Agenda
Village of Glen Ellyn
Regular Meeting
Monday, September 8, 2014
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 Harold Kolze, 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. Roll Call

C. Pledge of Allegiance to be led by Erik Ford, President of the Civic Betterment Party.

D. Village Recognition: (Village Clerk Galvin)

1. A happy resident sent an email to thank Multimedia Specialist John Norton for recording the 4th of July Parade and sharing it with everyone.

2. An email of appreciation was sent by a new business owner to Planner Michele Stegall and Building and Zoning Official Joe Kvapil for taking the time to analyze the situation and provide valuable suggestions on various options available to him throughout the planning process.

3. Crew Leader Stephen Hughes received a thank you email from a resident for being polite, knowledgeable and friendly while quickly responding to her call regarding a project scheduled on her property.

4. Officer Stephen Miko received a compliment as being one of the best speakers at the Law Enforcement Honors Program at Western Illinois University. Additionally, Officer Miko went above and beyond duty when he leaped onto the stage to assist another presenter who suffered a health scare.

5. Officer Stephen Miko received thank you notes from several participants in the Senior Police Academy, who found the program to be informative and educational.

6. An anonymous donor had two pizzas delivered to the Police Department in appreciation for their services to the community.

7. The Carol Stream Police Department extended its gratitude to Officer Joseph Flores for his professionalism and dedication to duty in an interdepartmental matter.

8. Officer Ryan Cusack received a letter of appreciation for his assistance during an interdepartmental matter with the Carol Stream Police Department.

E. Audience Participation

1. Village Clerk Catherine Galvin will administer the Oath of Office to Police Officer Kevin Riggle.

2. Proclamation in recognition of Chamber of Commerce Week, September 8-12, 2014.

3. Proclamation in recognition of Constitution Week, September 17-23, 2014.

4. President Erik Ford and Nominating Chair Vanessa Pierce of the Civic Betterment Party will discuss the process of nominating candidates in preparation for the Town Meeting to be held in December, 2014.

5. Open:

   Members of the public are welcome to speak to any item *not* specifically listed on tonight's agenda for up to 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, address and the group they are representing prior to addressing the Village Board.

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: (Village Manager Franz)

Motion to approve the following items including Payroll and Vouchers totaling $1,914,630.31: (Trustee Clark)

1. August 18, 2014 Regular Workshop Minutes.

2. August 25, 2014 Regular Meeting Minutes.

3. Total Expenditures (Payroll and Vouchers) - $1,914,630.31.

   The vouchers have been reviewed by Trustee Clark and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

4. Retroactively approve the YMCA Community Cook Out event that took place on Saturday, September 6, 2014 on YMCA property located at 45 Deicke Drive. (Assistant Village Manager Stonitsch)

5. Approve award of a contract to Corrective Asphalt Materials, LLC, of South Roxana, Illinois, for work associated with the 2014 Asphalt Rejuvenation Program, in the amount of $47,500 (including no contingency), to be expensed to the Capital Projects Fund. (Public Works Director Hansen)

6. Approve award of a contract to R.W. Dunteman, of Addison, Illinois, for improvements associated with the Nicoll Way Roadway Improvements Project, in the amount of $130,000, to be expensed to the Capital Projects Fund. (Public Works Director Hansen)

G. Glen Oak Country Club Annexation: (Presented by Planning and Development Director Hulseberg) (Trustee Burket)

1. Ordinance No. 6260, An Ordinance Annexing a Portion of Property owned by the Glen Oak Country Club Commonly Known as 21W451 Hill Avenue.

2. Ordinance No. 6261, An Ordinance Approving a Zoning Map Amendment for Property Owned by the Glen Oak Country Club Commonly Known as 21W451 Hill Avenue including Property Annexed to Glen Ellyn and Property Located at the East End of Shady Lane to the CR Conservation Recreation Zoning District.

3. Ordinance No. 6262, An Ordinance Accepting the Dedication of Right-of-Way from the Glen Oak Country Club along Hill and Golf Avenues.

4. Ordinance No. 6263-VC, An Ordinance Approving a Text Amendment to the Glen Ellyn Zoning Code to Expand the Term Public or Private Recreational Facility as Referred to in the CR Conservation Recreation Zoning District Glen Oak Country Club - Zoning Text Amendment.

5. Ordinance No. 6264, An Ordinance Granting Approval of a Special Use Permit, Zoning Variations and the Exterior Appearance for the Glen Oak Country Club Located at 21W451 Hill Avenue.

H. Reminders

1. A Village Board Workshop is scheduled for Monday, September 15, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

2. A Village Board Meeting is scheduled for Monday, September 22, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

I. Other Business

J. Adjournment

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

Meeting: 09/08/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1398) DOC ID: 1398

A happy resident sent an email to thank Multimedia Specialist John Norton for recording the 4th of July Parade and sharing it with everyone.

ATTACHMENTS:

- Recognition 01 John Norton - 4th of July Video (PDF)

-----Original Message-----
From: Patricia Turner
Sent: Thursday, August 21, 2014 8:39 AM
To: 'bevdazz@yahoo.com'
Cc: Jackie Chernesky; John Norton; Mark Franz; Albert Stonitsch
Subject: RE: Website Message-video

Dear Bev,
Thanks for contacting the Village. We appreciate positive feedback!
Have a great day,
Patti

-----Original Message-----
From: forms@formexperts.com [mailto:forms@formexperts.com]
Sent: Wednesday, August 20, 2014 4:40 PM
To: Patricia Turner
Subject: Website Message

~~~~~~

Form Name : Contact
Date Submitted : 08/20/2014 16:40:27 PM ~~~~~~

Name:
Bev

Contact Email:
bevdazz@yahoo.com

Phone #:
6307380198

Address:
74 Grove Ave

Message:
I just wanted to thank whoever recorded the 4th of July parade and shared it with us. We weren't able to attend this year so we really, really appreciate seeing the video of the parade.

File Upload:
~~~~~~

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

Meeting: 09/08/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1399) DOC ID: 1399

An email of appreciation was sent by a new business owner to Planner Michele Stegall and Building and Zoning Official Joe Kvapil for taking the time to analyze the situation and provide valuable suggestions on various options available to him throughout the planning process.

ATTACHMENTS:

- Recognition 02 Stegall and Kvapil 22 Muirwood (PDF)

From: Rumps, Jeremy [mailto:Jeremy.Rumps@morganstanley.com]
Sent: Tuesday, August 26, 2014 9:20 AM
To: shulseberg@glenellyninfo.org
Subject: Thank You

Staci,

I am sorry I did not get a chance to introduce myself last night but I wanted to thank you for your presentation of my request. I appreciate the effort that went into understanding my situation and working to resolve it so that both the village, myself and future owner of 22 muirwood are happy. I wanted to also put in a word for Michele Stegall and Joe Kvapil. They were both very helpful from the beginning. Before any of the paperwork even started they took the time to sit down, analyze the situation and provide valuable suggestions on options that were available to me. Michele was a terrific advocate at the planning meetings leading up to the board meeting last night and Joe provided detailed interpretation of the code when needed.

Thanks again for the assist last night.

Jeremy J. Rumps, CFP®
First Vice President
Financial Advisor
Morgan Stanley Wealth Management, LLC
2211 York Road, Suite 100
Oak Brook, IL 60523
Phone Direct: (630) 573-9750
Phone Toll Free: (800) 755-9755
Fax: (630) 572-9030
jeremy.rumps@morganstanley.com

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

Meeting: 09/08/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1400) DOC ID: 1400

Crew Leader Stephen Hughes received a thank you email from a resident for being polite, knowledgeable and friendly while quickly responding to her call regarding a project scheduled on her property.

ATTACHMENTS:

- Recognition 03 PW Stephen Hughes (PDF)

Please consider including the following compliment at the next Village Board meeting:

"Village resident, Nicole Brisson, called on August 15th to thank Steve Hughes, Crew Leader – Utilities for responding quickly to her call regarding a previous JULIE called in for a project scheduled on her property. She said Steve was polite, knowledgeable and friendly and was a huge help in keeping the project on schedule for that day."

Thanks for your consideration. Let me know if you have any questions about this.

Dave

David Buckley
Assistant Public Works Director
Village of Glen Ellyn
Direct: 630-547-5513 Cell: 630-742-7194 dbuckley@glenellyn.org

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

Meeting: 09/08/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1402) DOC ID: 1402

Officer Stephen Miko received a compliment as being one of the best speakers at the Law Enforcement Honors Program at Western Illinois University. Additionally, Officer Miko went above and beyond duty when he leaped onto the stage to assist another presenter who suffered a health scare.

ATTACHMENTS:

- Recognition 05 Officer Stephen Miko Keynote Speaker WIU Law Enforcement Honors Program (PDF)

P

GLEN ELLYN POLICE DEPARTMENT
SUPERVISION REPORT

Officer Name/Badge Officer Steve Miko #49
Date/Report April 2014

- ☐ OBSERVANCE OF WORK HOURS
- ☐ ATTENDANCE
- ☐ SAFETY PRACTICES
- ☐ COMPLIANCE WITH RULES
- ☐ GROOMING/DRESS
- * PUBLIC CONTACTS
- ☐ VIOLATOR CONTACTS
- * KNOWLEDGE OF WORK
- ☐ QUALITY OF WORK
- ☐ VOLUME OF WORK
- ☐ ACCEPTS DIRECTION
- ☐ OPERATION /CARE OF EQUIPMENT
- ☐ WORK COORDINATION
- ☐ INITIATIVE
- ☐ OTHER

Officer Miko was contacted by Western Illinois University (WIU) to be a keynote speaker at the Law Enforcement Honors program. Officer Miko prepared for the event and traveled to WIU and presented at the program. There were approximately 400 people in attendance.

An FBI agent who was also presenting at the event, had a medical issue during her presentation and started to pass out. Officer Miko leaped on to the stage and caught the FBI agent just prior to her hitting the ground. She later recovered and was helped off stage.

Officer Miko did an excellent job and when I spoke with Professor Durkin, he advised that Officer Miko was one of the best speakers they have had at this event. They were very impressed with is presentation.

Officer Miko did an excellent job representing our Department and building upon the great relationship that we have established with WIU.

OFFICER [signature] #49

SUPERVISOR [signature]

RAa

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

Meeting: 09/08/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1401) DOC ID: 1401

Officer Stephen Miko received thank you notes from several participants in the Senior Police Academy, who found the program to be informative and educational.

ATTACHMENTS:

- Recognition 04 Officer Stephen Miko Senior Police Academy (PDF)

August 20,

Dear Chief Norton,

Thank you for the outstanding experience of the Senior Citizens Police Academy. It was so informative and educational.

I am amazed at the amount of time and effort Officer Miko used to find such interesting topics and speakers in addition to his normal activities. The coordination of all these progra[ms] required a lot of effort.

It is an added benefit that I have the notebook so I can review everything we saw and heard.

What a surprise to have a delicious picnic on Graduation Day.

Again, thank you for this opportunity and for Officer Miko,

Sincerely,

Mary Cozzani

Thank you for explaining the incide[nt] with the young African American

Chas Juneault
Burt Jenni Franks
Lee gow nelson geared
Arnold Talbott
Maryann aulun

The Senior Police Academy is a great visit for us @ the Atria in Glen Ellen - thank you for your Presentation
[illegible signature]

DEAR CHIEF NORTON,

WE TRULY ENJOYED THE SENIOR POLICE ACADEMY. STEVE MIKO DID A GREAT JOB COORDINATING THE PROGRAM. THANK YOU FOR TAKING THE TIME TO TALK WITH US, TOO.

SINCERELY,
[illegible signature]
Kristin Malone
ATRIA OF GLEN ELLEN

August 20, 2014

Dear Officer Miko,

Thank you for the many hours you spent on scheduling, decision, planning and coordination for a very informative and educational Senior Citizen's Police Academy. I don't know how you juggled all this work with your normal duties and family but I appreciate it.

It is so nice to have a notebook to refer to the experiences we had.

What great topics and speakers you arranged!

Your kindness is special–
and so are you!

Then to have an unexpected picnic on Graduation Day was an added treat.

Sincerely,
Mary Cozzani

Margie Archer

DEAR STEVE,
WE WANTED TO TAKE THIS OPPORTUNITY TO THANK YOU FOR ALL OF YOUR EFFORTS TO MAKE SENIOR POLICE ACADEMY SUCH A GREAT SUCCESS! THANK YOU!

Thx Steve!
Mary

SINCERELY,
ATRIA OF GLEN ELLYN

KRISTIN MALONE

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

Meeting: 09/08/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1405) DOC ID: 1405

An anonymous donor had two pizzas delivered to the Police Department in appreciation for their services to the community.

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

Meeting: 09/08/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1406) DOC ID: 1406

The Carol Stream Police Department extended its gratitude to Officer Joseph Flores for his professionalism and dedication to duty in an interdepartmental matter.

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

Meeting: 09/08/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1407) DOC ID: 1407

Officer Ryan Cusack received a letter of appreciation for his assistance during an interdepartmental matter with the Carol Stream Police Department.

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

Meeting: 09/08/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1394) DOC ID: 1394

Village Clerk Catherine Galvin will administer the Oath of Office to Police Officer Kevin Riggle.

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

Meeting: 09/08/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Proclamation
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1408) DOC ID: 1408

Proclamation in recognition of Chamber of Commerce Week, September 8-12, 2014.

ATTACHMENTS:

- Proclamation Chamber of Commerce Week 2014 (PDF)

VILLAGE OF GLEN ELLYN
1834

Proclamation

WHEREAS, Illinois Governor Pat Quinn has proclaimed September 8 through September 12, 2014 as Chamber of Commerce Week throughout Illinois; and

WHEREAS, the Glen Ellyn Chamber of Commerce has joined the Illinois Chambers of Commerce in celebrating this special recognition of the contributions chambers of commerce make to Illinois civic and economic life; and

WHEREAS, Governor Quinn stated "Chambers of Commerce in the State of Illinois have encouraged the growth of new business, fostered economic development and supported the general community for the last 176 years"; and

WHEREAS, the Glen Ellyn Chamber of Commerce is part of the backbone of this community.

NOW, THEREFORE, I, ALEXANDER W. DEMOS, President of the Village of Glen Ellyn, Illinois, do hereby proclaim September 8 through September 12, 2014, as Chamber of Commerce Week in Glen Ellyn and call its significance to our citizens as we extend our congratulations to the Glen Ellyn Chamber of Commerce and thank them for their service to our community.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

DATE

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

Meeting: 09/08/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Proclamation
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1409) DOC ID: 1409

Proclamation in recognition of Constitution Week, September 17-23, 2014.

ATTACHMENTS:

- Proclamation Constitution Week 2014 (PDF)

VILLAGE OF GLEN ELLYN
1834

Proclamation

WHEREAS, it is the privilege and duty of the American people to commemorate the 227th anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23, 2014 as Constitution Week.

NOW, THEREFORE, I, ALEXANDER W. DEMOS, President of the Village of Glen Ellyn, Illinois, do hereby proclaim September 17 through September 23, 2014, as Constitution Week and urge all citizens of Glen Ellyn to study the Constitution, and reflect upon the privilege of being an American with all the rights and responsibilities which that privilege involves.

VILLAGE PRESIDENT
ATTEST:

VILLAGE CLERK

DATE

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

Meeting: 09/08/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Presentation
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1395) DOC ID: 1395

President Erik Ford and Nominating Chair Vanessa Pierce of the Civic Betterment Party will discuss the process of nominating candidates in preparation for the Town Meeting to be held in December, 2014.

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

Meeting: 09/08/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Minutes
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1411) DOC ID: 1411

August 18, 2014 Regular Workshop Minutes.

ATTACHMENTS:

- Minutes 08-18-2014 Regular Workshop (PDF)

Minutes
Village of Glen Ellyn Board of Trustees
Special Workshop Meeting
Village Links
Monday, August 18, 2014

Call to Order

President Demos called the meeting to order at 7:02 p.m.

Roll Call

Upon Roll Call by Clerk Galvin, Trustees Burket, Clark, Ladesic, McGinley and O'Shea answered "Present".

Staff present: Village Manager Franz, Assistant Village Manager Stonitsch, Village Attorney Mathews, Police Chief Norton, Acting Finance Director Coyle, Facilities Maintenance Supervisor Harold Kolze, Administrative Intern Justin Keenan, Jeff Vesevick, Chris Pekarek and Mike Atkins.

Also Present: Finance Committee members Erik Ford, Chairman and Jeffrey Wallace.

Agenda Item - E. 2013-14 Architectural Resources Survey Presentation (Administrative Intern Keenan)

The Village achieved the status of Certified Local Government in 2003, a program through the State of Illinois that recognizes historic heritage and permits access to federal grants for preservation efforts. An inventory of all existing historic structures is required by the program in order to maintain certification. To this end, the Village has conducted five architectural surveys within the northern portions of Glen Ellyn, with the most recent survey completed in July. Each of these surveys were conducted by Granacki Historic consultants with the assistance of a grant from the Illinois Historic Preservation Agency.

Following months of extensive work by Granacki, including research, fieldwork and photography, Granacki has presented the Village with a summary and inventory report for the 2013 - 14 survey. Once these findings have been presented and accepted, the Village can then look to hosting a neighborhood meeting this fall, in conjunction with the Historic Preservation Commission (HPC), to present these finding to interested residents. This neighborhood meeting will also serve to drum up property owner interested in landmarking. Lara Ramsey presented information on the Turner Duane survey area

Agenda Item F. - GolfMak Inc. Preliminary Assessment of Links and Reserve 22 (Consultant Mike Kahn)

With the recent retirement of long-time General Manager Matt Pekarek, the Village Board approved a contract in June 2014 with GolfMak, Inc. (Bradenton, FL) to provide General Manager professional services to assist Village staff with operating the facility on an interim basis. In addition to the general day-to-day oversight, the contract scope also required GolfMak, Inc. to provide the Village Board an independent, overall assessment of both the golf and restaurant operations, in order to help guide further decision-making

Bill McIntosh, GolfMak's initial view and observation of Village Links of Glen Ellyn and Reserve 22, which was extremely positive, and remains equally positive as of August 18. The property has shown to be busy every day, in excellent condition, and has a congenial and willing employee base.

VILLAGE LINKS GOLF COURSE

Mr. McIntosh stated if he was to rate Village Links in a nation- wide comparison; he would place Village Links in the top 5% of all golf courses. Village links is superior to 95% of golf courses for:

- Its layout – good enough to host the US Senior Open Qualifying round in July
- Condition – excellent from tee to green
- Practice rage – wide, expansive - if not a little short (needs a high fence or thick trees at the back of the range field)
- Courses – The two courses one 9-holes, the other 18-holes – each serving a different clientele making
- Village Links accessible to a wider range of golf playing interests
- Parking lot, fully paved and striped, albeit the largest parking volume little far from the clubhouse
- Rounds of play consistently over 400 daily, often over 500
- Holding up posted fees - $76.00 with cart on weekends
- Has anticipated gross annual receipts for 2014, including Reserve 22, estimated at +/- *$4 to $4.5 million (forecast) – a portion of Reserve 22 depending largely on success of the Blue Heron Room during the November-December Holiday Season
- Has shown earnings with no losses consistently every year at and over 17% of sales
- Village Links combination of all aspects puts the facility in the upper echelon of all public golf courses in 2014.

RESTAURANT: RESERVE 22

Mr. McIntosh stated that he has seldom encountered food and beverage divisions at golf courses specifically planned to become a full public restaurant. Village Links restaurant, Reserve 22, was designed, apparently, without a truly defined identity. With 20 large screen TVs spread around the entire restaurant facility, always tuned to sports events, 24-seats on high tables and 30-bar stools, Reserve 22 appears like most sports bars similar to a Miller's Ale House. In addition to the bar room, the Reserve 22 restaurant area seats almost 70. In addition to the restaurant, two separate outdoor patios seating 92 in one and 48 in the other allow fine weather outdoor dining, plus a patio bar in the large patio seating 10, creates a very casual atmosphere. The banquet room, known as the Blue Heron Room, seats 150. Total seating in the entire facility reaches 500.

The Links restaurant, banquet room and patios are well suited to host large golf events, weddings and other gatherings. As of August 1 there were 27 golf events booked for September, which will use Reserve 22.

Since Mr. McIntosh arrived at Village Links in the first week of June (2014), Reserve 22 has shown consistent revenue serving both golfers and off-the-street restaurant goers.

Total Reserve 22 sales, Jan-1 through July 31 total, $987,387.57 including room and service charges, which in manager's experience puts Reserve 22 in the top 5% of all golf courses for food and beverage generated revenues.

A revenue goal for Reserve 22 has been set at $2 million by Village of Glen Ellyn principals (which manager feels is a reasonable goal). However, the months of October, November and December must yield at least $585,612.43 in revenue - a daily average of $6,365.35 - over the final 92 days of the year to reach $2 million total sales.

Mr. McIntosh feels, after visiting several restaurant competitors in Wheaton, DuPage and other nearby counties, Reserve 22 is competitive with its menu pricing, variety, and choices (most menus in the area offer from 40 to 60 menu items) and compared to most, Reserve 22 show to be reasonably competent with presentation and serving. However, Village Management (correctly) desires Reserve 22 to offer superior service, which is why he has implemented further server training.

Reserve 22 and especially the Blue Heron Banquet Room need to build its name in the Glen Ellyn area and beyond. As suggested above, a marketing and advertising strategy must be in place and implemented as soon as possible (as of this writing, August 14 2014). It is important, especially with the coming winter months, to get the name well know if the restaurant is hoping to attract restaurant goers through the winter months.

Finally, in Mr. McIntosh's experience and opinion, Reserve 22 needs a professional Food and Beverage Manager with the kind of experience appropriate for the Reserve 22 style. The restaurant needs an out-front (and back) manager who continually 'coaches' servers, greets and communicates with customers, makes sure the tables are timely bussed (properly), and has his/her eyes open at all times. At the moment, Reserve 22 lacks such a person in this highly important position. Mr. McIntosh feels a career restaurant person, properly compensated, can generate the necessary added revenues needed to move Reserve 22 over the top.

President Demos mentioned the possibility making the Village Links independent by eliminating the Recreation Department which would eliminate the peripheral duties of the Village Links.

Trustee McGinley asked for clarification of a support position. Manager Franz responded this person would be part-time with a salary of $25,000-$28,000 and have responsibility for daily, weekly and monthly financial reports as well as some Human Resource and clerical duties for the General Manager.

Trustee McGinley asked about the need for a separate website. Manager Franz responded that the Village Links has always had a separate website and they need to increase their social media presence and e-blasts. Trustee O'Shea responded that the Village Links has to stand alone as a restaurant and golf course. Trustee McGinley agreed with Trustee O'Shea.

Mr. McIntosh stated that Chef Atkins has been keeping labor and food costs down leading to a better profit margin.

Trustee McGinley inquired about capacity. Mr. McIntosh responded that they are looking at the right marketing for banquets. Trustee Burket asked about rounds of golf. Mr. McIntosh responded that nationally rounds of golf are levelling off and not on a downward trend but Chicagoans are avid golfers even in bad weather.

Trustee O'Shea asked how often the banquet room is used. Chef Atkins responded it has been used approximately twice a week and in the next 1 ½ months it is scheduled for 4 times a week.

Mr. McIntosh stated they will be requesting $100,000 in the next budget for marketing. Trustee Burket responded that should have been spent in the last 2 years,

Trustee Burket asked about the salary range of a General Manager. Mr. McIntosh responded in the $150,000 range.

Trustee McGinley in discussing the General Manager, Food & Beverage Manager and Golf Manager positions expressed concerns with the hiring of 3 high paying positions. Finance committee member Mr. Wallace responded that they have already had a General Manager and that position should be the least of your worries.

Mr. McIntosh remarked that the first thing implemented was server training. They also hired Bevintel to audit the beverage inventory which can audit by the ounce. Previous potential lost was $2,600 weekly and it is down to $1,200.

Trustee Burket asked why he has observed wait staff behind the bar. Mr. McIntosh responded that wait staff is behind the bar to access soft drinks only.

President Demos asked for a consensus to budget $100,000 for marketing which he deemed as reasonable. The Board reached consensus.

Trustee McGinley expressed concerns with the lighting. President Demos expressed concerns with fan noise. Mr. McIntosh responded that the lighting was being replaced next week. Mr. Pekarek responded that the lighting manufacturer, engineer and the installers were all consulted. The reason for the dimmers flickering was undetermined but the replacement is at no cost to the Village Links. The manufacturer is replacing the lights at no charge and the electricians are not charging for the labor.

Trustee Ladesic asked about the parking lot lights, Mr. Pekarek responded the problems were due to a manufacturer defect and a pinched wire, it has been fixed.

Trustee Ladesic asked about valet parking services. Mr. McIntosh responded there is a cost involved and asked if they want shared cost, complimentary or per car. With regular use the cost comes down but liability is the biggest expense. President Demos stated that this is an administrative issue.

Agenda Item G. - Village Links Backup Generator Presentation (Assistant Village Manager Stonitsch)

Board Consideration and Discussion of the Potential Purchase of a Standby Generator to Supply Back up Power for the Links/Reserve 22 facility.

As part of its due diligence in containing the overall construction costs associated with the new restaurant/banquet facility (Reserve 22) at the Links, the Village conducted a value engineering analysis to identify construction expenses that could be reduced. Among the items that the Village elected to eliminate was the permanent standby power generator for the facility. Historically, the Links always operated without a permanent generator, and, when needed, used a series of small, portable generators to maintain basic operations during a power outage.

Given the significant change in the size and scope of the restaurant operations, trying to maintain basic operations, let alone the full complement of services, by utilizing small portable generators would be a challenging, if not futile, endeavor. Such new amenities like the walk-in coolers, for example, could not be sustained by using small, portable generators. Although the number of power outages have been infrequent, having a multitude of portable generators stationed and operating around the facility with extension cords meandering through the facility and walk-ways would detract from the customer experience, not to mention present potential safety hazards to patrons and staff alike. Additionally, with the facility able to now accommodate larger scale indoor events (e.g. small weddings), the potential for a power outage to temporarily interrupt, or even entirely disrupt, the event is a possibility. Although the Village has sufficient liability insurance to cover the losses associated with any significant business interruption, some customer relations exposure exists without a reliable back up power supply option.

Historically, the average power disruption experienced at the Links has been 4-5 hours, with most outages occurring in the summer due to storms. The longest outage in recent memory was two years ago, in early July, when the power was out for 2 days. Approx. 15 years ago, there was a 12-hour power outage due to a truck striking a utility pole, and about 20 years ago there was a 1-2 day outage due to a main underground feeder line failing. In the last 12 mo., there have been no material power outages experienced at the Links.

President Demos asked about the specs for a generator. Assistant Village Manager Stonitsch responded that Steiner Electric provided the specs. Facilities Maintenance Supervisor Kolze responded that the estimates were high due to the complexity of the hookups. The generator would not be where the electrical service comes in. The service enters at Lowden Street. The hookup to the main panel needs to be several feet from the main panel.

The Board reached a consensus to pursue; President Demos stated he was very interested and requested that Assistant Manager Stonitsch drill down on the numbers.

At 9:55 p.m. President Demos and Attorney Mathews exited the meeting, leaving President Pro Tem Burket to conduct the rest of the meeting.

Agenda Item H. - Proposed Monument Signage Presentation (Assistant Village Manager Stonitsch)

Board Consideration and Discussion of Proposed Monument Signage with Electronic Message Boards for Downtown and Village Links Locations.

Downtown Monument Sign:

One of the community initiatives identified by the Village Board was to enhance the Village's communications with Village residents and businesses. One of the items that the Board identified was to replace the existing downtown monument signage with a new electronic message board, so that the Village could facilitate more timely communication, especially during emergencies. Coinciding with this Board priority was the Village's community way-finding signage initiative, which involved a comprehensive review of the Village's public signage and explored ways to improve directional signage in the Village and also to develop more consistent design standards that reflected the character of the community. The downtown monument sign was identified as an opportunity to reflect the new design concept, while also enhancing the Village's communication platform with an electronic message board component

Links/Reserve 22 Monument Sign:

As part of the Village's initiative to more aggressively market the new Reserve 22 restaurant and banquet facilities, the Village has been exploring opportunities to improve signage at the entrance of the Links (i.e. Park Blvd and Winchell Way). Currently, the existing monument signage has some limitations, including the fact it only references the Village Links, and also the relatively deep set back from the roadway. Although a temporary Reserve 22 sign has been recently installed, the Village's interim general management consultants (Mike Kahn and Bill McIntosh of GolfMak, Inc., Bradenton, FL) have encouraged staff to explore a more prominent monument sign, with electronic messaging, on Park Blvd. to improve way-finding for patrons and to also better leverage the "built in" marketing opportunity that the vehicle traffic on Park Boulevard presents.

Given the elevated importance of both sign projects, not to mention the significant cost factor associated with these purchases, staff desired to bring these items back to the Board for overall feedback and direction. Additionally, given that the Village has two potential sign projects being contemplated at virtually the same time, the Village might be able to realize lower costs by bidding out both sign projects at the same time.

President Pro Tem Burket asked if the sign downtown would be in the same location as the current sign. Assistant Manager Stonitsch responded yes and Village Manager Franz responded that is the best location.

Assistant Manager Stonitsch stated that they were planning to purchase the signs at the same time. Village Manager responded this is to consider the economy of scale.

Trustee O'Shea commented the sign needs color; no amber or red. President Pro Tem Burket asked about the lifespan. Manager Franz responded the lifespan is approximately 20 years, Chief Norton added that some message boards allow for the replacement of the LED panels every 5 years. Trustee O'Shea and President Pro Tem Burket commented that they preferred the Village Links sign than the CBD sign.

The Village Links sign needs to accommodate the 40 mph traffic driving by and the CBD sign needs to accommodate pedestrian traffic ad slower and stopped vehicle traffic. President Pro Tem Burket asked why the difference between the two in price was so high. Assistant Manager Stonitsch responded the difference in price due to the level of clarity required.

Regarding the current Village Links signs and the new electronic sign, Trustee McGinley asked about the visibility of the current signs and the new sign. Jeff Vesevick responded that the current signs are lit and will remain.

Adjournment

At 9:29 p.m. a motion was made by Trustee Clark and seconded by Trustee Ladesic to adjourn. Motion carried.

Respectfully submitted,

Catherine Galvin,
Village Clerk

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

Meeting: 09/08/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Minutes
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1403) DOC ID: 1403

August 25, 2014 Regular Meeting Minutes.

ATTACHMENTS:

- Minutes 08-25-2014 Regular Meeting (PDF)

Minutes
Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, August 25, 2014

Call to Order

Village President Demos called the meeting to order at 7:01 p.m.

Roll Call

Upon roll call by Village Clerk Galvin, Village President Demos and Trustees Burket, Clark, Elliot, McGinley and

Pledge of Allegiance

President Demos asked Village Clerk Galvin to lead the Pledge of Allegiance.

Village Recognition:

1. The Public Works Department received a thank you letter from a happy resident in recognition of the outstanding work done in the variety of beautiful plantings along the Prairie Path.

2. Childtime Learning Center sent a thank you note to the Police Department for the tour which was a great learning experience.

3. Officer Brent Pacyga received a letter from the Carol Stream Police Department for his assistance and cooperation in an inter-departmental matter.

4. The Lakemoor Police Department sent an email of appreciation for a job well done by Officer Brent Pacyga by going above and beyond when responding and assisting in an inter-department matter.

5. A grateful resident sent a letter of appreciation recognizing the excellent work of Detective Jim Monson which resulted in the recovery of his iPad Air device.

6. The Village Board and Management Team congratulate the following employees who recently celebrated an anniversary as a Village employee:

Jennifer Brown	Public Works Department	20 Years
John Sparagna	Public Works Department	20 Years
Richard Patsch	Public Works Department	15 Years
Jackie Chernesky	Administration Department	5 Years
Steven Moore	Facilities Maintenance Division	5 Years

Audience Participation

Pamela Albright, Architectural Review Commission presented this year's winners of the annual Traveling Trophy award for excellence in building design, an honorable mention for building design, and the Vivian Ball Landscape Award for excellence in achieving aesthetic landscape objectives of the Village.

Magenium Solutions, 535 Pennsylvania Avenue was awarded the traveling award for their dividing of small and large office space. President Demos thanked Tom LaMantia for investing in the community. Mr. LaMantia thanked the Village in turn, for their support.

An Honorable Mention for building design was awarded to Opus Group for the Fresh Market Center.

The Vivian Ball Landscape award was awarded to Jeff Perrigo and the Village of Glen Ellyn for the new Duane Street commuter parking lot. Trustee McGinley asked if the award was the result of the permeable pavers. Ms. Albright responded that the award was the result of the attention to detail, landscaping, permeable pavers and the significant improvement to the lot. Trustee McGinley, in response to the award being partially for the permeable pavers responded: "…because it is not looking very pretty these days".

Mr. Daniel Graiber, 300 Illinois Street addressed the Board to express his concern regarding contact from the Department of Planning & Development for excessive traffic, auto repair and endangering children. Mr. Graiber stated that he does some auto repair work for his family and friends. Regarding correspondence form the Village on August 15 and August 21, Mr. Graiber provided photos of a class he taught for a neighborhood Boy Scout Troop. Mr. Graiber pointed out the safe environment he provided for the children. President Demos requested that Manager Franz and Mr. Graiber meet in order to allow the Administration an opportunity to address Mr. Graiber's concerns.

Mr. Alan Lanning, 625 Midway, addressed the Board to express his concerns for bicyclists and pedestrians at the Taylor Street underpass. Mr. Lanning requested that the Board consider a signal button. The underpass is dangerously narrow, blind and unsafe. Bicyclists do not trigger the traffic signal sensors on the street. Since the pedestrian tunnel may take years to build, Mr. Lanning asked the Board to consider a traffic activator button as a current safety alternative.

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:

1. August 11, 2014 Regular Meeting Minutes.

2. Total Expenditures (Payroll and Vouchers) - $891,768.10. The vouchers have been reviewed by Trustee Burket and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

3. Motion to designate Trustee Burket as Village President Pro Tem for the four-month period from September through December 2014.

4. Ordinance No. 6254, An Ordinance Granting Approval of a Special Use Permit and the Exterior Appearance for Hardees to be Located at 404 Roosevelt Road.

5. Ordinance No. 6255, An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method in the Vicinity of 285 Roosevelt Road.

6. Motion to waive competitive bidding and approve funding of the 2014 tree planting to be purchased through the Suburban Tree Consortium, West Central Municipal Conference of River Grove, Illinois, in the not-to-exceed amount of $60,000, to be expensed to the General Fund

7. Ordinance No. 6256-VC, An Ordinance to Amend Section 9-5-4 (Scheduled D; One-Way Streets) of the Village Code with the addition of Ellyn Avenue Southbound from North Line of Crescent Boulevard to a Point 280 Feet North Between the Hours of 7:00 AM – 3:00 PM on School Days.

8. Ordinance No. 6257-VC, An ordinance to Amend Schedule L (Left Turns Prohibited) and Schedule O (Right Turns Prohibited) to Prevent Turning Movements Near Forest Glen School and Abraham Lincoln School.

Regarding Item 5; Trustee Elliott asked if there was groundwater monitoring. Manager Franz responded that the wells are tested periodically. Engineer Minix responded that the well is tested for bacteria monthly.

Ms. Moira Dowell, 6 Ellyn Court, addressed the Board to address her concerns with Consent Agenda Item 7. Ms. Dowell stated that the signs are already in place and that the signs are already being ignored. Cars park on both sides; the cars are constantly running and there are constant emissions. Ms. Dowell stated that perhaps the greater safety issue is not being addressed: that being air quality due to the constant emissions.

Trustee Burket asked Chief Norton who is responsible for enforcement during the school day, Chief Norton responded this is the first he has heard of this problem and will keep an eye out. President Demos responded this will be communicated to the School District.

Cecil Redmond, 1 Ellyn Court addressed the Board to address his concerns with Consent Agenda Item 7. Mr. Redmond is 88 years old and a 50 year resident of Glen Ellyn. Mr. Redmond stated this is a catastrophe is waiting to happen. There are 12-15 autos with the engines running. Why are parents allowed to park in a no parking area along with the busses with their diesel engines running. Mr. Redmond stated that one way traffic is of no benefit and that the main problem is not the students, it's the parents.

Trustee Elliott asked Mr. Redmond if he has had any conversations with the school. Mr. Redmond responded that he has a good relationship with the school.

Trustee Burket asked Chief Norton if there was any signage on the hill. Chief Norton responded there is no signage yet since the Ordinance has not passed yet. Ms. Dowell responded that the signs are up already.

Trustee O'Shea asked if the timing from 7:00 a.m. to 3:00 p.m. was enough time. President Demos responded this was a compromise.

A motion was made by Trustee Burket and seconded by Trustee Clark to approve the Consent Agenda including Payroll and Vouchers totaling $891,768.10.

Upon roll call, Trustees Burket, Clark, Elliott, McGinley and O'Shea voted "Aye." Motion carried.

Agenda Item G. Minor Subdivision and Zoning Variations for Property Commonly Known as 22 and 24 Muirwood Drive: (Presented by Planning and Development Director Hulseberg)

Jeremy Rumps, owner of the property located at 22 and 24 Muirwood Drive, is requesting approval of a Minor Subdivision and Zoning Variations to accommodate the re-subdivision of the two properties. The petitioner lives at 24 Muirwood Drive and recently purchased the property to the north at 22 Muirwood Drive. He is proposing re-subdivide the properties to provide St. Charles Road street access to the currently landlocked property at 24 Muirwood by consolidating approximately the western 30 feet of 22 Muirwood with the property at 24 Muirwood. The two properties currently share an access drive and upon re-subdividing the property, Mr. Rumps plans to provide a separate dedicated access for 22 Muirwood onto St. Charles Road. Access to St. Charles Road would continue to be provided for the remaining homes in the Muirwood subdivision during inclement weather, as required by an existing easement.

The subject properties are located on the south side of St. Charles Road between Lenox Road and Main Street, northeast of Muirwood Drive in the R2 Single Family Residential Zoning District. The surrounding zoning and land uses are R2 Single Family Residential and CR Conservation Recreation. In order to proceed with the project, the petitioner is specifically requesting approval of the following:

1. Approval of a Minor Subdivision in accordance with Section 11-3-7 of the Glen Ellyn Subdivision Regulation Code.

2. The following variations from the Glen Ellyn Zoning Code:

    a. A variation from Section 10-4-8(D)8 to allow a lot width of 32 feet 11 inches for the property at 24 Muirwood Avenue in lieu of the minimum lot width of 66-feet required.

    b. A variation from Section 10-4-8(D)3 to allow the house at 22 Muirwood to have a 12-foot west side yard setback in lieu of the minimum interior side yard setback of 12.435 feet (10% of the lot width) required.

    c. A variation from Section 10-4-8(D)2 to allow a rear yard setback of 9.3 feet, in lieu of the minimum rear yard setback of 40 feet required

Trustee Elliott commented that this seems to be a good common sense solution to two unusual lot configurations.

Trustee Burket asked if this change would require either address to be changed. Director Hulseberg responded that the northern property address would most likely change.

A motion was made by Trustee McGinley and seconded by Trustee Burket to adopt Ordinance No. 6258, An Ordinance Approving Minor Subdivision and Zoning Variations for Property Commonly Known as 22 and 24 Muirwood Drive.

Upon roll call, Trustees Burket, Clark, Elliott, McGinley and O'Shea voted "Aye." Motion carried.

Agenda Item H - 292 Elm Street Permanent Stormwater Drainage Easement: (Presented by Public Works Director Hansen)

The Kenilworth Drainage basin lies in the northwest portion of the Village, draining about 100 acres of land along sections of the Kenilworth, Linden, Marion, Maple, Oak, Elm and Geneva roadways. The area is served with a storm sewer system that outlets on the north side of Geneva Road into Churchill Park and eventually reaches the headwaters of Winfield Creek, ultimately flowing to the West Branch of the DuPage River. The Kenilworth Basin storm sewer system meets most of the area drainage needs but sewer capacity is exceeded during significant storm events. When the storm sewer is full, overland runoff mode for stormwater conveyance begins to operate; however a series of man-made improvements and obstacles impedes overland flow, causing ponding and flooded properties. The impediments to overland flow include Geneva Road, Elm Street and various landscaping elements and site-specific grading issues in the Geneva/Elm/Oak area.

Village staff has a multi-step strategy in mind to improve stormwater management in the northern portion of the Kenilworth Basin. The purpose of this memorandum is to convey for Village Board one of what will be a series of beneficial elements. This first step is approval of an easement agreement brokered with the owner at 292 Elm Street, located in the Kenilworth Basin overland flow path, to take advantage of planned property improvements. In conjunction with the construction of a proposed garage, Stormwater Engineer Ray Ulreich identified a preferred overland flow path requiring modified grading and revised placement of the accessory structure. The owner was cooperative but requested compensation for revising the plan to improve overland flows. Staff recommends compensation in the amount of $19,500 and acceptance of the stormwater drainage easement.

Trustee McGinley stated her opposition to the use of a Village engineer to identify a solution to a flooding issue and paying the landowner for making suggested changes to their property. Trustee McGinley stated there are several residents with similar issues that the Village does not pay for making suggested improvements. Engineer Minix responded this particular property could be put into play to benefit the Village. Trustee McGinley pointed out bills for concrete, tree removal, fencing and a handrail; all changes that benefit the landowner. Engineer Minix responded that these changes benefit the Village and the costs of the improvements were used as a negotiating factor in acquiring the easement. Manager Franz responded that this easement benefits the Village in dealing with a long term flooding issue.

Trustee McGinley stated that she wants to send this back to staff. Trustee Elliott asked if this resulted in a good deal for the Village. Engineer Minix responded that the work has already been done. Trustee Burket asked if the property owner thinks they will be repaid. Engineer Minix responded yes. Trustee Elliott responded that this should have come to the Board prior to the negotiation. Manager Franz responded that this was a negotiation and that negotiations have a lot of moving parts.

Trustee Elliott asked what if one of the many other parts of this project does not happen. Engineer Minix responded they are meeting with the County soon and another property owner involved. The rest of this project may take several months to complete.

Trustee Elliott asked if there was any rush to pass tonight. Trustee Burket asked how can you vote against this. Trustee McGinley asked how can you vote for it. Engineer Minix responded that we have a solution that will work and that there is a flooding problem in this area and that we have a reasonable approach and we had the opportunity we could take advantage of by perusing the easement.

Manager Franz responded that due to the April 2013 storm event the Village identified 4 or 5 problem areas. This area has a number of moving parts. Some of those moving parts the Village does not have control over. Easements are a negotiating process. We are not ignoring other homeowners with flooding issues; this is a situation with value that the Village can benefit from.

Trustee Elliott asked why this was coming before the Board since it was under the amount needed for Board approval. Manager Franz responded that this is a multi-layered project. This component is under $20,000 but there are other components to this project.

Trustee McGinley commented that prior to the meeting, she expected to for yes. Trustee Clark responded that he is not buying that argument and that the property owner would not have removed the tree, lowered the garage if it not had been for the negotiations regarding the easement. Trustee Burket responded he had a hard time with tabling this since the Board has agents (staff) out in the field that are allowed to negotiate.

A motion was made by Trustee McGinley and seconded by Trustee Elliott to table Ordinance No. 6259, An Ordinance Accepting a Permanent Stormwater Drainage Easement on Property Commonly Known as 292 Elm Street, and Compensating the Property Owner in the Amount of $19,500 for Overland Flow Improvements.

Upon roll call, Trustees Elliott, McGinley and O'Shea voted "Aye." Motion carried.

Trustees Burket and Clark voted "Nay". Motion carried.

Agenda Item I. – Reminders:

1. The next Village Board Meeting is scheduled for Monday, September 8, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

2. The next Village Board Workshop is scheduled for Monday, September 15, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

Agenda Item K. – Adjournment:

At 8:35 p.m. a motion was made by Trustee O'Shea and seconded by Trustee Clark to adjourn to Executive Session for the purposes of setting the price for sale or lease of property, discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, the purchase of real property for the use of the public body, and pending or threatened litigation, without returning to open session thereafter.

Upon roll call, Trustees Burket, Clark, Elliott, McGinley and O'Shea voted "Aye." Motion carried.

Respectfully submitted,

Catherine Galvin,
Village Clerk

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

Meeting: 09/08/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Vouchers
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1397) DOC ID: 1397

Total Expenditures (Payroll and Vouchers) - $1,914,630.31. The vouchers have been reviewed by Trustee Clark and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

ATTACHMENTS:

- Vouchers 09-08-2014 (PDF)

3/

Approval of Vouchers
For the Village Board Meeting of September 8, 2014

EXPENDITURES:					
Accounts Payable Warrant 0814-4	8/22/2014	$	969,608.87		
Accounts Payable Warrant 0814-5	8/29/2014	$	470,985.64		
Sub-Total		**$**	**1,440,594.51**	**Warrant Total**	**$ 1,440,594.51**

PAYROLL EXPENDITURES			
	August 22, 2014		
Net Employee Payroll Checks	**$291,338.19**		
Employee & Employer Payroll Deductions:			
Employee Deductions*	134,486.45		
IMRF - Employer contribution	24,146.15		
Social Security/Medicare Tax Withheld - Employer portion	24,065.01		
Total Payroll	**$ 474,035.80**		**$ 474,035.80**
		GRAND TOTAL	**$ 1,914,630.31**

* 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.

