



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
6:30 P.M., DECEMBER 6, 2016**

AGENDA

- I) Call to Order**
- II) Roll Call**
- III) Minutes** – Committee of the Whole Meeting – November 15, 2016
- IV) Regular Business**
 - 1) Discussion Concerning Any Questions on Village Board Meeting Agenda Items (6:30 – 6:35 p.m.)
 - 2) Status Report from the Police Department (6:35 – 7:30 p.m.)
- V) Public Comment**
- VI) Adjournment**

DATE POSTED: December 2, 2016

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
NOVEMBER 15, 2016**

DRAFT

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:45 P.M., Tuesday, November 15, 2016 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 Bass, Cope, Klatzco, Patel, Spino (7:15)

ABSENT: Trustee Elster

A quorum was present. Also present: Timothy Wiberg, Village Manager; Charles Greenstein, Village Treasurer; Charles Meyer, Assistant to the Village Manager; Ashley Engelmann, Public Works Director; Andrew Letson, Assistant Public Works Director.

Approval of Minutes

Minutes of the November 1, 2016 Committee of the Whole meetings were distributed in advance of the meeting and were examined. Trustee Bass moved to approve the minutes. Trustee Cope seconded the motion. Trustee Klatzco requested a change. The motion will be approved as corrected by Trustee Klatzco. The motion passed with a Voice Vote.

Regular Business

1. Discussion Concerning any Questions on Village Board Meeting Agenda Items

There was no discussion requested.

2. Discussion Concerning Recommended 2017 Village Board Meeting Dates

This item was presented by Mr. Wiberg.

Proposed Village Board Meetings

January 3	January 17
February 7	February 21
March 7	March 21
April 5 (Wednesday, due to election)	April 18
May 2	May 16
June 6	June 20
	July 18
	August 15
September 5	September 19
October 3	October 17
November 7	November 21
December 5	December 19

The above item will appear for approval on Consent.

3. Toys for Tots

Mr. Wiberg introduced Julie Morely, of the Lincolnwood Chamber who spoke of the annual Toys for Tots luncheon which will be held on December 13.

At this event the Village will be honoring Dee and John Barbino.

3. Status Report by the Police Pension Board

This item was presented by Joel Perzov, Travis Raypole and Mark Weidner.

The Board members were identified.

The Pension Fund Membership - 25 Retired Officers, Seven Survivor Pensions and two Disability Pensions

Activities of the Last 12 Months

- An audit of each pensioner file along with a review of pension calculations performed by Lauterbach & Amen
- Continuing education training for Trustees Timothy O'Connor, Joel Perzov and Travis Raypole
- Submission of the annual Municipal Compliance Report and the Illinois Department of Insurance Report

*Highlights –Illinois Department of Insurance Report FY2015/2016

- **Total Fund Assets** **\$18,778,747**
- Tax Levy \$1,382,879
- Gasoline Tax \$280,767
- **Total Village Contribution** **\$1663,647**

Actuarial Evaluation FY2016/2017

- Tax levy requirement has increased from \$1,449,717 to \$1,738,640 (19.9%). This increase is due to the increase in salaries, investment returns were less than assumed, change in actual assumptions.
- Percent funded has decreased from 47.3% to 43.8%

A review of assets and allocations was presented.

2016 Investment Update

- *Equities - \$9,420,194 – Increase of 8.41%
- *Fixed Income - \$8,925 – Increase of 3.3%
- *Cash - \$960,871
- *Total Assets - \$19,306,250 – Increase of 7.34%**

Goals for 2017/2018

1. Continue discussion with Village Board about future funding of the Pension Fund.
2. Increase investment returns while minimizing risk to pension fund.
3. Discussion with State Archives about digitalization of records
4. Required Certified Trustee Training for new Board members.
5. Continue to increase professionalism and efficiency through trustee training

Discussion and questions ensued with clarification from Mr. Perzov, Mr. Wiberg and Mr. Merkel.

Adjournment

At 7:35 P.M. Trustee Cope moved to adjourn 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: December 2, 2016

SUBJECT: **December 6 Committee of the Whole Meeting**

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

1) **Discussion Concerning Any Questions on Village Board Meeting Agenda Items (6:30 – 6:35 p.m.)**

The Mayor has requested that time be devoted at each COTW meeting for staff to address any questions the Board may have concerning any item on the Village Board meeting agenda.

2) **Status Report from the Police Department (6:35 – 7:30 p.m.)**

There has been an uptick in burglaries to homes and autos recently in the Village. This is part of a crime wave that typically begins in the City of Chicago and spreads to the north suburban area. Several Village Board members have requested that staff discuss crime data with the Board so that the current crime activity can be placed in the proper context.

[Attached](#) is a memorandum from the Police Chief summarizing the crime data for the last five years in the Village and what the Police Department has been doing to combat crime.

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



LINCOLNWOOD POLICE DEPARTMENT

6900 N. Lincoln Avenue, Lincolnwood, IL 60712

(847) 673-2167

Robert LaMantia
Chief of Police

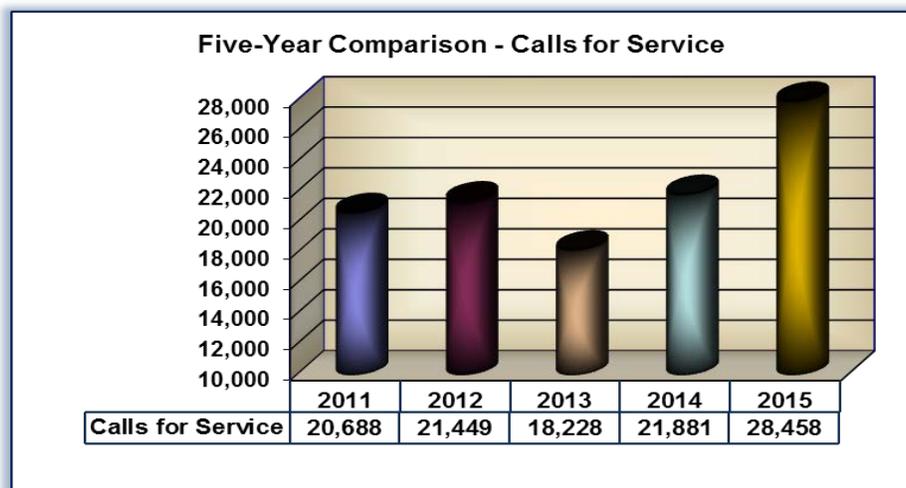
To: Timothy C. Wiberg, Village Manager
From: Robert LaMantia, Chief of Police
Date: December 6, 2016
Subject: Review of Residential Burglary Crime Data

This memorandum summarizes general police activity over the past five years, and specifically, crimes related to residential/commercial burglaries and burglary to motor vehicles year-to-date. The information was obtained directly from the Police Department's 2015 Annual Report. The analysis of the data was revised to address recent concerns regarding the above two types of crimes.

Calls for Service

The Police Department records every call for service in a records management system. Calls for service are recorded for many reasons including: providing a permanent record; to measure demands for police service; determining the assignment of personnel and staffing needs; and, historical information for repeat complaints.

Calls for service include everything from criminal complaints such as residential burglary to miscellaneous calls for service such as a tall grass, and everything in between. The Police Department's overall calls for service has increased over the past five years due in part to improved management of the records system, improved business practices and staff's increased self-initiated activity. The chart below shows the Police Department's calls for service over the past five years.

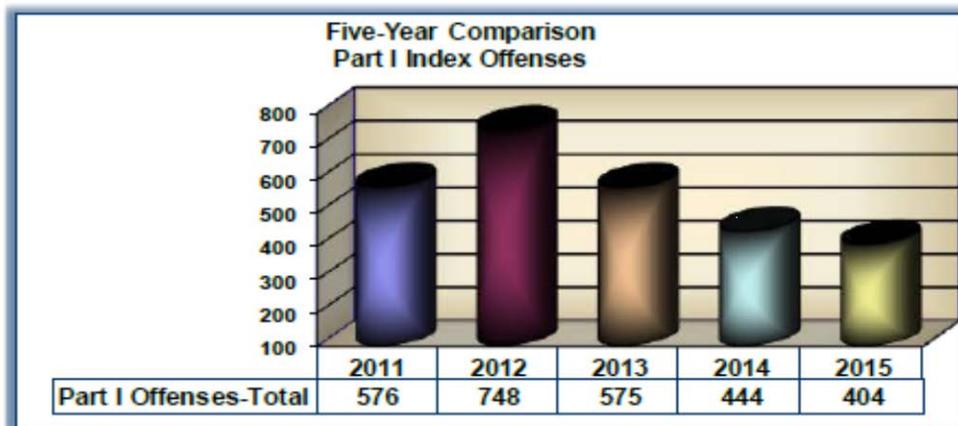


Part I Crimes

The FBI Uniform Crime Report (UCR) breaks down crimes into categories, Part I offenses and Part II offenses. Part I offenses are considered more serious crimes. Part I offenses include both crimes against a person including homicide, criminal sexual assault, robbery (a forcible theft from a person), battery (an action inflicting an injury to another person), theft over \$300.00; and serious property crimes such as burglary (entering a dwelling with the intent to commit a theft). Crimes against a person are more serious and demand greater time, expertise, resources and attention from the police department.

Part I offenses decreased in 2015 to its lowest level in five years. One reason for the decrease in Part I crimes is attributable to the increase in self-initiated calls for service including citizen contacts, field interviews, park checks, building checks, traffic enforcement, and foot patrol in targeted areas. A second reason for the decrease in Part I offenses is the reduction in theft offenses. Reported thefts decreased from 372 in 2014 to 332 in 2015.

Lincolnwood remains a safe community, but it is not a crime free community. Residents and business owners are reminded to take general precautions to prevent crime. The Police Department's crime prevention initiatives are briefly discussed at the end of the report. The chart below shows a comparison of Part I crimes over the past five years.



Part I Index Offenses	2011	2012	2013	2014	2015
Homicide	0	0	0	0	0
Criminal Sexual Assault	0	2	1	0	0
Robbery	6	5	5	3	6
Aggravated Assault/Battery	1	5	6	5	6
Burglary	81	69	50	57	47
Theft	467	659	492	372	332*
Motor Vehicle Theft	17	7	19	6	12
Arson	4	1	2	1	1
Total Part I Offenses	576	748	575	444	404

*Approximately 65 to 70% or more of the "Theft" cases noted in the table on the previous page are retail theft cases at the Lincolnwood Town Center. In many cases, arrests for theft are cases generated by mall or store security.

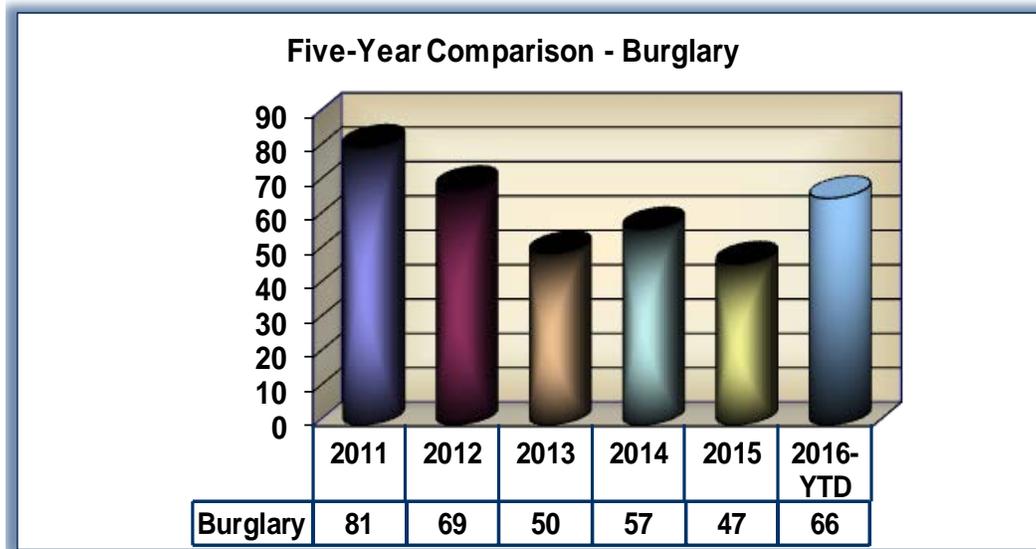
Burglary

Burglaries are the most serious property crime in the community. The chart below shows the number of burglaries (both residential and commercial) over the past five years and the 2016 year to date burglaries.

Lincolnwood experienced an average of 61 burglaries per year between 2011 and 2015. During the first 11 months of 2016, the community experienced a total of 66 burglaries; 48 residential, 17 commercial and one garage. Of the 17 commercial burglaries, seven occurred at two different self-storage facilities. Two other commercial burglaries were later correctly reclassified as thefts.

By comparison, according to the Skokie Police Department's 2015 Annual Report, it averaged 279 burglaries per year during the same five-year period. Lincolnwood and Skokie have both experienced a reduction in burglary between 2011 and 2015. Lincolnwood's overall year-to-date 2016 burglaries have increased. Although Skokie's number of year-to-date burglaries has remained consistent, the number of burglaries in October increased from 20 in 2015 to 35 in 2016. The crime of burglary is a regional problem and many North Shore communities are affected.

Many communities along the North Shore have experienced an increase in residential burglaries. Residential burglaries are a pattern-type crime. Criminal groups generally commit a series of residential burglaries in sporadic time frames between multiple jurisdictions using similar methods of operation. The pattern tends to cause the overall number of burglaries to fluctuate; and when the police arrest a group of criminals, many cases are cleared.



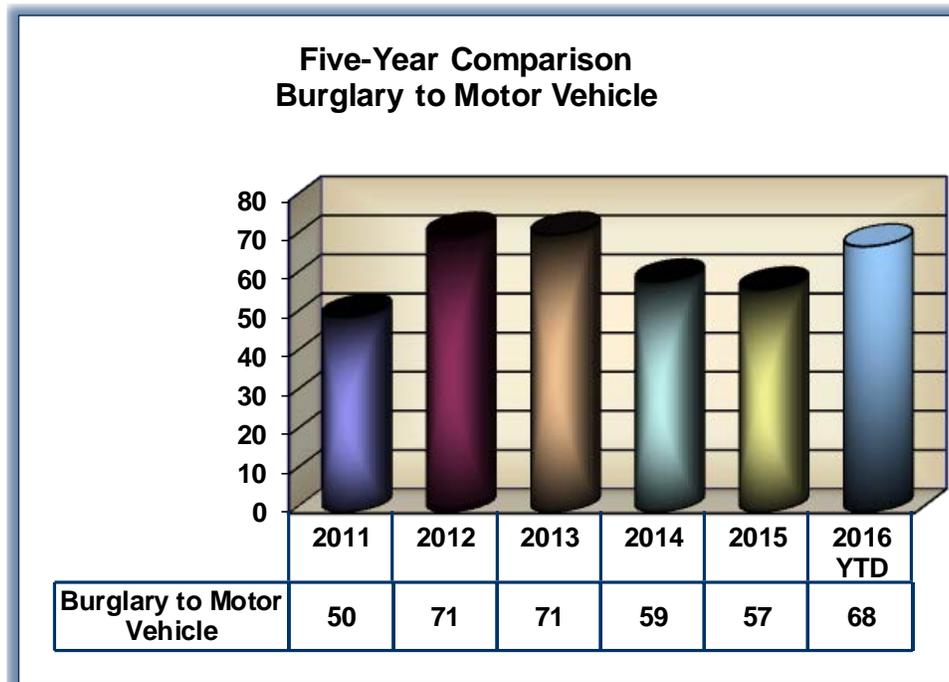
The Police Department addresses the investigation of a burglary in a number of ways. One way is our participation in the North Regional Major Crimes Task Force (NORTAF) Burglary Task Force (BTF). Lincolnwood Lieutenant Randall Rathmell has been assigned to the BTF since its inception in 2004. In 2008, he was promoted to the position of Task Force Commander. The BTF is comprised of 15 law enforcement agencies and operates under the umbrella of NORTAF. The BTF made several notable arrests in 2015 and a summary is included in the Police Department's 2015 Annual

Report. The annual report is available on the Village's website.

Burglary to Motor Vehicles

Lincolnwood experienced an average of 62 burglaries to motor vehicles between 2011 and 2015. In 2016, the community experienced 68 burglaries to motor vehicles from January 1st thru November 28th. Burglary to motor vehicles is a pattern crime much like residential burglary in that offenders seldom commit one burglary to motor vehicle. Generally, offenders will attempt multiple burglaries to motor vehicles within 20 to 30 minutes. In a great majority of the crimes, offenders are entering unlocked vehicles. Vehicle owners can greatly reduce their likelihood of being victimized by securing all property including small amounts of change or items that may appear to have no value in the trunks of their vehicle.

A burglary to motor vehicle is generally investigated the same way as a residential burglary. Potential witnesses are interviewed, evidence is collected from the motor vehicle and the neighborhood is canvassed. The property owner is provided with crime prevention information to avoid future incidents.



Crime Prevention

The Police Department regularly conducts a number of crime prevention initiatives to address burglary and theft crimes. It is easier to prevent crime than to solve crime. In addition, preventing a crime means preventing a victim. The Police Department takes crime prevention, community policing, problem oriented policing and working with the community very seriously. The following is a list of the Police Department's more common crime prevention practices.

- Neighborhood canvasses

- Home security surveys
- Cable television public safety announcements
- Newsletter public safety announcements
- Village website public safety announcements
- Citizen contacts
- Field interviews
- Police officer walk and talks (foot patrol)
- Police visibility and traffic enforcement in targeted areas
- Coordinating and participation in neighborhood meetings
- Distribution of timely and informative news releases
- Distribution of information through the social media
- Participation in the Burglary Task Force
- Participation in the Cook County Retail Theft Organized Crime Unit
- Responsible enforcement and prosecution of offenders

Crime prevention initiatives are discussed in greater detail in the Police Department's 2015 Annual Report. The Police Department regularly recommends the following crime prevention tips:

Residential Burglary Prevention:

- Always keep your doors secured with a deadbolt lock
- Always keep your windows locked
- Make it appear that someone is home
- Keep your lights on timers
- Consider an alarm system
- Consider a dog
- Keep a radio on when not at home

- Get to know your neighbors and let them know when you're away
- Stop your newspaper and/or mail when you're away
- Do not leave newspapers in front of your home all day suggesting no one is home

Burglary to Motor Vehicle Prevention:

- Always lock your car doors
- Never leave keys or a key fob in your car
- Never leave your garage door opener in your car while parked in front of your home
- Always park your car in a well lit area
- Do not park next to large vehicle that may be used to conceal an offender
- Do not leave valuables in the passenger compartment of your car
- Lock all possessions in the trunk of your car
- Always be observant of your surroundings
- Call the police if you see anyone or anything suspicious

Summary

Residential burglaries increased in 2016. On November 28, 2016, the Police Department along with police officers from neighboring jurisdictions arrested four offenders for a residential burglary in Lincolnwood. An analysis of the crime pattern and method of operation by the multi-jurisdiction staff reported that the evidence suggests that these offenders may be responsible for 60% of the residential burglaries occurring in Lincolnwood and neighboring communities. The Police Department continues to diligently work with the community to address this concern.



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., DECEMBER 6, 2016**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Village Board Minutes – November 15, 2016
- V. Warrant Approval**
- VI. Village President’s Report**
 - 1. Proclamation Regarding Toys for Tots
 - 2. Reappointment of Joel Perzov for a Two Year Term to the Board of Trustees of Police Pension Fund
- 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 Designating the Village’s Authorized Agent to the Illinois Municipal Retirement Fund (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 2. Approval of an Ordinance Levying Property Taxes in the Amount of \$5,469,755 for All Corporate Purposes for the Village of Lincolnwood, Cook County, Illinois for the Real Estate Tax Year 2016, Payable to the Village in the Calendar Year 2017 (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 3. Approval of an Ordinance to Abate the 2016 Real Estate Taxes Levied for the 2011A and 2011B General Obligation Debt Bonds (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 4. Approval of a Resolution Appointing an Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA) (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 5. Approval of a Contract Renewal with KGI Landscaping Company of Skokie, Illinois for Landscaping Maintenance Services within the Village in the Amount of \$36,216 (Appears on Consent Agenda Because it is a Routine Function of Government)

6. Approval of a Resolution Authorizing the Village Manager to Execute Easement Agreements with Various Properties on Touhy Avenue for the Village's Streetlight Replacement Project (Appears on Consent Agenda Because it is a Routine Function of Government)

VIII. Regular Business

7. Consideration of a Recommendation by the Economic Development Commission to Adopt a Resolution Approving a Property Enhancement Program (PEP) Grant in an Amount Not to Exceed \$25,000 for Property Leased by Brickyard Bank at 6676 North Lincoln Avenue
8. Consideration of a Recommendation by the Plan Commission Concerning Case #PC-15-16 Regarding an Ordinance Approving Text Amendments to the M-B and O-1 Zoning Districts to Establish New Regulations and Modify Existing Regulations Relative to Businesses that are Primarily Warehouse or Self-Storage Uses on Certain Commercial Arterial Roadways

IX. Manager's Report

X. Board, Commission, and Committee Reports

XI. Village Clerk's Report

XII. Trustee Reports

XIII. Public Forum

XIV. Closed Session

A Closed Session is Requested to Discuss Probable or Imminent Litigation 2(c)(11) and Closed Session Minutes 2(c)(21)

XV. Adjournment

DATE POSTED: December 2, 2016

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6, AT&T U-VERSE Channel 99, RCN Channel 49, 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 or on the Lincolnwood Mobile App.

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGUALR MEETING
VILLAGE HALL COUNCIL CHAMBERS
NOVEMBER 15, 2016**

DRAFT

Call to Order

President Turry called the regular meeting of the Lincolnwood Board of Trustees to order at 7:40 P.M. at 6900 N. 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 Klatzco, Spino, Patel, Cope, Bass

ABSENT: Trustee Elster

A quorum was present. Also present: Timothy Wiberg, Village Manager; Charles Meyer, Assistant to the Village Manager; Village Attorney Mark Burkland

Approval of Minutes

The minutes of the November 1, 2016 Village Board meeting were distributed and examined in advance.

Trustee Patel moved to approve the minutes as presented. The motion was seconded by Trustee Cope.

The motion passed by voice vote.

Warrant Approval

Trustee Klatzco moved to approve warrants in the amount of \$1,521,312.71. The motion was seconded by Trustee Spino.

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

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

NAYS: None

The motion passed.

Village President's Report

1. 100th Home Fire Sprinkler System

Fire Chief Hanson and Lieutenant Heineman presented an award to resident Benzie Friedman at his address: 6529 North Drake.

This residence was recognized as a "Built for Life Fire Department" residence. This home was recognized for being the 100th Lincolnwood home to be protected by a sprinkler system.

Lt. Heineman spoke regarding the value of home sprinklers.

After the presentation a moment of silence was taken for the passing of the former Deputy Chief, John JJ Yeager.

2. Toys for Tots

President Turry spoke of the annual Toys for Tots luncheon which will be held at Wildwood Tavern in Niles, on December 13th. The luncheon will honor residents Dee and John Barbino for their years of work on the Toys for Tots Drive. For information contact the Lincolnwood Chamber of Commerce.

3. Rain Barrel Program through Metropolitan Water Reclamation District

President Turry announced that the Metropolitan Water Reclamation District of Greater Chicago's Rain Barrel program will have free rain barrels available until December 31, 2016.

4. 40th Annual Turkey Trot

President Turry, Laura McCarty and the Turkey Trot turkey, played by Melissa Rimdzius, Superintendent of Parks and Facilities, announced that the 40th Annual Turkey Trot will be held on Sunday, November 20. If anyone wishes to register, they had better do it soon as the limit has nearly been reached.

5. Upcoming Meetings

President Turry announced upcoming meetings. These meeting dates may be found on the Village Website.

Consent Agenda

- 1. Approval of a Resolution Establishing the Village Board and Committee of the Whole Meeting Dates for Calendar Year 2017**
- 2. Approval of an Ordinance Amending the Village Code Regarding the Emergency Telephone Systems Board and Emergency Telephone System Surcharge**
- 3. Approval of a Recommendation by the Parks and Recreation Board to Adopt an Ordinance Waiving Enforcement of Section 10-2-36(A) of the Village Code for the Sale of Beer and Wine at the Community Center on Saturday, December 3, 2016 from 7-9:30 P.M. for the Golf School District 67 Foundation Trivia Night Fundraiser**
- 4. Approval of a Resolution Accepting and Approving a Restrictive Covenant Imposed by Lamb Corporation for the Property Located at 6825 N. Lincoln Avenue**

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

Upon Roll Call the Results were:
AYES: Trustees Cope, Spino, Bass, Klatzco, Patel
NAYS: None

The motion passed

Regular Business

5. Consideration of a Resolution Ratifying the Action of the Village Manager to Accept a Proposal and Execute an Agreement with Dahme Mechanical Industries, Inc. to Replace the Village’s Chemical Feed Equipment for the Potable Water System

This item was presented by Mrs. Engelmann who presented background information.

During the last budget process, the request was made to replace this system.

Request for bids commenced with only two proposals received, both of which were well over the amount budgeted. A second request brought only one proposal also well over the amount budgeted. While this investigation took place the system broke down and our Water Systems Operators have been monitoring to keep it running.

This company was deemed to be the best choice.

Trustee Klatzco moved to approve the Resolution, seconded by Trustee Cope.

Upon Roll Call the Results were:
AYES: Trustees Klatzco, Cope, Patel, Spino, Bass
NAYS: None

The motion passed

Manager’s Report

Mr. Wiberg reported that Village Hall will be closed on November 24 and 25 for the Thanksgiving holiday.

President Turry offered condolences to Trustee Larry Elster and his family for the loss of his brother.

Board and Commissions Report

None

Village Clerk’s Report

None

Trustees Reports

None

Public Forum

None

Adjournment To Closed Session

At 8:05 P.M., Trustee Klatzco moved to adjourn the Village Board meeting to Closed Session for the purpose of discussing Setting the Price for the Sale or Lease of Property Owned by the Village 2(c)(6) and Personnel 2(c)(1) seconded by Trustee Cope.

Upon Roll Call the Results were

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

NAYS: None

The motion passed

Reconvention

At 8:41 P.M. President Turry reconvened the Village Board meeting.

Adjournment

At 8:42 P.M. Trustee Bass moved to adjourn the Meeting, seconded by Trustee Spino.

The motion passed with a Voice Vote

Respectfully Submitted,

Beryl Herman
Village Clerk

TO: President and the Board of Trustees

FROM: Timothy C. Wiberg, Village Manager

SUBJECT: Warrant Approval

DATE: December 2, 2016

The following are the totals for the List of Bills being presented at the December 6th Village Board meeting.

12/6/2016	273,883.37
12/6/2016	174,719.94
12/6/2016	27,170.80
12/6/2016	125,092.19
12/6/2016	57,324.72
12/6/2016	119,768.57
Total	<hr/> \$ 777,959.59

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
 Printed: 11/22/2016 - 10:46AM
 Batch: 00100.12.2016



Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number	Description			
City of Chicago Dept of Water				
CTYOFCHI				
430883-430883	11/7/2016	96,568.72	0.00	12/06/2016
660-620-519-5790	Water purchases			
				Water - 9/13/16-10/13/16
430883-430883	Total:	96,568.72		
430884-430884	11/7/2016	84,076.96	0.00	12/06/2016
660-620-519-5790	Water purchases			
				Water - 9/13/16-10/13/16
430884-430884	Total:	84,076.96		
City of Chicago Dept of W		180,645.68		
Commonwealth Edison				
COMED				
2873043051	11/3/2016	162.81	0.00	12/06/2016
101-440-513-5785	Utilities - public way			
				6471 Lincoln - 10/5-11/3
2873043051	Total:	162.81		
381169268	11/2/2016	172.84	0.00	12/06/2016
101-440-513-5785	Utilities - public way			
				7002 Tripp - 10/4-11/2
381169268	Total:	172.84		
4357072009	11/1/2016	159.70	0.00	12/06/2016
101-440-513-5785	Utilities - public way			
				6401 McCormick - 10/3-11/1
4357072009	Total:	159.70		

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description
4847019018	11/3/2016	144.29	0.00	12/06/2016
101-440-513-5785 Utilities - public way				6668 Lincoln - 10/5-11/3
4847019018 Total:		144.29		
Commonwealth Edison To		639.64		
Engelstein, Shirley				
ENGELSTE				
SE11-2016	11/9/2016	300.00	0.00	12/06/2016
101-100-511-5270 Purchased program services				Reimbursement for Art show - Nov/Dec
SE11-2016 Total:		300.00		
Engelstein, Shirley Total:		300.00		
Groot Recycling & Waste Services				
GROOT				
14517704	10/28/2016	6,261.20	0.00	12/06/2016
101-440-514-5230 Garbage & recycling				Public Works - 22280-001
14517704 Total:		6,261.20		
14522600	10/31/2016	2,839.40	0.00	12/06/2016
101-440-514-5230 Garbage & recycling				Public Works - 22280-002
14522600 Total:		2,839.40		
14522937	11/1/2016	56,586.54	0.00	12/06/2016
101-440-514-5230 Garbage & recycling				Community Pickup - 1229-001
14522937 Total:		56,586.54		
14522938	11/1/2016	718.07	0.00	12/06/2016
101-440-514-5230 Garbage & recycling				School District - 1230-001
14522938 Total:		718.07		
14533564	11/1/2016	3,146.40	0.00	12/06/2016

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
101-440-514-5230	Garbage & recycling				Multi family pickup - 1231-001
	14533564 Total:	3,146.40			
	Groot Recycling & Waste S	69,551.61			
Lowe's Business Acc/GECE					
LOWES					
02226	10/26/2016	108.84	0.00	12/06/2016	Paint, screw, paint brush
	205-430-515-5730 Program supplies				
	02226 Total:	108.84			
02269	10/26/2016	58.49	0.00	12/06/2016	Mending plate, screw for Turkey Trot
	205-430-515-5730 Program supplies				
	02269 Total:	58.49			
02438	10/28/2016	28.49	0.00	12/06/2016	Flag for PW
	101-420-511-5730 Program supplies				
	02438 Total:	28.49			
02671	10/31/2016	760.52	0.00	12/06/2016	Holiday lights, adapter, outlets
	205-430-515-5730 Program supplies				
	02671 Total:	760.52			
02774	11/1/2016	17.91	0.00	12/06/2016	Interior stain, sponge for Fire
	101-420-511-5730 Program supplies				
	02774 Total:	17.91			
02784	11/1/2016	31.33	0.00	12/06/2016	Welded wire for Water
	660-620-519-5730 Program supplies				
	02784 Total:	31.33			
1322	11/2/2016	30.86	0.00	12/06/2016	Chaulk for Turkey Trot
	205-509-515-5730 Program supplies				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
	1322 Total:	30.86			
2334	11/8/2016	462.21	0.00	12/06/2016	
	205-504-515-5730 Program supplies				Holiday lights for lighting event
	2334 Total:	462.21			
	Lowe's Business Acc/GEC	1,498.65			
Marc Printing					
MARCP					
CYC2&4	11/11/2016	497.26	0.00	12/06/2016	
	660-610-519-5720 Postage				Mailing of Water bills - Cycle 2 & Cycle 4
	CYC2&4 Total:	497.26			
	Marc Printing Total:	497.26			
NAPA					
NAPA					
239503	11/1/2016	4.25	0.00	12/06/2016	
	660-620-519-5480 R&M - vehicles				Wheel bolt for Truck #4
	239503 Total:	4.25			
239510	11/1/2016	5.24	0.00	12/06/2016	
	660-620-519-5480 R&M - vehicles				Brake pedal for Truck #4
	239510 Total:	5.24			
240049	11/4/2016	59.88	0.00	12/06/2016	
	660-620-519-5796 Water system repair parts				Dielectric grease for Pump House
	240049 Total:	59.88			
	NAPA Total:	69.37			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description
Nicor Gas				
NICOR				
1436840000	11/7/2016	83.44	0.00	12/06/2016
205-430-515-5780	Utilities - government buildin			Community Center - 10/6/16-11/7/16
	1436840000 Total:	83.44		
21-46-84-00003	11/7/2016	7.33	0.00	12/06/2016
205-560-515-5780	Utilities - government buildin			Pool - 9/7/16-11/7/16
	21-46-84-00003 Total:	7.33		
21-84-84-00004	11/7/2016	135.57	0.00	12/06/2016
660-620-519-5780	Utilities - government buildin			Pump Station - 10/6-11/7
	21-84-84-00004 Total:	135.57		
3017240000	11/8/2016	1,498.78	0.00	12/06/2016
101-420-511-5780	Utilities - government buildin			Public Service - 10/7/16-11/8/16
	3017240000 Total:	1,498.78		
5202340000	11/8/2016	236.86	0.00	12/06/2016
101-420-511-5780	Utilities - government buildin			Village Hall - 10/7/16-11/7/16
	5202340000 Total:	236.86		
6202340000	11/8/2016	1,160.33	0.00	12/06/2016
101-420-511-5780	Utilities - government buildin			Public Safety - 10/7/16-11/7/16
	6202340000 Total:	1,160.33		
70-61-47-04487	11/8/2016	2.99	0.00	12/06/2016
205-560-515-5780	Utilities - government buildin			7055 Kostner - 9/7/16-11/7/16
	70-61-47-04487 Total:	2.99		
	Nicor Gas Total:	3,125.30		

North Suburban Employee Benefit
NSEBENEF

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
December,2016	11/14/2016	10,562.00	0.00	12/06/2016	
102-000-210-2028	Dental insurance premium with				Dental Bill - December, 2016
	December,2016 Total:	10,562.00			
	North Suburban Employee	10,562.00			
Pitney Bowes					
PITNEYBO					
3100743047	11/2/2016	262.26	0.00	12/06/2016	
101-210-511-5440	R&M - office equipment				Rental fees Oct 30 thru Nov 29, 2016
	3100743047 Total:	262.26			
	Pitney Bowes Total:	262.26			
State Treasurer, IL Dept of Trans.					
STATETIL					
50830	11/1/2016	5,947.50	0.00	12/06/2016	
212-000-513-5290	Street lights & traffic signal				Maintenance for traffic control signals at various intersectio
	50830 Total:	5,947.50			
	State Treasurer, IL Dept of	5,947.50			
United States Postal Service					
USPOSTAL					
PB111016	11/10/2016	15.20	0.00	12/06/2016	
101-210-511-5720	Postage				Pitney Bowes postage
PB111016	11/10/2016	12.31	0.00	12/06/2016	
101-210-511-5720	Postage				Pitney Bowes postage
PB111016	11/10/2016	0.46	0.00	12/06/2016	
101-210-511-5720	Postage				Pitney Bowes postage
PB111016	11/10/2016	86.45	0.00	12/06/2016	
101-210-511-5720	Postage				Pitney Bowes postage
PB111016	11/10/2016	27.01	0.00	12/06/2016	

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
101-210-511-5720 Postage PB111016	11/10/2016	211.53	0.00	12/06/2016	Pitney Bowes postage
205-500-515-5720 Postage PB111016	11/10/2016	4.19	0.00	12/06/2016	Pitney Bowes postage
205-500-515-5720 Postage PB111016	11/10/2016	0.47	0.00	12/06/2016	Pitney Bowes postage
205-500-515-5720 Postage PB111016	11/10/2016	11.03	0.00	12/06/2016	Pitney Bowes postage
101-210-511-5720 Postage PB111016	11/10/2016	409.19	0.00	12/06/2016	Pitney Bowes postage
660-610-519-5720 Postage PB111016	11/10/2016	6.26	0.00	12/06/2016	Pitney Bowes postage
101-210-511-5720 Postage					Pitney Bowes postage
	PB111016 Total:	784.10			
	United States Postal Servic	784.10			
	Report Total:	273,883.37			

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
Printed: 11/29/2016 - 9:30AM
Batch: 00101.12.2016



Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
Active Electrical Supply Co. Inc. & Fox Lighting					
ACTIVELE					
10491221-00	10/31/2016	43.02	0.00	12/06/2016	
205-571-515-5535	Facility rental				Community Center replacement ballast
	10491221-00 Total:	43.02			
	Active Electrical Supply C	43.02			
Advanced Telecommunications of Illinois					
ADVANCE					
55327	11/7/2016	265.00	0.00	12/06/2016	
101-250-511-5330	Data processing				Line Add-On 9-1-1
	55327 Total:	265.00			
	Advanced Telecommunicat	265.00			
Advocate Occupational Health					
ADVOCA					
631080	10/6/2016	56.00	0.00	12/06/2016	
101-200-511-5599	Other contractual				Drug screening
	631080 Total:	56.00			
631342	10/3/2016	516.00	0.00	12/06/2016	
101-200-511-5599	Other contractual				Drug screening

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
	631342 Total:	516.00			
	Advocate Occupational He	572.00			
B & H Youth Soccer Club BHYOUTH FALL16(2)	11/10/2016	596.40	0.00	12/06/2016	Fall Soccer League
205-505-515-5270 Purchased program services					
	FALL16(2) Total:	596.40			
	B & H Youth Soccer Club	596.40			
Business Only Broadband BUSONLY 76028	12/1/2016	250.00	0.00	12/06/2016	Back-up Connection-Internet Access
101-250-511-5580 Telephone					
	76028 Total:	250.00			
76029	12/1/2016	250.00	0.00	12/06/2016	Wireless Alarm Internet Access
101-250-511-5580 Telephone					
	76029 Total:	250.00			
	Business Only Broadband	500.00			
Chicago Metropolitan Fire Prevention Co. CHGOMETR 138113	7/31/2016	344.00	0.00	12/06/2016	Fire alarm inspection - Public Works
101-420-511-5405 R&M - buildings					
	138113 Total:	344.00			
138114	7/31/2016	258.00	0.00	12/06/2016	Fire alarm inspection - Aquatic
101-420-511-5405 R&M - buildings					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
	138114 Total:	258.00			
138115	7/31/2016	150.00	0.00	12/06/2016	Fire alarm inspection - Proesel
	101-420-511-5405 R&M - buildings				
	138115 Total:	150.00			
138116	7/31/2016	258.00	0.00	12/06/2016	Fire alarm inspection - VH/FD/PD
	101-420-511-5405 R&M - buildings				
	138116 Total:	258.00			
138117	7/31/2016	344.00	0.00	12/06/2016	Fire alarm inspection - Community Center
	101-420-511-5405 R&M - buildings				
	138117 Total:	344.00			
	Chicago Metropolitan Fire	1,354.00			
Chicago Tribune CHGOTRIB 4535790	10/20/2016	799.68	0.00	12/06/2016	Ad - Treasurer's report
	101-210-511-5510 Advertising				
	4535790 Total:	799.68			
4566782	10/31/2016	31.49	0.00	12/06/2016	Notice for GG Rowell Playground
	205-500-515-5510 Advertising				
	4566782 Total:	31.49			
	Chicago Tribune Total:	831.17			
Christ, Donald CHRIST 09/14/2016	9/18/2016	396.00	0.00	12/06/2016	Payment for umpire services
	205-540-515-5615 Awards				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
09/14/2016 Total:		396.00			
Christ, Donald Total:		396.00			
Christopher Burke Engineering CHRISTB 132054 220-000-511-5340 Engineering	11/3/2016	13,045.01	0.00	12/06/2016	Devon Avenue Streetscape Phase I
132054 Total:		13,045.01			
Christopher Burke Enginee		13,045.01			
Clark Baird Smith, LLP CLARKBAI 7840 101-230-511-5399 Other professional services	11/1/2016	243.75	0.00	12/06/2016	Legal services for personnel matters
7840 Total:		243.75			
Clark Baird Smith, LLP To		243.75			
Communications Direct Inc COMDIR IN138069 101-350-512-5410 R&M - communications equipm	10/28/2016	191.03	0.00	12/06/2016	Cable, radio antenna connector
IN138069 Total:		191.03			
Communications Direct Inc		191.03			
Dell Marketing, L.P DELLMARK XK25TFW76	11/9/2016	890.05	0.00	12/06/2016	

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
660-620-519-5320 Consulting					GIS Workstation replacement
	XK25TFW76 Total:	890.05			
	Dell Marketing, L.P Total:	890.05			
Dille, Grace DILLE 1172016	11/7/2016	1,000.00	0.00	12/06/2016	Graphic Design - Winter/Spring Brochure
205-500-515-5599 Other contractual					
	1172016 Total:	1,000.00			
	Dille, Grace Total:	1,000.00			
Fedex FEDEX 804144717130	10/31/2016	20.08	0.00	12/06/2016	Shipping - Admin
101-210-511-5720 Postage					
	804144717130 Total:	20.08			
	Fedex Total:	20.08			
Globe Construction GLOBE 2016870	10/31/2016	14,206.90	0.00	12/06/2016	TIF Sidewalk
217-000-561-6100 Land acquisition & improveme					
2016870	10/31/2016	79,744.40	0.00	12/06/2016	Residential Sidewalk replacement
101-440-514-6300 Street system construction/imp					
2016870	10/31/2016	5,593.10	0.00	12/06/2016	Parks Sidewalk replacement
205-430-515-6350 Park Construction & Improvem					
	2016870 Total:	99,544.40			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description
	Globe Construction Total:	99,544.40		
Impact Networking, LLC				
IMPACT				
736865	11/4/2016	188.52	0.00	12/06/2016
660-610-519-5340 Maintenance Agreement Expen				Copier - Public Works
736865	11/4/2016	217.08	0.00	12/06/2016
205-500-515-5440 R&M - office equipment				Copier - Parks
736865	11/4/2016	236.34	0.00	12/06/2016
101-000-210-2650 Contractor Permits Payable				Copier - Fire
736865	11/4/2016	550.64	0.00	12/06/2016
101-210-511-5440 R&M - office equipment				Copier - Finance,PD,Admin
	736865 Total:	1,192.58		
	Impact Networking, LLC T	1,192.58		
IRMA				
IRMA				
IVC00009829	10/31/2016	130.00	0.00	12/06/2016
660-620-519-5590 Training				Training
IVC00009829	10/31/2016	65.00	0.00	12/06/2016
101-200-511-5590 Training				Training
	IVC00009829 Total:	195.00		
SALES0015605	10/31/2016	2,527.45	0.00	12/06/2016
101-210-511-5260 Liability insurance				October Deductible
	SALES0015605 Total:	2,527.45		
SALES0015645	10/31/2016	1,755.29	0.00	12/06/2016
101-210-511-5260 Liability insurance				October Optional Deductible
	SALES0015645 Total:	1,755.29		

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
	IRMA Total:	4,477.74			
Klepadlo, Ed KLEPADIO					
9/14/16	9/8/2016	576.00	0.00	12/06/2016	
205-540-515-5615 Awards					Payment for umpire services
	9/14/16 Total:	576.00			
	Klepadlo, Ed Total:	576.00			
Marc Printing MARCP					
110665	10/14/2016	734.98	0.00	12/06/2016	
660-610-519-5720 Postage					Laser Water Bill paper
	110665 Total:	734.98			
110678	10/19/2016	441.79	0.00	12/06/2016	
660-610-519-5720 Postage					Mailing of Water Bills - Oct 2016
	110678 Total:	441.79			
	Marc Printing Total:	1,176.77			
MGP, Inc. MGPINC					
3313	10/31/2016	883.09	0.00	12/06/2016	
101-250-511-5599 Other contractual					GISC Staffing - October
3313	10/31/2016	883.09	0.00	12/06/2016	
101-000-210-2650 Contractor Permits Payable					GISC Staffing - October
3313	10/31/2016	1,766.19	0.00	12/06/2016	
660-620-519-5599 Other contractual					GISC Staffing - October
3313	10/31/2016	275.00	0.00	12/06/2016	
101-250-511-5599 Other contractual					GISC Staffing - October

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description

3313 Total:		3,807.37		
-------------	--	----------	--	--

MGP, Inc. Total:		3,807.37		
------------------	--	----------	--	--

Pomp's Tire Services

POMPTIRE

280063167

10/20/2016

2,452.92

0.00

12/06/2016

101-350-512-5480 R&M - vehicles

Tires for E15

280063167 Total:		2,452.92		
------------------	--	----------	--	--

Pomp's Tire Services Total:		2,452.92		
-----------------------------	--	----------	--	--

Schwartz, Morrie

SCHWARTM

9/14/16

9/18/2016

720.00

0.00

12/06/2016

205-540-515-5615 Awards

Payment for umpiring

9/14/16

9/18/2016

141.00

0.00

12/06/2016

205-540-515-5615 Awards

Assignor fee

9/14/16 Total:		861.00		
----------------	--	--------	--	--

Schwartz, Morrie Total:		861.00		
-------------------------	--	--------	--	--

State Industrial Products

STATE

98006806

10/28/2016

163.71

0.00

12/06/2016

101-350-512-5799 Other materials & supplies

Cleaning solutions

98006806 Total:		163.71		
-----------------	--	--------	--	--

State Industrial Products To		163.71		
------------------------------	--	--------	--	--

T.P.I. Building Code Consultants, Inc.

