



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
6:30 P.M. MAY 16, 2017**

AGENDA

- I) Call to Order**
- II) Roll Call**
- III) Minutes – Committee of the Whole Meeting – April 5, 2017**
- IV) Regular Business**
 - 1) Discussion Concerning Any Questions on Village Board Meeting Agenda Items (6:30 – 6:35 p.m.)
 - 2) Discussion Concerning a Proposed Site Plan for 6530 Lincoln Avenue (6:35 – 7:00 p.m.)
 - 3) Status Report by the Board of Fire and Police Commissioners (7:00 – 7:30 p.m.)
- V) Public Comment**
- VI) Adjournment**

DATE POSTED: May 12, 2017

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
APRIL 5, 2017**

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:30 P.M., Wednesday, April 5, 2017, in the Council Chambers of the Municipal Complex, 6900 North Lincoln Avenue, Village of Lincolnwood, County of Cook and State of Illinois.

Roll Call

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

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

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager, Ashley Engelmann, Assistant Village Manager; Heather McFarland, Management Analyst; Charles Meyer, Assistant to the Village Manager; Chiefs LaMantia and Hansen; Andrew Letson, Public Works Director; Charles Greenstein, Village Treasurer; Financial Director, Robert Merkel;

Approval of Minutes

Minutes of the March 21, 2017 Committee of the Whole meetings were distributed in advance of the meeting and were examined. Trustee Patel moved to approve the minutes. Trustee Klatzco seconded the motion. The motion passed with a Voice Vote.

Regular Business

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

There was no discussion.

2. Discussion of the Proposed Fiscal Year 2017/18 Budget

This item was presented by Mr. Merkel.

This was a Village of Lincolnwood Public Meeting.

Budget Preparation Process

- Budget team met with each Department Head to approve budget submissions and proposed departmental goals
- Budget Workshop held on February 23
- Village Finance Committee met on March 9 to discuss budget in detail
- Public Meeting held April 5
- Formal Village Board consideration on April 18, 2017
- Financial Policies adhered to
- Village Board's Updated Vision 2016 Plan formed the foundation for the entire process

Total Budgeted Revenue – All Funds \$31,137,519

A pie chart was exhibited indicating the percentages for each area

Total Sales Tax Revenue

A graph was exhibited indicating that the revenue has been relatively steady for recent years and the estimated and projected revenues are expected to remain relatively steady.

Total Budgeted Expenditures – All Funds \$34,688,373

A pie chart was exhibited indicating that the percentages for each area

General Fund Budget Highlights and Issues

- Property tax increase limited to less than 1%
- No fee increases
- Budget includes normal capital expenditures for vehicle replacements
- Budget is balanced with utilization of excess fund balance reserves

General Fund Budget was presented

FY2017 Estimated Budget Surplus Effect on FY2018 General Fund Budget

*FY2017 (Current Year)

- Village budget a use of \$520,007 of excess fund balance reserves to balance the General Fund
- Estimated results for FY2017 currently reflect a budget surplus of approximately \$1,130,000

*FY2018 (Next Year)

- FY2017 budget surplus will be used to offset the FY2018 budget use of excess fund balance reserves of \$1,525,172
Will fund planned one-time capital expenses

Personnel – Related Budget Issues

- *Cost of living adjustment for non-union positions, 2%
- *Merit for non-union positions will remain capped at 2%
- *Union contract adjustments:
 - Police – in negotiations
 - Public Works – 1.75%

Proposed FY2018 G.F. Transfer Activity

*Transfers into General Fund:

- Water Fund \$200,000
- NEID TIF \$130,000
\$330,000

*Transfers Out of General Fund:

- PEP Fund \$50,000
- Debt Service (Fire Truck Loan) \$12,5000
- Lincoln Avenue Median \$466,250
- Com Ed Bike Path \$581,000
- Private Sewer Line \$25,000
\$1,134,750
- Net Transfers \$(804,750)

Other Funds – Significant Expenditure Issues

- *Transportation Improvement Fund (Street Maintenance) \$35,000
- Fourth payment to Cook County for Crawford Avenue streetlight replacement \$188,441

*NEID TIF Fund

- Parking lot construction \$600,000
- Public Works Yard Construction – Phase 3 \$1,100,000
- Debt payments on GO Bonds (Final payment) \$313,650

Other Funds – Significant Expenditure Issues

*Devon/Lincoln TIF Fund

- Streetscape Devon Avenue \$340,000
- Lincoln Avenue Medians \$176,000

*Motor Fuel Tax Fund

- Streetlight Replacement – Devon Avenue \$300,000

*Com ED Bike Path	
• Construction of bike path overpass (Village portion only)	\$581,000
*Lincoln Ave. Median	
• Median Beautification	\$466,250
*PEP Fund – Village economic assistance to businesses to improve their property facades	
• Budgeted two matching grants at \$25,000	
*Private Sewer Line/ Flood Control Assistance Fund	
• Assistance to residents to replace sewer lines damaged by tree roots on Village Parkways or install flood control device	
• Budgeted \$25,000 - \$2,000 max per household \$2,000 max per household	
*Debt Service Fund	
Debt Service for General Obligation bonds and loans	
	\$481,950
• The Village has two outstanding GO bond issues	
• Final payment will be made on both issues in FY2018	
*Debt service for loans	\$197,881

Water and Sewer Fund Expenditure Overview

*Debt service payments	\$682,273
*Engineering for alternate water supplier	\$350,000
*Engineering for Storm-water relief sewer	\$400,000

A chart was exhibited showing “FY2018 Capital Improvements – Significant Programs”

Some questions were asked, with clarification by Staff.

The formal budget will come to Village Board for approval at the April 18 meeting.

Adjournment

At 7:25 P.M. Trustee Patel moved to adjourn Committee of the Whole, seconded by Trustee Klatzco. The motion passed with a Voice Vote.

Respectfully Submitted,

Beryl Herman
Village Clerk

MEMORANDUM

TO: President Bass and Members of the Village Board

FROM: Timothy C. Wiberg, Village Manager

DATE: May 12, 2017

SUBJECT: **May 16 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) **Discussion Concerning a Proposed Site Plan for 6530 Lincoln Avenue (6:35 – 7:00 p.m.)**

The property at 6530 N. Lincoln Avenue has been vacant for many years. The Brickyard Bank purchased the property several years ago with the intention of constructing a new bank branch there, but these plans were never moved forward by Brickyard Bank. Recently an organization named Bais Medrash Olam (BMBO) purchased the property with the intention of developing it into two uses: a non-profit vocational-type use in the front of the property with frontage on Lincoln Avenue, and storage for Hatzalah ambulances in the rear of the property with frontage on Hamlin Avenue. [Attached](#) is a memorandum from the Community Development Director summarizing the development proposal. Representatives from BMBO will be present on Tuesday evening to discuss their plans with the Board and to request possible referral to the Plan Commission for the various zoning actions that must be completed if their development proposal is to move forward.

3) **Status Report by the Board of Fire and Police Commission (7:00 – 7:30 p.m.)**

Sheri Doniger, Chairperson of the Board of Fire and Police Commission, will be present to discuss the [attached](#) report with the Village Board.

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



MEMORANDUM

TO: Timothy Wiberg, Village Manager

FROM: Steve McNellis, Community Development Director

DATE: May 16, 2017

SUBJECT: Proposed Redevelopment of Property at 6530 North Lincoln Avenue

Background

The property at 6530 North Lincoln Avenue has housed a variety of different businesses over the years, from an auto dealership to a Tribune Publications warehouse and distribution facility. However, more recently it has been a vacant, declining property which does not cast a positive light on this key commercial corridor in the Village. Approximately three years ago, the property was purchased by Brickyard Bank with the intent to tear down the structure in order to build a new bank facility. The Bank proceeded through the Zoning process, seeking relief necessary to permit the proposed new bank structure and was granted approval in August, 2014. As part of that approval, the property was rezoned so that the then split-zoned property, with B-1 Zoning on the front half of the property and MB zoning on the back half, was united under one B-1 Zoning District. Despite this approval, the Bank decided, for economic reasons, to commit resources to renovating their existing space at 6676 North Lincoln Avenue where they have decided to make their long-term investment. As a result, this property has been marketed for sale for a couple of years.

With no sale on the horizon, the Bank sold the property to Bais Medrash Binyan Olam (BMBO), a not-for-profit entity that operates religious services and programming in Skokie. BMBO would like to subdivide the building and the property for two specific not-for-profit users. The 1.03-acre property is currently zoned B-1, Traditional Business and is in the Business/Residential Transition Area in the Lincoln Avenue Overlay District which is intended to promote neighborhood commercial uses and pedestrian access. B-1 commercial properties, including commercial service and office uses, are located on either side of this property along Lincoln Avenue. A long-time retail store is located across Lincoln Avenue, as well as a gas station and condominium residential property. In general, the surrounding area contains a mix of uses, with no dominant use type. The subject property is currently accessed by six vehicular curb cuts on three streets.

Discussion

The proposal for this property involves a subdivision of both the property and existing building into two distinct parcels and users. The Lincoln Avenue frontage would house a teacher's resource center, known as the Walder Education Center, which primarily provides one-on-one consultation to teachers regarding lesson plans, resources, teaching styles, etc. However, based on the attached request letter, it appears there will be times at which small group training/consultation will occur. The frequency of the small group activity is unknown at this time and should be discussed at the May 16, 2017 Committee of the Whole meeting. Depending on the frequency of the small group activity, the use could either be characterized as an office use such as a financial planner or counselors center in which individuals seek advice, assistance, etc. or a "Trade, Music, or Dance School". Both of these use types are permitted in the B-1 Zoning District. The use envisioned for the rear half of the property is the Hatzalah Chicago ambulance service which provides ambulance services to augment those services provided by local fire departments. At this time, the plan is to store one or two ambulances for this volunteer paramedic and medical transport service. This space would serve as a location for equipment storage, training, and limited office use. As a volunteer service, personnel generally arrive at the facility when a call comes in. Given these parameters, this use functions most like a warehouse and was classified as such when Hatzalah sought Village approvals last year on another property just north of Devon on Hamlin Avenue. For financial reasons, Hatzalah was not able to locate at the Hamlin address, which received zoning approvals approximately six months ago.

The Zoning relief necessary to permit these two uses in the existing building on this lot includes the following:

- Resubdivision of the Property into two lots; one with frontage on Lincoln and Hamlin Avenues and the other with frontage on Hamlin and Arthur Avenues;
- Rezoning of the Hatzalah portion of the lot/building from the B-1, Traditional Business Zoning District to MB, Manufacturing & Business Zoning District;
- Variations for Rear Yard on the B-1-zoned property (from the required 10 feet to 0 feet) and for Side Yard on the MB-zoned property (from the required 5 feet to 0 feet);
- Variation for Parking on the B-1-zoned property which requires approximately 27 parking spaces. (This requirement is for an office use. A Trade School Use would entail a smaller parking requirement of approximately 15 spaces.) There are currently +/-17 spaces provided. (It should be noted the proposed MB-zoned property has a considerably greater number of parking spaces than required, and the overall number of parking spaces on both of the proposed lots after subdivision would more than suffice for the two uses); and
- Additional relief may be necessary as the plans are refined.

Planning/Zoning Considerations

In reviewing the merits of this proposal, Staff recommends the Board consider the following:

1. **Updated Comprehensive Plan** – The Comprehensive Plan suggests this parcel should redevelop with Local/Corridor commercial uses as the preferred future land use. Local/Corridor commercial areas offer the visibility and access desired by office and commercial businesses, including professional offices. The area south and west of this property is envisioned for Light Industrial uses, including warehouses. The uses proposed are consistent with the recommended future land uses with regard to Local/Corridor commercial uses along Lincoln Avenue and light Industrial uses in the area set back from the Lincoln Avenue frontage.

The Comprehensive Plan also recommends, as part of Commercial Goal 3, to limit vehicular access from major streets, relying on side streets and alleys for parking. The attached site plan concept depicts the two curb cuts closest to the Lincoln/Hamlin intersection being removed to improve traffic safety and eliminate the close proximity of curb cuts to a street intersection.

2. **Redevelopment of a Declining Property** – As noted, this property has been an eyesore on Lincoln Avenue for several years as it has remained vacant and the condition of the property has declined. While the uses proposed may not be ideal for the Village’s vision for Lincoln Avenue, redevelopment and occupancy would upgrade the look of the property, including the addition of proposed landscaping. While the extent of proposed exterior improvements would not trigger parking lot island and landscaping requirements, the property owner is committing to a landscape plan to improve the aesthetics of the property. Activity on this long empty property helps improve the image of commercial uses on Lincoln Avenue. The less vacancies, the more vibrant the business community will be.
3. **Lack of Direct Village Revenue Source** – The proposed redevelopment of the property would not meet the goals of the Village with regard to producing sales tax and property tax revenues on major commercial arterial roadways. The two businesses proposed on this property are both not-for-profits that will not generate tax revenues to the Village. There would likely be some residual revenue generation from employees and customers of the business utilizing local restaurants and commercial businesses.
4. **Appropriateness of Rezoning** – While splitting a property and an existing building into two halves is not ideal from a zoning standpoint, it is not unusual in older commercial corridors. The proposed rezoning would not create a part of the property that is spot-zoned or an inappropriate zoning based on the surrounding uses. In fact, this property was previously zoned B-1 along Lincoln Avenue and MB on the rear half of the lot prior to the approved rezoning in 2014 that united the property under the B-1 Zoning District.

Staff recommends the Village Board take into account the above-noted concerns when considering whether or not this proposal should be referred. While the redevelopment of this property on a major commercial corridor is not the highest and best use for this property, the balance between reactivating this site now or waiting for an unknown period of time for a use that may not be an improvement should be considered.

Documents Attached

1. Location Map
2. Conceptual Site Plan
3. Request Letter from Prospective Petitioners

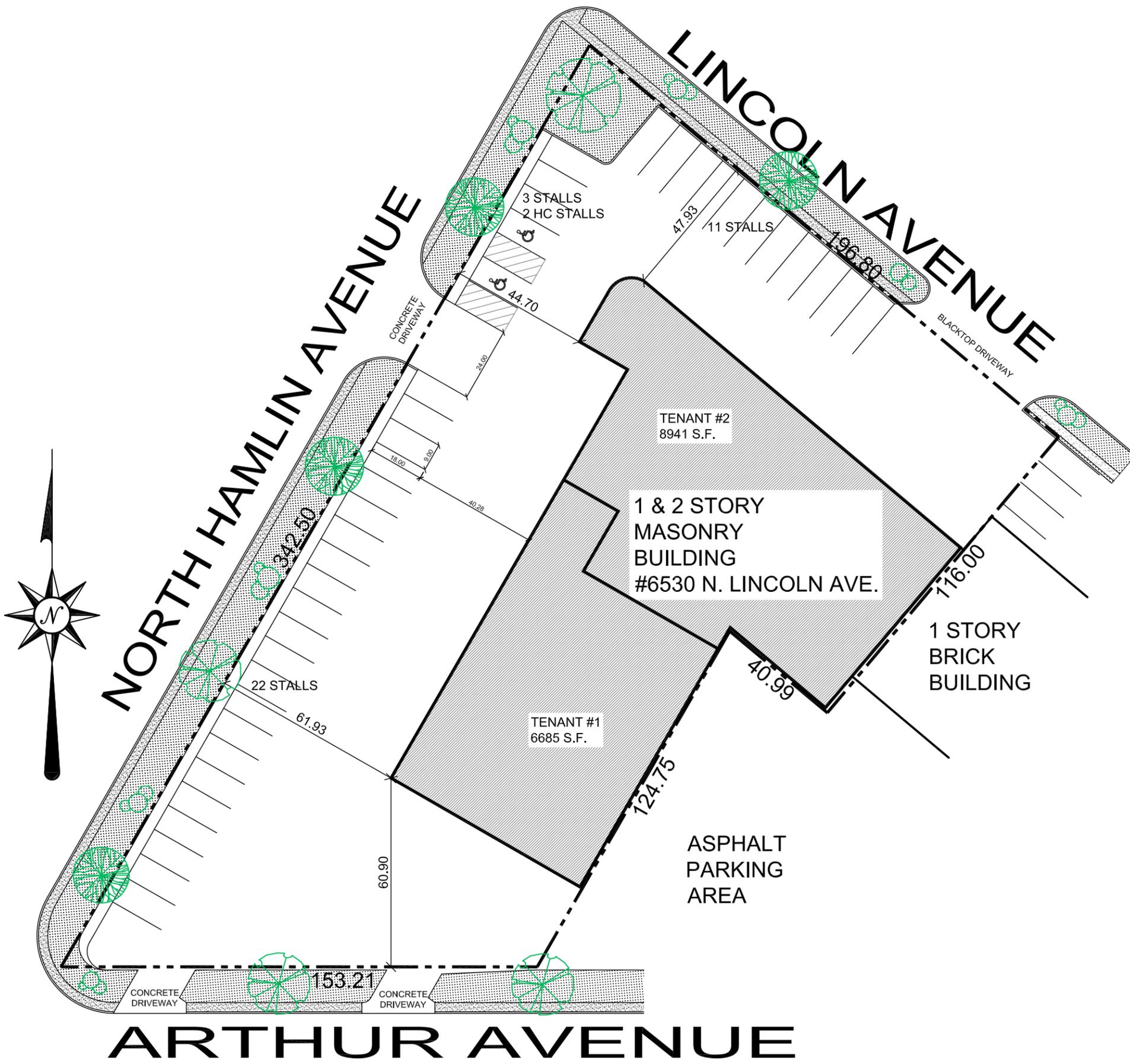
6530 Lincoln Avenue

Location Map



Zoning Map





SITE PLAN



TOWN STUDIOS INC.
 1297 SHERMER ROAD
 NORTHBROOK, ILLINOIS 60062
 PHONE: 847-498-0900
 WWW.TOWNSTUDIOS.COM

PROJECT:
 INTERIOR & EXTERIOR RENOVATIONS TO:
 6530 N. LINCOLN AVE
 LINCOLNWOOD, ILLINOIS

DATE:
 04-27-17



QUINTAIROS, PRIETO, WOOD & BOYER, P.A.
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May 5, 2017

Sent Via Fedex and Email:

Village of Lincolnwood

c/o Steve McNellis - Community Development Director
6900 North Lincoln Avenue
Lincolnwood, Illinois 60712
Email: smcnellis@lwd.org

RE: 6530 North Lincoln Avenue

Dear President Bass and Village Board of Trustees:

We have been retained by Bais Medrash Binyan Olam (“BMBO”), owner of the property commonly known as 6530 North Lincoln Avenue (the “Property”), to facilitate with the Village of Lincolnwood, certain zoning and land use approvals for the Property. Accordingly, we are writing this letter to provide you with an overview of the organizations involved and the plans for the Property for your consideration and in aspirations of your approval to proceed with preparing and submitting the formal public hearing application.

Subject Property:

6530 Lincoln Ave, Lincolnwood, Illinois 60712

Zoning District:

B1 Traditional Business / Residential Transition Area

Nature of Request:

Subdivide the Property through the middle of the building and rezone the rear half to M-B, Manufacturing & Business Zoning. The parking spots will be shared by the two properties.



Summary of Request:

The Property is located on Lincoln Avenue, north of Devon Avenue, and surrounded by Arthur Avenue and Hamlin Avenue. It was previously owned by Brickyard Bank and is now owned by BMBO. BMBO is requesting to subdivide and rezone part of the building to allow for two charitable organizations to operate out of the Property, the parking spaces will remain usable by both occupants..

Bais Medrash Binyan Olam Not For Profit Organization:

BMBO is a non-profit entity that operates religious services and programming at 8100 McCormick Blvd. in Skokie. BMBO is also the founder of the WiFi Initiative, a unique community program dedicated to facilitating networking, economic development, B2B connections and employment opportunities within the Chicagoland Jewish community. The Property will be occupied by Hatzalah Chicago and The Walder Education Center, both not-for-profit corporations, and managed by BMBO. It is our intention that the entire property will be owned and occupied by non-profit organizations and would thus be exempt from property-tax.

Hatzalah Chicago:

Hatzalah Chicago was formed to enhance pre-hospital care and develop a higher level of emergency preparedness and support in the Chicagoland Jewish Community by augmenting the existing services provided by the municipalities. In emergency medical situations where every second counts, community members deserve to have access to the best possible care. Hatzalah Chicago's goal is to provide emergency medical response 24 hours a day, 7 days a week within the defined geographical boundaries of Lincolnwood, Peterson Park, Skokie, and West Rogers Park.

Hatzalah Chicago operates solely with the assistance and support of dedicated volunteers. Hatzalah Chicago will be using the back half of the Property as a base of operations where equipment will be stored, routine trainings conducted and home office for all outside communications. Lincolnwood will greatly benefit from these operations not only with the additional emergency medial support, but also by providing an avenue for community members to support and give back to their community. Additionally, as the base of operations, the ambulances will be filling up their gas tanks and purchasing supplies in the local businesses surrounding the area. Accordingly, Hatzalah Chicago and its volunteers will serve as excellent stewards of the community.

The Walder Education Center:

The Walder Education Center works to provide the latest innovative curricula and teaching aids, inspiring workshops and seminars, and state-of-the-art technology to help educators realize and reach their goals. They proudly provide additional resources and talent for curriculum development to numerous schools and teachers in the Chicagoland area. The Property will have between 10 and 20 full and part-time staff members as well as faculty and staff members from

the various schools. They plan to occupy the front half of the Property facing Lincoln Avenue. The Walder Education Center will hold frequent group educational training sessions and one-on-one professional consultations in aspiration to improve the quality of education for the neighborhood.

Construction Plans:

At this time, there are no plans to make any material alterations to the building's exterior. The interior of the front half will be renovated and converted to office space. The rear half will remain as warehouse space for the most part with a small area to be converted to office space. Finally, the pavement in the parking lot will be stripped and resurfaced. With all of the above in consideration, this Property makes an ideal location for these two organizations in Lincolnwood.

Thank you in advance for your attention in this matter. BMBO, Hatzalah Chicago, and The Walder Education Center are outstanding organizations that will strengthen the fabric of the community and the Village residents will directly benefit from their services. We look forward to answering any questions you may have and presenting this proposal at the Village meeting on May 16, 2017. In the meantime, if the President or any members of the Village Board of Trustees have any questions, please feel free to contact me at your convenience.

Sincerely,



Jordan Matyas

**Village of Lincolnwood
Village Board Committee of the Whole
May 16, 2017**

Commission: Board of Fire and Police Commission

Chair: Sheri Doniger

Summary of Significant Activities of the Past Two Years:

- Retirements
 - Officer Timothy Schaefer, November 2015
 - Sergeant Michael Cahill, January 2016
 - Lieutenant Larry Martin, May 2017

- Resignations / Separation
 - Ericson Masini, January 2017

- Promotions
 - Lieutenant Schenita Stewart, October 2015
 - Sergeant Laura Namovicz, January 2016
 - Pending: Promotion to Sergeant June 2017

- New Hires
 - Officer Jimmy Han, September 2015
 - Officer Jesse Wienski, September 2015
 - Officer Pardeep Deol, July 2016
 - Officer Ericson Masini, July 2016
 - Office Colleen Zitkus, January 2016

➤ Eligibility Lists - Current

- Police Officer, Created June 5, 2016 (Expires June 4, 2017)
- Sergeant, Created November 13, 2014 (Expires November 12, 2017)
- Testing for Sergeant, October 2017

➤ Formal Discipline

- None

FY 2017-18 Anticipated Activities/Goals:

- 2017 Entry Level Examination and Eligibility List
- Hire two Police Officers
- Promote one Police Sergeant
- 2017 Sergeant Examination and Eligibility List
- Review Rules and Regulations

Specific Questions or Comments for the Village Board:

- None



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., MAY 16, 2017**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Village Board Minutes – April 5, 2017
 2. Village Board Minutes – April 18, 2017
 3. Village Board Water Fund Workshop – April 19, 2017
 4. Village Board Minutes – May 2, 2017
- V. Warrant Approval**
- VI. Village President’s Report**
 1. 2017 Village Vehicle Sticker Presentation
 2. Appointments of Certain Boards and Commissions
 3. Trustee Nomination from the May 2, 2017 Village Board Meeting (To Be Taken Off The Table)
- VII. Consent Agenda** (If anyone 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 Updating the Designation of the Village’s Delegate and Alternate Delegate to the Northeastern Illinois Public Safety Training Academy Board of Directors (Appears on Consent Agenda Because it is a Routine Function of Government)
 2. Approval of a Resolution Amending a Property Enhancement Program (PEP) Grant for Property Leased by Brickyard Bank at 6676 North Lincoln Avenue (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)
 3. Approval of a Recommendation by the Traffic Commission to Adopt an Ordinance to Amend Chapter Seven, Article Two, Section Twelve of the Village Code Pertaining to Restricting Parking on the North and South Side of Pratt Avenue; 60’ to the East and 60’ to the West of the Valley Line Trail (Appears on Consent Agenda Because it was Approved Unanimously by a Recommending Body)

VIII. Regular Business

4. Consideration of a Recommendation by the Plan Commission in Case #PC-05-17 to Approve a Reasonable Accommodation to Allow for a Community Residence Use in a Residential District at 6435 North Christiana Avenue
5. Consideration of Ordinance(s) in Case #ZB-02-17 to Approve a Special Fence and Certain Variations of the Zoning Code to Permit Natural Screening in the Right-of-Way of West Arthur Avenue in Heights Beyond the Maximum Permissible on the Property and Permit a Deck in the Required Rear Yard Setback at 3500 West Arthur Avenue

IX. Manager's Report

X. Board, Commission, and Committee Reports

XI. Village Clerk's Report

XII. Trustee Report

XIII. Public Forum

XIV. Closed Session

A Closed Session is Requested to Discuss Purchase or Lease of Property Per Section 2(c)(6)

XV. Adjournment

DATE POSTED: May 12, 2017

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
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
APRIL 5, 2017**

DRAFT

Call to Order

President Turry called the regular meeting of the Lincolnwood Board of Trustees to order at 7:30 PM, Wednesday, April 5, 2017, in the Council Chambers of the Municipal Complex 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 Bass, Cope, Elster, Klatzco, Patel, Spino

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager; Ashley Engelmann, Assistant Village Manager; Charles Greenstein, Village Treasurer; Heather McFarland, Management Analyst; Peter Friedman, Village Attorney; Charles Meyer, Assistant to the Village Manager; Steve McNellis, Director of Community Development ; Robert Merkel, Finance Director; Andrew Letson, Public Works Director; Community Development Manager, Doug Hammel.

Approval of Minutes

The minutes of the March 21, 2017 Village Board meetings were distributed and examined in advance.

Trustee Elster moved to approve the minutes as presented, seconded by Trustee Bass.

The March 21 meeting minutes were approved by Voice Vote.

Warrant Approval

Trustee Klatzco moved to approve warrants in the amount of \$188,896.11. The motion was seconded by Trustee Patel.

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

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

NAYS: None

The motion passed.

Village President's Report

1. Appointment of James Kucienski to the Joint Review Board

Trustee Patel moved to approve this appointment, seconded by Trustee Elster.

The motion passed with a Voice Vote

2. Upcoming Meetings

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

Consent Agenda

- 1. Approval of an Ordinance Amending Section 10-2-3 (Class B Local Liquor Licenses) of the Village Code of Lincolnwood to Eliminate One Class B License**
- 2. Approval of an Ordinance Waiving Competitive Bidding and Approving the Purchase of a Cardiac Monitor and Defibrillator from the Zoll Medical Corporation, of Chelmsford, Massachusetts in the Amount of \$30,478.64**
- 3. Approval of an Ordinance Authorizing Reallocation of Unused Private Activity Bond Volume Cap Allocation**
- 4. Approval of a Resolution Adopting the Strategic Master Technology Plan for Fiscal Year 2017-2018**
- 5. Approval of an Ordinance Amending Section 10-2-3 (Class D Local Liquor Licenses) of the Village Code**

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

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

Regular Business

- 6. Consideration of a Recommendation by the Zoning Board of Appeals in Case #ZB-02-17 to Approve a Special Fence and Certain Variations of the Zoning Code to Permit Natural Screening in the Rights-of-Way of North St. Louis Avenue and West Arthur Avenue in Heights beyond the Maximum Permissible on the Property, and Permit a Deck in the Required Rear Yard Setback at 3500 West Arthur Avenue**

This item was presented by Mr. McNellis using PowerPoint.

Zoning Board of Appeals Recommendation
Case ZB-02-07

Special Fence, Screening Height and Deck Setback Variations.

Background

- *1998 – Significant additions to home
- *Variation approved in 1998 to reduce Rear and Front Yard setbacks
- *Owner requesting 8’ tall evergreen (Arborvitae) screen extending into right-of way for more usable private space in Front and Rear Yards
- *Rear Deck to replace existing patio to provide alternate accessible space (no steps)

Zoning Relief Requested

1. Special Fence Approval

Natural Screening on public rights-of-way....installed and maintained by private individuals....only permitted by Special Fence approval

2. Variation for Natural Screening Height

Sections 3.13(20) (a) and 3.13(12) (c) - Exceed 30” height in Front Yard and 4’ in Corner Lot Side Yard

3. Deck Setback Variation

Reduced Rear Yard Setback to 5’

A number of photographs and renderings of flora, subject property and the area were exhibited.

Zoning Relief Requested Special Fence Approval – Section 3.13(8)

- Special Fences: Greater potential to have adverse impact upon surrounding neighborhood. May be appropriate in some locations, inappropriate in others.
- Proposal – 8’ tall Arborvitae in public right-of-way forming boundary to extend yards into right-of way
- Sight triangle maintained at street and alley intersections

Zoning Relief Requested Variation for Natural Screening Height – Section 3.13(20) (a) & 3.13(12) (c)

- Natural Screening. Use of trees/bushes planted or grown to create a hedge which acts as a barrier or boundary
- Maximum permitted height of Natural Screening is 30” in Front Yard. 4’ in Corner Lot Side Yards

Zoning Relief Requested
Deck Setback Variation (Section 3.10)

- Deck to replace existing patio in same location
- Decks - permitted obstruction in a Read Yard. Must meet required building setback
- R-3 Zoning District requires 30' building set-back. 25' setback Variation approved in 1998
- Deck to maintain 5' setback from north and west property lines, with Arborvitae screen

ZBA Deliberations

Public Hearing Held on March 15, 2017

Special Fence and Variations Consideration

- *Petitioner indicated evergreen screen to provide usable space and safe/secure environment
- *Owner – proposal in harmony with hedges in neighborhood
- *ZBA – hardship isn't shown, lot isn't unique
 - Owner stated additional parkway for roundabout is unique feature
 - Commissioner O'Brien noted evergreen screens on other properties not in front yards. Commissioner Ikezoe-Halevi agreed, stated concern of 8' Arborvitae in front yard

No public comment prior to, or at Public Hearing

ZBA Recommendation

- *ZBA considered proposal in two separate votes
- *By 7 – 0 Vote, recommends approval of special fence to permit 8' tall hedge in Arthur Avenue right-of-way, variation to allow hedge height to exceed 4' in corner lot side yard and variation to allow deck in rear yard setback
- *By 1 – 6 Vote, Fails to recommend approval of special fence to permit 8' tall hedge in St. Louis Avenue right-of-way and variation to allow hedge to exceed 30" in height in front yard
 - Dissenting votes due to concern over 8' tall screening in front yard and St. Louis Avenue right-of-way

Requested Action

Board Consideration of:

- *Special Fence Approval – Section 3.13(8) – Allow natural screening on public rights-of-way
- *Variation for Natural Screening Height – Sections 3.13(20) (a) and 3.13(12)(c) – Exceed 30" in Front Yard an 4' Corner Lot Side Yard
- *Deck Setback Variation – Section 3.10 – Reduced Rear Yard Setback

Trustee Elster moved to direct the attorney to draft an Ordinance concurring with the Zoning Board with approval and new plan for divided area seconded by Trustee Patel.

Discussion ensued. Petitioner/Owner Hartman addressed the Board.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

7. Consideration of a Recommendation by the Zoning Board of Appeals in Case #ZB-01-17 to Approve Certain Variations of the Zoning Code to Permit Two New Wall Signs on the East Façade of the Building at 3944 West Touhy Avenue

This item was presented by Mr. McNellis using PowerPoint.

Background

- *Existing signage – Front Awning facing Touhy Avenue
- *Village Property Enhancement Program (PEP) Grant in 2012
- *Three businesses in building, two owned by Petitioner
- *Petitioner concerned about visibility of awning signage

Photos of property exhibited

Variations Requested

*Sign Location and number – Section 11.04(2) ii) – Not in authorized location and exceed maximum permissible number

*Signable Wall Area – Section 11.04(2)2 – Not located in a permitted signable wall area

*Sign Height – Section 11.04(2) v – Exceeds maximum permissible height

1. Sign Location and Number (Section 11.04 (2) i)

- Maximum of one sign per street frontage
- Exception: ONE permitted on wall not facing a street if:
Adjacent to non-residential
Not visible from the street

2. Signable Wall Area – Section 11.04(2)2)

- Must not extend beyond premises of establishment
- Must be within a rectangle encompassing a continuous portion of a façade, unbroken by architectural interruptions
- Max. Vertical dimension – 6’

3. Sign Height – Section 11.04(2)(v)

- Maximum height shall be the lesser of: 1. 30’ from finished grade, 1. Bottom sills of second floor window

ZBA Deliberations

*Public Hearing Held on March 15, 2017

*Wall Sign Variations Consideration

- Petitioner indicated westbound Touhy traffic unable to see existing awning sign
- ZBA concern about number of proposed signs, other businesses – Discussion regarding options to help the two signs appear more as one
- Similar business visibility issues at 6540 N. Lincoln, where additional signage was approved
- No concerns with signage in this location or size
- No public comment prior to, or at, Public Hearing

ZBA Recommendation

*By 5-1 vote, Recommends Approval of Requested Variations for additional Signage on East Façade outside Signable Wall Area, and exceeding maximum Sign Height

- Approval subject to: “Chroma” sign moved lower, “Aveda” sign moved higher, to be adjacent on either side of horizontal band
- Intended to provide visual appearance of one sign

- Dissenting Votes by Commissioners O'Brien and Keller – preference for two signs to both be located above or below horizontal band

*Given concern regarding signage proliferation on this façade, Board may wish to consider stipulating condition of no additional signage

Photos of original proposal and revised proposal were presented.

Requested Action

*Sign Location and Number – Section 11.04(2) I – Not in an authorized location and exceeds maximum permissible number

*Signable Wall Area – Section 11.04(2)2 – Not located in permitted signable wall area

*Sign Height – Section 11.04(2) v – Exceeds maximum permissible height

There was no discussion regarding this item.

Trustee Patel moved to approve direct the Village Attorney to draft an Ordinance, seconded by Trustee Cope.

Upon Roll Call the results were:

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

NAYS: Trustee Elster

The motion passed

Manager's Report

None

Board and Commissions Report

None

Village Clerk's Report

None

Trustees Reports

None

Public Forum

None

Adjournment to Closed Session

At 8:48P.M. Trustee Klatzco moved to adjourn the Village Board meeting to Closed Session for the purpose of discussing employment matters 2(c),(1) and purchase or lease of property, seconded by Trustee Cope.

Upon Roll Call the Results were

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

NAYS: None

The motion passed

Reconvention

At 9:31P.M. President Turry reconvened the Village Board meeting.

Adjournment

At 9:32 P.M. Trustee Elster moved to adjourn the meeting, seconded by Trustee Spino.

The motion passed with a Voice Vote

Respectfully Submitted,

Beryl Herman
Village Clerk

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
April 18, 2017**

DRAFT

Call to Order

President Turry called the regular meeting of the Lincolnwood Board of Trustees to order at 7:30 PM, Tuesday, April 18, 2017, in the Council Chambers of the Municipal Complex 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, Elster and Patel

ABSENT: Trustees Bass and Cope

A quorum was present. Also present: Timothy Wiberg, Village Manager; Ashley Engelmann, Assistant Village Manager; Charles Greenstein, Village Treasurer; Heather McFarland, Management Analyst; Steve Elrod, Village Attorney; Charles Meyer, Assistant to the Village Manager; Steve McNellis, Director of Community Development ; Robert Merkel, Finance Director and Andrew Letson, Public Works Director

Warrant Approval

Trustee Klatzco moved to approve warrants in the amount of \$1,407,240.66. The motion was seconded by Trustee Spino

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

AYES: Trustees Klatzco, Spino, Elster and Patel

NAYS: None

The motion passed.