WARRANT: 0814-4 TO FISCAL 2014/12 05/01/2013 TO 08/31/2014

VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
5380 L & R MORAN, INC										
52030	07/03/14			212994	P	08/22/14	121200	520615	RECRUITING AND TESTING	124.28
INVOICE: 52630										
52030	07/03/14			212994	P	08/22/14	55730	520615	RECRUITING AND TESTING	488.57
INVOICE: 52630										
52031	07/15/14			212994	P	08/22/14	55730	520615	RECRUITING AND TESTING	425.94
INVOICE: 52768										
VENDOR TOTALS	2,428.02 YTD INVOICED						7,986.35 YTD PAID			1,038.79
52 SOUTH WEST INDUSTRIES INC										
51940	07/01/14			212995	P	08/22/14	121300	521075	CONTRACT MAINT SERVICE	199.00
INVOICE: 15025										
VENDOR TOTALS	2,608.00 YTD INVOICED						3,205.00 YTD PAID			199.00
9032 ANNIE RIVER SOLUTIONS, INC										
52073	05/21/14			212996	P	08/22/14	121300	520970	MAINTENANCE-BUILDING & GR	12,800.00
INVOICE: A14-65										
VENDOR TOTALS	.00 YTD INVOICED						12,800.00 YTD PAID			12,800.00
7592 AQUAFIX, INC										
51941	08/01/14			212997	P	08/22/14	50200	521055	PROFESSIONAL SERVICES - O	6,502.50
INVOICE: 13751										
VENDOR TOTALS	13,005.00 YTD INVOICED						19,507.50 YTD PAID			6,502.50
9041 TIMOTHY A ARMSTRONG										
52078	08/21/14			212998	P	08/22/14	4000	410600	REAL ESTATE TRANSFER TAX	4,245.00
INVOICE: TXR082114										
VENDOR TOTALS	.00 YTD INVOICED						4,245.00 YTD PAID			4,245.00
8437 B & F CONSTRUCTION CODE SERVICES, INC										
52033	08/11/14			212999	P	08/22/14	126200	521048	BUILDING REVIEWS	2,298.98
INVOICE: 39799										
52034	07/30/14			212999	P	08/22/14	126200	521048	BUILDING REVIEWS	392.34
INVOICE: 39736										
52035	07/14/14			212999	P	08/22/14	126200	521048	BUILDING REVIEWS	1,158.21
INVOICE: 39614										
52036	07/08/14			212999	P	08/22/14	126200	521048	BUILDING REVIEWS	225.00
INVOICE: 39557										
52037	07/10/14			212999	P	08/22/14	126200	521048	BUILDING REVIEWS	142.31
INVOICE: 39593										
52038	07/16/14			212999	P	08/22/14	126200	521042	PLUMBING INSPECTIONS	5,536.75
INVOICE: 39657										
VENDOR TOTALS	64,147.07 YTD INVOICED						90,889.18 YTD PAID			9,753.59
5354 UNITED COMMUNICATION SYSTEMS										

WARRANT: 0814-4 TO FISCAL 2014/12 05/01/2013 TO 08/31/2014

VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
52071	08/15/14			213000	P	08/22/14	134100	521195	TELECOMMUNICATIONS	46.21
INVOICE:	52071									
52071	08/15/14			213000	P	08/22/14	134200	521195	TELECOMMUNICATIONS	444.74
INVOICE:	52071									
52071	08/15/14			213000	P	08/22/14	134300	521195	TELECOMMUNICATIONS	86.64
INVOICE:	52071									
52071	08/15/14			213000	P	08/22/14	143300	520915	ESDA EXPENSE	195.85
INVOICE:	52071									
52071	08/15/14			213000	P	08/22/14	143100	521195	TELECOMMUNICATIONS	236.40
INVOICE:	52071									
52071	08/15/14			213000	P	08/22/14	121400	521195	TELECOMMUNICATIONS	2,288.63
INVOICE:	52071									
52071	08/15/14			213000	P	08/22/14	50100	521195	TELECOMMUNICATIONS	178.43
INVOICE:	52071									
52071	08/15/14			213000	P	08/22/14	50200	521195	TELECOMMUNICATIONS	106.06
INVOICE:	52071									
52071	08/15/14			213000	P	08/22/14	121600	521195	TELECOMMUNICATIONS	28.45
INVOICE:	52071									
52071	08/15/14			213000	P	08/22/14	55710	521195	TELECOMMUNICATIONS	272.59
INVOICE:	52071									
52071	08/15/14			213000	P	08/22/14	55720	521195	TELECOMMUNICATIONS	227.33
INVOICE:	52071									
52071	08/15/14			213000	P	08/22/14	55730	521195	TELECOMMUNICATIONS	100.00
INVOICE:	52071									
52071	08/15/14			213000	P	08/22/14	55750	521195	TELECOMMUNICATIONS	166.53
INVOICE:	52071									
52071	08/15/14			213000	P	08/22/14	135100	521195	TELECOMMUNICATIONS	385.24
INVOICE:	52071									
52071	08/15/14			213000	P	08/22/14	55720	521195	TELECOMMUNICATIONS	428.05
INVOICE:	52071									
VENDOR TOTALS		60,315.55 YTD INVOICED						81,512.28 YTD PAID		5,191.15
7273 CMS COMMUNICATIONS, INC.										
52046	07/28/14			213001	P	08/22/14	55710	521195	TELECOMMUNICATIONS	426.00
INVOICE:	MO29007									
52046	07/28/14			213001	P	08/22/14	55720	521195	TELECOMMUNICATIONS	426.00
INVOICE:	MO29007									
52046	07/28/14			213001	P	08/22/14	55730	521195	TELECOMMUNICATIONS	426.00
INVOICE:	MO29007									
VENDOR TOTALS		2,109.60 YTD INVOICED						3,582.60 YTD PAID		1,278.00
175 COMMONWEALTH EDISON COMPANY										
51915	08/14/14			213003	P	08/22/14	50200	521200	UTILITIES	29.65
INVOICE:	51915									
51916	08/14/14			213003	P	08/22/14	50200	521200	UTILITIES	35.50
INVOICE:	51916									
51917	08/13/14			213003	P	08/22/14	50100	521200	UTILITIES	1,035.26
INVOICE:	51917									
51918	08/11/14			213003	P	08/22/14	50200	521200	UTILITIES	83.17

WARRANT: 0814-4 TO FISCAL 2014/12 05/01/2013 TO 08/31/2014

VENDOR NAME / DOCUMENT	INV DATE VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
INVOICE:	51918								
51919	07/16/14		213003	P	08/22/14	50100	521200	UTILITIES	88.05
INVOICE:	51919								
51920	08/13/14		213003	P	08/22/14	50100	521200	UTILITIES	88.81
INVOICE:	51920								
51921	08/13/14		213003	P	08/22/14	50100	521200	UTILITIES	1,348.46
INVOICE:	51921								
51922	08/13/14		213003	P	08/22/14	50100	521200	UTILITIES	77.59
INVOICE:	51922								
51923	08/13/14		213003	P	08/22/14	50200	521200	UTILITIES	52.74
INVOICE:	51923								
51942	08/15/14		213002	P	08/22/14	121600	521200	UTILITIES	433.34
INVOICE:	51942								
51943	08/13/14		213003	P	08/22/14	21000	521190	STREET LIGHTING/ENERGY CO	59.69
INVOICE:	51943								
51944	08/13/14		213003	P	08/22/14	50100	521200	UTILITIES	24.04
INVOICE:	51944								
52070	07/16/14		213002	P	08/22/14	55710	521200	UTILITIES	2,361.02
INVOICE:	52070								
52070	07/16/14		213002	P	08/22/14	55720	521200	UTILITIES	1,154.28
INVOICE:	52070								
52070	07/16/14		213002	P	08/22/14	55730	521200	UTILITIES	1,731.42
INVOICE:	52070								
VENDOR TOTALS	104,793.25 YTD INVOICED					135,625.79 YTD PAID			8,603.02
8154 MARK CURI									
52047	08/20/14		213004	P	08/22/14	100	240100	ESCROWS - DEVELOPER DEPOS	50.00
INVOICE:	82114								
VENDOR TOTALS	.00 YTD INVOICED					50.00 YTD PAID			50.00
225 THE DIRECT RESPONSE RESOURCE, INC.									
51924	08/06/14		213005	P	08/22/14	122200	530105	OPERATING SUPPLIES	1,211.30
INVOICE:	14-0117								
51924	08/06/14		213005	P	08/22/14	122200	520900	POSTAGE & SHIPPING	-21.41
INVOICE:	14-0117								
52072	08/18/14		213005	P	08/22/14	50100	521055	PROFESSIONAL SERVICES - O	616.68
INVOICE:	14-GE08								
52072	08/18/14		213005	P	08/22/14	50200	521055	PROFESSIONAL SERVICES - O	598.54
INVOICE:	14-GE08								
52072	08/18/14		213005	P	08/22/14	54000	521055	PROFESSIONAL SERVICES - O	598.54
INVOICE:	14-GE08								
VENDOR TOTALS	71,342.34 YTD INVOICED					96,117.02 YTD PAID			3,003.65
2558 R. W. DUNTEMAN COMPANY									
52015	08/02/14	20140076	213006	P	08/22/14	40000	580160 13003	STREET IMPROVEMENTS	258,132.99
INVOICE:	141402								
52015	08/02/14	20140076	213006	P	08/22/14	50100	580100 13003	LENOX LINDEN	166,117.50
INVOICE:	141402								

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    WARRANT: 0814-4                                                         TO FISCAL 2014/12 05/01/2013 TO 08/31/2014

VENDOR NAME
       DOCUMENT      INV DATE VOUCHER  PO         CHECK NO  T CHK DATE GL ACCOUNT          GL ACCOUNT DESCRIPTION
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       52015         08/02/14          20140076     213006 P 08/22/14 50200    580100 13003 LENOX LINDEN                      68,005.27
          INVOICE:   141402

       VENDOR TOTALS          1,994,395.80 YTD INVOICED                 2,724,996.65 YTD PAID                                492,255.76

  1279 DUPAGE COUNTY CHIEFS OF POLICE ASSN
       52077         08/21/14                       213007 P 08/22/14 134100   520600       DUES-SUBSCRIPTIONS-REG FE            50.00
          INVOICE:   82114
       52077         08/21/14                       213007 P 08/22/14 134200   520600       DUES-SUBSCRIPTIONS-REG FE            25.00
          INVOICE:   82114

       VENDOR TOTALS                500.00 YTD INVOICED                       650.00 YTD PAID                                     75.00

   256 DUPAGE MAYORS & MANAGERS CONF.
       52048         08/14/14                       213008 P 08/22/14 121200   520700       LEGAL - GENERAL COUNSEL            1,328.49
          INVOICE:   3014

       VENDOR TOTALS             24,705.60 YTD INVOICED                    50,489.69 YTD PAID                                  1,328.49

   300 FBINAA - NORTHERN DIVISION
       51914         08/18/14                       212993 P 08/18/14 134200   520600       DUES-SUBSCRIPTIONS-REG FE            25.00
          INVOICE:   81814

       VENDOR TOTALS                340.00 YTD INVOICED                       365.00 YTD PAID                                     25.00

  3075 FIRST ADVANTAGE OCCUPATIONAL HEALTH SVCS
       52039         06/30/14                       213009 P 08/22/14 60000    520870       RISK MANAGEMENT                     287.65
          INVOICE:   16051406

       VENDOR TOTALS                653.75 YTD INVOICED                     1,459.15 YTD PAID                                    287.65

  9040 GARB ALTERNATIVE SPORTSWEAR INC
       52069         06/26/14                       213010 P 08/22/14 55720    530105       OPERATING SUPPLIES                2,262.51
          INVOICE:   58496

       VENDOR TOTALS                   .00 YTD INVOICED                     3,264.72 YTD PAID                                  2,262.51

  9039 LINDA GIALLUISI
       52045         08/18/14                       213011 P 08/22/14 40000    580160 14003 2014 STREET IMPROVEMENTS          225.00
          INVOICE:   82114

       VENDOR TOTALS                   .00 YTD INVOICED                       225.00 YTD PAID                                    225.00

   348 GLEN ELLYN CHAMBER OF COMMERCE
       52023         08/05/14                       213012 P 08/22/14 126100   520620       EMPLOYEE EDUCATION                   25.00
          INVOICE:   11742
       52024         02/11/14                       213012 P 08/22/14 126100   520620       EMPLOYEE EDUCATION                   25.00
          INVOICE:   11462
       52025         01/15/14                       213012 P 08/22/14 126100   520620       EMPLOYEE EDUCATION                   25.00
          INVOICE:   11393
       52050         08/05/14                       213012 P 08/22/14 134100   520600       DUES-SUBSCRIPTIONS-REG FE            35.00
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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	AMOUNT
INVOICE: 11747										
VENDOR TOTALS	13,654.00 YTD INVOICED						15,389.00 YTD PAID			110.00
360 GLENBARD W. W. TREATMENT PLT.										
3282119	08/18/14			13619	W	08/22/14	50200	521130	PAYMENT TO GWA	292,079.00
INVOICE: SY14-4										
VENDOR TOTALS	3,015,731.03 YTD INVOICED						4,103,201.10 YTD PAID			292,079.00
4739 GORDON FOOD SERVICE, INC.										
51945	08/06/14			213013	P	08/22/14	55730	530420	FOOD/RESALE	494.02
INVOICE: 157942522										
51945	08/06/14			213013	P	08/22/14	55730	530405	BEVERAGES/RESALE	1,037.73
INVOICE: 157942522										
51945	08/06/14			213013	P	08/22/14	55730	530410	DRY GOODS	153.75
INVOICE: 157942522										
VENDOR TOTALS	15,775.61 YTD INVOICED						39,902.39 YTD PAID			1,685.50
6405 HIGHLAND BAKING CO										
51946	08/06/14			213014	P	08/22/14	55730	530420	FOOD/RESALE	44.74
INVOICE: 712429										
51947	08/05/14			213014	P	08/22/14	55730	530420	FOOD/RESALE	89.47
INVOICE: 711825										
51948	08/08/14			213014	P	08/22/14	55730	530420	FOOD/RESALE	244.61
INVOICE: 713696										
51949	08/11/14			213014	P	08/22/14	55730	530420	FOOD/RESALE	155.22
INVOICE: 715104										
51950	08/07/14			213014	P	08/22/14	55730	530420	FOOD/RESALE	165.56
INVOICE: 713034										
51951	08/09/14			213014	P	08/22/14	55730	530420	FOOD/RESALE	286.70
INVOICE: 714387										
VENDOR TOTALS	17,586.69 YTD INVOICED						31,369.82 YTD PAID			986.30
414 ILLINOIS DEPT. OF REVENUE										
ST-1-103	08/18/14			13618	W	08/15/14	55700	520955	SALES TAXES - LINKS	19,420.00
INVOICE: ST-1-108										
VENDOR TOTALS	91,685.00 YTD INVOICED						160,499.00 YTD PAID			19,420.00
420 ILLINOIS PAPER COMPANY										
52026	08/15/14			213015	P	08/22/14	121100	530100	OFFICE SUPPLIES	16.00
INVOICE: IN121137										
52026	08/15/14			213015	P	08/22/14	121200	530100	OFFICE SUPPLIES	89.60
INVOICE: IN121137										
52026	08/15/14			213015	P	08/22/14	121300	530100	OFFICE SUPPLIES	16.00
INVOICE: IN121137										
52026	08/15/14			213015	P	08/22/14	122100	530100	OFFICE SUPPLIES	8.00
INVOICE: IN121137										

3.a

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
52026	08/15/14			213015	P	08/22/14	122200	530100	OFFICE SUPPLIES	8.00
INVOICE:	IN121137									
52026	08/15/14			213015	P	08/22/14	134100	530100	OFFICE SUPPLIES	22.40
INVOICE:	IN121137									
52026	08/15/14			213015	P	08/22/14	134200	530100	OFFICE SUPPLIES	57.60
INVOICE:	IN121137									
52026	08/15/14			213015	P	08/22/14	134300	530100	OFFICE SUPPLIES	9.60
INVOICE:	IN121137									
52026	08/15/14			213015	P	08/22/14	126100	530100	OFFICE SUPPLIES	44.80
INVOICE:	IN121137									
52026	08/15/14			213015	P	08/22/14	126200	530100	OFFICE SUPPLIES	44.80
INVOICE:	IN121137									
52026	08/15/14			213015	P	08/22/14	126500	530100	OFFICE SUPPLIES	3.20
INVOICE:	IN121137									
VENDOR TOTALS		6,615.00 YTD INVOICED					8,535.00 YTD PAID			320.00
8765 JOHN PAUL CORDERO										
52027	08/11/14			213016	P	08/22/14	143400	521095	TREE REMOVAL	812.00
INVOICE:	1308									
VENDOR TOTALS		16,828.00 YTD INVOICED					18,378.00 YTD PAID			812.00
8956 KIM CONSTRUCTION CO, INC										
52013	08/03/14		20140079	213017	P	08/22/14	50200	580100	CAPITAL IMPROVEMENTS	33,095.21
INVOICE:	4282									
VENDOR TOTALS		.00 YTD INVOICED					33,095.21 YTD PAID			33,095.21
8983 ANDREW WOOD INC										
52051	08/15/14			213018	P	08/22/14	55720	520903	MARKETING	875.00
INVOICE:	395593									
52051	08/15/14			213018	P	08/22/14	55730	520903	MARKETING	875.00
INVOICE:	395593									
VENDOR TOTALS		.00 YTD INVOICED					5,000.00 YTD PAID			1,750.00
546 LEN'S ACE HARDWARE, INC.										
51952	07/01/14			213019	P	08/22/14	65000	530310	PARTS PURCHASED	18.42
INVOICE:	60542									
51953	07/01/14			213019	P	08/22/14	50100	521050	MAINTENANCE-OTHER	20.22
INVOICE:	60543									
51954	07/01/14			213019	P	08/22/14	50200	521005	MAINTENANCE-STORM SEWERS	53.05
INVOICE:	60555									
51955	07/01/14			213019	P	08/22/14	50100	530105	OPERATING SUPPLIES	17.99
INVOICE:	60563									
51956	07/02/14			213019	P	08/22/14	143300	530105	OPERATING SUPPLIES	13.64
INVOICE:	60592									
51957	07/03/14			213019	P	08/22/14	50100	521050	MAINTENANCE-OTHER	2.66
INVOICE:	60599									
51958	07/08/14			213019	P	08/22/14	50200	521010	MAINTENANCE-SANITARY SEWE	2.38

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
INVOICE:	60692									
51959	07/09/14			213019	P	08/22/14	50100	521020	MAINTENANCE-HYDRANTS	6.41
INVOICE:	60721									
51960	07/11/14			213019	P	08/22/14	143300	530105	OPERATING SUPPLIES	14.38
INVOICE:	60778									
51961	07/11/14			213019	P	08/22/14	65000	530310	PARTS PURCHASED	11.81
INVOICE:	60784									
51962	07/16/14			213019	P	08/22/14	143400	530105	OPERATING SUPPLIES	3.30
INVOICE:	60863									
51963	07/17/14			213019	P	08/22/14	143400	530105	OPERATING SUPPLIES	-3.30
INVOICE:	60908									
51964	07/17/14			213019	P	08/22/14	50200	520975	MAINTENANCE-EQUIPMENT	20.51
INVOICE:	60894									
51964	07/17/14			213019	P	08/22/14	50100	520975	MAINTENANCE-EQUIPMENT	20.51
INVOICE:	60894									
51965	07/17/14			213019	P	08/22/14	50200	520975	MAINTENANCE-EQUIPMENT	10.77
INVOICE:	60911									
51965	07/17/14			213019	P	08/22/14	50100	520975	MAINTENANCE-EQUIPMENT	10.77
INVOICE:	60911									
51966	07/18/14			213019	P	08/22/14	50100	530225	SAFETY SUPPLIES	6.29
INVOICE:	60922									
51966	07/18/14			213019	P	08/22/14	50200	530225	SAFETY SUPPLIES	6.29
INVOICE:	60922									
51967	07/18/14			213019	P	08/22/14	50100	521050	MAINTENANCE-OTHER	44.06
INVOICE:	60936									
51968	07/18/14			213019	P	08/22/14	50100	521050	MAINTENANCE-OTHER	-24.28
INVOICE:	60937									
51969	07/21/14			213019	P	08/22/14	65000	530105	OPERATING SUPPLIES	4.49
INVOICE:	60970									
51970	07/22/14			213019	P	08/22/14	143300	530105	OPERATING SUPPLIES	14.38
INVOICE:	60997									
51971	07/22/14			213019	P	08/22/14	143300	530105	OPERATING SUPPLIES	6.29
INVOICE:	60998									
51972	07/22/14			213019	P	08/22/14	143300	530105	OPERATING SUPPLIES	23.76
INVOICE:	61001									
51973	07/23/14			213019	P	08/22/14	143300	530105	OPERATING SUPPLIES	17.98
INVOICE:	61013									
51974	07/23/14			213019	P	08/22/14	143300	530105	OPERATING SUPPLIES	6.26
INVOICE:	61023									
51975	07/24/14			213019	P	08/22/14	143300	530105	OPERATING SUPPLIES	15.98
INVOICE:	61049									
51976	07/24/14			213019	P	08/22/14	143400	530105	OPERATING SUPPLIES	18.68
INVOICE:	61068									
51977	07/25/14			213019	P	08/22/14	50100	530105	OPERATING SUPPLIES	22.38
INVOICE:	61076									
51978	07/25/14			213019	P	08/22/14	143400	530105	OPERATING SUPPLIES	13.93
INVOICE:	61079									
51979	07/28/14			213019	P	08/22/14	143300	521045	MAINTENANCE-STREET LIGHTS	42.64
INVOICE:	61117									
51980	07/29/14			213019	P	08/22/14	50100	530225	SAFETY SUPPLIES	4.98
INVOICE:	61138									

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
51981	07/29/14			213019	P	08/22/14	143300	521045	MAINTENANCE-STREET LIGHTS	32.36
INVOICE:	61151									
51982	07/30/14			213019	P	08/22/14	65000	530310	PARTS PURCHASED	.59
INVOICE:	61168									
51983	07/30/14			213019	P	08/22/14	50200	521010	MAINTENANCE-SANITARY SEWE	3.62
INVOICE:	61172									
51984	07/31/14			213019	P	08/22/14	50100	521050	MAINTENANCE-OTHER	9.13
INVOICE:	61214									
51985	07/01/14			213019	P	08/22/14	55710	530105	OPERATING SUPPLIES	8.99
INVOICE:	60545									
51986	07/11/14			213019	P	08/22/14	55710	520980	MAINTENANCE-DRAIN & IRRIG	19.37
INVOICE:	60777									
51987	07/07/14			213019	P	08/22/14	55710	530105	OPERATING SUPPLIES	62.96
INVOICE:	60662									
51988	07/15/14			213019	P	08/22/14	55710	530105	OPERATING SUPPLIES	14.39
INVOICE:	60839									
51989	07/25/14			213019	P	08/22/14	55710	530105	OPERATING SUPPLIES	3.58
INVOICE:	61078									
51990	07/22/14			213019	P	08/22/14	55710	530105	OPERATING SUPPLIES	23.38
INVOICE:	60996									
51991	07/11/14			213019	P	08/22/14	55710	530105	OPERATING SUPPLIES	11.66
INVOICE:	60774									
51992	07/09/14			213019	P	08/22/14	55710	530105	OPERATING SUPPLIES	17.07
INVOICE:	60713									
51993	07/23/14			213019	P	08/22/14	55710	530105	OPERATING SUPPLIES	8.98
INVOICE:	61027									
51994	07/21/14			213019	P	08/22/14	55710	530105	OPERATING SUPPLIES	8.22
INVOICE:	60971									
51995	07/21/14			213019	P	08/22/14	55710	530105	OPERATING SUPPLIES	2.32
INVOICE:	60973									
51996	07/24/14			213019	P	08/22/14	55710	530105	OPERATING SUPPLIES	8.98
INVOICE:	61044									
51997	07/25/14			213019	P	08/22/14	55710	530105	OPERATING SUPPLIES	-19.79
INVOICE:	61083									
51998	07/25/14			213019	P	08/22/14	55710	530105	OPERATING SUPPLIES	20.48
INVOICE:	61081									
51999	07/27/14			213019	P	08/22/14	55720	530105	OPERATING SUPPLIES	25.10
INVOICE:	61107									
52000	07/30/04			213019	P	08/22/14	55715	530105	OPERATING SUPPLIES	16.18
INVOICE:	61163									
52001	07/31/14			213019	P	08/22/14	55715	530105	OPERATING SUPPLIES	1.83
INVOICE:	61202									
52075	07/11/14			213019	P	08/22/14	121300	530105	OPERATING SUPPLIES	12.14
INVOICE:	60785									
52076	07/10/14			213019	P	08/22/14	121300	530105	OPERATING SUPPLIES	10.36
INVOICE:	60750									
VENDOR TOTALS		11,665.15 YTD INVOICED					15,684.59 YTD PAID			749.53
9038 MCMASTER FAGANAL CUSTOM HOMES LLC										
52041	08/20/14			213020	P	08/22/14	100	240100	ESCROWS - DEVELOPER DEPOS	10,724.00

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VENDOR NAME	DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
	INVOICE: 20131140										
	VENDOR TOTALS	.00 YTD INVOICED						10,724.00 YTD PAID			10,724.00
8668 MID-WEST INSTITUTIONAL FOODS DISTRIBUTORS, INC											
	52002	08/07/14			213021	P	08/22/14	55730	530420	FOOD/RESALE	403.81
	INVOICE: 222496										
	52003	08/08/14			213021	P	08/22/14	55730	530420	FOOD/RESALE	208.27
	INVOICE: 222989										
	52004	08/11/14			213021	P	08/22/14	55730	530420	FOOD/RESALE	437.14
	INVOICE: 223833										
	52004	08/11/14			213021	P	08/22/14	55730	530405	BEVERAGES/RESALE	17.78
	INVOICE: 223833										
	52005	08/09/14			213021	P	08/22/14	55730	530420	FOOD/RESALE	266.55
	INVOICE: 223585										
	52005	08/09/14			213021	P	08/22/14	55730	530405	BEVERAGES/RESALE	3.25
	INVOICE: 223585										
	VENDOR TOTALS	8,716.81 YTD INVOICED						30,696.03 YTD PAID			1,336.80
623 MUNICIPAL CLERKS OF ILLINOIS											
	52006	08/18/14			213023	P	08/22/14	121100	520600	DUES-SUBSCRIPTIONS-REG FE	35.00
	INVOICE: 81914										
	VENDOR TOTALS	100.00 YTD INVOICED						135.00 YTD PAID			35.00
622 MUNICIPAL CLERKS OF DUPAGE CTY											
	52007	08/18/14			213022	P	08/22/14	121100	520600	DUES-SUBSCRIPTIONS-REG FE	15.00
	INVOICE: 81914										
	VENDOR TOTALS	182.00 YTD INVOICED						344.00 YTD PAID			15.00
635 NATIONAL ELEVATOR INSPECTION SVCS INC											
	52042	08/11/14			213024	P	08/22/14	126200	521044	ELEVATOR INSPECTIONS	65.00
	INVOICE: 161874										
	VENDOR TOTALS	10,892.50 YTD INVOICED						16,507.50 YTD PAID			65.00
6090 NATIONAL ENGRAVERS INC											
	52032	08/13/14			213025	P	08/22/14	126100	520905	PRINTING	70.00
	INVOICE: 36701										
	VENDOR TOTALS	281.00 YTD INVOICED						351.00 YTD PAID			70.00
8790 A NEW DAIRY CO, INC											
	52008	08/08/14			213026	P	08/22/14	55730	530420	FOOD/RESALE	368.94
	INVOICE: 1398140										
	52008	08/08/14			213026	P	08/22/14	55730	530405	BEVERAGES/RESALE	50.56
	INVOICE: 1398140										
	52009	08/05/14			213026	P	08/22/14	55730	530420	FOOD/RESALE	365.92
	INVOICE: 1397633										

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	AMOUNT
52009	08/05/14			213026	P	08/22/14	55730	530405	BEVERAGES/RESALE	15.16
INVOICE:	1397633									
VENDOR TOTALS	2,522.74 YTD INVOICED						13,395.86 YTD PAID			800.58
7183 NEWEGG INC										
51925	08/11/14			213027	P	08/22/14	122200	530105	OPERATING SUPPLIES	113.98
INVOICE:	1200573992									
52010	08/13/14			213027	P	08/22/14	122100	530100	OFFICE SUPPLIES	163.63
INVOICE:	1200577897									
52055	07/30/14			213027	P	08/22/14	134300	520931	FED DRUG FORFEITURE EXPEN	541.96
INVOICE:	1200554040									
VENDOR TOTALS	4,960.98 YTD INVOICED						9,108.44 YTD PAID			819.57
5435 NEXUS OFFICE SYSTEMS, INC.										
52053	08/07/14			213028	P	08/22/14	134200	520975	MAINTENANCE-EQUIPMENT	656.00
INVOICE:	12635									
VENDOR TOTALS	2,452.00 YTD INVOICED						3,764.00 YTD PAID			656.00
651 NORTHERN ILLINOIS GAS COMPANY										
51926	08/07/14			213029	P	08/22/14	121600	521200	UTILITIES	23.12
INVOICE:	51926									
51927	08/07/14			213029	P	08/22/14	121600	521200	UTILITIES	23.12
INVOICE:	51927									
51928	08/05/14			213029	P	08/22/14	135100	521200	UTILITIES	105.83
INVOICE:	51928									
52054	08/15/14			213029	P	08/22/14	50100	521200	UTILITIES	12.71
INVOICE:	52054									
VENDOR TOTALS	62,520.19 YTD INVOICED						98,871.13 YTD PAID			164.78
7779 NORTHEAST WISCONSIN TECHNICAL COLLEGE										
52052	07/26/14			213030	P	08/22/14	134200	520620	EMPLOYEE EDUCATION	175.00
INVOICE:	SFT0000098477									
VENDOR TOTALS	.00 YTD INVOICED						175.00 YTD PAID			175.00
665 O'HARE TRUCK/TOWING SERVICE, INC.										
52056	08/05/14			213031	P	08/22/14	134200	520935	IMPOUND FEES	150.00
INVOICE:	425291									
VENDOR TOTALS	1,708.25 YTD INVOICED						2,498.25 YTD PAID			150.00
738 RAY O'HERRON CO. INC.										
52062	08/07/14			213032	P	08/22/14	134200	530445	UNIFORMS	633.67
INVOICE:	1444105-IN									
52063	07/22/14			213032	P	08/22/14	134200	530445	UNIFORMS	608.82
INVOICE:	1440986-IN									

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VENDOR TOTALS 20,397.45 YTD INVOICED 27,977.83 YTD PAID 1,242.49

1458 OFFICE DEPOT, INC

DOCUMENT	INV DATE	INVOICE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL	ACCOUNT	GL ACCOUNT DESCRIPTION	AMOUNT
51929	07/08/14	718264255001			213034	P	08/22/14	122100	530100	OFFICE SUPPLIES	-11.30
51929	07/08/14	718264255001			213034	P	08/22/14	122200	530100	OFFICE SUPPLIES	-11.31
51930	07/23/14	709197786001			213034	P	08/22/14	121100	530100	OFFICE SUPPLIES	.99
51930	07/23/14	709197786001			213034	P	08/22/14	121200	530100	OFFICE SUPPLIES	2.16
51930	07/23/14	709197786001			213034	P	08/22/14	121300	530100	OFFICE SUPPLIES	.99
51930	07/23/14	709197786001			213034	P	08/22/14	122100	530100	OFFICE SUPPLIES	1.09
51930	07/23/14	709197786001			213034	P	08/22/14	122200	530100	OFFICE SUPPLIES	1.09
51930	07/23/14	709197786001			213034	P	08/22/14	126100	530100	OFFICE SUPPLIES	1.09
51930	07/23/14	709197786001			213034	P	08/22/14	126200	530100	OFFICE SUPPLIES	1.09
51930	07/23/14	709197786001			213034	P	08/22/14	126500	530100	OFFICE SUPPLIES	.54
51931	07/23/14	709197614001			213034	P	08/22/14	121100	530100	OFFICE SUPPLIES	1.79
51931	07/23/14	709197614001			213034	P	08/22/14	121200	530100	OFFICE SUPPLIES	3.89
51931	07/23/14	709197614001			213034	P	08/22/14	121300	530100	OFFICE SUPPLIES	1.79
51931	07/23/14	709197614001			213034	P	08/22/14	122100	530100	OFFICE SUPPLIES	1.95
51931	07/23/14	709197614001			213034	P	08/22/14	122200	530100	OFFICE SUPPLIES	25.49
51931	07/23/14	709197614001			213034	P	08/22/14	126100	530100	OFFICE SUPPLIES	1.95
51931	07/23/14	709197614001			213034	P	08/22/14	126200	530100	OFFICE SUPPLIES	1.95
51931	07/23/14	709197614001			213034	P	08/22/14	126500	530100	OFFICE SUPPLIES	.97
51932	07/09/14	719473827001			213034	P	08/22/14	121100	530100	OFFICE SUPPLIES	3.76
51932	07/09/14	719473827001			213034	P	08/22/14	121200	530100	OFFICE SUPPLIES	41.97
51932	07/09/14	719473827001			213034	P	08/22/14	121300	530100	OFFICE SUPPLIES	4.73
51932	07/09/14	719473827001			213034	P	08/22/14	122100	530100	OFFICE SUPPLIES	3.15
51932	07/09/14	719473827001			213034	P	08/22/14	122200	530100	OFFICE SUPPLIES	3.15
51932	07/09/14				213034	P	08/22/14	134100	530100	OFFICE SUPPLIES	.74

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VENDOR NAME DOCUMENT	INV DATE VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
INVOICE:	719473827001								
51932	07/09/14		213034	P	08/22/14	134200	530100	OFFICE SUPPLIES	2.19
INVOICE:	719473827001								
51932	07/09/14		213034	P	08/22/14	134300	530100	OFFICE SUPPLIES	.49
INVOICE:	719473827001								
51932	07/09/14		213034	P	08/22/14	126100	530100	OFFICE SUPPLIES	3.15
INVOICE:	719473827001								
51932	07/09/14		213034	P	08/22/14	126200	530100	OFFICE SUPPLIES	3.15
INVOICE:	719473827001								
51932	07/09/14		213034	P	08/22/14	126500	530100	OFFICE SUPPLIES	2.18
INVOICE:	719473827001								
51932	07/09/14		213034	P	08/22/14	143100	530100	OFFICE SUPPLIES	3.40
INVOICE:	719473827001								
51933	06/30/14		213034	P	08/22/14	121100	530100	OFFICE SUPPLIES	1.44
INVOICE:	718297943001								
51933	06/30/14		213034	P	08/22/14	121200	530100	OFFICE SUPPLIES	8.05
INVOICE:	718297943001								
51933	06/30/14		213034	P	08/22/14	121300	530100	OFFICE SUPPLIES	1.44
INVOICE:	718297943001								
51933	06/30/14		213034	P	08/22/14	122100	530100	OFFICE SUPPLIES	40.71
INVOICE:	718297943001								
51933	06/30/14		213034	P	08/22/14	122200	530100	OFFICE SUPPLIES	.72
INVOICE:	718297943001								
51933	06/30/14		213034	P	08/22/14	134100	530100	OFFICE SUPPLIES	2.01
INVOICE:	718297943001								
51933	06/30/14		213034	P	08/22/14	134200	530100	OFFICE SUPPLIES	5.17
INVOICE:	718297943001								
51933	06/30/14		213034	P	08/22/14	134300	530100	OFFICE SUPPLIES	.86
INVOICE:	718297943001								
51933	06/30/14		213034	P	08/22/14	126100	530100	OFFICE SUPPLIES	4.03
INVOICE:	718297943001								
51933	06/30/14		213034	P	08/22/14	126200	530100	OFFICE SUPPLIES	4.03
INVOICE:	718297943001								
51933	06/30/14		213034	P	08/22/14	126500	530100	OFFICE SUPPLIES	.28
INVOICE:	718297943001								
52057	08/07/14		213033	P	08/22/14	134200	530100	OFFICE SUPPLIES	91.34
INVOICE:	723545083001								
VENDOR TOTALS		9,414.91 YTD INVOICED					12,219.46 YTD PAID		258.35
666 JACK GRAY TRANSPORT INC									
52058	07/26/14		213035	P	08/22/14	55710	530435	SOD,SEED,SAND & GRAVEL	815.44
INVOICE:	I0139595								
VENDOR TOTALS		8,573.73 YTD INVOICED					16,740.67 YTD PAID		815.44
2670 PACE SUBURBAN BUS									
52043	07/29/14		213036	P	08/22/14	121500	520500	SENIOR TRANSPORTATION	3,051.68
INVOICE:	333514								

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
VENDOR TOTALS		31,162.41 YTD INVOICED					40,741.16 YTD PAID		3,051.68
5944 PARVIN-CLAUSS SIGN CO, INC									
52061	08/14/14		213037	P	08/22/14	55730	520903	MARKETING	659.00
INVOICE:	67032								
VENDOR TOTALS		306.00 YTD INVOICED					5,151.00 YTD PAID		659.00
6390 MARK/MARTHA PFEFFERMAN									
52028	08/19/14		213038	P	08/22/14	100	240100	ESCROWS - DEVELOPER DEPOS	100.00
INVOICE:	81914								
VENDOR TOTALS		.00 YTD INVOICED					100.00 YTD PAID		100.00
703 PLANNING RESOURCES, INC.									
52029	07/21/14		213039	P	08/22/14	100	240100	ESCROWS - DEVELOPER DEPOS	625.00
INVOICE:	11397								
52029	07/21/14		213039	P	08/22/14	126200	521047	FORESTRY AND LANDSCAPING	2,530.00
INVOICE:	11397								
VENDOR TOTALS		44,791.30 YTD INVOICED					57,111.30 YTD PAID		3,155.00
9036 PRECISION PLUMBING									
51934	08/14/14		213040	P	08/22/14	100	240100	ESCROWS - DEVELOPER DEPOS	1,000.00
INVOICE:	20140767								
VENDOR TOTALS		.00 YTD INVOICED					1,000.00 YTD PAID		1,000.00
6552 PROVANTAGE CORPORATION									
51935	08/08/14		213041	P	08/22/14	134200	530100	OFFICE SUPPLIES	42.93
INVOICE:	7150568								
51935	08/08/14		213041	P	08/22/14	122200	530100	OFFICE SUPPLIES	44.88
INVOICE:	7150568								
51936	08/11/14		213041	P	08/22/14	121400	570110	COMPUTER EQUIPMENT/PROJEC	971.00
INVOICE:	7151946								
51937	08/08/14		213041	P	08/22/14	121400	570110	COMPUTER EQUIPMENT/PROJEC	11.10
INVOICE:	7150567								
52011	07/30/14		213041	P	08/22/14	134300	520931	FED DRUG FORFEITURE EXPEN	1,008.00
INVOICE:	7141783								
52059	08/13/14		213041	P	08/22/14	121400	570110	COMPUTER EQUIPMENT/PROJEC	16.00
INVOICE:	7154779								
VENDOR TOTALS		21,139.94 YTD INVOICED					26,762.41 YTD PAID		2,093.91
723 GOEDERT & ASSOCIATES, PC									
52060	06/30/14		213042	P	08/22/14	134200	520615	RECRUITING AND TESTING	400.00
INVOICE:	4496								
VENDOR TOTALS		3,340.00 YTD INVOICED					3,740.00 YTD PAID		400.00

WARRANT: 0814-4 TO FISCAL 2014/12 05/01/2013 TO 08/31/2014

VENDOR	NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	AMOUNT
6514	REPUBLIC SERVICES, INC.										
	51938	07/31/14			213043	P	08/22/14	540	150100	BFI STICKER INVENTORY - R	4,800.00
	INVOICE: 551-011036198										
	VENDOR TOTALS	1,274,345.91 YTD INVOICED						1,788,660.06 YTD PAID			4,800.00
9037	PHILLIP RIORDAN										
	52012	07/31/14			213044	P	08/22/14	100	240100	ESCROWS - DEVELOPER DEPOS	100.00
	INVOICE: 81914										
	VENDOR TOTALS	.00 YTD INVOICED						100.00 YTD PAID			100.00
756	RJN GROUP, INC.										
	52014	08/08/14		20140062	213045	P	08/22/14	50200	580100	CAPITAL IMPROVEMENTS	16,933.36
	INVOICE: 3-2										
	VENDOR TOTALS	26,613.01 YTD INVOICED						98,918.87 YTD PAID			16,933.36
3330	SCHOOL DISTRICT 41										
	52074	08/18/14			213046	P	08/22/14	100	240100	ESCROWS - DEVELOPER DEPOS	5,000.00
	INVOICE: 20120421										
	VENDOR TOTALS	19,384.00 YTD INVOICED						32,532.00 YTD PAID			5,000.00
3323	TIMOTHY W. SHARPE ACTUARY										
	52044	08/20/04			213047	P	08/22/14	122100	521055	PROFESSIONAL SERVICES - O	2,500.00
	INVOICE: 82114										
	VENDOR TOTALS	1,200.00 YTD INVOICED						3,700.00 YTD PAID			2,500.00
844	SYSCO FOOD SERV - CHICAGO, INC										
	52016	08/11/14			213048	P	08/22/14	55730	530420	FOOD/RESALE	3,558.07
	INVOICE: 408111071										
	52016	08/11/14			213048	P	08/22/14	55730	530405	BEVERAGES/RESALE	59.58
	INVOICE: 408111071										
	52016	08/11/14			213048	P	08/22/14	55730	530105	OPERATING SUPPLIES	652.50
	INVOICE: 408111071										
	52016	08/11/14			213048	P	08/22/14	55730	530410	DRY GOODS	185.21
	INVOICE: 408111071										
	52017	08/08/14			213048	P	08/22/14	55730	530420	FOOD/RESALE	2,992.08
	INVOICE: 408081464										
	52017	08/08/14			213048	P	08/22/14	55730	530405	BEVERAGES/RESALE	43.40
	INVOICE: 408081464										
	52017	08/08/14			213048	P	08/22/14	55730	530105	OPERATING SUPPLIES	498.53
	INVOICE: 408081464										
	52017	08/08/14			213048	P	08/22/14	55730	530410	DRY GOODS	140.17
	INVOICE: 408081464										
	52018	08/06/14			213048	P	08/22/14	55730	530420	FOOD/RESALE	1,611.81
	INVOICE: 408061151										
	52018	08/06/14			213048	P	08/22/14	55730	530405	BEVERAGES/RESALE	16.47
	INVOICE: 408061151										

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
52018	08/06/14			213048	P	08/22/14	55730	530105	OPERATING SUPPLIES	322.94
INVOICE:	408061151									
52019	08/07/14			213048	P	08/22/14	55730	530420	FOOD/RESALE	895.67
INVOICE:	408071267									
VENDOR TOTALS	223,207.00 YTD INVOICED						362,658.86 YTD PAID			10,976.43
865 ACUSHNET COMPANY										
52064	07/30/14			213049	P	08/22/14	55750	520945	PRODUCTS/RESALE	118.80
INVOICE:	19048									
VENDOR TOTALS	42,384.05 YTD INVOICED						69,986.97 YTD PAID			118.80
870 TOUR EDGE GOLF MFG INC										
52065	08/01/14			213050	P	08/22/14	55750	520945	PRODUCTS/RESALE	82.96
INVOICE:	IN-01020072									
52066	08/07/14			213050	P	08/22/14	55750	530105	OPERATING SUPPLIES	293.27
INVOICE:	IN-01021044									
VENDOR TOTALS	4,466.33 YTD INVOICED						6,590.22 YTD PAID			376.23
872 TRAFFIC CONTROL & PROTECTION INC										
52020	08/11/14			213051	P	08/22/14	143200	520995	MAINTENANCE-SIGNS	274.50
INVOICE:	80857									
VENDOR TOTALS	8,933.85 YTD INVOICED						15,640.40 YTD PAID			274.50
915 VERIZON WIRELESS SERVICES LLC										
52067	07/23/14			213052	P	08/22/14	55720	521195	TELECOMMUNICATIONS	91.23
INVOICE:	9729208807									
52067	07/23/14			213052	P	08/22/14	55730	521195	TELECOMMUNICATIONS	91.22
INVOICE:	9729208807									
VENDOR TOTALS	35,342.06 YTD INVOICED						47,445.76 YTD PAID			182.45
3995 WAREHOUSE DIRECT OFFICE PRODUCTS										
52021	08/12/14			213053	P	08/22/14	143100	530100	OFFICE SUPPLIES	9.40
INVOICE:	2406831-0									
52021	08/12/14			213053	P	08/22/14	143300	530100	OFFICE SUPPLIES	90.97
INVOICE:	2406831-0									
52021	08/12/14			213053	P	08/22/14	143400	530100	OFFICE SUPPLIES	90.98
INVOICE:	2406831-0									
52021	08/12/14			213053	P	08/22/14	50100	530100	OFFICE SUPPLIES	9.40
INVOICE:	2406831-0									
52021	08/12/14			213053	P	08/22/14	50200	530100	OFFICE SUPPLIES	9.40
INVOICE:	2406831-0									
VENDOR TOTALS	2,083.16 YTD INVOICED						3,089.18 YTD PAID			210.15
948 WEST PUBLISHING CORPORATION										
52068	08/01/14			213054	P	08/22/14	134300	520600	DUES-SUBSCRIPTIONS-REG FE	147.95

Attachment: Vouchers 09-08-2014 (1397 : Vouchers 09-08-2014)

WARRANT: 0814-4 TO FISCAL 2014/12 05/01/2013 TO 08/31/2014

VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
INVOICE:	830047717									
VENDOR TOTALS		1,564.92 YTD INVOICED					2,628.52 YTD PAID			147.95
8565 WIDEOPENWEST FINANCE LLC										
52022	08/15/14			213055	P	08/22/14	121400	521195	TELECOMMUNICATIONS	69.75
INVOICE:	52022									
VENDOR TOTALS		413.50 YTD INVOICED					692.50 YTD PAID			69.75
									REPORT TOTALS	969,608.87

	COUNT	AMOUNT
TOTAL PRINTED CHECKS	63	658,109.87
TOTAL WIRE TRANSFERS	2	311,499.00

** END OF REPORT - Generated by Mary Romanelli **

WARRANT: 0814-5 TO FISCAL 2014/12 05/01/2013 TO 08/31/2014

VENDOR NAME / DOCUMENT	INV DATE VOUCHER PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	AMOUNT
2021 A-RELIABLE PRINTING								
52169	08/12/14	213058	P	08/29/14	122200	520905	PRINTING	416.00
INVOICE:	15824							
VENDOR TOTALS	6,673.84 YTD INVOICED				11,081.30 YTD PAID			416.00
9044 AAB PROPERTY, INC								
52148	08/25/14	213059	P	08/29/14	500	120210	ACOUNTS RECV - UTILITY BI	21.36
INVOICE:	52148							
VENDOR TOTALS	.00 YTD INVOICED				21.36 YTD PAID			21.36
9046 DOUGLAS H ACKERMANN								
52150	08/25/14	213060	P	08/29/14	540	120210	ACOUNTS RECV - UTILITY BI	17.15
INVOICE:	52150							
VENDOR TOTALS	.00 YTD INVOICED				17.15 YTD PAID			17.15
51 ANCEL, GLINK, DIAMOND, BUSH, DICIANNI &								
52170	07/08/14	213061	P	08/29/14	100	240100	ESCROWS - DEVELOPER DEPOS	3,318.75
INVOICE:	3146324-0714							
52170	07/08/14	213061	P	08/29/14	121200	520700	LEGAL - GENERAL COUNSEL	10,579.83
INVOICE:	3146324-0714							
VENDOR TOTALS	146,641.69 YTD INVOICED				204,627.79 YTD PAID			13,898.58
65 AT&T								
52166	08/19/14	213062	P	08/29/14	55720	521195	TELECOMMUNICATIONS	45.64
INVOICE:	630469858008-5							
52166	08/19/14	213062	P	08/29/14	55730	521195	TELECOMMUNICATIONS	45.64
INVOICE:	630469858008-5							
52166	08/19/14	213062	P	08/29/14	55750	521195	TELECOMMUNICATIONS	45.63
INVOICE:	630469858008-5							
52167	08/19/14	213062	P	08/29/14	55710	521195	TELECOMMUNICATIONS	124.95
INVOICE:	630469056008-5							
52168	08/16/14	213062	P	08/29/14	121400	521195	TELECOMMUNICATIONS	62.99
INVOICE:	630Z99013108-2							
VENDOR TOTALS	3,770.24 YTD INVOICED				5,544.44 YTD PAID			324.85
8437 B & F CONSTRUCTION CODE SERVICES, INC								
52368	08/19/14	213063	P	08/29/14	126200	521042	PLUMBING INSPECTIONS	2,627.00
INVOICE:	39846							
VENDOR TOTALS	64,147.07 YTD INVOICED				90,889.18 YTD PAID			2,627.00
82 BELL FUELS, INC.								
52222	07/31/14	213064	P	08/29/14	55780	530300	GAS AND OIL	1,200.00
INVOICE:	211223							
52222	07/31/14	213064	P	08/29/14	55710	530300	GAS AND OIL	1,500.85
INVOICE:	211223							

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
VENDOR TOTALS	43,466.81 YTD INVOICED						62,351.32 YTD PAID			2,700.85
8881 MORTON CONSULTING SERVICES										
52221	08/25/14			213065	P	08/29/14	55730	530105	OPERATING SUPPLIES	600.00
INVOICE: 283										
VENDOR TOTALS	.00 YTD INVOICED						5,850.00 YTD PAID			600.00
8533 KARLA S BONKOWSKI-MAGNAN										
52220	08/22/14			213066	P	08/29/14	55730	520904	ENTERTAINMENT	300.00
INVOICE: 82814										
VENDOR TOTALS	1,200.00 YTD INVOICED						2,100.00 YTD PAID			300.00
6301 BRUSS LANDSCAPING, INC										
52171	08/22/14			213067	P	08/29/14	100	240100	ESCROWS - DEVELOPER DEPOS	2,000.00
INVOICE: 20140134										
VENDOR TOTALS	6,700.00 YTD INVOICED						8,700.00 YTD PAID			2,000.00
128 CARQUEST AUTO PARTS OF WHEATON IL, INC										
52226	07/01/14			213068	P	08/29/14	65000	530310	PARTS PURCHASED	-3.02
INVOICE: 1603-178249										
52227	07/01/14			213068	P	08/29/14	65000	530310	PARTS PURCHASED	81.68
INVOICE: 1603-178241										
52228	07/01/14			213068	P	08/29/14	65000	530310	PARTS PURCHASED	97.40
INVOICE: 1603-178243										
52229	07/01/14			213068	P	08/29/14	65000	530310	PARTS PURCHASED	3.02
INVOICE: 1603-178245										
52230	07/01/14			213068	P	08/29/14	65000	530310	PARTS PURCHASED	19.04
INVOICE: 1603-178248										
52231	07/02/14			213068	P	08/29/14	65000	530310	PARTS PURCHASED	19.18
INVOICE: 1603-178315										
52232	07/07/14			213068	P	08/29/14	65000	530310	PARTS PURCHASED	127.82
INVOICE: 1603-178452										
52233	07/07/14			213068	P	08/29/14	65000	530310	PARTS PURCHASED	149.80
INVOICE: 1603-178470										
52234	07/08/14			213068	P	08/29/14	65000	530310	PARTS PURCHASED	6.40
INVOICE: 1603-178482										
52235	07/08/14			213068	P	08/29/14	65000	530310	PARTS PURCHASED	240.60
INVOICE: 1603-178498										
52236	07/14/14			213068	P	08/29/14	65000	530105	OPERATING SUPPLIES	15.80
INVOICE: 1603-178715										
52237	07/15/14			213068	P	08/29/14	65000	530310	PARTS PURCHASED	-20.06
INVOICE: 1603-178784										
52238	07/15/14			213068	P	08/29/14	65000	530310	PARTS PURCHASED	106.73
INVOICE: 1603-178769										
52239	07/15/14			213068	P	08/29/14	65000	530310	PARTS PURCHASED	7.14
INVOICE: 1603-178771										
52240	07/16/14			213068	P	08/29/14	65000	530310	PARTS PURCHASED	.90

