



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, February 25, 2019
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room

Village Board Meeting Procedures Statement

Visitors are most welcome to attend all meetings of the Village Board and can find copies of the Agenda on their chairs or online at www.glenellyn.org prior to the meeting. Meetings are taped and also televised on WideOpenWest Channel 6, AT&T Channel 99, and Comcast Cable Services Channel 10. Any individual with a disability requiring a reasonable accommodation in order to participate in a meeting should contact The Village of Glen Ellyn ADA Coordinator, 630-469-5000, at least five (5) business days in advance of the next scheduled meeting. All matters on the Agenda may be discussed, amended, and acted upon.

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Audience Participation

1. Open:

Members of the public are welcome to speak to any item not specifically listed on tonight's agenda for up to (3) three minutes. For those items which are on tonight's agenda, the public will have the opportunity to comment at the time the item is discussed. In either case, please complete the Audience Participation form and turn it in to the Village Clerk. It is requested that, if possible, one spokesman for a group be appointed to present the views of the entire group. Speakers who are recognized are requested to step to a microphone and state their name, their topic and the group, if any, they are representing prior to addressing the Village Board. Individuals wishing to address the Board shall exercise proper decorum and respect for the proceedings and the business of the Village Board, and shall refrain from abusive demeanor and language. The practice of ceding time to other speakers shall be prohibited, except in the discretion of the presiding officer of the meeting. Public officials are not obligated to respond to questions.

E. Consent Agenda - The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below:

Motion to approve the following items including Payroll and Vouchers totaling \$1,565,143.18 (Trustee Senak):

1. Total Expenditures (Payroll and Vouchers) - \$1,565,143.18. The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

2. February 11, 2019 Regular Board Meeting Minutes
3. Resolution No. 19-04, A Resolution Providing a Formal Statement of Community Inclusiveness within the Village of Glen Ellyn (Village Attorney Mathews)
4. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the Sourcewell Cooperative Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of (1) 2019 New Holland Workmaster 70 Tractor from Martin Implement Sales, Inc. of South Elgin, Illinois, through the Sourcewell Cooperative Purchasing Program in the amount of \$26,979.30 to be expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)
5. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the National IPA Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of (1) 2019 Toro Reelmaster 5010-H Fairway Mower from Reinders, Mundelein Illinois through the National IPA Purchasing Program in the amount of \$54,374.42 to be expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)
6. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the Sourcewell Cooperative Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of (2) 2019 Cushman Truckster HD from Burris Equipment, Joliet Illinois, through the Sourcewell Cooperative Purchasing Program in the amount of \$47,128.00 to be expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)
7. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the National IPA Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of (1) 2019 Toro Reelmaster 3100-D Sidewinder Mower from Reinders of Mundelein, Illinois, through the National IPA Purchasing Program in the amount of \$35,223.25 to be expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)
8. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the Sourcewell Cooperative Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of (1) 2019 Jacobsen Eclipse 322 Greens Mower from Burris Equipment of Joliet, Illinois, through the Sourcewell Cooperative Purchasing Program in the amount of \$34,490.00 to be expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)
9. Authorize the Village Manager to renew the contract with Historic Palm, LLC for Village Links/Reserve 22 Clubhouse cleaning services for Calendar Year 2019 for an aggregate total of \$30,161.13, to be expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)

10. Ordinance No. 6674- VC, An Ordinance Amending the Municipal Code of the Village of Glen Ellyn to Rename the Planning and Development Department to the Community Development Department (Planning and Development Director Springer)
11. Ordinance No. 6675, An Ordinance Granting Exterior Appearance Approval for Golden Wok II Restaurant Located at 1180 Roosevelt Road (Planning and Development Director Springer)
12. Ordinance No. 6676, An Ordinance Approving a Construction Necessitated Variation from the Zoning Code to Allow a Walkway and Patio to Remain on the Property at 787 Crescent Boulevard (Planning & Development Director Springer)
13. Ordinance No. 6677 - VC, An Ordinance to amend Section 3-23-3 (License Fee) and Section 3-23-10 (Signs at Village Limits) of the Village Code regarding Peddlers License time limits and Village signage (Police Chief Norton)
14. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt the competitive bidding procedures of the U.S. Communities Program in lieu of the provisions of Chapter 10 on Village Contracts and approve Purchase of 38 LED Street Light Fixtures for Streetlight conversion to LED in the Stacys Corners Historic District in the amount of \$64,998.24 to be expensed to the Capital Projects Fund (Public Works Director Hansen)

F. Horse Trough Replica and Repairs (Presented by Public Works Director Hansen) (Trustee Kenwood)

1. Waive competitive bidding for a purchase which requires individual skill or expertise, which is an authorized exception in Section 1-10-2 of the Village Code and approve an amount not to exceed \$45,000 to commission Max-Cast, Inc. of Kalona, Iowa to build a bronze replica of the Horse Trough built as a water fountain and refurbish the original Horse Trough, to be expensed to the Capital Projects Fund.

G. Salt Storage (Presented by Public Works Director Hansen) (Trustee Kenwood)

1. Authorize the Village Manager to execute a contract with RoMAAS, Inc., Glen Ellyn, IL in the amount of \$169,900 for the Churchill Woods Building Conversion to Salt Storage Project, to be expensed to the Facilities Maintenance Reserve Fund and the Capital Projects Fund.

H. Budget Amendments (Presented by Finance Director Coyle) (Trustee Fasules)

1. Ordinance No. 6678, An Ordinance Amending the Budget for the Fiscal Year Ending December 31, 2019 to Provide Funds for Prior Year Projects, Encumbrances and Capital Improvements.

I. Swift Road Rezoning and Annexation (Presented by Planning and Development Director Springer) (Trustee Pryde)

1. Motion to open a Public Hearing to receive comment on the annexation agreements for 1N480 and 1N510 Swift Road.

2. Motion to close a Public Hearing to receive comment on the annexation agreements for 1N480 and 1N510 Swift Road.
3. Ordinance No. 6679, An Ordinance Approving the Execution of Annexation Agreements for the Properties Located at 1N480 Swift Road and 1N510 Swift Road (Proposed Addresses: 1056 Swift Road and 1060 Swift Road) Lombard, IL 60148
4. Ordinance No. 6680, An Ordinance Annexing 63 Townhomes in the Maple Hollow and Lynnwood Subdivisions and Annexing and Zoning Two Single Family Homes Located at 1N480 and 1N510 Swift Road Lombard, IL 60148
5. Ordinance No. 6681, An Ordinance Annexing the Five Wholly-Surrounded Properties in the Maple Hollow Subdivision Located at 1N534 Creekside Ct., 1N559 Creekside Ct., 1N549 Creekside Ct., 21W516 Tanager Ct., and 21W460 Tanager Ct. Lombard, Illinois 60148
6. Ordinance No. 6682, An Ordinance Granting Approval of a Zoning Map Amendment for the Lynnwood and Maple Hollow Subdivisions Generally Located West of Swift Road Between North Avenue and St. Charles Road Lombard, IL 60148
7. Ordinance No. 6683, An Ordinance Approving a Fence Height Variation for the Property Located at 1N480 Swift Road (Proposed New Address 1056 Swift Road)

J. Other Business

1. Finance Director Christina Coyle will present the 2018 Year End Financial Report (Discussion Only)
2. General Manager Jeff Vesevick will present the Village Links/Reserve 22 Fourth Quarter 2018 report (Discussion Only)

K. Reminders

1. A Special Village Board Workshop is scheduled for Monday, March 4, 2019 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, March 11, 2019 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.
3. A Village Board Workshop is scheduled for Monday, March 18, 2019 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center.

L. Adjournment



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 02/25/19 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Vouchers
Prepared By: Lori Thomas

SCHEDULED

AGENDA ITEM (ID # 3831)

DOC ID: 3831

Total Expenditures (Payroll and Vouchers) - \$1,565,143.18. The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

Please see the attached report.

ATTACHMENTS:

- Vouchers 2019-02-25 (PDF)

**Approval of Vouchers
For the Village Board Meeting of February 25, 2019**

EXPENDITURES:

Accounts Payable Warrant 0219-2	2/8/2019	\$749,083.36
Accounts Payable Warrant 0219-3	2/15/2019	\$309,937.51
Sub-Total		\$1,059,020.87

Warrant Total \$1,059,020.87

PAYROLL EXPENDITURES**February 15, 2019**

Net Employee Payroll Checks	\$	316,052.10
 <u>Employee & Employer Payroll Deductions:</u>		
Employee Deductions*	\$	145,379.46
IMRF - Employer contribution	\$	18,905.18
Social Security/Medicare Tax Withheld - Employer portion	\$	25,785.57
Total Payroll	\$	<u>506,122.31</u>

\$ 506,122.31

GRAND TOTAL \$1,565,143.18

* Employee deductions include contributions for pensions, health insurance, union dues and other employee directed deductions such as tax withholdings, 457 & 125 plan contributions and supplemental life insurance.

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VENDOR INVOICE LISTP
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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
2021 A-RELIABLE PRINTING										
94432		01/24/2019		0219-3	234431	75.00	02/04/2019	INV	PD	PRINTING
INVOICE:21441		CHECKDATE:02/15/2019								
94562		01/25/2019		0219-3	234405	318.00	02/12/2019	INV	PD	PRINTING
INVOICE:21446		CHECKDATE:02/14/2019								
						393.00				
13 ACCURATE OFFICE SUPPLY CO.										
94561		01/23/2019		0219-3	234406	22.47	02/12/2019	INV	PD	NOTARY STAMP
INVOICE:468210		CHECKDATE:02/14/2019								
9224 ADVANCE STORES COMPANY, INC										
94665		01/14/2019		0219-3	234432	30.35	01/14/2019	INV	PD	LED LIGHT #204
INVOICE:0041		CHECKDATE:02/15/2019								
94664		01/14/2019		0219-3	234432	-30.35	01/14/2019	CRM	PD	CREDIT LED
INVOICE:0060		CHECKDATE:02/15/2019								
94667		01/16/2019		0219-3	234432	62.77	01/16/2019	INV	PD	WHEEL WEIGHTS
INVOICE:0131		CHECKDATE:02/15/2019								
94668		01/16/2019		0219-3	234432	4.89	01/16/2019	INV	PD	DOME LIGHT BULBS #233
INVOICE:0152		CHECKDATE:02/15/2019								
94669		01/17/2019		0219-3	234432	26.43	01/17/2019	INV	PD	SAW FILTERS
INVOICE:0181		CHECKDATE:02/15/2019								
94670		01/18/2019		0219-3	234432	43.98	01/18/2019	INV	PD	GLOVES
INVOICE:0243		CHECKDATE:02/15/2019								
94671		01/21/2019		0219-3	234432	48.90	01/21/2019	INV	PD	BATTERY CHARGER
INVOICE:0290		CHECKDATE:02/15/2019								
94673		01/31/2019		0219-3	234432	50.59	01/31/2019	INV	PD	HYD OIL #265
INVOICE:0584		CHECKDATE:02/15/2019								
94666		01/15/2019		0219-3	234432	89.99	01/15/2019	INV	PD	HVAC BLOWER MOTOR #642
INVOICE:8803901539547		CHECKDATE:02/15/2019								
94672		01/24/2019		0219-3	234432	18.36	01/24/2019	INV	PD	OIL #261A
INVOICE:9300		CHECKDATE:02/15/2019								
94659		01/02/2019		0219-3	234432	4.94	02/13/2019	INV	PD	AIR FILTER #261
INVOICE:9707		CHECKDATE:02/15/2019								
94660		01/09/2019		0219-3	234432	8.90	02/13/2019	INV	PD	BULBS
INVOICE:9934		CHECKDATE:02/15/2019								
94661		01/10/2019		0219-3	234432	132.54	02/13/2019	INV	PD	BATTERY #605
INVOICE:9948		CHECKDATE:02/15/2019								
94662		01/10/2019		0219-3	234432	-22.00	01/10/2019	CRM	PD	CREDIT CORE #605
INVOICE:9953		CHECKDATE:02/15/2019								
94663		01/11/2019		0219-3	234432	25.24	01/11/2019	INV	PD	HVAC BLOWER RESISTOR #221
INVOICE:9985		CHECKDATE:02/15/2019								
						495.53				
51 ANCEL, GLINK, P.C.										
94543		01/11/2019		0219-2	234328	12,978.75	02/07/2019	INV	PD	LEGAL SERVICES DEC 2018
INVOICE:3146324-1218		CHECKDATE:02/08/2019								
52 SOUTH WEST INDUSTRIES INC										



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VILLAGE OF GLEN ELLYN
VENDOR INVOICE LIST

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
94560 INVOICE: INV-07331-FSJ6		02/01/2019 CHECKDATE: 02/14/2019		0219-3	234407	204.97	02/12/2019	INV	PD	MAINTENANCE FEB 2019
10850 ANGELO GELATO ITALIANO, INC										
94483 INVOICE: 149440		01/25/2019 CHECKDATE: 02/08/2019		0219-2	234329	72.00	02/05/2019	INV	PD	FOOD RESALE
10480 ARAMARK UNIFORM & CAREER APPAREL GROUP, INC										
94744 INVOICE: 2081889623		01/22/2019 CHECKDATE: 02/15/2019		0219-3	234433	896.45	02/14/2019	INV	PD	LINEN SERVICE
94743 INVOICE: 2081898895		01/29/2019 CHECKDATE: 02/15/2019		0219-3	234433	899.92	02/14/2019	INV	PD	LINEN SERVICE
94741 INVOICE: 2081908223		02/05/2019 CHECKDATE: 02/15/2019		0219-3	234433	963.20	02/14/2019	INV	PD	LINEN SERVICE
94742 INVOICE: 2081917516		02/12/2019 CHECKDATE: 02/15/2019		0219-3	234433	963.20	02/14/2019	INV	PD	LINEN SERVICE
						3,722.77				
67 ATLAS REFRIGERATION, INC.										
94629 INVOICE: 26999		01/02/2019 CHECKDATE: 02/15/2019		0219-3	234434	467.50	02/12/2019	INV	PD	WIC SERVICE CALL
94745 INVOICE: 27089		02/05/2019 CHECKDATE: 02/15/2019		0219-3	234434	215.00	02/14/2019	INV	PD	COOLER SERVICE CALL
						682.50				
8254 AUTOMATIC SYSTEMS CO										
94781 INVOICE: 33028S		12/18/2018 CHECKDATE: 02/15/2019		0219-3	234435	14,182.00	02/14/2019	INV	PD	HILL AVE SCADA PANEL UPGRADE
94431 INVOICE: 33084S		01/15/2019 CHECKDATE: 02/08/2019		0219-2	234330	850.00	02/04/2019	INV	PD	SCADA CHANGES
						15,032.00				
10010 BELLA BREW COFFEE & BEVERAGE CO										
94630 INVOICE: 78482		02/05/2019 CHECKDATE: 02/15/2019		0219-3	234436	57.60	02/12/2019	INV	PD	BEVERAGE RESALE
8788 BI-STATE BUSINESS SOLUTIONS										
94650 INVOICE: INV82364		02/06/2019 CHECKDATE: 02/15/2019		0219-3	234437	26.95	02/12/2019	INV	PD	FOLDER/SEALER PART
1225 CHECKPOINT PRESS, INC										
94566 INVOICE: 38197		01/31/2019 CHECKDATE: 02/14/2019		0219-3	234408	298.00	02/12/2019	INV	PD	JOB AD
9879 BREAKTHRU BEVERAGE ILLINOIS, LLC										
94746 INVOICE: 330803057		01/24/2019 CHECKDATE: 02/15/2019		0219-3	234438	1,077.59	02/14/2019	INV	PD	BEVERAGE RESALE

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
94747 INVOICE:330939897		02/07/2019		0219-3	234438	283.10	02/14/2019	INV	PD	BEVERAGE RESALE
				CHECKDATE:02/15/2019						
						1,360.69				
	103 BRISTOL HOSE & FITTING									
94433 INVOICE:3390980		01/22/2019		0219-2	234331	62.06	02/04/2019	INV	PD	HYDRAULIC FITTINGS
				CHECKDATE:02/08/2019						
94563 INVOICE:3391247		01/25/2019		0219-3	234409	79.36	02/12/2019	INV	PD	HYDRAULIC FITTINGS, O-RINGS
				CHECKDATE:02/14/2019						
						141.42				
	10118 BUCHANAN ENERGY LLC									
94564 INVOICE:590031	20170083	01/29/2019		0219-3	234410	14,761.44	02/12/2019	INV	PD	YR 2 OF 4 YR CONTRACT FOR FUEL
				CHECKDATE:02/14/2019						
94565 INVOICE:590869	20170083	02/04/2019		0219-3	234410	13,348.00	02/12/2019	INV	PD	YR 2 OF 4 YR CONTRACT FOR FUEL
				CHECKDATE:02/14/2019						
						28,109.44				
	5354 UNITED COMMUNICATION SYSTEMS									
94130 INVOICE:94130		01/15/2019		0219-2	234332	4,573.50	01/22/2019	INV	PD	1209860-1124924 0119
				CHECKDATE:02/08/2019						
	120 CANON SOLUTIONS AMERICA, INC									
94631 INVOICE:4028337448		02/01/2019		0219-3	234439	27.07	02/12/2019	INV	PD	COPIER IRADV8295 MAINT
				CHECKDATE:02/15/2019						
	1949 CARD IMAGING									
94440 INVOICE:115120		01/29/2019		0219-2	234333	42.00	02/04/2019	INV	PD	BLANK ID CARDS
				CHECKDATE:02/08/2019						
	10865 CHICAGO FIRE & BURGLAR DETECTION INC									
94685 INVOICE:P16224		02/05/2019		0219-3	234440	675.00	02/11/2019	INV	PD	RADIO INSTALLATION TO BACP
				CHECKDATE:02/15/2019						
94686 INVOICE:P16225		02/05/2019		0219-3	234440	675.00	02/11/2019	INV	PD	PANIC BUTTON TESTING
				CHECKDATE:02/15/2019						
						1,350.00				
	8502 NEW CHICAGO WHOLESALE BAKERY, INC									
94749 INVOICE:355003		02/09/2019		0219-3	234441	107.75	02/14/2019	INV	PD	FOOD RESALE
				CHECKDATE:02/15/2019						
	6043 CHICAGO PARTS & SOUND LLC									
94435 INVOICE:1-0047684		01/24/2019		0219-2	234334	40.00	02/04/2019	INV	PD	WIPER BLADES
				CHECKDATE:02/08/2019						
94569 INVOICE:1-0049006		01/30/2019		0219-3	234411	372.48	02/12/2019	INV	PD	BATTERIES
				CHECKDATE:02/14/2019						
94568		01/30/2019		0219-3	234411	198.34	02/12/2019	INV	PD	RADIATOR ASSY #006

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
INVOICE:1-0049047		CHECKDATE:02/14/2019								
94677		02/06/2019		0219-3	234442	26.82	02/13/2019	INV	PD	OIL FILTERS
INVOICE:1-0050719		CHECKDATE:02/15/2019								
94682		02/07/2019		0219-3	234442	59.96	02/13/2019	INV	PD	BRAKE LUBE
INVOICE:1-0050844		CHECKDATE:02/15/2019								
94681		02/07/2019		0219-3	234442	43.98	02/13/2019	INV	PD	HUB CLEANER
INVOICE:1-0051052		CHECKDATE:02/15/2019								
94679		02/07/2019		0219-3	234442	21.99	02/13/2019	INV	PD	HUB CLEANER
INVOICE:1-0051053		CHECKDATE:02/15/2019								
94678		02/08/2019		0219-3	234442	135.25	02/13/2019	INV	PD	AIR, FUEL, OIL FILTERS
INVOICE:1-0051335		CHECKDATE:02/15/2019								
94684		02/11/2019		0219-3	234442	-124.16	02/11/2019	CRM	PD	CREDIT BATTERY, CORE
INVOICE:1CR0010267		CHECKDATE:02/15/2019								
94683		02/12/2019		0219-3	234442	-30.00	02/12/2019	CRM	PD	CREDIT CORES
INVOICE:1CR0010300		CHECKDATE:02/15/2019								
1076 CINTAS CORPORATION NO 2						744.66				
94434		01/23/2019		0219-2	234335	83.99	02/04/2019	INV	PD	MAT, TOWEL SERVICE
INVOICE:23K174335		CHECKDATE:02/08/2019								
94674		02/06/2019		0219-3	234445	72.85	02/13/2019	INV	PD	TOWEL, MAT SERVICE
INVOICE:23K177812		CHECKDATE:02/15/2019								
94632		02/08/2019		0219-3	234443	112.69	02/12/2019	INV	PD	FIRST AID SUPPLIES
INVOICE:5012939351		CHECKDATE:02/15/2019								
94782		10/22/2018		0219-3	234444	939.60	02/14/2019	INV	PD	CUSTODIAL SUPPLIES
INVOICE:769509078		CHECKDATE:02/15/2019								
94748		02/11/2019		0219-3	234444	579.54	02/14/2019	INV	PD	CUSTODIAL SERVICES
INVOICE:769565690		CHECKDATE:02/15/2019								
11498 CITY SERVICE ELECTRIC, INC						1,788.67				
94567		01/24/2019		0219-3	234412	600.00	02/12/2019	INV	PD	ELECTRIC CAR CHARGER REPLACEME
INVOICE:18958NC		CHECKDATE:02/14/2019								
11080 CITYWIDE TITLE CORP										
94488		02/04/2019		0219-2	234336	50.00	02/05/2019	INV	PD	CLEARWATER INSPECTION REFUND
INVOICE:20519		CHECKDATE:02/08/2019								
175 COMMONWEALTH EDISON COMPANY										
94544		01/15/2019		0219-2	234337	4,754.77	02/07/2019	INV	PD	2943055045 0119
INVOICE:94544		CHECKDATE:02/08/2019								
94675		01/18/2019		0219-3	234447	29.68	02/13/2019	INV	PD	6465153008 0119
INVOICE:94675		CHECKDATE:02/15/2019								
94676		01/16/2019		0219-3	234446	141.64	02/13/2019	INV	PD	0175026025 0119
INVOICE:94676		CHECKDATE:02/15/2019								
94750		02/08/2019		0219-3	234447	32.64	02/14/2019	INV	PD	2217156139 0219
INVOICE:94750		CHECKDATE:02/15/2019								
4876 CONSTELLATION NEWENERGY, INC.						4,958.73				

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VENDOR INVOICE LISTP
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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
94570 INVOICE:14236687701		02/07/2019		0219-3	234413	187.89	02/12/2019	INV	PD	7302778-11 0219
				CHECKDATE:02/14/2019						
10952 CONSUMERS PACKING COMPANY										
94486 INVOICE:349687		01/24/2019		0219-2	234338	661.81	02/05/2019	INV	PD	FOOD RESALE
				CHECKDATE:02/08/2019						
94484 INVOICE:349809		01/29/2019		0219-2	234338	519.68	02/05/2019	INV	PD	FOOD RESALE
				CHECKDATE:02/08/2019						
94485 INVOICE:349955		02/01/2019		0219-2	234338	634.52	02/05/2019	INV	PD	FOOD RESALE
				CHECKDATE:02/08/2019						
94636 INVOICE:349998		02/04/2019		0219-3	234448	242.56	02/12/2019	INV	PD	FOOD RESALE
				CHECKDATE:02/15/2019						
4547 CORE & MAIN LP						2,058.57				
94437 INVOICE:K014583		01/11/2019		0219-2	234339	843.95	02/04/2019	INV	PD	HYDRANT PARTS
				CHECKDATE:02/08/2019						
94438 INVOICE:K026309		01/15/2019		0219-2	234339	444.26	02/04/2019	INV	PD	BRASS FOR EMERGENCY REPAIR
				CHECKDATE:02/08/2019						
94439 INVOICE:K031810		01/16/2019		0219-2	234339	319.82	02/04/2019	INV	PD	VALVE KEYS, MANHOLE HOOKS
				CHECKDATE:02/08/2019						
3037 COZZINI BROS INC.						1,608.03				
94487 INVOICE:C6042625		01/23/2019		0219-2	234340	26.00	02/05/2019	INV	PD	KNIFE SERVICE
				CHECKDATE:02/08/2019						
94634 INVOICE:C6066109		01/31/2019		0219-3	234449	26.00	02/12/2019	INV	PD	KNIFE SERVICE
				CHECKDATE:02/15/2019						
94633 INVOICE:C6092681		02/07/2019		0219-3	234449	26.00	02/12/2019	INV	PD	KNIFE SERVICE
				CHECKDATE:02/15/2019						
11409 DAD'S TOOLS LLC						78.00				
94590 INVOICE:2436		02/05/2019		0219-3	234414	9.25	02/12/2019	INV	PD	PANEL TOOL
				CHECKDATE:02/14/2019						
204 DAILY HERALD										
94522 INVOICE:20619		01/21/2019		0219-2	234341	190.80	02/05/2019	INV	PD	178282 PD SUBS 12/10/18-12/8/1
				CHECKDATE:02/08/2019						
6800 DETROIT SALT COMPANY, LLC										
94442 INVOICE:79838	20180031	01/28/2019		0219-2	234342	6,281.88	02/04/2019	INV	PD	BULK ROCK SALT
				CHECKDATE:02/08/2019						
94443 INVOICE:79955	20180031	01/29/2019		0219-2	234342	14,575.58	02/04/2019	INV	PD	BULK ROCK SALT
				CHECKDATE:02/08/2019						
94572 INVOICE:80172	20180031	01/31/2019		0219-3	234415	9,507.77	02/12/2019	INV	PD	BULK ROCK SALT
				CHECKDATE:02/14/2019						
94573 INVOICE:80251	20180031	02/01/2019		0219-3	234415	6,314.11	02/12/2019	INV	PD	BULK ROCK SALT
				CHECKDATE:02/14/2019						

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
94571 INVOICE:80685	20180031	02/01/2019		0219-3	234415	1,371.87	02/12/2019	INV	PD	BULK ROCK SALT
				CHECKDATE:02/14/2019						
94574 INVOICE:80696	20180031	02/06/2019		0219-3	234415	10,847.42	02/12/2019	INV	PD	BULK ROCK SALT
				CHECKDATE:02/14/2019						
7418 DEWBERRY ARCHITECTS, INC						48,898.63				
94783 INVOICE:1629272	20170084	12/19/2018		0219-3	234450	2,042.24	02/14/2019	INV	PD	CIVIC CENTER RENOVATION
				CHECKDATE:02/15/2019						
94784 INVOICE:1640585	20170084	01/10/2019		0219-3	234450	10,234.70	02/14/2019	INV	PD	CIVIC CENTER RENOVATION
				CHECKDATE:02/15/2019						
230 DLS CUSTOM EMBROIDERY						12,276.94				
94441 INVOICE:65274		01/17/2019		0219-2	234343	255.00	02/04/2019	INV	PD	SEASONAL T-SHIRTS
				CHECKDATE:02/08/2019						
9742 PATTI DOGETT										
94520 INVOICE:ER021619		01/21/2019		0219-2	234344	46.03	02/05/2019	INV	PD	UNIFORM REIMBURSEMENT
				CHECKDATE:02/08/2019						
6975 THISTLE SPORTSWEAR CO LLC										
94489 INVOICE:82038		01/29/2019		0219-2	234345	3,285.64	02/05/2019	INV	PD	PRODUCT RESALE
				CHECKDATE:02/08/2019						
7735 KYLE DUFFIE										
94575 INVOICE:ER021219		01/31/2019		0219-3	234416	131.94	02/12/2019	INV	PD	UNIFORM REIMBURSEMENT
				CHECKDATE:02/14/2019						
10579 NANCY DUNLOP										
94692 INVOICE:21419		02/14/2019		0219-3	234417	200.00	02/14/2019	INV	PD	LINKS ENTERTAINER
				CHECKDATE:02/14/2019						
11500 DUNNET BAY CONSTRUCTION										
94752 INVOICE:HMR021419		01/23/2019		0219-3	234451	500.00	02/14/2019	INV	PD	HYDRANT METER REFUND
				CHECKDATE:02/15/2019						
262 DUPAGE WATER COMMISSION										
DPWC-122 INVOICE:DPWC-137		12/31/2018		0219-2	22011	320,373.82	02/04/2019	DIR	PD	WATER COSTS DEC 2018
				CHECKDATE:02/04/2019						
280 EMERGENCY MEDICAL PRODUCTS INC										
94524 INVOICE:2046265		01/24/2019		0219-2	234346	1,979.73	02/05/2019	INV	PD	AMBULANCE SUPPLIES
				CHECKDATE:02/08/2019						
11391 ENCORE ELECTRIC INC										

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
94444 INVOICE:3014		01/30/2019		0219-2	234347	340.00	02/04/2019	INV	PD	FS#1 FIRE ALARM PANEL REWIRE/R
		CHECKDATE:02/08/2019								
285 ENVIRONMENTAL SYSTEMS RESEARCH INST, INC										
94556 INVOICE:93589848		02/01/2019		0219-2	234348	1,200.00	02/05/2019	INV	PD	ANNUAL GIS SOFTWARE MAINT
		CHECKDATE:02/08/2019								
291 EUCLID BEVERAGE, LTD										
94074 INVOICE:W-11872102		01/03/2019		0219-3	234452	-646.00	01/03/2019	CRM	PD	CREDIT BEVERAGE
		CHECKDATE:02/15/2019								
94132 INVOICE:W-11872184		01/10/2019		0219-3	234452	306.00	01/22/2019	INV	PD	BEVERAGE RESALE
		CHECKDATE:02/15/2019								
94755 INVOICE:W-11872339		01/24/2019		0219-3	234452	607.10	02/14/2019	INV	PD	BEVERAGE RESALE
		CHECKDATE:02/15/2019								
94756 INVOICE:W-11872487		02/07/2019		0219-3	234452	320.00	02/14/2019	INV	PD	BEVERAGE RESALE
		CHECKDATE:02/15/2019								
						587.10				
11334 EURO USA MIDWEST LLC										
94490 INVOICE:440096-00		01/23/2019		0219-2	234349	196.34	02/05/2019	INV	PD	PRODUCT RESALE
		CHECKDATE:02/08/2019								
94491 INVOICE:441460-00		01/31/2019		0219-2	234349	191.15	02/05/2019	INV	PD	FOOD RESALE
		CHECKDATE:02/08/2019								
94638 INVOICE:441896-00		02/02/2019		0219-3	234453	318.33	02/12/2019	INV	PD	FOOD RESALE
		CHECKDATE:02/15/2019								
94637 INVOICE:442752-00		02/06/2019		0219-3	234453	288.58	02/12/2019	INV	PD	FOOD RESALE
		CHECKDATE:02/15/2019								
94753 INVOICE:443666-00		02/12/2019		0219-3	234453	1,739.84	02/14/2019	INV	PD	FOOD RESALE
		CHECKDATE:02/15/2019								
94754 INVOICE:443666-0A		02/12/2019		0219-3	234453	-815.00	02/14/2019	CRM	PD	CREDIT FOOD
		CHECKDATE:02/15/2019								
						1,919.24				
10446 EVERMORE HOMES LTD										
94523 INVOICE:2170642		02/05/2019		0219-2	234350	15,935.50	02/05/2019	INV	PD	RESTORATION DEPOSIT REFUND
		CHECKDATE:02/08/2019								
2017 ELLIOTT AUTO SUPPLY COMPANY, INC										
94452 INVOICE:50-2279777		01/23/2019		0219-2	234351	9.69	02/04/2019	INV	PD	AIR FILTER
		CHECKDATE:02/08/2019								
94450 INVOICE:50-2281962		01/25/2019		0219-2	234351	47.88	02/04/2019	INV	PD	OIL FILTERS
		CHECKDATE:02/08/2019								
94451 INVOICE:61-423963		01/23/2019		0219-2	234351	237.92	02/04/2019	INV	PD	BATTERIES
		CHECKDATE:02/08/2019								
						295.49				
1726 BRIDGESTONE RETAIL OPERATIONS, LLC										
94445		01/23/2019		0219-2	234352	523.36	02/04/2019	INV	PD	TIRES



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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
INVOICE:265742			CHECKDATE:02/08/2019							
94446		01/24/2019		0219-2	234352	481.04	02/04/2019	INV	PD	TIRES
INVOICE:265779			CHECKDATE:02/08/2019							
94447		01/24/2019		0219-2	234352	-481.04	02/04/2019	CRM	PD	CREDIT TIRES
INVOICE:265780			CHECKDATE:02/08/2019							
						523.36				
311 THE TERRAMAR GROUP, INC										
94449		01/23/2019		0219-2	234353	478.83	02/04/2019	INV	PD	BEACON LIGHT #214
INVOICE:71872			CHECKDATE:02/08/2019							
94448		01/23/2019		0219-2	234353	624.12	02/04/2019	INV	PD	BEACON WARNING LIGHT #246
INVOICE:71874			CHECKDATE:02/08/2019							
						1,102.95				
11495 KIM FOLTZ										
94541		02/07/2019		0219-3	234454	58.66	02/07/2019	INV	PD	WATER REFUND 332330
INVOICE:94541			CHECKDATE:02/15/2019							
6345 FORCE AMERICA DISTRIBUTING, LLC										
94576		01/31/2019		0219-3	234418	75.30	02/12/2019	INV	PD	RVC CABLE
INVOICE:IN-001-1312060			CHECKDATE:02/14/2019							
94577		01/25/2019		0219-3	234418	30.10	02/12/2019	INV	PD	RUBBER HOLD DOWN STRAP #18-238
INVOICE:IN001-1310562			CHECKDATE:02/14/2019							
94578		01/28/2019		0219-3	234418	346.28	02/12/2019	INV	PD	JOYSTICK ASSY #232
INVOICE:IN001-1310976			CHECKDATE:02/14/2019							
						451.68				
6754 FOREST PRESERVE DISTRICT OF DUPAGE CO										
94690		02/05/2019		0219-3	234455	624.85	02/07/2019	INV	PD	CHURCHILL WOODS LOCK REPLACE/K
INVOICE:76130			CHECKDATE:02/15/2019							
6616 MIDWEST AUTO REBUILDERS										
94693		02/04/2019		0219-3	234456	394.00	02/13/2019	INV	PD	TAILGATE REPAIR #248
INVOICE:21419			CHECKDATE:02/15/2019							
348 GLEN ELLYN CHAMBER OF COMMERCE										
94493		01/02/2019		0219-2	234354	515.00	02/05/2019	INV	PD	2019 MEMBERSHIP
INVOICE:16682			CHECKDATE:02/08/2019							
11434 SUSAN M JOHANSON										
94492	20190006	02/04/2019		0219-2	234355	13,750.00	02/05/2019	INV	PD	FASCADE IMPROVEMENT AWARD
INVOICE:20519			CHECKDATE:02/08/2019							
922 VILLAGE OF GLEN ELLYN										
120495-164		02/01/2019		0219-3	22013	216.88	02/06/2019	DIR	PD	120495 WATER BILL
INVOICE:120495-166			CHECKDATE:02/06/2019							
121350-167		02/01/2019		0219-3	22014	29.68	02/06/2019	DIR	PD	121350 WATER BILL

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
INVOICE:121350-168			CHECKDATE:02/06/2019							
122670-167		02/01/2019		0219-3	22015	41.45	02/06/2019	DIR	PD	122670 WATER BILL
INVOICE:122670-168			CHECKDATE:02/06/2019							
4709558		02/01/2019		0219-3	22016	19.86	02/06/2019	DIR	PD	122675 WATER
INVOICE:122675-92			CHECKDATE:02/06/2019							
127680-169		02/01/2019		0219-3	22026	19.86	02/06/2019	DIR	PD	127680 WATER BILL
INVOICE:127680-170			CHECKDATE:02/13/2019							
140210-165		02/01/2019		0219-3	22027	19.86	02/06/2019	DIR	PD	140210 WATER BILL
INVOICE:140210-166			CHECKDATE:02/13/2019							
140250-166		02/01/2019		0219-3	22017	22.86	02/06/2019	DIR	PD	140250 WATER BILL
INVOICE:140250-167			CHECKDATE:02/06/2019							
94519		02/01/2019		0219-3	22025	38.86	02/06/2019	DIR	PD	311130 WATER BILL
INVOICE:311130-2			CHECKDATE:02/06/2019							
939781		02/01/2019		0219-3	22024	54.93	02/06/2019	DIR	PD	311140 WATER BLL
INVOICE:311140-2			CHECKDATE:02/06/2019							
315090-165		02/01/2019		0219-3	22018	166.40	02/06/2019	DIR	PD	315090 WATER BILL
INVOICE:315090-166			CHECKDATE:02/06/2019							
315215-145		02/01/2019		0219-3	22028	19.86	02/06/2019	DIR	PD	315215 WATER BILL
INVOICE:315215-146			CHECKDATE:02/13/2019							
410010-166		02/01/2019		0219-3	22019	319.54	02/06/2019	DIR	PD	410010 WATER BILL
INVOICE:410010-167			CHECKDATE:02/06/2019							
411170-155		02/01/2019		0219-3	22020	42.35	02/06/2019	DIR	PD	411170 WATER BILL
INVOICE:411170-156			CHECKDATE:02/06/2019							
413030-162		02/01/2019		0219-3	22021	902.99	02/06/2019	DIR	PD	413030 WATER BILL
INVOICE:413030-163			CHECKDATE:02/06/2019							
7934819		02/01/2019		0219-3	22022	109.09	02/06/2019	DIR	PD	423765 WATER BILL
INVOICE:423765-20			CHECKDATE:02/06/2019							
423925-167		02/01/2019		0219-3	22023	88.55	02/06/2019	DIR	PD	423925 WATER BILL
INVOICE:423925-168			CHECKDATE:02/06/2019							
						2,113.02				
356 GLEN ELLYN VOLUNTEER FIRE CO.										
937272		02/04/2019		0219-2	234356	38,556.41	02/04/2019	INV	PD	MONTHLY CONTRIBUTION
INVOICE:FY19-2			CHECKDATE:02/08/2019							
5232 LORI GLOUDE										
94453		01/23/2019		0219-3	234457	15.55	02/04/2019	INV	PD	CARD REIMBURSEMENT
INVOICE:ER020419			CHECKDATE:02/15/2019							
367 GOVERNMENT FIN. OFFICERS ASSN.										
94525		01/15/2019		0219-2	234357	225.00	02/05/2019	INV	PD	ANNUAL MEMBERSHIP COYLE
INVOICE:7475445001			CHECKDATE:02/08/2019							
10346 GOVTEMPSUSA, LLC										
94527		01/31/2019		0219-2	234358	901.25	02/05/2019	INV	PD	TEMPORARY STAFF
INVOICE:2711503			CHECKDATE:02/08/2019							
368 GRACE LUTHERAN CHURCH										
GRACE-71		02/04/2019		0219-2	234359	320.00	02/04/2019	INV	PD	CUSTODIAL/TELECOM
INVOICE:GRACE-89			CHECKDATE:02/08/2019							



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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
6221 GRANICUS, LLC										
94579		01/01/2019		0219-3	234419	914.53	02/12/2019	INV	PD	ELECTRONIC AGENDA JAN 2019
INVOICE:107854				CHECKDATE:02/14/2019						
94526		02/01/2019		0219-2	234360	914.53	02/05/2019	INV	PD	ELECTRONIC AGENDA
INVOICE:109028				CHECKDATE:02/08/2019						
						1,829.06				
5049 GROOT INDUSTRIES INC.										
94639		02/01/2019		0219-3	234459	545.00	02/12/2019	INV	PD	3107-61815-001 0219
INVOICE:2952094				CHECKDATE:02/15/2019						
94545		02/01/2019		0219-3	234458	107,871.49	02/07/2019	INV	PD	3107-31803 0219
INVOICE:2952541				CHECKDATE:02/15/2019						
						108,416.49				
2324 HARRIS MOTOR SPORTS, INC.										
94640	20190007	02/01/2019		0219-3	234420	2,501.66	02/12/2019	INV	PD	YAMATRACK GPS SYSTEM
INVOICE:2-226366				CHECKDATE:02/14/2019						
10954 VIA CARLITA LLC										
94580		02/04/2019		0219-3	234421	439.47	02/12/2019	INV	PD	ALTERNATOR REPAIR #233
INVOICE:116004				CHECKDATE:02/14/2019						
11489 STEVE/LISA HENKELS										
94494		02/04/2019		0219-2	234361	500.00	02/05/2019	INV	PD	RESTORATION DEPOSIT REFUND
INVOICE:20181267				CHECKDATE:02/08/2019						
10562 HERITAGE WINE CELLARS LTD										
94761		01/24/2019		0219-3	234460	504.00	02/14/2019	INV	PD	BEVERAGE RESALE
INVOICE:1460532				CHECKDATE:02/15/2019						
198 HERITAGE-CRYSTAL CLEAN INC										
94436		01/18/2019		0219-2	234362	163.86	02/04/2019	INV	PD	PARTS CLEANER SERVICE
INVOICE:15504065				CHECKDATE:02/08/2019						
6405 HIGHLAND BAKING CO										
94496		01/26/2019		0219-2	234363	98.48	02/05/2019	INV	PD	FOOD RESALE
INVOICE:1821856				CHECKDATE:02/08/2019						
94497		01/25/2019		0219-2	234363	56.76	02/05/2019	INV	PD	FOOD RESALE
INVOICE:1920830				CHECKDATE:02/08/2019						
94757		01/27/2019		0219-3	234461	16.23	02/14/2019	INV	PD	FOOD RESALE
INVOICE:1922370				CHECKDATE:02/15/2019						
94495		01/28/2019		0219-2	234363	124.96	02/05/2019	INV	PD	FOOD RESALE
INVOICE:1923174				CHECKDATE:02/08/2019						
94644		01/31/2019		0219-3	234461	5.77	02/12/2019	INV	PD	FOOD RESALE
INVOICE:1924914				CHECKDATE:02/15/2019						
94643		02/02/2019		0219-3	234461	54.75	02/12/2019	INV	PD	FOOD RESALE

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
INVOICE:1926694			CHECKDATE:02/15/2019							
94642		02/05/2019		0219-3	234461	70.49	02/12/2019	INV	PD	FOOD RESALE
INVOICE:1928400			CHECKDATE:02/15/2019							
94641		02/08/2019		0219-3	234461	133.57	02/12/2019	INV	PD	FOOD RESALE
INVOICE:1931053			CHECKDATE:02/15/2019							
94760		02/09/2019		0219-3	234461	53.13	02/14/2019	INV	PD	FOOD RESALE
INVOICE:1932033			CHECKDATE:02/15/2019							
94759		02/10/2019		0219-3	234461	59.06	02/14/2019	INV	PD	FOOD RESALE
INVOICE:1932372			CHECKDATE:02/15/2019							
94758		02/12/2019		0219-3	234461	61.10	02/14/2019	INV	PD	FOOD RESALE
INVOICE:1934058			CHECKDATE:02/15/2019							
						734.30				
389 HOLSTEIN'S GARAGE										
94695		01/31/2019		0219-3	234462	455.00	02/13/2019	INV	PD	SAFETY INSPECTIONS
INVOICE:722			CHECKDATE:02/15/2019							
7762 STEPHEN HUGHES										
94694		02/04/2019		0219-3	234463	25.00	02/13/2019	INV	PD	STORM MEAL REIMBURSEMENT
INVOICE:ER021419			CHECKDATE:02/15/2019							
10488 IAFCI-IL										
94530		01/14/2019		0219-2	234364	100.00	02/05/2019	INV	PD	SEMINAR 3/6/19 DUFFIE
INVOICE:20619			CHECKDATE:02/08/2019							
10976 ILLINOIS CASUALTY COMPANY										
94645		02/01/2019		0219-3	234464	2,149.00	02/12/2019	INV	PD	172080 LIQUOR LIABILITY
INVOICE:LL102454			CHECKDATE:02/15/2019							
10961 ILLINOIS COMMUNICATIONS SALES, INC										
94581		01/23/2019		0219-3	234422	325.00	02/12/2019	INV	PD	RADIO M-120 PLUGS
INVOICE:101003155-1			CHECKDATE:02/14/2019							
1860 ILLINOIS DEPT. OF EMPLOYMENT SECURT										
94785		02/08/2019		0219-3	234465	5,786.00	02/14/2019	INV	PD	UNEMPLOYMENT 4TH QTR
INVOICE:800937-1218			CHECKDATE:02/15/2019							
1546 ILLINOIS DEPT. OF AGRICULTURE										
94555		02/05/2019		0219-2	234365	60.00	02/05/2019	INV	PD	PESTICIDE APPLICATOR-PEKAREK
INVOICE:20719			CHECKDATE:02/08/2019							
1649 ILL PUBLIC EMPL LABOR RELATIONS ASC										
94584		02/04/2019		0219-3	234423	975.00	02/12/2019	INV	PD	IPELRA CONF-PN,KV,NW,PT,CM
INVOICE:21219			CHECKDATE:02/14/2019							
425 ILLINOIS SECTION AWWA										



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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
94583 INVOICE:200041104		02/04/2019		0219-3	234424	225.00	02/12/2019	INV	PD	WATER CONFERENCE HUBSKY
426 ILLINOIS STATE POLICE										
94780 INVOICE:11419		02/14/2019		0219-3	234466	1,000.00	02/14/2019	INV	PD	FORFEITURE CASE 181109039559
429 ILLINOIS TACTICAL OFFICERS ASSN										
94528 INVOICE:6720		01/04/2019		0219-2	234366	275.00	02/05/2019	INV	PD	TRAINING HOLSTEAD
94529 INVOICE:6792		01/14/2019		0219-2	234366	120.00	02/05/2019	INV	PD	MEMBERSHIP-RIGGLE, CUSACK, ELM
						395.00				
444 INTERSTATE BATTERY SYS OF SW CHICAGO										
94582 INVOICE:10068066		02/04/2019		0219-3	234425	199.95	02/12/2019	INV	PD	BATTERY #217
94454 INVOICE:58004380		01/28/2019		0219-2	234367	139.95	02/04/2019	INV	PD	CAMERA BATTERY #023
						339.90				
9655 INTERSTATE EMERGENCY VEHICLES, INC										
94455 INVOICE:S5419		01/21/2019		0219-2	234368	225.19	02/04/2019	INV	PD	PUMP SWITCH #1E63
10880 IRTS SOLUTIONS LLC										
94687 INVOICE:SIR003745		02/01/2019		0219-3	234467	200.00	02/11/2019	INV	PD	JULIE TRACKING JAN 2019
11499 J&K COMMUNICATIONS, INC										
94646 INVOICE:92603		02/05/2019		0219-3	234468	2,973.50	02/12/2019	INV	PD	TROUBLESHOOT SCADA RADIO SYSTE
8505 KD REPAIR, INC										
94456 INVOICE:28692		01/23/2019		0219-2	234369	8.84	02/04/2019	INV	PD	OIL CAP #261A
9751 KLF ENTERPRISES										
94696 INVOICE:INV-000941	20180002	01/29/2019		0219-3	234469	1,162.65	02/13/2019	INV	PD	MATERIAL HAULING SERVICES
3044 KUSTOM SIGNALS, INC.										
94585 INVOICE:560643		01/29/2019		0219-3	234426	163.79	02/12/2019	INV	PD	RADIO REPAIR
10991 CHRIS LAREM										

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
94704 INVOICE:ER021419		02/01/2019		0219-3	234470	15.00	02/13/2019	INV	PD	STORM MEAL REIMBURSEMENT
				CHECKDATE:02/15/2019						
				546 LEN'S ACE HARDWARE, INC.						
94700 INVOICE:13119		01/31/2019		0219-3	234471	268.98	02/13/2019	INV	PD	332668 VILLAGE PURCHASES JAN 1
				CHECKDATE:02/15/2019						
				644 NETTOYER, INC.						
94705 INVOICE:7485		01/31/2019		0219-3	234472	423.25	02/13/2019	INV	PD	CAR WASHES JAN 2019
				CHECKDATE:02/15/2019						
				4416 JOHN LEWENCZUK						
94698 INVOICE:HMR021419		01/31/2019		0219-3	234473	275.00	02/13/2019	INV	PD	HYDRANT METER REFUND
				CHECKDATE:02/15/2019						
				11492 LURIE CHILDREN'S HOSPITAL OF CHICAGO FOUNDATION						
94538 INVOICE:20619		02/06/2019		0219-2	234327	4,197.02	02/06/2019	INV	PD	CHILI COOK OFF DONATION
				CHECKDATE:02/06/2019						
				569 MARCOTT ENTERPRISES, INC.						
94460 INVOICE:18252	20180070	01/22/2019		0219-2	234370	1,031.25	02/04/2019	INV	PD	SNOW HAULING
				CHECKDATE:02/08/2019						
94459 INVOICE:18253	20180070	01/22/2019		0219-2	234370	1,905.50	02/04/2019	INV	PD	SNOW HAULING
				CHECKDATE:02/08/2019						
94461 INVOICE:18254	20180070	01/22/2019		0219-2	234370	2,968.75	02/04/2019	INV	PD	SNOW HAULING
				CHECKDATE:02/08/2019						
						5,905.50				
				10731 MIKE MARSTON						
94701 INVOICE:ER021419		01/31/2019		0219-3	234474	15.00	02/13/2019	INV	PD	STORM MEAL REIMBURSEMENT
				CHECKDATE:02/15/2019						
				9240 MCJAMES CONSTRUCTION						
94587 INVOICE:21219		02/11/2019		0219-3	234427	45.00	02/12/2019	INV	PD	PERMIT REFUND
				CHECKDATE:02/14/2019						
				590 MEADE ELECTRIC COMPANY, INC.						
94787 INVOICE:686197		01/28/2019		0219-3	234475	535.20	02/14/2019	INV	PD	TRAFFIC SIGNAL MAINT
				CHECKDATE:02/15/2019						
94786 INVOICE:686198		01/28/2019		0219-3	234475	164.30	02/14/2019	INV	PD	TRAFFIC SIGNAL MAINT
				CHECKDATE:02/15/2019						
						699.50				
				595 MENARDS, INC.						
94457		01/10/2019		0219-2	234371	4.99	02/04/2019	INV	PD	DRIVER



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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
INVOICE:6140 94586		01/31/2019	CHECKDATE:02/08/2019 0219-3		234428	31.92	02/12/2019	INV	PD	ADDRESS NUMBERS
INVOICE:7801			CHECKDATE:02/14/2019							
596 METRO PARAMEDIC SERVICES, INC.						36.91				
94458		12/14/2018	CHECKDATE:02/08/2019 0219-2		234372	32,353.16	02/04/2019	INV	PD	PARAMEDIC SERVICES JAN 2019
INVOICE:20-00980			CHECKDATE:02/08/2019							
1089 METROPOLITAN INDUSTRIES, INC.										
94588		01/15/2019	CHECKDATE:02/14/2019 0219-3		234429	4,536.00	02/12/2019	INV	PD	DRY PIT PUMP REBUILD
INVOICE:INV001902			CHECKDATE:02/14/2019							
966 WM. F. MEYER CO.										
94628		12/11/2018	CHECKDATE:02/15/2019 0219-3		234476	-157.18	12/11/2018	CRM	PD	CREDIT
INVOICE:233595			CHECKDATE:02/15/2019							
94626		01/17/2019	CHECKDATE:02/15/2019 0219-3		234476	216.27	02/06/2019	INV	PD	BALL VALVE
INVOICE:S3582830.001			CHECKDATE:02/15/2019							
11493 ELLEN C MEYERS						59.09				
94539		02/07/2019	CHECKDATE:02/15/2019 0219-3		234477	63.17	02/07/2019	INV	PD	WATER REFUND 110800
INVOICE:94539			CHECKDATE:02/15/2019							
11223 MG INDUSTRIAL INC										
94498		01/28/2019	CHECKDATE:02/08/2019 0219-2		234373	462.98	02/05/2019	INV	PD	VULCAN FRYER REPAIR
INVOICE:7884			CHECKDATE:02/08/2019							
11490 MIDWEST IMPORTS, LTD										
94499		01/31/2019	CHECKDATE:02/08/2019 0219-2		234374	371.13	02/05/2019	INV	PD	FOOD RESALE
INVOICE:335367			CHECKDATE:02/08/2019							
94762		02/12/2019	CHECKDATE:02/15/2019 0219-3		234478	38.18	02/14/2019	INV	PD	FOOD RESALE
INVOICE:335729			CHECKDATE:02/15/2019							
470 JAMES MONSON						409.31				
94531		01/14/2019	CHECKDATE:02/08/2019 0219-2		234375	90.00	02/05/2019	INV	PD	TRAVEL REIMBURSEMENT
INVOICE:ER020619			CHECKDATE:02/08/2019							
2289 MOTION INDUSTRIES, INC.										
94702		02/07/2019	CHECKDATE:02/15/2019 0219-3		234479	462.38	02/13/2019	INV	PD	GAS SPRINGS
INVOICE:IL10-653867			CHECKDATE:02/15/2019							
8205 MUNICIPAL GIS PARTNERS, INC										
94462	20190015	01/31/2019	CHECKDATE:02/08/2019 0219-2		234376	8,461.17	02/04/2019	INV	PD	GIS CONSORTIUM SERVICES
INVOICE:4601			CHECKDATE:02/08/2019							

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
625 MUNICIPAL MARKING DIST., INC.										
94591		01/17/2019		0219-3	234480	234.15	02/12/2019	INV	PD	JULIE PAINT
INVOICE:25606		CHECKDATE:02/15/2019								
5841 GENUINE PARTS CO-NAPA										
94465		01/23/2019		0219-2	234377	141.53	02/04/2019	INV	PD	AIR, FUEL, OIL FILTERS
INVOICE:494346		CHECKDATE:02/08/2019								
94464		01/24/2019		0219-2	234377	9.20	02/04/2019	INV	PD	LIGHT BULB
INVOICE:494398		CHECKDATE:02/08/2019								
94463		01/25/2019		0219-2	234377	17.50	02/04/2019	INV	PD	AIR FILTER
INVOICE:494588		CHECKDATE:02/08/2019								
94466		01/25/2019		0219-2	234377	14.99	02/04/2019	INV	PD	BATTERY BOX #023
INVOICE:494599		CHECKDATE:02/08/2019								
94708		02/04/2019		0219-3	234481	9.78	02/13/2019	INV	PD	HEATER HOSE CONNECTIONS
INVOICE:495797		CHECKDATE:02/15/2019								
94709		02/04/2019		0219-3	234481	2.72	02/13/2019	INV	PD	HOSE CONNECTOR #251
INVOICE:495881		CHECKDATE:02/15/2019								
94710		02/05/2019		0219-3	234481	8.17	02/13/2019	INV	PD	AIR FILTER #251
INVOICE:495983		CHECKDATE:02/15/2019								
94707		02/08/2019		0219-3	234481	129.37	02/13/2019	INV	PD	AIR, FUEL, OIL FILTERS
INVOICE:496407		CHECKDATE:02/15/2019								
94706		02/08/2019		0219-3	234481	37.34	02/13/2019	INV	PD	FUEL, OIL FILTER
INVOICE:496456		CHECKDATE:02/15/2019								
						370.60				
6044 TRI-TECH FORENSICS INC										
94547		12/28/2018		0219-2	234378	278.80	02/07/2019	INV	PD	EVIDENCE SUPPLIES
INVOICE:167350		CHECKDATE:02/08/2019								
643 NEENAH FOUNDRY COMPANY										
94467		01/16/2019		0219-2	234379	1,638.00	02/04/2019	INV	PD	SEWER LIDS
INVOICE:306568		CHECKDATE:02/08/2019								
9719 NETWORKFLEET, INC										
94703		02/01/2019		0219-3	234482	1,248.75	02/13/2019	INV	PD	GPS, FLEET TRACKING JAN 19
INVOICE:OSV1677390		CHECKDATE:02/15/2019								
7183 NEWEGG INC										
94558		01/29/2019		0219-2	234380	816.99	02/05/2019	INV	PD	LAPTOP-PLAHM
INVOICE:1301843819		CHECKDATE:02/08/2019								
94649		02/01/2019		0219-3	234483	137.32	02/12/2019	INV	PD	HARD DRIVES
INVOICE:1301849809		CHECKDATE:02/15/2019								
94647		02/04/2019		0219-3	234483	83.54	02/12/2019	INV	PD	TRACKBALL REPLACEMENT
INVOICE:1301854017		CHECKDATE:02/15/2019								
94648		02/05/2019		0219-3	234483	549.00	02/12/2019	INV	PD	PC REPLACEMENT
INVOICE:1301855467		CHECKDATE:02/15/2019								

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
651 NORTHERN ILLINOIS GAS COMPANY						1,586.85				
94592		01/29/2019		0219-3	234484	51.18	02/12/2019	INV	PD	05-47-62-1000 9 0119
INVOICE:94592		CHECKDATE:02/15/2019								
738 RAY O'HERRON CO. INC.										
94598		01/16/2019		0219-3	234485	-171.00	01/16/2019	CRM	PD	CREDIT UNIFORMS
INVOICE:1903095-CM		CHECKDATE:02/15/2019								
94595		01/17/2019		0219-3	234485	33.99	02/12/2019	INV	PD	UNIFORMS
INVOICE:1903247-IN		CHECKDATE:02/15/2019								
94594		01/23/2019		0219-3	234485	114.00	02/12/2019	INV	PD	UNIFORMS
INVOICE:1904500-IN		CHECKDATE:02/15/2019								
94593		01/23/2019		0219-3	234485	115.00	02/12/2019	INV	PD	UNIFORMS
INVOICE:1904501-IN		CHECKDATE:02/15/2019								
94597		01/31/2019		0219-3	234486	515.95	02/12/2019	INV	PD	UNIFORMS
INVOICE:1905851-IN		CHECKDATE:02/15/2019								
94596		01/31/2019		0219-3	234486	115.19	02/12/2019	INV	PD	UNIFORMS
INVOICE:1905852-IN		CHECKDATE:02/15/2019								
10732 ZACK OCHROMOWICZ						723.13				
94711		02/05/2019		0219-3	234487	35.00	02/13/2019	INV	PD	STORM MEAL REIMBURSEMENT
INVOICE:ER021419		CHECKDATE:02/15/2019								
1458 OFFICE DEPOT, INC										
94599		01/15/2019		0219-3	234488	43.29	01/16/2019	INV	PD	OFFICE SUPPLIES
INVOICE:259908698001		CHECKDATE:02/15/2019								
94600		01/15/2019		0219-3	234488	28.59	01/16/2019	INV	PD	OFFICE SUPPLIES
INVOICE:259908940001		CHECKDATE:02/15/2019								
94601		02/01/2019		0219-3	234488	12.39	02/01/2019	INV	PD	OFFICE SUPPLIES
INVOICE:267403620001		CHECKDATE:02/15/2019								
94712		02/04/2019		0219-3	234488	75.98	02/13/2019	INV	PD	SUPPLIES
INVOICE:268896519001		CHECKDATE:02/15/2019								
676 PACKEY WEBB FORD, INC.						160.25				
94468		01/28/2019		0219-2	234381	38.66	02/04/2019	INV	PD	WHEEL CAP #018
INVOICE:145206		CHECKDATE:02/08/2019								
94469		01/29/2019		0219-2	234381	647.66	02/04/2019	INV	PD	TAILGATE, MOULDING, BUMPER BRA
INVOICE:145215		CHECKDATE:02/08/2019								
94605		01/30/2019		0219-3	234489	105.27	02/06/2019	INV	PD	IGNITION COIL #006
INVOICE:145237		CHECKDATE:02/15/2019								
94604		02/04/2019		0219-3	234489	55.99	02/06/2019	INV	PD	TAIL LIGHT ASSY #271
INVOICE:145281		CHECKDATE:02/15/2019								
94714		02/06/2019		0219-3	234489	131.25	02/13/2019	INV	PD	WINDOW CHANNEL #10-231
INVOICE:145318		CHECKDATE:02/15/2019								
94713		02/11/2019		0219-3	234489	92.44	02/13/2019	INV	PD	SEAL KIT #241
INVOICE:145366		CHECKDATE:02/15/2019								
94715		02/12/2019		0219-3	234489	109.95	02/13/2019	INV	PD	ALIGNMENT #241

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
INVOICE:C36243		CHECKDATE:02/15/2019								
11054 PAPER SYSTEMS, INC						1,181.22				
94532		01/14/2019		0219-2	234382	1,493.60	02/05/2019	INV	PD	CITATION FORMS
INVOICE:16793		CHECKDATE:02/08/2019								
11491 ALICE M PARMELEE										
94500		01/31/2019		0219-2	234384	15.00	02/05/2019	INV	PD	VEHICLE STICKER REFUND
INVOICE:VR020519		CHECKDATE:02/08/2019								
689 PEERLESS FENCE INC										
94602		01/18/2019		0219-3	234490	795.00	02/01/2019	INV	PD	FENCE REPAIR
INVOICE:79827		CHECKDATE:02/15/2019								
702 PJ'S CAMERA & PHOTO SUPPLY										
94603		02/06/2019		0219-3	234491	54.91	02/06/2019	INV	PD	PHOTO SUPPLIES
INVOICE:16478		CHECKDATE:02/15/2019								
11497 PNC BANK-GARNISHMENTS										
94606		01/17/2019		0219-3	234492	35.50	02/06/2019	INV	PD	RESEARCH, COPIES
INVOICE:PNC2019 S 0000565		CHECKDATE:02/15/2019								
1721 PORTER PIPE & SUPPLY CO.										
94470		01/16/2019		0219-2	234385	17.02	02/04/2019	INV	PD	VALVE
INVOICE:11851576-00		CHECKDATE:02/08/2019								
11494 HOBART PORTER										
94540		02/07/2019		0219-3	234493	51.52	02/07/2019	INV	PD	WATER REFUND 330860
INVOICE:94540		CHECKDATE:02/15/2019								
715 PRESCIENT DEVELOPMENT, INC.										
94559		02/01/2019		0219-2	234386	3,314.43	02/05/2019	INV	PD	IT STAFFING & CONSULTING
INVOICE:219051		CHECKDATE:02/08/2019								
11416 PROGRESSIVE MECHANICAL INC										
94533		02/04/2019		0219-2	234387	400.00	02/05/2019	INV	PD	FS#1, CIVIC CENTER DOOR SERVIC
INVOICE:1393		CHECKDATE:02/08/2019								
11180 SARA JILL SCHIFFER										
94654		03/01/2019		0219-3	234494	125.00	03/01/2019	INV	PD	CISION SHARE PR PROGRAM 4TH QT
INVOICE:475		CHECKDATE:02/15/2019								
6552 PROVANTAGE CORPORATION										



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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
94471		01/24/2019		0219-2	234388	139.00	02/04/2019	INV	PD	KEYBOARDS
INVOICE:8301430				CHECKDATE:02/08/2019						
94652		02/04/2019		0219-3	234495	999.00	02/12/2019	INV	PD	ANNUAL MONITORING SOFTWARE
INVOICE:8306927				CHECKDATE:02/15/2019						
94653		02/04/2019		0219-3	234495	172.00	02/12/2019	INV	PD	MICE, PADS
INVOICE:8306971				CHECKDATE:02/15/2019						
94651		02/05/2019		0219-3	234495	167.00	02/12/2019	INV	PD	MONITOR
INVOICE:8307706				CHECKDATE:02/15/2019						
						1,477.00				
6927 REGIONAL TRUCK EQUIPMENT CO										
94472		01/28/2019		0219-2	234389	77.82	02/04/2019	INV	PD	PINS, NUTS, BOLTS
INVOICE:215080				CHECKDATE:02/08/2019						
751 ALBUM FRAMES COM INC										
94716		02/11/2019		0219-3	234496	200.00	02/13/2019	INV	PD	LINE NEW TAILGATE #248
INVOICE:19497				CHECKDATE:02/15/2019						
8689 RUSH TRUCK CENTERS OF ILLINOIS, INC										
94474		01/25/2019		0219-2	234390	280.00	02/04/2019	INV	PD	AIR BRAKE DRYER #234
INVOICE:3013607497				CHECKDATE:02/08/2019						
94473		01/28/2019		0219-2	234390	280.00	02/04/2019	INV	PD	AIR BRAKE DRYER #251
INVOICE:3013640502				CHECKDATE:02/08/2019						
94717		01/30/2019		0219-3	234497	839.29	02/13/2019	INV	PD	DIAGNOSE/REPLACE ECM CABLE HAR
INVOICE:3013659683				CHECKDATE:02/15/2019						
94718		01/30/2019		0219-3	234497	2,591.05	02/13/2019	INV	PD	REPLACE FUEL INJECTOR, RADIATO
INVOICE:3013659768				CHECKDATE:02/15/2019						
94607		02/04/2019		0219-3	234497	24.90	02/06/2019	INV	PD	FRONT HUB CAP, OIL
INVOICE:3013721863				CHECKDATE:02/15/2019						
94720		02/08/2019		0219-3	234497	487.90	02/13/2019	INV	PD	COOLANT SURGE TANK, CAP #204
INVOICE:3013794276				CHECKDATE:02/15/2019						
94719		02/11/2019		0219-3	234497	49.80	02/13/2019	INV	PD	FRONT HUB OIL CAPS #204
INVOICE:3013809677				CHECKDATE:02/15/2019						
						4,552.94				
8811 SEAN E SALINS										
94655		01/16/2019		0219-3	234498	200.00	03/01/2019	INV	PD	LINKS ENTERTAINMENT
INVOICE:INV0001				CHECKDATE:02/15/2019						
11496 MICHAEL SCALI										
94542		02/07/2019		0219-3	234499	4.12	02/07/2019	INV	PD	WATER REFUND 123450
INVOICE:94542				CHECKDATE:02/15/2019						
6093 SCHAMBERGER BROTHERS, INC										
94771		01/25/2019		0219-3	234500	169.00	02/14/2019	INV	PD	BEVERAGE RESALE
INVOICE:420401				CHECKDATE:02/15/2019						
94770		02/08/2019		0219-3	234500	427.00	02/14/2019	INV	PD	BEVERAGE RESALE
INVOICE:420620				CHECKDATE:02/15/2019						



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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
5718 JEREMIAH SCHMIDT						596.00				
94535		01/24/2019		0219-2	234391	80.00	01/24/2019	INV	PD	UNIFORM REIMBURSEMENT
INVOICE:ER020619		CHECKDATE:02/08/2019								
5044 SCHROEDER & SCHROEDER, INC.										
94788	20180033	12/20/2018		0219-3	234501	34,297.96	02/14/2019	INV	PD	SIDEWALK, CONCRETE, PATCH PJT
INVOICE:6042-1		CHECKDATE:02/15/2019								
3571 HARRY C SMITH LTD										
94548		01/24/2019		0219-2	234392	6,710.00	02/07/2019	INV	PD	LEGAL SERVICES DEC 2018
INVOICE:2467		CHECKDATE:02/08/2019								
8694 SNI SOLUTIONS, INC										
94476		01/25/2019		0219-2	234393	4,375.00	02/04/2019	INV	PD	GEOBLEND
INVOICE:139062		CHECKDATE:02/08/2019								
94613		02/05/2019		0219-3	234502	3,662.50	02/06/2019	INV	PD	GEOBLEND
INVOICE:139176		CHECKDATE:02/15/2019								
						8,037.50				
10181 SOUTHERN GLAZER'S WINE AND SPIRITS, LLC										
94767		01/24/2019		0219-3	234503	1,319.71	02/14/2019	INV	PD	BEVERAGE RESALE
INVOICE:2500407		CHECKDATE:02/15/2019								
94768		02/07/2019		0219-3	234503	353.67	02/14/2019	INV	PD	BEVERAGE RESALE
INVOICE:2515384		CHECKDATE:02/15/2019								
						1,673.38				
806 STANDARD EQUIPMENT COMPANY										
94614		01/16/2019		0219-3	234504	1,447.72	02/06/2019	INV	PD	PARTS #259
INVOICE:P11727		CHECKDATE:02/15/2019								
94475		01/21/2019		0219-2	234394	457.76	02/04/2019	INV	PD	WELDMENT #259
INVOICE:P11790		CHECKDATE:02/08/2019								
94721		01/29/2019		0219-3	234504	1,476.30	02/13/2019	INV	PD	ANNUAL REPAIRS #249
INVOICE:W02535		CHECKDATE:02/15/2019								
						3,381.78				
2687 STAPLES CONTRACT & COMMERCIAL, INC.										
94534		01/16/2019		0219-3	234505	-59.01	01/16/2019	CRM	PD	CREDIT CUSTODIAL SUPPLIES
INVOICE:3402126027		CHECKDATE:02/15/2019								
94609		01/25/2019		0219-3	234505	7.79	02/06/2019	INV	PD	SUPPLIES
INVOICE:3402924956		CHECKDATE:02/15/2019								
94608		01/25/2019		0219-3	234505	50.56	02/06/2019	INV	PD	SUPPLIES
INVOICE:3402924957		CHECKDATE:02/15/2019								
94610		01/29/2019		0219-3	234505	96.62	02/06/2019	INV	PD	CUSTODIAL SUPPLIES
INVOICE:3403265037		CHECKDATE:02/15/2019								
94611		01/29/2019		0219-3	234505	377.10	02/06/2019	INV	PD	CUSTODIAL SUPPLIES
INVOICE:3403265038		CHECKDATE:02/15/2019								



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VILLAGE OF GLEN ELLYN
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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
9084 STATE INDUSTRIAL PRODUCTS CORPORATION						473.06				
94615		02/05/2019		0219-3	234506	149.33	02/06/2019	INV	PD	RESIDUE REMOVER
INVOICE:900864736						CHECKDATE:02/15/2019				
7600 STUEVER & SONS, INC										
94765		02/01/2019		0219-3	234507	142.00	02/14/2019	INV	PD	BEER LINE CLEANING
INVOICE:260952						CHECKDATE:02/15/2019				
94764		02/13/2019		0219-3	234507	142.00	02/14/2019	INV	PD	BEER LINE CLEANING
INVOICE:265245						CHECKDATE:02/15/2019				
5018 SUBURBAN LABORATORIES, INC.						284.00				
94612		01/30/2019		0219-3	234508	460.00	02/06/2019	INV	PD	LAB SERVICES
INVOICE:162656						CHECKDATE:02/15/2019				
11226 SUN DATA SUPPLY, INC										
94477		01/29/2019		0219-2	234395	97.95	02/04/2019	INV	PD	TONER
INVOICE:INV0112180						CHECKDATE:02/08/2019				
94557		01/31/2019		0219-3	234509	73.95	02/05/2019	INV	PD	TONER
INVOICE:INV0112245						CHECKDATE:02/15/2019				
835 SUPERIOR BEVERAGE CO.						171.90				
94769		01/25/2019		0219-3	234510	49.40	02/14/2019	INV	PD	BEVERAGE RESALE
INVOICE:682390						CHECKDATE:02/15/2019				
5758 SWAHM										
724796		02/04/2019		0219-2	22012	216,458.21	02/04/2019	DIR	PD	SWAHM INSURANCE PAYMENT
INVOICE:SWAHM-121						CHECKDATE:02/04/2019				
854 TERRACE SUPPLY COMPANY										
94722		01/31/2019		0219-3	234511	25.73	02/13/2019	INV	PD	CYLINDER RENTAL JAN 19
INVOICE:996444						CHECKDATE:02/15/2019				
55 ANTHONY R. TERRANOVA										
94536		01/24/2019		0219-2	234396	42.00	01/24/2019	INV	PD	UNIFORM REIMBURSEMENT
INVOICE:ER020619						CHECKDATE:02/08/2019				
10558 TESTA PRODUCE, INC										
94503		01/23/2019		0219-2	234397	164.25	02/05/2019	INV	PD	FOOD RESALE
INVOICE:4621086						CHECKDATE:02/08/2019				
94502		01/24/2019		0219-2	234397	247.04	02/05/2019	INV	PD	FOOD RESALE
INVOICE:4623568						CHECKDATE:02/08/2019				
94506		01/31/2019		0219-2	234397	19.50	02/05/2019	INV	PD	FOOD RESALE

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
INVOICE: 4626246			CHECKDATE: 02/08/2019							
94501		01/29/2019		0219-2	234397	385.05	02/05/2019	INV	PD	FOOD RESALE
INVOICE: 4626719			CHECKDATE: 02/08/2019							
94505		01/31/2019		0219-2	234397	126.95	02/05/2019	INV	PD	FOOD RESALE
INVOICE: 4628250			CHECKDATE: 02/08/2019							
94658		02/07/2019		0219-3	234512	274.90	03/01/2019	INV	PD	FOOD RESALE
INVOICE: 4628251			CHECKDATE: 02/15/2019							
94504		02/01/2019		0219-2	234397	303.85	02/05/2019	INV	PD	FOOD RESALE
INVOICE: 4629883			CHECKDATE: 02/08/2019							
94724		02/06/2019		0219-3	234512	221.25	02/13/2019	INV	PD	FOOD RESALE
INVOICE: 4630947			CHECKDATE: 02/15/2019							
94725		02/05/2019		0219-3	234512	156.40	02/13/2019	INV	PD	FOOD RESALE
INVOICE: 4631289			CHECKDATE: 02/15/2019							
94723		02/07/2019		0219-3	234512	34.75	02/13/2019	INV	PD	FOOD RESALE
INVOICE: 4634396			CHECKDATE: 02/15/2019							
94656		02/08/2019		0219-3	234512	216.50	03/01/2019	INV	PD	FOOD RESALE
INVOICE: 4635254			CHECKDATE: 02/15/2019							
94657		02/08/2019		0219-3	234512	25.35	03/01/2019	INV	PD	FOOD RESALE
INVOICE: 4635385			CHECKDATE: 02/15/2019							
94773		02/13/2019		0219-3	234512	19.50	02/14/2019	INV	PD	FOOD RESALE
INVOICE: 4636416			CHECKDATE: 02/15/2019							
94775		02/12/2019		0219-3	234512	147.30	02/14/2019	INV	PD	FOOD RESALE
INVOICE: 4636923			CHECKDATE: 02/15/2019							
94774		02/13/2019		0219-3	234512	207.45	02/14/2019	INV	PD	FOOD RESALE
INVOICE: 4638847			CHECKDATE: 02/15/2019							
						2,550.04				
10985 THIRD MILLENNIUM ASSOCIATES, INC										
94546		12/31/2018		0219-2	234398	20.25	02/07/2019	INV	PD	VEHICLE STICKER ONLINE FEES
INVOICE: 22966			CHECKDATE: 02/08/2019							
10876 THYSSENKRUPP ELEVATOR CORPORATION										
94740		02/01/2019		0219-3	234513	525.00	02/13/2019	INV	PD	QTRLY ELEVATOR MAINT
INVOICE: 3004406348			CHECKDATE: 02/15/2019							
865 ACUSHNET COMPANY										
94507		01/23/2019		0219-3	234514	48.18	02/05/2019	INV	PD	PRODUCT RESALE
INVOICE: 906903684			CHECKDATE: 02/15/2019							
94510		01/25/2019		0219-3	234514	166.90	01/25/2019	INV	PD	PRODUCT RESALE
INVOICE: 906910158			CHECKDATE: 02/15/2019							
94772		02/08/2019		0219-3	234514	4,033.40	02/14/2019	INV	PD	PRODUCT RESALE
INVOICE: 906953055			CHECKDATE: 02/15/2019							
94509		01/08/2019		0219-3	234514	-1,519.32	01/08/2019	CRM	PD	OVERPAYMENT
INVOICE: 95382			CHECKDATE: 02/15/2019							
						2,729.16				
872 TRAFFIC CONTROL & PROTECTION INC										
94589		01/23/2019		0219-3	234430	132.10	02/12/2019	INV	PD	STREET SIGN MATERIAL
INVOICE: 99989			CHECKDATE: 02/14/2019							
10019 TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC										

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
94619 INVOICE:21219		02/01/2019		0219-3	234515	151.80	02/06/2019	INV	PD	258788 POLICE INFO SERVICES
			CHECKDATE:02/15/2019							
10845 TRAVISMATHEW LLC										
94412 INVOICE:3568154		01/03/2019		0219-2	234399	5,115.53	01/22/2019	INV	PD	PRODUCT RESALE
			CHECKDATE:02/08/2019							
9487 TREE STUFF INC										
94618 INVOICE:INV-444347		01/18/2019		0219-3	234516	119.00	02/06/2019	INV	PD	SAFETY SUPPLIES
			CHECKDATE:02/15/2019							
3580 TRUGREEN LIMITED PARTNERSHIP										
94616 INVOICE:96393843		01/16/2019		0219-3	234517	826.00	02/06/2019	INV	PD	ICE MELT
			CHECKDATE:02/15/2019							
94617 INVOICE:96394012		01/16/2019		0219-3	234517	413.00	02/06/2019	INV	PD	ICE MELT
			CHECKDATE:02/15/2019							
94726 INVOICE:96538729		02/07/2019		0219-3	234517	2,065.00	02/13/2019	INV	PD	ICE MELT
			CHECKDATE:02/15/2019							
884 U.S. FOODSERVICE, INC.						3,304.00				
94512 INVOICE:1123557		01/25/2019		0219-2	234400	891.74	01/25/2019	INV	PD	FOOD RESALE
			CHECKDATE:02/08/2019							
94514 INVOICE:1224304		01/29/2019		0219-2	234400	24.57	02/01/2019	INV	PD	SCOOPS
			CHECKDATE:02/08/2019							
94515 INVOICE:1259967		01/30/2019		0219-2	234400	164.84	02/01/2019	INV	PD	FOOD RESALE
			CHECKDATE:02/08/2019							
94549 INVOICE:1274563-1		10/29/2018		0219-2	234400	-24.69	10/29/2018	CRM	PD	CREDIT ADJUSTMENT
			CHECKDATE:02/08/2019							
94513 INVOICE:1345594		02/01/2019		0219-2	234400	1,100.87	02/01/2019	INV	PD	FOOD RESALE
			CHECKDATE:02/08/2019							
94732 INVOICE:1401737		02/04/2019		0219-3	234518	168.24	02/06/2019	INV	PD	SPOONS
			CHECKDATE:02/15/2019							
94731 INVOICE:1438069		02/05/2019		0219-3	234518	1,324.77	02/06/2019	INV	PD	FOOD RESALE
			CHECKDATE:02/15/2019							
94730 INVOICE:1447934		02/05/2019		0219-3	234518	173.28	02/06/2019	INV	PD	FOOD RESALE
			CHECKDATE:02/15/2019							
94727 INVOICE:1533722		02/07/2019		0219-3	234518	164.55	02/13/2019	INV	PD	FOOD RESALE
			CHECKDATE:02/15/2019							
94728 INVOICE:1573942		02/08/2019		0219-3	234518	2,009.23	02/13/2019	INV	PD	FOOD RESALE
			CHECKDATE:02/15/2019							
94777 INVOICE:1669783		02/12/2019		0219-3	234518	1,520.18	02/14/2019	INV	PD	FOOD RESALE
			CHECKDATE:02/15/2019							
94551 INVOICE:1690626-1		11/09/2018		0219-2	234400	-17.00	11/09/2018	CRM	PD	CREDIT ALLOWANCE
			CHECKDATE:02/08/2019							
94553 INVOICE:2353559-1		11/30/2018		0219-2	234400	-163.66	11/30/2018	CRM	PD	CREDIT ADJUSTMENT
			CHECKDATE:02/08/2019							
94729 INVOICE:2997137		02/06/2019		0219-3	234518	-314.93	02/06/2019	CRM	PD	CREDIT FOOD
			CHECKDATE:02/15/2019							
94554		10/21/2018		0219-2	234400	-136.15	10/21/2018	CRM	PD	CREDIT ADJUSTMENT

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
INVOICE: 746699-1		CHECKDATE: 02/08/2019								
915 VERIZON WIRELESS SERVICES LLC						6,885.84				
94480	01/15/2019	0219-2	234401	167.60	02/04/2019	INV	PD	486486569-00002 0119		
INVOICE: 9822307400		CHECKDATE: 02/08/2019								
94733	01/23/2019	0219-3	234519	38.01	02/06/2019	INV	PD	542023069-00001 0119		
INVOICE: 9822863210		CHECKDATE: 02/15/2019								
11451 VIP SERVICES INC						205.61				
94620	01/26/2019	0219-3	234520	480.00	02/06/2019	INV	PD	VALET SERVICE 1/25-26/19		
INVOICE: 25595		CHECKDATE: 02/15/2019								
94621	02/02/2019	0219-3	234520	480.00	02/06/2019	INV	PD	VALET SERVICE 2/1-2/19		
INVOICE: 25628		CHECKDATE: 02/15/2019								
94735	02/09/2019	0219-3	234520	480.00	02/09/2019	INV	PD	VELET PARKING SVC 2/8-9/19		
INVOICE: 25648		CHECKDATE: 02/15/2019								
3995 WAREHOUSE DIRECT OFFICE PRODUCTS						1,440.00				
94481	01/22/2019	0219-2	234402	51.34	02/04/2019	INV	PD	OFFICE SUPPLIES		
INVOICE: 4169724-0		CHECKDATE: 02/08/2019								
5794 WCS PHOTOGRAPHY										
94624	01/30/2019	0219-3	234521	44.00	02/06/2019	INV	PD	PHOTO CD		
INVOICE: GEPD2018		CHECKDATE: 02/15/2019								
9807 CODY WEIGAND										
94737	02/01/2019	0219-3	234522	20.00	02/09/2019	INV	PD	STORM MEAL REIMBURSEMENT		
INVOICE: ER021419		CHECKDATE: 02/15/2019								
948 WEST PUBLISHING CORPORATION										
94736	02/01/2019	0219-3	234523	346.50	02/09/2019	INV	PD	LEGAL INFORMATION SERVICE JAN		
INVOICE: 839700488		CHECKDATE: 02/15/2019								
951 WESTERN GOLF ASSOCIATION										
94734	01/31/2019	0219-3	234524	50.00	02/06/2019	INV	PD	MEMBERSHIP		
INVOICE: 21419		CHECKDATE: 02/15/2019								
6366 TLP VETERINARY SERVICES										
94625	02/01/2019	0219-3	234525	181.25	02/06/2019	INV	PD	CANINE SERVICES		
INVOICE: 387414		CHECKDATE: 02/15/2019								
957 WHOLESALE DIRECT INC										
94623	01/24/2019	0219-3	234526	220.97	02/06/2019	INV	PD	SPREADER LIGHTS		
INVOICE: 237339		CHECKDATE: 02/15/2019								

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
94622 INVOICE:237346		01/24/2019		0219-3	234526	246.74	02/06/2019	INV	PD	HYDRAULIC MOTOR
						467.71				
7711 WINDY CITY DISTRIBUTION COMPANY										
94779 INVOICE:248387		01/24/2019		0219-3	234527	345.45	01/24/2019	INV	PD	BEVERAGE RESALE
94778 INVOICE:714044		01/24/2019		0219-3	234527	-60.00	01/24/2019	CRM	PD	CREDIT BEVERAGE
						285.45				
3948 WORLDPOINT ECC, INC.										
94537 INVOICE:4107036		01/15/2019		0219-2	234403	100.80	01/24/2019	INV	PD	ELECTRONIC CPR CARDS
8565 WIDEOPENWEST FINANCE LLC										
94482 INVOICE:20419		01/29/2019		0219-2	234404	68.00	02/04/2019	INV	PD	0143034905 0119
970 XEROX CORPORATION										
94738 INVOICE:95880802		02/01/2019		0219-3	234528	498.87	02/09/2019	INV	PD	COPIER W7855PT MAINT
94739 INVOICE:95880803		02/01/2019		0219-3	234528	330.65	02/09/2019	INV	PD	COPIER W7845PT MAINT
						829.52				
=====						=====				
359 INVOICES						1,059,020.87				
=====						=====				

** END OF REPORT - Generated by Lori Thomas **



Minutes
Village of Glen Ellyn
Regular Meeting
Monday, February 11, 2019
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

Attendee Name	Title	Status	Arrived
Diane McGinley	Village President	Present	
Bill Enright	Village Trustee	Present	
Gary Fasules	Village Trustee	Excused	
John Kenwood	Village Trustee	Present	
Pete Ladesic	Village Trustee	Present	
Craig R. Pryde	Village Trustee	Excused	
Mark Senak	Village Trustee	Present	
John Chereskin	Village Clerk	Present	
Mark Franz	Village Manager	Present	
Greg Mathews	Village Attorney	Present	
William Holmer	Assistant Village Manager	Present	
Christina Coyle	Finance Director	Present	
Julius Hansen	Public Works Director	Present	
Staci Springer	Director	Present	
Rich Daubert	Senior Civil Engineer	Present	

Statement from the President

President McGinley thanked Trustee Ladesic for being at the meeting tonight as he is ill.

