Return to COTW Memo

VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
6:00 P.M., JULY 21, 2015

AGENDA

I) Call to Order

II) Roll Call

III) Minutes – Committee of the Whole Meeting – June 16, 2015

IV) Regular Business

1) Presentation from South Bay Partners Concerning their Proposed Senior Housing Development for the Former Bell & Howell Site (6:00 – 6:30 p.m.)

2) Discussion Concerning Public Transportation Options (6:30 – 7:00 p.m.)

3) Status Report Concerning the Emerald Ash Borer Infestation (7:00 – 7:30 p.m.)

V) Public Comment

VI) Adjournment

DATE POSTED: July 17, 2015

VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
JUNE 16, 2015

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:00 PM, Tuesday, June 16, 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 Elster, Spino, Klatzco, Bass, Cope (6:15)
ABSENT: Trustee Patel
A quorum was present. Also present: Timothy Wiberg, Village Manager; Charles Meyer, Assistant to the Village Manager; Douglas Petroshius, 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; Traffic Commission Chair, Donald Gelfund.

Approval of Minutes

Minutes of the June 2, 2015 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Spino moved to approve the minutes as presented. Trustee Elster seconded the motion.

The motion passed with a Voice Vote.

Regular Business

1. Discussion Concerning a Request to Waive Enforcement of the Village Code Regarding Obstructions in the Village parkway

Mrs. Engelmann introduced this item using PowerPoint.

Background

July 2006 Committee of the Whole

*Inventory of structures in the parkway presented
*Approximately 350 identified

- Possible actions discussed
  - Do Nothing
  - Indemnify Each Obstruction
  - Order Removal of Obstructions

*Village Board Direction – existing structures would remain, no new structures going forward

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Purpose of Discussion

*6956 Kilpatrick requests to install a fountain within the parkway and obtain a waiver of enforcement from the Village Code

- 3.75 feet tall and 3.75 feet wide
- Solar powered water pump
- Approximately one to two feet north of the property line
- Combined sewer approximately 12 feet from the property line

Photographs of the property, house and proposed fountain were displayed.

Fountain Survey

*Windshield Survey
*West Side of Village
*13 Fountains

- Five in the parkway

A map of parkway fountain locations was presented

Village Attorney Review

*Waiver of Enforcement from the Village Code

- Indemnification Agreement

*Amendment to the Village Code

Village's Insurance Company Review

*The intergovernmental Risk Management Agency

"We strongly recommend that the Village of Lincolnwood not allow any additional private structures to be constructed in the 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."

"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. Morales, 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 and unreasonable risk to others accidentally brought into contact with such conditions 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."

Indemnification Agreement

*If the Village Board were to approve a waiver of enforcement an indemnification agreement should be entered into and 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 $1milion per occurrence.

Options

*Deny the request for a waiver of enforcement

*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

Village Board Direction Sought

*Direction regarding the petitioner's request to obtain a waiver of enforcement to install a fountain within the parkway

The petitioner spoke providing reasons for the Village to allow this fountain. He stated that he has less of a set-back than most other property owners in his area.

Discussion ensued with questions for the Village Attorney, Mrs. Engelmann and Mr. Wiberg.

Attorney Elrod clarified that no action will be taken at this meeting. The question is "Does the Board wish to see this on the agenda of a future Village Board meeting?"

President Turry asked for a consensus on this question. The Board consensus was "No".

2. Discussion Concerning the Touhy/Lawndale Tax Increment Financing (TIF)District

This item was introduced by Attorney Elrod.

Mr. Elrod provided background regarding the Inter-governmental Agreement with School District 74.

Touhy/ Lawndale TIF

*TIF was established on April 2, 1998 to assist in the development of the old Illinois Tool Works site
- By its terms, the TIF is scheduled to expire in 2021

*In December 2002, the Village entered into a development agreement with Lowe's to construct a store at this site

*Agreement called for rebate of TIF increment and 25% of regular sales tax to Lowe's for a period of 12 years with a cap of $6 million

*After final payment, Village has paid $5,693,417 to Lowe's ($4,964,983 of TIF increment and $728,434 of sales tax from the Village General Fund)

*Final payment was made to Lowe's on June 16 (there will be a small "true up" payment to Lowe's based upon outstanding 2012 property tax appeal by Lowe's)

*The TIF has achieved all goals established in the original TIF Plan

Touhy/Lawndale TIF Options

*Close the TIF early
- Can terminate in 2015 by:
  - Adoption of ordinance
  - Provision of notice to taxing districts

*Continue the TIF until 2021
- Declare annual TIF surplus

Attorney Elrod and Mr. Wiberg discussed financial reasons for closing of TIF. Mr. Wiberg clarified the past agreements with School District 74.

Consensus was to go forward with termination. Attorney Elrod stated that this is not action. An Ordinance will be presented at a Village Board meeting and taxing bodies will be notified.

3. Discussion Concerning Public Transportation Options

This item was introduced by Mr. Meyer.

Overview of Process

*September 2, 2014 – Village Board directed staff to conduct survey of residents regarding a PACE bus route operated by the Village.
*Survey conducted from October 1, 2014 – December 31, 2014 with findings presented at the February 17, 2015 Committee of the Whole
*February 17, 2015 – Village Board directed staff to survey other communities and met with Niles regarding PACE bus service options.

2014 Survey Results

*Surveys performed in late 2014 and were available online, at Village Hall and sent to interested residents.
*55 responses received (.44% of the community)
*Most respondents were in favor f a route on Devon Avenue
*Most common requested destinations were the Edgebrook Metra Station and the Devon-Kedzie CTA stop
*Fares

- 77% of respondents said they would pay at least $1.00 per trip if a bus route was created by the Village
- 23% of respondents said they would not expect to pay for trips on the bus route
- Many respondents requested that a senior discount be applied to any route, if created in, in Lincolnwood

Research Results

*Contacted several communities and met with PACE regarding the 12-person bus available to Lincolnwood
*Communities utilize this program exclusively for “Door to Door” service or “Call-n-Ride” services

- Used primarily for residents to get to appointments, groceries or to run errands

*No communities use the 12-person bus for fixed route

Niles

*Operates large free bus program with 11 full-sized buses at an annual cost of $1,600,000
*Recommendations from Niles regarding the 12-person bus:

- Extra cost for operating gasoline powered bus over diesel vehicle
- Utilize two buses for proposed route
- Insufficient storage/space on bus for groceries, backpacks and luggage
- Vehicle is not designed for fixed route schedule and recommended that the Village investigate larger buses for a route

The proposed route was exhibited.

Proposed Route

*Two buses would encircle the Village
*Operate for approximately six hours per day

- Three hours during the morning rush and three hours during the afternoon rush

*Aligns with 14 trains at Edgebrook

The annual financial impact was exhibited with the total cost for the first year being $100,022.

Deposit on Vehicle (one time cost)	$2,000
Personnel (Drivers)	$50,000
Maintenance (Parts and Labor)	$17,760
Gasoline	$21,000
Insurance (Draft Estimate)	$6,000
Lease	$2,400
Total Cost in First Year	**$100,022**

Considerations if Fixed Route is Implemented

*Insurance/liability for operating bus program
- High rate of occupational injuries and illnesses for bus drivers

*Finalizing and advertising route
*Funding Source
*Cost structure for riders (both residents and non-residents)
- Senior discount

Current Mass Transit Options

*PACE Bus Routes
- Route 226: Service along Central
- Route 210: Service along Lincoln and McCormick
- Route 290: Service along Touhy

*CTA Bus Routes:
- Route 11: Service along Kedzie and South on Lincoln in Chicago
- Route 54A: Service along Cicero
- Route82: Service from Lincolnwood Town Center and South to 31st St
- Route 96: Service on McCormick to Redline
- Route 155: Service from Devon-Kedzie to Redline

*Metra:
- Edgebrook Metra Station: Milwaukee District/North Line

Subsidized Taxi Program: Available for seniors through Parks and Rec
*Pace Ride Share: Vanpool program to allow residents to commute together or a low monthly rate

The location of respondents and current Pace routes were exhibited.

Recommended Options

*Lobby Pace and CTA for additional coverage
*Creation of a route using two 12-person buses
*Issue an RFP for a private company to provide these services
*Status Quo

Discussion ensued.
Resident Abe Rokach joined the discussion.
Perhaps a citizens committee could be formed to look into the various options and to try to establish need and interest. This will be reviewed.

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Adjournment

At 7:40 PM Trustee Klatzco moved to adjourn the Committee of the Whole, seconded by Trustee Spino. The motion passed with a Voice Vote.

Respectfully Submitted

Beryl Herman
Village Clerk

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MEMORANDUM

TO: President Turry and Members of the Village Board

FROM: Timothy C. Wiberg, Village Manager

DATE: July 17, 2015

SUBJECT: **July 21 Committee of the Whole Meeting**

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

1) **Presentation from South Bay Partners Concerning their Proposed Senior Housing Development for the Former Bell & Howell Site (6:00 – 6:30 p.m.)**

South Bay Partners are planning a major senior housing development for the entire former Bell & Howell site. Attached is a memorandum from the Community Development Director summarizing the proposed development. South Bay Partners will summarize their plans and will be seeking Board input on the proposed development prior to them appearing before the Plan Commission.

2) **Discussion Concerning Public Transportation Options (6:30 – 7:00 p.m.)**

At its June 16 COTW meeting, the Board discussed the possibilities of the Village establishing a fixed-route bus service utilizing a bus leased from Pace. After deliberations, the consensus of the Board was to have staff research options for creating an ad-hoc committee or commission of Village residents to research and review public transportation options. Attached is a memorandum from the Assistant to the Village Manager concerning his research on this matter and highlighting the existing public transportation options that already exist for Village residents.

3) **Status Report Concerning the Emerald Ash Borer Infestation (7:00 – 7:30 p.m.)**

As the Board is aware, the Village has lost many Ash trees due to the Emerald Ash Borer (EAB). Attached is a memorandum from the Assistant to the Public Works Director summarizing the Village's efforts to remove and replace affected Ash trees on public property. Due to the large public investment in the process, staff felt it appropriate to update the Board on this issue.

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

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Memorandum

To: Timothy C. Wiberg,
Village Manager

From: Timothy M. Clarke, AICP
Community Development Director

Date: July 8, 2015

Subject: Proposed Senior Development for Vacant Bell & Howell Site

South Bay Partners of Dallas Texas has a contract with Center Point Properties to acquire the approximate 13.5-acre vacant former Bell & Howell site. South Bay Partners proposes to construct a senior development on the property consisting of: 1) 251 independent senior living dwelling units; 2) 90 assisted living units; and, 3) 44 memory care units, for a total count of 385 units which are proposed as a mix of studio, one- and two-bedroom units.

This proposed development consists of a single four-story building with a two-story connector segment between wings of the building. Major building entrances front onto the Northeast Parkway where two curb cuts are proposed. A single curb cut on Pratt Avenue is also proposed along with the retention and expansion of the existing storm water detention basin located near Pratt Avenue.

Initial plans for the development include off-street parking for 304 vehicles with 145 parking spaces located in an enclosed garage with a green roof. The remainder 159 parking spaces are located elsewhere on the property. While the proposed number of parking spaces would meet Village requirements for the development, the developer has indicated it is their experience that the proposed development does not need this amount of parking and currently "land banking" is being explored with staff and the Plan Commission which might reduce, initially, the number of parking spaces constructed in favor of green space, unless or until an actual need for this parking arises.

This proposed development is located in the Village's M-B Zoning District which requires Special Use approval for the three proposed senior use components. Plans presented to staff generally indicate compliance with Zoning Code bulk requirements with the proposal meeting building setback and other related requirements. Staff has identified the need for a Variation for the

location of parking on the property and it is possible additional minor Variation(s) will be determined during final plan review.

At the July 21, 2015 Committee of the Whole meeting, Adam Arnold of South Bay Partners plans to be present to provide the Village Board with an overview of this proposed project which is scheduled for a Plan Commission Public Hearing on September 2, 2015. This is for information only and no action by the Village Board is necessary.

MEMORANDUM

TO: Timothy Wiberg, Village Manager

FROM: Charles Meyer, Assistant to the Village Manager

DATE: July 17, 2015

SUBJECT: Transportation Committee Options

Background
On June 16, 2015, staff presented the Village Board with research related to the implementation of a Village-sponsored bus route. The proposed route would provide services from Lincolnwood to the Edgebrook Metra station and operate at an annual expense of approximately $100,000. The memorandum for the June 16 meeting has been attached to this document. At this Committee of the Whole Meeting staff was directed to investigate options related to creating a committee to spearhead a program to expand mass transit options in Lincolnwood. The purpose of this memorandum is to discuss the results of this research and to provide the Village Board with options for creating a structure for addressing mass transit needs in the future.

Research
The Village researched how neighboring communities structured their committees for transportation. It was found that no community within the immediate vicinity of Lincolnwood utilized a committee for overseeing transit needs. Of the communities researched, the following results were found:

Community	Committee Structure
Evanston	No Committee
Glenview	No Committee
Morton Grove	No Committee
Niles	No Committee
Park Ridge	No Committee
Skokie	No Committee
Wilmette	No Committee

The most that these communities had related to mass transportation was an informational page on their website highlighting different transit program available through Pace, Metra, and the CTA. While no community operates a committee for the purpose of handling mass transit options, there is a structure in place available to communities through the use of a standing

Board or Commission created by the Village Board. The structure of such a Commission is discussed further in this memorandum.

The Village also researched communities outside of the immediate area to find examples related to the creation of such a committee. This research was done via the Internet to provide the Village Board with examples of communities that have committees responsible for mass transportation programs. Most examples were from larger municipalities that had the population to create their own mass transit network.

Community	Population	Group Composition	Goal / Purpose
Cambridge, MA	107,289	Community leaders and residents	Guides positions and policies regarding long term sustainable funding for transit, transit expansion, service planning for modification or expansion of bus routes, and service reliability and improvements.
Chapel Hill, NC	57,233	Elected officials, staff, and community leaders	Oversee the transportation programs for Chapel Hill and surrounding areas
Portland, OR	583,776	Elected officials, staff, and community leaders	To structure revenue sources for transportation programs / projects and to make budgetary recommendations

The commonality for these committees was the incorporation of community leaders. The community leaders were business owners or members of large organizations in the community such as universities or hospitals. Since mass transit is a way to get employees and customers to businesses, these community leaders are incorporated to help provide this perspective to the group.

Another example of a committee that provides transportation services is the Voluntary Action Center (VAC). The VAC is a not-for-profit that was started in 1974 to match volunteers with opportunities in the County of DeKalb but quickly expanded to providing seniors and disabled persons with access to community services. The services now include senior luncheon sites, meals on wheels and transportation for residents. While the targeted audience for the VAC is seniors and disabled persons, the organization also services other groups through the administration of fixed bus routes within the Cities of DeKalb and Sycamore. As a not-for-profit the VAC is primarily funded through donations along with grants through the federal and state governments. While the VAC works closely with regional governments, it is a separate entity that is responsible for administering the transportation services.

Structure Options

There are two structural options available to the Village if there is an interest in creating a committee to push forward the agenda of expanding bus services. The group would be responsible for lobbying Pace, CTA, and the State of Illinois for the creation of a route to service Lincolnwood. The structures would be the founding of a not-for-profit organization or a Commission created by the Village Board.

Not-for-Profit Structure

The not-for-profit option would require several residents to oversee the program. The residents would be responsible for fundraising, budgeting and ongoing operations. The Village would be able to provide support by applying for grants and could request that staff serve on the governing

Board of the not-for-profit. This option would require a grassroots campaign with significant community involvement. The not-for-profit would require incorporation with the State of Illinois which would likely require seed money to get started along with ongoing support from the Village.

Commission

The Village Board has the ability to create a Commission that would be responsible for expanding mass transit options within the Village. Following the structure that has been used for other Village Boards and Commissions, the committee would include seven residents that would be assigned a staff liaison. The creation of a Commission would require the approval of an Ordinance along with the appointing of interested residents onto the Commission.

The composition of either group would be volunteers pulled from the community. This may be difficult given the low response rate of less than .5% of the community that participated in the Village's survey on mass transit options. The strength of such of committee would depend on having dedicated volunteers, which may be a challenge to the overall success of the program.

Additional Considerations

At the June 16 meeting the Village Board discussed the desire to expand services from Lincolnwood to the Jefferson Park CTA Station. If the Village Board decided to create a bus route using Pace equipment that would service Jefferson Park, it is anticipated that the program's cost would be $144,000 in the first year of operation:

Item	Expense
Deposit (First Year Only For Three Vehicles)	$3,000
Drivers (Three Drivers)	$76,203
Maintenance	$26,640
Gasoline	$27,893
Insurance (Draft Estimate)	$7,000
Lease	$3,600
	$144,336

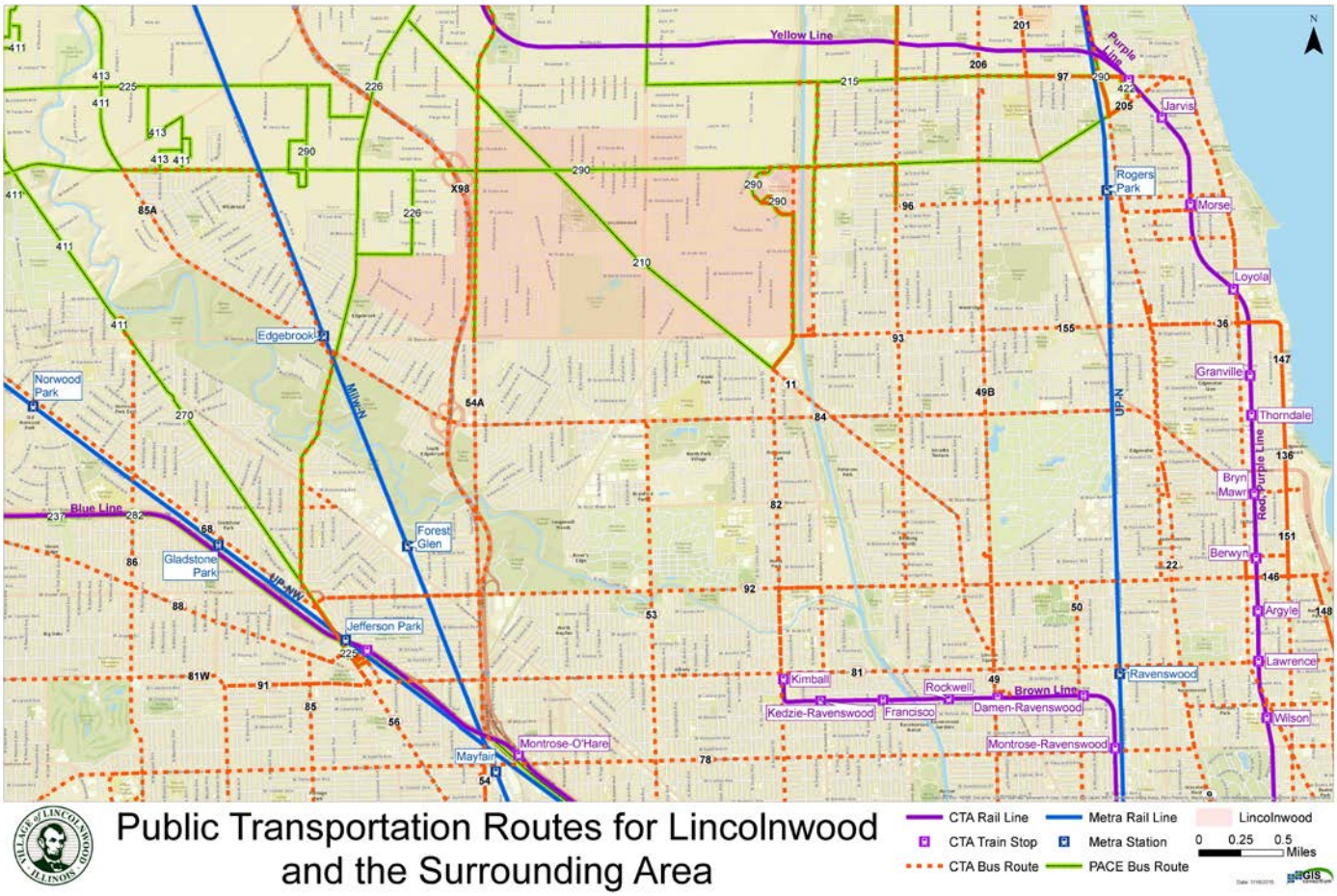
This would require the use of three buses that operate for approximately five and half hours a day, for two and a half hours in the morning and two and a half hours in the afternoon. It is estimated that due to the timing of the route going to Jefferson Park during rush hour, it will take approximately 45 minutes to complete an entire cycle of the route.

Currently, the Village has several mass transportation options available to residents that are interested in connections to the CTA Blue Line. There are eight routes that service the Village that provide transportation to major CTA stops and Metra lines outside of the Village including:

Route	Mass Transit Connections / Destinations
Pace 210	Oakton Station – Skokie Swift
Pace 226	Jefferson Park – Blue Line Edgebrook – Milwaukee District/North Line Metra

Route	Mass Transit Connections / Destinations
Pace 290	Cumberland Station – Blue Line Howard Station – Red Line / Purple Line Rogers Park Station – Union Pacific/North Line Metra
CTA 11	Western Station – Brown Line
CTA 54A	Dempster Station – Skokie Swift Irving Park Station – Blue Line and Union Pacific/Northwest Line Metra Montrose Station – Blue Line Mayfair Station – Milwaukee District/North Line Metra Oakton Station – Skokie Swift
CTA 82	Belmont Station – Blue Line Kimball Station – Brown Line
CTA 96	Morse Station – Red Line Rogers Park – Union Pacific/North Line Metra
CTA 155	Loyola Station – Red Line Morse Station – Red Line

These routes connect Lincolnwood residents to the greater Chicagoland area and are highlighted in the map below:



These mass transit options are above and beyond the other alternatives available to residents including the subsidized taxi program for seniors and the Pace Ride Share program which offer

substitute transportation services for commuters who are unable to use the other options available to residents.

Recommended Options
The Village Board has four options that it may consider related to mass transit. These options include:

- The creation of a Commission that is charged with overseeing mass transit options for the Village.
- Supporting the creation of a not-for-profit guided by volunteers to develop mass transit options for the community.
- Continued lobbying of the State, Pace, and CTA by staff and elected officials to expand services throughout Lincolnwood.
- Creation of a Village-operated route that at an annual expense of approximately $140,000.

Documents Attached - June 16, 2015 Bus Route Implementation

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:

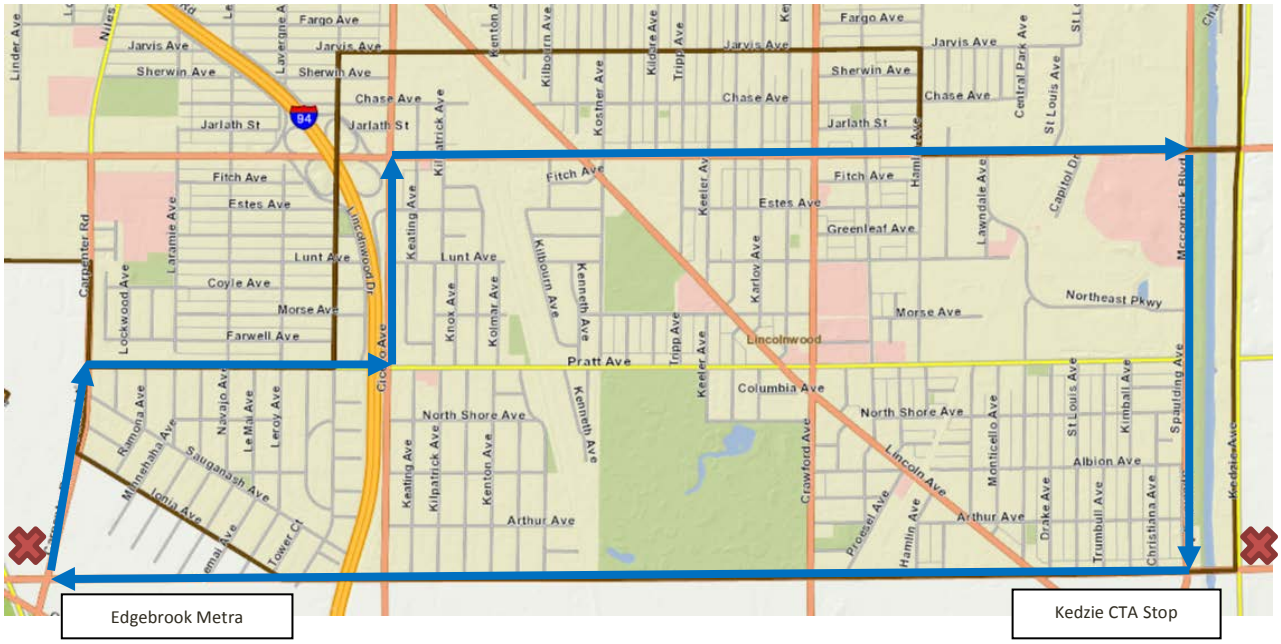
- The 12-person bus uses gasoline which is not as fuel efficient as the larger buses that operate on diesel fuel. There will be extra costs related to the bus utilizing gasoline instead of diesel fuel.
- The vehicle does not have sufficient size to accommodate larger groups. If the Village were to use 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, Lincolnwoood 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?

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 desireablity of living in LW? Maybe for a few along Devon but not worth whatever the cost.
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.
Great idea
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.
Extension of the Devon bus to the Metra makes sense. Lincolnwood is too small to have its own bus route or maintain it's own service. Cta or pace should figure out a way to get people from Kedzie to Caldwell.
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.
No need, save our money
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.
Would love a bus to the train from Pratt and Cicero. Not helping me if its from Devon.
Maybe the bus to the metro train station might work better on Pratt.
Senior - discount
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.
Bus #210 should make more stops along Lincoln Avenue
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
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.

MEMORANDUM

TO: Timothy Wiberg, Village Manager

FROM: Andrew Letson, Assistant to the Public Works Director

DATE: July 21, 2015

SUBJECT: Emerald Ash Borer Beetle Update

Background: The Emerald Ash Borer (EAB) is a small destructive beetle that is native to Asia and Eastern Russia. It is an invasive species that is highly destructive to Ash trees. It was first discovered in North America in Michigan in June of 2002. The beetle is currently found in the following states:

Arkansas	Iowa	Minnesota	Ohio
Colorado	Kansas	Missouri	Pennsylvania
Connecticut	Kentucky	New Hampshire	Tennessee
Georgia	Maryland	New Jersey	Virginia
Illinois	Massachusetts	New York	West Virginia
Indiana	Michigan	North Carolina	Wisconsin

The most significant damage to a tree by EAB takes place when the insect is in its larval stage. In an infestation, bore holes and 's' shaped feeding galleries of the larvae disrupt the flow of nutrients and water as they rise up the trunk from the roots to the crown of the tree, which eventually results in the death of the tree. The first noticeable sign of an infestation is usually some dieback in the upper crown of the tree, following that the tree will usually be dead by the following year.

In an effort to mitigate the spread of EAB the Department of Agriculture developed quarantine zones which restricted the movement of firewood, as well as established guidelines for chipping the wood debris. In 2006 the Village was placed within the Illinois Department of Agriculture's EAB quarantine zone. Currently, the Federal quarantine zone has expanded to the entire State of Illinois and includes at least part of each state mentioned above. This means that Ash products are prohibited from being moved outside of the State. In addition, 56 counties within Illinois have confirmed EAB and are restricted to intrastate movement of Ash products.

On April 5, 2007 at a Committee of the Whole meeting staff presented the Village's EAB management plan to the Village Board. The plan outlined an approach that called for the

removal of infested trees and replacement when possible. The Board directed staff to move forward with the plan as presented.

Purpose of Discussion: The purpose of the discussion at the July 21 Committee of the Whole is to provide an update to the Village's EAB Management Program. No action or direction is being requested.

Parkway Ash Tree Inventory: In 2006 a complete tree inventory was conducted of street trees within Lincolnwood. Of the 9,000 total street trees inventoried, 1,714, or 19% of the total population were Ash trees. Since 2009, the Village has removed 1,234 Ash trees due to EAB. During this time, the borer spread exponentially and removals increased from approximately 120 per year to 350 in 2014.

Currently 433 Ash trees, or 5% of the total street tree population, remain. It is anticipated that within the next year, approximately 300 of the remaining Ash trees will be removed. Those that remain will fall into the Village's normal evaluation and removal process.

Parkway Tree Replacement: The Village removed parkway Ash trees as they are determined to either be dead or dying. Upon removal, staff works to plant replacement trees in a following planting season (spring or fall), as funds are available. Beginning in FY 2014/15, the Village budgets $105,000 in the General Fund for the replacement of trees that are removed (includes species other than Ash). In addition, $30,000 is budgeted in the Northeast Industrial District tax increment financing (TIF) fund. Trees are only planted in parkways where there is sufficient room available.

Replacements to Date: During calendar years 2009-2012 the Village was removing approximately 120 Ash trees per year; however as the infestation spread the number of trees requiring removal increased each year. The Village has been able to replace trees lost to the infestation using a combination of grant and budgeted funds. The table below provides a breakdown of the trees planted by season since the fall of 2012.

Planting Season	Number of Trees Planted	Cost to Replant	Fiscal Year	Funding Mechanism
Fall 2012	117	$42,441.05	2012/13	Grant ($10,000) and Village Funds
Spring 2013	136	$51,000	2012/13	Grant ($15,000) and Village Funds
Fall 2013	91	$27,846.50	2013/14	Village Funds
Spring 2014	79	$29,625	2013/14	Village Funds
Fall 2014	143	$47,099	2014/15	Village Funds
Spring 2015	122	$45,750	2014/15	Village Funds

In 2011 the Village was awarded a $10,000 grant (maximum amount allowed) through the Metropolitan Mayors Caucus for the replacement of trees due to EAB, trees were planted in 2012 utilizing the funding. In 2012 the Village was awarded a $15,000 grant (maximum amount allowed) through the Illinois Department of Natural Resources (IDNR) for the replacement of trees due to EAB. Unfortunately, due to the widespread nature of the EAB, grant funding has become less available over the past few years; however staff will continue to seek grant funding if it becomes available

Moving Forward:
In fall 2013, the Village Board authorized an additional $80,000 per year, for three years, for the replacement of lost parkway trees due to the increased rate of the EAB infestation. Fiscal Year 2014/15 marked the first year of this additional funding, during this time 265 new trees were planted across the Village. Over the next two years, staff anticipates that an additional 720 trees will be planted over four planting seasons, bringing the total number of replacements to approximately 1,550.

As the Village has managed this program, staff has identified some trees that were planted too close to each other, which has proven to produce uneven growth or even jeopardize the health of the tree. So, as new trees are planted, they are being done so at proper spacing. Therefore, a new tree will not be planted for every Ash that is removed and the total number of new trees planted may vary from the estimate based on parkway space availability. During the upcoming budget process, staff will evaluate the program to determine if the additional funding is still required in FY 2016/17.

Planting Season	Number of Trees	Cost to Plant ($375/tree)	Fiscal Year	Funding Mechanism
Fall 2015 (Planned)	180	$67,500	2015/16	Village Funds
Spring 2016 (Planned)	180	$67,500	2015/16	Village Funds
Fall 2016 (Planned)	180	$67,500	2016/17	Village Funds
Spring 2017 (Planned)	180	$67,500	2016/17	Village Funds

Private Ash Trees: The Village Arborist has estimated that there are approximately 250 Ash trees located on private property throughout the Village. In most cases, these trees are infested with the borer and will require removal. The Village's nuisance tree ordinance provides staff with the authority to require removal of privately owned trees if they become hazardous. Since 2010, staff has issued letters to 28 properties requiring the removal of 55 trees. On top of the nuisance tree program, staff has also processed an additional 97 tree removal permits for Ash trees located on private property.

Return to VB Agenda

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

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Approval of Minutes

1. Board Meeting Minutes – June 16, 2015

V. Warrant Approval

VI. Village President's Report

1. Appointment to the Economic Development Commission – Patrick Kaniff

2. Appointment to the Board of Fire and Police Commissioners – Renan Sugarman

3. Reappointment to the Emergency Telephone System Board (9-1-1) – Don Sampen

4. Swearing in of Police Officers Andrew Bialek and Claire Plante

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

1. Approval of a Resolution Authorizing an Agreement for Software Upgrades with Springbrook Software in the Amount of $34,642.81 (Appears on the Consent Agenda Because it is a Routine Function of Government)

2. Approval of an Ordinance Amending Sections 12-3-25 and 14-4-3 of the Municipal Code Regarding Water Conservation (Appears on the Consent Agenda Because it is a Routine Function of Government)

3. Approval of a Recommendation by the Parks and Recreation Board to Award a Bid to Tru-Link Fence of Melrose Park, Illinois for Bid Alternate Three in the Amount of $4,455 for the Replacement of Windscreens and Bid Alternate Four for the Removal and Replacement of Fencing, Utilizing Black Vinyl Clad Chain Link Fence, in the Amount of $47,568 for the Proesel Park Tennis Courts (Appears on the Consent Agenda Because it is the Lowest Qualified Bidder)

4. Approval of a Resolution Authorizing the Village Manager to Execute a Contract to Purchase Three 2016 Ford Utility Police Interceptor AWD Vehicles from Currie Motors Fleet for $81,617.00 (Appears on the Consent Agenda Because it is Through a Joint Purchasing Cooperative)

5. Approval of a Resolution Regarding the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board (Appears on the Consent Agenda Because it is a Routine Function of Government)

6. Approval of a Resolution to Approve the Purchase of a 2016 Vactor 2110 Combination Sewer Cleaning Vehicle through the Northwest Municipal Conference Suburban Purchasing Cooperative Program Contract #128 from Standard Equipment Company of Chicago, Illinois (Appears on the Consent Agenda Because it is Through a Joint Purchasing Cooperative)

7. Approval of a Resolution Approving an Intergovernmental Agreement with the City of Chicago and the Village of Skokie Regarding Improvements to the Intersection of Pratt and Central Avenues (Appears on the Consent Agenda Because it is a Routine Function of Government)

8. Approval of a Resolution Approving an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago for Participation in the Rain Barrel Program (Appears on the Consent Agenda Because it is a Routine Function of Government)

9. Approval of a Referral to the Plan Commission to Convene a Public Hearing for a Proposed Zoning Code Text Amendment Relative to Defining and Regulating "Short-Term Rental Property" (Appears on the Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

10. Consideration of an Ordinance Waiving the Bid Process and Awarding a Proposal from Christopher B. Burke Engineering, Ltd. for Designing Stormwater Street Storage Improvements in a Pilot Area of the Village in the Not-to-Exceed Amount of $45,000

11. Consideration of a Recommendation by the Economic Development Commission Concerning a Cook County Property Tax Abatement and Referral to the Plan Commission of a Proposed Planned Unit Development Amendment for Property Located at 6850 McCormick Boulevard (Former Dominick's Site)

12. Consideration of a Recommendation by the Plan Commission Concerning Case #PC-02-15 Regarding a Zoning Ordinance Text Amendment to Modify the Definition of "Semiprivate Fence"

13. Consideration of a Resolution Awarding the Fire Engine Purchase to the Lowest Responsible Bidder US Tanker Co. of Delavan, Wisconsin in the Amount of $535,227.00 and Authorizing the Village Manager to Execute the Contract with US Tanker Co.

14. Public Hearing to Consider the Following Items Pertaining to Fiscal Year 2015-2016: A) Approval of the Annual Appropriation Ordinance for Fiscal Year 2015-2016 B) Approval of the Certificate of Estimated Revenues by Source for Fiscal Year 2015-2016

IX. Manager's Report

X. Board, Commission, and Committee Reports

XI. Village Clerk's Report

XII. Trustee Reports

XIII. Public Forum

XIV. Executive Session

An Executive Session is Requested to Discuss Personnel, Land Sale, Litigation, Potential Litigation and Land Acquisition

XV. Adjournment

DATE POSTED: July 17, 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

Return to VB Agenda

VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
JUNE 16, 2015

Call to Order

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:42 P.M., Tuesday, June 16, 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, Elster, Spino, Klatzco
ABSENT: Trustee Patel
A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroshius, Assistant Village Manager; Charles Meyer, Assistant to the Village Manager; Steven Elrod, Village Attorney; Amanda Williams, Management Analyst; Charles Greenstein, Village Treasurer; Robert Merkel, Finance Director; Tim Clarke, Community Development Director.

Approval of Minutes

The minutes of the June 2, 2015 Village Board Meeting were distribute and examined in advance.

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

Warrant Approval

Trustee Klatzco moved to approve Warrants in the amount of $563,373.02. Trustee Spino seconded the motion.

Upon a Roll Call by the Village Clerk the results were:
AYES: Trustees Bass, Cope, Klatzco, Elster, Spino
NAYS: None The motion passed

Village President's Report

1. New Appointment to the Economic Development Commission

President Turry announced the appointment of Patrick Kaniff to the Economic Development Commission.

President Turry announced the appointment of Myles Berman to the Economic Development Commission.

Trustee Elster moved to approve these appointments, seconded by Trustee Bass.
The motion passed with a Voice Vote.

2. Misericordia Awards
President Turry presented awards for assistance in Misericordia Candy Days. The awards went to:
Village of Lincolnwood
Lincolnwood Fire Department
Republic Bank

President Turry noted that the Candy Days this year raised $1.5 million.

3. Human Relations Person of the Year Award
This award was presented to Barbara Faermark. The award was presented by Human Relations Commissioner Mary Koleff-May.

Ms. Faermark spoke thanking the Village and all with whom she has worked over the years of her volunteer service at Lincolnwood Fest. Ms. Faermark noted that she got far more out of her volunteer service than she gave.

4. Madeleine Grant Volunteer of the Year Recognition
This award was presented to Donald J. Gelfund by Paul Eisterhold.

Mr. Eisterhold was joined by Paul Grant and Maura Nevendank in making this presentation.

Mr. Gelfund spoke of the value of volunteering and thanked a great many people who have joined him and worked with him in his volunteering.

5. Chamber of Commerce Madeleine Grant Scholarship Award
The award is funded by The Lincolnwood Chamber of Commerce, presented by Damien Kardaras, President of the Chamber.

The recipients were Jesse Sacks and Scott Albaum, Niles West High School graduates.

6. Proclamation Regarding Student Achievers
President Turry read a proclamation which read, in part, that 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 that the Village acknowledges our State Scholars for this outstanding achievement.

President Turry proclaimed June 16, 2015 as Lincolnwood Student Achiever's Day.

7. Student Achievers
This award is funded by Liberty Bank and presented to the top female and male students. Michael Swinford, Liberty Bank Vice President, made the presentation.

The recipients were Sabreen Ali and Christopher Troiani.

8. **Student Achievers Awards**
This award is presented by the Village of Lincolnwood. The gift is funded by Republic Bank and presented by Alex Ward.

The following students (or their parents) were present for this honor:

Scott Albaum
Sabreen Ali
Connor Babcock
Austin Bartko
Mira Berkson
Rita Carmona
Jason Gassel
Amna Haque
Mateen Hussaini
Susie Kim
Ian Klatzco
Karen Lee
Walter Lindwall
James McLellan
Kayla Mullarkey
Stefanie Nahhas
Jesse Sacks
Ena Sarancic
Samantha Seo
Mohammed Sukhera
Christopher Troiani

President Turry spoke to the graduates indicating the correct paths they need to take for future success.

A brief reception, in honor of the winners took place.

At 8:55 the Village Board meeting continued.

President Turry read the schedule of upcoming Board and Commission meetings. These may be seen on the Village Website.

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

1. Approval of an Ordinance Amending Section 3-11-1 of the Village Code Regarding the Human Relations Commission
President Turry explained the need for this ordinance amendment.

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

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

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

Upon Roll Call the Results were:
AYES: Trustees Klatzco, Spino, Elster, Bass, Cope
NAYS: None The motion passed

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

The Village attorney was asked to prepare the above stated ordinance with input from the Village Engineer. This has been done and the ordinance has been prepared for approval. Petitioner has indicated that the ordinance in the package is acceptable.

Jim Amelio, Village Engineer, reviewed the study done by the petitioner's engineer and stated in a letter that it meets all requirements.

A request was made and Mr. Amelio read the letter for the record.

The text of the letter is hereby posted for the record:

June 8, 2015

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

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

Dear Mr. Clarke:
We have reviewed the revised Traffic Impact Study prepared by Gewalt Hamilton Associates dated March 27, 2015for 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,
G. Michael Ziegler, PE, PTOE Vice President, Head, Traffic Operations

The Ordinance states that no building permit will be issued without copies of IDOT documents as identified in the letter.

An aerial view of the property and its surrounding area was exhibited.
Lincolnwood Zoning permitted uses and a timeline for this project was presented (May 2014 – June, 2015)

*Briefly summarizing, we believe that the adjacent roadways and the site access drives can accommodate the commercial center's traffic activity.
Reasons Include:

- The area's regional routes, Devon Avenue, Lincoln Avenue and Crawford Avenue provide excellent site accessibility
- The busiest times of prayer would not coincide with the peak traffic hours on Devon Avenue
- Combining the two existing drives into one access on Devon Avenue is a good example of access management policy an should allow all traffic movements in/out of the site
- The parking provided meets Village code requirements

The above summary is from GWA Traffic Impact Study – Revised 3/27/2015
Renderings and plans for the property were exhibited, including site plan, ground floor plan, second floor plan and revised elevations.
Trustee Bass moved to approve the Ordinance, seconded by Trustee Cope.

Upon Roll call the results were
AYES: Trustees Bass, Cope, Spino, Klatzco, Elster
NAYS: None The motion passed

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

This item was presented by Mr. Clarke using PowerPoint.

Background

*T-Mobile desires to co-locate a wireless communication facility on Commonwealth Edison transmission line property
*Two co-locations presently exist near Touhy Avenue on Commonwealth Edison property

- Property Zoned B3

*T-Mobile desires to co-locate on Com Ed tower south of Pratt Avenue

- Property Zoned R3

*Requested Amendment would allow as Special Use in R Zoning Districts, wireless facilities on public utility rights-of-way

Renderings of the pole and subject area were exhibited. A photograph of the desired location site was provided.

Discussion and questions ensued.

Trustee Klatzco moved to approve the referral to the Plan Commission, seconded by Trustee Spino. The motion passed with a Voice Vote.

Manager's Report

Mr. Wiberg announced that the Board is now into its summer meeting schedule. The next Village Board meeting will take place on July 21.

Board and Commissions Report

None

Village Clerk's Report

None

Trustees Reports

None

Public Forum

None

Adjournment to Executive Session

At 9:20P.M. Trustee Klatzco moved to adjourn the Regular Village Board meeting to Executive Session for the purpose of discussion of Potential Litigation, Personnel and Review of Executive Session Minutes, seconded by Trustee Spino.
Upon Roll Call the results were:
AYES: Trustees Bass, Cope, Elster, Klatzco, Spino
NAYS: None The motion passed

Reconvention

At 10:39 p.m. President Turry reconvened the Regular Village Board meeting.

Adjournment

At 10:40 p.m. Trustee Spino moved to adjourn the Regular Board meeting, seconded by Trustee Bass.

The motion passed with a Voice Vote.

Respectfully Submitted,

Beryl Herman
Village Clerk

Return to VB Agenda

TO: President and the Board of Trustees

FROM: Timothy C. Wiberg, Village Manager

SUBJECT: Warrant Approval

DATE: July 17, 2015

The following are the totals for the List of Bills being presented at the July 21st Village Board meeting.

7/21/2015	254,303.25
7/21/2015	80,871.93
7/21/2015	93,556.54
7/21/2015	66,493.53
7/21/2015	103,926.59
7/21/2015	258,950.46
7/21/2015	42,407.49
7/21/2015	128,772.70
7/21/2015	266,239.85
7/21/2015	232,658.30
Total	$ 1,528,180.64

Return to VB Agenda

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
Printed: 06/24/2015 - 10:15AM
Batch: 00100.07.2015

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				**Description**		**Reference**			
Alpha Baking Company									
ALPHABAK									
150055163002	6/12/2015	153.82	0.00	07/21/2015				False	0
205-563-515-5645 Concessions & food				Food for concession stand					
150055163002 Total:		153.82							
Alpha Baking Company To		153.82							
American First Aid Services									
AFAS INC									
23997	6/4/2015	10.10	0.00	07/21/2015				False	0
205-560-515-5730 Program supplies				First Aid supplies - Parks					
23997 Total:		10.10							
American First Aid Service		10.10							
Chicago Tribune									
CHGOTRIB									
061015	6/10/2015	490.00	0.00	07/21/2015				False	0
205-504-515-5510 Advertising				Ads for Summer Concert series					
061015	6/10/2015	150.00	0.00	07/21/2015				False	0
205-504-515-5510 Advertising				Ads for Summer Concert series					
061015 Total:		640.00							
324739	4/24/2015	47.49	0.00	07/21/2015				False	0

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
205-500-515-5510 Advertising				Legal notice - Outdoor Exercise Equipment					
324739 Total:		47.49							
3294124	5/21/2015	31.49	0.00	07/21/2015				False	0
205-500-515-5510 Advertising				Notice for Aquatic shade structures					
3294124 Total:		31.49							
3310109	6/4/2015	48.29	0.00	07/21/2015				False	0
205-500-515-5510 Advertising				Notice for tennis fence					
3310109 Total:		48.29							
Chicago Tribune Total:		767.27							
City of Chicago Dept of Water									
CTYOFCHI									
430883-430883	6/9/2015	87,556.40	0.00	07/21/2015				False	0
660-620-519-5790 Water purchases				Water - 4/10/15-5/11/15					
430883-430883 Total:		87,556.40							
430884-430884	6/9/2015	76,576.20	0.00	07/21/2015				False	0
660-620-519-5790 Water purchases				Water - 4/10/15-5/11/15					
430884-430884 Total:		76,576.20							
City of Chicago Dept of W		164,132.60							
Coca-Cola Bottling Company									
COCACOLA									
994200143	5/7/2015	279.36	0.00	07/21/2015				False	0
101-210-511-5700 Office supplies				Pop for Village Hall pop machine					
994200143 Total:		279.36							
Coca-Cola Bottling Compa		279.36							

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
Commonwealth Edison									
COMED									
1415030000	6/9/2015	66.31	0.00	07/21/2015				False	0
101-440-513-5785 Utilities - public way				Metered Street lights - 3955 Loyola - 5/11-6/9					
1415030000 Total:		66.31							
142709057	6/9/2015	150.44	0.00	07/21/2015				False	0
101-440-513-5785 Utilities - public way				Metered Street lights - Karlov & Pratt - 5/8-6/9					
142709057 Total:		150.44							
1747130062	6/9/2015	41.32	0.00	07/21/2015				False	0
101-440-513-5785 Utilities - public way				Metered Street lights - 3995 Lunt - 5/11-6/9					
1747130062 Total:		41.32							
2155160028	6/9/2015	85.34	0.00	07/21/2015				False	0
101-440-513-5785 Utilities - public way				Metered Street lights - Knox & Pratt - 5/8-6/9					
2155160028 Total:		85.34							
3219170058	6/11/2015	75.22	0.00	07/21/2015				False	0
101-440-513-5785 Utilities - public way				Metered Street lights - 4990 W Pratt - 5/11-6/10					
3219170058 Total:		75.22							
Commonwealth Edison To		418.63							
Diep, Quyen									
DIEPQUY									
061515	6/15/2015	112.50	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Camp					
061515 Total:		112.50							
Diep, Quyen Total:		112.50							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Global Emergency Products Inc									
GLOBALEN									
AG45254	6/9/2015	137.24	0.00	07/21/2015				False	0
101-350-512-5740 Repair parts				Door switch T15					
AG45254 Total:		137.24							
AG45256	6/11/2015	545.66	0.00	07/21/2015				False	0
101-350-512-5740 Repair parts				6" gauge pump discharge T15					
AG45256 Total:		545.66							
Global Emergency Product		682.90							
Greatland Corporation									
GREATLAN									
5657084	6/15/2015	275.00	0.00	07/21/2015				False	0
101-210-511-5700 Office supplies				Year end forms					
5657084 Total:		275.00							
Greatland Corporation Tota		275.00							
Groot Recycling & Waste Services									
GROOT									
13306746	5/5/2015	2,780.21	0.00	07/21/2015				False	0
101-440-514-5230 Garbage & recycling				22280-001/Public Works					
13306746 Total:		2,780.21							
13310869	5/7/2015	4,057.02	0.00	07/21/2015				False	0
101-440-514-5230 Garbage & recycling				22280-002/Public Works					
13310869 Total:		4,057.02							
13311229	6/1/2015	53,678.78	0.00	07/21/2015				False	0
101-440-514-5230 Garbage & recycling				1229-00/Community pick up					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
13311229 Total:		53,678.78							
13311230	6/1/2015	683.47	0.00	07/21/2015				False	0
101-440-514-5230 Garbage & recycling				1230-001/School District 74					
13311230 Total:		683.47							
13322682	6/1/2015	2,967.23	0.00	07/21/2015				False	0
101-440-514-5230 Garbage & recycling				1231-001/Multi family pick up					
13322682 Total:		2,967.23							
Groot Recycling & Waste S		64,166.71							
Jiffy Lube									
JIFFYLUB									
218270071	6/12/2015	85.99	0.00	07/21/2015				False	0
101-350-512-5480 R&M - vehicles				Oil change A5					
218270071 Total:		85.99							
Jiffy Lube Total:		85.99							
Lowe's Business Acc/GECF									
LOWES									
078047	6/12/2015	36.12	0.00	07/21/2015				False	0
101-350-512-5730 Program supplies				Flashlights, lights sticks for Go Packs for E team					
078047 Total:		36.12							
1512	5/28/2015	13.21	0.00	07/21/2015				False	0
205-560-515-5405 R&M - buildings				Parts for camp					
1512 Total:		13.21							
2436	5/29/2015	18.45	0.00	07/21/2015				False	0
205-563-515-5405 Repairs and Maint. Building				Staples for shade structures					

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
2436 Total:		18.45							
2488	5/29/2015	51.45	0.00	07/21/2015				False	0
205-563-515-5405 Repairs and Maint. Building				Shelves					
2488 Total:		51.45							
2517	5/20/2015	157.32	0.00	07/21/2015				False	0
205-430-515-5730 Program supplies				Supplies for parade					
2517 Total:		157.32							
Lowe's Business Acc/GEC		276.55							
NAPA									
NAPA									
167224	6/3/2015	579.69	0.00	07/21/2015				False	0
101-350-512-5740 Repair parts				Fan clutch, thermostat, radiator					
167224 Total:		579.69							
NAPA Total:		579.69							
Palatine Oil, Co, Inc.									
PALAT									
7053234	5/28/2015	2,212.17	0.00	07/21/2015				False	0
101-300-512-5670 Fuel				Fuel usage					
7053234	5/28/2015	257.90	0.00	07/21/2015				False	0
101-350-512-5670 Fuel				Fuel usage					
7053234	5/28/2015	56.07	0.00	07/21/2015				False	0
101-410-511-5670 Fuel				Fuel usage					
7053234	5/28/2015	36.31	0.00	07/21/2015				False	0
101-420-511-5670 Fuel				Fuel usage					
7053234	5/28/2015	226.93	0.00	07/21/2015				False	0
101-440-513-5670 Fuel				Fuel usage					
7053234	5/28/2015	498.98	0.00	07/21/2015				False	0
205-430-515-5670 Fuel				Fuel usage					

Invoice Number / Account Number		Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
7053234		5/28/2015	391.38	0.00	07/21/2015				False	0
660-620-519-5670 Fuel					Fuel usage					
	7053234 Total:		3,679.74							
7053235		5/28/2015	977.63	0.00	07/21/2015				False	0
101-350-512-5670 Fuel					Fuel usage					
7053235		5/28/2015	1,189.60	0.00	07/21/2015				False	0
101-440-513-5670 Fuel					Fuel usage					
7053235		5/28/2015	229.13	0.00	07/21/2015				False	0
205-430-515-5670 Fuel					Fuel usage					
7053235		5/28/2015	241.00	0.00	07/21/2015				False	0
660-620-519-5670 Fuel					Fuel usage					
	7053235 Total:		2,637.36							
	Palatine Oil, Co, Inc. Total		6,317.10							
PEP Boys										
PEPBOYS										
04791034752		6/15/2015	792.30	0.00	07/21/2015				False	0
101-350-512-5740 Repair parts					Vehicle batteries T15					
	04791034752 Total:		792.30							
	PEP Boys Total:		792.30							
Pitney Bowes										
PITNEYBO										
2355016-JN15		6/13/2015	262.26	0.00	07/21/2015				False	0
101-210-511-5440 R&M - office equipment					Rental fees May 30 thru Jun 30					
	2355016-JN15 Total:		262.26							
	Pitney Bowes Total:		262.26							
Regional Emergency Dispatch										

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
REGIONAL									
222-16-07	6/15/2015	12,401.23	0.00	07/21/2015				False	0
101-350-512-5599 Other contractual				July 2015 dues					
222-16-07 Total:		12,401.23							
Regional Emergency Dispa		12,401.23							
Ritter, Jessica									
RITTERJE									
622015	6/2/2015	150.00	0.00	07/21/2015				False	0
205-530-515-5590 Training				Camp staff training					
622015 Total:		150.00							
Ritter, Jessica Total:		150.00							
United States Postal Service									
USPOSTAL									
PB061615	6/16/2015	19.47	0.00	07/21/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB061615	6/16/2015	20.10	0.00	07/21/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB061615	6/16/2015	19.89	0.00	07/21/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB061615	6/16/2015	374.09	0.00	07/21/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB061615	6/16/2015	9.70	0.00	07/21/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB061615	6/16/2015	53.94	0.00	07/21/2015				False	0
205-500-515-5720 Postage				Pitney Bowes postage					
PB061615	6/16/2015	85.83	0.00	07/21/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB061615	6/16/2015	24.81	0.00	07/21/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB061615	6/16/2015	150.12	0.00	07/21/2015				False	0
660-610-519-5720 Postage				Pitney Bowes postage					

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
PB061615	6/16/2015	21.09	0.00	07/21/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB061615 Total:		779.04							
United States Postal Servic		779.04							
Warehouse Direct WAREHOUS									
2704513-0	5/20/2015	99.06	0.00	07/21/2015				False	0
101-300-512-5730 Program supplies				Office supplies					
2704513-0 Total:		99.06							
2706107-0	5/21/2015	187.56	0.00	07/21/2015				False	0
101-350-512-5700 Office supplies				Office supplies					
2706107-0 Total:		187.56							
2712622-0	5/29/2015	27.57	0.00	07/21/2015				False	0
101-400-511-5700 Office supplies				Office supplies					
2712622-0 Total:		27.57							
2712623-0	5/29/2015	288.62	0.00	07/21/2015				False	0
205-500-515-5700 Office supplies				Office supplies					
2712623-0 Total:		288.62							
2720698-0	6/8/2015	509.41	0.00	07/21/2015				False	0
101-210-511-5700 Office supplies				Office supplies					
2720698-0 Total:		509.41							
2720736-0	6/8/2015	219.21	0.00	07/21/2015				False	0
205-500-515-5700 Office supplies				Office supplies					
2720736-0 Total:		219.21							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				**Description**		**Reference**			
	Warehouse Direct Total:	1,331.43							
Zevco Medical Products									
ZEVCOMD									
Z6878	6/2/2015	328.77	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				Camp first aid supplies					
	Z6878 Total:	328.77							
	Zevco Medical Products To	328.77							
	Report Total:	254,303.25							

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
Printed: 06/24/2015 - 10:17AM
Batch: 00101.07.2015

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
Accela, Inc. #774375									
ACCELA									
INV31048	5/23/2015	848.93	0.00	07/21/2015				False	0
101-250-511-5340 Maintenance Agreement Expen				Standard GIS Interface maintenance					
INV31048 Total:		848.93							
INV31049	5/23/2015	848.92	0.00	07/21/2015				False	0
101-250-511-5340 Maintenance Agreement Expen				Inventory Control maintenance					
INV31049	5/23/2015	848.93	0.00	07/21/2015				False	0
660-610-519-5340 Maintenance Agreement Expen				Inventory Control maintenance					
INV31049 Total:		1,697.85							
Accela, Inc. #774375 Total		2,546.78							
Advocate Occupational Health									
ADVOCA									
568068	6/2/2015	170.00	0.00	07/21/2015				False	0
101-200-511-5599 Other contractual				Drug screening					
568068 Total:		170.00							
568069	6/2/2015	162.00	0.00	07/21/2015				False	0
101-200-511-5599 Other contractual				Drug screening					
568069 Total:		162.00							
568070	6/2/2015	8,456.00	0.00	07/21/2015				False	0
101-200-511-5599 Other contractual				Drug screening					

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
568070 Total:		8,456.00							
570409	6/2/2015	56.00	0.00	07/21/2015				False	0
101-200-511-5599 Other contractual				Drug screening					
570409 Total:		56.00							
Advocate Occupational He		8,844.00							
Airgas USA, LLC									
AIRGAS									
9927942816	5/31/2015	147.92	0.00	07/21/2015				False	0
101-350-512-5660 EMS supplies				Oxygen cylinders for ambulances					
9927942816 Total:		147.92							
Airgas USA, LLC Total:		147.92							
AllData									
ALLDATA									
611926	5/13/2015	750.00	0.00	07/21/2015				False	0
101-250-511-5330 Data processing				Online vehicle maintenance software					
611926	5/13/2015	750.00	0.00	07/21/2015				False	0
660-610-519-5330 Data processing				Online vehicle maintenance software					
611926 Total:		1,500.00							
AllData Total:		1,500.00							
American First Aid Services									
AFAS INC									
23819	6/4/2015	28.20	0.00	07/21/2015				False	0
101-200-511-5599 Other contractual				First Aid kit for Village Hall					
23819 Total:		28.20							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
23852	6/4/2015	43.25	0.00	07/21/2015				False	0
205-560-515-5730 Program supplies				First Aid kit for pool					
23852 Total:		43.25							
23853	6/4/2015	10.80	0.00	07/21/2015				False	0
205-500-515-5700 Office supplies				First Aid kit for office					
23853 Total:		10.80							
American First Aid Service		82.25							
Ayres Associates Inc									
AYRES									
158574	5/29/2015	3,061.96	0.00	07/21/2015				False	0
101-250-511-5599 Other contractual				GIS base mapping					
158574 Total:		3,061.96							
Ayres Associates Inc Total:		3,061.96							
Business Only Broadband									
BUSONLY									
61009	7/1/2015	250.00	0.00	07/21/2015				False	0
101-250-511-5580 Telephone				Back up connection - Internet access					
61009 Total:		250.00							
61010	7/1/2015	250.00	0.00	07/21/2015				False	0
101-250-511-5580 Telephone				Wireless alarm internet access					
61010 Total:		250.00							
Business Only Broadband		500.00							
Central Polygraph Services LTD									
CENTRPOL									

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
21254	6/8/2015	630.00	0.00	07/21/2015				False	0
101-200-511-5599 Other contractual				Polygraph services for Police applicants					
21254 Total:		630.00							
Central Polygraph Services		630.00							
Chicago Communications, LLC CHGOCOMM									
272643	6/2/2015	24.03	0.00	07/21/2015				False	0
101-400-511-5410 R&M - communications equipm				C.C.S. Maintenance for May					
272643	6/2/2015	27.06	0.00	07/21/2015				False	0
101-410-511-5410 R&M - communications equipm				C.C.S. Maintenance for May					
272643	6/2/2015	34.59	0.00	07/21/2015				False	0
205-430-515-5410 R&M - communications equipm				C.C.S. Maintenance for May					
272643	6/2/2015	39.59	0.00	07/21/2015				False	0
660-620-519-5410 R&M - communications equipm				C.C.S. Maintenance for May					
272643	6/2/2015	50.08	0.00	07/21/2015				False	0
101-440-513-5410 R&M - communications equipm				C.C.S. Maintenance for May					
272643 Total:		175.35							
Chicago Communications,		175.35							
Chicago Metropolitan Fire Prevention Co. CHGOMETR									
105786	5/25/2015	786.25	0.00	07/21/2015				False	0
101-350-512-5411 R&M- Wireless Alarm Equipm				May wireless radio network maintenance billing fee					
105786 Total:		786.25							
Chicago Metropolitan Fire		786.25							
Clark Baird Smith, LLP CLARKBAI									
5993	6/3/2015	1,530.00	0.00	07/21/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
101-230-511-5399 Other professional services				Legal services for personnel matters					
5993 Total:		1,530.00							
Clark Baird Smith, LLP To		1,530.00							
Classic Design Awards									
CLASSICD									
150681	6/3/2015	62.50	0.00	07/21/2015				False	0
101-200-511-5799 Other materials & supplies				Name plates for Commission members					
150681 Total:		62.50							
Classic Design Awards Tot		62.50							
ClientFirst Consulting Group, LLC									
CLIENTFI									
5303	5/31/2015	7,046.25	0.00	07/21/2015				False	0
101-250-511-5320 Consulting				IT Support					
5303 Total:		7,046.25							
5304	5/31/2015	300.00	0.00	07/21/2015				False	0
215-000-512-6530 Equipment - data processing				911 Server replacement					
5304 Total:		300.00							
5305	5/31/2015	230.00	0.00	07/21/2015				False	0
101-000-210-2650 Contractor Permits Payable				Community Development projects					
5305 Total:		230.00							
5306	5/31/2015	573.75	0.00	07/21/2015				False	0
101-250-511-5320 Consulting				IT Management					
5306 Total:		573.75							
5307	5/31/2015	382.50	0.00	07/21/2015				False	0
101-250-511-6530 Equipment - data processing				PC replacement					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
5307 Total:		382.50							
5308	5/31/2015	531.25	0.00	07/21/2015				False	0
660-620-519-5320 Consulting				Public Works projects					
5308 Total:		531.25							
5309	5/31/2015	690.00	0.00	07/21/2015				False	0
101-250-511-6530 Equipment - data processing				Security systems RFP					
5309	5/31/2015	552.50	0.00	07/21/2015				False	0
101-250-511-5340 Maintenance Agreement Expen				Security systems RFP					
5309 Total:		1,242.50							
ClientFirst Consulting Gro		10,306.25							
Cook County Recorder of Deeds									
COOKCOUN									
INV3515312015	5/31/2015	52.00	0.00	07/21/2015				False	0
101-230-511-5399 Other professional services				Recording fees - 1512544020					
INV3515312015 Total:		52.00							
Cook County Recorder of D		52.00							
Emcor Services Team Mechanical Inc									
EMCOR									
3047240	6/4/2015	2,500.00	0.00	07/21/2015				False	0
101-420-511-5405 R&M - buildings				Preventive Maintenance Contract - June					
3047240 Total:		2,500.00							
3047320	6/8/2015	1,014.91	0.00	07/21/2015				False	0
205-560-515-5405 R&M - buildings				Repair ice machine at concession stand					
3047320 Total:		1,014.91							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Emcor Services Team Mec	3,514.91							
Engelstein, Shirley									
ENGELSTE									
SE06-2015	6/2/2015	300.00	0.00	07/21/2015				False	0
101-100-511-5270 Purchased program services				Art Gallery invoice - June/July 2015					
	SE06-2015 Total:	300.00							
	Engelstein, Shirley Total:	300.00							
Flesch, Erin									
FLESCH									
061215	6/12/2015	293.40	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund Pool pass					
	061215 Total:	293.40							
	Flesch, Erin Total:	293.40							
FSCI Corporate Office									
FSCI									
2015-512	6/4/2015	437.00	0.00	07/21/2015				False	0
101-240-517-5399 Other professional services				May 2015 - 6700 Lincoln					
	2015-512 Total:	437.00							
	FSCI Corporate Office Tot	437.00							
GameTime									
GAMET									
PJI-0009799	4/20/2015	3,480.40	0.00	07/21/2015				False	0
205-430-515-5730 Program supplies				Mulch for parks					

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
PJI-0009799 Total:		3,480.40							
GameTime Total:		3,480.40							
Goettsche Tranen Winter & Russo									
GOETTSCH									
060915	6/9/2015	40.00	0.00	07/21/2015				False	0
101-000-410-4201 License - passenger car				Refund - Vehicle Sticker purchased in error					
060915 Total:		40.00							
Goettsche Tranen Winter &		40.00							
Goldstein, Sharon									
GOLDSTEI									
060915	6/9/2015	112.00	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Water Aerobics					
060915 Total:		112.00							
Goldstein, Sharon Total:		112.00							
Golf Mill Ford									
GOLFMILL									
553113	6/11/2015	386.32	0.00	07/21/2015				False	0
101-350-512-5480 R&M - vehicles				Repair work A15					
553113 Total:		386.32							
Golf Mill Ford Total:		386.32							
Grainger									
GRAINGER									
9751289928	5/27/2015	581.43	0.00	07/21/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
205-563-515-5405 Repairs and Maint. Building				Lights for concession stand					
9751289928 Total:		581.43							
9751289936	5/27/2015	-45.24	0.00	07/21/2015				False	0
205-563-515-5405 Repairs and Maint. Building				Credit for return					
9751289936 Total:		-45.24							
Grainger Total:		536.19							
Halogen									
HALOGEN									
467553	5/18/2015	-111.00	0.00	07/21/2015				False	0
205-560-515-5630 Chemicals - swimming pool				Credit for reagents for pool					
467553 Total:		-111.00							
468724	5/29/2015	80.55	0.00	07/21/2015				False	0
205-560-515-5405 R&M - buildings				Cleaning supplies for pool					
468724 Total:		80.55							
468725	5/29/2015	122.95	0.00	07/21/2015				False	0
205-560-515-5405 R&M - buildings				Cleaning supplies for pool					
468725 Total:		122.95							
469327	6/5/2015	3,764.60	0.00	07/21/2015				False	0
205-560-515-5630 Chemicals - swimming pool				Chemicals for pool					
469327 Total:		3,764.60							
469463	6/8/2015	108.40	0.00	07/21/2015				False	0
205-560-515-5405 R&M - buildings				Pool repairs					
469463 Total:		108.40							
Halogen Total:		3,965.50							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Hernandez, Rubi									
HERNARUB									
060915	6/9/2015	422.50	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Classes					
060915 Total:		422.50							
Hernandez, Rubi Total:		422.50							
Home Depot Credit Services									
HOMEDEPO									
012493/2224591	5/12/2015	50.00	0.00	07/21/2015				False	0
101-420-511-5405 R&M - buildings				Rodder rental for Fire Dept					
012493/2224591 Total:		50.00							
015944/9041006	5/15/2015	20.22	0.00	07/21/2015				False	0
660-620-519-5730 Program supplies				Nipple, outlet for Water Dept					
015944/9041006 Total:		20.22							
2224603	5/12/2015	-19.06	0.00	07/21/2015				False	0
101-420-511-5405 R&M - buildings				Rodder rental return					
2224603 Total:		-19.06							
Home Depot Credit Servic		51.16							
Hoving Pit Stop									
HOVING									
106532	4/16/2015	85.36	0.00	07/21/2015				False	0
205-430-515-5730 Program supplies				Portable toilet at Centennial					
106532 Total:		85.36							
108290	5/14/2015	95.00	0.00	07/21/2015				False	0
205-430-515-5730 Program supplies				Portable toilet at Centennial					

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
108290 Total:		95.00							
Hoving Pit Stop Total:		180.36							
IL Office-State Fire Marshall, Cashier,Boilers									
ILSFM									
9535566	5/4/2015	490.00	0.00	07/21/2015				False	0
101-420-511-5405 R&M - buildings				Boiler inspection in Village Buildings					
9535566 Total:		490.00							
IL Office-State Fire Marsha		490.00							
Illinois City/County Management Association									
ILCMA									
061115	6/11/2015	177.25	0.00	07/21/2015				False	0
101-400-511-5570 Professional associations				Membership - PW Director					
061115 Total:		177.25							
Illinois City/County Manag		177.25							
Impact Networking, LLC									
IMPACT									
511373	6/8/2015	126.00	0.00	07/21/2015				False	0
660-610-519-5340 Maintenance Agreement Expen				Copier - PW - June					
511373	6/8/2015	126.00	0.00	07/21/2015				False	0
205-500-515-5440 R&M - office equipment				Copier - Parks - June					
511373	6/8/2015	126.00	0.00	07/21/2015				False	0
101-000-210-2650 Contractor Permits Payable				Copier - Fire - June					
511373	6/8/2015	378.00	0.00	07/21/2015				False	0
101-210-511-5440 R&M - office equipment				Copier - Police & Finance - June					
511373 Total:		756.00							
511530	6/8/2015	81.50	0.00	07/21/2015				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				Copier - Parks - June					
511530 Total:		81.50							
512493	6/10/2015	19.50	0.00	07/21/2015				False	0
101-210-511-5440 R&M - office equipment				Shipping fees - Copier PD					
512493 Total:		19.50							
Impact Networking, LLC T		857.00							
IRMA									
IRMA									
IVC0009354	5/20/2015	191.25	0.00	07/21/2015				False	0
101-210-511-5260 Liability insurance				Training					
IVC0009354 Total:		191.25							
IVC0009374	5/28/2015	114.75	0.00	07/21/2015				False	0
101-210-511-5260 Liability insurance				Training					
IVC0009374 Total:		114.75							
SALES0014251	5/31/2015	3,140.20	0.00	07/21/2015				False	0
101-210-511-5260 Liability insurance				May Deductible					
SALES0014251 Total:		3,140.20							
SALES0014288	5/31/2015	5,729.57	0.00	07/21/2015				False	0
101-210-511-5260 Liability insurance				Optional Deductible May					
SALES0014288 Total:		5,729.57							
IRMA Total:		9,175.77							
Jiffy Lube									
JIFFYLUB									
218270068	6/12/2015	85.99	0.00	07/21/2015				False	0
101-350-512-5480 R&M - vehicles				Oil change A6					

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
218270068 Total:		85.99							
Jiffy Lube Total:		85.99							
Language Line Services									
LANGL									
3607349	5/31/2015	8.78	0.00	07/21/2015				False	0
215-000-512-5570 Professional associations				Language interpretation service					
3607349 Total:		8.78							
Language Line Services To		8.78							
Malnati Organization									
MALNATI									
E179899	6/2/2015	262.60	0.00	07/21/2015				False	0
101-100-511-5840 Meals				Dinner Village Board meeting - 05/19/15					
E179899 Total:		262.60							
Malnati Organization Total		262.60							
Meier, Theophill									
MEIERTH									
06082015	6/8/2015	40.00	0.00	07/21/2015				False	0
101-000-410-4201 License - passenger car				Refund - Vehicle sticker purchased in error					
06082015 Total:		40.00							
Meier, Theophill Total:		40.00							
MGP, Inc.									
MGPINC									
2574	5/31/2015	891.20	0.00	07/21/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				**Description**		**Reference**			
101-250-511-5599 Other contractual				GISC Staffing - May					
2574	5/31/2015	891.21	0.00	07/21/2015				False	0
101-000-210-2650 Contractor Permits Payable				GISC Staffing - May					
2574	5/31/2015	1,782.42	0.00	07/21/2015				False	0
660-620-519-5599 Other contractual				GISC Staffing - May					
2574 Total:		3,564.83							
MGP, Inc. Total:		3,564.83							
Novatronics									
NOVATRO									
5362680	5/12/2015	330.00	0.00	07/21/2015				False	0
205-560-515-5499 R&M - other				Pump maintenance					
5362680 Total:		330.00							
Novatronics Total:		330.00							
Orange Crush LLC									
ORANGCRH									
482711	6/3/2015	637.20	0.00	07/21/2015				False	0
213-000-561-5490 R&M Road Repairs				Mod surface					
482711 Total:		637.20							
Orange Crush LLC Total:		637.20							
Patten Industries									
PATTEN									
PM600237028	9/30/2014	1,212.50	0.00	07/21/2015				False	0
101-420-511-5405 R&M - buildings				Service call for generator					
PM600237028 Total:		1,212.50							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Patten Industries Total:	1,212.50							
Pioneer Press									
PIONEERP									
167779024	5/28/2015	60.32	0.00	07/21/2015				False	0
101-100-511-5620 Books & publications				2 year subscription for Lincolnwood review					
	167779024 Total:	60.32							
	Pioneer Press Total:	60.32							
R & S Screen Printing & Graphics									
R&SSCREE									
7056	6/9/2015	180.00	0.00	07/21/2015				False	0
101-350-512-5730 Program supplies				Logo decals					
	7056 Total:	180.00							
	R & S Screen Printing & G	180.00							
Robbins, Salomon & Patt, LTD									
RS&PLTD									
1188633	6/9/2015	1,050.00	0.00	07/21/2015				False	0
101-230-511-5399 Other professional services				Municipal Prosecution/Traffic - May					
	1188633 Total:	1,050.00							
188634	6/9/2015	645.00	0.00	07/21/2015				False	0
101-230-511-5399 Other professional services				Adjudicative Hearings - May					
	188634 Total:	645.00							
	Robbins, Salomon & Patt,	1,695.00							
Rotweiler, Mike									

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
ROTWEILE									
061215	6/12/2015	270.00	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Pool party					
061215 Total:		270.00							
Rotweiler, Mike Total:		270.00							
Russo Power Equipment									
RUSSO									
24637725	5/27/2015	55.39	0.00	07/21/2015				False	0
205-430-515-5730 Program supplies				Extension, ignition key for riding mower					
24637725 Total:		55.39							
2472719	6/1/2015	168.52	0.00	07/21/2015				False	0
101-440-513-5480 R&M - vehicles				Carburetor, belt, blade for small engines					
2472719 Total:		168.52							
2484086	6/8/2015	40.85	0.00	07/21/2015				False	0
101-440-513-5480 R&M - vehicles				Ignition switch, switch interlock					
2484086 Total:		40.85							
Russo Power Equipment T		264.76							
Stang, Debra									
STANG									
060915	6/9/2015	112.00	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Aerobic					
060915 Total:		112.00							
Stang, Debra Total:		112.00							
Suburban Laboratories, Inc.									

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
SUBURB									
123360	5/31/2015	322.50	0.00	07/21/2015				False	0
660-620-519-5320 Consulting				Coliform testing and disinfectant by products					
123360 Total:		322.50							
Suburban Laboratories, Inc		322.50							
T.P.I. Building Code Consultants, Inc.									
TPI									
2015-05	5/30/2015	5,541.25	0.00	07/21/2015				False	0
101-240-517-5399 Other professional services				Plan Review - May 2015					
2015-05	5/30/2015	8,151.00	0.00	07/21/2015				False	0
101-240-517-5399 Other professional services				In - House					
2015-05 Total:		13,692.25							
T.P.I. Building Code Cons		13,692.25							
Thompson Elevator Inspection Service, Inc.									
THOMPSO									
15-1712	5/26/2015	454.00	0.00	07/21/2015				False	0
101-240-517-5399 Other professional services				Elevator Inspections - May					
15-1712 Total:		454.00							
Thompson Elevator Inspec		454.00							
Thor Guard									
THORGUAR									
40193	5/26/2015	896.89	0.00	07/21/2015				False	0
205-560-515-5405 R&M - buildings				Repair of thor guard					
40193 Total:		896.89							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Thor Guard Total:	896.89							
TKE Corporation									
TKECORP									
3001862828	6/1/2015	504.89	0.00	07/21/2015				False	0
101-420-511-5405 R&M - buildings				Maintenance contract - Elevator at PD					
	3001862828 Total:	504.89							
	TKE Corporation Total:	504.89							
Trizetto Provider Solutions									
TRIZETTO									
7108061500	6/1/2015	137.70	0.00	07/21/2015				False	0
101-000-410-4315 Ambulance & EMS fees				Claims transaction fee for ambulance - May					
	7108061500 Total:	137.70							
	Trizetto Provider Solutions	137.70							
U.S. FoodService, Inc.									
USFOODSE									
43909	6/10/2015	1,305.70	0.00	07/21/2015				False	0
205-563-515-5645 Concessions & food				Food for concession					
	43909 Total:	1,305.70							
	U.S. FoodService, Inc. Tot	1,305.70							
Viere, Roman									
VIERE									
061015	6/10/2015	189.00	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Swim lessons					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
061015 Total:		189.00							
Viere, Roman Total:		189.00							
Report Total:		80,871.93							

Return to VB Agenda

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
Printed: 06/24/2015 - 10:27AM
Batch: 00102.07.2015

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
American Express									
AMEREXP									
31083061615	6/16/2015	7.07	0.00	07/21/2015				False	0
101-350-512-5730 Program supplies				Walgreen - AED batteries					
31083061615	6/16/2015	6.49	0.00	07/21/2015				False	0
101-350-512-5730 Program supplies				Walgreen - AED batteries					
31083061615	6/16/2015	39.90	0.00	07/21/2015				False	0
101-350-512-5730 Program supplies				Pitchers for Senior luncheon					
31083061615	6/16/2015	1,255.50	0.00	07/21/2015				False	0
101-350-512-5570 Professional associations				NFPA Subscription					
31083061615	6/16/2015	299.85	0.00	07/21/2015				False	0
101-350-512-5730 Program supplies				First Aid kits for E team					
31083061615	6/16/2015	80.31	0.00	07/21/2015				False	0
101-350-512-5740 Repair parts				Amperage Electrical - gear assemblies					
31083061615	6/16/2015	19.95	0.00	07/21/2015				False	0
101-350-512-5620 Books & publications				ICMA - EMS guide					
31083061615	6/16/2015	19.92	0.00	07/21/2015				False	0
101-350-512-5730 Program supplies				Walmart - bicycle lube and tire for medic bike					
31083061615	6/16/2015	-7.07	0.00	07/21/2015				False	0
101-350-512-5730 Program supplies				Credit - Walgreens					
31083061615	6/16/2015	-5.43	0.00	07/21/2015				False	0
101-350-512-5730 Program supplies				Credit - Amperage Electric					
31083061615 Total:		1,716.49							
31158051915	5/19/2015	375.00	0.00	07/21/2015				False	0
101-200-511-5510 Advertising				Job Advertisement					
31158051915	5/19/2015	252.85	0.00	07/21/2015				False	0
101-250-511-5580 Telephone				Cable/Internet Service - Village Hall					
31158051915	5/19/2015	142.85	0.00	07/21/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
660-610-519-5580 Telephone				Cable/Internet Service - Public Works					
31158051915	5/19/2015	102.85	0.00	07/21/2015				False	0
660-610-519-5580 Telephone				Cable/Internet Service - Pump House					
31158051915 Total:		873.55							
31158052015	5/20/2015	29.90	0.00	07/21/2015				False	0
101-200-511-5799 Other materials & supplies				Labor law posters					
31158052015 Total:		29.90							
31158052215	5/22/2015	-250.00	0.00	07/21/2015				False	0
101-200-511-5570 Professional associations				Cancellation for ILCMA Conference					
31158052215	5/22/2015	147.96	0.00	07/21/2015				False	0
101-250-511-5340 Maintenance Agreement Expen				Web Address					
31158052215 Total:		-102.04							
31158052915	5/29/2015	66.98	0.00	07/21/2015				False	0
101-250-511-5340 Maintenance Agreement Expen				Yearly Subscription					
31158052915 Total:		66.98							
31158060615	6/6/2015	10.00	0.00	07/21/2015				False	0
660-610-519-5340 Maintenance Agreement Expen				Duo Security monthly fee					
31158060615 Total:		10.00							
31174051215	5/12/2015	319.20	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				Discount School supply					
31174051215	5/12/2015	450.00	0.00	07/21/2015				False	0
205-530-515-5270 Purchased program services				Childrens museum					
31174051215	5/12/2015	73.09	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				Amazon - camp supplies					
31174051215 Total:		842.29							
31174051315	5/13/2015	30.66	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				Amazon - camp supplies					
31174051315	5/13/2015	400.94	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				S & S Worldwide - camp					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
31174051315 Total:		431.60							
31174051415	5/14/2015	29.80	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				S & S Worldwide - camp					
31174051415	5/14/2015	964.35	0.00	07/21/2015				False	0
205-504-515-5510 Advertising				Quality Logo - Concert promo					
31174051415 Total:		994.15							
31174051515	5/15/2015	500.00	0.00	07/21/2015				False	0
205-530-515-5270 Purchased program services				Chicago Sky - camp trip					
31174051515 Total:		500.00							
31174051815	5/18/2015	145.00	0.00	07/21/2015				False	0
205-530-515-5270 Purchased program services				Enchanted Castle - camp trip					
31174051815	5/18/2015	90.00	0.00	07/21/2015				False	0
205-530-515-5270 Purchased program services				Schaumburg Boomers - camp					
31174051815	5/18/2015	380.00	0.00	07/21/2015				False	0
205-530-515-5270 Purchased program services				Whirlyball - camp trip					
31174051815	5/18/2015	59.99	0.00	07/21/2015				False	0
205-571-515-5535 Facility rental				Amazon - facility supplies					
31174051815	5/18/2015	369.10	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				MedTech Wristbands - camp					
31174051815 Total:		1,044.09							
31174052015	5/20/2015	100.00	0.00	07/21/2015				False	0
205-530-515-5270 Purchased program services				Sky High - camp deposit					
31174052015	5/20/2015	180.00	0.00	07/21/2015				False	0
205-530-515-5270 Purchased program services				Elk Grove Park District - camp					
31174052015	5/20/2015	180.00	0.00	07/21/2015				False	0
205-530-515-5270 Purchased program services				Elk Grove Park District - camp					
31174052015 Total:		460.00							
31174052115	5/21/2015	53.47	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				Amazon - camp supplies					
31174052115 Total:		53.47							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
31174052615	5/26/2015	131.97	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				Amazon - camp supplies					
31174052615	5/26/2015	55.29	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				Amazon - camp supplies					
31174052615	5/26/2015	101.97	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				Amazon - camp supplies					
31174052615 Total:		289.23							
31174052815	5/28/2015	3.00	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				Lettering Delights					
31174052815	5/28/2015	11.00	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				Lettering Delights					
31174052815	5/28/2015	151.25	0.00	07/21/2015				False	0
205-530-515-5270 Purchased program services				Legoland - Camp trip					
31174052815	5/28/2015	25.00	0.00	07/21/2015				False	0
205-530-515-5270 Purchased program services				Orbit Skate - camp trip					
31174052815 Total:		190.25							
31174052915	5/29/2015	11.20	0.00	07/21/2015				False	0
205-504-515-5730 Program supplies				Fotolia					
31174052915	5/29/2015	35.74	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				Amazon - camp supplies					
31174052915	5/29/2015	17.86	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				Amazon - camp supplies					
31174052915	5/29/2015	50.00	0.00	07/21/2015				False	0
205-530-515-5270 Purchased program services				Putting Edge - camp trip					
31174052915 Total:		114.80							
31174060115	6/1/2015	50.00	0.00	07/21/2015				False	0
205-530-515-5270 Purchased program services				Notebart Museum - camp					
31174060115	6/1/2015	122.33	0.00	07/21/2015				False	0
205-530-515-5270 Purchased program services				Brunswick - camp trip					
31174060115	6/1/2015	174.75	0.00	07/21/2015				False	0
205-530-515-5270 Purchased program services				Brunswick - camp trip					
31174060115	6/1/2015	174.75	0.00	07/21/2015				False	0
205-530-515-5270 Purchased program services				Brunswick - camp trip					
31174060115	6/1/2015	50.00	0.00	07/21/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
205-530-515-5270 Purchased program services				Putting Edge - camp trip					
31174060115 Total:		571.83							
31174060215	6/2/2015	219.10	0.00	07/21/2015				False	0
205-500-515-5820 Local mileage, parking & tolls				Expedia - NRPA meeting					
31174060215	6/2/2015	242.10	0.00	07/21/2015				False	0
205-500-515-5820 Local mileage, parking & tolls				Expedia - NRPA meeting					
31174060215	6/2/2015	135.00	0.00	07/21/2015				False	0
205-570-515-5270 Purchased program services				Museum tax - Social Club					
31174060215	6/2/2015	112.00	0.00	07/21/2015				False	0
205-570-515-5270 Purchased program services				Pheasant Run - The Bikini's					
31174060215	6/2/2015	33.00	0.00	07/21/2015				False	0
205-500-515-5820 Local mileage, parking & tolls				Expedia - Travel protection					
31174060215	6/2/2015	29.98	0.00	07/21/2015				False	0
205-560-515-5730 Program supplies				Amazon - pool wristbands					
31174060215	6/2/2015	13.32	0.00	07/21/2015				False	0
205-560-515-5730 Program supplies				Amazon - pool wristbands					
31174060215	6/2/2015	9.96	0.00	07/21/2015				False	0
205-560-515-5730 Program supplies				Amazon - pool wristbands					
31174060215	6/2/2015	13.95	0.00	07/21/2015				False	0
205-560-515-5730 Program supplies				Amazon - pool wristbands					
31174060215 Total:		808.41							
31174060315	6/3/2015	27.00	0.00	07/21/2015				False	0
205-500-515-5725 Credit card charges				Plug n Play					
31174060315	6/3/2015	68.87	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				Amazon - camp supplies					
31174060315 Total:		95.87							
31174060515	6/5/2015	16.00	0.00	07/21/2015				False	0
205-500-515-5810 Conference & meeting registrat				NRPA - Parks Director					
31174060515 Total:		16.00							
31174060815	6/8/2015	1,099.20	0.00	07/21/2015				False	0
205-500-515-5599 Other contractual				Constant contacts					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
31174060815 Total:		1,099.20							
32008051215	5/12/2015	14.60	0.00	07/21/2015				False	0
101-200-511-5700 Office supplies				Return shipping for camera					
32008051215 Total:		14.60							
32008051315	5/13/2015	64.86	0.00	07/21/2015				False	0
101-200-511-5840 Meals				Lunch meeting					
32008051315 Total:		64.86							
32008053015	5/30/2015	-1.86	0.00	07/21/2015				False	0
101-200-511-5570 Professional associations				Hotel Discount refund					
32008053015 Total:		-1.86							
32008060215	6/2/2015	350.00	0.00	07/21/2015				False	0
101-200-511-5570 Professional associations				ILCMA Conference					
32008060215 Total:		350.00							
32008060315	6/3/2015	20.00	0.00	07/21/2015				False	0
101-200-511-5840 Meals				Lunch meeting with Skokie Village Mgr.					
32008060315 Total:		20.00							
32115051615	5/16/2015	58.00	0.00	07/21/2015				False	0
101-100-511-5850 Purchased Transportation				Train Fare - Springfield					
32115051615 Total:		58.00							
32115060915	6/9/2015	5.00	0.00	07/21/2015				False	0
101-100-511-5820 Local mileage, parking & tolls				Parking - Metro Managers					
32115060915 Total:		5.00							
American Express Total:		10,616.67							

Anderson Lock

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
ANDERSON									
0878670	6/11/2015	22.20	0.00	07/21/2015				False	0
205-571-515-5730 Program supplies				Community Center keys					
0878670	6/11/2015	55.50	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				Shelter keys					
0878670 Total:		77.70							
Anderson Lock Total:		77.70							
AT&T									
AT&T									
773R07163605	5/28/2015	77.45	0.00	07/21/2015				False	0
215-000-512-5580 Telephone				Telephone E911					
773R07163605 Total:		77.45							
847734584005	6/7/2015	1,203.62	0.00	07/21/2015				False	0
215-000-512-5580 Telephone				Telephone E911					
847734584005 Total:		1,203.62							
847734584305	6/7/2015	349.31	0.00	07/21/2015				False	0
215-000-512-5580 Telephone				Telephone E911					
847734584305 Total:		349.31							
AT&T Total:		1,630.38							
Bank of America, Business Card									
BANKOFAM									
0423050715	5/7/2015	237.20	0.00	07/21/2015				False	0
101-300-512-5730 Program supplies				National Pen - pens for HRC					
0423050715 Total:		237.20							
0423051315	5/13/2015	16.69	0.00	07/21/2015				False	0
101-300-512-5730 Program supplies				Corner Bakery - FPC Meeting					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
0423051315 Total:		16.69							
0423052115	5/21/2015	2.99	0.00	07/21/2015				False	0
101-300-512-5700 Office supplies				Office Depot - notebook					
0423052115	5/21/2015	89.99	0.00	07/21/2015				False	0
101-300-512-5640 Computer supplies				Office Depot - wireless keyboard for Chief					
0423052115 Total:		92.98							
0423052215	5/22/2015	29.98	0.00	07/21/2015				False	0
101-300-512-5840 Meals				Walmart - battery charger					
0423052215 Total:		29.98							
0423052615	5/26/2015	720.00	0.00	07/21/2015				False	0
101-300-512-5810 Conference & meeting registrat				IACP Conference - Chief & Deputy					
0423052615	5/26/2015	53.47	0.00	07/21/2015				False	0
101-300-512-5730 Program supplies				M Burger - lunch - Workers Comp hearing					
0423052615	5/26/2015	31.00	0.00	07/21/2015				False	0
101-300-512-5820 Local mileage, parking & tolls				LaSalle Garage - parking for WC hearing					
0423052615 Total:		804.47							
0423052715	5/27/2015	229.41	0.00	07/21/2015				False	0
101-300-512-5700 Office supplies				Office Depot - stool for Training room					
0423052715 Total:		229.41							
0423052815	5/28/2015	-20.76	0.00	07/21/2015				False	0
101-300-512-5700 Office supplies				Refund tax - Office Depot					
0423052815	5/28/2015	75.49	0.00	07/21/2015				False	0
101-300-512-5640 Computer supplies				Office Depot - toner for Chief's printer					
0423052815	5/28/2015	79.98	0.00	07/21/2015				False	0
101-300-512-5700 Office supplies				Office Depot - labels - traffic stop data					
0423052815	5/28/2015	23.17	0.00	07/21/2015				False	0
101-300-512-5730 Program supplies				Corner Bakery - dinner FPC meeting					
0423052815 Total:		157.88							
0423052915	5/29/2015	21.50	0.00	07/21/2015				False	0
101-300-512-5730 Program supplies				Schlegl's - NEIU police admin meeting					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
0423052915 Total:		21.50							
0423060115	6/1/2015	123.16	0.00	07/21/2015				False	0
101-300-512-5830 Lodging				Hyatt Hotel - Lodging Police survivor training					
0423060115	6/1/2015	492.64	0.00	07/21/2015				False	0
101-300-512-5830 Lodging				Hyatt Hotel - Lodging Police survivor training					
0423060115 Total:		615.80							
0423060415	6/4/2015	16.28	0.00	07/21/2015				False	0
101-300-512-5730 Program supplies				Corner Bakery - Dinner FPC meeting					
0423060415	6/4/2015	581.96	0.00	07/21/2015				False	0
101-300-512-5730 Program supplies				Counting Cars - vehicle counter					
0423060415 Total:		598.24							
4259052015	5/20/2015	195.00	0.00	07/21/2015				False	0
205-563-515-5649 Supplies				Food Certification					
4259052015 Total:		195.00							
4259052815	5/28/2015	25.60	0.00	07/21/2015				False	0
205-560-515-5590 Training				Backboard straps					
4259052815	5/28/2015	66.98	0.00	07/21/2015				False	0
205-560-515-5700 Office supplies				Pool sinage					
4259052815	5/28/2015	94.32	0.00	07/21/2015				False	0
205-561-515-5730 Program supplies				Clipboards for swim lessons					
4259052815 Total:		186.90							
4259060115	6/1/2015	67.04	0.00	07/21/2015				False	0
205-563-515-5649 Supplies				Cleaning bricks					
4259060115 Total:		67.04							
4259060215	6/2/2015	8.95	0.00	07/21/2015				False	0
205-560-515-5640 Computer supplies				Non Res pool pass site					
4259060215 Total:		8.95							
4259060315	6/3/2015	19.26	0.00	07/21/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
205-520-515-5645 Concessions & food				Food for Club Kid					
4259060315 Total:		19.26							
7130051915	5/19/2015	13.98	0.00	07/21/2015				False	0
101-100-511-5840 Meals				Refreshements - Board meeting					
7130051915 Total:		13.98							
7130052915	5/29/2015	23.59	0.00	07/21/2015				False	0
205-560-515-5405 R&M - buildings				Motor - Pool water fountain					
7130052915 Total:		23.59							
7130060215	6/2/2015	66.00	0.00	07/21/2015				False	0
101-100-511-5840 Meals									
7130060215	6/2/2015	11.98	0.00	07/21/2015				False	0
101-100-511-5840 Meals				Refreshments - Board meeting					
7130060215	6/2/2015	15.96	0.00	07/21/2015				False	0
101-100-511-5840 Meals				Refreshments - Board meeting					
7130060215 Total:		93.94							
7868050815	5/8/2015	39.45	0.00	07/21/2015				False	0
205-570-515-5730 Program supplies				Jewel - bingo prize					
7868050815	5/8/2015	977.67	0.00	07/21/2015				False	0
205-570-515-5270 Purchased program services				Ticketmaster - Beautiful					
7868050815 Total:		1,017.12							
7868051215	5/12/2015	54.24	0.00	07/21/2015				False	0
205-500-515-5840 Meals				Jewel - Board meeting					
7868051215 Total:		54.24							
7868051315	5/13/2015	42.89	0.00	07/21/2015				False	0
205-570-515-5645 Concessions & food				Macks Golden Pheasant - Senior lunch					
7868051315 Total:		42.89							
7868051815	5/18/2015	350.00	0.00	07/21/2015				False	0
205-504-515-5270 Purchased program services				Rosa Flor Design					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
7868051815 Total:		350.00							
7868052615	5/26/2015	98.24	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				Target - camp					
7868052615 Total:		98.24							
7868052915	5/29/2015	-3.50	0.00	07/21/2015				False	0
205-563-515-5645 Concessions & food				GFS credit					
7868052915	5/29/2015	42.43	0.00	07/21/2015				False	0
205-563-515-5645 Concessions & food				GFS - Concession					
7868052915 Total:		38.93							
7868060315	6/3/2015	35.84	0.00	07/21/2015				False	0
205-570-515-5645 Concessions & food				Terzo piano					
7868060315	6/3/2015	14.00	0.00	07/21/2015				False	0
205-570-515-5270 Purchased program services				Art Institute					
7868060315 Total:		49.84							
7868060415	6/4/2015	48.24	0.00	07/21/2015				False	0
205-500-515-5590 Training				Pie Five - staff meeting					
7868060415 Total:		48.24							
8334051115	5/11/2015	305.00	0.00	07/21/2015				False	0
101-210-511-5540 Intergovernmental -fees & dues				Membership - Illinois CPA Society					
8334051115 Total:		305.00							
8334051615	5/16/2015	40.00	0.00	07/21/2015				False	0
101-210-511-5850 Purchased transportation				Ipass replenishment					
8334051615 Total:		40.00							
8334051815	5/18/2015	150.00	0.00	07/21/2015				False	0
101-210-511-5570 Professional associations				Membership - GFOA					
8334051815 Total:		150.00							
8334051915	5/19/2015	65.00	0.00	07/21/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
101-100-511-5810 Conference & meeting registrat				Workshop - New trustee					
8334051915 Total:		65.00							
9820050615	5/6/2015	83.25	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				Amazon - camp supplies					
9820050615	5/6/2015	146.90	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				Amazon - camp supplies					
9820050615 Total:		230.15							
9820051115	5/11/2015	100.00	0.00	07/21/2015				False	0
205-530-515-5270 Purchased program services				Sky High Sports - camp trip					
9820051115	5/11/2015	100.00	0.00	07/21/2015				False	0
205-530-515-5270 Purchased program services				Sky High Sports - camp trip					
9820051115 Total:		200.00							
9820051215	5/12/2015	97.99	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				Amazon - camp supplies					
9820051215	5/12/2015	44.50	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				Amazon - camp supplies					
9820051215 Total:		142.49							
9820051515	5/15/2015	50.00	0.00	07/21/2015				False	0
205-530-515-5270 Purchased program services				Sunshine Arts - camp trip					
9820051515	5/15/2015	50.00	0.00	07/21/2015				False	0
205-530-515-5270 Purchased program services				Sunshine Arts - camp trip					
9820051515 Total:		100.00							
9820051915	5/19/2015	50.00	0.00	07/21/2015				False	0
205-530-515-5270 Purchased program services				Mystic Waters - camp trip					
9820051915	5/19/2015	50.00	0.00	07/21/2015				False	0
205-530-515-5270 Purchased program services				Mystic Waters - camp trip					
9820051915 Total:		100.00							
9820052215	5/22/2015	15.50	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				Amazon - camp supplies					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
9820052215 Total:		15.50							
9820052415	5/24/2015	55.29	0.00	07/21/2015				False	0
205-504-515-5730 Program supplies				Jewel - Memorial Day supplies					
9820052415 Total:		55.29							
9820052715	5/27/2015	42.85	0.00	07/21/2015				False	0
205-530-515-5590 Training				Lou Malnatis - camp training					
9820052715 Total:		42.85							
9820052815	5/28/2015	95.00	0.00	07/21/2015				False	0
205-530-515-5590 Training				Noodles & Company - camp training					
9820052815 Total:		95.00							
9820060315	6/3/2015	103.16	0.00	07/21/2015				False	0
205-530-515-5590 Training				Jimmy John's - camp training					
9820060315 Total:		103.16							
Bank of America, Business		6,756.75							
Call One									
CALLONE									
1010-7823-0001	6/15/2015	2,379.48	0.00	07/21/2015				False	0
101-210-511-5580 Telephone				Telephone - June - Admin/Police					
1010-7823-0001 Total:		2,379.48							
1010-7823-0002	6/15/2015	426.43	0.00	07/21/2015				False	0
660-610-519-5580 Telephone				Telephone - June - Standpipe					
1010-7823-0002 Total:		426.43							
1010-7823-0003	6/15/2015	250.96	0.00	07/21/2015				False	0
101-210-511-5580 Telephone				Telephone - June - Police radio					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
1010-7823-0003 Total:		250.96							
1010-7823-0004	6/15/2015	50.64	0.00	07/21/2015				False	0
205-560-515-5580 Telephone				Telephone - June - Acquatic					
1010-7823-0004 Total:		50.64							
1010-7823-0005	6/15/2015	297.23	0.00	07/21/2015				False	0
660-610-519-5580 Telephone				Telephone - June - PW					
1010-7823-0005 Total:		297.23							
1010-7823-0007	6/15/2015	529.06	0.00	07/21/2015				False	0
660-610-519-5580 Telephone				Telephone - June - PW Alarm line					
1010-7823-0007 Total:		529.06							
1010-7823-0008	6/15/2015	30.02	0.00	07/21/2015				False	0
660-610-519-5580 Telephone				Telephone - June - Pump House					
1010-7823-0008 Total:		30.02							
1010-7823-0010	6/15/2015	383.41	0.00	07/21/2015				False	0
101-210-511-5580 Telephone				Telephone - June - Municipal Center					
1010-7823-0010 Total:		383.41							
1010-7823-0011	6/15/2015	210.00	0.00	07/21/2015				False	0
101-210-511-5580 Telephone				Telephone - June - Connection to Red Ctr					
1010-7823-0011	6/15/2015	50.00	0.00	07/21/2015				False	0
101-000-210-2650 Contractor Permits Payable				Telephone - June - Connection to Red Ctr					
1010-7823-0011 Total:		260.00							
Call One Total:		4,607.23							
Christopher Burke Engineering									
CHRISTB									
122926	6/12/2015	4,500.00	0.00	07/21/2015				False	0
101-290-511-5920 Administration Engineer Costs				Retainer - May					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
122926	6/12/2015	4,500.00	0.00	07/21/2015				False	0
660-620-519-5399 Other professional services				Retainer - May					
122926 Total:		9,000.00							
122927	6/12/2015	242.00	0.00	07/21/2015				False	0
660-620-519-5320 Consulting				Review of water rate analysis					
122927 Total:		242.00							
122928	6/12/2015	1,792.00	0.00	07/21/2015				False	0
660-620-519-5320 Consulting				Water model updates					
122928 Total:		1,792.00							
122929	6/12/2015	3,080.00	0.00	07/21/2015				False	0
660-620-519-5320 Consulting				Conceptual Alt. Inlets					
122929 Total:		3,080.00							
Christopher Burke Enginee		14,114.00							
Gewalt Hamilton Associates Inc									
GEWALT									
9232.000-237	6/15/2015	99.00	0.00	07/21/2015				False	0
101-290-511-5920 Administration Engineer Costs				Village Services - May					
9232.000-237	6/15/2015	858.00	0.00	07/21/2015				False	0
101-290-511-5920 Administration Engineer Costs				General Consulting - May					
9232.000-237 Total:		957.00							
9232.376-12	6/15/2015	72.00	0.00	07/21/2015				False	0
213-000-561-5340 Engineering				Crawford Street Construction - May					
9232.376-12 Total:		72.00							
9232.377-13	6/15/2015	318.64	0.00	07/21/2015				False	0
213-000-561-5340 Engineering				Street Light Design Year 4 - May					
9232.377-13 Total:		318.64							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Gewalt Hamilton Associate	1,347.64							
Haque, Lubna									
HAQUE									
061615	6/16/2015	47.50	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Community Center rental					
	061615 Total:	47.50							
	Haque, Lubna Total:	47.50							
Holland & Knight LLP									
HOLLAND									
061115	6/11/2015	12,028.00	0.00	07/21/2015				False	0
101-230-511-5350 Legal - retainer				Legal bills - Retainer - May 2015					
	061115 Total:	12,028.00							
3196248	6/5/2015	1,989.00	0.00	07/21/2015				False	0
101-230-511-5370 Legal - review				Legal bills - Springbrook - May 2015					
	3196248 Total:	1,989.00							
3196250	6/5/2015	268.00	0.00	07/21/2015				False	0
218-000-517-5399 Other Professional				Legal bills - TIF Review - May 2015					
	3196250 Total:	268.00							
3196254	6/5/2015	170.00	0.00	07/21/2015				False	0
101-230-511-5370 Legal - review				Legal bills - Purple Hotel - May 2015					
	3196254 Total:	170.00							
3196255	6/5/2015	1,255.50	0.00	07/21/2015				False	0
101-230-511-5370 Legal - review				Legal bills - Sacred Learning Center - May 2015					
	3196255 Total:	1,255.50							
3196257	6/5/2015	180.96	0.00	07/21/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
217-000-517-5399 Other professional services				Legal bills - UP Abandonment - May 2015					
3196257 Total:		180.96							
3196258	6/5/2015	162.50	0.00	07/21/2015				False	0
101-230-511-5370 Legal - review				Legal bills - Telecommunications Ord. - May 2015					
3196258 Total:		162.50							
3196262	6/5/2015	1,717.50	0.00	07/21/2015				False	0
101-230-511-5399 Other professional services				Legal bills - 6600 Kilpatrick - May 2015					
3196262 Total:		1,717.50							
Holland & Knight LLP Tot		17,771.46							
Lowe's Business Acc/GECF									
LOWES									
1869141	6/16/2015	28.43	0.00	07/21/2015				False	0
101-300-512-5730 Program supplies				Tires for Hand cart					
1869141 Total:		28.43							
Lowe's Business Acc/GEC		28.43							
Marc Printing									
MARCP									
109320	6/15/2015	281.05	0.00	07/21/2015				False	0
660-610-519-5720 Postage				Mailing of water bills Cycle 2 & 4					
109320 Total:		281.05							
Cycle 1 & 4	6/17/2015	965.30	0.00	07/21/2015				False	0
660-610-519-5720 Postage				Mailing water bills - Cycle 1 & 4					
Cycle 1 & 4 Total:		965.30							
Marc Printing Total:		1,246.35							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Namrod, Tony									
NAMROD									
061715	6/17/2015	40.00	0.00	07/21/2015				False	0
101-000-410-4201 License - passenger car				Refund - Vehicle sticker purchased in error					
061715 Total:		40.00							
Namrod, Tony Total:		40.00							
Nicor Gas									
NICOR									
21-46-84-00003	6/9/2015	129.02	0.00	07/21/2015				False	0
205-560-515-5780 Utilities - government buildin				Pool - 5/11/15-6/9/15					
21-46-84-00003 Total:		129.02							
21-84-84-00004	6/9/2015	92.53	0.00	07/21/2015				False	0
660-620-519-5780 Utilities - government buildin				Pump Station - 5/8/15-6/9/15					
21-84-84-00004 Total:		92.53							
3017240000	6/12/2015	415.79	0.00	07/21/2015				False	0
101-420-511-5780 Utilities - government buildin				PublicServices - 5/11/15-6/11/15					
3017240000 Total:		415.79							
31-46-84-00002	6/11/2015	3,280.61	0.00	07/21/2015				False	0
205-560-515-5780 Utilities - government buildin				Parks - 5/11/15-6/9/15					
31-46-84-00002 Total:		3,280.61							
5202340000	6/12/2015	281.08	0.00	07/21/2015				False	0
101-420-511-5780 Utilities - government buildin				Village Hall - 5/13/15-6/12/15					
5202340000 Total:		281.08							
6202340000	6/12/2015	718.76	0.00	07/21/2015				False	0
101-420-511-5780 Utilities - government buildin				Public Safety - 5/13/15-6/12/15					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
6202340000 Total:		718.76							
70-61-47-04487	6/10/2015	66.10	0.00	07/21/2015				False	0
205-560-515-5780 Utilities - government buildin				7055 Kostner - 5/12/15-6/10/15					
70-61-47-04487 Total:		66.10							
Nicor Gas Total:		4,983.89							
Ricoh Americas Corporation									
RICOH									
5036368190	6/4/2015	74.95	0.00	07/21/2015				False	0
205-571-515-5730 Program supplies				Community Center copier					
5036368190 Total:		74.95							
Ricoh Americas Corporatio		74.95							
Sam's Club									
SAMSCL									
800	6/9/2015	150.11	0.00	07/21/2015				False	0
205-530-515-5645 Concessions & food				Camp overtime snacks					
800 Total:		150.11							
Sam's Club Total:		150.11							
Solid Waste Agency of Northern Cook County									
SOLIDWA									
5115	7/1/2015	22,616.28	0.00	07/21/2015				False	0
101-440-514-5230 Garbage & recycling				FY 2016 O & M Costs - August					
5115 Total:		22,616.28							
Solid Waste Agency of Nor		22,616.28							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Sunburst Sportswear Inc									
SUNBURST									
114196	5/20/2015	387.40	0.00	07/21/2015				False	0
205-560-515-5730 Program supplies				Pool Lifeguard T shirts					
114196 Total:		387.40							
114197	5/20/2015	1,238.00	0.00	07/21/2015				False	0
205-560-515-5730 Program supplies				Pool Staff Fleece					
114197 Total:		1,238.00							
114198	5/20/2015	109.80	0.00	07/21/2015				False	0
205-560-515-5730 Program supplies				Pool Maintenance T shirts					
114198 Total:		109.80							
114199	5/20/2015	128.10	0.00	07/21/2015				False	0
205-560-515-5730 Program supplies				Pool Front Desk T shirts					
114199 Total:		128.10							
114200	5/20/2015	128.10	0.00	07/21/2015				False	0
205-560-515-5730 Program supplies				Pool Concession Stand T shirts					
114200 Total:		128.10							
114201	5/20/2015	186.56	0.00	07/21/2015				False	0
205-560-515-5730 Program supplies				Pool Staff Sport Shirts					
114201 Total:		186.56							
114202	5/20/2015	127.60	0.00	07/21/2015				False	0
205-560-515-5730 Program supplies				Pool Staff Hats					
114202 Total:		127.60							
114203	5/20/2015	14.95	0.00	07/21/2015				False	0
205-508-515-5730 Program supplies				Park Patrol Polos					
114203 Total:		14.95							

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
114204 205-530-515-5730 Program supplies	5/22/2015	1,792.44	0.00	07/21/2015 Camper T shirts				False	0
114204 Total:		1,792.44							
114205 205-530-515-5730 Program supplies	5/20/2015	105.60	0.00	07/21/2015 Camp Fanny Pack				False	0
114205 Total:		105.60							
114206 205-571-515-5730 Program supplies	5/20/2015	128.34	0.00	07/21/2015 Facility Polos				False	0
114206 Total:		128.34							
114209 205-508-515-5730 Program supplies	5/20/2015	183.05	0.00	07/21/2015 Park Patrol T shirts				False	0
114209 Total:		183.05							
114210 205-530-515-5730 Program supplies	5/20/2015	696.66	0.00	07/21/2015 Staff T shirts				False	0
114210 Total:		696.66							
114211 205-530-515-5730 Program supplies	5/20/2015	234.46	0.00	07/21/2015 Camp Staff Fleece				False	0
114211 Total:		234.46							
114233 205-530-515-5730 Program supplies	5/20/2015	204.98	0.00	07/21/2015 Staff Sport shirts				False	0
114233 Total:		204.98							
114289 205-530-515-5730 Program supplies	6/3/2015	106.50	0.00	07/21/2015 Staff Sport shirts				False	0
114289 Total:		106.50							
Sunburst Sportswear Inc To		5,772.54							

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
U.S. FoodService, Inc.									
USFOODSE									
178460	6/10/2015	1,674.66	0.00	07/21/2015				False	0
205-563-515-5645 Concessions & food				Food for concession stand					
178460 Total:		1,674.66							
U.S. FoodService, Inc. Tot		1,674.66							
Report Total:		93,556.54							

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Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Canon Solutions America									
CANN									
306358	6/1/2015	61.56	0.00	07/21/2015				False	0
101-210-511-5440 R&M - office equipment				Maintenance Copier - PD - June					
306358 Total:		61.56							
Canon Solutions America T		61.56							
Cassidy Tire									
CASSIDYT									
4181855	5/1/2015	159.24	0.00	07/21/2015				False	0
101-300-512-5480 R&M - vehicles				Tires for Squad MP 1877					
4181855 Total:		159.24							
Cassidy Tire Total:		159.24							
Chicago Communications, LLC									
CHGOCOMM									
272656	6/2/2015	774.40	0.00	07/21/2015				False	0
101-300-512-5410 R&M - communications equipm				Portable radio maintenance - July					
272656 Total:		774.40							
Chicago Communications,		774.40							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Cook County Bureau of Info Tech									
CCBOITA									
CC060215	6/2/2015	2,125.46	0.00	07/21/2015				False	0
101-300-512-5580 Telephone				T1 data line connecting Village to Cook County					
CC060215 Total:		2,125.46							
Cook County Bureau of In		2,125.46							
Danielson, John									
DANIELSO									
06172015	6/17/2015	135.00	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Tennis					
06172015 Total:		135.00							
Danielson, John Total:		135.00							
Firestone Complete Auto Care									
FIRESTON									
188963	6/5/2015	121.13	0.00	07/21/2015				False	0
101-300-512-5480 R&M - vehicles				Tires for Squad - 2012 Dodge Charger					
188963 Total:		121.13							
Firestone Complete Auto C		121.13							
Flags USA Inc.									
FLAGSOA									
61238	6/11/2015	55.08	0.00	07/21/2015				False	0
101-300-512-5730 Program supplies				HRC Program - Flags					
61238 Total:		55.08							
Flags USA Inc. Total:		55.08							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Gaddam, Beulah									
GADDAMB									
061815	6/18/2015	711.00	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Community Ctr rental					
061815 Total:		711.00							
Gaddam, Beulah Total:		711.00							
Lund Industries									
LUNDIND									
82569	6/1/2015	275.00	0.00	07/21/2015				False	0
101-300-561-6580 Equipment - vehicles				Remove emergency lighting					
82569 Total:		275.00							
82570	6/1/2015	300.00	0.00	07/21/2015				False	0
101-300-561-6580 Equipment - vehicles				Partial Vehicle Strip					
82570 Total:		300.00							
82571	6/1/2015	425.00	0.00	07/21/2015				False	0
101-300-561-6580 Equipment - vehicles				Removie emergency lighting					
82571 Total:		425.00							
82573	6/1/2015	6,428.95	0.00	07/21/2015				False	0
101-300-561-6580 Equipment - vehicles				Install equiment in Squad #21					
82573 Total:		6,428.95							
82574	6/1/2015	2,397.96	0.00	07/21/2015				False	0
101-300-561-6580 Equipment - vehicles				Rebuild Squad #212					
82574 Total:		2,397.96							
Lund Industries Total:		9,826.91							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				**Description**		**Reference**			
New World Systems									
NEWWORLD									
042644	6/15/2015	21,250.00	0.00	07/21/2015				False	0
215-000-512-5599 Other contractual				Annual Software maintenance July thru June 2016					
042644	6/15/2015	20,260.00	0.00	07/21/2015				False	0
101-250-511-5340 Maintenance Agreement Expen				Annual Software maintenance July thru June 2016					
042644 Total:		41,510.00							
New World Systems Total:		41,510.00							
North East Multi-Regional Training									
NORTHEST									
196951	6/2/2015	550.00	0.00	07/21/2015				False	0
101-300-512-5590 Training				Training - Street Crimes program					
196951 Total:		550.00							
North East Multi-Regional		550.00							
Pitney Bowes Inc.									
PITBOWIN									
583873	6/12/2015	294.36	0.00	07/21/2015				False	0
101-210-511-5700 Office supplies				2 ink cartridges & tape strips					
583873 Total:		294.36							
Pitney Bowes Inc. Total:		294.36							
QSR Awards & Engravings, Inc.									
QSRAWARD									
9233	6/11/2015	148.00	0.00	07/21/2015				False	0
101-300-512-5730 Program supplies				Award Plaque - Madeleine Grant award					
9233 Total:		148.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	QSR Awards & Engravings	148.00							
Sam's Club									
SAMSCL									
853	6/18/2015	193.84	0.00	07/21/2015				False	0
205-530-515-5645 Concessions & food				Camp overtime ice cream and snacks					
	853 Total:	193.84							
	Sam's Club Total:	193.84							
Simington, Larisa									
SIMINGTO									
061715	6/17/2015	457.20	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Pool pass					
	061715 Total:	457.20							
	Simington, Larisa Total:	457.20							
Taser International									
TASER									
S11402553	6/10/2015	9,370.35	0.00	07/21/2015				False	0
101-300-512-5730 Program supplies				Purchase 2 tasers , batteries, cartridges					
	S11402553 Total:	9,370.35							
	Taser International Total:	9,370.35							
	Report Total:	66,493.53							

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Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
1-800-RADIATOR & A/C									
1-800RAD									
52362468	6/2/2015	144.00	0.00	07/21/2015				False	0
101-300-512-5480 R&M - vehicles				A/C part for Squad #31					
52362468 Total:		144.00							
52362470	6/2/2015	65.00	0.00	07/21/2015				False	0
101-300-512-5480 R&M - vehicles				Achosex for Squad #31					
52362470 Total:		65.00							
1-800-RADIATOR & A/C		209.00							
303 Taxi									
303									
24432	6/16/2015	128.00	0.00	07/21/2015				False	0
205-570-515-5280 Subsidized taxi program				Taxi coupons - May					
24432 Total:		128.00							
303 Taxi Total:		128.00							
Active Electrical Supply Co., Inc. & Fox Lighting									
ACTIVELE									
10458768-00	5/29/2015	89.30	0.00	07/21/2015				False	0
101-300-512-5405 R&M - buildings				Lamps for Police Dept					

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
10458768-00 Total:		89.30							
Active Electrical Supply C		89.30							
Amazon									
AMAZON									
105739702589	5/13/2015	99.95	0.00	07/21/2015				False	0
101-210-511-5700 Office supplies				Office supplies - fuser for printer					
105739702589 Total:		99.95							
113499590538	6/5/2015	42.43	0.00	07/21/2015				False	0
101-350-512-5799 Other materials & supplies				Recording media - DVD & CD					
113499590538 Total:		42.43							
124823639125	6/6/2015	6.76	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				Craft supplies					
124823639125 Total:		6.76							
124826236103	6/6/2015	63.06	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				Craft supplies					
124826236103 Total:		63.06							
124829521312	6/6/2015	45.00	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				Craft supplies					
124829521312 Total:		45.00							
150678535318	6/3/2015	33.65	0.00	07/21/2015				False	0
101-350-512-5499 R&M - other				TV replacement part					
150678535318 Total:		33.65							
166505043829	5/28/2015	24.38	0.00	07/21/2015				False	0
101-200-511-5700 Office supplies				Office supplies - Admin					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
166505043829 Total:		24.38							
210112213628	6/8/2015	87.50	0.00	07/21/2015				False	0
101-200-511-5700 Office supplies				Cart for art show and board meetings					
210112213628 Total:		87.50							
214805933183	5/21/2015	57.68	0.00	07/21/2015				False	0
101-250-511-6530 Equipment - data processing				Speakers for new computer					
214805933183 Total:		57.68							
233918169670	5/10/2015	7.89	0.00	07/21/2015				False	0
101-100-511-5799 Other materials & supplies				Ladle for art receptions					
233918169670 Total:		7.89							
253382866731	5/8/2015	131.63	0.00	07/21/2015				False	0
101-350-512-5799 Other materials & supplies				Surge protector - FD					
253382866731 Total:		131.63							
253384695691	5/10/2015	9.74	0.00	07/21/2015				False	0
101-350-512-5799 Other materials & supplies				IT monitor					
253384695691 Total:		9.74							
271181283081	5/13/2015	63.59	0.00	07/21/2015				False	0
660-620-519-5599 Other contractual				Wireless Keyboard of iPad					
271181283081 Total:		63.59							
28703061974	5/11/2015	14.77	0.00	07/21/2015				False	0
101-240-517-5700 Office supplies				Office supplies - power cord printer					
28703061974 Total:		14.77							
31410802487	6/1/2015	234.99	0.00	07/21/2015				False	0
101-200-511-5700 Office supplies				IT monitor					
31410802487 Total:		234.99							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
70629055361	5/19/2015	49.99	0.00	07/21/2015				False	0
101-400-511-5730 Program supplies				Shredder for PW					
70629055361 Total:		49.99							
86592250191	6/9/2015	25.24	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				Craft supplies					
86592250191 Total:		25.24							
98805364403	5/19/2015	249.99	0.00	07/21/2015				False	0
660-620-519-5730 Program supplies				Level - PW					
98805364403 Total:		249.99							
Amazon Total:		1,248.24							
American Public Works Assc									
AMERICAP									
736326	5/29/2015	121.25	0.00	07/21/2015				False	0
101-400-511-5620 Books & publications				PW Management practices manual					
736326 Total:		121.25							
American Public Works As		121.25							
Anderson Lock									
ANDERSON									
878668	6/11/2015	94.80	0.00	07/21/2015				False	0
205-430-515-5730 Program supplies				Keys made for Shelter House					
878668 Total:		94.80							
Anderson Lock Total:		94.80							
Andy Pollina & Sons, Inc.									
ANDYPOLL									