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VENDOR NAME / DOCUMENT	INV DATE VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
INVOICE:	1603-178822								
52241	07/18/14		213068	P	08/29/14	65000	530310	PARTS PURCHASED	4.69
INVOICE:	1603-178891								
52242	07/21/14		213068	P	08/29/14	65000	530310	PARTS PURCHASED	9.74
INVOICE:	1603-178972								
52243	07/22/14		213068	P	08/29/14	65000	530310	PARTS PURCHASED	695.48
INVOICE:	1603-179024								
52244	07/22/14		213068	P	08/29/14	65000	530310	PARTS PURCHASED	274.24
INVOICE:	1603-179028								
52245	07/23/14		213068	P	08/29/14	65000	530310	PARTS PURCHASED	-172.00
INVOICE:	1603-179109								
52246	07/23/14		213068	P	08/29/14	65000	530310	PARTS PURCHASED	9.02
INVOICE:	1603-179102								
52247	07/23/14		213068	P	08/29/14	65000	530310	PARTS PURCHASED	26.39
INVOICE:	1603-179113								
52248	07/23/14		213068	P	08/29/14	65000	530310	PARTS PURCHASED	10.55
INVOICE:	1603-179114								
52249	07/25/14		213068	P	08/29/14	65000	530105	OPERATING SUPPLIES	5.71
INVOICE:	1603-179164								
52250	07/25/14		213068	P	08/29/14	65000	530310	PARTS PURCHASED	33.18
INVOICE:	1603-179183								
52251	07/25/14		213068	P	08/29/14	65000	530310	PARTS PURCHASED	22.38
INVOICE:	1603-179185								
52252	07/28/14		213068	P	08/29/14	65000	530310	PARTS PURCHASED	5.58
INVOICE:	1603-179266								
52253	07/29/14		213068	P	08/29/14	65000	530310	PARTS PURCHASED	20.82
INVOICE:	1603-179288								
VENDOR TOTALS	11,287.84 YTD INVOICED					15,848.05 YTD PAID			1,798.21
1854 CARTEGRAPH SYSTEMS INC.									
52173	07/31/14	20140080	213069	P	08/29/14	143100	521055	PROFESSIONAL SERVICES - O	2,349.13
INVOICE:	40429								
52173	07/31/14	20140080	213069	P	08/29/14	50100	521055	PROFESSIONAL SERVICES - O	2,348.63
INVOICE:	40429								
52173	07/31/14	20140080	213069	P	08/29/14	50200	521055	PROFESSIONAL SERVICES - O	2,348.63
INVOICE:	40429								
VENDOR TOTALS	22,371.90 YTD INVOICED					73,838.29 YTD PAID			7,046.39
673 PAHCS II									
52313	07/01/14		213070	P	08/29/14	55730	520615	RECRUITING AND TESTING	208.00
INVOICE:	156856								
52313	07/01/14		213070	P	08/29/14	60000	520870	RISK MANAGEMENT	98.40
INVOICE:	156856								
52313	07/01/14		213070	P	08/29/14	121200	520615	RECRUITING AND TESTING	1,065.70
INVOICE:	156856								
52313	07/01/14		213070	P	08/29/14	100	140510	DUE FROM (TO) GWA	122.60
INVOICE:	156856								

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VENDOR NAME
       DOCUMENT      INV DATE VOUCHER  PO        CHECK NO  T CHK DATE GL ACCOUNT           GL ACCOUNT DESCRIPTION
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       VENDOR TOTALS            4,924.08 YTD INVOICED                 9,708.94 YTD PAID                              1,494.70

   137 CDW GOVERNMENT, INC.
       52205         08/20/14                          213071 P 08/29/14 121400   570110       COMPUTER EQUIPMENT/PROJEC       234.50
          INVOICE:   NW05329
       52206         08/19/14                          213071 P 08/29/14 121400   570110       COMPUTER EQUIPMENT/PROJEC       250.98
          INVOICE:   NV44772

       VENDOR TOTALS           15,127.93 YTD INVOICED                20,083.49 YTD PAID                                485.48

   171 COCA-COLA REFRESHMENTS USA INC
       52223         08/15/14                          213072 P 08/29/14 55730    530405       BEVERAGES/RESALE                313.38
          INVOICE:   2298284206

       VENDOR TOTALS            8,335.29 YTD INVOICED                13,798.43 YTD PAID                                313.38

  9052 ALISON COHEN
       52172         08/20/14                          213073 P 08/29/14 1000     420100       VEHICLE LICENSES                 20.00
          INVOICE:   VR082514

       VENDOR TOTALS                 .00 YTD INVOICED                    20.00 YTD PAID                                 20.00

   175 COMMONWEALTH EDISON COMPANY
       52175         08/13/14                          213075 P 08/29/14 21000    521190       STREET LIGHTING/ENERGY CO        45.45
          INVOICE:   52175
       52176         08/15/14                          213074 P 08/29/14 143300   520915       ESDA EXPENSE                     75.50
          INVOICE:   52176
       52176         08/15/14                          213074 P 08/29/14 53000    521200       UTILITIES                        28.38
          INVOICE:   52176
       52176         08/15/14                          213074 P 08/29/14 21000    521190       STREET LIGHTING/ENERGY CO       143.66
          INVOICE:   52176
       52177         08/14/14                          213074 P 08/29/14 21000    521190       STREET LIGHTING/ENERGY CO       370.43
          INVOICE:   52177

       VENDOR TOTALS          104,793.25 YTD INVOICED               135,625.79 YTD PAID                                663.42

  3525 COMMERCIAL TIRE SERVICE
       52225         08/11/14                          213076 P 08/29/14 65000    521180       REPAIRS-CONTRACTUAL/LABOR        30.00
          INVOICE:   2220021676
       52225         08/11/14                          213076 P 08/29/14 65000    521185       REPAIRS-CONTRACTUAL/PARTS         8.00
          INVOICE:   2220021676

       VENDOR TOTALS            9,307.53 YTD INVOICED                 9,545.53 YTD PAID                                 38.00

  8046 CONSUMERS CHOICE POS, INC
       52224         04/04/14                          213077 P 08/29/14 55720    530105       OPERATING SUPPLIES               18.00
          INVOICE:   50459

       VENDOR TOTALS              245.00 YTD INVOICED                   263.00 YTD PAID                                 18.00
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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
5347 ROBERT COTTINGTON									
52369	09/03/14		213078	P	08/29/14	50200	521140	SEWER REIMBURSE PLAN REPA	1,807.50
INVOICE:	SWR082814								
VENDOR TOTALS		.00 YTD INVOICED					1,807.50 YTD PAID		1,807.50
189 COUNTRYSIDE WELDING INC									
52174	08/14/14		213079	P	08/29/14	50200	520700	LEGAL - GENERAL COUNSEL	25.00
INVOICE:	12877								
VENDOR TOTALS		13,440.00 YTD INVOICED					13,465.00 YTD PAID		25.00
204 DAILY HERALD									
52179	08/08/14		213080	P	08/29/14	40000	580160	STREET IMPROVEMENTS	63.25
INVOICE:	T4382273								
VENDOR TOTALS		8,025.85 YTD INVOICED					11,830.50 YTD PAID		63.25
256 DUPAGE MAYORS & MANAGERS CONF.									
52180	05/05/14		213081	P	08/29/14	121100	520600	DUES-SUBSCRIPTIONS-REG FE	80.00
INVOICE:	7931								
VENDOR TOTALS		24,705.60 YTD INVOICED					50,489.69 YTD PAID		80.00
9056 ECOLAB INC									
52257	07/30/14		213082	P	08/29/14	55730	530105	OPERATING SUPPLIES	155.02
INVOICE:	5740853								
VENDOR TOTALS		.00 YTD INVOICED					155.02 YTD PAID		155.02
283 ENGINEERING RESOURCE ASSOC INC									
52181	08/12/14	20140069	213083	P	08/29/14	40000	580160 14003	2014 STREET IMPROVEMENTS	8,154.87
INVOICE:	140415.04								
VENDOR TOTALS		205,217.81 YTD INVOICED					253,678.70 YTD PAID		8,154.87
1078 EQUIFAX INFORMATION SVCS LLC									
52256	08/18/14		213084	P	08/29/14	134200	521055	PROFESSIONAL SERVICES - O	25.00
INVOICE:	8660488								
VENDOR TOTALS		344.38 YTD INVOICED					490.60 YTD PAID		25.00
291 EUCLID BEVERAGE, LTD									
52254	08/13/14		213085	P	08/29/14	55730	530400	BEER AND WINE	1,243.40
INVOICE:	8177816059								
52255	08/21/14		213085	P	08/29/14	55730	530400	BEER AND WINE	1,628.20
INVOICE:	8177816112								
VENDOR TOTALS		40,356.70 YTD INVOICED					66,553.10 YTD PAID		2,871.60
304 FIFTH THIRD BANK									

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VENDOR NAME DOCUMENT	INV DATE VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
52079	07/28/14		13621	W	08/22/14	55720	530105	OPERATING SUPPLIES	20.41
INVOICE:	ALLN-245								
52080	07/28/14		13622	W	08/22/14	55720	530105	OPERATING SUPPLIES	104.28
INVOICE:	ALLN-246								
52081	07/28/14		13623	W	08/22/14	55720	530105	OPERATING SUPPLIES	82.98
INVOICE:	ALLN-247								
52082	07/28/14		13624	W	08/22/14	55750	520900	POSTAGE & SHIPPING	13.97
INVOICE:	ALLN-248								
52083	07/28/14		13625	W	08/22/14	55720	530105	OPERATING SUPPLIES	175.35
INVOICE:	ALLN-249								
52084	07/28/14		13629	W	08/22/14	121400	570110	COMPUTER EQUIPMENT/PROJEC	94.99
INVOICE:	BINM-377								
52085	07/28/14		13630	W	08/22/14	55720	530105	OPERATING SUPPLIES	765.27
INVOICE:	BINM-378								
52086	07/28/14		13631	W	08/22/14	121400	520975	MAINTENANCE-EQUIPMENT	999.95
INVOICE:	BINM-379								
52087	07/28/14		13632	W	08/22/14	121400	520975	MAINTENANCE-EQUIPMENT	475.00
INVOICE:	BINM-380								
52088	07/28/14		13633	W	08/22/14	121400	570110	COMPUTER EQUIPMENT/PROJEC	98.75
INVOICE:	BINM-381								
52089	07/28/14		13634	W	08/22/14	121400	570110	COMPUTER EQUIPMENT/PROJEC	100.31
INVOICE:	BINM-382								
52090	07/28/14		13636	W	08/22/14	143300	530105	OPERATING SUPPLIES	172.90
INVOICE:	BUCD-214								
52091	07/28/14		13637	W	08/22/14	143300	530105	OPERATING SUPPLIES	312.99
INVOICE:	BUCD-215								
52092	07/28/14		13638	W	08/22/14	50100	520835	BANKING SERVICES	10.00
INVOICE:	COYC-2								
52092	07/28/14		13638	W	08/22/14	50200	520835	BANKING SERVICES	10.00
INVOICE:	COYC-2								
52092	07/28/14		13638	W	08/22/14	54000	520835	BANKING SERVICES	10.00
INVOICE:	COYC-2								
52093	07/28/14		13639	W	08/22/14	122100	520620	EMPLOYEE EDUCATION	315.00
INVOICE:	COYC-3								
52094	07/28/14		13641	W	08/22/14	55720	530105	OPERATING SUPPLIES	40.22
INVOICE:	CAMM-310								
52095	07/28/14		13642	W	08/22/14	55730	530105	OPERATING SUPPLIES	2,097.00
INVOICE:	CAMM-311								
52095	07/28/14		13642	W	08/22/14	55720	530105	OPERATING SUPPLIES	915.00
INVOICE:	CAMM-311								
52096	07/28/14		13643	W	08/22/14	55730	530105	OPERATING SUPPLIES	3.99
INVOICE:	CAMM-312								
52097	07/28/14		13644	W	08/22/14	55720	530105	OPERATING SUPPLIES	209.50
INVOICE:	CAMM-313								
52098	07/28/14		13645	W	08/22/14	55730	520620	EMPLOYEE EDUCATION	-12.95
INVOICE:	CONM-39								
52099	07/28/14		13646	W	08/22/14	55730	530420	FOOD/RESALE	340.39
INVOICE:	CONM-40								
52099	07/28/14		13646	W	08/22/14	55730	530105	OPERATING SUPPLIES	5.67
INVOICE:	CONM-40								
52100	07/28/14		13647	W	08/22/14	55730	530400	BEER AND WINE	65.94

WARRANT: 0814-5 TO FISCAL 2014/12 05/01/2013 TO 08/31/2014

VENDOR NAME

DOCUMENT	INV DATE VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
INVOICE:	CONM-41								
52101	07/28/14		13648	W	08/22/14	55730	530105	OPERATING SUPPLIES	189.26
INVOICE:	CONM-42								
52102	07/28/14		13649	W	08/22/14	55730	530105	OPERATING SUPPLIES	93.40
INVOICE:	CONM-43								
52103	07/28/14		13650	W	08/22/14	55730	530105	OPERATING SUPPLIES	60.17
INVOICE:	CONM-44								
52104	07/28/14		13651	W	08/22/14	55730	530105	OPERATING SUPPLIES	60.53
INVOICE:	CONM-45								
52104	07/28/14		13651	W	08/22/14	55750	530105	OPERATING SUPPLIES	28.79
INVOICE:	CONM-45								
52105	07/28/14		13652	W	08/22/14	55730	530420	FOOD/RESALE	238.58
INVOICE:	CONM-46								
52105	07/28/14		13652	W	08/22/14	55730	530105	OPERATING SUPPLIES	14.54
INVOICE:	CONM-46								
52106	07/28/14		13653	W	08/22/14	55730	530105	OPERATING SUPPLIES	500.26
INVOICE:	CONM-47								
52107	07/28/14		13654	W	08/22/14	55730	530105	OPERATING SUPPLIES	34.34
INVOICE:	CONM-48								
52108	07/28/14		13655	W	08/22/14	55730	530105	OPERATING SUPPLIES	82.49
INVOICE:	CONM-49								
52109	07/28/14		13656	W	08/22/14	55730	530410	DRY GOODS	1,114.79
INVOICE:	CONM-50								
52110	07/28/14		13657	W	08/22/14	55730	530420	FOOD/RESALE	3.45
INVOICE:	CONM-51								
52111	07/28/14		13659	W	08/22/14	126500	520600	DUES-SUBSCRIPTIONS-REG FE	295.00
INVOICE:	FRAM-204								
52112	07/28/14		13662	W	08/22/14	50100	521025	MAINTENANCE-VALVES	155.68
INVOICE:	GRER-110								
52113	07/28/14		13663	W	08/22/14	126500	520903	MARKETING	20.00
INVOICE:	HANM-22								
52114	07/28/14		13664	W	08/22/14	126500	520903	MARKETING	6.50
INVOICE:	HANM-23								
52115	07/28/14		13665	W	08/22/14	126500	520903	MARKETING	25.65
INVOICE:	HANM-24								
52116	07/28/14		13666	W	08/22/14	126500	520620	EMPLOYEE EDUCATION	90.00
INVOICE:	HANM-25								
52117	07/28/14		13667	W	08/22/14	126500	520903	MARKETING	51.94
INVOICE:	HANM-26								
52118	07/28/14		13669	W	08/22/14	134200	530105	OPERATING SUPPLIES	131.27
INVOICE:	HARJ-237								
52119	07/28/14		13670	W	08/22/14	134100	530105	OPERATING SUPPLIES	30.57
INVOICE:	HARJ-238								
52120	07/28/14		13671	W	08/22/14	134200	530105	OPERATING SUPPLIES	350.00
INVOICE:	HARJ-239								
52121	07/28/14		13676	W	08/22/14	55715	530105	OPERATING SUPPLIES	35.08
INVOICE:	LUDM-683								
52121	07/28/14		13676	W	08/22/14	55710	520980	MAINTENANCE-DRAIN & IRRIG	338.20
INVOICE:	LUDM-683								
52122	07/28/14		13677	W	08/22/14	55710	520970	MAINTENANCE-BUILDING & GR	232.00
INVOICE:	LUDM-684								

Attachment: Vouchers 09-08-2014 (1397 : Vouchers 09-08-2014)

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
52123 INVOICE: LUDM-685	07/28/14			13678	W	08/22/14	55735	520970	MAINTENANCE-BUILDING & GR	3,573.00
52123 INVOICE: LUDM-685	07/28/14			13678	W	08/22/14	55725	520970	MAINTENANCE-BUILDING & GR	355.00
52124 INVOICE: LUDM-686	07/28/14			13679	W	08/22/14	55715	520975	MAINTENANCE-EQUIPMENT	785.80
52125 INVOICE: LUDM-687	07/28/14			13680	W	08/22/14	55715	520975	MAINTENANCE-EQUIPMENT	1,869.99
52126 INVOICE: LUDM-688	07/28/14			13681	W	08/22/14	55715	530105	OPERATING SUPPLIES	34.97
52126 INVOICE: LUDM-688	07/28/14			13681	W	08/22/14	55715	520975	MAINTENANCE-EQUIPMENT	483.95
52127 INVOICE: LUDM-689	07/28/14			13682	W	08/22/14	55715	530105	OPERATING SUPPLIES	22.44
52128 INVOICE: LUDM-690	07/28/14			13683	W	08/22/14	55715	530105	OPERATING SUPPLIES	177.80
52129 INVOICE: LUDM-691	07/28/14			13684	W	08/22/14	55715	530105	OPERATING SUPPLIES	37.85
52130 INVOICE: LUDM-692	07/28/14			13685	W	08/22/14	55710	530105	OPERATING SUPPLIES	136.20
52131 INVOICE: LUDM-693	07/28/14			13686	W	08/22/14	55710	530105	OPERATING SUPPLIES	1,363.59
52132 INVOICE: LUDM-694	07/28/14			13687	W	08/22/14	55710	530105	OPERATING SUPPLIES	-560.00
52133 INVOICE: LUDM-695	07/28/14			13688	W	08/22/14	55710	530105	OPERATING SUPPLIES	60.30
52134 INVOICE: LUDM-696	07/28/14			13689	W	08/22/14	55710	520970	MAINTENANCE-BUILDING & GR	45.98
52135 INVOICE: LUDM-697	07/28/14			13690	W	08/22/14	55710	520970	MAINTENANCE-BUILDING & GR	523.00
52136 INVOICE: MILC-218	07/28/14			13692	W	08/22/14	134100	530100	OFFICE SUPPLIES	103.96
52137 INVOICE: MILC-219	07/28/14			13693	W	08/22/14	134100	530105	OPERATING SUPPLIES	17.83
52138 INVOICE: MILC-220	07/28/14			13694	W	08/22/14	134100	530105	OPERATING SUPPLIES	65.23
52139 INVOICE: PEKC-477	07/28/14			13696	W	08/22/14	55710	530105	OPERATING SUPPLIES	264.05
52139 INVOICE: PEKC-477	07/28/14			13696	W	08/22/14	55735	520975	MAINTENANCE-EQUIPMENT	355.00
52139 INVOICE: PEKC-477	07/28/14			13696	W	08/22/14	55735	520970	MAINTENANCE-BUILDING & GR	266.48
52140 INVOICE: PEKC-478	07/28/14			13697	W	08/22/14	55735	520970	MAINTENANCE-BUILDING & GR	190.00
52141 INVOICE: PEKC-479	07/28/14			13698	W	08/22/14	55700	520600	DUES-SUBSCRIPTIONS-REG FE	250.00
52142 INVOICE: PEKC-480	07/28/14			13699	W	08/22/14	55710	530440	TREATMENT COSTS & PESTICI	16,777.65
52143 INVOICE: PEKC-481	07/28/14			13700	W	08/22/14	55710	530105	OPERATING SUPPLIES	110.88
52144	07/28/14			13701	W	08/22/14	55710	530435	SOD,SEED,SAND & GRAVEL	1,260.00

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
INVOICE:	PEKC-482									
52144	07/28/14			13701	W	08/22/14	55710	530415	FERTILIZER	10,380.00
INVOICE:	PEKC-482									
52145	07/28/14			13702	W	08/22/14	55710	530105	OPERATING SUPPLIES	141.27
INVOICE:	PEKC-483									
52151	07/28/14			13703	W	08/22/14	55710	530105	OPERATING SUPPLIES	98.18
INVOICE:	PEKC-484									
52152	07/28/14			13704	W	08/22/14	55710	530105	OPERATING SUPPLIES	395.48
INVOICE:	PEKC-485									
52153	07/28/14			13705	W	08/22/14	55710	530105	OPERATING SUPPLIES	69.27
INVOICE:	PEKC-486									
52154	07/28/14			13706	W	08/22/14	55710	530105	OPERATING SUPPLIES	142.89
INVOICE:	PEKC-487									
52155	07/28/14			13708	W	08/22/14	134100	530105	OPERATING SUPPLIES	61.02
INVOICE:	TAVE-51									
52156	07/28/14			13711	W	08/22/14	55730	530105	OPERATING SUPPLIES	151.13
INVOICE:	VESJ-241									
52157	07/28/14			13713	W	08/22/14	134100	530105	OPERATING SUPPLIES	63.28
INVOICE:	WEBN-142									
52158	07/28/14			13714	W	08/22/14	134100	530105	OPERATING SUPPLIES	21.74
INVOICE:	WEBN-143									
52159	07/28/14			13727	W	08/22/14	55730	520615	RECRUITING AND TESTING	25.00
INVOICE:	STOA-42									
52160	07/28/14			13716	W	08/22/14	55730	530105	OPERATING SUPPLIES	39.33
INVOICE:	ATKM-295									
52161	07/28/14			13717	W	08/22/14	55720	530105	OPERATING SUPPLIES	209.72
INVOICE:	ATKM-296									
52162	07/28/14			13718	W	08/22/14	55730	530405	BEVERAGES/RESALE	-10.59
INVOICE:	ATKM-297									
52162	07/28/14			13718	W	08/22/14	55730	530105	OPERATING SUPPLIES	-157.89
INVOICE:	ATKM-297									
52162	07/28/14			13718	W	08/22/14	55730	530420	FOOD/RESALE	30.32
INVOICE:	ATKM-297									
52162	07/28/14			13718	W	08/22/14	55730	530105	OPERATING SUPPLIES	62.81
INVOICE:	ATKM-297									
52163	07/28/14			13719	W	08/22/14	55730	530105	OPERATING SUPPLIES	25.00
INVOICE:	ATKM-299									
52164	07/28/14			13720	W	08/22/14	55730	530105	OPERATING SUPPLIES	226.45
INVOICE:	ATKM-300									
52165	07/28/14			13721	W	08/22/14	121400	570110	COMPUTER EQUIPMENT/PROJEC	102.12
INVOICE:	BINM-383									
52209	07/28/14			13724	W	08/22/14	121300	530105	OPERATING SUPPLIES	94.47
INVOICE:	KOLH-203									
52216	07/28/14			13728	W	08/22/14	121200	520615	RECRUITING AND TESTING	248.71
INVOICE:	STOA-43									
52217	07/28/14			13729	W	08/22/14	121200	520615	RECRUITING AND TESTING	800.00
INVOICE:	STOA-44									
52218	07/28/14			13730	W	08/22/14	121200	520305	EMPLOYEE RECOGNITION	85.00
INVOICE:	STOA-45									
52219	07/28/14			13731	W	08/22/14	55730	530105	OPERATING SUPPLIES	638.85
INVOICE:	CAMM-314									

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VENDOR NAME DOCUMENT	INV DATE VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
ACOA-74	07/28/14		13722	W	08/22/14	121300	530105	OPERATING SUPPLIES	14.72
INVOICE:	ACOA-95								
ALLN-83	07/28/14		13620	W	08/22/14	55720	530105	OPERATING SUPPLIES	1,097.20
INVOICE:	ALLN-244								
ATKM-90	07/28/14		13715	W	08/22/14	55730	530420	FOOD/RESALE	21.39
INVOICE:	ATKM-294								
BAKJ-46	07/28/14		13626	W	08/22/14	134200	530105	OPERATING SUPPLIES	197.97
INVOICE:	BAKJ-105								
BECB-28	07/28/14		13627	W	08/22/14	134100	530105	OPERATING SUPPLIES	17.84
INVOICE:	BECB-52								
BINM-90	07/28/14		13628	W	08/22/14	121400	520900	POSTAGE & SHIPPING	18.44
INVOICE:	BINM-373								
BUCD-84	07/28/14		13635	W	08/22/14	143300	521055	PROFESSIONAL SERVICES - O	117.00
INVOICE:	BUCD-213								
BUCD-84	07/28/14		13635	W	08/22/14	143400	521055	PROFESSIONAL SERVICES - O	117.00
INVOICE:	BUCD-213								
CAMM-91	07/28/14		13640	W	08/22/14	55720	520600	DUES-SUBSCRIPTIONS-REG FE	245.00
INVOICE:	CAMM-309								
DENK-52	07/28/14		13726	W	08/22/14	121100	521055	PROFESSIONAL SERVICES - O	774.00
INVOICE:	SCHK-124								
FRAF-83	07/28/14		13660	W	08/22/14	65000	521055	PROFESSIONAL SERVICES - O	81.80
INVOICE:	FRAF-217								
FRAM-34	07/28/14		13658	W	08/22/14	121200	521230	PUBLIC RELATIONS	35.50
INVOICE:	FRAM-203								
GRER-63	07/28/14		13661	W	08/22/14	50100	520900	POSTAGE & SHIPPING	6.49
INVOICE:	GRER-109								
HARJ-77	07/28/14		13668	W	08/22/14	134100	520620	EMPLOYEE EDUCATION	35.00
INVOICE:	HARJ-236								
HEFJ-88	07/28/14		13672	W	08/22/14	121500	520620	EMPLOYEE EDUCATION	300.00
INVOICE:	HEFJ-207								
HORK-39	07/28/14		13673	W	08/22/14	143100	530100	OFFICE SUPPLIES	8.18
INVOICE:	HORK-85								
HORK-39	07/28/14		13673	W	08/22/14	143300	530100	OFFICE SUPPLIES	8.18
INVOICE:	HORK-85								
HORK-39	07/28/14		13673	W	08/22/14	143400	530100	OFFICE SUPPLIES	8.18
INVOICE:	HORK-85								
HORK-39	07/28/14		13673	W	08/22/14	50100	530100	OFFICE SUPPLIES	8.18
INVOICE:	HORK-85								
HORK-39	07/28/14		13673	W	08/22/14	50200	530100	OFFICE SUPPLIES	8.21
INVOICE:	HORK-85								
HULS-84	07/28/14		13674	W	08/22/14	126200	530100	OFFICE SUPPLIES	108.96
INVOICE:	HULS-204								
KOLH-76	07/28/14		13723	W	08/22/14	121300	530105	OPERATING SUPPLIES	159.91
INVOICE:	KOLH-202								
LUDM-93	07/28/14		13675	W	08/22/14	55710	520970	MAINTENANCE-BUILDING & GR	194.09
INVOICE:	LUDM-682								
MILC-46	07/28/14		13691	W	08/22/14	134100	530105	OPERATING SUPPLIES	407.30
INVOICE:	MILC-217								
PEKC-91	07/28/14		13695	W	08/22/14	55710	530105	OPERATING SUPPLIES	737.41
INVOICE:	PEKC-476								
TAVE-43	07/28/14		13707	W	08/22/14	134100	530105	OPERATING SUPPLIES	41.97

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	AMOUNT
INVOICE:	TAVE-50									
VAVK-33	07/28/14			13709	W	08/22/14	134200	530105	OPERATING SUPPLIES	3.19
INVOICE:	VAVK-53									
VESJ-91	07/28/14			13710	W	08/22/14	55750	520945	PRODUCTS/RESALE	-406.00
INVOICE:	VESJ-240									
WEBN-65	07/28/14			13712	W	08/22/14	134100	530105	OPERATING SUPPLIES	10.15
INVOICE:	WEBN-141									
VENDOR TOTALS		564,028.15 YTD INVOICED					741,618.91 YTD PAID			58,501.17
9040 GARB ALTERNATIVE SPORTSWEAR INC										
52262	08/20/14			213086	P	08/29/14	55720	530105	OPERATING SUPPLIES	1,002.21
INVOICE:	60043									
VENDOR TOTALS		.00 YTD INVOICED					3,264.72 YTD PAID			1,002.21
5947 GLEN ELLYN BANK & TRUST										
52374	08/29/14			13735	W	08/29/14	122100	520835	BANKING SERVICES	939.75
INVOICE:	GEBT-66									
VENDOR TOTALS		11,314.83 YTD INVOICED					15,294.43 YTD PAID			939.75
355 GLEN ELLYN PUBLIC LIBRARY										
52366	08/28/14			13732	W	08/25/14	1000	410300	PPRT	513.20
INVOICE:	PPRT-77									
VENDOR TOTALS		33,560.85 YTD INVOICED					45,646.47 YTD PAID			513.20
8913 GOLFMAK, INC										
52258	08/25/14		20140074	213087	P	08/29/14	55700	521055	PROFESSIONAL SERVICES - O	8,000.00
INVOICE:	82814									
52259	08/25/14		20140074	213088	P	08/29/14	55700	521055	PROFESSIONAL SERVICES - O	8,000.00
INVOICE:	82814-1									
VENDOR TOTALS		.00 YTD INVOICED					48,000.00 YTD PAID			16,000.00
4739 GORDON FOOD SERVICE, INC.										
52260	08/20/14			213089	P	08/29/14	55730	530420	FOOD/RESALE	402.88
INVOICE:	158166241									
52260	08/20/14			213089	P	08/29/14	55730	530405	BEVERAGES/RESALE	556.64
INVOICE:	158166241									
52261	08/13/14			213089	P	08/29/14	55730	530420	FOOD/RESALE	194.58
INVOICE:	158050467									
52261	08/13/14			213089	P	08/29/14	55730	530105	OPERATING SUPPLIES	42.20
INVOICE:	158050467									
52261	08/13/14			213089	P	08/29/14	55730	530410	DRY GOODS	199.50
INVOICE:	158050467									
52261	08/13/14			213089	P	08/29/14	55730	530405	BEVERAGES/RESALE	838.61
INVOICE:	158050467									

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
VENDOR TOTALS		15,775.61 YTD INVOICED					39,902.39 YTD PAID			2,234.41
929 W.W. GRAINGER INC										
52183	08/11/14			213090	P	08/29/14	50200	521010	MAINTENANCE-SANITARY SEWE	447.60
INVOICE:	9514370262									
VENDOR TOTALS		11,149.00 YTD INVOICED					16,590.21 YTD PAID			447.60
9059 HAROLD GRANT										
52371	09/03/14			213091	P	08/29/14	50200	521140	SEWER REIMBURSE PLAN REPA	1,925.77
INVOICE:	SWR082814									
VENDOR TOTALS		.00 YTD INVOICED					1,925.77 YTD PAID			1,925.77
7298 GREENSCAPE HOMES LLC										
52182	08/22/14			213092	P	08/29/14	100	240100	ESCROWS - DEVELOPER DEPOS	11,115.00
INVOICE:	20130985-1									
VENDOR TOTALS		130,154.89 YTD INVOICED					157,552.89 YTD PAID			11,115.00
198 HERITAGE-CRYSTAL CLEAN INC										
52277	07/30/14			213093	P	08/29/14	65000	521125	LEASED EQUIPMENT	270.41
INVOICE:	13063345									
VENDOR TOTALS		1,281.74 YTD INVOICED					1,822.56 YTD PAID			270.41
6405 HIGHLAND BAKING CO										
52263	08/22/14			213094	P	08/29/14	55730	530420	FOOD/RESALE	129.12
INVOICE:	721522									
52264	08/22/14			213094	P	08/29/14	55730	530420	FOOD/RESALE	26.11
INVOICE:	721912									
52265	08/23/14			213094	P	08/29/14	55730	530420	FOOD/RESALE	183.73
INVOICE:	722206									
52266	08/21/14			213094	P	08/29/14	55730	530420	FOOD/RESALE	142.88
INVOICE:	721100									
52267	08/20/14			213094	P	08/29/14	55730	530420	FOOD/RESALE	88.44
INVOICE:	720251									
52268	08/26/14			213094	P	08/29/14	55730	530420	FOOD/RESALE	51.89
INVOICE:	723471									
52269	08/25/14			213094	P	08/29/14	55730	530420	FOOD/RESALE	52.20
INVOICE:	722932									
52270	08/18/14			213094	P	08/29/14	55730	530420	FOOD/RESALE	111.62
INVOICE:	719034									
52271	08/19/14			213094	P	08/29/14	55730	530420	FOOD/RESALE	113.31
INVOICE:	719628									
52272	08/15/14			213094	P	08/29/14	55730	530420	FOOD/RESALE	194.55
INVOICE:	717619									
52273	08/16/14			213094	P	08/29/14	55730	530420	FOOD/RESALE	234.31
INVOICE:	718316									
52274	08/14/14			213094	P	08/29/14	55730	530420	FOOD/RESALE	26.90

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
INVOICE:	716968									
52275	08/12/14			213094	P	08/29/14	55730	530420	FOOD/RESALE	94.90
INVOICE:	715750									
52276	08/13/14			213094	P	08/29/14	55730	530420	FOOD/RESALE	120.87
INVOICE:	716439									
VENDOR TOTALS		17,586.69 YTD INVOICED						31,369.82 YTD PAID		1,570.83
399 HYDROTEX PARTNERS, LTD										
52278	08/13/14			213095	P	08/29/14	65000	530310	PARTS PURCHASED	1,400.62
INVOICE:	207361									
VENDOR TOTALS		22,434.94 YTD INVOICED						26,608.79 YTD PAID		1,400.62
415 ILLINOIS EPA										
52215	08/28/14			13725	W	08/26/14	50200	550590	INTEREST-LAMBERT FARMS IE	10,814.45
INVOICE:	82814									
52215	08/28/14			13725	W	08/26/14	50200	550595	PRINCIPAL-LAMBERT FARMS I	43,158.12
INVOICE:	82814									
VENDOR TOTALS		112,638.22 YTD INVOICED						170,305.80 YTD PAID		53,972.57
422 ILLINOIS SECRETARY OF STATE										
52281	08/21/14			213096	P	08/29/14	65000	530305	LICENSE PLATES	101.00
INVOICE:	82814									
VENDOR TOTALS		1,701.00 YTD INVOICED						2,220.00 YTD PAID		101.00
431 NICHOLAS KEEFE										
52280	08/15/14			213097	P	08/29/14	55730	530445	UNIFORMS	744.89
INVOICE:	1217									
VENDOR TOTALS		6,194.85 YTD INVOICED						7,684.63 YTD PAID		744.89
9058 INSOMNIA										
52279	08/28/14			213098	P	08/29/14	55730	520903	MARKETING	100.00
INVOICE:	82814									
VENDOR TOTALS		.00 YTD INVOICED						100.00 YTD PAID		100.00
444 INTERSTATE BATTERY SYS OF SW CHICAGO										
52282	08/14/14			213099	P	08/29/14	65000	530310	PARTS PURCHASED	164.95
INVOICE:	24015540									
VENDOR TOTALS		1,338.40 YTD INVOICED						1,932.20 YTD PAID		164.95
7443 JATHEON TECHNOLOGIES										
52285	06/20/14			213100	P	08/29/14	121400	570110	COMPUTER EQUIPMENT/PROJEC	3,999.00
INVOICE:	1401									
52286	06/20/14			213100	P	08/29/14	121400	520975	MAINTENANCE-EQUIPMENT	1,901.50
INVOICE:	1402									

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VENDOR NAME
      DOCUMENT     INV DATE VOUCHER  PO       CHECK NO  T CHK DATE GL ACCOUNT            GL ACCOUNT DESCRIPTION
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      VENDOR TOTALS            1,094.50 YTD INVOICED                  6,995.00 YTD PAID                                 5,900.50

  8140 KANE, MCKENNA AND ASSOCIATES, INC
      52287        07/31/14                      213101 P 08/29/14 100      240100       ESCROWS - DEVELOPER DEPOS        175.00
         INVOICE:  12512

      VENDOR TOTALS           34,076.62 YTD INVOICED                 34,251.62 YTD PAID                                   175.00

  9045 STEVEN/SARA LACZO
      52149        08/25/14                      213102 P 08/29/14 540      120210       ACOUNTS RECV - UTILITY BI         83.45
         INVOICE:  52149

      VENDOR TOTALS                 .00 YTD INVOICED                     83.45 YTD PAID                                    83.45

  8984 LANDSCAPE MATERIAL & FIREWOOD SALES, INC
      52288        08/15/14                      213103 P 08/29/14 55710    530425       LANDSCAPE SUPPLIES              1,408.00
         INVOICE:  15159

      VENDOR TOTALS                 .00 YTD INVOICED                  4,224.00 YTD PAID                                 1,408.00

  9050 MATTHEW LINDAHL
      52184        08/25/14                      213104 P 08/29/14 4000     410600       REAL ESTATE TRANSFER TAX        2,580.00
         INVOICE:  TXR082514

      VENDOR TOTALS                 .00 YTD INVOICED                  2,580.00 YTD PAID                                 2,580.00

  9048 KEVIN/PATRICE MARKS
      52185        08/25/14                      213105 P 08/29/14 4000     410600       REAL ESTATE TRANSFER TAX        1,335.00
         INVOICE:  TXR082514

      VENDOR TOTALS                 .00 YTD INVOICED                  1,335.00 YTD PAID                                 1,335.00

   581 MAUREEN MCGUIRE
      52192        08/21/14                      213106 P 08/29/14 121200   521055       PROFESSIONAL SERVICES - O       1,822.80
         INVOICE:  3515

      VENDOR TOTALS            7,511.70 YTD INVOICED                 11,186.70 YTD PAID                                 1,822.80

  9049 CHRIS/MARSHA MEAD
      52189        08/25/14                      213107 P 08/29/14 4000     410600       REAL ESTATE TRANSFER TAX        2,478.00
         INVOICE:  TXR082614

      VENDOR TOTALS                 .00 YTD INVOICED                  2,478.00 YTD PAID                                 2,478.00

   595 MENARDS, INC.
      52193        08/14/14                      213108 P 08/29/14 50200    520975       MAINTENANCE-EQUIPMENT              24.97
         INVOICE:  63953

      VENDOR TOTALS            1,943.47 YTD INVOICED                  3,495.09 YTD PAID                                    24.97
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    WARRANT: 0814-5                                                       TO FISCAL 2014/12 05/01/2013 TO 08/31/2014

VENDOR NAME
       DOCUMENT      INV DATE VOUCHER  PO        CHECK NO  T CHK DATE GL ACCOUNT          GL ACCOUNT DESCRIPTION
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  9053 CASSANDRA MEOLA
       52191         08/22/14                      213109 P 08/29/14 1000     450200      TRAFFIC COURT FINES               120.00
          INVOICE:   82614

       VENDOR TOTALS                   .00 YTD INVOICED                     120.00 YTD PAID                                 120.00

  3780 METROPOLITAN MAYORS CAUCUS
       52190         06/30/14                      213110 P 08/29/14 121100   520600      DUES-SUBSCRIPTIONS-REG FE         960.75
          INVOICE:   2014-084

       VENDOR TOTALS                960.75 YTD INVOICED                   1,921.50 YTD PAID                                 960.75

   966 WM. F. MEYER CO.
       52194         08/14/14                      213111 P 08/29/14 50100    521055      PROFESSIONAL SERVICES - O          11.17
          INVOICE:   S2817213.001

       VENDOR TOTALS                156.08 YTD INVOICED                   5,630.62 YTD PAID                                  11.17

  8668 MID-WEST INSTITUTIONAL FOODS DISTRIBUTORS, INC
       52289         08/22/14                      213112 P 08/29/14 55730    530420      FOOD/RESALE                       427.93
          INVOICE:   229432
       52290         08/25/14                      213112 P 08/29/14 55730    530420      FOOD/RESALE                       176.04
          INVOICE:   230387
       52291         08/23/14                      213112 P 08/29/14 55730    530420      FOOD/RESALE                       146.23
          INVOICE:   230027
       52292         08/22/14                      213112 P 08/29/14 55730    530420      FOOD/RESALE                        44.44
          INVOICE:   229759
       52293         08/21/14                      213112 P 08/29/14 55730    530420      FOOD/RESALE                       221.11
          INVOICE:   228802
       52295         08/18/14                      213112 P 08/29/14 55730    530420      FOOD/RESALE                       250.69
          INVOICE:   227125
       52296         08/14/14                      213112 P 08/29/14 55730    530420      FOOD/RESALE                       140.16
          INVOICE:   225463
       52297         08/12/14                      213112 P 08/29/14 55730    530420      FOOD/RESALE                       285.32
          INVOICE:   224433
       52298         08/15/14                      213112 P 08/29/14 55730    530420      FOOD/RESALE                       221.82
          INVOICE:   226028
       52299         08/16/14                      213112 P 08/29/14 55730    530420      FOOD/RESALE                       362.44
          INVOICE:   226713
       52373         08/20/14                      213112 P 08/29/14 55730    530420      FOOD/RESALE                       303.14
          INVOICE:   228224

       VENDOR TOTALS              8,716.81 YTD INVOICED                  30,696.03 YTD PAID                               2,579.32

  4696 THEODORE MILLER
       52370         09/03/14                      213113 P 08/29/14 50200    521140      SEWER REIMBURSE PLAN REPA       2,342.50
          INVOICE:   SWR082814

       VENDOR TOTALS                   .00 YTD INVOICED                   2,342.50 YTD PAID                               2,342.50

  1082 MUNICIPAL INS COOPERATIVE AGENCY
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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
52186	06/27/13			213114	P	08/29/14	60000	520885	LIABILITY INSURANCE - MIC	1,000.00
INVOICE:	15150	049830								
52187	04/14/14			213114	P	08/29/14	60000	520885	LIABILITY INSURANCE - MIC	880.00
INVOICE:	15629	049828								
52188	05/09/14			213114	P	08/29/14	60000	520885	LIABILITY INSURANCE - MIC	1,000.00
INVOICE:	15675	049829								
VENDOR TOTALS	487,158.77 YTD INVOICED						1,039,635.77 YTD PAID			2,880.00
635 NATIONAL ELEVATOR INSPECTION SVCS INC										
52300	08/21/14			213115	P	08/29/14	126200	521044	ELEVATOR INSPECTIONS	1,465.00
INVOICE:	163420									
VENDOR TOTALS	10,892.50 YTD INVOICED						16,507.50 YTD PAID			1,465.00
8790 A NEW DAIRY CO, INC										
52301	08/22/14			213116	P	08/29/14	55730	530420	FOOD/RESALE	419.14
INVOICE:	1400533									
52301	08/22/14			213116	P	08/29/14	55730	530405	BEVERAGES/RESALE	43.56
INVOICE:	1400533									
52302	08/26/14			213116	P	08/29/14	55730	530420	FOOD/RESALE	131.95
INVOICE:	1400961									
52302	08/26/14			213116	P	08/29/14	55730	530405	BEVERAGES/RESALE	15.16
INVOICE:	1400961									
52303	08/19/14			213116	P	08/29/14	55730	530420	FOOD/RESALE	308.57
INVOICE:	1399848									
52303	08/19/14			213116	P	08/29/14	55730	530405	BEVERAGES/RESALE	15.16
INVOICE:	1399848									
52304	08/15/14			213116	P	08/29/14	55730	530420	FOOD/RESALE	360.29
INVOICE:	1399375									
52304	08/15/14			213116	P	08/29/14	55730	530405	BEVERAGES/RESALE	77.81
INVOICE:	1399375									
52305	08/12/14			213116	P	08/29/14	55730	530420	FOOD/RESALE	318.07
INVOICE:	1398704									
52305	08/12/14			213116	P	08/29/14	55730	530405	BEVERAGES/RESALE	42.31
INVOICE:	1398704									
VENDOR TOTALS	2,522.74 YTD INVOICED						13,395.86 YTD PAID			1,732.02
9042 NORTHRIDGE HOLDINGS, LTD.										
52146	08/25/14			213117	P	08/29/14	500	120210	ACOUNTS RECV - UTILITY BI	2.40
INVOICE:	52146									
VENDOR TOTALS	.00 YTD INVOICED						2.40 YTD PAID			2.40
665 O'HARE TRUCK/TOWING SERVICE, INC.										
52309	08/05/14			213118	P	08/29/14	134200	520935	IMPOUND FEES	150.00
INVOICE:	43966-1									
VENDOR TOTALS	1,708.25 YTD INVOICED						2,498.25 YTD PAID			150.00

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1458 OFFICE DEPOT, INC

VENDOR NAME / DOCUMENT	INV DATE	INVOICE	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	AMOUNT
52306	07/25/14	INVOICE: 721259591001		213119	P	08/29/14	121100	530100	OFFICE SUPPLIES	6.08
52306	07/25/14	INVOICE: 721259591001		213119	P	08/29/14	121200	530100	OFFICE SUPPLIES	13.28
52306	07/25/14	INVOICE: 721259591001		213119	P	08/29/14	121300	530100	OFFICE SUPPLIES	6.08
52306	07/25/14	INVOICE: 721259591001		213119	P	08/29/14	122100	530100	OFFICE SUPPLIES	6.65
52306	07/25/14	INVOICE: 721259591001		213119	P	08/29/14	122200	530100	OFFICE SUPPLIES	60.77
52306	07/25/14	INVOICE: 721259591001		213119	P	08/29/14	126100	530100	OFFICE SUPPLIES	63.04
52306	07/25/14	INVOICE: 721259591001		213119	P	08/29/14	126200	530100	OFFICE SUPPLIES	6.65
52306	07/25/14	INVOICE: 721259591001		213119	P	08/29/14	126500	530100	OFFICE SUPPLIES	3.32
52307	07/23/14	INVOICE: 724350081001		213119	P	08/29/14	121100	530100	OFFICE SUPPLIES	30.35
52307	07/23/14	INVOICE: 724350081001		213119	P	08/29/14	121200	530100	OFFICE SUPPLIES	364.11
52307	07/23/14	INVOICE: 724350081001		213119	P	08/29/14	121300	530100	OFFICE SUPPLIES	1.13
52307	07/23/14	INVOICE: 724350081001		213119	P	08/29/14	122100	530100	OFFICE SUPPLIES	1.22
52307	07/23/14	INVOICE: 724350081001		213119	P	08/29/14	122200	530100	OFFICE SUPPLIES	1.22
52307	07/23/14	INVOICE: 724350081001		213119	P	08/29/14	126100	530100	OFFICE SUPPLIES	1.22
52307	07/23/14	INVOICE: 724350081001		213119	P	08/29/14	126200	530100	OFFICE SUPPLIES	1.22
52307	07/23/14	INVOICE: 724350081001		213119	P	08/29/14	126500	530100	OFFICE SUPPLIES	25.14
52308	07/31/14	INVOICE: 722246832001		213119	P	08/29/14	121200	530100	OFFICE SUPPLIES	3.24
52310	07/21/14	INVOICE: 721151100001		213119	P	08/29/14	121100	530100	OFFICE SUPPLIES	2.15
52310	07/21/14	INVOICE: 721151100001		213119	P	08/29/14	121200	530100	OFFICE SUPPLIES	8.62
52310	07/21/14	INVOICE: 721151100001		213119	P	08/29/14	121300	530100	OFFICE SUPPLIES	2.15
52310	07/21/14	INVOICE: 721151100001		213119	P	08/29/14	122100	530100	OFFICE SUPPLIES	23.25
52310	07/21/14	INVOICE: 721151100001		213119	P	08/29/14	122200	530100	OFFICE SUPPLIES	1.67
52310	07/21/14	INVOICE: 721151100001		213119	P	08/29/14	134100	530100	OFFICE SUPPLIES	1.61
52310	07/21/14	INVOICE: 721151100001		213119	P	08/29/14	134200	530100	OFFICE SUPPLIES	4.12
52310	07/21/14	INVOICE: 721151100001		213119	P	08/29/14	134300	530100	OFFICE SUPPLIES	.69

