



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:00 P.M., NOVEMBER 17, 2015**

AGENDA

- I) Call to Order**
- II) Roll Call**
- III) Minutes** – Committee of the Whole Meeting – November 3, 2015
- IV) Regular Business**
 - 1) Discussion Concerning 2016 Village Board Meeting Dates (7:00 – 7:05 p.m.)
 - 2) Discussion Concerning a Proposed Park Amenities Naming Policy (7:05 – 7:30 p.m.)
- V) Public Comment**
- VI) Adjournment**

DATE POSTED: November 13, 2015

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
NOVEMBER 3, 2015**

Draft

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 5:45PM, Tuesday, November 3, 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, Patel, Spino, Cope, Bass

ABSENT: Trustee Klatzco

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village manager; Robert Merkel, Finance Director; Amanda Pazdan, Management Analyst; Ashley Engelmann, Public Works Director; Charles Greenstein, Village Treasurer; Donald Gelfund, Traffic Commission Chair; Timothy Clarke, Community Development Director; Joe Mangan, Accountant; Katie Gamroth, Parks and Rec; Police Chief Robert LaMantia; Andrew Letson, Assistant Public Works Director Aaron Cook, Community Development Manager.

Approval of Minutes

Minutes of the October 20, 2015 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Patel moved to approve the minutes. Trustee Bass seconded the motion. The motion passed with a Voice Vote.

Regular Business

1. Discussion Concerning Proposed Building Code Amendments

This item was presented by Mr. Clarke using PowerPoint.

Building Codes

*Communities Adopt Standardized Model Building Codes.

- State of Illinois
- “National” Codes
- “International” Codes

*Where Desired, Communities Adopt Local Code Amendments that then Supersede the Standardized Code.

Proposed Changes to Village’s Local Code Amendments to International Building Code

*Eliminate Existing Village Amendment to Section 420.2 requiring multifamily structural elements to have minimum fire resistance rating of 2 hours and be comprised of masonry or concrete

*Eliminate Existing Village Amendment to Section 420.3 requiring fire resistance of floors to be precast concrete or poured concrete with a minimum 2 hour fire resistance rating

Proposed Changes

- *Requested by South Bay
- *Concurred with by Fire Chief
- *Concurred with by TPI Master Code Professional
- *Existing Village Amendments Date Back to at Least 1994
- *Existing Village Amendments Not Found in any of the 30+ TPI Communities
- *Existing Village Amendments Not Found in any Nearby Suburb

Additional Changes Proposed

1. Relocate Existing EFIS Prohibition to More Appropriate Code Section
2. Add Existing Tree Preservation Requirements for Construction to Building Code (found currently in Zoning Code)

If Village Board Concurs with Proposed Changes, Ordinance will be developed for Village Board Approval at future meeting.

Trustee Cope commented listing reasons to deny the changes (safety issues).

Clarification was provided by Mr. Clarke, Steve Mertes, Village plan reviewer from TPI and Fire Chief Michael Hansen.

A representative of the developer/owner spoke regarding intent.

It was pointed out that the state had similar requirements for hospital construction. Data has shown that a fully sprinkled building will suppress fire quickly.

Charles Hall of Charles Hall Construction addressed the Board. “The object is to put money where it will benefit residents (a gym, etc.).

Consensus was to obtain more information on this topic.

2. Status Report on the Purple Hotel Site

This item was presented by a representative of Stark Enterprises.

Ezra Stark of Stark Enterprises addressed the Board and presented a general plan.

Attorney Elrod pointed out that the agreement with North Capitol will expire February 2016.

Hans Rappaport, landscape architect and Steve Coven, developer addressed the Board.

Past projects were exhibited and plans for the site were presented.

The plan is for 132,500 square feet of net retail sales area, 359,345 square feet of rentable residential (360 units, six floors above one retail floor), a total of 700 parking spaces on the property.

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

The question was raised, “Where do we go from here?”
This is the first step in the process.

President Turry, Mr. Wiberg and Trustee Cope have seen the property in Cleveland and were impressed.

Consensus was to go ahead to the next necessary step.

3. Discussion Concerning a Proposed Park Naming Policy

Due to time constraints, this item will be discussed at a future meeting.

4. Discussion Concerning 2016 Village Board Meeting Dates

Due to time constraints, this item will be discussed at a future meeting.

5. Discussion Concerning the Village's Recent "Green" Initiatives

This item was presented by Peter Nickell using PowerPoint.

Purpose of Discussion

To provide an update on current sustainability initiatives throughout the Village.

Operations and Buildings

*Sustainable solutions that are both economically and environmentally friendly

Deicing with Beet Juice

*Super mix consisting of chloride, brine and organic material (beet juice)

- Beet juice prevents snow and ice from bonding to the pavement and makes chlorides more effective in low temperatures

*Keeps chlorides on the road longer than 24 hours, reducing use and costs

*Total Cost: \$5,000 - \$6,000

- \$56,000 spent on salt

Lighting Upgrades

*2011 – The Village secured a grant and used a rebate program to upgrade indoor lighting throughout Village Hall, Police/Fire Department and the Public Works buildings

- T12 fluorescent bulbs to T8 fluorescent bulbs and their electronic ballasts

*Total Cost: \$61,408.80

- \$50,613 from grant and rebate program (life expectancy of T8 is 36,000 hours as opposed to T12 expectancy of 28,000 hours)

The result of these lighting upgrades in Village Hall, Police/Fire and Public Works would be as follows:

KWh before Retrofit: 294,868

KWh after Retrofit: 107,413

Carbon Dioxide emission reduction (lbs/year): 421,774

Programs Offered

*Encourage sustainable practices by offering various programs to residents

Woodchip Delivery Program, Rain Barrels Program, Infrastructure Upgrades/Initiatives, Rain Gardens, Streetlight Upgrades.

Recycling Opportunities are provided in conjunction with Solid Waste Agency of Northern Cook County (SWANCC).

Ongoing Opportunities are available for Pharmaceuticals, Holiday Lighting, Batteries, Fluorescent Light Bulbs, and Sharps (needles).

The Village holds an Annual Collection Event in conjunction with SWANCC. This includes shredding and electronic recycling.

In addition to the above mentioned opportunities, SWANCC hosts regular mercury thermometer drop-offs at specific locations such as Park Ridge City Hall between 3 and 4PM. Electronic recyclables may be dropped at the Winnetka Public Works campus on Thursdays between 1 and 3PM.

Future Initiatives

- *Composting Program
- *Biosolids
- *Greenspaces
- *Bike Sharing
- *Literature

Adjournment

At 7:32PM Trustee Bass moved to adjourn the Committee of the Whole, seconded by Trustee Patel.

The motion passed with a Voice Vote.

Respectfully Submitted

Beryl Herman
Village Clerk

MEMORANDUM

TO: President Turry and Members of the Village Board

FROM: Timothy C. Wiberg, Village Manager

DATE: November 13, 2015

SUBJECT: **November 17 Committee of the Whole Meeting**

As a reminder, the Committee of the Whole (COTW) meeting is scheduled for **7:00 p.m.** on Tuesday evening. Dinner will be available beginning at 6:15 p.m. in the Village Hall Board Conference Room. Please find below a summary of the items for discussion:

1) **Discussion Concerning 2016 Village Board Meeting Dates (7:00 – 7:05 p.m.)**

[Attached](#) are the proposed 2016 meeting dates. Those dates with asterisks next to them represent dates that may conflict with various holidays. Board members are requested to bring their calendars on Tuesday evening to determine appropriate meeting dates for next year.

2) **Discussion Concerning a Proposed Park Amenities Naming Policy (7:05 – 7:30 p.m.)**

In May, a request was received to name a ball field in Proesel Park after a former Village resident. The Village's current Park Naming Policy does not address requests to name amenities within a park. Therefore, a sub-committee was formed to discuss the specific request and to consider amending the current policy to include language on naming amenities within parks. [Attached](#) is a memorandum from the Parks and Recreation Director summarizing this issue and conveying the proposed policy. Sarah Hardin, member of the Park and Recreation Board sub-committee, will be present to discuss this issue with the Board.

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

2016

PROPOSED

VILLAGE BOARD MEETINGS

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

January 5 January 19

February 2 February 16

March 1 March 15

April 5 April 19

May 3 May 17

June 7 June 21

July 19
(3rd Tuesday of the Month)

August 16
(3rd Tuesday of the Month)

September 6 September 20

*October 5 (Wednesday) **October 20 (Thursday)
(*due to Rosh Hashanah being on Oct. 4)
(**due to Sukkot on Oct. 18)

November 1 November 15

December 6 December 20

Major holidays

Dates in **bold** are *yom tov*, so they have similar obligations and restrictions to Shabbat in the sense that normal "work" is forbidden.

Holiday	Dates	Description
Purim	Mar 24 Th	Purim is one of the most joyous and fun holidays on the Jewish calendar
Pesach	Apr 23-24 Sa-Su Apr 25-28 M-Th Apr 29-30 F-Sa	Passover, the Feast of Unleavened Bread
Shavuot	Jun 12-13 Su-M	Festival of Weeks, commemorates the giving of the Torah at Mount Sinai
Tish'a B'Av	Aug 14 Su	The Ninth of Av, fast commemorating the destruction of the two Temples
Rosh Hashana	Oct 3-4 M-Tu	The Jewish New Year
Yom Kippur	Oct 12 W	Day of Atonement
Sukkot	Oct 17-18 M-Tu Oct 19-23 W-Su	Feast of Tabernacles
Shmini Atzeret	Oct 24 M	Eighth Day of Assembly
Simchat Torah	Oct 25 Tu	Day of Celebrating the Torah
Chanukah	Dec 25-Jan 1 Su-Su	The Jewish festival of rededication, also known as the Festival of Lights

Lincolnwood Parks & Recreation

MEMORANDUM

TO: Timothy C. Wiberg, Village Manager

FROM: Jan Peterson Hincapie, Director of Parks and Recreation

DATE: October 28, 2015

RE: Proposed Revisions to the Policy for Naming of Park Land, Buildings, Facilities and Park Amenities

Background

In 2012, a proposal was presented to the Park and Recreation Board to name a park. This resulted in the formation of a subcommittee of the Park and Recreation Board to discuss, research, and evaluate the current policy governing the naming of parks and park buildings. The subcommittee was made up of Board Members, Barbara Pabst and Reese Gratch along with the former Superintendent of Parks & Facilities, Dan Malartsik.

The original policy governing the naming of park facilities was developed in 1994 and modified in 1999. The 2012 subcommittee recommended, and the Village Board approved a new policy. This policy governs the naming of parkland, which was defined as tot lots, neighborhood parks, community parks and bikeways, as well as the naming of buildings and facilities. The policy states that park land could not be named after individuals, except in the case of historical figures such as Presidents of the United States.

Recent Request for Naming of Field

In May of 2015, a proposal was received from Paul Sortal, a Niles West graduate, to name a baseball/softball field after former resident, Alan Chapman. Alan Chapman, now an adult living in Deerfield, was an alumnus of Lincolnwood schools and played Little League in Lincolnwood during the 1960's. As part of the request, Mr. Sortal proposed donating a scoreboard to compliment the field.

In reviewing the notes of the 2012 subcommittee, Park and Recreation Board Chairperson Gratch recalled that naming amenities in parks such as ballfields, slides at the pool, rooms in the Community Center, and playgrounds was an agreeable option to the group. However, it was not specifically addressed in the 2012 policy and the criteria for the naming of park amenities were not defined.

Park and Recreation Board Action

After a discussion at the August meeting of the Park and Recreation Board, the following actions were taken:

- Motion to approve a Resolution to accept the donation of a scoreboard valued at approximately \$5,000 to be placed at Field #3 in Proesel Park, in scripted in a designated area on the scoreboard with the words: "In Honor of Alan Chapman".
Approved: 7-0
- Motion to place the image of the Chicago Daily News article of 1965, *Alan Chapman: All American Boy* on a metal sign the size of the park rules sign on the fence at Field #3.
Approved: 7-0

The Park and Recreation Board was not comfortable naming a park amenity without a policy in place. However, while they did not approve the naming of the field, they appreciated the donation of the scoreboard and wanted Mr. Chapman to be recognized on the scoreboard for the donation. They also felt it was important to educate the public about Mr. Chapman's life in Lincolnwood as a young man by putting the sign on the fence.

Since the August Park and Recreation Board meeting, the offer to donate a scoreboard has been withdrawn by Mr. Sortal at the request of Mr. Chapman. Mr. Sortal's request was then considered an honorary naming versus a donation.

With the purpose of establishing criteria for the naming of park amenities, a subcommittee was created at the same meeting. Park and Recreation Board members, Victor Shaw and Sarah Hardin and Park Board Liaison, Trustee Jennifer Spino were its members. They met on Thursday, September 24. In reviewing policies from other parks and recreation agencies they found that very few had specific guidelines for the naming of amenities within parks. It appears that most requests are evaluated on a case-by-case basis.

The subcommittee presented the results of their discussion at the October 13, 2015 meeting of the Park and Recreation Board in the form of a draft policy. Following discussion, the Park and Recreation Board voted 6-0 to recommend the approval of this policy, with some suggested changes. At the November 10, 2015 meeting of the Park and Recreation Board, the Board reviewed the final draft of the policy and again voted 6-0 to recommend approval. The policy will appear on the November 17 agenda for consideration, following discussion at the Committee of the Whole.

Documents Attached:

- Approved 2012 Naming Policy
- Draft Policy with changes and additions in red
- Minutes of the August 11, 2015 Park and Recreation Board Meeting
- Minutes of the October 13, 2015 Park and Recreation Board Meeting
- Draft Minutes of the November 10, 2015 Park and Recreation Board Meeting

	<p>Village of Lincolnwood Policy</p> <p>Park, Building, & Facility Naming</p>	<p>Effective Date: 1994</p> <p>Revision Date: 1999, 2012</p>
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Purpose:

To establish a systematic and consistent approach for the official naming or renaming of park land, buildings, and facilities. It is the responsibility of the Park Board to recommend names for new park land, buildings, or facilities, or when appropriate, to change the existing name of park land, buildings, or facilities of the Village.

It is the objective of the Village of Lincolnwood:

- A. To ensure that the park land is easily identified and located.
- B. To ensure that names of buildings and facilities will engender a strong public image and have public support.

Policy:

It is the policy of the Village of Lincolnwood to reserve the naming or renaming of park land, buildings and/or facilities in a manner that best serves the interest of the community and ensures a worthy and enduring legacy for the Village's park and recreation system.

- A. Park land (Tot Lots, Neighborhood Parks, Community Parks and Bikeways) may be named after streets, geographical locations, events, or concepts.
- B. Park land (Tot Lots, Neighborhood Parks, Community Parks and Bikeways) may not be named after individuals.
- C. The Park Board may solicit public input on proposed building or facility names through public meetings or other means.
- D. The Park Board may hold public contests for the naming of Park building or facility names. such contests shall also be subject to the policies outlined above and are advisory, not binding.
- E. Renaming of existing park land, buildings or facilities is discouraged except where it is found that an individual's character is or was such that continued use of their name for park land , a building or facility is not in the best interest of the Village.
- F. Park buildings or facilities should be named only after discussion and then a waiting period of at least sixty days before voting. A majority vote is needed to name a Park building or facility or to change the name of Park land, or buildings or facilities of the Village.

	<p>Village of Lincolnwood Policy</p> <p>Park Land, Building, Facility and Park Amenity Naming</p>	<p>Effective Date: 1994</p> <p>Revision Dates: 1999, 2012, 2015</p>
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RED = Additions to 2012 Policy

Purpose:

To establish a systematic and consistent approach for the official naming or renaming of park land, buildings, facilities and **park amenities**.

It is the objective of the Village of Lincolnwood:

1. To ensure that park land, buildings, park amenities and facilities are easily identified and located.
2. To ensure that names of park land, buildings, facilities and amenities will engender a strong public image and have public support.
3. **To ensure that the names of park land, buildings, park amenities and facilities will stand the test of time and will be in the best interest of the residents of Lincolnwood.**

Definitions:

Park Land: mini parks, neighborhood parks, community parks and bikeways

Buildings: Structures owned and operated by the Village for the purpose of recreation such as the Lincolnwood Community Center

Facilities: Recreation areas that encompass outdoor and indoor space that have a unique identify such as Proesel Park Family Aquatic Center

Park Amenities: Features within park land, buildings or facilities including, but not limited to, athletic fields, skating facilities, disc golf course, rooms, playgrounds, and water slides.

Types of Naming Rights:

1. **Honorary – While only allowed for park amenities and not parks, buildings or facilities, park amenities may be named to honor a resident, person or group who has met the established criteria set forth in this policy. A lease or memorandum of understanding may be put in place to define the terms of the naming.**
2. **Philanthropic/Donation – Naming park land, buildings, facilities or park amenities to honor or recognize a significant financial contribution to the Village. This may come in monetary form or a product or equipment donation. Naming may be done to recognize the donor, a group, or a third party. All philanthropic/donation naming must be done in conjunction with the Village’s Donation Policy. A lease or memorandum of understanding may be put in place to define the terms of the naming.**
3. **Sponsorship – Naming park land, buildings, facilities or park amenities may be considered upon the execution of a mutually-beneficial business arrangement with an external entity. Sponsorships are governed by the Advertising and Sponsorship Policy.**

Policy:

It is the responsibility of the Park Board to recommend to the Village Board names for park land, buildings, facilities and **park amenities**, or when appropriate, to change the existing name of park land, buildings, facilities and **park amenities** of the Village. **Naming shall be done only after a discussion has been held on the selection of the name at an open meeting.**

It is the policy of the Village of Lincolnwood to reserve the right to name or rename park land, buildings, facilities **and park amenities** in a manner that best serves the interest of the community and ensures a worthy and enduring legacy for the Village's parks and recreation system. **Naming will be done in a manner that will stand the test of time and will be meaningful for future generations of people residing in Lincolnwood.**

- A. Park land, Buildings, Facilities and **Park Amenities** may be named after streets, neighborhoods, subdivisions, natural assets, topography, purpose of the park land, building, facility or amenity, geographical locations, events, or concepts (e.g. Peace, Unity, Diversity).
- B. Park land, Buildings, and Facilities may not be named after individuals, except in the case of famous historical figures (e.g. former Presidents of the United States)
- C. **Park Amenities may be named after individuals. (See Criteria Below)**
- D. The Park Board may solicit public input on the naming of park land, building, facility and park amenities through public meetings or other means.
- E. The Park Board may hold public contests for the naming of park land, buildings, facilities and park amenities. Such contests shall also be subject to the policies outlined above and are advisory, and are not binding.
- F. Renaming of existing park land, buildings, facilities and park amenities is discouraged, except to rename park land, buildings, facilities and park amenities that are named after an individual whose character is or was such that continued use of the individual's name for park land, buildings, facilities and **park amenities** is not in the best interest of the Village.
- G. Park land, buildings facilities and **park amenities** will be named only after discussion by the Park Board and then a waiting period of not less than sixty days. A majority vote is required of the Park Board and the Village Board to name park land, buildings, facilities and park amenities or to change the name of park land, buildings, facilities or park amenities of the Village.
- H. **All naming must be consistent with the mission and vision of the Lincolnwood Parks and Recreation Department.**
- I. **The Park Board and Village Board reserve the right to reject any and all naming proposals for any reason.**
- J. **The naming of park land, buildings, facilities and park amenities shall stand on its own merit and will not be precedent setting.**

Naming of Park Amenities after Individuals:

- A. Park Amenities may be named after individuals, but only if the established criteria have been met.
 - a. The individual must have lived in Lincolnwood for a minimum of 20 years. The years need not be consecutive.
 - b. The individual has contributed substantial services in the expansion and growth of the Village or were closely associated with a significant community event.
 - c. If the individual is living, written consent must be given to allow the naming. If the individual is deceased, permission must be granted in writing by the closest relative.
 - d. The individual must be in support of the Parks and Recreation Department's mission and vision.

DRAFT



Lincolnwood Park and Recreation Board Meeting
Lincolnwood Village Hall – Council Chambers
August 11, 2015

CALL TO ORDER

The meeting was called to order at 7:05 P.M.

PRESENT AT MEETING

Park Board Members: Laura Tomacic, Grace Diaz Herrera, Art Lovering, Reese Gratch, Sarah Hardin, Victor Shaw, Amy Kaniff

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

Audience: Trustee Spino, Village Clerk Herman, Sue Bear Maine-Niles Area Special Recreation 6820 W. Dempster St. Morton Grove, Barbara Saunders, MNASR, 6820 W. Dempster St. Morton Grove, Paul Sortal 2100 Birchwood, Wilmette, IL 60091

APPROVAL OF MINUTES

On motion, Lovering/Hardin to approve the meeting minutes of the July 14, 2015. 7-0, motion passed.

AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC

A. Lincolnwood Fest Recap – Damien Kardaras, 2015 Fest Chairperson

Hincapie – The recap will be done at the Tuesday, August 18 meeting of the Village Board during the Committee of the Whole, starting at 7:15 pm.

B. MNASR Presentation – Sue Bear, Maine-Niles Area Special Recreation (MNASR) Executive Director

Bear- As noted in MNASR presentation

Hincapie – The senior program benefits immensely from the use of the vans. Please talk about the LiPoni Foundation.

Bear – The sole purpose of the foundation is to raise money for MNASR, Liponi foundation provides funding for \$30,000-\$40,000 in scholarships. The foundation money also goes towards the maintenance and purchase of the vans used by MNASR programs and member districts. The foundation hosts two special events year to generate donations: The Dinner Dance and the Mini Golf Outing.

Hincapie-The Village budgets \$130,000 for MNASR services. This covers the wages and FICA of inclusion staff for programs and the annual member contribution, which is the fee necessary to be part of the consortium and receive MNASR services. The annual contribution is determined by the assessed valuation of each community. The amount of training and knowledge gained from that investment is very valuable to the Village. MNASR makes sure all individuals, regardless of their ability, are able to participate in programs.

Lovering- Are you familiar with Gateway to Learning School?

Bear- Not with the school, I know there is a gateway recreation program

Lovering- Dorothy and Rodger Huff developed a school foundation for kids with special needs.

Bear- I will check into the school. The Mayor also been a large advocate of MNASR

Lovering- With all that is going on in Springfield are you concerned with funding?

Bear- We take a very conservative approach with the budget. The cost of doing business is going to increase. If the budget freeze is approved in Springfield, it will have an impact on our services. MNASR applies for grants from private and public foundations and does fundraisers to try to offset cost. We are lucky to have support of member districts and Liponi.

Hincapie-On the first Saturday in March there is a wonderful fundraiser to support MNASR, The Liponi Foundation Dinner Dance, and I highly recommend you go. It's a wonderful night for a meaningful cause.

OLD BUSINESS

A. **Move to approve a Resolution Naming the Softball/Baseball Field #3 in Henry Proesel Park Alan Chapman Field**

Before the Board is a request from Paul Sortal, a Niles West Alumni, to consider naming a field in Proesel Park after Alan Chapman. Mr. Chapman lived here as a child, attended Lincolnwood schools and was a respected athlete and scholar. The Board received a letter from Mr. Sortal and some support documents in their packet. The Board has a philosophical discussion about the naming of park land and amenities within parks in the July, following the presentation of this request. After that meeting Chairperson Gratch and Director Hincapie met and reviewed the park naming policy created by the parks and recreation naming subcommittee in 2012. Chairperson Gratch served on the naming subcommittee and saved her notes from all the discussions. Director Hincapie also gathered naming policies from other parks and recreation agencies.

The policy no longer allows naming parkland after an individual. Parkland is defined as mini-parks, neighborhood parks, community parks and bikeways. Throughout the subcommittee deliberations and the presentation to the Village Board, it was deemed appropriate to name amenities within parks and facilities after people. Therefore, it was recommended after this research that this proposed naming be considered an honorary naming

Board Discussion Points:

- Comments on the type of naming this would fall under; honorary, philanthropic, sponsorship
- Questions about could the name be changed if honorary naming; Could it be handled like a lease for a period of time?
- Questions about what park land refers to; definition was clarified as noted above.
- Naming of the scoreboard or the field

Hincapie- Leases tend to be with sponsors and not honorary namings. The initial letter was to name the field, and the scoreboard was a gesture. This is our first request and we are only going to receive more. This is a ground breaking request. There is no established criteria for the naming of amenities. If it is the desire of the Board, a subcommittee could be created to address the naming of amenities.

Sortal – As noted in letter

Sortal- Al is good friend, this is not from him at all. Al was an extraordinary person, and is very generous. He would be honored and would want this to be honorary, not bought. I think there is a place for going back to our youth and that is a part of history to capture and Al captured it. He is an honest and caring human being who embodied our youth.

Hincapie – Mayor Turry is in support of this naming

Tomacic- Mr. Chapman resides in Deerfield, what is he doing now?

Sortal – He works regularly, not because he needs to, but to be out there to be with people. He has twin girls, one that is special education teacher and other graduated medical school. I think that speaks to how Al raised them and the person he is.

Board Discussions-

- Addressed concerns with opening the door to naming of the field and what comes next
- Discussion of creating a sub-committee to look over the 2012 policy to address the naming of amenities within parks and facilities

Sortal-Al doesn't live here and hasn't for a while. He is always been very proud of being from Lincolnwood. He could be your Lincolnwood historian; he has Lincolnwood in his blood.

Gratch – Would it be meaningful to the people donating to have the score board have his name?

Sortal – I am sure whatever you do would be appreciated. If you feel like honoring someone, he would be the one

Lovering- Can it be a scoreboard or does it have to be a field?

Lovering- I consider Al a friend and I would be comfortable making a motion to accept a scoreboard that says *In Honor of Alan Chapman*.

Motion to approve a Resolution to accept the donation of a scoreboard valued at approximately \$5000 to be placed at Field #3 in Proesel Park that says *In Honor of Alan Chapman*. Tomacic/Kaniff all approved 7-0

The Board also agreed to put a sign on the fence near home plate that would include the Chicago Daily News Article by Jay McMullen, *Alan Chapman: All American Boy*

Motion to place a copy of the Chicago Daily News Article, *Alan Chapman: All American Boy*, on a metal sign the size of the park rule signs on the fence at Field #3
Herrera/Hardin all approved 7-0

Gratch- Do we have members to sit on the subcommittee? Art Lovering, Sarah Hardin and Victor Shaw. Try to come back with information .

Hincapie – This will go to the village board we will get a commitment from your group and we will have a dedication

B. Move to approve a Resolution Authorizing the Village Manager to Enter into a Contract Elanar Construction to Perform Work in O'Brien Park in Exchange for the Sculpture that was Inadvertently Removed During Construction

Hincapie- As most of you know, the sculpture at O'Brien Park that had been in the park for decades was inadvertently disposed of during the replacement of the playground, in spite of the fact that it was stated in the design specifications that the Village did not want to dispose of the sculpture and wanted it to be included in the design of the new playground. A resident notified the Village that the sculpture was gone. Staff went to work researching the sculpture. They found the artist who is now in his late 80's. The sculptures are no longer being made, so staff checked into buying a mold and having a new sculpture poured. Staff wasn't able to replace the sculpture or buy a new one, so we took the advice of the one of the residents around the park and negotiated with the contractor to make restitution by doing more work in the park.

Lovering – Could we get the best of both worlds, we have a lot of talented people in Lincolnwood, could we replicate it?

Hincapie – We also talked about using a different sculpture, but none are compatible with play equipment and we don't want to create a climbing hazard.

Lovering – what about the red one that used to be in the promenade? (Now in the NEID TIF along Pratt)

Stachewicz- It is much larger and if it were in the park, we would lose green space.

Hincapie- We will keep the neighbors informed as to how the issue will be resolved and allow them to give input.

Tomacic- How old was the sculpture?

Hincapie -1960's

Lovering- We used to have an old cannon in Flowers Park.

C. Consideration of Recommendation by the Parks and Recreation Board to Adopt an Ordinance Approving a Recreation Lease Between the Village of Lincolnwood and Commonwealth Edison Company for the Construction of Bike/Pedestrian Path

Hincapie- While a draft lease isn't available tonight, we hope to bring this to the Village Board on Tuesday, August 18, 2015. The biggest change in the lease from the one presented in August of 2014 is that the fee of \$48,500 has been waived by ComEd. Once the lease is approved, a copy will be sent to IDOT for approval. They are the administrators of the grant funding. If the project continues to move forward we will bid it out in March and build over the summer.

NEW BUSINESS

A. Strategic Planning Meeting – October

Hincapie talked a bit about the strategic planning process. The group will meet at 5 pm for dinner and discussion before the October meeting on Tuesday, October 13, 2015. Staff will give a report on the status of the 2012-2015 Strategic Plan and we will work to develop our next three year plan. This may require more meetings of the board to finalize the plan.

CHAIRPERSON'S REPORT

Gratch - Thank you all for tonight's discussion, it is hard to talk about people friends and family.

COMMISSIONERS' REPORTS

Lovering – Did we lose park trees?

Hincapie – We lost many branches, but no major trees in the parks

Lovering- I did see ComEd taking trees down on the path.

Hincapie – They will be removing Ash trees and other scrap trees along the right-of-way.

DIRECTOR'S REPORT –

The dedication of the Global Fitness Spot on Saturday, August 8, 2015 was wonderful. Steve and Donna Horwitz were very pleased. The Village is grateful for the donation of the fitness area from the Horwitz family and for a bench from the Jim Philips family. Other attendees asked about making donations as well.

STAFF REPORTS

A. SUPERINTENDENT OF RECREATION – GAMROTH

As noted in report.

- B. **SUPERINTENDENT OF PARKS AND FACILITIES - STACHEWICZ**
Stachewicz- We have a new pool schedule, and email went out to all pass holders. Next week we are open 6-9:30am we may vary the diving well and slides. Starting August 24 we will not be opening until noon. We are really feeling the crunch with people going back to school and will make sure the concession is open as well.
Hincapie- There is an issue at the pool regarding people wearing inappropriate swimwear. Some patron attire is restricted due to religious beliefs, but others are not. We have done some research and we do know there are modest options out there. Beryl Herman has volunteered to share her knowledge of other cultures with our department and has done further research. She is here with us tonight to share her findings.
Herman- Islamic women are to be covered from head to toe and men navel to knee. How closely the guidelines are followed depends on each person. It is appropriate to require Muslim swimwear available online through a number of websites. Modest swim wear can be obtained and worn.
Hincapie – Designated swimwear should always have a liner. There is a concern about people wearing street clothes, including underwear and bras. Some have come with sweatpants.
Tomacic- How about pictures? Showing street clothes, vs. modest clothing?
Herrera – Can we do signs?
Hincapie – If we hand something out that might be less obtrusive. We also have to address the language barrier.
Stachewicz- It might be the same that we had at UIC and it was no cotton or wool. This material is tough on filtration systems.
Tomacic – That is why photos might be good
Herman – Maybe have the handout translated into the 4-5 languages that would be most common.
Stachewicz- Our pool is open more than any pool around us, some are closed until Labor Day and others open at 4pm.
- C. **COMMUNITY CENTER PROGRAM SUPERVISOR - RIMDZIUS**
As noted in report
- D. **COMMUNITY OUTREACH AND MARKETING COORDINATOR – VERING**
As noted in report
- E. **YOUTH PROGRAMS COORDINATOR - FLETCHER**
As noted in report

ADJOURNMENT

Meeting adjourned at 9:00 P.M.

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

Park and Recreation Board President:

Signature

Date



Lincolnwood Park and Recreation Board Meeting
Lincolnwood Village Hall – Council Chambers
October 13, 2015

CALL TO ORDER

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

PRESENT AT MEETING

Park Board Members: Laura Tomacic, Grace Diaz Herrera, Amy Kaniff, Reese Gratch, Sarah Hardin, Victor Shaw (arrived at 7:03pm)

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

Audience: Alyssa Martinez, Anastasia Papanastou, Trustee Spino

APPROVAL OF MINUTES

On motion Tomacic/Kaniff to approve the meeting minutes of the August 11, 2015. 5-0, motion passed.

AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC

OLD BUSINESS

A. Report of the Park Amenity Naming Subcommittee

Hincapie- Subcommittee was created because it was difficult to make a decision on the field naming based on the current policy about park naming. The 2012 policy said amenities could be name, but gave no criteria. The subcommittee discussed pieces of policies from other agencies to create the new policy. Moving forward there is set criteria for amenity naming. Art Lovering, who is not here this evening, did comment on what defining what an event was

Hardin- Goal was to further define parkland and amenities. Subcommittee discussed the types of naming rights and had three categories. Criteria was established for each category, the honorary piece will always have some subjectivity

Hincapie- Received a phone call about other names that might go into an honorary naming mix, should we open it up to the public for suggestions. There might be many people for viable candidates

Hardin- Yes, if we had done this at the last meeting it would have been precedent setting. Policy needed to be discussed and clarified because we might get more candidates

Hincapie- The message to be sent was this was an extreme honor this happens seldom, candidates need to have lived here a long time and done something incredible for this to happen

Gratch –Any questions

Tomacic- First thank subcommittee for their wonderful job, question regarding time limit

Hincapie – Honorary has no time limit, but we could come back and have a discussion if person is no longer viable. Leases are more of a sponsorship for a time frame. Philanthropic is a significant contribution to the Village, do we need to define that contribution?

Hardin- We did talk about a percentage of what is donated to be the contribution

Tomacic- I was approached as a resident and offered double for someone else

Hincapie- Mr. Sortals request is honorary. For a philanthropic percentage 80-90% comes to mind

Hardin- If it is maintenance involved that might make a difference

Hincapie- Let's say the Proesel Park Playground, if someone paid 80% of the overall costs would we name it after them?

Gratch- If a percentage is left open maybe smaller projects would be completely covered

Hardin- Could be based on scope of the project

Hincapie- Provided information on the parks that are currently named after individuals in the community

Gratch – Read it do you feel like it will do what we need it to do

Kaniff- Looks good

Gratch- We can make a motion to approve it tonight

Hincapie- I can clean it up and add the amended verbiage

Shaw- Does it have to go through legal?

Hincapie- We will send it to them to review. Under honorary a lease arrangement can be amended

Gratch- Could we put under philanthropic as well?

Hincapie- Sponsorship is not dictated, it has its own policy

On motion Tomacic/Diaz Herrera move to accept the revised 2015 Park Land, Building, and Facility naming policy with suggested changes and review of the final document. All approved 6-0

B. Aquatic Center Master Plan

Hincapie- Need to inventory the health, operation and see what direction the Proesel Park Family Aquatic Center will be going in the upcoming years. Currently in season 12, more than 1/3 of useful life, also looking to make the facility more exciting for members. Three companies bid on creating the Proesel Park Family Aquatic Center master plan and FGM was chosen. This is a \$15,000 contract, which is why it did not come to the board for approval. A combination of public input, a group of users things they like or don't like, staff and board input will be used for the completion of the plan. Once information is gathered FGM will provide us with ideas and costs for the future. Staff met with FGM today and areas were pointed out to expand and updating pump room.

NEW BUSINESS

A. Summer Day Camp Report

Rimdzius- As noted in presentation

Gratch- Were the savings on contracted items?

Rimdzius- Yes, the busing cost was down we did need as many charter buses this season

Hincapie- Non-residents help us maintain the low price for our residents. They already pay more than our residents and depend heavily on the non-resident fees to help the free events we are able to offer our residents.

Hardin- If you have additional children you have additional staff?

Rimdzius- Camp maintains a lower ratio than what ACA require, with the additional children we will see more staffing.

Tomacic- What percentage would be repeat families throughout the year?

Rimdzius- We have a lot, but I could not get you an exact number

Hincapie- We have many familiar faces, lots of buzz about our camp because of the low staffing ratio

Rimdzius- Many families bringing in additional campers, this bussing also will help keep us in line with some of our competitors.

On motion Hardin/Tomacic to accept the proposed recommendations for the day camp program. All approved 6-0

B. Summer Program Report

Gamroth- As noted in presentation

C. Resolution for Closing Lincoln Avenue

Gamroth- This is for the closing of Lincoln Avenue during the annual Turkey Trot race on Sunday, November 22

Hincapie- Usually reopened before 11am

On motion Tomacic/Hardin move to approve a resolution closing Lincoln Avenue on Sunday, November 22, 2015 between the hours of 8am and 11am for the Lincolnwood Turkey Trot. All approved 6-0

CHAIRPERSON'S REPORT –

COMMISSIONERS' REPORTS –

Hardin- Cubs WIN

DIRECTOR'S REPORT –

Hincapie- Best news we have a lease executed for the ComEd. Will be bid in January and the UP in March. Staff did a fine job this summer, weather was tricky June was one of the worst months and Sunday of Labor Day weekend hit our max at the pool. The concert series had one of the highest sponsorship numbers in years. Shelter renovation is under way, public works is helping and has ripped up and replaced the asphalt around the facility along with new sewer pipe. Once the roof is done the facility will have gutters and can now drain properly. Bathrooms will be gutted, painting and upgrading the lighting, doors and doing a uplift on the facility as a whole.

STAFF REPORTS

A. SUPERINTENDENT OF RECREATION – GAMROTH

As noted in report.

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

ADJOURNMENT

Meeting adjourned at 8:09 P.M.

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

Park and Recreation Board President:

Signature

Date



Lincolnwood Park and Recreation Board Meeting
Lincolnwood Village Hall – Council Chambers
November 10, 2015
DRAFT MINUTES

CALL TO ORDER

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

PRESENT AT MEETING

Park Board Members: Laura Tomacic, Grace Diaz Herrera, Amy Kaniff, Reese Gratch, Sarah Hardin, Victor Shaw, Village President Jerry Turry

Parks and Recreation Department Staff: Jan Hincapie, Katie Gamroth

Audience:

APPROVAL OF MINUTES

On motion Hardin/Tomacic to approve the meeting minutes of the October 13, 2015. 6-0, motion passed.

AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC

Hincapie- Mayor Turry and I hosted a mock board meeting for some of the School District 74 ELL children, and have received some wonderful thank you letters. The group was given and used the exercise area. It was really very cute

OLD BUSINESS

A. Update on the Revised Policy for the Naming of Park Land, Buildings, Facilities and Park Amenities

Hincapie- Will appear on the 17th Village Board agenda

Hincapie- Presents information that will be seen at the 17th meeting

Hincapie-Talks about parks that have been named already

Hincapie- Lease information has been added into the updated version

On motion Tomacic/Diaz Herrera move to accept the revised 2015 Park Land, Building and Facility and Park Amenity Naming Policy. All approved 6-0

B. Consideration of a Request to Name Field #3 in Proesel Park After Former-Resident, Alan Chapman

Hincapie- Brought back tonight with a policy in place and need an official motion on the request. The donation of the score board has been removed to make this strictly an honorary naming

Hincapie- A few community members have suggested there might be others in the community worthy of an honorary naming

Board Discussion- On contribution of Chapman's substantial service or being associated with a significant community event.

Hincapie-Motion on the request can be postponed until the board approves the policy that has been approved earlier

C. Strategic Plan Update

Hincapie- As noted in presentation of the Strategic Plan Update

NEW BUSINESS

A. 2016 Meeting Dates

Hincapie- We had to move dates around to be mindful of the holidays

On motion Hardin/Tomacic to accept the proposed meeting dates for 2016. All approved 6-0

B. Consideration of a Request from the SEED Foundation to hold a fundraiser at the Community Center on Saturday, April 16, 2016 from 6:00-10:00pm

Hincapie- Had this request a few years in a row, and this is a really cool event. They are requesting to do fundraising and sell alcohol at the Community Center

On motion Kaniff/Shaw move to approve a request from the SEED Foundation to hold a fundraiser at the Community Center on Saturday, April 16, 2016. All approved 6-0

CHAIRPERSON'S REPORT –

Gratch- Thank you for your nine years, you have been gracious and accomplished wonderful things for the parks

COMMISSIONERS' REPORTS –

DIRECTOR'S REPORT –

Hincapie- Reports on pending projects and thanks all board members for the opportunity to serve Lincolnwood. I am looking forward to spending time with my family and enjoying my own recreation. I start a new part time job with my church and am looking forward to the new adventures that will bring. I couldn't do all of this without my staff and thank them for all of their hard work. I am excited for the next chapter.