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
CLIP155	6/15/2015	151.65	0.00	07/21/2015				False	0
101-000-410-4399 Other charges for services				Mow grass at 6510 Monticello					
CLIP155 Total:		151.65							
Andy Pollina & Sons, Inc.		151.65							
Best Quality Cleaning, Inc.									
BESTQU									
10028	6/20/2015	2,813.34	0.00	07/21/2015				False	0
101-420-511-5240 Janitorial				Cleaning Service - June 2015					
10028	6/20/2015	416.66	0.00	07/21/2015				False	0
205-571-515-5240 Janitorial				Cleaning Service - June 2015					
10028 Total:		3,230.00							
Best Quality Cleaning, Inc.		3,230.00							
Bound Tree Medical, LLC									
BOUND									
81821268	6/17/2015	352.73	0.00	07/21/2015				False	0
101-350-512-5660 EMS supplies				Gloves, glucose test strips, cot straps					
81821268	6/17/2015	-50.19	0.00	07/21/2015				False	0
101-350-512-5660 EMS supplies				Credit					
81821268 Total:		302.54							
Bound Tree Medical, LLC		302.54							
Calenoff, Jean									
CALENOFF									
06252015	6/25/2015	135.00	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Pool pass					
06252015 Total:		135.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Calenoff, Jean Total:		135.00							
Cassidy Tire									
CASSIDYT									
4182269	6/3/2015	55.00	0.00	07/21/2015				False	0
101-300-512-5480 R&M - vehicles				Alignment for Squad #213					
4182269 Total:		55.00							
Cassidy Tire Total:		55.00							
Central Polygraph Services LTD									
CENTRPOL									
21260	6/13/2015	630.00	0.00	07/21/2015				False	0
101-200-511-5599 Other contractual				Polygraph services for policer officer applicants					
21260 Total:		630.00							
Central Polygraph Services		630.00							
Chemical Systems Services									
CHEMICAL									
1450	6/9/2015	1,678.25	0.00	07/21/2015				False	0
660-620-519-5599 Other contractual				Chlorine feed system annual inspection					
1450 Total:		1,678.25							
Chemical Systems Services		1,678.25							
City Welding Sales & Services									
CITYWELD									
37515	6/9/2015	24.14	0.00	07/21/2015				False	0
101-410-511-5730 Program supplies				Oxygen for shop					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	37515 Total:	24.14							
	City Welding Sales & Serv	24.14							
Classic Design Awards									
CLASSICD									
150750	6/17/2015	14.00	0.00	07/21/2015				False	0
101-100-511-5799 Other materials & supplies				Madeleine Grant recognition engraving					
	150750 Total:	14.00							
	Classic Design Awards Tot	14.00							
Commonwealth Edison									
COMED									
0008132018	6/9/2015	439.59	0.00	07/21/2015				False	0
101-440-513-5785 Utilities - public way				Kostner/Morse - 5/8-6/9					
	0008132018 Total:	439.59							
0104767008	6/11/2015	2,325.71	0.00	07/21/2015				False	0
660-620-519-5785 Utilities - public way				Pump Station - 5/11-6/10					
	0104767008 Total:	2,325.71							
0592075011	5/29/2015	2,489.23	0.00	07/21/2015				False	0
101-440-513-5785 Utilities - public way				Master acct street lighting					
	0592075011 Total:	2,489.23							
09330175059	6/10/2015	432.93	0.00	07/21/2015				False	0
101-440-513-5785 Utilities - public way				6754 Cicero - 5/11-6/9					
	09330175059 Total:	432.93							
1700394002	6/10/2015	27.33	0.00	07/21/2015				False	0
101-440-513-5785 Utilities - public way				ES Crawford - 5/11-6/10					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
1700394002 Total:		27.33							
1784010001	6/9/2015	434.91	0.00	07/21/2015				False	0
101-440-513-5785 Utilities - public way				Shelter Proesel Park - 5/8-6/9					
1784010001 Total:		434.91							
1784059008	6/9/2015	1,122.68	0.00	07/21/2015				False	0
101-440-513-5785 Utilities - public way				NS Morse - 5/8-6/9					
1784059008 Total:		1,122.68							
1784346006	6/9/2015	285.10	0.00	07/21/2015				False	0
101-440-513-5785 Utilities - public way				SS Touhy - 5/8-6/9					
1784346006 Total:		285.10							
1784521009	6/9/2015	21.20	0.00	07/21/2015				False	0
101-440-513-5785 Utilities - public way				WS Cicero - 5/11-6/9					
1784521009 Total:		21.20							
2028043041	6/22/2015	3,127.99	0.00	07/21/2015				False	0
101-440-513-5785 Utilities - public way				Master acct street lighting					
2028043041 Total:		3,127.99							
2187009072	6/9/2015	342.95	0.00	07/21/2015				False	0
101-440-513-5785 Utilities - public way				7000 McCormick - 5/8-6/8					
2187009072 Total:		342.95							
2631087013	6/9/2015	60.16	0.00	07/21/2015				False	0
101-440-513-5785 Utilities - public way				6851 N. Central Park - 5/6-6/5					
2631087013 Total:		60.16							
2649157097	6/10/2015	118.30	0.00	07/21/2015				False	0
101-440-513-5785 Utilities - public way				3550 W Pratt - 5/7-6/9					
2649157097 Total:		118.30							

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
3462712002	6/9/2015	142.86	0.00	07/21/2015				False	0
660-620-519-5785 Utilities - public way				Water Tower - 5/7-6/8					
3462712002 Total:		142.86							
4147167024	6/11/2015	1,862.71	0.00	07/21/2015				False	0
101-440-513-5785 Utilities - public way				7055 Kostner - 5/12-6/10					
4147167024 Total:		1,862.71							
4413156059	6/22/2015	88.57	0.00	07/21/2015				False	0
101-440-513-5785 Utilities - public way				7300 Cicero - 5/11-6/10					
4413156059 Total:		88.57							
4791110064	6/11/2015	247.92	0.00	07/21/2015				False	0
101-440-513-5785 Utilities - public way				3928 Touhy - 5/11-6/10					
4791110064 Total:		247.92							
57221-35010	6/10/2015	427.01	0.00	07/21/2015				False	0
101-440-513-5785 Utilities - public way				Master acct street lighting					
57221-35010 Total:		427.01							
Commonwealth Edison To		13,997.15							
Cusniriuc, Daniel									
CUSNIRIU									
9171	6/22/2015	50.00	0.00	07/21/2015				False	0
660-000-110-1230 Water customer receivables				Waived half of water turn on fee					
9171 Total:		50.00							
Cusniriuc, Daniel Total:		50.00							
Douglas Truck Parts									
DOUGTK									
86368	4/22/2015	71.17	0.00	07/21/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
101-410-511-5730 Program supplies				Fuel strainer, penetrating catalyst for Shop					
86368 Total:		71.17							
87495	5/20/2015	170.50	0.00	07/21/2015				False	0
101-410-511-5730 Program supplies				Battery cleaner, pad, brake clean for Shop					
87495 Total:		170.50							
87793	5/28/2015	268.99	0.00	07/21/2015				False	0
101-440-513-5480 R&M - vehicles				Battery, tractor, plugs, receptacle for sweeper					
87793 Total:		268.99							
88378	6/12/2015	178.11	0.00	07/21/2015				False	0
101-410-511-5730 Program supplies				Spring, tire gauge, gloves for Shop					
88378 Total:		178.11							
Douglas Truck Parts Total:		688.77							
Duntemann, Mark									
DUNTEMAN									
2015-28	6/22/2015	4,875.00	0.00	07/21/2015				False	0
101-400-511-5039 Other contract labor				Service request, nuisance tree removal permits					
2015-28 Total:		4,875.00							
Duntemann, Mark Total:		4,875.00							
Federman, Irving									
FEDERMAN									
062215	6/22/2015	112.00	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Classes					
062215 Total:		112.00							
Federman, Irving Total:		112.00							

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
General Code, LLC									
GENERAL									
BILL00017811	6/11/2015	1,868.83	0.00	07/21/2015				False	0
101-110-511-5550 Ordinance codification				Supplement No 20 updates to code					
BILL00017811 Total:		1,868.83							
General Code, LLC Total:		1,868.83							
Golf Mill Ford									
GOLFMILL									
377413P	6/19/2015	108.48	0.00	07/21/2015				False	0
101-300-512-5480 R&M - vehicles				Relay for Squad #200					
377413P Total:		108.48							
Golf Mill Ford Total:		108.48							
Grainger									
GRAINGER									
9731167459	5/1/2015	-162.23	0.00	07/21/2015				False	0
101-420-511-5405 R&M - buildings				Credit					
9731167459 Total:		-162.23							
9732358289	5/4/2015	352.58	0.00	07/21/2015				False	0
101-420-511-5405 R&M - buildings				Tap die set for buildings					
9732358289 Total:		352.58							
9753747493	5/29/2015	79.42	0.00	07/21/2015				False	0
101-410-511-5730 Program supplies				Lock for Shop					
9753747493 Total:		79.42							
9760832783	6/8/2015	161.28	0.00	07/21/2015				False	0
101-410-511-5730 Program supplies				Air gun, cartridge for Shop					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
9760832783 Total:		161.28							
9762256486	6/9/2015	26.73	0.00	07/21/2015				False	0
660-620-519-5405 R&M - buildings				Hnad soap dispenser for Pump House					
9762256486 Total:		26.73							
Grainger Total:		457.78							
Health Endeavors									
HEALTHEN									
4303	6/23/2015	150.00	0.00	07/21/2015				False	0
101-200-511-5599 Other contractual				Pre employment screening - PD Candidates					
4303 Total:		150.00							
Health Endeavors Total:		150.00							
Hlepas, Mary Jane									
HLEPAS									
062315	6/23/2015	70.00	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Classes					
062315 Total:		70.00							
Hlepas, Mary Jane Total:		70.00							
HMO Healthcare Service Corporation									
HMO									
Jul-15	6/16/2015	30,450.79	0.00	07/21/2015				False	0
102-000-210-2027 Health insurance premium with				Employee Health insurance - Jul-15					
Jul-15 Total:		30,450.79							
HMO Healthcare Service C		30,450.79							

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
Impact Networking, LLC									
IMPACT									
517199	6/22/2015	19.50	0.00	07/21/2015				False	0
101-000-210-2650 Contractor Permits Payable				Shipping fees - Fire Dept copier					
517199 Total:		19.50							
Impact Networking, LLC T		19.50							
Infinisource									
INFINI									
642072	6/10/2015	66.92	0.00	07/21/2015				False	0
101-400-511-5440 R&M - office equipment				Monthly maintenance time clock					
642072	6/10/2015	169.69	0.00	07/21/2015				False	0
205-530-515-5730 Program supplies				Monthly maintenance time clock					
642072	6/10/2015	150.57	0.00	07/21/2015				False	0
205-560-515-5405 R&M - buildings				Monthly maintenance time clock					
642072 Total:		387.18							
Infinisource Total:		387.18							
Jaffa Bakery									
JAFFA									
WJTV4787NH0TY	6/16/2015	155.73	0.00	07/21/2015				False	0
101-100-511-5840 Meals				Village Board dinner 6/16/15					
WJTV4787NH0TY Total:		155.73							
Jaffa Bakery Total:		155.73							
Jimenez, Ben									
JIMENEZB									
3329	5/23/2015	350.00	0.00	07/21/2015				False	0
205-530-515-5270 Purchased program services				Interactive Show for Camp					

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
3329 Total:		350.00							
Jimenez, Ben Total:		350.00							
Johnstone Supply									
JOHNSTON									
30176	6/10/2015	79.00	0.00	07/21/2015				False	0
101-420-511-5405 R&M - buildings				Ceiling tiles vent for PD					
30176 Total:		79.00							
Johnstone Supply Total:		79.00							
Lazar, Janet									
LAZARJ									
062215	6/22/2015	40.00	0.00	07/21/2015				False	0
101-000-410-4201 License - passenger car				Refund - Vehicle sticker purchased in error					
062215 Total:		40.00							
Lazar, Janet Total:		40.00							
Lowe's Business Acc/GECF									
LOWES									
01831	6/17/2015	79.74	0.00	07/21/2015				False	0
101-350-512-5799 Other materials & supplies				Plywood, paint screws, primer					
01831 Total:		79.74							
07457	6/17/2015	37.22	0.00	07/21/2015				False	0
101-350-512-5799 Other materials & supplies				Fire extinguisher cart parts					
07457 Total:		37.22							
1694	6/8/2015	3.75	0.00	07/21/2015				False	0
101-440-513-5480 R&M - vehicles				PVC pipe cap for truck					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
1694 Total:		3.75							
16960	6/12/2015	79.76	0.00	07/21/2015				False	0
101-420-511-5405 R&M - buildings				Carpet cleaner rental, carpet cleaner for PD					
16960 Total:		79.76							
17013	6/12/2015	-23.75	0.00	07/21/2015				False	0
101-420-511-5405 R&M - buildings				Return					
17013 Total:		-23.75							
1908	6/22/2015	76.63	0.00	07/21/2015				False	0
101-440-513-5290 Street lights & traffic signal				Steel tape, stripper for street lights					
1908 Total:		76.63							
2086	6/15/2015	132.69	0.00	07/21/2015				False	0
660-620-519-5730 Program supplies				Coupling fittings, clamps for water					
2086 Total:		132.69							
2395	6/8/2015	243.61	0.00	07/21/2015				False	0
205-430-515-5730 Program supplies				Surface remover, painters tape for water fountain					
2395 Total:		243.61							
2429	6/8/2015	105.46	0.00	07/21/2015				False	0
205-430-515-5730 Program supplies				Spray paint, surface remover for water fountain					
2429 Total:		105.46							
2464	6/18/2015	107.16	0.00	07/21/2015				False	0
101-420-511-5405 R&M - buildings				Basement ABS float switch					
2464 Total:		107.16							
2538	6/9/2015	101.31	0.00	07/21/2015				False	0
205-430-515-5730 Program supplies				Spray paint, primer for water fountain					
2538 Total:		101.31							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
2539	6/9/2015	15.33	0.00	07/21/2015				False	0
205-430-515-5730 Program supplies				Sanding sponge for water fountain					
2539 Total:		15.33							
2600	6/10/2015	22.61	0.00	07/21/2015				False	0
101-440-513-5768 Street materials - signs & bar				Drill bits, shields for street signs					
2600 Total:		22.61							
2733	6/11/2015	31.79	0.00	07/21/2015				False	0
205-430-515-5730 Program supplies				Anchor, grommet hook for shelter					
2733 Total:		31.79							
2860	6/22/2015	24.85	0.00	07/21/2015				False	0
660-620-519-5730 Program supplies				Elbow fitting, joint compound for Water Dept					
2860 Total:		24.85							
Lowe's Business Acc/GEC		1,038.16							
Madison National Life									
MADISON									
1174579	6/18/2015	148.11	0.00	07/21/2015				False	0
101-200-511-5150 Insurance - group life & AD&D				Life insurance - July 2015					
1174579	6/18/2015	90.34	0.00	07/21/2015				False	0
101-210-511-5150 Insurance - group life & AD&D				Life insurance - July 2015					
1174579	6/18/2015	84.91	0.00	07/21/2015				False	0
101-240-517-5150 Insurance - group life & AD&D				Life insurance - July 2015					
1174579	6/18/2015	610.83	0.00	07/21/2015				False	0
101-300-512-5150 Insurance - group life & AD&D				Life insurance - July 2015					
1174579	6/18/2015	16.65	0.00	07/21/2015				False	0
101-350-512-5150 Insurance - group life & AD&D				Life insurance - July 2015					
1174579	6/18/2015	57.04	0.00	07/21/2015				False	0
101-400-511-5150 Insurance - group life & AD&D				Life insurance - July 2015					
1174579	6/18/2015	34.41	0.00	07/21/2015				False	0
101-410-511-5150 Insurance - group life & AD&D				Life insurance - July 2015					
1174579	6/18/2015	95.00	0.00	07/21/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
101-440-513-5150 Insurance - group life & AD&D				Life insurance - July 2015					
1174579	6/18/2015	57.04	0.00	07/21/2015				False	0
205-430-515-5150 Insurance - group life & AD&D				Life insurance - July 2015					
1174579	6/18/2015	90.89	0.00	07/21/2015				False	0
205-500-515-5150 Insurance - group life & AD&D				Life insurance - July 2015					
1174579	6/18/2015	93.14	0.00	07/21/2015				False	0
660-620-519-5150 Insurance - group life & AD&D				Life insurance - July 2015					
1174579 Total:		1,378.36							
Madison National Life Tot		1,378.36							
Magic By Randy Inc									
MAGICBYR									
1	6/20/2015	350.00	0.00	07/21/2015				False	0
205-530-515-5270 Purchased program services				Interactive Show - campers					
1 Total:		350.00							
Magic By Randy Inc Total:		350.00							
Marc Printing									
MARCP									
109332	6/16/2015	41.09	0.00	07/21/2015				False	0
101-200-511-5560 Printing & copying services				Notepads and shipping					
109332 Total:		41.09							
Marc Printing Total:		41.09							
Marsicano, Linda									
MARSICAN									
062315	6/23/2015	450.00	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Camp					
062315 Total:		450.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Marsicano, Linda Total:	450.00							
Moldon, Eulalia									
MOLDONE									
0622015	6/22/2015	112.00	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Class					
	0622015 Total:	112.00							
	Moldon, Eulalia Total:	112.00							
Navakas, Lily									
NAVAKAS									
062415	6/24/2015	90.00	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Tennis					
	062415 Total:	90.00							
	Navakas, Lily Total:	90.00							
North Suburban									
NORTHSUB									
473-59129	6/11/2015	107.01	0.00	07/21/2015				False	0
205-430-515-5480 R&M - vehicles				Air filter, PCV pipe, rotor for truck					
	473-59129 Total:	107.01							
473-59466	6/15/2015	13.08	0.00	07/21/2015				False	0
205-430-515-5480 R&M - vehicles				Poly arm					
	473-59466 Total:	13.08							
	North Suburban Total:	120.09							
North Suburban Employee Benefit									

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
NSEBENEF									
Jul-15	6/17/2015	10,241.25	0.00	07/21/2015				False	0
102-000-210-2028 Dental insurance premium with				Dental bill - July 2015					
Jul-15 Total:		10,241.25							
North Suburban Employee		10,241.25							
Northern Illinois University-Grants Fiscal Admin									
NIUG									
PRI4212	6/15/2015	528.00	0.00	07/21/2015				False	0
101-240-517-5399 Other professional services				Intern - Community Development - May					
PRI4212 Total:		528.00							
Northern Illinois Universit		528.00							
Northwest Municipal Conference									
NWMNCCON									
9850	6/12/2015	225.00	0.00	07/21/2015				False	0
101-100-511-5840 Meals				NWMC annual banquet dinner					
9850	6/12/2015	75.00	0.00	07/21/2015				False	0
101-200-511-5840 Meals				NWMC annual banquet dinner					
9850 Total:		300.00							
Northwest Municipal Conf		300.00							
Orange Crush LLC									
ORANGCRH									
483367	6/9/2015	600.03	0.00	07/21/2015				False	0
213-000-561-5490 R&M Road Repairs				Mod surface					
483367 Total:		600.03							
483505	6/10/2015	913.91	0.00	07/21/2015				False	0
213-000-561-5490 R&M Road Repairs				Mod surface					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
483505 Total:		913.91							
483676	6/12/2015	697.40	0.00	07/21/2015				False	0
213-000-561-5490 R&M Road Repairs				Mod surface					
483676 Total:		697.40							
483861	6/15/2015	584.55	0.00	07/21/2015				False	0
213-000-561-5490 R&M Road Repairs				Mod surface					
483861 Total:		584.55							
Orange Crush LLC Total:		2,795.89							
Personnel Strategies, LLC									
PERSONNE									
061815	6/18/2015	1,000.00	0.00	07/21/2015				False	0
101-200-511-5599 Other contractual				Pre employment psychological assessment					
061815 Total:		1,000.00							
Personnel Strategies, LLC		1,000.00							
Regional Emergency Dispatch									
REGIONAL									
A15 06-2015	6/22/2015	417.00	0.00	07/21/2015				False	0
101-350-512-5430 R&M - Fire & EMS equipmen				Repairs to laptop					
A15 06-2015 Total:		417.00							
Regional Emergency Dispa		417.00							
Sam's Club									
SAMSCL									
915	2/7/2015	251.57	0.00	07/21/2015				False	0
205-530-515-5645 Concessions & food				Camp overtime snacks					

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
915 Total:		251.57							
Sam's Club Total:		251.57							
Sleggs, Denise									
SLEGGS									
062415	6/24/2015	300.00	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Classes					
062415 Total:		300.00							
Sleggs, Denise Total:		300.00							
Stanley Consultants, Inc.									
STANLEY									
15	5/29/2015	15,955.36	0.00	07/21/2015				False	0
454-000-561-5340 Engineering				Touhy overpass					
15 Total:		15,955.36							
Stanley Consultants, Inc. T		15,955.36							
Suburban Laboratories, Inc.									
SUBURB									
123722	6/15/2015	67.50	0.00	07/21/2015				False	0
660-620-519-5320 Consulting				Coliform testing and disinfectant products					
123722 Total:		67.50							
Suburban Laboratories, Inc		67.50							
The Faucet Shoppe									
THEFAUCE									
41259	5/4/2015	2,216.25	0.00	07/21/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
101-420-511-5405 R&M - buildings				Sink faucet for PW					
	41259 Total:	2,216.25							
41591	5/28/2015	22.50	0.00	07/21/2015				False	0
101-420-511-5405 R&M - buildings				Shower nozzle for PD					
	41591 Total:	22.50							
	The Faucet Shoppe Total:	2,238.75							
U.S. FoodService, Inc.									
USFOODSE									
354735	6/20/2015	2,601.54	0.00	07/21/2015				False	0
205-563-515-5645 Concessions & food				Food for concession					
	354735 Total:	2,601.54							
	U.S. FoodService, Inc. Tot	2,601.54							
Village of Lake Barrington									
VILLAGEL									
062315	6/23/2015	339.18	0.00	07/21/2015				False	0
101-200-511-5830 Lodging				Lodging - ILCMA Conference					
	062315 Total:	339.18							
	Village of Lake Barrington	339.18							
Wagner Farm									
WAGNERF									
5292015	5/29/2015	230.00	0.00	07/21/2015				False	0
205-530-515-5270 Purchased program services				Summer Day camp field trip					
	5292015 Total:	230.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Wagner Farm Total:		230.00							
Westmont Auto Parts									
WESTMONT									
8273	5/14/2015	186.39	0.00	07/21/2015				False	0
205-430-515-5480 R&M - vehicles				Bearings, rod end, cup, upper ball					
8273 Total:		186.39							
8359	5/21/2015	157.68	0.00	07/21/2015				False	0
101-300-512-5480 R&M - vehicles				Oil filter for PD vehicles					
8359 Total:		157.68							
8508	6/4/2015	181.80	0.00	07/21/2015				False	0
101-300-512-5480 R&M - vehicles				Tie rod end for Squad #213					
8508 Total:		181.80							
8637	6/12/2015	121.05	0.00	07/21/2015				False	0
101-300-512-5480 R&M - vehicles				Rotor, pad kit for Squad #217					
8637 Total:		121.05							
8673	6/16/2015	145.92	0.00	07/21/2015				False	0
101-300-512-5480 R&M - vehicles				Wiper motor for Squad					
8673 Total:		145.92							
Westmont Auto Parts Total		792.84							
Wiberg, Tim									
WIBERGT									
REIM062615TWA	6/9/2015	23.23	0.00	07/21/2015				False	0
101-200-511-5820 Local mileage, parking & tolls				ILCMA Summer Conference - Auto					
REIM062615TWA Total:		23.23							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Wiberg, Tim Total:	23.23							
Yerkes, Kaylynn									
YERKES									
062315	6/23/2015	293.40	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - pool pass					
	062315 Total:	293.40							
	Yerkes, Kaylynn Total:	293.40							
	Report Total:	103,926.59							

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
Printed: 07/06/2015 - 11:18AM
Batch: 00105.07.2015

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
ABC Business Forms Inc									
ABCBUSFO									
192483	6/24/2015	4,992.82	0.00	07/21/2015				False	0
101-210-511-5720 Postage				2015-2016 Vehicle License Application Mailing					
192483 Total:		4,992.82							
ABC Business Forms Inc T		4,992.82							
American Charge Service									
AMERCHAR									
96594	5/29/2015	31.00	0.00	07/21/2015				False	0
205-570-515-5280 Subsidized taxi program				Taxi coupons - May					
96594 Total:		31.00							
American Charge Service T		31.00							
American Traffic Solutions									
ATS									
INV00019774	5/31/2015	3,125.97	0.00	07/21/2015				False	0
101-300-512-5599 Other contractual				Monthly Contractual Fee - May 2015					
INV00019774 Total:		3,125.97							
American Traffic Solutions		3,125.97							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Bass, Jacqueline									
BASSJ									
062615	6/26/2015	597.00	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Camp					
062615 Total:		597.00							
Bass, Jacqueline Total:		597.00							
Canon Solutions America, Inc									
CANONSOL									
988480564	6/19/2015	290.08	0.00	07/21/2015				False	0
101-210-511-5440 R&M - office equipment				Maintenance for plotter - June					
988480564 Total:		290.08							
Canon Solutions America,		290.08							
Cohen, Jodi									
COHENJO									
062415	6/24/2015	75.60	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Tennis					
062415 Total:		75.60							
Cohen, Jodi Total:		75.60							
Communications Direct Inc									
COMDIR									
IN130827	6/16/2015	3,818.00	0.00	07/21/2015				False	0
101-300-512-5730 Program supplies				Portable radios, batteries, microphones					
IN130827 Total:		3,818.00							
Communications Direct Inc		3,818.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Eagle Engraving									
EAGLE									
2015-1630	6/18/2015	18.10	0.00	07/21/2015				False	0
101-350-512-5665 Firefighting supplies				Passport tags & gear locker signs					
2015-1630 Total:		18.10							
Eagle Engraving Total:		18.10							
Eterno, Attorney at Law, David									
ETERNO									
11585	6/30/2015	637.50	0.00	07/21/2015				False	0
101-230-511-5399 Other professional services				Adjudication Hearing officer - June billing					
11585 Total:		637.50							
Eterno, Attorney at Law, D		637.50							
Falson, Patrick									
FALSONPA									
REIM061915PFA	6/19/2015	1,074.74	0.00	07/21/2015				False	0
101-300-512-5820 Local mileage, parking & tolls				Reimbursement - Auto					
REIM061915PFA Total:		1,074.74							
REIM061915PFM	6/19/2015	885.00	0.00	07/21/2015				False	0
101-300-512-5840 Meals				Reimbursement - Meals					
REIM061915PFM Total:		885.00							
Falson, Patrick Total:		1,959.74							
Fitness Factoy Outlet									
FITNESSF									
1134492	6/15/2015	1,499.00	0.00	07/21/2015				False	0
101-300-512-5730 Program supplies				Fitness equipment					

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
1134492 Total:		1,499.00							
Fitness Factoy Outlet Total		1,499.00							
Galls Incorporated									
GALLS									
003678663	6/18/2015	185.08	0.00	07/21/2015				False	0
101-300-512-5070 Uniform allowance				Misc uniform items					
003678663 Total:		185.08							
Galls Incorporated Total:		185.08							
Georganopolous, Dimitra									
GEORGAN									
062915	6/29/2015	784.00	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Classes					
062915 Total:		784.00							
Georganopolous, Dimitra T		784.00							
Gewalt Hamilton Associates Inc									
GEWALT									
4700.900-1	5/26/2015	1,950.00	0.00	07/21/2015				False	0
101-290-511-5942 PW Building Engineer Costs				Traffic study					
4700.900-1 Total:		1,950.00							
Gewalt Hamilton Associate		1,950.00							
Got Laundry Chicago?, Inc.									
GOTLAUND									
N27-2517	4/23/2015	13.00	0.00	07/21/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
101-300-512-5730 Program supplies				Dry clean cell blankets					
N27-2517 Total:		13.00							
N27-3706	5/13/2015	31.00	0.00	07/21/2015				False	0
101-300-512-5730 Program supplies				Dry clean cell blankets					
N27-3706 Total:		31.00							
N27-4089	5/21/2015	19.00	0.00	07/21/2015				False	0
101-300-512-5730 Program supplies				Dry clean cell blankets					
N27-4089 Total:		19.00							
N27-4454	5/28/2015	6.00	0.00	07/21/2015				False	0
101-300-512-5730 Program supplies				Dry clean cell blankets					
N27-4454 Total:		6.00							
Got Laundry Chicago?, Inc		69.00							
Halogen									
HALOGEN									
470606	6/22/2015	499.93	0.00	07/21/2015				False	0
205-560-515-5405 R&M - buildings				Facility supplies for pool					
470606 Total:		499.93							
Halogen Total:		499.93							
JG Uniforms Inc									
JGUNIFOR									
37395	6/16/2015	46.95	0.00	07/21/2015				False	0
101-300-512-5070 Uniform allowance				Uniform allowance					
37395 Total:		46.95							
37442	6/25/2015	130.00	0.00	07/21/2015				False	0
101-300-512-5070 Uniform allowance				Uniform allowance					

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
37442 Total:		130.00							
JG Uniforms Inc Total:		176.95							
L3 Communications Mobile Vision, Inc.									
L3COMM									
0226766-IN	6/22/2015	454.00	0.00	07/21/2015				False	0
101-300-512-5730 Program supplies				Microphones for L3 cameras					
0226766-IN Total:		454.00							
L3 Communications Mobil		454.00							
Lowe's Business Acc/GECF									
LOWES									
1845	6/17/2015	32.26	0.00	07/21/2015				False	0
205-560-515-5640 Computer supplies				Clocks for pool					
1845 Total:		32.26							
1865	6/18/2015	6.95	0.00	07/21/2015				False	0
660-620-519-5480 R&M - vehicles				Hex nuts, flat washer for Truck					
1865 Total:		6.95							
2010	6/23/2015	36.08	0.00	07/21/2015				False	0
101-420-511-5405 R&M - buildings				Fitting, joint compound for Fire station					
2010 Total:		36.08							
2038	6/23/2015	60.72	0.00	07/21/2015				False	0
205-430-515-5405 R&M - buildings				Garbage bags					
2038 Total:		60.72							
2127	6/24/2015	39.78	0.00	07/21/2015				False	0
101-420-511-5730 Program supplies				Flood lights for Fire Dept.					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
2127 Total:		39.78							
2144	6/15/2015	22.77	0.00	07/21/2015				False	0
101-420-511-5405 R&M - buildings				Teflon thread sealant for fuel station					
2144 Total:		22.77							
2261	6/25/2015	52.72	0.00	07/21/2015				False	0
205-430-515-5730 Program supplies				Acrylic sheet, nuts for Flowers Park					
2261 Total:		52.72							
2563	6/19/2015	58.42	0.00	07/21/2015				False	0
205-430-515-5405 R&M - buildings				Shower head for pool					
2563 Total:		58.42							
2717	6/11/2015	9.48	0.00	07/21/2015				False	0
101-410-511-5730 Program supplies				Blow gun kit for shop					
2717 Total:		9.48							
2824	6/3/2015	18.97	0.00	07/21/2015				False	0
205-504-515-5730 Program supplies				Screws for stage					
2824 Total:		18.97							
2877	6/22/2015	91.16	0.00	07/21/2015				False	0
205-430-515-5405 R&M - buildings				Soap dispensers					
2877 Total:		91.16							
2887	6/12/2015	51.29	0.00	07/21/2015				False	0
205-560-515-5499 R&M - other				Parts for pump					
2887 Total:		51.29							
2901	6/22/2015	82.16	0.00	07/21/2015				False	0
205-504-515-5730 Program supplies				Plywood and parts for concert series sign					
2901 Total:		82.16							

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
2911	6/22/2015	38.91	0.00	07/21/2015				False	0
205-504-515-5730 Program supplies				Parts for mounting concert series sign					
2911 Total:		38.91							
2984	6/4/2015	72.08	0.00	07/21/2015				False	0
205-430-515-5405 R&M - buildings				Shower heads for pool					
2984 Total:		72.08							
Lowe's Business Acc/GEC		673.75							
Maine-Niles Association of Special Recreation MNASR									
15-083	6/23/2015	844.46	0.00	07/21/2015				False	0
205-580-515-5270 Purchased program services				Inclusion services for June B					
15-083 Total:		844.46							
Maine-Niles Association o		844.46							
McKenna Automotive MCKENNA									
20121224	6/12/2015	120.84	0.00	07/21/2015				False	0
101-440-513-5480 R&M - vehicles				Hydraulic hose for Sweeper #2					
20121224 Total:		120.84							
McKenna Automotive Tota		120.84							
Meyer, Ph.D, Barbara MEYERBA									
6292015	6/29/2015	160.00	0.00	07/21/2015				False	0
205-570-515-5270 Purchased program services				Senior Exercise 6/24-6/25					
6292015	6/29/2015	117.60	0.00	07/21/2015				False	0
205-503-515-5270 Purchased program services				Nia Class					

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
6292015 Total:		277.60							
Meyer, Ph.D, Barbara Tota		277.60							
Northwest Police Academy									
NWPDACAD									
NWPA	6/17/2015	100.00	0.00	07/21/2015				False	0
101-300-512-5590 Training				Training seminar					
NWPA Total:		100.00							
Northwest Police Academy		100.00							
Paramedic Services of Illinois									
PARAMEDI									
4512	7/1/2015	227,074.50	0.00	07/21/2015				False	0
101-350-512-5220 Fire protection				Services rendered for month ended 7/31/2015					
4512 Total:		227,074.50							
4513	7/1/2015	400.00	0.00	07/21/2015				False	0
101-240-517-5399 Other professional services				Code Enforcement Officer - 5/15/15-5/26/15					
4513 Total:		400.00							
Paramedic Services of Illin		227,474.50							
Pecirno, Ardis									
PECIRNO									
6262015	6/26/2009	875.00	0.00	07/21/2015				False	0
205-500-515-5599 Other contractual				Graphic Design - Fall brochure					
6262015 Total:		875.00							
Pecirno, Ardis Total:		875.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Sam's Club									
SAMSCL									
9177	6/24/2015	38.40	0.00	07/21/2015				False	0
101-300-512-5730 Program supplies				Disinfectant spray and wipes					
9177 Total:		38.40							
Sam's Club Total:		38.40							
Sherwin Williams Co									
SHERWINW									
3728-1	5/19/2015	296.59	0.00	07/21/2015				False	0
205-560-515-5499 R&M - other				Paint for water feature					
3728-1 Total:		296.59							
Sherwin Williams Co Total		296.59							
State Industrial Products									
STATE									
97347519	6/22/2015	133.31	0.00	07/21/2015				False	0
101-300-512-5730 Program supplies				Sanitizer for cells/dispatch					
97347519 Total:		133.31							
State Industrial Products To		133.31							
The Faucet Shoppe									
THEFAUCE									
41299	5/7/2015	121.70	0.00	07/21/2015				False	0
205-563-515-5405 Repairs and Maint. Building				Parts for concession stand					
41299	5/7/2015	1,499.93	0.00	07/21/2015				False	0
205-560-515-5405 R&M - buildings				Parts for concession stand					
41299 Total:		1,621.63							

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
The Faucet Shoppe Total:		1,621.63							
United States Postal Service									
USPOSTAL									
PB062915	6/29/2015	18.87	0.00	07/21/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB062915	6/29/2015	32.18	0.00	07/21/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB062915	6/29/2015	141.10	0.00	07/21/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB062915	6/29/2015	45.25	0.00	07/21/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB062915	6/29/2015	18.91	0.00	07/21/2015				False	0
205-500-515-5720 Postage				Pitney Bowes postage					
PB062915	6/29/2015	6.79	0.00	07/21/2015				False	0
205-500-515-5720 Postage				Pitney Bowes postage					
PB062915	6/29/2015	538.52	0.00	07/21/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB062915	6/29/2015	14.51	0.00	07/21/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB062915	6/29/2015	8.78	0.00	07/21/2015				False	0
660-610-519-5720 Postage				Pitney Bowes postage					
PB062915 Total:		824.91							
United States Postal Servic		824.91							
Verizon Wireless									
VERIZON									
9745774650	5/16/2015	1,386.50	0.00	07/21/2015				False	0
101-210-511-5580 Telephone				Cell phones - April 17 thru May 16					
9745774650	5/16/2015	62.96	0.00	07/21/2015				False	0
205-508-515-5580 Telephone				Cell phones - April 17 thru May 16					
9745774650	5/16/2015	39.63	0.00	07/21/2015				False	0
205-520-515-5580 Telephone				Cell phones - April 17 thru May 16					
9745774650	5/16/2015	184.49	0.00	07/21/2015				False	0
205-530-515-5580 Telephone				Cell phones - April 17 thru May 16					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
9745774650	5/16/2015	34.08	0.00	07/21/2015				False	0
205-560-515-5580 Telephone				Cell phones - April 17 thru May 16					
9745774650	5/16/2015	0.20	0.00	07/21/2015				False	0
205-550-515-5270 Purchased program services				Cell phones - April 17 thru May 16					
9745774650	5/16/2015	127.24	0.00	07/21/2015				False	0
101-000-210-2650 Contractor Permits Payable				Cell phones - April 17 thru May 16					
9745774650	5/16/2015	1,046.72	0.00	07/21/2015				False	0
660-610-519-5580 Telephone				Cell phones - April 17 thru May 16					
9745774650	5/16/2015	656.63	0.00	07/21/2015				False	0
101-250-511-5580 Telephone				Cell phones - April 17 thru May 16					
	9745774650 Total:	3,538.45							
	Verizon Wireless Total:	3,538.45							
Woodward Printing Services									
WOODWARD									
Fall2015	6/30/2015	865.60	0.00	07/21/2015				False	0
205-500-515-5560 Printing & copying services				Postage for Fall brochure					
	Fall2015 Total:	865.60							
	Woodward Printing Service	865.60							
World Class Flags									
WORLDCLA									
06150097	6/10/2015	101.65	0.00	07/21/2015				False	0
101-350-512-5730 Program supplies				Nylon flags					
	06150097 Total:	101.65							
	World Class Flags Total:	101.65							

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

Report Total:	258,950.46

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Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
Air One Equipment									
AIRONE									
104793	6/24/2015	1,218.00	0.00	07/21/2015				False	0
101-350-512-5665 Firefighting supplies				Extrication gloves					
104793 Total:		1,218.00							
104815	6/24/2015	1,655.00	0.00	07/21/2015				False	0
101-350-512-5430 R&M - Fire & EMS equipmen				Fit test					
104815 Total:		1,655.00							
Air One Equipment Total:		2,873.00							
Alpha Baking Company									
ALPHABAK									
150055178002	6/27/2015	153.82	0.00	07/21/2015				False	0
205-563-515-5645 Concessions & food				Food for concession stand					
150055178002 Total:		153.82							
Alpha Baking Company To		153.82							
American First Aid Services									
AFAS INC									
24873	7/2/2015	18.20	0.00	07/21/2015				False	0
101-350-512-5660 EMS supplies				First aid kit supplies					
24873	7/2/2015	18.20	0.00	07/21/2015				False	0

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
101-220-512-5799 Other materials & supplies				First aid kit supplies					
24873 Total:		36.40							
25000	7/2/2015	30.45	0.00	07/21/2015				False	0
101-300-512-5730 Program supplies				First aid supplies - replenish					
25000 Total:		30.45							
American First Aid Service		66.85							
Artistic Engraving Co. ARTISTIC									
8736	6/10/2015	611.25	0.00	07/21/2015				False	0
101-300-512-5730 Program supplies				Police uniform engraving					
8736 Total:		611.25							
Artistic Engraving Co. Tota		611.25							
Canon Solutions America, Inc CANONSOL									
902322121	5/14/2015	66.44	0.00	07/21/2015				False	0
101-240-517-5570 Professional associations				36X150 chk plt bnd paper					
902322121 Total:		66.44							
Canon Solutions America,		66.44							
Cassidy Tire CASSIDYT									
4182657	7/2/2015	55.00	0.00	07/21/2015				False	0
101-300-512-5480 R&M - vehicles				Wheel Alignment - Squad MP1124					
4182657 Total:		55.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Cassidy Tire Total:		55.00							
Chicago Metropolitan Fire Prevention Co.									
CHGOMETR									
106793	6/29/2015	840.45	0.00	07/21/2015				False	0
101-420-511-5405 R&M - buildings				Annual fire extinguisher service - PW					
106793	6/29/2015	477.00	0.00	07/21/2015				False	0
101-420-511-5405 R&M - buildings				Annual fire extinguisher service - Comm Ctr.					
106793	6/29/2015	249.90	0.00	07/21/2015				False	0
101-420-511-5405 R&M - buildings				Annual fire extinguisher service - Police					
106793	6/29/2015	470.25	0.00	07/21/2015				False	0
101-420-511-5405 R&M - buildings				Annual fire extinguisher service - Fire					
106793 Total:		2,037.60							
Chicago Metropolitan Fire		2,037.60							
Chicago Tribune									
CHGOTRIB									
2022375	5/31/2015	49.09	0.00	07/21/2015				False	0
101-240-517-5510 Advertising				Ad - 7370 Cicero					
2022375 Total:		49.09							
3383919	6/25/2015	46.69	0.00	07/21/2015				False	0
101-240-517-5510 Advertising				Ad - 6801 Cicero					
3383919 Total:		46.69							
Chicago Tribune Total:		95.78							
E Town Tennis									
ETOWN									
6302015	6/30/2015	884.80	0.00	07/21/2015				False	0
205-550-515-5270 Purchased program services				412350.A Camp K2 lessons					
6302015	6/30/2015	718.90	0.00	07/21/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
205-550-515-5270 Purchased program services				412352.A Camp 3-5 Lessons					
6302015	6/30/2015	442.40	0.00	07/21/2015				False	0
205-550-515-5270 Purchased program services				412354.A Camp 6-9 lessons					
6302015	6/30/2015	357.00	0.00	07/21/2015				False	0
205-550-515-5270 Purchased program services				212358.F Adult lessons					
6302015 Total:		2,403.10							
E Town Tennis Total:		2,403.10							
Eagle Engraving									
EAGLE									
2015-1715	6/30/2015	11.25	0.00	07/21/2015				False	0
101-350-512-5665 Firefighting supplies				Passport tags					
2015-1715 Total:		11.25							
Eagle Engraving Total:		11.25							
Halogen									
HALOGEN									
471339	7/1/2015	5,292.80	0.00	07/21/2015				False	0
205-560-515-5630 Chemicals - swimming pool				Chemicals for pool					
471339 Total:		5,292.80							
Halogen Total:		5,292.80							
J & T General Cement LLC									
JTGENERA									
150212	5/14/2015	1,000.00	0.00	07/21/2015				False	0
101-000-210-2620 Contractor bonds payable				Refund - Driveway deposit					
150212 Total:		1,000.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	J & T General Cement LLC	1,000.00							
Lands' End Business Outfitters									
LANDSEND									
Sin2893595	6/12/2015	162.95	0.00	07/21/2015				False	0
101-240-517-5799 Other materials & supplies				Clothing - Community Development					
	Sin2893595 Total:	162.95							
	Lands' End Business Outfit	162.95							
Lim, Ty									
LINC									
070215	7/2/2015	43.00	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Rutledge Rockets					
	070215 Total:	43.00							
	Lim, Ty Total:	43.00							
Lowe's Business Acc/GECF									
LOWES									
2290	5/18/2015	145.76	0.00	07/21/2015				False	0
205-560-515-5499 R&M - other				Protective equipment					
	2290 Total:	145.76							
	Lowe's Business Acc/GEC	145.76							
Mansfield Oil Company									
MANSFIEL									
581728	6/19/2015	35.06	0.00	07/21/2015				False	0
101-420-511-5670 Fuel				Fuel usage					
581728	6/19/2015	2,470.07	0.00	07/21/2015				False	0
101-300-512-5670 Fuel				Fuel usage					

Invoice Number / Account Number		Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
581728		6/19/2015	106.72	0.00	07/21/2015				False	0
101-350-512-5670 Fuel					Fuel usage					
581728		6/19/2015	0.88	0.00	07/21/2015				False	0
101-410-511-5670 Fuel					Fuel usage					
581728		6/19/2015	128.55	0.00	07/21/2015				False	0
101-420-511-5670 Fuel					Fuel usage					
581728		6/19/2015	568.01	0.00	07/21/2015				False	0
101-440-513-5670 Fuel					Fuel usage					
581728		6/19/2015	524.13	0.00	07/21/2015				False	0
205-430-515-5670 Fuel					Fuel usage					
581728		6/19/2015	522.60	0.00	07/21/2015				False	0
660-620-519-5670 Fuel					Fuel usage					
	581728 Total:		4,356.02							
581729		6/19/2015	606.43	0.00	07/21/2015				False	0
101-350-512-5670 Fuel					Fuel usage					
581729		6/19/2015	807.23	0.00	07/21/2015				False	0
101-440-513-5670 Fuel					Fuel usage					
581729		6/19/2015	111.47	0.00	07/21/2015				False	0
205-430-515-5670 Fuel					Fuel usage					
581729		6/19/2015	224.96	0.00	07/21/2015				False	0
660-620-519-5670 Fuel					Fuel usage					
	581729 Total:		1,750.09							
	Mansfield Oil Company To		6,106.11							
MBS Identification										
MBS										
24045		6/26/2015	208.00	0.00	07/21/2015				False	0
205-560-515-5640 Computer supplies					Magicard ribbon					
	24045 Total:		208.00							
	MBS Identification Total:		208.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				**Description**		**Reference**			
NORTHEST									
198388	6/26/2015	50.00	0.00	07/21/2015				False	0
101-300-512-5590 Training				Training - Arrest, Seizure					
198388 Total:		50.00							
North East Multi-Regional		50.00							
Northern IL Real Estate Magazine									
NIREM									
070115	7/1/2015	200.00	0.00	07/21/2015				False	0
101-240-517-5510 Advertising				Listing - Economic Development Directory					
070115 Total:		200.00							
Northern IL Real Estate M		200.00							
Real View, LLC									
REALVIEW									
062415	6/24/2015	3,600.00	0.00	07/21/2015				False	0
101-250-511-5330 Data processing				ASP Software license subscriptions					
062415 Total:		3,600.00							
Real View, LLC Total:		3,600.00							
Roeseler, Stefan									
ROESELER									
14881148	5/14/2015	35.00	0.00	07/21/2015				False	0
205-560-515-5590 Training				Reimburse - Training					
14881148 Total:		35.00							
Roeseler, Stefan Total:		35.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
T.P.I. Building Code Consultants, Inc.									
TPI									
2015-06	6/30/2015	4,462.00	0.00	07/21/2015				False	0
101-240-517-5399 Other professional services				Plan Review - May 2015					
2015-06	6/30/2015	9,672.00	0.00	07/21/2015				False	0
101-240-517-5399 Other professional services				In House May					
2015-06 Total:		14,134.00							
T.P.I. Building Code Cons		14,134.00							
Thompson Elevator Inspection Service, Inc.									
THOMPSO									
15-1971	6/15/2015	100.00	0.00	07/21/2015				False	0
101-240-517-5399 Other professional services				1 R & R mod elevator plan review					
15-1971 Total:		100.00							
15-2038	6/15/2015	100.00	0.00	07/21/2015				False	0
101-240-517-5399 Other professional services				1 R & R mod elevator plan review					
15-2038 Total:		100.00							
2015	6/25/2015	150.00	0.00	07/21/2015				False	0
101-240-517-5399 Other professional services				1 new construction elevator inspection					
2015 Total:		150.00							
2172	6/22/2015	100.00	0.00	07/21/2015				False	0
101-240-517-5399 Other professional services				2 R & R elevator plan reviews					
2172 Total:		100.00							
2282	6/25/2015	100.00	0.00	07/21/2015				False	0
101-240-517-5399 Other professional services				2 R & R elevator plan reviews					
2282 Total:		100.00							
Thompson Elevator Inspec		550.00							

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
Training Concepts, Inc.									
TRAI									
24429	6/30/2015	240.00	0.00	07/21/2015				False	0
101-350-512-5570 Professional associations				Annual dues for CPR instructors					
24429 Total:		240.00							
Training Concepts, Inc. To		240.00							
TransUnion Risk and Alternative									
TRANSUN									
556811063015	7/1/2015	46.50	0.00	07/21/2015				False	0
101-300-512-5399 Other professional services				Online investigative database					
556811063015 Total:		46.50							
TransUnion Risk and Alter		46.50							
U.S. FoodService, Inc.									
USFOODSE									
556647	6/26/2015	668.37	0.00	07/21/2015				False	0
205-563-515-5645 Concessions & food				Food for concession stand					
556647 Total:		668.37							
556648	6/26/2015	406.54	0.00	07/21/2015				False	0
205-563-515-5645 Concessions & food				Food for concession stand					
556648 Total:		406.54							
715985	7/2/2015	1,132.13	0.00	07/21/2015				False	0
205-563-515-5645 Concessions & food				Food for concession stand					
715985 Total:		1,132.13							
U.S. FoodService, Inc. Tot		2,207.04							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				**Description**		**Reference**			
Welding Supply Inc.									
WELDINGS									
891802	6/30/2015	6.12	0.00	07/21/2015				False	0
205-571-515-5730 Program supplies				Helium tank - July					
891802	6/30/2015	6.12	0.00	07/21/2015				False	0
101-350-512-5730 Program supplies				Argon tank - July					
891802 Total:		12.24							
Welding Supply Inc. Total:		12.24							
Report Total:		42,407.49							

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Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
American First Aid Services									
AFAS INC									
24872	7/2/2015	15.95	0.00	07/21/2015				False	0
101-200-511-5599 Other contractual				First aid box - Village Hall					
24872 Total:		15.95							
24945	7/2/2015	129.20	0.00	07/21/2015				False	0
205-560-515-5730 Program supplies				First aid kit for pool					
24945 Total:		129.20							
24948	7/2/2015	13.60	0.00	07/21/2015				False	0
205-500-515-5700 Office supplies				First aid kit for office					
24948 Total:		13.60							
24998	7/2/2015	71.00	0.00	07/21/2015				False	0
101-400-511-5730 Program supplies				First aid refills					
24998 Total:		71.00							
American First Aid Service		229.75							
Anderson Lock									
ANDERSON									
877806	6/2/2015	16.65	0.00	07/21/2015				False	0
205-560-515-5405 R&M - buildings				Keys for pool					
877806 Total:		16.65							

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
877926	6/3/2015	44.40	0.00	07/21/2015				False	0
205-560-515-5405 R&M - buildings				Keys for pool					
877926 Total:		44.40							
879207	6/17/2015	130.50	0.00	07/21/2015				False	0
205-560-515-5405 R&M - buildings				Keys for pool					
879207 Total:		130.50							
Anderson Lock Total:		191.55							
Andy Pollina & Sons, Inc.									
ANDYPOLL									
CLIP247	6/26/2015	131.85	0.00	07/21/2015				False	0
101-000-410-4399 Other charges for services				Mow grass - 7051 Hamlin					
CLIP247 Total:		131.85							
CLIP248	6/26/2015	90.00	0.00	07/21/2015				False	0
101-000-410-4399 Other charges for services				Mow grass - 7225 Kostner					
CLIP248 Total:		90.00							
Andy Pollina & Sons, Inc.		221.85							
Canon Solutions America, Inc									
CANONSOL									
988492544	7/2/2015	226.58	0.00	07/21/2015				False	0
101-210-511-5440 R&M - office equipment				Maintenance for copier - July					
988492544 Total:		226.58							
Canon Solutions America,		226.58							
Chicago Tribune									
CHGOTRIB									

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
3208822	4/13/2015	21.89	0.00	07/21/2015				False	0
101-400-511-5620 Books & publications				Bid for bulk rock salt					
3208822 Total:		21.89							
Chicago Tribune Total:		21.89							
EarthChannel									
EARTH									
4867	7/4/2015	4,995.00	0.00	07/21/2015				False	0
101-250-511-5340 Maintenance Agreement Expen				Live and on demand streaming services					
4867 Total:		4,995.00							
EarthChannel Total:		4,995.00							
Friedman, Chaya									
FRIEDM									
1786	6/26/2015	500.00	0.00	07/21/2015				False	0
101-250-511-5340 Maintenance Agreement Expen				Adjudication software enhancement					
1786 Total:		500.00							
Friedman, Chaya Total:		500.00							
GE Capital									
GECAPITA									
62975240	6/24/2015	232.43	0.00	07/21/2015				False	0
660-610-519-5340 Maintenance Agreement Expen				Copier C284E - PW					
62975240	6/24/2015	269.95	0.00	07/21/2015				False	0
205-500-515-5440 R&M - office equipment				Copier C284E - P & R					
62975240	6/24/2015	232.44	0.00	07/21/2015				False	0
101-000-210-2650 Contractor Permits Payable				Copier C284E - FD					
62975240	6/24/2015	697.36	0.00	07/21/2015				False	0
101-210-511-5440 R&M - office equipment				Copier C284E - PD, Finance					

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
62975240 Total:		1,432.18							
GE Capital Total:		1,432.18							
Golf Mill Ford									
GOLFMILL									
3746485P	5/26/2015	246.31	0.00	07/21/2015				False	0
660-620-519-5480 R&M - vehicles				Grill for Truck #2					
3746485P Total:		246.31							
375876P	5/13/2015	213.30	0.00	07/21/2015				False	0
205-430-515-5480 R&M - vehicles				Joint bolts for Truck #29					
375876P Total:		213.30							
376300P	5/20/2015	259.94	0.00	07/21/2015				False	0
205-430-515-5480 R&M - vehicles				Hub assembly for Truck #29					
376300P Total:		259.94							
376395P	5/21/2015	13.74	0.00	07/21/2015				False	0
660-620-519-5480 R&M - vehicles				Wire assembly Truck #16					
376395P Total:		13.74							
376396P	5/22/2015	41.22	0.00	07/21/2015				False	0
660-620-519-5480 R&M - vehicles				Wire assembly Truck #16					
376396P Total:		41.22							
3764345P	5/21/2015	304.11	0.00	07/21/2015				False	0
660-620-519-5480 R&M - vehicles				Joint assembly, end roters - Truck #16					
3764345P Total:		304.11							
376785P	5/29/2015	1,288.78	0.00	07/21/2015				False	0
660-620-519-5480 R&M - vehicles				End assembly, seals for Truck #7					

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
376785P Total:		1,288.78							
376788P	5/30/2015	98.06	0.00	07/21/2015				False	0
660-620-519-5480 R&M - vehicles				Kit for truck #7					
376788P Total:		98.06							
377687P	6/12/2015	561.22	0.00	07/21/2015				False	0
101-300-512-5480 R&M - vehicles				Screw, shaft, bearing forSquad #217					
377687P Total:		561.22							
377868P	6/15/2015	23.84	0.00	07/21/2015				False	0
101-300-512-5480 R&M - vehicles				Kit and pin for Squad #217					
377868P Total:		23.84							
Golf Mill Ford Total:		3,050.52							
Grainger									
GRAINGER									
9732358271	5/4/2015	268.48	0.00	07/21/2015				False	0
205-563-515-5405 Repairs and Maint. Building				Plumbing for pool					
9732358271 Total:		268.48							
Grainger Total:		268.48							
Hafele America Co.									
HAFELE									
4074593	6/29/2015	127.51	0.00	07/21/2015				False	0
205-563-515-5405 Repairs and Maint. Building				Repair for cash register					
4074593 Total:		127.51							
Hafele America Co. Total:		127.51							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Hoving Pit Stop									
HOVING									
110307	6/11/2015	95.00	0.00	07/21/2015				False	0
205-430-515-5730 Program supplies				Portable toilet at Centennial - May					
110307 Total:		95.00							
Hoving Pit Stop Total:		95.00							
IL Municipal Retirement Fund									
ZZIMRF									
070615	7/6/2015	32,560.42	0.00	07/21/2015				False	0
102-000-210-2023 Employee IMRF withholding				Employee - June					
070615	7/6/2015	13,928.58	0.00	07/21/2015				False	0
102-000-210-2023 Employee IMRF withholding				Employer - June					
070615 Total:		46,489.00							
IL Municipal Retirement F		46,489.00							
IL Office of the State Fire Marshal									
ILOFFICE									
9537706	6/10/2015	210.00	0.00	07/21/2015				False	0
205-560-515-5499 R&M - other				Water slide certification fee					
9537706 Total:		210.00							
IL Office of the State Fire M		210.00							
Illinois Department of Revenue									
ILDEPREV									
070615	7/6/2015	1,457.00	0.00	07/21/2015				False	0
205-563-410-4486 Entrees				Junes sales tax					
070615 Total:		1,457.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Illinois Department of Rev	1,457.00							
Illinois EPA									
ILEPA									
06/26/15	6/26/2015	5,000.00	0.00	07/21/2015				False	0
660-620-519-5320 Consulting				Annual NPDES permit fee					
	06/26/15 Total:	5,000.00							
	Illinois EPA Total:	5,000.00							
Illinois EPA									
ILLEPA									
06/26/2015	6/26/2015	1,000.00	0.00	07/21/2015				False	0
660-620-519-5320 Consulting				Annual NPDES permit fee					
	06/26/2015 Total:	1,000.00							
	Illinois EPA Total:	1,000.00							
IRMA									
IRMA									
IVC0009386	6/30/2015	52.50	0.00	07/21/2015				False	0
101-210-511-5260 Liability insurance				IVC0009386					
	IVC0009386 Total:	52.50							
IVC0009390	6/30/2015	37.50	0.00	07/21/2015				False	0
101-210-511-5260 Liability insurance				IVC0009390					
	IVC0009390 Total:	37.50							
SALES0014331	6/30/2015	3,011.12	0.00	07/21/2015				False	0
101-210-511-5260 Liability insurance				June Deductible					
	SALES0014331 Total:	3,011.12							

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
SALES0014365	6/30/2015	1,628.01	0.00	07/21/2015				False	0
101-210-511-5260 Liability insurance				Optional Deductible - June					
SALES0014365 Total:		1,628.01							
IRMA Total:		4,729.13							
Lurvey Landscape Supply									
LURVEY									
S1-10013136-01	6/12/2015	375.00	0.00	07/21/2015				False	0
101-440-513-5680 Landscaping supplies				Begonias for Village Hall					
S1-10013136-01 Total:		375.00							
Lurvey Landscape Supply		375.00							
MaRous & Company									
MAROUS									
15-137M	7/7/2015	2,300.00	0.00	07/21/2015				False	0
101-230-511-5399 Other professional services				Property appraisal services					
15-137M Total:		2,300.00							
MaRous & Company Total		2,300.00							
Menini Cartage Inc									
MENICRT									
45069	6/17/2015	1,874.37	0.00	07/21/2015				False	0
660-620-519-5760 Street materials - Aggregate				Gravel to fill trenches due to water repairs					
45069 Total:		1,874.37							
Menini Cartage Inc Total:		1,874.37							
MGP, Inc.									

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
MGPINC									
2606	6/30/2015	891.20	0.00	07/21/2015				False	0
101-250-511-5599 Other contractual				GISC Staffing - June					
2606	6/30/2015	891.21	0.00	07/21/2015				False	0
101-000-210-2650 Contractor Permits Payable				GISC Staffing - June					
2606	6/30/2015	1,782.42	0.00	07/21/2015				False	0
660-620-519-5599 Other contractual				GISC Staffing - June					
2606 Total:		3,564.83							
MGP, Inc. Total:		3,564.83							
NAPA									
NAPA									
169526	6/18/2015	15.92	0.00	07/21/2015				False	0
660-620-519-5480 R&M - vehicles				Fuel pump for Truck #6					
169526 Total:		15.92							
NAPA Total:		15.92							
Orange Crush LLC									
ORANGCRH									
484934	6/24/2015	795.59	0.00	07/21/2015				False	0
213-000-561-5490 R&M Road Repairs				Mod surface					
484934 Total:		795.59							
484958	6/24/2015	453.60	0.00	07/21/2015				False	0
213-000-561-5490 R&M Road Repairs				Mod surface					
484958 Total:		453.60							
485037	6/25/2015	517.43	0.00	07/21/2015				False	0
213-000-561-5490 R&M Road Repairs				Mod surface					
485037 Total:		517.43							
485185	6/26/2015	654.02	0.00	07/21/2015				False	0

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
213-000-561-5490 R&M Road Repairs				Mod surface					
485185 Total:		654.02							
Orange Crush LLC Total:		2,420.64							
Schneider Electric									
SCHNEI									
4627959	6/24/2015	822.00	0.00	07/21/2015				False	0
101-400-511-5730 Program supplies				Weather services					
4627959	6/24/2015	336.00	0.00	07/21/2015				False	0
101-250-511-5330 Data processing				Weather services					
4627959 Total:		1,158.00							
Schneider Electric Total:		1,158.00							
Suburban Tree Consortium									
SUBURBAN									
6156-IN	6/8/2015	27,109.50	0.00	07/21/2015				False	0
101-440-513-5250 Landscaping services				Spring 2015 tree planting					
6156-IN	6/8/2015	15,000.00	0.00	07/21/2015				False	0
217-000-561-6100 Land acquisition & improveme				Spring 2015 tree planting					
6156-IN Total:		42,109.50							
Suburban Tree Consortium		42,109.50							
Tena, Fermin									
TENAFERM									
071615	7/16/2015	40.00	0.00	07/21/2015				False	0
101-000-410-4201 License - passenger car				Refund - Vehicle Sticker purchased in error					
071615 Total:		40.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Tena, Fermin Total:		40.00							
U.S. FoodService, Inc.									
USFOODSE									
804178	7/6/2015	1,292.97	0.00	07/21/2015				False	0
205-563-515-5645 Concessions & food				Food for concession stand					
804178 Total:		1,292.97							
U.S. FoodService, Inc. Tot		1,292.97							
United States Postal Service									
USPOSTAL									
PB070815	7/8/2015	6.77	0.00	07/21/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB070815	7/8/2015	26.19	0.00	07/21/2015				False	0
205-500-515-5720 Postage				Pitney Bowes postage					
PB070815	7/8/2015	198.13	0.00	07/21/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB070815	7/8/2015	26.05	0.00	07/21/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB070815	7/8/2015	6.04	0.00	07/21/2015				False	0
205-500-515-5720 Postage				Pitney Bowes postage					
PB070815	7/8/2015	6.76	0.00	07/21/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB070815	7/8/2015	16.43	0.00	07/21/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB070815	7/8/2015	362.02	0.00	07/21/2015				False	0
660-610-519-5720 Postage				Pitney Bowes postage					
PB070815 Total:		648.39							
United States Postal Servic		648.39							
Village of Lincolnwood									
VOL									

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
PC070715	7/7/2015	25.00	0.00	07/21/2015				False	0
101-200-511-5840 Meals				Petty cash reimbursement					
PC070715	7/7/2015	43.82	0.00	07/21/2015				False	0
101-210-511-5820 Local mileage, parking & tolls				Petty cash reimbursement					
PC070715	7/7/2015	35.00	0.00	07/21/2015				False	0
101-200-511-5840 Meals				Petty cash reimbursement					
PC070715	7/7/2015	54.20	0.00	07/21/2015				False	0
101-200-511-5820 Local mileage, parking & tolls				Petty cash reimbursement					
PC070715	7/7/2015	105.62	0.00	07/21/2015				False	0
101-210-511-5840 Meals				Petty cash reimbursement					
PC070715	7/7/2015	90.29	0.00	07/21/2015				False	0
205-500-515-5840 Meals				Petty cash reimbursement					
PC070715	7/7/2015	30.00	0.00	07/21/2015				False	0
205-500-515-5840 Meals				Petty cash reimbursement					
PC070715	7/7/2015	13.98	0.00	07/21/2015				False	0
101-350-512-5660 EMS supplies				Petty cash reimbursement					
PC070715	7/7/2015	96.00	0.00	07/21/2015				False	0
101-240-517-5840 Meals				Petty cash reimbursement					
PC070715	7/7/2015	30.00	0.00	07/21/2015				False	0
101-200-511-5570 Professional associations				Petty cash reimbursement					
PC070715	7/7/2015	40.00	0.00	07/21/2015				False	0
101-100-511-5840 Meals				Petty cash reimbursement					
PC070715	7/7/2015	21.98	0.00	07/21/2015				False	0
101-240-517-5799 Other materials & supplies				Petty cash reimbursement					
PC070715	7/7/2015	13.02	0.00	07/21/2015				False	0
101-210-511-5700 Office supplies				Petty cash reimbursement					
PC070715	7/7/2015	68.99	0.00	07/21/2015				False	0
101-210-511-5840 Meals				Petty cash reimbursement					
PC070715	7/7/2015	15.03	0.00	07/21/2015				False	0
101-240-517-5700 Office supplies				Petty cash reimbursement					
PC070715	7/7/2015	17.54	0.00	07/21/2015				False	0
101-240-517-5820 Local mileage, parking & tolls				Petty cash reimbursement					
PC070715	7/7/2015	51.57	0.00	07/21/2015				False	0
101-210-511-5820 Local mileage, parking & tolls				Petty cash reimbursement					
PC070715	7/7/2015	37.00	0.00	07/21/2015				False	0
101-400-511-5730 Program supplies				Petty cash reimbursement					
PC070715 Total:		789.04							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				**Description**		**Reference**			
	Village of Lincolnwood To	789.04							
Woodward Printing Services									
WOODWARD									
38466	6/30/2015	1,938.60	0.00	07/21/2015				False	0
101-100-511-5565 Village Newsletter				Connections newsletter - July/August					
	38466 Total:	1,938.60							
	Woodward Printing Service	1,938.60							
	Report Total:	128,772.70							

Return to VB Agenda

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
Printed: 07/13/2015 - 9:32AM
Batch: 00108.07.2015

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				**Description**		**Reference**			
1-800-RADIATOR & A/C									
1-800RAD									
52385662	6/26/2015	69.00	0.00	07/21/2015				False	0
101-300-512-5480 R&M - vehicles				Air conditioner line for Squad #218					
52385662 Total:		69.00							
1-800-RADIATOR & A/C		69.00							
ABC Business Forms Inc									
ABCBUSFO									
190801	4/30/2015	2,585.05	0.00	07/21/2015				False	0
101-210-511-5560 Printing & copying services				2015-2016 Vehicle License Application					
190801 Total:		2,585.05							
ABC Business Forms Inc T		2,585.05							
Advance Electrical Supply									
ADVANELE									
S2014202.001	6/19/2015	3,333.34	0.00	07/21/2015				False	0
101-440-513-5290 Street lights & traffic signal				Contractors Street lights					
S2014202.001 Total:		3,333.34							
Advance Electrical Supply		3,333.34							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Al's Cycle Shop									
ALCYCLES									
7815	7/8/2015	21.99	0.00	07/21/2015				False	0
205-508-515-5730 Program supplies				Park Patrol bike repair					
7815 Total:		21.99							
Al's Cycle Shop Total:		21.99							
ARRP Trucking & Hauling Inc									
ARRP									
7703	7/1/2015	1,799.00	0.00	07/21/2015				False	0
660-620-519-5599 Other contractual				7 loads of dirt hauled out					
7703 Total:		1,799.00							
ARRP Trucking & Hauling		1,799.00							
Back Flow Solutions Inc									
BFSINC									
2653	7/1/2015	688.60	0.00	07/21/2015				False	0
660-620-519-5399 Other professional services				Program management fee for backflow					
2653 Total:		688.60							
Back Flow Solutions Inc T		688.60							
Canon Solutions America, Inc									
CANONSOL									
902339781	7/7/2015	329.00	0.00	07/21/2015				False	0
101-240-517-5570 Professional associations				Maintenance kit TCS300-500					
902339781 Total:		329.00							
Canon Solutions America,		329.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Cardenas, Katherine									
CARDEKA									
06/1/15	6/1/2015	95.00	0.00	07/21/2015				False	0
101-400-511-5210 Animal control				Reimbursement 50/50 animal control					
06/1/15 Total:		95.00							
Cardenas, Katherine Total:		95.00							
Case Lots, Inc.									
CASELOTS									
6708	7/2/2015	1,300.50	0.00	07/21/2015				False	0
101-420-511-5730 Program supplies				Multifold towels					
6708 Total:		1,300.50							
Case Lots, Inc. Total:		1,300.50							
Cassidy Tire									
CASSIDYT									
4182358	6/11/2015	384.54	0.00	07/21/2015				False	0
660-620-519-5480 R&M - vehicles				Alignment and 2 new front tires					
4182358 Total:		384.54							
4203352	6/9/2015	100.00	0.00	07/21/2015				False	0
660-620-519-5480 R&M - vehicles				Alignment for truck #7					
4203352 Total:		100.00							
Cassidy Tire Total:		484.54							
Chicago Communications, LLC									
CHGOCOMM									
273573	7/2/2015	24.03	0.00	07/21/2015				False	0
101-400-511-5410 R&M - communications equipm				C.C.S. Maintenance - August 2015					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
273573	7/2/2015	27.06	0.00	07/21/2015				False	0
101-410-511-5410 R&M - communications equipm				C.C.S. Maintenance - August 2015					
273573	7/2/2015	34.59	0.00	07/21/2015				False	0
205-430-515-5410 R&M - communications equipm				C.C.S. Maintenance - August 2015					
273573	7/2/2015	39.59	0.00	07/21/2015				False	0
660-620-519-5410 R&M - communications equipm				C.C.S. Maintenance - August 2015					
273573	7/2/2015	50.08	0.00	07/21/2015				False	0
101-440-513-5410 R&M - communications equipm				C.C.S. Maintenance - August 2015					
273573 Total:		175.35							
273584	7/2/2015	774.40	0.00	07/21/2015				False	0
101-300-512-5410 R&M - communications equipm				Portable radio maintenance					
273584 Total:		774.40							
Chicago Communications,		949.75							
City Welding Sales & Services									
CITYWELD									
37776	6/24/2015	50.16	0.00	07/21/2015				False	0
101-410-511-5730 Program supplies				Wire for Welder					
37776 Total:		50.16							
City Welding Sales & Serv		50.16							
Clark Baird Smith, LLP									
CLARKBAI									
6135	7/2/2015	2,726.25	0.00	07/21/2015				False	0
101-230-511-5399 Other professional services				Legal services for personnel matters					
6135 Total:		2,726.25							
Clark Baird Smith, LLP To		2,726.25							
ClientFirst Consulting Group, LLC									

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				**Description**		**Reference**			
CLIENTFI									
5394	6/30/2015	10,189.72	0.00	07/21/2015				False	0
101-250-511-5320 Consulting				IT Support - June					
5394	6/30/2015	1,178.75	0.00	07/21/2015				False	0
101-250-511-6530 Equipment - data processing				IT Support - June					
5394	6/30/2015	800.00	0.00	07/21/2015				False	0
101-000-210-2650 Contractor Permits Payable				IT Support - June					
5394	6/30/2015	1,150.00	0.00	07/21/2015				False	0
660-610-519-5340 Maintenance Agreement Expen				IT Support - June					
5394 Total:		13,318.47							
5395	6/30/2015	1,997.50	0.00	07/21/2015				False	0
101-250-511-5320 Consulting				IT Management					
5395 Total:		1,997.50							
5396	6/30/2015	297.50	0.00	07/21/2015				False	0
101-250-511-6530 Equipment - data processing				PC Replacement					
5396 Total:		297.50							
5397	6/30/2015	1,460.00	0.00	07/21/2015				False	0
101-250-511-6530 Equipment - data processing				Security Systems					
5397 Total:		1,460.00							
5398	6/30/2015	345.00	0.00	07/21/2015				False	0
101-250-511-6530 Equipment - data processing				Server replacement					
5398 Total:		345.00							
ClientFirst Consulting Gro		17,418.47							
Cline, Rosa									
CLINE									
SCSRC070915	7/9/2015	262.50	0.00	07/21/2015				False	0
205-504-515-5270 Purchased program services				Summer Concert Series - face painter					
SCSRC070915 Total:		262.50							

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
Cline, Rosa Total:		262.50							
Cornel, Crisan									
CORNEL									
1102043	7/9/2015	449.71	0.00	07/21/2015				False	0
101-000-410-4315 Ambulance & EMS fees				Reimbursement overpayment ambulance inv #1102043					
1102043 Total:		449.71							
Cornel, Crisan Total:		449.71							
Deluxe Business Checks & Solutions									
DELUXEBU									
2034453405	6/6/2015	242.42	0.00	07/21/2015				False	0
101-210-511-5700 Office supplies				PR checks					
2034453405 Total:		242.42							
Deluxe Business Checks &		242.42							
Elite Printer Solutions									
ELITE									
3572	6/23/2015	274.95	0.00	07/21/2015				False	0
101-300-512-5640 Computer supplies				Office supplies					
3572	6/23/2015	127.98	0.00	07/21/2015				False	0
215-000-512-5640 Computer supplies				Office supplies					
3572 Total:		402.93							
Elite Printer Solutions Tota		402.93							
Emcor Services Team Mechanical Inc									
EMCOR									
3047693	7/2/2015	2,500.00	0.00	07/21/2015				False	0
101-420-511-5405 R&M - buildings				Preventive contract maintenance - July					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				**Description**		**Reference**			
3047693 Total:		2,500.00							
Emcor Services Team Mec		2,500.00							
FSCI Corporate Office									
FSCI									
2015-664	6/9/2015	437.00	0.00	07/21/2015				False	0
101-240-517-5399 Other professional services				6511 Proesel - Sprinkler					
2015-664 Total:		437.00							
2015-680	6/9/2015	187.00	0.00	07/21/2015				False	0
101-240-517-5399 Other professional services				6600 Monticello - Sprinkler					
2015-680 Total:		187.00							
2015-690	6/12/2015	207.00	0.00	07/21/2015				False	0
101-240-517-5399 Other professional services				3333 Touhy					
2015-690 Total:		207.00							
FSCI Corporate Office Tot		831.00							
Future Industrial Technologies, Inc.									
FUTURE									
17975	6/24/2015	300.00	0.00	07/21/2015				False	0
660-620-519-5590 Training				Back safe employee workshop					
17975	6/24/2015	1,100.00	0.00	07/21/2015				False	0
101-440-513-5590 Training				Back safe employee workshop					
17975	6/24/2015	301.75	0.00	07/21/2015				False	0
205-430-515-5590 Training				Back safe employee workshop					
17975	6/24/2015	350.00	0.00	07/21/2015				False	0
101-400-511-5590 Training				Back safe employee workshop					
17975	6/24/2015	250.00	0.00	07/21/2015				False	0
101-420-511-5590 Training				Back safe employee workshop					
17975	6/24/2015	150.00	0.00	07/21/2015				False	0
101-400-511-5590 Training				Back safe employee workshop					

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
17975 Total:		2,451.75							
Future Industrial Technolo		2,451.75							
Gewalt Hamilton Associates Inc									
GEWALT									
9232.000-238	7/8/2015	745.00	0.00	07/21/2015				False	0
101-290-511-5920 Administration Engineer Costs				Village Services					
9232.000-238	7/8/2015	345.00	0.00	07/21/2015				False	0
660-620-562-6400 Sewer system const/imprv				NPDES - CSO Permit issues					
9232.000-238 Total:		1,090.00							
9232.355-19	7/8/2015	285.50	0.00	07/21/2015				False	0
213-000-561-5340 Engineering				Pratt Streetlight Construction					
9232.355-19 Total:		285.50							
9232.376-13	7/8/2015	288.00	0.00	07/21/2015				False	0
212-000-511-5320 Consulting				Crawford Street Lighting Construction					
9232.376-13 Total:		288.00							
9232.377-14	7/8/2015	143.00	0.00	07/21/2015				False	0
213-000-561-5340 Engineering				Street Lighting Design Year 4					
9232.377-14 Total:		143.00							
9232.378-1	7/8/2015	1,861.00	0.00	07/21/2015				False	0
213-000-561-5340 Engineering				Street Lighting Construction Year 4					
9232.378-1 Total:		1,861.00							
Gewalt Hamilton Associate		3,667.50							
Grainger									
GRAINGER									
9765926267	6/12/2015	32.66	0.00	07/21/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
660-620-519-5405 R&M - buildings				Lead battery for Pump House					
9765926267 Total:		32.66							
9780053451	6/30/2015	312.30	0.00	07/21/2015				False	0
205-430-515-5730 Program supplies				Cable ties for Lincolnwood Fest					
9780053451 Total:		312.30							
Grainger Total:		344.96							
Groot Recycling & Waste Services									
GROOT									
13376392	6/30/2015	5,876.87	0.00	07/21/2015				False	0
101-440-514-5230 Garbage & recycling				Account #22280-001/Public Works					
13376392 Total:		5,876.87							
13380724	6/30/2015	4,937.99	0.00	07/21/2015				False	0
101-440-514-5230 Garbage & recycling				Account #22280-002/Public Works					
13380724 Total:		4,937.99							
13381217	7/1/2015	53,678.78	0.00	07/21/2015				False	0
101-440-514-5230 Garbage & recycling				Account #1229-001/Community pick up					
13381217 Total:		53,678.78							
13381218	7/1/2015	683.47	0.00	07/21/2015				False	0
101-440-514-5230 Garbage & recycling				Account #1230-001/School District 74					
13381218 Total:		683.47							
13439637	7/1/2015	2,967.23	0.00	07/21/2015				False	0
101-440-514-5230 Garbage & recycling				Account #1231-001/Multi family pickup					
13439637 Total:		2,967.23							
Groot Recycling & Waste S		68,144.34							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Hinman, Sharon									
HINMAN									
070815	7/8/2015	40.00	0.00	07/21/2015				False	0
101-000-410-4201 License - passenger car				Refund - Vehicle sticker purchased in error					
070815 Total:		40.00							
Hinman, Sharon Total:		40.00							
Impact Networking, LLC									
IMPACT									
522880	7/7/2015	126.00	0.00	07/21/2015				False	0
660-610-519-5340 Maintenance Agreement Expen				Copier - July - Public Works					
522880	7/7/2015	126.00	0.00	07/21/2015				False	0
205-500-515-5440 R&M - office equipment				Copier - July - Parks					
522880	7/7/2015	126.00	0.00	07/21/2015				False	0
101-000-210-2650 Contractor Permits Payable				Copier - July - Fire					
522880	7/7/2015	378.00	0.00	07/21/2015				False	0
101-210-511-5440 R&M - office equipment				Copier - July - Police,Admin, Fin					
522880 Total:		756.00							
Impact Networking, LLC T		756.00							
Infinisource									
INFINI									
648491	6/30/2015	71.70	0.00	07/21/2015				False	0
205-560-515-5405 R&M - buildings				Monthly maintenance - Time Clock					
648491 Total:		71.70							
Infinisource Total:		71.70							
IPELRA									
IPELRA									

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
062215	6/22/2015	55.00	0.00	07/21/2015				False	0
101-300-512-5590 Training				IPELRA Training for employee in PD					
062215 Total:		55.00							
IPELRA Total:		55.00							
Landscape Concepts Management									
LANDSCAP									
91117	7/1/2015	2,835.00	0.00	07/21/2015				False	0
205-430-515-5250 Contract Maintenance				Landscaping maintenance - Centennial Park					
91117 Total:		2,835.00							
Landscape Concepts Mana		2,835.00							
Lawson Products Inc									
LAWSNPRO									
93033368238	6/23/2015	34.04	0.00	07/21/2015				False	0
101-410-511-5730 Program supplies				Shop supplies					
93033368238 Total:		34.04							
9303363799	6/19/2015	157.32	0.00	07/21/2015				False	0
101-410-511-5730 Program supplies				Shop supplies					
9303363799 Total:		157.32							
9303385600	6/30/2015	63.05	0.00	07/21/2015				False	0
101-410-511-5730 Program supplies				Shop supplies					
9303385600 Total:		63.05							
95001131468	6/23/2015	-40.83	0.00	07/21/2015				False	0
101-410-511-5730 Program supplies				Credit					
95001131468 Total:		-40.83							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Lawson Products Inc Total		213.58							
Lurvey Landscape Supply									
LURVEY									
S1-10013362-01	6/23/2015	76.00	0.00	07/21/2015				False	0
101-440-513-5680 Landscaping supplies				Little bluestern for Touhy & Crawford medians					
S1-10013362-01 Total:		76.00							
T1-10096130	4/22/2015	161.40	0.00	07/21/2015				False	0
101-440-513-5680 Landscaping supplies				Sod					
T1-10096130 Total:		161.40							
T1-10096620	4/24/2015	100.05	0.00	07/21/2015				False	0
101-440-513-5680 Landscaping supplies				Sod					
T1-10096620 Total:		100.05							
T1-10102619	5/18/2015	456.60	0.00	07/21/2015				False	0
101-440-513-5680 Landscaping supplies				Sod					
T1-10102619 Total:		456.60							
Lurvey Landscape Supply		794.05							
Marc Printing									
MARCP									
Cycle 3 & 4	7/9/2015	743.82	0.00	07/21/2015				False	0
660-610-519-5720 Postage				Postage/Mailing water bills - Cycle 3&4					
Cycle 3 & 4 Total:		743.82							
Marc Printing Total:		743.82							
Martin Implement Sales Inc									
MARTINIM									

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
P92704	5/27/2015	151.02	0.00	07/21/2015				False	0
660-620-519-5480 R&M - vehicles				Flashers for Tractor #7					
P92704 Total:		151.02							
Martin Implement Sales In		151.02							
Menini Cartage Inc									
MENICRT									
45120	6/30/2015	1,461.02	0.00	07/21/2015				False	0
660-620-519-5760 Street materials - Aggregate				Gravel to fill trenches					
45120 Total:		1,461.02							
Menini Cartage Inc Total:		1,461.02							
Midwest Ground Covers									
MIDWES									
I469734	6/23/2015	3,642.50	0.00	07/21/2015				False	0
101-440-513-5680 Landscaping supplies				Plants for Touhy and Crawford medians					
I469734 Total:		3,642.50							
Midwest Ground Covers To		3,642.50							
North Suburban Employee Benefit									
NSEBENEF									
Jun-15	7/7/2015	71,981.00	0.00	07/21/2015				False	0
102-000-210-2027 Health insurance premium with				Employee Health Insurance - June 2015					
Jun-15 Total:		71,981.00							
North Suburban Employee		71,981.00							
Orange Crush LLC									

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				**Description**		**Reference**			
ORANGCRH									
482903	6/5/2015	746.94	0.00	07/21/2015				False	0
213-000-561-5490 R&M Road Repairs				Mod surface					
482903 Total:		746.94							
Orange Crush LLC Total:		746.94							
Paively, Raimond									
PAIVELY									
150284	4/22/2015	3,000.00	0.00	07/21/2015				False	0
101-000-210-2620 Contractor bonds payable				Site management deposit					
150284 Total:		3,000.00							
Paively, Raimond Total:		3,000.00							
PPG Architectural Finishes									
PPGAR									
944403055877	6/26/2015	155.00	0.00	07/21/2015				False	0
101-440-513-5730 Program supplies				Paint for street					
944403055877 Total:		155.00							
PPG Architectural Finishes		155.00							
ProSafety									
PROSAFET									
2/803390	6/9/2015	834.20	0.00	07/21/2015				False	0
660-620-519-5730 Program supplies				Gloves, safety vest, spray paint for Water					
2/803390 Total:		834.20							
2/804960	6/25/2015	46.00	0.00	07/21/2015				False	0
660-620-519-5730 Program supplies				Hard hat for Water					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
2/804960 Total:		46.00							
ProSafety Total:		880.20							
Robbins, Salomon & Patt, LTD									
RS&PLTD									
189651	7/9/2015	1,050.00	0.00	07/21/2015				False	0
101-230-511-5399 Other professional services				Municipal Prosecution/Traffic - June					
189651 Total:		1,050.00							
189653	7/9/2015	697.50	0.00	07/21/2015				False	0
101-230-511-5399 Other professional services				Adjudicative Hearings - June					
189653 Total:		697.50							
Robbins, Salomon & Patt,		1,747.50							
Sotos, Athena									
SOTOS									
070815	7/8/2015	113.00	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Tennis					
070815 Total:		113.00							
Sotos, Athena Total:		113.00							
Standard Equipment Company									
STANDARD									
C02934	6/1/2015	1,628.96	0.00	07/21/2015				False	0
101-440-513-5480 R&M - vehicles				Hydraulic pump for Sweeper #2					
C02934 Total:		1,628.96							
C03141	6/3/2015	69.17	0.00	07/21/2015				False	0
101-440-513-5480 R&M - vehicles				Oil filter for Sweeper #2					

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
C03141 Total:		69.17							
C03161	6/3/2015	1,628.96	0.00	07/21/2015				False	0
101-440-513-5480 R&M - vehicles				Hydraulic pump for Sweeper #2					
C03161 Total:		1,628.96							
C03289	6/10/2015	213.19	0.00	07/21/2015				False	0
101-440-513-5480 R&M - vehicles				Air cleaner for Sweeper #2					
C03289 Total:		213.19							
C03397	6/9/2015	-1,628.96	0.00	07/21/2015				False	0
101-440-513-5480 R&M - vehicles				Credit					
C03397 Total:		-1,628.96							
C03749	6/22/2015	491.40	0.00	07/21/2015				False	0
660-620-519-5480 R&M - vehicles				Hose for Truck #6					
C03749 Total:		491.40							
C03918	6/26/2015	1,178.77	0.00	07/21/2015				False	0
101-440-513-5480 R&M - vehicles				Hose, clamp for Sweeper #1					
C03918 Total:		1,178.77							
Standard Equipment Comp		3,581.49							
Statland, Stephen									
STATLAND									
150202	5/12/2015	1,000.00	0.00	07/21/2015				False	0
101-000-210-2620 Contractor bonds payable				Driveway deposit refund					
150202 Total:		1,000.00							
Statland, Stephen Total:		1,000.00							
Suburban Laboratories, Inc.									

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				**Description**		**Reference**			
SUBURB									
124209	6/29/2015	52.50	0.00	07/21/2015				False	0
660-620-519-5320 Consulting				Coliform testing and disinfectant by products					
124209 Total:		52.50							
Suburban Laboratories, Inc		52.50							
The Barefoot Hawaiian									
THEBAREF									
SCS081415	7/9/2015	150.00	0.00	07/21/2015				False	0
205-560-515-5270 Purchased program services				Pool Theme Night - Hula dancers					
SCS081415 Total:		150.00							
The Barefoot Hawaiian Tot		150.00							
The Faucet Shoppe									
THEFAUCE									
42130	7/2/2015	419.90	0.00	07/21/2015				False	0
205-430-515-5405 R&M - buildings				Automatic toilet faucet for Shelter House					
42130 Total:		419.90							
The Faucet Shoppe Total:		419.90							
Traffic Control & Protection									
TRAFFICC									
83474	6/8/2015	1,932.70	0.00	07/21/2015				False	0
101-440-513-5768 Street materials - signs & bar				Signs					
83474 Total:		1,932.70							
83717	6/15/2015	249.50	0.00	07/21/2015				False	0
101-440-513-5768 Street materials - signs & bar				Signs					

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
83717 Total:		249.50							
Traffic Control & Protectio		2,182.20							
Training Concepts, Inc.									
TRAI									
24694	7/6/2015	126.95	0.00	07/21/2015				False	0
101-350-512-5730 Program supplies				CPR Cards					
24694 Total:		126.95							
Training Concepts, Inc. To		126.95							
Trans Union Corp									
TRANSU									
6500641	6/25/2015	50.00	0.00	07/21/2015				False	0
101-300-512-5399 Other professional services				Monthly subscription fee					
6500641 Total:		50.00							
6500645	6/25/2015	109.50	0.00	07/21/2015				False	0
101-300-512-5399 Other professional services				Credit checks on applicants					
6500645 Total:		109.50							
Trans Union Corp Total:		159.50							
U.S. FoodService, Inc.									
USFOODSE									
881755	7/8/2015	1,525.90	0.00	07/21/2015				False	0
205-563-515-5645 Concessions & food				Food for concession stand					
881755 Total:		1,525.90							
U.S. FoodService, Inc. Tot		1,525.90							

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
Urhausen Greenhouse URHAUSEN									
662765	5/21/2015	239.36	0.00	07/21/2015				False	0
101-440-513-5680 Landscaping supplies				Plants for Madeline's Garden					
662765 Total:		239.36							
662773	6/5/2015	510.11	0.00	07/21/2015				False	0
101-440-513-5680 Landscaping supplies				Plants for Village Hall					
662773 Total:		510.11							
662777	6/5/2015	87.50	0.00	07/21/2015				False	0
101-440-513-5680 Landscaping supplies				Plants for Village Hall					
662777 Total:		87.50							
662781	6/11/2015	230.64	0.00	07/21/2015				False	0
101-440-513-5680 Landscaping supplies				Plants for Madeline's Garden					
662781 Total:		230.64							
662782	6/12/2015	709.80	0.00	07/21/2015				False	0
101-440-513-5680 Landscaping supplies				Plants for Madeline's Garden					
662782 Total:		709.80							
Urhausen Greenhouse Tota		1,777.41							
VCG Uniform VCGUNIFO									
13574	6/30/2015	127.85	0.00	07/21/2015				False	0
101-300-512-5070 Uniform allowance				Uniform allowance					
13574 Total:		127.85							
13575	6/30/2015	26.90	0.00	07/21/2015				False	0
101-300-512-5070 Uniform allowance				Uniform allowance					

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
13575 Total:		26.90							
13576	7/3/2015	378.89	0.00	07/21/2015				False	0
101-300-512-5070 Uniform allowance				Uniform allowance					
13576 Total:		378.89							
VCG Uniform Total:		533.64							
Warehouse Direct WAREHOUS									
2726289-0	6/12/2015	152.82	0.00	07/21/2015				False	0
101-240-517-5700 Office supplies				Office supplies					
2726289-0 Total:		152.82							
2727048-0	6/12/2015	99.06	0.00	07/21/2015				False	0
101-300-512-5730 Program supplies				Office supplies					
2727048-0 Total:		99.06							
2728760-0	6/16/2015	66.04	0.00	07/21/2015				False	0
101-240-517-5700 Office supplies				Office supplies					
2728760-0 Total:		66.04							
2730325-0	6/17/2015	322.22	0.00	07/21/2015				False	0
101-210-511-5700 Office supplies				Office supplies					
2730325-0 Total:		322.22							
2730327-0	6/17/2015	213.37	0.00	07/21/2015				False	0
101-350-512-5700 Office supplies				Office supplies					
2730327-0 Total:		213.37							
2730328-0	6/17/2015	51.54	0.00	07/21/2015				False	0
101-350-512-5700 Office supplies				Office supplies					

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
2730328-0 Total:		51.54							
2738463-0 101-300-512-5700 Office supplies	6/25/2015	469.86	0.00	07/21/2015 Office supplies				False	0
2738463-0 Total:		469.86							
2739388-0 205-500-515-5700 Office supplies	6/25/2015	334.50	0.00	07/21/2015 Office supplies				False	0
2739388-0 Total:		334.50							
2745683-0 101-400-511-5700 Office supplies	7/2/2015	71.29	0.00	07/21/2015 Office supplies				False	0
2745683-0 Total:		71.29							
2745683-1 101-400-511-5700 Office supplies	7/6/2015	131.76	0.00	07/21/2015 Office supplies				False	0
2745683-1 Total:		131.76							
2745715-0 101-210-511-5700 Office supplies	7/2/2015	427.52	0.00	07/21/2015 Office supplies				False	0
2745715-0 Total:		427.52							
2746424-0 101-300-512-5730 Program supplies	7/2/2015	99.06	0.00	07/21/2015 Office supplies				False	0
2746424-0 Total:		99.06							
3738463-1 101-300-512-5700 Office supplies	6/26/2015	21.21	0.00	07/21/2015 Office supplies				False	0
3738463-1 Total:		21.21							
Warehouse Direct Total:		2,460.25							

Zoll Medical Corporation GPO

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
ZOLLMEDC									
2256921	6/18/2015	61,630.80	0.00	07/21/2015			0000000554	False	1
101-350-512-6570 Equipment - public safety				Model 601-2231011-01 Monitors/Defribillators					
2256921	6/18/2015	337.50	0.00	07/21/2015			0000000554	False	2
101-350-512-6570 Equipment - public safety				SPO2 cable					
2256921	6/18/2015	680.56	0.00	07/21/2015			0000000554	False	3
101-350-512-6570 Equipment - public safety				SPO2 cable DCI adult					
2256921	6/18/2015	258.30	0.00	07/21/2015			0000000554	False	4
101-350-512-6570 Equipment - public safety				Cuff kit with Welch Allen					
2256921	6/18/2015	1,623.60	0.00	07/21/2015			0000000554	False	5
101-350-512-6570 Equipment - public safety				Xix hour rechargeable smart battery					
2256921	6/18/2015	39.36	0.00	07/21/2015			0000000554	False	6
101-350-512-6570 Equipment - public safety				ECG paper					
2256921	6/18/2015	164.90	0.00	07/21/2015			0000000554	False	7
101-350-512-6570 Equipment - public safety				Model 8300-0250-01 charger adapter					
2256921	6/18/2015	-13,000.00	0.00	07/21/2015			0000000554	False	8
101-350-512-6570 Equipment - public safety				Monitor trade in					
2256921 Total:		51,735.02							
Zoll Medical Corporation G		51,735.02							
Report Total:		266,239.85							

Return to VB Agenda

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
Printed: 07/13/2015 - 12:56PM
Batch: 00109.07.2015

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
Alpha Baking Company									
ALPHABAK									
150055190002	7/9/2015	118.90	0.00	07/21/2015				False	0
205-563-515-5645 Concessions & food				Bread for concession stand					
150055190002 Total:		118.90							
Alpha Baking Company To		118.90							
Christopher Burke Engineering									
CHRISTB									
123359	7/8/2015	4,500.00	0.00	07/21/2015				False	0
101-290-511-5920 Administration Engineer Costs				Retainer - June					
123359	7/8/2015	4,500.00	0.00	07/21/2015				False	0
660-620-519-5399 Other professional services				Retainer - June					
123359 Total:		9,000.00							
123361	7/8/2015	636.00	0.00	07/21/2015				False	0
660-620-519-5320 Consulting				Restricter program					
123361 Total:		636.00							
123362	7/8/2015	363.00	0.00	07/21/2015				False	0
101-440-513-5599 Other Contractual				Infrastructure plan					
123362 Total:		363.00							
123363	7/8/2015	1,774.20	0.00	07/21/2015				False	0
212-000-511-5320 Consulting				Pratt Ave resurfacing - Phase 1					

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
123363 Total:		1,774.20							
123364	7/8/2015	608.00	0.00	07/21/2015				False	0
101-290-511-5922 Building Engineering Costs				3900 Devon Sacred Learning Center					
123364 Total:		608.00							
123365	7/8/2015	2,439.55	0.00	07/21/2015				False	0
101-290-511-5922 Building Engineering Costs				3400 Pratt					
123365 Total:		2,439.55							
12360	7/8/2015	571.00	0.00	07/21/2015				False	0
660-620-519-5320 Consulting				Review of water rate analysis					
12360 Total:		571.00							
Christopher Burke Enginee		15,391.75							
City of Chicago Dept of Water									
CTYOFCHI									
430883-430883	7/10/2015	95,855.72	0.00	07/21/2015				False	0
660-620-519-5790 Water purchases				Water usage - 5/11/15-6/11/15					
430883-430883 Total:		95,855.72							
430884-430884	7/10/2015	83,848.80	0.00	07/21/2015				False	0
660-620-519-5790 Water purchases				Water usage - 5/11/15-6/11/15					
430884-430884 Total:		83,848.80							
City of Chicago Dept of W		179,704.52							
Halogen									
HALOGEN									
63015C	6/30/2015	1,131.00	0.00	07/21/2015				False	0
205-560-515-5405 R&M - buildings				Repair vacuum for pool					

Invoice Number / Account Number	Invoice Date	Amount	Quantity	Payment Date / Description	Task Label	Type / Reference	PO #	Close PO	Line #
63015C Total:		1,131.00							
Halogen Total:		1,131.00							
Khan, Waqar Ali									
KHANWAQ									
070915	7/9/2015	30.00	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Speaker rental					
070915 Total:		30.00							
Khan, Waqar Ali Total:		30.00							
Lazarevski, Violeta									
LAZAREVS									
070915	7/9/2015	112.00	0.00	07/21/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Classes					
070915 Total:		112.00							
Lazarevski, Violeta Total:		112.00							
Progressive Independence									
PROGRESS									
6855	7/2/2015	1,714.98	0.00	07/21/2015				False	0
205-560-515-5405 R&M - buildings				Repair chair lift at pool					
6855 Total:		1,714.98							
Progressive Independence		1,714.98							
Republic Bank									
REPUBLIC									
6178000-00001	7/3/2015	33,332.72	0.00	07/21/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
330-000-573-7375 Lease payment Park lighting				Loan Payment - Park lighting					
6178000-00001	7/3/2015	1,122.43	0.00	07/21/2015				False	0
330-000-574-7561 Interest Field lighting loan				Interest on loan					
6178000-00001 Total:		34,455.15							
Republic Bank Total:		34,455.15							
Report Total:		232,658.30							

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2015 New Appointments for Boards & Commissions

Economic Development Commission

Patrick Kaniff

Board of Fire and Police Commissioners

Renan Sugarman

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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

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RENAN I. SUGARMAN

SUMMARY

More than 30 years general legal experience in both private practice and as in-house counsel with major emphasis representing parties in civil litigation and arbitration. Demonstrated the ability to handle a large quantity and array of matters with a high level of competence. Effectively chaired and served on numerous arbitration panels.

EXPERIENCE

5/02 to Present — **LAW OFFICES OF RENAN I . SUGARMAN, P.C.**, Chicago, IL
Solo Practitioner

Full service law practice concentrated in the area of civil litigation regularly appearing before federal and state courts as well arbitration tribunals such as AAA, FINRA and NFA. Chairing and serving on numerous arbitrations for Cook County, FINRA and NFA.

1/94 to 5/02 — **WACHOVIA/FIRST UNION/EVEREN SECURITIES**, Chicago, IL
Senior Vice President/Assistant General Counsel

In-house counsel for national securities brokerage firm. Responsible for managing a full case load of arbitration matters; supervising outside counsel and litigation; responding to regulatory inquiries and investigations; dealing with employment matters; and overseeing clearing operation; while also handling the day-to-day legal issues which arise in a large broker/dealer setting. Also managed junior attorneys, paralegals and office staff.

4/89-12/93 — **FISHMAN & MERRICK, P.C.**, Chicago, Illinois
Senior Litigation Associate

General litigation practice, with a heavy concentration in securities and commodities litigation, including first chair in bench trials, NASD arbitrations and enforcement actions.

9/86-12/88 — **KUCKER, KRAUS & BRUH**, New York, NY
Senior Litigation Associate

1/85-7/86 — **FINKELSTEIN, BORAH, SCHWARTZ, & GOLDSTEIN**, New York, NY
Litigation Associate

1983 — **HONORABLE BARNET COOPERMAN**, CALIF. APPELLATE DIVISION
Law Clerk

EDUCATION

BENJAMIN CARDOZO SCHOOL OF LAW, New York, New York
Juris Doctor, Cum Laude, May 1984, Final class rank: top 10% .
Member, Cardozo Entertainment Law Journal
UNIVERSITY OF CALIFORNIA, LOS ANGELES (UCLA), Westwood, CA
Bachelor of Arts, Economics, June 1981

PROFESSIONAL Admitted to Illinois and New York Bars. Member, American and Chicago Bar Assocs.

References available upon request

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2015 Reappointment for Boards & Commissions

Emergency Telephone System Board (9-1-1)

Don Sampen

Request For Board Action

REFERRED TO BOARD: July 21, 2015 **AGENDA ITEM NO: 1**

ORIGINATING DEPARTMENT: Village Manager's Office

SUBJECT: Approval of a Resolution Authorizing an Agreement for Software Upgrades with Springbrook Software in the Amount of $34,642.81

SUMMARY AND BACKGROUND OF SUBJECT MATTER:
The Village has utilized Springbrook, a software enterprise system, since 2003. Springbrook is a private company founded in 1985 and headquartered in Portland, Oregon. They provide fully integrated software solutions to almost 800 local governments, utilities, and special districts in 35 states. Springbrook software is an enterprise system. An enterprise system is robust software that increases efficiency and controls costs through integrating software modules across departments, thus reducing the number of individual applications and manual interfaces. Since 2003 the Village has utilized Springbrook to develop computerized processes for the following Village services:

Accounts Payable	Accounts Receivable	Budget Management	Inventory Control	Business Licensing
Building Permits & Inspections	Cash Management	Fixed Assets	General Ledger	Human Resources
Online Water Payments	Parking Tickets	Payroll	Purchase Orders	Water Customer Accounts/Billing

In the past several years municipalities have been migrating to enterprise systems instead of maintaining several different systems in order to leverage the efficiencies and reliability available. In 2014 the Village upgraded from Springbrook 6 to Springbrook 7 which brought with it many features that are common in contemporary software systems. It also allowed for the ability to access feature enhancements that include expanded online payments and electronic workflow processes. A "Workflow" process is a series of tasks used to produce a desired outcome, usually involving multiple participants and several stages in an organization. "Electronic Workflow" uses this same process in a "paperless environment" using Springbrook. In this case an entire process, which may currently consist of many pieces of paper exchanging hands between departments and requiring sign-offs at different levels, will now be managed through a Springbrook paperless process.

The enhancements outlined below have been included in the 2015-16 Strategic Master Technology Plan. The Village Board approved this plan on April 7, 2015.

- Online Business License Payments – Business owners can pay for business licenses online
- Online Permit Application and Payments – Residents and contractors can apply for permits using an online form that will be automatically uploaded into Springbrook and pay permit fees online
- Electronic Purchase Orders and Approval Workflows – Replaces paper-based process of issuing purchase orders into an electronic workflow process
- Electronic Accounts Payable and Approval Workflows – Replaces paper-based process of issuing payment in the form of a check into an electronic workflow process
- Online Applicant Tracking – Replaces paper-based applicant tracking system with an electronic workflow process where applicants can complete applications online to be sorted by Springbrook and imported into the Payroll Module when an applicant is hired
- Online Employee Self-Service – Replaces paper-based process of submitting timesheets for 50 staff members with an electronic workflow process where employees can enter their time into an online portal and the payroll information is sent to supervisors and Department Directors for approval; also allows for staff to view benefit information online, look-up W-2 information, etc.
- Springbrook University – Subscription service to Springbrook's E-Learning online platform offering interactive, multimedia training content; includes a video demonstration, practice activities, and an exam

Staff estimates the above enhancements will save 160 hours of staff time annually and will reduce paper purchases and printing costs.

FINANCIAL IMPACT:
$35,100 has been budgeted in the Fiscal Year 2015-16 in the General Fund for this project.

DOCUMENTS ATTACHED:
1. Proposed Resolution
2. Springbrook Migration Contract and Proposals
3. ClientFirst Letter of Recommendation

RECOMMENDED MOTION:
Move to approve a Resolution authorizing an agreement for software upgrades with Springbrook Software, of Portland, Oregon.

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VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2015-_____

A RESOLUTION APPROVING AN AGREEMENT FOR SOFTWARE UPGRADES WITH SPRINGBROOK SOFTWARE, OF PORTLAND, OREGON

WHEREAS, on April 7, 2015, the Village Board of Trustees adopted Resolution No. R2015-1840, approving the 2015-16 Strategic Master Technology Plan (***"Technology Plan"***), which plan identifies specific information technology projects and initiatives for the Village; and

WHEREAS, the Village currently utilizes Springbrook financial management software, Version 7, developed by Springbrook Software, of Portland, Oregon (***"Springbrook"***); and

WHEREAS, Springbrook has developed several upgrades and enhancement to its Version 7 software, all of which are identified in the Village's Technology Plan (collectively, the ***"Springbrook Upgrades"***); and

WHEREAS, the Village and Springbrook desire to enter into an agreement for the provision by Springbrook of the Springbrook Upgrades, in the amount of $34,642.81 (***"Agreement"***); and

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

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

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

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

SECTION 3. EXECUTION OF AGREEMENT. The Village Manager and the Village Clerk are hereby authorized and directed to execute and attest, on behalf of the Village, the Agreement upon receipt by the Village Clerk of at least one original copy of the Agreement executed by Springbrook; provided, however, that if the executed copy of the Agreement is not received by the Village Clerk within 30 days after the effective date of this Resolution, then this authority to execute and attest shall, at the option of the President and Board of Trustees, be null and void.

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

PASSED this ___ day of _____, 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

#36189462_v1

EXHIBIT A

AGREEMENT

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VILLAGE OF LINCOLNWOOD, IL

Springbrook Order Form

6/1/2015

Presented By:
Ron Schlitzkus
Installed Account and Migration Sales Manager
ron.schlitzkus@sprbrk.com
5038206287

Springbrook

Licensed Products and Services

Line	Item	Type	Recurring	QTY	Sales Price	Total Price
1	**Online Applicant Tracking** This feature is available as an option available at all Payroll Product Levels. Online Applicant Tracking is a supplemental feature to the Online Employee Self-Service option. Your organization has the opportunity to post open positions and collect relevant applicant information. Once your open application period closes, you will be able to manage and screen applicants within the Springbrook Application. This feature will be implemented after Payroll Go-Live.	Service Subscription;	☒	1	$2,160.00	$2,160.00
2	**Online Applicant Tracking Professional Services - Remote** Working with a Springbrook Consultant remotely, you will configure, test and deploy the Online Applicant tracking portal. This services includes configuration assistance for 20 positions as well as other core functionality present with this feature.	Service Professional;	☐	1	$4,800.00	$4,800.00
3	**Online Employee Self Service** This online web portal is an intuitive and effective tool that allows employees to access and interact with your organization's Payroll and Human Resource department. The online web portal allows employees to view online messages, access historical payroll documentation (Pay Stubs and W2s), request Time-off, record and submit time worked and update personal information anywhere they have an internet connection. Information presented and submitted on the website has a real-time connection to the Springbrook Application. Approval processes are available to control and validate information submitted by employees via the online web portal.	License Subscription;	☒	1	$2,000.66	$2,000.66
4	**Online Employee Self Service Professional Services - Remote** Working with a Springbrook Consultant remotely, you're primary PR and HR users will configure, test and deploy the Online Employee Self-Service portal. This service includes setting up Employee Access, deploying messages and Web Announcements, and configuration of Web Timesheets, Vacation Approvals, Direct Deposit Approvals and Web Approvals.	Service Professional;	☐	1	$2,400.00	$2,400.00
5	**Online Business Licenses** *Software Transaction Fees are $2.95/transaction. Client is responsible for all associated Credit Card Processing fees.	License Subscription;	☒	1	$2,672.00	$2,672.00
6	**Online Business Licenses Professional Services - Remote** Working with a Springbrook Consultant remotely, you will configure, test and deploy the Online Business Licenses portal.	Service Professional;	☐	1	$1,200.00	$1,200.00
7	**Community Development Professional Services - Essential** Community Development Professional Services Essential is available for all deployment models. Essential includes an assigned Implementation Consultant and Project Manager, as well as access to eLearning materials. Community Development Professional Services - Essential provides remote Initial Configuration and Application training, and remote Best Practice and Standard Application configurations assistance with the Consultant.	Service Professional;	☐	1	$1,700.00	$1,700.00
8	**Community Development Conversion Services - Essential** Community Development Conversion Services - Essential consists of basic conversion data necessary for application processing. Services included at Essential include Active Account Master Template conversion. Conversion Services identified at this level are Template Conversions. The Client will be responsible for extracting the data from the current system and populating it into the templates provided by Springbrook. Only data populated and available on the template will be converted.	Service Conversion;	☐	1	$3,400.00	$3,400.00
9	**Payroll Electronic Approval Workflows** Allow users to approve Timesheets electronically. Working with a Springbrook Consultant, you will define rules for approval and escalation for each department in your organization. Once deployed, users will receive email notification when the have any outstanding approval or their item has been approved or rejected. This feature will be implemented after the Go-Live. ***Due to the nature of this feature, a cost estimate for the services will be provided in a Statement of Work during the Discovery phase. Consulting and testing time above the estimate will be billed at actual hours at the current Consulting Rate.***	License Premise;	☐	1	$3,500.04	$3,500.04
10	**Purchase Orders Electronic Approval Workflows**	License	☐	1	$3,500.04	$3,500.04

Licensed Products and Services

Line	Item	Type	Recurring	QTY	Sales Price	Total Price
	Electronic Workflows for Purchase Orders allow users to approve Purchases electronically. Working with a Springbrook Consultant, you will define rules for approval and escalation for each department in your organization. Once deployed, users will receive email notification when the have any outstanding approval or their item has been approved or rejected. This feature will be implemented after the Go-Live. ***Due to the nature of this feature and the time involved with implementing, a cost estimate will be provided but consulting and testing time above the estimate will be billed at actual hours at the current Consulting Rate.***	Premise;				
11	**Accounts Payable Electronic Approval Workflows** Allow users to approve Invoices electronically. Working with a Springbrook Consultant, you will define rules for approval and escalation for each department in your organization. Once deployed, users will receive email notification when the have any outstanding approval, their item has been approved or rejected. This feature will be implemented after the Go-Live. ***Due to the nature of this feature, a cost estimate for the services will be provided in a State of Work during the Discovery phase. Consulting and testing time above the estimate will be billed at actual hours at the current Consulting Rate.***	License Premise;	☐	1	$3,500.04	$3,500.04
12	**Springbrook University Online Training - Essential** Access to Springbrook's Online Training Portal for up to 5 Users	Service Subscription;	☒	1	$1,500.00	$1,500.00
13	**Maintenance Accounts Payable Electronic Approval Workflows** Maintenance Accounts Payable Electronic Approval Workflows	License Maintenance;	☒	1	$770.01	$770.01
14	**Maintenance Purchase Orders Electronic Approval Workflows** Maintenance Purchase Orders Electronic Approval Workflows	License Maintenance;	☒	1	$770.01	$770.01
15	**Maintenance Payroll Electronic Workflows** Maintenance Payroll Electronic Workflows	License Maintenance;	☒	1	$770.01	$770.01
				Grand Total		$34,642.79

Product Breakdown and Financial Roll-Up			
Product Family	**Type**	**Total**	**Payment Terms**
Recurring Costs			
License	Subscription	$4,672.66	100% due upon signing, annually thereafter
License	Maintenance	$2,310.02	100% due upon signing, annually thereafter
IT	Hosting	$0.00	100% due upon signing, annually thereafter
Service	Subscription	$3,660.00	100% due upon signing, annually thereafter
Non-Recurring Costs			
License	Premise	$10,500.11	100% due upon signing
License	Maintenance Deferred	$0.00	100% credited upon signing
Service	Professional	$10,100.00	25% due upon signing, 25% due upon Acceptance of Core Modules Statement of Work, 20% due upon completion of Core Module Setup Phase, 20% upon Core Go-Live acceptance, 10% due upon Full Go-Live Acceptance of all Modules
Service	Conversion	$3,400.00	25% due upon signing, 25% due upon Acceptance of Core Modules Statement of Work, 20% due upon completion of Core Module Setup Phase, 20% upon Core Go-Live acceptance, 10% due upon Full Go-Live Acceptance of all Modules
License	Subscription Deferred	$0.00	100% credited upon signing

Go-Live Implementation

Finance	
Payroll	
Utility Billing	
Community Development	License and Permits
Special Assessments	

Items listed as Go-Live requirements will be implemented as part of Core System Acceptance and Go-Live. Core Modules included are listed specifically within the Product License and Professional Service line items above. Other functions included in the Product License but not listed as part of the Core System in the Professional Service levels require additional services to implement. Additional Services and functions will be implemented systematically following Core System Go-Live.

Additional Information

Definitions

Masters: static information and data, based on a single individual or entity. An example of a Master file is Customer, Employee or Vendor contact information.

History: Information that is updated or added on a regular basis that is tied to a Master File. An example of History includes Checks, Billings or Receipts.

Client Requirements

Client must perform all data extraction from their legacy system and populate Vendor's then current Standard Templates, unless Data Extraction Services have been contracted and purchased. Standard Templates and field listings are available for review by client upon request.
Client must validate the accuracy of data. Data in legacy system which is incorrect or does not balance will need to be altered by Client, or incorrect results will be carried through to new system.
Client must provide data according to the schedule mutually agreed upon with Project Manager, or project may incur changes to schedule or additional fees. Client must provide field descriptions and/or definitions for data that is being extracted from the legacy system.

Vendor Requirements

Vendor will provide the software base application. The base for the Springbrook application includes System Setup, General Ledger Shell, Cash Receipts Shell, and Clearing House. The Springbrook base is included in all purchases.
Vendor will evaluate data provided from client to ensure that all required fields have been populated, that the formats provided meet the necessary criteria, and the limitations of field ranges.
Vendor will provide consulting services to assist client in analyzing whether data inputs meet criteria specified, and assist in testing to validate inputs are converted correctly to the SSI System.
Vendor will provide a secure method for electronic data transmission.
Vendor will ensure that all data provided in finalized templates are converted correctly into the corresponding fields or tables within the Springbrook applications.
Once Client has offered final approval of data sets, Vendor will provide three (3) data conversions into the Live UB System and one (1) data conversion into the Live system for all other Applicable as specified on table above.

Acceptance Period

Upon completion of the implementation of each Licensed Software Product purchased by the Client as set forth in the appropriate Order Form or Statement of Work, Client will have 30 calendar days to validate that the Products are performing in accordance with this Addendum, the Master Agreement, and any related Addenda. Each Application will be considered accepted by the Client if and when any one of the following has occurred;
(a) Client provides vendor written affirmation that the Application is performing within the terms of this Addendum, the Master Agreement and any related Addenda;
(b) 30 days has passed since the implementation ("Go-Live") of the Application without written notice of non-acceptance;
(c) Client is using the Licensed Software Product at issue for its intended purpose; or
(d) One calendar year has passed since the Effective Date. Client agrees to grant Vendor access to any system where Licensed Software Products are installed to audit Client's use of the Licensed Software Products and compliance with this Addendum.

Core Modules Statement of Work

The Core Modules Statement of Work shall mean the statement of work that outlines the work necessary to implement the core functionality of the client requested modules.

Acceptance of Core Modules of Statement of work shall be deemed complete for billing purposes unless Client has provided written notice of non-acceptance within 15 days of receipt of the Core Modules Statement of Work.

Limitations of Conversions Services

Unless otherwise specified and agreed to, Vendor will not consult on or assist in the removal of data from Client legacy system.
Vendor cannot convert data from legacy system which is not available in a corresponding field.

Additional Information

Vendor cannot convert data into fields which exceed the maximum database field limitations.
The services listed above do not include consulting or data manipulation for the purpose of supplying the Client with information the Client didn't previously have access to.
Data requested to be converted after agreed to live conversion will be considered out of scope, and will require a change order, and be subject to additional fees.
All current templates and field listings are available on the website, and included herein by reference.

Terms	
Contract Term	12 Months
Special Terms	*All prices listed are not to exceed without prior written approval of both parties. **All Maintenance items are subject to the existing SMA. ***Acceptance of milestones shall require written sign off by the client of approval.

This Order Form shows applications Client has purchased and the amount charged for each, the cost for implementation services, and the accompanying current maintenance costs. By signing the Order Form, Client is agreeing to purchase these applications under the umbrella of the original master agreement and the associated addenda in addition to any terms described in this agreement to be executed between Client and Vendor and to the prices contained herein. Pricing is based on standard contract. Deviations from standard contract terms may result in modified prices. Order Form assumes all products to be implemented under the scope of a single project. Client caused project delays or requests to implement modules separately may require a change order and additional services fees. Training and Business Process Study (BPS) Estimates do not include travel time or travel expenses. **Investment will vary based on number of users, servers and GB being backed up. Electronic Signatures and Copies of Documents: The parties agree that this Agreement and any other documents memorializing agreements between the parties may be executed and/or delivered by electronic means, including, without limitation, electronic signatures, images of signatures, or copies of original signatures or documents, and may be delivered by electronic mail, facsimile transmission, or other electronic or non-electronic means. All documents executed and/or delivered by electronic means shall have the same force and effect as an original, signed document, for all intents and purposes, including, without limitation, all applications of statutes of frauds, the best evidence rule, and any similar rules, statutes, regulations, or other principles of law. The party receiving a document signed and/or delivered by electronic means may rely on and use such electronic document to the same scope and extent as if it were the original, hard copy document duly executed by the other party.

Accounting Payable Contact Information			
First Name:		Last Name:	
Title:			
Email Address:			
Phone Number:			

Signature Section			
Vendor		Client	VILLAGE OF LINCOLNWOOD, IL
Signed By		Signed By	
Date		Date	
Title		Title	
Name (Print)		Name (Print)	
Additional Signatures (Optional)			
Client	VILLAGE OF LINCOLNWOOD, IL	Client	VILLAGE OF LINCOLNWOOD, IL
Signed By		Signed By	
Name (Print)		Name (Print)	
Title		Title	
Date		Date	

SPRINGBROOK SOFTWARE, INC.
HOSTED SERVICES ADDENDUM

This Addendum sets forth additional terms and conditions applicable to Subscription Services purchased by VILLAGE OF LINCOLNWOOD, IL ("Client") from Springbrook Software, Inc. ("Vendor") pursuant to the Master Client Agreement (the "Master Agreement") entered into by Vendor and Client and any applicable Order Form or Statement of Work. Capitalized terms used in this Addendum but not defined herein will have the meanings set forth in the Master Agreement.

1. DEFINITIONS. Capitalized terms in this Addendum mean the following unless specifically defined elsewhere in this Addendum.

"Citizens" means citizens, consumers, and others designated by the Client to access or use any Products or Services where such access or use is facilitated, directly or indirectly, by Subscription Services.

"Client Data" means any and all data and information of any kind or nature submitted to Vendor by Client, or received by Vendor on behalf of Client, other than publicly available information.

"Subscription Services" means any Products or Services purchased by Client from Vendor that are provided by or through a Third Party Vendor, as indicated on an Order Form. Subscription Services may include Online Payment Services, IVR service, and third party hosting of computer hardware, software, or networking elements.

"Online Payment Services" means the services described in Section 2.1.

"Third Party Vendors" mean vendors chosen by Vendor, in its reasonable discretion (or by Client, as provided in this Addendum), to provide the Subscription Services.

2. ONLINE PAYMENT SERVICES.

2.1. Online Payment Services allow Citizens to make payments and perform certain other functions via a website, telephone or webpage hosted and maintained by Vendor and/or a Third Party Vendor that is accessible by hotlink from Client's own website, as set forth in the appropriate Order Form. Client agrees to use only Third Party Vendors that are subject to a written agreement between the Client and the Third Party Vendor for merchant banking services. For purposes of credit card and similar transactions, Client shall act as merchant, and Client shall be solely responsible for maintaining its merchant relationship with its approved Third Party Vendor, and for all payments related to that merchant relationship. Client agrees to only use merchant services Third Party Vendors approved by Vendor.

2.2. Operation of the Online Payment Services requires installation and maintenance of Licensed Software Products on servers maintained by Client on Client's premises. The Licensed Software Product needed to operate Online Payment Services is limited to the most current released version of the Vendor's payment Application, and includes any updates to that Application made available by Vendor. The payment Application does not include new software Applications, substantially new versions of any software Application, or Services necessary to implement new Applications or versions of the Applications. Client agrees that Vendor may designate any software Application released by Vendor after the executed Addendum as a new version or a new Application, and additional fees may be required for any such new version or Application.

3. OTHER SUBSCRIPTION SERVICES

3.1. General

Vendor may, in its sole discretion, select Third Party Vendors to provide the Subscription Services, including IVR and third party hosting services. Client acknowledges and agrees that Vendor's rights, obligations, and liabilities to Third Party Vendors in connection with Subscription Services are governed by agreements negotiated with the Third Party Vendors in Vendor's sole discretion. These agreements are available to Client upon reasonable request from Vendor. Client agrees that its rights, obligations, and liabilities to Vendor with respect to Subscription Services shall be limited by these agreements. In no event will Client's rights with respect to Subscription Services exceed the rights available to Vendor under these agreements and in no event will Client's obligations or liabilities to Vendor in connection with the Subscription Services be less or more limited than Vendor's obligations and liabilities to the Third Party Vendors under these agreements. Without limitation, Client agrees to indemnify and hold Vendor harmless from any and all liability and expenses Vendor incurs as a result of Subscription Services provided to Client pursuant to this Addendum, including any indemnity obligation Vendor may have to a Third Party Vendor.

3.2. Configuration

Client shall be solely responsible for (a) properly configuring, developing, programming, hosting and operating its hardware, software, web sites, content and all applications, and their respective telephone and Internet connections, to allow access to and use of the Subscription Services in accordance with the documentation provided by Vendor or any Third Party Vendor and all applicable protocols and requirements of the platforms used to provide Subscription Services and (b) providing any connections necessary to communicate with a Third Party Vendor's platform.