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VENDOR NAME / DOCUMENT	INV DATE VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
52310	07/21/14		213119	P	08/29/14	126100	530100	OFFICE SUPPLIES	4.30
INVOICE:	721151100001								
52310	07/21/14		213119	P	08/29/14	126200	530100	OFFICE SUPPLIES	4.30
INVOICE:	721151100001								
52310	07/21/14		213119	P	08/29/14	126500	530100	OFFICE SUPPLIES	.78
INVOICE:	721151100001								
52365	07/31/14		213119	P	08/29/14	121200	530100	OFFICE SUPPLIES	3.48
INVOICE:	722246831001								
VENDOR TOTALS		9,414.91 YTD INVOICED				12,219.46 YTD PAID			651.84
666 JACK GRAY TRANSPORT INC									
52283	07/17/14		213120	P	08/29/14	55710	530435	SOD,SEED,SAND & GRAVEL	403.06
INVOICE:	I0139856								
52284	07/26/14		213120	P	08/29/14	55710	530435	SOD,SEED,SAND & GRAVEL	416.58
INVOICE:	I0139857								
VENDOR TOTALS		8,573.73 YTD INVOICED				16,740.67 YTD PAID			819.64
5101 KIMBERLY OLDIS									
52311	08/22/14		213121	P	08/29/14	126500	520310	HOLIDAY DECORATIONS	3,000.00
INVOICE:	82614								
VENDOR TOTALS		.00 YTD INVOICED				3,000.00 YTD PAID			3,000.00
676 PACKEY WEBB FORD, INC.									
52316	08/05/14		213122	P	08/29/14	65000	530310	PARTS PURCHASED	35.64
INVOICE:	8205								
52317	08/11/14		213123	P	08/29/14	65000	530310	PARTS PURCHASED	168.75
INVOICE:	126078								
52318	08/05/14		213123	P	08/29/14	65000	530310	PARTS PURCHASED	11.03
INVOICE:	126009								
VENDOR TOTALS		9,082.70 YTD INVOICED				11,152.67 YTD PAID			215.42
6453 PARAMEDIC BILLING SERVICES, INC.									
52372	08/28/14		13734	W	08/28/14	1000	440050	AMBULANCE SERVICE FEES	-209.90
INVOICE:	PBS-53								
52372	08/28/14		13734	W	08/28/14	135200	520926	AMBULANCE BILLING SERVICE	2,386.53
INVOICE:	PBS-53								
VENDOR TOTALS		17,756.80 YTD INVOICED				21,599.70 YTD PAID			2,176.63
9054 VISHA/SAMEETA PATEL									
52195	08/22/14		213124	P	08/29/14	100	240100	ESCROWS - DEVELOPER DEPOS	2,000.00
INVOICE:	20130237								
VENDOR TOTALS		.00 YTD INVOICED				2,000.00 YTD PAID			2,000.00
9051 JAMES PERRY									
52196	08/25/14		213125	P	08/29/14	5300	440530	LEASED PARKING LOT FEES	88.36

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VENDOR NAME
       DOCUMENT     INV DATE VOUCHER  PO        CHECK NO  T CHK DATE GL ACCOUNT           GL ACCOUNT DESCRIPTION
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          INVOICE:  PR082514

       VENDOR TOTALS                   .00 YTD INVOICED                     88.36 YTD PAID                                    88.36

  8440 THOMAS W POPE
       52312        08/23/14                       213126 P 08/29/14 55730    520904        ENTERTAINMENT                     200.00
          INVOICE:  82814

       VENDOR TOTALS              3,750.00 YTD INVOICED                  4,950.00 YTD PAID                                   200.00

  4313 PORTER LEE CORPORATION
       52314        08/20/14                       213127 P 08/29/14 134100   530100        OFFICE SUPPLIES                    53.00
          INVOICE:  14776

       VENDOR TOTALS                812.00 YTD INVOICED                  1,718.00 YTD PAID                                    53.00

  2585 POWER EQUIPMENT LEASING CO.
       52319        08/12/14                       213128 P 08/29/14 65000    530310        PARTS PURCHASED                   128.57
          INVOICE:  21595

       VENDOR TOTALS              1,020.00 YTD INVOICED                  2,152.94 YTD PAID                                   128.57

  6552 PROVANTAGE CORPORATION
       52207        08/18/14                       213129 P 08/29/14 134300   530100        OFFICE SUPPLIES                    44.88
          INVOICE:  7159161
       52208        08/19/14                       213129 P 08/29/14 126100   530100        OFFICE SUPPLIES                   191.00
          INVOICE:  7159788
       52208        08/19/14                       213129 P 08/29/14 126200   530100        OFFICE SUPPLIES                   287.00
          INVOICE:  7159788

       VENDOR TOTALS             21,139.94 YTD INVOICED                 26,762.41 YTD PAID                                   522.88

  6514 REPUBLIC SERVICES, INC.
       52197        08/15/14                       213130 P 08/29/14 54000    521080        ALLIED WASTE SERVICES          96,247.85
          INVOICE:  551-011053649
       52197        08/15/14                       213130 P 08/29/14 54000    521080        ALLIED WASTE SERVICES             792.00
          INVOICE:  551-011053649
       52197        08/15/14                       213130 P 08/29/14 54000    521080        ALLIED WASTE SERVICES             360.00
          INVOICE:  551-011053649

       VENDOR TOTALS          1,274,345.91 YTD INVOICED              1,788,660.06 YTD PAID                                97,399.85

   754 RIGGS BROS. AUTO INTERIORS, INC.
       52322        08/05/14                       213131 P 08/29/14 65000    521180        REPAIRS-CONTRACTUAL/LABOR         200.00
          INVOICE:  119662
       52322        08/05/14                       213131 P 08/29/14 65000    521185        REPAIRS-CONTRACTUAL/PARTS         125.00
          INVOICE:  119662

       VENDOR TOTALS              1,247.00 YTD INVOICED                  1,754.00 YTD PAID                                   325.00

   761 RONNOCO HOLDINGS, INC
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VENDOR	NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
	52320	08/18/14			213132	P	08/29/14	55730	530405	BEVERAGES/RESALE	212.82
	INVOICE:	746230417									
	52321	08/21/14			213132	P	08/29/14	55730	530405	BEVERAGES/RESALE	355.31
	INVOICE:	746233413									
	52321	08/21/14			213132	P	08/29/14	55730	530105	OPERATING SUPPLIES	14.12
	INVOICE:	746233413									
	VENDOR TOTALS		6,869.02 YTD INVOICED					10,495.75 YTD PAID			582.25
762	ROSCOE COMPANY										
	52323	08/13/14			213133	P	08/29/14	65000	521125	LEASED EQUIPMENT	91.32
	INVOICE:	1326117									
	52323	08/13/14			213133	P	08/29/14	143100	520970	MAINTENANCE-BUILDING & GR	30.79
	INVOICE:	1326117									
	VENDOR TOTALS		3,202.16 YTD INVOICED					4,185.04 YTD PAID			122.11
6093	SCHAMBERGER BROTHERS, INC										
	52336	08/19/14			213134	P	08/29/14	55730	530400	BEER AND WINE	1,340.60
	INVOICE:	9533									
	VENDOR TOTALS		12,771.50 YTD INVOICED					23,444.30 YTD PAID			1,340.60
787	SERVICE SPRING CO. INC.										
	52343	08/12/14			213135	P	08/29/14	65000	521180	REPAIRS-CONTRACTUAL/LABOR	550.00
	INVOICE:	131711									
	52343	08/12/14			213135	P	08/29/14	65000	521185	REPAIRS-CONTRACTUAL/PARTS	2,245.65
	INVOICE:	131711									
	VENDOR TOTALS		5,786.20 YTD INVOICED					8,581.85 YTD PAID			2,795.65
9057	SEWER EQUIPMENT CO OF AMERICA										
	52338	08/15/14			213136	P	08/29/14	50200	520975	MAINTENANCE-EQUIPMENT	91.03
	INVOICE:	136160									
	VENDOR TOTALS		.00 YTD INVOICED					91.03 YTD PAID			91.03
9047	DANIEL/KATHERINE SIMONEIT										
	52178	08/25/14			213137	P	08/29/14	4000	410600	REAL ESTATE TRANSFER TAX	4,050.00
	INVOICE:	TXR082514									
	VENDOR TOTALS		.00 YTD INVOICED					4,050.00 YTD PAID			4,050.00
800	SOUKUP HARDWARE STORES										
	52340	06/02/14			213138	P	08/29/14	121300	530105	OPERATING SUPPLIES	55.18
	INVOICE:	54612									
	52341	07/10/14			213138	P	08/29/14	121300	530105	OPERATING SUPPLIES	25.64
	INVOICE:	54613									
	VENDOR TOTALS		1,309.79 YTD INVOICED					1,486.73 YTD PAID			80.82

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
801 SOUND, INC.										
52329	07/31/14			213139	P	08/29/14	55710	520970	MAINTENANCE-BUILDING & GR	554.00
INVOICE: D1292046										
VENDOR TOTALS	1,649.51 YTD INVOICED						2,203.51 YTD PAID			554.00
1379 SOUTHERN WINE & SPIRITS OF ILLINOIS										
52327	08/14/14			213140	P	08/29/14	55730	530405	BEVERAGES/RESALE	138.00
INVOICE: 4131636										
52327	08/14/14			213140	P	08/29/14	55730	530401	WINE	1,320.34
INVOICE: 4131636										
52328	08/21/14			213140	P	08/29/14	55730	530402	SPIRITS	498.43
INVOICE: 4144013										
52328	08/21/14			213140	P	08/29/14	55730	530401	WINE	995.80
INVOICE: 4144013										
VENDOR TOTALS	47,743.80 YTD INVOICED						75,059.14 YTD PAID			2,952.57
9055 AMIE SPROCH-CANTARELLA										
52198	08/25/14			213141	P	08/29/14	540	150110	BFI STICKER INVENTORY - Y	6.00
INVOICE: 82624										
52198	08/25/14			213141	P	08/29/14	540	150120	BFI STICKER INVENTORY - L	12.25
INVOICE: 82624										
VENDOR TOTALS	.00 YTD INVOICED						18.25 YTD PAID			18.25
806 STANDARD EQUIPMENT COMPANY										
52344	08/13/14			213142	P	08/29/14	65000	530310	PARTS PURCHASED	55.74
INVOICE: C95221										
52345	08/05/14			213142	P	08/29/14	65000	530310	PARTS PURCHASED	102.33
INVOICE: C94974										
VENDOR TOTALS	221,004.32 YTD INVOICED						228,004.98 YTD PAID			158.07
2687 STAPLES CONTRACT & COMMERCIAL, INC.										
52342	08/14/14			213143	P	08/29/14	143100	530100	OFFICE SUPPLIES	10.69
INVOICE: 3239465423										
52342	08/14/14			213143	P	08/29/14	143300	530100	OFFICE SUPPLIES	10.70
INVOICE: 3239465423										
52342	08/14/14			213143	P	08/29/14	143400	530100	OFFICE SUPPLIES	10.70
INVOICE: 3239465423										
52342	08/14/14			213143	P	08/29/14	50100	530100	OFFICE SUPPLIES	10.70
INVOICE: 3239465423										
52342	08/14/14			213143	P	08/29/14	50200	530100	OFFICE SUPPLIES	10.70
INVOICE: 3239465423										
VENDOR TOTALS	12,100.22 YTD INVOICED						16,980.64 YTD PAID			53.49
815 STERLING CODIFIERS, INC.										
52337	08/04/14			213144	P	08/29/14	121100	521055	PROFESSIONAL SERVICES - O	1,681.00
INVOICE: 15221										

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VENDOR NAME
     DOCUMENT      INV DATE VOUCHER  PO        CHECK NO  T CHK DATE GL ACCOUNT           GL ACCOUNT DESCRIPTION
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     VENDOR TOTALS           7,000.00 YTD INVOICED                 10,825.00 YTD PAID                          1,681.00

 7600 STUEVER & SONS, INC
     52326         08/21/14                        213145 P 08/29/14 55730    530400       BEER AND WINE               95.00
        INVOICE:   69919

     VENDOR TOTALS           2,659.00 YTD INVOICED                  4,388.90 YTD PAID                             95.00

  835 SUPERIOR BEVERAGE CO.
     52324         08/21/14                        213146 P 08/29/14 55730    530400       BEER AND WINE              511.70
        INVOICE:   529065
     52325         08/15/14                        213146 P 08/29/14 55730    530400       BEER AND WINE              355.65
        INVOICE:   529034

     VENDOR TOTALS          13,944.40 YTD INVOICED                 22,332.40 YTD PAID                            867.35

  839 SWALLOW CONSTRUCTION CORP.
     52339         08/15/14          20140023      213147 P 08/29/14 40000    580160 13004 STREET IMPROVEMENTS     39,550.12
        INVOICE:   7
     52339         08/15/14          20140023      213147 P 08/29/14 50100    580100 13004 CAPITAL IMPROVEMENTS    26,371.63
        INVOICE:   7
     52339         08/15/14          20140023      213147 P 08/29/14 50200    580100 13004 CAPITAL IMPROVEMENTS     6,680.77
        INVOICE:   7

     VENDOR TOTALS       2,129,063.35 YTD INVOICED              2,423,657.46 YTD PAID                         72,602.52

  844 SYSCO FOOD SERV - CHICAGO, INC
     52330         08/18/14                        213148 P 08/29/14 55730    530420       FOOD/RESALE              3,031.02
        INVOICE:   408181505
     52330         08/18/14                        213148 P 08/29/14 55730    530105       OPERATING SUPPLIES         563.69
        INVOICE:   408181505
     52330         08/18/14                        213148 P 08/29/14 55730    530410       DRY GOODS                   53.99
        INVOICE:   408181505
     52331         08/22/14                        213148 P 08/29/14 55730    530420       FOOD/RESALE              3,045.62
        INVOICE:   408221451
     52331         08/22/14                        213148 P 08/29/14 55730    530105       OPERATING SUPPLIES         305.95
        INVOICE:   408221451
     52331         08/22/14                        213148 P 08/29/14 55730    530410       DRY GOODS                  150.37
        INVOICE:   408221451
     52332         08/25/14                        213148 P 08/29/14 55730    530420       FOOD/RESALE              1,297.59
        INVOICE:   408251418
     52332         08/25/14                        213148 P 08/29/14 55730    530405       BEVERAGES/RESALE            32.36
        INVOICE:   408251418
     52332         08/25/14                        213148 P 08/29/14 55730    530105       OPERATING SUPPLIES         480.80
        INVOICE:   408251418
     52332         08/25/14                        213148 P 08/29/14 55730    530410       DRY GOODS                  176.12
        INVOICE:   408251418
     52333         08/20/14                        213148 P 08/29/14 55730    530420       FOOD/RESALE              2,491.49
        INVOICE:   408201860
     52333         08/20/14                        213148 P 08/29/14 55730    530405       BEVERAGES/RESALE            16.76
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WARRANT: 0814-5 TO FISCAL 2014/12 05/01/2013 TO 08/31/2014

VENDOR NAME	DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
	INVOICE:	408201860									
	52333	08/20/14			213148	P	08/29/14	55730	530410	DRY GOODS	20.40
	INVOICE:	408201860									
	52334	08/15/14			213148	P	08/29/14	55730	530410	DRY GOODS	125.38
	INVOICE:	408151863									
	52334	08/15/14			213148	P	08/29/14	55730	530420	FOOD/RESALE	1,937.22
	INVOICE:	408151863									
	52334	08/15/14			213148	P	08/29/14	55730	530105	OPERATING SUPPLIES	194.72
	INVOICE:	408151863									
	52335	08/13/14			213148	P	08/29/14	55730	530420	FOOD/RESALE	2,445.46
	INVOICE:	408131413									
	VENDOR TOTALS			223,207.00 YTD	INVOICED			362,658.86 YTD	PAID		16,368.94
853	TERMINAL SUPPLY CO, INC										
	52350	08/08/14			213149	P	08/29/14	65000	530105	OPERATING SUPPLIES	48.28
	INVOICE:	43710-00									
	VENDOR TOTALS			1,261.16 YTD	INVOICED			2,123.59 YTD	PAID		48.28
854	TERRACE SUPPLY COMPANY										
	52348	07/31/14			213150	P	08/29/14	65000	521125	LEASED EQUIPMENT	24.18
	INVOICE:	941169									
	52349	07/31/14			213150	P	08/29/14	55715	530105	OPERATING SUPPLIES	13.64
	INVOICE:	941720									
	VENDOR TOTALS			690.75 YTD	INVOICED			834.71 YTD	PAID		37.82
7351	TERRASCAPE DESIGNS, LLC										
	52347	08/24/14		20140089	213151	P	08/29/14	126500	520310	HOLIDAY DECORATIONS	17,000.00
	INVOICE:	1008									
	VENDOR TOTALS			28,300.00 YTD	INVOICED			47,130.00 YTD	PAID		17,000.00
7909	TOP LINE TOWING INC										
	52199	08/06/14			213152	P	08/29/14	134200	520935	IMPOUND FEES	140.00
	INVOICE:	35173									
	VENDOR TOTALS			650.00 YTD	INVOICED			930.00 YTD	PAID		140.00
898	UNITED STATES POSTMASTER										
	52210	08/26/14			213056	P	08/26/14	121200	520900	POSTAGE & SHIPPING	2,658.16
	INVOICE:	82614									
	52214	08/28/14			213057	P	08/28/14	55700	520600	DUES-SUBSCRIPTIONS-REG FE	1,308.13
	INVOICE:	82814									
	52315	08/20/14			213153	P	08/29/14	122100	520900	POSTAGE & SHIPPING	220.00
	INVOICE:	82814-1									
	VENDOR TOTALS			15,875.74 YTD	INVOICED			26,685.88 YTD	PAID		4,186.29
6191	M.E.C. ENTERPRISES INC										

WARRANT: 0814-5   TO FISCAL 2014/12 05/01/2013 TO 08/31/2014

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VENDOR NAME
     DOCUMENT     INV DATE VOUCHER  PO       CHECK NO  T CHK DATE GL ACCOUNT          GL ACCOUNT DESCRIPTION
------------------------------------------------------------------------------------------------------------------------

     52200        07/17/14                     213154 P 08/29/14 50100    520900      POSTAGE & SHIPPING              108.72
        INVOICE:  2360

     VENDOR TOTALS              106.63 YTD INVOICED                     215.35 YTD PAID                                108.72

  886 U.S. VENTURE, INC
     52351        08/12/14                     213155 P 08/29/14 65000    530315      TIRES                           546.86
        INVOICE:  5770109
     52352        08/12/14                     213155 P 08/29/14 65000    530315      TIRES                           544.86
        INVOICE:  5770182

     VENDOR TOTALS            2,517.96 YTD INVOICED                   5,108.16 YTD PAID                              1,091.72

  911 AURORA LAUNDRY COMPANY, INC
     52353        08/22/14                     213156 P 08/29/14 55730    530446      LINENS AND RENTALS               91.45
        INVOICE:  S29814
     52354        08/22/14                     213156 P 08/29/14 55730    530446      LINENS AND RENTALS               39.31
        INVOICE:  S29527
     52355        08/20/14                     213156 P 08/29/14 55730    530446      LINENS AND RENTALS               25.47
        INVOICE:  S29508
     52356        08/20/14                     213156 P 08/29/14 55730    530446      LINENS AND RENTALS               99.10
        INVOICE:  S29358
     52357        08/20/14                     213156 P 08/29/14 55730    530446      LINENS AND RENTALS              570.63
        INVOICE:  29266
     52358        08/13/14                     213156 P 08/29/14 55730    530446      LINENS AND RENTALS               19.23
        INVOICE:  S28556

     VENDOR TOTALS           14,293.24 YTD INVOICED                  24,075.80 YTD PAID                                845.19

  915 VERIZON WIRELESS SERVICES LLC
     52201        08/16/14                     213157 P 08/29/14 134200   521195      TELECOMMUNICATIONS              638.90
        INVOICE:  9730474106
     52360        08/15/14                     213157 P 08/29/14 143100   521195      TELECOMMUNICATIONS              222.43
        INVOICE:  9730393253
     52360        08/15/14                     213157 P 08/29/14 143300   521195      TELECOMMUNICATIONS              146.21
        INVOICE:  9730393253
     52360        08/15/14                     213157 P 08/29/14 143400   521195      TELECOMMUNICATIONS              163.43
        INVOICE:  9730393253
     52360        08/15/14                     213157 P 08/29/14 50100    521195      TELECOMMUNICATIONS              165.50
        INVOICE:  9730393253
     52360        08/15/14                     213157 P 08/29/14 50200    521195      TELECOMMUNICATIONS              165.49
        INVOICE:  9730393253
     52360        08/15/14                     213157 P 08/29/14 65000    521195      TELECOMMUNICATIONS               76.76
        INVOICE:  9730393253

     VENDOR TOTALS           35,342.06 YTD INVOICED                  47,445.76 YTD PAID                              1,578.72

  935 WATER RESOURCES INC.
     52202        08/11/14                     213158 P 08/29/14 50100    521015      MAINTENANCE-WATER METERS      2,446.61
        INVOICE:  28938
     52203        08/07/14                     213158 P 08/29/14 50100    521015      MAINTENANCE-WATER METERS      1,831.64
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    WARRANT: 0814-5                                                                  TO FISCAL 2014/12 05/01/2013 TO 08/31/2014

VENDOR NAME
       DOCUMENT      INV DATE VOUCHER  PO        CHECK NO  T CHK DATE GL ACCOUNT            GL ACCOUNT DESCRIPTION
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          INVOICE:   28931
       52204         08/04/14                       213158 P 08/29/14 50100    521015       MAINTENANCE-WATER METERS            160.61
          INVOICE:   28920

       VENDOR TOTALS             65,226.22 YTD INVOICED                     94,743.34 YTD PAID                                 4,438.86

   948 WEST PUBLISHING CORPORATION
       52346         08/05/14                       213159 P 08/29/14 134100   530105       OPERATING SUPPLIES                  267.00
          INVOICE:   6095400939

       VENDOR TOTALS              1,564.92 YTD INVOICED                      2,628.52 YTD PAID                                   267.00

  7711 WINDY CITY DISTRIBUTION COMPANY
       52361         08/20/14                       213160 P 08/29/14 55730    530400       BEER AND WINE                       598.54
          INVOICE:   489718
       52362         08/13/14                       213160 P 08/29/14 55730    530400       BEER AND WINE                       614.08
          INVOICE:   487537

       VENDOR TOTALS             15,499.32 YTD INVOICED                     24,321.41 YTD PAID                                 1,212.62

  2028 WINTER EQUIPMENT CO., INC.
       52364         08/14/14                       213161 P 08/29/14 65000    530310       PARTS PURCHASED                     615.92
          INVOICE:   IV23089

       VENDOR TOTALS              4,264.83 YTD INVOICED                      4,880.75 YTD PAID                                   615.92

  6568 WIRTZ BEVERAGE ILLINOIS LLC
       52363         08/21/14                       213162 P 08/29/14 55730    530402       SPIRITS                             331.96
          INVOICE:   1011879630

       VENDOR TOTALS             14,059.41 YTD INVOICED                     21,019.36 YTD PAID                                   331.96

  9043 DAVID WYKEL
       52147         08/25/14                       213163 P 08/29/14 500      120210       ACOUNTS RECV - UTILITY BI            66.83
          INVOICE:   52147

       VENDOR TOTALS                   .00 YTD INVOICED                         66.83 YTD PAID                                    66.83
                                                                                       REPORT TOTALS                         470,985.64

                                                                               COUNT           AMOUNT
                                                                              ------  ----------------
                                                       TOTAL PRINTED CHECKS     108        354,882.32
                                                       TOTAL WIRE TRANSFERS     115        116,103.32

                                         ** END OF REPORT - Generated by Mary Romanelli **
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Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 09/08/14 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Special Event
Prepared By: Justin Keenan

SCHEDULED

AGENDA ITEM (ID # 1393) DOC ID: 1393

Retroactively approve the YMCA Community Cook Out event that took place on Saturday, September 6, 2014 on YMCA property located at 45 Deicke Drive. (Assistant Village Manager Stonitsch)

Background

With limited advance notice, the Village was informed that on Saturday, September 6, 2014 the YMCA planed to hold a Community Cook Out event that included live music, food and informational booths to help inform residents of services offered by the YMCA. An event of this size and scope requires a special event permit. Due to limited processing time, the Village ensured that the YMCA followed all rules and regulations set forth in the Village Code and processed the special event application retroactively. Please see the attached event application and approval letter for further details regarding the event.

Recommendation

Retroactively approve the YMCA Community Cook Out Special Event that took place on Saturday, September 6, 2014.

Attachment

1. YMCA Special Event Application
2. YMCA Special Event Acceptance Letter

ATTACHMENTS:

- YMCA Special Event Application (PDF)
- YMCA Special Event Acceptance Letter (DOC)

Village of Glen Ellyn
Special Event Permit Application

PAID
AUG 13 2014
Cash $35.00
VILLAGE OF GLEN ELLYN

The Special Event Permit Application must be submitted at least **sixty (60) days** prior to the event date in order to ensure sufficient time for processing. Please contact the Administration Department at 630-469-5000, or refer to the Special Event Permit Application Guidelines at www.glenellyn.org for more information.

EVENT INFORMATION

Event Title	B.R. Ryall Ymca Community Cookout		
Type of Event	☐ Carnival or Rides ☐ Business Special Event ☐ Festival ☐ Outdoor Concert ☐ Parade ☐ Tent Sale ☐ Walk/Run/Bike ☐ Zoo/Circus ☒ Other (please specify): Cookout		
Event Date(s)	Saturday, Sept. 06, 2014	**Time**	11:00 a.m - 2:00 pm
Alternate Date(s)		**Time**	
First Time Applicant?	☐ Yes ☒ No	**Is it an Annual Event?**	☒ Yes ☐ No
Event Website (if any)	www.brryallymca.org	**Anticipated Attendance**	500
Location of Event Please list all requested street or sidewalk closures noting time(s) each street will be closed.	49 Deicke Drive Glen Ellyn, IL 60137		
Describe the Event Please describe your event in detail including any additional information that may be important to understanding its scope and purpose. Please attach any promotional materials regarding the event.	This event is our annual cookout event. The purpose of this cookout is the introduce the YMCA to the community & to let them know about the wonderful things the YMCA has to offer to their families. During this event, we will be serving hot dogs & hamburgers that will be grilled on two large professional grills (propane stainless steel). A large tent will be provided for our guests to eat under. We will have different local vendors present. Whole Wholes, Walgreens are just an example. Also, 94.7 radio station will be providing live music for this event. A bounce house will be available for the children to play in, along with face painting & different crafts. This event will take place in the back field of the YMCA & a partial part of the parking lot.		

Please see Section 3 of the Special Event Application Guidelines for more information regarding Event Activities

Event Activities Please check all items that will be included in your event. *Extraordinary activities may require additional licenses, fees or submittals (See Guidelines for additional information).	☐ Alcohol*	☐ Animals*	☐ Automobiles
	☐ Balloons/Signs/Decorations	☒ Bands/Live Music	☐ Carnival Rides*
	☐ Floats	☐ Food Booth(s)	☐ Parade/Race*
	☐ Parking Lots*	☐ Portable Toilets	☐ Promotional Signage
	☒ Sound Equipment	☐ Stage/Bandshell	☐ Streets/Sidewalks*
	☒ Tents	☒ Vendors	
	☐ Other (please specify):		

EVENT ORGANIZER INFORMATION					
Name (First/Last)	Raquel Despe				
Address	49 Deicke Drive		Apt./Unit		
City	Glen Ellyn	State	IL	Zip Code	60137
Home Phone		Cell Phone	847-338-6089		
E-mail Address	rdespe @ ryallymca.org				
Name of Sponsoring Organization(s) (If applicable/different)	B. R. Ryall Ymca				
Organization's Legal Status	☐ Governmental Entity ☒ Non-profit Entity ☐ Commercial Business				
Sponsoring Organization Main Contact (If applicable/different)	B.R. Ryall Ymca				
Address	49 Deicke Drive		Apt./Unit		
City	Glen Ellyn	State	IL	Zip Code	60137
Daytime Phone	630 858-0100 ext 220	E-Mail	rdespe @ ryallymca.org		

All applications should be completed and submitted **not less** than sixty (60) days prior to the event date. Applications that are complete and submitted to the Village along with any necessary submittals will be processed by Village staff. Incomplete applications will be held for processing until it is complete. Please return your completed Special Event Permit Application to:

By Mail/Drop Off: Village of Glen Ellyn, Administration Department, 535 Duane Street Glen Ellyn, IL 60137
By Email: events@glenellyninfo.org

For Office Use Only

Conditions of Approval:

PAID
AUG 13 2014
VILLAGE OF GLEN ELLYN

Police Chief/Designee *(if applicable)* Date

Village Manager/Designee Date

Civic Center
535 Duane Street
Glen Ellyn, IL 60137

Administration
630-469-5000
Fax 630-469-8849

Finance
630-547-5235
Fax 630-469-1757

Planning and Development
630-547-5250
Fax 630-547-5370

Police
630-469-1187
Fax 630-469-1861

Public Works
30 South Lambert Road
Glen Ellyn, IL 60137
630-469-6756
Fax 630-469-3128

The Village Links and Recreation
485 Winchell Way
Glen Ellyn, IL 60137
630-469-8180
Fax 630-469-8580

www.glenellyn.org
www.villagelinksgolf.com

September 2, 2014

Raquel Despe
YMCA
49 Deicke Drive
Glen Ellyn, IL 60137

Re: 2014 Community Cookout

Dear Ms. Raquel,

This letter is to confirm approval for the Community Cookout event scheduled to take place on Saturday, September 6, 2014 as described in your attached application. Approval of the event is outlined below. Please contact the appropriate Village Department should you have any questions on the Village's approval.

1. Approval for the event to occur on Saturday, September 6, 2014 from 11:00 a.m. to 2:00 p.m. in the YMCA parking lot located at 45 Deicke Drive.

2. Section 6-2-2.5 (Unnecessary Noises) has been waived from 11:00 a.m. to 2:00 p.m. on the day of the event in order to permit the YMCA to have amplified live music at the event.

1. The Village has temporarily waived section 10-4-15(B)14 of the Village Code to authorize a special event with live music in the C3 Commercial Service District.

3. The serving of food/drinks will be allowed during the approved event hours, only after approval by the DuPage County Health Department.

4. The YMCA is reminded that if balloons, signage or other attention getting devices are utilized to direct guests to the event, it must be in accordance with Section 4-5-8 of the Sign Code. If you plan to use any signage for the event, please contact the Planning and Development Department at 630-547-5250 to make sure that it complies with this section of the Sign Code.

5. The use of free-standing tents will be allowed under the following conditions: they are a minimum of 10 feet from any building, have protective covers on tent anchors, have no cooking equipment within them, and comply with all applicable building regulations. If any of the tents will be larger than 400 square feet they must be inspected by the Planning and Development Department Building Inspector prior to the event. Please contact the Planning and Development Department at 630-547-5250 to arrange for an inspection prior to the event should you need to arrange one. The cost for the inspection is $50.00.

6. A map of the grounds indicating the location of food booths, vendor tents and any other facilities associated with the event must be presented to Justin Keenan, Administrative Intern, no later than Friday, September 5, 2014.

7. Evidence of insurance for the event in the amount of $2 million listing the Village as additionally insured must be presented to Justin Keenan, Administrative Intern, no later than Friday, September 5, 2014.

Please note that all future special event applications must be submitted a minimum of 60 days in advance of the event to ensure sufficient review and approval time is provided. Copies of your letter, together with this reply, are being furnished to appropriate staff members so that necessary arrangements can be made to carry out the requests of your organization. If you have any questions, please contact the appropriate Village personnel. The Village wishes you a successful Community Cookout in 2014!

Sincerely,

Mark Franz
Village Manager

cc: Staci Hulseberg, Planning and Development Director
Phil Norton, Police Chief
Dave Buckley, Assistant Public Works Director
Bill Holmer, Deputy Police Chief
Joe Kvapil, Building and Zoning Official
Al Stonitsch, Assistant Village Manager
Patti Underhill, Administrative Services Coordinator

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

Meeting: 09/08/14 07:00 PM
Department: Public Works
Department Head: Julius Hansen
Category: Award
Prepared By: Jeff Perrigo

SCHEDULED

AGENDA ITEM (ID # 1392) DOC ID: 1392

Approve award of a contract to Corrective Asphalt Materials, LLC, of South Roxana, Illinois, for work associated with the 2014 Asphalt Rejuvenation Program, in the amount of $47,500 (including no contingency), to be expensed to the Capital Projects Fund. (Public Works Director Hansen)

Background

The Village has had an on-going program for asphalt surface treatment since 1987. The product **Reclamite** is used on newer pavements (less than 3 or 4 years old). After asphalt is placed it begins to lose part of the petroleum-based products through the process of evaporation, thus causing the pavement to become brittle. This brittleness leads to aggregate separation (spalling) and road deterioration. Reclamite adds some of these essential oils back to the asphalt, allowing the asphalt to stay flexible for a longer period of time adding a longer life expectancy to the pavement.

Recommendation

Bids were received on August 29, 2014 for the project. **Corrective Asphalt Materials, LLC of South Roxana, IL**, submitted the lone bid of **$47,500**. The bid was in line with the engineer's estimate and within the 2014 budget, as noted in the summary table below:

Contractor	Total Bid
Corrective Asphalt Materials, LLC	**$47,500**
Engineer's Estimate	$48,000
2014 Budget	**$50,000**

The Village has a long standing relationship with CAM and they have done very good work for us in the past.

Action Requested

At this time, a construction contract award to Corrective Asphalt Materials, LLC, with project funding in the amount of **$47,500**, is recommended. The 2014 Asphalt Rejuvenation Budget amount is $50,000. Please note the following:

2014 Pavement Rejuvenation Program Recommended Funding for Construction (with No Contingency) Corrective Asphalt Materials, LLC			
Project Item	Funding Source (FY14)	Account No.	Amount
2014 Asphalt Rejuvenation Program	Capital Fund	40000-520990	**$47,500**

Weather permitting, project activities will be getting underway in late September with a scheduled completion of the work by the end of October. The project will be administered in-house.

Attachments

Excerpt of the FY14 Budget:

Contract Street Maintenance – The Public Works Department develops an annual list of candidate street sections for various types of large scale maintenance work performed by private contractors under contracts written, let and supervised by staff.

The proposed **SY 14** contract street maintenance work will include:

SY 14 Maintenance Activity or Procedure	Estimated Cost
A. Asphalt Street Major Patching Project	$ 70,000
B. Asphalt Roadway Crack Sealing	40,000
C. Asphalt Roadway Surface Treatments	50,000
D. Microsurfacing	50,000
E. Concrete Pavement and Curb Repairs	60,000
TOTAL	**$270,000**

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

Meeting: 09/08/14 07:00 PM
Department: Public Works
Department Head: Julius Hansen
Category: Award
Prepared By: Jeff Perrigo

SCHEDULED

AGENDA ITEM (ID # 1391) DOC ID: 1391

Approve award of a contract to R.W. Dunteman, of Addison, Illinois, for improvements associated with the Nicoll Way Roadway Improvements Project, in the amount of $130,000, to be expensed to the Capital Projects Fund. (Public Works Director Hansen)

Background

The purpose of this memorandum is to recommend the **construction contract award** for the **Nicoll Way Roadway Improvements Project.**

The work includes the roadway rehabilitation of a portion of Nicoll Way (just north of Roosevelt Road by Aldi). More specifically, the section of Nicoll Way that is targeted with this project is a 375' long land bridge which requires new concrete curbs, asphalt pavement, and bridge deck joint repairs.

This project was originally bid last fall with results that were well above budgeted levels and subsequently rejected for that reason. Based on a review of the plans and contract specifications, modifications to the work were made with the intent of reducing the anticipated costs without compromising the integrity of the project. Last year's low bid was just under $239,000 with a budget of $120,000.

Recommendation

Bids were received on August 28, 2014 for the project. Three contractors submitted bids with **R. W. Dunteman of Addison, IL**, submitting the low bid of **$126,652**. The Dunteman bid was almost half of the second low bid, and sixty percent below our engineer's estimate, as noted in the summary table below:

Contractor	Total Bid
R. W. Dunteman Company	**$126,652**
Alliance Contractors	$243,832
A. Lamp Concrete	$367,420
Engineer's Estimate (Deuchler)	**$214,335**

A complete bid tabulation and letter of recommendation has been prepared by the engineer and is included with this memorandum.
We are very familiar with Dunteman as this company has performed numerous roadway projects in recent years, either as a subcontractor or general contractor, for the Village. Dunteman is currently working on our CELL Improvements Project.

Action Requested

At this time, a construction contract award to R. W. Dunteman Company, with project funding (including a 2.6% contingency) in the amount of **$130,000**, is recommended. The Nicoll Way Roadway Improvements Project Budget amount is $175,000. Please note the following:

Nicoll Way Roadway Improvements Project Recommended Funding for Construction (includes 2.6% Contingency) R. W. Dunteman Company			
Project Item	Funding Source (FY14)	Account No.	Amount
Nicoll Way Roadway Improvements Project	Capital Fund	40000-580100	**$130,000**

Weather permitting, project activities will be getting underway in mid-September with a scheduled completion of the work by the end of October.

Attachments

1. Bid Recommendation
2. Excerpt of the FY14 Budget:

Non-Roadway Construction Projects: – Significant non-roadway capital projects expected to be constructed or undertaken in **SY 14** and **CY 15**.

Project Description	Estimated Cost
a. **Nicoll Land Bridge Repairs –** The proposed project will consist of various repairs to the pavement, curb, and joints of the 360 ft. long land bridge located on Nicoll Way between Roosevelt Road and DuPage. Estimated construction phase costs including construction oversight. Project will be re-bid in spring 2014 for construction in summer/fall 2014.	**$175,000 (SY 14)**

ATTACHMENTS:

- Bid Recommendation - Nicoll Way Improvements - 082814 (PDF)

WALTER E. DEUCHLER ASSOCIATES INC.
Consulting Engineers
230 WOODLAWN AVENUE ● TELEPHONE (630) 897-4651 ● FAX (630) 897-5696
AURORA, ILLINOIS 60506

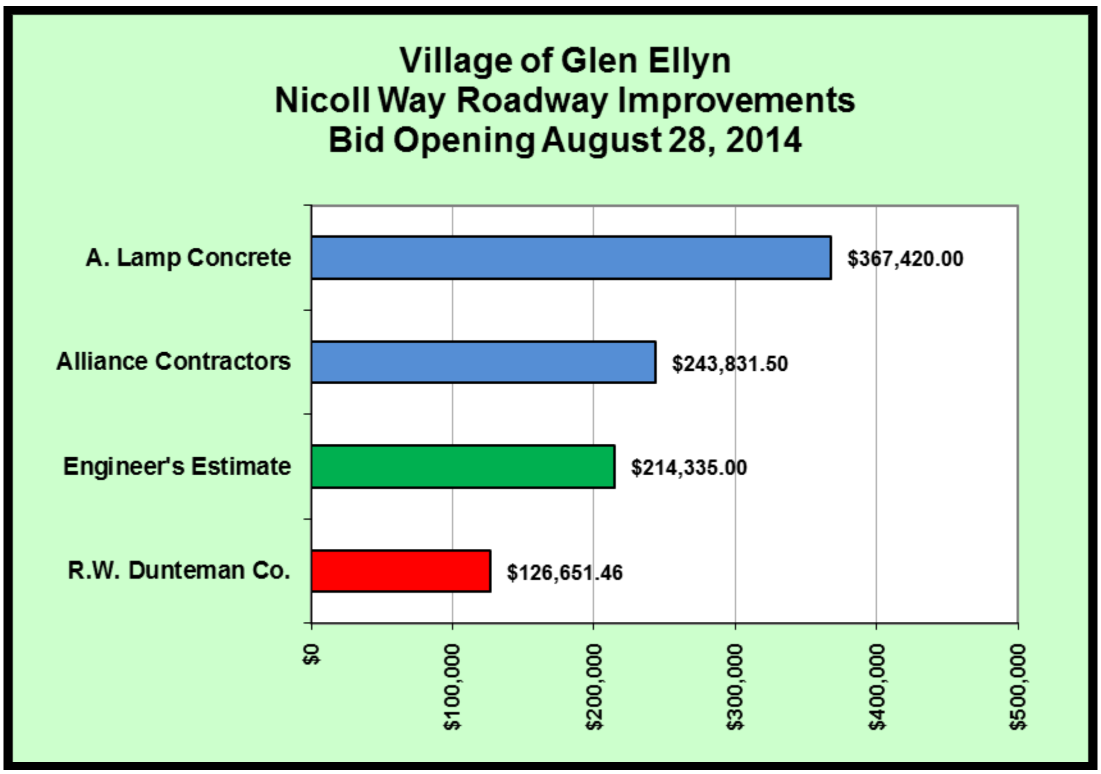
August 28, 2014

Mr. Jeffrey Perrigo, EI
Village of Glen Ellyn
30 S. Lambert Rd.
Glen Ellyn, IL 60137

RE: Nicoll Way Roadway Improvements
W.E.D.A. Job #200-09013-01

Dear Mr. Perrigo:

Bids for the Nicoll Way Roadway Improvements project were opened at 11:00 a.m. on August 28, 2014. Pursuant to your request, Walter E. Deuchler Associates (WEDA) has reviewed the submitted bids. Bids from three general contractors were submitted. The following is a summary of the bids:



R.W. Dunteman Company of Addison, Illinois was the low, responsive, responsible bidder at $126,651.46. The bid received from R.W. Dunteman Company was $117,180.04 less than the second low bid and was $87,683.54 below the Engineer's Opinion of Probable Construction Cost of $214,335.00. A copy of the bid tabulation is attached.

It is our understanding that R.W. Dunteman Company has successfully completed similar projects recently for the Village of Glen Ellyn. We have reviewed the information submitted with R.W. Dunteman Company's bid and find it to be in order.

Based on the above, we recommend the contract for the Nicoll Way Roadway Improvements project be awarded to R.W. Dunteman Company in the amount of $126,651.46.

Should you have any questions or require additional information regarding this matter, please feel free to contact the undersigned.

Very truly yours,

WALTER E. DEUCHLER ASSOCIATES, INC.

John W. Frerich, P.E.

Encl.

NICOLL WAY ROADWAY IMPROVEMENTS PROJECT

Village of Glen Ellyn
Bid Tabulation
Bid Opening: August 28, 2014 at 11:00 a.m.

				Engineer's Estimate		R.W. Dunteman Company, 600 S. Lombard Road, Addison, IL 60101		Alliance Contractors, Inc., 1166 Lake Avenue, Woodstock, IL 60098		A. Lamp Concrete Contractors, 1900 Wright Road, Schaumburg, IL 60193	
Item	**Description**	**Quantity**	**Unit**	**Unit Price**	**Total**	**Unit Price**	**Total**	**Unit Price**	**Total**	**Unit Price**	**Total**
1	Pavement Removal & Replacement	1,400	S.Y.	$60.00	$84,000.00	$51.61	$72,254.00	$67.00	$93,800.00	$135.00	$189,000.00
2	Curb Removal & Replacement	572	L.F.	$55.00	$31,460.00	$46.48	$26,586.56	$116.50	$66,638.00	$50.00	$28,600.00
3	Keyway Repair	209	L.F.	$125.00	$26,125.00	$15.00	$3,135.00	$54.50	$11,390.50	$180.00	$37,620.00
4	Expansion Joint Repair	180	L.F.	$175.00	$31,500.00	$25.00	$4,500.00	$108.50	$19,530.00	$200.00	$36,000.00
5	Sinkhole Filling - Coarse Aggregate	45	C.Y.	$80.00	$3,600.00	$153.18	$6,893.10	$410.00	$18,450.00	$100.00	$4,500.00
6	Traffic Control and Protection	1	L.S.	$25,000.00	$25,000.00	$2,400.00	$2,400.00	$17,345.00	$17,345.00	$60,000.00	$60,000.00
7	Frame Adjustment	2	Each	$800.00	$1,600.00	$650.00	$1,300.00	$400.00	$800.00	$650.00	$1,300.00
8	Comb. Curb&Gutter Removal&Replacement	140	L.F.	$35.00	$4,900.00	$47.02	$6,582.80	$93.50	$13,090.00	$50.00	$7,000.00
9	Thermoplastic Pav't Marking-Line 4" Yellow	800	L.F.	$7.50	$6,000.00	$3.60	$2,880.00	$3.40	$2,720.00	$4.00	$3,200.00
10	Thermoplastic Pav't Marking-Line 4" White	20	L.F.	$7.50	$150.00	$6.00	$120.00	$3.40	$68.00	$10.00	$200.00
	TOTAL -				**$214,335.00**		**$126,651.46**		**$243,831.50**		**$367,420.00**

Alternate Bid Item

11	Traffic Detour (Alternate)	1	L.S.	$30,000.00	$30,000.00	$9,600.00	$9,600.00	$11,565.00	$11,565.00	$12,500.00	$12,500.00

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

Meeting: 09/08/14 07:00 PM
Department: Planning & Development
Department Head: Staci Hulseberg
Category: Ordinance
Prepared By: Michele Stegall

SCHEDULED

ORDINANCE 6260

DOC ID: 1387

Ordinance No. 6260, An Ordinance Annexing a Portion of Property owned by the Glen Oak Country Club Commonly Known as 21W451 Hill Avenue.

Background. On July 14, 2014, the Village approved an annexation agreement with the Glen Oak Country Club for a 300-foot strip of property south of Hill Avenue, two lots on Golf Avenue located across the street from the clubhouse and a 100-foot square piece of land located on the south side of Hill Avenue between Whittier Avenue and Country Club Lane. The Country Club is now ready to annex the property to the Village and is requesting annexation to Glen Ellyn at this time.

The Country Club is also requesting approval of certain development and other approvals including a Zoning Map Amendment, Zoning Code Text Amendment, Special Use Permit, Zoning Variations and Exterior Appearance approvals. The requests will allow the Country Club to connect to Village water and expand the Country Club's parking lots on the north and south sides of Hill Avenue. As part of the overall project, property owned by the Country Club along Hill and Golf Avenues will be dedicated to the Village as right-of-way and the dedications will need to be accepted by the Board.

Action on these items by the Village Board requires consideration of five different Ordinances, including, 1.) An Ordinance Annexing the Property; 2.) An Ordinance approving the requested Zoning Map Amendment; 3.) An Ordinance accepting the right-of-way dedications; 4.) An Ordinance approving a Zoning Code Text Amendment and 5.) An Ordinance approving the requested Special Use Permit, Zoning Variations and Exterior Appearance. Brief memorandums providing more information about each specific request can be found along with the appropriate agenda items.

Action Requested. The Village Board is requested to consider the proposed annexation of the property. An Ordinance annexing the property is attached for consideration.

Attachments.
- Ordinance
- Annexation Petition
- Plat of Annexation

Cc: Jim Cardamone, Glen Oak Country Club General Manager
Randy Bus, Cemcon, Ltd.