Village President's Report

1. President Turry announced that the Village received the Government Finance Officer's Association certificate of achievement in financial reporting for the Village's FY 15/16 Comprehensive Annual Financial Report.

2. Arbor Day Proclamation- President Turry announced Arbor Day 2017 which is scheduled for Friday, April 28, 2017 at 1:45 p.m. at Rutledge Hall. He encouraged members of the public to attend.

Consent Agenda

1. Approval of a Resolution in Case #PC-03-17 to Approve a Final Plat of Subdivision, Encompassing Multiple Lots at 6649 North Lincoln Avenue and 6653-6659 North East Prairie Road (Appears on Consent Agenda Because it was Unanimously Approved by a Recommending Body)
2. Approval of an Ordinance in Case #ZB-02-17 to Approve a Special Fence and Certain Variations of the Zoning Code to Permit Natural Screening in the Rights-of-Way of North St. Louis Avenue and West Arthur Avenue in Heights Beyond the Maximum Permissible on the Property, and Permit a Deck in the Required Rear Yard Setback at 3500 West Arthur Avenue (Appears on Consent Agenda Because it was Discussed at a Previous Village Board Meeting)

Trustee Patel requested that Item #2 be removed and placed as Item #11 under regular business.

3. Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution to Award a Bid for the Provision of Apparel to Sunburst Sportswear Inc. of Glendale Heights, IL. (Appears on Consent Agenda Because it is the Lowest Qualified Bidder)
4. Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution Approving a Second Amendment to the Contract for Parks and Recreation Department Bus Services with Alltown Bus Services Inc., of Skokie, IL. (Appears on Consent Agenda Because it is the Lowest Qualified Bidder)

Trustee Klatzco moved to approve the Consent Agenda as amended. The motion was seconded by Trustee Elster.

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

AYES: Trustees Klatzco, Spino, Elster and Patel

NAYS: None

The motion passed.

Regular Business

5. **Consideration of an Ordinance in Case #ZB-01-17 to Approve Certain Variations of the Zoning Code to Permit Two New Wall Signs on the East Façade of the Building at 3944 West Touhy Avenue**

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

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Spino, Elster and Patel

NAYS: None

The motion passed.

6. **Consideration of a Resolution Adopting a Collective Bargaining Agreement Between the Village and the Illinois Fraternal Order of Police Labor Council Police Officers from May 1, 2017 to April 30, 2020**

Mr. Meyer presented the item. A summary of the bargaining sessions was presented to the Village Board. An understanding was reached by both parties on April 3, 2017. The Union voted unanimously to ratify the agreement on April 5, 2017.

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

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Spino, Elster and Patel

NAYS: None

The motion passed.

7. Consideration of a Resolution Authorizing the Adoption of the Operating Budget for Fiscal Year May 1, 2017 to April 30, 2018

Mr. Merkel presented the item. A summary of the budget process was provided. The total budget presented for FY 17/18 is \$34,688,373. The new budget will begin on May 1, 2017 and end on April 30, 2018. A summary of the components of the budget was presented, which included a breakdown of the general fund which comprises approximately 60% of expenditures. The remaining portion of the budget is special revenue funds which are capital improvement funds. Some of the major projects include: street light replacement on Devon Avenue, construction of a pedestrian overpass bridge for the Skokie Valley Line Trail, a parking lot in the northeast industrial business district, the final phase of the public works yard expansion, landscaped medians on Lincoln Avenue and pursuing an alternative potable water supplier. Projects are funded through fund reserves and grants. No debt has been issued for these projects. In this budget the last payment will be made to general obligation bonds that the Village has. There are no fee increases in the budget. The property tax increase is less than 1%.

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

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Spino, Elster and Patel

NAYS: None

The motion passed.

8. Consideration of an Ordinance Setting the Time and Place for a Public Hearing on the Establishment of the North Lincoln Redevelopment Project Area and Tax Increment Redevelopment Plan and Project

Mr. McNellis presented this item with the use of power point. In February of 2017 an Ordinance was approved initiating an eligibility study. Since approval of the Ordinance staff has been working with Kane McKenna and Associates on a draft study and redevelopment plan. The new Tax Increment Financing (TIF) district will be named the North Lincoln TIF. The Ordinance for consideration includes the dates for the public hearing process. The Joint Review Board meeting is scheduled for May 4, 2017 to review the plan. The Joint Review Board consists of all taxing bodies within Lincolnwood and a public member. The proposed public hearing date for the establishment of the TIF district is June 6, 2017.

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

Upon Roll Call the Results were:
AYES: Trustees Klatzco, Spino, Elster and Patel
NAYS: None

The motion passed.

9. Consideration of an Ordinance Authorizing the Village Manager to Execute a Lease with Grossinger Motors for the Village-Owned Parking Lot at Touhy/Keating Avenues

Mr. Wiberg presented the item. For the last 12 years Grossinger Toyota has leased property from the Village at the corner of Keating and Touhy Avenues for storage of their inventory. The original lease was for a seven year period. The lease required that Grossinger Toyota make improvements to the area. The improvements were made. Five years ago the Village Board extended the lease. The lease expires on April 30, 2017. Grossinger has asked to renew the lease for another five year period. An increase to the lease amount in the amount of \$5,000 is included for an annual payment of \$60,000 per year. One additional item that will be added to the lease allows the Village to terminate the lease on any annual anniversary of the lease upon a 60 day notice.

Trustee Patel moved to approve the Resolution, seconded by Trustee Spino.

Upon Roll Call the Results were:
AYES: Trustees Klatzco, Spino, Elster and Patel
NAYS: None

The motion passed.

10. Consideration of a Recommendation by the Plan Commission in Case #PC-02-17 to Approve Special Uses, Special Sign, and Certain Variations from the Zoning Code to Permit a New Restaurant and Off- Street Parking Area at 6755 North Cicero Avenue

Mr. McNellis presented the item using power point. A recommendation from the Plan Commission for special uses, special sign and certain variations for 6755 Cicero Avenue was summarized. The property is currently zoned B2. It is 31,817 square feet in area, the frontage is on Cicero and Pratt Avenues and the existing building is 4,300 square feet in area.

The staff development review team reviewed the request on February 15, 2017 and provided comments to the petitioner.

The proposed site plan was reviewed.

The requested zoning relief is as follows:

Special Uses

- To allow a restaurant over 5,000 sq feet in the B2 zoning district
- To allow parking in the front yard setback and the corner yard setback
- To allow a business within 150' of a residentially-zoned property to operate after

- 11:00 p.m. on any day

Variations

- To allow a reduced transition yard across east property line, from 30' to 10'
- To allow less than the required number of off-street parking spaces (55 required, 51 provided)
- To allow parking spaces and parking lot drive aisles to be less than the minimum required dimensional standards

Landscaping Variations

- To allow less than required minimum landscape buffer along the South and East property lines
- To allow less than the required minimum perimeter landscaping areas
- To allow less than the required minimum interior landscaped parking lot islands
- To allow less than the required minimum foundation landscaping areas

Signage Variations

- To permit a pole/pylon sign
- To allow a special sign with a sign face greater than maximum permitted 48 sq feet
- To allow an illuminated freestanding sign within 75' of residentially zoned district
- To allow a special sign closer than 10' to an exterior property line
- To allow a wall sign on north building elevation greater than maximum permitted area

Building Materials Variations

- To allow less than 75% of each exterior building elevation to maintain required high-quality materials
- To allow masonry stucco as more than a minor or accent building material

The Plan Commission held a public hearing on April 6, 2017. During the hearing the petitioner noted that a significant improvement will be made to the existing site. Speakers at the hearing noted that they are excited for a “white linen” restaurant, supported a late night dining option, supported redevelopment, agreed with uniformity in restaurant hours and expressed concern regarding the white building color.

The Commission supported the six staff recommended conditions which are as follows:

- Agreement to maintain hedgerow proposed in Cicero Avenue ROW
- Painted masonry wall permitted only on west side, facing into restaurant site
masonry all facing residential properties would be painted only if agreed to by all adjacent residential properties
- Sound from walk-in cooler fan/motor to comply with environmental performance standards in zoning code at property line between the restaurant and residentially-zoned property. Any necessary testing to be undertaken to confirm compliance at the petitioner’s expense
- Provide copy of offsite parking agreement
- Prior to certificate of occupancy, security plan for building and property to be approved by Police Chief

- Prior to occupancy, install Knox box at entrances chosen by Fire Department

The Plan Commission recommended 4-1 to approve the requested variations. The dissenting vote was by Commissioner Goldfein due to objections regarding justification of the degree of relief requested related to landscaping.

The petitioner's architect made a presentation regarding the proposed development using power point.

Trustee Patel confirmed with the petitioner that all the conditions are acceptable.

Discussion ensued regarding the proposed plan.

Trustee Patel moved to direct the Village Attorney to prepare an Ordinance to include the recommended variations and conditions, seconded by Trustee Spino.

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Spino, Elster and Patel

NAYS: None

The motion passed.

11. Approval of an Ordinance in Case #ZB-02-17 to Approve a Special Fence and Certain Variations of the Zoning Code to Permit Natural Screening in the Rights-of-Way of North St. Louis Avenue and West Arthur Avenue in Heights Beyond the Maximum Permissible on the Property, and Permit a Deck in the Required Rear Yard Setback at 3500 West Arthur Avenue

Mr. McNellis informed the Village Board that the petitioner has notified the Village that he is away for the Passover holiday and would like to table the item until the May 2, 2017 Village Board meeting.

Trustee Klatzco moved to table the item until the May 2, 2017 Village Board meeting, seconded by Trustee Elster.

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Spino, Elster and President Turry

NAYS: None

ABSENT: Trustee Patel momentarily stepped away from the dais

The motion passed.

Manager's Report

None

Board and Commissions Report

None

Village Clerk's Report

Clerk Herman informed the public that on April 25, 2017 the Village will be holding the third Coffee with the Clergy event at 7:00 p.m. She invited the public to attend.

Trustees Reports

None

Public Forum

Ms. Jean Ikezoe-Halevi addressed the Village Board regarding the current art exhibit located at the Village Hall. The artist is Steven Gall. Ms. Ikezoe-Halevi encouraged the public to sign the artist's visitation book that is in the Village Hall hallway near the exhibit.

Adjournment To Closed Session

At 8:40 P.M. Mayor Turry moved to adjourn the Village Board meeting to Closed Session for the purpose of discussing employment matters Statute 2.C.1 Motion by Trustee Elster and seconded by Trustee Patel.

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Spino, Elster and Patel

NAYS: None

The motion passed.

Reconvention

At 9:20 P.M. President Bass reconvened the Village Board meeting.

Adjournment

At 9:20 P.M. Trustee Elster moved to adjourn the meeting, seconded by Trustee Klatzco. The motion passed with a Voice Vote

Respectfully Submitted,

Ashley Engelmann
Village Clerk

Water Fund Workshop
April 19, 2017

Call to Order 7:00 p.m.

On roll call by President Turry the following were:

PRESENT: Trustees Bass, Patel, Cope, Elster, Spino and Klatzco

ABSENT: None

Others in Attendance: Tim Wiberg, Village Manager; Ashley Engelmann, Assistant Village Manager; Andrew Letson, Public Works Director; Jim Amelio, Village Engineer; Robert Merkel, Finance Director and John Caruso from Christopher B. Burke Engineering.

Mr. Wiberg provided an introduction to the Village Board regarding the history of obtaining potable water within the Village. The Village has a current agreement with the City of Chicago to purchase water. Due to significant rate increases over the last several years the Village began reviewing options for alternative water suppliers. The purpose of the meeting is to provide the Village Board with a review of the options explored and obtain direction regarding moving forward with a potential alternative supplier.

Mr. Wiberg began the presentation noting that the City of Chicago currently sells water to over 120 municipalities. He noted that only communities that are in close proximity to Lake Michigan have the option to utilize alternative water suppliers.

Mr. Wiberg provided a map of the Village's current potable water connection with the City of Chicago which is located at Devon and Crawford Avenues.

A review of the City of Chicago's water rate history was explained, noting that significant increases occurred between 2008 and 2011 and again between 2012 and 2015. The City of Chicago passed an Ordinance in 2016 which requires that the rate be adjusted per the consumer price index with a maximum increase of 5%.

A history of the alternative potable water suppliers was presented; options that were reviewed included the City of Evanston and the Villages of Skokie and Wilmette.

In 2012 the Village participated in a transmission main study with the City of Evanston, the Villages of Niles, Park Ridge, Des Plaines, the Northwest Water Commission and the Northwest Suburban Municipal Joint Action Water Agency. The study examined possible routes from the City of Evanston, which included: Golf Road, Oakton Street and Touhy Avenue. The conclusion of the study indicated that given the Village's proximity to the City of Evanston routes should be examined closer to the south.

In 2013 the City of Evanston provided a wholesale water rate to the Village based on a connection at Oakton Street and McCormick Boulevard. The rate was approximately \$2.21/1,000 gallons and was based on the American Water Works Association's guidelines for calculating wholesale water rates. The rate included the construction of the length of water main that is within the City of Evanston's border.

Upon receiving the rate from the City of Evanston staff began reviewing possible connections with neighboring communities to ensure that the best possible rate would be received.

In 2014 the City of Evanston updated the 2012 transmission main study to include the Villages of Lincolnwood, Niles, Morton Grove, Glenview and Park Ridge. The study concluded that the Village's geography warranted a separate connection from the group.

In 2015 staff worked with the Villages of Skokie and Wilmette to conduct a feasibility study for alternative water supply. The end result determined that the capital cost would be \$86-\$100 million, as such it was determined that this was not a cost effective option.

In 2016 the Village of Skokie reviewed the possibility of selling water to the Villages of Lincolnwood, Niles and Morton Grove. It was determined that this option would only be viable if the Villages of Niles and Morton Grove participated. The Villages of Niles and Morton Grove reached an agreement with the City of Evanston in late 2016 to purchase water from them, therefore this option ended.

In late 2016 staff asked that the City of Evanston update their proposal based on current demand and operation and maintenance costs. An approximate rate in the amount of \$2.34/1,000 gallons was provided. An annual true-up process would also occur based on the City of Evanston's comprehensive annual financial report and each community's actual usage. The breakdown of the rate is as follows:

Operation and Maintenance- \$0.51

Depreciation- \$0.15

Return on Rate- \$1.68

Total Rate= \$2.34

Discussion ensued regarding the rate calculation and the cost assigned to the Village for use of the City of Evanston's distribution system to convey water to Lincolnwood.

Mr. Wiberg also noted that an alternative connection point is a possibility that could have savings for the Village. Staff is working with the City of Evanston to evaluate if a connection at Emerson Street (Golf Road) and McCormick Boulevard where the Villages of Niles and Morton Grove are planning to connect would be possible for the Village. Preliminary information from the City of Evanston is not favorable due to water pressure concerns and possible utility conflicts. Staff is continuing to pursue discussions regarding this option as it would result in significant rate savings due to the fact that the connection would be direct to the City of Evanston water treatment facility therefore no depreciation expenses from the City of Evanston's distribution system would be incorporated into the rate.

The capital cost estimate for the route from Oakton Street and McCormick Boulevard is approximately 2 miles long and estimated at \$7,314,000. Using the estimate and the proposed rate of \$2.34/1,000

gallons Mr. Wiberg presented an estimated annual savings of approximately \$400,000 per year to the Village. The debt service would be paid off in approximately 20 years at which time the estimated annual savings is approximately \$1.2 million/year. Financing options were presented, which included the Illinois Environmental Protection Agency's low interest loan. The loan is a 20 year loan with an estimated interest rate of 2.5%. The loan payments would be paid for through the wholesale water rate savings. Staff would also recommend freezing the rate to customers for the first three years.

Mr. Wiberg concluded his presentation and asked for Village Board direction regarding moving forward with negotiating a water purchase contract with the City of Evanston as well as soliciting a proposal from the Village Engineer for conducting a route study.

At the conclusion of the presentation discussion ensued. The Village Board asked further questions on the possible alternative connection point at Emerson Street. The discussion led to a consensus among the Village Board that the Emerson Street connection should be explored further and that a deal at Emerson Street was favored over the Oakton Avenue connection.

President Turry polled the members of the Village Board to obtain their opinions on directing staff to begin the process of negotiating a contract with the City of Evanston.

Trustee Cope stated that staff should continue to pursue the Emerson Street option before any further discussion occurs regarding Oakton Avenue.

Trustee Spino and Bass agreed that Emerson should be pursued.

Trustee Elster abstained from the conversation because he will no longer be a member of the Village Board as of May 2, 2017.

Trustee Klatzco agreed that the Emerson Street connection should be the focus. If Emerson Street turns out not to be an option then staff should work to renegotiate the Oakton Street option.

The Village Board consensus was to direct staff to pursue a connection at Emerson Street and return to the Village Board with an update.

Trustee Elster made a motion to adjourn; the motion was seconded by Trustee Patel.

At 8:32 p.m. Trustee Elster made a motion to adjourn; the motion was seconded by Trustee Patel.

The motion passed with a Voice Vote.

Respectfully Submitted,
Ashley Engelmann
Assistant Village Manager

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
MAY 2, 2017**

DRAFT

Call to Order

President Turry called the regular meeting of the Lincolnwood Board of Trustees to order at 7:34 PM, Tuesday, May 2, 2017, in the Council Chambers of the Municipal Complex 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 Bass, Patel, Cope, Elster, Spino and Klatzco

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager; Ashley Engelmann, Assistant Village Manager; Charles Greenstein, Village Treasurer; Heather McFarland, Management Analyst; Steve Elrod, Village Attorney; Charles Meyer, Assistant to the Village Manager; Steve McNellis, Director of Community Development ; Robert Merkel, Finance Director; Andrew Letson, Public Works Director; Mike Hansen, Fire Chief

Warrant Approval

Trustee Klatzco moved to approve warrants in the amount of \$421,394.84. The motion was seconded by Trustee Bass.

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

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

NAYS: None

The motion passed.

Village President's Report

1. Appointment of Sue Auerbach to the Plan Commission

President Turry offered for potential appointment the following names for Commission positions:

Sue Auerbach to the Plan Commission and Bruce Heller to the Zoning Board of Appeals

Trustee Elster moved to approve the appointments, Trustee Cope seconded the motion.

The motion passed with a voice vote.

3. Upcoming Meetings

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

Acknowledgement of Outgoing Village Board Members

1. Trustee Craig Klatzco

President Turry thanked Trustee Klatzco for his service, read his biography and presented him with a commemorative plaque and picture. Trustee Klatzco thanked the Village for the opportunity to serve.

2. Trustee Lawrence Elster

President Turry thanked Trustee Klatzco for his service, read his biography and presented him with a commemorative plaque and picture. Trustee Klatzco thanked the Village for the opportunity to serve.

Acknowledgement of Outgoing Village President

1. Proclamation Regarding Village President Gerald Turry

Clerk Herman read a Proclamation proclaiming May 2, 2017 as *Gerald C. Turry Day* in the Village of Lincolnwood.

President Turry read prepared remarks and thanked the Village for the opportunity to serve.

Village Manager Wiberg presented gifts to the outgoing President and Board members and thanked the Village Board for their service.

Adjournment – Sine Die

A motion as made by Trustee Elster and seconded by Trustee Klatzco.

A 15 minute break was called to allow individuals to recognize outgoing Board Members and to congratulate incoming Board Members. The Board reconvened at 8:40 p.m.

Installation of Newly Elected Officials

1. Village President Barry Bass (by The Honorable Marvin Aspen, Federal District Court for the Northern District of Illinois)

Clerk Herman read the biography for The Honorable Marvin Aspen. The Honorable Marvin Aspen administered the oath of office to Barry Bass.

2. Trustee Jean Ikezoe-Halevi (by The Honorable Marvin Aspen, Federal District Court for the Northern District of Illinois)

The Honorable Marvin Aspen administered the oath of office to Jean Ikezoe-Halevi.

3. Trustee Ronald Cope (by The Honorable Marvin Aspen, Federal District Court for the Northern District of Illinois)

The Honorable Marvin Aspen administered the oath of office to Ronald Cope.

4. Trustee Georjean Hlepas Nickell (by The Honorable Anthony C. Kyriakopoulos, Cook County Circuit Court Judge)

Clerk Herman read the biography for The Honorable Anthony C. Kyriakopoulos. The Honorable Anthony C. Kyriakopoulos administered the oath of office to Georjean Hlepas Nickell.

5. Village Clerk Beryl Herman (by The Honorable John Grogan, Retired, Circuit Court of Cook County)

Clerk Herman read the biography for The Honorable John Grogan. The Honorable John Grogan administered the oath of office to Beryl Herman.

Call to Order

President Bass called the regular meeting of the Lincolnwood Board of Trustees to order at 8:53 PM, Tuesday, May 2, 2017, in the Council Chambers of the Municipal Complex at 6900 N. 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 Bass, Trustees Patel, Cope, Ikezoe-Halevi, Spino and Nickell

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager; Ashley Engelmann, Assistant Village Manager; Charles Greenstein, Village Treasurer; Heather McFarland, Management Analyst; Steve Elrod, Village Attorney; Charles Meyer, Assistant to the Village Manager; Steve McNellis, Director of Community Development ; Robert Merkel, Finance Director; Andrew Letson, Public Works Director; Mike Hansen, Fire Chief

Village President's Report

1. Nomination for Trustee Vacancy

President Bass thanked the public for the opportunity to serve as Village President. He also asked that residents in the community that are interested in participating on Village commissions in the Village send their resumes to him. He noted that a new renal care business is expected to open at 4600 Touhy.

At this time President Bass announced the nomination of Renan Sugarman to fill the current vacant Trustee seat. President Bass noted that a copy of Mr. Sugarman's resume is on the dais for each Village Board member's consideration.

Trustee Cope asked the Village Attorney to provide the Village Board with information regarding the process for filling the vacant Trustee seat. Village Attorney Elrod noted that the Village Board has 30 days to approve the nomination of which a motion and a second are required as well as concurrence

from the majority of the Village Board. Upon approval of the nomination the individual would need to be sworn into office.

Trustee Cope moved to approve the nomination. The motion was seconded by Trustee Nickell.

Trustee Patel moved to table the item to the May 16, 2016 Village Board meeting. The motion was seconded by Trustee Spino.

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

AYES: Trustees Patel, Cope, Ikezoe-Halevi, Spino and Nickell

NAYS: None

The motion passed.

Consent Agenda

1. Approval of a Resolution Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County (SWANCC)
2. Approval of a Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund
3. Approval of a Resolution Adopting Prevailing Wages Effective May 1, 2017 for the State of Illinois Prevailing Wage Act
4. Approval of an Ordinance in Case #ZB-03-17 to Approve a Special Fence and Certain Variations from the Zoning Code to Permit a Wrought Iron Fence in the Designated Front Yard and Corner Lot Side Yard at 7117 North Crawford Avenue
5. Approval of a Resolution to Award a Contract to Schroeder and Schroeder, Inc. of Skokie, Illinois for the 2017 Sidewalk and Curb Replacement Program in an Amount Not to Exceed \$105,000
6. Approval of a Resolution to Approve a Contract with the Detroit Salt Company of Detroit, Michigan for the Purchase of Bulk Sodium Chloride in an Amount Not to Exceed \$56,000
7. Approval of a Resolution Authorizing a Contract Renewal with Planned Forest Solutions of Chicago, Illinois for Consulting Arborist Services in an Amount Not to Exceed \$20,000

Trustee Cope moved to approve the Consent Agenda, as presented, seconded by Trustee Ikezoe-Halevi.

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

AYES: Trustees Patel, Cope, Ikezoe-Halevi, Spino and Nickell

NAYS: None

The motion passed.

Regular Business

8. **Consideration of an Ordinance in Case #PC-02-17 to Approve Special Uses, Special Sign, and Certain Variations from the Zoning Code to Permit a New Restaurant and Off-Street Parking Area at 6755 North Cicero Avenue**

This item was presented by Mr. McNellis. Mr. McNellis noted that this item was originally presented at the April 18, 2017 Village Board meeting. At the meeting the Village Board approved a motion to direct the Village Attorney to draft the Ordinance for consideration.

Trustee Spino moved to approve an Ordinance, seconded by Trustee Patel.

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

AYES: Trustees Patel, Cope, Ikezoe-Halevi, Spino and Nickell

NAYS: None The motion passed.

9. Consideration of a Resolution Awarding the Bid for Auto Extrication Equipment to Equipment Management Company (EMC), of Channahon, Illinois in the Amount of \$29,450.00

This item was presented by Chief Mike Hansen using Powerpoint. Chief Hansen stated that a competitive bid process was conducted for the purchase of auto extrication equipment. The Village received three bids. The Resolution for consideration was to award the bid to the second lowest bidder as they demonstrated the equipment to staff, have materials locally available for maintenance and the apparent low bidder did not meet all bid specifications. Therefore, staff recommended approval of a purchase contract to EMC in the amount of \$29,450.00.

Trustee Nickell moved to approve a Resolution, seconded by Trustee Ikezoe-Halevi.

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

AYES: Trustees Patel, Cope, Ikezoe-Halevi, Spino and Nickell

NAYS: None The motion passed.

10. Consideration of an Ordinance in Case #ZB-02-17 to Approve a Special Fence and Certain Variations of the Zoning Code to Permit Natural Screening in the Rights-of-Way of North St. Louis Avenue and West Arthur Avenue in Heights Beyond the Maximum Permissible on the Property, and Permit a Deck in the Required Rear Yard Setback at 3500 West Arthur Avenue

This item was presented by Mr. McNellis. Mr. McNellis noted that this item was tabled at the April 18, 2017 meeting. He further noted that the petitioner requested a continuance to May 16, 2017 on the matter.

Trustee Patel moved to remove the item from the table, seconded by Trustee Spino.

The motion passed with a Voice Vote.

Trustee Patel noted that since the last meeting he had an opportunity to review the current conditions within the Village. He stated that he found over 150 examples of the landscape situation being requested by the petitioner. However, he is concerned with approving the request absent a hardship.

Discussion ensued regarding giving the Village Manager the ability to waive enforcement for the side and rear yard request based on common existing occurrences or to create an Ordinance waiving enforcement.

Discussion also occurred regarding placing the original Ordinance for this evening's consideration on the next meeting as well as an updated Ordinance waiving enforcement to provide the petitioner with an opportunity to discuss both options.

Trustee Cope moved to direct the Village Attorney to draft an Ordinance to waive enforcement for the side & rear yard landscaping based on common occurrences in the Village and an Ordinance granting the requested deck variation, seconded by Patel.

The motion passed with a Voice Vote.

Trustee Patel moved to refer to the Plan Commission reconsideration of the definitions, requirements and restrictions related to side yard, rear yard and front yard natural screening and special fence regulations. Trustee Cope seconded the motion.

The motion passed with a Voice Vote.

Trustee Patel moved to return the item to the table until the May 16, 2017 meeting, Trustee Spino seconded the motion.

The motion passed with a Voice Vote.

Manager's Report

Mr. Wiberg reported that a Joint Review Board meeting is scheduled for May 4, 2017 at 10:00 a.m. in the Village Hall Council Chambers.

Board and Commissions Report

No report

Village Clerk's Report

No report

Trustees Reports

No report

Public Forum

Three requests were received; however the individuals left the meeting prior to the public forum occurring.

Adjournment To Closed Session

At 9:30 P.M. Trustee Bass moved to adjourn the Village Board meeting to Closed Session for the purpose of discussing pending litigation, potential litigation, land acquisition matters 2.C.5 ad 2.C.1.1. Moved by Trustee Patel and seconded by Trustee Spino.

Upon Roll Call the Results were

AYES: President Bass, Trustees Nickell, Ikezoe-Halevi, Patel, Spino, Cope

NAYS: None

The motion passed

Reconvention

At 10:15 P.M. President Bass reconvened the Village Board meeting.

Adjournment

At 10:15 P.M. Trustee Elster moved to adjourn the meeting, seconded by Trustee Nickell. The motion passed with a Voice Vote

Respectfully Submitted,

Ashley Engelmann
Village Clerk

TO: President and the Board of Trustees

FROM: Timothy C. Wiberg, Village Manager

SUBJECT: Warrant Approval

DATE: May 12, 2017

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

05/16/2017	67,190.94
05/16/2017	1,216,045.80
05/16/2017	799,961.91
05/16/2017	236,450.71
05/16/2017	164,017.08
05/16/2017	83,018.73
05/16/2017	4,580.60
05/16/2017	87,130.44
Total	<hr/> \$ 2,658,396.21

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
Printed: 05/10/2017 - 2:28PM
Batch: 00200.05.2017



Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
Ace Hardware Skokie					
ACEHRDS					
208387	4/20/2017	91.18	0.00	05/16/2017	
					660-620-519-5730 Program supplies
					Bolts and nuts for Fire Hydrant
		<hr/>			
	208387 Total:	91.18			
		<hr/>			
	Ace Hardware Skokie Tota	91.18			
Active Electrical Supply Co. Inc. & Fox Lighting					
ACTIVELE					
10500342-00	4/25/2017	98.97	0.00	05/16/2017	
					101-440-513-5290 Street lights & traffic signal
					Tube for Street Lights
		<hr/>			
	10500342-00 Total:	98.97			
		<hr/>			
	Active Electrical Supply C	98.97			
Advanced Telecommunications of Illinois					
ADVANCE					
60141	5/2/2017	3,282.04	0.00	05/16/2017	
					101-210-511-5580 Telephone
					3 phones and operator license for Records Clerks
		<hr/>			
	60141 Total:	3,282.04			
		<hr/>			
	Advanced Telecommunicat	3,282.04			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
Al's Cycle Shop					
ALCYCLES					
334257	4/19/2017	146.95	0.00	05/16/2017	
205-508-515-5730					Program supplies
					Park patrol bike tuneup & parts
	334257 Total:	146.95			
	Al's Cycle Shop Total:	146.95			
Amazon					
AMAZON					
177740947240	4/2/2017	87.70	0.00	05/16/2017	
205-430-515-5730					Program supplies
					Batting cage net
	177740947240 Total:	87.70			
212747710597	3/28/2017	579.99	0.00	05/16/2017	
205-430-515-5730					Program supplies
					Batting cage net
	212747710597 Total:	579.99			
235284620110	3/24/2017	170.98	0.00	05/16/2017	
205-504-515-5730					Program supplies
					Special events supplies
	235284620110 Total:	170.98			
241338273204	4/2/2017	50.62	0.00	05/16/2017	
205-560-515-5405					R&M - buildings
					Pool office supplies
	241338273204 Total:	50.62			
300312909117	3/23/2017	31.08	0.00	05/16/2017	
205-560-515-5405					R&M - buildings
					Pool supplies
300312909117	3/23/2017	35.38	0.00	05/16/2017	
205-504-515-5730					Program supplies
					Special events
	300312909117 Total:	66.46			
	Amazon Total:	955.75			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Arrow Road Construction Co ARROWROA 62724MB 213-000-561-5490 R&M Road Repairs	4/21/2017	928.79	0.00	05/16/2017	UPM Cold patch material for pothole patching
62724MB Total:		928.79			
Arrow Road Construction C		928.79			
ClientFirst Consulting Group, LLC CLIENTFI 7592 101-250-511-5320 Consulting	3/31/2017	4,427.50	0.00	05/16/2017	Wireless camera estimate project
7592 Total:		4,427.50			
ClientFirst Consulting Gro		4,427.50			
Eterno Attorney at Law, David ETERNO 11929 101-230-511-5399 Other professional services	5/1/2017	37.50	0.00	05/16/2017	Off site docket review/4/24/2017
11929 101-230-511-5399 Other professional services	5/1/2017	600.00	0.00	05/16/2017	On site hearings/4/25/2017
11929 Total:		637.50			
Eterno Attorney at Law, D		637.50			
Gewalt Hamilton Associates Inc GEWALT 9232-249 213-000-561-5340 Engineering	4/14/2017	1,557.22	0.00	05/16/2017	Pratt and Central project close-out
9232-249 Total:		1,557.22			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
	Gewalt Hamilton Associate	1,557.22			
KGI Landscaping Co					
KGILANDS					
223041	5/1/2017	1,131.75	0.00	05/16/2017	
	205-560-515-5270 Purchased program services				Landscaping for Medians, Pool and Village Hall
223041	5/1/2017	1,131.75	0.00	05/16/2017	
	205-430-515-5250 Contract Maintenance				Landscaping for Medians, Pool and Village Hall
223041	5/1/2017	2,263.50	0.00	05/16/2017	
	101-440-513-5250 Landscaping services				Landscaping for Medians, Pool and Village Hall
	223041 Total:	4,527.00			
	KGI Landscaping Co Total	4,527.00			
Lowe's Business Acc/GECE					
LOWES					
01393	4/18/2017	3.99	0.00	05/16/2017	
	101-420-511-5405 R&M - buildings				Oak board for VH
	01393 Total:	3.99			
02001	4/24/2017	21.27	0.00	05/16/2017	
	101-440-513-5480 R&M - vehicles				Coupling, adapter & fitting for Water Tank
	02001 Total:	21.27			
02144	4/25/2017	37.42	0.00	05/16/2017	
	205-430-515-5730 Program supplies				Elbow, pipe, fitting brush, adapter & valve
	02144 Total:	37.42			
02167	4/25/2017	12.29	0.00	05/16/2017	
	205-430-515-5730 Program supplies				Plywood & copper fitting for Shelter House
	02167 Total:	12.29			
02461	4/18/2017	12.26	0.00	05/16/2017	
	101-420-511-5405 R&M - buildings				Multipurpose adhesive & Oak board

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
	02461 Total:	12.26			
02613	4/19/2017	28.95	0.00	05/16/2017	
	205-430-515-5730 Program supplies				Fitting, pipe, faucet supply line for Shelter House
02613	4/19/2017	-28.95	0.00	05/16/2017	
	205-430-515-5730 Program supplies				Return
	02613 Total:	0.00			
02615	4/19/2017	26.32	0.00	05/16/2017	
	205-430-515-5730 Program supplies				Fitting & Pipe for Shelter House
	02615 Total:	26.32			
02679	4/20/2017	9.48	0.00	05/16/2017	
	205-430-515-5730 Program supplies				Fitting for Shelter House
	02679 Total:	9.48			
2051	4/24/2017	14.24	0.00	05/16/2017	
	205-560-515-5405 R&M - buildings				Pool light bulbs
	2051 Total:	14.24			
2052	4/24/2017	107.58	0.00	05/16/2017	
	205-560-515-5405 R&M - buildings				Pool painters tape for pool painting
	2052 Total:	107.58			
2423	4/17/2017	169.66	0.00	05/16/2017	
	205-560-515-5405 R&M - buildings				Pool shower curtains & hooks
	2423 Total:	169.66			
2688	4/20/2017	21.90	0.00	05/16/2017	
	205-560-515-5405 R&M - buildings				Pool batteries
	2688 Total:	21.90			
2768	4/21/2017	28.46	0.00	05/16/2017	
	205-560-515-5405 R&M - buildings				Pool light bulbs

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
2768 Total:		28.46			
Lowe's Business Acc/GEC		464.87			
M & M Radio Lab					
M&M					
28583	4/20/2017	769.00	0.00	05/16/2017	
660-620-519-5745 Small tools					Metal detector
28583 Total:		769.00			
M & M Radio Lab Total:		769.00			
RCN Telecom Services of Illinois, LLC					
RCNTEL					
1	5/2/2017	2,299.69	0.00	05/16/2017	
215-000-512-5580 Telephone					RCN Fiber line monthly charge for 911
1 Total:		2,299.69			
RCN Telecom Services of I		2,299.69			
Sam's Club					
SAMSCL					
041917	4/19/2017	128.23	0.00	05/16/2017	
205-520-515-5645 Concessions & food					Club Kid snack
041917 Total:		128.23			
Sam's Club Total:		128.23			
Sportsfields, Inc.					
SPORTFID					
217185	4/19/2017	464.00	0.00	05/16/2017	