President McGinley read a statement she had prepared. President McGinley stated at the last formal Board meeting, she was disappointed in the disrespect that was shown for the meeting as well as the Board members. President McGinley stated in the years that she has been a part of the Board, things have always been a little loose, inviting for exchange of ideas and building a consensus. President McGinley stated for some reason, the Village seems to have lost its way as the Village is no longer working together, but rather with the thought that one opinion is greater than six others. President McGinley stated she is taking the time to remind the Board, staff and public about expectations for when she runs a meeting. President McGinley stated everything she outlines is backed up by code or rules. President McGinley stated it saddens her that she needs to pull in the reins to make it more formal, she will do so in order to preserve the process and allow no one individual to think they are above the others.

President McGinley stated she is reminding the Board, staff and public that President McGinley is the presiding officer of the meetings. President McGinley stated by Code, President McGinley keeps the preservation by order, which states the presiding officer shall preserve order and decorum and may speak to the points of order in preference to other members. President McGinley stated the points of order that the presiding officer (President McGinley) decides all questions of order.

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President McGinley stated each agenda item is introduced by President McGinley and she then gives the floor first to a staff member for presentation. President McGinley stated she then recognizes Trustees as they ask or indicate that they have questions, and she grants them the floor. President McGinley stated unless she grants the floor to a Trustee, the Trustee is actually not allowed to speak. President McGinley stated a Trustee may add or clarify, but it must be asked for and granted. President McGinley stated after the Trustees' questions, she will open the floor for the public's input. President McGinley stated each commenter will be granted three minutes, and after public comment, President McGinley will ask for a motion. President McGinley stated once a motion is made, she will ask for a second and then formally give the floor to any Trustee who wishes to make comments for deliberation.

President McGinley stated by Robert's Rules of Order, no Trustee shall speak longer than 10 minutes, no Trustee shall interrupt another Trustee and no Trustee shall speak unless President McGinley gives them the floor. President McGinley stated by rule, President McGinley must give Trustees the floor if they wish to speak, but she does control when a Trustee is allowed to speak. President McGinley stated by Robert's Rules of Order, no Trustee is allowed to speak more than two times during deliberation. President McGinley stated after deliberation, she will call the question to a vote and repeat the motion. President McGinley stated at this point, only a "yes" or an "aye" or a "no" or a "nay" may be said, and anything else said outside of this is not recognized. President McGinley stated she has full authority to cut off microphones, have comments stricken from the records and if necessary, request anyone, including Village Board members, to be escorted out if they are disrespecting this order.

President McGinley stated she also has the authority to further formalize this process as she has not gone all the way, but she is hoping this one step will put the Village Board back on track. President McGinley stated if not, then the next rule is that all questions, comments and debates are all addressed to President McGinley, and she then will decide who then next has the floor, or she decides to address it. President McGinley stated right now, the Board tends to address their comments to the public and to the staff which she thinks is beneficial. President McGinley stated she hopes she does not have to go further with this process.

President McGinley stated it saddens her that they need to go through this very formal process with strict guidelines, but she will do what is necessary. President McGinley stated it is her job to preserve order in these meetings, and her chair will be respected during this time. President McGinley stated this in no way diminishes the opinions or the votes of any Trustee, but rather will strengthen the voting process and respect for the roles the Board plays. President McGinley stated she has not pulled out her gavel, but she does have one and is hoping not to use it. President McGinley stated she fully recognizes that the Board will support her on this.

President McGinley thanked Trustee Senak who will address the Board at the end of the agenda so the Board can formally vote on all agenda items with four (4) Trustees present.

Trustee Enright stated you can also vote abstain. President McGinley stated this is correct.

D. Village Recognition: (Village Clerk)

1. Village Planner Purvis and the Zoning Board of Appeals received a thank you letter from a resident for their diligence while assisting with a public hearing regarding their home.

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2. The Public Works Department received several compliments for their dedication to making roads safe during the recent winter storms.

E. Audience Participation

1. *Chris Wilson, who resides at 537 Phillips Avenue, stated the Village Board voted on January 28, 2019 to approve the Apex 400 development with a height of roughly 60 feet. Ms. Wilson stated this project is situated in the first full block south of the railroad. Ms. Wilson stated this is simply a mistake as this building is simply too tall, too massive and too demanding on the public ways while offering no true parking benefit to Glen Ellyn's visitors and residents. Ms. Wilson stated they are asking one of the individuals voting to support this project immediately move to reconsider the approval, that a Trustee second the motion and that the Village Board determine to reconsider the substantive decision to approve this project. Ms. Wilson stated reconsideration of this project is right and proper. Ms. Wilson stated the developer threatened to drop the plans and is merely shopping a project that is not appropriate. Ms. Wilson stated the failure to do so is utter disappointment to me and hundreds of other residents.*
2. *Kim Eichenauer, who resides at 599 Hillside Avenue, stated this building will simply be out of place in this location, and most of the downtown core is limited in height. Ms. Eichenauer referenced the heights of other buildings around town and stated the south of the tracks is much different. Ms. Eichenauer stated Apex 400's project sits at a much higher grade, and this project is too tall and massive. Ms. Eichenauer stated this development is not consistent with the Comprehensive Plan and the Zoning Code.*
3. *Mike Church, who resides at 626 Newton Avenue, referenced the report with the Village's parking analysis of the Apex 400 development. Mr. Church stated there are 1.3 spaces per unit which falls short of what is necessary. Mr. Church stated there should be at least 1.5 spaces per unit. Mr. Church stated this analysis is basic and assumes no medical or dental offices or health club in the retail locations. President McGinley stated there are two separate floors of parking, one for residential with 139 spaces, and one for the public with 137 spaces. Mr. Church stated he did not understand this from the report.*
4. *Eleanor Saliamonas, who resides at 626 Newton Avenue, stated throughout the process, the Village and developer have said that the 139 spaces are supposed to be a bonus because no parking is required for development in this zoning district. Ms. Saliamonas stated when the development is fully capable to provide parking, it is considered malfeasance to waive parking or require less than that which is required for the development. Ms. Saliamonas stated only a few towns in DuPage County have truly held to the values of solid planning based on relative scale of development and location. Ms. Saliamonas stated the downtowns of Glen Ellyn and Hinsdale immediately come to mind, and the buildings in Hinsdale that are larger than those that prevail in their downtown areas are governmental and institutional buildings and churches.*
5. *Mike Formento, who resides at 23W029 Hackberry Drive, thanked the Village Board for all they do. Mr. Formento stated he has actively been involved in Glen Ellyn for most of his adult life. Mr. Formento stated the community has character and standing, and the Village center is a prime draw which sets Glen Ellyn apart from other communities. Mr. Formento stated he and all in Glen Ellyn rely on the Village Board to make a right decision for Glen Ellyn. Mr. Formento stated this developer has shopped similar projects to Park Ridge and Lombard - Park Ridge rejected this, and Lombard is considering this matter. Mr. Formento stated the Village Board needs to please listen to all presentations for the well-being of Glen Ellyn. Mr. Formento stated Apex 400 is simply a bad project for the downtown, and he asks the Village Board to immediately reconsider this project.*

Village of Glen Ellyn

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6. *Anne Gould, who resides at 609 Newton Avenue, stated a building of Apex's height and mass will change the character of the Village. Ms. Gould stated these changes will affect all Glen Ellyn's residents who are concerned about the future of the community. Ms. Gould stated she feels a vote on Apex was premature. Ms. Gould stated she found no plan that recommends a 60-foot high building when other buildings are only 40 feet tall. Ms. Gould stated there seems to be a sense of the fear of missing out, and the Giesche/Village lot site should be the last resort for such a tall building. Ms. Gould stated she has found many other towns that have built 3-story mixed use buildings, and it is not too late for the Village Board to right the wrong decision.*
7. *Julie Spiller, who resides at 925 Newton Avenue, stated she has owned a business on Main Street for the past eight years. Ms. Spiller stated she is concerned about the current and future parking situations and asked how much parking there is between the Village's lot, St. Petronille's lot, the Civic Center lot and the proposed parking garage behind the Civic Center. Ms. Spiller asked how much parking will be lost from the street and how long this project will take. Ms. Spiller stated as a shop owner, she is worried about the parking and the traffic on the streets. Ms. Spiller stated they are not looking out for the businesses currently in the downtown, and other shop owners feel the same way. President McGinley stated Ms. Spiller is free to contact Village Manager Franz or Economic Development Coordinator Hannah for this information. Ms. Spiller stated she had a hard time finding this information.*

Trustee Kenwood asked if any motion to reconsider would require four (4) Trustee votes to which Attorney Mathews stated it would require four (4) votes.

- F. Consent Agenda - The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below:

RESULT:	APPROVED [4 TO 0]
MOVER:	Pete Ladesic, Village Trustee
SECONDER:	John Kenwood, Village Trustee
AYES:	Enright, Kenwood, Ladesic, Senak
EXCUSED:	Fasules, Pryde
PRESENT:	McGinley

Motion to approve the following items including Payroll and Vouchers totaling \$1,361,002.42 (Trustee Ladesic):

1. Total Expenditures (Payroll and Vouchers) - \$1,361,002.42. The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. Glen Ellyn Village Board - Regular Workshop Meeting - Jan 22, 2019 7:00 PM
3. Glen Ellyn Village Board - Regular Meeting - Jan 28, 2019 7:00 PM
4. Waive competitive bidding and approve the purchase of a fixed LPR camera system from Minuteman Security Technologies in the amount of \$47,958.68 to be expensed to the Forfeiture Fund and waive competitive bidding and approve the purchase of a LPR parking enforcement camera system from Minuteman Security Technologies in the amount of \$46,783.00 to be expensed to the Parking Fund (Police Chief Norton)

Village of Glen Ellyn

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Trustee Senak stated all contracts greater than \$20,000 should go through competitive bidding and asked what basis is being used to waive the bidding.

Police Chief Norton stated this camera system is a part of a much broader piece that he touched on during the Village Board Workshop regarding this. Police Chief Norton stated this has to do with integration into the current system they have. Village Manager Franz stated they did get quotes and competitively shopped this. Police Chief Norton stated they received quotes for different types of technology, but it is hard to get an apples-to-apples comparison.

5. Waive competitive bidding and approve the purchase of two electronic kiosks from Total Parking Solutions in the amount of \$23,100 to be expensed to the Parking Fund (Police Chief Norton)

Trustee Senak stated all contracts greater than \$20,000 should go through competitive bidding and asked what basis is being used to waive the bidding.

Police Chief Norton stated this camera system is a part of a much broader piece that he touched on during the Village Board Workshop regarding this. Police Chief Norton stated this has to do with integration into the current system they have. Village Manager Franz stated they did get quotes and competitively shopped this. Police Chief Norton stated they received quotes for different types of technology, but it is hard to get an apples-to-apples comparison.

6. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt the competitive bidding procedures of the U.S. Communities Program in lieu of the provisions of Chapter 10 on Village Contracts and approve Purchase of 65 LED Street Light Fixtures for Residential Streets in the amount of \$24,938, to be expensed to the General Fund (Public Works Director Hansen)
7. Waive competitive bidding and approve emergency repair service by John Neri Company, in an amount not-to-exceed \$24,000 and approve future repair service by John Neri Company, in an amount not-to-exceed \$21,000, to be expensed to the Water & Sanitary Sewer Fund (Public Works Director Hansen)

Trustee Senak stated all contracts greater than \$20,000 should go through competitive bidding and asked what basis is being used to waive the bidding.

Public Works Director Hansen stated this is for water main repairs on Roosevelt Road that needed to be done in a timely manner, and by state statute, they do not need to get bids for emergency work. Public Works Director Hansen stated Neri has great response time so that is why they used Neri.

9. NO. 19-03 : Adoption of Complete Streets Policy

Items pulled from Consent Agenda to be Voted on Separately

8. 3803 : Horse Trough Replica

Trustee Senak stated all contracts greater than \$20,000 should go through competitive bidding and asked what basis is being used to waive the bidding.

Public Works Director Hansen stated he feels it is a good idea to get an artist to make a bronze replica of the horse trough as the original horse trough is structurally compromised. Public Works

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Director Hansen stated it is great to find an artist who can do this work for under \$40,000. Public Works Director Hansen stated he met with the Historic Preservation Commission (HPC), and the HPC fully supports this. Public Works Director Hansen stated they want to do a bronze replica as bronze is used in water fountains, and this replica will then be historically correct as a water feature. Public Works Director Hansen they move the original horse trough twice a year when the Christmas tree goes up and down, and the trough is structurally compromised now. Public Works Director Hansen stated the original trough needs to be put somewhere safe.

Trustee Ladesic asked for Item #8 to be pulled from the Consent Agenda to be voted on separately.

Trustee Ladesic stated he supports the initiative to have the horse trough redone, but would like to understand the details of what is being made and where the original trough will go. Trustee Ladesic stated it is not the time to do this with the streetscape project coming. Village Manager Franz stated keeping the horse trough in the street is having a negative impact on the structure of the trough itself. Village Manager Franz stated they will put the replica at the Civic Center for now and then decide where to put the replica after the streetscape project is done.

Lee Marks, former Chairman of the Historic Preservation Commission, stated as far as they know, the current trough is the original horse trough from 1907 when Newton donated it to the Village. Mr. Marks stated the Glen Ellyn Historical Society is going to vote about possibly putting the original trough on display at Ward Park. Mr. Marks stated the original trough is becoming fragile, and cracks have developed in the trough.

Public Works Director Hansen stated something should have been done with the original trough a long time ago because if the original trough is hit by a vehicle, they will not be able to restore the trough. Public Works Director Hansen stated he saw the work of this artist who will make a mold piece by piece in bronze from the original.

Trustee Ladesic asked if more research could be done as there are pictures of other horse troughs at Barone's, and he wants to sure they have the original.

President McGinley stated they will pull Consent Agenda Item #8 from this agenda to be voted on at the February 25, 2019 Village Board Meeting when all the Trustees are present.

Trustee Kenwood asked if they would pull the original trough now so it can be saved. Public Works Director Hansen stated he will do this. Trustee Kenwood asked if the replica would change size to which President McGinley stated they cannot change the size of it. Public Works Director Hansen stated they did not determine where to put it, but only to get the replica done.

President McGinley asked how long it would take to make the replica. Public Works Director Hansen stated the work should take about four months, and there is a window of opportunity now. Public Works Director Hansen stated the artist could be commissioned at any time to do another big project. Public Works Director Hansen stated the Public Works team will probably move the trough to the Public Works shop this week.

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RESULT:	TABLED [4 TO 0]	Next: 2/25/2019 7:00 PM
MOVER:	Pete Ladesic, Village Trustee	
SECONDER:	John Kenwood, Village Trustee	
AYES:	Enright, Kenwood, Ladesic, Senak	
EXCUSED:	Fasules, Pryde	
PRESENT:	McGinley	

G. Raising Cane (Presented by Planning and Development Director Springer) (Trustee Ladesic)

1. Ordinance No. 6673, An Ordinance Approving a Special Use Permit, Variations from the Zoning Code, and Variations from the Sign Code for the Construction and Operation of a Raising Cane's Chicken Fingers Restaurant with a Drive-thru Proposed on Property Commonly Known as 495-499 Roosevelt Road

Planning and Development Director Springer presented background on the proposed Raising Cane and stated Raising Cane's Restaurant, LLC, lessee of the property located at 495-499 Roosevelt Road, is requesting approval of a Special Use Permit, Variations from the Zoning Code and Variations from the Sign Code to construct and operate a Raising Cane's Chicken Fingers restaurant with a drive-thru at the subject property located at the southwest corner of Roosevelt Road and Main Street. Planning and Development Director Springer showed an overview picture of the site and stated the petitioner plans to consolidate the two subject parcels and demolish two existing vacant buildings (former Arby's building and former Caribou Coffee building). Planning and Development Director Springer stated the proposed restaurant will have approximately 101 indoor seats and 33 parking spaces.

Planning and Development Director Springer stated the proposed drive-thru lane will accommodate a total of 10 stacked vehicles. Planning and Development Director Springer stated as a part of the development of the entire site, a right-in/right-out access on Roosevelt Road has been approved by IDOT in concept.

Planning and Development Director Springer stated the Plan Commission held a public hearing on January 24, 2019. Planning and Development Director Springer stated no members spoke at the hearing either in favor or in opposition to the requests, and the Plan Commission voted unanimously to recommend approval of the Special Use Permit, the Variations from the Zoning Code and the Variations from the Sign Code with four conditions.

Trustee Enright asked about an exit to the left of the site. Planning and Development Director Springer stated the petitioner worked with the adjoining property owner to have exit access.

Trustee Kenwood asked if you can make a left onto Roosevelt Road from the site to which Planning and Development Director Springer stated you cannot make a left, but only a right. Trustee Kenwood asked what Raising Cain's current queue is. Jason Cooper, Professional Engineer with Kimley-Horn Engineering in Lisle, Illinois, stated Raising Cain's has different restaurant prototype, and this is a prototype #2. Mr. Cooper stated this is a single-lane drive-thru, and a 10-car stacking is more than adequate. Trustee Kenwood asked approximately how much time a vehicle spends at the drive-thru to which Mr. Cooper stated he did not know this. Trustee Ladesic stated he was the Trustee Liaison at this Plan Commission meeting, and a Plan Commissioner did express the same concern. Trustee Ladesic stated the representative from Raising Cain's did cite a number of

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minutes, and this alleviated the Plan Commissioner's concern. Trustee Kenwood asked if they would ever change to a double-lane drive-thru. Mr. Cooper stated they cannot do that with this site.

Trustee Senak asked if the applicant submitted applications from the various requests to which Planning and Development Director Springer stated they did. Trustee Ladesic stated this is no different than any other development in the Village, and the developer went through the process of petitioning the Village to request the variances. Trustee Ladesic stated these variation requests did go through a public hearing at the Plan Commission as well.

Mr. Cooper thanked the staff for their help on this project. President McGinley asked when Raising Cain's would open. Mr. Cooper stated they are hoping to have Raising Cain's open later this summer.

RESULT:	APPROVED [4 TO 0]
MOVER:	Pete Ladesic, Village Trustee
SECONDER:	John Kenwood, Village Trustee
AYES:	Enright, Kenwood, Ladesic, Senak
EXCUSED:	Fasules, Pryde
PRESENT:	McGinley

H. Reminders

1. A Village Board Workshop is scheduled for Tuesday, February 19, 2019 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, February 25, 2019 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

I. Other Business

Trustee Senak thanked the people who reached out to him in the past couple weeks, and he wants each one of them to know how much he respects their opinion. Trustee Senak stated these people, some of who are sitting in the room today, have earned his respect due to their service to the Village as current, former or future Trustees, members of the various Village Commissions and Village Staff. Trustee Senak stated in his opinion, it would be disrespectful for him not to consider their views in deciding how best to proceed. Trustee Senak stated he does not follow social media as he feels if you have something to say, you should look the person in the eye and say it. Trustee Senak stated he has been told there have been some very uncomplimentary things said about some of his fellow Trustees on social media, and he would like everyone to know that regardless if he agrees or disagrees with any one of them, it has been his honor and privilege to serve with each of them over the last four years. Trustee Senak stated the Trustees' commitment to the Village is without question, and their integrity is beyond reproach. Trustee Senak stated he may disagree with certain issues, he respects each of them as Trustees, as neighbors and as friends.

Trustee Senak stated some of his comments may have been rightly viewed as critical of the Village Staff, but the Village should know how fortunate it is to have such a professional and dedicated group of people working on their behalf. Trustee Senak stated the Trustees debate the impact of this development on the charm and character of the Village on economic development while much of the charm and character and economic prosperity that the Village has enjoyed is because of the efforts of the Village Staff. Trustee Senak stated nothing that has occurred can detract from the debt of gratitude that the Village owes the Village Staff for the efforts that they have made on behalf of the

Village of Glen Ellyn

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Village.

Trustee Senak stated he holds in his hand a signed and notarized letter of resignation which he handed to Village Clerk Chereskin and asked to confirm this letter. Village Clerk Chereskin verified this resignation letter was signed and notarized. Trustee Senak stated in deciding whether to tender this letter to President McGinley, he is guided by one basic principle - what is in the best interest of the Village and its residents. Trustee Senak stated his personal preferences are of little concern in this analysis. Trustee Senak stated if his presence on the Village Board is an impediment to its effective operation such that it cannot serve the community to the best of its ability then it is his duty to resign. Trustee Senak stated some have suggested that he can make a constructive contribution to the operation of the Board while providing perspective and balance to the process. Trustee Senak stated if this is true, it is likewise his duty to honor the decision of those who elected him and serve out his term.

Trustee Senak stated the decision of which of these two alternatives is correct is not for him to make, but it is ultimately a decision of the Village residents, and they will have this opportunity come this April. Trustee Senak stated this still does not answer the immediate question of what should be done now and who should make that decision. Trustee Senak stated he could make that decision, but it is not about him. Trustee Senak stated this decision is about the current Trustees as they are the ones that the residents have elected, and they are the ones who will be most impacted if any decision is made. Trustee Senak stated if he does not have the Trustees' confidence then he does not have their trust, and he has lost the moral authority to be a part of this Board. Trustee Senak stated because of this, it is his belief that the Trustees should make the decision on whether he should resign or not. Trustee Senak stated if the Trustees believe that Trustee Senak can work effectively with them for the betterment of the community, he will then remain a Board member, and if they do not, he will not impose himself on them, will honor their decision and will tender his resignation for the remainder of his term. Trustee Senak stated he looks to the voters in April.

Trustee Senak asked Trustee Enright how he would vote on this. Trustee Enright stated Trustee Senak was elected by the people of Glen Ellyn so Trustee Senak should serve out his term, and Trustee Enright sees no reason not to serve out the term.

Trustee Senak asked Trustee Kenwood his thoughts. Trustee Kenwood stated Trustee Senak was elected by the residents of Glen Ellyn, and Trustee Kenwood is not sitting on this Village Board to decide which Trustee serves and does not serve. Trustee Kenwood stated this is up to the Trustee if they want to run or not run and if they do, whether they stay or not stay. Trustee Kenwood stated he feels this is Trustee Senak's decision to make, and whatever decision Trustee Senak makes, the Village Board will live by. Trustee Kenwood stated he does feel this is a decision that he should make for Trustee Senak. Trustee Senak stated he will take this as an abstain.

Trustee Senak asked Trustee Ladesic his view. Trustee Ladesic stated he echoes Trustee Kenwood's points, and Trustee Ladesic did send an email of his thoughts to Trustee Senak. Trustee Ladesic stated this is a discussion that would be best to have off-line and take this discussion off of social media. Trustee Ladesic did not think it was particularly becoming of an elected official to not get their way and walk out. Trustee Ladesic stated he is not going to weigh in on whether Trustee Senak should stay or go, but this is about Trustee Senak making this decision. Trustee Senak stated he will take this as an abstain.

Trustee Senak stated Trustees Fasules and Pryde are not at tonight's meeting, but he did speak to them before this meeting. Trustee Senak stated both Trustees suggested to Trustee Senak that it

Village of Glen Ellyn

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would be their preference for Trustee Senak to remain as a Trustee.

Trustee Senak stated with three votes to remain and two votes to abstain, he will respectfully choose not to resign. Trustee Senak took back his resignation letter from Village Clerk Chereksin, and Trustee Senak ripped the resignation letter in two.

President McGinley stated this has been decided, and she has spoken with Trustee Senak. President McGinley stated she and Trustee Senak agree what matters most is moving forward, and the behavior of the Board will not continue in this matter, but they can serve collectively as a Board.

Trustee Senak stated there are some people who have suggested the solution to this is litigation, and he asks that these people please stand down and let President McGinley, the Village Board and the Village Staff work on this.

President McGinley stated the project did pass with four (4) yes votes and three (3) no votes, and the ordinances have been signed. President McGinley stated the next step is that the developer will come back for final approval on the comparison of the final submittal to what was submitted, and only the submitted plans will be up for a vote at that time, and not the height nor the mass nor anything else.

Trustee Enright stated the democratic process did work as a vote was taken, and it was final. Trustee Enright stated the Village needs to move on, and a lawsuit against the Village would be unusual.

President McGinley asked Trustee Enright how he would vote if the Board revoted. Trustee Enright stated after reviewing the update plans, he would vote to approve. President McGinley stated it would then be five (5) yes votes and two (2) no votes. President McGinley stated when this project comes back to the Village Board, only the final submitted plans will be up for approval.

J. Adjournment

RESULT:	APPROVED [4 TO 0]
MOVER:	John Kenwood, Village Trustee
SECONDER:	Mark Senak, Village Trustee
AYES:	Enright, Kenwood, Ladesic, Senak
EXCUSED:	Fasules, Pryde
PRESENT:	McGinley

Respectfully submitted Debbie Solomon, Recording Secretary

Reviewed and approved John A. Chereskin, Village Clerk



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 02/25/19 07:00 PM
Department: Glen Ellyn Village Board
Department Head: William Holmer
Category: Resolution
Prepared By: William Holmer

SCHEDULED

RESOLUTION 19-04

DOC ID: 3844

Resolution No. 19-04, A Resolution Providing a Formal Statement of Community Inclusiveness within the Village of Glen Ellyn (Village Attorney Mathews)

Background and Issues

Staff was requested to provide a Resolution whereby staff and Village Board support a community environment of justice and peace for all people free of hate.

The Village of Glen Ellyn strives to be an inclusive community free of racism, hatred and bigotry in all forms. The attached Resolution affirms this belief of inclusion amongst all groups and the denouncement of all hatred by groups or individuals opposing such inclusion.

The goal of this Resolution is to provide a formal, written stance on advancing inclusion and diversity within our community. We must continue to be a Village that centers the value of diversity and inclusion in our democracy and exemplifies it through our economic and political processes.

Action Requested

The Village Board is requested to consider the proposed resolution.

Recommendation

It is recommended that the Village Board approve the proposed resolution.

**Village of Glen Ellyn**

Resolution No. 19-04**Resolution of the Village of Glen Ellyn Board of Trustees
Reaffirming Its Support for a Community Free of Racism,
Hatred and Bigotry in All Forms.**

WHEREAS, the United States of America is a civilized nation that in its Declaration of Independence declares that all people are created equal; and

WHEREAS, the Village of Glen Ellyn strives to be an inclusive community that champions diversity, embraces its immigrant communities, respects sexual and gender identity, makes room for all faiths, pursues equity, and rejects hatred, violence, and terrorism; and

WHEREAS, disagreements can occur respectfully without resorting to, or threatening, violence, and without defacing or destroying property;

WHEREAS, the idea that one group or individual is supreme over another is not only wrong but ethically and morally reprehensible; and

NOW THEREFORE, be it resolved by the Village of Glen Ellyn that the Village shall:

SECTION 1. Denounce all forms of hate by any group or individual;

SECTION 2. Continue to exercise its fundamental freedoms, including freedom of expression, assembly, and conscience; and

SECTION 3. Shall not be intimidated by the fear of violence by any group or individual that seeks to empower themselves over others; and

SECTION 4. Shall strive to be a community of justice and peace for all people where the dignity of every human being is respected.

Resolution 19-04

Meeting of February 25, 2019

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois this ____ day of _____.

Ayes		Diane McGinley		Pete Ladesic		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		John Kenwood				
Nays		Diane McGinley		Pete Ladesic		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		John Kenwood				
Absent		Diane McGinley		Pete Ladesic		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		John Kenwood				

Approved by the Village President of the Village of Glen Ellyn, Illinois this ____ day of _____.

Village President
Diane McGinley

Attest:

Village Clerk

AFFIX VILLAGE SEAL

Resolution 19-04

Meeting of February 25, 2019

(Published in pamphlet form and posted on the _____ day of _____, 20____.)



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 02/25/19 07:00 PM
Department: Village Links
Department Head: Jeff Vesevick
Category: Purchase
Prepared By: Ann Pedersen

SCHEDULED

AGENDA ITEM (ID # 3842)

DOC ID: 3842

Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the Sourcewell Cooperative Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of (1) 2019 New Holland Workmaster 70 Tractor from Martin Implement Sales, Inc. of South Elgin, Illinois, through the Sourcewell Cooperative Purchasing Program in the amount of \$26,979.30 to be expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)

Background

The Village Links Grounds Division has determined it is the appropriate time to replace a 1995 New Holland 4630 Tractor. The 24 year old vehicle is no longer operating due to engine failure. The unit is part of our fleet of tractors which perform a variety of daily course maintenance tasks. There is only one vendor who produces a tractor which fits our needs and that is the New Holland Company. Martin Implement Sales, Inc. is the distributor for New Holland Tractors. The tractor is available from Martin Implement Sales, Inc. through the Sourcewell Cooperative Purchasing Program (formerly NJPA) The list price for the 2019 New Holland Workmaster 70 Tractor is \$35,235.00 delivered. The New Holland Workmaster 70 Tractor is available through the Sourcewell contract for \$26,979.30. The New Holland 4630 Tractor (trade-in) was purchased new in 1995. It has an estimated 5,000 hours and has reached the end of its useful life. We are proposing to replace the 1995 New Holland 4630 Tractor with a 2019 New Holland Workmaster 70 Tractor.

Subject

Staff acquired a quote from Martin Implement Sales, Inc., South Elgin, Illinois through their participation in the Sourcewell Cooperative Purchasing Program. The price for the 2019 New Holland Workmaster 70 Tractor with trade-in was \$26,979.30 from the Sourcewell Cooperative Purchasing Program. Sourcewell holds the competitively solicited contract for the New Holland Workmaster 70 Tractor. Utilizing the Sourcewell Cooperative Purchasing Program saves the village on costs associated with the procurement process.

Budget Impact

This piece of equipment was adopted into the CY19 Recreation Department Budget for the amount of \$35,000, and would be expensed to Village Links/Reserve 22 Fund (account 55700-580110).

Recommendation

Staff has researched and developed specifications that will allow the Village to obtain a vehicle that best meets the need of the Village Links Grounds Division at the most competitive price. We recommend that the Village Board approve the purchase of (1) 2019 New Holland Workmaster 70 Tractor from Martin Implement Sales, Inc. South Elgin, Illinois through the Sourcewell Cooperative

Purchasing Program in the amount of \$26,979.30.

Action Requested

Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the Sourcewell Cooperative Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of (1) 2019 New Holland Workmaster 70 Tractor from Martin Implement Sales, Inc. of South Elgin, Illinois, through the Sourcewell Cooperative Purchasing Program in the amount of \$26,979.30 to be expensed to the Village Links/Reserve 22 Fund.

Attachment

Quote sheet.

ATTACHMENTS:

- Workmaster Tractor 2019 (PDF)



Central Office

18405 115th Avenue
Orland Park, IL 60467-9489
(708) 349-8430 Phone
(708) 349-4230 Fax

West Branch

420 Nolen Drive
South Elgin, IL 60177-2238
(630) 883-3320 Phone
(847) 695-9105 Fax

North Branch

26354 N. US Highway 12
Wauconda, IL 60084-2427
(847) 469-0120 Phone
(847) 526-8054 Fax

Ship to: Vlg Links/Glen Ellyn
490 Harding Avenue
Glen Ellyn IL 60137

Invoice to: The Village Links of Glen Ellyn
485 Winchell Way
Glen Ellyn IL 60137-6326

Attention: Chris Pekarek

Branch 03 - Martin West		
Date 02/14/2019	Time 9:05:18 (O)	Page 1
Account No. GLEN0003	Phone No. 6304698180	Quote No05 006895
Ship Via		Purchase Order
Sales Tax No. E9997-4452		
		Salesperson 475

EQUIPMENT QUOTE

Description ** Q U O T E ** EXPIRY DATE: 02/05/2020 Amount

Stock #: 41956 Serial #: NH5392759 26079.30
(1) New New Holland Workmaster 70 tractor \$32,061
m/n Workmaster 70
with 4WD MFD, 540 RPM single PTO, foldable 2-post ROPS,
hydraulic steering, silencer downswept exhaust, combo
ball/flex end drawbar & 3 pt. hitch
(m/n 8812471) FR-R-3TYRE-9.5x24-4WD TURF front tires/ \$361
wheels
(m/n 8912481) RR-R3-16.9x24 TURF rear tires/wheels \$511
(m/n 337985) two rear remote valves + kickout \$502

**TOTAL LIST PRICE OF \$33,435 less NJPA contract 22%
discount of \$7355.70 for Municipal Price of \$26,079.30**
NJPA CONTRACT#021815 CUSTOMER NJPA#79616

NJPA/SOURCEWELL Bid pricing requires written copy of
Purchase Order

Selling price includes 24 month / 2,000 hour (whichever
comes first) Full Machine Factory Warranty - (see dealer
for details)

Stock #: ? Serial #: 1900.00
FREIGHT/PREP/DELIVERY

Trade Ins
=====

Serial #: 005523B 1000.00-
Used 1995 New Holland 4630 tractor **2096 hours**
w/2WD, 8 speed trans, 2-post ROPS, (1) rear remote valve,
turf tires (NOTE: Engine is locked up)

Subtotal: 26979.30
Quote Total: 26979.30

Authorization: _____

Selling price is F.O.B. Martin Implement Sales and does not include sales tax; add if applicable.
Equipment is subject to prior sale.



Martin Implement Sales, Inc.

www.martinimplement.com

Central Office

18405 115th Avenue
Orland Park, IL 60467-9489
(708) 349-8430 Phone
(708) 349-4230 Fax

West Branch

420 Nolen Drive
South Elgin, IL 60177-2238
(630) 883-3320 Phone
(847) 695-9105 Fax

North Branch

26354 N. US Highway 12
Wauconda, IL 60084-2427
(847) 469-0120 Phone
(847) 526-8054 Fax

Ship to: Vlg Links/Glen Ellyn
490 Harding Avenue
Glen Ellyn IL 60137

Invoice to: The Village Links of Glen Ellyn
485 Winchell Way
Glen Ellyn IL 60137-6326

Attention: Chris Pekarek

Branch 03 - Martin West		
Date 02/14/2019	Time 9:05:18 (O)	Page 2
Account No. GLEN0003	Phone No. 6304698180	Quote No05 006895
Ship Via		Purchase Order
Sales Tax No. E9997-4452		
		Salesperson 475

EQUIPMENT QUOTE

Description ** Q U O T E ** EXPIRY DATE: 02/05/2020 Amount

In Inventory - Modified wheels/tires (TURF)

Thank you,
Randy Dolister - Sales Representative 630-675-0633/cell
Martin Implement Sales - West Branch



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 02/25/19 07:00 PM
Department: Glen Ellyn Village Board
Department Head: Angela Andrianopoulos
Category: Purchase
Prepared By: Ann Pedersen

SCHEDULED

AGENDA ITEM (ID # 3840)

DOC ID: 3840

Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the National IPA Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of (1) 2019 Toro Reelmaster 5010-H Fairway Mower from Reinders, Mundelein Illinois through the National IPA Purchasing Program in the amount of \$54,374.42 to be expensed to the Village Links/Reserve22 Fund (General Manager Vesevick)

Background

The Village Links Grounds Division has determined it is the appropriate time to replace a 2001 Toro 5400D Fairway Mower. The 18-year old vehicle has exceeded its normal useful life of 10 to 12 years. Our fleet of (4) large area reel mowers are used to mow 50 acres of fairway, driving range and foot golf turf 2 to 3 times per week during the growing season. A replacement vehicle is in the capital replacement list for the CY 2019 budget. The proposed mower is the only unit powered by a true-hybrid power plant. This feature saves approximately 20% in fuel costs but more importantly eliminates approximately 100 hydraulic leak points. There is only one vendor who produces the fairway mower which fits our needs, and that is the Toro Company. Reinders has the exclusive territory to sell Toro Commercial Golf Equipment. The 2019 Toro Reelmaster 5010-H Fairway Mower is available from Reinders through the National IPA Purchasing Program (RFP#2017025) for \$54,374.42, including trade-in. The Toro 5400D Fairway Mower (trade-in) was purchased new in 2001. It has 5,043 hours and has reached the end of its useful life.

Subject

Staff acquired a quote from Reinders of Mundelein, Illinois, through their participation in the National IPA Purchasing Program. The price for the 2019 Toro Reelmaster 5010-H Fairway Mower with trade-in was \$54,374.42. National IPA holds the competitively solicited contract for the 2019 Toro Reelmaster 5010-H Fairway Mower. Utilizing the National IPA Purchasing Program saves the Village on costs associated with the procurement process.

Recommendation

Staff has researched and developed specifications that will allow the Village to obtain a vehicle that best meets the need of the Village Links Grounds Division at the most competitive price. We recommend that the Village Board approve the purchase of (1) 2019 Toro Reelmaster 5010-H Fairway Mower from Reinders of Mundelein, Illinois, through the National IPA Purchasing Program in the amount of \$54,374.42. Funding should be expensed to the CY2019 Village Links/Reserve 22 Fund, account 55700-580110.

Budget Impact

This item was adopted into the budget for the estimated amount of \$50,000. Although the contract price of this piece of equipment exceeds the approved amount, the aggregate total of the 6 pieces of equipment will be \$7,805.03 below the estimated approved total.

Action Requested

Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the National IPA Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of (1) 2019 Toro Reelmaster 5010-H Fairway Mower from Reinders, Mundelein Illinois through the National IPA Purchasing Program in the amount of \$54,374.42 to be expensed to the Village Links/Reserve 22 Fund.

Attachments

Quote sheet, brochure.

ATTACHMENTS:

- Fairway mower 5010-H 2019 (PDF)



Brian Placzkowski
Territory Manager
911 Tower Road
Mundelein, IL 60060
Cell (815) 347-3888
Fax (847) 678-5511
bplaczkowski@reinders.com

Acct #: 303618-1

Village Links Golf Course
490 Harding Avenue
Glen Ellyn IL 60137

Attn: Chris Pekarek

<u>Quote ID#</u> Q06515	Quotes Good for 30 days
<u>Quote Date</u> 1/17/2019	<u>NIPA Account#</u> 410

Competitively Solicited and Award to Toro - Contract #2017025

Qty	Model #	Description	NIPA Total
1	03674	Reelmaster 5010-H	\$56,374.42
5	03621	22 Inch 5 Inch 8 Blade (RR) Radial Reel EdgeSeries	
1	03628	5 Inch Electric Reel Motor Finish Kit (1 Per Traction Unit)	
1	03411	5-inch Weight for CUs with No Attachments (Kit of 5)	
2	03416	Compact Flexible Grass Basket (22 in)	
3	03415	Flexible Grass Basket (22 in)	
1	110-9604	Rear Lift Cyl Limit Kit (1 per Traction Unit)	

Trades

1	2001 Toro Reelmaster 5400D	\$1,700.00
1	1997 Ransomes Eplex	<u>\$300.00</u>

\$54,374.42

Proposal Summary and Agreement

I am pleased to submit the attached proposal for your consideration

This is a proposal on the goods named, subject to the following conditions: The prices and terms on this proposal are not subject to verbal changes or other agreements unless approved in writing by the seller. All proposals and agreements are contingent on availability of product from the manufacturer. Typographical errors are subject to correction.

All prices quoted include delivery to your facility unless otherwise stated. Prices include assembly where applicable and accessibility to parts and service manuals. Timing at delivery may vary and is subject to manufacturer's availability. Purchaser is responsible for any applicable taxes.

The City of Mesa, AZ has publicly solicited and awarded an agreement for ***Parks and Golf Grounds Maintenance Equipment to The Toro Company***. This cooperative purchasing agreement (Contract #2017025) is available to public agencies and non-profit entities nationwide via National Intergovernmental Purchasing Alliance (National IPA).

Award Highlights

- Cooperative purchasing contract
- Publicly solicited and awarded
- RFP included public agency "piggy-backing" language
- National aggregate pricing saves money

ORDER ACCEPTANCE AGREEMENT

By signing below, I am authorizing Reinders, Inc. to proceed with fulfilling the product order based on the quote I.D.# noted and that I have reviewed the quote in its entirety. Unless otherwise indicated I agree to accept delivery on the earliest date that this product can be shipped to our location(s). Any and all trades associated with this order will be ready for pick up at time of delivery of this order. **A 2.5% service fee will apply for all credit card transactions.**

Quote I.D. # _____ Accepted Equipment Delivery Date _____

Authorized Signature: _____

Print Name: _____

Date: _____

Brian Placzowski
Territory Manager
Reinders, Inc.



**Grounds &
Sports Turf**

Attachment: Fairway mower 5010-H 2019

E.5.a

TORO Count on it.

Introducing the Reelmaster® 5010-H

with PowerMatch™ Technology



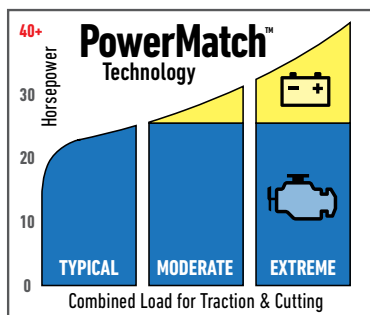
**The industry's first and
only fairway mower with
a true hybrid drive system.**

Packet Pg. 54

TORO

Reelmaster® 5010-H features

Welcome to the Future of Hybrid Mowing!



Exclusive Hybrid Drive System

PowerMatch technology enables the Reelmaster 5010-H to seamlessly match the power generated to the power required for traction and cutting based on the mowing conditions.

Significantly Reduced Maintenance

The move from hydraulic to electric cutting units eliminates hoses, fittings and fluid along with over 100 potential leak points.

Proven Reliability & Performance

Built on the time-tested Reelmaster 5010 Series platform, the Reelmaster 5010-H delivers exceptional durability, high performance, versatility and comfort.



Save 20% of Fuel Costs on Average

With an average fuel savings of 20% over comparably equipped conventional mowers, and an economy mode that can save substantially more, the Reelmaster 5010-H is easy on your budget.



Precise Monitoring & Control

The onboard InfoCenter™ provides precise control of reel speed and clip rate. In addition, the technician has access to system information, alerts, service reminders, diagnostics and more.



Superior Aftercut Appearance

Electric cutting unit motors permit precise and consistent reel speed and clip rate control.



Dare to Compare!

Contact your local Toro distributor today.

800-803-8676

toro.com/reelmaster

The new Reelmaster 5010-H

A True “Game Changing” Hybrid Fairway Mower

The new Reelmaster 5010-H Fairway Mower features exclusive PowerMatch™ Technology to seamlessly deliver the power you need, when and where you need it, for flawless fairway playing conditions. In fact, the Reelmaster 5010-H can readily deliver over 40 horsepower on-demand for climbing steep hills, verticutting or scalping.

You shouldn't have to sacrifice mowing power to realize true efficiency and labor savings. Three years of real-world field testing have proven not only that the Reelmaster 5010-H has the power to perform in the most rigorous golf course conditions, but it also saves you significant time and money. In short, the Reelmaster 5010-H is a true “game-changer”.

Interchangeable Cutting Units

Interchangeable 5 or 7 inch cutting units, in either 8 or 11 blade configurations, allows you to create the perfect cut for a wide range of turf conditions.

Choose from a full range of 5010-H Attachments and Accessories

A wide range of attachments are available including groomers, rear roller brushes, grass baskets, a sunshade and our CrossTrax® all-wheel-drive system – to name a few.



Count on it.

Follow the Leader



Visit toro.com/reelmaster Call 800-803-8676
The Toro Company 8111 Lyndale Ave. South Bloomington, MN 55420-1104



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 02/25/19 07:00 PM
Department: Village Links
Department Head: Jeff Vesevick
Category: Purchase
Prepared By: Ann Pedersen

SCHEDULED

AGENDA ITEM (ID # 3839)

DOC ID: 3839

Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the Sourcewell Cooperative Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of (2) 2019 Cushman Truckster HD from Burris Equipment, Joliet Illinois, through the Sourcewell Cooperative Purchasing Program in the amount of \$47,128.00 to be expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)

Background

The Village Links Grounds Division has determined it is the appropriate time to replace two 2000 model year Cushman Turf Truckster. These 18-year old vehicles are no longer operational due to failed equipment systems. Many of the necessary replacement parts needed to repair the vehicles are no longer available from the manufacturer or after-market suppliers. Our fleet of (10) Cushman Trucksters are used in a variety of turf maintenance tasks. Some of the tasks can only be completed using implements which are only compatible with the Cushman Truckster. There is only one vendor who produces a truckster which fits our needs and is compatible with our current implements and that is the Cushman Company. Burris Equipment has the exclusive territory to sell Cushman Equipment. The Cushman Truckster HD is available from Burris Equipment through the Sourcewell Cooperative Purchasing Program (formerly NJPA) The Cushman Truckster HD is available through the Sourcewell contract for \$23,564.00.

Subject

Staff acquired a quote from Burris Equipment, Joliet Illinois through their participation in the Sourcewell Cooperative Purchasing Program. The price for each 2019 Cushman Truckster HD with trade-in was \$23,564.00 from the Sourcewell Cooperative Purchasing Program. Sourcewell holds the competitively solicited contract for the Cushman Truckster HD. Utilizing the Sourcewell Cooperative Purchasing Program saves the village on costs associated with the procurement process.

Recommendation

Staff has researched and developed specifications that will allow the Village to obtain vehicles that best meet the need of the Village Links Grounds Division at the most competitive price. We recommend that the Village Board approve the purchase of (2) 2019 Cushman Truckster HD from Burris Equipment, Joliet Illinois, through the Sourcewell Cooperative Purchasing Program in the amount of \$47,128.00. Funding should be expensed to the Village Links/Reserve 22 Fund, account 55700-580110.

Budget Impact

One Truckster was budgeted into the CY18 Village Links capital budget, and is encumbered for

2019 for the approved amount of \$27,000. Another Truckster is budgeted in the CY2019 budget for \$27,000.

Strategic Goals

Strategic Issue V: Village Links/Reserve 22 mission is to enhance the quality of life in Glen Ellyn by offering outstanding recreational and dining opportunities, while providing storm water protection, at no costs to the taxpayer.

Action Requested

Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the Sourcewell Cooperative Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of (1) 2019 Cushman Truckster HD from Burris Equipment, Joliet Illinois through the Sourcewell Cooperative Purchasing Program in the amount of \$47,128, to be expensed to the Village Links/Reserve 22 Fund.

Attachments

Quote sheet, manufacturer brochure.

ATTACHMENTS:

- CushmanTruckster19 (PDF)

JACOBSEN®

Utility Equipment

CUSHMAN® TURF-TRUCKSTER®



The Cushman® Turf-Truckster® by Jacobsen® is the most rugged, easiest riding and best equipped turf vehicle on the market, featuring a heavy-duty carbon steel channel e-coated and powder painted frame and dent resistant rustproof body.

- **Heavy duty payload** of 2850 lbs. (1293 kg); steel or poly dumping beds available.
- **Choice of transmissions** with industry-exclusive automatic 3-speed transmission available; Dash-mounted shifter for automatic, 4-speed or 5-speed manual transmission.
- **Power for the rugged road ahead:** 33.8 hp (25.2 kW) EFI gas engine or 24.8 hp (18.5 kW) diesel engine available.
- **Full line of attachment options** including a top dresser, Core Harvester, spreader, blower, Quick Aerator and sprayer make the Turf-Truckster one of the most versatile vehicles on the market.

QUICK SPECS

Engine: Gas or Diesel

Rated Capacity: 2850 lbs. (1293 kg)

Drive Train: 4-speed manual, 5-speed manual, 3-speed automatic

Speed: 1 – 26 mph (1.6 – 41.8 km/h) depending on model

Dimensions:

Weight: 1742 – 1956 lbs. (790 - 887 kg)

Length 114.2 in. (2.9 m)

Height: 49 in. (1.2 m)

Width: 63.5 in. (1.61 m)



CHECK IT OUT!

Scan with your smart phone to view the Cushman® Turf-Truckster® gas product page. Get app using your smartphone at i-nigma.mobi

TURF-TRUCKSTER®

SPECIFICATIONS

Engine	Gas	Diesel
Type	Suzuki® 660 EFI, 3-cylinder, 4 cycle, 12 valve, liquid cooled electronic fuel injection	Kubota® D1105 diesel, 3-cylinder, 4-cycle, liquid cooled
Horsepower*	33.8 hp (25.2 kW) governed at 4450 rpm	24.8 hp (18.5 kW)
Air Cleaner	Donaldson® dry cartridge type with evacuator valve	
Lubrication	Fully pressurized system with full flow oil filter	
Fuel Capacity	7.0 gal. (26.5 L) unleaded	7.0 gal. (26.5 L) No. 2 diesel
Electrical System	60 amp, heavy duty alternator; 12 V starter with safety interlock	
Drive Train		
Clutch	6.7 in. (170 mm) dry, single disc and pressure plate	7.1 in. (180 mm) single disc and pressure plate
Manual Transmission	Five speed manual truck transmission with low-low (creeper) first gear; synchronized in all forward gears; two speed rear axle	Four speed manual truck transmission with low-low (creeper) first gear; synchronized in all forward gears; two speed rear axle
Automatic Transmission	Three speed automotive	
Tires, Brakes and Steering		
Front Tires	20 x 10-10, 4 ply rib tread	
Rear Tires	24 x 13-12, 4 ply turf tread	
Brakes	Heavy duty hydraulic, 7.9 in. (201 mm) duo-servo, self adjusting brakes on all wheels, with dual master cylinder and remote trunk-mounted master cylinder reservoir	
Steering	Automotive power steering	
Front Suspension	Double A-arm independent suspension with spring-over shock absorbers	
Rear Suspension	Heavy duty, multiple leaf springs with shock absorbers	
Maximum Capacity	2850 lbs. (1293 kg) Maximum capacity. For available payload capacity, subtract weight of driver, any passengers, ROPS and added accessories	
Speed		
Manual Transmission	1st gear: 1.4 - 4.3 mph (2.2 - 7.0 km/h) 2nd gear: 2.3 - 7.3 mph (3.7 - 11.8 km/h) 3rd gear: 3.6 - 11.6 mph (5.8 - 18.6 km/h) 4th gear: 5.5 - 17.5 mph (8.8 - 28.1 km/h) 5th gear: 6.9 - 22.1 mph (11.1 - 35.6 km/h) Reverse: 1.3 - 4.3 mph (2.2 - 6.9 km/h)	1st gear: 1.7 - 5.5 mph (2.7 - 8.8 km/h) 2nd gear: 3.2 - 10.2 mph (5.1 - 16.5 km/h) 3rd gear: 4.4 - 14.0 mph (7.0 - 22.5 km/h) 4th gear: 6.2 - 19.9 mph (10.0 - 32.1 km/h) Reverse: 1.8 - 5.7 mph (2.9 - 9.3 km/h)
Automatic Transmission	1st gear: 2.5 - 8.1 mph (4.1 - 13 km/h) 2nd gear: 4.5 - 14.4 mph (7.2 - 23.2 km/h) 3rd gear: 6.9 - 22.1 mph (11.1 - 35.6 km/h) Reverse: 3.1 - 9.9 mph (5 - 16 km/h)	
Weight and Dimensions		
Weight	Manual: 1808 lbs. (820 kg) Automatic: 1742 lbs. (790 kg)	Manual: 1956 lbs (887 kg)
Length	114.2 in. (2.9 m)	
Height	49 in. (1.2 m)	
Wheelbase	88.2 in. (2.2 m)	
Width	63.5 in. (1.61 m)	

*Engine horsepower is provided by engine manufacturer. Actual operating power output may vary due to conditions of specific use.

NOTE: Specifications, while correct at time of printing, may change without notice.

Utility Equipment

PRODUCT CONFIGURATION

EQUIPPED STANDARD

- ✓ 4 post ROPS with seat belt
- ✓ Liquid-cooled engine
- ✓ 2 speed rear axle
- ✓ Front underhood storage area
- ✓ Governor
- ✓ Hand throttle controls
- ✓ Headlights
- ✓ Horn
- ✓ Phone / cup holder
- ✓ 12V power plug outlet
- ✓ Cushman pin disconnect system
- ✓ Hydraulics with auxiliary outlets
- ✓ 4-ply turf tread rear tires

ACCESSORIES

- ☐ Flatbed, 47 in. (1.19 m) quick disconnect
- ☐ Box assembly, 47 in. (1.19 m) sides and tailgate with automatic tailgate release
- ☐ Box liner
- ☐ Flatbed 60 in. (1.52 m) quick disconnect
- ☐ Box assembly, 60 in. (1.52 m) sides and tailgate with automatic tailgate release
- ☐ Box assembly, poly box 42.5 in. L x 46 in. W x 13 in. Deep (1.08 m L x 1.17 m W x .33 m Deep)
- ☐ Top Dresser 1500 – Textured crescent belt with V guide
- ☐ Core Harvester for mounting to 47 in. (1.19 m) or 60 in. (1.52 m) steel bed
- ☐ Viccon Spreader
- ☐ Quick Aerator
- ☐ Implement Lift ("A" frame)
- ☐ Hitch, receiver style with drawbar – male insert 1.5 in. (3.81 cm)
- ☐ Drawbar (male insert only)
- ☐ Hitch, flat bar style
- ☐ Fifth wheel ball hitch including electric brake controller
- ☐ Axle Truss Kit
- ☐ Hydraulics, high/low (Gas and Diesel)
- ☐ PTO, heavy-duty, hydraulic
- ☐ PTO, heavy-duty, mechanical
- ☐ ROPS with seat belts and integrated canopy
- ☐ Cab, black with ROPS, windshield with wiper and rear window
- ☐ Doors, steel, Jacobsen orange
- ☐ Doors, steel, Ransomes green
- ☐ Heater/defroster
- ☐ Windshield with wiper
- ☐ Rear window
- ☐ Turf signals with right hand taillight
- ☐ Outside mirrors, right and left
- ☐ Front bumper
- ☐ Alarm, back-up kit, variable pitch
- ☐ Exhaust spark arrestor





Waukegan: ☐
2216 N. Greenbay Road
Waukegan, IL 60087
(847) 336-1205
(847) 336-2697 - Fax

To: Village Links

Email

Lakemoor: ☐
27939 W. Concrete Drive
Ingleside, IL 60041
(815) 363-4100
(815) 363-4109 - Fax

Joliet: ☐
2001 Cherry Hill Road
Joliet, IL 60433
(815) 464-6650
(815) 464-6951 - Fax

[illegible]

Notes:

☐ Emailed

George O'Hara
george.ohara@burrisequipment.com
CELL # (708) 514-0823
Burris Equipment Co.

Date _____

Sales	Service	Rentals	Parts
-------	---------	---------	-------



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 02/25/19 07:00 PM
Department: Village Links
Department Head: Jeff Vesevick
Category: Purchase
Prepared By: Ann Pedersen

SCHEDULED

AGENDA ITEM (ID # 3838)

DOC ID: 3838

Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the National IPA Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of (1) 2019 Toro Reelmaster 3100-D Sidewinder Mower from Reinders of Mundelein, Illinois, through the National IPA Purchasing Program in the amount of \$35,223.25 to be expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)

Background

The Village Links Grounds Division has determined it is the appropriate time to replace a 2001 Toro Reelmaster 3100-D Sidewinder Mower. The 18-year old vehicle has 6,508 hours, and has exceeded its normal useful life of 10 to 12 years. The 2001 mower will not be traded in because the existing cutting units can be reused and exceeds the trade-in value of the 2001 unit. Our fleet of (2) medium area reel mowers are used to mow the 84" tee trim areas, intermediate rough, bunker complexes and green surrounds 2 times per week during the growing season. The proposed mower is the only unit which has an 'on-the-fly' reel offset capability. This feature eliminates wear patterns from forming around bunkers and green surrounds. There is only one vendor who produces the sidewinder mower which fits our needs and that is the Toro Company. Reinders, Inc., of Mundelein, IL, has the exclusive territory to sell Toro Commercial Golf Equipment. The 2019 Toro Reelmaster 3100-D Sidewinder Mower is available from Reinders through the National IPA Purchasing Program (RFP#2017025) for \$35,223.25. Utilizing the National IPA Purchasing Program saves the Village on costs associated with the procurement process.

Strategic Goals

Strategic Issue V: Village Links/Reserve 22 mission is to enhance the quality of life in Glen Ellyn by offering outstanding recreational and dining opportunities, while providing storm water protection, at no costs to the taxpayer.

This purchase helps the Links to focus on quality as well as execute capital plans.

Budget Impact

This piece of equipment was estimated at \$33,000, which was adopted into the CY2018 budget. This amount is encumbered for 2019. Funding expensed to the Village Links/Reserve 22 Fund (account 55700-580110).

Recommendation

Staff has researched and developed specifications that will allow the Village to obtain a vehicle that best meets the need of the Village Links Grounds Division at the most competitive price. Staff

recommends that the Village Board approve the purchase of (1) 2019 Toro Reelmaster 3100-D Sidewinder Mower from Reinders, Mundelein Illinois through the National IPA Purchasing Program in the amount of \$35,223.25.

Action Requested

Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the National IPA Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of (1) 2019 Toro Reelmaster 3100-D Sidewinder Mower from Reinders of Mundelein, Illinois, through the National IPA Purchasing Program in the amount of \$35,223.25 to be expensed to the Village Links/Reserve 22 Fund.

Attachments

Vendor quote sheet, manufacturer brochure.

ATTACHMENTS:

- Sidewinder 3100 2019 (PDF)



Brian Placzkowski
 Territory Manager
 911 Tower Road
 Mundelein, IL 60060
 Cell (815) 347-3888
 Fax (847) 678-5511
bplaczkowski@reinders.com

Acct #: 303618-1

Village Links Golf Course
 490 Harding Avenue
 Glen Ellyn IL 60137

Attn: Chris Pekarek

<u>Quote ID#</u> Q06515	Quotes Good for 30 days
<u>Quote Date</u> 1/18/2019	<u>NIPA Account#</u> 410

Competitively Solicited and Award to Toro - Contract #2017025

Qty	Model #	Description	NIPA Total
1	03171	Reelmaster 3100-D Sidewinder	\$35,223.25
1	03173	32 Inch Lift Arm Kit	
3	03191	32 Inch 8 Blade (RR) Radial Reel EdgeSeries	

Proposal Summary and Agreement

I am pleased to submit the attached proposal for your consideration

This is a proposal on the goods named, subject to the following conditions: The prices and terms on this proposal are not subject to verbal changes or other agreements unless approved in writing by the seller. All proposals and agreements are contingent on availability of product from the manufacturer. Typographical errors are subject to correction.

All prices quoted include delivery to your facility unless otherwise stated. Prices include assembly where applicable and accessibility to parts and service manuals. Timing at delivery may vary and is subject to manufacturer's availability. Purchaser is responsible for any applicable taxes.

The City of Mesa, AZ has publicly solicited and awarded an agreement for ***Parks and Golf Grounds Maintenance Equipment to The Toro Company***. This cooperative purchasing agreement (Contract #2017025) is available to public agencies and non-profit entities nationwide via National Intergovernmental Purchasing Alliance (National IPA).

Award Highlights

- Cooperative purchasing contract
- Publicly solicited and awarded
- RFP included public agency "piggy-backing" language
- National aggregate pricing saves money

ORDER ACCEPTANCE AGREEMENT

By signing below, I am authorizing Reinders, Inc. to proceed with fulfilling the product order based on the quote I.D.# noted and that I have reviewed the quote in its entirety. Unless otherwise indicated I agree to accept delivery on the earliest date that this product can be shipped to our location(s). Any and all trades associated with this order will be ready for pick up at time of delivery of this order. **A 2.5% service fee will apply for all credit card transactions.**

Quote I.D. # _____ Accepted Equipment Delivery Date _____

Authorized Signature: _____

Print Name: _____

Date: _____

Brian Placzowski
Territory Manager
Reinders, Inc.



**Grounds &
Sports Turf**



REELMASTER® SERIES

LARGE AREA REEL MOWERS



WITH
EdgeSeries™ Reels

REELMASTER® 3100-D



A MUST FOR ANY COURSE.



EdgeSeries™ Reels

EFFORTLESS MAINTENANCE

The Reelmaster 3100-D is as easy to maintain as it is to drive. The location of the engine gives you quick access to oil filters, air filters and other routine maintenance items. The cutting units are also easy to service and maintain, including the center unit that moves into an easy-access position via the joystick control.



SIDEWINDER®

The Reelmaster 3100-D is the only reel mower with Sidewinder® technology. Sliding side-to-side, Sidewinder cutting units shift left and right a total of 24" (61 cm) to reach turf that other mowers can't. It's perfect for mowing around greens and bunkers where precision control is a must. Add the legendary Toro cutting units and triplex configuration, and the 3100-D is the best reel trim mower on the market with a cutting quality and versatility that's second to none.

AN ALL-AROUND PERFORMER

The Reelmaster 3100-D has superior traction on rolling and hilly terrain, even with heavy early morning dew. The Series/Parallel™ 3-wheel drive system maintains power to a minimum of two wheels to prevent slippage and spin outs no matter where you are on the course. Its 9 mph (14 km/h) transport speed helps get you around the course quickly.

GENTLE ON TURF

The Reelmaster 3100-D is a triplex trim mower built for superb cutting on tee boxes, around greens or on ball fields. A 3-cylinder Kubota® diesel engine provides smooth acceleration and consistent speed for a better cut.

- Kubota 21.5 hp (16 kW) diesel engine
- Exclusive Sidewinder cutting system
- 72" (183 cm) or 85" (216 cm) width of cut
- Series/Parallel 3WD

QUALITY THAT WON'T QUIT

The Reelmaster 3100-D features heavy-duty construction for the long haul. Its formed steel and steel tube framing, welded steel construction, and high-carbon steel blades won't let you down.

REELMASTER® 3550-D



THE LIGHTWEIGHT FAIRWAY CHAMPION.



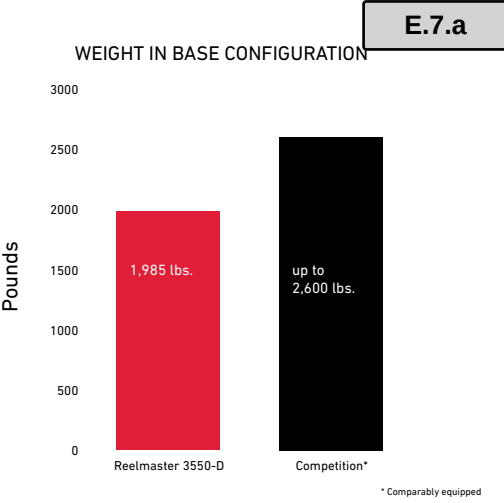
EdgeSeries™ Reels

SUPERIOR TRACTION

The Series/Parallel 3-wheel drive system provides power to at least two wheels at all times. Smooth, turf-friendly tires and 3-wheel drive produce consistency and reliability.

ENHANCED GROUND FOLLOWING

The Reelmaster 3550-D offers 18" (46 cm) fairway Dual Precision Adjustment (DPA) cutting units which provide the quality-of-cut Toro is known for, even on those hard to maintain areas and fairway undulations. Optional 22" (56 cm) rear cutting units can be installed to achieve additional overlap if desired.



PRODUCTIVITY

The 82" (208 cm) cutting width and 7 mph (11.3 km/h) mowing speed make the 3550-D fast and effective. The Reelmaster 3550-D can be configured to provide you with the high quality finish you want.

LIGHTWEIGHT DESIGN

The Reelmaster 3550-D floats effortlessly over contours in fairways with a weight that is on average 15-20 percent lighter than comparably equipped machines. The lightweight design, coupled with turf-friendly tires, delivers a gentle footprint for use on delicate turf.

EASY ON THE EARS

At just 85 dB(A) (operator ear measurement) at full throttle, the Reelmaster 3550-D is not only the lightest fairway mower on the market, but it's also the quietest.

REELMASTER® 3555-D/3575-D



PERFORMANCE YOU EXPECT,
IN A SIZE YOU DON'T.



EdgeSeries™ Reels

COMMON OPERATOR PLATFORM

The Reelmaster 3555-D and 3575-D utilize a common platform with other popular Toro mowers which can improve operator and technician efficiency.



E.7.a

THE POWER YOU NEED

Powered by a 24.8 hp (18.5 kW) Tier 4-compliant Kubota® diesel engine, these Reelmaster models provide plenty of power to climb hills, even while operating groomers and rear roller brushes, yet it uses less fuel per acre than other standard fairway mowers.

ALL-WHEEL DRIVE SYSTEM

The Series/Parallel 3-wheel drive system provides power to at least two wheels at all times. The result is impressive traction in hilly and wet conditions with minimal wheel slip so it's gentle on the turf.

OUTSTANDING QUALITY OF CUT

Dual Precision Adjustment (DPA) cutting units featuring Toro's EdgeSeries™ reels combine to deliver a consistent, high quality cut and superior after-cut appearance, while reducing maintenance with improved reel edge retention.

LIGHTWEIGHT DESIGN

With a weight that is 20 percent lighter than a comparably equipped Toro 4-wheel drive fairway machine, the Reelmaster 3555-D and 3575-D provide the ideal combination of turf friendliness and productive performance.

REELMASTER® 3555-D/3575-D

REELMASTER® 5010-H



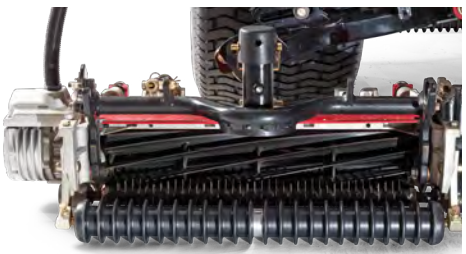
A TRUE GAME-CHANGER.



EdgeSeries™ Reels

PROVEN RELIABILITY & PERFORMANCE

Built on the popular time-tested and proven Reelmaster 5010 Series platform, the 5010-H delivers exceptional durability, high performance, versatility, comfort, and serviceability.



REELMASTER® 5010-H

EXCLUSIVE HYBRID DRIVE SYSTEM

Toro's patented PowerMatch™ technology enables the Reelmaster 5010-H to seamlessly match the power generated to the power required for traction and cutting based on the mowing conditions. The 5010-H utilizes the power of a diesel engine in combination with a battery pack to supply over 40 horsepower (29.8 kW), which saves fuel usage, improves operating costs, and the reduces vehicle's carbon footprint.

FUEL SAVINGS

The 5010-H is easy on your budget with an average fuel savings of 20 percent over comparably equipped conventional mowers, and its economy mode can save operators even more.

PRECISE MONITORING & CONTROL

The onboard LCD InfoCenter™ display provides access to system information, alerts, service reminders, diagnostics, and more. It allows you to precisely control reel speed and clip rate and monitor reel performance to ensure a superior after-cut appearance.

SIGNIFICANTLY REDUCED MAINTENANCE

The move from hydraulic to electric motors on the cutting units, which feature low-friction seals and bearings on the reels, improves performance and reduces power requirements and maintenance, while eliminating hoses, fittings and fluid. The electric cutting units provide increased fuel efficiency, quieter operation, significantly fewer potential leak points and unmatched quality of cut.

REELMASTER® 5410/5510/5610



LEADING BY REPUTATION.



EdgeSeries™ Reels



UNPARALLELED OPERATOR COMFORT

With a tilt steering wheel and easy-access steps for any size operator, to a deluxe suspension seat, and a well thought out design that moved the radiator to the rear of the engine compartment to move heat rejection and noise away from operator, these fairway mowers are designed for comfortable, all-day operation.



REELMASTER® 5410/5510/5610

PRECISE MONITORING & CONTROL

The onboard InfoCenter™ allows viewing and changing of settings. It also provides essential information about service intervals, diagnostics and faults. Toro's Mow Speed Limiter is a simple mechanical design which produces consistent results regardless of the operator.

OUTSTANDING QUALITY OF CUT

Dual Precision Adjustment (DPA) cutting units – featuring Toro's all new EdgeSeries reels – combine to deliver a consistent, high quality cut and superior after-cut appearance, while reducing maintenance with improved reel edge retention.

ENHANCED CLIMBING AND HILLSIDE STABILITY

The CrossTrax® all-wheel drive system is based on Toro's patented Series/Parallel design. If one of the front tires begins to slip, power is transferred to the opposite rear tire for optimum traction.

POWERFUL ENGINE

Powered by a Yanmar® 3-cylinder, liquid-cooled, diesel engine, the Reelmaster includes an exhaust after-treatment system to ensure EPA emission requirements.

REELMASTER® 7000-D



A REEL PERFORMANCE BEAST.



EdgeSeries™ Reels

PRODUCTIVITY

Spend less time mowing with a 126" (320 cm) maximum width-of-cut and 14 mph (22.5 km/h) transport speed. Spend even less time in the shop with patented Dual Precision Adjustment (DPA) cutting units that manicure your turf and save you time with easy set-up and long-lasting adjustments.



POWER

A Tier 4-compliant Yanmar® 4-cylinder, liquid-cooled diesel engine provides the power you need for the toughest turf maintenance tasks.

- 55 hp (41 kW) Yanmar diesel engine, high-torque reel motors.
- 121" (307 cm) width-of-cut or 126" (320 cm) width-of-cut with optional 32" (81.3 cm) cutting units.

COOLING SYSTEM

The SmartCool™ auto-reversing fan system keeps engine heat low when the workload and outside temperature are high. Southern grasses and high heat don't stand a chance with the SmartCool system.

OPERATOR COMFORT

An air ride suspension seat and control hub console system provide hours of comfort and control. This mower has it all – power, productivity, and superior after-cut appearance.

MULTI-PURPOSE

Get exquisite after-cut appearance for your fairways and roughs. Significantly reduce the time needed to scalp in preparation for overseeding. The Reelmaster 7000-D is a multi-use, heavy-duty reel mower designed for productivity and performance in the most extreme conditions.

SIMPLIFIED MAINTENANCE

Improved access to routine service points and service components, along with a robust machine design, results in less frequent maintenance intervals and less time required to perform maintenance tasks.

REELMASTER® 7000-D

EdgeSeries™ Reels



NEW REEL BLADE MATERIAL
The use of advanced material reduces abrasive wear, which leads to longer edge retention, resulting in fewer reel-to-bedknife adjustments and less grinding.

MODIFIED GEOMETRY
Improvements to the reel helix provide a crisper and cleaner cut, with better grass collection. Changes to the bedknife top grind angle result in a smaller land area between the reel and bedknife which helps maintain the cutting edge longer and requires less power to the cutting unit. Changes in the reel blade rake angle also drive better edge retention and cleaner cut.

IMPROVED MANUFACTURING PROCESSES
Our process improvements produce more consistent reel dimensions, resulting in improved reel-to-bedknife contact across the width of the reel. This simplifies set up and provides a more consistent cut.

EFFICIENT SEALS & BEARINGS
All Dual Precision Adjustment (DPA) cutting units include low-drag seals and low-friction bearings, which reduce power requirements, and result in lower fuel consumption.

SPECIFICATIONS

REELMASTER SERIES FAMILY							
MODEL	3100-D/3100SW-D	3550-D	3555/3575-D	5010-H	5410/5510/5610-D	5610-D	7000-D
POWER SYSTEM	3-cylinder, 21.5 hp (16 kW) @ 2500 RPM, diesel	3-cylinder, 24.8 hp (18.5 kW) @ 3000 RPM, diesel	3-cylinder, 24.8 hp (18.5 kW) @ 3000 RPM, diesel	Hybrid with 3-cylinder, 24.8 hp (18.5 kW) @ 3000 RPM, diesel, & four AGM batteries	3-cylinder, 36.8 hp (27.5 kW) @ 3000 RPM, T4F diesel	3-cylinder, 43.5 hp (32.4 kW) @ 3000 RPM, T4F turbo diesel	4-cylinder, 55 hp (41 kW) @ 3000 RPM, T4F diesel
TRACTION DRIVE	3-wheel drive (Series/Parallel)	3-wheel drive (Series/Parallel)	3-wheel drive (Series/Parallel)	2-wheel drive (optional CrossTrax)	2-wheel drive (optional CrossTrax)	4-wheel drive CrossTrax	4-wheel drive (optional flow divider kit)
TRANSPORT SPEED	0-9 mph (0-14 km/h)	0-10 mph (0-16.1 km/h)	0-10 mph (0-16.1 km/h)	0-10 mph (0-16.1 km/h)	0-10 mph (0-16.1 km/h)	0-10 mph (0-16.1 km/h)	0-14 mph (0-22.5 km/h)
MOW SPEED	0-6 mph (0-10 km/h)	0-7 mph (0-11.3 km/h)	0-7 mph (0-11.3 km/h)	0-8 mph (0-12.8 km/h)	0-8 mph (0-12.8 km/h)	0-8 mph (0-12.8 km/h)	0-7 mph (0-11 km/h)
AUTO REVERSING COOLING FAN	N/A	N/A	N/A	N/A	N/A	N/A	Standard
FUEL CAPACITY	7.5 gallons (28.3 liters)	7.5 gallons (28.3 liters)	7.5 gallons (28.3 liters)	14 gallons (53 liters)	14 gallons (53 liters)	14 gallons (53 liters)	22 gallons (83 liters)
WIDTH OF CUT	72 inches (183 cm) or 85 inches (216 cm)	82 inches (208 cm)	100 inches (254 cm)	100 inches (254 cm)	100 inches (254 cm)	100 inches (254 cm)	136 inches (345 cm) or 141 inches (358 cm)
REEL WIDTH & 5-, 8-, 11-BLADE OPTIONS	27 inch (68.6 cm), 5-, 8-, 11-blade reels, 32 inch (81.3 cm), 8-blade reels	18 inch (46 cm), 8- & 11-blade reels, optional 22 inch (56 cm) rear reels	22 inch (56 cm), 8- & 11-blade	22 inch (56 cm), 8- & 11-blade	22 inch (56 cm), 8- & 11-blade	22 inch (56 cm), 8- & 11-blade	27 inch (68.6 cm), 5-, 8-, 11-blade reels, 32 inch (81.3 cm), 8-blade reels
REEL DRIVE	Hydraulic	Hydraulic	Hydraulic	Electric	Hydraulic	Hydraulic	Hydraulic
ACCESSORIES	Rear Roller Brushes, Grass Baskets, Verticutter	Rear Roller Brushes, Universal Groomer, Grass Baskets	Rear Roller Brushes, Universal Groomer, Grass Baskets	Rear Roller Brushes, Universal Groomer, Grass Baskets, Verticutter	Rear Roller Brushes, Universal Groomer, Grass Baskets, Verticutter	Rear Roller Brushes, Universal Groomer, Grass Baskets, Verticutter	Rear Roller Brushes, Universal Groomer, Grass Baskets, Verticutter

For complete specifications, visit toro.com/reelmaster. Specifications subject to change.