X:\Plandev\PLANNING\DEVELOPMENT PROJECTS\Hill\Country Club\VB Memo Annexation and Overview 082914.docx

Ordinance No. _______

An Ordinance Annexing a Portion of Property owned by the Glen Oak Country Club Commonly Known as 21W451 Hill Avenue Glen Ellyn, IL 60137

Whereas, the Glen Oak Country Club, owner of property commonly known as 21W451 Hill Avenue, has submitted a request to annex a portion of their property to the Village of Glen Ellyn pursuant to and in accordance with Section 7-1-8 of the Illinois Municipal Code, 65 ILCS 5/7-1-8; and

Whereas, a Petition for Annexation in the prescribed form has been submitted to the Village, which Petition for Annexation is attached hereto as ***"Exhibit A";*** and

Whereas, the subject portion of the property to be annexed includes a 300-foot wide piece of property south of Hill Avenue, two lots on Golf Avenue located across the street from the clubhouse and a 100-foot square piece of land located on the south side of Hill Avenue between Whittier Avenue and Country Club Lane; and

Whereas, the subject portion of the property to be annexed to the Village is legally described as follows:

PARCEL 1
THAT PART OF THE SOUTH HALF OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE CENTERLINE OF HILL AVENUE AND THE NORTHERLY EXTENSION OF THE EAST LINE OF SPRING AVENUE; THENCE NORTH 47 DEGREES 23 MINUTES 51 SECONDS EAST, 144.08 FEET, ALONG SAID CENTERLINE TO THE POINT OF BEGINNING, BEING THAT PART OF HILL AVENUE NOT PREVIOUSLY ANNEXED; THENCE NORTH 42 DEGREES 36 MINUTES 09 SECONDS WEST, 33.00 FEET TO A LINE THAT IS 33.00 FEET NORTHWESTERLY OF AND PARALLEL WITH SAID CENTERLINE OF HILL AVENUE; THENCE NORTH 47 DEGREES 23 MINUTES

51 SECONDS EAST, 26.82 FEET, ALONG SAID PARALLEL LINE TO A THAT PART OF HILL AVENUE THAT WAS PREVIOUSLY ANNEXED; THENCE SOUTH 42 DEGREES 36 MINUTES 09 SECONDS EAST, 66.00 FEET TO A LINE THAT IS 33.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH SAID CENTERLINE; THENCE NORTH 47 DEGREES 23 MINUTES 51 SECONDS EAST, 36.67 FEET ALONG SAID PARALLEL LINE; THENCE SOUTH 42 DEGREES 36 MINUTES 09 SECONDS EAST, 100.00 FEET TO A LINE THAT IS 133.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH SAID CENTERLINE; THENCE SOUTH 47 DEGREES 23 MINUTES 51 SECONDS WEST, 100.00 FEET, ALONG SAID PARALLEL LINE; THENCE NORTH 42 DEGREES 36 MINUTES 09 SECONDS WEST, 100.00 FEET TO A LINE THAT IS 33.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH SAID CENTERLINE; THENCE NORTH 47 DEGREES 23 MINUTES 51 SECONDS EAST, 36.51 FEET ALONG SAID PARALLEL LINE TO THAT PART OF HILL AVENUE NOT PREVIOUSLY ANNEXED; THENCE NORTH 42 DEGREES 36 MINUTES 09 SECONDS WEST, 33.00 FEET TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 2
THAT PART OF THE SOUTH HALF OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE EASTERLY MOST CORNER OF LOT 10 IN GLEN OAK SUBDIVISION; THENCE NORTH 49 DEGREES 57 MINUTES 44 SECONDS WEST, 200.29 FEET ALONG THE NORTHEASTERLY LINE OF SAID LOT 10 AND THE NORTHWESTERLY EXTENSION THEREOF TO THE NORTHWESTERLY LINE OF FAIRWAY STREET; THENCE NORTH 43 DEGREES 06 MINUTES 03 SECONDS EAST, 152.61 FEET, ALONG SAID NORTHWESTERLY LINE TO THE NORTHWESTERLY EXTENSION OF THE NORTHEASTERLY LINE OF LOT 9 IN GLEN OAK SUBDIVISION; THENCE SOUTH 46 DEGREES 59 MINUTES 05 SECONDS EAST, 200.00 FEET ALONG SAID NORTHEASTERLY LINE OF LOT 9 AND THE NORTHWESTERLY EXTENSION THEREOF TO THE SOUTHEASTERLY LINE OF SAID LOT 9; THENCE NORTH 43 DEGREES 06 MINUTES 03 SECONDS EAST, 311.38 FEET ALONG THE SOUTHEASTERLY LINES OF LOT 7 AND 8 IN GLEN OAK SUBDIVISION AND THE NORTHEASTERLY EXTENSION THEREOF TO THE NORTHEASTERLY LINE OF ACORN AVENUE; THENCE SOUTH 53 DEGREES 14 MINUTES 45 SECONDS EAST, 140.02 FEET, ALONG SAID NORTHEASTERLY LINE TO THE CENTERLINE OF HILL AVENUE (THE FOLLOWING 2 COURSES ARE ALONG SAID CENTERLINE); THENCE NORTH 40 DEGREES 01 MINUTES 08 SECONDS EAST, 379.25 FEET; THENCE NORTH 48 DEGREES 20 MINUTES 23 SECONDS EAST, 245.22 FEET TO THE WESTERLY EXTENSION OF THE SOUTH LINE OF ILLINOIS PRAIRIE PATH (FORMERLY AURORA, ELGIN & CHICAGO RAILWAY); THENCE NORTH 81 DEGREES 46 MINUTES 41 SECONDS EAST, 59.89 FEET ALONG SAID WESTERLY EXTENSION LINE TO A LINE THAT IS

33.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH SAID CENTERLINE OF HILL AVENUE; THENCE SOUTH 48 DEGREES 20 MINUTES 23 SECONDS WEST, 175.50 FEET ALONG SAID PARALLEL LINE TO THE SOUTHEASTERLY LINE OF PARCEL CONVEYED PER DEED RECORDED IN BOOK 88, PAGE 165; THENCE NORTH 62 DEGREES 47 MINUTES 02 SECONDS EAST, 297.13 FEET ALONG SAID SOUTHEASTERLY LINE TO AFOREMENTIONED SOUTH LINE OF ILLINOIS PRAIRIE PATH; THENCE NORTH 81 DEGREES 46 MINUTES 41 SECONDS EAST, 1236.97 FEET ALONG SAID SOUTH LINE OF ILLINOIS PRAIRIE PATH TO THE CENTERLINE OF EAST BRANCH OF DUPAGE RIVER (THE FOLLOWING 2 COURSES ARE ALONG SAID CENTERLINE); THENCE SOUTH 32 DEGREES 49 MINUTES 40 SECONDS EAST, 288.57 FEET; THENCE SOUTH 19 DEGREES 27 MINUTES 36 SECONDS EAST, 38.37 FEET TO A LINE THAT IS 300.00 FEET SOUTHERLY OF AND PARALLEL WITH SAID SOUTH LINE OF ILLINOIS PRAIRIE PATH; THENCE SOUTH 81 DEGREES 46 MINUTES 41 SECONDS WEST, 1314.41 FEET ALONG SAID PARALLEL LINE TO A LINE THAT IS 300.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH AFOREMENTIONED SOUTHEASTERLY LINE OF PARCEL CONVEYED PER DEED RECORDED IN BOOK 88, PAGE 165; THENCE SOUTH 62 DEGREES 47 MINUTES 02 SECONDS WEST, 208.93 FEET ALONG SAID PARALLEL LINE TO A LINE THAT IS 333.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH AFOREMENTIONED CENTERLINE OF HILL AVENUE (THE FOLLOWING 2 COURSES ARE ALONG SAID PARALLEL LINE); THENCE SOUTH 48 DEGREES 20 MINUTES 23 SECONDS WEST, 57.49 FEET; THENCE SOUTH 40 DEGREES 01 MINUTES 08 SECONDS WEST, 636.49 FEET TO A LINE THAT IS 300.00 FEET SOUTHWESTERLY OF AND PARALLEL WITH AFOREMENTIONED NORTHEASTERLY LINE OF ACORN AVENUE; THENCE NORTH 53 DEGREES 14 MINUTES 45 SECONDS WEST, 300.49 FEET ALONG SAID PARALLEL LINE TO A LINE THAT IS 33.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH AFOREMENTIONED CENTERLINE OF HILL AVENUE; THENCE SOUTH 40 DEGREES 01 MINUTES 08 SECONDS WEST, 182.35 FEET ALONG SAID PARALLEL LINE TO THE NORTHEASTERLY LINE OF PARCEL PREVIOUSLY ANNEXED PER DOCUMENT R2007-169108 (THE FOLLOWING 2 COURSES ARE ALONG SAID NORTHEASTERLY LINE); THENCE NORTH 49 DEGREES 58 MINUTES 52 SECONDS WEST, 33.00 FEET; THENCE NORTH 43 DEGREES 01 MINUTES 02 SECONDS WEST, 165.40 FEET TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.s: 05-12-316-001, 05-12-316-004, 05-12-319-001 and 05-12-403-004;and

Whereas, the property to be annexed is identified on the Plat of Annexation prepared by Cemcon, Ltd dated August 4, 2014, a reduced copy of which is attached hereto as ***Exhibit "B";*** and

Whereas, an annexation agreement between the Glen Oak Country Club and Village of

Glen Ellyn was entered into on July 14, 2014 by the adoption of Ordinance 6248; and

Whereas, the Country Club has expressed a desire to annex said property to the Village of Glen Ellyn at this time; and

Whereas, the Village has issued, delivered, and published all statutorily required notices of the pending annexation of the subject property and has conducted all statutorily required public hearings in connection with the pending annexation of the property; and

Whereas, it is deemed to be in the best interest of the Village of Glen Ellyn that the subject property be annexed.

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 property, 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 property, a reduced copy of which is attached hereto as ***Exhibit "B".***

Section Four: 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 Five: 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 ______________, 2014.

Ayes:

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois, this _____ day of ______________, 2014.

____
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:

- Annexation Petition - Exhibit A to Ordinance (PDF)
- Plat of Annexation - Exhibit B to Ordinance (PDF)

Exhibit "A"

PETITION FOR ANNEXATION
VILLAGE OF GLEN ELLYN, ILLINOIS

TO THE GLEN ELLYN VILLAGE BOARD:

Petitioners on oath state as follows:

1. That the undersigned are the sole owners of record of all of the property described in Attachment A and commonly known Glen Oak Country Club, 21W451 Hill Avenue, Glen Ellyn, IL and P.I.N. 05-12-316-001, 05-12-316-004, 05-12-319-001, 05-12-403-004 (Subject Realty).

2. That this petition is executed by all of the owner(s) of record of the Subject Realty.

3. That no electors reside on the Subject Realty or, in the alternative, at least fifty-one percent (51%) of the electors residing on the Subject Realty have executed this petition.

4. That no portion of the property is within the corporate limits of any municipality.

5. That the Subject Property is either contiguous to the Village of Glen Ellyn, will be at the time of annexation, or may be contiguous when combined with other property annexing to the Village of Glen Ellyn.

6. That the property which the Petitioners desire to have annexed to the Village of Glen Ellyn is the property that is described in Attachment A attached hereto and made a part hereof.

7. That this Petition shall be in full force and effect from and after the date hereof and until the property is annexed to the Village of Glen Ellyn in agreement with State Law.

WHEREFORE, the applicants' petition that the property be annexed by ordinance to the Village of Glen Ellyn, Illinois, is in accordance with the appropriate statutes.

The undersigned, on oath, state that the undersigned have read the foregoing Petition for Annexation, have knowledge of the allegations contained therein, and that said allegations are true and correct to the best of the Petitioners' knowledge.

Glen Oak Country Club, Inc.
Owners of Record of Subject Property:
Signature: ____________
Print Name: William H. Muckian
Date: ____________

Subscribed and sworn to before me this
29 day of August, 2019
Oliana Kole
NOTARY PUBLIC

OFFICIAL SEAL
OLIANA KOLE
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES 07/17/??

Signature: ____________
Print Name: ____________
Date: ____________

Subscribed and sworn to before me this
______ day of ____________, 20__
____
NOTARY PUBLIC

Signature: ____________
Print Name: ____________
Date: ____________

Subscribed and sworn to before me this
______ day of ____________, 20__
____
NOTARY PUBLIC

Exhibit "B"

PLAT OF ANNEXATION
TO THE
VILLAGE OF GLEN ELLYN

PARCEL 1 (1ST HOLE PARCEL):

THAT PART OF THE SOUTH HALF OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE CENTERLINE OF HILL AVENUE AND THE NORTHERLY EXTENSION OF THE EAST LINE OF SPRING AVENUE; THENCE NORTH 47 DEGREES 23 MINUTES 51 SECONDS EAST, 144.08 FEET, ALONG SAID CENTERLINE TO THE POINT OF BEGINNING, BEING THAT PART OF HILL AVENUE NOT PREVIOUSLY ANNEXED; THENCE NORTH 42 DEGREES 36 MINUTES 09 SECONDS WEST, 33.00 FEET TO A LINE THAT IS 33.00 FEET NORTHWESTERLY OF AND PARALLEL WITH SAID CENTERLINE OF HILL AVENUE; THENCE NORTH 47 DEGREES 23 MINUTES 51 SECONDS EAST, 26.82 FEET, ALONG SAID PARALLEL LINE TO A THAT PART OF HILL AVENUE THAT WAS PREVIOUSLY ANNEXED; THENCE SOUTH 42 DEGREES 36 MINUTES 09 SECONDS EAST, 66.00 FEET TO A LINE THAT IS 33.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH SAID CENTERLINE; THENCE SOUTH 47 DEGREES 23 MINUTES 51 SECONDS WEST, 36.67 FEET ALONG SAID PARALLEL LINE; THENCE SOUTH 42 DEGREES 36 MINUTES 09 SECONDS EAST, 100.00 FEET TO A LINE THAT IS 133.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH SAID CENTERLINE; THENCE SOUTH 47 DEGREES 23 MINUTES 51 SECONDS WEST, 100.00 FEET, ALONG SAID PARALLEL LINE; THENCE NORTH 42 DEGREES 36 MINUTES 09 SECONDS WEST, 100.00 FEET TO A LINE THAT IS 33.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH SAID CENTERLINE; THENCE NORTH 47 DEGREES 23 MINUTES 51 SECONDS EAST, 38.51 FEET ALONG SAID PARALLEL LINE TO THAT PART OF HILL AVENUE NOT PREVIOUSLY ANNEXED; THENCE NORTH 42 DEGREES 36 MINUTES 09 SECONDS WEST, 33.00 FEET TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 2 (8TH HOLE PARCEL/GOLF AVENUE & PARKING LOT PARCEL):

THAT PART OF THE SOUTH HALF OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE EASTERLY MOST CORNER OF LOT 10 IN GLEN OAK SUBDIVISION; THENCE NORTH 46 DEGREES 57 MINUTES 44 SECONDS WEST, 200.29 FEET ALONG THE NORTHEASTERLY LINE OF SAID LOT 10 AND THE NORTHWESTERLY EXTENSION THEREOF TO THE NORTHWESTERLY LINE OF FAIRWAY STREET; THENCE NORTH 43 DEGREES 06 MINUTES 03 SECONDS EAST, 152.81 FEET, ALONG SAID NORTHWESTERLY LINE TO THE NORTHWESTERLY EXTENSION OF THE NORTHEASTERLY LINE OF LOT 9 IN GLEN OAK SUBDIVISION; THENCE SOUTH 46 DEGREES 56 MINUTES 05 SECONDS EAST, 200.00 FEET ALONG SAID NORTHEASTERLY LINE OF LOT 9 AND THE NORTHWESTERLY EXTENSION THEREOF TO THE SOUTHEASTERLY LINE OF SAID LOT 9; THENCE NORTH 43 DEGREES 06 MINUTES 03 SECONDS EAST, 311.38 FEET ALONG THE SOUTHEASTERLY LINES OF LOT 7 AND 8 IN GLEN OAK SUBDIVISION AND THE NORTHEASTERLY EXTENSION THEREOF TO THE NORTHEASTERLY LINE OF ACORN AVENUE; THENCE SOUTH 53 DEGREES 14 MINUTES 45 SECONDS EAST, 140.03 FEET, ALONG SAID NORTHEASTERLY LINE TO THE CENTERLINE OF HILL AVENUE (THE FOLLOWING 2 COURSES ARE ALONG SAID CENTERLINE); THENCE NORTH 40 DEGREES 01 MINUTES 08 SECONDS EAST, 379.25 FEET; THENCE NORTH 48 DEGREES 20 MINUTES 23 SECONDS EAST, 245.22 FEET TO THE WESTERLY EXTENSION OF THE SOUTH LINE OF ILLINOIS PRAIRIE PATH (FORMERLY AURORA, ELGIN & CHICAGO RAILWAY); THENCE NORTH 81 DEGREES 46 MINUTES 41 SECONDS EAST, 38.88 FEET ALONG SAID WESTERLY EXTENSION LINE TO A LINE THAT IS 33.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH SAID CENTERLINE OF HILL AVENUE; THENCE SOUTH 48 DEGREES 20 MINUTES 23 SECONDS WEST, 175.50 FEET ALONG SAID PARALLEL LINE TO THE SOUTHEASTERLY LINE OF PARCEL CONVEYED PER DEED RECORDED IN BOOK 88, PAGE 188; THENCE NORTH 62 DEGREES 47 MINUTES 02 SECONDS EAST, 297.13 FEET ALONG SAID SOUTHEASTERLY LINE TO AFOREMENTIONED SOUTH LINE OF ILLINOIS PRAIRIE PATH; THENCE NORTH 81 DEGREES 46 MINUTES 41 SECONDS EAST, 1236.87 FEET ALONG SAID SOUTH LINE OF ILLINOIS PRAIRIE PATH TO THE CENTERLINE OF EAST BRANCH OF DUPAGE RIVER (THE FOLLOWING 2 COURSES ARE ALONG SAID CENTERLINE); THENCE SOUTH 32 DEGREES 40 MINUTES 40 SECONDS EAST, 288.57 FEET; THENCE SOUTH 18 DEGREES 27 MINUTES 38 SECONDS EAST, 38.37 FEET TO A LINE THAT IS 300.00 FEET SOUTHERLY OF AND PARALLEL WITH SAID SOUTH LINE OF ILLINOIS PRAIRIE PATH; THENCE SOUTH 81 DEGREES 46 MINUTES 41 SECONDS WEST, 1314.41 FEET ALONG SAID PARALLEL LINE TO A LINE THAT IS 300.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH AFOREMENTIONED SOUTHEASTERLY LINE OF PARCEL CONVEYED PER DEED RECORDED IN BOOK 88, PAGE 188; THENCE SOUTH 62 DEGREES 47 MINUTES 02 SECONDS WEST, 208.93 FEET ALONG SAID PARALLEL LINE TO A LINE THAT IS 333.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH AFOREMENTIONED CENTERLINE OF HILL AVENUE (THE FOLLOWING 2 COURSES ARE ALONG SAID PARALLEL LINE); THENCE SOUTH 48 DEGREES 20 MINUTES 23 SECONDS WEST, 57.48 FEET; THENCE SOUTH 40 DEGREES 01 MINUTES 08 SECONDS WEST, 636.48 FEET TO A LINE THAT IS 300.00 FEET SOUTHWESTERLY OF AND PARALLEL WITH AFOREMENTIONED NORTHEASTERLY LINE OF ACORN AVENUE; THENCE NORTH 53 DEGREES 14 MINUTES 45 SECONDS WEST, 300.48 FEET ALONG SAID PARALLEL LINE TO A LINE THAT IS 33.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH AFOREMENTIONED CENTERLINE OF HILL AVENUE; THENCE SOUTH 40 DEGREES 01 MINUTES 08 SECONDS WEST, 182.35 FEET ALONG SAID PARALLEL LINE TO THE NORTHEASTERLY LINE OF PARCEL PREVIOUSLY ANNEXED PER DOCUMENT R2007-189108 (THE FOLLOWING 2 COURSES ARE ALONG SAID NORTHEASTERLY LINE); THENCE NORTH 46 DEGREES 58 MINUTES 52 SECONDS WEST, 33.00 FEET; THENCE NORTH 43 DEGREES 01 MINUTES 02 SECONDS WEST, 165.40 FEET TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

ALL DIMENSIONS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.

DIMENSIONS SHOWN ALONG CURVES ARE ARC DISTANCES.

THE BEARINGS SHOWN HEREON ARE ASSUMED. THERE ARE NO ELECTORS THAT RESIDE ON THE PROPERTY ANNEXED HEREBY.

THERE ARE NO HABITABLE STRUCTURES ON THE PROPERTY ANNEXED HEREBY.

DIMENSIONS ENCLOSED IN ( ) INDICATE RECORD OR DEED DATA. ALL OTHER DIMENSIONS ARE RECORD = MEASURED, OR MEASURED.

AREA SUMMARY

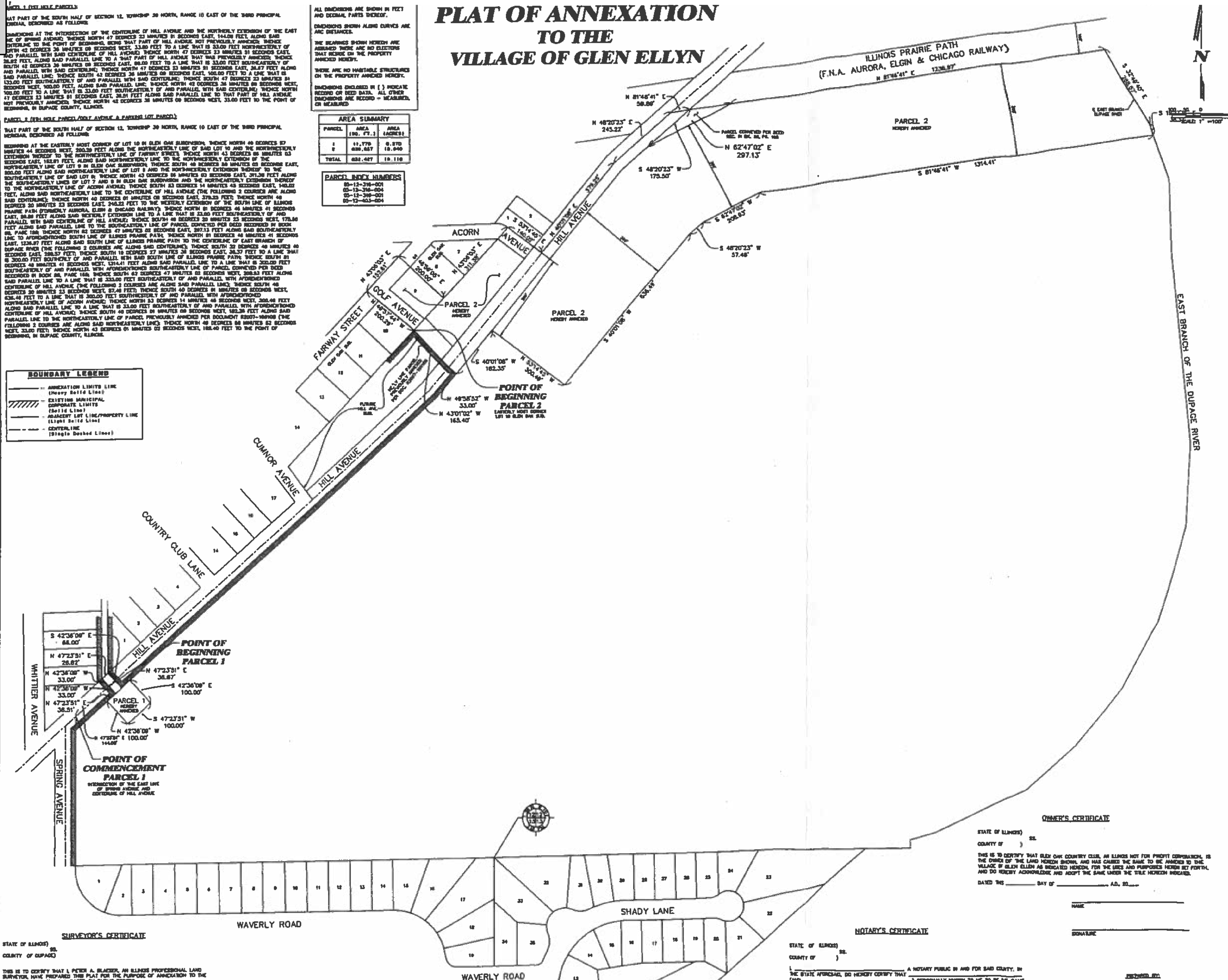
PARCEL	AREA (SQ. FT.)	AREA (ACRES)
1	11,779	0.270
2	[illegible]	18.840
TOTAL	[illegible]	19.110

PARCEL INDEX NUMBERS

05-12-316-001
05-12-316-004
05-12-340-001
05-12-403-004

BOUNDARY LEGEND

- ANNEXATION LIMITS LINE (Heavy Solid Line)
- EXISTING MUNICIPAL CORPORATE LIMITS (Solid Line)
- ADJACENT LOT LINE/PROPERTY LINE (Light Solid Line)
- CENTERLINE (Single Dashed Line)



SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS)
SS.
COUNTY OF DUPAGE)

THIS IS TO CERTIFY THAT I, PETER A. BLACKER, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, HAVE PREPARED THIS PLAT FOR THE PURPOSE OF ANNEXATION TO THE VILLAGE OF GLEN ELLYN & BASED ON PUBLIC RECORD.

DATED THIS ______ DAY OF ____________________ 2014.

____
PETER A. BLACKER
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3072
MY REGISTRATION EXPIRES ON NOVEMBER 30, 2014
PROFESSIONAL DESIGN FIRM LICENSE NUMBER 184-002837

NOTARY'S CERTIFICATE

STATE OF ILLINOIS)
SS.
COUNTY OF)

I, ______________________ A NOTARY PUBLIC IN AND FOR SAID COUNTY, IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT ______________________ (AND ______________________) PERSONALLY KNOWN TO ME TO BE THE SAME PERSON(S), WHOSE NAME(S) IS(ARE) SUBSCRIBED TO THE AFORESAID INSTRUMENT AS SUCH OWNER(S), APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT THEY SIGNED THE ANNEXED PLAT AS THEIR OWN FREE AND VOLUNTARY ACT, FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS ____ DAY OF ______________ A.D., 20____

____
NOTARY PUBLIC

OWNER'S CERTIFICATE

STATE OF ILLINOIS)
SS.
COUNTY OF)

THIS IS TO CERTIFY THAT GLEN OAK COUNTRY CLUB, AN ILLINOIS NOT FOR PROFIT CORPORATION, IS THE OWNER OF THE LAND HEREON SHOWN, AND HAS CAUSED THE SAME TO BE ANNEXED TO THE VILLAGE OF GLEN ELLYN AS INDICATED HEREON, FOR THE USES AND PURPOSES HEREIN SET FORTH, AND DO HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE TITLE HEREON INDICATED.

DATED THIS ________ DAY OF ______________ A.D., 20____

____
NAME

____
SIGNATURE

PREPARED BY:
CEMCON, Ltd.
Consulting Engineers, Land Surveyors & Planners
2280 White Oak Circle, Suite 100
Aurora, Illinois 60502-9675
PH: 630.862.2100 FAX: 630.862.2199
E-Mail: caddf@cemcon.com Website: www.cemcon.com

DISC NO.: 315108 FILE NAME: ANNEX
DRAWN BY: NDA FLD. BK. / PG. NO.: N/A
COMPLETION DATE: 04-14-14 JOB NO.: 315108

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

Meeting: 09/08/14 07:00 PM
Department: Planning & Development
Department Head: Staci Hulseberg
Category: Ordinance
Prepared By: Michele Stegall

SCHEDULED

ORDINANCE 6261 DOC ID: 1388

Ordinance No. 6261, An Ordinance Approving a Zoning Map Amendment for Property Owned by the Glen Oak Country Club Commonly Known as 21W451 Hill Avenue including Property Annexed to Glen Ellyn and Property Located at the East End of Shady Lane to the CR Conservation Recreation Zoning District.

Background. As part of the Glen Oak Country Club project, the Club is requesting approval of a Zoning Map Amendment to zone the annexed properties to the CR Conservation Recreation zoning district. The Country Club also owns property on the east end of Shady Lane which is currently located within the Village limits and zoned R2 Residential zoning district. The Shady Lane lots are located in a designated floodplain. The Country Club is requesting that the Shady Lane lots also be zoned to the CR Conservation Recreation zoning district which would result in all of the Country Club's property within the Village limits having consistent zoning.

Plan Commission Recommendation. The Plan Commission reviewed the Country Club's request for a Zoning Map Amendment at a public hearing on August 14, 2014. Five people spoke at the hearing and asked general questions about the project and any plans the Country Club might have for the Shady Lane lots. By a vote of 6-0, the Plan Commission recommended approval of the requested Zoning Map Amendment.

Action Requested. The Village Board may approve, approve with conditions or deny the requested Zoning Map Amendment. An Ordinance approving the request has been prepared for consideration by the Village Board.

Attachments.
- Ordinance
- Map – Exhibit A to Ordinance
- Legal Description – Exhibit B to Ordinance
- Draft Plan Commission Minutes – Exhibit C to Ordinance
- Findings of Fact – Exhibit D to Ordinance

Cc: Jim Cardamone, Glen Oak Country Club General Manager
Randy Bus, Cemcon, Ltd.

X:\Plandev\PLANNING\DEVELOPMENT PROJECTS\Hill\Country Club\VB Memo Zoning Map Amendment 082914.doc

Ordinance No. ________

An Ordinance Approving a Zoning Map Amendment for Property Owned by the Glen Oak Country Club Commonly Known as 21W451 Hill Avenue including Property Annexed to Glen Ellyn and Property Located at the East End of Shady Lane to the CR Conservation Recreation Zoning District Glen Ellyn, IL 60137

Whereas, by the adoption of Ordinance _____ on September 8, 2014, the Village President and Board of Trustees approved the annexation of a portion of the Glen Oak Country Club's property commonly known as 21W451 Hill Avenue to the Village of Glen Ellyn; and

Whereas, that portion of the property annexed to the Village includes a 300-foot wide piece of property south of Hill Avenue, two lots on Golf Avenue located across the street from the clubhouse and a 100-foot square piece of land located on the south side of Hill Avenue between Whittier Avenue and Country Club Lane; and

Whereas, the Country Club also owns property on the east end of Shady Lane which is currently located within the Village limits and is zoned R2 Residential zoning district; and

Whereas, the Country Club has submitted an application for approval of a Zoning Map Amendment in accordance with Section 10-10-14(E) of the Glen Ellyn Zoning Code to have the property annexed to the Village zoned to the CR Conservation Recreation zoning district and to have their property located at the east end of Shady Lane rezoned from the R2 Residential zoning district to the CR Conservation Recreation zoning district; and

Whereas, the property subject to the requested Zoning Map Amendment is depicted on the map attached hereto as ***Exhibit "A"*** and is legally described in ***Exhibit "B"*** attached hereto; and

Whereas, the subject property is currently used by the Country Club for recreational and parking purposes; and

Whereas, the subject property is bordered by recreational and single-family zoning and uses; 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 by mailing written notice to all property owners within 250 feet, and following the placement of a placard on the subject property not less than fifteen (15) days prior thereto, the Plan Commission of the Village of Glen Ellyn conducted a public hearing on August 14, 2014 at which hearing the Commission considered the petitioner's requests for a Zoning Map Amendment; and

Whereas, at the August 14, 2014 public hearing, the petitioner presented evidence and testimony in support of the requested Zoning Map Amendments and five (5) people spoke at the hearing and asked general questions about the request; 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 August 14, 2014 Plan Commission meeting, a draft of which is attached hereto as ***Exhibit "C",*** and by a vote of six (6) "yes" and zero (0) "no", the Plan Commission recommended approval of the requested Zoning Map Amendment; and

Whereas, the Village President and Board of Trustees have reviewed the evidence, exhibits, and materials presented at the August 14, 2014 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 have determined that approving the requested Zoning Map Amendment is consistent with the goals of the Glen Ellyn Zoning Code and in the best interest of the Village.

Now, Therefore, be it Ordinance 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 therein, in the preambles above and in ***Exhibit "D"*** attached hereto are hereby adopted by the Village President and Board of Trustees.

Section Two: The subject property legally described in ***Exhibit "B***" attached hereto is hereby zoned to the CR Conservation Recreation zoning district.

Section Three: 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 property in the CR Conservation Recreation zoning district.

Section Four: This Ordinance shall be in full force and effect upon 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 _____________, 20_____.

Ayes:

Nays:

Absent:

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

ATTACHMENTS:

- Map - Exhibit A to Ordinance (PDF)
- Legal Description - Exhibit B to Ordinance (PDF)
- Draft Plan Commission Minutes - Exhibit C to Ordinance (PDF)
- Findings of Fact - Exhibit D to Ordinance (PDF)

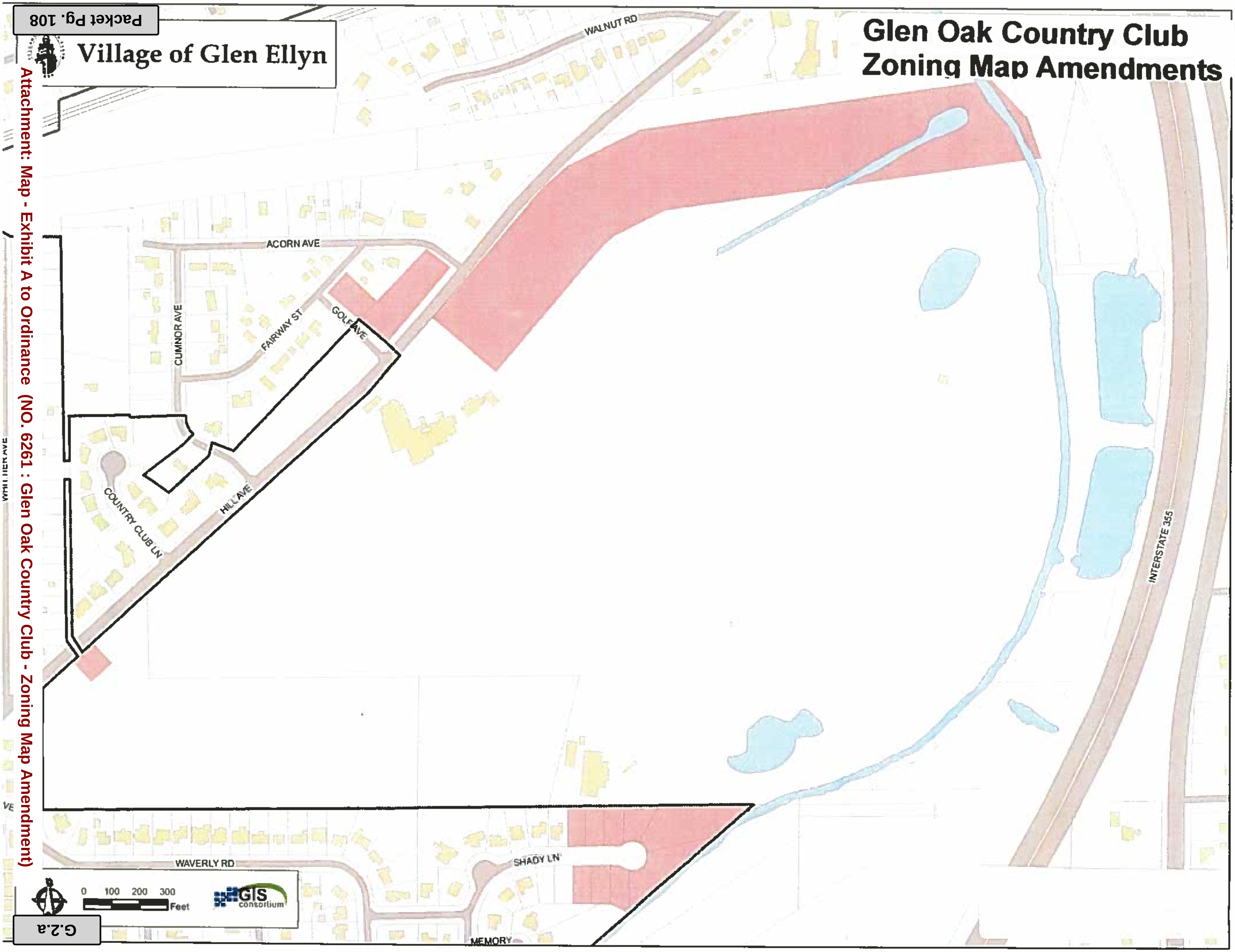

Village of Glen Ellyn
Glen Oak Country Club
Zoning Map Amendments
WALNUT RD
ACORN AVE
CUMNOR AVE
FAIRWAY ST
GOLF AVE
HILL AVE
COUNTRY CLUB LN
INTERSTATE 355
WAVERLY RD
SHADY LN
MEMORY
0 100 200 300 Feet
GIS consortium

EXHIBIT "B"
LEGAL DESCRIPTION

PARCEL 1
THAT PART OF THE SOUTH HALF OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE CENTERLINE OF HILL AVENUE AND THE NORTHERLY EXTENSION OF THE EAST LINE OF SPRING AVENUE; THENCE NORTH 47 DEGREES 23 MINUTES 51 SECONDS EAST, 144.08 FEET, ALONG SAID CENTERLINE TO THE POINT OF BEGINNING, BEING THAT PART OF HILL AVENUE NOT PREVIOUSLY ANNEXED; THENCE NORTH 42 DEGREES 36 MINUTES 09 SECONDS WEST, 33.00 FEET TO A LINE THAT IS 33.00 FEET NORTHWESTERLY OF AND PARALLEL WITH SAID CENTERLINE OF HILL AVENUE; THENCE NORTH 47 DEGREES 23 MINUTES 51 SECONDS EAST, 26.82 FEET, ALONG SAID PARALLEL LINE TO A THAT PART OF HILL AVENUE THAT WAS PREVIOUSLY ANNEXED; THENCE SOUTH 42 DEGREES 36 MINUTES 09 SECONDS EAST, 66.00 FEET TO A LINE THAT IS 33.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH SAID CENTERLINE; THENCE NORTH 47 DEGREES 23 MINUTES 51 SECONDS EAST, 36.67 FEET ALONG SAID PARALLEL LINE; THENCE SOUTH 42 DEGREES 36 MINUTES 09 SECONDS EAST, 100.00 FEET TO A LINE THAT IS 133.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH SAID CENTERLINE; THENCE SOUTH 47 DEGREES 23 MINUTES 51 SECONDS WEST, 100.00 FEET, ALONG SAID PARALLEL LINE; THENCE NORTH 42 DEGREES 36 MINUTES 09 SECONDS WEST, 100.00 FEET TO A LINE THAT IS 33.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH SAID CENTERLINE; THENCE NORTH 47 DEGREES 23 MINUTES 51 SECONDS EAST, 36.51 FEET ALONG SAID PARALLEL LINE TO THAT PART OF HILL AVENUE NOT PREVIOUSLY ANNEXED; THENCE NORTH 42 DEGREES 36 MINUTES 09 SECONDS WEST, 33.00 FEET TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

PARCEL 2
THAT PART OF THE SOUTH HALF OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE EASTERLY MOST CORNER OF LOT 10 IN GLEN OAK SUBDIVISION; THENCE NORTH 49 DEGREES 57 MINUTES 44 SECONDS WEST, 200.29 FEET ALONG THE NORTHEASTERLY LINE OF SAID LOT 10 AND THE NORTHWESTERLY EXTENSION THEREOF TO THE NORTHWESTERLY LINE OF FAIRWAY STREET; THENCE NORTH 43 DEGREES 06 MINUTES 03 SECONDS EAST, 152.61 FEET, ALONG SAID NORTHWESTERLY LINE TO THE NORTHWESTERLY EXTENSION OF THE NORTHEASTERLY LINE OF LOT 9 IN GLEN OAK SUBDIVISION; THENCE SOUTH 46 DEGREES 59 MINUTES 05 SECONDS EAST, 200.00 FEET ALONG SAID NORTHEASTERLY LINE OF LOT 9

AND THE NORTHWESTERLY EXTENSION THEREOF TO THE SOUTHEASTERLY LINE OF SAID LOT 9; THENCE NORTH 43 DEGREES 06 MINUTES 03 SECONDS EAST, 311.38 FEET ALONG THE SOUTHEASTERLY LINES OF LOT 7 AND 8 IN GLEN OAK SUBDIVISION AND THE NORTHEASTERLY EXTENSION THEREOF TO THE NORTHEASTERLY LINE OF ACORN AVENUE; THENCE SOUTH 53 DEGREES 14 MINUTES 45 SECONDS EAST, 140.02 FEET, ALONG SAID NORTHEASTERLY LINE TO THE CENTERLINE OF HILL AVENUE (THE FOLLOWING 2 COURSES ARE ALONG SAID CENTERLINE); THENCE NORTH 40 DEGREES 01 MINUTES 08 SECONDS EAST, 379.25 FEET; THENCE NORTH 48 DEGREES 20 MINUTES 23 SECONDS EAST, 245.22 FEET TO THE WESTERLY EXTENSION OF THE SOUTH LINE OF ILLINOIS PRAIRIE PATH (FORMERLY AURORA, ELGIN & CHICAGO RAILWAY); THENCE NORTH 81 DEG-REES 46 MINUTES 41 SECONDS EAST, 59.89 FEET ALONG SAID WESTERLY EXTENSION LINE TO A LINE THAT IS 33.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH SAID CENTERLINE OF HILL AVENUE; THENCE SOUTH 48 DEGREES 20 MINUTES 23 SECONDS WEST, 175.50 FEET ALONG SAID PARALLEL LINE TO THE SOUTHEASTERLY LINE OF PARCEL CONVEYED PER DEED RECORDED IN BOOK 88, PAGE 165; THENCE NORTH 62 DEGREES 47 MINUTES 02 SECONDS EAST, 297.13 FEET ALONG SAID SOUTHEASTERLY LINE TO AFOREMENTIONED SOUTH LINE OF ILLINOIS PRAIRIE PATH; THENCE NORTH 81 DEGREES 46 MINUTES 41 SECONDS EAST, 1236.97 FEET ALONG SAID SOUTH LINE OF ILLINOIS PRAIRIE PATH TO THE CENTERLINE OF EAST BRANCH OF DUPAGE RIVER (THE FOLLOWING 2 COURSES ARE ALONG SAID CENTERLINE); THENCE SOUTH 32 DEGREES 49 MINUTES 40 SECONDS EAST, 288.57 FEET; THENCE SOUTH 19 DEGREES 27 MINUTES 36 SECONDS EAST, 38.37 FEET TO A LINE THAT IS 300.00 FEET SOUTHERLY OF AND PARALLEL WITH SAID SOUTH LINE OF ILLINOIS PRAIRIE PATH; THENCE SOUTH 81 DEGREES 46 MINUTES 41 SECONDS WEST, 1314.41 FEET ALONG SAID PARALLEL LINE TO A LINE THAT IS 300.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH AFOREMENTIONED SOUTHEASTERLY LINE OF PARCEL CONVEYED PER DEED RECORDED IN BOOK 88, PAGE 165; THENCE SOUTH 62 DEGREES 47 MINUTES 02 SECONDS WEST, 208.93 FEET ALONG SAID PARALLEL LINE TO A LINE THAT IS 333.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH AFOREMENTIONED CENTERLINE OF HILL AVENUE (THE FOLLOWING 2 COURSES ARE ALONG SAID PARALLEL LINE); THENCE SOUTH 48 DEGREES 20 MINUTES 23 SECONDS WEST, 57.49 FEET; THENCE SOUTH 40 DEGREES 01 MINUTES 08 SECONDS WEST, 636.49 FEET TO A LINE THAT IS 300.00 FEET SOUTHWESTERLY OF AND PARALLEL WITH AFOREMENTIONED NORTHEASTERLY LINE OF ACORN AVENUE; THENCE NORTH 53 DEGREES 14 MINUTES 45 SECONDS WEST, 300.49 FEET ALONG SAID PARALLEL LINE TO A LINE THAT IS 33.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH AFOREMENTIONED CENTERLINE OF HILL AVENUE; THENCE SOUTH 40 DEGREES 01 MINUTES 08 SECONDS WEST, 182.35 FEET ALONG SAID PARALLEL LINE TO THE NORTHEASTERLY LINE OF PARCEL PREVIOUSLY ANNEXED PER DOCUMENT R2007-169108 (THE FOLLOWING 2 COURSES ARE ALONG SAID NORTHEASTERLY LINE); THENCE NORTH 49 DEGREES 58

MINUTES 52 SECONDS WEST, 33.00 FEET; THENCE NORTH 43 DEGREES 01 MINUTES 02 SECONDS WEST, 165.40 FEET TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

AND;

PARCEL 3

LOTS 18, 19, 20, 21, 22, 23, 24, 25, 26 AND 27 IN BLOCK 2 IN ANKO'S RESUBDIVISION, BEING A RESUBDIVISION OF LOTS 1, 2, 3 AND PART OF LOT 4 IN WAVERLY ROAD ESTATES, A SUBDVISION OF LOTS 18 AND 20 IN SURGES FARM OWNERS ASSESSMENT PLAT OF PART OF SECTIONS 12 AND 13, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID ANKO'S RESUBDIVISION, RECORDED SEPTEMBER 3, 1955 AS DOCUMENT 771853 AND CERTIFICATE OF CORRECTION RECORDED SEPTEMBER 23, 1955 AS DOCUMENT 774493, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.s: 05-12-316-001, 05-12-316-004, 05-12-319-001, 05-12-403-004, 05-13-202-001, 05-13-202-002, 05-13-202-003, 05-13-202-004, 05-13-202-005, 05-13-202-009, 05-13-202-010, 05-13-202-011, 05-13-202-012 and 05-13-202-013; and

Comments from the Plan Commission

All of the Plan Commissioners were in favor of the proposed request. Plan Commissioner Whiston stated that he appreciated the work done by the petitioner with staff and also appreciated the landscaping proposed for the site. Plan Commissioner Heming-Littwin stated that she appreciated that the subject site will be used again as it has been vacant for so long.

Motion

Plan Commissioner Heming-Littwin moved, seconded by Plan Commissioner Allen, that having considered the application of HRDS Glen Ellyn LLC, for approval of a Special Use Permit to allow a drive-in commercial facility at 404 Roosevelt Road, that the Plan Commission adopt the findings of fact in the petitioner's application packet and presented by the petitioner at the August 14, 2014 public hearing as well as the findings included in the deliberations of the Plan Commission and recommend approval of the request subject to the condition that the project shall be constructed in substantial conformance with the plans as submitted and the testimony presented at the public hearing of the Plan Commission.

The motion carried with (7) yes votes and zero (0) no votes as follows: Plan Commissioners Heming-Littwin, Allen, Bromann, Hartweg, Whalen, Whiston and Chairperson Loch voted yes.

PUBLIC HEARING – GLEN OAK COUNTRY CLUB, 21W451 HILL AVENUE

REQUESTS FOR APPROVAL OF A ZONING MAP AMENDMENT, ZONING TEXT AMENDMENT, SPECIAL USE PERMIT AND ZONING VARIATIONS FOR THE GLEN OAK COUNTRY CLUB LOCATED AT 21W451 HILL AVENUE. THE REQUESTS ARE BEING MADE TO ACCOMMODATE THE ANNEXATION OF A PORTION OF THE COUNTRY CLUB'S PROPERTY AND RELATED PARKING LOT IMPROVEMENTS PROPOSED ON THE NORTH AND SOUTH SIDES OF HILL AVENUE BETWEEN GOLF AVENUE AND ACORN AVENUE. THAT PORTION OF THE PROPERTY THAT WILL BE ANNEXED IS PROPOSED TO BE ZONED CR CONSERVATION RECREATION DISTRICT UPON ANNEXATION. THE COUNTRY CLUB'S EXISTING INCORPORATED PROPERTY ON THE EAST END OF SHADY LANE IS ALSO PROPOSED TO BE REZONED FROM THE R2 RESIDENTIAL DISTRICT TO THE CR CONSERVATION RECREATION ZONING DISTRICT.
(Jim Cardamone, General Manager of Glen Oak Country Club, and Randy Bus of Cemcon, Ltd.)

Plan Commissioner Craig Bromann recused himself from this item due to a potential conflict of interest as he is a member of the Glen Oak Country Club.

Plan Commissioner Whiston moved, seconded by Plan Commissioner Heming-Littwin, to open the public hearing. The motion carried unanimously by voice vote.

Staff Presentation

Village Planner Michele Stegall and Daniel Schoenberg, P.E., Project Engineer, James J. Benes and Associates, Inc., 950 Warrenville Road, Suite 101, Lisle, Illinois spoke regarding the subject project.

Ms. Stegall stated that the Glen Oak Country Club is planning to annex a portion of their property to the Village and will make a number of improvements to the property, some of which will be on the property that will be annexed to the Village. In order to accommodate the project, the Country Club is requesting approval of a Zoning Map Amendment, Zoning Code Text Amendment, Special Use Permit and some Zoning Variations. Ms. Stegall displayed on the overhead different areas of the site where approvals are being requested. She stated that on the east end of Shady Lane is an area that is currently incorporated into the Village and the only request for this site is a zoning map amendment to re-zone that property from the R2 Residential District to the CR Conservation Recreation District. Ms. Stegall added that is the same zoning district requested for all of the other property coming into the Village which would allow for consistent zoning for their property. Ms. Stegall also indicated that a small piece of land will be annexed into the Village along with a proposed road dedication on Hill Avenue. She added that the Country Club owns a portion of Hill Avenue that will be dedicated to the Village and a small piece of land is required in order to annex that property. Ms. Stegall added that no improvements are proposed for that site. Ms. Stegall stated that the area where the improvements are being proposed is along Hill and Golf Avenues.

Ms. Stegall displayed a map that indicated the area that will be annexed and stated that the Country Club will be annexing a 300-foot strip on the south side of Hill Avenue along with two parcels they own along Golf Avenue on the north side of Hill Avenue. She added that the petitioners are requesting CR zoning when that property is annexed. Ms. Stegall stated that on the south side, the line between the County and the Village runs through their existing parking lot so part of the parking lot will remain in the County and part will be coming into the Village.

Ms. Stegall stated that the Country Club will be doing a number of improvements to the clubhouse and pool and those improvements are under the County's jurisdiction. She added that the Glen Ellyn review is limited to the parking lot improvements on both sides of the street and those portions of the parking lot improvements that will be in the Village. She added that this is what the Special Use is being requested for. Ms. Stegall then displayed a plan of the proposed parking lot expansion. Ms. Stegall added that the Country Club is looking to expand the parking lot on the south side of Hill Avenue a bit farther east so that the exit drive will line up with Acorn Avenue. Ms. Stegall stated that the parking lot on the southern Golf Avenue parcel will be extended to Acorn Avenue with a new access drive on Acorn Avenue and parking will also be constructed on the northern leg. She also stated that the property on the south side of the street, for the most part, is surrounded by the golf course, and the Golf Avenue

property is surrounded by existing single-family residences.

Ms. Stegall stated that in the CR District, which is the zoning district being requested, this use would be classified as a private recreational facility where buildings don't occupy more than 10% of the land and added that is the special use for which the petitioner is requesting approval. She also stated that because the Golf Avenue parking lot is separated from the property by a right-of-way, the use of the parking lot on Golf Avenue is considered a parking lot. She stated that staff did not feel comfortable suggesting that a parking lot be permitted as a stand-alone use in this district, therefore, a text amendment that expands the definition of a public and private recreational facility is proposed to also include parking lots within 300 feet of a site.