STAFF REPORTS

- A. **SUPERINTENDENT OF RECREATION – GAMROTH**
Updated trot 1,440
- B. **COMMUNITY CENTER PROGRAM SUPERVISOR - RIMDZIUS**
As noted in report
- C. **COMMUNITY OUTREACH AND MARKETING COORDINATOR – VERING**
As noted in report
- D. **YOUTH PROGRAMS COORDINATOR - FLETCHER**
As noted in report

ADJOURNMENT

Meeting adjourned at 8:10 P.M.
Park Board Minutes prepared by: Katie Gamroth, Superintendent of Recreation

Park and Recreation Board President:

Signature

Date



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., NOVEMBER 17, 2015**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Board Meeting Minutes – November 3, 2015
- V. Warrant Approval**
- VI. Village President's Report**
 1. Appointment of Myra Foutris to the Human Relations Commission
- 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 Establishing the Village Board and Committee of the Whole Meeting Dates for Calendar Year 2016 (Appears on the Consent Agenda Because it is a Routine Function of Government)
 2. Approval of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Waiving the Enforcement of Section 10-2-36(A) of the Village Code for the Sale of Beer and Wine at the Community Center by the Special Education Foundation for Niles Township District for Special Education #807 (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 3. Approval of a Recommendation by the Park and Recreation Board to Adopt a Resolution to Approve a New Policy for the Naming of Park Land, Buildings, Facilities and Park Amenities (Appears on the Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 4. Approval of a Resolution Granting a Time Extension for Variations Granted for 3900 West Devon Avenue (Appears on the Consent Agenda Because it is a Routine Function of Government)
 5. Approval of a Resolution to Perform Construction on State Highways in Accordance with State Specifications for a Period of Two Calendar Years (Appears on the Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

6. Consideration of a Recommendation by the Plan Commission in Case #PC-10-15 to Approve an Ordinance Granting Special Use and Variations for the Construction and Operation of a Mixed Use Development at 6733-6735 North Lincoln Avenue

IX. Manager's Report

X. Board, Commission, and Committee Reports

XI. Village Clerk's Report

XII. Trustee Reports

XIII. Public Forum

XIV. Adjournment

DATE POSTED: November 13, 2015

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

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
NOVEMBER 3, 2015**

[Draft](#)

Call to Order

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:38 P.M., Tuesday, November 3, 2015, in the Council Chambers of the Municipal Complex, 6900 North Lincoln Avenue, Village of Lincolnwood, County of Cook, and State of Illinois.

Pledge to the Flag

The Corporate Authorities and all persons in attendance recited the Pledge of Allegiance to the flag of our country.

Roll Call

On roll call by Village Clerk Beryl Herman the following were:

PRESENT: President Turry, Trustees Bass, Cope, Patel, Spino, Elster

ABSENT: Trustee Klatzco

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Steven Elrod, Village Attorney; Timothy Clarke, Community Development Director; Amanda Pazdan, Management Analyst; Robert LaMantia, Police Chief; Charles Greenstein, Village Treasurer; Aaron Cook, Community Development Manager; Donald Gelfund, Chair, Traffic Commission.

Approval of Minutes

The minutes of the October 20, 2015 Village Board Meeting were distributed and examined in advance.

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

The motion passed with a Voice Vote.

Warrant Approval

Trustee Patel moved to approve warrants in the amount of \$671,942.96. Trustee Cope seconded the motion.

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

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

NAYS: None

The motion passed

Village President's Report

1. Swearing in of Police Officers Jesse Wienski and Jimmy Han

Police Chief LaMantia spoke of each new officer's background and education. He introduced family members in attendance.

Clerk Herman swore in each officer individually. The new officers received congratulations and welcomes from the Board and President Turry.

2. Swearing in of Lieutenant Schenita Stewart

Chief LaMantia spoke of the new Lieutenant's background and accomplishments with the Lincolnwood Police Department as well as her educational history. He also introduced her family and friends in attendance.

Lieutenant Stewart thanked the community, her mother and her family for the support she has received. She brought her sister up to personally share this experience.

Lieutenant Stewart received congratulations from President Turry and the Board.

3. **President Turry announced future meetings; (these may be found on the Lincolnwood Website).**

Consent Agenda

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

1. **Approval of a Resolution Determining Amounts of Money to be Raised Through Ad Valorem Property Taxes**
2. **Approval of an Ordinance Waiving the Competitive Bidding Process and Accepting a Proposal from Christopher B. Burke Engineering, Ltd. for Phase I Engineering for the Devon Avenue Streetscape Project from Lincoln Avenue to McCormick Boulevard**

A request was made to remove the following item (3) and place it as Item 6 under Regular Business.

3. **Approval of a Recommendation by the Park and Recreation Board to Adopt a Resolution to Approve a New Policy for the Naming of Park Land, Buildings, Facilities and Park Amenities**

Trustee Patel moved to approve the Consent Agenda as amended, seconded by Trustee Spino.

Upon Roll Call the Results were:

AYES: Trustees Patel, Spino, Elster, Bass Cope

NAYS: None

The motion passed

Regular Business

4. **Consideration of a Recommendation by the Plan Commission in Case #PC-12-15 to Approve an Ordinance Granting Special Use and a Parking Location Variation for a Senior Living Development to be located at 3401-3501 Northeast Parkway (formerly the Bell & Howell site having an address of 3400 Pratt Avenue)**

This item was presented by Mr. Clarke and Mr. Cook using PowerPoint.

A rendering of the subject property was exhibited, as was an aerial view.

Nature of the Request

South Bay Partners of Dallas Texas requests zoning relief to construct and operate a Senior Living Facility consisting of:

- 251 Independent Living Units for Seniors
- 88 Assisted Living Units
- 44 Memory Care Units

Three hundred eighty three total units proposed

Zoning Relief Requested

- *1. Special Use Approval to Allow Senior Independent Living and Assisted Living Facility
 - Property is located in the MB Zoning District where such uses are categorized as Special Uses
 - In 2011 Village Modified Zoning Code to allow these uses as Special Uses in MB Zoning District
- *2. Variation Approval for Off-street Parking Lot Location
 - Proposed Off-Street Parking located between building and street
 - Proposed Location Requires Variation under Zoning Code

All other features of proposed development including parking supply, building height, and building materials comply with Village Zoning Code.

A Rendering of the Variation from Off-Street Parking Location was presented.

Plan Commission Deliberations

- *June 24 – Workshop held to Discuss Proposal
- *October 14 – Public Hearing Held
 - No Public Testimony Received

*Plan Commission by 5 – 0 Vote, Recommends Approval of Special Use and Variation

Subject to:

1. Submittal of Security Plan and Approval by Police Chief Prior to Certificate of Occupancy
2. Plans to Include Dedicated Space for Fire Dept. Use As Specified by Fire Department (ambulance garage space, office, washroom)
3. Approval by Public Works of Disconnection and Abandonment of Existing 10” Water Line on Property

Proposed Ordinance

Drafted by Village Attorney Consistent with Plan Commission Recommendation

*Five Minor Revisions to Proposed Ordinance

1. Clarify Age Restriction, is Applicable to Only Independent living Component
2. Updated Date on Site Plan to Reflect Agreed Modification to Fire Department Space
3. Changed Term “Proposed Development” to “Proposed” Facility Regarding Security Plan
4. Updated Referenced Ambulance Garage Door Height as Agreed by Fire Chief
5. Various miscellaneous requested by Center Point

A representative from South Bay presented their overview of the project and identified participants:

South Bay Partners – Developer
Jensen & Halstead, Ltd – Architect
Mackie Consultants – Civil Engineer
Daniel Weinbach & Partners – Landscape
Charles Hall – Construction

Zoning and Design Considerations

*Requested Actions

- Special Use: Independent and Assisted Living in MB Zoning
- Variation: Off-Street Parking Between Building and Street
- *Main building entrances focus traffic to Northeast Parkway
- *Single curb cut onto Pratt Avenue to minimize traffic
- *304 Parking spaces including an 85 space enclosed garage
- *On-site EMT Garage and Facility
- *Maximizing Green Spaces
 - Patios
 - Walking Pathways
 - Parking vs. Landscaped Green Space
- *Joining two existing storm water basins into one and retaining berms, landscaping and trees along Pratt for screening.
- *Studies

Requested Studies

- *Traffic Impact Study. KLOA study dated July 31, 2015
 - Similar Limited Impact
 - Acceptable or Better Conditions
- *Economic Impact Study. AREA, Inc. study dated July 29, 2015
 - Fiscal
 - Few Services are required by Seniors
 - No School Burden
 - Less Traffic than Similar Sized Conventional Apartments
 - Ambulance Services. Fixed Contract for Services
 - Economic
 - Increased Tax Base
 - Employment – 80 – 100 new jobs
- *Parking Analysis
 - Historical Data. Developer's operator's, architect's and construction's experience corresponds to Village Requirements

Additional renderings of the area were presented.

Attorney Elrod stated that even if these changes were adopted, all is remains on hold until South Bay notifies the Village that it has acquired the property. Until acquisition, no development can take place and the ordinance is not in effect.

Trustee Patel moved to approve the Ordinance as amended, seconded by Trustee Elster.

Upon Roll Call the Results were:

AYES: Trustees Patel, Elster, Spino Cope, Bass

NAYS: None

The motion passed

5. Consideration of a Recommendation by the Plan Commission in Case #PC-10-15 to Approve an Ordinance Granting Special Use and Variations for the Construction and Operation of a Mixed Use Development at 6733-6735 North Lincoln Avenue

Trustee Patel moved to Table this item to the Village Board Meeting of November 17, seconded by Trustee Spino.

The motion passed with a Voice Vote.

6. *This item was removed from the Consent Agenda and placed as Item 6.* Approval of a Recommendation by the Park and Recreation Board to Adopt a Resolution to Approve a New Policy for the Naming of Parkland, Buildings, Facilities and Park Amenities

This item to be presented at a later meeting.

Manager's Report

None

Board and Commissions Report

None

Village Clerk's Report

None

Trustees Reports

None

Public Forum

Resident Irene Dominelli addressed the Board regarding the building of a Retirement property.

Trustees Cope and Patel clarified the benefits to the Village.

Adjournment

At 8:30.m. Trustee Cope moved to convene in closed session under the following section of the Open Meetings Act, Section 2(c)(11), to consider litigation pending against, affecting or on behalf of the Village, seconded by Trustee Bass.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

Respectfully Submitted,

Beryl Herman
Village Clerk

TO: President and the Board of Trustees

FROM: Timothy C. Wiberg, Village Manager

SUBJECT: Warrant Approval

DATE: November 13, 2015

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

11/17/2015	102,788.25
11/17/2015	1,208,723.72
11/17/2015	164,317.79
11/17/2015	83,210.18
11/17/2015	19,928.14
Total	<hr/> \$ 1,578,968.08

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
 Printed: 11/09/2015 - 2:12PM
 Batch: 00200.11.2015



Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description	Reference				
Canon Solutions America, Inc									
CANONSOL									
988567197	11/3/2015	246.97	0.00	11/17/2015				False	0
101-210-511-5440 R&M - office equipment				Maintenance for plotter - November					
988567197 Total:		246.97							
Canon Solutions America,		246.97							
Cassidy Tire									
CASSIDYT									
4184345	10/26/2015	197.00	0.00	11/17/2015				False	0
101-440-513-5480 R&M - vehicles				Mount and Dismount tires - Sweeper #1					
4184345 Total:		197.00							
4184347	10/26/2015	2,078.58	0.00	11/17/2015				False	0
101-440-513-5480 R&M - vehicles				Tires for Sweeper #1					
4184347 Total:		2,078.58							
4184394	10/28/2015	159.24	0.00	11/17/2015				False	0
101-300-512-5480 R&M - vehicles				Tires for Squad #214					
4184394 Total:		159.24							
Cassidy Tire Total:		2,434.82							

Christopher Burke Engineering

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
CHRISTB									
125512	11/4/2015	4,500.00	0.00	11/17/2015				False	0
101-290-511-5920 Administration Engineer Costs				Retainer - October					
125512	11/4/2015	4,500.00	0.00	11/17/2015				False	0
660-620-519-5399 Other professional services				Retainer - October					
125512 Total:		9,000.00							
125513	11/4/2015	2,425.00	0.00	11/17/2015				False	0
101-290-511-5942 PW Building Engineer Costs				Touhy & Kostner Traffic study review					
125513 Total:		2,425.00							
125514	11/4/2015	726.00	0.00	11/17/2015				False	0
101-290-511-5942 PW Building Engineer Costs				Flower beds					
125514 Total:		726.00							
125515	11/4/2015	242.00	0.00	11/17/2015				False	0
220-000-511-5340 Engineering				Devon Avenue Streetscape					
125515 Total:		242.00							
125516	11/4/2015	151.25	0.00	11/17/2015				False	0
212-000-511-5320 Consulting				Pratt Avenue resurfacing					
125516 Total:		151.25							
125517	11/4/2015	6,295.00	0.00	11/17/2015				False	0
660-620-519-5320 Consulting				Street Storage Program					
125517 Total:		6,295.00							
125518	11/4/2015	1,111.60	0.00	11/17/2015				False	0
101-290-511-5922 Building Engineering Costs				3400 Pratt					
125518 Total:		1,111.60							
125519	11/4/2015	2,516.00	0.00	11/17/2015				False	0
101-290-511-5942 PW Building Engineer Costs				RCN					
125519 Total:		2,516.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
125520	11/4/2015	148.00	0.00	11/17/2015				False	0
101-290-511-5922 Building Engineering Costs				6950 NE Prairie Rd - Lincoln Hall Phase I					
	125520 Total:	148.00							
	Christopher Burke Enginee	22,614.85							
Engelstein, Shirley ENGELSTE SE11-2015	11/2/2015	300.00	0.00	11/17/2015				False	0
101-100-511-5270 Purchased program services				Art Gallery Invoice- November/December 2015					
	SE11-2015 Total:	300.00							
	Engelstein, Shirley Total:	300.00							
Fedex FEDEX 864574943201	10/14/2015	14.04	0.00	11/17/2015				False	0
101-210-511-5720 Postage				Shipping - IRMA					
	864574943201 Total:	14.04							
864574947192	10/14/2015	14.04	0.00	11/17/2015				False	0
101-400-511-5730 Program supplies				Shipping - Auto Auction					
	864574947192 Total:	14.04							
	Fedex Total:	28.08							
Firestone Complete Auto Care FIRESTON 192317	10/28/2015	120.77	0.00	11/17/2015				False	0
101-300-512-5480 R&M - vehicles				Tires for Squad #210					
	192317 Total:	120.77							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Firestone Complete Auto C	120.77							
GE Capital									
GECAPITA									
63658014	10/25/2015	232.43	0.00	11/17/2015				False	0
	660-610-519-5340 Maintenance Agreement Expen				Copier - PW				
63658014	10/25/2015	269.95	0.00	11/17/2015				False	0
	205-500-515-5440 R&M - office equipment				Copier - Parks				
63658014	10/25/2015	232.44	0.00	11/17/2015				False	0
	101-000-210-2650 Contractor Permits Payable				Copier - Fire				
63658014	10/25/2015	697.36	0.00	11/17/2015				False	0
	101-210-511-5440 R&M - office equipment				Copier - Fin & PD				
	63658014 Total:	1,432.18							
	GE Capital Total:	1,432.18							
Gewalt Hamilton Associates Inc									
GEWALT									
9232.376-16	11/6/2015	668.50	0.00	11/17/2015				False	0
	213-000-561-5340 Engineering				Street Lighting Crawford				
	9232.376-16 Total:	668.50							
9232.378-5	11/6/2015	6,215.50	0.00	11/17/2015				False	0
	213-000-561-5340 Engineering				Street Lighting Construction Year 4				
	9232.378-5 Total:	6,215.50							
	Gewalt Hamilton Associate	6,884.00							
HMO Healthcare Service Corporation									
HMO									
Nov15	10/16/2015	31,035.98	0.00	11/17/2015				False	0
	102-000-210-2027 Health insurance premium with				Employee Health Insurance Nov 15				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Nov15 Total:	31,035.98							
	HMO Healthcare Service C	31,035.98							
Jiffy Lube									
JIFFYLUB									
471582	11/3/2015	85.99	0.00	11/17/2015				False	0
101-350-512-5480 R&M - vehicles				Oil Change A5					
	471582 Total:	85.99							
471583	11/3/2015	85.99	0.00	11/17/2015				False	0
101-350-512-5480 R&M - vehicles				Oil Change A6					
	471583 Total:	85.99							
471584	11/3/2015	81.44	0.00	11/17/2015				False	0
101-350-512-5480 R&M - vehicles				Oil Change A7					
	471584 Total:	81.44							
	Jiffy Lube Total:	253.42							
Lowe's Business Acc/GECF									
LOWES									
09217	11/3/2015	9.00	0.00	11/17/2015				False	0
101-350-512-5745 Small tools				Hole saw, light bulbs					
09217	11/3/2015	102.36	0.00	11/17/2015				False	0
101-350-512-5799 Other materials & supplies				Hole saw, light bulbs					
	09217 Total:	111.36							
09829	10/30/2015	4.10	0.00	11/17/2015				False	0
101-350-512-5745 Small tools				Welding rods					
	09829 Total:	4.10							
2323	10/29/2015	48.62	0.00	11/17/2015				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					Liquidtight, thin wire for PW				
	2323 Total:	48.62							
2381	10/30/2015	45.25	0.00	11/17/2015				False	0
101-420-511-5405 R&M - buildings					Wire stripper, drill bit extension for PW				
	2381 Total:	45.25							
2476	10/21/2015	103.38	0.00	11/17/2015				False	0
660-620-519-5730 Program supplies					Sealant, saw blade for Water Dept				
	2476 Total:	103.38							
2526	10/22/2015	44.62	0.00	11/17/2015				False	0
101-420-511-5405 R&M - buildings					Nickel deadbolt for PW				
	2526 Total:	44.62							
2569	10/22/2015	42.66	0.00	11/17/2015				False	0
660-620-519-5730 Program supplies					Sealer for concrete for Water Dept				
	2569 Total:	42.66							
2941	10/26/2015	39.76	0.00	11/17/2015				False	0
101-440-513-5590 Training					Fiberglass for Truck				
	2941 Total:	39.76							
3144	10/16/2015	18.74	0.00	11/17/2015				False	0
101-350-512-5740 Repair parts					Tool bag, gray spray paint for Auction vehicles				
	3144 Total:	18.74							
77377	10/20/2015	47.46	0.00	11/17/2015				False	0
205-430-515-5730 Program supplies					Cleaning wand for Parks				
	77377 Total:	47.46							
77378	10/20/2015	700.35	0.00	11/17/2015				False	0
205-430-515-5680 Landscaping supplies					Peatmoss for Parks				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	77378 Total:	700.35							
8892	10/20/2015	33.86	0.00	11/17/2015				False	0
	660-620-519-5730 Program supplies				Propane tank exchange				
	8892 Total:	33.86							
	Lowe's Business Acc/GEC	1,240.16							
MGP, Inc.									
MGPINC									
2748	10/31/2015	891.20	0.00	11/17/2015				False	0
	101-250-511-5599 Other contractual				GISC Staffing - October				
2748	10/31/2015	891.21	0.00	11/17/2015				False	0
	101-000-210-2650 Contractor Permits Payable				GISC Staffing - October				
2748	10/31/2015	1,782.42	0.00	11/17/2015				False	0
	660-620-519-5599 Other contractual				GISC Staffing - October				
	2748 Total:	3,564.83							
	MGP, Inc. Total:	3,564.83							
Midwest Meter Inc									
MIDWESTM									
0071830-IN	10/23/2015	26,500.00	0.00	11/17/2015				False	0
	660-610-519-5330 Data processing				DCU Upgrade(Water meter system)				
	0071830-IN Total:	26,500.00							
	Midwest Meter Inc Total:	26,500.00							
Paramedic Services of Illinois									
PARAMEDI									
103015	10/30/2015	863.33	0.00	11/17/2015				False	0
	101-350-512-5220 Fire protection				Reimbursement Division III deployment				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	103015 Total:	863.33							
	Paramedic Services of Illin	863.33							
ProSafety									
PROSAFET									
2/810710	9/30/2015	279.75	0.00	11/17/2015				False	0
101-440-513-5070 Uniform allowance					Clothing allowance				
2/810710	9/30/2015	108.00	0.00	11/17/2015				False	0
660-620-519-5070 Uniform allowance					Clothing allowance				
	2/810710 Total:	387.75							
2/810720	9/30/2015	514.00	0.00	11/17/2015				False	0
101-440-513-5070 Uniform allowance					Clothing allowance				
	2/810720 Total:	514.00							
2-810730	9/30/2015	606.05	0.00	11/17/2015				False	0
660-620-519-5070 Uniform allowance					Clothing Allowance				
	2-810730 Total:	606.05							
2-811370	10/16/2015	13.40	0.00	11/17/2015				False	0
660-620-519-5070 Uniform allowance					Clothing Allowance				
2-811370	10/16/2015	80.00	0.00	11/17/2015				False	0
205-430-515-5070 Uniform allowance					Clothing Allowance				
2-811370	10/16/2015	89.10	0.00	11/17/2015				False	0
101-410-511-5070 Uniform allowance					Clothing Allowance				
	2-811370 Total:	182.50							
	ProSafety Total:	1,690.30							
S & E Inspections									
S&EINSPE									
4154	10/28/2015	26.00	0.00	11/17/2015				False	0
101-350-512-5480 R&M - vehicles					Safety Inspection A7				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	4154 Total:	26.00							
4156	10/28/2015	26.00	0.00	11/17/2015				False	0
	101-350-512-5480 R&M - vehicles			Safety Inspection A6					
	4156 Total:	26.00							
4162	10/29/2015	26.00	0.00	11/17/2015				False	0
	101-350-512-5480 R&M - vehicles			Safety Inspection A5					
	4162 Total:	26.00							
	S & E Inspections Total:	78.00							
Sam's Club									
SAMSCL									
5194	11/3/2015	129.76	0.00	11/17/2015				False	0
	101-300-512-5730 Program supplies			Misc Police Dept supplies					
	5194 Total:	129.76							
8883	11/5/2015	18.63	0.00	11/17/2015				False	0
	101-300-512-5730 Program supplies			Cake for retiring police officer					
	8883 Total:	18.63							
	Sam's Club Total:	148.39							
SHI International Corp									
SHI									
B04123822	10/22/2015	1,728.00	0.00	11/17/2015				False	0
	101-250-511-6530 Equipment - data processing			New laptop for Council Chamber					
	B04123822 Total:	1,728.00							
	SHI International Corp Tot	1,728.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Trans Union Corp									
TRANSU									
10500620	10/25/2015	50.00	0.00	11/17/2015				False	0
101-300-512-5399	Other professional services			Credit checks on applicants monthly subscription					
	10500620 Total:	50.00							
	Trans Union Corp Total:	50.00							
Transchicago Truck Group									
TRANSCHI									
1620549	10/15/2015	192.33	0.00	11/17/2015				False	0
101-440-513-5480	R&M - vehicles			Spring, pins, bushings for Sweeper #1					
	1620549 Total:	192.33							
	Transchicago Truck Group	192.33							
TransUnion Risk and Alternative									
TRANSUN									
556811103115	10/31/2015	25.25	0.00	11/17/2015				False	0
101-300-512-5399	Other professional services			Online investigative database					
	556811103115 Total:	25.25							
	TransUnion Risk and Alter	25.25							
VCG Uniform									
VCGUNIFO									
14514	10/28/2015	135.95	0.00	11/17/2015				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	14514 Total:	135.95							
14515	10/28/2015	130.00	0.00	11/17/2015				False	0
101-300-512-5730	Program supplies			Uniform allowance					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	14515 Total:	<u>130.00</u>							
	VCG Uniform Total:	<u>265.95</u>							
West Payment Center WESTPAY 6103992085	10/30/2015	221.20	0.00	11/17/2015				False	0
101-300-512-5620 Books & publications				IL Criminal & motor vehicle law					
	6103992085 Total:	<u>221.20</u>							
	West Payment Center Total	<u>221.20</u>							
Woodward Printing Services WOODWARD Winter2016	10/26/2015	869.44	0.00	11/17/2015				False	0
205-500-515-5560 Printing & copying services				Postage for Winter/Spring Brochure					
	Winter2016 Total:	<u>869.44</u>							
	Woodward Printing Service	<u>869.44</u>							
	Report Total:	<u><u>102,788.25</u></u>							

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
 Printed: 11/05/2015 - 4:23PM
 Batch: 00201.11.2015



Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description	Reference				
Advanced Data Technologies									
ADT									
0030112-IN	10/22/2015	1,068.70	0.00	11/17/2015				False	0
101-250-511-6530 Equipment - data processing				Mailroom network drop					
0030112-IN Total:		1,068.70							
Advanced Data Technologi		1,068.70							
Al's Cycle Shop									
ALCYCLES									
102115	10/13/2015	20.99	0.00	11/17/2015				False	0
205-508-515-5730 Program supplies				Park Patrol bike repair					
102115 Total:		20.99							
Al's Cycle Shop Total:		20.99							
Canon Solutions America, Inc									
CANONSOL									
988555039	10/17/2015	290.08	0.00	11/17/2015				False	0
101-210-511-5440 R&M - office equipment				Maintenance for plotter - October					
988555039 Total:		290.08							
Canon Solutions America,		290.08							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Cassidy Tire CASSIDYT 4184278	10/21/2015	159.24	0.00	11/17/2015				False	0
101-300-512-5480 R&M - vehicles				Tires for Squad #214					
4184278 Total:		159.24							
Cassidy Tire Total:		159.24							
Chicago Tribune CHGOTRIB 2321372	10/15/2015	150.00	0.00	11/17/2015				False	0
205-504-515-5510 Advertising				Front page ad - Pumpkins in Proesel					
2321372 Total:		150.00							
Chicago Tribune Total:		150.00							
Creative CREAT 210701	10/21/2015	220.00	0.00	11/17/2015				False	0
660-620-519-5070 Uniform allowance				Jackets for Parks staff					
210701	10/21/2015	55.00	0.00	11/17/2015				False	0
101-440-513-5070 Uniform allowance				Jackets for Parks staff					
210701	10/21/2015	110.00	0.00	11/17/2015				False	0
205-430-515-5070 Uniform allowance				Jackets for Parks staff					
210701	10/21/2015	246.97	0.00	11/17/2015				False	0
101-400-511-5730 Program supplies				Jackets for Parks staff					
210701 Total:		631.97							
Creative Total:		631.97							
Deluxe Business Checks & Solutions DELUXEBU 20356324443	10/23/2015	434.58	0.00	11/17/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
101-210-511-5700 Office supplies				ACH check order					
	20356324443 Total:	434.58							
	Deluxe Business Checks &	434.58							
E Town Tennis									
ETOWN									
10272015	10/27/2015	63.00	0.00	11/17/2015				False	0
	205-550-515-5270 Purchased program services			212306.C - Summer Youth					
10272015	10/27/2015	222.60	0.00	11/17/2015				False	0
	205-550-515-5270 Purchased program services			312352.D - Fall Youth Adv.					
10272015	10/27/2015	367.50	0.00	11/17/2015				False	0
	205-550-515-5270 Purchased program services			312352.B&C - Fall Youth Begin					
10272015	10/27/2015	415.80	0.00	11/17/2015				False	0
	205-550-515-5270 Purchased program services			312385.B - Fall Adult Intern.					
	10272015 Total:	1,068.90							
	E Town Tennis Total:	1,068.90							
Essential Equipment Solutions									
ESSEN									
4070	10/29/2015	587.34	0.00	11/17/2015				False	0
	101-350-512-5665 Firefighting supplies			Safety glasses					
	4070 Total:	587.34							
	Essential Equipment Soluti	587.34							
Eterno Attorney at Law, David									
ETERNO									
11646	11/2/2015	862.50	0.00	11/17/2015				False	0
	101-230-511-5399 Other professional services			Adjudication Hearing Officer - October					
	11646 Total:	862.50							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Eterno Attorney at Law, D	862.50							
Firestone Complete Auto Care									
FIRESTON									
192128	10/20/2015	241.54	0.00	11/17/2015				False	0
	101-300-512-5480 R&M - vehicles			Tires for Squad - Charger					
	192128 Total:	241.54							
	Firestone Complete Auto C	241.54							
Global Emergency Products Inc									
GLOBALEN									
AGJ9908	10/19/2015	1,140.13	0.00	11/17/2015				False	0
	101-350-512-5480 R&M - vehicles			Pump test and repairs					
	AGJ9908 Total:	1,140.13							
	Global Emergency Product	1,140.13							
ICMA Membership Renewals									
ICMAMEMB									
207581	10/26/2015	1,400.00	0.00	11/17/2015				False	0
	101-200-511-5570 Professional associations			Annual membership - Village Manager					
	207581 Total:	1,400.00							
351661	10/26/2015	833.00	0.00	11/17/2015				False	0
	101-200-511-5570 Professional associations			Annual membership - Assistant Village Manager					
	351661 Total:	833.00							
	ICMA Membership Renew	2,233.00							

Illinois Environmental Protection Agency

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
ILLINOI									
IEPA#14	10/13/2015	137,613.58	0.00	11/17/2015				False	0
660-000-573-7380 Loan Principal Payments				IEPA Water Loan repayment - Principal					
IEPA#14	10/13/2015	52,464.53	0.00	11/17/2015				False	0
660-000-574-7580 Loan Interest Payments				IEPA Water Loan repayment - Interest					
	IEPA#14 Total:	190,078.11							
	Illinois Environmental Pro	190,078.11							
Illinois State Police									
ILSTPAF									
ISP15-1544	10/22/2015	290.55	0.00	11/17/2015				False	0
101-000-210-2480 Unadjudicated forfeitures				Funds - Case #15-1544					
	ISP15-1544 Total:	290.55							
	Illinois State Police Total:	290.55							
Impact Networking, LLC									
IMPACT									
568618	10/23/2015	19.50	0.00	11/17/2015				False	0
101-000-210-2650 Contractor Permits Payable				Shipping fees - Fire Dept copier					
	568618 Total:	19.50							
	Impact Networking, LLC T	19.50							
Jake the Striper									
JAKETHES									
15325	10/9/2015	1,300.00	0.00	11/17/2015				False	0
101-300-561-6580 Equipment - vehicles				Install new graphics - 2017 Ford Explorer					
	15325 Total:	1,300.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Jake the Striper Total:	1,300.00							
JG Uniforms Inc									
JGUNIFOR									
39059	10/23/2015	89.95	0.00	11/17/2015				False	0
101-300-512-5070	Uniform allowance			Uniform items					
	39059 Total:	89.95							
	JG Uniforms Inc Total:	89.95							
Jiffy Lube									
JIFFYLUB									
471353	10/28/2015	73.96	0.00	11/17/2015				False	0
101-350-512-5480	R&M - vehicles			Oil change 1512					
471353	10/28/2015	41.99	0.00	11/17/2015				False	0
101-350-512-5480	R&M - vehicles			Oil change 1500					
	471353 Total:	115.95							
	Jiffy Lube Total:	115.95							
John E Reid & Associates									
JREID									
161817	10/5/2015	1,000.00	0.00	11/17/2015				False	0
101-300-512-5590	Training			Interview and Interrogation					
	161817 Total:	1,000.00							
	John E Reid & Associates	1,000.00							
L3 Communications Mobile Vision, Inc.									
L3COMM									
0231532-IN	10/16/2015	475.00	0.00	11/17/2015				False	0
101-300-512-5410	R&M - communications equipm			Extended Service/Maintenance agreements					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	0231532-IN Total:	475.00							
	L3 Communications Mobil	475.00							
Madison National Life									
MADISON									
1187599	10/20/2015	151.29	0.00	11/17/2015				False	0
	101-200-511-5150 Insurance - group life & AD&D				Life insurance - November 2015				
1187599	10/20/2015	92.39	0.00	11/17/2015				False	0
	101-210-511-5150 Insurance - group life & AD&D				Life insurance - November 2015				
1187599	10/20/2015	86.04	0.00	11/17/2015				False	0
	101-240-517-5150 Insurance - group life & AD&D				Life insurance - November 2015				
1187599	10/20/2015	654.19	0.00	11/17/2015				False	0
	101-300-512-5150 Insurance - group life & AD&D				Life insurance - November 2015				
1187599	10/20/2015	17.02	0.00	11/17/2015				False	0
	101-350-512-5150 Insurance - group life & AD&D				Life insurance - November 2015				
1187599	10/20/2015	64.71	0.00	11/17/2015				False	0
	101-400-511-5150 Insurance - group life & AD&D				Life insurance - November 2015				
1187599	10/20/2015	35.16	0.00	11/17/2015				False	0
	101-410-511-5150 Insurance - group life & AD&D				Life insurance - November 2015				
1187599	10/20/2015	95.74	0.00	11/17/2015				False	0
	101-440-513-5150 Insurance - group life & AD&D				Life insurance - November 2015				
1187599	10/20/2015	57.79	0.00	11/17/2015				False	0
	205-430-515-5150 Insurance - group life & AD&D				Life insurance - November 2015				
1187599	10/20/2015	93.33	0.00	11/17/2015				False	0
	205-500-515-5150 Insurance - group life & AD&D				Life insurance - November 2015				
1187599	10/20/2015	94.44	0.00	11/17/2015				False	0
	660-620-519-5150 Insurance - group life & AD&D				Life insurance - November 2015				
	1187599 Total:	1,442.10							
	Madison National Life Tot	1,442.10							
Marc Printing									
MARCP									
109716	10/23/2015	300.31	0.00	11/17/2015				False	0

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
101-210-511-5700 Office supplies				A/P check envelopes					
109716 Total:		300.31							
109717	10/23/2015	281.76	0.00	11/17/2015				False	0
101-210-511-5700 Office supplies				Window envelopes					
109717 Total:		281.76							
Marc Printing Total:		582.07							
Mid American Water of Wauconda, Inc. MIDAMER									
168288W	9/24/2015	550.00	0.00	11/17/2015				False	0
660-620-519-5796 Water system repair parts				100 feet of copper for Lincoln Median					
168288W Total:		550.00							
Mid American Water of Wa		550.00							
Midwest Ground Covers MIDWES									
1484545	10/14/2015	812.80	0.00	11/17/2015				False	0
101-440-513-5680 Landscaping supplies				Plants for Touhy Crawford medians					
1484545 Total:		812.80							
Midwest Ground Covers To		812.80							
Palm Electric PALM									
254318	10/27/2015	118.75	0.00	11/17/2015				False	0
205-560-515-5730 Program supplies				Motor repair					
254318 Total:		118.75							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
		118.75							
Paramedic Services of Illinois PARAMEDI									
4615	11/1/2015	227,074.50	0.00	11/17/2015				False	0
101-350-512-5220 Fire protection				Services rendered month ended 11/30/2015					
		227,074.50							
4615 Total:		227,074.50							
		227,074.50							
Paramedic Services of Illin		227,074.50							
		138.38							
Pitney Bowes Inc. PITBOWIN									
626464	10/23/2015	138.38	0.00	11/17/2015				False	0
101-210-511-5700 Office supplies				Ink cartridge and EZ seal					
		138.38							
626464 Total:		138.38							
		138.38							
Pitney Bowes Inc. Total:		138.38							
		160.00							
Radarsign, LLC RADARSI									
4015	9/8/2015	160.00	0.00	11/17/2015				False	0
101-300-512-5730 Program supplies				Battery charger					
4015	9/8/2015	20.00	0.00	11/17/2015				False	0
101-210-511-5720 Postage				Shipping					
		180.00							
4015 Total:		180.00							
		320.00							
4042	9/22/2015	320.00	0.00	11/17/2015				False	0
101-300-512-5730 Program supplies				Battery pack					
		320.00							
4042 Total:		320.00							
		500.00							
Radarsign, LLC Total:		500.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Regional Emergency Dispatch									
REGIONAL									
EQUIP 10-15	10/30/2015	889.00	0.00	11/17/2015				False	0
101-250-511-6530	Equipment - data processing			Wireless modems and antennas					
	EQUIP 10-15 Total:	889.00							
	Regional Emergency Dispa	889.00							
Total Administrative Serv Corp									
TASC									
IN637275	10/17/2015	565.00	0.00	11/17/2015				False	0
101-210-511-5195	Employee Benefit Expenses			Renewal fee					
IN637275	10/17/2015	278.40	0.00	11/17/2015				False	0
101-210-511-5195	Employee Benefit Expenses			Claim card fees					
IN637275	10/17/2015	857.82	0.00	11/17/2015				False	0
101-210-511-5195	Employee Benefit Expenses			Administration fees					
	IN637275 Total:	1,701.22							
	Total Administrative Serv C	1,701.22							
VCG Uniform									
VCGUNIFO									
14493	10/26/2015	36.99	0.00	11/17/2015				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	14493 Total:	36.99							
14494	10/26/2015	139.90	0.00	11/17/2015				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	14494 Total:	139.90							
14495	10/27/2015	44.98	0.00	11/17/2015				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	14495 Total:	44.98							
14496	10/27/2015	58.85	0.00	11/17/2015				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	14496 Total:	58.85							
14497	10/27/2015	1,119.20	0.00	11/17/2015				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	14497 Total:	1,119.20							
14498	10/27/2015	1,230.20	0.00	11/17/2015				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	14498 Total:	1,230.20							
14499	10/27/2015	42.90	0.00	11/17/2015				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	14499 Total:	42.90							
14500	10/27/2015	124.90	0.00	11/17/2015				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	14500 Total:	124.90							
14501	10/27/2015	140.00	0.00	11/17/2015				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	14501 Total:	140.00							
14502	10/27/2015	44.95	0.00	11/17/2015				False	0
101-300-512-5070	Uniform allowance			Uniform allowance					
	14502 Total:	44.95							
	VCG Uniform Total:	2,982.87							

Walsh, John

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
WALSHJ									
103015	10/30/2015	1,824.00	0.00	11/17/2015				False	0
101-300-512-5065	Tuition reimbursement			Educational assistance for two courses					
	103015 Total:	1,824.00							
	Walsh, John Total:	1,824.00							
Wells Fargo Bank, NA									
WELLS									
LINC1111AGOR	10/13/2015	97,500.00	0.00	11/17/2015				False	0
330-000-573-7376	Principal - 2011A GO Ref Bon			Bond Debt Service 2011A Principal					
LINC1111AGOR	10/13/2015	3,000.00	0.00	11/17/2015				False	0
330-000-574-7576	Interest - 2011A GO Ref bonds			Bond Debt Service 2011A Interest					
LINC1111AGOR	10/13/2015	292,500.00	0.00	11/17/2015				False	0
217-000-573-7380	Principal - 2002A G.O. bonds			Bond Debt Service 2011A Principal					
LINC1111AGOR	10/13/2015	9,000.00	0.00	11/17/2015				False	0
217-000-574-7580	Interest - 2002A G.O. bonds			Bond Debt Service 2011A Interest					
	LINC1111AGOR Total:	402,000.00							
LINC1111BGOR	10/13/2015	355,000.00	0.00	11/17/2015				False	0
330-000-573-7377	Principal - 2011B GO Ref bond			Bond Debt Service 2011B Principal					
LINC1111BGOR	10/13/2015	10,850.00	0.00	11/17/2015				False	0
330-000-574-7571	Interest - 2002A GO Bonds			Bond Debt Service 2011B Interest					
	LINC1111BGOR Total:	365,850.00							
	Wells Fargo Bank, NA Tota	767,850.00							
	Report Total:	1,208,723.72							