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
205-430-515-5470 R&M - Recreation equipment					Ballfield maintenance supplies
	217185 Total:	464.00			
	Sportsfields, Inc. Total:	464.00			
Standard Equipment Company STANDARD C20926	4/19/2017	13.04	0.00	05/16/2017	Chain hole for Sweeper #1
101-440-513-5480 R&M - vehicles					
	C20926 Total:	13.04			
C21110	4/18/2017	35.50	0.00	05/16/2017	Valve for Sweeper #1
101-440-513-5480 R&M - vehicles					
	C21110 Total:	35.50			
	Standard Equipment Comp	48.54			
State Treasurer, IL Dept of Trans. STATETIL 51430	4/20/2017	5,947.50	0.00	05/16/2017	Maintenance for Traffic Control signals at various intersecti
212-000-513-5290 Street lights & traffic signal					
	51430 Total:	5,947.50			
	State Treasurer, IL Dept of	5,947.50			
The Blue Line THEBLUEL 35365	4/26/2017	99.00	0.00	05/16/2017	Police officer listing for homepage
101-200-511-5510 Advertising					
	35365 Total:	99.00			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description
	The Blue Line Total:	99.00		
The Sidwell Co				
THESIDWE				
T1000017-1	4/1/2017	15,000.00	0.00	05/16/2017
101-000-210-2650	Contractor Permits Payable			Accela implementation
	T1000017-1 Total:	15,000.00		
T1000017-2	4/15/2017	14,991.00	0.00	05/16/2017
101-000-210-2650	Contractor Permits Payable			Accela implementation
	T1000017-2 Total:	14,991.00		
	The Sidwell Co Total:	29,991.00		
Traffic Control & Protection				
TRAFFICC				
89527	4/24/2017	605.80	0.00	05/16/2017
101-440-513-5768	Street materials - signs & bar			Signs
	89527 Total:	605.80		
89528	4/24/2017	57.55	0.00	05/16/2017
660-620-519-5730	Program supplies			Sign for MWRD
	89528 Total:	57.55		
	Traffic Control & Protectio	663.35		
Trailer Delivery Service				
TRAILER				
282556	4/4/2017	600.00	0.00	05/16/2017
205-430-561-6599	Equipment - other			Freight charges for delivery of trailer for Parks
	282556 Total:	600.00		

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
		600.00			Trailer Delivery Service To
Urhausen Greenhouse URHAUSEN 042517	4/25/2017	4,098.84	0.00	05/16/2017	
101-440-513-5680					Landscaping supplies Flowers for Beautification
	042517 Total:	4,098.84			
	Urhausen Greenhouse Tota	4,098.84			
Water Services Co. WATERSER 26110	4/17/2017	1,764.00	0.00	05/16/2017	
101-420-511-5405					R&M - buildings RPZ annual inspections
	26110 Total:	1,764.00			
	Water Services Co. Total:	1,764.00			
Welding Supply Inc. WELDINGS 801374	4/30/2017	13.20	0.00	05/16/2017	
205-571-515-5730					Program supplies Helium Tank - April rental
801374	4/30/2017	6.60	0.00	05/16/2017	
205-571-515-5730					Program supplies Argon Tank - April rental
	801374 Total:	19.80			
	Welding Supply Inc. Total:	19.80			
Westmont Auto Parts WESTMONT 15763	4/14/2017	132.62	0.00	05/16/2017	
101-300-512-5480					R&M - vehicles Inner rods for Squad #211

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
15763 Total:		132.62			
Westmont Auto Parts Total		132.62			
Williams Architects WILLIAM 17723 205-560-515-5405 R&M - buildings	4/24/2017	2,402.83	0.00	05/16/2017	Professional services for Aquatic Center controllers
17723 Total:		2,402.83			
Williams Architects Total:		2,402.83			
Work' N Gear, LLC WRKNGEAR HA77454 205-430-515-5070 Uniform allowance	4/24/2017	644.77	0.00	05/16/2017	Clothing allowance
HA77454 Total:		644.77			
Work' N Gear, LLC Total:		644.77			
Report Total:		67,190.94			

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
Printed: 05/10/2017 - 2:29PM
Batch: 00201.05.2017



Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
ARRP Trucking & Hauling Inc					
ARRP					
21259	4/21/2017	494.00	0.00	05/16/2017	
660-620-519-5599					Other contractual 2 loads of hauling concrete
	21259 Total:	494.00			
	ARRP Trucking & Hauling	494.00			
Bornquist Inc					
BORNQUIS					
5407686	4/19/2017	795.58	0.00	05/16/2017	
101-420-511-5405					R&M - buildings Motor for Fire Dept heater
	5407686 Total:	795.58			
5407758	4/20/2017	160.00	0.00	05/16/2017	
101-420-511-5405					R&M - buildings Shaft sleeve for Fire Dept
	5407758 Total:	160.00			
5407759	4/20/2017	185.00	0.00	05/16/2017	
101-420-511-5405					R&M - buildings Seal kit for Fire Dept
	5407759 Total:	185.00			
	Bornquist Inc Total:	1,140.58			

Bound Tree Medical, LLC

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
BOUND					
82466576	4/14/2017	367.96	0.00	05/16/2017	
101-350-512-5660 EMS supplies					Oxygen tubing, gauze, masks, slings
82466576	4/14/2017	-322.32	0.00	05/16/2017	
101-350-512-5660 EMS supplies					Credit
	82466576 Total:	45.64			
	Bound Tree Medical, LLC	45.64			
CDW Government					
CDWGOV					
HPF5203	4/19/2017	9,466.95	0.00	05/16/2017	
215-000-512-5599 Other contractual					Hardware for New World Software upgrade for E9-1-1 conv
	HPF5203 Total:	9,466.95			
	CDW Government Total:	9,466.95			
Chicagoland Paving Contractors, Inc.					
CHICAGO					
171501	4/25/2017	188,497.85	0.00	05/16/2017	
217-000-561-6100 Land acquisition & improveme					UP Parking lot
171501	4/25/2017	-18,849.79	0.00	05/16/2017	
217-000-561-6100 Land acquisition & improveme					Less: 10% retainage
	171501 Total:	169,648.06			
	Chicagoland Paving Contra	169,648.06			
College of Dupage					
COLLEGEO					
7982	4/25/2017	149.00	0.00	05/16/2017	
205-500-515-5810 Conference & meeting registrat					Major Event planning seminar
	7982 Total:	149.00			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
College of Dupage Total:		149.00			
Cook County Recorder of Deeds					
COOKCOUN					
3513312017M	3/31/2017	158.00	0.00	05/16/2017	
101-230-511-5399					Other professional services Recording fees
3513312017M Total:		158.00			
Cook County Recorder of D		158.00			
Douglas Truck Parts					
DOUGTK					
27911	4/12/2017	96.35	0.00	05/16/2017	
101-440-513-5730					Program supplies Ratchet strap binder for Streets
27911 Total:		96.35			
Douglas Truck Parts Total:		96.35			
Eagle Engraving					
EAGLE					
2017-1448	4/22/2017	18.59	0.00	05/16/2017	
101-350-512-5665					Firefighting supplies Passport tags & gear locker signs
2017-1448 Total:		18.59			
Eagle Engraving Total:		18.59			
Emcor Services Team Mechanical Inc					
EMCOR					
930003066	4/18/2017	559.66	0.00	05/16/2017	
101-420-511-5405					R&M - buildings Village Hall server room service call

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
	930003066 Total:	559.66			
930003081	4/18/2017	604.75	0.00	05/16/2017	Public Works heater service call
	101-420-511-5405 R&M - buildings				
	930003081 Total:	604.75			
	Emcor Services Team Mec	1,164.41			
Fast Signs					
FASTSIGN					
80-51382	4/21/2017	102.00	0.00	05/16/2017	Signs for Adopt a Trail Program
	205-430-515-5730 Program supplies				
	80-51382 Total:	102.00			
	Fast Signs Total:	102.00			
Gielow's Lawn & Garden					
GIELOW					
179173	4/13/2017	915.00	0.00	05/16/2017	Drive kit for blower
	205-430-515-5480 R&M - vehicles				
	179173 Total:	915.00			
	Gielow's Lawn & Garden T	915.00			
Glenbrook Auto Parts, Inc.					
GLENBROO					
080806	3/17/2017	38.50	0.00	05/16/2017	Halogen lamp
	101-350-512-5740 Repair parts				
	080806 Total:	38.50			
	Glenbrook Auto Parts, Inc.	38.50			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
H & H Electric Comp					
H&H ELEC					
27890	4/7/2017	685,164.91	0.00	05/16/2017	
212-000-561-6300					Street system const/imprvmnts
					Street Light Improvement Project
27890	4/7/2017	-18,690.34	0.00	05/16/2017	
212-000-561-6300					Street system const/imprvmnts
					Less: Retainage
	27890 Total:	666,474.57			
28177	4/28/2017	26,300.20	0.00	05/16/2017	
101-440-513-5290					Street lights & traffic signal
					Parts for Street Lights
	28177 Total:	26,300.20			
	H & H Electric Comp Tota	692,774.77			
Hacienda Landscaping Inc					
HACIE					
1	4/19/2017	100,500.00	0.00	05/16/2017	
205-430-515-6350					Park Construction & Improvem
					GG Rowell Playground Equipment - Purchase & Installatio
	1 Total:	100,500.00			
	Hacienda Landscaping Inc	100,500.00			
Halogen					
HALOGEN					
500535	4/28/2017	24,570.00	0.00	05/16/2017	
205-560-515-6599					EQUIPMENT- POOL
					Two Halo custom system controllers for the Aquatic Center
	500535 Total:	24,570.00			
	Halogen Total:	24,570.00			

IL Municipal Retirement Fund
ZZIMRF

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description
April 2017	5/1/2017	30,487.83	0.00	05/16/2017
102-000-210-2023 Employee IMRF withholding				Monthly Employer - April
April 2017	5/1/2017	13,370.65	0.00	05/16/2017
102-000-210-2023 Employee IMRF withholding				Monthly Employee - April
April 2017 Total:		43,858.48		
IL Municipal Retirement F		43,858.48		
Illinois EPA Division of Water Pollution ILLEP				
050117	5/1/2017	250.00	0.00	05/16/2017
454-000-561-5399 Land Acquisition & Improve				Permit fee for Touhy overpass
050117 Total:		250.00		
Illinois EPA Division of W		250.00		
JCK Contractors JCKCONT				
19723	4/22/2017	1,065.00	0.00	05/16/2017
101-440-513-5599 Other Contractual				Loads of top soil
19723 Total:		1,065.00		
JCK Contractors Total:		1,065.00		
JS Communications JSCOMM				
3890	4/21/2017	1,595.00	0.00	05/16/2017
215-000-512-5599 Other contractual				Reprogram Emergency Warning Signal/Combined Dispatch
3890 Total:		1,595.00		
3892	4/24/2017	300.00	0.00	05/16/2017
215-000-512-5599 Other contractual				Reprogramming Emergency warning sirens for Combined d

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
3892 Total:		300.00			
JS Communications Total:		1,895.00			
Kane McKenna & Associates					
KANEMKEN					
14597	3/31/2017	12,625.00	0.00	05/16/2017	101-240-517-5399 Other professional services Lincoln/Touhy TIF
14597 Total:		12,625.00			
14598	3/31/2017	762.50	0.00	05/16/2017	217-000-517-5399 Other professional services DBA Agreement
14598 Total:		762.50			
Kane McKenna & Associa		13,387.50			
Klingspor					
KLINGSP0					
143782	4/3/2017	-11.31	0.00	05/16/2017	101-410-511-5730 Program supplies Tax refund
143782 Total:		-11.31			
3114012	3/21/2017	134.31	0.00	05/16/2017	101-410-511-5730 Program supplies Abrasives for PW shop
3114012 Total:		134.31			
Klingspor Total:		123.00			
Maine-Niles Association of Special Recreation					
MNASR					
16-258	4/20/2017	802.43	0.00	05/16/2017	205-580-515-5270 Purchased program services Inclusion services for April B 2017

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
16-258 Total:		802.43			
Maine-Niles Association o		802.43			
Marc Printing					
MARCP					
111070	4/17/2017	519.73	0.00	05/16/2017	
660-610-519-5720 Postage					Mailing water bills for April 2017
111070 Total:		519.73			
Marc Printing Total:		519.73			
Martin Implement Sales Inc					
MARTINIM					
P06969	4/18/2017	685.69	0.00	05/16/2017	
205-430-515-5480 R&M - vehicles					Clutch for lawn mower
P06969 Total:		685.69			
P07067	4/21/2017	180.15	0.00	05/16/2017	
205-430-515-5480 R&M - vehicles					Oil seal, bearing for lawn mower
P07067 Total:		180.15			
P07137	4/25/2017	144.44	0.00	05/16/2017	
205-430-515-5480 R&M - vehicles					Headlamp
P07137 Total:		144.44			
T11894	4/25/2017	2,913.49	0.00	05/16/2017	
101-440-513-5480 R&M - vehicles					Road call to fix Tractor #3
T11894 Total:		2,913.49			
Martin Implement Sales In		3,923.77			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
McKenna Automotive MCKENNA 15128	4/26/2017	52.00	0.00	05/16/2017	
101-440-513-5480 R&M - vehicles					Hydraulic hose for Tractor #7
	15128 Total:	52.00			
	McKenna Automotive Tota	52.00			
Mendieta, Deanna MENDIETA 042817	4/28/2017	2,000.00	0.00	05/16/2017	
460-000-561-6350 Sewer Fund					Flood control program
	042817 Total:	2,000.00			
	Mendieta, Deanna Total:	2,000.00			
NAPA NAPA 261116	4/19/2017	99.99	0.00	05/16/2017	
101-410-511-5730 Program supplies					Drill for Shop
	261116 Total:	99.99			
262063	4/26/2017	5.69	0.00	05/16/2017	
101-440-513-5480 R&M - vehicles					Brake lines for Sweeper #2
	262063 Total:	5.69			
	NAPA Total:	105.68			
Nettle Creek Nursery NETTLE 1	4/27/2017	53,951.11	0.00	05/16/2017	
220-000-561-6310 Land Acq and Improvment					Lincoln Ave Median Project Pay Request #1
1	4/27/2017	-5,395.11	0.00	05/16/2017	

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
220-000-561-6310 Land Acq and Improvment					Less: retainage
1	4/27/2017	105,168.49	0.00	05/16/2017	
465-000-561-6310 Land Acquisition					Lincoln Ave Median Project Pay Request #1
1	4/27/2017	-10,516.85	0.00	05/16/2017	
465-000-561-6310 Land Acquisition					Less: 10% Retainage
	1 Total:	143,207.64			
	Nettle Creek Nursery Total	143,207.64			
O'Leary's Contractor Equip					
OLEARYS					
208176	4/17/2017	130.13	0.00	05/16/2017	
660-620-519-5745 Small tools					Separator rind, hose, injector, washer
	208176 Total:	130.13			
	O'Leary's Contractor Equip	130.13			
RCN Telecom Services of Illinois, LLC					
RCNTEL					
1	4/24/2017	3,393.00	0.00	05/16/2017	
215-000-512-5580 Telephone					RCN Fiber line monthly charge for 911/Feb, March, April
	1 Total:	3,393.00			
	RCN Telecom Services of I	3,393.00			
Sherwin Williams Co					
SHERWINW					
0692-2	4/17/2017	50.59	0.00	05/16/2017	
205-430-515-5730 Program supplies					Paint for Shelter House
	0692-2 Total:	50.59			

Accounts Payable

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Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Anderson Pest Solutions					
ANDERP					
4252856	5/1/2017	283.55	0.00	05/16/2017	
101-420-511-5405 R&M - buildings					Pest Control - May
		<hr/>			
4252856 Total:		283.55			
		<hr/>			
Anderson Pest Solutions To		283.55			
ASCAP					
ASCAP					
100004682305	4/20/2017	343.53	0.00	05/16/2017	
205-500-515-5570 Professional associations					Annual licensing fee
		<hr/>			
100004682305 Total:		343.53			
		<hr/>			
ASCAP Total:		343.53			
Cassidy Tire					
CASSIDYT					
6182140	5/1/2017	150.00	0.00	05/16/2017	
101-300-512-5480 R&M - vehicles					Tires for Squad 2015 Explorer
		<hr/>			
6182140 Total:		150.00			
		<hr/>			
Cassidy Tire Total:		150.00			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
Cook County Treasurer					
COOKCTY					
Payment#4	5/1/2017	302,119.00	0.00	05/16/2017	
660-000-573-7380					Loan Principal Payments Intergovernmental Agreement / Crawford Ave
Payment#4	5/1/2017	3,000.00	0.00	05/16/2017	
212-000-561-6300					Street system const/imprvmnts Intergovernmental Agreement / Crawford Ave
Payment#4	5/1/2017	194,881.00	0.00	05/16/2017	
330-000-573-7378					Principal- Cook County Loan Intergovernmental Agreement / Crawford Ave
	Payment#4 Total:	500,000.00			
	Cook County Treasurer Tot	500,000.00			
EC Link					
ECLINK					
12280	5/1/2017	3,729.00	0.00	05/16/2017	
101-250-511-5340					Maintenance Agreement Expen Annual license, maintenance & hosting E-Gov
	12280 Total:	3,729.00			
	EC Link Total:	3,729.00			
eCivis, Inc.					
ECIVIS					
2016-100369	6/1/2017	6,300.00	0.00	05/16/2017	
101-250-511-5340					Maintenance Agreement Expen Grant Management program
2016-100369	6/1/2017	-126.00	0.00	05/16/2017	
101-250-511-5340					Maintenance Agreement Expen Less: 2%
	2016-100369 Total:	6,174.00			
	eCivis, Inc. Total:	6,174.00			
Edie, Jake					
EDIE					
042617	4/26/2017	1,471.00	0.00	05/16/2017	

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
205-000-210-2430 Parks and Recs Control Deposi					Refund - Camp
042617 Total:		1,471.00			
Edie, Jake Total:		1,471.00			
Flood, Nancy FLOOD 042517	4/25/2017	10.00	0.00	05/16/2017	Refund - Best Friends Walk
205-000-210-2430 Parks and Recs Control Deposi					
042517 Total:		10.00			
Flood, Nancy Total:		10.00			
Ibrahim, Nadine IBRAHIMN 042417	4/24/2017	346.00	0.00	05/16/2017	Refund - Camp
205-000-210-2430 Parks and Recs Control Deposi					
042417 Total:		346.00			
Ibrahim, Nadine Total:		346.00			
Lexipol, LLC LEXIPOL 20129	4/1/2017	7,215.00	0.00	05/16/2017	Law Enforcement Procedure annual subscription
101-300-512-5399 Other professional services					
20129 Total:		7,215.00			
Lexipol, LLC Total:		7,215.00			

Lowe's Business Acc/GECF
LOWES

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
08395	4/25/2017	36.90	0.00	05/16/2017	
101-350-512-5799					Other materials & supplies Light bulbs
	08395 Total:	36.90			
10456	4/27/2017	5.03	0.00	05/16/2017	
101-350-512-5799					Other materials & supplies Washers, bolts, nuts, velcro
	10456 Total:	5.03			
	Lowe's Business Acc/GEC	41.93			
Norcom NORCOM NO050117	5/1/2017	1,700.00	0.00	05/16/2017	
101-300-512-5540					Intergovernmental fees & dues Annual Assessment Fee
	NO050117 Total:	1,700.00			
	Norcom Total:	1,700.00			
Northeastern IL Reg. Crime Lab NORTHEA 1029	5/1/2017	19,785.00	0.00	05/16/2017	
101-300-512-5540					Intergovernmental fees & dues Annual Membership Assessment
	1029 Total:	19,785.00			
	Northeastern IL Reg. Crim	19,785.00			
Northern Illinois Police Alarm System NTILPALS 11401	5/1/2017	400.00	0.00	05/16/2017	
101-300-512-5540					Intergovernmental fees & dues Annual Membership Assessment
	11401 Total:	400.00			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
11402	5/1/2017	4,800.00	0.00	05/16/2017	
101-300-512-5540					Intergovernmental fees & dues Emergency Services Team
	11402 Total:	4,800.00			
11403	5/1/2017	875.00	0.00	05/16/2017	
101-300-512-5540					Intergovernmental fees & dues Mobile Field Force Assessment
11403	5/1/2017	130.00	0.00	05/16/2017	
101-300-512-5540					Intergovernmental fees & dues Communication Assessment
	11403 Total:	1,005.00			
	Northern Illinois Police Al	6,205.00			
Paramedic Services of Illinois					
PARAMEDI					
5071	5/1/2017	236,596.74	0.00	05/16/2017	
101-350-512-5220					Fire protection Services rendered month ended 5/31/2017
	5071 Total:	236,596.74			
	Paramedic Services of Illin	236,596.74			
Shore Galleries					
SHOREGAL					
50117	5/1/2017	39.00	0.00	05/16/2017	
101-300-512-5070					Uniform allowance Uniform allowance
	50117 Total:	39.00			
	Shore Galleries Total:	39.00			
Sunburst Sportswear Inc					
SUNBURST					
116609	5/1/2017	331.00	0.00	05/16/2017	
205-505-515-5270					Purchased program services H.1 Soccer T-shirts

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
	116609 Total:	331.00			
	Sunburst Sportswear Inc To	331.00			
The Fun Ones					
THEFUN					
52655	12/29/2016	660.00	0.00	05/16/2017	
205-504-515-5270	Purchased program services				Summer Concert Series/June 8th
	52655 Total:	660.00			
52813	1/26/2017	600.00	0.00	05/16/2017	
205-504-515-5270	Purchased program services				Summer Concert Series/June 15th
	52813 Total:	600.00			
52814	1/26/2017	528.00	0.00	05/16/2017	
205-504-515-5270	Purchased program services				Summer Concert Series/June 22nd
	52814 Total:	528.00			
52815	1/26/2017	520.00	0.00	05/16/2017	
205-504-515-5270	Purchased program services				Summer Concert Series/June 29th
	52815 Total:	520.00			
52816	1/26/2017	767.00	0.00	05/16/2017	
205-504-515-5270	Purchased program services				Summer Concert Series/July 6th
	52816 Total:	767.00			
52818	1/26/2017	636.00	0.00	05/16/2017	
205-504-515-5270	Purchased program services				Summer Concert Series/July 27th
	52818 Total:	636.00			
58217	1/26/2017	636.00	0.00	05/16/2017	
205-504-515-5270	Purchased program services				Summer Concert Series/July 13th

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
	58217 Total:	636.00			
	The Fun Ones Total:	4,347.00			
Total Administrative Serv Corp					
TASC					
IN106817	4/17/2017	292.80	0.00	05/16/2017	
	101-210-511-5195 Employee Benefit Expenses				FSA- Claim Card fees
IN106817	4/17/2017	922.32	0.00	05/16/2017	
	101-210-511-5195 Employee Benefit Expenses				FSA- Administration fees
	IN106817 Total:	1,215.12			
	Total Administrative Serv C	1,215.12			
United States Postal Service					
USPOSTAL					
PB050117	5/1/2017	2.30	0.00	05/16/2017	
	101-210-511-5720 Postage				Pitney Bowes postage
PB050117	5/1/2017	35.21	0.00	05/16/2017	
	101-210-511-5720 Postage				Pitney Bowes postage
PB050117	5/1/2017	101.05	0.00	05/16/2017	
	101-210-511-5720 Postage				Pitney Bowes postage
PB050117	5/1/2017	22.59	0.00	05/16/2017	
	101-210-511-5720 Postage				Pitney Bowes postage
PB050117	5/1/2017	4.14	0.00	05/16/2017	
	205-500-515-5720 Postage				Pitney Bowes postage
PB050117	5/1/2017	0.46	0.00	05/16/2017	
	101-210-511-5720 Postage				Pitney Bowes postage
PB050117	5/1/2017	236.62	0.00	05/16/2017	
	660-610-519-5720 Postage				Pitney Bowes postage
	PB050117 Total:	402.37			
	United States Postal Servic	402.37			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description
VCG Uniform				
VCGUNIFO				
18034	5/1/2017	264.85	0.00	05/16/2017
101-300-512-5070				Uniform allowance
	18034 Total:	264.85		
18036	5/1/2017	39.00	0.00	05/16/2017
101-300-512-5070				Uniform allowance
	18036 Total:	39.00		
18037	5/1/2017	204.98	0.00	05/16/2017
101-300-512-5070				Uniform allowance
	18037 Total:	204.98		
18042	5/1/2017	124.84	0.00	05/16/2017
101-300-512-5070				Uniform allowance
	18042 Total:	124.84		
18045	5/1/2017	179.30	0.00	05/16/2017
101-300-512-5070				Uniform allowance
	18045 Total:	179.30		
18046	5/1/2017	33.85	0.00	05/16/2017
101-300-512-5070				Uniform allowance
	18046 Total:	33.85		
18048	5/1/2017	173.85	0.00	05/16/2017
101-300-512-5070				Uniform allowance
	18048 Total:	173.85		
	VCG Uniform Total:	1,020.67		

We Got Game

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
WEGOT					
492	4/24/2017	756.00	0.00	05/16/2017	
205-502-515-5270					Purchased program services Rookie Game Play
	492 Total:	756.00			
	We Got Game Total:	756.00			
Wells Fargo Corporate Trust Services					
WELF					
LINC1111AGOR	4/28/2017	1,025.00	0.00	05/16/2017	
330-000-574-7576					Interest - 2011A GO Ref bonds Bond Debt Service-2011A Interest
LINC1111AGOR	4/28/2017	3,075.00	0.00	05/16/2017	
217-000-574-7580					Interest - 2002A G.O. bonds Bond Debt Service-2011A Interest
	LINC1111AGOR Total:	4,100.00			
LINC1111BGOR	4/28/2017	3,700.00	0.00	05/16/2017	
330-000-574-7577					Interest - 2011B GO Ref bonds Bond Debt Service-2011B Interest
	LINC1111BGOR Total:	3,700.00			
	Wells Fargo Corporate Tru	7,800.00			
	Report Total:	799,961.91			

Accounts Payable

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Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
ARRP Trucking & Hauling Inc					
ARRP					
21274	4/28/2017	494.00	0.00	05/16/2017	
660-620-519-5599	Other contractual				2 loads of hauling concrete
	21274 Total:	494.00			
	ARRP Trucking & Hauling	494.00			
Belson Outdoors					
BELSON					
150428	4/13/2017	2,552.83	0.00	05/16/2017	
205-430-515-5730	Program supplies				Trash cans for Bike Path
	150428 Total:	2,552.83			
	Belson Outdoors Total:	2,552.83			
Cassidy Tire					
CASSIDYT					
6181782	4/7/2017	300.00	0.00	05/16/2017	
101-300-512-5480	R&M - vehicles				Tires for Squad 2016 Explorer
	6181782 Total:	300.00			
	Cassidy Tire Total:	300.00			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Chlorination Specialist, Inc.					
CHLORIN					
6647	4/26/2017	1,000.00	0.00	05/16/2017	Chlorination of Water Stand Pipe
660-620-519-5490 R&M - water system equipmen					
6647 Total:		1,000.00			
Chlorination Specialist, Inc		1,000.00			
Douglas Truck Parts					
DOUGTK					
28608	4/30/2017	221.92	0.00	05/16/2017	Tool cart
101-410-511-5730 Program supplies					
28608 Total:		221.92			
28609	4/30/2017	272.06	0.00	05/16/2017	Creeper, oil stablizer, seafoam
101-410-511-5675 Lubricants and Fluids					
28609 Total:		272.06			
Douglas Truck Parts Total:		493.98			
FGM Architects					
FGM					
14-1815.01-3	3/15/2017	7,976.00	0.00	05/16/2017	Professional services for PW yard expansion
217-000-561-5340 Engineering					
14-1815.01-3 Total:		7,976.00			
14-1815.01-4	4/17/2017	3,988.00	0.00	05/16/2017	Professional services for PW yard expansion
217-000-561-5340 Engineering					
14-1815.01-4 Total:		3,988.00			
14-1815.01-5	4/28/2017	12,895.00	0.00	05/16/2017	Professional services for PW Yard expansion
217-000-561-5340 Engineering					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
	14-1815.01-5 Total:	12,895.00			
	FGM Architects Total:	24,859.00			
Grainger GRAINGER 9420007701	4/19/2017	43.52	0.00	05/16/2017	Masonry drill for Streets
101-440-513-5730 Program supplies					
	9420007701 Total:	43.52			
9420545940	4/19/2017	126.81	0.00	05/16/2017	Fuse for Village Hall
101-420-511-5405 R&M - buildings					
	9420545940 Total:	126.81			
9424003300	4/28/2017	351.96	0.00	05/16/2017	Heating element for Shelter
205-430-515-5730 Program supplies					
	9424003300 Total:	351.96			
9424003326	4/28/2017	151.25	0.00	05/16/2017	Crimper for Shop
101-410-511-5730 Program supplies					
	9424003326 Total:	151.25			
9424003334	4/28/2017	53.73	0.00	05/16/2017	Crimper for Shop
101-410-511-5730 Program supplies					
	9424003334 Total:	53.73			
9427104303	4/26/2017	27.45	0.00	05/16/2017	Wire stripper for Shop
101-410-511-5730 Program supplies					
	9427104303 Total:	27.45			
	Grainger Total:	754.72			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
H&H ELEC					
28191	4/21/2017	98,860.10	0.00	05/16/2017	
	212-000-561-6300				Street system const/imprvmnts
					Street Light improvement project
28191	4/21/2017	-4,943.01	0.00	05/16/2017	
	212-000-561-6300				Street system const/imprvmnts
					Retainage
	28191 Total:	93,917.09			
	H & H Electric Comp Tota	93,917.09			
HD Supply Waterworks, LTD.					
HDSUPPLY					
H042875	4/26/2017	970.00	0.00	05/16/2017	
	660-620-519-5793				Water system supplies
					Clamps
	H042875 Total:	970.00			
	HD Supply Waterworks, LT	970.00			
JCK Contractors					
JCKCONT					
19796	4/29/2017	355.00	0.00	05/16/2017	
	101-440-513-5599				Other Contractual
					Loads of top soil
	19796 Total:	355.00			
	JCK Contractors Total:	355.00			
Kaufman Trailers of N.C., Inc					
KAUFTRAI					
282556	4/4/2017	5,780.00	0.00	05/16/2017	
	205-430-561-6599				Equipment - other
					Trailer for Parks
	282556 Total:	5,780.00			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Kaufman Trailers of N.C.,		5,780.00			
Lowe's Business Acc/GECF					
LOWES					
01472	4/26/2017	69.27	0.00	05/16/2017	
660-620-519-5745 Small tools					Socket set, socket adapter, screwdriver bit
01472 Total:		69.27			
02336	4/27/2017	18.97	0.00	05/16/2017	
101-420-511-5730 Program supplies					Compound and paint for PD
02336 Total:		18.97			
02436	4/28/2017	18.99	0.00	05/16/2017	
101-410-511-5730 Program supplies					Tool bag for Garage
02436 Total:		18.99			
02662	4/26/2017	788.50	0.00	05/16/2017	
205-430-515-5730 Program supplies					Paint for Parks
02662 Total:		788.50			
Lowe's Business Acc/GEC		895.73			
Lurvey Landscape Supply					
LURVEY					
S1-10026606-01	4/17/2017	658.00	0.00	05/16/2017	
205-430-515-5470 R&M - Recreation equipment					Gravel for Baseball fields
S1-10026606-01 Total:		658.00			
T1-10191047	4/19/2017	167.40	0.00	05/16/2017	
660-620-519-5680 Landscaping supplies					Sod to repair WMB
T1-10191047 Total:		167.40			
T1-10193389	4/28/2017	92.45	0.00	05/16/2017	

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
660-620-519-5680	Landscaping supplies				Grass seed for WMB repairs
	T1-10193389 Total:	92.45			
	Lurvey Landscape Supply	917.85			
Maine-Niles Association of Special Recreation					
MNASR					
16-265	4/28/2017	26,942.00	0.00	05/16/2017	
205-580-515-5270	Purchased program services				General Contribution for 2nd quarter
	16-265 Total:	26,942.00			
	Maine-Niles Association o	26,942.00			
Menini Cartage Inc					
MENICRT					
47510	4/26/2017	1,445.56	0.00	05/16/2017	
101-440-513-5760	Street materials - aggregate				Gravel
	47510 Total:	1,445.56			
	Menini Cartage Inc Total:	1,445.56			
Patten Industries					
PATTEN					
PM600264025	4/30/2017	565.00	0.00	05/16/2017	
101-420-511-5405	R&M - buildings				Inspect and maintenance of PW generator
	PM600264025 Total:	565.00			
PM600264026	4/30/2017	565.00	0.00	05/16/2017	
101-420-511-5405	R&M - buildings				Inspect and maintenance of Standpipe generator
	PM600264026 Total:	565.00			
PM600264027	4/30/2017	158.00	0.00	05/16/2017	

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
101-420-511-5405 R&M - buildings					Inspect transfer switch
	PM600264027 Total:	158.00			
PM600264028	4/30/2017	158.00	0.00	05/16/2017	
101-420-511-5405 R&M - buildings					Inspect transfer switch
	PM600264028 Total:	158.00			
PM600264029	4/30/2017	158.00	0.00	05/16/2017	
101-420-511-5405 R&M - buildings					Inspect transfer switch
	PM600264029 Total:	158.00			
	Patten Industries Total:	1,604.00			
Planned Forest Solutions LLC					
PLANNED					
168240	4/30/2017	1,116.00	0.00	05/16/2017	
101-400-511-5039 Other contract labor					Nuisance tree removal permits, tree removal permits
	168240 Total:	1,116.00			
	Planned Forest Solutions L	1,116.00			
Scibek, John & Vicky					
SCIBEK					
17-4148	4/24/2017	45.00	0.00	05/16/2017	
101-400-511-5210 Animal control					Animal control services
	17-4148 Total:	45.00			
	Scibek, John & Vicky Tota	45.00			
Sherrill Inc.					
SHERILL					
INV-371140	4/13/2017	347.94	0.00	05/16/2017	

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
101-440-513-5745 Small tools					Timber bit for Forestry
	INV-371140 Total:	347.94			
	Sherrill Inc. Total:	347.94			
Stanley Consultants, Inc. STANLEY 10	4/24/2017	42,696.81	0.00	05/16/2017	Touhy Overpass Phase 2
454-000-561-5340 Engineering					
	10 Total:	42,696.81			
	Stanley Consultants, Inc. T	42,696.81			
Suburban Laboratories, Inc. SUBURB 143597	3/31/2017	120.00	0.00	05/16/2017	Coliform testing and disinfectant by products
660-620-519-5320 Consulting					
	143597 Total:	120.00			
	Suburban Laboratories, Inc	120.00			
Suburban Tree Consortium SUBURBAN 0006449-IN	4/24/2017	17,427.00	0.00	05/16/2017	2017 Spring Planting per resolution
101-440-513-5250 Landscaping services					
0006449-IN	4/24/2017	4,857.00	0.00	05/16/2017	2017 Spring Planting per resolution
217-000-561-6100 Land acquisition & improve					
	0006449-IN Total:	22,284.00			
0006456-IN	4/28/2017	5,825.00	0.00	05/16/2017	2017 Spring Planting per resolution
217-000-561-6100 Land acquisition & improve					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description

	0006456-IN Total:	5,825.00		
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	Suburban Tree Consortium	28,109.00		
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Vermeer-Illinois Inc VRMERIL PA8772 101-440-513-5480 R&M - vehicles	4/17/2017	734.20	0.00	05/16/2017 Decal for Chipper
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	PA8772 Total:	734.20		
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	Vermeer-Illinois Inc Total:	734.20		
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	Report Total:	236,450.71		
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Accounts Payable

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Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
CDW Government CDWGOV HGX8788	4/27/2017	2,319.72	0.00	05/16/2017	Hardware for New World Software upgrade for E911
215-000-512-5599 Other contractual					
	HGX8788 Total:	2,319.72			
	CDW Government Total:	2,319.72			
Chicago Communications, LLC CHGOCOMM 291594	5/3/2017	5,432.85	0.00	05/16/2017	Reprogram Bike path call boxes for dispatch with Village of
215-000-512-5599 Other contractual					
	291594 Total:	5,432.85			
	Chicago Communications,	5,432.85			
Christopher Burke Engineering CHRISTB 135866	5/4/2017	4,500.00	0.00	05/16/2017	Village Engineering Retainer - April
660-620-519-5399 Other professional services					
135866	5/4/2017	4,500.00	0.00	05/16/2017	Village Engineering Retainer - April
101-290-511-5920 Administration Engineer Costs					
	135866 Total:	9,000.00			
135867	5/4/2017	4,018.01	0.00	05/16/2017	