KEY ACCESSORIES



» **POWERED REAR ROLLER BRUSHES**
Optional powered rear roller brushes use multiple points of contact and fast rotation to provide improved clipping dispersion in wet, sticky conditions.

TORO.COM/RM3550



» **UNIVERSAL GROOMER WITH OPTIONAL GROOMING BRUSH**
Depending on turf conditions, the optional Universal Groomer allows for forward and reverse grooming, enhancing playability. An available Grooming Brush knocks off dew before cutting, improving cut quality. If grooming is not required, neutral setting and Quick Up features make it easy to turn off the groomer and lift it out of the turf.

TORO.COM/RM3555



» **GRASS BASKETS**
Optional Flex-Bottom grass basket improves grass collection capacity, permitting longer cutting passes for improved productivity.

TORO.COM/RM5010H



» **EDGEMAX BEDKNIVES, COMB KIT, SCRAPERS**
The comb helps grass stand up for more precise cutting. The scrapers help keep the rollers clean to minimize clumping. Edgemax bedknives provide longer life with the use of harder materials.

TORO.COM/RM5510

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FIND COMPLETE SPECIFICATIONS, PRODUCT VIDEO AND MUCH MORE AT

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Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 02/25/19 07:00 PM
Department: Village Links
Department Head: Jeff Vesevick
Category: Purchase
Prepared By: Ann Pedersen

SCHEDULED

AGENDA ITEM (ID # 3837)

DOC ID: 3837

Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the Sourcewell Cooperative Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of (1) 2019 Jacobsen Eclipse 322 Greens Mower from Burris Equipment of Joliet, Illinois, through the Sourcewell Cooperative Purchasing Program in the amount of \$34,490.00 to be expensed to the Village Links/Reserve22 Fund (General Manager Vesevick)

Background

The Village Links Grounds Division has determined it is the appropriate time to replace a 1997 Ransomes Eplex Electric Greens Mower. The 22 year old vehicle is no longer operating at a sufficient level to perform the task of mowing the greens on the 9-hole golf course. An electric greens mower is required on the 9-hole golf course because greens mowing is performed starting at 5:00 am during the golf season and the first 5 golf holes of the 9-hole golf course are in close proximity to a residential area. There is only one vendor who produces a fully electric riding greens mower which fits our needs and that is the Jacobsen Company. Burris Equipment has the exclusive territory to sell Jacobsen Equipment. The greens mower is available from Burris Equipment through the Sourcewell Cooperative Purchasing Program (formerly NJPA) The list price for the Eclipse 322 is \$48,069.00 delivered. The Eclipse 322 is available through the Sourcewell contract for \$34,490.00. The Ransomes Eplex (trade-in) was purchased new in 1997. It has 2,259 hours and has reached the end of its useful life.

Subject

Staff acquired a quote from Burris Equipment, Joliet, Illinois through their participation in the Sourcewell Cooperative Purchasing Program. The price for the 2019 Jacobsen Eclipse 322 Greens Mower with trade-in was \$34,490.00 from the Sourcewell Cooperative Purchasing Program. Sourcewell holds the competitively solicited contract for the Jacobsen Eclipse 322. Utilizing the Sourcewell Cooperative Purchasing Program saves the village on costs associated with the procurement process.

Recommendation

Staff has researched and developed specifications that will allow the Village to obtain a vehicle that best meets the need of the Village Links Grounds Division at the most competitive price. We recommend that the Village Board approve the purchase of (1) 2019 Jacobsen Eclipse 322 Greens Mower from Burris Equipment, Joliet, Illinois, through the Sourcewell Cooperative Purchasing Program in the amount of \$34,490.00.

Budget Impact

This piece of equipment was adopted into the CY19 budget for the amount of \$35,000, and would be expensed to the Village Links/Reserve 22 Fund.

Action Requested

Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the Sourcewell Cooperative Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of (1) 2019 Jacobsen Eclipse 322 Greens Mower from Burris Equipment, Joliet, Illinois, through the Sourcewell Cooperative Purchasing Program in the amount of \$34,490.00 to be expensed to the Village Links/Reserve 22 Fund.

Attachments

Quote sheet, brochure.

ATTACHMENTS:

- Electric Greens Mower 2019 (PDF)

ECLIPSE® 322



CONSISTENCY AND QUALITY

The ECLIPSE® 322 riding mower enables every operator to deliver a consistent, world-class quality of cut with a programmable frequency of clip, mow and transport speed. Minimize unnecessary wear patterns with the ability to control individual reels and engage only the reels you need. With electric and gas/hybrid models, the ECLIPSE 322 works to reduce your annual operating cost while delivering the impeccable quality you demand.

**15-BLADE
REEL**

62"
CUTTING WIDTH

**SWING-OUT
CENTER REEL**

**ELECTRIC
OR
HYBRID**



JACOBSEN®
Every Blade Counts.

ECLIPSE® 322

JACOBSEN® ADVANTAGE

For over 95 years, Jacobsen has been designing and manufacturing industry-leading turf maintenance equipment. A strong focus on engineering innovative technology has led to advancements that deliver impeccable quality of cut on user-friendly equipment.



ECLIPSE 322 BATTERY



CLASSIC XP™ REELS

DELIVERS CONSISTENT
QUALITY OF CUT

EQUIPPED AS STANDARD

- Exclusive programmable frequency of clip, mow and transport speeds
- Center swing-out reel
- On-board backlapping
- Grass catchers
- Automatic parking brake
- One-touch joystick reel controls
- On-board diagnostics
- Durable welded reel frame construction
- Regenerative braking
- LED headlight
- ROPS
- On-board battery charger
- Single-point battery watering system

OPTIONS

- Turf Groomer, 22" width and .25" or .50" spacing
- Quick Roll greens roller
- Spiker
- Powered rear roller cleaning brush
- High cut kit
- Reel conversion kit
- Premium seat
- LED light kit, ROPS mounted
- Dew whip holder
- Adjustable canopy/sunshade kit
- Tow bar
- Traction tire assembly 18 x 9.5 x 8 (wheel and tire)
- International charger kit for battery units 220V and IEC Standard
- Tow bar
- Traction tire assembly

POWER	BATTERY	HYBRID GAS	HYBRID DIESEL
TYPE	N/A	Briggs and Stratton Vanguard V-Twin; air-cooled; 13.3 hp	Kubota Z482 2-cylinder diesel; liquid cooled; 13.3 hp
GENERATOR	N/A	48V, 5.8 KW Continuous	48V, 5.8 KW Continuous
DISPLACEMENT	N/A	29.23 CU. IN. (479 CC)	29.23 CU. IN. (479 CC)
BATTERY PACK	48V (six 8 volt 190AH deep cycle lead acid batteries) with single point watering system		
BATTERY CHARGER	On-board high frequency charger 18 amp, 48V DC output, 85-265V AC 45-65 Hz input		
TRACTION & DRIVE SYSTEM			
SYSTEM VOLTAGE	48V nominal		
TRACTION DRIVE 2WD/3WD	Front / 2WD - AC; 4.4 hp (3.3 kW) continuous / Rear / 3WD – PM; 3.2 hp (2.4 kW)		
REEL DRIVE	One brushless DC motor per reel; 1.3 hp (0.97 kW) continuous		
REEL LIFT	One linear actuator per reel with individual control		
TIRES, BRAKES & STEERING			
TIRES 2WD/3WD	2WD, 3 - 18 x 10.5 x 8 4-ply / 2 (front) - 18 x 10.5 x 8 4-ply and 1 (rear) 18 x 10.5 x 10 4-ply		
PARKING BRAKE	Automatic electro-magnetic multi-plate		
STEERING	Variable ratio by-wire steering with feedback control		
SPEED			
MOWING	0 - 5.0 mph (0 - 8.9 kph); electronically adjustable max speed		
TRANSPORT	0 - 9.0 mph (0 - 14.5 kph); electronically adjustable max speed		
REVERSE	0 - 4.0 mph (0 - 6.4 kph)		
WEIGHT AND DIMENSIONS			
WEIGHT 2WD	1394 lbs. (632 kg) with all fluids	1322 lbs. (599 kg) with all fluids	1362 lbs. (618 kg) with all fluids
WEIGHT 3WD	1432 lbs. (649 kg) with all fluids	1360 lbs. (616 kg) with all fluids	1401 lbs. (635 kg) with all fluids
LENTH WITH CATCHERS ON	101 in. (2.57 m)		
HEIGHT WITH ROPS	79.3 in. (2.01 m)		
OVERALL WIDTH	67.7 in. (1.72 m) with reels		
TURNING CIRCLE	Inside: 20.25 in. (0.51 m) Outside: 144.25 in. (3.7 m)		
FUEL CAPACITY	N/A	5 gal. (19 L)	5 gal. (19 L)
APPROX. RUN TIME	3 - 3.5 hrs.	10 hrs.	15 hrs.
APPROX. RECHARGE TIME	4 - 6 hrs.	N/A	N/A
OPERATOR LEVELS			
EAR NOISE LEVEL	N/A	84 dBA	84 dBA
REELS AND BLADES			
NUMBER AND SIZE	Three 22 in. (0.56 m) reels; 5 in. (127 mm) diameter		
CUTTING FREQUENCY	0.036 - 0.250 in. (0.91 - 6.35 mm) with 15 blade reel; electronically adjustable		
OVERALL CUTTING WIDTH	62 in. (1.6 m)		
HEIGHT OF CUT	0.062 - 0.438 in. (1.6 - 11.1 mm)		
BACKLAPPING	Standard on-board backlapping		
REEL WEIGHTS	7 blade reel, 86 lbs, 9 blade reel, 87 lbs, 11 blade reel, 89 lbs, 15 blade reel, 92 lbs		

* Engine power is provided by engine manufacturer. Actual operating power output may vary due to conditions of specific use.

** Height of cut depends on turf condition, reel wear and bedknife installed.

NOTE: Specifications, while correct at time of printing, may change without notice.



Turf Equipment Specialist
www.burrisequipment.com

#N/A

Waukegan:

2216 N. Greenbay Road
Waukegan, IL 60087
(847) 336-1205
(847) 336-2697 - Fax

Date: 1/14/2019

Rev:

Lakemoor:

27939 W. Concrete Drive
Ingleside, IL 60041
(815) 363-4100
(815) 363-4109 - Fax

To: Village Links

Attn: Chris Pekarek

Ph #

Cell #

Fax #

Email

Joliet:

2001 Cherry Hill Road
Joliet, IL 60433
(815) 464-6650
(815) 464-6951 - Fax

We are pleased to submit this quote for your consideration:

[illegible]

Notes:

Quote Good Thru: 30 Days

☐ Mailed☐ Faxed☐ Delivered☐ Emailed

Order Accepted:

George O'Hara
george.ohara@burrisequipment.com
CELL # (708) 514-0823
Burris Equipment Co.

Customer Signature

Date _____

Sales Representatives Signature

Date _____

Sales	Service	Rentals	Parts
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Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 02/25/19 07:00 PM
Department: Glen Ellyn Village Board
Department Head: Lindsey Kaminsky
Category: Contract
Prepared By: Lindsey Kaminsky

SCHEDULED**AGENDA ITEM (ID # 3835)**

DOC ID: 3835

Authorize the Village Manager to renew the contract with Historic Palm, LLC for Village Links/Reserve 22 Clubhouse cleaning services for Calendar Year 2019 for an aggregate total of \$30,161.13, to be expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)

Background

The Village Links/Reserve 22 entered into an agreement with Commercial Janitorial, a subsidiary of Historic Palm, LLC of Phoenix, AZ in November 2016, to provide professional cleaning services for the Clubhouse. The contract is renewable every 12 months, and has been renewed for 2017, and 2018. Staff obtained competitive quotes for the same work from RGB Janitorial of Loves Park, IL (\$72,900) and from Lupinski Cleaning Services of Itasca, IL (\$45,360). Historic Palm, LLC maintained its current pricing (\$30,161.13) for 2019. Historic Palm has provided satisfactory service since its commencement in 2016.

Issues

The aggregate sum of services exceeds the \$20,000 threshold, and thus requires Village Board approval.

Strategic Plan

This service supports Strategic Goal #2, to reposition Reserve 22 with focus on quality service

Budget Impact

This service is budgeted as Professional Services in the Village Links/Reserve 22 Fund.

Action Requested

Approve the continuation of services provided by Historic Palm, LLC for the calendar year 2019, for an aggregate total fee of \$30,161.13

ATTACHMENTS:

- HistoricPalmCommercialJanitorial (PDF)

**FACILITY PROFILE****Reserve 22**

485 Winchell Way
Glen Ellyn, IL 60137

- Serviced 7x per week
- FOH
- BOH
- Kitchen
- Etc.

COST SUMMARY

Service	Frequency	Cost
Janitorial services	7 nights / wk.	\$2,208.74 / month

Special Contract Notations: During the months of December 2016 through February 2016 we will reduce cleaning scope of work from 7 days a week to 6 days per week (Tuesday – Sunday) This will be invoiced at \$1,893.25/ month versus the regular cleaning schedule and cost.

EXCLUSIONS

- Carpet cleaning
- Window cleaning
- VCT maintenance
- Tile scrubbing

800.893.4080 (o) * 480.247.5174 (f) * sales@commercialjanitorial.com



APPENDIX 1 - SCOPE OF WORK

Area BOH and FOH	Frequency
Table tops (open areas)	7x / Week
Restrooms top to bottom	7x / Week
Trash	7x / Week
Floor (vacuum & mop open areas)	7x / Week
Refill Soap, paper towels, toilet paper, air freshener, and seat covers	7x / Week
Clean interior windows	7x / Week
Clean bar area	7x / Week
Kitchen stove	7x / Week
Disinfect all counters	7x / week
Wipe down all counters	7x / week

Baseboards	1x / week
Doors & door frames	1x / week
Light switches	1x / week
Chairs (bases and arms)	1x / week
Detail dust furniture	1x / week
Remove cobwebs	1x / week
Outlets & switches	1x / week
Spot clean walls	1x / week
Wall hangings and pictures	1x / week
Move items on floor to detail vacuum & mop	1x / week
Countertops (detail dust)	1x / week
Glass partitions / sidelights	1x / week

800.893.4080 (o) * 480.247.5174 (f) * sales@commercialjanitorial.com



Clean glass sidelights on 1st floor front doors	1x / week
Clean cobwebs outside front doors	1x / week
Clean inside / outside of trash cans	1x / week



JANITORIAL SERVICE AGREEMENT

THIS AGREEMENT (CONTRACT) IS MADE AS OF THE EFFECTIVE DATE BELOW BY AND BETWEEN **COMMERCIAL JANITORIAL**, (COMJAN) AND **Reserve 22** (THE CLIENT).

WHEREAS: THE CLIENT DESIRES TO OBTAIN THE CLEANING AND MAINTENANCE SERVICES OF COMJAN FOR THE PURPOSE OF KEEPING ITS PREMISES PROPERLY CLEANED; PROPERLY CLEANED AS OUTLINED IN THE JANITORIAL WORK SCHEDULE.

WHEREAS: COMJAN IS IN THE BUSINESS OF PROVIDING COMPREHENSIVE CLEANING, MAINTENANCE, SERVICES MANAGEMENT AND MAINTENANCE RELATED SERVICES, DESIRES TO CONTRACT AND AGREE WITH THE CLIENT FOR THE PERFORMANCE OF SAID CLEANING SERVICES TO BE SET OUT IN THIS AGREEMENT.

NOW THEREFORE: IN CONSIDERATION OF THE MUTUAL COVENANTS AND OBLIGATIONS SET OUT IN THIS AGREEMENT, THE PARTIES CONTRACT AND AGREE AS FOLLOWS:

1.1.1. SERVICE TO BE PROVIDED:

1.1.2. COMJAN shall provide to The Clients location, written below, Regular Janitorial Services (RJS) as mutually agreed upon by both COMJAN and The Client. COMJAN may provide additional services requested by the Client from time-to-time for prices specifically quoted by COMJAN.

1.1.3. *The Clients locations where services will be performed:*

Reserve 22

485 Winchell Way
Glen Ellyn, IL 60137

1.1.4. Performance of the services, this agreement, scheduled shall begin the ____ day of _____, 201__.

1.1.5. The monthly fee for performing this service is:

Service	Frequency	Cost
Janitorial services	7 nights / wk.	\$2,208.74 / month

1.1.6.and shall be governed by (Section 4.4.1.). (If more than one location see Attachment at the end of this agreement)

1.1.7. Regular Janitorial Service will be performed per the janitorial work schedule and the New Customer Work Schedule Cover Page.

1.1.8. The janitorial work schedule, which lists the terms, frequencies and duties to be performed by COMJAN at The Clients locations, which is incorporated herein by this reference.

800.893.4080 (o) * 480.247.5174 (f) * sales@commercialjanitorial.com



- 1.1.9. All services provided by COMJAN will be performed on weekdays after business hours unless otherwise stated.
- 1.1.10. The Client warrants that the premises to be serviced are free of asbestos, hazardous materials and hazardous waste materials and/or holds COMJAN and its agents harmless from any and all liability for its personnel's exposure to such hazardous or harmful conditions.
- 1.1.11. COMJAN and/or its agents agree to furnish all equipment and cleaning supplies necessary for the performance of its duties. Duties being to maintain the Clients facility in a neat, clean and orderly condition as outlined in the work schedule. Attached hereto and by specific reference made a part of this agreement. Cleaning services otherwise scheduled will not be performed on officially State of NJ and Federal Government recognized holidays.
- 1.1.12. Pricing of services will automatically increase should the minimum wage of the area increase. The cost increase is calculated by taking the percentage increase of minimum wage and applying that percent increase plus an additional three percent directly to the pricing in section 1.1.5. For example, if the minimum wage increases ten percent, the cost in section 1.1.5 would increase ten percent plus three percent for a total of thirteen percent cost increase.

2.2.1. INDEPENDENT BUSINESS RELATIONSHIP

- 2.2.2. It is agreed that COMJAN will select and designate all representatives, agents and/or independent contractors to perform its obligation under this agreement, certain of such representatives being independent contractors operating under the scope of COMJAN independent contractor/sub-contractor agreement system. All person(s) rendering janitorial services will be independently bonded and insured.
- 2.2.3. It is expressly agreed that neither COMJAN nor any of its representatives, contractors, independent contractors or sub-contractors, are not and shall not be during the term hereof, employees or agents of the Client. They will be representatives, contractors, independent contractors or sub-contractors and in this regard COMJAN will not be within protection or coverage of the Clients Workers' Compensation Insurance and no withholding of Social Security, Federal or State Income Tax or other deductions shall be made from the sums agreed to be paid to COMJAN herein, the same being contract payments and not wages.
- 2.2.4. COMJAN warrants, covenants and agrees that during the term of this agreement and within one hundred and fifty (150) days after termination, it will not employ any employees, agents or representatives of the Client without the express written consent of the Client. Clients warrants, covenants and agrees that during the term of this agreement and within one hundred and fifty (150) days after termination it will not employ any employees, agents or representatives of the COMJAN without the express written consent of the COMJAN.

3.3.1. TERM OF AGREEMENT

- 3.3.2 This agreement shall be effective upon the mutual execution of this document. Upon the mutual execution by the authorized representatives of the parties. This agreement will remain active for twelve (12) months.
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3.3.3 The term of this agreement shall automatically extend and renew annual on each anniversary of the date of this agreement on the same terms and conditions plus a standard 3% cost increase, unless on of the parties shall give written notice of the termination at least thirty (30) days prior to such anniversary date. If timely notice is give for termination, this agreement will expire at midnight of the anniversary date.

3.3.4 The agreement may also be terminated for any of the following reasons:

3.3.4.1.1 In the event the Client perceives any deficiency in the janitorial service, Client agrees to provide COMJAN with written notice specifying the particulars of the claimed deficiency. COMJAN will investigate the claims and institute any appropriate corrective measures. If COMJAN considers the claims to be without merit or its performance justified, COMJAN will notify Client. Client may terminate this agreement for a material default by COMJAN only after having given COMJAN at least ten (10) business days prior to written notice specifying default, and only if COMJAN does not cure the default within the ten (10) business day period.

3.3.4.1.2 The Client or COMJAN may, upon thirty (30)-days written notice terminate this agreement early without cause providing Client pays, at the time notice is given, an early termination fee equal to the greater of (a) The amount of monthly fee as provided in Pricing or (b) fifty (50%) of the number of months remaining until the next anniversary times the monthly fee provided in the Pricing date plus the cost of any free tag services that were included in the contract

3.3.4.1.3 If the Client fails to timely pay amount due under this agreement, COMJAN may without notice, suspend any future service until such default is cured or, in it's sole and absolutely discretion, terminate this agreement and deem such termination by Client to terminate without cause under section 3.3.3.

3.3.4.1.4 The Client may terminate this agreement at any time if the premises where services are to be performed are destroyed, or upon thirty (30) days notice if Client vacates the premises. COMJAN may terminate this agreement upon thirty (30) days written notice if COMJAN is unable to provide the services required hereunder.

4.4.1 PAYMENT OF SERVICES:

4.4.2 The Client agrees to pay COMJAN, at **PO BOX 34402, PHOENIX, ARIZONA 85067-4402**, the total sum stated in (Section 1.1.5.). Additionally, the Client also agrees to pay to the above address for all extra work, supply purchases and any sales or use tax levied by a taxing authority on the value of the services provided or supplies purchased.

4.4.3 All invoices are due and payable upon receipt and are delinquent ten (10) days after the date of the invoice. All invoices will be sent and must be paid every thirty (30) days. Delinquent amounts will accrue interest at the rate of one-half percent (1.5%) per month. If Client fails to timely pay amounts due under this agreement, COMJAN may, without notice, suspend any further service until such defaults is cured or in its sole and absolute discretion, terminate this agreement and deem such termination an election by the Client to terminate without cause under section 3.3.1.

4.4.4 Credits for recognized federal and state holidays were pre-determined and given as part of the monthly charge herein, and no other adjustments will be made for those holidays unless otherwise agreed in writing by COMJAN and the Client.

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- 4.4.5 From time to time, as both parties agree, the amount to be paid by the Client may be increased or decreased to reflect an increase or decrease in the area of space serviced and the kind, amount or frequency of service to be rendered. Such modifications shall be binding only if in writing and signed by both parties. This agreement and any modification shall be binding on the successors and assigns of the parties.

5.1.1 GENERAL PROVISIONS:

- 5.1.2 In the event it becomes necessary for either party to institute suit against the other both parties agree that arbitration should be considered and exhausted prior to (Section 4.4.3.).
- 5.1.3 In the event it becomes necessary for either party to institute suit against the other to secure or protect its rights under this agreement, the prevailing party shall be entitled to recover reasonable attorney's fees as well as court cost and damages as part of any judgment entered in its favor.
- 5.1.4 COMJAN shall not be liable for delays in performance caused by events beyond its control. However, should such events beyond the control of COMJAN occur, COMJAN agrees to apply an applicable credit, based on a service per day calculation, to client's fees if the services represented by this agreement cannot be provided at an alternative time no more than 48 hours from the regularly scheduled services.
- 5.1.5 Jurisdiction and venue for any suit brought on this agreement shall be in the governmental division closest to the service facility location.
- 5.1.6 Both parties agree that they have fully reviewed and discussed the terms of this agreement, with the attached work schedule and acknowledge that the terms reflect the entire agreement of the parties. Any changes to this agreement must be in writing and signed by both parties after the effective date.

Acknowledge and Agreed to:

The _____ day of _____, 201_____

800.893.4080 (o) * 480.247.5174 (f) * sales@commercialjanitorial.com

CLIENT

Reserve 22
485 Winchell Way
Glen Ellyn, IL 60137

Michael Concepcion
PRINT NAME

[Signature]
SIGNATURE

mconcepcion@villageelinks.golf.com
EMAIL

630-469-5550
PHONE

FtB Director / Executive Chef
TITLE/POSITION

11/08/16
DATE SIGNED

COMJAN

Commercial Janitorial
2524 N. 24th Street
Phoenix, AZ 85008

Tania Gonzalez
PRINT NAME

Tania Gonzalez
SIGNATURE

Tania@commercialjanitorial.com
EMAIL

800.893.4080
PHONE

Business Development
TITLE/POSITION

DATE SIGNED

ACCOUNTING INFORMATION:

CONTACT NAME: Michael Concepcion

BILLING ADDRESS: 485 Winchell Way
Glen Ellyn, IL 60137

PHONE NUMBER: 630-469-5550

EMAIL: mconcepcion@villageelinks.golf.com



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 02/25/19 07:00 PM
Department: Planning & Development
Department Head: Staci Springer
Category: Ordinance
Prepared By: John Sterrett

SCHEDULED

ORDINANCE 6674

DOC ID: 3834

Ordinance No. 6674- VC, An Ordinance Amending the Municipal Code of the Village of Glen Ellyn to Rename the Planning and Development Department to the Community Development Department (Planning and Development Director Springer)

Background: As part of the Civic Center renovation to relocate the Planning and Development Department office from the second floor to the first floor, staff is proposing renaming the Department to “Community Development”. The Department’s current name dates back to 1976 when the position of “Director of Planning and Development” was created. The name “Community Development Department”, however, is a contemporary name that is widely used by municipalities and counties throughout the Chicago area for departments that perform the same functions and duties as the Village’s Planning and Development Department. Staff surveyed 50 communities in the Chicago area and found that 29 of these communities have a “Community Development Department”. The next most common name, “Community and Economic Development Department”, is used by only 4 of the 50 communities surveyed. The name “Community Development Department” is more commonly known to developers, residents, and contractors throughout the Chicago area than the current “Planning and Development Department” name. In fact, none of the 50 municipalities that staff surveyed use the name “Planning and Development Department”.

Based on this research, staff is proposing changing the name of the Department from “Planning and Development” to “Community Development.” No functions or duties of the Department will change with this new name nor will this change result in any restructuring of staff. Staff believes this is a good opportunity to change the name of the Department prior to constructing new signage for the permanent office space location on the first floor this spring.

Action Requested: The Village Board is being asked to consider renaming the “Planning and Development Department” to the “Community Development Department”. An Ordinance approving this name change by amending the Municipal Code has been prepared for consideration at the February 25, 2019 Village Board meeting.

Attachments:

Draft Ordinance
Survey of Chicago Area Communities

Ordinance 6674

Meeting of February 25, 2019



Village of Glen Ellyn

Ordinance No. 6674 - VC

**An Ordinance Amending the Municipal Code of the
Village of Glen Ellyn to Rename the Planning and Development Department to the
Community Development Department**

**Adopted by the
President and the Board of Trustees
Of the Village of Glen Ellyn
DuPage County, Illinois
This _____ Day of _____, 20__.**

Published in pamphlet form by the authority
of the President and Board of Trustees of the
Village of Glen Ellyn, DuPage County, Illinois,
this _____ day of _____, 20__.

PREPARED BY AND MAIL TO:

VILLAGE OF GLEN ELLYN
ATTN: VILLAGE CLERK
535 DUANE STREET
GLEN ELLYN, IL 60137

Ordinance No. 6674 - VC**An Ordinance Amending the Municipal Code of the
Village of Glen Ellyn to Rename the Planning and Development Department to the
Community Development Department**

Whereas, pursuant to Ordinance 2119, the Planning and Development Department was created in 1976 to, among other things, enforce the Village's Zoning Code, Building Code, Subdivision Regulations Code, and Sign Code; and

Whereas, the name "Planning and Development" is not widely used by municipalities nor counties throughout the Chicago area; and

Whereas, the name "Community Development" is a name more commonly used by counties and municipalities throughout the Chicago area; and

Whereas, changing the name of the Department from "Planning and Development" to "Community Development" will better assist residents, developers, builders, and others to more easily identify the functions and duties of the Department.

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: The findings of fact and conclusions set forth hereinabove are hereby adopted by the President and Board of Trustees as the findings of fact and conclusions of the Corporate Authorities of the Village of Glen Ellyn.

Section Two: That the Municipal Code of the Village of Glen Ellyn shall be amended to replace all references of "Planning and Development" with "Community Development".

Ordinance 6674

Meeting of February 25, 2019

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

Section Four: That this Ordinance shall be in full force and effect following its passage, approval, and publication in pamphlet form.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this ____ day of _____, 20____.

Ayes:	☐ Diane McGinley	☐ Pete Ladesic	☐ Mark Senak
	☐ Craig Pryde	☐ Bill Enright	☐ Gary Fasules
	☐ John Kenwood		

Nays:	☐ Diane McGinley	☐ Pete Ladesic	☐ Mark Senak
	☐ Craig Pryde	☐ Bill Enright	☐ Gary Fasules
	☐ John Kenwood		

Absent:	☐ Diane McGinley	☐ Pete Ladesic	☐ Mark Senak
	☐ Craig Pryde	☐ Bill Enright	☐ Gary Fasules
	☐ John Kenwood		

Approved by the Village President of the Village of Glen Ellyn, Illinois, this ____ day of _____, 20____.

Village President of the
Village of Glen Ellyn, Illinois

Attest:

Ordinance 6674

Meeting of February 25, 2019

Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the ____ day of _____, 20 ____).

ATTACHMENTS:

- Survey of Chicago Area Communities (PDF)

Department Titles of Regional Municipalities
Planning and Development Department
2019

<i>Municipality</i>	<i>Department Title for Planning</i>	<i>Combined/ Separate Building Department</i>
Arlington Heights	Planning & Community Development	Separate
Aurora	Development Services	Combined
Bartlett	Community Development	Separate
Batavia	Community Development	Combined
Bloomington	Building & Zoning Department	Combined
Bolingbrook	Public Services & Development	Combined
Carol Stream	Community Development	Combined
Clarendon Hills	Community Development	Combined
DeKalb	Community Development	Combined
Des Plaines	Community & Economic Development	Combined
Downers Grove	Community Development	Combined
Elgin	Community Development	Combined
Elk Grove Village	Community Development	Combined
Elmhurst	Community Development	Combined
Evanston	Community Development	Combined
Franklin Park	Community Development and Zoning	Separate
Glendale Heights	Community Development	Combined
Hanover Park	Community & Economic Development	Combined
Hinsdale	Community Development	Combined
Hoffman Estates	Development Services	Combined
Joliet	Community Development	Combined
Lake in the Hills	Community Development	Combined
Lake Zurich	Community Development	Combined
La Grange	Community Development	Combined
Lisle	Development Services	Combined

<i>Municipality</i>	<i>Department Title for Planning</i>	<i>Combined/ Separate Building Department</i>
Lombard	Community Development	Combined
Mount Prospect	Community Development	Combined
Northbrook	Construction and Development	Combined
Naperville	Transportation, Engineering and Development	Combined
Oak Lawn	Department of Community Development and Growth Management	Combined
Oak Park	Development Customer Services Department	Combined
Oswego	Community Development	Separate
Palatine	Planning & Zoning Department	Combined
Park Ridge	Community Preservation and Development	Combined
Plainfield	Planning Department	Separate
Plano	Building, Planning & Zoning Department	Combined
Riverside	Community Development	Combined
Rockford	Community & Economic Development	Combined
Schaumburg	Community Development	Combined
Shorewood	Community Development	Combined
Skokie	Community Development	Combined
St. Charles	Community & Economic Development	Combined
Sugar Grove	Community Development	Combined
Sycamore	Building & Engineering Department	Combined
Tinley Park	Community Development	Combined
Warrenville	Community Development	Combined
Waukegan	Community Development	Combined
Wheaton	Planning Department	Separate
Wilmette	Community Development	Combined
Yorkville	Community Development	Separate

Totals

Name	Amount
Community Development	29
Community and Economic Development	4
Development Services	3
Planning	2
Planning and Community Development	1
Building and Zoning	1
Public Services and Development	1
Community Development and Zoning	1
Construction and Development	1
Transportation, Engineering, and Development	1
Development and Growth Management	1
Development Customer Services	1
Planning and Zoning	1
Community Preservation and Development	1
Building, Planning, and Zoning	1
Building and Engineering	1
Total	50

Combined Building Department	43
Separate Building Department	7



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 02/25/19 07:00 PM
Department: Planning & Development
Department Head: Staci Springer
Category: Ordinance
Prepared By: John Sterrett

SCHEDULED

ORDINANCE 6675

DOC ID: 3833

Ordinance No. 6675, An Ordinance Granting Exterior Appearance Approval for Golden Wok II Restaurant Located at 1180 Roosevelt Road (Planning and Development Director Springer)

Background: Aaron Dvorkin, owner of 1180 Roosevelt Road, is requesting Exterior Appearance approval for proposed exterior modifications for the existing building on the property. The property is located at the northeast corner of Roosevelt Road and Surrey Drive in the C3 Service Commercial District.

The existing building is a one-story 4,350 square foot brick commercial structure currently being used for Golden Wok II restaurant. Portions of the south and west building elevations currently contain Dryvit which breaks up the existing brick. These Dryvit portions contain several triangular shaped windows. The existing façade contains a green mansard roof that is the central architectural feature of the building. No screening currently exists for the rooftop units, which can be seen from the public right-of-way along both Roosevelt Road and Surrey Drive.

The petitioner is proposing to remove the existing mansard roof and construct a façade with a parapet consisting of Dryvit. The Dryvit material will be located no closer than 8 feet above the surrounding grade. Although the Appearance Review Guidelines discourage the use of Dryvit, the Village has previously allowed the use of Dryvit in a façade when the material is located at least 8 feet above the ground, such as the new Panera Bread restaurant in Roosevelt Glen. Keeping Dryvit at least 8 feet from the ground reduces impacts from potential pedestrian and vehicular damage. The new façade will contain 2-inch "box-outs" to act as architectural features on the building. The existing brick and Dryvit below the new façade will not change but will be repaired. The existing Dryvit will also be painted to match the "box-out" features on the new Dryvit façade. The new façade's parapet will be used as a screen for the existing rooftop mechanical units.

The petitioner is proposing to enhance the landscaping on the property by installing new foundation plantings consisting of shrubs, evergreens, and perennials. New light fixtures will be added to the new façade and will be fully shielded to prevent glare. No new signage is proposed with the project and no other site changes are proposed. A building permit will be required prior to the façade renovation work commencing.

Staff Recommendation: After reviewing the submitted application and plans for the proposed Exterior Appearance, staff finds the project to be in substantial conformance with the Village's Appearance Review Guidelines. Staff therefore recommends approval of the proposed Exterior Appearance. If approved, the Village Board may wish to consider the following condition be included on the Ordinance granting the Exterior Appearance approval:

1. If any rooftop units are still visible from the adjacent rights-of-way of Roosevelt Road or Surrey Drive following the installation of the new parapet roofline, then screening shall be installed to fully screen these units in compliance with Village codes and ordinances.
2. A building permit shall be required prior to any work commencing for the proposed façade renovation.

Village Board Action: The Village Board may approve, approve with conditions or deny the proposed Exterior Appearance. A draft Ordinance approving the request is attached for consideration at the February 25, 2019 Village Board meeting.

Attachments:

- Draft Ordinance
- Location Map
- Site Plan prepared by BR Design and Architecture (Sheet A0-1), dated December 17, 2018 attached hereto as Exhibit “A”
- Building Elevations prepared by BR Design and Architecture (Sheet A1-0), dated December 17, 2019 attached hereto as Exhibit “B”
- Application for Exterior Appearance Review
- Rendering prepared by BR Design and Architecture

CC: Ross Duncan, BR Design and Architecture

Ordinance 6675

Meeting of February 25, 2019



Village of Glen Ellyn

Ordinance No. 6675

**An Ordinance Granting Exterior Appearance Approval
for Golden Wok II Restaurant Located at
1180 Roosevelt Road
Glen Ellyn, IL 60137**

**Adopted by the
President and the Board of Trustees
Of the Village of Glen Ellyn
DuPage County, Illinois**
This _____ Day of _____, 20__.

Published in pamphlet form by the authority
of the President and Board of Trustees of the
Village of Glen Ellyn, DuPage County, Illinois,
this _____ day of _____, 20__.

PREPARED BY AND MAIL TO:
VILLAGE OF GLEN ELLYN
ATTN: VILLAGE CLERK
535 DUANE STREET
GLEN ELLYN, IL 60137

Ordinance 6675

Meeting of February 25, 2019

Ordinance No. 6675**An Ordinance Granting Exterior Appearance Approval
for Golden Wok II Restaurant Located at
1180 Roosevelt Road
Glen Ellyn, IL 60137**

Whereas, Aaron Dvorkin of 1180 Roosevelt LLC, owner of 1180 Roosevelt Road, has petitioned the Village President and Board of Trustees for Exterior Appearance approval in accordance with the Appearance Review Guidelines, adopted on October 9, 2006 by Ordinance 5508, to allow exterior modifications to the existing restaurant building on the property known as Golden Wok II; and

Whereas, the subject property is located at the northeast corner of Roosevelt Road and Surrey Drive in the C3 Service Commercial district and is legally described as follows:

LOTS 130 AND 131 IN CARRIAGE HILL, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

P.I.N: 05-13-416-025; and

Whereas, the Planning and Development Department has reviewed the application and plans for the proposed exterior appearance and has found the project to be in substantial conformance with the Village's Appearance Review Guidelines; and

Whereas, based on its findings, the Planning and Development Department recommends approval of the proposed exterior appearance; and

Whereas, the Village President and Board of Trustees have reviewed the evidence, exhibits, and materials submitted to the Planning and Development Department and have considered the recommendation of the Planning and Development Department; and

Whereas, the President and Board of Trustees have determined that approving the Exterior Appearance of the project is consistent with the objectives of the Glen Ellyn Appearance Review Guidelines, adopted on October 9, 2006 by Ordinance 5508.

Now, Therefore, Be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: Based upon the staff recommendation for Exterior Appearance approval, and the findings of fact and conclusions set forth in the preambles above, the Village President and Board of Trustees hereby grant approval of the Exterior Appearance for the proposed façade renovations for Golden Wok II Restaurant at 1180 Roosevelt Road, Glen Ellyn, Illinois 60137.

Section Two: The granting of the Exterior Appearance approval is subject to the following conditions:

- A. The project shall be constructed in substantial conformance with the plans submitted to and recommended by staff, and with the petitioner's application packet including the following plans and documents referenced below, as though they were attached to this Ordinance:
 - 1. Application for Exterior Appearance Review stamped received December 19, 2018
 - 2. Plat of Survey prepared by Lambert and Associates stamped received December 19, 2018
 - 3. Existing Conditions Plan prepared by BR Design and Architecture (Sheet A0-0), dated December 17, 2018.
 - 4. Site Plan prepared by BR Design and Architecture (Sheet A0-1), dated December 17, 2018 attached hereto as Exhibit "A"
 - 5. Building Elevations prepared by BR Design and Architecture (Sheet A1-0), dated December 17, 2019 attached hereto as Exhibit "B"
 - 6. Rendering prepared by BR Design and Architecture (one page), stamped received December 19, 2018
 - 7. Outsulation cut-sheet prepared by Dryvit (one Page) stamped received December 19, 2018
 - 8. Light fixture cut-sheet (one page) stamped received December 19, 2018

and these plans and documents shall be filed with and made part of the permanent records of the Glen Ellyn Planning and Development Department.

- B. If any rooftop units are still visible from the adjacent rights-of-way of Roosevelt Road or Surrey Drive following the installation of the new parapet roofline, then screening shall be installed to fully screen these units in compliance with Village codes and ordinances.
- C. A building permit shall be required prior to any work commencing for the proposed façade renovation.

Section Three: The Building and Zoning Official is hereby authorized to issue all necessary building and occupancy permits pursuant to the Exterior Appearance approved herein provided that all the conditions set forth hereinabove have been met and that the applicant complies with all other applicable laws and ordinances of the Village of Glen Ellyn. This grant of Exterior Appearance approval shall expire and become null and void within 24 months of the date of this Ordinance unless a permit for the façade renovations is applied for within said time period provided, however, that the Village Board, by motion, may extend the period during which a building permit must be applied for. Further, the Village Board may, for good cause shown, waive or modify any conditions set forth in this Ordinance.

Section Four: This Ordinance shall be in full force and effect from and after the passage, approval, and publication in pamphlet form.

Section Five: Failure of the owners or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of such Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 10-10-18 (A) and (B) of the Village of Glen Ellyn Zoning Code.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this ____ day of _____, 20____.

Ordinance 6675

Meeting of February 25, 2019

Ayes: ☐ Diane McGinley ☐ Pete Ladesic ☐ Mark Senak
☐ Craig Pryde ☐ Bill Enright ☐ Gary Fasules
☐ John Kenwood

Nays: ☐ Diane McGinley ☐ Pete Ladesic ☐ Mark Senak
☐ Craig Pryde ☐ Bill Enright ☐ Gary Fasules
☐ John Kenwood

Absent: ☐ Diane McGinley ☐ Pete Ladesic ☐ Mark Senak
☐ Craig Pryde ☐ Bill Enright ☐ Gary Fasules
☐ John Kenwood

Approved by the Village President of the Village of Glen Ellyn, Illinois, this ____ day of _____, 20____.

Village President of the
Village of Glen Ellyn, Illinois

Attest:

Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the ____ day of _____.)

ATTACHMENTS:

- Location Map (PDF)
- Site Plan Exhibit A (PDF)
- Building Elevations Exhibit B (PDF)
- Exterior Appearance Application (PDF)
- Rendering (PDF)



MapOffice™ 1180 Roosevelt Road



Map created on February 18, 2019.

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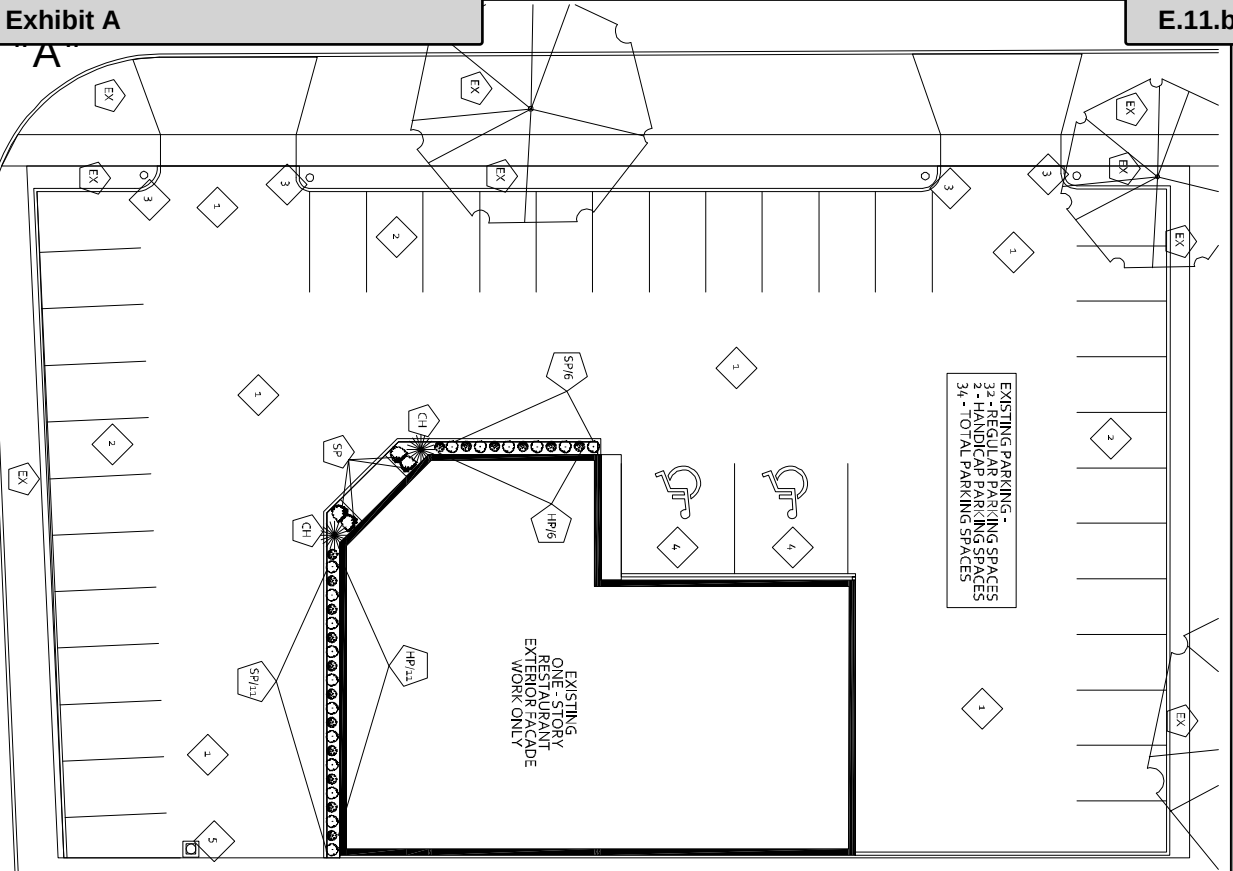
The GIS Consortium and MGP Inc. are not liable for any use, misuse, modification or disclosure of any map provided under applicable law.

Disclaimer: This map is for general information purposes only. Although the information is believed to be generally accurate, errors may exist and the user should independently confirm for accuracy. The map does not constitute a regulatory determination and is not a base for engineering design. A Registered Land Surveyor should be consulted to determine precise location boundaries on the ground.

1 SITE PLAN / LANDSCAPE PLAN
1/8" = 1'-0"

1. PATCH AND REPAIR EXISTING PARKING LOT AS NEEDED
2. RESTRIPE EXISTING PARKING LAYOUT.

3. EXISTING SITE LIGHTING TO REMAIN - INSPECT AND REPAIR AS REQUIRED.
4. PROVIDE CODE COMPLIANT HANDICAP PARKING SPACES AS SHOWN - PROVIDE STRIPING AND SIGNAGE PER CURRENT ILLINOIS HANDICAP CODE REQUIREMENTS.
5. EXISTING Pylon SIGN TO REMAIN - NO WORK



PROPOSED FACADE

EX	SP	HP	MARK	NAME	SIZE	QUANTITY
				CANADIAN HEMLOCK-TSUGA CANADENSIS	5" H.T.	2
				GREEN MOUNTAIN SPRUCE JUNIPERUS COMMENSIS VARI. SARGENTII 'VIRIDIS'	2 1/2"	2
				PATRIOT HOSTA - HOSTA SPECIES		2
				1 GAL.		
				SEASONAL DECORATIVE PLANTINGS BY TENDANT		
				EXISTING TREE AND OR PLANTING TO REMAIN - PRUNE / TRIM WITH SPRING CLEAN-UP - REPLANT SOD AREAS AS NEEDED.		

EXISTING CONDITIONS



Dorado Square

Product Description

The Decordo System, a LED Wall Mount Geniepod delivers optimal performance up to 18 lumens per square inch in an attractive, contemporary design. Ideal for portraits, walls, columns, office spaces, restaurants, clubs, walkways and other residential or commercial applications where ambient illumination is desired, the Decordo square uses compact, clear polycarbonate glass to create uniform down or up/down light distribution free of hot spots or glare. The fixture features a detachable mounting plate for easy mounting to B-Bores and has a knockout for through-wiring.

- Die-cast aluminum housing
- Detachable mounting plate

- Convenient mounting plate
- Easy to use mounting bracket allows for quick mounting to J-Boxes
- 1/2" knockout for conduit wiring

Optical System

- Incorporates low pressure gas crystals within transparent white thermally stable epoxy
- Offered in single and up/down configurations
- Utilizes advanced LED technology with CCT of 3000K, 4000K, and 5000K

- C90 80+

- Thermally-protected, high-efficiency driver
- Operating temperature rating of -4° to 104°F (-20°C to 40°C)

- Input voltage of 120-277VAC
- Available in 22 and 33 watt

- Finish**
• Fine-textured, bronze or white UV-stabilized powder coat finish

- Easy installation on a recess

- Feature mounts directly to J-Boxes with screws
- For installations where power surge may be possible, NICOR recommends installing additional

Listings

- LM-79, LM-80 testing performed in accordance with IESNA standards
- UL and CUL Listed for wet locations

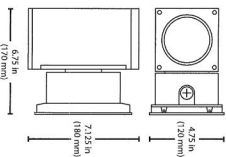
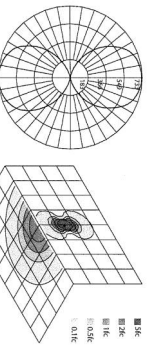
- TM-21 Reported (70/10k) in

- 100,000 projected long life = 100,000 hours
-
- ### Warranty

- Warranty does not cover pre-

- 1

Overall Summary		Monthly Summary	
Average		Max/Min	
6	250	250	250
15	796	847	746
30	36	40	32
42	457	477	437
53	213	223	203
65	105	110	100
75	34	36	32
86	0	0	0
102	159	164	154
115	212	217	207
131	407	417	397
145	701	711	691
158	725	735	715



NEW WALL MOUNT FIXTURE

[illegible]**Packet Pg. 104**

NOTE TO BUILDING DEPARTMENT:
THESE DOCUMENTS (PLANS & SPECIFICATIONS) ARE VALID FOR PERMITS ONLY WHEN THE ARCHITECT'S ORIGINAL SEAL AND SIGNATURE APPEARS AND IS AFFIXED, AND UNLESS OTHERWISE PROVIDED IN WRITING, ARE INTENDED AS A PERMIT SUBMITTAL FOR ONE (1) BUILDING ONLY.

City of Chicago, Architecture 2018

FACADE RENOVATION
LOCATED AT
GOLDEN WOK RESTAURANT
1180 ROOSEVELT ROAD
GLEN ELLYN, ILLINOIS 60137

DR DESIGN
&
ARCHITECTURE

ONE TRANS AM PLAZA DRIVE • SUITE #12A
OAKBROOK TERRACE • IL • 60151

PROJECT ARCHITECT:	DATE:
BO:	12/11/2018
DRAWN PERSON:	SCALE:
BO:	See Desc.
APPROVED:	CONC. TERMINE
BO:	
PREPARED FOR:	
LOCATION:	

JCS NUMBER:

A-0.1



VILLAGE OF GLEN ELLYN

Exterior Appearance Review Application Packet

*Planning & Development Department
535 Duane Street – Glen Ellyn, IL 60137 – Telephone 630.547.5250 – Fax 630.547.5370*

EXTERIOR APPEARANCE REVIEW APPLICATION

Please complete and return this form to the Planning and Development Department, 535 Duane St.,
Glen Ellyn, IL 60137. If you have questions, please phone: 630.547.5250

I. APPLICATION INFORMATION:

CLEAR PAGE

A. Date Filed: _____ B: Application No. _____

C. Project Name: **GOLDEN WOK II - 1180 ROOSEVELT ROAD**

D. Project Description:

Facade Renovation to existing restaurant building / business.

E. Address of Property: **1180 Roosevelt Road**

F. Permanent Index No.: **05-13-416-025** G. Zoning: **C-3 Service Commercial**

H. Name of Applicant: **1180 Roosevelt (Glen Ellyn) LLC**

I. Address of Applicant: **1 TransAm Plaza Dr. #120 Oakbrook Terrace, IL**

J. Phone No. (Business): **630-6270-0606** (Home) **n/a**

K. (Mobile) **n/a** (Other) **n/a**

L. Fax No.: **630-629-0645**

M. E-mail Address of Applicant: **dvorkina@ddl property.com**

N. Name of Property Owner: **1180 Roosevelt (Glen Ellyn) LLC**

O. Address of Property Owner: **1 TransAm Plaza Dr. #120 Oakbrook Terrace, IL**

P. Phone No. (Business): **630-627-0606** (Home) _____

Q. E-Mail Address of Property Owner: **dvorkina@ddl property.com**

II. CONFORMANCE WITH APPEARANCE REVIEW GUIDELINES:

(You may attach separate sheets as needed to answer any of the following questions)

R. Please explain why the proposed architectural style was chosen.

The proposed architectural style / details provide an updated facade to an original / existing restaurant building. The design style used is consistent with other properties in the owners portfolio and meets the budget requirements.
The design utilizes the existing building structural elements while accommodating the limitations of those same elements.

CLEAR PAGE

S. Provide information about the architectural style and exterior materials of the buildings in the surrounding area:

To the East: Existing multi-tenant retail center with white finish / color E.F.I.S. finish - the style is plain with few architectural features and clean lines.

To the West: Existing two-tenant retail center with masonry & E.F.I.S. finish.

To the South: existing restaurant and commercial buildings with dated finishes and facades.

T. Please explain how the project complies with the Appearance Review Guidelines:

The proposed facade renovation removes the existing original mansard roof line and provides additional height to screen existing rooftop equipment. The entry is highlighted with additional height. Intent of the E.F.I.S. design detailing is to provide cornice / architectural projections for visual interest and break-up the sign band area. (NO NEW SIGNAGE IS PROPOSED)

The finishes and colors of the upper facade will be utilized in the repaint of the existing lower facade / lower building and comply with the guidelines.

U. Please explain why any deviations from the Appearance Review Guidelines are proposed:

Any deviations from the Guidelines are due to limitations of the existing structure and site dimensions.

Signature: _____ Date: _____

Project Submittals List

1. Application Form	_____
2. Application Fee	_____
3. Escrow	_____
4. Proof of Ownership	<u>ATTACHED</u>
5. Affidavit of Authorization	<u>ATTACHED</u>
6. Disclosure of Interest	<u>ATTACHED</u>
7. Narrative Statement / Project Description	<u>ATTACHED</u>
8. Plat of Survey/Legal Description	<u>ATTACHED</u>
9. Existing Site Plan	<u>PROVIDED</u> SHEET A-0.0
10. Site Plan	<u>PROVIDED</u> SHEET A-0.1
11. Landscape Plan	<u>PROVIDED</u> SHEET A-0.1
12. Tree Survey	<u>N.A.</u>
13. Building Elevation Drawings – Existing	<u>PROVIDED</u> - SHEET A-0.1
14. Building Elevation Drawing – Proposed	<u>PROVIDED</u> - SHEET A-0.1
15. Floor Plans	<u>N.A.</u>
16. Color Rendering	<u>PROVIDED</u> - SHEET A-0.1
17. Photo, Slide(s)	<u>PROVIDED</u> - SHEET A-0.1
18. List of Building Materials & Colors	<u>N.A.</u>
19. Rooftop Plan	<u>NEW FACADE CONSTRUCTION</u>
20. Specifications for Rooftop Screening	<u>PROVIDED</u> SHEET A-0.1
21. Sign Plan	<u>N.A. - EXISTING PYLON</u>
22. List of Signs	<u>EXISTING</u>
23. Sign Elevations	<u>EXISTING</u>
24. Building Elevation Drawings-Sign Location	<u>EXISTING</u>
25. Trash Enclosure Exterior Equipment/ Fences/Screening	<u>EXISTING</u>
26. Lighting Plan	<u>EXISTING</u>
27. Light Fixture Cut Sheets	<u>PROVIDED</u>
28. Streetscape Elevation	<u>N.A.</u>
29. Outline Perspective View, Photo Imaging	<u>SEE RENDERING SHEET A-0.1</u>
30. Staff & Developer Site Visit Pre-Arranged	_____

MBR- May be Required

OWNERSHIP BY A CORPORATION

CLEAR PAGE

Date: 11-29-2018Address: 1180 ROOSEVELT ROAD, GLEN ELLYN, IL. 60137

Legal Description:

SEE ATTACHED

LIST ALL SHAREHOLDERS AND OFFICERS/DIRECTORS (AND % OF INTEREST
OWNED IN EXCESS OF 5% OF STOCK)

Name: AVON CHILDREN'S TRUST Address: ONE TRANSAM PLAZA DRIVE, SUITE 120 % 50
OAKBROOK TERRACE, IL. 60181

Name: BEVERLY CHILDREN'S TRUST Address: ONE TRANSAM PLAZA DRIVE, SUITE 120 % 50
OAKBROOK TERRACE, IL. 60181

Name: _____ Address: _____ % _____

Name: _____ Address: _____ % _____

Name: _____ Address: _____ % _____

Name: _____ Address: _____ % _____

Name: _____ Address: _____ % _____

Name: _____ Address: _____ % _____

Name: _____ Address: _____ % _____

Name: _____ Address: _____ % _____

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Name: _____ Address: _____ % _____

Name: _____ Address: _____ % _____

Name: _____ Address: _____ % _____

Name: _____ Address: _____ % _____

Name: _____ Address: _____ % _____

AFFIDAVIT OF AUTHORIZATION

CLEAR PAGE

I, FRANCINE R. DVORKEN AS TRUSTEE FOR owner of the property described as

1180 ROOSEVELT ROAD, GLEN ELLYN, IL. 60137
SEE ATTACHED

verify that AARON DVORKEN

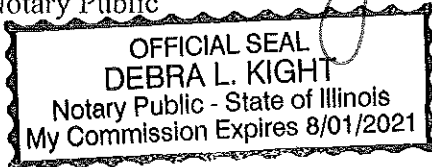
is duly authorized to apply and represent my interests before the Glen Ellyn Plan Commission, Village Board and/or Zoning Board of Appeals. Owner acknowledges that any notice given applicant is actual notice to owner.

Francine R. Dvorken
OWNER SIGNATURE

Subscribed and sworn to before me this

29 day of November, 20 18
Debra L. Kight

Notary Public



STREET ADDRESS: 1180 W. ROOSEVELT ROAD
CITY: GLEN ELLYN COUNTY: DUPAGE
TAX NUMBER: 05-13-416-025-0000

LEGAL DESCRIPTION:

LOTS 130 AND 131 (EXCEPT THAT PART OF LOT 131 TAKEN IN CONDEMNATION CASE 86ED-73, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF AFORESAID LOT 131 AS MONUMENTED AND OCCUPIED; THENCE ON AN ASSUMED BEARING OF NORTH 00 DEGREES 31 MINUTES 31 SECONDS EAST 5.00 FEET ALONG THE WEST LINE OF SAID LOT 131 TO A POINT, SAID POINT BEING MONUMENTED BY AN ILLINOIS DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS SURVEY MARKER; THENCE SOUTH 45 DEGREES 50 MINUTES 49 SECONDS EAST 6.90 FEET TO A POINT IN THE SOUTH LINE OF SAID LOT 131; SAID POINT BEING ON A 10061.06 FOOT RADIUS CURVE, THE CENTER OF SAID CURVE BEARS NORTH 02 DEGREES 14 MINUTES 02 SECONDS WEST FROM SAID POINT, SAID POINT BEING MONUMENTED BY AN ILLINOIS DEPARTMENT OF TRANSPORTATION DIVISION OF HIGHWAYS SURVEY MARKER; THENCE WESTERLY ALONG SAID CURVE 5.00 FEET, CENTRAL ANGLE 00 DEGREES 01 MINUTES 42 SECONDS ALONG SAID SOUTH LINE TO THE POINT OF BEGINNING) IN BRAESIDE (FORMERLY CARRIAGE HILL), BEING A SUBDIVISION OF PART OF THE SOUTH EAST 1/4 OF SECTION 13, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 3, 1964 AS DOCUMENT R64-3427, AND CERTIFICATE OF CORRECTION FILED MARCH 19, 1964 AS DOCUMENT R64-9031, IN DUPAGE COUNTY, ILLINOIS





Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 02/25/19 07:00 PM
Department: Planning & Development
Department Head: Staci Springer
Category: Ordinance
Prepared By: Kelly Purvis

SCHEDULED

ORDINANCE 6676

DOC ID: 3858

Ordinance No. 6676, An Ordinance Approving a Construction Necessitated Variation from the Zoning Code to Allow a Walkway and Patio to Remain on the Property at 787 Crescent Boulevard (Planning & Development Director Springer)

Background

Petitioners, Leisha McCready and John Keel, owners of the property at 787 Crescent Boulevard, are requesting approval of construction necessitated variations to allow a patio and walkway to remain closer to their property line than is permitted by Code.

The property is an interior lot, located in the R2 zoning district on the south side of Crescent Boulevard, between Riford Road and Plumtree Road. The land use immediately surrounding the subject property is R2 single-family residential. Notice of the public hearing was published in the Daily Herald on November 26, 2018. The Zoning Board of Appeals conducted a public hearing on the requested construction necessitated variations on December 11, 2018, which was continued to January 22, 2019.

The petitioners began construction on their walkway, patio and a retaining wall on October 1, 2018. On October 17, 2018 they were informed by a Village building inspector that a permit was required for the construction of these structures. The petitioners applied for their building permit on October 18, 2018. Village staff notified the petitioners on October 19, 2018 that variations would be required in order to leave the patio and walkway in their current locations. The retaining wall is permitted in its constructed location.

At the December 11, 2018 public hearing before the Zoning Board of Appeals, the petitioners stated that their property at 787 Crescent Boulevard is triangular in shape, creating a greater lot width than would be typical. At the 30 foot setback line, the width of the lot is 135 feet. The impervious surface setback and accessory structure setback requirement for the walkway and patio are each based upon a percentage of the lot width (patio: 10% of the lot width and walkway: 5% of the lot width). To make matters worse, the survey that was provided to the property owners when they purchased their home in 1996 was found to be inaccurate when they had the property resurveyed as part of this process. Approximately 4 feet along the east side of the property actually belongs to the neighbors to their east (the Pearson's), making the property significantly more narrow on the east side of the house where the walkway and patio are constructed.

Prior to constructing the new walkway on the east side of the property, there was a concrete walkway on the property, which is shown on the attached (inaccurate) plat of survey. The previous walkway that was in this location would not be permitted today without a variation. Prior to the construction of the patio, there was a deck in its location, which would also not be

permitted by today's zoning standards.

The petitioners stated that they have tried without success to plant ground cover on this side of the house (where the walkway is now constructed), but were unable to get anything to grow. With two large dogs, the side of the house has always been muddy. The petitioners stated that construction of the patio and walkway was an attempt to clean up the side and back of the house and to provide a path between the back and side doors of the home.

In order for the walkway and patio to remain in their existing location, the petitioners would need to be granted variations from the impervious surface setback requirements and the accessory structure setback requirements of the Zoning Code.

If not granted the variations to allow the patio and walkway to remain, the petitioners would have to remove the entire walkway and patio. By Code, a walkway 1.42 feet in width would be permitted and the patio would be constructed several feet west of the beginning of the patio door which would be odd in appearance. The petitioners have provided images (attached) showing what a Code compliant walkway and patio would look like. The petitioners have indicated that the patio and walkway reduced in this manner would not be useful and therefore would need to be entirely removed. The petitioners have received an estimate of approximately \$7,000 for the complete removal and disposal of the walkway and patio. There would be additional cost to put sod or some other plant material in the place of the walkway and patio.

Issues

The neighbors to the east of the subject property, Mr. & Mrs. Pearson, attended the public hearing on December 11, 2018 and spoke against the granting of the construction necessitated variations. The Pearson's explained that a concrete retaining wall connected to the petitioners' driveway is encroaching on their property (due to the inaccurate survey, this was a Village permitted retaining wall constructed in 2016). The Pearson's requested that the petitioners be required to move the retaining wall, patio and walkway a minimum of 1 foot from their property line.

Village staff advised that the retaining wall that was constructed as part of this project is not encroaching on the Pearson's property and the location of the retaining wall does not require a variation. The retaining wall constructed as part of a 2016 driveway project is encroaching on the Pearson's property but was permitted by the Village (again, due to the inaccurate survey).

Since the neighbors were opposed and the ZBA felt they were directly impacted by this project, the ZBA members suggested that the neighbors try to work out an agreement amongst themselves and return for a continued public hearing in January.

At the January 22, 2019 continued public hearing, the petitioners and their neighbors, the Pearson's, stated that they were able to reach a formal agreement, a signed copy of which is attached. In exchange for their support of the requested construction necessitated variations,

the Pearson's have asked that the five conditions set forth in the attached agreement be placed on the approval of the variations. The petitioners have agreed to these terms.

The Zoning Board members were happy that the neighbors were able to work together to find an amenable solution for both property owners. One member expressed concern about the agreement and wanted to ensure that the conditions placed upon the construction necessitated variations would only be applicable to the parties who have signed the agreement (the petitioners and the Pearson's) and that the conditions, would not run with the property like the variations will.

The Zoning Board members were in support of the granting of the construction necessitated variations. They found the triangular shape of the lot created a unique circumstance and larger setbacks than what would be typical for a lot of this size. They further felt that the inaccurate survey created a hardship for the property owners. They felt that the patio and walkway were compatible with the neighborhood, and would not be detrimental to any other properties.

Recommendation

At the public hearing on January 22, 2019, the Zoning Board of Appeals voted on a motion to recommend approval of the requested construction necessitated variations to allow a patio and walkway to remain at a distance of 1.3 feet and 1.68 feet respectively, from the east property line on the property at 787 Crescent Boulevard in lieu of the 13.6 and 6.8 feet required by the Zoning Code subject to and conditioned upon the agreement signed and dated January 18, 2019 between the petitioners and the Pearson's. The vote carried with five (5) yes and zero (0) no votes. In accordance with this recommendation for approval, staff has prepared an ordinance to **approve** the requested construction necessitated variations.

Action Requested

It is requested that the Village Board consider the petitioners' requests, the recommendations offered by the Zoning Board of Appeals and any further evidence or testimony presented at the Village Board Meeting and grant, deny or amend the requested construction necessitated variations.

Attachments

- Ordinance
- Abbreviated Draft Minutes of December 11, 2018 ZBA meeting - Exhibit "A"
- Draft Minutes of the January 22, 2019 ZBA meeting - Exhibit "B"
- Applicable Sections of Code
- Location/Zoning Map
- Aerial View
- Plat of Survey (inaccurate)
- Plat of Survey (updated)
- Photos - Existing Conditions
- Photos - Illustrations of Code compliant patio and walkway

Ordinance 6676

Meeting of February 25, 2019

- Signed agreement between the Petitioners and the Pearson's

CC: Staci Springer, Director of Planning & Development
Steve Witt, Building & Zoning Official
Paula Moritz, Plans Examiner
Leisha McCready & John Keel, Property Owners/Petitioners

Ordinance 6676

Meeting of February 25, 2019



Village of Glen Ellyn

Ordinance No. 6676

**An Ordinance Approving a Construction Necessitated Variation
from the Zoning Code to Allow a Walkway and Patio to Remain
on the Property at
787 Crescent Boulevard,
Glen Ellyn, IL 60137**

**Adopted by the
President and the Board of Trustees
Of the Village of Glen Ellyn
DuPage County, Illinois
This _____ Day of _____, 20__.**

Published in pamphlet form by the authority
of the President and Board of Trustees of the
Village of Glen Ellyn, DuPage County, Illinois,
this _____ day of _____, 20__.

PREPARED BY AND MAIL TO:
VILLAGE OF GLEN ELLYN
ATTN: VILLAGE CLERK
535 DUANE STREET
GLEN ELLYN, IL 60137

Ordinance 6676

Meeting of February 25, 2019

Ordinance No. 6676

**An Ordinance Approving a Construction Necessitated Variation
from the Zoning Code to Allow a Walkway and Patio to Remain
on the Property at
787 Crescent Boulevard,
Glen Ellyn, IL 60137**

Whereas, Leisha McCready and John Keel, owners of the property at 787 Crescent Boulevard, Glen Ellyn, Illinois, which is legally described as follows:

OF LOT 3 IN THE PLAT OF W.M. R. CLINES RESUBDIVISION OF PART OF LOT 1 IN H. B. BARNES SUBDIVISION, GLEN ELLYN, A SUBDIVISION OF LOTS 8 AND 11 OF COUNTY CLERK'S THIRD ASSESSMENT DIVISION OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO SAID PLAT OF RESUBDIVISION RECORDED MARCH 15, 1949 AS DOCUMENT 564304, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.: 05-11-219-005

have petitioned the President and Board of Trustees of the Village of Glen Ellyn for construction necessitated variations from Section 10-5-4(A)4(b) to allow a patio to remain 1.3 feet from the property line in lieu of 13.5 feet and from Section 10-5-5(C)1 to allow a walkway to remain 1.68 feet from the property line in lieu of 6.75 feet; and

Whereas, following due notice by publication in the Daily Herald not less than fifteen (15) nor more than thirty (30) days prior thereto, and by mailing notice to all property owners within 250 feet of the subject property at least ten (10) days prior thereto, and following the placement of a placard on the subject property not less than fifteen (15) days prior thereto, the Glen Ellyn Zoning Board of Appeals conducted a public hearing on December 11, 2018, which was continued to January 22, 2019, at which the petitioners presented evidence, testimony, and exhibits in support of the construction necessitated variation requests and zero (0) persons appeared in favor of the variation requests and two (2) persons appeared in opposition thereto; and

Whereas, based upon the evidence, testimony, and exhibits presented at the public hearings on

December 11, 2018 and January 22, 2019, the Zoning Board of Appeals adopted findings of fact and voted on a motion to approve the requested construction necessitated variations, which carried by vote of five (5) “yes” and zero (0) “no”, resulting in a recommendation for approval as set forth in its draft minutes dated December 11, 2018 and January 22, 2019, appended hereto as Exhibit “A” and Exhibit “B”; and

Whereas, the President and Board of Trustees have reviewed the exhibits and evidence presented at the aforementioned public hearings and have considered the findings of fact and recommendations of the Zoning Board of Appeals; and

Whereas, the President and Board of Trustees make the following findings of fact:

- A. That the plight of the petitioners is due to the triangular shape of their lot which creates a greater setback requirement for the patio and walkway due to the width of the lot; and
- B. That the variations, if granted, will not alter the essential character of the locality since the patio and walkway are improvements to the property that are mostly in the rear of the property; and
- C. That the conditions upon which the variations are based would not be applicable generally to other property within the same zoning district since the shape of this lot is unique to this lot; and
- D. That the purpose of the variations are not based exclusively upon a desire to make more money out of the property since the applicants intend to keep the walkway and patio for their own personal use and have no desire to sell the property or move from the home; and
- E. That the practical difficulty or particular hardship has not been created by any persons presently having an interest in the property; and
- F. That the variations will not be detrimental to the public comfort, morals, and welfare or injurious to other property or improvements in the neighborhood in which the property is located since the use is permitted in the zoning district and the patio and walkway were

constructed in accordance with all applicable zoning code regulations other than the variations being requested; and

- G. That the variations will not substantially increase the hazard from fire or other dangers to said property and not otherwise impair the public health, safety, or general welfare of the inhabitants of the Village since the walkway and patio were constructed in accordance with all applicable building code regulations; and
- H. That the variations will not diminish or impair property values within the neighborhood since the variations allow property improvements to update the property; and
- I. That the variations will not unduly increase traffic congestion in the public streets and highways, as the use is not changing and the traffic pattern on site will remain the same; and
- J. That the variations will not result in an increase in public expenditures or create a nuisance since the construction is for a single family residential use in a residential zoning district; and
- K. That the variations are the minimum variations that will make possible the reasonable use of the land, building or structure; and

Whereas, the President and Board of Trustees, based on the aforementioned findings of fact, find it appropriate to grant the construction necessitated variations as recommended by the Zoning Board of Appeals.

Now, Therefore, Be It Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in exercise of its home rule powers, as follows:

Section One: The Draft Minutes of the December 11, 2018 and January 22, 2019, Glen Ellyn Zoning Board of Appeals meetings, Exhibit “A” and Exhibit “B”, appended hereto, are hereby accepted, and the findings of fact and conclusions set forth in the preambles above are hereby adopted as the findings of fact and conclusions of the corporate authorities of the Village of Glen Ellyn.

Section Two: Based upon the above findings of fact, the President and Board of Trustees hereby

approve the construction necessitated variations from Section 10-5-4(A)4(b) to allow a patio to remain 1.3 feet from the property line in lieu of 13.5 feet and from Section 10-5-5(C)1 to allow a walkway to remain 1.68 feet from the property line in lieu of 6.75 feet on the property located at 787 Crescent Boulevard, Glen Ellyn, Illinois which is legally described as follows:

OF LOT 3 IN THE PLAT OF W.M. R. CLINES RESUBDIVISION OF PART OF LOT 1 IN H. B. BARNES SUBDIVISION, GLEN ELLYN, A SUBDIVISION OF LOTS 8 AND 11 OF COUNTY CLERK'S THIRD ASSESSMENT DIVISION OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO SAID PLAT OF RESUBDIVISION RECORDED MARCH 15, 1949 AS DOCUMENT 564304, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.: 05-11-219-005

Section Three: The granting of the construction necessitated variations is subject to the following conditions:

1. That the project be completed in compliance with the plans and application for construction necessitated variation dated December 7, 2018 and the testimony and exhibits provided at the December 11, 2018 and January 22, 2019 Zoning Board of Appeals public hearings.
2. That a building permit in full compliance with all applicable building codes be obtained for the walkway and patio.
3. That all obligations outlined in the agreement between Leisha McCready and John Keel, owners of 787 Crescent Boulevard, and Scott & Duska Pearson, owners of 791 Crescent Boulevard, dated January 18, 2019 and attached hereto as Exhibit "C", be adhered to for as long as these are the owners of record of the abovementioned properties.

Section Four: The Village Clerk is hereby authorized and directed to cause a copy of this Ordinance approving the construction necessitated variations to be recorded with the DuPage County Recorder of Deeds.

Section Five: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

Section Six: Failure of the owners or other party in interest or a subsequent owners or other party in interest to comply with the terms of this Ordinance, after execution of said Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 10-10-18 "A" and "B" of the Village of Glen Ellyn Zoning Code.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois this ____ day of _____.

Ayes		Diane McGinley		Pete Ladesic		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		John Kenwood				
Nayes		Diane McGinley		Pete Ladesic		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		John Kenwood				
Absent		Diane McGinley		Pete Ladesic		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		John Kenwood				

Approved by the Village President of the Village of Glen Ellyn, Illinois this ____ day of _____.

Village President

Attest:

Village Clerk

AFFIX VILLAGE SEAL

Ordinance 6676

Meeting of February 25, 2019

(Published in pamphlet form and posted on the _____ day of _____, 20____.)

ATTACHMENTS:

- Exhibit A - December 11, 2018 ZBA Meeting Minutes (PDF)
- Exhibit B - January 22, 2019 ZBA Draft Meeting Minutes (PDF)
- Exhibit C - Signed Agreement (PDF)
- Applicable Sections of Code (PDF)
- Zoning & Location Map (PDF)
- Aerial View (PDF)
- Plat of Survey - Inaccurate (PDF)
- Plat of Survey - Updated (PDF)
- Photos - Existing Conditions (PDF)
- Photos - Illustration of Code Compliant Walkway & Patio Copy (PDF)

DRAFT MINUTES
ZONING BOARD OF APPEALS
MINUTES
DECEMBER 11, 2018

The meeting was called to order by Chairperson Greg Constantino at 7:00 p.m. ZBA Members Chip Miller, Reed Panther, Tom Whalls and ZBA Student Intern Maddie Greenleaf were present. ZBA Members Matt Jones, Steve Lucchesi and John Micheli were excused. Also present were Village Planner Kelly Purvis and Recording Secretary Debbie Solomon.

Chairperson Constantino explained the procedures of the Zoning Board of Appeals (ZBA).

MINUTES

ZBA Member Panther moved, seconded by ZBA Member Whalls, to approve the minutes of the September 11, 2018 meeting. The motion carried unanimously with a voice vote.

On the agenda was a public hearing regarding the property at 1N480 Swift Road.

Chairperson Constantino stated all members of the Zoning Board of Appeals have visited the property and are aware of the proposed plans.

A motion was made by ZBA Member Whalls and seconded by ZBA Member Panther to open the public hearing for 1N480 Swift Road at 7:04 p.m. The motion carried unanimously with a voice vote.

PUBLIC HEARING – 1N480 SWIFT ROAD

MINHAJ UDDIN AHMED TRUST IS REQUESTING APPROVAL FROM THE GLEN ELLYN ZONING CODE AS FOLLOWS TO ALLOW THE CONSTRUCTION OF A FENCE AS TALL AS 9 FEET IN SOME AREAS TO BE LOCATED ON THE PROPERTY AT 1N480 SWIFT ROAD: 1. SECTION 10-5-5(B)4: FENCE - TO ALLOW THE CONSTRUCTION OF A FENCE AT A MAXIMUM HEIGHT OF 9 FEET ALONG THE REAR LOT LINE AND EXTENDING 100 FEET ALONG THE INTERIOR SIDE LOT LINES EASTERLY; THE FENCE WILL CONTINUE AT 8 FEET IN HEIGHT FOR APPROXIMATELY 65.5 FEET ALONG THE NORTH PROPERTY LINE AND APPROXIMATELY 214.8 FEET ALONG THE SOUTH LOT LINE. APPROXIMATELY 24.6 FEET OF FENCE WILL BE 8 FEET IN HEIGHT FROM THE SOUTHEAST CORNER OF THE PRINCIPAL STRUCTURE TO THE SOUTH LOT LINE. THE REMAINDER OF THE FENCE WILL BE COMPLIANT WITH THE ZONING CODE. THE PERMITTED HEIGHT FOR A FENCE, NO CLOSER TO THE STREET THAN THE PRINCIPAL STRUCTURE IS 6 FEET.

PUBLIC HEARING – 787 Crescent Boulevard

PETITIONERS LEISHA MCCREADY AND JOHN KEEL ARE REQUESTING APPROVAL FROM THE GLEN ELLYN ZONING CODE AS FOLLOWS TO ALLOW A WALKWAY AND A PATIO TO REMAIN CLOSER TO THE LOT LINE THAT IS PERMITTED BY CODE. 1. SECTION 10-5-4(A)4(b) TO ALLOW A PATIO TO REMAIN AT A DISTANCE OF 1.3 FEET FROM THE PROPERTY LINE IN LIEU OF OBSERVING THE SAME SETBACK REQUIRED OF THE PRINCIPAL STRUCTURE ON THE LOT, IN THIS CASE 13.6 FEET. 2. SECTION 10-5-5(C)1 TO ALLOW A WALKWAY TO REMAIN AT A DISTANCE OF 1.68 FEET FROM THE PROPERTY LINE IN LIEU OF THE REQUIRED IMPERVIOUS SURFACE SETBACK OF 6.8 FEET (5% OF THE LOT WIDTH). 3. ANY OTHER ZONING RELIEF NECESSARY TO ALLOW THE PATIO AND WALKWAY TO REMAIN WHERE THEY ARE DEPICTED ON THE PLAT OF SURVEY DATED NOVEMBER 14, 2018.

(Leisha McCready and John Keel, owners of the property at 787 Crescent Boulevard)

All parties who wished to speak at this public hearing were sworn in.

Staff Presentation

Village Planner Kelly Purvis was present to speak regarding the proposed variation request and was sworn in. Village Planner Purvis stated petitioners Leisha McCready and John Keel are the owners of the property at 787 Crescent Boulevard.

Village Planner Purvis stated the petitioners are requesting a construction necessitated variation to allow a walkway and a patio to remain closer to the lot line than is permitted by the Glen Ellyn Zoning Code.