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number	Description			
TPI				
201610	10/31/2016	26,940.34	0.00	12/06/2016
101-240-517-5399	Other professional services			
201610	10/31/2016	10,003.50	0.00	12/06/2016
101-240-517-5399	Other professional services			
	201610 Total:	36,943.84		
	T.P.I. Building Code Cons	36,943.84		
The Sidwell Co				
THESIDWE				
105382	10/31/2016	768.00	0.00	12/06/2016
101-250-511-5330	Data processing			
	105382 Total:	768.00		
	The Sidwell Co Total:	768.00		
Warehouse Direct				
WAREHOUS				
3224351-0	10/7/2016	99.91	0.00	12/06/2016
101-240-517-5700	Office supplies			
	3224351-0 Total:	99.91		
3252508-0	11/1/2016	364.62	0.00	12/06/2016
205-500-515-5700	Office supplies			
	3252508-0 Total:	364.62		
3256772-0	11/4/2016	171.24	0.00	12/06/2016
205-500-515-5700	Office supplies			
	3256772-0 Total:	171.24		
C3252508-0	11/8/2016	-225.96	0.00	12/06/2016
205-500-515-5700	Office supplies			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description
C3252508-0 Total:		-225.96		
Warehouse Direct Total:		409.81		
Wells Fargo Corporate Trust Services				
WELF				
1376759	11/1/2016	156.25	0.00	12/06/2016
330-000-571-7100 Fiscal charges				Administration Fees - 2011A
1376759	11/1/2016	93.75	0.00	12/06/2016
217-000-529-7100 Fiscal Charges				Administration Fees - 2011A
1376759 Total:		250.00		
1376760	11/1/2016	156.25	0.00	12/06/2016
330-000-571-7100 Fiscal charges				Administration Fees - 2011B
1376760	11/1/2016	93.75	0.00	12/06/2016
217-000-529-7100 Fiscal Charges				Administration Fees - 2011B
1376760 Total:		250.00		
Wells Fargo Corporate Tru		500.00		
Woodward Printing Services				
WOODWARD				
42611	10/31/2016	1,898.29	0.00	12/06/2016
101-100-511-5565 Village Newsletter				Connections Newsletter/November-December
42611 Total:		1,898.29		
Woodward Printing Service		1,898.29		
Report Total:		174,719.94		

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
 Printed: 11/22/2016 - 11:26AM
 Batch: 00102.12.2016



Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
American Express AMEREXP					
31083111516	11/15/2016	99.96	0.00	12/06/2016	
101-350-512-5799					Other materials & supplies Ace Hardware - Humidifier filters
	31083111516 Total:	99.96			
31158101216	10/12/2016	375.00	0.00	12/06/2016	
101-200-511-5510					Advertising Job posting for Public Works
31158101216	10/12/2016	45.00	0.00	12/06/2016	
101-200-511-5510					Advertising Job posting for Public Works
	31158101216 Total:	420.00			
31158101316	10/13/2016	106.37	0.00	12/06/2016	
101-200-511-5840					Meals City Management Luncheon
	31158101316 Total:	106.37			
31158101816	10/18/2016	45.00	0.00	12/06/2016	
101-200-511-5560					Printing & copying services Job posting - Crossing guard
31158101816	10/18/2016	8.49	0.00	12/06/2016	
101-200-511-5799					Other materials & supplies Candy giveaway for ICSC
31158101816	10/18/2016	298.65	0.00	12/06/2016	
101-250-511-5340					Maintenance Agreement Expen Doodle upgrade
	31158101816 Total:	352.14			
31158101916	10/19/2016	104.85	0.00	12/06/2016	
660-610-519-5580					Telephone Internet service - Public Works
31158101916	10/19/2016	254.85	0.00	12/06/2016	
101-250-511-5580					Telephone Internet service - Village Hall

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
31158101916	10/19/2016	147.85	0.00	12/06/2016	Internet service - Public Works
660-610-519-5580 Telephone					
31158101916 Total:		507.55			
31158110216	11/2/2016	10.00	0.00	12/06/2016	IAMMA Luncheon
101-200-511-5840 Meals					
31158110216 Total:		10.00			
31158110516	11/5/2016	348.00	0.00	12/06/2016	GoToMeeting Pro Plan
101-250-511-5340 Maintenance Agreement Expen					
31158110516 Total:		348.00			
31190102016	10/20/2016	400.00	0.00	12/06/2016	The Fun Ones - Pumpkins in Proesel
205-504-515-5270 Purchased program services					
31190102016 Total:		400.00			
31190102616	10/26/2016	34.00	0.00	12/06/2016	Amazon - Turkey Trot pins
205-509-515-5730 Program supplies					
31190102616	10/26/2016	21.95	0.00	12/06/2016	Amazon - Office signs
205-500-515-5700 Office supplies					
31190102616 Total:		55.95			
31190103116	10/31/2016	1.58	0.00	12/06/2016	Facebook - Advertising for Turkey Trot
205-509-515-5510 Advertising					
31190103116 Total:		1.58			
31190110116	11/1/2016	74.35	0.00	12/06/2016	VistaPrint - Turkey Trot yard signs
205-509-515-5730 Program supplies					
31190110116 Total:		74.35			
31190110216	11/2/2016	127.50	0.00	12/06/2016	K & M Printing - Park signs
205-504-515-5730 Program supplies					
31190110216	11/2/2016	254.00	0.00	12/06/2016	IPRA - Membership
205-500-515-5570 Professional associations					
31190110216	11/2/2016	269.00	0.00	12/06/2016	

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
205-500-515-5570 Professional associations					IPRA - Membership
31190110216 Total:		650.50			
31190110316	11/3/2016	15.00	0.00	12/06/2016	Plug n Play - monthly billing
205-500-515-5730 Program supplies					
31190110316	11/3/2016	-15.00	0.00	12/06/2016	Refund - IPRA dues
205-500-515-5570 Professional associations					
31190110316 Total:		0.00			
31190110716	11/7/2016	40.00	0.00	12/06/2016	Lisle PD - IPRA meeting
205-500-515-5840 Meals					
31190110716 Total:		40.00			
31190110816	11/8/2016	86.19	0.00	12/06/2016	Ricoh - Community Center printer
205-571-515-5730 Program supplies					
31190110816 Total:		86.19			
31190111316	11/13/2016	39.86	0.00	12/06/2016	Party City - Ribbon cutting ceremony
205-500-515-5700 Office supplies					
31190111316	11/13/2016	8.99	0.00	12/06/2016	Michaels - Ribbon cutting ceremony
205-500-515-5700 Office supplies					
31190111316 Total:		48.85			
31190111916	11/19/2016	29.00	0.00	12/06/2016	Shutterstock - Pumpkins in Proesel
205-504-515-5730 Program supplies					
31190111916	11/19/2016	71.16	0.00	12/06/2016	Amazon - Lanyards & ID Badges
205-500-515-5730 Program supplies					
31190111916 Total:		100.16			
31208101716	10/17/2016	834.00	0.00	12/06/2016	Fastsigns - Banner
101-200-511-5799 Other materials & supplies					
31208101716	10/17/2016	452.90	0.00	12/06/2016	Fastsigns - Banner
101-200-511-5799 Other materials & supplies					
31208101716 Total:		1,286.90			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
31208101816	10/18/2016	91.50	0.00	12/06/2016	
101-200-511-5799					Other materials & supplies
					Fastsigns - Banner
	31208101816 Total:	91.50			
31208101916	10/19/2016	501.28	0.00	12/06/2016	
101-200-511-5799					Other materials & supplies
					4 Imprint - Key light bottle opener
31208101916	10/19/2016	317.06	0.00	12/06/2016	
101-200-511-5799					Other materials & supplies
					4 Imprint - Pens
	31208101916 Total:	818.34			
32008101116	10/11/2016	42.41	0.00	12/06/2016	
101-200-511-5840					Meals
					Lunch New Chamber Director
	32008101116 Total:	42.41			
32008101816	10/18/2016	97.95	0.00	12/06/2016	
101-100-511-5799					Other materials & supplies
					Flowers - Bereavement
	32008101816 Total:	97.95			
32008102116	10/21/2016	328.56	0.00	12/06/2016	
101-100-511-5840					Meals
					Dinner - Village Board meeting
32008102116	10/21/2016	40.00	0.00	12/06/2016	
101-200-511-5599					Other contractual
					Member rewards annual fee
32008102116	10/21/2016	55.51	0.00	12/06/2016	
101-200-511-5840					Meals
					Lunch - Village Manager
	32008102116 Total:	424.07			
	American Express Total:	6,062.77			
Bank of America, Business Card					
BANKOFAM					
0423110816	11/8/2016	875.96	0.00	12/06/2016	
101-300-512-5730					Program supplies
					Storage cabinets for NIPAS officers
0423110816	11/8/2016	-42.44	0.00	12/06/2016	
101-300-512-5730					Program supplies
					Discount from Home Depot
0423110816	11/8/2016	58.10	0.00	12/06/2016	

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
101-300-512-5730 Program supplies					Lincolnwood Town Center Security Meeting
0423110816	11/8/2016	348.86	0.00	12/06/2016	
101-300-512-5730 Program supplies					Inkhead Inc. - Products for Turkey Trot
	0423110816 Total:	1,240.48			
1297100916	10/9/2016	488.40	0.00	12/06/2016	
101-400-511-5590 Training					Lodging - Conference
	1297100916 Total:	488.40			
1297102016	10/20/2016	-243.09	0.00	12/06/2016	
101-400-511-5590 Training					Credit
	1297102016 Total:	-243.09			
1297102616	10/26/2016	19.80	0.00	12/06/2016	
101-400-511-5730 Program supplies					Drinks for PW safety lunch
1297102616	10/26/2016	35.00	0.00	12/06/2016	
101-400-511-5730 Program supplies					Cake for retirement
1297102616	10/26/2016	22.98	0.00	12/06/2016	
101-100-511-5840 Meals					Refreshments for Board meeting
1297102616	10/26/2016	8.74	0.00	12/06/2016	
101-100-511-5840 Meals					Refreshments for Board meeting
	1297102616 Total:	86.52			
1297110116	11/1/2016	8.74	0.00	12/06/2016	
101-100-511-5840 Meals					Board meeting refreshments
1297110116	11/1/2016	11.00	0.00	12/06/2016	
101-100-511-5840 Meals					Board meeting refreshments
	1297110116 Total:	19.74			
1582101716	10/17/2016	50.12	0.00	12/06/2016	
205-560-515-5730 Program supplies					Walmart - Pool storage
1582101716	10/17/2016	23.94	0.00	12/06/2016	
205-504-515-5730 Program supplies					Walmart - Event storage
	1582101716 Total:	74.06			
1582102216	10/22/2016	764.70	0.00	12/06/2016	

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
205-560-515-5830 Lodging					Embassy Suites - Conference lodging
	1582102216 Total:	764.70			
1582110316	11/3/2016	350.00	0.00	12/06/2016	
205-500-515-5810 Conference & meeting registrat					IPRA Conference Registration
1582110316	11/3/2016	235.00	0.00	12/06/2016	
205-500-515-5810 Conference & meeting registrat					IPRA Conference Registration
1582110316	11/3/2016	350.00	0.00	12/06/2016	
205-500-515-5810 Conference & meeting registrat					IPRA Conference Registration
1582110316	11/3/2016	150.00	0.00	12/06/2016	
205-500-515-5810 Conference & meeting registrat					IPRA Conference Registration
	1582110316 Total:	1,085.00			
1582110416	11/4/2016	17.00	0.00	12/06/2016	
205-509-515-5730 Program supplies					Michaels - Turkey Trot ribbon
	1582110416 Total:	17.00			
6205101116	10/11/2016	34.00	0.00	12/06/2016	
205-530-515-5730 Program supplies					Target - Recruitment supplies
	6205101116 Total:	34.00			
6205101416	10/14/2016	3.98	0.00	12/06/2016	
205-530-515-5730 Program supplies					Walmart - Program supplies
	6205101416 Total:	3.98			
6205102016	10/20/2016	17.00	0.00	12/06/2016	
205-530-515-5730 Program supplies					Dollar Tree - Program supplies
	6205102016 Total:	17.00			
6205102616	10/26/2016	70.00	0.00	12/06/2016	
205-530-515-5270 Purchased program services					Paypal - Lilia Camp entertainer
	6205102616 Total:	70.00			
6205110116	11/1/2016	275.00	0.00	12/06/2016	
205-500-515-5810 Conference & meeting registrat					IPRA Conference

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
6205110116 Total:		275.00			
7868100616	10/6/2016	109.99	0.00	12/06/2016	Amazon - camera lens
205-504-515-5730 Program supplies					
7868100616 Total:		109.99			
7868101216	10/12/2016	40.00	0.00	12/06/2016	Found Kitchen - Senior lunch
205-570-515-5645 Concessions & food					
7868101216 Total:		40.00			
7868101916	10/19/2016	38.93	0.00	12/06/2016	Crosby's Kitchen - Senior lunch
205-570-515-5645 Concessions & food					
7868101916 Total:		38.93			
7868102016	10/20/2016	252.44	0.00	12/06/2016	Meinke Garden Center - Straw
205-504-515-5730 Program supplies					
7868102016 Total:		252.44			
7868102216	10/22/2016	19.96	0.00	12/06/2016	Michaels - Club Kid supplies
205-520-515-5730 Program supplies					
7868102216 Total:		19.96			
7868103116	10/31/2016	280.00	0.00	12/06/2016	IPRA - Conference registration
205-500-515-5810 Conference & meeting registrat					
7868103116 Total:		280.00			
7868110216	11/2/2016	13.92	0.00	12/06/2016	Blackwood BBQ - Senior lunch
205-570-515-5645 Concessions & food					
7868110216 Total:		13.92			
8334110516	11/5/2016	199.00	0.00	12/06/2016	Training
101-210-511-5590 Training					
8334110516 Total:		199.00			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
	Bank of America, Business	4,887.03			
Commonwealth Edison					
COMED					
1011026306	11/11/2016	2,414.19	0.00	12/06/2016	Mtrd Street Lights
	101-440-513-5785 Utilities - public way				
	1011026306 Total:	2,414.19			
2028043041	11/4/2016	4,477.11	0.00	12/06/2016	Street Lighting
	101-440-513-5785 Utilities - public way				
	2028043041 Total:	4,477.11			
5103171049	11/11/2016	4,555.85	0.00	12/06/2016	Street Lighting
	101-440-513-5785 Utilities - public way				
5103171049	11/11/2016	122.51	0.00	12/06/2016	Street Lighting
	660-610-519-5785 Utilities - Public Way				
	5103171049 Total:	4,678.36			
57221-35010	11/4/2016	240.98	0.00	12/06/2016	Street Lighting
	101-440-513-5785 Utilities - public way				
	57221-35010 Total:	240.98			
592075011	10/26/2016	2,323.59	0.00	12/06/2016	Street Lighting
	101-440-513-5785 Utilities - public way				
	592075011 Total:	2,323.59			
	Commonwealth Edison To	14,134.23			
Lowe's Business Acc/GECF					
LOWES					
01405	11/7/2016	331.45	0.00	12/06/2016	Peat moss for Proesel
	205-430-515-5730 Program supplies				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
	01405 Total:	331.45			
02298	11/8/2016	57.84	0.00	12/06/2016	Utility knife, scraper, blades
	101-420-511-5730 Program supplies				
	02298 Total:	57.84			
02311	11/8/2016	171.61	0.00	12/06/2016	Insulation, tool bag, tape, sponges
	101-420-511-5730 Program supplies				
	02311 Total:	171.61			
02348	11/8/2016	331.45	0.00	12/06/2016	Peat moss for Proesel
	205-430-515-5730 Program supplies				
	02348 Total:	331.45			
02390	11/9/2016	53.36	0.00	12/06/2016	Outler, wire, wire strippers
	101-420-511-5730 Program supplies				
	02390 Total:	53.36			
02949	11/3/2016	26.24	0.00	12/06/2016	Metal flat bar, air freshener
	101-440-513-5730 Program supplies				
	02949 Total:	26.24			
07631	11/10/2016	16.87	0.00	12/06/2016	Pipe joints, pipe threads
	101-350-512-5799 Other materials & supplies				
07631	11/10/2016	-35.83	0.00	12/06/2016	Credit
	101-350-512-5799 Other materials & supplies				
	07631 Total:	-18.96			
16244	11/10/2016	29.13	0.00	12/06/2016	Wheels for grill
	101-350-512-5799 Other materials & supplies				
	16244 Total:	29.13			
2355	11/8/2016	75.05	0.00	12/06/2016	Turkey Trot supplies
	205-504-515-5730 Program supplies				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
2355 Total:		75.05			
2357	11/8/2016	71.10	0.00	12/06/2016	Turkey Trot supplies
205-504-515-5730 Program supplies					
2357 Total:		71.10			
2374	10/23/2016	60.25	0.00	12/06/2016	Pumpkins in Proesel supplies
205-504-515-5730 Program supplies					
2374 Total:		60.25			
Lowe's Business Acc/GEC		1,188.52			
Smith Gamroth, Katie SMITGAM 3835135853	11/16/2016	898.25	0.00	12/06/2016	Reimbursement for Pumpkin Pie/Cider for Turkey Trot
205-509-515-5645 Concessions & food					
3835135853 Total:		898.25			
Smith Gamroth, Katie Tota		898.25			
Report Total:		27,170.80			

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
Printed: 11/29/2016 - 9:31AM
Batch: 00103.12.2016



Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
American Traffic Solutions					
ATS					
INV00023242	10/31/2016	4,400.00	0.00	12/06/2016	
101-300-512-5599 Other contractual					Monthly contractual fee - October 2016
INV00023242	10/31/2016	180.00	0.00	12/06/2016	
101-300-512-5599 Other contractual					Collection of unpaid violations
	INV00023242 Total:	4,580.00			
	American Traffic Solutions	4,580.00			
Bradford Systems Corporation					
BRADFORD					
BE110116	11/1/2016	200.00	0.00	12/06/2016	
101-300-512-5440 R&M - office equipment					Maintenance agreement - Records filing system
	BE110116 Total:	200.00			
	Bradford Systems Corpora	200.00			
Builders Asphalt					
BUILDERS					
20705	11/1/2016	315.64	0.00	12/06/2016	
213-000-561-5490 R&M Road Repairs					Recycled surface
	20705 Total:	315.64			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Builders Asphalt Total:		315.64			
Canon Solutions America					
CANN					
401920	11/1/2016	74.82	0.00	12/06/2016	
101-210-511-5440 R&M - office equipment				Copier - November 2016	
401920 Total:		74.82			
Canon Solutions America T		74.82			
Chicago Communications, LLC					
CHGOCOMM					
287175	11/11/2016	816.05	0.00	12/06/2016	
101-300-512-5410 R&M - communications equipm				Portable radio maintenance - December 2016	
287175 Total:		816.05			
Chicago Communications,		816.05			
Christopher Burke Engineering					
CHRISTB					
132540	11/8/2016	8,380.00	0.00	12/06/2016	
217-000-561-5340 Engineering				UP ROW Parking Lot	
132540 Total:		8,380.00			
2	11/8/2016	27,303.55	0.00	12/06/2016	
212-000-511-5320 Consulting				Pratt Avenue Resurfacing	
2 Total:		27,303.55			
Christopher Burke Enginee		35,683.55			

Cook County Bureau of Info Tech

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number	Description			
CCBOITA CCBT11816 101-300-512-5580 Telephone	11/8/2016	2,125.46	0.00	12/06/2016 CABS System - 1/1 thru 12/31
	CCBT11816 Total:	2,125.46		
	Cook County Bureau of In	2,125.46		
Day, Mitchell DAYM REIM111516MMD 101-300-512-5840 Meals	11/15/2016	125.00	0.00	12/06/2016 Reimbursement - Meals
	REIM111516MMD Total:	125.00		
	Day, Mitchell Total:	125.00		
Eagle Engraving EAGLE 2016-2993 101-350-512-5665 Firefighting supplies	11/8/2016	18.59	0.00	12/06/2016 Gear locker signs, passport tags
	2016-2993 Total:	18.59		
	Eagle Engraving Total:	18.59		
East of Edens EASTOFE 000001#1247 101-400-511-5730 Program supplies	10/26/2016	220.25	0.00	12/06/2016 Lunch for employees - Safety lunch
	000001#1247 Total:	220.25		
	East of Edens Total:	220.25		

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
Emcor Services Team Mechanical Inc					
EMCOR					
3054501	11/7/2016	907.50	0.00	12/06/2016	
101-420-511-5405 R&M - buildings					Contract Maintenance
		<hr/>			
3054501 Total:		907.50			
		<hr/>			
Emcor Services Team Mec		907.50			
Fedex					
FEDEX					
8060658762990	11/1/2016	54.85	0.00	12/06/2016	
205-500-515-5560 Printing & copying services					Shipping - Parks
		<hr/>			
8060658762990 Total:		54.85			
806668020840					
101-210-511-5720 Postage	11/1/2016	22.41	0.00	12/06/2016	
					Shipping - New World/Police
		<hr/>			
806668020840 Total:		22.41			
		<hr/>			
Fedex Total:		77.26			
Gewalt Hamilton Associates Inc					
GEWALT					
4	11/11/2016	17,060.53	0.00	12/06/2016	
217-000-561-5340 Engineering					TIF District - Union Pacific Right of Way
		<hr/>			
4 Total:		17,060.53			
7					
454-000-561-5340 Engineering	11/11/2016	5,683.79	0.00	12/06/2016	
					ComEd bike path
		<hr/>			
7 Total:		5,683.79			
		<hr/>			
Gewalt Hamilton Associate		22,744.32			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
Got Laundry Chicago?, Inc.					
GOTLAUND					
N296079	10/6/2016	31.00	0.00	12/06/2016	
101-300-512-5730	Program supplies				Dry clean cell blankets
	N296079 Total:	31.00			
N296347	10/17/2016	18.00	0.00	12/06/2016	
101-300-512-5730	Program supplies				Dry clean cell blankets
	N296347 Total:	18.00			
N296546	10/20/2016	13.00	0.00	12/06/2016	
101-300-512-5730	Program supplies				Dry clean cell blankets
	N296546 Total:	13.00			
N296802	10/27/2016	37.00	0.00	12/06/2016	
101-300-512-5730	Program supplies				Dry clean cell blankets
	N296802 Total:	37.00			
	Got Laundry Chicago?, Inc	99.00			
Grainger					
GRAINGER					
9276333227	11/9/2016	328.00	0.00	12/06/2016	
205-560-515-5405	R&M - buildings				Hinges for pool gate
	9276333227 Total:	328.00			
	Grainger Total:	328.00			
Gronlund, Eric					
GRONLUND					
REIM111516MEG	11/15/2016	125.00	0.00	12/06/2016	
101-300-512-5840	Meals				Reimbursement - Meals

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
REIM111516MEG Total:		125.00			
Gronlund, Eric Total:		125.00			
Holland & Knight LLP					
HOLLAND					
10312016	10/31/2016	12,885.00	0.00	12/06/2016	Retainer - October
101-230-511-5350 Legal - retainer					
10312016 Total:		12,885.00			
5419940	11/8/2016	120.00	0.00	12/06/2016	UP Abandonment
217-000-517-5399 Other professional services					
5419940 Total:		120.00			
5419946	11/8/2016	1,156.00	0.00	12/06/2016	Telecommunications ordinance
101-230-511-5370 Legal - review					
5419946 Total:		1,156.00			
5419957	11/8/2016	195.00	0.00	12/06/2016	6600 Kilpatrick Demolition
101-230-511-5370 Legal - review					
5419957 Total:		195.00			
5419958	11/1/2016	802.00	0.00	12/06/2016	Airoom Keystone ROW Vacation
101-230-511-5370 Legal - review					
5419958 Total:		802.00			
5419959	11/8/2016	123.00	0.00	12/06/2016	6733-35 Lincoln Zoning
101-230-511-5370 Legal - review					
5419959 Total:		123.00			
5419961	11/8/2016	1,742.00	0.00	12/06/2016	E-911 Consolidation
101-230-511-5370 Legal - review					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
5419961 Total:		1,742.00			
5419963	11/8/2016	652.75	0.00	12/06/2016	Litigation
101-230-511-5360 Legal - litigation					
5419963 Total:		652.75			
5419964	11/8/2016	330.00	0.00	12/06/2016	Trim-Tex Mutual
101-230-511-5370 Legal - review					
5419964 Total:		330.00			
Holland & Knight LLP Tot		18,005.75			
I.D.E.S.					
IDES					
664014070	11/4/2016	1,295.00	0.00	12/06/2016	Current quarter amount due
101-210-511-5195 Employee Benefit Expenses					
664014070 Total:		1,295.00			
I.D.E.S. Total:		1,295.00			
Menards - Morton Grove					
MENARDS					
30268895	11/7/2016	95.90	0.00	12/06/2016	Laminated backsplash for Finance Dept
101-420-511-5405 R&M - buildings					
30268895 Total:		95.90			
Menards - Morton Grove T		95.90			
MES					
MES					
IN1052241	8/3/2016	1,383.24	0.00	12/06/2016	Intake valve, end cap
101-350-512-5665 Firefighting supplies					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
IN1052241 Total:		1,383.24			
MES Total:		1,383.24			
North East Multi-Regional Training NORTHEST 213109	11/9/2016	300.00	0.00	12/06/2016	
101-300-512-5590 Training					Training - Physical Surveillance for Law
213109 Total:		300.00			
North East Multi-Regional		300.00			
Ray O'Herron Inc RAYOHERR 1662033-IN	11/4/2016	96.29	0.00	12/06/2016	
101-300-512-5730 Program supplies					Uniform allowance
1662033-IN Total:		96.29			
Ray O'Herron Inc Total:		96.29			
Regional Emergency Dispatch REGIONAL 222-17-12	11/15/2016	12,667.59	0.00	12/06/2016	
101-350-512-5599 Other contractual					December 2016 dues
222-17-12 Total:		12,667.59			
Regional Emergency Dispa		12,667.59			
Rimdzius, Melissa RIMDZIUS Spring2016	11/15/2016	921.00	0.00	12/06/2016	

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
205-500-515-5065 Tuition Reimbursement					Educational assistance
	Spring2016 Total:	921.00			
	Rimdzius, Melissa Total:	921.00			
Russo Power Equipment RUSSO 3576594	11/7/2016	839.92	0.00	12/06/2016	Grass seed for Parks
205-430-515-5680 Landscaping supplies					
	3576594 Total:	839.92			
	Russo Power Equipment T	839.92			
Schuham Builder's Supply Inc SCHUHAM P75402	11/10/2016	560.68	0.00	12/06/2016	Community Center Door repairs
205-571-515-5535 Facility rental					
	P75402 Total:	560.68			
P75418	11/11/2016	529.52	0.00	12/06/2016	Community Center Door repairs
205-571-515-5535 Facility rental					
	P75418 Total:	529.52			
	Schuham Builder's Supply	1,090.20			
Secretary of State SECRETAR 111616	11/16/2016	95.00	0.00	12/06/2016	Title fee for new engine
101-350-512-5540 Intergovernmental fees & dues					
	111616 Total:	95.00			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
Secretary of State Total:		95.00			
Sunburst Sportswear Inc					
SUNBURST					
116062	11/4/2016	13,232.00	0.00	12/06/2016	
					Turkey Trot Tech Shirt
205-509-515-5730 Program supplies					
116062	11/4/2016	200.00	0.00	12/06/2016	
					Artwork cost
205-509-515-5730 Program supplies					
116062 Total:		13,432.00			
116164	11/4/2016	1,010.66	0.00	12/06/2016	
					Turkey Trot Volunteer shirt
205-509-515-5730 Program supplies					
116164 Total:		1,010.66			
116165	11/4/2016	796.80	0.00	12/06/2016	
					Turkey Trot Youth shirt
205-509-515-5730 Program supplies					
116165 Total:		796.80			
Sunburst Sportswear Inc To		15,239.46			
Vollmar Clay Products Company					
VOLLMER					
1719130	10/27/2000	746.00	0.00	12/06/2016	
					Catch basin, cast in, offset cone
660-620-519-5796 Water system repair parts					
1719130 Total:		746.00			
171947	10/31/2016	494.00	0.00	12/06/2016	
					Base Section, cone
660-620-519-5796 Water system repair parts					
171947 Total:		494.00			
171953	10/31/2016	640.00	0.00	12/06/2016	
					Frames
660-620-519-5796 Water system repair parts					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description
	171953 Total:	640.00		
	Vollmar Clay Products Com	1,880.00		
Woodward Printing Services WOODWARD 42675	11/11/2016	2,742.40	0.00	12/06/2016
205-500-515-5560 Printing & copying services				Printing of Winter/Spring brochure
	42675 Total:	2,742.40		
	Woodward Printing Service	2,742.40		
	Report Total:	125,092.19		

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
Printed: 11/29/2016 - 9:31AM
Batch: 00104.12.2016



Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
Call One CALLONE 1129134	11/15/2016	1,077.97	0.00	12/06/2016	
101-210-511-5580 Telephone					Telephone/Admin-Police
1129134 Total:		1,077.97			
1129136	11/15/2016	323.06	0.00	12/06/2016	
101-210-511-5580 Telephone					Telephone/NORCOM Police Radio
1129136 Total:		323.06			
1129137	11/15/2016	38.69	0.00	12/06/2016	
101-210-511-5580 Telephone					Telephone/Acquatic Center
1129137 Total:		38.69			
1129138	11/15/2016	307.02	0.00	12/06/2016	
660-610-519-5580 Telephone					Telephone/Public Works
1129138 Total:		307.02			
1129140	11/15/2016	69.91	0.00	12/06/2016	
660-610-519-5580 Telephone					Telephone/Public Works
1129140 Total:		69.91			
1129141	11/15/2016	41.67	0.00	12/06/2016	
660-610-519-5580 Telephone					Telephone/Pump House
1129141 Total:		41.67			
1129143	11/15/2016	476.52	0.00	12/06/2016	

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
101-210-511-5580 Telephone					Telephone/Municipal Center
1129143 Total:		476.52			
1129144	11/15/2016	263.00	0.00	12/06/2016	
101-210-511-5580 Telephone					Telephone/Red Center
1129144 Total:		263.00			
Call One Total:		2,597.84			
Christopher Burke Engineering CHRISTB					
132536	11/8/2016	4,500.00	0.00	12/06/2016	
101-290-511-5920 Administration Engineer Costs					Retainer - October
132536	11/8/2016	4,500.00	0.00	12/06/2016	
660-620-519-5399 Other professional services					Retainer - October
132536 Total:		9,000.00			
132537	11/8/2016	1,452.00	0.00	12/06/2016	
660-620-519-5320 Consulting					Review of Water rate
132537 Total:		1,452.00			
132538	11/8/2016	363.00	0.00	12/06/2016	
101-290-511-5942 PW Building Engineer Costs					Wayfinding signage
132538 Total:		363.00			
132539	11/8/2016	663.00	0.00	12/06/2016	
101-290-511-5942 PW Building Engineer Costs					Sidewalk assessment
132539 Total:		663.00			
132541	11/8/2016	1,808.90	0.00	12/06/2016	
660-620-519-5320 Consulting					Northshore Channel outfall
132541 Total:		1,808.90			
132542	11/8/2016	8,893.75	0.00	12/06/2016	

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
660-620-519-5320 Consulting					Street Storage Pilot area
	132542 Total:	8,893.75			
132543	11/8/2016	11,805.76	0.00	12/06/2016	3400 Pratt
101-290-511-5922 Building Engineering Costs					
	132543 Total:	11,805.76			
132544	11/8/2016	325.15	0.00	12/06/2016	6950 East Prairie
101-290-511-5922 Building Engineering Costs					
	132544 Total:	325.15			
132545	11/8/2016	361.00	0.00	12/06/2016	Lou Malnati's
101-290-511-5922 Building Engineering Costs					
	132545 Total:	361.00			
132546	11/8/2016	1,659.00	0.00	12/06/2016	3701 Touhy
101-290-511-5922 Building Engineering Costs					
	132546 Total:	1,659.00			
132547	11/8/2016	889.08	0.00	12/06/2016	Airoom parking
101-290-511-5922 Building Engineering Costs					
	132547 Total:	889.08			
132548	11/8/2016	121.00	0.00	12/06/2016	Community Center roof evaluation
205-571-515-5730 Program supplies					
	132548 Total:	121.00			
Christopher Burke Enginee		37,341.64			
Cook County Recorder of Deeds					
COOKCOUN					
35110312016	10/31/2016	818.00	0.00	12/06/2016	Recording fees
101-230-511-5399 Other professional services					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
35110312016 Total:		818.00			
Cook County Recorder of D		818.00			
Emcor Services Team Mechanical Inc					
EMCOR					
3054583	11/10/2016	725.88	0.00	12/06/2016	
101-420-511-5405 R&M - buildings					New low water cut off for Village Hall boiler
3054583 Total:		725.88			
Emcor Services Team Mec		725.88			
Fastenal					
FASTENAL					
ILNIL53343	10/28/2016	1.52	0.00	12/06/2016	
205-430-515-5480 R&M - vehicles					Ring for Tractor #4
ILNIL53343 Total:		1.52			
ILNIL53345	10/28/2016	1.38	0.00	12/06/2016	
205-430-515-5480 R&M - vehicles					Ring for Tractor #4
ILNIL53345 Total:		1.38			
Fastenal Total:		2.90			
Lawson Products Inc					
LAWSNPRO					
9304469769	10/26/2016	79.80	0.00	12/06/2016	
101-410-511-5730 Program supplies					Ring
9304469769 Total:		79.80			
9304477415	10/29/2016	360.79	0.00	12/06/2016	
101-410-511-5730 Program supplies					Shop supplies

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
	9304477415 Total:	360.79			
9304478811	10/31/2016	4.00	0.00	12/06/2016	
	101-410-511-5730 Program supplies				Ring
	9304478811 Total:	4.00			
	Lawson Products Inc Total	444.59			
Maine-Niles Association of Special Recreation					
MNASR					
16-172	11/10/2016	677.26	0.00	12/06/2016	
	205-580-515-5270 Purchased program services				Inclusion services for November A2016
	16-172 Total:	677.26			
	Maine-Niles Association o	677.26			
Metal Supermarkets					
METALSUP					
022506-SI100246	11/7/2016	125.66	0.00	12/06/2016	
	101-440-513-5480 R&M - vehicles				Dom tube and cold rolled round steel
	022506-SI100246 Total:	125.66			
	Metal Supermarkets Total:	125.66			
Nu Toys Leisure Products					
NUTOYS					
45370	11/9/2016	129.20	0.00	12/06/2016	
	205-430-515-5470 R&M - Recreation equipment				Playground equipment - swing champs
	45370 Total:	129.20			
	Nu Toys Leisure Products T	129.20			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
Patten Industries					
PATTEN					
PM600259698	11/7/2016	2,651.00	0.00	12/06/2016	Inspect and maintenance of generator
101-420-511-5405 R&M - buildings					
	PM600259698 Total:	2,651.00			
PM600259699	11/7/2016	2,651.00	0.00	12/06/2016	Inspect and maintenance of generator
101-420-511-5405 R&M - buildings					
	PM600259699 Total:	2,651.00			
	Patten Industries Total:	5,302.00			
Rainbow Farm					
RAINBOWF					
34301	11/4/2016	1,300.00	0.00	12/06/2016	Disposal of woodchips
101-440-513-5599 Other Contractual					
	34301 Total:	1,300.00			
	Rainbow Farm Total:	1,300.00			
Rush Truck Centers of Illinois, Inc					
RUSHTRUC					
3004098601	10/5/2016	447.11	0.00	12/06/2016	Transmission light for Truck #20
101-440-513-5480 R&M - vehicles					
	3004098601 Total:	447.11			
	Rush Truck Centers of Illin	447.11			
TPC Trainco					
TPCTRAIN					
S6691	10/25/2016	780.00	0.00	12/06/2016	Boiler operation training
101-400-511-5590 Training					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
S6691 Total:		780.00			
TPC Trainco Total:		780.00			
Vulic, Muharem					
VULICMUH					
111016	11/10/2016	1,750.00	0.00	12/06/2016	
460-000-561-6350 Sewer Fund					Sewer rebate program
111016	11/10/2016	2,000.00	0.00	12/06/2016	
460-000-561-6350 Sewer Fund					Flood control program
111016 Total:		3,750.00			
Vulic, Muharem Total:		3,750.00			
Westmont Auto Parts					
WESTMONT					
14299	11/3/2016	11.84	0.00	12/06/2016	
660-620-519-5480 R&M - vehicles					Bushings for Truck #4
14299 Total:		11.84			
Westmont Auto Parts Total		11.84			
Ziebell Water Service Product					
ZIEBELLW					
235081-000	10/4/2016	2,870.80	0.00	12/06/2016	
660-620-519-5796 Water system repair parts					Valve, box extension, lube for Water system
235081-000 Total:		2,870.80			
Ziebell Water Service Prod		2,870.80			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description

Report Total:

57,324.72

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
Printed: 11/29/2016 - 9:31AM
Batch: 00105.12.2016



Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
Amazon					
AMAZON					
118296002353	11/8/2016	50.99	0.00	12/06/2016	
101-000-210-2650 Contractor Permits Payable					Laser tape measure
	118296002353 Total:	50.99			
119306890983	11/9/2016	28.44	0.00	12/06/2016	
101-200-511-5700 Office supplies					Bankers boxes
	119306890983 Total:	28.44			
120742227486	10/31/2016	73.11	0.00	12/06/2016	
101-250-511-5640 Computer supplies					Chair
	120742227486 Total:	73.11			
130665242054	10/20/2016	11.37	0.00	12/06/2016	
101-200-511-5799 Other materials & supplies					Blinds
	130665242054 Total:	11.37			
131986179208	10/20/2016	15.58	0.00	12/06/2016	
101-410-511-5730 Program supplies					Sheet metal hole plug
	131986179208 Total:	15.58			
188334846222	10/11/2016	558.67	0.00	12/06/2016	
101-210-511-5700 Office supplies					Scanner
188334846222	10/11/2016	-18.52	0.00	12/06/2016	
101-210-511-5700 Office supplies					Scanner