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Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description	Reference				
303 Taxi									
303									
26227	10/13/2015	42.00	0.00	11/17/2015				False	0
205-570-515-5280 Subsidized taxi program				Taxi coupons - September					
26227 Total:		42.00							
303 Taxi Total:		42.00							
Anderson Lock									
ANDERSON									
883503	8/3/2015	44.96	0.00	11/17/2015				False	0
101-420-511-5405 R&M - buildings				Keys for Village Hall					
883503 Total:		44.96							
891618	10/26/2015	347.20	0.00	11/17/2015				False	0
101-420-511-5405 R&M - buildings				Lock for Police Dept					
891618 Total:		347.20							
Anderson Lock Total:		392.16							
ARRP Trucking & Hauling Inc									
ARRP									
7950	10/16/2015	257.00	0.00	11/17/2015				False	0
660-620-519-5599 Other contractual				1 load dirt hauled out					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	7950 Total:	257.00							
	ARRP Trucking & Hauling	257.00							
Avalon Petroleum									
AVALON									
16396	10/28/2015	692.42	0.00	11/17/2015				False	0
101-350-512-5670 Fuel					Fuel usage				
16396	10/28/2015	950.87	0.00	11/17/2015				False	0
101-440-513-5670 Fuel					Fuel usage				
16396	10/28/2015	363.56	0.00	11/17/2015				False	0
205-430-515-5670 Fuel					Fuel usage				
16396	10/28/2015	292.15	0.00	11/17/2015				False	0
660-620-519-5670 Fuel					Fuel usage				
	16396 Total:	2,299.00							
553982	10/28/2015	37.80	0.00	11/17/2015				False	0
101-420-511-5670 Fuel					Fuel usage				
553982	10/28/2015	1,865.84	0.00	11/17/2015				False	0
101-300-512-5670 Fuel					Fuel usage				
553982	10/28/2015	162.32	0.00	11/17/2015				False	0
101-350-512-5670 Fuel					Fuel usage				
553982	10/28/2015	50.16	0.00	11/17/2015				False	0
101-410-511-5670 Fuel					Fuel usage				
553982	10/28/2015	24.37	0.00	11/17/2015				False	0
101-420-511-5670 Fuel					Fuel usage				
553982	10/28/2015	323.57	0.00	11/17/2015				False	0
101-440-513-5670 Fuel					Fuel usage				
553982	10/28/2015	406.58	0.00	11/17/2015				False	0
205-430-515-5670 Fuel					Fuel usage				
553982	10/28/2015	414.36	0.00	11/17/2015				False	0
660-620-519-5670 Fuel					Fuel usage				
	553982 Total:	3,285.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Avalon Petroleum Total:	5,584.00							
Biljetina, Jolynne BILJETIN									
110215	11/2/2015	63.00	0.00	11/17/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Class					
	110215 Total:	63.00							
	Biljetina, Jolynne Total:	63.00							
Cassidy Tire CASSIDYT									
4415764	10/7/2015	328.79	0.00	11/17/2015				False	0
101-440-513-5480 R&M - vehicles				Alignment for Truck #1					
	4415764 Total:	328.79							
	Cassidy Tire Total:	328.79							
Chicago Tribune CHGOTRIB									
3724550	11/2/2015	21.09	0.00	11/17/2015				False	0
101-400-511-5620 Books & publications				Bid invitation for HVAC system					
	3724550 Total:	21.09							
	Chicago Tribune Total:	21.09							
Compass MIneral COMPASSM									
71395945	10/16/2015	12,498.53	0.00	11/17/2015				False	0
101-440-513-5766 Street materials - salt & sand				183.29 tons of salt					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	71395945 Total:	12,498.53							
71397220	10/20/2015	21,861.70	0.00	11/17/2015				False	0
101-440-513-5766	Street materials - salt & sand			320.6 tons of salt					
	71397220 Total:	21,861.70							
71397924	10/21/2015	6,410.54	0.00	11/17/2015				False	0
101-440-513-5766	Street materials - salt & sand			94.01 tons of salt					
	71397924 Total:	6,410.54							
	Compass Mineral Total:	40,770.77							
Curan, Mike									
CURAN									
2SFTFALL15	11/2/2015	112.50	0.00	11/17/2015				False	0
205-540-515-5615	Awards			Wednesday Fall 2015 League 2nd place					
	2SFTFALL15 Total:	112.50							
FALLTRNSPLT	11/2/2015	84.38	0.00	11/17/2015				False	0
205-540-515-5615	Awards			Wednesday Fall 2015 Tournament Split					
	FALLTRNSPLT Total:	84.38							
	Curan, Mike Total:	196.88							
Emcor Services Team Mechanical Inc									
EMCOR									
3048846	10/6/2015	2,500.00	0.00	11/17/2015				False	0
101-420-511-5405	R&M - buildings			Contract Maintenance for October 2015					
	3048846 Total:	2,500.00							
	Emcor Services Team Mec	2,500.00							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Hoving Pit Stop									
HOVING									
121006	10/29/2015	95.00	0.00	11/17/2015				False	0
205-430-515-5730 Program supplies				Portable toilet at Centennial					
	121006 Total:	95.00							
	Hoving Pit Stop Total:	95.00							
Lagowski, Melissa									
LAGOWSKI									
110215	11/2/2015	63.00	0.00	11/17/2015				False	0
205-000-210-2430 Parks and Recs Control Deposi				Refund - Class					
	110215 Total:	63.00							
	Lagowski, Melissa Total:	63.00							
Landscape Concepts Management									
LANDSCAP									
97792	11/1/2015	2,835.00	0.00	11/17/2015				False	0
205-430-515-5250 Contract Maintenance				Landscaping maintenance - November					
	97792 Total:	2,835.00							
	Landscape Concepts Mana	2,835.00							
Meade Electric Company Inc									
MEADELEC									
671213	10/20/2015	1,128.28	0.00	11/17/2015				False	0
101-440-513-5290 Street lights & traffic signal				Street light repair at various locations					
	671213 Total:	1,128.28							
	Meade Electric Company I	1,128.28							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Mondl, Tim MONDL 1SFTFALL15 205-540-515-5615 Awards	11/2/2015	225.00	0.00	11/17/2015	Wednesday Fall 2015 League 1st place			False	0
	1SFTFALL15 Total:	225.00							
FALLTRNSPLT 205-540-515-5615 Awards	11/2/2015	84.38	0.00	11/17/2015	Wednesday Fall 2015 Tournament split			False	0
	FALLTRNSPLT Total:	84.38							
	Mondl, Tim Total:	309.38							
North Suburban NORTHSUB 473-71813 101-350-512-5740 Repair parts	10/5/2015	39.78	0.00	11/17/2015	Wax liquid for Auction vehicles			False	0
	473-71813 Total:	39.78							
473-71814 101-350-512-5740 Repair parts	10/5/2015	28.59	0.00	11/17/2015	Pads for Auction vehicles			False	0
	473-71814 Total:	28.59							
473-71950 101-350-512-5740 Repair parts	10/6/2015	147.84	0.00	11/17/2015	Coil and spark plugs for Auction vehicles			False	0
	473-71950 Total:	147.84							
473-72241 101-300-512-5480 R&M - vehicles	10/8/2015	91.39	0.00	11/17/2015	Cam sensor for Squad #34			False	0
	473-72241 Total:	91.39							
	North Suburban Total:	307.60							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
Orange Crush LLC ORANGCRH 498078	10/21/2015	581.15	0.00	11/17/2015				False	0
213-000-561-5490 R&M Road Repairs				Mod surface					
498078 Total:		581.15							
498389	10/23/2015	485.57	0.00	11/17/2015				False	0
213-000-561-5490 R&M Road Repairs				Mod surface					
498389 Total:		485.57							
498830	10/27/2015	607.70	0.00	11/17/2015				False	0
213-000-561-5490 R&M Road Repairs				Mod surface					
498830 Total:		607.70							
498960	10/28/2015	480.26	0.00	11/17/2015				False	0
213-000-561-5490 R&M Road Repairs				Mod surface					
498960 Total:		480.26							
Orange Crush LLC Total:		2,154.68							
PPG Architectural Finishes PPGAR 944404041041	10/12/2015	658.48	0.00	11/17/2015				False	0
101-440-513-5730 Program supplies				Yellow paint, thinner, beads for Street					
944404041041 Total:		658.48							
PPG Architectural Finishes		658.48							
Sam's Club SAMSCCL 102215	10/22/2015	160.80	0.00	11/17/2015				False	0
205-520-515-5645 Concessions & food				Snacks for Club Kid					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	102215 Total:	160.80							
	Sam's Club Total:	160.80							
Schroeder & Schroeder Inc									
SCHROEDE									
4940	10/28/2015	15,801.16	0.00	11/17/2015				False	0
	217-000-561-6100 Land acquisition & improveme				Sidewalk replacement program				
4940	10/28/2015	88,509.98	0.00	11/17/2015				False	0
	101-440-514-6300 Street system construction/imp				Sidewalk replacement program				
	4940 Total:	104,311.14							
	Schroeder & Schroeder Inc	104,311.14							
Szafraniec, Pete									
SZAFRANI									
FALLTRNSPLT	11/2/2015	84.38	0.00	11/17/2015				False	0
	205-540-515-5615 Awards				Wednesday Fall 2015 Tournament Split				
	FALLTRNSPLT Total:	84.38							
	Szafraniec, Pete Total:	84.38							
The Faucet Shoppe									
THEFAUCE									
43989	11/2/2015	472.45	0.00	11/17/2015				False	0
	205-563-515-5405 Repairs and Maint. Building				Sink covers for concession stand				
	43989 Total:	472.45							
	The Faucet Shoppe Total:	472.45							

Tri-R System Incorporated

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
TRI-RSYS 4134	10/26/2015	472.50	0.00	11/17/2015				False	0
660-620-519-5490 R&M - water system equipmen				Service call for Point controller at Pump House					
4134 Total:		472.50							
Tri-R System Incorporated		472.50							
Welding Supply Inc. WELDINGS									
893584	10/31/2015	6.57	0.00	11/17/2015				False	0
205-571-515-5730 Program supplies				Helium Tank - November					
893584	10/31/2015	6.57	0.00	11/17/2015				False	0
101-350-512-5730 Program supplies				Argon Tank - November					
893584 Total:		13.14							
Welding Supply Inc. Total:		13.14							
Westmont Auto Parts WESTMONT									
10007	10/12/2015	147.16	0.00	11/17/2015				False	0
101-350-512-5740 Repair parts				Rotor, pad set for Squad #2					
10007 Total:		147.16							
9944	10/6/2015	516.20	0.00	11/17/2015				False	0
101-350-512-5740 Repair parts				Spark plugs, oil filter, cooling fan					
9944 Total:		516.20							
Westmont Auto Parts Total		663.36							
Work' N Gear, LLC WRKNGEAR									
HA50751	10/5/2015	85.00	0.00	11/17/2015				False	0
101-440-513-5070 Uniform allowance				Clothing Allowance					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
HA50751	10/5/2015	85.00	0.00	11/17/2015				False	0
660-620-519-5070	Uniform allowance			Clothing Allowance					
	HA50751 Total:	170.00							
HA51714	10/21/2015	37.99	0.00	11/17/2015				False	0
101-440-513-5070	Uniform allowance			Clothing Allowance					
HA51714	10/21/2015	37.99	0.00	11/17/2015				False	0
660-620-519-5070	Uniform allowance			Clothing Allowance					
	HA51714 Total:	75.98							
HA52098	10/26/2015	186.93	0.00	11/17/2015				False	0
101-440-513-5070	Uniform allowance			Clothing Allowance					
	HA52098 Total:	186.93							
	Work' N Gear, LLC Total:	432.91							
	Report Total:	164,317.79							

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Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description	Reference				
Ace Hardware Skokie									
ACEHRDS									
195255	10/5/2015	55.04	0.00	11/17/2015				False	0
101-440-513-5730 Program supplies				Washers, nuts, bolts for streets					
195255 Total:		55.04							
Ace Hardware Skokie Tota		55.04							
Amelio, Jim									
AMELIOJ									
FALLTRNSPLT	11/2/2015	84.38	0.00	11/17/2015				False	0
205-540-515-5615 Awards				Wednesday Fall 2015 Tournament Split					
FALLTRNSPLT Total:		84.38							
Amelio, Jim Total:		84.38							
Anderson Pest Solutions									
ANDERP									
3514740	9/1/2015	265.00	0.00	11/17/2015				False	0
101-400-511-5210 Animal control				Pest control for Village - September					
3514740 Total:		265.00							
3590620	11/1/2015	265.00	0.00	11/17/2015				False	0
101-400-511-5210 Animal control				Pest control for Village - November					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	3590620 Total:	265.00							
3600695	11/5/2015	28.00	0.00	11/17/2015				False	0
101-400-511-5210	Animal control			Exterior trap for rodents					
	3600695 Total:	28.00							
	Anderson Pest Solutions To	558.00							
Avalon Petroleum									
AVALON									
35865	10/15/2015	385.00	0.00	11/17/2015				False	0
101-440-513-5675	Lubricants & fluids			5W30 oil for PW vehicles					
35865	10/15/2015	385.00	0.00	11/17/2015				False	0
660-620-519-5675	Lubricants & fluids			5W30 oil for PW vehicles					
35865	10/15/2015	385.00	0.00	11/17/2015				False	0
205-430-515-5675	Lubricants & fluids			5W30 oil for PW vehicles					
	35865 Total:	1,155.00							
	Avalon Petroleum Total:	1,155.00							
Back Flow Solutions Inc									
BFSINC									
2794	11/1/2015	688.60	0.00	11/17/2015				False	0
660-620-519-5399	Other professional services			Program management fee for backflow					
	2794 Total:	688.60							
	Back Flow Solutions Inc T	688.60							
Douglas Truck Parts									
DOUGTK									
94000	10/31/2015	180.24	0.00	11/17/2015				False	0
101-300-512-5480	R&M - vehicles			Circuit tester, caulk for Squad #33					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	94000 Total:	180.24							
94001	10/31/2015	60.95	0.00	11/17/2015				False	0
	101-440-513-5480 R&M - vehicles				Strips, fluids, silicone, battery for PW vehicles				
94001	10/31/2015	60.95	0.00	11/17/2015				False	0
	660-620-519-5480 R&M - vehicles				Strips, fluids, silicone, battery for PW vehicles				
94001	10/31/2015	60.95	0.00	11/17/2015				False	0
	205-430-515-5480 R&M - vehicles				Strips, fluids, silicone, battery for PW vehicles				
	94001 Total:	182.85							
	Douglas Truck Parts Total:	363.09							
Duntemann, Mark									
DUNTEMAN									
2015-38	11/4/2015	7,525.00	0.00	11/17/2015				False	0
	101-400-511-5039 Other contract labor				Service request, nuisances tree removal permits				
	2015-38 Total:	7,525.00							
	Duntemann, Mark Total:	7,525.00							
Emcor Services Team Mechanical Inc									
EMCOR									
3049148	10/29/2015	639.40	0.00	11/17/2015				False	0
	101-420-511-5405 R&M - buildings				Village Hall Council Chamber adjust dampers				
	3049148 Total:	639.40							
	Emcor Services Team Mec	639.40							
Gewalt Hamilton Associates Inc									
GEWALT									
4700.901-2	8/25/2015	2,839.00	0.00	11/17/2015				False	0
	101-290-511-5942 PW Building Engineer Costs				Traffic study - Psisteria				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	4700.901-2 Total:	2,839.00							
	Gewalt Hamilton Associate	2,839.00							
IL Municipal Retirement Fund									
ZZIMRF									
110615	11/6/2015	32,467.71	0.00	11/17/2015				False	0
	102-000-210-2023 Employee IMRF withholding			Oct. IMRF Wage payment					
110615	11/6/2015	13,895.55	0.00	11/17/2015				False	0
	102-000-210-2023 Employee IMRF withholding			Oct. IMRF Wage payment					
	110615 Total:	46,363.26							
	IL Municipal Retirement F	46,363.26							
Illinois State Police									
ILSTPAF									
ISP10-5434	11/5/2015	3,551.62	0.00	11/17/2015				False	0
	101-000-210-2480 Unadjudicated forfeitures			Funds - Re: Asset Forfeiture - Case 10-5434					
	ISP10-5434 Total:	3,551.62							
ISP12-19094	11/5/2015	2,620.00	0.00	11/17/2015				False	0
	101-000-210-2480 Unadjudicated forfeitures			Funds - Re: Asset Forfeiture - Case 12-19094					
	ISP12-19094 Total:	2,620.00							
ISP13-1037	11/5/2015	7,632.00	0.00	11/17/2015				False	0
	101-000-210-2480 Unadjudicated forfeitures			Funds - Re: Asset Forfeiture - Case 13-1037					
	ISP13-1037 Total:	7,632.00							
	Illinois State Police Total:	13,803.62							
North Shore Uniform									
NSHRUFM									

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
15-1378	10/12/2015	55.38	0.00	11/17/2015				False	0
101-440-513-5070				Uniform allowance					
15-1378	10/12/2015	55.37	0.00	11/17/2015				False	0
660-620-519-5070				Uniform allowance					
	15-1378 Total:	110.75							
	North Shore Uniform Total	110.75							
North Suburban NORTHSUB									
473-74467	10/28/2015	29.59	0.00	11/17/2015				False	0
101-300-512-5480				R&M - vehicles		Cool hose for Squad #33			
	473-74467 Total:	29.59							
	North Suburban Total:	29.59							
Russo Power Equipment RUSSO									
2440214	5/13/2015	2,081.70	0.00	11/17/2015				False	0
101-440-513-5730				Program supplies		Herbicide, curlex, seeds for stump removal			
	2440214 Total:	2,081.70							
2440273	5/13/2015	62.79	0.00	11/17/2015				False	0
101-440-513-5480				R&M - vehicles		Spark plug, carburetor, starter, belt for lawn mower			
	2440273 Total:	62.79							
2457125	5/22/2015	119.99	0.00	11/17/2015				False	0
101-420-511-5680				Landscaping supplies		Mount bar			
	2457125 Total:	119.99							
2486644	6/9/2015	71.46	0.00	11/17/2015				False	0
101-440-513-5730				Program supplies		Deep wood repel for trees			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	2486644 Total:	71.46							
2486649	6/9/2015	139.98	0.00	11/17/2015				False	0
101-420-511-5680	Landscaping supplies			Round up Pramax for landscaping					
	2486649 Total:	139.98							
2486676	6/9/2015	204.99	0.00	11/17/2015				False	0
101-440-513-5480	R&M - vehicles			Carburetor, shaft, spark plug, filter for lawn mower					
	2486676 Total:	204.99							
2546252	7/9/2015	39.96	0.00	11/17/2015				False	0
101-420-511-5680	Landscaping supplies			Superseeds for landscaping					
	2546252 Total:	39.96							
2582078	7/29/2015	119.88	0.00	11/17/2015				False	0
101-420-511-5680	Landscaping supplies			Superseeds for landscaping					
	2582078 Total:	119.88							
2739710	10/28/2015	101.36	0.00	11/17/2015				False	0
101-440-513-5730	Program supplies			Belt, pulley, cable for snow blowers					
	2739710 Total:	101.36							
	Russo Power Equipment T	2,942.11							
Sadur, Chris SADURCHR									
15-10402	10/12/2015	155.00	0.00	11/17/2015				False	0
101-400-511-5210	Animal control			Reimbursement - 50/50 animal control					
	15-10402 Total:	155.00							
	Sadur, Chris Total:	155.00							

Standard Equipment Company

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
STANDARD									
C04210	7/7/2015	459.74	0.00	11/17/2015				False	0
101-440-513-5480 R&M - vehicles				Gasket for Sweeper #2					
	C04210 Total:	459.74							
C04237	7/7/2015	40.61	0.00	11/17/2015				False	0
101-440-513-5480 R&M - vehicles				Belt for Sweeper #2					
	C04237 Total:	40.61							
C04700	7/22/2015	15.72	0.00	11/17/2015				False	0
101-440-513-5480 R&M - vehicles				Micro relay for Sweeper #2					
	C04700 Total:	15.72							
C04717	7/22/2015	230.52	0.00	11/17/2015				False	0
101-440-513-5480 R&M - vehicles				Pillow, clamp angle for Sweeper #2					
	C04717 Total:	230.52							
	Standard Equipment Comp	746.59							
United States Postal Service									
USPOSTAL									
PB110615	11/6/2015	39.53	0.00	11/17/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB110615	11/6/2015	72.36	0.00	11/17/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB110615	11/6/2015	3.31	0.00	11/17/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB110615	11/6/2015	92.04	0.00	11/17/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB110615	11/6/2015	22.79	0.00	11/17/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB110615	11/6/2015	31.96	0.00	11/17/2015				False	0
205-500-515-5720 Postage				Pitney Bowes postage					
PB110615	11/6/2015	53.76	0.00	11/17/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
PB110615	11/6/2015	44.33	0.00	11/17/2015				False	0
101-210-511-5720 Postage				Pitney Bowes postage					
PB110615	11/6/2015	43.12	0.00	11/17/2015				False	0
660-610-519-5720 Postage				Pitney Bowes postage					
	PB110615 Total:	403.20							
	United States Postal Servic	403.20							
Verizon Wireless									
VERIZON									
9754069408	10/16/2015	1,298.73	0.00	11/17/2015				False	0
101-210-511-5580 Telephone				Cell phones - Sept 17 thru Oct 16					
9754069408	10/16/2015	3.78	0.00	11/17/2015				False	0
205-508-515-5580 Telephone				Cell phones - Sept 17 thru Oct 16					
9754069408	10/16/2015	23.57	0.00	11/17/2015				False	0
205-520-515-5580 Telephone				Cell phones - Sept 17 thru Oct 16					
9754069408	10/16/2015	95.80	0.00	11/17/2015				False	0
205-530-515-5580 Telephone				Cell phones - Sept 17 thru Oct 16					
9754069408	10/16/2015	0.76	0.00	11/17/2015				False	0
205-550-515-5270 Purchased program services				Cell phones - Sept 17 thru Oct 16					
9754069408	10/16/2015	127.05	0.00	11/17/2015				False	0
101-000-210-2650 Contractor Permits Payable				Cell phones - Sept 17 thru Oct 16					
9754069408	10/16/2015	458.47	0.00	11/17/2015				False	0
660-610-519-5580 Telephone				Cell phones - Sept 17 thru Oct 16					
9754069408	10/16/2015	655.90	0.00	11/17/2015				False	0
101-250-511-5580 Telephone				Cell phones - Sept 17 thru Oct 16					
9754069408	10/16/2015	90.00	0.00	11/17/2015				False	0
205-430-515-5410 R&M - communications equipm				Cell phones - Sept 17 thru Oct 16					
9754069408	10/16/2015	72.00	0.00	11/17/2015				False	0
660-620-519-5410 R&M - communications equipm				Cell phones - Sept 17 thru Oct 16					
9754069408	10/16/2015	121.79	0.00	11/17/2015				False	0
101-440-513-5410 R&M - communications equipm				Cell phones - Sept 17 thru Oct 16					
9754069408	10/16/2015	36.00	0.00	11/17/2015				False	0
101-410-511-5410 R&M - communications equipm				Cell phones - Sept 17 thru Oct 16					
	9754069408 Total:	2,983.85							

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	Verizon Wireless Total:	2,983.85							
West Side Tractor Sales									
WESTSIDE									
S27152	10/22/2015	475.58	0.00	11/17/2015				False	0
	101-440-513-5480 R&M - vehicles				O-ring, sleeve, oil filter, filters				
S27152	10/22/2015	475.59	0.00	11/17/2015				False	0
	205-430-515-5480 R&M - vehicles				O-ring, sleeve, oil filter, filters				
S27152	10/22/2015	475.59	0.00	11/17/2015				False	0
	660-620-519-5480 R&M - vehicles				O-ring, sleeve, oil filter, filters				
	S27152 Total:	1,426.76							
	West Side Tractor Sales To	1,426.76							
Westmont Auto Parts									
WESTMONT									
10137	10/22/2015	64.86	0.00	11/17/2015				False	0
	101-300-512-5480 R&M - vehicles				Regulator for Squad #200				
	10137 Total:	64.86							
	Westmont Auto Parts Total	64.86							
Wholesale Direct Inc									
WHOLESAL									
216628	9/15/2015	66.75	0.00	11/17/2015				False	0
	205-430-515-5480 R&M - vehicles				LED, bulb, grommet for PW				
	216628 Total:	66.75							
216835	9/28/2015	20.31	0.00	11/17/2015				False	0
	101-440-513-5480 R&M - vehicles				LED light for PW				
216835	9/28/2015	24.28	0.00	11/17/2015				False	0
	205-430-515-5480 R&M - vehicles				LED light for PW				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	216835 Total:	44.59							
216916	10/1/2015	50.92	0.00	11/17/2015				False	0
	660-620-519-5480 R&M - vehicles			LED light, LED plug					
216916	10/1/2015	70.72	0.00	11/17/2015				False	0
	101-440-513-5480 R&M - vehicles			LED light, LED plug					
	216916 Total:	121.64							
217224	10/16/2015	40.10	0.00	11/17/2015				False	0
	660-620-519-5480 R&M - vehicles			28 volt bay for PW vehicles					
	217224 Total:	40.10							
	Wholesale Direct Inc Total	273.08							
	Report Total:	83,210.18							

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
 Printed: 11/10/2015 - 9:39AM
 Batch: 00204.11.2015



Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description	Reference				
American Traffic Solutions									
ATS									
INV00019529	4/30/2015	3,822.34	0.00	11/17/2015				False	0
101-300-512-5599	Other contractual			Monthly Contractual fee - April 2015					
	INV00019529 Total:	3,822.34							
	American Traffic Solutions	3,822.34							
Chicago Tribune									
CHGOTRIB									
3675937-1-0	10/22/2015	940.80	0.00	11/17/2015				False	0
101-210-511-5510	Advertising			Ad - Treasurer's report					
	3675937-1-0 Total:	940.80							
3675937-2-0	10/22/2015	15.00	0.00	11/17/2015				False	0
101-210-511-5510	Advertising			Digitalized print ad - Treasurer's report					
	3675937-2-0 Total:	15.00							
	Chicago Tribune Total:	955.80							
Clark Baird Smith, LLP									
CLARKBAI									
6502	11/3/2015	975.00	0.00	11/17/2015				False	0
101-230-511-5399	Other professional services			Legal services for personnel matters					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	6502 Total:	975.00							
	Clark Baird Smith, LLP To	975.00							
Graham C-Stores Company									
GRAHAM									
INV-076391	11/1/2015	625.00	0.00	11/17/2015				False	0
101-300-512-5480 R&M - vehicles				Car washes - August - October 2015					
	INV-076391 Total:	625.00							
	Graham C-Stores Company	625.00							
Sam's Club									
SAMSCL									
110315	11/3/2015	133.23	0.00	11/17/2015				False	0
205-520-515-5645 Concessions & food				Snacks - Club Kid					
	110315 Total:	133.23							
	Sam's Club Total:	133.23							
Sunburst Sportswear Inc									
SUNBURST									
114753	10/29/2015	11,267.52	0.00	11/17/2015				False	0
205-509-515-5730 Program supplies				Turkey Trot Tech shirts					
	114753 Total:	11,267.52							
114754	10/29/2015	660.36	0.00	11/17/2015				False	0
205-509-515-5730 Program supplies				Turkey Trot volunteer shirts					
	114754 Total:	660.36							
114755	10/29/2015	574.60	0.00	11/17/2015				False	0
205-509-515-5730 Program supplies				Turkey Trot Drumstick Dash shirts					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Task Label	Type	PO #	Close PO	Line #
Account Number				Description		Reference			
	114755 Total:	<u>574.60</u>							
	Sunburst Sportswear Inc To	<u>12,502.48</u>							
Woodward Printing Services WOODWARD 38632 205-509-515-5720 Postage	7/24/2015	914.29	0.00	11/17/2015	Turkey Trot post card fulfillment postage			False	0
	38632 Total:	<u>914.29</u>							
	Woodward Printing Service	<u>914.29</u>							
	Report Total:	<u><u>19,928.14</u></u>							

MYRA A. FOUTRIS

PROFESSIONAL EXPERIENCE

BERGER SCHATZ, Chicago, IL

Partner, February 2006 – Present

- Represent primarily high net worth individuals in complex matrimonial and other family-related disputes, including divorce, child custody, and paternity issues.
- Chicago's premiere family law firm, and one of the largest solely family law firms in the nation.

SACHNOFF & WEAVER, LTD. (n/k/a REED SMITH), Chicago, IL

Litigation Associate, August 2002 – February 2006

- Practiced complex commercial and securities litigation in large law firm setting.

DISTRICT OF COLUMBIA COURT OF APPEALS, Washington, D.C.

Judicial Clerk, Honorable Judge Frank E. Schwelb, September 2001 – June 2002

UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF ILLINOIS

Judicial Extern, Honorable Magistrate Judge Morton Denlow, January – April 2000

U.S. PUBLIC INTEREST RESEARCH GROUP (“U.S. PIRG”), Washington, D.C.

Legal Clerk and Researcher, May – August 1999

THE CENTER FOR PUBLIC INTEGRITY, Washington, D.C.

Executive Assistant and Researcher, May 1997 – August 1998

Intern, States Project, October 1996 – May 1997

EDUCATION

LOYOLA UNIVERSITY CHICAGO SCHOOL OF LAW, Chicago, IL

J.D., with Honors, May 2001

THE AMERICAN UNIVERSITY, Washington, D.C.

B.A., with Honors, in Communications, Law, Economics & Government (“C.L.E.G.”), May 1997

BAR ADMISSIONS

- Illinois
- Pennsylvania

Request For Board Action

REFERRED TO BOARD: November 17, 2015

AGENDA ITEM NO: 1

ORIGINATING DEPARTMENT: Village Manager's Office

SUBJECT: Approval of a Resolution Establishing the Village Board and Committee of the Whole Meeting Dates for Calendar Year 2016

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Village Board, at its Committee of the Whole meeting of November 17, 2015, reviewed and discussed the meeting dates for the 2016 Village Board meeting calendar. The Village Board meeting days will generally remain on the first and third Tuesday of the month and begin at 7:30 p.m. The Resolution also establishes the Village Board's Committee of the Whole meetings which generally meet on the first and third Tuesday of the month at 6:30 p.m. unless otherwise agreed upon during the year.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. Exhibit A

RECOMMENDED MOTION:

Move and approve the proposed Resolution establishing the Village Board and Committee of the Whole meeting dates for the calendar year 2016.

RESOLUTION NO. R2015-_____

A RESOLUTION APPROVING THE SCHEDULE OF VILLAGE BOARD MEETINGS AND COMMITTEE OF THE WHOLE MEETINGS FOR CALENDAR YEAR 2016

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

WHEREAS, the Village Board of Trustees desires to adopt the schedule of Village Board meetings and Committee of the Whole meetings for the Calendar Year 2016; and

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

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

SECTION 2. APPROVAL OF SCHEDULE OF MEETINGS. The President and Board of Trustees shall, and do hereby, approve the schedule of Village Board meetings and Committee of the Whole meetings for the Calendar Year 2016 in substantially the form attached to this Resolution in **Exhibit A**.

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

[SIGNATURES TO APPEAR ON FOLLOWING PAGE]

PASSED this ___ day of _____, 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

2016

PROPOSED VILLAGE BOARD MEETINGS

Meetings take place the first and third Tuesday of the month unless otherwise noted with an asterisk

January 5	January 19
February 2	February 16
March 1	March 15
April 5	April 19
May 3	May 17
June 7	June 21

July 19
(3rd Tuesday of the Month)

August 16
(3rd Tuesday of the Month)

September 6	September 20
*October 5 (Wednesday)	**October 20 (Thursday)
November 1	November 15
December 6	December 20

Request For Board Action

REFERRED TO BOARD: November 17, 2015

AGENDA ITEM NO: 2

ORIGINATING DEPARTMENT: Parks and Recreation

SUBJECT: Approval of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Waiving the Enforcement of Section 10-2-36(A) of the Village Code for the Sale of Beer and Wine at the Community Center by the Special Education Foundation for Niles Township District for Special Education #807

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Special Education (SEED) Foundation for Niles Township District is a not-for-profit foundation created in 2013, which partners with Niles Township District for Special Education (NTDSE), parents and the community to provide resources to support and promote educational services and program for students at the Julia Molloy Education Center and other satellite sites. The SEED Foundation aims to facilitate partnerships within the community to promote awareness and understanding of people with disabilities while fostering inclusive opportunities for our students with disabilities.

The SEED Foundation has rented the two rooms at the Community Center on Saturday, April 16, 2016 for their fundraiser, an adults-only Trivia Night. The event will take place from 6:00-10:00 pm. Tickets will be sold for the event at the cost of \$25 per person. They plan to have drawings for donated prizes and a trivia contest. They would also like to sell beer and wine, which is prohibited by the Village Code in section 10-2-36 (A). If the Board approves this Ordinance they will raise money through the sale of beer and wine for fundraising, in addition to the other activities at the event. If the Board does not approve this Ordinance, they will still hold the event but will charge more per person for the other activities offered as part of the event.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Ordinance
2. Unapproved Minutes of the November 10, 2015 Park and Recreation Board meeting
3. Letter from NTDSE-ED Foundation

RECOMMENDED MOTION:

Move to approve an Ordinance waiving the enforcement of Section 10-2-36 (A) of the Village Code for the sale of beer and wine at the Community Center by the Special Education Foundation for Niles Township District for Special Education #807 for their fundraiser on April 16, 2016.

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2015-____

**AN ORDINANCE WAIVING ENFORCEMENT OF SECTION 10-2-36(A)
OF THE MUNICIPAL CODE OF LINCOLNWOOD
FOR THE SALE OF BEER AND WINE
AT THE LINCOLNWOOD COMMUNITY CENTER
BY THE NTDSE-ED FOUNDATION**

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

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

ORDINANCE NO. 2015-__

**AN ORDINANCE WAIVING ENFORCEMENT OF SECTION 10-2-36(A)
OF THE MUNICIPAL CODE OF LINCOLNWOOD
FOR THE SALE OF BEER AND WINE
AT THE LINCOLNWOOD COMMUNITY CENTER
BY THE NTDSE-ED FOUNDATION**

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

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

WHEREAS, the NTDSE-ED Foundation ("**Foundation**") is a not-for-profit organization organized under the laws of the State of Illinois; and

WHEREAS, the Foundation desires to host a Trivia Night fundraiser on April 16, 2015 ("**Event**"), in the Lincolnwood Community Center located at 6900 North Lincoln Avenue in the Village ("**Community Center**"); and

WHEREAS, the Foundation desires to sell beer and wine at the Event; and

WHEREAS, Section 10-2-36(A) of the Municipal Code of Lincolnwood ("**Village Code**") prohibits the sale or distribution of alcoholic beverages for tangible consideration at the Community Center; and

WHEREAS, the Foundation has filed a request with the Village Board, seeking a waiver of enforcement of Section 10-2-36(A) of the Village Code to permit the sale of beer and wine at the Event ("**Requested Waiver**"); and

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

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

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

SECTION 2. WAIVER. In accordance with the home rule powers of the Village, and subject to, and contingent upon, the conditions, restrictions, and provisions set forth in Section 3 of this Ordinance, the Village President and Board of Trustees hereby waive the enforcement of Section 10-2-36(A) of the Village Code to the extent necessary to permit the sale of beer and wine at the Event.

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

- A. Compliance with Regulations. Except to the extent specifically provided otherwise in this Ordinance, the operation of the Event must comply at all times with all applicable Village codes and ordinances, as the same have been or may be amended from time to time.

- B. Dispensation, Sale, and Consumption of Alcoholic Beverages.
 - 1. Compliance with Liquor Ordinance. No alcoholic beverage may be dispensed, served or consumed at the Event except in strict compliance with Article 2 of Chapter 11 of the Village Code. Specifically, and without limitation of the foregoing:
 - a. Liquor Licenses. No alcoholic beverage may be dispensed, served or consumed at the Event prior to the issuance to the Foundation of all state and Village liquor licenses necessary therefor.
 - b. Community Center Permit. No alcoholic beverage may be dispensed, served or consumed at the Event prior to the issuance to the Foundation of a permit therefor, in accordance with Sections 10-2-36(B) and 10-2-36(C) of the Village Code.
 - c. Insurance. The Foundation must procure all insurance policies required pursuant to Sections 10-2-9 and 10-2-36(B)(3) of the Village Code.
 - d. Product Sampling. No beer or wine may be dispensed at the Event in violation of the product sampling regulations set forth in Section 10-2-35 of the Village Code.
 - 2. Sales of Beer and Wine Only. Other than beer and wine, no spirits or other alcoholic beverage may be dispensed, sold, or consumed at the Event.
 - 3. Responsible Alcohol Service Training. Prior to the commencement of the Event, the manager of the Event, and all persons who will sell, mix, prepare, serve, or deliver alcoholic beverages at the Event, must complete the Beverage Alcohol Sellers and Servers Education and Training (BASSET) program, or a similar responsible alcohol service training program.

4. Off-Premises Consumption Prohibited. No alcoholic beverage dispensed or served at the Event may be consumed off of the Community Center premises.
- C. Sale of Food and Beverages. No food or nonalcoholic beverages may be sold at the Event, except upon: (1) proper inspection by the Cook County Department of Health; and (2) the issuance of all Village permits required therefor.
- D. Raffles. No raffle may be conducted at the Event except: (1) in accordance with the Illinois Raffles Act, 230 ILCS 15/1 *et seq.* and Article 14 of Chapter 9 of the Village Code; and (2) upon issuance of a license therefor pursuant to Article 14 of Chapter 9 of the Village Code.

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 will remain in full force and effect, and are to be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

SECTION 5. EFFECTIVE DATE.

- A. This Ordinance will be effective only upon the occurrence of all of the following events:
 1. Passage by the Village President and Board of Trustees in the manner required by law;
 2. Publication in pamphlet form in the manner required by law; and
 3. The filing by the Foundation with the Village Clerk of an Unconditional Agreement and Consent, in the form of **Exhibit A** attached to and, by this reference, made a part of this Ordinance, to accept and abide by each and all of the terms, conditions, and limitations set forth in this Ordinance and to indemnify the Village for any claims that may arise in connection with the approval of this Ordinance.
- B. In the event the Foundation does not file fully executed copies of the Unconditional Agreement and Consent, as required by Section 5.A.3 of this Ordinance, within 30 days after the date of final passage of this Ordinance, the Village President and Board of Trustees will have the right, in its sole discretion, to declare this Ordinance null and void and of no force or effect.

[SIGNATURE PAGE FOLLOWS]

PASSED this ____ day of _____, 2015.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2015.

Gerald C. Turry, Village 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

#27664846_v1

EXHIBIT A

UNCONDITIONAL AGREEMENT AND CONSENT

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

WHEREAS, Ordinance No. 2015-_____, adopted by the President Pro-Tem and Board of Trustees on _____, 2015 ("**Ordinance**"), grants a waiver of enforcement from Section 10-2-36(A) of "The Municipal Code of Lincolnwood," as amended, to permit the sale of beer and wine by the NTDSE-ED ("**Foundation**") at the Event on April 16, 2015, at the Lincolnwood Community Center; and

WHEREAS, Section 5 of the Ordinance provides, among other things, that the Ordinance will be of no force or effect unless and until the Foundation has filed, within 30 days following the passage of the Ordinance, its unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in the Ordinance;

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

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

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

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

Dated: _____, 2015.

ATTEST:

The NTDSE-ED Foundation

By: _____
Its: _____

By: _____
Its: _____



Lincolnwood Park and Recreation Board Meeting
Lincolnwood Village Hall – Council Chambers
November 10, 2015
DRAFT MINUTES

CALL TO ORDER

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

PRESENT AT MEETING

Park Board Members: Laura Tomacic, Grace Diaz Herrera, Amy Kaniff, Reese Gratch, Sarah Hardin, Victor Shaw, Village President Jerry Turry

Parks and Recreation Department Staff: Jan Hincapie, Katie Gamroth

Audience:

APPROVAL OF MINUTES

On motion Hardin/Tomacic to approve the meeting minutes of the October 13, 2015. 6-0, motion passed.

AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC

Hincapie- Mayor Turry and I hosted a mock board meeting for some of the School District 74 ELL children, and have received some wonderful thank you letters. The group was given and used the exercise area. It was really very cute

OLD BUSINESS

A. Update on the Revised Policy for the Naming of Park Land, Buildings, Facilities and Park Amenities

Hincapie- Will appear on the 17th Village Board agenda

Hincapie- Presents information that will be seen at the 17th meeting

Hincapie-Talks about parks that have been named already

Hincapie- Lease information has been added into the updated version

On motion Tomacic/Diaz Herrera move to accept the revised 2015 Park Land, Building and Facility and Park Amenity Naming Policy. All approved 6-0

B. Consideration of a Request to Name Field #3 in Proesel Park After Former-Resident, Alan Chapman

Hincapie- Brought back tonight with a policy in place and need an official motion on the request. The donation of the score board has been removed to make this strictly an honorary naming

Hincapie- A few community members have suggested there might be others in the community worthy of an honorary naming

Board Discussion- On contribution of Chapman's substantial service or being associated with a significant community event.

Hincapie-Motion on the request can be postponed until the board approves the policy that has been approved earlier

C. Strategic Plan Update

Hincapie- As noted in presentation of the Strategic Plan Update

NEW BUSINESS

A. 2016 Meeting Dates

Hincapie- We had to move dates around to be mindful of the holidays

On motion Hardin/Tomacic to accept the proposed meeting dates for 2016. All approved 6-0

B. Consideration of a Request from the SEED Foundation to hold a fundraiser at the Community Center on Saturday, April 16, 2016 from 6:00-10:00pm

Hincapie- Had this request a few years in a row, and this is a really cool event. They are requesting to do fundraising and sell alcohol at the Community Center

On motion Kaniff/Shaw move to approve a request from the SEED Foundation to hold a fundraiser at the Community Center on Saturday, April 16, 2016. All approved 6-0

CHAIRPERSON'S REPORT –

Gratch- Thank you for your nine years, you have been gracious and accomplished wonderful things for the parks

COMMISSIONERS' REPORTS –

DIRECTOR'S REPORT –

Hincapie- Reports on pending projects and thanks all board members for the opportunity to serve Lincolnwood. I am looking forward to spending time with my family and enjoying my own recreation. I start a new part time job with my church and am looking forward to the new adventures that will bring. I couldn't do all of this without my staff and thank them for all of their hard work. I am excited for the next chapter.

STAFF REPORTS

- A. **SUPERINTENDENT OF RECREATION – GAMROTH**
Updated trot 1,440
- B. **COMMUNITY CENTER PROGRAM SUPERVISOR - RIMDZIUS**
As noted in report
- C. **COMMUNITY OUTREACH AND MARKETING COORDINATOR – VERING**
As noted in report
- D. **YOUTH PROGRAMS COORDINATOR - FLETCHER**
As noted in report

ADJOURNMENT

Meeting adjourned at 8:10 P.M.
Park Board Minutes prepared by: Katie Gamroth, Superintendent of Recreation

Park and Recreation Board President:

Signature

Date



Seed Foundation
NTDSE-ED Foundation
5825 Washington
Morton Grove, IL 60053
FEIN #32-0393662 IRS 501C-3



Jan Hincapie
Director of Parks and Recreation
Lincolnwood, IL

October 5, 2015

Dear Ms. Hincapie,

Thank you for considering, for the third year, our foundation's request to use the Lincolnwood Community Center to host our 3rd Annual Trivia Nite. The **SEED Foundation** is a not-for-profit foundation created in 2013, which partners with Niles Township District for Special Education (NTDSE), parents and the community to provide resources to support and promote educational services and programs for students at the Julia Molloy Education Center and within satellite sites. The **SEED Foundation** aims to facilitate partnerships within the community to promote an awareness and understanding of people with disabilities while fostering inclusive opportunities for our students with disabilities.