3.3. Unauthorized Use

Client will be responsible for, and shall pay any applicable fees associated with; any unauthorized use of the Subscription Services, telephone numbers assigned to Client, and Client's

account. In the event Client becomes aware of such unauthorized use, Client shall promptly notify Vendor and the relevant Third Party Vendor.

3.4. Support for Subscription Services

Vendor's support obligations to Client in connection with Subscription Services, if any, shall be limited to providing support available from the Third Party Vendors. Client shall otherwise be responsible for providing all support services to its end users with regard to the Subscription Services.

3.5. Network Traffic

Client acknowledges that, as a result of using Subscription Services, Client content and data will pass through hosted servers that may not be segregated or in a separate physical location from servers on which the content of other third parties is or will be transmitted or stored.

3.6. Content

Client is and shall be solely responsible for the creation, editorial content, control, and all other aspects of the content passing through third party servers as a result of the Subscription Services. Client represents and warrants that Client has obtained (or will obtain, prior to transmission) all authorizations and permissions required to use and transmit such content.

3.7. No Harmful Code

Client represents and warrants that no content shall be knowingly transmitted by Client or end users through the Subscription Services that contains any program, routine or device which is designed to delete, disable, deactivate, interfere with or otherwise harm any software, program, data, device, system or service, including without limitation, any 'time bomb', virus, drop dead device, malicious logic, worm, Trojan horse or trap or back door (collectively, "Harmful Code").

3.8. Client Data

Client shall remain the sole and exclusive owner of all Client Data. As such, Client Data shall be subject to regulation and examination by the appropriate auditors and regulatory agencies to the same extent as if such information were on Client's premises.

4. CLIENT RESPONSIBILITIES.

Client acknowledges that operation of the Subscription Services requires Client's effort and cooperation, and that in addition to its other obligations under this Addendum, Client assumes the following responsibilities:

4.1. Set-Up, Training.

Client shall use its best efforts to facilitate and participate in Third Party Vendor's service set-up activities, and will afford Vendor and Third Party Vendors reasonable access to information, equipment and facilities upon request. Client shall require all of Client's personnel who use the Subscription Services to complete any training prescribed by Vendor or Third Party Vendor at the time of implementation. Subsequent training of new personnel after implementation is not included in this Addendum.

4.2. Equipment Maintenance

Client shall maintain hardware and software, including non-Vendor hardware or software, at Client's site as recommended by Vendor for operation and use of the Subscription Services. Client, at its expense, shall also maintain its own website, which shall feature a hotlink icon by which Citizens can access the Subscription Services, to the extent necessary for the operation and use of the Subscription Services. Vendor may, at its discretion, provide a standard web page that appears to belong to Client but is actually housed on Vendor's website.

4.3. Account Access, Creation and Termination

Client shall exercise control over all administrative account access, creation and termination, and shall be solely responsible for, creating or terminating accounts, and for allowing Citizens to open accounts, and for controlling account and password security. Third Party Vendors may restrict access to each Citizen account to users who enter the assigned account password, but otherwise Vendor shall not be responsible or liable for controlling access to or misuse of accounts.

4.4. Monitor and Store Data

Client shall verify account data accuracy on a regular basis, and assumes sole responsibility for maintaining data backup systems of systems located at the client site or managed and maintained but the client. Client shall immediately inform Vendor of any account data inconsistency, errors or corruption.

4.5. Release of Client or Citizen Records

Client shall assume responsibility for responding to and determining the validity of any requests or demands, whether from a court, a regulatory or other governmental agency, or the public, for the release of any Client or Citizen records or data in Vendor's control or possession. Vendor shall not release any such records or data to any party without written authorization by Client, unless compelled to do so by a court or agency of competent jurisdiction. In the event that Vendor needs to release client information to defend a claim against Vendor, Vendor shall inform Client of any such required disclosure prior to disclosure, and seek approval to release information.

4.6. Citizen Support

Client assumes sole responsibility for providing all support services to Citizens, and shall be the sole contact for all support requests from Citizens. Client shall not refer any Citizen to Vendor directly for support requests, but may communicate such requests to Vendor together with contact information for the requesting Citizen. Vendor may, in its discretion, respond directly to the Citizen or provide a

response to Client, and may deem any such response support not covered by regular Maintenance and Support to be billed as an additional fee to Client at Vendor's normal hourly rates.

4.7. Credit Card Charge-backs

Client assumes liability for, and indemnifies Vendor and its agents, against any claims or charges by any bank or credit card company for charge-backs related to any Citizen payment via the Service, and any claims or charges by any bank or credit card company for online payment processing fees related to online payments to Client.

4.8. PCI and Red flag Compliance

As between Vendor and Client, Client shall be solely and exclusively responsible for ensuring that all transactions processed through Subscription Services comply fully with the Payment Card Industry ("PCI") Data Security Association Requirements and with the "red flag" requirements of the Fair and Accurate Credit Transactions Act ("FACTA"). Client will indemnify and hold Vendor harmless for any and all liabilities and damages the Vendor incurs as a result of Client's failure or alleged failure to comply with PCI or FACTA requirements.

4.9. Upgrades and Service Packs

Client understands and agrees that periodically Upgrades and Service Packs will be applied to the Products as deemed necessary by the Vendor and at the Vendor's sole discretion. Vendor will provide notification to Client in a timely manner prior to any Upgrades or Service Packs being applied.

5. TERM; DEFAULT; RENEWAL

5.1. Term

This Addendum is effective upon execution and shall continue for a term as set forth in the Order Form, (the "Initial Term"). This Addendum will automatically renew at the end of the Initial Term or any subsequent term for an additional term of 12 months. The Client must notify the vendor within 30 days of the end of a Term that they wish to terminate this Addendum.

5.2. Termination

Either party may terminate this Addendum upon delivering notice of termination for any material breach of this Addendum by the other, provided such notice;

5.2.1. sets forth the grounds for termination, and;

5.2.2. gives the breaching party thirty (30) days to cure the breach, and;

5.2.3. Notwithstanding that a party gives notice of termination, such termination shall not be effective if the breach is cured prior to expiration of the thirty (30) day notice period, and the terminating party is notified of the cure within the notice period.

5.2.4.

6. ELECTRONIC SIGNATURES

Electronic Signatures and Copies of Documents: The parties agree that this Agreement and any other documents memorializing agreements between the parties may be executed and/or delivered by electronic means, including, without limitation, electronic signatures, images of signatures, or copies of original signatures or documents, and may be delivered by electronic mail, facsimile transmission, or other electronic or non-electronic means. All documents executed and/or delivered by electronic means shall have the same force and effect as an original, signed document, for all intents and purposes, including, without limitation, all applications of statutes of frauds, the best evidence rule, and any similar rules, statutes, regulations, or other principles of law. The party receiving a document signed and/or delivered by electronic means may rely on and use such electronic document to the same scope and extent as if it were the original, hard copy document duly executed by the other party.

IN WITNESS WHEREOF, each of the parties hereto has caused this Addendum to be executed in duplicate by its duly authorized officer or representative.

Signature Section			
Vendor	Springbrook Software, Inc.	Client	VILLAGE OF LINCOLNWOOD, IL
Signed By (Print)		Signed By (Print)	
Date		Date	
Title		Title	
Signature		Signature	

Additional Signatures			
Client	VILLAGE OF LINCOLNWOOD, IL	Client	VILLAGE OF LINCOLNWOOD, IL
Signature		Signature	
Signed by (Print)		Signed by (Print)	
Title		Title	
Date		Date	

SPRINGBROOK SOFTWARE
SUPPLEMENTS TO GENERAL TERMS AND CONDITIONS

This supplement sets forth additional terms and conditions applicable to any agreements between VILLAGE OF LINCOLNWOOD, IL ("Client") and Springbrook Software, Inc. ("Vendor"), including, without limitation, the Master Client Agreement ("Master Agreement") and any Addenda to that agreement entered into by Vendor and Client. Capitalized terms used in this Addendum but not defined herein will have the meanings set forth in the Master Agreement.

Modifications and Amendments to the Hosted Services Addendum

The Recital shall be amended as follows:

This Addendum sets forth additional terms and conditions applicable to Subscription Services purchased by VILLAGE OF LINCOLNWOOD, IL ("Client") from Springbrook Software, Inc. ("Vendor") pursuant to the Springbrook Software Software License Agreement (the "Master Agreement") entered into by Vendor and Client and any applicable Order Form or Statement of Work. Capitalized terms used in this Addendum but not defined herein will have the meanings set forth in the Master Agreement.

Section 1 "Definitions" shall be amended as follows:

DEFINITIONS. Capitalized terms in this Addendum mean the following unless specifically defined elsewhere in this Addendum or in the Master Agreement.

Section 1 "Definition" of 'Subscription Services' shall be amended as follows:

"Subscription Services" means any Products or Services purchased by Client from Vendor that are provided by or through a Third Party Vendor, as indicated on an Order Form. Subscription Services may include Online Payment Services, IVR service, and third party hosting of computer hardware, software, or networking elements (each an "Application").

Section 3.5 "Network Traffic" shall be amended to read:

Client acknowledges that, as a result of using Subscription Services, Client content and data will pass through hosted servers that may not be segregated or in a separate physical location from servers on which the content of other third parties is or will be transmitted or stored. Notwithstanding anything contained in this Section 3.5, Vendor and its Third Party Vendors acknowledge that the Subscription Services have been designed using industry standard best practice security procedures. Further Vendor warrants that through the life of the contract they will maintain a valid PCI-DSS Attestation of Compliance.

Section 4.1 "Set-Up Training" shall be amended to read:

Client shall use its best efforts to facilitate and participate in Third Party Vendor's service set-up activities, and will afford Vendor and Third Party Vendors reasonable access to information, equipment and facilities following at least five (5) days prior written notice.. Client shall require all of Client's personnel who use the Subscription Services to complete any training prescribed by Vendor or Third Party Vendor prior to the time of implementation. Subsequent training of new personnel after implementation is not included in the Order Form related to any of the Subscription Services.

Section 4.2 "Equipment Maintenance" shall be amended to read:

Client shall maintain hardware and software, including non-Vendor hardware or software, at Client's site, as recommended by Vendor in writing to Client, for operation and use of the Subscription Services. Client, at its expense, shall also maintain its own website, which shall feature a hotlink icon by which Citizens can access the Subscription Services, to the extent necessary for the operation and use of the Subscription Services. Vendor may, at its discretion as agreed to in advance by Client, provide a standard web page that appears to belong to Client but is actually housed on Vendor's website. Vendor shall be liable for all content which is presented and appears to be Client's website.

Section 4.4 "Monitor and Store Data" shall be amended to read:

Client shall verify account data accuracy on a regular basis, and assumes sole responsibility for maintaining data backup of systems located at the Client site or managed and maintained by the Client. Client shall immediately inform Vendor of any account data inconsistency, errors or corruption.

Section 4.5 "Release of Client or Citizen Records" shall be amended to read:

Client shall assume responsibility for responding to and determining the validity of any requests or demands, whether from a court, a regulatory or other governmental agency, or the public, for the release of any Client Data or Citizen records or data in Vendor's control or possession. Vendor shall not release any such Client Data or Citizen records or data to any party without written authorization from Client, unless Vendor is compelled to do so by a court or agency of competent jurisdiction. In the event that Vendor needs to release Client Data or Citizen records or data in Vendor's control to defend a claim against Vendor, Vendor shall inform Client of any such required release prior to such release, and seek approval to release information prior to such release.

Section 5.1 "Term; Default; Renewal" Shall be amended to read:

This Addendum will be effective upon execution and shall continue for the term as set forth in the Order Form, (the "Initial Term"). Thereafter, this Addendum will automatically renew for additional term of one (1) year (each a "Renewal Term"), unless the Client notifies the Vendor of non-renewal no less than thirty (30) days prior to the end of the Initial Term or a Renewal Term.

Section 6 "Electronic Signatures" shall be omitted in its entirely.

IN WITNESS WHEREOF, each of the parties hereto has caused this addendum to be executed by its duly authorized officer or representative.

Signature Section			
Vendor	Springbrook Software, Inc.	Client	VILLAGE OF LINCOLNWOOD, IL
Signed By (Print)		Signed By (Print)	
Date		Date	
Title		Title	
Signature		Signature	
Additional Signatures			
Client	VILLAGE OF LINCOLNWOOD, IL	Client	VILLAGE OF LINCOLNWOOD, IL
Signature		Signature	
Signed by (Print)		Signed by (Print)	
Title		Title	
Date		Date	

Intentionally Left Blank

July 10, 2015

Douglas Petroshius
Assistant Village Manager
Village of Lincolnwood
6900 N. Lincoln Ave.
Lincolnwood, IL 60712

Re: Procurement of Additional Springbrook Modules

Dear Mr. Petroshius,

CLIENTFIRST assisted the Village's conversion of Springbrook Version 6 to Springbrook Version 7 in Fiscal Year 2014-15. This upgrade was recommended, planned, and implemented in order to move the Village from an obsolete application development platform and to allow the Village to procure additional application modules that would further enhance services to citizens' and staff productivity.

For several years, a long-term goal of the Village's Strategic Master Technology Plan has been to provide citizens with further online payment options and to increase staff productivity through automated work flow.

CLIENTFIRST Best Practices for Application Management states:

> When selecting new software in the future, the Village should consider efforts to limit the total number of software vendors, databases, and instances of hardware requirements whenever possible, thereby reducing or limiting the growth of different software vendors. This can also limit overall cost of ownership, support requirements, training and reporting needs while improving overall integration capabilities.

In summary, we believe that when an incumbent vendor's additional software modules meet the requirements of the Village, procurement, staff training, and utilization of those modules will be the lowest cost method of providing the additional application functionality to the Village.

In conjunction with Village staff, *CLIENTFIRST* personnel have reviewed the functionality of the recommended Springbrook modules and we agree that these modules will meet the Village's needs to provide additional services to citizens and improve staff productivity.

We also concur with the procurement of Springbrook University training subscription.
CLIENTFIRST Best Practices for User Training and Support state:

> Software systems are tools utilized to conduct business operations. Like other tools (e.g., phones, audiovisual equipment, backhoes, plotters, equipment, etc.), gaining greater utilization through sufficient training and installation of other available software modules (tools) is key to significant increases in productivity and greater efficiency, as well as achieving cost savings in many areas.

In most cases, underutilization of software applications, which are productivity tools, occurs mostly due to insufficient training and knowledge of the application. We believe that technology training is often undervalued and we will encourage staff to utilize Springbrook University training.

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Based on our review of these modules, further discussions with staff and references, *CLIENTFIRST* concurs with staff's recommendation of procuring these additional modules from Springbrook.

If you have any questions, feel free to contact me at 847.598.0345 or via email at tjakobsen@clientfirstcg.com for additional information. We look forward to the continued opportunity of serving the Village of Lincolnwood as one of our many satisfied clients.

Sincerely,



Tom Jakobsen
Senior Partner
IT Infrastructure and Support Practice Leader

Request For Board Action

REFERRED TO BOARD: July 21, 2015 **AGENDA ITEM NO: 2**

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Approval of an Ordinance Amending Sections 12-3-25 and 14-4-3 of the Municipal Code Regarding Water Conservation

SUMMARY AND BACKGROUND OF SUBJECT MATTER:
The Illinois Department of Natural Resources (IDNR) has issued new rules and regulations pertaining to water conservation requirements for communities which receive an allocation of Lake Michigan water. These new rules require local municipalities who receive Lake Michigan water to adopt a local ordinance which:

1) requires the use of WaterSense plumbing products for new and replacement plumbing fixtures where these products are available; and

2) restricts the use of lawn sprinkling between May 15 and September 15 on consecutive days and also on any day for six hours during the middle of the day.

Currently, the Municipal Code prohibits outdoor water use only between the hours of 12:00 p.m. and 6:00 p.m. between May 15 and September 17, and there is currently no requirement to use WaterSense plumbing products.

The proposed water restrictions would prohibit outdoor use of water in the Village between May 15 and September 15: 1) on consecutive days (even numbered addresses allowed to water on even days and odd numbered addresses allowed to water on odd days); and 2) every day between the hours of 12:00 p.m. and 6:00 p.m.

Because the WaterSense product requirement would be an amendment to the Illinois Plumbing Code, this change requires approval of the Illinois Department of Public Health (IDPH). IDPH has reviewed this proposed Village ordinance and has approved the proposed change to require WaterSense products where available.

The IDNR has indicated ordinances that address these new IDNR requirements must be on file with that agency by September 30, 2015. Attached for approval is this proposed Ordinance.

FINANCIAL IMPACT:
None

DOCUMENTS ATTACHED:

1. Proposed Ordinance
2. IDNR Communication
3. IDPH Communication

RECOMMENDED MOTION:

Move to approve an Ordinance amending Sections 12-3-25 and 14-4-3 of the Municipal Code Regarding Water Conservation

Return to VB Agenda

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2015-_____

AN ORDINANCE AMENDING SECTIONS 12-3-25 AND 14-4-3 OF THE MUNICIPAL CODE OF LINCOLNWOOD REGARDING WATER CONSERVATION

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 SECTIONS 12-3-25 AND 14-4-3 OF THE MUNICIPAL CODE OF LINCOLNWOOD REGARDING WATER CONSERVATION

WHEREAS, Section 12-3-25 of the "Municipal Code of Lincolnwood," as amended ("***Village Code***"), requires users of water from the Village water supply system to engage in certain water conservation practices ("***Conservation Regulations***"); and

WHEREAS, Section 14-4-2 of the Village Code adopts by reference the Illinois Plumbing Code, 77 Ill. Admin. Code 890 *et seq.*, and Section 14-4-3 of the Village Code adopts certain modifications and additions to the Illinois Plumbing Code (collectively, the "***Village Plumbing Code***"); and

WHEREAS, the Illinois Department of Natural Resources has promulgated rules governing the use of water within municipalities that receive a supply of water from Lake Michigan ("***IDNR Rules***"); and

WHEREAS, the Village receives a supply of water from Lake Michigan; and

WHEREAS, the IDNR Rules require, among other things, as a condition of receiving a supply of water from Lake Michigan, that the Village adopt ordinances: (i) prohibiting lawn sprinkling by people using water from the Village water supply system on consecutive days from May 15 through September 15 of each year; and (ii) requiring all new plumbing fixtures and irrigation controllers installed on properties that receive water from the Village water supply system to bear the WaterSense label, as designated by the United States Environmental Protection Agency WaterSense Program; and

WHEREAS, the Village President and Board of Trustees desire to amend the Conservation Regulations and the Village Plumbing Code to comply with the IDNR Rules; 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. WATER CONSERVATION. Section 12-3-25 of the Village Code is hereby amended further to read as follows:

"12-3-25 Water conservation.

(A) **From May 15 to September 15 of each year, inclusive,** ~~It~~ **it** shall be unlawful for any person to use water from the Village water system**: (1) on an even-numbered day of the month, unless such person's residence bears an even-numbered address; (2) on an odd-numbered day of the month, unless such person's residence bears an odd-numbered address, or (3) on any day** between the hours of 12:00 noon and 6:00 p.m. ~~from May 15 to September 15 of each year, inclusive~~, for the sprinkling, watering or irrigation of shrubbery, trees, lawns, grass, plants, vines, gardens, vegetables, flowers or any other vegetation; or for the washing of vehicles; or for the washing of sidewalks, driveways, ~~outsides~~ **exteriors** of buildings, or other outdoor surfaces."

* * *

SECTION 3. EXCEPTIONS, INSERTIONS AND ADDITIONS TO ILLINOIS PLUMBING CODE. Section 14-4-3 of the Village Code is hereby amended further to read as follows:

"14-4-3: EXCEPTIONS, INSERTIONS AND ADDITIONS.

The following items are the additions, insertions and changes to the Illinois Plumbing Code:

Illinois Plumbing Code Section	**Change**
	* * *
Section 890.800(e) (new section)	**Insert: "WaterSense devices. Subject to other provisions of the Illinois Plumbing Code, 77 Ill. Admin. Code 890 *et seq.*, and the Lawn Irrigation Contractor and Lawn Sprinkler System Registration Code, 77 Ill. Admin. Code 892 *et seq.*, from and after July 21, 2015, all new plumbing fixtures and irrigation controllers installed on properties connected to the Village water supply system shall bear the WaterSense label (as designated by the United States Environmental Protection Agency WaterSense Program), when such labeled fixtures and controllers are available."**"

* * *

SECTION 4. 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 5. EFFECTIVE DATE. This Ordinance will be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

PASSED this _____ day of _____, 2015.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this _____ day of _____, 2015.

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

ATTESTED and FILED in my office the
_____ day of _____, 2015.

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

#35713708_v4

Illinois Department of
Natural Resources
One Natural Resources Way Springfield, Illinois 62702-1271
www.dnr.illinois.gov

Bruce Rauner, Governor
Wayne A. Rosenthal, Director

March 31, 2015

To: Lake Michigan Water Allocation Permittees

From: Daniel Injerd, Chief, Lake Michigan Management

Subject: Updating Local Ordinances to be Consistent with the New Water Allocation Rules

The amendments to the Lake Michigan Water Allocation Rules and Regulations became final and effective on November 18, 2014. They have been posted to our website: http://www.dnr.illinois.gov/WaterResources/Pages/LakeMichiganWaterAllocation.aspx and can be viewed or downloaded as a pdf file so that you can print a copy for your use.

Throughout the rather long and contemplative process to update the Department's administrative rules governing the Lake Michigan water allocation program, our goal has been to have these rules support our collective efforts to manage and conserve our Lake Michigan water resource.

The updated Lake Michigan Water Allocation Rules and Regulations made several changes to Section 3730.307 Conservation Practices and Other Permit Conditions. Section 3730.307(c) contains the list of conservation practices that domestic permittees must adopt in an ordinance/building code as evidence of compliance. The updated rules modified two provisions, subparts 4 and 8, that will require domestic permittees to update their ordinances/building codes to be consistent with the new language. These provisions read as follows:

> 4) The adoption of ordinances requiring that new and replacement plumbing fixtures be a labeled WaterSense product, as specified by USEPA.
>
> 8) The adoption of ordinances that restrict non-essential outside water uses to prevent excessive, wasteful use. These shall provide

> that unrestricted lawn sprinkling will not be allowed from May 15 through September 15 of each year by requiring, as a minimum, that lawn sprinkling shall not occur on consecutive days nor shall any lawn sprinkling occur during at least a 6 hour period in the middle of the day (i.e., 10 a.m. through 4 p.m., noon to 6 p.m.) when evapotranspiration is at its highest. New lawns (less than 3 months old) may be exempted from this provision. In addition, new/replacement sprinkler systems shall be equipped with a WaterSense labeled irrigation controller and shall be in compliance with Section 2.5(g) of the Illinois Plumbing License Law [225 ILCS 320].

The new language in Subpart 4 replaces flow limits on specific plumbing fixtures. WaterSense labeled plumbing products are readily available at all hardware/plumbing supply outlets, and have become the accepted standard nationwide.

The new language of Subpart 8 provides additional guidance for permittees to include in a lawn sprinkling ordinance.

All Lake Michigan water allocation permittees that are units of local government will need to submit their revised ordinances to the Department to demonstrate compliance with these two revised subparts. Revised ordinances should be submitted to the Department by September 30, 2015. If you have any questions please feel free to contact Cara Adkins at 312.814.8579 or cara.n.adkins@illinois.gov. Revised ordinances can be submitted either electronically or as hard copy to:

Ms. Cara Noel Adkins
Illinois Department of Natural Resources
160 N. LaSalle St., Suite S-703
Chicago, IL 60601
312|814.8579
Cara.N.Adkins@illinois.gov

IDPH
ILLINOIS DEPARTMENT OF PUBLIC HEALTH
525-535 West Jefferson Street • Springfield, Illinois 62761-0001 • www.dph.illinois.gov

July 1, 2015

Timothy M. Clarke, AICP
Director of Community Development
Village of Lincolnwood
6900 North Lincoln Ave
Lincolnwood, IL 60712

RE: Draft Ordinance Submittal Review – Village of Lincolnwood

Dear Mr. Clarke,

The Illinois Department of Public Health ("IDPH" or "Department") has reviewed the submittals provided by the Village of Lincolnwood (the "Village"), received on June 23, 2015, for local ordinances related to the Illinois Plumbing Code (the "Code"; 77 Ill. Adm. 890). Pursuant to Section 36 of the Illinois Plumbing License Law (the "Law"; 225 ILCS 320/36) and Section 750.800(b) of the Illinois Plumbers Licensing Code (68 Il. Adm. Code 750.800(b)), IDPH is authorized to review and approve proposed ordinances of governmental units related to the design of plumbing materials and the operation and maintenance of plumbing systems. The Village's proposed ordinances have been individually reviewed and the following are tentatively approved by the Department:

- Insertion of Section 890.800(e) (new section) to read: "WaterSense devices. Subject to other provisions of the Illinois Plumbing Code, 77 Ill. Admin. Code 890 et seq., and the Lawn Sprinkler System Registration Code, 77 Ill. Admin. Code 892 et seq., from and after ____, 2015, all new plumbing fixtures and irrigation controllers installed on properties connected to the Village water supply system shall bear the WaterSense label (as designated by the United States Environmental Protection Agency WaterSense Program), when such labeled fixtures and controllers are available.

To proceed please provide your tentatively approved local ordinances to your village council for adoption. Once adopted the Village of Lincolnwood shall provide a certified copy of the adopted ordinance, accompanied by a letter acknowledging that IDPH-approved ordinances are subject to Section 750.800 of the Plumbers Licensing Code, to IDPH. Whereupon, IDPH will issue Certificates of Approval for the IDPH-approved local ordinance amendments.

Please refer any questions concerning the approval process to Darrah Dunlap, Public Health Policy Analyst, at darrah.dunlap@illinois.gov or 217-785-2065.

Best Regards,

Justin DeWitt, P.E., LEED AP
Chief, General Engineering

Request For Board Action

REFERRED TO BOARD: July 21, 2015 **AGENDA ITEM NO**: **3**

ORIGINATING DEPARTMENT: Parks and Recreation

SUBJECT: Approval of a Recommendation by the Parks and Recreation Board to Award a Bid to Tru-Link Fence of Melrose Park, Illinois for Bid Alternate Three in the Amount of $4,455 for the Replacement of Windscreens and Bid Alternate Four for the Removal and Replacement of Fencing, Utilizing Black Vinyl Clad Chain Link Fence, in the Amount of $47,568 for the Proesel Park Tennis Courts

SUMMARY AND BACKGROUND OF SUBJECT MATTER:
The Proesel Park Tennis Courts are used heavily by the public for recreational play and instruction. Unfortunately, the fence poles on the courts are coming out of the ground due to thermal expansion and contraction of the concrete, thus lifting the fence 4-8 inches above the playing surface. To avoid balls from rolling off the court and ending up outside the fence, Public Works has installed wire around the perimeter. Aside from being aesthetically displeasing for park visitors, the condition of the fence impacts the experience for the players while causing a potential safety hazard.

The project was bid out earlier in the summer and one bid was received from Tru-Link Fence in the amount of $39,123 for the removal of the current fence and replacement with galvanized fencing. The bid was rejected so staff could bid the project out again in hopes of getting more than one bid. An alternate for black vinyl clad fencing was added to the specifications during the second bid process as an upgrade to the galvanized fencing.

The second Invitation to Bid was advertised in the paper on June 4, 2015. Bid packets were sent to 12 vendors. The lump sum bid was for the removal and replacement of fencing with galvanized chain link fence. The alternates were as follows:

Alternate 1: Painting of tennis courts
Alternate 2: Installation of new windscreens
Alternate 3: Upgrade fence from galvanized to black vinyl clad

On June 18, 2015 the Village opened one sealed bid for the project. Staff has reviewed the bid proposal and recommends awarding the bid to Tru-Link Fence of Melrose Park, Illinois accepting alternate three for the replacement of the windscreens in the amount $4,455 and alternate four for the removal and replacement of fencing using black vinyl clad chain link for a total cost of $52,023.

Bid Submittal

Company Name	Fence Removal and Replacement with Galvanized Fence	Painting of courts	Replacement of Windscreens	Fence Removal and Replacement with Black Vinyl Clad Fence	Total
Tru-Link Fence	$39,123	No Bid	**$4,455**	**$47,568**	**$52,023**

FINANCIAL IMPACT:
There is $55,000 budgeted in the fiscal year 2015/2016 Park Maintenance Recreation Equipment portion of the Parks and Recreation Department budget.

DOCUMENTS ATTACHED:
1. Proposed Resolution
2. Proposed Contract/Bid Proposal
3. Unapproved Minutes of the July 14, 2015 Park Board Meeting

RECOMMENDED MOTION:
Move to approve a Resolution to award a bid for the installation of new windscreens and the replacement of fencing with black vinyl clad chain link fence at the Proesel Park Tennis Courts to Tru-Link Fence, of Melrose Park, Illinois in an amount not to exceed $52,023.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2015-_____

A RESOLUTION APPROVING THE AWARD OF A CONTRACT TO TRU-LINK FENCE, OF MELROSE PARK, ILLINOIS, FOR THE REPLACEMENT OF WINDSCREENS AND THE REMOVAL AND REPLACEMENT OF FENCING AND AT PROESEL PARK TENNIS COURTS

WHEREAS, the Village sought bids for the award of a contract for the removal and replacement of the tennis court fence at Proesel Park (***"Contract"***); and

WHEREAS, the Village received one bid for the removal and replacement of the tennis court fence; and

WHEREAS, Tru-Link Fence, of Melrose Park, Illinois (***"Tru-Link"***), was the low responsible and responsive bidder of the firms that submitted bid packages to the Village for the Contract; and

WHEREAS, the Village President and Board of Trustees have determined that it will serve and be in the best interest of the Village to enter into the Contract with Tru-Link;

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 Tru-Link 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 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 Tru-Link; 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 will, at the option of the President and Board of Trustees, be null and void.

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

[SIGNATURE PAGE FOLLOWS]

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PASSED this 21ST day of July, 2015.

AYES: _____

NAYS:_____

ABSENT:____

ABSTENTION:_____

APPROVED by me this 21st day of July, 2015.

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

ATTESTED and FILED in my office this
21ST day of July, 2015

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

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EXHIBIT A

CONTRACT

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VILLAGE OF LINCOLNWOOD

CONTRACT/PROPOSAL FOR THE
REMOVAL AND REPLACEMENT OF THE PROESEL PARK TENNIS COURT FENCING

Full Name of Bidder TRU-LINK FENCE ("***Bidder***")
Principal Office Address 5009 W. LAKE ST, MELROSE PARK, IL. 60160
Local Office Address SAME
Contact Person MARK HAVEMANN Telephone Number 847-749-7197

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

Bidder warrants and represents that Bidder has carefully examined the Work Site described below and 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.*

1. **Work Proposal**

A. Contract and Work. If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall, at its sole cost and expense, provide, perform, and complete, in the manner specified and described, and upon the terms and conditions set forth, in this Contract/Proposal and the Village's written notification of acceptance in the form included in this bound set of documents, all of the following, all of which is herein referred to as the "Work":

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 for the removal and replacement of the fencing around the tennis courts, and, if directed by the Village, the painting of the tennis courts and/or the installation of wind screens around such tennis courts, all at Henry A. Proesel Park, 7030 North Lincoln Avenue, Lincolnwood, Illinois ("***Work Site***");

2. Permits. Procure and furnish all permits, licenses, and other governmental approvals and authorizations necessary in connection therewith;

3. Bonds and Insurance. Procure and furnish all bonds and all insurance certificates and policies of insurance specified in this Contract/Proposal;

4. Taxes. Pay all applicable federal, state, and local taxes;

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

6. Quality. Provide, perform, and complete all of the foregoing in a proper and workmanlike manner, consistent with the standards of recognized professional firms in performing Work of a similar nature, in full compliance with, and as required by or pursuant, to this Contract/Proposal, and with the greatest economy, efficiency, and expedition consistent therewith, with only new, undamaged, and first quality equipment, materials, and supplies.

B. Performance Standards. If this Contract/Proposal is accepted, Bidder proposes, and agrees, that all Work shall be fully provided, performed, and completed in accordance with the specifications attached hereto and by this reference made a part of this Contract/Proposal.

C. Responsibility for Damage or Loss. Bidder proposes, and agrees, that Bidder shall be responsible and liable for, and shall promptly and without charge to Village repair or replace, any damage done to, and any loss or injury suffered by, the Village, the Work, the Work Site, or other property or persons as a result of the Work.

D. Inspection/Testing/Rejection. Village shall have the right to inspect all or any part of the Work and to reject all or any part of the Work that is, in Village's judgment, defective or damaged or that in any way fails to conform strictly to the requirements of this Contract/Proposal and the Village, without limiting its other rights or remedies, may require correction or replacement at Bidder's cost, perform or have performed all Work necessary to complete or correct all or any part of the Work that is defective, damaged, or nonconforming and charge Bidder with any excess cost incurred thereby, or cancel all or any part of any order or this Contract/Proposal. Work 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 take in full payment for all Work and other matters set forth under Section 1 above, including overhead and profit; taxes, contributions, and premiums; and compensation to all subcontractors and suppliers, the compensation set forth below.

A. SCHEDULE OF PRICES

1. Lump Sum: Removal and Replacement of Fencing.

For providing, performing, and completing all fencing removal and replacement Work, the total Contract Price of:

TOTAL CONTRACT PRICE (in writing): THIRTY NINE THOUSAND ONE HUNDRED TWENTY THREE Dollars and — Cents

TOTAL CONTRACT PRICE (in figures):

$ 39,123.00 Dollars and — Cents

2. Alternate Bid Item: Painting of Tennis Court.

For providing, performing, and completing all tennis court painting Work, the price of:

PRICE (in writing): NO BID

_____ Dollars and ___ Cents

PRICE (in figures):

_____ Dollars and ___ Cents

3. Alternate Bid Item: Installation of Wind Screens.

For providing, performing, and completing all wind screen installation Work, the price of:

PRICE (in writing): FOUR THOUSAND FOUR HUNDRED FIFTY FIVE

_Dollars and —Cents

PRICE (in figures):

$ 4,455.00 Dollars and — Cents

4. Alternate Bid Item: Removal and Replacement of Fencing Using All Black Vinyl Clad Chain Link Fence System With 8 Gauge (9 Gauge Steel Core Wire) Fused-Bonded Fabric.

For providing, performing, and completing all fencing removal and replacement Work, the total Contract Price of:

PRICE (in writing): FORTY SEVEN THOUSAND FIVE HUNDRED SIXTY EIGHT

_____ Dollars and — Cents

PRICE (in figures):

$ 47,568.00 Dollars and — Cents

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, that no such taxes are included in the Schedule of Prices, and that all claim or right to claim any additional compensation by reason of the payment of any such tax is hereby waived and released; and

3. All other applicable federal, state, and local taxes of every kind and nature applicable to the Work are included in the Schedule of Prices.

C. TIME OF PAYMENT

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

Work started September 7, 2015
Work completed September 30, 2015

All payments may be subject to deduction or setoff by reason of any failure of Bidder to perform under this Contract/Proposal. Each payment shall include Bidder's certification of the value of, and partial or final waivers of lien

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

Bidder's Name: TRU - LINK FENCE

Doing Business As (if different): —

Signature of Bidder or Authorized Agent: [signature]

(corporate seal)
(if corporation)

Printed Name: MARK HAVEMANN

Title/Position: SENIOR COMMERCIAL ESTIMATOR

Bidder's Business Address: 5009 W. LAKE ST
MELROSE PARK, IL. 60160

Bidder's Business Telephone: 847-568-9300 Facsimile: 847-568-9600

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

NAME	TITLE	ADDRESS
JOHN BELLI	PRESIDENT	33W401 Roosevelt Rd W. Chicago IL. 60185
—	—	—
—	—	—
—	—	—

Liberty Mutual SURETY

Document A310™ – 2010

Conforms with The American Institute of Architects AIA Document 310

Bid Bond

CONTRACTOR:
(Name, legal status and address)
Tru-Link Fence
33W401 Roosevelt Rd
West Chicago,IL 60185

SURETY:
(Name, legal status and principal place of business)
The Ohio Casualty Insurance Company
62 Maple Avenue
Keene, NH 03431

Mailing Address for Notices
The Ohio Casualty Insurance Company
Attention: Surety Claims Department
1001 4th Avenue, Suite 1700
Seattle, WA 98154

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

OWNER:
(Name, legal status and address)
Village of Lincolnwood
6900 N. Lincoln Ave
Lincolnwood IL 60712

BOND AMOUNT: 10%

PROJECT:
(Name, location or address, and Project number, if any)
Removal and replacement of the Proesel Park Tennis Courts Fencing

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 15th day of June , 2015 .

(Witness)

Tru-Link Fence 33W401 Roosevelt Rd West Chicago, IL 60185
(Principal) *(Seal)*

(Title) JOHN BELLI - PRESIDENT

(Witness)

The Ohio Casualty Insurance Company
(Surety)

(Title) Attorney-in-fact

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SUPPLEMENTAL INFORMATION FOR THE BOND SERVICE CENTER

Contractor: Tru-Link Fence 33W401 Roosevelt Rd West Chicago, IL 60185

Obligee: Village of Lincolnwood, 6900 N. Lincoln Ave. Lincolnwood IL 60712

Contract Description: Removal and replacement of the Proesel Park Tennis Courts fencing

Estimated Contract Price: $55,000.00

Bid Date: 6-18-15

Completion Time:

Liquidated Damages:

Maintenance Term:

Scope (and Amount) of work to be sublet on this project:

Work on Hand (Exclusive of this bid):

Remarks:

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POWER OF ATTORNEY

The Ohio Casualty Insurance Company

Bond Number: _____

Principal: Tru-Link Fence 33W401 Roosevelt Rd West Chicago, IL 60185

Agency Name: Valley Insurance Agency Inc.

Obligee: Village of Lincolnwood, 6900 N. Lincoln Ave. Lincolnwood IL 60712 **Agent Code:** 120752

Know All Men by These Presents: That The Ohio Casualty Insurance Company, pursuant to the authority granted by Article IV, Section 12 of the Code of Regulations and By-Laws of The Ohio Casualty Insurance Company, do hereby nominate, constitute and appoint: Bonnie Allison, Gordon Hard, Drake C. Kelly **of** Geneva, Illinois its true and lawful agent(s) and attorney(ies)-in-fact, to make, execute, seal and deliver for and on its behalf as surety, and as its act and deed **any and all** BONDS, UNDERTAKINGS, and RECOGNIZANCES, excluding, however, any bond(s) or undertaking(s) guaranteeing the payment of notes and interest thereon.

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of said Company at their administrative offices in Keene, New Hampshire, in their own proper persons. The authority granted hereunder supersedes any previous authority heretofore granted the above named attorney(ies)-in-fact.

In WITNESS WHEREOF, the undersigned officer of the said The Ohio Casualty Insurance Company has hereunto subscribed his name and affixed the Corporate Seal of said Company this 18th day of November, 2013.

THE OHIO CASUALTY INSURANCE COMPANY INCORPORATED 1919 NEW HAMPSHIRE

David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA
COUNTY OF MONTGOMERY

On this 18th day of November, 2013 before the subscriber, a Notary Public of the State of Pennsylvania, in and for the County of Montgomery, duly commissioned and qualified, came David M. Carey, Assistant Secretary of The Ohio Casualty Insurance Company, to me personally known to be the individual and officer described in, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn deposes and says that he is the officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Plymouth Meeting, State of Pennsylvania, the day and year first above written.

TERESA PASTELLA COMMONWEALTH OF PENNSYLVANIA NOTARY PUBLIC

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires March 28, 2017
Member, Pennsylvania Association of Notaries

Notary Public in and for County of Montgomery, State of Pennsylvania
My Commission expires March 28, 2017

This power of attorney is granted under and by authority of Article IV, Section 12 of the By-Laws of The Ohio Casualty Insurance Company, extracts from which read:

ARTICLE IV - Officers: Section 12. Power of Attorney.
Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bond, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary.

Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of The Ohio Casualty Insurance Company effective on the 15th day of February, 2011:

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

CERTIFICATE
I , the undersigned Assistant Secretary of The Ohio Casualty Insurance Company, do hereby certify that the foregoing power of attorney, the referenced By-Laws of the Company and the above resolution of their Board of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Company this 15th day of June, 2015.

THE OHIO CASUALTY INSURANCE COMPANY INCORPORATED 1919 NEW HAMPSHIRE

Gregory W. Davenport, Assistant Secretary

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Lincolnwood Park and Recreation Board Meeting

Lincolnwood Village Hall – Council Chambers
July 14, 2015
DRAFT MINUTES

CALL TO ORDER

The meeting was called to order at 7:02 P.M.

PRESENT AT MEETING

Park Board Members: Grace Diaz Herrera, Art Lovering, Reese Gratch, Sarah Hardin
Parks and Recreation Department Staff: Jan Hincapie, Katie Gamroth
Village Board Liaison: Trustee Spino

APPROVAL OF MINUTES

On motion, Lovering/Herrera to approve the meeting minutes of the June 9, 2015. 5-0, motion passed.

AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC

Hincapie- gave a follow up from the letters from the public at last month's meeting.
1. We have not received any complaints about the weekend soccer groups.
2. Concern was raised about the condition of the Proesel Park tennis court. The replacement of the fence and windscreens is on the agenda tonight. Staff will continue to look for grants to resurface the court surface.
Lovering- How long do you think we have until it needs to be replaced?
Hincapie-It is not as bad as Flowers was before it got replaced, and Proesel Park was repainted two years ago. We have a little time, but it does need to be addressed as soon as funding becomes available.
3. The other email was regarding the condition of O'Brien Park and the status of the missing sculpture
Hincapie-Staff has since met with the contractor to come up with a resolution. The Village held back $40,000 of their payment. We have gone through the park with the contractor and have taken into consideration the suggestions from the resident that emailed us. We are looking at putting that money back into the park, by updating some that were brought forward; basketball courts, ADA benches, play surfaces.
Gratch- So we will not have a sculpture at all?
Hincapie- Correct, the money will go back into the park to improve the park further, a whole list of things. We feel this is a good trade off of things that we would not be able to do for a while.
Gratch- You do not think in the end there will be any complaining about not having a sculpture?
Hincapie- We hope not, we are putting a lot into the park and hope the improvements will be welcomed.
Lovering-Are there any other sculptures in any other parks? If we are getting this in place of the sculpture, we should let the public know.
Lovering- Maybe we should draft a letter to the community about here is what happened and let them know what happened.

OLD BUSINESS

A. Winter/Spring Program Report Presentation
Gamroth- As noted in presentation

NEW BUSINESS

A. **Naming of Field #3/Donation of scoreboard**
Hincapie- Reese and I met with the Mayor and a group who offered to buy a scoreboard for Proesel Park. The group wants to purchase a scoreboard and dedicated it to Alan Chapman, making it Alan Chapman field.
Hincapie and Gratch- Provide history for all board members about park naming.

- Two times the Park Board was presented a proposal for the naming of a Lincolnwood Park which precipitated the formation of a subcommittee to discuss naming and review the current policy (2012)
- Committee updated policy, which prohibited the naming of parks after people, but allowed for the naming of amenities within parks.

Lovering- No one knows most of the people who do have a park named after them (Flowers, Goebelt, Rossi, O'Brien, GG Rowell and Proesel)

Hincapie- Encourages board members to talk philosophically about naming the field after Mr. Chapman

Board Discussions-

- Questions what about if another group wants to contribute to the field, dugouts, etc.
- Policy mentions substantial contribution… what is considered substantial
- What is the value of naming amenities?
- What does the field consist of?
- The spirit of the policy was to allow for naming of amenities in parks (skate spot, disc golf, etc.)
- Verbiage on the sign; Alan Chapman Field, In honor of, donated by

Hardin- In Chicago the Cubs donate to fields, those fields are named after retired players. Each year they give a little more for the upkeep of the field.

Gratch- Encourages all to look at other parks and see what their plaques look like and cover when an amenity is named.

Hincapie-Staff will reach out to other parks and recreation agencies to see how they have handled similar requests and report back to the Board in August. The individual making the request will be invited to talk more about Mr. Chapman to the group.

B. **Proesel Park Tennis Fence Bid Recommendation**

Hincapie-Recaps this is the second time we have been out to bid for the tennis fence. An alternate was added for black vinyl clad and staff is recommending moving forward with the one bid that was received. The bid falls within budget

Lovering- This is a bid within reason?

Hincapie- Staff believes it is reasonable. We have gotten some complaints about the condition of the fence and we don't want to wait until we have a problem. This will go to the Village Board on Tuesday, July 21.

On motion Lovering/Hardin to approve a recommendation by the Park Board to award a bid to Tru-Link Fence of Melrose Park, Illinois for bid alternate three for the replacement of windscreen and bid alternate four for the removal and replacement of fencing, utilizing black vinyl clad chain link fence. 5-0, motion passed.

C. **Grossinger company picnic request**

Hincapie- Last year was Grossinger's first picnic at Proesel and they would like to come back on September 20. They are expecting 300 people. Park Board approval is needed for groups over 150. They want to have a D.J, a bounce house and bring in additional grills. They will use the sand courts and baseball courts, at least one court and field will remain open for the public. They will be charged hourly for the fields. Park Patrol will monitor usage of the fields, volume of the DJ and garbage. They also requested permission to park on the streets if the spots around the park aren't available.

Lovering- We wouldn't guarantee street parking, right?

Hincapie- Correct not guarantee it, good news the pool is closed. Looking for any board concerns?

Hardin- Any complaints last year?

Hincapie- No

Hincapie- We charge them by the hour for the use of park fields and courts, we will keep at least one of each court or field open for public use. This is the last rental before renovation

Lovering- Its Grossinger, a great business in our community and I am glad we can allow this to happen.

On motion Hardin/Shaw to approve a picnic permit for Grossinger on September 20, with an estimated attendance of 300 in Proesel Park. 5-0, motion passed.

CHAIRPERSON'S REPORT – None

COMMISSIONERS' REPORTS - None

D**IRECTOR'S REPORT –**

Hincapie-The bike path projects are ongoing. The ComEd lease is tentatively going to the Village Board on July 21. We are still resolving an issue regarding the Ash trees on the property.

Lovering- There are poles that run through there with hanging wires, are those ComEd poles?

Hincapie- We will have to look at the survey.

Lovering- I look at other villages that have the high wires and they are landscaped nicely. This looks terrible. Can we talk to them about the condition of the property?

Hincapie-The purchase of the Union Pacific Weber Spur is still under negotiation. It is our goal to complete the deal by the end of the year.

Hincapie-ST

STAFF REPORTS

A. **SUPERINTENDENT OF RECREATION – GAMROTH**

As noted in report.

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

Hincapie- Rough month at the pool, concessions and daily visits will be down. The heater went down this week, it is fixed now. 2/3 of the umbrellas are up and look nice. We are still running lifeguard classes to hire additional lifeguards. Two big events at the end of summer in September; Family Fun Fest (September 12) with the car show and Touch-a-Truck (September 19) Lincolnwood Fest is July 23-26 and finishing up our concert series on July 30. Last week we had about 600 people at the concert. Any issues people are hearing about?

Lovering- Just the issue about the bike trail. Residents are reading about it and want to know when it is going to happen?

Hincapie- Anything else?

Hardin-Lots of people on the exercise equipment

Lovering – 15 kids on the equipment when I drove up tonight

Hincapie- The dedication is on August 8 at 11 am. I know it will be a lovely dedication with family and friends coming from all over the United States.. One of the Horwitz family's friends also donated $1000 for a bench. This project has been a labor of love for staff. The Horwitz family have been delightful with which to work.

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

As noted in report

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

As noted in report

E. **YOUTH PROGRAMS COORDINATOR - FLETCHER**

As noted in report

ADJOURNMENT

Meeting adjourned at 8:29 P.M.

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

Park and Recreation Board President: _____ _____

Signature Date

Request For Board Action

REFERRED TO BOARD: July 21, 2015 **AGENDA ITEM NO: 4**

ORIGINATING DEPARTMENT: Police

SUBJECT: Approval of a Resolution Authorizing the Village Manager to Execute a Contract to Purchase Three 2016 Ford Utility Police Interceptor AWD Vehicles from Currie Motors Fleet for $81,617.00

SUMMARY AND BACKGROUND OF SUBJECT MATTER:
This request is to purchase three marked patrol vehicles from Currie Motors, 9423 W. Lincoln Highway, Frankfort, IL 60421. Currie Motors was awarded the Northwest Municipal Conference Suburban Purchasing Cooperative for the 2016 Ford Utility Police Interceptor AWD. The contract number is 122.

The Village Board approved $110,370 in the FY2015-16 Budget for three marked police vehicles, equipment, and set-up. Squad 210 is three years old and will be repurposed to replace the community service officer's vehicle which will be 11 years old. Squad 212 is six years old, will have over 75,000 miles by the time it is replaced and sold at auction. Squad 215 is five years old, is projected to have 75,000 miles by the time it is replaced and sold at auction. The Public Works Department maintenance staff estimates that 75,000 miles on a marked patrol vehicle is equivalent to 150,000 miles on a privately owned vehicle.

FINANCIAL IMPACT:
The cost of the three vehicles and a five year extended warranty is $81,617.00. Funds were approved in the FY2015-16 Budget.

DOCUMENTS ATTACHED:
1. Proposed Resolution
2. Suburban Purchasing Cooperative
3. Options List for 2016 Ford Utility Police Interceptor AWD Vehicle
4. Memorandum from Lt. Dave Macaluso
5. Police Department Vehicle Replacement Plan

RECOMMENDED MOTION:
Move to approve a Resolution authorizing the Village Manager to execute a contract with Currie Motors to purchase three 2016 Ford Utility Police Interceptor AWD vehicles and five year extended warranty for $81,617.00.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2015-_____

A RESOLUTION APPROVING THE PURCHASE OF THREE 2016 FORD UTILITY POLICE INTERCEPTOR VEHICLES FROM CURRIE MOTORS, OF FRANKFORT, ILLINOIS

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois, and the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq*., authorize and encourage intergovernmental cooperation; and

WHEREAS, the Village is a member of the Northwest Municipal Conference (***"NWMC"***), a corporate organization representing municipalities and townships located within the State of Illinois and the Counties of Cook, DuPage, Kane, Lake, and McHenry; and

WHEREAS, the Village participates in the NWMC Suburban Purchasing Cooperative (***"SPC"***), which permits local governments to purchase commodities and services according to contracts negotiated by the NWMC, resulting in significant savings for the Village; and

WHEREAS, the Village Police Department has identified the need to replace three police squad vehicles with three 2016 Ford utility police interceptor vehicles (collectively, the ***"Vehicles"***); and

WHEREAS, the SPC sought bids for the award of a contract for the purchase of the Vehicles (***"Purchase Contract"***); and

WHEREAS, the SPC identified Currie Motors, of Frankfort, Illinois (***"Currie"***), as the low responsible bidder for the Purchase Contract; and

WHEREAS, the Village desires to purchase the Vehicles from Currie, in a total amount not to exceed $81,617.00; and

WHEREAS, the Village President and Board of Trustees have determined that it will serve and be in the best interest of the Village to purchase three Vehicles from Currie, in a total amount not to exceed $81,617.00;

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

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

SECTION 2. APPROVAL OF PURCHASE OF VEHICLES. The purchase of the Vehicles from Currie, in a total amount not to exceed $81,617.00, is hereby approved.

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

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

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

#35284382_v1

SPC
SUBURBAN PURCHASING
COOPERATIVE

2016 Ford Utility Police Interceptor AWD
Contract # 122

1- MARKED SUPERVISOR SQUAD



Currie Motors Fleet

"Nice People To Do Business With"

Your Full-Line Municipal Dealer
www.CurrieFleet.com

GOOD THRU: November 8th, 2015

find us on Facebook

YouTube

follow us on twitter

SPC
SUBURBAN PURCHASING
COOPERATIVE

2016 Ford Utility Police Interceptor AWD
Contract # 122
$24,800.00

3.7 TI-VCT V6 FFV
6-Speed Automatic
Rear recovery hooks
Independent front/rear suspension
Engine Oil Cooler
18.6 gallon fuel tank
Engine Hour Meter
220 Amp Alternator
78 Amp Hour Battery
Lower black body side cladding
Dual Exhaust
Black spoiler
Electric Power Assist Steering
Acoustic laminated windshield
18" Tires and Wheels
Fixed glass lift gate
Full Size Spare
AM/FM/CD
Roll curtain airbag
Safety Canopy W/Roll Over Sensor
Anti-Lock Brakes With Advanced Trac and traction control
LED tail lamps
2nd/3rd Row Privacy Glass
My Ford police cluster
Black Grill
Headlamps-LED Low Beam Halogen Hi Beam
Lift Gate Release Switch - 45 Second Time out
Rearview Camera With Washer
All-Wheel Drive
Manual folding power mirror
Fold flat 60/40 rear vinyl bench
Single Zone Manual Climate Control
Power Windows - 1 Touch Up/Down
Power Locks
Cruise Control/Tilt Wheel
Calibrated Speedometer
Column Shift
Work Task Light red/white
Simple fleet key
Power Adjustable Pedals
Two-Way Radio Pre-Wire
Particulate air filter
Power Pig tail
Delivery Within 30 Miles
Locking Glove Box

Standard Warranty:

Basic: 3 Years/ 36,000 Miles
Drivetrain: 5 Years/100,000 Miles
Corrosion: 5 Years/ Unlimited Miles
Emissions: 8 Years/80,000 Miles
Roadside Assistance: 5Years/60,000 Mile

Optional Equipment:

☐	99T	3.5L V-6 Ecoboost	$3,120.00
☐	51Y	Spot Light Drivers Side Incandescent	$215.00
☐	942	Daytime Running Lights	$38.00
☒	51R	Spot Light Drivers Side LED Bulb	$395.00
☐	51Z	Dual Spot Lights Incandescent	$298.00
☐	51S	Dual Spot Lights LED Bulb	$527.00
☐		Code3 Light Bar – loose shipped ***New Pricing**	$1,349.00
☐	52B	Enhanced PTU Cooler 52B - requires EcoBoost 99T	$2553.00
☐		Control Box For Lights – loose shipped	$175.00
☐		Two Tone Vinyl Package - call for options	$794.00
☐	21L	Front Auxiliary Light Red/Blue - requires option 60A	$481.00
☐		Vinyl Word Wrap "Police"	$726.00
☐		16" Push Bumpers	$665.00
☐	65L	18" Full Wheel Face Covers	$51.00
☐	60A	Pre-wiring grill lamp, siren, speaker	$50.00
☐	18X	100 Watt siren/speaker	$300.00
☒		Keyed Alike - Code # 0576X	$44.00
☐	90D	Ballistic drivers door panel	$1,448.00
☐	90E	Ballistic front door panels	$2,794.00
☐	21W	Forward Indicator - Red/Blue Pocket Warning Light	$558.00
☐	53M	Sync	$295.00
☐	19L	Lockable gas cap	$20.00
☐	55B	Blind spot monitoring-requires Sync 53M	$490.00
☐	595	Remote keyless entry n/a with keyed alike	$255.00
☒	76R	Reverse sensing	$254.00
☐	41H	Engine block heater	$35.00
☐	16C	1st & 2nd row carpet	$107.00
☐	68G	Rear handles & locks inoperable	$35.00
☐	18W	Rear window switches delete	$35.00
☐	63B	Side Marker LED - Red/Blue - Requires 60A	$254.00
☐		Remappable (4) switches	$155.00
☐	85R	Rear console plate n/a with 65U	$35.00
☐	17A	Auxiliary A/C	$568.00
☐	60R	Radio suppression straps	$135.00
☒	40D	Dark car feature (courtesy lights inop)	$50.00
☒		Over-ride switch	$285.00
☐		Prisoner partition – loose shipped	$705.00
☐		Prisoner rear seat/barrier – loose shipped	$1,250.00
☐	68Z	Roof rack side rails	$100.00
☐	52P	Hidden door lock plunger w/inop handles	$279.00
☒	17T	Dome lamp red/white cargo area	$43.00
☐	86L	Auto Head Lamp	$17.00
☐	63L	Rear Quarter Glass Side Marker Lights - Red/Blue	$502.00
☐	76D	Deflector Plate	$292.00
☐	64E	18" Aluminum Wheel	$415.00

☒ 87R	Rearview Camera - Displays In Electrochromatic Mirror	N/C
☒ 549	Heated Mirrors	$53.00
☐ 63V	Cargo Storage Vault	$213.00
☐	Rustproof & Undercoat	$395.00
☐	Remote start	$450.00
☐	Scotch guard	$125.00
☐	All weather mats	$100.00
☐	CD-Rom service manual	$295.00
☒	Delivery over 30 miles	$125.00
☐	License and Title fees MP plates	$220.00

Optional Packages:

☐ 47C	**Police Wire Harness Connector Kit – Front** For connectivity to Ford PI Package solutions includes: • (2) Male 4-pin connectors for siren • (5) Female 4-pin connectors for lighting/siren/speaker • (1) 4-pin IP connector for speakers • (1) 4-pin IP connector for siren controller connectivity • (1) 8-pin sealed connector • (1) 14-pin IP connector	$125.00
☐ 21P	**Police Wire Harness connector Kit – Rear** For connectivity to Ford PI Package solutions includes: • (1) 2-pin connector for rear lighting • (1) 2-pin connector • (6) Female 4-pin connectors • (6) Male 4-pin connectors • (1) 10-pin connector	$150.00
☐ 65U	**Police Interior Upgrade Package** Note: See upfitters guide for further info Includes: Cloth rear seats, Floor mats front & rear, 1st row and 2nd row carpet floor covering, Full floor console with unique police finish panels (not available with 67G 67H 67U)	$390.00
☐ 66A	**Front Headlamp Lighting Solution** Includes: Base LED low beam/halogen high-beam with wig-wag function, 2-white LED side warning lights, wiring, LED lights included, controller NOT included.	$877.00
☐ 86P	**Front Headlamp Housing Only** Pre-drilled side marker holes (does not include lights)	$120.00
☐ 66B	**Tail Lamp Lighting Solution** Includes: Base LED lights plus 2-rear integrated white LED side warning lights, wiring, controller NOT included, N/A with 67H	$392.00
☐ 66C	**Rear Lighting Solution** Includes two backlit flashing LED lights (mounted to inside lift gate glass), two lift gate flashing LED lights (not available with Police Interceptor package 67H)	$437.00

☐ 86T	**Tail Lamp Lighting Solution** Pre-existing holes with standard twist lock-sealed capability, does NOT include LED lights. N/A w/66B and 67H	$53.00
☐ 67U	**Ultimate Wiring Package**-not available with Interior Upgrade Package Includes the following: • Rear console mounting plate (85R)-contours through 2nd row; channel for wiring • Pre-wiring for grille LED lights, siren and speaker (60A) • Wiring harness I/P to rear (overlay) • (2) light cables-supports up to (6) LED lights (engine compartment/grille) • (2) 50-amp battery and ground circuits in RH rear-quarter • (1) 10-amp siren/speaker circuit engine cargo area • Rear hatch/cargo area wiring-supports up to (6) rear LED lights N/A with 65U, 67G, 67H	$540.00
☐ 67G	**Cargo Wiring Upfit Package**-not available with Interior Upgrade Package • Rear Console Mounting Plate • Wiring overlay harness w/lighting & siren interface connections • Vehicle engine harness: 2-light connectors, 2-grill light connectors, 2-50 amp battery ground circuits in power junction box, 2-10 amp sire/speaker circuit • Whelen lighting PCC8R control head • Whelen PCC8R Light Relay Center • Whelen specific cable connects PCC8R to control head • Pre-wiring for grill lights siren and speaker (not available with 65U 67H and 67U)	$1,139.00
☐ 67H	**Ready for the Road Package**-not available with Interior Upgrade Package **All-in Complete Package-Includes Police Interceptor Packages 66A 66B 66C plus** • Whelen Cencom light controller • Whelen Cencom relay center/siren amp with traffic advisor • Light controller/relay Cencom wiring • Grille LED Lights • 100 Watt Siren/Speaker • (9) I/O digital Serial Cable (console to cargo) • Hidden door lock plunger & rear door handles inoperable • Rear console mounting plate (not available with 66A 66B 66C 67G 67U 65U)	$3,102.00

Optional Warranty Coverage:

☒	ESP Extended Warranty Extra Care 5-Year 60,000 miles	$1,035.00

100,000 MILES @ $1,205.00

Options – Exterior

☐	Dark Blue
☐	Lt. Blue Metallic
☐	Kodiak Brown
☐	Silver Grey Metallic
☐	Ingot Silver
☒	Shadow Black
☐	Oxford White
☐	Med. Titanium
☐	Royal Blue
☐	Sterling Grey
☐	Medium Brown Metallic
☐	Arizona Beige Metallic
☐	Smoke Stone Metallic
☐	Dark Toreador Red Metallic
☐	Norsea Blue Metallic
☐	Ultra Blue Metallic
☐	Blue Jeans Metallic
☐	Special Paint $873.00

Options – Interior

☒	Charcoal Black w/vinyl rear	
☐	Charcoal Black w/cloth rear	$55.00

$26,969.00

SPC
SUBURBAN PURCHASING
COOPERATIVE

2016 Ford Utility Police Interceptor AWD
Contract # 122

8 - MARKED PATROL SQUADS



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Power Locks
Cruise Control/Tilt Wheel
Calibrated Speedometer
Column Shift
Work Task Light red/white
Simple fleet key
Power Adjustable Pedals
Two-Way Radio Pre-Wire
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Power Pig tail
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☐	63L	Rear Quarter Glass Side Marker Lights - Red/Blue	$502.00
☐	76D	Deflector Plate	$292.00
☐	64E	18" Aluminum Wheel	$415.00

*92R SOLAR TINT - 2ND ROW ONLY (DELETES PRIVACY GLASS - N/C
PER TOM SULLIVAN

☒ 87R	Rearview Camera - Displays In Electrochromatic Mirror	N/C
☒ 549	Heated Mirrors	$53.00
☐ 63V	Cargo Storage Vault	$213.00
☐	Rustproof & Undercoat	$395.00
☐	Remote start	$450.00
☐	Scotch guard	$125.00
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☐ 66B	**Tail Lamp Lighting Solution** Includes: Base LED lights plus 2-rear integrated white LED side warning lights, wiring, controller NOT included, N/A with 67H	$392.00
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☐ 67G	**Cargo Wiring Upfit Package**-not available with Interior Upgrade Package • Rear Console Mounting Plate • Wiring overlay harness w/lighting & siren interface connections • Vehicle engine harness: 2-light connectors, 2-grill light connectors, 2-50 amp battery ground circuits in power junction box, 2-10 amp sire/speaker circuit • Whelen lighting PCC8R control head • Whelen PCC8R Light Relay Center • Whelen specific cable connects PCC8R to control head • Pre-wiring for grill lights siren and speaker (not available with 65U 67H and 67U)	$1,139.00
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Optional Warranty Coverage:

☒	ESP Extended Warranty Extra Care 5-Year 60,000 miles	$1,035.00

↘ 100,000 MILES $1,205 per Tom Sullivan

Options – Exterior

☐	Dark Blue
☐	Lt. Blue Metallic
☐	Kodiak Brown
☐	Silver Grey Metallic
☐	Ingot Silver
☒	Shadow Black
☐	Oxford White
☐	Med. Titanium
☐	Royal Blue
☐	Sterling Grey
☐	Medium Brown Metallic
☐	Arizona Beige Metallic
☐	Smoke Stone Metallic
☐	Dark Toreador Red Metallic
☐	Norsea Blue Metallic
☐	Ultra Blue Metallic
☐	Blue Jeans Metallic
☐	Special Paint $873.00

Options – Interior

☒	Charcoal Black w/vinyl rear	
☐	Charcoal Black w/cloth rear	$55.00

$27,324.00
x2
54,648.00

SPC
SUBURBAN PURCHASING
COOPERATIVE

Please enter the following:

Agency Name & Address	LINCOLNWOOD POLICE DEPARTMENT 6900 N. LINCOLN AVE LINCOLNWOOD, IL 60712
Contact Name	LT. DAVE MACALUSO OR MARK WEIDNER
Phone Number	847-673-2167
Purchase Order Number	
Fleet Identifiation Number	
Total Dollar Amount	$31,617.00
Total Number of Units	THREE (3)
Delivery Address	6900 N. LINCOLN AVE LINCOLNWOOD, IL 60712

Please submit P.O. & tax exempt letter with Vehicle Order:

Currie Motors
9423 W. Lincoln Hwy
Frankfort, IL 60423
PHONE: (815)464-9200 FAX: (815) 464-7500
CurrieFleet@gmail.com
Contact Person: Tom Sullivan

IF WE HAVE MISSED AN OPTION, PLEASE CONTACT OUR OFFICE.
COMPLETE UNITS IN STOCK FOR IMMEDIATE DELIVERY, CAN BE VIEWED ON OUR WEBSITE WWW.CURRIEFLEET.COM

Return to VB Agenda

LINCOLNWOOD POLICE DEPARTMENT

INTER-OFFICE MEMO

Robert LaMantia
Chief of Police

To: Robert LaMantia, Chief of Police

From: Lt. Dave Macaluso DM

Date: 09 July 2015

Subject: Purchase Order Request

I would like to request a Purchase Order in the amount of $81,617.00 payable to Currie Motors for three Ford Interceptor Utility vehicles. These vehicles were requested and approved for Budget Year 15/16 in accordance with the Lincolnwood Police Department Squad Replacement Plan. There are two attached order forms with a few variations in our options due to two of the vehicles being used as marked patrol vehicles with prisoner partitions and one of the vehicles being used as a marked patrol supervisor vehicle without a prisoner partition. This request is for the vehicles only and does not include the required striping, prisoner partitions, additional lighting, and set up fees which will be done by Lund Industries.

Police Vehicle Replacement Plan - FY 2015-16

Return to VB Agenda

SQUAD NO.	YEAR	ASSIGNED	DESCRIPTION	Approximate Mileage (as of 1-7-15)	FY 14/15 (For Information Only)	FY 15/16	FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
Squads and Patrol Vehicles												
210	**2012**	Patrol	Dodge Charger	46k		PR Repurposed to CSO				PR		
211	**2014**	Patrol	Ford Explorer	25k				PR				PR
212	**2009**	Patrol	Crown Victoria	70k	Deferred Replacement	PR				PR		
213	**2011**	Patrol	Crown Victoria	65k			PR				PR	
214	**2014**	Patrol	Ford Explorer	N/A	Totalled 10/14 & Replaced thru IRMA				PR			
215	**2010**	Patrol	Crown Victoria	61k		PR				PR		
216	**2011**	Patrol	Crown Victoria	75k	Repurpose to LFD/Replace				PR			
217	**2011**	Patrol	Crown Victoria	75k	Replace/Auction				PR			
218	**2010**	Patrol	Crown Victoria	52k	Deferred Replacement	Deferred Replacement	PR				PR	
21	**2009**	Patrol (TAC)	Silver Crown Victoria	78k	Repurpose to LFD/Replace						PR	
33	**2006**	Patrol (TAC)	Gray Chevrolet Impala	82k				PR				PR
200	**2007**	Pool Car	Brown Crown Victoria	118k	Deferred Replacement		PR					
222	**2005**	NIPAS	Black Crown Victoria	117k		Deferred Replacement		PR				
CSO Vehicles												
7	**2004**	CSO Truck	Ford F150	68k				PR				PR
9	**2005**	CSO Vehicle	Crown Victoria	67k		Replaced with Dodge Charger (#210)						
Administrative Vehicles												
1	**2014**	Chief	Black Ford Taurus	21k							PR	
2	**2013**	Deputy Chief	Gray Ford Sedan	17k						PR		
Detective Vehicles												
31	**2007**	Detective	Gray Ford Taurus	46k			PR					
32	**2013**	Detective	Gray Ford Utility	11k						PR		
34	**2004**	Detective	Land Rover	73k								PR
35	**2009**	Detective	Honda SUV	16k								PR
			TOTAL		**3**	**3**	**4**	**4**	**3**	**5**	**4**	**5**

Updated 2-17-15

PR=Planned Replacement

Request For Board Action

REFERRED TO BOARD: July 21, 2015 **AGENDA ITEM NO: 5**

ORIGINATING DEPARTMENT: Village Clerk's Office

SUBJECT: Approval of a Resolution Regarding the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board

SUMMARY AND BACKGROUND OF SUBJECT MATTER:
The Village Board met on June 16, 2015 during an Executive Session Meeting to consider whether to authorize the erasure of audiotapes of certain Executive Session meetings as well as to review and discuss whether certain Executive Session Minutes should be released or remain confidential.

The attached Resolution reflects the new meeting dates which no longer need to remain confidential.

FINANCIAL IMPACT:
None.

DOCUMENTS ATTACHED:
1. Proposed Resolution
2. Schedule A

RECOMMENDED MOTION:
Move to approve the Resolution regarding the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2015-_____

A RESOLUTION APPROVING THE RELEASE OF CERTAIN WRITTEN MINUTES AND THE DESTRUCTION OF VERBATIM RECORDS OF CERTAIN CLOSED MEETINGS OF THE VILLAGE BOARD OF TRUSTEES

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

WHEREAS, pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.* (***"Act"***), since January 1, 2004, the Village has maintained audiotaped verbatim records, and has approved written minutes, of all meetings of the Village Board of Trustees and of the Village Board Committee of the Whole that were closed to the public pursuant to the Act (collectively, the ***"Closed Meetings"***); and

WHEREAS, pursuant to Section 2.06(c) of the Act, the President and Board of Trustees have determined that it will serve and be in the best interests of the Village to destroy the audiotaped verbatim records of those Closed Meetings occurring prior to January 7, 2014; and

WHEREAS, pursuant to Section 2.06(d) of the Act, the President and Board of Trustees have conducted its twice-annual review of all written minutes of the Closed Meetings; and

WHEREAS, the President and Board of Trustees have determined that confidential treatment is no longer necessary for the written minutes of those Closed Meetings that are identified in Schedule A attached to and, by this reference, made a part of this Resolution, and that such minutes may be made available for public inspection; and

WHEREAS, the President and Board of Trustees have determined that a need for confidentiality still exists as to the written minutes of all Closed Meetings that are not identified in Schedule A of this Resolution;

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. PUBLIC INSPECTION OF WRITTEN MINUTES OF CLOSED MEETINGS. The President and Board of Trustees shall, and do hereby, authorize the public inspection of the written minutes of those Closed Meetings that are identified in Schedule A of this Resolution, in accordance with and pursuant to the Act and the Illinois Freedom of Information Act, 5 ILCS 140/1, *et seq.*

SECTION 3. DETERMINATION OF CONFIDENTIALITY. The President and Board of Trustees shall, and do hereby, determine that a need for confidentiality still exists as to the written minutes of all Closed Meetings that are not identified in Schedule A of this Resolution and for which the Village has not previously authorized public inspection.

SECTION 4. DESTRUCTION OF VERBATIM RECORDINGS. The President and Board of Trustees shall, and do hereby, authorize and direct the Village Clerk to destroy all audiotaped verbatim records of all Closed Sessions occurring prior to January 7, 2014.

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

PASSED this ___ day of _____, 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

#9291282_v4

Return to VB Agenda

SCHEDULE “A”

No Longer Require Confidential Treatment
As of July 21, 2015

March 4, 2014 Committee of the Whole
May 20, 2014 Village Board

Request For Board Action

REFERRED TO BOARD: July 21, 2015 **AGENDA ITEM NO: 6**

ORIGINATING DEPARTMENT: Public Works

SUBJECT: Approval of a Resolution to Approve the Purchase of a 2016 Vactor 2110 Combination Sewer Cleaning Vehicle through the Northwest Municipal Conference Suburban Purchasing Cooperative Program Contract #128 from Standard Equipment Company of Chicago, Illinois

SUMMARY AND BACKGROUND OF SUBJECT MATTER:
The Public Works Department reviews its fleet of vehicles and equipment to ensure that the existing equipment meets the needs of the Village and recommends replacement when required. The capital equipment replacement plan calls for the replacement of the existing combination sewer cleaning vehicle, a 17 year old Vac-Con with 19,429 miles and 10,167 engine hours. Due to the age of the vehicle, it has required frequent repairs over the past five years including hydraulic system leaks, auxiliary engine repairs, hose reel repairs, and a new alternator. The American Public Works Association recommends replacement of large vehicles every 12-15 years as best practice. The Vac-Con was programmed for replacement during FY 2013/14; however it was deferred due to other capital expenditures taking precedent. At this point, the Vac-Con has reached the end of its useful life and is recommended for replacement.

The Vac-Con is used on a daily basis by the Water and Sewer Division to clean the Village's combined sewer system. The Department strives to clean the entire sewer system over a two year cycle. In 2008, the Village's entire sewer system was televised to evaluate its condition and 93.7% of the system was found to be in good condition. Use of the sewer cleaning vehicle is critical to maintaining sewers in good condition.

The Northwest Municipal Conference Suburban Purchasing Cooperative program offers two types of combination sewer cleaning vehicles, Vactor sold by Standard Equipment and Vac-Con sold by EJ Equipment. Staff worked with each vendor to review the available options for the vehicle that would best meet the needs of the Department. The options selected were generally similar to ensure that the pricing could be compared in a fair manner. Staff also requested that the vendors evaluate the existing Vac-Con for a trade in value. A summary of the pricing is available below.

Vendor	Vehicle Price	Trade In Value	Total Cost
Standard Equipment (Vactor)	$369,377.00	$28,000.00	$341,377.00
EJ Equipment (Vac-Con)	$349,880.50	$5,000.00	$344,880.50

The Public Works Department conducted an evaluation of the two vehicles to determine which best met the needs of the Department. Staff determined that either vehicle would operate well and recommends the Village trade in the existing Vac-Con and purchase a Vactor due to the lower total cost. If approved, the existing Vac-Con would be traded in upon receipt of the new vehicle in spring 2016. The purchase price of the new vehicle includes a five year warranty.

FINANCIAL IMPACT:
$375,000 has been budged in the FY 2015/16 Water and Sewer Fund for the purchase of a combination sewer cleaning vehicle.

DOCUMENTS ATTACHED:
1. Proposed Resolution
2. Quote from Standard Equipment

RECOMMENDED MOTION:
Move to approve a Resolution approving the purchase of a combination sewer cleaning vehicle from Standard Equipment Company of Chicago, Illinois in the amount of $341,377.

RESOLUTION NO. R2015-_____

A RESOLUTION AUTHORIZING THE PURCHASE OF A VACTOR 2110 COMBINATION SEWER CLEANING VEHICLE FROM STANDARD EQUIPMENT COMPANY OF CHICAGO, ILLINOIS IN THE AMOUNT OF $341,377

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois, and the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, authorize and encourage intergovernmental cooperation; and

WHEREAS, the Village is a member of the Northwest Municipal Conference (***"NWMC"***), a corporate organization representing municipalities and townships located within the State of Illinois and Counties of Cook, DuPage, Kane, Lake, and McHenry; and

WHEREAS, the Village participates in the NWMC Suburban Purchasing Cooperative (***"SPC"***), which permits local governments to purchase commodities and services according to contracts negotiated by NWMC, resulting in significant savings for the Village; and

WHEREAS, the Village has identified the need to purchase a combination sewer cleaning vehicle; and

WHEREAS, the SPC sought bids for the award of a contract for the purchase of 2016 Vactor 2110 combination sewer cleaning vehicles (***"Purchase Contract"***); and

WHEREAS, the SPC has identified Standard Equipment Company, of Chicago, Illinois (***"Standard"***), as the lowest responsible bidder for the Purchase Contract; and

WHEREAS, the Village desires to purchase one 2016 Vactor 2110 combination sewer cleaning vehicle (***"Vactor Cleaning Vehicle"***) from Standard, in the amount of $341,377.00; and

WHEREAS, the Village President and Board of Trustees have determined that it will serve and be in the best interest of the Village to purchase one Vactor Cleaning Vehicle from Standard in the amount of $341,377.00;

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

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

SECTION 2. APPROVAL OF PURCHASE. The President and Board of Trustees hereby approve the purchase by the Village of one Vactor Cleaning Vehicle from Standard, in the amount of $341,377, in accordance with the SPC Purchase Contract.

SECTION 3. EXECUTION OF REQUIRED DOCUMENTATION. The Village Manager and the Village Clerk are hereby authorized and directed to execute and attest, on behalf of the Village, all documents necessary to complete the purchase authorized pursuant to Section 2 of this Resolution.

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

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

2033 WEST WALNUT STREET • CHICAGO, IL 60612 • 312/829-1919 • FAX 312/829-6142
E-MAIL: sales@standardequipment.com • INTERNET: http://www.standardequipment.com

Return to VB Agenda

STANDARD EQUIPMENT COMPANY

Mr. Andrew Letson
Assistant to the Public Works Director
Village of Lincolnwood
7001 North Lawndale
Lincolnwood, IL 60712

June 1, 2015

Dear Andrew,

Standard Equipment is pleased to quote you on the following 2016 Vactor 2110 Plus with the equipment listed below. The pricing below is based upon the Suburban Purchasing Cooperative bid.

2016 Vactor 2110 Plus Sewer Cleaner Combo Unit **$279,003.00**

Included in above price:

2016 International 7500 4X2, 370HP Chassis	Flat rear door with hydraulic locks
Water relief valve for water pump	Water pump drain valves
Multi flow system	80 GPM at 2500 PSI pump capacity
Telescoping rotating hose reel	LED chassis lighting
Front and rear tow hooks	Chassis parts and service manuals
Under Engine Toolbox	Aluminum Fenders
Mud Flaps	Electric/Hydraulic Four Way Boom
Color Coded Sealed Electrical System	Remote Pendant Control With 35' Cord
Vansco Electronic Package	Double Acting Hoist Cylinder
Handgun Assembly w/35' x ½" Hose	Ex-Ten Steel Cylindrical Debris Tank
Flexible Hose Guide	(3) Nozzles with Carbide Inserts w/Rack
Suction Tube Storage – 4 Pipes (21ft)	1" Nozzle Pipe
Dual Stainless Steel Float Shut Off System	Debris Body Vacuum Relief System
Debris Deflector Plate	60" Dump Height
Additional Water Tank Sight Gauge	Liquid Float Level Indicator
3" Y-Strainer @ Water Pump w/3" Drain Valve	1" Water Relief Valve
Midship Handgun Coupling	Side Mounted Water Pump
Hose Wind Guide (Dual Roller), Manual	Additional Hose Footage Counter
Hose Reel Manual Hydraulic Extend/Retract	Hose Reel Chain Cover
LED Lights, Clearance, Back-up, Stop, Tail & Turn	Circuit Breakers
Electronic Back-Up Alarm	Emergency Flare Kit
Fire Extinguisher 5 Lbs.	

Additional Vactor Enhancements:

Debris Body Flush-out System	$ 1,429.00
6" Butterfly Valve, 3:00 Position w/ Fixed Basket Screen	$ 783.00
Curbside Folding Pipe Rack	$ 991.00
Splash Shield Rear Door	$ 1,456.00
Lube Manifold	$ 2,160.00
Low Water Light Alarm and Pump Flow Indicator- GPM	$ 615.00
Continuous Fill at Water Inlet	$ 1,693.00
3" Y Strainer at Water Tank Fill	$ 416.00
Cold Weather Recirculation	$ 2,899.00
10ft Hydraulic Telescoping Boom w/ 180 Degree rotation	$13,328.00
Joystick Control for boom functions	$ 754.00

T300 Omnex Remote Control Belly Pack	$ 2,943.00
Rotatable Hose Inlet	$ 551.00
Accumulator System	$ 2,630.00
Hydro-Excavation Kit w/ Retractable Reel (50ft)	$ 3,273.00
Fan Flush Out System	$ 485.00
Indexing Automatic Hose Level Wind Guide	$ 4,958.00
Digital Hose Footage Counter	$ 1,638.00
Handgun Hose Reel Assembly (50ft)	$ 1,231.00
Hydraulic Shutoff Valves at Suction, Return and Filter Line	$ 901.00
Rodder Pump Drain Valves	$ 474.00
Hydraulic Oil High Temp Light and Alarm	$ 355.00
Signal Master Arrow Stick, One Piece, 8 LED Lights, Rear	$ 1,962.00
Handlight w/ Bumper Plug	$ 355.00
FSDOT 6 Light System	$ 2,760.00
LED Work Lights on Boom (2)	$ 744.00
LED Work Lights on Operator Station	$ 625.00
Additional Vactor Printed Manual	$ 155.00
Camera System, Rear Only	$ 1,638.00
Safety Cone Storage	$ 155.00
16Wx30Hx96D Behind Cab Tool Box	$ 3,002.00
60Wx20Hx12D Driver Side Mount Tool Box	$ 1,401.00
Module Paint, Wet on Wet	$ 500.00
Two Stage Fan and Fluid Coupler	$17,407.00
60 Month, Parts and Labor Warranty	$13,195.00

Suburban Purchasing Cooperative Price:	**$369,377.00**
Less Trade In Value of Vaccon V390:	**-$ 28,000.00***
Total NWMC Vactor Purchase Price:	**$341,377.00**

***Trade in value** is $28,000.00 under the condition that the Vaccon V390 performs to the same level as during trade in evaluation

Please note that above pricing is good for 30 days from the above date and is subject to change after that. Training is included and delivery to your facility can be approximately 9-10 months after receipt of order. **Payment is due upon delivery.**

Thank you for your business and for taking advantage of the Northwest Municipal Conference Joint Purchasing program.

We look forward to doing business with the Village of Lincolnwood and if you have any further questions please contact me at (312) 241-4449.

Best regards,

Steve Szymczak
Customer Relationship Manager
Standard Equipment Company

Request For Board Action

REFERRED TO BOARD: July 21, 2015 **AGENDA ITEM NO: 7**

ORIGINATING DEPARTMENT: Public Works

SUBJECT: Approval of a Resolution Approving an Intergovernmental Agreement with the City of Chicago and the Village of Skokie Regarding Improvements to the Intersection of Pratt and Central Avenues

SUMMARY AND BACKGROUND OF SUBJECT MATTER:
In September of 2012 staff presented a grant opportunity to the Village Board at a Committee of the Whole meeting to apply for funding for an updated signal at Pratt and Central Avenues which would include a dedicated left hand turn lane on Central Avenue going south; turning east onto Pratt Avenue.

Due to the shared jurisdiction nature of the intersection, the Village of Lincolnwood met several times with the City of Chicago, the Village of Skokie and the Illinois Department of Transportation to discuss the project. All parties support the project and agreed to share the 20% local match for each phase.

In January of 2013 the Village was notified by the North shore Council of Mayors (NSCM) that Surface Transportation Program (STP) funding was approved for the design and construction of the dedicated left hand turn lane and new traffic signal at Pratt and Central Avenues. Phase I approval for the project was received in May 2013.

On May 7, 2013 the Village Board approved agreements to authorize Phase II of design of the signal. On July 7, 2014 the Village Board approved an Intergovernmental Agreement (IGA) with the City of Chicago and the Village of Skokie outlining the financial responsibility of each local agency involved, along with the local agencies agreement to utilize Gewalt Hamilton Associates (GHA) to complete the required engineering design.

Construction for the upgraded traffic signal began in July of 2014. The project was completed in December of 2014. In order to continue to progress the project, construction occurred while the local agencies discussed language that should be included within the Phase III IGA which covers the financial responsibility for engineering and construction costs of each local agency involved. The total construction and engineering cost for Phase III is $817,681. The Village's grant funds 80% of the project cost. The remaining 20% will be split equally among the local agencies, with each agency responsible for $18,668. The Village, as the project sponsor has paid the total local match of $56,004. Upon approval of the attached IGA the Village will invoice the City of Chicago and the Village of Skokie for their portion of the local match.

Reimbursement for the local match for Phase I and II by the City of Chicago and the Village of Skokie have been received.

FINANCIAL IMPACT: $56,004 was paid out of the FY 2014/2015 Motor Fuel Tax Fund. $37,336 will be reimbursed to the Village once the City of Chicago and the Village of Skokie are invoiced.

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. Proposed Intergovernmental Agreement

RECOMMENDED MOTION:

Move to approve a Resolution approving an intergovernmental agreement with the City of Chicago and the Village of Skokie for the performance of design engineering services for improvements to the intersection of Pratt and Central Avenues.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2015-_____

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO AND THE VILLAGE OF SKOKIE FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE INTERSECTION OF PRATT AND CENTRAL AVENUES

WHEREAS, the intersection of Pratt Avenue and Central Avenue forms the boundary between the Village on the southeast, the Village of Skokie (***"Skokie"***) on the northeast, and the City of Chicago (***"Chicago"***) on the west; and

WHEREAS, since 2012, the Village, Skokie, and Chicago have collaborated to secure funding for, and to complete, improvements to the intersection of Pratt Avenue and Central Avenue; and

WHEREAS, the Village has obtained a Surface Transportation Program grant through the Illinois Department of Transportation (***"IDOT"***) and the North Shore Council of Mayors to support the construction of a dedicated left turn lane and new traffic signal at the intersection of Pratt Avenue and Central Avenue (***"Project"***); and

WHEREAS, the Phase I design and Phase II engineering services for the Project have been completed; and

WHEREAS, the Village, Skokie, and Chicago now desire to enter into an agreement to memorialize their rights and responsibilities with respect to the construction of the Project (***"Agreement"***); and

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

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

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

SECTION 2. APPROVAL OF AGREEMENT. The Agreement between and among the Village, Skokie, and Chicago is hereby approved in substantially the form attached to this Resolution as **Exhibit A**, and in a final form to be approved by the Village Manager and the Village Attorney.

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

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

PASSED this ___ day of _____, 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

#10466964_v3

Exhibit A

Agreement

Intergovernmental Agreement Among the City of Chicago, the Village of Skokie and the Village of Lincolnwood

This intergovernmental agreement (the "Agreement"), made and entered into this ___ day of_____, 2015 by and among the City of Chicago, a municipal corporation and home rule unit of local government under Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois (the "City"), by and through its Department of Transportation (the "Department"), the Village of Skokie, a municipal corporation and home rule unit of local government under Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois ("Skokie") and the Village of Lincolnwood, a municipal corporation and home rule unit of local government under Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois ("Lincolnwood").

RECITALS:

WHEREAS, the City, Skokie and Lincolnwood (each a "Party" and collectively, the "Parties") desire to engage the Consultant, as hereinafter defined, to provide construction engineering services ("Engineering Services") in connection with the rehabilitation of the Central Avenue and Pratt Avenue intersection (the "Project"), which is located partially in the City, partially in Skokie and partially in Lincolnwood as depicted on Exhibit A attached hereto and incorporated herein (the "Intersection"); and

WHEREAS, the Parties desire to engage Gewalt Hamilton Associates, Inc. (the "Consultant") to perform the Engineering Services for an amount not to exceed $65,000; and

WHEREAS, the Parties further desire to engage a contractor to complete the construction of the Project ("Construction Services"); and

WHEREAS, pursuant to a solicitation issued by the Illinois Department of Transportation ("IDOT"), Alliance Contractors, Inc. ("Contractor") has been identified as the contractor that will perform the Construction Services, for an amount not to exceed $752,681.00; and

WHEREAS, the Project has been awarded a grant through the federal Surface Transportation Program (STP) funds (the "STP Funds") for reimbursement of 80% of the cost of the Engineering Services and the Construction Services for the Project (collectively, the "Cost"), funded through IDOT; and

WHEREAS, IDOT has agreed to pay 13.3% of the Cost of the Construction Services and 13.3% of the Cost of the Construction Engineering Services for the Project; and

WHEREAS, the Parties are collectively responsible for payment of the remaining 6.7% of the Cost of the Construction Services and 6.7% of the Cost of the Construction Engineering Services for the Project; and

WHEREAS, Lincolnwood has agreed to serve as the local sponsor for the performance of the Engineering Services and the Construction Services, and each of the Parties have agreed to pay their one-third share of the remaining 6.7% of the Cost of the Construction Services and 6.7% of the Cost of the Construction Engineering Services for the Project (the "Shared Cost"), each in an amount not to exceed $1,445 for the Engineering Services and $17,223 for the Construction Services; and

WHEREAS, it is beneficial to the Parties to promote transportation efforts that reduce the number of motor vehicles, congestion and traffic at the Intersection and within each of their corporate boundaries; and

WHEREAS, it is desirable for the Project to be undertaken in a coordinated and comprehensive manner; and

NOW, THEREFORE, for and in consideration of the covenants and mutual agreements set forth herein, the Parties hereto agree as follows:

ARTICLE ONE: INCORPORATION OF RECITALS

1.1 The recitals set forth above are incorporated herein by reference and made a part hereof.

ARTICLE TWO: ENGINEERING SERVICES AND FUNDING

2.1 The Parties acknowledge and agree that, in order to secure the provision of STP Funds through IDOT for the performance of the Engineering Services, Lincolnwood and the Consultant will enter into a Construction Engineering Services Agreement ("Construction Engineering Agreement"), which Construction Engineering Agreement has been approved by IDOT.

2.2 In furtherance of this Agreement and of the Construction Engineering Agreement, Lincolnwood shall use its best efforts to cause the Consultant to submit a written acknowledgment (the "Letter") that: (a) the budget set forth in the Construction Engineering Agreement is the maximum cost per line item that the Consultant may charge for the Engineering Services, inclusive of all fees and expenses, including labor, overhead, profit and reimbursable expenses for itself and for any consultants retained by it except as otherwise specified on Exhibit B; and (b) the City and Skokie are third party beneficiaries with respect to the Engineering Services performed pursuant to the Construction Engineering Agreement. Lincolnwood shall provide the City and Skokie an executed copy of the Letter.

2.3 Lincolnwood shall cause the Consultant to complete all of the Engineering Services identified and described in Exhibit B attached hereto and incorporated herein.

2.4 Lincolnwood shall pay the Consultant the cost of the Engineering Services, in accordance with the Construction Engineering Agreement. The City and Skokie shall each reimburse Lincolnwood in an amount equal to one-third of the Shared Cost, upon receipt of an invoice therefor, which one-third share shall not exceed One Thousand Four Hundred Forty-Five Dollars ($1,445.00).

2.5 If, during the course of performance of the Construction Engineering Agreement or this Agreement, it is ascertained that the total Shared Cost of the Engineering Services will exceed $4,333.00, the Parties agree to review the Project to narrow the scope of the Engineering Services or to ascertain funding alternatives. However, if the Parties cannot reach an agreement on how to narrow the Scope of Services or cannot identify additional funding sources, any Party may terminate this Agreement by providing written notice to the other Parties.

2.6 If the Parties decide to proceed with the Engineering Services after ascertaining that the aggregate Shared Cost for the completion of the Engineering Services will exceed $4,333.00, it is the intent of the Parties to share equally the costs in excess of that amount subject to the appropriation of funds by each Party and subject to a written amendment to this Agreement properly executed by the Parties.

2.7 If, upon completion of the Construction Engineering Agreement or this Agreement, it is determined by the Parties that the actual cost of the Engineering Services is less than originally estimated, Lincolnwood will refund to the City and Skokie any amounts paid to Lincolnwood by the City and Skokie in excess of the actual cost of the Engineering Services.

2.8 Upon completion of the Engineering Services, Lincolnwood shall require the Consultant to provide the City and Skokie each with one (1) Design Plan described in Exhibit B for each Party's review and approval.

ARTICLE THREE: CONSTRUCTION SERVICES AND FUNDING

3.1 The Parties acknowledge and agree that, in order to secure the provision of STP Funds through IDOT for the performance of the Construction Services, Lincolnwood and the Contractor will enter into a Preliminary Engineering Local Agency Agreement ("Local Agency Agreement"), which Local Agency Agreement has been approved by IDOT.

3.2 In furtherance of this Agreement ***[and of the Local Agency Agreement]***, Lincolnwood shall use its best efforts to cause the Contractor to submit a written acknowledgment (the "Letter") that: (a) the budget set forth in the Local Agency Agreement is the maximum cost per line item that the Contractor may charge for the Construction Services, inclusive of all fees and expenses, including labor, overhead, profit and reimbursable expenses for itself and for any subcontractors retained by it except as otherwise specified on Exhibit C; and (b) the City and Skokie are third party beneficiaries with respect to the Construction Services performed pursuant to the Local Agency Agreement. Lincolnwood shall provide the City and Skokie an executed copy of the Letter.

3.3 Lincolnwood shall cause the Contractor to complete all of the Construction Services identified and described in Exhibit C attached hereto and incorporated herein.

3.4 Lincolnwood shall pay the Contractor the cost of the Construction Services, in accordance with the Local Agency Agreement. The City and Skokie shall each reimburse Lincolnwood in an amount equal to one-third of the Shared Cost, upon receipt of an invoice therefor, which one-third share shall not exceed Seventeen Thousand Two Hundred Twenty-Three Dollars ($17,223.00).

3.5 If, during the course of performance of the Local Agency Agreement or this Agreement, it is ascertained that the total Shared Cost of the Construction Services will exceed $51,667.00, the Parties agree to review the Project to narrow the scope of the Construction Services or to ascertain funding alternatives. However, if the Parties cannot reach an agreement

on how to narrow the Scope of Services or cannot identify additional funding sources, any Party may terminate this Agreement by providing written notice to the other Parties.

3.6 If the Parties decide to proceed with the Construction Services after ascertaining that the aggregate Shared Cost for the completion of the Construction Services will exceed $51,667.00, it is the intent of the Parties to share equally the costs in excess of that amount subject to the appropriation of funds by each Party and subject to a written amendment to this Agreement properly executed by the Parties.

3.7 If, upon completion of the Local Agency Agreement or this Agreement, it is determined by the Parties that the actual cost of the Construction Services is less than originally estimated, Lincolnwood will refund to the City and Skokie any amounts paid to Lincolnwood by the City and Skokie in excess of the actual cost of the Construction Services.

ARTICLE FOUR: ADDITIONAL PROJECT REQUIREMENTS

4.1 Before commencing work on the Intersection, Lincolnwood shall notify, and shall require the Consultant and Contractor to notify, the authorized representative of each Party for the purpose of gaining authorized access to the portion of the Intersection in each of the municipalities and to comply with said representatives' recommendations relative to the requirements for general safety guidelines. Lincolnwood shall use its best efforts to require the Consultant and the Contractor to (a) provide such insurance as is approved by the Parties; (b) name the City and Skokie as additional insured with respect to the Engineering Services and the Construction Services; and (c) indemnify and hold harmless each Party from and against any and all liability, damages, costs and expenses for loss or damage to any property whatsoever and injury to or death of any persons whomsoever arising or growing, in whole or in part, out of or in connection with the performance of any of the work on the Engineering Services or the Construction Services.

4.2 The City and Skokie acknowledge and agree that the Consultant, the Contractor, and the duly authorized representatives and agents of Lincolnwood, subject to the requirements of paragraph 4.1 above, shall have the right to enter the Intersection for the purpose of performing the Engineering Services and the Construction Services.

4.3 During the performance of the Engineering Services and the Construction Services, Lincolnwood shall provide, or cause the Consultant or Contractor (as the case may be) to provide, the City and Skokie with monthly written status reports, or as the Parties may otherwise agree.

ARTICLE FIVE: TERM

5.1 The term of the Agreement shall commence on the date of its execution and shall expire upon completion of both the Engineering Services and of the Construction Services, or termination of the Agreement according to its terms, whichever occurs first.

ARTICLE SIX: CONSENT

6.1 Whenever the consent or approval of a Party to this Agreement is required hereunder, such consent or approval shall be given by the authorized representative of each of the Parties and shall not be unreasonably withheld. The authorized representative for the City shall be the Commissioner of its Department of Transportation, or his or her designee.

ARTICLE SEVEN: NOTICE OF CLAIM OR SUIT

7.1 Upon receipt of a notice of claim or suit which in any manner results from, arises out of, or is connected with performance by any Party pursuant to this Agreement, each Party shall use its best efforts to provide timely notice of same to the other Parties and shall fully cooperate in the investigation of said claim or suit.

ARTICLE EIGHT: NOTICE

Notice to Lincolnwood shall be addressed to:	Village of Lincolnwood 6900 North Lincoln Avenue Lincolnwood, Illinois 60712 Attention: Village Manager
With a copy to:	Holland & Knight 131 South Dearborn Street, 30th Floor Chicago, Illinois 60603 Attention: Hart Passman
Notice to Skokie shall be addressed to:	Village of Skokie 5127 Oakton Street Skokie, Illinois 60077 Attention: Director of Public Works
With a copy to:	Village of Skokie 5127 Oakton Street Skokie, Illinois 60077 Attention: Corporation Counsel
Notice to the City shall be addressed to:	Department of Transportation 30 North LaSalle Street, Room 1100 Chicago, Illinois 60602-2570 Attention: Commissioner
With a copy to:	Corporation Counsel City Hall, Room 600 121 North LaSalle Street Chicago, Illinois 60602 Attention: Finance and Economic Development Division

Unless otherwise specified, any notice, demand or request required hereunder shall be given in writing at the addresses set forth above, by any of the following means: (a) personal service; (b) electronic communications, whether by telex, telegram, telecopy or facsimile (FAX) machine; (c) overnight courier; (d) registered or certified mail, return receipt requested.

Such addresses may be changed when notice is given to the other party in the same manner as provided above. Provided, any notice, demand or request sent pursuant to either clause (a) or (b) hereof shall be deemed received upon such personal service or upon dispatch by electronic means. Any notice, demand or request sent pursuant to clause (c) shall be deemed received on the day immediately following deposit with the overnight courier and, if sent pursuant to clause (d) shall be deemed received forty-eight (48) hours following deposit in the mail.

ARTICLE NINE: ASSIGNMENT; BINDING EFFECT

9.1 This Agreement, or any portion thereof, shall not be assigned by either party without the prior written consent of the other.

9.2 This Agreement shall inure to the benefit of and shall be binding upon the City, Lincolnwood and Skokie, and their respective successors and assigns. This Agreement is intended to be and is for the sole and exclusive benefit of the Parties hereto and such successors and assigns.

ARTICLE TEN: COMPLIANCE WITH LAWS

10.1 The Parties shall comply with all federal, state and municipal laws, ordinances, rules and regulations relating to this Agreement.

ARTICLE ELEVEN: GOVERNING LAW AND SEVERABILITY

11.1 This Agreement shall be governed by the laws of the State of Illinois. If any provisions of this Agreement shall be held or deemed to be or shall in fact be inoperative or unenforceable as applied in any particular case in any jurisdiction or jurisdictions or in all cases because it conflicts with any other provision or provisions hereof or any constitution, statute, ordinance, rule of law or public policy, or for any reason, such circumstance shall not have the effect of rendering any other provision or provisions contained herein invalid, inoperative or unenforceable to any extent whatsoever. The invalidity of any one or more phrases, sentences, clauses or sections contained in this Agreement shall not affect the remaining portions of this Agreement or any part hereof.

ARTICLE TWELVE: COUNTERPARTS

12.1 This Agreement may be executed in three (3) counterparts, each of which shall be deemed an original.

ARTICLE THIRTEEN: ENTIRE AGREEMENT

13.1 This Agreement constitutes the entire agreement between the Parties and cannot be modified or amended except by mutual written agreement executed by all the Parties.

ARTICLE FOURTEEN: AUTHORITY

14.1 Execution of this Agreement by the City is authorized by an ordinance adopted by the City Council of the City on November 19, 2014. Execution of this Agreement by Lincolnwood is authorized by Resolution No. _____ on July 21, 2015. Execution of this Agreement by Skokie is authorized by Resolution 15-3-R-1288 on March 16, 2015. Each Party represents and warrants to the other Parties that it has the authority to enter into this Agreement and perform its obligations hereunder.

ARTICLE FIFTEEN: HEADINGS AND CONSTRUCTION

15.1 The headings and titles of this Agreement are for convenience only and shall not influence the construction or interpretation of this Agreement.

15.2 The use of the singular form of any word herein shall also include the plural, and vice versa. The use of the neuter form of any word herein shall also include the masculine and feminine forms, the masculine form shall include feminine and neuter, and the feminine form shall include masculine and neuter.

ARTICLE SIXTEEN: DISCLAIMER OF RELATIONSHIP

16.1 Except as provided in Section 2.1 hereof, nothing contained in this Agreement nor any act of any Party shall be deemed or construed by any of the other Parties hereto or by third persons, to create any relationship of third party beneficiary, principal, agent, limited or general partnership, joint venture, or any association or relationship involving any Party.

ARTICLE SEVENTEEN: NO PERSONAL LIABILITY

17.1 No member, official, employee or agent of any Party shall be individually or personally liable in connection with this Agreement.

ARTICLE EIGHTEEN: REPRESENTATIVES

18.1 Immediately upon execution of this Agreement, the following individuals will represent the parties as a primary contact in all matters under this Agreement:

For Lincolnwood:

Timothy Wiberg
Village of Lincolnwood
6900 North Lincoln Avenue
Lincolnwood, Illinois 60712
Telephone: 847-745-4717
Email: twiberg@lwd.org

For Skokie:

Max Slankard
Director of Public Works
Village of Skokie
5127 Oakton Street
Skokie, Illinois 60077
Telephone: 847-933-8427
Email: max.slankard@skokie.org

For the City:

Luann Hamilton
Deputy Commissioner
Department of Transportation
30 North LaSalle Street, Room 1100
Chicago, Illinois 60602-2570
Telephone: 312-744-1987
Email: luann.hamilton@cityofchicago.org

Each Party agrees to promptly notify the other Party of any change in its designated representative, which notice shall include the name, address, telephone number, fax number and email address of the representative for such Party for the purpose hereof.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.]

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed and delivered as of the date first above written.

City of Chicago, by and through the Department of Transportation

By:_____
Commissioner
Department of Transportation

Village of Lincolnwood

By:

_____
Village Manager

Village of Skokie

By:

_____
Village Manager

S:\Finance\IGAs\CDOT\Lincolnwood Skokie Design agreement v.1.doc

EXHIBIT A
TO THE INTERGOVERNMENTAL AGREEMENT

The Intersection

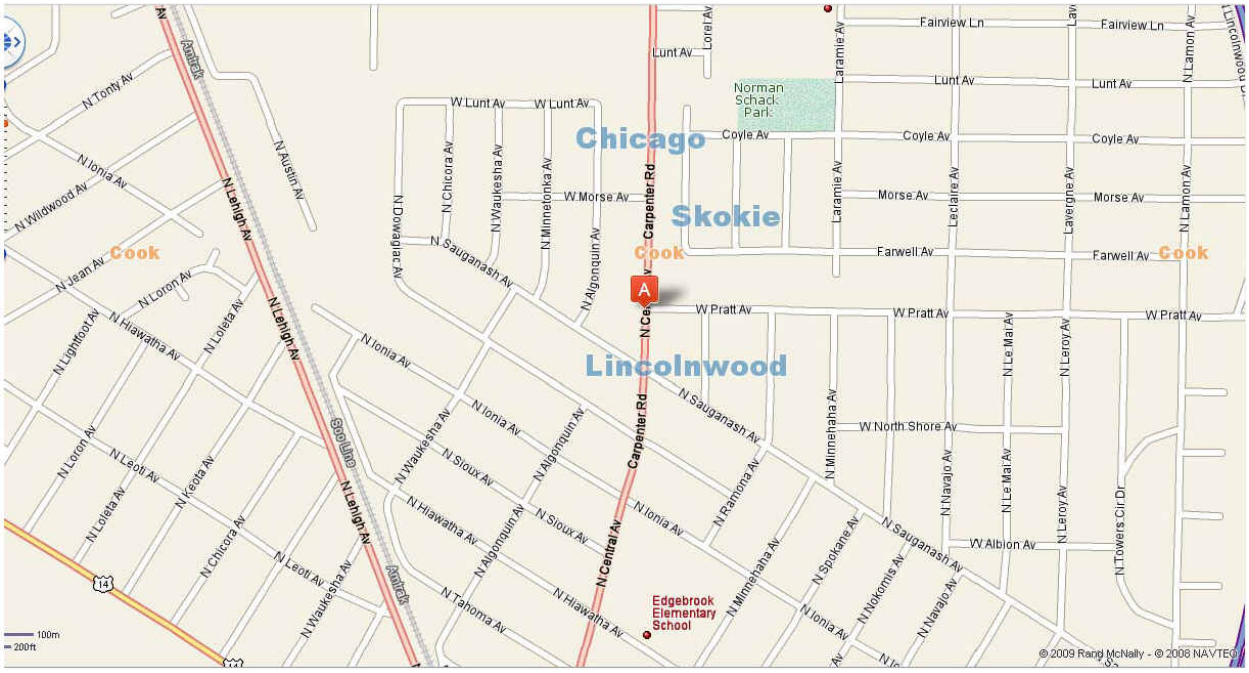


EXHIBIT B
TO THE INTERGOVERNMENTAL AGREEMENT

Scope of Engineering Services

Return to VB Agenda

Illinois Department of Transportation

2300 South Dirksen Parkway / Springfield, Illinois / 62764

RECEIVED
JUN 13 2014
BY:

June 6, 2014

Ms. Beryl E. Herman
Village Clerk
6900 North Lincoln Avenue
Lincolnwood, Illinois 60712

Subject: Village: Lincolnwood
Section: 12-00058-00-TL
Project: M-4003(192)
Job: C-91-310-13
Construction Engineering Agreement
Consultant: Gewalt-Hamilton Associates, Inc.
$64,992.17

Dear Ms. Herman:

The department approved the subject agreement on March 14, 2014. A copy is enclosed. The village may authorize the consultant to proceed with the engineering work.

Please contact Debbie Jarvis (Debbie.Jarvis@illinois.gov) if you have any questions.

Sincerely,

James K. Klein, P.E., S.E.
Acting Engineer of Local Roads and Streets

Gregory S. Lupton

By: Gregory S. Lupton, P.E.
Acting Local Project Implementation Engineer

Enclosure

cc: Gerald C. Turry, Mayor
John Fortmann Attn: Christopher Holt - District 1
Joanne Woodworth (Attn: Project Control)
Gewalt- Hamilton Associates, Inc.

Return to VB Agenda

LOCAL AGENCY		CONSULTANT	
Local Agency: Village of Lincolnwood			Consultant: Gewalt Hamilton Associates,Inc.
County: Cook			Address: 850 Forest Edge Drive
Section: 12-00058-00-TL			City: Vernon Hills
Project No.: M-4003(192)			State: Illinois
Job No.: C-91-310-13			Zip Code: 60061
Contact Name/Phone/E-mail Address: Ashley Engelmann aengelmann@lwd.org			Contact Name/Phone/E-mail Address: Steven Berecz, 847-478-9700 sberecz@gha-engineers.com

Illinois Department of Transportation

Construction Engineering Services Agreement For Federal Participation

THIS AGREEMENT is made and entered into this 17th day of April, 2014 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the PROJECT described herein. Federal-aid funds allotted to the LA by the state of Illinois under the general supervision of the Illinois Department of Transportation (STATE) will be used entirely or in part to finance engineering services as described under AGREEMENT PROVISIONS.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

Regional Engineer	Deputy Director Division of Highways, Regional Engineer, Department of Transportation
Resident Construction Supervisor	Authorized representative of the LA in immediate charge of the engineering details of the PROJECT
In Responsible Charge	A full time LA employee authorized to administer inherently governmental PROJECT activities
Contractor	Company or Companies to which the construction contract was awarded

Project Description

Name: Central Avenue Route: FAU 2798 Length: 0.16 m. Structure No.: n/a

Termini: At Pratt Avenue

Description: Installation of a traffic signal at Pratt & Central, roadway resurfacing and all associated work.

Agreement Provisions

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the engineering services for the LA, in connection with the PROJECT hereinbefore described and checked below:

   ☒ a. Proportion concrete according to applicable STATE Bureau of Materials and Physical Research (BMPR) Quality Control/Quality Assurance (QC/QA) training documents or contract requirements and obtain samples and perform testing as noted below.

   ☒ b. Proportion hot mix asphalt according to applicable STATE BMPR QC/QA training documents and obtain samples and perform testing as noted below.

   ☒ c. For soils, to obtain samples and perform testing as noted below.

   ☐ d. For aggregates, to obtain samples and perform testing as noted below.

   NOTE: For 1a. through 1d. the ENGINEER is to obtain samples for testing according to the STATE BMPR "Project Procedures Guide", or as indicated in the specifications, or as attached herein by the LA; test according to the STATE BMPR "Manual of Test Procedures for Materials", submit STATE BMPR inspection reports; and verify compliance with contract specifications.

- ☐ e. Inspection of all materials when inspection is not provided at the sources by the STATE BMPR, and submit inspection reports to the LA and the STATE in accordance with the STATE BMPR "Project Procedures Guide" and the policies of the STATE.
- ☒ f. For Quality Assurance services, provide personnel who have completed the appropriate STATE BMPR QC/QA trained technician classes.
- ☒ g. Inspect, document and inform the LA employee In Responsible Charge of the adequacy of the establishment and maintenance of the traffic control.
- ☐ h. Geometric control including all construction staking and construction layouts.
- ☐ i. Quality control of the construction work in progress and the enforcement of the contract provisions in accordance with the STATE Construction Manual.
- ☒ j. Measurement and computation of pay items.
- ☒ k. Maintain a daily record of the contractor's activities throughout construction including sufficient information to permit verification of the nature and cost of changes in plans and authorized extra work.
- ☒ l. Preparation and submission to the LA by the required form and number of copies, all partial and final payment estimates, change orders, records, documentation and reports required by the LA and the STATE.
- ☒ m. Revision of contract drawings to reflect as built conditions.
- ☒ n. Act as resident construction supervisor and coordinate with the LA employee In Responsible Charge.

2. Engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with the AGREEMENT.
3. To furnish the services as required herein within twenty-four hours of notification by the LA employee In Responsible Charge.
4. To attend meetings and visit the site of the work at any reasonable time when requested to do so by representatives of the LA or STATE.
5. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without the written consent of the LA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall not be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
6. The ENGINEER shall submit invoices, based on the ENGINEER's progress reports, to the LA employee In Responsible Charge, no more than once a month for partial payment on account for the ENGINEER's work completed to date. Such invoices shall represent the value, to the LA of the partially completed work, based on the sum of the actual costs incurred, plus a percentage (equal to the percentage of the construction engineering completed) of the fixed fee for the fully completed work.
7. That the ENGINEER is qualified technically and is entirely conversant with the design standards and policies applicable to improvement of the SECTION; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated herein.
8. That the ENGINEER shall be responsible for the accuracy of the ENGINEER's work and correction of any errors, omissions or ambiguities due to the ENGINEER'S negligence which may occur either during prosecution or after acceptance by the LA. Should any damage to persons or property result from the ENGINEER's error, omission or negligent act, the ENGINEER shall indemnify the LA, the STATE and their employees from all accrued claims or liability and assume all restitution and repair costs arising from such negligence. The ENGINEER shall give immediate attention to any remedial changes so there will be minimal delay to the contractor and prepare such data as necessary to effectuate corrections, in consultation with and without further compensation from the LA.
9. That the ENGINEER will comply with applicable federal statutes, state of Illinois statutes, and local laws or ordinances of the LA.
10. The undersigned certifies neither the ENGINEER nor I have:
    a) employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for me or the above ENGINEER) to solicit or secure this AGREEMENT;

b) agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or

c) paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for me or the above ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.

d) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;

e) have not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property;

f) are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (e) of this certification; and

g) have not within a three-year period preceding this AGREEMENT had one or more public transactions (Federal, State or local) terminated for cause or default.

11. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LA.

12. To submit all invoices to the LA within one year of the completion of the work called for in this AGREEMENT or any subsequent Amendment or Supplement.

13. To submit BLR 05613, Engineering Payment Report, to the STATE upon completion of the work called for in the AGREEMENT.

14. To be prequalified with the STATE in Construction Inspection when the ENGINEER or the ENGINEER's assigned staff is named as resident construction supervisor. The onsite resident construction supervisor shall have a valid Documentation of Contract Quantities certification.

15. Will provide, as required, project inspectors that have a valid Documentation of Contract Quantities certification.

II. THE LA AGREES,

1. To furnish a full time LA employee to be In Responsible Charge authorized to administer inherently governmental PROJECT activities.

2. To furnish the necessary plans and specifications.

3. To notify the ENGINEER at least 24 hours in advance of the need for personnel or services.

4. To pay the ENGINEER as compensation for all services rendered in accordance with this AGREEMENT, on the basis of the following compensation formulas:

Cost Plus Fixed Fee Formulas

☒ FF = 14.5%[DL + R(DL) + OH(DL) + IHDC], or
☐ FF = 14.5%[(2.3 + R)DL + IHDC]

Where:
DL = Direct Labor
IHDC = In House Direct Costs
OH = Consultant Firm's Actual Overhead Factor
R = Complexity Factor
FF=Fixed Fee
SBO = Services by Others

Total Compensation = DL +IHDC+OH+FF+SBO

Specific Rate ☐ (Pay per element)

Lump Sum ☐ _____

5. To pay the ENGINEER using one of the following methods as required by 49 CFR part 26 and 605 ILCS 5/5-409:

☐ With Retainage

a) **For the first 50% of completed work**, and upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to 90% of the value of the partially completed work minus all previous partial payments made to the ENGINEER.
b) **After 50% of the work is completed**, and upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LA, monthly payments covering work performed shall be due and payable to the ENGINEER, such payments to be equal to 95% of the value of the partially completed work minus all previous partial payments made to the ENGINEER.
c) **Final Payment** – Upon approval of the work by the LA but not later than 60 days after the work is completed and reports have been made and accepted by the LA and the STATE, a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amounts of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

☒ Without Retainage

a) **For progressive payments** – Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
b) **Final Payment** – Upon approval of the work by the LA but not later than 60 days after the work is completed and reports have been made and accepted by the LA and STATE, a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amounts of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

6. The recipient shall not discriminate on the basis on the basis of race, color, national origin or sex in the award and performance of any DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this agreement. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.).

7. To submit approved form BC 775 (Exhibit C) and BC 776 (Exhibit D) with this AGREEMENT.

III. It is Mutually Agreed,

1. That the ENGINEER and the ENGINEER's subcontractors will maintain all books, documents, papers, accounting records and other evidence pertaining to cost incurred and to make such materials available at their respective offices at all reasonable times during the AGREEMENT period and for three years from the date of final payment under this AGREEMENT, for inspection by the STATE, Federal Highway Administration or any authorized representatives of the federal government and copies thereof shall be furnished if requested.

2. That all services are to be furnished as required by construction progress and as determined by the LA employee In Responsible Charge. The ENGINEER shall complete all services specified herein within a time considered reasonable to the LA, after the CONTRACTOR has completed the construction contract.

3. That all field notes, test records and reports shall be turned over to and become the property of the LA and that during the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.

4. That this AGREEMENT may be terminated by the LA upon written notice to the ENGINEER, at the ENGINEER's last known address, with the understanding that should the AGREEMENT be terminated by the LA, the ENGINEER shall be paid for any services completed and any services partially completed. The percentage of the total services which have been rendered by the ENGINEER shall be mutually agreed by the parties hereto. The fixed fee stipulated in numbered paragraph 4d of Section II shall be multiplied by this percentage and added to the ENGINEER's actual costs to obtain the earned value of work performed. All field notes, test records and reports completed or partially completed at the time of termination shall become the property of, and be delivered to, the LA.

5. That any differences between the ENGINEER and the LA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA, and a third member appointed by the two other members for disposition and that the committee's decision shall be final.

6. That in the event the engineering and inspection services to be furnished and performed by the LA (including personnel furnished by the ENGINEER) shall, in the opinion of the STATE be incompetent or inadequate, the STATE shall have the right to supplement the engineering and inspection force or to replace the engineers or inspectors employed on such work at the expense of the LA.

7. That the ENGINEER has not been retained or compensated to provide design and construction review services relating to the contractor's safety precautions, except as provided in numbered paragraph 1f of Section I.

8. This certification is required by the Drug Free Workplace Act (30ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the State unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of a contract or grant and debarment of contracting or grant opportunities with the State for at least one (1) year but no more than five (5) years.

   For the purpose of this certification, "grantee" or "contractor" means a corporation, partnership or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division or other unit thereof, directly responsible for the specific performance under a contract or grant of $5,000 or more from the State, as defined in the Act.

   The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

   (a) Publishing a statement:

      (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.

      (2) Specifying the actions that will be taken against employees for violations of such prohibition.

      (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:

         (A) abide by the terms of the statement; and

         (B) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

   (b) Establishing a drug free awareness program to inform employees about:

      (1) the dangers of drug abuse in the workplace;

      (2) the grantee's or contractor's policy of maintaining a drug free workplace;

      (3) any available drug counseling, rehabilitation and employee assistance program; and

      (4) the penalties that may be imposed upon an employee for drug violations.

   (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.

   (d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (B) of paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.

   (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by, any employee who is convicted, as required by section S of the Drug Free Workplace Act.

   (f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.

   (g) Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.

9. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of DOT-assisted contracts. Failure by the ENGINEER to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination this AGREEMENT or such other remedy as the LA deems appropriate.

Agreement Summary

Prime Consultant:	TIN Number	Agreement Amount
Gewalt Hamilton Associates, Inc.	36-3426053	$57,809.17

Sub-Consultants:	TIN Number	Agreement Amount
Testing Service Corporation	35-0937582	$7,183.00
	Sub-Consultant Total:	$7,183.00
	Prime Consultant Total:	$57,809.17
	Total for all Work:	$64,992.17

Executed by the LA:

Village of Lincolnwood
(Municipality/Township/County)

ATTEST:

By: Beryl Newman

Village Clerk

(SEAL)

By: Donald C. Lang

Title: Village President

Executed by the ENGINEER:

Gewalt Hamilton Associates, Inc.

ATTEST:

By: Henry F. Berry

Title: Corporate Secretary

By: Bruce L. Gewalt

Title: President

Item 4 Firm to VB Agenda

Exhibit A - Construction Engineering

Route: FAU 2798
Local Agency: Village of Lincolnwood
(Municipality/Township/County)
Section: 12-00058-00-TL
Project: M-4003(192)
Job No.: C-91-310-13

*Firm's **approved rates** on file with IDOT'S Bureau of Accounting and Auditing:

Overhead Rate 165.00 %
Profit Rate 14.5 %
Complexity Factor 0 0.035 0.07
Project Duration 50 Days

Cost Estimate of Consultant's Services in Dollars

Element of Work	Employee Classification	Man-Hours	Payroll Rate	Payroll Costs	Overhead*	Services by Others	In House Direct Costs	Profit	Total
Resident Engineer	Senior Eng	32	$50.45	$ 1,614.40	$ 2,663.76			$ 620.33	$ 4,898.49
Construction Observation	Sr. Eng. Tech	400	$29.58	$ 11,832.00	$ 19,522.80			$ 4,546.45	$ 35,901.25
Reports / Daily field notes	Sr. Eng. Tech	36	$29.58	$ 1,064.88	$ 1,757.05			$ 409.18	$ 3,231.11
Quantities and pay requests	Sr. Eng. Tech	36	$29.58	$ 1,064.88	$ 1,757.05			$ 409.18	$ 3,231.11
				$ -	$ -			$ -	$ -
Construction Management	Senior Eng	40	$50.45	$ 2,018.00	$ 3,329.70			$ 775.42	$ 6,123.12
Record Drawings	Prof land survey	32	$34.75	$ 1,112.00	$ 1,834.80			$ 427.29	$ 3,374.09
				$ -	$ -			$ -	$ -
				$ -	$ -			$ -	$ -
				$ -	$ -			$ -	$ -
				$ -	$ -			$ -	$ -
				$ -	$ -			$ -	$ -
				$ -	$ -			$ -	$ -
Testing Services (TSC)				$ -	$ -	$ 7,183.00		$ -	$ 7,183.00
				$ -	$ -			$ -	$ -
In House Direct Costs							$1,050.00		$ 1,050.00
Totals		576		$ 18,706.16	$ 30,865.16	$ 7,183.00	$1,050.00	$ 7,187.84	$ 64,992.17

Return to VB Agenda

Illinois Department of Transportation

Engineering Payment Report

Prime Consultant

Name	Gewalt Hamilton Associates
Address	850 Forest Edge Drive, IL
Telephone	847-478-9700
TIN Number	

Project Information

Local Agency	Lincolnwood
Section Number	12-00058-00-TL
Project Number	M-4003(192)
Job Number	C-91-310-13

This form is to verify the amount paid to the Sub-consultant on the above captioned contract. Under penalty of law for perjury or falsification, the undersigned certifies that work was executed by the Sub-consultant for the amount listed below.