Ms. Stegall stated that four (4) zoning variations are also being requested as part of the proposed project: 1. Impervious surface setback; 2. Fence height; 3. Parking lot dimension; and 4. Footcandle levels. Ms. Stegall stated that the impervious surface setback for the Hill Avenue parking lot is based on a percentage of the lot width and that the lot width of the front yard is measured on Spring Avenue. She added that the required setback is 24.3 feet and the Country Club would provide a 10-1/2 foot setback along Hill Avenue. She also stated the Country Club is looking to provide a 10-1/2 foot setback for the Golf Avenue parking lot on the north side of the street. Ms. Stegall stated that there is a variation requested on the south side of the street to allow a setback of 10.5 feet in lieu of 24.3 feet. She also stated that regarding the Golf Avenue parcels, the required pavement setback is 4.99 feet. She added that the Country Club would meet the setback along Fairway where the setback pavement is proposed at 5.5 feet, along Acorn where the setbacks are over 19 feet and between 7 and 14 feet in an area adjacent to a single family home. She stated that a variation is being requested for the pavement setback along Golf Avenue which is requested to be 3.5 feet instead of 4.9 feet. She added that part of that request is attributed to a right-of-way vacation requested by the Village and that the Village is trying to get a 60-foot right-of-way in this area which is the Village standard. Ms. Stegall also stated that the Country Club will be dedicating 5 feet to the Village and that if it weren't for the 5-foot dedication, they would meet the setback. Ms. Stegall added that the 3.5-foot setback will result in some of the landscaping going into what will be the Village parkway. Ms. Stegall stated that the second variation being requested is for the fence height along Hill Avenue. She added that there is an existing chain link fence located along Hill Avenue which would be removed and replaced with a fence with 8-foot-10-inch masonry columns and a 6-foot tall aluminum fence. She noted that a maximum fence height of 4 feet is permitted. Ms. Stegall stated that the third variation relates to the parking lot dimensions for some proposed valet parking spaces. She stated that tandem (valet) spaces are not addressed in the Zoning Code but are being accommodated in this instance and would allow a parking space that doesn't back up directly to a drive aisle. Ms. Stegall stated that the last variation relates to the lighting and footcandle levels in the northern leg of the Golf Avenue parking lot. She stated that the footcandle levels in this residential area can go up to .5 feet at the property

line per the Village code. She added that there a few locations along the northern leg where the lighting levels would exceed the maximum allowed and reach 1.21. Ms. Stegall added that a crosswalk is being proposed between the two parking lots and that some additional pedestrian signage and other improvements are also proposed. She stated that a review from Mr. Schoenberg in the Plan Commissioners' packets contains suggestions and recommends that the overhead beacon in the area remain, and staff concurs with that recommendation. Ms. Stegall also stated that stormwater is unique because part of the construction will be in the County and part of the construction will be in the Village and the detention facility has to account for both areas. She added that both jurisdictions use the DuPage County Stormwater Ordinance and, therefore, the stormwater review has been coordinated with the County. She stated there is a detention facility proposed with the project that would be within the Village limits, however, the Village has ceded review of the stormwater permit plans to the County. She added that the County will review the plans and the Village will oversee the construction. She added that stormwater detention will be provided for all of the improvements and a cursory review has been done by the Village stormwater engineer who indicated that he is comfortable with the stormwater management plans.

Ms. Stegall stated that one of the conditions being requested by the petitioner is that they are allowed ten (10) years to complete all of the improvements and she stated that part of the reason for that request is due to an uncertainty about when the Golf Avenue parking lot improvements would occur.

Petitioners' Presentation

Randy Bus, Cemcon, Ltd., Consulting Engineer, 2280 White Oak Circle, Suite 100, Aurora, Illinois, Craig Most, Senior Project Manager, 3D Design Studio, 529 North Barron Blvd., Grayslake, Illinois; Jim Cardamone, General Manager, Glen Oak Country Club, 21W451 Hill Avenue, Glen Ellyn, Illinois; and Dan Nicholas, Nicholas Design Group, 1760 Darling Street, Suite 18, Wheaton, Illinois were present on behalf of this project.

Mr. Bus asked the Plan Commissioners for specific questions regarding the subject project as Ms.Stegall had provided a great deal of information. Mr. Bus added that Glen Oak Country Club is embarking on a rather extensive improvement program at the subject site primarily to upgrade and replace the existing pool complex which has been obsolete for a number of years. He stated that the Country Club would also like to expand the parking facilities to bring them more in compliance with the zoning codes as well as provide better and safer access to the facilities.

Mr. Nichols responded to Chairperson Loch that the existing chain link fence at the site is 5 feet in height and has three strands of barbed wire on top which extends the fence to 6 feet 2 inches. He stated that they would like to create a left-hand turn lane coming out and that they currently have one lane going in and one lane coming out which creates a bottleneck. He

added that the goal is to improve the traffic pattern in and out of the club's main entrance and also create an enhanced arrival experience. He added that a variation will be required to allow a fence height of 8 feet 10 inches on the center post and that all of the other 12 posts will be disbursed at approximately every 60 feet and will be 6 feet high with a 4-inch stone cap on each for a total of 6 feet 4 inches with a 6-foot fence in between. Mr. Nichols added that the proposed decorative aluminum fence will be black complimented by white pillars. Regarding lighting, Mr. Nichols displayed a photo of the light pole that they recommend using which is a black fixture with black posts, 17-1/2 feet tall for all the posts, and lighting around with the exception of 3 of the posts that are located in the parking lot. He added that some fixtures currently at the club are consistent with these proposed fixtures. Regarding lighting levels, Mr. Nichols displayed an exhibit indicating where the overspill is and stated that at the residential area, the level is below 2/10ths of a footcandle. He stated that going in the other direction to the east to the adjacent residential neighborhood, the level reaches a half-footcandle or less and added they would like to be sensitive to the adjacent neighborhood properties. Mr. Bus added that when the parking lot is not in use, those lights will be turned off. He added that the lights will only be turned on 10-15 times per year.

<u>Questions from the Plan Commissioners</u>

Ms. Stegall confirmed for Plan Commissioner Heming-Littwin that the lights in the valet lot would be only above maximum levels along the west side of the lot along the street and the rest of the parking lot and going east would be conforming. Ms. Stegall added that there are approximately five or six locations along that property line where the lighting exceeds the maximum levels. Ms. Heming-Littwin asked if the lighting falls into compliance as one goes to the west to the other side of the street. Mr. Schoenberg responded that the way the code is written, maximum illumination is one-half footcandle measured at the adjacent residential use. He added that is actually not a defined term within the code and that staff has conservatively defined it as the lot line of the property which makes sense when one has an abutting residential property but may not be a reasonable assumption with abutting right-of-way. He stated that when one measures at the right-of-way line, it exceeds one-half foot candle illumination and by the time one gets to the pavement, the lighting is well in compliance. Regarding the text amendment to the Zoning Code, Plan Commissioner Whiston asked if the 300-foot rule would affect any other property in the Village. Ms. Stegall responded that it might and added that there is a provision in the Zoning Code that any property owner can use parking within 300 feet of a neighboring owner's property. Plan Commissioner Allen asked if there was any concern at the staff level regarding no cul-de-sac bulb on Shady Lane. Ms. Stegall replied that the conditions there are not changing, and with no improvements being proposed at that location, there has been no discussion. She stated that they recognize the area is entirely floodplain and, therefore, a Conservation zoning designation there may be more appropriate than a residential zoning designation. Chairperson Loch asked how often extending an approval for ten (10) years occurs, and Ms. Stegall responded that a 10-year approval was granted for a couple other projects including the Glen Ellyn Evangelical Church and that a longer

approval than two years was also granted for Central DuPage Healthcare.

Plan Commissioner Heming-Littwin asked for clarification regarding the 10-year length of time to complete the project. Mr. Bus stated that, for the most part, the 10-year timeframe is only being requested regarding the very northerly section of the Golf Avenue parking lot. He added that under the annexation agreement with the Village, the Country Club has the right to continue to park vehicles on the lawn which now occurs infrequently and which is why they want to expand north of Hill Avenue. He stated that the immediate area north of Hill Avenue would be used on special occasions for general employee parking and overflow parking for Club members. He also stated that the number of parking spaces in the reconfigured southerly parking area along Hill Avenue will not increase.

Plan Commissioner Allen asked if there are any current plans for the property on Shady Lane, and Mr. Bus responded no, adding that any use there would be subject to many restrictions because it is in a floodplain. Mr. Bus responded to Plan Commissioner Whiston that they are comfortable with staff's conditions and recommendations. He added that it was their decision to install the rectangular remote rapid flashing beacons. He also stated that the existing overhead power lines that serve Glen Oak Country Club will be undergrounded and the existing overhead beacons will need to be relocated. He added that the location of the beacons is still being worked out. He stated that the beacons will be controlled by the pedestrians, they will be solar powered and there will be advanced warning signs installed in addition to clearing of the site lines on either side of the intersection. Chairperson Loch expressed concern as she does not think the caddies will push a button and wait to cross the street. Mr. Bus stated that their first preference was to have a sensor but the Village preferred a push button. Plan Commissioner Whalen asked if warning devices are the same as those in front of some schools, and Ms. Stegall responded that she did not know if they are push button operated. Mr. Bus stated they are similar but there are no rapid flashing beacons currently in the Village. He also responded to Chairperson Loch that the response is immediate when the button is pushed. Mr. Bus responded to Plan Commissioner Whalen that they will phase in the parking lots and that the plans have been submitted to the Village. Mr. Bus agreed with Mr. Whalen that the 24-month period is adequate as they will be moving forward immediately. Mr. Bus added that they are taking every measure to ensure that they can comply with all of the ordinances and move forward with the parking lot at any time.

Ms. Stegall verified for Plan Commissioner Heming-Littwin that the northern portion of the property is currently in the County and is zoned Single-Family. Chairperson Loch asked if the landscaping plan is being enacted for the northerly lot now even if the parking lot is not surfaced. Mr. Bus replied that the landscaping will not happen until the parking lot is finished. Ms. Stegall clarified for Plan Commissioner Heming-Littwin that the grass parking lot is currently considered residential under County zoning but she did not know if the County allows this type of parking.

<u>Persons in Favor of or in Opposition to the Request</u>

Carla Heath, 21W410 Acorn Avenue, Glen Ellyn, Illinois stated that she recently moved to the area from New Jersey and expressed concern regarding the difficulty school buses have when picking children up in her neighborhood. Ms. Health stated she lives near the corner of Hill and Acorn and that there is lots of running water and ice at the exit at that location. She also stated that there is a lot of traffic in that area and that the school bus stop had to be moved to Hill. She added that the corner area is dangerous and the children have on occasion not been picked up because the bus driver did not see them. Ms. Health also stated that she hoped sidewalks would be installed for the children's safety. Mr. Bus stated that there is a driveway planned to exit out onto Acorn Avenue and indicated where valet and employee parking will be located. He stated that he did not envision this area being utilized in any routine fashion except for special occasions after school children are gone. He added that a new storm sewer system will be installed and the water will be collected before it runs off into the street. He added that the water will be conveyed underground and will move to the new stormwater management facility. Mr. Bus stated that many drainage problems will be corrected by this project. Mr. Bus stated he didn't know exactly what the logistic issues are regarding the intersection and the school children during the day. Ms. Heath stated that many people enter the club early in the day and she expressed concern regarding children in the area as they walk to their bus. Ms. Heath responded to Mr. Bus that the children are currently being picked up at Acorn and Hill but were picked up at a different location previously. Chairperson Loch stated that the pick-up location should be verified with the school district. Ms. Stegall added that the intersection at Acorn and Hill will be annexed, some new landscaping will be installed and some brush clearing can be done to improve sight lines. Plan Commissioner Allen asked if the annexation goes across Acorn Avenue or runs through the middle of Acorn Avenue and would be subject to the Village sidewalk requirements. Mr. Bus responded that the annexation goes across and annexes the entire right-of-way of Acorn Avenue. Ms. Stegall added that sidewalks are not being installed as part of this project.

Joel Johnson, 21W432 Acorn Avenue, Glen Ellyn, Illinois displayed photos of Acorn Avenue looking down to where it curves and Hill Avenue cannot be seen. He stated that he still has to swerve when others are coming down Acorn Avenue. He also added that there are multiple bus stops in the area with much brush also in the area. Mr. Johnson stated that a concern is traffic entering and exiting off of Acorn Avenue. Mr. Johnson added that his neighborhood is in a residential area and is a close community. He also stated that the vacant lot has been used to park cars by the Country Club many times this summer which is something those in the neighborhood live with. He also stated their homes are very close with the northern part of the parking lot and that putting landscaping and lighting in that northern area will be right in their back yards. Mr. Johnson also stated that the valets do not make efficient use of the existing parking facilities and park on both sides of Golf Avenue. He added that at the same time, the back end of the parking lot is vacant. Mr. Johnson stated that the Country Club has been a good neighbor over the years and he hopes they consider all of the neighbors' issues. Mr.

Johnson stated that the Enclave project in the subject area will soon be appearing before the Plan Commission which could add more traffic onto Acorn Avenue. Mr. Johnson then asked if low height bollard lighting has been looked at instead of higher lights. He also offered a suggestion regarding the annexation of Hill Avenue and potential improvements along Hill Avenue for widening the shoulder and putting in a crushed gravel stroller that would lead into town. Mr. Cardamone responded that the Club's goal is to be a good neighbor. He added that a large part of expanding the parking lots is to be able to eliminate some of the existing valet situations and added that they will also be starting a bunker innovation project. He also stated that parking is a real issue due to the number of Club members and that safety is also a problem due to the proximity of the cars to nearby homes. Mr. Cardamone stated that the parking area near Acorn Avenue is approximately 95% untouched on a daily basis and that employees of the Country Club typically park on the north side of Hill Avenue. He also stated that once the pool season ends on Labor Day, much of the daily traffic that is the spill-over to the north lot and forced parking to the grass area will be eliminated. Mr. Cardamone stated that their goal is to clean up the parking situation, eliminate the unsightliness of having cars on top of homes, increase the overall safety by enlarging the existing parking lot on the south side and eliminate cars that have to park north of Hill Avenue. He stressed that safety is their goal regarding the parking situation and that they intend to improve aesthetics in the area.

Mark Rooney, 21W440 Fairway, Glen Ellyn, Illinois asked if there will be a fence around the north parking lot, and Mr. Bus responded no but that there will be landscaping. Mr. Bus also responded that there will be no exit onto Fairway out of the north parking lot and that the only exit will be out of the other parking lot. Mr. Bus responded to Mr. Rooney that when annexation occurs, either the Village or the Township will maintain Golf Avenue as far as snowplowing, etc.

Teri Lind, 21W451 Fairway, Glen Ellyn, Illinois stated she lives directly west of the northerly lot. She asked if the lot would be landscaped or concrete, and Mr. Bus replied asphalt. She stated that the golf course has been a good neighbor. She stated that she has just made major improvements to her house which is the biggest investment her family has and now the proposed project will take that away from them. She is very unhappy about the proposed parking lot and is upset that four (4) lights will be installed by her kitchen window. She stated that cars park on the nearby grass which is annoying, however, they have gotten used to it after 24 years. She stated she did not want to wait ten (10) years for the property to be used and requested that they not use the land as it is in the middle of a residential area. She stated she has no problem with the existing lot as it has been there since she first bought her home but does not want to have to look at the proposed parking lot.

Steve Kline, 1030 Memory Court, Glen Ellyn, Illinois stated that his property backs up to a lot zoned Conservation Recreation. He stated that during the winter months, it is like a war zone back there as the golf course is used for skeet and trap shooting with shotgun blasts all the time. Mr. Kline stated that he would like reassurances that the property is not being rezoned in

order to move the trap shooting operations close to the residential properties. He stated the nearby area is beautiful with children playing in the woods and that men with shotguns are on the other side of this area. He added that there are also shotgun shells in the woods. Mr. Kline asked if there will be any improvement activities in order to do any soundproofing regarding the skeet and trap shooting. Mr. Cardamone responded that there have been no conversations regarding this activity. Mr. Bus added that the Village does not allow skeet shooting which is why they do not want to annex all of their property into the Village. Ms. Stegall responded to Plan Commissioner Allen that a special use would be required to expand the use in an incorporated area. Ms. Stegall responded to Chairperson Loch that she is not aware of any complaints regarding shooting received by the Village.

Plan Commissioner Heming-Littwin moved, seconded by Plan Commissioner Hartweg, to close the public hearing.

<u>Comments from the Plan Commissioners</u>

Plan Commissioner Heming-Littwin stated she does not have a problem with fencing along Hill Avenue and requested clarification that only one pillar will be 8 feet in height. She added that the existing fence will be nicer looking and will be approximately at the current height. Plan Commissioner Heming-Littwin stated she has concerns allowing ten (10) years before a decision is made regarding the north lot and recommended five to seven (5-7) years instead as per the Links. She added that she was concerned regarding setting a precedent. She also expressed concern regarding a Village requirement to install curbing and sidewalks along roads when there are improvements done to existing properties and the Village is annexing but not requiring that to be done along Acorn Avenue. She added there are also no improvements for sidewalks or curbing along the roadway if Golf Avenue is being annexed. Plan Commissioner Heming-Littwin also commented that if people are parking in no parking areas, County police should handle those areas. She also stated she is on the fence regarding the north lot but stated she believes it is needed by the Country Club and added that the County Club has been a good neighbor for many years. She stated that she is unaware what the County allows regarding use of the parking lot, but if it is allowed, a precedent has already been set.

Plan Commissioner Allen asked if the rights-of-way on Golf, Fairway and Acorn are all 66 feet. Ms. Stegall responded they are all currently 50 feet. She also responded that there have been discussions regarding sidewalks for this project, however, it was decided sidewalks would not be installed as part of the annexation agreement. Plan Commissioner Heming-Littwin added that no safe method to cross the street is being offered. Plan Commissioner Allen asked if part of the clearing and part of the issues raised on Acorn could be resolved through curbage and sidewalks for safety purposes. He stated he is supportive of part of the other variations and stated he agreed with the monument element only. He also asked why a beacon is proposed for Golf and Hill but no beacon proposed at Acorn and Hill. Mr. Schoenberg stated he does not

know why the overhead beacon is at Hill and Golf, however, it is at the crest of a hill. He added that there is currently no advance warning today that the Golf intersection is located there as well as the entrance to the Country Club. He added that an overhead beacon is a supplementary device and serves its purpose. He added that the presence of Acorn Avenue is also not well established here but it's not at a point where the site distance along Hill is an issue which is potentially at Golf. Plan Commissioner Allen stated that he wants to make sure that the Village and the petitioner have had an opportunity to discuss the beacon. He was in favor of ten (10) years regarding the north lot.

Plan Commissioner Whalen was supportive of allowing ten (10) years for the north lot. He also stated he would like the north end of the lot heavily buffered so that headlights would not impact the front yard of the house across from Fairway. Regarding the sidewalk, Plan Commissioner Whalen stated that there is a rural feel to the area and most people walking will cut through the parking lot to the club, etc. He also expressed concern regarding the school bus pick-up but stated that the one positive he sees is that this jurisdiction and responsibility will change when it is annexed into Glen Ellyn as the Police Chief is very adamant about safety, especially regarding children. Plan Commissioner Whalen stated he is not in favor of the staff recommendation regarding the overhead beacon and felt there are many other devices that would work. He stated they intend to bury the overhead wires, however, a wire will be hanging in the right-of-way, the Country Club is undergrounding the utilities to the facility and the poles, etc., make no sense. He recommended finding some other method to alert residents to this situation. Plan Commissioner Whalen added that, other than what he just said, he will be supportive of the Zoning Map Amendments, Text Amendments, Special Use and Zoning Variations. Ms. Stegall commented that there has been talk of not keeping the wire but doing some sort of mast on pole to mount the overhead beacon. Plan Commissioner Heming-Littwin asked if there can be a sign along Hill Avenue that has a flashing light that says "Hidden Road Ahead" instead. Mr. Schoenberg responded that an overhead flashing beacon is a supplementary warning device. He added that there is no other means of letting a motorist know that Golf is there and visibility is limited. He also stated that this device is optional and it is unknown why it was placed there years ago. He added that until the road is reconstructed, the conditions as to why it was placed there probably have not changed which is the reason for the staff recommendation. He stated that if the sign was changed, which is one of the recommendations, an advanced warning sign stating that the intersection is approaching could be considered enough. He added that staff took a conservative position and until conditions change along this corridor, there is no reason not to believe it. Plan Commissioner Allen asked if a motion was made to require the beacon to remain in place, would that have any bearing on how it would remain in place and how it was constructed. Ms. Stegall stated that the pole would need to be moved so as long as there is an overhead beacon over the street, they would be open to discussing that situation. Plan Commissioner Whalen stated his opinion may have changed as he felt that "remain in place" meant "as is" and that this situation is re-addressed if other means are available.

Plan Commissioner Whiston stated he shared the concern of some Plan Commissioners about the need for sidewalks and curbs in the subject area. He also felt that seven (7) years in lieu of ten (10) years was sufficient for the north lot. He also felt that the overhead warning beacon was important. He stated that one of the most important issues raised at this meeting concerned the neighbors talking about the grassy part of the parking lot and he felt that a fence or tall vegetation should shield the parking lot for the neighbors. Ms. Stegall stated there are no provisions for the parking lot.

Plan Commissioner Hartweg stated that the country club has felt like a non-profit and having dealt with non-profits previously, he feels that the petitioners would like to handle the issues as economically as possible. He stated that some type of warning light should be considered. He also felt that the two proposed exits are well planned and should alleviate some of the problems. He also stated that curbs and sidewalks are worrisome and that annexation could solve the problem but not immediately. He also felt that sidewalks on one side of the street would be a good idea, that lights and the fence are minor issues and that some people will be in favor of and some people will not be in favor of shielding the parking lot. He also felt that seven (7) years in lieu of ten (10) years was sufficient for the north lot. Plan Commissioner Hartweg stated that overall he was in favor of this project.

Chairperson Loch stated that overall she was in favor of the proposed project. She appreciated the new fencing and the undergrounding of utilities and was in favor of ten (10) years for the north lot. She also requested that the petitioner install some fencing around three sides of the north lot for the neighbors.

<u>Motion</u>

Plan Commissioner Heming-Littwin moved, seconded by Plan Commissioner Allen, that having considered the applications of the Glen Oak Country Club for approval of a Zoning Map Amendment, Zoning Code Text Amendment, Special Use Permit and Zoning Variations for proposed improvements to the Country Club's property located at 21W451 Hill Avenue, the Plan Commission hereby adopts the findings of fact in the petitioner's application packet and presented by the petitioner at the August 14, 2014 Plan Commission public hearing as well as the findings included in the deliberations of the Plan Commission and recommends approval of the following: 1. A Zoning Map Amendment in accordance with Section 10-10-13 of the Glen Ellyn Zoning Code to zone the property to be annexed to the CR Conservation Recreation zoning district and to rezone the Country Club's existing incorporated property on the east end of Shady Lane from the R2 Residential zoning district to the CR Conservation Recreation zoning district. 2. A Special Use Permit for a private recreational facility where buildings do not occupy more than 10% of the site area in accordance with Section 10-4-3(B) of the Zoning Code. 3. A Text Amendment to Section 10-4-3(B) of the Zoning Code to expand the definition of a private recreational facility to include any parking lots located across a right-of-way provided they are within 300 feet of the property on which the facility is located. 4. The following

variations from the Glen Ellyn Zoning Code: a. A variation from Section 10-5-5(C) to allow a 10.5-foot impervious surface setback for the expanded parking lot proposed on the south side of Hill Avenue in lieu of the minimum impervious surface setback of 24.3 feet required and a 3.5-foot impervious surface setback for the parking lot proposed on the Golf Avenue parcel in lieu of the minimum impervious surface setback of 4.99 feet required. b. A variation from Section 10-5-5(B)4(11) to allow a fence height of 6 feet 4 inches measured to the top of the proposed masonry columns and 6 feet measured to the top of the proposed aluminum fencing in lieu of the maximum fence height of 4 feet permitted. C. A variation from the parking lot dimension requirements in Section 10-5-8(I) to allow tandem valet parking spaces which are not provided for in the Code and to allow associated vehicle spaces that do not open up directly to a drive-aisle. D. A variation from Section 10-5-13(M)2(a) to allow the proposed foot-candle levels on the Golf Avenue lot to be as high as 1.22 at the property line in lieu of the maximum footcandle level of .5 permitted at the property line.

The recommendation for approval was subject to the following conditions: 1. That those items in the July 28, 2014 memorandum from Village Traffic Consultant Dan Schoenberg under "General Comments" related to the crosswalk specifications, signage and brush and landscape removal be addressed by the Country Club to the satisfaction of Village staff. 2. That the overhead beacon at the Hill and Golf Avenue intersection remain in place and that the Village re-evaluate the need for the beacon at such time as the Hill Avenue profile may be altered. 3. That prior to the issuance of any building permits, the Plats of Dedication for Hill Avenue and Golf Avenue be executed and recorded with the DuPage County Recorder of Deeds. 4. That prior to the issuance of any building permits for the Golf Avenue parking lot, a Plat of Consolidation shall be executed and recorded for the property. 5. That prior to the issuance of any building permits, the comments in the July 28, 2014 review from Public Works Professional Engineer Bob Minix be addressed to the satisfaction of the Public Works Department. 6. That the petitioner maintain the landscaping proposed in the Golf Avenue right-of-way. 7. That the Special Use Permit and Zoning Variation approvals be valid for seven (7) years. 8. That prior to the issuance of any building permits, any written verification of the County's sign-off on the stormwater management plan be submitted to the Village. 9. That the buffered landscaping on the northerly lot take place at the beginning of the Phase I portion of the project.

The motion carried unanimously with six (6) "yes" and zero (0) "no" votes as follows: Plan Commissioners Heming-Littwin, Allen, Hartweg, Whalen, Whiston and Chairperson Loch voted yes.

<u>Trustee Report</u>

No Trustee Report was given.

EXHIBIT "D"
FINDINGS OF FACT

The Village Board hereby adopts the following findings of fact in regard to the requested Zoning Map Amendment:

1. The property is currently used as a golf course, parking lot and vacant land.

2. The zoning of the properties in the general area is R2 Residential district in the Village of Glen Ellyn and R4 Single-Family Residence district in DuPage County.

3. The use of the property is suitable for the proposed CR Conservation Recreation zoning district as the existing use of the property is recreational and the CR zoning district is intended for open space and recreational uses. Furthermore, the Shady Lane lots are located in the floodplain and one of the stated intents of the CR Conservation Recreation zoning district is to, *"restrict the use of those areas which may be subject o periodic flooding."*

4. The trend of development in the general area of the affected property has been for residential development and continues to be for residential development.

5. The trend of development in the surrounding area is for residential development consistent with the Comprehensive Plan and the proposed use and trend of development on the subject property is for open space and recreational use which is consistent with the Comprehensive Plan.

6. The property has been used as a Country Club for more than 103 years.

7. There has been no discernable diminution in property values in the area over the last 103 years due to the use of the property as a Country Club and no discernable diminution in property values is expected to occur due to the rezoning.

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

Meeting: 09/08/14 07:00 PM
Department: Planning & Development
Department Head: Staci Hulseberg
Category: Ordinance
Prepared By: Michele Stegall

SCHEDULED

ORDINANCE 6262 DOC ID: 1389

Ordinance No. 6262, An Ordinance Accepting the Dedication of Right-of-Way from the Glen Oak Country Club along Hill and Golf Avenues.

Background. The Glen Oak Country Club's property on the north and south sides of Hill Avenue extends to the centerline of the street. As part of the annexation and proposed improvements, Hill Avenue is being dedicated to the Village. The dedication of this property as right-of-way will accommodate the installation of a watermain in Hill Avenue and recognizes the Village's responsibility to maintain Hill Avenue upon annexation.

The Country Club is also dedicating 5-feet of property along the western edge of its Golf Avenue lots to the Village. The dedication will assist in the planned widening of this right-of-way from 50 to 60 feet to accommodate future anticipated improvements along Golf Avenue including a realignment of the road.

Action Requested. The Village Board is requested to accept the dedication by the Glen Oak Country Club of land along Hill and Golf Avenues for use as right-of-way. An Ordinance accepting the dedications is attached for the Board's consideration.

Attachments.
- Ordinance
- Plat of Dedication – Exhibit A to Ordinance
- Final Plat of Subdivision – Exhibit B to Ordinance

Cc: Jim Cardamone, Glen Oak Country Club General Manager
Randy Bus, Cemcon, Ltd.

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Ordinance No. ________

An Ordinance Accepting the Dedication of Right-of-Way from the Glen Oak Country Club along Hill and Golf Avenues

Whereas, the Village of Glen Ellyn recently entered into an annexation agreement with the Glen Oak Country Club located at 21W451 Hill Avenue which, among other things, calls for the extension of a Village water main in Hill Avenue; and

Whereas, a portion of Hill Avenue where the water main is to be located is privately owned by the Glen Oak Country Club who owns property on the north and south sides of Hill Avenue that extends to the centerline of the road; and

Whereas, the Country Club has agreed to dedicate the property that it owns along Hill Avenue to the Village to be used as right-of-way to accommodate the extension of the water main and in recognition of the Village's responsibility to maintain Hill Avenue that will be assumed upon annexation; and

Whereas, the Country Club also owns property on the east side of Golf Avenue, which has a 50-foot right-of-way width; and

Whereas, the Village desires to increase the width of the Golf Avenue right-of-way to accommodate certain future anticipated improvements along Golf Avenue and the Country Club has agreed to dedicate approximately 5-feet of right-of-way to the Village along the western edge of its Golf Avenue properties; and

Whereas, the property along Hill Avenue to be dedicated to the Village of Glen Ellyn is depicted on the Plat of Dedication prepared by Cemcon, Ltd dated August 4, 2014, a reduced copy of which is attached hereto as **Exhibit "A";** and

Whereas, the property along Golf Avenue to be dedicated to the Village of Glen Ellyn is depicted on the Final Plat of Subdivision prepared by Cemcon, Ltd dated August 4, 2014, a reduced copy of which is attached hereto as **Exhibit "B";** and

Whereas, the President and Board of Trustees deem it to be in the best interest of the Village of Glen Ellyn to accept the dedication of right-of-way along Hill Avenue and Golf Avenue as depicted and described on ***Exhibits "A"*** and ***"B"*** attached hereto.

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 preamble paragraphs set forth herein above are hereby made a part of this Ordinance.

Section Two: The President and Board of Trustees hereby accept the dedication of public right-of-way for Hill Avenue as described and depicted on the Plat of Dedication prepared by Cemcon, Ltd dated August 4, 2014 a copy of which his attached hereto as ***Exhibit "A".***

Section Three: The President and Board of Trustees hereby accept the dedication of public right-of-way for Golf Avenue as depicted on the Final Plat of Subdivision prepared by Cemcon, Ltd dated August 4, 2014 a copy of which his attached hereto as ***Exhibit "B".***

Section Four: The Village Clerk is hereby authorized and directed to cause said Plats to be recorded with the Recorder of Deeds of DuPage County, upon the proper execution of the same on behalf of all the parties, together with a certified copy of this Ordinance accepting the public right-of-way dedications for Hill and Golf Avenues on behalf of the Village of Glen Ellyn.

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 _______________, 20_____.

Ayes:

Nays:

Absent:

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

ATTACHMENTS:

- Plat of Dedication - Exhibit A to Ordinance (PDF)
- Final Plat of Subivision - Exhibit B to Ordinance (PDF)

Exhibit "A"

PARCEL INDEX NUMBER
05-12-319-001
05-12-403-004

THIS PLAT WAS SUBMITTED TO THE COUNTY RECORDER FOR THE PURPOSES OF RECORDING BY:

(PRINT NAME)

(ADDRESS)

(CITY/TOWN) (STATE) (ZIP CODE)

EXHIBIT E

PLAT OF DEDICATION TO VILLAGE OF GLEN ELLYN

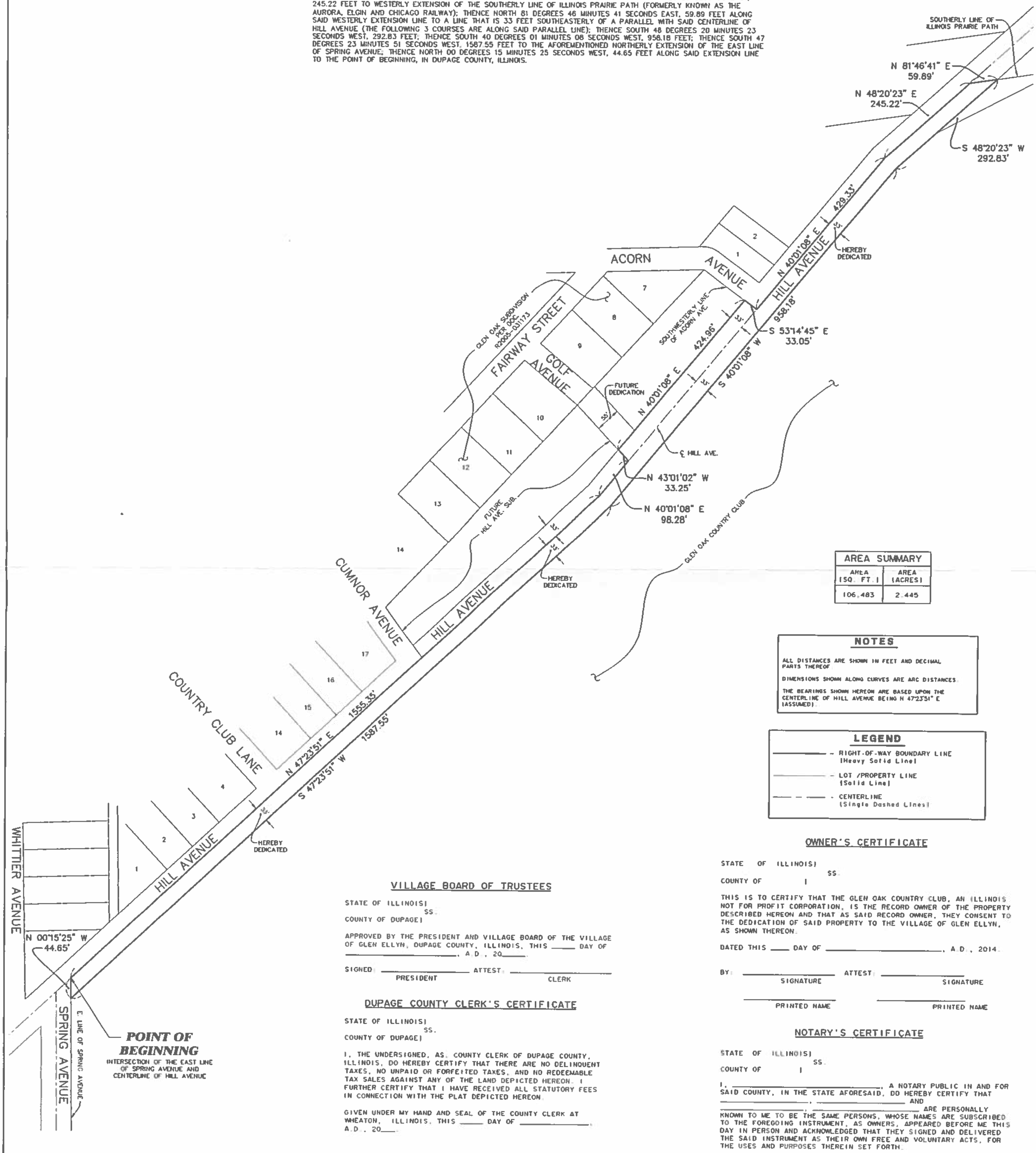
LEGAL DESCRIPTION

THAT PART OF THE SOUTH HALF OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE CENTERLINE OF HILL AVENUE AND THE NORTHERLY EXTENSION OF THE EAST LINE OF SPRING AVENUE (THE FOLLOWING 2 COURSES ARE ALONG SAID CENTERLINE OF HILL AVENUE); THENCE NORTH 47 DEGREES 23 MINUTES 51 SECONDS EAST, 1555.35 FEET; THENCE NORTH 40 DEGREES 01 MINUTES 08 SECONDS EAST, 98.28 FEET TO THE NORTHEASTERLY LINE OF PARCEL CONVEYED PER DOCUMENT R2005-031173; THENCE NORTH 43 DEGREES 01 MINUTES 02 SECONDS WEST, 33.25 FEET, ALONG SAID NORTHEASTERLY LINE TO A LINE THAT IS 33 FEET NORTHWESTERLY OF AND PARALLEL WITH SAID CENTERLINE OF HILL AVENUE; THENCE NORTH 40 DEGREES 01 MINUTES 08 SECONDS EAST, 424.96 FEET ALONG SAID PARALLEL LINE TO THE SOUTHEASTERLY EXTENSION OF THE SOUTHWESTERLY LINE OF ACORN AVENUE; THENCE SOUTH 53 DEGREES 14 MINUTES 45 SECONDS EAST, 33.05 FEET, ALONG SAID EXTENSION LINE TO SAID CENTERLINE OF HILL AVENUE (THE FOLLOWING 2 COURSES ARE ALONG SAID CENTERLINE OF HILL AVENUE); THENCE NORTH 40 DEGREES 01 MINUTES 08 SECONDS EAST, 429.33 FEET; THENCE NORTH 48 DEGREES 20 MINUTES 23 SECONDS EAST, 245.22 FEET TO WESTERLY EXTENSION OF THE SOUTHERLY LINE OF ILLINOIS PRAIRIE PATH (FORMERLY KNOWN AS THE AURORA, ELGIN AND CHICAGO RAILWAY); THENCE NORTH 81 DEGREES 46 MINUTES 41 SECONDS EAST, 59.89 FEET ALONG SAID WESTERLY EXTENSION LINE TO A LINE THAT IS 33 FEET SOUTHEASTERLY OF A PARALLEL WITH SAID CENTERLINE OF HILL AVENUE (THE FOLLOWING 3 COURSES ARE ALONG SAID PARALLEL LINE); THENCE SOUTH 48 DEGREES 20 MINUTES 23 SECONDS WEST, 292.83 FEET; THENCE SOUTH 40 DEGREES 01 MINUTES 08 SECONDS WEST, 958.18 FEET; THENCE SOUTH 47 DEGREES 23 MINUTES 51 SECONDS WEST, 1587.55 FEET TO THE AFOREMENTIONED NORTHERLY EXTENSION OF THE EAST LINE OF SPRING AVENUE; THENCE NORTH 00 DEGREES 15 MINUTES 25 SECONDS WEST, 44.65 FEET ALONG SAID EXTENSION LINE TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

N

100 50 0 100
SCALE: 1" =100'



AREA SUMMARY	
AREA (SQ. FT.)	AREA (ACRES)
106,483	2.445

NOTES

ALL DISTANCES ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF

DIMENSIONS SHOWN ALONG CURVES ARE ARC DISTANCES.

THE BEARINGS SHOWN HEREON ARE BASED UPON THE CENTERLINE OF HILL AVENUE BEING N 47°23'51" E (ASSUMED).

LEGEND

- RIGHT-OF-WAY BOUNDARY LINE (Heavy Solid Line)
- LOT /PROPERTY LINE (Solid Line)
- CENTERLINE (Single Dashed Lines)

OWNER'S CERTIFICATE

STATE OF ILLINOIS)
SS.
COUNTY OF)

THIS IS TO CERTIFY THAT THE GLEN OAK COUNTRY CLUB, AN ILLINOIS NOT FOR PROFIT CORPORATION, IS THE RECORD OWNER OF THE PROPERTY DESCRIBED HEREON AND THAT AS SAID RECORD OWNER, THEY CONSENT TO THE DEDICATION OF SAID PROPERTY TO THE VILLAGE OF GLEN ELLYN, AS SHOWN THEREON.

DATED THIS ____ DAY OF ________________, A.D., 2014.

BY: ________________ ATTEST: ________________
SIGNATURE SIGNATURE

________________ ________________
PRINTED NAME PRINTED NAME

VILLAGE BOARD OF TRUSTEES

STATE OF ILLINOIS)
SS.
COUNTY OF DUPAGE)

APPROVED BY THE PRESIDENT AND VILLAGE BOARD OF THE VILLAGE OF GLEN ELLYN, DUPAGE COUNTY, ILLINOIS, THIS ____ DAY OF ________________, A.D., 20____.

SIGNED: ________________ ATTEST: ________________
PRESIDENT CLERK

DUPAGE COUNTY CLERK'S CERTIFICATE

STATE OF ILLINOIS)
SS.
COUNTY OF DUPAGE)

I, THE UNDERSIGNED, AS COUNTY CLERK OF DUPAGE COUNTY, ILLINOIS, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT TAXES, NO UNPAID OR FORFEITED TAXES, AND NO REDEEMABLE TAX SALES AGAINST ANY OF THE LAND DEPICTED HEREON. I FURTHER CERTIFY THAT I HAVE RECEIVED ALL STATUTORY FEES IN CONNECTION WITH THE PLAT DEPICTED HEREON.

GIVEN UNDER MY HAND AND SEAL OF THE COUNTY CLERK AT WHEATON, ILLINOIS, THIS ____ DAY OF ________________, A.D., 20____.

____
COUNTY CLERK

____
PLEASE TYPE/PRINT NAME

NOTARY'S CERTIFICATE

STATE OF ILLINOIS)
SS.
COUNTY OF)

I, ________________, A NOTARY PUBLIC IN AND FOR SAID COUNTY, IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT ________________, ________________ AND ________________, ________________ ARE PERSONALLY KNOWN TO ME TO BE THE SAME PERSONS, WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT, AS OWNERS, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT THEY SIGNED AND DELIVERED THE SAID INSTRUMENT AS THEIR OWN FREE AND VOLUNTARY ACTS, FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS ____ DAY OF ________________, A.D., 20____.

____
NOTARY PUBLIC MY COMMISSION EXPIRES ________________

SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS)
SS.
COUNTY OF DUPAGE)

THIS IS TO CERTIFY THAT I, KYLE O. ALLRED, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, HAVE PREPARED THE PLAT OF DEDICATION FOR THE PROPERTY DESCRIBED HEREON.

GIVEN UNDER MY HAND AND SEAL THIS 4TH DAY OF AUGUST, A.D., 2014.

____
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3714
MY REGISTRATION EXPIRES ON NOVEMBER 30, 2014
PROFESSIONAL DESIGN FIRM NO. 184-002037

DUPAGE COUNTY RECORDER'S CERTIFICATE

STATE OF ILLINOIS)
SS.
COUNTY OF DUPAGE)

THIS INSTRUMENT ________________ WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF DUPAGE COUNTY, ILLINOIS, ON THE ____ DAY OF ________________, A.D., 20____ AT ____ O'CLOCK __.M. AND WAS RECORDED IN BOOK ____ OF PLATS ON PAGE ____.

____
COUNTY RECORDER

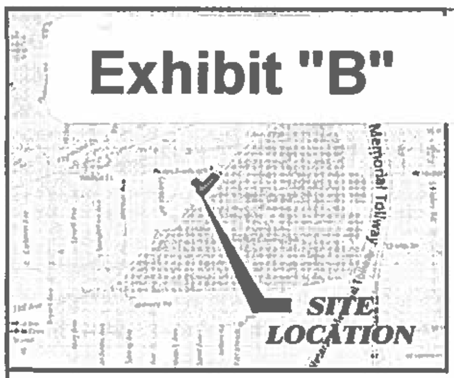
PREPARED BY:
CEMCON, Ltd.
Consulting Engineers, Land Surveyors & Planners
2280 White Oak Circle, Suite 100
Aurora, Illinois 60502-9675
PH: 630.862.2100 FAX: 630.862.2199
E-Mail: cadd@cemcon.com Website: www.cemcon.com

DISC NO.: 315109 FILE NAME: DEDICATION
DRAWN BY: KOA FLD. BK. / PG
COMPLETION DATE: 04-14-14 JOB
REVISED: 07-25-14/KOA PER REVIEW

Attachment: Plat of Dedication - Exhibit A to Ordinance (NO. 6262 : Glen Oak Country Club - Dedications)

SHEET 1 OF 1

Exhibit "B"



VICINITY MAP

FINAL PLAT OF SUBDIVISION FOR GLEN OAK COUNTRY CLUB UNIT 1

BEING A PART OF THE SOUTH HALF OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

THIS PLAT WAS SUBMITTED TO THE COUNTY RECORDER FOR THE PURPOSES OF RECORDING BY:

(PRINT NAME)

(ADDRESS)

(CITY/TOWN) (STATE) (ZIP CODE)

N

60 30 0 60
SCALE: 1" = 60'

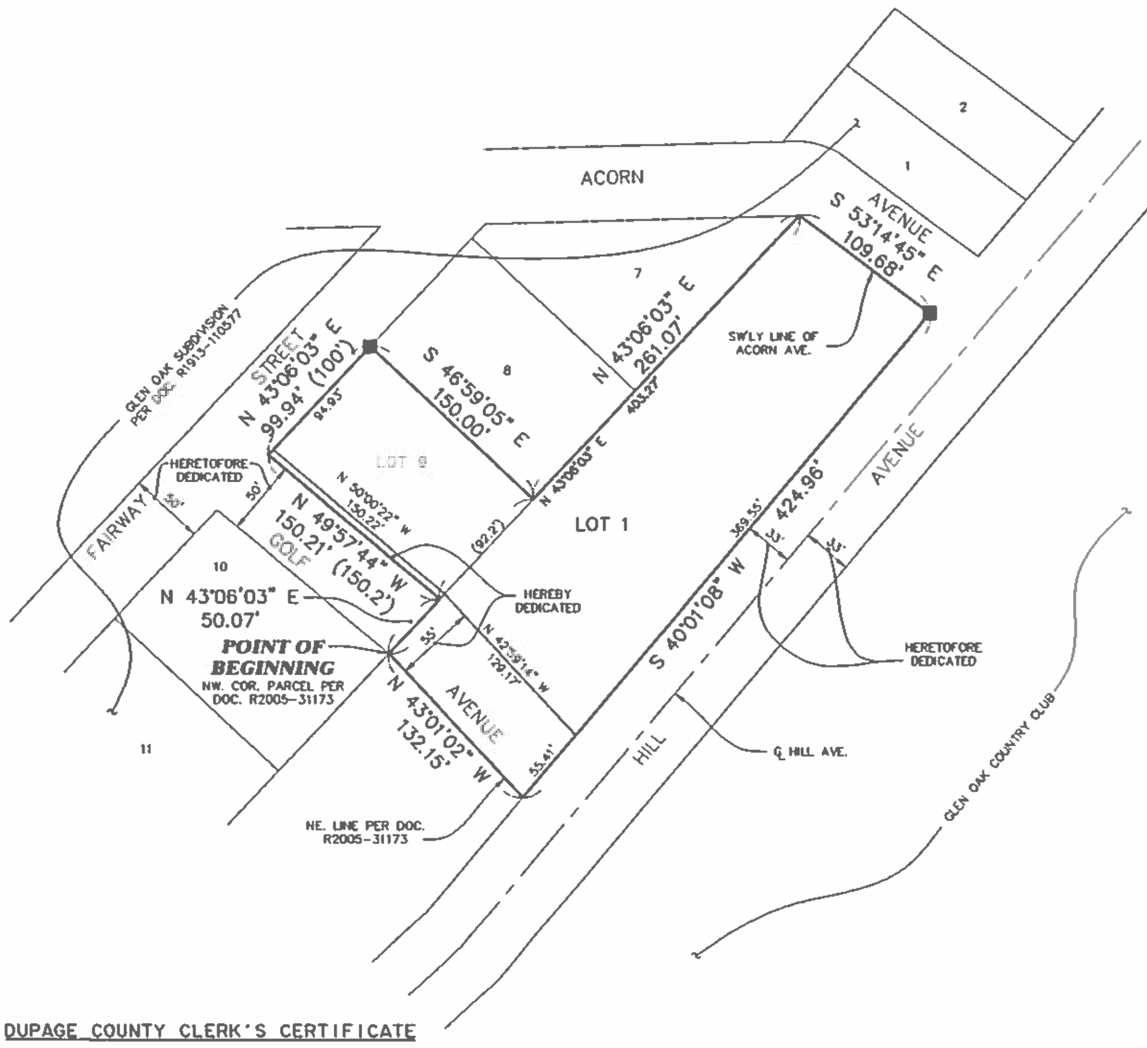
PARCEL INDEX NUMBER
05-12-319-001
05-12-403-004

AREA SUMMARY

LOT 1	= 1.293 Ac.
R.O.W.	= 0.182 Ac.
TOTAL	= 1.475 Ac.

(More or Less)

TOTAL AREA OF SUBDIVISION
1.475 ACRES
(MORE OR LESS)



NOTES

3/4 INCH IRON PIPE SET AT ALL LOT CORNERS AND POINTS OF CURVATURE UNLESS OTHERWISE NOTED.

ALL MEASUREMENTS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.

DIMENSIONS SHOWN ALONG CURVED LINES ARE ARC DISTANCES.

ALL EASEMENTS ARE HEREBY GRANTED UNLESS OTHERWISE NOTED.

THE BEARINGS SHOWN HEREON ARE BASED UPON THE CENTERLINE OF HILL AVENUE BEING N 40°01'08" E (ASSUMED).