The **SEED Foundation** would like to host its 3rd Annual Trivia Night at the Lincolnwood Community Center on Saturday, April 16th, 2016 from 6:00 – 10:00 P.M. We would appreciate if the Parks and Recreation Board would grant us permission to fundraise at the Lincolnwood Community Center. Our goal for the evening is for families, staff and the residents of Niles Township to come to this event and support our students with disabilities. Attendees will be asked to purchase a ticket for \$25 or a table of 8 for \$200. All attendees are required to be 21 or over. We do plan to sell alcohol (beer and wine only) at the event to further our fundraising efforts. We anticipate hosting no more than 200 attendees. We also are requesting as last year to use both rooms at the Community Center. We also intend, once again, to use the Lincolnwood Police Department, who assigned a police officer to be present during the event, and whose time on the job was paid for by the Seed Foundation.

If you have additional questions, please contact me or the NTDSE Executive Director, Tarin Kendrick (tkendrick@ntdse.org). We thank you for considering this opportunity for the **SEED Foundation**. We look forward to our continued partnership with Lincolnwood.

Sincerely,

Cary Izzi
President, SEED Foundation
cary@ntdseed.org

Request For Board Action

REFERRED TO BOARD: November 17, 2015

AGENDA ITEM NO: 3

ORIGINATING DEPARTMENT: Parks and Recreation

SUBJECT: Approval of a Recommendation by the Park and Recreation Board to Adopt a Resolution to Approve a New Policy for the Naming of Park Land, Buildings, Facilities and Park Amenities

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

In 2012, a proposal was presented to the Park and Recreation Board to name a park. This resulted in the formation of a subcommittee of the Park and Recreation Board to discuss, research, and evaluate the current policy governing the naming of parks and park buildings. The subcommittee was made up of Board Members, Barbara Pabst and Reese Gratch along with the former Superintendent of Parks & Facilities, Dan Malartsik.

The original policy governing the naming of park facilities was developed in 1994 and modified in 1999. The 2012 subcommittee recommended, and the Village Board approved a new policy. This policy governs the naming of parkland, which was defined as tot lots, neighborhood parks, community parks and bikeways, as well as the naming of buildings and facilities. The policy states that park land could not be named after individuals, except in the case of historical figures such as Presidents of the United States.

In May of 2015, a proposal was received from Paul Sortal, a Niles West Alumni, to name a baseball/softball field after former resident, Alan Chapman. Alan Chapman, now an adult living in Deerfield, was an alumnus of Lincolnwood schools and played Little League in Lincolnwood during the 1960's. As part of the request, Mr. Sortal proposed donating a scoreboard to compliment the field.

In reviewing the notes of the 2012 subcommittee, Park and Recreation Board Chairperson Gratch recalled that naming amenities in parks such as ballfields, slides at the pool, rooms in the Community Center, and playgrounds was an agreeable option to the group. However, it was not specifically addressed in the 2012 policy and the criteria for the naming of park amenities were not defined.

After a discussion at the August meeting of the Park and Recreation Board, the following actions were taken:

Motion to approve a Resolution to accept the donation of a scoreboard valued at approximately \$5,000 to be placed at Field #3 in Proesel Park, in scripted in a designated area on the scoreboard with the words: "In Honor of Alan Chapman". Approved: 7-0

Motion to place the image of the Chicago Daily News article of 1965, Alan Chapman: All American Boy on a metal sign the size of the park rules sign on the fence at Field #3. Approved: 7-0

The Park and Recreation Board was not comfortable naming a park amenity without a policy in place. They did not approve the naming of the field. However, they appreciated the donation of the scoreboard and wanted Mr. Chapman to be recognized on the scoreboard. They also felt it was important to educate the public about Mr. Chapman's life in Lincolnwood as a young man by putting the sign on the fence.

With the purpose of establishing criteria for the naming of park amenities, a subcommittee was created at the same meeting. Park and Recreation Board members, Victor Shaw and Sarah Hardin and Park and Recreation Board Liaison, Trustee Jennifer Spino were its members. They met on Thursday, September 24. In reviewing policies from other parks and recreation agencies they found that very few had specific guidelines for the naming of amenities within parks. It appears that most requests are evaluated on a case-by-case basis.

The subcommittee presented the results of their discussion at the October 13, 2015 meeting of the Park and Recreation Board in the form of a revised policy. At that meeting the Park and Recreation Board voted 6-0 to recommend the approval of this policy, with some modifications. The policy was presented again, showing the modifications, at the November 10, 2015 meeting. The Park and Recreation Board recommended its approval by a vote of 6-0.

Since the August Park and Recreation Board meeting, the offer to donate a scoreboard has been withdrawn by Mr. Sortal at the request of Mr. Chapman. Mr. Sortal's request to name the field will be discussed again at the December 8, 2015 meeting of the Park and Recreation Board as an honorary naming.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. Draft 2015 Park Naming Policy (Showing Changes/ Additions in Red)
3. Current 2012 Policy
4. Minutes of the August 11, 2015 Park and Recreation Board meeting
5. Minutes of the October 13, 2015 Park and Recreation Board meeting
6. Draft Minutes of the November 10, 2015 Park and Recreation Board meeting

RECOMMENDED MOTION:

Move to approve the recommendation of the Park and Recreation Board to approve a resolution adopting a new Policy for the Naming of Park Land, Buildings, Facilities and Park Amenities

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2015-_____

A RESOLUTION APPROVING A REVISED POLICY FOR THE NAMING OF PARK LAND, BUILDINGS, FACILITIES AND PARK AMENITIES

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

WHEREAS, in 1994, the Village President and Board of Trustees approved a policy for the naming of parks and park facilities in the Village (*Park Naming Policy*), which Park Naming Policy was revised in 1999 and 2012 pursuant to the approval of the President and Board of Trustees; and

WHEREAS, the Park and Recreation Board has reviewed the current Park Naming Policy and the similar policies of neighboring municipalities and park districts, and has recommended that the President and Board of Trustees consider and adopt further revisions to the Park Naming Policy (*“Revised Park Naming Policy”*); and

WHEREAS, the Village President and Board of Trustees have determined that the adoption of the Revised Park Naming Policy, as provided in this Resolution, will serve and be in the best interests of the Village and its residents;

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 REVISED PARK NAMING POLICY. The Revised Park Naming Policy shall be, and is hereby, approved in substantially the form attached to this Resolution as **Exhibit A**.

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

[SIGNATURE PAGE FOLLOWS]

PASSED this ___ day of _____, 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

	<p>Village of Lincolnwood Policy</p> <p>Park Land, Building, Facility and Park Amenity Naming</p>	<p>Effective Date: 1994</p> <p>Revision Dates: 1999, 2012, 2015</p>
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RED = Additions to 2012 Policy

Purpose:

To establish a systematic and consistent approach for the official naming or renaming of park land, buildings, facilities and **park amenities**.

It is the objective of the Village of Lincolnwood:

1. To ensure that park land, buildings, park amenities and facilities are easily identified and located.
2. To ensure that names of park land, buildings, facilities and amenities will engender a strong public image and have public support.
3. **To ensure that the names of park land, buildings, park amenities and facilities will stand the test of time and will be in the best interest of the residents of Lincolnwood.**

Definitions:

Park Land: mini parks, neighborhood parks, community parks and bikeways

Buildings: Structures owned and operated by the Village for the purpose of recreation such as the Lincolnwood Community Center

Facilities: Recreation areas that encompass outdoor and indoor space that have a unique identify such as Proesel Park Family Aquatic Center

Park Amenities: Features within park land, buildings or facilities including, but not limited to, athletic fields, skating facilities, disc golf course, rooms, playgrounds, and water slides.

Types of Naming Rights:

1. **Honorary – While only allowed for park amenities and not parks, buildings or facilities, park amenities may be named to honor a resident, person or group who has met the established criteria set forth in this policy. A lease or memorandum of understanding may be put in place to define the terms of the naming.**
2. **Philanthropic/Donation – Naming park land, buildings, facilities or park amenities to honor or recognize a significant financial contribution to the Village. This may come in monetary form or a product or equipment donation. Naming may be done to recognize the donor, a group, or a third party. All philanthropic/donation naming must be done in conjunction with the Village’s Donation Policy. A lease or memorandum of understanding may be put in place to define the terms of the naming.**
3. **Sponsorship – Naming park land, buildings, facilities or park amenities may be considered upon the execution of a mutually-beneficial business arrangement with an external entity. Sponsorships are governed by the Advertising and Sponsorship Policy.**

Policy:

It is the responsibility of the Park Board to recommend to the Village Board names for park land, buildings, facilities and **park amenities**, or when appropriate, to change the existing name of park land, buildings, facilities and **park amenities** of the Village. **Naming shall be done only after a discussion has been held on the selection of the name at an open meeting.**

It is the policy of the Village of Lincolnwood to reserve the right to name or rename park land, buildings, facilities **and park amenities** in a manner that best serves the interest of the community and ensures a worthy and enduring legacy for the Village's parks and recreation system. **Naming will be done in a manner that will stand the test of time and will be meaningful for future generations of people residing in Lincolnwood.**

- A. Park land, Buildings, Facilities and **Park Amenities** may be named after streets, neighborhoods, subdivisions, natural assets, topography, purpose of the park land, building, facility or amenity, geographical locations, events, or concepts (e.g. Peace, Unity, Diversity).
- B. Park land, Buildings, and Facilities may not be named after individuals, except in the case of famous historical figures (e.g. former Presidents of the United States)
- C. **Park Amenities may be named after individuals. (See Criteria Below)**
- D. The Park Board may solicit public input on the naming of park land, building, facility and park amenities through public meetings or other means.
- E. The Park Board may hold public contests for the naming of park land, buildings, facilities and park amenities. Such contests shall also be subject to the policies outlined above and are advisory, and are not binding.
- F. Renaming of existing park land, buildings, facilities and park amenities is discouraged, except to rename park land, buildings, facilities and park amenities that are named after an individual whose character is or was such that continued use of the individual's name for park land, buildings, facilities and **park amenities** is not in the best interest of the Village.
- G. Park land, buildings facilities and **park amenities** will be named only after discussion by the Park Board and then a waiting period of not less than sixty days. A majority vote is required of the Park Board and the Village Board to name park land, buildings, facilities and park amenities or to change the name of park land, buildings, facilities or park amenities of the Village.
- H. **All naming must be consistent with the mission and vision of the Lincolnwood Parks and Recreation Department.**
- I. **The Park Board and Village Board reserve the right to reject any and all naming proposals for any reason.**
- J. **The naming of park land, buildings, facilities and park amenities shall stand on its own merit and will not be precedent setting.**

Naming of Park Amenities after Individuals:

- A. Park Amenities may be named after individuals, but only if the established criteria have been met.
 - a. The individual must have lived in Lincolnwood for a minimum of 20 years. The years need not be consecutive.
 - b. The individual has contributed substantial services in the expansion and growth of the Village or were closely associated with a significant community event.
 - c. If the individual is living, written consent must be given to allow the naming. If the individual is deceased, permission must be granted in writing by the closest relative.
 - d. The individual must be in support of the Parks and Recreation Department's mission and vision.

DRAFT

	<p>Village of Lincolnwood Policy</p> <p>Park, Building, & Facility Naming</p>	<p>Effective Date: 1994</p> <p>Revision Date: 1999, 2012</p>
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Purpose:

To establish a systematic and consistent approach for the official naming or renaming of park land, buildings, and facilities. It is the responsibility of the Park Board to recommend names for new park land, buildings, or facilities, or when appropriate, to change the existing name of park land, buildings, or facilities of the Village.

It is the objective of the Village of Lincolnwood:

- A. To ensure that the park land is easily identified and located.
- B. To ensure that names of buildings and facilities will engender a strong public image and have public support.

Policy:

It is the policy of the Village of Lincolnwood to reserve the naming or renaming of park land, buildings and/or facilities in a manner that best serves the interest of the community and ensures a worthy and enduring legacy for the Village's park and recreation system.

- A. Park land (Tot Lots, Neighborhood Parks, Community Parks and Bikeways) may be named after streets, geographical locations, events, or concepts.
- B. Park land (Tot Lots, Neighborhood Parks, Community Parks and Bikeways) may not be named after individuals.
- C. The Park Board may solicit public input on proposed building or facility names through public meetings or other means.
- D. The Park Board may hold public contests for the naming of Park building or facility names. such contests shall also be subject to the policies outlined above and are advisory, not binding.
- E. Renaming of existing park land, buildings or facilities is discouraged except where it is found that an individual's character is or was such that continued use of their name for park land , a building or facility is not in the best interest of the Village.
- F. Park buildings or facilities should be named only after discussion and then a waiting period of at least sixty days before voting. A majority vote is needed to name a Park building or facility or to change the name of Park land, or buildings or facilities of the Village.



Lincolnwood Park and Recreation Board Meeting
Lincolnwood Village Hall – Council Chambers
August 11, 2015

CALL TO ORDER

The meeting was called to order at 7:05 P.M.

PRESENT AT MEETING

Park Board Members: Laura Tomacic, Grace Diaz Herrera, Art Lovering, Reese Gratch, Sarah Hardin, Victor Shaw, Amy Kaniff

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

Audience: Trustee Spino, Village Clerk Herman, Sue Bear Maine-Niles Area Special Recreation 6820 W. Dempster St. Morton Grove, Barbara Saunders, MNASR, 6820 W. Dempster St. Morton Grove, Paul Sortal 2100 Birchwood, Wilmette, IL 60091

APPROVAL OF MINUTES

On motion, Lovering/Hardin to approve the meeting minutes of the July 14, 2015. 7-0, motion passed.

AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC

A. Lincolnwood Fest Recap – Damien Kardaras, 2015 Fest Chairperson

Hincapie – The recap will be done at the Tuesday, August 18 meeting of the Village Board during the Committee of the Whole, starting at 7:15 pm.

B. MNASR Presentation – Sue Bear, Maine-Niles Area Special Recreation (MNASR) Executive Director

Bear- As noted in MNASR presentation

Hincapie – The senior program benefits immensely from the use of the vans. Please talk about the LiPoni Foundation.

Bear – The sole purpose of the foundation is to raise money for MNASR, Liponi foundation provides funding for \$30,000-\$40,000 in scholarships. The foundation money also goes towards the maintenance and purchase of the vans used by MNASR programs and member districts. The foundation hosts two special events year to generate donations: The Dinner Dance and the Mini Golf Outing.

Hincapie-The Village budgets \$130,000 for MNASR services. This covers the wages and FICA of inclusion staff for programs and the annual member contribution, which is the fee necessary to be part of the consortium and receive MNASR services. The annual contribution is determined by the assessed valuation of each community. The amount of training and knowledge gained from that investment is very valuable to the Village. MNASR makes sure all individuals, regardless of their ability, are able to participate in programs.

Lovering- Are you familiar with Gateway to Learning School?

Bear- Not with the school, I know there is a gateway recreation program

Lovering- Dorothy and Rodger Huff developed a school foundation for kids with special needs.

Bear- I will check into the school. The Mayor also been a large advocate of MNASR

Lovering- With all that is going on in Springfield are you concerned with funding?

Bear- We take a very conservative approach with the budget. The cost of doing business is going to increase. If the budget freeze is approved in Springfield, it will have an impact on our services. MNASR applies for grants from private and public foundations and does fundraisers to try to offset cost. We are lucky to have support of member districts and Liponi.

Hincapie-On the first Saturday in March there is a wonderful fundraiser to support MNASR, The Liponi Foundation Dinner Dance, and I highly recommend you go. It's a wonderful night for a meaningful cause.

OLD BUSINESS

A. Move to approve a Resolution Naming the Softball/Baseball Field #3 in Henry Proesel Park Alan Chapman Field

Before the Board is a request from Paul Sortal, a Niles West Alumni, to consider naming a field in Proesel Park after Alan Chapman. Mr. Chapman lived here as a child, attended Lincolnwood schools and was a respected athlete and scholar. The Board received a letter from Mr. Sortal and some support documents in their packet. The Board has a philosophical discussion about the naming of park land and amenities within parks in the July, following the presentation of this request. After that meeting Chairperson Gratch and Director Hincapie met and reviewed the park naming policy created by the parks and recreation naming subcommittee in 2012. Chairperson Gratch served on the naming subcommittee and saved her notes from all the discussions. Director Hincapie also gathered naming policies from other parks and recreation agencies.

The policy no longer allows naming parkland after an individual. Parkland is defined as mini-parks, neighborhood parks, community parks and bikeways. Throughout the subcommittee deliberations and the presentation to the Village Board, it was deemed appropriate to name amenities within parks and facilities after people. Therefore, it was recommended after this research that this proposed naming be considered an honorary naming

Board Discussion Points:

- Comments on the type of naming this would fall under; honorary, philanthropic, sponsorship
- Questions about could the name be changed if honorary naming; Could it be handled like a lease for a period of time?
- Questions about what park land refers to; definition was clarified as noted above.
- Naming of the scoreboard or the field

Hincapie- Leases tend to be with sponsors and not honorary namings. The initial letter was to name the field, and the scoreboard was a gesture. This is our first request and we are only going to receive more. This is a ground breaking request. There is no established criteria for the naming of amenities. If it is the desire of the Board, a subcommittee could be created to address the naming of amenities.

Sortal – As noted in letter

Sortal- Al is good friend, this is not from him at all. Al was an extraordinary person, and is very generous. He would be honored and would want this to be honorary, not bought. I think there is a place for going back to our youth and that is a part of history to capture and Al captured it. He is an honest and caring human being who embodied our youth.

Hincapie – Mayor Turry is in support of this naming

Tomacic- Mr. Chapman resides in Deerfield, what is he doing now?

Sortal – He works regularly, not because he needs to, but to be out there to be with people. He has twin girls, one that is special education teacher and other graduated medical school. I think that speaks to how Al raised them and the person he is.

Board Discussions-

- Addressed concerns with opening the door to naming of the field and what comes next
- Discussion of creating a sub-committee to look over the 2012 policy to address the naming of amenities within parks and facilities

Sortal-Al doesn't live here and hasn't for a while. He is always been very proud of being from Lincolnwood. He could be your Lincolnwood historian; he has Lincolnwood in his blood.

Gratch – Would it be meaningful to the people donating to have the score board have his name?

Sortal – I am sure whatever you do would be appreciated. If you feel like honoring someone, he would be the one

Lovering- Can it be a scoreboard or does it have to be a field?

Lovering- I consider Al a friend and I would be comfortable making a motion to accept a scoreboard that says *In Honor of Alan Chapman*.

Motion to approve a Resolution to accept the donation of a scoreboard valued at approximately \$5000 to be placed at Field #3 in Proesel Park that says *In Honor of Alan Chapman*. Tomacic/Kaniff all approved 7-0

The Board also agreed to put a sign on the fence near home plate that would include the Chicago Daily News Article by Jay McMullen, *Alan Chapman: All American Boy*

Motion to place a copy of the Chicago Daily News Article, *Alan Chapman: All American Boy*, on a metal sign the size of the park rule signs on the fence at Field #3
Herrera/Hardin all approved 7-0

Gratch- Do we have members to sit on the subcommittee? Art Lovering, Sarah Hardin and Victor Shaw. Try to come back with information .

Hincapie – This will go to the village board we will get a commitment from your group and we will have a dedication

B. Move to approve a Resolution Authorizing the Village Manager to Enter into a Contract Elanar Construction to Perform Work in O'Brien Park in Exchange for the Sculpture that was Inadvertently Removed During Construction

Hincapie- As most of you know, the sculpture at O'Brien Park that had been in the park for decades was inadvertently disposed of during the replacement of the playground, in spite of the fact that it was stated in the design specifications that the Village did not want to dispose of the sculpture and wanted it to be included in the design of the new playground. A resident notified the Village that the sculpture was gone. Staff went to work researching the sculpture. They found the artist who is now in his late 80's. The sculptures are no longer being made, so staff checked into buying a mold and having a new sculpture poured. Staff wasn't able to replace the sculpture or buy a new one, so we took the advice of the one of the residents around the park and negotiated with the contractor to make restitution by doing more work in the park.

Lovering – Could we get the best of both worlds, we have a lot of talented people in Lincolnwood, could we replicate it?

Hincapie – We also talked about using a different sculpture, but none are compatible with play equipment and we don't want to create a climbing hazard.

Lovering – what about the red one that used to be in the promenade? (Now in the NEID TIF along Pratt)

Stachewicz- It is much larger and if it were in the park, we would lose green space.

Hincapie- We will keep the neighbors informed as to how the issue will be resolved and allow them to give input.

Tomacic- How old was the sculpture?

Hincapie -1960's

Lovering- We used to have an old cannon in Flowers Park.

C. Consideration of Recommendation by the Parks and Recreation Board to Adopt an Ordinance Approving a Recreation Lease Between the Village of Lincolnwood and Commonwealth Edison Company for the Construction of Bike/Pedestrian Path

Hincapie- While a draft lease isn't available tonight, we hope to bring this to the Village Board on Tuesday, August 18, 2015. The biggest change in the lease from the one presented in August of 2014 is that the fee of \$48,500 has been waived by ComEd. Once the lease is approved, a copy will be sent to IDOT for approval. They are the administrators of the grant funding. If the project continues to move forward we will bid it out in March and build over the summer.

NEW BUSINESS

A. Strategic Planning Meeting – October

Hincapie talked a bit about the strategic planning process. The group will meet at 5 pm for dinner and discussion before the October meeting on Tuesday, October 13, 2015. Staff will give a report on the status of the 2012-2015 Strategic Plan and we will work to develop our next three year plan. This may require more meetings of the board to finalize the plan.

CHAIRPERSON'S REPORT

Gratch - Thank you all for tonight's discussion, it is hard to talk about people friends and family.

COMMISSIONERS' REPORTS

Lovering – Did we lose park trees?

Hincapie – We lost many branches, but no major trees in the parks

Lovering- I did see ComEd taking trees down on the path.

Hincapie – They will be removing Ash trees and other scrap trees along the right-of-way.

DIRECTOR'S REPORT –

The dedication of the Global Fitness Spot on Saturday, August 8, 2015 was wonderful. Steve and Donna Horwitz were very pleased. The Village is grateful for the donation of the fitness area from the Horwitz family and for a bench from the Jim Philips family. Other attendees asked about making donations as well.

STAFF REPORTS

A. SUPERINTENDENT OF RECREATION – GAMROTH

As noted in report.

- B. **SUPERINTENDENT OF PARKS AND FACILITIES - STACHEWICZ**
Stachewicz- We have a new pool schedule, and email went out to all pass holders. Next week we are open 6-9:30am we may vary the diving well and slides. Starting August 24 we will not be opening until noon. We are really feeling the crunch with people going back to school and will make sure the concession is open as well.
Hincapie- There is an issue at the pool regarding people wearing inappropriate swimwear. Some patron attire is restricted due to religious beliefs, but others are not. We have done some research and we do know there are modest options out there. Beryl Herman has volunteered to share her knowledge of other cultures with our department and has done further research. She is here with us tonight to share her findings.
Herman- Islamic women are to be covered from head to toe and men navel to knee. How closely the guidelines are followed depends on each person. It is appropriate to require Muslim swimwear available online through a number of websites. Modest swim wear can be obtained and worn.
Hincapie – Designated swimwear should always have a liner. There is a concern about people wearing street clothes, including underwear and bras. Some have come with sweatpants.
Tomacic- How about pictures? Showing street clothes, vs. modest clothing?
Herrera – Can we do signs?
Hincapie – If we hand something out that might be less obtrusive. We also have to address the language barrier.
Stachewicz- It might be the same that we had at UIC and it was no cotton or wool. This material is tough on filtration systems.
Tomacic – That is why photos might be good
Herman – Maybe have the handout translated into the 4-5 languages that would be most common.
Stachewicz- Our pool is open more than any pool around us, some are closed until Labor Day and others open at 4pm.
- C. **COMMUNITY CENTER PROGRAM SUPERVISOR - RIMDZIUS**
As noted in report
- D. **COMMUNITY OUTREACH AND MARKETING COORDINATOR – VERING**
As noted in report
- E. **YOUTH PROGRAMS COORDINATOR - FLETCHER**
As noted in report

ADJOURNMENT

Meeting adjourned at 9:00 P.M.

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

Park and Recreation Board President:

Signature

Date



Lincolnwood Park and Recreation Board Meeting
Lincolnwood Village Hall – Council Chambers
October 13, 2015

CALL TO ORDER

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

PRESENT AT MEETING

Park Board Members: Laura Tomacic, Grace Diaz Herrera, Amy Kaniff, Reese Gratch, Sarah Hardin, Victor Shaw (arrived at 7:03pm)

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

Audience: Alyssa Martinez, Anastasia Papanastou, Trustee Spino

APPROVAL OF MINUTES

On motion Tomacic/Kaniff to approve the meeting minutes of the August 11, 2015. 5-0, motion passed.

AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC

OLD BUSINESS

A. Report of the Park Amenity Naming Subcommittee

Hincapie- Subcommittee was created because it was difficult to make a decision on the field naming based on the current policy about park naming. The 2012 policy said amenities could be name, but gave no criteria. The subcommittee discussed pieces of policies from other agencies to create the new policy. Moving forward there is set criteria for amenity naming. Art Lovering, who is not here this evening, did comment on what defining what an event was

Hardin- Goal was to further define parkland and amenities. Subcommittee discussed the types of naming rights and had three categories. Criteria was established for each category, the honorary piece will always have some subjectivity

Hincapie- Received a phone call about other names that might go into an honorary naming mix, should we open it up to the public for suggestions. There might be many people for viable candidates

Hardin- Yes, if we had done this at the last meeting it would have been precedent setting. Policy needed to be discussed and clarified because we might get more candidates

Hincapie- The message to be sent was this was an extreme honor this happens seldom, candidates need to have lived here a long time and done something incredible for this to happen

Gratch –Any questions

Tomacic- First thank subcommittee for their wonderful job, question regarding time limit

Hincapie – Honorary has no time limit, but we could come back and have a discussion if person is no longer viable. Leases are more of a sponsorship for a time frame. Philanthropic is a significant contribution to the Village, do we need to define that contribution?

Hardin- We did talk about a percentage of what is donated to be the contribution

Tomacic- I was approached as a resident and offered double for someone else

Hincapie- Mr. Sortals request is honorary. For a philanthropic percentage 80-90% comes to mind

Hardin- If it is maintenance involved that might make a difference

Hincapie- Let's say the Proesel Park Playground, if someone paid 80% of the overall costs would we name it after them?

Gratch- If a percentage is left open maybe smaller projects would be completely covered

Hardin- Could be based on scope of the project

Hincapie- Provided information on the parks that are currently named after individuals in the community

Gratch – Read it do you feel like it will do what we need it to do

Kaniff- Looks good

Gratch- We can make a motion to approve it tonight

Hincapie- I can clean it up and add the amended verbiage

Shaw- Does it have to go through legal?

Hincapie- We will send it to them to review. Under honorary a lease arrangement can be amended

Gratch- Could we put under philanthropic as well?

Hincapie- Sponsorship is not dictated, it has its own policy

On motion Tomacic/Diaz Herrera move to accept the revised 2015 Park Land, Building, and Facility naming policy with suggested changes and review of the final document. All approved 6-0

B. Aquatic Center Master Plan

Hincapie- Need to inventory the health, operation and see what direction the Proesel Park Family Aquatic Center will be going in the upcoming years. Currently in season 12, more than 1/3 of useful life, also looking to make the facility more exciting for members. Three companies bid on creating the Proesel Park Family Aquatic Center master plan and FGM was chosen. This is a \$15,000 contract, which is why it did not come to the board for approval. A combination of public input, a group of users things they like or don't like, staff and board input will be used for the completion of the plan. Once information is gathered FGM will provide us with ideas and costs for the future. Staff met with FGM today and areas were pointed out to expand and updating pump room.

NEW BUSINESS

A. Summer Day Camp Report

Rimdzius- As noted in presentation

Gratch- Were the savings on contracted items?

Rimdzius- Yes, the busing cost was down we did need as many charter buses this season

Hincapie- Non-residents help us maintain the low price for our residents. They already pay more than our residents and depend heavily on the non-resident fees to help the free events we are able to offer our residents.

Hardin- If you have additional children you have additional staff?

Rimdzius- Camp maintains a lower ratio than what ACA require, with the additional children we will see more staffing.

Tomacic- What percentage would be repeat families throughout the year?

Rimdzius- We have a lot, but I could not get you an exact number

Hincapie- We have many familiar faces, lots of buzz about our camp because of the low staffing ratio

Rimdzius- Many families brining in additional campers, this bussing also will help keep us in line with some of our competitors.

On motion Hardin/Tomacic to accept the proposed recommendations for the day camp program. All approved 6-0

B. Summer Program Report

Gamroth- As noted in presentation

C. Resolution for Closing Lincoln Avenue

Gamroth- This is for the closing of Lincoln Avenue during the annual Turkey Trot race on Sunday, November 22

Hincapie- Usually reopened before 11am

On motion Tomacic/Hardin move to approve a resolution closing Lincoln Avenue on Sunday, November 22, 2015 between the hours of 8am and 11am for the Lincolnwood Turkey Trot. All approved 6-0

CHAIRPERSON'S REPORT –

COMMISSIONERS' REPORTS –

Hardin- Cubs WIN

DIRECTOR'S REPORT –

Hincapie- Best news we have a lease executed for the ComEd. Will be bid in January and the UP in March. Staff did a fine job this summer, weather was tricky June was one of the worst months and Sunday of Labor Day weekend hit our max at the pool. The concert series had one of the highest sponsorship numbers in years. Shelter renovation is under way, public works is helping and has ripped up and replaced the asphalt around the facility along with new sewer pipe. Once the roof is done the facility will have gutters and can now drain properly. Bathrooms will be gutted, painting and upgrading the lighting, doors and doing a uplift on the facility as a whole.

STAFF REPORTS

A. SUPERINTENDENT OF RECREATION – GAMROTH

As noted in report.

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

ADJOURNMENT

Meeting adjourned at 8:09 P.M.

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

Park and Recreation Board President:

Signature

Date



Lincolnwood Park and Recreation Board Meeting
Lincolnwood Village Hall – Council Chambers
November 10, 2015
DRAFT MINUTES

CALL TO ORDER

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

PRESENT AT MEETING

Park Board Members: Laura Tomacic, Grace Diaz Herrera, Amy Kaniff, Reese Gratch, Sarah Hardin, Victor Shaw, Village President Jerry Turry

Parks and Recreation Department Staff: Jan Hincapie, Katie Gamroth

Audience:

APPROVAL OF MINUTES

On motion Hardin/Tomacic to approve the meeting minutes of the October 13, 2015. 6-0, motion passed.

AUDIENCE PARTICIPATION/LETTERS FROM THE PUBLIC

Hincapie- Mayor Turry and I hosted a mock board meeting for some of the School District 74 EEL children, and have received some wonderful thank you letters. The group was given and used the exercise area. It was really very cute

OLD BUSINESS

A. Update on the Revised Policy for the Naming of Park Land, Buildings, Facilities and Park Amenities

Hincapie- Will appear on the 17th Village Board agenda with modifications

Hincapie- Presents information that will be seen at the 17th meeting

Hincapie-Talks about parks that have been named already

Hincapie- Lease information has been added into the updated version

On motion Tomacic/Diaz Herrera move to accept the revised 2015 Park Land, Building and Facility and Park Amenity Naming Policy. All approved 6-0

B. Consideration of a Request to Name Field #3 in Proesel Park After Former-Resident, Alan Chapman

Hincapie- Brought back tonight with a policy in place and need an official motion on the request. The donation of the score board has been removed to make this strictly an honorary naming

Hincapie- A community member suggested there might be others in the community worthy of an honorary naming via a phone call after watching the Committee of the Whole

Board Discussion- On contribution of Chapman's substantial service or being associated with a significant community event.

Hincapie-Motion on the request can be postponed until the board approves the policy that has been approved earlier (from suggestion of Mayor Turry in audience)

C. Strategic Plan Update

Hincapie- As noted in presentation of the Strategic Plan Update

NEW BUSINESS

A. 2016 Meeting Dates

Hincapie- We had to move dates around to be mindful of the holidays

On motion Hardin/Tomacic to accept the proposed meeting dates for 2016. All approved 6-0

B. Consideration of a Request from the SEED Foundation to hold a fundraiser at the Community Center on Saturday, April 16, 2016 from 6:00-10:00pm

Hincapie- Had this request a few years in a row, and this is a really cool event. They are requesting to do fundraising and sell alcohol at the Community Center

On motion Kaniff/Shaw move to approve a request from the SEED Foundation to hold a fundraiser at the Community Center on Saturday, April 16, 2016. All approved 6-0

CHAIRPERSON'S REPORT –

Gratch- Thank you for your nine years, you have been gracious and accomplished wonderful things for the parks

COMMISSIONERS' REPORTS –

DIRECTOR'S REPORT –

Hincapie- Reports on pending projects and thanks all board members for the opportunity to serve Lincolnwood. I am looking forward to spending time with my family and enjoying my own recreation. I start a new part time job with my church and am looking forward to the new adventures that will bring. I couldn't do all of this without my staff and thank them for all of their hard work. I am excited for the next chapter.

STAFF REPORTS

- A. **SUPERINTENDENT OF RECREATION – GAMROTH**
Updated trot 1,440
- B. **COMMUNITY CENTER PROGRAM SUPERVISOR - RIMDZIUS**
As noted in report
- C. **COMMUNITY OUTREACH AND MARKETING COORDINATOR – VERING**
As noted in report
- D. **YOUTH PROGRAMS COORDINATOR - FLETCHER**
As noted in report

ADJOURNMENT

Meeting adjourned at 8:10 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: November 17, 2015

AGENDA ITEM NO: 4

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Approval of a Resolution Granting a Time Extension for Variations Granted for 3900 West Devon Avenue

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

On June 16, 2015, the Village Board approved Ordinance No. 2015-3159. This Ordinance approved certain variations requested by Sacred Learning NFP for the construction and operation of a religious institution at 3900 West Devon Avenue.

Pursuant to the Zoning Code, for variations to remain valid, either the related building permit or Certificate of Occupancy must be issued within 180 days of the date the variation was approved. The property owner has not yet applied for a building permit for the new building and without the issuance of a building permit, the approved variations are set to expire on December 13, 2015.

The Zoning Code authorizes the Village Board to grant a one-time, 180-day extension to the validity period of the variation granted, or in this case, to June 10, 2016, to allow for the related building permit to be issued. Attached is a letter from Sayeed Shariff, Executive Vice President of Sacred Learning, requesting this time extension.

Staff has no objection to this time extension being granted and pursuant to the request, recommends its approval. Attached is the proposed Resolution, prepared by the Village Attorney, which would grant this requested 180 day time extension, as requested by Sacred Learning.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. Request Letter

RECOMMENDED MOTION:

Move to approve a resolution granting an extension of the period of validity for the variations granted for 3900 West Devon Avenue.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2015-_____

A RESOLUTION APPROVING THE EXTENSION OF THE PERIOD OF VALIDITY OF VARIATIONS GRANTED FOR 3900 WEST DEVON AVENUE

WHEREAS, Sacred Learning NFP, an Illinois not-for-profit corporation ("**Owner**") is the record title owner of the property commonly known as 3900 West Devon Avenue in the Village ("**Property**"); and

WHEREAS, on June 16, 2015, the Village President and Board of Trustees approved Ordinance No. 2015-3159 ("**Variation Ordinance**"), granting six variations to construct a new structure used for a religious institution, construction of a parking lot and installation of a monument sign on the Property ("**Variations**"); and

WHEREAS, pursuant to Section 5.18(1) of "The Village of Lincolnwood Zoning Ordinance," as amended ("**Zoning Ordinance**"), the Variations are valid for 180 days from the date of approval of the Variation Ordinance, unless a building permit or certificate of occupancy is obtained for the Property; and

WHEREAS, as of the date of adoption of this Resolution, no building permit or certificate of occupancy has been obtained for the Property; and

WHEREAS, the Owner has submitted a request pursuant to Section 5.18(1) of the Zoning Ordinance for a 180-day extension of the period during which the Variations are valid ("**Extension Request**"); and

WHEREAS, the Village President and Board of Trustees have determined that the Owner has shown good cause for the Extension Request, and have determined that it will serve and be in the best interest of the Village to grant the Extension Request and extend the period of validity of the Variations for 180 additional days;

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. EXTENSION OF DEADLINE. Pursuant to Section 5.18(1) of the Zoning Ordinance and the home rule powers of the Village, the Village President and Board of Trustees shall, and do hereby, extend the period of validity for the Variations until June 10, 2016. In the event that a building permit or certificate of occupancy is not obtained for the Property on or before June 10, 2016, the Variations shall automatically become null and void and of no force or effect.

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

PASSED this ___ day of November, 2015.

AYES: _____

NAYS: _____

ABSENT: _____

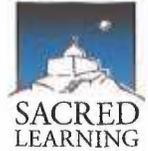
ABSTENTION: _____

APPROVED by me this _____ day of November, 2015.

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

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

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



Thursday, November 5, 2015

Board of Trustees
Village of Lincolnwood
6900 N. Lincoln Ave.
Lincolnwood, IL 60712

Dear Honorable Board of Trustees:

On behalf of Sacred Learning NFP, many thanks for your and the Village's assistance with the construction of our proposed center. The Village's staff has been a pleasure to work with - we very much appreciate their professionalism, expertise, and responsiveness.

I'm writing because Sacred Learning NFP seeks a 180-day extension on its zoning variations that were granted on June 16, 2015. There are two reasons for our request:

(1) Sacred Learning NFP is close to finalizing our civil engineering plans with our civil engineer, which will enable us to construct our proposed center. There are a few peculiarities with the property we purchased, given its narrow dimensions. Our civil engineering plans will be submitted for IDOT approval as soon as they are completed, which we expect will be the end of November 2015.

(2) Sacred Learning NFP has spent a considerable amount of time fundraising for our center to ensure adequate funds are available to complete the project. We have been successful in generating the funds necessary to construct our center.

Sacred Learning NFP respectfully requests that the Board accept our request for a 180-day extension. Sacred Learning NFP plans to begin construction of the center in Spring 2016. We look forward to continuing to work with the Village's staff to complete this project.

Thank You.

Sincerely,

Sayeed Shariff
Executive Vice President
Sacred Learning NFP

Request For Board Action

REFERRED TO BOARD: November 17, 2015

AGENDA ITEM NO: 5

ORIGINATING DEPARTMENT: Public Works

SUBJECT: Approval of a Resolution to Perform Construction on State Highways in Accordance with State Specifications for a Period of Two Calendar Years

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Illinois statute requires that any person firm or corporation desiring to do work on state maintained rights-of-way (ROW) obtain a permit from the Illinois Department of Transportation (IDOT). This includes any emergency work, such as broken water mains or sewers.

In 2013, the Village Board approved a Resolution to perform construction on state highways in accordance with state specifications for a period of two calendar years. The Resolution expires at the end of 2015. In order to continue to expedite the issuance of permits to the Village during the next two calendar years, IDOT recommends approving this Resolution. If approved, IDOT will maintain a copy of the Resolution on file.

In addition to permit requirements, IDOT also requires a surety bond with each permit application to ensure that all work is completed in accordance with state specifications and the ROW is properly restored. For municipalities, a Resolution is acceptable in lieu of a surety bond.

Staff has consulted with the Village Engineer concerning this matter and he has recommended the Village adopt the proposed Resolution.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Resolution

RECOMMENDED MOTION:

Move to approve a Resolution to perform construction on state highways in accordance with state specifications for a period of two years.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2015-_____

**A RESOLUTION REGARDING PERMITS GRANTED BY
THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR
THE CONSTRUCTION, OPERATION, AND MAINTENANCE
OF STREET IMPROVEMENTS ON
STATE HIGHWAYS MAINTAINED BY THE VILLAGE**

WHEREAS, the Village of Lincolnwood ("*Village*") desires to undertake, in the years of 2016 and 2017, the location, construction, operation and maintenance of driveways and street returns, water mains, sanitary and storm sewers, street lights, traffic signals, sidewalks, landscaping, etc., on State highways, within the Village, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois ("*Department*"); and

WHEREAS, an individual working permit must be obtained from the Department prior to any of the aforesaid installations being constructed either by the Village or by a private person or firm under contract and supervision of the Village;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT OF THE 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. COMPLIANCE WITH DEPARTMENT PERMITS; HOLD HARMLESS. The Village hereby pledges in good faith and guarantees that all work shall be performed in accordance with conditions of the permit to be granted by the Department, and to hold the State of Illinois harmless during the prosecution of such work, and assume all liability for damages to person or property due to accident or otherwise by reason of the work which is to be performed under the provision of said permit.