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
217-000-561-5340 Engineering					Review of water rate analysis
135867 Total:		4,018.01			
135868	5/4/2017	5,365.00	0.00	05/16/2017	UP parking lot ROW observation
217-000-561-5340 Engineering					
135868 Total:		5,365.00			
135869	5/4/2017	594.50	0.00	05/16/2017	Street Storage pilot area project closeout
660-620-519-5320 Consulting					
135869 Total:		594.50			
135870	5/4/2017	896.00	0.00	05/16/2017	Touhy overpass landsape irrigation design
454-000-561-5340 Engineering					
135870 Total:		896.00			
135871	5/4/2017	1,152.50	0.00	05/16/2017	Lowe's entrance modificatoins design
217-000-561-5340 Engineering					
135871 Total:		1,152.50			
135872	5/4/2017	2,757.41	0.00	05/16/2017	3401-3501 Northeast Parkway
101-290-511-5922 Building Engineering Costs					
135872 Total:		2,757.41			
135873	5/4/2017	4,233.40	0.00	05/16/2017	6755 Cicero Plan review
660-620-519-5320 Consulting					
135873 Total:		4,233.40			
Christopher Burke Enginee		28,016.82			
Clark Baird Smith, LLP					
CLARKBAI					
8505	4/30/2017	767.50	0.00	05/16/2017	Legal services for personnel matters
101-230-511-5399 Other professional services					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
	8505 Total:	767.50			
	Clark Baird Smith, LLP To	767.50			
ClientFirst Consulting Group, LLC					
CLIENTFI					
7608	4/30/2017	4,577.50	0.00	05/16/2017	IT Support
	101-250-511-5320 Consulting				
	7608 Total:	4,577.50			
7609	4/30/2017	840.00	0.00	05/16/2017	IT Management
	101-250-511-5320 Consulting				
	7609 Total:	840.00			
7610	4/30/2017	6,613.15	0.00	05/16/2017	CAD Consolidation Asst.
	215-000-512-5599 Other contractual				
	7610 Total:	6,613.15			
7611	4/30/2017	431.25	0.00	05/16/2017	Network improvements
	101-250-511-5320 Consulting				
	7611 Total:	431.25			
7612	4/30/2017	2,912.50	0.00	05/16/2017	Non-resident pool pass
	101-250-511-5320 Consulting				
	7612 Total:	2,912.50			
7613	4/30/2017	922.50	0.00	05/16/2017	Pool setup & shutdown
	101-250-511-5320 Consulting				
	7613 Total:	922.50			
7614	4/30/2017	287.50	0.00	05/16/2017	Public Works projects
	660-620-519-5320 Consulting				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
	7614 Total:	287.50			
7615	4/30/2017	258.75	0.00	05/16/2017	Server replacement
101-250-511-6530	Equipment - data processing				
	7615 Total:	258.75			
7616	4/30/2017	747.50	0.00	05/16/2017	Springbrook Accela data conversion
101-250-511-5320	Consulting				
	7616 Total:	747.50			
	ClientFirst Consulting Gro	17,590.65			
College of Dupage					
COLLEGEO					
7982	4/25/2017	95.00	0.00	05/16/2017	Police officer training
101-300-512-5590	Training				
	7982 Total:	95.00			
8051	4/28/2017	590.00	0.00	05/16/2017	Police officer training
101-300-512-5590	Training				
	8051 Total:	590.00			
	College of Dupage Total:	685.00			
Galls Incorporated					
GALLS					
7365916	4/17/2017	191.22	0.00	05/16/2017	Uniform allowance
101-300-512-5070	Uniform allowance				
	7365916 Total:	191.22			
7379504	4/18/2017	10.00	0.00	05/16/2017	Postage
101-210-511-5720	Postage				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
	7379504 Total:	10.00			
7385465	4/19/2017	198.09	0.00	05/16/2017	
101-300-512-5070	Uniform allowance				Uniform allowance
	7385465 Total:	198.09			
7385586	4/19/2017	111.68	0.00	05/16/2017	
101-300-512-5070	Uniform allowance				Uniform allowance
	7385586 Total:	111.68			
7387590	4/19/2017	99.99	0.00	05/16/2017	
101-300-512-5070	Uniform allowance				Uniform allowance
	7387590 Total:	99.99			
7500528	4/21/2017	43.19	0.00	05/16/2017	
101-300-512-5070	Uniform allowance				Uniform allowance
	7500528 Total:	43.19			
	Galls Incorporated Total:	654.17			
JG Uniforms Inc					
JGUNIFOR					
18014	4/27/2017	128.45	0.00	05/16/2017	
101-300-512-5070	Uniform allowance				Uniform allowance
	18014 Total:	128.45			
	JG Uniforms Inc Total:	128.45			
Lund Industries					
LUNDIND					
88124	4/26/2017	3,659.10	0.00	05/16/2017	
101-300-561-6580	Equipment - vehicles				Set up new Community service vehicle

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
	88124 Total:	3,659.10			
	Lund Industries Total:	3,659.10			
Marc Printing					
MARCP					
CYC2&4	5/5/2017	515.12	0.00	05/16/2017	
660-610-519-5720 Postage					Mailing of Water Bills/Cycle 2 & Cycle 4
	CYC2&4 Total:	515.12			
	Marc Printing Total:	515.12			
North Suburban Employee Benefit					
NSEBENEF					
April, 2017	5/2/2017	96,939.00	0.00	05/16/2017	
102-000-210-2027 Health insurance premium with					Health Insurance PPO - April
	April, 2017 Total:	96,939.00			
	North Suburban Employee	96,939.00			
Northern Illinois Police Alarm System					
NTILPALS					
11632	4/25/2017	135.00	0.00	05/16/2017	
101-300-512-5730 Program supplies					NIPAS Annual meeting
	11632 Total:	135.00			
	Northern Illinois Police Al	135.00			
Shore Galleries					
SHOREGAL					
4252017	4/25/2017	29.00	0.00	05/16/2017	

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
101-300-512-5070	Uniform allowance				Uniform allowance
	4252017 Total:	29.00			
4272017	4/27/2017	47.49	0.00	05/16/2017	
101-300-512-5070	Uniform allowance				Uniform allowance
	4272017 Total:	47.49			
	Shore Galleries Total:	76.49			
Sig Sauer, Inc.					
SAUER					
2649296	4/16/2017	80.00	0.00	05/16/2017	
101-300-512-5610	Ammunition & range supplies				Pins
	2649296 Total:	80.00			
2654481	4/21/2017	216.00	0.00	05/16/2017	
101-300-512-5610	Ammunition & range supplies				Recoil springs
	2654481 Total:	216.00			
2657831	4/25/2017	70.00	0.00	05/16/2017	
101-300-512-5610	Ammunition & range supplies				Recoil springs
	2657831 Total:	70.00			
	Sig Sauer, Inc. Total:	366.00			
Trans Union Corp					
TRANSU					
4700520	4/25/2017	60.00	0.00	05/16/2017	
101-300-512-5399	Other professional services				Monthly subscription fee
	4700520 Total:	60.00			
	Trans Union Corp Total:	60.00			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
TransUnion Risk and Alternative TRANSUN 55681143017	5/1/2017	84.65	0.00	05/16/2017	
101-300-512-5399 Other professional services					Online investigative database system
	55681143017 Total:	84.65			
	TransUnion Risk and Alter	84.65			
VCG Uniform VCGUNIFO 18013	4/20/2017	32.95	0.00	05/16/2017	
101-300-512-5730 Program supplies					Uniform allowance
	18013 Total:	32.95			
18014	4/20/2017	275.89	0.00	05/16/2017	
101-300-512-5730 Program supplies					Uniform allowance
	18014 Total:	275.89			
18015	4/20/2017	16.95	0.00	05/16/2017	
101-300-512-5730 Program supplies					Uniform allowance
	18015 Total:	16.95			
18016	4/20/2017	299.65	0.00	05/16/2017	
101-300-512-5730 Program supplies					Uniform allowance
	18016 Total:	299.65			
18030	4/21/2017	62.50	0.00	05/16/2017	
101-300-512-5730 Program supplies					Uniform allowance
	18030 Total:	62.50			
18031	4/21/2017	715.00	0.00	05/16/2017	
101-300-512-5070 Uniform allowance					Uniform allowance

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
		715.00			
18031 Total:		715.00			
18032	4/21/2017	145.00	0.00	05/16/2017	
101-300-512-5730 Program supplies					Uniform allowance
		145.00			
18032 Total:		145.00			
18033	4/21/2017	100.74	0.00	05/16/2017	
101-300-512-5730 Program supplies					Uniform allowance
		100.74			
18033 Total:		100.74			
18035	4/21/2017	715.00	0.00	05/16/2017	
101-300-512-5070 Uniform allowance					Uniform allowance
		715.00			
18035 Total:		715.00			
18038	4/21/2017	69.95	0.00	05/16/2017	
101-300-512-5730 Program supplies					Uniform allowance
		69.95			
18038 Total:		69.95			
18039	4/21/2017	15.00	0.00	05/16/2017	
101-300-512-5730 Program supplies					Uniform allowance
		15.00			
18039 Total:		15.00			
18040	4/21/2017	152.44	0.00	05/16/2017	
101-300-512-5730 Program supplies					Uniform allowance
		152.44			
18040 Total:		152.44			
18041	4/21/2017	449.75	0.00	05/16/2017	
101-300-512-5730 Program supplies					Uniform allowance
		449.75			
18041 Total:		449.75			
18043	4/21/2017	197.00	0.00	05/16/2017	
101-300-512-5730 Program supplies					Uniform allowance
		197.00			
18043 Total:		197.00			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
18044	4/21/2017	715.00	0.00	05/16/2017	
101-300-512-5070					Uniform allowance
	18044 Total:	715.00			
18047	4/21/2017	53.90	0.00	05/16/2017	
101-300-512-5070					Uniform allowance
	18047 Total:	53.90			
18049	4/20/2017	447.20	0.00	05/16/2017	
101-300-512-5070					Uniform allowance
	18049 Total:	447.20			
18050	4/21/2017	457.62	0.00	05/16/2017	
101-300-512-5070					Uniform allowance
18050	4/21/2017	257.38	0.00	05/16/2017	
101-300-512-5730					Program supplies
18050	4/21/2017	447.20	0.00	05/16/2017	
101-300-512-5730					Program supplies
	18050 Total:	1,162.20			
18055	4/24/2017	9.95	0.00	05/16/2017	
101-300-512-5070					Uniform allowance
	18055 Total:	9.95			
18066	4/25/2017	729.35	0.00	05/16/2017	
101-300-512-5730					Program supplies
	18066 Total:	729.35			
18085	4/26/2017	58.00	0.00	05/16/2017	
101-300-512-5730					Program supplies
	18085 Total:	58.00			
	VCG Uniform Total:	6,423.42			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description
Warehouse Direct WAREHOUS 3461106-0	4/27/2017	64.08	0.00	05/16/2017
101-350-512-5700 Office supplies				Office supplies
3461106-0 Total:		64.08		
3462256-0	4/27/2017	99.06	0.00	05/16/2017
101-300-512-5730 Program supplies				Office supplies
3462256-0 Total:		99.06		
Warehouse Direct Total:		163.14		
Report Total:		164,017.08		

Accounts Payable

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Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
Air One Equipment					
AIRONE					
122240	5/3/2017	3,360.82	0.00	05/16/2017	
					101-350-512-5430 R&M - Fire & EMS equipmen
					SCBA flow test
	122240 Total:	3,360.82			
	Air One Equipment Total:	3,360.82			
B & H Youth Soccer Club					
BHYOUTH					
SPR17(1)	5/1/2017	479.50	0.00	05/16/2017	
					205-505-515-5270 Purchased program services
					Spring Soccer League
	SPR17(1) Total:	479.50			
	B & H Youth Soccer Club	479.50			
Back Flow Solutions Inc					
BFSINC					
2044	5/1/2017	435.42	0.00	05/16/2017	
					660-620-519-5399 Other professional services
					Program management fee for backflow
	2044 Total:	435.42			
	Back Flow Solutions Inc T	435.42			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
Bell Fuels, Inc. BELLFUEL 255354	5/2/2017	752.16	0.00	05/16/2017	
101-350-512-5670 Fuel					Fuel for generator
	255354 Total:	752.16			
	Bell Fuels, Inc. Total:	752.16			
Bound Tree Medical, LLC BOUND 824796670	4/30/2017	110.08	0.00	05/16/2017	
101-350-512-5660 EMS supplies					Medicine cell insert
	824796670 Total:	110.08			
	Bound Tree Medical, LLC	110.08			
CDW Government CDWGOV HRR1033	5/1/2017	2,076.48	0.00	05/16/2017	
660-620-519-5320 Consulting					Backup replacement for PW Server
	HRR1033 Total:	2,076.48			
	CDW Government Total:	2,076.48			
Cline, Rosangela CLINE SCS03	5/4/2017	120.00	0.00	05/16/2017	
205-504-515-5270 Purchased program services					Face Painter/Summer Concert 6/15/17
	SCS03 Total:	120.00			
SCS04	5/4/2017	120.00	0.00	05/16/2017	
205-504-515-5270 Purchased program services					Face Painter/Summer Concert 6/22/17

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
SCS04 Total:		120.00			
SCS05	5/4/2017	120.00	0.00	05/16/2017	205-504-515-5270 Purchased program services Face Painter/Summer Concert 6/29/17
SCS05 Total:		120.00			
SCS06	5/4/2017	120.00	0.00	05/16/2017	205-504-515-5270 Purchased program services Face Painter/Summer Concert 7/06/17
SCS06 Total:		120.00			
SCS07	5/4/2017	120.00	0.00	05/16/2017	205-504-515-5270 Purchased program services Face Painter/Summer Concert 7/13/17
SCS07 Total:		120.00			
SCS08	5/4/2017	120.00	0.00	05/16/2017	205-504-515-5270 Purchased program services Face Painter/Summer Concert 7/27/17
SCS08 Total:		120.00			
Cline, Rosangela Total:		720.00			
Klass, Ray					
KLASSR					
11302016	11/30/2016	800.00	0.00	05/16/2017	205-509-515-5270 Purchased program services Summer Concert Series - The Wind Gypsies
11302016 Total:		800.00			
Klass, Ray Total:		800.00			
LocalGovNews.Org					
LOCALG					
5082017	3/13/2017	840.00	0.00	05/16/2017	101-200-511-5620 Books & publications Membership to Local Gov News

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
5082017 Total:		840.00			
LocalGovNews.Org Total:		840.00			
Lowe's Business Acc/GECF					
LOWES					
01748	5/2/2017	-12.33	0.00	05/16/2017	Return
101-420-511-5730 Program supplies					
01748 Total:		-12.33			
02648	5/1/2017	48.11	0.00	05/16/2017	Drywall anchors, end caps, saw blade
205-430-515-5730 Program supplies					
02648 Total:		48.11			
02721	5/2/2017	153.74	0.00	05/16/2017	Shelving & Track for PW Foreman
101-420-511-5730 Program supplies					
02721 Total:		153.74			
02755	5/2/2017	34.14	0.00	05/16/2017	Surge protectors for PW Foreman
101-420-511-5730 Program supplies					
02755 Total:		34.14			
Lowe's Business Acc/GEC					
		223.66			
Midwest Meter Inc					
MIDWESTM					
0088764-IN	5/1/2017	1,621.98	0.00	05/16/2017	Meters, connectors
660-620-519-5796 Water system repair parts					
0088764-IN Total:		1,621.98			
Midwest Meter Inc Total:		1,621.98			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
NAEMSE					
NAEMSE					
300009535	7/1/2017	90.00	0.00	05/16/2017	
101-350-512-5570	Professional associations				Membership
	300009535 Total:	90.00			
	NAEMSE Total:	90.00			
Northwest Municipal Conference					
NWMNCCON					
10194	5/1/2017	6,421.00	0.00	05/16/2017	
101-100-511-5540	Intergovernmental fees & dues				Annual Membership fees NWMC
	10194 Total:	6,421.00			
	Northwest Municipal Conf	6,421.00			
Village of Skokie					
VILLSKOK					
51025	5/1/2017	61,399.25	0.00	05/16/2017	
101-300-512-5399	Other professional services				May E9-1-1 Dispatch services
	51025 Total:	61,399.25			
	Village of Skokie Total:	61,399.25			
Wells Fargo Vendor Fin Serv					
GECAPITA					
66836400	4/23/2017	232.43	0.00	05/16/2017	
660-610-519-5340	Maintenance Agreement Expen				Copier - PW
66836400	4/23/2017	269.95	0.00	05/16/2017	
205-500-515-5440	R&M - office equipment				Copier - Parks
66836400	4/23/2017	232.44	0.00	05/16/2017	
101-000-210-2650	Contractor Permits Payable				Copier - Fire
66836400	4/23/2017	697.36	0.00	05/16/2017	

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
101-210-511-5440 R&M - office equipment					Copier - PD, Finance
66836400 Total:		1,432.18			
Wells Fargo Vendor Fin Se		1,432.18			
Wirfs Industries					
WIRFS					
30991	5/2/2017	350.00	0.00	05/16/2017	
101-350-512-5480 R&M - vehicles					Pump test E15
30991 Total:		350.00			
Wirfs Industries Total:		350.00			
Woodward Printing Services					
WOODWARD					
44324	5/2/2017	1,906.20	0.00	05/16/2017	
101-100-511-5565 Village Newsletter					Connections Newsletter May/June 2017
44324 Total:		1,906.20			
Woodward Printing Service		1,906.20			
Report Total:		83,018.73			

Accounts Payable

To Be Paid Proof List

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Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
Airgas USA LLC					
AIRGAS					
9062752056	4/25/2017	418.59	0.00	05/16/2017	
101-350-512-5660					EMS supplies Oxygen for ambulances
		<hr/>			
		9062752056 Total:			418.59
		<hr/>			
		Airgas USA LLC Total:			418.59
Chicago Metropolitan Fire Prevention Co.					
CHGOMETR					
	4/30/2017	395.40	0.00	05/16/2017	
101-420-511-5405					R&M - buildings Annual fire extinguisher service
		<hr/>			
		Total:			395.40
		<hr/>			
		Chicago Metropolitan Fire			395.40
Fleet Safety Supply					
FLEETS					
67806	5/2/2017	304.43	0.00	05/16/2017	
101-350-512-5740					Repair parts Auto eject A5
		<hr/>			
		67806 Total:			304.43
		<hr/>			
		Fleet Safety Supply Total:			304.43

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
Lionheart Critical Power Specialists, Inc.					
LIONHEAR					
2080606	4/26/2017	828.00	0.00	05/16/2017	
101-350-512-5405 R&M - buildings					Generator inspections
	2080606 Total:	828.00			
	Lionheart Critical Power S	828.00			
M.A.T.I.S Parts					
MATIS					
2084	10/27/2016	525.10	0.00	05/16/2017	
101-350-512-5670 Fuel					Freon, true fuel, stainless steel
2084	10/27/2016	165.25	0.00	05/16/2017	
101-350-512-5740 Repair parts					Freon, true fuel, stainless steel
	2084 Total:	690.35			
2206	3/3/2017	1,206.45	0.00	05/16/2017	
101-350-512-5740 Repair parts					Putty, oil, hose, bulbs, tie wraps
	2206 Total:	1,206.45			
	M.A.T.I.S Parts Total:	1,896.80			
State Industrial Products					
STATE					
98203510	4/3/2017	490.06	0.00	05/16/2017	
101-350-512-5799 Other materials & supplies					NDC cleaner, car wash soap
	98203510 Total:	490.06			
	State Industrial Products To	490.06			
W S Darley					
WSDARLEY					
17283677	4/27/2017	167.07	0.00	05/16/2017	

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description

101-350-512-5665	Firefighting supplies			Hose nozzle
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17283677	Total:	167.07		
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W S Darley	Total:	167.07		
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World Class Flags

WORLDCLA

02170087

2/23/2017

80.25

0.00

05/16/2017

101-350-512-5730

Program supplies
American flags

02170087	Total:	80.25		
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World Class Flags	Total:	80.25		
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Report	Total:	4,580.60		
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Accounts Payable

To Be Paid Proof List

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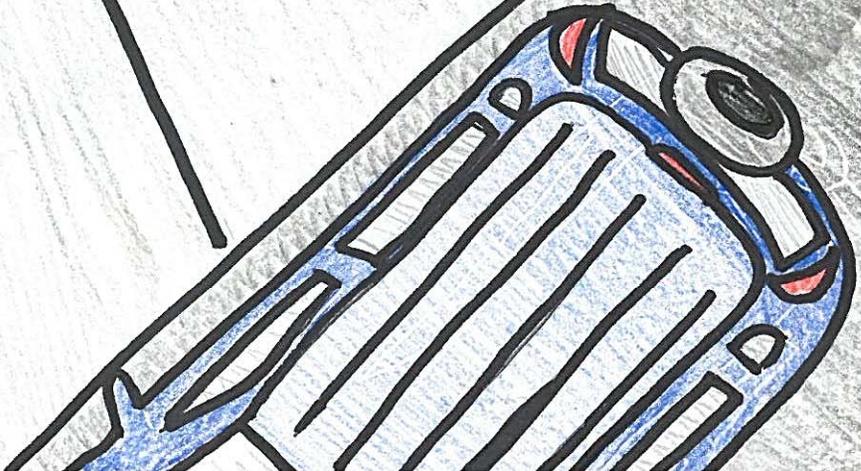
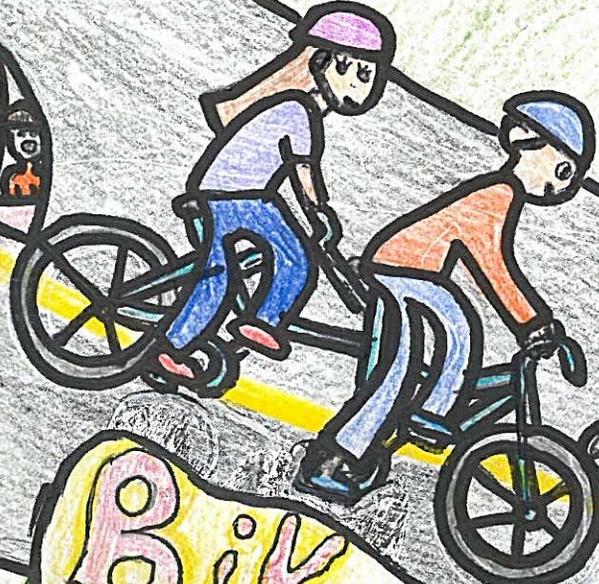
Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Cassidy Tire					
CASSIDYT					
6181977	4/20/2017	55.00	0.00	05/16/2017	
101-300-512-5480 R&M - vehicles					Alignment for Squad #211
	6181977 Total:	55.00			
	Cassidy Tire Total:	55.00			
Douglas Truck Parts					
DOUGTK					
28174	4/19/2017	112.50	0.00	05/16/2017	
101-410-511-5730 Program supplies					Gloves for Shop
	28174 Total:	112.50			
	Douglas Truck Parts Total:	112.50			
Fedex					
FEDEX					
811309872164	4/24/2017	21.27	0.00	05/16/2017	
101-210-511-5720 Postage					Shipping - Admin
	811309872164 Total:	21.27			
	Fedex Total:	21.27			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Groot Recycling & Waste Services					
GROOT					
14953684	4/30/2017	1,884.01	0.00	05/16/2017	Public Works/22280-001
101-440-514-5230	Garbage & recycling				
	14953684 Total:	1,884.01			
	Groot Recycling & Waste S	1,884.01			
Kane McKenna & Associates					
KANEMKEN					
14662	4/30/2017	9,402.08	0.00	05/16/2017	Lincoln/Touhy TIF
101-240-517-5399	Other professional services				
	14662 Total:	9,402.08			
	Kane McKenna & Associa	9,402.08			
NAPA					
NAPA					
260261	4/12/2017	42.95	0.00	05/16/2017	Lamp and socket for Truck #18
101-440-513-5480	R&M - vehicles				
	260261 Total:	42.95			
	NAPA Total:	42.95			
Snap-On Industrial					
SNAPON					
ARV/32392756	4/27/2017	165.29	0.00	05/16/2017	Tools for Shop
101-410-511-5730	Program supplies				
	ARV/32392756 Total:	165.29			
ARV/32409502	4/28/2017	2,310.18	0.00	05/16/2017	Tools for Shop
101-410-511-5730	Program supplies				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
ARV/32409502 Total:		2,310.18			
Snap-On Industrial Total:		2,475.47			
Treasurer State of Illinois IDOT 120808 217-000-561-6100 Land acquisition & improveme	5/1/2017	73,084.57	0.00	05/16/2017	Union Pacific Trail construction
120808 Total:		73,084.57			
Treasurer State of Illinois T		73,084.57			
Work' N Gear, LLC WRKNGEAR HA77721 205-430-515-5070 Uniform allowance	5/1/2017	52.59	0.00	05/16/2017	Clothing allowance
HA77721 Total:		52.59			
Work' N Gear, LLC Total:		52.59			
Report Total:		87,130.44			



Bike Safety in Lincolnwood



2017 New Appointments for Boards & Commissions

Traffic Commission

Stanley Wilk

Economic Development Commission

Joe Spagnoli

Plan Commission

Adi Zahava Kohn

Telecommunications Advisory Commission

Talha Rizvi

STANLEY A. WILK

Career Summary

Extensive experience with electrical, electronic and mechanical systems used in telecommunications and computer equipment installation and maintenance. Troubleshooting and repair of complicated systems and interfaces.

Professional Experience

Chicago Transit Authority 2009-present
Foreman Communications Tech
Chicago, IL

Responsible for 5,000+ portable radio and 3,000+ security camera repairs. Coordinate job assignments for staff of 6 field personnel. Interact with upper management. Administer departmental payroll and personnel functions.

Chicago Transit Authority 1990-2009
Communications Tech 134
Chicago, IL

Installation and maintenance of two-way portable radios, maintenance of rail heater transmission equipment, maintaining CCTV equipment, public address systems and fiber optic networks. Special projects included assisting in the relocation of Control Center equipment, Y2K preparedness duties, and equipment installation in busses for the Olympic Committee tour.

Cook Electric Division/ 1982- 1989
Northern Telecom, Inc.
Morton Grove, IL 60053

On-site technician, first in Production Repair, then in Field Service Repair. Work experience includes telephone switching equipment including computerized billing equipment, analog and digitized voice recorders, analog transmission line conditioning equipment, and field testing in Quality Assurance lab.

Teletype Corporation 1977-1981
Skokie, IL 60077

On-site technician for production line. Work experience includes working with prototype printers and repair of production model printers.

Education/Professional Development

Electronic Technician Certification 1975
DeVry Institute of Technology, Chicago, IL

TECHNICAL or SPECIAL SKILLS

General Radiotelephone Operators License, Third Class Radiotelephone Operator Permit, Extra Class Amateur Radio License

PROFESSIONAL ORGANIZATIONS

I.B.E.W., American Radio Relay League (ARRL)

INTERESTS

Volunteer examiner for Amateur Radio licenses, teaching Amateur Radio test preparation classes, member of various local Amateur Radio clubs, motorcycling, classic car and motorcycle restoration

Joe Spagnoli

Professional Experience

Yankee-Zulu Inc.

Db a Yak-Zies Bar & Grill, 3710 N. Clark St. Chicago, Illinois 60613

Owner, Operator & President 1990 - Present

As the owner and operator of Yak-Zies my experience dealing with people and building not only a loyal client base but many friendships throughout my 33 years of experience in the bar & restaurant business. Yak-Zies is a family owned business which my two daughters are learning and will be the next generation of operators.

The experience that I have had over the years in development of an ever-growing business as well as marketing, budgeting, hiring and training of hundreds of staff I feel is a much needed asset that can be used in any facet of any business.

KJM Entertainment Inc.

Db a Yak-Zies Bar & Grill, 506 West Diversey Parkway Chicago, Illinois 60614

Sole Owner, Operator & President 2007- Present

Bartender, General Manager and Partner 1995- Present

Starting my career in the bar & restaurant business back in 1985 as a young 21-year-old this is where I learned not only the back of house operations of a restaurant and bar, but mastered the front of house operations while learning the business of customer service.

JLLJ Freeport Inc.

Db a Yak-Zies 1725 South IHM Boulevard Freeport, Illinois 60132

Owner, Operator & President 2012 – Present

Expanding another location to northwest Illinois was something that I dreamed of after helping the local community of Freeport as well as being an instrumental part in the effort to help raise the funds to build “Little Cubs Field” a downscaled replica of Wrigley Field.

Although my location in Freeport is no longer open to the public I still own the real estate in Freeport as well as being a valuable member of the Eagles Club in Freeport for over 15 years.

Yak-Zies Inc. 868 S Federal Hwy, Pompano Beach, FL 33062

Owner, Operator Partner & President 2000 – 2015

Expanding another location to south Florida became a natural as my business partner was trying to retire moving to south Florida and realized that he needed a place to hang his hat daily we decided to open a location in Pompano Beach. In 2007 my partner became terminally ill and passed away suddenly, I continued to oversee day to day operations with his widow after his passing. In 2015 his widow decided to retire completely while we sold the business I continue to manage the real estate today.

JLRP LLC. 3710 North Clark St. Chicago, Illinois 60613

Sole Owner and Manager 2000 – Present

JLRP LLC. is a real estate holdings company that I currently own operate and manage personal real estate holdings in which my responsibilities include design, construction, maintenance, as well as the execution of leases needed to operate the various entities.

Community Service

Illinois Licensed Beverage Association 1127 South 2nd St, Springfield, IL 62704

President - Vice President 2000-2006

The Illinois Licensed Beverage Association is the oldest trade association in the state of Illinois. My tenure with the ILBA included working with state and local governments throughout the entire state of Illinois. While most of the topics were certainly industry related I personally dealt with the task as well as on hand experience of city and neighborhood regentrification.

I was also honored to sit on the national board which had the task of our industry owners and operators dealing with local and city governments throughout the country.

My experience in dealing with the hospitality industry made a real breakthrough in the understanding that neighborhoods that are struggling and welcomed hospitality businesses saw dramatic increases in other businesses as well as residential increases.

Look at all the communities that have been redeveloped around the city of Chicago over the last 15- 20 years and the hospitality businesses that paved the way for their regentrification.

It became the “Build it and they will come theory”!

Life Long Resident of Lincolnwood

- Present

Although moving away for a few years in my late teens I have always maintained residence in Lincolnwood from the day I was born to present day.

Growing up in Lincolnwood has always been something I have been very proud of from my youth so much that I decided to raise my family in Lincolnwood.

In 1993 I decided to buy a home in Lincolnwood and proud to be one of the residents to help kick start the residential regentrification of the town I grew up in, I decided to purchase a home tear it done and rebuild the current home I live in today.

While sending my children through the grade school program in Lincolnwood I felt that something was missing in my home town as the budget cuts to the programs that the kids were not getting everything they could and should be offered. I decided to send my children to finish grade school and high school in Galena Illinois where they could get a down home education with a much smaller class size and the personal attention children deserve. The lack of industry and business, the continued empty store fronts over the years has been a detriment to our community. Not to mention the young families bypassing Lincolnwood for the lack of our community development which has made it less desirable to raise a family in today’s day and age.

My Mission Statement

It’s time that local government sees where their shortfalls are and is willing to make the changes needed to see Lincolnwood viable again! I’m willing to commit the later years of my life to make sure that this happens for the future of our children and our community.

ADI ZAHAVA KOHN

EDUCATION

<i>Illinois Institute of Technology, Chicago, IL</i> Master of Architecture - Class of 2011	Aug 2008 - May 2011
<i>The School of the Art Institute of Chicago, Chicago, IL</i> Bachelor of Interior Architecture	Feb 2002 - May 2005
<i>Hebrew Theological College, Jerusalem, Israel</i> Certificate in Theological Studies	Sep 2000 - Dec 2001

EMPLOYMENT

<i>Adi Kohn Architecture + Design, Chicago, IL</i> sole practitioner in collaborative architecture practice - space planning for Chicago area commercial office spaces - renovation of warehouse to include retail space - construction drawings and permit procurement	Oct 2013 - Present
<i>Auerbach Architects + Amy Reichert Design, Chicago IL</i> - space planning for single family home construction and renovations - construction documents and permit procurement for residential projects - design assistance for significant religious artifacts for institutions	Feb 2014 - Jul 2015
<i>University of Chicago, Facilities Services Planning + Design, Chicago, IL</i> intern architect reporting to assistant director of campus planning - collaborated on and assigned to multidisciplinary projects - construction site observation - campus sustainability development - schematic design for new campus building	Mar 2012 - Nov 2012
<i>Zoka Zola Architecture and Urban Design, Chicago, IL</i> managed daily office work and participated in numerous projects including: - Social Housing Complex, Rijeka, Croatia, 1st place competition winner - Nursing home in Markusevec, Croatia, competition - Sports hall with 5000 seats and health club in Varazdin, Croatia, competition - Elementary school and sports hall in Zagreb, Croatia, competition - Mixed use complex with 66 condominiums and 20 commercial units in Split, Croatia, competition - Urban proposal for the City of Chicago - Interior renovation for 1401 West Wabansia in Chicago, IL	July 2013 - Oct 2014 Feb 2005 - Jan 2010

SKILLS

AutoCad, Revit, Rhino, Maxwell, Sketchup
Adobe Illustrator, Adobe Photoshop, Adobe InDesign

EXHIBITIONS + COMPETITIONS

<i>School of the Art Institute of Chicago, BFA Show, Chicago, IL</i> exhibited thesis project for annual undergraduate student exhibition	May 2005
<i>Chicago Tribune, "\$500 dormitorium challenge", Chicago, IL</i> participated and published in newspaper challenge that focused on how to improve college dorm life in Chicago	Aug 2004

TALHA RIZVI

PERSONAL / EDUCATION / WORK EXPERIENCE:

- I'm 41 years old and am married with four children.
- Graduated from UCLA with a BS in Computer Science and Engineering
- I've worked in IT since my graduation
- Currently work for Securitas Security Services as the Manager of their Web Development Team

VOLUNTEER ACTIVITIES:

- Graphic design is a hobby of mine, so I've leveraged that skill set and volunteered my time with various charities which included things like helping with food drives and designing fliers and posters for them and building/updating their websites.
- I currently help run a young boys' club that mentors a group of young boys (11-15) and takes them on field trips

Talha Rizvi

|

Web Development Manager

I have years of experience as both a lead developer and as a manager for small development teams. I specialize in Microsoft technologies, but have a vast array of experience with various different web technologies and publishing platforms.

Skills

ASP.NET	C#	jQuery	Microsoft SQL Server
Microsoft IIS	Java	WCF	Telerik
RESTful	WordPress	Entity Framework	MVC
jQuery Mobile	Agile	Microsoft SharePoint	Microsoft TFS

Work Experience

Web Development Manager

2012 - Current

Securitas Security Services

Lead Web Developer

2002 - 2012

Securitas Security Services

Lead Web Developer

1999 - 2002

Line56

Education

Bachelors, UCLA
Los Angeles, CA

Request For Board Action

REFERRED TO BOARD: May 16, 2017

AGENDA ITEM NO: 1

ORIGINATING DEPARTMENT: Village Manager's Office

SUBJECT: Approval of a Resolution Updating the Designation of the Village's Delegate and Alternate Delegate to the Northeastern Illinois Public Safety Training Academy Board of Directors

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Village of Lincolnwood is a member of the Northeastern Illinois Public Safety Training Academy (NIPSTA) which is located in Glenview, Illinois. NIPSTA was established by local governments and public agencies in northeastern Illinois to foster joint and cooperative provision of instructional training and research programs on public safety issues of mutual concern.

Each member of NIPSTA must select one delegate and one alternate delegate to serve on the NIPSTA Board of Directors.