Sub-Consultant Name	TIN Number	Actual Payment from Prime
Testing Service Corporation	35-0937582	
	Sub-Consultant Total:	
	Prime Consultant Total:	
	Total for all Work Completed:	

Bruce L. Gewalt President
Signature and title of Prime Consultant

04/08/2014
Date

Note: The Department of Transportation is requesting disclosure of information that is necessary to accomplish the statutory purpose as outlined under state and federal law. Disclosure of this information is REQUIRED and shall be deemed as concurring with the payment amount specified above.

Village of Lincolnwood
Pratt & Central Intersection Improvements
Traffic Signal & Resurfacing Work
Construction Engineering Services Agreement for Federal Participation
Section #12-00058-00-TL
Project # M-4003(192)
Job # C-91-310-13
Cook County

Direct Cost Estimate

Estimated Expenses:

Vehicle Expense Estimated at:

2100 miles at $0.50/mile	=	$1,050.00
Direct Cost Estimate Total	=	$1,050.00

Village of Lincolnwood
Pratt & Central Intersection Improvements
Traffic Signal and Resurfacing Work
Construction Engineering Services Agreement for Federal Participation
Section #12-00058-00-TL
Project # M-4003(192)
Job # C-91-310-13
Cook County

Hourly Rate Range Exhibit

Classification	*From*	*To*	*Average*
Principal Engineer	$54.00	$62.00	$58.94
Senior Engineer	$37.00	$57.75	$50.45
Sr. Environmental Consultant	$40.00	$40,00	$40.00
Prof Engr – Proj Cons	$30.00	$43.00	$34.75
Registered Land Surveyor	$30.00	$46.25	$38.25
Staff Engineer	$22.00	$29,00	$25.40
Environmental Consultant	$23.00	$23.00	$23.00
Senior Eng Tech	$25.00	$38.50	$29.58
Engr Tech II	$18.00	$27.50	$22.17
Engr Tech I	$14.00	$17.00	$15.93
Engr. Tech Interns	$11.00	$13.00	$12.20
Secretary	$22.00	$24.50	$23.75

TESTING SERVICE CORPORATION
Corporate Office
360 South Main Place, Carol Stream, IL 60188-2404
630.462.2600 • Fax 630.653.2988

January 6, 2014

Mr. Steven Berecz
Gewalt Hamilton Associates, Inc.
850 Forest Edge Drive
Vernon Hills, IL 60061

RE: P.N. 52,117
Construction Material Engineering
Pratt Avenue and Central Avenue
Section 12-00058-00-TL
Lincolnwood, IL

Dear Mr. Berecz:

Per your request, Testing Service Corporation (TSC) is pleased to submit this proposal to provide the Construction Materials Engineering Services that will be requested by you for the above referenced project. The broad objectives of our work will be to conduct and interpret tests and report our findings as directed by Gewalt Hamilton Associates, Inc..

TSC is staffed and equipped to provide any of the following services that may be ordered by you:

- **Field Quality Control Services**
  -Observe proof-rolling operations.
  -Recommend amount of undercut using IDOT cone penetrometer procedure.
  -Perform in-place density tests on engineered fill/backfill and granular base course
  -Test plastic concrete for slump, air content, temperature, unit weight and cast test cylinders.
  -Establish rolling pattern for bituminous concrete pavement mix with nuclear density gauge.
  -Pickup samples in the field for laboratory tests.
- **Bituminous Concrete Batch Plant Quality Control Services**
  -Daily hot bin and extraction analysis.
  -Sampling and testing of stockpile materials.
  -Check and adjust mixing formulas, as necessary.
  -Check temperatures of bitumen, drum and final mix.
  -Mold Marshall samples and check for stability and flow or determine density of Prepared (HMA) specimen by means of Gyratory Compactor.
  -Other tests as required by current IDOT procedures guide.
- **Portland Cement Concrete Batch Plant Quality Control Services**
  -Verify that current IDOT mix design is being used.
  -Check moisture content of fine aggregate.
  -Perform sieve analysis on stockpiled materials, as required by IDOT criteria.
  -Check the slump, air and temperature of final mix.
  -Other tests, as required by current IDOT procedure guide.

- **Laboratory**
  -Perform laboratory compaction curve for each soil type used.
  -Determine density and thickness for core samples submitted by contractor.
  -Aggregate gradation and soundness analysis.
  -Perform compressive and flexural strength tests for concrete cylinders and beams.
  -Other tests, as required.

TSC's field technicians are represented by Local 150 of the International Union of Operating Engineers. Supervision of the testing, observation and reporting is provided by a Registered Professional Engineer. Reports will generally be issued on a weekly basis as work progresses. Invoices will be issued monthly, subsequent to the reporting period.

A budget amount of Seven Thousand One Hundred Eighty Three Dollars ($7,183.00) is recommended for your project. This estimate is based on a review of plans and specifications provided by Gewalt Hamilton Associates, Inc. and prior experience on similar projects. TSC's itemized estimate is included in the "Assumptions and Estimated Fee" portion of this proposal. Factors such as weather, contractor efficiency and deviations from minimum testing and observation requirements may significantly impact the CME budget. Our fee is further subject to this proposal being accepted by you on or before December 31, 2014.

The Services performed by TSC under this proposal are subject to prevailing wage regulations under Illinois law. Prevailing wage rates are established in June by the State of Illinois. Should the established wage be changed between the time of this proposal and the time of work, it will be necessary to revise this proposal so that the rates required by law are properly reflected. Prevailing wage categories are defined as follows:

Material Tester I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

Material Tester II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete and concrete and asphalt batch plants, adjusting proportions of bituminous mixtures.

TSC's fees include TSC's services being performed subject to the attached General Conditions which are incorporated herein. Unless we receive written instructions to the contrary, invoices will be sent to:

Mr. Steven Berecz
Gewalt Hamilton Associates, Inc.
850 Forest Edge Drive
Vernon Hills, IL 60061
Tel: (847) 478-9700
Fax: (847) 478-9701
email: sberecz@gha-engineers.com

When completing the attached project data form, kindly indicate who is to receive copies of TSC's report and other project data.

Your consideration of our proposal is appreciated. We look forward to being of service to you on this project.

Respectfully Submitted

TESTING SERVICE CORPORATION

Thomas J. Morris, P.E.
President

Prepared By,

Michael D. Billings
Director of Business Development

TJM:MDB:kw

Enc: General Conditions
Project Data Sheet

Approved and accepted for _____ by:

_____
(NAME)

_____
(TITLE)

_____
(DATE)

Gewalt Hamilton Associates, Inc.
P.N. 52,117 - January 6, 2014

SCHEDULE OF CHARGES

ITEM I	FIELD SERVICES		
	A. Material Tester I	Per Hour:	$ 109.50
	B. Material Tester II	Per Hour:	$ 112.50
	C. IDOT QC/QA Level III BIT or PCC	Per Hour:	$ 112.50

CME Technician classification includes IDOT BIT/PCC and QC/QA Certified Technicians. The time is portal-to-portal from the office servicing the project. Increase hourly rate by 1.4 for over 8.0 hours per day or Saturday. Increase hourly rate by 1.8 for Sunday or Holiday work. The minimum trip charge for 0 to 4 hours is four (4) hours and for 4 to 8 hours is eight (8) hours Monday through Friday and eight (8) hours on Saturday and Sunday.

Engineering services for summary report preparation are invoiced at the Graduate Engineer Rate.

	D. Transportation, Light Vehicle	Per Mile:	$ 0.60
	E. Use of Nuclear Moisture/Density Gauge	Per Day:	$ 35.00
	F. Pickup Concrete Test Samples	Per Trip:	$ 60.00
ITEM II	LABORATORY SERVICES		
	A. Soils		
	1. Compaction Curve to establish the maximum dry unit weight and optimum water content		
	a. Modified (AASHTO T180, ASTM D1557)	Each:	$ 190.00
	b. Standard(AASHTO T99, ASTM D698)	Each:	$ 180.00
	c. Add for Methods B, C, or D	Each:	$ 15.00
	2. Thin-Walled Tube Samples		
	a. Combined Water Content & Dry Unit Weight Determination	Each:	$ 18.00
	b. Unconfined Compressive Strength	Each:	$ 12.00
	B. Portland Cement Concrete/Aggregates		
	1. Concrete Test Cylinders (6"x12")		
	a. Compressive Strength	Each:	$ 16.25
	b. Spares/Handling Charge	Each:	$ 16.25
	c. Trim End of Specimen When Necessary	Each:	$ 20.00

2. Concrete Test Cylinders (4"x8")			
a. Compressive Strength		Each:	$ 16.25
b. Spares/Handling Charge		Each:	$ 15.50
c. Trim End of Specimen When Necessary		Each:	$ 20.00
3. Sieve Analysis			
a. Unwashed		Each:	$ 68.50
b. Washed		Each:	$ 90.00
C. Bituminous Concrete			
1. Extraction Analysis			
a. Unwashed		Each:	$ 185.00
b. Washed		Each:	$ 205.00
2. Compaction of Bituminous Mixture by Gyratory Methods and Bulk Specific Gravity Test		Set of Two	$ 185.00
3. Theoretical Maximum Specific Gravity of Paving Mixture		Each:	$ 90.00
4. Calibration of Ignition Oven for Asphalt Content by IDOT Methods:		Each:	$ 650.00
5. Determining Asphalt Content by Ignition Oven:		Each:	$ 100.00
6. Determining Asphalt Content by Ignition Oven and Washed Gradation:		Each:	$ 175.00
7. Bulk Density of Core Specimens		Each:	$ 40.00
ITEM III	CONSULTATION AND REPORT PREPARATION		
A. Registered Professional Engineer, Principal		Per Hour:	$ 175.00
B. Registered Professional Engineer		Per Hour:	$ 160.00
C. Graduate Civil Engineer		Per Hour:	$ 120.00
D. Transportation			
1. Light Vehicle		Per Mile:	$ 0.60
2. Public Transportation			Cost + 10%

The above rates are valid through December 31, 2014.

ASSUMPTIONS & ESTIMATED FEE

The following estimate is based on review of materials quantities provided by the Gewalt Hamilton Associates, Inc. and the Illinois Department of Transportation's Project Procedures Guide. At the time this estimate was prepared the contractor's schedule was not available. The unit prices used below are based on our current cost structure.

Portland Cement Concrete/Field					
Item No.	ITEMS	Unit	Quantity	Unit Price	Amount
1	Material Tester I	Hour	20.0	109.50	$ 2,190.00
2	Travel, Material Tester I	Hour	0.0	109.50	$ 0.00
3	Travel, Light Vehicle	Mile	350	0.60	$ 210.00
4	Pickup Test Samples	Each	5	60.00	$ 300.00
5	Concrete Test Cylinders (6"x 12")	Each	20	16.25	$ 325.00
6	Concrete Test Cylinders (4"x 8")	Each	0	15.50	$ 0.00
7	Sieve Analysis, Unwashed	Each	0	68.50	$ 0.00
				Sub-Total:	$ 3,025.00

Estimate Basis: Five site visits to test and sample concrete placed for sidewalks (1 trip), foundations (1 trip), base course (1 trip), driveways (1 trip), and combination curb and gutter (1 trip).

Bituminous Concrete/Field					
Item No.	ITEMS	Unit	Quantity	Unit Price	Amount
1	Material Tester I	Hour	24.0	109.50	$ 2,628.00
2	Travel, Material Tester I	Hour	0.0	109.50	$ 0.00
3	Travel, Light Vehicle	Mile	350	0.60	$ 210.00
4	Pickup Test Samples	Each	4	60.00	$ 240.00
5	Nuclear Moisture Density Gauge	Day	0	35.00	$ 0.00
6	Bituminous Concrete Extraction Analysis	Each	0	185.00	$ 0.00
7	Compaction of Bituminous Mixture by Gyratory Methods and Bulk Specific Gravity Test	Set of Two	0	185.00	$ 0.00
8	Density of Core Sample	Each	15	40.00	$ 600.00
				Sub-Total:	$ 3,678.00

Gewalt Hamilton Associates, Inc.
P.N. 52,117 - January 6, 2014

Estimate Basis: Four site visits to monitor the compaction of HMA mixes placed for leveling binder (1 trip), N50 binder (1 trip) and N50 surface (1 trip). One plant visit to pick up core samples for density determinations.

Project Coordination & Report Preparation					
Item No.	ITEMS	Unit	Quantity	Unit Price	Amount
1	Project Engineer	Hour	4	120.00	$ 480.00
2	QA Manager	Hour	0	100.00	$ 0.00
				Sub-Total:	$ 480.00

TSC's base fee schedule includes up to three copies of each report.

Estimated Total: $ 7183.00

RECOMMENDED BUDGET: $ 7183.00

TSC

TESTING SERVICE CORPORATION

GENERAL CONDITIONS

Geotechnical and Construction Services

1. PARTIES AND SCOPE OF WORK: If Client is ordering the services on behalf of another, Client represents and warrants that Client is the duly authorized agent of said party for the purpose of ordering and directing said services, and in such case the term "Client" shall also include the principal for whom the services are being performed. Prices quoted and charged by TSC for its services are predicated on the conditions and the allocations of risks and obligations expressed in these General Conditions. Unless otherwise stated in writing, Client assumes sole responsibility for determining whether the quantity and the nature of the services ordered by Client are adequate and sufficient for Client's intended purpose. Unless otherwise expressly assumed in writing, TSC's services are provided exclusively for client. TSC shall have no duty or obligation other than those duties and obligations expressly set forth in this Agreement. TSC shall have no duty to any third party. Client shall communicate these General Conditions to each and every party to whom the Client transmits any report prepared by TSC. Ordering services from TSC shall constitute acceptance of TSC's proposal and these General Conditions.

2. SCHEDULING OF SERVICES: The services set forth in this Agreement will be accomplished in a timely and workmanlike manner. If TSC is required to delay any part of its services to accommodate the requests or requirements of Client, regulatory agencies, or third parties, or due to any cause beyond its reasonable control, Client agrees to pay such additional charges, if any, as may be applicable.

3. ACCESS TO SITE: TSC shall take reasonable measures and precautions to minimize damage to the site and any improvements located thereon as a result of its services or the use of its equipment; however, TSC has not included in its fee the cost of restoration of damage which may occur. If Client desires or requires TSC to restore the site to its former condition, TSC will, upon written request, perform such additional work as is necessary to do so and Client agrees to pay to TSC the cost thereof plus TSC's normal markup for overhead and profit.

4. CLIENT'S DUTY TO NOTIFY ENGINEER: Client represents and warrants that Client has advised TSC of any known or suspected hazardous materials, utility lines and underground structures at any site at which TSC is to perform services under this agreement.

5. DISCOVERY OF POLLUTANTS: TSC's services shall not include investigation for hazardous materials as defined by the Resource Conservation Recovery Act, 42 U.S.C.§ 6901, et, seq., as amended ("RCRA") or by any state or Federal statute or regulation. In the event that hazardous materials are discovered and identified by TSC, TSC's sole duty shall be to notify Client.

6. MONITORING: If this Agreement includes testing construction materials or observing any aspect of construction of improvements, Client's construction personnel will verify that the pad is properly located and sized to meet Client's projected building loads. Client shall cause all tests and inspections of the site, materials and work to be timely and properly performed in accordance with the plans, specifications, contract documents, and TSC's recommendations. No claims for loss, damage or injury shall be brought against TSC unless all tests and inspections have been so performed and unless TSC's recommendations have been followed.

TSC's services shall not include determining or implementing the means, methods, techniques or procedures of work done by the contractor(s) being monitored or whose work is being tested. TSC's services shall not include the authority to accept or reject work or to in any manner supervise the work of any contractor. TSC's services or failure to perform same shall not in any way operate or excuse any contractor from the performance of its work in accordance with its contract. "Contractor" as used herein shall include subcontractors, suppliers, architects, engineers and construction managers.

Information obtained from borings, observations and analyses of sample materials shall be reported in formats considered appropriate by TSC unless directed otherwise by Client. Such information is considered evidence, but any inference or conclusion based thereon is, necessarily, an opinion also based on engineering judgment and shall not be construed as a representation of fact. Subsurface conditions may not be uniform throughout an entire site and ground water levels may fluctuate due to climatic and other variations. Construction materials may vary from the samples taken. Unless otherwise agreed in writing, the procedures employed by TSC are not designed to detect intentional concealment or misrepresentation of facts by others.

7. DOCUMENTS AND SAMPLES: Client is granted an exclusive license to use findings and reports prepared and issued by TSC and any sub-consultants pursuant to this Agreement for the purpose set forth in TSC's proposal provided that TSC has received payment in full for its services. TSC and, if applicable, its sub-consultant, retain all copyright and ownership interests in the reports, boring logs, maps, field data, field notes, laboratory test data and similar documents, and the ownership and freedom to use all data generated by it for any purpose. Unless otherwise agreed in writing, test specimens or samples will be disposed immediately upon completion of the test. All drilling samples or specimens will be disposed sixty (60) days after submission of TSC's report.

8. TERMINATION: TSC's obligation to provide services may be terminated by either party upon (7) seven days prior written notice. In the event of termination of TSC's services, TSC shall be compensated by Client for all services performed up to and including the termination date, including reimbursable expenses. The terms and conditions of these General Conditions shall survive the termination of TSC's obligation to provide services.

9. PAYMENT: Client shall be invoiced periodically for services performed. Client agrees to pay each invoice within thirty (30) days of its receipt. Client further agrees to pay interest on all amounts invoiced and not paid or objected to in writing for valid cause within sixty (60) days at the rate of twelve (12%) per annum (or the maximum interest rate permitted by applicable law, whichever is the lesser) until paid and TSC's costs of collection of such accounts, including court costs and reasonable attorney's fees.

10. WARRANTY: TSC's professional services will be performed, its findings obtained and its reports prepared in accordance with these General Conditions and with generally accepted principles and practices. In performing its professional services, TSC will use that degree of care and skill ordinarily exercised under similar circumstances by members of its profession. In performing physical work in pursuit of its professional services, TSC will use that degree of care and skill ordinarily used under similar circumstances. This warranty is in lieu of all other warranties or representations, either express or implied. Statements made in TSC reports are opinions based upon engineering judgment and are not to be construed as representations of fact.

Should TSC or any of its employees be found to have been negligent in performing professional services or to have made and breached any express or implied warranty, representation or contract, Client, all parties claiming through Client and all parties claiming to have in any way relied upon TSC's services or work agree that the maximum aggregate amount of damages for which TSC, its officers, employees and agents shall be liable is limited to $50,000 or the total amount of the fee paid to TSC for its services performed with respect to the project, whichever amount is greater.

In the event Client is unwilling or unable to limit the damages for which TSC may be liable in accordance with the provisions set forth in the preceding paragraph, upon written request of Client received within five days of Client's acceptance of TSC's proposal together with payment of an additional fee in the amount of 5% of TSC's estimated cost for its services (to be adjusted to 5% of the amount actually billed by TSC for its services on the project at time of completion), the limit on damages shall be increased to $500,000 or the amount of TSC's fee, whichever is the greater. This charge is not to be construed as being a charge for insurance of any type, but is increased consideration for the exposure to an award of greater damages.

11. INDEMNITY: Subject to the provisions set forth herein, TSC and Client hereby agree to indemnify and hold harmless each other and their respective shareholders, directors, officers, partners, employees, agents, subsidiaries and division (and each of their heirs, successors, and assigns) from any and all claims, demands, liabilities, suits, causes of action, judgments, costs and expenses, including reasonable attorneys' fees, arising, or allegedly arising, from personal injury, including death, property damage, including loss of use thereof, due in any manner to the negligence of either of them or their agents or employees or independent contractors. In the event both TSC and Client are found to be negligent or at fault, then any liability shall be apportioned between them pursuant to their pro rata share of negligence or fault. TSC and Client further agree that their liability to any third party shall, to the extent permitted by law, be several and not joint. The liability of TSC under this provision shall not exceed the policy limits of insurance carried by TSC. Neither TSC nor Client shall be bound under this indemnity agreement to liability determined in a proceeding in which it did not participate represented by its own independent counsel. The indemnities provided hereunder shall not terminate upon the termination or expiration of this Agreement, but may be modified to the extent of any waiver of subrogation agreed to by TSC and paid for by Client.

12. SUBPOENAS: TSC's employees shall not be retained as expert witnesses except by separate, written agreement. Client agrees to pay TSC pursuant to TSC's then current fee schedule for any TSC employee(s) subpoenaed by any party as an occurrence witness as a result of TSC's services.

13. OTHER AGREEMENTS: TSC shall not be bound by any provision or agreement (i) requiring or providing for arbitration of disputes or controversies arising out of this Agreement or its performance, (ii) wherein TSC waives any rights to a mechanics lien or surety bond claim; (iii) that conditions TSC's right to receive payment for its services upon payment to Client by any third party or (iv) that requires TSC to indemnify any party beyond its own negligence These General Conditions are notice, where required, that TSC shall file a lien whenever necessary to collect past due amounts. This Agreement contains the entire understanding between the parties. Unless expressly accepted by TSC in writing prior to delivery of TSC's services, Client shall not add any conditions or impose conditions which are in conflict with those contained herein, and no such additional or conflicting terms shall be binding upon TSC. The unenforceability or invalidity of any provision or provisions shall not render any other provision or provisions unenforceable or invalid. This Agreement shall be construed and enforced in accordance with the laws of the State of Illinois. In the event of a dispute arising out of or relating to the performance of this Agreement, the breach thereof or TSC's services, the parties agree to try in good faith to settle the dispute by mediation under the Construction Industry Mediation Rules of the American Arbitration Association as a condition precedent to filing any demand for arbitration, or any petition or complaint with any court. Paragraph headings are for convenience only and shall not be construed as limiting the meaning of the provisions contained in these General Conditions.

REV 02/08

Project Data Sheet

TESTING SERVICE CORPORATION

General Information:

Project Name: _____

Project Address: _____

City / State / Zip: _____

Project Manager: _____

E-Mail: _____

Telephone: _____

Fax: _____

Site Contact: _____

E-Mail: _____

Telephone: _____

Fax: _____

Send Invoice To:

Purchase Order Number: _____

Attention: _____

Company: _____

Address: _____

City / State / Zip: _____

E-Mail: _____

Telephone: _____

Fax: _____

Important Notes:

_____

_____

_____

_____

Completed By:

Signature: _____

Name: _____

Date: _____

Distribute Reports as Follows:

Name: _____

Company: _____

Address: _____

City / State / Zip: _____

E-Mail: _____

Telephone: _____

Fax: _____

Name: _____

Company: _____

Address: _____

City / State / Zip: _____

E-Mail: _____

Telephone: _____

Fax: _____

Name: _____

Company: _____

Address: _____

City / State / Zip: _____

E-Mail: _____

Telephone: _____

Fax: _____

Name: _____

Company: _____

Address: _____

City / State / Zip: _____

E-Mail: _____

Telephone: _____

Fax: _____

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EXHIBIT C
TO THE INTERGOVERNMENTAL AGREEMENT

Scope of Construction Services

The project includes construction of a dedicated left hand turn lane from south bound Central Avenue to east bound Pratt Avenue. The project will include the addition of ADA compliant sidewalk and crosswalks along the east side of Central Ave, the replacement of curb and gutter, the removal of street lights, and the milling and resurfacing of the roadway. The project limits are along Central Ave from Sauganash Ave to Morse Ave and along Pratt Ave from Central Ave to Lockwood Ave.

Request For Board Action

REFERRED TO BOARD: July 21, 2015 **AGENDA ITEM NO: 8**

ORIGINATING DEPARTMENT: Public Works

SUBJECT: Approval of a Resolution Approving an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago for Participation in the Rain Barrel Program

SUMMARY AND BACKGROUND OF SUBJECT MATTER:
The Metropolitan Water Reclamation District of Greater Chicago (MWRD) has developed a Free Rain Barrel Program (Program) for all municipalities within Cook County. The Program was developed to help satisfy green infrastructure requirements established by the United State Environmental Protection Agency and the Illinois Environmental Protection Agency. Municipalities wishing to take part in the Program must enter into an Intergovernmental Agreement (IGA) with MWRD.

The Program will allow Village residents to obtain up to four free rain barrels and connection hardware. All costs related to purchasing and delivering the rain barrels will be incurred by MWRD. Furnishing and delivering the rain barrels will be done through MWRD's contracted vendors. MWRD will not install rain barrels for the residents, however instruction pamphlets on how to properly install and maintain them will be provided.

Rain barrels hold up to 55 gallons of stormwater and are connected to a downspout using connection hardware. By capturing stormwater residents are reducing the amount of water flowing into the sewer system. This will reduce basement backups, infiltration and inflow and combined sewer overflow volume. The water from the disconnected downspout will fall directly into the rain barrels and on pervious surfaces. Residents can use captured stormwater for non-potable uses such as watering landscaping.

The Village must satisfy certain requirements to take part in the Program. The Village will be responsible for ordering rain barrels and connection hardware on behalf of its residents. Additionally the Village must obtain written consent from residents allowing MWRD and its vendors to come onto their property solely for the purpose of delivering rain barrels. The number of rain barrels delivered must be reported to MWRD and barrels that were not delivered must be returned. MWRD, in conjunction with the Village, has the right to conduct an annual inspection of installed rain barrels. This inspection is allowed only if the Village and homeowners are given reasonable notice.

The Village has been provided a template form which will be used to collect the necessary information on behalf of its residents for rain barrel orders. MWRD will provide the Village brochures that may incorporate the Village's logo and a generic press release. Additional marketing tools offered by MWRD

include MWRD's website, public service announcements, email campaigns, social media promotion and a rain barrel installation video.

The Village Attorney has reviewed the proposed IGA with no concerns.

FINANCIAL IMPACT:
None.

DOCUMENTS ATTACHED:
1. Proposed Resolution
2. Proposed Intergovernmental Agreement

RECOMMENDED MOTION:
Move to approve a resolution approving an intergovernmental agreement between the Metropolitan Water Reclamation District of Greater Chicago and the Village of Lincolnwood for participation in the Rain Barrel Program.

RESOLUTION NO. 2015 -_____

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE MTROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR PARTCIPATION IN THE RAIN BARREL PROGRAM

WHEREAS, the Village falls under the jurisdiction of the Metropolitan Water Reclamation District of Greater Chicago (***"MWRD"***) in matters related to stormwater management; and

WHEREAS, MWRD has developed a Rain Barrel Program (***"Program"***) dedicated to delivering free rain barrels to residents of participating municipalities to mitigate flooding; and

WHEREAS, MWRD and the Village desire to enter into an intergovernmental agreement for the Village to participate in the Program (***"Agreement"***); and

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

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

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

SECTION 2. APPROVAL OF AGREEMENT. The Agreement between and among the Village and MWRD is hereby approved in substantially the form attached to this resolution as **Exhibit A**. and in a final form approved by the Village Manager and the Village Attorney.

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

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

[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

INTERGOVERNMETNAL AGREEMENT

INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF LINCOLNWOOD AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE DISTRIBUTION OF RAIN BARRELS

THIS INTERGOVERNMENTAL AGREEMENT (hereinafter the "Agreement") entered into, by and between the Metropolitan Water Reclamation District of Greater Chicago, a unit of local government and body corporate and politic, organized and existing under the laws of the State of Illinois (hereinafter the "District") and the Village of Lincolnwood, a municipal corporation and home rule unit of government organized and existing under Article VII, Section 6 of the 1970 Constitution of the State of Illinois (hereinafter the "Village").

WITNESSETH:

WHEREAS, on November 17, 2004, the Illinois General Assembly passed Public Act 093-1049 (hereinafter the "Act"); and

WHEREAS, the Act declares that stormwater management in Cook County shall be under the general supervision of the District; and

WHEREAS, the Act, as amended, specifically authorizes the District to plan, implement, and finance regional and local activities relating to stormwater management in Cook County; and

WHEREAS, one component of the District's stormwater management program includes green infrastructure, which hereinafter shall mean the range of stormwater control measures that use plant/soil systems, permeable pavement, stormwater harvest and reuse, or native landscaping to store, infiltrate, and/or evapotranspirate stormwater and reduce flows to the sewer systems or to surface waters as more fully set forth at 415 ILCS 56/5; and

WHEREAS, the District has committed to developing an enhanced rain barrel distribution program ("Rain Barrel Program"), in conformance with Appendix E, Section II(A) of a certain consent decree entered into in United States, *et al.*, v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 1:11-cv-08859 (N.D. Ill. 2014)("Consent Decree"), and the District's formal commitment herein is intended to satisfy that obligation; and

WHEREAS, on April 17, 2014, the District's Board of Commissioners adopted a Rain Barrel Program Policy ("Rain Barrel Program") that is intended to satisfy certain requirements of the Consent Decree, and as part of the Policy, the District intends to develop a Municipal Distribution Network of its Rain Barrel Program as further set forth herein; and

WHEREAS, on May 21, 2015, the District's Board of Commissioners adopted amendments to its Rain Barrel Program designed to encourage greater participation and distribution of rain barrels; and

WHEREAS, under the Rain Barrel Program, the District shall provide rain barrels designed to capture and use rain water to residences throughout its service area; and

WHEREAS, the distribution of rain barrels through the Rain Barrel Program may be approached more effectively, economically, and comprehensively, with the Village, and the District cooperating and using their joint efforts and resources; and

WHEREAS, the Village is located, wholly or partly, within the boundaries of Cook County; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, and Section 10 of Article VII of the Illinois Constitution, allow and encourage intergovernmental cooperation; and

WHEREAS, on May 21, 2015, the District's Board of Commissioners authorized the District to enter into an intergovernmental agreement, in substantially the same form as this intergovernmental agreement, with units of local government throughout the District's service area; and

WHEREAS, on _____, 2015, the Village's Board of Trustees authorized the Village to enter into an intergovernmental agreement with the District; and

NOW THEREFORE, in consideration of the matters set forth, the mutual covenants and agreements contained in this agreement and, for other good and valuable consideration, the Village and District hereby agree as follows:

ARTICLE 1. INCORPORATION OF RECITALS

The recitals set forth above are incorporated herein by reference and made a part hereof.

ARTICLE 2. SCOPE OF WORK

1. The scope of this Agreement will include the District providing rain barrels, connection hardware and delivery at no cost, to the homes of residents in the Village (hereinafter the "Project"), as more fully set forth in Exhibit 1.

2. The District is expressly and intentionally not providing any assistance for the installation and operation of the rain barrel other than an instruction pamphlet, in a form substantially similar to the one attached hereto as Exhibit 2.

3. In order for the Village to be eligible to participate in this Rain Barrel Program, on behalf of its residents, the Village agrees to perform the following requirements:

    a. place all rain barrel orders on behalf of residents using a form provided by the District; and

b. obtain informed written consent from each resident receiving rain barrels allowing and agreeing to the District's limited access to their property solely for the purpose of delivering the rain barrel(s); and

c. within one year of the date of this Agreement, the Municipality shall report back to the District with the number of rain barrels distributed, and cooperate with the District in the conducting of a post installation survey.

The documents setting forth an explanation of the Rain Barrel Program and needing to be signed by the Village and its residents, prior to free rain barrels being distributed, are attached hereto as Exhibit 1. In order to encourage as wide a distribution of rain barrels as possible, the maximum number of rain barrels to be distributed per home is four.

4. The Village shall return to the District all rain barrels that were delivered by the District in connection with the Rain Barrel Program but for any reason whatsoever were not installed or were subsequently disconnected from a resident's home.

ARTICLE 3. PERMITS AND FEES

1. Federal, State, and County Requirements. In the event any federal, state or local permits are required, the Village shall obtain all such permits required by law in connection with the Rain Barrel Program, and shall assume any costs in procuring said permits. Additionally, the Village shall obtain all consents and approvals required by federal, state, and/or county regulations in connection with the Rain Barrel program, and shall assume any costs incurred in procuring all such consents and approvals.

2. Maintenance. The Village shall obtain any and all permits necessary for the performance of any maintenance work associated with the improvements in connection with the Rain Barrel Program, and in accordance with Article 5 of this Agreement.

ARTICLE 4. INSPECTION AND MAINTENANCE

The District shall have the right (including any necessary right of access) in conjunction with the Village to conduct a joint annual inspection of the installed rain barrels upon reasonable notice to the Village and the homeowner(s).

ARTICLE 5. EFFECTIVE DATE

This Agreement becomes effective on the date that the last signature is affixed hereto.

ARTICLE 6. DURATION

Subject to the terms and conditions of Article 2 and Article 10, Section 4, this Agreement shall remain in full force and effect for perpetuity.

ARTICLE 7. NON-ASSIGNMENT

Neither party may assign its rights or obligations hereunder without the written consent of the other party.

ARTICLE 8. WAIVER OF PERSONAL LIABILITY

No official, employee, or agent of either party to this Agreement shall be charged personally by the other party with any liability or expenses of defense incurred as a result of the exercise of any rights, privileges, or authority granted herein, nor shall he or she be held personally liable under any term or provision of this Agreement, or because of a party's execution or attempted execution of this Agreement, or because of any breach of this Agreement.

ARTICLE 9. INDEMNIFICATION

The Village shall defend, indemnify, and hold harmless the District, its Commissioners, officers, employees, and other agents ("District Party") from liabilities of every kind, including losses, damages and reasonable costs, payments and expenses (such as, but not limited to, court costs and reasonable attorneys' fees and disbursements), claims, demands, actions, suits, proceedings, judgments or settlements, any or all of which are asserted by any individual, private entity, or public entity against the District Party and arise out of or are in any way related to: (1) the distribution, installation and use of rain barrels through the Rain Barrel Program within the corporate limit of the Village within Cook County; or (2) the exercise of any right, privilege, or authority granted to the Village under this Agreement.

ARTICLE 10. REPRESENTATIONS OF THE VILLAGE

The Village covenants, represents, and warrants as follows:

1. By submitting an application on behalf of its residents for rain barrel(s), the Village represents that it has the full authority and permission from the homeowner(s) and that such permission includes:

    a. the right of the District, or its vendor, to deliver the rain barrel(s) to the individual homeowner, including but not necessarily limited to reasonable access to the homeowner's real property for purposes of delivering the rain barrel(s); and

    b. that the Village and the District may access the homeowner's property to conduct a joint annual inspection of the installed rain barrels upon reasonable notice to the recipient of the rain barrel(s).

2. The individuals signing this Agreement and all other documents executed on behalf of the Village are duly authorized to sign same on behalf of and to bind the Village;

3. The execution and delivery of this Agreement, consummation of the transactions provided for herein, and the fulfillment of the terms hereof will not result in any breach of any of the terms or provisions of or constitute a default under any agreement of the Village or any instrument to which the Village is bound or any judgment, decree, or order of any court or governmental body or any applicable law, rule, or regulation; and

4. The Village acknowledges and accepts that the Rain Barrel Program being offered by the District is a voluntary program, wherein the Village residents are receiving complimentary rain barrels and as such, the District may discontinue the Rain Barrel Program at any time, without notice and without obligation to provide any additional rain barrels.

ARTICLE 11. REPRESENTATIONS OF THE DISTRICT

The District covenants, represents, and warrants as follows:

1. The District has full authority to execute, deliver, and perform or cause to be performed this Agreement;

2. The individuals signing this Agreement and all other documents executed on behalf of the District are duly authorized to sign same on behalf of and to bind the District; and

3. The execution and delivery of this Agreement, consummation of the transactions provided for herein, and the fulfillment of the terms hereof will not result in any breach of any of the terms or provisions of or constitute a default under any agreement of the District or any instrument to which the District is bound or any judgment, decree, or order of any court or governmental body or any applicable law, rule, or regulation.

ARTICLE 12. DISCLAIMERS

This Agreement is not intended, nor shall it be construed, to confer any rights, privileges, or authority not permitted by Illinois law. Nothing in this Agreement shall be construed to establish a contractual relationship between the District and any party other than the Village.

ARTICLE 13. WAIVERS

Whenever a party to this Agreement by proper authority waives the other party's performance in any respect or waives a requirement or condition to performance, the waiver so granted, whether express or implied, shall only apply to the particular instance and shall not be

deemed a waiver for subsequent instances of the performance, requirement, or condition. No such waiver shall be construed as a modification of this Agreement regardless of the number of times the performance, requirement, or condition may have been waived.

ARTICLE 14. SEVERABILITY

If any provision of this Agreement is held to be invalid, illegal, or unenforceable, such invalidity, illegality, or unenforceability will not affect any other provisions of this Agreement, and this Agreement will be construed as if such invalid, illegal, or unenforceable provision has never been contained herein. The remaining provisions will remain in full force and will not be affected by the invalid, illegal, or unenforceable provision or by its severance. In lieu of such illegal, invalid, or unenforceable provision, there will be added automatically as part of this Agreement a provision as similar in its terms to such illegal, invalid, or unenforceable provision as may be possible and be legal, valid, and enforceable.

ARTICLE 15. DEEMED INCLUSION

Provisions required (as of the effective date) by law, ordinances, rules, regulations, or executive orders to be inserted in this Agreement are deemed inserted in this Agreement whether or not they appear in this Agreement or, upon application by either party, this Agreement will be amended to make the insertions. However, in no event will the failure to insert such provisions before or after this Agreement is signed prevent its enforcement.

ARTICLE 16. ENTIRE AGREEMENT

This Agreement, and any exhibits or riders attached hereto, shall constitute the entire agreement between the parties. No other warranties, inducements, considerations, promises, or interpretations shall be implied or impressed upon this Agreement that are not expressly set forth herein.

ARTICLE 17. AMENDMENTS

This Agreement shall not be amended unless it is done so in writing and signed by the authorized representatives of both parties.

ARTICLE 18. REFERENCES TO DOCUMENTS

All references in this Agreement to any exhibit or document shall be deemed to include all supplements and/or authorized amendments to any such exhibits or documents to which both parties hereto are privy.

ARTICLE 19. JUDICIAL AND ADMINISTRATIVE REMEDIES

The parties agree that this Agreement and any subsequent Amendment shall be governed by, and construed and enforced in accordance with, the laws of the State of Illinois in all respects, including matters of construction, validity, and performance. The parties further agree

that the proper venue to resolve any dispute which may arise out of this Agreement is the appropriate Court of competent jurisdiction located in Cook County, Illinois.

This Agreement shall not be construed against a party by reason of who prepared it. Each party agrees to provide a certified copy of the ordinance, bylaw, or other authority to evidence the reasonable satisfaction of the other party that the person signing this Agreement for such party is authorized to do so and that this Agreement is a valid and binding obligation of such party. The parties agree that this Agreement may be executed in quadruplicate.

The rights and remedies of the District or the Village shall be cumulative, and election by the District or the Village of any single remedy shall not constitute a waiver of any other remedy that such party may pursue under this Agreement.

ARTICLE 20. NOTICES

Unless otherwise stated in this Agreement, any and all notices given in connection with this Agreement shall be deemed adequately given only if in writing and addressed to the party for whom such notices are intended at the address set forth below. All notices shall be sent by personal delivery, UPS, Fed Ex or other overnight messenger service, first class registered or certified mail, postage prepaid, return receipt requested, or by facsimile. A written notice shall be deemed to have been given to the recipient party on the earlier of (a) the date it is hand-delivered to the address required by this Agreement; (b) with respect to notices sent by mail, two days (excluding Sundays and federal holidays) following the date it is properly addressed and placed in the U.S. Mail, with proper postage prepaid; or (c) with respect to notices sent by facsimile, on the date sent, if sent to the facsimile number(s) set forth below and upon proof of delivery as evidenced by the sending fax machine. The name of this Agreement i.e., INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF LINCOLNWOOD AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE DISTRIBUTION OF RAIN BARRELS must be prominently featured in the heading of all notices sent hereunder.

Any and all notices referred to in this Agreement, or that either party desires to give to the other, shall be addressed as set forth in Article 20, unless otherwise specified and agreed to by the parties:

ARTICLE 21. REPRESENTATIVES

Immediately upon execution of this Agreement, the following individuals will represent the parties as a primary contact and receipt of notice in all matters under this Agreement:

For the District	For the Village
Director of Maintenance & Operations	Village President
Metropolitan Water Reclamation District	Village of Lincolnwood
100 East Erie Street	6900 N. Lincolnwood Avenue
Chicago, Illinois 60611	Lincolnwood, Illinois 60712
Phone: (312) 751-7905	Phone: (847) 673-1540
FAX: (312) 751-5681	FAX: _____

Each party agrees to promptly notify the other party of any change in its designated representative, which notice shall include the name, address, telephone number and fax number of the representative for such party for the purpose hereof.

IN WITNESS WHEREOF, the Metropolitan Water Reclamation District of Greater Chicago and the Village of Lincolnwood, the parties hereto, have each caused this Agreement to be executed in quadruplicate by their duly authorized officers, duly attested and their seals hereunto affixed.

VILLAGE OF LINCOLNWOOD

BY: _____
Gerald Turry, Village President

DATE:_____

ATTEST:

_____
Beryl Herman, Village Clerk

DATE:_____

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

_____
Chairman of the Committee on Finance Date

_____
Executive Director Date

ATTEST:

_____
Clerk Date

APPROVED AS TO OPERATIONS, AND TECHNICAL MATTERS:

_____
Assistant Director of Maintenance & Operations Date

_____
Director of Maintenance & Operations Date

APPROVED AS TO FORM AND LEGALITY:

_____
Head Assistant Attorney Date

_____
General Counsel Date

EXHIBIT 1

Metropolitan Water Reclamation District of Greater Chicago

Rain Barrel Program

A component of the District's Green Infrastructure Program

I. PROGRAM DESCRIPTION

Rain Barrels are a form of green infrastructure that are designed to capture and reuse rain water. The largest benefit of rain barrel use is achieved by disconnecting the roof runoff from the system and installing rain barrels to reuse water. Roofs comprise 41% of the impervious surface in Cook County. Many of these surfaces are directly connected to the public drainage system.

The goal of the Metropolitan Water Reclamation District of Greater Chicago's (District's) Rain Barrel Program is removing the direct load from entering the sewer system, reducing basement backups, and reducing combined sewer overflow volume, overland flooding, and infiltration and inflow. The District believes the value of keeping water out of the system will benefit the community.

The District's Rain Barrel Program will utilize three distribution networks throughout its service-delivery area to distribute and promote the use of rain barrels. These networks are described in Section II. Each rain barrel distributed will display a specially-designed label that summarizes the environmental benefits of using rain barrels (see Attachment A).

II. DISTRIBUTION NETWORKS

The three networks that will be utilized to distribute rain barrels are: municipalities, community groups/non-governmental organizations and campus- type facilities.

A. Municipalities

Cook County has 129 communities within the District's service area. Each community will be encouraged to adopt the Rain Barrel Program as its own. This program is contingent on funding approval by the Board of Commissioners on an annual basis. Until otherwise indicated, the Program will provide free rain barrels to residents who live in the District's service area.

Municipalities are required to enroll in this free program via an Intergovernmental Agreement (IGA). Once an IGA is signed, municipalities may order rain barrels, connection hardware, and delivery for their residents from the District's vendor at no cost to the municipality. The District will cover the cost of the rain barrels, the connection hardware and home delivery as the District has a contract with a vendor in place; the vendor will furnish and deliver rain barrels, and municipal partners will be

provided with an email address and telephone number that can be used to order the rain barrels for delivery to residents. Distribution will be limited to a maximum of four rain barrels per home.

The District will provide the following templates for municipalities to use:

- **Sample letter and rain barrel reservation form** – The letter and form can be adapted and mailed to residents; the form is designed to collect the information needed to place an order on the resident's behalf.
- **Sample brochure that can incorporate your logo** – Upon request, the District will provide municipalities with a supply of brochures imprinted with their municipal logo.
- **Generic press release** – The language in this generic press release can be used in newsletters, on websites or submitted to local publications.

B. Community Groups/Non-Governmental Organizations

Cook County has many community groups and non-governmental organizations (NGOs) that work to educate residents about stormwater management, green infrastructure and environmental improvement. Community groups and NGOs will have access to the District's rain barrel program. To enroll in this free program, they will be asked to sign a Memorandum of Understanding (MOU). Once the MOU is signed, the community group/NGO may order rain barrels, connection hardware, and delivery for their constituents from the District at no cost to the community group/NGO.

In order to participate, the community group or NGO must:

- Submit a plan to the District describing the utilization of rain barrels;
- Provide detailed ordering information to the District ;
- Periodically ensure proper installation of rain barrels;
- Ensure proper education, care and maintenance of the rain barrels;
- Provide a follow-up report on rain barrel distribution. The report should include the following information:
    - email addresses of constituents receiving the rain barrel(s)
    - street addresses where rain barrels were installed
    - number of rain barrels installed, with a maximum of four rain barrels per home or location
    - a brief report of project successes and/or lessons learned in implementing the project.

C. Campus-Type Facilities

Campus-type facilities include: schools, municipal properties (i.e. town halls, libraries, park district facilities, fire and police stations, garage/outbuilding), churches,

community centers, senior centers, hospitals and clinics. The District will provide free rain barrels to any such facility committed to be a community partner and good steward of stormwater. The facility representative should contact the District regarding execution of a template IGA or MOU and to complete an appropriate application which shall include at a minimum:

- Size of campus
- Number of rain barrels requested
- Percent of downspouts intercepted
- Any other additional stormwater controls implemented on the site

After the rain barrels have been delivered and installed, the facility representative should submit a post-implementation plan or "As-Built" document that provides at minimum:

- addresses and locations where rain barrels were installed
- number of rain barrels installed
- a brief report of project successes and/or lessons learned in implementing the project.

III. MARKETING AND PROMOTION

In addition to providing technical assistance to residents, municipalities, community groups/non-governmental organizations and campus-type facilities on the proper use of rain barrels, a combination of tools will be provided by the District's Office of Public Affairs to promote and market rain barrels to the distribution networks. The tools include the District website, community outreach, public service announcements, email campaigns, press releases, promotion on social media, a rain barrel installation video and distribution of brochures.

Templates for applying for free rain barrels will be provided. In addition, the District can provide materials that utilize logos from the municipalities, community groups/non-governmental organizations and campus-type facilities for program purposes. The District will assign a District liaison to interested municipalities, community groups/non-governmental organizations and campus-type facilities. The liaison can provide assistance and direction during program implementation.

District Commissioners will also play a role in the marketing and promotion of the Rain Barrel Program. Commissioners may use and distribute rain barrels at community events as a means of educating and informing the public about the importance of green infrastructure, promoting the District's Rain Barrel Program, and instructing on proper installation. Upon request of each rain barrel for such events, Commissioners will provide the date, location, and purpose of the event for which the rain barrel(s) is/are being used, acknowledging by signature that the use and distribution is in compliance with the District's Ethics Ordinance policy on political activity.

IV. PROGRAM PERFORMANCE

The District's Maintenance and Operations Department will continue to administer the Rain Barrel Program in cooperation with Engineering and Public Affairs. An assigned resident engineer will administer the rain barrel contract, coordinate deliveries, and document distribution for reporting purposes. The resident engineer will collect the addresses and number of rain barrels delivered and installed. The Office of Public Affairs will document marketing, community outreach and technical assistance and submit this information to the resident engineer for inclusion in an annual report.

V. LABEL

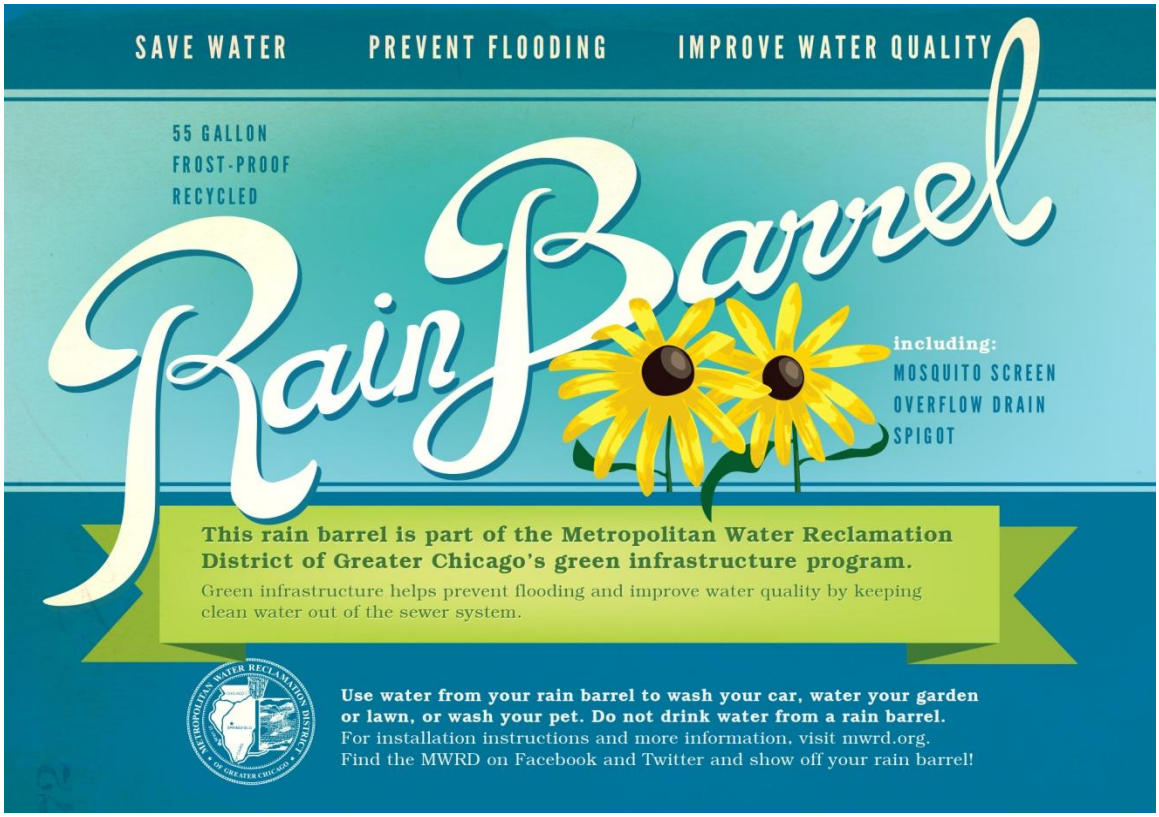
A label will be affixed to every rain barrel distributed (see Attachment A). The label summarizes the environmental benefits of using rain barrels and green infrastructure.

VI. FORMS

Draft forms pertaining to this program are attached and will be modified to include information pertaining to the specific participating municipality, community group/non-governmental organization or campus-type facility:

1. Municipal and Community Group/NGO Ordering Instructions - Attachment B
2. Resident Application Form – Attachment C

Attachment A



Attachment B

MWRD Rain Barrel Program

Municipal and Community Group/Non-Governmental Organization Ordering Instructions

Municipalities and Community Groups/Non-Governmental Organizations in the District's service area may order free rain barrels for their residents.

To qualify for free rain barrels, residents must either live in a municipality that has signed an Intergovernmental Agreement with the District or request them through an organization that has signed a Memorandum of Understanding with the District.

If the resident meets the above criteria, then the municipality or community group/non-governmental organization may call 815-735-9583 or email sales@upcycle-products.com to order rain barrels*; please write **MWRD Rain Barrel Program** in the subject line.

The following resident information will be required for delivery:

Name _____

Address _____

Phone number _____

Email address _____

Number of rain barrels _____

Color requested (*indicate #*) ___Terra Cotta ___ Blue ___ Black ____Gray

Desired delivery days/times _____

*A maximum of four rain barrels may be ordered per location.
Bulk deliveries will continue to be made to organizations and agencies wishing to purchase rain barrels at cost from the District.

Need more information? Visit www.mwrd.org or call (312) 751-6633.

Attachment C

Free Rain Barrel Program
Municipal Application Form for Residents

We are pleased to offer free rain barrels to our residents. Please complete the information needed for delivery.

Resident's information:

Name: _____
(Please print)

Home address: _____

Phone number: _____

Email address: _____

Number of rain barrels requested: _____

Rain Barrel Color (indicate #):___Terra Cotta ___ Blue ___ Black____Gray

Desired delivery days/times: _____

EXHIBIT 2

Installing Your Rain Barrel

Required tools: Hacksaw, tape measure, goggles, gloves, pen or pencil
Recommended materials: 7′-10′ garden hose, concrete blocks and/or pressure treated wood

1. Place the Barrel

Rain barrels need to be located near a downspout and on level, pervious (water-absorbing - not paved) ground. Your rain barrel will overflow during heavy rain. Be sure you can direct overflow to pervious ground and away from your (and your neighbor's) home.

Placing your rain barrel on a stable platform will help increase water pressure and make it easier to use a watering can or bucket. Concrete blocks or pressure-treated wood work well for platforms. A full rain barrel weighs approximately 500 pounds, so make sure the platform is sturdy!

If you have a favorite watering can, adjust your platform to make sure it will fit comfortably under the spigot.

2. Measure and Cut

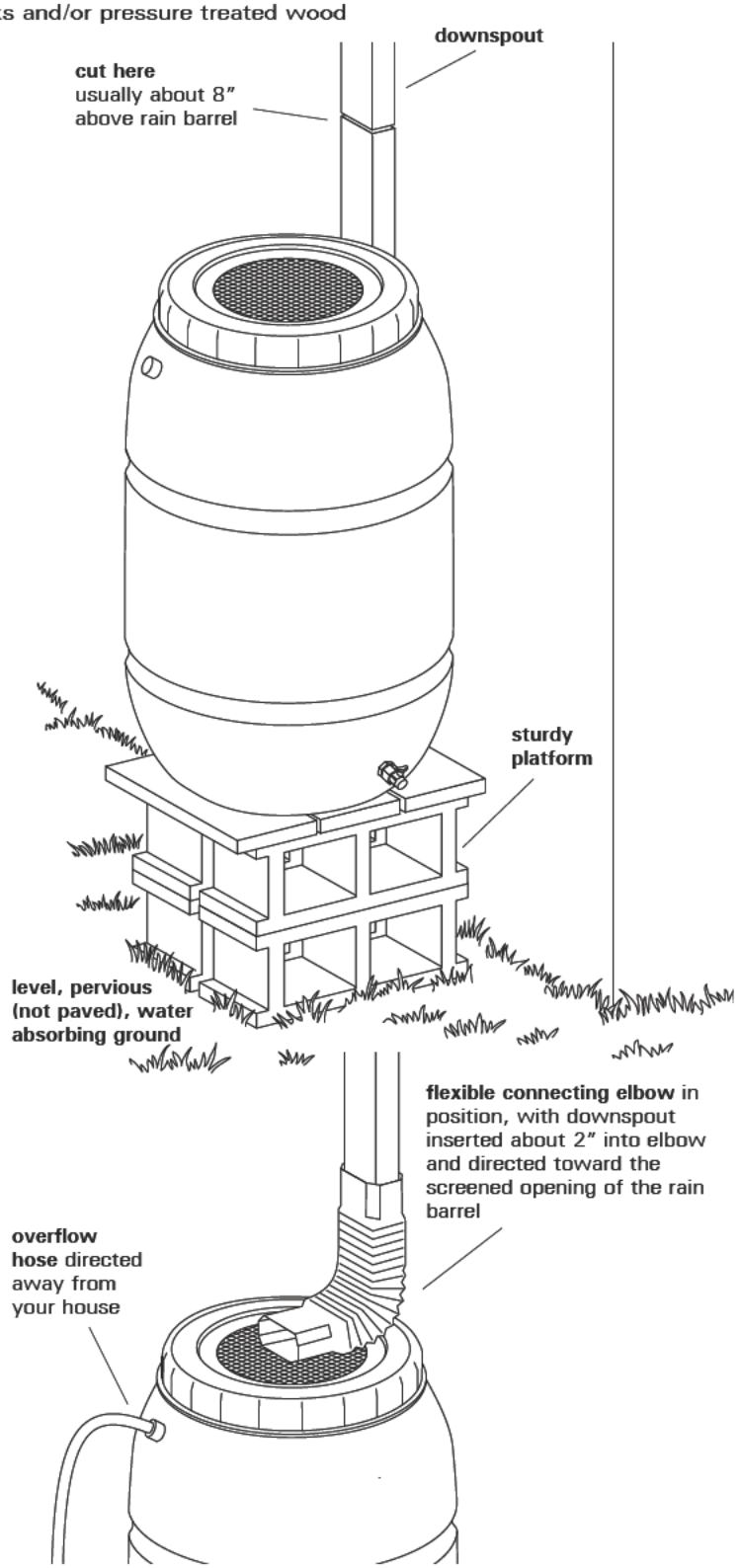
Once your rain barrel is in place, position the flexible elbow (included with your rain barrel) on the barrel and next to the downspout to determine where to cut. The elbow should be aimed at the screened opening on the top of the rain barrel, and the downspout must be inserted about 2″ into the elbow. For most installations, it works well to cut the downspout about 8″ above the top of the barrel. Keep in mind that the downspout will need to be inserted a couple inches into the connecting elbow. Mark the downspout with a pen or pencil where you will be cutting it.

Once you are sure where to cut, put on your safety goggles and gloves and cut the downspout with a hacksaw.

3. Connect

Connect the flexible elbow to the cut downspout by inserting the downspout into the elbow and positioning it so water will flow into your rain barrel. Connect a garden hose to the overflow fitting and direct it away from your house. Depending on the location of your rain barrel and your yard, this hose may need to be at least 7′-10′ long.

Cap off the old downspout location on the ground to prevent it from becoming an animal's nest or clogged with debris.



Metropolitan Water Reclamation District of Greater Chicago mwrd.org

Disclaimer: With proper installation, maintenance and use, your rain barrel should function properly. The Metropolitan Water Reclamation District of Greater Chicago assumes no liability for the installation, maintenance or use of your rain barrel. We are not responsible for any rain barrel malfunction; property damage or injury associated with your rain barrel malfunction; property damage or injury associated with your rain barrel, its accessories or contents.

Maintaining and Using Your Rain Barrel

You can use rain barrel water to wash your car, water your lawn, or clean work boots and tools. Rain barrel water is naturally free of chlorine, lime, and calcium, and some gardeners swear their plants prefer it.

Rain barrel water is runoff from your roof, so do not drink it or use it for bathing! Disconnect your rain barrel if you need to use a moss killer on your roof. Wait for a few rainy days before reconnecting your rain barrel to allow the moss killer to rinse away. Do not use rain barrel water on plants if your home has a copper roof or gutters.

Oh No, Overflow!

Don't worry, your rain barrel is meant to overflow once it is full. Overflow water will spill from the opening on the top and the overflow fitting. Connect a hose to the overflow fitting to direct the water away from your house. You can also connect a second rain barrel to the first one using the included connecting hose and double the amount of water captured before it overflows.

Check on your rain barrel when it is raining to make sure the overflow is not causing flooding or flowing into your neighbor's property. If your rain barrel is properly installed on a pervious surface, overflow water should be absorbed into the ground. If you see water pooling on your property, consider installing a rain garden, which is a type of landscaping designed to absorb water.

Regular Maintenance

Regularly check your gutters, downspouts, rain barrel water intake screen, rain barrel mosquito screen and rain barrel spigot for leaks, obstructions or debris. Also, confirm that the lid is secure so children and animals cannot fall into the rain barrel.

Winterizing

Drain your rain barrel before temperatures drop below freezing and keep the spigot open in the winter so water does not accumulate and freeze.

You can also turn it upside down or bring it inside to ensure no water accumulates in the barrel.

Preventing Mosquitoes

Your rain barrel comes with a mosquito-proof screen under the lid. When the mosquito netting is intact, and there are no leaks where mosquitoes can enter the barrel, your rain barrel should be mosquito-free.

Remove accumulated water from the top of the barrel every 3-4 days during the rainy season. Mosquitoes need at least 4 days of standing water to develop larvae.

If you believe mosquitoes may be breeding in your rain barrel, empty it completely and let it dry out to kill all mosquitoes.

If you want to customize the appearance of your rain barrel, you can

Paint Your Rain Barrel

Follow these steps to paint your rain barrel:

1. Wash it thoroughly with soapy water to remove any dust or dirt.
2. Once the barrel is dry, apply a plastic primer designed to adhere to polyethylene plastic. Follow the instructions for the primer, including safety precautions.

   Note: Don't skip this step. Primer is important! Paint will not stick to a rain barrel without primer, and house paint primers will not adhere well to rain barrel plastic.
3. Gently buff the primer surface with fine sandpaper to remove any glossy areas.
4. Paint the barrel with artist's acrylic paint. Acrylic paint is durable and won't chip or crack as easily as other paints.
5. Allow several days for the paint to dry completely and apply a clear spray sealant to protect your artwork. Follow the instructions for the spray sealant, including safety precautions. This will protect your work of art from the elements.

Disclaimer: With proper installation, maintenance and use, your rain barrel should function properly. The Metropolitan Water Reclamation District of Greater Chicago assumes no liability for the installation, maintenance or use of your rain barrel. We are not responsible for any rain barrel malfunction; property damage or injury associated with your rain barrel malfunction; property damage or injury associated with your rain barrel, its accessories or contents.

Request For Board Action

REFERRED TO BOARD: July 21, 2015 **AGENDA ITEM NO: 9**

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Approval of a Referral to the Plan Commission to Convene a Public Hearing for a Proposed Zoning Code Text Amendment Relative to Defining and Regulating "Short-Term Rental Property"

SUMMARY AND BACKGROUND OF SUBJECT MATTER:
In recent months, Village staff has been contacted regarding several residential properties in use as short-term rentals. These short-term rentals are typically rented out by the property owner of a residential property via websites such as AirBNB or Vacation Rentals By Owner (VRBO). Guests reserve dates for the purpose of using the residential property on a temporary basis.

The use of a residential property as a short-term rental by transient guests for overnight lodging is perhaps most similar to a "Hotel or Motel" use. However, as currently defined, these residential properties used as short-term rentals do not fit the description of a "Hotel or Motel". The Zoning Code does not anticipate transient uses such as short-term rentals within residential districts. In order to clarify the intent of the Zoning Code to prohibit these uses in residential districts, an amendment is appropriate.

Attached is a cover memo from Steven M. Elrod, Village Attorney, regarding potential Zoning Code amendments to distinguish short-term rentals from traditional residential land uses. Mr. Elrod identifies amendments to Section 2.02 of the Zoning Code for the purpose of defining "short-term rental property" and modification to other definitions to distinguish traditional residential dwellings from short-term rental properties. Also identified is an amendment to Table 4.01.1 to include "short-term rental property" as a permitted use, special use, or prohibited use in Village zoning districts.

Alternatively, regulating short-term rental properties through a licensing process may be appropriate. Such regulations for the licensing of short-term rental properties does not require a public hearing before the Plan Commission as the provisions would be within the Village Code and not the Zoning Code.

Procedurally, the Village Board refers proposed Zoning Code Text Amendments to the Plan Commission to conduct the requisite Public Hearing and for the Plan Commission to provide its recommendation to the Village Board on the matter.

FINANCIAL IMPACT:
None

DOCUMENTS ATTACHED:

1. Memorandum from Steven M. Elrod dated July 14, 2015
2. Proposed Draft Amendments to Village of Lincolnwood Zoning Ordinance

RECOMMENDED MOTION:

Move to refer to the Plan Commission to convene a Public Hearing to consider a Zoning Code Text Amendment relative to defining and regulating "short-term rental property".

Holland & Knight

131 South Dearborn Street, 30th Floor | Chicago, IL 60603 | T 312.263.3600 | F 312.578.6666
Holland & Knight LLP | www.hklaw.com

Steven M. Elrod
(312) 578-6565
steven.elrod@hklaw.com

Memorandum

Date: July 14, 2015

To: Timothy Clarke, Community Development DIrector

From: Steven M. Elrod, Village Attorney

cc: Timothy Wiberg, Village Manager
Aaron Cook, Development Manager

Re: Short-Term Rentals: Potential Zoning Ordinance Amendments

As you requested, we have prepared potential amendments to the Village of Lincolnwood Zoning Ordinance that would permit the Village to regulate the short-term rental of residential properties as a separate land use from traditional residential land uses. The amendments include: (1) defining the term "short-term rental property;" (2) amending other definitions to distinguish traditional residential dwellings from short-term rental properties; and (3) amending Table 4.01.1 to include "short-term rental property" under the "Lodging" use group and to designate short-term rental properties as permitted uses, special uses, or prohibited uses in the Village's zoning districts.

We have provided two alternative definitions of "short-term rental property." The first definition uses an objective standard. A building must be held out for rent for a minimum number of months during a 12-month period (to be determined by the Plan Commission and Village Board). This standard would be relatively easy to apply, so long as staff has access to information about the time a building has been held out for rent (e.g., by consulting the website of AirBNB). The second definition is subjective. A building must be "primarily" held out for rent on a short-term basis. This standard is less precise because people may disagree about the meaning of "primarily." However, if staff cannot obtain information regarding the time that a property is held out for rent, "primarily" may provide appropriate flexibility.

We inserted question marks in Table 4.01.1 to seek direction regarding how short-term rental properties should be classified (i.e., as permitted, special, or prohibited uses). We also suggest that the Village consider whether it is appropriate to impose other regulations on short-term rental properties, such as locational restrictions or performance standards. Any such regulations could be added to the Zoning Ordinance as part of these proposed amendments.

Finally, the Village may want to consider whether it would be appropriate to regulate short-term rental properties through a licensing scheme, as is done in the City of Chicago. Licensing provisions need not go through the Plan Commission hearing process, as they would be located within the Village Code and not the Zoning Ordinance. Please let us know if the Village is

interested in developing a licensing program, either in tandem with, or in lieu of, the proposed zoning amendments.

Proposed Draft Amendments to Village of Lincolnwood Zoning Ordinance For the Regulation of Short-Term Rental Properties

Section 2.02 Definitions.

Add new definition of "Short-Term Rental Property":

SHORT-TERM RENTAL PROPERTY

A building or portion thereof that is held out for rent on a nightly, weekly, or monthly basis for overnight lodging for transient guests for more than __ months during a 12-month period.

[ALTERNATIVE]

SHORT-TERM RENTAL PROPERTY

A building or portion thereof that is primarily held out for rent on a nightly, weekly, or monthly basis for overnight lodging for transient guests.

Amend the following definitions as follows:

DUPLEX/TWO-FAMILY DWELLING

A ~~building~~ **dwelling** containing two dwelling units only, one above the other.

DWELLING

A building or portion thereof designed or used exclusively for **non-transient** residential purposes, including single-family, two-family and multiple-family dwellings, but not including lodging rooms in hotels, motels**,** ~~or~~ rooming houses**, or short-term rental properties**.

DWELLING UNIT

One or more rooms **within a dwelling** which are arranged, designed or used as living quarters for one family only. Individual bathrooms and complete single kitchen facilities, permanently installed to serve the entire family, shall always be included within each "dwelling unit."

BED AND BREAKFAST

A private, owner-occupied business in a single-family ~~residence~~ **dwelling** where overnight accommodations and a morning meal are provided to transients for compensation. **The term "bed and breakfast" does not include short-term rental properties.**

HOME OCCUPATION

Any home occupation or profession conducted entirely within a dwelling by a member of the family residing in the dwelling and when such home occupation is incidental and secondary to the use of the dwelling for dwelling purposes, and in connection with which: (a) there is no other display or activity that will indicate from the exterior of the dwelling that it is being utilized in whole or in part for any purpose other than a residential use; (b) there is not sold or conducted a commodity or service that requires regular receipt and delivery of merchandise, goods or equipment by other than first class mail; (c) an accessory building is not used in whole or in part for such home occupation; (d) vehicular traffic in the vicinity of the dwelling is not increased by more than one additional vehicle at a time; and (e) no separate entrance is provided in connection with the conduct of any home occupation. **The operation of a short-term rental property is not a home occupation.**

HOTEL OR MOTEL

An establishment which is open to transient guests, in contradistinction to a lodging house, boarding house, or a rooming house, and is commonly known as a hotel in the Village of Lincolnwood, and which provides the following customary hotel services; maid service; furnishing and laundry of linens; telephone and secretarial and desk service; the use and upkeep of furniture; and bellboy service. **Regardless of the services provided, a short-term rental property is not a hotel or motel.**

MULTIPLE-FAMILY DEVELOPMENT

A detached building designed and used as a dwelling by three or more families occupying separate ~~suites~~ **dwelling units**.

MULTIPLE-FAMILY DWELLING

A ~~building~~ **dwelling** containing three or more dwelling units.

TOWNHOUSE

An attached single-family residential ~~housing~~ **dwelling** design which typically contains three or more dwelling units having one or more walls abutting with another dwelling and designed to have all exits open directly to the outside.

Table 4.01.1

Amend Table 4.01.1 as follows:

* * *

	Zoning Districts										
	Residential				**Business**			**Office**	**Manufacturing/ Business**	**Public**	**Standard**
Use Category	**R-1**	**R-2**	**R-3**	**R-4**	**B-1**	**B-2**	**B-3 PD**	**O-1**	**M-B (Note 8)**	**P**	
Restaurant, >/=5,000 sf	—	—	—	—	S	S	P	—	S	—	§ 4.07(6)
Pub, bar, lounge	—	—	—	—	S	S	P	—	S	—	§ 4.07(10)
Entertainment and recreation											
Billiard club	—	—	—	—	S	S	P	—	—	—	
Commercial recreational facility					S	P	P	S	S		
Golf course, private	S	S	S	S	—	—	—	—	—	—	
Health club	—	—	—	—	S	P	P	S	S	—	
Entertainment venue	—	—	—	—	S	S	S	—	—	—	
Facility with drive-through	—	—	—	—	S	S	P	—	—	—	§ 4.07(8)
Financial services											
Bank, credit union, savings and loan	—	—	—	—	—	P	—	—	—	—	
Firearms shooting range									S		§ 4.08(5)
Food and beverage retail sales											
Convenience store	—	—	—	—	P	P	P	—	—	—	
Grocery store, <30,000 sf	—	—	—	—	P	P	P	—	—	—	
Grocery store, >/=30,000 sf	—	—	—	—	S	S	P	—	—	—	
Liquor store, package goods	—	—	—	—	S	S	S	—	S	—	
Lodging											
Bed-and-breakfast (4 or less guest rooms)	—	—	—	—	S	S	P	—	—	—	
Hotel/motel	—	—	—	—	S	S	P	—	—	—	
Short-term rental property	**?**	**?**	**?**	**?**	**?**	**?**	**?**	**?**	**?**	**?**	**?**
Medical cannabis dispensary	—	—	—	—	S	—	—	—	S (Note 9)	—	§ 4.07(16)
Office (except as more specifically regulated)											

* * *

Request For Board Action

REFERRED TO BOARD: July 21, 2015 **AGENDA ITEM NO: 10**

ORIGINATING DEPARTMENT: Public Works

SUBJECT: Consideration of an Ordinance Waiving the Bid Process and Awarding a Proposal from Christopher B. Burke Engineering, Ltd. for Designing Stormwater Street Storage Improvements in a Pilot Area of the Village in the Not-to-Exceed Amount of $45,000

SUMMARY AND BACKGROUND OF SUBJECT MATTER:
Since 2007, Village staff has managed a program to produce a comprehensive Stormwater Management Plan (SMP), with the goal of developing an engineering recommendation for the Village's stormwater system to protect basements from some back-ups for storms with the 10-year level of severity. Working with the Village Board, Ad-Hoc Sewer Committee and staff, the Village's consulting engineer AB&H, A Donohue Group ("AB&H") produced the Phase II Sewer Report. The report provided a series of recommendations which included on-street surface storage as well as detention and in-line conveyance methods to bring the system to the 10-year level of protection. In November 2011, a draft of the Phase II report was submitted to the Ad Hoc Sewer Committee for their review.

A series of Ad Hoc Sewer Committee meetings were held between November 2011 and June 2012 to discuss the draft Phase II Report. At the June 14, 2012 meeting, the Committee voted to deem the report complete and recommended that it should be submitted to the Village Board. The Committee further recommended that the Village move forward with implementing on-street surface storage utilizing submerged restrictors and on-street berms. However, the Committee felt that approximately 15-20% of the Village land area should be completed first as a pilot program to evaluate the efficacy of the overall project.

Following a public input meeting, the Village Board authorized staff to issue a Request for Proposals (RFP) to secure an engineering firm to design the improvements within the pilot area. On September 23, 2013 four proposals were received. Through a competitive selection process, Gewalt Hamilton Associates (GHA) was identified as the preferred firm due to their extensive experience with hydraulic and hydrologic modeling, designing surface storage systems, cost proposal and working within the Village. On November 5, 2013 the Village Board awarded a contract to GHA to design the pilot area improvements.

Throughout 2014 GHA worked to design the recommended improvements. As GHA worked to design the improvements they found some discrepancies with their modeling results as compared to the results that AB&H indicated would be realized. GHA began working with the Village's recently hired Village Engineering firm, Cristopher B. Burke Engineering Ltd. (CBBEL) to review the results to ensure

accuracy within the design. On May 19, 2015 at a Village Board Committee of the Whole meeting the Village Board discussed the projected stormwater benefits as modeled by CBBEL compared to the results AB&H reported would be achieved. At that meeting, the Village Board directed staff to continue to move forward with the design of the pilot area improvements.

Shortly after receiving direction from the Village Board to proceed with design work GHA informed staff that their employee who has been responsible for stormwater modeling projects accepted an employment offer at a new engineering firm and would no longer be employed by GHA as of June 12, 2015. GHA further noted that they would not be able to provide the necessary design services until a new employee is hired and trained. GHA indicated that the hiring process could take a minimum of six months. Therefore, GHA informed staff that they would understand if the Village decided to terminate the existing agreement in order to continue to bring the project to fruition. Upon receiving notice of GHA's inability to continue to design the pilot project staff met with CBBEL to discuss the possibility of their firm finishing the design work and develop the pilot area bidding documents.

GHA's original agreement was for a not-to-exceed amount of $65,080. The current agreement with GHA has $24,448 remaining in their scope of services to develop plans and to conduct the bid process. In addition, GHA has indicated that if they were to continue with the design of the project they would have requested approximately $11,000 in additional compensation to conduct additional surveying of various locations as well as additional modeling of the design area to verify the accuracy of the ponding parameters to ensure no homes would be adversely affected.

The proposal provided by CBBEL includes modeling, surveying and developing bid specifications. A breakdown of the CBBEL proposal as it relates to the GHA agreement and remaining scope may be found below:

CBBEL's Proposal Amount	$45,000
Remaining in GHA's Scope of Work	$24,448
Additional GHA Compensation to be Requested	$11,000
Remaining Contract Difference	**$9,552**

The remaining contract difference is due to the cost to transition the work from one firm to another as well as the hourly rate difference between CBBEL and GHA's billing prices. Staff recommends moving forward with the proposal to engage CBBEL to complete the design work for the pilot area. Utilizing CBBEL to complete the design work will allow for the project to be designed and built in a timely manner and will ensure that construction will begin during the spring of 2016.

FINANCIAL IMPACT:
$216,000 is budgeted in the Water and Sewer Fund for consulting services for Fiscal Year 2015/2016.

DOCUMENTS ATTACHED:
1. Proposed Ordinance
2. Christopher B. Burke Engineering, Ltd.'s Proposal

RECOMMENDED MOTION:
Move to approve an Ordnance waiving competitive bidding and authorizing an agreement with Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for the provision of stormwater engineering design services.

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VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2015-_____

AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING AN AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD., OF ROSEMONT, ILLINOIS, FOR THE PROVISION OF STORMWATER ENGINEERING DESIGN SERVICES

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

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

_____
Village Clerk

AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING AN AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD., OF ROSEMONT, ILLINOIS, FOR THE PROVISION OF STORMWATER ENGINEERING DESIGN SERVICES

WHEREAS, on August 21, 2007, the Village issued a request for qualifications for engineering consultants to develop a stormwater management plan to increase the capacity of the Village stormwater management system (***"System"***) to perform during a 10 year rain event without flooding private homes (***"Capacity Goal"***); and

WHEREAS, the Village and AB&H, a Donohue Group, of Chicago, Illinois (***"AB&H"***) entered into that certain Engineering Services Agreement, dated June 5, 2008, as amended and extended, for the performance by AB&H of a Phase I study of System capacity, a Phase I-B calibration of the Phase I study to assure accurate findings, and a Phase II study of the System to identify stormwater management improvements necessary to accomplish the Capacity Goal; and

WHEREAS, AB&H has completed the Phase I, Phase I-B, and Phase II studies, and has prepared a Phase II report; and

WHEREAS, the Phase II report concludes that the Village must complete certain stormwater street storage improvements and stormwater conveyance and detention improvements to accomplish the Capacity Goal; and

WHEREAS, the Village Ad Hoc Sewer Committee has reviewed the Phase II report; and

WHEREAS, in 2013, the Ad Hoc Sewer Committee recommended that the Village Board initiate a pilot program through which: (i) the stormwater street storage improvements are completed on not more than 20 percent of the Village land area; and (ii) the Village develop 30% design plans for the completion of a new stormwater outfall at Lincolnwood Centennial Park, in order to enable the Village to apply for grant funding for the completion of the stormwater outfall (collectively, the ***"Pilot Program Improvements"***); and

WHEREAS, to implement the Ad Hoc Sewer Committee recommendation, on August 19, 2013, the Village issued a Request for Proposals to identify an engineering consultant qualified to design the Pilot Program Improvements and to assist the Village with selecting a contractor to complete the Pilot Program Improvements (***"Engineering Design Services"***); and;

WHEREAS, following the completion of the competitive selection process, the Village entered into an agreement with Gewalt-Hamilton and Associates, Inc., of Vernon Hills, Illinois (***"GHA"***), dated December 3, 2013, for the provision by GHA of the Engineering Design Services (***"GHA Agreement"***); and

WHEREAS, GHA has partially completed the Engineering Design Services required pursuant to the GHA Agreement; and

WHEREAS, GHA has informed the Village that, due to internal personnel changes at GHA, GHA will not be able to complete the Engineering Design Services on a timely basis; and

WHEREAS, in order to ensure the timely completion of the Engineering Design Services, the Village desires to identify, and enter into a new agreement with, an engineering consultant qualified to complete the Engineering Design Services; and

WHEREAS, Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois (***"CBBEL"***), has submitted a proposal to the Village to complete the Engineering Design Services, in an amount not to exceed $45,000 (***"Proposal"***);

WHEREAS, CBBEL currently serves as Village Engineer, and has unique knowledge of the design and condition of the Village's stormwater management system; and

WHEREAS, the Village President and Board of Trustees have determined that CBBEL is uniquely qualified to complete the Engineering Design Services in an efficient, timely, and cost-effective manner, and that is appropriate and in the best interests of the Village for CBBEL to complete the Engineering Design Services; and

WHEREAS, the Village desires to enter into an agreement with CBBEL for the completion of the Engineering Design Services, in accordance with the Proposal (***"CBBEL Agreement"***); and

WHEREAS, in order to enter into the CBBEL Agreement, the President and Board of Trustees have determined that it is appropriate to waive competitive bidding for the CBBEL Agreement and the completion of the Engineering Design Services by CBBEL, pursuant to Section 8-8-13 of the Municipal Code of Lincolnwood, as amended (***"Village Code"***); and

WHEREAS, the President and Board of Trustees has determined that it will serve and be in the best interests of the Village to enter into the CBBEL Agreement for the completion of the Engineering Design Services;

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

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

SECTION 2. WAIVER OF COMPETITIVE BIDDING. The advertising and bidding requirements for the CBBEL Agreement, and for the completion of the Engineering Design Services by CBBEL, are hereby waived in accordance with Section 8-8-13 of the Village Code and the home rule powers of the Village.

SECTION 3. APPROVAL OF CBBEL AGREEMENT. The CBBEL Agreement by and between the Village and CBBEL is hereby approved in an amount not to exceed $45,000, and in substantially the form attached to this Resolution as **Exhibit A**.

SECTION 4. EXECUTION OF CBBEL AGREEMENT. The Village Manager and the Village Clerk are hereby authorized and directed to execute and attest, on behalf of the Village, the CBBEL Agreement upon: (a) receipt by the Village Clerk of at least one original copy of the Agreement executed by CBBEL; and (b) the effective date of termination of the GHA Agreement; and provided, however, that if the executed copy of the CBBEL Agreement is not received by the Village Clerk within 60 days after the effective date of this Resolution, then this authority to execute and attest will, at the option of the President and Board of Trustees, be null and void.

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

SECTION 6. EFFECTIVE DATE. This Ordinance will be in full force and effect from and after its passage, by a vote of two-thirds of the Board of Trustees, and approval and publication in the manner provided by law.

PASSED this _____ day of _____, 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

CBBEL AGREEMENT

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CHRISTOPHER B. BURKE ENGINEERING, LTD.
9575 West Higgins Road Suite 600 Rosemont, Illinois 60018 TEL (847) 823-0500 FAX (847) 823-0520

July 6, 2015

Village of Lincolnwood
7001 N. Lawndale Avenue
Lincolnwood, IL 60712

Attention: Ms. Ashley R. Engelmann
Director of Public Works

Subject: Professional Design Engineering Services Proposal
Street Storage Program – Pilot Area
Final Design Plans and Permitting

Dear Ms. Engelmann:

At your request, Christopher B. Burke Engineering, Ltd. (CBBEL) is submitting this proposal for professional design engineering services related to the proposed drainage improvements for the Pilot Area of the Street Storage Program. The proposed drainage project consists of design engineering and permitting of the engineering plans, list of pay items, quantities and cost of estimate. Included in this proposal are the Understanding of the Assignment, Scope of Services, and Estimated Fee.

UNDERSTANDING OF THE ASSIGNMENT

We understand that for the past several years, the Village has been working towards starting a Village-wide stormwater management program. The main element of this program is street storage, which consists of the temporary storage of stormwater on Village streets and controlled release into the combined sewer system. The purpose of the program is to slow the rate of stormwater entering the combined sewer system so that the frequency of basement backups is reduced. Street storage will be accomplished by installing submerged restrictors in catch basins and inlets, and constructing strategically placed "street berms" to contain the stormwater.

We understand that the proposed improvements are currently limited to the "Pilot Area", which is generally bordered by Pratt Avenue, McCormick Boulevard, Devon Avenue, and the abandoned Union Pacific right of way. The improvements will consist of installing restrictors in catch basins and inlets, and modifying street, curb, sidewalk, and parkway grades as needed to impound stormwater. The locations of the berms are based on the locations provided by Gewalt Hamilton Associates (GHA). Approximately 45 berm locations are proposed.

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We understand the Village would like CBBEL to prepare final construction plans for the improvements. The scope will include a brief review of previously completed XP-SWMM modeling by GHA to confirm the locations and elevations of the proposed berms, topographic ground survey of the berm areas, and preparation of the final plans.

It is our understanding that this project will not require CCHD, MWRD and IDOT permits.

SCOPE OF SERVICES

Task 1 – Model Review and Design Completion: We will review the specific berm locations and elevations and proposed restrictor sizing as prepared in the GHA model. We will evaluate each location to confirm its suitability for street storage, and complete modeling runs as necessary to optimize the restrictor sizes and berm elevations. We will also check ponding depths throughout the model to verify that the maximum allowable depth is not exceeded. As part of this task, we will also evaluate the areas where street storage is proposed adjacent to reverse slope driveways and determine the impacts to the overall system if these storage areas were not included.

Task 2 – Topographic Survey: CBBEL will perform pick-up topographic surveys within the areas anticipated to be used for street storage to the extent needed to fully define the ponding areas and limits of construction. The LIDAR data previously acquired by the Village will be utilized to the maximum extent possible. CBBEL may contract with Aerometric, which completed the original LIDAR survey, to further process the data and minimize the need for ground surveying. The potential scope of work for Aerometric will be completed within the budget amount for this task.

Task 3 – 75% Plans and Estimates: CBBEL will prepare plans and specifications for the 75% Engineering Plans, Specifications and Estimates for the Lincolnwood Stormwater Management Program in accordance with IDOT standards. The plans will be submitted to the Village for review and will be used for the required permitting for the sheets and man-hours in this proposal.
The following sheets and associated manhours will be required:

Sheet	# of Sheets	Hours Per Sheet	Hours Title Sheet
Title Sheet	1	8	8
General Notes, Typical Section Summary of Quantities	1	8	8
Schedule of Restrictors	1	8	8
Alignment, Ties and Benchmark	4	8	32
Existing Conditions and Removal Plan	4	8	32
Proposed Plan and Profile	8	10	80
Proposed Restrictor Plan	2	8	16
Construction Details	1	8	8
Quantities	--	--	16
Specifications			16
TOTAL	22	--	224

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Task 4 – Final Engineering Plans, Summary of Quantities and Cost of Estimate: CBBEL will finalize the Engineering Plans, Summary of Quantities and Cost Estimate based on the review comments provided by Village Staff.

Task 5 – Bidding Assistance: CBBEL will advertise for bidding, distribute plans and specifications to all bidders, and hold a bid opening. CBBEL will review and tabulate all of the bids and make a recommendation of award.

ESTIMATED FEE

Task 1 – Model Review and Design Completion	$ 4,500
Task 2 - Topographic Survey	$ 7,000
Task 3 – 75% Plans and Estimates	$25,000
Task 4 – Final Engineering Plans, Summary of Quantities and Cost of Estimate	$ 8,000
Task 5 – Bidding Assistance	$ 500
Total	**$45,000**

We will bill you at the hourly rates specified in our previously agreed upon Schedule of Charges and establish our contract in accordance with the attached General Terms and Conditions. Direct costs for blueprints, photocopying, mailing, overnight delivery, messenger services and report compilation are not included in the Estimated Fee. We will not exceed the fee without written permission of the client. The General Terms and Conditions are expressly incorporated into and are an integral part of this contract for professional services.

Please sign and return one copy of this agreement as an indication of acceptance and notice to proceed. Please feel free to contact us anytime.

Sincerely,

for

Christopher B. Burke, PhD, PE, D.WRE, Dist.M.ASCE
President

THIS PROPOSAL, SCHEDULE OF CHARGES AND GENERAL TERMS & CONDITIONS ACCEPTED FOR THE VILLAGE OF LINCOLNWOOD:

BY: _____

TITLE: _____

DATE: _____

LMF/JJJ
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Request For Board Action

REFERRED TO BOARD: July 21, 2015 **AGENDA ITEM NO: 11**

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Consideration of a Recommendation by the Economic Development Commission Concerning a Cook County Property Tax Abatement and Referral to the Plan Commission of a Proposed Planned Unit Development Amendment for Property Located at 6850 McCormick Boulevard (Former Dominick's Site)

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

This agenda matter involves two requested actions of the Village Board concerning the former Dominick's site: 1) provisional consent to a requested Cook County property tax abatement; and, 2) referral to the Plan Commission of a proposed amendment to the existing Planned Unit Development (PUD) for this property.

R&R Global Partners of Bryn Mawr, Pennsylvania, currently has a contract to acquire the vacant Dominick's property located at 6850 McCormick Boulevard. R&R Global is seeking to subdivide the approximately 62,000-square-foot Dominick's building for three tenants and to construct a new out lot building on the property for two tenants. Planet Fitness would be one of the tenants for the Dominick's building and Zip's Dry Cleaners would be one of the tenants for the proposed out lot building. Lease negotiations are continuing with Binny's Beverage Mart, PetSmart, and Fresh Market for the two other tenant locations in the Dominick's building, and a quick serve restaurant is being considered as a possible additional tenant for the proposed out lot building.

The Dominick's site is a Planned Unit Development (PUD) which currently limits use of the property to a grocery store and the medical office development now existing at the corner of McCormick Boulevard and Pratt Avenue. An amendment to the PUD is required for R&R Global's proposal in order to expand allowed uses beyond the grocery store use and to allow for the development of an additional out lot.

For this proposed project, R&R Global asserts that the project is not economically feasible without the granting of a property tax abatement and will not go forward with its proposed development without such a tax abatement. R&R Global, therefore, is seeking a Cook County Class 7B property tax abatement for this proposed development. Although the county actually approves and grants the tax abatement, to obtain county approval, the county requires the local municipality to consent to the granting of the requested property tax abatement.

The Class 7B Cook County property tax abatement is similar to the more common Class 6B Cook County property tax abatement, with the main difference being that Class 6B is limited to industrial property and the Class 7B is limited to commercial property. The Village has previously consented to two Class

6B property tax abatement requests (in 2013 for Z Bakery located at 3665 Lunt and in 2005 for Hamoon LLC located at 3730 Morse).

Properties approved by the county for the Class 7B property tax abatement receive a reduced assessment level of 10% of fair market value for the first ten years of the abatement period, then 15% for the eleventh year of the abatement period and 20% in the twelfth year, after which the property assessment level on the property returns to the normal rate of 25% for commercial property.

R&R Global has estimated that for the 12-year period of the requested tax abatement, without any improvements made and without any tax abatement granted, the cumulative property tax on the property would be $2,582,477; with R&R Global's proposed improvements made, but no tax abatement granted, property taxes would be cumulatively $12,358,160 over this 12-year period; and, with the proposed improvements by R&R Global and the requested property tax abatement granted, cumulatively property taxes from the subject property would be $5,561,172 over this same 12-year period.

Therefore, while the requested county property tax abatement would reduce the assessment level for a 12-year period from normal commercial rates, even with this assessment rate reduction, the improvements made by R&R Global would increase the value of the property and it is estimated that there would be an additional $2,978,695 in property taxes paid by the property during the 12-year abatement period, than if an abatement was not granted and no improvements were made.

In addition to the county requiring the local municipality to consent to the issuance of the abatement by the county, the county also requires that the local municipality find the subject property to be blighted. While the county requires the local municipality to consent to the granting of the tax abatement, the county does not accept nor recognize any type of conditions placed on such consent by the local municipality.

Economic Development Commission Review and Recommendation
The request to consent to the 7B property tax abatement was considered by the Economic Development Commission at its May and June meetings and, pursuant to the Village's incentive review process, Kane McKenna and Associates (KMA) was engaged to review this request for the Village. KMA generally concurred with the property tax estimates provided by R&R Global and found in its review, subject to confirming documentation from the Petitioner's ultimate tenants, that the rents that could be commanded for the proposed development, likely would be insufficient to make the proposed project economically feasible. Additionally, KMA also prepared a report for the Village to document that the property still meets the state definition of blighted.

In its review, a significant concern of the Economic Development Commission was that the proposed development produce retail sales tax. Both Planet Fitness and Zips Dry Cleaners, two tenants that would be part of this proposed development, produce little, if any, sales tax. In its discussions with the Commission, R&R Global agreed that 50% of the tenant space in the Dominick's building and in the new out lot building, would be leased to retailers that produce retail sales taxes.

While the county does not accept conditions placed on the Village's consent to the tax abatement, such as a requirement that at least 50% of the space be retail sales tax producing because an amendment to the PUD is needed, such a condition, such as requiring 50% of the space to be occupied by retail sales tax producers, can be included in a Development Agreement. The Village Attorney, therefore, recommends that while provisional approval of the tax abatement can be indicated now by the Village Board to give comfort to the developer to proceed with PUD consideration, that the actual and formal consent to the tax abatement not occur until the time that the PUD amendment and Development Agreement approvals take place.

At its June meeting, the Economic Development Commission, by a vote of 7-0-1 (Commissioner Seniuta abstaining), moved to recommend Village Board provisional consent to the 7B tax abatement, subject to PUD amendment approval, approval of a Development Agreement, and subject to a requirement that at least 50% of the square footage of the proposed tenant space be occupied by retail sales tax producers. Concurrence with this recommendation now by the Village Board would provide assurance to R&R Global that if they proceed and obtain approval of the PUD amendment, enter into a Development Agreement, and have at least 50% of the space for retail sales tax producing tenants, then the Village will consent to the requested 7B tax abatement.

Related to this matter, also before the Village Board, is a request to refer to the Plan Commission for consideration, the associated proposed PUD Amendment.

The recommended motion below encompasses both the Economic Development Commission recommendation on the tax abatement request and also the referral of the PUD amendment to the Plan Commission. R&R Global has requested that this matter be expedited, and an August 5, 2015 meeting has been established for this hearing.

FINANCIAL IMPACT:
None

DOCUMENTS ATTACHED:

1. June 24, 2015 EDC Minutes (Draft)
2. Staff Memo to Commission Dated June 18, 2015
3. KMA Memorandum Dated June 16, 2015
4. KMA Blight Report Dated June 15, 2015
5. May 27, 2015 EDC Minutes (Approved)
6. Staff Memo to Commission Dated May 20, 2015
7. Applications for Economic Incentive/Tax Abatement
8. Proposed PUD Amendment Application & Plans

RECOMMENDED MOTION:
Move to concur with the recommendation of the Economic Development Commission to provisionally consent to a requested Cook County Class 7B Tax Abatement, subject to: 1) the approval of the PUD Amendment; 2), the approval of a Development Agreement; and 3) to a requirement that at least 50% of the proposed development be occupied by retail sales tax producing tenants; and further, to refer to the Plan Commission, the proposed Planned Unit Development Amendment for the subject property at 6850 McCormick Boulevard.

Economic Development Commission

DRAFT

Wednesday, June 24, 2015
Council Chambers Room

Minutes

Commissioners Present
James Persino, Chairman
James Kucienski, Vice Chair
James Berger
Myles D. Berman
Paul Levine
Patrick McCoy
Nadia Seniuta
Terrence Strauch

Commissioners Absent
None

Staff Present
Timothy C. Wiberg, Village Manager
Timothy M. Clarke AICP, Community Development Director
Ryan N. Johnson, Community Development Intern

Others Present
Lawrence Elster, Village Trustee
Craig Klatzco, Village Trustee
Patrick Kaniff, EDC member nominee
Bryan Rishforth, Managing Principal, R&R Global Partners
Peter Tsantilis, Attorney, Liston & Tsantilis, representing R&R Global Partners
Patrick Kilmer-Lipinski, Liston & Tsantilis, representing R&R Global Partners
Robert Rychlicki, Kane, McKenna & Associates
Sean Wahl, Kane, McKenna & Associates

1. Call to Order/ Quorum Declaration

Noting that a quorum of 8 members was present, the meeting was called to order at 8:05AM by Chairman Persino. Chairman Persino welcomed Myles Berman and a new members of the Commission.

2. Minutes Approval

Vice Chair Kucienski moved to approve as proposed the May 27, 2015 meeting minutes of the Commission. Commissioner Berger seconded the motion. Motion approved by voice vote, 5-0-3 with Commissioners Berman, Seniuta, and Strauch abstaining.

3. Officers Election

Director Clarke summarized this item and explained that Commissioners should proceed to vote on the two members who were nominated for the officer positions at the May meeting. It was stated that in May, James Persino was nominated for Chair and James Kucienski nominated for Vice Chair. It was stated that there is no prescribed method of voting and with only one member nominated for each position, a motion from the floor could suffice.

Hearing no further discussion, Commissioner Berman moved to nominate Commissioner Persino to Chairman, and Commissioner Kucienski to Vice Chair. Commissioner Seniuta Strauch seconded the motion. The motion was unanimously approved, 8-0, by voice vote.

4. Cook County 7B Tax Abatement Request: 6850 McCormick Blvd.- Former Dominick's Location

Director Clarke provided a summary and background on this 7B Cook County tax abatement request, noting that this matter was discussed by the Commission in May and that based on direction given at that meeting by the Commission, Kane McKenna and Associates was engaged by the Village to review this request. Chairman Persino also provided background on this matter for the new and pending Commissioners. It was reiterated that while the County grants the tax abatement, the County requires the local municipality to consent to the abatement in order for the County to grant the abatement.

Clarke noted that at the May meeting, the Commission was desirous that the property have retail sales producing tenants. He indicated that the County would not recognize any condition placed on the Village's consent to the tax abatement, such as requiring retail sales tax tenants, but that the Village Attorney indicated that the Commission's concern could be addressed in a Development Agreement which would be prepared and that this Development Agreement along with the formal consent by the Village to the County's 7B tax abatement and the needed PUD amendment, would all be considered for approval by the Village Board at the same time.

Chairman Persino reminded members that the proposal by R&R Global included two captive tenants, Planet Fitness and Zips Dry Cleaners, which produce very little sales tax and while the petitioner indicated that they were in discussions with Binny's Beverage Mart and Pet Smart for other tenant space, this was not a forgone conclusion. Brian

Rishforth of R&R Global noted that they were also in discussions with Fresh Market and the Sports Authority as well for tenant space at this location.

Bob Rychlicki of Kane McKenna and Associates (KMA) noted that Cook County has taken an aggressive posture in its attempt to have former Dominick's spaces occupied and that the County has been encouraging the use of 7B tax abatements to accomplish this. He stated that the County, as part of the local consent to the abatement, does require that the Dominick's location be determined to be blighted within the last 10 years and that KMA has reviewed the subject property and prepared a report that documents that the site remains blighted. He continued and indicated that while they have not seen the Letters of Intent from the would-be tenants to confirm, he stated that tenants are limited in the amount of rent and taxes that they are willing to pay and that the material provided by the petitioner argues for the abatement to be granted, in order to secure the proposed multi-tenant occupancy of the property.

Discussion continued by the Commission and petitioner on approval timing and on the status of plans for the outlot. R&R global confirmed a 7,000 square foot outlot building was being planned for both a Zips Dry Cleaners and a Quick Serve Restaurant. It was noted that subject to plans being submitted, the Village would act as swiftly as possible in moving the PUD amendment through the Village's consideration and approval process.

In considering action on this matter, Clarke noted that the Commission should consider what the specific retail requirement they would like to have. Discussion ensued and by general consensus and with concurrence by R&R Global, the Commission determined that 50% of the vacant Dominick's building space and the proposed outlot building, should be retail sales tax producing tenants. It was indicated this equated to approximately 35,000 square feet of building devoted at this location to retail sales tax producing tenants.

Commissioner Strauch inquired as to whether the 7B designation would decrease tax revenue for the school districts. Chairman Persino noted that it was a general misnomer that specific property tax abatements negatively affect governments including school districts, since the property tax levy adopted by each government is collected in its entirety; it is just shifted among tax payers. Additional discussion occurred regarding property taxes and it was noted that the proposed improvements and occupancy to this site would actually increase property taxes paid, even with the requested tax abatement granted.

Commissioner McCoy inquired whether the 7B status would stay with this property regardless of a change in ownership. Attorney Mr. Tsantilis representing R&R Global,

explained that the 7B status would stay with the land, as long as the property remains above 50% occupancy and that should the property ever go below 50% occupancy, then the property would lose the 7B status.

Hearing no other discussion, Vice Chair Kucienski, made a motion to recommend provisional consent to the Cook County 7B property tax abatement request by R&R Global Partners for the former Dominick's site, subject to: 1) approval of the needed PUD Amendment; 2) approval and execution of a Development Agreement; and 3) subject to a requirement that 50% of the building square footage be occupied by retail sales tax producing tenants. Motion seconded by Commissioner Levine. Roll call vote on the motion was taken. In support of the motion: Berger, Berman, Kucienski, Levine, McCoy, Persino & Strauch. Opposed to the motion: none. Abstaining from voting: Seniuta. Motion approved 7-0-1.

5. Reports

A. Development Updates

Director Clarke summarized the written Development Updates report as well as updates on other properties. Commissioners discussed the proposed senior housing development at the former Bell & Howell site.

Manager Wiberg noted the Comprehensive Plan initiative now occurring and encouraged Commissioners to complete on-line surveys and participate in workshops and meetings on this work. It was noted that Chairman Persino is a member of the Comprehensive Plan Committee.

Chairman Persino suggested that owners of vacant commercial properties along Lincoln Avenue be invited to an upcoming Commission meeting to discuss with the Commission possible assistance, such as the Cook County 7B tax abatement program, that might be able to help in the occupancy of these properties. Discussion ensued regarding these Lincoln Avenue properties and Chairman Persino asked staff to organize such meeting with these property owners for an upcoming EDC meeting.

B. New Business Licenses

Commissioners viewed the list of new business licenses issued during the month of May 2015.

6. Other Business

No other business was discussed.

7. Public Forum

No member of the public desired to address the Commission.

8. Adjournment

The meeting was adjourned by consensus at 9:18AM.

Respectfully Submitted,

_____

Ryan Johnson
Community Development Intern

Return to VB Agenda

Memorandum

To: Chair and Members
Economic Development Commission

From: Timothy M. Clarke, AICP
Community Development Director

Date: June 18, 2015

Subject: R&R Global Request for Class 7B Cook County Tax Abatement
6850 McCormick Blvd.

At its May meeting, the Commission initially considered a request by R&R Global for the Village to consent to a Cook County Class 7B property tax abatement for property located at 6850 McCormick Blvd. R&R Global desires this temporary property tax abatement in order to proceed with their plan to renovate the existing vacant Dominick's Building and site. As presented, R&R Global would renovate the existing vacant building for three tenants and would also create an outlot for another tenant, Zips Dry Cleaners. For the renovated Dominick's building, R&R Global indicated that one tenant would be Planet Fitness and that they were in negotiations for the remaining space with Binny's Beverage Depot and Pet Smart. R&R Global has a contract to acquire the Dominick's parcel from Cermak Fresh Market which acquired the site from Safeway.

The Class 7B Cook County property tax abatement is similar to the more common Class 6B Cook County property tax abatement with the main difference being that Class 6B is limited to industrial property and the Class 7B is limited to commercial property. Properties approved by the County for the Class 7B abatement receive a reduced assessment level of 10% of fair market value for the first 10 years of the abatement period, then 15% for the eleventh year of the abatement period and 20% in the twelfth year, after which the property assessment level on the property returns to the normal rate of 25% for commercial property. To approve an abatement, the County requires the local municipality to consent to the issuance of the abatement by the County.

At the May meeting, the Commission voiced general support for continued review of R&R Global's request and pursuant to the Village's incentive process, Kane McKenna and Associates (KMA) was engaged to review this matter. Attached for Commission review is a Memorandum from KMA along with a draft report that confirms the blighted designation of the property. As part of the Village's consent to the requested property tax abatement, the Village must assert that the property is deemed blighted.

The subject property is within a Planned Unit Development, established for the Dominick's development. This PUD limits use of the PUD to a grocery store and the existing medical office located at the corner of Pratt and McCormick Blvd. The proposal by R&R Global to create a multi-tenant building with the creation of an additional outlot requires approval of an PUD amendment by the Village.

At its May meeting, Commissioners noted the desire of the Village to have retailers in the proposed development and voiced concern that the two prospective retailers, Binny's and Pet Smart would not materialize and be potentially be replaced with non-retail sales tax producing entities. Some members indicated a desire to condition approval of the Village's consent to the requested tax abatement on a requirement for retail use.

Staff has investigated this matter and has learned that the County itself will not recognize a conditional consent to the property tax abatement by the Village. However, given that PUD approval by the Village is required for this contemplated project, the Village Attorney has advised that Village consent to the abatement could be locally tied to the Village approval of the PUD amendment, giving the Village the authority to take action, if the term of the Village's desired retail condition for the site is violated. Since a change in use for the PUD is required to allow for multi-tenancy in the building and an additional outlot, identification of uses and/or other conditions is required for the PUD amendment. Should the Commission desire to proceed with a "retail" condition, staff recommends that the Commission consider some of the following items:

- Creation of a list of acceptable retail tenants that would govern the site long term
- Consideration of the minimum amount of retail space required (the applicant has indicated that both Planet Fitness and Zips Dry Cleaners would be tenants of the property)
- Limit on number of tenants (if larger retailers are desired)

Since R&R Global has indicated that the project will not go forward without the Village's consent to the Class 7B, the Commission could move to recommend provisional consent to the Class 7B abatement, subject to approval of an amendment to the PUD, a Development Agreement and subject to the development having the specified retail component as determined by the Commission. Such a recommendation could be forwarded to the Village Board and in this way, the applicant could have some comfort level that the Village (if provisional consent is approved) will consent to the abatement at the time the amendment to the PUD is considered and approved.

At our Wednesday morning meeting Bob Rychlicki of Kane, McKenna and Associates will be present as well as representatives of R&R Global.

Attachments

1.KMA Memo
2. Draft Blight Designation Report
3. Draft 7B Tax Abatement Application

Kane, McKenna
and Associates, Inc.

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Return to VB Agenda

MEMO

TO: Timothy Clarke

FROM: Kane, McKenna and Associates, Inc.

RE: R&R Global Partners, LLC – Cook County Class 7(b) Incentive Request

DATE: June 16, 2015

---

1) Background

The Village of Lincolnwood (the "Village") requested Kane, McKenna and Associates, Inc. ("KMA") to review the Cook County Class 7(b) application materials prepared by R&R Global Partners, LLC (the "Developer") regarding the former Dominick's property located at 6801 N. McCormick Boulevard (the "Property" or "Project"). KMA also prepared a study confirming the "blighted area" designation to be included as part of the Village's potential support of the Developer's proposal (transmitted under separate cover).

The Property for proposed redevelopment is the parcel of land delineated by PIN 10-35-203-009. The EAV analysis attached as Exhibit 1 demonstrates that the Property has experienced declining EAV's for three (3) out of the previous (5) years, and additionally, has lagged Consumer Pricing Index ("CPI") in four (4) of the past (5) years. Such a noted decline suggests that the functional obsolescence and ongoing vacancies are the cause of such unrealized tax revenue.

The Developer plans to purchase the approximately 280,159 sq. ft. vacant property (62,000 sq. ft. of which is the principal building). The property is a former Dominick's supermarket, but was one of few sites that were not purchased by competitors (such as Whole Foods and Mariano's Fresh Market) and remains completely vacant. Due to demonstrated low market appeal for grocery, the Developer plans to rehabilitate the site after purchase and partition the large building into multiple retail spaces for lease. The Project is represented to incur additional rehabilitation expenses and requests the assistance of the Class 7(b) Tax Incentive to make such an investment economically feasible. In addition, based upon economic analysis, the Developer states that private investment alone is not sufficient to make the project financially viable.

Due to the relatively high taxes in Cook County (compared with many of the surrounding counties), the Developer states that viability of this Project is directly contingent upon being awarded the Class 7(b) Tax Incentive. Without such incentive, and further, such development project, the Village would continue to see property taxes decrease, and there is a reasonable expectation that the property will remain vacant and unused for the foreseeable future.

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2) The Project

The Class 7b application included information and descriptions for the Owner and Developer of the Project, R&R Global Partners, LLC, and its proposed tenants; Planet Fitness, Binny's Beverage Depot, Zips Dry Cleaner, and Pet Smart were noted. The submission provided background information on additional projects undertaken by the Developer; which includes in aggregate, repositioning of over 400,000 sq. ft. of vacant and blighted retail commercial property in Greater Chicagoland in the last 50 months. Further, more than 20 acres have been redeveloped, including the purchase of six (6) former grocery parcels.

The proposed Project is scheduled to begin in late July 2015; pending Class 7(b) application approvals and any Village entitlement approvals. The Project is scheduled to be completed by December 2015 or first quarter 2016, and is generally expected to take between three (3) and four (4) months from date of approval through date of completion. This timeline is similar to several comparable projects successfully undertaken by the Developer.

The Developer states that the local real estate development market and current property tax rates do not support a retail rental rate structure that is economically feasible based on private financing alone. While the developer has committed to finance the project with private sources, net annual operating relief will be necessary in order to make the Project financially viable. Without the Class 7(b) incentive, the Developer is forced to displace a high tax burden via rental rate, thus deterring quality tenants with moderate rent ceilings from choosing Lincolnwood as their location. Rent negotiations with proposed Tenants have assumed pass through taxes of approximately $2.26/sq. ft., or $140,000 (total). Any tax increase beyond this value is not market rate and is requested to be absorbed by the Developer. In order for the Project to attract quality tenants, square footage rents must be kept near a market rate, particularly with multiple retail tenants. However, without the 7(b) Incentive, the Developer is not able to keep retail rents at/near market rates. Please refer to Exhibit 2 for more detailed analysis.

Further, the Developer is only able to justify investment in the Property based on a reasonable expectation that the initial investment will yield an acceptable return as a long-term investment. This project will require assistance in the form of a Class 7(b) Tax Incentive in order to: lower the burden that the real estate tax rate places on annual operating revenue, incentivize development in a depressed retail property, and support the growth and diversity of the tax base within the Village and Cook County.

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3) Project Benefits

As a result of recent economic conditions and vacancy, the property tax revenue for the parcel delineated by PIN 10-35-203-009 has declined. The proposed Project is estimated to generate property tax and growth for the County and Village in the next several years and far beyond the 7(b) initial period. The net result of investment will produce a substantial increase in property taxes over an extended term which will be directly attributable to the Project.

The Project is estimated to create over 120 jobs, with over 60 jobs being full-time. Additionally, more than 90% of employees in Planet Fitness gyms reside within 5 miles of the gym. Further, nearly 70 temporary construction jobs will be created as a result of the Project.

Sales tax revenues are critical to the Village's approval of the Class 7(b) support resolution, and we are still waiting for additional documentation to prepare the sales tax estimates.

4) Summary

The Developer's analysis is based on two key assumptions:

a) the stated or expected rental rates and structure;
b) the Project cost estimates – primarily the rehab estimates; and
c) the proposed financing structure.

We have not received letters of intent (LOIs) that could support the claim as to the 7(b) need and would be needed to confirm the economic analysis as the net return after the debt service assumptions still appears to be low (even with the Class 7(b)). Similarly, any indication of lender/tenant support/confirmation of the tenant improvement packages or requirements associated with the Project financing have not been provided to date. Receipt of this information would serve to assist in the validation of the Developer's need for the incentive and provide a "true up" to the materials submitted to date. In addition, we have not received confirmation as to the financing structure.

EXHIBIT 1

EAV TRENDS

Item 4 Attachment 1 Item to VB Agenda

EAV Analysis for 6810 North McCormick, Lincolnwood, Illinois

Tax Years 2013-2008

Lincolnwood 7-B Application

Site EAV Trend

Parcel	PIN	Address	Business Type	Tax Code	Class	Sq. Ft.	2013 EAV	2012 EAV	2011 EAV	2010 EAV	2009 EAV	2008 EAV
1	10-35-203-009-000	6810 McCormick Blvd	Supermarket - Vacant	240457	42154	280159	$4,379,753	$4,327,355	$4,581,850	$ 5,089,917	$ 4,753,772	$ 6,386,336
			Total Annual EAV by Year				**$4,379,753**	**$4,327,355**	**$4,581,850**	**$ 5,089,917**	**$ 4,753,772**	**$ 6,386,336**
			Annual EAV % Change				**1.21%**	**-5.55%**	**-9.98%**	**7.07%**	**-25.56%**	
			CPI % By Year				**2013**	**2012**	**2011**	**2010**	**2009**	**2008**
							1.50%	**2.10%**	**3.20%**	**1.60%**	**-0.04%**	

Source: Cook County Clerk and Assessor, U.S. Bureau of Labor Statistics

EXHIBIT 2

DEVELOPER'S ECONOMIC ANALYSIS

Return to VB Agenda

Financial Analysis Reflecting the Impact of the Class 7b Tax Incentive
6810 North McCormick, Lincolnwood, Illinois

Estimated Annual Impact of Class 7 (b)

Estimated Annual Impact WITHOUT Class 7(b) Assistance	
Income	
Annual Rent Revenue	$ 1,374,910
Net Income	$ 1,374,910
Expenditures	
Annual Debt Service	$(1,013,306)
Net Expenditures	$(1,013,306)
Net Income*	$ 361,604
Taxes Due	
Annual Property Taxes Due**	$ (889,847)
Net Taxes Due **w/o** Class 7(b) (represented to be paid by R&R)	$ (889,847)
Total Revenues	**$ (528,243)**

Estimated Annual Impact WITH Class 7(b) Assistance	
Income	
Annual Rent Revenue	$ 1,374,910
Net Income	$ 1,374,910
Expenditures	
Annual Debt Service	$ (1,013,306)
Net Expenditures	$ (1,013,306)
Net Income*	$ 361,604
Taxes Due	
Annual Property Taxes Due***	$ (271,939)
Net Taxes Due **with** Class 7(b) (represented to be paid by R&R)	$ (271,939)
Total Revenues	**$ 89,665**

* Includes $2.26/sq.ft. tax pass through
**Assumes, no Class 7(b), full valuation
***With Class 7(b)

Return to VB Agenda

Projected Annual Rent Income Analysis
6810 North McCormick, Lincolnwood, Illinois

Annual Rent Income by Sq. Ft.

Tenant	Sq. ft.	Rent/Sq. ft.	Annual Rent Expected
Planet Fitness	20,000	19.93	$ 398,600
Zip's Dry Cleaners (Land Lease)	7,000		$ 75,000
Binny's	25,000	22.5	$ 562,500
Pet Smart	17,000	19.93	$ 338,810
Total	**69,000**		**$ 1,374,910**

Mortgage Assumptions	
Down Payment	20%
Amortization Period (years)	20
Interest Rate	6%
Total Project Cost	**$14,528,179.00**

DRAFT DATED 06/15/15

VILLAGE OF LINCOLNWOOD
CONFIRMATION OF BLIGHTED DESIGNATION ELIGIBILITY: 6850 NORTH MCCORMICK BOULEVARD

A study to determine whether a portion of an area located in the Village of Lincolnwood qualifies as a blighted area for purposes of considering consent to a Cook County Class 7(b) Incentive Request.

Prepared for:
The Village of Lincolnwood

Prepared by:
Kane, McKenna and Associates, Inc.

June, 2015

VILLAGE OF LINCOLNWOOD
CONFIRMATION OF BLIGHTED DESIGNATION ELIGIBILITY:
6850 NORTH MCCORMICK BOULEVARD

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EXECUTIVE SUMMARY

Kane, McKenna and Associates, Inc. ("KMA") has been retained by the Village of Lincolnwood to conduct an analysis confirming the blight eligibility (see below) of an area that is located at 6850 North McCormick Boulevard. The area includes one (1) tax parcel: 10-35-203-009 (the "Property").

The Village of Lincolnwood (the "Village") has two principle aims in pursuing the redevelopment of this Property. The first goal is to promote redevelopment of an area that has experienced certain impediments such as obsolescence, excessive vacancies, and deterioration. This designation would enable the Village to address impediments through the use of the Cook County Class 7(b) tax incentive.

Secondly, redevelopment action would address the limited opportunities the Village has to encourage new commercial growth and mixed uses within a "land-locked" community. Because the Village (a) is a mature community that can no longer grow through annexation, (b) has few parcels of undeveloped land remaining within Village limits, and (c) has few groupings of properties served by major roadways, the targeted redevelopment area provides an opportunity to undertake major new reinvestment of a vacant structure and site improvements. By so doing, it would support the Village's strategy for the encouragement of growth through the reuse and redevelopment under-utilized properties.

Based upon the analysis completed to date, KMA has reached the following conclusions regarding the qualification of the Property as a "blighted area."

1) *The Property continues to qualify as a "blighted area"* under the Illinois Tax Increment Allocation Redevelopment Act (ILCS 5/11-74.4-1 et. seq., as amended; hereinafter referred to as the "TIF Act" or "Act"). This condition prevents, or threatens to prevent, the healthy economic and physical development of properties in a manner that the community deems essential to its overall economic health.

2) *Current conditions impede redevelopment* – The existence of certain conditions found at the Property present impediments to the area's successful redevelopment. This is because the factors negatively impact coordinated and substantial private sector investment. Without the use of Village planning and economic development resources including the use of the Cook County Class 7(b) tax incentive to mitigate such factors, potential redevelopment projections (along with other activities that require private sector investment) are not likely to be economically feasible.

3) *Viable redevelopment sites could produce additional revenue* – The Property potentially could be redeveloped or rehabilitated and thereby produce incremental property tax and sales tax revenue. Such revenue, used in combination with other Village resources for redevelopment incentives would likely stimulate private investment and reinvestment at the Property and also benefit adjoining properties.

4) *Blighted Area* – To mitigate redevelopment area conditions, promote private sector investment, and foster the economic viability, KMA recommends that the Village proceed with the formal confirmation of the Property as a "blighted area".

I. INTRODUCTION AND BACKGROUND

Kane, McKenna and Associates, Inc. ("KMA") has evaluated certain tax parcels located at 6850 North McCormick Boulevard to determine whether they qualify as a "blighted area" as defined in the TIF Act. The Property formerly housed a Dominick's food store, since vacated in late 2013. To consent to a County Class 7b tax abatement, the Village must confirm the site still remains blighted as defined by the Act.

Because of the Property conditions observed and the required coordination for future land uses, the Village is favorably disposed toward supporting redevelopment efforts. The Village has determined that redevelopment should take place through the benefit and guidance of comprehensive economic planning by the Village. Through this coordinated effort, Property conditions are expected to improve and development barriers to be mitigated.

The Village has further determined that redevelopment is feasible only with public finance assistance including a Cook County Class 7(b) utilization.

The use of the Class 7(b) incentive relies upon induced private redevelopment to create higher real estate values that would otherwise decline without such investment. This would result in increased property taxes compared to the previous land use (or lack of use). In this way, the existing tax base for all tax districts would be protected.

R+R Global Partners, Inc. (or entities formed by it) has prepared to redevelop the Property subject to utilization of the Cook County Class 7(b) incentive.

The Property currently consists of a vacant 62,000 s.f. former Dominick's Food Store occupying approximately 280,159 s.f. of land located at 6850 North McCormick Boulevard within the Village.

The Property has a number of important assets:

- The Property is located adjacent to important local roads in terms of visibility;
- The Property is situated near other complimentary users; and
- The area would serve community residents with commercial and related retail services.

Despite its potential advantages, the Property includes a structure that was a special use (utilized as a grocery store as part of the Dominick's chain) and exhibits a variety of economic development impediments as identified in the TIF Act, such as excessive vacancies and obsolescence, as well as deferred maintenance. In comparison to the balance of Village taxable value, TIF district property valuations have lagged behind the Village's annual growth rates. Section V of this report identifies other impediments to redevelopment.

KMA formally began its analysis by conducting a series of meetings and discussions with Village staff, starting in June, 2015 and continuing periodically up to the date of this report's issuance. The purpose of the meetings was to gather data related to the qualification criteria for the Property. These meetings were complemented by a series of field surveys of the entire area to evaluate the condition of the TIF District. The field surveys and data collected have been utilized to test the likelihood that property would qualify for blighted area designation.

For the purpose of the study, the Property was examined in the context of the TIF Act governing improved areas (separate provisions of the TIF Act address unimproved areas). The qualification factors discussed in this report qualify the area as a blighted area, as the term is defined under the TIF Act.

During the course of its work, KMA reported to key Village staff its findings regarding TIF qualification and redevelopment prospects for the area under study.

For additional information about KMA's data collection and evaluation methods, refer to Section IV of this report.

II. QUALIFICATION CRITERIA USED

Kane, McKenna and Associates, Inc. evaluated the TIF District to determine the presence or absence of qualifying factors listed in the TIF Act. The relevant sections of the TIF Act are found below.

The TIF Act sets out specific procedures which must be adhered to in designating a TIF District/Redevelopment Project Area. By definition, a Redevelopment Project Area (RPA) is:

> "An area designated by the municipality, which is not less in the aggregate than 1 1/2 acres and in respect to which the municipality has made a finding that there exist conditions which cause the area to be classified as an industrial park conservation area or a blighted area or a conservation area, or a combination of both blighted areas and conservation areas."