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
188334846222 Total:		540.15			
194335662399	10/27/2016	44.99	0.00	12/06/2016	
101-000-210-2650 Contractor Permits Payable					Code enforcement laptop
194335662399 Total:		44.99			
288186917782	10/31/2016	11.37	0.00	12/06/2016	
101-240-517-5700 Office supplies					Shades
288186917782 Total:		11.37			
47854506822	11/1/2016	19.45	0.00	12/06/2016	
101-100-511-5700 Office supplies					Plates for Dinner
47854506822 Total:		19.45			
54252719028	10/26/2016	47.87	0.00	12/06/2016	
101-100-511-5700 Office supplies					Toner
54252719028 Total:		47.87			
95565183219	10/20/2016	83.90	0.00	12/06/2016	
101-200-511-5700 Office supplies					Toner
95565183219 Total:		83.90			
Amazon Total:		927.22			
Avalon Petroleum					
AVALON					
554877	11/11/2016	25.01	0.00	12/06/2016	
101-420-511-5670 Fuel					Fuel usage
554877	11/11/2016	1,745.06	0.00	12/06/2016	
101-300-512-5670 Fuel					Fuel usage
554877	11/11/2016	115.39	0.00	12/06/2016	
101-350-512-5670 Fuel					Fuel usage
554877	11/11/2016	18.65	0.00	12/06/2016	
101-400-511-5670 Fuel					Fuel usage

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description
554877	11/11/2016	10.25	0.00	12/06/2016
101-410-511-5670 Fuel				Fuel usage
554877	11/11/2016	44.48	0.00	12/06/2016
101-420-511-5670 Fuel				Fuel usage
554877	11/11/2016	264.20	0.00	12/06/2016
101-440-513-5670 Fuel				Fuel usage
554877	11/11/2016	322.20	0.00	12/06/2016
205-430-515-5670 Fuel				Fuel usage
554877	11/11/2016	175.45	0.00	12/06/2016
660-620-519-5670 Fuel				Fuel usage
554877 Total:		2,720.69		
6765	11/11/2016	464.40	0.00	12/06/2016
101-350-512-5670 Fuel				Fuel usage
6765	11/11/2016	980.83	0.00	12/06/2016
101-440-513-5670 Fuel				Fuel usage
6765	11/11/2016	263.38	0.00	12/06/2016
205-430-515-5670 Fuel				Fuel usage
6765	11/11/2016	241.39	0.00	12/06/2016
660-620-519-5670 Fuel				Fuel usage
6765 Total:		1,950.00		
Avalon Petroleum Total:		4,670.69		
Best Quality Cleaning, Inc.				
BESTQU				
17456	11/20/2016	2,813.34	0.00	12/06/2016
101-420-511-5240 Janitorial				Cleaning Service - November 2016
17456	11/20/2016	416.66	0.00	12/06/2016
205-571-515-5240 Janitorial				Cleaning Service - November 2016
17456 Total:		3,230.00		
Best Quality Cleaning, Inc.		3,230.00		

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description
CLASSICD				
162088	11/16/2016	7.00	0.00	12/06/2016
101-100-511-5799				Other materials & supplies Name plates
	162088 Total:	7.00		
	Classic Design Awards Tot	7.00		
ClientFirst Consulting Group, LLC				
CLIENTFI				
7028	10/31/2016	6,548.75	0.00	12/06/2016
101-250-511-5320				Consulting IT Support
	7028 Total:	6,548.75		
7029	10/31/2016	805.00	0.00	12/06/2016
101-250-511-5320				Consulting IT Management
	7029 Total:	805.00		
7030	10/31/2016	127.50	0.00	12/06/2016
101-250-511-5320				Consulting Council AV
	7030 Total:	127.50		
7031	10/31/2016	361.25	0.00	12/06/2016
101-250-511-6530				Equipment - data processing PC Replacement
	7031 Total:	361.25		
7032	10/31/2016	382.50	0.00	12/06/2016
660-620-519-5320				Consulting Public Works
	7032 Total:	382.50		
7033	10/31/2016	3,191.25	0.00	12/06/2016
101-250-511-5330				Data processing Server replacement
	7033 Total:	3,191.25		
7034	10/31/2016	1,036.25	0.00	12/06/2016

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
215-000-512-5599 Other contractual					CAD Consolidation assistance
7034 Total:		1,036.25			
7036	10/31/2016	70.00	0.00	12/06/2016	PW To Pump House
217-000-561-6100 Land acquisition & improveme					
7036 Total:		70.00			
7037	10/31/2016	1,750.00	0.00	12/06/2016	PW to Stand Pipe
217-000-561-6100 Land acquisition & improveme					
7037 Total:		1,750.00			
ClientFirst Consulting Gro		14,272.50			
Executive Partners					
EXECUTI					
1612210	10/13/2016	4,250.00	0.00	12/06/2016	Strageic Planning Process/Village Trustees
101-100-511-5320 Consulting					
1612210 Total:		4,250.00			
1612210A	10/13/2016	1,121.32	0.00	12/06/2016	Strageic Planning Process - 9/29/16
101-100-511-5320 Consulting					
1612210A Total:		1,121.32			
Executive Partners Total:		5,371.32			
Fedex					
FEDEX					
804144717265	11/7/2016	25.84	0.00	12/06/2016	Shipping - Finance
101-210-511-5720 Postage					
804144717265 Total:		25.84			
Fedex Total:		25.84			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
First Advantage Occ Health Svcs FIRSTADV 945944	10/31/2016	57.90	0.00	12/06/2016	Drug test
101-200-511-5599 Other contractual					
945944 Total:		57.90			
First Advantage Occ Health		57.90			
FSCI Corporate Office FSCI 2016-1644	10/17/2016	205.00	0.00	12/06/2016	3701 W. Touhy
101-240-517-5399 Other professional services					
2016-1644 Total:		205.00			
2016-1744	10/19/2016	225.00	0.00	12/06/2016	7126 Kilpatrick
101-240-517-5399 Other professional services					
2016-1744 Total:		225.00			
FSCI Corporate Office Tot		430.00			
Garvey, Diane GARVEY 11232016	11/23/2016	1,009.40	0.00	12/06/2016	Fitness Fall Session 1
205-503-515-5270 Purchased program services					
11232016 Total:		1,009.40			
Garvey, Diane Total:		1,009.40			
GovHR Usa GOVHR 1-11-16-251	11/22/2016	4,334.00	0.00	12/06/2016	1/3 payment of Agreement
101-200-511-5599 Other contractual					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
	1-11-16-251 Total:	4,334.00			
	GovHR Usa Total:	4,334.00			
Illinois Municipal League ILMUNICI 2017Dues	11/21/2016	1,250.00	0.00	12/06/2016	
101-100-511-5540					Intergovernmental fees & dues IML annual dues for 2017
	2017Dues Total:	1,250.00			
	Illinois Municipal League T	1,250.00			
iSolved ISOLVED 828016	11/10/2016	59.75	0.00	12/06/2016	
101-400-511-5440 R&M - office equipment					Monthly maintenance for time clock
828016	11/10/2016	59.75	0.00	12/06/2016	
205-530-515-5730 Program supplies					Monthly maintenance for time clock
828016	11/10/2016	40.63	0.00	12/06/2016	
205-560-515-5405 R&M - buildings					Monthly maintenance for time clock
	828016 Total:	160.13			
	iSolved Total:	160.13			
Lakeshore Athletic Services LAKESHOR 2062438	11/22/2016	4,564.00	0.00	12/06/2016	
205-509-515-5270 Purchased program services					Start/Finish line management - Final Payment
	2062438 Total:	4,564.00			
	Lakeshore Athletic Service	4,564.00			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
Lowe's Business Acc/GECE					
LOWES					
01436	11/11/2016	68.78	0.00	12/06/2016	Community Center - Blade & screws
205-571-515-5535 Facility rental					
01436 Total:		68.78			
02424	11/9/2016	56.94	0.00	12/06/2016	Surge protector for PD
101-420-511-5730 Program supplies					
02424 Total:		56.94			
02934	11/15/2016	27.42	0.00	12/06/2016	Strap tie, tool blade, paint brush
205-430-515-5730 Program supplies					
02934 Total:		27.42			
14467	11/11/2016	-6.14	0.00	12/06/2016	Return
205-571-515-5535 Facility rental					
14467 Total:		-6.14			
14468	11/11/2016	5.68	0.00	12/06/2016	Community Center - Blade & screws
205-571-515-5535 Facility rental					
14468 Total:		5.68			
17389	11/18/2016	130.74	0.00	12/06/2016	Propane Tank
205-509-515-5730 Program supplies					
17389 Total:		130.74			
17492648	11/18/2016	-51.03	0.00	12/06/2016	Propane Tank return
205-509-515-5730 Program supplies					
17492648 Total:		-51.03			
2337	11/18/2016	45.69	0.00	12/06/2016	Fire supplies - Turkey Trot
205-509-515-5730 Program supplies					
2337 Total:		45.69			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
2419	11/9/2016	45.15	0.00	12/06/2016	
205-509-515-5730					Program supplies Banner supplies - Turkey Trot
	2419 Total:	45.15			
7025	11/18/2016	26.88	0.00	12/06/2016	
205-509-515-5730					Program supplies Ground Stakes - Turkey Trot
	7025 Total:	26.88			
7133	11/19/2016	70.44	0.00	12/06/2016	
205-509-515-5730					Program supplies Rope for Turkey Trot
	7133 Total:	70.44			
8141	11/18/2016	38.88	0.00	12/06/2016	
205-509-515-5730					Program supplies Fencing - Turkey Trot
	8141 Total:	38.88			
8994	11/18/2016	388.91	0.00	12/06/2016	
205-509-515-5730					Program supplies Heater and Tank - Turkey Trot
	8994 Total:	388.91			
	Lowe's Business Acc/GEC	848.34			
Madison National Life					
MADISON					
1233680	11/17/2016	115.75	0.00	12/06/2016	
101-200-511-5150					Insurance - group life & AD&D Life insurance - Dec -16
1233680	11/17/2016	106.23	0.00	12/06/2016	
101-210-511-5150					Insurance - group life & AD&D Life insurance - Dec -16
1233680	11/17/2016	72.01	0.00	12/06/2016	
101-240-517-5150					Insurance - group life & AD&D Life insurance - Dec -16
1233680	11/17/2016	592.47	0.00	12/06/2016	
101-300-512-5150					Insurance - group life & AD&D Life insurance - Dec -16
1233680	11/17/2016	17.02	0.00	12/06/2016	
101-350-512-5150					Insurance - group life & AD&D Life insurance - Dec -16
1233680	11/17/2016	64.71	0.00	12/06/2016	

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
101-400-511-5150 Insurance - group life & AD&D					Life insurance - Dec -16
1233680	11/17/2016	35.16	0.00	12/06/2016	
101-410-511-5150 Insurance - group life & AD&D					Life insurance - Dec -16
1233680	11/17/2016	95.74	0.00	12/06/2016	
101-440-513-5150 Insurance - group life & AD&D					Life insurance - Dec -16
1233680	11/17/2016	57.79	0.00	12/06/2016	
205-430-515-5150 Insurance - group life & AD&D					Life insurance - Dec -16
1233680	11/17/2016	72.95	0.00	12/06/2016	
205-500-515-5150 Insurance - group life & AD&D					Life insurance - Dec -16
1233680	11/17/2016	94.44	0.00	12/06/2016	
660-620-519-5150 Insurance - group life & AD&D					Life insurance - Dec -16
	1233680 Total:	1,324.27			
	Madison National Life Tot	1,324.27			
Malnati Organization					
MALNATI					
E230449	11/15/2016	260.30	0.00	12/06/2016	
101-100-511-5840 Meals					Dinner Village Board meeting
	E230449 Total:	260.30			
	Malnati Organization Total	260.30			
McCann, Patrick					
MCCANN					
807	10/26/2016	39,162.00	0.00	12/06/2016	
101-420-511-5405 R&M - buildings					Fire Department window replacement
	807 Total:	39,162.00			
	McCann, Patrick Total:	39,162.00			
Menini Cartage Inc					
MENICRT					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description
47209	11/16/2016	1,407.88	0.00	12/06/2016
101-440-513-5760	Street materials - aggregate			Gravel for alleys
	47209 Total:	1,407.88		
	Menini Cartage Inc Total:	1,407.88		
Metro Tank and Pump Company				
METROENV				
13815	11/9/2016	2,606.00	0.00	12/06/2016
101-420-511-5405	R&M - buildings			Installed 2nd Configure Phoenix software
	13815 Total:	2,606.00		
	Metro Tank and Pump Com	2,606.00		
Midwest Meter Inc				
MIDWESTM				
0083789-IN	11/14/2016	3,286.87	0.00	12/06/2016
660-620-519-5796	Water system repair parts			Meter base, couplings bolt set
	0083789-IN Total:	3,286.87		
	Midwest Meter Inc Total:	3,286.87		
Pilson, Kristin				
PILSONKR				
111816	11/18/2016	1,933.83	0.00	12/06/2016
101-000-210-2625	Zoning Case Deposits			Deposit refund
	111816 Total:	1,933.83		
	Pilson, Kristin Total:	1,933.83		

Sam's Club

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
SAMSCL					
10272016	10/27/2016	149.71	0.00	12/06/2016	Club Kid snack
205-520-515-5645	Concessions & food				
	10272016 Total:	149.71			
11072016	11/7/2016	167.52	0.00	12/06/2016	Club Kid snack
205-520-515-5645	Concessions & food				
	11072016 Total:	167.52			
11152016	11/15/2016	291.55	0.00	12/06/2016	Turkey Trot - water and cups
205-509-515-5645	Concessions & food				
	11152016 Total:	291.55			
	Sam's Club Total:	608.78			
Sitelis, Maria					
SITELIS					
11222016	11/22/2016	393.40	0.00	12/06/2016	Fitness Fall Session 1
205-503-515-5270	Purchased program services				
	11222016 Total:	393.40			
	Sitelis, Maria Total:	393.40			
Solid Waste Agency of Northern Cook County					
SOLIDWA					
5506	12/1/2016	17,951.89	0.00	12/06/2016	FY 2016 O & M - January
101-440-514-5230	Garbage & recycling				
5506	12/1/2016	-1,249.03	0.00	12/06/2016	FY 2016 O & M - True-up
101-440-514-5230	Garbage & recycling				
	5506 Total:	16,702.86			
	Solid Waste Agency of Nor	16,702.86			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Stanley Consultants, Inc. STANLEY 4 454-000-561-5340 Engineering	11/2/2016	9,633.00	0.00	12/06/2016	Touhy Overpass Phase 2
4 Total:		9,633.00			
Stanley Consultants, Inc. T		9,633.00			
Traffic Control & Protection TRAFFICC 20723 205-509-515-5270 Purchased program services	11/22/2016	530.00	0.00	12/06/2016	Barricade rental flashing lights
20723 Total:		530.00			
Traffic Control & Protectio		530.00			
Verizon Wireless VERIZON 9774503191 660-610-519-5580 Telephone	11/1/2016	90.10	0.00	12/06/2016	Cell phones and tablets
9774503191 Total:		90.10			
Verizon Wireless Total:		90.10			
Warehouse Direct WAREHOUS 3262909-0 101-350-512-5700 Office supplies	11/10/2016	37.26	0.00	12/06/2016	Office supplies
3262909-0 Total:		37.26			
3263234-0 101-210-511-5700 Office supplies	11/10/2016	332.25	0.00	12/06/2016	Office supplies

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description

	3263234-0 Total:	332.25		
3263776-0	11/10/2016	115.13	0.00	12/06/2016
101-300-512-5730	Program supplies			Office supplies
	3263776-0 Total:	115.13		
3264394-0	11/14/2016	186.30	0.00	12/06/2016
101-350-512-5700	Office supplies			Office supplies
	3264394-0 Total:	186.30		
	Warehouse Direct Total:	670.94		
	Report Total:	119,768.57		



Proclamation

WHEREAS, the 2nd Battalion, 24th Marine Regiment, U.S. Marine Corps Reserve, headquartered in Chicago, Illinois has served with dedication and effectiveness to preserve the traditions and interests of the United States Marine Corps; and

WHEREAS, the 2nd Battalion, 24th Marine Regiment, U.S. Marine Corps Reserve has banded together those honorably discharged Marines in Chicago, Illinois area for the purpose of voluntarily aiding and rendering assistance to all Marines and veteran Marines and their widows and orphans; and

WHEREAS, the 2nd Battalion, 24th Marine Regiment, U.S. Marine Corps Reserve perpetuates the history of the United States Marines Corps through fitting acts to observe the anniversaries of historical occasions of interest to Marines and all Americans; and

WHEREAS, John and Dee Barbino and the United States Marine Corps believe that every child deserves at least one toy during the Holiday Season; and

WHEREAS, John and Dee Barbino, along with the Lincolnwood Police Department have devoted countless hours over the past 23 years to assist the United States Marine Corp Reserve *Toys for Tots* campaign; and

WHEREAS, the 2nd Battalion, 24th Marine Regiment, U.S. Marine Corps Reserve has a mission of providing good cheer and well-being to local children in need during the Holiday Season through the *Toys for Tots* program; and

WHEREAS, the Village of Lincolnwood *Toys for Tots* program has provided our 4,000 toys to the 2nd Battalion, 24th Marine Regiment, U.S. Marine Corps Reserve each of the past 23 years for distribution to less fortunate children.

NOW, THEREFORE, BE IT RESOLVED that I, Gerald C. Turry, President of the Village of Lincolnwood, along with the Village Board of Trustees do hereby proclaim December, 2016 as

Toys for Tots Month

As a way to recognize those who have unselfishly contributed their time and effort toward those less fortunate so they may have a better holiday season.

DATED this 6th day of December, 2016

ATTEST:

Beryl Herman
Village Clerk

Gerald C. Turry
Village President

Request For Board Action

REFERRED TO BOARD: December 6, 2016

AGENDA ITEM NO: 1

ORIGINATING DEPARTMENT: Village Manager's Office

SUBJECT: Approval of a Resolution Designating the Village's Authorized Agent to the Illinois Municipal Retirement Fund

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Illinois Municipal Retirement Fund (IMRF) is a "multi-employer public pension fund" that administers a program of disability, retirement, and death benefits for employees of local governments in Illinois. As a member of IMRF the Village is required to appoint an employee of the Village as the Authorized Agent. The Authorized Agent is required to have the following qualifications:

1. A close working knowledge of all personnel employed by the Village, including new and terminated employees
2. Access to personnel records, payrolls, and other employee compensation records
3. An adequate channel of communications with the local governing body or chief executive officer
4. Sufficient time to perform local administrative IMRF functions

Since 2008, the Assistant Village Manager has served as the Village's IMRF Authorized Agent. Following the resignation of Douglas J. Petroschius, IMRF requires that a new Authorized Agent be appointed. Staff recommends that Ashley R. Engelmann be appointed as the Village's Authorized Agent as she meets all of the requirements.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Resolution

RECOMMENDED MOTION:

Move to approve a Resolution Designating the Village's Authorized Agent to the Illinois Municipal Retirement Fund.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2016-_____

**A RESOLUTION DESIGNATING THE VILLAGE’S AUTHORIZED AGENT TO
THE ILLINOIS MUNICIPAL RETIREMENT FUND**

WHEREAS, the Village is a participant in the Illinois Municipal Retirement Fund (“*IMRF*”); and

WHEREAS, each participant in the IMRF must select one authorized agent to perform local administrative functions related to the IMRF; and

WHEREAS, the Village desires to appoint its Assistant Village Manager, Ashley Engelmann, as its authorized agent for the IMRF; and

WHEREAS, the Village President and Board of Trustees have determined that the adoption of this Resolution will serve and be in the best interest of the Village;

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

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

SECTION 2. DESIGNATION OF AUTHORIZED AGENT. The Village President and Board of Trustees hereby appoint Ashley Engelmann, Assistant Village Manager, as the Village of Lincolnwood’s authorized agent for the IMRF.

SECTION 3. 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 _____, 2016.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this _____ day of _____, 2016.

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

ATTESTED and FILED in my office this
_____ day of _____, 2016

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

#48770615_v1

Request For Board Action

REFERRED TO BOARD: December 6, 2016

AGENDA ITEM NO: 2

ORIGINATING DEPARTMENT: Finance

SUBJECT: Approval of an Ordinance Levying Property Taxes in the Amount of \$5,469,755 for All Corporate Purposes for the Village of Lincolnwood, Cook County, Illinois for the Real Estate Tax Year 2016, Payable to the Village in the Calendar Year 2017

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Each year the Village Board is asked to adopt a Tax Levy Ordinance. This tax levy must be adopted at this meeting in order for the levy to be filed with the County Clerk before December 27, 2016, the last Tuesday in December, 2016.

Per current Village financial policy, the tax levy increase is limited to the maximum allowed under the State Statute in regards to tax capped communities which was .7% for the 2016 tax levy. This equates to an increase in the 2016 tax levy of \$38,022. At the October 20, 2016 Committee of the Whole meeting, the Village Board agreed by consensus to increase the 2016 tax levy by the maximum allowable increase for tax capped communities.

Please refer to the appended tax levy computation schedule to review the Year 2016 calculation. The appended real estate tax levy worksheet has been updated to reflect the Village's actual distribution of the 2016 tax levy and compares the distribution with the 2015 tax levy. As can be seen from the comparison, there is an increase to the Police Pension portion of the tax levy from the prior year. As discussed in previous years, the State Legislature made key changes impacting the actuarial calculation stating that the amortization payment will be based on attaining a 90% funded ratio by the end of fiscal year 2040. The previous requirement was for 100% funding by the end of fiscal year 2033.

FINANCIAL IMPACT:

Receipt of General Fund, Parks & Recreation, Special Recreation, and Police Pension Fund 2016 Tax Levy Revenue of \$5,469,755.

DOCUMENTS ATTACHED:

1. Proposed Ordinance
2. The Clerk's Certification
3. The 2016 Tax Levy Worksheet

RECOMMENDED MOTION:

Move to approve an Ordinance levying property taxes for all corporate purposes for the Village of Lincolnwood, Cook County, Illinois for the real estate tax year 2016.

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2016-

**AN ORDINANCE LEVYING PROPERTY TAXES FOR ALL CORPORATE PURPOSES
FOR THE VILLAGE OF LINCOLNWOOD, COOK COUNTY, ILLINOIS
FOR THE REAL ESTATE TAX YEAR 2016**

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LINCOLNWOOD

THIS ___ DAY OF DECEMBER, 2016

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 December, 2016

ORDINANCE NO. 2016-

**AN ORDINANCE LEVYING PROPERTY TAXES FOR ALL CORPORATE PURPOSES
FOR THE VILLAGE OF LINCOLNWOOD, COOK COUNTY, ILLINOIS
FOR THE REAL ESTATE TAX YEAR 2016**

BE IT ORDAINED by the President and Board of Trustees of the Village of Lincolnwood, Cook County, Illinois:

SECTION 1: That the amounts hereinafter set forth, or so much thereof as may be authorized by law, and the same are hereby levied upon all property subject to taxation within the municipality as that property is assessed and equalized for the current year, and for such purposes for the Village of Lincolnwood, Cook County, Illinois for the fiscal year beginning May 1, 2017 and ending April 30, 2018.

SECTION 2: That the Village Clerk shall make and file with the County Clerk of said County of Cook, on or before the last Tuesday in December, a duly certified copy of this ordinance.

SECTION 3: That the amount levied for each object is placed in a separate column under the heading "Amount to be Raised by Property Taxes", which appears over same being as follows, to wit:

PROPERTY TAX LEVY SUMMARY

<u>Purpose of Levy</u>	<u>Amount to be Raised by Property Taxes</u>
General Corporate	\$ 2,731,115
Playgrounds & Recreation	890,000
Special Recreation	110,000
Police Pension	<u>1,738,640</u>
TOTAL	<u>\$ 5,469,755</u>

SECTION 4: That if any section, subdivision, or sentence of this ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portion of this ordinance.

SECTION 5: That this ordinance shall be in full force and effect after its adoption, as provided by law.

PASSED this ___ day of December, 2016, by the Board of Trustees of the Village of Lincolnwood, Cook County, Illinois.

Yeas: _____

Nays: _____

Absent: _____

APPROVED this ___ day of December, 2016.

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

ATTESTED AND FILED IN MY OFFICE

This ___ day of December, 2016

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



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016**

Fund / Department / Account	Amount Appropriated	Amount To Be Raised By Other Sources	Amount To Be Raised By Property Taxes
General Fund			
Village President and Board of Trustees			
Personnel Services			
Compensation			
Salary- Elected and Appointed Officials	\$ 42,000	0 \$	42,000
Wages- Full Time Hourly	14,419	14,419	0
Total Compensation	\$ 56,419 \$	14,419	42,000
Benefits			
Employer FICA	\$ 3,498	498	3,000
Employer Medicare	818	191	627
Employer IMRF	3,845	3,845	0
Insurance- Group Life and AD&D	46	46	0
Insurance- Group Medical	1,142	1,142	0
Insurance- Group Dental	116	116	0
Insurance- Worker's Compensation	433	433	0
Total Benefits	\$ 9,898	6,271 \$	3,627
Total Personnel Services	\$ 66,317	20,690 \$	45,627
Contractual Services			
Professional Services			
Purchased Program Services	\$ 5,500	5,500	0
Other Professional Services	6,500	6,500	0
Total Contractual Services	\$ 12,000	12,000 \$	0
Commodities			
Intergovernmental Fees and Dues	10,000	10,000	0
Printing and Copying Services	13,000	13,000	0
Other Contractual	1,000	1,000	0
Books and Publications	30	30	0
Office Supplies	500	500	0
Other Materials and Supplies	2,500	2,500	0
Total Commodities	\$ 27,030	27,030 \$	0



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Village President and Board of Trustees (cont.)			
Meetings and Travel			
Conference and Meeting Registration	600	600	0
Local Mileage, Parking and Tolls	400	400	0
Lodging	500	500	0
Meals	7,000	7,000	0
Purchased Transportation	200	200	0
Total Meetings and Travel	<u>\$ 8,700</u>	<u>\$ 8,700</u>	<u>0</u>
Village President and Board of Trustees Total	<u>\$ 114,047</u>	<u>\$ 68,420</u>	<u>45,627</u>



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Village Clerk			
Personnel Services			
Compensation			
Salary- Elected and Appointed	\$ 8,000	\$ -	\$ 8,000
Total Compensation	\$ 8,000	\$ -	\$ 8,000
Benefits			
Employer FICA	\$ 496	\$ 0	\$ 496
Employer Medicare	116	0	116
Insurance- Workers Compensation	240	0	240
Total Benefits	\$ 852	\$ 0	\$ 852
Total Personnel Services	\$ 8,852	\$ 0	\$ 8,852
Commodities			
Ordinance Codification	\$ 9,000	\$ 9,000	\$ 0
Printing and Copying Services	50	50	0
Total Commodities	\$ 9,050	\$ 9,050	\$ 0
Meetings and Travel			
Conference and Meeting Registration	\$ 150	\$ 150	\$ 0
Local Mileage, Parking and Tolls	50	50	0
Meals	100	100	0
Total Meetings and Travel	\$ 300	\$ 300	\$ 0
Village Clerk Total	\$ 18,202	\$ 9,350	\$ 8,852



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Village Manager			
Personnel Services			
Compensation			
Wages- Full Time Salaried	\$ 446,941	\$ 446,941	\$ 0
Wages- Full Time Hourly	57,678	57,678	0
Wages- Part Time Hourly	2,000	2,000	0
Deferred Compensation	12,620	12,620	0
Educational Stipend	4,402	4,402	0
Total Compensation	\$ 523,641	\$ 523,641	0
Benefits			
Employer FICA	\$ 28,000	\$ 28,000	\$ 0
Employer Medicare	7,200	7,200	0
Employer IMRF	58,500	58,500	0
Insurance- Group Life and AD&D	1,400	1,400	0
Insurance- Group Medical	46,000	46,000	0
Insurance- Group Dental	5,000	5,000	0
Insurance- Worker's Compensation	13,500	13,500	0
Total Benefits	\$ 159,600	\$ 159,600	0
Total Personnel Services	\$ 683,241	\$ 683,241	0
Contractual Services			
Other Professional Services	17,000	17,000	0
Total Contractual Services	\$ 18,000	\$ 18,000	0
Commodities			
Advertising	\$ 3,500	\$ 3,500	\$ 0
Printing and Copying Services	1,500	1,500	0
Professional Associations	3,600	3,600	0
Training	2,500	2,500	0
Other Contractual	29,000	29,000	0



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Village Manager (cont.)			
Commodities (continued)			
Books and Publications	\$ 300	\$ 300	0
Office Supplies	1,200	1,200	0
Other Materials and Supplies	8,000	8,000	0
Total Commodities	\$ 49,600	\$ 49,600	0
Meetings and Travel			
Conference and Meeting Registration	\$ 4,200	\$ 4,200	0
Local Mileage, Parking and Tolls	9,500	9,500	0
Lodging	4,400	4,400	0
Meals	3,000	3,000	0
Total Meetings and Travel	\$ 21,100	\$ 21,100	0
Village Manager Total	\$ 771,941	\$ 771,941	0



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Finance Department			
Personnel Services			
Compensation			
Wages- Full Time Salaried	\$ 196,000	\$ 196,000	\$ 0
Wages- Full Time Hourly	154,000	154,000	0
Wages- Seasonal Hourly	3,000	3,000	0
Wages- Overtime 1.5X	500	500	0
Educational Stipend	2,600	2,600	0
Total Compensation	\$ 356,100	\$ 356,100	\$ 0
Benefits			
Employer FICA	\$ 22,500	\$ 22,500	\$ 0
Employer Medicare	5,100	5,100	0
Employer IMRF	40,000	40,000	0
Insurance- Group Life and AD&D	1,200	1,200	0
Insurance- Group Medical	73,000	73,000	0
Insurance- Group Dental	6,200	6,200	0
Insurance- Worker's Compensation	10,500	10,500	0
Employee Benefit Plan Expenses	150,000	150,000	0
Total Benefits	\$ 308,500	\$ 308,500	\$ 0
Total Personnel Services	\$ 664,600	\$ 664,600	\$ 0
Contractual Services			
Liability Insurance	\$ 160,000	\$ 60,000	\$ 100,000
Audit	32,000	4,000	28,000
Consulting	2,500	2,500	0
Other Professional Services	2,500	2,500	0
Total Contractual Services	\$ 197,000	\$ 69,000	\$ 128,000
Commodities			
R & M- Communication Equipment	\$ 3,000	\$ 3,000	\$ 0
R & M- Office Equipment	22,500	22,500	0
Advertising	600	600	0
Printing and Copying Services	11,000	11,000	0
Professional Associations	1,100	1,100	0
Telephone	48,000	48,000	0
Training	1,200	1,200	0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Finance Department (continued)			
Commodities (continued)			
Books and Publications	300	300	0
Office Supplies	16,000	16,000	0
Postage	16,000	16,000	0
Bank & Credit Card Fees	7,000	7,000	0
Program Supplies	4,500	4,500	0
Total Commodities	\$ 131,200	\$ 131,200	0
Meetings and Travel			
Conference and registration	700	700	0
Local Mileage, Parking and Tolls	1,000	1,000	0
Lodging and meals	2,050	2,050	0
Total Meetings and Travel	\$ 3,750	\$ 3,750	0
Finance Department Total	\$ 996,550	\$ 868,550	128,000



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Legal Department			
Contractual			
Legal- Litigation	\$ 30,000	\$ 30,000	\$ 0
Legal-Retainer	153,000	53,000	100,000
Legal- Review	100,000	100,000	0
Other Professional Services	60,000	30,000	30,000
Contractual Total	<u>\$ 343,000</u>	<u>\$ 213,000</u>	<u>\$ 130,000</u>
Legal Department Total	<u>\$ 343,000</u>	<u>\$ 213,000</u>	<u>\$ 130,000</u>



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 206**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Community Development Department			
Personnel Services			
Compensation			
Wages- Full Time Salaried	\$ 225,000	\$ 225,000	\$ 0
Wages-Full Time Hourly	136,000	136,000	0
Educational Stipend	2,200	2,200	0
Total Compensation	\$ 363,200	\$ 363,200	\$ 0
Benefits			
Employer FICA	\$ 22,000	\$ 22,000	\$ 0
Employer Medicare	5,000	5,000	0
Employer IMRF	40,000	40,000	0
Insurance- Group Life and AD&D	950	950	0
Insurance- Group Medical	47,000	47,000	0
Insurance- Group Dental	4,525	4,525	0
Insurance- Worker's Compensation	7,900	7,900	0
Total Benefits	\$ 127,375	\$ 127,375	\$ 0
Total Personnel Services	\$ 490,575	\$ 490,575	\$ 0
Contractual Services			
Other Professional Services	240,000	200,000	40,000
Total Contractual Services	\$ 240,000	\$ 200,000	\$ 40,000
Commodities			
R&M- Office Equipment	500	500	0
R&M- Vehicles	1,000	1,000	0
Advertising	3,000	3,000	0
Printing & Copying Services	500	500	0
Professional Associations	2,700	2,700	0
Training	500	500	0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Community Development Department (continued)			
Commodities (continued)			
Books and Publications	\$ 500	\$ 500	\$ 0
Fuel	300	300	0
Office Supplies	2,500	2,500	0
Other Materials and Supplies	650	650	0
Total Commodities	\$ 12,150	\$ 12,150	\$ 0
Meetings and Travel			
Conference and Meeting Registration	\$ 2,000	\$ 2,000	\$ 0
Local Mileage, Parking and Tolls	300	300	0
Lodging	2,500	2,500	0
Meals	700	700	0
Purchased Transportation	1,200	1,200	0
Total Meetings and Travel	\$ 6,700	\$ 6,700	\$ 0
Revenue Sharing			
Revenue Sharing Agreements	\$ 150,000	\$ 150,000	\$ 0
Revenue Sharing Total	\$ 150,000	\$ 150,000	\$ 0
Community Development Department Total	\$ 899,425	\$ 859,425	\$ 40,000



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Information Systems Department			
Contractual Services			
Consulting	\$ 75,000	\$ 75,000	\$ 0
Maintenance agreements	83,000	83,000	0
Data Processing	127,000	127,000	0
Total Contractual Services	\$ 285,000	\$ 285,000	\$ 0
Commodities			
Telephone	\$ 19,000	\$ 19,000	\$ 0
Training	6,000	6,000	0
Other Contractual	15,000	15,000	0
Computer Supplies	1,000	1,000	0
Total Commodities	\$ 41,000	\$ 41,000	\$ 0
Capital Outlays			
Equipment- Data Processing	\$ 79,000	\$ 79,000	\$ 0
Capital Outlays Total	\$ 79,000	\$ 79,000	\$ 0
Information Systems Department Total	\$ 405,000	\$ 405,000	\$ 0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Engineering Department			
Contractual			
Administration Engineer Costs	\$ 54,000	\$ 40,000	\$ 14,000
Building Engineering Costs	52,500	50,500	2,000
PW Admin Engineering Costs	50,000	50,000	0
Contractual Total	\$ 156,500	\$ 140,500	\$ 16,000
Engineering Department Total	\$ 156,500	\$ 140,500	\$ 16,000



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Police Department			
Personnel Services			
Compensation			
Wages- Full Time Salaried	\$ 270,000	\$ 270,000	\$ 0
Wages- Full Time Hourly	3,300,000	3,300,000	0
Wages- Part Time Hourly	89,000	89,000	0
Wages- Seasonal Hourly	21,000	21,000	0
Wages- Overtime 1.5X	350,000	350,000	0
Grant- Overtime	20,000	20,000	0
Educational Stipend	26,000	26,000	0
Uniform Allowance	22,000	22,000	0
Total Compensation	\$ 4,098,000	\$ 4,098,000	\$ 0
Benefits			
Employer FICA	\$ 42,500	\$ 42,500	\$ 0
Employer Medicare	58,000	58,000	0
Employer IMRF	75,000	75,000	0
Employer Police Pension (A)	1,738,640	0	1,738,640
Insurance- Group Life and AD&D	6,000	6,000	0
Insurance- Group Medical	482,000	482,000	0
Insurance- Group Dental	48,000	48,000	0
Insurance- Worker's Compensation	119,000	119,000	0
Total Benefits	\$ 2,569,140	\$ 830,500	\$ 1,738,640
Total Personnel Services	\$ 6,667,140	\$ 4,928,500	\$ 1,738,640
Contractual Services			
Animal Control	\$ 750	\$ 750	\$ 0
Other Professional Services	14,000	14,000	0
Total Contractual Services	\$ 14,750	\$ 14,750	\$ 0



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Police Department (continued)			
Commodities			
R&M- Buildings	\$ 1,900	\$ 1,900	\$ 0
R&M- Communications Equipment	26,000	26,000	0
R&M- Vehicles	26,000	26,000	0
Advertising	250	250	0
Equipment Rental	200	200	0
Intergovernmental Fees & Dues	32,000	32,000	0
Printing and Copying Services	2,500	2,500	0
Professional Associations	1,500	1,500	0
Telephone	2,900	2,900	0
Training	25,000	25,000	0
Other Contractual	61,000	61,000	0
Ammunition and Range Supplies	14,000	14,000	0
Books and Publications	1,800	1,800	0
Computer Supplies	1,675	1,675	0
Fuel	55,000	55,000	0
Lubricants and Fluids	2,000	2,000	0
Office Supplies	1,500	1,500	0
Program Supplies	58,000	58,000	0
Total Commodities	\$ 313,225	\$ 313,225	\$ 0
Meetings and Travel			
Conference and Meeting Registration	\$ 3,000	\$ 3,000	\$ 0
Local Mileage, Parking and Tolls	6,500	6,500	0
Lodging	800	800	0
Meals	5,300	5,300	0
Total Meetings and Travel	\$ 15,600	\$ 15,600	\$ 0
Small Equipment and Vehicles			
Equipment- Vehicles	\$ 110,000	\$ 110,000	\$ 0
Small Equipment and Vehicles Total	\$ 110,000	\$ 110,000	\$ 0
Police Department Total	\$ 7,120,715	\$ 5,382,075	\$ 1,738,640

Note (A) Police Pension Levy



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Fire Department			
Personnel Services			
Compensation			
Wages- Full Time Hourly	\$ 62,000	\$ 62,000	\$ 0
Total Compensation	\$ 62,000	\$ 62,000	\$ 0
Benefits			
Employer FICA	\$ 4,000	\$ 4,000	\$ 0
Employer Medicare	900	900	0
Employer IMRF	7,400	7,400	0
Insurance- Group Life and AD&D	200	200	0
Insurance- Group Medical	5,710	5,710	0
Insurance- Group Dental	580	580	0
Insurance- Worker's Compensation	1,900	1,900	0
Total Benefits	\$ 20,690	\$ 20,690	\$ 0
Total Personnel Services	\$ 82,690	\$ 82,690	\$ 0
Contractual Services			
Fire Protection	\$ 2,800,000	\$ 1,300,000	\$ 1,500,000
Data Processing	2,000	2,000	0
Total Contractual Services	\$ 2,802,000	\$ 1,302,000	\$ 1,500,000
Commodities			
R&M- Buildings	\$ 1,500	\$ 1,500	\$ 0
R&M- Communications Equipment	11,000	11,000	0
R&M Fire and EMS Equipment	20,000	20,000	0
R&M- Vehicles	20,000	20,000	0
R&M- Other	1,000	1,000	0
Intergovernmental Fees & Dues	8,000	8,000	0
Printing and Copying Services	1,750	1,750	0
Professional Associations	2,600	2,600	0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund (cont.)			
Fire Department (continued)			
Commodities (continued)			
Other Contractual	\$ 50,000	\$ 50,000	\$ 0
Books and Publications	1,750	1,750	0
EMS Supplies	10,500	10,500	0
Firefighting Supplies	10,000	10,000	0
Fuel	18,000	18,000	0
Lubricants and Fluids	500	500	0
Office Supplies	2,000	2,000	0
Program Supplies	14,000	14,000	0
Repair Parts	9,000	9,000	0
Small Tools	1,000	1,000	0
Training Supplies	5,000	5,000	0
Other Materials and Supplies	8,000	8,000	0
Total Commodities	\$ 195,600	\$ 195,600	\$ 0
Capital Outlays			
Equipment- Other	240,000	240,000	0
Capital Outlays Total	\$ 240,000	\$ 240,000	\$ 0
Fire Department Total	\$ 3,320,290	\$ 1,820,290	\$ 1,500,000



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Public Works Administration			
Personnel Services			
Compensation			
Wages- Full Time Salaried	\$ 151,500	\$ 151,500	0
Wages- Full Time Hourly	56,500	56,500	0
Wages- Part Time Hourly	2,700	2,700	0
Wages- Overtime 1.5X	500	500	0
Educational Stipend	1,500	1,500	0
Total Compensation	\$ 212,700	\$ 212,700	0
Benefits			
Employer FICA	\$ 15,000	\$ 15,000	0
Employer Medicare	3,450	3,450	0
Employer IMRF	27,000	27,000	0
Insurance- Group Life and AD&D	660	660	0
Insurance- Group Medical	3,600	3,600	0
Insurance- Group Dental	3,400	3,400	0
Insurance- Worker's Compensation	7,000	7,000	0
Total Benefits	\$ 60,110	\$ 60,110	0
Total Personnel Services	\$ 272,810	\$ 272,810	0
Contractual Services			
Other Contract Labor	\$ 27,000	\$ 27,000	0
Animal Control	9,000	9,000	0
Total Contractual Services	\$ 36,000	\$ 36,000	0
Commodities			
R&M- Communications Equipment	\$ 450	\$ 450	0
R&M- Office Equipment	800	800	0
Advertising	200	200	0
Intergovernmental fees & dues	1,500	1,500	0
Printing and Copying Services	100	100	0
Professional Associations	700	700	0
Telephone	1,000	1,000	0
Training	1,500	1,500	0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Public Works Administration (continued)			
Commodities (continued)			
Books and Publications	75	75	0
Fuel	250	250	0
Office Supplies	1,150	1,150	0
Program Supplies	6,500	6,500	0
Repair Parts	200	200	0
Green Initiatives	500	500	0
Total Commodities	\$ 14,925	\$ 14,925	0
Meetings and Travel			
Conference and meetings	550	550	0
Lodging and transportation	75	75	0
Meals	200	200	0
Total Meetings and Travel	\$ 825	\$ 825	0
Public Works Administration Total	\$ 324,560	\$ 324,560	0