The Village desires to appoint the Assistant Village Manager as its primary delegate to the NIPSTA Board of Directors and to appoint the Village Manager as its alternate delegate to the NIPSTA Board of Directors.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Resolution

RECOMMENDED MOTION:

Move to approve a Resolution updating the designation of the Village's delegate and alternate delegate to NIPSTA.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2017-_____

A RESOLUTION UPDATING THE DESIGNATION OF THE VILLAGE’S DELEGATE AND ALTERNATE DELEGATE TO THE NORTHEASTERN ILLINOIS PUBLIC SAFETY TRAINING ACADEMY BOARD OF DIRECTORS

WHEREAS, the Village is a member of the Northeastern Illinois Public Safety Training Academy (“*NIPSTA*”) in Glenview, Illinois, an agency established by numerous units of local government and public agencies in northeastern Illinois to foster joint and cooperative provision of instructional, training, and research programs on public safety issues of mutual concern; and

WHEREAS, each member of NIPSTA must select one delegate and one alternate delegate to serve on the NIPSTA board of directors; and

WHEREAS, the members of NIPSTA have determined that each member should appoint delegates to the NIPSTA board of directors by position, and not by appointing specific individuals; and

WHEREAS, the Village desires to appoint its Assistant Village Manager as its delegate to the NIPSTA board of directors, and to appoint its Village Manager as its alternate delegate to the NIPSTA 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 DELEGATES. The Village President and Board of Trustees hereby appoints as the Village of Lincolnwood’s delegates to the NIPSTA board of directors: (a) the position of Assistant Village Manager, as primary Village delegate; and (b) the position of Village Manager, as alternate Village delegate.

SECTION 3. EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval by a majority of the members of the Village Council.

[SIGNATURE PAGE FOLLOWS]

PASSED this ___ day of _____, 2017.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this _____ day of _____, 2017.

Barry I. Bass, President
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office this
_____ day of _____, 2017

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

Request For Board Action

REFERRED TO BOARD: May 16, 2017

AGENDA ITEM NO: 2

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Approval of a Resolution Amending a Property Enhancement Program (PEP) Grant 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, is requesting an amendment to the PEP Grant which was approved on December 6, 2017. The approved PEP Grant was for the addition of windows along the south (blank) building façade of the bank as well as new landscaping in the adjacent grass area next to their building. The Village Board approval was for an amount up to \$25,000, subject to the following: 1) Replacement of the construction grade rock along the Lincoln Avenue frontage with river rock; 2) Addition of six (6) new planters to be located in the rock-covered area; and 3) A stipulation that the amount awarded be no greater than 50 percent of the project costs for the subject property.



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

In the process of completing the work authorized under the PEP Grant, Brickyard Bank determined that the rock area along the front of the property could be significantly reduced in size without compromising the basement structure below that rock area. The basement structure was a concern that originally was thought to preempt any possible change in material at grade above the structure. However, having determined that part of the construction grade rock can be safely replaced with vegetation, Brickyard Bank is requesting an amendment to the approved PEP Grant to do the following:

- 1) Replace the construction grade rock with the previously-approved river rock for the first fourteen feet in depth of property from the Lincoln Avenue property line;
- 2) Replace the remaining construction grade rock with soil and grass seed in an area that will be located behind a six-inch retaining wall. The new grass area would be slightly elevated above the river rock in front of the retaining wall necessitating this short wall; and
- 3) Eliminate the requirement for six planters in the stone area, given the increase in green space with this new proposal.

No additional funds are being requested for this change in scope, nor could they be permitted as the approved grant is already at the \$25,000 cap. Staff would also note that the proposed amendment would reduce the rock in the front of the property by a minimum of 66 percent over the previous proposal.



At its April 26, 2017 meeting, the Economic Development Commission considered the amended PEP Grant request. After a short discussion, the EDC voted unanimously (6-0) to recommend approval of the amended Property Enhancement Program (PEP) Grant for property leased by Brickyard Bank at 6676 North Lincoln Avenue, with the stipulation that the amount awarded be no greater than 50 percent of the project costs for that particular property, with a cap of \$25,000 awarded.

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

FINANCIAL IMPACT:

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

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. Staff Memo to the Economic Development Commission, Dated April 21, 2017
3. Economic Development Commission Meeting Minutes, Dated April 26, 2017 (Draft)
4. Submittal Packet from Brickyard Bank, Dated April 19, 2017
5. Previous PEP Grant Application and Submittal, Dated November 11, 2016

RECOMMENDED MOTION:

Move to approve a Resolution amending 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. R2017-_____

**A RESOLUTION AMENDING THE
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 (“**Brickyard**”) 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 “**Existing Rock Area,**” which consists of the 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 Existing Rock Area (collectively, the “**Property Improvements**”); and

WHEREAS, at its regular meeting on November 16, 2016, the EDC considered Brickyard’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 Brickyard in the amount of \$25,000.00 to be applied toward the cost of the Property Improvements; and

WHEREAS, on December 6, 2016, the President and Board of Trustees adopted Resolution No. R2016-1956, awarding a PEP Grant to Brickyard to complete the Property Improvements in an amount not to exceed \$25,000.00 (“**Brickyard PEP Grant**”); and

WHEREAS, in the process of completing the Property Improvements, Brickyard has determined that greater visual and aesthetic improvements to the Property could be achieved and the PEP Criteria could be better satisfied with certain revisions to the proposed Property Improvements required pursuant to the Brickyard PEP Grant; and

WHEREAS, on April 19, 2017, Brickyard submitted a request to the EDC (“**PEP Grant Amendment Request**”) to amend the Brickyard PEP Grant to authorize the following revisions to the proposed Property Improvements: (i) the removal and replacement of construction rock with river rock

for the first 14 feet in depth of Property from the property line along the Lincoln Avenue frontage (“**Amended Rock Area**”); (ii) the removal and replacement of construction rock in the remainder of the Existing Rock Area not included in the Amended Rock Area (“**Remaining Rock Area**”) with a six-inch retaining wall running along the southwestern edge of the Amended Rock Area and soil topped with grass seed filling the rest of the Remaining Rock Area; and (iii) the elimination of the requirement to install six planters in the Existing Rock Area given the increase in the overall grass area of the Property (collectively, the “**Brickyard PEP Grant Amendments**”); and

WHEREAS, at its regular meeting on April 26, 2017, the EDC considered the PEP Grant Amendment Request, determined that it satisfies the PEP Criteria, and voted to recommend that the Village President and Board of Trustees approve the PEP Grant Amendment Request and amend the Brickyard PEP Grant to incorporate the proposed Brickyard PEP Grant Amendments; and

WHEREAS, the Village President and Board of Trustees have reviewed the recommendations of the EDC and have determined that the PEP Grant Amendment Request satisfies the PEP Criteria; and

WHEREAS, the Village President and Board of Trustees have determined that the approval of the PEP Grant Amendment Request and amendment of the Brickyard PEP Grant to incorporate the Brickyard PEP Grant Amendments will serve and be in the best interests 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 PEP GRANT AMENDMENT REQUEST AND AMENDMENT OF BRICKYARD PEP GRANT. The Village President and Board of Trustees hereby: (i) approve the PEP Grant Amendment Request attached to this Resolution as **Exhibit A**; and (ii) amend the Brickyard PEP Grant to remove the conditions of approval set forth in Section 3 of Resolution No. R2016-1956, and to henceforth be subject to, and contingent upon, the conditions set forth in Section 3 of this Resolution.

SECTION 3. AMENDED CONDITIONS OF AWARD OF BRICKYARD 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 Resolution No. R2016-1956 is subject to, and contingent, upon the following conditions:

- A. No portion of the PEP Grant will be disbursed to Brickyard 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 B**;

- 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 Amended Rock Area in compliance with the Amended Proposal and Estimate No. 12958 (collectively, the “*Hardscaping Plan*”), prepared by Mason Master Schmid, Inc. and consisting of two sheets, with a latest revision date of March 28, 2017, a copy of which is attached to and, by reference, made a part of this Resolution as **Exhibit C**; and
 - d. The removal and replacement of construction rock in the Remaining Rock Area with a six-inch retaining wall running along the southwestern edge of the Amended Rock Area and soil topped with grass seed filling the rest of the Remaining Rock Area in compliance with the Hardscaping Plan;
- 2. The Village has inspected and verified completion of the Property Improvements set forth in Section 4.A.2;
 - 3. Brickyard has submitted to the Village copies of all bills paid by Brickyard with respect to the Property Improvements, along with verification of payment; and
 - 4. Brickyard 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 Brickyard if the Property Improvements set forth in Section 4.A.2 are not completed on or before June 30, 2017.
 - C. The PEP Grant will be disbursed to Brickyard 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, Brickyard must repay to the Village all PEP Grant funds received by Brickyard.

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 _____, 2017.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this _____ day of _____, 2017.

Barry Bass, President
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office this
_____ day of _____, 2017

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

EXHIBIT A

PEP GRANT AMENDMENT REQUEST



BRICKYARD BANK
6676 N. LINCOLN AVE
LINCOLNWOOD, IL 60712
PHONE: 847-679-2265
FAX: 847-679-9077
WWW.BRICKYARDBANK.NET

April 19, 2017

Village of Lincolnwood
Chairman Persino and the Economic Development Commission
6900 N Lincolnwood Avenue
Lincolnwood, IL 60712

Re: Amending PEP Request Approved December 6, 2016

Dear Chairman Persino,

Brickyard Bank is requesting an amendment to the approved Property Enhancement Program (PEP) the Village of Lincolnwood approved on December 6, 2016. The approved PEP requested Brickyard Bank to:

- Replacement of the construction grade rock on Lincoln Avenue frontage with river rock
- Addition of six planters in rock covered area
- Amount awarded be no greater than 50% of the project costs.

Brickyard Bank has calculated the total square footage is approximately 5,750 square feet of construction grade stones. Brickyard Bank is requesting the following:

- Remove the construction grade stones
- In the area consisting of 14 feet west for Lincoln Avenue and along the entire sidewalk, would be replaced with $\frac{3}{4}$ inch river rock. The area is approximately 1,900 square feet.
- A retaining wall consisting of landscaping retaining edging blocks bordering the west edge of the river rock.
- A drainage pipe will be installed on the west edge of the retaining wall.
- Soil will replace the remaining area and grass seed planted.

Brickyard Bank is requesting the elimination of the request to install six planter in the river stone area. Brickyard Bank will incur additional expense with this new proposal. The new proposal is replacing approximately 66.0% of the area with grass and complimenting the whole grass area along with trees Brickyard Bank will be planting.

Enclosed are pictures and a "rough" diagram explaining the proposed changes.

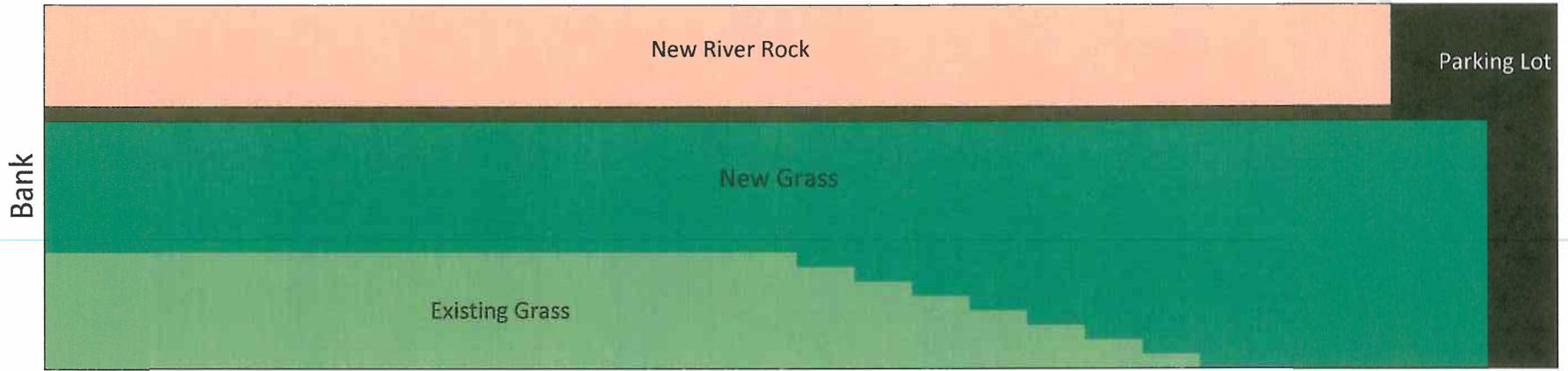
Thank you for your consideration with this request.

Sincerely,

A handwritten signature in blue ink, appearing to read "Douglas Bertagna".

Douglas Bertagna
Senior Vice President – Operations

Amended Proposal Lincoln Avenue



Currently Proposed Request Lincoln Avenue

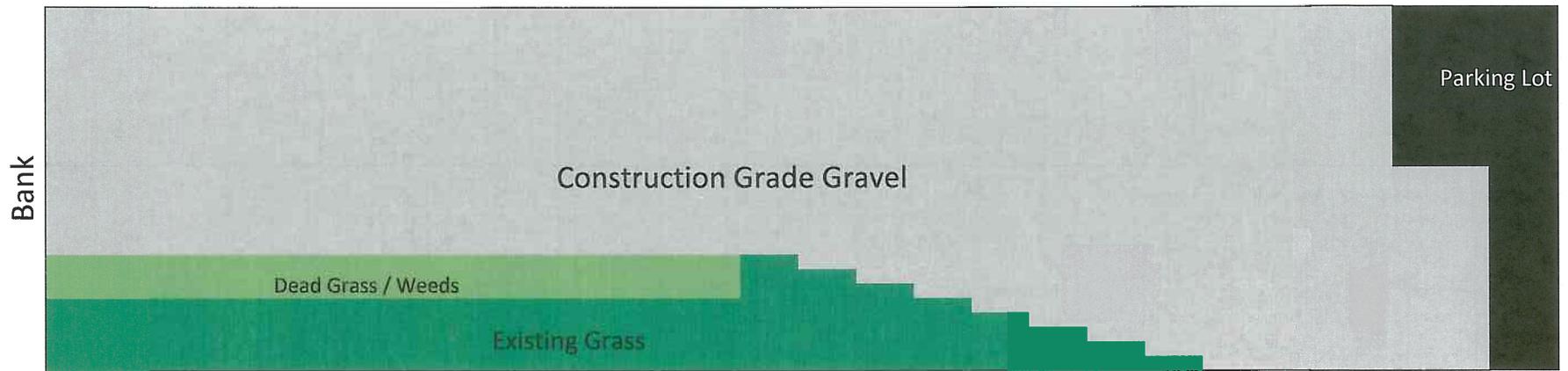


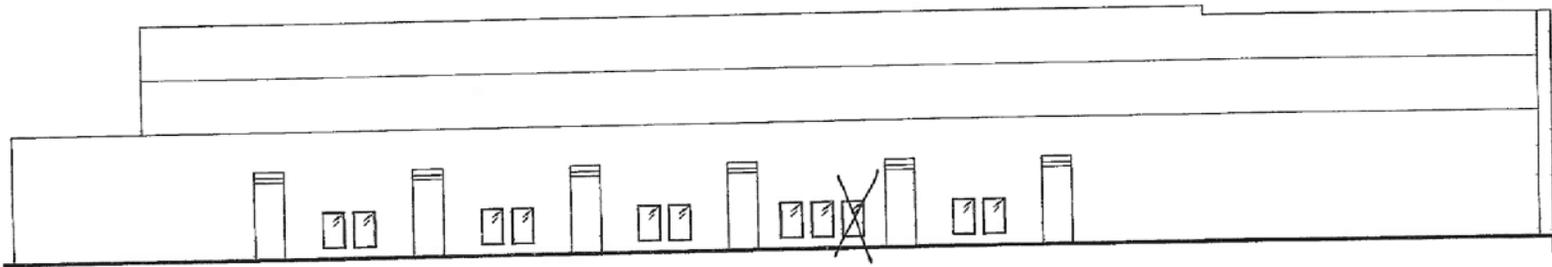






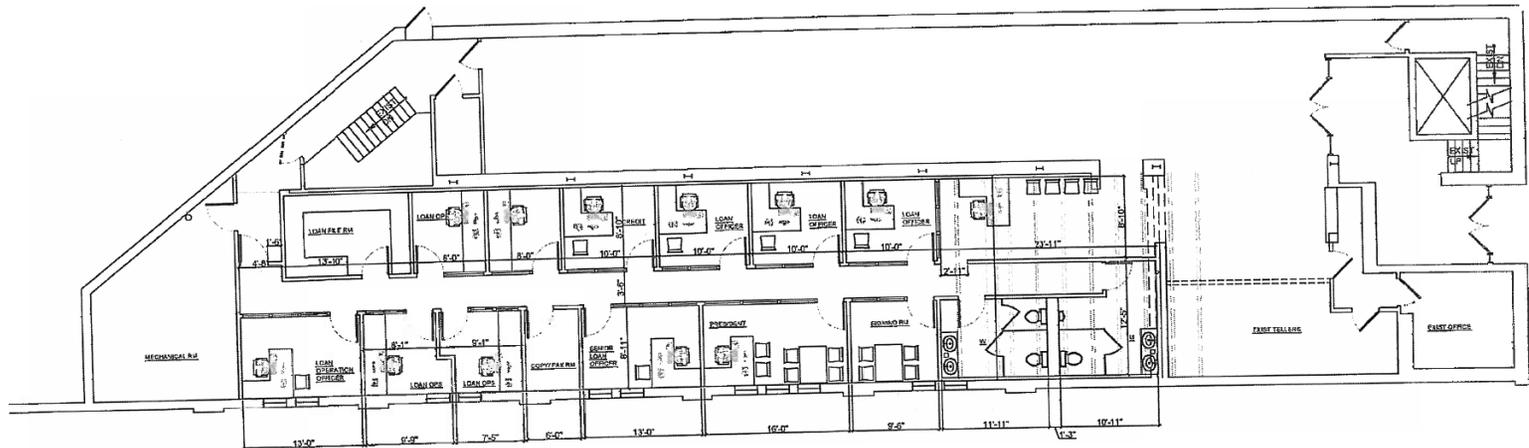
EXHIBIT B

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



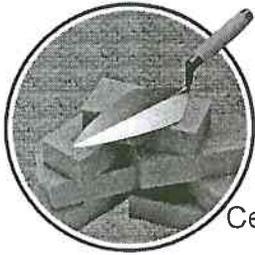
FLOOR PLAN
SCALE 1/32" = 1'-0"

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

EXHIBIT C
HARDSCAPING PLAN



Mason Master Shmid, Inc.
Masonry and Waterproofing
2014 Lehigh Ave.
Glenview, IL 60026

Cell. 1-224-522-1260

Phone. 1-888-706-7740

Andriy Semenyshyn
President

www.masonry-shmid.com

andy@masonry-shmid.com

Estimate No: 12958

Page 1 of 2

Client Name & Address

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

SERVICES & MATERIALS

Job Description

1. Remove 6,860 sq ft of existing gravel
2. Build retaining wall from south elevation to parking lot 140 linear ft in length
3. Install sod to lengthen grass area up to new retaining wall 4,900 sq ft
4. Install Windsor Stone in 1,960 sq ft area in newly designed space

Materials

Masonry Labor
Top soil
Bulk Gravel (River Rock)
Windsor Stone Bluegrass Sod



Mason Master Shmid, Inc.
 Masonry and Waterproofing
 2014 Lehigh Ave.
 Glenview, IL 60026

Cell. 1-224-522-1260

Phone. 1-888-706-7740

Andriy Semenyshyn
 President

www.masonry-shmid.com
 andy@masonry-shmid.com

Estimate No: 12958

Page 2 of 2

Client Name & Address

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

PAYMENT SCHEDULE

Deposit	\$8,937.50	\$8,937.50
Progress Payment	\$0.00	\$0.00
Final Payment	\$8,937.50	\$8,937.50
		Total \$17,875.00

Masonry Permits, Fees, Outside Costs

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.

Date
 03/28/17

 Client Signature

 Andriy Semenyshyn, President



MEMORANDUM

TO: Chair and Members
Economic Development Commission

FROM: Steve McNellis
Community Development Director

DATE: April 21, 2017

SUBJECT: **Item #3 – Amended PEP Grant Request
6676 N. Lincoln Avenue (Brickyard Bank)**

As the EDC will recall, at the November 16, 2016 meeting, Brickyard Bank requested a PEP Grant for the addition of windows along their south (blank) building façade, as well as new landscaping in the adjacent grass area next to their building. The EDC recommended approval of that request, in an amount up to \$25,000, subject to the following:

- 1) Replacement of the construction grade rock along the Lincoln Avenue frontage with river rock
- 2) Addition of six (6) new planters to be located in the rock-covered area
- 3) Stipulation that the amount awarded be no greater than 50% of the project costs for the subject property.

The Village Board subsequently approved the PEP Grant request on December 6, 2016, with the same conditions.

In the process of completing the work authorized under the PEP Grant, Brickyard Bank determined that the rock area along the front of the property could be significantly reduced in size without compromising the basement structure below that rock area. As a result, per the attached April 19, 2017 letter and attachments from Mr. Douglas Bertagna, Senior Vice President of the bank and PEP Grant Petitioner, the bank is requesting an amendment to the approved PEP Grant to do the following:

- 1) Replace the construction grade rock with the previously-approved river rock for the first 14' in depth of property from the Lincoln Avenue property line.
- 2) Replace the remaining construction grade rock with soil and grass seed in an area that will be located behind a 6" retaining wall. The new grass area would be slightly elevated above the river rock in front of the retaining wall necessitating this short wall.
- 3) Eliminate the requirement for six planters in the stone area, given the increase in green space with this new proposal.



Mr. Bertagna notes in the attached request letter that there will be additional expense incurred with this new proposal. Presumably, that additional expense would make it difficult to provide the previously required planters within their budget.

Staff would note that no additional funds are being requested, or could be permitted as the approved grant is already at the \$25,000 cap. Staff would also note that the proposed amendment would reduce the rock in the front of the property by a minimum of 66% over the previous proposal.

Approvals Required

In addition to the requested EDC approval, Village Board approval is necessary in order to amend the approved grant. Therefore, staff recommends approval of the amended PEP Grant be subject to obtaining required approval from the Village.

Recommendation

Should the EDC support an Amendment to the previously approved PEP Grant, the following motion would be appropriate:

Move to recommend approval of an Amendment to the PEP Grant for 6676 North Lincoln Avenue, as presented in a submittal dated April 19, 2017, in an amount up to \$25,000, per the stipulation that the amount awarded be no greater than 50% of the project costs for the subject property, and subject to receipt of required approval from the Village Board.

Attachments

1. Submittal packet from Mr. Bertagna, dated April 19, 2017
2. Previous PEP Grant Application & Submittal



Economic Development Commission

**Wednesday, April 26, 2017
Council Chambers Room**

DRAFT

Commissioners Present

James V. Persino, Chair
James Kucienski, Vice Chair
James Berger
Terrence L. Strauch
Myles D. Berman
Pat McCoy

Commissioners Absent

Patrick Kaniff
Genelle Iocca
Paul Levine

Staff Present

Timothy Wiberg, Village Manager
Steve McNellis, Community Development Director
Douglas Hammel, Community Development Manager
Robert Merkel, Finance Director
Aida Cantic, Community Development Intern

Others Present

Trustee-Elect Georjean Nickell
Trustee Craig Klatzco

1. Call to Order/ Quorum Declaration

Noting that a quorum of six members were present, the meeting was called to order by Vice Chairman Kucienski at 8:04 AM.

2. Minutes Approval

Vice Chairman Kucienski asked the Commission if any edits were to be made to the March 22, 2017 meeting minutes. Hearing no corrections, Vice Chairman Kucienski called for a motion for approval. Commissioner McCoy moved and Commissioner Berman seconded. There was a consensus to approve the minutes.

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

Director McNellis opened discussion by explaining that this is a request from Brickyard Bank to amend the PEP grant that was approved by the Village Board last December and recommended by the EDC last November. The property consists of the Brickyard Bank itself, as well as the vacant area immediately south of the Bank building. The request that was approved in December by the Village Board was for the installation of ten new windows along the south façade of the building as well as foundation landscape planting, and the planting of eight maple trees in the vacant grass area. One stipulation of approval that the EDC recommended and the Village Board approved was that the construction grade rock in front of the property be replaced with river rock and six new planters be added.

The current proposal is to revise the PEP grant so that the first fourteen feet back from the sidewalk incorporates the river rock that was approved. However, the remainder of the construction grade rock would be replaced with a seeded grass area. There would also be, as proposed, a 9-inch tall retaining wall in the area separating the river rock area from the new seeded grass area, so that the grass area can be built up enough to get soil underneath it and so that the grass area does not wash away into the river rock in rain events. In return, Brickyard Bank would request that the planter requirement be eliminated, as this proposal is significantly more expensive than the previously-approved proposal. No additional PEP grant funds are being requested. The proposed amendment is to reduce the amount of river rock by about two-thirds, and replacing it with a seeded grass area.

Mr. Bertagna from Brickyard Bank addressed the EDC, and added that the windows are down and have been installed, and the painting of the south wall is commencing. The plants will go in next, and pending EDC and Village Board approval the river rock and seeded grass would be installed after the planting is completed. Chairman Persino inquired as to whether this amendment affects their existing PEP grant, to which Director McNellis answered no, this is simply an amendment of conditions. Chairman Persino then asked if anyone on the Commission had any objections or concerns, and requested a motion for approval. Vice Chairman Kucienski moved and Commissioner Berman seconded. There was a consensus for approval of the proposed amendment to the Brickyard Bank PEP Grant.

4. Update on North Lincoln TIF Status*

This proposal is to redesignate the Lincoln-Touhy TIF. It would be in the same location and the same boundaries as the existing Lincoln-Touhy TIF. If it were successful, the

existing TIF would be terminated and the new TIF would be named the North Lincoln TIF to make sure there is no confusion between the existing TIF and the new TIF.

As previously discussed, the EAV in the existing TIF is half the Base EAV in the initial assessment in 2011, due primarily to the economic recession and slow rebound. The reason for going through this process is to ensure there are sufficient funds in the TIF to develop the vision the Village has for this area.

In regards to the timeline, Director McNellis informed the Commission of upcoming key dates. On Thursday May 4th at 10 AM the Joint Review Board meeting is scheduled in the Council Chambers. The JRB is set to review the draft redevelopment plan as well as the eligibility study. The JRB would then make a recommendation to the Village Board, and on June 6th, the Village Board would hold a public hearing to hear public comment on the possible establishment of a newly designated North Lincoln TIF district. The JRB recommendation would be discussed at that meeting.

Village Manager Wiberg added that the existing TIF is almost seven years old, and there is only 23 years allowed in a TIF, and any developer that the Village has talked to in the last year has insisted that TIF incentives would be a key issue for them in developing on the site. The EAV has dropped greatly and this new TIF would be beneficial.

Commissioner Strauch asked if the concrete foundation was going to be taken out of the site any time soon. Manager Wiberg replied that the Village has been in court over that matter for some time. The Village currently cannot enter the property and remove the foundations without property owner approval. There is a Court hearing coming up next month and there is the possibility of a decision next month.

5. Review of Revised Hyatt Place Hotel Statement of Support*

Chairman Persino tabled discussion on the white paper for the Hyatt Place Hotel until a formal application is submitted by the applicants. He earlier notified residents in the council chambers that were there to speak regarding the white papers for the Hyatt Place Hotel that since discussion on this subject will not be conducted until a formal application is submitted, no public comment or board discussion will be conducted during this meeting.

6. Reports

a. Development Updates*

Director McNellis provided an update on the projects listed in the EDC packet. Director McNellis then closed his presentation with an update on building permits. He noted the Community Development Department is quite active as spring and summer approach.

7. Other Business

Chairman Persino inquired about an issue a neighbor had with the Village's new 911 dispatch consolidation with Skokie. Village Manager Wiberg provided a summary of the recent change in dispatch from Lincolnwood to Skokie and noted he would look into the issue Chairman Persino brought up.

Commissioner McCoy asked if there was any explanation as to why Hyatt Place Hotel has not yet submitted its application. Manager Wiberg answered that the developer appears to be working on their plans and we expect an application soon.

8. Public Forum

Trustee Craig Klatzco thanked the Commissioners, on his behalf as well as that of the Village Board, for their time spent and expertise shared during the duration of his time as Village Trustee.

9. Adjournment

By consensus, the meeting was adjourned at 8:44 AM.

Respectfully Submitted,

Aida Cantic
Community Development Intern



BRICKYARD BANK
6676 N. LINCOLN AVE
LINCOLNWOOD, IL 60712
PHONE: 847-679-2265
FAX: 847-679-9077
WWW.BRICKYARDBANK.NET

April 19, 2017

Village of Lincolnwood
Chairman Persino and the Economic Development Commission
6900 N Lincolnwood Avenue
Lincolnwood, IL 60712

Re: Amending PEP Request Approved December 6, 2016

Dear Chairman Persino,

Brickyard Bank is requesting an amendment to the approved Property Enhancement Program (PEP) the Village of Lincolnwood approved on December 6, 2016. The approved PEP requested Brickyard Bank to:

- Replacement of the construction grade rock on Lincoln Avenue frontage with river rock
- Addition of six planters in rock covered area
- Amount awarded be no greater than 50% of the project costs.

Brickyard Bank has calculated the total square footage is approximately 5,750 square feet of construction grade stones. Brickyard Bank is requesting the following:

- Remove the construction grade stones
- In the area consisting of 14 feet west for Lincoln Avenue and along the entire sidewalk, would be replaced with $\frac{3}{4}$ inch river rock. The area is approximately 1,900 square feet.
- A retaining wall consisting of landscaping retaining edging blocks bordering the west edge of the river rock.
- A drainage pipe will be installed on the west edge of the retaining wall.
- Soil will replace the remaining area and grass seed planted.

Brickyard Bank is requesting the elimination of the request to install six planter in the river stone area. Brickyard Bank will incur additional expense with this new proposal. The new proposal is replacing approximately 66.0% of the area with grass and complimenting the whole grass area along with trees Brickyard Bank will be planting.

Enclosed are pictures and a "rough" diagram explaining the proposed changes.

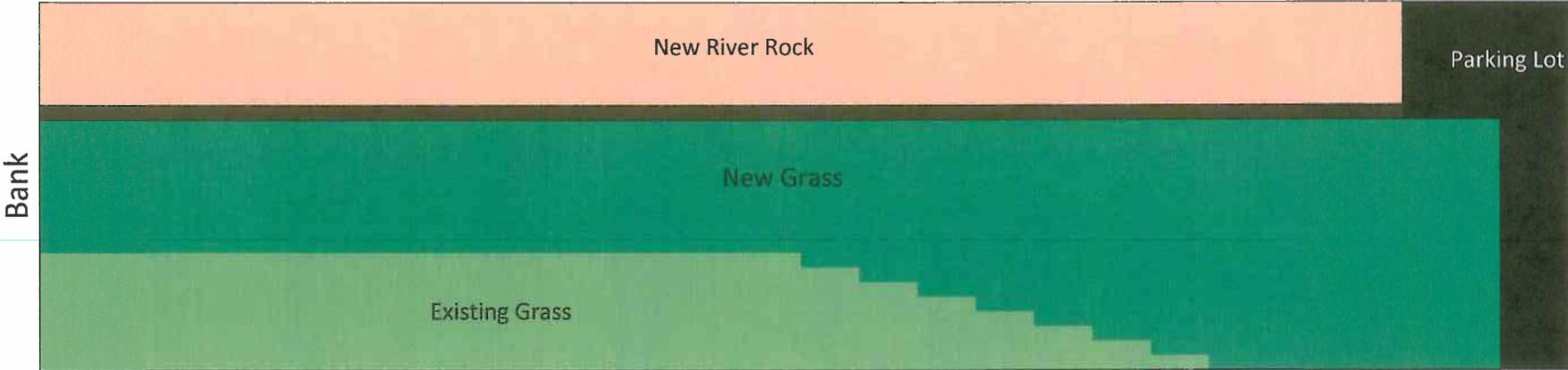
Thank you for your consideration with this request.

Sincerely,

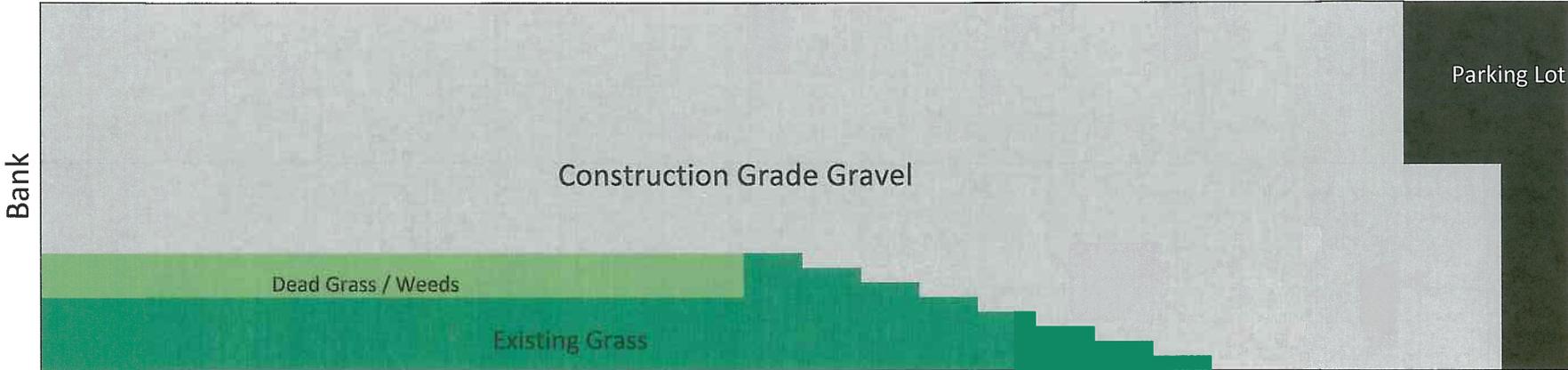
A handwritten signature in blue ink, appearing to read "Douglas Bertagna". The signature is fluid and cursive, written over a white background.

Douglas Bertagna
Senior Vice President – Operations

Amended Proposal
Lincoln Avenue



Currently Proposed Request
Lincoln Avenue











Mason Master Shmid, Inc.
Masonry and Waterproofing
2014 Lehigh Ave.
Glenview, IL 60026

Cell. 1-224-522-1260

Phone. 1-888-706-7740

Andriy Semenyshyn
President

www.masonry-shmid.com

andy@masonry-shmid.com

Estimate No: 12958

Page 1 of 2

Client Name & Address

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

SERVICES & MATERIALS

Job Description

1. Remove 6,860 sq ft of existing gravel
2. Build retaining wall from south elevation to parking lot 140 linear ft in length
3. Install sod to lengthen grass area up to new retaining wall 4,900 sq ft
4. Install Windsor Stone in 1,960 sq ft area in newly designed space

Materials

Masonry Labor
Top soil
Bulk Gravel (River Rock)
Windsor Stone Bluegrass Sod



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 Masonry and Waterproofing
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Andriy Semenyshyn
 President

www.masonry-shmid.com
 andy@masonry-shmid.com

Estimate No: 12958

Page 2 of 2

Client Name & Address

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

PAYMENT SCHEDULE

Deposit	\$8,937.50	\$8,937.50
Progress Payment	\$0.00	\$0.00
Final Payment	\$8,937.50	\$8,937.50
		Total \$17,875.00

Masonry Permits, Fees, Outside Costs

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.

Date
 03/28/17

 Client Signature

 Andriy Semenyshyn, President



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)



BRICKYARD BANK
6676 N. LINCOLN AVE
LINCOLNWOOD, IL 60712
PHONE: 847-679-2265
FAX: 847-679-9077
WWW.BRICKYARDBANK.NET

September 1, 2016

Brickyard Bank was chartered in 1979 and in 1987 the principal office of Brickyard Bank was moved to its present location at 6676 N. Lincoln Avenue in Lincolnwood, Illinois, a suburban community immediately north of the city of Chicago. Brickyard Bank has proudly served the Lincolnwood and surrounding community with full service banking now for over 35 years. Brickyard Bank is especially proud of our broad based community support from this ethnically rich and diverse community.