SECTION 3. AUTHORIZATION. All authorized officials of the Village are hereby instructed and authorized to sign said working permit on behalf of the Village.

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

#37716706_v1

Request For Board Action

REFERRED TO BOARD: November 17, 2015

AGENDA ITEM NO: 6

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Consideration of a Recommendation by the Plan Commission in Case #PC-10-15 to Approve an Ordinance Granting Special Use and Variations for the Construction and Operation of a Mixed Use Development at 6733-6735 North Lincoln Avenue

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

This matter was initially scheduled for Village Board consideration at its November 3, 2015 meeting. However, at the request for the property owner, this matter was tabled at this meeting to the Village Board's November 17, 2015 meeting. The material below is the material provided the Village Board for its November 3, 2015 meeting.

Rebeka Hoxha, property owner of 6733-6735 North Lincoln Avenue, desires to demolish the existing structure and construct a new three-story mixed use commercial/residential building. The new building would include a first floor showroom, an office and residential unit on the second floor, and two residential units on the third floor. The subject property is located within the B-1 Traditional Business District and the Mixed Use Hub Overlay District. Special Use is required for the residential component of the project.

As proposed, the new building would be accessed from Lincoln Avenue and include parking to the front and rear of the proposed building. The proposed building is setback 25 feet from the front lot line and two of the seven proposed off street parking spaces are located between Lincoln Avenue and the proposed building. The rear parking area is accessed via a driveway "pass-through" or "tunnel" through the proposed building. Also located to the rear of the property is a dumpster area within a landscape buffer.

The petitioner seeks the approvals necessary to permit the proposed redevelopment of the property at 6733-6735 North Lincoln Avenue. These approvals include 1) a Special Use Approval to Permit Residential Use, and 2) seven Variations. These seven requested variations, which are detailed in the Commission's motion, relate to parking, drive aisle, and landscape/buffer standards as well as the proposed building's location on the property.

Public Hearing

A public hearing on this matter was held by the Plan Commission on September 2, 2015. Ms. Sue Auerbach, Auerbach Architects, testified on behalf of the property owner Rebeka Hoxha. Ms. Auerbach reviewed the site plan, building elevations, and setbacks of other buildings along

Lincoln Avenue. Ms. Auerbach indicated that the business use will be primarily as a showroom displaying tile, cabinets and other interior home design materials. Ms. Hoxha indicated that the proposed use is not a traditional retail use and that it is not anticipated that the business will generate much traffic.

The Petitioners stated that given the small property size that there are significant challenges with complying with the Zoning Code at the subject property. Ms. Auerbach stated that by constructing the building at the required five foot build-to line, the building would be farther forward than nearby buildings. Ms. Auerbach indicated that this may present a hazardous condition blocking views for those driving on Lincoln Avenue. Ms. Auerbach indicated that other properties along Lincoln Avenue have parking to the front of the building and if parking were allowed only to the rear of the building, this would negatively impact the proposed business. Also, Ms. Auerbach noted that the proposed site plan improves on the existing condition regarding front yard parking since the proposed front yard parking spaces are not accessed directly from Lincoln Avenue as is the present case.

The Plan Commission discussed the need for the required screening wall along the rear of the property which would separate the subject property from residentially zoned property. This screening wall is required by Code as a buffer between the B2 District and the property to the rear located in the R3 District. The Commission found that the wall is not necessary given that the residentially zoned property abutting the subject property is used as a parking lot for Great Beijing. Ms. Hoxha agreed to install the wall in the event that this existing parking lot located in the R3 District is developed as a residential use. Ms. Hoxha added that they have attempted to secure a cross access easement/agreement to allow rear access but have been unsuccessful.

The Plan Commission indicated a preference to install some landscape areas at the ends of the parking row at the rear of the property. By reducing/modifying the landscape buffer to the rear of the property, the proposed dumpsters can be relocated. The Plan Commission indicated that the site plan could be modified to shift the parking spaces for the purpose of including a small landscape area at each end.

The Plan Commission did not express any concerns or object to the Special Use request to permit residential above first floor commercial at 6733-6735 North Lincoln Avenue. The Plan Commission reviewed the requested variations and discussed the intent of several of the regulations. The Plan Commission made a specific finding that on the east side of Lincoln Avenue properties are particularly challenging to redevelop including the subject property. The Plan Commission indicated that compliance with the Village's requirements is not feasible at this location and on this property and therefore, the property would be rendered useless and unable to be redeveloped.

Other than testimony by the applicant's team, no one provided comment or testified on this matter at the public hearing.

Plan Commission Recommendation

In considering this matter, the Plan Commission concurred with the findings submitted by the applicant and by a 5-0 vote, recommends approval of:

1. Special Uses to permit residential above first floor commercial
2. Variations:

- a. Approval to permit the new mixed-use building to be set back greater than required five-foot build-to line
- b. Approval to permit a drive aisle functioning as a two-way drive aisle to be less than the minimum width 24 feet
- c. Approval to permit less than the minimum required number of off-street parking (12 spaces required and seven spaces provided)
- d. Approval to permit the location of off-street parking to the front of the proposed building
- e. Approval to permit less than the required eight-foot perimeter landscape for the parking area
- f. Approval to permit less than required interior landscape for the parking area, and
- g. Approval to not require a ten-foot landscape setback and screening area or an eight-foot masonry wall within a five-foot landscape setback area.

As part of the motion, the Commission placed conditions on the recommended Special Use and Variation requests as follows:

- No Certificate of Occupancy shall be issued prior to the installation of Knox Boxes;
- No Certificate of Occupancy shall be issued prior to the approval by the Village Chief of Police of a security plan;
- The owner must install and maintain a speed bump in the rear parking area;
- The owner may not install more than two parking spaces in the front parking lot; and
- The owner must comply with the Village's rear landscape area and screening requirements within 30 days after any issuance of a building permit for the residentially zoned property with frontage on Harding Avenue.

Consistent with the unanimous recommendation of the Plan Commission, attached is the proposed Ordinance to approve the requested Special Uses and Variations.

FINANCIAL IMPACT:

NcbY

DOCUMENTS ATTACHED:

1. Proposed Ordinance Granting Special Use Permit and Variations for the Mixed Use Development
2. September 2, 2015 Plan Commission Minutes
3. Development Team Review Report – August 19, 2015
4. Staff Report to Plan Commission
5. Public Hearing Special Use and Variation Applications
6. Photograph of Subject Property
7. Plat of Survey
8. Preliminary Engineering Plan
9. Site Plan
10. Area Parking Distribution
11. Basement and First Floor Plans
12. Second and Third Floor Plans
13. Roof Plan
14. Exterior Elevations
15. Landscape Plans

RECOMMENDED MOTION:

Move to concur with the recommendation of the Plan Commission in Case #PC-10-15 and approve an Ordinance Granting Special Use Permits and Variations for the Construction of a Mixed Use Development at 6733-6735 North Lincoln Avenue.

THIS SPACE FOR RECORDERS USE ONLY

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2015-____

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT AND VARIATIONS
FOR A MIXED USE STRUCTURE**

(6733-6735 North Lincoln Avenue)

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

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

Village Clerk

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT AND VARIATIONS
FOR A MIXED USE STRUCTURE**

(6733-6735 North Lincoln Avenue)

WHEREAS, Rebeka Hoxha ("**Owner**") is the record title owner of that certain property located in the "**Mixed Use Hub**" of the B-1 Traditional Business District ("**B-1 District**"), commonly known as 6733-6735 North Lincoln Avenue, and legally described in **Exhibit A** attached to and, by this reference, made a part of this Ordinance ("**Property**"); and

WHEREAS, the Owner desires to demolish the existing building on the Property and to construct a three-story, mixed-use building with: (i) commercial uses on the ground floor, to include offices and a furniture or appliance store; and (ii) residential uses on the top two floors (collectively, the "**Proposed Development**"); and

WHEREAS, pursuant to Table 4.01.1 and Section 8.12 of "The Village of Lincolnwood Zoning Ordinance," as amended ("**Zoning Ordinance**"), upper floor residential uses are only allowed in the Mixed Use Hub of the B-1 District upon issuance of a special use permit by the Village Board of Trustees; and

WHEREAS, pursuant to Section 8.12 of the Zoning Ordinance, buildings located within the Mixed Use Hub of the B-1 District are required to have a maximum build-to-line of five feet from the public right-of-way; and

WHEREAS, pursuant to Section 7.06(6) of the Zoning Ordinance, for off-street parking lots improved with parking spaces with 90-degree parking angles, all two-way drive aisles must be at least 24 feet in width; and

WHEREAS, pursuant to Section 7.10 of the Zoning Ordinance, not less than 12 off-street parking spaces must be provided as part of the Proposed Development; and

WHEREAS, pursuant to Section 7.06(5) of the Zoning Ordinance, parking spaces may not be located within the front yard of the Property; and

WHEREAS, pursuant to Section 6.14(1)(b) of the Zoning Ordinance, the minimum perimeter landscape width for off-street parking lots is eight feet; and

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

WHEREAS, pursuant to Section 6.16(1) of the Zoning Ordinance, properties in the B-1 District located adjacent to property zoned for residential use must be improved with either a ten-foot landscape setback and screening area, or an eight-foot high masonry wall within a five-foot landscape setback area; and

WHEREAS, the Owner desires to construct the Proposed Development with: (i) a build-to-line from the public right-of-way of 25 feet, in violation of Section 8.12 of the Zoning

Ordinance; (ii) a 12-foot-wide two-way drive aisle in the parking lot, in violation of Section 7.06(6) of the Zoning Ordinance; (iii) nine off-street parking spaces, in violation of Section 7.10 of the Zoning Ordinance; (iv) two off-street parking spaces in the front yard of the Property, in violation of Section 7.06(5) of the Zoning Ordinance; (v) no perimeter landscape screening for the off-street parking lots, in violation of Section 6.14(1)(b) of the Zoning Ordinance; (vi) no planting island located at the end of the parking row within the off-street parking lot, in violation of Section 6.14(2)(a) of the Zoning Ordinance; and (vi) no ten-foot landscape setback and screening area, or an eight-foot high masonry wall within a five-foot landscape setback area, in violation of Section 6.16(1) of the Zoning Ordinance; and

WHEREAS, in order to construct and maintain the Proposed Development, the Owner has filed an application for: (i) a special use permit to allow residential uses on the second and third floors of the proposed building on the Property; and (ii) variations from Sections 8.12, 7.06(6), 7.10, 7.06(5), 6.14(1)(b), 6.14(2)(a), and 6.16(1) of the Zoning Ordinance (collectively, “*Requested Relief*”); and

WHEREAS, a public hearing of the Plan Commission of the Village of Lincolnwood to consider approval of the Requested Relief was duly advertised in the *Lincolnwood Review* on August 13, 2015 and held on September 2, 2015; and

WHEREAS, on September 2, 2015, the Plan Commission made findings and recommendations in support of the Requested Relief, subject to specified conditions; and

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

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

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

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

SECTION 2. APPROVAL OF SPECIAL USE PERMIT. In accordance with, and pursuant to, Article V of the Zoning Ordinance and the home rule powers of the Village, and subject to, and contingent upon, the conditions, restrictions, and provisions set forth in Section 4 of this Ordinance, the Village President and Board of Trustees hereby grant a special use permit to the Owner to allow the second and third floors of the building to be constructed on the Property to be used for residential uses.

SECTION 3. VARIATIONS. Subject to, and contingent upon, the conditions, restrictions, and provisions set forth in Section Four of this Ordinance, the Village President and Board of Trustees hereby grant the following variations for the Proposed Development of the

Property, in accordance with, and pursuant to, Article V of the Zoning Ordinance and the home rule powers of the Village:

- A. Build-to-Line Variation. A variation from Section 8.12 of the Zoning Ordinance to decrease the maximum build-to-line from the public right-of-way requirement, from five feet to 25 feet from the Lincoln Avenue right-of-way;
- B. Drive Aisle Variation. A variation from Section 7.06(6) of the Zoning Ordinance to decrease the minimum two-way drive aisle width for the rear parking lot of the Property, from 24 feet to 12 feet;
- C. Parking Space Variation. A variation from Section 7.10 of the Zoning Ordinance to decrease the minimum off-street parking spaces required for the Property for the Proposed Development, from 12 parking spaces to nine parking spaces;
- D. Front Yard Parking Variation. A variation from Section 7.06(5) of the Zoning Ordinance to permit two off-street parking spaces to be located in the front yard of the Property;
- E. Parking Screening Variation. A variation from Section 6.14(1)(b) of the Zoning Ordinance to eliminate the requirement for perimeter landscape screening for the parking area on the Property;
- F. Parking Island Variation. A variation from Section 6.14(2)(a) of the Zoning Ordinance to eliminate the requirement for landscape islands at the end of the parking row in the rear parking lot of the Property; and
- G. Residential Screening Variation. A variation from Section 6.16(1) of the Zoning Ordinance to eliminate the requirements to install either a ten-foot landscape setback and screening area, or an eight-foot high masonry wall within a five-foot landscape setback area, which variation is subject to the limitations set forth in Section 4.G of this Ordinance.

SECTION 4. CONDITIONS. Notwithstanding any use or development right that may be applicable or available pursuant to the provisions of the Zoning Ordinance, the approval granted pursuant to Sections 2 and 3 of this Ordinance are hereby expressly subject to, and contingent upon, the development, use, and maintenance of the Property in compliance with each and all of the following conditions:

- A. Compliance with Regulations. Except to the extent specifically provided otherwise in this Ordinance, the development, use, operation, and maintenance of the Property must comply at all times with all applicable Village codes and ordinances, as the same have been or may be amended from time to time.
- B. Compliance with Plans. Except for minor changes and site work approved by the Village Zoning Officer or the Village Engineer (for matters within their respective permitting authorities) in accordance with all applicable Village standards, the development, use, operation, and maintenance of the Property must comply with

the following plans, copies of which are attached to and, by this reference, made part of this Ordinance as **Exhibit B** (collectively, the “**Plans**”):

1. The Plat of Survey, with a date of February 27, 2013, prepared by Dominick M. Bliznick, consisting of one sheet;
 2. The Proposed Preliminary Engineering Plan, with a date of July 6, 2015, prepared by Bono Consulting Inc., consisting of three sheets;
 3. The Proposed Site Plan, Floor Plans, Exterior Elevations, and Landscaping Plans, with a date of August 3, 2015, prepared by Auerbach Architects, consisting of eight sheets.
- C. Knox Boxes. The Village will have the right to refuse to issue a certificate of occupancy for the Proposed Development prior to the installation by the Applicant of Knox Boxes in a manner, and at specific locations on the Property, approved by the Village Fire Chief in his or her sole discretion.
- D. Security Plan. The Village will have the right to refuse to issue a certificate of occupancy for the Proposed Development prior to the approval by the Village Chief of Police of a security plan for Proposed Development, which plan may include the installation of alarms, cameras, lighting, and other devices intended to deter crime and to improve public safety, and which approval may be withheld in the sole and absolute discretion of the Village Chief of Police.
- E. Speed Bump in the Parking Lot. The Owner must install and maintain a speed bump in the rear parking lot of the Property.
- F. Front Parking Lot. The Owner may not install more than two parking spaces in the front parking lot on the Property.
- G. Limitation of Screening Variation. The variation granted pursuant to Section 3.G of this Ordinance will expire, and the Owner must comply with Section 6.16(1) of the Zoning Ordinance, 30 days after the date of issuance of a building permit for the property with frontage on Harding Avenue and designated as of the date of adoption of this Ordinance as P.I.N. 10-35-300-009-0000 and 10-35-300-010-0000, all in Lincolnwood, Illinois.
- H. Reimbursement of Village Costs. In addition to any other costs, payments, fees, charges, contributions, or dedications required under applicable Village codes, ordinances, resolutions, rules, or regulations, the Owner must pay to the Village, promptly upon presentation of a written demand or demands therefor, all legal fees, costs, and expenses incurred or accrued in connection with the review, negotiation, preparation, consideration, and review of this Ordinance. Payment of all such fees, costs, and expenses for which demand has been made must be made by a certified or cashier's check. Further, the Owner will be liable for, and must pay upon demand, all costs incurred by the Village for publications and recordings required in connection with the aforesaid matters.

SECTION 5. RECORDATION; BINDING EFFECT. A copy of this Ordinance will be recorded with the Cook County Recorder of Deeds. This Ordinance and the privileges, obligations, and provisions contained herein will inure solely to the benefit of, and be binding upon, the Owner, the Owner, and each of their heirs, representatives, successors, and assigns.

SECTION 6. FAILURE TO COMPLY WITH CONDITIONS. Upon the failure or refusal of the Owner to comply with any or all of the conditions, restrictions, or provisions of this Ordinance, as applicable, the approvals granted in Sections 2 and 3 of this Ordinance will, at the sole discretion of the Village President and Board of Trustees, by ordinance duly adopted, be revoked and become null and void; provided, however, that the Village President and Board of Trustees may not so revoke the approvals granted in Sections 2 or 3 of this Ordinance unless they first provide the Owner with two months advance written notice of the reasons for revocation and an opportunity to be heard at a regular meeting of the Village President and Board of Trustees. In the event of revocation, the development and use of the Property will be governed solely by the regulations of the Mixed Use Hub of the B-1 District, and the applicable provisions of the Zoning Ordinance, as the same may, from time to time, be amended. Further, in the event of such revocation, the Village Manager and Village Attorney are hereby authorized and directed to bring such zoning enforcement action as may be appropriate under the circumstances.

SECTION 7. AMENDMENTS. Any amendments to the approvals granted in Sections 2 and 3 of this Ordinance that may be requested by the Owner after the effective date of this Ordinance may be granted only pursuant to the procedures, and subject to the standards and limitations, provided in the Zoning Ordinance.

SECTION 8. SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance will remain in full force and effect, and will be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

SECTION 9. EFFECTIVE DATE.

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

- B. In the event the Owner does not file fully executed copies of the Unconditional Agreement and Consent, as required by Section 9.A.3 of this Ordinance, within 30 days after the date of final passage of this Ordinance, the Village President and Board of Trustees will have the right, in its sole discretion, to declare this Ordinance null and void and of no force or effect.

[SIGNATURE PAGE FOLLOWS]

PASSED this ____ day of _____, 2015.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2015.

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

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

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

#37364747_v3

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

LOTS 7 AND 8 TOGETHER WITH THE WEST 1/2, THE SOUTHWESTERLY ½ AND THE SOUTH ½ OF THE 16 FOOT VACATED ALLEY LYING EAST, NORTHEAST AND NORTH OF SAID LOTS 7 AND 8 IN BLOCK 1 IN LINCOLN AVENUE GARDENS ADDITION TO ROGERS PARK, IN THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 35, TOWNSHIP 41 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Commonly known as: 6733-6735 North Lincoln Avenue, Lincolnwood, Illinois

P.I.N.: 10-35-300-013-0000 and 10-35-300-014-0000

EXHIBIT B

PLANS

EXHIBIT C

UNCONDITIONAL AGREEMENT AND CONSENT

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

WHEREAS, Rebeka Hoxha ("**Owner**") is the record title owner of that certain property located in the "**Mixed-Use Hub**" of the B-1 Traditional Business District ("**B-1 District**"), commonly known as 6733-6735 North Lincoln Avenue, in the Village ("**Property**"); and

WHEREAS, Ordinance No. Z2015-_____, adopted by the Village President and Board of Trustees on _____, 2015 ("**Ordinance**"), grants a special use permit and variations to the Owner in connection with the construction and operation of a three-story, mixed-use building with: (i) commercial uses on the ground floor to include offices and a furniture or appliance store; and (ii) residential uses on the top two floors; and

WHEREAS, Section 9 of the Ordinance provides, among other things, that the Ordinance will be of no force or effect unless and until the Owner files, within 30 days following the passage of the Ordinance, her unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in the Ordinance;

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

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

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

Dated: _____, 2015

ATTEST:

REBEKA HOXHA

By: _____



**MEETING MINUTES
OF THE
PLAN COMMISSION
SEPTEMBER 2, 2015 – 7:00 P.M.**

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

MEMBERS PRESENT:

Acting Chairman Mark Yohanna
Irving Fishman
Patricia Goldfein
Steven Jakubowski
Don Sampen

MEMBERS ABSENT:

Chairman Paul Eisterhold
Anthony Pauletto

STAFF PRESENT:

Timothy M. Clarke, AIA, Community Development Director
Aaron N. Cook, AICP, Community Development Manager
Hart N. Passman, Village Attorney

I. CALL TO ORDER

Acting Chairman Yohanna noted a quorum of four members and called the meeting to order at 7:05 p.m.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

Motion to approve the August 5, 2015 Meeting Minutes was made by Commissioner Sampen, and seconded by Commissioner Jakubowski.

Aye: Sampen, Jakubowski, Fishman, Goldfein, and Yohanna

Nay: None

Motion Approved: 5-0

IV. Case #PC-10-15: Public Hearing: 6733-6735 North Lincoln Avenue – Proposed Special Use and Variations for Mixed-Use Development

Acting Chairman Yohanna swore in the Petitioners, Ms. Rebeka Hoxha and Ms. Sue Auerbach.

The property is a one-story, two-tenant commercial building which has parking in the front across the entirety of the property located at 6733-6735 North Lincoln Avenue in the B-1 Business District. Immediately adjacent to the rear of the property is an area that is zoned residential but is being used as a parking lot for the neighboring restaurant. Photographs, site plans, elevations, and project renderings were presented for review and discussion. The proposed building is positioned approximately 25 feet from the front lot line, and there are two proposed off-street parking spaces to the front. There is a pass-through or driveway that runs underneath through the second and third floors to the south of the property which leads to the rear parking lot. Seven parking spaces are planned for the rear lot with two spaces located underneath an overhang of the building. The rear of the property will have a dumpster and landscape area which will include a proposed masonry wall.

The floor plans submitted include a first floor commercial use, the second floor will have office space and a two-bedroom residential unit of approximately 1,670-square feet, and the third floor will have a one-bedroom residential unit of approximately 1,190-square feet and a two-bedroom 1,670-square foot residential unit. There will also be an accessible rooftop terrace. Even though the landscape issues will interfere with the parking, landscape areas have been identified as well as perimeter landscaping on the rooftop with an irrigation system. The Petitioner's plan is to make this as green as possible within the limitations of the irregular lot size.

As part of this proposal, a Special Use is being requested to allow residential uses above first floor commercial. The Zoning Code was amended in January 2015 to require a Special Use for residential uses along Lincoln Avenue.

The Petitioner is requesting seven Variations. The first Variation is relief from the five-foot build-to line. The proposed building setback is 25 feet. The second Variation pertains to drive aisle width. The minimum two-way drive aisle width is 24 feet, and the Petitioner is seeking a proposed width of 12 feet. The third Variation is a reduction in off-street parking spaces. The Zoning Code requires 12 off-street parking spaces, and the proposed site plan provides 9 off-street parking spaces; 2 to the front and 7 to the rear. The fourth Variation pertains to the two parking spaces in the front of the building. The Zoning Code prohibits parking in the front of a building. The Village Board has referred this regulation, specifically as it relates to commercial property, to be heard by the Plan Commission in the near future. The fifth Variation is relief from the minimum perimeter landscape area requirement. If this Variation is not granted, it would result in the loss of three parking spaces. The Zoning Code requires a minimum eight-foot landscape area with landscape screening required. No landscape or screening is provided. The sixth Variation is relief from the minimum interior landscape requirement. The Zoning Code requires landscape islands at the end of parking rows and no landscape islands or landscaping will be provided at the ends of the parking row. The last Variation is relief from the eight-foot screening between common lot lines between residential and commercial areas. The proposed plan calls for a six-foot masonry wall.

The building use will be mainly used as a showroom for their business. They will have tile, cabinets, etc. on display. This is not a retail establishment and is not intended to be a high-volume business.

The Petitioners stated that there are a lot of issues with the lot, mainly the build-to line and the front parking. The surrounding businesses on the south side of Lincoln Avenue do have parking in the front. If the building was placed at the five-foot build-to line, they believe the building would be a nuisance and a hazard which would block the view as you drive up Lincoln Avenue. If the only parking is in the rear of the property, this would be a detriment to the Petitioner's business.

There was discussion as to the feasibility and placement of the 38-foot masonry wall. Sue Auerbach, architect for the Petitioner, said that this Variation request would be removed from their proposal; an eight-foot wall would be built if required. In reality, this wall would be screening an existing parking lot which is owned by Great Beijing. The Petitioners have tried to contact the owner regarding a cross access agreement, but have been unsuccessful. The owner is out of the country and rents out the restaurant to a family member. According to the Zoning Code parking regulations, Great Beijing requires all the parking spots they have.

It was noted that there could be a residential building built in this parking area in the future no matter how remote it may seem. Great Beijing uses this lot for parking, and the Petitioners believe that if any other use moved into that space, they would need this area for parking as well, diminishing the possibility of this being used for a residential use even though it zoned residential.

When asked what purpose this wall would serve, the Petitioners stated that this wall serves no purpose at all. The Petitioners are willing to install this wall and the five-foot landscaping barrier at any time in future if the property is ever developed as residential. The Commissioners agreed that this wall is not necessary and commended the Petitioners on their creativity. It was suggested that the Petitioners try to obtain an easement agreement for ingress and egress. With no wall, they can include a five-foot landscape barrier. Commissioner Goldfein said that landscaping should be flexible and fit the property and the proposed landscaping is reasonable.

Safety issues were discussed due to the narrowness of the drive aisle. Some suggestions included warning lights or mirrors and a speed bump could be installed for additional safety. With regards to fire safety issues, the Fire Department has stated that this is not an ideal situation, but there are other properties in town which do not have complete access as well.

The Commissioners discussed the Special Use and Variations individually. They all agreed with granting the Special Use for residential uses above commercial.

Mr. Clarke reminded the Commissioners that there needs to be a hardship with regard to the Variations. These hardships need to be identified for the Village Board. The hardship is that the property is not feasible to develop with bringing it up to the lot line. It renders the property useless.

Acting Chairman Yohanna asked if anyone in the audience had any comment regarding this Public Hearing. Let the record stated that no one from the audience came forward.

Motion to approve the requested Special Use and Variations at 6733-6735 North Lincoln Avenue to authorize the demolition of the existing structure and for construction of a new mixed-use structure and off-street parking area that would be comprised of the following items was made by Commissioner Jakubowski and seconded by Commissioner Fishman:

- A Special Use to allow the residential units to be built above the first-floor commercial and to approve the following seven Variations:
- Approve the building setback to be up to 25 feet instead of the 5-foot build-to line;
- Approve a drive aisle which would function as a two-way drive aisle which would be less than the minimum width of no less than 12 feet and that would require electronic eyes or motion detectors on both sides and a speed bump at the entrance to the drive through aisles;
- Permit less than the minimum required number of off-street parking spaces, but no less than nine;

- Permit the location of off-street parking to the front of the proposed building for not more than two spots;
- Allow no perimeter landscaping areas on the north and south sides;
- Permit less than the required interior landscape for the parking area in the back, moving the dumpster area to the back, and build a narrow landscape area on each end of the parking area to set off the property lines from the adjacent areas if the wall is not built;
- Eliminate the need for a wall and replace it with landscaping. If a building permit is issued for a residential building, the property owners would have to install an eight-foot wall;
- Finding that absent the Variations with respect to the setback, the ability to create a drive through aisle, minimum off-street parking spaces, allowing off-street parking to the front of the proposed building, and no requirement for any perimeter landscaping given the size of the property, if these Variations are not granted, the property cannot be developed and would impose conditions that would render the property useless causing an extreme hardship to the Petitioner;
- The special hardship is to the residents and to the Village should there be inadequate access which this landlocked property provides; and
- Staff recommended conditions include a security plan submitted to the Police Chief and Knox box(es) installed as per the Fire Department.

Aye: Jakubowski, Fishman, Goldfein, Sampen, and Yohanna

Nay: None

Motion Approved: 5-0

V. Case #PC-11-15: Public Hearing: Public Hearing: Proposed Text Amendment – Short-Term Rental Property

This matter is a consideration of a proposed text amendment which was referred to the Plan Commission from the Village Board concerning regulation of short-term rental property. The Zoning Code does not have a definition for this use. The Village has received calls regarding several single-family residential properties that have been used as short-term rentals. The purpose of this discussion is to clarify the intent of these types of uses specifically in residential areas. The requested review and possible action by the Plan Commission is to identify the preferred definition of the term short-term rental property, to concur with recommended modifications to other definitions to distinguish from short-term rental property, and to identify this use as a Permitted Use, Special Use, or Prohibited Use in the Village's Zoning Districts. The Village Attorney has also presented an alternative action which would be to regulate this use through a licensing process. The licensing process would be part of the Municipal Code which is not under the direct purview of the Plan Commission. In the event the Plan Commission deems the licensing process to be most appropriate, the zoning action would be to recommend no change to the Zoning Code which would then be forwarded to the Village Board for a licensing agreement. Staff does not feel the licensing process is appropriate.

Staff presented the recommended definition of short-term rental property which is "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". An alternative definition was given as "A building or portion thereof that is held out for rent on a nightly, weekly, or monthly basis for overnight lodging for transient guest for more than ?? months during a twelve-month period". The alternative definition would be

difficult to prove. As a result, the first definition is recommended. This use does not include the renting of a room in which the homeowners are in residence. Mr. Clarke said that there have been two cases of housing units that have only been used for this purpose. The owners do not live in the homes and are being used as a business. The neighbors are very concerned about these homes being used essentially as a hotel.

Mr. Passman stated that this is a new issue that municipalities are dealing with. There are numerous websites on the internet that advertise this kind of use. The proposed definition has been prepared to start a conversation as how to regulate this use. Discussion points could include how long is long enough which is why the definition includes the language nightly, weekly, or monthly rental. The Village Board would like some direction as to how these kinds of uses should be restricted and defined. Once a definition has been established, the next step is to determine what Zoning Districts would this use be allowed in and would this use be a Permitted Use, a Special Use, or a Prohibited Use.

To Mr. Passman's knowledge, Lincolnwood is one of the first communities to actively regulate this issue by proceeding with a text amendment focusing on short-term rental property. Staff stated that Skokie considers this use a bed and breakfast. Wilmette will be discussing the issue, but no details are yet available. A bed and breakfast is not allowed in any Residential Zoning District.

Motion to continue to the November 4, 2015 Plan Commission meeting was made by Commissioner Fishman, and seconded by Commissioner Sampen.

Aye: Fishman, Sampen, Goldfein, Jakubowski, and Yohanna

Nay: None

Motion Approved: 5-0

Acting Chairman Yohanna 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 adjourn by was made by Commissioner Fishman, and seconded by Commissioner Sampen. Meeting adjourned at 9:05 p.m.

Aye: Fishman, Sampen, Goldfein, Jakubowski, and Yohanna

Nay: None

Motion Approved: 5-0

Respectfully Submitted,

Kathryn M. Kasprzyk
Community Development Coordinator



Summary Review
Development Review Team

Proposed New Mixed Use Development

6733-6735 North Lincoln Avenue

Review Date: August 19, 2015

Nature of Request

Proposal is to demolish the existing building on the property and to construct a three-story commercial/residential building with a showroom on the first floor, an office and a residential unit on the second floor, and two residential units on the third floor. The residential units will be approximately 1,400- square feet.

Village Actions Required (based on zoning review)

1. Special Use Approval to permit residential units above first floor commercial within the B-1 Traditional Business Mixed Use Hub
2. Variation Approval to permit the new mixed-use building to be set back greater than required five-foot build-to line
3. Variation Approval to permit a drive aisle functioning as a two-way drive aisle to be less than the minimum width
4. Variation Approval to permit less than the minimum required number of off-street parking spaces
5. Variation Approval to permit the location of off-street parking to the front of the proposed building
6. Variation to permit less than the required eight-foot perimeter landscape for the parking area
7. Variation to permit less than required interior landscape for the parking area, and
8. Variation to permit a six-foot masonry wall as screening between zoning districts rather than the required eight-foot masonry wall.

A combined public hearing to consider Special Use and all variations requested has been scheduled before the Plan Commission at their September 2, 2015 regular meeting.

- Demolition Permit from Cook County and Village
- Building Permit from Village

Summary of Staff Review Comments

- Residential Use is a Special Use on the subject property (B1 Traditional Mixed Use Hub Zoning District)
- As proposed, the Village's minimum parking requirements for the proposed use are not met (15 spaces required and 9 parking spaces provided).
- The width of the "pass-through" drive aisle to the rear parking area is 12' in width which is less than the 24 foot minimum width required for two-way drive aisles.
- A six-inch continuous poured-in-place concrete curb must separate all drive and parking surfaces from landscape areas.
- The applicant is advised that the Village has building design standards which require masonry exteriors. From material presented, it appears that these standards are being met.
- Any work done within the Lincoln Avenue right-of-way must obtain an IDOT permit.
- This project will require a Watershed Management Ordinance (WMO) permit from Water Reclamation District of Greater Chicago (MWRDGC).
- On-site stormwater detention under Village Ordinance is required for this development.
- A curb is recommended to be installed behind the proposed building to separate the pavement area for the car dealership from the proposed development.
- All utilities must be buried underground.
- The proposed two inch water service may be inadequate to provide required fire flow. The domestic and fire service lines need to be split outside of the building.
- There appears to be inadequate height to bring a semi-tractor through to the rear of the building. The owner should clarify what size delivery vehicles will service the building.
- It appears access to and from certain off-street parking spaces may be difficult. Turning exhibits showing how passenger cars will maneuver from both the front and rear parking stalls.
- Replace the existing public sidewalk adjacent to the property, which is currently in poor condition. This sidewalk must be five feet wide.
- There is a concern with the success and long term viability of the rooftop planter areas shown at the perimeter of the building.
- Install stop and right turn only signs at the Lincoln Avenue exit.
- A sprinkler riser room/pump room must be provided with exterior access.

Attached are specific department comments on the proposed development

Additional Documents Required/Requested

- A Photometric Lighting Plan for the property is required (see Village's Outdoor Lighting Standards section in Zoning Code for illumination levels and other restrictions)
- The Landscape Plan must detail either, 1) an irrigation system for the property; or, 2) maximum distance from landscape areas to water faucet of not more than 150 feet
- Provide detail on trash enclosure and confirm accessibility by garbage truck.
- Provide vehicle turning exhibits for the front and rear parking lots showing movements of passenger vehicles, delivery vehicles, and garbage trucks.
- Prior to building permit issuance, submit fire sprinkler and fire alarm plans for review and approval.
- Prior to occupancy, provide a security plan for approval by the Police Chief
- Prior to building permit issuance, submit engineering documents for review and approval.

Recommended Development Approval Conditions

Below are staff's recommended development conditions

1) Security Plan

Prior to issuance of Certificate of Occupancy, a Security Plan for the building and property shall be submitted & approved by the Police Chief

2) Knox Box installation

Prior to occupancy, install a Fire Department Knox Box



Community Development Department

Development Review

Project Information

Petitioner or Project Name Rebeka Hoxha/Sue Auerbach Architects
Subject Property Address 6733-35 North Lincoln Avenue
List and Date of Plans Reviewed Floor Plans/Elevation Plans dated August 3, 2015 Site Plan dated August 3, 2015 Land Survey dated February 27, 2013 Other documents dated July
Nature of Proposal Proposal is to demolish the existing building on the property and to construct a three-story commercial/residential building with a showroom on the first floor, an office and a residential unit on the second floor, and two residential units on the third floor. The residential units will be approximately 1,400- square feet.

Review Information

Name of Reviewer Clarke/Cook
Reviewer Contact Information: TClarke@lwd.org/ACook@lwd.org
Date of Plan Review: August 19, 2015

Action(s)/Approval(s) Required

- Approval of Special Use for residential use on the property
- Approval of Zoning Variations for:
 - Relief from required build-to line
 - Relief from prohibition on front yard parking
 - Relief from the minimum width requirement for two-way drive aisle
 - Relief from minimum off street parking space requirements

- Relief from perimeter landscape/screening requirements
- Relief from interior landscape requirements.

** A combined public hearing to consider Special Use and all variations requested has been scheduled before the Plan Commission for September 2, 2015.*

- Demolition Permit from Cook Count and Village of Lincolnwood.
- Building Permit from Village of Lincolnwood.

Applicable Regulations/Requirements

- Village of Lincolnwood Zoning Code.

Additional Documents or Information Required/Requested

- Full landscape plan for the project.
- Provide a Lighting and Photometric Plan for the property consistent with Code
- Provide detail on trash enclosure and confirm accessibility by garbage truck.

Plan Review Comments

- A 6-inch concrete curb is required to separate all drive and parking surfaces from landscape areas.

Recommended Development Approval Conditions

- None

Zoning Review Worksheet

August 18, 2015

Subject Property: 6733 North
Lincoln Avenue

B1 Mixed Use Hub

ZONING CALCULATIONS

TOTAL LOT AREA: 7,244
SQUARE FEET

BUILDING AREA: 8,027
SQUARE FEET



	<u>MAX. PERMITTED</u>	<u>PROPOSED</u>	<u>VARIATION REQUIRED</u>
TOTAL LOT COVERAGE:	NA	NA	NO
MINIMUM LOT AREA:	NA	7,244	NO
FLOOR AREA RATIO:	NA	NA	NO
BUILDING HEIGHT:	38 FT or 3 Stories whichever is less	34'6"	NO

Notes: None

ZONING SETBACKS

	<u>REQUIRED</u>	<u>PROPOSED</u>	<u>VARIATION REQUIRED</u>
Front yard Build-To Line:	5 Ft.	25 Ft.	YES
Interior side yard setback:	NA	0 Ft.	NO
Interior side yard setback:	NA	0 Ft.	NO
Rear yard setback:	10 Ft.	47 Ft.	NO

Notes: Build-to Line of 5 feet required. Proposed setback of 25 feet requires a variation.

OFF-STREET PARKING REQUIREMENTS

	<u>REQUIRED</u>	<u>PROPOSED</u>	<u>VARIATION REQUIRED</u>
Location	Rear and Side Yard Only	Located between Proposed Building and Street	YES
Number of Spaces:	15 spaces	9	Yes
Number of Handicap Spaces:	1	1	NO
Size of Spaces:	9' x 18'	9' x 18'	NO

Driveway Dimension:	24'	27'	NO
Drive Aisle Dimension:	24'	12' at pass - through	YES

Notes:

Dwellings above first floor commercial

1.5 spaces for each dwelling

General Retail/Commercial

3.3 spaces/1,000 SF

Pass-through within footprint of proposed building functions as a two-way drive aisle but does not meet the minimum width requirements.

MINIMUM LANDSCAPE REQUIREMENTS**PERIMETER LOT SCREENING**

	<u>REQUIRED</u>	<u>PROPOSED</u>	<u>VARIATION REQUIRED</u>
Setback width:	8 feet (no overhang)	0 FT in Most Locations	YES
Screening:	continuous 3 feet	None Provided	YES
Concrete curb separation:	6 inch required	Unknown	Additional Information Needed

Notes: Perimeter landscape area and screening variations necessary. A 6-inch concrete curb is required to separate all drive and parking surfaces from landscape areas.

INTERIOR LOT LANDSCAPING

	<u>REQUIRED</u>	<u>PROPOSED</u>	<u>VARIATION REQUIRED</u>
End Cap Islands Provided:	ends of parking row	None Provided	YES
Interior Islands Provided:	every 20 Spaces	None Provided	NOT REQUIRED
Size of Islands:	9X20 feet	None Provided	YES
Island Trees:	1 per island	None Provided	YES
Size of Island Trees:	2 1/2 caliper	None Provided	YES
Non-parking areas 50+ s.f.:	pervious/vegetative	Shown	NO
Island Topsoil Depth:	3 feet depth		Verify on Final Landscape Plan

Notes: Interior planting island variations necessary.