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Public Works Vehicle Division			
Personnel Services			
Compensation			
Wages- Full Time Hourly	\$ 146,000	\$ 146,000	\$ 0
Wages- Seasonal Hourly	21,000	21,000	0
Wages- Overtime 1.5X	3,650	3,650	0
Wages- Overtime 2X	1,200	1,200	0
Uniform Allowance	1,250	1,250	0
Total Compensation	\$ 173,100	\$ 173,100	\$ 0
Benefits			
Employer FICA	\$ 11,500	\$ 11,500	0
Employer Medicare	2,600	2,600	0
Employer IMRF	21,000	21,000	0
Insurance- Group Life and AD&D	460	460	0
Insurance- Group Medical	17,000	17,000	0
Insurance- Group Dental	1,800	1,800	0
Insurance- Worker's Compensation	5,300	5,300	0
Total Benefits	\$ 59,660	\$ 59,660	\$ 0
Total Personnel Services	\$ 232,760	\$ 232,760	\$ 0
Commodities			
R&M- Public Works Equipment	1,500	1,500	0
R&M- Vehicles	700	700	0
Professional Associations	100	100	0
Training	300	300	0
Books and Publications	200	200	0
Fuel	1,000	1,000	0
Lubricants and Fluids	1,200	1,200	0
Program Supplies	20,000	20,000	0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Public Works Vehicle Division (continued)			
Commodities (continued)			
Small Tools	\$ 5,000	\$ 5,000	\$ 0
Total Commodities	<u>\$ 30,000</u>	<u>\$ 30,000</u>	<u>\$ 0</u>
Meetings and Travel			
Local Mileage, Parking and Tolls	100	100	0
Meals	100	100	0
Total Meetings and Travel	<u>\$ 200</u>	<u>\$ 200</u>	<u>\$ 0</u>
Public Works Vehicle Division Total	<u>\$ 262,960</u>	<u>\$ 262,960</u>	<u>\$ 0</u>



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Public Works Building Maintenance Division			
Personnel Services			
Compensation			
Wages- Full Time Hourly	\$ 89,000	\$ 89,000	0
Wages- Seasonal Hourly	19,000	19,000	0
Wages- Overtime 1.5X	4,000	4,000	0
Wages-Overtime 2X	1,600	1,600	0
Total Compensation	\$ 113,600	\$ 113,600	0
Benefits			
Employer FICA	\$ 7,000	\$ 7,000	0
Employer Medicare	1,650	1,650	0
Employer IMRF	13,000	13,000	0
Insurance- Group Life and AD&D	248	248	0
Insurance- Group Medical	28,000	28,000	0
Insurance- Group Dental	2,500	2,500	0
Insurance- Worker's Compensation	3,300	3,300	0
Total Benefits	\$ 55,698	\$ 55,698	0
Total Personnel Services	\$ 169,298	\$ 169,298	0
Contractual			
Janitorial	\$ 34,400	\$ 34,400	0
Total Contractual	\$ 34,400	\$ 34,400	0
Commodities			
R&M- Buildings	\$ 145,000	\$ 145,000	0
R&M- Vehicles	500	500	0
Equipment Rental	300	300	0
Fuel	500	500	0
Training	1,800	1,800	0
Landscaping Supplies	5,000	5,000	0
Program Supplies	21,000	21,000	0
Small Tools	1,500	1,500	0
Utilities- Government Buildings	23,000	23,000	0
Total Commodities	\$ 198,600	\$ 198,600	0
Public Works Building Maintenance Total	\$ 402,298	\$ 402,298	0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
General Fund			
Public Works Street Maintenance Division			
Personnel Services			
Compensation			
Wages- Full Time Hourly	\$ 491,000	\$ 491,000	\$ 0
Wages- Seasonal Hourly	24,000	24,000	0
Wages- Overtime 1.5X	31,000	31,000	0
Wages- Overtime 2X	9,200	9,200	0
Uniform Allowance	3,300	3,300	0
Longevity Stipend	400	400	0
Total Compensation	\$ 558,900	\$ 558,900	\$ 0
Benefits			
Employer FICA	\$ 35,200	\$ 35,200	\$ 0
Employer Medicare	8,100	8,100	0
Employer IMRF	62,000	62,000	0
Insurance- Group Life and AD&D	900	900	0
Insurance- Group Medical	72,000	72,000	0
Insurance- Group Dental	7,100	7,100	0
Insurance- Worker's Compensation	17,000	17,000	0
Total Benefits	\$ 202,300	\$ 202,300	\$ 0
Total Personnel Services	\$ 761,200	\$ 761,200	\$ 0
Contractual			
Landscaping Services	\$ 65,000	\$ 65,000	\$ 0
Street Lights and Traffic Signals	30,000	30,000	0
Total Contractual	\$ 95,000	\$ 95,000	\$ 0
Refuse Services			
Garbage and Recycling	\$ 1,100,000	\$ 237,364	\$ 862,636
Total Refuse Services	\$ 1,100,000	\$ 237,364	\$ 862,636
Commodities			
R&M- Public Works Equipment	1,500	1,500	0
R&M- Vehicles	55,000	55,000	0



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016**

Fund / Department / Account	Amount Appropriated	Amount To Be Raised By Other Sources	Amount To Be Raised By Property Taxes
General Fund			
Public Works Street Maintenance (continued)			
Commodities (continued)			
Training	\$ 2,500	\$ 2,500	0
Other Contractual	8,000	8,000	0
Fuel	23,000	23,000	0
Lubricants and Fluids	2,500	2,500	0
Landscaping Supplies	11,000	11,000	0
Program Supplies	21,000	21,000	0
Small Tools	19,400	19,400	0
Street Materials- Aggregate	16,000	16,000	0
Street Materials- Salt & Sand	66,000	66,000	0
Street Materials- Signs & Bar	10,000	10,000	0
Street Materials- Other	6,000	6,000	0
Utilities- Public Way	128,000	128,000	0
Total Commodities	\$ 369,900	\$ 369,900	0
Meetings and Travel			
Local Mileage, Parking and Tolls	100	100	0
Meals	100	100	0
Total Meetings and Travel	\$ 200	\$ 200	0
Capital Outlays			
Street System Construction/Imp	\$ 82,000	\$ 82,000	0
Total Capital Outlays	\$ 82,000	\$ 82,000	0
Public Works Street Maintenance Total	\$ 2,408,300	\$ 1,545,664	\$ 862,636
Total Corporate Purposes	\$ 17,543,788	13,074,033	4,469,755
Less: Amount for Police Pension Levy			1,738,640
Total Corporate Purposes			2,731,115



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Administration			
Personnel Services			
Compensation			
Wages- Full Time Salaried	\$ 173,000	\$ 5,000	\$ 168,000
Wages-Full Time Hourly	23,000	5,000	18,000
Wages- Part Time Hourly	41,000	10,000	31,000
Educational Stipend	1,850	850	1,000
Total Compensation	\$ 238,850	\$ 20,850	\$ 218,000
Benefits			
Employer FICA	\$ 15,500	\$ 7,500	\$ 8,000
Employer Medicare	3,500	1,750	1,750
Employer IMRF	27,000	11,000	16,000
Insurance- Group Life and AD&D	700	600	100
Insurance- Group Medical	7,200	2,000	5,200
Insurance- Group Dental	2,600	1,300	1,300
Insurance- Worker's Compensation	7,300	2,300	5,000
Total Benefits	\$ 63,800	\$ 26,450	\$ 37,350
Total Personnel Services	\$ 302,650	\$ 47,300	\$ 255,350
Commodities			
R&M- Communications Equipment	\$ 5,000	\$ 2,000	\$ 3,000
R&M- Office Equipment	7,500	3,000	4,500
Advertising	1,000	1,000	0
Printing and Copying Services	10,200	3,000	7,200
Professional Associations	1,800	1,000	800
Telephone	1,000	1,000	0
Training	250	250	0
Other Contractual	13,000	9,000	4,000



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Administration (continued)			
Commodities (continued)			
Office Supplies	6,000	4,000	2,000
Credit Card Charges	8,000	7,000	1,000
Stationery	3,000	2,000	1,000
Total Commodities	\$ 56,750	\$ 33,250	\$ 23,500
Meetings and Travel			
Conference and Meeting Registrations	\$ 5,600	\$ 4,600	\$ 1,000
Local Mileage, Parking and Tolls	1,250	1,000	250
Lodging	1,100	1,000	100
Meals	2,440	2,400	40
Total Meetings and Travel	\$ 10,390	\$ 9,000	\$ 1,390
Parks and Recreation Administration Total	\$ 369,790	\$ 89,550	\$ 280,240



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

Fund / Department / Account	Amount Appropriated	Amount To Be Raised By Other Sources	Amount To Be Raised By Property Taxes
Parks and Recreation Fund			
Parks and Recreation Park Maintenance Division			
Personnel Services			
Compensation			
Wages- Full Time Hourly	\$ 225,000	\$ 14,000	\$ 211,000
Wages- Seasonal Hourly	26,000	2,000	24,000
Wages- Overtime 1.5X	6,000	5,000	1,000
Wages- Overtime 2X	5,100	5,000	100
Uniform Allowance	2,200	2,100	100
Total Compensation	\$ 264,300	\$ 28,100	\$ 236,200
Benefits			
Employer FICA	\$ 16,300	\$ 3,000	\$ 13,300
Employer Medicare	3,850	1,200	2,650
Employer IMRF	27,500	8,000	19,500
Insurance- Group Life and AD&D	500	200	300
Insurance- Group Medical	55,000	10,000	45,000
Insurance- Group Dental	6,600	1,000	5,600
Insurance- Worker's Compensation	8,200	2,700	5,500
Total Benefits	\$ 117,950	\$ 26,100	\$ 91,850
Total Personnel Services	\$ 382,250	\$ 54,200	\$ 328,050
Contractual			
Contract Maintenance	\$ 35,000	\$ 11,000	\$ 24,000
Total Contractual	\$ 35,000	\$ 11,000	\$ 24,000
Commodities			
R&M- Buildings	\$ 2,000	\$ 1,000	\$ 1,000
R&M- Recreation Equipment	8,000	2,000	6,000
R&M- Vehicles	10,000	1,000	9,000
R&M- Other Equipment	1,000	1,000	0
Equipment Rental	600	100	500
Training	1,000	600	400
Fuel	11,500	3,500	8,000
Lubricants and Fluids	1,000	900	100
Landscaping Supplies	7,500	200	7,300
Program Supplies	48,500	5,000	43,500
Small Tools	5,000	2,843	2,157
Utilities- Government Building	3,300	3,000	300
Utilities- Public Way	500	200	300
Total Commodities	\$ 99,900	\$ 21,343	\$ 78,557
Capital Outlays			
Park Construction and Improvement	\$ 135,000	\$ 135,000	\$ 0
Total Capital Outlays	\$ 135,000	\$ 135,000	\$ 0
Parks and Recreation Park Maintenance Total	\$ 652,150	\$ 221,543	\$ 430,607



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Youth/Tot Program			
Personnel Services			
Compensation			
Wages- Part Time Hourly	\$ 5,000	\$ 5,000	\$ 0
Total Compensation	\$ 5,000	\$ 5,000	\$ 0
Benefits			
Employer FICA	\$ 320	\$ 320	\$ 0
Employer Medicare	80	80	0
Insurance- Workers Compensation	160	160	0
Total Benefits	\$ 560	\$ 560	\$ 0
Total Personnel Services	\$ 5,560	\$ 5,560	\$ 0
Commodities			
Purchased Program Services	\$ 6,800	\$ 6,800	\$ 0
Program Supplies	500	500	0
Total Commodities	\$ 7,300	\$ 7,300	\$ 0
Parks and Recreation Youth/Tot Program Total	\$ 12,860	\$ 12,860	\$ 0



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Adult/Family Program			
Commodities			
Purchased Program Services	\$ 37,000	\$ 37,000	\$ 0
Advertising	200	200	0
Program Supplies	400	400	0
Total Commodities	\$ 37,600	\$ 37,600	\$ 0
Parks and Recreation Adult/Family Total	\$ 37,600	\$ 37,600	\$ 0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Special Events			
Personnel Services			
Compensation			
Wages- Seasonal Hourly	\$ 1,000	\$ 1,000	\$ 0
Total Compensation	\$ 1,000	\$ 1,000	\$ 0
Benefits			
Employer FICA	\$ 65	\$ 65	\$ 0
Employer Medicare	15	15	0
Insurance- Workers Compensation	30	30	0
Total Benefits	\$ 110	\$ 110	\$ 0
Total Personnel Services	\$ 1,110	\$ 1,110	\$ 0
Commodities			
Purchased Program Services	\$ 27,000	\$ 27,000	\$ 0
Advertising	4,600	4,600	0
Printing and Copying Services	1,500	1,500	0
Concessions and Food	5,700	5,700	0
Program Supplies	5,000	5,000	0
Other materials & supplies	2,500	2,500	0
Total Commodities	\$ 46,300	\$ 46,300	\$ 0
Parks and Recreation Special Events Total	\$ 47,410	\$ 47,410	\$ 0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Athletic Program			
Personnel Services			
Compensation			
Wages- Seasonal Hourly	\$ 1,500	\$ 1,500	\$ 0
Total Compensation	\$ 1,500	\$ 1,500	\$ 0
Benefits			
Employer FICA	\$ 95	\$ 95	\$ 0
Employer Medicare	25	25	0
Insurance- Workers Compensation	45	45	0
Total Benefits	\$ 165	\$ 165	\$ 0
Total Personnel Services	\$ 1,665	\$ 1,665	\$ 0
Commodities			
Purchased Program Services	\$ 18,000	\$ 18,000	\$ 0
Program Supplies	100	100	0
Total Commodities	\$ 18,100	\$ 18,100	\$ 0
Parks and Recreation Athletic Total	\$ 19,765	\$ 19,765	\$ 0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Birthday Parties			
Personnel Services			
Compensation			
Wages- Seasonal Hourly	\$ 1,000	\$ 1,000	\$ 0
Total Compensation	\$ 1,000	\$ 1,000	\$ 0
Benefits			
Employer FICA	\$ 62	\$ 62	\$ 0
Employer Medicare	15	15	0
Insurance- Workers Compensation	30	30	0
Total Benefits	\$ 107	\$ 107	\$ 0
Total Personnel Services	\$ 1,107	\$ 1,107	\$ 0
Commodities			
Program Supplies	500	500	0
Total Commodities	\$ 500	\$ 500	\$ 0
Parks and Recreation Birthday Parties Total	\$ 1,607	\$ 1,607	\$ 0



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Outdoor Recreation			
Commodities			
Purchased Program Services	\$ 1,400	\$ 1,400	\$ 0
Program Supplies	500	500	0
Total Commodities	<u>\$ 1,900</u>	<u>\$ 1,900</u>	<u>\$ 0</u>
Parks and Recreation Outdoor Recreation Total	<u>\$ 1,900</u>	<u>\$ 1,900</u>	<u>\$ 0</u>



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Park Patrol Security			
Personnel Services			
Compensation			
Wages- Seasonal Hourly	\$ 55,500	\$ 55,500	0
Total Compensation	\$ 55,500	\$ 55,500	0
Benefits			
Employer FICA	\$ 3,410	\$ 3,410	0
Employer Medicare	800	800	0
Insurance- Workers Compensation	1,650	1,650	0
Total Benefits	\$ 5,860	\$ 5,860	0
Total Personnel Services	\$ 61,360	\$ 61,360	0
Commodities			
Program Supplies	\$ 1,400	\$ 1,400	0
Total Commodities	\$ 1,400	\$ 1,400	0
Parks and Recreation Park Patrol Program Total	\$ 62,760	\$ 62,760	0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Turkey Trot			
Personnel Services			
Compensation			
Wages- Full Time Salaried	\$ 6,900	\$ 6,900	\$ 0
Wages-Seasonal Hourly	7,500	7,500	0
Total Compensation	\$ 14,400	\$ 14,400	\$ 0
Benefits			
Employer FICA	890	890	0
Employer Medicare	210	210	0
Employer IMRF	1,600	1,600	0
Insurance- Group Life and AD&D	40	40	0
Insurance- Group Medical	1,100	1,100	0
Insurance- Group Dental	115	115	0
Insurance- Worker's Compensation	450	450	0
Total Benefits	\$ 4,405	\$ 4,405	\$ 0
Total Personnel Services	18,805	18,805	0
Purchased Program Services	\$ 9,300	\$ 9,300	\$ 0
Advertising	1,000	1,000	0
Equipment Rental	6,000	6,000	0
Printing and Copying Services	700	700	0
Awards	850	850	0
Concessions and Food	1,750	1,750	0
Program Supplies	28,000	28,000	0
Total Commodities	\$ 47,600	\$ 47,600	\$ 0
Parks and Recreation Turkey Trot Total	\$ 66,405	\$ 66,405	\$ 0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Club Kid Program			
Personnel Services			
Compensation			
Wages- Seasonal Hourly	\$ 39,000	\$ 27,000	\$ 12,000
Total Compensation	\$ 39,000	\$ 27,000	\$ 12,000
Benefits			
Employer FICA	\$ 2,500	\$ 200	\$ 2,300
Employer Medicare	650	50	600
Insurance- Workers Compensation	1,200	150	1,050
Total Benefits	\$ 4,350	\$ 400	\$ 3,950
Total Personnel Services	\$ 43,350	\$ 27,400	\$ 15,950
Commodities			
Purchased Program Services	\$ 500	\$ 100	\$ 400
Telephone	750	500	250
Concessions and Food	3,000	3,000	0
Program Supplies	1,500	1,100	400
Other Materials and Supplies	500	200	300
Total Commodities	\$ 6,250	\$ 4,900	\$ 1,350
Parks and Recreation Club Kid Program Total	\$ 49,600	\$ 32,300	\$ 17,300



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Day Camp Program			
Personnel Services			
Compensation			
Wages- Full-time	\$ 63,000	\$ 63,000	0
Wages- Seasonal Hourly	197,000	175,000	22,000
Total Compensation	\$ 260,000	\$ 238,000	\$ 22,000
Benefits			
Employer FICA	\$ 16,200	\$ 15,000	1,200
Employer Medicare	3,800	3,000	800
Employer- IMRF	7,800	7,800	0
Insurance-group medical	4,700	4,700	0
Insurance-group dental	600	500	100
Insurance- Workers Compensation	7,800	6,000	1,800
Total Benefits	\$ 40,900	\$ 37,000	\$ 3,900
Total Personnel Services	\$ 300,900	\$ 275,000	\$ 25,900
Commodities			
Purchased Program Services	\$ 26,000	\$ 26,000	0
Facility Rental	800	800	0
Telephone	1,300	1,300	0
Training	1,000	1,000	0
Other Contractual	2,000	2,000	0
Concessions and Food	7,000	7,000	0
Credit Card Charges	1,500	1,500	0
Transportation	23,000	23,000	0
Program Supplies	19,000	19,000	0
Total Commodities	\$ 81,600	\$ 81,600	\$ 0
Parks and Recreation Day Camp Program Total	\$ 382,500	\$ 356,600	\$ 25,900



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Softball Program			
Commodities			
Awards	\$ 3,000	3,000 \$	0
Program Supplies	5,000	5,000	0
Total Commodities	<u>\$ 8,000</u>	<u>\$ 8,000</u>	<u>0</u>
Parks and Recreation Softball Program Total	<u>\$ 8,000</u>	<u>\$ 8,000</u>	<u>0</u>



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Tennis Program			
Commodities			
Purchased Program Services	\$ 7,500	\$ 7,500	0
Total Commodities	<u>\$ 7,500</u>	<u>\$ 7,500</u>	<u>0</u>
Parks and Recreation Tennis Program Total	<u>\$ 7,500</u>	<u>\$ 7,500</u>	<u>0</u>



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016**

Fund / Department / Account	Amount To Be Raised By		Amount To Be Raised By
	Amount Appropriated	Other Sources	Property Taxes
Parks and Recreation Fund			
Parks and Recreation Pool Program			
Personnel Services			
Compensation			
Wages- full-time	\$ 64,000	\$ 20,000	\$ 44,000
Wages- Seasonal Hourly	240,000	180,000	60,000
Total Compensation	\$ 304,000	\$ 200,000	\$ 104,000
Benefits			
Employer FICA	\$ 18,800	\$ 16,000	\$ 2,800
Employer Medicare	4,400	3,400	1,000
Employer IMRF	9,000	4,500	4,500
Insurance- group medical	1,100	1,100	0
Insurance- group dental	1,200	300	900
Insurance- Worker's Compensation	9,120	8,900	220
Total Benefits	\$ 43,620	\$ 34,200	\$ 9,420
Total Personnel Services	\$ 347,620	\$ 234,200	\$ 113,420
Commodities			
Purchased Program Services	\$ 9,750	\$ 9,750	0
R&M- Buildings	36,000	36,000	0
Printing and Copying Services	350	350	0
Telephone	500	500	0
Training	3,000	3,000	0
Awards	100	100	0
Chemicals- Swimming Pool	32,000	32,000	0
Computer Supplies	11,000	11,000	0
Concessions and Food	375	375	0
Merchandise for Resale	100	100	0
Office Supplies	350	350	0
Postage	50	50	0
Credit Card Charges	8,500	8,500	0
Program Supplies	10,000	10,000	0
Repair Parts	5,000	5,000	0
Training Supplies	750	750	0
Utilities- Government Building	12,500	12,500	0
Total Commodities	\$ 130,325	\$ 130,325	\$ 0
Meetings and Travel			
Conference and meetings registration	\$ 500	\$ 500	\$ 0
Lodging, meals and transportation	700	700	0
Purchasded transportation	1,050	1,050	0
Total Meetings and Travel	\$ 2,250	\$ 2,250	\$ 0
Parks and Recreation Pool Program Total	\$ 480,195	\$ 366,775	\$ 113,420



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Swim Lesson Program			
Personnel Services			
Compensation			
Wages- Seasonal Hourly	\$ 17,000	\$ 16,000	\$ 1,000
Total Compensation	\$ 17,000	\$ 16,000	\$ 1,000
Benefits			
Employer FICA	\$ 1,050	\$ 950	\$ 100
Employer Medicare	250	200	50
Insurance- Workers Compensation	510	400	110
Total Benefits	\$ 1,810	\$ 1,550	\$ 260
Total Personnel Services	\$ 18,810	\$ 17,550	\$ 1,260
Commodities			
Program Supplies	250	250	0
Training Supplies	350	350	0
Total Commodities	\$ 600	\$ 600	\$ 0
Parks and Recreation Swimming Lessons Total	\$ 19,410	\$ 18,150	\$ 1,260



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 20156

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Swim Team Program			
Personnel Services			
Compensation			
Wages- Seasonal Hourly	\$ 14,000	\$ 13,000	\$ 1,000
Total Compensation	\$ 14,000	\$ 13,000	\$ 1,000
Benefits			
Employer FICA	\$ 900	\$ 730	\$ 170
Employer Medicare	200	50	150
Insurance- Workers Compensation	420	400	20
Total Benefits	\$ 1,520	\$ 1,180	\$ 340
Total Personnel Services	\$ 15,520	\$ 14,180	\$ 1,340
Commodities			
Purchased Program Services	\$ 5,000	\$ 5,000	\$ 0
Concessions and Food	500	500	0
Program Supplies	7,300	7,300	0
Total Commodities	\$ 12,800	\$ 12,800	\$ 0
Parks and Recreation Swim Team Total	\$ 28,320	\$ 26,980	\$ 1,340



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Pool Concessions			
Personnel Services			
Compensation			
Wages- Seasonal Hourly	\$ 22,000	\$ 8,500	\$ 13,500
Total Compensation	\$ 22,000	\$ 8,500	\$ 13,500
Benefits			
Employer FICA	\$ 1,300	\$ 1,200	\$ 100
Employer Medicare	320	300	20
Insurance- Workers Compensation	600	600	0
Total Benefits	\$ 2,220	\$ 2,100	\$ 120
Total Personnel Services	\$ 24,220	\$ 10,600	\$ 13,620
Commodities			
Beverages	\$ 1,500	\$ 1,500	\$ 0
Supplies	500	500	0
Concessions & food	32,000	32,000	0
Total Commodities	\$ 34,000	\$ 34,000	\$ 0
Parks and Recreation Concessions Total	\$ 58,220	\$ 44,600	\$ 13,620



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Seniors Program			
Personnel Services			
Compensation			
Wages- Part-time	5,500	1,000	4,500
Total Compensation	<u>\$ 5,500</u>	<u>\$ 1,000</u>	<u>\$ 4,500</u>
Benefits			
Employer FICA	\$ 340	\$ 234	106
Employer Medicare	80	48	32
Insurance- Workers Compensation	165	160	5
Total Benefits	<u>\$ 585</u>	<u>\$ 442</u>	<u>143</u>
Total Personnel Services	<u>\$ 6,085</u>	<u>\$ 1,442</u>	<u>\$ 4,643</u>
Commodities			
Purchased Programs Services	\$ 16,000	\$ 16,000	0
Subsidized Taxi Program	2,000	2,000	0
Concessions and Food	2,500	2,500	0
Program Supplies	2,500	2,500	0
Total Commodities	<u>\$ 23,000</u>	<u>\$ 23,000</u>	<u>0</u>
Parks and Recreation Seniors Program Total	<u>\$ 29,085</u>	<u>\$ 24,442</u>	<u>\$ 4,643</u>



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Community Center Program			
Personnel Services			
Compensation			
Wages- Part Time Hourly	\$ 14,000	\$ 13,000	\$ 1,000
Total Compensation	\$ 14,000	\$ 13,000	\$ 1,000
Benefits			
Employer FICA	\$ 870	\$ 530	\$ 340
Employer Medicare	200	90	110
Insurance- Worker's Compensation	420	300	120
Total Benefits	\$ 1,490	\$ 920	\$ 570
Total Personnel Services	\$ 15,490	\$ 13,920	\$ 1,570
Contractual			
Janitorial	\$ 6,000	\$ 5,900	\$ 100
Total Contractual	\$ 6,000	\$ 5,900	\$ 100
Commodities			
Advertising	\$ 150	\$ 150	\$ 0
Facility rental	12,000	12,000	0
Program Supplies	2,750	2,750	0
Total Commodities	\$ 14,900	\$ 14,900	\$ 0
Parks and Recreation Community Center Total	\$ 36,390	\$ 34,720	\$ 1,670
Total Parks and Recreation	\$ 2,371,467	\$ 1,481,467	\$ 890,000



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Parks and Recreation Fund			
Parks and Recreation Special Recreation			
Commodities			
Purchased Program Services	\$ 140,000	\$ 30,000	\$ 110,000
Total Commodities	<u>\$ 140,000</u>	<u>\$ 30,000</u>	<u>\$ 110,000</u>
Parks and Recreation Special Recreation	<u>\$ 140,000</u>	<u>\$ 30,000</u>	<u>\$ 110,000</u>
Total Special Recreation Total	<u>\$ 140,000</u>	<u>\$ 30,000</u>	<u>\$ 110,000</u>



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Motor Fuel Tax Fund			
Consulting	\$ 48,000	48,000 \$	0
Street System Construction/Improvements	700,000	700,000	0
Street Lights and Traffic Signals	38,000	38,000	0
Motor Fuel Tax Fund Total	\$ 786,000	\$ 786,000	\$ 0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Transportation Improvement Fund			
Engineering	\$ 25,000	\$ 25,000	\$ 0
Street lights' improvements	700,000	700,000	0
Transportation Improvement Fund Total	\$ 725,000	\$ 725,000	0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
E911 Fund			
E911 Program			
Contractual Services	\$ 770,000	\$ 770,000	\$ 0
E911 Fund Total	<u>\$ 770,000</u>	<u>\$ 770,000</u>	<u>\$ 0</u>

\$



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
NEID TIF Fund			
Contractual			
Audit	\$ 1,500	\$ 1,500	\$ 0
Other Professional Services	23,000	23,000	0
Total Compensation	\$ 24,500	\$ 24,500	0
Sharing			
Community Development Grants	\$ 300,000	\$ 300,000	0
Total Sharing	\$ 300,000	\$ 300,000	0
Debt Service			
Fiscal Charges	\$ 500	\$ 500	0
Principal- 2011 A.G.O. Bonds	307,500	307,500	0
Interest- 2011 A.G.O. Bonds	6,150	6,150	0
Total Debt Service	\$ 314,150	\$ 314,150	0
Capital Overlay			
Engineering	\$ 80,000	\$ 80,000	0
Land Acquisition and Improvement	1,000,000	1,000,000	0
Total Capital Overlay	\$ 1,080,000	\$ 1,080,000	0
NEID TIF Fund Total	\$ 1,718,650	\$ 1,718,650	0



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Devon-Lincoln TIF Fund			
Land Acquisition and Improvement	1,000,000	1,000,000	0
Devon-Lincoln TIF Fund Total	\$ 1,000,000	\$ 1,000,000	0



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Lincoln-Touhy TIF Fund			
Consulting	5,000	5,000	0
Lincoln-Touhy TIF Fund Total	\$ 5,000	\$ 5,000	0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Debt Service Fund			
Fiscal Charges	\$ 600	\$ 600	\$ 0
Principal- 2011B G.O. Bonds	370,000	370,000	0
Principal- 2011A G.O. Bonds	102,500	102,500	0
Principal- Cook County Loan	198,000	198,000	0
Principal-Illinois Finance Authority	12,500	12,500	0
Interest- 2011B G.O. Bonds	7,400	7,400	0
Interest- 2011A G.O. Bonds	2,050	2,050	0
Debt Service Fund Total	\$ 693,050	\$ 693,050	\$ 0



Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount to Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
PEP Fund			
PEP Grants	\$ 50,000	\$ 50,000	\$ 0
PEP Fund Total	\$ 50,000	\$ 50,000	\$ 0



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
ROW Bike Path Fund			
Engineering/Construction	\$ 500,000	\$ 500,000	\$ 0
ROW Bike Path Fund Total	\$ 500,000	\$ 500,000	\$ 0



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Private Water Line Assistance Fund			
Assistance Grants	\$ 25,000	\$ 25,000	\$ 0
Private Water Line Assistance Fund	\$ 25,000	\$ 25,000	\$ 0



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Water and Sewer Fund			
Contractual Services			
Data Processing	\$ 10,000	\$ 10,000	\$ 0
Total Contractual Services	\$ 10,000	\$ 10,000	\$ 0
Commodities			
Printing and Copying Services	\$ 500	\$ 500	\$ 0
Professional Associations	500	500	0
Telephone	13,000	13,000	0
Training	1,000	1,000	0
Books and Publications	150	150	0
Postage	21,000	21,000	0
Total Commodities	\$ 36,150	\$ 36,150	\$ 0
Personnel Services			
Compensation			
Wages- Full Time Hourly	\$ 532,000	\$ 532,000	\$ 0
Wages- Seasonal Hourly	24,000	24,000	0
Wages- Overtime 1.5X	24,000	24,000	0
Wages- Overtime 2X	15,000	15,000	0
Educational Stipend	1,380	1,380	0
Uniform Allowance	3,200	3,200	0
Longevity Stipend	1,300	1,300	0
Total Compensation	\$ 600,880	\$ 600,880	\$ 0
Benefits			
Employer FICA	\$ 37,000	\$ 37,000	\$ 0
Employer Medicare	8,600	8,600	0
Employer IMRF	65,000	65,000	0
Insurance- Group Life & AD & D	1,300	1,300	0
Insurance- Group Medical	105,000	105,000	0
Insurance- Group Dental	10,000	10,000	0
Insurance- Workers Compensation	18,000	18,000	0
Total Benefits	\$ 244,900	\$ 244,900	\$ 0
Total Personnel Services	\$ 845,780	\$ 845,780	\$ 0
Commodities			
Consulting	\$ 300,000	\$ 300,000	\$ 0
Other Professional Services	65,000	65,000	0
R&M- Buildings	6,000	6,000	0
R&M- Communications Equipment	500	500	0



**Village of Lincolnwood
Property Tax Levy Ordinance
Tax Year 2016**

<u>Fund / Department / Account</u>	<u>Amount Appropriated</u>	<u>Amount To Be Raised By Other Sources</u>	<u>Amount To Be Raised By Property Taxes</u>
Water and Sewer Fund			
Commodities (continued)			
R&M- Vehicles	30,000	30,000	0
R&M- Water System Equipment	40,000	40,000	0
Equipment Rental	1,200	1,200	0
Training	1,500	1,500	0
Other Contractual	60,000	60,000	0
Chemicals- Water System	3,000	3,000	0
Fuel	22,000	22,000	0
Lubricants and Fluids	2,500	2,500	0
Landscaping and Supplies	1,000	1,000	0
Program Supplies	12,000	12,000	0
Small Tools	24,000	24,000	0
Street Materials- Aggregate	15,000	15,000	0
Street Materials- Other	3,000	3,000	0
Utilities- Government Building	3,000	3,000	0
Utilities- Public Way	36,000	36,000	0
Water Purchases	2,320,000	2,320,000	0
Water System Supplies	4,000	4,000	0
Water System Repair Parts	46,000	46,000	0
Green Initiatives	500	500	0
Total Commodities	\$ 2,996,200	\$ 2,996,200	0
Debt Service			
Principal & interest payments	\$ 680,000	\$ 680,000	0
Total Debt Service	\$ 680,000	\$ 680,000	0
Capital Outlays			
Building Acquisitions/Construction	\$ 300,000	\$ 300,000	0
Total Capital Outlays	\$ 300,000	\$ 300,000	0
Water and Sewer Fund Total	\$ 4,868,130	\$ 4,868,130	0



CERTIFICATION

I, Beryl Herman, do hereby certify that I am the duly elected Village Clerk for the Village of Lincolnwood. I am the keeper of the records and seal of the Village of Lincolnwood.

I further certify that the attached Ordinance 2016-_____adopting the tax levy for the Village of Lincolnwood for the Village for Tax Year 2016 ("Ordinance"), is a true, correct and complete copy of the Ordinance as adopted and entered upon the Village records by the Village of Lincolnwood Board of Trustees at its duly constituted meeting on the sixth day of December, 2016.

Given under my hand and the seal of the Village of Lincolnwood at Lincolnwood, Illinois on this 6th day of December, 2016.

(Seal)

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

Village of Lincolnwood

Real Estate Tax Levy
Tax Year 2016

Cook County
CPI Tax Cap
for 2015
0.80%

Cook County
CPI Tax Cap
for 2016
0.70%

	Actual Tax Year 2014 Tax Levy	% Increase	Computed Tax Year 2015 Tax Levy	% Increase	Computed Tax Year 2016 Tax Levy	Increase/ (Decrease)
<u>EAV</u>	643,080,582		566,183,876			
<u>Tax Levy</u>						
Corporate	3,025,923	104.09%	2,912,481	93.77%	2,731,115	(181,366)
Police Pension	1,362,701	97.19%	1,519,252	114.44%	1,738,640	219,388
Special Recreation	110,000	100.00%	110,000	100.00%	110,000	-
Play Grounds & Rec	890,000	100.00%	890,000	100.00%	890,000	-
Total Levy	5,388,624	101.50%	5,431,733	100.70%	5,469,755	38,022
Add: Loss Amount Added by County	161,659	101.50%	162,952	100.70%	162,952	
Total Tax Extension	5,550,283	100.80%	5,594,685	100.70%	5,632,707	

Request For Board Action

REFERRED TO BOARD: December 6, 2016

AGENDA ITEM NO: 3

ORIGINATING DEPARTMENT: Finance

SUBJECT: Approval of an Ordinance to Abate the 2016 Real Estate Taxes levied for the 2011A and 2011B General Obligation Debt Bonds

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Each year the Village Board is asked to adopt an Ordinance to abate the real estate taxes levied for the 2011A and 2011B General Obligation Debt Bonds.

The Village has pledged "Alternate Revenue (Sales Tax)" for the purpose of servicing the principal and interest debt payments of the bond issues.

FINANCIAL IMPACT:

\$795,600 of principal and interest payments due on the bond issues during the fiscal year May 1, 2017 thru April 30, 2018 are abated from the 2016 real estate tax levy.

DOCUMENTS ATTACHED:

1. Proposed Ordinance

RECOMMENDED MOTION:

Move to approve an Ordinance Amending Ordinance No. 2011-2969 abating a portion of the 2016 real estate tax levy.

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2016-

AN ORDINANCE AMENDING ORDINANCE NO. 2011-2969 ABATING A PORTION OF THE
2016 REAL ESTATE TAX LEVY

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF LINCOLNWOOD
THIS ___ DAY OF DECEMBER, 2016

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 December, 2016

ORDINANCE NO. 2016-_____

AN ORDINANCE AMENDING ORDINANCE NO. 2011-2969 ABATING A PORTION OF THE
2016 REAL ESTATE TAX LEVY

WHEREAS, the Village President and Board of Trustees of the Village of Lincolnwood, Cook County, Illinois, enacted Ordinance No. 2011-2969 on October 18, 2011 providing for the issue of \$4,415,000 General Obligation Refunding Bonds, Series 2011A and 2011B, for the purpose of refunding the \$4,420,000 outstanding principal amount of General Obligation Bonds, Series 2002A and 2002B, both inclusive and said Ordinance thereafter being duly filed for record in the Office of the County Clerk of Cook County, Illinois, and,

WHEREAS, said Ordinance levied upon all taxable property within the Village a direct annual tax for the year 2016, and directed the County Clerk of Cook County, Illinois to ascertain the rate required to produce said tax in the amount of \$418,200.00 for the \$2,325,000 General Obligation Refunding Bonds, Series 2011A and in the amount of \$377,400 for the \$2,090,000 General Obligation Refunding Bonds, Series 2011B,

WHEREAS, it would be unjust to the taxpayers of the Village of Lincolnwood, Cook County, Illinois, if the County Clerk of Cook County, Illinois should extend said levy of \$418,200.00 for General Obligation Refunding Bonds, Series 2011A debt service, \$377,400.00 for General Obligation Refunding Bonds Series 2011B debt service when no portion of the tax revenues are required.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Lincolnwood, Cook County, Illinois as follows:

SECTION ONE: That County Clerk of Cook County, Illinois is herewith requested and directed to abate the aforesaid 2016 tax levy of the Village of Lincolnwood, Cook County, Illinois, in the following amount for the following purpose only:

2016 General Obligation Bond Debt Service \$795,600.00

leaving the remaining portions of said Bond Ordinance, No. 2011-2969 as enacted.

SECTION TWO: That all ordinances and resolutions, or parts thereof, in conflict with the provisions of this ordinance are, to the extent of such conflict, expressly repealed.

SECTION THREE: That this Ordinance shall be in full force and effect, after its passage, approval, and publication in pamphlet form as provided by law.

INTENTIONALLY LEFT BLANK

Adopted this ___ day of December, 2016 the Village of Lincolnwood, Cook County,
Illinois

AYES: _____

NAYS: _____

ABSENT: _____

Approved this ___ day of December, 2016.

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

ATTESTED AND FILED IN MY OFFICE:

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

Request For Board Action

REFERRED TO BOARD: December 6, 2016

AGENDA ITEM NO: 4

ORIGINATING DEPARTMENT: Finance

SUBJECT: Approval of a Resolution Appointing an Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA)

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Village participates in IRMA, which is an organization of municipalities and special districts in Northeastern Illinois that have formed an association under the Illinois Intergovernmental Cooperation Statute to pool its risk management needs.

The duties of the IRMA delegates are related to general liability and workmen's compensation insurance issues and claims, which are presently managed in the Finance Department. The duties related to the By-laws and Procedures of IRMA are also presently handled in the Finance Department.

The Alternate Delegate to IRMA carries out the aforesaid duties when the delegate is not available. The position of alternate delegate was vacated when the prior Assistant Village Manager left the Village. Since Ashley Engelmann, the newly appointed Assistant Village Manager, is also involved in many of the above duties, it is prudent to appoint her as the alternate delegate.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Resolution

RECOMMENDED MOTION:

Move to approve a Resolution appointing Ashley Engelmann, Assistant Village Manager, as the Alternate Delegate to IRMA.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2016-_____

A RESOLUTION DESIGNATING THE VILLAGE’S ALTERNATE DELEGATE TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY BOARD OF DIRECTORS

WHEREAS, the Village is a member of the Intergovernmental Risk Management Agency (“*IRMA*”); and

WHEREAS, each member of IRMA must select one delegate and one alternate delegate to the IRMA Board of Directors; and

WHEREAS, the Village desires to appoint its Assistant Village Manager, Ashley Engelmann, as its alternate delegate to the IRMA Board of Directors; and

WHEREAS, the Village President and Board of Trustees have determined that the adoption of this Resolution will serve and be in the best interest of the Village;

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

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

SECTION 2. DESIGNATION OF ALTERNATE DELEGATE. The Village President and Board of Trustees hereby appoint Ashley Engelmann, Assistant Village Manager, as the Village of Lincolnwood’s alternate delegate to the IRMA Board of Directors.

SECTION 3. 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 _____, 2016.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this _____ day of _____, 2016.