LEGEND

- SUBDIVISION BOUNDARY LINE (Heavy Solid Line)
- LOT LINE/PROPERTY LINE (Solid Line)
- ADJACENT LOT LINE/PROPERTY LINE (Light Solid Line)
- BUILDING LINE (Long Dashed Line)
- EASEMENT LINE/LIMITS OF EASEMENT (Short Dashed Line)
- CENTERLINE (Single Dashed Line)
- SET CONCRETE MONUMENT

DUPAGE COUNTY CLERK'S CERTIFICATE

STATE OF ILLINOIS)
SS.
COUNTY OF DUPAGE)

I, THE UNDERSIGNED, AS, COUNTY CLERK OF DUPAGE COUNTY, ILLINOIS, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT TAXES, NO UNPAID OR FORFEITED TAXES, AND NO REDEEMABLE TAX SALES AGAINST ANY OF THE LAND DEPICTED HEREON. I FURTHER CERTIFY THAT I HAVE RECEIVED ALL STATUTORY FEES IN CONNECTION WITH THE PLAT DEPICTED HEREON.

GIVEN UNDER MY HAND AND SEAL OF THE COUNTY CLERK AT WHEATON, ILLINOIS, THIS _____ DAY OF _______________, A.D., 20____

COUNTY CLERK

PLEASE TYPE/PRINT NAME

DUPAGE COUNTY RECORDER'S CERTIFICATE

STATE OF ILLINOIS)
SS.
COUNTY OF DUPAGE)

THIS INSTRUMENT ______________________ WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF DUPAGE COUNTY, ILLINOIS, ON THE _____ DAY OF _______________ A.D., 20____ AT ____ O'CLOCK __M. AND WAS RECORDED IN BOOK _____ OF PLATS ON PAGE ____.

COUNTY RECORDER

SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS)
SS.
COUNTY OF DUPAGE)

THIS IS TO CERTIFY THAT I, KYLE O. ALLRED, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, HAVE SURVEYED AND SUBDIVIDED THE FOLLOWING DESCRIBED PROPERTY AS SHOWN BY THE ANNEXED PLAT, WHICH IS A CORRECT REPRESENTATION OF SAID SURVEY AND SUBDIVISION. ALL DISTANCES ARE SHOWN IN FEET AND DECIMALS THEREOF. I FURTHER CERTIFY THAT ALL REGULATIONS ENACTED BY THE VILLAGE BOARD RELATIVE TO PLATS AND SUBDIVISIONS HAVE BEEN COMPLIED WITH IN THE PREPARATION OF THIS PLAT.

THAT PART OF THE SOUTH HALF OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF PARCEL CONVEYED PER DOCUMENT R2005-31173, THENCE NORTH 43 DEGREES 06 MINUTES 03 SECONDS EAST, 403.27 FEET ALONG THE SOUTHERLY LINES OF GOLF AVENUE AND LOTS 9, 8 AND 7 IN GLEN OAK SUBDIVISION TO THE SOUTHWESTERLY LINE OF ACORN AVENUE; THENCE SOUTH 53 DEGREES 14 MINUTES 45 SECONDS EAST, 109.68 FEET ALONG SAID SOUTHWESTERLY LINE TO A LINE THAT IS 33 FEET NORTHWESTERLY OF AND PARALLEL WITH THE CENTERLINE OF HILL AVENUE; THENCE SOUTH 40 DEGREES 01 MINUTES 08 SECONDS WEST, 424.96 FEET ALONG SAID PARALLEL LINE TO NORTHEAST LINE OF PARCEL CONVEYED PER DOCUMENT R2005-31173; THENCE NORTH 43 DEGREES 01 MINUTES 02 SECONDS WEST, 132.15 FEET ALONG SAID NORTHEAST LINE TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS

AND ALSO,

LOT 9 IN GLEN OAK, BEING A SUBDIVISION OF PART OF THE SOUTH HALF OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 13, 1913 AS DOCUMENT 110577, IN DUPAGE COUNTY, ILLINOIS.

I FURTHER CERTIFY THAT THE PROPERTY SHOWN ON THE PLAT HEREON DRAWN IS SITUATED WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF GLEN ELLYN WHICH HAS ADOPTED A COMPREHENSIVE PLAN AND WHICH IS EXERCISING THE SPECIAL POWERS AUTHORIZED BY DIVISION 12 OF ARTICLE 11 OF ILLINOIS MUNICIPAL CODE AS HERETOFORE AND HEREAFTER AMENDED AND THAT BASED UPON A REVIEW OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FLOOD INSURANCE RATE MAP COMMUNITY PANEL 17043C0068A WITH AN EFFECTIVE DATE OF JULY 7, 2010, IT IS MY OPINION THAT THE PROPERTY PLATTED HEREON IS NOT LOCATED WITHIN A SPECIAL FLOOD HAZARD AREA.

I HEREBY AUTHORIZE A REPRESENTATIVE FROM THE VILLAGE OF GLEN ELLYN TO RECORD THIS PLAT.

GIVEN UNDER MY HAND AND SEAL THIS ____ DAY OF AUGUST, A.D., 2014.

ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3714
MY REGISTRATION EXPIRES ON NOVEMBER 30, 2014
PROFESSIONAL DESIGN FIRM LICENSE NO. 184-002937

VILLAGE BOARD CERTIFICATION

STATE OF ILLINOIS)
SS.
COUNTY OF DUPAGE)

APPROVED BY THE PRESIDENT AND VILLAGE BOARD OF THE VILLAGE OF GLEN ELLYN, DUPAGE COUNTY, ILLINOIS, THIS _____ DAY OF ______________________, A.D., 20____

SIGNED: ____________________ ATTEST: ____________________
PRESIDENT CLERK

I, _______________, VILLAGE CLERK OF THE VILLAGE OF GLEN ELLYN, ILLINOIS, DO HEREBY CERTIFY THAT THE ANNEXED PLAT WAS PRESENTED TO AND BY ORDINANCE DULY APPROVED BY THE VILLAGE BOARD OF THE VILLAGE OF GLEN ELLYN, AT ITS MEETING HELD ON _______________, A.D. 20____ IN WITNESS WHEREOF I HAVE HEREUNTO SET THE SEAL OF THE VILLAGE OF GLEN ELLYN, ILLINOIS

SIGNED: ____________________
VILLAGE CLERK

PLAN COMMISSION CERTIFICATE

STATE OF ILLINOIS)
SS.
COUNTY OF DUPAGE)

APPROVED BY THE PLAN COMMISSION OF THE VILLAGE OF GLEN ELLYN, DUPAGE COUNTY, ILLINOIS, THIS _____ DAY OF ______________________, A.D., 20____.

SIGNED: ____________________
CHAIRMAN

CERTIFICATE AS TO SPECIAL ASSESSMENTS

STATE OF ILLINOIS)
SS.
COUNTY OF DUPAGE)

I, ______________________, VILLAGE COLLECTOR OF THE VILLAGE OF GLEN ELLYN, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT OR UNPAID CURRENT OR FORFEITED SPECIAL ASSESSMENTS OR ANY DEFERRED INSTALLMENTS THEREOF THAT HAVE BEEN APPORTIONED AGAINST THE TRACT OF LAND INCLUDED IN THE PLAT.

DATED AT GLEN ELLYN, DUPAGE COUNTY, ILLINOIS, THIS _____ DAY OF ______________________, A.D., 20____.

SIGNED: ____________________
VILLAGE COLLECTOR

VILLAGE ENGINEER'S CERTIFICATE AS TO STREETS, DOMESTIC WATER AND SANITARY SEWER SYSTEMS

STATE OF ILLINOIS)
SS.
COUNTY OF DUPAGE)

I, ______________________, VILLAGE ENGINEER OF THE VILLAGE OF GLEN ELLYN, DO HEREBY CERTIFY TO THE BEST OF MY KNOWLEDGE AND BELIEF THAT ALL MATTERS PERTAINING TO PLAT REQUIREMENTS AS PRESCRIBED IN THE REGULATIONS GOVERNING PLATS ADOPTED BY THE VILLAGE BOARD OF THE VILLAGE OF GLEN ELLYN, ILLINOIS, INSOFAR AS THEY PERTAIN TO THE SUBJECT PLAT, HAVE BEEN COMPLIED WITH. I FURTHER CERTIFY TO THE BEST OF MY KNOWLEDGE AND BELIEF THAT THE REQUIRED PERFORMANCE SECURITY IS POSTED FOR THE COMPLETION OF THE IMPROVEMENTS COVERING SANITARY SEWERAGE SYSTEM AND DOMESTIC WATER SUPPLY AND TRANSMISSION SYSTEM UNDER THE JURISDICTION OF THE VILLAGE OF GLEN ELLYN, BASED ON ENGINEER'S PLANS AND SPECIFICATIONS PREPARED BY A LICENSED ENGINEER AND APPROVED BY ALL PUBLIC AUTHORITIES HAVING JURISDICTION, EXCEPT: . I FURTHER CERTIFY THAT THE STREET NAMES HAVE BEEN EXAMINED BY ME AND FOUND TO COMPLY WITH THE VILLAGE OF GLEN ELLYN REGULATIONS.

DATED AT GLEN ELLYN, DUPAGE COUNTY, ILLINOIS, THIS _____ DAY OF ______________________, A.D., 20____.

SIGNED: ____________________
VILLAGE ENGINEER

OWNER'S CERTIFICATE

STATE OF ILLINOIS)
SS.
COUNTY OF DUPAGE)

THIS IS TO CERTIFY THAT THE UNDERSIGNED IS THE OWNER OF THE LAND DESCRIBED IN THE ANNEXED PLAT, AND THAT HE HAS CAUSED THE SAME TO BE SURVEYED AND SUBDIVIDED, AS INDICATED THEREON, FOR THE USES AND PURPOSES THEREIN SET FORTH, AND DOES HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND TITLE THEREON INDICATED.

I HEREBY DEDICATE FOR PUBLIC USE THE LANDS SHOWN ON THIS PLAT FOR THOROUGHFARES, STREETS, ALLEYS, AND FACILITIES; AND I HEREBY ALSO RESERVE FOR THAT COMPANY OR COMPANIES WHICH HAVE BEEN GRANTED BY THE VILLAGE OR OTHER ENTITIES WITH THE POWER TO DO SO, FRANCHISES WITHIN THE VILLAGE FOR UTILITY SERVICES, INCLUDING NATURAL GAS, ELECTRICITY, TELEPHONE, WATER, SEWER, CABLE AND OTHER SIMILAR ENTITIES THE EASEMENT PROVISIONS, WHICH ARE STATED ON THEIR STANDARD FORM, WHICH IS ATTACHED HERETO.

THIS IS TO CERTIFY, AS OWNER OF THE PROPERTY DESCRIBED HEREIN AND LEGALLY DESCRIBED ON THE PLAT, THAT I HAVE DETERMINED TO THE BEST OF MY KNOWLEDGE AND BELIEF THAT EACH OF THE SUBJECT LOTS LIE WHOLLY WITHIN _______________ SCHOOL DISTRICTS.

DATED THIS ____ DAY OF ______________________, A.D., 2014.

BY: ____________________ ATTEST: ____________________
SIGNATURE SIGNATURE

____________________ ____________________
PRINTED NAME PRINTED NAME

NOTARY'S CERTIFICATE

STATE OF ILLINOIS)
SS.
COUNTY OF)

I, ______________________, A NOTARY PUBLIC IN AND FOR SAID COUNTY, IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT _______________, _______________ AND _______________, _______________ ARE PERSONALLY KNOWN TO ME TO BE THE SAME PERSONS, WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT, AS OWNERS, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT THEY SIGNED AND DELIVERED THE SAID INSTRUMENT AS THEIR OWN FREE AND VOLUNTARY ACTS, FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS ____ DAY OF _______________, A.D., 20____.

____
NOTARY PUBLIC MY COMMISSION EXPIRES _______________

PREPARED FOR:

GLEN OAK COUNTRY CLUB
21 W 431 HILL AVE
GLEN ELLYN, IL 60137
(630) 469-5600

PREPARED BY:

CEMCON, Ltd.
Consulting Engineers, Land Surveyors & Planners
2280 White Oak Circle, Suite 100
Aurora, Illinois 60502-9675
PH: 630.862.2100 FAX: 630.862.2199
E-Mail: codd@cemcon.com Website: www.cemcon.com

DISC NO.: 315109 FILE NAME: SUBPLAT
DRAWN BY: SMR FLD. BK. / PG.
COMPLETION DATE: 8-4-14 JOB
XREF: N/A PROJECT MANAGER:

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

Meeting: 09/08/14 07:00 PM
Department: Planning & Development
Department Head: Staci Hulseberg
Category: Ordinance
Prepared By: Michele Stegall

SCHEDULED

ORDINANCE 6263 DOC ID: 1390

Ordinance No. 6263-VC, An Ordinance Approving a Text Amendment to the Glen Ellyn Zoning Code to Expand the Term Public or Private Recreational Facility as Referred to in the CR Conservation Recreation Zoning District Glen Oak Country Club - Zoning Text Amendment.

Background. The Country Club is defined in the Zoning Code as a Private Recreational facility which is a special use in the CR Conservation Recreation zoning district. The Golf Avenue parking lot, however, is separated from the main Country Club property by right-of-way and is therefore considered a separate land use. A parking lot is not a permitted or special use in the CR district. Therefore, a text amendment is being requested from Section 10-4-3 of the Zoning Code that would expand the term private recreational facility to include parking lots located within 300 feet of an approved private recreational facility. This would prevent a parking lot from being constructed as a standalone use in the CR district but allow an ancillary parking lot to be constructed across the street from a public or private recreational facility as part of an approved special use permit.

Plan Commission Recommendation. The Plan Commission reviewed the Country Club's request for approval of a Zoning Code Text Amendment at a public hearing on August 14, 2014. Four people spoke at the hearing and asked questions and expressed concerns about the overall project, including the expansion of the parking lot on the north side of Hill Avenue. By a vote of 6-0, the Plan Commission recommended approval of the requested Text Amendment.

Action Requested. The Village Board may approve, approve with conditions or deny the requested Zoning Code Text Amendment. An Ordinance approving the request has been prepared for consideration by the Village Board.

Attachment.
1. Ordinance
2. Draft Plan Commission Minutes

Cc: Jim Cardamone, Glen Oak Country Club General Manager
Randy Bus, Cemcon, Ltd.

X:\Plandev\PLANNING\DEVELOPMENT PROJECTS\Hill\Country Club\VB Memo Zoning Text Amendment 082914.doc

Ordinance No. _____ - VC

An Ordinance Approving a Text Amendment to the Glen Ellyn Zoning Code to Expand the Term Public or Private Recreational Facility as Referred to in the CR Conservation Recreation Zoning District

Whereas, the Glen Oak Country Club owns property on the north side of Hill Avenue between Golf Avenue and Acorn Avenue which was annexed to the Village on September 8, 2014 by the adoption of Ordinance _______ and zoned CR Conservation Recreation zoning district; and

Whereas, a portion of the property is currently used as a parking lot that supplies parking for the main Country Club property and clubhouse located on the south side of Hill Avenue across the street from the site; and

Whereas, the Country Club plans to expand the aforementioned parking lot on the north side of Hill Avenue; and

Whereas, a parking lot is not identified a permitted or special use in the CR Conservation Recreation zoning district; and

Whereas, to accommodate the proposed parking lot expansion, the Country Club has petitioned the Village President and Board of Trustees for approval of a text amendment to the Glen Ellyn Zoning Code; and

Whereas, pursuant to this request, following due and proper public notice, the Glen Ellyn Plan Commission conducted a public hearing on August 14, 2014, at which hearing the Plan Commission considered a proposed amendment to the CR Conservation Recreation zoning district to expand the term public or private recreational facility to include parking lots within

300 feet of an approved facility all as set forth in the August 14, 2014 minutes of the Plan Commission, a draft of which is attached hereto as ***Exhibit "A";*** and

Whereas, at which August 14, 2014 Plan Commission public hearing, five (5) people spoke and asked general questions about the project and expressed concerns about the petitioner's request to expand the parking lot on the north side of Hill Avenue; and

Whereas, at the August 14, 2014 Plan Commission public hearing, by a vote of six (6) "yes" and zero (0) "no", the Glen Ellyn Plan Commission recommended approval of the requested Text Amendment; and

Whereas, the President and Board of Trustees have reviewed the minutes from the August 14, 2014 Plan Commission public hearing and considered the recommendation of the Plan Commission; and

Whereas, the President and Board of Trustees of the Village of Glen Ellyn find that it is in the best interest of the Village to accept the recommendation of the Glen Ellyn Plan Commission and to amend the Zoning Code to expand the term Public or Private Recreational Facility in the CR zoning district to include parking lots within 300 feet of an approved facility.

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 minutes from the August 14, 2014 public hearing of the Glen Ellyn Plan Commission, a draft of which is attached hereto as ***Exhibit "A"*** are hereby accepted by the Village President and Board of Trustees.

Section Two: Section 10-4-3(B) of the Glen Ellyn Zoning Code is hereby amended to read as follows:

10-4-3: CR CONSERVATION/RECREATION DISTRICT . . .

(B) SPECIAL USES* . . .

5. Public or private recreational facility where buildings do not occupy more than 10% of the site area **including any parking lots located across a right-of-way provided they are within 300 feet of the property on which the facility is located.**

Section Three: The Village Clerk is hereby directed to cause the text of the Glen Ellyn Zoning Code to be amended as approved by this Ordinance and said amendments shall be inserted in proper order into the Zoning Code, and said Zoning Code shall be published and made available for inspection and purchase by the general public.

Section Four: 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 __________________, 20____.

Ayes:

Nays:

Absent:

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

ATTACHMENTS:

- Draft Plan Commission Minutes (PDF)

Comments from the Plan Commission

All of the Plan Commissioners were in favor of the proposed request. Plan Commissioner Whiston stated that he appreciated the work done by the petitioner with staff and also appreciated the landscaping proposed for the site. Plan Commissioner Heming-Littwin stated that she appreciated that the subject site will be used again as it has been vacant for so long.

Motion

Plan Commissioner Heming-Littwin moved, seconded by Plan Commissioner Allen, that having considered the application of HRDS Glen Ellyn LLC, for approval of a Special Use Permit to allow a drive-in commercial facility at 404 Roosevelt Road, that the Plan Commission adopt the findings of fact in the petitioner's application packet and presented by the petitioner at the August 14, 2014 public hearing as well as the findings included in the deliberations of the Plan Commission and recommend approval of the request subject to the condition that the project shall be constructed in substantial conformance with the plans as submitted and the testimony presented at the public hearing of the Plan Commission.

The motion carried with (7) yes votes and zero (0) no votes as follows: Plan Commissioners Heming-Littwin, Allen, Bromann, Hartweg, Whalen, Whiston and Chairperson Loch voted yes.

PUBLIC HEARING – GLEN OAK COUNTRY CLUB, 21W451 HILL AVENUE
REQUESTS FOR APPROVAL OF A ZONING MAP AMENDMENT, ZONING TEXT AMENDMENT, SPECIAL USE PERMIT AND ZONING VARIATIONS FOR THE GLEN OAK COUNTRY CLUB LOCATED AT 21W451 HILL AVENUE. THE REQUESTS ARE BEING MADE TO ACCOMMODATE THE ANNEXATION OF A PORTION OF THE COUNTRY CLUB'S PROPERTY AND RELATED PARKING LOT IMPROVEMENTS PROPOSED ON THE NORTH AND SOUTH SIDES OF HILL AVENUE BETWEEN GOLF AVENUE AND ACORN AVENUE. THAT PORTION OF THE PROPERTY THAT WILL BE ANNEXED IS PROPOSED TO BE ZONED CR CONSERVATION RECREATION DISTRICT UPON ANNEXATION. THE COUNTRY CLUB'S EXISTING INCORPORATED PROPERTY ON THE EAST END OF SHADY LANE IS ALSO PROPOSED TO BE REZONED FROM THE R2 RESIDENTIAL DISTRICT TO THE CR CONSERVATION RECREATION ZONING DISTRICT.
(Jim Cardamone, General Manager of Glen Oak Country Club, and Randy Bus of Cemcon, Ltd.)

Plan Commissioner Craig Bromann recused himself from this item due to a potential conflict of interest as he is a member of the Glen Oak Country Club.

Plan Commissioner Whiston moved, seconded by Plan Commissioner Heming-Littwin, to open the public hearing. The motion carried unanimously by voice vote.

Staff Presentation

Village Planner Michele Stegall and Daniel Schoenberg, P.E., Project Engineer, James J. Benes and Associates, Inc., 950 Warrenville Road, Suite 101, Lisle, Illinois spoke regarding the subject project.

Ms. Stegall stated that the Glen Oak Country Club is planning to annex a portion of their property to the Village and will make a number of improvements to the property, some of which will be on the property that will be annexed to the Village. In order to accommodate the project, the Country Club is requesting approval of a Zoning Map Amendment, Zoning Code Text Amendment, Special Use Permit and some Zoning Variations. Ms. Stegall displayed on the overhead different areas of the site where approvals are being requested. She stated that on the east end of Shady Lane is an area that is currently incorporated into the Village and the only request for this site is a zoning map amendment to re-zone that property from the R2 Residential District to the CR Conservation Recreation District. Ms. Stegall added that is the same zoning district requested for all of the other property coming into the Village which would allow for consistent zoning for their property. Ms. Stegall also indicated that a small piece of land will be annexed into the Village along with a proposed road dedication on Hill Avenue. She added that the Country Club owns a portion of Hill Avenue that will be dedicated to the Village and a small piece of land is required in order to annex that property. Ms. Stegall added that no improvements are proposed for that site. Ms. Stegall stated that the area where the improvements are being proposed is along Hill and Golf Avenues.

Ms. Stegall displayed a map that indicated the area that will be annexed and stated that the Country Club will be annexing a 300-foot strip on the south side of Hill Avenue along with two parcels they own along Golf Avenue on the north side of Hill Avenue. She added that the petitioners are requesting CR zoning when that property is annexed. Ms. Stegall stated that on the south side, the line between the County and the Village runs through their existing parking lot so part of the parking lot will remain in the County and part will be coming into the Village.

Ms. Stegall stated that the Country Club will be doing a number of improvements to the clubhouse and pool and those improvements are under the County's jurisdiction. She added that the Glen Ellyn review is limited to the parking lot improvements on both sides of the street and those portions of the parking lot improvements that will be in the Village. She added that this is what the Special Use is being requested for. Ms. Stegall then displayed a plan of the proposed parking lot expansion. Ms. Stegall added that the Country Club is looking to expand the parking lot on the south side of Hill Avenue a bit farther east so that the exit drive will line up with Acorn Avenue. Ms. Stegall stated that the parking lot on the southern Golf Avenue parcel will be extended to Acorn Avenue with a new access drive on Acorn Avenue and parking will also be constructed on the northern leg. She also stated that the property on the south side of the street, for the most part, is surrounded by the golf course, and the Golf Avenue

property is surrounded by existing single-family residences.

Ms. Stegall stated that in the CR District, which is the zoning district being requested, this use would be classified as a private recreational facility where buildings don't occupy more than 10% of the land and added that is the special use for which the petitioner is requesting approval. She also stated that because the Golf Avenue parking lot is separated from the property by a right-of-way, the use of the parking lot on Golf Avenue is considered a parking lot. She stated that staff did not feel comfortable suggesting that a parking lot be permitted as a stand-alone use in this district, therefore, a text amendment that expands the definition of a public and private recreational facility is proposed to also include parking lots within 300 feet of a site.

Ms. Stegall stated that four (4) zoning variations are also being requested as part of the proposed project: 1. Impervious surface setback; 2. Fence height; 3. Parking lot dimension; and 4. Footcandle levels. Ms. Stegall stated that the impervious surface setback for the Hill Avenue parking lot is based on a percentage of the lot width and that the lot width of the front yard is measured on Spring Avenue. She added that the required setback is 24.3 feet and the Country Club would provide a 10-1/2 foot setback along Hill Avenue. She also stated the Country Club is looking to provide a 10-1/2 foot setback for the Golf Avenue parking lot on the north side of the street. Ms. Stegall stated that there is a variation requested on the south side of the street to allow a setback of 10.5 feet in lieu of 24.3 feet. She also stated that regarding the Golf Avenue parcels, the required pavement setback is 4.99 feet. She added that the Country Club would meet the setback along Fairway where the setback pavement is proposed at 5.5 feet, along Acorn where the setbacks are over 19 feet and between 7 and 14 feet in an area adjacent to a single family home. She stated that a variation is being requested for the pavement setback along Golf Avenue which is requested to be 3.5 feet instead of 4.9 feet. She added that part of that request is attributed to a right-of-way vacation requested by the Village and that the Village is trying to get a 60-foot right-of-way in this area which is the Village standard. Ms. Stegall also stated that the Country Club will be dedicating 5 feet to the Village and that if it weren't for the 5-foot dedication, they would meet the setback. Ms. Stegall added that the 3.5-foot setback will result in some of the landscaping going into what will be the Village parkway. Ms. Stegall stated that the second variation being requested is for the fence height along Hill Avenue. She added that there is an existing chain link fence located along Hill Avenue which would be removed and replaced with a fence with 8-foot-10-inch masonry columns and a 6-foot tall aluminum fence. She noted that a maximum fence height of 4 feet is permitted. Ms. Stegall stated that the third variation relates to the parking lot dimensions for some proposed valet parking spaces. She stated that tandem (valet) spaces are not addressed in the Zoning Code but are being accommodated in this instance and would allow a parking space that doesn't back up directly to a drive aisle. Ms. Stegall stated that the last variation relates to the lighting and footcandle levels in the northern leg of the Golf Avenue parking lot. She stated that the footcandle levels in this residential area can go up to .5 feet at the property

line per the Village code. She added that there a few locations along the northern leg where the lighting levels would exceed the maximum allowed and reach 1.21. Ms. Stegall added that a crosswalk is being proposed between the two parking lots and that some additional pedestrian signage and other improvements are also proposed. She stated that a review from Mr. Schoenberg in the Plan Commissioners' packets contains suggestions and recommends that the overhead beacon in the area remain, and staff concurs with that recommendation. Ms. Stegall also stated that stormwater is unique because part of the construction will be in the County and part of the construction will be in the Village and the detention facility has to account for both areas. She added that both jurisdictions use the DuPage County Stormwater Ordinance and, therefore, the stormwater review has been coordinated with the County. She stated there is a detention facility proposed with the project that would be within the Village limits, however, the Village has ceded review of the stormwater permit plans to the County. She added that the County will review the plans and the Village will oversee the construction. She added that stormwater detention will be provided for all of the improvements and a cursory review has been done by the Village stormwater engineer who indicated that he is comfortable with the stormwater management plans.

Ms. Stegall stated that one of the conditions being requested by the petitioner is that they are allowed ten (10) years to complete all of the improvements and she stated that part of the reason for that request is due to an uncertainty about when the Golf Avenue parking lot improvements would occur.

Petitioners' Presentation

Randy Bus, Cemcon, Ltd., Consulting Engineer, 2280 White Oak Circle, Suite 100, Aurora, Illinois, Craig Most, Senior Project Manager, 3D Design Studio, 529 North Barron Blvd., Grayslake, Illinois; Jim Cardamone, General Manager, Glen Oak Country Club, 21W451 Hill Avenue, Glen Ellyn, Illinois; and Dan Nicholas, Nicholas Design Group, 1760 Darling Street, Suite 18, Wheaton, Illinois were present on behalf of this project.

Mr. Bus asked the Plan Commissioners for specific questions regarding the subject project as Ms.Stegall had provided a great deal of information. Mr. Bus added that Glen Oak Country Club is embarking on a rather extensive improvement program at the subject site primarily to upgrade and replace the existing pool complex which has been obsolete for a number of years. He stated that the Country Club would also like to expand the parking facilities to bring them more in compliance with the zoning codes as well as provide better and safer access to the facilities.

Mr. Nichols responded to Chairperson Loch that the existing chain link fence at the site is 5 feet in height and has three strands of barbed wire on top which extends the fence to 6 feet 2 inches. He stated that they would like to create a left-hand turn lane coming out and that they currently have one lane going in and one lane coming out which creates a bottleneck. He

added that the goal is to improve the traffic pattern in and out of the club's main entrance and also create an enhanced arrival experience. He added that a variation will be required to allow a fence height of 8 feet 10 inches on the center post and that all of the other 12 posts will be disbursed at approximately every 60 feet and will be 6 feet high with a 4-inch stone cap on each for a total of 6 feet 4 inches with a 6-foot fence in between. Mr. Nichols added that the proposed decorative aluminum fence will be black complimented by white pillars. Regarding lighting, Mr. Nichols displayed a photo of the light pole that they recommend using which is a black fixture with black posts, 17-1/2 feet tall for all the posts, and lighting around with the exception of 3 of the posts that are located in the parking lot. He added that some fixtures currently at the club are consistent with these proposed fixtures. Regarding lighting levels, Mr. Nichols displayed an exhibit indicating where the overspill is and stated that at the residential area, the level is below 2/10ths of a footcandle. He stated that going in the other direction to the east to the adjacent residential neighborhood, the level reaches a half-footcandle or less and added they would like to be sensitive to the adjacent neighborhood properties. Mr. Bus added that when the parking lot is not in use, those lights will be turned off. He added that the lights will only be turned on 10-15 times per year.

<u>Questions from the Plan Commissioners</u>

Ms. Stegall confirmed for Plan Commissioner Heming-Littwin that the lights in the valet lot would be only above maximum levels along the west side of the lot along the street and the rest of the parking lot and going east would be conforming. Ms. Stegall added that there are approximately five or six locations along that property line where the lighting exceeds the maximum levels. Ms. Heming-Littwin asked if the lighting falls into compliance as one goes to the west to the other side of the street. Mr. Schoenberg responded that the way the code is written, maximum illumination is one-half footcandle measured at the adjacent residential use. He added that is actually not a defined term within the code and that staff has conservatively defined it as the lot line of the property which makes sense when one has an abutting residential property but may not be a reasonable assumption with abutting right-of-way. He stated that when one measures at the right-of-way line, it exceeds one-half foot candle illumination and by the time one gets to the pavement, the lighting is well in compliance. Regarding the text amendment to the Zoning Code, Plan Commissioner Whiston asked if the 300-foot rule would affect any other property in the Village. Ms. Stegall responded that it might and added that there is a provision in the Zoning Code that any property owner can use parking within 300 feet of a neighboring owner's property. Plan Commissioner Allen asked if there was any concern at the staff level regarding no cul-de-sac bulb on Shady Lane. Ms. Stegall replied that the conditions there are not changing, and with no improvements being proposed at that location, there has been no discussion. She stated that they recognize the area is entirely floodplain and, therefore, a Conservation zoning designation there may be more appropriate than a residential zoning designation. Chairperson Loch asked how often extending an approval for ten (10) years occurs, and Ms. Stegall responded that a 10-year approval was granted for a couple other projects including the Glen Ellyn Evangelical Church and that a longer

approval than two years was also granted for Central DuPage Healthcare.

Plan Commissioner Heming-Littwin asked for clarification regarding the 10-year length of time to complete the project. Mr. Bus stated that, for the most part, the 10-year timeframe is only being requested regarding the very northerly section of the Golf Avenue parking lot. He added that under the annexation agreement with the Village, the Country Club has the right to continue to park vehicles on the lawn which now occurs infrequently and which is why they want to expand north of Hill Avenue. He stated that the immediate area north of Hill Avenue would be used on special occasions for general employee parking and overflow parking for Club members. He also stated that the number of parking spaces in the reconfigured southerly parking area along Hill Avenue will not increase.

Plan Commissioner Allen asked if there are any current plans for the property on Shady Lane, and Mr. Bus responded no, adding that any use there would be subject to many restrictions because it is in a floodplain. Mr. Bus responded to Plan Commissioner Whiston that they are comfortable with staff's conditions and recommendations. He added that it was their decision to install the rectangular remote rapid flashing beacons. He also stated that the existing overhead power lines that serve Glen Oak Country Club will be undergrounded and the existing overhead beacons will need to be relocated. He added that the location of the beacons is still being worked out. He stated that the beacons will be controlled by the pedestrians, they will be solar powered and there will be advanced warning signs installed in addition to clearing of the site lines on either side of the intersection. Chairperson Loch expressed concern as she does not think the caddies will push a button and wait to cross the street. Mr. Bus stated that their first preference was to have a sensor but the Village preferred a push button. Plan Commissioner Whalen asked if warning devices are the same as those in front of some schools, and Ms. Stegall responded that she did not know if they are push button operated. Mr. Bus stated they are similar but there are no rapid flashing beacons currently in the Village. He also responded to Chairperson Loch that the response is immediate when the button is pushed. Mr. Bus responded to Plan Commissioner Whalen that they will phase in the parking lots and that the plans have been submitted to the Village. Mr. Bus agreed with Mr. Whalen that the 24-month period is adequate as they will be moving forward immediately. Mr. Bus added that they are taking every measure to ensure that they can comply with all of the ordinances and move forward with the parking lot at any time.

Ms. Stegall verified for Plan Commissioner Heming-Littwin that the northern portion of the property is currently in the County and is zoned Single-Family. Chairperson Loch asked if the landscaping plan is being enacted for the northerly lot now even if the parking lot is not surfaced. Mr. Bus replied that the landscaping will not happen until the parking lot is finished. Ms. Stegall clarified for Plan Commissioner Heming-Littwin that the grass parking lot is currently considered residential under County zoning but she did not know if the County allows this type of parking.

Persons in Favor of or in Opposition to the Request

Carla Heath, 21W410 Acorn Avenue, Glen Ellyn, Illinois stated that she recently moved to the area from New Jersey and expressed concern regarding the difficulty school buses have when picking children up in her neighborhood. Ms. Health stated she lives near the corner of Hill and Acorn and that there is lots of running water and ice at the exit at that location. She also stated that there is a lot of traffic in that area and that the school bus stop had to be moved to Hill. She added that the corner area is dangerous and the children have on occasion not been picked up because the bus driver did not see them. Ms. Health also stated that she hoped sidewalks would be installed for the children's safety. Mr. Bus stated that there is a driveway planned to exit out onto Acorn Avenue and indicated where valet and employee parking will be located. He stated that he did not envision this area being utilized in any routine fashion except for special occasions after school children are gone. He added that a new storm sewer system will be installed and the water will be collected before it runs off into the street. He added that the water will be conveyed underground and will move to the new stormwater management facility. Mr. Bus stated that many drainage problems will be corrected by this project. Mr. Bus stated he didn't know exactly what the logistic issues are regarding the intersection and the school children during the day. Ms. Heath stated that many people enter the club early in the day and she expressed concern regarding children in the area as they walk to their bus. Ms. Heath responded to Mr. Bus that the children are currently being picked up at Acorn and Hill but were picked up at a different location previously. Chairperson Loch stated that the pick-up location should be verified with the school district. Ms. Stegall added that the intersection at Acorn and Hill will be annexed, some new landscaping will be installed and some brush clearing can be done to improve sight lines. Plan Commissioner Allen asked if the annexation goes across Acorn Avenue or runs through the middle of Acorn Avenue and would be subject to the Village sidewalk requirements. Mr. Bus responded that the annexation goes across and annexes the entire right-of-way of Acorn Avenue. Ms. Stegall added that sidewalks are not being installed as part of this project.

Joel Johnson, 21W432 Acorn Avenue, Glen Ellyn, Illinois displayed photos of Acorn Avenue looking down to where it curves and Hill Avenue cannot be seen. He stated that he still has to swerve when others are coming down Acorn Avenue. He also added that there are multiple bus stops in the area with much brush also in the area. Mr. Johnson stated that a concern is traffic entering and exiting off of Acorn Avenue. Mr. Johnson added that his neighborhood is in a residential area and is a close community. He also stated that the vacant lot has been used to park cars by the Country Club many times this summer which is something those in the neighborhood live with. He also stated their homes are very close with the northern part of the parking lot and that putting landscaping and lighting in that northern area will be right in their back yards. Mr. Johnson also stated that the valets do not make efficient use of the existing parking facilities and park on both sides of Golf Avenue. He added that at the same time, the back end of the parking lot is vacant. Mr. Johnson stated that the Country Club has been a good neighbor over the years and he hopes they consider all of the neighbors' issues. Mr.

Johnson stated that the Enclave project in the subject area will soon be appearing before the Plan Commission which could add more traffic onto Acorn Avenue. Mr. Johnson then asked if low height bollard lighting has been looked at instead of higher lights. He also offered a suggestion regarding the annexation of Hill Avenue and potential improvements along Hill Avenue for widening the shoulder and putting in a crushed gravel stroller that would lead into town. Mr. Cardamone responded that the Club's goal is to be a good neighbor. He added that a large part of expanding the parking lots is to be able to eliminate some of the existing valet situations and added that they will also be starting a bunker innovation project. He also stated that parking is a real issue due to the number of Club members and that safety is also a problem due to the proximity of the cars to nearby homes. Mr. Cardamone stated that the parking area near Acorn Avenue is approximately 95% untouched on a daily basis and that employees of the Country Club typically park on the north side of Hill Avenue. He also stated that once the pool season ends on Labor Day, much of the daily traffic that is the spill-over to the north lot and forced parking to the grass area will be eliminated. Mr. Cardamone stated that their goal is to clean up the parking situation, eliminate the unsightliness of having cars on top of homes, increase the overall safety by enlarging the existing parking lot on the south side and eliminate cars that have to park north of Hill Avenue. He stressed that safety is their goal regarding the parking situation and that they intend to improve aesthetics in the area.

Mark Rooney, 21W440 Fairway, Glen Ellyn, Illinois asked if there will be a fence around the north parking lot, and Mr. Bus responded no but that there will be landscaping. Mr. Bus also responded that there will be no exit onto Fairway out of the north parking lot and that the only exit will be out of the other parking lot. Mr. Bus responded to Mr. Rooney that when annexation occurs, either the Village or the Township will maintain Golf Avenue as far as snowplowing, etc.

Teri Lind, 21W451 Fairway, Glen Ellyn, Illinois stated she lives directly west of the northerly lot. She asked if the lot would be landscaped or concrete, and Mr. Bus replied asphalt. She stated that the golf course has been a good neighbor. She stated that she has just made major improvements to her house which is the biggest investment her family has and now the proposed project will take that away from them. She is very unhappy about the proposed parking lot and is upset that four (4) lights will be installed by her kitchen window. She stated that cars park on the nearby grass which is annoying, however, they have gotten used to it after 24 years. She stated she did not want to wait ten (10) years for the property to be used and requested that they not use the land as it is in the middle of a residential area. She stated she has no problem with the existing lot as it has been there since she first bought her home but does not want to have to look at the proposed parking lot.

Steve Kline, 1030 Memory Court, Glen Ellyn, Illinois stated that his property backs up to a lot zoned Conservation Recreation. He stated that during the winter months, it is like a war zone back there as the golf course is used for skeet and trap shooting with shotgun blasts all the time. Mr. Kline stated that he would like reassurances that the property is not being rezoned in

order to move the trap shooting operations close to the residential properties. He stated the nearby area is beautiful with children playing in the woods and that men with shotguns are on the other side of this area. He added that there are also shotgun shells in the woods. Mr. Kline asked if there will be any improvement activities in order to do any soundproofing regarding the skeet and trap shooting. Mr. Cardamone responded that there have been no conversations regarding this activity. Mr. Bus added that the Village does not allow skeet shooting which is why they do not want to annex all of their property into the Village. Ms. Stegall responded to Plan Commissioner Allen that a special use would be required to expand the use in an incorporated area. Ms. Stegall responded to Chairperson Loch that she is not aware of any complaints regarding shooting received by the Village.

Plan Commissioner Heming-Littwin moved, seconded by Plan Commissioner Hartweg, to close the public hearing.

Comments from the Plan Commissioners

Plan Commissioner Heming-Littwin stated she does not have a problem with fencing along Hill Avenue and requested clarification that only one pillar will be 8 feet in height. She added that the existing fence will be nicer looking and will be approximately at the current height. Plan Commissioner Heming-Littwin stated she has concerns allowing ten (10) years before a decision is made regarding the north lot and recommended five to seven (5-7) years instead as per the Links. She added that she was concerned regarding setting a precedent. She also expressed concern regarding a Village requirement to install curbing and sidewalks along roads when there are improvements done to existing properties and the Village is annexing but not requiring that to be done along Acorn Avenue. She added there are also no improvements for sidewalks or curbing along the roadway if Golf Avenue is being annexed. Plan Commissioner Heming-Littwin also commented that if people are parking in no parking areas, County police should handle those areas. She also stated she is on the fence regarding the north lot but stated she believes it is needed by the Country Club and added that the County Club has been a good neighbor for many years. She stated that she is unaware what the County allows regarding use of the parking lot, but if it is allowed, a precedent has already been set.

Plan Commissioner Allen asked if the rights-of-way on Golf, Fairway and Acorn are all 66 feet. Ms. Stegall responded they are all currently 50 feet. She also responded that there have been discussions regarding sidewalks for this project, however, it was decided sidewalks would not be installed as part of the annexation agreement. Plan Commissioner Heming-Littwin added that no safe method to cross the street is being offered. Plan Commissioner Allen asked if part of the clearing and part of the issues raised on Acorn could be resolved through curbage and sidewalks for safety purposes. He stated he is supportive of part of the other variations and stated he agreed with the monument element only. He also asked why a beacon is proposed for Golf and Hill but no beacon proposed at Acorn and Hill. Mr. Schoenberg stated he does not

know why the overhead beacon is at Hill and Golf, however, it is at the crest of a hill. He added that there is currently no advance warning today that the Golf intersection is located there as well as the entrance to the Country Club. He added that an overhead beacon is a supplementary device and serves its purpose. He added that the presence of Acorn Avenue is also not well established here but it's not at a point where the site distance along Hill is an issue which is potentially at Golf. Plan Commissioner Allen stated that he wants to make sure that the Village and the petitioner have had an opportunity to discuss the beacon. He was in favor of ten (10) years regarding the north lot.

Plan Commissioner Whalen was supportive of allowing ten (10) years for the north lot. He also stated he would like the north end of the lot heavily buffered so that headlights would not impact the front yard of the house across from Fairway. Regarding the sidewalk, Plan Commissioner Whalen stated that there is a rural feel to the area and most people walking will cut through the parking lot to the club, etc. He also expressed concern regarding the school bus pick-up but stated that the one positive he sees is that this jurisdiction and responsibility will change when it is annexed into Glen Ellyn as the Police Chief is very adamant about safety, especially regarding children. Plan Commissioner Whalen stated he is not in favor of the staff recommendation regarding the overhead beacon and felt there are many other devices that would work. He stated they intend to bury the overhead wires, however, a wire will be hanging in the right-of-way, the Country Club is undergrounding the utilities to the facility and the poles, etc., make no sense. He recommended finding some other method to alert residents to this situation. Plan Commissioner Whalen added that, other than what he just said, he will be supportive of the Zoning Map Amendments, Text Amendments, Special Use and Zoning Variations. Ms. Stegall commented that there has been talk of not keeping the wire but doing some sort of mast on pole to mount the overhead beacon. Plan Commissioner Heming-Littwin asked if there can be a sign along Hill Avenue that has a flashing light that says "Hidden Road Ahead" instead. Mr. Schoenberg responded that an overhead flashing beacon is a supplementary warning device. He added that there is no other means of letting a motorist know that Golf is there and visibility is limited. He also stated that this device is optional and it is unknown why it was placed there years ago. He added that until the road is reconstructed, the conditions as to why it was placed there probably have not changed which is the reason for the staff recommendation. He stated that if the sign was changed, which is one of the recommendations, an advanced warning sign stating that the intersection is approaching could be considered enough. He added that staff took a conservative position and until conditions change along this corridor, there is no reason not to believe it. Plan Commissioner Allen asked if a motion was made to require the beacon to remain in place, would that have any bearing on how it would remain in place and how it was constructed. Ms. Stegall stated that the pole would need to be moved so as long as there is an overhead beacon over the street, they would be open to discussing that situation. Plan Commissioner Whalen stated his opinion may have changed as he felt that "remain in place" meant "as is" and that this situation is re-addressed if other means are available.

Plan Commissioner Whiston stated he shared the concern of some Plan Commissioners about the need for sidewalks and curbs in the subject area. He also felt that seven (7) years in lieu of ten (10) years was sufficient for the north lot. He also felt that the overhead warning beacon was important. He stated that one of the most important issues raised at this meeting concerned the neighbors talking about the grassy part of the parking lot and he felt that a fence or tall vegetation should shield the parking lot for the neighbors. Ms. Stegall stated there are no provisions for the parking lot.

Plan Commissioner Hartweg stated that the country club has felt like a non-profit and having dealt with non-profits previously, he feels that the petitioners would like to handle the issues as economically as possible. He stated that some type of warning light should be considered. He also felt that the two proposed exits are well planned and should alleviate some of the problems. He also stated that curbs and sidewalks are worrisome and that annexation could solve the problem but not immediately. He also felt that sidewalks on one side of the street would be a good idea, that lights and the fence are minor issues and that some people will be in favor of and some people will not be in favor of shielding the parking lot. He also felt that seven (7) years in lieu of ten (10) years was sufficient for the north lot. Plan Commissioner Hartweg stated that overall he was in favor of this project.

Chairperson Loch stated that overall she was in favor of the proposed project. She appreciated the new fencing and the undergrounding of utilities and was in favor of ten (10) years for the north lot. She also requested that the petitioner install some fencing around three sides of the north lot for the neighbors.

Motion

Plan Commissioner Heming-Littwin moved, seconded by Plan Commissioner Allen, that having considered the applications of the Glen Oak Country Club for approval of a Zoning Map Amendment, Zoning Code Text Amendment, Special Use Permit and Zoning Variations for proposed improvements to the Country Club's property located at 21W451 Hill Avenue, the Plan Commission hereby adopts the findings of fact in the petitioner's application packet and presented by the petitioner at the August 14, 2014 Plan Commission public hearing as well as the findings included in the deliberations of the Plan Commission and recommends approval of the following: 1. A Zoning Map Amendment in accordance with Section 10-10-13 of the Glen Ellyn Zoning Code to zone the property to be annexed to the CR Conservation Recreation zoning district and to rezone the Country Club's existing incorporated property on the east end of Shady Lane from the R2 Residential zoning district to the CR Conservation Recreation zoning district. 2. A Special Use Permit for a private recreational facility where buildings do not occupy more than 10% of the site area in accordance with Section 10-4-3(B) of the Zoning Code. 3. A Text Amendment to Section 10-4-3(B) of the Zoning Code to expand the definition of a private recreational facility to include any parking lots located across a right-of-way provided they are within 300 feet of the property on which the facility is located. 4. The following

variations from the Glen Ellyn Zoning Code: a. A variation from Section 10-5-5(C) to allow a 10.5-foot impervious surface setback for the expanded parking lot proposed on the south side of Hill Avenue in lieu of the minimum impervious surface setback of 24.3 feet required and a 3.5-foot impervious surface setback for the parking lot proposed on the Golf Avenue parcel in lieu of the minimum impervious surface setback of 4.99 feet required. b. A variation from Section 10-5-5(B)4(11) to allow a fence height of 6 feet 4 inches measured to the top of the proposed masonry columns and 6 feet measured to the top of the proposed aluminum fencing in lieu of the maximum fence height of 4 feet permitted. C. A variation from the parking lot dimension requirements in Section 10-5-8(I) to allow tandem valet parking spaces which are not provided for in the Code and to allow associated vehicle spaces that do not open up directly to a drive-aisle. D. A variation from Section 10-5-13(M)2(a) to allow the proposed foot-candle levels on the Golf Avenue lot to be as high as 1.22 at the property line in lieu of the maximum footcandle level of .5 permitted at the property line.

The recommendation for approval was subject to the following conditions: 1. That those items in the July 28, 2014 memorandum from Village Traffic Consultant Dan Schoenberg under "General Comments" related to the crosswalk specifications, signage and brush and landscape removal be addressed by the Country Club to the satisfaction of Village staff. 2. That the overhead beacon at the Hill and Golf Avenue intersection remain in place and that the Village re-evaluate the need for the beacon at such time as the Hill Avenue profile may be altered. 3. That prior to the issuance of any building permits, the Plats of Dedication for Hill Avenue and Golf Avenue be executed and recorded with the DuPage County Recorder of Deeds. 4. That prior to the issuance of any building permits for the Golf Avenue parking lot, a Plat of Consolidation shall be executed and recorded for the property. 5. That prior to the issuance of any building permits, the comments in the July 28, 2014 review from Public Works Professional Engineer Bob Minix be addressed to the satisfaction of the Public Works Department. 6. That the petitioner maintain the landscaping proposed in the Golf Avenue right-of-way. 7. That the Special Use Permit and Zoning Variation approvals be valid for seven (7) years. 8. That prior to the issuance of any building permits, any written verification of the County's sign-off on the stormwater management plan be submitted to the Village. 9. That the buffered landscaping on the northerly lot take place at the beginning of the Phase I portion of the project.

The motion carried unanimously with six (6) "yes" and zero (0) "no" votes as follows: Plan Commissioners Heming-Littwin, Allen, Hartweg, Whalen, Whiston and Chairperson Loch voted yes.