FOUNDATION PLANTING REQUIREMENTS

	<u>REQUIRED</u>	<u>PROPOSED</u>	<u>VARIATION REQUIRED</u>
Setback Width:	6 feet front and sides of bldg.	None Provided	Most areas along foundation used for vehicle and pedestrian access.
Concrete Curb:	6 inch required	None Provided	Verify on Final Engineering Plan

Notes: None

PARKWAY LANDSCAPING REQUIREMENTS

	<u>REQUIRED</u>	<u>PROPOSED</u>	<u>VARIATION REQUIRED</u>
Parkway Plantings:	Sod or Vegetative Ground Cover	Shown	NO

Impervious Material In Parkway:	All impervious material prohibited	None Shown	NO
Structure/Obstructions In Parkway:	No structures or obstruction may be erected	None Shown	NO
Parkway Trees:	One parkway tree for each 25 lineal feet	None Shown	Verify on Final Landscape Plan
Public Sidewalks:	A 5-foot public sidewalk in B1, B2 & M Districts	Existing Shown	NO

Notes: None

OTHER

- Residential units, above 1st floor commercial requires Special Use approval.
- Landscape and screening area shall be located along the length of any property line in the B1 District when adjacent to property zoned residential. Eight foot masonry wall within a five foot landscape setback may be utilized. Proposed masonry wall 6' in height. *Section 6.16(f)*
- Trash storage areas must be fully screened. Please identify screening of trash dumpsters. *Section 6.03(3)c*
- All utilities shall be buried underground. *Section 6.03(3)e*

SUMMARY OF REQUESTED APPROVALS

1. Special Use to permit residential units above first floor commercial within the B-1 Traditional Business Mixed Use Hub.
2. Variation to permit the new mixed-use building to be set back greater than the required five-foot build-to line,
3. Variation to permit a drive aisle functioning as a two-way drive aisle to not meet the minimum width.
4. Variation to permit less than the minimum required number of off-street parking spaces,
5. Variation to permit off-street parking to the front of the proposed building,
6. Variation to permit less than the required eight-foot perimeter landscape area,
7. Variation to permit less than required interior landscape along the south lot line to permit less than the required interior landscape islands, and
8. Variation to permit a six-foot masonry wall as screening between zoning districts rather than an eight-foot masonry wall.

REVIEWED BY: Aaron N. Cook, AICP

DATE: August 18, 2015



Landscaping Review

Development Review

Project Information

Petitioner or Project Name	3 Story Multi-use Structure
Subject Property Address	6733 Lincoln Avenue
List and Date of Plans Reviewed	Preliminary Engineering Plans prepared by Bono Consulting, Inc. 7-6-15 Auerbach Architects, Site Plan 8-3-15
Nature of Proposal	Review of proposed site plan.

Review Information

Name of Reviewer:	Douglas Gotham, RLA
Reviewer Contact Information:	CBBEL, 847-823-0500 dgotham@cbbel.com
Date of Plan Review:	8-13-15

Action(s)/Approval(s) Required

- None

Applicable Regulations/Requirements

- Village Code – Chapter 15, Article VI: Site Development Standards

Additional Documents or Information Required/Requested

- Full Landscape Plan

Plan Review Comments

- A schematic plan was provided with the review documents but an actual landscape plan was not submitted.
- A trash enclosure is indicated but no details to its height or appearance is given.
- No site lighting has been indicated at this time.
- An estimated cost for the landscaping was not provided.
- The current site plan with the indicated screen wall does **not** meet the requirement of a minimum of 5' width **perimeter** landscape buffer.
- No details or materials were provided for the Masonry Wall that screens the property from the adjoining residential. The proposed wall is indicated it to be 6' high whereas an 8' high wall is required.
- The preliminary site/landscape plan does not illustrate and separation curb from the drive aisles and parking surfaces.
- The current site plan does not meet the requirement for a six feet wide landscape setback along the front and sides.
- As a part of the landscape plan a perimeter roof top planter is shown. Over the years I have observed many attempts at installing woody plant material in above grade planters and the majority of them fail. Usually this is due to lack of water, lack of nutrients, poor drainage, and severity of the winter or poor plant material selection. It will be important that roof top planter have a support irrigation system, seasonal fertilization plan, adequate drainage for the soil and plant material selected to survive in a USDA plant hardiness zone higher than Lincolnwood.

Recommended Development Approval Conditions

- A full landscape plan for the project needs to be submitted for review.



Lincolnwood Engineering Department

Development Review

Project Information

Petitioner or Project Name: Elite Home Furnishings
Subject Property Address: 6733 Lincoln Avenue
List and Date of Plans Reviewed: <ul style="list-style-type: none">• Preliminary Engineering Plans prepared by Bono Consulting, Inc. bearing a date of 7/6/2015• Landscape Plan prepared by Auerbach Architects bearing a date of 8/3/2015• Architectural Plans prepared by Auerbach Architects bearing a date of 8/3/2015• Plat of Survey prepared by Jens K. Doe bearing a date of February 27, 2013
Nature of Proposal: Demolition of Existing Commercial Building and Construction of Mixed Use Building

Review Information

Name of Reviewer: James Amelio, PE
Reviewer Contact Information: p:847.745.4862 jamelio@lwd.org
Date of Plan Review: August 12, 2015

Action(s)/Approval(s) Required

- This project will require a Watershed Management Ordinance (WMO) permit from Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) for qualified sewer construction.
- This project will require a permit from IDOT for all construction work within the Lincoln Avenue right-of-way.

Applicable Regulations/Requirements

- Project is subject to WMO requirements
- Project is subject to IDOT requirements
- Project is subject to Village stormwater detention requirements

Additional Documents or Information Required/Requested

- Provide a Lighting and Photometric Plan for the property consistent with Code
- Provide turning exhibits for the front and rear parking lots showing the movements of passenger vehicles, delivery vehicles, and garbage trucks with adjacent spaces occupied by passenger vehicles from residents, visitors, employees, and customers.

Plan Review Comments:

- The final engineering submittal shall include separate plan sheets for demolition activities and proposed activities. The plans shall be at a standard engineering scale.
- The site is 7107 SF (0.163 Acres) in area. As such it does not have to provide detention or retention per the MWRDGC WMO, but is required to provide detention under the Village's stricter ordinance. Using the NIPC detention volume nomograph, this site would need to provide 3485 CF (0.08 Acre-feet) of detention storage. This can be provided in several ways and combinations: permeable pavement with underlying stone storage field, construction of underground detention in pipes or cisterns, or surface storage in the parking lot. An alternate could also involve varying some or all the detention requirement to replace it with a green roof. The developer is already providing for a social space on the roof with perimeter shrubs. Further green areas could be added to enhance the ambiance of the social area while providing a stormwater benefit.
- All curbing along Lincoln Avenue should be removed and replaced for the length of the site to define the entrance and re-establish the barrier curbing along the roadway.
- We recommend curbing all open sides of the rear yard landscape area to protect the plantings from errant vehicles from the adjoining properties. The curbing would eliminate the need to install parking bumpers for the rear stalls.
- A curbed landscape area is required along the common property line with the adjacent car dealership. At a minimum, a curb should be installed behind the proposed buildings to separate the pavement area for the car dealership from the proposed development.
- The final engineering plans shall indicate the abandonment of the existing sanitary and water service. As the existing water service is most likely connected along Lincoln Avenue, it would be advisable to have the new service connection as close as possible to the old one so that only one excavation in the roadway is necessary.
- If the building is to be sprinkled, the proposed two inch service may be inadequate to provide the required fire flow. If a fire suppression system is required, then the

domestic and fire service lines will need to be split outside of the building as per Village requirements.

- The engineer has incorrectly listed the discharge line from the proposed catch basin as a sanitary service line versus storm line. The pipe diameter should be 8 inches or larger given that this is a storm sewer.
- We will defer to the opinion of the Fire Department, but note that the basement does not have a secondary escape point. The use of the basement is noted to be “Commercial” and there is a bathroom on that level which may indicate that offices could be located there versus simply storage.
- We note that there is only a 10 foot vertical clearance for the drive thru the building to the rear parking area. There is no defined loading zone for the site, but the larger double doors are located at the rear of the building. There is inadequate height to bring a semi-tractor through the building. The owner should clarify what size delivery vehicles they intend to have service their building **and/or if they intend to unload their vehicles while parking on Lincoln Avenue.**
- A turning exhibit should be provided for the specified delivery vehicle to show it can enter and leave the site.
- Again noting the 10 foot vertical clearance, we will defer to the judgement Fire Department to determine if there is adequate access to the rear of the building through the adjacent properties.
- Given that the proposed development is not providing all of the required parking stalls for itself, the likelihood that the parking lot will be filled is high. Concurrently, we have concerns that several of the parking stalls will be hard to access or leave from without multiple point turns. The engineer should provide turning exhibits showing how passenger cars will enter and exit from both the front and rear parking stalls, both with and without adjacent stalls being occupied.
- Similar to the above, we have access concerns for both garbage trucks and delivery vehicles. Turning exhibits should be provided showing how a garbage truck would access the rear dumpsters and then exit the site while cars are occupying adjoining spaces. Turning exhibits should also be provided showing how delivery vehicles will enter, load/unload, and then exit the site while cars are occupying adjoining spaces.
- No width of the outside wall of the structure is called out on the plan sheet, but it scales to approximately 12 inches. We have not performed a structural review, but this appears to be narrow for an exterior bearing wall. The Village requires that the 12-foot wide travel width be maintained; even if the outer wall has to be thickened and the inner wall relocated.
- The tunnel through the building is only one lane wide and will support only one-way traffic. Some type of gate or signaling should be installed (motion activated) that will activate when a vehicle enters one end of the tunnel to prevent or notify a vehicle not to enter on the other end.
- No existing or proposed topographic elevations are shown on the submitted plans. The final engineering submittal shall include all existing and proposed site grading.

- The final engineering submittal shall include the locations of all proposed downspouts. Given the close proximity of the adjacent buildings, the discharge location of the downspouts should be fixed so that it minimizes risk to these buildings. One potential discharge location would be to run it to the rear yard landscape area and allow it to disperse there with a pop up emitter to water the proposed plantings.
- The final engineering submittal shall include all applicable pavement and utility standard details and specifications.

Recommended Development Approval Conditions

- Possible variance for use of green roof in lieu of detention



Public Works Department

Development Review

Project Information

Petitioner or Project Name: Rebeka Hoxha
Subject Property Address: 6733 Lincoln Avenue
List and Date of Plans Reviewed: <ul style="list-style-type: none">• Plat of Survey Dated February 27, 2013• Preliminary Engineering Plans Dated July 6, 2015
Nature of Proposal: <p>The petitioner is applying for a special use and variations to tear down an existing one-story commercial building and construct a three story mixed use building with commercial space on the ground floor and basement, split second floor consisting of commercial space and a residential unit, a third floor with two residential units and fourth floor rooftop deck.</p>

Review Information

Name of Reviewer:	Andrew Letson, Assistant to the Public Works Director
Reviewer Contact:	Work: 847-745-4851 aletson@lwd.org
Date of Plan Review:	August 11, 2015

Action(s)/Approval(s) Required

- Location and size of water and sewer connections must be approved.
- Species and locations of trees in the parkway must be approved.
- Location and size of sidewalk.

Applicable Regulations/Requirements

- Section 12-2 (Water Main and Sewer Connections)
- Section 6-1-1 (Sidewalk Construction)
- Section 6-5 (Parkway Landscaping and Maintenance)

Additional Documents or Information Required/Requested

- None

Plan Review Comments:

- Tree plantings cannot conflict with the existing water meter vault. To determine the species and location of the new parkway trees, the petitioner should coordinate with the Village Arborist.
- Verify the correct sizing of the water and sewer service lines with the Building Department (during permit process).
- Replace the existing sidewalk adjacent to the property, which is currently in poor condition. All public sidewalks must have a minimum width of five feet.

Recommended Development Approval Conditions

- Any work done within the right-of-way must also receive an IDOT permit as right-of-way on Lincoln Avenue is the responsibility of the Illinois Department of Transportation.



LINCOLNWOOD POLICE DEPARTMENT

6900 N. Lincoln Avenue, Lincolnwood, IL 60712

(847) 673-2167

Development Review

Project Information

Petitioner or Project Name:	6733-35 North Lincoln Avenue Plan
Subject Property Address:	6733-35 North Lincoln Avenue
List and Date of Plans Reviewed:	August 14, 2015. Site Plan prepared in concert with Rebeka Hoxha and Architect Sue Auerbach
Nature of Proposal:	Review of the preliminary engineering plan for a three-story multi-use structure at 6733 North Lincoln Avenue

Review Information

Name of Reviewer:	Lieutenant Randall Rathmell			
Reviewer Contact Information:	Work:	(847) 745-4751	Cell:	847 980-7894
	Email	rrathmell@lwd.org		
Date of Plan Review:	August 14, 2015			

Action(s)/Approval(s) Required

- None

Applicable Regulations/Requirements

- None

Additional Documents or Information Required/Requested

- Photometric Lighting Plan
- Security Plan

Plan Review Comments

- Submit a Security Plan for the property with approval by the Police Chief prior to issuance of the Certificate of Occupancy to include alarms, sensor lights, video surveillance cameras and intrusion detectors made visible to potential offenders and to assist in any criminal investigation

- A designated concrete sidewalk will be provided along Lincoln Avenue to facilitate the safe and efficient movement of pedestrians around the property
- Install a stop sign and right turn only at the Lincoln Ave. exit.

Recommended Development Approval Conditions

- None



LINCOLNWOOD FIRE DEPARTMENT

6900 N. LINCOLN AVENUE – LINCOLNWOOD, ILLINOIS - 60712

PHONE: 847-673-1545 FAX: 847-673-7456

Development Review

Project Information

Petitioner or Project Name: Three Story Multi Use Structure
Subject Property Address: 6733 N. Lincoln Avenue
List and Date of Plans Reviewed: Plat of Survey, Proposed Elevations, Floor Plans, and Landscape Plan – Reviewed 8-14-2015
Nature of Proposal: New construction of a multi-use (Residential – Commercial – Business) property.

Review Information

Name of Reviewer: Battalion Chief Clyde Heineman
Reviewer Contact Information: Lincolnwood Fire Department – 847-673-1545 – cheineman@lwd.org
Date of Plan Review: 8-14-2015

Action(s)/Approval(s) Required

- Fire sprinkler plans to be submitted, reviewed, and approved prior to construction of the system.
- Fire alarm plans to be submitted, reviewed, and approved prior to construction of the system.

Applicable Regulations/Requirements

- All plans will be reviewed to the currently adopted versions of the NFPA code set including, but not limited to NFPA 1 Fire Code 2009 Edition, NFPA 13 Standard for the Installation of Sprinkler Systems 2010 Edition, NFPA 70 National Electrical Code® 2011 Edition, NFPA 72 National Fire Alarm and Signaling Code 2010 Edition, NFPA 80 Standard for Fire Doors and Other Opening Protectives 2010 Edition, NFPA 101®*Life Safety Code*® 2012 Edition, NFPA 110 Standard for Emergency and Standby Power Systems 2010 Edition, as well as the 2006 International Fire Code and local amendments.
- All applicable codes to be listed on plans

Additional Documents or Information Required/Requested

Building Square Footage: Approximately 5800 Square Feet on 4 levels
Proposed Occupancy Type: Commercial – Residential - Business
Proposed Occupancy Load: To be determined based on individual occupancy sizes and uses.

- The calculation of all spaces for occupancy loads, exit requirements, and travel distances to be provided in accordance with 2012 *Life Safety Code* “Table 7.3.1.2 Occupant Load Factor”.

Plan Review Comments

- The location of the structure as proposed sits in place of an existing building. The rear of the building is inaccessible for ambulance access & fire suppression purposes.
- Water supply and hydrant locations for fire suppression as exists appear to be adequate.
- A NFPA 13 compliant sprinkler system shall be installed throughout the building. (NFPA 13R systems may be engineered for the residential areas.)
- A sprinkler riser room / pump room must be provided with exterior access.
- Fire Department Connection location to be within 100’ of a fire hydrant. Fire Department Connection location to be determined in conjunction with the Fire Prevention Bureau, the sprinkler contractor and the plan reviewer prior to final design for the building.
- A complete fire alarm system compliant with NFPA 72® National Fire Alarm & Signaling Code shall be provided as required by NFPA 101® *Life Safety Code*® throughout the building.
- The fire alarm systems must be connected to the fire department dispatch center by way of the Village of Lincoln fire alarm radio network. The fire alarm contractor will be required to coordinate with the Village of Lincoln for installation of the radio by the Village’s radio contractor at the completion of the alarm systems installations.

Recommended Conditions

- The installation of a Knox Box® (Key Box) at the entrance(s) chosen by the fire department will be required (Commercial area and common areas only).
-



Plan Commission Staff Report

Case #PC-10-15

September 2, 2015

Subject Property:

6733-6735 North Lincoln Avenue

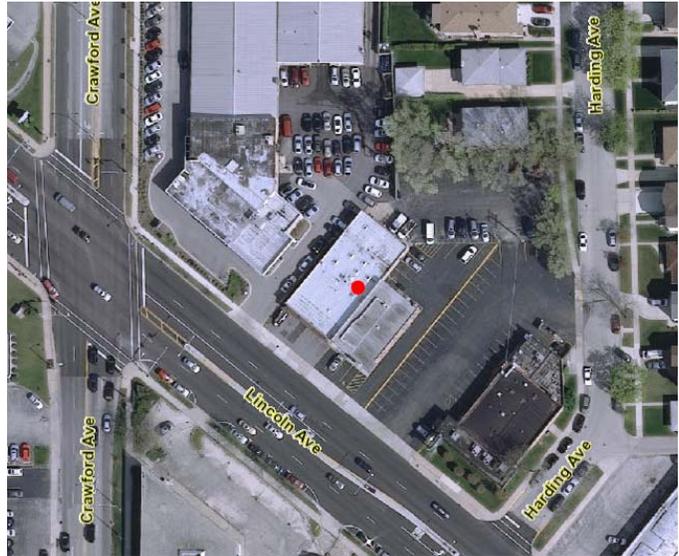
Zoning District:

B1 Tradition Business District and Mixed Use Hub

Petitioner:

Rebeka Hoxha, Property Owner

Nature of Request: Petitioner seeks to demolish the existing structure at 6733-6735 North Lincoln Avenue and construct a new mixed use structure and off-street parking area.



Requested Action:

Special Use: Permit Residential Units Above First Floor Commercial

Variations:

1. Variation Approval to permit the new mixed-use building to be set back greater than required five-foot build-to line
2. Variation Approval to permit a drive aisle functioning as a two-way drive aisle to be less than the minimum width
3. Variation Approval to permit less than the minimum required number of off-street parking spaces
4. Variation Approval to permit the location of off-street parking to the front of the proposed building
5. Variation Approval to permit less than the required eight-foot perimeter landscape for the parking area
6. Variation Approval to permit less than required interior landscape for the parking area, and
7. Variation Approval to permit a six-foot masonry wall as screening between zoning districts rather than the required eight-foot masonry wall

Notification: Notice in Lincolnwood Review dated August 13, 2015, Public Hearing Sign Installed at 6733-6735 North Lincoln Avenue, and Mailed Legal Notices Dated August 13, 2015 to Properties within 250 Feet.

Summary of Request

Rebeka Hoxha, Property Owner of 6733-6735 North Lincoln Avenue, seeks to demolish the existing building on the property and to construct a three-story commercial/residential building with a showroom on the first floor, an office and a residential unit on the second floor, and two residential units on the third floor. The residential units will be approximately 1,400- square feet. The subject property is within the B-1 Traditional Business District and the Mixed Use Hub Overlay District.

Currently, a one-story building with parking directly accessed from Lincoln Avenue is located at the property. The building includes two tenant spaces which are both currently unoccupied. The property includes overhead doors to the rear of the building which are accessed by a blacktop area across several pieces of property. At one time the area to the rear was accessed by a public alley. This alley was vacated on July 19, 1962.

The proposed three-story mixed use building would be accessed from Lincoln Avenue with parking to the front and rear of the proposed building. Two parking spaces are proposed to the front of the building and seven parking spaces are proposed to the rear. The proposed building would be constructed with a zero side yard setback which is permitted under the Zoning Code. The building also includes a “pass-through” driveway to provide access to the rear parking area. The petitioner has included a transition area to the rear including a six foot masonry screening wall.

The petitioner seeks the approvals necessary to permit the proposed redevelopment of the property at 6733-6735 North Lincoln Avenue. These approvals include 1) a Special Use Approval to Permit Residential Use, and 2) seven Variations.

The Village of Lincolnwood through Home Rule authority has created a process in which the Plan Commission considers zoning variations when requested along with Special Use requests. This is intended to streamline the hearing process for the benefit of the applicant.

Special Use to Approve Residential Above First Floor Commercial

This is the first Special Use request under the recently modified provision relative to residential along Lincoln Avenue. In the fall/winter of 2014 the Village considered the regulations for residential along Lincoln Avenue. In January 2015 the Village Board adopted an Ordinance requiring Special Use approval for all residential development along Lincoln Avenue.

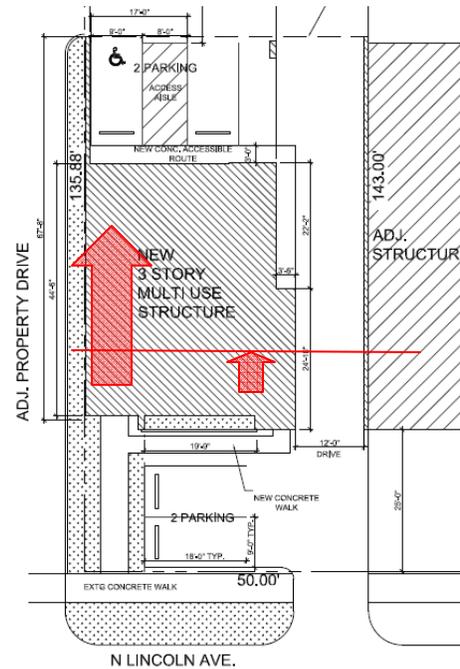
The three residential units are proposed. One unit is proposed on the second floor (along with office space) and the two-bedroom unit is approximately 1,670 square feet. The third floor includes two residential units. The one-bedroom unit is approximately 1,190 square feet and the two-bedroom unit is approximately 1,670 square feet. The Zoning Code requires 1.5 off-street parking spaces for each residential unit above first floor commercial. The Zoning Code also states that for any fraction of a required parking space the required number of spaces is rounded up. Therefore, for the three units a total of 5 off-street spaces are required (1.5 x 3 = 4.5; Rounded up – 5 off-street spaces).

Variations

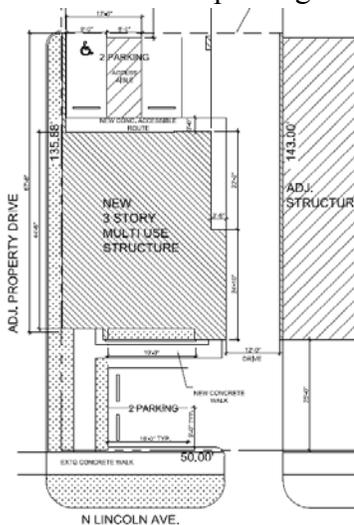
The petitioner also seeks certain variations needed in order to redevelop the property. The variations can be grouped into three basic categories 1) variations relative to landscape standards, 2) variations relative to the Mixed Use Hub Overlay District standards, and 3) off-street parking variations. Below is a summary of the requested variations.

Required Five-Foot Build-To Line Variation: The petitioner seeks approval to permit the construction of the new mixed use building beyond the required five-foot build to line as required by the Additional Standards for Mixed Use Section of the Zoning Code. The stated purpose of this build-to requirement is to locate buildings close to public sidewalks in an effort to create pedestrian friendly development. The proposed building is to be setback 25 feet.

Recent developments along Lincoln Avenue that have complied and incorporated these build-to standards include Meatheads, Oberweis, Walgreens, the proposed Brickyard Bank relocation (not constructed), and the residential condominiums at 6521-6535 Lincoln Avenue. This is the first request for relief from a build-to requirement along Lincoln Avenue.



Drive Aisle Width Variation: The petitioner seeks relief from the drive aisle width requirement of the Zoning Code in order to allow a “pass-through” drive aisle to connect the access from Lincoln Avenue to the rear parking area. This drive aisle located to the south of the property runs under the second and third floor of the proposed building. As there is no separate exit from the rear parking area, this drive aisle serves as a two-way drive. The proposed 12 foot width is less than the requirement drive aisle width for 90 degree parking of 24 feet.



This condition raises ingress/egress safety concerns as this “pass-through” can accommodate only one vehicle at a time. The layout of the proposed development creates some additional potential for conflict of vehicle movements on the property with parking spaces backing near this “pass-through”. Included within some of the development review team reports are comments relative to these concerns. If the Plan Commission deems an adequate hardship is presented to authorize this variation staff does recommend requiring the

Petitioner to provide improvements designed to minimum the safety concerns and vehicle conflicts.

Minimum Number of Off-Street Parking Spaces Variation

The Zoning Code requires minimum off-street parking spaces for uses within the Village. As proposed, the Mixed Use development includes a Furniture or Appliance Store Use, Office Use, and Dwellings Above First Floor Commercial. Below are the off-street parking requirements for each of these uses:

- Furniture or appliance store: 2.5 spaces per 1,000 square feet of gross floor area*
- Office, general or professional: 3 spaces per 1,000 square feet of gross floor area*
- Dwellings above first floor commercial: 1.5 spaces for each dwelling*

The off-street parking requirements for this project was initially calculated using the General Retail Use parking requirement (3.3/1,000 square feet) however, since the preparation of the Development Review Team report, staff has determined the first floor commercial use is subject to the Furniture or Appliance Store off-street parking standards (2.5/1,000 square feet).

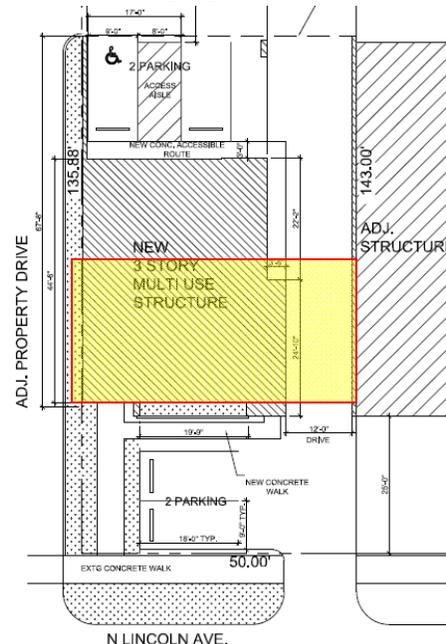
Based on the above, the project is required to have 12 off-street parking spaces (below are the requirements for each use).

- Furniture or appliance store: 3 spaces*
- Office, general or professional: 4 spaces*
- Dwellings above first floor commercial: 5 spaces*

The submitted site plan includes two parking spaces to the front of the building and seven parking spaces to the rear for a total of nine spaces. Therefore, the petitioner seeks a variation in order to permit the redevelopment of the property with less than the minimum required off-street parking.

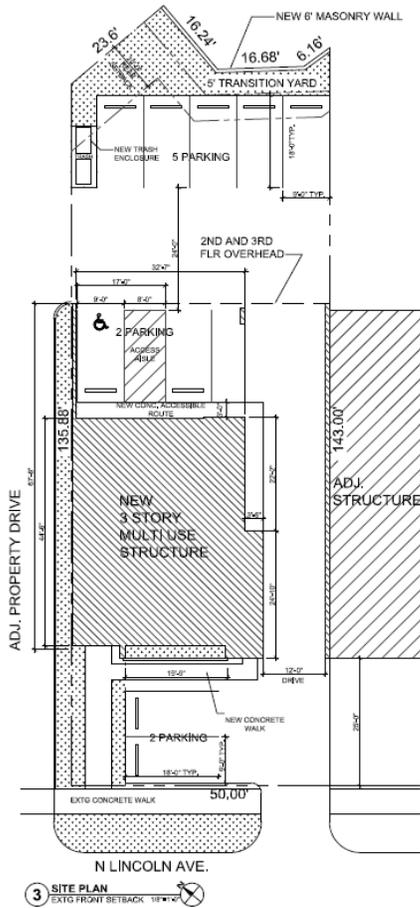
Off-Street Parking Location Variation: The Zoning Code, Section 7.06(5), permits off-street parking in any yard except a front yard and a yard abutting a street. As proposed, there are two off-street parking spaces between Lincoln Avenue and the new Mixed Use building in the front yard. The site plan to the right includes a highlighted area where off-street parking is prohibited. The majority of the off-street parking will be provided to the rear of the building which complies with the Zoning Code.

Recently, the Zoning Board of Appeals recommended that a variation to permit parking to the front of a commercial building at 7370 Cicero Avenue be denied as they did not determine a hardship to be present. During their deliberations of this recommendation, the Village Board referred to the Plan Commission for public hearing, consideration of a possible Text Amendment relative to the current



prohibition of front yard parking for non-residential properties. The public hearing for this consideration has not yet been scheduled.

Off-Street Parking Perimeter Landscape Variation: The Petitioner seeks approval to permit the perimeter landscape setback along the north and south lot line of the rear off-street parking area to not meet the minimum width of eight feet. The new off-street parking area does not include any perimeter landscape area.



The area highlighted to the left on the site plan identifies the location of the requested variation to permit less than the required eight-foot perimeter landscape area and screening. The proposed parking area does not include the Zoning Code required screening that is planted within the perimeter landscape area as per Section 6.14(1)b.

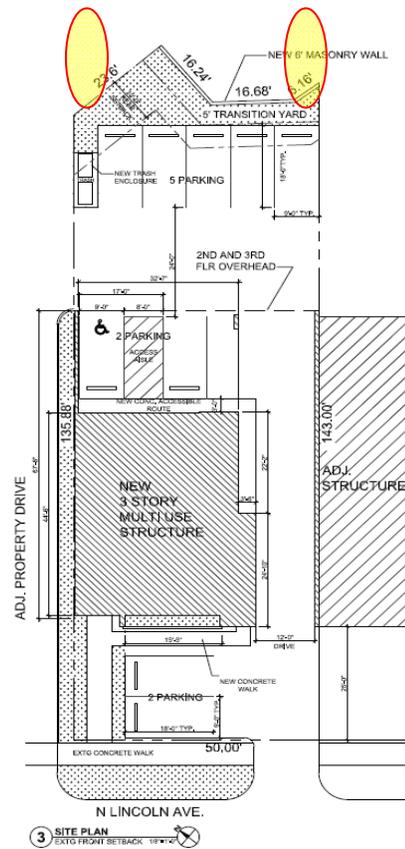
Two (handicap space + one space) of the seven total spaces are not subject to this regulation as they are located below the second and third floor of the proposed mixed use building.

Off-Street Parking

Interior Landscape Variation: The Petitioner seeks relief from the minimum interior landscape requirements of the Zoning Code. The highlighted areas of the site plan to the right represent the locations of required landscape islands at the end of the row of parking.

The highlighted area at the north of the property is a landscape area in which is a proposed dumpster. At the south end of this parking row no landscape island is proposed.

Landscape islands are to be 9' x 20' and include one tree. The Petitioner seeks approval to include no



Zoning Code compliant landscape islands at the end of the parking row.

Minimum Landscape Screening Between Zoning Districts – Masonry Wall Height Variation

The Zoning Code requires minimum screening be provided the length of any property line located in the B1, B2, B3, O, or MB Zoning Districts when adjacent to property zoned residential. An excerpt of the Village’s Zoning Map is found below. The subject property has been outlined in red. Adjacent to the property to the northeast is property zoned R3 Residential. Therefore, a minimum ten-foot landscaped setback and screening area must be provided or an eight-foot high masonry wall within a five-foot landscape setback may be utilized as an alternative. The current use of the residentially zoned property as an off-street parking area does not eliminate this landscape screening requirement.

The Petitioner has opted to include the five-foot landscape setback and masonry wall however; the proposed wall is six-feet in height. In order to construct the six-foot masonry wall a variation is necessary.



Conclusion

Rebeka Hoxha, Petitioner and Property Owner, seeks certain approvals to construct a three-story mixed use building at 6733-6735 North Lincoln Avenue. In order to construct this new building and off-street parking area, the Petitioner seeks the following:

Special Use: Permit Residential Above First Floor Commercial

Variations:

1. Variation Approval to permit the new mixed-use building to be set back greater than required five-foot build-to line

2. Variation Approval to permit a drive aisle functioning as a two-way drive aisle to be less than the minimum width
3. Variation Approval to permit less than the minimum required number of off-street parking spaces
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6. Variation Approval to permit less than required interior landscape for the parking area, and
7. Variation Approval to permit a six-foot masonry wall as screening between zoning districts rather than the required eight-foot masonry wall.

Staff convened the Development Review Team on August 19, 2015 and attached is the report from that review. Included in this document are review comments from each participating department representative. A summary of the review comments and recommendations are found on page 2 of the document. No inquiries from the public were received relative to this request.

Documents Attached

1. Development Review Team Report – Review Date: August 19, 2015
2. Public Hearing Application Packet
 - a. Public Hearing Special Use and Variation Applications
 - b. Photograph of Subject Property
 - c. Plat of Survey
 - d. Proposed Plans
 - i. Preliminary Engineering Plan
 - ii. Site Plan
 - iii. Area Parking Distribution
 - iv. Basement and First Floor Plans
 - v. Second and Third Floor Plans
 - vi. Roof Plan
 - vii. Exterior Elevations
 - viii. Landscape Plans



VILLAGE OF LINCOLNWOOD
Community Development Department

Public Hearing Application
Special Use and PUD

RECEIVED

SUBJECT PROPERTY

AUG - 3 2015

Property Address: 6733-35 N. Lincoln LINCOLNWOOD

Permanent Real Estate Index Number(s): 10-35-300-013-0000 COMMUNITY DEVELOPMENT

Zoning District: B-1 MIXED USE HUB Lot Area: 10-35-300-014-0000

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

One story Building

Are there existing development restrictions affecting the property? Yes No
(Examples: previous Variations, conditions, easements, covenants) If yes, describe: _____

REQUESTED ACTION

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

PROJECT DESCRIPTION

Describe the Request and Project: THREE STORY MIXED USED BUILDING
W/ COMMERCIAL ON FIRST FLOOR, OFFICE/RETAIL ON 2ND FL
& RESIDENTIAL ON THIRD FLOOR.

PROPERTY OWNER/PETITIONER INFORMATION

Property Owner(s): (List all Beneficiaries if Trust)

Name: Rebeka Hoxha

Address: 3420 W. North Shore, Lincolnwood

Telephone: (847) 5168-1441 Fax: (847) 5168-1441 E-mail: edhoxha@hotmail.com

Petitioner: (if Different from Owner)

Name: _____ Relationship to Property: _____

Address: _____

Telephone: (____) _____ Fax: (____) _____ E-mail: _____

REQUIRED ATTACHMENTS *

Check all Documents that are Attached:

Plat of Survey	<u>✓</u>	Applicable Zoning Worksheet	<u>✓</u>
Site Plan	<u>✓</u>	*Photos of the Property	<u>✓</u>
Proof of Ownership	<u>✓</u>	PDF Files of all Drawings	<u>✓</u>
Floor Plans	<u>✓</u>	Elevations	<u>✓</u>

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

COST REIMBURSEMENT REQUIREMENT

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

Invoices in connection with this application shall be directed to:

Name: Rebeka Hoxha
 Address: 3420 w. North Shore Ave
 City, State, Zip: Lincolnwood, IL 60712

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:

Rebeka Hoxha
Signature

Rebeka Hoxha
Print Name

8/3/15
Date

PETITIONER: *(if Different than Property Owner)*

Signature

Print Name

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)

6733N LINCOLN AVENUE HAS MULTIPLE LAYERS OF ZONING REQ'S THAT MAKE IT ESSENTIALLY AN UNUSABLE PROPERTY. THE BUILDING HAS NOT BEEN IN USE FOR OVER 6 MONTHS, WHICH MEANS REUSING THE EXIST. BUILDING WOULD REQUIRE A SPECIAL USE (NON CONFORMING). THE SITE IS ZONED B-1 AND IS LOCATED IN THE MIXED USE HUB OF THE LINCOLN AVE OVERLAY DIST. THIS ALLOWS A 3 STORY BLDG. W/ NON-RESIDENTIAL USES ON 1ST FL, & RESID. OR OFFICE USES ABOVE. IT STATES THAT COMMERCIAL USES ARE LIMITED TO 2800 SF ON FIRST FL. ^{THERE IS} ~~LEAVING~~ A ZONING AMENDMENT THAT MAKES ALL RESIDENTIAL A SPECIAL USE ON LINCOLN AVE. THIS SPECIAL USE ALLOWS THE PROPERTY TO BE USED FOR COMMERCIAL, OFFICE AND RESIDENTIAL USE, IMPROVING THE SITE. &

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.

~~PROPOSED~~ PROPOSED PROJECT HAS A FRONT YARD SETBACK THAT IS IN LINE WITH THE 4 ADJACENT NEIGHBORS, PUTS THE PARKING PREDOMINANTLY IN THE REAR AND ADDS RESIDENTIAL UNITS, WHICH WILL INCREASE PEDESTRIAN TRAFFIC ON LINCOLN AVE.

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.

BY GRANTING THIS SPECIAL USE THERE WILL BE ONE LESS EMPTY PROPERTY ON LINCOLN AVE. THIS WILL BRING PEOPLE TO THE AREA.

SPECIAL USE STANDARDS (Continued)

4. The Special Use is consistent with the goals and policies of the Comprehensive Plan.

THE GOALS OF THE COMPREHENSIVE PLAN ARE TO INCREASE PEDESTRIAN USE OF LINCOLN AVE AND TO ENCOURAGE BUILDING DESIGNS THAT ARE SCALED TO THE PEDESTRIAN. THIS PROJECT HAS RETAIL USE DURING THE DAY, RESIDENTIAL USE AT ALL TIMES & IS SCALED FOR THE PEDESTRIAN.

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.

THERE IS NO REASON THAT THIS SPECIAL USE WOULD IMPEDE ANY DEVELOPMENT OF NEIGHBORING PROPERTIES

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

SEE CIVIL ENGINEERING PLANS

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

WE HAVE REDUCE THE CURB CUT ON LINCOLN AVENUE FROM 50 FT TO 12 FT.



VILLAGE OF LINCOLNWOOD Public Hearing Application
Community Development Department Variations

SUBJECT PROPERTY

Property Address: 6733 -35 Lincoln Avenue

Permanent Real Estate Index Number(s): 10-35-300-013-0000 / 10-35-300-014-0000

Zoning District: B-1 Mixed Use Hub Lot Area: 7103

List all existing structures on the property. Include fencing, sheds, garages, pools, etc.
One Story, 5030 SF, masonry building,

Are there existing development restrictions affecting the property? Yes No
(Examples: previous Variations, conditions, easements, covenants) If yes, describe: _____

REQUESTED ACTION

- | | |
|--|--|
| <input checked="" type="checkbox"/> Variation - Residential | <input type="checkbox"/> Variation - Signs/Special Signs |
| <input checked="" type="checkbox"/> Variation - Non-Residential | <input type="checkbox"/> Minor Variation |
| <input checked="" type="checkbox"/> Variation - Off-Street Parking | <input checked="" type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Variation - Design Standards | |

PROJECT DESCRIPTION

Describe the Request and Project: 3 story, mixed use building with retail on the first floor, office/residential on the second floor and residential on the third floor.

PROPERTY OWNER/PETITIONER INFORMATION

Property Owner(s): *(List all Beneficiaries if Trust)*

Name: Rebeka Hoxha

Address: 3420 W. North Shore,

Telephone: (847) 568-1440 Fax: (847) 568-1441 E-mail: edhoxha@hotmail.com

Petitioner: *(if Different from Owner)*

Name: _____ Relationship to Property: _____

Address: _____

Telephone: () _____ Fax: () _____ E-mail: _____

NOTICE OF REASONABLE ACCOMMODATION PROCESS

An alternate process is provided by the Village for persons with disabilities or handicaps who seek a Reasonable Accommodation from the Zoning Code regulations in order to gain equal access to housing. If you seek a Reasonable Accommodation from the Zoning Code based on disability or handicap, do not complete this application form, but rather a separate application for Reasonable Accommodation. For more information on this process, consult Section 4.06(3) of the Zoning Code, or contact the Community Development Department at 847.673.7402.

REQUIRED ATTACHMENTS *

Check all Documents that are Attached:

Plat of Survey

Applicable Zoning Worksheet

Site Plan

Photos of the Property

Proof of Ownership

PDF Files of all Drawings

Floor Plans

Elevations

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

COST REIMBURSEMENT REQUIREMENT

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

Invoices in connection with this application shall be directed to:

Name: Rebeka Hoxha
Address: 3420 W. North Shore,
City, State, Zip: Lincolnwood, IL 60712

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 also understand that if I desire a Reasonable Accommodation from the Zoning Code based on disability or handicap, that I must complete and submit a different application for consideration and by submitting this application for a Variation, I am attesting that I am not seeking a Reasonable Accommodation. 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:

PETITIONER: *(if Different than Property Owner)*

Rebeka Hoxha

Digitally signed by Rebeka Hoxha
DN: cn=Rebeka Hoxha, o.ou, email=rehoxha@hotmail.com, c=US
Date: 2015.08.12 16:09:07 -0500

Signature

Signature

Rebeka Hoxha

Print Name

Print Name

8/11/2015

Date

Date

VARIATION STANDARDS

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

1. The requested Variation is consistent with the stated intent and purposes of the Zoning Ordinance and the Comprehensive Plan.

We do not meet the Perimeter Screening Requirement (6.14) for off-street parking. The site is 50 feet wide and to put in a landscaped perimeter of 5' would make parking in the rear of the site (also a zoning requirement) impossible. We have added foundation plantings and rooftop planters to meet the spirit of the code.

We have direct driveway access from Lincoln Avenue because we have no other access to the site.

2. The particular physical surroundings, shape or topographical conditions of the subject property would bring a particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of this Zoning Ordinance is enforced.