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

ATTESTED and FILED in my office this
_____ day of _____, 2016

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

#48770148_v1

Request for Board Action

REFERRED TO BOARD: December 6, 2016

AGENDA ITEM NO: 5

ORIGINATING DEPARTMENT: Public Works

SUBJECT: Approval of a Contract Renewal with KGI Landscaping Company of Skokie, Illinois for Landscaping Maintenance Services within the Village in the Amount of \$36,216

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Public Works Department is responsible for landscape maintenance of numerous public areas within the Village. Beginning in 2016 the Village engaged with a contractor to perform landscape maintenance for certain public areas previously maintained by in-house staff. Contract assistance was engaged for maintenance of medians on Crawford, Touhy, and Lincoln Avenues, as well as planting beds around the Municipal Complex, Proesel Park and the Aquatic Center. Maintenance includes spring and fall clean-up, weekly weeding, trimming, edging, and fertilization application. All work is overseen by a certified horticulturist. Work is to be completed from spring through fall of each year.

On April 19, 2016, the Village Board adopted Resolution R2016-1905 awarding a contract to KGI Landscaping Company of Skokie, Illinois ("KGI Landscaping"). The contract allows for up to four (4) annual renewals upon mutual agreement between the Village and the Contractor. Cost increases may not exceed the consumer price index (CPI) for the most recent 12 month period. According to the Bureau of Labor Statistics, the CPI has increased by 0.6% during the most recent 12 month period.

KGI Landscaping has indicated an interest in renewing the contract for an additional year with a total cost increase of 0.6%. The table below illustrates the proposed 2017 costs compared to those from 2016. Costs for maintenance of the Lincoln Avenue medians are based on current conditions and would increase by approximately \$3,000 per year if the Lincoln Avenue median reconstruction project were to be constructed. Watering is priced on a per occurrence basis and is not figured into the total annual cost (watering services were not used in 2016).

Landscape Maintenance Services - KGI Pricing		
Line Item	2016 Cost	2017 Cost
Lincoln Ave (pre-construction)	\$6,000.00	\$6,036.00
Crawford Ave	\$7,000.00	\$7,042.00
Touhy Ave	\$4,000.00	\$4,024.00
Village Hall Campus	\$10,000.00	\$10,060.00
Aquatic Center	\$9,000.00	\$9,054.00
Total Annual Cost	\$36,000.00	\$36,216.00
Watering (per occurrence)	\$260.00	\$261.56

KGI Landscaping performed all work in a professional manner and staff recommends approval of a one year renewal to the contract.

FINANCIAL IMPACT:

Funds will be budgeted accordingly for FY 2017/2018. Funds for the project will be divided among the Parks Maintenance, Aquatic Center and Streets Maintenance budgets.

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. Contract Extension with Initial Contract
3. KGI Landscaping's Letter of Intent to Renew

RECOMMENDED MOTION:

Move to approve a Resolution approving a one-year extension of a contract with KGI Landscaping Company of Skokie, Illinois for landscaping maintenance services.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2016-_____

**A RESOLUTION APPROVING A ONE-YEAR EXTENSION OF A
CONTRACT WITH KGI LANDSCAPING CO., OF SKOKIE, ILLINOIS,
FOR LANDSCAPING MAINTENANCE SERVICES**

WHEREAS, the Village sought bids for the award of a contract for the provision of landscaping maintenance services for various Village-owned properties during Fiscal Year 2016/2017 ("*Contract*"); and

WHEREAS, on April 19, 2016, the Village Board of Trustees adopted Resolution R2016-1905, awarding the Contract to KGI Landscaping Co., of Skokie, Illinois ("*KGI*"); and

WHEREAS, pursuant to Section 3 of the Contract, the Village and KGI may mutually extend the Contract for up to four additional one-year terms; and

WHEREAS, the Village and KGI now desire to extend the Contract for an additional one-year term, beginning on January 1, 2017 ("*2017 Contract Extension*"); and

WHEREAS, the Village President and Board of Trustees have determined that it will serve and be in the best interest of the Village to enter into the 2017 Contract Extension with KGI;

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 2017 CONTRACT EXTENSION. The 2017 Contract Extension by and between the Village and KGI is hereby approved in substantially the form attached to this Resolution as **Exhibit A**.

SECTION 3. EXECUTION OF 2017 CONTRACT EXTENSION. The Village Manager and the Village Clerk are hereby authorized and directed to execute and attest, on behalf of the Village, the 2017 Contract Extension upon receipt by the Village Clerk at least one original copy of the 2017 Contract Extension executed by KGI; provided, however, that if the executed copy of the 2017 Contract Extension is not received by the Village Clerk within 60 days after the effective date of this Resolution, then this authority to execute and attest will, at the option of the President and Board of Trustees, be null and void.

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

[SIGNATURE PAGE FOLLOWS]

PASSED this ____ day of _____, 2016.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this ____ day of _____, 2016.

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

ATTESTED and FILED in my office this
____ day of _____, 2016

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

EXHIBIT A

2017 CONTRACT EXTENSION



AGREEMENT EXTENSION

FOR AND IN CONSIDERATION of their mutual promises, the Village of Lincolnwood (hereinafter "VILLAGE") and KGI Landscape Co. (hereinafter "CONTRACTOR") hereby agree to adopt and continue each and every one of the conditions contained in the Agreement dated May 2, 2016 a copy of which is attached hereto. The undersigned agree that the pricing included in the service agreement dated May 2, 2016, is further modified as follows:

1. The Contractor shall provide weekly general landscape maintenance consistent to the contract of the areas and price table below:

Landscape Maintenance Services	
Line Item	2017 Costs
Lincoln Ave. Medians (Pre Construction)	\$6,036.00
Lincoln Ave. Medians (Post Construction)	\$9,054.00
Crawford Ave. Medians	\$7,042.00
Touhy Ave. Medians	\$4,024.00
Village Hall Campus	\$10,060.00
Aquatic Center	\$9,054.00
Watering (per occurrence)	\$261.56

IN WITNESS WHEREOF, THE PARTIES have executed this agreement this day _____ of _____, 2016.

KGI LANDSCAPING CO.

VILLAGE OF LINCOLNWOOD

Authorized Representative (Sign)

Timothy C. Wiberg
Village Manager

Title of Authorized Representative

ATTEST:

Beryl Herman
Village Clerk

VILLAGE OF LINCOLNWOOD

CONTRACT/PROPOSAL FOR THE
MAINTENANCE OF LANDSCAPING

Full Name of Bidder KGI Landscaping Co. ("Bidder")
Principal Office Address P.O. Box 265 Skokie, IL 60076
Local Office Address _____
Contact Person Gabriel Hostalet Telephone Number 847-675-4221

TO: Village of Lincolnwood ("Village")
6900 N. Lincoln Avenue
Lincolnwood, Illinois 60712
Attention: Andrew Letson
Assistant to the Public Works Director

Bidder warrants and represents that Bidder has carefully examined the Work Site described below and has reviewed and understood all documents included, referred to, or mentioned in this bound set of documents, including Addenda Nos. 1 [if none, write "NONE"], which are securely stapled to the end of this Contract/Proposal.

1. **Work Proposal**

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

1. **Labor, Equipment, Materials, and Supplies.** Provide, perform, and complete, in the manner specified and described in this Contract/Proposal, all necessary work, labor, services, transportation, equipment, materials, supplies, information, data, and other means and items necessary for the maintenance of landscaping as described in Attachment A (Specifications) at the locations described in Attachment B (Work Sites) ("Work Site");
2. **Permits.** Procure and furnish all permits, licenses, and other governmental approvals and authorizations necessary in connection therewith;

3. **Bonds and Insurance.** Procure and furnish all bonds and all insurance certificates and policies of insurance specified in this Contract/Proposal;
4. **Taxes.** Pay all applicable federal, state, and local taxes;
5. **Miscellaneous.** Do all other things required of Bidder by this Contract/Proposal; and
6. **Quality.** Provide, perform, and complete all of the foregoing in a proper and workmanlike manner, consistent with the standards of recognized professional firms in performing Work of a similar nature, in full compliance with, and as required by or pursuant, to this Contract/Proposal, and with the greatest economy, efficiency, and expedition consistent therewith, with only new, undamaged, and first quality equipment, materials, and supplies.

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

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

D. Inspection/Testing/Rejection. Village shall have the right to inspect all or any part of the Work and to reject all or any part of the Work that is, in Village's judgment, defective or damaged or that in any way fails to conform strictly to the requirements of this Contract/Proposal and the Village, without limiting its other rights or remedies, may require correction or replacement at Bidder's cost, perform or have performed all Work necessary to complete or correct all or any part of the Work that is defective, damaged, or nonconforming and charge Bidder with any excess cost incurred thereby, or cancel all or any part of any order or this Contract/Proposal. Work so rejected may be returned or held at Bidder's expense and risk.

2. Contract Price Proposal

If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall take in full payment for all Work and other matters set forth under Section 1 above, including overhead and profit; taxes, contributions, and premiums; and compensation to all subcontractors and suppliers, the compensation set forth below.

A. SCHEDULE OF PRICES

For providing, performing, and completing all Work, the total Contract Price as determined by combining the figures outlined in the table below.

Location	Annual Cost
Medians	
Lincoln Ave (pre-reconstruction)	\$ 6,000
Lincoln Ave (post-reconstruction)	\$ 9,000
Crawford Ave	\$ 7,000
Touhy Ave	\$ 4,000
Village Hall Campus	\$ 10,000
Aquatic Center	\$ 9,000

Item	Estimate Quantity	Price Per Occurrence	Total
Watering	78	\$ 260	\$ 20,280

TOTAL CONTRACT PRICE (in writing):

Sixty five thousand two hundred eighty Dollars and zero Cents

TOTAL CONTRACT PRICE (in figures):

\$65,280 Dollars and 0 Cents

B. BASIS FOR DETERMINING PRICES

It is expressly understood and agreed that:

1. All prices stated in the Schedule of Prices are firm and shall not be subject to escalation or change;
2. The Village is not subject to state or local sales, use, and excise taxes, that no such taxes are included in the Schedule of Prices, and that all claim or right to claim any additional compensation by reason of the payment of any such tax is hereby waived and released; and
3. All other applicable federal, state, and local taxes of every kind and nature applicable to the Work are included in the Schedule of Prices.

C. TIME OF PAYMENT

It is expressly understood and agreed that all payments shall be made within 30 days of receipt and approval of an invoice. Invoices shall be provided on a monthly basis between April 1 and November 30 of each year. Payments shall be determined by equally dividing the annual cost of the contract by eight.

All payments may be subject to deduction or setoff by reason of any failure of Bidder to perform under this Contract/Proposal. Each payment shall include Bidder's certification of the value of, and partial or final waivers of lien covering, all Work for which payment is then requested and Bidder's certification that all prior payments have been properly applied to the payment or reimbursement of the costs with respect to which they were paid.

3. Contract Time Proposal

If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall commence the Work on May 1, 2016 provided Bidder shall have furnished to the Village all insurance certificates specified in this Contract/Proposal ("Commencement Date"). If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall perform the Work diligently and continuously and shall complete the Work in the schedule outlined in Attachment A (Specification) ("Time of Performance"). The Village may modify the Time of Performance at any time upon 15 days prior written notice to the Bidder. Delays caused by the Village shall extend the Time of Performance.

This contract shall expire on December 31, 2016. The Village and the Bidder may, by mutual written consent provided no later than 30 days before the expiration of this Contract or a subsequent extension, renew the Contract for up to four (4) additional one year terms. In the event this Contract is extended, the Bidder may increase the prices for services performed under the

extended Contract by giving written notice to the Village. The increase shall not exceed the annual average increase in the Chicago Consumer Price Index for all urban consumers, as determined by the U.S. Bureau of Labor Statistics, for the previous 12 month period. Only one increase shall be allowed during any extension period.

4. **Financial Assurance**

A. **Insurance.** If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall provide certificates of insurance evidencing the minimum insurance coverages and limits set forth below within 10 days following the Village's acceptance of this Contract/Proposal. Such policies shall be in form, and from companies, acceptable to the Village. The insurance coverages and limits set forth below shall be deemed to be minimum coverages and limits and shall not be construed in any way as a limitation on Bidder's duty to carry adequate insurance or on Bidder's liability for losses or damages under this Contract/Proposal. The minimum insurance coverages and limits that shall be maintained at all times while providing, performing, or completing the Work are as follows:

1. **Workers' Compensation and Employer's Liability**

Limits shall not be less than:

Worker's Compensation: Statutory

Employer's Liability: \$500,000 ea. accident-injury
\$500,000 ea. employee-disease
\$500,000 disease-policy

Such insurance shall evidence that coverage applies to the State of Illinois.

2. **Comprehensive Motor Vehicle Liability**

Limits for vehicles owned, non-owned or rented shall not be less than:

\$1,000,000 Bodily Injury and Property Damage Combined Single Limit

3. **Comprehensive General Liability**

Limits shall not be less than:

\$1,000,000 Bodily Injury and Property Damage Combined Single Limit.

Coverage is to be written on an "occurrence" basis.

Coverage to include:

- Premises Operations
- Products/Completed Operations
- Independent Contractors
- Personal Injury (with Employment Exclusion deleted)
- Broad Form Property Damage Endorsement
- "X," "C," and "U"
- Contractual Liability

Contractual Liability coverage shall specifically include the indemnification set forth below.

4. **Umbrella Liability**

Limits shall not be less than:

\$2,000,000 Bodily Injury and Property Damage Combined Single Limit.

This Policy shall apply in excess of the limits stated in 1, 2, and 3 above.

B. **Indemnification.** If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall indemnify, save harmless, and defend the Village against all damages, liability, claims, losses, and expenses (including attorneys' fee) that may arise, or be alleged to have arisen, out of or in connection with Bidder's performance of, or failure to perform, the Work or any part thereof, or any failure to meet the representations and warranties set forth in Section 6 of this Contract/Proposal.

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

5. **Firm Proposal**

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

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

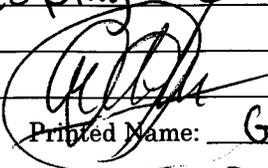
In order to induce the Village to accept this Contract/Proposal, Bidder hereby represents and warrants as follows:

A. **The Work.** The Work, and all of its components, shall strictly conform to the requirements of this

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

Bidder's Name: KGI Landscaping Co

Doing Business As (if different): _____

Signature of Bidder or Authorized Agent: 

(corporate seal)
(if corporation)

Printed Name: Gabriel Hostalet

Title/Position: President

Bidder's Business Address: P.O. Box 265 Skokie, IL 60076

Bidder's Business Telephone: 847-675-4221 Facsimile: 847-679-4221

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

NAME	TITLE	ADDRESS
Gabrie Hostalet	President	8864 E. Prairie Rd Skokie, IL 60076
Gabriel Hostalet	Vice President	8864 E. Prairie Rd Skokie, IL 60076
Gabriel Hostalet	Secretary	8864 E. Prairie Rd Skokie, IL 60076

ACCEPTANCE

The Contract/Proposal attached hereto and by this reference incorporated herein and made a part hereof is hereby accepted by the order of the Village of Lincolnwood ("**Village**") this 2nd day of May, 2016.

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

VILLAGE OF LINCOLNWOOD

By: 

Timothy C. Wiberg
Village Manager

Village Hall Campus*

Spring Cleanup (Completed by May 15)

1. Remove refuse, leaves, and branches from all landscape areas
2. Cut grasses and any perennials that require pruning
3. Edge bed lines for soft clean curves
4. Line trim around beds to maintain clean bed lines
5. Fertilize annual and perennial beds to promote growth
6. Till 1-2 inches of soil in annual planting beds
7. Rake existing mulch to create a fresher look. Evaluate beds to determine if more mulch is needed (additional mulch requires approval of the Public Works Director or representative).

Summer Maintenance (May 15 – November 15)

1. Weed control all beds by hand (chemical weed killers may not be used)
2. Pick up all refuse, branches, and twigs on site
3. Blow all paved surfaces to maintain a safe a clean surrounding
4. Fertilize evergreens and perennials in Mid-May to stimulate growth
5. Trim evergreen shrubs in July to maintain an aesthetically pleasing shape
6. Trim deciduous shrubs in June, July, and August to maintain an aesthetically pleasing shape
7. Water Community Center, Village Hall, Police/Fire Station, Madeleine's Garden, Morse/Kostner, Lincoln Avenue Sign, and Northeast Corner of Proesel Park beds, depending on need. To be paid on a per occurrence basis. It is anticipated that the plantings will require watering an average of three (3) times per week.

Fall Cleanup (Completed by November 30)

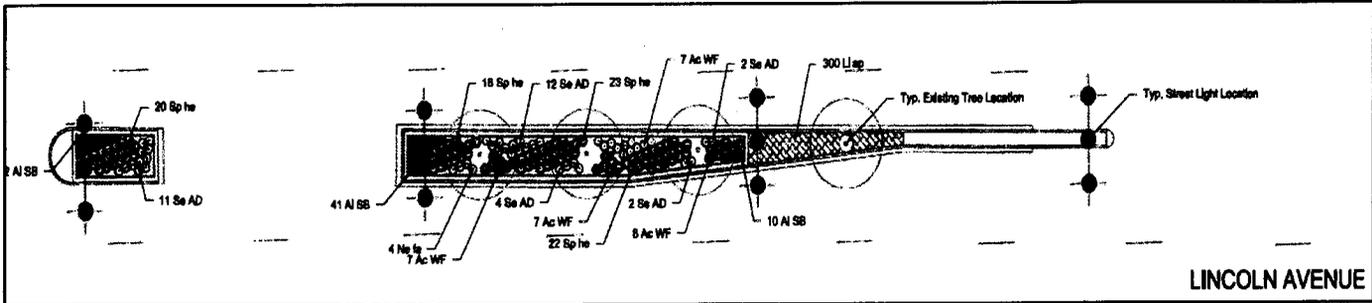
1. Clean up leaves in beds and on hard surfaces
2. Pick up branches and cut dead wood in shrubs
3. Cut perennials and remove annuals
4. Blow all hard surfaces clean
5. Fertilize annual and perennial beds to promote growth

*See Attachment B for locations

Lincoln Avenue

The Village anticipates reconstructing the Lincoln Avenue medians in fall 2016. This work will replace the existing landscaping and include new landscaping in each of the islands on Lincoln Avenue where it does not currently exist. The new landscape islands will no longer include turf grass. Below are renderings demonstrating how the new landscaped medians are intended to appear. The new medians will require the same work as described on the previous page, with the exception of mowing turf grass.

Bidders are directed to provide proposals for both the pre-reconstruction and post-reconstruction annual cost of the work required on the Lincoln Avenue medians.



**ATTACHMENT B
(WORK SITES)**



Reference	Village Hall Campus/Aquatic Center - Locations
A	Village Hall, Police/Fire Station, Community Center, Promenade
B	Madeleine's Garden
C	Morse/Kostner Planting Bed
D	Aquatic Center
E	Lincoln Avenue Sign
F	Northeast Corner of Proesel Park

Medians

Lincoln Avenue (Devon Avenue to Jarvis Avenue) – 20 medians, 8 with a combination of turf and perennial plantings

Crawford Avenue (Devon Avenue to Jarvis Avenue) – 12 medians, 11 with turf

Touhy Avenue (Cicero Avenue to McCormick Boulevard) – 6 medians, 3 with perennial plantings, no turf

KGI LANDSCAPING

PO BOX 265
Skokie, IL 60076
847-675-4221
Fax: 847-679-4221
kgilandscaping@gmail.com
kgilandscaping.com

References

Village of Skokie
Liz Zimmerman, City Forester
847-933-8427
Elizabeth.Zimmerman@skokie.org

Evanston/Skokie School District 65
Don Stevenson, Director of Buildings & Grounds
847-859-8072
Stevensond@district65.net

Village of Wilmette
Marc Koelper, Streets Assistant Supervisor
847-853-7584
koelperm@wilmette.com

Chicago Transit Authority
Lenny Romano, General Manager/ Facility Improvements and Compliance
773-722-4871
LRomano@transitchicago.com

Village of Oakbrook
Lee Hammer, Street Maintenance Supervisor
630-368-5278
lhammer@oak-brook.org



33

ADDENDUM #1

^{\$}
THIS DOCUMENT MUST BE ATTACHED TO YOUR BID

Issued March 31, 2016

**INVITATION FOR BIDS FOR
LANDSCAPE MAINTENANCE SERVICES**

^{\$}

3
10
9

1. *Question:* What is the total square footage of the medians?

Answer: Please see table below. Please note that the total square footage amounts are only estimates based on the Village's GIS data.

Table 1. Square Footage of Medians	
Route	Estimated Square Footage
Lincoln Avenue	
Combination Landscape and Turf	15,575
Hardscape Only	35,725
Crawford Avenue	
Turf Only	34,750
Hardscape Only	1,150
Touhy Avenue	
Landscaped	4,150
Hardscape Only	4,600

2. *Question:* When can landscape work be performed at the pool?

Answer: During days that the pool is open the Vendor must perform all work prior to the pool opening to the general public at 10:00 a.m. Work may begin at 7:00 a.m.

3. *Question:* Is the length of service the same at the pool as at the Village Hall campus even though it opens late and closes early?

Answer: Spring Cleanup needs to be completed by May 15; Summer Maintenance runs from May 15-August 31; Fall Cleanup should take place at the same time as the other fall cleanups.

4. *Question:* Please provide a list of the plants to be included in the reconstructed Lincoln Avenue medians.

Answer: Please see below for a list of the proposed plants. This list is subject to changed based on conditions such as availability and need as determined by the designing engineer.

- Allium 'Summer Beauty'
- Autumn Delight Sedum
- Sporobolus heteropelis 'Tara'
- Gaillardia x grandiflora 'Kobold'
- Achillea 'Walther Funcke'
- Dianthus gratianopolitanus 'Firewitch'
- Nepeta x faassenii
- Liriope spicata

ATTACHMENT C
SCHEDULE OF SUPPLEMENTAL TERMS
MAINTENANCE OF LANDSCAPING CONTRACT

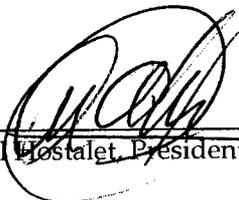
Safety Equipment

Bidder shall provide all necessary safety equipment to ensure that Bidder's employees are meeting all standards set forth by the Occupational Safety and Health Administration. Bidder shall promptly correct any safety violations.

Vendor Identification

Bidder shall be responsible to clearly identify its vehicles and employees with information indicating that they are owned or employed by the Vendor. This information should be visible to the public.

Bidder agrees to incorporate the supplemental terms outlined above as part of the Contract/Proposal that was submitted on April 6, 2016.



Gabriel Wostalet, President

4/13/16

Date

KGI LANDSCAPING
P.O. BOX 265
Skokie, IL 60076
847-675-4221
Fax: 847-679-4221
kgilandscaping@gmail.com

November 21,2016

Andrew Letson
Assistant to Public Works Director
Village of Lincolnwood
7001 N Lawndale Ave
Lincolnwood, IL 60712

847-745-4851
ALetson@lwd.org

Re: Contract Renewal Proposal - Maintenance of Landscaping

Dear Andrew,

At the present time, I would like to propose to you the extension of KGI Landscaping contract for the above referenced project, in accordance with the terms and conditions stipulated in our Contract Agreement and pricing provided below, awarded 04/13/16. Thank you very much for the opportunity to assist the Village in providing these service.

Landscaping Maintenance Services- KGI Pricing	
Line Item	2017 Price
Lincoln Ave (pre-construction)	\$6,036.00
Lincoln Ave (post-construction)	\$9,054.00
Crawford Ave	\$7,042.00
Touhy Ave	\$4,024.00
Village Hall Campus	\$10,060.00
Aquatic Center	\$9,054.00
Watering (per occurrence)	\$261.56

Please contact me at your earliest convenience.

Best regards,

A handwritten signature in black ink, appearing to read 'G. Hostalet', with a long horizontal flourish extending to the right.

Gabriel Hostalet

Request for Board Action

REFERRED TO BOARD: December 6, 2016

AGENDA ITEM NO: 6

ORIGINATING DEPARTMENT: Public Works

SUBJECT: Approval of a Resolution Authorizing the Village Manager to Execute Easement Agreements with Various Properties on Touhy Avenue for the Village's Streetlight Replacement Project

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

In 2007 the Village Board endorsed an estimated \$5,000,000 street light replacement program. The program was intended to replace street lights along the Village's arterial roadways in order to meet current safety standards.

On September 21, 2007 the Village Board approved an agreement with Gewalt Hamilton Associates (GHA) for a Phase I Street Light Engineering Study. The study focused on existing concrete street light poles on Touhy, Lincoln, Cicero, Pratt, Devon, and Crawford Avenues. McCormick Avenue and part of Touhy Avenue did not have street lights, but were included as part of the study. The study recommended a phased plan for replacement/installation.

Year	Street	Status
1	Cicero Ave, Hamlin Ave, Ridgeway Ave, Morse Ave, Pratt Ave (east of Hamlin) and McCormick Blvd (Pratt to Touhy)	Complete
2	Pratt Ave/Crawford Ave	Complete
3	Lincoln Ave (Devon to Touhy) and McCormick Blvd (Devon to Pratt)	Complete (The section north of Touhy was deferred due to the potential impact of the proposed development at the northeast corner of Lincoln and Touhy.
4	Touhy Ave (west of Hamlin)	2016-2017 Construction
5	Devon Ave* (west of Lincoln Ave), Lincoln Ave** (north of Touhy)	2018 Scheduled

On May 17, 2016 the Village Board awarded a contract to H&H Electric to replace the street lights on Touhy Avenue from Hamlin Avenue west to Cicero Avenue. During the Illinois Department of Transportation (IDOT) design review and permit process it was determined that when IDOT expanded Touhy Avenue, information regarding the expansion of the right of way was not properly recorded. IDOT requires that street lights be placed away from the curb in order to reduce the likelihood of a motor vehicle collision which would result in a street light being hit. Various locations within the project

limits do not have the proper right of way necessary to install the street lights in the required IDOT locations. Therefore, in order to complete the project the Village requested utility easements from six property owners in order to meet IDOT requirements.

The easement agreements provide the Village with the right to install, operate and maintain the street lights on private property.

Construction is scheduled to be completed by May 1, 2017.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. List of Properties
3. Proposed Form Agreement

RECOMMENDED MOTION:

Move to approve a Resolution approving easement agreements for the Village's streetlight improvements along Touhy Avenue.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2016-_____

**A RESOLUTION APPROVING EASEMENT AGREEMENTS
FOR STREETLIGHT IMPROVEMENTS ALONG TOUHY AVENUE**

WHEREAS, the Village desires to install, operate, and maintain street lights, electrical conduit, and related improvements along and within the Touhy Avenue right-of-way (collectively, the “*Improvements*”); and

WHEREAS, some of the Improvements must be located on six privately-owned lots within the Village, which lots are identified in **Exhibit A** to this Resolution (collectively, the “*Private Lots*”); and

WHEREAS, in order to complete the Improvements on the Private Lots, the Village desires to enter into an easement agreement with each of the owners of the Private Lots (“*Easement Agreement*”); and

WHEREAS, the Village President and Board of Trustees have determined that entering into an Easement Agreement with each of the owners of the Private Lots will serve and be in the best interest of the Village;

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

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

SECTION 2. APPROVAL OF EASEMENT AGREEMENTS. The Easement Agreements between the Village and the owners of the Private Lots are hereby approved in substantially the form attached to this Resolution as **Exhibit B**, and in a final form to be approved by the Village Manager and the Village Attorney.

SECTION 3. EXECUTION OF AGREEMENT. The Village Manager and the Village Clerk are hereby authorized and directed to execute and attest, on behalf of the Village, an Easement Agreement for each of the Private Lots upon receipt by the Village Clerk of at least one original copy of the Easement Agreement executed by the record title owners of each respective Private Lot.

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 _____, 2016.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this _____ day of _____, 2016.

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

ATTESTED and FILED in my office this
_____ day of _____, 2016

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

#48770839_v1

EXHIBIT A

LIST OF PRIVATE LOTS

EXHIBIT B

EASEMENT AGREEMENT

List of Properties

Address	Street
4115	Touhy
4167	Touhy
4175	Touhy
7144	Keeler
7150	Karlov
7168	Kedvale

**This instrument prepared by
and after recording return to:**

Steven M. Elrod
Holland & Knight LLP
131 South Dearborn Street
30th Floor
Chicago, Illinois 60603

Reserved for Recorder's Office Only

EASEMENT AGREEMENT

THIS EASEMENT AGREEMENT ("Agreement"), dated as of this ____ day of _____, 2016, is made by and between the **VILLAGE OF LINCOLNWOOD**, an Illinois home rule municipal corporation ("**Village**") and _____ ("**Owner**").

NOW, THEREFORE, in consideration of the mutual covenants and agreements set forth herein, the receipt and sufficiency of which are hereby acknowledged, Owner and the Village do hereby mutually agree as follows:

Section 1: Recitals.

A. Owner is the legal owner of record of certain real property situated in the Village of Lincolnwood, Illinois, commonly known as _____ and legally described in Exhibit A attached to this Agreement ("**Property**").

B. The Village desires to install, operate, and maintain a street light, electrical conduit, and related improvements (collectively, the "**Street Light Improvements**") on that part of the Property legally described in Exhibit B, and depicted in Exhibit C, to this Agreement ("**Easement Premises**").

C. Owner and the Village desire to enter into this Agreement in order to provide an easement over the Easement Premises to the Village for the installation, operation, and maintenance of the Street Light Improvements.

Section 2: Grant of Easement. Owner hereby grants to the Village a perpetual non-exclusive easement to survey, construct, reconstruct, lay, use, operate, maintain, test, inspect, repair, replace, renew, alter, and remove (the "**Work**") the Street Light Improvements in, upon, over, under, through, along, and across the Easement Premises ("**Easement**"), together with all reasonable rights of ingress and egress over, along, upon, and across the Easement Premises and

the Property necessary for the exercise of the rights granted pursuant to the Easement and this Agreement.

Section 3: Performance of the Work. The Village agrees that all Work must be performed and completed in a good, safe, and workmanlike manner, in accordance with all applicable statutes, ordinances, codes, rules and regulations applicable thereto, all at the sole expense of the Village.

Section 4: Restoration. Upon completion of any Work on the Easement Premises by the Village, its authorized agents, servants, employees, or contractors, the Village must, and hereby agrees to perform all of the following, all at its sole cost and expense: (a) replacement and grading of all topsoil removed by the Village; (b) restoration of all fences, roads, plantings, landscaping, and improvements as nearly as practicable to the condition immediately preceding the activity if damaged or removed by the Village as a direct result of the Work; (c) replacement of any and all sod removed by the Village with sod of like quality; and (d) replacement of any and all natural grass removed by the Village by seeding with a good quality seed.

Section 5: Reservation of Rights.

A. Owner hereby reserves the right to use the Easement Premises and the Property in any manner that will not prevent or interfere in any way with the exercise by the Village of the easement rights granted pursuant to this Agreement; provided, however, that Owner may not permanently or temporarily improve, disturb, damage, destroy, injure, or obstruct the Easement Premises or the Street Light Improvements, nor permit the Easement Premises or the Street Light Improvements to be permanently or temporarily improved, disturbed, damaged, destroyed, injured, or obstructed at any time, without the express prior written consent of the Village.

B. Owner will have the right to grant other non-exclusive easements over, along, upon, or across the Easement Premises; provided that any such other easements will be subject to this Agreement and the rights granted hereby; and provided further that the Village must have first consented in writing to the terms, nature, and location of any such other easements, which consent may not be unreasonably withheld.

Section 6: Covenants Running with the Land. The easements and rights granted in this Agreement, the restrictions imposed by this Agreement, and the agreements and covenants contained in this Agreement are easements, rights, restrictions, agreements, and covenants running with the land, are to be recorded against the Property and will be binding upon and inure to the benefit of Owner and the Village and their respective heirs, executors, administrators, grantees, successors, assigns, agents, licensees, tenants, invitees, and representatives, including, without limitation, all subsequent owners of the Easement Premises, or any portion thereof, and all persons claiming under them. If any of the easements, rights, restrictions, agreements, or covenants created by this Agreement would otherwise be unlawful or void for violation of (a) the rule against perpetuities or some analogous statutory provision, (b) the rule restricting restraints on alienation, or (c) any other statutory or common law rules imposing time limits, then such easements, rights, restrictions, agreements, or covenants will continue only until 21 years after

the death of the last survivor of the now living lawful descendants of the current President of the United States.

Section 7: General Provisions.

A. Notices. All notices required or permitted to be given under this Agreement must be given by the parties by: (i) personal delivery; (ii) deposit in the United States mail, enclosed in a sealed envelope with first class postage thereon; or (iii) deposit with a nationally recognized overnight delivery service, addressed as stated in this Section 7.A. The address of any party may be changed by written notice to the other parties. Any mailed notice will be deemed to have been given and received within three days after the same has been mailed and any notice given by overnight courier will be deemed to have been given and received within 24 hours after deposit. Notices and communications to the parties must be addressed to, and delivered at, the following addresses:

If to the Village: Village of Lincolnwood
7001 North Lawndale Avenue
Lincolnwood, IL 60712
Attention: Director of Public Works

with a copy to: Holland & Knight LLP
131 S. Dearborn Street, 30th Floor
Chicago, IL 60603
Attention: Steven M. Elrod, Village Attorney

If to Owner:

with a copy to: _____

B. Amendments and Modifications. No amendment or modification to this Agreement will be effective until it is reduced to writing and approved and executed by all parties to this Agreement in accordance with all applicable statutory procedures.

C. Authority to Execute. The Village hereby warrants and represents to Owner that the persons executing this Agreement on its behalf have been properly authorized to do so by the Village. Owner hereby warrants and represents to the Village that (i) Owner is the record and beneficial owner of fee simple title to the Property, (ii) that no other person has any legal, beneficial, contractual, or security interest in the Property, (iii) the persons executing this Agreement on Owner's behalf have been properly authorized to do so by the Owner, and (iv) that Owner has the full and complete right, power, and authority to enter into this Agreement and to agree to the terms, provisions, and conditions set forth in this Agreement.

D. Recording. The Village will record this Agreement against the Property and the Easement Premises with the Office of the Cook County Recorder of Deeds promptly following the full execution of this Agreement by the parties.

E. Non-Waiver. The parties hereto will be under no obligation to exercise any of the rights granted to it in this Agreement. The failure of either party to exercise at any time any right granted to such party will not be deemed or construed to be a waiver of that right, nor will the failure void or affect either party's right to enforce that right or any other right.

F. Severability. If any provision of this Agreement is construed or held to be void, invalid, illegal, or unenforceable in any respect, the remaining part of that provision and the remaining provisions of this Agreement will not be affected, impaired, or invalidated thereby, but will remain in full force and effect. The unenforceability of any provision of this Agreement will not affect the enforceability of that provision in any other situation.

G. Entire Agreement. This Agreement constitutes the entire agreement between the parties and supersedes any and all prior agreements and negotiations between the parties, whether written or oral, relating to the Easement granted pursuant to this Agreement.

H. Interpretation. This Agreement is to be construed without regard to the identity of the party who drafted the various provisions of this Agreement. Moreover, each and every provision of this Agreement is to be construed as though all parties participated equally in the drafting of this Agreement. As a result of the foregoing, any rule or construction that a document is to be construed against the drafting party is not applicable to this Agreement.

I. Exhibits. Exhibits A through C attached hereto are, by this reference, incorporated in and made a part of this Agreement. In the event of a conflict between an Exhibit and the text of this Agreement, the text of this Agreement will control.

J. No Third Party Beneficiaries. No claim as a third party beneficiary under this Agreement by any person may be made, or be valid, against the Village or Owner.

K. Counterparts. This Agreement may be executed in counterparts, each of which will be deemed to constitute a duly authorized original.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed on the date first above written.

By: _____

By: _____

ATTEST:

VILLAGE OF LINCOLNWOOD, an
Illinois home rule municipal corporation

Beryl Herman
Village Clerk

By: _____
Timothy Wiberg
Village Manager

#47457056_v1

ACKNOWLEDGEMENTS

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

This instrument was acknowledged before me on _____, 2016, by Timothy Wiberg, the Village Manager of the **VILLAGE OF LINCOLNWOOD**, an Illinois municipal corporation, and by Beryl Herman, the Village Clerk of said municipal corporation.

Given under my hand and official seal this ____ day of _____, 2016.

Notary Public

My Commission expires:_____

SEAL

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

This instrument was acknowledged before me on _____, 2016, by _____

Given under my hand and official seal this ____ day of _____, 2016.

Notary Public

My Commission expires:_____

SEAL

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

EXHIBIT B

EXHIBIT C

DEPICTION OF THE PROPERTY AND EASEMENT PREMISES

[SEE NEXT PAGE]

Request For Board Action

REFERRED TO BOARD: December 6, 2016

AGENDA ITEM NO: 7

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Consideration of a Recommendation by the Economic Development Commission to Adopt a Resolution Approving a Property Enhancement Program (PEP) Grant in an Amount Not to Exceed \$25,000 for Property Leased by Brickyard Bank at 6676 North Lincoln Avenue

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Mr. Douglas Bertagna, Senior Vice President of Operations for Brickyard Bank at 6676 North Lincoln Avenue, has applied on behalf of the Bank for a PEP Grant. Building owners Ronald and Alan Abrams have authorized Brickyard's request for the proposed PEP Grant. The project for which the PEP Grant is requested consists of the installation of ten (10) new 30"x48" windows along the south façade of the building. This façade is currently a blank wall, as can be seen in the attached photo. The project also includes a proposal for new landscaping consisting of six (6) Techny Arborvitae and twenty-four (24) Green Velvet Boxwoods installed along the south building wall to help "soften" the lower portion of the wall. In addition, eight (8) Autumn Blaze Maple trees will be planted in natural groupings throughout the vacant grass "yard" to provide a landscaped space rather than the appearance of a vacant lot. Given that the grass "yard area" adjacent to the south wall is part of this property and the building owners have no plans to construct an addition to the building in this area, it is likely the currently blank wall will continue to be a visible façade to drivers or pedestrians northbound through the Lincoln Avenue Corridor for the foreseeable future (see photo on next page).

This property is eligible for a PEP Grant under the Village-wide PEP Program which currently has a maximum grant limit of \$25,000 per project. Exterior property improvements, such as new façade and storefront improvements and landscaping additions, are eligible for PEP program consideration. PEP Grants require that the property owner fund at least 50% of the total project costs. To obtain the maximum grant, the total project cost of each project must be \$50,000 or greater. The Village has received no previous PEP Grant applications for this property.

The Petitioner has submitted three bids, summarized on the next page, for each of the major work products (Masonry, Window installation, Landscaping) proposed for reimbursement through the PEP Grant program. Selecting the lowest bid from each of the three work products would result in a total project cost of \$35,960. Utilizing the lowest bids, the maximum proposed grant for this project would be \$17,980. Brickyard Bank, however, proposes to use the second lowest bidder (Mason Master Shmid) for masonry work and for landscaping (Mancera's Landscaping). As a result, the total project cost utilizing Brickyard Bank's preferred contractors is \$41,440, which would be eligible up to \$20,720.

Bidders	Masonry Work	Window Installation	Foundation/Site Landscaping
J&P Masonry	\$19,500.00		
Mason Master Shmid	\$22,350.00		
WL Masonry	\$38,700.00		
Star-Tech Glass		\$6,540.00	
Ardmore Glass & Mirror		\$10,750.00	
Preferred Window & Door		\$10,897.13	
Mancera's Landscaping			\$12,550.00
Chalet Landscape			\$12,813.76*
M & R Landscaping			\$9,920.00

*Chalet Landscape quoted only six trees, whereas Mancera's and M&R quoted eight trees.



View looking west toward south wall of Brickyard Bank from Northbound Lincoln Avenue.

At its November 16, 2016 meeting, the Economic Development Commission considered the PEP Grant request. The requested funds for the addition of windows along the south building façade and new landscaping in the vacant grass yard were considered to be within the parameters of the PEP Grant requirements. However, due to concern regarding the aesthetics of the vacant part of the lot, the EDC discussed stipulations to the PEP Grant recommendation to provide more visual appeal along the Lincoln Avenue frontage. The EDC discussed the addition of planters and removal of the construction-grade rock on the vacant property frontage along Lincoln Avenue. Given that the rock area along the front of the property serves the purpose of providing cover over a basement area of the building which extends under the vacant portion of the lot above, it is necessary to continue to provide some form of rock or stone in this area. After further discussion, the EDC provided a recommendation for approval, by a 5-0 vote, of a PEP Grant for 6676 North Lincoln Avenue, up to the amount of \$25,000, subject to replacement of the construction grade rock along the Lincoln Avenue frontage with river rock, the addition of six (6) new planters to be located in the rock-covered area, and a stipulation that the amount awarded be no greater than 50% of the project costs for that particular property.

In addition to the requested grant approvals, Brickyard Bank will require a building permit for the new windows to be added to the building façade.

The attached Resolution has been prepared for consideration, should the Village Board be amenable to this request.