1. Section 10-5-4(A)4(b) to allow a patio to remain at a distance of 1.3 feet from the property line in lieu of observing the same setback required of the principal structure on the lot, in this case 13.6 feet.
2. Section 10-5-5(C)1 - to allow a walkway to remain at a distance of 1.68 feet from the property line in lieu of the required impervious surface setback of 6.8 feet (5% of the lot width).
3. Any other zoning relief necessary to allow the patio and walkway to remain where they are depicted on the plat of survey dated November 14, 2018.

Village Planner Purvis showed an overview map of the property and stated that the subject property is located in the R2 Zoning District on the south side of Crescent Boulevard, between Riford Road and Plumb Tree Road. Village Planner Purvis stated the zoning and land use immediately surrounding the subject property is R2 single-family residential.

Village Planner Purvis stated notice of the public hearing was published in the November 26, 2018 edition of the Daily Herald, mailed to property owners within 250 feet of the subject property, and a placard was placed on the property.

Village Planner Purvis stated Village records indicate that there were three variations granted by Ordinance for the property, and it would appear the 1983 and 1988 variations were granted for the same project and perhaps the variation expired prior to construction of the sunroom addition. Village Planner Purvis stated the variations are as follows:

1. 1978 – Side Yard Setback 8.92 feet for an addition on the east side of the home (connected garage to the principal structure).
2. 1983 – Side Yard Setback 4.0 feet for a sunroom addition on the west side of the home.
3. 1986 – Side Yard Setback 4.0 feet for a sunroom addition of the west side of the home.

Village Planner Purvis stated Village records indicate the following permits have been applied for on the property:

1. 1979 – Remodel
2. 1999 – Sewer Repair
3. 1989 – Sun Room Addition
4. 2013 – Re-roof
5. 2016 – Retaining Wall and Driveway

Village Planner Purvis stated the petitioners began construction on the walkway and patio on October 1, 2018, and on October 17, 2018, one of the Village's building inspectors came to the property to inform the property owners that a permit was needed for the construction of the patio and walkway. Village Planner Purvis stated the petitioners applied for the building permit on October 18, 2018 and were informed that a variation would be required for both the walkway and the patio on October 19, 2018.

Village Planner Purvis stated the property at 787 Crescent Boulevard is triangular in shape, creating a greater lot width than would be typical. Village Planner Purvis stated at the 30 foot setback line, the width of the lot is 135 feet. Village Planner Purvis stated the impervious surface setback and accessory structure setback requirement for the walkway and patio are based upon a percentage of the lot width. Village Planner Purvis stated to make matters worse, the survey that was provided to the property owners when they purchased the property in 1996 was found to be inaccurate when they had the property resurveyed as part of this process. Village Planner Purvis stated approximately 4 feet along the east side of the property actually belongs to the property owners to the east, making the property significantly more narrow on the east side of the house.

Village Planner Purvis stated prior to constructing the walkway on the east side of the property, there was a concrete walkway on the property, which is shown on the attached (inaccurate) plat of survey. Village Planner Purvis stated the walkway that was in this location would not be permitted today without a variation. Village Planner Purvis stated prior to the construction of the patio, there was a deck in this location, which would also not be permitted by today's zoning standards.

Village Planner Purvis stated the petitioners have indicated that they were unaware that a permit was needed for the construction of the patio and the walkway, and they immediately applied for the permit upon being told one was needed. Village Planner Purvis stated the petitioners have stated that they have tried without success in the past to plant ground cover on the side of the house (where the walkway is now constructed), but were unable to get anything to grow. Village Planner Purvis stated with two large dogs, the side of the house was always muddy. Village Planner Purvis stated the construction of the patio and walkway was an attempt to clean up the side and back of the house and to provide a path from the back and side doors of the home. Village Planner Purvis stated in order for the walkway and patio to remain in their existing location, the petitioners would need to be granted variations from the impervious surface setback requirements and the accessory structure setback requirements of the Zoning Code.

Village Planner Purvis stated if not granted a variation to allow the patio and walkway to remain, the petitioners would have to remove the entire walkway and patio. Village Planner Purvis stated By Code, a walkway 1.42 feet in width would be permitted and the patio would be constructed several feet west of the beginning of the patio door (which would be odd in appearance). Village Planner Purvis stated the petitioners have provided a diagram (attached) showing what a Code compliant walkway and patio would look like. Village Planner Purvis stated the petitioners have indicated that the patio and walkway reduced in this manner would not be useful and therefore would need to be removed. Village Planner Purvis stated the contractor that built walkway and patio, provided the petitioners with an approximate estimate of \$7,000 for the complete removal and disposal of the walkway and patio. Village Planner Purvis stated there would be additional cost to put sod or some other plant material in the place of the walkway and patio.

Questions from the Zoning Board of Appeals

Student ZBA Member Greenleaf asked if the patio is on the lot line. Village Planner Purvis stated there is a retaining wall on the lot line which is on the petitioners' property.

ZBA Chairperson Constantino asked if the retaining wall and walkway are fine under the code. Village Planner Purvis stated the Village's Stormwater Engineer Ray Ulrich can approve this, and

he was fine with it. Village Planner Purvis stated due to the lot being shaped as a triangle, this creates a greater lot width than would be typical, and the percent needed for setback goes up the wider a lot is. Village Planner Purvis stated with this property, 5% is required for impervious which is the largest you have to go per code.

ZBA Member Whalls asked about the incorrect plat. Village Planner Purvis stated this would have come from a licensed surveyor and the Village would have accepted it as an accurate and legal document. ZBA Member Whalls asked if the fence was on the prior survey to which Village Planner Purvis stated it is.

ZBA Member Miller asked about drainage on the walkway. Village Planner Purvis stated the Village's Stormwater Engineer stated he was good with it, but she can have Mr. Ulrich review this if need be. ZBA Member Miller asked if the petitioners would need this variance if the 4 additional feet of property was still there. Village Planner Purvis stated there would still be a variance needed, but it would be a smaller request.

Petitioners' Presentation

John Keel, co-owner of the home at 787 Crescent Boulevard, stated they are long-time Glen Ellyn residents. Mr. Keel stated there used to be a terraced wood deck in the back of the home with a concrete walkway on the side of the home. Mr. Keel stated since both of these existed when they purchased the home in 1996, they thought they were just improving on what was there, and they did not know they would need a permit.

Mr. Keel stated the hardship is that the shape of the lot creates large setbacks so they cannot do anything on the side or the rear of the property without a variance. Mr. Keel stated they did not think they needed to get a new survey.

Mr. Keel showed several overview pictures of the lot and pictures of the walkway and patio. Mr. Keel stated it has been difficult to get anything to grow on that side of the home which is why they wanted to put a walkway in which would help with drainage issues too.

Leisha McCready, co-owner of 787 Crescent Boulevard, stated they did not know they would need to deal with the setbacks issues and permit.

Additional Questions from the Zoning Board of Appeals

ZBA Member Panther asked when the deck was removed. Mr. Keel stated the wood deck was removed a while ago. Ms. McCready stated the deck posts were still there until October 2018.

ZBA Member Whalls asked how they will mow between the fence and the retaining wall. Ms. McCready stated there is no grass in that strip. ZBA Member Whalls asked what the petitioners would think if their neighbors took the fence down. Ms. McCready stated they are fine with this. ZBA Member Whalls asked about lighting being added. Mr. Keel stated there is no lighting now, and they are not looking to add any. ZBA Member Whalls asked what the retaining wall previously. Ms. McCready stated there were timbers there that were not retaining anything.

ZBA Member Miller asked if egressing the home in the rear might be difficult in an emergency to the muddy strip to which Mr. Keel stated it would be.

ZBA Member Panther asked about an under-drain along the walkway to take water away from the retaining wall. Ms. McCready stated there is no collection of water there even in heavy rains.

Village Planner Purvis stated in the Village code, it states as the width of a lot increases, the impervious setback surface of the lot increases as well. Village Planner Purvis stated that they get a lot of width due to the triangular shape of the lot.

Persons in Favor of or in Opposition to the Variation Requests

Mr. David Pearson, who resides at 791 Crescent Boulevard, stated he lives in the other home in question next door. Mr. Pearson stated they would like all structures in the neighbors' yard to be 1 foot off the property line to the west so the Pearsons can install a fence and fence posts and to keep things a bit clean and to have a bit of setback from their property. Mr. Pearson stated they did communicate this to Mr. Keel and Ms. McCready.

ZBA Chairperson Constantino asked how much setback there is currently. Mr. Pearson stated there is about 0.4 feet to the west and 0.8 feet to the north. ZBA Chairperson Constantino asked if the retaining wall encroaches on the Pearsons property. Mr. Pearson stated the driveway retaining wall does. ZBA Chairperson Constantino asked if the neighbors has sought a licensing agreement.

Duska Pearson, who resides at 791 Crescent Boulevard, stated the 4 neighbors met in June to try to come to an agreement on the installation of a possible new fence. Mrs. Pearson stated when they looked at the new survey that was done, this was the first time it was seen that the property lines from the previous survey might be wrong. Mrs. Pearson stated Ms. McCready and Mr. Keel stated their project, but the Pearson felt the property lines might be in dispute. Mrs. Pearson stated it was to their understanding that Ms. McCready and Mr. Keel would do a new survey when their project was completed. Mrs. Pearson asked whose property is being protected in this case.

ZBA Chairperson Constantino asked how far the petitioners were into the project when the Village inspector notified them about a permit. Ms. McCready stated they were about 85% complete, and they have not touched anything since then.

ZBA Member Panther asked if a permit is required for the driveway due to the impervious surface setback. Village Planner Purvis stated they would be required to have the same setback and to be 5% of the lot width.

Village Planner Purvis stated that the Village would not get involved with a property dispute among neighbors and this might need to be settled with legal counsel.

Findings of Fact

ZBA Member Panther stated that petitioners Leisha McCready and John Keel, owners of the property located at 787 Crescent Boulevard, are seeking construction necessitated variations to Sections 10-5-4(A)4(b) and 10-5-5(C)1 of the Village Code to allow a patio to remain at a distance of 1.3 feet from the property line in lieu of the required 13.6 feet and to allow a walkway to remain at a distance of 1.68 feet from the property line in lieu of the required 6.8 feet (5% of the lot width).

ZBA Member Panther stated there have been 3 variances granted for this property prior.

ZBA Member Panther stated the property is located in the R2 Zoning district and is surrounded by R2 single family residential.

ZBA Member Panther stated the petitioners had started construction when the inspector informed the petitioners a permit and a variance would be needed. ZBA Member Panther stated the hardship in this case is the side yard setbacks are based on the lot width, and the petitioners' triangular lot makes the lot function wider than a rectangular lot.

ZBA Member Panther stated the previously existing walkway and patio would not be permitted by current code, and the contractor that built the current walkway and patio estimated it could cost approximately \$7,000 for the complete removal and disposal of the walkway and patio.

ZBA Member Panther stated the Village's Stormwater Engineer does have any objections with the location of the retaining wall that has been installed.

ZBA Member Panther stated there has been some dispute around the new survey which shows there is an additional 4 feet of property on the eastern edge of the property line.

ZBA Member Panther stated they heard from the petitioners who say the shape of the lot is what is creating the hardship for them, and they did not realize a permit was needed because of the previously existing structures on the property. ZBA Member Panther stated the petitioners indicated the patio is smaller in size and scale than the deck that was there previously.

ZBA Member Panther stated the petitioners have indicated there is no collection of water even during heavy rains.

ZBA Member Panther stated they heard from David and Duska Pearson, who own the home next door. ZBA Member Panther stated the Pearsons indicated they would like to see any installed structures at least 1 foot from their property line to allow for possible construction of a fence on their property line.

ZBA Member Panther stated the Pearsons indicated in 2016, a permit was issued for 787 Crescent which does encroach onto the Pearsons' property, and there has not been a resolution between them as of yet. ZBA Member Panther stated the Pearsons did indicate the current excavation has encroached onto the Pearsons' property. ZBA Member Panther stated the Pearsons indicated in the current survey, the eastern face of the retaining wall that was installed is 0.4 feet from the Pearsons property line.

ZBA Member Panther stated the two parties indicated they met in June to discuss a new fence that was proposed to be installed, and at that point, they discovered discrepancies in the two surveys. ZBA Member Panther stated excavation in the area in question started before any sort of agreement on the two surveys had been reached.

Motion

ZBA Member Whalls moved, seconded by ZBA Member Miller, that the Zoning Board of Appeals recommended approval of the Findings of Fact.

The motion carried unanimously with a voice vote.

Additional Comments from the Zoning Board of Appeals

ZBA Member Miller stated there is a lot going on with this, and he has a problem since there was no permit pulled. ZBA Member Miller stated this seems to be the contractor's fault who should have made an inquiry about a possible permit. ZBA Member Miller stated he does not think he can find a way to recommend approval on this.

ZBA Member Whalls stated the ZBA has not had anything like this, and this seems to be a legal issue that needs to be settled. ZBA Member Whalls stated due to adverse possession, there seems to be nothing concrete right now.

ZBA Member Panther stated he is struggling with this as there are other factors involved. ZBA Member Panther stated he does see a possible issue due to the shape of the lot, but he thinks there needs to be resolution to the other factors before this is dealt with.

ZBA Chairperson Constantino stated all 4 ZBA Members would need to vote yes to recommend this variance, but that does not seem like it will happen. ZBA Chairperson Constantino stated they could continue this discussion to another meeting where more ZBA Members would be present to vote, or this could go to the Village Board where the petitioners would need 2/3 vote of the Village Board for approval. ZBA Chairperson Constantino stated the permit was not originally requested before the work was done, and the survey issue about the property lines might have been found then. ZBA Chairperson Constantino this 4 feet in dispute is creating issues.

ZBA Chairperson Constantino stated he feels the Pearsons have made a reasonable request to want some room to install a fence. ZBA Chairperson Constantino stated all of this will need to be resolved at some point, and adverse possession affects both sides.

ZBA Chairperson Constantino due to the open issues, he cannot vote to recommend approval on this so the petitioners do have an option to continue this public hearing to another meeting so the 4 neighbors can work on a viable solution, or the ZBA can vote now and then go to the Village Board for a vote.

Ms. McCready stated they would like the meeting continued so that they can work with the Pearsons on an appropriate solution. Ms. McCready stated they did not have a survey when they met in June.

ZBA Member Whalls stated he wants to ensure all the neighbors are taken into consideration.

Village Planner Purvis stated she will have the Village's Stormwater Engineer take another look at the property to review any possible stormwater issues.

Motion

At 9:05 p.m., a motion was made by ZBA Member Miller and seconded by ZBA Member Panther to continue the public hearing for 787 Crescent Boulevard to the January 22, 2019 ZBA Meeting.

The motion carried unanimously with a voice vote.

The motion carried with four (4) "yes" votes. The "yes" votes are as follows: ZBA Members Miller, Panther, Whalls and Chairperson Constantino.

Village Board Trustee Report

None

Staff Report

None

Adjournment

At 9:07 p.m., a motion was made by ZBA Member Whalls and seconded by ZBA Member Miller to adjourn the meeting. The motion carried unanimously by a voice vote.

Respectfully submitted,

Debbie Solomon
Recording Secretary

DRAFT MINUTES
ZONING BOARD OF APPEALS
MINUTES
JANUARY 22, 2019

The meeting was called to order by ZBA Chairperson Greg Constantino at 7:00 p.m. ZBA Members Matt Jones, John Micheli, Chip Miller and Tom Whalls were present. ZBA Members Steve Lucchesi, Reed Panther and ZBA Student Intern Maddie Greenleaf were excused. Also present were Village Planner Kelly Purvis.

ZBA Chairperson Constantino explained the procedures of the Zoning Board of Appeals (ZBA).

MINUTES

ZBA Member Miller moved, seconded by ZBA Member Jones, to approve the minutes of the December 11, 2018 meeting. The motion carried unanimously with a voice vote.

On the agenda was the continuation of a public hearing regarding the property at 787 Crescent Boulevard.

ZBA Chairperson Constantino stated all members of the Zoning Board of Appeals have visited the property and are aware of the proposed plans.

A motion was made by ZBA Member Miller and seconded by ZBA Member Micheli to reopen the public hearing for 787 Crescent Boulevard at 7:02 p.m. The motion carried unanimously with a voice vote.

PUBLIC HEARING – 787 Crescent Boulevard

PETITIONERS LEISHA MCCREADY AND JOHN KEEL ARE REQUESTING APPROVAL FROM THE GLEN ELLYN ZONING CODE AS FOLLOWS TO ALLOW A WALKWAY AND A PATIO TO REMAIN CLOSER TO THE LOT LINE THAN IS PERMITTED BY CODE. 1. SECTION 10-5-4(A)4(b) TO ALLOW A PATIO TO REMAIN AT A DISTANCE OF 1.3 FEET FROM THE PROPERTY LINE IN LIEU OF OBSERVING THE SAME SETBACK REQUIRED OF THE PRINCIPAL STRUCTURE ON THE LOT, IN THIS CASE 13.6 FEET. 2. SECTION 10-5-5(C)1 TO ALLOW A WALKWAY TO REMAIN AT A DISTANCE OF 1.68 FEET FROM THE PROPERTY LINE IN LIEU OF THE REQUIRED IMPERVIOUS SURFACE SETBACK OF 6.8 FEET (5% OF THE LOT WIDTH). 3. ANY OTHER ZONING RELIEF NECESSARY TO ALLOW THE PATIO AND WALKWAY TO REMAIN WHERE THEY ARE DEPICTED ON THE PLAT OF SURVEY DATED NOVEMBER 14, 2018.

(Leisha McCready and John Keel, owners of the property at 787 Crescent Boulevard)

ZBA Chairperson Constantino welcomed everyone back for this continued public hearing and stated as there are no new faces, there is no need to swear anyone new in.

Staff Presentation

Village Planner Kelly Purvis was present to speak regarding the proposed variation request and stated petitioners Leisha McCready and John Keel are the owners of the property at 787 Crescent Boulevard.

Village Planner Purvis stated the petitioners are requesting a construction necessitated variation to allow a walkway and a patio to remain closer to the lot line than is permitted by the Glen Ellyn Zoning Code.

1. Section 10-5-4(A)4(b) to allow a patio to remain at a distance of 1.3 feet from the property line in lieu of observing the same setback required of the principal structure on the lot, in this case 13.6 feet.
2. Section 10-5-5(C)1 - to allow a walkway to remain at a distance of 1.68 feet from the property line in lieu of the required impervious surface setback of 6.8 feet (5% of the lot width).
1. Any other zoning relief necessary to allow the patio and walkway to remain where they are depicted on the plat of survey dated November 14, 2018.

Village Planner Purvis showed an overview map of the property and stated that the subject property is located in the R2 Zoning District on the south side of Crescent Boulevard, between Riford Road and Plumb Tree Road. Village Planner Purvis stated the zoning and land use immediately surrounding the subject property is R2 single-family residential. Village Planner Purvis stated the property is an unusual-shaped triangular lot.

Village Planner Purvis stated the petitioners began construction on the walkway and patio on October 1, 2018, and on October 17, 2018, one of the Village's building inspectors came to the property to inform the property owners that a permit was needed for the construction of the patio and walkway. Village Planner Purvis stated the petitioners applied for the building permit on October 18, 2018 and were informed that a variation would be required for both the walkway and the patio on October 19, 2018. Village Planner Purvis stated a retaining wall was also constructed as part of this project, and the retaining wall does require a building permit, but does not require a variation.

Village Planner Purvis stated the property at 787 Crescent Boulevard is triangular in shape, creating a greater lot width than would be typical. Village Planner Purvis stated at the 30 foot

setback line, the width of the lot is 136 feet. Village Planner Purvis stated the impervious surface setback and accessory structure setback requirement for the walkway and patio are based upon a percentage of the lot width. Village Planner Purvis stated to make matters worse, the survey that was provided to the property owners when they purchased the property in 1996 was found to be inaccurate when they had the property resurveyed as part of this process. Village Planner Purvis stated approximately 4 feet along the east side of the property actually belongs to the property owners to the east (the Pearson's), making the property significantly more narrow on the east side of the house.

Village Planner Purvis stated prior to constructing the walkway on the east side of the property, there was a concrete walkway on the property, which is shown on the attached (inaccurate) plat of survey. Village Planner Purvis stated the walkway that was in this location would not be permitted today without a variation. Village Planner Purvis stated prior to the construction of the patio, there was a deck in this location, which would also not be permitted by today's zoning standards.

Village Planner Purvis stated the petitioners have stated that they have tried without success in the past to plant ground cover on the side of the house (where the walkway is now constructed), but were unable to get anything to grow. Village Planner Purvis stated with two large dogs, the side of the house has always been muddy. Village Planner Purvis stated the construction of the patio and walkway was an attempt to clean up the side and back of the house and to provide a path from the back and side doors of the home. Village Planner Purvis stated in order for the walkway and patio to remain in their existing location, the petitioners would need to be granted variations from the impervious surface setback requirements and the accessory structure setback requirements of the Zoning Code.

Village Planner Purvis stated if the variation is not granted for the patio and walkway to remain, the petitioners would have to remove the entire walkway and patio. Village Planner Purvis stated by Code, a walkway of approximately 1.42 feet in width would be permitted, and the patio would be constructed several feet west of the beginning of the patio door. Village Planner Purvis stated the petitioners received an estimate for approximately \$7,000 for the complete removal and disposal of the walkway and patio. Village Planner Purvis stated there would be additional cost also to put sod or some other plant material in the place of the walkway and patio.

Village Planner Purvis stated during December 11, 2018, public hearing, the neighbors to the east at 791 Crescent Boulevard (the Pearson's) did speak in opposition as parts of the concrete retaining wall from a previous project are encroaching on the 791 Crescent property. Village Planner Purvis stated at that time, the ZBA Members felt uncomfortable making a decision and asked the neighbors to come together, make an agreement and return for a continued public hearing in January.

Village Planner Purvis stated the petitioners and their neighbors have come to a formal agreement, and a draft of the agreement was in the ZBA Members' packet. Village Planner Purvis stated a signed and executed copy of the agreement has been brought to tonight's meeting. Village Planner Purvis stated to provide their support for the variations, the Pearson's have asked that the conditions within the agreement, of which there are five, be placed on the approval of the variations, and the petitioners have agreed to these terms.

Questions from the Zoning Board of Appeals

ZBA Member Miller asked to see a picture of the backyard and asked how much was previously there that the petitioners have restored. Village Planner Purvis showed a picture of the backyard and stated there was a wood deck and walkway previously in the locations of the patio and walkway. Village Planner Purvis stated since both these items were there when the home was purchased, the petitioners thought it would be fine to replace both of these.

ZBA Member Jones asked about the two different surveys. Village Planner Purvis stated the original survey was given to the petitioners when they purchased the 787 Crescent property, but this was an inaccurate plat that was certified by a licensed surveyor. Village Planner Purvis stated, as part of this project the petitioners had their property resurveyed. Village Planner Purvis stated the fence between the two properties faced as it was the petitioners' fence as the fence hardware faced the petitioners' property. Village Planner Purvis stated it was discovered with the new survey that the fence is actually on the Pearson's property.

Mr. Scott Pearson stated when they bought their home, they had the survey done. Mr. Pearson stated it was their understanding that the fence was always on their property.

ZBA Member Jones asked if this survey error would have ever been caught because it was done by a licensed surveyor to which Village Planner Purvis stated no. She continued, the Village would have accepted the Plat of Survey since it was stamped by a licensed surveyor and would have no reason to assume something was wrong with it.

Village Planner Purvis stated as a part of the 2016 project, the petitioners did a reconstruction of the driveway and added a concrete retaining wall. Village Planner Purvis stated the Village accepted the original survey that the petitioners were given when the property was originally purchased. Village Planner Purvis stated with the new survey, it looks like there are some encroachments and showed the pictures of the concrete retaining wall.

ZBA Member Micheli asked who did the inaccurate survey. Mr. John Keel stated Brian Gold did. ZBA Member Micheli asked who did the new survey. Mr. Pearson stated Richard Steinbrecher did.

ZBA Member Miller asked which survey is #1 in the proposed agreement between the neighbors, based on. Village Planner Purvis stated it is the updated survey.

ZBA Member Micheli asked what permeable surfaces can be put down as a walkway that would not require a variance. Village Planner Purvis stated the Village changed the Code a few years so there has to be a higher percentage of impervious surface in order to not have to meet the impervious surface setback. ZBA Member Miller asked if everything would be delayed if the ZBA required a different paver. Village Planner Purvis stated they would have to come back to the ZBA with the redesign.

ZBA Member Micheli asked about the height of the fence. Village Planner Purvis stated the fence is a separate request to be submitted by the Pearson's, and it is not in front of the ZBA tonight. ZBA Chairperson Constantino stated he was going to emphasize this because if the ZBA does recommend the proposal as presented, this is not indicative of any future decision of the Planning and Development Department in review of a possible fence and any variation for this possible fence.

Mrs. Duska Pearson stated her and her husband did not feel it would be the right thing to bring the fence issue to this discussion tonight as they have no intention of sneaking this in.

ZBA Member Jones asked about the proposed spots to be corrected on the retaining wall. Ms. Leisha McCready stated as a part of the proposed agreement, they are willing to remove a portion of their concrete retaining wall, built in 2016 and was permitted according to their survey, from the Pearson's property at the petitioners' expense. Ms. McCready stated they already have quotes for this and will do this as soon as the weather allows. Ms. McCready stated they are proposing to shave parts of the wall down so that no part of the concrete wall is on the Pearson's property.

Petitioners' Presentation

John Keel, co-owner of the home at 787 Crescent Boulevard, showed pictures of the 2016 project with the driveway and retaining wall and the current project. Mr. Keel stated they feel there are many hardships created due to the triangular shape of the lot. Mr. Keel stated the front of the property is very long, and this then requires greater than normal setbacks. Mr. Keel stated if they do a code compliant walkway, they are only left with 1.42 feet. Mr. Keel stated there is a large canopy of trees, and historically, the ground turns into mud so a walkway is better than vegetation. Mr. Keel stated they feel not having usable space in the backyard would detract from their home, and they feel the proposed project is consistent with what other homes have and what their home was originally designed to have.

Additional Questions from the Zoning Board of Appeals

ZBA Member Jones asked if they are trying to address drainage also with the patio. Mr. Keel stated they are not addressing any drainage issues. Ms. McCready stated they are just trying to clean up the area and be consistent from one space to the other. ZBA Member Jones asked if this is the only exit at the rear of the home. Ms. McCready stated there is a door that exits out of the garage, but you have to get through their stuff to get to it. Ms. McCready stated the addition at the back of the home was put on by previous owners, and this is the only exit from the lower section of the home to the outside. ZBA Member Jones asked if there is a safety factor. Ms. McCready stated they need to be able to open the sliders and get out of the home.

ZBA Member Whalls asked about drainage issues or pools of water. Ms. McCready stated from October until now, they have no history on this as the wall was never a factor as it was not discussed. Village Planner Purvis stated the retaining wall does not require a variation. Village Planner Purvis stated the three structures are regulated differently – one requirement for the patio, one requirement for the walkway and another requirement for the retaining wall. Village Planner Purvis stated the retaining wall does meet the requirements, and the Village's Stormwater Engineer has no issue with the retaining wall. Village Planner Purvis stated only the walkway and patio require a variation. Village Planner Purvis stated she has the email from the Village's Stormwater Engineer, Ray Ulrich, who reviewed the project for compliance with the stormwater regulations and found the project to be adequate as proposed.

Mrs. Pearson stated there was some digging up to their fence, but they do not think there is any issue with this. Mrs. Pearson stated this is one of the points that would be remedied if it is altered with the construction of the patio. Mrs. Pearson stated they are confident this would be addressed through the agreement with their neighbors.

ZBA Member Micheli referred to #5 on the proposed agreement and stated he is exceptionally uncomfortable with quid pro quo for a variance which the ZBA has not seen. ZBA Member Micheli asked if they would give this point up. Mr. Pearson stated they would not. Mr. Pearson stated they understand a variation for a possible fence is not in front of the ZBA at this time, but they are only asking for the neighbors' support and not the ZBA's support. ZBA Member Micheli stated if the ZBA recommends the variance, the agreement would need to go through the Village's Attorney. Village Planner Purvis stated from her understanding, as long as the petitioners agree to whatever conditions are placed on an ordinance even if the conditions do not have to do with the particular variation, the ZBA can move forward with it. ZBA Member Micheli stated if conditions are incorporated into the variation, it follows the land forever. Village Planner Purvis stated the conditions are a part of this variation. Village Planner Purvis stated the conditions do not really follow the land, but the setbacks and zoning relief follow the

land. ZBA Chairperson Constantino stated the individuals are agreeing to be bound by the terms and conditions of this agreement. ZBA Chairperson Constantino stated he will ask Ms. McCready, Mr. Keel and the Pearson's to ensure they are all fine with this. ZBA Chairperson Constantino stated this will not be binding to any future owners of these properties. ZBA Member Micheli stated the addresses should be struck from the agreement and replaced with the homeowners' names. Village Planner Purvis stated she is fine with this if the ZBA would be more comfortable with this. ZBA Member Micheli stated he is concerned about the next owners of the homes as the part about the fence could come back to haunt the ZBA in some way, shape or form. There was a discussion regarding the proposed condition about the fence.

ZBA Member Micheli stated he would be comfortable with removing the addresses from the agreement and using the homeowners' names instead. ZBA Member Miller stated he feels the addresses need to be in the agreement in some spot. ZBA Member Micheli stated he does not think the Village can or should give consideration to the Pearson's possible future request other than to note there is an agreement with the neighbors, and no further than that. ZBA Chairperson Constantino stated he does not think the ZBA recommending this variance with these conditions will place any burden or obligation on the ZBA or the Village as the agreement is personal in nature.

ZBA Member Micheli asked if the Pearson's will expect any consideration from the ZBA due to the fact that the Pearson's gave way on this request when or if they come to the ZBA with a variance request. Mr. Pearson stated he thinks the neighbors will make a statement to the fact that they are supportive of the fence height. Mr. Pearson stated from the neighbors' prospective, they would be the most affected by a possible fence. Mrs. Pearson stated that is why they did not submit a variance application for the fence tonight as it would seem this was their agenda. Village Planner Purvis stated the ZBA asked the neighbors to come to an agreement because the Pearson's were the ones most affected by the petitioners' variation requests. ZBA Member Whalls stated the ZBA asked the neighbors to come together on this because it seemed more legal than advisory.

ZBA Chairperson Constantino thanked everyone for their efforts in coming to this agreement. ZBA Chairperson Constantino asked if Ms. McCready and Mr. Keel understand that the agreement and terms of the agreement would be conditions if the ZBA recommends the variance request is approved. Ms. McCready and Mr. Keel both stated yes. ZBA Chairperson Constantino asked the Pearson's the same question for the record. Mr. and Mrs. Pearson stated yes.

ZBA Member Jones asked to see the overview picture of both properties. ZBA Member Jones asked if the setbacks at 791 Crescent are the reverse of the setbacks at 787 Crescent. Village Planner Purvis stated the lot width at the 30-foot setback for 791 Crescent is much smaller, so

they would actually have an advantage in terms of accessory structure setback requirements. However, fences are regulated differently and can be placed nearly at the lot line.

Findings of Fact

ZBA Member Jones stated that petitioners Leisha McCready and John Keel, owners of the property located at 787 Crescent Boulevard, are seeking construction necessitated variations to Sections 10-5-4(A)4(b) and 10-5-5(C)1 of the Village Code to allow a patio to remain at a distance of 1.3 feet from the property line in lieu of the required 13.6 feet and to allow a walkway to remain at a distance of 1.68 feet from the property line in lieu of the required 6.8 feet (5% of the lot width). ZBA Member Jones stated 787 Crescent Boulevard is an odd-shaped lot, and the original survey done on the property was incorrect.

ZBA Member Jones stated in 2016, a retaining wall was built with two points of encroachment on the property at 791 Crescent Boulevard due to the original survey being incorrect. ZBA Member Jones stated the petitioners have agreed to remove these two points to the east of the property line in order to have the support of their neighbors on their variation requests. ZBA Member Jones stated there was a stormwater review done through the Village's Stormwater Engineer, and this was approved.

ZBA Chairperson Constantino stated the petitioners and the Pearson's, owners of 791 Crescent Boulevard (the property to the east of 787 Crescent Boulevard), met privately after the December 11, 2018 ZBA meeting and agreed to certain terms relating to the present improvements on the property and future actions by the petitioner in removing a portion of a retaining wall. ZBA Chairperson Constantino stated these terms also say the petitioners will give support for a potential variation if necessary in the future for a fence that might be constructed by the Pearson's. ZBA Chairperson Constantino stated the Pearson's have agreed to support the proposed variation provided that the terms of the proposed signed agreement given to the ZBA are included in the ZBA's recommendation that will be a part of the record.

Motion

ZBA Member Whalls moved, seconded by ZBA Member Micheli, that the Zoning Board of Appeals recommended approval of the Findings of Fact.

The motion carried unanimously with a voice vote.

Additional Comments from the Zoning Board of Appeals

ZBA Member Miller stated the two parties did a great job coming to agreement on this, and everyone seems happy about this. ZBA Member Miller stated he thinks the ZBA's best course is to approve the recommendation for the variance with additional conditions.

ZBA Member Jones stated he is in support of this. ZBA Member Jones stated there are two ways of remedying the issue in the yard – either a walkway or cut down the trees. ZBA Member Jones stated he likes all the neighbors working together to fix the situation with the retaining wall to put back the property right.

ZBA Member Whalls stated between the ZBA and the Village's help, the neighbors have cooperated on this and worked it out themselves. ZBA Member Whalls stated he is in favor of this.

ZBA Member Micheli stated he sees a strong basis to grant the variations just based on the unique circumstances and hardships regardless of the agreement between the neighbors. ZBA Member Micheli stated there were incorrect surveys and mixed use of land. ZBA Member Micheli stated the agreement between the neighbors is nice to see. ZBA Member Micheli stated he is uncomfortable with the addresses being used in the agreement and would rather see the homeowners' names.

ZBA Chairperson Constantino stated he supports this recommendation that the Village Board grant the variations as requested. ZBA Chairperson Constantino stated there is a hardship with the triangular lot, and this creates a need for wider setbacks. ZBA Chairperson Constantino stated an 18-inch wide walkway is impractical. ZBA Chairperson Constantino stated the two parties were burdened by inaccurate surveys that were off by four feet. ZBA Chairperson Constantino stated Code-compliant improvements would be impractical and not useful. ZBA Chairperson Constantino stated at the ZBA's suggestion, the petitioners and the neighbors agreed among themselves as of how to resolve the issues presented.

Motion

A motion was made by ZBA Member Jones and seconded by ZBA Member Michaeli to close the public hearing for 787 Crescent Boulevard. The motion carried unanimously with a voice vote.

A motion was made by ZBA Member Miller and seconded by ZBA Member Micheli.

Having considered the application of Leisha McCready and John Keel for the zoning variation to allow a walkway and patio to remain closer to the lot line than permitted by Code on the property located at 787 Crescent Boulevard, the Zoning Board of Appeals hereby adopts the Findings of Fact in the petitioners' application packet and presented by the petitioners at the December 11, 2018 and January 22, 2019 Zoning Board of Appeals public hearings as well as the findings included in the deliberations of the Zoning Board of Appeals and recommends approval of the following:

1. Section 10-5-4(A)4(b) to allow a patio to remain at a distance of 1.3 feet from the property line in lieu of observing the same setback required of the principal structure on the lot, in this case 13.6 feet.
2. Section 10-5-5(C)1 - to allow a walkway to remain at a distance of 1.68 feet from the property line in lieu of the required impervious surface setback of 6.8 feet (5% of the lot width).
3. Any other zoning relief necessary to allow the patio and walkway to remain where they are depicted on the plat of survey dated November 14, 2018.

Due to the following unique circumstances:

1. The odd-shaped triangular lot causes difficulty with the setbacks; and
2. An inaccurate plat of survey.

The Zoning Board of Appeals applied the following conditions as well:

1. The Zoning Board of Appeals approval of these conditions does not imply acceptance of the fence replacements at 791 Crescent Boulevard. Furthermore, the conditions apply only between the petitioners and the Pearson's.
2. The portion of the concrete retaining wall associated with 787 Crescent Blvd currently reflected on the 791 Crescent Blvd Plat of Survey dated October 18, 2018 (the Survey) as on or east of the property line is moved or removed from the property at 791 Crescent Blvd no later than 30 April 2019 (or earlier if weather conditions allow) as a condition of granting the variance.
3. The 787 Owners agree to remedy any damage caused to property at 791 Crescent Blvd in the construction of the 787 Crescent Boulevard patio and walkway project.
4. The 787 Owners agree that we, the 791 Owners, are permitted to remove the existing fence and place a new fence on our property that is consistent with the Glen Ellyn Zoning Code other than the variances described in condition 5 of their agreement below.
5. The 787 Owners agree to provide the 791 Owners and their delegates reasonable access to construct the new fence described in their agreement condition 3 above, including access through 787 Crescent Blvd and on the side of 787 Crescent Blvd, all as reflected in the Survey.

6. The 787 Owners agree to support the 791 Owners in seeking any required variances for new fence construction which would allow for a six (6) foot fence height along the property line, of the type desired by the 791 Owners, consistent with the existing fence dimensions.

The motion carried with five (5) "yes" votes. The "yes" votes are as follows: ZBA Members Jones, Micheli, Miller, Whalls and Chairperson Constantino.

ZBA Chairperson Constantino stated the ZBA recommended this unanimously and will now go to the Village Board for approval, and Village Planner Purvis can tell you when this will be. ZBA Chairperson Constantino stated he advises the petitioners coming to the Village Board meeting just in case this variance request is not on the Consent agenda.

Mrs. Pearson asked if they can put their fence variance request in the interim.

ZBA Member Micheli stated he does not think this will make a difference. ZBA Member Micheli stated he personally is generally uncomfortable with the organization of big fences so he would like to see better materials to make up the difference and add more to the neighborhood.

ZBA Member Miller stated the ZBA does not have the right to dictate to the Pearson's what materials they use on this fence. ZBA Member Michaeli stated he is not dictating, but only stating his preference.

Village Board Trustee Report

None

Staff Report

None

Adjournment

At 8:02 p.m., a motion was made by ZBA Member Jones and seconded by ZBA Member Micheli to adjourn the meeting. The motion carried unanimously by a voice vote.

Respectfully submitted,

Debbie Solomon
Recording Secretary

Date: 1/18/19

To: Leisha McCready and John Keel (owners: 787 Crescent Blvd)

From: Scott W. Pearson and Duska L. Pearson (owners: 791 Crescent Blvd)

SUBJ: VARIANCE REQUEST FROM GLEN ELLYN ZONING CODE

The undersigned, the current owners of 791 Crescent Blvd (the 791 Owners), are comfortable supporting the variations outlined in #1 and #2 in the Notice of Public Hearing issued by the Glen Ellyn Zoning Code, in connection with the variations submitted by Leisha McCready and John Keel (the 787 Owners) for consideration at the December 11, 2018 meeting of the Glen Ellyn Zoning Board of Appeals provided that all of the following conditions are met:

- ① The portion of the concrete retaining wall associated with 787 Crescent Blvd currently reflected on the 791 Crescent Blvd Plat of Survey dated October 18, 2018 (the Survey) as on or east of the property line is moved or removed from the property at 791 Crescent Blvd no later than 30 April 2019 (or earlier if weather conditions allow) as a condition of granting the variance.
- ② The 787 Owners agree to remedy any damage caused to property at 791 Crescent Blvd in the construction of the 787 Crescent Blvd patio and walkway project.
- ③ The 787 Owners agree that we, the 791 Owners, are permitted to remove the existing fence and place a new fence on our property that is consistent with the Glen Ellyn Zoning Code other than the variances described in condition 5 below.
- ④ The 787 Owners agree to provide the 791 Owners and their delegates reasonable access to construct the new fence described in condition 3 above, including access through 787 Crescent Blvd and on the side of 787 Crescent Blvd, all as reflected in the Survey.
- ⑤ The 787 Owners agree to support the 791 Owners in seeking any required variances for new fence construction which would allow for a six (6) foot fence height along the property line, of the type desired by the 791 Owners, consistent with the existing fence dimensions.

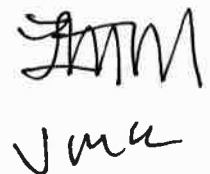
We hereby request that any variance granted to the 787 Owners by the Glen Ellyn Zoning Board of Appeals specifically include the conditions outlined in #1-#5 above.

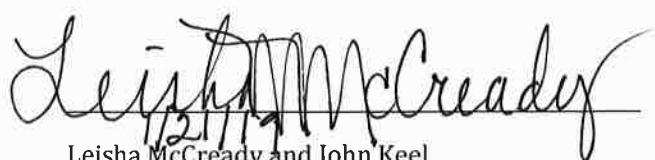
Respectfully,



Scott W. Pearson & Duska L. Pearson

Acknowledged and Agreed:




Leisha McCready and John Keel

10-5-4. - Accessory structures and uses.**(A) Accessory structure (or building):**

1. **Location:** Accessory structures in required yard setbacks shall be subject to the provisions of subsection 10-5-5(B), "Permitted Obstructions In Required Yard Setbacks", of this chapter.
2. **Area:**
 - (a) The total combined area of all freestanding accessory structures on a zoning lot shall be limited to 1,000 square feet, but no more than 30 percent of a required rear yard, whichever is less. For all corner lots, the size of the rear yard shall be the area bounded by the side lot line, rear lot line, corner side lot line, and rear setback line. See Figure 15 in Section 10-11-2.
 - (b) Single-family residences constructed in the R0, R1, R2 and R3 zoning districts shall be granted an allowance of up to 100 square feet for the construction of one accessory structure with the exception of a detached garage, notwithstanding the existing lot coverage ratio provided that the total lot coverage ratio shall be no more than 25 percent for a single-family dwelling of more than one story or 35 percent for a single-family dwelling of one story. Said single accessory structure shall have a peaked roof with a ridge height of nine feet or less and be constructed so that no wall of the structure is more than 12 feet in length.
3. **Number:** The total number of accessory buildings on a zoning lot shall be limited to three, and no more than one of each type unless authorized by a special use permit.
4. **Setbacks:**
 - (a) **Location to front property line :** Accessory structures shall be located no closer to the front property line than the principal structure on the lot. On reversed corner lots, accessory structures shall observe the same setbacks as the principal structure on the zoning lot. Accessory structures located on corner lots shall be located no less than 20 feet from the corner side lot line, except in the residential estate district where all accessory structures shall be located no closer to the front or corner side yard property line than the principal structure on the lot.
 - (b) **Structures less than ten feet from principal structure :** Accessory structures less than ten feet from a principal structure shall observe the same setbacks as the principal structure on the zoning lot.
 - (c) **Structures greater than ten feet from principal structure :** Accessory structures greater than ten feet from the principal structure shall maintain a distance equal to five percent of the lot width (and no less than three feet) from the side and rear property lines, and no less than 20 feet from a corner side property line.
 - (d) **Distance between buildings:** Accessory buildings must be separated from each other by a minimum of five feet measured from wall to wall.

(B) Accessory use:

1. **Garage sale:**
 - (a) Limited to no more than two per year for each dwelling unit.
 - (b) Shall comply with all pertinent Village laws and regulations.
 - (c) Shall be limited to a period of no more than three consecutive days.

(C) Trash containers and dumpsters: All trash containers and dumpsters associated with nonresidential and multi-family uses must be enclosed in accordance with the provisions in subsection 10-5-5(B)4. of this chapter for "Wall, screen (including refuse and recycling, loading dock, and mechanical equipment)".

10-5-5. - Yards.

(C) *Impervious surfaces setback:*

1. *New construction, class II and III alterations, class III additions:*

Lot Width	Distance (Between Edge Of Impervious Surface And Lot Line)
66' and less	2% of lot width
More than 66' to 90' or less	3% of lot width
More than 90' to 100' or less	4% of lot width
More than 100'	5% of lot width



787 Crescent - Zoning & Location



Map created on December 7, 2018.

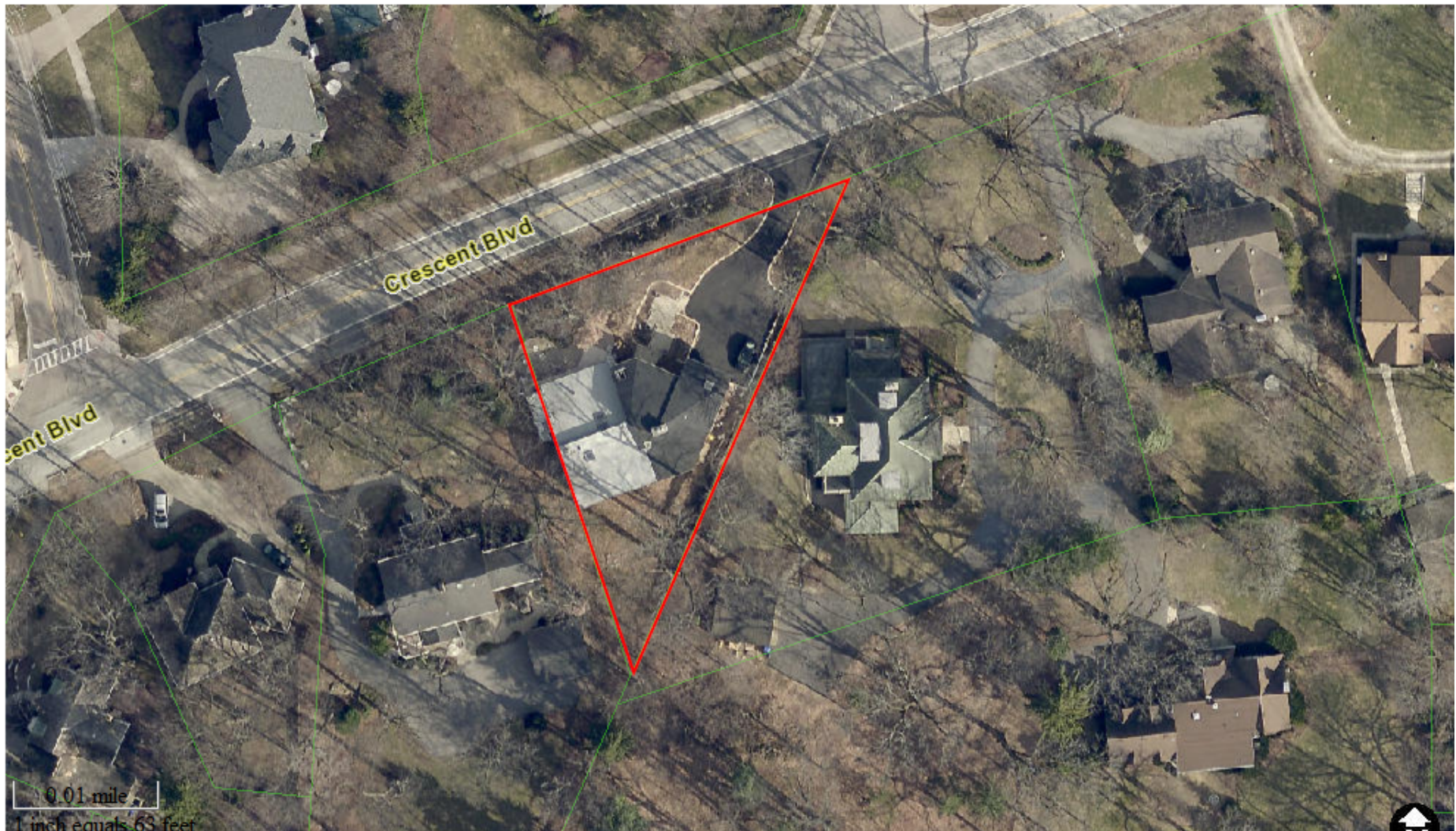
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787 Crescent - Aerial View



Map created on December 7, 2018.

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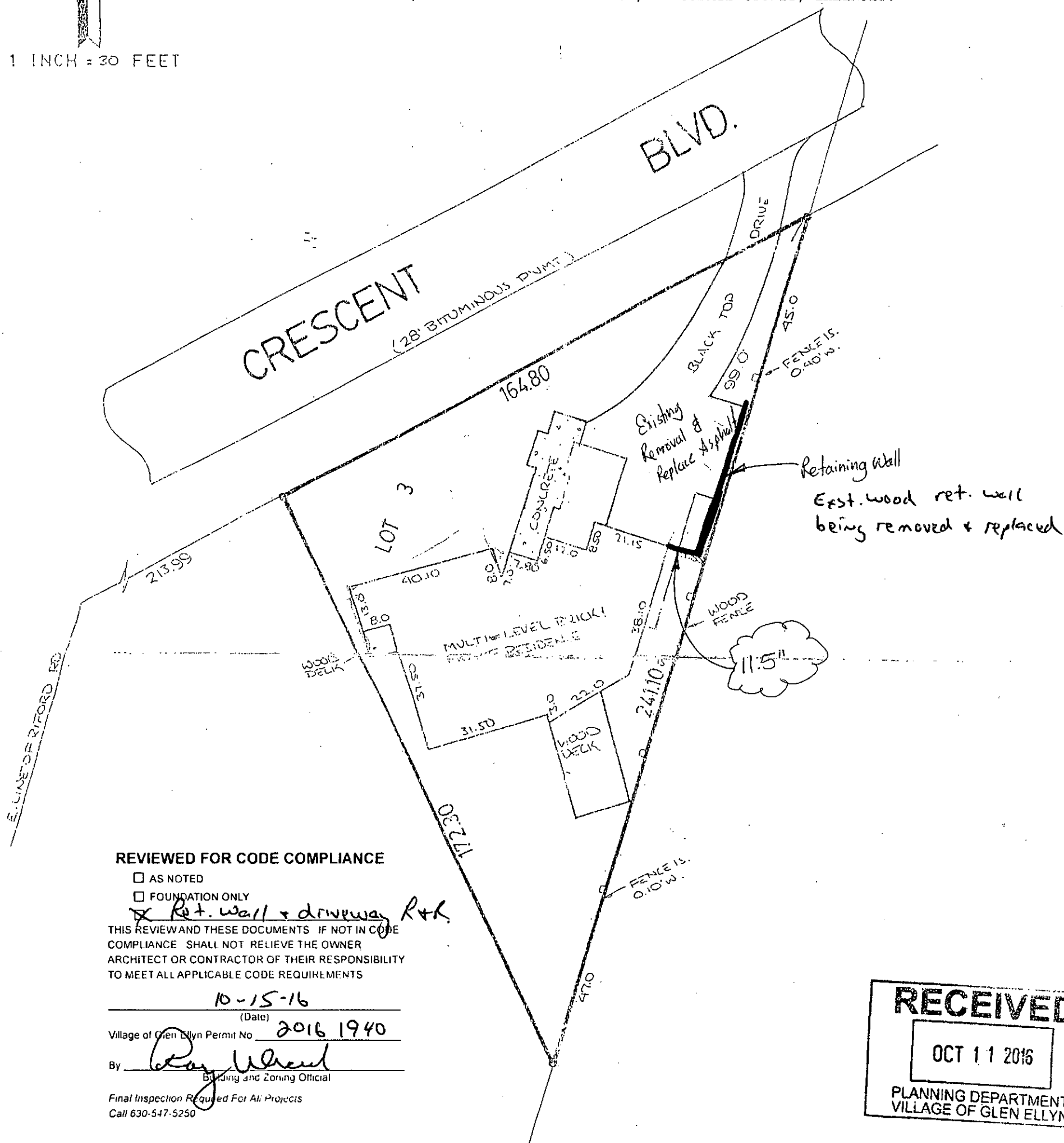
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PLAT OF SURVEY

LOT 3 IN WM. R. CLINE'S RESUBDIVISION OF PART OF LOT 1 IN H.B. BARNES SUBDIVISION, GLEN ELLYN, A SUBDIVISION OF LOTS 8 AND 11 OF COUNTY CLERK'S 3RD ASSESSMENT DIVISION OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID WM. R. CLINE'S RESUBDIVISION RECORDED MARCH 15, 1949 AS DOCUMENT 564304, IN DUPAGE COUNTY, ILLINOIS.

1 INCH = 30 FEET



REVIEWED FOR CODE COMPLIANCE

- ☐ AS NOTED
☐ FOUNDATION ONLY

Ret. wall & driveway R+K
 THIS REVIEW AND THESE DOCUMENTS IF NOT IN CODE COMPLIANCE SHALL NOT RELIEVE THE OWNER ARCHITECT OR CONTRACTOR OF THEIR RESPONSIBILITY TO MEET ALL APPLICABLE CODE REQUIREMENTS

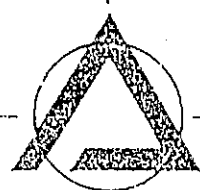
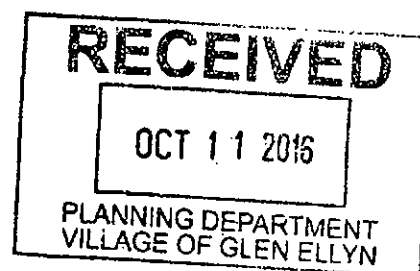
10-15-16

(Date)

Village of Glen Ellyn Permit No. 2016 1940

By *Ray W. W.*
 Building and Zoning Official

Final Inspection Required For All Projects
 Call 630-547-5250



TRI-ANGLE
 LAND SURVEYING, PC.

KENDALL COUNTY LOCATION:
 12345 FOX ROAD
 YORKVILLE, IL 60560
 PHONE: (708) 553-2375
 FAX: (708) 553-2376

DUPAGE COUNTY LOCATION:
 P.O. BOX 242
 WINFIELD, IL 60190
 PHONE: (708) 876-0925
 FAX: (708) 876-0930

ADDRESS: 787 CRESCENT BLVD.
 GLEN ELLYN, IL
 SURVEYED FOR: THOMAS J. O'CONNER
 (A.A.L.)
 FILE NO.: 96-7266
 BOOK 86 PAGE 58

REFER TO DEED, TITLE POLICY AND LOCAL ORDINANCE FOR BUILDING RESTRICTIONS. NO MEASUREMENTS ARE TO BE ASSUMED BY SCALING.

STATE OF ILLINOIS S.S.
 COUNTY OF DU PAGE DAVID
 BRADSTREET
 WE TRI-ANGLE LAND SURVEYING HEREBY CERTIFY THAT THE ABOVE DESCRIBED PROPERTY HAS BEEN SURVEYED UNDER THE DIRECTION OF A REGISTERED ILLINOIS LAND SURVEYOR AND THAT THE PLAT IS A CORRECT REPRESENTATION OF SAID SURVEY. ALL DIMENSIONS ARE IN FEET AND DECIMAL PARTS THEREOF, CORRECT AT 62 F.
David Bradstreet
 ILLINOIS REGISTERED LAND SURVEYOR - 2787
 DATE: JUNE 17, 1996

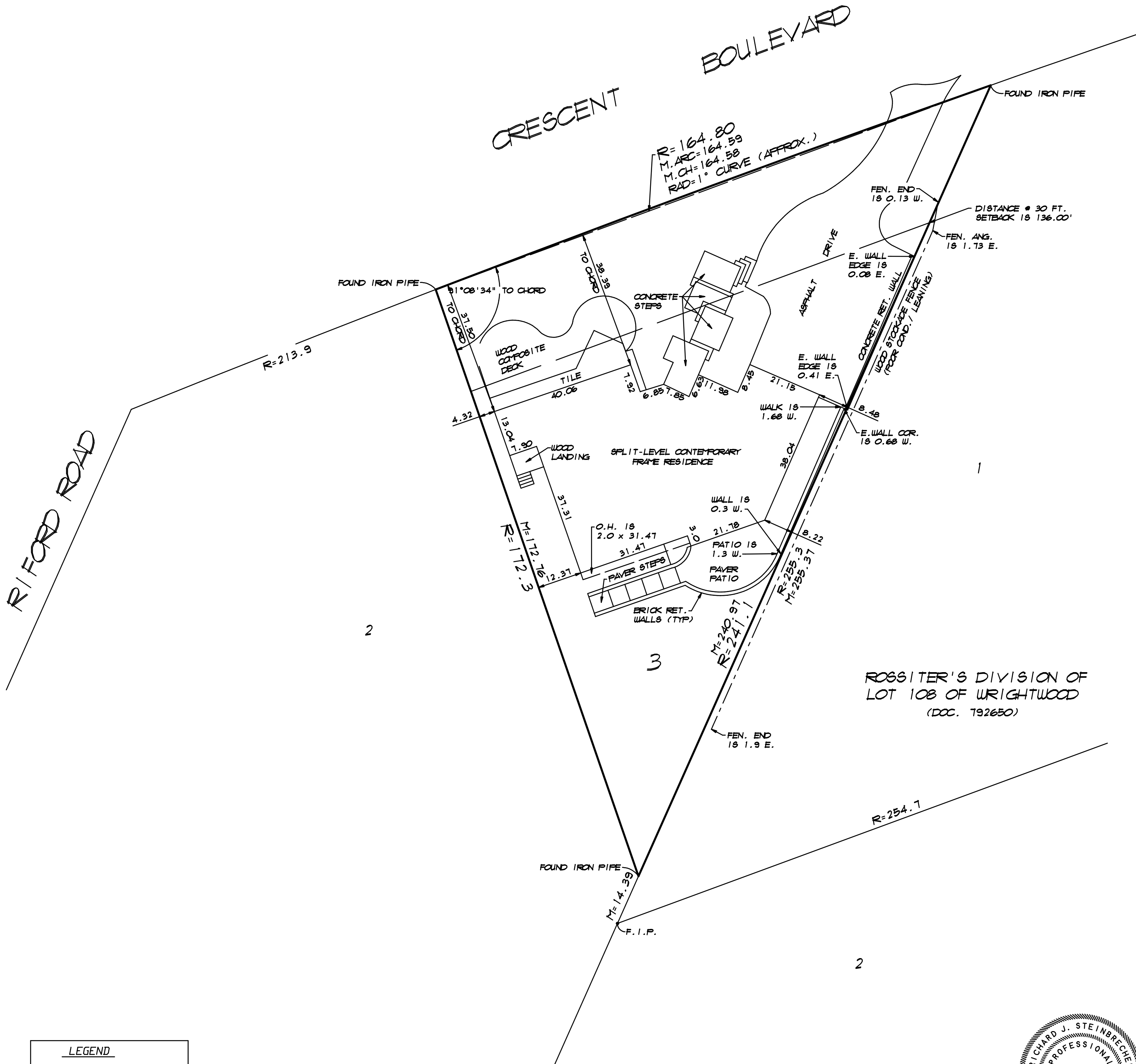
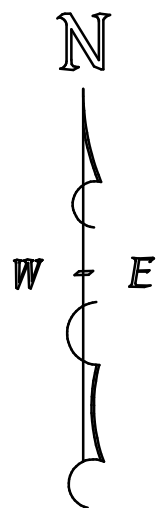
PLAT OF SURVEY

OF LOT 3 IN THE PLAT OF W.M. R. CLINES RESUBDIVISION OF PART OF LOT 1 IN H.B. BARNES SUBDIVISION, GLEN ELLYN, A SUBDIVISION OF LOTS 8 AND 11 OF COUNTY CLERK'S THIRD ASSESSMENT DIVISION OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO SAID PLAT OF RESUBDIVISION RECORDED MARCH 15, 1949 AS DOCUMENT 564304, IN DU PAGE COUNTY, ILLINOIS.

This property is known as 787 Crescent Boulevard, Glen Ellyn, Illinois.

Prepared for Leisha McCreedy.

SCALE: 1" = 20 FEET



LEGEND

F.I.P. = FOUND IRON PIPE
F.I.R. = FOUND IRON ROD
R = RECORDED DISTANCE
M = MEASURED DISTANCE
D = DEED
R.O.V. = RIGHT OF WAY
RAD. = RADIUS
CONC. = CONCRETE
M.H. = MANHOLE
V.V. = WATER VALVE VAULT
INV. = INVERT
PVC = POLYVINYL CHLORIDE PIPE
RCP = REINFORCED CONCRETE PIPE
TC = TOP OF CURB
EP = EDGE OF PAVEMENT

STATE OF ILLINOIS)
COUNTY OF DUPAGE) S.S.

This is to certify that Steinbrecher Land Surveyors, Inc., Registered Professional Land Surveying Design Firm Corporation No. 184-003126, has surveyed the property shown and described hereon, which is to the best of our knowledge and belief, a correct representation thereof. This professional service conforms to the current Illinois minimum standards for a boundary survey.

West Chicago, Illinois, November 14, 2018
Revised December 3, 2018

Steinbrecher Land Surveyors, Inc.

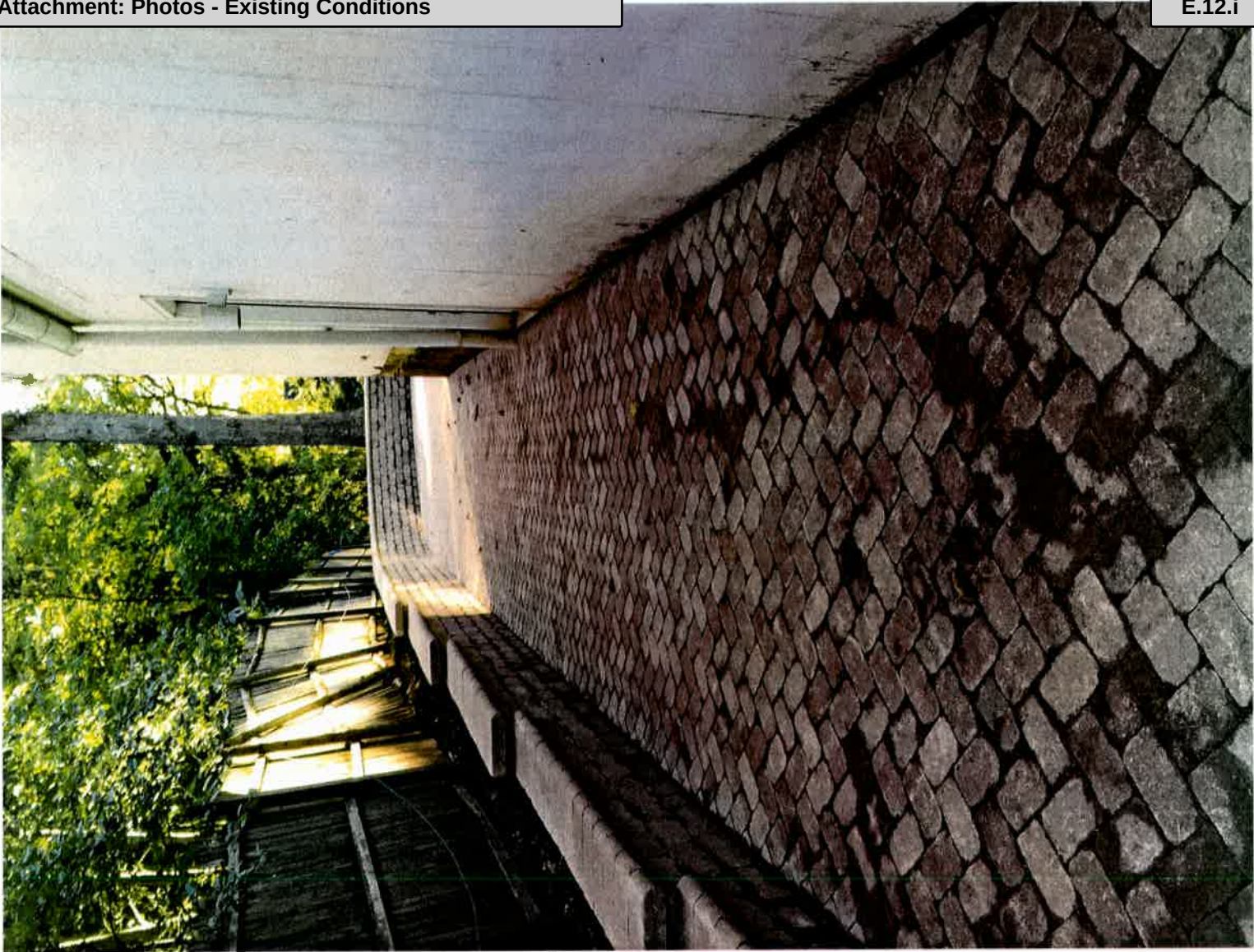


Professional Land Surveying
Design Firm Corporation No. 184-003126
141 S. Neltner Blvd., West Chicago, IL 60185-2844
(630) 293-8900 Fax 293-8902



Richard J. Steinbrecher
Professional Land Surveyor 3583
License expires Nov. 30, 2020

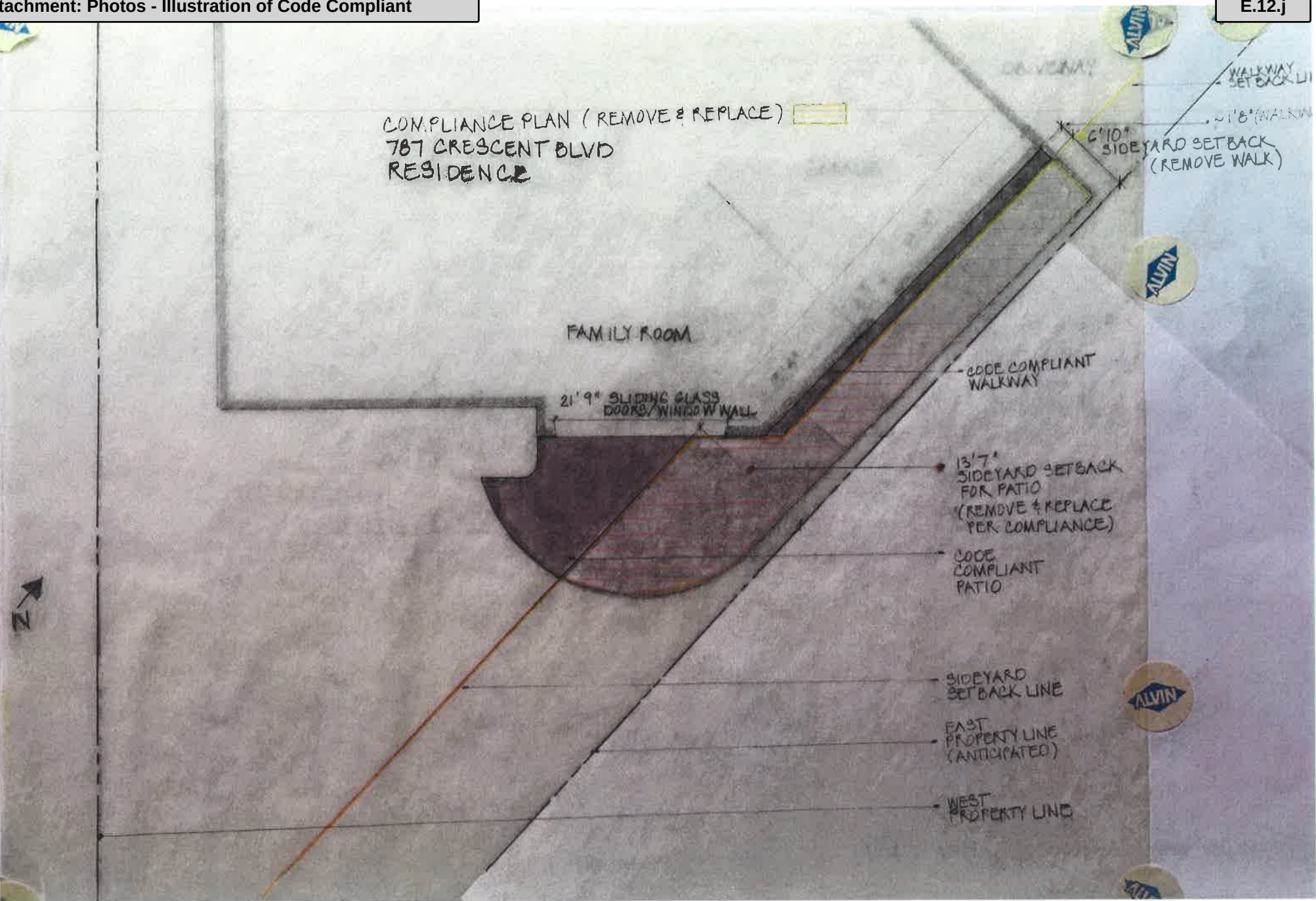
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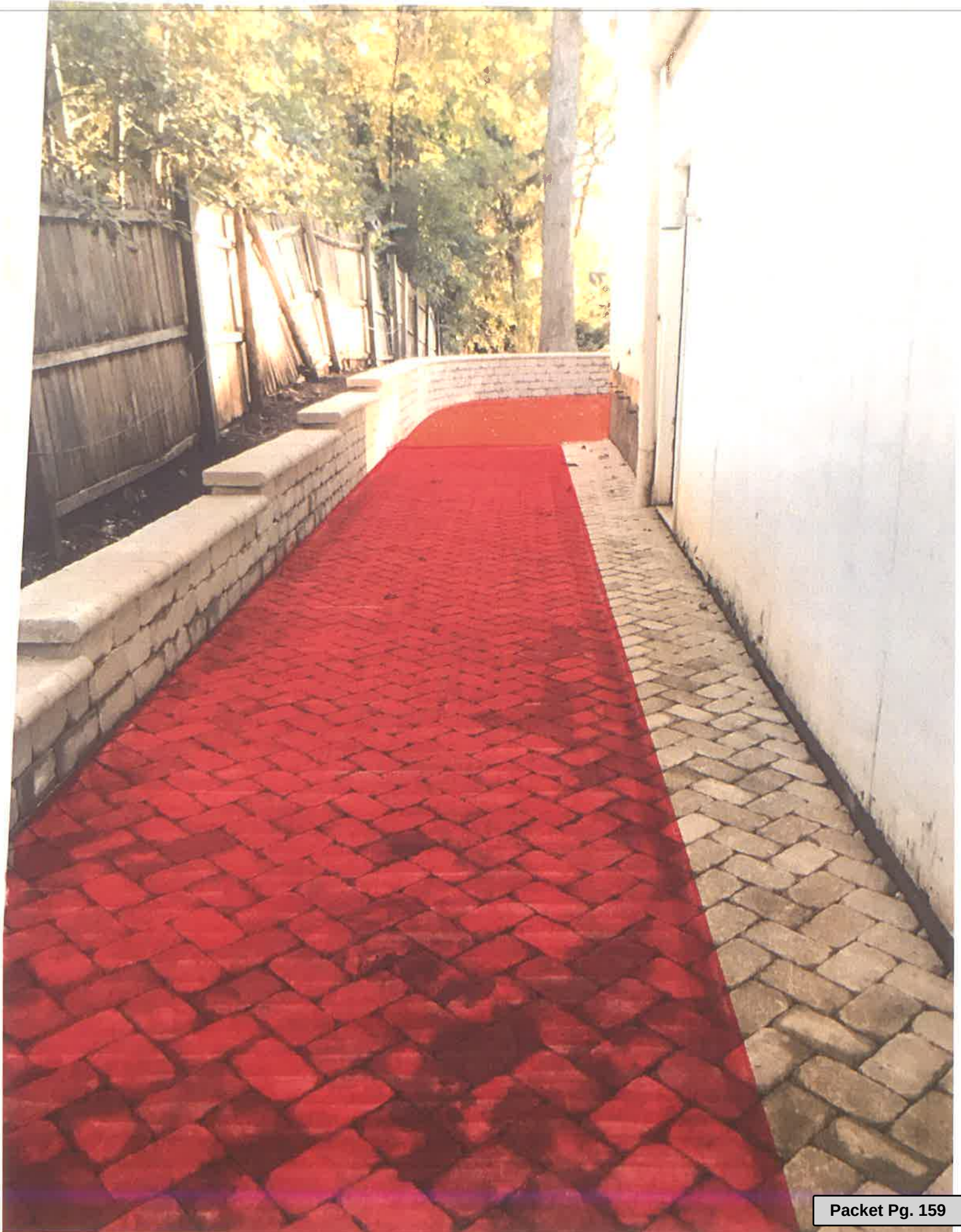






COMPLIANCE PLAN (REMOVE & REPLACE)
787 CRESCENT BLVD
RESIDENCE













Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 02/25/19 07:00 PM
Department: Police
Department Head: Phil Norton
Category: Ordinance
Prepared By: Kurt Vavra

SCHEDULED

ORDINANCE 6677

DOC ID: 3825

Ordinance No. 6677 - VC, An Ordinance to amend Section 3-23-3 (License Fee) and Section 3-23-10 (Signs at Village Limits) of the Village Code regarding Peddlers License time limits and Village signage (Police Chief Norton)

Background

The current Village code allows peddlers the opportunity to apply for up to a one week peddler license. This limitation requires many peddlers to come to the station every week to fill out the same initial application and for the Police Department to process another complete application. Multiple staff members are involved in the approval process, which starts with the Records Clerk receiving the application and ends with the Chief of Police reviewing the application for approval/denial. In the past, many entities/businesses have inquired if the time frame for the peddler license could be extended.

Currently, the only peddler licenses that can extend past one week are licenses for mobile ice cream vendors and food truck operators. By extending the basic peddler license up to three weeks (21 days), this will make the process more convenient for peddlers looking for a peddler license that extends past one week.

The current peddler ordinance specifies that posted signs at the limits of the Village will direct applicants for a peddler license to apply at 535 Duane Street. Since the entire application process takes place at the Police Department and the Police Department has moved, applicants should now be directed to the new location at 65 S. Park Boulevard.

Recommendation

Staff recommends that section 3-23-3 (LICENSE FEE) of the Village code be amended to allow the basic peddler license to be approved for up to three weeks (21 days).

Staff recommends that section 3-23-10 (SIGNS AT VILLAGE LIMITS) of the Village code be amended to direct peddler applicants to the new location of the Police Department at 65 S. Park Boulevard.

Budget Impact

The impact to the budget would be any expense incurred by the Public Works Department for changing any signs at the Village limits which currently direct peddler applicants to 535 Duane Street. The signs would need to be changed to the correct address of 65 S. Park Boulevard.

Action Requested

Staff requests that the Village Board approves the amendment to section 3-23-3 (LICENSE FEE) and 3-23-10 (SIGNS AT VILLAGE LIMITS) of the Village code.

Ordinance 6677

Meeting of February 25, 2019



Village of Glen Ellyn

Ordinance No. 6677 -VC

AN ORDINANCE TO AMEND SECTION 3-23-3 (LICENSE FEE) AND
SECTION 3-23-10 (SIGNS AT VILLAGE LIMITS)
OF THE VILLAGE CODE OF THE
VILLAGE OF GLEN ELLYN, ILLINOIS
REGARDING PEDDLERS LICENSE TIME LIMITS
AND VILLAGE SIGNAGE

**Adopted by the
President and the Board of Trustees
Of the Village of Glen Ellyn
DuPage County, Illinois**
This _____ Day of _____, 20__.

Published in pamphlet form by the authority
of the President and Board of Trustees of the
Village of Glen Ellyn, DuPage County, Illinois,
this _____ day of _____, 20__.

PREPARED BY AND MAIL TO:
VILLAGE OF GLEN ELLYN
ATTN: VILLAGE CLERK
535 DUANE STREET

Ordinance 6677

Meeting of February 25, 2019

GLEN ELLYN, IL 60137

Ordinance No. 6677 -VC

AN ORDINANCE TO AMEND SECTION 3-23-3 (LICENSE FEE) AND SECTION 3-23-10 (SIGNS AT VILLAGE LIMITS) OF THE VILLAGE CODE OF THE VILLAGE OF GLEN ELLYN, ILLINOIS REGARDING PEDDLERS LICENSE TIME LIMITS AND VILLAGE SIGNAGE

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GLEN ELLYN, DUPAGE COUNTY, ILLINOIS, in the exercise of its home rule powers, as follows:

SECTION ONE: Section 3-23-3 (LICENSE FEE) of the Glen Ellyn Village Code is hereby amended by the following:

The fee for a peddler's license shall be \$1.50 per day, and a license up to three weeks (21 days) in advance may be secured. Mobile ice cream vendors may secure a license for up to one month at a cost of \$1.50 per day plus associated cost of background checks for the operator and any of his/her employees that are 18 years of age or older. Food truck operators may obtain a license for either a three or six month period at a cost of \$150.00 for three months or \$270.00 for six months which in either case shall include the cost of one fingerprint background check.

SECTION TWO: Section 3-23-10 (SIGNS AT VILLAGE LIMITS) of the Glen Ellyn Village Code is hereby amended by the following:

The Public Works Director is hereby directed to post appropriate signs at the limits of the Village with the following language:

PEDDLERS MUST BE LICENSED AND REGISTERED. APPLY AT THE GLEN ELLYN POLICE DEPARTMENT, 65 S. PARK BOULEVARD.

SECTION THREE: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION FOUR: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois this ____ day of _____.

Ayes		Diane McGinley		Pete Ladesic		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		John Kenwood				
Nayes		Diane McGinley		Pete Ladesic		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		John Kenwood				
Absent		Diane McGinley		Pete Ladesic		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		John Kenwood				

Approved by the Village President of the Village of Glen Ellyn, Illinois this ____ day of _____.

Village President

Attest:

Ordinance 6677

Meeting of February 25, 2019

Village Clerk

AFFIX VILLAGE SEAL

(Published in pamphlet form and posted on the ____ day of _____, 20____.)



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 02/25/19 07:00 PM
Department: Public Works
Department Head: Julius Hansen
Category: Purchase
Prepared By: Julius Hansen

SCHEDULED

AGENDA ITEM (ID # 3819)

DOC ID: 3819

Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt the competitive bidding procedures of the U.S. Communities Program in lieu of the provisions of Chapter 10 on Village Contracts and approve Purchase of 38 LED Street Light Fixtures for Streetlight conversion to LED in the Stacy's Corners Historic District in the amount of \$64,998.24 to be expensed to the Capital Projects Fund (Public Works Director Hansen)

BACKGROUND

The 38 street light fixtures currently located on Main Street and St. Charles Rd. known as Stacy's Corners in the Historic District need to be replaced. On 2/10/03 the Village Board adopted the Five Corners Streetscape Design Guidelines (see attachment). The process involved numerous Architectural Commission reviews that included the selection of street lighting which produced the type of street lights that were installed.

To respect the extensive process used to choose the style of fixture we are committed to keep it while changing the fixture to LED. Based on our research we have found the perfect fixture for our purposes allowing us to replace the fixtures with the exact same design in LED. This will maintain the historical integrity of the district that was deliberated on in 2003.

The Historical Society has endorsed this project, but the Historical Preservation Commission prefers to have the same street lights as those in the CBD. However, the cost difference is over \$10,000 for the downtown fixtures and the change of style of the fixture would require various commissions to reverse the 2003 decision. Therefore it is more cost effective to match the existing lights while converting to LED rather than incur an additional \$10,000 to change the fixtures to the downtown style.

SUBJECT

The 2003 street light fixtures are energy burning metal halide with frequent outages. They should be replaced with LED fixtures that will conserve energy by only using 1/3 of the amount of electricity of the metal halide and LED will drastically reduce the frequent outages that constantly occur. The LED 2200 Kelvin prototype has been installed on Main Street in front of the museum for over a year with excellent results. This LED prototype is the perfect match of the existing fixture and equally well matched to the dependable high pressure sodium lighting in the History Park area.