Our site has no other access than Lincoln Avenue, which means that we need to minimize our drive and landscape screening area and maximize our parking. To park in the rear of the lot (Lincoln Avenue Req) and have landscape perimeter screening would make the lot unuseable.

3. The conditions upon which the petition for the Variation is based would not be applicable generally to other property within the same Zoning District.

This site has access only from Lincoln Avenue and is 50 feet wide. This is an uncommon situation in this district.

4. The Variation is not solely and exclusively for the purpose of enhancing the value of or increasing the revenue from the property.

The Variation is required to be able to build any building with parking on this site.

VARIATION STANDARDS (Continued)

5. The alleged difficulty or hardship has not been created by any person presently having an interest in the property.

This is an existing condition. Years ago, there was an alley in the back of the lot, which gave access to parking and loading in the rear. That alley is now closed so this site has no access except from Lincoln Avenue

6. The granting of the Variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located.

The adjacent properties are businesses with parking lots abutting our lot.

7. The Variation granted is the minimum change to the Zoning Ordinance standards necessary to alleviate the practical hardship on the subject property.

This lot is difficult to build on because of its size and situation. These variations are the minimum required to build any business with parking on the site.

8. The proposed Variation will not impair an adequate supply of light and air to adjacent property, or substantially increase the danger of fire, or otherwise endanger the public safety, or substantially diminish or impair property values within the neighborhood.

This has no affect on light, air or other public safety. It should increase property values in the area by replacing an abandoned eye sore building with a vibrant retail/residential structure.





Scale - 1 inch = 20 feet

Jens K. Doe

Professional Land Surveyors, P.C.

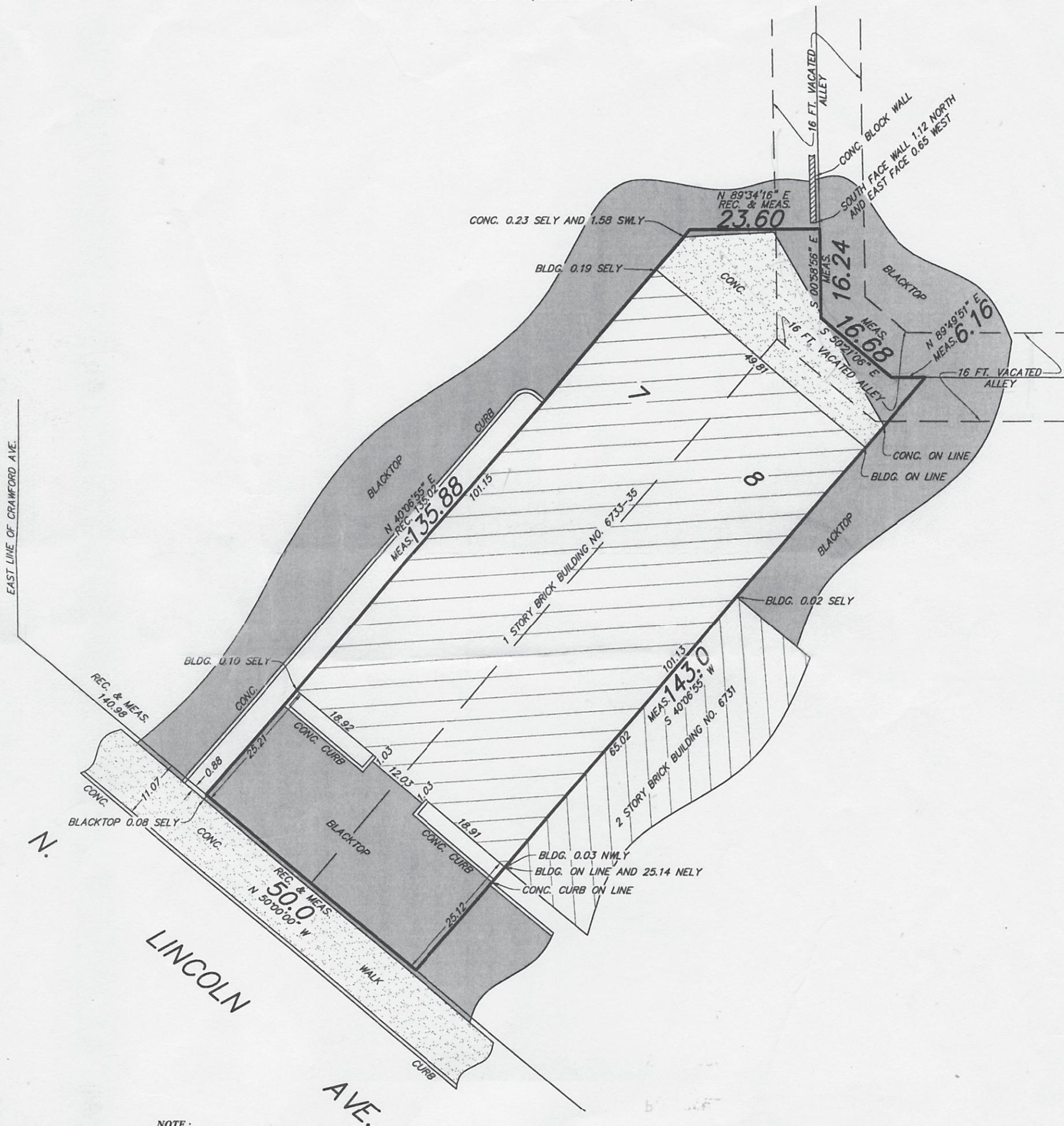
PLAT OF SURVEY

of

ORDER NO.
13-0108

LOTS 7 AND 8 TOGETHER WITH THE WEST 1/2, THE SOUTHWESTERLY 1/2 AND THE SOUTH 1/2 OF THE 16 FOOT VACATED ALLEY LYING EAST, NORTHEAST AND NORTH OF SAID LOTS 7 AND 8 IN BLOCK 1 IN LINCOLN AVENUE GARDENS ADDITION TO ROGERS PARK, IN THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 35, TOWNSHIP 41 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

COMMONLY KNOWN AS: 6733-35 N. LINCOLN AVE., LINCOLNWOOD, IL.



NOTE:

The legal description noted on this plat is a copy of the land survey order placed by the client and for accuracy **MUST** Be compared with the Deed. For building restrictions refer to your Abstract, Deed or Contract.

Compare distances between points before building and report any discrepancy to this office immediately.

Dimensions shown hereon are not to be assumed or scaled.

Dimensions shown hereon are in feet and decimal parts thereof.

Property corners have been established to complete the plat of survey shown hereon but have not been staked or flagged per the land survey order in which it was placed by the client.

Field work completion date : February 26, 2013.

ORDERED BY:

JERRY MULICK

State of Illinois)
County of Cook)

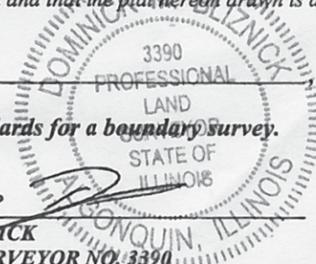
JENS K. DOE PROFESSIONAL LAND SURVEYORS, P.C., does hereby certify that a survey has been made under its direction, by an Illinois Professional Land Surveyor of the property described hereon and that the plat hereon drawn is a correct representation of said survey.

Chicago, Illinois, Dated this 27th Day of February 2013.

This professional service conforms to the current Illinois minimum standards for a boundary survey.

JENS K. DOE PROFESSIONAL
LAND SURVEYORS, P.C.

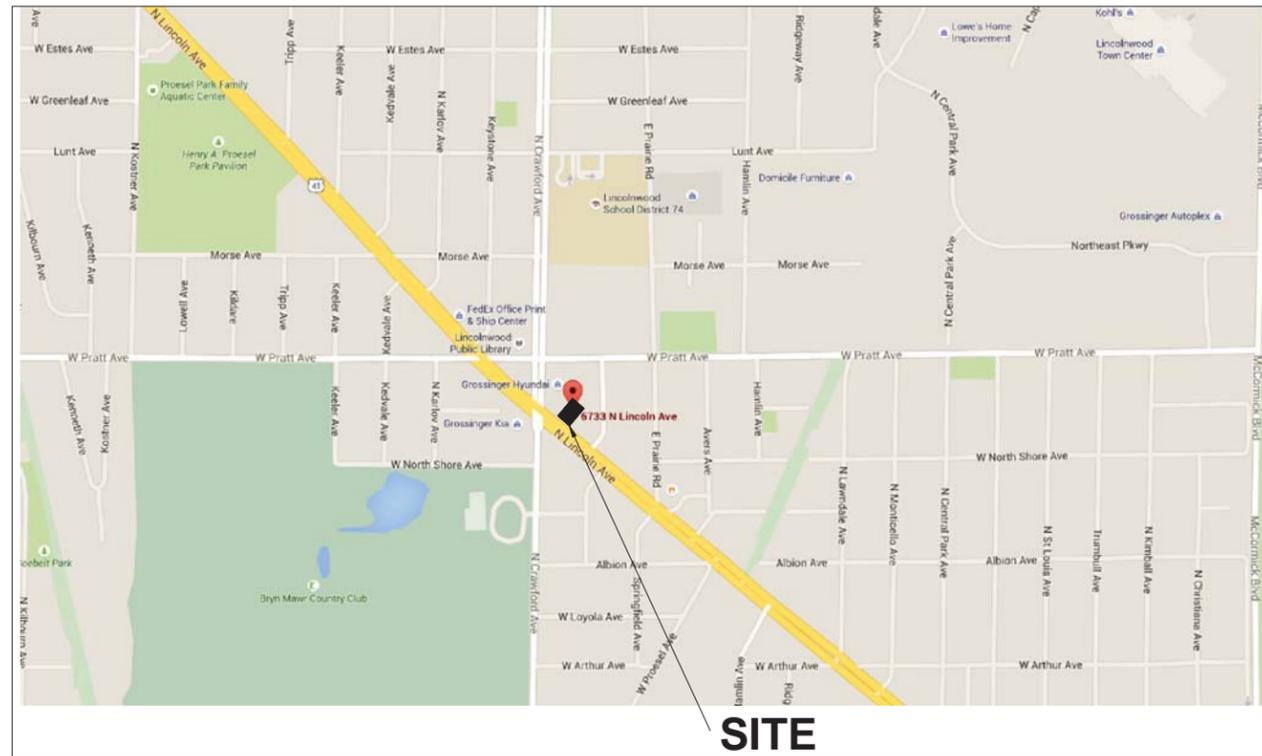
DOMINICK M. BLIZNICK
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3390
LICENSE EXPIRATION : 11 - 30 - 14





PRELIMINARY ENGINEERING PLAN FOR 3 STORY MULTI USE STRUCTURE 6733 LINCOLN AVE. LINCOLNWOOD, COOK COUNTY, IL

SITE LOCATION MAP



6733 Lincoln Ave.				
Date: 07.06.2015				
	Existing		Proposed	
	Sq. Ft.	Acres	Sq. Ft.	Acres
Entire Lot	7,106.88	0.163		
Buildings	5,107.35	0.117	3,398.42	0.078
Walks	0.00	0.000	212.80	0.005
Driveway & Parking Lot	1,944.28	0.045	2,793.30	0.064
Impervious Area	7,051.63	0.162	6,404.52	0.147
Pervious Area	55.25	0.001	702.36	0.016
Decrease in Impervious Area	647.110 SF			

DRAWING INDEX:

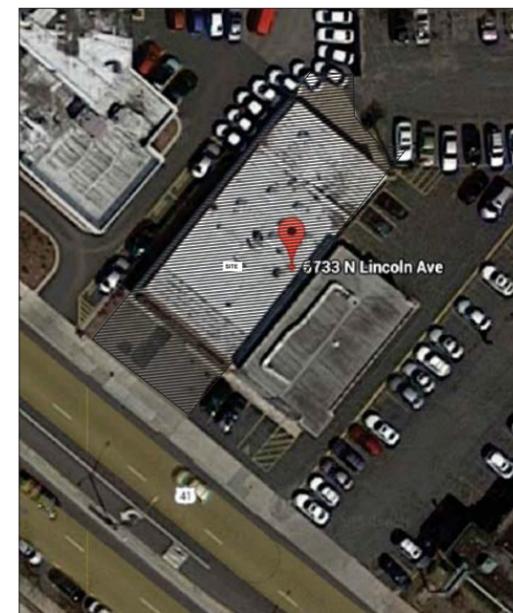
1. TITLE SHEET, LEGEND, SITE LOCATION, & AERIAL MAP
2. EXISTING TOPOGRAPHY & DEMOLITION PLAN
3. PRELIMINARY GRADING, DRAINAGE, & UTILITY PLAN

BCI
BONO CONSULTING, INC.
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1018 BUSSE HIGHWAY
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bbono@bonoconsulting.com

BERNARD A. BONO
062-044068
REGISTERED PROFESSIONAL ENGINEER OF ILLINOIS
EXP. 11/30/15
02-06-2015

Bono

AERIAL MAP



LEGEND:

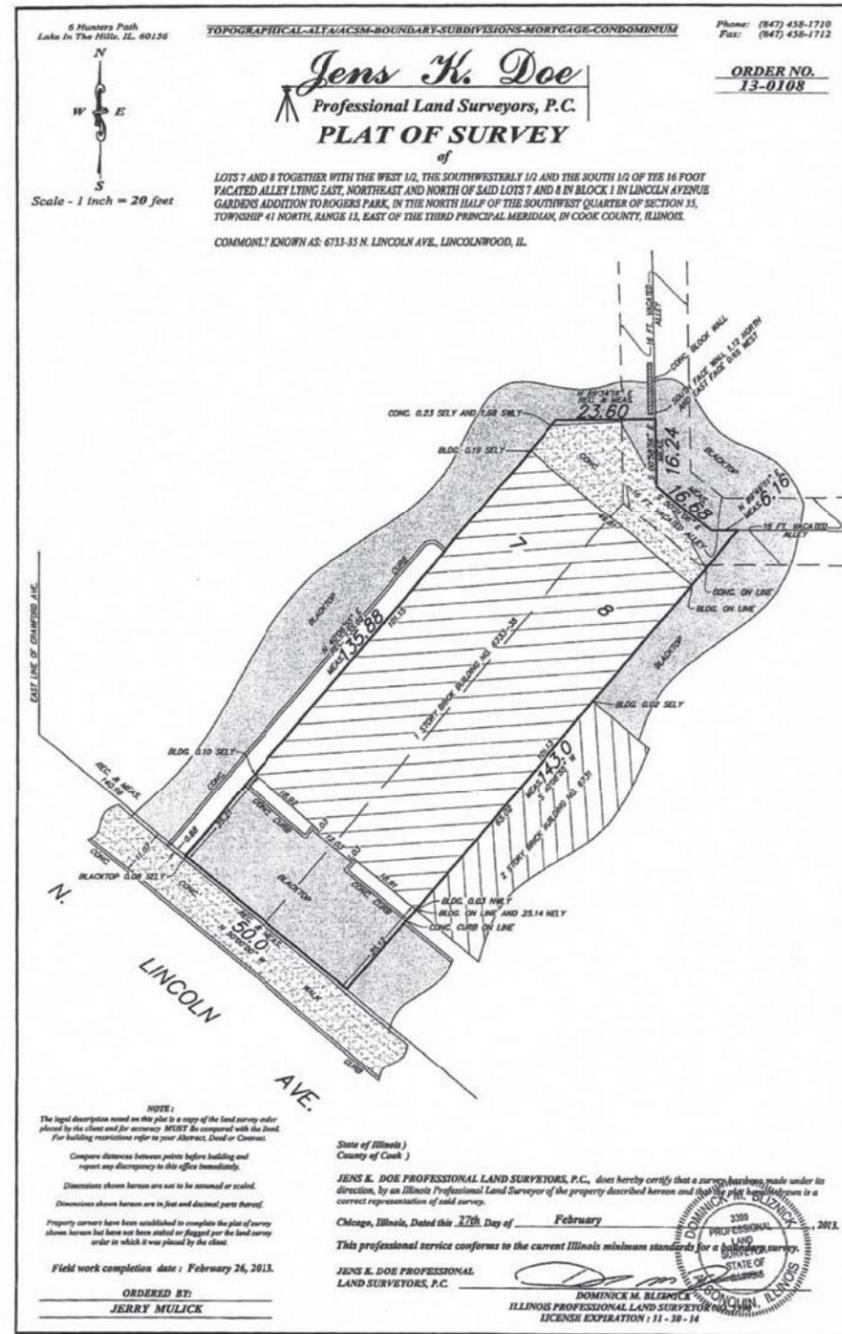
	EXISTING	PROPOSED
Property Line	---	---
Sanitary Sewer Line	—>—>	—>—>
Water Line	—v—v	—v—v
Storm Sewer Line	—>—>	—>—>
Storm Manhole	○	●
Sanitary Manhole	⊙	⊙
Combined Sewer	—>—>	—>—>
Combined Manhole	⊙	⊙
Catch Basin	○	○
Inlet	○	○
Water Valve Vault	○	○
Water Valve	○	○
Grade	—	—
Drainage Divide	—	—
Curb & Gutter	—	—
Cleanout	○	○
Downspout (Roof Drains)	—	—
Water B. Box	○	○
Tree Protection Fence	—	—
Construction Fence	—	—
Inlet Filter Basket	—	—
Traffic Direction Pavement Marking	—	—
Fire Hydrant	—	—
Top of Curb	T/C XXXX.XX	T/C XXXX.XX
Bottom of Curb	B/C XXXX.XX	B/C XXXX.XX
Top of Curb	T/C XXXX.XX	T/C XXXX.XX
Bottom of Gutter	B/G XXXX.XX	B/G XXXX.XX
Walk	W XXXX.XX	W XXXX.XX
Bottom of Walk	B/W XXXX.XX	B/W XXXX.XX
Depressed Curb	D/C XXXX.XX	D/C XXXX.XX
Bottom of Gutter	B/G XXXX.XX	B/G XXXX.XX
Mountable Curb	M/C XXXX.XX	M/C XXXX.XX
Bottom of Gutter	B/C XXXX.XX	B/C XXXX.XX



TITLE SHEET, LEGEND, SITE LOCATION MAP, &
AERIAL MAP
3 STORY MULTI USE BUILDING
6733 LINCOLN AVE., LINCOLNWOOD, ILLINOIS

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PROJECT NUMBER: 15215
START DATE: JULY 6, 2015
GRAPHIC SCALE
SCALE: NTS
SHEET NUMBER
1 OF 3



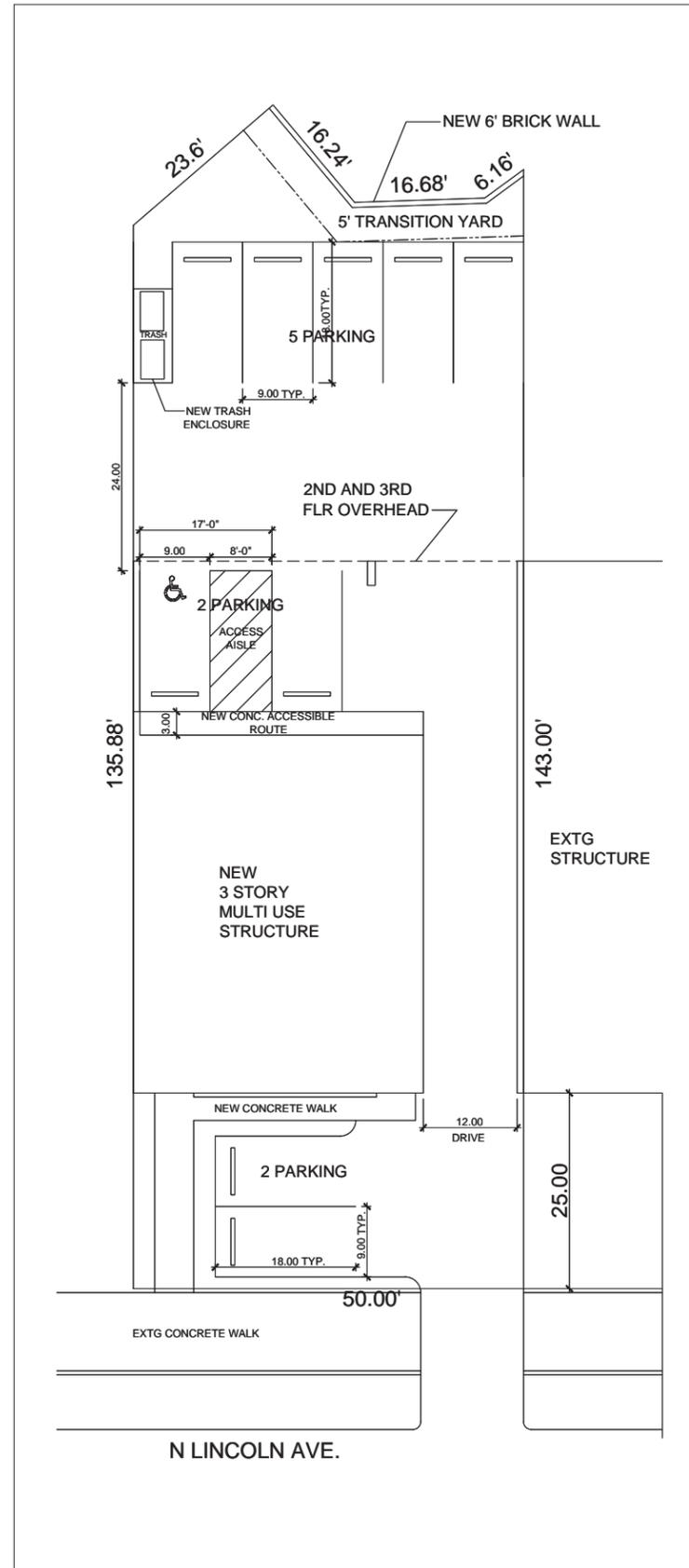
PROJECT STAFF		ISSUE	REVISIONS	DATE
PROJECT MANAGER:	B. BONDY P.E.	1	PRELIMINARY PLAN	07/26/2015
ENGINEER:	A. VEEN			
TECHNICIAN:				

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tbono@bonoconsulting.com

GIS TOPOGRAPHIC MAP, EROSION CONTROL, DEMOLITION PLAN
3 STORY MULTI USE BUILDING
6733 LINCOLN AVE., LINCOLNWOOD, ILLINOIS

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PROJECT NUMBER: 15215
START DATE: JULY 6, 2015
GRAPHIC SCALE
SCALE: 1"=20'-0"
SHEET NUMBER
2 OF 3

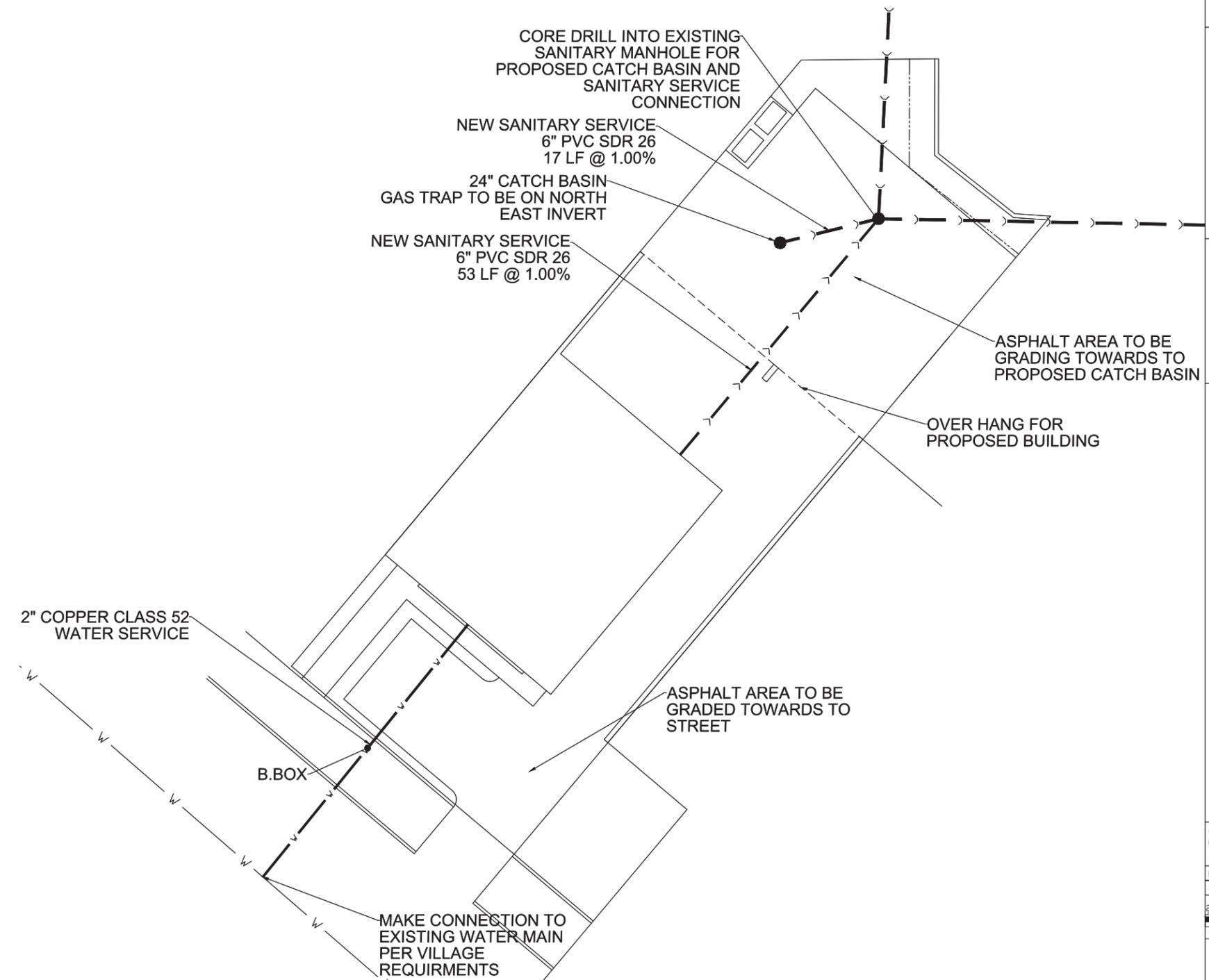


GEOMETRIC PLAN

6733 Lincoln Ave.

date: 07.06.2015

	Existing		Proposed	
	Sq. Ft.	Acres	Sq. Ft.	Acres
Entire Lot	7,106.88	0.163		
Buildings	5,107.35	0.117	3,398.42	0.078
Walks	0.00	0.000	212.80	0.005
Driveway & Parking Lot	1,944.28	0.045	2,793.30	0.064
Impervious Area	7,051.63	0.162	6,404.52	0.147
Pervious Area	55.25	0.001	702.36	0.016
Decrease in Impervious Area	647,110 SF			



N

DATE	REVISIONS
07/06/2015	PRELIMINARY PLAN

PROJECT STAFF	ISSUE
PROJECT MANAGER: B. BONO P.E.	1
ENGINEER: A. VEEN	
EXAMINER: TECHNICAL	

BCI
BONO CONSULTING, INC.
CIVIL ENGINEERS

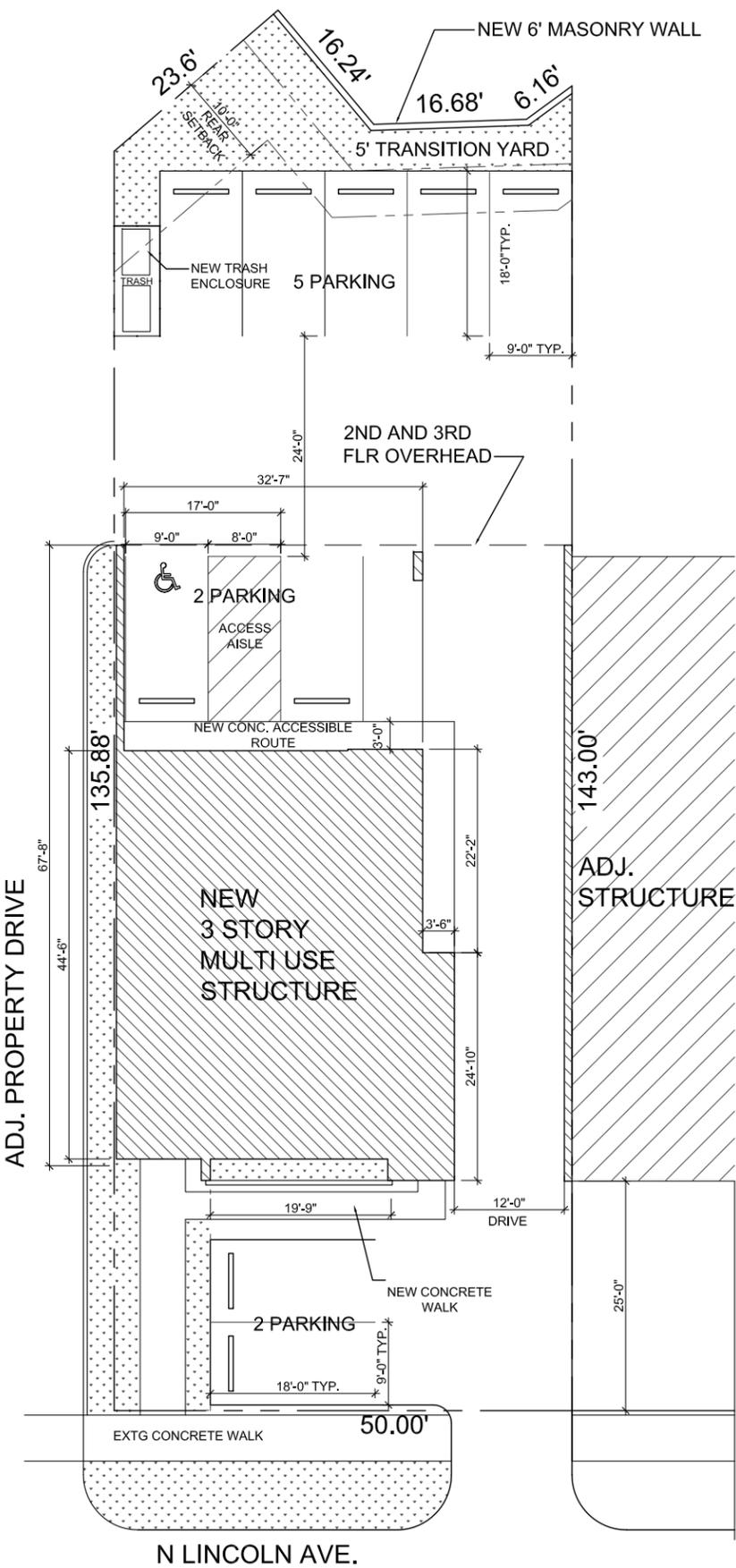
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PARK RIDGE, IL 60068 FAX: (847) 823-3303
bbono@bonoconsulting.com

PROPOSED, GEOMETRIC, GRADING, DRAINAGE & UTILITY PLAN
 3 STORY MULTI USE BUILDING
 6733 LINCOLN AVE., LINCOLNWOOD, ILLINOIS

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PROJECT NUMBER: 15215
 START DATE: JULY 6, 2015

GRAPHIC SCALE: 20 0 20
 SCALE: 1"=20'-0"
 SHEET NUMBER: **3** OF **3**



3 SITE PLAN
 EXTG FRONT SETBACK 1/8"=1'-0"

ABBREVIATIONS				REFERENCE SYMBOLS			SHEET INDEX				
CL	CENTER LINE	DIA	DIAMETER	HM	HOLLOW METAL	INC	NOT IN CONTRACT	ROOM	ROOM NAME	DEMOLITION	A1 COVER: SITE PLAN, SYMBOLS, CODE ANALYSIS, & EXTERIOR VIEWS
ADJ	ADJUSTABLE	DM	DIMENSION	HVAC	HEATING VENTING AIR CONDITIONING	NTS	NOT TO SCALE	001	ROOM NUMBER		
AF	ABOVE FINISHED FLOOR	DN	DOWN	HW	HOT WATER	OC	ON CENTER	123D	DOOR NUMBER	GYP. BD.	A2 BASEMENT & 1ST FLOOR PLANS
ALT	ALTERNATE	DR	DOOR	HWH	HOT WATER HEATER	PD	PAINTED	123	WINDOW TYPE	EQUIPMENT	
APPRX	APPROXIMATE	DS	DOWN SPOUT	HTH	HOT WATER HEATER	PLM	PLASTIC LAMINATE	123	WALL TYPE	REVISION MARKER	A4 ROOF PLAN
APPR	APPROVED	DW	DISH-WASHER	HTR	HEATER	PLYWD	PLYWOOD	123	EXTERIOR ELEVATION	ALIGN SURFACES	
ARCH	ARCHITECTURAL	DWG	DRAWING	INCL	INCLUDING	R	RISER	123	INTERIOR ELEVATION	KEYNOTE	L1 LANDSCAPING PLANS
AVG	AVERAGE	DWR	DRAWER	INFO	INFORMATION	RA	RETURN AIR	123	SECTION MARKER		
BD	BOARD	EX	EXISTING	INSUL	INSULATION	REF	REFERENCE	123	ELEVATION MARKER		
BATT INSUL	BATTEN INSULATION	EA	EACH	INT	INTERIOR	RF	REFRIGERATOR/FREEZER				
BLDG	BUILDING	E	ELEVATION	J	JUNCTION BOX	RJ	ROOM				
BLDG	BLOCKING	ELC	ELECTRICAL	JF	JOINT	RO	ROUGH OPENING				
BOT	BOTTOM	EQ	EQUAL	LAM	LAMINATE	SA	SUPPLY AIR				
BO	BY OTHERS	EXT	EXTERIOR	LAV	LAVATORY	SAM	SIMILAR				
CLG	CEILING	FD	FLOOR DRAIN	LAV	LAVATORY	STD	STANDARD				
CL	CLOSET	F	FLOOR	MC	MAXIMUM	STL	STEEL				
CO	CASED OPENING	GD	GARBAGE DISPOSAL	MDP	MEDIUM DENSITY FIBERBOARD	SUSP	SUSPENDED UNLESS OTHERWISE NOTED				
COL	COLUMN	GEN	GENERAL	MECH	MECHANICAL	UCN	UNLESS OTHERWISE NOTED				
CONC	CONCRETE	GL	GLASS	MFR	MANUFACTURER	VP	VERIFY IN FIELD				
CPT	CARPET	GA	GAUGE	MFR	MANUFACTURER	WD	WOOD				
CT	CERAMIC TILE	GFB	GYPHUM WALLBOARD	MFR	MANUFACTURER	WN	WINDOW				
CJ	CONTROL JOINT	GC	GENERAL CONTRACTOR	MISC	MISCELLANEOUS	WPT	WORK POINT				
DEMO	DEMOLISH (DEMOLITION)	HCP	HANDICAPPED	MTD	MOUNTED						



2 EXTERIOR VIEW FROM REAR NTS



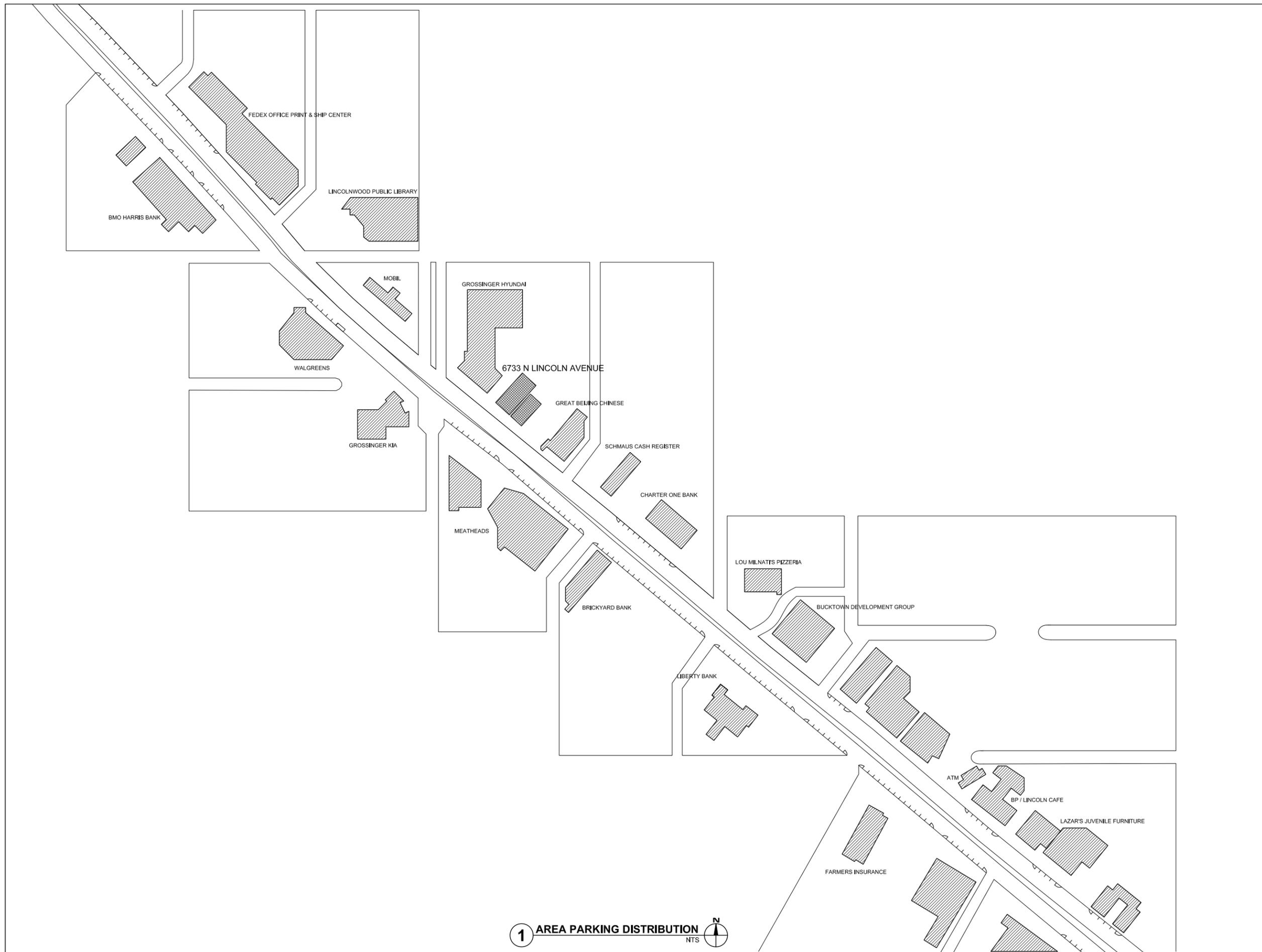
1 EXTERIOR VIEW FROM STREET NTS

Zoning Analysis 6733-35 N. Lincoln Ave.			
Description	Code	Proposed	Remarks
Project Description			
Address: 6733-35 N. Lincoln Ave.			
Applicable Codes:			
Lincolnwood Zoning Code			
International Building Code 2009			
International Residential Building Code 2009			
National Electric Code 2011			
Illinois State Plumbing Code			
International Fire Code 2009			
International Mechanical Code 2009			
International Energy Conservation Code 2012			
Zoning			
Designation	B1		Mixed Use Hub
Lot Size	NA	7,103 sqft	Actual
Max. building height	38 FT	38 FT	or 3 stories
Minimum SF per DU			
1 Bedroom/Studio	800 SF	1,191 SF	
2 Bedroom	1,500 SF	1,669 SF	
3 Bedroom	2,000 SF		
Max. Build to Line	5 FT	25 FT	
Driveways and Access			
			Residential Buildings shall not have garages or driveways with direct vehicular access to Lincoln Avenue
Min. Interior side setback	NA		
Minimum Rear Setback	10 FT		
Use Configuration			
			Ground floor limited to retail and other nonresidential uses that encourage pedestrian activity and shopping. Limited to residential, retail or office uses
Restricted Uses - Non Residential Uses	2,500 SF max	1,191	Limited to ground floor
Commercial Uses			Other uses which are found by the Plan Commission to be similar to permitted and special uses in the B-1 District.
Transitional Yard	30 FT		Buildings setback buffer. All structures adjacent to residential districts on the B-1, B-2, or B-3 zoned lot must be set back a distance that is equal to or greater than the side or rear yard setback requirement for the adjacent R-zoned lot, but not less than 10 feet
Landscape Buffer			A landscape buffer must also be provided. This buffer shall extend the length of the lot line or segment of the lot line that abuts the residential district, and shall be at least eight feet wide or where screening consists of a masonry wall, a minimum width of five feet.
Landscape Buffer			The landscape buffer shall not be used for the purposes of parking, loading, servicing, or storage.
Screening			Required screening shall be a minimum height of six feet at time of installation and may be comprised of berms, masonry walls, a double row of densely planted landscaping, or a combination thereof
Site Plan Review			Site plan review, landscape and parking standards. Site plan approval shall be required for all new construction and additions to existing structures. Site plan, site design and landscape standards are required as enumerated in Article V of this Zoning Ordinance. Off-street parking shall be provided for each use shown in Table 4.01.1, as required or permitted in Article VII (Off-Street Parking and Loading)
Parking			
Parking standards	9 FT		9x18' with 20' aisle.
Residential Parking	5		1.5 spaces per unit
Furniture Retail Parking	5		2.5 spaces per 1,000 SF gross
Office Parking	3		3 spaces per 1,000 SF gross
		9 total	spaces shown on plan