Present ownership purchased the bank in 1997 and has retained the emphasis of serving our expanding community. In 2008, Brickyard Bank open a new office in Skokie, located at 3536 Dempster Avenue. The community surrounding this office has been overwhelmingly supportive of this office. Today, Brickyard Bank serves customers throughout the Chicago metropolitan area with roots firmly planted in Lincolnwood, Skokie, Evanston, and neighborhoods on the far north side of Chicago.

Brickyard has signed a 10 year lease to continue to operate at 6676 N Lincoln Ave. Brickyard decided to renovate a previously unused vacant area of the building. The area is approximately 2,000 square feet (20 ft. by 100 ft.). The area will be renovated into office spaces for the Executive and Lending Departments.

The south exterior wall of the building currently does not have any windows. Brickyard Bank's plan is to install 10 - 30 in. by 48 in. windows along the south exterior wall. Brickyard Bank has contracted with Mason Master Shmid, Inc., located at 2014 Lehigh Ave, Glenview, IL 60025 to create the 10 window openings. The total cost of the masonry work is \$22,350.00. A detail description of the work to be performed is included with this letter.

The windows to be installed in the openings created by Mason Master Shmid, Inc. are 2" x 4-1/2 black anodized aluminum thermally broken storefront windows with head receptor and sill flashing into ten (10) openings. All are to be glazed with 1" o.a. clear annealed IG unit using 1/4" clear glass with a 1/2 " air spacer with argon with 1/4 " high performance Low E glass (SN68). The total cost associated with the windows for the exterior south wall is \$6,540.00.

Mancera's Landscaping has provided Brickyard Bank with a proposal of \$12,550.00 to plant 6 Techny Arborvitaes, 24 Green Velvet Boxwoods and 8 Autumn Glaze Maple trees.

The total cost associated with the improvement of the south exterior wall is \$41,440.00.

The adding of these windows to the south exterior wall of this building will greatly improve the appearance of this location.

Brickyard Bank is committed to providing excellent financial services to the residence of Village of Lincolnwood and the surrounding communities. These improvements are Brickyard Banks continuous commitment to the Village of Lincolnwood.



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.

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 Assoc.

9/16/2016

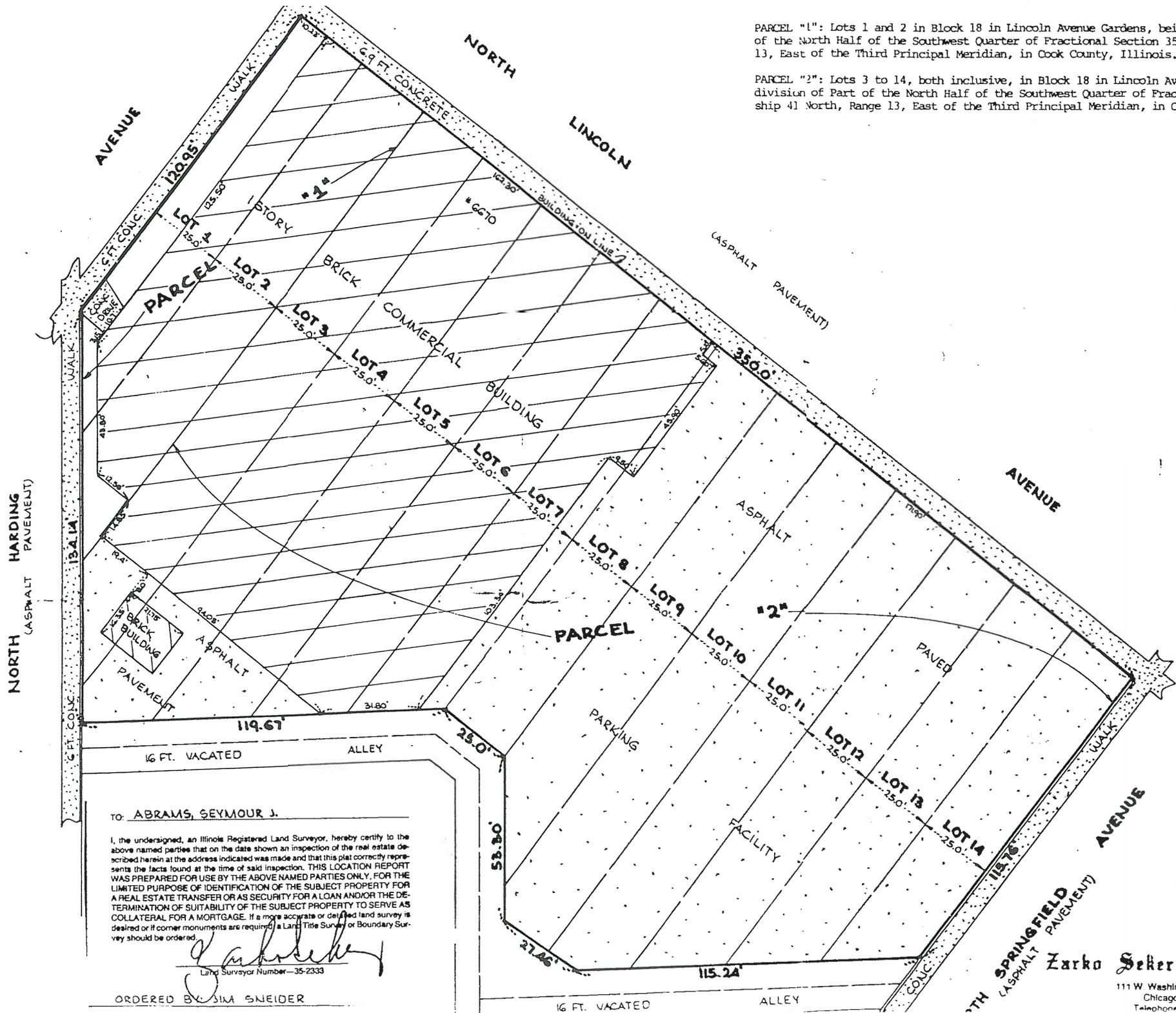
DATE

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, 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 FOR A REAL ESTATE TRANSFER OR AS SECURITY FOR A LOAN AND/OR THE DETERMINATION OF SUITABILITY OF THE SUBJECT PROPERTY TO SERVE AS COLLATERAL FOR A MORTGAGE. If a more accurate or detailed land survey is desired or if corner monuments are required, a Land Title Survey or Boundary Survey should be ordered.

Zarko Sekerez
 Land Surveyor Number—35-2333

ORDERED BY: SIM SNEIDER

Zarko Sekerez & Associates
 111 W. Washington St.—Suite 1090
 Chicago, Illinois 60602
 Telephone (312) 726-1313

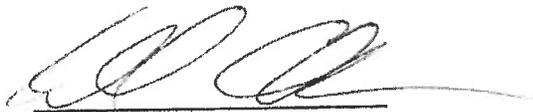
November 7, 2016

Mr. Steve Mc Nellis
Community Development Director
Village of Lincolnwood
6900 N Lincoln Avenue
Lincolnwood IL 60712

Re: Brickyard Bank Renovation Project

Dear Mr. ~~Clarke~~, *McNellis*,

We the undersigned have been informed of Brickyard Bank's renovation project at 6676 N Lincoln Ave. We approve of the renovation project and therefore, authorize Brickyard Bank and its agent, David Samek to seek information pertaining to the building from the Village of Lincolnwood and to apply for the appropriate permits.



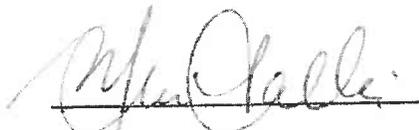
Ronald Abrams



Alan Abrams

Acknowledged:

Brickyard Bank



Mim Sallis
President and CEO



Douglas Bertagna
Senior Vice President/Operations

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.

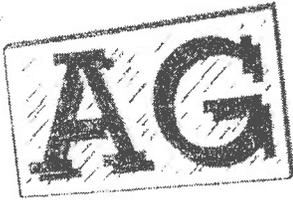
9514 Lawrence Ave., Suite 2406
Schiller Park, Illinois 60176

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**



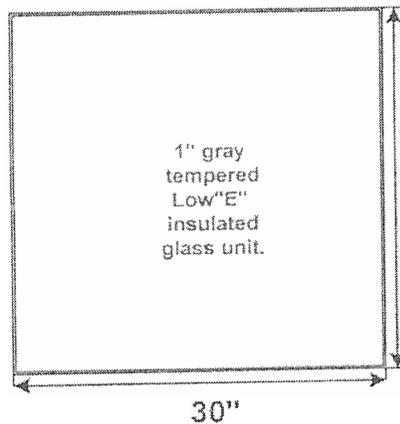
ARDMORE GLASS & MIRROR COMPANY, INC.

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.



x 10

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 requirements 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 requirements - 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

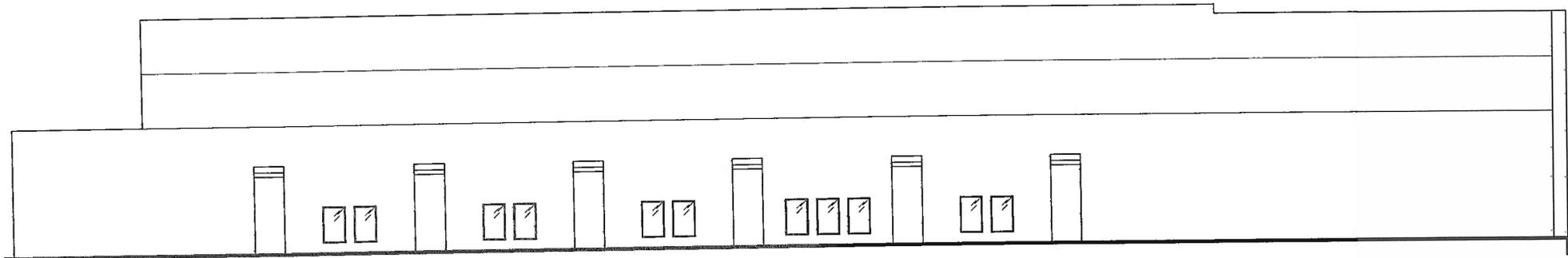
BY: _____

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		





EVIDENCE OF PROPERTY INSURANCE

OP ID: BA

DATE (MM/DD/YYYY)
09/15/2016

THIS EVIDENCE OF PROPERTY INSURANCE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE ADDITIONAL INTEREST NAMED BELOW. THIS EVIDENCE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS EVIDENCE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE ADDITIONAL INTEREST.

AGENCY S. J. Abrams & Company 6676 Lincoln Avenue Lincolnwood, IL 60712		PHONE (A/C, No, Ext): 847-677-7600	COMPANY Ohio Casualty Insurance Co.	
FAX (A/C, No) 847-677-7624	E-MAIL ADDRESS:			
CODE:	SUB CODE:			
AGENCY CUSTOMER ID #: ABSCOIN				
INSURED ABSCO Investments 6676 Lincoln Avenue Lincolnwood, IL 60712			LOAN NUMBER	POLICY NUMBER BZS(17)57075283
EFFECTIVE DATE 05/01/16		EXPIRATION DATE 05/01/17		CONTINUED UNTIL TERMINATED IF CHECKED <input type="checkbox"/>
THIS REPLACES PRIOR EVIDENCE DATED:				

PROPERTY INFORMATION

LOCATION/DESCRIPTION 6670-6676 N. Lincoln Ave Lincolnwood, IL 60712	Office Building
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THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS EVIDENCE OF PROPERTY INSURANCE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

COVERAGE INFORMATION

COVERAGE / PERILS / FORMS	AMOUNT OF INSURANCE	DEDUCTIBLE
Premise 001 Building 001 BUILDING/ REPLACEMENT COST/ SPECIAL FORM BUSINESS INCOME/ SPECIAL FORM 12 MONTHS ACTUAL LOSS SUSTAINED	2530638	2500

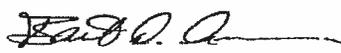
REMARKS (Including Special Conditions)

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CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

ADDITIONAL INTEREST

NAME AND ADDRESS Brickyard Bank 6670 N. Lincoln Ave. Lincolnwood, IL 60712	MORTGAGEE	ADDITIONAL INSURED
	LOSS PAYEE	
LOAN #		
AUTHORIZED REPRESENTATIVE 		

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

Request For Board Action

REFERRED TO BOARD: May 16, 2017

AGENDA ITEM NO: 3

ORIGINATING DEPARTMENT: Police

SUBJECT: Approval of a Recommendation by the Traffic Commission to Adopt an Ordinance to Amend Chapter Seven, Article Two, Section Twelve of the Village Code Pertaining to Restricting Parking on the North and South Side of Pratt Avenue; 60' to the East and 60' to the West of the Valley Line Trail

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

On April 27, 2017, the Traffic Commission considered restricting parking on both the north side and south side of Pratt Avenue; 60' east and west of the Valley Line Trail. Staff recommended the restrictions to maintain an acceptable line of sight for both vehicular traffic on Pratt Avenue and pedestrian and bicycle traffic on the Valley Line Trail.

Public Works Director Mr. Andrew Letson made a brief presentation overviewing the topic and stating that staff recommended restricting parking on Pratt Avenue on both sides of the street 60' in each direction of the Valley Line Trail. Police Department staff spoke in person to the residents immediately to the west of the Valley Line Trail; at 4521 and 4530 Pratt Avenue. Both residents expressed support for the proposed parking restrictions.

Following a review and discussion, Commissioner Bonner made a motion to recommend the parking restriction as presented. Commissioner Nickell seconded. The motion was unanimously approved.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Ordinance
2. April 27, 2017 Draft Traffic Commission Meeting Minutes
3. April 27, 2017 Traffic Commission PowerPoint Presentation

RECOMMENDED MOTION:

Move to approve a recommendation by the Traffic Commission to adopt an Ordinance to amend Chapter Seven, Article Two, Section Twelve of the Village Code pertaining to restricting parking on the north and south side of Pratt Avenue; 60' to the east and 60' to the west of the Valley Line Trail.

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2017-____

**AN ORDINANCE AMENDING SECTION 7-2-12
(PROHIBITED PARKING)
OF THE MUNICIPAL CODE OF LINCOLNWOOD**

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LINCOLNWOOD
THIS ___ DAY OF _____, 2017 .

ORDINANCE NO. 2017-___

AN ORDINANCE AMENDING SECTION 7-2-12
(PROHIBITED PARKING)
OF THE MUNICIPAL CODE OF LINCOLNWOOD

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

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

WHEREAS, pursuant to Section 7-2-12 of the Municipal Code of Lincolnwood, as amended ("*Village Code*"), vehicular parking is prohibited on certain designated streets within the Village; and

WHEREAS, the President and the Board of Trustees desire to amend Section 7-2-12 of the Village Code to prohibit vehicular parking at all times on both sides of Pratt Avenue within 60 feet of the Valley Line Trail; and

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

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

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

SECTION 2. AMENDMENT OF VILLAGE CODE. Section 7-2-12 of the Village Code is hereby amended further to add the following entry:

"7-2-12: PROHIBITED PARKING: It shall be unlawful to stop, stand or park a motor vehicle at any time on the following designated streets, or portions thereof, within the corporate limits of the municipality:

<u>Street</u>	<u>Side</u>	<u>Location</u>
<u>Pratt Avenue</u>	<u>Both</u>	<u>From a point 60 feet west of the western boundary of the Valley Line Trail to 60 feet east of the eastern boundary of the Valley Line Trail."</u>

SECTION 3. ERECTION OF SIGNS. Pursuant to 7-2-21(B) of the Village Code, the Village Department of Public Works is hereby directed and authorized to install appropriate signs that regulate traffic and parking in accordance with the amendments set forth in Section 2 of this Ordinance.

SECTION 4. SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance will remain in full force and effect, and are to be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

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

PASSED this ____ day of _____, 2017.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this ____ day of _____, 2017.

Barry Bass, President
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office the
____ day of _____, 20____.

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

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

#51176104_v1

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



TRAFFIC COMMISSION, VILLAGE OF LINCOLNWOOD

6900 N. Lincoln Avenue, Lincolnwood, IL 60712

Regular Meeting Minutes

April 27, 2017

Village Hall Council Chambers

6900 North Lincoln Avenue

Lincolnwood, IL 60712

1. Call to Order

Chairman Gelfund called the meeting to order at 7:02 p.m.

2. Pledge to the Flag

Chairman Gelfund led the Pledge to the Flag.

3. Roll-call

Commissioners Mark Bonner, Antonio Costantino, Donald Gelfund, James Lee, Georjean Nickell, Claude Petit, Scott Troiani, Public Works Director Andrew Letson, Village Engineer James Amelio, Officer Michael Knapp, and Trustee Barry Bass were present.

Police Chief Robert LaMantia was excused.

4. Report by Chair

Chairman Gelfund stated that he did not have a report.

5. Approval of Minutes

Commissioner Bonner moved to approve the minutes of the March 23, 2017 Traffic Commission meeting as presented. Commissioner Troiani seconded. The motion was unanimously approved.

6. Unfinished Business

None

7. New Business

- a. Consideration of a Request for Designation of a No Parking Anytime Zone on the North and South Side of Pratt Avenue 60' in each direction of the Valley Line Trail

Mr. Letson made a brief presentation overviewing the topic and stating that staff recommended restricting parking on Pratt Avenue on both sides of the street 60 feet in each direction of the Valley Line Trail. The Police Department reached out to the neighboring residents who expressed support for the parking restriction.

Commissioner Bonner expressed concern regarding a vehicle that is regularly parked in a driveway near the path crossing that could restrict visibility of individuals crossing the street. Officer Knapp stated that the vehicle is parked in a private driveway and as long as it is not obstructing the sidewalk, there is no violation.

Commissioner Bonner made a motion to recommend the parking restriction as presented. Commissioner Nickell seconded. The motion was approved unanimously.

8. Public Forum

None

9. Report by Staff

Mr. Letson stated provided updates to the Commission on the UP Parking Lot and Lincoln Avenue Medians project. He also informed the Commission that at the May meeting, there would be a discussion regarding the Devon Avenue Enhancement project and a proposed parking restriction on Devon Avenue between Christiana and Trumbull Avenues.

10. Good of the Order

Commissioner Nickell inquired if the proposed hotel on Cicero Avenue will be brought before the Traffic Commission. Chairman Gelfund stated that at this time there is no application for a hotel on Cicero Avenue and the Commission has not received any direction to review the matter.

Commissioner Nickell stated that she would be resigning from the Traffic Commission on May 2nd. She thanked the Commission for working well together over the years.

Chairman Gelfund congratulated Commissioner Nickell and Trustee Bass on their recent elections.

11. Adjournment

Commissioner Nickell moved to adjourn the meeting at 7:25 p.m. Commissioner Troiani seconded. The motion was approved.

Respectfully submitted,

Robert LaMantia
Chief of Police

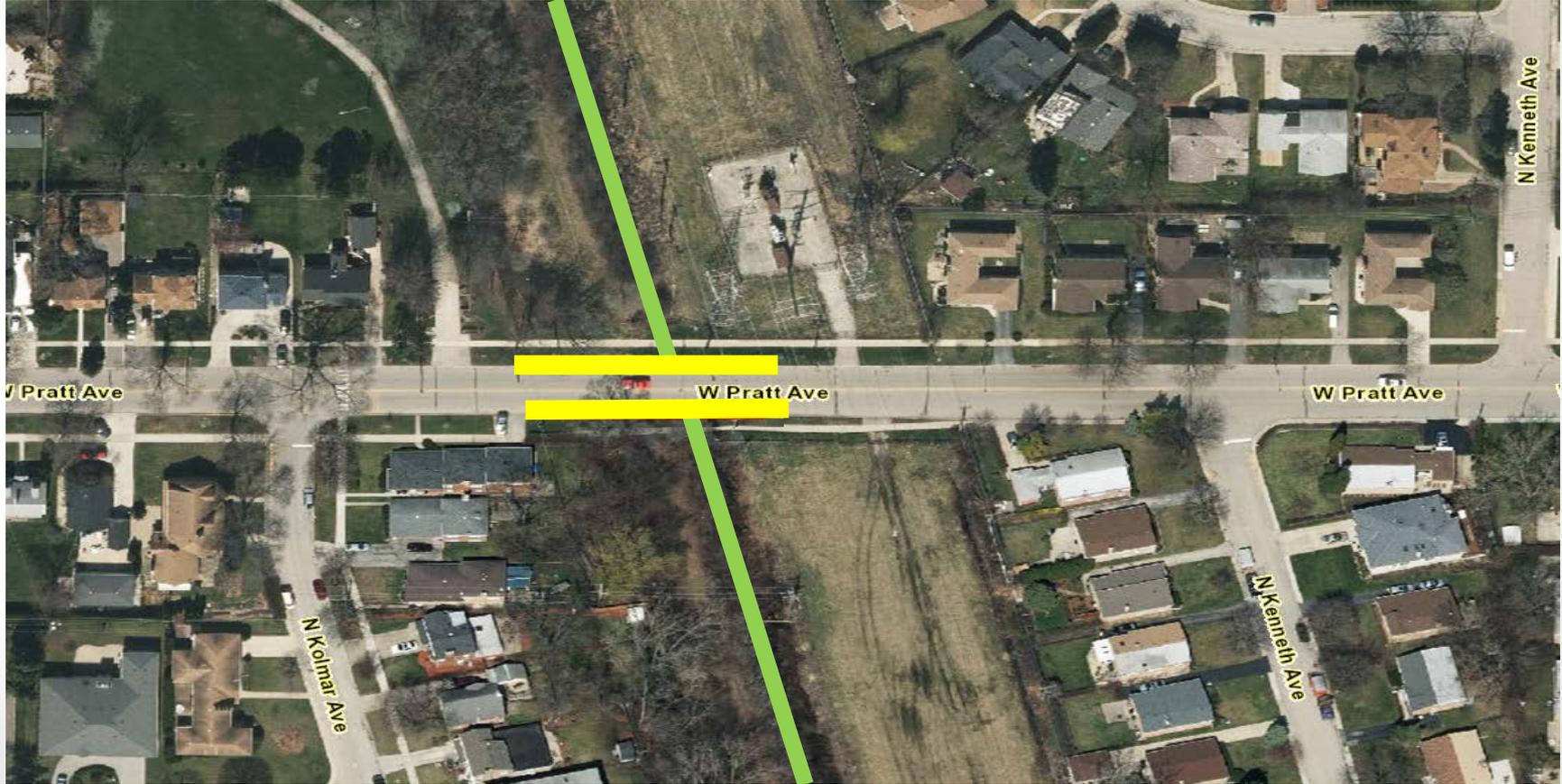


Village of Lincolnwood
Traffic Commission Meeting
April 27, 2017

Pratt and Valley Line Trail Line of Sight



Proposed No Parking Anytime Zone – Pratt Avenue 60' East and 60' West of Valley Line Trail



Eastbound Pratt Avenue



Eastbound Pratt Avenue



Westbound Pratt Avenue



Westbound Pratt Avenue



Request For Board Action

REFERRED TO BOARD: May 16, 2017

AGENDA ITEM NO: 4

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Consideration of a Recommendation by the Plan Commission in Case #PC-05-17 to Approve a Reasonable Accommodation to Allow for a Community Residence Use in a Residential District at 6435 North Christiana Avenue

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Andreea Bordeianu of Diane Home Care, Inc., Petitioner, on behalf of Virgil Tiran, property owner of 6435 North Christiana Avenue, seeks approval of a Reasonable Accommodation to allow for a Community Residence facility that would house two residents with disabilities. The property is located on the east side of North Christiana Avenue, approximately mid-block between West Devon Avenue and West Arthur Avenue. It is located within the R-4, General Residence Zoning District.

The Community Residence will be operated by Diane Home Care, a CILA (Community Integrated Living Arrangement) certified provider by the Illinois Department of Human Services. Based on this certification, the Petitioner will be subject to State of Illinois standards related to facility amenities, maintenance, operational standards, and quality of care. The community residence will be home to two full-time clients. Care will be provided around the clock by two on-site professionals. As needed, specialists, such as a physical therapist or psychiatrist, may conduct in-home appointments or reviews. Representatives of Diane Home Care stated that there are protocols in place to take residents to medical facilities should more significant treatments be necessary. Diane Home Care will provide one vehicle to be stored at the subject property in a two-car garage loaded off the rear alley. It was stated by the Petitioner that residents are often involved in off-site day time employment or community work as a component of their care.

Based on the Village's Zoning Ordinance, a Community Residence is permitted in the R-4, General Residence Zoning District "only in compliance with, and pursuant to, the Reasonable Accommodations provisions and procedures set forth in Section 4.06(3) of this Zoning Ordinance." The purpose of Section 4.06(3), which can be seen as Attachment #3 to this Request for Board Action, as stated in the Zoning Ordinance, is "to provide a procedure to request Reasonable Accommodation from the strict application of the regulations of this Zoning Ordinance for persons seeking equal access to housing under the Fair Housing Act, 42 U.S.C. § 3602(h)(1), as may be amended ("FHA"), and who have disabilities or handicaps as defined by the FHA".

Requested Zoning Action

The Petitioner seeks a Reasonable Accommodation to allow for a Community Residence use in a residential zoning district.

Public Hearing

The Plan Commission held a Public Hearing at their May 3, 2017 meeting. During the hearing, Diane Home Care, Inc. was represented by Virgil Tiran (Property Owner and Executive Director of Diane Home Care, Inc.), Andreea Bordeianu (Registered Nurse and Director of Residential Services for Diane Home Care, Inc.), and Scott Nelson (Intellectual Disabilities Specialist and Contractor to Diane Home Care, Inc.)

Chairman Yohanna opened with questioning regarding the ownership and management structure of Diane Home Care. Chairman Yohanna noted that he has found through his research that there are several past violations related to properties in the City of Chicago owned by Mr. Tiran or members of his family affiliated with Diane Home Care. Mr. Tiran noted that those properties are in no way affiliated with Diane Home Care, Inc. Chairman Yohanna then asked questions related to the operations of the proposed facility.

Commissioner Pauletto questioned the Petitioner regarding the nature of medical care required for clients of the Petitioner, potential physical modifications required of the property, and the on-site administration of medications. Ms. Bordeianu stated that the nature of the disabilities for the proposed residents would not require the installation of any special building infrastructure.

Commissioner Goldfein inquired about the professional qualifications of each representative of Diane Home Care, Inc., including clarification of how qualifications and accreditations are granted by the Illinois Department of Human Services. Commissioner Goldfein also clarified protocol related to residents who may refuse medications or require emergency care. Ms. Bordeianu clarified decision-making procedures for determining when specific on-site care is required, or when transportation to a controlled medical facility is warranted. Mr. Nelson explained the care provider's philosophy of care and specific procedures for managing on-site situations.

Commissioner Novoselsky asked for clarification regarding the "crisis case" designation of the proposed residents for this facility. Ms. Bordeianu explained that this designation is related to state funding for such care and the specific situations these residents face related to family context. She also explained that the assumption is that residents will live at the facility for the remainder of their lives.

The Plan Commission opened the hearing to testimony from the public. The detailed minutes including questions and comments from the public can be found in Attachment #1 of this Request for Board Action.

Residents from six individual properties spoke during the Public Hearing and expressed concerns related to parking and waste disposal. Related to parking, residents were concerned that employees and visitors would use street parking that is currently relied upon by residents. They also expressed fears that handicapped spaces would be required for the residence. Representatives of Diane Home Care, Inc. clarified the number of vehicles that would be required to be at the residence at any given time. They also clarified that the garage can accommodate two vehicles and that no designated handicapped spaces will be required on North Christiana Avenue.

Residents also expressed concerns regarding the disposal of medications and medical equipment. Representatives of Diane Home Care, Inc. clarified that they follow strict regulations regarding the disposal of needles or any other medical equipment, and stated that it is illegal to dispose of medications in the garbage. They noted that used needles will be placed in secure "sharps containers" that are then delivered to a local medical facility for disposal.

No other testimony from the public was received.

Plan Commission Recommendation

The Plan Commission considered the requested Reasonable Accommodation to allow a Community Residence in a residential zoning district at 6435 North Christiana Avenue. By a unanimous vote (4-0), the Plan Commission recommends approval of the requested Reasonable Accommodation based on the standards set forth in Section 4.06(3) of the Zoning Ordinance, subject to the following conditions:

1. That the facility will reside no more than two residents;
2. That all expenses related to maintenance are to be undertaken by the property owner; and
3. That, to the extent possible, two vehicles be parked in the garage on the property prior to on-street spaces being utilized.

The Plan Commission also recommends that the Village study any potential parking problems that are caused.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. May 3, 2017 Plan Commission Minutes Excerpt (Draft)
2. May 3, 2017 Staff Report to Plan Commission
3. Reasonable Accommodation Application
4. Pertinent Village Code Sections

RECOMMENDED MOTION:

Move to concur with the recommendation of the Plan Commission in Case #PC-05-17 to approve a Reasonable Accommodation to allow for a Community Residence use in a residential zoning district at 6435 North Christiana Avenue and to direct the Village Attorney to prepare for approval the requisite Ordinance.



DRAFT MEETING MINUTES
OF THE
PLAN COMMISSION
MAY 3, 2017 – 7:00 P.M.

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

MEMBERS PRESENT:

Chairman Mark Yohanna
Patricia Goldfein
Henry Novoselsky
Anthony Pauletto

MEMBERS ABSENT:

Steven Jakubowski
Don Sampen

STAFF PRESENT:

Steve McNellis, Community Development Director
Doug Hammel, AICP, Community Development Manager
Kathy Kasprzyk, Community Development Coordinator

I. Call to Order

Chairman Yohanna noted a quorum of four members and called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

III. Approval of Minutes

Motion to approve the April 6, 2017 Plan Commission Minutes was made by Commissioner Novoselsky and seconded by Commissioner Goldfein.

Aye: Novoselsky, Goldfein, Pauletto, and Yohanna

Nay: None

Motion Approved: 4-0

DRAFT

IV. Case #PC-05-17: 6435 North Christiana Avenue – Reasonable Accommodation

Chairman Yohanna announced Case #PC-05-17 for consideration of a Reasonable Accommodation from the strict application of the Zoning Ordinance to permit a community residence in a residential district located at 6435 North Christiana Avenue.

Development Manager Hammel provided background on the property at 6435 North Christiana Avenue which is in the R-4, Residential Zoning District. Approval of a community residence is subject to the Standards for a Reasonable Accommodation. A Reasonable Accommodation is to provide relief from the strict application of the zoning regulations and in order to ensure compliance with the Fair Housing Act. This residence would accommodate 24-hour care for two residents with disabilities.

The nine Recommended Standards for a proposed Reasonable Accommodation were presented for review and discussion. If this Reasonable Accommodation is approved, follow up reporting and inspections conducted by the Village, in accordance with the Petitioner, would occur on a yearly basis to ensure compliance.

Staff has reviewed the Petitioner's documentation including original application, required service provider documentation, and description of relevance to the Standards for a Reasonable Accommodation. There were two public inquiries regarding this Reasonable Accommodation. One inquiry had no objection and the other inquiry concerned on-street parking from a resident at 6451 North Christiana Avenue.

It is Staff's conclusion that the Petitioner has not provided adequate information to demonstrate that all Zoning Standards have been met. It is recommended that the Plan Commission entertain additional information from the Petitioner regarding the nature of their services and potential impacts on the subject property or neighboring properties. There would be no financial, administrative, or social services burden on the Village. This Petitioner is in no way affiliated with Misericordia.

Chairman Yohanna swore in the Petitioners, Ms. Andreea Bordeianu, a registered nurse and a Qualifying Disability Professional and Director of Residential Services for Diane Home Care, 4121 West Oakton Street, Skokie, Illinois; Mr. Virgil Tiran, 4121 West Oakton Street, Skokie, Illinois and Executive Director of Diane Home Care; and Mr. Scott Nelson, 7311 Keystone Avenue, Lincolnwood, Illinois, an independent contractor with 26 years' experience in the field and is an independent contractor working for Diane Home Care.

Diane Home Care operates homes in Skokie, Des Plaines, and Chicago. Development Manager Hammel stated that there have been minimal complaints about these properties in Skokie. They are inspected twice annually, and there are no issues of note.

Diane Home Care is a family-run business of which Mr. Tiran is the Executive Director. The Board of Directors include Virgil Tiran, his sister Adina, brother Mike, father John, and mother Florica. Chairman Yohanna asked Mr. Tiran to explain the citations issued in Chicago in his name and other family member's names. The addresses in questions were residences and businesses that they no longer own or are affiliated with and were never part of Diane Home Care. Ms. Bordeianu said that Mr. Tiran has been with Diane Home Care since 2009, and his history before then has no impact on Diane Home Care.

Mr. Tiran said there would be two employees per shift with two shifts per day. A primary care physician is on call 24 hours a day and sees the patients twice per month in their administrative offices. The psychiatrist sees patients in the Skokie office once a week. There is a team of three full-time licensed practical nurses. All their patients have been diagnosed with intellectual disabilities and some may have some physical disabilities, but not at the house on Christiana Avenue. The residents they serve are as young as 18 year's old and their oldest resident is close to 80 year's old.

Commissioner Goldfein asked the Petitioners about their professional backgrounds. Ms. Bordeianu is a registered nurse and received her Associate's Degree from Harper Community College and will graduate from Northern Illinois University with her Bachelor's Degree. This fall, Ms. Bordeianu will attend the Psychiatric Nursing Program at the University of St. Francis. Mr. Tiran's background is in real estate development before working with Diane Home Care. Mr. Nelson graduated from Northeastern Illinois University with a Bachelor's Degree in Psychology. Mr. Nelson became a Qualified Intellectual Disability Professional and then became a QIDP Supervisor. Mr. Nelson is currently a Level II Behavioral Specialist.

Diane Home Care is reviewed by the State of Illinois Department of Human Services Bureau of Accreditation and Licensing on an as-needed basis. Their review from the state this past August passed with a 99 percent rating. Licenses are good for three years unless complaints are made. They are also reviewed by the Bureau of Quality Management on an as-needed basis but no less than once a year. The pre-admission placement screening agency Diane Home Care uses is Community Alternatives Unlimited in Chicago who has a case manager to assist in placement as well as monitors the resident's progress.

The residents see a psychiatrist once a week as many of the residents take psychiatric medicine. If a resident refuses their medication three consecutive times, Diane Home Care's policy is the resident would be taken to the emergency room. The procedure for deteriorating life threatening emergencies is to call 911. If the condition was not life threatening, the resident would be evaluated in the physician's office.

Mr. Nelson created the behavior programs used for residents on psychotropic medications. Mr. Nelson evaluates and reviews the resident's medications on a six-month basis. The key is to effectively train staff. If there is a case of mental deterioration, the resident would be in a controlled setting if their medications need adjustment. Decisions are made by the whole team.

Ms. Bordeianu stated that no staff members have ever been disciplined by the state. Employment requires fingerprint checks through the Illinois State Police, healthcare registry checks, Illinois and national sex offender registry checks, and Office of Inspector General checks for abuse and neglect are all required once a year, but their organization checks the employees every six months. Mr. Tiran further said that their policy states that if there is a leave of absence of 30 days or more for any reason, all the stated checks are redone before they are allowed to come back to work.

They are looking for a place in Lincolnwood as the parents of one of the residents live in Lincolnwood, and it is hard for them to travel. Chairman Yohanna asked the Petitioners what a typical day at this location would include. Mr. Nelson answered that the residents go to their day training site or work training site. Their day is like any family's day; they go to work or training, have hobbies, leisure and goal activities, and volunteer in the community. The focus is medication, community, economic, independent and daily living goals. Staff works with them to achieve these goals. Every home has a minivan which takes them to their workplace, or residents can take a bus or walk to their jobs.

Ms. Bordeianu explained that the proposed residents are classified as "crisis cases." Commissioner Novoselsky asked the Petitioners to explain this designation. Ms. Bordeianu explained that with state cutbacks, most of their residents have no other place to go. Some of the residents have been in the hospital, are homeless, come from other agencies that have shut down due to the budget crisis, and some have elderly parents who have passed away and have no one to take care of them. The state does provide funding for placement and other various services through Medicaid as their primary insurance. At the present time, Diane Home Care has a total of 64 residents. Their length of stay is indefinite, as it is anticipated that care will be required through their remaining life span. One hundred percent of the residents are involved in off-site programs. Approximately half of their residents have court-appointed legal guardians.