BUDGET IMPACT

LED lights at Stacy's Corners are in the capital plan for FY 2020 (\$70,000). Due to the maintenance

cost for these lights, we are recommending moving the replacement up to FY2019. The lowest proposal for the new LED fixtures is \$64,998.24. An additional proposal for the installation of these lights was not solicited. The Public Works Street Division will install all these lights so installation will have zero impact on the budget, but will take time away from other projects. The Village will save electrical costs and maintenance costs by going to LED with additional savings with PW installation. These LED street light fixtures will be purchased as part of the U.S. Communities contract #EV2370 a purchasing cooperative.

STRATEGIC PLAN

Strategic Issue I: INFRASTRUCTURE. Invest in infrastructure to meet key needs, including downtown accessibility, Village facilities, streets, utility, and technology improvements.

RECOMMENDATION

Approve the purchase of the LED street light fixtures as described in the Graybar proposal for the amount of \$64,998.24.

ATTACHMENTS:

- street lights proposal Stacys existing (PDF)
- streetlights proposal Stacys CBD Style (PDF)
- US Communities (PDF)



900 REGENCY DR
 GLENDALE HEIGHTS IL 60139-2287
 Phone: 630-671-6000
 Fax: 630-671-6953

Existing

To: VILLAGE OF GLEN ELLYN
 535 DUANE ST
 GLEN ELLYN IL 60137-4675
 Attn: MIKE Z
 Phone: 000-469-5000
 Fax:
 Email:

Date: 02/05/2019
Proj Name: 5 CORNERS LED PROJECT
GB Quote #: 0231846503
 Release Nbr:
 Purchase Order Nbr:
 Additional Ref#
 Valid From: 01/16/2019
 Valid To: 02/15/2019
 Contact: ALDO MALDONADO
 Email: aldo.maldonado@graybar.com

Proposal

We Appreciate Your Request and Take Pleasure in Responding As Follows

Item	Item/Type	Quantity	Supplier	Catalog Nbr	Description	Price	Unit	Ext.Price
100		38 EA	STERNBERG	6590ASRLDBD- MOD/4ARC22T5- MDL03/FHC/BK		\$1,710.48	1	\$64,998.24
Item Note: POST TOP FIXTURE ONLY WITH MODIFIED FITTER TO SLIP 4" OD X 3" TELL TENON 2200K COLOR TEMP, TYPE 5 DISTRIBUTION BRASS DOME, GOLD PAINTED ROPES 10-12 WEEK LEAD TIME								

Total in USD (Tax not included): **\$64,998.24**

This equipment and associated installation charges may be financed for a low monthly payment through Graybar Financial Services (subject to credit approval). For more information call 1-800-241-7408 to speak with a leasing specialist.

To learn more about Graybar, visit our website at www.graybar.com

24-Hour Emergency Phone#: 1-800-GRAYBAR

Subject to the standard terms and conditions set forth in this document. Unless otherwise noted, freight terms are F.O.B. shipping point prepaid and bill.
 Unless noted the estimated ship date will be determined at the time of order placement.



900 REGENCY DR
 GLENDALE HEIGHTS IL 60139-2287
 Phone: 630-671-6000
 Fax: 630-671-6953

To: VILLAGE OF GLEN ELLYN
 535 DUANE ST
 GLEN ELLYN IL 60137-4675
 Attn: MIKE
 Phone: 000-469-5000
 Fax:
 Email:

Date: 02/05/2019
Proj Name: 5 CORNERS LED PROJECT
GB Quote #: 0231986210
 Release Nbr:
 Purchase Order Nbr:
 Additional Ref#
 Valid From: 02/05/2019
 Valid To: 03/07/2019
 Contact: ALDO MALDONADO
 Email: aldo.maldonado@graybar.com

Proposal

We Appreciate Your Request and Take Pleasure in Responding As Follows

Notes: PRICING PER US COMMUNITIES CONTRACT

Item	Item/Type	Quantity	Supplier	Catalog Nbr	Description	Price	Unit	Ext.Price
100		38 EA	STERNBERG	962TC- OTLED/PT/XRLE D-12L30T3- MDL14-SVT		\$2,007.77	1	\$76,295.26
Item Note: PRICING PER US COMMUNITIES CONTRACT 962TC-OTLED/PT/XRLED-12L30T3-MDL14-SVT/CA/FDRB/BK **REF ORDER C44272 COMPLETE 58 WATT LED POST TOP FIXTURE PROVIDED WITH LED UPLIGHT FEATURE 3000K COLOR TEMP TYPE 5 DISTRIBUTION (FDRB) = FIXED DIMMING RESISTOR BOARD, SET @ (80%) CLEAR ACRYLIC BODY LENSES, UPPER AND LOWER, SOLID BLACK CENTER PANEL, SOFTVUE 2 DIFFUSE LENSES UNDER LED ARRAY								

This equipment and associated installation charges may be financed for a low monthly payment through Graybar Financial Services (subject to credit approval). For more information call 1-800-241-7408 to speak with a leasing specialist.

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[Home](#) [GLEN ELLYN SERIES](#)



GLEN ELLYN SERIES

962TC-XRLED

The striking design of this traditional fixture with its four tapered supports give it a very graceful look. The 962TC-XRLED has 4 lower panels only, while the "Glow Top" version includes 4 additional panels to allow for uplight. It is made of heavy wall cast aluminum, 356 alloy and lenses made of vandal resistant acrylic. UL approved in US and Canada

Dimensions:
14" wide by 42" tall

Downloads

- [Spec Sheet](#)
- [Photometric Files](#)

Product Information

- [Traditional Coatings](#)
- [Urban Color Coatings](#)
- [Concrete Pole Colors](#)
- [Lenses](#)
- [Hangstraights](#)
- [Post Caps](#)
- [Site Amenities](#)
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Related Items



GLEN ELLYN
962TCPT

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Serving State & Local Government, Education, Special Districts, and Non-Profits

Graybar is the awarded supplier of these materials and solutions through the U.S. Communities Program, a national purchasing cooperative that reduces the cost of goods and services by utilizing the pooled power of public agencies nationwide.

CONTRACT # EV2370

Electrical, Lighting, Data/Communication, Networking, Wireless, Security and Related MRO Supplies.

Service Solutions to Support Products

Why U.S. Communities through Graybar?

As a leading distributor of electrical, lighting, data/communications, networking, security and related MRO products, Graybar helps its customers power, network and secure their facilities with speed, intelligence and efficiency. With 290 locations across North America, Graybar is a local distributor backed by the strength of a FORTUNE 500 company with more than 148 years of experience. We believe that no other company in our industry can match our experience, stability or our reputation. Graybar's success is driven by the success of our agency customers and manufacturers. Our goal is simple. We listen to what you need, we connect you to the right solution and then we deliver on our word. It's how Graybar works to your advantage.

Satisfies Competitive Bid Process

The Graybar-U.S. Communities contracts were solicited and awarded to meet the "Joint Powers Authority" or "Cooperative Procurement Authority" via a competitive solicitation bid by a lead public agency, City of Kansas City, MO. These contracts satisfy the competitive solicitation requirement of public agencies in nearly every state. Participating public agencies invest less time and money in the procurement process, leveraging the aggregate volume of other state, local government and educational agencies nationwide.

Eligible Agencies

- State Agencies, Counties, Cities, Towns and Villages
- Special Districts: Water, MUD's, Transportation, Airports
- Public and Private Higher Education
 - » Colleges, Universities, Technical Schools
- Public and Private K-12
 - » School Districts, Charter Schools and Other
- Non-Profits: Churches, Education, Healthcare and Other

graybar.com/uscommunities ▪ 1-800-GRAYBAR
uscommunities@graybar.com ▪ uscommunities.org

No Cost to Participate

There are no costs or spend limits to participate in the U.S. Communities program. Simply register online at uscommunities.org. Registration does not obligate you to purchase through the program, but it does introduce you to a wide range of products and services at outstanding prices.

Value Added Services

A complete and comprehensive offering of value added services to support the products included in our contract. Services may include, but not limited to: assessment, repair, renovation, installation, testing, inventory, emergency, recovery, training and other related services that may be offered through Graybar.

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Connect with Graybar through Graybar.com, private marketplaces or punch out. Graybar supports our customer's eProcurement initiatives by interfacing with a variety of ERP systems, software providers and marketplaces. We make it easy for customers to find products, place orders, check on transactions and much more – 24/7.

Imagine an inventory management system so accurate and reliable, it frees up more of your time to do what matters most. Graybar SmartStock® is the latest way we help customers be more efficient and productive.

Customer Focus

Graybar has developed an unmatched selection of value added services and solutions to support the products we distribute daily. We are committed to satisfying our customers through delivery of consistent, reliable and quality service.

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Graybar U.S. Communities Program Managers

Rob Rhoads, East ▪ (202) 445-8992 ▪ robert.rhoads@graybar.com

Jeff Peskuski, Central ▪ (630) 640-4905 ▪ jeff.peskuski@graybar.com

Adam Sass, West ▪ (925) 216-2858 ▪ adam.sass@graybar.com



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 02/25/19 07:00 PM
Department: Public Works
Department Head: Julius Hansen
Category: Purchase
Prepared By: Julius Hansen

TABLED

AGENDA ITEM (ID # 3803)

DOC ID: 3803

Waive competitive bidding for a purchase which requires individual skill or expertise, which is an authorized exception in Section 1-10-2 of the Village Code and approve an amount not to exceed \$45,000 to commission Max-Cast, Inc. of Kalona, Iowa to build a bronze replica of the Horse Trough built as a water fountain and refurbish the original Horse Trough, to be expensed to the Capital Projects Fund.

Background

The Public Works Department is currently working on plans for a major Streetscape overhaul that has been discussed over the last few years for the entire Central Business District (CBD). This project will include utility infrastructure repairs along with new sidewalks, streets, and other features to improve the downtown. We are currently working with an engineering firm as instructed by the Village Board to design this high profile project.

One component of this plan involves the Horse Trough, which was donated to the Village in 1907 and has been an integral feature of the downtown for many years. As we look closely at the CBD in terms of Streetscape design, we would like to determine the future of the Horse Trough.

In late 2012, the Public Works department evaluated the condition of the Horse Trough and determined a much needed overhaul was required to continue to display it in the CBD. The Horse Trough was in dire need of work to prevent imminent catastrophic failure from the rust and corrosion that had developed internally and externally during many years of exposure without frequent required maintenance.

In early 2013, the Horse Trough was taken apart, sand blasted, repaired, primed and painted. During this process, a major problem was discovered. The rust and corrosion and previous repaired damage had made this cast iron piece holding the heavy large bowl structurally unsound and the Horse Trough was literally about to collapse under its own weight. That piece is stabilized now, but thought should be given to replicating to original Horse Trough.

Staff met with the Historic Preservation Commission on 1/17/19, to explore this idea with the group and it is clear they want the Horse Trough preserved and to continue to display a similar feature at its current, prominent location.

Subject

The Village needs a plan for the Horse Trough in terms of its condition and prominence in the CBD. Public Works is recommending that a replica be made of the Horse Trough. The concept was

vetted with the Historic Preservation Commission and that group agreed unanimously with the recommendation. Public Works is seeking Village Board approval for the funding to implement this recommendation. The replica would be made in bronze that would last forever as demonstrated by other monuments. The Historic Preservation Commission requested that the color remain white and that can be incorporated into the specs.

In addition, Public Works is proposing the Horse Trough be made into a water fountain which is historically consistent with the original intent in 1907, as it served horses and is the same year the Glen Ellyn water system was installed. As a fountain, the bowl would fill with water and the lion heads would spout a stream of water into the bowl. In winter, the water would be shut off and it would be decorated as per tradition. The light on the top would remain in place.

The original Horse Trough is not in good enough condition to continue to be displayed as a monument much less a water fountain in a prominent location for the long term. The original Horse Trough would be refurbished again as we did for the first time in 2013 along with making a replica of the piece that is no longer structurally sound. Once completed, the original would be placed in the Historical Park as recommended by the Historical Society or at the Civic Center. Ideally, it would no longer be exposed to the elements, but at the very least it would no longer be exposed to vehicles in the intersection on Main St. and Crescent. In addition, staff will continue to work with the Historical Preservation Committee, the Historical Society, and staff on where to relocate the replica over the rest of the year.

Fortunately, we can still make a replica and have located an artist to do the job. Staff has checked a reference that was positive and provided a photo example of his work. The final plan needs to include the permanent location of the new Horse Trough if the original is moved as proposed. This can be at its current location or at one of the corners of the intersection. Either way, the entire intersection could be made more decorative to help make the Horse Trough with a water fountain an improved centerpiece of CBD Streetscape. The exact future location for the Horse Trough can be determined later, but staff is looking for direction on proceeding with producing a replica. In short, it is truly one-of-a-kind and should be preserved.

Budget Impact

The cost for a replica of the Horse Trough built as a water fountain will not exceed \$40,000. It will cost an additional \$5,000 for refurbishing the original. The process to make both white with a new coating that will be performed by another company to be determined and that process will cost an estimated \$5,000. This purchase was not budgeted in 2019 and will be expensed to the Capital Projects Fund.

Strategic Plan

N/A

Recommendation

A motion to approve an amount not to exceed \$45,000 to commission Max-Cast, Inc. of Kalona, Iowa to build a bronze replica of the Horse Trough built as a water fountain and refurbishing the original Horse Trough.

HISTORY:

02/11/19

Glen Ellyn Village Board

TABLED

Next: 02/25/19

Trustee Senak stated all contracts greater than \$20,000 should go through competitive bidding and asked what basis is being used to waive the bidding.

Public Works Director Hansen stated he feels it is a good idea to get an artist to make a bronze replica of the horse trough as the original horse trough is structurally compromised. Public Works Director Hansen stated it is great to find an artist who can do this work for under \$40,000. Public Works Director Hansen stated he met with the Historic Preservation Commission (HPC), and the HPC fully supports this. Public Works Director Hansen stated they want to do a bronze replica as bronze is used in water fountains, and this replica will then be historically correct as a water feature. Public Works Director Hansen they move the original horse trough twice a year when the Christmas tree goes up and down, and the trough is structurally compromised now. Public Works Director Hansen stated the original trough needs to be put somewhere safe.

Trustee Ladesic asked for Item #8 to be pulled from the Consent Agenda to be voted on separately.

Trustee Ladesic stated he supports the initiative to have the horse trough redone, but would like to understand the details of what is being made and where the original trough will go. Trustee Ladesic stated it is not the time to do this with the streetscape project coming. Village Manager Franz stated keeping the horse trough in the street is having a negative impact on the structure of the trough itself. Village Manager Franz stated they will put the replica at the Civic Center for now and then decide where to put the replica after the streetscape project is done.

Lee Marks, former Chairman of the Historic Preservation Commission, stated as far as they know, the current trough is the original horse trough from 1907 when Newton donated it to the Village. Mr. Marks stated the Glen Ellyn Historical Society is going to vote about possibly putting the original trough on display at Ward Park. Mr. Marks stated the original trough is becoming fragile, and cracks have developed in the trough.

Public Works Director Hansen stated something should have been done with the original trough a long time ago because if the original trough is hit by a vehicle, they will not be able to restore the trough. Public Works Director Hansen stated he saw the work of this artist who will make a mold piece by piece in bronze from the original.

Trustee Ladesic asked if more research could be done as there are pictures of other horse troughs at Barone's, and he wants to sure they have the original.

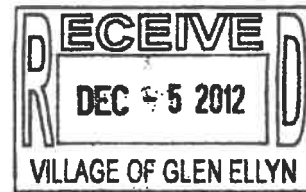
President McGinley stated they will pull Consent Agenda Item #8 from this agenda to be voted on at the February 25, 2019 Village Board Meeting when all the Trustees are present.

Trustee Kenwood asked if they would pull the original trough now so it can be saved. Public Works Director Hansen stated he will do this. Trustee Kenwood asked if the replica would change size to which President McGinley stated they cannot change the size of it. Public Works Director Hansen stated they did not determine where to put it, but only to get the replica done.

President McGinley asked how long it would take to make the replica. Public Works Director Hansen stated the work should take about four months, and there is a window of opportunity now. Public Works Director Hansen stated the artist could be commissioned at any time to do another big project. Public Works Director Hansen stated the Public Works team will probably move the trough to the Public Works shop this week.

ATTACHMENTS:

- Ordinance 6055 Horse Trough Local Landmark (PDF)
- Horse Trough corrosion damage (PDF)
- Example of work from company that can replicate the Horse Trough (PDF)
- Proposal for Glen Ellyn fountain 2-4-2019 (DOC)
- HPC LETTER OF RECOMENDATION (PDF)



*NOT RECORDED
UNABLE TO ASSIGN PIN*

Village of Glen Ellyn

Ordinance No. 6055

**An Ordinance Designating the
Glen Ellyn Horse Trough Structure
as a Glen Ellyn Local Landmark**

**Adopted by the
President and Board of Trustees
Of the
Village of Glen Ellyn
DuPage County, Illinois**

This 23rd day of July, 2012.

Published in pamphlet form by the authority of the
President and Board of Trustees of the Village of
Glen Ellyn, DuPage County, Illinois, this 24th
Day of July, 2012.

**PREPARED BY AND MAIL TO:
VILLAGE OF GLEN ELLYN
ATTN: VILLAGE CLERK
535 Duane Street
Glen Ellyn, IL 60137**

Ordinance No. 6055**An Ordinance Designating the
Glen Ellyn Horse Trough Structure
as a Glen Ellyn Local Landmark**

Whereas, on May 24, 2012, the Glen Ellyn Historic Preservation Commission ("Commission") made a preliminary determination that the Glen Ellyn Horse Trough structure, located at the intersection of Main Street and Crescent Boulevard, be designated as a Glen Ellyn landmark; and

Whereas, following due notice by publication in the Daily Herald not less than fifteen (15) days nor more than thirty (30) days prior thereto, and following placement of a placard on the subject property not less than fifteen (15) days prior thereto, Glen Ellyn Historic Preservation Commission conducted a public hearing on June 28, 2012, during which evidence, testimony, and exhibits were presented in support of the request for Landmark Designation; and

Whereas, based upon the evidence, testimony, and exhibits presented at the public hearing, the Glen Ellyn Historic Preservation Commission recommended that the structure be officially designated as a historic and architectural landmark, as set forth in its Report and Recommendation dated July 17, 2012, a copy of which is appended hereto as "Exhibit A"; and

Whereas, the President and Board of Trustees of the Village of Glen Ellyn have reviewed the evidence and exhibits presented at the aforementioned public hearing and have considered the Report and Recommendation of the Glen Ellyn Historic Preservation Commission and find that the property satisfies one or more of the criteria for designation as a Glen Ellyn landmark as provided for in Section 2-13-3(A) of the Glen Ellyn Village Code;

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in exercise of its home rule powers, as follows:

Section One: The Report and Recommendation of the Glen Ellyn Historic Preservation Commission, attached hereto as Exhibit "A", is hereby accepted, and the findings and conclusions set forth therein and in the preamble below are hereby adopted as findings of the corporate authorities of the Village of Glen Ellyn.

Section Two: The President and Board of Trustees hereby designate the Glen Ellyn Horse Trough structure, as a Glen Ellyn Local Landmark.

Section Three: The structure is hereby determined to be a Glen Ellyn Local Landmark because it satisfies the following criteria set forth in Section 2-13-3(A) of the Glen Ellyn Village Code:

- A. This structure is a cast iron trough that was donated to the Village in 1907 by William Newton.
- B. The structure identifies with a person or persons who significantly contributed to architectural, cultural, economic, historic, social or other aspect of the development of the Village of Glen Ellyn. William Newton was the son of Dr. Lewey Newton, the Village's first doctor. William Newton served on one of the Village's earliest Board.
- C. The structure is a representation of an architectural, cultural, and social theme expressed through a distinct structure, work of art, or other object that contributes to the history of Glen Ellyn. The structure has become iconic of the heritage and history of Glen Ellyn and should be appropriate recognized.

Section Four: The determination of landmark designation is based upon the Commission's evidence, exhibits, and testimony presented at the June 28, 2012 Historic Preservation Commission public hearing including the documents listed below, which are referenced herein as though they were attached hereto, and said documents shall be filed with and made a permanent part of the records of the Glen Ellyn Historic Preservation Commission:

- A. Historic Landmark Nomination Form
- B. Picture of the structure along with additional information
- C. Copy of the notice of the Public Hearing

Section Five: By virtue of its satisfying the criteria specified herein, the structure is hereby declared and designated as a Glen Ellyn Local Landmark.

Section Six: This grant of designation as a Glen Ellyn Local Landmark is subject to the following conditions:

- A. The Village Board solely reserves the right to relocate the structure to any alternate location at any time.
- B. The Village's Public Works Department reserves the right to repair, maintain, restore, or reconstruct any element or elements of the structure.
- C. The Village in its own determination reserves the right to dispose of the Horse Trough if it is irreparably damaged.

Section Seven: The Historic Preservation Commission is authorized and directed to send a certified copy of this Ordinance and a summary report of the effects of designation to the owners within ten (10) days of the passage of this Ordinance, and the Village Clerk is authorized and directed to file or cause to be filed a certified copy of this Ordinance with the DuPage County Recorder of Deeds, Milton Township Assessor, and appropriate Village departments.

Section Eight: The provisions and sections of this Ordinance shall be deemed to be separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

Section Nine: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

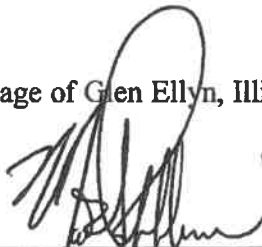
Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this 23 day of July, 2012, on first reading, second reading not being requested.

Ayes: Cooper, Friedberg, Hartweg, Henninger, Ladesic, McGinley

Nays: - 0 -

Absent: - 0 -

Approved by the Village President of the Village of Glen Ellyn, Illinois, this 23 day of July, 2012



Village President of the Village
of Glen Ellyn, Illinois

Attest:

Patricia A. Maderhise
Village Clerk of the Village (acting)
of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the 24th day of July, 2012.)

X:\Admin\HistCommission\Landmarks\Horse Trough\Ordinance.doc







MAX-CAST, Inc.®

α A fine arts foundry α

611 B Avenue Kalona, IA 52247

tel.319-656-5365

Website: www.max-cast.com email: max-cast@kctc.net

PROPOSAL FOR CREATING A BRONZE REPLICA OF GLEN ELLYN'S HISTORIC HORSE TROUGH/FOUNTAIN

Using the original cast iron horse trough for a pattern, MAX-CAST will sand mold and cast in bronze a full size replica. The silicone bronze we use (C873) is as tough as mild steel but very corrosion resistant. It was developed in the 1920s for valves in chemical plants and is used today for marine hardware and sculpture casting.

The job would take three to four months once the sandblasted original is delivered to us here in Kalona, Iowa. We would fill in any pits and remove any excess sand texture to make the original suitable for a pattern. We would plumb the lion heads so that they could be used as fountain spouts and insure that the trough would hold water without leaking.

MAX-CAST would work closely with the representatives of the Village of Glen Ellyn to be sure we are producing what is desired. We guarantee all materials and workmanship to be free of defects and will rectify any flaws. We will provide instructions for the maintenance of the bronze trough and will be happy to assist in its installation if need be.

MAX-CAST warrants that its employees are adequately insured for injury and that the original horse trough will be insured while it is in our facility. The risk of loss or damage to the bronze replica will be borne by the foundry while in MAX-CAST's possession.

MAX-CAST will perform all work as independent contractors and not as employees of the Village of Glen Ellyn.

The bronze replication of the historic horse trough/fountain will be done for a not to exceed amount of \$40,000 FOB Kalona, Iowa.

Stephen Maxon, President MAX-CAST, Inc.

February 4, 2019



January 18, 2019

Subject: Central Business District Streetscape Plan for the Horse Trough
Historic Preservation Commission Review of Project

Village President
Diane McGinley

Trustees
Bill Enright
Gary Fasules
John Kenwood
Pete Ladesic
Craig Pryde
Mark Senak

Village Manager
Mark T. Franz

Village Attorney
Gregory S. Mathews

Civic Center
535 Duane Street
Glen Ellyn, IL 60137

Administration
630-469-5000

Finance
630-547-5235

Planning and Development
630-547-5250

Police
630-469-1187

Public Works
30 South Lambert Road
Glen Ellyn, IL 60137
630-469-6756

The Village Links
485 Winchell Way
Glen Ellyn, IL 60137
630-469-8180

Public Works Department and Village Board

January 17, 2019, the Village of Glen Ellyn Historic Preservation Commission reviewed an in-progress Phase I Engineering Study for a proposed construction project involving the Central Business District Streetscape Plan for the Horse Trough located at Main and Crescent. The meeting agenda and packet materials pertinent to this topic of discussion are attached for reference.

The Commission review included a brief presentation of the project by Senior Engineer Tom Topor and Director Julius Hansen of Glen Ellyn Public Works. Following the presentation by Mr. Topor and Mr. Hansen, the Commissioners asked questions and discussed more specific parameters of the project; particularly as they relate to the Horse Trough and whether or not there were concerns from a Historic Preservation standpoint.

In summary, the Commission reached unanimous support to make a new bronze replica of the original Horse Trough, to make the new Horse Trough a water fountain, to keep the Horse Trough the color white, to continue to display the new Horse Trough at its current traditional location, to create an improved plateau in the street to display the Horse Trough, and to place the old Horse Trough in the History Park at Main St. and St. Charles Rd. under the existing flags. The Commission prefers to display the Christmas tree in the same location as the Horse Trough per tradition but for safety purposes would agree to a proposed widened sidewalk location for the Christmas tree at the same intersection of Main St. and Crescent Blvd. In addition, the HPC does not want the new Horse Trough to be displayed at any other location than Main St. and Crescent Blvd.

This formal letter is for the purpose of commemorating this unanimous decision to support the Public Works plan for the Horse Trough.

Sincerely,

Tim Loftus
Chairman

Village of Glen Ellyn Historic Preservation Commission

CC: John Sterrett, Planner, Glen Ellyn
Rich Daubert, Professional Engineer, Glen Ellyn



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 02/25/19 07:00 PM
Department: Public Works
Department Head: Julius Hansen
Category: Contract
Prepared By: Julius Hansen

SCHEDULED

AGENDA ITEM (ID # 3824)

DOC ID: 3824

Authorize the Village Manager to execute a contract with RoMAAS, Inc., Glen Ellyn, IL in the amount of \$169,900 for the Churchill Woods Building Conversion to Salt Storage Project, to be expensed to the Facilities Maintenance Reserve Fund and the Capital Projects Fund.

Background:

In 2014 Public Works proposed the idea of building a 5,000 sq. ft. addition onto the north side of the public works building to vastly increase salt storage capacity for winter operations to avoid running out of salt and/or subjecting the Village to inflated prices of salt during particularly harsh winters. Furthermore, public works proposed rebuilding the existing salt storage that has been in very poor condition to become an interior vehicle storage bay that would have reduced the number of vehicles currently stored outside because of a lack of interior parking space. At 1.2 million, that idea was determined to be too expensive.

Many other alternative options were evaluated to determine the most cost effective way to build a structure to store additional salt. In 2016, a 72 foot diameter salt dome was proposed in the flood plain adjacent to the public works facility as the next best alternative. It was a complex building location that had functional and design problems that were costly to overcome, costing over \$650,000 or more. With that option, the existing 4 salt storage bays would be converted to interior vehicle storage for an additional \$100,000 as originally proposed. At just over half the cost of the original proposal, this was taken to the Board for approval but it was determined to be too expensive.

The main objective still remains to be addressed after 6 years of exploration. The Village needs to improve the Public Works capacity to stockpile salt. The existing 4 salt bays that are in poor condition have never had adequate capacity to contain the amount of salt needed to protect the Village from a disruption in the supply of salt. The current capacity is only 800 tons of salt which is exposed to rain and snow. This is not ideal conditions. The Village should have a minimum 2000 ton stockpile of salt at the start of winter. The average amount of salt used since 2004/05 is 2050 tons and the highest total ever recorded was 3300 tons in 2013/14.

The disruption of salt supply can take place when the demand for salt is high because of frequent winter storms that exhaust salt inventory at the distribution centers. The salt supply problem is starting to unfold once again this year in the Chicago region because of the high frequency of salting occurrence and the depletion of salt stock piles. If it continues to snow, the salt supply will be depleted. This happens every 3 to 5 years over the last few decades.

When the salt supply becomes depleted, salt prices can increase to \$150.00 per ton (or more) quickly and salt can simply become impossible to locate if a shortage occurs. When salt inventories are

severely depleted, salt expenditures can cost \$100,000 above what is normally paid during the winter season. For example, in the winter of 2007/08, a salt shortage took place with salt prices going from \$40.00 per ton to \$95.00 per ton. The Village paid the additional \$45.00 per ton of salt to acquire 800 tons equaling \$36,000 in additional cost. The Village could have run out of salt if it continued to snow causing hazardous street conditions and a hardship for citizens.

Subject:

In 2017, the future availability of an old Forest Preserve building at Churchill Woods was contemplated. At that time, it was determined that this building could serve as a very cost effective salt storage option. After negotiations, the use of the building was granted by the Forest Preserve to begin 2/1/19.

Public Works hired a structural engineer to assist with the design and specifications to convert the old building from its Forest Preserve use to its new purpose of salt storage for the Village. The engineer and Public Works collaborated to create specifications and plans for the old building. The bidding documents were sent to nearly 20 companies. A bid opening was conducted on 2/18/19. The results of the bid opening are as follows:

Bidder	Base Bid	Alternate	Grand Total
RoMAAS, Inc., Glen Ellyn, IL	\$164,900	\$5,000	\$169,900
REEF LLC, Chicago, IL	\$235,300	\$3,770	\$239,070

Budget Impact:

We have budgeted a total of \$100,000 for the conversion of this building. We have \$75,000 in the Facilities Maintenance Reserve Fund and \$25,000 in the Capital Projects Fund. This purchase will be paid for by \$75,000 from the Facilities Maintenance Reserve Fund and the remainder (\$94,900) from the Capital Projects Fund.

Some of the additional expenses not included in the bid for the project include \$25,000 for the purchase and transporting of concrete blocks, \$10,000 for removing the vehicle lift cylinders, a not to exceed amount of \$19,650 for design, demolition and project over-site of the structural engineer. Public Works is performing several tasks for this project to reduce costs. The total cost of this project based on the bid opening and the additional costs previously mentioned equals \$225,000. Any items that would be individually above \$20,000 would come back to the Board for future approval. The project would allow the fully protected storage of approximately 1500 tons of salt for emergency use only when salt cannot be purchased at a reasonable price in the future.

Public Works will seek Board approval for the purchase of salt to be placed in the building once the conversion is complete and the cost will be approximately \$100,000. The salt purchase should take place sometime between now and November 1, 2019.

One final note, the existing salt storage bays will need to continue to be salt storage for operational use, so repairs will need to be made in the next 5 to 10 years with an estimated cost of \$100,000.

Strategic Plan:

Strategic Issue I: INFRASTRUCTURE. Invest in infrastructure to meet key needs, including downtown accessibility, Village facilities, streets, utility, and technology improvements.

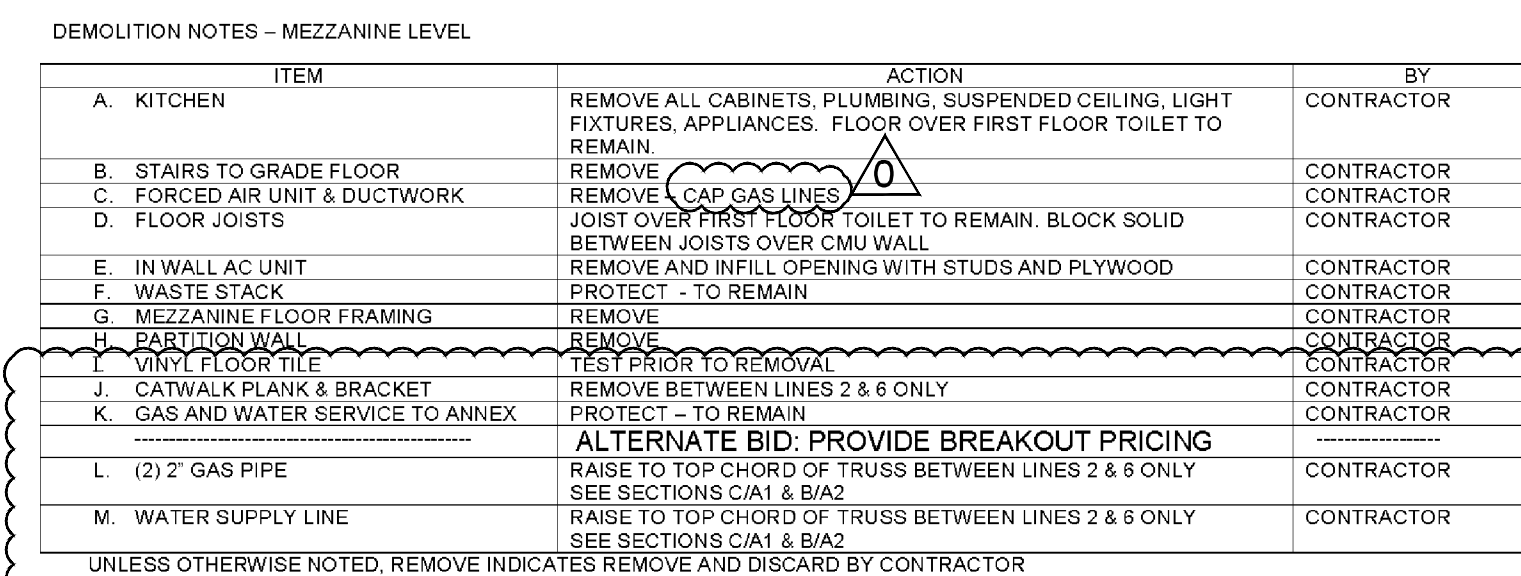
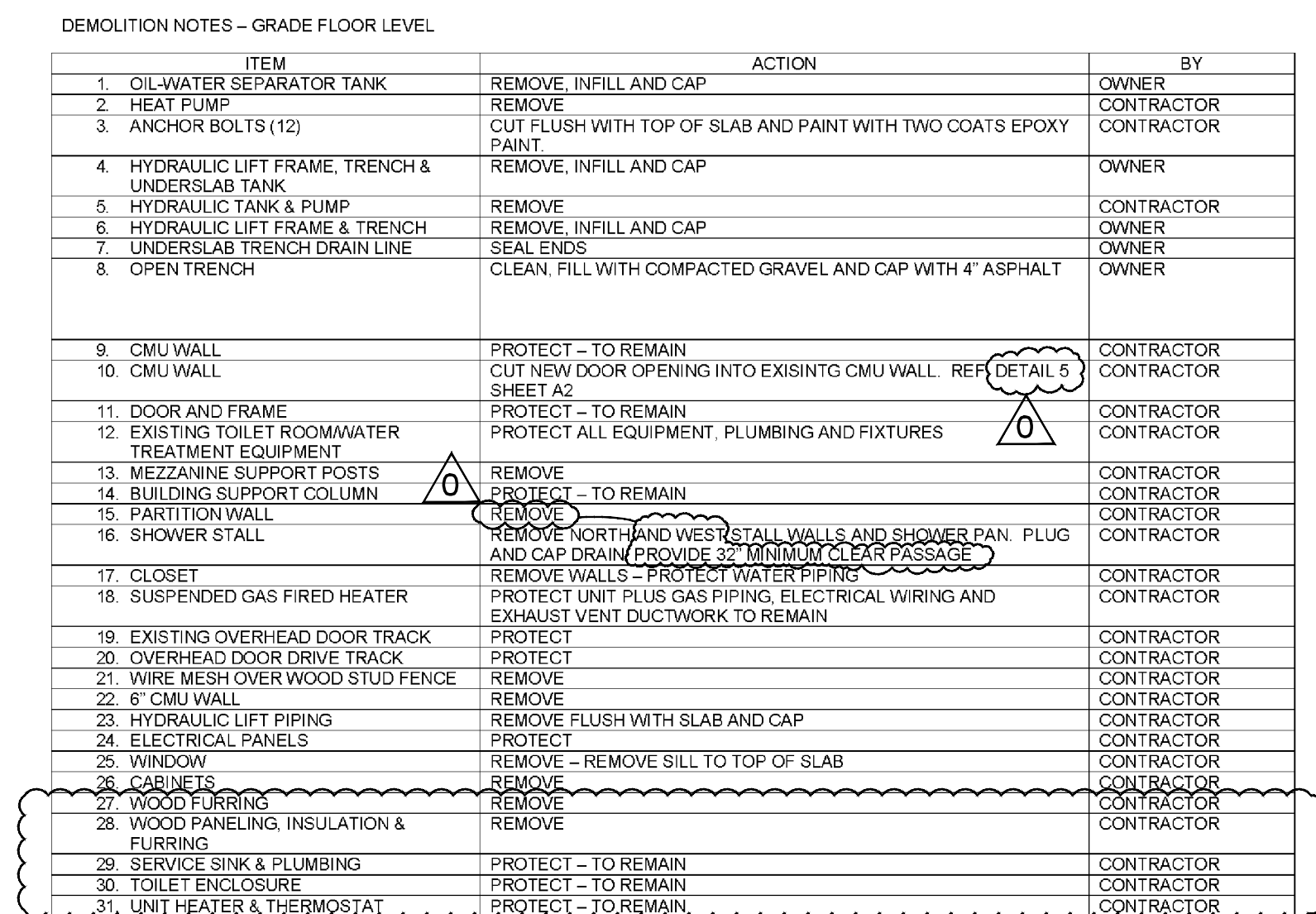
An action step under Strategic Issue I is to build out the salt dome space at the Forest Preserve Building.

Recommendation:

Public Works is recommending the approval of the contract with RoMAAS, Inc., Glen Ellyn, IL for the amount of \$169,900 to convert the Churchill Woods building to salt storage.

ATTACHMENTS:

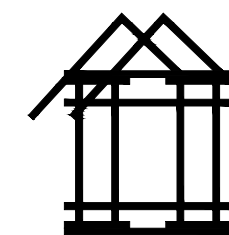
- GLEN ELLYN SALT STORAGE FINAL SET (PDF)
- Churchill Woods salt storage building add (DOCX)
- Churchill Woods building interior photos (PDF)
- Current salt storage at PW bins 1 and 2 of 4 (PDF)
- Engineers comments salt dome at PW (DOCX)
- PW Salt Storage Facility Location Map Exhibit (PDF)
- List of Completed Projects - RoMAAS (DOC)



NOTES

NOTES:
1. REMOVE EXISTING VENTS ABOVE ROOF. CUT VENTS 6" ABOVE ROOF SURFACE AND PROVIDE WATERTIGHT CAP.

0	2/8/19	FOR PERMIT/BID	DMD	KMF
A	2/4/19	FOR PERMIT	DMD	KMF
NO.	DATE	ISSUED	DRAWN BY	CHECKED BY



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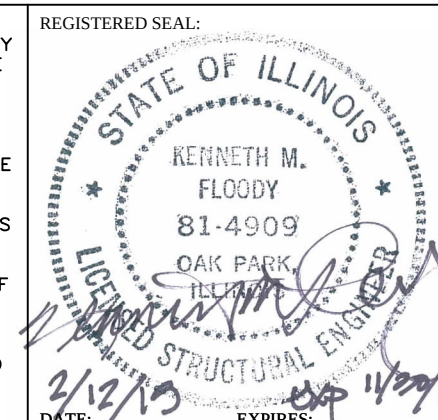
105 N. OAK PARK AVENUE
OAK PARK, ILLINOIS 60301
Phone (708) 401-1000
Fax (708) 401-1001
Illinois Professional Design Firm #184-003130

PROJECT NAME & ADDRESS

GLEN ELLYN
SALT STORAGE
1051 ST. CHARLES ROAD
GLEN ELLYN, IL 60137

SHEET NAME
DEMOLITION PLANS & NOTES
LONG TERM STORAGE

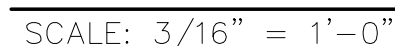
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	PROJECT #:
	18-0284
	SCALE:
	AS NOTED

	SHEET NO.
--	-----------

D1



VILLAGE OF GLEN ELLYN
PUBLIC WORKS DEPARTMENT
30 S. LABERT ROAD
GLEN ELLYN, IL 60137

NOTES

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OAK PARK, ILLINOIS 60301
Phone (708) 401-1000
Fax (708) 401-1001

Illinois Professional Design Firm #184-003130

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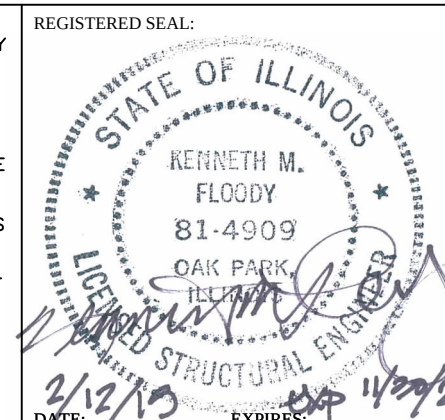
**GLEN ELLYN
SALT STORAGE**
1051 ST. CHARLES ROAD
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SHEET NAME

SHEET NAME

DEMOLITION PLANS
& NOTES - SEASONAL ANNEX

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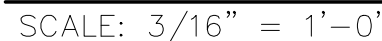
SCALE:

N/A

SHEET NO.

12

Discussion



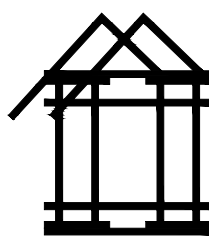
15 RELOCATE WIRELESS SECURITY PANEL TO NORTH WALL OF VESTIBULE (BY OWNER).

PROVIDE AN "ADD" OR "DEDUCT" ALTERNATE COST FOR THE REMOVAL OF ABANDONED/DISCONNECTED WIRING BACK TO SOURCE IN LIEU OF CUTTING OFF AND TAPING.

VILLAGE OF GLEN ELLYN
PUBLIC WORKS DEPARTMENT
30 S. LABERT ROAD
GLEN ELLYN, IL 60137

NOTES

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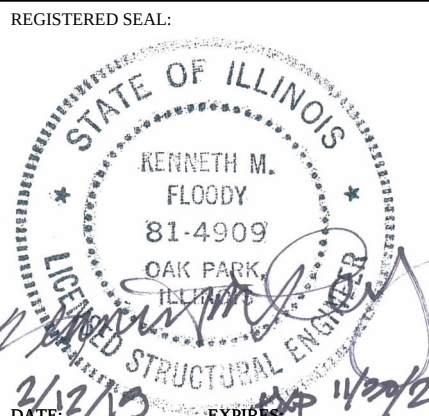
PROJECT NAME & ADDRESS

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1051 ST. CHARLES ROAD
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SHEET NAME

ELECTRICAL DEMOLITION PLAN

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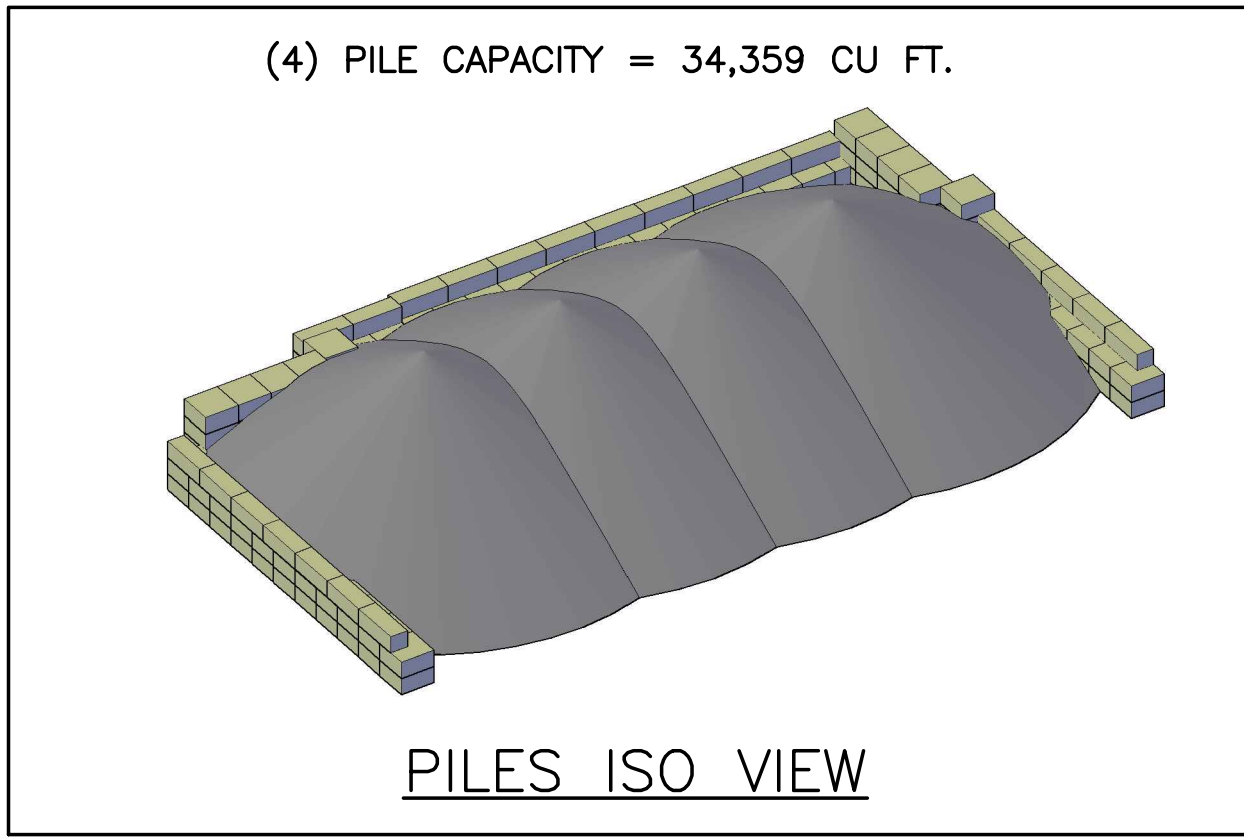
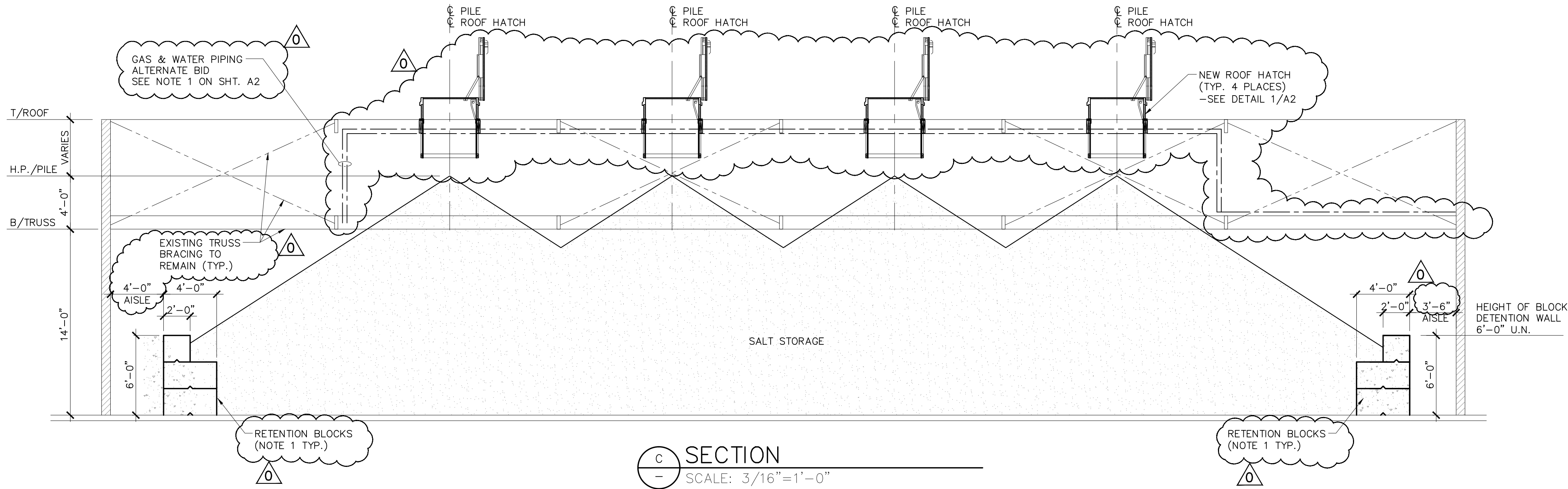
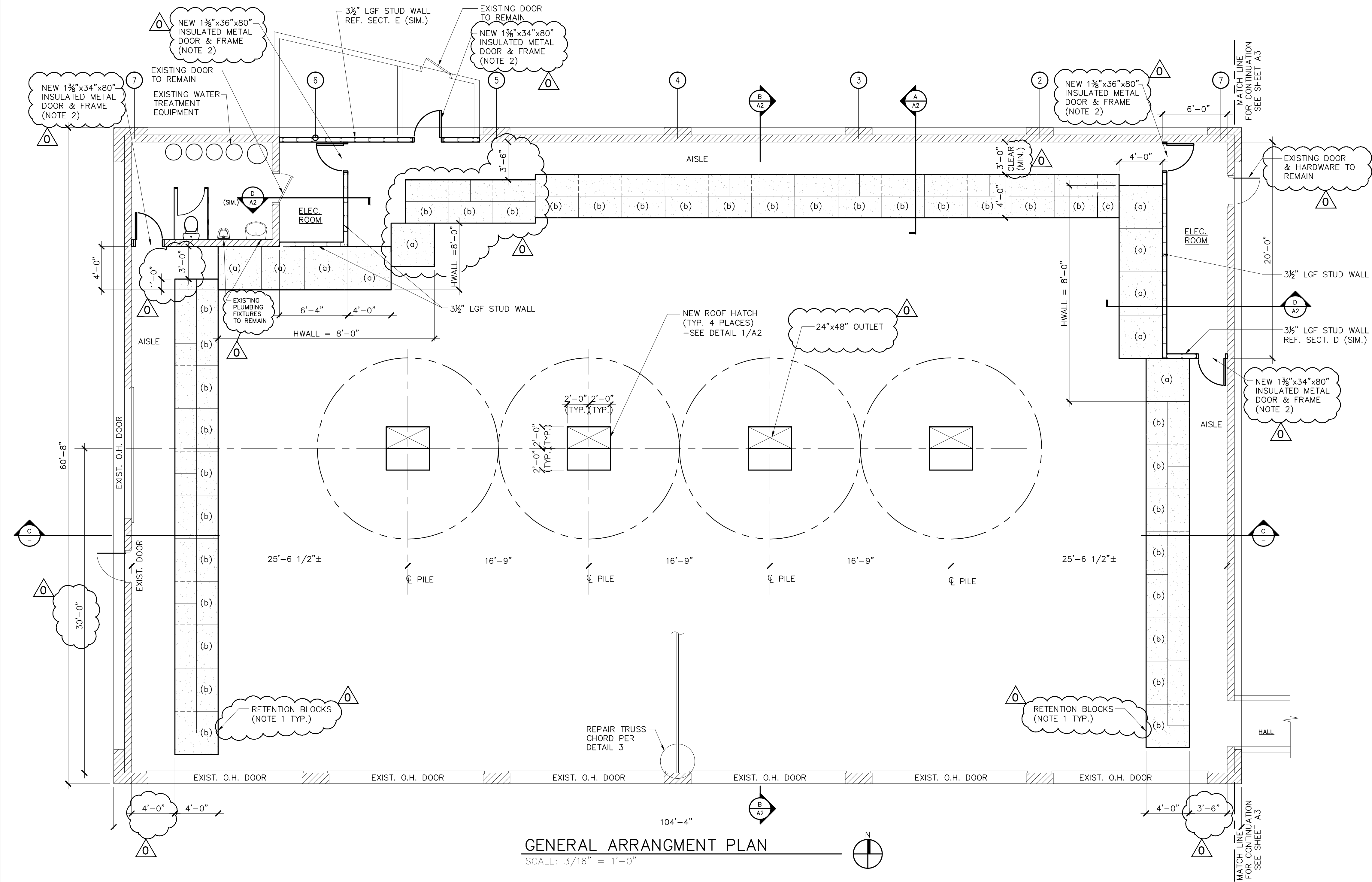
18-0284

SCALE:

AS NOTE

SHEET NO.

D3

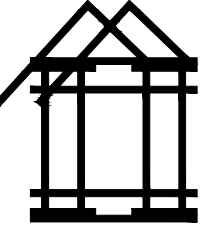


CLIENT

 VILLAGE OF GLEN ELLYN
PUBLIC WORKS DEPARTMENT
30 S. LABERT ROAD
GLEN ELLYN, IL 60137

- NOTES
1. ALL CONCRETE RETENTION BLOCKS TO BE PROVIDED AND INSTALLED BY OWNER.
 - BLOCK TYPES:
 - (a) 4'x4'x2' STACKED 4 HIGH (40 REQUIRED)
 - (b) 4'x4'x2' STACKED 2 HIGH PLUS 2'x2'x6' (72 REQUIRED)
 - (OPTIONAL 4'x4'x4' (36 REQUIRED)
 - 2'x2'x6' (23 REQUIRED)
 - (c) 2'x2'x4' STACKED ON EDGE (1 REQUIRED)
 2. PROVIDE ADA PASSAGE LEVER LOCKSET (STAINLESS).

0	2/8/19	FOR PERMIT/BID	DMD	KMF
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Illinois Professional Design Firm #184-003130

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GLEN ELLYN, IL 60137

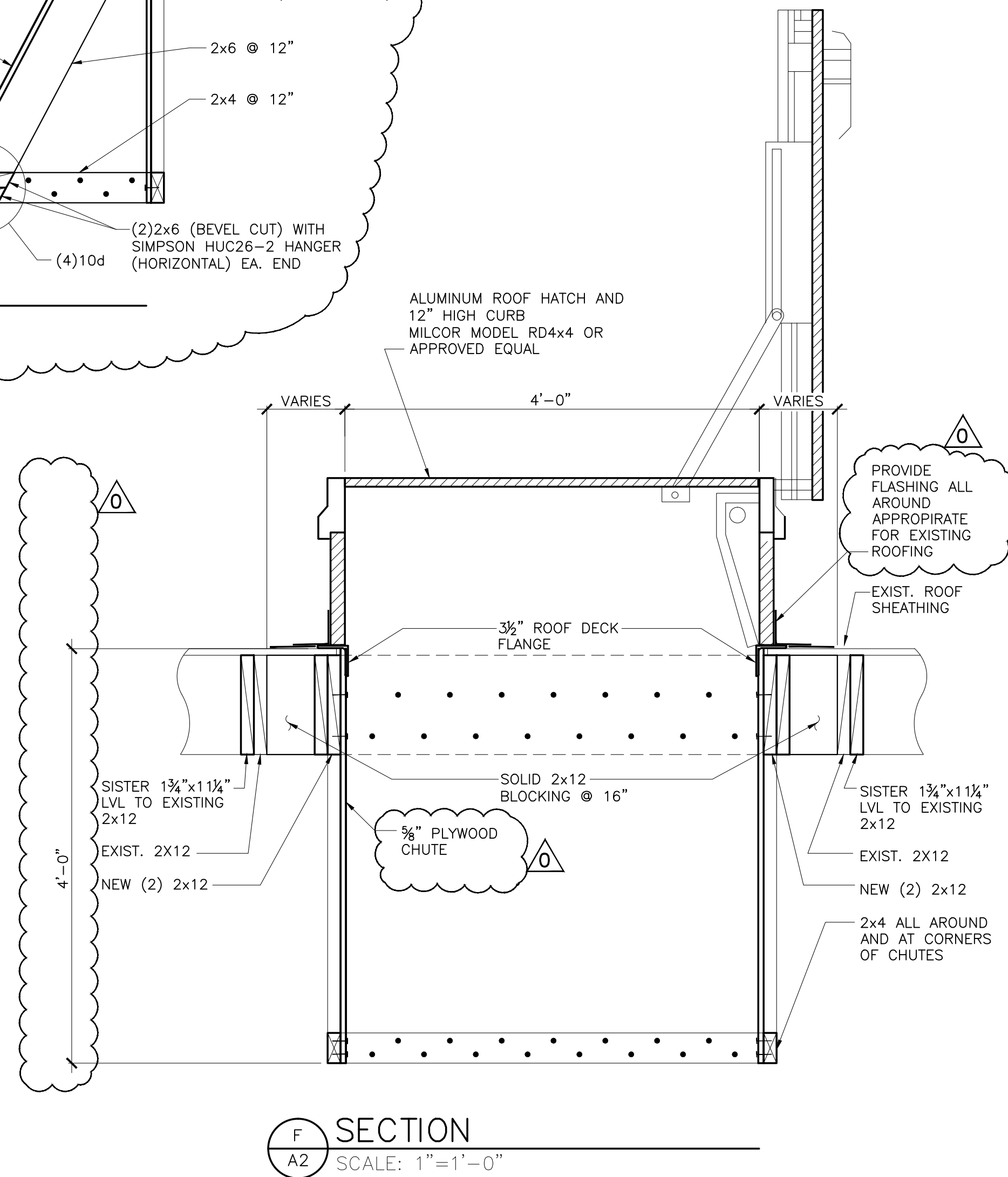
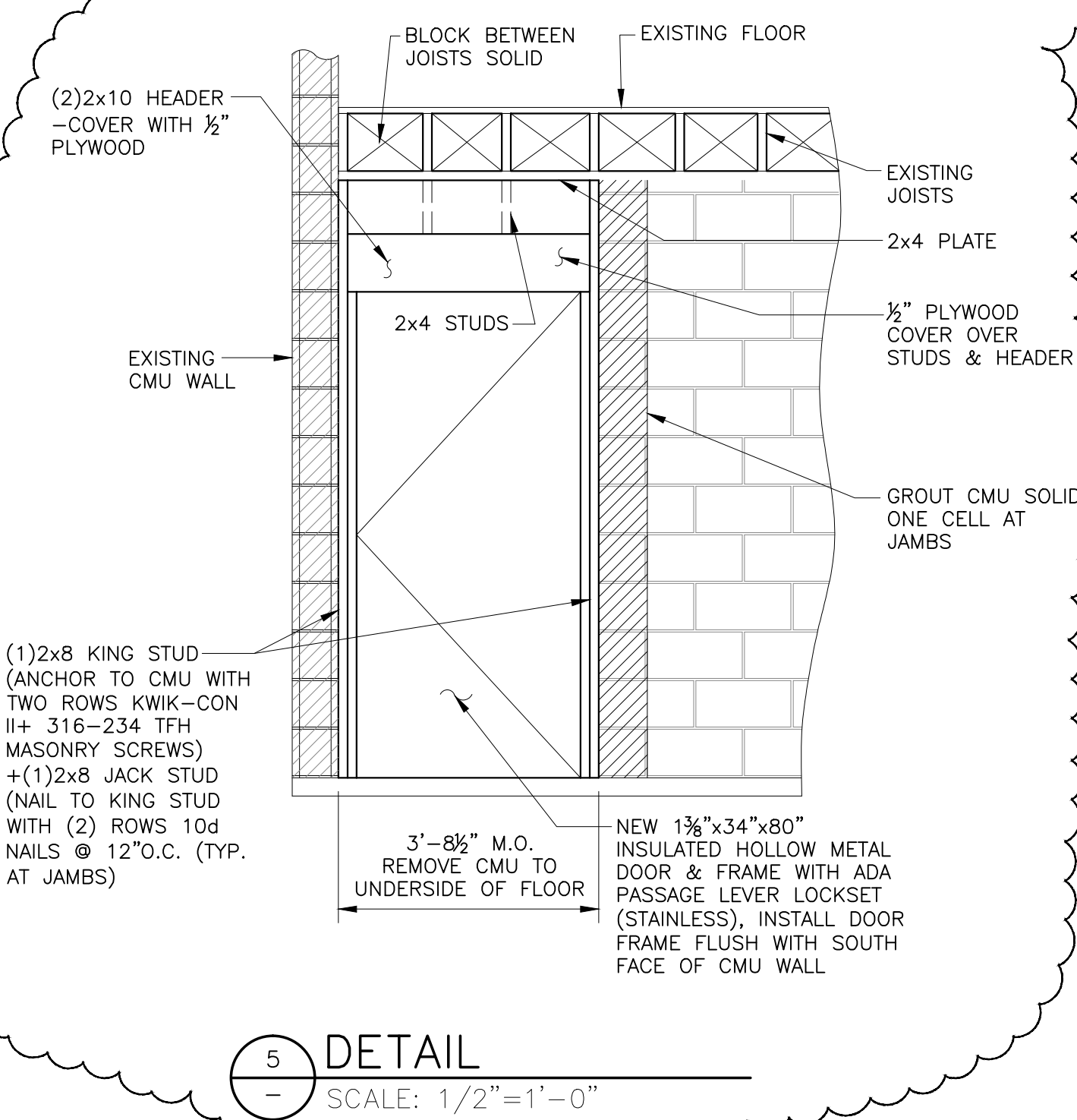
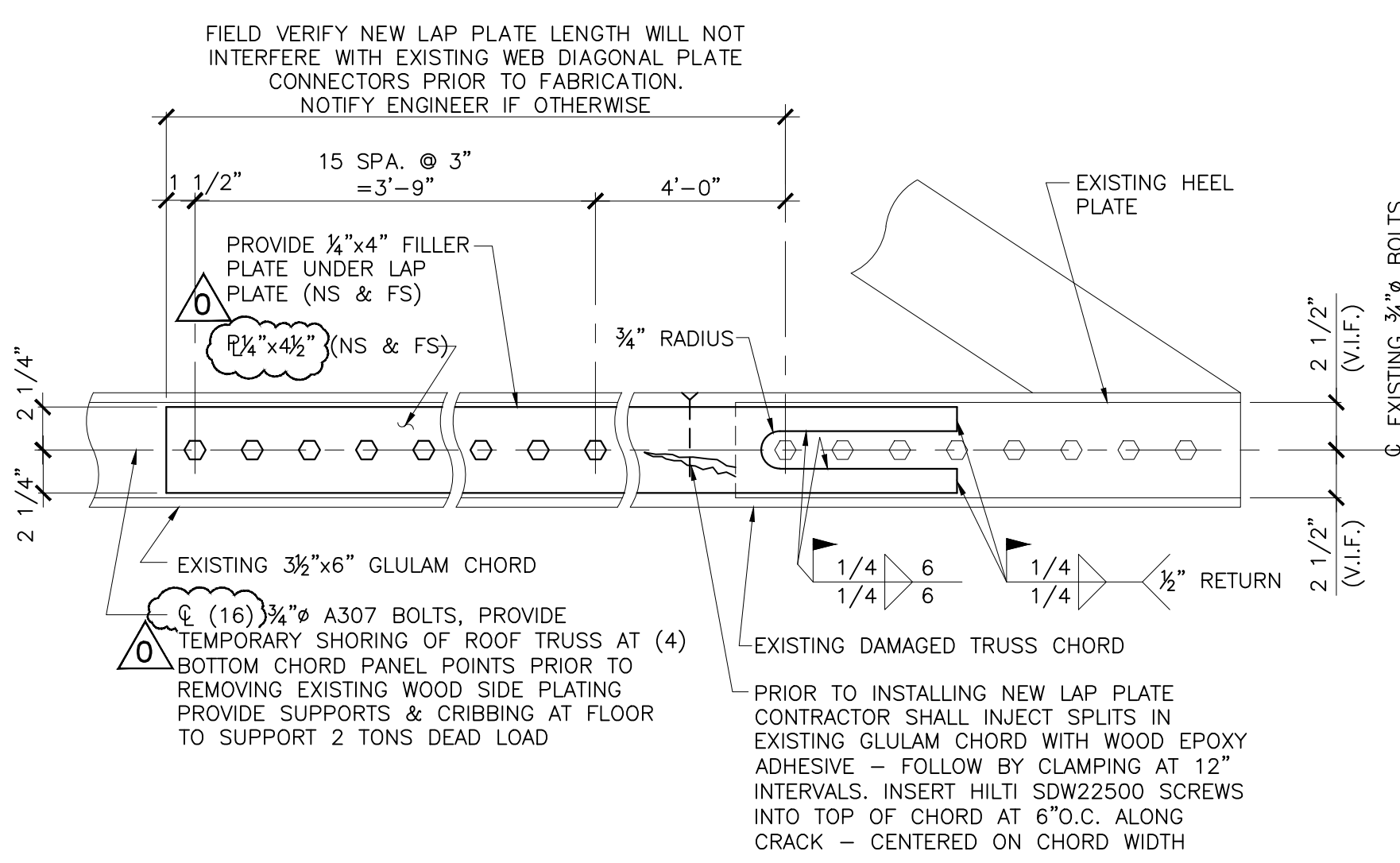
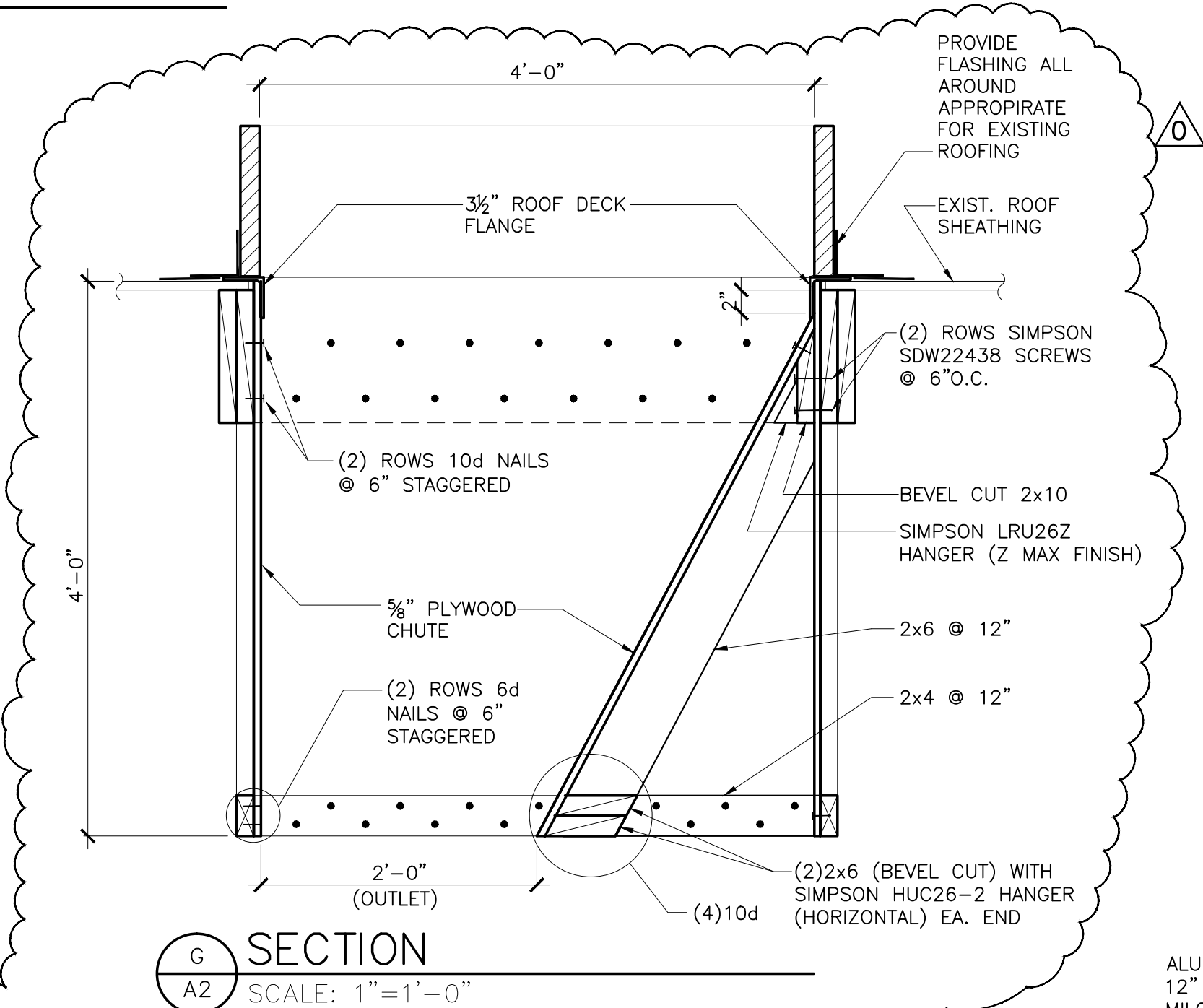
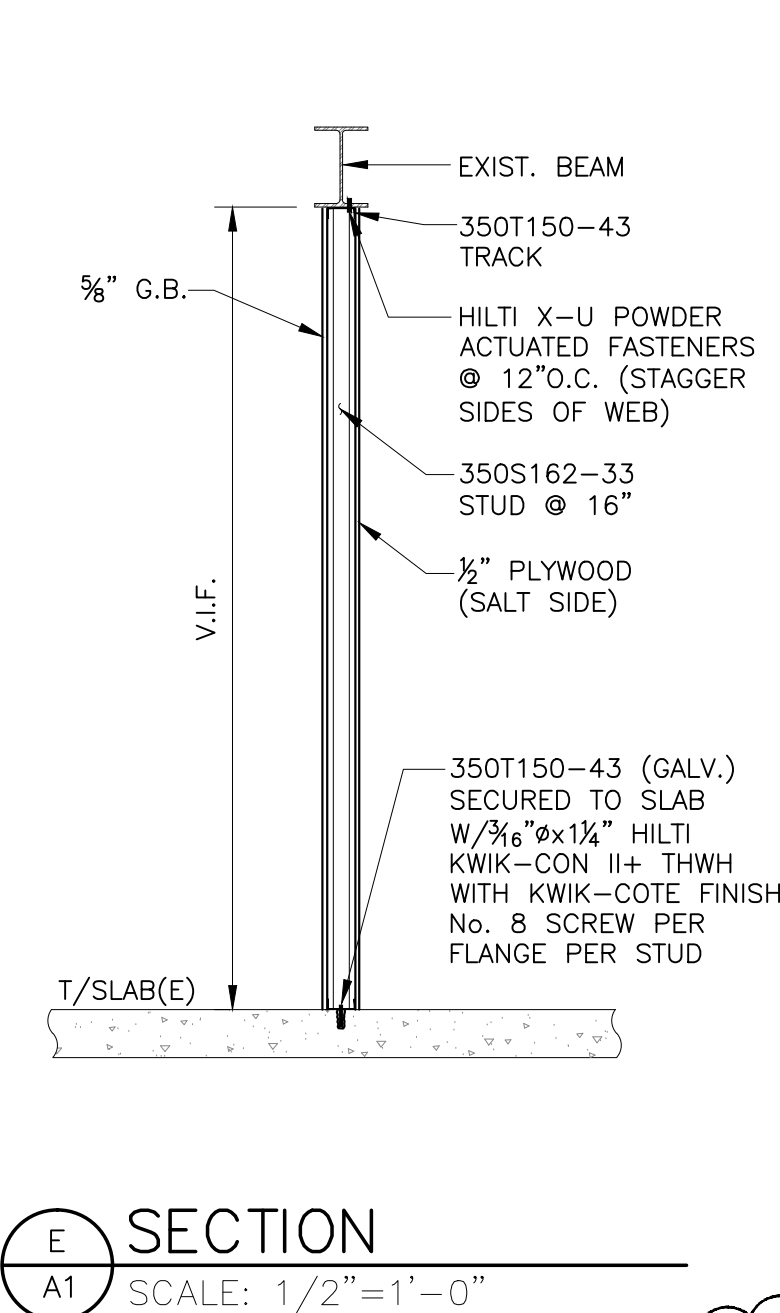
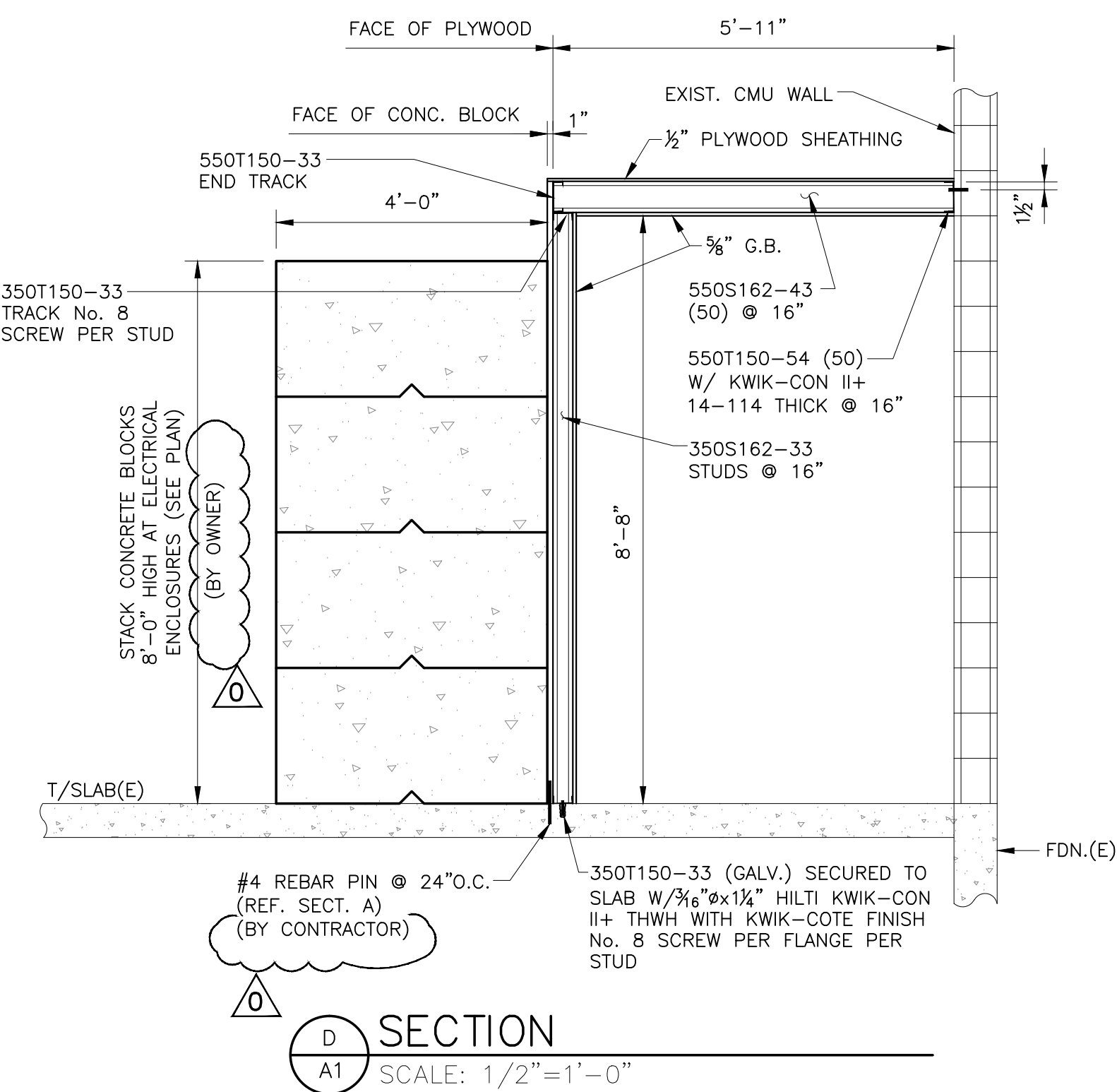
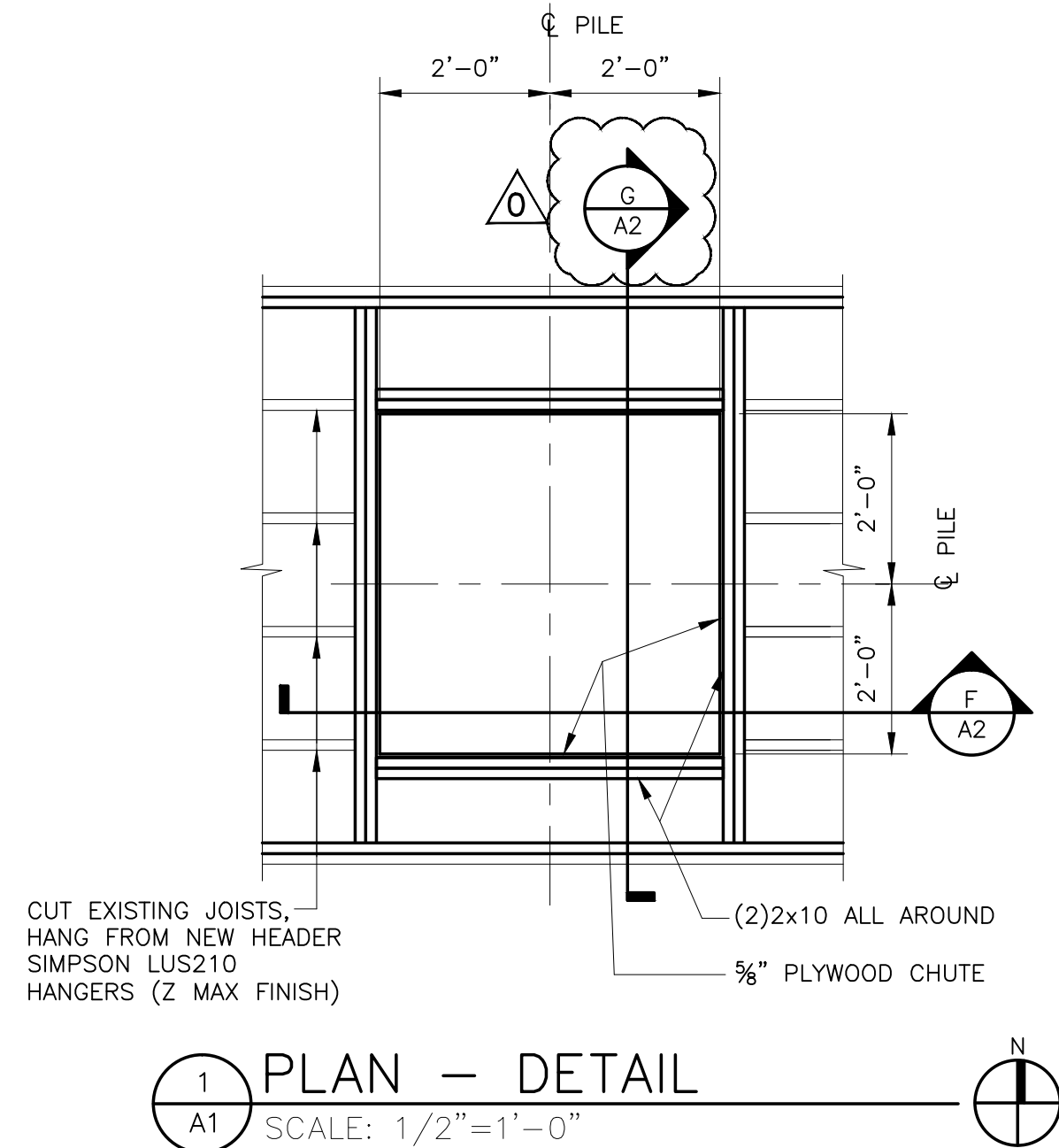
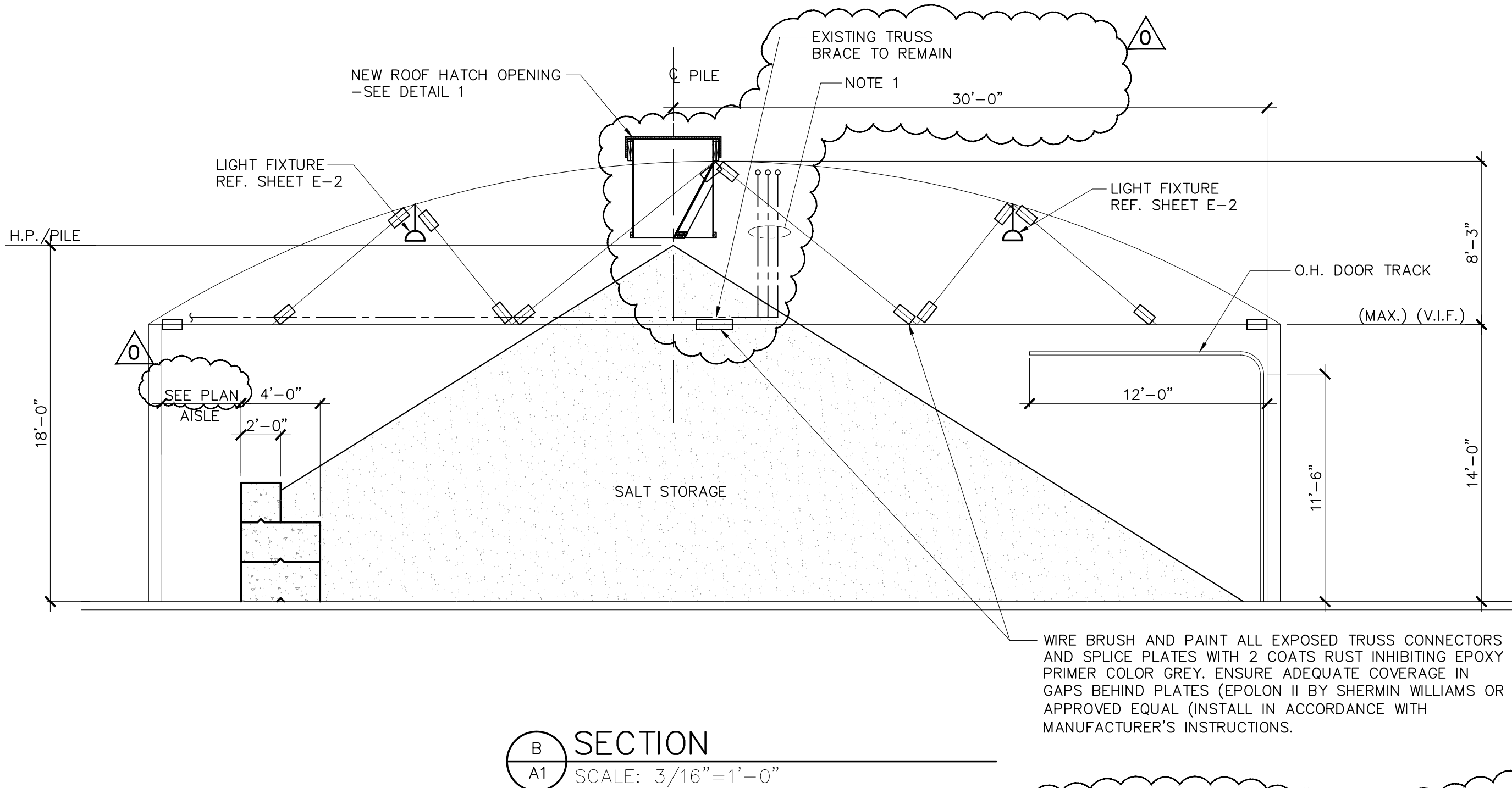
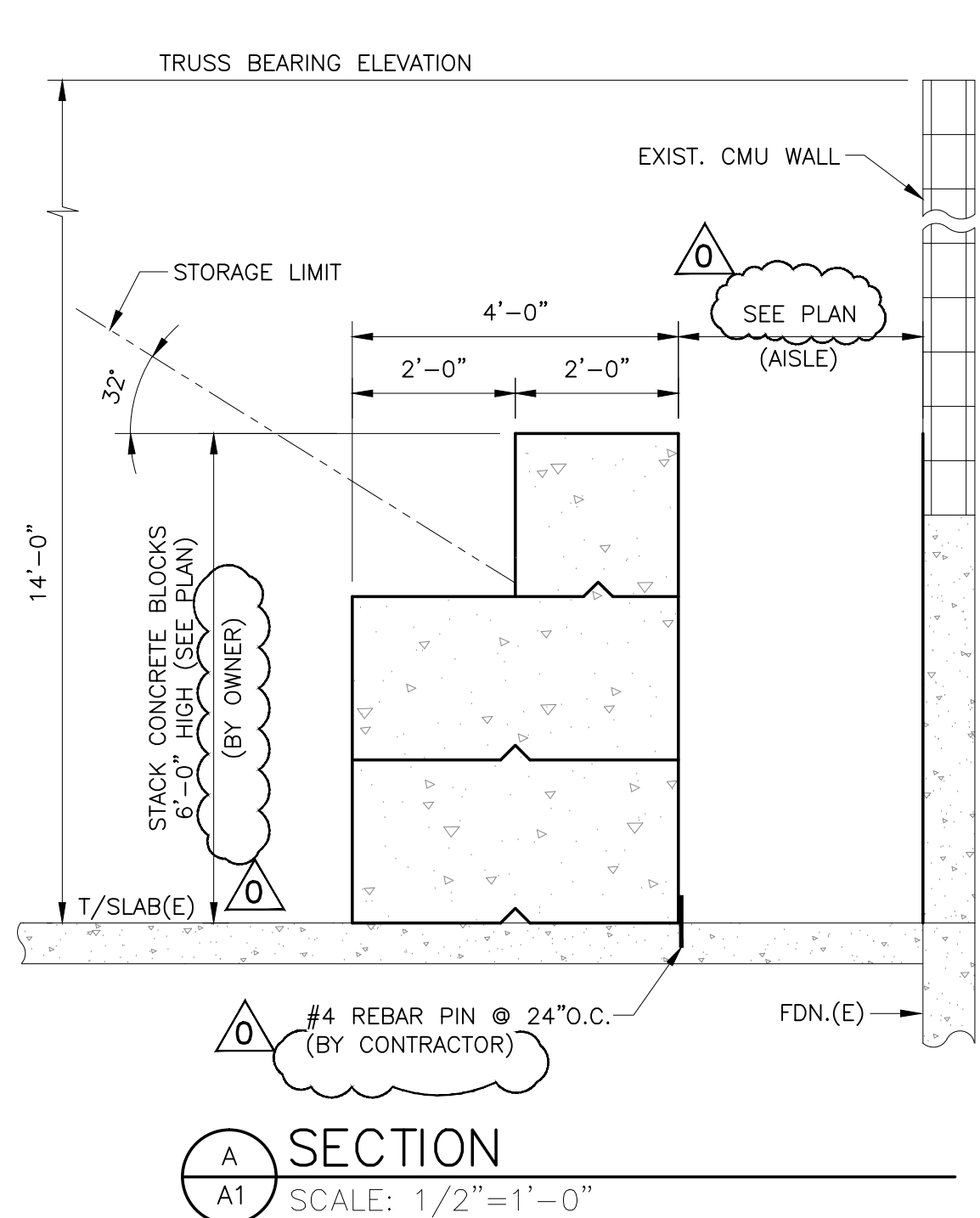
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REGISTERED SEAL
STATE OF ILLINOIS
KERNETH M. FLOODY
81-4909
OAK PARK, ILLINOIS
3/12/19
DATE: 3/12/19 EXPIRES: 3/12/20

PROJECT #: 18-0284
SHEET NO.: A1
SCALE: AS NOTED



CLIENT

VILLAGE OF GLEN ELLYN
PUBLIC WORKS DEPARTMENT
30 S. LABERT ROAD
GLEN ELLYN, IL 60137

NOTES

1. ALTERNATE SCOPE:
PROVIDE BREAKOUT PRICE TO CUT (2) 2" EXISTING BLACK PIPE GAS LINES AND ONE EXISTING 3/4" WATER SUPPLY LINE AND ELEVATE TO UNDERSIDE OF ROOF BETWEEN LINES 2 & 6. PROVIDE HANGERS FROM ROOF PURLINS @ 8'-0" O.C. MAX. FOR GAS PIPING AND 4'-0" O.C. FOR WATER PIPING.

