATION
SCALE: 1/16"=1'-0"

1

T-Mobile
stick together
8550 BRYN MAWR AVENUE, SUITE 100
CHICAGO, ILLINOIS 60631

PLANS PREPARED BY:
WT
W-T COMMUNICATION
DESIGN GROUP, LLC
WIRELESS INFRASTRUCTURE
3875 Paulina Avenue
Hoffman Estates, Illinois 60142
PH: (708) 895-8888 FAX: (708) 388-8888
www.wtdesigngroup.com

E. L. WENDT & ASSOCIATES, INC.
Professional Engineer
License No. 001-020698
CARISSA WENDT
001-020698

DATE	DESCRIPTION	BY	REV
12/09/14	90% CLIENT REVIEW	JS	A
02/03/15	95% CLIENT REVIEW	JS	B
02/10/15	FOR CONSTRUCTION	RSM	0

SITE INFORMATION:
CH71566D
COMED #333
LINCOLNWOOD
4495 WEST PRATT AVENUE
LINCOLNWOOD, IL 60712
W-T JOB NUMBER: 7147366

SHEET TITLE:
ELEVATION

SHEET NUMBER:
A-1

PLOT SCALE: 1:1 @ 11"x17"