Chairman Yohanna asked if there was anyone in the audience who would like to speak regarding this Public Hearing. Below are comments from the audience.

Mr. John Murphy, 6441 North Christiana Avenue, asked about the nature of the complaints in Skokie. Development Manager Hammel replied they were minor complaints and quickly resolved. Ms. Bordeianu said the complaints were minor noise and miscellaneous complaints. They have never been fined or ticketed by the Village. Mr. Murphy asked if there will be additional individuals living at this residence. Ms. Bordeianu answered they have no plans for expansion. Mr. Murphy asked if they would be administering psychiatric medicines. The only injections they would anticipate administering are B-12 vitamin supplements and needles are placed in a Sharps container which are taken to the hospital for disposal.

Mr. Khalid Mahmood, 6422 North Christiana Avenue, stated that the streets are very crowded and have limited parking. Ms. Bordeianu said that the residents do not have cars. The Petitioners agreed to park their van in the garage and not on the street.

Ms. Peggy Franklin, 6441 North Christiana Avenue, commented that parking is already a problem and where will the staff and visitors park.

Ms. Florence Yun, 6444 North Christiana Avenue, stated her concerns about parking. A profit center should not be in a residential area. In addition Ms. Yun had concerns about biohazard containment. Ms. Bordeianu replied that a Sharps container is used for needles.

Ms. Alice Shant, 6451 North Christiana Avenue, stated her concern about the lack of parking.

Ms. Lara Leader, 6445 North Christiana Avenue, commented that parking is an issue and felt this residence could affect their home values and asked why the Village does nothing about the parking situation.

Ms. Lidia Chis, 6427 North Christiana Avenue, does not want a business on a residential street.

Development Director McNellis stated to the residents that he would speak to the Police Chief about the parking problem. Commissioner Goldfein stated that there have been no problems with the Misericordia residence on Longwood Avenue. Commissioner Novoselsky said that their concerns should be taken to the appropriate Village agency. Commissioner Novoselsky asked if permit parking could be an answer.

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

Development Director McNellis reminded the Commissioners that any recommendation should mention that the Standards for a Reasonable Accommodation have been met.

Motion to approve the Reasonable Accommodation for a community residence at 6435 North Christiana Avenue, having met the Standards for a Reasonable Accommodation, with the following conditions: 1) the residence will be limited to two people and two on-site primary caregivers; 2) all biohazard material will be handled according to standard medical practices; 3) this residence will not impose an undue financial or administrative burden on the Village; and 4) the garage will be used to the maximum capacity available was made by Commissioner Pauletto and seconded by Commissioner Goldfein. It was also recommended that Village study any potential traffic problems.

Motion to table the above motion was made by Commissioner Novoselsky for discussion as to whether all the Standards for a Reasonable Accommodation have been met; specifically Standard #5 which states “Be consistent with the general purpose and intent of the zoning district in which the property is located”. Commissioner Novoselsky asked what the criteria are to meet this Standard. The issue is whether this is a residential use of the premises. Chairman Yohanna agreed that this is a vague statement, but did believe this Standard has been met. Commissioner Novoselsky agreed.

Motion to untable this item was made by Commissioner Novoselsky and asked that the motion be supplemented to require that the applicant maintain all of the expenses of the residence at its own expense according to Standard #6. This item was added to Commissioner Pauletto’s motion to approve.

Aye: Pauletto, Goldfein, Novoselsky, and Yohanna

Nay: None

Motion Approved: 4-0

V. Other Business

Commissioner Goldfein asked if the Plan Commission should review and revise the Duties of a Commissioner packet she received in 2009. Development Director McNellis noted that a presentation by the Village Attorney will be scheduled to go over the procedural duties of an Advisory Board member. Development Director McNellis also noted that Sue Auerbach was reappointed to the Plan Commission to fill the vacancy left by former Commissioner Irving Fishman at the Tuesday, May 2, 2017 Village Board meeting.

Commissioner Goldfein suggested that projects with a large number of Variations should go through a Plan Commission Workshop process to resolve issues before a Public Hearing is scheduled. Development Director McNellis agreed that this standard could be recommended to future Petitioners of large projects or projects that require multiple Variations.

The Hyatt Hotel has not submitted plans to date, but they are anticipated. 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.

VI. Next Meeting

The next meeting of the Plan Commission is scheduled for Wednesday, June 7, 2017.

VII. Adjournment

Motion to adjourn was made by Commissioner Pauletto and seconded by Commissioner Novoselsky. Meeting adjourned at 8:37 p.m.

Aye: Pauletto, Novoselsky, Goldfein, and Yohanna

Nay: None

Motion Approved: 4-0

Respectfully submitted,

Kathryn M. Kasprzyk
Community Development Coordinator



Plan Commission Staff Report

Case # PC-05-17

May 3, 2017

Subject Property:

6435 North Christiana Avenue (mid-block between Devon Avenue and Arthur Avenue)

Zoning District:

R-4, General Residence

Petitioner:

Andreea Bordeianu, Diane Home Care, Inc., on behalf of Virgil Tiran (owner)

Nature of Request:

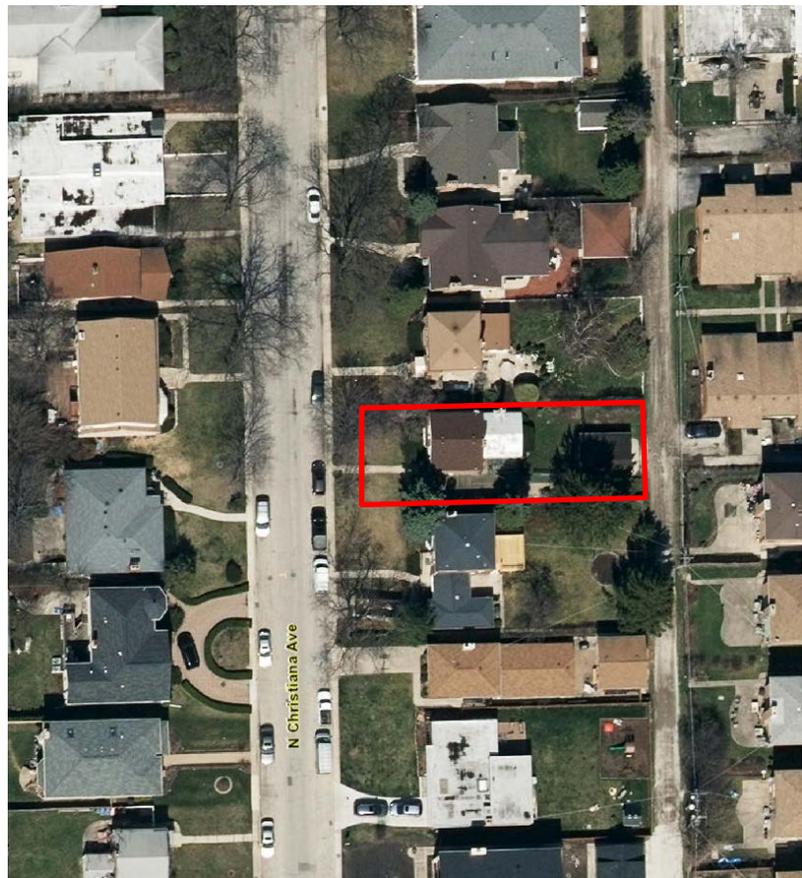
Approval of a Reasonable Accommodation to allow for a Community Residence use in a residential district (see detail below)

Notification:

Notice in Lincolnwood Review on April 13, 2017, Public Hearing sign installed at 6435 North Christiana Avenue, and mailed Legal Notices Dated April 13, 2017 to properties within 250 feet.

Zoning Action Requested:

Approval of a Reasonable Accommodation pursuant to provisions set forth in Section 4.06(3) of the Village's Zoning Ordinance with the intent of operating a Community Residence in a residential zoning district.



Summary of Request:

Andreea Bordeianu of Diane Home Care (“Petitioner”) seeks approval of a Reasonable Accommodation in order to operate a Community Residence at 6435 North Christiana Avenue. If approved, the Community Residence would be used to provide 24-hour care to two adults with developmental disabilities that qualify under the Fair Housing Act’s definition of “handicapped.”

Regulatory Context:

The Petitioner is seeking approval to operate a Community Residence in the R-4, General Residence Zoning District. Section 2.02 of the Zoning Ordinance defines “*community residence*” as “a group home or specialized residential care home, the residents of which do not constitute a family, that: (a) serves persons with disabilities, as defined in the Fair Housing Act, 42 U.S.C. § 3602(h)(1), as may be amended; and (b) does not serve persons as an alternative to incarceration for a criminal offense or persons whose primary reason for placement is treatment of a communicable disease.” Based on the information provided in the application, the proposed facility, and the services provided therein, meets this definition. (For Plan Commission reference, FHA’s definition of “*handicap*” is “with respect to a person, or mental impairment which substantially limits one or more major life activities; a record of such an impairment; or being regarded as having such an impairment.”)

Based on *Table 4.01.1 Permitted and Special Uses in All Zoning Districts*, “community residence” is a permitted use in the R-4, General Residence District “only in compliance with, and pursuant to, the reasonable accommodation provisions and procedures set forth in Section 4.06(3) of this Zoning Ordinance.”

The purpose of Section 4.06(3) as stated in the Zoning Ordinance is “to provide a procedure to request reasonable accommodation from the strict application of the regulations of this Zoning Ordinance for persons seeking equal access to housing under the Fair Housing Act, 42 U.S.C. § 3602(h)(1), as may be amended (“FHA”), and who have disabilities or handicaps as defined by the FHA.” Included in Section 4.06(3) is a series of standards that are to be used in assessing whether a reasonable accommodation ought to be granted. The full set of standards is included as Attachment #3 to this report. Compliance with some of these standards cannot be determined based on the information provided in the Petitioner’s original application. These are identified in the “Conclusion” section of this report.

Public Comment:

Since the public notice of this case on April 13, 2017 and prior to the drafting of this Staff Report, the Community Development Department received two inquiries regarding this application. Upon reviewing the application, one resident had no concerns about the proposed use. Another resident, Alice Shant from 6451 North Christiana Avenue, expressed concerns over parking, as she stated this block is already impacted by customers parking for nearby businesses.

Conclusion

Diane Home Care, Inc. seeks approval of a Community Residence, under the Village's provisions of a reasonable accommodation, for the property located at 6435 North Christiana Avenue, which is in the R-4, General Residence Zoning District. Based in information provided in the original application, as well as addition information provided on April 27, 2017 (included as Attachment 2 of this report), staff feels the Petitioner has provided adequate information for the Plan Commission to discuss the appropriateness of the Reasonable Accommodation being sought.

Documents Attached

1. Reasonable Accommodation Public Hearing Application
2. Additional Information Provided by the Petitioner After the Public Review Period Beginning April 13, 2017
3. Considerations for Approval of a Reasonable Accommodation
4. On-going Maintenance and Reporting Requirements for a Community Residence
5. List of Required Documentation Provided by the Petitioner for the Community Residence Service Provider



VILLAGE OF LINCOLNWOOD Public Hearing Application
Community Development Department Reasonable Accommodation

SUBJECT PROPERTY

Property Address: 6435 N CHRISTIANA AVE, LINCOLNWOOD, IL 60712

Permanent Real Estate Index Number(s): 10-35-423-035-0000

Zoning District: _____ Lot Area: 5,580 SQUARE FEET

List all existing structures on the property. Include fencing, sheds, garages, pools, etc.
FENCE AROUND THE BACKYARD, 1-CAR DETACHED GARAGE

Are there existing development restrictions affecting the property? Yes No

(Examples: Previous Variations, Conditions, Easements, Covenants) If yes, describe: _____

REQUESTED ACTION(S)

- Reasonable Accommodation: CILA Community Residence
- Reasonable Accommodation: Non-CILA Community Residence
- Other Reasonable Accommodation

Identify the specific zoning regulation(s) for which this Reasonable Accommodation is requested.

DESCRIPTION

Describe the Request: Occupancy permit for CILA homes that will serve 2 individuals with developmental disabilities.

PROPERTY OWNER/PETITIONER INFORMATION

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

Name: VIRGIL TIRAN

Address: 4401 CHASE AVE,

Telephone: (773) 418-2392 Fax: (847) 675-6093 E-mail: VIRGIL@DIANEHOMECARE.US

Petitioner: *(if Different from Owner)*

Name: DIANE HOME CARE, INC. Relationship to Property: LESSOR

Address: 4121 OAKTON ST, SKOKIE, IL 60076

Telephone: (847) 6756093 Fax: (847) 6756092 E-mail: DHC@dianehomecare.us

REQUIRED ATTACHMENTS

BELOW IS A LIST OF DOCUMENTS WHICH MUST BE ATTACHED TO THIS APPLICATION. CHECK THE BOX FOR EACH DOCUMENT THAT IS ATTACHED. The Zoning Officer may require additional documents as deemed necessary to your request.

I. FOR ALL APPLICATIONS, the following documents are required:

- Plat of Survey/ Legal Description
- Proof of Ownership
- Statement identifying/ describing the disability or disabilities of the individual(s) for whom this request is made and the basis for the claims that the disability/ disabilities are subject to the federal Fair Housing Act.
- Statement and supporting documentation as to why this request is financially, therapeutically, or otherwise necessary to afford a disabled person(s) an equal opportunity to use and enjoy housing in the Village.

II. FOR ALL COMMUNITY RESIDENCE REQUESTS, the following additional documents are required:

- Operating Organization:** Provide a statement listing the name, address, and telephone number of the organization that will operate the residence and identifying the structure of ownership and governance of the organization.
- Disclosure Statement:** Provide a statement containing the name, address, driver's license number, and telephone number of ALL officers, directors, partners, managers, and ALL owners of at least 25% of the stock of the proposed operator.
- Operator Experience:** Provide a statement as to whether the proposed operator or any persons required to be identified on the required Disclosure Statement have operated or are currently operating any housing facilities for disabled persons. If there is such experience, further provide:
 - a. the name/address of each facility location;
 - b. a statement whether the operator/ persons identified have been cited or found liable by any unit of government for any violations of law in connection with the facility; and
 - c. a statement whether any license or certification issued for any facility has ever been suspended or revoked.
- Distance Separation:** Provide a statement certifying that there are no existing community residences in the Village located within 800 feet of the proposed community residence.
- Maximum Occupancy:** Provide a statement identifying the total maximum occupancy proposed for residence at the subject property (including full-time residents and caregivers).
- Operations Statement:** Provide a statement identifying the typical services to be provided on site, the number of employees, anticipated number of vehicles, deliveries, and any other general operating practices or standards; and
- License or Certification:** Attach either the CILA license or other license or certification issued for the proposed residence.

REQUIRED ATTACHMENTS (Continued)

III. FOR ALL OTHER REASONABLE ACCOMMODATION REQUESTS, the following additional documents are required:

- Site Plan
- Floor Plan
- Building Elevations
- Photos of the Property
- Pdf Files of all Drawings

COST REIMBURSEMENT REQUIREMENT

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

Invoices in connection with this application shall be directed to:

Name: VIRGIL TIRAN

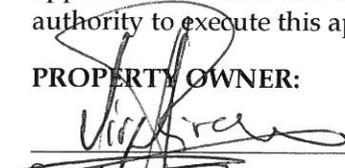
Address: 4401 CHASE AVE,

City, State, Zip: LINCOLNWOOD, IL 60712

ATTESTMENT AND SIGNATURE

I hereby state that I have read and understand the Village cost reimbursement requirement, as well as the requirements and procedures outlined in Article V of the Village Zoning Ordinance, and I agree to reimburse the Village within 30 days after receipt of an invoice therefor. I also understand that if I desire a Reasonable Accommodation from the Zoning Code based on disability or handicap, that I must complete and submit a different application for consideration and by submitting this application for a Variation, I am attesting that I am not seeking a Reasonable Accommodation. I further attest that all statements and information provided in this application are true and correct to the best of my knowledge and that I have vested in me the authority to execute this application.

PROPERTY OWNER:



 Signature

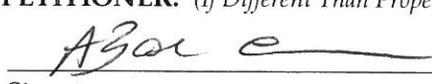
VIRGIL TIRAN

 Print Name

02/21/2017

 Date

PETITIONER: (If Different Than Property Owner)



 Signature

ANDREEA BORDEIANU

 Print Name

02/21/2017

 Date

REASONABLE ACCOMMODATION STANDARDS

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

1. Whether the housing that is the subject of the request will be used by an individual or a group of individuals considered disabled or handicapped under the federal Fair Housing Act.

The house will be used to provide 24-hour CILA services to 2 adults with developmental disabilities.

2. Whether the requested Reasonable Accommodation is financially, therapeutically, or otherwise necessary to make specific housing available to the individual or group of individuals with a disability or handicap under the federal Fair Housing Act.

The 2 individuals that would be moving in this home are considered crisis cases. The home will be providing therapeutical services in a home-like environment.

3. Whether there are alternative Reasonable Accommodations available that would provide an equivalent level of benefit.

This home will provide 24-home CILA services to 2 individuals with developmental disabilities.

4. Whether alternative accommodations would be suitable based on the circumstances of the particular application.

The 2 individuals that will be residing in this home require 24-hour staff supervision.

REASONABLE ACCOMMODATION STANDARDS (Continued)

5. Whether the requested Reasonable Accommodation would be consistent with the general purpose and intent of the Zoning District in which the property is located.

6. Whether the requested Reasonable Accommodation would impose an undue financial or administrative burden on the Village.

All expenses to maintain this home will be supported by Diane Home Care.

7. Whether the requested Reasonable Accommodation will adversely affect vehicular traffic or parking on the subject property or on the streets adjacent to the subject property, or in the neighborhood in which the subject property is located.

The home is equipped with a 1-car garage. The operation of this home will not affect the vehicular traffic in the area and will not affect street parking more than any other residential house will.

8. Whether the requested Reasonable Accommodation would require a fundamental alteration in the nature of the regulations set forth in the Village Zoning Ordinance.

No alteration in the nature of the regulations established by Village of Lincolnwood will be required.

REASONABLE ACCOMMODATION STANDARDS (Continued)

9. Whether the requested Reasonable Accommodation substantially affects the physical attributes of the subject property.

There will be ~~n~~o physical changes done to this property that will negatively affect the neighborhood.



VILLAGE OF LINCOLNWOOD COMMUNITY DEVELOPMENT DEPARTMENT

PUBLIC HEARING FEES AND DEPOSIT SCHEDULE

Plan Commission

Hearing Type	Hearing Fee*	Hearing Deposit**
Special Use - Non Residential Property	\$500	\$2,000
Special Use - Residential Property	\$250	NA
Reasonable Accommodation	\$250	\$2,000
Text Amendment	\$500	\$2,000
Map Amendment	\$500	\$2,000
Planned Unit Development (PUD) 0 to 5 Acres	\$1,250	\$10,000
Planned Unit Development (PUD) 5 to 10 Acres	\$2,500	\$10,000
Planned Unit Development (PUD) Over 10 Acres	\$3,000	\$10,000
Minor Subdivision	\$250	NA
Major Subdivision	\$500	\$2,000

Zoning Board of Appeals

Hearing Type	Hearing Fee*	Hearing Deposit**
Major Variation - Non Residential Property	\$500	NA
Major Variation - Residential Property	\$250	NA
Variation - Off-Street Parking	\$500	NA
Variation - Design Standards	\$250	NA
Minor Variation	\$125	NA
Sign Variation/Special Signs	\$500	NA

* Hearing fees are non-refundable.

** Hearing deposits shall be applied to out-of-pocket expenses incurred by the Village as the result of the Public Hearing process. If additional costs are incurred, or if no deposit is provided, such out-of-pocket expenses will be billed directly to the applicant.



**DIANE
HOME
CARE, INC.**

4121 OAKTON ST.
SKOKIE, ILLINOIS 60076
PHONE: (847) 675-6093
(773) 418-6184
FAX: (847) 675-6092

04/27/2017

Dear Mr. Hammel,

Per our phone conversation, please see below clarification on the items that were not explained properly on our application for Reasonable Accommodation for 6435 N Christian Ave, Lincolnwood, Il 60712.

3. Whether there are alternative Reasonable Accommodations available that would provide an equivalent level of benefit.

This home will provide 24-hour CILA services to 2 individuals with developmental disabilities. We offer the following supports:

- safe and stable community integrated housing, in the least restrictive environment
- training in self-sufficiency and economic independence.
- an array of trainings and supports geared for helping our clients develop realistic goals and acceptable attitudes for independence and integrated community living skills.

The clients would not be able to receive similar type services in any other type of setting.

4. Whether alternative accommodation would be suitable based on the circumstances of the particular application.

A CILA setting is the least restrictive and most appropriate living arrangement for individuals with developmental disabilities. There are no alternative reasonable accommodations available for our clients.

5. Whether the requested Reasonable Accommodations would be consistent with the general purpose and intent of the Zoning District in which the property is located.

We will be offering 24-hour CILA services to two individuals with developmental disabilities.

While in our program all clients are provided with training services designed for each one of them to develop skills in the following area:

- performing activities of daily living, including self-help skills, motor skills, and communication skills,
- enhancing emotional personal development,
- providing experiences conducive to the acquisition of a positive self-concept and desire to learn,
- providing experiences for gainful useful occupational and prevocational skills.

7. Whether the requested Reasonable Accommodation will adversely affect vehicular traffic or parking on the subject property or on the streets adjacent to the subject property, or in the neighborhood in which the subject property is located.

The house has with a 2-car garage. The operation of this home will not affect the vehicular traffic in the area and will not affect street parking any more than any other residence in the neighborhood. Our clients do not drive or own vehicles. Our staff will come to work either by public transportation or personal.

If you have any questions or require additional information, please do not hesitate to contact me. I can be reached at (847) 675-6093.

Sincerely,

Andreea Bordeianu
Director of Residential Services

Attachment #4 – Pertinent Village Code Sections

All excerpts in this Attachment are taken from Chapter 15: Zoning of the Village Code.

Section 2.02 Definitions.

COMMUNITY RESIDENCE:

A group home or specialized residential care home, the residents of which do not constitute a family, that: (a) serves persons with disabilities, as defined in the Fair Housing Act, 42 U.S.C. § 3602(h)(1), as may be amended; and (b) does not serve persons as an alternative to incarceration for a criminal offense or persons whose primary reason for placement is treatment of a communicable disease."

[Amended 3-20-2012 by Ord. No. 2012-2993]

Section 4.06 Additional use standards for residential districts.

[Amended 3-20-2012 by Ord. No. 2012-2993]

1. Specific standards for R Districts: Specific minimum and maximum standards for lots, buildings, bulk, density and yards in the Residential Districts are listed in Sections 4.14 and 4.15 of this Zoning Ordinance.
2. Minimum architectural standards: shall be required in Article VI (Site Development Standards) of this ordinance.
3. Reasonable accommodations procedure.
 - a. Purpose: The purpose of this Section 4.06(3) is to provide a procedure to request reasonable accommodation from the strict application of the regulations of this Zoning Ordinance for persons seeking equal access to housing under the Fair Housing Act, 42 U.S.C. § 3602(h)(1), as may be amended ("FHA"), and who have disabilities or handicaps as defined by the FHA.
 - b. Applicability: A request for reasonable accommodation may be made by any person with a disability or handicap, as defined by the FHA, or by an entity acting on behalf of a person or persons with disabilities or handicaps, to provide or secure equal opportunity to use and enjoy housing within the Village when the normal application of this Zoning Ordinance would act as a barrier to such equal opportunities. A request for reasonable accommodation may consist of either: (i) a request to locate and operate a community residence in a residential district of the Village; or (ii) a request for a modification or exception to the regulations of this Zoning Ordinance when such modification or exception is necessary to eliminate regulatory barriers and provide a person with a disability or handicap with equal opportunity to use and enjoy housing in the Village. Requests for reasonable accommodation shall be made in the manner prescribed by Section 4.06(3)(c) of this Zoning Ordinance.
 - c. Application requirements:
 - i. Application: Requests for reasonable accommodation shall be submitted on an application form provided by the Village and shall contain the following information:

- A. The applicant's name, address, and telephone number;
 - B. The street address and legal description of the property for which the request is being made;
 - C. The current actual use of the property for which the request is being made;
 - D. The zoning regulation or regulations from which the reasonable accommodation is being requested, if applicable;
 - E. A statement from the applicant describing the basis for the claim that the individual (or group of individuals, if application is made by an entity acting on behalf of a person or persons with disabilities or handicaps) is considered disabled or handicapped under the FHA;
 - F. A statement as to why the requested accommodation is financially, therapeutically, or otherwise necessary to afford a handicapped or disabled person equal opportunity to use and enjoy housing in the Village; and
 - G. Documentation supporting the financial, therapeutic, or other necessity for the accommodation.
- ii. Additional information for proposed community residences: The following additional information shall be submitted with an application for a proposed community residence:
- A. The name, address, and telephone number of the organization or other entity that will operate the proposed community residence;
 - B. A statement containing the name, address, driver's license number, and telephone number of all officers, directors, partners, managers, and owners of at least 25% of the stock of the proposed operator of the community residence;
 - C. A statement of the structure of ownership and governance of the proposed operator of the community residence;
 - D. A statement of whether the proposed operator, or any of the persons identified in the statement required pursuant to Section 4.06(3)(e)(ii)(B) of this Zoning Ordinance, have operated or are currently operating any housing facilities for persons with disabilities, and if so:
 - i. The location(s) of those facilities;
 - ii. A statement of whether the operator or any of the persons identified have been cited or found liable by any unit of government for any violations of law in connection with the operation of those facilities; and
 - iii. A statement of whether any license or certification issued for those facilities to the operator or any of the persons identified has been suspended or revoked; and
 - E. A certification that there are no existing community residences in the Village located on a lot within 800 feet, measured in any direction, of the lot on which the proposed community residence will be located.

- iii. Filing: Upon the filing of the application, together with all information required in this section, the Zoning Officer shall refer the request for a reasonable accommodation from the regulations of this Zoning Ordinance to the Plan Commission.
- d. Public hearing: Following the proper filing of a complete application for reasonable accommodation, notice of a public hearing shall be provided and a public hearing concerning the request for reasonable accommodation shall be conducted by the Plan Commission.
- e. Notice: Notice of the public hearing shall be delivered in accordance with Section 5.20 of this Zoning Ordinance.
- f. Recommendation: Upon the conclusion of the public hearing, the Plan Commission shall recommend granting, granting with modifications, or denying the request for reasonable accommodation in accordance with Section 4.06(3)(h) of this Zoning Ordinance. The failure of the Plan Commission to act within 90 days after receipt of the application, or such further time to which the applicant may agree, shall be deemed to be a recommendation of the Plan Commission to deny the requested reasonable accommodation.
- g. Action by Board of Trustees: The Board of Trustees, within 45 days after receipt of the recommendations of the Plan Commission, shall either approve or deny the proposed request for reasonable accommodation, by ordinance duly adopted and by a simple majority vote, or refer it back to the Plan Commission for further consideration. The failure of the Board of Trustees to act within the time period specified in this Section 4.06(3)(g), or such further time to which the applicant may agree, shall be deemed to be a decision of the Board of Trustees denying the proposed reasonable accommodation. Approval of a reasonable accommodation shall not entitle the applicant to any other approval or issuance of any permit until after all of the standards and procedures for such other approval or issuance of a permit have been satisfied.
- h. Considerations: In making a determination regarding the reasonableness of a requested accommodation, the following factors shall be considered:
 - i. Whether the housing that is the subject of the request will be used by an individual or a group of individuals considered disabled or handicapped under the FHA;
 - ii. Whether the accommodation requested is financially, therapeutically, or otherwise necessary to make specific housing available to the individual or group of individuals with a disability or handicap under the FHA;
 - iii. Whether there are alternative reasonable accommodations available that would provide an equivalent level of benefit;
 - iv. Whether alternative accommodations would be suitable based on the circumstances of the particular application;
 - v. Whether the requested reasonable accommodation would be consistent with the general purpose and intent of the zoning district in which the property is located;
 - vi. Whether the requested reasonable accommodation would impose an undue financial or administrative burden on the Village;

- vii. Whether the requested reasonable accommodation will adversely affect vehicular traffic or parking on the subject property or on the streets adjacent to the subject property, or in the neighborhood in which the subject property is located;
 - viii. Whether the requested reasonable accommodation would require a fundamental alteration in the nature of the regulations set forth in this Zoning Ordinance; and
 - ix. Whether the requested reasonable accommodation substantially affects the physical attributes of the subject property.
- i. Prerequisite for community residences: The Plan Commission shall not recommend approval of, and the Village Board shall not approve, a request for a reasonable accommodation for a community residence unless either:
 - i. The proposed community residence is licensed as a community-integrated living arrangement pursuant to the Community-Integrated Living Arrangements Licensure and Certification Act, 210 ILCS 135/1 et seq., as may be amended ("CILA"); or
 - ii. If not licensed pursuant to CILA, the proposed community residence is licensed, certified, or accredited by a government or other organization with standards for licensure, certification, or accreditation, as the case may be, through a process similar to the licensing performed by the Illinois Department of Human Services pursuant to CILA.
- j. Conditions: In granting a request for reasonable accommodation, the Plan Commission may recommend, and the Village Board may impose, any conditions of approval deemed reasonable and necessary to ensure that the reasonable accommodation would be consistent with the FHA and the considerations listed in this Section 4.06(3).
- k. Prohibited reasonable accommodations: Notwithstanding any provision of this Section 4.06(3) to the contrary, no reasonable accommodation shall be granted by the Village Board for a community residence:
 - i. Located on a lot that is within 800 feet, measured in any direction, of another lot within the Village on which a community residence is located;
 - ii. That will serve as the residence for more individuals than permitted pursuant to CILA, whether or not the community residence is licensed pursuant to CILA; or
 - iii. At which any medical treatments or services will be provided to nonresidents of the community residence.
- l. Ongoing maintenance: Each community residence for which a reasonable accommodation has been approved pursuant to this Section 4.06(3) shall be operated and maintained in accordance with all conditions imposed by the Village in accordance with the ordinance approving the reasonable accommodation.
- m. Reporting: Not less than once per year, each community residence for which a reasonable accommodation has been approved pursuant to this Section 4.06(3) shall deliver to the Village Director of Community Development a written report that provides evidence of continued compliance with the certification standards and conditions set forth in the ordinance approving the reasonable accommodation for the community residence.

- n. Revocation: Upon the violation of any provision of this Section 4.06(3) or of the ordinance approving the reasonable accommodation, the Village Board shall have the right, but not the obligation, to revoke the reasonable accommodation, upon the provision to the applicant of two months' advance written notice of the reasons for revocation and an opportunity to be heard at a regular meeting of the Village President and Board of Trustees.

Request For Board Action

REFERRED TO BOARD: May 16, 2017

AGENDA ITEM NO: 5

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Consideration of Ordinance(s) in Case #ZB-02-17 to Approve a Special Fence and Certain Variations of the Zoning Code to Permit Natural Screening in the Right-of-Way of West Arthur Avenue in Heights Beyond the Maximum Permissible on the Property and Permit a Deck in the Required Rear Yard Setback at 3500 West Arthur Avenue

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Steven Macklin of Fleck's Landscaping, on behalf of the Hartman Family Trust, Property Owner of 3500 West Arthur Avenue (a corner lot), seeks Special Fence approval and Variations to install an eight-foot-tall (at the time of planting) Arborvitae hedge in the Front Yard of the North St. Louis Avenue façade of the house and out into the public Right-of-Way of North St. Louis Avenue and the same eight-foot-tall Arborvitae hedge in the Corner Lot Side Yard and out into the Right-of-Way of West Arthur Avenue. In addition, a Variation is requested to permit the installation of a new deck, approximately 27 inches in height from grade, in the same footprint in the Rear Yard as an existing brick patio (to be removed), which is set back five feet from the north and west property lines. The property is within the R-3, Residential Zoning District. The Petitioner seeks the following Zoning relief in conjunction with these requests:

- 1) Allow Natural Screening (eight-foot-tall Arborvitae hedge) to be located in the Rights-of-Way of North St. Louis Avenue and a portion of West Arthur Avenue, as permitted with Special Fence approval (Section 3.13(8));
- 2) Allow the height of the proposed Natural Screening (an eight-foot-tall Arborvitae hedge) in the Front Yard and Corner Lot Side Yard (inside the lot lines) to exceed the maximum height of thirty inches in the Front Yard and four feet in the Corner Lot Side Yard (Section 3.13(20)(a)(ii) and 3.13(12)(c)); and
- 3) Allow a deck that is located five feet from the rear property line, which is less than the required thirty-foot Rear Yard Building Setback (Section 3.10).

The Zoning Board of Appeals recommended approval of the following Zoning Relief by a 5-2 vote: 1) Special Fence approval for Natural Screening in a portion of the West Arthur Avenue Right-of-Way; 2) Variation to permit Natural Screening in the Corner Lot Side Yard to exceed the maximum permitted four-foot height; and 3) Variation to permit a deck in the Rear Yard set back five feet from the rear property line. The requested Special fence in the St. Louis Avenue Right-of-Way and associated Variation for the height of Natural Screening in the Front Yard were not approved.

At its April 5, 2017 meeting, the Village Board concurred, by a 6-0 vote, with the Zoning Board of Appeals recommendation, with the following stipulations:

- 1) The Ordinance will incorporate a dimension for the minimum setback from the public sidewalk of the Natural Screening in the Arthur Avenue Right-of-Way;
- 2) The Natural Screening permitted in the Right-of-Way is to be maintained at all times so that it does not grow into, and impede use of, the sidewalk in any way; and
- 3) The request for a Special Fence and Natural Screening in the St. Louis Avenue Right-of-Way and Front Yard of the subject property is to be revised to substitute deciduous plant material for part of the screen and to reduce the overall height to four feet, and then returned to the Zoning Board of Appeals for further review and consideration.

The Village Attorney was directed to prepare the requisite Ordinance incorporating conditions #1 and #2, consistent with Village Board direction.

May 2, 2017 Village Board Discussion

At the May 2, 2017 Village Board meeting, Trustee Patel removed the request from the table for discussion in order to proffer a remedy that would provide the property owner the relief requested, while eliminating Trustee Patel's concerns that the hardships in the Standards for Variation had not been met for the Natural Screening request. Mr. Hartman had previously requested this matter be continued to the May 16, 2017 Village Board meeting as he was unable to attend the May 2, 2017 meeting; however, the discussion that took place on May 2, 2017 was designed to provide mutually beneficial options for consideration at the May 16, 2017 meeting. With Trustee Cope's concurrence, the Village Board agreed that two options should be provided for final consideration at the May 16, 2017 Village Board meeting:

- A) Consideration of an Ordinance that grants the following:
 - a. A Variation to permit a Rear Yard deck five feet from the Rear Property Line;
 - b. A Variation to permit the height of Natural Screening in the Corner Lot Side Yard to exceed thirty inches in height; and
 - c. Special Fence approval to allow Natural Screening in the right-of-way of Arthur Avenue through the use of eight-foot-tall Arborvitae that are to be set back a minimum of six feet from the public sidewalk.