0	2/8/19	FOR PERMIT/BID	DMD	KMF
A	2/4/19	FOR PERMIT	DMD	KMF
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Phone (708) 401-1000
Fax (708) 401-1001
Illinois Professional Design Firm #184-003130

PROJECT NAME & ADDRESS

GLEN ELLYN
SALT STORAGE
1051 ST. CHARLES ROAD
GLEN ELLYN, IL 60137

SHEET NAME

INTERIOR MODIFICATIONS
LONG TERM STORAGE

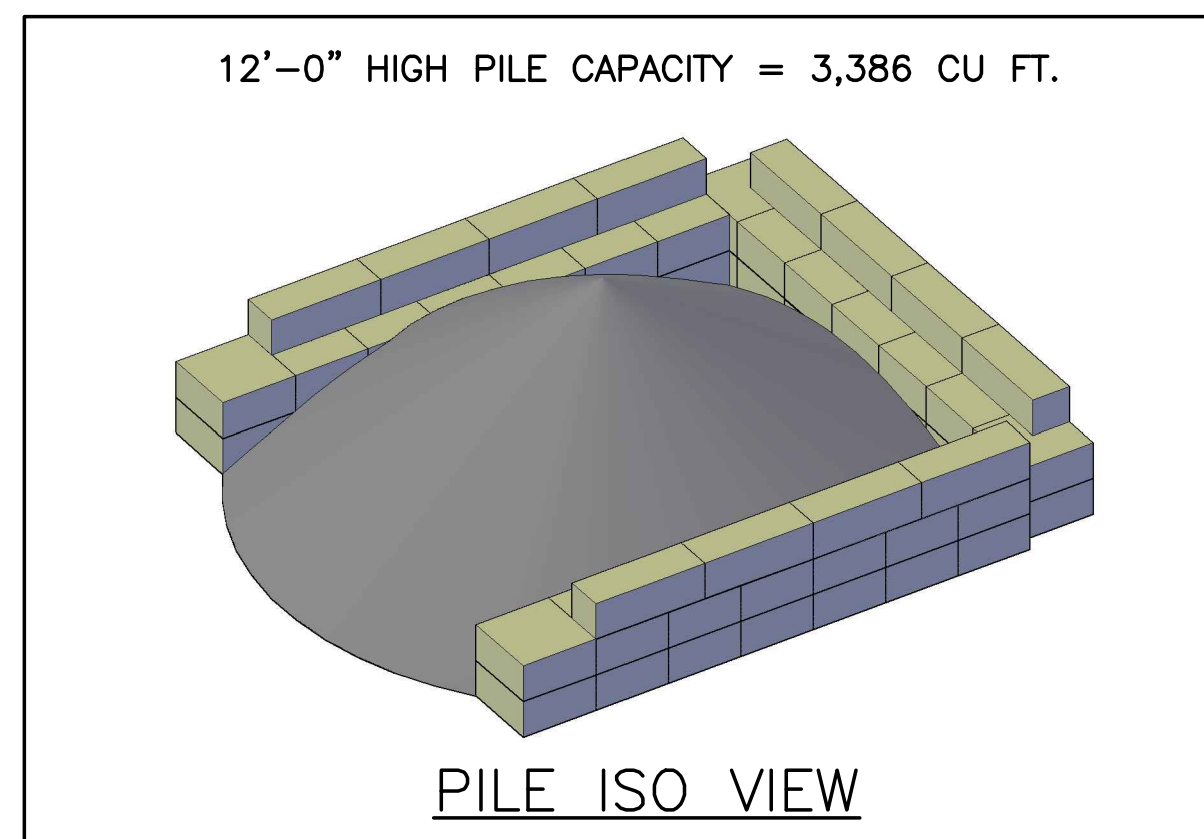
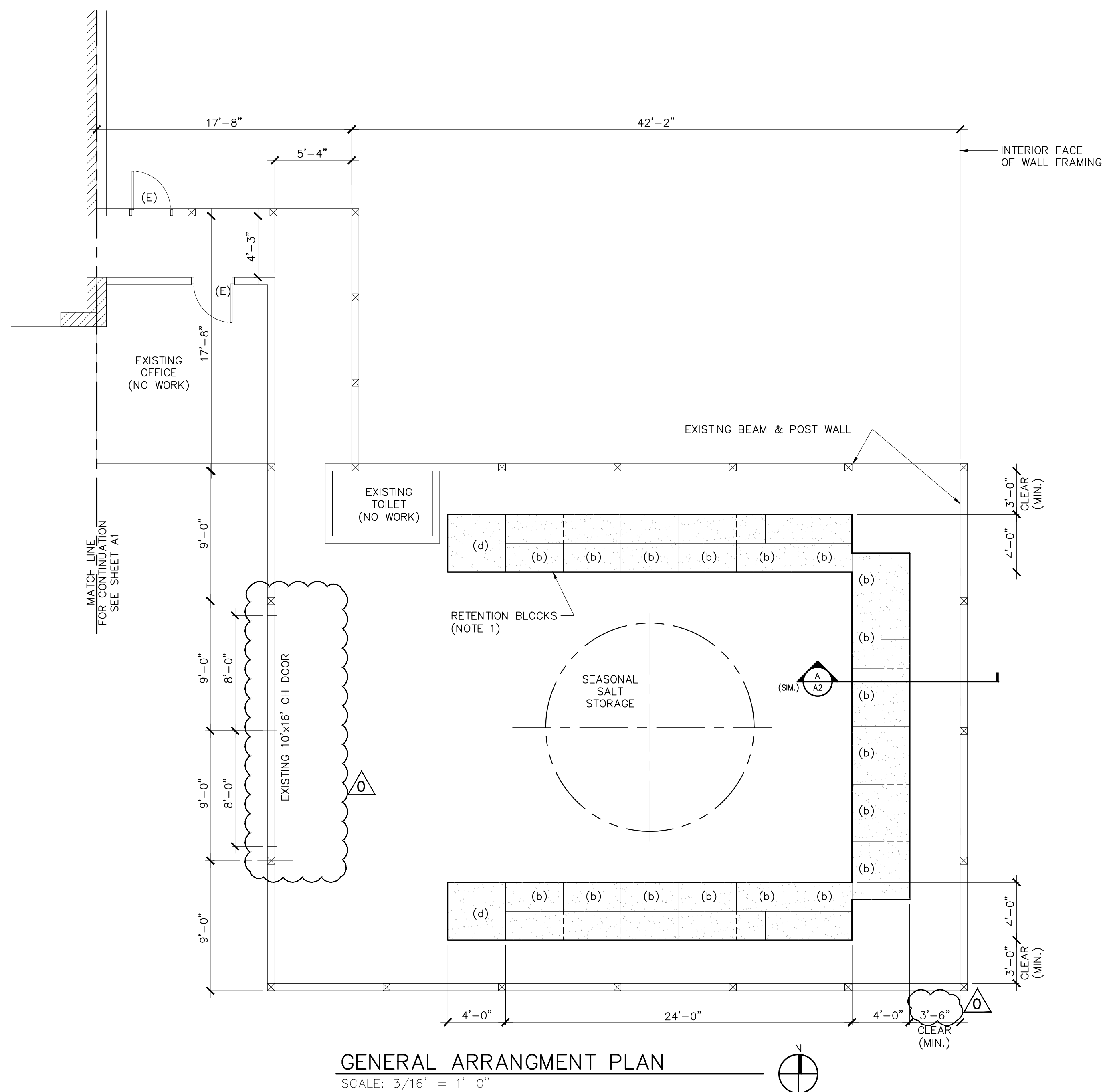
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REGISTERED SEAL:
KEVIN M. FLOODY
81-4909
ILLINOIS PROFESSIONAL ENGINEER
DATE: 2/12/19
EXPIRES: 2/12/20

PROJECT #:
18-0284

SHEET NO.:
A2

SCALE:
AS NOTED



CLIENT



VILLAGE OF GLEN ELLYN
PUBLIC WORKS DEPARTMENT
30 S. LABERT ROAD
GLEN ELLYN, IL 60137

NOTES

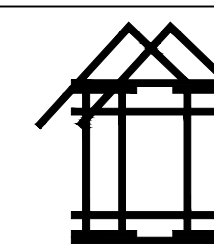
1. OWNER TO PROVIDE AND INSTALL RETENTION BLOCKS.

BLOCK TYPES:

(b) 4'x4'x2' STACKED 2 HIGH PLUS 2'x2'x6'
4'x4'x2' (36 REQUIRED)
(OPTIONAL 4'x4'x4' (18))
2'x2'x6' (12 REQUIRED)

(d) 4'x4'x2' STACKED 2 HIGH (4 REQUIRED)
(OPTIONAL 4'X4'X4' (12))

0	2/8/19	FOR PERMIT/BID	DMD	KMF
A	2/4/19	FOR PERMIT	DMD	KMF
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INGENII, LLC

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OAK PARK, ILLINOIS 60301
Phone (708) 401-1000
Fax (708) 401-1001
Illinois Professional Design Firm #184-003130

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1051 ST. CHARLES ROAD
GLEN ELLYN, IL 60137

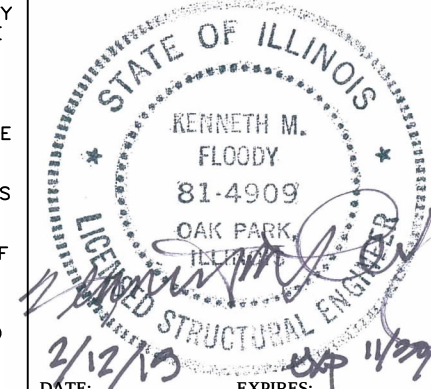
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TERIOR MODIFICATIONS

SEASONAL ANNEX

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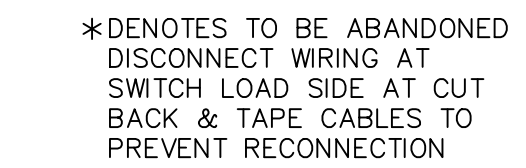
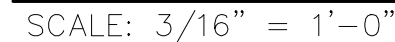
REGISTERED SEARCH



	PROJECT #:
	18-028
	SCALE:
	N/A

	SHEET NO
--	----------

A3



SCALE: N.T.S.

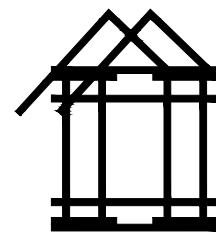


- REFER TO ELEVATIONS THIS DRAWING.
- 2 H-CONOLIGHT #E-HTF20A-HK40K; 155 WATT LED; 120 VOLT; CHAIN HANG TO 18" BELOW ROOF O TOP OF FIXTURE. TYPICAL FOR TWELVE (12) UNITS. REFER TO DRAWING A-2 SECTION "B-B" FOR LOCATION(S).
- 3 CIRCUIT TO EXISTING PANEL (2-20 AMP/1P SPAREBREAKERS) VIA 2 POLE MECHANICALLY HELD/ELECTRICALLY OPERATED LIGHTING RELAY. MOUNT RELAY ADJACENT TO PANEL. RELAY TO HAVE 120 VOLT COIL. PROVIDE A 120 VOLT 15 AMP 1P CIRCUIT FOR CONTROL TO COIL. PROVIDE AND INSTALL THREE (3) SPDT MOMENTARY CONTACT SWITCHES FOR ON-OFF CONTROL. (VERIFY SWITCH LOCATIONS WITH OWNER.)
- 4 LED EXIT SIGN WITH SEALED BATTERY BATTERY BACK-UP AND 2 UNIT MOUNTED EMERGENCY LIGHT HEADS. LOCALLY APPROVED MANUFACTURER AND TYPE. CONNECTED INTO AREA LIGHTING CIRCUIT AHEAD OF SWITCHING.(E-CONOLIGHT E-XCL2 SERIES)
- 5 LED BATTERY EMERGENCY LIGHTING UNIT WITH TWO (2) INTEGRAL HEADS. LOCALLY APPROVED MANUFACTURER AND TYPE. CONNECT INTO ROOM LIGHTING CIRCUIT AHEAD OF SWITCHING. E-CONOLIGHT E-XML1;
- 6 PROVIDE POWER (VERIFY VOLTAGE) FOR NEW O.H. DOOR. INSTALL POWER TO POWER CONTROL UNITS AND INSTALL CONTROL STATIONS. (REUSE EXISTING CONTROL STATIONS IF SUITABLE FOR NEW DOORS. CIRCUIT TO PANEL PP-4 (PROVIDE BREAKER(S) OR REUSE EXISTING REMOVED DOOR POWER SOURCE, IF APPLICABLE. (EXTEND CIRCUITING AS REQUIRED).
- 7 EXISTING DOOR CONTROLS. (TO REMAIN – SEE NOTE 8 SHT E-1)
- 8 EXISTING GFCI RECEPTACLES. (TO REMAIN – SEE NOTE 9 SHT E-1)
- 9 LED SURFACE MOUNT. 49" L x 8.5" W x 2.6" D FIXTURE; ACRYLIC WRAP E-CONOLIGHT #E-LWT03A.; 0.33 AMP DRAW @120 VOLT); MOUNT TO BOTTOM OF STRUCTURE.
- 10 SURFACE WALL MOUNTED ELECTRICAL FORCED AIR HEATER. MARKEL MODEL# HF3316T2RWP; 4000/3000 WATTS; 13648 BTUH; 240/208 VOLT; 16.8/14.4 AMPERE; WITH BUILT IN DP THERMOSTAT (0 TO 110 DEGREE TEMP RANGE); PROVIDE SURFACE MOUNTING FRAME WIRE TO AND PROVIDE 25 AMP 2 POLE BREAKER IN EXISTING PANEL. WITH #10 AWG WIRING
- 11 OCCUPY SENSOR WALL SWITCH WITH MANUAL OVERRIDE.
- 12 EXTERIOR LED WALL MOUNT OVER EXTERIOR DOOR(S). POLYCARB. HOUSING AND LENS; 120 VOLT; 22 WATTS; E-CONOLIGHT #E-WW121NMP.

VILLAGE OF GLEN ELLYN
PUBLIC WORKS DEPARTMENT
30 S. LABERT ROAD
GLEN ELLYN, IL 60137

NOTES

0	2/8/19	FOR PERMIT/BID	DMD KMF
A	2/4/19	FOR PERMIT	DMD KMF
NO.	DATE	ISSUED	DRAWN BY CHECKED BY



INGENII, LLC

105 N. OAK PARK AVENUE
OAK PARK, ILLINOIS 60301
Phone (708) 401-1000
Fax (708) 401-1001
s Professional Design Firm #184-003130

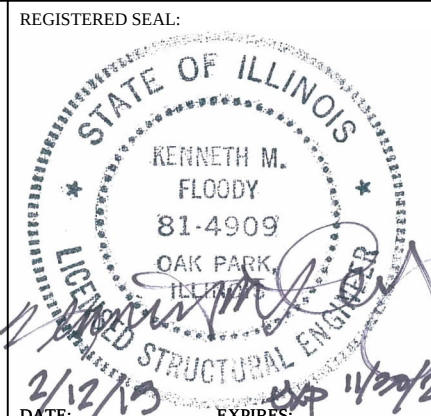
PROJECT NAME & ADDRESS

GLEN ELLYN
SALT STORAGE
1051 ST. CHARLES ROAD
GLEN ELLYN, IL 60137

SHEET NAME

ELECTRICAL PLAN NEW WORK

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PROJECT #:

1000

SCALE:

AS NOTE

SHEET NO.

100

E1

VILLAGE OF GLEN ELLYN
REQUEST FOR BIDS
FOR

Churchill Woods Salt Storage Building Demolition and Construction

Bid documents may be obtained electronically from jhansen@glenellyn.org or in person from:

Village of Glen Ellyn Public Works Department
Attn: Julius Hansen, Director
30 S. Lambert Road
Glen Ellyn, Illinois 60137
Director's Office Phone: 630-547-5515
Public Works Phone: 630-469-6756

TIME AND PLACE OF OPENING BIDS

Sealed Bids for the Churchill Woods Salt Storage Building Demolition and Construction Project in the Village of Glen Ellyn, DuPage County, Illinois will be received by Lindsey Kaminsky the Executive Assistant / Deputy Clerk at 535 Duane St, Glen Ellyn, Illinois 60137, until 9:00 a.m., February 18, 2019 and at that time will be publicly opened and read in Room 301. All bids shall be submitted in an opaque, sealed envelope clearly labeled to identify the bidder and project and marked "SEALED BID - DO NOT OPEN". If you would like to view the existing building prior to bidding contact the Public Works Director to arrange an appointment.



















Engineers comments 2/18/19 on salt dome at Public Works location:

FYI – location map for options we recently looked at.

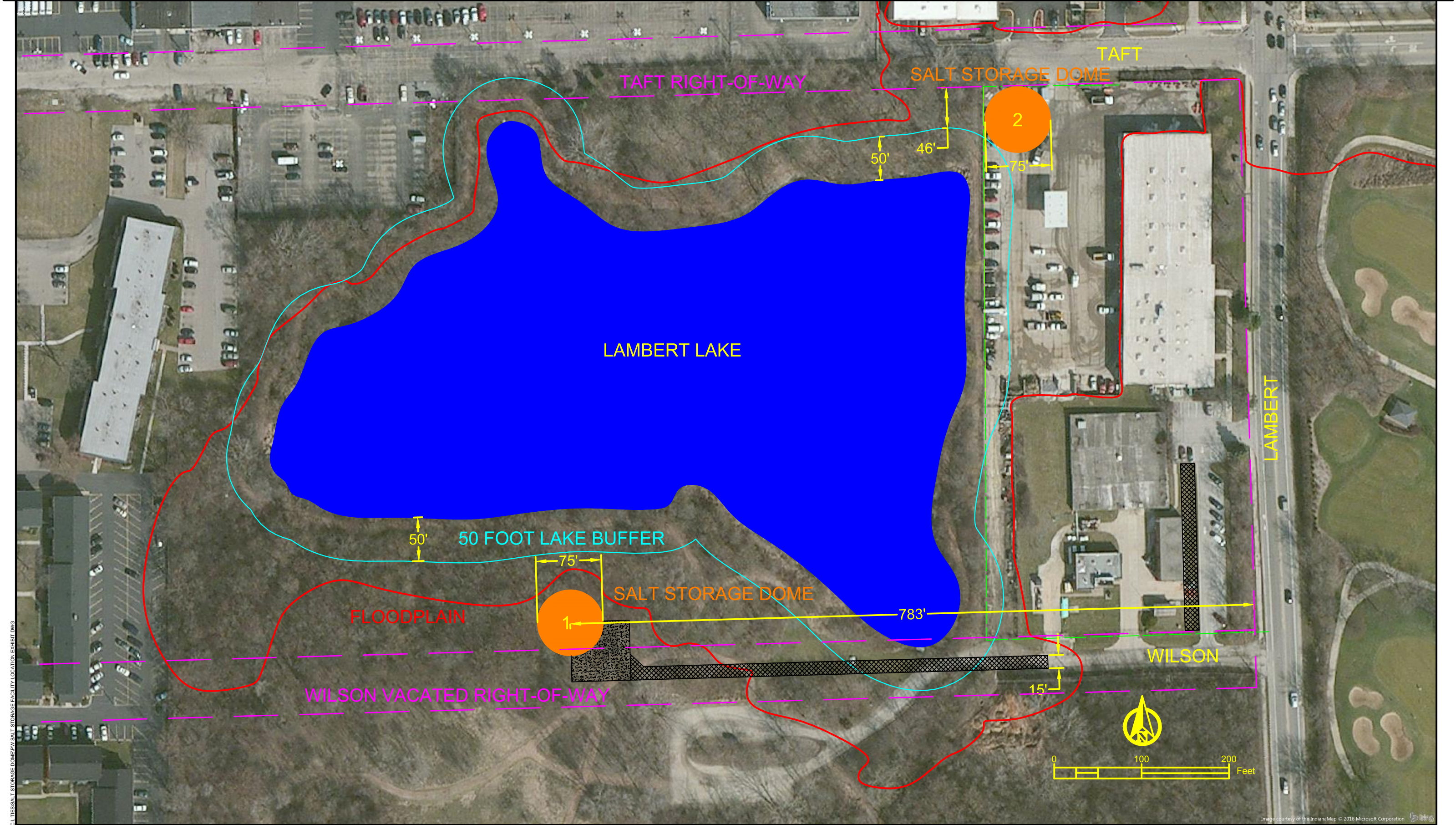
The preserve option southwest of PW was estimated at \$560K in 2016

The corner yard lot option northwest of PW was estimated at \$530K in 2016.

My opinion is costs are well over \$650K at this time.

Rich Daubert, P.E.
Professional Engineer

Village of Glen Ellyn
Public Works Department
30 South Lambert Road
Glen Ellyn, Illinois 60137
Telephone (Direct): (630) 547-5507
Fax: (630) 469-3128
E-mail: rdaubert@glenellyn.org



X:\PUBLICWORKS\FACILITIES\SALT STORAGE FACILITY LOCATION EXHIBIT.DWG

 VILLAGE OF GLEN ELLYN PUBLIC WORKS DEPARTMENT 30 SOUTH LAMBERT ROAD GLEN ELLYN, ILLINOIS 60137	HORIZONTAL SCALE (34X22): 1" = 50'				VILLAGE OF GLEN ELLYN PUBLIC WORKS SALT STORAGE FACILITY	LOCATION EXHIBIT	DATE: 7/7/2016
	VERTICAL SCALE (34X22): N/A						PROJECT#
	HORIZONTAL SCALE (11X17): 1" = 100'						SHEET 1 OF 1
	VERTICAL SCALE (11X17): N/A						Packet Pg. 211

RoMAAS, Inc.

February 18, 2019

The following projects have been completed by RoMAAS in the last 5 years:

Work In Progress:

- Streamwood Village Hall – Value: \$1.2MM. 15% Completed
 - Owner: Mr. John Peterson, Community Development Director, jpeterson@streamwood.org, 630-736-3840
 - Architect: BKV Architects + Engineers. Mr. Henry Pittner, Associate Partner, hpittner@bkggroup.com, 224-250-3878
- Community Center – Park District of Franklin Park. Value: \$1.5MM. 90% Completed.
 - Owner: Mr. Joseph Modrich, Director, 847-878-1794, Joseph Modrich jmodrich@fpparks.org,
 - Architect: Ari Berdusis, aberdusis@arcarchitect.com, 708-349-1225.
- Winnebago School Addition – School District 15. General Trades Package. Value: \$770,000. 95% Completed.
 - Owner: Mr. Steve Stavroplos, 630-254-8147, SStavroplos@d15.us,
 - Architect: Jeffrey Sandberg, Project Architect at Legat Architects, 630-990-3535 jsandberg@legat.com

Completed Projects:

- Recreation Center – Maywood Park District. 3-story + basement building rehabilitation. Value: \$1.5MM. Completed December 2018.
 - Owner: Ms. Lonette Hall, Executive Director, lhall@maywoodparkdistrict-il.org, Ms. Dawn Rone, Board President, 312-927-6794
 - Owner's Representative: Mr. Bill Davis, wadthe3rd@aol.com, 773-491-9100.
 - Architect: Williams Architects, Mr. Tedd Stromswold, tastromswold@williams-architects.com, 224-828-5359.
- College of DuPage – HSC & TEC Interior Renovations. Combined Value: \$106,000. Completed February 2018.
 - Owner: Mr. Don Inman, Project Manager, 847-377-7140, inmand86@cod.edu
 - Architects: Cordogan Clark & Edward Bailey.
- Village of South Elgin – Village Hall Renovation. Value: \$750,000. Completed February 2018.
 - Owner: Mrs. Kim Wascher, Director Parks & recreation, 847-774-1678, kwascher@southelgin.com
 - Architect: Mr. Chris Hansen, Project Architect at Kluber Architects + Engineers – 630-406-1213, 630-254-2012, chansen@kluberinc.com
- Lake County Public Works – Libertyville Facility – Interior Renovation. Value: \$456,900. Completed January 2018.
 - Owner: Chuck DeGrave, 847-377-7140, cdegrave@lakecountyil.gov
 - Architect: Chris Hansen, Project Architect at Kluber Architects + Engineers – 630-406-1213, 630-254-2012, chansen@kluberinc.com
- Glenview Public Works – Interior Renovation. Value: \$1,000,000. Completed August 2017.
 - Owner: Mr. Jerry Burke, Director Public Works, 847-904-4525, jburke@glenview.il.us
 - Owner: Ms. Margaret Leonard, Purchasing Agent, Village of Glenview – 847-904-444 mleonard@glenview.il.us
 - Architect: Mr. Ronald McGrath, Principal at Tria Architecture – 630-455-4500 rmcgrath@tria-arch.com
- Coal City Public Library. Repeat work. Design-Build. Completed June 2017.

RoMAAS, Inc.

- Owner: Mrs. Jolene Franciskovich, Director at Coal City Public Library – 815-634-4552 Ext. 104 jolene@ccpld.org
- Alsip School District 126 – Bid Package #2 – Concrete. Value: \$200,000. Completed July 2017.
 - Architect: Ms. Margaret Gory, Project Architect – 630-455-4500, mgory@tria-arch.com
 - Owner: Ms. Joann Potsic, 708-417-5673, jpotsic@dist126.org
- AERO Special Education, Burbank. Time out Room. Repeat Work. Completed May 2017.
 - Owner: Ms. Maggie Lesniak, Chief School Business Official – 708-496-3330 mlesniak@aerosped.org
 - Architect: Mr. Ronald McGrath, Principal at Tria Architecture – 630-455-4500 rmcgrath@tria-arch.com
- City of Naperville: Entry Plaza Improvements – Phase I: Value \$500,000. Completed Oct, 2016.
 - Owner: Mr. Marc Noll, Project Manager 630-740-7855 nollm@naperville.il.us
 - Owner: Mr. Andy Hayward, Maintenance Manager 630-774-1383 haywarda@naperville.il.us
 - Architect: Mr. Alex Chu, Project Architect at Epstein A&E – 312-429-8187 achu@epsteinglobal.com
- Centennial Fitness Center Park Ridge Park District: Value: \$400,000 Completed Oct, 2016.
 - Owner: Mr. Terry Wolf, Superintendent Building and Grounds 847-692-3516 twolf@prparks.org
 - Owner: Mr. Miguel Montero, Facility Maintenance Manager, 708-822-5721, mmontero@prparks.org
 - Owner: Mr. Brian Baase, Maintenance, 773-574-4526 bbaase@prparks.org
 - Architect: Ms. Maggie Krieger, Project Architect at FGM Architects - 630-368-8318 maggiek@fgmarchitects.com
- Coal City Public Library. Repeat work. Design-Build. Completed October 2016.
 - Owner: Mrs. Jolene Franciskovich, Director at Coal City Public Library – 815-634-4552 Ext. 104 jolene@ccpld.org
- County Of DuPage, Courthouse. Value: \$100,000. Completed December 2015.
 - Owner: Mr. Chris Bakutis – no longer DuPage County Employee
 - End User: Mr. Jim Wojtas, UA Lab Director – 630-407-8479 James.Wojtas@dupageco.org
- Libertyville Sports Complex. Value: \$150,000. Completed August 2015.
 - Owner: Mr. Conrad Kowal, Director of Complex, - 847-344-1591 ckowal@libertyville.com
 - Architect: Mr. Bill Levernier – 847-549-5900, 815-451-7692 bl@jhersheyarchitecture.com
- Crow Island School District 36, Winnetka, Illinois. Value: \$80,000. Completed July 2015.
 - Owner: Mr. Adam Rappaport, Director of Facilities – 847-343-1435 adamrappaport@winnetka36.org
 - Architect: Mr. Matt Toepper – Project Architect at Green Associates – 847-317-0852 mtoepper@greenassociates.com
- Coal City Public Library. Design-Build. Completed July 2015.
 - Owner: Mrs. Jolene Franciskovich, Director at Coal City Public Library – 815-634-4552 Ext. 104 jolene@ccpld.org
- Shorewood-Troy Public Library. Value: \$75,000. Completed March 2015.
 - Owner: Mrs. Jennie Mills, Director at Shorewood-Troy Public Library 815-725-1715 jmills@shorewoodtroypublib.org
 - Owner: Mrs. Leslie Lovato, Assistant Director at Shorewood-Troy Public Library 815-725-1715 llovato@shorewoodtroypublib.org
 - Architect: Mr. Ronald McGrath, Principal at Tria Architecture – 630-455-4500 rmcgrath@tria-arch.com

RoMAAS, Inc.

- Architect: Mr. Nicholas Grall – Project Architect at Tria Architecture– 630-455-4500
Ngraal@tria-arch.com
- AERO Special Education. Value: \$18,000. Completed October 2014
 - Owner: Ms. Maggie Lesniak, Chief School Business Official – 708-496-3330
mlesniak@aerosped.org
 - Architect: Mr. Ronald McGrath, Principal at Tria Architecture – 630-455-4500
rmcgrath@tria-arch.com



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 02/25/19 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Budget
Prepared By: Christina Coyle

SCHEDULED

ORDINANCE 6678

DOC ID: 3836

Ordinance No. 6678, An Ordinance Amending the Budget for the Fiscal Year Ending December 31, 2019 to Provide Funds for Prior Year Projects, Encumbrances and Capital Improvements.

Background

After the start of each fiscal year, the Village board has traditionally approved carrying forward encumbrances from the prior fiscal year budget to the new fiscal year budget to continue projects already in progress.

An encumbrance is a commitment to a future expense/expenditure. Contracts over \$20,000 are reviewed and authorized by the Village Board. Once Village Board approval is obtained, an encumbrance (or purchase order) is created in our financial system to reserve funds to pay for the project through to completion and also to ensure that the funds are not used for other purposes. On some occasions, encumbrances below \$20,000 are prepared and approved by appropriate levels of management.

During the life of the project, as payments are made, the remaining encumbrance amount is reduced until the project is completed and the encumbrance is closed. By their nature, many of these projects/expenses take considerable time to complete and will often cross the boundaries of our fiscal year cycle. Because we cannot know with certainty the amount of money that will be spent on each of these encumbrances prior to the end of each fiscal year (December 31), we have not attempted to include the amount of remaining encumbrances into the next fiscal year budget (which needs to be approved before December 31). Rather, we amend the budget (in this case the recently adopted Fiscal Year 2019 budget which began January 1, 2019) by the amount of encumbrances remaining at the close of the prior fiscal year on December 31, 2018. In previous years, the Village board approved \$5.5 million (2018), \$3.4 million (2017) and \$4.2 million (2016) in budget amendments.

Subject

A detailed list of the carry-forward encumbrances is included with the ordinance as Attachment A and details out the purpose for each line item. The vast majority of these items are tied to a specific purchase order which have been previously approved by the board. However, there are a few additional items included in this carry-forward amendment. If those items are above \$20,000, then they will come to the Board before purchase proceeds

In the General Fund and Water & Sewer Fund, the Public Works department budgeted \$13,550 for additional software implementation for our current Cartegraph work order and inventory management system. These were not able to be completed in 2018, so are being moved forward to 2019.

In the General Fund and Capital Fund, \$13,165.35 is needed to complete controller modifications to the street light control boxes at the Taylor Street underpass and also at the Duane/Forest box. This work could not be completed in 2018 and thus is being requested to be carried forward into 2019.

In the Fire Services Fund, several facility projects were unable to be completed in 2018 and are being moved forward into 2019. These include a fire alarm replacement, door repair and heating/ac replacement at Fire Station #1. In Fire Station #2, retiling the first floor and upgrading the electrical circuits were budgeted in 2018 but were not completed. Thus, these projects are being moved forward into the 2019 budget.

The Facilities Maintenance Reserve Fund had several facilities projects that were budgeted for in 2018 which were not completed by year end and staff is requesting that these are rolled forward into 2019 so that the projects can be completed. Those projects by location are below. This is merely approving the budget amendment for these projects. Any project which needs further Board approval per the Village's purchasing policy would be brought to the Village Board at a later date.

Civic Center	Civic Center Renovation – See Note 1 below	\$347,402.38
Civic Center	Tuckpointing	\$18,000
Civic Center	Window Repair/replacement	\$7,500
Civic Center	Nesting Chairs for Public Meeting Rooms	\$5,000
Civic Center	Fire Suppression System for Server Room	\$19,000
Civic Center	Security Access Upgrades	\$35,000
	<i>Subtotal Civic Center</i>	<i>\$431,902.38</i>
Fire Station	Tuckpointing	\$14,000
Reno Center	Security System Upgrades	\$5,000
Reno Center	Exterior Corrugated Siding Repairs	\$25,000
Reno Center	Exterior Painting	\$23,000
	<i>Reno Center Subtotal</i>	<i>\$53,000</i>
History Center	Façade Repairs	\$6,540

Note 1: The amount being rolled forward is for the entire Civic Center renovation project. The Village budgeted \$600,000 for 2018 to be used for the renovation. Below is a chart showing the budget and amounts paid for 2018.

Ordinance 6678

Meeting of February 25, 2019

Project Budget Versus Actual - Civic Center Renovation				
	Contract/Purchase Order	Paid 2018		
	Contract/PO Total	Village	COD	Total
Dewberry	262,508.00	109,020.30	109,876.41	218,896.71
Leopardo	4,449,063.00	93,018.63	222,445.37	315,464.00
Other Costs				
Villa Park - Moving Costs	N/A	21,859.45	-	21,859.45
Gym Flooring	N/A	12,859.39	-	12,859.39
Asbestos Abatement	N/A	10,986.00	23,580.00	34,566.00
Misc.	N/A	4,853.85	-	4,853.85
		252,597.62	355,901.78	608,499.40
	2018 Budget - Village	\$ 600,000.00		
	Difference - Roll Over to 2019	347,402.38		

There will be an additional budget amendment for this project that will be coming to the Board at a future date. The Village budgeted for the Village's cost for its renovation. However, as the COD invoices are being paid by the Village and reimbursed by COD under the agreement, the Village needs to gross up the expense budget and revenue budget for these amounts. This is because the improvements are for our Civic Center which we retain in the event that COD were to vacate the premises. The net impact (revenues less expenses) will remain the same.

In the Water & Sewer Fund, \$60,000 is being rolled forward from 2018 for construction of a garage and driveway at the Newton Pump Station. Two pieces of equipment are being rolled forward for the Village Links, which are also being approved by the Board for purchase at the February 25, 2019 meeting. Lastly, the Equipment Services Fund requests rolling forward \$5,000 from the 2018 to outfit the department with an automotive information library that was budgeted in 2018 but not completed.

Total carry-forward amendments by fund which are addressed by this amendment are as follows:

Fund	Amount
General	\$226,745.50
Corporate Reserve	\$54,997.03
Motor Fuel Tax	\$131,266.00
Fire Services	\$132,164.80
CBD TIF	\$122,750.00
Capital Projects	\$3,583,235.76
Facilities Maintenance Reserve	\$505,442.38
Water & Sewer	\$2,021,902.38

Ordinance 6678

Meeting of February 25, 2019

Parking	\$105,962.14
Village Links/Reserve 22	\$58,787.25
Equipment Services	\$613,637.00
Total	\$7,556,890.24

Action Requested

A total of \$7,556,890.24 in encumbrances and planned expenditures is proposed to be added to the Fiscal Year 2019 budget via the attached budget amendment ordinance for consideration by the Village Board. A detailed listing of the carry-forward encumbrances is included with the ordinance as Attachment A.

Ordinance No. 6678

**An Ordinance Amending the Budget of the Village of Glen Ellyn
for the Fiscal Year Ending December 31, 2019
to Provide Funds for Prior Year Projects, Encumbrances and Capital Improvements**

Whereas, the Board of Trustees of the Village of Glen Ellyn on November 12, 2018, passed the annual budget for the Village of Glen Ellyn for Fiscal Year 2019 (January 1, 2019 - December 31, 2019) containing amounts estimated for payment of CURRENT obligations; and

Whereas, certain expenditures have been identified that were planned for or obligated in the prior year and will be paid out in the current fiscal year; and

Whereas, cash reserves are available to be utilized to satisfy expenses obligated in the prior year;

Now, Therefore, be it Ordained by the President and the Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: The budget for the fiscal year ending December 31, 2019, is hereby amended to provide funds for expenditures budgeted or obligated in Fiscal Year 2018 (January 1, 2018 - December 31, 2018), and carried forward in Fiscal Year 2019 (January 1, 2019 - December 31, 2019) as identified in Attachment A.

Section Two: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this

_____ day of _____, 2019

Ayes:

Ordinance 6678

Meeting of February 25, 2019

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois, this_____day
of_____, 2019.

Village President

Attest:

Village Clerk

(Published in pamphlet form and posted on the_____day of_____, 2019.)

ATTACHMENTS:

- Attachment A - Encumbrance Amendment 2019 (PDF)

VILLAGE OF GLEN ELLYN
SCHEDULE OF OPEN ENCUMBRANCES TO BE CARRIED FORWARD TO 2019 BUDGET
AS OF DECEMBER 31, 2018

Account	Project #	Vendor	PO #	Open PO Amount	Description
121200	521055	CIVIC PLUS, INC	20180062	27,774.00	WEBSITE DESIGN & DEVELOPMENT
122100	580110	TYLER TECHNOLOGIES, INC	20160061	7,200.00	TYLER CONTENT MANAGER
126500	520406	THOMAS J ENTERPRISES	20160075	12,250.00	FIRE PREVENTION AWARD
143100	521055	CARTEGRAPH SYSTEMS, INC		3,000.00	CARTEGRAPH FIELD SERVICE COSTS
143300	521055	CARTEGRAPH SYSTEMS, INC		1,500.00	CARTEGRAPH FIELD SERVICE COSTS
143300	521055	THORNE ELECTRIC		12,165.35	LIGHT CONTROL BOX MODIFICATIONS
143300	521035	SUPERIOR ROAD STRIPING, INC	20180011	40,000.00	2018 PAVEMENT LINE STRIPING CONTRACT
143300	521060	MARCOTT ENTERPRISES, INC	20180070	28,026.25	SNOW HAULING
143300	580110	WESTERN REMAC INC	20180057	27,000.00	WAYFINDING SIGNAGE
143400	520970	PIZZO & ASSOCIATES, LTD	20160073	1,175.00	CONTROL BURN HARMON/MANOR WOODS
143400	521055	CARTEGRAPH SYSTEMS, INC		1,500.00	CARTEGRAPH FIELD SERVICE COSTS
143400	521090	NELS J JOHNSON TREE EXPERTS	20180008	9,705.50	TREE PRUNING SERVICES
143400	521095	DARIN RYAN	20170085	26,271.00	TREE REMOVAL/FORESTRY WORK
143400	521100	WEST MUNICIPAL CONFERENCE	20180035	18,832.81	2018 ANNUAL TREE PLANTING
General Fund Subtotal: \$				226,745.50	
20000	521055	HOUSEAL LAVIGNE ASSOCIATES	20180043	54,997.03	COMPREHENSIVE PLAN
Corporate Reserve Fund Subtotal: \$				54,997.03	
21000	580100	13002 ILLINOIS STATE TREASURER	20150024	131,266.00	CRESCENT BLVD CONSTRUCTION
Motor Fuel Tax Fund Subtotal: \$				131,266.00	
24000	570155	ROSENBAUER MINNESOTA, LLC	20180006	82,164.80	AERIAL PLATFORM FIRE APPARATUS
24000	570125			10,000.00	FS#1 - FIRE ALARM REPLACEMENT
24000	570125			6,000.00	FS#1 - EAST ENTRANCE DOOR REPAIR
24000	570125			18,000.00	FS#1 - 2ND FLR HEATING AND AC REFURBISH
24000	570125			8,000.00	FS#2 - RETILE FIRST FLOOR
24000	570125			8,000.00	FS#2 - ELECTRICAL CIRCUIT UPGRADES
Fire Services Fund Subtotal: \$				132,164.80	
25000	520406	ELIZABETH A MAGER	20160050	15,000.00	FAÇADE AWARD
25000	520406	THOMAS J ENTERPRISES	20160075	2,750.00	GLEN THEATRE FIRE AWARD
25000	520406	486 PENNSYLVANIA LLC	20170063	30,000.00	TWO HOUND RED FAÇADE AWARD
25000	520406	486 PENNSYLVANIA LLC	20170064	15,000.00	TWO HOUND RED FIRE AWARD
25000	520406	SUSHI UKAI II INC	20180053	30,000.00	INTERIOR AND FAÇADE AWARD
25000	520406	ARIEL DARMONI	20180054	30,000.00	FIRE PREVENTION AWARD
CBD TIF Fund Subtotal: \$				122,750.00	

VILLAGE OF GLEN ELLYN
SCHEDULE OF OPEN ENCUMBRANCES TO BE CARRIED FORWARD TO 2019 BUDGET
AS OF DECEMBER 31, 2018

Account	Project #	Vendor	PO #	Open PO Amount	Description
40000	520990	GENEVA CONSTRUCTION COMPANY	20170035	67,142.50	2017 RESURFACING
40000	520990	MONDI CONSTRUCTION, INC	20170049	14,873.70	2017 SIDEWALK AND CONCRETE REPAIR
40000	520990	CHICAGOLAND PAVING INC	20170060	3,485.65	2017 PARKING LOT & ROADWAY PROGRAM
40000	520990	SKC CONSTRUCTION, INC	20180061	166.26	2018 ASPHALT CRACK SEALING
40000	520990	18004 SCHROEDER & SCHROEDER	20180033	12,081.25	SIDEWALK, CONCRETE, PATCHING
40000	520990	18005 SCHROEDER ASPHALT SERVICES	20180051	12,398.40	2018 PARKING LOT RESURFACING
40000	521055	DLT SOLUTIONS, LLC	20180079	6,162.30	AUTOCAD SUBSCRIPTIONS
40000	580100	WESTERN REMAC, INC	20180057	88,000.00	WAYFINDING SIGNAGE
40000	580100			20,000.00	DRAINAGE COST SHARE PROGRAM
40000	580100	15009 ALFRED BENESCH & COMPANY	20150010	1,064.00	PHASE I ENGINEERING FOR TAYLOR PED. TUNNEL
40000	580100	15009 ALFRED BENESCH & COMPANY	20180046	157,111.48	TAYLOR AVE PEDESTRIAN TUNNEL ENGINEERING
40000	580100	15009 ILLINOIS STATE TREASURER	20180045	722,797.00	TAYLOR AVE PEDESTRIAN TUNNEL
40000	580100	15009 UNION PACIFIC RAILROAD	20180044	108,360.00	TAYLOR AVE PEDESTRIAN TUNNEL
40000	580100	15009 THORNE ELECTRIC		1,000.00	LIGHT CONTROL BOXES
40000	580100	16004 UTILITY DYNAMICS CORP	20170020	5,204.43	INSTALLATION OF LED LUMINAIRES FOR CBD
40000	580100	16005 RJN GROUP, INC	20170052	14,197.66	CBD UNDERGROUND SEWER STUDY
40000	580100	16008 VILLAGE OF LOMBARD	20160051	30,413.17	HILL AVENUE BRIDGE CONSTRUCTION
40000	580100	16016 CDM SMITH INC	20170019	109,679.38	ARCH DESIGN AND PHASE - TRAIN STATION/UNDERP/
40000	580100	16017 ENGINEERING RESOURCE ASSOC	20180017	15,900.00	VILLAGE GREEN STORM SEWER ENGINEERING
40000	580100	16018 COMCAST CABLE COMMUNICATIONS	20180041	19,000.00	UNDERGROUNDING UTILITY
40000	580100	16018 WIDOPENWEST FINANCE LLC	20180040	6,000.00	UNDERGROUNDING UTILITY
40000	580100	18010 SCHROEDER & SCHROEDER	20180033	42,335.50	SIDEWALK, CONCRETE, PATCHING
40000	580155	14007 ILLINOIS STATE TREASURER	20160015	33,324.62	CROSSWALKS - LOCAL SHARE
40000	580155	16017 SCHROEDER & SCHROEDER	20180033	23,998.10	GLENBARD WEST PARKING/SIDEWALK
40000	580155	16010 SCHROEDER & SCHROEDER	20180033	17,924.88	LAKE ELLYN PARK SIDEWALK
40000	580155	18003 SCHROEDER & SCHROEDER	20180033	82,297.13	2018 SIDEWALK PROGRAM
40000	580160	13001 PRIMERA ENGINEERS, LTD	20180019	41,051.25	CONSTR. ENGINEERING PARK BLVD
40000	580160	13001 ILLINOIS STATE TREASURER	20180020	486,477.48	CONSTRUCTION - PARK BLVD
40000	580160	13002 ILLINOIS STATE TREASURER	20150024	448,307.12	CRESCENT BLVD CONSTRUCTION
40000	580160	15006 CIVILTECH ENGINEERING INC	20180065	181,019.65	CBD ENGINEERING
40000	580160	16002 GENEVA CONSTRUCTION COMPANY	20170035	235,679.90	CONSTRUCTION - 2016 STREET PROGRAM
40000	580160	16006 JOHN NERI CONSTRUCTION	20160044	118,254.63	OAK-ELM CONSTRUCTION
40000	580160	16009 A LAMP CONCRETE CONTRACTORS	20170018	100,991.83	KENILWORTH-ALLEY IMPROVEMENTS
40000	580160	16009 THOMAS ENGINEERING GROUP LLC	20170025	6,119.88	ENGINEERING SERV KENILWORTH ALLEY PROJECT
40000	580160	16021 JAMES J BENES AND ASSOCIATES	20160071	1,516.47	BAKER HILL ENGINEERING
40000	580160	16021 JAMES J BENES AND ASSOCIATES	20170048	1,458.51	BAKER HILL ENGINEERING
40000	580160	17002 GENEVA CONSTRUCTION COMPANY	20170035	43,600.38	2017 STREET PROJECT CONSTRUCTION
40000	580160	17004 JOHN NERI CONSTRUCTION	20170040	23,299.01	MONTCLAIR-EAST-DAVIS SMITH CONSTRUCTION
40000	580160	17004 EDWIN HANCOCK ENGINEERING	20170041	1,000.00	MONTCLAIR-EAST-DAVIS SMITH CONS ENGINEER
40000	580160	18002 ENGINEERING RESOURCE ASSOC	20180027	582.02	ENGINEERING SERV 2018 STREET PROGRAM
40000	580160	18002 ORANGE CRUSH LLC	20180026	271,710.22	CONSTRUCTION 2018 STREET PROGRAM
40000	580160	19009 WALTER DEUCHLER ASSOCIATES	20180058	7,250.00	ENGINEERING - CUMNOR IMPROVEMENTS

Capital Projects Fund Subtotal: \$ 3,583,235.76

45000	570105	347,402.38	CIVIC CENTER ROLLOVER
45000	570105	18,000.00	TUCKPOINTING ALLOWANCE
45000	570105	7,500.00	WINDOW REPAIR/REPLACEMENT ALLOWANCE
45000	570105	5,000.00	NESTING CHAIRS - CIVIC CENTER MEETING ROOMS
45000	570105	19,000.00	FIRE SUPPRESSION SERVER ROOM - CIVIC CENTER
45000	570105	35,000.00	SECURITY ACCESS UPGRADES - CIVIC CENTER
45000	570145	5,000.00	SECURITY SYSTEM UPGRADES - PHASE II
45000	570145	25,000.00	EXTERIOR CORRUGATED SIDING REPAIRS - RENO
45000	570145	23,000.00	EXTERIOR PAINTING - RENO CENTER
45000	570125	14,000.00	TUCKPOINTING - FIRE STATION
45000	570160	6,540.00	EXTERIOR FAÇADE REPAIRS - HISTORY CENTER

Facilities Maintenance Reserve Fund Subtotal: \$ 505,442.38

VILLAGE OF GLEN ELLYN
SCHEDULE OF OPEN ENCUMBRANCES TO BE CARRIED FORWARD TO 2019 BUDGET
AS OF DECEMBER 31, 2018

Account	Project #	Vendor	PO #	Open PO Amount	Description
50100	520985	KLF ENTERPRISES	20180002	5,771.84	MATERIAL HAULING
50100	521025	PURE TECHNOLOGIES US INC	20180055	2,215.59	WATER VALVE EXERCISING
50100	521055	CARTEGRAPH, INC		3,750.00	CARTEGRAPH FIELD SERVICE COSTS
50100	580100	WATER RESOURCES INC	20180050	85,000.00	RADIO READ ENDPOINTS
50100	580100	SEECO CONSULTANTS	20180007	28.00	ENVIRONMENT & GEOTECH SERVICES
50100	580100	511 WALTER DEUCHLER ASSOC	20060032	24,437.86	HILL AVE WATER MAIN
50100	580100	511 WALTER DEUCHLER ASSOC	20180025	22,079.49	HILL AVE UTILITY IMPROVEMENTS
50100	580100	13001 ILLINOIS STATE TREASURER	20180020	612,229.27	PARK BLVD CONSTRUCTION
50100	580100	13001 PRIMERA ENGINEERS, LTD	20180019	11,095.21	PARK BLVD ENGINEERING
50100	580100	13002 ILLINOIS STATE TREASURER	20150024	113,389.28	CRESCENT BLVD CONSTRUCTION
50100	580100	13008 STRAND ASSOCIATES, INC	20130039	1,800.00	ROOSEVELT WATER MAIN ENGINEERING
50100	580100	13008 ENGINEERING RESOURCE ASSOC	20180013	142.02	CONSTR ENG ROOS ROAD WATER MAIN
50100	580100	13008 SWALLOW CONSTRUCTION	20180012	51,605.09	ROOSEVELT WATER MAIN CONSTRUCTION
50100	580100	16005 RJN GROUP INC	20170052	10,810.00	CBD UNDERGROUND STUDY
50100	580100	16005 CIVILTECH ENGINEERING INC	20180065	53,591.44	CBD STREETScape/UTILITY
50100	580100	16006 JOHN NERI CONSTRUCTION CO	20160044	29,564.16	OAK-ELM CONSTRUCTION
50100	580100	16009 A LAMP CONCRETE CONTRACTORS	20170018	8,134.50	2017 KENILWORTH-ALLEY PROJECT
50100	580100	16015 BAXTER & WOODMAN, INC	20170009	48,593.44	ROUTE 53 WATER MAIN ENGINEERING
50100	580100	17004 JOHN NERI CONSTRUCTION CO	20170040	125,236.91	MONTCLAIR-DAVIS-SMITH CONSTRUCTION
50100	580100	17004 EDWIN HANCOCK ENGINEERING CO	20170041	675.00	MONTCLAIR-DAVIS-SMITH CONS ENGINEERING
50100	580100	19009 WALTER DEUCHLER ASSOC	20180058	7,575.00	CUMNOR IMPROVEMENTS PROJECT
50100	580110	ENDRESS & HAUSER	20180068	3,516.70	TRANSMITTER, MANIFOLD
50100	580110			30,000.00	NEWTON GARAGE & DRIVEWAY
50200	520985	KLF ENTERPRISES	20180002	19,034.26	MATERIAL HAULING
50200	521055	CARTEGRAPH, INC		3,800.00	CARTEGRAPH FIELD SERVICE COSTS
50200	580100	511 WALTER DEUCHLER ASSOC	20060032	36,889.60	HILL AVE WATER MAIN EXTENSION
50200	580100	511 WALTER DEUCHLER ASSOC	20180025	8,489.49	HILL AVE UTILITY IMPROVEMENTS
50200	580100	13001 ILLINOIS STATE TREASURER	20180020	126,070.04	PARK BLVD CONSTRUCTION
50200	580100	13001 PRIMERA ENGINEERS, LTD	20180019	3,328.23	PARK BLVD CONSTR. ENGINEERING
50200	580100	16005 RJN GROUP INC	20170052	150,355.58	CBD UNDERGROUND STUDY
50200	580100	16005 CIVILTECH ENGINEERING INC	20180065	53,591.44	CBD STREETScape/UTILITY
50200	580100	16006 JOHN NERI CONSTRUCTION CO	20160044	49,272.60	OAK-ELM CONSTRUCTION
50200	580100	16009 A LAMP CONCRETE CONTRACTORS	20170018	12,299.50	KENILWORTH ALLEY CONSTRUCTION
50200	580100	17004 JOHN NERI CONSTRUCTION CO	20170040	222,344.15	CONSTRUCTION MONTCLAIR-DAVIS-SMITH
50200	580100	17004 EDWIN HANCOCK ENGINEERING CO	20170041	825.00	CONS. ENGINEERING MONTCLAIR-DAVIS-SMITH
50200	580100	19009 WALTER DEUCHLER ASSOC	20180058	7,575.00	
50200	580110	ENVIRONMENTAL PRODUCTS	20180080	3,886.69	
50200	580110	AUTOMATIC SYSTEMS CO	20180074	42,900.00	
50200	580110			30,000.00	NEWTON GARAGE & DRIVEWAY
Water/Sewer Fund Subtotal: \$				2,021,902.38	
53000	520970	SUPERIOR ROAD STRIPING, INC	20180011	10,000.00	2018 LINE STRIPING
53000	580100	CHICAGOLAND PAVING	20170060	6,463.40	PARKING LOT PAVING
53000	580100	WESTERN REMAC	20180057	60,000.00	WAYFINDING SIGNAGE
53000	580100	SCHROEDER ASPHALT SERVICES	20180051	29,498.74	2018 PARKING LOT RESURFACING
Parking Fund Subtotal: \$				105,962.14	
55700	580110			35,223.25	SIDEWINDER MOWER
55700	580110			23,564.00	CUSHMAN TRUCKSTER
Village Links/Reserve 22 Fund Subtotal: \$				58,787.25	
65000	530100			5,000.00	AUTOMOTIVE INFORMATION LIBRARY
65000	570155	BONNELL INDUSTRIES INC	20180048	183,145.00	5 BODIES WITH SNOW PLOW
65000	570155	STANDARD EQUIPMENT COMPANY	20180077	425,492.00	VACTOR SEWER CLEANER
Equipment Services Fund Subtotal: \$				613,637.00	
Village Total: \$				7,556,890.24	



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 02/25/19 07:00 PM
Department: Planning & Development
Department Head: Staci Springer
Category: Ordinance
Prepared By: Kelly Purvis

SCHEDULED

ORDINANCE 6679

DOC ID: 3855

Ordinance No. 6679, An Ordinance Approving the Execution of Annexation Agreements for the Properties Located at 1N480 Swift Road and 1N510 Swift Road (Proposed Addresses: 1056 Swift Road and 1060 Swift Road) Lombard, IL 60148

Background:

In February 2017, staff requested Village Board direction regarding whether or not to pursue the annexation of properties at the Village's northeastern boundary just north of the Georgetown by the River condominium development on the west side of Swift Road between St. Charles Road and North Avenue. In 1999 and 2001, the Village entered into annexation agreements with the developer of 68 townhome units in the Maple Hollow and Lynnwood Subdivisions. The annexation agreements are for a term of 20 years, they are recorded against the properties and are binding upon successor owners of the properties. Staff was instructed to proceed with the annexation process.

Staff mailed letters to the property owners in the Lynnwood and Maple Hollow Subdivisions advising them of the annexation agreements and inviting them to attend a meeting on July 24, 2018 to receive information about the pending annexation of their properties. Many of the property owners were unaware of the annexation agreements. Staff provided information about the changes that occur after annexation including roadway maintenance, service by the Glen Ellyn Police Department, a new garbage service provider, assignment of a new municipal address, changes in taxes, etc. Many services will remain the same in this area since these properties are already served by the Glen Ellyn Fire Company, the Glen Ellyn Park District and Glen Ellyn School Districts. Staff will continue to communicate with and assist these property owners with changes after the annexation is approved.

Intervening Parcels:

There are two single family properties (Area 1) that prevent contiguity between the Village's existing boundary and the Lynnwood and Maple Hollow Subdivisions. Staff met with and negotiated annexation agreements with the two single family property owners and each property owner submitted voluntary petitions for annexation. The Village Board will need to hold a public hearing to consider these annexation agreements prior to the annexation of these properties.

If annexed, the two single family properties would be rezoned R2 Residential District, which closely matches the current County R4 single family zoning designation for these properties. Section 10-3-3 of the Zoning Code allows the Planning and Development Director to automatically designate this classification without a public hearing.

Petition Status:

Since July, staff has collected 65 petitions for voluntary annexation from the property owners of 70 properties shown on the attached annexation area map, including 2 single family homes (Area 1), 8 townhomes in the Lynnwood Subdivision (Area 2) and 60 townhomes in the Maple Hollow

Subdivision (Area 3). The property owners within each of the townhome developments were required to submit a petition to annex upon the Village requesting them to do so, in accordance with the annexation agreements for their properties. There are 5 property owners in the Maple Hollow Subdivision that did not submit their petitions to annex.

Involuntary Annexation:

Since the two intervening single family parcels petitioned to annex to the Village, the Village will now be contiguous to the Lynnwood and Maple Hollow Subdivisions. With petitions from 65 out of 70 properties the Village will be able to voluntarily annex these 65 properties in accordance with 65 ILCS 5/7-1-8. The 5 remaining properties that did not submit a petition will be wholly surrounded and may be annexed involuntarily in accordance with 65 ILCS 5/7-1-13.

Village Board Action: It is requested that the Village Board hold a public hearing to consider the annexation agreements for the single family properties at 1N480 and 1N510 Swift Road (new addresses: 1056 and 1060 Swift Road), followed by the approval of those annexation agreements. In separate Ordinances also related to this matter, the Village Board is being asked to voluntarily annex 65 properties into the Village, forcibly annex 5 properties to the Village, and establish a multi-family zoning classification for the townhome properties.

Attachments:

- Annexation Area Map
- Petitions Collected Map
- Notice of Annexation (Maple Hollow and Lynnwood Subdivisions)
- Notice of Annexation & Annexation Agreement (1N480 Swift Road & 1N510 Swift Road)
- Affidavit of Service of Notice & Service Lists (2)
- Ordinance Approving the Execution of Annexation Agreements for 1N480 & 1N510 Swift Road
- Exhibit "A" to the Ordinance - Annexation Agreement for 1N480 Swift Road
- Exhibit "B" to the Ordinance - Annexation Agreement for 1N510 Swift Road

cc: Philip Norton, Chief of Police
Christina Coyle, Finance Director
Julius Hansen, Public Works Director
Chris Clark, Fire Chief
Jeff Vesevick, Recreation Director
Dawn Bussey, Library Director

Ordinance 6679

Meeting of February 25, 2019



Village of Glen Ellyn

Ordinance No. 6679

**An Ordinance Approving the Execution of Annexation Agreements
for the Properties Located at 1N480 Swift Road and 1N510 Swift Road
(Proposed Addresses: 1056 Swift Road and 1060 Swift Road)
Lombard, IL 60148**

**Adopted by the
President and the Board of Trustees
Of the Village of Glen Ellyn
DuPage County, Illinois
This _____ Day of _____, 20__.**

Published in pamphlet form by the authority
of the President and Board of Trustees of the
Village of Glen Ellyn, DuPage County, Illinois,
this _____ day of _____, 20__.

PREPARED BY AND MAIL TO:
VILLAGE OF GLEN ELLYN
ATTN: VILLAGE CLERK
535 DUANE STREET
GLEN ELLYN, IL 60137

Ordinance 6679

Meeting of February 25, 2019

Ordinance No. 6679**An Ordinance Approving the Execution of Annexation Agreements
for the Properties Located at 1N480 Swift Road and 1N510 Swift Road
(Proposed Addresses: 1056 Swift Road and 1060 Swift Road)
Lombard, IL 60148**

Whereas, Minhaj Ahmed, Trustee of the Minhaj Uddin Ahmed Trust, owner of the property commonly known as 1N480 Swift Road (proposed address: 1056 Swift Road) and Donald and Emma Deering, owners of the property commonly known as 1N510 Swift Road (proposed address: 1060 Swift Road) have each petitioned the Village President and Board of Trustees of the Village of Glen Ellyn for approval of an Annexation Agreement; and

Whereas, the owners of record have expressed a desire to annex said properties to the Village of Glen Ellyn; and

Whereas, the Village does not have water or sanitary mains in the adjacent public rights-of-way and does not intend at this time to extend utilities to this area; and

Whereas, the Village and owners have agreed to terms, set forth in the Annexation Agreements, attached hereto as Exhibit “A” and Exhibit “B” respectively; and

Whereas, said properties are not now within the corporate limits of any municipality but are contiguous to the Village of Glen Ellyn; and

Whereas, the subject properties are legally described as follows:

1N480 SWIFT ROAD & 1N510 SWIFT ROAD:

LOTS 4 & 5 IN HOYLE’S ASSESSMENT PLAT OF PART OF LOT 3 OF THE PLAT ATTACHED TO THE LAST WILL AND TESTAMENT OF ISAAC BRADFORD CHURCHILL BEING A PART OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF HOYLE’S ASSESSMENT PLAT THEREOF RECORDED DECEMBER 18, 1943 AS DOCUMENT NO. 456996 IN DUPAGE COUNTY, ILLINOIS.

P.I.N.S: 05-01-107-029 & 05-01-107-028

Whereas, the petitioners have indicated that they are ready, willing, and able to enter into the Annexation Agreements, attached hereto as Exhibit “A” and Exhibit “B” to bind themselves and their successors in interest to the terms of said annexation agreements; and

Whereas, the Village has issued, delivered and published all statutorily required notices regarding the consideration of the proposed annexation agreements; and

Whereas, in accordance with all statutorily required notices, on February 25, 2019, the Village Board conducted a public hearing on the proposed annexation agreements; and

Whereas, after due investigation and consideration and pursuant to the aforesaid public hearing, the President and Board of Trustees deem it in the best interest of the Village of Glen Ellyn to enter into the annexation agreements, attached hereto as Exhibit “A” and Exhibit “B”.

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: The foregoing recitals and the preambles in the Annexation Agreements attached hereto as Exhibit “A” and Exhibit “B” shall be, and are hereby, incorporated into and made a part of this Ordinance as if fully set forth in this Section One.

Section Two: The Village President and Village Clerk are hereby authorized and directed to execute and attest the Annexation Agreements for 1N480 Swift Road (proposed address: 1056 Swift Road) and 1N510 Swift Road (proposed address: 1060 Swift Road), attached hereto as Exhibit “A” and Exhibit “B” on behalf of the Village of Glen Ellyn.

Section Three: The Village Clerk is hereby authorized and directed to cause said Annexation Agreements to be recorded with the Recorder of Deeds of DuPage County, upon the

proper execution of the same on behalf of all of the parties, together with a certified copy of this Ordinance approving the execution of the annexation agreements on behalf of the Village of Glen Ellyn.

Section Four: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois this _____ day of _____.

Ayes		Diane McGinley		Pete Ladesic		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		John Kenwood				
Nayes						
		Diane McGinley		Pete Ladesic		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
Absent		John Kenwood				
		Diane McGinley		Pete Ladesic		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		John Kenwood				

Approved by the Village President of the Village of Glen Ellyn, Illinois this _____ day of _____.

Village President

Attest:

Village Clerk

Ordinance 6679

Meeting of February 25, 2019

AFFIX VILLAGE SEAL

(Published in pamphlet form and posted on the ____ day of _____, 20____.)

ATTACHMENTS:

- Annexation Area Map (PDF)
- Petitions Collected Map (PDF)
- Notice of Annexation - Lynnwood and Maple Hollow Subdivisions (PDF)
- Notice of Annexation and Annexation Agreement - 1N480 Swift Road and 1N510 Swift Road (PDF)
- Affidavit of Service of Notice Lynnwood & Maple Hollow Subdivisions (PDF)
- Affidavit of Service of Notice - 1N480 & 1N510 Swift Road (PDF)
- Exhibit A - Annexation Agreement 1N480 Swift Road (PDF)
- Exhibit B - Annexation Agreement 1N510 Swift Road (PDF)



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 02/25/19 07:00 PM
Department: Planning & Development
Department Head: Staci Springer
Category: Ordinance
Prepared By: Kelly Purvis

SCHEDULED

ORDINANCE 6680

DOC ID: 3845

**Ordinance No. 6680, An Ordinance Annexing 63 Townhomes in the
Maple Hollow and Lynnwood Subdivisions and Annexing and
Zoning Two Single Family Homes Located at 1N480 and 1N510
Swift Road Lombard, IL 60148**

Background:

In February 2017, staff requested Village Board direction on whether or not to pursue the annexation of properties near the Village's northeastern boundary, just north of the Georgetown by the River condominium development on the west side of Swift Road between St. Charles Road and North Avenue. In 1999 and 2001, the Village entered into annexation agreements with the developer of the Maple Hollow and Lynnwood Subdivisions which together include 68 townhome units. The annexation agreements are for a term of 20 years, they are recorded against the properties and are binding upon successor owners of the properties (agreements attached). Staff was instructed to proceed with the annexation process.

Staff mailed letters to the property owners in the Lynnwood and Maple Hollow Subdivisions advising them of the annexation agreements and inviting them to attend a neighborhood meeting on July 24, 2018 to receive information about the pending annexation of their properties. Many of the property owners were unaware of the annexation agreements. Staff provided information about the changes that occur after annexation including roadway maintenance, service by the Glen Ellyn Police Department, a new garbage service provider, assignment of a new municipal address, changes in taxes, etc. Many services will remain the same in this area since these properties are already served by the Glen Ellyn Fire Company, the Glen Ellyn Park District and Glen Ellyn School Districts. Staff will continue to communicate with and assist the property owners with the transition following annexation.

Intervening Parcels:

There are two single-family properties (Area 1) that prevent contiguity between the Village's existing boundary and the Lynnwood and Maple Hollow Subdivisions. Staff met with and negotiated annexation agreements with the two single-family property owners and each property owner submitted voluntary petitions for annexation. The Village Board will need to hold a public hearing to consider these annexation agreements prior to the annexation of these properties.

Upon annexation, the two single family properties would be rezoned R2 Residential District, which closely matches the current County R4 single family zoning designation for these properties. Section 10-3-3 of the Zoning Code allows the Planning and Development Director to automatically designate this zoning classification without a public hearing.

Petition Status:

Since July, staff has collected 65 petitions for voluntary annexation out of the 70 properties shown on the attached annexation area map, including the 2 single family homes (Area 1), 8 townhomes in the Lynnwood Subdivision (Area 2), and 60 townhomes in the Maple Hollow Subdivision (Area 3). The property owners within each of the townhome developments were required to submit a petition to annex upon the Village requesting them to do so, in accordance with the annexation agreements for their properties. There are 5 property owners in the Maple Hollow Subdivision that did not submit their petitions to annex. These properties are not highlighted on the attached map showing petitions collected.

Involuntary Annexation:

Since the two intervening single-family parcels petitioned to annex to the Village, the Village will now be contiguous to the Lynnwood and Maple Hollow Subdivisions. With petitions from 65 out of 70 properties, the Village will be able to voluntarily annex these 65 properties in accordance with 65 ILCS 5/7-1-8. The 5 remaining properties that did not submit a petition will be wholly surrounded and may be annexed involuntarily in accordance with 65 ILCS 5/7-1-13. The annexation of the wholly surrounded properties should be considered following the adoption of the annexation Ordinance for the voluntary annexations of the Maple Hollow Subdivision, Lynnwood Subdivision and the single family homes at 1N480 & 1N510 Swift Road. This involuntary annexation will provide the consistent application of zoning regulations and municipal services for the entirety of the area.

Village Board Action: It is requested that the Village Board annex 63 properties in the Maple Hollow and Lynnwood Subdivisions. It is further requested that the Village Board annex the 2 single-family properties at 1N480 Swift Road and 1N510 Swift Road (proposed addresses: 1056 and 1060 Swift Road), and rezone those properties to the R2 Residential Zoning classification. In separate Ordinances also related to this matter, the Village Board is being asked to approve the annexation agreements for the 2 single-family homes following a public hearing, involuntarily annex 5 properties to the Village, and establish a multi-family zoning classification for the townhome properties.

Attachments:

- Annexation Area Map
- Petitions Collected Map
- Aerial
- Notice of Annexation (Maple Hollow and Lynnwood Subdivisions)
- Notice of Annexation & Annexation Agreement (1N480 Swift Road & 1N510 Swift Road)
- Affidavit of Service of Notice & Service Lists (2)
- Annexation Agreement for the Lynnwood Subdivision
- Annexation Agreement for the Maple Hollow Subdivision
- Ordinance Approving the Annexation of the Maple Hollow and Lynnwood

- Subdivision and Annexing and Zoning the Properties at 1N480 & 1N510 Swift Road
- Plat of Annexation - Exhibit “A” to the Annexation Ordinance
- Petitions for Annexation - Exhibits “B” through “OOO” to the Annexation Ordinance

cc: Philip Norton, Chief of Police
Christina Coyle, Finance Director
Julius Hansen, Public Works Director
Chris Clark, Fire Chief
Jeff Vesevick, Recreation Director
Dawn Bussey, Library Director

Ordinance 6680

Meeting of February 25, 2019



Village of Glen Ellyn

Ordinance No. 6680

**An Ordinance Annexing
63 Townhomes in the Maple Hollow and Lynnwood Subdivisions
and Annexing and Zoning Two Single Family Homes Located at
1N480 and 1N510 Swift Road
Lombard, IL 60148**

**Adopted by the
President and the Board of Trustees
Of the Village of Glen Ellyn
DuPage County, Illinois
This _____ Day of _____, 20__.**

Published in pamphlet form by the authority
of the President and Board of Trustees of the
Village of Glen Ellyn, DuPage County, Illinois,
this _____ day of _____, 20__.