FINANCIAL IMPACT:

Maximum expenditure of \$25,000 from the PEP Fund in the 2017 Budget

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. Staff Memo to EDC
3. PEP Grant Application
4. Property Survey
5. Quit Claim Deed
6. Bid Proposals
7. Proposed Building Elevation & Floor Plan
8. Photographs of Property
9. PEP Grants Summary (2000-2016)
10. November 16, 2016 EDC Meeting Minutes (Draft)

RECOMMENDED MOTION:

Move to approve a Resolution approving a Property Enhancement Program (PEP) Grant in an amount not to exceed \$25,000 for Brickyard Bank at 6676 North Lincoln Avenue

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2016-_____

**A RESOLUTION APPROVING THE AWARD OF
A PROPERTY ENHANCEMENT PROGRAM (PEP) GRANT
FOR IMPROVEMENTS TO 6676 LINCOLN AVENUE**

WHEREAS, the Village has established the Property Enhancement Program (“*PEP*”) to help to encourage businesses in the Village to undertake significant visible improvements to their property; and

WHEREAS, the PEP provides grants to assist Village businesses in making certain qualifying exterior improvements to beautify properties (“*PEP Grant*”); and

WHEREAS, pursuant to the PEP, the Village Economic Development Commission (“*EDC*”) recommends approval of a PEP Grant, and the Village President and Board of Trustees approves a PEP Grant, based on the following criteria: (i) the project’s attractiveness and visual impact; (ii) the comprehensive nature of the improvements; (iii) the amount of private reinvestment proposed; and (iv) the ability of the business to proceed with the project (collectively, the “*PEP Criteria*”); and

WHEREAS, Brickyard Bank (“*Applicant*”) has submitted an application for a PEP Grant to offset a portion of the cost of the following proposed improvements to the parcel of real estate commonly known as 6676 North Lincoln Avenue (“*Property*”): (i) the installation of ten windows in the south exterior wall of the existing building on the Property; (ii) the planting of six Techny Arborvitae trees, eight Autumn Blaze Maple trees, and 24 Green Velvet Boxwood trees on the Property; (iii) the removal and replacement of construction rock with river rock in the rock area along the Property’s Lincoln Avenue frontage and south of the existing building on the Property; and (iv) the installation of six planters in the rock area along the Property’s Lincoln Avenue frontage and south of the existing building on the Property (collectively, the “*Property Improvements*”); and

WHEREAS, at its regular meeting on November 16, 2016, the EDC considered the Applicant’s application for a PEP Grant, determined that it satisfied the PEP Criteria, and voted to recommend that the Village President and Board of Trustees approve the award of a PEP Grant to the Applicant in the amount of \$25,000.00 to be applied toward the cost of the Property Improvements; and

WHEREAS, the President and Board of Trustees have reviewed the recommendations of the EDC and have determined that the Applicant’s application for a PEP Grant satisfies the PEP Criteria; and

WHEREAS, the Village President and Board of Trustees have determined that the award of a PEP Grant to the Applicant to complete the Property Improvements will serve and be in the best interest of the Village;

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

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

SECTION 2. AWARD OF PEP GRANT. Subject to, and contingent upon, the conditions set forth in Section 3 of this Resolution, the Village President and Board of Trustees hereby award a PEP Grant to the Applicant to complete the Property Improvements, in a grant amount not to exceed \$25,000.00, and with a completion deadline of no later than June 30, 2017.

SECTION 3. CONDITIONS OF AWARD OF PEP GRANT. Notwithstanding any use or development right that may be applicable or available pursuant to the provisions of the Village's Zoning Ordinance, the award of the PEP Grant in Section 2 of this Resolution is subject to, and contingent, upon the following conditions:

- A. No portion of the PEP Grant will be disbursed to the Applicant until:
 - 1. The following Property Improvements have been completed on the Property:
 - a. The installation of ten windows in the south exterior wall of the existing building on the Property in compliance with the South Elevation and Floor Plan, prepared by N Dobos Architecture and consisting of two sheets, with a latest revision date of March 2, 2015, a copy of which is attached to and, by reference, made a part of this Resolution as **Exhibit A**;
 - b. The planting of six Techny Arborvitae trees, eight Autumn Blaze Maple trees, and 24 Green Velvet Boxwood trees on the Property;
 - c. The removal and replacement of construction rock with river rock in the rock area along the Property's Lincoln Avenue frontage and south of the existing building on the Property; and
 - d. The installation of six planters in the rock area along the Property's Lincoln Avenue frontage and south of the existing building on the Property;
 - 2. The Village has inspected and verified completion of the Property Improvements set forth in Section 3.A.2;
 - 3. The Applicant has submitted to the Village copies of all bills paid by the Applicant with respect to the Property Improvements, along with verification of payment; and
 - 4. The Applicant submits a written agreement to the Village in which it agrees to comply with all terms and conditions of this Resolution;
- B. No portion of the PEP Grant will be disbursed to the Applicant if the Property Improvements set forth in Section 3.A.2 are not completed on or before June 30, 2017.

- C. The PEP Grant will be disbursed to the Applicant in the lesser amount of: (a) 50% of the actual cost of the Property Improvements verified and approved by the Village; and (b) \$25,000.00.
- D. If within five years after the completion of the Property Improvements, the Property Improvements are subsequently removed or damaged, except by an act of God, the Applicant must repay to the Village all PEP Grant funds received by the Applicant.

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

PASSED this ___ day of _____, 2016.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this _____ day of _____, 2016.

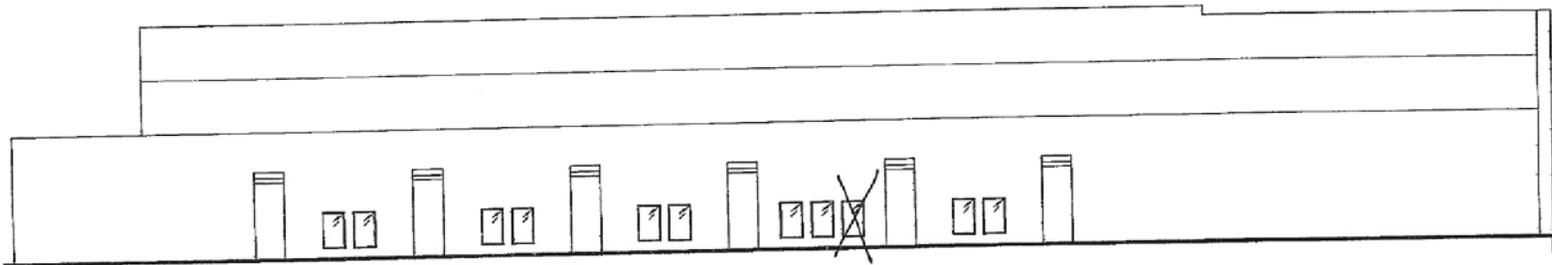
Gerald C. Turry, President
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office this
_____ day of _____, 2016

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

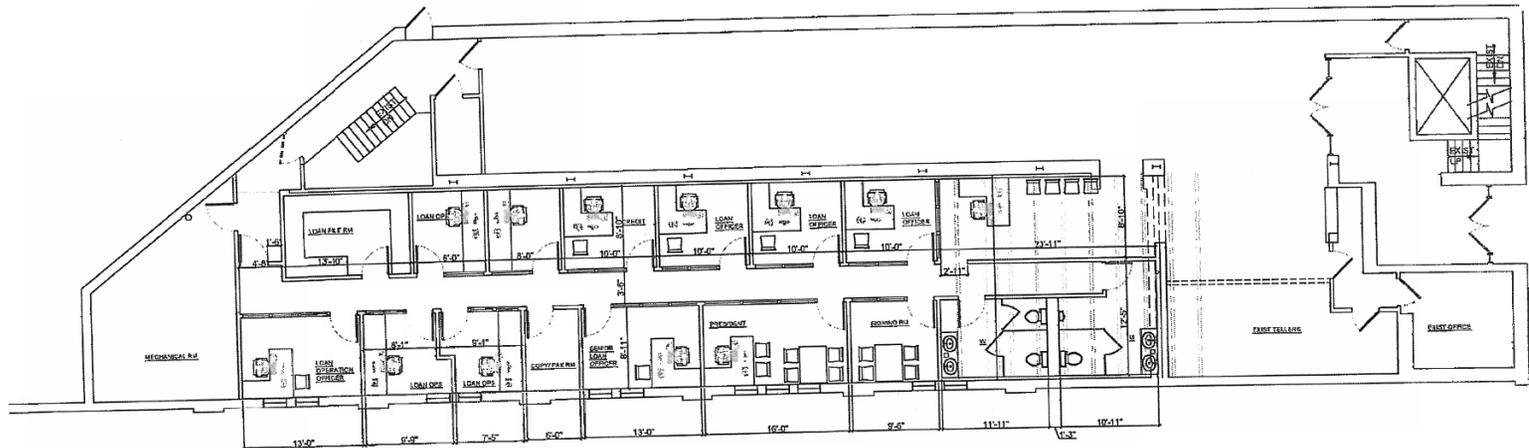
EXHIBIT A

SOUTH ELEVATION AND FLOOR PLAN



SOUTH ELEVATION
SCALE 3/2" = 1'-0"

ARCHITECT NATALIA DOBOS 1431 Green Bay Rd Highland Park, IL 60035 312 375 5802 natalya@ndobosarchitecture.com WWW.NDOBOSARCHITECTURE.COM	PROJECT TENANT BUILD-OUT FOR BRICKYARD BANK 6676 N. LINCOLN AVE. LINCOLNWOOD, IL 60712	DATE	REVISION
		03/02/2015	PRELIMINARY



FLOOR PLAN
SCALE 1/32" = 1'-0"

ARCHITECT
 NATALIA DOBOS
 1431 Green Bay Rd
 Highland Park, IL 60035
 312 375 5802
 natalja@ndobosarchitecture.com
 WWW.NDOBOSARCHITECTURE.COM

PROJECT
 TENANT BUILD-OUT
 FOR
 BRICKYARD BANK
 6576 N. LINCOLN AVE.
 LINCOLNWOOD, IL 60712

DATE	REVISION
03/02/2015	PRELIMINARY



MEMORANDUM

TO: Chair and Members
Economic Development Commission

FROM: Steve McNellis
Community Development Director

DATE: November 11, 2016

SUBJECT: **PEP Grant Request – 6676 North Lincoln Avenue (Brickyard Bank)**

Attached is an application from Douglas Bertagna, Senior Vice President of Operations for Brickyard Bank, requesting a Property Enhancement Program (PEP) Grant for the building at 6676 North Lincoln Avenue, in which Brickyard Bank is a tenant. Per the attached application, the property owners of 6676 North Lincoln Avenue are Ronald and Alan Abrams, who have authorized Brickyard Bank's request for the proposed PEP Grant. The building at 6676 North Lincoln Avenue houses Brickyard Bank on the entire first floor and part of the basement, with unaffiliated offices, including those of the property owner, on the second floor. This property is Zoned B-1, Traditional Business, and located in the Business Residential Transition Area, as designated in the 2005 Lincoln Avenue Corridor Plan.

The project for which the PEP Grant is requested consists of the installation of ten (10) new 30"x48" windows along the south façade of the building. This façade is currently a blank wall, as can be seen in the attached photo. The proposed new landscaping will consist of 6 Techny Arborvitae and 24 Green Velvet Boxwoods installed along the south wall to help "soften" the lower portion of the wall, and 8 Autumn Blaze Maple trees set back along the Lincoln Avenue frontage of the grass "yard" to break up the view of the vacant portion of this lot from Lincoln Avenue. Given that the grass "yard area" adjacent to the south wall is part of this property, and the building owners have no plans to construct an addition to the building in this area, it is likely the currently blank wall will continue to be a visible façade to drivers or pedestrians northbound through the Lincoln Avenue Corridor for the foreseeable future. As background, exterior property improvements such as new façade and storefront improvements, and landscaping additions are eligible for PEP program consideration.

This property is eligible for a PEP Grant under the Village-wide PEP Program which currently has a maximum grant limit of \$25,000 per project. PEP Grants require that the property owner fund at least 50% of the total project costs. To obtain the maximum grant, the total project cost of each project must be \$50,000 or greater.

The Petitioner has submitted three bids, summarized below, for each of the major work products (Masonry, Window installation, Landscaping) proposed for reimbursement through the PEP Grant program. Selecting the lowest bid from each of the three work products would result in a total project cost of \$35,960. Utilizing the lowest bids, the maximum proposed grant for this project would be \$17,980. Brickyard Bank, however, proposes to use the second lowest bidder (Mason Master Shmid) for masonry work and for landscaping (Mancera's Landscaping). As a result, the total project cost utilizing Brickyard Bank's preferred contractors is \$41,440, which would be eligible up to \$20,720.

Bidders	Masonry Work	Window Installation	Foundation/Site Landscaping
J&P Masonry	\$19,500.00		
Mason Master Shmid	\$22,350.00		
WL Masonry	\$38,700.00		
Star-Tech Glass		\$6,540.00	
Ardmore Glass & Mirror		\$10,750.00	
Preferred Window & Door		\$10,897.13	
Mancera's Landscaping			\$12,550.00
Chalet Landscape			\$12,813.76*
M & R Landscaping			\$9,920.00

*Chalet Landscape quoted only six trees, whereas Mancera's and M&R quoted eight trees.

Douglas Bertagna, representing Brickyard Bank, will be present at our Wednesday morning meeting to present his project, discuss his bid preference, and answer any questions Commissioners may have regarding this request.

Approvals Required

In addition to the requested grant approval, Village Board approval is necessary in order for this project to move forward. Therefore, staff recommends approval of the requested PEP Grant be subject to obtaining required approval from the Village.

Recommendation

Should the EDC support the award of the requested PEP Grant, the following motion would be appropriate:

Move to recommend approval of a PEP Grant for 6676 North Lincoln Avenue in the amount of \$20,720, subject to receipt of required approval from the Village Board.

Attachments

1. Cover Letter
2. PEP Grant Application
3. Property Survey
4. Owner Authorization Letter
5. Bid Proposals
6. Proposed Building Elevation & Floor Plan
7. Photos of Property
8. Property Insurance Policy
9. PEP Grants Summary (2000-2016)



VILLAGE OF LINCOLNWOOD

Property Enhancement Program

Application for Participation

Applicant Information

Applicant's Name: BRICKYARD BANK
 Applicant's Address: 6676 N LINCOLN AVE, LINCOLNWOOD, IL 60712
 E-Mail Address: DBERTAGNA@BRICKYARDBANK.NET
 Contact Person for Project: DOUGLAS BERTAGNA
 Daytime Phone Numbers: Voice: 847-679-2265 FAX 847-679-9077
 Applicant is (check all that apply) Tenant Property Owner
 Number of Year's in Lincolnwood: 26
 Contact Name/Contact Information for Applicant's Agent or Architect (if any)
DAVID SAMEK - (773) 592-6424 - david.samek@gmail.com
 (Note: if applicant is only a tenant, attach a letter from the property owner granting permission for project)

Property Information

Project Property Location/Address: 6676 N LINCOLN AVE, LINCOLNWOOD, IL 60712
 This Property is: Retail Office Industrial Other (explain) _____
 Number of businesses on-site: 3
 Name of All Businesses/Tenants on site: BRICKYARD BANK; S.J. ABRAMS & INSURANCE CO; NEST EGG GROUP
 Size of Building (dimensions or total square feet) APPROXIMATELY 9150 SF Number of stories in Building 2
 Size of Property (dimensions or total square feet) 62,572
 Number of Parking Spaces on Property 80
 Last Year Property was Sold: _____ Last Real Estates Taxes Paid \$ _____
 Property Tax Index Number(s) (PIN): 10353100010000 / 10353100020000 /
 (Note: Attach a photo of this property, land survey, title report, legal description and information regarding property insurance)

Project Information

Total Anticipated Project Cost: \$ 40,890.00 Amount Requested From Village \$ 20,000.00

Project Scope: Describe and identify all the exterior improvements proposed for this Property
 (Use additional paper if necessary to fully describe proposed project and proposed improvements)

SEE ATTACHED

If approved, estimated project completion date: 06/2017

Note: Attach line item cost estimate, site plan/landscape plan/drawings or additional information to fully describe this project.

-OVER-

Application Statement
(Read and Sign Below)

I hereby make application to participate in Lincolnwood's Property Enhancement Program (PEP). In making this application I understand that the purpose of PEP is to help create attractive, exterior improvements to business property in the Village and it is not intended to fund routine or required property maintenance. I understand that prior to commencing any work, the Village must first approve both my participation and proposed scope of work for the project. I understand that all improvements made through PEP must be in accordance with Village plans and codes. Moreover, as a condition of approval, I understand the Village may require changes to the scope of work I am proposing. I also understand that any work started or completed prior to approval of the project and my participation in the PEP program, is not eligible for reimbursement.

In making this application, I understand that the PEP program is highly competitive, funds are limited and selection for participation is at the sole discretion of the Village. I understand that the Village will review my application and at the Village's discretion may reject or approve my participation in the program. As part of any Village approval, I understand that the Village may require changes or additions to my plans and intended scope of work. I recognize that a project that will be highly visible and attractive, which proposes comprehensive improvements and/or requires less Village matching funds, stands a greater chance of being funded by the Village.

I also understand that if selected for this program, the Village will establish a maximum grant award for the project and this may be at an amount lower than requested or less than half of the anticipated cost of the project. I further understand that PEP operates as a rebate grant program and therefore if selected for participation, Village funds will be paid to me at the conclusion of the work, after submittal by me of copies of all bills and satisfactory evidence of their payment. I understand that the actual rebate amount will be calculated at 50% of the documented actual costs incurred by me for eligible expenses to complete the agreed upon improvements, up to the maximum grant amount awarded by the Village for the project. I acknowledge cash payment(s) for work under this program is not acceptable and understand it is my sole responsibility to provide the Village clear and convincing documentation of the costs I have incurred and paid.

While I understand that all contracts will be between my chosen contractor(s) and myself, I also understand that if I am approved to participate in the PEP program, I must competitively bid the improvement work and provide evidence of competitive bidding to the Village. I also understand that I will be expected to select the lowest responsible bidder, or alternatively provide a reasonable explanation for choosing another contractor, and will obtain Village approval prior to engaging any contractor.

Although PEP is considered a grant program, I understand that the Village has an interest in the longevity of the improvements made and therefore, if within 5 years of the completion of PEP funded improvements, said improvements are subsequently removed or damaged, (except by an Act of God), I shall have an obligation to reimburse to the Village, grant funds provided and I will repay the Village, on a pro-rata basis, the PEP Grant amount provided me. To ensure the Village's interest and repayment, I agree to carry property insurance on the subject property, name the Village as an additional insured and I further consent to this reimbursement obligation being recorded as a covenant on the subject property. In making this application I understand and agree that if selected for PEP participation, I must follow any and all program requirements (including securing all Village permits as may be required), in order to remain eligible for the rebate grant.

By signing this application, I hereby acknowledge that I have read the above statement and understand these important features about the PEP Program.



APPLICANT SIGNATURE

DOUGLAS BERTONI
Lincolnwood, Ill.

9/16/2016

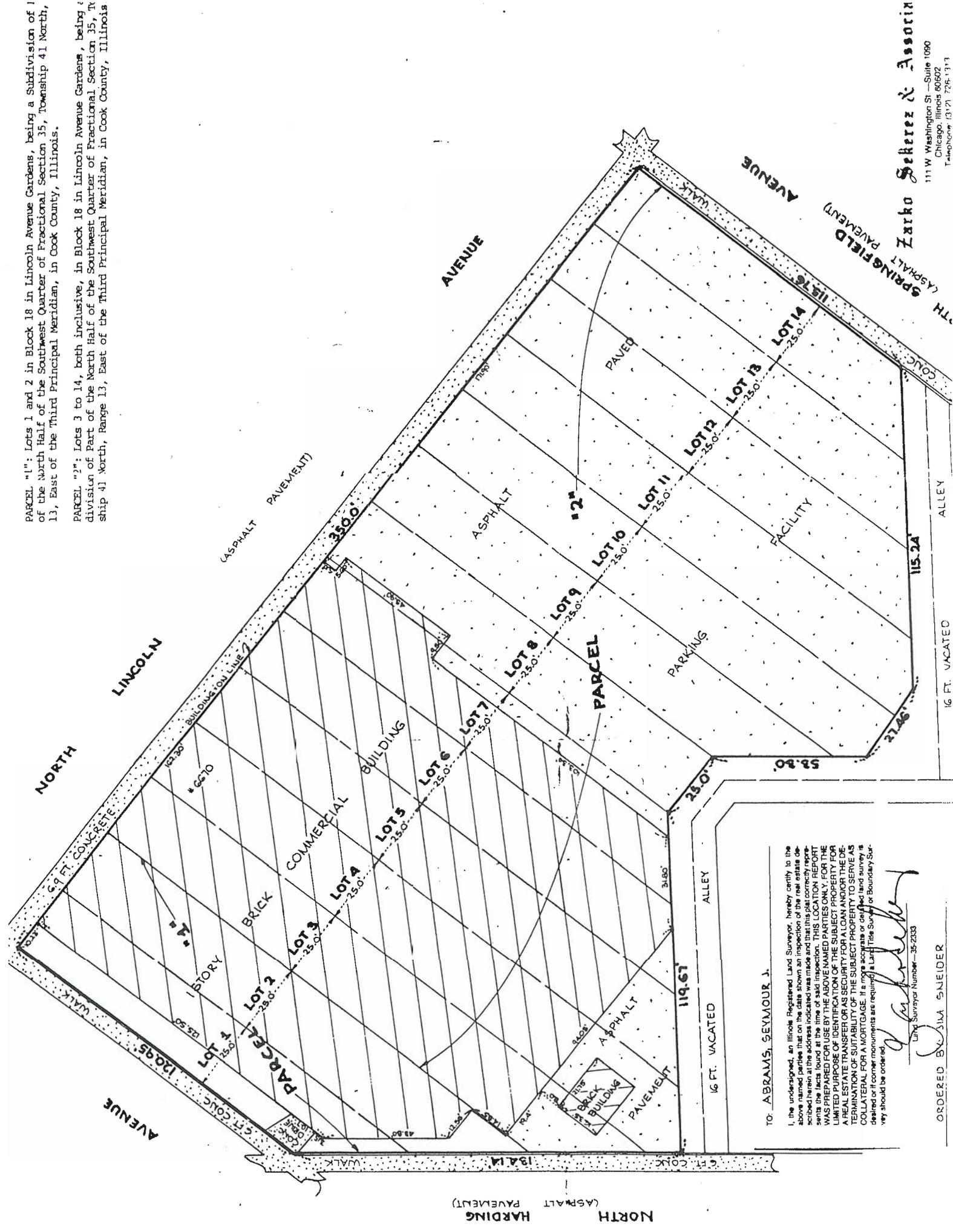
DATE

THE FOLLOWING REQUIRED APPLICATION ITEMS ARE ATTACHED TO THIS APPLICATION

- Land Survey of Subject Property
- Title Report for Subject Property
- Legal Description of Subject Property
- Line Item Estimate of Proposed Improvements
- Proposed Site Plan/Landscape Plan/Elevation Plan(s)
- Photo(s) of Subject Property
- Name/Address/Policy Number of Property Insurance Company

PARCEL "1": Lots 1 and 2 in Block 18 in Lincoln Avenue Gardens, being a Subdivision of 1 of the North Half of the Southwest Quarter of Fractional Section 35, Township 41 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

PARCEL "2": Lots 3 to 14, both inclusive, in Block 18 in Lincoln Avenue Gardens, being a division of Part of the North Half of the Southwest Quarter of Fractional Section 35, Township 41 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois



TO: ABRAMS, SEYMOUR J.

I, the undersigned, an Illinois Registered Land Surveyor, hereby certify to the above named parties that on the date shown an inspection of the real estate described herein at the address indicated was made and that this plat correctly represents the facts found at the time of said inspection. THIS LOCATION REPORT WAS PREPARED FOR USE BY THE ABOVE NAMED PARTIES ONLY, FOR THE LIMITED PURPOSE OF IDENTIFICATION OF THE SUBJECT PROPERTY. THIS IS A REAL ESTATE TRANSFER OR AS SECURITY FOR A LOAN, AND DOES NOT CONSTITUTE A REAL ESTATE TRANSFER OR AS SECURITY FOR A LOAN. THIS SURVEY IS A COLLATERAL FOR A MORTGAGE. If a right of access to the subject land survey is desired or if corner monuments are required, a plat of this Survey for Boundary Survey should be ordered.

[Signature]
 Land Surveyor Number—35-2333

ORDERED BY JULIA SNEIDER

Zarko Seherer & Associa
 111 W Washington St—Suite 1080
 Chicago, Illinois 60602
 Telephone (312) 726-1317

STATE OF ILLINOIS }
County of COOK } ss.

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that.....

IMPRESS
SEAL
HERE

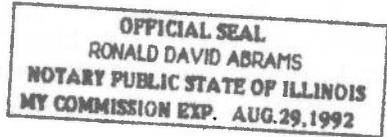
SEYMOUR J. ABRAMS and MAX A. ABRAMS.....
personally known to me to be the same persons whose names are subscribed to the foregoing instrument appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instruments as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and notarial seal, this 30th day of August, 19 88

My commission expires....., 19.....



Notary Public



State of Illinois
DEPARTMENT OF REVENUE
STATEMENT OF EXEMPTION UNDER REAL ESTATE TRANSFER TAX ACT

I hereby declare that the attached deed represents a transaction exempt under provisions of Paragraph 2, Section 4, of the Real Estate Transfer Tax Act.

Dated this 30th day of August, 19 88.

Max A. Abrams
Signature of Buyer-Seller or their Representative

88526327

QUIT-CLAIM DEED

JOINT TENANCY

FROM

TO

Brickayrd Bank

Quotes for Village of Lincolnwood - PEP

November 1, 2016

Masonry

~~Pawal Fit~~ J & P MASONRY, INC.
3505 N Lockwood Ave, Chicago, IL 60641

\$19,500.00

Cut five (5) new window openings of South elevations and repair stucco. Install steel lintels 6" x 3 1/2 " x 3/8 and use Type N mortar. Includes all material required to fix existing stucco.

Mason Master Shmid, Inc
Masonry and Woaterproofing
2014 Lehign Ave, Glenview, IL 60025

~~\$25,350.00~~
\$22,350.00

Cut new openings, 4 existing masonry walls 10 windows 2' 6" x 8' 0" for existing masonry wall on South elevation. Install new 40" windows steel lintels 3/8" for 4 existing masonry walls on South elevation. Install masonry glue stickable flashing and water packet with whips and termination base- stainless steel drip edge for windows steel lintels on South elevation.

WL Masonry Inc.
9514 Lawrence Ave, Suite 2406, Schiller Park, IL 60176

\$38,700.00

New masonry openings for windows, Install new lintels 6" x 3 1/2 " x 3/8". Install new masonry flashing with weep holes and new limestones. Repair EIFS about 1" around 10 new window openings. Resurface south elevation from ground up to first trim band only.

Windows

Star-Tech Glass, Inc

\$6,540.00

1835 N Major Ave, Chicago, IL 60639-4117

2" x 4-1/2" black anodized aluminum thermally broken storefront windows with head receptor and sill flashing into ten (10) openings. All to be glazed with 1" o.a. clear annealed IG unit using 1/4" clear glass 1/2" air spacer with argon 1/4" high performance Low E glass (sn68)

Ardmore Glass & Mirror Company, Inc.

\$10,750.00

5826 N Broadway, Chicago, IL 60660

Furnish and install bronze anodized aluminum metal, using 2" x 4 1/2" thermal center glazing system. Size of each window opening is ten (10) 30" x 60". All windows glazed with 1" glazed Low E tempered insulated glass units.

Preferred Window and Door

\$10,897.13

19716 Burnham Ave, Lynwood, IL 60411

Service work to supply and install ten (10) new thermally broken aluminum commercial fixed window units that meet state requirements for R-value in existing openings around front of building. Windows are 1" total thickness with Low E coating.

Land scaping

Mancera's Landscaping

8327 Kedvale Ave, Skokie, IL 60076

Plant 24 Green Velvet Boxwood and 6 Techny Arborvitae. Add mulch, topsoil and includes all labor.

* This quote do not include 8 trees - mostly likey Maples at a approximate cost of \$5,000

~~\$8,550.00~~

\$ 12,550.00

Chalet Landscaping

3132 Lake Ave, Wilmette, IL 60091

~~\$0.00~~

\$ 12,813.76

Michael Blackwell from Chalet visited the property today and will provide a quote by Friday, Novmeber 4, 2016. He is aware of the time requirements.

M & R Landscaping and Company

4828 S Avers Ave, Chicago, IL 60632

Ramiro Cervantes will provide Brickyard Bank with a quote by Tuesday, November 2, 2016

~~\$0.00~~

\$ 9,920.00

J&P Masonry Inc.
3505 N Lockwood Ave
Chicago IL 60641
Phone: 773 440 8782

PROPOSAL

October 24, 2016

Masonry Work for the 6676 N Lincoln project.

Prepared for: David Samek

Prepared by: Pawel Fit
J&P Masonry Inc: President

DESCRIPTION:

J&P Masonry Inc. has extensive experience in successful masonry projects similar to what is needed for the 6676 N Lincoln project.

We look forward to working with you.

SERVICES PROVIDED

Our bid includes the following products and services, based on the dimensions, locations, and product types specified in your architectural plans.

- cut new window openings on South elevation (5)
- stucco repair work

MATERIALS

The project will require the following materials to complete. We will order all masonry materials and handle scheduling and delivery. Our bid includes all materials necessary to perform the work.

- Chicago Common Brick
- Limestone sill
- Steel lintels 6 x 3 1/2" x 3/8"
- Mortar type N
- All materials required to fix existing stucco

ESTIMATE

The total cost of work including all materials and labor is \$19,500.00 (Nineteen Thousand Five Hundred Dollars)



Mason Master Shmid, Inc.
Masonry and Waterproofing.
2014 Lehign Ave
Glenview, IL 60025

Andriy Semenyshyn
President
www.masonry-shmid.com
andy@masonry-shmid.com

Cell 1-224-522-1260 Phone 1-888-706-7740 Fax 1-888-558-8765

Client Name & Address

Brickyard Bank
6676 N Lincoln Ave
Lincolnwood, IL 60712
773-592-6424
davidsamek@gmail.com

SERVICES & MATERIALS

Job Description

1. Install masonry scaffolding for South elevations – responsible for landscaping
2. Cut 5 new opening for existing masonry wall 10th windows 2' 6" X 8' 0" on South elevations
3. Install new-40th windows steel lintels 3/8" for 4 existing masonry walls on South elevations
4. Install masonry glue stickable flashing and water packet with whips and termination base, -stainless steel drip edge for windows steel lintels on South elevations
5. Rebuild existing masonry windows steel lintels opening with Chicago common brick using. Wall section plan. A2
6. Install stucco. Wire mesh. 1/2" scratch coat, Install stucco base coller coat for existing masonry (South & West) Addition, and match existing masonry wall on South elevations

Materials

Masonry sand
Masonry brick cement
Windows steel lintels 6 1/2" X 3 1/2" X 3/8"
Masonry glue stickable flashing
Termination base
Stainless steel drip edge
Wire mesh 8' X 2'6"
Scratch coat
Stucco base coller
Sonolastic NP1 caulking
Windowsills 2 1/2" X 6 1/2"
Water packet with whips



Mason Master Shmid, Inc.
 Masonry and Waterproofing.
 2014 Lehigh Ave
 Glenview, IL 60025

Andriy Semenishyn
 President
 www.masonry-shmid.com
 andy@masonry-shmid.com

Cell 1-224-522-1260 Phone 1-888-706-7740 Fax 1-888-558-8765

Client Name & Address

Brickyard Bank
 6676 N Lincoln Ave
 Lincolnwood, IL 60712
 773-592-6424
davidsamek@gmail.com

PAYMENT SCHEDULE

Deposit	\$11,175.00	Due before Masonry scaffolding is delivered	\$11,175.00
Progress Payment	\$5,857.50	After-5 windows is completion	\$5,857.50
Final Payment	\$5,857.50	Due upon completion of work	\$5,857.50
		Total	\$22,350.00

Masonry Permits, fees, Shoring, Masonry dumpster, and Heat By others.

Allow space for storing all masonry material during masonry work on building.

Some written amendments may apply during work. All amendments to this contract must be prepared in writing.

The project schedule is to be mutually agreed upon. Work will be substantially completed subject to delays caused by inclement weather, modifications to applicable labor laws, acts of god, forces of nature, causes beyond reasonable control.

Client Signature

Date
 mm/dd/year
 11/01/16

Andriy Semenishyn, President

ESTIMATE



WL Masonry Inc.

David
6676 Lincoln Ave
Lincolnwood, Illinois 60659

(773) 592-6424

WL MASONRY INC.

9514 Lawrence Ave., Suite 2406
Schiller Park, Illinois 60176

Phone: (773) 848-1979
Email: lenarw79@yahoo.com
Fax: (847) 447-3023
Web: www.wlmasonry.com

Estimate # 000236
Date 10/07/2016
Business / Tax # EIN: 45-3011385

Description	Total
ESTIMATE	\$38,700.00
1. New masonry openings for windows	
2. Install new lintels 6" x 3 1/2" x 3/8"	
3. Install new masonry flashing with weep holes	
4. New columns between windows	
5. Install new limestones	
6. Repair EIFS about 1' around 10 new windows openings	
7. Re-surface south elevation from ground up to first trim band only (first floor only)	
8. Remove all generated debris at the end of the job	

Subtotal \$38,700.00
Total **\$38,700.00**



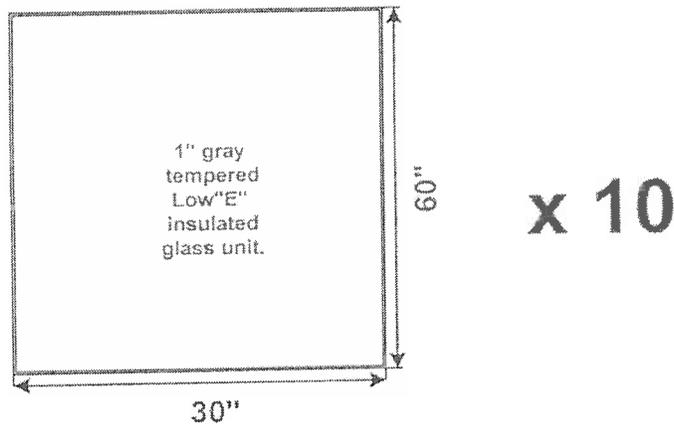
ARDMORE GLASS & MIRROR COMPANY, INC.

5826 NORTH BROADWAY CHICAGO, ILLINOIS 60660
(773) 561-6109 FAX (773) 561-0409

Date: 10/27/16

Job: House of David Holdings

Bronze anodized aluminum metal ,using 2"x4 1/2" thermal center glazed system. Openings glazed with 1" gray Low "E" tempered insulated glass units.



Acceptance: _____ / /
 Authorized Signature Date



ARDMORE GLASS & MIRROR COMPANY, INC.

5826 NORTH BROADWAY - CHICAGO, ILLINOIS 60660

(773) 561-6109 - FAX (773) 561-0409



PROPOSAL

This proposal is made this 27 day of October, 2016 by Ardmore Glass & Mirror CO., INC., (hereinafter referred to as the "Contractor") to House of David Holding's, as the Owner or duly authorized agent of the Owner (hereinafter referred to as the "Owner") of (address) : 6676 N. Lincoln, Lincolnwood, Illinois (phone) (773)592-6424 for work to be performed at (address of property) : 6676 N. Lincoln, Lincolnwood, Illinois

The contractor hereby proposes to furnish all the materials and perform all the labor necessary, per attached plans specification (if applicable), or as follows:

Customer will prepare clean and plumb openings and all necessary permits if applicable. Furnish and install bronze anodized aluminum metal, using 2"x4 1/2" thermal center glazing system. Size of the each window opening: (10)(W)30"x60"(H). All windows glazed with 1" gray Low "E" tempered insulated glass units.

The above work is to be performed in a workman like manner according to standard practices for the sum of Ten Thousand Seven Hundred Fifty Dollars. (\$10,750.00) with payments to be made as follows: A deposit of 35% down upon acceptance of proposal 35% in the middle of the job and remaining 30% upon completion of the job.

The owner understands that until all such payments are made the Contractor shall have the right to enforce payment against the property above described and to file it's Contractor's Claim for Lien against the property as security for such payments. Any unpaid balance shall be subject to a service fee of 1.5 % per month after thirty (30) days.

The project shall be completed by the Contractor within _____ days from the commencement of work; provided, however, that the Contractor shall not be responsible for delays due to acts of God, inclement weather, strikes, lockouts, material shortages, lack of availability of utility services, fire, storm, theft, vandalism, or other causes beyond the Contractor's control.

This Proposal is subject acceptance by November 28, 2016 or is void thereafter at the options of Ardmore Glass & Mirror Co., Inc.

ADDITIONAL TERMS OF PROPOSAL

1. In the event that this proposal is canceled after acceptance by the Owner. Before any work has commenced, the Owners shall pay Ardmore Glass & Mirror Co., Inc. the sum of fifteen percent (15%) of the total cash price as Liquidated damages, and as a penalty. In the event this proposal is canceled after acceptance, and following commencement of work the Owner shall pay Ardmore Glass & Mirror Co., Inc. the sum of twenty-five (25%) of the total cash price as liquidated damages, and not as a penalty, in addition to all sums expended by it under this agreement.

2. The parties agree that there are no understanding, agreements, Representation of warranties, expressed or implied, not specified herein Regarding this proposal, and that this instrument contains the entire agreement Between the Contractor and the Owner, and that no prior dealings, usage of trade or subsequent course of performance between the parties shall supplemental or explain any terms herein

3. The occurrence of any of the following shall, at the Contractor options, without notice of demand to the Owner, constitute an event of default hereunder: failure of the Owner to make any installments payments when it becomes due; death of the Owner or Co-owner or any guarantor hereof; the Owner shall become insolvent or shall make an assignments for the benefit or creditors; there shall be instituted by or against the Owner bankruptcy, insolvency, reorganization, debt adjustment or liquidation proceeding or the real property hereunder shall be subject to lien, encumbrance or charge or be threatened with condemnation of foreclosure proceeding. Upon the occurrence of any event of default, the Contractor may declare immediately due and all installments due and to become due hereunder and any other sums due hereunder.

4. Owner will pay to Contractor all costs and expenses, including attorney's fees incurred by Contractor in enforcing any of the covenants and provisions of this agreement and incurred in any action brought by Contractor against Owner on account of the provisions hereof, and all such costs, expenses and attorney's fees may be included in, and form apart of, any judgment entered in any proceeding brought by Contractor against Owner on or under this agreement.

5. The Contractor warrants that materials are of standard quality and will transfer to the Owner all manufacturer's written guarantees. The Contractor warrants workmanship for 365 days after date of substantial completion and will remedy substantial defects on written notice from the Owner within such period. There are no other warranties, expressed or implied.

6. The Contractor may make minor variation in work or substitute material of equal or better quality without the Owner's consent.

7. Failure by the Contractor to insist upon or enforce any of this rights shall not constitute a waiver thereof by the Contractor, and nothing shall constitute a waiver of the Contractor's rights to insist upon strict compliance with the provisions of this Agreement.


Ardmore Glass & Mirror Co., Inc. MICHAEL ROIBURT 10/27/16 Date

ACCEPTENCE: The above proposal is hereby accepted. You are authorized to commence work as specified. Payment will be made as outlined above.

_____/_____/_____
AUTHORIZED SIGNATURE Date

_____/_____/_____
AUTHORIZED SIGNATURE Date



Quote Number: 32330

Quote Date: 10/11/2016

Job Number:

Quoted To: House of David Holdings
 6676 N Lincoln Ave
 Lincolnwood, IL 60659

Job Address: Brickyard Bank
 6676 N Lincoln Ave
 Lincolnwood, IL 60659

Contact:	David Samek	Phone:	(773) 592-6424	Fax:	(708) 000-0000	Cell:	(708) 000-0000
Job Contact:	David Samek	Good Thru:	11/10/2016	Job Phone:	(773) 592-6424	Sales Rep:	Dan 02

Qty	Description	Unit Price	Extension
1.00	Service Work to Supply and Install Ten (10) New Thermally Broken Aluminum Commercial Fixed Window Units that meet state requiremnts for R-value in existing openings around front building as follows: Install VistaWall FG-3000 Series Frame - Bronze Finish on Total Unit - 4 1/2" Thermally Broken Extruded Aluminum Frames - All Glass Units will be Thermal Pane Tempered Safety Glass - 1" Total Thickness with Low-E Coating - Grey Lite Tint on outboard pane - Clear Glass in interior pane - Total Unit to meet state R-Value requirments - Bronze Spacer to Match Aluminum Frame - Rubber Glazed Bead Compressed and Duck Feathered at joints - Units to have One (1) piece Sub Sill for proper Drainage of Moisture away from brick structure - Unit will have One (1) piece Head Receptor to ensure total unit is square and Aligned - Full unit will be anchored and sealed in place with Vulkum Adhesive - Clean and dispose all job related materials Supply and Install Insulated Bronze Aluminum Storefront System For Existing Opening	\$10,897.13	\$10,897.13
Sub-Total			\$10,897.13
Sales Tax			\$0.00
TOTAL			\$10,897.13
Down Payment			
Balance			

Sales Rep: _____ Date: _____

ACCEPTANCE: Purchaser authorizes delivery and agrees to accept and pay for the products and services described above ("Products"). Balance is due upon substantial completion. Purchaser agrees to pay service charge of 1.5% per month on all unpaid accounts, plus costs of collection including reasonable attorney 's fees.