TIF Qualification Factors for a blighted area. In accordance with the Illinois TIF Act, KMA revised the following factors are to determine TIF qualification:

> If a *blighted area*, industrial, commercial and residential buildings or improvements are detrimental to the public safety, health or welfare because of a combination of five (5) or more of the following factors, each of which is (i) present, with that presence documented to a meaningful extent so that a municipality may reasonably find that the factor is clearly present within the intent of the Act and (ii) reasonably distributed throughout the improved part of the Redevelopment Project Area:
>
> (A) Dilapidation. An advanced state of disrepair or neglect of necessary repairs to the primary structural components of building or improvements in such a combination that a documented building condition analysis determines that major repair is required or the defects are so serious and so extensive that the buildings must be removed.
>
> (B) Obsolescence. The condition or process of falling into disuse. Structures become ill-suited for the original use.
>
> (C) Deterioration. With respect to buildings, defects including, but not limited to, major defects in the secondary building components such as doors, windows, porches, gutters, downspouts, and fascia. With respect to surface improvements, that the condition of roadways, alleys, curbs, gutters, sidewalks, off-street parking and surface storage areas evidence deterioration, including, but limited to, surface cracking, crumbling, potholes, depressions, loose paving material and weeds protruding through paved surfaces.

(D) Presence of Structures Below Minimum Code Standards. All structures that do not meet the standards of zoning, subdivision, building, fire and other governmental codes applicable to property, but not including housing and property maintenance codes.

(E) Illegal Use of Individual Structures. The use of structures in violation of applicable federal, State, or local laws, exclusive of those applicable to the presence of structures below minimum code standards.

(F) Excessive Vacancies. The presence of buildings that are unoccupied or under-utilized and that represent an adverse influence on the area because of the frequency, extent, or duration of the vacancies.

(G) Lack of Ventilation, Light, or Sanitary Facilities. The absence of adequate ventilation for light or air circulation in spaces or rooms without windows, or that require the removal of dust, odor, gas, smoke or other noxious airborne materials. Inadequate natural light and ventilation means the absence of skylights or windows for interior spaces or rooms and improper window sizes and amounts by room area to window area ratios. Inadequate sanitary facilities refers to the absence or inadequacy of garbage storage and enclosure, bathroom facilities, hot water and kitchens and structural inadequacies preventing ingress and egress to and from all rooms and units within a building.

(H) Inadequate Utilities. Underground and overhead utilities such as storm sewers and storm drainage, sanitary sewers, water lines and gas, telephone and electrical services that are shown to be inadequate. Inadequate utilities are those that are: (i) of insufficient capacity to serve the uses in the Redevelopment Project Area; (ii) deteriorated, antiquated, obsolete or in disrepair; or (iii) lacking within the Redevelopment Project Area.

(I) Excessive Land Coverage and Overcrowding of Structures and Community Facilities. The over-intensive use of property and the crowding of buildings and accessory facilities onto a site. Examples of problem conditions warranting the designation of an area as exhibiting excessive land coverage are: (i) the presence of buildings either improperly situated on parcels or located on parcels of inadequate size and shape in relation to present-day standards of development for health and safety and (ii) the presence of multiple buildings on a single parcel. For there to be a finding of excessive land coverage, these parcels must exhibit one or more of the following conditions: insufficient provision for light and air within or around buildings, increased threat of spread of fire due to the close proximity of buildings, lack of adequate or proper access to a public right-of-way, lack of reasonably required off-street parking or inadequate provision for loading service.

(J) Deleterious Land-Use or Layout. The existence of incompatible land-use relationships, buildings occupied by inappropriate mixed-uses or uses considered to be noxious, offensive or unsuitable for the surrounding area.

(K) Environmental Clean-Up. The Redevelopment Project Area has incurred Illinois Environmental Protection Agency or United States Environmental Protection Agency remediation costs for (or a study conducted by an independent consultant recognized as having expertise in environmental remediation has determined a need for) the clean-up of hazardous waste, hazardous substances or underground storage tanks required by State or federal law. Any such remediation costs would constitute a material impediment to the development or redevelopment of the Redevelopment Project Area.

(L) Lack of Community Planning. The Redevelopment Project Area was developed prior to or without the benefit or guidance of a community plan. This means that the development occurred prior to the adoption by the municipality of a comprehensive or other community plan or that the plan was not followed at the time of the area's development. This factor must be documented by evidence of adverse or incompatible land-use relationships, inadequate street layout, improper subdivision, parcels of inadequate shape and size to meet contemporary development standards or other evidence demonstrating an absence of effective community planning.

(M) "Stagnant" or Declining EAV. The total equalized assessed value (EAV) of the Redevelopment Project Area has declined for three (3) of the last five (5) calendar years prior to the year in which the Redevelopment Project Area is designated, or is increasing at an annual rate that is less than the balance of the municipality for three (3) of the last five (5) calendar years, for which information is available or increasing at an annual rate that is less than the Consumer Price Index for All Urban Consumers published by the United States Department of Labor or successor agency for three (3) of the last five (5) calendar years prior to the year in which the Redevelopment Project Area is designated.

III. THE BLIGHTED AREA

The Property contains one (1) tax parcel located at the northwest intersection of McCormick Boulevard and Pratt Avenue. Please refer to Exhibit A which contains a map.

Despite the obsolescence and ongoing vacancies associated with the former Dominick's store property, the overall area has a number of assets as identified in Section I above. In addition to traffic volume desirable for retail, commercial and mixed uses, it has a number of other advantages that could be leveraged in the future, including visibility at a prominent intersection and proximity to other retail and commercial uses.

IV. METHODOLOGY OF EVALUATION

In evaluating the Property for designation as a conservation area, the following methodology was utilized:

1) Site surveys of the Area were undertaken by representatives from KMA, supplemented with photographic analysis of the sites. Site surveys were completed for each parcel.

2) KMA performed EAV trend analysis to ascertain whether EAV growth underperformed or declined in comparison to the remaining part of the Village.

3) KMA conducted evaluations of exterior and interior components and associated site improvements, noting such conditions as deterioration and obsolescence. Additionally, KMA reviewed the following data: 2008-2014 tax information from Cook County, tax parcel maps, site data, local history (based on discussions with Village officials and staff), and an evaluation of area-wide factors that have affected the area's development (e.g., excessive vacancies, obsolescence, etc.).

4) Existing structures and site conditions were initially surveyed for the purpose of comparing said conditions against the TIF Act criteria, to the best and most reasonable extent possible.

5) The Property was examined to assess the applicability of the factors required for qualification for TIF designation under the TIF Act. KMA evaluated parcels by reviewing the information obtained for each factor against the relevant statutory criteria. Improved land within the RPA was examined to determine the applicability of the thirteen (13) different factors for qualification for TIF designation under this statute (referenced in Section II of this report).

V. QUALIFICATION FINDINGS

Based upon KMA's evaluation the Property and analysis of each of the eligibility factors summarized in Section II, the following factors are presented to support qualification as a "blighted area". These factors are found to be clearly present and reasonably distributed, as required under the TIF Act. The factors are summarized in the table below.

Exhibit 2
Summary of Findings

Maximum Possible Factors per Statute	Minimum Factors Needed to Qualify per Statute	Qualifying Factors Present in TIF District
13	5	5 • Excessive Vacancies • Obsolescence • Lagging or Declining EAV • Lack of Community Planning • Deterioration

Findings for a Blighted Area Designation. The Property is found to qualify as a blighted area under the statutory criteria set forth in the TIF Act.

1) Excessive Vacancies.

The Act states that this finding is characterized by the presence of unoccupied or underutilized buildings that represent an adverse influence on the area. The single building is currently 100% vacant and has been since late 2013. Unless a replacement use is identified, a large single use 62,000 s.f. building could be in danger of an extended period of vacancy due to the fact that no large grocery chain has demonstrated interest in the Property to date.

In addition, the portions of the building and adjacent surface improvements exhibit deterioration. Because of the reduced economic activity associated with vacancies and the deteriorated physical condition the Property is considered an adverse influence on the wider area as set forth in the TIF Act.

2) Obsolescence.

The Act states that obsolescence is the condition or process of falling into disuse or structures that have become "ill-suited" for their original use. The area exhibits both economic and functional obsolescence.

Economic obsolescence is evidenced primarily by declining EAV (see sub-section 3 below) and excessive vacancies. Excessive vacancies in particular result in the literal "disuse" of the building. Furthermore, the obsolete and vacant structure has a negative "spill-over" effect on the area and may deter other property owners from reinvesting in their own businesses.

Functionally, the Property is experiencing obsolescence related to market conditions and its special use nature. Certain evolving standards in commercial building design, limits the competitiveness of the older buildings – i.e., limits their utility as efficient, marketable workspace. The Developer estimates that almost $5,500,000 will be required to redevelop the Property to return to productive use. HVAC units must also be replaced. Structural components such as portions of the roof, walls, flooring, concrete foundations, doors and windows will also need to be replaced in whole or in part in order to accommodate new users. The proposed mixed use/multiple tenants will also require extensive redesign to the former Dominick's store layout in order to meet market standards.

3) Lagging or Declining EAV.

The EAV has declined during three (3) of the past five (5) years. Additionally, the EAV has lagged the Consumer Price Index (CPI) for four of the past five years. Therefore, a finding of declining EAV is made pursuant to the TIF Act.

Exhibit 2
Property EAV Trends

	2013	2012	2011	2010	2009	2008
Total EAV for Area	$4,379,753	$4,327,355	$4,581,850	$5,089,917	$4,753,772	$6,386,336
Annual Change	**1.21%**	**-5.55%**	**-9.98%**	**7.07%**	-25.56%	
Village EAV (Excluding Area)	$568,927,111	$638,753,227	$689,235,169	$773,803,795	$852,453,046	$865,418,341
Annual Change	-10.93%	-7.32%	-10.93%	-9.23%	-1.50%	
CPI	1.50%	2.10%	3.20%	1.60%	-0.04%	3.80%

Source: Cook County Clerk and Assessor, U.S. Bureau of Labor Statistics

4) Lack of Community Planning.

As noted in Section II, a municipality may make a finding of "lack of community planning" if the area was developed prior to or without the guidance of a community plan. This factor may be documented by inadequate street layout or "other evidence demonstrating an absence of effective community planning."

As the Village's 1996 TIF Plan noted:

> "There are substantial circulation problems within portions of the TIF including poor access to some parking lots as well as deleterious relationships between public and private circulation routes. Public parking lots might be appropriate in certain locations within the TIF. Accessible parking is difficult to identify and access is either limited by the traffic off the main street or via the rear of the structures. Parking needs to be better integrated into some of the older areas to be conserved. Access to Touhy Avenue from most locations within this TIF has become difficult in part because of the absence of traffic signals and turning lanes.
>
> There are additional roadways and alleyways which were originally platted within the TIF which were never vacated or constructed, and would have assisted in internal traffic circulation and residential buffering.
>
> The previously mentioned point regarding the size of lots which comprises many of the area's industrial uses (various structures located on undersized parcels) is evidence of a historical lack of planning, particularly for the area intended to be conserved as a medium-scale industrial area. The area was developed prior to the large increase of traffic now flowing on Touhy Avenue and off-street parking being required by the Village's zoning ordinances. There are numerous examples of insufficient space to accommodate off-street parking, as well as inadequate parking stalls and aisle sizes."

5) Deterioration.

As noted in Section II, deterioration is a qualification factor under the TIF Act, if it is observed amid surface improvements and/or structures. Deterioration was observed in the condition of surface improvements adjacent to the store as well as the rear driveway and loading areas: parking lots and parking lot "aprons" or driveways.

Because of the widespread cracking, the parking lots needed resurfacing or resealing. Said surface deterioration was identified for the majority of the area. Moreover, because parking lots constitute a large portion of the overall "footprint", the inadequately maintained lots, in combination, have a negative aesthetic impact on the area.

In addition to surface deterioration, the following indicators of deterioration were:

- Loading Docks rear doors; and
- Rear Exterior including eaves and fencing.

VI. SUMMARY OF FINDINGS / GENERAL ASSESSMENT OF QUALIFICATION

The following is a summary of relevant qualification findings as it relates to the Village's potential designation of the Property as a "blighted area".

1. The area is contiguous and is greater than 1½ acres in size;

2. The Property will qualify as a blighted area based upon review of the TIF Act. Further, the qualification factors found are present to a meaningful extent and are reasonably distributed throughout the area. A more detailed analysis of the qualification findings is outlined in Section V of this report;

3. All property in the area is expected to substantially benefit by the redevelopment project improvements;

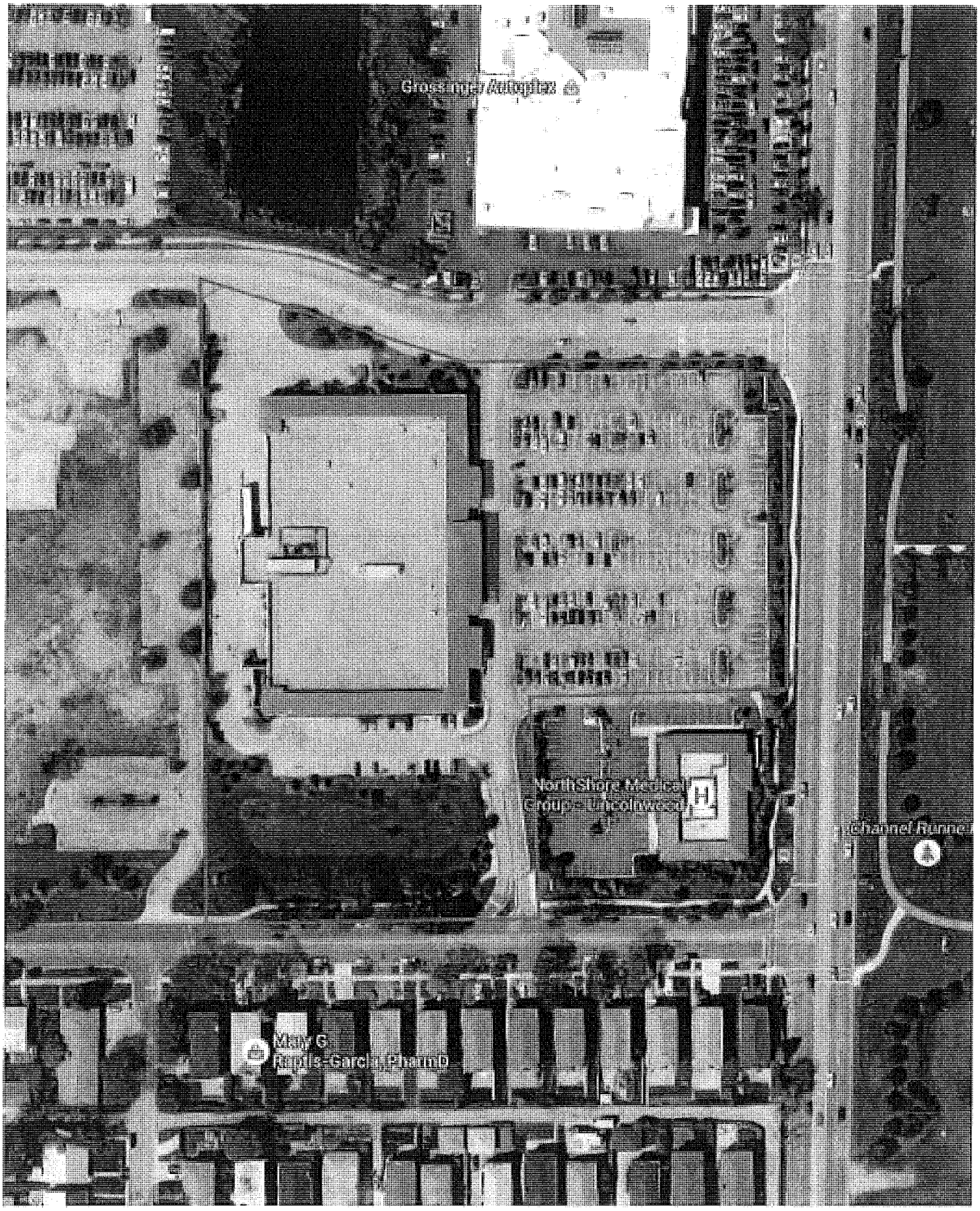
4. The sound growth of taxing districts applicable to the area, including the Village, has been impaired by the factors found present in the area; and

5. The area would not be subject to redevelopment without the utilization of public assistance, including the Cook county Class 7b incentive.

In the judgment of KMA, these findings provide the Village with sufficient justification to consider designation of the Property as a "blighted area".

EXHIBIT A

Boundary Map


Grossmont Autoplex
NorthShore Medical Group - Lincolnwood
Channel Runner
Mary G. Ripple-Garcia, PharmD

Economic Development Commission

Wednesday, May 27, 2015
Council Chambers Room

Minutes

Commissioners Present
James Persino, Chairman
James Kucienski, Vice Chair
James Berger
Paul Levine
Patrick McCoy

Commissioners Absent
Maureen Ehrenberg
William Pabst
Nadia Seniuta
Terrence Strauch

Staff Present
Timothy C. Wiberg, Village Manager
Timothy M. Clarke AICP, Community Development Director
Robert Merkel, Finance Director
Aaron N. Cook, AICP, Community Development Manager
Ryan N. Johnson, Community Development Intern

Others Present
Lawrence Elstor, Village Trustee
Craig Klatzco, Village Trustee
Jesal B. Patel, Sr., Village Trustee
Peter Tsantilis, Attorney at Law, Law Offices of Liston & Tsantilis
Shawn Dekovitch, Managing Principle, R&R Global Partners
Bryan Rishforth, Managing Principle, R&R Global Partners
Bryan Shew, R&R Global Partners

1. Call to Order/ Quorum Declaration
Noting that a quorum of 5 members was present, the meeting was called to order at 8:40AM by Chairman Persino.

2. Minutes Approval
Vice Chair Kucienski moved to approve as proposed the February 25, 2015 meeting minutes of the Commission. Commissioner Levine seconded the motion. Motion approved by voice vote, 5-0.

3. Officer Nominations

Director Clarke summarized this item and explained that the election of EDC Officers is a two-step process. Commissioners nominate, and then at a subsequent meeting, vote for the two Officer positions, which are the Chair and Vice Chair positions.

Commissioner Levine moved to nominate Commissioner Persino to Chairman, and Jim Kucienski to Vice Chair. Commissioner Berger seconded the motion. No other nominations were made for the Chair and Vice Chair positions. Mr. Clarke noted that a vote on these nominations would occur at the next Commission meeting.

4. Economic Incentive Request: 6850 McCormick Blvd.- Former Dominick's Location

Commissioners welcomed representatives of R&R Global Partners to the meeting. Mr. Rishforth introduced himself and directed the Commission's attention to their PowerPoint presentation. In the power point, Mr. Rishforth highlighted the previous projects that R&R Global has been involved in, including the redevelopment of empty and blighted retail spaces. Mr. Rishforth explained that R&R Global is one of the largest Planet Fitness developers, and that Planet Fitness is the largest workout gym in the country. R&R Global noted it has rights to these fitness centers in the Chicago and Philadelphia markets. Mr. Rishforth explained that they also have rights for Zips Dry Cleaners, a forty-unit dry-cleaning operator and another tenant proposed as an outlot for the former Dominick's property.

Attorney Mr. Tsantilis who is representing R&R Global, explained that the group is seeking a Class 7B Cook County tax abatement. Mr. Tsantilis stated that the former Dominick's location is blighted and in need of repair. Mr. Tsantilis said that multi-use tenancy is more practical in this location, and noted that the TIF District is ending in four years. It was also noted that the current PUD provisions would need to be changed for this use. Mr. Tsantilis referred to the PowerPoint presentation and pointed out some of the other potential tenants for the redeveloped Dominick's location.

Mr. Tsantilis explained that property tax level have made it difficult for the current property owners to approach developers and stated this property requires large capital outlays for redevelopment. Mr. Tsantilis said the 7b abatement would reduce the property's tax liabilities for ten years, and benefits to Lincolnwood would be an increase in property tax revenue and an increase in employment.

Commissioner Levine asked what the applicant envisions for the outlot development. Mr. Rishforth explained that the outlot would be centered in the front of the parking lot, toward McCormick Boulevard, and that a Zips dry-cleaning would be the tenant. Director

Clarke inquired whether the applicant wants a drivethrough at this location, and Mr. Rishforth stated that they would like that, but will look at the parking conditions.

Commissioner Levine asked if the applicant has redeveloped any nearby grocery store locations. Mr. Rishforth stated that they have redeveloped empty grocery stores in Chicago, including on Belmont, and in Ukrainian Village.

Director Clarke inquired whether the applicants had identified tenant placement in the building. Mr. Rishforth answered that they have, but they remain flexible. At this point Planet Fitness would be on the north side of the building to allow for extra light, and Binny's would be on the south side to allow for use of the existing loading docks. Manager Wiberg said that there may be living facilities behind the building at some point in the future, and stated that the applicant should include screening in their plan. Discussion ensued regarding letters of intent, and potential sales tax revenue of tenants.

Mr. Rishforth explained that his team is on a tight schedule. Chairman Persino stated that the Commission needs to have the request reviewed by Village consultant Kane, McKenna and Associates (KMA). Commissioner Persino added that while the Commission always entertain a Special meeting if the calendar allows it didn't look like there would be time before the next EDC meeting on June 24th.

Manager Wiberg asked the applicant if they are seeking a straw poll of the Commission concerning their request. Mr. Rishforth answered that he would like to see an indication of Commissioners's response to the Class 7B tax abatement request. In response, each member present voiced their comments regarding the request with the majority present indicating that they were either open to or in favor of considering the matter, subject to review by KMA. Some Commissioner's noted that while they understood Planer Fitness and Zips were part of this proposal, they believed the remainder of the tenant space should be limited to retail tax producers and desired a condition to require this.

The applicant thanked the Commission for its time.

5. Reports

A. Development Updates

Director Clarke summarized the written Development Updates report.

B. New Business Licenses

Commissioners viewed the list of new business licenses issued during the months of February, March, and April 2015.

6. Other Business

Commissioner Levine inquired into the status of the Kow Kow Restaurant site. Chairman Persino explained that the restaurant will be closing at the end of the month.

7. Public Forum

No member of the public desired to address the Commission.

8. Adjournment

The meeting was adjourned by consensus at 9:37AM.

Respectfully Submitted,

_____

Ryan Johnson
Community Development Intern

Memorandum

To: Chair and Members
Economic Development Commission

From: Timothy M. Clarke, AICP
Community Development Director

Date: May 20, 2015

Subject: Economic Incentive Request: Dominick's Site
R&R Global Partners

R&R Global Partners of Bryn Mawr, Pennsylvania currently has a contract to acquire the Dominick's site. They have advised staff that an economic incentive however is required in order to proceed. Attached is their application for this economic incentive. Do know that this application was received by staff just prior to distribution of this meeting packet.

R&R Global anticipates reusing and subdividing the existing 62,000 square foot Dominick's building for three tenants. One of these tenants would be Planet Fitness which would take approximately 20,000 square feet. Negotiations are proceeding with two other prospective tenants for the building. Binney's Beverages at approximately 25,000 square feet and Pet Smart at approximately 17,000 square feet. Additionally, a new outlot for a new building of up to 7,000 square feet in size is anticipated for Zips Dry Cleaners. These contemplated changes in use and the addition of another outlot would require approval on an amendment to the existing Planned Unit Development (PUD) which governs the property.

To accomplish this project, R&R Global is requesting an economic incentive in the form of a Cook County Class 7B property tax abatement. This temporary property tax abatement is actually granted by Cook County but to grant this tax abatement, Cook County requires the local municipality to consent to the granting of the property tax abatement. For the Village to consent to the requested tax abatement, it must find that the tax abatement is necessary for development to occur on the subject property and further, it must expressly state that it supports and consents to the granting of the abatement (ultimately via ordinance or resolution).

The Class 7B tax abatement is similar to the more common Class 6B Cook County property tax abatement with the main difference being that Class 6B is limited to industrial property and the Class 7B is for commercial property. The attached economic incentive request also includes the proposed application to Cook County for this tax abatement.

Until recently the granting of Class 7B abatements by the County was rather limited. However under the current County administration, a change in posture has occurred and the County has actively encouraged the use of Class 7B, especially in the reuse of closed Dominick's stores. Although not based on this specific abatement request before the Commission, Mr. Courtney Pogue, Deputy Director of the County's Bureau of Economic Development who reviews tax abatement requests for the County, has advised staff that the Dominick's site in Lincolnwood generally qualifies for consideration for the Class 7B tax abatement.

The benefit of a Class 7B property tax abatement is that it reduces the property tax assessment from 25% of the Assessor's determination of fair market value, to 10% for the first 10 years. In the 11th year the reduced assessment rises to 15% and in the 12th and final year of the abatement, the assessment level increases to 20%. Thereafter, the assessment returns to the normal County assessment level for commercial property of 25% of fair market value.

The granting of a property tax abatement results in a reduced payment of property taxes by the property owner (or tenant). The tax abatement mechanism is opposite of Tax Increment Financing which is based on the generation of new additional incremental property taxes. The Commission is advised that the Dominick's site is located in the Village's NEID TIF District and the granting of a property tax abatement could impact the generation of incremental property taxes for this TIF District.

That said, the NEID TIF District presently has approximately only 4 years remaining. Further, the Commission may recall that two Class 6B property tax abatements were consented to by the Village and granted by the County in this TIF District, one for Z Bakery in 2013 and one for Hamoon LLC (3730 Morse) in 2005. While staff would surmise that the requested tax abatement would have only a modest impact on the current generation of TIF revenue, this matter could be one of the elements reviewed by Kane McKenna and Associates.

The Village's established economic Incentive procedure allows applicants to initially appear before the Economic Development Commission in order to make their case for an incentive. At this initial meeting with the Commission, the Commission is to ascertain if it finds merit in further investigating the request, and If the Commission finds merit in the request, then upon applicant's deposit of $3,000 to cover Village costs, the Village would engage Kane McKenna and Associates (KMA) to provide analysis of the request and any specific direction on the request given by the Commission.

Please know that the applicant is expected to attend the Commission's Wednesday morning meeting to present their economic incentive request for Commission consideration.

Attachments

1. Application for Economic Incentive

Return to VB Agenda

Village of Lincolnwood
Application for Economic Incentive

Applicant's Information

Legal Name of Applicant R&R Global Partners, LLC or its Assignee
Illinois Business Tax Number
Contact Person Joe Shew Title Agent
Current Address 1022 East Lancaster Avenue, Bryn Mawr, PA 19010
Office Phone Number (267) 237-0519 Fax Number
Alternate Phone Number (identify such as cell)
E-mail address joe.shew@rnrgp.com

If represented by Counsel or otherwise, identify by completing the following:
Name Peter Tsantilis, Esq.
Firm Liston & Tsantilis, PC
Address 33 North LaSalle Street, Suite 2800, Chicago, Illinois 60602
Office Phone Number (312) 604-3808 Fax Number (312) 580-1592
Alternate Phone number (identify such as cell)
E-mail address ptsantilis@ltlawchicago.com

Subject Property

Identify the location of the property in the Village which is the subject of this application

Address 6810 North McCormick Boulevard
Property Identification Number(s) [(PIN(s)] 10-35-203-009-0000
Total Size of Property 280,159 SF (including an approximately 62,000 square foot building)
Current Use Vacant since December 2013
Total Annual Property Taxes Paid (most recent) Amount $ 301,886.13
Is the Subject property currently owned by the Applicant Yes ☐ No ☑
If yes, give date of purchase
If not, identify the current property owner:
Name 6810 McCormick LLC
Address 1250 North Lake Street, Aurora, IL 60506

Summary of Request

Summarize below the incentive amount requested, proposed terms of an agreement, such as the structure of payments and length. Identify proposed Village revenue sources for payment of the requested incentive and any sharing percentage. Attach further detail and revenue projections as necessary.

This request is for (mark one):
Sales Tax Rebate ☐ Property Tax Increment (TIF) ☐ Other ☑ (Identify) Class 7b Tax Incentive
Total Dollar Amount of Assistance Requested: $ N/A
Proposed Village Revenue Source: Decrease in property taxes for the site
Proposed Period of Incentive: 12 years
Proposed Structure/Terms of Incentive (detail in space below):

Reduces the property's assessment level from 25% to 10% for 10 years. In the 11th year of the incentive, the assessment level increases to 15%. In the 12th year of the incentive, the assessment level increases to 20%. After the 12th year, the incentive expires and the assessment level increases back up to 25%

Project Summary

Identify and explain below, *ONLY in the space provided,* short answers. Provide additional/supplemental information and supporting documentation as an attachment to detail the request and support the applicant's claim.

Describe the Proposed Project and Nature of Request.

The subject property consists of vacant building that was once a Dominick's supermarket. The site has been vacant and unused since December 2013. The Applicant plans to rehabilitate and retrofit the site, converting the building on the property from a large scale supermarket store to a multi-unit high-end retail establishment and construct a new up-to 7,000 square foot building on the property's out lot. In order to make these improvements, the Applicant plans approximately $5,436,424 in hard costs. The proposed tenants at the site will be Planet Fitness, ZIPS Dry Cleaners, Binny's Beverage Depot and Pet Smart, Inc.

What is the total private investment proposed for this project? $ 14,528,179
Identify and provide a breakdown by major category of this investment amount.

Site Purchase Costs:	$7,800,000
Hard Construction Costs:	$5,436,424
Soft Construction Costs:	$840,543
Loan Interest Expense:	$451,212

Are there extraordinary cost(s) involved in the proposed project? Yes ☑ No ☐
If yes, list and identify amounts and why they are considered extraordinary project costs.

The subject property consists of vacant building that was once a Dominick's supermarket. The site has been vacant and unused since December 2013. The Applicant plans to rehabilitate and retrofit the site, converting the building on the property from a large scale supermarket store to a multi-unit high-end retail establishment and construct a new up-to 7,000 square foot building on the property's out lot. In order to make these improvements, the Applicant plans approximately $5,436,424 in hard costs. The proposed tenants at the site will be Planet Fitness, ZIPS Dry Cleaners, Binny's Beverage Depot and Pet Smart, Inc.

Has the applicant requested or received any other governmental assistance related to this proposed project? If yes, identify and explain below. Yes ☐ No ☑

Has the applicant ever requested or received an economic incentive from the Village? Yes ☐ No ☑
If yes, identify below.

Is zoning approval required for this project? Yes ☑ No ☐
If yes, identify and provide status.

At this point, the Applicant is still investigation what zoning is needed; however, the Applicant will likely need parking relief from the Village zoning code as well modifications to the site's PUD to develop the property's outlot. A zoning application will be filed regarding these matters with the Village if said zoning relief is determined to be needed.

Project Summary (continued)

Identify and explain below, *ONLY in the space provided*, short answers. Provide additional/supplemental information and supporting documentation as an attachment to detail the request and support the applicant's claim.

Indicate/explain how the requested incentive structure and amount was determined.

The structure of the Class 7b Tax Incentive was created by Cook County Ordinance. In Cook County, industrial and real estate taxes are approximately twice what they would be in collar counties. In order to entice retail development to the County, Cook County created the Class 7b Tax Incentive. This allows a retail development that promises to do at least $2,000,000 in improvements to a property to pay taxes on par with retail development in collar counties. After the Class 7b Tax Incentive expires, the retail development's taxes increase to what they would be if no tax incentive was obtained.

Explain why Village economic assistance is necessary and requested for this project.

The Applicant plans to spend approximately $14,528,179 to develop the property. Due to this large investment needed at the property, without a Class 7b Tax Incentive, the Applicant will not be able to proceed with the development of the property. In order to cover the costs of the development, the Applicant would be forced to request high rental rates for its tenants at the site. The Applicant does not believe it will be able to attract tenants to the site with such high rental rates, especially as taxes in Cook County for commercial properties are typically double what they would be in collar counties.

Will this project proceed without the assistance requested being granted? Yes ☐ No ☑
Explain in the space below.

First, the Applicant plans to spend approximately $14,528,179 to develop the property. This will increase property taxes at the property. Second, the Applicant expects to have tenants at the property that will generate a substantial amount of sales tax at the site. Third, the tenants at the property will have approximately 120 employees at the property, which will increase employment opportunities at the property. Finally, the Applicant will take a currently vacant and unused site and make it an active part of the Village of Lincolnwood.

Identify the benefits that will accrue to the Village as a result of this proposed project.

First, the Applicant plans to spend approximately $14,528,179 to develop the property. This will increase property taxes at the property. Second, the Applicant expects to have tenants at the property that will generate a substantial amount of sales tax at the site. Third, the tenants at the property will have approximately 120 employees at the property, which will increase employment opportunities at the property. Finally, the Applicant will take a currently vacant and unused site and make it an active part of the Village of Lincolnwood.

Additional Information

In the space provided below, highlight and summarize any other pertinent information you believe is important in the consideration of this request.

See attached for additional information.

Note to Applicant: This application form is intended only to highlight and summarize your request for an economic incentive. Attach additional explanation or detail regarding the proposal and request as necessary. Depending on the nature of the request, documentation such as revenue projections, site plans, experience of the applicant, project timetable, pro forma, etc. will be necessary.

Acknowledgement by Applicant

Pursuant to Ordinance 2003-2625, an applicant for an economic incentive is required to reimburse the Village at a rate of 115% of any and all actual out-of-pocket costs incurred by the Village in the review of this application. Generally these costs are for Village fiscal and legal review of the request and any miscellaneous expenses. Applicant understands that after initial consideration of this application by the Economic Development Commission, an Application Deposit in the amount of $3,000 shall be due and must be tendered to the Village for further consideration of this application. This initial deposit shall be held in a non-interest bearing account to reimburse the Village, pursuant to this Ordinance, its out-of-pocket costs in the review of this application. Subsequent deposits by the applicant may be required depending on the nature, length and complexity of the review. A complete accounting of all out-of pocket review costs shall be provided to the applicant. The applicant is further advised that should the Village Board authorize the preparation of an incentive agreement with the applicant, an additional deposit of $10,000 or 1% of the incentive amount, whichever is greater, shall be required prior to development of such an agreement. **THE FILING OF THIS APPLICATION FORM WITH THE VILLAGE AND THE PAYMENT OF ANY FEES REQUIRED HEREUNDER DOES NOT CONSTITUTE A RECOMMENDATION IN FAVOR OF THE INCENTIVE PROPOSAL HEREIN NOR VILLAGE BOARD APPROVAL OF APPLICANT'S REQUEST FOR AN INCENTIVE, NOR DOES IT GUARANTEE RECOMMENDATION OR APPROVAL OF THE SAME BY EITHER PUBLIC BODY.**

Applicant's Name Joe Stec Title Authorized Signatory

Signature _____ Date 5/19/15

COOK COUNTY ASSESSOR
JOSEPH BERRIOS

COOK COUNTY ASSESSOR'S OFFICE
118 NORTH CLARK STREET, CHICAGO, IL 60602
PHONE: 312.443.7550 FAX: 312.603.3616
WWW.COOKCOUNTYASSESSOR.COM

CLASS 7b
ELIGIBILITY APPLICATION

This Application, *a filing fee of $500.00*, and supporting documentation (except drawings and surveys) must be filed in duplicate prior to the commencement of construction or re-occupancy.

Applicant Information

Name: R&R Global Partners, LLC or its Assignee Telephone: (267) 237-0519

Address: 1022 East Lancaster Avenue

City: Bryn Mawr State: PA Zip Code: 19010

Email Address: joe.shew@rnrgp.com

Contact Person (if different than the Applicant)

Name: Joe Shew

Company: R&R Global Partners, LLC Telephone: (267) 237-0519

Address: 1022 East Lancaster Avenue

City: Bryn Mawr State: PA Zip Code: 19010

Email Address: joe.shew@rnrgp.com

Property Description (per PIN)

If you are applying for more than three different PINs, please submit the additional PIN information in an attachment.

Street address: (1) 6810 North McCormick Boulevard

Permanent Real Estate Index Number: 10-35-203-009-0000

(2) _____

Permanent Real Estate Index Number: _____

(3) _____

Permanent Real Estate Index Number: _____

City: Lincolnwood State: Illinois Zip Code: _____

Township: Niles Existing Class: 5-30

Split Codes: 24057

Attach legal description, site dimensions and square footage, and building dimensions and square footage.

Identification of Persons Having an Interest in the Property

Attach a complete list of all owners, developers, occupants and other interested parties (including all beneficial owners of a land trust) identified by names and addresses, and the nature and extent of their interest.

Property Use

Attach a detailed description of the precise nature and extent of the intended use of the subject property, specifying in the case of multiple uses the relative percentages of each use.

Include copies of materials which explain each occupant's business, including corporate letterhead, brochures, advertising material, leases, photographs, etc.

Nature of Development

Indicate nature of the proposed development by checking the appropriate space:

- [✓] New Construction (Read and Complete Section A below)
- [✓] Substantial Rehabilitation (Read and complete Section A below)
- [ ] Occupation of Abandoned Property – No Special Circumstances (Read and complete Section B)
- [✓] Occupation of Abandoned Property – With Special Circumstances (Read and complete Section C)

A. If the proposed development consists of *new construction* or *substantial rehabilitation*, provide the following information:

Estimated date of construction commencement (excluding demolition, if any): ASAP

Estimated date of construction completion: December 2015

Total redevelopment cost, excluding land: $ 5,436,424
(Not to exceed $2 million)

Attach copies of the following:

1. specific description of the proposed new construction or substantial rehabilitation
2. current plat of survey for subject property
3. 1st floor plan or schematic drawings
4. building permits, wrecking permits and occupancy permits (including date of issuance)
5. complete description of the cost and extent of substantial rehabilitation or new construction (including such items as contracts, itemized statements of all direct and indirect costs, contractor's affidavits, etc.)

B. If the proposed development consists of the re-occupancy of *abandoned property*, provide the following information:

1. Was the subject property vacant and unused for at least 24 continuous months prior to purchase for value or substantial rehabilitation?

   [ ] YES [ ] NO

   When and by whom was the subject property last occupied and used?

   _____

   _____

   Attach copies of the following documents:

   (a) sworn statements from persons having personal knowledge attesting to the fact and duration of vacancy and abandonment
   (b) records (such as statements of utility companies), indicating that the property has been vacant and unused and the duration of such vacancy

2. Application must be made to Assessor prior to reoccupation:

   Estimated date of reoccupation: _____

   Date of purchase: _____

   Name of purchaser: _____

   Name of seller: _____

   Relationship of purchaser to seller: _____

   Attach copies of the following documents:

   (a) sale contract
   (b) recorded deed
   (c) assignment of beneficial interest
   (d) real estate transfer declaration

C. If the applicant is seeking special circumstances to establish that the property was abandoned for purposes of the incentive where there was a purchase for value, but the period of *abandonment prior to purchase was less than 24 continuous months*, please complete section (1) below. If the applicant is seeking special circumstances to establish that the property was abandoned for purposes of the incentive where there was *no purchase for value*, but the period of abandonment prior to application was 24 continuous months or greater, please complete section (2) below.

1. How long was the period of abandonment prior to the purchase for value?
   See attached.

   When and by whom was the subject property last occupied prior to the purchase for value?
   See attached.

   _____

Attach copies of the following documents:

(a) Sworn statements from person having personal knowledge attesting to the fact and duration of vacancy and abandonment.
(b) Records (such as statements of utility companies) which demonstrate that the property was vacant and unused and indicated duration of such vacancy.
(c) Include the finding of special circumstances supporting "abandonment" as determined by the municipality, or the County Board, if located in an unincorporated area. *Also include the ordinance or resolution for the Board of Commissioners of Cook County stating its approval for the less than 24-month abandonment period.*

Application must be made to Assessor prior to commencement of reoccupation of the abandoned property.

Estimated date of reoccupation: ASAP

Date of purchase: ASAP

Name of purchaser: R&R Global Partners, LLC or its Assignee

Name of seller: 6810 McCormick LLC

Relationship of purchaser to seller: None

Attach copies of the following documents:

(a) Sale contract
(b) Closing statement
(c) Recorded deed
(d) Assignment of beneficial interest
(e) Real estate transfer declaration

2. Was the subject property vacant and unused for at least 24 continuous months prior to the filing of this application?

[ ] YES [ ] NO

When and by whom was the subject property last occupied prior to filing this application?

_____

_____

Attach copies of the following documents:

(a) Sworn statements from persons having personal knowledge attesting to the fact and duration of vacancy and abandonment.
(b) Records (such as statements of utility companies) which demonstrate that the property was vacant and unused and indicate duration of such vacancy.
(c) Include the finding of special circumstances supporting "abandonment" as determined by the municipality, or the County Board, if located in an unincorporated area. *Also include the ordinance or resolution for the Board of Commissioners of Cook County stating its approval for lack of a purchase for value.*

Application must be made to Assessor prior to commencement of reoccupation of the abandoned property.

Estimated date of reoccupation: _____

Employment Opportunities

How many construction jobs will be created as a result of this development? See attached.

How many permanent full-time and part-time employees do you now employ in Cook County?
Full-time: See attached. Part-time: See attached.

How many new permanent full-time jobs will be created as a result of this proposed development?
See attached

How many new permanent part-time jobs will be created as a result of this proposed development? See attac

Local Approval

A certified copy of a resolution or ordinance from the municipality in which the real estate is located (or the County Board, if the real estate is located in an unincorporated area) should accompany this Application. The ordinance or resolution must expressly state that the municipality supports and consents to this Class 7b Application and that it finds Class 7b necessary for development to occur on the subject property. This resolution must expressly state that the five eligibility factors, which must be present to demonstrate that the area is "in need of commercial development", are satisfied.

I, the undersigned, certify that I have read this Application and that the statements set forth in this Application and in the attachments hereto are true and correct, except as those matters stated to be on information and belief and as to such matters the undersigned certifies that he/she believes the same to be true.

Signature

Bryan Rishforth
Print Name

5/18/15
Date

Agent
Title

**Note: If title to the property is held in trust or by a corporation or a partnership, this Class 7a Eligibility Application must be signed by the beneficiary, officer and/or general partner.*

Return to VB Agenda

Basic Site Information

The total land area of the subject parcel located at property located at 6810 North McCormick Boulevard in Lincolnwood, Illinois (PIN: 10-35-203-009-0000) is approximately 280,159 square feet, and the total building area of the existing structure located thereon is approximately 62,000 square feet.

Attached, please find a legal description, ALTA survey and aerial of the subject property.

Legal Description

A PARCEL OF LAND IN THE NORTHEAST 1/4 OF SECTION 35, TOWNSHIP 14 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE POINT OF INTERSECTION OF A LINE 40 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION 35 (BEING ALSO THE NORTH RIGHT-OF-WAY LINE OF PRATT AVENUE) AND THE WEST LINE OF THE EAST 660 FEET OF THE NORTHEAST 1/4 OF SAID SECTION 35, THENCE SOUTH 88 DEGREES 07 MINUTES 30 SECONDS WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 20.00 FEET; THENCE THENCE CONTINUING ALONG SAID PARALLEL LINE SOUTH 88 DEGREES 07 MINUTES 30 SECONDS WEST, A DISTANCE OF 572.81 FEET; THENCE NORTH 01 DEGREES 54 MINUTES 22 SECONDS WEST, A DISTANCE OF 617.48 FEET TO THE SOUTH LINE OF THE NORTH HALF OF THE SOUTH HALF OF SAID NORTHEAST QUARTER; THENCE NORTH 88 DEGREES 10 MINUTES 15 SECONDS EAST ALONG SAID SOUTH LINE, A DISTANCE OF 612.71 FEET TO THE WEST LINE OF THE EAST 660 FEE OF SAID NORTHEAST QUARTER; THENCE SOUTH 00 DEGREES 03 MINUTES 31 SECONDS EAST ALONG SAID WEST LINE, A DISTANCE OF 597.79 FEET TO A POINT 20.00 NORTH OF THE NORTH R.O.W. LINE OF SAID PRATT AVENUE AS MEASURED ALONG THE PROLONGATION OF THE LAST DESCRIBED COURSE; THESE SOUTH 44 DEGREES 02 MINUTES 00 SECONDS WEST, A DISTANCE OF 28.73 FEET TO THE POINT OF BEGINNING CONTAINING 8.53 ACRES MORE OR LESS, IN COOK COUNTY, ILLINOIS

LESS AND EXCEPT LOT 2 IN BELL AND HOWELL SUBDIVISION, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 35, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED AS DOCUMENT NUMBER 0010897333 IN COOK COUNTY, ILLINOIS;

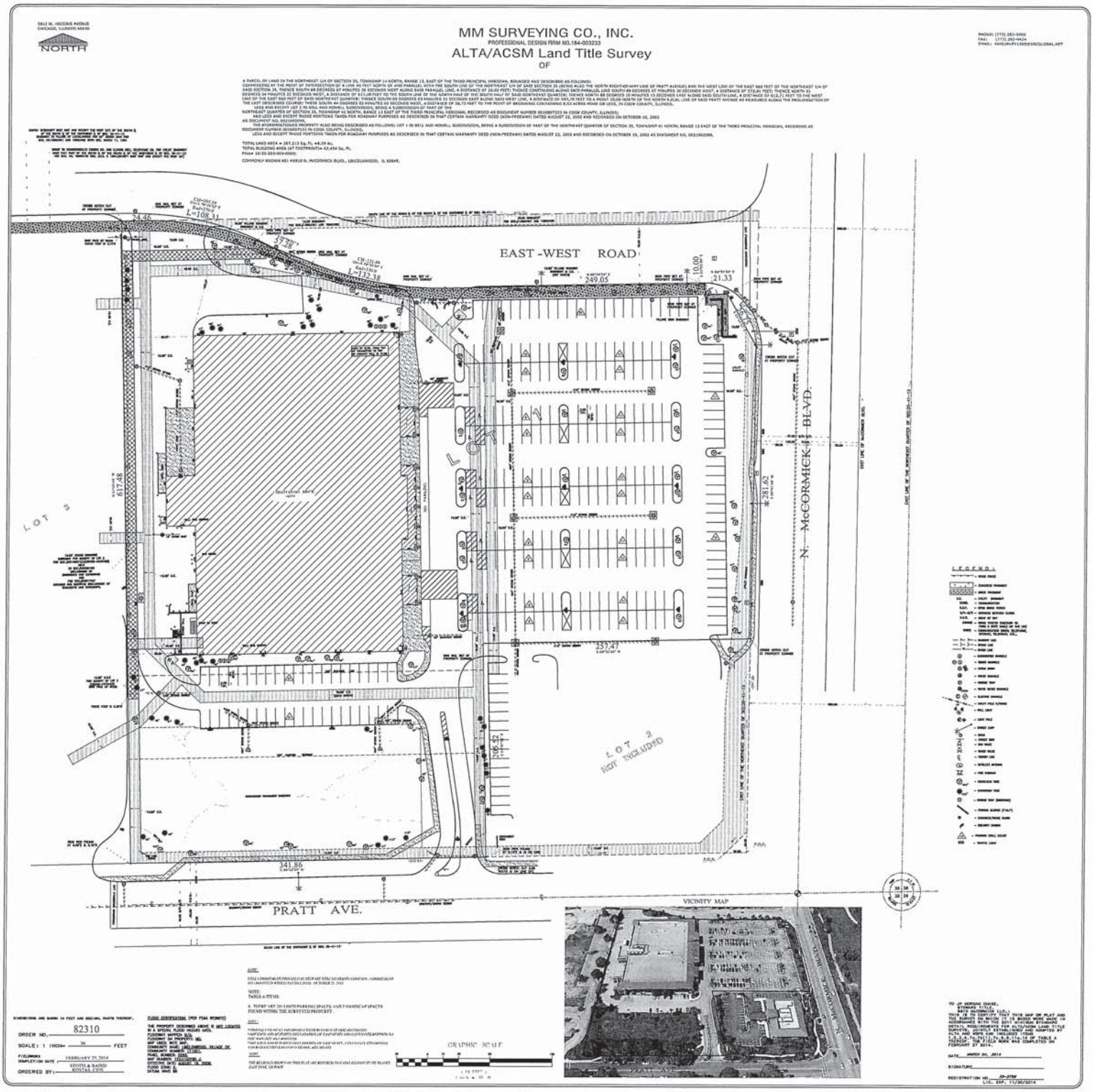
AND LESS AND EXCEPT THOSE PORTIONS TAKEN FOR ROADWAY PURPOSES AS DESCRIBED IN THAT CERTAIN WARRANTY DEED (NON-FREEWAY) DATED AUGUST 22, 2002 AND RECORDED ON OCTOBER 10, 2002 AS DOCUMENT NO. 0021092099.

THE AFOREMENTIONED PROPERTY ALSO BEING DESCRIBED AS FOLLOWS:

LOT 1 IN BELL AND HOWELL SUBDIVISION, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 35, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED AS DOCUMENT NUMBER 0010897333 IN COOK COUNTY, ILLINOIS.

LESS AND EXCEPT THOSE PORTIONS TAKEN FOR ROADWAY PURPOSES AS DESCRIBED IN THAT CERTAIN WARRANTY DEED (NON-FREEWAY) DATED AUGUST 22, 2002 AND RECORDED ON OCTOBER 10, 2002 AS DOCUMENT NO. 0021092099.

PIN: 10-35-203-009-0000


MM SURVEYING CO., INC.
PROFESSIONAL DESIGN FIRM NO.184-003233
ALTA/ACSM Land Title Survey
OF
NORTH
EAST -WEST ROAD
N. McCORMICK BLVD.
PRATT AVE.
LOT 3
LOT 2
NOT INCLUDED
617.48
341.86
257.47
281.62
249.05
21.33
10.00
206.62
L=108.31
L=112.38
57.28
25.46
GRAPHIC SCALE
VICINITY MAP
LEGEND:
ORDER NO. 82310
SCALE: 1 INCH= 30 FEET
FIELDWORK COMPLETION DATE: FEBRUARY 27, 2014
ORDERED BY: SMITH & BAIRD KOSTAL CHTD.
SURVEYOR'S CERTIFICATE
DATE: MARCH 04, 2014
SIGNATURE
REGISTRATION NO. 35-3756
LIC. EXP. 11/30/2014

SAFEWAY

PROPOSED SITE PLAN - STORE #1750

LINCOLNWOOD, ILLINOIS

PROPOSED SITE PLAN

XC-101

Dominick's

FINK'S FOODS, INC.

SCOPE OF WORK

BY D.F.F.

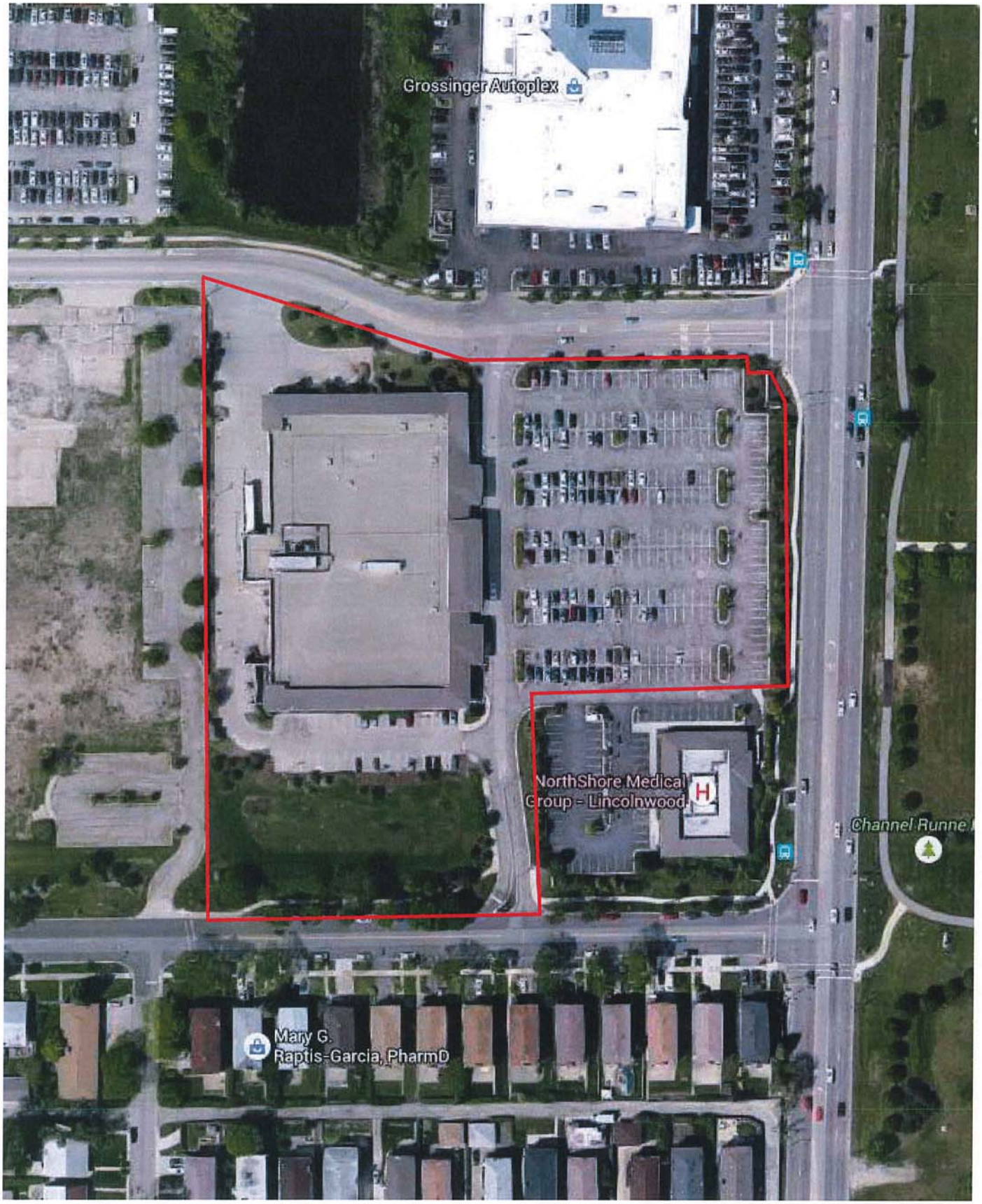
- NEW EXTERIOR FABRIS
- NEW EXTERIOR CANOPY
- NEW EXTERIOR LIGHTING
- NEW BUILDING LIGHTING
- NEW EXTERIOR SIGNAGE
- NEW PAINTING
- CONFIGURATE 4 PARKING SPACES with 10Ft FOOD SERVICE 15 MINUTE PARKING SIGNS
- NEW DOMINICK'S MONUMENT SIGNAGE

BY LAND LORD

- PAINT ALL LIGHT POLES BLACK
- CLEAN/REPAINT ALL LIGHTING
- NEW LANDSCAPING AS NEEDED
- RESEAL AND STRIPE PARKING LOT

LEGEND

1 PROPOSED SITE PLAN


Grossinger Autoplex
NorthShore Medical Group - Lincolnwood
Channel Runne
Mary G. Raptis-Garcia, PharmD

Approximation of Property Tax Revenue

R&R Global Partners, LLC or its assignee (collectively, the "Applicant") plans to purchase the currently vacant property located at 6810 North McCormick Boulevard in the Village of Lincolnwood, Illinois (PIN: 10-35-203-009-0000). After purchasing the property, the Applicant plans to rehabilitate the site to lease to retail users.

The subject property consists of an approximately 280,159 square foot site that contains on approximately 62,000 square foot building (the "Building") located thereon. The previous occupant was a Dominick's supermarket and when the Dominick's brand collapsed, the subject property (along with many properties around the area) became completely vacant.

Unlike other abandoned Dominick's properties, the subject property was not purchased by a competitor of Dominick's (such as those sites purchased by Whole Foods and Mariano's Fresh Market). The subject property has been completely vacant and unused since December 2013.

Due to this underutilization, the property has fallen into great disrepair. In order to modernize the property, the Applicant is forced to spend approximately $14,528,179 to purchase and develop the site. This rehabilitation will encompass the entire subject property. The Applicant must rely on the assistance of the Class 7b Tax Incentive to make this rehabilitation possible.

If the Class 7b Tax Incentive is not granted for the subject property, the Village will see property taxes for the property decrease. Because of the comparatively high taxes on the property when compared to taxes in counties outside of Cook County, without the Class 7b Tax Incentive it is likely that the property will remain vacant and unused for the foreseeable future. During this time of vacancy, the subject property will likely obtain vacancy relief from the Cook County Assessor's Office, significantly lowering the property taxes generated from the site.

Granting a property vacancy relief at the Cook County Assessor's Office means that the Assessor's Office lowers a property's overall building assessment due to the property being vacant (typically, 80% of the building assessed value is removed). Although the Class 7b Incentive will allow the current assessment to remain at 10% for another ten years (15% in the eleventh year and 20% in the twelfth year) rather than the 25% assessment level industrial properties experience in Cook County without an incentive, the property will likely generate a greater tax with the Class 7b Incentive than it would if it were to obtain vacancy relief.

Return to VB Ag

6810 North McCormick Boulevard
Lincolnwood, Illinois
(10-35-203-009-0000)

Estimated Taxes Based on:

2014 Cook County Board of Review Market Value With No Class 7B Tax Incentive, No New Improvements and Complete Vacancy

Compared to

Purchase Price of $7,800,000 with No Class 7b Tax Incentive, $5,436,424 in Improvements and Complete Occupancy

Compared to

Purchase Price of $7,800,000 with Class 7b Tax Incentive, $5,436,424 in Improvements and Complete Occupancy

				Estimated Taxes without a Class 7B & Improvements				Estimated Taxes without a Class 7B and with Improvements *Please Note that if No Class 7B Tax Incentive is Obtained, the Property will Likely Remain Vacant and No Improvements will be Made*				Estimated Taxes with a Class 7B & Improvements				
Tax Year	2013 Tax Rate	2013 Multiplier	Estimated Effective Tax Rate[1]	Estimated Market Value Based on the 2014 Cook County Board of Review Market Value with Full Vacancy	Assessment Level Without a Class 7B	Estimated Assessed Value Without a Class 7B	Estimated Tax Without a Class 7B	Estimated Market Value Based on a Purchase Price of $7,800,000 and $5,436,424 in Hard Costs	Assessment Level Without a Class 7B	Estimated Assessed Value Without a Class 7B	Estimated Tax Without a Class 7B	Estimated Market Value Based on a Purchase Price of $7,800,000 and $5,436,424 in Hard Costs	Year of Proposed Incentive[2]	Assessment Level With a Class 7B	Estimated Assessed Value With a Class 7B	Estimated Taxes With a Class 7B
2016	9.861%	2.6221	31.028%	$2,774,366	25%	$693,591	**$215,206**	$13,276,424	25%	$3,319,106	**$1,029,847**	$13,276,424	1st	10%	$1,327,642	**$411,939**
2017	9.861%	2.6221	31.028%	$2,774,366	25%	$693,591	**$215,206**	$13,276,424	25%	$3,319,106	**$1,029,847**	$13,276,424	2nd	10%	$1,327,642	**$411,939**
2018	9.861%	2.6221	31.028%	$2,774,366	25%	$693,591	**$215,206**	$13,276,424	25%	$3,319,106	**$1,029,847**	$13,276,424	3rd	10%	$1,327,642	**$411,939**
2019	9.861%	2.6221	31.028%	$2,774,366	25%	$693,591	**$215,206**	$13,276,424	25%	$3,319,106	**$1,029,847**	$13,276,424	4th	10%	$1,327,642	**$411,939**
2020	9.861%	2.6221	31.028%	$2,774,366	25%	$693,591	**$215,206**	$13,276,424	25%	$3,319,106	**$1,029,847**	$13,276,424	5th	10%	$1,327,642	**$411,939**
2021	9.861%	2.6221	31.028%	$2,774,366	25%	$693,591	**$215,206**	$13,276,424	25%	$3,319,106	**$1,029,847**	$13,276,424	6th	10%	$1,327,642	**$411,939**
2022	9.861%	2.6221	31.028%	$2,774,366	25%	$693,591	**$215,206**	$13,276,424	25%	$3,319,106	**$1,029,847**	$13,276,424	7th	10%	$1,327,642	**$411,939**
2023	9.861%	2.6221	31.028%	$2,774,366	25%	$693,591	**$215,206**	$13,276,424	25%	$3,319,106	**$1,029,847**	$13,276,424	8th	10%	$1,327,642	**$411,939**
2024	9.861%	2.6221	31.028%	$2,774,366	25%	$693,591	**$215,206**	$13,276,424	25%	$3,319,106	**$1,029,847**	$13,276,424	9th	10%	$1,327,642	**$411,939**
2025	9.861%	2.6221	31.028%	$2,774,366	25%	$693,591	**$215,206**	$13,276,424	25%	$3,319,106	**$1,029,847**	$13,276,424	10th	10%	$1,327,642	**$411,939**
2026	9.861%	2.6221	31.028%	$2,774,366	25%	$693,591	**$215,206**	$13,276,424	25%	$3,319,106	**$1,029,847**	$13,276,424	11th	15%	$1,991,464	**$617,908**
2027	9.861%	2.6221	31.028%	$2,774,366	25%	$693,591	**$215,206**	$13,276,424	25%	$3,319,106	**$1,029,847**	$13,276,424	12th	20%	$2,655,285	**$823,877**
				Total Estimated Taxes (2016 to 2027)			**$2,582,477**	**Total Estimated Taxes (2016 to 2027)**			**$12,358,160**	**Total Estimated Taxes (2016 to 2027)**				**$5,561,172**

Notes:

Note 1: The 2013 Effective Tax Rate (the 2013 tax rate x the 2013 multiplier) was increased by 20% to account for a possible increase in the Effective Tax Rate. Please note that the Effective Tax Rate was only increased once, and does not account for increases per year in the Effective Tax Rate through tax year 2025.

Note 2: The above is based on the assumption that the Class 7B Tax Incentive for the subject property will be granted in 2016 once construction is completed.

The above estimates are speculative, and should be treated as such.

Approximation of Illinois Sales Tax Revenue

R&R Global Partners, LLC or its assignee (collectively, the "Applicant") plans to purchase the currently vacant property located at 6810 North McCormick Boulevard in the Village of Lincolnwood, Illinois (PIN: 10-35-203-009-0000). After purchasing the property, the Applicant plans to rehabilitate the approximately 62,000 square foot building (the "Building") located on the site. The Applicant also plans to construct an up-to 7,000 square foot building on the out lot of the subject property (the "Out Lot Building").

The Applicant currently has four potential tenants for the subject property. These potential tenants breakdown into the following:

- **Planet Fitness**: The Applicant plans to lease approximately 20,000 square feet of the Building to Planet Fitness. This will be a new franchisee of Planet Fitness, with said Franchisee being owned by an entity related to the Applicant. Planet Fitness is a competitively priced membership fitness and health club facility.
- **ZIPS Dry Cleaners**: The Applicant plans to lease the Out Lot Building to ZIPS Dry Cleaners. This will be new franchisee of ZIPS Dry Cleaners, with said franchisee being owned by an entity related to the Applicant. ZIPS Dry Cleaners is a retail dry cleaner.
- **Binny's Beverage Depot**: The Applicant plans to lease approximately 25,000 square feet of the Building to Binny's Beverage Depot. Binny's Beverage Depot is a liquor and beverage store. Please note that negotiations between the Applicant and Binny's Beverage Depot have not been finalized at this time.
- **Pet Smart, Inc.**: The Applicant plans to lease approximately 17,000 square feet of the Building to PetSmart, Inc. PetSmart, Inc. is a specialty pet retailer of services and solutions for the lifetime needs of pets. Please note that negotiations between the Applicant and Pet Smart, Inc. have not been finalized at this time.

The Applicant expects these tenants to bring approximately 120 employees to the subject property. The Village of Lincolnwood can expect the above tenants and their employees to invest commercially back into the community by visiting local establishments such as restaurants, gas stations, grocery stores and more. The Village can also expect these tenants will attract business and various customers to the Village in the course of its operations that will likely visit local establishments such as restaurants, gas stations, grocery stores and more.

The above tenants will also be producing sales tax revenue that will go directly to the Village coffers. Though the figures have not been calculated at this time, the Applicant expects the sales tax revenue generated to the Village will be substantial.

Information regarding the Rehabilitation and New Construction of the Subject Property

R&R Global Partners, LLC or its assignee (collectively, the "Applicant") plans to purchase the currently vacant property located at 6810 North McCormick Boulevard in the Village of Lincolnwood, Illinois (PIN: 10-35-203-009-0000). After purchasing the property, the Applicant plans to rehabilitate the site to lease to retail users.

The subject property consists of an approximately 280,159 square foot site that contains on approximately 62,000 square foot building (the "Building") located thereon. The previous occupant was a Dominick's supermarket and when the Dominick's brand collapsed, the subject property (along with many properties around the area) became completely vacant.

Unlike other abandoned Dominick's properties, the subject property was not purchased by a competitor of Dominick's (such as those sites purchased by Whole Foods and Mariano's Fresh Market). The subject property has been completely vacant and unused since December 2013.

The Applicant plans to rehabilitate and retrofit the site, converting the Building from a large scale supermarket store to a multi-unit high-end retail establishment. The Applicant also plans to construct an up-to 7,000 square foot building on the out lot of the subject property (the "Out Lot Building"). To do this, the Applicant expects to make at least the following improvements to the Building:

- Rehabilitation and retrofitting the Building's interior.
- Install building wall-dividers in the Building.
- Update the Building's electrical system.
- Install new HVAC systems.
- Install solar panels on the Building's roof to provide renewal able energy to the property.

The Applicant expects the costs to make the above improvements and the new Out Lot Building will be approximately $5,436,424. The Applicant expects to start construction on the above improvements as soon as possible and be complete with construction by the end of 2015.

The Applicant expects the total project costs for developing the site will be approximately $14,528,179. This is broken down into the following:

Site Purchase Costs:	$7,800,000
Hard Costs (see above):	$5,436,424
Soft Costs:	$840,543
Loan Interest Expense:	$451,212

Please note that these rehabilitation costs could significantly vary for a variety of reasons depending on cosmetic improvements and market variances.

Though the Applicant is excited about bringing new life to the site, it does not believe it can make such a large investment to the property without some assistance. Accordingly, the

Applicant is asking for the Village of Lincolnwood's help in obtaining a Class 7b Tax Incentive for the subject property.

Return to VB Agenda

Dominick's Plaza Redevelopment
6810 McCormick, Lincolnwood, IL

PROFORMA
LINCOLNWOOD HOLDINGS

3/20/2015

HARD COSTS								
Acquisition Cost			62,000	SF	@	$125.81	/SF	7,800,000
1. Building -	Interior/Storefront		Demolition					100,000
Planet Fitness/Sports Authority	Split Space		33,900	Ln Ft	@	$3.20	/SF	108,480
	Electric		33,900	Sq Ft	@	$1.30	/SF	44,070
	HVAC		33,900	Sq Ft	@	$1.80	/SF	61,020
	Storefront		33,900	Sq Ft	@	$3.00	/SF	101,700
Fresh Thyme	Split Space		28,550	Sq Ft	@	$4.20	/SF	119,996
	HVAC		28,550	Sq Ft	@	$5.50	/SF	-
	Grease Waste		28,550	Sq Ft	@	$0.26	/SF	-
	Storefront Entry		28,550	Sq Ft	@	$1.76	/SF	50,105
	Electric		28,550	Sq Ft	@	$1.00	/SF	28,550
	Roof/Solar/Renewable		62,450			$5.25	/SF	327,863
Land (4 acre parcel)			4.000	Acres	@	$348,480.00	/ACRE	1,393,920
Tenant Improvement / Allowance								
Planet Fitness/Sports Authority			33,900	Sq Ft	@	$35.00	/SF	1,186,500
Fresh Thyme			30,000	Sq Ft	@	$40.00	/SF	1,200,000
			63,900					
2. Site Work	Curbs/Paving		10.500	Acres		$20,000	/Acre	210,000
3. Pylon Sign								10,000
4. Contingency	Line 1, 2 & 3 Above				@	10	PCT	494,220
						HARD COSTS		13,236,424
SOFT COSTS								
5. ENGINEERING								15,000
6. ARCHITECTURAL DESIGN & SITE PLANNING		IN T.I.		$ 1.00	psf	0		-
7. A & E REIMBURSABLES			1	2,500.00				2,500
8. LENDER ARCH.			10	Visits		$900.00	/EA	9,000
9. SURVEY/TESTING/PERMITS				Phase 1/Building				15,000
10. APPRAISAL				LUMP SUM				8,000
11. REAL ESTATE TAXES				6 Months				175,000
12. LEGAL & CONSULTING FEES				Zoning/7b(proposed tax reduction)				50,000
13. TITLE INSURANCE				LUMP SUM				15,600
14. BUILDERS RISK INS.				EST.				7,000
15. MARKETING				LUMP SUM				5,000
16. BROKERS COMMISSION								
Sports Authority			13,900	Sq Ft	@	$6.00	/SF	83,400
Fresh Thyme			28,500	Sq Ft	@	$6.00	/SF	171,000
19. ACCOUNTING				EST.				5,000
20. DEVELOPMENT				Lines 1-4	@	1%		54,364
21. CONST MGMT				Lines 1-4	@	3%		163,093
21. CONTINGENCY				Lines 5-20	@	10%		61,586
						SOFT COSTS		840,543
INTEREST EXPENSE								
22. CONST. PERIOD INTEREST*								
LAND		5.50%	9	mos.		7,800,000	100%	321,750
IMPROVEMENTS		5.50%	9	mos.		5,436,424	50%	112,126
SOFT		5.50%	9	mos.		840,543	50%	17,336
						INTEREST EXPENSE		451,212
						Net Present Value		$ -
						TOTAL PROJECT COST		14,528,180
						COST PSF		$ 227.36

INCOME

Planet Fitness/Sports Authority		$	19.93	/SF	33,900	SF	675,593
ZIPS/QSR Ground Lease							75,000
Fresh Thyme		$	22.50	/SF	30,000	SF	675,000
	Average Rent	$	22.31	/SF	63,900		1,425,593
Existing N.O.I.							1,425,593
VACANCY FACTOR			-3%				(42,768)
UNRECOVERED EXPENSES			-2%				(28,512)
	Average Net Rent	$	20.52	/SF	NET INCOME		1,354,313
CASH ON COST RETURN (YIELD)			9.32%		PROJECT COST		14,528,180

VALUE AND DEBT ANALYSIS

NET INCOME	$ 1,354,313			
PROJECT COST			$	14,528,180
MORTGAGE @ 80% OF COSTS			$	11,622,544
CONSTANT @ 5.5% - 20 YEAR AMORTIZATION		CONSTANT		0.08250
		ANNUAL DEBT SERVICE	$	958,860
GAP - EQUITY			$	2,905,636
NET INCOME AFTER DEBT			$	395,453
RETURN ON EQUITY				13.61%

SALE ANALYSIS

VALUE @	7.00%	Cap rate		19,347,332
		Cost of Sale	2.50%	(483,683)
				18,863,649
CAPITAL PROFIT				4,335,469
ROI @ 24months				166%
VALUE @	7.50%	Cap rate		18,057,510
		Cost of Sale	2.50%	(451,438)
				17,606,072
CAPITAL PROFIT				3,077,893
ROI @ 24months				123%
VALUE @	8.00%	Cap rate		16,928,916
		Cost of Sale	2.50%	(423,223)
				16,505,693
CAPITAL PROFIT				1,977,513
ROI @ 24months				85%

Return to VB Agenda

AFFIDAVIT

I, Michael Bousis, if called to testify would attest to the following facts:

1. That I am a representative of 6810 McCormick LLC which is the owner of the property located at 6810 North McCormick Boulevard in the Village of Lincolnwood, Illinois (PIN: 10-35-203-009-0000) ("Subject Property").

2. That the last occupant of the Subject Property was a Dominick's supermarket.

3. That due to collapse of the Dominick's brand, Dominick's ceased operations at the Subject Property by December 2013.

4. That since December 2013, the Subject Property has been 100% vacant and unused.

Further Affiant Sayeth Not

Date: 5-19-2015

Subscribed and sworn before me
This 19th day of May 2015

Signature of Notary Public

OFFICIAL SEAL
KOSTAS CIOS
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXPIRES 07/03/2017

Information Regarding the User

R&R Global Partners, LLC or its assignee (collectively, the "Applicant") plans to purchase the currently vacant property located at 6810 North McCormick Boulevard in the Village of Lincolnwood, Illinois (PIN: 10-35-203-009-0000). After purchasing the property, the Applicant plans to rehabilitate the approximately 62,000 square foot building (the "Building") located on the site. The Applicant also plans to construct an up-to 7,000 square foot building on the out lot of the subject property (the "Out Lot Building").

The Applicant currently has four potential tenants for the subject property. These potential tenants breakdown into the following:

- **Planet Fitness**: The Applicant plans to lease approximately 20,000 square feet of the Building to Planet Fitness. This will be a new franchisee of Planet Fitness, with said Franchisee being owned by an entity related to the Applicant. Planet Fitness is a competitively priced membership fitness and health club facility.
- **ZIPS Dry Cleaners**: The Applicant plans to lease the Out lot Building to ZIPS Dry Cleaners. This will be new franchisee of ZIPS Dry Cleaners, with said franchisee being owned by an entity related to the Applicant. ZIPS Dry Cleaners is a retail dry cleaner.
- **Binny's Beverage Depot**: The Applicant plans to lease approximately 25,000 square feet of the Building to Binny's Beverage Depot. Binny's Beverage Depot is a liquor and beverage store. Please note that negotiations between the Applicant and Binny's Beverage Depot have not been finalized at this time.
- **Pet Smart, Inc.**: The Applicant plans to lease approximately 17,000 square feet of the Building to PetSmart, Inc. PetSmart, Inc. is a specialty pet retailer of services and solutions for the lifetime needs of pets. Please note that negotiations between the Applicant and Pet Smart, Inc. have not been finalized at this time.

Planet Fitness: Approximately 20,000 Square Feet of the Building

Planet Fitness expects to have approximately 10 full-time employees and 10 part-time employees at the subject property once it is ready to open its suite at the property to the public. It expects to hire an additional 10 full-time employees to work at the subject property shortly thereafter (increasing the full-time employees at the site to approximately 20). Planet Fitness will look to hire qualified Village of Lincolnwood residents for these and other open positions at the property, including taking part in local job fairs.

Planet Fitness has approximately 800 gym locations throughout the country with approximately 3.5 million members visiting these gyms. Planet Fitness has been able to grow into such a large organization by providing its clients quality gym facility with competitive pricing. It prides itself on its Judgement Free Zone, a place where its clients can relax, workout at their own pace and not feel judged.

Planet Fitness provides a wide ranges of services at its facilities. These services include but are not limited to the following:

- Cardiovascular, strength and free weight training.
- Aerobic training and classes.
- Yoga classes.
- Personal training.
- Exercise training and supervision.
- Skin therapy.
- Hair cutting.

Planet Fitness only has approximately 12 facilities in the Chicagoland area. With the site's visibility, proximity to other competitive retail and the area's demographics, Planet Fitness believes the subject property will be an ideal location for it to expand its business and customer base.

ZIPS Dry Cleaners: Up-To 7,000 Square Foot Out Lot Building

ZIPS Dry Cleaners expects to have approximately 13 full-time employees and approximately 12 part-time employees at the subject property. ZIPs Dry Cleaners will look to hire qualified Village of Lincolnwood residents for these and other open positions at the property, including taking part in local job fairs.

ZIPS Dry Cleaners has over 200 years of dry cleaning experience and is the largest dry cleaning chain in the Baltimore-Washington DC area. It currently has approximately 30 stores nationally. ZIPS Dry Cleaning has been able to grow due to its unbeatable price point of $1.99 for every dry-cleaned garment while providing high quality services.

As of now, ZIPS Dry Cleaners does not have any locations in the Midwest. It believes that the site's visibility, proximity to other competitive retail and the area's demographics, will allow ZIPS Dry Cleaners to establish its presence in the area.

Binny's Beverage Depot: Approximately 25,000 Square Feet of the Building

Binny's Beverage Depot expects to have approximately 25 full-time employees and approximately 25 part-time employees at the subject property. Binny's Beverage Depot will look to hire qualified Village of Lincolnwood residents for these and other open positions at the property, including taking part in local job fairs.

Binny's Beverage Depot is a homegrown business from Chicagoland area, with its first store opening up in 1984 not far from Wrigley Field. It has now expanded to approximately 28 locations. Binny's Beverage Depot has annual sales of $275 million, making it the largest independent liquor store in the Midwest by dollar volume. Binny's Beverage Depot does this by providing its customers competitive prices, large variety of beverages and well trained employees.

Binny's Beverage Depot believes the subject property will be well suited to expand its business. It is excited about serving the residents of Lincolnwood.

PetSmart, Inc.: Approximately 17,000 Square Feet of the Building

PetSmart, Inc. expects to have approximately 13 full-time employees and approximately 12 part-time employees at the subject property. PetSmart, Inc. will look to hire qualified Village of Lincolnwood residents for these and other open positions at the property, including taking part in local job fairs.

PetSmart, Inc. is the largest specialty pet retailer of services and solutions for the lifetime needs of pets. Its moto is that pets make their owners better people. This mission impacts everything PetSmart, Inc. does for its customers, the way it supports its associates, and how it give back to its communities.

PetSmart, Inc. employs approximately 53,000 associates, operate approximately 1,404 pet stores in the United States, Canada and Puerto Rico and approximately 202 in-store dog and cat boarding facilities. PetSmart, Inc. provides a broad range of competitively priced pet food and pet products and offer dog training, pet grooming, pet boarding, PetSmart Doggie Day Camp day care services and pet adoption services in-store.

PetSmart, Inc. believes the subject property will be well suited to expand its business. It is excited about serving the residents of Lincolnwood.

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Getting Fit

Regular Joes fuel Planet

BY JONATHAN MAZE

6

Michael and Marc Grondahl opened their fitness club, Coastal Fitness, in New Hampshire in 1992, but they soon realized something: It was awful tough to compete for the everyday gym-goer.

It's a limited group. Only 12 percent of the population had a gym membership, and so gyms competed by offering amenities: day cares, classes, more and more heavy weights. So rather than add those amenities, the Grondahls started taking them away.

They also began lowering prices and doing things to make sure the club was a safe haven for those of us who don't have ripped bodies and aren't able to bench-press a station wagon.

By 1998, when the brothers opened their third location, in Concord, New Hampshire, it called itself a "Judgment-Free Zone," employed a "Lunk Alarm" for people who grunt too loud or drop their weights, and sold memberships for as low as $10 a month.

The concept would ultimately be called Planet Fitness. And it is one of the fastest-growing franchises in the country. The company rose to No. 109, from No. 125, on our ranking. The chain has tripled in size over the past five years. And in the past decade it went from four clubs to 670.

Apparently, shifting the gym's focus to regular people worked. "We're making fitness affordable to everyone, not just people who want to go to the gym every day," said McCall Gosslein, director of public relations for the Newington, New Hampshire-based chain.

Planet Fitness's growth has helped it become the second largest fitness franchise on our ranking, behind No. 88 Curves, and the fifth largest personal services franchise of any sort.

The fitness sector has long been fertile ground in the franchise business. And many of the most successful concepts in the sector have sought to tap into the market of people who otherwise don't go to the gym—either because traditional gyms are more intimidating or more expensive. That's a much bigger market than is the regular gym-going market.

It's also a more fickle one, something Curves appears to be figuring out now. The Waco, Texas-based franchise had targeted regular people, women, with clubs specializing in 30-minute fitness routines, spawning an entire sector of copycats, most of which have since faded away. At its peak, the chain had $1.3 billion in system sales, more than 10,000 clubs, and ranked 67th on our list, in 2005.

But sales stagnated, clubs closed. This year it's No. 89 on our ranking, after sales last year fell to $950 million. The number of clubs declined by 30 percent, to 7,000.

That said, other clubs have found success catering to a clientele eager for low-cost options. Two Minneapolis-based chains, Anytime Fitness and Snap Fitness, keep surging up our ranking. Anytime moved up to No. 134 this year from No. 159. Snap is snapping at its heels, now at 157, from No. 170 a year ago.

The growth at Planet Fitness was enough to lure TSG Consumer Partners, a private equity group based in San Francisco, and with offices in New York, to buy a majority stake of the company. Since then, Planet Fitness has been increasing staff: The company increased support staff by 40 percent and added a new point of sale system. In other words, expect the chain to continue on its current trajectory.

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$1.99 ANY GARMENT

When we say we are "one price dry cleaners" we mean it. **Every garment, every day, always just $1.99.**

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Our **"In by 9, Out by 5"** promise is made possible by operating our plants on-premise inside each ZIPS location.

ECO-FRIENDLY CLEANERS

Before being green was trendy, we were setting our own eco-friendly standards. Every location has hanger recycling and our plastic bags are 100% biodegradable. Plus, we continue to cut down on waste and water usage every year. It's all proof that you can be green without spending it!

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CUSTOMER COMMENTS

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Robert T

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Binny's Beverage Depot

Written by Russ Gager



Founded in 1948 by Harold Binstein in a storefront near the Chicago Cubs' ballpark, Binny's Beverage Depot has expanded to 28 locations with its newest in Champaign, Ill. This Illinois empire created by CEO Michael Binstein, son of the founder, exceeds the original location in store size, merchandise selection and design.

The younger Binstein remembers what retailing was like in those days. "The stores were very tiny," he recalls. "It was in the most primitive stages of what is now the retail business. I think that's how a lot of retailers operated. That's how a lot of food and other consumer goods were sold."

The original location is still on Clark but is occupied by what today would be considered a small, neighborhood liquor store, not even as large as the average convenience store. Binny's Beverage Depots, on the other hand, are at least five times as large, with square footages measured in thousands rather than hundreds.

"My father unveiled the first self-service liquor store in the early 1950s and the first big-box superstore in the early 1990s," Binstein remembers. "Between those milestones, there were a lot of other changes."

BEST-LOOKING STORES

Binny's opened its first liquor superstore in Des Plaines, Ill., in 1993. Binstein joined the business in 1995 after the death of his father. Having worked as a newspaper reporter in Washington, D.C., he brought a fresh approach to the business.

Three Binny's locations have been extensively remodeled recently, and remodeling usually follows the acquisition of a store or chain of stores. "We don't want to be the best-looking liquor store – we want to have the best store," Binstein declares. "So we compare ourselves to all retail, not just liquor and wine."

Binny's purchased Sam's Wine and Spirits in 2007, an Armanetti's liquor store in Willowbrook, Ill., in 2005 and Zimmerman's downtown Chicago location in 1999. Armanetti's is a buying group with independent owners, so individual stores or groups of stores can be purchased separately even though other stores in the area retain the Armanetti name.

Binny's completely redesigned website has incorporated a new search engine. "It is much more an extension of Binny's Beverage Depot," Binstein explains. "It's more customer-friendly and easier to shop, check out and learn while you're on the site. It's a customer resource. That's merchandising in a digital age. A good number of people order online and pick it up at a store near them, so it offers shopping convenience."

LEADING LIQUORS

Binny's Beverage Depot has annual sales of $275 million, making Binny's the largest independent liquor dealer in the Midwest by dollar volume. Binstein names vodka as the highest-selling spirit category in his chain of stores, but the liquor category that is responsible for the most sales among beer, wine and spirits is wine.

"Wine continues to be a majority of our business," he says. "Craft beer is surging ... but wine is the majority." Binny's product selection is for every pocketbook, Binstein maintains – for example, its selection of red wine

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Digital Edition

March/April 2015



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Our Blog



extends from blends for less than $10 to ones topping $200.

Other trends Binstein sees are the resurgence of brown goods like whiskeys, a plethora of new small boutique distillers and the growth of craft beer microbrewers locally and nationally. "We carry a $10 million inventory of specialty spirits," Binstein reveals, noting that the company maintains a "whiskey hotline" staffed by three of its buyers. "You can call the whiskey hotline six days a week and get all your questions answered," he says. "We handle special requests – if you want to talk about bourbon with somebody, there is somebody here with an encyclopedic knowledge. The whiskey hotline is really our signature in the industry." The hotline – which is staffed from the company's new 56,000-square-foot South Loop location – also is accessible online.

EMPLOYEE TRAINING

Binny's does not rely on industry designations for employees like "sommelier" for wine experts or "Cicero" for beer mavens to establish staff expertise. "We have people who are well-schooled in the industry and have superior product knowledge," Binstein maintains. These employees travel regularly and are able to source out the best products. "We have a very sophisticated training program," he asserts. "We do a lot of the training in-house with our own staff. We also bring in outside experts, sometimes distributors."

The company offers its employees bourbon, Scotch, wine, beer and cognac training, and sales training in general. Employees join the company from a number of industries. "Sometimes we recruit them, sometimes they recruit us," Binstein concedes. "We have a full-time recruiting staff. We look for the best retailers – sometimes we find them in the liquor business, sometimes the restaurant business. We have a reservoir of talent that is widely regarded as the best in the business, not just locally, but in the United States."

That talent is employed not only in educating staff members but also customers. "We have a big push on consumer education, so all of our events liquor-wise are geared to education," he says. These in-store events feature employees and guest speakers.

At the company's Lakeview location on the north side of Chicago, these events are held in the "catacombs," a basement location that was elaborately decorated in a medieval motif by the Ivanhoe Restaurant and Theater that previously occupied the space. The exterior of the store still resembles a medieval castle. This store and others in the chain also carry a selection of items such as cheese, snacks and cigars that complement the company's main product line.

IN-STORE WAREHOUSING

No central warehouse is used for distribution. "Illinois law does not allow offsite warehousing, nor does it allow the transfer of alcohol," Binstein emphasizes. "The only warehousing we do is in the backroom of the store, which services that store itself and no other store." The company's most distant location from its home base of the Chicago area is in Champaign, Ill., which is about a two-hour drive from Chicago.

"It's more complicated – it's a little more cumbersome with delivery schedules, but part of the opening in Champaign was to offer the downstate market a lot of items that they couldn't find anywhere else," he notes. "Distributors and suppliers are happy to win distribution of items that have long been unavailable on the shelves of retailers in the downstate market."

Binny's is developing plans for further expansion. "We're starting to look at different opportunities in the Midwest," Binstein reveals. These could be in neighboring Wisconsin or Indiana, or further downstate near Champaign. "It's just a matter of what the local population centers can support," he concludes. "We have no intention of opening a second store in Champaign, but there are other downstate markets."

How he determines locations is difficult to say. "It's part art, part science," Binstein concedes. Thus far, that hybrid, unique approach has worked well for the growing liquor chain.

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Company Information

PetSmart, Inc. is the largest specialty pet retailer of services and solutions for the lifetime needs of pets. At PetSmart, we believe pets make us better people. That's why we create more moments for people to be inspired by pets. This mission impacts everything we do for our customers, the way we support our associates, and how we give back to our communities.

We employ approximately 53,000 associates, operate approximately 1,404 pet stores in the United States, Canada and Puerto Rico and approximately 202 in-store PetSmart® PetsHotel® dog and cat boarding facilities. We provide a broad range of competitively priced pet food and pet products and offer dog training, pet grooming, pet boarding, PetSmart Doggie Day Camp day care services and pet adoption services in-store. Through petsmart.com and pet360.com, we offer the most comprehensive online pet supplies and pet care information in the U.S.

Expert veterinarian care is available in more than 60 percent of our stores, where Banfield Pet Hospital®, operates full-service pet hospitals. These in-store pet hospitals operate independently of PetSmart and employ more than 1,000 veterinarians who provide a full range of health care and emergency services. PetSmart® holds a 20.5 percent equity interest in Medical Management International, Inc. (MMI), the operator of Banfield Pet Hospital®.

Through our in-store pet adoption partnership with independent nonprofit organizations, PetSmart Charities™ and PetSmart Charities™ of Canada, PetSmart helps to save the lives of more than 400,000 homeless pets each year. In addition, PetSmart supports organizations that make communities a better place to call home through our philanthropy program, PetSmart Gives Back™. By giving back to the communities where we live and work, PetSmart not only celebrates the power of pets to enrich people's lives—we live it.

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- PetSmart Charities invites you to help.
- Adoption Partners

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Return to VB Agenda

Ownership Interests

Applicant: R&R Global Partners, LLC or its assignee (collectively, the "Applicant") plans to purchase the property located at 6810 North McCormick Boulevard in the Village of Lincolnwood, Illinois (PIN: 10-35-203-009-0000).

Member: Bryan Rishforth (100% Ownership)
PO Box 73
Bryn Mawr, Pennsylvania 19010

Occupant: The subject property contains an approximately 62,000 square foot building (the "Building"). The Applicant also plans to construct an up-to 7,000 square foot building on the out lot of the subject property (the "Out Lot Building"). The Applicant expects to lease the subject property (including the Building) to the following entities:

- **Planet Fitness**: The Applicant plans to lease approximately 20,000 square feet of the Building to Planet Fitness. This will be a new franchisee of Planet Fitness, with said Franchisee being owned by an entity related to the Applicant. Planet Fitness is a competitively priced membership fitness and health club facility.
- **ZIPS Dry Cleaners**: The Applicant plans to lease the Outlot Building to ZIPS Dry Cleaners. This will be new franchisee of ZIPS Dry Cleaners, with said franchisee being owned by an entity related to the Applicant. ZIPS Dry Cleaners is a retail dry cleaner.
- **Binny's Beverage Depot**: The Applicant plans to lease approximately 25,000 square feet of the Building to Binny's Beverage Depot. Binny's Beverage Depot is a liquor and beverage store. Please note that negotiations between the Applicant and Binny's Beverage Depot have not been finalized at this time.
- **Pet Smart, Inc.**: The Applicant plans to lease approximately 17,000 square feet of the Building to PetSmart, Inc. PetSmart, Inc. is a specialty pet retailer of services and solutions for the lifetime needs of pets. Please note that negotiations between the Applicant and Pet Smart, Inc. have not been finalized at this time.

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JESSE WHITE
SECRETARY OF STATE

LLC FILE DETAIL REPORT

Entity Name	R&R GLOBAL PARTNERS, LLC	**File Number**	03505014
Status	ACTIVE	**On**	04/20/2015
Entity Type	LLC	**Type of LLC**	Domestic
File Date	02/22/2011	**Jurisdiction**	IL
Agent Name	ROGERICK TILLMAN	**Agent Change Date**	06/19/2014
Agent Street Address	5645 S ARCHER AVE UNIT 388069	**Principal Office**	708 CHURCH STREET, SUITE 231 EVANSTON, IL 602010000
Agent City	CHICAGO	**Management Type**	MGR View
Agent Zip	60638	**Duration**	PERPETUAL
Annual Report Filing Date	04/20/2015	**For Year**	2015
Series Name	NOT AUTHORIZED TO ESTABLISH SERIES		

Return to the Search Screen

Purchase Certificate of Good Standing

(One Certificate per Transaction)

WWW.CYBERDRIVEILLINOIS.COM

JESSE WHITE
SECRETARY OF STATE

LLC MANAGERS

Entity Name	R&R GLOBAL PARTNERS, LLC	File Number	03505014

Name	Address
RISHFORTH, BRYAN	PO BOX 73, BRYN MAWR, PA - 19010

Close

BACK TO CYBERDRIVEILLINOIS.COM HOME PAGE

VILLAGE OF LINCOLNWOOD Public Hearing Application
Community Development Department Special Use and PUD

SUBJECT PROPERTY

Property Address: 6810 McCormick Boulevard, Lincolnwood, Illinois

Permanent Real Estate Index Number(s): 10-35-203-009

Zoning District: PUD Lot Area: 6.59 acres

List all existing structures on the property. Include fencing, sheds, garages, pools, etc.
Former grocery store 62,459 sq. ft. building.

Are there existing development restrictions affecting the property? x Yes ___ No
(*Examples: previous Variations, conditions, easements, covenants*) If yes, describe:
Planned Unit Development Ordinance Nos. Z99-044 and Z2000-064 as amended. See attached for specific proposed amendment to the existing PUD ordinances.

REQUESTED ACTION

- ☐ Special Use – Residential
- ☐ Special Use – Non-Residential
- ☒ Planned Unit Development (PUD) Amendment
- ☐ Other

PROJECT DESCRIPTION

Describe the Request and Project: Request to amend the existing PUD to convert a former grocery store into a multi-tenant retail and commercial plaza to include a variety of uses (including a 24 hour fitness center and a new outlot building with a drycleaner and restaurant, among other uses.

PROPERTY OWNER/PETITIONER INFORMATION

Property Owner(s): *(List all Beneficiaries if Trust)*
Name: 6810 McCormick LLC

Address: 1250 N. Lake Street, Aurora, Illinois 60504

Telephone: (312) 461-1000 Fax: (312) 461-1486 E-mail: info@stotis-baird.com

Petitioner: *(if Different from Owner)*

Name: R&R Global Partners, LLC Relationship to Property: Contract Purchaser

Address: 1022 E. Lancaster Avenue, Bryn Mawr, PA 19010

Telephone: (267) 237-0519 Fax: N/A E-mail: bryan.rishforth@rnrgp.com

REQUIRED ATTACHMENTS *

Check all Documents that are Attached:

Plat of Survey	X	Applicable Zoning Worksheet	
Site Plan	X	Photos of the Property	X
Proof of Ownership	X	PDF Files of all Drawings	X
Floor Plans		Elevations	X

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

COST REIMBURSEMENT REQUIREMENT

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

Invoices in connection with this application shall be directed to:

Name: Bryan Rishforth

Address: 1022 E. Lancaster Avenue

City, State, Zip: Bryn Mawr, PA 19010

ATTESTMENT AND SIGNATURE

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

PROPERTY OWNER:

Signature

Michael Bouris as Manager-
Print Name 6810 McCormick LLC

7/1/2015
Date

PETITIONER: *(if Different than Property Owner)*

Signature

BRYAN RISHFORTH
Print Name

7.1.2015
Date

SPECIAL USE STANDARDS

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

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

(See Attached)

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

(See Attached)

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

(See Attached)

SPECIAL USE STANDARDS (Continued)

4. The Special Use is consistent with the goals and policies of the Comprehensive Plan.

(See Attached)

5. The Special Use would not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the underlying Zoning District.

(See Attached)

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

(See Attached)

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

(See Attached)

VILLAGE OF LINCOLNWOOD
COMMUNITY DEVELOPMENT DEPARTMENT

PUBLIC HEARING FEES AND DEPOSIT SCHEDULE

Plan Commission

Hearing Type	Hearing Fee*	Hearing Deposit**
Special Use – Non Residential Property	$500	$2,000
Special Use – Residential Property	$250	NA
Reasonable Accommodation	$250	$2,000
Text Amendment	$500	$2,000
Map Amendment	$500	$2,000
Planned Unit Development (PUD) 0 to 5 Acres	$1,250	$10,000
Planned Unit Development (PUD) 5 to 10 Acres	$2,500	$10,000
Planned Unit Development (PUD) Over 10 Acres	$3,000	$10,000
Minor Subdivision	$250	NA
Major Subdivision	$500	$2,000

Zoning Board of Appeals

Hearing Type	Hearing Fee*	Hearing Deposit**
Major Variation – Non Residential Property	$500	NA
Major Variation – Residential Property	$250	NA
Variation – Off-Street Parking	$500	NA
Variation – Design Standards	$250	NA
Minor Variation	$125	NA
Sign Variation/Special Signs	$500	NA

* Hearing fees are non-refundable.

** Hearing deposits shall be applied to out-of-pocket expenses incurred by the Village as the result of the Public Hearing process. If additional costs are incurred, or if no deposit is provided, such out-of-pocket expenses will be billed directly to the applicant.

SPECIAL USE STANDARDS

1. Please explain how the Special Use is necessary for the public convenience at this location and the subject property is deemed suitable for the use.

ANSWER: The proposed amendment to the Planned Unit Development will provide Village residents and businesses with goods and services that are expected in the community at a convenient location. The proposed development will allow Village residents and businesses to remain within the community to purchase or take advantage of such goods and services. The Subject Property has been vacant since 2013 despite numerous developers' attempts to redevelop the former Dominick's site. The proposed fitness club, combined with other public amenities, will be a destination use and will attract residents and customers to the proposed development.

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

ANSWER: The proposed amendment to the Planned Unit Development has been designed, located, and proposed in a manner so that the operations will have no negative impacts on the public health, safety, and welfare of the surrounding neighborhood and entire Village. The public will have an improved quality of life through expanded employment opportunities, retail options, and physical fitness activities. Further, driveway access points to the public streets are retained in their current location, proven locations that facilitate safe movements in and out of the property. There is no direct access to McCormick Boulevard, thereby facilitating free movement along McCormick Boulevard.

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

ANSWER: The proposed amendment to the Planned Unit Development will not cause any injury to the value of any other property in the neighborhood where it is located. The proposed development will have the opposite impact, increasing values of other property in the neighborhood as it will provide users for a building that has remained vacant for some time. The employees and customers of the development will further increase the value of properties near the development. All businesses in the vicinity of the Subject Property will benefit from the investment in property and the elimination of vacant retail/commercial space.

4. The Special Use is consistent with the goals and policies of the Comprehensive Plan.

ANSWER: The 2001 Village of Lincolnwood Comprehensive Plan, as amended in 2006, provides that this property be developed with Retail / Commercial use in its Future Land Use Plan. This is the contemplated use in the proposed amendment to the Planned Unit Development. Further, this proposed development, as designed, meets the objectives and policies set forth in the Comprehensive Plan, including but not limited to, the promotion of growth and redevelopment of business and commercial areas.

5. The Special Use would not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the underlying Zoning District.

ANSWER: The proposed amendment to the Planned Unit Development will further maintain the diversity of land uses within the Village and encourage

redevelopment to meet the future needs of the Village. The proposed uses will encourage the orderly development and improvement of surrounding property by adding commercial life to a key vacant parcel in the Village.

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

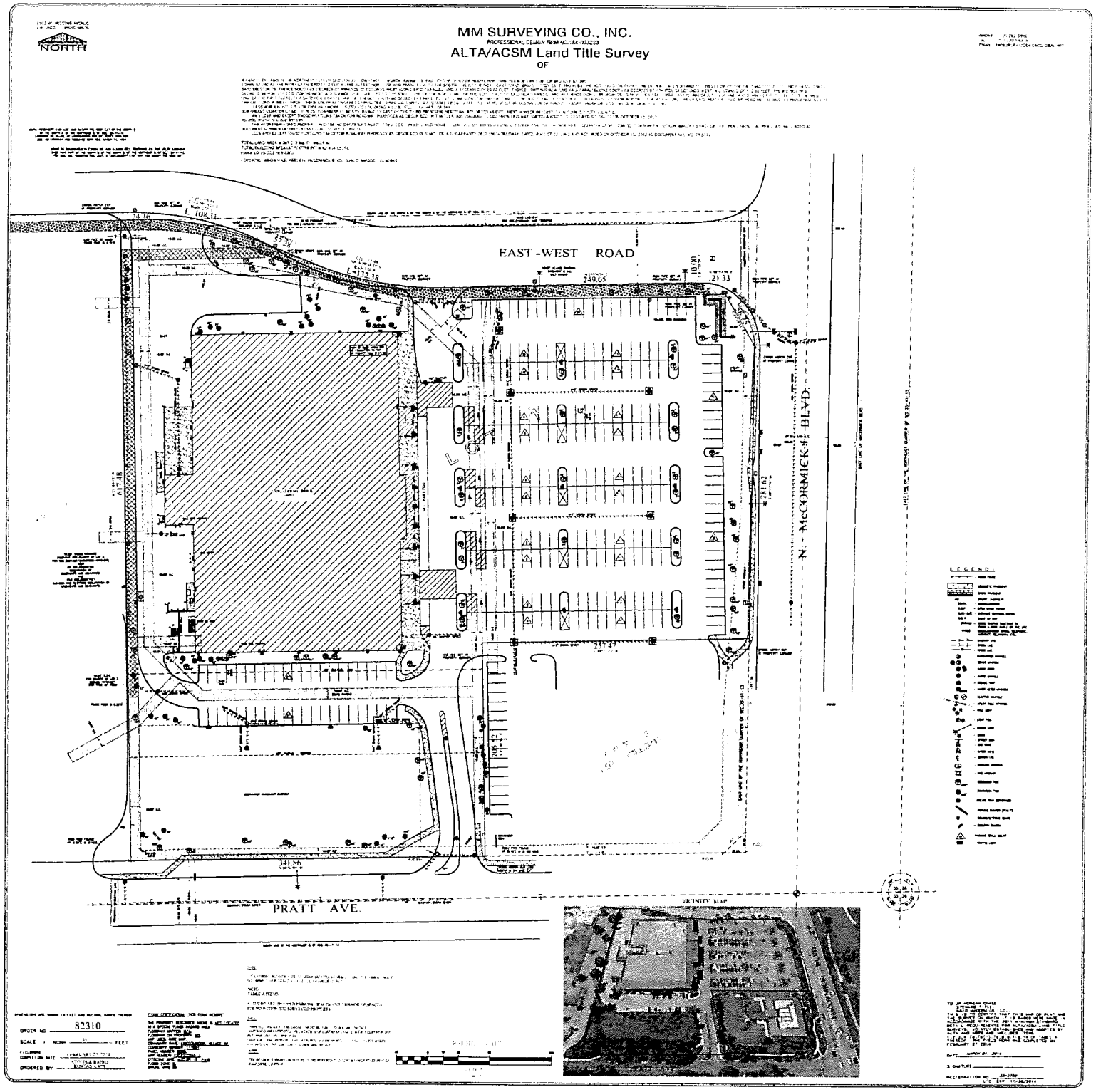
ANSWER: The proposed amendment to the Planned Unit Development will provide only positive changes and upgrades to the existing utilities, drainage and other facilities. Furthermore, the access roads that were designed for the existing Planned Unit Development will continue to operate positively.

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

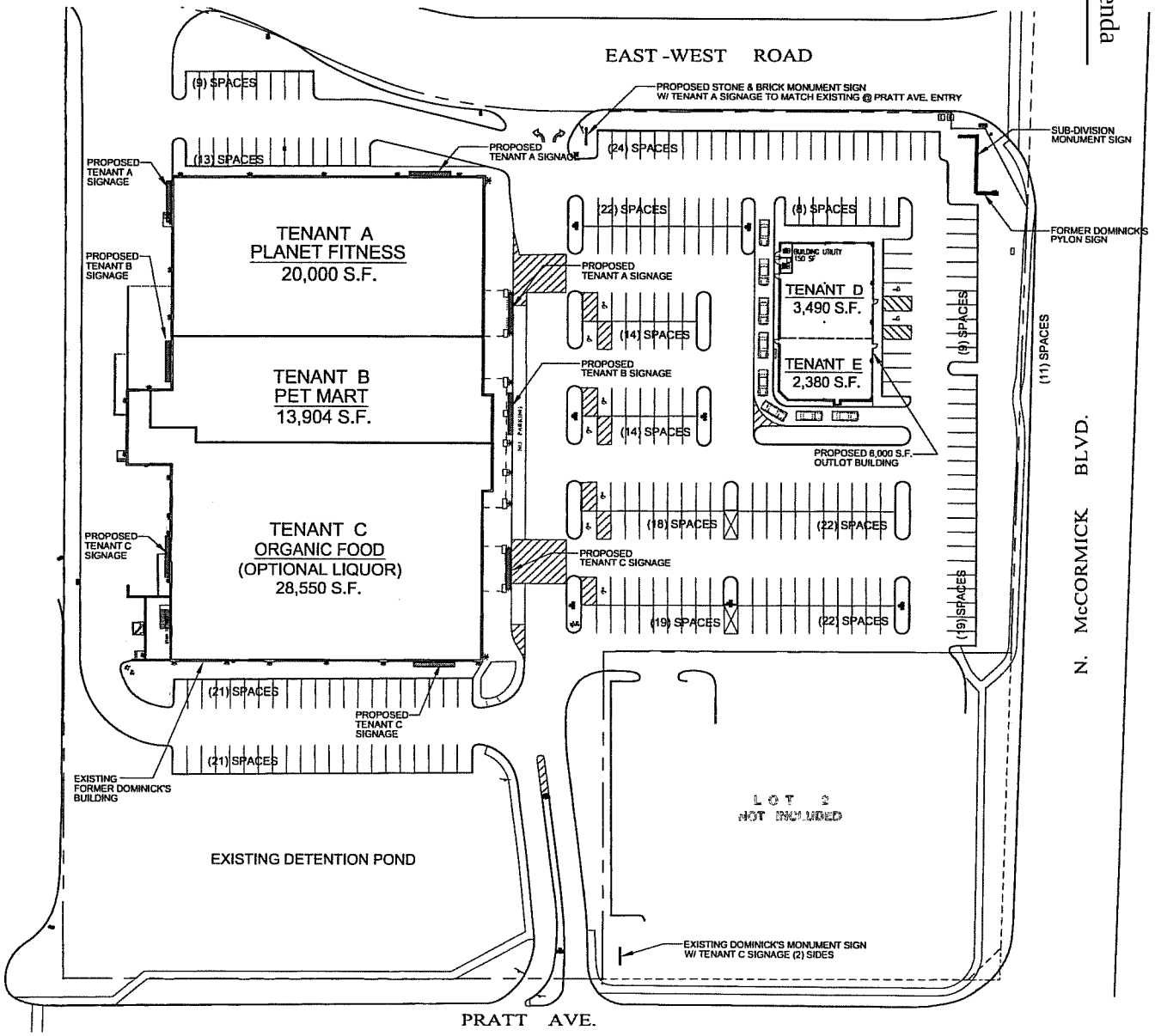
ANSWER: The parking associated with the proposed amendment to the Planned Unit Development will remain substantially the same as the existing parking, which worked well for the former grocery store use. The proposed design will not alter the current ingress and egress existing on the premises and the traffic congestion on public streets will not be impacted by the proposed uses.

Proposed Amendments to PUD Ordinance Z2000-064

- Sections Six (3) through 11) to be omitted as they only pertain to the former Dominicks store.
- Section Six (16) to be amended to include signage for future tenants as shown on plans submitted with this application.
- Section Six (17) to be amended to substitute "one large building containing a grocery store not to exceed 62,400 square feet" to one existing multi-tenant retail and commercial plaza to include a variety of uses including, but not limited to, a 24 hour fitness center and a proposed outlot of approximately 6,000 square feet containing multiple uses, likely including, but not limited to, a dry cleaner and restaurant with a drive-through.
- Section Six (22) to be omitted as it pertains only to the former Dominicks store.


MM SURVEYING CO., INC.
ALTA/ACSM Land Title Survey
OF
NORTH
EAST -WEST ROAD
N. McCORMICK BLVD.
PRATT AVE.
VICINITY MAP
ORDER NO 82310
SCALE 1 INCH= 30 FEET

Item to VB Agenda



PARKING SUMMARY

REQUIRED PARKING

TENANT A (HEALTH CLUB):
1 PER (3) PERSONS + 1 PER (2) EMPLOYEES
215 OCCUPANTS + 10 EMPLOYEES = (77) REQ'D SPACES

TENANT B (RETAIL):
3.3 SPACES PER 1,000 S.F. = (46) REQ'D SPACES

TENANT C (GROCERY):
4.5 SPACES PER 1,000 S.F. = (129) REQ'D SPACES
NOTE: 3 SPACES PER 1,000 S.F. FOR LIQUOR STORE OPTION REQUIRES (86) SPACES.

TENANT D (DRY CLEANER):
4 SPACES PER 1,000 S.F. = (14) REQ'D SPACES

TENANT E (RESTAURANT):
10 SPACES PER 1,000 S.F. = (24) REQ'D SPACES

TOTAL REQUIRED SPACES = (290) REQ'D SPACES W/ GROCERY TENANT C

TOTAL REQUIRED SPACES = (247) REQ'D SPACES W/ LIQUOR TENANT C

TOTAL PROVIDED = (266) ACTUAL SPACES

PROPOSED SIGNAGE

N

SCALE: 1/64" = 1'-0"

0 64' 128'

McCORMICK AND PRATT RETAIL CENTER

LINCOLNWOOD, ILLINOIS

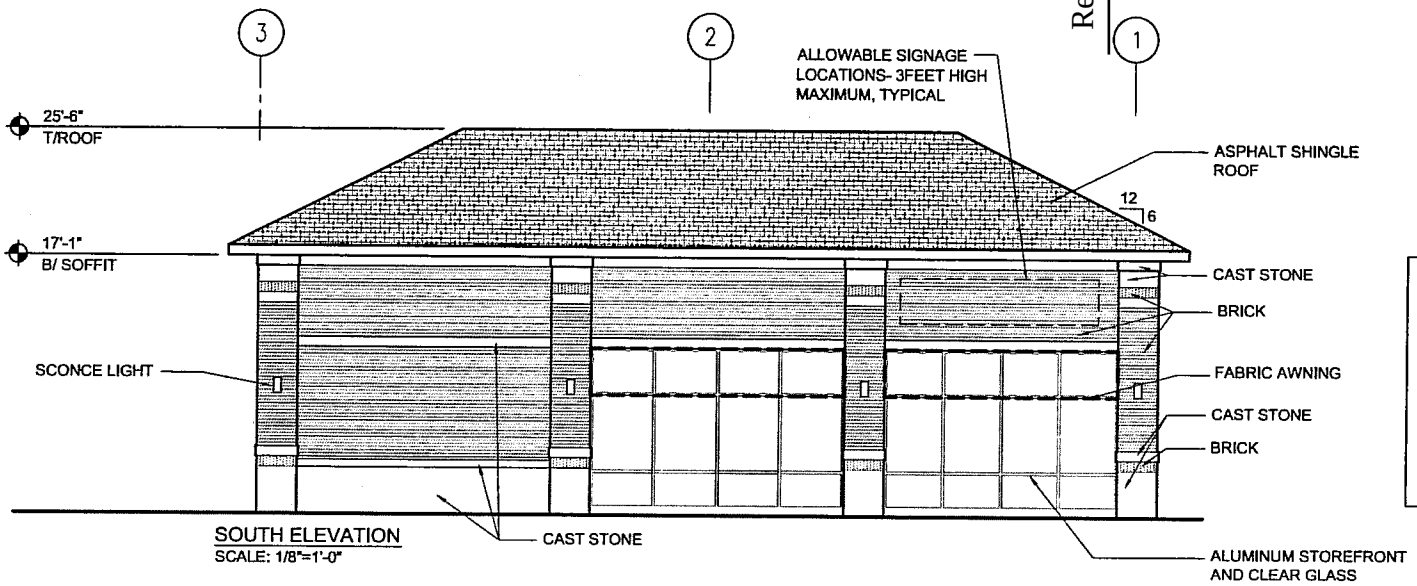
PROPOSED SITE PLAN

OKW Architects

DATE: 07.01.2015

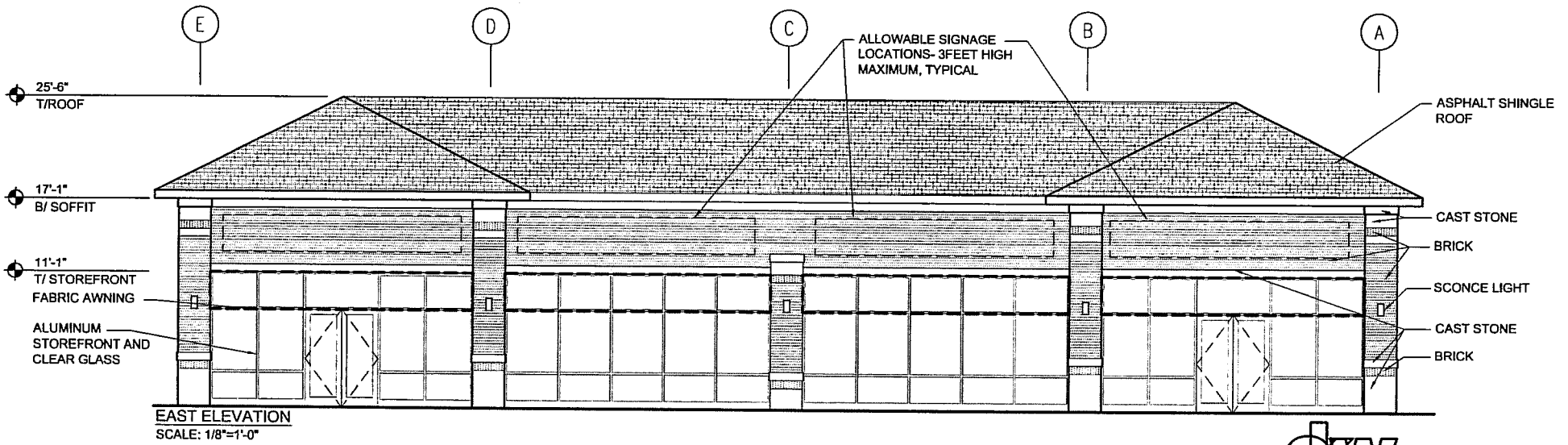
PROJECT NUMBER: 15050

Return to VB Ag



SOUTH ELEVATION
SCALE: 1/8"=1'-0"

SIGNAGE NOTE:
EACH TENAT WILL BE ALLOWED 1 SBUILDING SIGN PER EXTERIOR WALL OF THEIR SPACE. THE OVERALL SIZE OF SIGNS TO BE A PERCENTAGE OF LINEAR FOOTAGE OF FRONTAGE AND WILL NOT EXCEED 3 FEET IN HEIGHT.



EAST ELEVATION
SCALE: 1/8"=1'-0"

McCORMICK AND PRATT RETAIL CENTER

LINCOLNWOOD, ILLINOIS

PROPOSED ELEVATIONS

OKW Architects

DATE: JULY 1, 2015

PROJECT NUMBER: 15050

Return to VB Ag



McCORMICK AND PRATT RETAIL CENTER

LINCOLNWOOD, ILLINOIS

PROPOSED SIGNAGE

OKW Architects

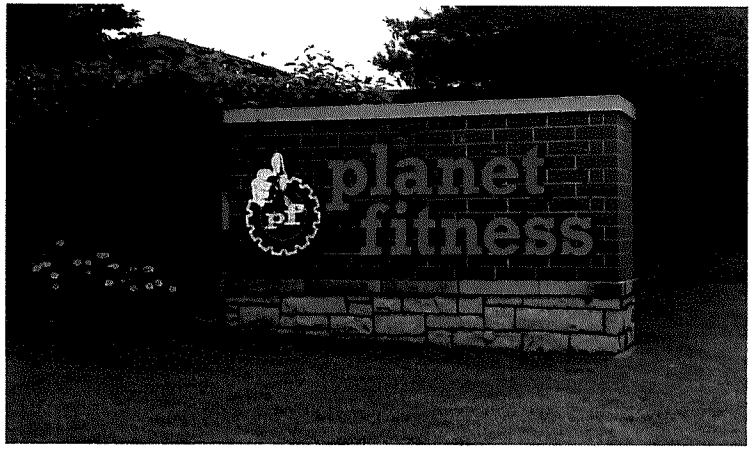
DATE: JULY 1, 2015

PROJECT NUMBER: 15050

Return to VB Ag



EXISTING 2 SIDED MONUMENT SIGN AT SOUTH ENTRACE



PROPOSED 2 SIDED MONUMENT SIGN AT NORTH ENTRANCE

NEW BRICK AND STONE MAONUMENT SIGN AT NORTH ENTRANCE TO MATCH EXISTING MONUMENT SIGN AT SOUTH ENTRANCE

Return to VB Ag



EXISTING PYLON SIGN STRUCTURE
WITH INCREASED SIGNAGE
BOARD

McCORMICK AND PRATT RETAIL CENTER
LINCOLNWOOD, ILLINOIS

PROPOSED SIGNAGE

OKW Architects

DATE: JULY 1, 2015

PROJECT NUMBER: 15050

COMMITMENT FOR TITLE INSURANCE

Chicago Title Insurance Company

CHICAGO TITLE INSURANCE COMPANY, a Nebraska corporation, herein called the Company, for valuable consideration, commits to issue its policy or policies of title insurance, as identified in Schedule A, in favor of the Proposed Insured named in Schedule A, as owner or mortgagee of the estate or interest in the Land described or referred to in Schedule A, upon payment of the premiums and charges and compliance with the Requirements; all subject to the provisions of Schedule A and B and to the Conditions of this Commitment.

This Commitment shall be effective only when the identity of the Proposed Insured and the amount of the policy or policies committed for have been inserted in Schedule A by the Company.

All liability and obligation under this Commitment shall cease and terminate 6 months after the Effective Date or when the policy or policies committed for shall issue, whichever first occurs, provided that the failure to issue the policy or policies is not the fault of the Company.

The Company will provide a sample of the policy form upon request.

IN WITNESS WHEREOF, Chicago Title Insurance Company has caused its corporate name and seal to be affixed by its duly authorized officers on the date shown in Schedule A.

CHICAGO TITLE INSURANCE COMPANY

By

Authorized Signatory

Issued By:

CHICAGO TITLE INSURANCE COMPANY
10 S. LASALLE ST. 3100
CHICAGO, IL 60603

Refer Inquiries To:
(312)223-3005

CHICAGO TITLE INSURANCE COMPANY CORPORATE SEAL

Commitment No.: 1401 008978073 D2

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AMERICAN LAND TITLE ASSOCIATION

CHICAGO TITLE INSURANCE COMPANY

COMMITMENT FOR TITLE INSURANCE

SCHEDULE A

YOUR REFERENCE: STOTIS - 6810 MCCORMICK LLC ORDER NO.: 1401 008978073 D2

EFFECTIVE DATE: APRIL 15, 2015

1. POLICY OR POLICIES TO BE ISSUED:

OWNER'S POLICY:	ALTA OWNERS 2006
AMOUNT:	$7,800,000.00
PROPOSED INSURED:	R&R GLOBAL PARTNERS LLC

2. THE ESTATE OR INTEREST IN THE LAND DESCRIBED OR REFERRED TO IN THIS COMMITMENT IS FEE SIMPLE, UNLESS OTHERWISE NOTED.

3. TITLE TO THE ESTATE OR INTEREST IN THE LAND IS AT THE EFFECTIVE DATE VESTED IN:
6810 MCCORMICK LLC, AN ILLINOIS LIMITED LIABILITY COMPANY

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CHICAGO TITLE INSURANCE COMPANY

COMMITMENT FOR TITLE INSURANCE

SCHEDULE A (CONTINUED)

ORDER NO.: 1401 008978073 D2

4A. LOAN POLICY 1 MORTGAGE OR TRUST DEED TO BE INSURED:

NONE

4B. LOAN POLICY 2 MORTGAGE OR TRUST DEED TO BE INSURED:

NONE

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CHICAGO TITLE INSURANCE COMPANY

COMMITMENT FOR TITLE INSURANCE
SCHEDULE A (CONTINUED)

ORDER NO.: 1401 008978073 D2

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

LOT 1 IN BELL AND HOWELL SUBDIVISION, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 35, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NUMBER 0010897333 IN COOK COUNTY, ILLINOIS, EXCEPTING THEREFROM THAT PART OF LOT 1 DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CONRER OF LOT 2 IN SAID BELL AND HOWELL SUBDIVISION; THENCE SOUTH 88 DEGREES 07 MINUTES 30 SECONDS WEST ALONG THE NORTH LINE OF SAID LOT 2, A DISTANCE OF 8.83 FEET; THENCE NORTH 03 DEGREES 50 MINUTES 43 SECONDS EAST, A DISTANCE OF 123.09 FEET TO THE EAST LINE OF SAID LOT 1; THENCE SOUTH 00 DEGREES 03 MINUTES 31 SECONDS EAST ALONG THE EAST LINE OF SAID LOT 1, A DISTANCE OF 123.54 FEET TO THE POINT OF BEGINNING.