PREPARED BY AND MAIL TO:
VILLAGE OF GLEN ELLYN
ATTN: VILLAGE CLERK
535 DUANE STREET
GLEN ELLYN, IL 60137

Ordinance No. 6680

**An Ordinance Annexing
63 Townhomes in the Maple Hollow and Lynnwood Subdivisions
and Annexing and Zoning Two Single Family Homes Located at
1N480 and 1N510 Swift Road
Lombard, IL 60148**

Whereas, in May 1999 and September 2001 by the adoption of Ordinance Nos. 4710 and 4992 respectively, the Village entered into annexation agreements with The Ryland Group, Inc., developers of the townhomes in the Maple Hollow and Lynnwood Subdivisions;

Whereas, said annexation agreements required the property owners to petition to annex to Glen Ellyn upon achieving contiguity to the Village limits and being requested by the Village to do so;

Whereas, notice of the Village's intent to annex the aforementioned properties was initially sent to the property owners on June 30, 2018 and a neighborhood informational meeting was held on July 24, 2018; and

Whereas, the Village was successful in collecting 63 petitions for annexation from the property owners of record within the Lynnwood Subdivision and the Maple Hollow Subdivision, the properties which are commonly known as:

21W535 Lynn Road, 21W533 Lynn Road, 21W529 Lynn Road, 21W531 Lynn Road, 21W503 Lynn Road, 21W501 Lynn Road, 21W489 Lynn Road, and 21W491 Lynn Road, all in the Lynnwood Subdivision, Lombard, IL 60148; and

1N557 Creekside Court, 1N555 Creekside Court, 1N553 Creekside Court, 1N551 Creekside Court, 1N547 Creekside Court, 1N569 Creekside Court, 1N567 Creekside Court, 1N565 Creekside Court, 1N563 Creekside Court, 1N561 Creekside Court, 1N550 Creekside Court, 1N552 Creekside Court, 1N554 Creekside Court, 1N556 Creekside Court, 1N558 Creekside Court, 1N560 Creekside

Court, 1N536 Creekside Court, 1N538 Creekside Court, 1N540 Creekside Court, 1N524 Creekside Court, 1N526 Creekside Court, 1N528 Creekside Court, 1N530 Creekside Court, 1N532 Creekside Court, 21W465 Tanager Court, 21W467 Tanager Court, 21W469 Tanager Court, 21W471 Tanager Court, 21W473 Tanager Court, 21W475 Tanager Court, 21W466 Tanager Court, 21W464 Tanager Court, 21W462 Tanager Court, 21W486 Tanager Court, 21W484 Tanager Court, 21W482 Tanager Court, 21W480 Tanager Court, 21W478 Tanager Court, 21W526 Tanager Court, 21W524 Tanager Court, 21W522 Tanager Court, 21W520 Tanager Court, 21W518 Tanager Court, 21W483 Tanager Court, 21W485 Tanager Court, 21W487 Tanager Court, 21W505 Tanager Court, 21W507 Tanager Court, 21W509 Tanager Court, 1N543 Creekside Court, 1N541 Creekside Court, 1N539 Creekside Court, 1N537 Creekside Court, 1N535 Creekside Court, 1N533 Creekside Court, and all of the common area in Lot 12, Lot 13 and Lot 14 in the Maple Hollow Subdivision, Lombard, IL 60148; and

Whereas, there were 5 property owners of record that did not submit petitions for annexation at the following addresses: 1N534 Creekside Court, 1N549 Creekside Court, 1N559 Creekside Court, 21W460 Tanager Court, and 21W516 Tanager Court, all in the Maple Hollow Subdivision;

Whereas, over the last several months, the Village negotiated annexation agreements with the legal owners of record of the two single-family homes located at 1N480 Swift Road and 1N510 Swift Road which are located between the existing Village boundary and the Lynnwood Subdivision; and

Whereas, these two single family properties create contiguity between the Village and the Lynnwood and Maple Hollow Subdivisions; and

Whereas the subject properties to be annexed are legally described as follows:

LYNNWOOD SUBDIVISION:

LOTS 1, 2, 3 & 4 IN THE LYNNWOOD SUBDIVISION BEING A PART OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 10, 2001 AS DOCUMENT R2001 – 217018 AND RE-RECORDED NOVEMBER 9, 2001 AS DOCUMENT R2001-244792 IN DUPAGE COUNTY.

P.I.N.S: 05-01-107-068 THROUGH 05-01-107-075; and

MAPLE HOLLOW SUBDIVISION:

LOT 1 (UNITS 101-E, 102-D, 103-C), LOT 2 (UNITS 201-D, 202-D, 203-C, 204-D, 205-E), LOT 3 (UNITS 301-E, 302-D, 303-C, 304-D, 305-D), LOT 4 (UNITS 401-E, 402-D, 403-C, 404-D, 405-E, 406-G), LOT 5 (UNITS 501-E, 502-D, 503-C, 504-C, 505-E, 506-E), LOT 6 (UNITS 601-E, 602-D, 603-C, 604-D, 605-E, 606-G), LOT 7 (UNITS 701-G, 702-E, 703-D, 704-C, 706-E), LOT 8 (UNITS 801-E, 802-E, 803-D, 804-C), LOT 9 (UNITS 901-E, 902-E, 903-D, 904-C, 905-D, 906-D), LOT 10 (UNITS 1002-C, 1003-D, 1004-D), LOT 11 (UNITS 1101-G, 1102-E, 1103-C, 1104-D, 1105-G), IN MAPLE HOLLOW CONDOMINIUM, AND LOTS 12, 13 AND 14, ALL IN MAPLE HOLLOW SUBDIVISION, BEING A PART OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 17, 2000 AS DOCUMENT R2000-073064, EXHIBIT C TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR MAPLE HOLLOW CONDOMINIUM, RECORDED JANUARY 10, 2001 AS DOCUMENT R2001-006134, 1ST AMENDMENT TO EXHIBIT C TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR MAPLE HOLLOW CONDOMINIUM, RECORDED FEBRUARY 6, 2001 AS DOCUMENT R2001-020884, 2ND AMENDMENT TO EXHIBIT C TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR MAPLE HOLLOW CONDOMINIUM, RECORDED APRIL 10, 2001 AS DOCUMENT R2001-063494, 3RD AMENDMENT TO EXHIBIT C TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR MAPLE HOLLOW CONDOMINIUM, RECORDED MAY 4, 2001 AS DOCUMENT R2001-083185, 4TH AMENDMENT TO EXHIBIT C TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR MAPLE HOLLOW CONDOMINIUM, RECORDED AUGUST 24, 2001 AS DOCUMENT R2001-180433, 5TH AMENDMENT TO EXHIBIT C TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR MAPLE HOLLOW CONDOMINIUM, RECORDED NOVEMBER 15, 2001 AS DOCUMENT R2001-247965, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.S: 05-01-111-001 THROUGH 05-01-111-004; AND 05-01-111-006 THROUGH 05-01-111-011; AND 05-01-111-013 THROUGH 05-01-111-018; AND 05-01-111-020 THROUGH 05-01-111-036; AND 05-01-111-038 THROUGH 05-11-111-047; AND 05-01-111-049 THROUGH 05-01-111-060; and

1N480 SWIFT ROAD & 1N510 SWIFT ROAD:

LOTS 4 & 5 IN HOYLE'S ASSESSMENT PLAT OF PART OF LOT 3 OF THE PLAT ATTACHED TO THE LAST WILL AND TESTAMENT OF ISAAC BRADFORD CHURCHILL BEING A PART OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN,

ACCORDING TO THE PLAT OF HOYLE'S ASSESSMENT PLAT THEREOF RECORDED DECEMBER 18, 1943 AS DOCUMENT NO. 456996 IN DUPAGE COUNTY, ILLINOIS.

P.I.N.S: 05-01-107-029 & 05-01-107-028; and

Whereas, written petitions signed by the legal owners of record of the subject properties legally described hereinabove and depicted on the Plat of Annexation attached hereto as Exhibit "A" have been filed with the Village Clerk of the Village of Glen Ellyn, DuPage County, Illinois; and

Whereas, the aforementioned petitions of annexation are attached hereto as Exhibits "B" – Exhibit "OOO"; and

Whereas, said properties are not now within the corporate limits of any municipality but are contiguous to the Village of Glen Ellyn; and

Whereas, legal notices regarding the intention of the Village to annex the aforementioned properties have been sent to all persons and public bodies required to receive such notice by State statute; and

Whereas, all petitions, documents, and other necessary legal requirements are in full compliance with the statutes of the State of Illinois, specifically Chapter 65, Sections 5/7-1-1 and 5/7-1-2 of the Illinois Compiled Statutes; and

Whereas, it is deemed to be in the best interest of the Village of Glen Ellyn that said property be annexed thereto.

Now, Therefore, Be It Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: The foregoing recitals shall be, and are hereby, incorporated into and made a part of this Ordinance as if fully set forth in this Section One.

Section Two: Pursuant to Section 7-1-8 of the Illinois Municipal Code, 65 ILCS 5/7-1-8, the subject properties, legally described hereinabove and the adjacent rights-of-way are hereby annexed to the Village of Glen Ellyn, DuPage County, Illinois.

Section Three: The Village President and Village Clerk are hereby authorized to execute the Plat of Annexation for the properties, a reduced copy of which is attached hereto as Exhibit “A”.

Section Four: In accordance with Section 10-3-3 of the Glen Ellyn Zoning Code, the properties at 1N480 and 1N510 Swift Road shall be automatically zoned R2 Residential zoning district upon annexation. The Village of Glen Ellyn Zoning Map shall be and is hereby amended to show all of the subject properties as incorporated within the Village limits.

Section Five: The Village Clerk shall be and is hereby authorized and directed to cause a certified copy of this Ordinance and the Plat of Annexation to be recorded in the Office of the DuPage County Recorder.

Section Six: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form, each in the manner provided by law.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois this ____ day of _____.

Ayes		Diane McGinley		Pete Ladesic		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		John Kenwood				
Nayes						
		Diane McGinley		Pete Ladesic		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
Absent		John Kenwood				
		Diane McGinley		Pete Ladesic		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		John Kenwood				

Ordinance 6680

Meeting of February 25, 2019

Approved by the Village President of the Village of Glen Ellyn, Illinois this _____ day of _____.

Village President

Attest:

Village Clerk

AFFIX VILLAGE SEAL

(Published in pamphlet form and posted on the _____ day of _____, 20____.)

ATTACHMENTS:

- Annexation Area Map (PDF)
- Petitions Collected Map (PDF)
- Notice of Annexation - Lynnwood & Maple Hollow Subdivisions (PDF)
- Notice of Annexation and Annexation Agreement - 1N480 & 1N510 Swift Road (PDF)
- Affidavit of Service Notice - Lynnwood & Maple Hollow Subdivisions (PDF)
- Affidavit of Service Notice - 1N480 & 1N510 Swift (PDF)
- Annexation Agreement - Lynnwood Subdivision (PDF)
- Annexation Agreement - Maple Hollow Subdivision (PDF)
- Exhibit A - Plat of Annexation (PDF)
- Petitions for Annexation - Exhibits B through OOO (PDF)



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 02/25/19 07:00 PM
Department: Planning & Development
Department Head: Staci Springer
Category: Ordinance
Prepared By: Kelly Purvis

SCHEDULED

ORDINANCE 6681

DOC ID: 3854

Ordinance No. 6681, An Ordinance Annexing the Five Wholly-Surrounded Properties in the Maple Hollow Subdivision Located at 1N534 Creekside Ct., 1N559 Creekside Ct., 1N549 Creekside Ct., 21W516 Tanager Ct., and 21W460 Tanager Ct. Lombard, Illinois 60148

Background:

On the agenda for Village Board consideration at the February 25, 2019 meeting is the voluntary annexation of a majority of the units in the Lynnwood and Maple Hollow Subdivisions along with two single-family properties at 1N480 & 1N510 Swift Road. The properties are generally located at the Village's northeastern boundary just north of the Georgetown by the River condominium development on the west side of Swift Road between St. Charles Road and North Avenue. The Village entered into annexation agreements with The Ryland Group, Inc. in 1999 and 2001 to annex the 68 townhome units in the Maple Hollow and Lynnwood Subdivisions upon contiguity. The annexation agreements are for a term of 20 years, they are recorded against the property and are binding upon successor owners of the property.

Staff mailed letters to the property owners in the Maple Hollow and Lynnwood Subdivisions advising them of the annexation agreements and inviting them to attend a meeting on July 24, 2018 to receive information about the pending annexation of their properties. Many of the property owners were unaware of the annexation agreements. Staff provided information about the changes that occur after annexation including roadway maintenance, service by the Glen Ellyn Police Department, a new garbage service provider, assignment of a new municipal address, changes in taxes, etc. Many services will remain the same in this area since these properties are already served by the Glen Ellyn Fire Company, the Glen Ellyn Park District and Glen Ellyn School Districts.

Since July, staff has collected 63 petitions for voluntary annexation from the property owners of 78 townhome units in the Maple Hollow and Lynnwood Subdivisions. The properties we received petitions from are highlighted on the attached "Petitions Collected Map". There are 5 properties in the Maple Hollow Subdivision that did not submit petitions to annex: 1N534 Creekside Court, 1N549 Creekside Court, 1N559 Creekside Court, 21W460 Tanager Court, and 21W516 Tanager Court. The property owners within each of the townhome developments were required to submit a petition to annex upon the Village requesting them to do so, in accordance with the annexation agreements for their properties.

Involuntary Annexation:

With petitions from 65 out of 70 properties in this area (68 townhome units and 2 single-family home lots = 70 properties), the Village will be able to voluntarily annex these 65 properties in accordance with 65 ILCS 5/7-1-8. The 5 remaining properties that did not submit a petition will

be wholly surrounded (after the rest of the Maple Hollow Subdivision has been annexed) and may be annexed involuntarily in accordance with 65 ILCS 5/7-1-13 (state statute attached). Staff sent several letters requesting the petitions to annex from these 5 townhome property owners. A final letter dated September 19, 2018, was sent by the Village Attorney which notified each of the property owners that the Village would be moving forward with a forced annexation of their property (letter attached). The five property owners were provided formal notice that their properties would be involuntarily annexed into the Village by certified letter mailed on February 14, 2019 as required by state statute (letter attached).

While the Village has the ability to take the property owners to court to compel compliance with the annexation agreements, it is a simpler process to annex the wholly surrounded properties involuntarily. It is in the Village's best interest to annex the properties into the Village to have consistent zoning regulations for the area and avoid confusion on behalf of emergency and refuse service providers. This action is also consistent with the Village's policy of annexing property that is wholly surrounded.

Village Board Action: Following the annexation of the Maple Hollow and Lynnwood Subdivisions and the 2 single-family properties at 1N480 and 1N510 Swift Road (proposed addresses: 1056 and 1060 Swift Road), the Village Board should consider the involuntary annexation of the properties located at 1N534 Creekside Court, 1N549 Creekside Court, 1N559 Creekside Court, 21W460 Tanager Court, and 21W516 Tanager Court in the Maple Hollow Subdivision. Staff has prepared an Ordinance for the Village Board's consideration at the February 25, 2019 meeting approving the annexation of these 5 wholly surrounded properties. In separate Ordinances also related to this matter, the Village Board is being asked to approve the annexation agreements for the 2 single-family homes following a public hearing, voluntarily annex 63 townhome properties and 2 single-family properties, and establish a multi-family zoning classification for all the townhome properties following the annexations.

Attachments:

- Petitions Collected Map
- Aerial of Subject Site
- Notice of Annexation
- Affidavit of Service of Notice & Service List
- Letters from Village Attorney, dated September 19, 2018
- Notice Sent to Property Owners by Certified Mail
- Annexation Agreement for the Maple Hollow Subdivision
- State Statute - 65 ILCS 5/7-1-13
- Ordinance Approving the Annexation and Zoning
- Plat of Annexation - Exhibit "A" to the Ordinance

Ordinance 6681

Meeting of February 25, 2019

cc: Philip Norton, Chief of Police
Christina Coyle, Finance Director
Julius Hansen, Public Works Director
Chris Clark, Fire Chief
Jeff Vesevick, Recreation Director
Dawn Bussey, Library Director

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Ordinance 6681

Meeting of February 25, 2019



Village of Glen Ellyn

Ordinance No. 6681

**An Ordinance Annexing the Five Wholly-Surrounded Properties
in the Maple Hollow Subdivision Located at
1N534 Creekside Ct., 1N559 Creekside Ct., 1N549 Creekside Ct.,
21W516 Tanager Ct., and 21W460 Tanager Ct.
Lombard, Illinois 60148**

**Adopted by the
President and the Board of Trustees
Of the Village of Glen Ellyn
DuPage County, Illinois
This _____ Day of _____, 20__.**

Published in pamphlet form by the authority
of the President and Board of Trustees of the
Village of Glen Ellyn, DuPage County, Illinois,
this _____ day of _____, 20__.

PREPARED BY AND MAIL TO:
VILLAGE OF GLEN ELLYN
ATTN: VILLAGE CLERK
535 DUANE STREET
GLEN ELLYN, IL 60137

Ordinance 6681

Meeting of February 25, 2019

Ordinance No. 6681

**An Ordinance Annexing the Five Wholly-Surrounded Properties
in the Maple Hollow Subdivision Located at
1N534 Creekside Ct., 1N559 Creekside Ct., 1N549 Creekside Ct.,
21W516 Tanager Ct., and 21W460 Tanager Ct.
Lombard, Illinois 60148**

Whereas, the Glen Ellyn Village Board finds that it is in the best interest of the Village of Glen Ellyn to annex the properties at 1N534 Creekside Ct., 1N559 Creekside Ct., 1N549 Creekside Ct., 21W516 Tanager Ct., and 21W460 Tanager Ct. that are wholly surrounded by the Village on all sides and legally described as follows:

1N534 Creekside Ct. (new proposed address of 931 Creekside Ct.)

UNIT 1001 – E IN MAPLE HOLLOW CONDOMINIUM, AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED TRACT OF LAND: LOTS 1 THROUGH 14 IN MAPLE HOLLOW, A SUBDIVISION OF PART OF THE NORTHWEST ¼ OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN IN DUPAGE COUNTY, ILLINOIS WHICH PLAT OF SURVEY IS ATTACHED AS EXHIBIT C TO THE DECLARATION OF CONDOMINIUM RECORDED JANUARY 10, 2001 AS DOCUMENT NO. R2001-6134, TOGETHER WITH ITS UNDIVIDED PERCENTAGE OF INTEREST IN THE COMMON ELEMENTS IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-01-111-019; and

1N559 Creekside Ct. (new proposed address of 948 Creekside Ct.)

UNIT 806-G IN MAPLE HOLLOW CONDOMINIUM, AS DELINIATED ON A SURVEY OF THE FOLLOWING DESCRIBED PARCEL OF REAL ESTATE: PART OF CERTAIN LOTS IN MAPLE HOLLOW SUBDIVISION, BEING A PART OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 17, 2000 AS DOCUMENT R2000-073064, WHICH SURVEY IS ATTACHED AS EXHIBIT “A” TO THE DECLARATION OG CONDOMINIUM RECORDED JANUARY 10, 2001 AS DOCUMENT R2001-006134, AS AMENDED FROM TIME TO TIME, TOGETHER WITH ITS UNDIVIDED

PERCENTAGE INTEREST IN THE COMMON ELEMENTS, IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-01-111-012; and

1N549 Creekside Ct. (new proposed address of 958 Creekside Ct.)

UNIT 705-D IN MAPLE HOLLOW CONDOMINIUM, AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED PARCEL OF REAL ESTATE: PART OF CERTAIN LOTS IN MAPLE HOLLOW SUBDIVISION, BEING A PART OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 17, 2000 AS DOCUMENT R2000-073064, WHICH SURVEY IS ATTACHED AS EXHIBIT "A" TO THE DECLARATION OF CONDOMINIUM RECORDED JANUARY 10, 2001 AS DOCUMENT R2001-006134, AS AMENDED FROM TIME TO TIME, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS, IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-01-111-005; and

21W516 Tanager Ct. (new proposed address of 954 Tanager Ct.)

UNIT 306-E IN MAPLE HOLLOW CONDOMINIUM, AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED PARCEL OF REAL ESTATE: PART OF CERTAIN LOTS IN MAPLE HOLLOW SUBDIVISION, BEING A PART OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 17, 2000 AS DOCUMENT R2000-073064, WHICH SURVEY IS ATTACHED AS EXHIBIT "A" TO THE DECLARATION OF CONDOMINIUM RECORDED JANUARY 10, 2001 AS DOCUMENT R2001-006134, AS AMENDED FROM TIME TO TIME, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS, IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-01-111-048; and

21W460 Tanager Ct. (new proposed address of 972 Tanager Ct.)

UNIT NUMBER 104-G IN MAPLE HOLLOW CONDOMINIUM AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED PARCEL OF REAL ESTATE: PART OF CERTAIN LOTS IN MAPLE HOLLOW SUBDIVISION, BEING A PART OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 17, 200 AS DOCUMENT

R2000-073064, WHICH SURVEY IS ATTACHED AS EXHIBIT “A” TO THE DECLARATION OF CONDOMINIUM RECORDED JANUARY 10, 2001 AS DOCUMENT NUMBER R2001-006134, AS AMENDED FROM TIME TO TIME, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS, IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-01-111-037; and

Whereas, said properties are wholly bounded by the municipal limits of the Village of Glen Ellyn, comprised of a total of less than 60 acres, and as such, may be involuntarily annexed to the Village pursuant to 65 ILCS 5/7-1-13; and

Whereas, said properties are shown on the Plat of Annexation attached hereto as Exhibit “A”; and

Whereas, due notice of the Village’s intent to consider the involuntary annexation of the subject property at a meeting on February 25, 2019 was published in The Daily Herald on February 9, 2019, and legal notices regarding the intention of the Village to annex the property was timely sent to all persons and public bodies required to receive such notice by State Statute; and

Whereas, Village staff sent several letters beginning in July 2018, requesting that the property owners honor annexation agreements that are recorded against their properties, that were signed in May 1999, by submitting a petition for annexation; and

Whereas, in lieu of exercising legal action to compel compliance with the agreements, the Village is choosing to exercise its ability to involuntarily annex the properties pursuant to 65 ILCS 5/7-1-13; and

Whereas, the Village Board of the Village of Glen Ellyn, DuPage County, Illinois, hereby finds that the public interest will be served by the annexation of these wholly surrounded properties to the Village.

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: The foregoing recitals shall be, and are hereby, incorporated into and made a part of this Ordinance as if fully set forth in this Section One.

Section Two: Pursuant to Illinois State Statute 65 ILCS 5/7-1-13, the subject properties, legally described herein above, and the adjacent rights-of-way are hereby annexed to the Village of Glen Ellyn, DuPage County, Illinois.

Section Three: The Village President and Village Clerk are hereby authorized to execute the Plat of Annexation for the subject properties, a reduced copy of which is attached hereto as Exhibit “A”.

Section Four: The Village of Glen Ellyn Zoning Map shall be and is hereby amended to show the subject properties as incorporated within the Village limits and zoned as R4 Residential zoning district subject to the approval of Ordinance No. _____.

Section Five: The Village Clerk shall, and is hereby authorized and directed to cause a certified copy of this Ordinance and the associated Plat of Annexation, a reduced copy of which is attached hereto as Exhibit “A”, to be recorded in the Office of the DuPage County Recorder.

Section Six: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form, each in the manner provided by law.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois this ____ day of _____.

Ayes		Diane McGinley		Pete Ladesic		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules

Ordinance 6681

Meeting of February 25, 2019

Nayes		John Kenwood			
		Diane McGinley		Pete Ladesic	Mark Senak
		Craig Pryde		Bill Enright	Gary Fasules
Absent		John Kenwood			
		Diane McGinley		Pete Ladesic	Mark Senak
		Craig Pryde		Bill Enright	Gary Fasules
		John Kenwood			

Approved by the Village President of the Village of Glen Ellyn, Illinois this _____ day of _____.

Village President

Attest:

Village Clerk

AFFIX VILLAGE SEAL

(Published in pamphlet form and posted on the _____ day of _____, 20____.)

ATTACHMENTS:

- Petitions Collected Map (PDF)
- Aerial of Subject Site (PDF)
- Notice of Annexation - Maple Hollow & Lynnwood Subdivisions (PDF)
- Affidavit of Service Notice - Lynnwood & Maple Hollow Subdivisions (PDF)

Ordinance 6681

Meeting of February 25, 2019

- Letter from Village Attorney, dated September 19, 2018 (PDF)
- Notice Sent to Owners by Certified Mail (PDF)
- Annexation Agreement - Maple Hollow Subdivision (PDF)
- 65 ILCS 5.7-1-13 (PDF)
- Exhibit A - Plat of Annexation (PDF)



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 02/25/19 07:00 PM
Department: Planning & Development
Department Head: Staci Springer
Category: Ordinance
Prepared By: Kelly Purvis

SCHEDULED

ORDINANCE 6682

DOC ID: 3843

Ordinance No. 6682, An Ordinance Granting Approval of a Zoning Map Amendment for the Lynnwood and Maple Hollow Subdivisions Generally Located West of Swift Road Between North Avenue and St. Charles Road Lombard, IL 60148

Background:

Following the annexation of the Lynnwood and Maple Hollow Subdivisions, the properties will need to be rezoned in accordance with Section 10-10-13 of the Zoning Code.

The Plan Commission held a public hearing on November 8, 2018 to consider the appropriate zoning classification for the Lynnwood and Maple Hollow Subdivisions upon annexation to the Village. Two members of the public spoke, neither were in favor or against the proposed zoning.

The Lynnwood Subdivision is approximately 1.4 acres, zoned R6 (multi-family) in unincorporated DuPage County and is improved with 4, two-family townhome units. Staff suggested this development be rezoned R3 since that is the only zoning district that allows two-family units as a permitted use and would be most similar to the current County R6 zoning of the property.

The Maple Hollow Subdivision is approximately 9.8 acres, zoned R5 in unincorporated DuPage County and is improved with 4 to 6 unit clusters of attached single family townhomes totaling 60 units. Staff suggested R4 multi-family zoning for this area since R4 is the only district that will allow up to 6 attached single-family units as a permitted use and is most similar to the County R5 zoning for the property.

Comprehensive Plan & Future Zoning Map:

The Comprehensive Plan suggests that this area is most appropriate for low-density, attached residential development including townhomes and cluster homes. The Village's future zoning map recommends that the area be zoned R4 Residential.

Recommendation:

The Plan Commission was in support of staff's recommendation for the proposed rezoning of the site and recommended approval of R3 zoning for Lynnwood Subdivision and R4 zoning for the Maple Hollow Subdivision with a vote of 8 "yes" and 0 "no" votes.

Village Board Action:

The Village Board may approve, approve with conditions or deny the proposed Zoning Map Amendment. In accordance with the Plan Commission's recommendation, an Ordinance approving the proposed map amendment has been prepared for consideration at the February 25, 2018 Village Board meeting. In separate Ordinances also related to this matter, the Village Board is being asked

to approve the annexation agreements for the 2 single-family homes following a public hearing, voluntarily annex 63 townhome properties and 2 single-family properties to the Village, and involuntarily annex 5 properties to the Village.

Attachments:

- Aerial
- Surrounding Zoning Map
- Comprehensive Plan, Page 12
- Anticipated Future Zoning Map
- Ordinance Approving a Zoning Map Amendment
- Draft Minutes from the November 8, 2018 Plan Commission Meeting - Exhibit "A" to the Ordinance
- Location Map, Exhibit "B" to the Ordinance

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Village of Glen Ellyn

Ordinance No. 6682

**An Ordinance Granting Approval of a
Zoning Map Amendment for the Lynnwood and
Maple Hollow Subdivisions
Generally Located West of Swift Road
Between North Avenue and St. Charles Road
Lombard, IL 60148**

**Adopted by the
President and the Board of Trustees
Of the Village of Glen Ellyn
DuPage County, Illinois
This _____ Day of _____, 20__.**

Published in pamphlet form by the authority
of the President and Board of Trustees of the
Village of Glen Ellyn, DuPage County, Illinois,
this _____ day of _____, 20__.

**PREPARED BY AND MAIL TO:
VILLAGE OF GLEN ELLYN
ATTN: VILLAGE CLERK
535 DUANE STREET**

GLEN ELLYN, IL 60137

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Zoning Map Amendment for the Lynnwood and
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Generally Located West of Swift Road
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Lombard, IL 60148**

Whereas, the Village entered into an Annexation Agreement for the Maple Hollow Subdivision on May 10, 1999 by Ordinance No. 4710; and

Whereas, the Village entered into an Annexation Agreement for the Lynnwood Subdivision on September 10, 2001 by Ordinance No. 4992; and

Whereas, the Village annexed the aforementioned properties containing 68 townhome units in the Maple Hollow and Lynnwood Subdivisions on February 25, 2019 by Ordinance No. ____; and

Whereas, upon annexation to the Village the subject properties need to be assigned an appropriate zoning designation in accordance with Section 10-10-13 of the Zoning Code; and

Whereas, the subject properties are generally located west of Swift Road between North Avenue and St. Charles Road; and

Whereas, the subject properties are legally described as follows:

LOTS 1 THROUGH 14 INCLUSIVE IN MAPLE HOLLOW, BEING A SUBDIVISION OF PART OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED MAY 17, 2000 AS DOCUMENT R2000-073064 IN DUPAGE COUNTY, ILLINOIS; P.I.N.S: 05-01-111-001 THROUGH 05-01-111-060 AND 05-01-111-999; AND LOTS 1 THROUGH 4 INCLUSIVE IN LYNNWOOD SUBDIVISION, BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO

THE PLAT THEREOF RECORDED NOVEMBER 9, 2001 AS DOCUMENT R2001-244792 IN DUPAGE COUNTY, ILLINOIS.

P.I.N.S: 05-01-107-068 THROUGH 05-01-107-075; and

Whereas, following due and proper publication of notice in the Daily Herald, not less than fifteen (15) nor more than thirty (30) days prior thereto, and following written notice to all property owners within 250 feet of the site, and the placement of a placard on each property not less than fifteen (15) days prior thereto, the Plan Commission of the Village of Glen Ellyn conducted a public hearing on November 8, 2018 at which hearing the Plan Commission considered the proposed Zoning Map Amendment; and

Whereas, at the November 8, 2018 Plan Commission public hearing, staff presented evidence and testimony in support of the proposed Zoning Map Amendment and no members of the public spoke in favor or in opposition to the request to rezone the subject properties but one (1) member of the public asked general questions about the rezoning; and

Whereas, after having considered the evidence presented, including the exhibits and materials submitted, the Plan Commission made its findings of fact and recommendations as set forth in the minutes from the November 8, 2018 Plan Commission meeting, a copy of which is attached hereto as Exhibit "A", and pursuant to Section 10-10-13 of the Zoning Code, by a unanimous vote of eight (8) "yes" and zero (0) "no," the Plan Commission recommended approval of the proposed Zoning Map Amendment; and

Whereas, the Village President and Board of Trustees have reviewed the evidence, exhibits, and materials presented at the November 8, 2018 Plan Commission public hearing and have considered the findings of fact and recommendations of the Plan Commission; and

Whereas, the President and Board of Trustees make the following findings of fact in regard to the proposed Zoning Map Amendment for the properties located in the Maple Hollow and

Lynnwood Subdivisions:

1. The existing uses of property within the general area of the affected property consist of a mix of single family residential properties and multi-family residential properties, the majority of which are in unincorporated DuPage County.
2. The zoning surrounding the subject properties is R6 general residence in DuPage County to the west, and R4 single family residence in DuPage County to the north, east and south. The two single family homes to the south of the Lynnwood Subdivision will be annexed to the Village in 2019 and will be automatically zoned R2 single family residential.
3. The properties within the Lynnwood Subdivision are suitable for the R3 Residential District since two-family dwellings are permitted in this district and the zoning requirements generally match the existing County R6 zoning requirements resulting in fewer non-conformities for these properties upon annexation to the Village.
4. The properties within the Maple Hollow Subdivision are suitable for the R4 Residential District since multi-family dwellings are permitted in this district and the zoning requirements generally match the existing County R5 zoning requirements resulting in fewer non-conformities for these properties upon annexation to the Village.
5. The general area is developed with single family and multi-family homes with commercial uses fronting North Avenue to the north of these subdivisions. It is likely that the properties south of North Avenue (not fronting on North Avenue) will remain residential.
6. The Comprehensive Plan designates these properties as appropriate for low and

medium residential development. However, the Maple Hollow and Lynnwood Subdivisions were approved as multi-family and two-family developments likely while the Comprehensive Plan was being drafted.

7. The properties are not vacant. They have been improved with multi-family and two-family dwelling units for approximately 20 years. The use of the property will continue to be multi-family and two-family, following the rezoning of the properties.
8. The property values will not be diminished based upon the rezoning of the subdivisions; the zoning districts that have been selected are the closest match to the existing County zoning; and

Whereas, based on the aforementioned findings of fact, the President and Board of Trustees find it appropriate and in the best interest of the Village to approve the requested Zoning Map Amendment.

Now, Therefore be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in exercise of its home rule powers, as follows:

Section One: The draft minutes from the November 8, 2018 Plan Commission meeting, a copy of which is attached hereto as Exhibit “A”, and the findings of fact set forth therein and in the preambles above are hereby adopted as the findings of fact of the Village President and Board of Trustees based upon their review of the evidence, exhibits, and materials presented at the November 8, 2018 public hearing before the Plan Commission.

Section Two: Based upon the findings of fact and recommendations of the Plan Commission, as adopted herein and the findings of fact and conclusions set forth in the preambles above, the Village President and Board of Trustees hereby approve the request for a Zoning Map Amendment to rezone the properties in the Maple Hollow and Lynnwood Subdivisions legally

described herein above to R4 Residential District and R3 Residential District respectively.

Section Three: The Village Clerk is hereby authorized and directed to cause a copy of this Ordinance approving the requested Zoning Map Amendment to be recorded with the DuPage County Recorder of Deeds.

Section Four: The properties in the Maple Hollow Subdivision are hereby zoned R4 Residential District and the properties in the Lynnwood Subdivision are hereby zoned R3 Residential Zoning District. The Director of the Planning and Development Department shall cause the Zoning District Map of the Village of Glen Ellyn to be amended to place said properties in the abovementioned residential districts. A map indicating the location of the subject properties is attached hereto and identified as Exhibit "B."

Section Five: This Ordinance shall be in full force and effect from and after the passage, approval, and publication in pamphlet form.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois this _____ day of _____.

Ayes		Diane McGinley		Pete Ladesic		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		John Kenwood				
Nayes		Diane McGinley		Pete Ladesic		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		John Kenwood				
Absent		Diane McGinley		Pete Ladesic		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		John Kenwood				

Approved by the Village President of the Village of Glen Ellyn, Illinois this _____ day of _____.

Ordinance 6682

Meeting of February 25, 2019

Village President

Attest:

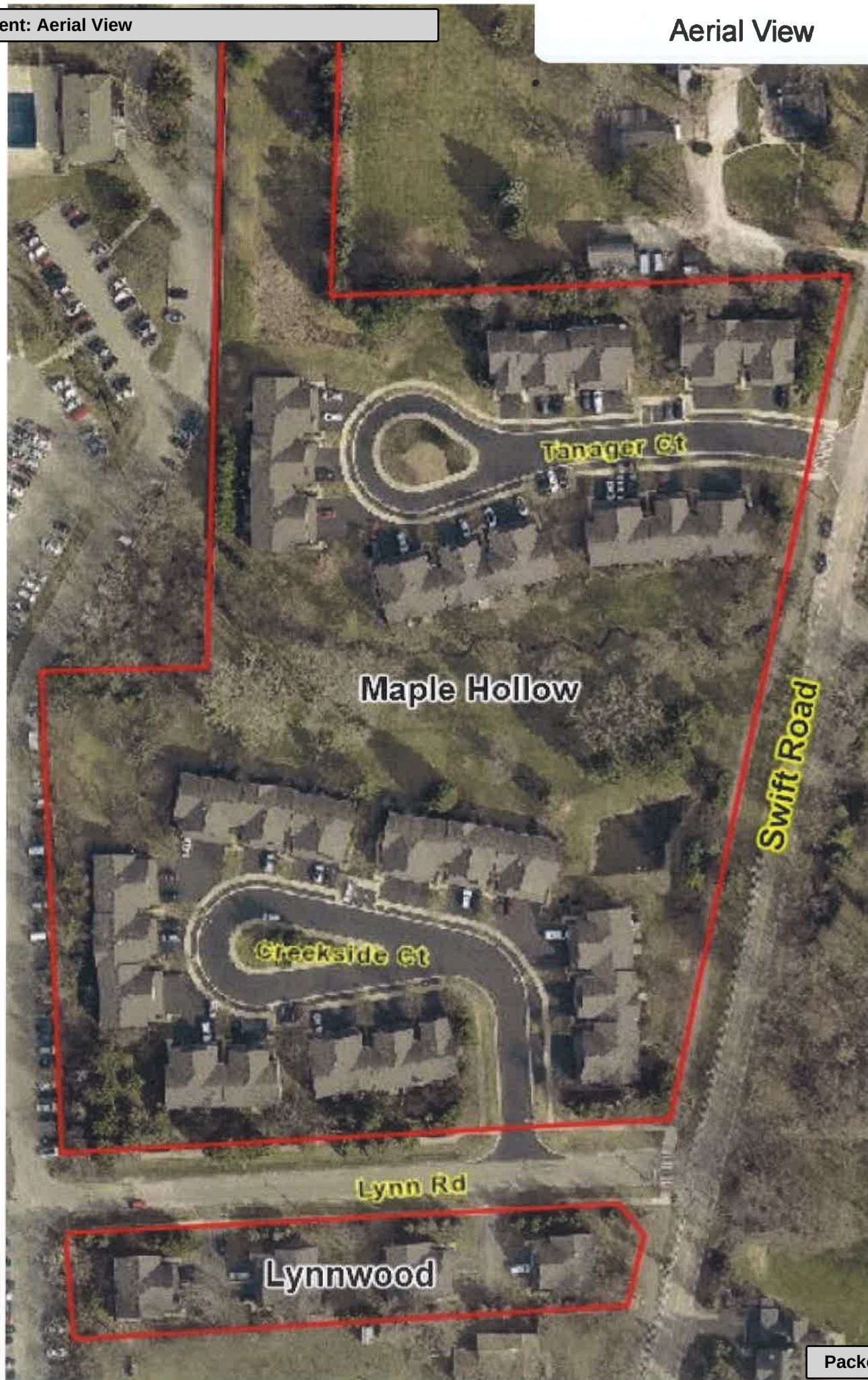
Village Clerk

AFFIX VILLAGE SEAL

(Published in pamphlet form and posted on the ____ day of _____, 20____.)

ATTACHMENTS:

- Aerial View (PDF)
- Surrounding Zoning Map (PDF)
- Page 12 Comprehensive Plan (PDF)
- Anticipated Future Zoning (PDF)
- Exhibit A - Minutes from the November 8, 2018 Plan Commission Meeting (PDF)
- Exhibit B - Location Map (PDF)



Location & Existing County Zoning for Subject Properties

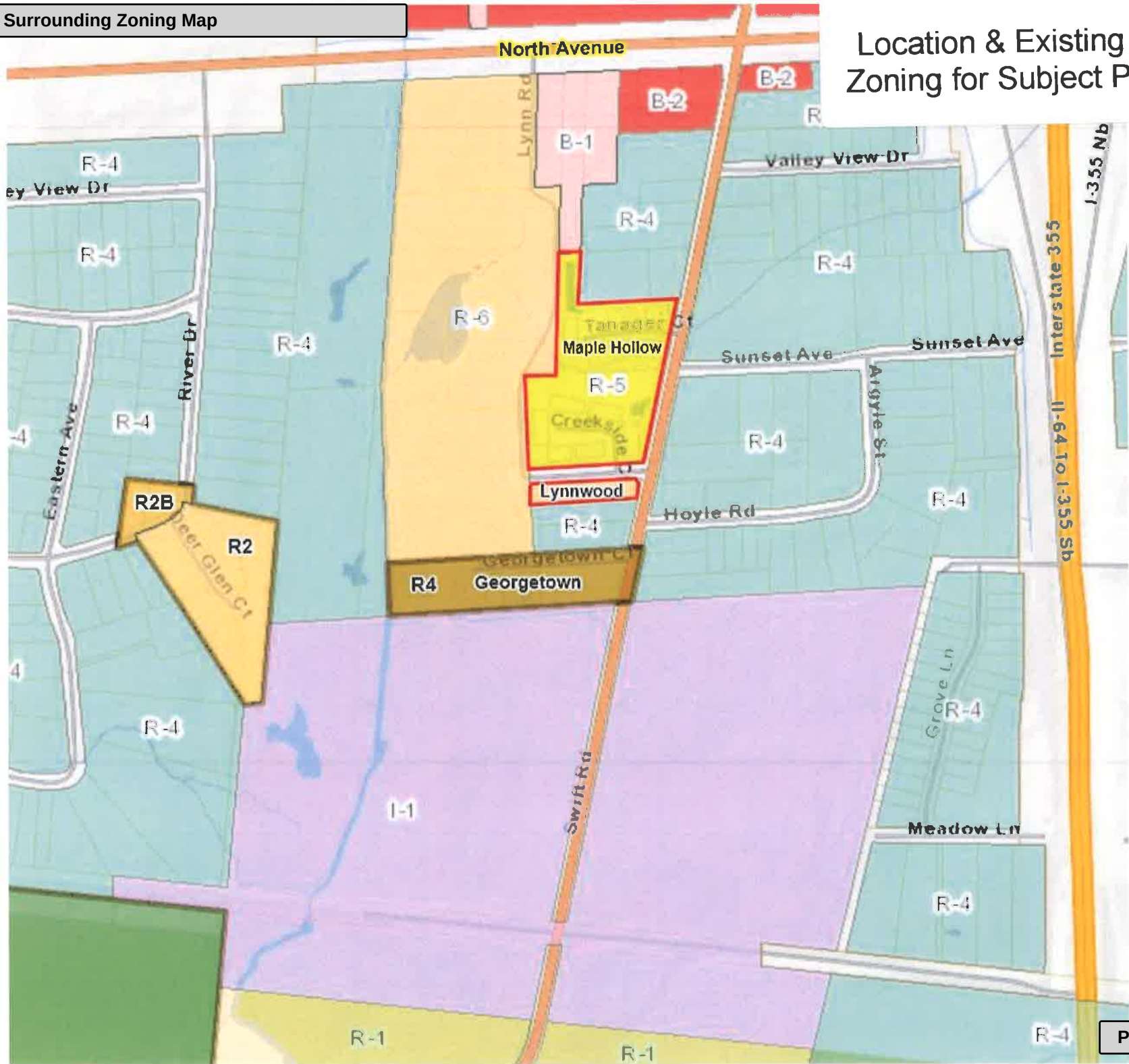
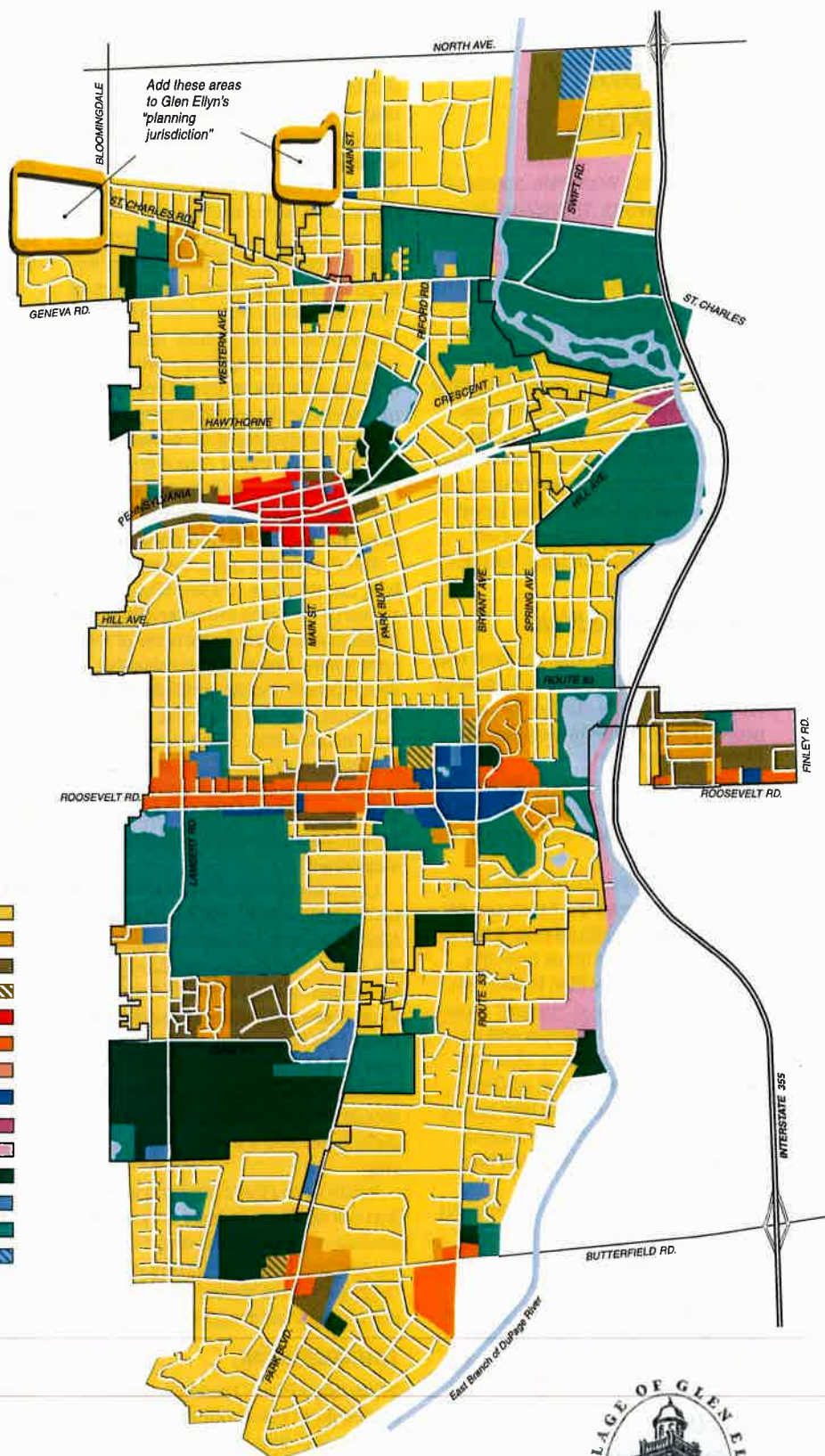


Figure 2
**Community
Wide Plan**

The Community-Wide Plan provides an overall framework for improvement and development within Glen Ellyn over the next 10 to 15 year period. It establishes long-range policies for key aspects of the Village, consistent with the recently prepared Comprehensive Plan Vision Statement and Goals and Objectives. The Plan strives to maintain and enhance the unique and distinguishing features of the community, improve and upgrade areas that are beginning to decline, and promote compatible new development and redevelopment in selected locations.

Map Legend:

- Single-Family Detached Residential
- Low-Density Attached Residential
- Medium-Density Residential
- Senior Residential
- Downtown Glen Ellyn
- Service Commercial
- Neighborhood Commercial
- Office
- Light Industry
- Utilities
- Schools
- Public/Semi-Public
- Parks and Open Space
- Mixed-Use Development Area



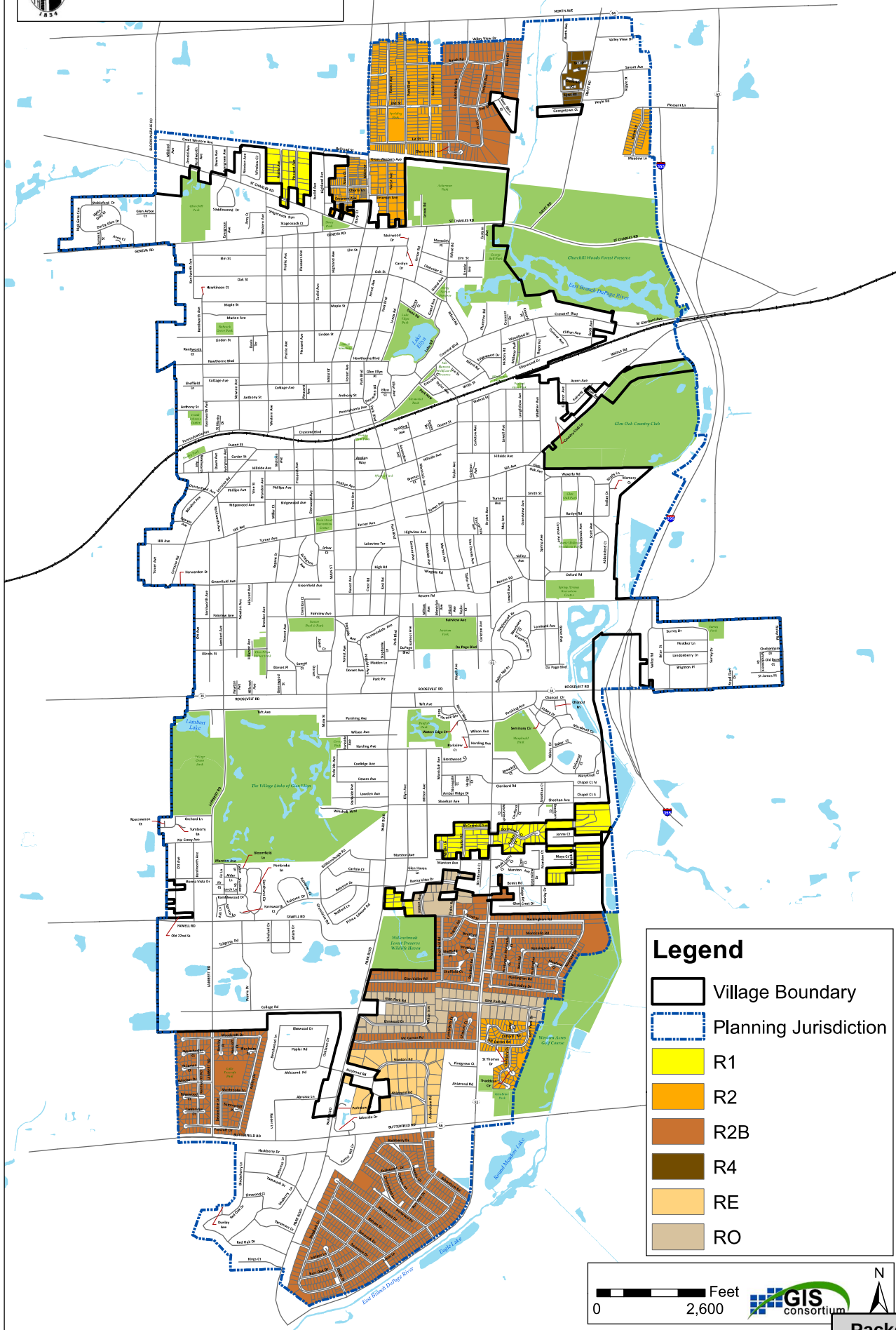
Comprehensive Plan • Village of Glen Ellyn, Illinois

Prepared by Trkla, Pettigrew, Allen & Payne, Inc. • Parsons Transportation Group • April 2001



Village of Glen Ellyn

Anticipated Future Zoning



MINUTES
REGULAR PLAN COMMISSION MEETING
NOVEMBER 8, 2018

Call to Order

The regular meeting of the Plan Commission was called to order by Acting Chairperson Tracy Heming-Littwin at 7:00 p.m. Plan Commissioners Lloyd Berry, Angela Fanella, Phillip Hartweg, John Mulherin, David Rodemann, Mohammed Saeed and Jamie Vondruska were present. Chairperson Mary Loch was excused. Also present were Planning and Development Director Hulseberg, Village Planner John Sterrett, Village Planner Kelly Purvis, Village Trustee Craig Pryde and Recording Secretary Debbie Solomon

A quorum was present.

Public Comment

None

Approval of Plan Commission Draft Minutes

Commissioner Saeed moved, seconded by Commissioner Berry, to approve the minutes of the October 25, 2018 Plan Commission meeting. The motion carried with eight (8) yes votes as follows: Plan Commissioners Berry, Fanella, Hartweg, Mulherin, Rodemann, Saeed, Vondruska and Acting Chairperson Heming-Littwin voted "yes."

Public Hearing – Zoning Map Amendment for the Maple Hollow & Lynnwood Subdivisions

On the agenda was a public hearing to determine the appropriate zoning districts for the Maple Hollow and Lynnwood Subdivisions upon their Annexation to the Village.

PUBLIC HEARING – ZONING MAP AMENDMENT FOR THE MAPLE HOLLOW & LYNNWOOD SUBDIVISIONS

PUBLIC HEARING WITH DISCUSSION, CONSIDERATION, AND RECOMMENDATION REGARDING A REQUEST FOR TO DETERMINE THE APPROPRIATE ZONING DISTRICTS FOR THE MAPLE HOLLOW AND LYNNWOOD SUBDIVISIONS UPON THEIR ANNEXATION TO THE VILLAGE.

Commissioner Mulherin, seconded by Commissioner Vondruska, to open the public hearing at 7:01 p.m. The motion carried unanimously by voice vote.

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Staff Introduction

Village Planner Purvis was sworn in and showed an overview map of the subdivisions. Village Planner Purvis stated The Village has long standing annexation agreements for the 68 townhomes in the Maple Hollow and Lynnwood Subdivisions. Village Planner Purvis stated these properties are planned to be annexed into the Village in the early part of 2019, and they are currently zoned R5 and R6 in unincorporated DuPage County, which are “general residential districts”. Village Planner Purvis stated staff is requesting that the Plan Commission make a recommendation to the Village Board regarding the most appropriate zoning classification for the subdivisions upon annexation to the Village.

Village Planner Purvis stated the subject properties are generally located on the west side of Swift Road between St. Charles Road and North Avenue, just north of the Georgetown by the River condominium development. Village Planner Purvis stated the Maple Hollow Subdivision is approximately 9.840 acres, is zoned R5 in unincorporated DuPage County and is improved with 60 townhomes. Village Planner Purvis stated directly south of the Maple Hollow Subdivision, the Lynwood Subdivision is approximately 1.395 acres, zoned R6 in unincorporated DuPage County and is improved with 8 townhomes.

Village Planner Purvis stated Notice of the public hearing was published in the October 24, 2018, edition of the *Daily Herald*. Property owners within 250 feet of the subject properties were notified by mail of the public hearing and a placard was placed near each of the subdivision’s entrances.

Village Planner Purvis stated there is a correction to the Staff Report as the Community Wide Plan within the Comprehensive Plan designates this part of the Village’s planning jurisdiction as low-density attached residential and medium density residential. Village Planner Purvis stated the plats of subdivision for these developments were recorded in 2000 (Maple Hollow) and 2001 (Lynnwood), and the projects were likely approved during the 1999-2000 drafting of the Comprehensive Plan (which was adopted in 2001). Village Planner Purvis stated the Developer of the Maple Hollow and Lynnwood Subdivisions, Ryland Homes Inc., signed annexation agreements with the Village in 1999 and 2001. Village Planner Purvis stated the annexation agreements run with the property, and are binding upon future owners of the property. Village Planner Purvis stated the Village has taken action to compel compliance with the annexation agreements by requesting that the property owners in these subdivisions petition to annex. Village Planner Purvis stated Annexation Agreements are being negotiated with the two single family residential properties between the Georgetown by the River development and these two subdivisions. Village Planner Purvis stated to date, the Village has received 65 petitions to annex (including petitions from the two single family residences), and the remaining 5 properties will be wholly surrounded and will be force annexed following the voluntary annexation of the Maple Hollow and Lynnwood Subdivisions in early

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2019.

Village Planner Purvis stated in reviewing the recommended zoning for this area, staff felt that the R2 zoning designation, which the Planning & Development Director can automatically zone upon annexation of the property into the Village, would not be appropriate for these two multi-family developments. Village Planner Purvis stated the Planning & Development Director will automatically zone the 2 single family properties south of these two multi-family developments, and the zoning classification for the 2 single family lots is not subject to this public hearing. Village Planner Purvis stated the Village has two multi-family districts which are much more similar to the County zoning districts the properties are currently in, and would create less non-conformities for the properties upon annexation.

Village Planner Purvis stated the Maple Hollow Subdivision is made up of 4-6 unit clusters of attached single family homes. Village Planner Purvis stated the most appropriate zoning classification for this type of development would be the R4 Residential zoning district, since this is the only district that allows attached single family developments (up to 6 units) as a permitted use. Village Planner Purvis stated the Lynnwood Subdivision is comprised of 4 two-family dwelling units, and the most appropriate zoning category for this type of development is R3 Residential zoning, which is the only district that allows two-family units as a permitted use. Village Planner Purvis stated staff is suggesting that Lynnwood be zoned R3 and Maple Hollow be zoned R4. Village Planner Purvis stated in the case that the Plan Commission would prefer consistent zoning of both of the subdivisions, R4 zoning would be more appropriate, as it would allow two-family units as a special use. Village Planner Purvis stated if the Plan Commission would like to head in this direction, a special use would not be required at this time as the Lynnwood Subdivision would come into the Village as legal non-conforming. Village Planner Purvis stated the R3 and R4 zoning districts have few differences otherwise and are fairly similar to the County zoning districts presently designated to these subdivisions. Village Planner Purvis showed a grid of how R3 and R4 zoning would work for the two subdivisions.

Village Planner Purvis stated the Plan Commission should consider and make a recommendation to the Village Board regarding which zoning district the Commission finds is most appropriate to apply to the subject properties. Village Planner Purvis stated in deliberating on this issue the Plan Commission should consider the criteria in Section 10-10-13(E) of the Zoning Code for granting approval of a Zoning Map Amendment.

Questions from the Plan Commission

There were no questions from the Plan Commissioners

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Persons in Favor of or in Opposition to the Request

David Boe, who resides at 21W524 Taniger Court in Lombard, Illinois, stated he is on the Board of Directors for the Maple Hollow subdivision. Mr. Boe stated most of the Maple Hollow subdivision property owners have sent in the appropriate documentation. Village Planner Purvis stated the Village has 65 petitions out of 70 total properties. Mr. Boe stated some of these addresses are rentals, and the Maple Hollow Board of Directors can help facilitate this with the Village staff as the renters have asked the Maple Hollow Board of Directors about this.

Lisa Ciske, who resides at 1N535 Swift Road, asked what about the east side being annexed. Village Planner Purvis stated there are different way to annex including a property owner requesting this as long as the property is contiguous to Glen Ellyn. Village Planner Purvis stated the Village can take in properties that are completely surrounded so there are no interruption to service areas. Ms. Ciske asked if the annexations were done when the development was built. Village Planner Purvis stated the annexation agreements were recorded and should have shown up in a title search.

Commissioner Mulherin moved, seconded by Commissioner Fanella, to close the public hearing at 7:14 p.m. The motion carried unanimously by voice vote.

Comments from the Plan Commission

Commissioner Saeed stated the zoning category suggestions seem fine. The other Plan Commissioners agreed with this.

Commissioner Rodemann asked for clarification on the three separate zoning areas. Village Planner Purvis stated there are only two zoning areas, R3 and R4. Commissioner Rodemann stated staff's recommendation is for having two zoning areas instead of one. Village Planner Purvis stated this is recommended in the Community Wide Plan as it creates less non-conformities. Village Planner Purvis stated the two single family residences would be zoned R2 upon annexation.

Motion

Commissioner Vondruska moved, seconded by Commissioner Berry to recommend the following:

After conducting a public hearing and deliberating on the appropriate zoning classification to apply to the properties within the Maple Hollow and Lynnwood Subdivisions following their

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annexation into the Village, the Plan Commission hereby recommends a zoning classification of R3 Residential zoning for the Lynnwood Subdivision and R4 Residential zoning for the Maple Hollow Subdivision in accordance with Section 10-10-13 of the Zoning Code based on the following findings of fact:

1. The existing uses of property within the general area of the affected property consist of a mix of single family residential properties and multi-family residential properties, the majority of which are in unincorporated DuPage County.
2. The zoning surrounding the subject properties is R6 general residence in DuPage County to the west, and R4 single family residence in DuPage County to the north, east and south. The two single family homes to the south of the Lynnwood Subdivision will be annexed to the Village in 2019 and will be automatically zoned R2 single family residential.
3. The properties within the Lynnwood Subdivision are suitable for the R3 Residential District since two-family dwellings are permitted in this district and the zoning requirements generally match the existing County R6 zoning requirements resulting in fewer nonconformities for these properties upon annexation to the Village. The properties within the Maple Hollow Subdivision are suitable for the R4 Residential District since multi-family dwellings are permitted in this district and the zoning requirements generally match the existing County R5 zoning requirements resulting in fewer non-conformities for these properties upon annexation to the Village.
4. The general area is developed with single family and multi-family homes with commercial uses fronting North Avenue to the north of these subdivisions. It is likely that the properties south of North Avenue (not fronting on North Avenue) will remain residential.
5. The Comprehensive Plan designates these properties as appropriate for single family residential development. However, the Maple Hollow and Lynnwood Subdivisions were approved as multi-family and two-family developments likely while the Comprehensive Plan was being drafted.
6. The properties are not vacant. They have been improved with multi-family and two-family dwelling units for approximately 20 years. The use of the property will continue to be multifamily and two-family, following the rezoning of the properties.
7. The property values will not be diminished based upon the rezoning of the subdivisions; the zoning districts that have been selected are the closest match to the existing County zoning.

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The motion carried with six (8) yes votes and zero no votes as follows: Plan Commissioners Vondruska, Berry, Fanella, Hartweg, Mulherin, Rodemann, Saeed and Acting Chairperson Heming-Littwin voted "yes."

Village Planner Purvis stated this should come before the Village Board for approval in early January as the staff is finishing up the annexation process. Village Planner Purvis stated the property owners will again be notified about the vote on this, and the Village Board will consider the annexation and zoning of these properties at the same time.

Public Hearing – Proposed Text Amendments to the Glen Ellyn Sign Code

On the agenda was a public hearing for Proposed Text Amendments to the Glen Ellyn Sign Code

PUBLIC HEARING – PROPOSED TEXT AMENDMENTS TO THE GLEN ELLYN SIGN CODE

PUBLIC HEARING WITH DISCUSSION, CONSIDERATION, AND RECOMMENDATION REGARDING PROPOSED TEXT AMENDMENTS TO THE GLEN ELLYN SIGN CODE.

Commissioner Fanella, seconded by Commissioner Mulherin, to open the public hearing at 7:20 p.m. The motion carried unanimously by voice vote.

Staff Introduction

Planning and Development Director Springer and Village Planner Sterrett were sworn in. Village Planner Sterrett stated there are 14 proposed Text Amendments to be discussed, and he would go through each proposed amendment and discussion can happen after each one.

Village Planner Sterrett stated in February 2014, the Village Board adopted a comprehensive revision to the Village's Sign Code to replace the previous Sign Code written in 1993. Village Planner Sterrett stated staff has performed extensive research on the number and types of sign variations approved in a three-year period since the 2014 new Sign Code and has compared these figures with variations granted during the three years prior to the 2014 new Sign Code.

Text Amendments

1. Provide exemptions for gas stations to allow additional signage to be installed on the gas pump canopy and on each individual gas pump.

There were no questions or comments from the Plan Commissioners on this proposed text amendment.

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2. Clarify that a nonconforming freestanding sign is required to install the required amount of landscaping around the base of the sign when the sign is modified or altered.

There were no questions or comments from the Plan Commissioners on this proposed text amendment.

3. Provide an exemption for balloon displays in the C2 and C3 Districts similar to the exemption for the C5A and C5B Districts.

There were no questions or comments from the Plan Commissioners on this proposed text amendment.

4. Remove the 100 square foot maximum area a wall sign may have in a C3, C4 and C6 Districts provided the sign has no more than 1 square foot of surface area per linear foot of establishment footage.

There were no questions or comments from the Plan Commissioners on this proposed text amendment.

5. Increase the maximum allowable square footage for building signage in the Downtown.

Commissioner Fanella asked if this would eliminate many variances. Village Planner Sterrett said yes.

Commissioner Mulherin asked how many variation denials have happened for signage. Village Planner Sterrett stated there have only been a few denials in general. Planning and Development Director Springer stated in many cases, the Architectural Review Commission would ask business owners to lessen the size of the signage so a variation might happen and not a denial.

6. Create a "Building Signage" category and define it to include wall signage, awning signage and marquee signage and allow each establishment in the Downtown 1 projecting sign in addition to a Building Sign.

Commissioner Rodemann asked if the projecting signs would be double-sided to which Village Planner Sterrett stated they would be.

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Commissioner Vondruska asked how far these projecting signs can be off the building. Village Planner Sterrett stated the sign may not extend more than four feet away from the building wall and may not be closer than two feet from the curb line.

7. Clarify the amount of signage permitted for establishments along the Illinois Prairie Path and /or Union Pacific Railroad.

There were no questions or comments from the Plan Commissioners on this proposed text amendment.

8. Exempt lettering and logos on the valance of an awning from the number and surface area requirements of a district.

Acting Chairperson Heming-Littwin asked if this is for the piece along the bottom edge of a valance. Village Planner Sterrett stated it is, but any lettering or logos wanted along the main part of the valance must comply with the number and surface area requirements of the Sign Code.

9. Increase the setback distance of freestanding signs located along Roosevelt Road from 5 feet to 10 feet.

Commissioner Mulherin stated some landscaping can create a barrier and referred to the building between Pet Supplies Plus and the Tide building as you are turning left out of the parking lot. Acting Chairperson Heming-Littwin stated there is a grade differential there where the landscaping is which causes the barrier.

Commissioner Berry asked where the compliance comes in for existing freestanding signs and how many signs could possibly go out of compliance. Village Planner Sterrett stated the existing freestanding signs are considered legal nonconforming, but if a building owner updates the sign then it would need to come into the setback and landscaping compliance. Commissioner Berry asked about the setback requirements along Roosevelt Road in Lombard. Village Planner Sterrett stated the staff did not research these in depth as these signs are already causing a problem in Glen Ellyn.

10. Place a time limit on how long political signs may be located in a nonresidential district.

Acting Chairperson Heming-Littwin asked if the Village can levy a fine if a political sign does not come down. Planning and Development Director Springer stated it is the property owner's responsibility to ensure these signs are removed. Planning and

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Development Director Springer stated regulations state the Village cannot levy a fine for this, but the Enforcement Officer will go to the business and give them an opportunity to comply with the Code on this.

11. Allow establishments in the Downtown Districts to have an LED or neon sign that says "Open."

Acting Chairperson Heming-Littwin asked if neon signs are allowed in other areas of the Village to which Village Planner Sterrett stated neon signs are allowed in other areas.

Commissioner Vondruska asked if there are brightness regulations for LED/neon signs. Planning and Development Director Springer stated there are restrictions on brightness in the Code.

Commissioner Fanella asked about the current Open neon signs. Planning and Development Director Springer stated when the new Sign Code was adopted in 2014, there were approximately 15 neon Open signs in the Downtown which were considered legal nonconforming at that point. Planning and Development Director Springer stated since then, the number of neon Open signs has increased to approximately 22 in the Downtown. Planning and Development Director Springer stated this issue was brought to the Village Board a few months ago, and the Village Board decided the Open signs were fine.

Commissioner Vondruska stated this is a good idea as it is hard to tell sometimes if a business is open.

Acting Chairperson Heming-Littwin asked if something could be added to the text amendment regarding brightness. Planning and Development Director Springer stated there are general illumination standards in the Sign Code which should address this.

Village Planner Sterrett stated the Sign Code also states that the business is required to turn the Open sign off whenever a business is closed.

12. Allow wall signs to be painted directly on an exterior building wall.

There were no questions or comments from the Plan Commissioners on this proposed text amendment.

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13. Exempt murals from the size and number requirements of the district they are located in and require an exterior appearance review subject to staff review and Village Board approval.

Commissioner Fanella asked the business owner cost of an exterior appearance review. Village Planner Sterrett stated there is a \$200.00 application fee for any appearance review and then all exterior appearance reviews go to the Village Board for approval.

14. Clarify that residential development signage is permitted in the C5A District.

There were no questions or comments from the Plan Commissioners on this proposed text amendment.

Persons in Favor of or in Opposition to the Request

There were no persons in favor or opposition to this request.

Commissioner Mulherin moved, seconded by Commissioner Hartweg, to close the public hearing at 7:55 p.m. The motion carried unanimously by voice vote.

Comments from the Plan Commission

Commissioner Rodemann stated there is nothing in the proposed text amendments that he takes exception to. Commissioner Rodemann stated he likes the idea of possibly limiting the brightness of signs.

Commissioner Mulherin stated he does not have a strong feeling about light in the Downtown as it could enhance the Downtown experience as long as it does not affect residential. Commissioner Mulherin stated he does not feel the Open signs are abused.

Commissioner Hartweg stated the brighter the sign, the better. Commissioner Hartweg stated these text amendments seem logical, and he feels no one is intentionally abusing the Open sign piece at this point.

Commissioners Fanella, Berry, Vondruska and Saeed stated they all supported the proposed text amendments.

Acting Chairperson Heming-Littwin stated she likes the 10-foot setback for freestanding signs along Roosevelt Road.

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Motion

Commissioner Fanella moved, seconded by Commissioner Hartweg to recommend the following:

After conducting a public hearing and deliberating on the proposed text amendments to the Glen Ellyn Sign Code, the Plan Commission hereby recommends adoption of the proposed text amendments to the Glen Ellyn Sign Code.

The motion carried with eight (8) yes votes and (0) zero no votes as follows: Plan Commissioners Fanella, Hartweg, Berry, Mulherin, Rodemann, Saeed, Vondruska and Acting Chairperson Heming-Littwin voted "yes."

Trustee's Report

Trustee Pryde stated in the last month, the Village Board has been digging into the 2019 Village Budget, and the Second Reading of the budget is forthcoming.

Trustee Pryde stated they Village Board recently passed a Food and Beverage Tax that will support various Capital Projects. Trustee Pryde stated the Village Board also approved the purchase of 423 N. Main Street that will allow the Village to have pedestrian access between the proposed parking garage behind the Civic Center and Main Street. Trustee Pryde stated the proposed parking garage is moving forward as a committee is working on a design build team for this project.

Chairperson's Report

None

Staff Report

Village Planner Purvis stated the Apex 400 Project should come before the Plan Commission for a Special Meeting on December 6, 2018 and possibly continue to December 13, 2018 if need be.

Acting Chairperson Heming-Littwin asked how long the December 6, 2018 meeting might go before a continuation is decided. Planning and Development Director Springer stated Chairperson Loch usually will go to 10:00 p.m. or 10:30 p.m. unless it seems the topic is about to come to a close. Planning and Development Director Springer stated the Village will widely publicize this meeting and will limit public comment to three minutes. Planning and

PLAN COMMISSION

-12-

NOVEMBER 8, 2018

Development Director Springer stated they are encouraging residents to send their comments to the staff in writing which will be included in the Plan Commissioners' packets.

Village Planner Sterrett stated a new restaurant, Raising Cane's, may come before the Plan Commission in early January.

Other Business

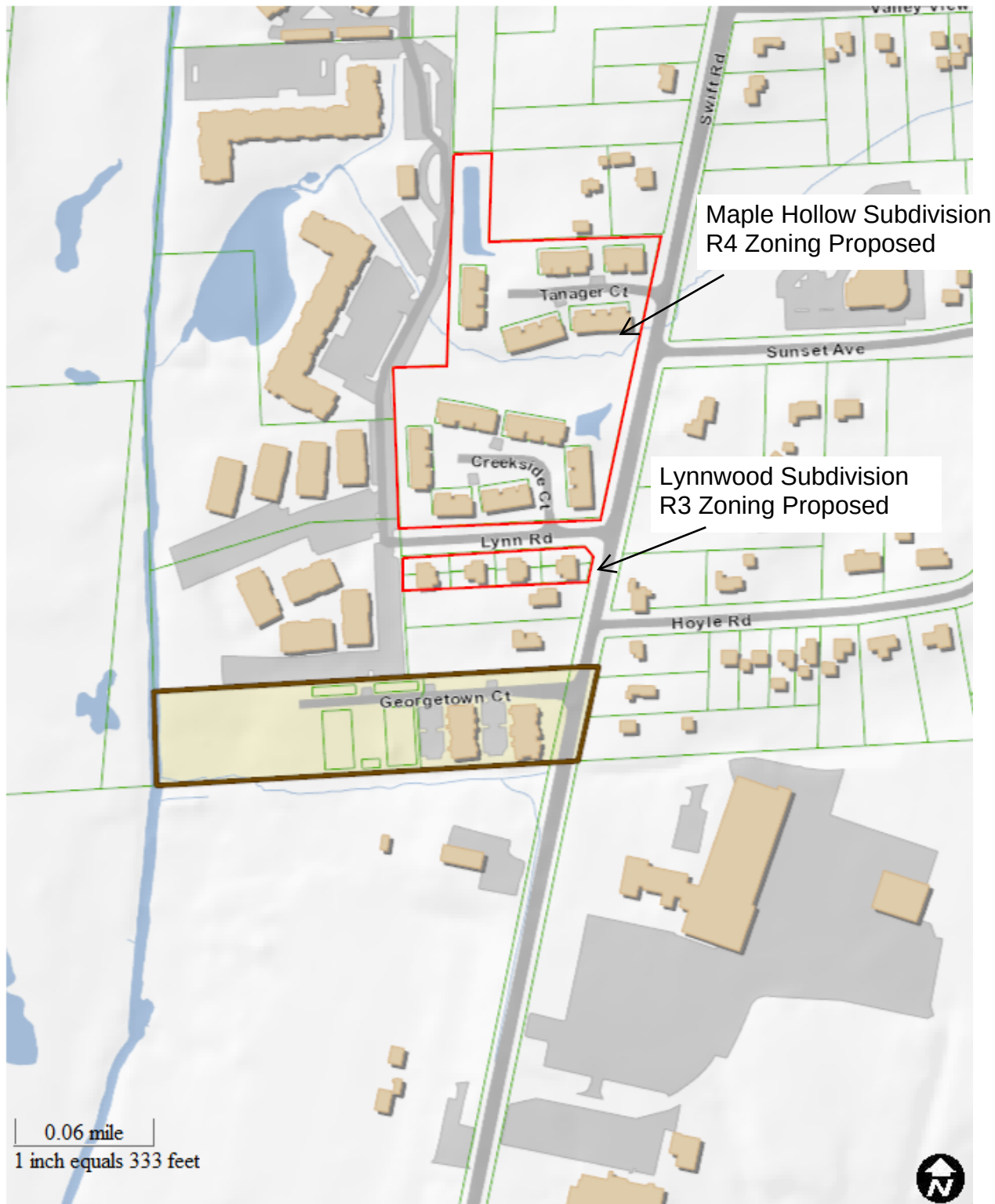
None

Adjournment

Commissioner Mulherin moved, seconded by Commissioner Vondruska, to adjourn the meeting at 8:10 p.m. The motion carried unanimously by voice vote.

Respectfully Submitted,

Debbie Solomon
Recording Secretary



Map created on February 19, 2019.

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Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 02/25/19 07:00 PM
Department: Planning & Development
Department Head: Staci Springer
Category: Ordinance
Prepared By: Kelly Purvis

SCHEDULED

ORDINANCE 6683

DOC ID: 3856

Ordinance No. 6683, An Ordinance Approving a Fence Height Variation for the Property Located at 1N480 Swift Road (Proposed New Address 1056 Swift Road)

Background

Petitioner Minhaj Ahmed, Trustee of the Minhaj Uddin Ahmed Trust, owner of the property at 1N480 Swift Road (new Village address: 1056 Swift Road), is requesting approval of a variation from the Glen Ellyn Zoning Code which would allow the construction of a fence that will be 9 feet in height and 8 feet in height in certain locations in lieu of the 6 foot fence permitted.

The property was recently annexed and is located on the west side of Swift Road between St. Charles Road and North Avenue (just north of the Georgetown by the River condominium development) in the R4 Single Family zoning district in unincorporated DuPage County. The land use immediately surrounding the subject property is largely comprised of unincorporated multi-family residential, with one single-family residential property to the north of the lot. Notice of the public hearing was published in the Daily Herald on November 26, 2018. The Zoning Board of Appeals conducted a public hearing on the requested variation on December 11, 2018.

Village staff have been negotiating an annexation agreement with the property owner of the subject property, 1N480 Swift Road, for the better part of a year. The Village also has annexation agreements in place with the 69 properties north of this single family lot, which were also recently annexed.

Mr. Ahmed has been constructing a single family home on the lot through a building permit issued by the County and will likely finish that process with the County prior to the annexation of his property into the Village being recorded. He has requested as part of the negotiation of his annexation agreement, that the Village grant a fence height variation that would allow him to construct a fence which would provide a buffer between his new single family home and the multi-family developments surrounding his property. Upon annexation, his property will be zoned R2 single family residential; the construction of his home meets the requirements of the Village's R2 zoning district other than the proposed fence height.

At the ZBA public hearing on December 11, 2018, Mr. Ahmed's attorney, Mark Daniel, presented the plans to construct a 9 foot fence along the rear (west) property line, which abuts a large apartment complex (8 buildings, 3 stories tall plus parking lots and dumpsters). The proposed fence would continue to be 9 feet for approximately 100 feet easterly along the north and south property lines to buffer the multi-family complexes surrounding the home. The fence height would then be reduced to 8 feet along the remainder of the south lot line (adjacent to the garages for the Georgetown by the River condominium development). The fence would step down in height to 8 feet for 65.5 feet along the north lot line and then would step down in height again to a code compliant 6 feet where it abuts the single-family home to the north.

Mr. Daniel suggested that a grade drop of about 14 feet from the front to the rear of the property intensifies the appearance of the height of the westerly apartment development. In addition he stated that there is quite a bit of police activity from the apartment complex from which the property owner would like privacy and screening.

In order to construct the fence as proposed, the petitioner will need to be granted a zoning variation to from section 10-5-5B(4) to allow a fence height of 9 feet and 8 feet in certain locations in lieu of a 6 foot fence.

Issues

The Zoning Board members felt that this was a unique circumstance due to the single-family home being in an area that is dominated by multi-family uses. They further felt that the 14 foot drop from the front to the back of the property limited the home owner's privacy. The Zoning Board felt that the fence should be reduced to 6 feet at the south east corner of the property running parallel to Swift Road to minimize the appearance of the fence height from the road (see attached site plan for proposed change). They were otherwise in favor of the granting of the variation request and felt that the fence would be compatible with the neighborhood, and would not be detrimental to any other properties.

Recommendation

At the public hearing on December 11, 2018, the Zoning Board of Appeals voted on a motion to recommend approval of the requested variation to allow the construction of a fence with a height up to 9 feet in certain areas on the property at 1N480 Swift Road, which carried with four (4) yes and zero (0) no votes. In accordance with this recommendation for approval, staff has prepared an ordinance to **approve** the requested variation.

Action Requested

It is requested that the Village Board consider the petitioner's request, the recommendations offered by the Zoning Board of Appeals and any further evidence or testimony presented at the Village Board Meeting and grant, deny or amend the requested variation.

Attachments

- Ordinance
- Abbreviated Minutes of December 11, 2018 ZBA meeting - Exhibit "A"
- Applicable Section of Code
- Location/Zoning Map
- Aerial View
- Photos - Existing Conditions
- Site Plan - Amended

CC: Staci Springer, Director of Planning & Development
Steve Witt, Building & Zoning Official

Ordinance 6683

Meeting of February 25, 2019

Paula Moritz, Plans Examiner
Minhaj Ahmed, Property Owner
Mark Daniel, Attorney/Petitioner

Ordinance 6683

Meeting of February 25, 2019



Village of Glen Ellyn

Ordinance No. 6683

**An Ordinance Approving a Variation from the
Zoning Code to Allow the Construction of a Fence
up to Nine Feet in Height on the Property
Located at 1N480 Swift Road (New Address 1056 Swift Road),
Lombard, IL 60148**

**Adopted by the
President and the Board of Trustees
Of the Village of Glen Ellyn
DuPage County, Illinois
This _____ Day of _____, 20__.**

Published in pamphlet form by the authority
of the President and Board of Trustees of the
Village of Glen Ellyn, DuPage County, Illinois,
this _____ day of _____, 20__.