Purchaser: _____ Date: _____

RIGHT TO CANCEL If this agreement was solicited in your residence and you do not want the goods or services , you may cancel this Agreement by mailing a notice of cancellation to Preferred Window and Door Inc. This notice must be mailed before midnight on the third business day after you sign this agreement
 PURCHASER AGREES that it is nearly certain that, should Purchaser cancel this agreement after the expiration of any applicable statutory cancellation period and after Preferred has ordered the goods, that, Preferred would be damaged, accordingly
 Purchaser agrees that in such circumstances, in Preferred's sole discretion, Purchaser's down payment shall be forfeited to Preferred, not as a penalty for breach of this agreement, but as liquidated damages. In a situation when actual damages exceed the down payment amount the purchaser will be responsible to reimburse Preferred for any additional cost incurred due to cancellation

MANCERA'S LANDSCAPING
8327 KEDVALE AVE
SKOKIE, IL 60076
847-676-0473

INVOICE

INVOICE NO. 143823
DATE 11/02/2016

SOLD TO

BRICKYARD BANK
6676 N. LINCOLN AVE
LINCOLNWOOD, IL 60712

QTY	UNIT	ITEM	PRICE	TOTAL
24		GREEN VELVET BOXWOODS	\$3,600	\$3,600
6		TECHNY ARBORVITAE	\$1,050	\$1,050
1		MULCH	\$700	\$700
1		TOPSOIL	\$700	\$700
1		LABOR	\$2,500	\$2,500
8		AUTUMN BLAZE MAPLE	\$4,000	\$4,000

SUBTOTAL	\$12,550.00
OTHER	
TAX	
TOTAL	\$12,550.00



LANDSCAPE · NURSERY · GARDEN CENTER

PROPOSAL

Chalet Landscape
3132 Lake Avenue • Wilmette, IL 60091
Ph 847.688.0561 Fax 847.688.0567
www.ChaletNursery.com

CHALET COPY

Job Number: 1L-221485 Contract Date: 11/1/16
Designer: MB Cust #: 47058
Phone: 847.679.2265 Page 1 of 1

PURCHASER

BRICKYARD BANK
ATTN: MR. DOUGLAS BERTAGNA
6676 NORTH LINCOLN AVENUE
LINCOLNWOOD, IL 60712-3631

JOB ADDRESS

SAME

EAST FOUNDATION AND TREE PLANTING

6 THOCN6 DARK GREEN ARBORVITAE 6'
24 BUGV18 GREEN VELVET BOXWOOD 18"
2 QUHR3 HERITAGE OAK 3"
4 ACRURS3 RED SUNSET MAPLE 3"

Nursery Total: 6,799.64

8 GSM YARD GARDEN SOIL MIX
1 NS835 BAG NS 8-3-5 ORGANIC FERTILIZER
10 HWB YARD HARDWOOD BARK MULCH

Material Total: 1,104.81

Taxable Total: 7,904.45

Tax: 553.31

Labor to remove and dispose of debris and plant material not to be saved. Cut and
prepare beds and amend soil. Install the above plants and material as per plan,
fertilize and water. Remove debris made by us, job supervision included.

4125.00

* Changing boxwood to spirea or weigelia would reduce the plant cost by \$900.00

* Additional plants may be needed to cover foundation.

6 DEBRIS YD DEBRIS SORTING/DUMPING FEE

231.00

Total: 12813.76

If more/less material is needed, a charge/credit will be issued.

Permit fees are not invoiced in this proposal. If permit fees are incurred, they will be invoiced as an extra charge.

This proposal is subject to all of the additional terms and conditions set forth on the reverse side. All prices are subject to change
if not accepted within (30) days of the above date. No work shall be scheduled until this is accepted with the authorized
signatures.

Dated this _____ day of _____, 20_____.

BUYER:

SELLER: L. J. THALMANN CO. DBA CHALET ETAL

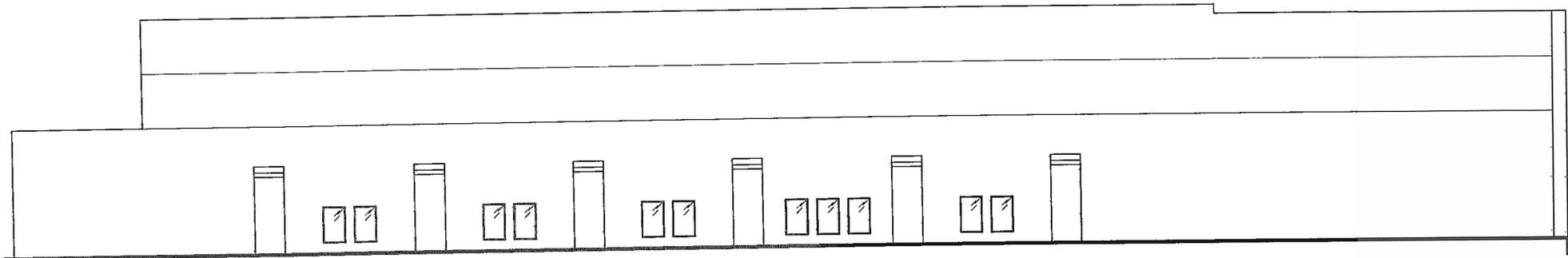
BY: _____

M & R Landscaping Company
4828 S Avers Avenue Chicago, Il 60632
Isamar Cervantes 773-556-7268
Ramiro Cervantes 773-553-0427

- 6 Blue Maple trees. One year warranty
\$3,600 labor include
- 24 green velvet boxwood
\$2,040 labor included
- 16 yards of mulch
\$1,280 labor included
- Remove grass and replace with sod
\$600 labor included
- 6 Techny Arborvitae
\$1,200 labor included

Total of everything including labor - **\$8,720**

+ 2 Blue Maple Tree 1,200
9920

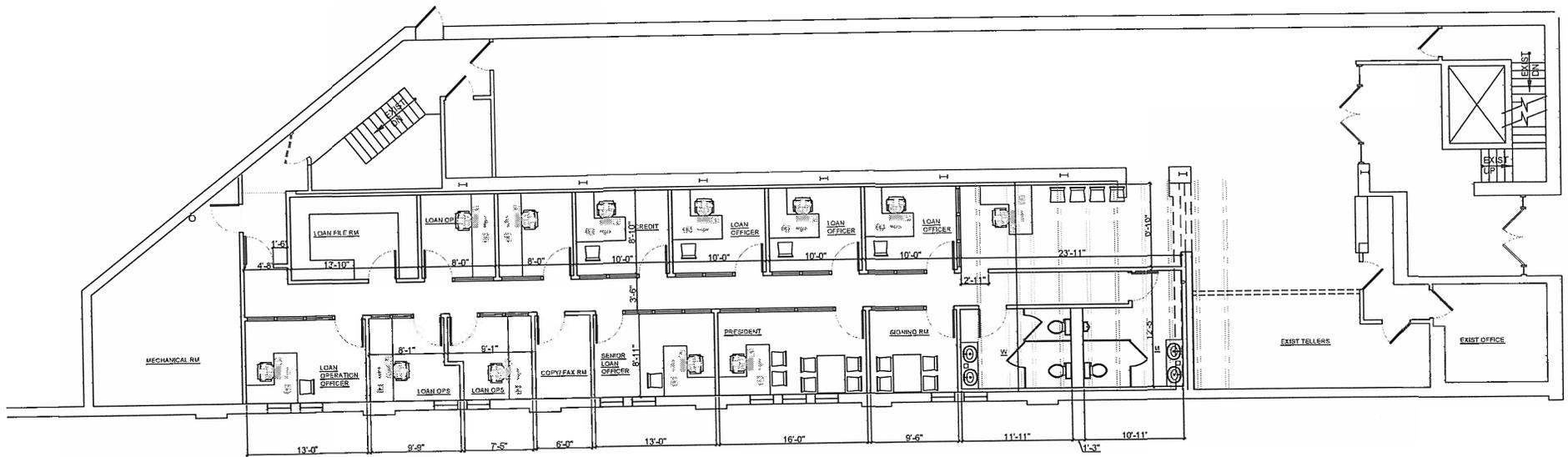


SOUTH ELEVATION

SCALE 3/32" = 1'-0"

ARCHITECT
 NATALJA DOBOS
 1431 Green Bay Rd
 Highland Park, IL 60035
 812 375 5802
 natalja@ndobosarchitecture.com
 WWW.NDOBOSARCHITECTURE.COM

PROJECT	DATE	REVISION
TENANT BUILD-OUT	03/02/2015	PRELIMINARY
FOR		
BRICKYARD BANK		
6676 N. LINCOLN AVE.		
LINCOLNWOOD, IL 60712		



FLOOR PLAN
SCALE $\frac{3}{32}'' = 1'-0''$



ARCHITECT
 NATALJA DOBOS
 1431 Green Bay Rd
 Highland Park, IL 60035
 312 375 5802
 natalja@ndobosarchitecture.com
 WWW.NDOBOSARCHITECTURE.COM

PROJECT	DATE	REVISION
TENANT BUILD-OUT FOR BRICKYARD BANK 6676 N. LINCOLN AVE. LINCOLNWOOD, IL 60712	03/02/2015	PRELIMINARY



Property Enhancement Program (PEP) Grants

Date Approved:	Name:	Address:	Purpose:	Grant Amount:	Total Project Cost:
6/1/2000	Radisson Hotel	4500 Touhy Avenue	Landscaping	\$45,000	\$110,000
7/18/2002	Edler Warehouse*	6900 Central Park	Façade/Parking Improvements	\$50,000	\$100,000
5/1/2003	Whistler's Restaurant	3420 Devon Avenue	Parking/Façade Improvements	\$50,000	\$179,060
9/10/2003	Ultimate Martial Arts	3920 Touhy Avenue	Façade Improvements	\$23,018	\$46,036
2/5/2004	Brown Wood Products*	7040 Lawndale Avenue	Pavement Removal/Landscaping	\$1,230	\$2,460
3/15/2004	D&R Industries*	7101 Capital Drive	Façade Improvements	\$48,350	\$96,700
5/6/2004	ATF (Accur. Threaded Transfers)*	3550 Pratt Avenue	Building Enclosure	\$50,000	\$108,000
9/2/2004	David's Square	4370 Touhy Avenue	Façade Improvements	\$44,500	\$89,000
11/3/2005	Linden Property	3900 Touhy Avenue	Patio/Parking Improvements	\$50,000	\$105,180
8/17/2006	Portanova Multi tenant	6435-67 Cicero Avenue	Parking/Façade Improvements	\$50,000	\$121,400
4/5/2007	Myron & Phil's	3900 Devon Avenue	Façade and New Outdoor Patio	\$50,000	\$140,895
7/19/2007	Jun Property	3948-56 Touhy Avenue	Parking Lot Improvements	\$50,000	\$171,602
11/6/2012	Kardaris property	3940 Touhy Avenue	Façade Improvements	\$10,000	\$26,300
10/15/2013	Ravenswood Studio*	6950 Central Park	Windows & Door Replacement	\$14,062	\$28,124
5/3/2016	Airoom Building	6825 Lincoln	Parking/Landscaping Improvements	\$25,000	\$115,282
5/3/2016	Airoom plaza	6829-49 Lincoln	Parking/Landscaping Improvements	\$25,000	\$66,465
				\$586,160	\$1,506,504

* Indicates TIF Fund



Economic Development Commission

Wednesday, November 16, 2016
Council Chambers Room

DRAFT

Minutes

Commissioners Present

James Persino, Chair
Pat McCoy
Patrick Kaniff
Paul Levine
Genelle Ioacca

Commissioners Absent

James Kucienski, Vice Chair
James Berger
Terrence Strauch
Myles D. Berman

Staff Present

Tim Wiberg, Village Manager
Steve McNellis, Community Development Director
Arin Rubaci Uygur, Community Development Intern

1. **Call to Order/ Quorum Declaration**

Noting that a quorum of 5 members was present, the meeting was called by Chairman Persino at 8:07 AM.

2. **Minutes Approval**

Chairman Persino asked the Commission if any edits were to be made for the September 28, 2016 meeting minutes. Hearing no discussion, he then asked for a motion to approve. Commissioner Levine moved to approve the minutes as written. Commissioner Kaniff seconded. Minutes approved by voice vote 5-0. *Note – Staff has revised the September minutes to remove the inadvertent inclusion of Vice Chair James Kucienski from the list of Commissioners Present, as well as any vote taken at that meeting.

3. **PEP Grant Request – 6676 North Lincoln Avenue (Brickyard Bank)**

Community Development Director McNellis informed the commission that the PEP Grant request is coming from Brickyard Bank, which is the primary tenant in the building. The property is at the intersection of Harding and Lincoln Avenues, and it was

part of a larger connected building, demolished in 2011. Now, the building is exposed with a vacant portion of a lot to the south of it. He stated that as the Commission is aware Property Enhancement Program Grants are intended to encourage extensive exterior improvements to properties, whether it is the façade of the building, awnings on the building, signage, lighting or parking lot improvements, all are the areas that can be seen as general improvements the public would see. The Brickyard Bank PEP Grant request is primarily for the south façade of the building and for the vacant area just south of that façade. He noted that the proposal will take an area inside the building that is not really utilized and turn it into offices and install 10 new 30" x 48" windows along the south façade. The south façade is unarticulated, a blank wall. The other part of the proposal is to add landscape on the vacant portion of the lot with bushes along the south building elevation and 8 maple trees scattered throughout. The building as it is now is of a design unlike the buildings the Village would approve today, due to its blank south façade, which also differs from the other facades of the building in terms of materials used. The reason is that there was another building originally along the south façade of the building, and it was never intended to be seen as it is today.

Chairman Persino pointed out that there are 11 windows in the drawings instead of 10 as mentioned. Douglas Bertagna, representing Brickyard Bank, explained the drawings are revised, and now there are 10 windows planned.

Director McNellis mentioned that the Brickyard Bank occupies the entire first floor and a portion of the basement of the property. He also reminded the commission that the basement of the property also continues along a portion of the southern part of the lot which is covered with gravel on the ground floor level. This might also make it difficult to sell the vacant part of the property in the future. Mr. Bertagna explained that the Bank is planning to move their commercial services from the basement to the first floor where improvements would occur.

Director McNellis informed the commission that the Bank has split up the proposed work into 3 three categories: Masonry, Window installation, and Foundation and Landscaping, and submitted three bids for each. After looking at the bidding numbers from the contractors Chairman Persino questioned why are the lower bidders for the masonry and landscaping not chosen by the bank. Mr. Bertagna explained that the lowest bidder for the masonry work did not seem to be qualified for the job and the bank preferred to go with the contractor that was worked with before. He stated they are essentially the lowest responsible bidder. As for landscaping, he explained that the contractor preferred by the bank guarantees one year service after the landscaping work is finished, while the others do not.

Commissioner McCoy commented that the landscaping would make a lot of sense, but he is not sure if the windows will be seen through the landscaping. Director McNellis replied that it would depend on the viewpoint, but they will be seen from the most part because the bushes will be low and the trees will be scattered, and branching will be higher as they grow. Commissioner McCoy commented that landscaping and awnings are ok, but he is not sure if the windows should be covered by PEP Grant. Chairman Persino stated that the windows had been covered by PEP Grants before.

Commissioner Ioacca then questioned whether the gravel would stay there. Mr. Bertagna explained that the gravel/construction rock with 4" rubber membrane underneath was required by the village to protect the basement of the property from water coming in. There is only room for 4 inches of top soil which would not sustain anything, which is the reason for the gravel/construction rock.

Mr. Bertagna also noted that the landscaping alone would not be enough to obscure the south building façade because the trees will be small and the façade will be open to view. By redesigning the façade, they will provide consistency with the other façades and break up the bulky look of the blank wall. Chairman Persino agreed and stated that the reason he has questioned the gravel/rock is that it is limestone which is poor looking and suggested that it can be changed with river rock, which would look much better from a landscaping standpoint. Mr. Bertagna stated that he cannot speak for the owners on that matter. Chairman Persino said that it could be added to the grant.

Commissioner Ioacca also commented even with the enhancements it will look unfinished with the gravel and it needs to be addressed. Chairman Persino noted that if the gravel is changed with river rock and with planters on top of it, the appearance will improve. Mr. Bertagna commented that this would be a significant improvement to the property but since they are not the property owners it does not make sense for them to contribute for that. The bank is willing to contribute for the landscaping and the windows but the rock should be something the owners should do themselves, and the owners have not expressed a desire to do so. As a tenant, the bank is undertaking the necessary contributions to improve the property.

Commissioner McCoy stated that he understands that the owner does not want to make any improvements so this is the only way it is going to get done. Chairman Persino noted that the point of this forum is to develop other ideas and suggest changes as they are providing money for improvements. Mr. Bertagna commented that he does not think just changing the color of the rock would make much difference. Chairman Persino stated that it is not just about the color but quality and with river rock the site would not like a construction area. Mr. Bertagna, then noted that even though he is willing to include it

into the PEP grant, he should talk to the owners about it. He mentioned, in that case, the bank might need to come back for EDC December meeting and then go to the Village Board in January. As they will not be able to start masonry work in February and need to wait for April or May. This would be a major concern for the Brickyard Bank.

Chairman Persino noted that EDC has previously made such recommendations and recommended approval with conditions when time is an issue. Village Manager Wiberg added that the condition would be a part of the motion. The next Village Board meeting would be on December 6, so the bank has two weeks to put their numbers together for the addition of river rock and planters. Mr. Bertagna then asked what if the owners do not agree with this.

Director McNellis suggested that EDC could recommend an approval up to \$25,000 which is the max, including \$20,720 they are currently requesting and the additional work only up to \$25,000 in total assuming no more than 50 percent of the cost of the total project is paid for by the PEP Grant. Then they can talk to the owners and go to the Village Board with the EDC's recommendation and the owner's position. The Board at that time can decide just to approve \$20,720 if the owner doesn't agree to the river rock or maybe the owner can be persuaded for the river rock and then the bank will have up to \$25,000 already authorized. He also reminded that this is a rebate program, so they'll only get half of what they spent up to \$25,000. Commissioner Levine agreed and said that might be the motion. Chairman Persino commented that then they might lose their leverage to get the owners to do it. Village Manager Wiberg noted that the Village Board would then decide to approve the PEP grant with river rock or not. Chairman Persino commented that he sees no reason as to why owners would not want to change the gravel into river rock and adding some planters as the bank is paying for it. Mr. Bertagna mentioned that they leased the building for the next 30 years so the owners might be ok with it and the Brickyard Bank is willing to make necessary improvements not only for their business but also for the community as they are trying to commit to the community. They have already made improvements in the interior and changed the signage.

Chairman Persino noted that they are willing to approve up to \$25,000 with the improvements they suggest plus it must include the river rock and decorative planters on the existing gravel area.

Commissioner McCoy questioned that if the owner decides one year later to knock everything down and build something else. Mr. Bertagna explained that as a part of their lease agreement they have the first claim if they decide to sell the land. Commissioner McCoy commented what if he does not sell but decides to use the area in a different way.

Village Manager Wiberg explained that the PEP program has a 5-year clawback requirement so they cannot destroy it without reimbursement.

Commissioner Ioacca questioned as the owners are not at the meeting whether they can grant the PEP grant to a tenant. Director McNellis explained that the Brickyard Bank has the owners approval and their signature in the request form. Mr. Bertagna added that the owners are very cooperative as long as the Brickyard Bank takes the lead on this. The issue is the gravel was recommended by the Village in 2011, and the owner was not 100 percent behind it but did it because the Village requested it. He thinks he might not want to change it because he met all the requirements of the Village before and if the membrane underneath gets damaged, the water would leak in and underneath is their conference room and storage with all their documents and supplies. He is afraid of the consequences of possible leakage.

Chairman Persino recommended that they should assure this would not happen with their contractor and he stated that he wonders why the Village did not recommend river rock in the first place.

Mr. Bertagna stated once again that the Brickyard Bank is committed to the community, have already started to make some changes to their interior and signage, the windows are essential to the professional look of the building, and they are also willing to do all the improvements proposed.

Chairman Persino, hearing no further discussion, made a motion to recommend approval of the PEP Grant for 6676 North Lincoln Avenue up to the maximum amount of \$25,000 for their proposal provided that they change the existing limestone gravel/construction rock to river rock and add six (6) decorative planters along the river rock area.

Commissioner McCoy questioned whether they would also recommend the approval of the current improvement proposal as it is in case the owners would not agree. Chairman Persino stated that then they would lose their leverage and at the end the Village Board will make the final decision so they can adjust it. Commissioner Levine also expressed that he is not very comfortable about that. Chairman Persino noted what if their recommendation would turn out to be problematic from an engineering or construction standpoint. Chairman Persino stated that then they could come to the Village Board and explain and the Village Board may approve their improvement proposal as it is. The Board can make that decision.

Chairman Persino restated the motion to recommend approval of the PEP Grant for 6676 North Lincoln Avenue up to the maximum amount of \$25,000 for their proposal provided

that they change the existing limestone gravel/construction rock with river rock and add six (6) decorative planters along the river rock area. Motion seconded by Commissioner Ioacca. Approved by roll call vote 5-0.

4. Reports

A. New Business Licenses/Building Permits

Commissioners viewed the list of new business licenses for the month of May and June 2016.

5. Other Business

Commissioner Levine inquired about Begyle and Director McNellis informed him that they are in for permit, moving forward and will probably be opened in November. With regard to a question on Jaffa Bakery, he also informed that he does not know the current situation between the former renter and the owner, but the equipment is there and the owner might be holding it until financial restitution is made. He noted that he will contact the owner to get information.

6. Public Forum

No member of the public desired to address the Commission.

7. Adjournment

By consensus, the meeting was adjourned at 10:00AM.

Respectfully Submitted,

Arin Rubaci Uygur
Community Development Intern

Request for Board Action

REFERRED TO BOARD: December 6, 2016

AGENDA ITEM NO: 8

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Consideration of a Recommendation by the Plan Commission Concerning Case #PC-15-16 Regarding an Ordinance Approving Text Amendments to the M-B and O-1 Zoning Districts to Establish New Regulations and Modify Existing Regulations Relative to Businesses that are Primarily Warehouse or Self-Storage Uses on Certain Commercial Arterial Roadways

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

At the June 7, 2016 Committee of the Whole meeting, the Village Board discussed concerns related to non-sales tax-producing businesses, such as warehouses and self-storage facilities, being permitted on the Village's major commercial corridors. In referring this matter to the Plan Commission, the Village Board directed a review of Zoning Code regulations permitting such uses on major commercial arterial roadways. In addition, the Plan Commission was directed to hold a Public Hearing for a proposed one-year moratorium on warehouses and self-storage facility uses located in the M-B and O-1 Zoning Districts with frontage on Touhy Avenue, Lincoln Avenue, Devon Avenue, or Cicero Avenue. This Moratorium was to remain in place until zoning regulations had been reviewed and a recommendation from the Plan Commission received, or until the one-year time frame was reached, whichever came first. The Plan Commission subsequently recommended the Moratorium on July 6, 2016, and the Village Board enacted the Moratorium on July 19, 2016.

Permissibility

Currently, warehouses are permitted uses in the M-B, Manufacturing & Business Zoning District and a Special Use in the O-1, Office Zoning District. Self-storage facilities (i.e., Public Storage, The Lock-Up, etc.) are not specifically defined in the current Zoning Code but have been considered warehouses affording them the same permissibility. The M-B and O-1 Zoning Districts have frontage on four major commercial arterial roadways including Touhy Avenue, Devon Avenue, Lincoln Avenue, and Cicero Avenue. Therefore, warehouse and self-storage facilities are currently permitted along all of the Village's major commercial corridors in areas where sales tax-producing uses are generally expected and encouraged.

Research of Neighboring Communities

Staff reviewed the regulations of eight nearby communities and found that all permit warehouse uses in at least one zoning district, and, all but one (Wilmette), permit self-storage facilities somewhere in their community (see attached chart). By and large, like Lincolnwood, these uses are exclusively permitted in these communities' Industrial, Manufacturing, and/or Heavy Commercial Zoning Districts. However, while other communities also have industrial-zoned properties along sections of arterial roadways, they are always located in specific industrial "hubs" which are disconnected from the commercial stretch of the arterial roadway. In Lincolnwood, the M-B and O-1 Zoning Districts are immediately adjacent to, or

in the middle of, major commercial roadway corridors. As an example, while Skokie has an industrial park along McCormick Boulevard, virtually none of that corridor (with the exception of the new development at the northwest corner of Touhy and McCormick) is commercial. In Lincolnwood, Devon Avenue is bisected by an M-B District with commercial uses on either side of the M-B property fronting that roadway. The same is true of Touhy Avenue and Lincoln Avenue. In fact, a Retail Overlay District was placed on a large portion of the M-B zoned Touhy Avenue frontage to further encourage commercial uses in that commercial corridor. In the case of Cicero Avenue, the O-1, Office Zoning District is immediately adjacent to the Touhy Avenue commercial corridor and in an area where the Village has stated interest in growing the commercial corridor further north to the Corporate Limits (at Jarvis Avenue).

Plan Commission Deliberations

At its September 7, 2016 meeting, the Plan Commission opened a Public Hearing to begin review of the impacts of warehouse and self-storage facilities on properties in the M-B and O-1 Zoning Districts with frontage on certain commercial arterial roadways. That Public Hearing was continued to the October 6, 2016 and November 16, 2016 Plan Commission meetings. In general, the Plan Commission was in agreement that commercial properties fronting the four major commercial arterial roadways should not permit light industrial uses such as warehouses and self-storage facilities. While there was some discussion regarding whether or not such uses should simply be prohibited outright in the O-1 Zoning District, as there are only two properties in that district that do not front on a major commercial arterial roadway, the Plan Commission ultimately determined such a prohibition was outside the scope of regulations that should be reasonably considered.

Most of the Plan Commission deliberations centered around how to best define warehouses and self-storage facilities to ensure that true “storage” buildings are prohibited on commercial roadway frontages without prohibiting large sales tax revenue-generating businesses that maintain small sales floors (with a majority of the building devoted to storing the commercial goods being sold on the sales floor). Examples of such businesses include electronic stores and appliance stores. The Plan Commission spent three meetings creating a new definition for a Self-Storage Facility, while refining existing Zoning Code definitions for Warehouse and Retail Sales and Services, so they adequately cover the myriad of acceptable and unacceptable uses in each category.

Note - All 29 property owners potentially affected by the proposed amendments to the M-B and O-1 Zoning District regulations were informed via courtesy notices of the Public Hearings for both the Moratorium and proposed Text Amendments. Two property owners attended meetings and inquired as to parts of the proposed text amendments but did not voice opposition.

Plan Commission Recommendation

At the November 16, 2016 meeting, the Plan Commission recommended, by a vote of 7-0, the following amendments to further regulate warehouses and self-storage facilities:

- Amend Section 2.02, Definitions, of the Zoning Code to add a new definition for Self-Storage Facility, as follows: *A building or group of buildings with controlled access, housing independent, fully-enclosed modules, bays, or compartments that are leased to individuals or businesses exclusively for the temporary storage needs of small businesses and residential households.*
- Amend Section 2.02, Definitions, of the Zoning Code to re-define Warehouse, as follows: *A building or structure used principally for the storage of goods, merchandise, material and/or equipment. A Warehouse shall not be considered Retail Sales and Services as defined elsewhere in this Section 2.02.*
- Amend Section 2.02, Definitions, of the Zoning Code to re-define Retail Sales and Services, as follows: *A commercial enterprise that provides goods and/or services directly to the consumer, where such*

goods and/or services are available for immediate purchase. Such a commercial enterprise, that provides goods and/or services directly to the consumer, may incorporate warehouse space as an accessory use, subordinate to the primary use of the business as a commercial enterprise.

- Amend Section 4.04, Use District Table, to add Self-Storage Facility as a permitted use in the M-B Zoning District and a Special Use in the O-1 Zoning District.
- Amend Sections 4.07, Additional Use Standards for Business and Office Districts and 4.08, Additional Use Standards for M-B Light Manufacturing/Business District of the Zoning Code to prohibit Warehouse and Self-Storage Facility uses in the M-B and O-1 Zoning Districts on lots with frontage on North Cicero Avenue, West Devon Avenue, North Lincoln Avenue, or West Touhy Avenue.

***Note - In the attached Draft Ordinance the Village Attorney has incorporated minor revisions to the Warehouse and Retail Sales and Services definitions recommendations listed above. These revisions are minor and have no impact on the meaning and intent of these definitions.**

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Ordinance
2. Research of Neighboring Communities
3. Map Depicting Impacted Properties
4. September 7, 2016 Plan Commission Memorandum
5. September 7, 2016 Plan Commission Minutes Excerpt
6. October 6, 2016 Plan Commission Memorandum
7. October 6, 2016 Plan Commission Minutes Excerpt
8. November 16, 2016 Plan Commission Memorandum
9. November 16, 2016 Plan Commission Minutes Excerpt (Draft)

RECOMMENDED MOTION:

Move to approve an Ordinance amending Section 2.02 of the Zoning Code to define Self-Storage Facility and revise the definitions of Warehouse and Retail Sales and Services, amend Section 4.04 of the Zoning Code to add Self-Storage facility as a Permitted Use in the M-B Zoning District and a Special Use in the O-1 Zoning District, and amend Sections 4.07 and 4.08 of the Zoning Code to prohibit Warehouse and Self-Storage Facility uses in the M-B and O-1 Zoning Districts on lots with frontage on North Cicero Avenue, West Devon Avenue, North Lincoln Avenue, or West Touhy Avenue.

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2016-_____

**AN ORDINANCE AMENDING
THE VILLAGE OF LINCOLNWOOD ZONING ORDINANCE
REGARDING WAREHOUSE AND SELF-STORAGE FACILITIES**

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LINCOLNWOOD
THIS ____ DAY OF DECEMBER, 2016.

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 _____, 2016

ORDINANCE NO. 2016-_____

**AN ORDINANCE AMENDING
THE VILLAGE OF LINCOLNWOOD ZONING ORDINANCE
REGARDING WAREHOUSE AND SELF-STORAGE FACILITIES**

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 to review, interpret and amend its ordinances, rules and regulations; and

WHEREAS, Section 2.02 of "The Village of Lincolnwood Zoning Ordinance," as amended ("***Zoning Ordinance***"), defines "Warehouse" as "a building or structure or part thereof, used principally for the storage of goods and merchandise"; and

WHEREAS, the definition of "Warehouse" includes, among other things, the use of a building or structure or part thereof for self-storage of personal property ("***Self-Storage Facility***"); and

WHEREAS, pursuant to Table 4.01.1 of the Zoning Ordinance, the use of property for a Warehouse is permitted as of right within the M-B Light Manufacturing/Business District ("***M-B District***") of the Village, and permitted upon issuance of a special use permit within the O-1 Office District ("***O-1 District***") of the Village; and

WHEREAS, pursuant to the Village of Lincolnwood Official Zoning Map, numerous properties with frontage along North Cicero Avenue, West Devon Avenue, North Lincoln Avenue, or West Touhy Avenue are located within either the M-B District or the O-1 District; and

WHEREAS, North Cicero Avenue, West Devon Avenue, North Lincoln Avenue, and West Touhy Avenue are the primary commercial thoroughfares in the Village, on which commercial and retail uses are desirable; and

WHEREAS, in order to accommodate a comprehensive review of the appropriateness of Warehouse and Self-Storage Facility uses along North Cicero Avenue, West Devon Avenue, North Lincoln Avenue, and West Touhy Avenue, on July 19, 2016, the Village President and Board of Trustees adopted Ordinance No. 2016-3220 imposing a temporary moratorium on the issuance of building permits and certificates of occupancy for Warehouse or Self-Storage Facility uses for properties located along North Cicero Avenue, West Devon Avenue, North Lincoln Avenue, or West Touhy Avenue within the M-B District or the O-1 District, which temporary moratorium will expire on July 19, 2017 ("***Temporary Moratorium***"); and

WHEREAS, pursuant to notice duly published in the *Lincolnwood Review* on August 11, 2016, the Village Plan Commission conducted a public hearing on September 7, 2016, October

Additions are bold and double-underlined; ~~deletions are struck through.~~

6, 2016 and November 16, 2016, concerning amendments to the Zoning Ordinance to clarify regulations on the use of property in the M-B District and O-1 District for Warehouse and Self-Storage Facility uses; and

WHEREAS, at the conclusion of the public hearing, the Plan Commission made findings and recommended that the President and Board of Trustees amend the Zoning Ordinance to: (i) specifically define “Self-Storage Facility”; (ii) prohibit the use of property in the M-B District and O-1 District along North Cicero Avenue, West Devon Avenue, North Lincoln Avenue, and West Touhy Avenue from being used for Warehouses or Self-Storage Facility uses; and (iii) update and clarify other related provisions (collectively, the “*Proposed Amendments*”); and

WHEREAS, having considered the findings and recommendations of the Plan Commission, the President and Board of Trustees have found and determined that the adoption of the Proposed Amendments, as set forth in this Ordinance, is in the best interests of the Village and its residents; and

WHEREAS, upon the implementation of this Ordinance, the Temporary Moratorium will no longer be necessary to protect properties along North Cicero Avenue, West Devon Avenue, North Lincoln Avenue, and West Touhy Avenue from Warehouse or Self-Storage Facility uses;

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. DEFINITIONS. Section 2.02 of Article II of the Zoning Ordinance is hereby amended further to read as follows:

"2.02: DEFINITIONS.

* * *

RETAIL SALES AND SERVICES

A commercial enterprise that provides goods and/or services directly to the consumer, where such goods and/or services are available for immediate purchase and removal from the premises by the purchaser, which enterprise may (but is not required to) incorporate warehouse space as an accessory use, subordinate to the primary use of the business or commercial enterprise.

Additions are bold and double-underlined; ~~deletions are struck through.~~

* * *

SELF-STORAGE FACILITY

A building or group of buildings with controlled access, housing independent, fully-enclosed modules, bays, or compartments that are leased to individuals or businesses exclusively for the temporary storage needs of small businesses and residential households.

* * *

WAREHOUSE

A building or structure ~~or part thereof~~, used principally for the storage of goods, and merchandise, **material, and/or equipment. A Warehouse is not to be deemed or considered Retail Sales and Services, as defined elsewhere in this Section 2.02.**

* * *

SECTION 3. PERMITTED AND SPECIAL USES. Table 4.01.1 of Article IV of the Zoning Ordinance is hereby amended further to read as follows:

"TABLE 4.01.1 – Permitted and Special Uses in All Zoning Districts

* * *

Zoning Districts												
Use Category	Residential				Business			Office	Manufacturing/ Business	Public	Schools	Standard
	R-1	R-2	R-3	R-4	B-1	B-2	B-3 PD	O-1	M-B (Note 8)	P	S	
* * *												
COMMERCIAL												
* * *												
Warehouse, storage, and freight												
Freight terminal, truck, rail, intermodal, distribution centers	—	—	—	—	—	—	—	—	S	—	—	
Outdoor storage	—	—	—	—	—	—	—	—	S	—	—	§ 4.07(7)
<u>Self-Storage Facility</u>	<u>≡</u>	<u>S</u>	<u>P</u>	<u>≡</u>	<u>≡</u>							
Warehouse	—	—	—	—	—	—	—	S	P	—	—	

Additions are bold and double-underlined; deletions are struck through.

* * *

SECTION 4. ADDITIONAL USE STANDARDS FOR BUSINESS AND OFFICE DISTRICTS. Section 4.07 of Article IV of the Zoning Ordinance is hereby amended further to read as follows:

"4.07: ADDITIONAL USE STANDARDS FOR BUSINESS AND OFFICE DISTRICTS.

* * *

(18) Warehouse and Self-Storage Facilities. Any lot located in the O-1 Office District with frontage along North Cicero Avenue, West Devon Avenue, North Lincoln Avenue, or West Touhy Avenue is prohibited from being used, in whole or in part, for Warehouse or Self-Storage Facility uses.

SECTION 5. ADDITIONAL USE STANDARDS FOR M-B - LIGHT MANUFACTURING/BUSINESS DISTRICT. Section 4.08 of Article IV of the Zoning Ordinance is hereby amended further to read as follows:

"4.08: ADDITIONAL USE STANDARDS FOR M-B - LIGHT MANUFACTURING/BUSINESS DISTRICT.

* * *

(7) Warehouse and Self-Storage Facilities. Any lot located in any M-B District with frontage along North Cicero Avenue, West Devon Avenue, North Lincoln Avenue, or West Touhy Avenue is prohibited from being used, in whole or in part, for Warehouse or Self-Storage Facility uses.

SECTION 6. REPEAL OF TEMPORARY MORATORIUM. Ordinance No. 2016-_____, imposing the Temporary Moratorium, is hereby repealed in its entirety.

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

SECTION 8. EFFECTIVE DATE. This Ordinance will be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

[SIGNATURE PAGE FOLLOWS]

Additions are bold and double-underlined; ~~deletions are struck through.~~

PASSED this _____ day of December, 2016.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this _____ day of December, 2016.

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

ATTESTED and FILED in my office this _____
day of December, 2016.

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

Additions are bold and double-underlined; ~~deletions are struck through.~~

Table - Research of Neighboring Communities

Municipality	1. Does your community permit public self-storage facilities (The Lock-Up, Extra Space Storage, Public Storage, etc.)?	2. If so, are they permitted in Commercial or Industrial Zoning Districts?	3. If permitted in Commercial Zoning Districts, are they restricted along Arterial Roadways?	4. How is a public self-storage facility defined in your Zoning Code?	5. What additional restrictions, if any, are placed on public self-storage facilities if permitted in your community (Special Use, design restrictions, maximum size permissibility)?
Des Plaines	Yes.		N/A.	COMMERCIAL STORAGE FACILITY: A commercial land use consisting of the rental of fully enclosed interior building space for the storage of personal property (miniwarehouse). An industrial warehouse shall not be considered commercial storage facility. "Commercial storage facility" shall not include any use that is otherwise listed specifically in a zoning district as a permitted or a conditional use.	N/A.
Evanston	Yes	Permitted in Research Park (RP), Transitional Manufacturing Employment (MJE), Mixed Use Employment (MXE), Industrial/Office (I1), General Industrial (I2, I3) districts; Special Use in Transitional Manufacturing (MU)	N/A	Warehouse: A building or portion thereof used for the storage of goods and/or materials. This term shall include, but not be limited to, commercial storage facilities, miniwarehouses, and other uses similar in nature.	N/A
Glenview	Yes	Conditional Use in B-2 district; Permitted in I-1 and I-2 districts	No - provided they are around other similar uses.	Self-storage miniwarehouse facility means separate storage units of varying sizes leased, rented or owned by the general public on an individual basis. Such term shall exclude storage of explosives, fats, oils, gasoline or other fuel and may include not more than one on-site residential unit for an operator or site manager.	In B-2: No outdoor storage permitted; site must be adjacent or within area of compatible uses. Landscaping/aesthetics are strictly controlled.
Morton Grove	Yes	With caretaker living on premises: Special use in manufacturing (M1) district With NO caretaker living on premises: Special use in M1, Permitted in M2	N/A	In general: A facility containing small separate storage areas of varying size leased or rented on an individual basis. Manager's quarters may or may not be included.	N/A
Niles	Yes.	Yes as a special use.	No.	No definition.	Special use.
Park Ridge	Yes- Zoned by special use.	Commercial Districts.	Yes.	B3-Special use.	On a case by case basis - number of units, design, etc.
Skokie	Yes.	Industrial Zones.		Attached.	Self-storage, supply rental, and vehicle rental all require special use permits.
Wilmette	No.	N/A	N/A	N/A	N/A.

MB ZONING ON ARTERIAL ROADWAYS- W. TOUHY AVENUE



MB ZONING ON ARTERIAL ROADWAYS- W. DEVON AVENUE & N. LINCOLN AVENUE



O ZONING ON ARTERIAL ROADWAYS- N. CICERO AVENUE & N. LINCOLN AVENUE





Plan Commission Staff Report

Case # PC-15-16

September 7, 2016

Subject Property: Consideration of Text Amendments to the M-B and O-1 Zoning Districts to Establish New Regulations and Modify Existing Regulations Relative to Businesses that are Primarily Warehouse or Self-Storage Uses on Certain Commercial Arterial Roadways

Requested Action: Text Amendments to Article II, Section 2.02, Definitions, Article IV, Sections 4.04, Use District Table, and 4.08, Additional Use Standards for M-B Light Manufacturing/Business District, to consider establishing new regulations and modifying existing regulations relative to businesses that are primarily Warehouse or Self-Storage Uses on Certain Commercial Arterial Roadways.

Petitioner: Village Board

Summary:

Background

The Village Board approved a one-year moratorium on warehouse and self-storage uses along certain commercial arterial roadways on July 19, 2016. Currently, warehouses and self-storage facilities (which are defined as warehouses) are permitted in the M-B, Manufacturing/Business Zoning District and are Special Uses in the O-1, Office Zoning District. In previous discussions with the Village Board and Plan Commission, staff noted that neither warehouses nor self-storage facilities are the type of uses typically anticipated to be found on the Village's major commercial arterial roadways, such as Touhy Avenue, Lincoln Avenue, Cicero Avenue, and Devon Avenue.

Given the limited scope of Lincolnwood's commercial corridors, the Village found it prudent to discuss whether or not non-sales tax producing uses such as these should be located along corridors where the Village's primary goals include sales tax generation and the creation of inviting, aesthetically pleasing corridors where commercial services and sales of goods take place on well-landscaped lots with structures adhering to specific design guidelines. These corridors are often the gateway to the community, providing visitors a first impression of Lincolnwood. While warehouse and self-storage facilities certainly have a place in the community, the general feeling of the Village Board and Plan Commission was that consideration should be given as to where that place should be.

Research of Neighboring Communities

Staff reviewed the regulations of eight nearby communities and found that all permit warehouse uses in at least one zoning district, and all but one (Wilmette), permit self-storage facilities

somewhere in their community (see attached chart). By and large, like Lincolnwood, these uses are exclusively permitted in these communities' Industrial, Manufacturing, and/or Heavy Commercial Zoning Districts. However, while other communities also have industrial-zoned properties along sections of arterial roadways, they are always located in specific industrial “hubs” which are disconnected from the commercial stretch of the arterial roadway. In Lincolnwood, the M-B and O-1 Zoning Districts are immediately adjacent to, or in the middle of, major commercial roadway corridors. As an example, while Skokie has an industrial park along McCormick Boulevard, virtually none of that corridor (with the exception of the new development at the northwest corner of Touhy and McCormick) is commercial. In Lincolnwood, Devon Avenue is bisected by an M-B District, with commercial uses on either side of the M-B property fronting that roadway. The same is true of Touhy Avenue and Lincoln Avenue. In fact, a Retail Overlay District was placed on a large portion of the M-B zoned Touhy Avenue frontage to further encourage commercial uses in that commercial corridor. In the case of Cicero Avenue, the O-1, Office Zoning District is immediately adjacent to the Touhy Avenue commercial corridor and in an area where the Village has stated interest in growing the commercial corridor further north to the Corporate Limits (at Jarvis Avenue).