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CHICAGO TITLE INSURANCE COMPANY
COMMITMENT FOR TITLE INSURANCE
SCHEDULE B

ORDER NO.: 1401 008978073 D2

SCHEDULE B OF THE POLICY OR POLICIES TO BE ISSUED WILL CONTAIN EXCEPTIONS TO THE FOLLOWING MATTERS UNLESS THE SAME ARE DISPOSED OF TO THE SATISFACTION OF THE COMPANY.

GENERAL EXCEPTIONS

1. RIGHTS OR CLAIMS OF PARTIES IN POSSESSION NOT SHOWN BY PUBLIC RECORDS.

2. ANY ENCROACHMENT, ENCUMBRANCE, VIOLATION, VARIATION, OR ADVERSE CIRCUMSTANCE AFFECTING THE TITLE THAT WOULD BE DISCLOSED BY AN ACCURATE AND COMPLETE LAND SURVEY OF THE LAND.

3. EASEMENTS, OR CLAIMS OF EASEMENTS, NOT SHOWN BY PUBLIC RECORDS.

4. ANY LIEN, OR RIGHT TO A LIEN, FOR SERVICES, LABOR OR MATERIAL HERETOFORE OR HEREAFTER FURNISHED, IMPOSED BY LAW AND NOT SHOWN BY THE PUBLIC RECORDS.

5. TAXES OR SPECIAL ASSESSMENTS WHICH ARE NOT SHOWN AS EXISTING LIENS BY THE PUBLIC RECORDS.

6. IF EXTENDED COVERAGE OVER THE FIVE GENERAL EXCEPTIONS IS REQUESTED, WE SHOULD BE FURNISHED THE FOLLOWING:

   A. A CURRENT ALTA/ACSM OR ILLINOIS LAND TITLE SURVEY CERTIFIED TO CHICAGO TITLE INSURANCE COMPANY;

   B. A PROPERLY EXECUTED ALTA STATEMENT;

   MATTERS DISCLOSED BY THE ABOVE DOCUMENTATION WILL BE SHOWN SPECIFICALLY.

   NOTE: THERE WILL BE AN ADDITIONAL CHARGE FOR THIS COVERAGE.

7. NOTE FOR INFORMATION: THE COVERAGE AFFORDED BY THIS COMMITMENT AND ANY POLICY ISSUED PURSUANT HERETO SHALL NOT COMMENCE PRIOR TO THE DATE ON WHICH ALL CHARGES PROPERLY BILLED BY THE COMPANY HAVE BEEN FULLY PAID.

A 8.

1. TAXES FOR THE YEAR(S) 2014 AND 2015
   2015 TAXES ARE NOT YET DUE OR PAYABLE.

1A. NOTE: 2014 FIRST INSTALLMENT WAS DUE MARCH 3, 2015
NOTE: 2014 FINAL INSTALLMENT NOT YET DUE OR PAYABLE

PERM TAX#	PCL	YEAR	1ST INST	STAT
10-35-203-009-0000	1 OF 1	2014	$237,538.09	UNPAID

THE TAX RECORD SHOWS $150,000.00 PAID ON ACCOUNT ON THE FIRST INSTALLMENT

B 9. THE COMPANY MAY PAY CURRENT YEAR COOK COUNTY TAXES WHEN FURNISHED AN ORIGINAL TAX BILL AT OR BEFORE THE TIME THE COMPANY IS REQUESTED TO MAKE PAYMENTS. IF AN ORIGINAL TAX BILL IS NOT FURNISHED, THE COMPANY WILL PAY CURRENT TAXES VIA

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CHICAGO TITLE INSURANCE COMPANY

COMMITMENT FOR TITLE INSURANCE
SCHEDULE B (CONTINUED)

ORDER NO.: 1401 008978073 D2

ACH PAYMENT, WHICH RESULTS IN AN ADDITIONAL $6 DUPLICATE TAX BILL FEE PAYABLE TO COOK COUNTY AND COLLECTED FROM THE TAXPAYER AT CLOSING.

C 10. NOTE: THE LAND LIES WITHIN A COUNTY WHICH IS SUBJECT TO THE PREDATORY LENDING DATABASE ACT (765 ILCS 77/70 ET SEQ. AS AMENDED). A CERTIFICATE OF COMPLIANCE WITH THE ACT OR A CERTIFICATE OF EXEMPTION THEREFROM MUST BE OBTAINED AT TIME OF CLOSING IN ORDER FOR THE COMPANY TO RECORD ANY INSURED MORTGAGE. IF THE CLOSING IS NOT CONDUCTED BY THE COMPANY, A CERTIFICATE OF COMPLIANCE OR A CERTIFICATE OF EXEMPTION MUST BE ATTACHED TO ANY MORTGAGE TO BE RECORDED.

NOTE: FOR KANE, WILL AND PEORIA COUNTIES, THE ACT APPLIES TO MORTGAGES RECORDED ON OR AFTER JULY 1, 2010.

E 11. MORTGAGE, ASSIGNMENT OF LEASES AND RENTS, SECURITY AGREEMENT AND FINANCING STATEMENT DATED MARCH 12, 2014 AND RECORDED APRIL 7, 2014 AS DOCUMENT NO. 1409744113 MADE BY 6810 MCCORMICK LLC TO JPMORGAN CHASE BANK, N.A. TO SECURE AN INDEBTEDNESS IN THE AMOUNT OF $7,600,000.00.

F 12. ANY LIEN, OR RIGHT TO A LIEN, FOR SERVICES, LABOR OR MATERIAL, HERETOFORE OR HEREAFTER FURNISHED, IMPOSED BY LAW AND NOT SHOWN BY THE PUBLIC RECORDS.

G 13. EXISTING UNRECORDED LEASES AND ALL RIGHTS THEREUNDER OF THE LESSEES AND OF ANY PERSON OR PARTY CLAIMING BY, THROUGH OR UNDER THE LESSEES.

H 14. WE SHOULD BE FURNISHED A STATEMENT THAT THERE IS NO PROPERTY MANAGER EMPLOYED TO MANAGE THE LAND, OR, IN THE ALTERNATIVE, A FINAL LIEN WAIVER FROM ANY SUCH PROPERTY MANAGER.

I 15. WE SHOULD BE FURNISHED (A) CERTIFICATION FROM THE ILLINOIS SECRETARY OF STATE THAT 6810 MCCORMICK LLC L.L.C. HAS PROPERLY FILED ITS ARTICLES OF ORGANIZATION, (B) A COPY OF THE ARTICLES OF ORGANIZATION, TOGETHER WITH ANY AMENDMENTS THERETO, (C) A COPY OF THE OPERATING AGREEMENT, IF ANY, TOGETHER WITH ANY AMENDMENTS THERETO, (D) A LIST OF INCUMBENT MANAGERS OR OF INCUMBENT MEMBERS IF MANAGERS HAVE NOT BEEN APPOINTED, AND (E) CERTIFICATION THAT NO EVENT OF DISSOLUTION HAS OCCURRED.

NOTE: IN THE EVENT OF A SALE OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF THE L.L.C. OR OF A SALE OF L.L.C. ASSETS TO A MEMBER OR MANAGER, WE SHOULD BE FURNISHED A COPY OF A RESOLUTION AUTHORIZING THE TRANSACTION ADOPTED BY THE MEMBERS OF SAID L.L.C.

J 16. MUNICIPAL REAL ESTATE TRANSFER TAX STAMPS (OR PROOF OF EXEMPTION) MUST ACCOMPANY ANY CONVEYANCE AND CERTAIN OTHER TRANSFERS OF PROPERTY LOCATED IN LINCOLNWOOD. PLEASE CONTACT SAID MUNICIPALITY PRIOR TO CLOSING FOR ITS SPECIFIC REQUIREMENTS, WHICH MAY INCLUDE THE PAYMENT OF FEES, AN INSPECTION OR OTHER APPROVALS.

K 17. UNRECORDED LEASE MADE BY 6810 MCCORMICK LLC TO CERMAK FRESH MARKET, INC. DATED DECEMBER 27, 2013, AND ALL RIGHTS THEREUNDER OF, AND ALL ACTS DONE OR SUFFERED THEREUNDER BY, SAID LESSEE OR BY ANY PARTY CLAIMING BY, THROUGH, OR UNDER SAID LESSEE.

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CHICAGO TITLE INSURANCE COMPANY

COMMITMENT FOR TITLE INSURANCE
SCHEDULE B (CONTINUED)

ORDER NO.: 1401 008978073 D2

AS DISCLOSED AND AFFECTED BY SUBORDINATION OF REAL ESTATE LEASE RECORDED APRIL 7, 2014 AS DOCUMENT NUMBER 1409744114, AND THE TERMS AND PROVISIONS THEREOF.

L 18. TERMS, CONDITIONS, PROVISIONS, COVENANTS, RESTRICTIONS AND EASEMENTS, CONTAINED IN AND GRANTED BY THE DECLARATION OF EASEMENTS AND COVENANTS DATED DECEMBER 29, 1999 AND RECORDED JANUARY 12, 2000 AS DOCUMENT 00029106 BY AND BETWEEN CENTERPOINT PROPERTIES TRUST AND CENTERPOINT REALTY SERVICES CORPORATION.

AMENDED AND RESTATED DECLARATION OF EASEMENTS AND COVENANTS RECORDED JULY 12, 2000 AS DOCUMENT 00517421.

X 19. TERMS, PROVISIONS, CONDITIONS, COVENANTS, RESTRICTIONS AND EASEMENTS, CONTAINED IN AND GRANTED BY THE DECLARATION OF EASEMENTS, COVENANTS, CONDITIONS AND RESTRICTIONS RECORDED OCTOBER 12, 2001 AS DOCUMENT NUMBER 0010949645.

AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS, CONDITIONS AND RESTRICTIONS RECORDED MAY 6, 2003 AS DOCUMENT NUMBER 0312631073.

W 20. TERMS, PROVISIONS AND CONDITIONS OF THE DEVELOPMENT AGREEMENT RECORDED SEPTEMBER 26, 2001 AS DOCUMENT NUMBER 0010897332.

(AFFECTS THE LAND AND OTHER PROPERTY)

M 21. GRANT DATED MARCH 4, 1954 AND RECORDED MARCH 11, 1954 AS DOCUMENT 15853451 AND AS SHOWN ON PLAT RECORDED AS DOCUMENT 15853452, BY DITTO, INCORPORATED, A WEST VIRGINIA CORPORATION, TO THE VILLAGE OF LINCOLNWOOD, A MUNICIPAL CORPORATION, OF THE PERPETUAL RIGHT AND PRIVILEGE TO CONSTRUCT, MAINTAIN, OPERATE, RENEW AND REPAIR, TOGETHER WITH THE RIGHT OF INGRESS AND EGRESS FOR SUCH PURPOSES, A SEWER LINE, IN, UPON, ALONG AND UNDERNEATH THE SURFACE.

AND AS SHOWN ON THE PLAT OF BELL AND HOWELL SUBDIVISION RECORDED AS DOCUMENT NUMBER 0010897333.

(AFFECTS THE NORTH 10 FEET OF THE LAND AND OTHER PROPERTY)

N 22. EASEMENT IN FAVOR OF COMMONWEALTH EDISON COMPANY AND ILLINOIS BELL TELEPHONE COMPANY, AND ITS/THEIR RESPECTIVE SUCCESSORS AND ASSIGNS, TO INSTALL, OPERATE AND MAINTAIN ALL EQUIPMENT NECESSARY FOR THE PURPOSE OF SERVING THE LAND AND OTHER PROPERTY, TOGETHER WITH THE RIGHT OF ACCESS TO SAID EQUIPMENT, AND THE PROVISIONS RELATING THERETO CONTAINED IN THE GRANT RECORDED JULY 9, 1954 AS DOCUMENT NO. 15956140.

AND AS SHOWN ON THE PLAT OF BELL AND HOWELL SUBDIVISION RECORDED AS DOCUMENT NUMBER 0010897333.

(AFFECTS THE NORTH 10 FEET OF THE LAND AND OTHER PROPERTY)

O 23. UTILITY EASEMENTS AND THE PROVISIONS RELATING THERETO CONTAINED IN THE PLAT OF

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CHICAGO TITLE INSURANCE COMPANY

COMMITMENT FOR TITLE INSURANCE
SCHEDULE B (CONTINUED)

ORDER NO.: 1401 008978073 D2

BELL AND HOWELL SUBDIVISION RECORDED AS DOCUMENT NO. 0010897333.

(SEE RECORDED INSTRUMENT FOR PARTICULARS)

P 24. 10 FOOT VILLAGE ROADWAY AND UTILITY EASEMENT AND THE PROVISIONS RELATING THERETO CONTAINED IN THE PLAT OF BELL AND HOWELL SUBDIVISION RECORDED AS DOCUMENT NO. 0010897333.

(AFFECTS THE NORTHERLY LINE OF THE LAND)

Q 25. VILLAGE SIGN EASEMENT AND THE PROVISIONS RELATING THERETO CONTAINED IN THE PLAT OF BELL AND HOWELL SUBDIVISION RECORDED AS DOCUMENT NO. 0010897333.

(SEE RECORDED INSTRUMENT FOR PARTICULARS)

R 26. 10 FOOT STORM DRAINAGE EASEMENT AND THE PROVISIONS RELATING THERETO CONTAINED IN THE PLAT OF BELL AND HOWELL SUBDIVISION RECORDED AS DOCUMENT NO. 0010897333.

(SEE RECORDED INSTRUMENT FOR PARTICULARS)

S 27. STORMWATER MANAGEMENT EASEMENT AND THE PROVISIONS RELATING THERETO CONTAINED IN THE PLAT OF BELL AND HOWELL SUBDIVISION RECORDED AS DOCUMENT NO. 0010897333.

(SEE RECORDED INSTRUMENT FOR PARTICULARS)

T 28. 180 FOOT BUILDING SETBACK AS SHOWN ON THE PLAT OF BELL AND HOWELL SUBDIVISION RECORDED AS DOCUMENT NO. 0010897333.

(AFFECTS THE SOUTHERLY 180 FEET OF THE LAND)

U 29. 100 FOOT PARKING SETBACK AS SHOWN ON THE PLAT OF BELL AND HOWELL SUBDIVISION RECORDED AS DOCUMENT NO. 0010897333.

(AFFECTS THE SOUTHERLY 100 FEET OF THE LAND)

V 30. NOTE CONTAINED ON THE PLAT OF BELL AND HOWELL SUBDIVISION AS FOLLOWS:

DIRECT ACCESS TO AND FROM LOT 1 TO LOT 3 SHALL BE PROHIBITED

Y 31. TERMS, PROVISIONS AND LIMITATIONS OF THE ENVIRONMENTAL NO FURTHER REMEDIATION LETTER RECORDED JANUARY 9, 2002 AS DOCUMENT NUMBER 0020035486.

(AFFECTS THE LAND AND OTHER PROPERTY)

Z 32. NOTE: THE FOLLOWING ITEM, WHILE APPEARING ON THIS COMMITMENT/POLICY, IS PROVIDED SOLELY FOR YOUR INFORMATION.

THE FOLLOWING ENVIRONMENTAL DISCLOSURE DOCUMENT(S) FOR TRANSFER OF REAL PROPERTY APPEAR OF RECORD WHICH INCLUDE A DESCRIPTION OF THE LAND INSURED OR A PART THEREOF:

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CHICAGO TITLE INSURANCE COMPANY

COMMITMENT FOR TITLE INSURANCE
SCHEDULE B (CONTINUED)

ORDER NO.: 1401 008978073 D2

DOCUMENT NUMBER: 94406263 DATE OF RECORDING: MAY 5, 1994

(AFFECTS THE LAND AND OTHER PROPERTY)

AB 33. TERMS, PROVISIONS AND CONDITIONS OF ORDINANCE NO. Z2000-064, AN ORDINANCE GRANTING FINAL PLAT APPROVAL FOR A PLANNED UNIT DEVELOPMENT UPON APPLICATION OF TDC LINCLONWOOD, L.L.C. FOR APPROXIMATELY 8.53 ACRES AT PRATT AVENUE AND MCCORMICK BOULEVARD IN THE VILLAGE OF LINCOLNWOOD, AS DISCLOSED AND AMENDED BY ORDINANCES RECORDED AS DOCUMENT NUMBERS 0408932056, 0408932057 AND 0835745095.

AC 34. TERMS, PROVISIONS AND CONDITIONS OF ORDINANCE NO. Z99-051, AN ORDINANCE MODIFYING ORDINANCE Z99-044 AND ESTABLISHING THE TERMS AND CONDITIONS RELATING TO THE DEVELOPMENT OF AND GRANTING A SPECIAL USE, SITE PLAN APPROVAL AND A VARIATION FOR THE BELL & HOWELL INDUSTRIAL PARCEL RECORDED JANUARY 8, 2002 AS DOCUMENT NUMBER 0020029296, AS AMENDED BY ORDINANCES RECORDED AS DOCUMENT NUMBER 0030149767.

AD FOR ALL ILLINOIS PROPERTY: FOR COMMITMENT ONLY

EFFECTIVE JUNE 1, 2009, PURSUANT TO PUBLIC ACT 95-988, SATISFACTORY EVIDENCE OF IDENTIFICATION MUST BE PRESENTED FOR THE NOTARIZATION OF ANY AND ALL DOCUMENTS NOTARIZED BY AN ILLINOIS NOTARY PUBLIC. SATISFACTORY IDENTIFICATION DOCUMENTS ARE DOCUMENTS THAT ARE VALID AT THE TIME OF THE NOTARIAL ACT; ARE ISSUED BY A STATE AGENCY, FEDERAL GOVERNMENT AGENCY, OR CONSULATE; BEAR THE PHOTOGRAPHIC IMAGE OF THE INDIVIDUAL'S FACE; AND BEAR THE INDIVIDUAL'S SIGNATURE.

AE FOR COOK COUNTY PROPERTY: FOR COMMITMENT ONLY

EFFECTIVE JUNE 1, 2009, IF ANY DOCUMENT OF CONVEYANCE FOR COOK COUNTY RESIDENTIAL REAL PROPERTY IS TO BE NOTARIZED BY AN ILLINOIS NOTARY PUBLIC, PUBLIC ACT 95-988 REQUIRES THE COMPLETION OF A NOTARIAL RECORD FOR EACH GRANTOR WHOSE SIGNATURE IS NOTARIZED. THE NOTARIAL RECORD WILL INCLUDE THE THUMBPRINT OR FINGERPRINT OF THE GRANTOR. THE GRANTOR MUST PRESENT IDENTIFICATION DOCUMENTS THAT ARE VALID; ARE ISSUED BY A STATE AGENCY, FEDERAL GOVERNMENT AGENCY, OR CONSULATE; BEAR THE PHOTOGRAPHIC IMAGE OF THE INDIVIDUAL'S FACE; AND BEAR THE INDIVIDUAL'S SIGNATURE. THE COMPANY WILL CHARGE $25.00 PER NOTARIAL RECORD.

AF "BE ADVISED THAT THE "GOOD FUNDS" SECTION OF THE TITLE INSURANCE ACT (215 ILCS 155/26) BECOMES EFFECTIVE 1-1-2010. THIS ACT PLACES LIMITATIONS UPON THE SETTLEMENT AGENT'S ABILITY TO ACCEPT CERTAIN TYPES OF DEPOSITS INTO ESCROW. PLEASE CONTACT YOUR LOCAL CHICAGO TITLE OFFICE REGARDING THE APPLICATION OF THIS NEW LAW TO YOUR TRANSACTION."

AG 35. NOTE FOR INFORMATION (ENDORSEMENT REQUESTS):

ALL ENDORSEMENT REQUESTS SHOULD BE MADE PRIOR TO CLOSING TO ALLOW AMPLE TIME FOR THE COMPANY TO EXAMINE REQUIRED DOCUMENTATION.

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CHICAGO TITLE INSURANCE COMPANY

COMMITMENT FOR TITLE INSURANCE
SCHEDULE B (CONTINUED)

ORDER NO.: 1401 008978073 D2

(THIS NOTE WILL BE WAIVED FOR POLICY).

AH 36. INFORMATIONAL NOTE:

TO SCHEDULE ANY CLOSINGS IN THE CHICAGO COMMERCIAL CENTER, PLEASE CALL (312)223-2707.

** END **

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CHICAGO TITLE INSURANCE COMPANY

COMMITMENT FOR TITLE INSURANCE

ORDER NO.: 1401 008978073 D2

CONDITIONS

1. The term mortgage, when used herein, shall include deed of trust, trust deed, or other security instrument.

2. If the proposed Insured has or acquired actual knowledge of any defect, lien, encumbrance, adverse claim or other matter affecting the estate or interest or mortgage thereon covered by this Commitment other than those shown in Schedule B hereof, and shall fail to disclose such knowledge to the Company in writing, the Company shall be relieved from liability for any loss or damage resulting from any act of reliance hereon to the extent the Company is prejudiced by failure to so disclose such knowledge. If the proposed Insured shall disclose such knowledge to the Company, or if the company otherwise acquires actual knowledge of any such defect, lien, encumbrance, adverse claim or other matter, the Company at its option may amend Schedule B of this Commitment accordingly, but such amendment shall not relieve the Company from liability previously incurred pursuant to paragraph 3 or these Conditions.

3. Liability of the Company under this Commitment shall be only to the named proposed Insured and such parties included under the definition of Insured in the form of policy or policies committed for and only for actual loss incurred in reliance hereon in undertaking in good faith (a) to comply with the requirements hereof, or (b) to eliminate exceptions shown in Schedule B, or (c) to acquire or create the estate or interest or mortgage thereon covered by this Commitment. In no event shall such liability exceed the amount stated in Schedule A for the policy or policies committed for and such liability is subject to the insuring provisions and Conditions and the Exclusions from Coverage of the form of policy or policies committed for in favor of the proposed Insured which are hereby incorporated by reference and are made a part of this Commitment except as expressly modified herein.

4. This Commitment is a contract to issue one or more title insurance policies and is not an abstract of title or a report of the condition of title. Any action or actions or rights of action that the proposed Insured may have or may bring against the Company arising out of the status of the title to the estate or interest or the status of the mortgage thereon covered by this Commitment must be based on and are subject to the provisions of this Commitment.

5. The policy to be issued contains an arbitration clause. All arbitrable matters when the Amount of Insurance is $2,000,000 or less shall be arbitrated at the option of either the Company or the Insured as the exclusive remedy of the parties. You may review a copy of the arbitration rules at <http://www.alta.org/>.

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CHICAGO TITLE INSURANCE COMPANY

1031 EXCHANGE SERVICES

If your transaction involves a tax deferred exchange, we offer this service through our 1031 division, IPX1031. As the nation's largest 1031 company, IPX1031 offers guidance and expertise. Security for Exchange funds includes segregated bank accounts and a 100 million dollar Fidelity Bond. Fidelity National Title Group also provides a 50 million dollar Performance Guaranty for each Exchange. For additional information or to set-up an Exchange, please call Scott Nathanson at (312) 223-2178 or Anna Barsky at (312) 223-2169.

FIDELITY NATIONAL FINANCIAL
PRIVACY NOTICE

Effective Date: January 6, 2015

Fidelity National Financial, Inc. and its majority-owned subsidiary companies providing real estate- and loan-related services (collectively, "FNF", "our" or "we") respect and are committed to protecting your privacy. This Privacy Notice lets you know how and for what purposes your Personal Information (as defined herein) is being collected, processed and used by FNF. We pledge that we will take reasonable steps to ensure that your Personal Information will only be used in ways that are in compliance with this Privacy Notice. The provision of this Privacy Notice to you does not create any express of implied relationship, or create any express or implied duty or other obligation, between Fidelity National Financial, Inc. and you. See also No Representations or Warranties below.

This Privacy Notice is only in effect for any generic information and Personal Information collected and/or owned by FNF, including collection through any FNF website and any online features, services and/or programs offered by FNF (collectively, the "Website"). This Privacy Notice is not applicable to any other web pages, mobile applications, social media sites, email lists, generic information or Personal Information collected and/or owned by any entity other than FNF.

How Information is Collected

The types of personal information FNF collects may include, among other things (collectively, "Personal Information"): (1) contact information (e.g., name, address, phone number, email address); (2) demographic information (e.g., date of birth, gender, marital status); (3) Internet protocol (or IP) address or device ID/UDID; (4) social security number (SSN), student ID (SIN), driver's license, passport, and other government ID numbers; (5) financial account information; and (6) information related to offenses or criminal convictions.

In the course of our business, we may collect Personal Information about you from the following sources

- Applications or other forms we receive from you or your authorized representative;
- Information we receive from you through the Website;
- Information about your transactions with or services performed by us, our affiliates, or others; and
- From consumer or other reporting agencies and public records maintained by governmental entities that we either obtain directly from those entities, or from our affiliates or others.

Additional Ways Information is Collected Through the Website

Browser Log Files. Our servers automatically log each visitor to the Website and collect and record certain information about each visitor. This information may include IP address, browser language, browser type, operating system, domain names, browsing history (including time spent at a domain, time and date of your visit), referring/exit web pages and URLs, and number of clicks. The domain name and IP address reveal nothing personal about the user other than the IP address from which the user has accessed the Website.

Cookies. From time to time, FNF or other third parties may send a "cookie" to your computer. A cookie is a small piece of data that is sent to your Internet browser from a web server and stored on your computer's hard drive and that can be re-sent to the serving website on subsequent visits. A cookie, by itself, cannot read other data from your hard disk or read other cookie files already on your computer. A cookie, by itself, does not damage your system. We, our advertisers and other third parties may use cookies to identify and keep track of, among other things, those areas of the Website and third party websites that you have visited in the past in order to enhance your next visit to the Website. You can choose whether or not to accept cookies by changing the settings of your Internet browser, but some functionality of the Website may be impaired or not function as intended. Se the Third Party Opt Out section below.

Web Beacons. Some of our web pages and electronic communications may contain images, which may or may not be visible to you, known as Web Beacons (sometimes referred to as "clear gifs"). Web Beacons collect only limited information that includes a cookie number; time and date of a page view; and a description of the page on which the Web Beacon resides. We may also carry Web Beacons places by third party advertisers. These Web Beacons do not carry any Personal Information and are only used to track usage of the Website and activities associated with the Website. See the Third Party Opt Out section below.

Unique Identifier. We may assign you a unique internal identifier to help keep track of your future visits. We may use this information to gather aggregate demographic information about our visitors, and we may use it to personalize the information you see on the Website and some of the elctronic communications you receive from us. We keep this information for our internal use, and this information is not shared with others.

Third Party Opt Out. Although we do not presently, in the future we may allow third-party companies to serve advertisements and/or collect certain anonymous information when you visit the Website. These companies may use non-personally identifiable information (e.g., click stream information, browser type, time and date, subject of advertisements clicked or scrolled over) during your visits to the Website in order to provide advertisements about products and services likely to be of greater interest to you. These companies typically use a cookie or third party Web Beacon to collect this information, as further described above. Through these technologies, the third party may have access to and use non-personalized information about your online usage activity.

You can opt-out of online behavioral services through any one of the ways described below. After you opt-out, you may continue to receive advertisements, but those advertisements will no longer be as relevant to you.

- You can opt-out via the Network Advertising Initiative industry opt-out at http://www.networkadvertising.org/.
- You can opt-out via the Consumer Choice Page at www.aboutads.info.
- For those in the U.K., you can opt-out via the IAB UK's industry opt-out at www.youronlinechoices.com.
- You can configure your web browser (Chrome, Firefox, Internet Explorer, Safari, etc.) to delete and/or control the use of cookies.

More information can be found in the Help system of your browser. Note: If you opt-out as described above, you should not delete your cookies. If you delete your cookies, you will need to opt-out again.

Use of Personal Information

Information collected by FNF is used for three main purposes:

- To provide products and services to you or one or more third party service providers (collectively, "Third Parties) who are obtaining services on your behalf or in connection with a transaction involving you.
- To improve our products and services that we perform for you or for Third Parties.
- To communicate with you and to inform you about FNF's, FNF's affiliates and third parties' products and services.

We may provide your Personal Information (excluding information we receive from consumer or other credit reporting agencies) to various individuals and companies, as permitted by law, without obtaining your prior authorization. Such laws do not allow consumers to restrict these disclosures. Disclosures may include, without limitation, the following:

- To agents, brokers, representatives, or others to provide you with services you have requested, and to enable us to detect or prevent criminal activity, fraud, material misrepresentation, or nondisclosure in connection with an insurance transaction;
- To third-party contractors or service providers who provide services or perform marketing services or other functions on our behalf;
- To law enforcement or other governmental authority in connection with an investigation, or civil or criminal subpoenas or court orders; and/or
- To lenders, lien holders, judgement creditors, or other parties claiming an encumbrance or an interest in title whose claim or interest must be determined, settled, paid or released prior to a title or escrow closing.

In addition to the other times when we might disclose information about you, we might also disclose information when required by law or in the good-faith belief that such disclosure is necessary to: (1) comply with a legal process or applicable laws; (2) enforce this Privacy Notice; (3) respond to claims that any materials, documents, images, graphics, logos, designs, audio, video and any other information provided by you violates the rights of third parties; or (4) protect the rights, property or personal safety of FNF, its users or the public.

We maintain reasonable safeguards to keep the Personal Information that is disclosed to us secure. We provide Personal Information and non-Personal Information to our subsidiaries, affiliated companies, and other businesses or persons for the purposes of processing such information on our behalf and promoting the services of our trusted business partners, some or all of which may store your information on servers outside of the United States. We require that these parties agree to process such information in compliance with our Privacy Notice or in a similar, industry-standard manner, and we use reasonable efforts to limit their use of such information and to use other appropriate confidentiality and security measures. The use of your information by one of our trusted business partners may be subject to that

party's own Privacy Notice. We do not, however, disclose information we collect from consumer or credit reporting agencies with our affiliates or others without your consent, in conformity with applicable law, unless such disclosure is otherwise permitted by law.

We also reserve the right to disclose Personal Information and/or non-Personal Information to take precautions against liability, investigate and defend against any third-party claims or allegations, assist government enforcement agencies, protect the security or integrity of the Website, and protect the rights property, or personal safety of FNF, our users or others.

We reserve the right to transfer your Personal Information, as well as any other information, in connection with the sale or other disposition of all or part of the FNF business and/or assets. We also cannot make any representations regarding the use or transfer of your Personal Information or other information that we may have in the event of our bankruptcy, reorganization, insolvency, receivership or an assignment for the benefit of creditors, and you expressly agree and consent to the use and/or transfer of your Personal Information or other information in connection with a sale or transfer of some or all of our assets in any of the above described proceedings. Furthermore, we cannot and will not be responsible for any breach of security by any third parties or for any actions of any third parties that receive any of the information that is disclosed to us.

Information from Children

We do not collect Personal Information from any person that we know to be under the age of thirteen (13). Specifically, the Website is not intended or designed to attract children under the age of thirteen (13). You affirm that you are either more than 18 years of age, or an emancipated minor, or posses legal parental or guardian consent, and are fully able and competent to enter into the terms, conditions, obligations, affirmations, representations, and warranties set forth in this Privacy Notice, and to abide by and comply with his Privacy Notice. In any case, you affirm that you are over the age of 13, as THE WEBSITE IS NOT INTENDED FOR CHILDREN UNDER 13 THAT ARE UNACCOMPANIED BY HIR OR HER PARENT OR LEGAL GUARDIAN.

Parents should be aware that FNF's Privacy Notice will govern our use of Personal Information, but also that information that is voluntarily given by children - or others - in email exchanges, bulletin boards or the like may be used by other parties to generate unsolicited communications. FNF encourages all parents to instruct their children in the safe and responsible use of their Personal Information while using the Internet.

Privacy Outside the Website

The Website may contain various links to other websites, including links to various third party service providers. FNF is not and cannot be responsible for the privacy practices or the content of any of those other websites. Other than under agreements with certain reputable organizations and companies, and except for third party service providers whose services either we use or you voluntarily elect to utilize, we do not share any of the Personal Information that you provide to us with any of the websites to which the Website links, although we may share aggregate, non-Personal Information with those other third parties. Please check with those websites in order to determine their privacy policies and your rights under them.

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If you are a citizen of the European Union, please note that we may transfer your Personal Information outside the European Union for use for any of the purposes described in this Privacy Notice. By providing FNF with your Personal Information, you consent to both our collection and such transfer to your Personal Information in accordance with this Privacy Notice.

Choices with Your Personal Information

Whether you submit Personal Information to FNF is entirely up to you. You may decide not to submit Personal Information, in which case FNF may not be able to provide certain services or products to you.

You may choose to prevent FNF from disclosing or using your Personal Information under certain circumstances ("opt out"). You may opt out of any disclosure or use of your Personal Information for purposes that are incompatible with the purpose(s) for which it was originally collected or for which you subsequently gave authorization by notifying us by one of the methods at the end of this Privacy Notice. Furthermore, even where your Personal Information is to be disclosed and used in accordance with the stated purposes in this Privacy Notice, you may elect to opt out of such disclosure to and use by a third party that is not acting as an agent of FNF. As described above, there are some uses from which you cannot opt-out.

Please note that opting out of the disclosure and use of your Personal Information as a prospective employee may prevent you from being hired as an employee by FNF to the extent that provision of your Personal Information is required to apply for an open position.

If FNF collects Personal Information from you, such information will not be disclosed or used by FNF for purposes that are incompatible with the purpose(s) for which it was originally collected or for which you subsequently gave authorization unless you affirmatively consent to such disclosure and use.

You may opt out of online behavioral advertising by following the instructions set forth above under the above section "Additional Ways That Information Is Collected Through the Website," subsection "Third Party Opt Out."

Access and Correction

To access your Personal Information in the possession of FNF and correct inaccuracies of that information in our records, please contact us in the manner specified at the end of this Privacy Notice. We ask individuals to identify themselves and the information requested to be accessed and amended before processing such requests, and we may decline to process requests in limited circumstances as permitted by applicable privacy legislation.

Your California Privacy Rights

Under California's "Shine the Light" law, California residents who provide certain personally identifiable information in connection with obtaining products or services for personal, family or household use are entitled to request and obtain from us once a calendar year information about the customer information we shared, if any, with other business for their own direct marketing uses. If applicable, this information would include the categories of customer information and the names and addresses of those businesses with which we shared customer information for the immediately prior calendar year (e.g., requests made in 2014 will receive information regarding 2012 sharing activites).

To obtain this information on behalf of FNF, please send an email message to privacy@fnf.com with "Request for California Privacy Information" in the subject line and in the body of your message. We will provide the requested information to you at your email address in response.

Please be aware that not all information sharing is covered by the "Shine the Light" requirements and only information on covered sharing will be included in our response.

Additionally, because we may collect your Personal Information from time to time, California's Online Privacy Protection Act requires us to disclose how we respond to "do not track" requests and other similar mechanisms. Currently, our policy is that we do not recognize "do not track" requests from Internet browsers and similar devices.

No Representations or Warranties

By providing this Privacy Notice, Fidelity National Financial, Inc. does not make any representations or warranties whatsoever concerning any products or services provided to you by its majority-owned subsidiaries. In addition, you also expressly agree that your use of the Website is at your own risk. Any services provided to you by Fidelity National Financial, Inc. and/or the Website are provided "as is" and "as available" for your use, without representations or warranties of any kind, either express or implied, unless such warranties are legally incapable of exclusion. Fidelity National Financial, Inc. makes no representations or warranties that any services provided to you by it or the Website, or any services offered in connection with the Website are or will remain uninterrupted or error-free, that defects will be corrected, or that the web pages on or accessed through the Website, or the servers used in connection with the Website, are or will remain free from any viruses, worms, time bombs, drop dead devices, Trojan horses or other harmful components. Any liability of Fidelity National Financial, Inc. and your exclusive remedy with respect to the use of any product or service provided by Fidelity National Financial, Inc. including on or accessed through the Website, will be the re-performance of such service found to be inadequate.

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By submitting Personal Information to FNF, you consent to the collection and use of information by us as specified above or as we otherwise see fit, in compliance with this Privacy Notice, unless you inform us otherwise by means of the prcedure identified below. If we decide to change this Privacy Notice, we will make an effort to post those changes on the Website. Each time we collect information from you following any amendment of this Privacy Notice will signify your assent to and acceptance of its revised terms for all previously collected information and information collected from you in the future. We

may use comments, information or feedback that you may submit in any manner that we may choose without notice or compensation to you.

If you have additional questions or comments, please let us know by sending your comments or requests to:

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Jacksonville, Florida 32204
Attn: Chief Privacy Officer
(888)934-3354
privacy@fnf.com

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Effective as of January 6, 2015
Last Updated January 25, 2015

Item 4 - Attachment to VB Agenda

Item 4m to VB Agenda

Exhibit 1 to Agenda Item to VB Agenda

Request for Board Action

REFERRED TO BOARD: July 21, 2015 **AGENDA ITEM NO: 12**

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Consideration of a Recommendation by the Plan Commission Concerning Case #PC-02-15 Regarding a Zoning Ordinance Text Amendment to Modify the Definition of "Semiprivate Fence"

SUMMARY AND BACKGROUND OF SUBJECT MATTER:
The existing Zoning Code identifies three fence designs which are permitted in certain locations within the Village: 1) open fences; 2) semiprivate fences; and 3) solid fences. Section 2 of the Zoning Code includes definitions for all three fence types based on design. These existing definitions are:

> Open Fence: A fence, including gates, which has, over its entirety, no less than 50% of the surface area in open space as viewed from an angle of 90° from the fence line. Examples include, but are not limited to: chain link; wrought iron; picket; Kentucky rail; and split rail.
>
> Semiprivate Fence: A fence which is not a solid fence nor an open fence. These types of fences are restricted to board-on-board fences (also known as "shadow box types"). The open space between vertical fence boards shall not exceed 85% of the width of the boards on the same side of the fence.
>
> Solid Fence: A fence which is not open over 50% of the surface area. Examples include, but are not limited to: stockade, board and batten, basket weave, chain link with woven slat inserts, and brick, except as otherwise provided.

In September 2014, the Zoning Board of Appeals (ZBA) considered a Variation request for a louvered fence along a side lot line at 6529 North Central Park Avenue. The ZBA found that the characteristics of a louvered fence are similar to semiprivate fences as defined by the Zoning Code; however, louvered fences are designed with horizontal fence boards rather than vertical fence boards as the Zoning Code requires. As a result, louvered fences are not considered semiprivate fences but rather as solid fences. The ZBA also found that the existing definition for "semiprivate fence" to be unclear. While the ZBA did not find a hardship required in recommending approval of the requested Variation, the ZBA did, however, recommend that the Zoning Code be reviewed and possibly amended to clarify the definition of "semiprivate fence". The Petitioner, which brought this matter forward, has since withdrawn their fence variation request for 6529 North Central Park.

Plan Commission Deliberations
At its February 4, 2015 meeting, the Plan Commission received the Village Board's referral of this matter and opened deliberations. At this meeting, the Plan Commission discussed relevant background and directed staff to research various fence designs that included both an open and screening characteristic. The Commission also specifically discussed louvered fences as one example of a type of semiprivate fence design. The Commission initially identified a desire to maintain three fence design types. The

Commission also discussed research presented by staff of nearby communities, none of which define three different fence types in their Zoning Code.

This matter was continued without discussion at the February 25, and March 4, 2015 Plan Commission meetings. At the April 1, 2015 meeting, the Plan Commission discussed the existing semiprivate fence definition which by definition requires vertical fence boards. The Plan Commission reviewed and discussed images of louvered and vertical shadow box fences. At this meeting, Commissioner Fishman stated that the Village's existing fence regulations are too complex and that the semiprivate fence option should be eliminated in order to simplify standards and provide residents more options. Several Commissioners did not agree with this view. Except for Commissioner Fishman, direction was given for staff to prepare regulations to permit louvered fences as a "semiprivate fence" including details concerning spacing between louvers and the maximum angle of each louver.

This matter was continued without discussion at the May 6, 2015 meeting of the Plan Commission. At its June 3, 2015 meeting, the Plan Commission reviewed draft language presented by staff which included a minimum space between each louver as well as a maximum angle of each louver. The Commission generally agreed with the proposed changes presented by staff and indicated that these proposed changes were important in order to ensure that a louvered fence retains the characteristics of an open fence that allows for screening.

At this meeting the Commission made some modifications to the draft language and voted on a recommendation. During the discussion, Commissioner Fishman reiterated his opposition to the complexity of the Village's fence regulations and that he could not support any action that did not simply these regulations.

Commission Recommendation
The Commission, by a vote of 4-1, (Fishman opposing), recommends a Zoning Ordinance Text Amendment to the definition of "Semiprivate Fence" to allow for vertical fence boards as a permitted fence design under the definition of "semiprivate fence". The following is the Plan Commission's recommended modification to the definition of Semiprivate Fence:

> "Semiprivate Fence: Examples of this fence type are shadow box and louvered fences. Louvered fences are to be designed as follows: 1) the gap between boards must be a minimum of 50% the board-width (e.g. a six-inch board width must have a minimum three-inch gap between boards); 2) the angle of the boards cannot exceed a 50-degree angle from horizontal or vertical; and 3) the fence shall allow the ability to see from one side of the fence through to the other side."

FINANCIAL IMPACT:
None

DOCUMENTS ATTACHED:
1. Plan Commission Minutes
    a. Excerpt from June 3, 2015 (Draft)
    b. Excerpt from May 6, 2015
    c. Excerpt from April 1, 2015
    d. Excerpt from March 4, 2015
    e. Excerpt from February 25, 2015
    f. Excerpt from February 4, 2015
2. Staff Report to Plan Commission
    a. June 3, 2015
    b. April 1, 2015
    c. February 4, 2015

RECOMMENDED MOTION:

Move to concur with the recommendation of the Plan Commission to amend Section 2.02 regarding the definition of "Semiprivate Fence" to allow vertical fence boards as a permitted design, subject to certain regulations, and direct the Village Attorney to prepare the requisite Ordinance for approval.

Aye: Fishman, Yohanna, Goldfein, Sampen, and Eisterhold
Nay: None
Motion Approved: 5-0

DRAFT

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

Mr. Cook presented draft text amendment language relative to the definition of semiprivate fences. The definition states that a fence, semiprivate or semiprivate fence is a fence which is not a solid nor an open fence. Examples of these fence types are shadow box and louvered fences. Louvered fences are to be designed as follows: 1) the board-width to board-gap ratio must be a minimum of 2 to 1; 2) the angle of the boards cannot exceed 45 degrees; and 3) the fence shall allow the ability to see from one side of the fence through to the other side.

With regards to cost, Mr. Johnson explained that louvered fences are more expensive to install than solid fences due to the material required and the labor intensive installation. Shadowbox fences are constructed in panels, while louvered fences are custom made.

Chairman Eisterhold asked if the Commissioners were agreeable to a 45-degree angle since a 60-degree angle would be considered a solid fence and a 30-degree angle would be considered an open fence. Mr. Cook explained that a fence with louvers at a 45-degree angle or less is a design type that would be accepted under the semiprivate definition. Mr. Cook further explained that the above-mentioned degree numbers were used for illustrative purposes. The 2-to-1 ratio came about in an effort to control the board width because if the boards are installed too close together vertically, even at 45 degrees, you are, in essence, creating a solid type fence.

Commissioner Sampen questioned the board-width to board-gap ratio part of the definition and pointed out that this part of the definition should be reversed because if you increase the width of the boards, the more private it becomes. Commissioner Sampen asked if the word "maximum" when referring to the 2-to-1 ratio should be part of the definition. Commissioner Goldfein agreed with Commissioner Sampen and stated that she would like to see the definition include that the gap has to be 50 percent or more of the board width so the definition is easier to understand.

Commissioner Fishman believes that the semiprivate fence requirement puts an additional financial burden on our residents and is strongly opposed to this concept.

Mr. Cook presented a new draft definition to read: "Examples of this fence type are shadow box and louvered fences. Louvered fences are to be designed as follows: 1) the gap between boards must be a minimum of 50% the board-width (e.g. a six-inch board width must have a minimum three-inch gap between boards); 2) the angle of the boards cannot exceed 45 degrees; and 3) the fence shall allow the ability to see from one side of the fence through to the other side." It was agreed that a diagram should be included with the definition.

There was discussion regarding what angle should be appropriate and what the language should read with regards to both horizontal and vertical louvered fences.

It was agreed that the draft text amendment language is to read as follows: "Examples of this fence type are shadow box and louvered fences. Louvered fences are to be designed as follows:

1) the gap between boards must be a minimum of 50% the board-width (e.g. a six-inch board width must have a minimum three-inch gap between boards); 2) the angle of the boards cannot exceed a 50-degree angle from horizontal or vertical; and 3) the fence shall allow the ability to see from one side of the fence through to the other side."

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

Motion to approve was made by Commissioner Yohanna to approved the text amendment and allow staff to draft language in such a way to make clear that this amendment will allow both horizontal and vertical fences, and seconded by Commissioner Sampen.

Aye: Yohanna, Sampen, Goldfein, and Eisterhold
Nay: Fishman
Motion Approved: 4-1

V. NEXT MEETING

Chairman Eisterhold announced that there will be a Plan Commission Workshop meeting that will be held on Wednesday, June 24, 2015 to discuss a senior housing congregate care facility at the old Bell and Howell site.

VI. ADJOURNMENT

Hearing no further business, **motion to adjourn** was made by Commissioner Yohanna, and seconded by Commissioner Fishman. Meeting adjourned at 7:45 p.m.

Aye: Yohanna, Fishman, Goldfein, Sampen, and Eisterhold
Nay: None
Motion Approved: 5-0

Respectfully Submitted,

Kathryn M. Kasprzyk
Community Development Coordinator

Mr. Dubey readdressed the Plan Commission and said that the streetscape improvements should be done first and then see what incentives could be provided to the business owners to maintain or improve their businesses.

Commissioner Jakubowski thanked the residents who came out tonight. It is too premature at this time to make a decision. Flooding issues will be exacerbated with the addition of a large scale project like this. There have been no infrastructure improvements presented. This is going to significantly change the character of the Village, enough so that many of the residents indicated they would move out of Lincolnwood. The schools in Lincolnwood are desirable and to have families with children living in such a congested area is a real safety issue. Commissioner Jakubowski is strongly against this proposal and would urge the Village Board to wait until this process has been fully developed.

Commissioner Sampen said that he agreed with many of the issues raised by Commissioner Jakubowski, but these issues can best be addressed during the Special Use process and should not hold up a recommendation.

Chairman Eisterhold explained the Special Use process. For any Special Use to be considered, there is a development review process with all Village departments to determine the feasibility of the project.

Commissioner Goldfein agreed with Commissioner Sampen regarding the Special Use process and should open the door a bit and see what happens.

Commissioner Pauletto said that it is their job to protect the people most affected by this proposal. This area cannot stay the way it is; we need to try something new.

Motion to recommend the Village Board to adopt #PC-05-15 Proposed Text Amendment or Map Overlay was made by Commissioner Yohanna, and seconded by Commissioner Pauletto.

Aye: Yohanna, Pauletto, Fishman, Goldfein, Sampen, and Eisterhold
Nay: Jakubowski
Motion Approved: 6-1

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

Motion to continue to the Wednesday, June 3, 2015 Plan Commission meeting was made by Commissioner Sampen, and seconded by Commissioner Yohanna.

Aye: Sampen, Yohanna, Fishman, Goldfein, Jakubowski, Pauletto, and Eisterhold
Nay: None
Motion Approved: 7-0

VI. NEXT MEETING

Chairman Eisterhold announced that the next Plan Commission meeting will be held on Wednesday, June 3, 2015.

and proposed buildings were shown. The Petitioners are asking the Plan Commission for some direction on which way to go with this building moving forward.

Presently, residential uses are considered a Special Use on Lincoln Avenue. The property is zoned B-1 Mixed Use Hub in the Lincoln Avenue Overlay District. The Hoxha's would like to build a three-story, 2,500-square-foot commercial/residential building with a showroom on the first floor, an office and a residential rental property on the second floor, and two residential rental units on the third floor. The residential units will be approximately 1,400-square feet.

To accommodate 2,500-square feet of retail space, the property owners would be required to have an eight-foot landscape buffer and a twelve-foot drive aisle which would leave only seven parking spaces in the rear of the building which makes the site unusable. The existing building is set back 25 feet which aligns with Caremark to the south and Grossingers to the north. Sue Auerbach stated that bringing the structure to the build-to line would look awkward, and the property owners would like to keep the building set back.

Currently, there are parking spaces in front of the building. Tim Clarke stated that parking in the front is unsafe and the Zoning Code prohibits parking in front of buildings. They are aware that they will need Variations for landscaping, parking, and the building setback requirement.

The existing parking is accessible only through the adjoining properties' parking lots. There are no cross access agreements with the owners of the adjoining properties. Additionally, a brick wall will need to be built between the commercial and residential spaces. There is an alley that was vacated in July 1962. Sue Auerbach said that there will be a drive through to access the parking lot in the back. The large parking area in the back is owned by Great Bejing and zoned residential.

When asked if a three-story building was acceptable, Commissioners Fishman and Sampen said they were in favor of having two stories of residential above a first floor commercial space, but did not think that building to the build-to line was a good idea. Chairman Eisterhold agreed with not building to the build-to line, but have the property set back 25-30 feet. Commissioner Goldfein felt that the building was very attractive.

The plans also call for a roof deck and landscaping on the second floor in front of the building and could also include some balconies in the back. They plan on showroom windows on the second floor as well as the main floor to make the structure more attractive. The finished height will be 38 feet.

Chairman Eisterhold closed the Workshop portion of the meeting.

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

The Public Hearing is a continuation of the February 4, 2015 Plan Commission meeting to provide the requested information regarding louvered fences. Louvered fence design images were shown and are not allowed under the current definition; only vertical boards are allowed. Staff also showed images of horizontal shadow box fences as well for their consideration. Horizontal boards are not allowed, per our Zoning Code, should this fence style be considered. The issue is what is the intent of a semi-private fence. A horizontal shadow box style would not allow a view at any angle unlike a vertical shadow box fence. A horizontal shadow box fence will allow light and air through it, just not sight.

A draft definition was presented to clarify that semi-private fences include shadow box and louvered fences. The reference to the open space between vertical fence boards shall not exceed 85% of the width of the boards on the same side of the fence was eliminated.

Chairman Eisterhold asked the Commissioners if there should only be solid and open fences or keep the third option of semi-private fences. Chairman Eisterhold explained that the semi-private fence option came about in an effort to reduce the number of chain link fences in the Village or as an alternative to natural screening.

Commissioner Fishman thought the Plan Commission should recommend to the Village Board that the requirement for semi-private fences be eliminated. Commissioners Sampen and Goldfein do not believe there is a downside to semi-private fences, but actually gives the homeowner another option if an open fence is not desired.

Commissioner Goldfein thought that a louvered fence is an attractive and popular example of a semi-private fence and should be included in the definition. What needs to be discussed is how to define louvered fences and how to regulate their use. Commissioner Goldfein proposed that the open space between the louvers could be regulated. Assuming the louvers are fixed in position, a measure of the empty space from the midpoint of one louver to the next should be at least fifty percent of the width of the entire louver.

There was a discussion regarding the standards that would apply to the openness of a louvered fence. Commissioner Jakubowski mentioned that if you can see through the fence at any angle from six feet on either side of the fence, it should be considered open. This type of fence also provides some privacy.

Mr. Cook summarized the Plan Commission's desire to add louvered fences to the definition of semi-private fences with the condition that you are able to see through it. The definition should include regulating the minimum amount of open space between the louvers whether it's either a percentage amount or a measurable amount.

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

Motion to continue to the May 6, 2015 Plan Commission meeting was made by Commissioner Sampen, and seconded by Commissioner Jakubowski.

Aye: Sampen, Jakubowski, Fishman, Goldfein, Yohanna, and Eisterhold
Nay: None
Motion Approved: 6-0

VI. Case #PC-07-15: Public Hearing: Proposed Text Amendment

Chairman Eisterhold swore in Mr. Damian Kadaros, President of the Lincolnwood Chamber of Commerce and Industry.

Staff presented an image of the types of banners being discussed. This text amendment is to allow the Village Board to authorize banners to be placed on street light poles within the public rights-of- way. This text amendment is not to approve any specific banner or program, but to amend the Zoning Code to allow these types of signs which would otherwise be prohibited. The size of the banners would not exceed eight feet in length. The Village Board will approve the size and design of the banners.

Mr. Kadaros said that this program is an effort by the Chamber to improve upon the community by adding these signs to show where Lincolnwood is located. The signs will be paid for through sponsorship by the businesses that would participate. Initially, the banners would be place on Touhy Avenue between Crawford Avenue and McCormick Boulevard. It will be up to the Village Board whether or not these banners will be placed in residential areas.

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

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

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

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

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

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

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

Aye: Jakubowski, Yohanna, and Eisterhold
Nay: Fishman, Goldfein, and Pauletto
Motion Failed: 3-3

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

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

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

Aye: Yohanna, Fishman, Goldfein, Jakubowski, Pauletto, and Eisterhold
Nay: None
Motion Approved: 6-0

IX. NEXT MEETING

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

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

Motion to continue the Proposed Text Amendment Public Hearing to the March 4, 2015 Plan Commission meeting was made by Commissioner Fishman, and seconded by Commissioner Goldfein.

Aye: Fishman, Goldfein, Sampen, Yohanna, and Eisterhold
Nay: None
Motion Approved: 5-0

V. Workshop: Planned Unit Development Conceptual Plan Review: 4500 West Touhy Avenue

Mr. Neal Stein, Principal of North Capital Group, presented the changes and modifications to the new plan. Mr. Stein and the development team were appreciative of tonight's Workshop meeting to review the Plan Commission's feedback as the plan moves forward. Mr. Stein commented that previous Village meetings were helpful and the feedback received on the project and timing were beneficial.

Mr. Stein introduced their new joint venture partner, Fairmont Properties of Cleveland, Ohio. Fairmont Properties has extensive experience in building mixed-use developments on a large scale with high levels of expertise.

Mr. Emerick Corsi, Managing Partner at Fairmont Properties, presented the company's background. Mr. Corsi explained that every project is a partnership between public and private entities. Mr. Corsi presented a PowerPoint of current mixed-use projects in Cleveland, Hudson, Kent, and Toledo, Ohio, as well as Rochester, New York. Mr. Corsi introduced the project development team that will be involved in the Shoppes at Lincoln Pointe.

Mr. Gregory Gorski, Principal at Antunovich Associates, presented some of the new changes. There are two principal changes to the plan. The first was the elimination of the below-grade parking to at-grade parking. The other principal change takes place to Building D, which is the largest building in the center of the project. This is the area that replaces the underground parking. This area was made bigger and will be screened on all sides by retail development. A full second floor is being added to surround the parking area. This will be a four-story parking garage with parking on top as well. The parking structure is four to five feet above the roof of the retail structures. Mr. Gorski further stated that the parking spots available are almost the same in both previous and current plans.

Commissioner Goldfein spoke about her worries that the outdoor amenities and landscaping plans are being scaled back. Mr. Stein answered that there is only a small change to the outdoor amenities and the landscape plan has not been finalized. The development team believes that the pedestrian experience will be enhanced. There have been no changes to the hotel component of the plan.

When asked why the underground parking was eliminated, Mr. Gorski explained that pedestrians feel there is a safety issue with parking underground and would rather park in an open parking area. The proposed parking area now has a direct connection to the stores.

From a design perspective, the architectural and landscape feel of the property will likely be unchanged. They are also encouraging each retailer to have a unique look for their stores. Office

Commissioner Jakubowski inquired about the angles for second story additions. Mr. Cook replied there is a second option to comply with trying to minimize the amount of shadow that is cast on adjoining residential structures and must be in compliance with one of the following: an eave height not to exceed 23 feet or the Daylight Plane. Furthermore, you could build within the require setback and the Daylight Plane measurement is still taken at the required setback, but could still comply with the maximum eave height of 23 feet.

The Commissioners discussed the subject of neighbor opposition. If a resident has a complaint regarding the proposed Variation, they may appeal the determination of the Zoning Officer to the ZBA within 10 working days. A complaint under the Minor Variation process does not automatically trigger a Major Variation. Commissioner Fishman asked that if a neighbor came forth, would it have heavy weight on staff's determination if this should move forward as a Minor Variation or a Major Variation. Staff stated that this would then fall to the Village Board for their review, as this should not be the Zoning Officer's sole responsibility. There should be some language drafted where the complaint would have to be on point.

To address the question whether this Variation process should include detached garages, the Commissioners agreed to change the proposed language to say "existing legal nonconforming principal structures".

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

Motion to recommend approval to amend a revision to the authorized Major Variation Section (3)c. to read as follows: A reduction of the minimum required side or rear yard setback to match existing legal nonconforming principal structures was made by Commission Sampen, and seconded by Commissioner Fishman.

Aye: Sampen, Fishman, Goldfein, Jakubowski, Pauletto, Yohanna, and Eisterhold
Nay: None
Motion Approved: 7-0

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

This Public Hearing is to address the current weakness in the Zoning Code in relation to fencing. This text amendment is due to a specific Variation request at 6529 Central Park Avenue. The Zoning Board of Appeals recommended denial of their fence request by a 5-1 vote. The Village Board continued this case, but concurred with the ZBA's general comments that the semi-private fence definition lacks clarity and should be reviewed by the Plan Commission.

The current definition for semi-private fence definitions reads: "*A fence which is not a solid fence nor an open fence. These types of fences are restricted to board-on-board fences (also known as "shadow box types"). The open space between vertical fence boards shall not exceed 85% of the width of the boards on the same side of the fence.*" [Amended June 3, 2014 by Ordinance No. 2014-3102]"

Staff highlighted the four basic issues concerning this definition which lacks clarity and is confusing. The definition states that a semi-private fence is not a solid fence nor an open fence. A definition should not be defined by what it is not.

The term board-on-board fences is used inconsistently throughout the fence industry. Board-on-board and shadow box are not the same type of fencing. Board-on-board fences have no gaps and are basically a solid fence and, therefore, should not be included in the semi-private fence definition. Examples of board-on-board and shadow box fence designs were shown. Shadow box fences have gaps which you can see through from a 90-degree angle which lets in light and air.

Staff's research of ten neighboring communities found they do not have regulations or definitions for semi-private fences.

Board-on-board style fences are solid in design and character, but are permitted in areas that prohibit solid fences. Solid fences are highly regulated. The Zoning Code does not allow for solid fences except for immediately surrounding and enclosing a water tub or pool, abutting an alley or business district, abutting a lot in a residential district used for nonresidential use, or in a rear or side yard along a lot line which abuts a lot in a Manufacturing District. Solid fences are not allowed between residentially-zoned properties. Along residential side lot lines, open fences and semi-private fences are allowed. There are no restrictions on open fences.

The current definition makes reference to vertical fence boards. This definition restricts the design of semi-private fences. The proposed fence at 6529 North Central Park has a horizontal fence design.

The Commissioners agreed that the words "board-on-board" should be eliminated from the current fence definition.

The last item in the current definition to be discussed is the "not exceed 85% of the width of the boards on the same side of the fence". This is a counter-intuitive regulation to regulate the maximum open space rather than minimum open space between boards. The Commissioners discussed the use of louvered fences and how to define the openness of this style of fence.

Chairman Eisterhold indicated that he would like to keep the semi-private fence types. For the time being, the three fence types will not be changed. The use of horizontal fencing will be discussed as well. Fence design types that have a screening and open concept will be researched and presented at a future meeting.

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

Motion to continue to the February 25, 2015 Plan Commission Workshop was made by Commissioner Pauletto, and seconded by Commissioner Fishman.

Aye: Pauletto, Fishman, Goldfein, Jakubowski, Sampen, Yohanna, and Eisterhold
Nay: None
Motion Approved: 7-0

Plan Commission Staff Report
Case #PC-02-15
June 3, 2015
Continued from May 6, 2015, April 1, 2015, March 23, 2015, March 4, 2015, February 25, 2015, and February 4, 2015

Subject Property: N/A (Text Amendment)

Requested Action: Text Amendment to the Zoning Code to review and modify and found necessary Article II and Article III of the Zoning Code, and any additional Article/ Section of the Zoning Code that may be discovered during review of this case, relative to the definitions of open, semi-private, and solid fences and associated bulk regulations.

Petitioner: Village Board

Summary

This matter was continued without discussion at the May 6, 2015 Plan Commission meeting. The summary below was provided in advance of that meeting. Staff has slightly modified Attachment 1 below from the packet sent in advance of the May 6th meeting.

At the April 1st meeting, the Plan Commission discussed the characteristics of a semi-private fence. This discussion revolved around whether the key component of a semi-private fence is to allow a view through the fence or to allow light and air through the fence. This discussion was intended to clarify the appropriateness of allowing louvered fences. It is based on this discussion that staff has prepared the following draft text amendment for consideration.

> "FENCE, SEMIPRIVATE or SEMIPRIVATE FENCE A fence which is not a solid fence nor an open fence. ~~These types of fences are~~ **Examples of this fence type are shadow box and louvered fences. Louvered fences are to be designed as follows: 1) the board-length to board-gap ratio must be a minimum of 2 to 1, 2) the angle of the boards cannot exceed 45 degrees, and 3) the fence shall allow the ability to see from one side of the fence through to the other side.** ~~restricted to board-on-board fence (also known as "~~shadow box types"). ~~The open space between vertical fence boards shall not exceed 85% of the width of the boards on the same side of the fence."~~

Staff indicated at the April 1st meeting that sample cross-sections would be prepared to assist in illustrating how differing angles of boards may impact the "semi-private" character of a louvered fence. Please find attached the basic sketch prepared by staff.

At the February 4, 2015 meeting, the Plan Commission requested additional pictures/ images of certain fence types to assist in deliberating if the current restriction permitting only vertical fence boards is appropriate. Staff has again attached these images of louvered fences as well as horizontal shadow box fences.

Staff Research

Attached to this staff summary is a memorandum from Ryan Johnson, Community Development Intern, which summarizes several areas of research. Staff was unable to find any references regarding the legislative history of developing the current semiprivate fence definition. Based on a review of ten neighboring communities, Lincolnwood is the only community that defines three different fence styles/designs (open fence, semiprivate fence, and solid fence).

Conclusion

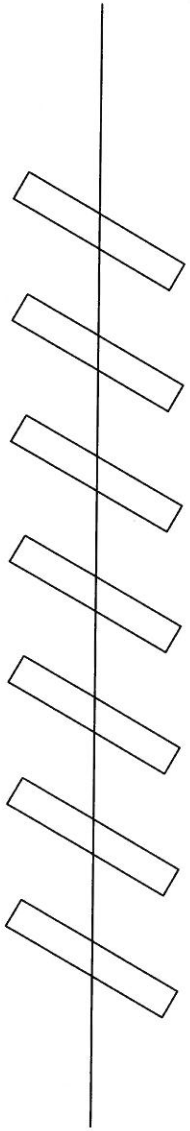
The Plan Commission has been referred this Public Hearing to consider fence definition and regulations, beginning with the definition of semiprivate fences. This consideration was triggered by a fence variation request in 2014. That request has since been withdrawn as the property owner has filed for a different fence design.

Attachments:

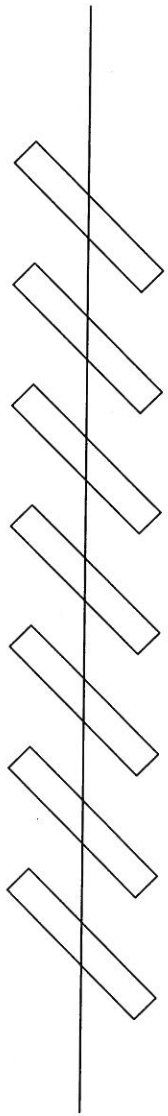
1. Staff Prepared Sample of 30, 45, and 60 Degree Louvered Boards
2. Images of Louvered Fences
3. Images of Horizontal Shadow Box Fences
4. Images of Shadow Box and Board-on-Board Fences
5. Memorandum from Ryan Johnson (revised 1/30/15)
    a. “Fence Style Definitions in Neighboring Communities” Spreadsheet
    b. A Better Fence Construction Company’s “Wooden Fence Designs” Webpage
    c. Lowe’s Board-on-Board Fence Panel at Company’s Webpage
    d. Home Depot Board-on-Board Fence Panel at Company’s Webpage

Return to VB Agenda

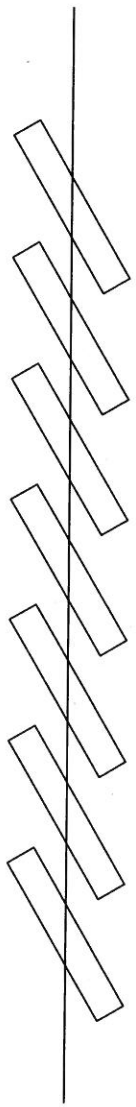
30 Degree Angle
1"x6" Boards



45 Degree Angle
1"x6" Boards



60 Degree Angle
1"x6" Boards



Louvered Fence Board Scenarios

All Examples are Drawn at a 2:1 Board-to-Space






01/25/2008


10/23/2007








Fence Workshop


















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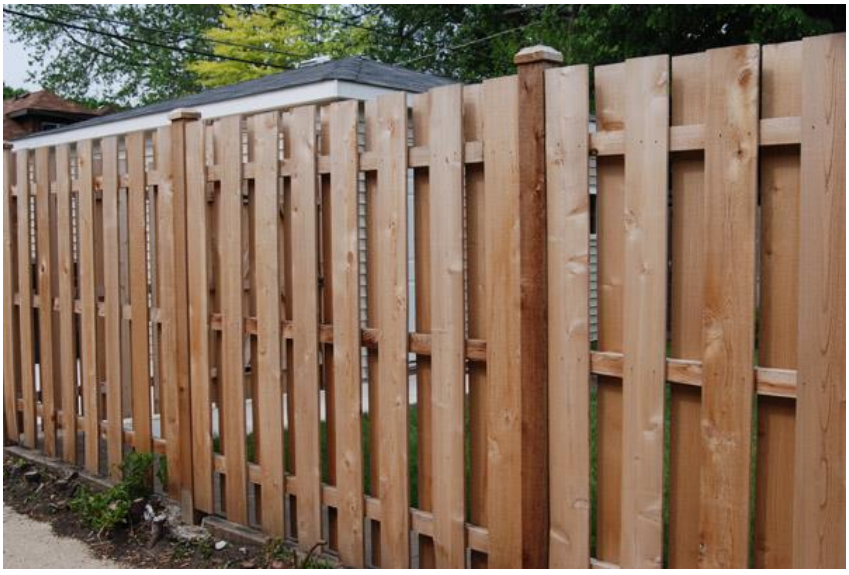


Shadow Box Fencing

Shadow box fencing provides a very sharp looking alternative to a standard stockade fence, however it is only semi-private. Others walking or driving by can see partially through your shadowbox fence to the backyard.



The limited privacy is often not an issue for many people since their property is shared with friendly neighbors who are more concerned about protecting your property as well. Plus, from the front, there is usually limited to no view of the back yard.



Decorative Privacy Fence

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MEMORANDUM

To: Aaron Cook, Development Manager

From: Ryan Johnson, Community Development Intern

Date: October 3, 2014 (1/30/2015 Revision)

Re: Summary of Semi-Private Fence Information

Background

The Village of Lincolnwood's zoning code includes definitions of Open, Solid and Semi-Private fence styles. Staff compared these definitions to the fence definitions utilized by neighboring communities. Staff also researched the terminology that fence contractors and home centers use in relation to fences fence styles. Staff has concluded that the terminology and definitions that organizations use to describe fencing styles varies widely. In light of this, Lincolnwood's Semi-Private Fence zoning definition could be considered ambiguous.

Semi-Private / Board-On-Board / Shadow box Fence Definitions

Lincolnwood's Semi-Private Fence definition reads:

> "A fence which is not a solid fence nor an open fence. These types of fences are restricted to board-on-board fences (also known as "shadow box types"). The open space between vertical fence boards shall not exceed 85% of the width of the boards on the same side of the fence. [Amended 6-3-2014 by Ord. No. 2014-3102]"

Staff researched the history of this definition and found that this it went into effect in May of 2003. Staff researched meeting minutes from the Plan Commission, CORB and Village Board meetings that led to Ordinance 2003-185. This is the ordinance which included the Semiprivate Fence definition for the first time.

Of the 30 public hearings that the Plan Commission considered the fence item, only 16 meeting minutes documents could be found. Nothing in these meeting minutes referenced discussions about fence definitions. Staff could not find any notes related to semi-private fences whatsoever. The discussions found in the meeting minutes primarily focused on the height and security aspects of fencing.

Neighboring Community Fence Definitions

Staff has researched the zoning code of 10 neighboring communities and found that they do not have definitions for semiprivate, board-on-board or shadow box style fencing. Glenview's fence section does mention that board-on-board fencing is considered finished on both sides, but provides no definition for this style of fence.

Five of the 10 neighboring communities do not define open or solid fences, which Lincolnwood's zoning code does. Evanston regulates fences based on percentages of opacity. Glenwood and Des Plaines similarly define their requirements by percentage of fence that is considered 'open.'

Fence Industry Definitions

Staff investigated fence definitions on the Internet and contacted Tru-Link at Skokie to find common definitions for semi-private, board-on-board or shadow box fence styles. On September 25th, 2014 Steve Schneider, a sales representative for Tru-Link, explained to staff that board-on-board is not synonymous with the shadow box style. He explained that board and batten style is also board-on-board, but it is a solid privacy fence, without any gaps between boards.

Staff looked at other contractors' fence offerings on the Internet and found that some contractors do define board-on-board as synonymous with shadow box style, while others do not. Home Depot uses the term "Alternate Board" instead of shadow box. Furthermore, Home Depot and Lowe's stores both offer privacy fencing described as "board-on-board." These fences conflict with Lincolnwood's Semi-Private Fence definition because they are not a "shadow box type" fence.

Recommendations

Staff recommends that the definition of "Semi-Private Fence" in Lincolnwood's zoning code be reviewed and altered so that the term 'board-on-board' will no longer be included in the definition. The current definition conflicts with terminology that many fence contractors and home improvement stores commonly utilize.

Attachments

1. "Fence Style Definitions in Neighboring Communities" spreadsheet
2. The definitions and fence sections of 10 Neighboring Communities
3. A Better Fence Construction company's "Wooden Fence Designs" webpage
4. Lowe's board-on-board fence panel at company webpage
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Fence Style Definitions in Neighboring Communities

Return to VB Agenda

Ryan Johnson 10/3/2014

Municipality:	Fence Definition	Open fence Definition	Solid Fence Definition	Semi-Private Definition	Notes:
Lincolnwood	X	X	X	X	Includes Semiprivate Fence definition. Semiprivate fences are synonymous with shadowbox and board-on-board styles.
Skokie	X				Simple definition of "Fence". Could not find any style regulations for residential districts.
Morton Grove	X		X		Definition: solid fence "effectively obstructs view from adjoining properties, streets, alleys, or public ways." Unclear from code what a shadowbox fence would be considered, because it is possible to see through one at an angle.
Glenview	X				Fence code references board-on-board and solid fences, but there are no definitions of these styles. Fences at side yards must be "at least 50 percent open." Code does not address shadowbox fencing.
Evanston	X				Definitions include "Fence Opacity". Intricate fence section includes drawing of fences. Code regulates opacity, for example, "maximum fence opacity of seventy percent" It appears that shadowbox fences would be considered a fence that has 100% opacity.
Wilmette	X	X	X		Less than 50% open space is a solid fence; more than 50% open is an open fence. The definitions are measured at "eye level at a position perpendicular to the fence", which means implies that shadowbox fences are considered a solid fence style.
Park Ridge	X	X	X		A solid fence is defined as a fence made entirely of opaque materials, which can be ambiguous. Open fences are at lest 50% open space. Unclear from code what a shadowbox fence would be considered.
Niles	X		X		A solid fence, per the zoning definition, "effectively conceals" the adjoining property. A shadowbox fence would not do that. The fence section defines "Fence" as having , over its entirety at least 70% of its surface area open space, viewed perpendicular to the fence. These two definitions seem to exclude shadowbox fences.
Des Plaines					No fence definitions. The fence section regulates that certain fences be "at least fifty percent open "see-through" area of uniform distribution".
Winnetka					Could not locate any fence style regulations in their code. Most regulations are regarding height.
Highland Park	X	X	X		Code definitions describe an open fence as having 50% of "open air spaces" per square foot, which afford a direct view through the fence. The definitions describe a solid fence as having no open breaks and conceals activities from adjoining properties. Fence section also includes definitions of open and solid fences, which conflict with the previous definition. The fence section stipulates that a solid fence is less than 60% apertures; an open fence is more than 60% apertures.

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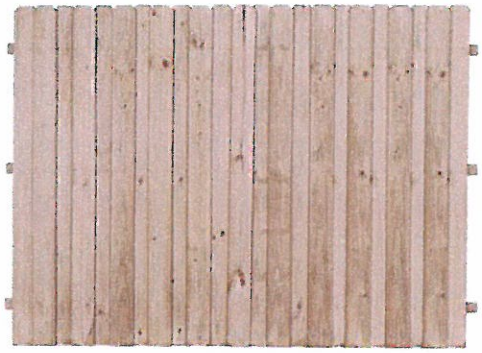
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California residents: seeProposition 65 information

- Made from pine
- Board-on-Board style fence
- Double-nailed pickets
- Fully assembled for easy installation
- Note: Product may vary by store

SPECIFICATIONS

Actual backer rail length (in.)	96	Actual backer rail thickness (in.)	1.5
Actual backer rail width (in.)	2.625	Actual panel height (in.)	72
Actual panel thickness (in.)	1.9	Actual panel width (in.)	96
Assembled Depth (in.)	2.75 in	Assembled Height (in.)	72 in
Assembled Width (in.)	96 in	Color Family	Brown
Commercial/Residential Use	Commercial / Residential	Contact Type Allowed	Above Ground
Fence Application	Privacy,Security	Fencing Product Type	Wood Fence Panels
Manufacturer Warranty	See store for details	Material	Wood
Nominal backer rail length (in.)	96	Nominal backer rail thickness (in.)	2.0
Nominal backer rail width (in.)	3.0	Nominal panel depth (in.)	3
Nominal panel height (ft.)	6	Nominal panel width (ft.)	8
Number of pickets for panels	29.0	Number of rails for panels	3.0

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Plan Commission Staff Report
Case #PC-02-15
April 1, 2015
Continued from March 23, 2015, March 4, 2015, February 25, 2015, and February 4, 2015

Subject Property: N/A (Text Amendment)

Requested Action: Text Amendment to the Zoning Code to review and modify and found necessary Article II and Article III of the Zoning Code, and any additional Article/ Section of the Zoning Code that may be discovered during review of this case, relative to the definitions of open, semi-private, and solid fences and associated bulk regulations.

Petitioner: Village Board

Summary

At the February 4, 2015 meeting, the Plan Commission requested additional pictures/ images of certain fence types to assist in deliberating if the current restriction permitting only vertical fence boards is appropriate. Attached are images of louvered fences as well as horizontal shadow box fences.

At the February 4th meeting, the Plan Commission expressed a desire to allow flexibility within the design of fences. In considering the intent of allowing semi-private fences, staff raises the following:

What is the key component of a semi-private fence?
- Allowing a view through the fence at a certain angle?
- Allowing light and air through the fence?

If the desire for semi-private fences to allow a view through at a certain angle; the vertical board requirement is the simplest and easiest way to regulate/achieve such a fence design.

If the desire is to allow light and air through the fence, eliminating the vertical board requirement would allow for greater flexibility in fence design such as louvered and horizontal shadow-box fences.

Staff has prepared a draft text amendment for consideration.

"FENCE, SEMIPRIVATE or SEMIPRIVATE FENCE A fence which is not a solid fence nor an open fence. ~~These types of fences are~~ **Examples of this fence type are shadow box and louvered fences.** ~~restricted to board-on-board fence (also known as "~~shadow box types"). ~~The open space between vertical fence boards shall not exceed 85% of the width of the boards on the same side of the fence."~~

Below, for reference is the summary that was sent for the February 4, 2015 Plan Commission meeting.

In considering a Variation request at 6529 North Central Park Avenue, the ZBA recommended to the Village Board that the Zoning Code should be reviewed and possibly amended to clarify fence definitions and regulations. More specifically, the ZBA determined that the existing language of the Zoning Code is unclear concerning the definition of semiprivate fence. The ZBA generally believed language improvements to the definition section should be made to improve clarity of the regulation.

Below is the definition of semiprivate fence with staff's notes on four different portions of the definition which result in a lack of clarity.

"*FENCE, SEMIPRIVATE or SEMIPRIVATE FENCE A fence which is not a solid fence nor an open fence*[1]. *These types of fences are restricted to board-on-board fences*[2] *(also known as "shadow box types"). The open space between vertical fence boards*[3] *shall not exceed 85% of the width of the boards on the same side of the fence*[4]."

(1) Generally poor practice in a definition to define the word/term by establishing what the word/term is not. Staff recommends this be eliminated from the definition.

(2) The term board-on-board is used inconsistently within the fence industry. However, based on staff's review of local and national companies, board-on-board fences are often of a solid design. There are no gaps between boards which creates a solid design. To include these types of fences as semiprivate is confusing and potentially contradictory to other fence regulations.

The Village allows open, semiprivate, and solid fences in different locations with open fences generally permitted in all instances in side and rear yards and solid fences being largely prohibited. Village fence regulations provide locational exceptions for solid fences identified by Section 3.13(11)a. These exceptions where solid fences are allowed are:

1) Immediately surrounding and enclosing recreational water tub or swimming pool;
2) Abutting an alley;
3) Abutting a lot in a business district;
4) Abutting a lot in a residential district used for nonresidential uses; and
5) In a rear or side yard along a lot line which abuts a lot in a manufacturing district.

Given the restrictions on solid fences, staff believes including a reference to board-on-board fences within the definition of a fence type that is not as restricted. If the Plan Commission concurs with staff's determination, staff recommends that references to board-on-board fences as an example of a semiprivate fence should be eliminated.

(3) Vertical fence boards greatly restrict the design of a semiprivate fence. Staff is not aware of any specific purpose behind regulating the orientation of the boards.

(4) Staff is unsure how to determine compliance with this regulation as drafted. The standard establishes a maximum open space between boards which is counterintuitive if the regulation is trying to ensure minimum open space and avoid solid fences.

Staff Research

Attached to this staff summary is a memorandum from Ryan Johnson, Community Development Intern, which summarizes several areas of research. Staff was unable to find any references regarding the legislative history of developing the current semiprivate fence definition. Based on a review of ten neighboring communities, Lincolnwood is the only community that defines three different fence styles/designs (open fence, semiprivate fence, and solid fence).

Conclusion

The Plan Commission has been referred this Public Hearing to consider fence definition and regulations, beginning with the definition of semiprivate fences. The Plan Commission, at their February 4th meeting will review and consider the ambiguity of the current semiprivate fence definition and provide comment on the issues raised. Based on this discussion, it is likely the meeting will need to be continued to provide staff an opportunity to revise text and review other fence sections/regulations to ensure consistency with directed changes.

Attachments:

1. Images of Louvered Fences
2. Images of Horizontal Shadow Box Fences
3. Images of Shadow Box and Board-on-Board Fences
4. Memorandum from Ryan Johnson (revised 1/30/15)
    a. "Fence Style Definitions in Neighboring Communities" Spreadsheet
    b. A Better Fence Construction Company's "Wooden Fence Designs" Webpage
    c. Lowe's Board-on-Board Fence Panel at Company's Webpage
    d. Home Depot Board-on-Board Fence Panel at Company's Webpage






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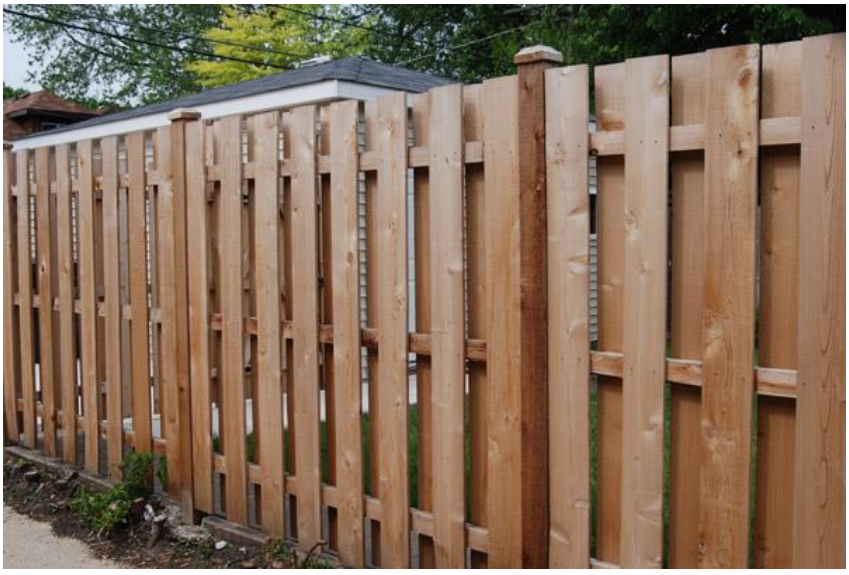


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MEMORANDUM

To: Aaron Cook, Development Manager

From: Ryan Johnson, Community Development Intern

Date: October 3, 2014 (1/30/2015 Revision)

Re: Summary of Semi-Private Fence Information

Background

The Village of Lincolnwood's zoning code includes definitions of Open, Solid and Semi-Private fence styles. Staff compared these definitions to the fence definitions utilized by neighboring communities. Staff also researched the terminology that fence contractors and home centers use in relation to fences fence styles. Staff has concluded that the terminology and definitions that organizations use to describe fencing styles varies widely. In light of this, Lincolnwood's Semi-Private Fence zoning definition could be considered ambiguous.

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Of the 30 public hearings that the Plan Commission considered the fence item, only 16 meeting minutes documents could be found. Nothing in these meeting minutes referenced discussions about fence definitions. Staff could not find any notes related to semi-private fences whatsoever. The discussions found in the meeting minutes primarily focused on the height and security aspects of fencing.

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Recommendations

Staff recommends that the definition of "Semi-Private Fence" in Lincolnwood's zoning code be reviewed and altered so that the term 'board-on-board' will no longer be included in the definition. The current definition conflicts with terminology that many fence contractors and home improvement stores commonly utilize.

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Fence Style Definitions in Neighboring Communities

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Ryan Johnson 10/3/2014

Municipality:	Fence Definition	Open fence Definition	Solid Fence Definition	Semi-Private Definition	Notes:
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Skokie	X				Simple definition of "Fence". Could not find any style regulations for residential districts.
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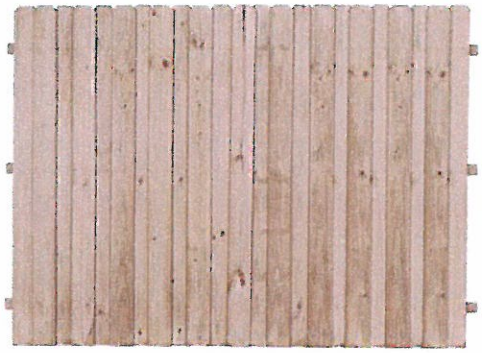
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Your Store: Randhurst #1913 (Change)

Model # 105819 Internet # 202093942

6 ft. x 8 ft. Pressure-Treated Pine 4 in. Board-on-Board Fence Panel

★★★★★ (2) Write a Review Questions & Answers (1)



PRODUCT OVERVIEW Model # 105819 Internet # 202093942

The 6 ft. x 8 ft. Pine Board-on-Board Pressure-Treated Fence Panel is constructed of sturdy yellow pine and can add natural beauty to your home, yard and garden. Its natural wood finish is stainable and paintable, and the wood itself is pressure-treated for long-life. Each section comes fully assembled, and installation is easy.
California residents: seeProposition 65 information

- Made from pine
- Board-on-Board style fence
- Double-nailed pickets
- Fully assembled for easy installation
- Note: Product may vary by store

SPECIFICATIONS

Actual backer rail length (in.)	96	Actual backer rail thickness (in.)	1.5
Actual backer rail width (in.)	2.625	Actual panel height (in.)	72
Actual panel thickness (in.)	1.9	Actual panel width (in.)	96
Assembled Depth (in.)	2.75 in	Assembled Height (in.)	72 in
Assembled Width (in.)	96 in	Color Family	Brown
Commercial/Residential Use	Commercial / Residential	Contact Type Allowed	Above Ground
Fence Application	Privacy,Security	Fencing Product Type	Wood Fence Panels
Manufacturer Warranty	See store for details	Material	Wood
Nominal backer rail length (in.)	96	Nominal backer rail thickness (in.)	2.0
Nominal backer rail width (in.)	3.0	Nominal panel depth (in.)	3
Nominal panel height (ft.)	6	Nominal panel width (ft.)	8
Number of pickets for panels	29.0	Number of rails for panels	3.0

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Plan Commission Staff Report
Case #PC-02-15
February 4, 2015

Subject Property: N/A (Text Amendment)

Requested Action: Text Amendment to the Zoning Code to review and modify and found necessary Article II and Article III of the Zoning Code, and any additional Article/Section of the Zoning Code that may be discovered during review of this case, relative to the definitions of open, semi-private, and solid fences and associated bulk regulations.

Petitioner: Village Board

Summary

In considering a Variation request at 6529 North Central Park Avenue, the ZBA recommended to the Village Board that the Zoning Code should be reviewed and possibly amended to clarify fence definitions and regulations. More specifically, the ZBA determined that the existing language of the Zoning Code is unclear concerning the definition of semiprivate fence. The ZBA generally believed language improvements to the definition section should be made to improve clarity of the regulation.

Below is the definition of semi-private fence with staff's notes on four different portions of the definition which result in a lack of clarity.

> "*FENCE, SEMIPRIVATE or SEMIPRIVATE FENCE A fence which is not a solid fence nor an open fence*[1]*. These types of fences are restricted to board-on-board fences*[2] *(also known as "shadow box types"). The open space between vertical fence boards*[3] *shall not exceed 85% of the width of the boards on the same side of the fence*[4]*."*

(1) Generally poor practice in a definition to define the word/term by establishing what the word/term is not. Staff recommends this be eliminated from the definition.

(2) The term board-on-board is used inconsistently within the fence industry. However, based on staff's review of local and national companies, board-on-board fences are often of a solid design. There are no gaps between boards which creates a solid design. To include these types of fences as semiprivate is confusing and potentially contradictory to other fence regulations.

The Village allows open, semiprivate, and solid fences in different locations with open fences generally permitted in all instances in side and rear yards and solid fences being largely prohibited. Village fence regulations provide locational exceptions for solid

fences identified by Section 3.13(11)a. These exceptions where solid fences are allowed are:

1) Immediately surrounding and enclosing recreational water tub or swimming pool;
2) Abutting an alley;
3) Abutting a lot in a business district;
4) Abutting a lot in a residential district used for nonresidential uses; and
5) In a rear or side yard along a lot line which abuts a lot in a manufacturing district.

Given the restrictions on solid fences, staff believes including a reference to board-on-board fences within the definition of a fence type that is not as restricted. If the Plan Commission concurs with staff's determination, staff recommends that references to board-on-board fences as an example of a semiprivate fence should be eliminated.

(3) Vertical fence boards greatly restrict the design of a semiprivate fence. Staff is not aware of any specific purpose behind regulating the orientation of the boards.
(4)
(5) Staff is unsure how to determine compliance with this regulation as drafted. The standard establishes a maximum open space between boards which is counter-intuitive if the regulation is trying to ensure minimum open space and avoid solid fences.

Staff Research

Attached to this staff summary is a memorandum from Ryan Johnson, Community Development Intern, which summarizes several areas of research. Staff was unable to find any references regarding the legislative history of developing the current semiprivate fence definition. Based on a review of ten neighboring communities, Lincolnwood is the only community that defines three different fence styles/designs (open fence, semiprivate fence, and solid fence).

It is anticipated that Mr. Johnson will attend the February 4th Plan Commission meeting.

Conclusion

The Plan Commission has been referred this Public Hearing to consider fence definition and regulations, beginning with the definition of semi-private fences. The Plan Commission, at their February 4th meeting, will review and consider the ambiguity of the current semi-private fence definition and provide comment on the issues raised. Based on this discussion, it is likely the meeting will need to be continued to provide staff an opportunity to revise text and review other fence sections/regulations to ensure consistency with directed changes.

Attachments:

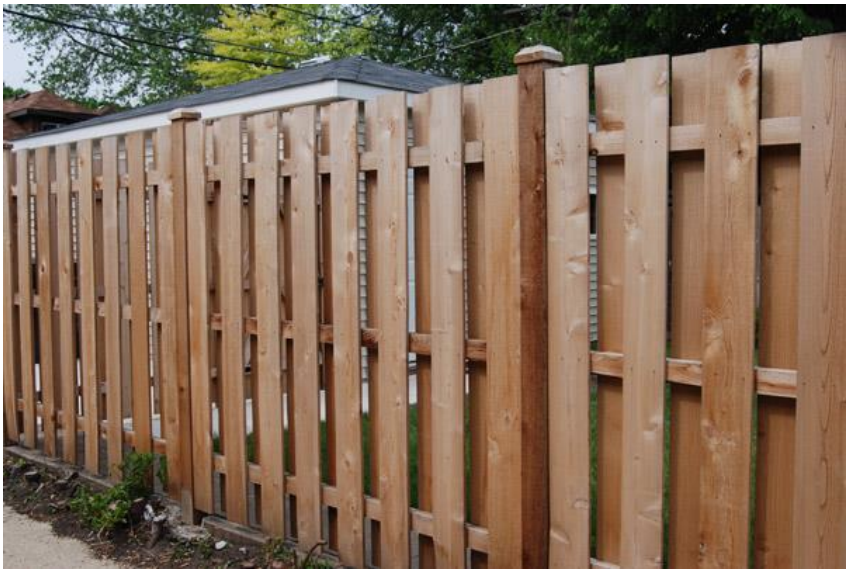
1. Images of Shadow Box and Board-on-Board fences
2. Memorandum from Ryan Johnson (revised 1/30/15)
    a. "Fence Style Definitions in Neighboring Communities" spreadsheet
    b. A Better Fence Construction company's "Wooden Fence Designs" webpage
    c. Lowe's board-on-board fence panel at company webpage
    d. Home Depot board-on-board fence panel at company webpage

Shadow Box Fencing

Shadow box fencing provides a very sharp looking alternative to a standard stockade fence, however it is only semi-private. Others walking or driving by can see partially through your shadowbox fence to the backyard.



The limited privacy is often not an issue for many people since their property is shared with friendly neighbors who are more concerned about protecting your property as well. Plus, from the front, there is usually limited to no view of the back yard.



Decorative Privacy Fence

This is a board on board privacy fence design. This is a decorative privacy fence that looks very attractive, provides absolute privacy, and is slightly cheaper than the Shadowbox Fence.

If you click on the headings they will take you to more pictures of these types of fencing, and the options available.





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MEMORANDUM

To: Aaron Cook, Development Manager

From: Ryan Johnson, Community Development Intern

Date: October 3, 2014 (1/30/2015 Revision)

Re: Summary of Semi-Private Fence Information

Background

The Village of Lincolnwood's zoning code includes definitions of Open, Solid and Semi-Private fence styles. Staff compared these definitions to the fence definitions utilized by neighboring communities. Staff also researched the terminology that fence contractors and home centers use in relation to fences fence styles. Staff has concluded that the terminology and definitions that organizations use to describe fencing styles varies widely. In light of this, Lincolnwood's Semi-Private Fence zoning definition could be considered ambiguous.

Semi-Private / Board-On-Board / Shadow box Fence Definitions

Lincolnwood's Semi-Private Fence definition reads:

> "A fence which is not a solid fence nor an open fence. These types of fences are restricted to board-on-board fences (also known as "shadow box types"). The open space between vertical fence boards shall not exceed 85% of the width of the boards on the same side of the fence. [Amended 6-3-2014 by Ord. No. 2014-3102]"

Staff researched the history of this definition and found that this it went into effect in May of 2003. Staff researched meeting minutes from the Plan Commission, CORB and Village Board meetings that led to Ordinance 2003-185. This is the ordinance which included the Semiprivate Fence definition for the first time.

Of the 30 public hearings that the Plan Commission considered the fence item, only 16 meeting minutes documents could be found. Nothing in these meeting minutes referenced discussions about fence definitions. Staff could not find any notes related to semi-private fences whatsoever. The discussions found in the meeting minutes primarily focused on the height and security aspects of fencing.

Neighboring Community Fence Definitions

Staff has researched the zoning code of 10 neighboring communities and found that they do not have definitions for semiprivate, board-on-board or shadow box style fencing. Glenview's fence section does mention that board-on-board fencing is considered finished on both sides, but provides no definition for this style of fence.

Five of the 10 neighboring communities do not define open or solid fences, which Lincolnwood's zoning code does. Evanston regulates fences based on percentages of opacity. Glenwood and Des Plaines similarly define their requirements by percentage of fence that is considered 'open.'

Fence Industry Definitions

Staff investigated fence definitions on the Internet and contacted Tru-Link at Skokie to find common definitions for semi-private, board-on-board or shadow box fence styles. On September 25th, 2014 Steve Schneider, a sales representative for Tru-Link, explained to staff that board-on-board is not synonymous with the shadow box style. He explained that board and batten style is also board-on-board, but it is a solid privacy fence, without any gaps between boards.

Staff looked at other contractors' fence offerings on the Internet and found that some contractors do define board-on-board as synonymous with shadow box style, while others do not. Home Depot uses the term "Alternate Board" instead of shadow box. Furthermore, Home Depot and Lowe's stores both offer privacy fencing described as "board-on-board." These fences conflict with Lincolnwood's Semi-Private Fence definition because they are not a "shadow box type" fence.

Recommendations

Staff recommends that the definition of "Semi-Private Fence" in Lincolnwood's zoning code be reviewed and altered so that the term 'board-on-board' will no longer be included in the definition. The current definition conflicts with terminology that many fence contractors and home improvement stores commonly utilize.

Attachments

1. "Fence Style Definitions in Neighboring Communities" spreadsheet
2. The definitions and fence sections of 10 Neighboring Communities
3. A Better Fence Construction company's "Wooden Fence Designs" webpage
4. Lowe's board-on-board fence panel at company webpage
5. Home Depot board-on-board fence panel at company webpage

Fence Style Definitions in Neighboring Communities

Return to VB Agenda

Ryan Johnson 10/3/2014

Municipality:	Fence Definition	Open fence Definition	Solid Fence Definition	Semi-Private Definition	Notes:
Lincolnwood	X	X	X	X	Includes Semiprivate Fence definition. Semiprivate fences are synonymous with shadowbox and board-on-board styles.
Skokie	X				Simple definition of "Fence". Could not find any style regulations for residential districts.
Morton Grove	X		X		Definition: solid fence "effectively obstructs view from adjoining properties, streets, alleys, or public ways." Unclear from code what a shadowbox fence would be considered, because it is possible to see through one at an angle.
Glenview	X				Fence code references board-on-board and solid fences, but there are no definitions of these styles. Fences at side yards must be "at least 50 percent open." Code does not address shadowbox fencing.
Evanston	X				Definitions include "Fence Opacity". Intricate fence section includes drawing of fences. Code regulates opacity, for example, "maximum fence opacity of seventy percent" It appears that shadowbox fences would be considered a fence that has 100% opacity.
Wilmette	X	X	X		Less than 50% open space is a solid fence; more than 50% open is an open fence. The definitions are measured at "eye level at a position perpendicular to the fence", which means implies that shadowbox fences are considered a solid fence style.
Park Ridge	X	X	X		A solid fence is defined as a fence made entirely of opaque materials, which can be ambiguous. Open fences are at lest 50% open space. Unclear from code what a shadowbox fence would be considered.
Niles	X		X		A solid fence, per the zoning definition, "effectively conceals" the adjoining property. A shadowbox fence would not do that. The fence section defines "Fence" as having , over its entirety at least 70% of its surface area open space, viewed perpendicular to the fence. These two definitions seem to exclude shadowbox fences.
Des Plaines					No fence definitions. The fence section regulates that certain fences be "at least fifty percent open "see-through" area of uniform distribution".
Winnetka					Could not locate any fence style regulations in their code. Most regulations are regarding height.
Highland Park	X	X	X		Code definitions describe an open fence as having 50% of "open air spaces" per square foot, which afford a direct view through the fence. The definitions describe a solid fence as having no open breaks and conceals activities from adjoining properties. Fence section also includes definitions of open and solid fences, which conflict with the previous definition. The fence section stipulates that a solid fence is less than 60% apertures; an open fence is more than 60% apertures.

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Fencing Types

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Metal Fence Posts

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Us vs. Them
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Reviews and Raves

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Attractive Wooden Fence Designs

We showcase here our most recent, attractive Wooden Fence Designs we've installed and constructed including Absolute Privacy designs.

Semi-Private Designs

Shadow Box Fencing

Shadow box fencing provides a very sharp looking alternative to a standard stockade fence, however it is only semi-private. Others walking or driving by can see partially through your shadowbox fence to the backyard.



The limited privacy is often not an issue for many people since their property is shared with friendly neighbors who are more concerned about protecting your property as well. Plus, from the front, there is usually limited to no view of the back yard.

Solid Board Wooden Fence Design

Solid Board fence is exceptionally cost effective and useful in providing excellent privacy. Pickets are nailed to the back rails with galvanized nails.

Mobile Phones:

Touch to Call: **202-8580** or touch the phone number below on main pages.



Also, check out our #1 selling fence design, the:

7/8" x 6" Solid Board Western Red Cedar Privacy Fence



Absolute Privacy Fence Styles

The "Absolute" privacy fence designs allow for absolutely no viewing through the pickets. Those here are 2-sided solid board design and board on board.

We use the term "absolute" to convey the fact that basically no one could peak anywhere through your fence!

2-sided Solid Board Privacy Fence Design

We completed a 2 sided solid board privacy fence where the pickets are installed on both side for aesthetic purposes.

This is a picture of only the backside of the fence. The front looks exactly the same. Postmaster inline posts were used to create a true good neighbor fence.



Decorative Privacy Fence

This is a board on board privacy fence design. This is a decorative privacy fence that looks very attractive, provides absolute privacy, and is slightly cheaper than the Shadowbox Fence.

If you click on the headings they will take you to more pictures of these types of fencing, and the options available.



Decorative Privacy Fence with Full Trim

This is the board on board, decorative privacy fence with full trim added. The trim usually includes:

2"x6" inch rough cedar top cap, and

1"x2" inch cedar trim piece.

We get many complements from this decorative type.





Even the backside of this style of fence looks pretty. We really like the board on board design and so do our customers. They get lots of compliments from their neighbors too.

The connection was

A Better Fence Co.
Professional Builders

Return HOME from Wooden Fence Designs

202-8580

BBB ACCREDITED BUSINESS

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Enlarged Image

Wood Fencing Pressure Treated Board on Board 6' x 8' Panel ACQ

Item #: 5017 | Model #: 5017

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- 5/8" x 6' picket
- 6' x 8' panel for faster and easier installation
- Pressure treated for durability
- Doubled nailed pickets and backer rails
- Quaility privacy fence

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Subtotal: $47.97

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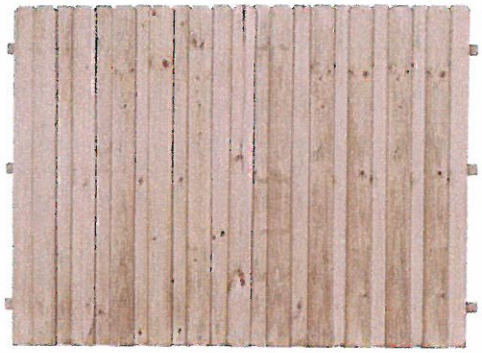
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Your Store: Randhurst #1913 (Change)

Model # 105819 Internet # 202093942

6 ft. x 8 ft. Pressure-Treated Pine 4 in. Board-on-Board Fence Panel

★★★★★ (2) Write a Review Questions & Answers (1)



PRODUCT OVERVIEW Model # 105819 Internet # 202093942

The 6 ft. x 8 ft. Pine Board-on-Board Pressure-Treated Fence Panel is constructed of sturdy yellow pine and can add natural beauty to your home, yard and garden. Its natural wood finish is stainable and paintable, and the wood itself is pressure-treated for long-life. Each section comes fully assembled, and installation is easy.
California residents: seeProposition 65 information

- Made from pine
- Board-on-Board style fence
- Double-nailed pickets
- Fully assembled for easy installation
- Note: Product may vary by store

SPECIFICATIONS

Actual backer rail length (in.)	96	Actual backer rail thickness (in.)	1.5
Actual backer rail width (in.)	2.625	Actual panel height (in.)	72
Actual panel thickness (in.)	1.9	Actual panel width (in.)	96
Assembled Depth (in.)	2.75 in	Assembled Height (in.)	72 in
Assembled Width (in.)	96 in	Color Family	Brown
Commercial/Residential Use	Commercial / Residential	Contact Type Allowed	Above Ground
Fence Application	Privacy,Security	Fencing Product Type	Wood Fence Panels
Manufacturer Warranty	See store for details	Material	Wood
Nominal backer rail length (in.)	96	Nominal backer rail thickness (in.)	2.0
Nominal backer rail width (in.)	3.0	Nominal panel depth (in.)	3
Nominal panel height (ft.)	6	Nominal panel width (ft.)	8
Number of pickets for panels	29.0	Number of rails for panels	3.0

Request For Board Action

REFERRED TO BOARD: July 21, 2015 **AGENDA ITEM NO: 13**

ORIGINATING DEPARTMENT: Fire Department

SUBJECT: Consideration of a Resolution Awarding the Fire Engine Purchase to the Lowest Responsible Bidder UST Fire Apparatus (U.S. Tanker Co.) of Delavan, Wisconsin in the Amount of $535,227.00 and Authorizing the Village Manager to Execute the Contract with US Tanker Co.

SUMMARY AND BACKGROUND OF SUBJECT MATTER: As part of the Fiscal Year 2015/2016 budget process, the Fire Department requested replacing the 1999 fire engine (Engine 15). This vehicle responds to 98% of all of fire department responses and has traveled over 104,000 miles. A more detailed memo is attached from the January 12, 2015 Budget Workshop.

After some discussion, the Village Board authorized including $255,000.00 in this year's budget to prepay the vehicle chassis and include $285,000.00 in Fiscal Year 2016/2017 budget to pay for the remaining balance at the time of delivery in 2017. This plan takes advantage of a prepayment discount and allows the cost of the vehicle to be spread over two fiscal years.

The FD Apparatus Committee developed specifications and a bid document was created. The bid was advertised in the Pioneer Press on May 7th and the bid opening was scheduled for June 9, 2015 at 9:00 AM in the Village Hall. There were seven (7) vendors that supplied bid documents. One vendor was eliminated as they chose to submit only a "demo" unit that didn't meet specifications and was removed from contention.

Vendor	Quote
UST Fire Apparatus (U.S. Tanker Co.)	
New Vehicle	$535,227.00
Equipment Management Company (EMC)	
New Vehicle	$535,489.00
E-ONE (Fire Service, Inc.)	
New Vehicle	$568,476.00
Rosenbauer (TransChicago Truck Group)	
New Vehicle	$579,715.00
Marion Body Works/TC Fire Apparatus	
New Vehicle	$595,747.00
Pierce/Global Emergency Products	
New Vehicle	$662,503.00
Alternate Bid	$628,923.00

Staff had sent out bid packets to 10 vendors and an additional four packets were handed out over-the-counter. We received bids for a total of 10 vehicles for consideration with two of these being "demo" units.

A "demo" unit is a vehicle that was built for the manufacturers' sales force to show and demonstrate at the various trade shows in the Midwest. These vehicles have some additional miles on them but come with a new truck warranty and many of them are fully equipped to show many options to their potential customers. We reviewed the specifications for both "demos" and found the vehicles didn't meet our needs or specifications and were eliminated.

Although all of the existing Fire Departments' fire apparatus that have been previously purchased have been manufactured by Pierce Manufacturing, their two vehicles that they bid were too highly priced and were far outside of budget allocations. Their bid range was $98,241.00 – $131,822.00 over the low bid and $88,923.00- $122,503 over our budgeted amount. These two vehicles were eliminated for consideration.

Three other bidders were removed for consideration as their bids were more the allowable budget. They were Marion Body Works, E-ONE and Rosenbauer fire apparatus.

Only two vendors came within our $540,000.00 budgeted amount, Equipment Management Company (EMC) with a bid of $535,489.00 and UST Fire Apparatus (U.S. Tanker Co.) with a bid of $535,227.00.

Upon further review of the bids, it was determined that EMC had the lowest adjusted cost of $531,025.00 since the Village would like to prepay the vehicle chassis cost in this fiscal year and UST Fire Apparatus (U.S. Tanker Co.) included this prepayment savings in their original bid and EMC included it in their discounts sheet of their proposal.

Vendor	Bid Price	Chassis Prepay Savings	Adjusted Cost
Equipment Management Company (EMC)	$535,489.00	$4,464.00	$531,025.00
UST Fire Apparatus (U.S. Tanker Co.)	$535,227.00	Included	$535,227.00

These two vendors were very close in their bid pricing ($4,202.00) but only one company met 100% of the specifications and that was UST Fire Apparatus (U.S. Tanker Co.) as they took no exceptions to the bid specifications. Equipment Management Company (EMC) took exceptions to our bid specifications:

- 30 Year Chassis Warranty (EMC offered 20 Years)
- 35 Gallon Foam Tank (EMC offered 30 Gallon)

Other considerations were also evaluated:

- UST Fire Apparatus (U.S. Tanker Co.) will deliver the engine in 312 days while EMC would only commit a build time within 372 days.
- UST Fire Apparatus (U.S. Tanker Co.) builds the body of the engine in Delevan, Wisconsin while EMC builds their engine body in South Dakota. The closer distance is more desirable and allows more frequent inspections by staff.
- UST Fire Apparatus (U.S. Tanker Co.) total length of their engine is shorter than EMC by nine (9) inches and that shorter length is more desirable as we have limited vehicle space.

The Fire Apparatus Committee and Fire Department staff is recommending to the Village Board that UST Fire Apparatus (U.S. Tanker Co.) be awarded the fire engine bid in the amount of $535,227.00 and that the Village Manager be authorized to execute the contract with them. The Village will expend $257,905.00 within 15 days from the receipt of the chassis in Delevan, Wisconsin and the balance of $277,322.00 is due next fiscal year upon the delivery of the engine to Lincolnwood and the acceptance of the completed apparatus by the Fire Department.

FINANCIAL IMPACT:
This is a budgeted item in this FY 2015/2016 budget and $255,000.00 was allocated for this purpose with another $285,000.00 for FY 2016/2017 for a total allocation of $540,000.00. The total expenditure with this contract will be $535,227.00.

DOCUMENTS ATTACHED:
1. Proposed Resolution
2. January 13, 2015 Budget Memo
3. Budget Meeting PowerPoint
4. Village Bid Document

RECOMMENDED MOTION:
Move and second to award the fire engine bid to UST Fire Apparatus (U.S. Tanker Co.) in the amount of $535,227.00, and to authorize the Village Manager to execute the contract with UST Fire Apparatus (U.S. Tanker Co.)

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VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2015-_____

A RESOLUTION APPROVING THE AWARD OF A CONTRACT TO UST FIRE APPARATUS, OF DELAVAN, WISCONSIN FOR THE PURCHASE OF A NEW FIRE ENGINE

WHEREAS, the Village sought bids for the award of a contract for the purchase and delivery of a new fire engine;

WHEREAS, UST Fire Apparatus, of Delavan, Wisconsin (***"UST"***) was the low responsible and responsive bidder of the firms that submitted bid packages to the Village for the purchase and delivery of a new fire engine; and

WHEREAS, the Village desires to enter into a contract with UST for the purchase and delivery of a new fire engine, in the amount of $535,227.00 (***"Contract"***); and

WHEREAS, the Village President and Board of Trustees have determined that it will serve and be in the best interest of the Village to enter into the Contract with UST for the purchase and delivery of a new fire engine;

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 UST is hereby approved in substantially the form attached to this Resolution as **Exhibit A**, and in a final form to be approved by the Village Manager and the Village Attorney.

SECTION 3. EXECUTION OF CONTRACT. The Village Manager and the Village Clerk 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 UST; 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 will, at the option of the President and Board of Trustees, be null and void.

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

[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

#36188795_v1

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EXHIBIT A

CONTRACT

The Village of Lincolnwood

Invitation to Bid

One Fire Engine (Pumper)
Alternate Bids Accepted

Bids Due: June 9th, 2015
09:00 AM
Village Council Chambers
6900 N. Lincoln Ave
Lincolnwood, Il 60712
Marked: "Engine Bid"

Contact: Chief Mike Hansen
6900 N. Lincoln Ave
Lincolnwood, Il 60712
847.673.1545

VILLAGE OF LINCOLNWOOD

REQUEST FOR PROPOSALS

OWNER:

Village of Lincolnwood (***"Village"***)
6900 Lincoln Ave.
Lincolnwood, Illinois 60712

The Village will receive sealed proposals for delivery of the Products generally described as follows:

One (1) Fire Engine (Pumper) as specified in the Fire Department Specification's.

Special Instructions

The Checklist must be completed in full and attached to all submitted Contract/Proposals.

The bids will be publicly opened and read on: June 09, 2015 at: 09:00 AM in the Village Hall Council Chambers located at 6900 Lincoln Ave., Lincolnwood, Il. 60712

The Product(s) must be delivered to the following address:

Village of Lincolnwood Fire Department
6900 Lincoln Ave.
Lincolnwood, Illinois 60712

INSTRUCTIONS TO BIDDERS

Preparation of Bid Proposals

All proposals for the delivery of the Products shall be made only on the blank Contract/Proposal form attached to this Request for Proposals and shall be complete with a price for each and every item named in the Schedule of Prices section of the Contract/Proposal form. All proposals must be signed by an authorized official. All proposals shall be accompanied by a cashier's or certified check, in form and from a surety satisfactory to the Village, in an amount equal to at least ten percent of the Total Contract Price named in the Schedule of Prices section of the Contract/Proposal form. Proposals that contain omissions, erasures, alterations, or additions not called for, conditional or alternative bids unless called for, or that contain irregularities of any kind may be rejected.

Clarifications

The Village reserves the right to make clarifications, corrections, or changes in this Request for Proposals at any time prior to the time proposals are opened. All Bidders or prospective Bidders will be informed of said clarifications, corrections, or changes.

Delivery of Bid Proposals

Each proposal shall be submitted in a sealed envelope plainly marked with the title of the contract and Bidder's full legal name and shall be addressed and delivered to the place and before the time set forth above. Proposals may be delivered by mail or in person and clearly marked **"Engine Bid"** on the outside of the sealed envelope. Proposals received after the time specified above will be returned unopened.

Opening of Bid Proposals

Proposals will be publicly opened and read at the time and place specified above. Bidders, their authorized agents, and interested parties are invited to be present.

Withdrawal of Bid Proposals

No proposal shall be withdrawn for a period of 90 days after the opening of any proposal.

Rejection of Bid Proposals

Proposals that are not submitted on the Contract/Proposal form or that are not prepared in accordance with these Instructions to Bidders may be rejected. If not rejected, the Village may demand correction of any deficiency and accept the deficiently prepared proposal upon compliance with these Instructions to Bidders.

Acceptance of Bid Proposals

Proposals submitted are offers only and the decision to accept or reject is a function of quality, reliability, capability, reputation, and expertise of the bidders.

The Village reserves the right to accept the proposal that is in its judgment, the best and most favorable to the interests of the Village and to the public; to reject the low price proposal; to accept any item of any proposal; to reject any and all proposals; and to waive irregularities and informalities in any proposal submitted or in the request for proposal process; provided, however, the waiver of any prior defect or informality shall not be considered a waiver of any future or similar defect or informality. Bidders should not rely upon, or anticipate, such waivers in submitting their proposal.

Upon acceptance of the successful Bidder's proposal by the Village, the successful Bidder's proposal, together with the Village's notification of acceptance in the form attached to this Request for Proposals, shall become the contract for the Work.

DATED this _____ day of _____, 20__.

VILLAGE OF LINCOLNWOOD

By: Mike Hansen, Fire Chief

VILLAGE OF LINCOLNWOOD

CONTRACT FOR THE DELIVERY OF THE ONE FIRE ENGINE (PUMPER)

Full Name of Bidder UST FIRE APPARATUS ("***Bidder***")
Principal Office Address 1827 HOBBS DR
Local Office Address DELAVAN, WI 53115
Contact Person JOE LEE Telephone Number 262-347-3409

TO: Village of Lincolnwood ("***Village***")
6900 Lincoln Ave.
Lincolnwood, Illinois 60712
Attention: Mike Hansen, Fire Chief

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.*

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

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 following Specifications. Note the Specifications attached hereto and by this reference made a part of this Contract/Proposal. 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, or that does not strictly comply with all specifications set forth, if Bidder provides, within its bid, written documentation establishing that the brand or model it proposes to deliver possess 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. Inspection/Testing/Rejection. The Village shall have the right to inspect all or any part of the Products. 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 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, the total Contract Price of:

FIVE HUNDRED THIRTY FIVE THOUSAND TWO HUNDRED TWENTY SEVEN DOLLARS & ZERO CENT.
_____ Dollars and _____ Cents (in writing)

#535,227 Dollars and 00 Cents (in figures)

AS SPECIFIED IN PROPOSAL DATED 6/1/2015

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

Bidder proposes, and agrees, that Bidder shall accept payments from the Village for the Product(s) in accordance with the following schedule:

Please provide various payment options for the Village to consider including prepayment of the chassis, lease/purchase options etc.

All payments may be subject to deduction or setoff by reason of any failure of Bidder to perform under this Contract/Proposal and final acceptance by the Village at the Delivery Address.

3. **Contract Time Proposal**

A. Delivery/Deadline. 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 1, 2016 or not earlier than May 3, 2016. Deliveries shall be made between the hours of 9:00 a.m. and 3:00 p.m., Mondays through Fridays, excluding legal holidays. Bidder agrees that it shall provide not less than 24 hours notice to the Village Fire Chief of the precise delivery time of the Products.

B. Liquidated Damages. Bidder acknowledges and agrees that: (1) time is of the essence in the performance of all obligations set forth in this Contract/Proposal; (2) if Bidder fails to deliver the Products by the Delivery Deadline, it will be difficult and impracticable to ascertain and determine the amount of damage that Village will sustain by reason of such failure; and (3) Village will impose a per diem charge of ***[$100]*** for each day that delivery of the Products is delayed beyond the Delivery Deadline. Imposition of a per diem charge pursuant to this Section 3.B shall not be deemed or construed as a limitation of the right of Village to recover from Bidder any and all amounts due or to become due, and any and all costs and expenses sustained by Village for improper performance hereunder, repudiation of this Contract/Proposal by the Contractor, failure to perform, or breach or breaches in any other respect including, but not limited to, defective workmanship or materials.

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 90 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 1 day of JUNE, 2015.

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

Bidder's Name: UST FIRE APPARATUS

Doing Business As (if different): US TANKER CO.

Signature of Bidder or Authorized Agent: Joe Lee

(corporate seal)
(if corporation)

Printed Name: JOE LEE

Title/Position: VICE PRESIDENT

Bidder's Business Address: 1827 HOBBS DR
DELAVAN, WI 53115

Bidder's Business Telephone: 262-763-6220 Facsimile: 262-757-7557

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

NAME	TITLE	ADDRESS
MARK HUBER	CEO/PRESIDENT	SNYDER, NE

ACCEPTANCE

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 _____ day of _____, 20___.

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 Manager

9032062_v2

Return to VB Agenda

LINCOLNWOOD FIRE DEPARTMENT

INTER-OFFICE MEMO

Mike Hansen
Fire Chief

To: Tim Wiberg, Village Manager

From: Mike Hansen, Fire Chief

Date: January 13, 2015

Subject: New Fire Engine, 2015/16 Budget

The Fire Department is requesting $538,757.00 for replacement of our frontline 1999 fire engine. (Engine 15) This apparatus responds to 98% of all of Fire Department responses. Our normal budgetary request would be to replace the 1989 Pierce Arrow engine (Engine 15Reserve) since this vehicle is our oldest engine and has been our reserve engine since 1999, but there are reasons why staff is recommending replacing the Engine 15 instead of our Engine 15R.

The first consideration is the mileage as Engine 15 has 100,610 miles while Engine 15R only has 78,289 miles. The reason for this difference is that during our first 10 years of the Fire Department Engine 15R averaged 1,629.6 calls per year for a total of 16,296 calls. Engine 15 has been in front live service for 15 years and has averaged 1,967.8 calls per year or responded to 29,517 calls during this time. In 2014, the Department responded to 2184 calls, the highest call volume in our 25 year history.



Our second consideration for replacing the Engine 15 and not putting it into a reserve capacity is the actual motor that is in this vehicle. It is a Series 40 Detroit Diesel engine which was very problematic for the industry. This motor is obsolete and parts are very difficult to obtain. If staff had to find a replacement motor for this engine, estimates received were a minimum of $50,000. Because of the vehicle miles and our past maintenance history with this Series of motor, we are more comfortable recommending making repairs to the body of Engine 15R and its internal fire pump rather than keeping the Engine 15. By offering Engine 15 as trade, we would maximize our trade in value as Engine 15R wouldn't have any trade-in value except for scrap steel.

Staff also found that Engine 15 repair costs have escalated over the last few years with $6,736.81 spent in repairs for 2014 and $14,809.18 for 2013.

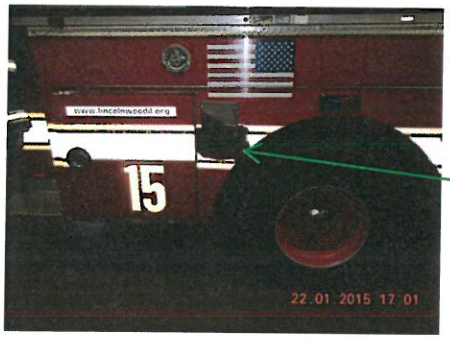
Staff recommends that a fire engine should be used as frontline vehicle for 10 years and remains in reserve status for another 10 years. This happened with Engine15R when it went into reserve status with the purchase of Engine 15 in 2009 but, budgetary considerations and the economic downturn precluded staff from continuing this replacement schedule. One benefit of not

following this replacement schedule is now our truck and engine purchases are separated by a few years thus the Village will not have a truck and engine purchase within the same budget year.

Staff is recommending the purchase of a new fire engine in budget year 2015/16. In order to lessen the financial impact on the Village, staff is recommending purchasing the chassis in FY2015, with delivery of the engine after May 1, 2016. This will spread the cost over two fiscal years. Included in FY 2015/16, staff is budgeting $255,000.00 to cover the cost of the chassis and in the FY 2016/17 budget; $285,000 will be included based on the final bid amount. As with the previous purchase of the fire truck, staff will assemble a committee to develop a set of engine specifications that will include trading in Engine 15.



In order to complete the work on Engine 15R staff has also included $15,000 for out-of-house fire pump refurbishment, $1,500 additional in-house body work supplies and $500 for a new welder to complete this work in-house. Staff has started working on the body work now so this vehicle gets completed and staff can put Engine 15 R frontline and Engine 15 in the reserve status. This will prevent additional mileage on Engine 15's motor until staff can trade it in.



Rust through the body

Replaced the entire panel



Engine 15R Before

Engine 15 R In Progress

With these repairs to Engine 15R, staff has readjusted the replacement of this vehicle to FY 2021/22 budget year.