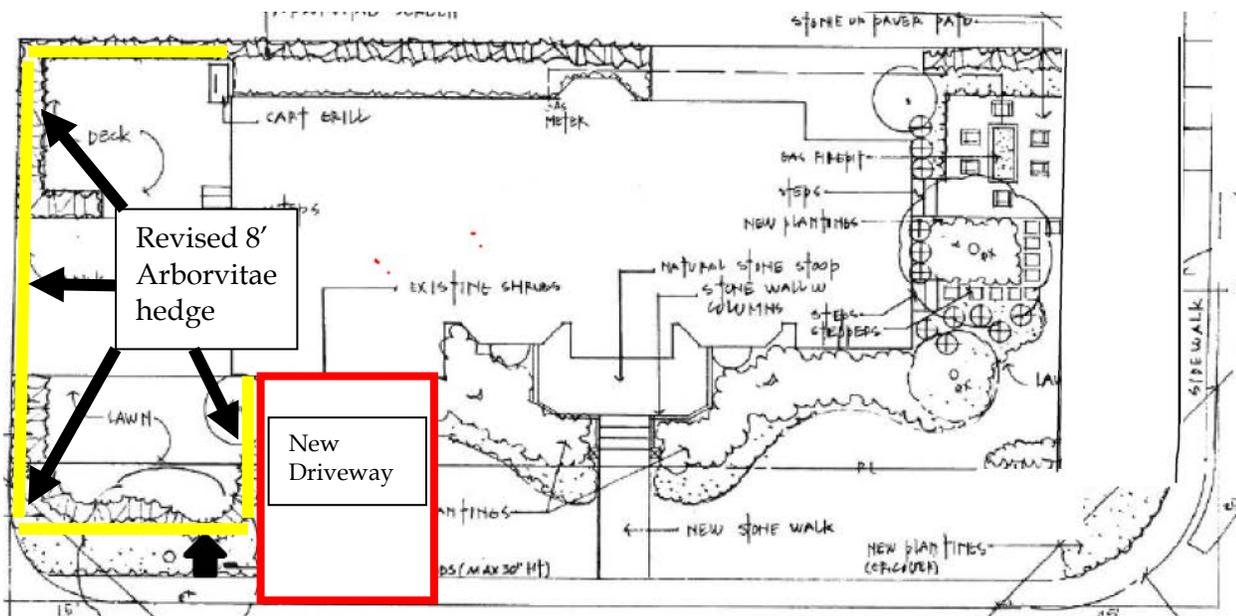
- B) Consideration of an Ordinance which provides the following relief:
 - a. A Variation to permit a Rear Yard deck five feet from the Rear Property Line; and
 - b. Waiver of Enforcement to permit eight-foot-tall Arborvitae Natural Screening in the Corner Lot Side Yard and in the Arthur Avenue right-of-way no closer than six feet from the public sidewalk.

In addition, the Village Board requested that the matter of the permissibility of Natural Screening in the Rights-of-Way and the permitted maximum heights of Natural Screening in the Front Yard and Corner Lot Side Yard be referred to the Plan Commission for consideration to permit such plant material with any conditions deemed necessary. *A Public Notice will be placed in the Lincolnwood Review to schedule a Public Hearing to discuss this matter at the June 6, 2017 Plan Commission meeting.*

Update

Staff has learned that Mr. Hartman is now interested in revising his improvement plans to move his current driveway from its access point on the alley to access from Arthur Avenue. Given that his garage is square and located at the southwest corner of his home, his architect has informed him this would be possible. This would then leave him with a larger backyard area that he would like to enclose with Natural Screening, as is noted in the design concept below. No additional zoning relief would be necessary as it was previously the Village Board's intention to approve the Arborvitae Natural screening in the Corner Lot Side Yard and in a portion of the right-of-way. The new Arborvitae screening

proposed along the alley, in the location of the current driveway, is permitted by right. The only revision is that of the concept plan that would be attached to any Ordinance which is approved.



FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Ordinance "A"
2. Proposed Ordinance "B"

RECOMMENDED MOTIONS:

A) Move to approve an Ordinance granting approval of a Special Fence and certain Variations of the Zoning Code for eight-foot-tall evergreen natural screening in the Corner Lot Side Yard and in a portion of the West Arthur Avenue public right-of-way and to allow a deck to be located five feet from the rear property line in the Rear Yard, at 3500 West Arthur Avenue.

OR

B) Move to approve an Ordinance granting a Waiver of Enforcement to permit an eight-foot-tall Arborvitae Natural Screening in the Corner Lot Side Yard and in the Arthur Avenue right-of-way, no closer than six feet from the public sidewalk; and a Variation to permit a Rear Yard deck to be located five feet from the Rear property line.

THIS SPACE FOR RECORDERS USE ONLY

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2017-_____

AN ORDINANCE GRANTING SPECIAL FENCE APPROVAL AND VARIATIONS
FOR THE INSTALLATION OF AN ARBOR VITAE HEDGE AND A DECK
(3500 West Arthur Avenue)

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LINCOLNWOOD
THIS ___ DAY OF MAY, 2017.

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 May, 2017

Village Clerk

**AN ORDINANCE GRANTING SPECIAL FENCE APPROVAL AND VARIATIONS
FOR THE INSTALLATION OF AN ARBOR VITAE HEDGE AND A DECK**
(3500 West Arthur Avenue)

WHEREAS, the Hartman Family Trust ("**Owner**") is the record title owner of that certain property located in the R-3 Residential District ("**R-3 District**"), commonly known as 3500 West Arthur Avenue, and legally described in **Exhibit A** attached to and, by this reference, made a part of this Ordinance ("**Property**"); and

WHEREAS, the Property is improved with a single-family residential structure and an attached garage; and

WHEREAS, pursuant to Section 3.13(8) of "The Village of Lincolnwood Zoning Ordinance," as amended ("**Zoning Ordinance**"), natural screening may not be installed within public rights-of-way, except upon approval by the Village Board of Trustees of a "special fence" authorization; and

WHEREAS, pursuant to Section 3.13(12)c of the Zoning Ordinance, the maximum height of natural screening located in a corner lot side yard of a lot in the R-3 District, on which the front-facing design façade of the residence faces the corner lot side yard, is four feet; and

WHEREAS, the Owner desires to install an eight-foot-tall arbor vitae hedge in the corner side yard of the Property ("**Proposed Hedge**"), which Proposed Hedge will be located in part within the Arthur Avenue right-of-way that abuts the Property; and

WHEREAS, pursuant to Sections 3.10 and 4.11 of the Zoning Ordinance, the minimum setback for a deck located in the rear yard of a lot in the R-3 District is 30 feet; and

WHEREAS, the Owner desires to construct a deck in the rear yard of the Property at a location five feet from the rear property line of the Property ("**Proposed Deck**"), in violation of Sections 3.10 and 4.11 of the Zoning Ordinance; and

WHEREAS, in order to install the Proposed Hedge and the Proposed Deck on the Property, Fleck's Landscaping ("**Applicant**"), on behalf of the Owner, has filed an application for: (i) special fence approval pursuant to Section 3.13(8) of the Zoning Ordinance; and (ii) variations from the maximum natural screening height and deck location regulations set forth in Sections 3.10, 3.13(12)c and 4.11 of the Zoning Ordinance (collectively, the "**Requested Relief**"); and

WHEREAS, a public hearing of the Zoning Board of Appeals ("**ZBA**") of the Village of Lincolnwood to consider approval of the Requested Relief was duly advertised in the *Lincolnwood Review* on February 23, 2017 and held on March 15, 2017; and

WHEREAS, on March 15, 2017, the ZBA made findings and recommendations in support of the Requested Relief, subject to specified conditions; and

WHEREAS, the Village President and Board of Trustees have determined that the Requested Relief meets the required standards for special fence authorizations and variations, as set forth in Sections 3.13(8) and 3.13(24) and Article V of the Zoning Ordinance; and

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

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

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

SECTION 2. SPECIAL FENCE AUTHORIZATION. In accordance with and pursuant to Section 3.13(8) and Article V of the Zoning Ordinance and the home rule powers of the Village, and subject to, and contingent upon, the conditions, restrictions, and provisions set forth in Section 4 of this Ordinance, the Village President and Board of Trustees hereby grant special fence authorization to permit the installation of the Proposed Hedge on the Property and on the adjacent portion of the Arthur Avenue right-of-way.

SECTION 3. APPROVAL OF REQUESTED VARIATIONS. In accordance with and pursuant to Section 3.13(24) and Article V of the Zoning Ordinance and the home rule powers of the Village, and subject to, and contingent upon, the conditions, restrictions, and provisions set forth in Section 4 of this Ordinance, the Village President and Board of Trustees hereby grant the following variations from the Zoning Ordinance for the Property:

- A. Proposed Hedge Height. A variation from Section 3.13(12)c of the Zoning Ordinance to increase the maximum height allowed for the Proposed Hedge on the Property, from four feet to eight feet.
- B. Deck Location. A variation from Sections 3.10 and 4.11 of the Zoning Ordinance to decrease the minimum rear yard setback for the Proposed Deck, from 30 feet to five feet.

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

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

permitting authorities) in accordance with all applicable Village standards, the development, use, operation, and maintenance of the Proposed Hedge, the Proposed Deck, and the Property must comply with that certain plan consisting of three sheets and prepared by Fleck's Landscaping, with a latest revision date of May 10, 2017, a copy of which is attached to and, by this reference, made a part of this Ordinance as **Exhibit B ("Plan")**.

- C. Setback and Maintenance of Proposed Hedge.
1. No portion of the Proposed Hedge may be planted closer than six feet to the sidewalk located within the Arthur Avenue right-of-way.
 2. The Proposed Hedge must be maintained at all times in a manner that prevents the impediment of pedestrian travel along the sidewalk located within the Arthur Avenue right-of-way.
- D. Limitation of Requested Relief. The special fence authorization and the variations granted in Sections 2 and 3 of this Ordinance apply and are limited only to the Proposed Hedge on West Arthur Avenue and the Proposed Deck, as depicted in the Plan. No future alterations or modifications that are not in conformity with the requirements of the Zoning Ordinance may be made to the Proposed Hedge, Proposed Deck, or the Property without first obtaining Village approval in accordance with the applicable provisions of the Zoning Ordinance.
- E. Reimbursement of Village Costs. In addition to any other costs, payments, fees, charges, contributions, or dedications required under applicable Village codes, ordinances, resolutions, rules, or regulations, the Owner must pay to the Village, promptly upon presentation of a written demand or demands therefor, all legal fees, costs, and expenses incurred or accrued in connection with the review, negotiation, preparation, consideration, and review of this Ordinance. Payment of all such fees, costs, and expenses for which demand has been made must be made by a certified or cashier's check. Further, the Owner must pay upon demand all costs incurred by the Village for publications and recordings required in connection with the aforesaid matters.

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

SECTION 6. FAILURE TO COMPLY WITH CONDITIONS. Upon the failure or refusal of the Owner or the Applicant to comply with any or all of the conditions, restrictions, or provisions of this Ordinance, as applicable, the approvals granted in Sections 2 and 3 of this Ordinance will, at the sole discretion of the Village President and Board of Trustees, by ordinance duly adopted, be revoked and become null and void; provided, however, that the Village President and Board of Trustees may not so revoke the approvals granted in Section 2 and 3 of this Ordinance unless they first provide the Owner and the Applicant with two months advance written notice of the reasons for revocation and an opportunity to be heard at a regular meeting of the Village President and Board of Trustees. In the event of revocation, the

development and use of the Property will be governed solely by the regulations of the R-3 District and the applicable provisions of the Zoning Ordinance, as the same may, from time to time, be amended. Further, in the event of such revocation, the Village Manager and Village Attorney are hereby authorized and directed to bring such zoning enforcement action as may be appropriate under the circumstances.

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

SECTION 8. SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance 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 9. EFFECTIVE DATE.

- A. This Ordinance will become effective only upon the occurrence of all of the following events:
1. Passage by the Village President and Board of Trustees in the manner required by law;
 2. Publication in pamphlet form in the manner required by law; and
 3. The filing by the Owner and the Applicant with the Village Clerk of an Unconditional Agreement and Consent, in the form of **Exhibit C** attached to and, by this reference, made a part of this Ordinance, to accept and abide by each and all of the terms, conditions, and limitations set forth in this Ordinance and to indemnify the Village for any claims that may arise in connection with the approval of this Ordinance.
- B. In the event the Owner or the Applicant not file fully executed copies of the Unconditional Agreement and Consent, as required by Section 9.A.3 of this Ordinance, within 30 days after the date of final passage of this Ordinance, the Village President and Board of Trustees will have the right, in its sole discretion, to declare this Ordinance null and void and of no force or effect.

[SIGNATURE PAGE FOLLOWS]

PASSED this _____ day of May, 2017.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this _____ day of _____, 2017.

Barry Bass, President
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office this
_____ day of _____, 2017

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

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

THE SOUTH 50 FEET OF LOT 16 IN BLOCK 9 IN DEVON-MC CORMICK BOULEVARD ADDITION TO ROGERS PARK IN THE SOUTHEAST $\frac{1}{4}$ OF SECTION 35, TOWNSHIP 41 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

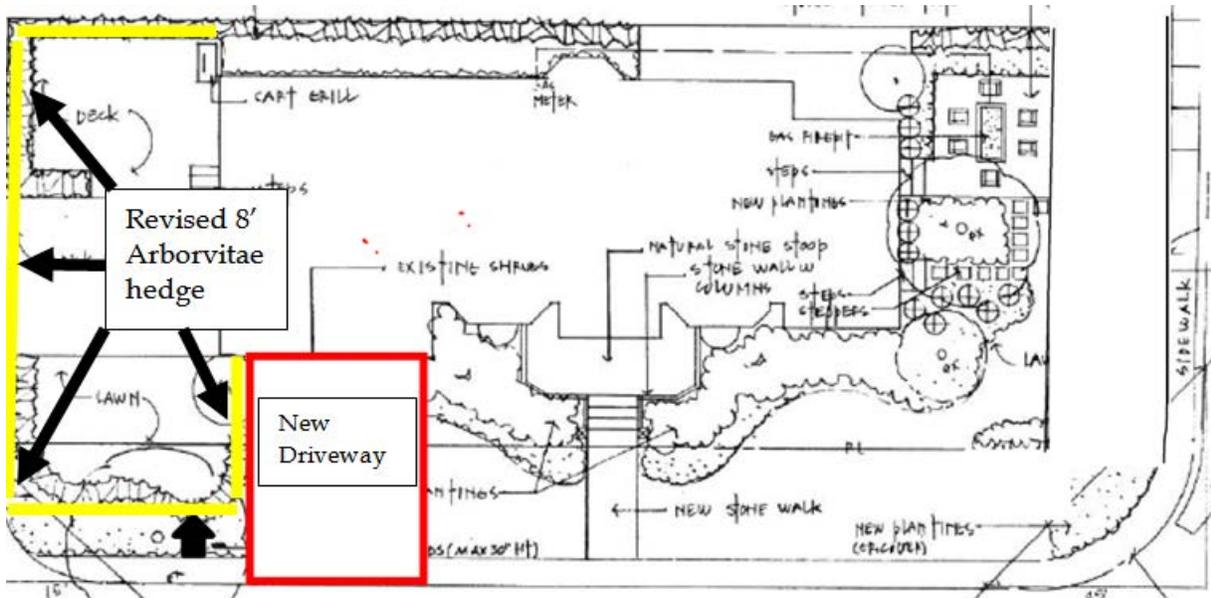
Commonly known as: 3500 West Arthur Avenue, Lincolnwood, Illinois.

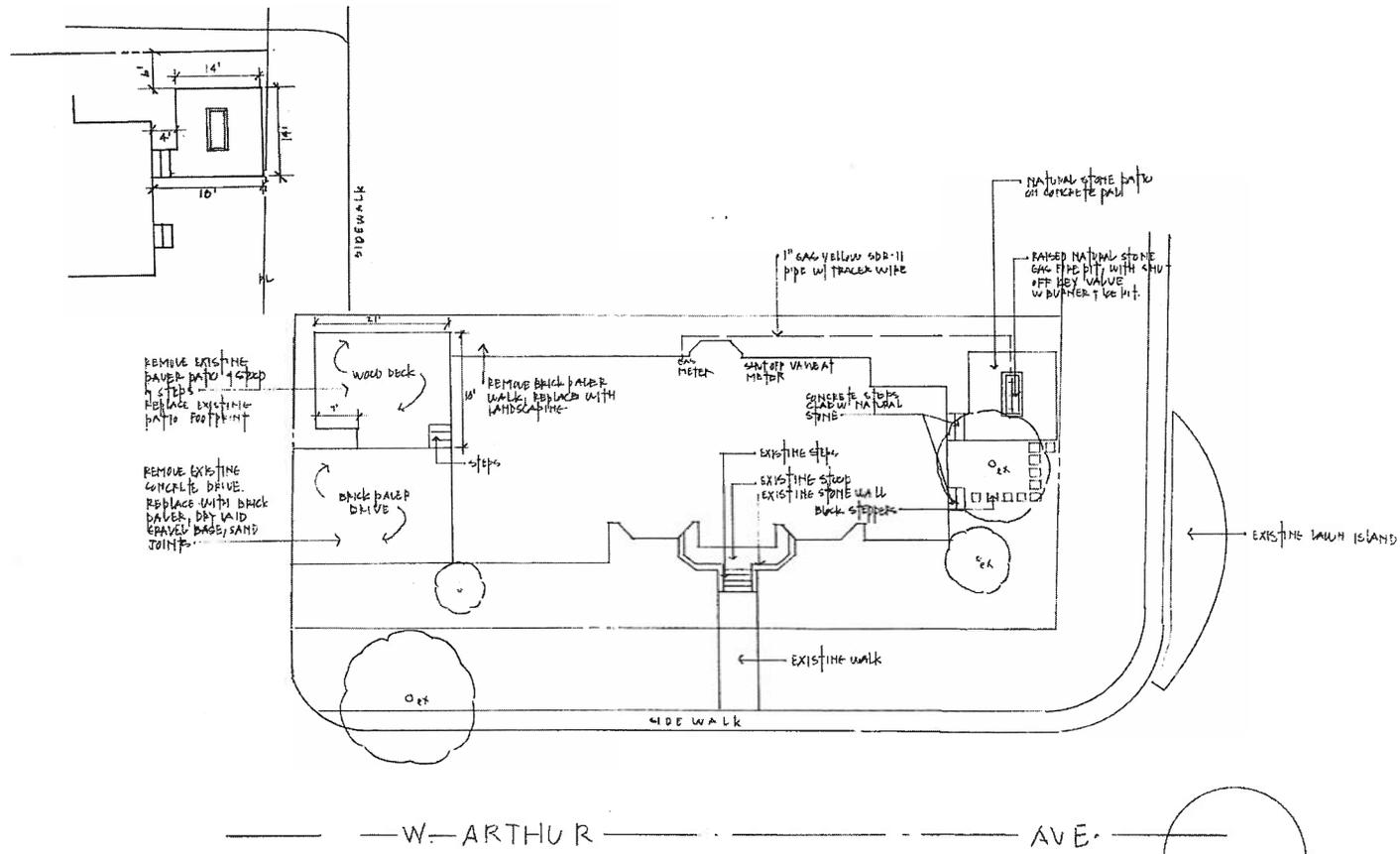
PIN: 10-35-413-045-0000

EXHIBIT B

PLAN

Plan by Fleck's landscaping, as revised on May 10, 2017:

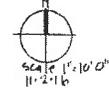




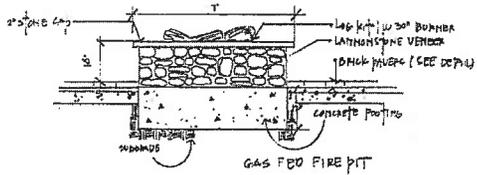
210 Industrial Lane
 Wheeling, IL 60090-6302

(847) 588-2100 Fax (847) 588-1400

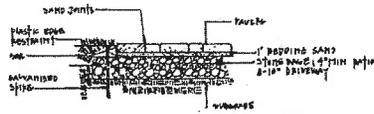
HARTMAN RESIDENCE
 3500 W. ARTHUR AVE
 WINCENWOOD, ILLINOIS



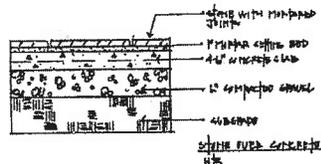
SCALE 1" = 10'
 11-2-16



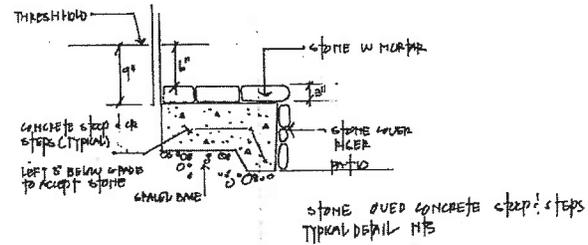
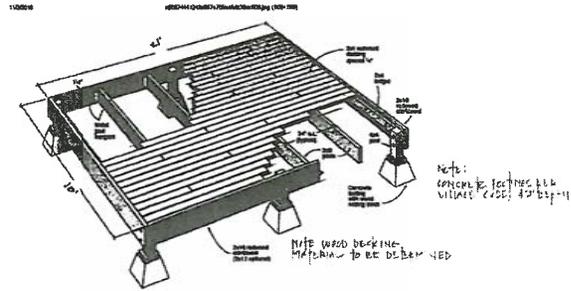
GAS FED FIRE PIT



PAVER DETAIL



STONE OVER CONCRETE STEP



210 Industrial Lane
Wheeling, IL 60090-6302

(847) 588-2100 Fax (847) 588-1400

HARTMAN RESIDENCE
3500 W ARTHUR AVE
LINCOLN WOOD, IL
11-216

EXHIBIT C

UNCONDITIONAL AGREEMENT AND CONSENT

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

WHEREAS, the Hartman Family Trust ("**Owner**") is the record title owner of that certain property located in the R-3 Residential District, commonly known as 3500 West Arthur Avenue, in the Village ("**Property**"); and

WHEREAS, Ordinance No. 2017-_____, adopted by the Village President and Board of Trustees on _____, 2017 ("**Ordinance**"), grants special fence authorization and variations from "The Village of Lincolnwood Zoning Ordinance" to permit Flecks' Landscaping ("**Applicant**") to install a hedge and a deck on the Property; and

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

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

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

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

Dated: _____, 2017

ATTEST:

THE HARTMAN FAMILY TRUST

By: _____
Its: _____

ATTEST:

FLECK'S LANDSCAPING

By: _____
Its: _____

THIS SPACE FOR RECORDERS USE ONLY

VILLAGE OF LINCOLNWOOD

ORDINANCE NO. 2017-_____

AN ORDINANCE GRANTING A VARIATION
FOR THE INSTALLATION OF A DECK
(3500 West Arthur Avenue)

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LINCOLNWOOD
THIS ___ DAY OF MAY, 2017.

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 May, 2017

Village Clerk

AN ORDINANCE GRANTING A VARIATION
FOR THE INSTALLATION OF A DECK
(3500 West Arthur Avenue)

WHEREAS, the Hartman Family Trust (“**Owner**”) is the record title owner of that certain property located in the R-3 Residential District (“**R-3 District**”), commonly known as 3500 West Arthur Avenue, and legally described in **Exhibit A** attached to and, by this reference, made a part of this Ordinance (“**Property**”); and

WHEREAS, the Property is improved with a single-family residential structure and an attached garage; and

WHEREAS, pursuant to Sections 3.10 and 4.11 of the “The Village of Lincolnwood Zoning Ordinance,” as amended (“**Zoning Ordinance**”), the minimum setback for a deck located in the rear yard of a lot in the R-3 District is 30 feet; and

WHEREAS, the Owner desires to construct a deck in the rear yard of the Property at a location five feet from the rear property line of the Property (“**Proposed Deck**”), in violation of Sections 3.10 and 4.11 of the Zoning Ordinance; and

WHEREAS, in order to install the Proposed Deck on the Property, Fleck’s Landscaping (“**Applicant**”), on behalf of the Owner, has filed an application for a variation from the deck location regulations set forth in Sections 3.10 and 4.11 of the Zoning Ordinance (“**Requested Variation**”); and

WHEREAS, a public hearing of the Zoning Board of Appeals (“**ZBA**”) of the Village of Lincolnwood to consider approval of the Requested Variation was duly advertised in the *Lincolnwood Review* on February 23, 2017 and held on March 15, 2017; and

WHEREAS, on March 15, 2017, the ZBA made findings and recommendations in support of the Requested Variation, subject to specified conditions; and

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

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

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

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

SECTION 2. APPROVAL OF REQUESTED VARIATION. In accordance with and pursuant to Article V of the Zoning Ordinance and the home rule powers of the Village, and

subject to, and contingent upon, the conditions, restrictions, and provisions set forth in Section 3 of this Ordinance, the Village President and Board of Trustees hereby grant a variation from Sections 3.10 and 4.11 of the Zoning Ordinance to decrease the minimum rear yard setback for the Proposed Deck, from 30 feet to five feet.

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

- A. Compliance with Regulations. Except to the extent specifically provided otherwise in this Ordinance, the construction, development, use, operation, and maintenance of the Proposed Deck and the Property must comply at all times with all applicable Village codes and ordinances, as the same have been or may be amended from time to time.
- B. Compliance with Plans. Except for minor changes and site work approved by the Village Zoning Officer or the Village Engineer (for matters within their respective permitting authorities) in accordance with all applicable Village standards, the development, use, operation, and maintenance of the Proposed Deck and the Property must comply with that certain plan consisting of three sheets and prepared by Fleck's Landscaping, with a latest revision date of May 10, 2017, a copy of which is attached to and, by this reference, made a part of this Ordinance as **Exhibit B ("Plan")**.
- C. Limitation of Requested Variation. The variation granted in Section 2 of this Ordinance applies and is limited only to the Proposed Deck, as depicted in the Plan. No future alterations or modifications that are not in conformity with the requirements of the Zoning Ordinance may be made to the Proposed Deck or the Property without first obtaining Village approval in accordance with the applicable provisions of the Zoning Ordinance.
- D. Reimbursement of Village Costs. In addition to any other costs, payments, fees, charges, contributions, or dedications required under applicable Village codes, ordinances, resolutions, rules, or regulations, the Owner must pay to the Village, promptly upon presentation of a written demand or demands therefor, all legal fees, costs, and expenses incurred or accrued in connection with the review, negotiation, preparation, consideration, and review of this Ordinance. Payment of all such fees, costs, and expenses for which demand has been made must be made by a certified or cashier's check. Further, the Owner must pay upon demand all costs incurred by the Village for publications and recordings required in connection with the aforesaid matters.

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

SECTION 5. FAILURE TO COMPLY WITH CONDITIONS. Upon the failure or refusal of the Owner or the Applicant to comply with any or all of the conditions, restrictions, or provisions of this Ordinance, as applicable, the approval granted in Section 2 of this Ordinance will, at the sole discretion of the Village President and Board of Trustees, by ordinance duly adopted, be revoked and become null and void; provided, however, that the Village President and Board of Trustees may not so revoke the approval granted in Section 2 of this Ordinance unless they first provide the Owner and the Applicant with two months advance written notice of the reasons for revocation and an opportunity to be heard at a regular meeting of the Village President and Board of Trustees. In the event of revocation, the development and use of the Property will be governed solely by the regulations of the R-3 District and the applicable provisions of the Zoning Ordinance, as the same may, from time to time, be amended. Further, in the event of such revocation, the Village Manager and Village Attorney are hereby authorized and directed to bring such zoning enforcement action as may be appropriate under the circumstances.

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

SECTION 7. ACKNOWLEDGMENT OF PROPOSED HEDGE. The President and Board of Trustees hereby acknowledges and directs as follows:

- A. Pursuant to Section 3.13(8) of the Zoning Ordinance, natural screening may not be installed within public rights-of-way, except upon approval by the Village Board of Trustees of a “special fence” authorization.
- B. Pursuant to Section 3.13(12)c of the Zoning Ordinance, the maximum height of natural screening located in a corner lot side yard of a lot in the R-3 District, on which the front-facing design façade of the residence faces the corner lot side yard, is four feet.
- C. The Owner desires to install an eight-foot-tall arbor vitae hedge in the corner side yard of the Property (“*Proposed Hedge*”), which Proposed Hedge will be located in part within the Arthur Avenue right-of-way that abuts the Property.
- D. To date, the Village President and Board of Trustees have not granted special Fence authorization or variations to allow the installation of the Proposed Hedge.
- E. The President and Board of Trustees have previously directed that the Village Plan Commission consider amendments to the Zoning Ordinance that would allow the installation of the Proposed Hedge as of right.
- F. The Village Manager is directed not to enforce the Zoning Ordinance with respect to the Proposed Hedge until such time as the Village completes the formal review of the Zoning Ordinance amendments referenced in Section 7.E of this Ordinance.

SECTION 8. SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance 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 9. EFFECTIVE DATE.

- A. This Ordinance will become effective only upon the occurrence of all of the following events:
1. Passage by the Village President and Board of Trustees in the manner required by law;
 2. Publication in pamphlet form in the manner required by law; and
 3. The filing by the Owner and the Applicant with the Village Clerk of an Unconditional Agreement and Consent, in the form of **Exhibit C** attached to and, by this reference, made a part of this Ordinance, to accept and abide by each and all of the terms, conditions, and limitations set forth in this Ordinance and to indemnify the Village for any claims that may arise in connection with the approval of this Ordinance.
- B. In the event the Owner or the Applicant not file fully executed copies of the Unconditional Agreement and Consent, as required by Section 9.A.3 of this Ordinance, within 30 days after the date of final passage of this Ordinance, the Village President and Board of Trustees will have the right, in its sole discretion, to declare this Ordinance null and void and of no force or effect.

PASSED this ____ day of May, 2017.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this ____ day of _____, 2017.

Barry Bass, President
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office this
____ day of _____, 2017

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

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

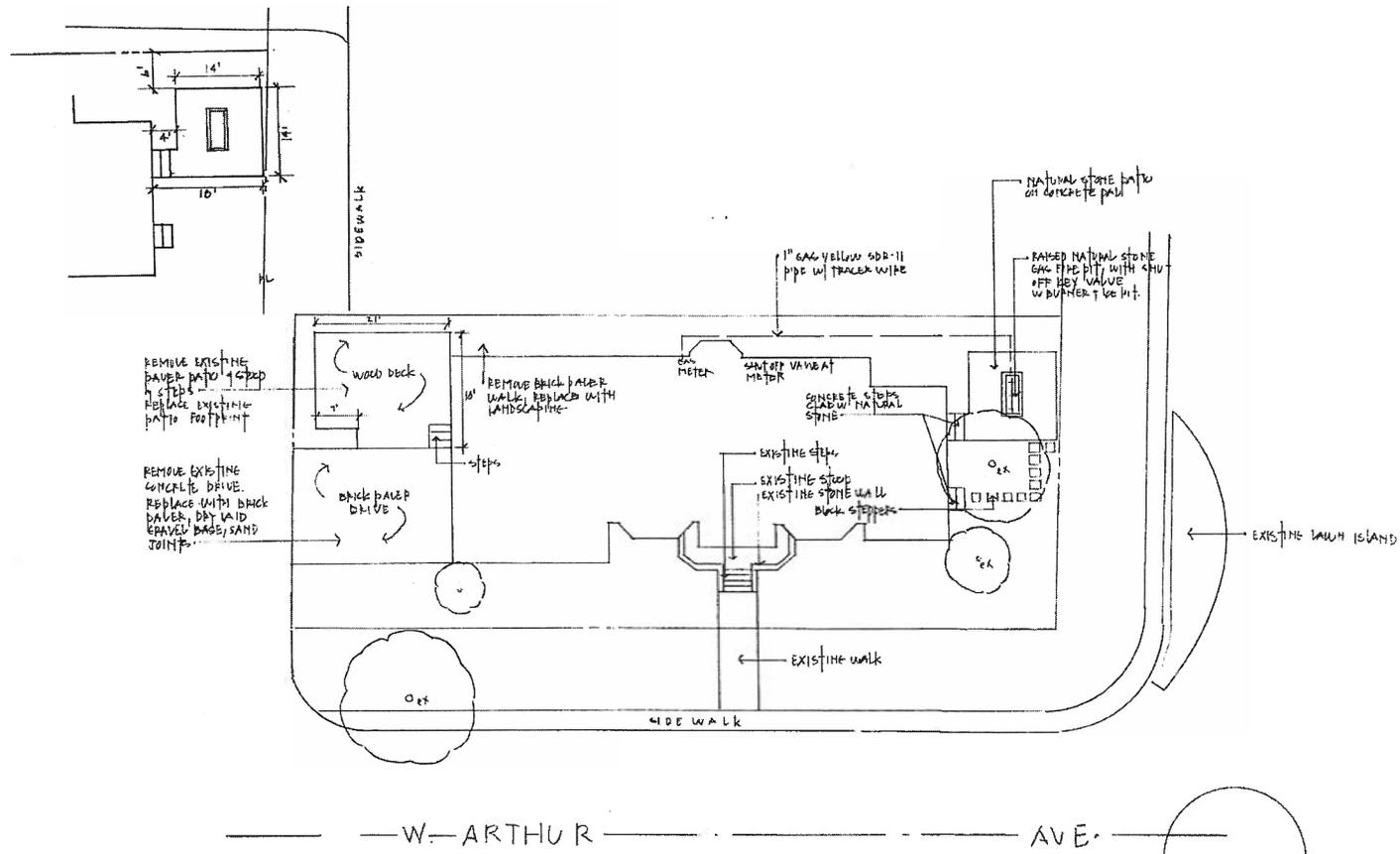
THE SOUTH 50 FEET OF LOT 16 IN BLOCK 9 IN DEVON-MC CORMICK BOULEVARD ADDITION TO ROGERS PARK IN THE SOUTHEAST $\frac{1}{4}$ OF SECTION 35, TOWNSHIP 41 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Commonly known as: 3500 West Arthur Avenue, Lincolnwood, Illinois.

PIN: 10-35-413-045-0000

EXHIBIT B

PLAN

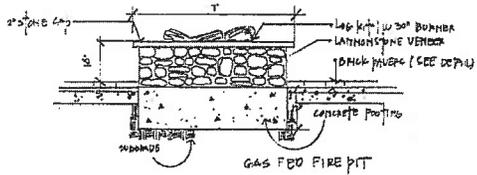


FLECK'S
LANDSCAPING
 210 Industrial Lane
 Wheeling, IL 60090-6302
 (847) 588-2100 Fax (847) 588-1400

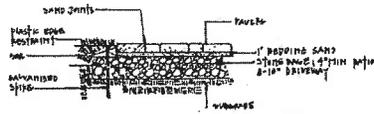
HARTMAN RESIDENCE
 3500 W. ARTHUR AVE
 WINCENWOOD, ILLINOIS



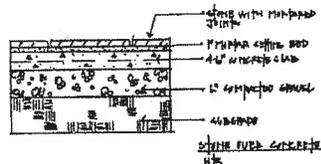
SCALE 1" = 10'
 11-2-16



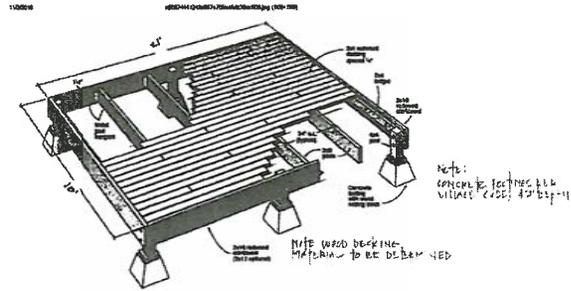
GAS FED FIRE PIT



PAVER DETAIL

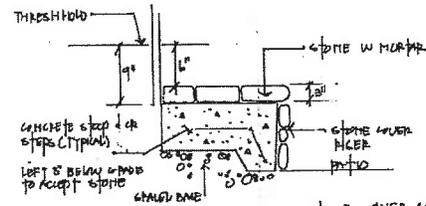


STONE OVER CONCRETE STEP



NOTE: CONCRETE REINFORCING BARS WILL BE 2\"/>

STONE OVER CONCRETE STEP: STEP TYPICAL DETAIL HTS



210 Industrial Lane
Wheeling, IL 60090-6302

(847) 588-2100 Fax (847) 588-1400

HARTMAN RESIDENCE
3500 W ARTHUR AVE
LINCOLN WOOD, IL
11-216

EXHIBIT C

UNCONDITIONAL AGREEMENT AND CONSENT

TO: The Village of Lincolnwood, Illinois (“**Village**”):

WHEREAS, the Hartman Family Trust (“**Owner**”) is the record title owner of that certain property located in the R-3 Residential District, commonly known as 3500 West Arthur Avenue, in the Village (“**Property**”); and

WHEREAS, Ordinance No. 2017-_____, adopted by the Village President and Board of Trustees on _____, 2017 (“**Ordinance**”), grants a variation from “The Village of Lincolnwood Zoning Ordinance” to permit Flecks’ Landscaping (“**Applicant**”) to install a deck on the Property; and

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

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

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

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

Dated: _____, 2017

ATTEST:

THE HARTMAN FAMILY TRUST

By: _____
Its: _____

ATTEST:

FLECK'S LANDSCAPING

By: _____
Its: _____