Impacted Properties in M-B and O-1

In reviewing the properties in the M-B and O-1 Zoning Districts that would be impacted by the proposed text amendments, staff has determined there are a total of 29 properties that have frontage on Cicero Avenue, Devon Avenue, Lincoln Avenue, or Touhy Avenue (see attached highlighted maps). All 29 properties could conceivably be impacted by limitations on future users if warehouse or self-storage uses were no longer permitted. Of those 29 properties, there are currently two self-storage facilities in these districts that would be impacted. In addition, there are two vacant warehouses that are currently for lease or redevelopment, and there are four properties where the majority of the business may be warehouse-related. As a result, a total of up to eight properties could be most impacted by the prohibitions being proposed. In those locations where an existing warehouse or self-storage facility is open and operating on the day such a prohibition were to be approved (approximately six of the 29 impacted properties would likely meet this criteria), the business would be permitted to remain and function as it currently does. However, those properties would be subject to the Non-Conforming Uses section of the Zoning Code. The uses would be considered “Legal, Non-Conforming” and would be permitted to operate under the following conditions:

9.02_Continuance of nonconforming use.

(1)

Any use of a structure or land that was lawfully established as of the effective date of this Zoning Ordinance that does not conform to the use regulations for the zoning district in which it is located shall be deemed to be a **legal nonconforming use** and may be continued only in accordance with the limitations and standards provided in this Article **IX**.

(2)

Any legal nonconforming use of a structure may be continued, provided there is no physical expansion or extension other than necessary maintenance and repair, except as otherwise permitted in accordance with this Article **IX**. The owner of the subject property shall bear the burden of establishing that any nonconforming use is a legal nonconforming use, as defined and regulated by this Article **IX**.

9.03 **Expansion of nonconforming use.**

(1)

A nonconforming use shall not be increased in intensity, nor expanded or extended beyond the floor area or lot area occupied as of the date on which such use became nonconforming, or in a manner that displaces any conforming use in the same structure or on the same parcel.

9.05 **Discontinuance or abandonment of nonconforming use.**

(1)

Whenever any part of a structure or land occupied by a nonconforming use is changed to or replaced by a use conforming to the provisions of this ordinance, such premises shall not thereafter be used or occupied by any nonconforming use, even though the structure may have been originally designed and constructed for the prior nonconforming use.

(2)

Whenever a nonconforming use of a structure, or part thereof, has been discontinued for a period of six consecutive months, or whenever there is evident a clear intent on the part of the owner to abandon a nonconforming use, such use shall not, after being discontinued or abandoned, be reestablished, and the use of the premises thereafter shall conform with the use regulations of the zoning district in which it is located.

Further Limitations in O-1

In reviewing all impacted properties in the O-1 Office Zoning District, it became apparent that only two properties in this district do not have frontage on Lincoln Avenue or Cicero Avenue (see attached map). Those properties are located at 7384 North Lincoln Avenue (Heartland Ice Arena) and 4700 West Chase (Research Technology International). Neither building houses a use that is currently “primarily” (defined by staff as greater than 50% of the floor area) warehouse. In order to simplify the table of Permitted Uses in each Zoning District, staff recommends the Plan Commission consider whether or not it is appropriate to continue permitting uses in which only two properties in that Zoning District would even be eligible to house them, should the other proposed text amendments be approved. The Plan Commission may wish to consider simply prohibiting warehouse and self-storage uses in the O-1 Zoning District, if the impact of eliminating that permissibility on properties in that Zoning District would be so minimal. In addition, this would allow the Office zoning district to transition to a district that is more appropriately actual Office uses.

Plan Commission Consideration

In contemplating whether or not Text Amendments should be considered to address warehouse and self-storage facilities along commercial arterial roadways, the Plan Commission should ask the following questions:

- 1) *Should the Village prohibit buildings or structures, which are utilized primarily as warehouses or self-storage facilities, to be located on an M-B or O-1 zoned lot with frontage on the following four commercial roadways: Cicero Avenue, Devon Avenue, Lincoln Avenue, and Touhy Avenue?*

- 2) *If you answer “Yes” to Number 1, would you define “primarily” as being a minimum of 50% of the floor area of a structure?*
- 3) *Should the Village prohibit warehouse and self-storage facilities in the O-1 Office Zoning District?*

Staff Recommendation

Should the Plan Commission respond affirmatively to the questions posed above, staff recommends the following detailed text amendments:

- **Define Self-Storage Facility** – Amend Section 2.02, Definitions, of the Zoning Code, so as to avoid any confusion as to whether or not this use is permissible in certain Districts and under certain conditions. Staff recommends the following proposed definition: *A building or group of buildings with controlled access, housing independent, fully-enclosed modules, bays, or compartments that are leased to individuals or businesses exclusively for the temporary storage needs of small businesses and residential households.*
- **Prohibit Warehouse and Self-Storage Facility uses in the M-B Zoning District on lots with frontage on the following commercial arterial roadways: North Cicero Avenue, West Devon Avenue, North Lincoln Avenue, or West Touhy Avenue** – Amend Section 4.08 of the Zoning Code to add this specific standard. This would apply to lots with buildings and structures where greater than 50% of the total floor area consists of warehouse or self-storage uses.
- **Eliminate the permissibility of Warehouse and Self-Storage Facility uses in the O-1, Office Zoning District** – Amend the Zoning Code by removing such uses from the Permitted and Special Uses Table 4.01.1, referenced in Section 4.04 of the Zoning Code.

Conclusion

The Village has limited commercially-zoned property. The M-B Zoning District has frontage on three of the major commercial corridors in the Village and such frontage bisects and creates a break in the commercial nature of those corridors. Further, warehouse and self-storage facility uses currently permitted in the M-B and O-1 Zoning Districts do not produce sales tax, employ a significant workforce, provide structures of an aesthetic standard consistent with commercial uses, or otherwise contribute to the commercial nature of those corridors. Finally, the O-1 Zoning District has only two lots that do not front a major commercial arterial roadway, and given the current uses on those lots, there is no significant impact in prohibiting warehouse and self-storage uses in the entire O-1 Zoning District, assuming acceptance of the other proposed Text Amendments. For these reasons, staff recommends the proposed Text Amendments.

Documents Attached

1. Research of Neighboring Communities
2. Map Depicting Impacted Properties
3. Map Depicting O-1 Properties Without Arterial frontage



**MEETING MINUTES
OF THE
PLAN COMMISSION
SEPTEMBER 7, 2016 – 7:00 P.M.**

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

MEMBERS PRESENT:

Chairman Mark Yohanna
Irving Fishman
Patricia Goldfein
Henry Novoselsky
Anthony Pauletto
Don Sampen

MEMBERS ABSENT:

Steven Jakubowski

STAFF PRESENT:

Steve McNellis, Community Development Director
Kathryn M. Kasprzyk, Community Development Coordinator

I. Call to Order

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

II. Pledge of Allegiance

III. Approval of Minutes

Motion to approve the August 24, 2016 Plan Commission Minutes was made by Commissioner Fishman and seconded by Commissioner Sampen.

Aye: Fishman, Sampen, Goldfein, Novoselsky, Pauletto, and Yohanna

Nay: None

Motion Approved: 6-0

IV. Case #PC-10-16: Public Hearing: 4320 West Touhy Avenue – Special Uses and Variations

Chairman Yohanna announced Case #PC-10-12 pertaining to certain approvals for a multi-tenant retail building with drive-through and off-street parking area. Since the required traffic study was not completed prior to tonight's meeting, this Public Hearing will be continued to the October 6, 2016 Plan Commission meeting.

Motion to continue, without discussion, was made by Commissioner Fishman and seconded by Commissioner Novoselsky.

Aye: Fishman, Novoselsky, Goldfein, Pauletto, Sampen, and Yohanna

Nay: None

Motion Approved: 6-0

V. Case #PC-15-16: Public Hearing: Text Amendments – Warehouse and Self-Storage

Chairman Yohanna announced Case #PC-15-16 for consideration of regulations relative to Warehouse and Self-Storage uses in the M-B and O-1 Office Zoning Districts, including properties with frontage on Cicero Avenue, Devon Avenue, Lincoln Avenue, and Touhy Avenue.

Development Director McNellis outlined the request for a text amendment pertaining to warehouse and self-storage locations. These uses are permitted, by right, in the M-B Zoning District and by Special Use only in the O-1 Office District. The Plan Commission and Village Board noted that these uses can have a negative impact on commercial arterial roadways, do not provide sales tax, and have limited architectural building aesthetics. Even though these uses are appropriate in the Village, the question is where should they be located. The Village Board approved a one-year moratorium on July 19, 2016 for such uses on these commercial arterial roadways.

Research of neighboring communities showed that these uses are generally permitted in industrial or manufacturing zoning districts or industrial hubs. The Village's M-B and O-1 Office Zoning Districts are adjacent and bisect the Village's major arterial roadways.

Development Director McNellis stated that there are 29 properties in the M-B and O-1 Office Zoning Districts that have frontage on these four commercial arterial roadways. A courtesy letter was mailed to impacted property owners regarding the proposed text amendment. A total of eight properties could be impacted immediately by this proposed text amendment. If approved, current warehouse and self-storage uses would be considered legal nonconforming uses. There are two existing properties in the O-1 District that have no frontage on a commercial arterial roadway.

In considering the proposed text amendment to address warehouse and self-storage facilities along these commercial arterial roadways, should the Village prohibit buildings or structures which are utilized primarily as warehouses and self-storage facilities be located in the M-B or O-1 Office Districts, with frontage on Cicero Avenue, Devon Avenue, Lincoln Avenue, and Touhy Avenue. Secondly, should the word "primarily" be defined as a minimum of 50 percent of the floor area. Lastly, should the Village prohibit warehouse and self-storage facilities in the O-1 Office District.

There was discussion regarding the definition of a warehouse or self-storage facility, how to define the word "primarily", especially when it refers to commercial uses that have retail and warehouse space in the same building as well as the percentage of floor space devoted for each.

Chairman Yohanna asked if there was anyone in the audience who would like to address the Plan Commission regarding this Public Hearing. Listed below are comments from members of the audience.

Mr. Vern Schultz, 2626 North Lakeview Avenue, broker for the property at 7373 North Cicero Avenue, stated that the configuration of this parcel makes it tough to market to potential retailers. He has a letter

of intent for an assisted care facility for the two acres on the west side of the property, and a self-storage facility for the east side of the property. If this proposed text amendment is adopted, it would be a burden on Mr. Puig in selling this property. There was specific discussion regarding easement access and whether or not the property has frontage along one of the commercial arterial roadways in question.

Chairman Yohanna asked if there was anyone in the audience who would like to address the Plan Commission regarding this Public Hearing. Let the record state that no one came forward.

Motion to continue to the October 6, 2016 Plan Commission meeting was made by Commissioner Fishman and seconded by Commissioner Pauletto.

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

Nay: None

Abstained: Novoselsky

Motion Approved: 5-0

VI. Biennial Report

Motion to approve the Biennial Report was made by Commissioner Novoselsky and seconded by Commissioner Pauletto.

Aye: Novoselsky, Pauletto, Fishman, Goldfein, Sampen, and Yohanna

Nay: None

Motion Approved: 6-0

VII. Other Business

Commissioner Fishman acknowledged receipt of the Development Updates Report. Chairman Yohanna asked if there was anyone in the audience who would like to address the Plan Commission regarding this Public Hearing. Let the record state that no one came forward.

VIII. Next Meeting

The next meeting of the Plan Commission is scheduled for Thursday, October 6, 2016.

IX. Adjournment

Motion to adjourn was made by Commissioner Sampen and seconded by Commissioner Pauletto. Meeting adjourned at 8:10 p.m.

Aye: Sampen, Pauletto, Fishman, Goldfein, Novoselsky, and Yohanna

Nay: None

Motion Approved: 6-0

:

Respectfully submitted,

Kathryn M. Kasprzyk
Community Development Coordinator



Plan Commission Staff Report

Case # PC-15-16

October 6, 2016

Subject Property: Continued Consideration of Text Amendments to the M-B and O-1 Zoning Districts to Establish New Regulations and Modify Existing Regulations Relative to Businesses that are Primarily Warehouse or Self-Storage Uses on Certain Commercial Arterial Roadways

Requested Action: Text Amendments to Article II, Section 2.02, Definitions, Article IV, Sections 4.04, Use District Table, 4.07, Additional Use Standards for Business and Office Districts and 4.08, Additional Use Standards for M-B Light Manufacturing/Business District, to consider establishing new regulations and modifying existing regulations relative to businesses that are primarily Warehouse or Self-Storage Uses on Certain Commercial Arterial Roadways.

Petitioner: Village Board

Summary:

Background

At the September 7th Plan Commission meeting, there was considerable discussion regarding an appropriate definition for a warehouse, as it relates to whether or not it produces sales tax. The goal of the proposed text amendments is to promote sales tax producing businesses on commercial corridors. The Plan Commission made it clear that Zoning Code definitions should distinguish between warehouses or storage facilities that are sales tax producers and those that are not. There was a consensus that a simple limitation on the square footage of a business that is utilized for warehouse uses did not adequately define the difference between the businesses that may be appropriate for a commercial corridor and those that may not be.

The Plan Commission also considered the previous staff recommendation that warehouse and self-storage uses be eliminated entirely as permissible uses in the O-1 (Office) Zoning District, in light of concerns raised by an owner of property in the O-1 Zoning District who attended the September 7th Public Hearing. The property owner was concerned about the impacts on their property. At that meeting it was unclear as to how that property would be impacted, and staff and the property owner were requested to provide additional information to the Plan Commission on the actual property frontage and access, so that the impact of the proposed text amendments on this property could be more accurately determined.

Revised Definitions

Previously, staff recommended adding the following definition:

Self-Storage Facility - A building or group of buildings with controlled access, housing independent, fully-enclosed modules, bays, or compartments that are leased to individuals or businesses exclusively for the temporary storage needs of small businesses and residential households.

Staff believes this definition continues to accurately define this type of use, clearly distinguishes such uses from retail businesses that may have warehouse space, and so it is recommended as part of the proposed text amendment.

In order to distinguish businesses that are warehouse uses, as opposed to commercial, revenue-generating businesses which include warehouse space for goods and materials for sale on-premises, staff suggests revising two current definitions. The definition of a “Warehouse” should be refined to remove the caveat that it may incorporate “parts thereof” of a building and the existing “Retail Sales and Service” definition should be refined to make it clear that warehouses can be an accessory part of such businesses (see additional language highlighted in red, below). The new definitions would read as follows:

Warehouse - A building or structure ~~or part thereof~~, used principally for the storage of goods and merchandise.

Retail Sales and Services – A commercial enterprise that provides goods and/or services directly to the consumer, where such goods are available for immediate purchase and removal from the premises by the purchaser. *Such an enterprise may incorporate warehouse space as an accessory use, subordinate to the primary use of the business as a commercial enterprise.*

Impacted Property in O-1 Office Zoning District

Staff has researched the Village’s mapping data, Cook County mapping data and the Sidwell maps and found the specific property discussed at the September 7th meeting, located at 7373 N. Cicero Avenue, does not have frontage on Lincoln Avenue. The attached maps depict two linear north-south corridors, consisting of Commonwealth Edison (Com Ed) Rights-of-Way, which are located between the property at 7373 N. Cicero Avenue and Lincoln Avenue frontage. Therefore, if warehouse and self-storage uses continue to be permitted on property that does not front on the aforementioned commercial arterial roadways, and the property owner were to seek and be approved for a subdivision of their property into east and west halves, the parcel without frontage on N. Cicero Avenue would not meet the criteria prohibiting warehouse and self-storage uses.

Given the concerns discussed at the last Plan Commission meeting regarding the proposal to not only limit warehouse and storage uses on arterial roadways in the O-1 District, but to outright prohibit them throughout that district, staff has amended our recommendation. Since one existing business in this district would become legal non-conforming as a result of the previously-recommended outright prohibition, and since such a prohibition would extend beyond the primary goal of prohibiting non sales tax generating uses with frontage on commercial arterial roadways, staff no longer believes it is appropriate to consider at this time.

Staff Recommendation

In light of the information presented earlier in this memorandum, staff now recommends the following detailed text amendments:

- **Define Self-Storage Facility & add permissibility to O-1 and M-B Zoning District** – Amend Section 2.02, Definitions, of the Zoning Code, so as to avoid any confusion as to whether or not this use is permissible in certain Districts and under certain conditions. Add Self-Storage Facility as a Special Use in the O-1 Office Zoning District and as a Permitted Use in the M-B, Manufacturing & Business Zoning District, consistent with the permissibility of a Warehouse Use. Staff recommends the following proposed definition: *Self-Storage Facility - A building or group of buildings with controlled access, housing independent, fully-enclosed modules, bays, or compartments that are leased to individuals or businesses exclusively for the temporary storage needs of small businesses and residential households.*
- **Re-define Warehouse** – Amend Section 2.02, Definitions, of the Zoning Code, to make it clear a warehouse is a building used principally for storage. The definition is amended to remove the stipulation that a warehouse can be part of a structure. In addition, the Plan Commission should consider if a computer server farm needs to be singled-out in this definition. If it is important all of these caveats be considered in the definition, it would be as follows: *Warehouse - A building or structure used principally for the storage of goods, merchandise or data storage servers.*
- **Re-define Retail Sales and Services** – Amend Section 2.02, Definitions, of the Zoning Code, to specifically state that warehouse space can be an accessory use to a commercial enterprise. This is implied in the existing definition, but is clearly stated in the proposed revised definition, as follows: *Retail Sales and Services – A commercial enterprise that provides goods and/or services directly to the consumer, where such goods are available for immediate purchase and removal from the premises by the purchaser. Such an enterprise may incorporate warehouse space as an accessory use, subordinate to the primary use of the business as a commercial enterprise.*
- **Prohibit Warehouse and Self-Storage Facility uses in the M-B and O-1 Zoning Districts on lots with frontage on the following commercial arterial roadways: North Cicero Avenue, West Devon Avenue, North Lincoln Avenue, or West Touhy Avenue** – Amend Section 4.07, Additional Use Standards for Business and Office Districts and 4.08, Additional Use Standards for M-B Light Manufacturing/Business District of the Zoning Code to add this specific standard.

Conclusion

The Village has limited commercially-zoned property. The M-B Zoning District has frontage on three of the major commercial corridors in the Village and such frontage bisects and creates a break in the commercial nature of those corridors. Further, warehouse and self-storage facility uses currently permitted in the M-B and O-1 Zoning Districts do not produce sales tax, employ a significant workforce, provide structures of an aesthetic standard consistent with commercial uses, or otherwise contribute to the commercial nature of those corridors. For these reasons, staff recommends the proposed Text Amendments.

Documents Attached

1. Maps showing boundaries of 7373 N. Cicero Avenue
2. Plan Commission Memo and Attachments for September 7, 2016 meeting



**MEETING MINUTES
OF THE
PLAN COMMISSION
OCTOBER 6, 2016 – 7:00 P.M.**

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

MEMBERS PRESENT:

Chairman Mark Yohanna
Irving Fishman
Steven Jakubowski (arrived at 7:13)
Henry Novoselsky
Don Sampen

MEMBERS ABSENT:

Patricia Goldfein
Anthony Pauletto

STAFF PRESENT:

Steve McNellis, Community Development Director
Aaron N. Cook, AICP, Community Development Manager
Kathryn M. Kasprzyk, Community Development Coordinator

I. Call to Order

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

II. Pledge of Allegiance

III. Approval of Minutes

Motion to approve the September 7, 2016 Plan Commission Minutes was made by Commissioner Fishman and seconded by Commissioner Novoselsky.

Aye: Fishman, Novoselsky, Sampen, and Yohanna

Nay: None

Motion Approved: 4-0

IV. Case #PC-16-16: Public Hearing: 4120 West Morse Avenue – Map Amendment

Chairman Yohanna announced Case #PC-16-16 to rezone the property located at 4120 West Morse Avenue from the B-1 Traditional Business District to the R-3 Residential Zoning District.

Chairman Yohanna swore in the Petitioner, Mr. Lon Nianick, and other members of the audience wishing to address the Plan Commission on this matter.

Development Manager Cook presented the request to rezone the property located at 4120 West Morse Avenue located on the corner of Lincoln and Morse Avenues. The home was constructed in 1956 and has been located in the B-1 District since at least 1962. In accordance with the proposed 2016 Comprehensive Plan, property along Lincoln Avenue is planned for commercial use only. The subject property is the only single-family use within the B-1 District. The new R-3 District would reflect the current use of the property, remove the nonconforming status, and allow reinvestment in the property.

Chairman Yohanna asked if there was anyone in the audience who would like to address the Plan Commission regarding this Public Hearing. Listed below are comments from members of the audience.

Mr. Lon Nianick, 4120 West Morse Avenue, was not aware of this zoning classification until July of this year. If the property was damaged by more than 50 percent, he would be unable to rebuild. The property is not salable without this rezoning.

Ms. Harriet Levin, 6923 Kedvale Avenue, spoke in support of this request.

Ms. Mae Nessenson, 6902 North Karlov Avenue, also came to support this request and wondered if this change in zoning would affect her property.

Mr. Tom Sdralis, 4116 West Morse Avenue, stated he does not want to live next to a commercial lot and is in support of this rezoning.

Chairman Yohanna asked if there was anyone in the audience who would like to address the Plan Commission regarding this Public Hearing. Let the record state that no one came forward.

Motion to approve the rezoning for 4120 West Morse Avenue from the B-1 Traditional Business District to the R-3 Residential Zoning District was made by Commissioner Fishman and seconded by Commissioner Sampen.

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

Nay: None

Motion Approved: 5-0

V. Case #PC-17-16: Public Hearing: 7001 North Ridgeway Avenue – Special Use and Variations

Chairman Yohanna announced Case #PC-17-16 for certain approvals for a building addition and reconfiguration of an off-street parking area. Chairman Yohanna swore in the Petitioner's representative, Mr. Ken Price of Watermark Engineering Resources, Ltd., 2631 Ginger Woods Parkway, Aurora, Illinois.

Development Manager Cook presented an overview of the proposed Special Use and Variations requested for Food 4 Thought, located at 7001 North Ridgeway Avenue in the M-B Manufacturing/Business Zoning District for a 4,680-square-foot addition to the rear of the existing building.

The Special Use request is to allow off-street parking in the corner side yard. The Petitioner proposes a redesign of the off-street parking area as a result of the building addition. The off-street parking area to the rear of the existing building will be expanded south to Lunt Avenue.

The first requested Variation is to allow a building addition within the required five-foot side yard setback. The setback at the rear corner of the building measures 2.8 feet. The majority of the building is within the required setback.

The second requested Variation is to allow less than the minimum number of off-street parking spaces. According to the Zoning Code, catering uses require, at minimum, 2 spaces per 1,000-square feet of space and 1 space for every 2 full-time employees. The Zoning Code requires, at minimum, 34 off-street parking spaces. The Petitioner has not provided the total number of full-time employees; therefore, the total number of off-street parking spaces may be revised. At the present time, there are only six off-street parking spaces in the proposed plan. Food 4 Thought is proposing additional on-street parking along Ridgeway Avenue which is subject to review by the Traffic Commission and Village Board. These on-street parking spaces cannot be included in the total number of required off-street parking spaces. Mr. Price stated the existing parking lot was formerly striped for 14 spaces, it actually is only used for 4-5 cars. This area is where all the truck dock operations occur and does not function as a parking area.

The third requested Variation is to allow less than the minimum dimensions for off-street loading spaces. The proposed addition includes a new off-street loading and staging area from the east facing elevation to the south facing elevation. The stalls are proposed to be 11.4-feet-wide and 24 feet in length. The Zoning Code requires a minimum of 10-feet-wide by 55 feet in length. Mr. Price stated that the new loading spaces will be accessed by smaller vehicles.

The four requested Variation is to allow less than the minimum perimeter landscaping for off-street parking. The Zoning Code requires a minimum eight-foot perimeter landscape area and continuously planted hedges or massing of shrubs. The eastern lot line would require an eight-foot perimeter landscape area, and the Petitioner is proposing five feet in width. The proposed plantings will not be continuous and low growing.

The last requested Variation calls for less than the required interior landscape islands and plantings. The Zoning Code requires a nine-foot by twenty-foot landscape island at the end of each parking row and requires one tree for each island. The Petitioner is proposing no new trees, although the Petitioner has indicated they would contribute to the Village's tree bank.

Commissioner Fishman said he would like more information regarding movement of traffic and number of full-time employees to make a true and fair hearing and was not prepared to make a recommendation at this time.

Commissioner Sampen had issue with the lack of parking and did not believe they meet the Variation standards. Mr. Price stated that Food 4 Thought will not be adding any additional employees. The parking situation would stay as is. This addition is to reorganize their business operations, not add to it. Mr. Price furnished aerial photographs since 2002 showing how consistently underutilized the parking lot actually is. Food 4 Thought also proposes, at their expense, to reconfigure the parallel parking spaces along Ridgeway Avenue, resulting in six more on-street parking spaces.

Commissioner Jakubowski stated that the Petitioner is attempting to improve their business and that additional information is not going to change the fact they are not adding additional employees or adding to the parking situation. Commissioner Novoselsky agreed with Commissioner Jakubowski that additional information would not be relevant and would make a recommendation to approve this request.

Chairman Yohanna asked if there was anyone in the audience who would like to address the Plan Commission regarding this Public Hearing. Let the record state that no one came forward.

Motion to approve the requested Special Use and Variations for the property located at 7001 West Ridgeway Avenue, subject and contingent upon Traffic Committee and Village Board approval for the off-street parking, was made by Commission Novoselsky and seconded by Commissioner Jakubowski. This approval is also contingent with the following Development Review Team recommendations.

1. The Petitioner pays \$2,400 into a tree planting fund for the replacement of a ten-inch Norway Maple and a six-inch Kentucky Coffee Tree.
2. The existing water meter on Ridgeway Avenue is to be moved inside of the building or the existing composite cover is to be replaced with a steel cover.
3. Security Plan – Prior to issuance of Certificate of Occupancy, a Security Plan for the building and property shall be submitted and approved by the Police Chief.
4. Engineer review and approval prior to the issuance of a Building Permit.
5. Knox Box Installation - Prior to issuance of Certificate of Occupancy, a Knox Box at the main entrance should be installed. Keys will need to be supplied by the tenant for emergency access by fire companies.

Aye: Novoselsky, Jakubowski, Fishman, and Yohanna

Nay: Sampen

Motion Approved: 4-1

VI. Case #PC-15-16: Public Hearing: Text Amendments – Warehouse and Self-Storage

Chairman Yohanna announced Case #PC-15-16 for consideration of regulations relative to Warehouse and Self-Storage uses in the M-B and O-1 Office Zoning Districts, including properties with frontage on Cicero Avenue, Devon Avenue, Lincoln Avenue, and Touhy Avenue. This Public Hearing was continued from the September 7, 2016 Plan Commission meeting.

Development Director McNellis provided background from the September 7, 2016 meeting which focused on the different definitions for a warehouse as a primary use versus a warehouse as an accessory use to sales tax producing business, the impact of the proposed amendments on 7373 North Cicero Avenue and whether it has frontage along Lincoln Avenue, and the impact on O-1 properties if an outright prohibition is enacted. The proposed amendment is to remove the permissibility for these uses on commercial arterial roadways in the M-B and O-1 Zoning Districts.

Development Director McNellis presented the new definitions for Warehouse uses and Retail Sales and Service uses. The new warehouse definition reads “a building or structure used principally for the storage of goods and merchandise, or data storage servers”. The new definition for Retail Sales and Services reads “a commercial enterprise that provides goods and/or services directly to the consumer where such goods are available for immediate purchase and removal from the premises by the purchaser. Such an enterprise may incorporate warehouse space as an accessory use, subordinate to the primary use of the business as a commercial enterprise.” The goal is to take non-sales tax producing uses off commercial arterial roadways.

There was discussion regarding specific verbiage of both the Warehouse and Retail Sales and Services definitions as well as the types of uses specific to each. As a result of this discussion, these definitions will be reworked and presented at the November 2, 2016 Plan Commission meeting.

Development Director McNellis confirmed that the property at 7373 North Cicero Avenue does not have frontage on Lincoln Avenue according to Cook County’s mapping system, Sidwell Maps, and the Village’s GIS system.

Chairman Yohanna asked if there was anyone in the audience who would like to address the Plan Commission regarding this Public Hearing. Let the record state that no one came forward.

Regarding the impact on the outright prohibition of Warehouse and Self-Storage uses in the O-1 Office Zoning District, one existing business in this district would become a legal nonconforming use, if the prohibition was instituted in the entire Zoning District. Staff’s recommendation is to retract the proposal of an outright prohibition in favor of treatment similar to the M-B Zoning District.

Motion to continue to the November 2, 2016 Plan Commission meeting was made by Commissioner Sampen and seconded by Commissioner Novoselsky.

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

Nay: None

Motion Approved: 5-0

VII. Case #PC-10-16: Public Hearing: 4320 West Touhy Avenue – Special Uses And Variations

Chairman Yohanna announced Case #PC-10-16 for consideration of certain approvals for a multi-tenant retail building with drive-through and off-street parking area. This Public Hearing was continued from the September 7, 2016 and July 6, 2016 Plan Commission meetings. Since the traffic report will need to be revised and resubmitted, this Public Hearing will be continued to November 2, 2016.

Motion to continue, without discussion, to the November 2, 2016 Plan Commission meeting was made by Commissioner Sampen and seconded by Commissioner Fishman.

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

Nay: None

Motion Approved: 5-0

VIII. Other Business

Commissioner Fishman acknowledged receipt of the Development Update Report.

Development Director McNellis mentioned to the Plan Commission the Village's desire to transition to electronic Plan Commission packets versus paper packets, as has been done for the Village Board and Advisory Board's over the past several years. Some laptops could be provided for meeting usage by Commissioner's, if needed. Many members of the Plan Commission stated their concern with such proposal. Staff will follow up on this.

Chairman Yohanna asked if there was anyone in the audience who would like to address the Plan Commission. Let the record state that no one came forward.

IX. Next Meeting

The next meeting of the Plan Commission is scheduled for Wednesday, November 2, 2016.

X. Adjournment

Motion to adjourn was made by Commissioner Sampen and seconded by Commissioner Jakubowski. Meeting adjourned at 9:10 p.m.

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

Nay: None

Motion Approved: 5-0

Respectfully submitted,

Kathryn M. Kasprzyk
Community Development Coordinator



Plan Commission Staff Report

Case # PC-15-16

November 16, 2016

Subject Property: Continued Consideration of Text Amendments to the M-B and O-1 Zoning Districts to Establish New Regulations and Modify Existing Regulations Relative to Businesses that are Primarily Warehouse or Self-Storage Uses on Certain Commercial Arterial Roadways

Requested Action: Text Amendments to Article II, Section 2.02, Definitions, Article IV, Sections 4.04, Use District Table, 4.07, Additional Use Standards for Business and Office Districts and 4.08, Additional Use Standards for M-B Light Manufacturing/Business District, to consider establishing new regulations and modifying existing regulations relative to businesses that are primarily Warehouse or Self-Storage Uses on Certain Commercial Arterial Roadways.

Petitioner: Village Board

Summary:

Background

At the October 6, 2016 meeting, the Plan Commission reviewed the three definitions associated with the proposed text amendment and spent considerable time discussing the definitions of both a Warehouse and Retail Sales & Service. The definitions presented by Staff were found to be lacking in that they did not address several issues. These issues included: 1) how to incorporate "Data Storage Farms" and other similar mechanical storage facilities into the Warehouse definition; 2) cross-referencing between the Warehouse and Retail Sales and Services definitions; 3) addressing new commercial goods delivery services, such as internet sales warehouse facilities; and 4) revising sentence constructs for consistency within definitions. The Plan Commission was, however, comfortable with the definition of Self-Storage facility, and there was a consensus that it remain as previously proposed. Staff was requested to further revise the Warehouse and Retail Sales & Service definitions and return to the next Plan Commission meeting for a final review.

At the October meeting, the Plan Commission also considered the previous Staff recommendation that warehouse and self-storage uses be eliminated entirely as permissible uses in the O-1 (Office) Zoning District in light of concerns raised by an owner of property in the O-1 Zoning District. Although it was determined that the property in question would not be impacted by the proposed text amendment, the Plan Commission determined it was most appropriate to treat the O-1 Zoning District similarly to the M-B Zoning District and not consider an outright prohibition on these uses in the entire O-1 Zoning District.

Previous Definitions

Previously, Staff recommended revising the definitions of a Warehouse and Retail Sales and Service as follows:

Warehouse - A building or structure ~~or part thereof~~, used principally for the storage of goods and merchandise.

*Retail Sales and Services – A commercial enterprise that provides goods and/or services directly to the consumer, where such goods are available for immediate purchase and removal from the premises by the purchaser. **Such an enterprise may incorporate warehouse space as an accessory use, subordinate to the primary use of the business as a commercial enterprise.***

Revised Definitions

Based upon discussion at the October 6, 2016 meeting, the definitions have been further revised to address the Plan Commission’s concerns as follows:

Warehouse - A building or structure used principally for the storage of goods, ~~and~~ merchandise, material and/or equipment. A Warehouse would not be considered Retail Sales and Services, as defined elsewhere in this Section 2.02.

*Retail Sales and Services – A commercial enterprise that provides goods and/or services directly to the consumer, where such goods and/or services are available for immediate purchase and removal from the premises by or on behalf of the purchaser. **Such a commercial enterprise, that provides goods and/or services directly to the consumer, may incorporate warehouse space as an accessory use, subordinate to the primary use of the business as a commercial enterprise.***

Highlighted = New proposed language, based on PC discussion

Highlighted = Revised language, based on PC discussion (Staff does not believe this highlighted section is necessary).

With regard to the concern regarding how to address online retailer warehouse facilities, Staff has researched how sales tax is collected from these facilities. State Law currently requires that any retailer not based in the state, but with a facility here, must pay only a flat Illinois “Use Tax”. This tax is payable to the state, and no funds would accrue to the community in which the warehouse is located. As there appears to be no movement on the horizon for Amazon or similar companies to add a retail store to the front of these warehouses, it would appear such facilities would not generate sales tax to the Village. In fact, Amazon is growing their delivery network so that items purchased online can be delivered directly to consumers the same day items are ordered, rather than looking to add sales portals at their facilities. As such, Staff would not recommend accommodating these types of uses on arterial roadways.

Conclusion

The Village has limited commercially-zoned property. The M-B Zoning District has frontage on three of the major commercial corridors in the Village and such frontage bisects and creates a break in the commercial nature of those corridors. Further, warehouse and self-storage facility uses currently permitted in the M-B and O-1 Zoning Districts do not produce sales tax, employ a

significant workforce, provide structures of an aesthetic standard consistent with commercial uses, or otherwise contribute to the commercial nature of those corridors. For these reasons, staff recommends the proposed Text Amendments.

Staff Recommendation

In light of the information presented earlier in this memorandum and in previous memoranda, staff now recommends the following detailed text amendments:

- **Define Self-Storage Facility & Add Permissibility to O-1 and M-B Zoning District** – Amend Section 2.02, Definitions, of the Zoning Code, so as to avoid any confusion as to whether or not this use is permissible in certain Districts and under certain conditions. Add Self-Storage Facility as a Special Use in the O-1 Office Zoning District and as a Permitted Use in the M-B, Manufacturing & Business Zoning District, consistent with the permissibility of a Warehouse Use. Staff recommends the following proposed definition: *Self-Storage Facility - A building or group of buildings with controlled access, housing independent, fully-enclosed modules, bays, or compartments that are leased to individuals or businesses exclusively for the temporary storage needs of small businesses and residential households.*
- **Re-define Warehouse** – Amend Section 2.02, Definitions, of the Zoning Code, to make it clear a warehouse is a building used principally for storage. The definition is amended to remove the stipulation that a warehouse can be part of a structure, to provide the cross-reference to the definition of “Retail Sales and Services” and to add “material and/or equipment” to cover uses such as data storage farms and other types of storage: *Warehouse - A building or structure used principally for the storage of goods, merchandise, material and/or equipment. A Warehouse would not be considered Retail Sales and Services as defined elsewhere in this Section 2.02.*
- **Re-define Retail Sales and Services** – Amend Section 2.02, Definitions, of the Zoning Code, to specifically state that warehouse space can be an accessory use to a commercial enterprise. In addition, revise and fix the sentence constructs to carry the “goods and/or services” description of a commercial enterprise throughout the definition: *Retail Sales and Services – A commercial enterprise that provides goods and/or services directly to the consumer, where such goods and/or services are available for immediate purchase. Such a commercial enterprise, that provides goods and/or services directly to the consumer, may incorporate warehouse space as an accessory use, subordinate to the primary use of the business as a commercial enterprise.*
- **Prohibit Warehouse and Self-Storage Facility uses in the M-B and O-1 Zoning Districts on Lots with Frontage on the Following Commercial Arterial Roadways: North Cicero Avenue, West Devon Avenue, North Lincoln Avenue, or West Touhy Avenue** – Amend Section 4.07, Additional Use Standards for Business and Office Districts and 4.08, Additional Use Standards for M-B Light Manufacturing/Business District of the Zoning Code to add this specific standard.

Documents Attached

1. Plan Commission Memo and Attachments for October 6, 2016 meeting



**DRAFT MEETING MINUTES
OF THE
PLAN COMMISSION
NOVEMBER 16, 2016 – 7:00 P.M.**

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

MEMBERS PRESENT:

Chairman Mark Yohanna
Irving Fishman
Patricia Goldfein
Steven Jakubowski (arrived at 7:07)
Anthony Pauletto
Henry Novoselsky
Don Sampen

MEMBERS ABSENT:

STAFF PRESENT:

Steve McNellis, Community Development Director
Kathryn M. Kasprzyk, Community Development Coordinator

I. Call to Order

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

II. Pledge of Allegiance

III. Approval of Minutes

Motion to approve the October 6, 2016 Plan Commission Minutes was made by Commissioner Fishman and seconded by Commissioner Novoselsky.

Aye: Fishman, Novoselsky

Abstained: Goldfein, Pauletto

Nay:

Motion Approved: 4-0

DRAFT

IV. Case #PC-15-16: Public Hearing: Text Amendments – Warehouse and Self-Storage

Chairman Yohanna announced Case #PC-15-16 for consideration of regulations relative to Warehouse and Self-Storage uses in the M-B and O-1 Office Zoning Districts, including properties with frontage on Cicero Avenue, Devon Avenue, Lincoln Avenue, and Touhy Avenue. This Public Hearing was continued from the November 2, 2016, October 6, 2016, and September 7, 2016 Plan Commission meetings.

Development Director McNellis briefly summarized the background and previous definitions for Warehouse and Retail Sales and Services and presented the revised definitions for approval. The proposed changes included 1) define the definition for Self-Storage Facility and add permissibility to the O-1 and M-B Zoning Districts; 2) redefine the the definition of Warehouse; 3) redefine the definition for Retail Sales and Services; and 4) prohibit Warehouse and Self-Storage Facility uses in the M-B and O-1 Zoning Districts on lots with frontage on Cicero, Devon, Lincoln, and Touhy Avenues.

After review of the revised definitions, the following changes were suggested: 1) in the Warehouse definition, the words “would not be” should be changed to “shall”; and 2) the words “and removal from the premises by or on behalf of the purchaser” will be removed from the Retail Sales and Services definition.

Chairman Yohanna asked if there was anyone in the audience who would like to address the Plan Commission regarding this Public Hearing. Let the record state that no one came forward.

Motion to approve the revised definitions, with amended language, for Warehouse and Retail Sales and Services was made by Commissioner Fishman and seconded by Commissioner Pauletto.

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

Nay: None

Motion Approved: 7-0

V. Case #PC-10-16: Public Hearing: 4320 West Touhy Avenue – Special Uses and Variations

Chairman Yohanna announced Case #PC-10-16 for consideration for certain approvals for a multi-tenant retail building with drive-through and off-street parking area. This Public Hearing was continued from the November 2, 2016, October 6, 2016, September 7, 2016 and July 6, 2016 Plan Commission meetings.

Motion to continue was made by Commissioner Fishman and seconded by Commissioner Pauletto.

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

Nay: None

Motion Approved: 7-0

School board

Steve presented the request by the school distrerict to waive the preliminary plat prior to final plat approval. Backgrfound was presented for review. Six of the seven requirement were satisfied. Oned that is not is locdated in a resentidentail zoning district. Preliminary ploats onloy required for larger projects not yet constructed requiring final engineering. Staff recommends that the pc wsaive the requirement for a preliminary plat. Next step is a reviews of final plat of consolidcation at the December 7 meeting.

Debroah Jacobson, attorney for school district 74. Agreed that this is nearly a clean up item for the school campus.

Done questions from the commissioners. Motion to waive the preliminary plat by pauletto and seconded by sampen.

Approval of 2017 schedule. Approval was made by commissioner fishman and seconded by sampen.

Motion to adjourn was made by commissioner fishman and seconded by pauletto.

Other business

Confirmed no access off of pratt. For the Carrington

was presented for review. on was (new definition). Retail sales and service new definition.