Item 4 Attachment 1 Pg 1 of 1
Item 4 Attachment 1 Pg 1 of 1
Item 4 Attachment 1 Pg 1 of 1

m to VB Agenda



Engine 15

- Purchased 1999
- Frontline Engine for 15 years
- Responds to 98% of our calls
- Total calls responded to: 29,517
- Mileage: 100,610
- $21,545.99: Engine 15 repairs the last 2 years
- Motor problems Detroit Series 40
- Better trade in than Engine 15R

m to VB Agenda

Engine 15 R (Reserve)

- Purchased in 1989 (Original Fire Engine)
- Frontline Engine for 10 years
- Became Reserve Engine in 1999
- Responded to 16,296 calls
- Mileage: 78,289
- Needs fire pump rebuilt ($15,000)
- In-House Repair of Body & Paint

m to VB Agenda

Budget Considerations

- Replacement Cost: $540,000

Option

- Prepay Chassis in FY2015/16: $255,000
- Take Delivery in FY2016/17: $285,000



The Village of Lincolnwood

Invitation to Bid

One Fire Engine (Pumper)
Alternate Bids Accepted

Bids Due: June 9th, 2015
09:00 AM
Village Council Chambers
6900 N. Lincoln Ave
Lincolnwood, Il 60712
Marked: "Engine Bid"

Contact: Chief Mike Hansen
6900 N. Lincoln Ave
Lincolnwood, Il 60712
847.673.1545

VILLAGE OF LINCOLNWOOD

REQUEST FOR PROPOSALS

OWNER:

Village of Lincolnwood (***"Village"***)
6900 Lincoln Ave.
Lincolnwood, Illinois 60712

The Village will receive sealed proposals for delivery of the Products generally described as follows:

One (1) Fire Engine (Pumper) as specified in the Fire Department Specification's.

Special Instructions

The Checklist must be completed in full and attached to all submitted Contract/Proposals.

The bids will be publicly opened and read on: June 09, 2015 at: 09:00 AM in the Village Hall Council Chambers located at 6900 Lincoln Ave., Lincolnwood, Il. 60712

The Product(s) must be delivered to the following address:

Village of Lincolnwood Fire Department
6900 Lincoln Ave.
Lincolnwood, Illinois 60712

INSTRUCTIONS TO BIDDERS

Preparation of Bid Proposals

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Clarifications

The Village reserves the right to make clarifications, corrections, or changes in this Request for Proposals at any time prior to the time proposals are opened. All Bidders or prospective Bidders will be informed of said clarifications, corrections, or changes.

Delivery of Bid Proposals

Each proposal shall be submitted in a sealed envelope plainly marked with the title of the contract and Bidder's full legal name and shall be addressed and delivered to the place and before the time set forth above. Proposals may be delivered by mail or in person and clearly marked **"Engine Bid"** on the outside of the sealed envelope. Proposals received after the time specified above will be returned unopened.

Opening of Bid Proposals

Proposals will be publicly opened and read at the time and place specified above. Bidders, their authorized agents, and interested parties are invited to be present.

Withdrawal of Bid Proposals

No proposal shall be withdrawn for a period of 90 days after the opening of any proposal.

Rejection of Bid Proposals

Proposals that are not submitted on the Contract/Proposal form or that are not prepared in accordance with these Instructions to Bidders may be rejected. If not rejected, the Village may demand correction of any deficiency and accept the deficiently prepared proposal upon compliance with these Instructions to Bidders.

Acceptance of Bid Proposals

Proposals submitted are offers only and the decision to accept or reject is a function of quality, reliability, capability, reputation, and expertise of the bidders.

The Village reserves the right to accept the proposal that is in its judgment, the best and most favorable to the interests of the Village and to the public; to reject the low price proposal; to accept any item of any proposal; to reject any and all proposals; and to waive irregularities and informalities in any proposal submitted or in the request for proposal process; provided, however, the waiver of any prior defect or informality shall not be considered a waiver of any future or similar defect or informality. Bidders should not rely upon, or anticipate, such waivers in submitting their proposal.

Upon acceptance of the successful Bidder's proposal by the Village, the successful Bidder's proposal, together with the Village's notification of acceptance in the form attached to this Request for Proposals, shall become the contract for the Work.

DATED this _____ day of _____, 20__.

VILLAGE OF LINCOLNWOOD

By: Mike Hansen, Fire Chief

VILLAGE OF LINCOLNWOOD

CONTRACT FOR THE DELIVERY OF THE ONE FIRE ENGINE (PUMPER)

Full Name of Bidder _____ ("***Bidder***")

Principal Office Address _____

Local Office Address _____

Contact Person _____ Telephone Number _____

TO: Village of Lincolnwood ("***Village***")
6900 Lincoln Ave.
Lincolnwood, Illinois 60712
Attention: Mike Hansen, Fire Chief

*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.*

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

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 following Specifications. Note the Specifications attached hereto and by this reference made a part of this Contract/Proposal. 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, or that does not strictly comply with all specifications set forth, if Bidder provides, within its bid, written documentation establishing that the brand or model it proposes to deliver possess 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. Inspection/Testing/Rejection. The Village shall have the right to inspect all or any part of the Products. 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 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, the total Contract Price of:

_____ Dollars and _____ Cents (in writing)

_____ Dollars and _____ Cents (in figures)

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

Bidder proposes, and agrees, that Bidder shall accept payments from the Village for the Product(s) in accordance with the following schedule:

Please provide various payment options for the Village to consider including prepayment of the chassis, lease/purchase options etc.

All payments may be subject to deduction or setoff by reason of any failure of Bidder to perform under this Contract/Proposal and final acceptance by the Village at the Delivery Address.

3. **Contract Time Proposal**

A. Delivery/Deadline. 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 1, 2016 or not earlier than May 3, 2016. Deliveries shall be made between the hours of 9:00 a.m. and 3:00 p.m., Mondays through Fridays, excluding legal holidays. Bidder agrees that it shall provide not less than 24 hours notice to the Village Fire Chief of the precise delivery time of the Products.

B. Liquidated Damages. Bidder acknowledges and agrees that: (1) time is of the essence in the performance of all obligations set forth in this Contract/Proposal; (2) if Bidder fails to deliver the Products by the Delivery Deadline, it will be difficult and impracticable to ascertain and determine the amount of damage that Village will sustain by reason of such failure; and (3) Village will impose a per diem charge of ***[$100]*** for each day that delivery of the Products is delayed beyond the Delivery Deadline. Imposition of a per diem charge pursuant to this Section 3.B shall not be deemed or construed as a limitation of the right of Village to recover from Bidder any and all amounts due or to become due, and any and all costs and expenses sustained by Village for improper performance hereunder, repudiation of this Contract/Proposal by the Contractor, failure to perform, or breach or breaches in any other respect including, but not limited to, defective workmanship or materials.

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.

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 90 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 _____, 20___.

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

Bidder's Name: _____

Doing Business As (if different): _____

Signature of Bidder or Authorized Agent: _____

(corporate seal)
(if corporation)

Printed Name: _____

Title/Position: _____

Bidder's Business Address: _____

_____

Bidder's Business Telephone: _____ Facsimile: _____

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

NAME	TITLE	ADDRESS

ACCEPTANCE

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 _____ day of _____, 20___.

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 Manager

9032062_v2

Item to VB Agenda

Lincolnwood e Department
Engine (pumper)
Specification Compliance Checklist

Complies	Does Not Comply	
(yes)	(no)	**Base Information**
		It is the intent of these specifications to cover the furnishing and delivery of a complete apparatus as hereinafter referred to as a Engine (pumper). This specification is based on, and the proposed Engine (pumper) shall meet the requirements of the National Fire Protection Association (NFPA) as stated in the current version of pamphlet 1901, Chapter 5,
		With a view to obtaining the best results and most acceptable apparatus for service in the Lincolnwood Fire Department, these specifications cover only the general requirements as to the type of construction and tests to which the completed apparatus shall conform, together with certain details as to finish, equipment and appliances to which the successful bidder must conform.
		The completed vehicle shall be a 1500 gpm,top mount,Pumper. This is a design, construct and deliver type specification and is not the intention of the Village of Lincolnwood Fire Department to write out vendors or manufacturers of similar or equal equipment of the type specified.
		It should be noted that this specification is written around the specific needs of this department, with the intent to standardize certain components, therefore in numerous places we have named specific brands of components. This has been done to establish a standard of quality.
		Minor details of construction and materials where not otherwise specified, are left to the discretion of the manufacturer, who shall be solely responsible for the design and construction of all features of the apparatus.
		Bids will only be considered from companies that have an established reputation. Each bidder shall furnish satisfactory evidence of his ability to design, construct, test and deliver the completed apparatus as specified.
		Each bidder shall state the location of the factory where the apparatus will be constructed. The bidder shall further state that he is in a position to render prompt service and be able to supply replacement parts for the apparatus for a minimum of ten (10) years.
		Quality Assurance
		The design of the apparatus must embody the latest approved automotive engineering practices. The workmanship must be of the highest quality in its respective field. Special consideration will be given to the following points: accessibility of the various units which require periodic maintenance, ease of operation (including both pumping and driving) and symmetrical proportions. Construction must be rugged and ample safety factors must be provided to carry the loads specified and to meet both on and off road requirements and speed conditions as set forth under "Performance Tests and Requirements."
		Welding shall not be employed in assembly of the apparatus in a manner that will prevent the ready removal of any component part for service or repair.
		Manufacturers shall insure that the design of the apparatus eliminates any and all possibilities for negative reactions between incompatible metals. Included are metals that react against other metals, their improper installation or assembly. Reactions to painted surfaces caused by incompatible metals or their installation will not be tolerated and manufacturers/vendors will be held responsible for costs incurred in the repair or replacement of incompatible metal reactions in total.
		Bidder Requirements

Prepared By Ray White
Deputy Chief
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Lincolnwood e Department
Engine (pumper)
Specification Compliance Checklist

		All bidders shall be required to meet the following requirements:
		The vehicle must be certified by an independent testing laboratory for pump operation, and electrical load tests that meet all current NFPA standards for new apparatus. The manufacturer shall enclose a copy of the certificate(s) at the time of vehicle delivery.
		The dealer must be licensed in the State of Illinois and is to provide an Illinois dealers license number.
		At the Village of Lincolnwood's request, prior to the award of the bid, the bidder must be able to demonstrate a similar style unit to the department, at the bidder's expense.
		Specific Items to be submitted with the Bid
		All bidders shall provide ALL of the following items along with the bid:
		One set of contractor specifications, consisting of a detailed description of the apparatus and equipment proposed, and to which the completed apparatus, furnished under contract, SHALL CONFORM. These specifications shall indicate the size, type, make and model number of all components, parts and equipment that is covered by the contract.
		A listing of ALL exceptions to the specifications that the bidder takes, under the following guidelines:
		1. All exceptions shall be noted. Any exception not noted shall be assumed, by the purchaser, to be included in the bidder's proposal and the bidder shall conform to the specifications of the Lincolnwood Fire Department regardless of the cost incurred by the bidder.
		2. The exceptions shall be itemized, by section, page number, on company letterhead and signed by a company official.
		3. Failure of the contractor to become familiar with all of the requirements of this set of specifications will not provide relief from complying with ALL of the provisions thereof.
		Changes
		Failure to notify the Lincolnwood Fire Department of any changes that the manufacturer may make to comply with these specifications, during the manufacturing of the vehicle, shall be cause for rejection of the apparatus.
		In either situation, the manufacturer making the change or the fire department making the change to the specifications, written notification AND written confirmation of the change order shall be made prior to the change.
		Storage
		Permission to keep or store the vehicle in any building owned or occupied by the Village of Lincolnwood or it's use by the Lincolnwood Fire Department, with permission of the bidder shall not constitute acceptance of the vehicle. The Fire Department will conduct its own inspection of the vehicle prior to acceptance.
		Liability
		The successful bidder shall defend any and all suits and assume all liability for the use of any patented process, device or article forming a part of the vehicle or appliance furnished under contract.
		Approval of Prints
		The successful bidder shall submit to the Lincolnwood Fire Department, a complete set of detailed prints for approval, prior to the start of construction of the apparatus.
		Inspection Trips

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Lincolnwood e Department
Engine (pumper)
Specification Compliance Checklist

		The manufacturer shall provide for three trips for two fire department members, during the pre-construction, chassis aerial complete and final inspection of the apparatus.
		Delivery
		Taking delivery of the apparatus shall not constitute acceptance of the apparatus.
		To insure proper break in of all chassis and power train components while still under factory warranty, the apparatus shall be delivered under its own power - rail or truck freight is not acceptable.
		A qualified delivery engineer representing the manufacturer shall remain with the apparatus a sufficient amount of time to instruct Lincolnwood Fire Department personnel in the proper operation, care and maintenance of the equipment delivered. The manufacturers representative will be responsible to provide training on the apparatus over a three (3) day period.
		At the time of delivery, the successful bidder shall furnish two (2) complete printed copies of an operations manual. This manual shall contain a complete listing of part numbers and maintenance information for all components and equipment that accompany the completed vehicle. And also an electronic version of the manuals and part numbers.
		Mounting of Equipment
		The manufacturer of the apparatus shall mount included equipment as listed. The locations for the equipment shall be confirmed during the initial plan review and confirmed during one of the visits to the factory by fire department personnel.
		A permanently mounted plate must be located in a visible location in the driver's compartment which specifies the quantity and type of fluids required including engine oil, engine coolant, transmission, pump transmission lubrication, pump primer and drive axle.
		Performance Tests and Requirements
		A road test will be conducted with the apparatus fully loaded and a continuous run of ten (10) miles or more will be made under all driving conditions, during which time the apparatus shall show no loss of power or overheating. The transmission drive shaft or shafts and rear axles shall run quietly and be free from vibration or noise through out the operating range of the apparatus.
		The apparatus, when fully equipped and loaded shall have not less than 25% nor more than 45% of the weight on the front axle, and not less than 55% nor more than 75% on the rear axle(s).
		The apparatus must meet or exceed current NFPA standards of accelerating from a standing start within 30 seconds on a level concrete highway without exceeding the maximum governed rpm of the engine.
		The service brakes shall be capable of stopping the fully loaded vehicle in accordance with current NFPA standards.
		The apparatus, fully loaded, shall be capable of obtaining a speed of 60 mph on a level concrete highway with the engine not exceeding its governed rpm (full load).
		In the event the vehicle fails to meet the test requirements of these specifications on the first trial, a second trial may be made at the option of the manufacturer within 30 days of the first trial. Such trial shall be final and conclusive and failure to comply with these requirements shall be cause for rejection.

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Lincolnwood e Department
Engine (pumper)
Specification Compliance Checklist

		Specification Bid Requirements
		Bidders must indicate in the "complies, does not comply" column on each item specified. Exceptions will be allowed if they are equal to or superior to that specified and provided they are listed and fully explained on a separate page. Vendor proposals should cross reference by their proposals page number regarding any exceptions or areas of non-compliance.
		Proposals taking total exception to specifications will not be acceptable.
		Bidders must submit a detailed proposal. The Lincolnwood Fire Department must be able to study, evaluate and compare.
		Payment Terms
		The bidder shall quote the apparatus FOB Lincolnwood, IL., without any special terms or conditions.
		The Village of Lincolnwood recommends the availability of a prepayment option. The bidder shall provide the terms of this type of option, listing the initial bid price, the reduction for prepayment, the projected delivery schedule from date of order, and a daily cost reduction for delivery after the projected delivery schedule.
		Bid Security Check & Performance Bond
		The bidder shall supply a bid security check in the amount of 10% of the proposed price. The security shall comply with the bid document.
		The bidder shall supply a performance bond upon award of the contract for the full amount of the contract price.
		Financial Report
		The bidder shall be required to submit a current Dunn and Bradstreet (or equivalent) report showing the financial status of the bidding manufacturer.
		Product Liability Insurance
		The successful bidder shall, during the performance of the contract, keep in force certain limits of insurance. Manufacturers and vendors will provide full information and amounts of coverage Commercial General Liability and Umbrella (excess) Liability and provide the information to the purchaser.
		The bidder shall submit with the bid, certification from the insurer that the insurance coverage complies with the above requirements. Further, the successful bidder shall provide a certificate of insurance naming the Village of Lincolnwood as an additional insured as respects the fire apparatus and equipment per the terms of the contract. A thirty-day (30) notice of cancellation or non-renewal shall apply and be stated on this document.
		Approval Drawings
		Drawings of the apparatus shall be prepared by the manufacturer and approved by the purchaser before construction begins. Both the purchaser and the manufacturer's representative shall have a copy of these drawings. The drawings shall become a part of the total contract. The drawings must show, but not be limited to, such items as the chassis being utilized; lights; horns; sirens; compartment location and dimensions; etc. The print is to be a visual interpretation of the apparatus to be built.
		Bid Documents
		Each bidder shall provide the following information along with the bid:

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Engine (pumper)

Specification Compliance Checklist

		1. A transmission SCAAN report, based on the estimated "in service" weight of the completed apparatus, including hose, water and all NFPA equipment. If the bidder proposes alternate power trains, a SCAAN report shall be provided for each alternative. A registry number shall be provided, no generic SCAAN reports shall be acceptable.
		2. A listing of similar units preferably within fifty (50) miles (but no greater than one hundred (150) miles) of the Village of Lincolnwood, with the Department name, Chief's name and contact information.
		3. A report of the curb to curb and wall to wall turning ability of the apparatus proposed.
		4. The bidder is to state what provisions, if any, are made to prevent radio frequency and electromagnetic interference with on-board micro-processors.
		5. The bidder is to state what provisions, if any, are made to allow for sufficient engine cooling while the apparatus is pumping.
		6. The bidder is to provide a set of drawings of the exact apparatus proposed.
		7. The bidder is to provide their standard warranty, signed by the president of the company.This includes the complete apparatus, fire pump.
		8. Exceptions to the specifications shall be allowed, only if they are deemed to be equal to or greater than, in the sole opinion of the purchaser. Exceptions shall be noted on a separate page, citing the page, paragraph and sub paragraph number of the specifications. All exceptions shall be stated, no matter how seemingly minor. Any exceptions not taken shall be assumed by the purchaser to be included in the bid, regardless of cost to the manufacturer.
		9. Bidder shall provide a itemized price breakdown of all items that are in place of standard, in addition to standard and any other options to the base bid.
		10. Any and all discounts for early chassis payment, etc., must be shown at the time of the bid.
		Pre/Post Paint & Delivery Inspection Trips
		The successful bidder shall provide three inspection trips, to be made by no more than two (2) persons from the Lincolnwood Fire Department along with the local sales representative to assure compliance with the specifications and proposal.
		The successful bidder shall pay for all expenses of these trips.
		The successful bidder shall be responsible for determining which mode of transportation is utilized to get to and from the factory.
		Service Centers
		Each bidder shall list their service center(s) and factory location to insure and show their ability to render prompt service.
		Warranty
		The manufacturer shall supply comprehensive documentation for their standard vehicle warranty as well as individual component warranties as applicable.
		The warranties shall clearly state the term (length, vehicle mileage) of the warranty, as to whether a defective part or parts will be repaired or replaced and whether or not labor costs are included under the applicable warranty.

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Engine (pumper)
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		The bidder shall provide a written guarantee for the cab and body of the apparatus. It shall state that the cab and body shall be free of structural failures caused by defective design or workmanship for a warranty period of ten years from the date of acceptance of the completed vehicle or 100,000 miles, whichever comes first and that defective parts, under warranty, shall be repaired or replaced without charge to the original purchaser. This coverage shall be fully explained fully on the bidders company form and signed by the company president.
		This warranty is in lieu of all other warranties, expressed or implied, all other representations to the original purchaser and all other obligations or liabilities, including liability for incidental or consequential damages on the part of the company. We neither assume or authorize any other person to give or assume any other warranty or liability on the company's behalf unless made or assumed in writing by the company.
		The frame rails & crossmembers shall be warranted from cracks and failure for the life of the vehicle.
		Chassis Specifications
		The chassis provided shall be a new, tilt type cab, custom four (4) door fire apparatus.
		The chassis shall be designed and manufactured from the ground up as a fire apparatus and manufactured for heavy duty service with adequate strength and capacity for the intended load to be sustained and the type of service required.
		The chassis is to be manufactured under all current NFPA 1901, Chapter 4, General Requirements, Chapter 5, Pumping Fire Apparatus, Chapter 12, Chassis & vehicle components, and Chapter 14, Driving & Crew Areas specifications, Chapter 14.2 as a tilt cab with a seating capacity for six personnel.
		The GVW rating of the completed vehicle shall be a minimum of 47,000 lbs.
		The wheelbase of the completed vehicle shall be no greater than 220"
		The overall height of the completed vehicle shall not exceed 11'7".
		The completed vehicle shall not exceed an overall length of 36'.
		Frame
		The chassis frame shall be built with double frame rails bolted to a minimum of four cross members. The chassis frame rails shall be formed at the front to allow for engine installation without having to notch the frame flanges.
		A one piece stainless steel bumper will be mounted to a 18" extension frame constructed of high tensile steel shall be installed. The area between the bumper and the cab front shall be fitted with a bright aluminum tread plate.
		Two chromed steel tow hooks are to be installed under the front bumper and attached to the frame members.
		Axles/Brakes/Suspension/Wheels
		The front axle assembly shall be rated to 20,000 lbs. A conventional style hub and standard knuckle.
		The rear axle assembly with a capacity of no less than 27,000 lbs.
		A minimum of a 5 year warranty shall be provided on each axle assembly.
		Heavy-duty telescoping shock absorbers shall be provided on the front axle assembly.

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Engine (pumper)
Specification Compliance Checklist

		The vehicle shall be equipped with an anti-lock braking system as per specifications in NFPA 1901, section 12.3.1 paragraphs 12.3.1.1 through 12.3.1.5.1
		The vehicle shall be equipped with parking brakes that conform to NFPA 12.3.1.6.1, 12.3.1.6.2 and 12.3.1.7
		The service brake system is to be a full air type system with automatic slack adjusters at all actuators, an approved air dryer system and a heated automatic moisture ejector.
		If available, brake system air tanks shall be made of non-corrosive stainless steel construction. .
		All high pressure, flexible brake lines are to be of rubber construction with stainless steel braid wrapping that is not painted.
		Brakes shall be disk front and rear.
		An auxiliary braking system will be provided as per NFPA 1901 paragraph 12.3.1.7
		Front and rear axles shall have oil seals for bearings.
		All wheels shall be polished aluminum (Alcoa prefered).
		Each load-bearing tire and rim combination shall not carry a weight in excess of the manufacturers recommended load for the size and type used as published in the Tire and Rim Association - Year Book.
		Stainless Steel axle hub covers and lug nut covers shall be provided on each outer wheel.
		Heavy duty, composite rubber mud flaps are to be provided behind front and rear wheels.
		The vehicle shall be equipped with a fuel tank of no less than 60 gallons capacity. The tank shall be held in place by straps made of stainless steel and positioned in such a location as to allow servicing of the fuel tank pickup tubes and fuel gauge sending unit without draining the fuel or dropping the tank.
		Engine
		The vehicle shall be powered by a (Cat or Cummins) Turbo-Diesel power plant with a minimum of 500 h.p., 1600 ft lbs of torque, that meets or exceeds all applicable EPA emissions standards at the time of manufacture.
		Vendor shall submit a complete list of specifications on any motor that they wish to submit with the vehicle bid. Multiple motor options may be bid.
		The motor shall be warranted by the original equipment manufacturer for a period of no less than 5 years.
		The apparatus manufacturer shall provide, at the time of the bid, a letter from the original equipment manufacturer of the motor that states that they approve of the engine installation in the bidder's chassis. The bidder shall also be prepared to submit a similar letter approving of the installation in the completed apparatus based on accessories installed. The approval of the motor installation must be at full horsepower rating in a continuous duty application under all operating conditions, including road and pump operations.
		The radiator and complete cooling system shall meet or exceed NFPA cooling system standards as specified in NFPA 1901 section 12.2.2.1
		Cooling system capacity shall meet or exceed all cooling system requirements as specified by the manufacturer of the motor under all operating conditions.
		Silicone hoses to be used for all motor coolant lines installed by the chassis manufacturer.
		The exhaust will be directed to exit at a 90 degree facing angle on the passenger side of the vehicle, just below the bottom edge of the body, in front of the rear tires. System must be compatible with our "Nederman's" vent system.

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		A fuel/water seperator shall be provided.
		Transmission
		The vehicle shall be equipped with an automatic transmission that is certified to operate in concert with the power plant specified and at the specified horsepower rating.
		The chassis manufacturer shall install a transmission cooler that meets or exceeds the specifications of the manufacturer of the transmission.
		The apparatus shall have an NFPA compliant auxilliary braking system, such as the Jake Brake or other transmission retarder, that can be selected off/on by a switch on the instrument panel. An indicator light shall be provided to indicate that the system is active.
		The transmission shall be certified for service in a fire apparatus.
		The transmission shall have a provision for drive gear lock-up for fire pump operation.
		The transmission shall have the provision for a power take off to drive the apparatus hydraulic system.
		The transmission manufacturer shall provide a 5 year warranty.
		Body
		Cab
		The cab is to be designed specifically for the fire service and manufactured by the chassis builder.
		The cab is to be of a "four-door, enclosed cab design" with seating capacity for four (4) firefighters and a notched, 10" raised roof over the crew portion of the cab. The complete cab or portion of the cab shall be constructed with tilt/lift capability that allows for full access to all engine, transmission and cooling system components. Cab tilt shall be accomplished through hydraulic lift cylinders, powered by a single electric over hydraulic pump with a manual backup pump. A steel "Safety" assembly shall be installed to prevent accidental cab lowering.
		A 20" slip resistant handrail shall be placed adjacent to all door openings. All crew cab doors shall be constructed with a double seal type automotive rubber seal on the door framing and the door edges to insure a weather tight fit. The doors shall be constructed of the same material as the cab and shall contain a conventional roll down windows.
		The cab crew compartment floors and step wells are to be grip pattern punched, bright aluminum tread plate. Step wells are to be of the "sweep out" style.
		The rear exterior wall of the cab is to be covered with bright aluminum tread plate.
		The windshield shall be safety glass, tinted to SAE specifications and shall have a bright trim insert in the rubber molding. All other windows shall be tinted to SAE specifications.
		An auxilliary "stirrup" step will be provided beneath the body at each entrance door with a courtesy light.
		Intermittent, electric windshield wipers shall be provided with washer, in conformance with FMVSS and SAE requirements.
		Stainless steel fender crowns shall be provided at the front and rear fender wells. Full fender liners shall be provided.
		Front door mounted, electric remote controlled heated mirrors with integrated convex mirror shall be provided.

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		Two cab (EMS) storage compartments are to be provided in the rear crew area. These are to be placed over the front wheel wells on either side of the engine housing extending from the housing to the outer wall of the apparatus. The compartments are to extend to the ceiling and be fully enclosed and accessed through rear facing roll up doors. Two adjustable shelves shall be provided in each compartment. This will eliminate a window between the front and rear cab doors. Each of these compartments shall have a compartment light mounted to the ceiling and actuated by an automatic door switch. Each of these compartments shall have 110v shoreline power.
		The rear interior wall of the crew cab will have two front facing NFPA approved SCBA seats with SAE compliant seat belt restraints inboard and two fold down "jump" seats outboard with SAE compliant seat belt restraints. Headrests will be provided above the "jump" seats.
		The officers seat (passenger side front) shall be an NFPA approved SCBA seat that meets all current NFPA standards for retention. SAE compliant seat belt restraints shall be provided.
		Access to fluids for daily vehicle checks shall be such that there is no need to "tilt" the cab for access.
		A 35,000 BTU (minimum) defroster shall be provided to clear the windshield and front side windows in accordance with SAE J382 standards.
		Front and rear crew compartment 35,000 BTU (minimum) heaters shall be provided. Controls for heat and defrosting shall be a single unit, located on the instrument panel.
		A high performance air conditioning system will be furnished inside the cab and crew cab. The air conditioning system shall be capable of cooling the cab and crew area from 100 degrees to 75 degrees with 50% humidity within 30 minutes. The refrigerant shall be R-134 A. Control for the air conditioning system shall be on the instrument panel in full view of the driver.
		The cab ceiling, walls and engine tunnel shall be insulated in all strategic areas to maximize acoustic and thermal insulation.
		Except as provided elsewhere, the vehicle cab shall carry a 10 year, 100,000 mile warranty that states that the cab is free of defects in design or workmanship.
		A 3 bin, 30 degree slant map box shall be provided. With an area for a MDT. A 20 amp 12 AWG clean 12 volt power supply and ground circuit shall be provided in this area.
		Electrical System
		The instrument panel shall display full sized gauges for the following instruments:
		1. Voltmeter
		2. Tachometer
		3. Speedometer
		4. Fuel level
		5. Engine oil pressure
		6. Front air pressure
		7. Rear air pressure
		8. Transmission oil temperature
		9. Interaxle differential light
		10. Retarder indicator ligfht
		11. Engine coolant temperature
		The instrument panel shall display telltale indicator lamps for the following functions:

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		1. Low coolant
		2. Traction control
		3. Check engine
		4. Check trans
		5. Auxiliary brake overheat
		6. Air restriction
		7. Caution
		8. Water in fuel
		9. Engine, diesel particulate filter regeneration
		10. Wait to start
		11. Engine high exhaust temperature
		12. Anti-lock brake system
		13. Engine emissions system
		14. Warning (red)
		15. Seat belt (red)
		16. Parking brake (red)
		17. Stop engine (red)
		18. Left turn (green)
		19. Right turn (green)
		20. Battery (green)
		21. High beam (blue)
		An audible warning device shall be connected to all warning indicators to draw attention to the instrument panel.
		A diagnostic access panel shall be provided at the drivers door, outboard of the steering column and below the instrument panel.
		Switch panels shall be placed in such a manner as to be easily accessed by the driver. Switch panels shall contain all routine vehicle functions as well as control of all emergency lighting and ancillary system controls. A "Master" switch shall be provided to control all emergency lighting.
		The primary electrical distribution control system shall be accessed from the area of the officer's (front, passenger side) and shall be easily accessible while standing on the ground.
		Provision shall be made for the installation of a Motorola CDM 1250 radio (customer supplied) in a position accessible to the officer (front passengers seat). Both 12 VDC battery and 12 VDC ignition shall be provided at the mounting location for the radio.
		Two (2) Motorola type (3/4") radio antenna mounts shall be provided on the roof of the cab, and one (1) extra cable down to the MDT area. Cable routing to be determined at print review.
		The manufacturer shall supply and install a Federal EQ2B, electronic siren with one 200 watt siren speaker with grill mounted in the front bumper. The control for the siren shall be positioned to be accessible by the officer (front passengers seat) with a siren/horn switch at the drivers position.
		A foot switch shall be provided for the officer (front passengers seat) control of the vehicle air horn.

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		The dash on the officers side (passengers side front) shall have space provision for a customer installed Panasonic CF-30 Tough book in a Gamber-Johnson docking station. The computer shall be positioned in such a position so that it can be used while the vehicle is in motion and the operator is seat belted in and not to obscure the driver's vision.
		A gooseneck light shall be provided next to the computer location.
		Red/White ceiling mounted lights shall be positioned at each crew position. The white portion of these lights shall be actuated anytime a door is opened, by a lighting control on the drivers instrument panel and the independently at each light.
		An indicator light (with an audible warning) will be provided on the drivers instrument panel that indicates when a seat is occupied and the seat belt is not buckled.
		An indicator light (with an audible warning) will be provided on the drivers instrument panel that indicates when any compartment door is not fully closed.
		Step lights shall be provided at each of the cab entry doors. These lights will be activated whenever the adjacent door is opened.
		Two copies of all job-specific, wiring diagrams, including all computer network input and output I/O connections will be provided with delivery of the chassis. One copy shall be on paper, the second may be provided electronically on a CD.
		A non-proprietary load management system shall be provided to control the vehicle's electrical load. Emergency lighting shall be activated progressively by the "master" switch. The load manager shall monitor the electrical system and shall progressively power down electrical equipment to maintain a manageable load on the electrical system.
		The vehicle shall be equipped with a minimum of six - 12volt, Exide, model 31S950X3W (or comparable) automotive batteries. These batteries shall be stored in well ventilated compartments located under the cab. Construction of these compartments is preferred to be stainless steel, however 10 gauge steel with acid resistant battery tray inserts may be accepted.
		The vehicle shall be equipped with a single point battery switch to activate the battery system. This switch shall be within the easy reach of the driver.
		A single starting system will be provided. This switch shall be within the easy reach of the driver.
		A Kussmaul Auto charge 1200 battery charger with battery saver will be provided. The battery charger shall be wired to the 120 VAC shoreline to activate automatically when shoreline power is connected.
		A Kussmaul Auto-Eject 20 WP will be provided as a shoreline connection. A Kussmaul Model 091-18-098 "Dynamic" power disconnect will be supplied and installed within the auto-eject power line. Outlet should be located near the drivers door.
		A Niehoff, model C656, alternator (or comparable) will be provided. It will have a rated output current of 400 amp as measured by SAE method J56. A matched Niehoff voltage regulator will be supplied to manage the alternator power.
		The bidder shall provide at the time of the bid and delivery, an itemized print out of the expected amp draw of the entire vehicle's electrical system. (Amp Draw Report)
		Exterior lighting shall comply with Federal Department of Transportation, FMVSS and NFPA requirements in effect at the time of the proposal.

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		1. A four headlamp system shall be employed.
		2. LED combination directional/marker lights will be used for directional and hazard warning.
		3. Five LED clearance/identification lights will be installed above the windshield
		4. LED combination brake/directional/tail lights will be mounted at the rear of the vehicle.
		5. All DOT listed clearance/identification/marker lights are to be LED type.
		A Back up camera with the monitor visible from the operators seat and an electronic audible back-up alarm that actuates when the vehicle is shifted into reverse will be provided. The back-up alarm shall sound at a level of at least 5 dba above surrounding noise.
		Instrument panel controls and switches to be identified as to function by imprinted word(s). Actuation of the headlight switch shall illuminate(backlight) wording for night time operation.
		The "Emergency" switch controls shall be located in a position accessible to the driver.
		Instrument panel gauges, vehicle lighting and other electrical accessories shall use properly sized wiring to accommodate the expected load. Wiring to meet SAE J-1128 specifications for high temperature (250 ◦F minimum) conditions. Wiring is to be color, number and function coded.
		All circuits must have circuit protection devices which conform to all applicable SAE standards. General protection circuit breakers shall be of an "automatic reset" type, conforming to SAE J553 or J258. PTO power circuits shall be protected by "non-cycling" type with a manual reset conforming to SAE J553 or J258. When required, automotive fuses conforming to SAE J554, J1284, J1888 or J2077 shall be used to protect electronic equipment.
		Power control relays and solenoids shall have a direct current rating of 125% of the maximum current for which the circuit is being protected.
		A diagram of the power and signal protection and control system shall be provided inside of the electrical compartment.
		An on-board diagnostic system shall be provided. A complete trouble shooting guide shall be provided with the vehicle at delivery.
		The manufacturer of the apparatus shall provide the following:
		1. Documentation of the electrical system performance tests
		2. The nameplate rating of the alternator
		3. The alternator rating under the conditions specified per applicable NFPA 1901 and 1906 (current edition).
		4. The minimum continuous load of each component that is specified per applicable NFPA 1901 and 1906 (current edition).
		5. Additional loads that when added to the minimum continuous load, determine the total connected load.
		6. Each individual intermittent load.
		Water Tank
		The vehicle will have an NFPA compliant water tank with a minimum capacity of 750 gallons which shall be constructed of polypropylene plastic.
		The tank shall be manufactured in accordance with NFPA 1901 (Chapter 5) requirements.

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		The Foam tank shall be a minimum thirty (30) gallon tank.
		Hose Bed
		The hose bed dividers shall be included and designed in accordance with NFPA 1901 (Chapter 15.10). Combined they shall have the capacity to hold 1000' of synthetic single jacketed 5"Large Diameter Hose with "Storz" couplings. And 250' of 2 1/2" hose.
		A means shall be provided to deploy the hose in the hose bed in an appropriate manner that is unencumbered by any obstruction.
		The hose bed shall be designed in such a manner so as to allow repacking of the hose without the need to remove access panels or equipment.
		A hose bed cover shall be provided as necessary to protect the hose from the elements while in the bed.
		Pump and Plumbing
		The vehicle will be equipped with a 1500 GPM, Single stage, midship mounted, centrifugal type. A Waterous pump is preferred, however comparable pumps may be considered. A complete set of pump specifications shall be submitted for each and every type/model of pump to be considered.
		The pump and its installation shall conform to all applicable standards as identified in NFPA 1901 (Chapter 16).
		The pump shall be equipped with a prepiped foam proportioner that draws from the onboard foam tank and can discharge through the front of two (2) crosslayed 1 3/4" preconnects. The foam system shall have 95 GPM capacity and shall be capable of operating with percentages between .5% and 6% concentrations. All piping for the foam system shall be constructed of materials that are immune to the chemicals in foam concentrate.
		The pump shall employ a pressure sensing governor.
		A compressed air powered priming pump powered by the vehicle's 12 volt system shall be provided.
		A steel heat enclosure shall be installed to trap heat radiated from the exhaust system which in turn will warm the fire pump and related piping. The enclosure shall consist of a steel understructure with easily removable panels and shall be enclosed above the pump to retain the heat in the area of the pump.
		All inlet and outlet plumbing 3" or smaller shall be of either stainless steel or synthetic rubber hose reinforced with high tensile polyester or stainless steel braid.
		All plumbing larger than 3" shall be black iron pipe which is either threaded or welded.
		All secondary and drain lines shall be either stainless steel, brass or reinforced hose. Water gauge lines shall be of flexible polypropylene tubing.
		The pump manufacturer shall provide a warranty of at least two years parts and labor.
		Two pump manuals shall be provided.
		Pump shift shall be activated by means of an air mechanism. Control for the pump shift shall be on the drivers dash and shall include status lights to indicate engaged in pump and road condition. A Manual over-ride shall be provided.
		All pump plumbing 3" or smaller shall be warranted by the apparatus manufacturer from structural failures caused by defective design, workmanship or perforation caused by corrosion for a period of not less than 10 years or 100,000 miles.

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		An intake relief valve shall be installed on the suction side of the pump. The valve shall have a working range of 75 psig to 250 psig and shall be factory preset at 125 psig. The relief valve shall have a 2 1/2" discharge that will terminate beneath the frame rails with a 2 1/2" NST threads and a sign identifying "Do Not Cap."
		A supplementary heat exchange cooling system shall be provided to allow water from the discharge side of the pump to reduce the temperature of the engine coolant.
		Six inch suction intakes with zinc intake screens shall be provided on each side of the apparatus with "short" suction tubes. These intakes shall incorporate NST threads.
		The booster tank will be connected to the intake side of the pump with a full flow 3" valve remotely controlled from the operator's pump panel.
		A minimum of a 1 1/2" combination tank refill and pump recirculation line will be provided. It shall be operated remotely from the operator's pump panel.
		There will be two 2 1/2" discharge outlets on the left side pump panel, terminating with 2 1/2" NST fittings. Chrome plated brass 30 degree elbows shall be provided.
		There will be two 2 1/2" discharge outlet on the right side pump panel, terminating with 2 1/2" NST fitting. Chrome plated brass, 2 1/2" NST, 30 degree elbow shall be provided.
		There will be one 4" discharge outlet on the right side pump panel, terminated with a 4" NST fitting. A 4"NST x 5" Storz 30 degree elbow will be provided.
		All 2 1/2" discharges shall have chrome plated brass caps installed with chains.
		The 4" discharge shall have a storz cap installed with a chain.
		A 2 1/2" NST, ball valve, intake shall be provided on the left pump panel.
		The 2 1/2" intake shall have a chrome plated brass cap with chain.
		Both main pump inlets shall have chrome plated brass, long handled caps installed.
		Two (2) cross lays with 1 1/2" outlets will be provided. Each bed will be capable of carrying 200' of 1 3/4", double jacketed hose. Plumbing to the discharge shall be 2" id pipe gated with a 2" quarter turn valve. Outlets are to be equipped with 1 1/2" NST adapters.
		Ther will be a 2 1/2" discharge outlet in the front bumper curb side to supply the hose well in the front bumper.
		All pump controls and gauges shall be located at the left (driver's side) of the apparatus. Pump panels on both sides of the apparatus shall be constructed of brushed stainless steel and shall utilize polished stainless steel trim collars around all inlets and outlets.
		There will be an Apollo model #3433 High Rise removalble monitor. Quad stacked tips, stream shaper and portable base with two (2) 2 1/2" fittings will also be provided.
		All gauges and controls shall be clearly marked and color coded as to function.
		The left side pump panel shall have the following gauges and controls:
		1. Engine Oil Pressure
		2. Engine Water Temperature
		3. Tachometer
		4. Master Pump Drain Control
		5. Voltmeter
		6. Check Transmission (indicator light)
		7. Stop Engine (indicator light)

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		8. Check Engine (indicator light)
		9. Fuel Level
		Master Intake and Master Discharge gauges are to be vacuum/pressure, silicone filled and shall be 6" in diameter.
		All line pressure gauges are to be compound gauges, "interlube" filled and 3 1/2" in diameter.
		An electric water level gauge shall be provided on the operator's panel.
		Illumination shall be provided on the operator's panel. One light shall come on when the pump is engaged and the rest of the lighting shall be activated by a switch of the operator's panel. A stainless steel light shield shall be provided to protect the operator's panel lights.
		Electrical Wiring
		All 12 volt wiring shall conform to all applicable NFPA 1901 standards, SAE standards, FMVSS standards and NEC codes.
		Wiring shall be run in loom or conduit where exposed and have grommets or other edge protection wherever wires pass through metal. Wiring shall be color, function and number coded and shall continue through out the entire length of the wire.
		All exterior wiring shall be environmentally sealed to withstand the elements and automotive fluids.
		All battery cables and battery cable harnessing shall conform to all applicable SAE and NFPA standards in affect at the time of manufacture.
		All lighting shall have a separate ground wire to the vehicle battery system. Chassis ground for lighting will not be allowed.
		Step lights shall be provided at each sideboard and at two locations along the tailboard.
		Rear DOT lighting shall consist of Red LED stop/tail lights, Amber LED turn lights and LED backup lights. These lights shall be mounted in a polished housing.
		A red flashing indicator light will be provided in the drivers compartment which will be illuminated as per NFPA standards indicating "DO NOT MOVE APPARATUS" when any passenger door or compartment is open.
		All DOT required clearance lighting shall be LED lights and shall be mounted in accordance with all applicable standards.
		All compartments shall have strip lighting providedon both sides of the doors, switched to activate when the compartment door is opened.
		A light will be provided in the area of the pump compartment. This light shall be equipped with an on/off switch and shall be moisture resistant.
		A hand held spotlight will be provided in the area of the officer seating position.
		Warning Equipment
		One (1) Whelen 72" LED Light Bar shall be mounted on the roof of the cab. Colors shall be in accordance with applicable NFPA standards, blue on the drivers side (left) and red on the officers side (right).
		One traffic pre-emption emitter shall be provided in the center of the lightbar and activated when in drive.
		Two Tomar, Multi-Strobe, model 824-1228 lights shall be provided at the top rear of the apparatus in accordance with applicable NFPA standards.
		A high beam headlight flasher will be provided. The flasher will cancel when the high beams are activated.

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		Ten (10) Flashing "Super" LED lights will be located at the following positions:
		1. Two (2) lights, one (1) each side at or near the front bumper (red)
		2. Two (2) lights, one (1) each side at or near center of the cab doors (red)
		3. Two (2) lights, one (1) each side at the catwalk entry (red)
		4. Two (2) lights, one (1) each side above the rear wheels (red/blue)
		5. Two (2) lights, one (1) each side at the catwalk entry (red)
		Two (2) Whelen model 60*02F*R LED, Super LED, amber lens lights at the rear of the apparatus. These lights shall meet or exceed the lower level optical warning and optical power requirements of the NFPA.
		One (1) Traffic Advisor Direction light shall be mounted in a protected housing on the rear body. A Controler shall be mounted in a position accessible to the driver.
		Two (2) Grover air horns will be provided and located in the front bumper.
		The air horns shall be actuated by a foot switch on the officer's side and by the horn button in the steering wheel. The driver will have the option to control the air horns or the chassis horn from the horn button by means of a selector switch on the instrument panel.
		A Federal, model E-Q2B, electronic siren with noise canceling microphone will be provided. The siren to be actuated by two (2) foot switches, one on (1) the officer's side and one (1) on the driver's side.
		A Federal, model BP200-EF, 200 watt speaker will be mounted in the right side of the front bumper. A Chrome plated "EF" flat grill will be installed in front of the speaker.
		A Federal, model Q2B,mechanical Q siren will be mounted in the left side of the front bumper.
		Generator and 120/240 VAC Electrical
		An Onan HG 6000 watt pto driven,120vac/240vac generator is to be provided. The unit shall be a 4 wire, single phase, 60Hz.
		A circuit breaker panel shall be installed in weather protected compartment that is in an accessible location near the left side pump panel. The panel shall be labeled as to type and function of each breaker.
		A permanently mounted electric cord reel will be furnished with the 120 Vac electrical system. The cord reel shall be equipped with 200 ft of yellow 10/3 electrical cable terminated with a lighted, 4-way junction box. The cord reel will be a Hannay, 1600 series or equivalent cord reel with electrical rewind.
		Two (2) model Whelen PFP2-120 volt LED telscpoping lights shall be mounted, one (1) on each rear corner of the cab.
		Body and Compartments
		Side compartments will be an integral assembly with the rear fenders.
		Circular fender liners will be provided for the prevention of rust pockets and for the ease of maintenance.
		Compartment flooring will be of the sweep out design with the floor higher than the compartment door lip.
		Drip protection will be provided above all doors by means of a bright polished aluminum extrusion, formed bright aluminum tread plate or polished stainless steel.
		The top of the side compartments shall be covered with bright aluminum tread plate rolled over the edges on the front, rear and outward side.
		Side compartment covers will be separate from the compartment tops.

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		Front facing compartment walls will be covered with bright aluminum tread plate.
		All screws and bolts which protrude into a compartment will have acorn nuts on the ends to prevent injury.
		There shall be an underbody support system designed to support any loading requirements of the Village of Lincolnwood, Fire Department. Each completed compartment should be able to support a minimum of 500 lbs.
		The complete body shall be designed in such a manner as to allow flex between the body and the chassis to minimize stress cracking of the body yet support the compartment load.
		All exterior surfaces designed as stepping, standing and walking areas will comply with all required NFPA 1901 section 13-7.3.
		All body compartments will have a minimum of one (1) set of louvers, to provide the proper airflow inside the compartment and to prevent water from dripping into the compartment.
		All side and rear doors shall be of the "roll-up" type.With anodized, red finished, double faced, aluminum slats. Comparable doors may be accepted at the discretion of the purchaser, however the doors must be "red" finished to be compatible with the exterior paint scheme.
		Size and shape of exterior compartments, while not being specifically identified, shall be designed to maximize storage space.
		Provision shall be made for one shelf in each compartment. Designed to support a static load of 200 lbs. Shelving shall be designed to be infinitely and easily adjustable. And a slide out tray with the static load 600 pounds in compartments L1, L3, R1, R3, B1
		Rub rails will be mounted at the bottom of the body. The rub rails shall be constructed with the six (6) Whelen #MCRNSC Micron Series Super LED warning lights,They shall be mounted one (1) Red at the ront of the vehicle and one (1) Blue getween the front of the body and the rear wheels, one (1) Red at the rear of the vehicle. The rub rails shall not be a part of the body construction, to allow for replacement in the event of damage.
		Polished stainless steel scuff plates shall be installed wrapping over the outer edge of the threshold of all side compartments.
		Stainless steel or polished, anodized aluminum fender crowns will be provided for each of the wheel wells.
		Storage for at least six (6) individual air bottles shall be provided in the rear fender panels, three (3) each side. The compartments shall be sufficient size to accommodate different sized bottles, with a rubber mat on the bottom of the compartment and a drain hole. A polished stainless steel door with a stainless steel piano hinge shall be provided on each compartment. A polished, cast aluminum door assembly may be accepted.
		Running boards shall be constructed of bright aluminum tread plate and supported by structural steel assemblies bolted to the chassis frame rails.
		Provision shall be made to include the following (minimum) compliment of NFPA approved ground ladders:
		1 ea. 35' three section, Duo-Safety, series 1200-A
		1 ea. 14' roof ,Duo-Safety, series 875-A
		1 ea. 10' folding (attic) Duo-Safety, series 585-A
		The ground ladders shall be mounted such a manner to limit chafing against each other or mounting brackets.

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		The following "All Purpose Hooks" manufactured by Fire Hooks Unlimited will be mounted in proximity to the ground ladders:
		2ea. 8' All Purpose Hooks with gas shut-offs
		Two (2) Ziamatic SAC-44-E wheel chocks and SQCH-44-H mounts shall be provided. One (1) shall be placed under the first compartment on each side of the rear body.
		Paint and Finish
		All exposed metal surfaces that are not chrome plated, polished stainless steel or bright aluminum tread plate, shall be thoroughly cleaned and prepared for painting. Aluminum surfaces shall be properly etched using a high pressure and high temperature acid etching system. All steel surfaces shall be properly treated using a 3 phase, high temperature, cleaning/phosphatizing system. All irregularities in painted surfaces shall be rubbed down and all seams shall be caulked before the application of the final finish coat.
		Both the cab and body shall be painted. All removable items and painted separately to insure finish paint behind all mounted items. Body assemblies that cannot be finish painted after assembly are to be finish painted before assembly. Both aluminum and steel surfaces to be painted shall be primed with a two (2) part primer which is compatible with the finish coat.
		The top 12" edge area of the cab to be finish painted black to match existing department apparatus, with the balance painted red to match the existing department apparatus.
		The exterior of the apparatus and doors shall be painted as listed in items 5.0.2 and 5.0.3.
		Prior to reassembly and reinstallation of lights, handrails, door hardware and any miscellaneous items, an isolation tape or gasket material must be used to prevent damage to the finish painted surfaces. A nylon washer shall be installed under each acorn nut or metal screw that is fastened directly to the painted surface.
		Interior compartmentation shall be painted gray.
		An allowance shall be made for up to sixty (60) black outlined gold Scotchlite letters, approximately 3" tall shall be provided.
		A 1" - 6" - 1" black outlined Scotchlite band (gold/white/gold) shall be provided across the front of the apparatus and along both sides at headlight level. The striping shall be interrupted on the front door by a 10" diameter emblem.
		Alternating 6" red and white "Scotchlite" chevrons shall be applied to the rear of the apparatus and laid out to cover all fixed portions of the body and any access doors. Final design to be proposed and approved at final plan review.
		On the inside of each of the cab doors there shall be 6" white "Scotchlite" stripe placed in close relationship to the exterior striping..
		A three (3) digit, 3" high, black outlined, white "Scotchlite" letter and numerals shall be installed on the front of the cab on the driver's side. (E15)
		A Three (3) digit, 14" high, black outlined, white "Scotchlite" number shall be installed on the front door on each side of the cab. (E15)
		A Three (3) digit, 10" high, black outlined, white "Scotchlite" letter and numerals shall be installed on the rear of the apparatus, exact location to be determined at the post paint inspection. (E15)

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		The apparatus exterior paint shall be warranted for a period of not less than 10 years from the date of delivery to the original purchaser. This warranty shall cover 100% to the user that the cab, body and aerial device are free of blistering, peeling, corrosion, or any other adhesion defect caused by defective manufacturing methods or paint material selection for exterior surfaces.

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LINCOLNWOOD FIRE DEPARTMENT

WARRANTY

The Apparatus Manufacturer shall warrant the new fire apparatus to be free from manufacturing defects in material and workmanship.

100% Parts and labor coverage for a period of thirty (30) years on the stainless steel frame and body assembly against full perforation as a result of rust or corrosion and failure of structural integrity due to manufacturing defects in material and workmanship.

100% Parts and labor coverage for a period of ten (10) years on the stainless steel plumbing against full perforation as a result of rust or corrosion and failure of structural integrity due to manufacturing defects in material and workmanship.

100% Parts and labor coverage for a period of seven (7) years on the exterior paint and finish against blistering, peeling or bubbling arising from manufacturing defects in material or poor workmanship.

100% Parts and labor coverage for a period of two (2) years on any item not mentioned above.

The Apparatus Manufacturer, obligation under this warranty is strictly limited to the repair or replacement, at the discretion of the company, of those components which upon examination by us, prove to be defective and not a result of misuse. Authorization from the company is necessary prior to any warranty work being started. All components must be returned to our factory, freight prepaid, within their specific warranty period.

This warranty is in lieu of all warranties, expressed or implied, or all other representations made to the purchaser, and all other obligations or liabilities, including liability for incidental or consequential damages on the part of the Apparatus Manufacturer. This warranty contains the entire warranty. It is the sole warranty and all agreements or representations, whether oral or written, are either merged herein or expressly canceled.
We neither assume nor authorize any person supposing to act on our behalf, to modify, extend or waive any provision of this Warranty, to assume any liability on our behalf other than as set forth in this Warranty, or to make any representation or warranty concerning the merchantability of our products. Y__ N__

BOOSTER TANK

The tank shall have a capacity of 750 U.S. gallons. The poly tank shall be constructed from 1/2" thick polypropylene sheet. This material shall be UV stabilized, corrosion resistant, stress relieved thermoplastic.

TANK WARRANTY:
The poly tank will carry a limited lifetime warranty from tank manufacturer. Y__ N__

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FOAM TANK

The foam tank shall have a capacity of 35 U.S. gallons. The poly tank shall be constructed from 1/2" thick polypropylene sheet. This material shall be UV stabilized, corrosion resistant, stress relieved thermoplastic.

Y___N___

FOAM TANK DRAIN

The foam tank drain shall be a 3/4" drain valve located inside the pump compartment. It shall be accessible through a door on either the curbside or streetside pump panel.

Y___N___

APPARATUS BODY AND CONSTRUCTION

The body of the apparatus shall be designed as a unit which is independent of the chassis so it can be removed at some later date if required. It shall be made from a combination of 12 and 14 gauge type 304 stainless steel and will consist of a sub frame and tank cradle, a hose bed and compartments which are specified below.

Corrosion resistant vacuum formed ABS composite wheel well liners will be provided of sufficient depth and height to form a complete seal with the outside skirting and will be independent of the compartment walls they will be held in position by 1/4" stainless steel bolts.

The hose bed shall be constructed from stainless steel with reinforced corners and sides supported with hat sections. It shall be smooth and free of all projections which might interfere with hose loading and unloading. The hose bed floor will be equipped with two (2) removable sections constructed from aluminum extrusions with ribbed tops, spaced to allow ventilation and welded into a common unit. An additional adjustment channel will be provided and installed on the front wall of the hose bed.

The hose bed shall accommodate 1000' of 5" hose and 250' of 2-1/2" hose.

The rear of the apparatus will comprise a rear bottom step. The rear bottom step will be approximately 18" deep and constructed of embossed aluminum tread plate to provide a firm footing in adverse conditions.

Y___N___

FENDERETTES (STAINLESS STEEL)

Polished stainless steel fenderettes are to be installed around the wheel well openings using a black reinforced vinyl trim and 1/4" stainless steel bolts with lock washers drilled and tapped into the body.

Y___N___

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HOSE BED DIVIDERS
Five (5) hose bed dividers will be provided. The dividers will be manufactured from 1/4" brushed finish aluminum. The rear end of the dividers will be finished with a radius to provide a pleasing appearance and eliminate sharp edges.

HOSE BED COVER Y___N___

A black vinyl hose bed cover with weighted rear flap shall be provided and installed. To prevent the cover being removed by wind, the leading edge will be folded over the front wall of the hose bed and held with 1/4 turn retainers. Quick release shock cord retainers will also hold the sides and rear in position.

HOSE BED HANDRAIL Y___N___

One (1) NFPA non-slip horizontal handrail shall be installed below the hose bed.
The handrail will be secured against rotation in matching chrome-plated stanchions with a third stanchion installed at the center for additional stability. All three (3) stanchions shall be mounted on molded rubber gaskets and fastened to the apparatus with stainless steel bolts and nylon lock nuts.

COMPARTMENTATION Y___N___

The apparatus body shall contain a total of seven (7) compartments constructed of 14 gauge type 304 stainless steel.

STREETSIDE:

One (1) compartment (L1) will be located forward of the rear wheels. This compartment will have approximate inside dimensions of 45-1/4" wide X 66" high X 14"/27" deep.

One (1) compartment (L2) will be located over the rear wheels. This compartment will have approximate inside dimensions of 63-1/2" wide X 35" high X 14" deep.

One (1) compartment (L3) will be located aft of the rear wheels. This compartment will have approximate inside dimensions of 56" wide X 66" high X 14"/27" deep.

CURBSIDE:

One (1) compartment (R1) will be located forward of the rear wheels. This compartment will have approximate inside dimensions of 45-1/4" wide X 60" high X 14"/27" deep.

One (1) compartment (R2) will be located over the rear wheels. This compartment will have approximate inside dimensions of 63-1/2" wide X 30" high X 14" deep.

One (1) compartment (R3) will be located aft of the rear wheels. This compartment will have approximate inside dimensions of 56" wide X 60" high X 14"/27" deep.

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REAR:

One (1) compartment (B1) will be located at the rear of the apparatus. This compartment will have approximate inside dimensions of 43" wide X 40" high X 29" deep.

All compartments will be of sweep out design and assembled by use of stainless steel tig welding. They will be fully welded on the seams to assure a good fit and be impervious to the elements.

Each compartment will be equipped with a corrosion resistant vent.

A mirror finish stainless steel bottom edge guard will be furnished for each compartment. It will both accent the apparatus and protect the paint from chipping when loading and unloading tools and equipment.

Y___N___

SHELF TRACKING

Stainless steel uni-strut "c" channel shall be provided and installed in each compartment for installation of shelving and/or equipment.

Y___N___

ADJUSTABLE SHELVES

Six (6) 3/16" aluminum adjustable shelves shall be provided and installed in compartments specified below. The shelves shall be able to be adjusted the entire height of the compartments and shall have a minimum 2" high sides.

Shelf Location:
(1) - L1 Upper
(2) - L3 Upper
(1) - R1 Lower
(1) - R3 Lower
(1) - B1

Y___N___

ADJUSTABLE SLIDE-OUT TRAYS

Three (3) 3/16" aluminum adjustable slide-out trays shall be provided and installed in compartments specified below. The trays shall be able to be adjusted the entire height of the compartments and shall have a minimum 2" high sides. The trays shall lock in the in and out positions.

Tray Location:
(1) - L1
(1) - R1
(1) - R3

Y___N___

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SLIDE-OUT TRAYS

Five (5) 3/16" aluminum floor mounted slide-out trays shall be provided and installed in compartments specified below. The trays shall lock in the in and out positions and shall have a minimum 2" high sides. The trays shall be capable of supporting 600 lbs. and shall be mounted on Innovative Industries heavy duty slides.

Tray Location: (1) - L1
(1) - L3
(1) - R1
(1) - R3
(1) - B1

Y___N___

COMPARTMENT AND TRAY DECKING

Black "Turtle Tile" decking shall be installed on the floor in each compartment and on the floor in each tray.

Y___N___

COMPARTMENT DOORS

All compartment doors will be roll-up style. The exterior of the doors shall be a painted to match exterior cab (Victory Red)

The stainless steel lift bar shall keep the door securely closed.

Y___N___

CHASSIS CAB - OVERHEAD STORAGE COMPARTMENT

An overhead storage compartment fabricated of 1/8" aluminum shall be provided at the front of the raised roof portion inside the chassis cab, above the rear facing crew seats. The storage compartment shall have approximate dimensions of 84" wide x 10-1/2" high x 17" deep. The storage compartment shall be painted to match the interior of the cab. A quick removable nylon net shall be provided over the storage opening.

Y___N___

CHASSIS CAB - EMS COMPARTMENTS

Two (2) EMS compartments fabricated of 1/8" aluminum shall be provided, one (1) behind the driver's seat and one (1) behind the officers seat. The EMS compartments shall have approximate dimensions of 21" wide x 43" high x 22" deep. The EMS compartments shall be painted to match the interior of the cab. A locking roll-up door shall be provided for each compartment.
An LED strip light shall be provided in each compartment. Two (2) adjustable shelves shall also be provided in each compartment.

Y___N___

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BOTTLE STORAGE COMPARTMENTS

Three (3) triangular shaped SCBA bottle storage compartments to accommodate three (3) SCBA's in each with 1" safety loops shall be fabricated and installed, one (1) in front of the rear wheels streetside, one (1) in front of the wheels curbside and one (1) behind the wheels on the curbside.

Y___N___

BODY COSMETICS

The area above the storage and equipment compartments will be clad with embossed non-slip aluminum diamond plate to serve as a mounting platform for additional tools or equipment. The inside edge, approximately 3" will be bent upward at a 90 degree angle. The outer edge will be broke twice, once at a downward angle of 90 degrees in order to protect the outer compartment edges, and then broke out at approximately 45 degrees to serve as a drip rail for the compartments below.

The front outer face of the body and compartments will be clad with polished aluminum diamond plate. The upper inner face of the beavertails adjacent to the hose bed will be clad with stainless steel for durability and longevity whereas the lower portion of the inner face of the beavertails will be clad with diamond plate to match the cladding.

All tread plate used will be fastened with stainless steel screws and treated with anti-corrosion dispersion.

A 1/4" X 2" #4 finished polished stainless steel rub rail shall be installed along the bottom of the compartments and skirting on both sides. The rub rail shall have chamfered edges for increased appeal, style, and cleanability. The rub rail shall have tapered ends at the front and rear of the apparatus body and at the wheel well openings. The rub rail shall be fastened with stainless steel bolts and held away from the body with rubber spacers. It shall be easily removable if replacement becomes necessary.

Y___N___

FOLDING STEPS

Six (6) lighted heavy-duty folding helper steps shall be provided on the front face of the compartments three (3) on the driver's side and three (3) on the passenger side. The steps shall have a minimum of 42 square inch serrated type surface. The steps shall be fastened with stainless steel bolts with nylon lock nuts and reinforced with backing plates.

Y___N___

FIXED STEPS

Four (4) Cast Products brand 14" x 8" with LED light fixed steps shall be provided at the rear of the apparatus, two (2) each side.

Y___N___

ZICO LADDER RACK

A Zico LAS, Quic-Lift ladder access system shall be provided and installed on the curbside of the apparatus. The rack shall be designed to carry a 35' 3-section extension ladder, a 14' roof ladder, a 10' folding attic ladder and two (2) pike poles. The rack shall be controlled by a switch located on the pump panel.

An interlock switch shall be provided to prevent the ladder rack from being lowered when the lower body compartment doors are open. The ladder rack will also be connected to the "HAZARD LIGHT"

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in the cab to indicate when it is in the lowered position if the park brake is released. A flashing light facing the front and rear shall be provided and shall be illuminated whenever the rack is in the down position. The outward ends of the rack will have reflective material to indicate a hazard or obstruction.

Y___N___

PAINT PROCEDURE

All metal surfaces on the apparatus body shall be cleaned and prepared for painting. Each imperfection shall be removed or filled and then the entire surface(s) that are to be painted shall be etched and sanded smooth. All seams shall be sealed before painting.

The insides of the compartments shall be painted gray in color , the exterior of the apparatus body (skirting, etc.) shall be painted the same color as the chassis.

Y___N___

ANTI-CORROSION PROTECTION

The design of the apparatus body is such that the association of different metals is minimized. Where it is unavoidable an anti-corrosion coating is used between the two metals.

Y___N___

N.F.P.A. STRIPING

In accordance with the guidelines of NFPA Pamphlet #1901-2009 edition, a retroreflective stripe(s) shall be affixed to at least 50% of the cab and body length on each side (excluding pump panel areas), and at least 25% of the width of the front of the apparatus.

The striping shall be 6" wide white scotchlite. A 1/8" black highlight stripe shall be provided above and below the 6" scotchlite stripe. With a 1"gold reflective. All reflective stripping shall be in Z stripe configuration to match current department vehicles.

Y___N___

CHEVRON STRIPING

Chevron striping shall be provided and installed across the entire rear of the apparatus. Striping will be 6" wide red/fluorescent yellow green diamond grade reflective and installed in an inverted "V" pattern.
Chevron striping shall also be provided and installed across the front bumper.

Y___N___

LETTERING

The apparatus shall be lettered with up to forty (40) 3-5/8"" high gold leaf laminate lettering with black outline and shadow. The lettering shall be of a style and script comparable to the department's existing apparatus.

Y___N___

CHASSIS MODIFICATIONS

All NFPA pamphlet #1901-2009 warning and information placards shall be provided and installed.

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Y___N___

MAP BOX AND CLIPBOARD HOLDERS

A custom fabricated map box shall be provided in the chassis cab. It shall be painted to match the interor of the chassis cab. Layout and design shall match Departments existing map boxes.
A clipboard holder shall be fabricated from stainless steel and installed the officer's door and on the officer's side crew cab door. A velcro strap shall be provided on each to keep the clipboards in place while in transit.

Y___N___

EMS GLOVE BOX HOLDER

An EMS glove box holder shall be fabricated and installed in the chassis cab. The holder shall be designed to hold two (2) EMS glove boxes.

Y___N___

WHEEL DRESS-UP KIT

The front wheels shall include stainless steel lug nut covers and stainless steel baby moons shipped loose with the chassis for installation by the apparatus builder. The baby moons shall have cutouts for oil seal viewing when applicable.

The rear wheels shall include stainless steel lug nut covers and band mounted spring clip stainless steel high hats shipped loose with the chassis for installation by the apparatus builder.

The lug nut covers, baby moons, and high hats shall be RealWheels® brand constructed of 304L grade, non-corrosive stainless steel with a mirror finish. Each wheel trim component shall meet D.O.T. certification.

Y___N___

TIRE PRESSURE INDICATORS

There shall be a visual tire pressure indicator at each tire's valve stem on the vehicle that shall indicate if there is insufficient pressure in the specific tire.

Y___N___

HORIZONTAL EXHAUST MODIFICATIONS

The chassis exhaust system shall be extended to the right side of the vehicle. The system shall be modified to accept a Neiderman exhaust extraction system.
A heat deflector shield shall be provided where the tail pipe is routed under any side compartmentation.

Y___N___

MUD FLAPS

Black rubber mud flaps shall be provided and installed behind the front and rear wheels.

Y___N___

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FUEL FILL WITH SPLASH GUARD

The fuel tank line shall be properly extended to fit the left side rear fender panel (above and behind the rear wheel) and shall be fitted with a #4 finish polished stainless steel fuel fill with hinged door, magnetic latch and polished stainless steel splash guard.

Y___N___

FRONT BUMPER HOSE WELL STRAPS

The chassis supplied front bumper hose well shall have two (2) quick release velcro straps provided to secure the hose in the hose well.

Y___N___

TOW EYES

Two (2) rear tow eyes shall be provided and mounted to the rear of the chassis frame.

Y___N___

ELECTRICAL SYSTEM

The apparatus shall be equipped with a Weldon 12V DC MUX Multiplexing System for controlling electrical system devices. This management system shall be capable of performing load management functions and be fully programmable.

The MUX system shall utilize a Controller Area Network to provide control signals for "real time" operation. The system will consist of appropriate module(s) sized and engineered to match the requirements of the apparatus.

All insulated wiring shall be high temperature GXL or GPT type, in conformance with SAE J 1128 and shall be protected by an oil and temperature loom where possible. Individual wires will be protected by color and numerically coded insulation. All wire end terminals, including locking bulkhead connectors, shall be mechanically fixed to the wire ends by terminal crimping tools.

The electrical system will incorporate a master disconnect switch which will be mounted separately from the switch panel. A green battery indicator light will be provided in the chassis cab visible to the driver to indicate when it is in the "on" position. When "off" the batteries will remain connected to the starter but all the power will be off to the rest of the unit.

All electrical and electronic components shall be selected to minimize electrical loads and comply with NFPA #1901-2009 revision standards along with testing procedures as described below:

(1) Documentation of the electrical system performance tests.

(2) A written load analysis, including the following:

- (a) The nameplate rating of the alternator
- (b) The alternator rating under the conditions specified in NFPA 13.3.2
- (c) Each of the component loads specified in 13.3.3 that make up the minimum continuous electrical load
- (d) Additional electrical loads that, when added to the minimum continuous electrical load, determine the total continuous electrical load
- (e) Each individual intermittent electrical load

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Y___N___

CAB ACCESSORY FUSE PANEL

A fuse panel will be located underneath the rear facing seat on the officer's side. The fuse panel will consist of six (6) battery hot and six (6) ignition switch circuits. Each circuit will be capable of 10-ampere 12-volt power and total output of 50-amps. The fuse panel will be capable of powering accessories such as hand held spotlights, radio chargers, hand lantern chargers and other miscellaneous 12-volt electrical components.

Y___N___

ELECTRICAL SYSTEM SCHEMATICS

Two (2) complete electrical system schematics diagramming each individual circuit shall be provided upon delivery of the apparatus.

Y___N___

SWITCH PANEL

A chassis supplied vista display switch panel will be provided to provide the ability to de-activate individual lighting units, should the driver/officer require it.

Y___N___

EMI/RFI PROTECTION

Apparatus design and construction shall incorporate the latest designs in incorporating Electromagnetic Interference Suppression, which is required to satisfy the radiation limits specified in SAE (Standard for Automotive Excellence) J551, "Performance Levels and Methods of Measurement of Electromagnetic Radiation from vehicles and devices (30-1000 MHz), and of which has been adopted by NFPA 1901. System design and components used shall insure that radiated and conducted electromagnetic interference (EMI) and radio frequency interference (RFI) emissions are suppressed at the source.

Y___N___

12 VOLT POWER POINTS

Two (2) 12 volt cigarette lighter type receptacles will be provided and installed in the chassis cab, one (1) near the driver and one (1) near the officer.

Two (2) additional 12 volt cigarette lighter type receptacles will be provided and installed, one (1) each EMS compartment.

Y___N___

FIRECOM SYSTEM

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One (1) complete Firecom communications system, model #5100D, shall be installed into the chassis cab. The system will service four (4) cab seat positions. The driver and officer will have UH-51 headsets with radio transmit capabilities. The two crew seats will have UH-52 headsets with intercom only capabilities.

The system components will be as follows:

(1) 5100D Digital Intercom
(2) UH-51 wired headsets with charger and base station
(2) UH-52 wired headsets with charger
(1) Multiple channel wireless base
(2) MR 52X Radio interface cables
(4) Headset hooks

RADIO MOUNTING Y___N___

Provisions shall be made for the installation of one (1) radio and one (1) MDT.

ANTENNA INSTALLATION Y___N___

Two (2) antenna mounts shall be provided and installed on the chassis cab roof. The coaxes shall run from the antenna mounts to the radio mounting area one to officer dash with a 3 foot whip and the other to under officer seat.

WARNING SYSTEMS Y___N___

Clearance/Marker/Identification lights and reflectors will be installed according to DOT regulations.

At the rear of the apparatus three (3) mini red LED lights will be installed on the rear as high as practicable with one on the center line and lights spaced 6"-12" apart. Two (2) additional mini red LED lights will be installed as far apart as possible to show the overall width of the apparatus and as high as practicable.

Red combination LED reflector/marker lights will be surface mounted in the lower rear side body section.

Red reflectors will be installed on the rear tailboard as far apart as possible. The front (amber) reflectors will be incorporated in the turn signals and midpoint amber reflectors will be installed on each side of the body.

Y___N___

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STOP/TURN/BACK-UP LIGHTS

Stop-Tail Light(s):
Two (2) red LED stop-tail lights shall be mounted, one (1) each side at the rear of the apparatus.

Directional Light(s):
Two (2) amber LED directional lights shall be mounted, one (1) each side at the rear of the apparatus.

Back-Up Light(s):
Two (2) clear LED back-up lights shall be mounted, one (1) each side at the rear of the apparatus and wired to the reverse gear.

The above lights shall be housed in Whelen #PLAST4V, chrome plated housings.

Y___N___

HAZARD LIGHT

A (chassis supplied) red flashing light, located in the driving compartment, shall be illuminated automatically whenever the apparatus's parking brake is not fully engaged and any of the following conditions exist:

(1) Any passenger or equipment compartment door is open.
(2) Any ladder or equipment rack is not in the stowed position.
(3) Powered light tower is extended (if applicable).
(4) Any other device is opened, extended, or deployed that creates a hazard or is likely to cause damage to the apparatus if the apparatus is moved.

The light shall be marked **"DO NOT MOVE APPARATUS WHEN LIGHT IS ON"**.

Y___N___

MID-POINT DIRECTIONAL LIGHTS

Two (2) Sound Off Signal amber LED directional/running lights shall be provided midway along the apparatus, one (1) each side, at approximately running board height.

Y___N___

REAR SCENE LIGHTS

Two (2) Whelen #9SC0ENZR, Gradient LED opti-scene lights will be mounted one (1) each side, at the rear of the apparatus. They will be wired to the reverse gear and be used with the back-up lights. There will be an override switch located on the rocker switch panel in the cab to activate the rear scene lights when the unit is not in the reverse gear.

Y___N___

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LED LIGHTING

Two (2) Whelen #PFP2, 120v Dual Panel Pioneer LED floodlights lights with fixed mounts shall be provided and installed, one (1) each side of the upper rear of the body, facing outboard. The lights shall be controlled from switches located on the light head.

Y___N___

TELESCOPING LIGHTS

Two (2) Whelen #PFP2, 120v, Dual Panel Pioneer LED telescoping lights shall be provided and installed, one (1) each side on the back of the chassis cab. The lights shall be controlled from switches located on the light head. Each light shall be wired into the "Hazard Light" feature.

Y___N___

GROUND/STEP LIGHTS

Four (4) clear LED underbody lights shall be supplied to provide illumination on the ground in areas designed for personnel to climb onto the apparatus. The lights will be controlled automatically by use of the chassis parking brake.

The lights shall be positioned as follows:

: Two (2) lights will be installed under the pump panel running boards, one (1) each side.
: Two (2) lights will be installed under the rear tailboard assembly, one (1) each side.

All of these lights shall be mounted so as to be fully enclosed and not to expose any wiring.

Y___N___

COMPARTMENT LIGHTING (ROM-LED)

The compartment lighting will be an integral part of the door track on each side of the door. Each compartment door will have LED lights spaced apart evenly to distribute light throughout the compartments. The lights will illuminate when the door is opened.

Y___N___

STREAMLIGHT HANDLIGHTS

Four (4) Streamlight Fire Vulcan LED hand held rechargeable lights shall be provided and installed, two (2) in the chassis cab (rear cab area), one (1) in compartment L1 and one (1) in compartment B1. They shall have 12 volt rechargeable batteries and will be wired to the chassis battery system.

Y___N___

HANDHELD SPOTLIGHT

One (1) Optronics Blue Eye #KB-4001, 400,000 candlepower hand held spotlight shall be supplied and installed at officer's side of cab.

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Y___N___

TRAFFIC ADVISOR

A Whelen #TAL85 LED split traffic advisor shall be provided and installed at the rear of the apparatus, below the hose bed. It shall be controlled by a #TACTRL1 control head.
The control head features a visual LED status display.

Y___N___

BACK-UP CAMERA

A heavy duty rearview camera system, complete with an LCD display monitor, shall be supplied. The cameras shall be wired to a 7.00 inch flip down monitor which shall include a color display and day and night brightness modes installed above the driver position. The rear camera shall activate when the transmission is placed in reverse, the left and right cameras shall activate with the activation of the respective side turn signal.

The camera system shall include a one-way communication device that shall be an integral part of the rear camera for the use of voice commands directly to the driver.

Y___N___

WATER LEVEL GAUGE

Indicator shall monitor the water tank level and shall be mounted on the pump operator's panel.

Y___N___

FOAM LEVEL GAUGE

Indicator shall monitor the foam tank level and shall be mounted on the pump operator's panel.

Y___N___

NFPA CERTIFIED LIGHTING REQUIREMENTS

The optical warning system on the fire apparatus shall be capable of two (2) separate signaling modes during emergency operations. The first mode shall signal to drivers and pedestrians that the apparatus is responding to an emergency and is **CALLING** for the "Right-Of-Way". The second mode shall signal that the apparatus is stopped and is **BLOCKING** the "Right-Of-Way".

The switching between modes shall be provided by a sensor that senses the position of a parking brake or the park position of an automatic transmission. When the master optical warning system switch is closed, and the parking brake is released or the automatic transmission is not in park, the warning devices signaling the call for Right-Of-Way shall be energized. When the master optical warning system is closed, and the parking brake is on or the automatic transmission is in park, the warning devices signaling the blockage of the Right-Of-Way shall be energized. The system shall be permitted to have a method of modifying the two signaling modes.

Y___N___

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WHELEN - NFPA CERTIFIED LED LIGHTING PACKAGE

ZONE A UPPER

One (1) (chassis supplied) Whelen #FN72QLED, 72" NFPA Edge Ultra Freedom LED light bar with Opticom is to be mounted on the cab roof. As required by N.F.P.A. Pamphlet #1901, the clear sections will automatically turn off when the blocking right-of-way mode.

ZONE A LOWER

Two (2) (chassis supplied) Whelen #60R02F**, 600 series, one (1) red and one (1) blue Super-LED warning lights shall be mounted at the front of the apparatus, in the inboards positions.

Two (2) (chassis supplied) Whelen #60R02F**, 600 series, one (1) red and one (1) blue Super-LED warning lights shall be mounted at the front of the apparatus, in the outboards positions.

ZONE B UPPER

One (1) (chassis supplied) Whelen #60R02FRR, 600 series, red Super-LED warning light with chrome flange shall be mounted on the side of the cab, above the "B" pillar upper raised roof, forward position.

ZONE B LOWER

One (1) (chassis supplied) Whelen #60R02F**, 600 series, red Super-LED warning light with chrome flange shall be affixed on the front bumper tail.

One (1) (chassis supplied) Whelen #60R02F**, 600 series, blue Super-LED warning light with chrome flange shall be affixed above the front wheel well.

One (1) Whelen #60R02F**, 600 series, red Super-LED warning light with chrome flange shall be affixed to the side body panel, behind the rear wheels.

ZONE C UPPER

Two (2) Whelen #B6MM, B6LED series, combination red Super-LED beacon warning lights shall be provided on light pedestals, one (1) each side, at the upper rear sides of the apparatus.

Two (2) Whelen #60R02F**, 600 series, one (1) red and one (1) blue Super-LED warning lights with chrome flanges shall be mounted on the upper rear of the apparatus, one (1) each side.

ZONE C LOWER

Two (2) Whelen #60R02F**, 600 series, red Super-LED warning lights shall be affixed, one (1) each side, to the rear of the apparatus in the Whelen PLAST4 housing.

ZONE D UPPER

One (1) (chassis supplied) Whelen #60R02F**, 600 series, red Super-LED warning light with chrome flange shall be mounted on the side of the cab, above the "B" pillar upper raised roof, forward position.

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ZONE D LOWER

One (1) (chassis supplied) Whelen #60R02F**, 600 series, red Super-LED warning light with chrome flange shall be affixed on the front bumper tail.

One (1) (chassis supplied) Whelen #60R02F**, 600 series, blue Super-LED warning light with chrome flange shall be affixed above the front wheel well.

One (1) Whelen #60R02F**, 600 series, red Super-LED warning light with chrome flange shall be affixed to the side body panel, behind the rear wheels.

Y___N___

RUB RAIL WARNING LIGHTS

Six (6) Whelen #MCRNSC*, Micron series Super-LED warning lights with chrome flanges shall be provided and recessed mounted in the rub rails, three (3) each side. The lights shall be mounted one (1) red light at the front of the apparatus, one (1) blue light between the front of the body and in front of the rear wheels and one (1) red behind the rear wheels.

Y___N___

A.C. ELECTRICAL SYSTEM (120 & 240 VOLT)

GENERATOR (ONAN)

The generator system shall be a Cummins Onan model HG 6000, rated at 6000 watts, 120/240 VAC, single phase, 60 Hertz. The system shall be mounted above the pump.

The motor/generator shall be placed in a tray frame assembly 31" long X 16" wide X 13." high, which affords protection to the components.

The system must be capable of producing the rated full-load power when driven from the vehicle PTO from high idle to maximum engine speed.

System will include a digital display, mounted on the operator's panel.

The system shall have a five (5) year, 1000 hour limited warranty.

Y___N___

GENERATOR (PTO)

A hot shift Chelsea or similar PTO will be installed on the transmission to provide power to the hydraulic pump. The specific model will depend on the size of the generator.

Y___N___

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A.C. CIRCUIT PANEL

A.C. power output shall be wired from the A.C. output provider to a circuit breaker panel, which shall be located on the front wall of compartment L1. The breaker panel shall be equipped with sixteen (16) appropriately sized breakers.

CORD REEL Y___N___

One (1) Hannay #ECR1616-17-18/4 electric rewind cord reel shall be provided and installed in the pump house, behind the curbside access panel. The reel shall be equipped with 200' of 10/4 SOW yellow cable.

An Akron (GFE) 4-way outlet box with light shall be provided and hard wired to the end of the cable. The box will be securely mounted in the immediate area of the cord reel. The mounting will be a fabricated aluminum bracket equipped with a velcro strap to secure the box. The box will be mounted on the pump panel acces door. The junction box will have the following oulets provided: two (2) 120v 20 amp household, one (1) L20R twistlock, and one (1) 240V L14 20R.

ELECTRICAL OUTLETS Y___N___

Two (2) 120 volt, outlets shall be provided and installed, one (1) each EMS compartment. The outlets shall be protected with a weatherproof spring loaded cover. The outlets shall be labeled GENERATOR.

Two (2) 110 volt, shoreline outlets shall be provided and installed, one (1) each EMS compartment. The outlets shall be labeled SHORE POWER.

HYDRAULIC REELS Y___N___

Two (2) Amkus hydraulic reels shall be provided and installed on the rear wall in compartment B1. A 240v receptacle shall be provided to provide power to the power unit for the hydraulic reels.

Amkus Part #851200b40221A, Reel and Hose 100' Red

Amkus Part #851200b40222A, Reel and Hose 100' Blue

WATEROUS SPLIT-SHAFT PUMP Y___N___

The pump shall be a Waterous CSU of a single stage construction. It will have the capacity of 1500 gallons (U.S.) per minute (GPM), and it shall comply with all applicable requirements of the latest standards for automotive fire apparatus of the National Fire Protection Association (NFPA-1901).

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The pump must deliver the percentage of rated capacity at the pressure listed below:

100% of rated capacity at 150 psi net pump pressure.
100% of rated capacity at 165 psi net pump pressure.
70% of rated capacity at 200 psi net pump pressure.
50% of rated capacity at 250 psi net pump pressure.

When dry the pump will be capable of taking suction and discharging water with a lift of 10 feet in not more than 30 seconds through 20 feet of appropriate size suction hose with strainer attached.

The entire pump will be driven by a split shaft driveline from the truck transmission. The engine will provide sufficient horsepower and RPM to enable pump to meet or exceed its rated performance.

To ensure minimum vibration even at full capacity the pump will be mounted to the frame rails, using extra heavy duty mounting brackets and grade eight bolts, in a position such that the drive shaft is properly aligned to have the same angular velocity at each end.

The entire pump, both suction and discharge passages, will be hydrostatically tested to a pressure of 600 psi. The pump will be fully tested at the pump manufacturer's factory to performance specs as outlined by the latest NFPA pamphlet No. 1901. The pump will be free from objectionable pulsation and vibration.

Two (2) manuals covering the pump, and any other necessary working parts of the pump shall be provided with the apparatus at the time of delivery.

PRIMING PUMP Y___N___

The priming pump shall be a Emergency Products compressed air powered, high efficiency, multi-stage, venturi based AirPrime system.

WATEROUS THERMAL RELIEF VALVE Y___N___

A thermal relief valve shall be placed into the discharge side of the pump. The discharge side of the valve shall be piped to the booster tank (tank refill line), through a 3/8" discharge line. The valve protects the pump by monitoring pump water temperature, and at 120 degrees Fahrenheit it opens allowing water to flow.

WATEROUS OVERHEAT PROTECTION MANAGER (OPM) Y___N___

A Waterous Overheat Protection Manager (OPM) shall be installed in the discharge side of the pump. The OPM protects the fire pump by monitoring the pump water temperature. If the water temperature reaches 140 degrees Fahrenheit, a valve within the OPM will automatically open and discharge water from the pump back to the ground, through a 3/8" discharge line. Should the pump water temperature continue to rise to 180 degrees Fahrenheit, a warning light on the pump operator's control panel will activate, alerting the pump operator of the overheat condition. The OPM valve and

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warning light shall be self-resetting. A "Push to Test" button will be provided on the pump operator's control panel, adjacent to the OPM warning light, to test the proper operation of the warning light.

Y___N___

WATEROUS DISCHARGE PRESSURE RELIEF VALVE

An automatic discharge pressure relief valve will be connected directly to the pump manifold and controlled by a pilot valve located on the pump operator's control panel. The relief valve shall be closed normally and open against pump pressure. The range of operation for the relief valve shall be 90 to 300 psi of discharge pressure. The pilot valve controls shall consist of one to adjust relief valve operating pressure and one to place the relief valve in and out of operation in the event that the relief valve should fail, so that the pump will remain operable for the complete range of the pump's rated capacity.

Y___N___

PUMP SHIFT (AIR)

The pump shift control shall be air activated, located in the chassis cab, with a positive locking detent for engaging and/or disengaging the pump and to prevent it from accidentally being bumped.

The shift from road to pump shall be power operated by the chassis air supply and have a pump in gear indicator light near the pump shift valve so as to indicate a complete shift.

An electronic lock-up shall be provided in the transmission to lock the transmission into the pumping gear (usually fourth gear lock-up) when the proper range is selected.

A nameplate indicating the chassis transmission control selector position to be used for pumping shall be provided in the cab and located so that it can be easily read from the driver's position.

Three (3) green indicator lights shall be provided to indicate to the pump operator when the pump has completed the shift from the road to the pump position.

Two (2) green lights to be located in the cab, one will be labeled **"PUMP ENGAGED"** which illuminates when the pump shift has been successfully completed. The other light is to be labeled **"OK TO PUMP"** and is to illuminate when the pump shift has been completed and the transmission is engaged in the proper pumping gear.

A **"THROTTLE READY"** indicator light shall also be furnished on the pump operator's control panel adjacent to the throttle control.

Y___N___

AUXILIARY SUCTION INLET (STREETSIDE)

One (1) auxiliary 2-1/2" NST gated inlet shall be provided at the streetside pump panel. The valve shall be an Akron 2-1/2", 1/4 turn ball type with control at the valve location. The valve shall be located behind the pump panel.

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The auxiliary inlet shall be equipped with a chrome swivel, removable cleanable strainer, male plug and retaining chain. An individual drain shall be furnished. The drain shall be piped toward the ground.

Y___N___

AUXILIARY SUCTION INLET (CURBSIDE)

One (1) auxiliary 2-1/2" NST gated suction inlet shall be provided at the curbside pump panel. The valve shall be an Akron 2-1/2", 1/4 turn ball type with control at the valve location. The valve shall be located behind the pump panel.

The auxiliary inlet shall be equipped with a chrome swivel, removable cleanable strainers, male plug and retaining chain. An individual drain shall be furnished. The drain shall be piped toward the ground.

Y___N___

SUCTION INLETS

A 6" non-gated suction inlet will be located on each side of the apparatus. Each inlet will have a long handled chrome plated cap and removable strainers.

Y___N___

STREETSIDE DISCHARGES

Two (2) 3" discharges will be installed on the streetside of the apparatus. The discharge valves shall be Akron 3", 1/4 turn, slo-cloz, full-flow, drop-out, self-locking type and controlled from the pump operator's panel. The 3" discharge valves shall be gated with easy operating controls. The 3" outlets shall be equipped with chrome plated 3" NSTF swivel x 30 degree x 2-1/2" NSTM elbows with chrome caps with chains.

Y___N___

CURBSIDE DISCHARGES

Two (2) 3" discharges will be installed on the curbside of the apparatus. The discharge valves shall be Akron 3", 1/4 turn, slo-cloz, full-flow, drop-out, self-locking type and controlled from the pump operator's panel. The 3" discharge valves shall be gated with easy operating controls. The 3" outlets shall be equipped with chrome plated 3" NSTF swivel x 30 degree x 2-1/2" NSTM elbows with chrome caps with chains.

Y___N___

LDH DISCHARGE

One (1) LDH discharge will be installed on the curbside of the apparatus. The discharge valve shall be an Akron 4", 1/4 turn, electric, full-flow, drop-out, self-locking type and controlled from the pump operator's panel. The LDH discharge valve shall be gated with easy operating controls. The discharge outlet shall be equipped with a 4" NSTF swivel x 30 degree x 5" storz elbow adapter with blind cap and cable.

Y___N___

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FRONT DISCHARGE

One (1) 3" front discharge shall be piped to terminate on top of the front bumper extension, next to the hose well. The hose well shall be capable of carrying a minimum capacity of 150' of 2-1/2" double jacketed fire hose.

A 2-1/2" x 2-1/2" mechanical swivel hose connector shall be used to permit flexing of the hose. The discharge shall have an Akron 3", 1/4 turn, slo-cloz, full-flow, drop-out valve and 3" piping. It shall be controlled from the pump operator's control panel.

Y___N___

REAR DISCHARGES

Two (2) 3" discharges will be installed at the rear of the apparatus, one (1) each side. The discharge valves shall be Akron 3", 1/4 turn, slo-cloz, full-flow, drop-out, self-locking type and controlled from the pump operator's panel. The 3" discharge valves shall be gated with easy operating controls. The 3" outlets shall be equipped with chrome plated 3" NSTF swivel x 30 degree x 2-1/2" NSTM elbows with chrome caps with chains.

Y___N___

DECK GUN DISCHARGE

One (1) 3" NPT discharge shall be provided above the pump for installation of a deck gun. The discharge valve shall be an Akron 3", 1/4 turn, slow-cloz, full-flow, drop-out, and be of the self-locking type. The 3" discharge valve shall be gated with an easy operating lever control. Valve to be controlled from the pump operator's panel.

An Akron Apollo model 3433, High Rise removable monitor shall be provided and mounted on the deck gun discharge. The monitor will be capable of elevating 24" above the base. Quad stacked tips, stream shaper and portable base with two (2) 2-1/2" fittings will also be provided.

Y___N___

SPEEDLAYS/CROSSLAYS

Two (2) vertically stacked speedlays shall be provided at the front of the pump compartment below the pump operator's panel. Each shall be capable of holding 200' of 1-3/4" double jacket hose.

Each speedlay shall be individually controlled with a 2", 1/4 turn, full flow, drop out valve and have 2" piping with a 90 degree swivel and an 1-1/2" NSTM thread adapter. Controls shall be on the pump operator's panel.

The speedlays shall be fitted with stainless steel flooring designed to allow for proper ventilation and drainage. To reduce maintenance and paint chips, the sidewalls shall have an unpainted buffed finish.

Quick release net covers shall be installed on each side of the speedlays to prevent unintentional deployment of the hose (NFPA).

Y___N___

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Y___N___

MASTER DRAIN

A master drain of rotary type, bronze construction to be provided on the pump. Control for this valve to be located so operator does not have to crawl under the apparatus to operate. Master pump drain control is to be operated from the left side of the apparatus. All pump passages, including relief valve, shall be connected to the master drain. Cable actuated drains are not acceptable.

Y___N___

TANK TO PUMP

One (1) tank to pump line shall be provided and equipped with an Akron 3", 1/4 turn, full flow, ball valve with 4" plumbing from the tank to the valve. The valve shall be controlled from the pump operator's panel.

A check valve shall be provided in the tank to pump line that prevents unintentional back-filling of the water tank through the line (NFPA #1901).

Y___N___

TANK REFILL

One (1) Akron 2", 1/4 turn, pump to tank valve located on the discharge side of the pump piping to the tank shall be provided. The control handle for the pump to tank valve shall be located on the pump operator's panel.

The valve and pump shall be connected to the tank by use of stainless steel fittings and flexible hose to eliminate stress on the lines.

Y___N___

PUMP PIPING

All piping for the pump assembly will be heavy duty stainless steel or Class 1 reinforced rubber hose.

In order to minimize friction loss only sweep type elbows will be used. Where vibration or chassis flexing may cause damage or loosen piping, victaulic or rubber couplings will be utilized to eliminate this possibility.

Wherever threaded joints are used the sealing compound will be of the non-hardening type to insure ease of removal for repair or replacement of couplings.

All lines will drain through either the master drain valve or will be equipped with individual drain valves. One (1) individual drain valve will be installed for each gated suction or discharge 2-1/2" or larger in size.

The entire pump assembly, including all valves, piping and suction lines will be subjected to a hydrostatic test consisting of both a pressure and a vacuum test. The vacuum test consists of developing a vacuum of 22 in. HG (74.5 kPa) and holding for 5 minutes without losing more than 10 in. of vacuum.

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Y___N___

VALVES FOR PUMP OPERATION

All 1" or larger in-line valves will be Akron Brass 8000 series full flow style with stainless steel balls. All in line valves will be controlled by easy operating controls. Controls will be designed and installed to permit easy operation of the valves without distortion along with the ability to be re-adjusted if need be.

All 3" or larger discharge valves will be equipped with a slo-cloz option which hydraulically decelerates the opening and closing of the valve to comply with NFPA Pamphlet #1901 recommendations.

Valves shall have a ten (10) year warranty.

Y___N___

SUCTION PRESSURE RELIEF VALVE

An Elkhart suction pressure relief valve, preset at 125 PSI, will be installed on the suction side of the pump. The adjustable pressure relief valve will be of cast brass construction and include a stainless steel spring and rubber seat. If the outlet discharges it shall discharge in a manner that will not expose personnel to high pressure water streams. The discharge outlet will be constructed of 2-1/2" piping and be equipped with a 2-1/2" NPTF x 2-1/2" NSTM adapter. The outlet will be labeled **"INTAKE PRESSURE RELIEF OUTLET - DO NOT CAP"**.

Y___N___

HEAT EXCHANGER

A (chassis supplied) single bundle type coolant to water heat exchanger shall be installed between the engine and the radiator. The heat exchanger shall be designed to prohibit water from the pump from coming in contact with the engine coolant. This shall allow the use of water from the discharge side of the pump to assist in cooling the engine. An "Open-Closed" Class 1, 1/4 turn control valve shall be provided and installed on pump operator's panel. The heat exchanger shall be connected to the drain valve to prevent damage caused by freezing.

Y___N___

BY-PASS EDUCTOR

An Akron model 3126, 125 gpm By-Pass Eductor shall be provided and installed in the front bumper discharge piping. The system shall come complete with a combination instruction plate and a 0-1-2-3-6% metering valve, as well as all necessary valves and check valves to properly flush the system.

Y___N___

PUMP HOUSE ENCLOSURE - TOP MOUNT

All pump controls and gauges shall be located above the pump to the rear of the walkway. Operator shall face the rear of the apparatus when viewing the control panel from the walkway.
The panel shall house the controls and gauges and be of 12 gauge polished stainless steel. The gauges shall be located directly in line with the appropriate discharge handle.

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The master pressure and vacuum gauges, engine information read outs, relief valve, primer and throttle shall be centrally located in the center of the panel. The panel groups together all master engine and pump gauges to simplify the operator's control station.

All controls shall be lever type, individually mounted on a common plane for easy service. They shall then have a control rod either directly to the valve or through a 90 degree bell crank swivel mounted with self-centered bearings. Controls shall be "OFF" in the rear position and "ON" in the forward position. All valves shall be of the self-locking type.

The panel shall be on two (2) planes, the lower half where the control levers are mounted, and the upper half where the gauges are mounted. The gauge panel shall be hinged to pivot forward for easy access.

Two (2) LED walkway lights shall be provided on each side of the walkway. They shall be activated with the park brake.

Access to the pump for service shall be provided by means of two (2) polished stainless steel removable doors.

PUMP HOUSE ENCLOSURE:

The panels will be in two sections and easily removable to allow access to the pump. The top section of the panels will be held in place with two (2) quick release quarter turn latches.

Two (2) NFPA non-slip handrails shall be installed one (1) each side on the pump house light shield assembly. The handrails shall be secured against rotation in matching chrome plated stanchions. These stanchions shall be mounted on molded rubber gaskets and fastened to the apparatus with stainless steel bolts and nylon lock nuts. A center stanchion will be installed on each handrail for additional support.

Two (2) NFPA non-slip handrails shall be installed one (1) each side on the pump house light shield assembly. The handrails shall be secured against rotation in matching chrome plated stanchions. These stanchions shall be mounted on molded rubber gaskets and fastened to the apparatus with stainless steel bolts and nylon lock nuts. A center stanchion will be installed on each handrail for additional support.

DUNNAGE:

The area located over the pump and behind the operator's panel shall be an enclosed dunnage area constructed from 3/16" aluminum sheeting and lined with black Turtle Tile decking. The dunnage area shall be the same height as the apparatus body. A hinged cover shall be provided over the dunnage area.

PUMP HOUSE ENCLOSURE INTERIOR LIGHTS:

Two (2) pump house lights shall be provided in the pump house enclosure. These lights shall be mounted in the top of the pump house and be controlled individually by a switch mounted internally in the light.

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RUNNING BOARDS:

The running boards shall be constructed from non-slip material and installed to extend the full width of the pump panel on each side. For ease of replacement if damaged, the running boards shall be bolted in place.

The running boards shall be a minimum of 10" deep to provide adequate clearance for externally mounted valves and appliances and to provide better footing for access to storage areas above the pump.

One (1) extra step shall be provided and installed each side going up to the operator platform from the running boards. The steps shall be Cast Products brand 8" x 8" with LED light.

Y___N___

PUMP PANEL LIGHTING

A light shield shall be provided for the pump operator's panel and for the side pump panels.

Four (4) LED panel work lights shall be installed in the pump operator's bracket and three (3) LED panel work lights shall be installed in both the left and right side brackets.

The rear light on each side will act as a step light and be illuminated with the application of the park brake. The remaining pump house work lights will be controlled by the pump panel work light switch.

Y___N___

WALKWAY STORAGE BOXES

Storage boxes shall be provided and installed, one (1) streetside and one (1) curbside, in the pump operator's walkway. The storage boxes shall be framed in as part of the walkway assembly. Each compartment shall have a top hinged line, a drain at the bottom and be louvered on the back walls, to allow for proper ventilation. The door shall open with a gas shock.

Y___N___

RECESSED HOSE WELL

A recessed hose well shall be supplied in the curbside pump house running board. The hose well to be fabricated from 14 gauge #4 finish stainless steel and sufficiently large to hold 15' of 5" soft suction hose. A slip resistant step will be incorporated into the rear end of the hose well. The bottom of the hose well will have punched drain holes and be covered with decking.

Quick release retainer strap(s) shall be installed on the hose well to prevent unintentional deployment of the hose.

Y___N___

RECESSED HOSE WELL

A recessed hose well shall be supplied in the streetside pump house running board. The hose well to be fabricated from 14 gauge #4 finish stainless steel and sufficiently large to hold 15' of 5" soft suction

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hose. A slip resistant step will be incorporated into the rear end of the hose well. The bottom of the hose well will have punched drain holes and be covered with decking.

Quick release retainer strap(s) shall be installed on the hose well to prevent unintentional deployment of the hose.

Y___N___

BACKBOARD STORAGE

An area below the top mount walkway will be provided for the storage of two (2) backboards. A drop down door with latch will be provided on the driver's side.

Y___N___

PUMP HOUSE HEATER

A 12 volt pump house compartment heater shall be installed so as to provide heat to the pump and its components in freezing weather. The unit shall be controlled from a switch located on the pump operator's control panel. The unit shall be a hot water type heater with a 12 volt fan.

Y___N___

PUMP OPERATOR'S PANEL

All pressure and compound gauges to be fluid filled. Gauges shall be equipped with white face and black lettering.

The following items shall be furnished on the pump operator's panel:

One (1) 4-1/2" master pressure gauge, 0-400 PSI, fluid filled.

One (1) 4-1/2" master vacuum gauge, -30-0-400 PSI, fluid filled.

One (1) 2-1/2" individual pressure gauge for each 1-1/2" discharge or larger and/or preconnect, 0-400 PSI, fluid filled.

One (1) water level readout indicator.

One (1) FRC TachPro.
- Engine RPM Display
- System Voltage Display and Alarm
- Engine Oil Pressure Display and Alarm
- Engine Water Temperature Display and Alarm

One (1) FRC Infinity Pro throttle control.

One (1) throttle ready indicator light

One (1) set of UL test ports for pressure and vacuum.

One (1) auxiliary engine cooler valve control (heat exchanger).

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One (1) pump panel work light switch.

One (1) pump house heater switch.

One (1) relief valve control

One (1) primer control.

Eleven (11) Innovative Controls top mount valve control for all the discharge and/or preconnect controls (except officer's side 4" LDH).

One (1) electric LDH discharge control.

One (1) Innovative Controls top mount tank fill / pump bypass valve control.

One (1) Innovative Controls top mount tank to pump valve control.

One (1) stainless steel pump panel light and shield assembly.

One (1) WARNING: DEATH OR SERIOUS INJURY MAY OCCUR if proper operating procedures are not followed label.

One (1) pump performance plate.

Y___N___

REMOTE HAND THROTTLE

A Fire Research InfinityPRO model ETA401-A00 remote hand throttle shall be installed. The case and control knob shall be machined from anodized aluminum, waterproof, and have dimensions not to exceed 2-1/2" diameter and 4-3/8" deep. The control knob shall be 2" in diameter with a serrated grip, no mechanical stops, and have a red idle push button in the center.

The remote throttle shall set the engine RPM to idle when the pump engaged interlock signal is recognized regardless of the control knob position. It shall use optical technology to detect the direction and speed of the control knob when it is rotated.

The remote hand throttle shall be programmed for Cummins IS series engines.

Y___N___

ENGINE MONITORING DISPLAY

A Fire Research TachPro model TPA320-A00 engine monitoring display kit shall be installed. The kit shall include a display module, oil pressure sensor, audible alarm buzzer, memory module, and cables. The display module shall consolidate five (5) instruments into one device. The case shall be waterproof and have dimensions not to exceed 5" high x 5" wide x 3-1/4" deep. Inputs for engine information shall be from a SAE J1587 datalink, other inputs shall be 12 volts DC or independent sensors.

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The following continuous displays shall be provided:
Engine RPM; shown with four daylight bright LED digits more than 1/2" high, updated in 10 RPM increments
Oil pressure; shown on an LED bar graph display in 10 psi increments
Battery voltage; shown on an LED bar graph display
Engine coolant temperature; shown on an LED bar graph display in 10 degree increments.
The program shall support the accumulation of elapsed pump hours in a non-volatile, transferable memory module. Pump hours shall be displayed at the push of a button.

The program shall have self-diagnostic capabilities. It shall monitor inputs and support audible and visual warning alarms for the following conditions:
Low oil pressure alarms when engine oil pressure is less than 8 psi
Low battery voltage alarms at 11.5 volts if engine is off or 11.8 volts if engine is running
High battery voltage alarms at 15.6 volts
High engine coolant temperature visual alarm at 220 °F and audio alarm at 230 °F.

Y___N___

COLOR CODED IDENTIFICATION PLATES

Each control valve, gauge and discharge outlet shall be labeled with a color coded identification plate. For standardization, color coding shall be in accordance with the recommendations of NFPA Pamphlet #1901.

Y___N___

PUMP SAFETY FEATURES

When the apparatus is equipped with an automatic transmission, an interlock board shall be provided to ensure that the pump drive system components are properly engaged in the pumping mode of operation, so that the pumping system can be safely operated from the pump operator's position.

Any control device used in the pumping system power train between the engine and the pump shall be equipped with a means to prevent unintentional movement of the control device from its set position.

A plate indicating the chassis transmission shift selector position to be used for pumping shall be provided in the driving compartment and located so it can be easily read from the driver's position.

Where an automatic transmission is provided and where the pump is driven by a transmission thru a pump gearbox (midship) and is used for stationary pumping with the chassis transmission in gear:

A:) Two (2) green indicator lights shall be located in the driving compartment. One (1) indicator light shall be energized when the pump drive has been engaged and shall be labeled **"PUMP ENGAGED"**. The second light shall be energized when both the pump drive has been engaged and the chassis transmission is in high gear lock-up and shall be labeled **"OK TO PUMP"**.

B:) One (1) green indicator light on the pump operator's panel shall be provided. The green light shall be energized when both the pump drive has been engaged and the chassis transmission is in high gear lock-up. The green light on the pump operator's panel shall be positioned adjacent to and preferably above the throttle control and shall be labeled **"THROTTLE READY"**.

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Y___N___

PUMP CERTIFICATION TEST - U.L.

One (1) certification test shall be performed at the manufacturers on site testing facility by **Underwriters Laboratories.**

The certification shall include at minimum:

A) Pumping Test - NFPA 16.13.2
B) Pumping Engine Overload Test – NFPA 16.13.3
C) Pressure Control System Test - NFPA 16.13.4
D) Priming System Tests - NFPA 16.13.5
E) Vacuum Test - NFPA 16.13.6
F) Water Tank-To-Pump Flow Test - NFPA 16.13.7
G) If Fire Pump is Driven by the Chassis Engine: Engine Speed Advancement Interlock Test – NFPA 16.13.8
H) Gauge and Flowmeter Test – NFPA 16.13.9

A test plate shall be provided at the pump operator's position that gives the rated discharges and pressures together with the speed of the engine as determined by the certification test. The plate shall be completely engraved with all information at the factory and attached to the vehicle prior to delivery. The original U.L. Certificate shall be provided upon acceptance and payment of the apparatus in full.

Y___N___

N.F.P.A. TAG REQUIREMENTS

A permanent plate in the driving compartment specifying the quantity and type of the following fluids (when applicable) used in the vehicle:

(1) Engine oil
(2) Engine coolant
(3) Chassis transmission fluid
(4) Pump transmission lubrication fluid
(5) Pump priming system fluid, if applicable
(6) Drive axle(s) lubrication fluid
(7) Air conditioning refrigerant
(8) Air conditioning lubrication oil
(9) Power steering fluid
(10) Cab tilt mechanism fluid
(11) Transfer case fluid
(12) Equipment rack fluid
(13) CAFS air compressor system lubricant
(14) Generator system lubricant
(15) Front tire cold pressure
(16) Rear tire cold pressure
(17) Maximum tire speed ratings

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SERVICEABILITY:

The apparatus shall be designed so that all the manufacturer's recommended routine maintenance checks of lubricant and fluid levels can be performed by the operator without lifting the cab of a tilt-cab apparatus or without the need for hand tools.

Where special tools are required for routine service on any component of the apparatus, such tools shall be provided with the apparatus.

Apparatus components that interfere with repair or removal of other major components shall be attached with fasteners, such as cap screws and nuts, so that the components can be removed and installed with ordinary hand tools. These components shall not be welded or otherwise permanently secured into place.

MANUALS Y___N___

Two (2) sets of a complete operation and service manual on CD-ROM covering the completed apparatus shall be included at the time of completion.

EQUIPMENT Y___N___

WHEEL CHOCKS (COLLAPSIBLE)

One (1) pair of Zico #SAC-44 collapsible wheel chocks with mounting brackets shall be provided and installed, one (1) in front of the rear axle and one (1) behind the rear axle, left side of the apparatus.

HELMET STORAGE

A Zico #UHH-1 helmet holder shall be provided and installed in the chassis cab for each occupant/seating position. The UHH-1 fits any size helmet without any major adjustments.

10' FOLDING ATTIC LADDER

One (1) Alco-Lite #FL-10, 10' aluminum folding attic ladder shall be provided.

14' ROOF LADDER

One (1) Alco-Lite #PRL-14, 14' aluminum roof ladder shall be provided.

35' EXTENSION LADDER

One (1) Alco-Lite #PEL-35, 35' aluminum 3-section, extension ladder shall be provided.

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Y__ N__

MODEL YEAR

The chassis shall have a vehicle identification number that reflects a 2016 model year.

Y__ N__

COUNTRY OF SERVICE

The chassis shall be put in service in the country of United States of America (USA).

The chassis will meet applicable U.S.A. federal motor vehicle safety standards per CFR Title 49 Chapter V Part 571 as clarified in the incomplete vehicle book per CFR Title 49 Chapter V Part 568 Section 4 which accompanies each chassis. Spartan Chassis is not responsible for compliance to state, regional, or local regulations. Dealers should identify those regulations and order any necessary optional equipment from Spartan Chassis or their OEM needed to be in compliance with those regulations.

Y__ N__

APPARATUS TYPE

The apparatus shall be a pumper vehicle designed for emergency service use which shall be equipped with a permanently mounted fire pump which has a minimum rated capacity of 750 gallons per minute (3000 L/min). The apparatus shall include a water tank and hose body whose primary purpose is to combat structural and associated fires.

Y__ N__

AXLE CONFIGURATION

The chassis shall feature a 4 x 2 axle configuration consisting of a single rear drive axle with a single front steer axle.

Y__ N__

GROSS AXLE WEIGHT RATINGS FRONT

The front gross axle weight rating (GAWR) of the chassis shall be 20,000 pounds.

Y__ N__

GROSS AXLE WEIGHT RATINGS REAR

The rear gross axle weight rating (GAWR) of the chassis shall be 27,000 pounds.

Y__ N__

PUMP PROVISION

The chassis shall include provisions to mount a drive line pump in the middle of the chassis, behind the cab, more commonly known as the midship location.

Y__ N__

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CAB STYLE

The cab shall be a custom, fully enclosed, MFD model with a 10.00 inch raised roof over the driver, officer, and crew area, designed and built specifically for use as an emergency response vehicle by a company specializing in cab and chassis design for all emergency response applications. The cab shall be designed for heavy-duty service utilizing superior strength and capacity for the application of protecting the occupants of the vehicle. This style of cab shall offer up to four (4) seating positions.

The cab interior shall be designed to afford the maximum usable interior space and attention to ergonomics with hip and legroom while seated which exceeds industry standards. The crew cab floor shall be flat across the entire walking area for ease of movement inside the cab.

OCCUPANT PROTECTION

The vehicle shall include the Advanced Protection System™ (APS) which shall secure belted occupants and increase the survivable space within the cab. The APS shall selectively deploy integrated systems to protect against injuries in qualifying frontal impact, side impact, and rollover events. The increase in survivable space and security of the APS shall also provide ejection mitigation protection.

The system components shall include:

- Driver steering wheel airbag
- Driver dual knee air bags (patent pending) with energy management mounting (patent pending) and officer knee airbag.
- Large driver, officer, and crew area side curtain airbags
- APS advanced seat belt system - retractor pre-tensioners tighten the seat belts around the occupants, securing the occupants in seats and load limiters play out some of the seat belt webbing to reduce seat belt to chest and torso force upon impact as well as mitigate head and neck injuries
- Heavy truck Restraints Control Module (RCM) - receives inputs from the outboard sensors, selectively deploys APS systems, and records sensory inputs immediately before and during a detected qualifying event
- Integrated outboard crash sensors mounted at the perimeter of the vehicle - detects a qualifying front or side impact event and monitors and communicates vehicle status and real time diagnostics of all critical subsystems to the RCM
- Fault-indicating Supplemental Restraint System (SRS) light on the driver's instrument panel

Frontal impact protection shall be provided by the outboard sensors and the RCM. In a qualifying front impact event the outboard sensors provide inputs to the RCM. The RCM activates the steering wheel airbag, driver side dual knee airbags (patent pending), officer side knee airbag, and advanced seat belts for each occupant in the cab.

The APS frontal impact system shall be independently tested to ensure occupant injury criteria does not exceed injury criteria defined in Federal Motor Vehicle Safety Standard (FMVSS) 208. Frontal impact into a rigid barrier at 25 mph shall be conducted by an independent third party test facility using belted 95th percentile Hybrid II test dummies.

Rollover, side impact, and ejection mitigation shall be provided by the outboard sensors and the RCM. In qualifying rollover or side impact events the outboard sensors provide inputs to the RCM. The RCM activates the side curtain

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airbags and advanced seat belts for each occupant in the cab. The RCM measures roll angle, lateral acceleration, and roll rate to determine if a rollover event or side impact event is imminent or occurring.

In the event of a qualifying offset or other non-frontal impact, the RCM shall determine and intelligently deploy the front impact protection system, the side impact protection system, or both front and side impact protection systems based on the inputs received from the outboard crash sensors.

The APS side impact system shall be independently tested to ensure occupant injury criteria does not exceed injury criteria defined in Federal Motor Vehicle Safety Standard (FMVSS) 214. Side impact from a moving barrier at 17 mph shall be conducted by an independent third party test facility using belted 50th percentile ES-2re test dummies.

Y__ N__

CAB FRONT FASCIA

The cab fascia will encompass the entire front of the aluminum cab structure from the bottom of the windshield to the bottom of the cab and shall be the "Classic" design.

The front cab fascia shall include two (2) molded plastic modules on each side accommodating a total of up to four (4) Hi/Low beam headlights and two (2) turn signal lights or up to four (4) warning lights. A chrome plated molded plastic bezel shall be provided on each side around each set of four lamps.

Y__ N__

CAB UNDERCOAT

There shall be a rubberized undercoating applied to the underside of the cab that provides abrasion protection, sound deadening and corrosion protection.

Y__ N__

CAB SIDE DRIP RAIL

There shall be a drip rail along the top radius of each cab side. The drip rails shall help prevent water from the cab roof running down the cab side.

Y__ N__

CAB PAINT EXTERIOR

The cab shall be painted prior to the installation of glass accessories and all other cab trim to ensure complete paint coverage and the maximum in corrosion protection of all metal surfaces.

The cab shall then be painted the specific color designated by the customer with an acrylic urethane type system designed to retain color and resist acid rain and most atmospheric chemicals found on the fire ground or emergency scene.

Y__ N__

CAB PAINT MANUFACTURER

The cab shall be painted with PPG Industries paint.

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Y__ N__

CAB PAINT PRIMARY/LOWER COLOR

The lower paint color shall be Victory Red.

Y__ N__

CAB PAINT SECONDARY/UPPER COLOR

The secondary/upper paint color shall be black.

Y__ N__

CAB PAINT EXTERIOR BREAKLINE

The upper and lower paint shall meet at a breakline on the cab which shall be located approximately 1.00 inch below the door windows on each side of the cab. The breakline shall curve down at the front cab corners to approximately 5.00 inches below the windshields on the front of the cab.

Y__ N__

CAB PAINT PINSTRIPE

Where the upper and lower paint colors meet a temporary 0.50 inch wide black pinstripe shall be applied over this break line to offer a more finished look prior to the final pinstripe being installed by the OEM.

Y__ N__

CAB PAINT WARRANTY

The cab and chassis shall be covered by a limited manufacturer paint warranty which shall be in effect for ten (10) years from the first owner's date of purchase or in service or the first 100,000 actual miles, whichever occurs first.

Y__ N__

CAB PAINT INTERIOR

The visible interior cab structure surfaces shall be painted with a Zolatone #20-72 silver gray texture finish.

Y__ N__

CAB ENTRY DOORS

The cab shall include four (4) entry doors, two (2) front doors and two (2) crew doors designed for ease of entering and egress when outfitted with an SCBA..

The doors shall include a double rolled style automotive rubber seal around the perimeter of each door frame and door edge which ensures a weather tight fit.

All door hinges shall be hidden within flush mounted cab doors for a pleasing smooth appearance and perfect fit along each side of the cab. Each door hinge shall be piano style with a 0.38 inch pin and shall be constructed of stainless steel.

Y__ N__

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CAB ENTRY DOOR TYPE

All cab entry doors shall be full length in design to fully enclose the lower cab steps.

CAB INSULATION Y__ N__

The cab ceiling and walls shall include 1.00 inch thick foam insulation. The insulation shall act as a barrier absorbing noise as well as assisting in sustaining the desired climate within the cab interior.

ELECTRICAL SYSTEM Y__ N__ Y__ N__

The chassis shall include a single starting electrical system which shall include a 12 volt direct current Weldon brand of multiplexing system, suppressed per SAE J551. The wiring shall be appropriate gauge cross link with 311 degree Fahrenheit insulation.
All SAE wires in the chassis shall be color coded and shall include the circuit number and function where possible. The wiring shall be protected by 275 degree Fahrenheit minimum high temperature flame retardant loom. All nodes and sealed Deutsch connectors shall be waterproof.

APPARATUS WIRING PROVISION Y__ N__

An apparatus wiring panel shall be installed in the center dash area behind the rocker switch panel which shall include eight (8) open circuits consisting of three (3) 20 amp, one (1) 30 amp, three (3) 10 amp, and one (1) 15 amp circuit, with relays and breakers with trigger wires which shall be routed to the rocker switch panel.

MULTIPLEX DISPLAY Y__ N__

The multiplex electrical system shall include a Weldon Vacuum Florescent Display (VFD) display which shall be located in the switch panel with a location specific to the customer's needs. The VFD display is a two (2) line, forty (40) character display capable of showing a wide range of data from the multiplex system.

In addition to showing system errors, the VFD shall display:

- Warning – Door Open
  Door Location
- Seat Violation
  Park Brake Released
- Emergency Master On
  Response Mode
- Emergency Master On
  Scene Mode

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A momentary push button shall be located on the dash which when pressed acknowledges the current message and displays the next message. If no message is present, the VFD shall default to display the Fire Department Name.

The VFD display shall measure approximately 5.00 inches wide X 2.00 inches tall.

Y__ N__

DATA RECORDING SYSTEM

The chassis shall have a Weldon Vehicle Data Recorder (VDR) system installed. The system shall be designed to meet NFPA 1901 and shall be integrated with the Weldon Multiplex electrical system. The following information shall be recorded:

- Vehicle Speed
- Acceleration
- Deceleration
- Engine Speed
- Engine Throttle Position
- ABS Event
- Seat Occupied Status
- Seat Belt Status
- Master Optical Warning Device Switch Position
- Time
- Date

Each portion of the data shall be recorded at the specified intervals and stored for the specified length of time to meet NFPA 1901 guidelines and shall be retrievable by connecting a laptop computer to the VDR system.

Y__ N__

ACCESSORY POWER

The electrical distribution panel shall include two (2) power studs. The studs shall be size #10 and each of the power studs shall be circuit protected with a fuse of the specified amperage. One (1) power stud shall be capable of carrying up to a 40 amp battery direct load. One (1) power stud shall be capable of carrying up to a 15 amp ignition switched load. The two (2) power studs shall share one (1) #10 ground stud. A 225 amp battery direct power and ground stud shall be provided and installed on the chassis near the left hand battery box for OEM body connections.

Y__ N__

EXTERIOR ELECTRICAL TERMINAL COATING

All terminals exposed to the elements will be sprayed with a high visibility protective rubberized coating to prevent corrosion.

Y__ N__

ENGINE

The chassis engine shall be a Cummins ISX12 engine. The ISX12 engine shall be an in-line six (6) cylinder, four cycle diesel powered engine. The engine shall offer a rating of 500 horse power at 1800 RPM and shall be governed at

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2100 RPM. The torque rating shall feature 1645 foot pounds of torque at 1200 RPM with 729 cubic inches (11.9 liter) of displacement.

Y__ N__

DIESEL PARTICULATE FILTER CONTROLS

There shall be two (2) controls for the diesel particulate filter. One (1) control shall be for regeneration and one (1) control shall be for regeneration inhibit.

Y__ N__

ENGINE PROGRAMMING HIGH IDLE SPEED

The engine high idle control shall maintain the engine idle at approximately 1250 RPM when engaged.

Y__ N__

ENGINE HIGH IDLE CONTROL

The vehicle shall be equipped with an automatic high-idle speed control. It shall be pre-set so when activated, it will operate the engine at the appropriate RPM to increase alternator output. This device shall operate only when the master switch is activated and the transmission is in neutral with the parking brake set. When automatically engaged the high idle shall disengage when the operator depresses the brake pedal, or the transmission is placed in gear, and shall be available to manually or automatically re-engage when the brake is released, or when the transmission is placed in neutral.