PREPARED BY AND MAIL TO:
VILLAGE OF GLEN ELLYN
ATTN: VILLAGE CLERK
535 DUANE STREET
GLEN ELLYN, IL 60137

Ordinance 6683

Meeting of February 25, 2019

Ordinance No. 6683

**An Ordinance Approving a Variation from the
Zoning Code to Allow the Construction of a Fence
up to Nine Feet in Height on the Property
Located at 1N480 Swift Road (Proposed Address 1056 Swift Road),
Lombard, IL 60148**

Whereas, Minhaj Ahmed, Trustee of the Minhaj Uddin Ahmed Trust, owner of the property at 1N480 Swift Road (new address: 1056 Swift Road), Glen Ellyn, Illinois, which is legally described as follows:

LOT 4 IN HOYLE'S ASSESSMENT PLAT OF PART OF LOT 3 OF THE PLAT ATTACHED TO THE LAST WILL AND TESTAMENT OF ISAAC BRADFORD CHURCHILL BEING A PART OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF HOYLE'S ASSESSMENT PLAT THEREOF RECORDED DECEMBER 18, 1943 AS DOCUMENT NO. 456996 IN DUPAGE COUNTY, ILLINOIS.

P.I.N.: 05-01-107-029

has petitioned the President and Board of Trustees of the Village of Glen Ellyn for a variation from Section 10-5-5(B)4 to allow the construction of a fence up to a maximum height of 9 feet along the rear lot line and extending 100 feet along the interior side lot lines easterly; and an 8 foot fence for approximately 65.5 feet along the north property line and approximately 214.8 feet along the south lot line in lieu of a 6 foot fence which is permitted by Code; and

Whereas, following due notice by publication in the Daily Herald not less than fifteen (15) nor more than thirty (30) days prior thereto, and by mailing notice to all property owners within 250 feet of the subject property at least ten (10) days prior thereto, and following the placement of a placard on the subject property not less than fifteen (15) days prior thereto, the Glen Ellyn Zoning Board of Appeals conducted a public hearing on December 11, 2018, at which the petitioner presented evidence, testimony, and exhibits in support of the variation request and zero (0) persons appeared in favor of the variation request and zero (0) persons appeared in opposition thereto; and

Whereas, based upon the evidence, testimony, and exhibits presented at the public hearing on December 11, 2018 the Zoning Board of Appeals adopted findings of fact and voted on a motion to approve the requested variation, which carried by vote of four (4) “yes” and zero (0) “no”, resulting in a recommendation for approval as set forth in its minutes dated December 11, 2018, appended hereto as Exhibit “A”; and

Whereas, the President and Board of Trustees have reviewed the exhibits and evidence presented at the aforementioned public hearing and have considered the findings of fact and recommendations of the Zoning Board of Appeals; and

Whereas, the President and Board of Trustees make the following findings of fact:

- A. That the plight of the owner is due to the unique circumstance that the single-family residential lot is surrounded by higher intensity multi-family developments and that the elevation of the lot is 14 feet higher in the front, providing very little privacy in the back part of the home; and
- B. That the variation, if granted, will not alter the essential character of the locality as the fence will be compatible with the neighborhood and will not negatively affect other properties in the area; and
- C. That the conditions upon which the variation is based would not be applicable generally to other property within the same zoning district since single family residential homes are typically not surrounded by multi-family developments and the topography on this property is unique to this lot; and
- D. That the purpose of the variation is not based exclusively upon a desire to make more money out of the property since the applicant intends to construct the fence for his own personal use and has no desire to sell the property or move from the home; and
- E. That the practical difficulty or particular hardship has not been created by any persons

presently having an interest in the property; and

- F. That the variation will not be detrimental to the public comfort, morals, and welfare or injurious to other property or improvements in the neighborhood in which the property is located since the fence will be constructed in accordance with all applicable zoning code regulations other than the variation granted; and
- G. That the variation will not substantially increase the hazard from fire or other dangers to said property and not otherwise impair the public health, safety, or general welfare of the inhabitants of the Village since the fence will be constructed in accordance with all applicable building code regulations; and
- H. That the variation will not diminish or impair property values within the neighborhood since the variation allows a minimal property improvement that will allow proper screening and privacy on the property; and
- I. That the variation will not unduly increase traffic congestion in the public streets and highways, as the use is not changing and the traffic pattern on site will remain the same; and
- J. That the variation will not result in an increase in public expenditures or create a nuisance since the proposed construction is compatible for a single family residential use in a residential zoning district; and
- K. That the variation is the minimum variation that will make possible the reasonable use of the land, building or structure; and

Whereas, the President and Board of Trustees, based on the aforementioned findings of fact, find it appropriate to grant the variation as recommended by the Zoning Board of Appeals.

Now, Therefore, Be It Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in exercise of its home rule powers, as follows:

Section One: The minutes of the December 11, 2018, Glen Ellyn Zoning Board of Appeals

meeting, Exhibit "A", appended hereto, are hereby accepted, and the findings of fact and conclusions set forth in the preambles above are hereby adopted as the findings of fact and conclusions of the corporate authorities of the Village of Glen Ellyn.

Section Two: Based upon the above findings of fact, the President and Board of Trustees hereby approve a variation from Section 10-5-5(B)4 to allow the construction of a fence up to a maximum height of 9 feet along the rear lot line and extending 100 feet along the interior side lot lines easterly; and an 8 foot fence for approximately 65.5 feet along the north property line and approximately 214.8 feet along the south lot line on the property located at 1N480 Swift Road (new address: 1056 Swift Road), Glen Ellyn, Illinois which is legally described as follows:

LOT 4 IN HOYLE'S ASSESSMENT PLAT OF PART OF LOT 3 OF THE PLAT ATTACHED TO THE LAST WILL AND TESTAMENT OF ISAAC BRADFORD CHURCHILL BEING A PART OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF HOYLE'S ASSESSMENT PLAT THEREOF RECORDED DECEMBER 18, 1943 AS DOCUMENT NO. 456996 IN DUPAGE COUNTY, ILLINOIS.

P.I.N.: 05-01-107-029

Section Three: The granting of this variation is conditioned upon the fence being constructed in substantial compliance with the plans and the application for variation dated October 2, 2018, and the testimony and exhibits provided at the December 11, 2018 Zoning Board of Appeals Public Hearing and the site plan as amended at the December 11, 2018 Zoning Board of Appeals public hearing showing the southeast part of the fence, parallel to Swift Road, at a height no greater than 6 feet, as shown on the amended site plan.

Section Four: The Building and Zoning Official is hereby authorized and directed to issue building permits for the subject property, consistent with the variation granted herein, provided that all conditions set forth hereinabove have been met and that the proposed construction is in compliance with all other applicable laws and ordinances. The granting of this variation shall expire and become null and void twenty-four (24) months from the date of passage of this Ordinance unless a building permit to begin construction in

reliance on this variation is applied for within said twenty-four (24)-month time period and construction is continuously and vigorously pursued provided, however, the Village Board, by motion, may extend the period during which permit application, construction, and completion shall take place.

Section Five: The Village Clerk is hereby authorized and directed to cause a copy of this Ordinance approving the variation to be recorded with the DuPage County Recorder of Deeds.

Section Six: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

Section Seven: Failure of the owner or other party in interest or a subsequent owners or other party in interest to comply with the terms of this Ordinance, after execution of said Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 10-10-18 "A" and "B" of the Village of Glen Ellyn Zoning Code.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois this _____ day of

_____.

Ayes		Diane McGinley		Pete Ladesic		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		John Kenwood				
Nayes		Diane McGinley		Pete Ladesic		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		John Kenwood				
Absent		Diane McGinley		Pete Ladesic		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		John Kenwood				

Approved by the Village President of the Village of Glen Ellyn, Illinois this _____ day of

_____.

Ordinance 6683

Meeting of February 25, 2019

Village President

Attest:

Village Clerk

AFFIX VILLAGE SEAL

(Published in pamphlet form and posted on the ____ day of _____, 20____.)

ATTACHMENTS:

- Exhibit "A" - Minutes from the December 11, 2018 ZBA Meeting (PDF)
- Applicable Section of Code (PDF)
- Location & Zoning (PDF)
- Aerial View (PDF)
- Photos - Existing Conditions (PDF)
- Site Plan - Amended (PDF)

DRAFT MINUTES
ZONING BOARD OF APPEALS
MINUTES
DECEMBER 11, 2018

The meeting was called to order by Chairperson Greg Constantino at 7:00 p.m. ZBA Members Chip Miller, Reed Panther, Tom Whalls and ZBA Student Intern Maddie Greenleaf were present. ZBA Members Matt Jones, Steve Lucchesi and John Micheli were excused. Also present were Village Planner Kelly Purvis and Recording Secretary Debbie Solomon.

Chairperson Constantino explained the procedures of the Zoning Board of Appeals (ZBA).

MINUTES

ZBA Member Panther moved, seconded by ZBA Member Whalls, to approve the minutes of the September 11, 2018 meeting. The motion carried unanimously with a voice vote.

On the agenda was a public hearing regarding the property at 1N480 Swift Road.

Chairperson Constantino stated all members of the Zoning Board of Appeals have visited the property and are aware of the proposed plans.

A motion was made by ZBA Member Whalls and seconded by ZBA Member Panther to open the public hearing for 1N480 Swift Road at 7:04 p.m. The motion carried unanimously with a voice vote.

PUBLIC HEARING – 1N480 SWIFT ROAD

MINHAJ UDDIN AHMED TRUST IS REQUESTING APPROVAL FROM THE GLEN ELLYN ZONING CODE AS FOLLOWS TO ALLOW THE CONSTRUCTION OF A FENCE AS TALL AS 9 FEET IN SOME AREAS TO BE LOCATED ON THE PROPERTY AT 1N480 SWIFT ROAD: 1. SECTION 10-5-5(B)4: FENCE - TO ALLOW THE CONSTRUCTION OF A FENCE AT A MAXIMUM HEIGHT OF 9 FEET ALONG THE REAR LOT LINE AND EXTENDING 100 FEET ALONG THE INTERIOR SIDE LOT LINES EASTERLY; THE FENCE WILL CONTINUE AT 8 FEET IN HEIGHT FOR APPROXIMATELY 65.5 FEET ALONG THE NORTH PROPERTY LINE AND APPROXIMATELY 214.8 FEET ALONG THE SOUTH LOT LINE. APPROXIMATELY 24.6 FEET OF FENCE WILL BE 8 FEET IN HEIGHT FROM THE SOUTHEAST CORNER OF THE PRINCIPAL STRUCTURE TO THE SOUTH LOT LINE. THE REMAINDER OF THE FENCE WILL BE COMPLIANT WITH THE ZONING CODE. THE PERMITTED HEIGHT FOR A FENCE, NO CLOSER TO THE STREET THAN THE PRINCIPAL STRUCTURE IS 6 FEET.

2. ANY OTHER ZONING RELIEF NECESSARY TO CONSTRUCT THE PROJECT AS DEPICTED ON THE PLANS PRESENTED OR REVISED AT THE PUBLIC HEARING OR AT A PUBLIC MEETING OF THE VILLAGE BOARD.

(Minhaj Uddin Ahmed Trust, owner of the property at 1N480 Swift Road)

All parties who wished to speak at this public hearing were sworn in.

Staff Presentation

Village Planner Kelly Purvis was present to speak regarding the proposed variation request and was sworn in. Village Planner Purvis stated petitioner Minhaj Uddin Ahmed Trust is the owner of the property at 1N480 Swift Road.

Village Planner Purvis stated the petitioner is proposing variations from the Glen Ellyn Zoning Code to allow a second driveway approach as follows:

1. Section 10-5-5(B)4: Fence - to allow the construction of a fence at a maximum height of 9 feet along the rear lot line and extending 100 feet along the interior side lot lines easterly; the fence will continue at 8 feet in height for approximately 65.5 feet along the north property line and approximately 214.8 feet along the south lot line. Approximately 24.6 feet of fence will be 8 feet in height from the southeast corner of the principal structure to the south lot line. The remainder of the fence will be compliant with the Zoning Code. The permitted height for a fence, no closer to the street than the principal structure is 6 feet; and
2. Any other zoning relief necessary to construct the project as depicted on the plans presented or revised at the public hearing or at a public meeting of the Village Board.

Village Planner Purvis stated that the subject property is located on the west side of Swift Road between St. Charles Road and North Avenue (just north of the Georgetown by the River condominium development) in the R4 Single Family zoning district in unincorporated DuPage County. Village Planner Purvis stated the land use immediately surrounding the subject property is largely comprised of unincorporated multi-family residential, with one single-family residential property to the north of it.

Village Planner Purvis stated notice of the public hearing was published in the November 26, 2018 edition of the Daily Herald, mailed to property owners within 250 feet of the subject property, and a placard was placed on the property.

Village Planner Purvis stated the property is currently located in unincorporated DuPage County, and the Village does not have a record of any building permits for the property. Village Planner Purvis stated the Village does not have a record of any previous variations for the property since it is located in unincorporated DuPage County currently.

Village Planner Purvis showed an overview map of the property and stated the Village staff have been negotiating an annexation agreement with the property owner of 1N480 Swift Road for the better part of a year. Village Planner Purvis stated the Village has annexation agreements in place with the single family property as well as the two townhome developments (68 units) to the north of the subject site, and it is anticipated that all of the properties will be annexed into the Village in the early part of 2019.

Village Planner Purvis stated Mr. Ahmed has been constructing the single family home on the lot through a building permit issued by the County and will likely finish that process with the County prior to annexing to the Village. Village Planner Purvis stated he has requested as part of the negotiation of his annexation agreement that the Village grant a fence height variation that would allow him to construct a fence that would provide a buffer between his new single family home and the multi-family developments surrounding his property. Village Planner Purvis stated upon annexation, his property will be zoned R2 as the construction of his home meets the requirements of the Village's R2 zoning district otherwise. Village Planner Purvis stated the petitioner is proposing to construct a 9 foot fence along the rear (west) property line, which abuts a large apartment complex (8 buildings, 3 stories tall plus parking lots and dumpsters). Village Planner Purvis stated the fence will continue to be 9 feet for approximately 100 feet easterly along the north and south property lines. Village Planner Purvis stated the fence height will be reduced to 8 feet along the remainder of the south lot line (adjacent to the garages for the Georgetown by the River condominium development). Village Planner Purvis stated the fence will step down in height to 8 feet for 65.5 feet along the north lot line and then will step down in height again to a code compliant 6 feet where it abuts the single-family home to the north.

Village Planner Purvis stated the petitioner has suggested that a grade drop of about 14 feet from the front to the rear of the property intensifies the appearance of the height of the westerly apartment development. Village Planner Purvis stated as part of the variation application, the petitioner has provided a narrative statement which further details the conditions surrounding the site. Village Planner Purvis stated while the application requests a variation for a basketball hoop as well, there is not a need for this variation request as the Village Board approved a Zoning Code text amendment eliminating regulations for basketball hoops earlier this year.

Questions from the Zoning Board of Appeals

ZBA Member Panther asked why the variance is not being done through DuPage County. Village Planner Purvis stated this variance is a part of the annexation negotiation as the fence will be built after the annexation. ZBA Member Panther asked what the maximum height of a fence is for DuPage County. Attorney for the petitioner, Mark Daniel, stated it is 6 feet.

ZBA Member Whalls asked to see a bigger picture of the overview map and asked where the fence will go on the west side. Mr. Daniel stated they have not retained a fence contractor as of yet, but they would definitely spot the roots and such. ZBA Member Whalls asked if the trees are on the property or the apartment complex property to the west. Mr. Daniel stated most of the foliage is on the apartment complex property as the fence will end up east of this foliage.

Petitioners' Presentation

Mark Daniel, attorney with Daniel Law Office in Oakbrook Terrace, Illinois, stated there still are some standards to meet for the annexation negotiation. Mr. Daniel stated the relief to be granted will not alter the character of the neighborhood. Mr. Daniel stated they are trying to maintain a 6 foot fence as much as they can around the property. Mr. Daniel stated the back of the property lot line abuts the apartment complex's parking lot where people park, where the dumpsters are located and where deliveries will happen. Mr. Daniel stated this will be noisy so the petitioner is requesting a higher fence here to buffer some of the noise as well as have more privacy. Mr. Daniel stated on the south property line are the garages for the Georgetown townhomes, and again, the petitioner is requesting a higher fence to buffer the noise and have more privacy. Mr. Daniel stated the annexation negotiation is driving the request for the variance now. Mr. Daniel stated if a 6 foot fence was done, this would leave the owner of the home in plain view of the apartment complex and the townhomes. Mr. Daniel stated there is hearsay that there is often police activity behind the property so a 9 foot fence here would help keep this to a minimum.

Mr. Daniel stated they cannot screen with a regulatory fence height as this is a single-family home that will not develop into a multi-family use in an area that is loaded with multi-family use. Mr. Daniel stated there is also a 14 foot drop in grade from the front to the rear of the property, from east to west. Mr. Daniel stated the fence would be installed in spring or summer of 2019 so they can first see the shrubs after they grown some. Mr. Daniel stated it is too costly to stage construction and then do the annexation which should possibly go through in February 2019.

Additional Questions from the Zoning Board of Appeals

ZBA Member Panther asked about the top of the fence going across. Mr. Daniel stated on the rear property line, the fence will be 9 feet tall and go straight across. Mr. Daniel stated on the north and south property lines, this will not exceed the lot lines.

ZBA Member Whalls asked if they would be using staggered fencing panels. Mr. Daniel stated if they do a wood fence, the slats would be next to each other, but if they do a vinyl fence, it would have the appearance of wood with slats. Mr. Daniel stated the proposed fence would be white or a wood tone in color.

ZBA Member Miller asked the purpose of the fence being 8 feet on the southeast corner of the property facing Swift Road. Mr. Daniel stated they could possibly take this down to 6 feet as they were doing 8 feet as the fence does need to taper down somewhere.

Persons in Favor of or in Opposition to the Variation Requests

None

Findings of Fact

ZBA Member Panther stated that petitioner Minhaj Uddin Ahmed Trust, owner of the property at 1N480 Swift Road, is requesting the construction of a fence at a maximum height of 9 feet along the rear lot line and extending 100 feet along the interior side lot lines easterly; the fence will continue at 8 feet in height for approximately 65.5 feet along the north property line and approximately 214.8 feet along the south lot line. ZBA Member Panther stated approximately 24.6 feet of fence will be 8 feet in height from the southeast corner of the principal structure to the south lot line, and the remainder of the fence will be compliant with the zoning code. ZBA Member Panther stated the permitted height for a fence, no closer to the street than the principal structure is 6 feet.

ZBA Member Panther stated the staff is negotiating an annexation agreement with the property owner so the variance is being done through the Village and not DuPage County. ZBA Member Panther stated the building permit was issued through DuPage County. ZBA Member Panther stated the Village is also negotiating the annexation of other surrounding properties.

ZBA Member Panther stated they heard from Attorney Mark Daniel that this property is surrounded by multi-family use properties which are zoned R4 Single Family in unincorporated DuPage County. ZBA Member Panther stated the property will likely be zoned R2 when it is annexed into the Village.

ZBA Member Panther stated there are an apartment complex parking lot with dumpsters and storage and townhome garages are adjacent to this property. ZBA Member Panther stated the property does have a 14 foot drop from east to west.

ZBA Member Panther stated no fence contractor has been retained as of yet so they are not sure where the fence will be, but the property owner would like to keep as much of the trees and foliage as possible.

ZBA Member Panther stated it is noted that there is frequent police activity on the adjacent property so the fence itself would provide a noise buffer and privacy. ZBA Member Panther stated the goal is to install the fence by summer of 2019.

Motion

ZBA Member Miller moved, seconded by ZBA Member Whalls, that the Zoning Board of Appeals recommended approval of the Findings of Fact.

The motion carried unanimously with a voice vote.

Additional Comments from the Zoning Board of Appeals

Student ZBA Member Greenleaf stated she noticed the area was very noisy when she visited it. Student ZBA Member Greenleaf stated she would vote yes for this fence if she could vote.

ZBA Member Panther stated he does see the unique circumstance for this fence as the property is surrounded by multi-family housing. ZBA Member Panther stated he suggests a 6 foot fence on the front of the property line.

ZBA Member Whalls stated he concurs with ZBA Member Panther, and he would support a 6 foot fence on the front of the property as well.

ZBA Member Miller stated he agrees that the east-facing fence on the southeast corner of the property should be 6 feet. ZBA Member Miller stated he has no problems with this request.

ZBA Chairperson Constantino stated he is in favor of recommending this variance and also supports the 6 foot fence on the front of the property. ZBA Chairperson Constantino stated this fence would not alter the character of the neighborhood as there is a practical hardship as this is a single-family use surrounded by multi-family use and a topographical issue with the grade drop. ZBA Chairperson Constantino stated this fence will protect the privacy of the home and the home owners.

Motion

A motion was made by ZBA Member Panther and seconded by ZBA Member Whalls to close the public hearing for 1N480 Swift Road at 7:36 p.m.

The motion carried unanimously with a voice vote.

A motion was made by ZBA Member Miller and seconded by ZBA Member Whalls that the Zoning Board of Approvals recommend approval of the zoning variation as requested by petitioner Minhaj Uddin Ahmed Trust to allow a 9 foot fence and an 8 foot fence be constructed as depicted on the proposed site plan on the property located at 1N480 Swift Road. The Zoning Board of Appeals hereby adopts the Findings of Fact in the petitioners' application packet and presented by the petitioner at the December 11, 2018 public hearing at the Glen Ellyn Zoning Board of Appeals as well as the findings included in the deliberations of the Zoning Board of Appeals. The Zoning Board of Appeals recommends approval of the requested zoning variance from Section 10-5-5(B)4 due to the following unique circumstances of this is a single-family home surrounded by tall multi-family buildings with a lot of traffic, and there is a 14 foot change in elevation from east to west.

The recommended variances are as follows:

1. Section 10-5-5(B)4: Fence - to allow the construction of a fence at a maximum height of 9 feet along the rear lot line and extending 100 feet along the interior side lot lines easterly; the fence will continue at 8 feet in height for approximately 65.5 feet along the north property line and approximately 214.8 feet along the south lot line. Approximately 24.6 feet of fence will be 8 feet in height from the southeast corner of the principal structure to the south lot line. The remainder of the fence will be compliant with the Zoning Code. The permitted height for a fence, no closer to the street than the principal structure is 6 feet; and
2. Any other zoning relief necessary to construct the project as depicted on the plans presented or revised at the public hearing or at a public meeting of the Village Board.

The recommendation is subject to the following conditions:

1. The project will be constructed in substantial conformance with the plans as submitted and the testimony presented at the December 11, 2018 public hearing of the Zoning Board of Appeals.
2. The east-facing sections of the fence on the southeast corner will be no higher than 6 feet 0 inches.

The motion carried with four (4) "yes" votes. The "yes" votes are as follows: ZBA Members Miller, Panther, Whalls and Chairperson Constantino.

Chairperson Constantino stated the ZBA has voted to recommend approval, and this should come before the Village Board at a January 2019 meeting.

On the agenda was a public hearing regarding the property at 689 Lake Road.

Chairperson Constantino stated all members of the Zoning Board of Appeals have visited the property and are aware of the proposed plans.

A motion was made by ZBA Member Panther and seconded by ZBA Member Miller to open the public hearing for 689 Lake Road at 7:40 p.m. The motion carried unanimously with a voice vote.

PUBLIC HEARING – 689 LAKE ROAD

PETITIONERS DAVID AND ALLISON NEILL ARE REQUESTING APPROVAL FROM THE GLEN ELLYN ZONING CODE AS FOLLOWS TO ALLOW THE CONSTRUCTION OF AN ADDITION OVER AN ATTACHED GARAGE THAT IS NON-CONFORMING TO THE REAR YARD SETBACK. 1. SECTION 10-8-6(B)4 TO ALLOW THE CONSTRUCTION OF A SECOND STORY ADDITION OVER AN EXISTING NON-CONFORMING ATTACHED GARAGE WHICH WILL HAVE A REAR YARD SETBACK ON 29.1 FEET IN LIEU OF THE REQUIRED 30 FEET. 2. ANY OTHER ZONING RELIEF NECESSARY TO CONSTRUCT THE PROJECT AS DEPICTED ON THE PLANS PRESENTED OR REVISED AT THE PUBLIC HEARING OR AT A PUBLIC MEETING OF THE VILLAGE BOARD.

(David and Allison Neill, owners of the property at 689 Lake Road)

All parties who wished to speak at this public hearing were sworn in.

Staff Presentation

Village Planner Kelly Purvis was present to speak regarding the proposed variation request and was sworn in. Village Planner Purvis stated petitioners David and Allison Neill are the owners of the property at 689 Lake Road.

Village Planner Purvis stated the petitioners are proposing variations from the Glen Ellyn Zoning Code to allow the construction of an addition over an attached garage as follows:

1. Section 10-8-6(B)4 to allow the construction of a second story addition over an existing non-conforming attached garage which will have a rear yard setback of 29.1 feet in lieu of the required 30 feet; and

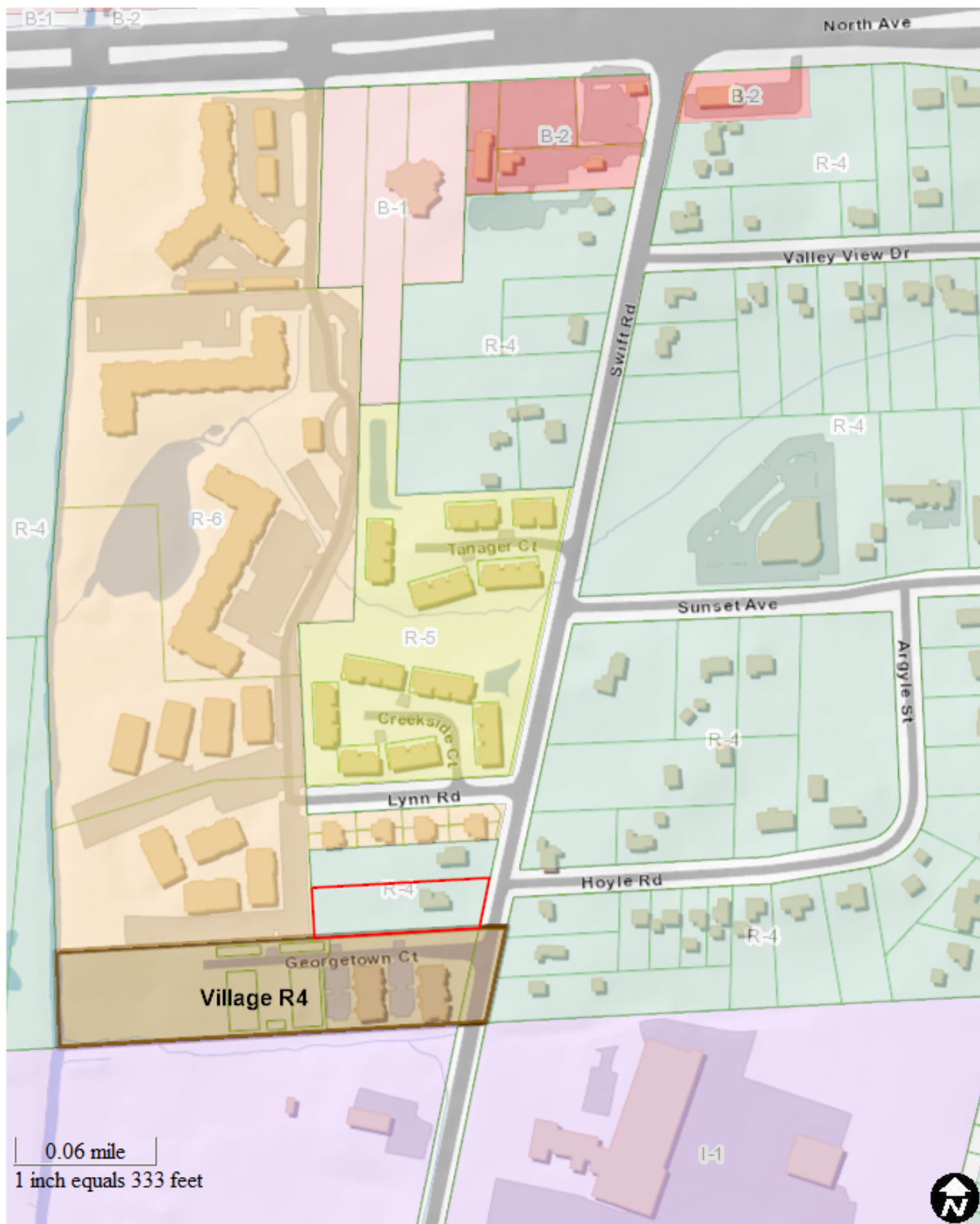
10-5-5. - Yards.

TABLE 10-5-5(B)4

PERMITTED OBSTRUCTIONS AND ACCESSORY STRUCTURES IN REQUIRED SETBACKS

Obstruction	Front (Corner)	Side	Rear	Regulations
11. Fence	X	X	X	B(a) Limitations:
				(1) 33.3% open in front and corner side yard setbacks
				(2) Material (such as barbed wire, electrified, or any matter) that creates a system that is inherently dangerous to a pedestrian using the public sidewalks or public rights-of-way is prohibited
				(3) Exposed structural elements shall face toward the property on which the fence is constructed
				(4) In the residential estate district, chain-link fences shall be prohibited in the front yard and corner side yard
				(b) Height:
				(1) Measured from ground level on the inside of the fence to the highest point of the fence
				(2) 3' maximum in visibility triangle
				(3) 6' maximum for fence located no closer to the street than the principal structure on a lot

				(4) 4' maximum all other areas of the lot
				(c) Additional allowances:
				(1) On lots fronting on 2 nonintersecting streets, a 6' tall fence shall be permitted if a "no access" provision has been recorded for that frontage and if the rear of the homes on both adjacent lots are facing the same street. Unless the fence will be located along a street that is under the jurisdiction of either DuDOT or IDOT, or is a public alleyway, such fence shall be positioned 4' inside the property and maintained with viable shrubs planted 4' on center along the outside of the fence in perpetuity.
				(2) Masonry columns no greater than 2' x 2' in size and placed no closer than 8' on center
				(3) Fence posts and top caps may extend up to 6" above the fence height. The height of a cap located on top of a masonry column shall be no higher than the height of the column or a maximum of 9' tall measured from ground level
				(4) The bottom of a fence may be located up to 4" above ground level. Such distance shall not be counted toward the fence height



Map created on November 7, 2018.

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Disclaimer: This map is for general information purposes only. Although the information is believed to be generally accurate, errors may exist and the user should independently confirm for accuracy. The map does not constitute a regulatory determination and is not a base for engineering design. A Registered Land Surveyor should be consulted to determine precise location boundaries on the ground.



Map created on November 7, 2018.

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View to the north:



Single family home

View to the north:



Townhome development

View to the north:



Apartments

View to the south:



Georgetown garages

View to the west:



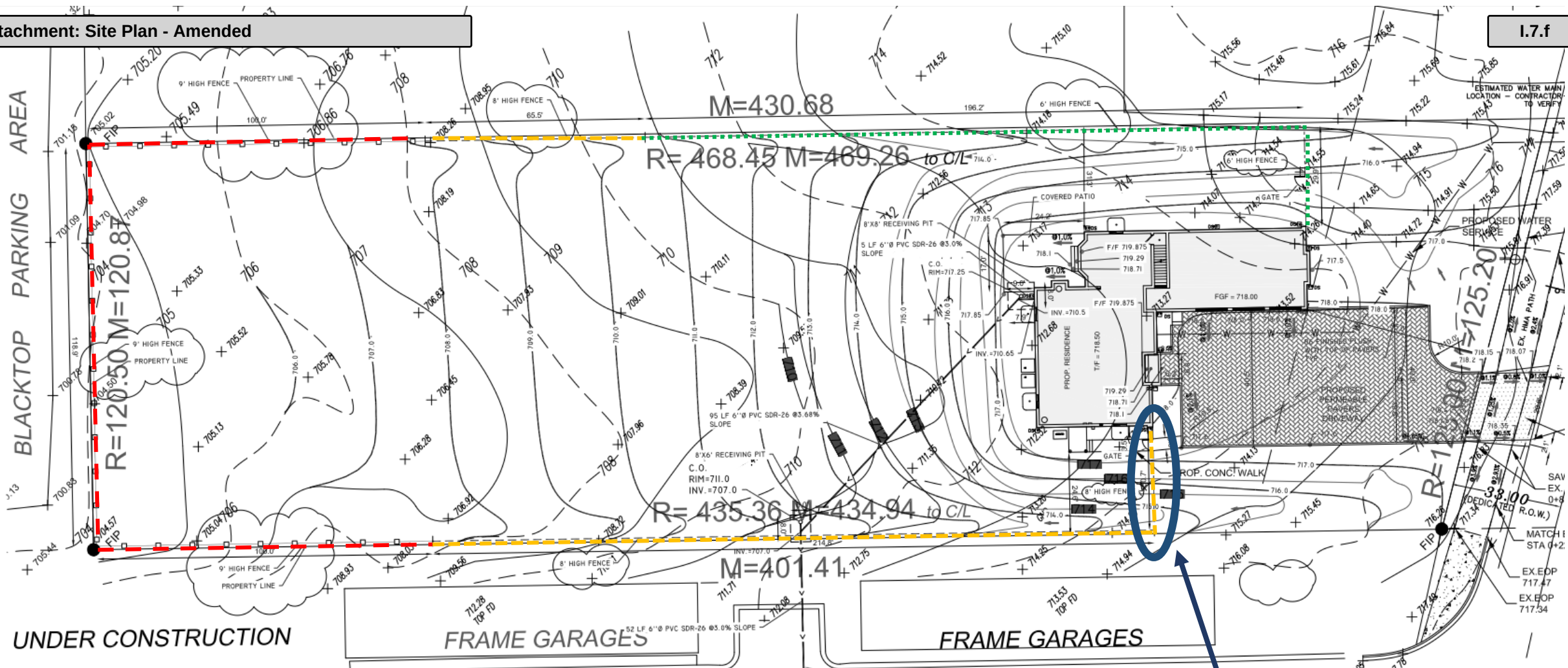
Significant grade change

View to the west:



Apartment complex

BLACKTOP PARKING AREA



- 6 ft fence – no variation required
- 8 ft fence – variation required
- 9 ft fence – variation required

Section to be reduced to 6 feet



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 02/25/19 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Report
Prepared By: Christina Coyle

SCHEDULED

AGENDA ITEM (ID # 3850)

DOC ID: 3850

**Finance Director Christina Coyle will present the 2018 Year End
Financial Report (Discussion Only)**

Please see the attached presentation.

ATTACHMENTS:

- Year End Financial Report 2018 (PDF)

2018 FINANCIAL REPORT

VILLAGE OF GLEN ELLYN, ILLINOIS

For the Fiscal Year January 1, 2018 to December 31, 2018

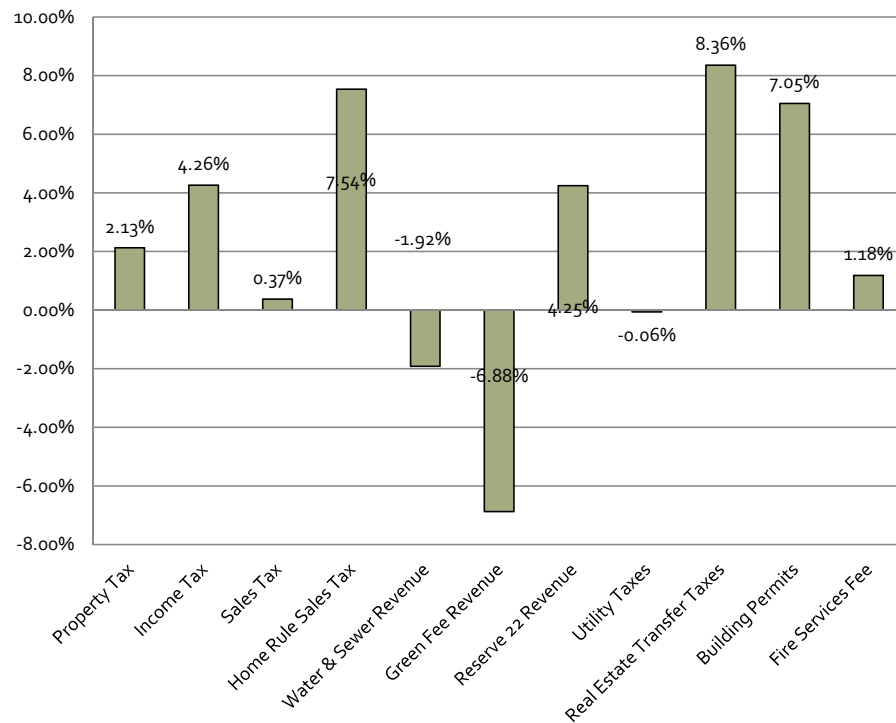


Overview

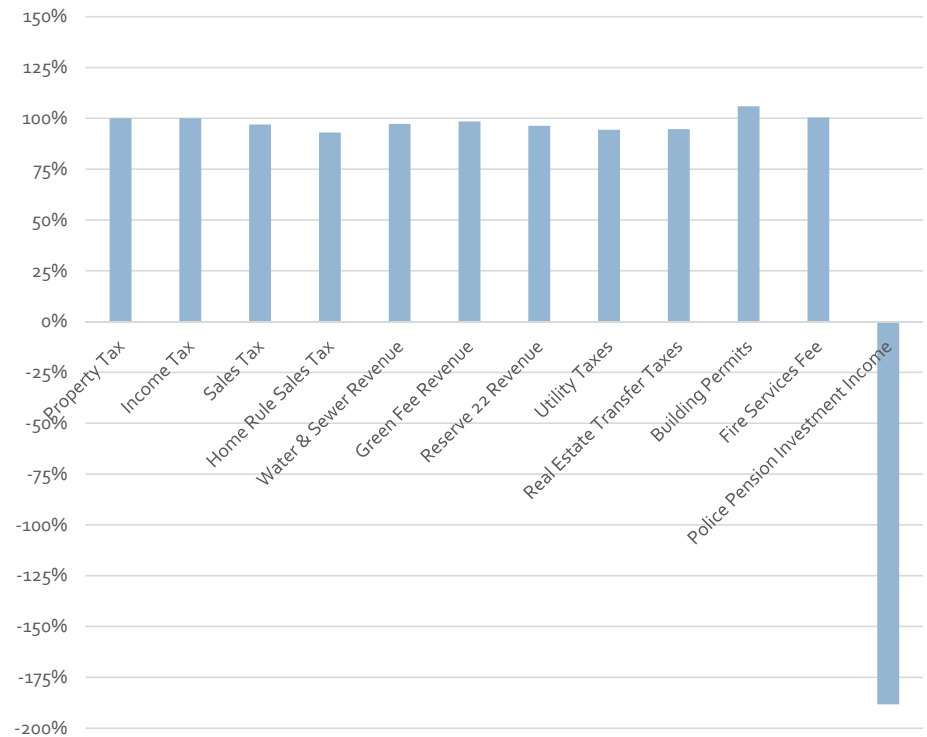
- o Report is on a budget basis
 - o Cash basis
 - o Unadjusted for accruals
 - o Unaudited
- o Report will be posted on the Village website

Key Revenues

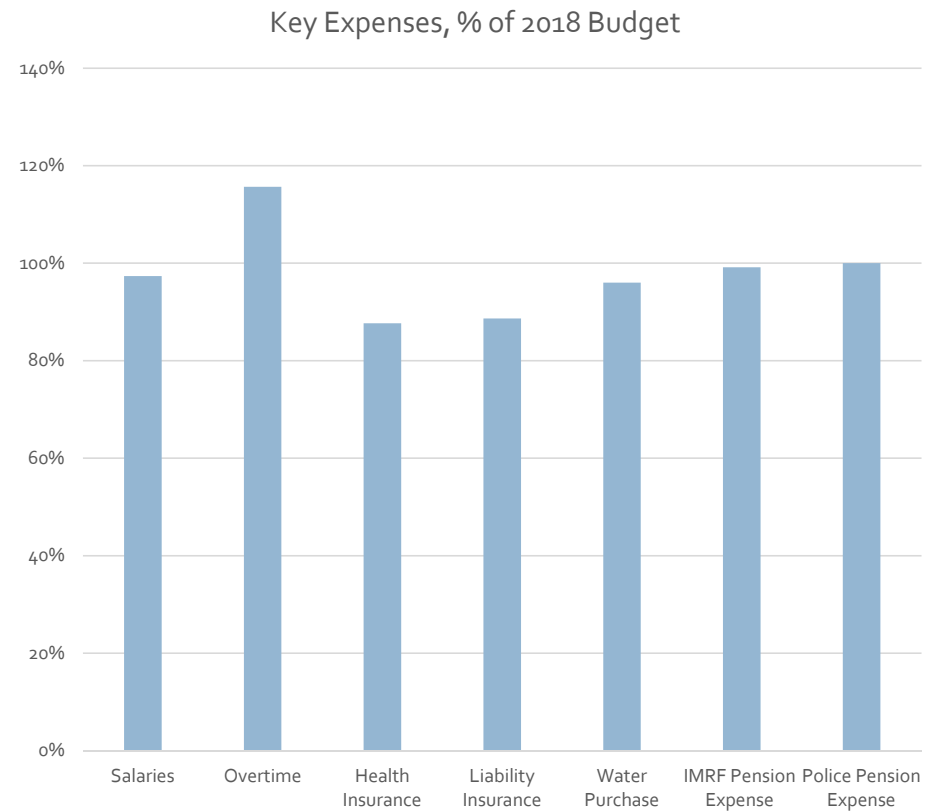
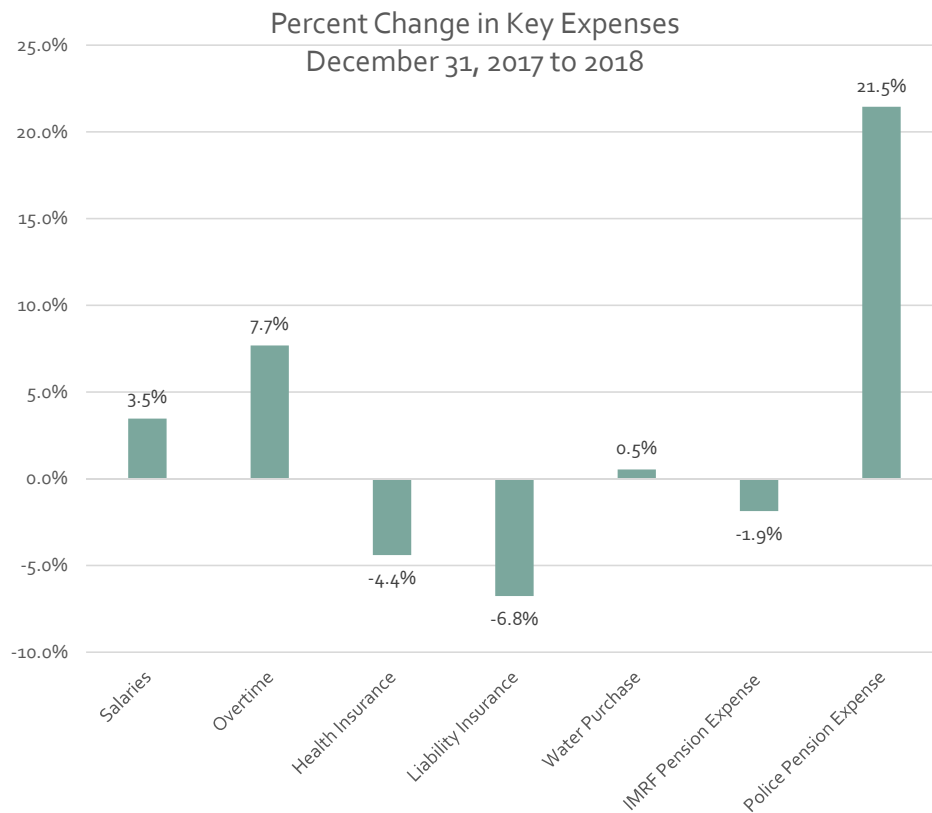
Percent Change in Key Revenues
December 31, 2017 to 2018



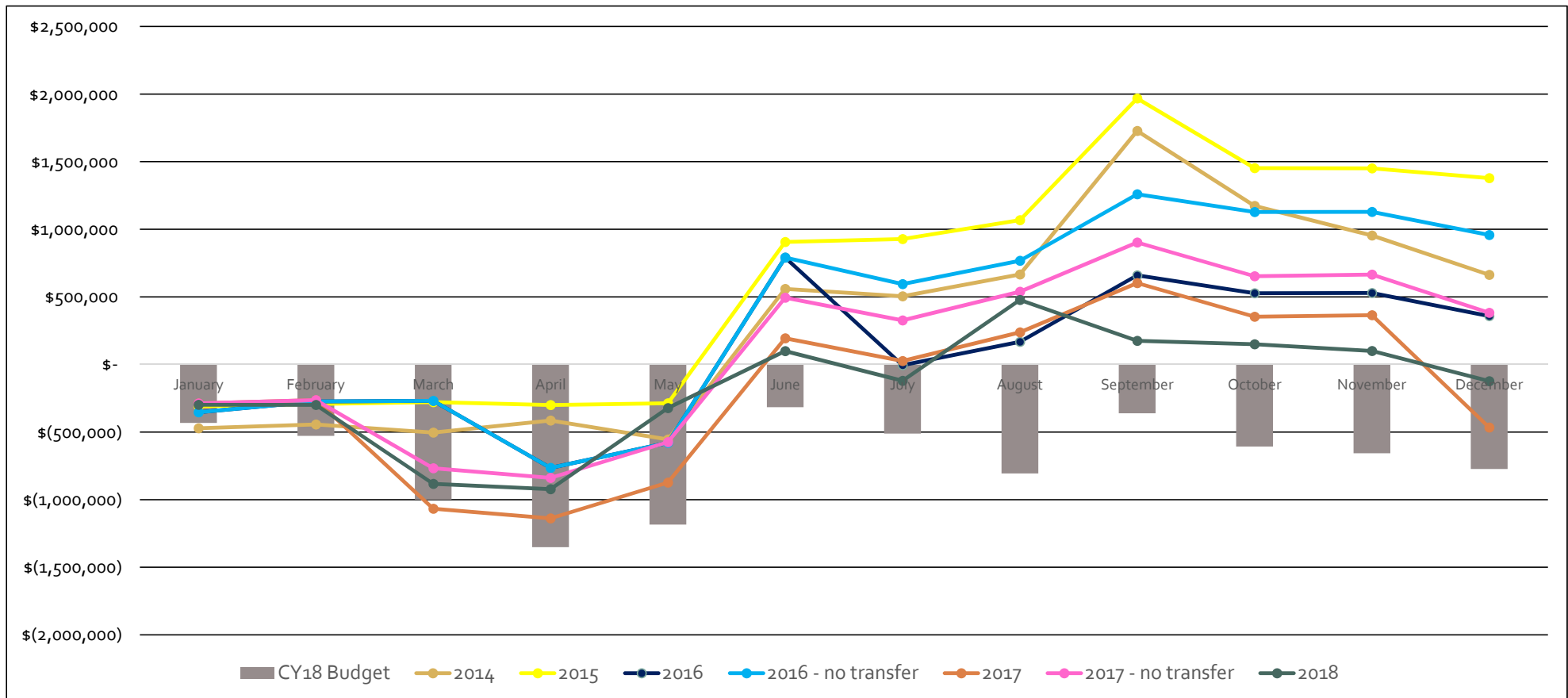
Key Revenues, % of Budget YTD



Key Expenses



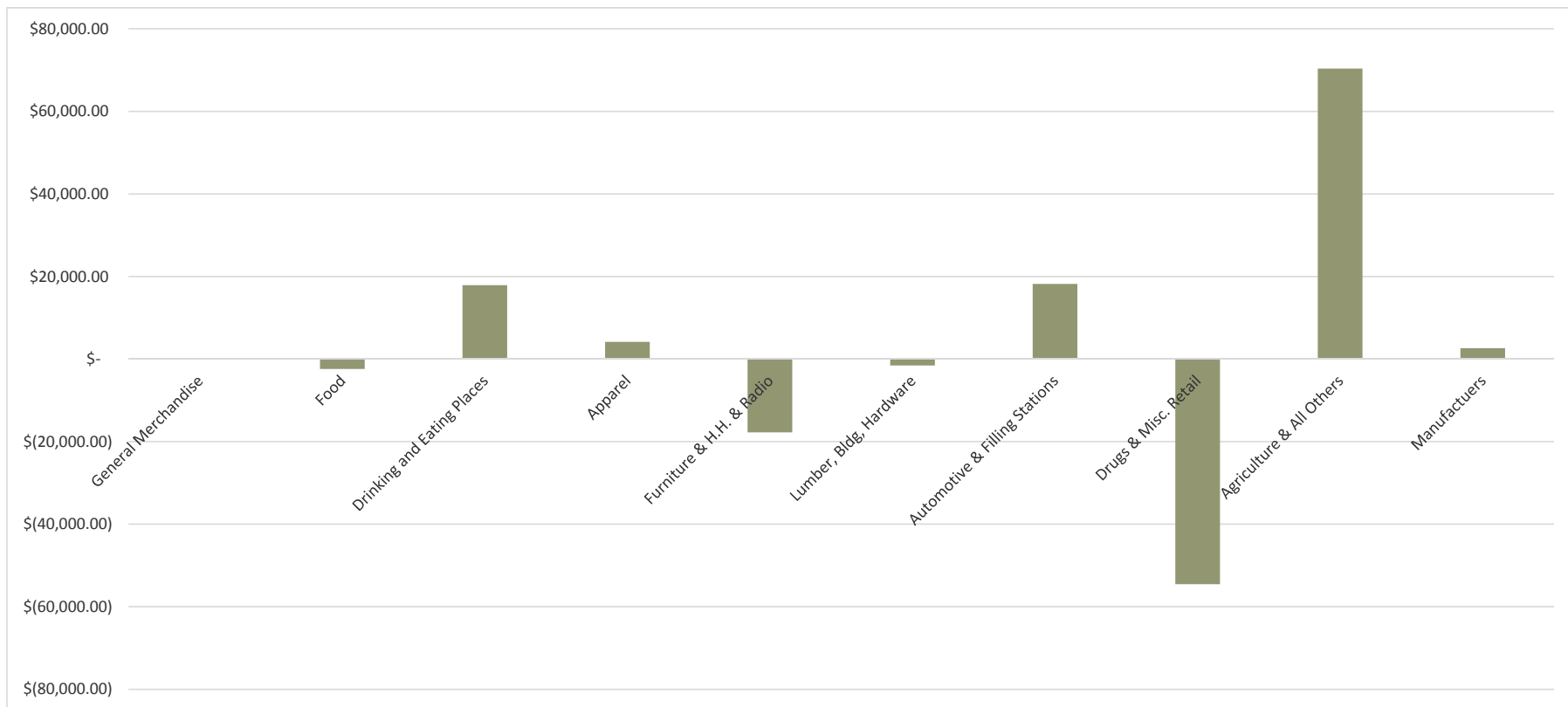
General Fund – 5 Year Historical Trend – Cumulative Change in Fund Balance



General Fund Highlights

- Key Revenues performed poorly
 - Income tax receipts were up by 4.3%, but still down 9.2% (269K) from its highpoint in 2015.
 - Sales tax increased 0.4% from the prior year, but still lagged 2016 results.
 - Home rule sales tax increased 7.5% due to implementation of the increase in July. If normalized, the increase would have been 1.2%.
- Building permits increased by 7%
- Interest income was increased by 171% or 139K.
- Outside legal costs are \$74K below budget due to timing of litigation.
- A multimedia position was not filled.
- Staffing turnover in the building department increased costs compared to budget.
- Timing of award submissions have economic development budget \$104K under budget. Incentive payments also lagged behind budget.
- Tree work was \$75K below budget. \$65K of this will be encumbered and moved to 2019.

Sales Tax by SIC, 1st – 3rd Quarter 2018, by Category



Note: 4Q info not yet available from Illinois Dept of Revenue

Unaudited estimated General Fund FY18 surplus

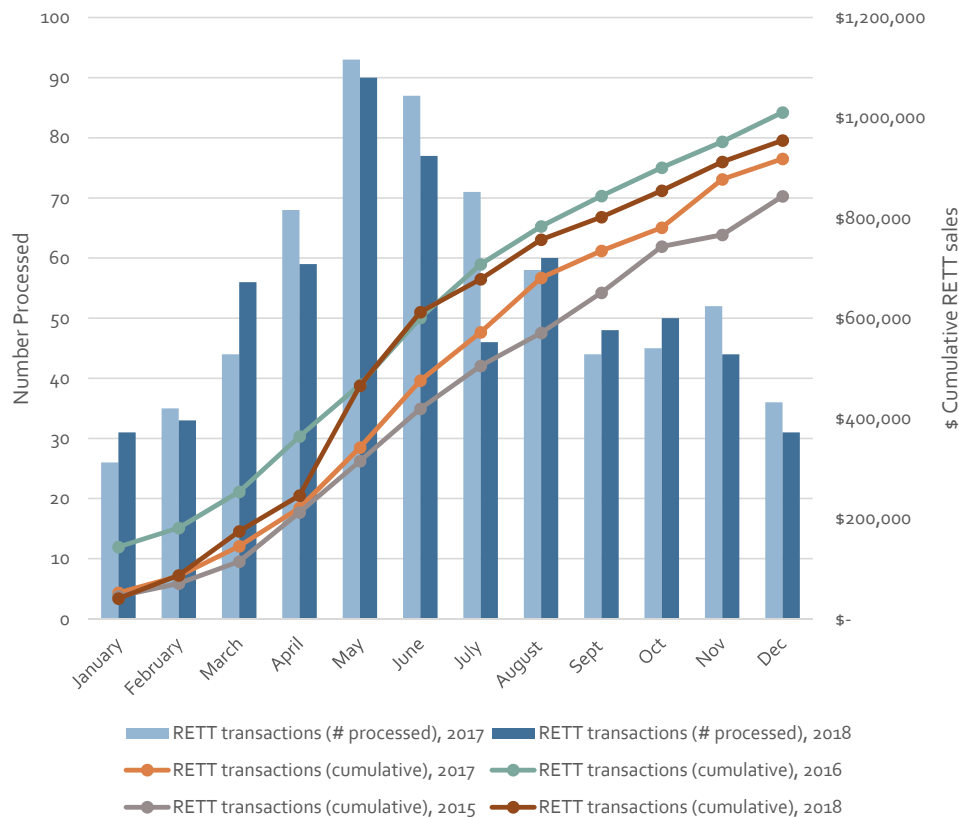
Item	Amount
Net Surplus/(Deficit)	(\$123,395)
Less Encumbrances	(\$207,148)
Estimated General Fund FY18 Surplus	(\$330,543)

Notes:

- ❖ Estimate is before any accrual adjustments for the audit and is subject to change.
- ❖ Encumbrances represent amounts to be paid in FY19 with FY18 monies. Encumbrances will be finalized at February board meeting

Real Estate

Real Estate Metrics



Year-to-Date Real Estate Metrics

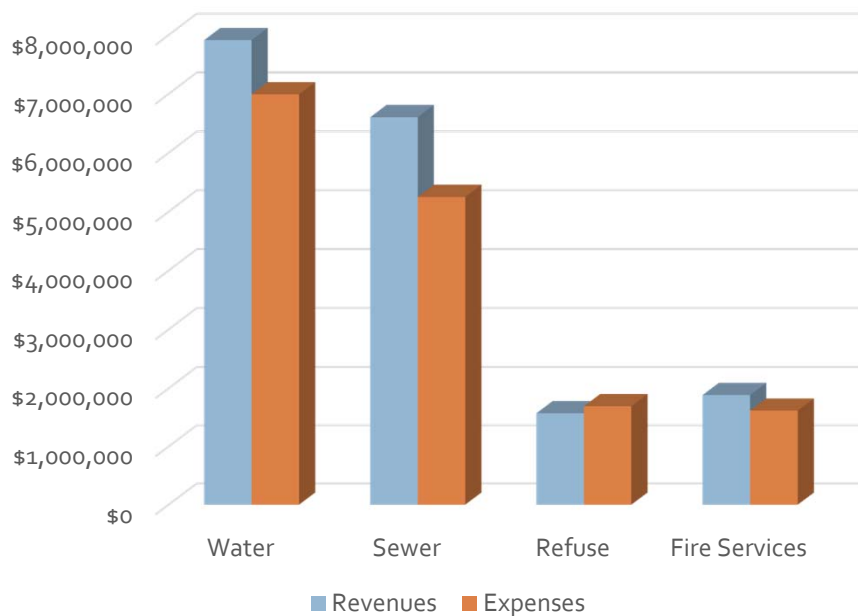
	2018	2017
RETT Stamps Issued (#)	625	659
RETT (\$) **	\$954,687	\$918,227
New Resident Applications (#)	634	651

*New resident applications differs from RETT stamps due to both timing as well as new resident applications from renters. Also, RETT stamps can be issued for changes in deed where no change in ownership occurs.

**RETT collected is before refunds.

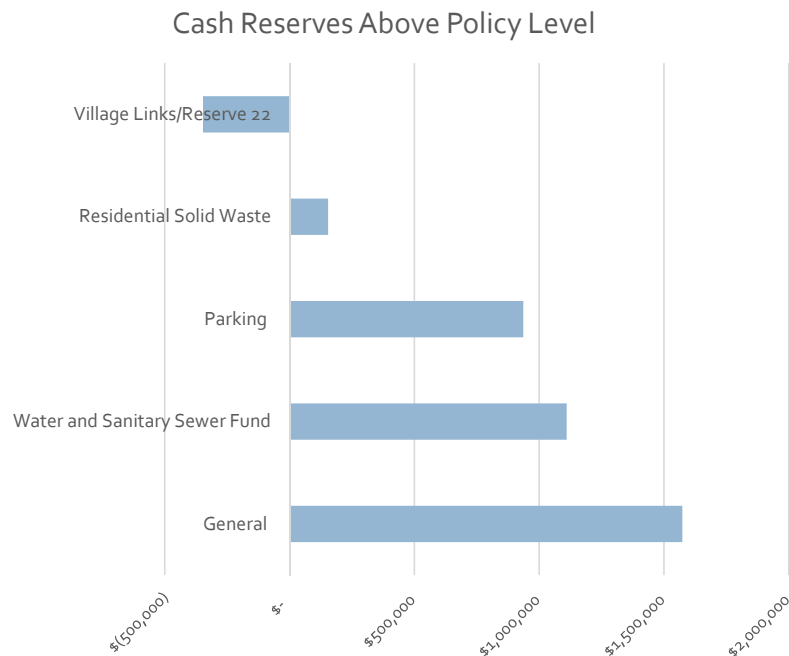
Village Services Funds

Revenues & Expenses, 2018



- o Refuse Fund –
 - o Clean sweep in 2018
 - o Schock Square garbage enclosure
 - o Extra brush pick up from November storm
- o Fire Services
 - o Down payment on ladder truck
- o Water & Sewer – Delays or re-prioritization of capital projects

Cash Reserves



- o Village Links/Reserve 22
 - o Poor 2018 combined with dining room project reduced reserves
 - o Will need to be carefully monitored in 2019
 - o Amount in cash (\$812K) is just above the year's debt service payment
- o Water & Sewer Fund
 - o Delays in capital projects increased year end balance
 - o Rate study planned for 2019
- o General Fund
 - o Low point is in April/May. Reserve level will be re-measured and reported to the Board per our reserve policy

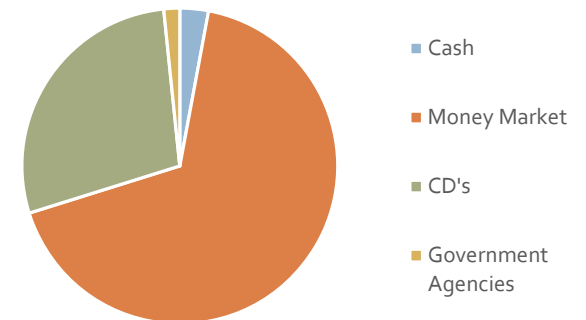
Appendix A – Summary of Activity by Fund Type

Fund	Current Year Activity									Prior Year Activity				
	Revised Budget			Year to date						Year to date				
	Revised Budget Revenues	Revised Budget (Expenses)	Net Income (Loss)	Year to date Revenues	Expenditures (Expenses)	Net Income (Loss)	Encumbrances	Net Income Less Encumbrances		Year to date Revenues	Expenditures (Expenses)	Net Income (Loss)	Encumbrances	Net Income Less Encumbrances
Governmental Funds														
General	\$ 18,047,030	\$ 18,819,951	\$ (772,921)	\$ 18,082,015	\$ 18,205,785	\$ (123,770)	\$ 230,948	\$ (354,718)	\$	\$ 17,645,236	\$ 18,797,596	\$ (1,152,360)	\$ 371,927	\$ (1,524,287)
Debt Service	1,457,726	1,457,976	(250)	1,457,952	1,457,976	(24)	-	(24)		1,462,308	1,462,602	(294)	-	(294)
Capital Projects	10,415,221	14,461,282	(4,046,061)	17,466,145	6,251,215	11,214,930	4,102,536	7,112,394		7,128,041	15,220,484	(8,092,443)	3,815,712	(11,908,155)
Corporate Reserve	548,100	143,000	405,100	30,684	67,003	(36,319)	54,997	(91,316)		632,004	15,210	616,794	-	616,794
Motor Fuel Tax	723,300	922,616	(199,316)	736,566	633,161	103,405	272,517	(169,112)		721,205	590,269	130,936	240,262	(109,326)
Central Business District (CBD) TIF	156,000	439,600	(283,600)	214,422	128,283	86,139	122,750	(36,611)		148,802	69,230	79,572	85,250	(5,678)
Roosevelt Road TIF	83,100	112,000	(28,900)	83,052	25,000	58,052	-	58,052		37,347	-	37,347	-	37,347
Fire Services	1,872,400	1,712,036	160,364	1,886,114	1,618,754	267,360	82,165	185,195		1,317,976	725,485	592,491	-	592,491
Forfeiture Fund	-	484,000	(484,000)	385,096	507,899	(122,803)	-	(122,803)		685,881	-	685,881	-	685,881
Facilities Maint Reserve	304,200	1,161,070	(856,870)	883,855	789,374	94,481	4,177,210	(4,082,729)		824,121	276,192	547,929	310,363	237,566
TOTAL GOVERNMENTAL FUNDS	\$ 33,607,077	\$ 39,713,531	\$ (6,106,454)	\$ 41,225,901	\$ 29,684,450	\$ 11,541,451	\$ 9,043,123	\$ 2,498,328		\$ 30,602,921	\$ 37,157,068	\$ (6,554,147)	\$ 4,823,514	\$ (11,377,661)
Enterprise Funds														
Water and Sanitary Sewer	\$ 14,375,050	\$ 18,276,177	\$ (3,901,127)	\$ 14,520,115	\$ 12,243,422	\$ 2,276,693	\$ 1,963,887	\$ 312,806	\$	\$ 14,574,507	\$ 12,592,217	\$ 1,982,290	\$ 1,327,033	\$ 655,257
Village Links/Reserve 22	5,496,100	5,559,198	(63,098)	5,192,663	5,581,924	(389,261)	24,587	(413,848)		5,283,905	5,604,887	(320,982)	41,295	(362,277)
Parking	384,000	555,773	(171,773)	424,767	359,987	64,780	45,962	18,818		350,997	466,217	(115,220)	18,219	(133,439)
Residential Solid Waste	1,550,475	1,726,400	(175,925)	1,573,961	1,694,194	(120,233)	125	(120,358)		1,624,611	1,424,619	199,992	-	199,992
TOTAL ENTERPRISE FUNDS	\$ 21,805,625	\$ 26,117,548	\$ (4,311,923)	\$ 21,711,506	\$ 19,879,527	\$ 1,831,979	\$ 2,034,561	\$ (202,582)		\$ 21,834,020	\$ 20,087,940	\$ 1,746,080	\$ 1,386,547	\$ 359,533
VILLAGE OPERATIONS TOTAL	\$ 55,412,702	\$ 65,831,079	\$ (10,418,377)	\$ 62,937,407	\$ 49,563,977	\$ 13,373,430	\$ 11,077,684	\$ 2,295,746		\$ 52,436,941	\$ 57,245,008	\$ (4,808,067)	\$ 6,210,061	\$ (11,018,128)
Internal Service Funds														
Insurance	\$ 3,373,350	\$ 3,362,620	\$ 10,730	\$ 3,245,499	\$ 2,935,657	\$ 309,842	\$ -	\$ 309,842	\$	\$ 3,205,970	\$ 3,115,686	\$ 90,284	\$ -	\$ 90,284
Equipment Services	1,443,600	1,878,959	(435,359)	1,554,914	1,191,252	363,662	769,989	(406,327)		1,592,459	1,133,440	459,019	264,387	194,632
ST Internal Service Funds	\$ 4,816,950	\$ 5,241,579	\$ (424,629)	\$ 4,800,413	\$ 4,126,909	\$ 673,504	\$ 769,989	\$ (96,485)		\$ 4,798,429	\$ 4,249,126	\$ 549,303	\$ 264,387	\$ 284,916
Trust Fund														
Police Pension	\$ 4,199,000	\$ 2,384,725	\$ 1,814,275	\$ 643,933	\$ 2,282,142	\$ (1,638,209)	\$ -	\$ (1,638,209)	\$	\$ 5,317,155	\$ 2,248,537	\$ 3,068,618	\$ -	\$ 3,068,618
VILLAGE TOTAL	\$ 64,428,652	\$ 73,457,383	\$ (9,028,731)	\$ 68,381,753	\$ 55,973,028	\$ 12,408,725	\$ 11,847,673	\$ 561,052		\$ 62,552,525	\$ 63,742,671	\$ (1,190,146)	\$ 6,474,448	\$ (7,664,594)

Appendix B – Cash and Investment Report

Summary of Investments by Type	Par Value	Market Value	Maturity < 1 year	1-3 years
Cash/Checking	\$ 1,682,118	\$ 1,682,118	\$ 1,682,118	\$ -
Cash/Checking - Federal Drug	67,022	67,022	67,022	-
Cash/Checking - FLEX	12,393	12,393	12,393	-
Cash/Checking - Seized Property	25,674	25,674	25,674	-
Money Market - IL Funds	22,960,466	22,960,466	22,960,466	-
Money Market - IL Funds State Drug	30,873	30,873	30,873	-
Money Market - IL Funds Fed Drug	440,318	440,318	440,318	-
Money Market - IL Funds MFT	816,123	816,123	816,123	-
Money Market - IMET Convenience Fund	3,653	3,653	3,653	-
PMA 2018 Bond Account - Money Market	9,804,173	9,804,173	9,804,173	-
PMA Portfolio - Money Market	7,006,181	7,006,181	7,006,181	-
PMA Portfolio - CD's	17,216,250	16,885,267	12,490,472	4,394,795
PMA Portfolio - Government Agencies	1,000,000	996,272	996,272	-
	\$ 61,065,244	\$ 60,730,533	\$ 56,335,738	\$ 4,394,795

Investments by Type



Portfolio Concentration	Percent of Portfolio	Policy Limit	Investment Performance	FY2018	FY2017
Cash/Checking Total (Glen Ellyn Bank & Trust)	2.93%	25%	Average Yield YTD - IL Funds	1.798%	0.893%
IL Funds Total	39.71%	75%	Average Yield YTD - IMET Convenience Fund	1.590%	1.041%
IMET Total	0.01%	25%	Average Yield YTD - PMA	2.066%	1.383%
PMA Total	41.30%	N/A	Benchmark - Three Month T-Bill	2.400%	
Investment Income	FY2018	FY2017			
Investment Income	\$ 872,152	\$ 318,930			

Questions?





Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 02/25/19 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Report
Prepared By: Christina Coyle

SCHEDULED

AGENDA ITEM (ID # 3851)

DOC ID: 3851

**General Manager Jeff Vesevick will present the Village
Links/Reserve 22 Fourth Quarter 2018 report (Discussion Only)**

Please see the attached presentation.

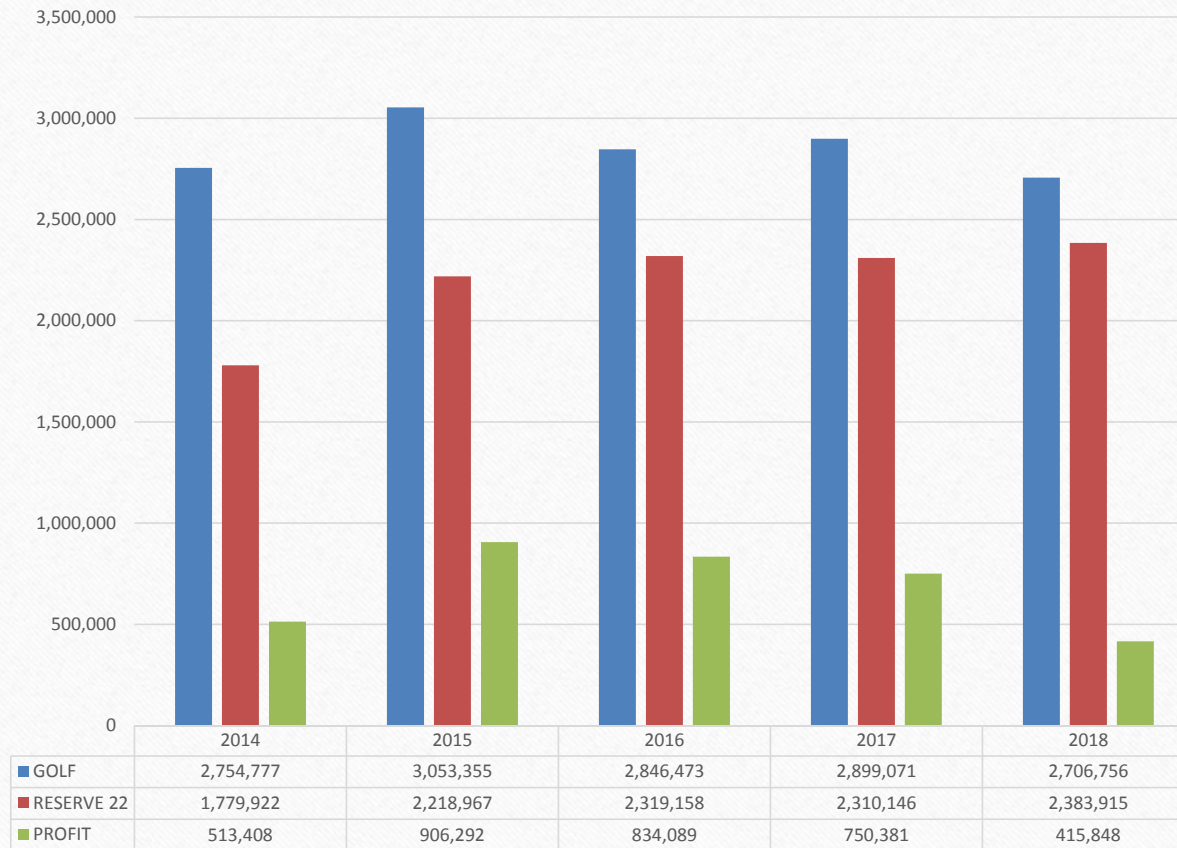
ATTACHMENTS:

- 2018 Q4 Report Village Links R22-Final (PDF)



4th Quarter – 2018 Final Results

YTD REVENUE/PROFITABILITY



Rounds down 11.2% (-7,573)
weather related

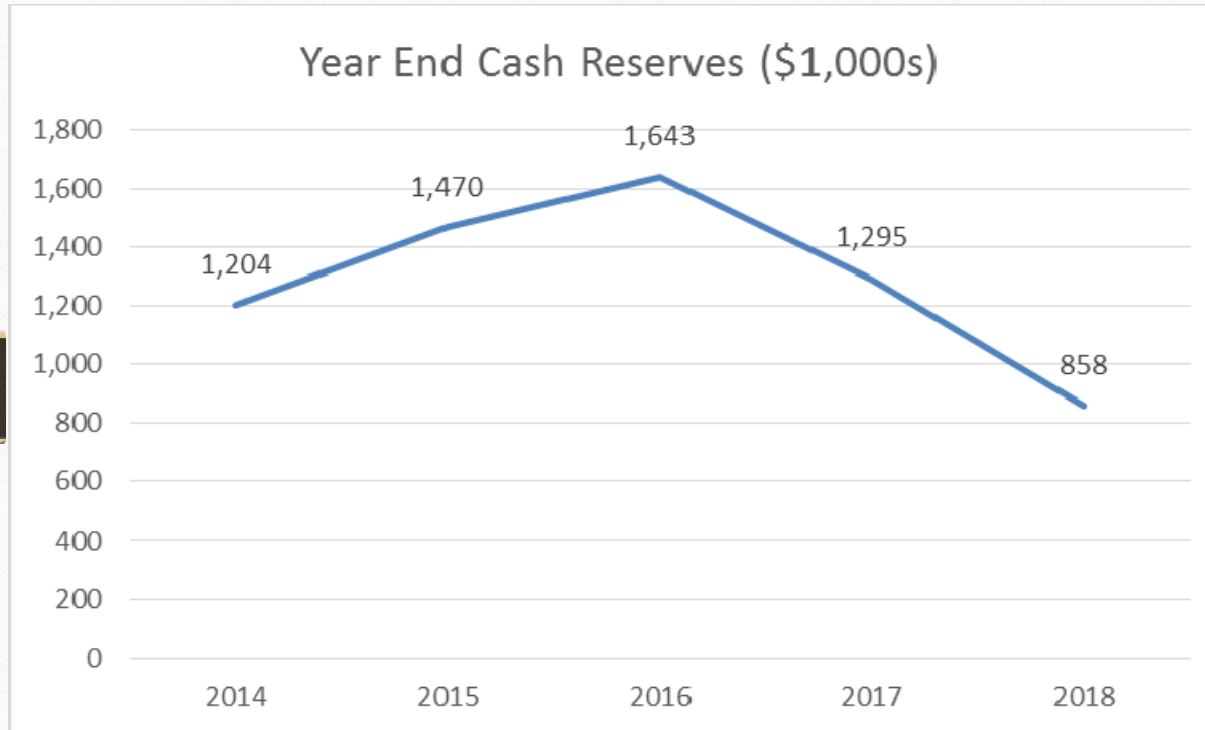
Golf Revenues down 6.6%
(-\$192K)

Reserve 22 Revenues up 3.2%
(+\$74K)

- Banquets +\$120K
- Rest. & Bar - \$25K
- Other -\$21K

Village Links/Reserve 22
Operating Profits down 44.5%
(-\$335K)

Year End Cash Reserves (\$1,000s)



- Lowest since taking on Reserve 22 debt
- Necessary to cover Debt and Capital Replacement, while remaining no burden to taxpayer
- Currently 72% of recommended policy level, which equals 25% of budgeted operating expenses (\$4.77M)
- Funded \$566M in Capital 2017-18
- 2003 Debt retired in 2022 (partial) and 2023 (fully) \$346K

Reserve 22													
2019 Marketing Budget													
Activity	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL
Advertising													\$0
TV					\$1,100	\$1,100							\$2,200
Radio													\$0
Newspaper	\$100						\$100				\$100		\$300
Glen Ellyn Living Mag	\$100	\$100	\$100	\$100	\$50	\$128	\$128						\$706
Metra Ad				\$319	\$319	\$319							\$957
Production				\$81									\$81
Direct Mail				\$2,000									\$2,000
Valpak					\$750					\$750	\$750		\$2,250
Money Mailer			\$750		\$350	\$350	\$350					\$750	\$2,550
Community Publications													\$0
Glen Ellyn Park District					\$250				\$850	\$300			\$1,400
Taste of Glen Ellyn				\$1,500									\$1,500
Chamber Ad							\$495						\$495
Facebook	\$100	\$75	\$75	\$75	\$75	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$1,100
Banquets Adv	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$75	\$75	\$75	\$75	\$700
Marketing													
Internal Signage				\$50					\$50				\$100
Email Marketing			\$20		\$20	\$20						\$20	\$80
Website Maintenance	\$219	\$219	\$219	\$219	\$219	\$219	\$219	\$219	\$219	\$219	\$219	\$219	\$2,628
Gift card promotion						\$50						\$100	\$150
Community/Internal Events	\$25		\$25	\$25	\$2,000	\$25	\$25	\$25	\$25		\$25	\$2,000	\$4,200
Sponsorships					\$200		\$100						\$300
Printing (general)						\$200		\$200		\$200			\$600
Graphic Design				\$90									\$90
Restaurant													
Open table	\$600	\$700	\$700	\$700	\$800	\$950	\$950	\$1,000	\$800	\$800	\$700	\$600	\$9,300
Secret Shopper	\$125	\$100	\$100	\$125	\$100	\$100	\$125	\$100	\$100	\$125	\$100	\$100	\$1,300
PR (Cision Share)	\$63			\$63		\$63			\$63				\$252
MISC	\$150	\$200	\$200	\$200	\$200	\$200	\$200	\$200	\$200	\$200	\$150	\$161	\$2,261
Total	\$1,532	\$1,444	\$2,239	\$5,597	\$6,483	\$3,874	\$2,842	\$1,894	\$2,482	\$2,769	\$2,219	\$4,125	\$37,500

Village Links 2019 Marketing Budget													
Activity	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL
Advertising													
TV						\$750	\$750	\$750	\$750				\$3,000
Radio					\$900	\$900	\$900						\$2,700
Metra Ad				\$319	\$319	\$319							\$957
Production				\$81									\$81
Direct Mail													
Valpak					\$725								\$725
Money Mailer					\$350	\$350	\$350						\$1,050
Chamber Ad							\$595						\$595
CLG Directory Listings				\$200									\$200
Glen Ellyn Living Mag					\$50	\$128	\$128						\$305
Facebook				\$25	\$50	\$50	\$50	\$50	\$25	\$10			\$260
Adwords													
Marketing													
Internal Signage													
Email Marketing													
CDGA					\$1,380	\$1,380	\$1,380						\$4,140
Website Maintenance	\$299	\$299	\$299	\$299	\$299	\$299	\$299	\$299	\$299	\$299	\$299	\$299	\$3,588
Gift card promotion												\$100	\$100
Community/Internal Events						\$14,500						\$2,000	\$16,500
Sponsorships													
PR (Cision Share)	63			63		63			63				252
Graphic Design			\$100										\$100
MISC	\$50	\$50	\$150	\$150	\$150	\$150	\$150	\$150	\$150	\$150	\$97	\$50	\$1,447
Total	\$412	\$349	\$549	\$1,137	\$4,223	\$18,889	\$4,602	\$1,249	\$1,287	\$459	\$396	\$2,449	\$36,000

Accomplishments

- Achieved stability in Reserve 22 Management team
- Solid Marketing Plan
- Renovated Dining space (18% increase in revenues YTD)
- Consistent increase in Banquet business
- Significant improvement in Guest Satisfaction ratings
- Aggressive approach to golf greens improvement