Revisions

Projects
 COMMERCIAL AND RESIDENTIAL CONST.
ELITE HOME FURNISHINGS
 6733 N LINCOLN AVE
 LINCOLNWOOD, IL

SITE PLAN, SYMBOLS, CODE ANALYSIS & EXTERIOR VIEWS



1 AREA PARKING DISTRIBUTION
NTS

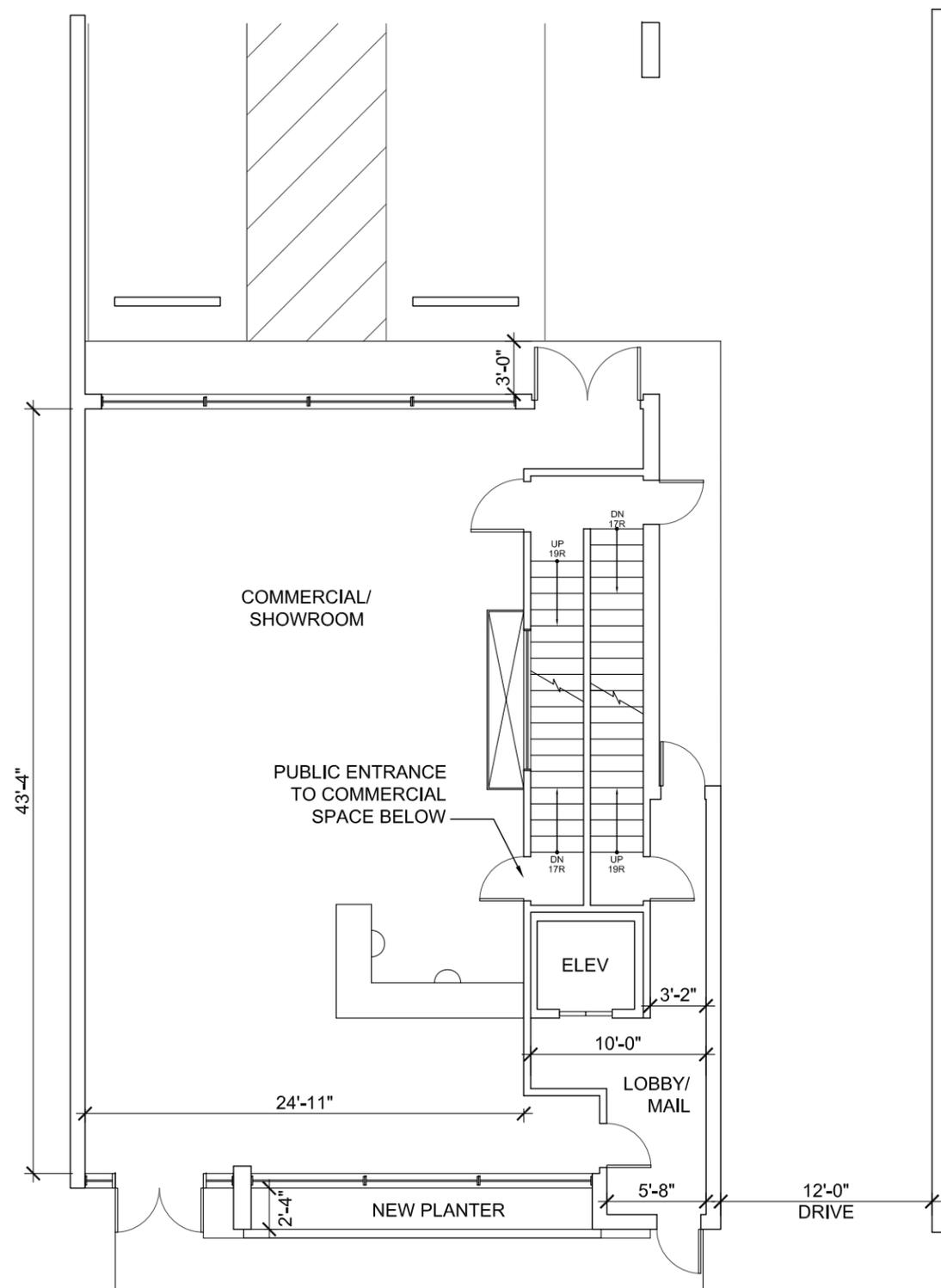
Revisions

Projects

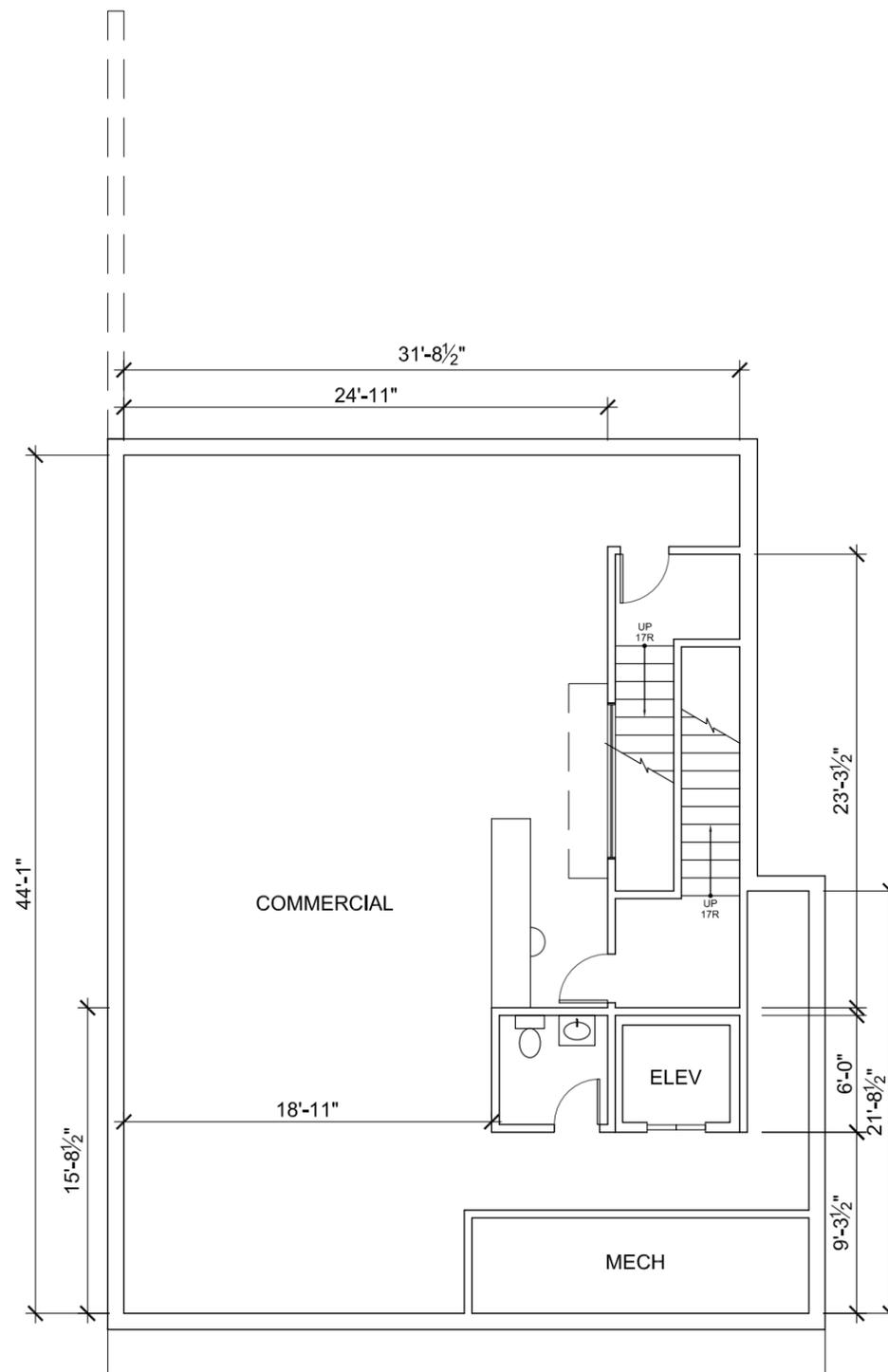
COMMERCIAL AND RESIDENTIAL CONST.
ELITE HOME FURNISHINGS
6733 N LINCOLN AVE
LINCOLNWOOD, IL

AREA PARKING DISTRIBUTION

Date	08/03/15	Drawing No.	A1.1
Scale	NOTED		
Drawn by	--		
Approved	--		



2 FIRST FLOOR PLAN
1/4"=1'-0"



1 BASEMENT PLAN
1/4"=1'-0"

Revisions

Projects

COMMERCIAL AND RESIDENTIAL CONST.
ELITE HOME FURNISHINGS

6733 N LINCOLN AVE
LINCOLNWOOD, IL

BASEMENT AND
FIRST FLOOR
PLANS

Date 08/03/15

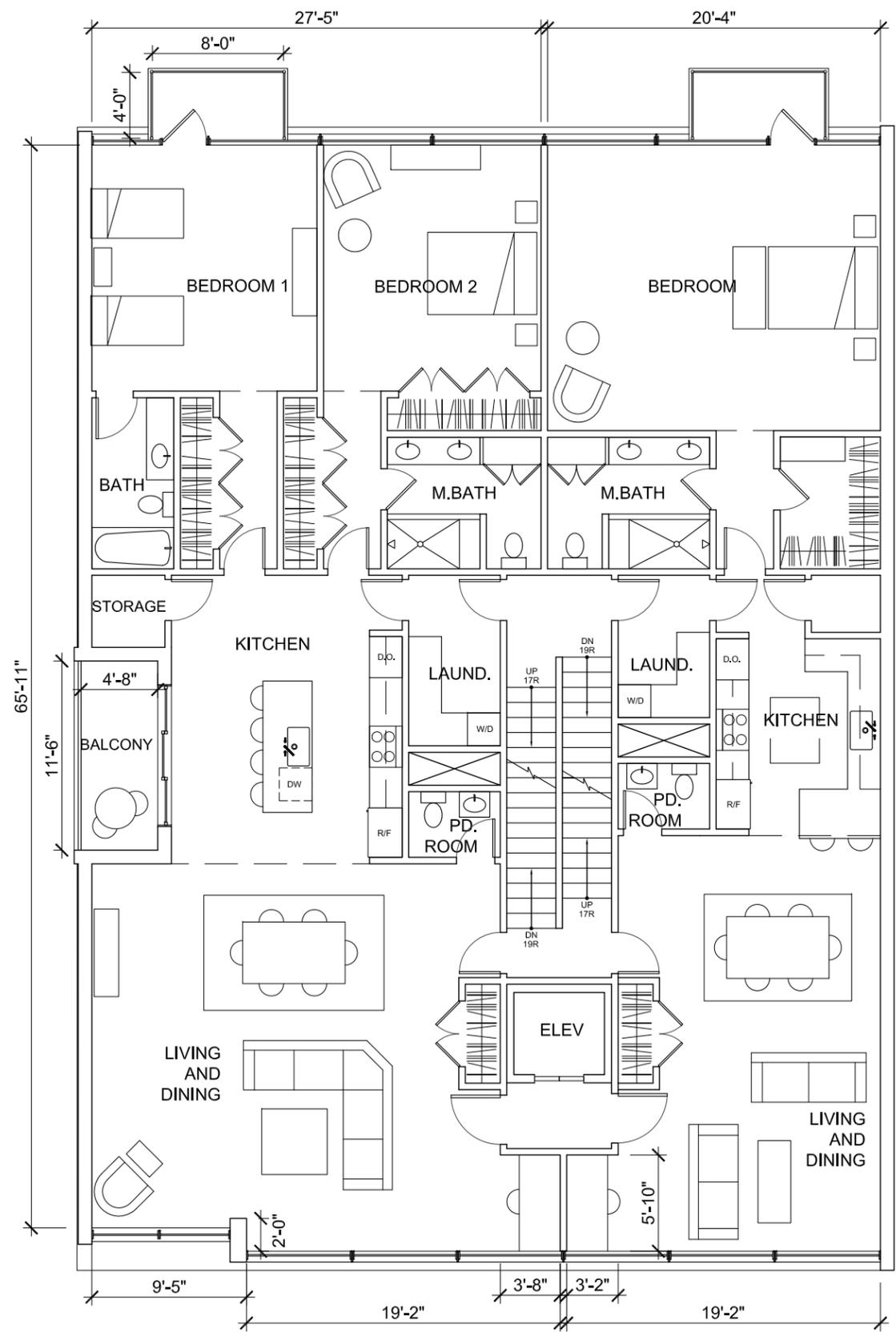
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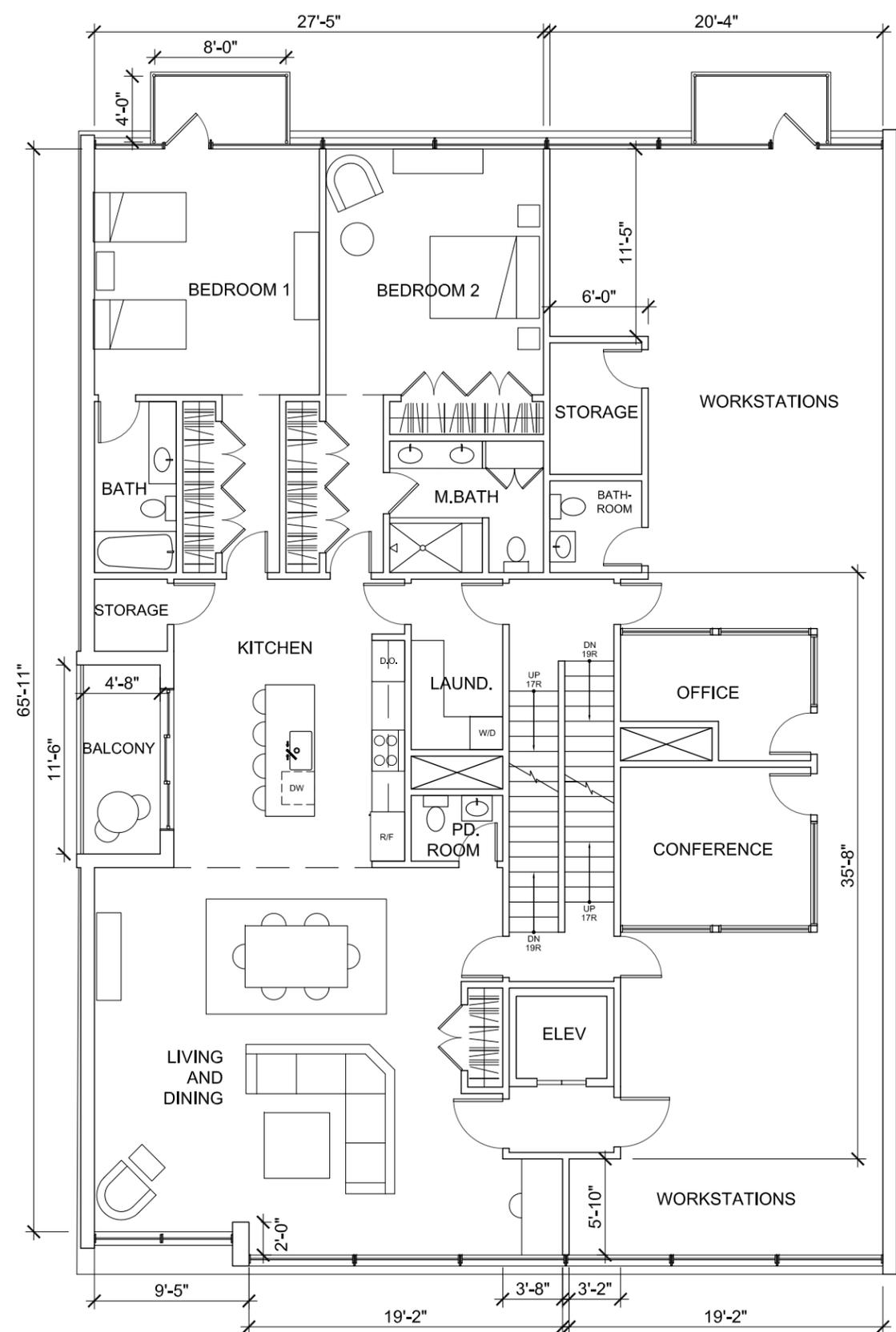
Drawn by --

Approved --

A2



2 THIRD FLOOR PLAN
1/4"=1'-0"



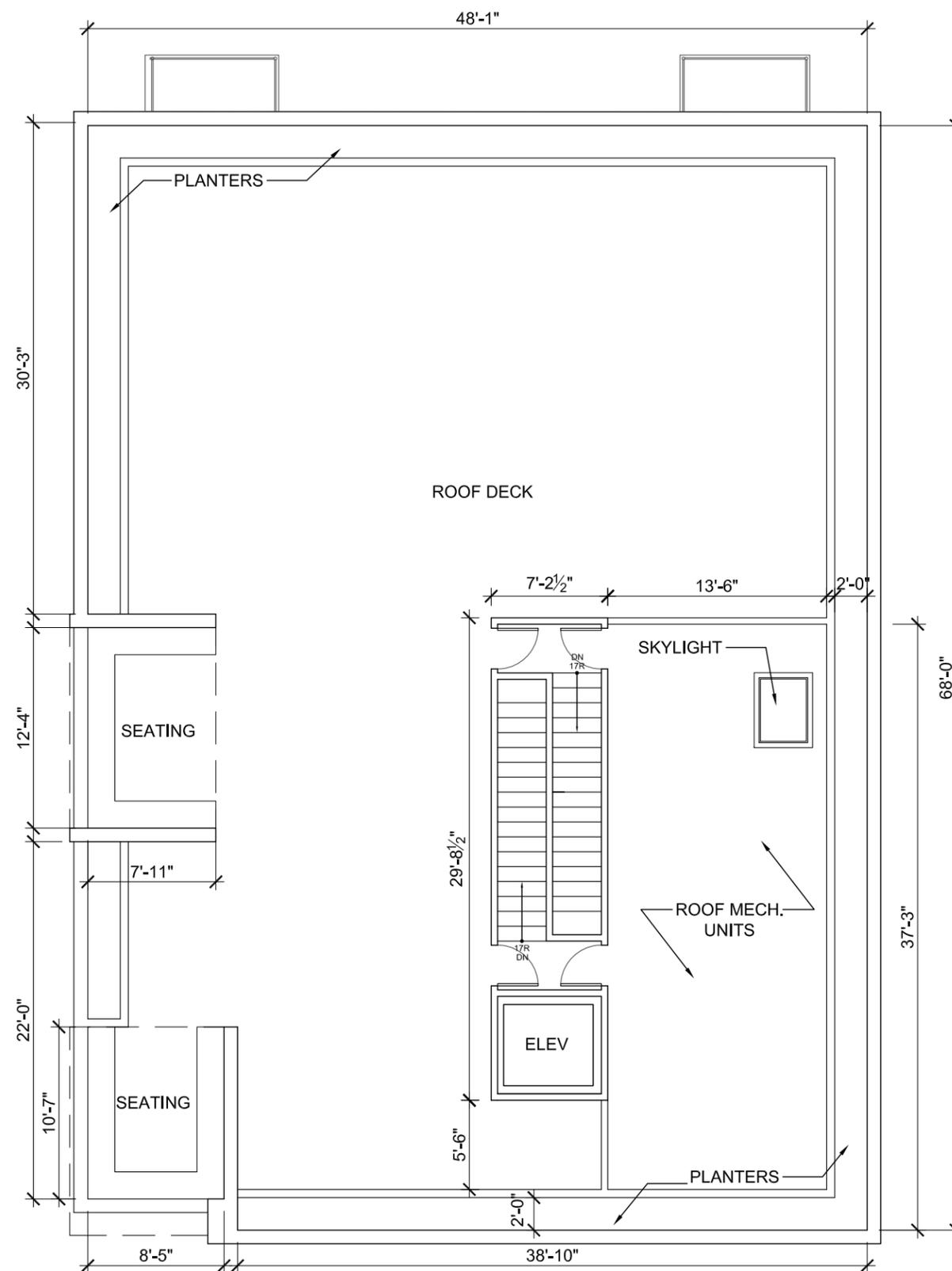
1 SECOND FLOOR PLAN
1/4"=1'-0"

Revisions	

Projects
**COMMERCIAL AND RESIDENTIAL CONST.
 ELITE HOME FURNISHINGS**
 6733 N LINCOLN AVE
 LINCOLNWOOD, IL

**SECOND AND
 THIRD FLOOR
 PLANS**

Date	08/03/15	Drawing No.	A3
Scale	NOTED		
Drawn by	--		
Approved	--		



2 ROOF PLAN

1/4"=1'-0"

Revisions

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ELITE HOME FURNISHINGS
 6733 N LINCOLN AVE
 LINCOLNWOOD, IL

ROOF PLAN

Date 08/03/15

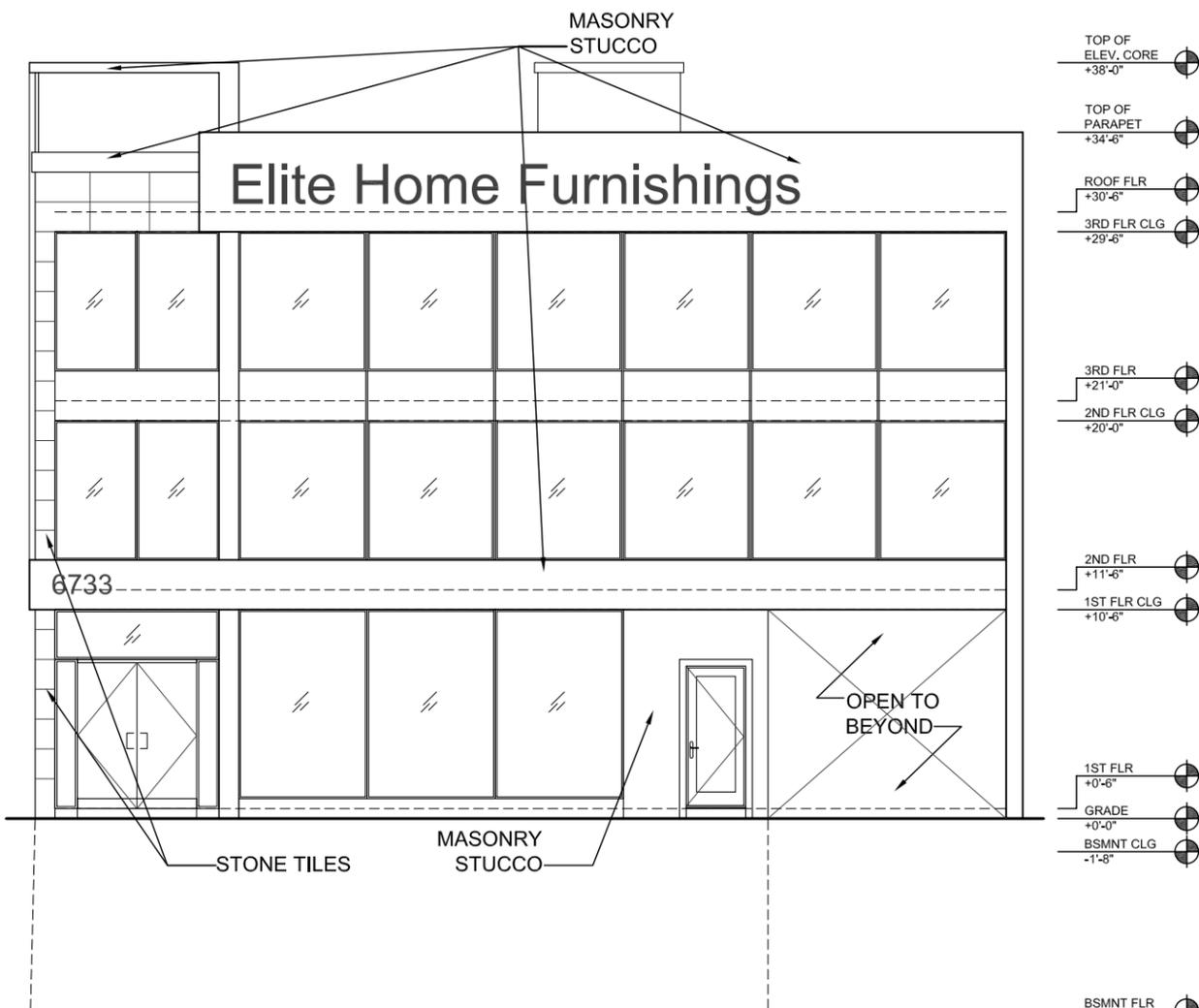
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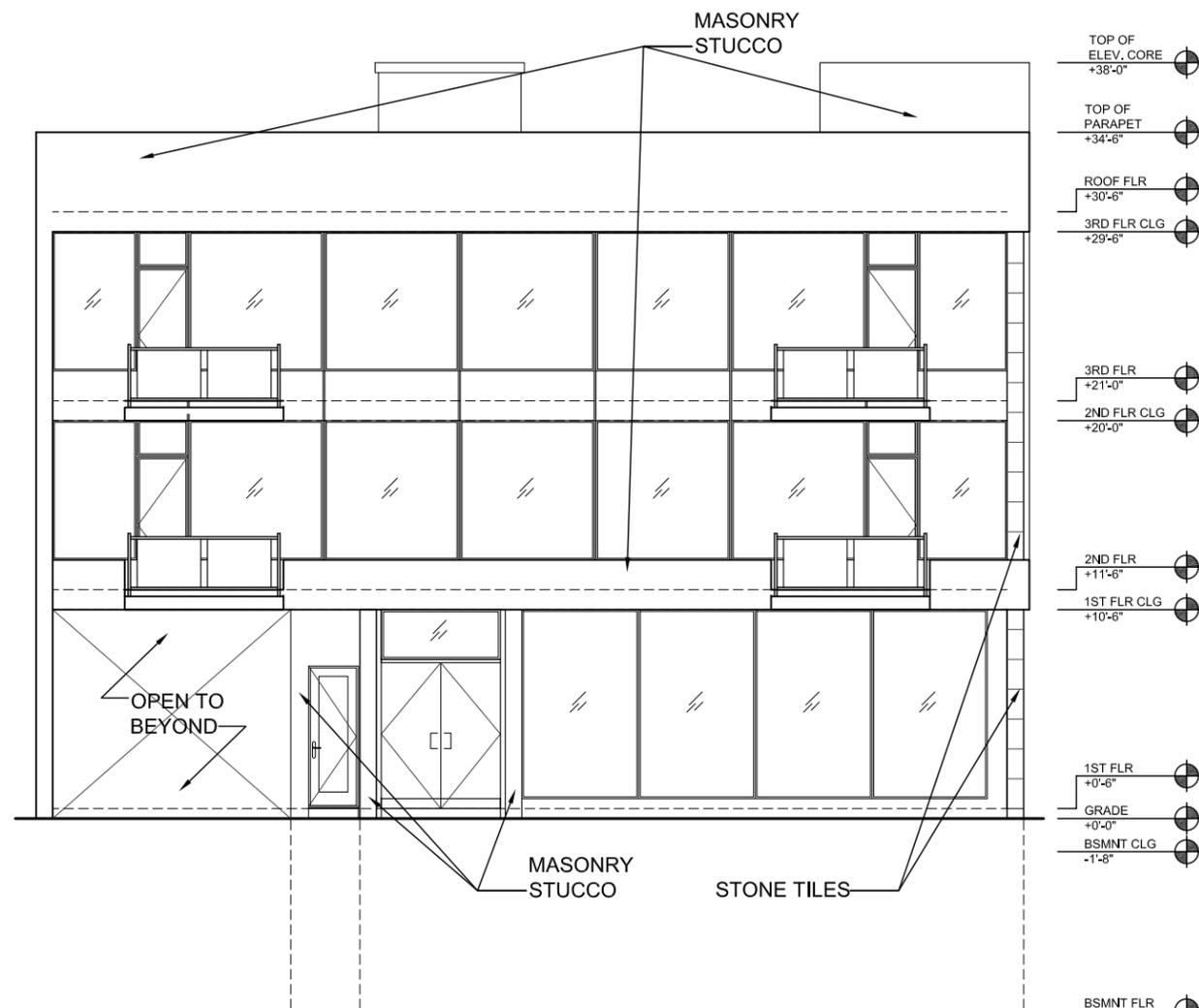
Approved --

Drawing No.

A4



2 ELEVATION
LOOKING NORTH-WEST 1/4"=1'-0"



1 ELEVATION
LOOKING SOUTH EAST 1/4"=1'-0"

Revisions

Projects
COMMERCIAL AND RESIDENTIAL CONST.
ELITE HOME FURNISHINGS

6733 N LINCOLN AVE
LINCOLNWOOD, IL

EXTERIOR ELEVATIONS

Date 08/03/15

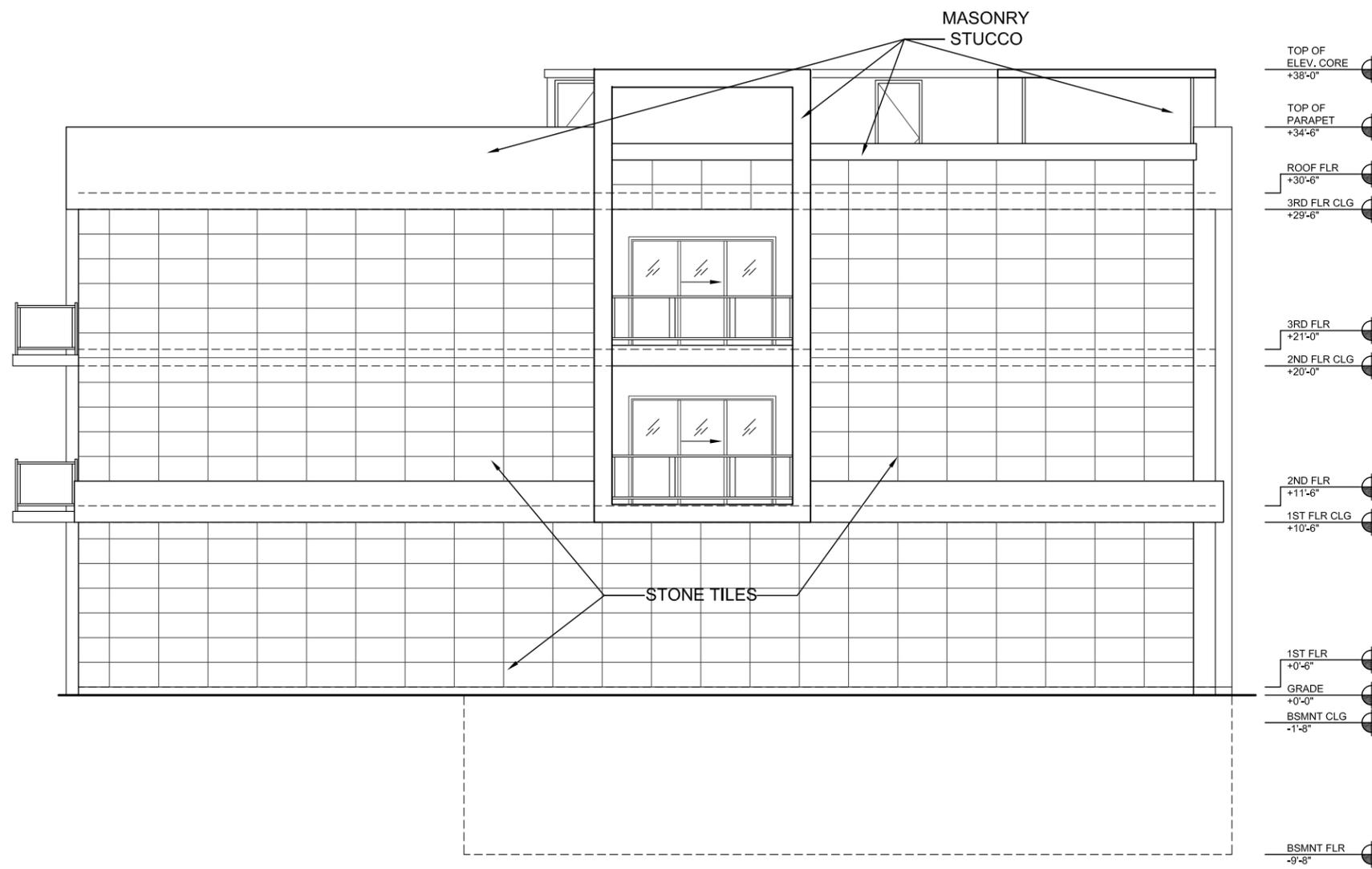
Scale NOTED

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Approved --

Drawing No.

A5



1 ELEVATION
LOOKING SOUTH EAST 1/4"=1'-0"

Revisions

Projects
COMMERCIAL AND RESIDENTIAL CONST.
ELITE HOME FURNISHINGS

6733 N LINCOLN AVE
LINCOLNWOOD, IL

EXTERIOR ELEVATIONS

Date 08/03/15

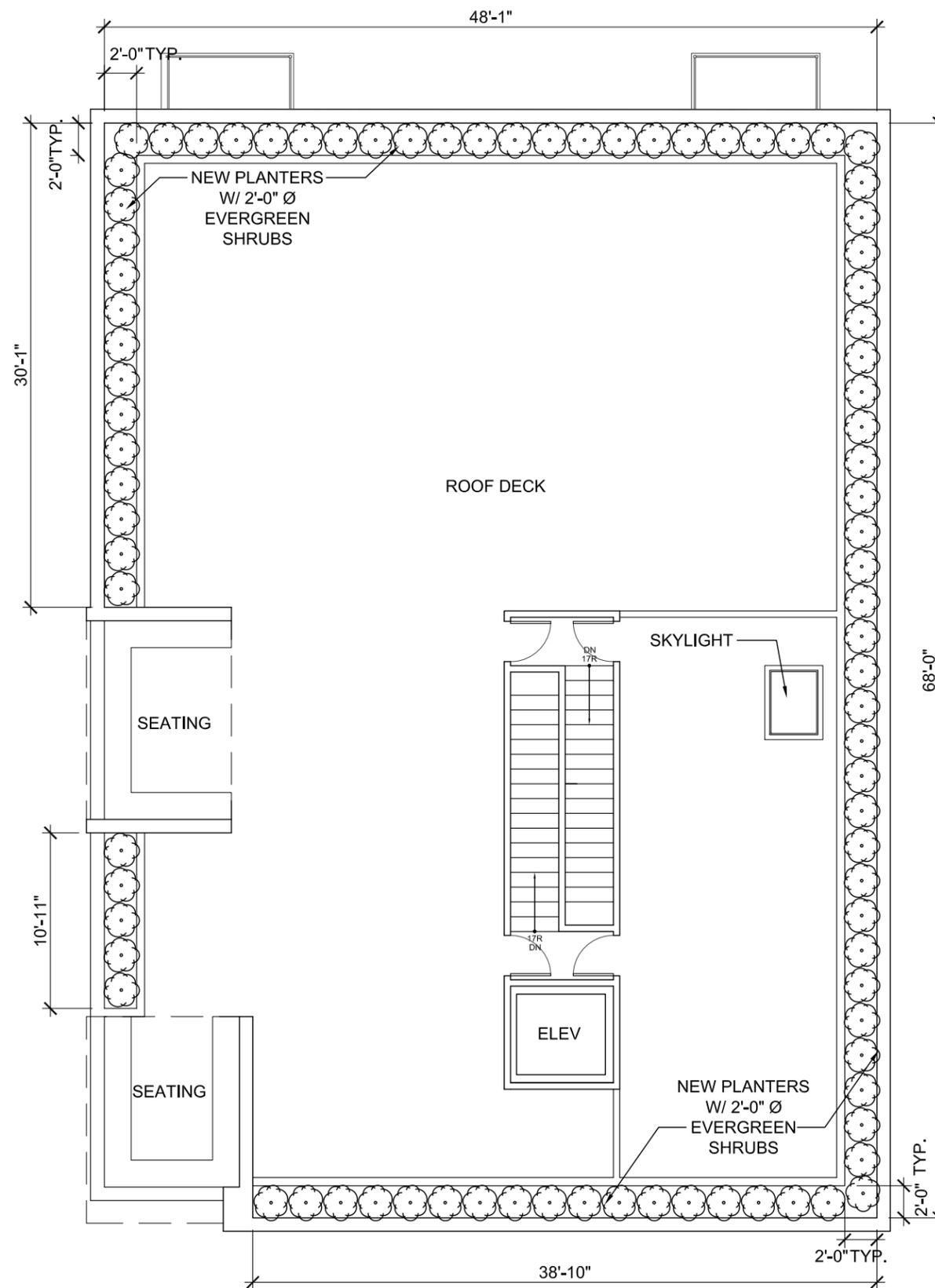
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Scale NOTED

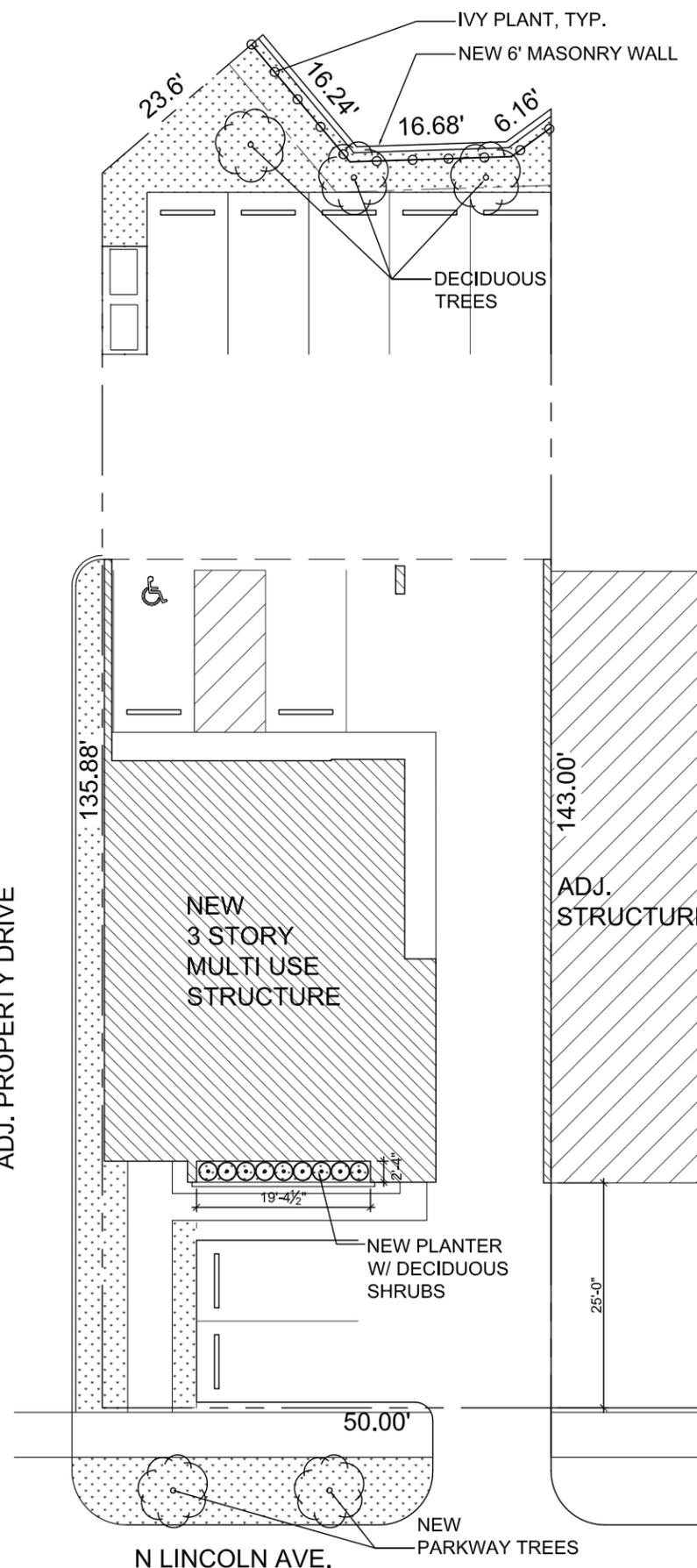
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A6



1 ROOF LANDSCAPING PLAN
 1/4"=1'-0"



1 SITE LANDSCAPING PLAN
 1/8"=1'-0"

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ELITE HOME FURNISHINGS
 6733 N LINCOLN AVE
 LINCOLNWOOD, IL

LANDSCAPING PLANS

Date 08/03/15 Drawing No.
 Scale NOTED
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L1