Y__ N__

ENGINE PROGRAMMING ROAD SPEED GOVERNOR

The engine shall include programming which will govern the top speed of the vehicle.

Y__ N__

AUXILIARY ENGINE BRAKE

A compression brake, for the six (6) cylinder engine shall be provided. A cutout relay shall be installed to disable the compression brake when in pump mode or when an ABS event occurs. The engine compression brake shall activate upon 0% accelerator when in operation mode and actuate the vehicle's brake lights.

The engine shall utilize a variable geometry turbo (VGT) as an integrated auxiliary engine brake to offer a variable rate of exhaust flow, which when activated in conjunction with the compression brake shall enhance the engine's compression braking capabilities.

Y__ N__

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AUXILIARY ENGINE BRAKE CONTROL

An engine compression brake control device shall be included. The electronic control device shall monitor various conditions and shall activate the engine brake only if all of the following conditions are simultaneously detected:

- A valid gear ratio is detected.
- The driver has requested or enabled engine compression brake operation.
- The throttle is at a minimum engine speed position.
- The electronic controller is not presently attempting to execute an electronically controlled final drive gear shift.

The compression brake shall be controlled through an on/off switch and a low/medium/high selector switch.

Y__ N__

ELECTRONIC ENGINE OIL LEVEL INDICATOR

The engine oil shall be monitored electronically and shall send a signal to activate a warning in the instrument panel when levels fall below normal. The warning shall activate in a low oil situation upon turning on the master battery and ignition switches without the engine running.

Y__ N__

FLUID FILLS

The front of the chassis shall accommodate fluid fill for the engine oil through the grille. This area shall also accommodate a check for the engine oil. The transmission, power steering, and coolant fluid fills and checks shall be under the cab. The windshield washer fill shall be accessible through the front left side mid step.

Y__ N__

ENGINE WARRANTY

The Cummins engine shall be warranted for a period of five (5) years or 100,000 miles, whichever occurs first.

Y__ N__

REMOTE THROTTLE HARNESS

An apparatus interface wiring harness for the engine shall be supplied with the chassis. The harness shall include a connector for connection to the chassis harness which shall terminate in the left frame rail behind the cab for reconnection by the apparatus builder. The harness shall contain connectors for a FRC Infinity Pro pressure governor and a multiplexed gauge. Separate circuits shall be included for pump controls, "Pump Engaged" and "OK to Pump" indicator lights, open compartment ground, start signal, park brake ground, ignition signal, master power, customer ignition, air horn solenoid switch, high idle switch and high idle indication light. The harness shall be designed for a top mount pump panel.

An apparatus interface wiring harness shall also be included which shall be wired to the cab harness interface connectors and shall incorporate circuits with relays to control pump functions. This harness shall control the inputs for the transmission lock up circuits, governor/hand throttle controls and dash display which shall incorporate "Pump Engaged" and "OK to Pump" indicator lights. The harness shall contain circuits for the apparatus builder to wire in a pump switch.

Y__ N__

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ENGINE PROGRAMMING REMOTE THROTTLE

The engine ECM discreet wire remote throttle circuit will be turned on for use with a discreet wire based pump controller.

Y__ N__

ENGINE PROGRAMMING IDLE SPEED

The engine low idle speed will be programmed at 700 rpm.

Y__ N__

ENGINE FAN DRIVE

The engine cooling system fan shall incorporate a thermostatically controlled, Horton clutched type fan drive. The clutch fan shall automatically engage in pump mode.

When the clutched fan is disengaged it shall facilitate improved vehicle performance, cab heating in cold climates, and fuel economy. The fan clutch design shall be fail safe so that if the clutch drive fails the fan shall engage to prevent engine overheating due to the fan clutch failure.

Y__ N__

ENGINE COOLING SYSTEM

There shall be a heavy-duty aluminum cooling system designed to meet the demands of the emergency response industry. The cooling system shall have the capacity to keep the engine properly cooled under all conditions of road and pumping operations. The cooling system shall be designed and tested to meet or exceed the requirements specified by the engine and transmission manufacturer and all EPA requirements. The complete cooling system shall be mounted to isolate the entire system from vibration or stress. The individual cores of the cooling system shall be mounted in a manner to allow expansion and contraction at various rates without inducing stress into the adjoining cores.

Y__ N__

ENGINE COOLING SYSTEM PROTECTION

The engine cooling system shall include a recirculation shield designed to act as a light duty skid plate below the radiator to provide additional protection for the engine cooling system from light impacts, stones, and road debris. The skid plate shall be painted to match the frame color.

Y__ N__

ENGINE COOLANT

The cooling package shall include Extended Life Coolant (ELC). The use of ELC provides longer intervals between coolant changes over standard coolants providing improved performance.

Y__ N__

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ENGINE COOLANT FILTER

An engine coolant filter with a shut-off valve for the inlet and outlet shall be installed on the chassis. The location of the filter shall allow for easy maintenance.

Y__ N__

ELECTRONIC COOLANT LEVEL INDICATOR

The instrument panel shall feature a low engine coolant indicator light which shall be located in the center of the instrument panel. An audible tone alarm shall also be provided to warn of a low coolant incident.

Y__ N__

ENGINE PUMP HEAT EXCHANGER

A single bundle type coolant to water heat exchanger shall be installed between the engine and the radiator. The heat exchanger shall be designed to prohibit water from the pump from coming in contact with the engine coolant. This shall allow the use of water from the discharge side of the pump to assist in cooling the engine.

Y__ N__

COOLANT HOSES

The cooling system hoses shall be silicone heater hose with rubber hoses in the cab interior. The radiator hoses shall be formed silicone coolant hoses with formed aluminized steel tubing. All heater hose, silicone coolant hose, and tubing shall be secured with stainless steel constant torque band clamps.

Y__ N__

ENGINE AIR INTAKE

The engine air intake system shall include an ember separator air intake filter which shall be located in the front of the cab behind the right hand side fascia. This filter shall protect the downstream air filter from embers using a combination of unique flat and crimped metal screens constructed into a corrosion resistant steel frame. This multilayered screen shall be designed to trap embers or allow them to burn out before passing through the pack, while creating only minimal air flow restriction through the system. Periodic cleaning or replacement of the screen shall be all that is required after installation.

The engine shall also include an air intake filter which shall be bolted to the frame and located under the front of the cab on the right hand side. The system shall utilize a replaceable dry type filter which ensures dust and debris remains safely contained inside the housing during operation via leak-tight seals. The service cover shall be located on the bottom of the housing, eliminating the chance of contaminating the air intake system during air filter service.

The air flow distribution and dust loading shall be uniform throughout the high-performance filter element, which shall result in pressure differential for improved horsepower and fuel economy. The air intake ember separator shall be mounted within easy access via a hinged panel behind the right hand side headlight module. The air intake system shall include a restriction indicator light in the warning light cluster on the instrument panel, which shall activate when the air cleaner element requires replacement.

Y__ N__

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AIR INTAKE PROTECTION

A light duty skid plate shall be supplied for the engine air intake system below the right front side of the cab. The skid plate shall provide protection for the air intake system from light impacts, stones, and road debris.

Y__ N__

ENGINE EXHAUST SYSTEM

The exhaust system shall include a diesel particulate filter (DPF), a diesel oxidation catalyst, and a selective catalytic reduction (SCR) catalyst to meet current EPA standards
The exhaust system shall be mounted below the frame in the outboard position with the SCR canister in line rearward of the DPF.

Y__ N__

DIESEL EXHAUST FLUID TANK

The exhaust system shall include a tank for Diesel Exhaust Fluid (DEF). The tank shall have a capacity of six (6) usable gallons.

Y__ N__

ENGINE EXHAUST ACCESSORIES

The exhaust system shall be modified to accept a Nederman 45-degree exhaust extraction system.

Y__ N__

TRANSMISSION

The drive train shall include an Allison model EVS 4000 torque converting, automatic transmission which shall include electronic controls. The transmission shall feature two (2) 10-bolt PTO pads located on the converter housing.

The transmission shall include two (2) internal oil filters which shall offer Castrol TranSynd™ synthetic TES 295 transmission fluid which shall be utilized in the lubrication of the EVS transmission. An electronic oil level sensor shall be included with the readout located in the shift selector.

The transmission gear ratios shall be:

1st	3.51:1
2nd	1.91:1
3rd	1.43:1
4th	1.00:1
5th	0.74:1
6th	0.64:1 (if applicable)
Rev	4.80:1

Y__ N__

TRANSMISSION MODE PROGRAMMING

The transmission, upon start-up, will select the fifth speed operation without the need to press the mode button.

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Y__ N__

ELECTRONIC TRANSMISSION OIL LEVEL INDICATOR

The transmission fluid shall be monitored electronically and shall send a signal to activate a warning in the instrument panel when levels fall below normal.

Y__ N__

TRANSMISSION SHIFT SELECTOR

An Allison pressure sensitive range selector touch pad shall be provided and located to the right of the driver within clear view and easy reach. The shift selector shall have a graphical Vacuum Florescent Display (VFD) capable of displaying two lines of text. The shift selector shall provide mode indication and a prognostic indicator (wrench symbol) on the digital display. The prognostics monitor various operating parameters and shall alert you when a specific maintenance function is required.

Y__ N__

TRANSMISSION PRE-SELECT WITH AUXILIARY BRAKE

When the auxiliary brake is engaged, the transmission shall automatically shift to second gear to decrease the rate of speed assisting the secondary braking system and slowing the vehicle.

Y__ N__

TRANSMISSION COOLING SYSTEM

The transmission shall include a water to oil cooler system located in the cooling loop between the radiator and the engine. The transmission cooling system shall meet all transmission manufacturer requirements. The transmission cooling system shall feature continuous flow of engine bypass water to maintain uninterrupted transmission cooling.

Y__ N__

TRANSMISSION DRAIN PLUG

The transmission shall include an original equipment manufacturer installed magnetic transmission fluid drain plug.

Y__ N__

TRANSMISSION WARRANTY

The Allison EVS series transmission shall be warranted for a period of five (5) years with unlimited mileage. Parts and labor shall be included in the warranty.

Y__ N__

PTO LOCATION

The transmission shall have two (2) power take off (PTO) mounting locations, one (1) in the 8:00 o'clock position and one (1) in the 1:00 o'clock position.

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Y__ N__

MIDSHIP PUMP / GEARBOX

A temporary jackshaft driveline shall be installed by the chassis manufacturer to accommodate the mid-ship split shaft pump as specified by the apparatus manufacturer.

Y__ N__

MIDSHIP PUMP / GEARBOX MODEL

The midship pump/gearbox provisions shall be for a Waterous CSUC20 pump.

Y__ N__

MIDSHIP PUMP GEARBOX DROP

The Waterous pump gearbox shall have a "C" (medium length) drop length.

Y__ N__

MIDSHIP PUMP RATIO

The ratio for the midship pump shall be 2.27:1.

Y__ N__

MIDSHIP PUMP LOCATION C/L SUCTION TO C/L REAR AXLE

The midship pump shall be located so the dimension from the centerline of the suction to the centerline of the rear axle is 102.00 inches.

Y__ N__

FUEL FILTER/WATER SEPARATOR

The fuel system shall have a fuel filter/water separator as a primary filter. The fuel filter shall have a see through cover to allow visual inspection of fuel and filter condition and a drain valve. The fuel lines shall be extended an additional eighteen (18) inches in front and behind the fuel filter to allow the fuel filter to be easily relocated.

A secondary fuel filter shall be included as approved by the engine manufacturer.

An instrument panel lamp and audible alarm which indicates when water is present in the fuel-water separator shall also be included.

Y__ N__

FUEL SHUTOFF VALVE

A fuel shutoff valve shall be installed in the fuel draw line at the primary fuel filter to allow the fuel filter to be changed without loss of fuel to the fuel pump.

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A second fuel shutoff valve shall be installed in the fuel draw line, near the fuel tank to allow maintenance to be performed with minimal loss of fuel.

Y__ N__

ELECTRIC FUEL PRIMER

Integral to the engine assembly is an electric lift pump that serves the purpose of pre-filter fuel priming.

Y__ N__

FUEL COOLER

An aluminum cross flow air to fuel cooler shall be provided to lower fuel temperature allowing the vehicle to operate at higher ambient temperatures. The fuel cooler shall be located behind the rear axle.

Y__ N__

FUEL TANK

The fuel tank shall have a capacity of sixty-five (65) gallons minimum.

Y__ N__

FUEL TANK DRAIN PLUG

A 0.5 inch NPT drain plug shall be centered in the bottom of the fuel tank.

Y__ N__

FRONT AXLE

The front axle shall be a Meritor Easy Steer Non drive front axle, model number MFS-20. The axle shall include a 3.74 inch drop and a 71.00 inch king pin intersection (KPI). The axle shall include a conventional style hub with a standard knuckle.

Y__ N__

FRONT WHEEL BEARING LUBRICATION

The front axle wheel bearings shall be lubricated with oil. The oil level can be visually checked via clear inspection windows in the front axle hubs.

Y__ N__

FRONT SHOCK ABSORBERS

Nitrogen gas filled shock absorbers shall be provided and installed as part of the front suspension system.

Y__ N__

FRONT SUSPENSION

The front suspension shall include a nine (9) leaf spring pack in which the longest leaf measures 54.00 inch long and 4.00 inches wide and shall include a military double wrapped front eye. Both spring eyes shall have a case hardened threaded bushing installed with lubrication counter bore and lubrication land off cross bore with grease fitting. The spring capacity shall be rated at 21,500 pounds.

Y__ N__

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STEERING COLUMN/ WHEEL

The cab shall include a tilt, and telescopic adjustment
The steering column shall contain a horn button, self-canceling turn signal switch, four-way hazard switch and headlamp dimmer switch.

Y__ N__

ELECTRONIC POWER STEERING FLUID LEVEL INDICATOR

The power steering fluid shall be monitored electronically and shall send a signal to activate an audible alarm and visual warning in the instrument panel when fluid level falls below normal.

Y__ N__

FRONT AXLE CRAMP ANGLE

The chassis shall have a front axle cramp angle of 48-degrees to the left and 44-degrees to the right.

Y__ N__

POWER STEERING GEAR

The power steering gear shall have an assist cylinder.

Y__ N__

CHASSIS ALIGNMENT

The chassis frame rails shall be measured to insure the length is correct and cross checked to make sure they run parallel and are square to each other. The front and rear axles shall be laser aligned. The front tires and wheels shall be aligned and toe-in set on the front tires by the chassis manufacturer.

Y__ N__

REAR AXLE

The rear axle shall be a Meritor model RS-25-160 single drive axle. The axle shall include precision forged, single reduction differential gearing, and shall have a fire service rated capacity of 27,000 pounds.

Y__ N__

REAR WHEEL BEARING LUBRICATION

The rear axle wheel bearings shall be lubricated with oil.

Y__ N__

VEHICLE TOP SPEED

The top speed of the vehicle shall be approximately 65 MPH +/-2 MPH at governed engine RPM.

Y__ N__

REAR SUSPENSION

The single rear axle shall feature a Hendrickson Firemaax™ air suspension. The suspension shall include two optimized air springs mounted to cast structural trailing arms, a transverse cross beam for increased roll stability and

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two heavy duty shock absorbers. Dual air height control valves shall be installed to ensure equal frame height on both sides of the vehicle regardless of the load. Axle alignment is maintained using two eccentric bushings at each frame bracket.

The rear suspension capacity shall be rated at 27,000 pounds.

Y__ N__

REAR SHOCK ABSORBERS

Shock absorbers shall be supplied by the suspension manufacturer and installed on the rear axle suspension.

Y__ N__

FRONT TIRE

The front tires shall be Goodyear 385/65R-22.5 18PR "J" tubeless radial G296 MSA mixed service tread.

The front tire stamped load capacity shall be 18,740 pounds per axle with a speed rating of 68 miles per hour when properly inflated to 120 pounds per square inch.

Y__ N__

REAR TIRE

The rear tires shall be Goodyear 12R-22.5 16PR "H" tubeless radial G661 HSA mixed service tread.

The rear tire stamped load capacity shall be 27,120 pounds per axle with a speed rating of 75 miles per hour when properly inflated to 120 pounds per square inch.

Y__ N__

REAR AXLE RATIO

The rear axle ratio shall be 5.38:1.

Y__ N__

FRONT WHEEL

The front wheels shall be Alcoa hub piloted, 22.50 inch X 12.25 inch LvL One™ polished aluminum wheels. The hub piloted mounting system shall provide easy installation and shall include two-piece flange nuts. The wheels shall feature one-piece forged strength and shall include Alcoa's Dura-Bright® finish with XBR technology as an integral part of the wheel surface. Alcoa Dura-Bright® wheels keep their shine without polishing. Brake dust, grime and road debris are easily removed by simply cleaning the wheels with soap and water.

Y__ N__

REAR WHEEL

The rear wheels shall be Alcoa hub piloted, 22.50 inch X 8.25 inch LvL One™ aluminum wheels with a polished outer surface and Alcoa Dura-Bright® wheel treatment with XBR® technology as an integral part of the wheel. The hub piloted mounting system shall provide easy installation and shall include two-piece flange nuts.

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Y__ N__

WHEEL TRIM

The front wheels shall include stainless steel lug nut covers and stainless steel baby moons shipped loose with the chassis for installation by the apparatus builder. The baby moons shall have cutouts for oil seal viewing when applicable.

The rear wheels shall include stainless steel lug nut covers and band mounted spring clip stainless steel high hats shipped loose with the chassis for installation by the apparatus builder.

The lug nut covers, baby moons, and high hats shall be RealWheels® brand constructed of 304L grade, non-corrosive stainless steel with a mirror finish. Each wheel trim component shall meet D.O.T. certification.

Y__ N__

BRAKE SYSTEM

A rapid build-up air brake system shall be provided. The air brakes shall include a two (2) air tank, three (3) reservoir system with a total of 4152 cubic inch of air capacity. A floor mounted treadle valve shall be mounted inside the cab for graduated control of applying and releasing the brakes. An inversion valve shall be installed to provide controlled service brake application during the unlikely event of primary air supply loss. All air reservoirs provided on the chassis shall be labeled for identification.

The rear axle spring brakes shall automatically apply in any situation when the air pressure falls below 25 PSI and shall include a mechanical means for releasing the spring brakes when necessary. An audible alarm shall designate when the system air pressure is below 60 PSI.

A four (4) sensor, four (4) modulator Anti-lock Braking System (ABS) shall be installed on the front and rear axles in order to prevent the brakes from locking or skidding while braking during hard stops or on icy or wet surfaces. This in turn shall allow the driver to maintain steering control under heavy braking and in most instances, shorten the braking distance. The electronic monitoring system shall incorporate diagonal circuitry which shall monitor wheel speed during braking through a sensor and tone ring on each wheel. A dash mounted ABS lamp shall be provided to notify the driver of a system malfunction.
The ABS system shall automatically disengage the auxiliary braking system device when required. The speedometer screen shall be capable of reporting all active defaults using PID/SID and FMI standards.

Additional safety shall be accommodated through Automatic Traction Control (ATC) which shall be installed on the single rear axle. The automatic ATC shall apply the ABS when the drive wheels loose traction. The system shall scale the electronic engine throttle back to prevent wheel spin while accelerating on ice or wet surfaces.

A toggle style switch shall be provided and properly labeled "mud/snow". When the switch is in engaged position, the system shall allow a momentary wheel slip to obtain traction under extreme mud and snow conditions. During this condition the ATC light shall blink continuously notifying the driver of activation. In the disengage position the switch shall deactivate the mud/snow feature. The toggle switch shall be guarded to prevent accidental engagement.

Y__ N__

FRONT BRAKES

The front brakes shall be Meritor EX225 Disc Plus disc brakes with 17.00 inch vented rotors.

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REAR BRAKES Y__ N__

The rear brakes shall be Meritor EX225 Disc Plus disc brakes with 17.00 inch vented rotors.

PARK BRAKE Y__ N__

Upon application of the push-pull valve in the cab, the rear brakes will engage via mechanical spring force. This is accomplished by dual chamber rear brakes, satisfying the FMVSS parking brake requirements.

PARK BRAKE CONTROL Y__ N__

A Meritor-Wabco manual hand control push-pull style valve shall operate the parking brake system. The control shall be yellow in color.

The parking brake actuation valve shall be mounted on the center of the tunnel within easy access of both the driver and officer positions.

AIR DRYER Y__ N__

The brake system shall include a Wabco System Saver 1200 air dryer with an integral heater with a Metri-Pack sealed connector. The air dryer incorporates an internal turbo cutoff valve that closes the path between the air compressor and air dryer purge valve during the compressor "unload" cycle. The turbo cutoff valve allows purging of moisture and contaminants without the loss of turbo boost pressure.

FRONT BRAKE CHAMBERS Y__ N__

The front brakes shall be provided with MGM type 24 long stroke brake chambers.

REAR BRAKE CHAMBERS Y__ N__

The rear axle shall include TSE 24/30 H.O.T. (High Output Technology) brake chambers shall convert the energy of compressed air into mechanical force and motion. This shall actuate the brake camshaft, which in turn shall operate the foundational brake mechanism forcing the brake pads against the brake rotor.

AIR COMPRESSOR Y__ N__

The air compressor provided for the engine shall be a Wabco® SS318 single cylinder pass-through drive type compressor which shall be capable of producing 18.7 CFM at 1200 engine RPMs. The air compressor shall feature a higher delivery efficiency translating to more air delivery per horsepower absorbed. The compressor shall include an

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aluminum cylinder head which shall improve cooling, reduce weight and decrease carbon formation. Superior piston and bore finishing technology shall reduce oil consumption and significantly increasing the system component life.

Y__ N__

AIR GOVERNOR

An air governor shall be provided to control the cut-in and cut-out pressures of the engine mounted air compressor. The governor shall be calibrated to meet FMVSS requirements. The air governor shall be located on the air dryer bracket on the left frame rail behind the battery box.

Y__ N__

MOISTURE EJECTORS

Manual pet-cock type drain valves shall be installed on all reservoirs of the air supply system.

Y__ N__

AIR SUPPLY LINES

The air system on the chassis shall be plumbed with color coded reinforced nylon tubing air lines. The primary (rear) brake line shall be green, the secondary (front) brake line red, the parking brake line orange and the auxiliary (outlet) will be blue.

Brass compression type fittings shall be used on the nylon tubing. All drop hoses shall include fiber reinforced neoprene covered hoses.

Y__ N__

AIR INLET CONNECTION

An air connection for the shoreline air inlet shall be supplied.

Y__ N__

AIR INLET LOCATION

The air inlet shall be installed in the left hand side lower front step in the forward position.

Y__ N__

PLUMBING AIR INLET CONNECTION

The air inlet connector shall be plumbed to the air system with a check valve to prevent air from escaping through the inlet connector.

Y__ N__

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AIR OUTLET CONNECTION

A quick release air outlet female connector shall be installed in the mid-section of the left lower cab step towards the front of the cab for the use of auxiliary air tools. The air outlet connector shall be compatible with a Milton 787, Parker Hannifin B13 or Meyers 54-410 connector.

Y__ N__

PLUMBING AIR OUTLET CONNECTION

The cab mounted air outlet connection shall be plumbed to the chassis auxiliary air system reservoir.

Y__ N__

AIR INLET/ OUTLET FITTING TYPE

The air connector supplied shall be a 0.25 inch size Tru-Flate Interchange style manual connection which is compatible with Milton 'T' style, Myers 0.25 inch Automotive style and Parker 0.25 inch 10 Series connectors.

Y__ N__

REAR AIR TANK MOUNTING

If a combination of wheel base, air tank quantity, or other requirements necessitate the location of one or more air tanks to be mounted rear of the fuel tank, these tank(s) will be mounted perpendicular to frame.

Y__ N__

WHEELBASE

The chassis wheelbase shall be 216.00 inches.

Y__ N__

FRAME

The frame shall consist of double rails running parallel to each other with cross members forming a ladder style frame. The frame rails shall be formed in the shape of a "C" channel, with the outer rail measuring 10.25 inches high X 3.50 inches deep upper and lower flanges X 0.38 inches thick with an inner channel of 9.44 inches high X 3.13 inches deep and 0.38 inches thick. Each rail shall be constructed of 110,000 psi minimum yield high strength low alloy steel. Each double rail section shall be rated by a Resistance Bending Moment (RBM) minimum of 3,213,100 inch pounds and have a minimum section modulus of 29.21 cubic inches. The frame shall measure 35.00 inches in width.

Proposals calculating the frame strength using the "box method" shall not be considered.

Proposals including heat treated rails shall not be considered. Heat treating frame rails produces rails that are not uniform in their mechanical properties throughout the length of the rail. Rails made of high strength, low alloy steel are already at the required yield strength prior to forming the rail.

A minimum of seven (7) fully gusseted 0.25 inch thick cross members shall be installed. The inclusion of the body mounting, or bumper mounting shall not be considered as a cross member. The cross members shall be attached using zinc coated grade 8 fasteners. The bolt heads shall be flanged type, held in place by distorted thread flanged

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lock nuts. Each cross member shall be mounted to the frame rails utilizing a minimum of 0.25 inch thick gusset reinforcement plates at all corners balancing the area of force throughout the entire frame.

Y__ N__

FRAME WARRANTY

Summary of Warranty Terms:

THE FOLLOWING IS SUMMARY OF WARRANTY TERMS FOR INFORMATION ONLY. THE ACTUAL LIMITED WARRANTY DOCUMENT, WHICH IS ATTACHED TO THIS OPTION, CONTAINS THE COMPLETE STATEMENT OF THE SPARTAN CHASSIS, INC. LIMITED WARRANTY. SPARTAN'S RESPONSIBILITY IS TO BE ACCORDING TO THE TERMS OF THE COMPLETE LIMITED WARRANTY DOCUMENT.

The frame and cross members shall carry a limited lifetime warranty to the original purchaser. The warranty period shall commence on the date the vehicle is delivered to the first end user.

Y__ N__

FRAME CLEAR AREA

The chassis frame shall be left clear of chassis mounted components inside and outside the frame rails within the first 85.00 inches behind the cab to allow space for OEM installed components. Cross members may be installed in the clear area if required for proper frame or driveline configuration.

Y__ N__

FRAME PAINT

The frame shall be powder coated prior to any attachment of components.
The frame shall then be coated with gloss black SEM Rust Shield anti-rust shielding agent.

Y__ N__

FRONT BUMPER

A one piece, two (2) rib wrap-around style, polished stainless steel front bumper shall be provided. The material shall be 10 gauge 304 stainless steel, 12" high and 104.50 inches wide.

Y__ N__

FRONT BUMPER EXTENSION LENGTH

The front bumper shall be extended approximately 18.00 inches ahead of the cab.

Y__ N__

FRONT BUMPER EXTENSION FRAME WIDTH

The front bumper extension frame shall feature an overall width of 48.25 inches.

Y__ N__

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FRONT BUMPER APRON

The 18.00 inch extended front bumper shall include an apron constructed of 0.19 inch thick embossed aluminum tread plate.

Y__ N__

FRONT BUMPER COMPARTMENT CENTER

The front bumper shall include a compartment in the bumper apron located in the center between the frame rails which may be used as a hose well.

Y__ N__

MECHANICAL SIREN

The front bumper shall include an electro mechanical Federal Q2B™ siren, which shall be streamlined, chrome-plated and shall produce 123 decibels of sound at 10.00 feet. The siren shall include mounting hardware designed to recess or flush mount.

Y__ N__

MECHANICAL SIREN LOCATION

The siren shall be recess mounted on the driver side of the front fascia of the bumper, in the outboard position.

Y__ N__

AIR HORN

The chassis shall include two (2) Grover brand Stutter Tone air horn which shall measure 25.75 inches long with a 4.25 inch tall X 6.75 inch wide rectangular flare. The air horns shall be trumpet style with a chrome finish.

Y__ N__

AIR HORN LOCATION

The air horns shall be recess mounted in the front bumper face, one (1) on the right side of the bumper in the inboard position relative to the right hand frame rail and one (1) on the left side of the bumper in the inboard position relative to the left hand frame rail.

Y__ N__

AIR HORN RESERVOIR

One (1) air reservoir, with a 1200 cubic inch capacity, shall be installed on the chassis to act as a supply tank for operating air horns. The reservoir shall be isolated with a 90 PSI pressure protection valve on the reservoir supply side to prevent depletion of the air to the air brake system.

Y__ N__

ELECTRONIC SIREN SPEAKER

There shall be one (1) Federal Signal model BP200-EF, 200 watt speaker provided.

Y__ N__

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ELECTRONIC SIREN SPEAKER LOCATION

The electronic siren speaker shall be located on the front bumper face on the right side outboard of the frame rail in the far outboard position.

Y__ N__

FRONT BUMPER TOW HOOKS

Two (2) heavy duty tow hooks, painted to match the chassis frame, shall be installed in a rearward position out of the approach angle area, bolted directly to the side of the chassis frame with grade 8 bolts.

Y__ N__

CAB TILT SYSTEM

The entire cab shall be capable of tilting approximately 45-degrees to allow for easy maintenance of the engine and transmission. The cab tilt pump assembly shall be located on the right side of the chassis above the battery box.

The electric-over-hydraulic lift system shall include an ignition interlock and red cab lock down indicator lamp on the tilt control which shall illuminate when holding the "Down" button to indicate safe road operation.

It shall be necessary to activate the master battery switch and set the parking brake in order to tilt the cab. As a third precaution the ignition switch must be turned off to complete the cab tilt interlock safety circuit.

Two (2) spring-loaded hydraulic hold down hooks located outboard of the frame shall be installed to hold the cab securely to the frame. Once the hold-down hooks are set in place, it shall take the application of pressure from the hydraulic cab tilt lift pump to release the hooks.

Two (2) cab tilt cylinders shall be provided with velocity fuses in each cylinder port. The cab tilt pivots shall be 1.90 inch ball and be anchored to frame brackets with 1.25 inch diameter studs.

A steel safety channel assembly, painted safety yellow shall be installed on the right side cab lift cylinder to prevent accidental cab lowering. The safety channel assembly shall fall over the lift cylinder when the cab is in the fully tilted position. A cable release system shall also be provided to retract the safety channel assembly from the lift cylinder to allow the lowering of the cab.

Y__ N__

CAB TILT AUXILIARY PUMP

A manual cab tilt pump module shall be attached to the cab tilt pump housing.

Y__ N__

CLIMATE CONTROL

The cab shall include a 57,500 BTU @ 425 CFM front overhead heater/defroster which shall be provided and installed above the windshield between the sun visors.

The cab shall also include a combination heater air-conditioning unit mounted on the engine tunnel. This unit shall offer eight (8) adjustable louvers, four (4) forward facing and four (4) rearward facing, a temperature control valve and two (2) blowers offering three (3) speeds which shall be capable of circulating 550 cubic feet of air per minute. The

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unit shall be rated for 42,500 BTU/Hr of cooling and 36,000 BTU/Hr of heating. The temperature and blower controls shall be located on the heater/air conditioning unit.

All defrost/heating systems shall be plumbed with one (1) seasonal shut-off valve at the front corner on the right side of the cab.

The air conditioner lines shall be a mixture of custom bend zinc coated steel fittings and Aero-quip GH 134 flexible hose with Aero-quip EZ clip fittings.

Y__ N__

CLIMATE CONTROL DRAIN

The climate control system shall include a gravity drain for water management. The gravity drain shall remove condensation from the air conditioning system without additional mechanical assistance.

Y__ N__

CLIMATE CONTROL ACTIVATION

The heating and defrosting controls shall be located on the front overhead climate control unit. There shall be additional heating and air conditioning controls located on the engine tunnel mounted climate control unit.

Y__ N__

AUXILIARY CLIMATE CONTROL FRONT UNDERSEAT

Two (2) 13,500 BTU heaters shall be provided and installed in the face of the seat riser storage area for the left and right front seats, one (1) each side. The heater fan controls shall be individual switches located in the rocker switch area of the dash.

The auxiliary heater system hoses shall be silicone with stainless steel constant torque clamps approved for use with silicone hose. All defrost/heating systems shall be plumbed with one (1) seasonal shut-off valve at the front corner on the right side of the cab. The cab must be tilted to access the shut-off valve.

Y__ N__

A/C CONDENSER LOCATION

A roof mounted A/C condenser shall be installed centered on the cab forward of the raised roof against the slope rise.

Y__ N__

A/C COMPRESSOR

The air-conditioning compressor shall be a belt driven, engine mounted, open type compressor that shall be capable of producing a minimum of 32,000 BTU at 1500 engine RPMs. The compressor shall utilize R-134A refrigerant and PAG oil.

Y__ N__

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CAB CIRCULATION FANS FRONT

The cab shall include two (2) all metal 6.00 inch air circulation fans installed overhead in the center of the cab rearward of the windshield. Each fan shall be controlled by an individual toggle switch on each fan. The fans can be used to help defog the windshield or to increase air circulation for passenger comfort.

Y__ N__

INTERIOR TRIM FLOOR

The floor of the cab shall be covered with a multi-layer mat consisting of 0.25 inch thick sound absorbing closed cell foam with a 0.06 inch thick non-slip vinyl surface with a pebble grain finish. The covering shall be held in place by a pressure sensitive adhesive and aluminum trim molding. All exposed seams shall be sealed with silicone caulk matching the color of the floor mat to reduce the chance of moisture and debris retention.

The floor shall have an overlay of 3003-H22 aluminum embossed tread plate which is 0.08 inches thick. The tread plate shall be held down with screws and aluminum trim molding.

Y__ N__

INTERIOR TRIM

The cab interior shall include trim on the front ceiling, rear crew ceiling, and the cab walls. It shall be easily removable to assist in maintenance. The trim shall be constructed of insulated vinyl over a hard board backing.

Y__ N__

REAR WALL INTERIOR TRIM

The rear wall of the cab shall be trimmed with vinyl.

Y__ N__

HEADER TRIM

The cab interior shall feature header trim above the driver and officer positions constructed of vacuum formed ABS material.

Y__ N__

TRIM CENTER DASH

The main center dash area shall be constructed of durable vacuum formed ABS composite.

Y__ N__

TRIM LH DASH

The left hand dash shall be a one (1) piece durable vacuum formed ABS composite housing which shall be custom molded for a perfect fit around the instrument panel. The left hand dash shall offer lower vertical surface area to the left and right of the steering column to accommodate control panels.

Y__ N__

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TRIM RH DASH

The right hand dash trim shall consist of a vacuum formed ABS composite module, which contains a glove compartment with a hinged locking door and a Mobile Data Terminal (MDT) provision. The glove compartment size shall be 13.50 inches wide X 6.25 inches high X 5.50 inches deep. The MDT provision shall be provided above the glove compartment.

Y__ N__

ENGINE TUNNEL TRIM

The cab engine tunnel shall be covered with a multi-layer mat consisting of 0.25 inch closed cell foam with a 0.06 inch thick non-slip vinyl surface with a pebble grain finish. The mat shall be held in place by pressure sensitive adhesive. The engine tunnel mat shall be trimmed with anodized aluminum stair nosing trim for an aesthetically pleasing appearance.

CAB DOOR TRIM REFLECTIVE

The interior of each door shall include high visibility reflective tape. A white reflective tape shall be provided vertically along the outer rear edge of the door. The lowest portion of each door skin shall include a reflective tape chevron with red and yellow stripes. The chevron tape shall measure 6.00 inches in height.

Y__ N__

INTERIOR GRAB HANDLE "A" PILLAR

There shall be two (2) rubber covered 11.00 inch grab handles installed inside the cab, one on each "A" post at the left and right door openings. The handles shall assist personnel in entering and exiting the cab.

Y__ N__

INTERIOR GRAB HANDLE FRONT DOOR

Each front door shall include one (1) ergonomically contoured 9.00 inch cast aluminum handle mounted horizontally on the interior door panels. The handles shall feature a textured black powder coat finish to assist personnel entering and exiting the cab.

Y__ N__

INTERIOR GRAB HANDLE REAR DOOR

A black powder coated cast aluminum assist handle shall be provided on the inside of each rear crew door. A 30.00 inch long handle shall extend horizontally the width of the window just above the window sill. The handle shall assist personnel in exiting and entering the cab.

Y__ N__

DASH PANEL GROUP

The main center dash area shall include three (3) removable panels located one (1) to the right of the driver position, one (1) in the center of the dash and one (1) to the left of the officer position. The center panel shall be within comfortable reach of both the driver and officer.

Y__ N__

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SWITCHES CENTER PANEL

The center dash panel shall include eighteen (18) rocker switch positions in a twelve (12) over six (6) configuration in the left portion of the panel.

A rocker switch with a blank legend installed directly above shall be provided for any position without a switch and legend designated by a specific option. The non-specified switches shall be two-position, black switches with a green indicator light. Each blank switch legend can be custom engraved by the body manufacturer. All switch legends shall have backlighting provided.

Y__ N__

SWITCHES LEFT PANEL

The left dash panel shall include eight (8) switches in a single row configuration. Five (5) of the switches shall be rocker type and the left three (3) shall be the headlight switch, the instrument lamp dimmer switch and the windshield wiper/washer control switch.

A rocker switch with a blank legend installed directly above shall be provided for any position not designated by a specific option. The non-designated switches shall be two-position, black switches with a green indicator light. Each blank switch legend can be custom engraved by the body manufacturer. All switch legends shall have backlighting provided.

Y__ N__

SEAT BELT WARNING

A Weldon seat belt warning system, integrated with the Vehicle Data Recorder system, shall be installed for each seat within the cab. The system shall activate an indicator light in the instrument panel, a digital seat position indicator with a seat position legend in the switch panel, and an audible alarm.

Y__ N__

SEAT MATERIAL

The seats shall include a covering of high strength, wear resistant fabric made of durable ballistic polyester. A PVC coating shall be bonded to the back side of the material to help protect the seats from UV rays and from being saturated or contaminated by fluids. Common trade names for this material are Imperial 1200 and Durawear.

Y__ N__

SEAT COLOR

All seats supplied with the chassis shall be gray in color. All seats shall include red seat belts.

Y__ N__

SEAT DRIVER

The driver's seat shall be an H.O. Bostrom Sierra model seat with air suspension. The four-way seat shall feature 3.00 inch vertical travel air suspension and manual fore and aft adjustment with 5.00 inches of travel. The suspension

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control shall be located on the seat below the left front corner of the bottom cushion. The seat shall also feature integral springs to isolate shock.

The seat position shall include a three-point shoulder harness with lap belt and an automatic retractor attached to the cab. The buckle portion of the seat belt shall be mounted on a semi-rigid stalk extending from the seat base within easy reach of the occupant.

Y__ N__

SEAT BACK DRIVER

The driver's seat shall feature a two (2) way adjustable lumbar support and offer an infinite fully reclining adjustable titling seat back. The seat back shall also feature a contoured head rest.

Y__ N__

SEAT MOUNTING DRIVER

The driver's seat shall be installed in an ergonomic position in relation to the cab dash.

Y__ N__

OCCUPANT PROTECTION DRIVER

The driver's position shall be equipped with the Advanced Protection System™ (APS). The APS shall selectively deploy integrated systems to protect against injuries in qualifying frontal impact, side impact, and rollover events. The increase in survivable space and security of the APS shall also provide ejection mitigation protection.

The driver's seating area APS shall include:

- Advanced seat belt system - retractor pre-tensioner tightens the seat belt around the driver, securing the occupant in the seat and the load limiter plays out some of the seat belt webbing to reduce seat belt to chest and torso force upon impact as well as mitigate head and neck injuries.
- Large side curtain airbag - protects the driver's head, neck, and upper body from dangerous cab side surfaces and contact points with intrusive surfaces as a result of a collision as well as provides ejection mitigation protection to the driver in a qualifying event by covering the window and the upper portion of the door.
- Dual knee airbags (patent pending) with energy management mounting (patent pending) - protects the driver's lower body from dangerous surface contact injuries, acceleration injuries, and from intrusion as well as locks the lower body in place so the upper body shall be shall be slowed by the load limiting seat belt.

Steering wheel airbag - protects the driver's head, neck, and upper torso from contact injuries, acceleration injuries, and contact points with intrusive surfaces as a result of a collision.

Y__ N__

SEAT OFFICER

The officer's seat shall be a H.O. Bostrom Firefighter series. The seat shall feature a tapered and padded seat, and cushion. The seat shall be a non-adjustable type seat.

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The seat shall feature an all belts to seat (ABTS) style of safety restraint. The ABTS feature shall include a three-point shoulder harness with the lap belt and automatic retractor as an integral part of the seat assembly. The buckle portion of the seat belt shall extend from the seat base towards the driver position within easy reach of the occupant.

The minimum vertical dimension from the seat H-point to the ceiling for this belted seating position shall be 35.00 inches.

Y__ N__

SEAT BACK OFFICER

The officer's seat back shall include an IMMI brand SmartDock® Gen 2 hands-free self contained breathing apparatus (SCBA) holder. The hands-free holder shall meet NFPA 1901-03 9G dynamic requirements for cylinder restraint systems for use in crew compartments of emergency response vehicles. The bracket shall accommodate and secure most types of self-contained breathing apparatus cylinders.
The seat back shall include a removable padded cover which shall be provided over the SCBA cavity.

Y__ N__

SEAT MOUNTING OFFICER

The officer's seat shall be installed in an ergonomic position in relation to the cab dash.

Y__ N__

OCCUPANT PROTECTION OFFICER

The officer's position shall be equipped with the Advanced Protection System™ (APS). The APS shall selectively deploy integrated systems to protect against injuries in qualifying frontal impact, side impact, and rollover events. The increase in survivable space and security of the APS shall also provide ejection mitigation protection.

The officer's seating area APS shall include:

- Advanced seat belt system - retractor pre-tensioner tightens the seat belt around the officer, securing the occupant in the seat and the load limiter plays out some of the seat belt webbing to reduce seat belt to chest and torso force upon impact as well as mitigate head and neck injuries.

- Large side curtain airbag - protects the officer's head, neck, and upper body from dangerous cab side surfaces and contact points with intrusive surfaces as a result of a collision as well as provides ejection mitigation protection to the officer in a qualifying event by covering the window and the upper portion of the door.

Knee airbags - protects the officer's lower body from dangerous surface contact injuries, acceleration injuries, and from contact points with intrusive surfaces as a result of a collision as well as locks the lower body in place so the upper body shall be slowed by the load limiting seat belt.

Y__ N__

SEAT BELT ORIENTATION CREW

The crew position seat belts shall follow the standard orientation which extends from the inboard shoulder extending to the outboard hip.

Y__ N__

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SEAT FORWARD FACING CENTER LOCATION

The crew area shall include two (2) forward facing center crew seats with both located at the center of the rear wall.

Y__ N__

SEAT CREW FORWARD FACING CENTER

The crew area shall include a seat in the forward facing center position which shall be a H.O. Bostrom Firefighter series. The seat shall feature a tapered and padded seat, and cushion. The seat shall be mounted in a fixed position.

The seat shall feature an all belts to seat (ABTS) style of safety restraint. The ABTS feature shall include a three-point shoulder harness with the lap belt and automatic retractor as an integral part of the seat assembly. The buckle portion of the seat belt shall extend from the seat base towards the driver position within easy reach of the occupant.

The minimum vertical dimension from the seat H-point to the ceiling for each belted seating position shall be 35.00 inches.

Y__ N__

SEAT BACK FORWARD FACING CENTER

The crew area seat backs shall include an IMMI brand SmartDock® Gen 2 hands-free self contained breathing apparatus (SCBA) holder. The hands-free holder shall meet NFPA 1901-03 9G dynamic requirements for cylinder restraint systems for use in crew compartments of emergency response vehicles. The bracket shall accommodate and secure most types of self-contained breathing apparatus cylinders.
The seat back shall include a removable padded cover which shall be provided over the SCBA cavity.

Y__ N__

OCCUPANT PROTECTION FFC

The forward facing center seat position(s) shall be equipped with the Advanced Protection System™ (APS). The APS shall selectively deploy integrated systems to protect against injuries in qualifying frontal impact, side impact, and rollover events. The increase in survivable space and security of the APS shall also provide ejection mitigation protection.

Each forward facing center seating position APS shall include:

- APS advanced seatbelt system - retractor pre-tensioners tighten the seat belts around each occupant, securing the occupants in seats and load limiters play out some of the seat belt webbing to reduce seat belt to chest and torso force upon impact as well as mitigate head and neck injuries.

Side curtain airbag - provides ejection mitigation protection to each occupant in a qualifying event by covering the windows and walls adjacent to crew seating with an airbag custom designed for each cab configuration.

Y__ N__

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SEAT FRAME FORWARD FACING STORAGE ACCESS

There shall be two (2) access points to the seat frame storage area, one (1) on each side of the seat frame. Each access point shall be covered by a hinged door which measures 15.00 inches in width X 10.63 inches in height.

Y__ N__

SEAT MOUNTING FORWARD FACING CENTER

The forward facing center seats shall be installed facing the front of the cab.

Y__ N__

CAB FRONT UNDERSEAT STORAGE ACCESS

The left and right under seat storage areas shall have a vented aluminum hinged door with non-locking latch.

Y__ N__

WINDSHIELD WIPER SYSTEM

The wiper motor shall be activated by an intermittent wiper control located within easy reach of the driver's position.

Y__ N__

ELECTRONIC WINDSHIELD FLUID LEVEL INDICATOR

The windshield washer fluid level shall be monitored electronically. When the washer fluid level becomes low the yellow "Check Message Center" indicator light on the instrument panel shall illuminate and the message center in the dual air pressure gauge shall display a "Check Washer Fluid Level" message.

Y__ N__

CAB DOOR HARDWARE

The cab entry doors shall be equipped with exterior pull handles, suitable for use while wearing firefighter gloves. The handles shall be made of aluminum with a chrome plated finish.
The interior exit door handles shall be flush paddle type with a black finish, which are incorporated into the upper door panel.
All cab entry doors shall include locks which are keyed alike. The door locks shall be designed to prevent accidental lockout.

Y__ N__

GRAB HANDLES

The cab shall include one (1) 24.00 inch knurled, anti-slip, one-piece exterior assist handle behind each cab door.

Y__ N__

REARVIEW MIRRORS

Lang Mekra West Coast style series 300 Aero mirror heads shall be provided and installed on each of the front cab doors. The mirrors shall be mounted to the cab doors with tubular stainless steel swing away arms.

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A separate lower convex mirror which shall measure 5.50 inches high X 6.60 inches wide shall be provided below the flat mirror for a wider field of vision. The mirror glass shall be shatter proof and the mirror backs shall be molded plastic with a textured chrome finish.

The flat mirrors shall be remotely adjustable vertically and horizontally via four way actuation switches. The control switches shall be mounted in the cab with in easy reach of the driver. The mirrors shall be heated for defrosting in severe cold weather conditions.

Y__ N__

CAB FENDER

Full width wheel well liners shall be installed on the extruded cab to limit road splash and enable easier cleaning.

Y__ N__

MUD FLAPS FRONT

The front wheel wells shall have mud flaps installed on them.

Y__ N__

IGNITION

A master battery system with a keyless start ignition system shall be provided. Each system shall be controlled by a one-quarter turn Cole Hersee switch, both of which shall be mounted to the left of the steering wheel on the dash. A chrome push type starter button shall be provided adjacent to the master battery and ignition switches.
Each switch shall illuminate a green LED indicator light on the dash when the respective switch is placed in the "ON" position.
The starter button shall only operate when both the master battery and ignition switches are in the "ON" position.

Y__ N__

BATTERY

The single start electrical system shall include six (6) Harris BCI 31 950 CCA batteries with a 210 minute reserve capacity and 4/0 welding type dual path starter cables per SAE J541.

Y__ N__

BATTERY TRAY

The batteries shall be installed within two (2) stainless steel battery trays located on the left side and right side of the chassis, securely bolted to the frame rails. The battery trays shall be coated with the same material as the frame.

The battery trays shall include drain holes in the bottom for sufficient drainage of water. A durable, non-conducting, interlocking mat made by Dri-Dek shall be installed in the bottom of the trays to allow for air flow and help prevent moisture build up. The batteries shall be held in place by non-conducting phenolic resin hold down boards.

Y__ N__

LINCOLNWOOD FIRE DEPARTMENT

BATTERY BOX COVER

Each battery box shall include a stainless steel cover which protects the top of the batteries. Each cover shall include flush latches which shall keep the cover secure as well as a black powder coated handle for convenience when opening.

Y__ N__

BATTERY CABLE

The starting system shall include cables which shall be protected by 275 degree F. minimum high temperature flame retardant loom, sealed at the ends with heat shrink and sealant.

Y__ N__

BATTERY JUMPER STUD

The starting system shall include battery jumper studs. These studs shall be located in the forward most portion of the driver's side lower step. The studs shall allow the vehicle to be jump started, charged, or the cab to be raised in an emergency in the event of battery failure.

Y__ N__

ALTERNATOR

The charging system shall include a 320 amp Leece-Neville 12 volt alternator. The alternator shall include a self-exciting integral regulator.

Y__ N__

BATTERY CONDITIONER

A Kussmaul 1200 battery conditioner shall be supplied. The battery conditioner shall be mounted in the cab in the LH rear facing outer seating position.

Y__ N__

BATTERY CONDITIONER DISPLAY

A Kussmaul battery conditioner display shall be supplied. The battery conditioner display shall be mounted in front of the left side door just below the windshield.

Y__ N__

ELECTRICAL INLET

A Kussmaul 20 amp super auto-eject electrical receptacle shall be supplied. It shall automatically eject the plug when the starter button is depressed.

Y__ N__

ELECTRICAL INLET LOCATION

An electrical inlet shall be installed on the left hand side of the cab ahead of the front door.

Y__ N__

LINCOLNWOOD FIRE DEPARTMENT

ELECTRICAL INLET CONNECTION

The electrical inlet shall be connected to the battery conditioner.

Y__ N__

ELECTRICAL INLET COLOR

The electrical inlet connection shall include a yellow cover.

Y__ N__

HEADLIGHTS

The cab front shall include four (4) rectangular LED headlamps with separate high and low beams mounted in bright chrome bezels.

Y__ N__

FRONT TURN SIGNALS

The front fascia shall include two (2) amber LED turn signals which shall be installed in a chrome housing above and outboard of the front warning and head lamps.

Y__ N__

HEADLIGHT LOCATION

The headlights shall be located on the front fascia of the cab directly below the front warning lights.

Y__ N__

SIDE TURN/MARKER LIGHTS

The sides of the cab shall include two (2) LED round side marker lights which shall be provided just behind the front cab radius corners.

Y__ N__

MARKER AND ICC LIGHTS

In accordance with FMVSS, there shall be five (5) LED cab marker lamps designating identification, center and clearance provided.

Y__ N__

HEADLIGHT AND MARKER LIGHT ACTIVATION

The headlights and marker lights shall be controlled through a rocker switch within easy reach of the driver. There shall be a dimmer switch within easy reach of the driver to adjust the brightness of the dash lights. The headlamps shall be equipped with the "Daytime Running" light feature, which shall illuminate the headlights to 80% brilliance when the battery master switch is in the "On" position and the parking brake is released.

Y__ N__

GROUND LIGHTS

Each door shall include an LED NFPA compliant ground light mounted to the under side of the cab step below each door. The lights shall include a polycarbonate lens, a housing which is vibration welded and LEDs which shall be

LINCOLNWOOD FIRE DEPARTMENT

shock mounted for extended life. The ground lighting shall be activated by the respective door as well as rocker switched.

LOWER CAB STEP LIGHTS Y__ N__

The middle step located at each door shall include a recess mounted 4.00 inch round LED light which shall activate with the opening of the respective door.

INTERMEDIATE STEP LIGHTS Y__ N__

The intermediate step well area at each door shall include an LED light within a chrome housing. The Egress step lights shall provide visibility to the step well area for the first step exiting the vehicle. The Egress step lights shall activate with Entry step lighting.

ENGINE COMPARTMENT LIGHT Y__ N__

There shall be an incandescent NFPA compliant light mounted under the engine tunnel for area work lighting on the engine. The light shall include a polycarbonate lens, a housing which is vibration welded and a bulb which shall be shock mounted for extended life. The light shall activate automatically when the cab is tilted.

LIGHTBAR PROVISION Y__ N__

There shall be one (1) light bar installed on the cab roof. The light bar shall be provided and installed. The light bar installation shall include mounting and wiring to a control switch on the cab dash.

CAB FRONT LIGHTBAR Y__ N__

The lightbar provisions shall be for one (1) Whelen brand Freedom FN72QLED lightbar mounted centered on the front of the cab roof. The lightbar shall be 72.00 inches in length. The lightbar shall feature ten (10) red LED lights and two (2) clear LED lights. The light bar shall also include one (1) Opticom mounted center in the light bar. The clear lights shall be disabled with park brake engaged. The cable shall exit the light bar on the right side of the cab.

LIGHTBAR SWITCH Y__ N__

The light bar shall be controlled by a rocker switch located on the switch panel. This switch shall be clearly labeled for identification.

FRONT SCENE LIGHTS Y__ N__

The front of the cab shall include one (1) Whelen model Pioneer PFP2 contour roof mount scene light installed on the brow of the cab.

The lamp head shall have two (2) 12 volt high intensity LED panels. The lamp head and brackets shall be powder coated white.

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FRONT SCENE LIGHTS ACTIVATION Y__ N__

The front scene lighting shall be activated by a rocker switch.

FRONT SCENE LIGHT LOCATION Y__ N__

There shall be one (1) scene light mounted center on the front brow of the cab.

SIDE SCENE LIGHTS Y__ N__

The side of the cab shall include two (2) Whelen 900 series 9SC0ENZR model scene lights, one (1) each side which shall be surface mounted with a chrome bezel. The Whelen lights shall offer LED lighting at a gradient 32-degree angle.

SIDE SCENE LIGHT LOCATION Y__ N__

The scene lighting located on the left and right sides of the cab shall be mounted rearward of the cab "B" pillar in the 10.00 inch raised roof portion of the cab between the front and rear crew doors.

SIDE SCENE ACTIVATION Y__ N__

The scene lights shall be activated by two (2) rocker switches located in the switch panel, one (1) for each light, and by opening the respective side cab doors.

INTERIOR OVERHEAD LIGHTS Y__ N__

The cab shall include a two-section, red and clear Weldon incandescent dome lamp located over each door. The clear portion of each lamp shall be activated by opening the respective door and both the red and clear portions can be activated by individual switches on each lamp.

An additional incandescent three (3) light module with dual map lights shall be located over the engine tunnel which can be activated by individual switches on the lamp.

DO NOT MOVE APPARATUS LIGHT Y__ N__

The front headliner of the cab shall include a flashing red light clearly labeled "Do Not Move Apparatus" and an indicator panel with four (4) LED lights above the driver. In addition to the flashing red light and LED light panel, an audible alarm shall be included which shall sound while the flashing light is activated.

The indicator panel with four (4) LED lights shall include one (1) light for the cab doors, one (1) for compartments on the left side of the apparatus, one (1) for compartment on the right side of the apparatus and one (1) for compartments on the rear of the apparatus.

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The flashing red light, the lights on the LED panel, and the alarm shall be interlocked for activation when either a cab door is not firmly closed or an apparatus compartment door is not closed, and the parking brake is released.

Y__ N__

MASTER WARNING SWITCH

A master switch shall be included in the main rocker switch panel. The switch shall be a rocker type, red in color and labeled "Master" for identification. The switch shall feature control over all devices wired through it. Any warning device switch left in the "ON" position shall automatically power up when the master switch is activated.

Y__ N__

HEADLIGHT FLASHER

An alternating high beam headlight flashing system shall be installed into the high beam headlight circuit which shall allow the high beams to flash alternately from left to right.

Deliberate operator selection of high beams will override the flashing function until low beams are again selected. Per NFPA, these clear flashing lights will also be disabled "On Scene" when the park brake is applied.

Y__ N__

HEADLIGHT FLASHER SWITCH

The flashing headlights shall be activated through a rocker switch on the switch panel. The rocker switch shall be clearly labeled for identification.

Y__ N__

INBOARD FRONT WARNING LIGHTS

The cab front fascia shall include two (2) Whelen 600 series Super LED front warning lights in the left and right inboard positions. The lights shall feature multiple flash patterns including steady burn for solid colors and multiple flash patterns for split colors. The lights shall be mounted to the front fascia of the cab within a chrome bezel.

Y__ N__

INBOARD FRONT WARNING LIGHTS COLOR

The warning lights mounted on the cab front fascia in the inboard positions shall be red on the left and blue on the right side.

Y__ N__

OUTBOARD FRONT WARNING LIGHTS

The cab front fascia shall include two (2) Whelen 600 series Super LED front warning lights in the left and right outboard positions. The lights shall feature multiple flash patterns including steady burn for solid colors and multiple flash patterns for split colors. The lights shall be mounted to the front fascia of the cab within a chrome bezel.

Y__ N__

LINCOLNWOOD FIRE DEPARTMENT

OUTBOARD FRONT WARNING LIGHTS COLOR

The warning lights mounted on the cab front fascia in the outboard position shall be blue on the left side and red light on the right side of the cab.

Y__ N__

FRONT WARNING SWITCH

The front warning lights shall be controlled via rocker switch on the panel. This switch shall be clearly labeled for identification.

Y__ N__

INTERSECTION WARNING LIGHTS

The chassis shall include two (2) Whelen 600 series Super LED intersection warning lights, one (1) each side. The lights shall feature multiple flash patterns including steady burn for solid colors and multiple flash patterns for split colors.

Y__ N__

INTERSECTION WARNING LIGHTS COLOR

The intersection lights shall be red.

Y__ N__

INTERSECTION WARNING LIGHTS LOCATION

The intersection lights shall be mounted on the side of the bumper in the rearward position.

Y__ N__

SIDE WARNING LIGHTS

The cab sides shall include two (2) Whelen 600 series Super LED warning lights, one (1) on each side. The lights shall feature multiple flash patterns including steady burn for solid colors and multiple flash patterns for split colors. The lights shall be mounted to the sides of the cab within a chrome bezel.

Y__ N__

SIDE WARNING LIGHTS COLOR

The warning lights located on the side of the cab shall be blue.

Y__ N__

SIDE WARNING LIGHTS LOCATION

The warning lights on the side of the cab shall be mounted over the front wheel well directly over the center of the front axle.

Y__ N__

AUXILIARY SIDE WARNING LIGHTS

The cab side shall include an auxiliary set of Whelen 600 series 4.00 inch tall X 6.00 inch wide Super LED warning lights, one (1) each side, which shall feature fourteen (14) flash patterns plus a steady burn for solid colors and twenty (20) flash patterns plus a steady burn for split colors. The lights shall be surface mounted within a chrome bezel.

Y__ N__

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AUXILIARY SIDE WARNING LIGHTS COLOR

The auxiliary warning lights located on the side of the cab shall be red.

Y__ N__

AUXILIARY SIDE WARNING LIGHTS LOCATION

The auxiliary warning lights on the side of the cab shall be mounted above the "B" pillar in the highest available position.

Y__ N__

SIDE AND INTERSECTOR WARNING SWITCH

The side and intersector warning lights shall be controlled by a rocker switch on the switch panel. This switch shall be clearly labeled for identification.

Y__ N__

TRAFFIC CONTROL

There shall be one (1) GTT (Global Traffic Technologies) Opticom model 795H traffic control optical emitter mounted in the lightbar on the front of the cab roof. The emitter shall be activated by a lighted rocker switch on dash and shall be deactivated when the parking brake is applied.

Y__ N__

INTERIOR DOOR OPEN WARNING LIGHTS

The interior of each door shall include one (1) amber Whelen 500 Series TIR6™ Super-LED® warning light located on the door panel. Each light shall activate with a flashing pattern when the door is in the open position to serve as a warning to oncoming traffic.

Y__ N__

SIREN CONTROL HEAD

A Federal EQ2B electronic siren control head shall be provided and installed in the switch panel with a location specific to the customer's needs. The siren shall feature 200-watt output, "Q" wail, yelp, air horn, PA, radio broadcast and "Q" brake. The siren shall include a noise cancelling microphone.

Y__ N__

HORN BUTTON SELECTOR SWITCH

A rocker switch shall be installed in the switch panel between the driver and officer to allow control of either the electric horn or the air horn from the steering wheel horn button. The electric horn shall sound by default when the selector switch is in either position to meet FMCSA requirements.

Y__ N__

AIR HORN ACTIVATION

The air horn activation shall be accomplished by the steering wheel horn button for the driver and a right hand side foot switch for the officer. An air horn activation circuit shall be provided to the chassis harness pump panel harness connector.

Y__ N__

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MECHANICAL SIREN ACTIVATION

The mechanical siren shall be actuated by two (2) foot switches mounted in the front section of the cab for use by the driver and officer. A red momentary siren brake rocker switch shall be provided in the switch panel on the dash. The siren shall only be active when master warning switch is on to prevent accidental engagement. Y__ N__

BACK-UP ALARM

An ECCO model SA917 backup smart alarm shall be installed at the rear of the chassis with an auto-adjusting output level of 87 dB to 112 dB. The alarm shall automatically activate when the transmission is placed in reverse. Y__ N__

INSTRUMENTATION

An ergonomically designed instrument panel shall be provided. Each gauge shall be backlit with LED lamps. Stepper motor movements shall drive all gauges. The instrumentation system shall be multiplexed and shall receive ABS, engine, and transmission information over the J1939 data bus to reduce redundant sensors and wiring.

The instrument panel shall contain the following gauges:

One (1) electronic speedometer shall be included. The primary scale on the speedometer shall read from 0 to 100 MPH, and the secondary scale on the speedometer shall read from 0 to 160 KM/H.

One (1) electronic tachometer shall be included. The scale on the tachometer shall read from 0 to 3000 RPM.

One (1) two-movement gauge displaying primary system, and secondary system air volumes and integral LCD odometer/trip odometer shall be included on the lower portion of the LCD. The scale on the air pressure gauges shall read from 0 to 150 pounds per square inch (PSI). The air pressure scales shall be linear to operate with an accuracy of 1 degree of the measured data with a red indication zone on the gauge showing critical levels of air pressure. A red indicator light in the gauge shall indicate a low air pressure, as well as a message on the LCD screen.
The odometer shall display up to 9,999,999.9 miles. The trip odometer shall display 9,999.9 miles. The LCD shall display Transmission Temperature in degrees Fahrenheit on the upper portion of the LCD. The LCD screen shall also be capable of displaying certain diagnostic functions.

One (1) four-movement gauge displaying engine oil pressure, coolant temperature, fuel level, voltmeter, and an *indicator bar displaying Diesel Exhaust Fluid (DEF) LED bar shall be included. The scale on the engine oil pressure gauge shall read from 0 to 120 pounds per square inch (PSI). The engine oil pressure scale shall be linear to operate with an accuracy of 1 degree of the measured. A red indicator light in the gauge shall indicate a low engine oil pressure, as well as a message on the LCD screen. The scale on the coolant temperature gauge shall read from 100 to 250 degrees Fahrenheit (F). The coolant temperature scale shall be linear to operate with an accuracy of 1 degree of the measured data with a red indication zone on the gauge showing critical levels of air pressure. A red indicator light in the gauge shall indicate high coolant temperature, as well as a message on the LCD screen. The scale on the fuel level gauge shall read from empty to full as a percentage of fuel remaining. An amber indicator light shall indicate low fuel at 25% tank level. The scale on the voltmeter shall read from 10 to 16 volts with a red indication zone on the gauge showing critical levels of battery voltage. A red indicator light shall indicate high or low system voltage, as well as a message on the LCD screen. The scale on the DEF LED bar will consist of four (4) LEDs displaying levels in increments of 25% of useable DEF in green. Upon decreasing levels, the indicator bar will change colors to notify the driver of decreasing levels of DEF and action will be required. An amber indicator light shall indicate low levels of DEF, as well as a message on the LCD screen and an audible alarm.

The instrument panel shall include a light bar that contains the following LED indicator lights and produce the following audible alarms in applicable configurations:

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RED LAMPS
Stop Engine-indicates critical engine fault
Air Filter Restricted-indicates excessive engine air intake restriction
Park Brake-indicates parking brake is set
Seat Belt Indicator-indicates when a seat is occupied and corresponding seat belt remains unfastened
Low Coolant-indicates engine coolant is required

AMBER LAMPS
MIL-indicates an engine emission control system fault
Check Engine-indicates engine fault
Check Trans-indicates transmission fault
High Transmission Temperature-indicates excessive transmission oil temperature
ABS-indicates anti-lock brake system fault
HEST-indicates a high exhaust system temperature
Water in Fuel-indicates presence of water in fuel filter
*DPF-indicates a restriction of the diesel particulate filter
*Regen Inhibit-indicates regeneration has been postponed due to user interaction
Range Inhibit-indicates a transmission operation is prevented and requested shift request may not occur.
*SRS-indicates a problem in the supplemental restraint system
Check Message-Turn Signal On
Check Message-Door Ajar
Check Message-Cab Ajar
*Check Message-ESC Active
*Check Message-DPF Regen Active
Check Message-No Engine Data
Check Message-No Transmission Data
Check Message-No ABS Data
Check Message-No Data All Communication With The Vehicle Systems Has Been Lost
Check Message-Check Engine Oil Level
Check Message-Check Washer Fluid Level
Check Message-Check Power Steering Fluid Level
Check Message-Low Transmission Fluid Level
Check Message-Check Coolant Level

GREEN LAMPS
Left and Right turn signal indicators
*ATC-indicates low wheel traction for automatic traction control equipped vehicles, also indicates mud/snow mode is active for ATC system
High Idle-indicates engine high idle is active.
Cruise Control-indicates cruise control is active
OK to Pump-indicates the pump engage conditions have been met
Pump Engaged-indicates the pump is currently in use
Auxiliary Brake-indicates secondary braking device is active

BLUE LAMP
High Beam Indicator

WHITE LAMP
Wait to Start-indicates active engine air preheat cycle

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AUDIBLE ALARMS FROM GAUGE PACKAGE

High Trans Temp
High or Low Voltage
Check Engine
Check Transmission
Stop Engine
Low Air Pressure
Fuel Low
Water in Fuel
*ESC
High Coolant Temperature
Low Engine Oil Pressure
Low Coolant Level
*Low DEF Level
Air Filter Restricted
Extended Left and Right Turn Remaining On
Cab Ajar
Door Ajar
ABS System Fault
Seatbelt Indicator

EXTERNAL AUDIBLE ALARM

Air Filter
Cab Ajar
Door Ajar
Check Engine
Stop Engine
Low Air Pressure
Low Engine Oil Pressure
Water in Fuel
*Low DEF
ABS System Fault
Seatbelt Indicator
*Items marked with an asterisk are provided only in applicable configurations.

LCD MESSAGES

Transmission Temperature
Battery Voltage
Engine Hours
Vehicle Speed
Engine RPMs
Fuel Level
DEF Level
Engine Oil Pressure
Ammeter (If quipped)
Auxiliary Ammeter (If quipped)
Engine Coolant Temp
Primary System Air Pressure
Secondary System Air Pressure
Turbo Boost Pressure
Exhaust Temperature
Engine Load

LINCOLNWOOD FIRE DEPARTMENT

Engine Torque
Instant Fuel Economy
Average Fuel Economy

BACKLIGHTING COLOR Y__ N__

The instrumentation gauges and the switch panel legends shall be backlit using red LED backlighting.

AUXILIARY SPEEDOMETER Y__ N__

The dash shall include an auxiliary speedometer which shall feature a digital readout.

MOBILE GATEWAY Y__ N__

A vehicle mobile gateway router shall be provided. The device, once supplied with a customer provided USB aircard(s) and data plan SIM card(s), shall produce a mobile Wi-Fi hotspot in and around the vehicle using a cellular data connection. The vehicle router also enhances the vehicle's effective cellular data coverage and range.

MOBILE GATEWAY ANTENNA Y__ N__

A mobile gateway Wi-Fi hotspot antenna shall be provided. The antenna shall be mounted on the right hand mid area of the cab roof above the "B" pillar so not to interfere with light bars or other roof mounted equipment installed.

CAMERA Y__ N__

A heavy duty rearview camera system, complete with an LCD display monitor, shall be supplied. One (1) box shaped camera shall be shipped loose for OEM installation in the body to afford a clear view to the rear of the vehicle. The cameras shall be wired to a 7.00 inch flip down monitor which shall include a color display and day and night brightness modes installed above the driver position. The rear camera shall activate when the transmission is placed in reverse, the left and right cameras shall activate with the activation of the respective side turn signal.

The camera system shall include a one- way communication device that shall be an integral part of the rear camera for the use of voice commands directly to the driver.

COMMUNICATION ANTENNA Y__ N__

An antenna base, for use with an NMO type antenna, shall be mounted on the left hand front corner of the cab roof so not to interfere with light bars or other roof mounted equipment installed. The antenna base shall be an Antenex model MABVT8 made for either a 0.38 inch or 0.75 inch receiving hole in the antenna and shall include 17 foot of RG58 A/U cable with no connector at the radio end of the cable. The antenna base shall be provided.

Y__ N__

LINCOLNWOOD FIRE DEPARTMENT

COMMUNICATION ANTENNA CABLE ROUTING

The antenna cable shall be routed from the antenna base mounted on the roof to the area underneath the right hand front seat.

Y__ N__

AUXILIARY COMMUNICATION ANTENNA

An auxiliary antenna base, for use with and NMO type antenna, shall be installed on the cab. The antenna base shall be an Antenex model MABVT8 and shall include 17.00 foot of RG58 A/U cable with no connector at the radio end of the cable. The antenna shall be mounted on the right hand front corner of the cab roof so not to interfere with light bars or other roof mounted equipment installed. The antenna base shall be included.

Y__ N__

AUXILIARY COMMUNICATION ANTENNA CABLE ROUTING

The auxiliary antenna cable shall be routed from the antenna base mounted on the roof to the area underneath the right hand front seat.

Y__ N__

CAB EXTERIOR PROTECTION

The cab face shall have a removable plastic film installed over the painted surfaces to protect the paint finish during transport to the body manufacturer.

Y__ N__

FIRE EXTINGUISHER

A 2.50 pound D.O.T approved fire extinguisher with BC rating shall be shipped loose with the cab.

Y__ N__

DOOR KEYS

The cab and chassis shall include a total of four (4) door keys for the manual door locks.

Y__ N__

DIAGNOSTIC SOFTWARE OCCUPANT PROTECTION

Diagnostic software shall be available for free. Authorized OEMs, dealers and service centers, as well as the vehicle owner.

The software has been validated to be compatible with the following RP1210 interface adapters:

- Dearborn Group DPA4 Plus
- Noregon Systems JPRO® DLA+
- Cummins INLINE5
- Cummins INLINE6
- NexIQ™ USB-Link™

The software and adapter utilize the SAE J1939-13 heavy duty nine (9) pin connector which is located below the driver's side dash to the left of the steering column.

Y__ N__

WARRANTY

Summary of Warranty Terms:

THE FOLLOWING IS SUMMARY OF WARRANTY TERMS FOR INFORMATION ONLY.

LINCOLNWOOD FIRE DEPARTMENT

THE ACTUAL LIMITED WARRANTY DOCUMENT, WHICH IS ATTACHED TO THIS OPTION, CONTAINS THE COMPLETE STATEMENT OF THE SPARTAN CHASSIS, INC. LIMITED WARRANTY. SPARTAN'S RESPONSIBILITY IS TO BE ACCORDING TO THE TERMS OF THE COMPLETE LIMITED WARRANTY DOCUMENT.

The chassis manufacturer shall provide a limited parts and labor warranty to the original purchaser of the custom built cab and chassis for a period of twenty-four (24) months, or the first 36,000 miles, whichever occurs first. The warranty period shall commence on the date the vehicle is delivered to the first end user.

CAB AND CHASSIS LABELING LANGUAGE Y__ N__

The cab and chassis shall include the applicable caution, warning, and safety notice labels with text to be written in English.

CHASSIS OPERATION MANUAL Y__ N__

There shall be two (2) digital copies of the chassis operation manual provided with the chassis. The digital data shall include a parts list specific to the chassis model.

ENGINE AND TRANSMISSION OPERATION MANUALS Y__ N__

The following manuals specific to the engine and transmission models ordered will be included with the chassis in the ship loose items:

(1) Digital copy of the Engine Owner's manual

(1) Digital copy of the Transmission Operator's manual

(1) Hard copy of the Engine Operation and Maintenance manual with CD

CAB/CHASSIS AS BUILT WIRING DIAGRAMS

The cab and chassis shall include two (2) digital copies of wiring schematics and option wiring diagrams.

Y__ N__

Request For Board Action

REFERRED TO BOARD: July 21, 2015 **AGENDA ITEM NO: 14**

ORIGINATING DEPARTMENT: Finance

SUBJECT: Public Hearing to Consider the Following Items Pertaining to Fiscal Year 2015-2016:

A) Approval of the Annual Appropriation Ordinance for Fiscal Year 2015-2016

B) Approval of the Certificate of Estimated Revenues by Source for Fiscal Year 2015-2016

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Attached is the proposed Annual Appropriation Ordinance for the Fiscal Year May 1, 2015 to April 30, 2016. In municipalities with less than 500,000 inhabitants, the corporate authorities are required to adopt an ordinance within the first quarter of each fiscal year to be termed the Annual Appropriation Ordinance. The Annual Appropriation Ordinance by State Statute establishes the legal limit of the Village's expenditures during the Fiscal Year May 1, 2015 to April 30, 2016.

The Certification of the Estimated Revenues by Source must be filed within 30 days after the adoption of the Appropriation Ordinance with the Office of the Cook County Clerk, Cook County, Illinois.

FINANCIAL IMPACT:

A) The Appropriation Ordinance adopts the legal spending limits for the Village Government for the Fiscal Year May 1, 2015 to April 30, 2016.

B) The Estimated Revenues by Source is anticipated to be received by the Village in Fiscal Year May 1, 2015 to April 30, 2016**.**

DOCUMENTS ATTACHED:

1. Proposed Ordinance
2. Certified Estimate of Revenues by Source

RECOMMENDED MOTION:

A) Move to approve an Ordinance Appropriating for All Corporate Purposes for the Village of Lincolnwood, Cook County, Illinois for the Fiscal Year May 1, 2015 to April 30, 2016**.**

B) Move to approve the Certified Estimate of Revenues by Source for the Fiscal Year May 1, 2015 to April 30, 2016.

Return to VB Agenda

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2015-_____

ANNUAL APPROPRIATIONS ORDINANCE FOR THE
VILLAGE OF LINCOLNWOOD, COOK COUNTY, ILLINOIS FOR THE
FISCAL YEAR BEGINNING MAY 1, 2015 AND ENDING APRIL 30, 2016

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LINCOLNWOOD
THE TWENTY-FIRST OF JULY, 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

ORDINANCE NO. 2015-_____

ANNUAL APPROPRIATIONS ORDINANCE FOR THE
VILLAGE OF LINCOLNWOOD, COOK COUNTY, ILLINOIS FOR THE
FISCAL YEAR BEGINNING MAY 1, 2015 AND ENDING APRIL 30, 2016

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

WHEREAS, the Village, as a home rule municipality, has the authority to adopt ordinances and to promulgate ordinances, rules and regulations that pertain to its government and affairs; and

WHEREAS, the Village has held a hearing on this proposed Annual Appropriation Ordinance ("Ordinance") pursuant to notice published in the Lincolnwood Review on July 2, 2015 and a proposed draft has been available for inspection for at least ten days prior to the hearing; and

WHEREAS, this Ordinance is being adopted pursuant to the Village's home rule authority and such other authority as may be provided by law; and

WHEREAS, the Ordinance adopts the legal spending limits for the Village Government for the Fiscal Year May 1, 2015 to April 30, 2016.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Lincolnwood, County of Cook, Illinois, as follows:

SECTION 1. RECITALS. The foregoing recitals are hereby incorporated into this Ordinance as if fully set forth in this section.

SECTION 2. APPROPRIATIONS. The amounts set forth in Exhibit A, attached to and made a part of this Ordinance by this reference, or so much thereof as may be needed or deemed necessary to defray all expenses and liabilities of the Village or as much as may be authorized by law, shall be, and the same are hereby, appropriated for the objects and purposes of the Village of Lincolnwood, Cook County, Illinois as specified in Exhibit A, for the fiscal year beginning May 1, 2015 and ending April 30, 2016, and summarized as follows:

APPROPRIATIONS SUMMARY

General Corporate Fund	$24,594,674
Motor Fuel Tax Fund	150,075
Transportation Improvement Fund	1,330,223
E911 Fund	440,072
Northeast Industrial District Tax Increment Financing Fund	11,587,981
Touhy/Lawndale Tax Increment Financing Fund	506,000
Lincoln/Touhy Tax Increment Financing Fund	347,300
Devon/Lincoln Tax Increment Financing Fund	3,340,750
Debt Service Fund	1,313,792
ROW Bike Path Fund	588,800
Property Enhancement Program Fund	57,500
Private Sewer Line Assistance Fund	28,750
Water & Sewer Fund	6,637,262
TOTAL	$50,923,179

SECTION 3: The appropriations made in this Ordinance for any purpose shall be regarding only as a maximum amount to be expended under the respective appropriation accounts and shall not be construed as a commitment, agreement, obligation or liability of the Village of Lincolnwood, each such appropriation being subject to further approval as to the expenditures hereof by the corporate authorities.

SECTION 4: The funds derived from sources other than the tax levies and other revenue pledged for specific purposes may be allotted by the Board of Trustees to such appropriations and in such amounts respectively, as said Board of Trustees may determine within the limits of said appropriations, respectively, insofar as doing same does not conflict with the law.

SECTION 5: Any unexpended balances of any items of any general appropriation made by this Ordinance may be expended in making up any deficiency in any other item in the same general appropriation made by this Ordinance and is hereby appropriated therefor.

SECTION 6: Any sum of money that the Board of Trustees has approved, or will approve, to satisfy a lawful debt of the Village, and for which money is available in the Village accounts at the time of such approval, is hereby appropriated by this ordinance.

SECTION 7: If any item or portion of this Ordinance is for any reason held invalid, such decision shall not affect the validity of the remaining portion of such item or the remaining portions of this Ordinance.

SECTION 8: That all ordinances or parts of ordinances conflicting with any provisions of this ordinance be and the same are hereby repealed.

SECTION 9: That this ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED this ____ day of July, 2015.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this _____ day of _____, 2015.

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

ATTESTED AND FILED IN MY OFFICE:

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

EXHIBIT A
APPROPRIATIONS

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
General Fund		
Village President and Board of Trustees		
Personnel Services		
Compensation		
Salary- Elected and Appointed Officials	$	48,300
Wages- Full Time Hourly		16,118
Total Compensation	$	64,418
Benefits		
Employer FICA	$	3,994
Employer Medicare		934
Employer IMRF		4,247
Insurance- Group Life and AD&D		52
Insurance- Group Medical		1,250
Insurance- Group Dental		124
Insurance- Worker's Compensation		483
Total Benefits	$	11,084
Total Personnel Services	$	75,502
Contractual Services		
Professional Services		
Purchased Program Services	$	6,325
Consulting		9,775
Other Professional Services		5,175
Total Contractual Services	$	21,275
Commodities		
Intergovernmental Fees and Dues	$	11,500
Printing and Copying Services		1,150
Telephone		13,800
Other Contractual		3,450
Books and Publications		35
Office Supplies		575
Other Materials and Supplies		2,875
Total Commodities	$	33,385

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
General Fund		
Village President and Board of Trustees (cont.)		
Meetings and Travel		
Conference and Meeting Registration		690
Local Mileage, Parking and Tolls		460
Lodging		575
Meals		8,050
Purchased Transportation		230
Total Meetings and Travel	$	10,005
Village President and Board of Trustees Total	$	140,167

Return to VB Agenda

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
General Fund		
Village Clerk		
Personnel Services		
Compensation		
Salary- Elected and Appointed	$	9,200
Total Compensation	$	9,200
Benefits		
Employer FICA	$	570
Employer Medicare		133
Insurance- Workers Compensation		276
Total Benefits	$	980
Total Personnel Services	$	10,180
Commodities		
Ordinance Codification	$	11,500
Professional Associations		58
Total Commodities	$	11,558
Meetings and Travel		
Conference and Meeting Registration	$	173
Local Mileage, Parking and Tolls		58
Meals		115
Total Meetings and Travel	$	345
Village Clerk Total	$	22,082

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
General Fund		
Village Manager's Office		
Personnel Services		
Compensation		
Wages- Full Time Salaried	$	496,173
Wages- Full Time Hourly		64,471
Wages- Part Time Hourly		2,300
Deferred Compensation		14,208
Educational Stipend		4,921
Phone Stipend		828
Total Compensation	$	582,902
Benefits		
Employer FICA	$	29,648
Employer Medicare		8,281
Employer IMRF		62,442
Insurance- Group Life and AD&D		1,532
Insurance- Group Medical		46,596
Insurance- Group Dental		4,744
Insurance- Worker's Compensation		14,690
Total Benefits	$	167,932
Total Personnel Services	$	750,834
Contractual Services		
Consulting	$	3,450
Other Professional Services		17,250
Total Contractual Services	$	20,700
Commodities		
Advertising	$	4,025
Printing and Copying Services		1,725
Professional Associations		3,548
Training		2,875
Other Contractual		33,206

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
General Fund		
Village Manager's Office (cont.)		
Commodities (continued)		
Books and Publications		345
Office Supplies		1,380
Other Materials and Supplies		6,107
Total Commodities	$	53,211
Meetings and Travel		
Conference and Meeting Registration	$	3,444
Local Mileage, Parking and Tolls		10,925
Lodging		5,095
Meals		2,812
Purchased Transportation		1,150
Total Meetings and Travel	$	23,426
Village Manager's Office Total	$	848,170

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
General Fund		
Finance Department		
Personnel Services		
Compensation		
Wages- Full Time Salaried	$	214,475
Wages- Full Time Hourly		169,524
Wages- Seasonal Hourly		3,450
Wages- Overtime 1.5X		518
Phone Stipend		828
Tuition Reimbursement		9,829
Educational Stipend		2,811
Total Compensation	$	401,434
Benefits		
Employer FICA	$	24,228
Employer Medicare		5,666
Employer IMRF		41,715
Insurance- Group Life and AD&D		1,233
Insurance- Group Medical		69,449
Insurance- Group Dental		6,487
Insurance- Worker's Compensation		11,699
Employee Benefit Plan Expenses		108,825
Total Benefits	$	269,301
Total Personnel Services	$	670,735
Contractual Services		
Liability Insurance	$	172,500
Audit		30,820
Consulting		1,725
Total Contractual Services	$	205,045
Commodities		
R & M- Office Equipment	$	25,875
Other Professional Services		3,450
Advertising		690
Printing and Copying Services		13,225
Professional Associations		1,265
Telephone		57,500
Training		1,725

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
General Fund		
Finance Department (continued)		
Commodities (continued)		
Office Supplies		18,400
Postage		17,250
Bank & Credit Card Fees		7,475
Program Supplies		4,140
Total Commodities	$	150,995
Meetings and Travel		
Conference & Meeting Registration		431
Local Mileage, Parking and Tolls		805
Lodging		920
Meals		1,035
Purchased Transportation		460
Total Meetings and Travel	$	3,651
Finance Department Total	$	1,030,426

Return to VB Agenda

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
General Fund		
Legal Department		
Contractual		
Legal- Litigation	$	170,568
Legal-Retainer		34,500
Legal- Review		115,000
Other Professional Services		51,750
Contractual Total	$	371,818
Legal Department Total	$	371,818

Return to VB Agenda

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
General Fund		
Community Development Department		
Personnel Services		
Compensation		
Wages- Full Time Salaried	$	248,486
Wages-Full Time Hourly		113,261
Wages- Part Time Hourly		46,000
Phone Cell Stipend		414
Educational Stipend		2,462
Total Compensation	$	410,624
Benefits		
Employer FICA	$	25,433
Employer Medicare		5,948
Employer IMRF		41,455
Insurance- Group Life and AD&D		1,075
Insurance- Group Medical		48,797
Insurance- Group Dental		4,809
Insurance- Worker's Compensation		8,883
Total Benefits	$	136,400
Total Personnel Services	$	547,024
Contractual Services		
Other Professional Services		442,895
Total Contractual Services	$	442,895
Commodities		
R&M- Vehicles	$	1,150
Advertising		4,830
Printing & Copying Services		1,725
Professional Associations		3,048
Training		575

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
General Fund		
Community Development Department (continued)		
Commodities (continued)		
Books and Publications		575
Fuel		345
Office Supplies		2,875
Other Materials and Supplies		748
Total Commodities	$	15,870
Meetings and Travel		
Conference and Meeting Registration	$	2,300
Local Mileage, Parking and Tolls		288
Lodging		2,875
Meals		805
Purchased Transportation		1,380
Total Meetings and Travel	$	7,648
Sales Tax Sharing		
Sales Tax Sharing Agreements	$	575,000
Sales Tax Sharing Total	$	575,000
Community Development Department Total	$	1,588,436

Return to VB Agenda

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
General Fund		
Information Systems Department		
Contractual Services		
Consulting	$	63,250
Maintenance Agreement Expense		45,655
Data Processing		149,583
Total Contractual Services	$	258,488
Commodities		
Telephone	$	29,193
Training		8,625
Other Contractual		26,306
Computer Supplies		1,150
Total Commodities	$	65,274
Capital Outlays		
Equipment- Data Processing	$	108,589
Capital Outlays Total	$	108,589
Information Systems Department Total	$	432,351

Return to VB Agenda

Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
General Fund		
Engineering Department		
Contractual		
Administration Engineer Costs	$	62,100
Building Engineering Costs		60,375
PW Admin Engineering Costs		37,375
Contractual Total	$	159,850
Engineering Department Total	$	159,850

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
General Fund		
Police Department		
Personnel Services		
Compensation		
Wages- Full Time Salaried	$	293,869
Wages- Full Time Hourly		3,691,850
Wages- Part Time Hourly		100,344
Wages- Seasonal Hourly		23,920
Wages- Overtime 1.5X		363,400
Wages- Special Detail		5,750
Educational Stipend		24,477
Uniform Allowance		24,539
Tuition Reimbursement		30,898
Phone Stipend		782
Pension- Regular		36,800
Total Compensation	$	4,596,628
Benefits		
Employer FICA	$	47,884
Employer Medicare		53,501
Employer IMRF		78,678
Employer Police Pension		1,932,000
Insurance- Opt Out		2,760
Insurance- Group Life and AD&D		6,476
Insurance- Group Medical		527,724
Insurance- Group Dental		52,747
Insurance- Worker's Compensation		134,265
Total Benefits	$	2,836,035
Total Personnel Services	$	7,432,663
Contractual Services		
Animal Control	$	863
Other Professional Services		19,812
Total Contractual Services	$	20,675

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
General Fund		
Police Department (continued)		
Commodities		
R&M- Buildings	$	2,208
R&M- Communications Equipment		30,868
R&M- Data Processing Equipment		3,135
R&M- Police Equipment		1,208
R&M- Office Equipment		230
R&M- Vehicles		29,325
Intergovernmental Fees & Dues		34,851
Printing and Copying Services		3,424
Professional Associations		1,524
Telephone		2,445
Training		28,491
Other Contractual		103,184
Ammunition and Range Supplies		15,491
Books and Publications		1,557
Computer Supplies		1,926
Fuel		73,600
Office Supplies		1,725
Program Supplies		58,242
Total Commodities	$	393,432
Meetings and Travel		
Conference and Meeting Registration	$	3,991
Local Mileage, Parking and Tolls		2,875
Lodging		920
Meals		5,923
Purchased Transportation		288
Total Meetings and Travel	$	13,996

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
General Fund		
Police Department (continued)		
Small Equipment and Vehicles		
Equipment- Vehicles	$	126,926
Small Equipment and Vehicles Total	$	126,926
Police Department Total	$	7,987,691

Return to VB Agenda

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
General Fund		
Fire Department		
Personnel Services		
Compensation		
Wages- Full Time Hourly	$	71,444
Total Compensation	$	71,444
Benefits		
Employer FICA	$	4,430
Employer Medicare		1,036
Employer IMRF		7,695
Insurance- Group Life and AD&D		227
Insurance- Group Medical		6,346
Insurance- Group Dental		622
Insurance- Worker's Compensation		2,144
Total Benefits	$	22,499
Total Personnel Services	$	93,942
Contractual Services		
Fire Protection	$	3,137,078
Total Contractual Services	$	3,137,078
Commodities		
R&M- Communications Equipment	$	1,725
R&M Wireless Alarm System		12,765
R&M Fire and EMS Equipment		12,938
R&M- Vehicles		27,600
R&M- Other		1,150
Intergovernmental Fees & Dues		11,995
Printing and Copying Services		2,013
Professional Associations		1,879

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
General Fund (cont.)		
Fire Department (continued)		
Commodities (continued)		
Other Contractual		172,500
Books and Publications		2,013
EMS Supplies		13,225
Firefighting Supplies		11,500
Fuel		23,000
Lubricants and Fluids		575
Office Supplies		2,875
Program Supplies		14,145
Repair Parts		10,350
Small Tools		1,725
Training Supplies		5,865
Other Materials and Supplies		9,200
Total Commodities	$	339,036
Capital Outlays		
Equipment- Communications	$	103,868
Equipment- Public Safety		293,250
Capital Outlays Total	$	397,118
Fire Department Total	$	3,967,175

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
General Fund		
Public Works Administration		
Personnel Services		
Compensation		
Wages- Full Time Salaried	$	167,900
Wages- Full Time Hourly		62,790
Wages- Part Time Hourly		29,900
Wages- Overtime 1.5X		575
Phone Stipend		207
Educational Stipend		414
Total Compensation	$	261,786
Benefits		
Employer FICA	$	16,504
Employer Medicare		3,793
Employer IMRF		28,109
Insurance- Group Life and AD&D		687
Insurance- Group Medical		38,800
Insurance- Group Dental		3,877
Insurance- Worker's Compensation		7,377
Total Benefits	$	99,146
Total Personnel Services	$	360,932
Contractual Services		
Other Contract Labor	$	31,050
Animal Control		11,500
Total Contractual Services	$	42,550
Commodities		
R&M- Communications Equipment	$	345
R&M- Office Equipment		748
Advertising		316
Intergovernmental fees & dues		1,725
Printing and Copying Services		115
Professional Associations		690
Training		1,150

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
General Fund		
Public Works Administration (continued)		
Commodities (continued)		
Books and Publications		86
Fuel		1,725
Office Supplies		1,304
Program Supplies		7,406
Repair Parts		173
Green Initiatives		575
Total Commodities	$	16,358
Meetings and Travel		
Conference and Meeting Registration	$	460
Local Mileage, parking and tolls		86
Purchased Transportation		201
Total Meetings and Travel	$	748
Public Works Administration Total	$	420,587

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
General Fund		
Public Works Vehicle Division		
Personnel Services		
Compensation		
Wages- Full Time Hourly	$	186,492
Wages- Seasonal Hourly		22,425
Wages- Overtime 1.5X		4,684
Wages- Overtime 2X		1,306
Uniform Allowance		1,553
Total Compensation	$	216,460
Benefits		
Employer FICA	$	13,527
Employer Medicare		3,164
Employer IMRF		23,498
Insurance- Group Life and AD&D		534
Insurance- Group Medical		30,538
Insurance- Group Dental		2,314
Insurance- Worker's Compensation		6,546
Total Benefits	$	80,121
Total Personnel Services	$	296,580
Commodities		
R&M- Communications Equipment	$	345
R&M- Public Works Equipment		1,725
R&M- Vehicles		1,035
Professional Associations		115
Training		345
Books and Publications		345
Fuel		1,380
Lubricants and Fluids		1,380
Program Supplies		17,595

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account	Amount Appropriated
General Fund	
Public Works Vehicle Division (continued)	
Commodities (continued)	
Total Commodities	$ 24,265
Public Works Vehicle Division Total	$ 320,845

Return to VB Agenda

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
General Fund		
Public Works Building Maintenance Division		
Personnel Services		
Compensation		
Wages- Full Time Hourly	$	73,600
Wages- Seasonal Hourly		21,850
Wages- Overtime 1.5X		5,175
Wages-Overtime 2X		1,668
Uniform Allowance		849
Total Compensation	$	103,141
Benefits		
Employer FICA	$	5,810
Employer Medicare		1,359
Employer IMRF		10,046
Insurance- Group Life and AD&D		192
Insurance- Group Medical		19,358
Insurance- Group Dental		1,748
Insurance- Worker's Compensation		2,706
Total Benefits	$	41,219
Total Personnel Services	$	144,361
Contractual		
Janitorial	$	39,560
Total Contractual	$	39,560
Commodities		
R&M- Buildings	$	135,367
R&M- Vehicles		1,150
Equipment Rental		345
Training		575
Fuel		2,300
Landscaping Supplies		5,750
Program Supplies		24,150
Small Tools		1,955
Utilities- Government Buildings		23,000
Total Commodities	$	194,592
Public Works Building Maintenance Total	$	378,512

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2015

Fund / Department / Account		Amount Appropriated
General Fund		
Public Works Street Maintenance Division		
Personnel Services		
Compensation		
Wages- Full Time Hourly	$	564,051
Wages- Seasonal Hourly		39,675
Wages- Overtime 1.5X		33,205
Wages- Overtime 2X		10,580
Uniform Allowance		4,974
Longevity Stipend		316
Total Compensation	$	652,801
Benefits		
Employer FICA	$	40,473
Employer Medicare		9,466
Employer IMRF		70,306
Insurance- Group Life and AD&D		1,007
Insurance- Group Medical		93,569
Insurance- Group Dental		8,137
Insurance- Worker's Compensation		19,585
Total Benefits	$	242,543
Total Personnel Services	$	895,344
Contractual		
Landscaping Services	$	126,500
Street Lights and Traffic Signals		44,620
Total Contractual	$	171,120
Refuse Services		
Garbage and Recycling	$	1,262,441
Total Refuse Services	$	1,262,441
Commodities		
R&M- Communications Equipment	$	575
R&M- Public Works Equipment		1,725
R&M- Vehicles		46,000

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
General Fund		
Public Works Street Maintenance (continued)		
Commodities (continued)		
Training		2,588
Other Contractual		20,700
Fuel		37,950
Lubricants and Fluids		2,875
Landscaping Supplies		17,825
Program Supplies		20,470
Small Tools		19,780
Street Materials- Aggregate		17,250
Street Materials- Salt & Sand		75,900
Street Materials- Signs & Bar		13,800
Street Materials- Other		3,335
Utilities- Public Way		147,200
Total Commodities	$	427,973
Capital Outlays		
Street System Construction/Imp	$	103,500
Total Capital Outlays	$	103,500
Public Works Street Maintenance Total	$	2,860,378

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Parks and Recreation Fund		
Parks and Recreation Administration		
Personnel Services		
Compensation		
Wages- Full Time Salaried	$	209,141
Wages- Full Time Hourly		24,718
Wages - Part Time Hourly		48,300
Phone Stipend		1,656
Tuition Reimbursement		10,939
Educational Stipend		2,092
Total Compensation	$	296,846
Benefits		
Employer FICA	$	17,624
Employer Medicare		4,118
Employer IMRF		30,121
Insurance- Group Life and AD&D		773
Insurance- Group Medical		18,984
Insurance- Group Dental		2,187
Insurance- Worker's Compensation		8,527
Total Benefits	$	82,334
Total Personnel Services	$	379,180
Commodities		
R&M- Office Equipment	$	8,625
Advertising		1,150
Printing and Copying Services		9,200
Professional Associations		2,070
Training		288
Other Contractual		8,625

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Parks and Recreation Fund		
Parks and Recreation Administration (continued)		
Commodities (continued)		
Office Supplies		6,900
Credit Card Charges		6,900
Program Supplies		7,866
Total Commodities	$	51,624
Meetings and Travel		
Conference and Meeting Registrations	$	6,440
Local Mileage, Parking and Tolls		1,438
Lodging		1,208
Meals		2,806
Total Meetings and Travel	$	11,891
Parks and Recreation Administration Total	$	442,695

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Parks and Recreation Fund		
Parks and Recreation Park Maintenance Division		
Personnel Services		
Compensation		
Wages- Full Time Hourly	$	262,126
Wages- Seasonal Hourly		41,400
Wages- Overtime 1.5X		7,067
Wages- Overtime 2X		6,613
Uniform Allowance		2,933
Total Compensation	$	320,138
Benefits		
Employer FICA	$	20,012
Employer Medicare		4,681
Employer IMRF		30,305
Insurance- Group Life and AD&D		565
Insurance- Group Medical		71,300
Insurance- Group Dental		7,738
Insurance- Worker's Compensation		9,649
Total Benefits	$	144,249
Total Personnel Services	$	464,387
Contractual		
Contract Maintenance	$	25,300
Total Contractual	$	25,300
Commodities		
R&M- Buildings	$	4,600
R&M- Communications Equipment		446
R&M- Recreation Equipment		9,200
R&M- Vehicles		11,500
R&M- Other Equipment		1,150
Equipment Rental		575
Training		1,150
Fuel		16,100
Lubricants and Fluids		1,150
Landscaping Supplies		12,075
Program Supplies		52,912

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Parks and Recreation Fund		
Parks and Recreation Park Maintenance (continued)		
Commodities (continued)		
Small Tools		12,869
Utilities- Government Building		3,450
Utilities- Public Way		335
Total Commodities	$	127,511
Capital Outlays		
Park equipment replacement	$	207,000
Total Capital Outlays	$	207,000
Parks and Recreation Park Maintenance Total	$	824,198

Return to VB Agenda

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Parks and Recreation Fund		
Parks and Recreation Youth/Tot Program		
Personnel Services		
Compensation		
Wages- Part Time Hourly	$	8,338
Total Compensation	$	8,338
Benefits		
Employer FICA	$	518
Employer Medicare		121
Insurance- Workers Compensation		251
Total Benefits	$	889
Total Personnel Services	$	9,226
Commodities		
Purchased Program Services	$	8,568
Program Supplies		575
Total Commodities	$	9,143
Parks and Recreation Youth/Tot Program Total	$	18,369

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Parks and Recreation Fund		
Parks and Recreation Fitness		
Personnel Services		
Compensation		
Wages- Seasonal Hourly	$	1,150
Total Compensation	$	1,150
Benefits		
Employer FICA	$	71
Employer Medicare		17
Insurance- Workers Compensation		35
Total Benefits	$	123
Total Personnel Services	$	1,273
Commodities		
Purchased Program Services	$	25,530
Advertising		173
Program Supplies		978
Total Commodities	$	26,680
Parks and Recreation Fitness Total	$	27,953

Return to VB Agenda

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Parks and Recreation Fund		
Parks and Recreation Special Events		
Personnel Services		
Compensation		
Wages- Seasonal Hourly	$	1,380
Total Compensation	$	1,380
Benefits		
Employer FICA	$	85
Employer Medicare		20
Insurance- Workers Compensation		41
Total Benefits	$	146
Total Personnel Services	$	1,526
Commodities		
Purchased Program Services	$	47,380
Advertising		5,836
Printing and Copying Services		1,150
Concessions and Food		5,118
Program Supplies		4,313
Other materials & supplies		575
Total Commodities	$	64,371
Parks and Recreation Special Events Total	$	65,897

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Parks and Recreation Fund		
Parks and Recreation Athletic Program		
Personnel Services		
Compensation		
Wages- Seasonal Hourly	$	2,156
Total Compensation	$	2,156
Benefits		
Employer FICA	$	133
Employer Medicare		31
Insurance- Workers Compensation		64
Total Benefits	$	229
Total Personnel Services	$	2,385
Commodities		
Purchased Program Services	$	19,665
Program Supplies		115
Total Commodities	$	19,780
Parks and Recreation Athletic Total	$	22,165

Return to VB Agenda

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Parks and Recreation Fund		
Parks and Recreation Park Patrol Security		
Personnel Services		
Compensation		
Wages- Seasonal Hourly	$	62,100
Total Compensation	$	62,100
Benefits		
Employer FICA	$	3,850
Employer Medicare		900
Insurance- Workers Compensation		1,863
Total Benefits	$	6,614
Total Personnel Services	$	68,714
Commodities		
Telephone	$	690
Program Supplies		863
Total Commodities	$	1,553
Parks and Recreation Park Patrol Program Total	$	70,266

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Parks and Recreation Fund		
Parks and Recreation Birthday Parties		
Personnel Services		
Compensation		
Wages- Seasonal Hourly	$	1,150
Total Compensation	$	1,150
Benefits		
Employer FICA	$	71
Employer Medicare		17
Insurance- Workers Compensation		35
Total Benefits	$	123
Total Personnel Services	$	1,273
Commodities		
Program Supplies	$	575
Total Commodities	$	575
Parks and Recreation Birthday Parties Total	$	1,848

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Parks and Recreation Fund		
Parks and Recreation Outdoor Recreation		
Personnel Services		
Compensation		
Wages- Seasonal Hourly	$	345
Total Compensation	$	345
Benefits		
Employer FICA	$	22
Employer Medicare		5
Insurance- Workers Compensation		5
Total Benefits	$	31
Total Personnel Services	$	376
Commodities		
Purchased Program Services	$	3,220
Program Supplies		1,150
Total Commodities	$	4,370
Parks and Recreation Outdoor Recreation Total	$	4,746

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Parks and Recreation Fund		
Parks and Recreation Turkey Trot		
Personnel		
Wages- Full Time Salaried	$	7,240
Wages - Seasonal Hourly		7,569
Education Stipend		72
Total Compensation		14,882
Benefits		
Employer FICA	$	922
Employer Medicare		216
Employer IMRF		1,615
Insurance- Group Life and AD&D		41
Insurance- Group Medical		1,072
Insurance- Group Dental		122
Insurance- Worker's Compensation		422
Total Benefits	$	4,410
Total Personnel	$	19,292
Commodities		
Purchased Program Services	$	10,178
Advertising		1,150
Equipment Rental		5,980
Awards		345
Printing and Copying		978
Concessions and Food		3,163
Postage		1,035
Program Supplies		22,540
Total Commodities	$	45,368
Parks and Recreation Turkey Trot Total	$	64,660

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Parks and Recreation Fund		
Parks and Recreation Club Kid Program		
Personnel Services		
Compensation		
Wages- Part-time Hourly	$	2,875
Wages- Seasonal Hourly		37,950
Total Compensation	$	40,825
Benefits		
Employer FICA	$	2,531
Employer Medicare		593
Empoyer IMRF		311
Insurance- Workers Compensation		1,225
Total Benefits	$	4,660
Total Personnel Services	$	45,485
Commodities		
Purchased Program Services	$	575
Telephone		863
Concessions and Food		3,450
Program Supplies		1,380
Other Materials and Supplies		345
Total Commodities	$	6,613
Parks and Recreation Club Kid Program Total	$	52,097

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Parks and Recreation Fund		
Parks and Recreation Day Camp Program		
Personnel Services		
Compensation		
Wages- Full-time Salaried	$	67,942
Wages- Seasonal Hourly		178,250
Educational Stipend		736
Total Compensation	$	246,928
Benefits		
Employer FICA	$	15,954
Employer Medicare		3,733
Employer- IMRF		8,516
Insurance- group life&AD&D		235
Insruance- group medical		5,083
Insurance- group dental		684
Insurance- Workers Compensation		7,720
Total Benefits	$	41,924
Total Personnel Services	$	288,852
Commodities		
Purchased Program Services	$	33,350
Telephone		1,265
Training		805
Other Contractual		2,185
Concessions and Food		6,325
Postage		173
Credit Card Charges		1,725
Transportation		26,450
Program Supplies		12,823
Total Commodities	$	85,100
Parks and Recreation Day Camp Program Total	$	373,952

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Parks and Recreation Fund		
Parks and Recreation Softball Program		
Commodities		
Awards		7,188
Purchased Program		3,450
Program Supplies		2,300
Total Commodities	$	12,938
Parks and Recreation Softball Program Total	$	12,938

Return to VB Agenda

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Parks and Recreation Fund		
Parks and Recreation Tennis Program		
Commodities		
Purchased Program Services	$	7,475
Total Commodities	$	7,475
Parks and Recreation Tennis Program Total	$	7,475

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2014 to April 30, 2015

Fund / Department / Account		Amount Appropriated
Parks and Recreation Fund		
Parks and Recreation Pool Program		
Personnel Services		
Compensation		
Wages- Full-time Salaried	$	71,699
Wages- Seasonal Hourly		235,750
Wages- Part-time Hourly		15,139
Phone Stipend		414
Educational stipend		716
Total Compensation	$	323,718
Benefits		
Employer FICA	$	20,057
Employer Medicare		4,692
Employer IMRF		9,350
Insurance - group life & AD&D		245
Insurance - group medical		7,503
Insruance - group dental		746
Insurance- Worker's Compensation		9,705
Total Benefits	$	52,297
Total Personnel Services	$	376,016
Commodities		
Purchased Program Services	$	25,875
R&M- Buildings		18,630
R&M- Pool Equipment		1,150
R&M- Other		15,525
Printing and Copying Services		403
Telephone		575
Training		3,450
Awards		86
Chemicals- Swimming Pool		35,650
Computer Supplies		16,054
Concessions and Food		345
Merchandise for Resale		115
Office Supplies		403
Credit Card Charges		9,775
Program Supplies		11,500

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Repair Parts		5,750
Training Supplies		863
Utilities- Government Building		13,800
Total Commodities	$	159,948
Meetings and Travel		
Conference and meeting registration		575
Lodging		805
Meals		288
Purcahsed Transportation		805
Total Meetings and Travel	$	2,473
Equipment	$	34,500
Parks and Recreation Pool Program Total	$	572,936

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Parks and Recreation Fund		
Parks and Recreation Swim Lesson Program		
Personnel Services		
Compensation		
Wages- Seasonal Hourly	$	23,575
Total Compensation	$	23,575
Benefits		
Employer FICA	$	1,426
Employer Medicare		334
Insurance- Workers Compensation		690
Total Benefits	$	2,450
Total Personnel Services	$	26,025
Commodities		
Office Supplies		58
Program Supplies		288
Training Supplies		345
Total Commodities	$	690
Parks and Recreation Swimming Lessons Total	$	26,715

Return to VB Agenda

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Parks and Recreation Fund		
Parks and Recreation Swim Team Program		
Personnel Services		
Compensation		
Wages- Seasonal Hourly	$	5,750
Total Compensation	$	5,750
Benefits		
Employer FICA	$	1,105
Employer Medicare		84
Insurance- Workers Compensation		535
Total Benefits	$	1,724
Total Personnel Services	$	7,474
Commodities		
Purchased Program Services	$	5,750
Concessions and Food		403
Program Supplies		8,338
Total Commodities	$	14,490
Parks and Recreation Swim Team Total	$	21,964

Return to VB Agenda

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Parks and Recreation Fund		
Parks and Recreation Pool Concessions		
Personnel Services		
Compensation		
Wages- Seasonal Hourly	$	23,000
Total Compensation	$	23,000
Benefits		
Employer FICA	$	1,426
Employer Medicare		334
Insurance- Workers Compensation		690
Total Benefits	$	2,450
Total Personnel Services	$	25,450
Commodities		
Beverages	$	1,725
Repairs and Maintenance Building		575
Concessions & food		35,938
Total Commodities	$	38,238
Parks and Recreation Concessions Total	$	63,687

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Parks and Recreation Fund		
Parks and Recreation Seniors Program		
Personnel Services		
Compensation		
Wages- Part-time	$	7,475
Total Compensation	$	7,475
Benefits		
Employer FICA	$	463
Employer Medicare		108
Insurance- Workers Compensation		224
Total Benefits	$	796
Total Personnel Services	$	8,271
Commodities		
Purchased Programs Services	$	20,700
Subsidized Taxi Program		2,300
Concessions and Food		2,760
Program Supplies		1,725
Total Commodities	$	27,485
Parks and Recreation Seniors Program Total	$	35,756

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Parks and Recreation Fund		
Parks and Recreation Community Center Program		
Personnel Services		
Compensation		
Wages- Part Time Hourly	$	16,100
Total Compensation	$	16,100
Benefits		
Employer FICA	$	998
Employer Medicare		233
Insurance- workers compensation		483
Total Benefits	$	1,715
Total Personnel Services	$	17,815
Contractual		
Janitorial	$	6,785
Total Contractual	$	6,785
Commodities		
Advertising	$	173
Facility rental		35,190
Program Supplies		3,048
Total Commodities	$	38,410
Parks and Recreation Community Center Total	$	63,010

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Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Parks and Recreation Fund		
Parks and Recreation Special Recreation		
Commodities		
Purchased Program Services	$	151,800
Total Commodities	$	151,800
Parks and Recreation Special Recreation Total	$	151,800
Transfers	$	1,141,059
Total General Fund Expenditures	$	24,594,674

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Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Motor Fuel Tax Fund		
Consulting	$	31,625
Street Lights and Traffic Signals		40,250
Street Improvements		78,200
Motor Fuel Tax Fund Total	$	150,075

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Transportation Improvement Fund		
Engineering	$	23,000
Street repairs		40,250
Street lights' improvements		1,034,210
Total	$	1,097,460
Transfers	$	232,763
Transportation Improvement Fund Total	$	1,330,223

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
E911 Fund		
E911 Program		
Personnel Services		
Compensation		
Wages- Full Time Salaried	$	18,561
Wages- Full Time Hourly		120,883
Wages- Overtime		2,214
Uniform Allowance		486
Educational Stipend		504
Total Compensation	$	142,648
Benefits		
Employer FICA	$	9,214
Employer Medicare		2,154
Employer IMRF		15,364
Insurance- Group Life & AD&D		296
Insurance- Group Medical		20,942
Insurance- Group Dental		1,986
Insurance- Worker's Compensation		4,452
Total Benefits	$	54,407
Total Personnel Services	$	197,055
Commodities		
R&M- Buildings	$	1,150
R&M- Communications Equipment		26,299
Telephone		28,750
Training		1,380
Other Contractual		24,438
Computer Supplies		1,610
Office Supplies		230
Total Commodities	$	83,857
Equipment-Data processing	$	159,160
Total Equipment	$	159,160
E911 Fund Total	$	440,072

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
NEID TIF Fund		
Contractual		
Audit	$	1,725
Other Professional Services		13,800
Maintenance of TIF improvements		17,250
Total Compensation	$	32,775
Sharing		
Community Development Grants	$	172,500
Total Sharing	$	172,500
Debt Service		
Fiscal Charges	$	431
Principal- 2002 A.G.O. Bonds		336,375
Interest- 2002 A.G.O. Bonds		20,700
Total Debt Service	$	357,506
Capital Outlay		
Engineering	$	135,700
Land Acquisition and Improvement		5,290,000
Total Capital Outlay	$	5,425,700
Transfers	$	2,149,500
Surplus Distribution		3,450,000
NEID TIF Fund Total	$	11,587,981

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Touhy-Lawndale TIF Fund		
Surplus Distribution	$	494,500
Consulting		11,500
Touhy-Lawndale TIF Fund Total	$	506,000

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Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Lincoln/Touhy TIF Fund		
Street Light Improvements	$	345,000
Consulting		2,300
Lincoln/Touhy TIF Fund Total	$	347,300

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Devon/Lincoln TIF Fund		
Contractual		
Consulting	$	5,750
Capital Outlay		
PEP Grants	$	230,000
Engineering		517,500
Land Acquisition and Improvement		2,587,500
Total Capital Outlay	$	3,335,000
Devon/Lincoln TIF Fund Total	$	3,340,750

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Debt Service Fund		
Fiscal Charges	$	690
Principal- 2011B G.O. Bonds		408,250
Principal- 2011A G.O. Bonds		112,125
Lease payment park lighting		39,597
Principal - Fire truck loan		453,762
Principal - Illinois Finance Authority		14,375
Principal- Cook County loan		232,763
Interest - Fire truck loan		20,375
Interest- 2011B G.O. Bonds		24,955
Interest- 2011A G.O. Bonds		6,900
Debt Service Fund Total	$	1,313,792

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
ROW Bike Path Fund		
Land acquisition and Improvement	$	230,000
Engineering		358,800
ROW Bike Path Fund Total	$	588,800

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Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Property Enhancement Fund		
PEP Awards	$	57,500
Property Enhancement Fund Total	$	57,500

Return to VB Agenda

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Private Water Line Assistance Fund		
Grants	$	28,750
Private Water Line Assistance Fund	$	28,750

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Water and Sewer Fund		
Contractual Services		
Data Processing	$	59,081
Total Contractual Services	$	59,081
Commodities		
Printing and Copying Services	$	1,150
Professional Associations		253
Telephone		13,851
Training		575
Books and Publications		279
Liability Insurance		69,000
Maintenance agreements		49,833
Office Supplies		1,150
Postage		23,000
Total Commodities	$	159,091
Personnel Services		
Compensation		
Wages- Full Time Hourly	$	592,427
Wages- Seasonal Hourly		41,400
Wages- Overtime 1.5X		28,486
Wages- Overtime 2X		17,538
Uniform Allowance		3,795
Stipends		2,179
Total Compensation	$	685,824
Benefits		
Employer FICA	$	42,509
Employer Medicare		9,942
Employer IMRF		69,382
Insurance- Group Life & AD & D		1,486
Insurance- Group Medical		127,420
Insurance- Group Dental		11,196
Insurance- Workers Compensation		20,569
Total Benefits	$	282,503
Total Personnel Services	$	968,328
Commodities		
Consulting	$	248,400
Other Professional Services		106,145
R&M- Buildings		9,200
R&M- Communications Equipment		558

Village of Lincolnwood
Appropriations Ordinance
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount Appropriated
Water and Sewer Fund		
Commodities (continued)		
R&M- Vehicles		28,750
R&M- Water System Equipment		18,400
Equipment Rental		558
Training		1,380
Other Contractual		66,758
Chemicals- Water System		5,175
Fuel		32,200
Lubricants and Fluids		2,875
Landscaping and Supplies		1,150
Program Supplies		12,650
Small Tools		27,025
Street Materials- Aggregate		17,250
Street Materials- Other		3,450
Utilities- Government Building		2,875
Utilities- Public Way		40,250
Water Purchases		2,415,000
Water System Supplies		4,025
Water System Repair Parts		40,250
Green Initiatives		575
Total Commodities	$	3,084,898
Debt Service		
Principal & interest payments	$	784,614
Total Debt Service	$	784,614
Capital Outlays		
Sewer Improvements	$	920,000
Equipment - Vehicles		431,250
Total Capital Outlays	$	1,351,250
Transfer to General Fund	$	230,000
Water and Sewer Fund Total	$	6,637,262
Total Expenditures - All Funds	$	50,923,179

CERTIFICATION OF APPROPRIATION ORDINANCE

VILLAGE OF LINCOLNWOOD, ILLINOIS

The undersigned, duly elected and qualified Clerk of the Village of Lincolnwood, Cook County, Illinois, does hereby certify that the attached Ordinance is a true and correct copy of the Appropriation Ordinance of said village for the fiscal year beginning May 1, 2015 and ending on April 30, 2016, as adopted July 21, 2015.

This certification is made and filed pursuant to the requirements of Section 18-50 of the Illinois Property Tax Code and on behalf of the Village of Lincolnwood, Cook County, Illinois. This certification must be filed within thirty days after the adoption of the Appropriation Ordinance.

DATED this __ day of July, 2015

_____
Beryl Herman
Village Clerk

Return to VB Agenda

Village of Lincolnwood
Estimated Revenues
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount
General Fund Revenue		
Local Taxes		
Property Taxes	$	5,498,000
Sales Taxes		7,584,300
Local Gas Taxes		420,000
Utility Taxes		970,000
Total Local Taxes	$	14,472,300
Intergovernmental Taxes		
Illinois Income tax	$	1,300,000
Telecommunications Tax		460,000
Local Use tax		220,000
Personal Property Replacement Tax		140,000
Other		38,000
Total Intergovernmental Taxes	$	2,158,000
Licenses & Permits		
Motorized Vehicles	$	339,870
Cable Franchise Fees		185,000
Liquor Establishment Licenses		34,350
Business Licenses		125,178
Building Permits - Property		629,728
Total Licenses & Permits	$	1,314,126
Culture & Recreation Fees		
Pool & Concessions	$	721,695
Camps & Other Programs		387,400
Community Center		39,500
Senior Programs		31,600
Annual Turkey Trot & Other Events		457,675
Total Culture & Recreation Fees	$	1,637,870

Village of Lincolnwood
Estimated Revenues
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount
Estimated Revenues		
Charges for Services		
Ambulance Fees	$	350,000
Alarm Service Fees		72,515
Filing & Variance Fees		5,000
Various Other		57,287
Total Charges for Services	$	484,802
Fines and Forfeitures		
Red Light Fines	$	139,000
Circuit Court Fines		65,000
Parking Fines		95,000
False Alarm Fines		20,000
Other		19,400
Total Fines and Forfeitures	$	338,400
Grants - Federal & State	$	20,000
Other Revenue		
Rent	$	101,500
Investment Earnings		143,000
Reimbursements		85,000
Miscellaneous		38,737
Total Other Revenue	$	368,237
Transfer from Other Funds	$	330,000
Total Estimated Revenue - General Fund	$	21,123,735

Village of Lincolnwood
Estimated Revenues
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount
Motor Fuel Tax Fund		
Intergovernmental Taxes		
Illinois Motor Fuel Tax	$	300,000
Interest Earned		
Interest on Deposits		1,100
Total Motor Fuel Tax Fund Revenue	$	301,100
Transportation Improvement Fund		
Local Gas Tax		
Gas Tax	$	300,000
Interest Earned		
Interest on Deposits		1,000
Transfers/ Fund Reserves		855,716
Total Transportation improvement Fund Revenue	$	1,156,716
E-911 Fund		
Telecommunication Revenue		
Telephone Emergency Tax	$	174,000
Interest Earned		
Interest on Deposits		50
Transfers/ Fund Reserves		210,000
Total E-911 Fund Revenue	$	384,050

Return to VB Agenda

Village of Lincolnwood
Estimated Revenues
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount
Northeast Industrial District TIF Fund		
Incremental TIF Real Estate Taxes		
Real Estate Tax - TIF Increment	$	1,000,000
Interest/Other Income		
Interest on Deposits		11,000
Grant Revenue		3,420,000
Total Northeast Industrial District TIF Revenue	$	4,431,000
ROW Bike Path Fund		
Grant Income	$	264,000
Transfer From General Fund		248,000
Total ROW Bike Path Fund	$	512,000

Return to VB Agenda

Village of Lincolnwood
Estimated Revenues
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account	Amount
Lincoln/Touhy TIF Fund	
Proceeds From General Fund Borrowing	$ 302,000
Total Lincoln/Touhy TIF Revenue	$ 302,000
Devon/Lincoln TIF Fund	
Transfer From NEID TIF Fund	$ 2,905,000
Total Devon/Lincoln TIF Revenue	$ 2,905,000
Property Enhancement Program Fund	
Transfer from General Fund	$ 50,000
Total Property Enhancement Program Fund	$ 50,000
Private Sewer Line Assistance Fund	
Transfer from General Fund	$ 25,000
Total Private Sewer Line Assistance Fund	$ 25,000

Village of Lincolnwood
Estimated Revenues
Fiscal Year May 1, 2015 to April 30, 2016

Fund / Department / Account		Amount
Debt Service Fund		
Local Taxes		
General Sales Tax	$	160,000
Home Rule Sales Tax		320,800
Transfers In/ Fund Reserves		661,628
Total Debt Service Fund Revenue	$	1,142,428
Water and Sewer Fund		
Charges for Services		
Water Usage Charges	$	4,600,000
Other Related Water Fees		42,000
Total Water Charges	$	4,642,000
Transfer from Fund Reserves	$	739,532
Total Water and Sewer Fund Revenue	$	5,381,532
Total Estimated Revenues	$	37,714,561