Trustee Report

No Trustee Report was given.

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

Meeting: 09/08/14 07:00 PM
Department: Planning & Development
Department Head: Staci Hulseberg
Category: Ordinance
Prepared By: Michele Stegall

SCHEDULED

ORDINANCE 6264 DOC ID: 1396

Ordinance No. 6264, An Ordinance Granting Approval of a Special Use Permit, Zoning Variations and the Exterior Appearance for the Glen Oak Country Club Located at 21W451 Hill Avenue.

Background: The Glen Oak Country Club is requesting approval of a Special Use Permit, Zoning Variations and the Exterior Appearance for the proposed expansion of their parking lots located on the north and south sides of Hill Avenue. The project includes related landscaping, lighting, fencing and crosswalk improvements.

Upon annexation, the western portion of Country Club's parking lot on the south side of Hill Avenue will continue to be located in the County and the eastern portion will be located in Glen Ellyn. Therefore, the Village's review of the southern Hill Avenue parking lot is limited to those portions that will be annexed. The Country Club is also proposing to expand their existing parking lot on the north side of Hill Avenue (aka the Golf Avenue parking lot) east to Acorn Avenue with a new access drive proposed on Acorn. The Golf Avenue parking lot would also be expanded north into a currently vacant lot. The entire Golf Avenue parking lot will be located within the Village limits. The Country Club is requesting up to 10-years to construct the northern leg of the Golf Avenue parking lot in lieu of the 2-years permitted by Code.

To accommodate the proposed parking lot expansions, the Country Club is specifically requesting approval of the following:

1. A Special Use Permit in accordance with Section 10-4-3(B) of the Glen Ellyn Zoning Code for a private recreational facility where buildings do not occupy more than 10% of the site area including any parking lots located across a right-of-way provided they are within 300 feet of the property on which the facility is located.

2. The following variations from the Glen Ellyn Zoning Code:

   a. A variation from Section 10-5-5(C) to allow a 10.5 foot impervious surface setback for the expanded parking lot proposed on the south side of Hill Avenue in lieu of the minimum impervious surface setback of 24.3 feet required and a 3.5 foot impervious surface setback for the parking lot proposed along Golf Avenue in lieu of the minimum impervious surface setback of 4.99 feet required.

   b. A variation from Section 10-5-5(B)4(11) to allow a fence height of 6 feet 4 inches measured to the top of the proposed masonry columns and 6 feet measured to the top of the proposed aluminum fencing in lieu of the maximum fence height of 4 feet permitted.

   c. A variation from the parking lot dimension requirements in Section 10-5-8(I) to allow tandem valet parking spaces which are not provided for in the Code and to allow associated vehicle spaces that do not open up directly to a drive-aisle.

d. A variation from Section 10-5-13(M)2(a) to allow the proposed foot-candle levels on the Golf Avenue parking lot to be as high as 1.21 at the property line in lieu of the maximum foot-candle level of .5 permitted at the property line.

3. Exterior appearance approval in accordance with the Glen Ellyn Appearance Review Guidelines, Ordinance 5508.

Architectural Review Commission Recommendation: The Architectural Review Commission considered the petitioner's request for Exterior Appearance approval at public meetings on August 13, 2014 and August 27, 2014. No members of the public spoke at either meeting in favor of or in opposition to the request. Commissioners Thompson and Dohrer recused themselves from consideration of the request as they are Country Club members. By a vote of 5-0, the Commission recommended approval of the proposed Exterior Appearance. The Commission recommended that the approval be valid for up to 4 years, rather than the 10 requested.

Plan Commission Recommendation: The Plan Commission considered the petitioner's request for approval of a Special Use Permit and Zoning Variations at a public hearing on August 14, 2014. Five (5) people spoke at the hearing and asked questions and raised concerns about the project. Commissioner Bromann recused himself from consideration of the request as he is a Country Club member. By a vote of 6-0, the Plan Commission recommended approval of requests subject to the following conditions:

1. That the project is constructed in substantial conformance with the plans submitted and the testimony presented at the August 14, 2014 Plan Commission public hearing.

2. That those items in the July 28, 2014 memorandum from Village traffic consultant Dan Schoenberg under "General Comments" related to the crosswalk specifications, signage, and brush and landscape removal be addressed by the Country Club to the satisfaction of Village staff.

3. That the overhead beacon at the Hill and Golf Avenue intersection be retained and that the Village re-evaluate the need for the beacon at such time as the Hill Avenue profile may be altered.

4. That prior to the issuance of any building permits, that the Plats of Dedication for Hill Avenue and Golf Avenue be executed and recorded with the DuPage County Recorder of Deeds.

5. That prior to the issuance of any building permits for the Golf Avenue parking lot, a Plat of Consolidation shall be executed and recorded for the property.

6. That prior to the issuance of any building permits, the comments in the July 28, 2014 review from Public Works Professional Engineer Bob Minix be addressed to the satisfaction of the Public Works Department.

7. That the petitioner maintain the landscaping proposed in the Golf Avenue right-of-way.

8. That the Special Use Permit and Zoning Variation approvals be valid for seven (7) years.

9. That prior to the issuance of any building permits, that written verification of the County's sign-off on the stormwater management plan be submitted to the Village.

10. That the perimeter landscape buffering around the northerly leg of the Golf Avenue parking lot be installed at the beginning of the project.

Issues. Both Commissions felt that the 10-year approval requested by the Country Club was too long with the Plan Commission recommending that the approval be valid for 7 years and the Architectural Review Commission recommending that the approval be valid for 4 years. The draft Ordinance includes a 7-year approval as recommended by the Plan Commission. The Village has granted approvals for up to 10-years for other projects including the Village Links clubhouse expansion and the Glen Ellyn Evangelical Covenant Church. A 4-year approval was also given to Central DuPage Healthcare at 885 Roosevelt Road, which was extended twice for a total of 6-year approval, after which the Board required the petitioner to resubmit their zoning and exterior appearance applications.

There was also discussion at both Commission meetings about the need for sidewalks in the area, particularly along the north and south sides of Hill Avenue. Both Commissions encouraged the Board to review this issue.

Village Board Action Requested: The Village Board may approve, approve with conditions or deny the petitioner's requests for approval a Special Use Permit, Zoning Variations and the Exterior Appearance. Village Staff has prepared an Ordinance to approve the requests for consideration at the September 8, 2014 Village Board meeting.

Attachments:
- Ordinance
- Aerial Photos of Property (2 total)
- Memorandum from Daniel Schoenberg dated July 28, 2014
- Minutes from August 13, 2014 Architectural Review Commission Meeting – Exhibit A to Ordinance
- Draft Minutes from August 14, 2014 Plan Commission Meeting – Exhibit C to Ordinance
- Findings of Fact –Exhibit D to Ordinance
- Landscape Plans – Ordinance Exhibits E and F
- Site Geometric Plan – Ordinance Exhibit G
- Other Select materials from application packet, including
  - Plat Exhibit/Overall Property Aerial
  - Project Rendering
  - Picture of Proposed Fence
  - Picture of Proposed Parking Lot Light Pole

*The minutes from the August 27 Architectural Review Commission meeting are not yet available.

Cc: Jim Cardamone, Glen Oak Country Club
Randy Bus, Cemcon

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Ordinance No. ________

**An Ordinance Granting Approval of
a Special Use Permit, Zoning Variations and the Exterior Appearance
for the Glen Oak Country Club Located at 21W451 Hill Avenue
Glen Ellyn, IL 60137**

Whereas, the Glen Oak Country Club, owner of property located at 21W451 Hill Avenue has petitioned the Village President and Board of Trustees for approval of the following:

1. A Special Use Permit in accordance with Section 10-4-3(B) of the Zoning Code for a private recreational facility where buildings do not occupy more than 10% of the site area including any parking lots located across a right-of-way provided they are within 300 feet of the property on which the facility.

2. The following variations from the Glen Ellyn Zoning Code:

   a. A variation from Section 10-5-5(C) to allow a 10.5 foot impervious surface setback for the expanded parking lot proposed on the south side of Hill Avenue in lieu of the minimum impervious surface setback of 24.3 feet required and a 3.5 foot impervious surface setback for the parking lot proposed along Golf Avenue in lieu of the minimum impervious surface setback of 4.99 feet required.

   b. A variation from Section 10-5-5(B)4(11) to allow a fence height of 6 feet 4 inches measured to the top of the proposed masonry columns and 6 feet measured to the top of the proposed aluminum fencing in lieu of the maximum fence height of 4 feet permitted.

   c. A variation from the parking lot dimension requirements in Section 10-5-8(I) to allow tandem valet parking spaces which are not provided for in the Code and to allow associated vehicle spaces that do not open up directly to a drive-aisle.

   d. A variation from Section 10-5-13(M)2(a) to allow the proposed foot-candle levels on the Golf Avenue parking to be as high as 1.21 at the property line in lieu of the maximum foot-candle level of .5 permitted at the property line.

3. Exterior appearance approval in accordance with the Glen Ellyn Appearance Review Guidelines, Ordinance 5508.

all to accommodate the expansion of the Glen Oak Country Club's parking lots located on the north and south sides of Hill Avenue; and

Whereas, the subject property is generally located between Golf Avenue and Acorn Avenue on the north and south sides of Hill Avenue in the CR Conservation Recreation zoning district and is legally described as follows:

THAT PART OF THE SOUTH HALF OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE EASTERLY MOST CORNER OF LOT 10 IN GLEN OAK SUBDIVISION; THENCE NORTH 49 DEGREES 57 MINUTES 44 SECONDS WEST, 200.29 FEET ALONG THE NORTHEASTERLY LINE OF SAID LOT 10 AND THE NORTHWESTERLY EXTENSION THEREOF TO THE NORTHWESTERLY LINE OF FAIRWAY STREET; THENCE NORTH 43 DEGREES 06 MINUTES 03 SECONDS EAST, 152.61 FEET, ALONG SAID NORTHWESTERLY LINE TO THE NORTHWESTERLY EXTENSION OF THE NORTHEASTERLY LINE OF LOT 9 IN GLEN OAK SUBDIVISION; THENCE SOUTH 46 DEGREES 59 MINUTES 05 SECONDS EAST, 200.00 FEET ALONG SAID NORTHEASTERLY LINE OF LOT 9 AND THE NORTHWESTERLY EXTENSION THEREOF TO THE SOUTHEASTERLY LINE OF SAID LOT 9; THENCE NORTH 43 DEGREES 06 MINUTES 03 SECONDS EAST, 311.38 FEET ALONG THE SOUTHEASTERLY LINES OF LOT 7 AND 8 IN GLEN OAK SUBDIVISION AND THE NORTHEASTERLY EXTENSION THEREOF TO THE NORTHEASTERLY LINE OF ACORN AVENUE; THENCE SOUTH 53 DEGREES 14 MINUTES 45 SECONDS EAST, 140.02 FEET, ALONG SAID NORTHEASTERLY LINE TO THE CENTERLINE OF HILL AVENUE (THE FOLLOWING 2 COURSES ARE ALONG SAID CENTERLINE); THENCE NORTH 40 DEGREES 01 MINUTES 08 SECONDS EAST, 379.25 FEET; THENCE NORTH 48 DEGREES 20 MINUTES 23 SECONDS EAST, 245.22 FEET TO THE WESTERLY EXTENSION OF THE SOUTH LINE OF ILLINOIS PRAIRIE PATH (FORMERLY AURORA, ELGIN & CHICAGO RAILWAY); THENCE NORTH 81 DEGREES 46 MINUTES 41 SECONDS EAST, 59.89 FEET ALONG SAID WESTERLY EXTENSION LINE TO A LINE THAT IS 33.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH SAID CENTERLINE OF HILL AVENUE; THENCE SOUTH 48 DEGREES 20 MINUTES 23 SECONDS WEST, 175.50 FEET ALONG SAID PARALLEL LINE TO THE SOUTHEASTERLY LINE OF PARCEL CONVEYED PER DEED RECORDED IN BOOK 88, PAGE 165; THENCE NORTH 62 DEGREES 47 MINUTES 02 SECONDS EAST, 297.13 FEET ALONG SAID SOUTHEASTERLY LINE TO AFOREMENTIONED SOUTH LINE OF ILLINOIS PRAIRIE PATH; THENCE NORTH 81 DEGREES 46 MINUTES 41 SECONDS EAST, 1236.97 FEET ALONG SAID SOUTH LINE OF ILLINOIS PRAIRIE PATH TO THE CENTERLINE OF EAST BRANCH OF DUPAGE RIVER (THE FOLLOWING 2 COURSES ARE ALONG SAID CENTERLINE); THENCE SOUTH 32 DEGREES 49 MINUTES 40 SECONDS EAST, 288.57 FEET; THENCE

SOUTH 19 DEGREES 27 MINUTES 36 SECONDS EAST, 38.37 FEET TO A LINE THAT IS 300.00 FEET SOUTHERLY OF AND PARALLEL WITH SAID SOUTH LINE OF ILLINOIS PRAIRIE PATH; THENCE SOUTH 81 DEGREES 46 MINUTES 41 SECONDS WEST, 1314.41 FEET ALONG SAID PARALLEL LINE TO A LINE THAT IS 300.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH AFOREMENTIONED SOUTHEASTERLY LINE OF PARCEL CONVEYED PER DEED RECORDED IN BOOK 88, PAGE 165; THENCE SOUTH 62 DEGREES 47 MINUTES 02 SECONDS WEST, 208.93 FEET ALONG SAID PARALLEL LINE TO A LINE THAT IS 333.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH AFOREMENTIONED CENTERLINE OF HILL AVENUE (THE FOLLOWING 2 COURSES ARE ALONG SAID PARALLEL LINE); THENCE SOUTH 48 DEGREES 20 MINUTES 23 SECONDS WEST, 57.49 FEET; THENCE SOUTH 40 DEGREES 01 MINUTES 08 SECONDS WEST, 636.49 FEET TO A LINE THAT IS 300.00 FEET SOUTHWESTERLY OF AND PARALLEL WITH AFOREMENTIONED NORTHEASTERLY LINE OF ACORN AVENUE; THENCE NORTH 53 DEGREES 14 MINUTES 45 SECONDS WEST, 300.49 FEET ALONG SAID PARALLEL LINE TO A LINE THAT IS 33.00 FEET SOUTHEASTERLY OF AND PARALLEL WITH AFOREMENTIONED CENTERLINE OF HILL AVENUE; THENCE SOUTH 40 DEGREES 01 MINUTES 08 SECONDS WEST, 182.35 FEET ALONG SAID PARALLEL LINE TO THE NORTHEASTERLY LINE OF PARCEL PREVIOUSLY ANNEXED PER DOCUMENT R2007-169108 (THE FOLLOWING 2 COURSES ARE ALONG SAID NORTHEASTERLY LINE); THENCE NORTH 49 DEGREES 58 MINUTES 52 SECONDS WEST, 33.00 FEET; THENCE NORTH 43 DEGREES 01 MINUTES 02 SECONDS WEST, 165.40 FEET TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.s: 05-12-316-001, 05-12-316-004, 05-12-319-001 and 05-12-403-004; and

Whereas, the Architectural Review Commission considered the petitioner's request for Exterior Appearance approval at public meetings on August 13, 2014 and August 27, 2014 at which meetings, the petitioner presented evidence, testimony, and exhibits relative to the request and no persons spoke either in favor of or in opposition to the proposed exterior appearance; and

Whereas, based upon the evidence, testimony, and exhibits presented at the August 13, 2014 and August 27, 2014 Architectural Review Commission meetings, by a vote of five (5) "yes" and zero (0) "no", the Architectural Review Commission recommended approval of the proposed Exterior Appearance as set forth in the August 13, 2014 and August 27, 2014 minutes of the Architectural Review Commission, drafts of which are attached hereto as Exhibits "A" and "B"; 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, and the placement of a placard on the subject property not less than fifteen (15) days prior thereto, the Plan Commission of the Village of Glen Ellyn conducted a public hearing on August 14, 2014, at which hearing the Plan Commission considered the petitioner's request for approval of a Special Use Permit and Zoning Variations; and

Whereas, at the August 14, 2014 public hearing, the petitioner presented evidence and testimony in support of the requested Special Use Permit and Zoning Variations and five (5) people spoke and asked general questions and expressed concerns about the requests; 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 August 14, 2014 Plan Commission meeting, a draft of which is attached hereto as Exhibit "C", and by a vote of six (6) "yes" and zero (0) "no", the Plan Commission recommended approval of the requested Special Use Permit and Zoning Variations; and

Whereas, the Village President and Board of Trustees have reviewed the evidence, exhibits, and materials presented at the August 13, 2014 and August 27, 2014 Architectural Review Commission meetings and the August 14, 2014 Plan Commission public hearing and have considered the findings of fact and recommendations of the Architectural Review Commission and Plan Commission; and

Whereas, the President and Board of Trustees have determined that approving the proposed Exterior Appearance is consistent with the recommendations in the Glen Ellyn Appearance Review Guidelines and that granting the requested Special Use Permit and Zoning Variations is consistent with the goals of the Glen Ellyn Zoning Code.

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 minutes from the August 13, 2014 and August 27, 2014 Architectural Review Commission meetings, drafts of which are attached hereto as Exhibits "A" and "B", and the minutes from the August 14, 2014 Plan Commission public hearing, a draft of which is attached hereto as Exhibit "C", and the findings of fact therein and attached hereto as Exhibit "D" as well as 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 August 13, 2014 and August 27, 2014 meetings of the Architectural Review Commission and the August 14, 2014 public hearing before the Plan Commission.

Section Two: Based upon the findings of fact and recommendations of the Architectural Review Commission and Plan Commission, as adopted herein, and the findings of fact and conclusions set forth in the preambles above and in Exhibit "D" attached hereto, the Village President and Board of Trustees hereby grant approval of the proposed Exterior Appearance and requested Special Use Permit and Zoning Variations to accommodate the expansion of the Glen Oak Country Club's parking lots.

Section Three: This grant of approval of the proposed Exterior Appearance and requested Special Use Permit and Zoning Variations is subject to the following conditions:

1. The project shall be constructed in substantial conformance with the plans submitted and the testimony presented at the August 13, 2014 and August 27, 2014 meetings of the Architectural Review Commission and the August 14, 2014 public hearing before the Plan Commission and with the petitioner's application packet including the following plans and documents referenced below, as though they were attached to this Ordinance:

    a. Special Use Permit application signed July 2, 2014
    b. Zoning Variation application signed July 2, 2014
    c. Exterior Appearance Review application signed July 2, 2014
    d. Narrative Statement stamped received August 5, 2014
    e. Kim Lighting Lightvault LTV8HS Half Shield light fixture cut sheet (3 pages) stamped received August 5, 2014
    f. Kim Lighting RA17-LED-KIT light fixture cut sheet (3 pages) stamped received August 5, 2014
    g. Kim Lighting HA03 Post Top Swept Cast Arm light fixture cut sheet stamped received August 20, 2014
    h. Kim Lighting HSAS Era Stepped Aluminum Smooth Pole stamped received August 20, 2014
    i. Picture of Proposed Light Fixture stamped received August 20, 2014
    j. Elite Fence Detail stamped received August 20, 2014
    k. Aerial Plat Exhibit prepared by Cemcon dated July 11, 2014
    l. Landscape Plans prepared by 3D Design Group dated August 7, 2014 and including the following
        - Sheet L1 - Site Development Plan
        - Sheet L2 - North West Overflow Lot Landscape Plan and Island Enlargements distributed at August 27, 2014 Architectural Review Commission meeting and misdated August 7, 2014 a reduced copy of which is attached hereto as Exhibit "E"
        - Sheet L6 - East Overflow Lot Landscape Plan a reduced copy of which is attached hereto as Exhibit "F"
        - Sheet L7 - Detention Area Landscape Plan
        - Sheet L10 - Details
        - Sheet L11 - Details
    m. Tree Survey Plan prepared by 3D Design Group dated July 8, 2014
    n. Site Photometric Plan prepared by Nicholas Design Group dated July 30, 2014
    o. Site Electrical Plan prepared by WT Mechanical/Electrical Engineering, LLC prepared by Nicholas Design Group revised July 30, 2014, Sheet SE1.1
    p. Final Site Development Plans Prepared by Cemcon, Ltd. including
        - Parking Lot Expansion Exhibit - Phase IB Improvements revised August 4, 2014
        - Site Geometric, Pavement Marking, Striping and Signage Plan - Phase IB Improvements revised August 5, 2014 Sheet 8-9 of 24 reduced copies of which are attached hereto as Exhibits "G1" and "G2"

- Site Erosion and Sedimentation Control and Tree Preservation Plan dated July 3, 2014 Sheets 10-12 of 24
- On-Site Grading, Draining and Utility Plan - Phase IB Improvements revised August 5, 2014 (Sheets 14-18 of 24)
- Typical Pavement Sections/Hill Avenue Pedestrian Crosswalk Plan and Details revised July 3, 2014 Sheet 24 of 24

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

2. Those items in the July 28, 2014 memorandum from Village traffic consultant Dan Schoenberg under “General Comments” related to the crosswalk specifications, signage, and brush and landscape removals shall be addressed by the Country Club to the satisfaction of Village staff.

3. The overhead beacon at the Hill and Golf Avenue intersection shall be retained and the Village may re-evaluate the need for the beacon at such time as the Hill Avenue profile may be altered.

4. Prior to the issuance of any building permits, the Plats of Dedication for Hill Avenue and Golf Avenue shall be executed and recorded with the DuPage County Recorder of Deeds.

5. Prior to the issuance of any building permits for the Golf Avenue parking lot, a Plat of Consolidation shall be executed and recorded for the property.

6. Prior to the issuance of any building permits, the comments in the July 28, 2014 review from Public Works Professional Engineer Bob Minix shall be addressed to the satisfaction of the Public Works Department.

7. The Country Club shall maintain the private landscaping in the Golf Avenue right-of-way.

8. Prior to the issuance of any building permits, written verification of the County’s sign-off on the stormwater management plan shall be submitted to the Village.

9. The perimeter landscape buffering around the northerly leg of the Golf Avenue parking lot shall be installed at the beginning of the project.

Section Four: The Building and Zoning Official is hereby authorized to issue all necessary building and occupancy permits pursuant to the Exterior Appearance, Special Use Permit and Zoning Variations 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 approval of the aforementioned requests shall expire and become null and void within seven (7) years of the date of this Ordinance unless a building permit is applied for within said time period, provided, however, that the Village Board, by motion, may extend the period during which an occupancy permit must be applied for.

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

Section Six: 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.

Section Seven. The Village Clerk is hereby authorized to record this Ordinance with the DuPage County Recorder.

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

Ayes:

Nays:

Absent:

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

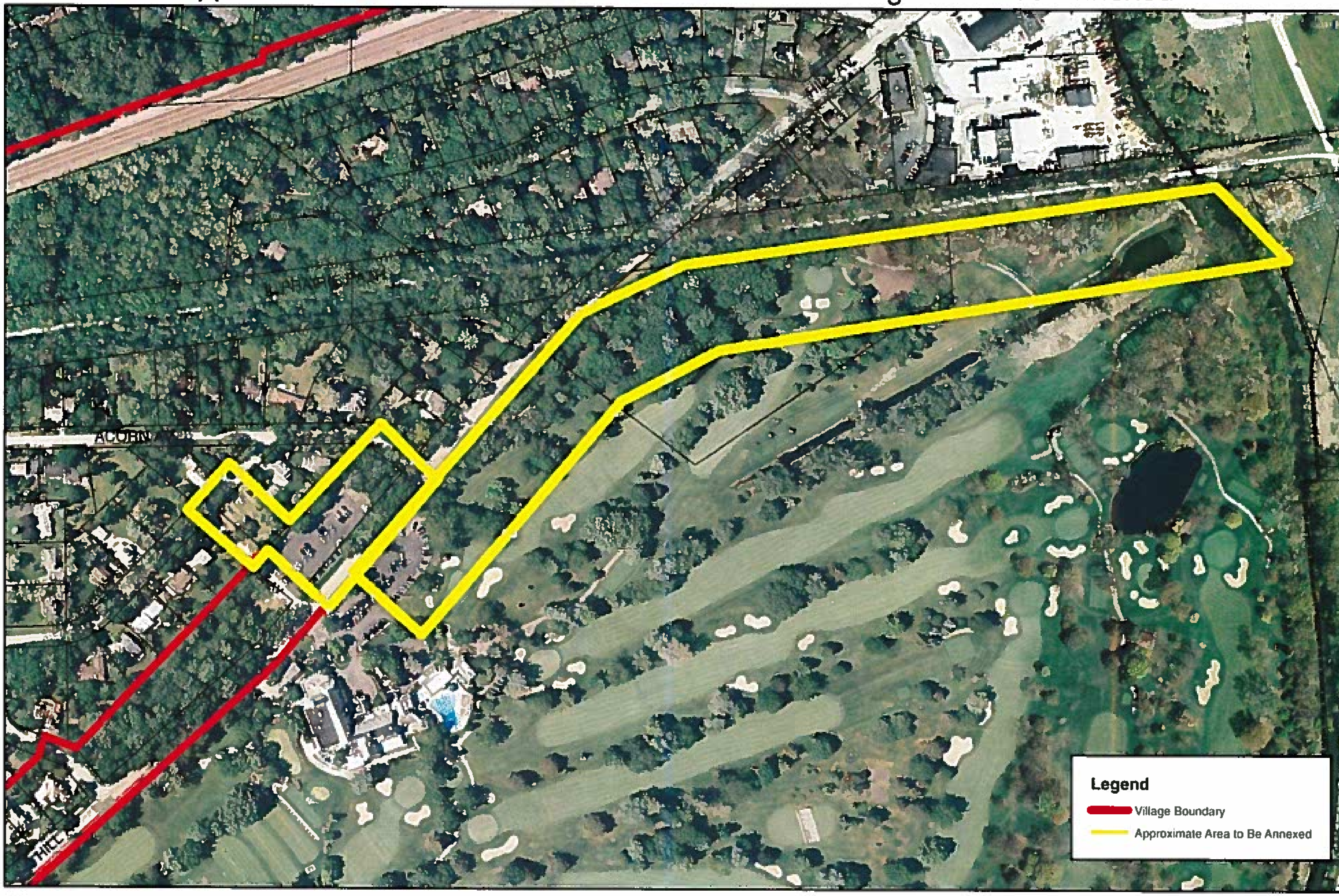
Attest:

____
Village Clerk of the
Village of Glen Ellyn, Illinois

ATTACHMENTS:

- Aerial Photos (PDF)
- Review by Daniel Schoenberg dated July 28, 2014 (PDF)
- Draft Minutes from August 13, 2014 Architectural Review Commission Meeting - Exhibit A to Ordinance (PDF)
- Draft Plan Commission Minutes - Exhibit C to Ordinance (PDF)
- Findings of Fact - Exhibit D to Ordinance (PDF)
- Landscape Plans - Exhibits E and F to Ordinance (PDF)
- Site Geometric Plan - Exhibit G to Ordinance (PDF)
- Other Select Items from Petitioner's Application Packet (PDF)

Approximate Location of Golf and Hill Avenue Parking Lots to be Annexed

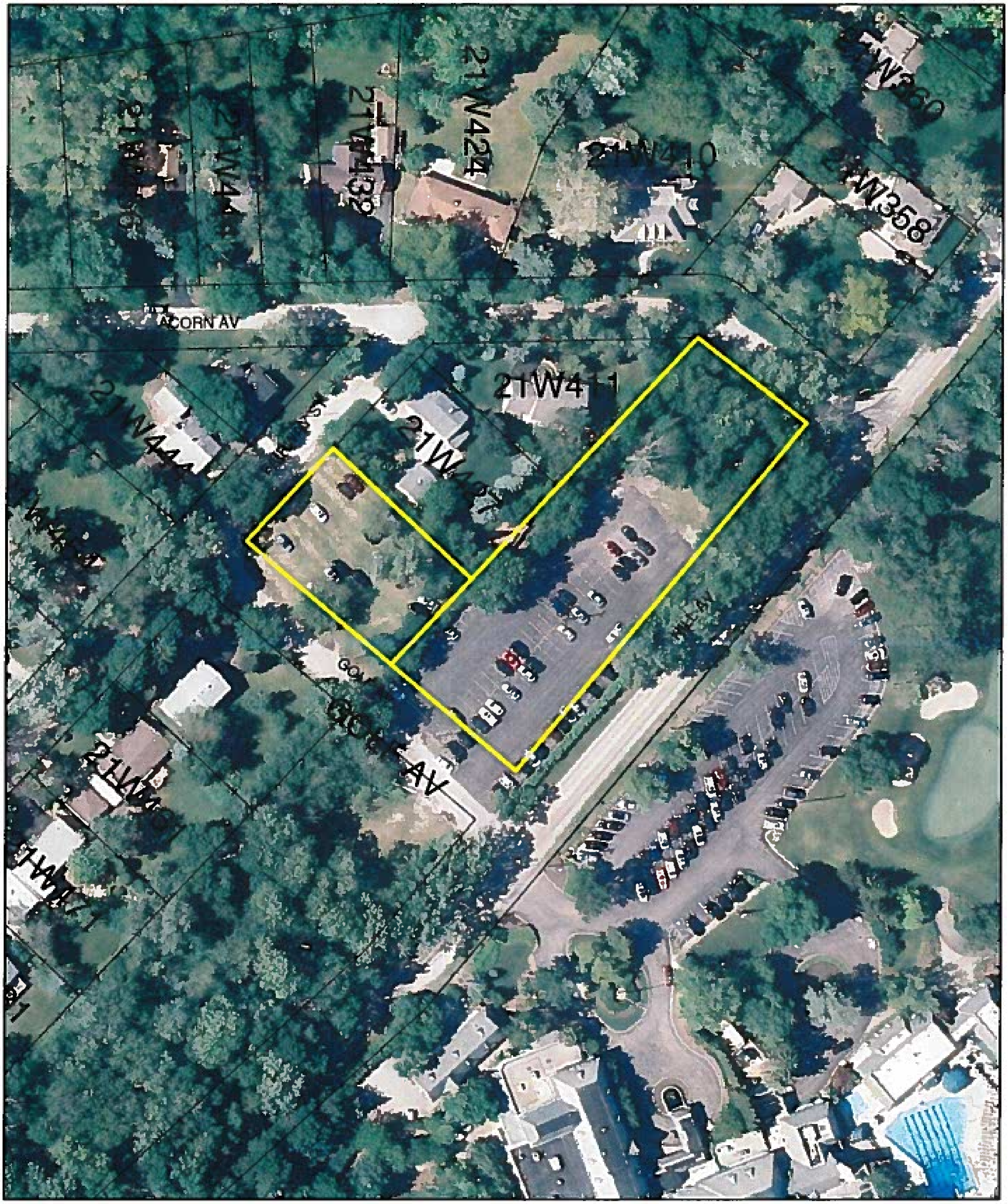


Prepared By: Planning and Development
2011 Aerial Photo

0 175 350 700 Feet

N

Golf Avenue Parking Lot



Prepared By: Planning and Development
2011 Aerial Photo

0 50 100 200
Feet

N

JAMES J. BENES AND ASSOCIATES, INC.
950 Warrenville Road ▪ Suite 101 ▪ Lisle, Illinois ▪ 60532
Tel. (630) 719-7570 ▪ Fax (630) 719-7589

MEMORANDUM

Date: July 28, 2014

To: Michele Stegall, Village Planner
Village of Glen Ellyn

From: Daniel H. Schoenberg, P.E.
Project Engineer

Re: Glen Oak Country Club
Project No. 1115.044

As requested, we have reviewed the Special Use Permit Application Packet for site work at Glen Oak County Club (GOCC) including the following items:

- Final Site Development Plans Glen Oak Country Club Phase 1B Improvements prepared by Cemcon, Ltd., and dated July 3, 2014
- Site Photometric Plan prepared by W-T Mechanical/Electrical Engineering LLC dated June 27, 2014

The existing pool complex at the Glen Oak Country Club (GOCC) southeast of the Hill Avenue-Golf Avenue intersection is proposed to be removed and replaced. Additional parking will be added south of Hill Avenue. Existing parking north of Hill Avenue will be expanded. Many of the new spaces will be for valet parking. Remote parking will increase pedestrian crossings of Hill Avenue. A new pedestrian crossing across Hill Avenue north of Golf Avenue is proposed as part of this development. We understand a length of Hill Avenue including the Hill-Golf intersection and a section of Golf Avenue will be dedicated as right-of-way and some of the parking will be incorporated into Village limits. We have the following comments:

General Comments

The Hill-Golf intersection is a T-intersection at the crest of a hill. An overhead flasher sits over the intersection. Hill Avenue is the through movement with flashing yellow beacons. Golf Avenue has a flashing red light to highlight its stop control. There is a red flasher for the GOCC approach. We suspect the reason for the overhead flasher is to address the limited visibility from all approaches. The overhead flasher is the only warning to Hill Avenue motorists of the presence of the intersection with Golf Avenue. There are advance sign warnings for the Club Entrance on both Hill Avenue approaches.

We reviewed a profile of Hill Avenue provided as part of the Hill Avenue Subdivision south of the Hill-Golf intersection and checked the vertical alignment along Hill Avenue. The intersection sight distance (ISD) for the Golf Avenue approach is less than desirable due to heavy foliage, but the stopping sight distance (SSD) for the southwest approach of Hill Avenue is adequate. There is insufficient information to verify the SSD for the northeast approach. The red flasher for the Golf Avenue approach, though redundant with the stop sign, suggests motorists exercise caution.

Today Golf Avenue and the GOCC drive are offset so left turn movements could conflict. However, we suspect the number of left turners at these intersections are very low during peak periods. Tee times spread out normal GOCC traffic through the day.

A design for a reconstructed Hill Avenue including the Hill-Golf intersection was prepared about seven years ago to be implemented when the Hill Avenue Subdivision proceeds. The center of the Golf Avenue pavement is to move about 5' north. The Hill Avenue profile will be adjusted to provide smoother transitions if/when the development moves forward. This should not affect intersection performance. Sight distances turning right onto Golf or turning left or right from Golf remain a function of the vegetation, not the pavement. We agree with with the Village Public Works Department that overhanging branches and undergrowth removal be required to improve sight lines as part of this development.

The proposal includes rectangular rapid flashing beacons (RRFBs) at the pedestrian crossing with advance warning signs of the pedestrians crossing located about 100' from the intersection. The plans for the project are ambiguous about the status of the overhead flashers. The demolition sheets suggest they remain in place, but the site geometric plans show a conflict with proposed sidewalk.

We asked federal experts if two sets of flashing lights should be used at the same intersection. FHWA will allow the use of both flashers. To quote FHWA

> "The purpose of the intersection control beacon is to warn approaching drivers to use caution (whether pedestrians are present or not) when traveling through the intersection, whereas the purpose of the RRFB is to make it safer for pedestrians to cross the roadway.
>
> *"The bottom line is that as long as the RRFB is installed for a crosswalk that crosses an uncontrolled approach (an approach from which road users see a flashing yellow intersection control beacon is considered to be uncontrolled), it can be installed at the same intersection as an intersection control beacon."*

It is our opinion both flashers are appropriate. The Village Public Works Department recommends that the overhead flasher remain in place until the Hill Avenue Subdivision is constructed. We agree.

It is our opinion that the advance warning for pedestrians is adequate, but the advance warning for Golf Avenue needs improvement, especially if the overhead flashers will be removed one day. We recommend the applicant replace each existing Club Entrance signs with a symbolic intersection sign ahead (W2-1) with the following legends:

← Golf Avenue Club Entrance →	Golf Avenue → ← Club Entrance
(southwest approach)	(northeast approach)

The latter signs are W16-8aP signs. Advance warning signs shall be for both Hill Avenue approaches. Pedestrian crossing signs and RRFBs shall face both directions on both sides of the Hill Avenue. The Village Public Works Department agrees with the recommendation.

RRFBs are relatively new devices. They have not been formally adopted by the MUTCD and require FHWA headquarter interim approval before installation.

The proposed actuator for the RRFBs uses infrared and microwave technology to detect movement. This is not as common as conventional push-button actuators. We understand from the Village Public Works Department if the Village is to take over ownership and maintenance of these devices after installation by GOCC, it would prefer the ease of maintenance and operation of push-button actuators. Motion detectors have the possibility of being set off by nocturnal animals, too. There is insufficient information to judge the cycle length of this passive signal phase. It is our opinion that the length of the rapid flashing phase should comply with MUTCD guidelines. FHWA may have review comments, too.

If push-button actuators are used, FHWA requires signs that read "Push Button to Turn On Warning Lights". We also suggest a sign "Wait for Vehicles to Stop Before Crossing" to discourage over-reliance of these devices.

Parking Totals

We have inadequate information by which to evaluate the number of parking spaces required or which spaces are counted for what purpose on-site and off-site.

Parking Layout

The parking space sizes and aisle widths comply with the minimum distances in Section 10-5-8(I). The valet parking includes tandem space parking. Although Section 10-5-8G implies each space is individually served by an access drive, there is no specific requirement. We have no objection to this arrangement for valet parking use. The depth of tandem spaces is not addressed by Code. A 36' depth would accommodate two 19' spaces less a 2' overhang. The proposed valet spaces are 34.5' and 35.5', suggesting at least one vehicle per space must be compact. The applicant should describe valet parking procedures.

The slope of parking spaces is not specified in Section 10-5-8. Common guidelines limit parking space cross slopes to 5% to avoid swinging doors. The parking section closest to Acorn Drive has cross-slopes between 6 and 8.5%, which may present operational difficulties for the non-valet spaces.

Lighting

Parking areas used in darkness shall be illuminated per Section 10-5-8G8. Section 10-5-13M2a limits light spillover to 3 foot-candles adjacent to a nonresidential lot line and to 0.5 ft-c adjacent to residential properties. Most of the proposed parking lighting complies, but the two light standards on the southwest side of the proposed parking lot at the Golf-Fairway intersection provide lighting levels that exceed 0.5 ft-c at the proposed widened Golf right-of-way line. These two standards could be relocated within the lot itself at the expense of some spaces. The lighting levels at the parking lot access to Acorn Drive also exceeds 0.5 ft-c.

The luminaires are specified on the photometric plan. The mounting height in the parking lots is 20' according to the luminaire location summary. The separation between some lighting poles along the parking aisle closest to the new buildings is less than the minimum four times mounting height limit of Section 10-5-13M2b.

There is now a single ComEd Cobra-style street light at the Hill-Golf intersection. No street lighting is proposed at the Hill-Golf intersection or along Hill Avenue. We understand there are no code requirements for lighting street intersections. There are no state requirements for illuminating street intersections. The photometric analysis predicts minimal lighting at the intersection.

Please call if you have any questions or require additional information.

★ ★ ★

DRAFT
MINUTES

BOARD/COMMISSION: **Architectural Review** **DATE:** **8/13/14**

MEETING: **Regular** **CALLED TO ORDER:** **7:03 p.m.**

QUORUM: **Yes** **ADJOURNED:** **9:19 p.m.**

MEMBER ATTENDANCE: **PRESENT:** Chairman Burdett, Commissioners Albrecht, Dieter, Loftus, Wussow

ABSENT: Commissioners Dickie, Dohrer, Senak, Thompson

ALSO PRESENT: Village Planner Stegall, Recording Secretary Solomon

1. Call to Order

Chairman Burdett called the Glen Ellyn Architectural Review Commission (ARC) regular meeting to order at 7:03 p.m., in the Civic Center at 535 Duane Street, Glen Ellyn, Illinois.

2. Approval of Minutes from July 23, 2014 Meeting

Commissioner Wussow moved to approve the July 23, 2014 minutes. The motion was seconded by Commissioner Albrecht and carried unanimously by a vote of 5-0.

3. Public Comment

None

4. Glen Oak County Club, 21W451 Hill Avenue – Exterior Appearance

Village Planner Stegall presented background on this project and stated the petitioner is seeking exterior appearance approval to accommodate the expansion of the Glen Oak Country Club's parking lots located on the north and south sides of Hill Avenue along with related site improvements. She stated the Country Club recently entered into an annexation agreement with the Village and will be annexing a 300-foot strip of property south of Hill Avenue to Glen Ellyn along with two lots on Golf Avenue located across the street from the clubhouse. She stated the Country Club plans to expand their existing parking lot on the south side of Hill Avenue in front of the clubhouse (referred to as the Hill Avenue parking lot) as well as their existing parking lot of the north side of Hill Avenue (referred to as the Golf Avenue parking lot). She stated the petitioner will also appear before the Plan Commission on August 14, 2014 for zoning review.

Ms. Stegall stated the property on the south side of Hill Avenue where the improvements are proposed is surrounded by the golf course to the east, west and south, and the property to the north is owned by the Country Club and used for parking. She stated there are single-family homes located north, east and west of the Golf Avenue parking lot, and the Country Club's main property is located south of the Golf Avenue lot.

Ms. Stegall referred to the following recommended conditions of approval in the staff report: that the petitioner maintains the proposed landscaping in the Golf Avenue right-of-way and that the exterior appearance approval is valid for up to 10 years. Chairman Burdett asked if there was already a precedent for extending the approval for that long to which Ms. Stegall stated they have done 5-year approvals before. Commissioner Wussow stated she is concerned about a 10-year approval timeframe to which Ms. Stegall stated the staff has reviewed the plans and is not concerned about this.

Commissioner Dieter stated he is concerned about additional landscaping on Hill Avenue limiting visibility and causing a safety issue. Ms. Stegall stated there is a crosswalk proposed from the Golf Avenue lot to the site, and the Village's traffic consultant has reviewed the plan and made some recommendations which includes brush removal. Ms. Stegall stated the traffic and pedestrian safety aspects of the project will be discussed at the Plan Commission meeting.

Randy Bus, President of Cemcon, Ltd. in Aurora, Illinois, stated there is a need for additional parking so the Country Club is reconfiguring and reducing the parking lot footprint. He stated the Country Club is doing a replacement of the entire pool complex, and the north lot will be used for overflow parking during special events such as swim meets and weddings. He stated the 10-year approval timeframe is being requested due to budgetary constraints. He stated there will be pedestrian-activated rapid flashing beacons for the pedestrian signs by the crosswalk. He stated they will also be clearing underbrush to help with possible visibility issues.

Chairman Burdett asked about sidewalks being added along Hill Avenue to which Mr. Bus stated there are sidewalks proposed with a possible new subdivision that may be coming. Mr. Bus stated there is not much room for sidewalks now, but there will be as Hill Avenue is slated to be adjusted and shifted to the north. Chairman Burdett then inquired if the existing parkway trees shown on the plans would remain. Mr. Bus was uncertain about which trees might be removed.

Commissioner Wussow asked about stormwater issues to which Mr. Bus stated there will be storm sewers added, and there is a stormwater management facility to the east of the parking lot. Commissioner Dieter asked why more porous material is not being used for the parking lot surface to which Mr. Bus stated there is no economic or stormwater rationale to use pavers.

Commissioner Dieter suggested that it might make more sense to do the County Club's parking lot when Hill Avenue is redone as he is concerned about possible safety issues.

Commissioner Wussow quoted from the Soil and Water Conservation report which stated the land is not suitable for the proposed use. Mr. Bus stated their plan incorporates the full plan for stormwater management as well as adheres to the erosion control mandates.

Chairman Burdett asked about the light poles for the parking lot to which Mr. Bus stated they would be low-level LED luminaries at a 20-foot mounting height. Mr. Bus stated he is not certain what color option was chosen for the light poles. Commissioner Loftus stated he is concerned about possible glare from the light poles to the surrounding homes since the landscaping may not shield the light source from someone sitting in their living room for some years. He inquired how tall the screening trees would be at the time of planting and what height they would grow to as it relates to the proposed height of the light poles. Mr. Bus was not certain of this.

Chairman Burdett asked about the fencing to which Mr. Bus stated the existing fencing along the south side of Hill Avenue is metal and black in color and that he was not certain of the color of the proposed fence but thought that it would also be black. There were also questions about the material of the masonry fence columns and Mr. Bus indicated that the columns would be made of the stucco, the same as the building.

Chairman Burdett stated a rendering of the north parking lot would be helpful, and Commissioner Dieter stated it would help to see the pictures of the light poles and the masonry posts among other things. There was a discussion regarding what these pieces would look like and how pictures would really help.

Commissioner Wussow stated there was a lot of material to review, but the pictures and renderings were missing. She stated this is a high-quality proposal that is well-lit and well-landscaped. She stated she would prefer black light poles to match the black fencing. She stated she wants a maximum of a 4-year timeframe for approval.

Commissioner Loftus stated the quality of work looks good. He stated he is concerned about the height of the light poles versus the landscaping height. He stated since codes could change, he would only be in favor of a 2- to 4- year timeframe for approval.

Commissioner Dieter stated he would like to see an up-to-date landscape plan as changes and discrepancies had been referred to at the meeting. He indicated that he would also like to see visual concepts of the proposed landscape architecture. He stated he thinks there is a significant safety concern in the area, and the Village should work with the Country Club on this. He stated a 10-year timeframe is too long.

Commissioner Albrecht stated the plan looks terrific, but it needs to be translated into some form of rendering. She stated she would prefer a 3- to 5-year approval timeframe. She stated she does want to see the visuals on this.

Chairman Burdett stated the plan looks good, but the downside to this presentation was the lack of a rendering of the lot. He stated he thinks the sidewalks are the Village's responsibility. He stated he is in favor of a 4-year maximum for approval.

Chairman Burdett stated the Commission would like to see proposed renderings of the finished parking lots, a board with materials and colors and a presentation from the landscape architect.

Commissioner Dieter moved to table this issue until the August 27, 2014 meeting. The motion was seconded by Commissioner Wussow and carried unanimously by a vote of 5-0.

Comments from the Plan Commission

All of the Plan Commissioners were in favor of the proposed request. Plan Commissioner Whiston stated that he appreciated the work done by the petitioner with staff and also appreciated the landscaping proposed for the site. Plan Commissioner Heming-Littwin stated that she appreciated that the subject site will be used again as it has been vacant for so long.

Motion

Plan Commissioner Heming-Littwin moved, seconded by Plan Commissioner Allen, that having considered the application of HRDS Glen Ellyn LLC, for approval of a Special Use Permit to allow a drive-in commercial facility at 404 Roosevelt Road, that the Plan Commission adopt the findings of fact in the petitioner's application packet and presented by the petitioner at the August 14, 2014 public hearing as well as the findings included in the deliberations of the Plan Commission and recommend approval of the request subject to the condition that the project shall be constructed in substantial conformance with the plans as submitted and the testimony presented at the public hearing of the Plan Commission.

The motion carried with (7) yes votes and zero (0) no votes as follows: Plan Commissioners Heming-Littwin, Allen, Bromann, Hartweg, Whalen, Whiston and Chairperson Loch voted yes.

PUBLIC HEARING – GLEN OAK COUNTRY CLUB, 21W451 HILL AVENUE
REQUESTS FOR APPROVAL OF A ZONING MAP AMENDMENT, ZONING TEXT AMENDMENT, SPECIAL USE PERMIT AND ZONING VARIATIONS FOR THE GLEN OAK COUNTRY CLUB LOCATED AT 21W451 HILL AVENUE. THE REQUESTS ARE BEING MADE TO ACCOMMODATE THE ANNEXATION OF A PORTION OF THE COUNTRY CLUB'S PROPERTY AND RELATED PARKING LOT IMPROVEMENTS PROPOSED ON THE NORTH AND SOUTH SIDES OF HILL AVENUE BETWEEN GOLF AVENUE AND ACORN AVENUE. THAT PORTION OF THE PROPERTY THAT WILL BE ANNEXED IS PROPOSED TO BE ZONED CR CONSERVATION RECREATION DISTRICT UPON ANNEXATION. THE COUNTRY CLUB'S EXISTING INCORPORATED PROPERTY ON THE EAST END OF SHADY LANE IS ALSO PROPOSED TO BE REZONED FROM THE R2 RESIDENTIAL DISTRICT TO THE CR CONSERVATION RECREATION ZONING DISTRICT.
(Jim Cardamone, General Manager of Glen Oak Country Club, and Randy Bus of Cemcon, Ltd.)

Plan Commissioner Craig Bromann recused himself from this item due to a potential conflict of interest as he is a member of the Glen Oak Country Club.

Plan Commissioner Whiston moved, seconded by Plan Commissioner Heming-Littwin, to open the public hearing. The motion carried unanimously by voice vote.

Staff Presentation

Village Planner Michele Stegall and Daniel Schoenberg, P.E., Project Engineer, James J. Benes and Associates, Inc., 950 Warrenville Road, Suite 101, Lisle, Illinois spoke regarding the subject project.

Ms. Stegall stated that the Glen Oak Country Club is planning to annex a portion of their property to the Village and will make a number of improvements to the property, some of which will be on the property that will be annexed to the Village. In order to accommodate the project, the Country Club is requesting approval of a Zoning Map Amendment, Zoning Code Text Amendment, Special Use Permit and some Zoning Variations. Ms. Stegall displayed on the overhead different areas of the site where approvals are being requested. She stated that on the east end of Shady Lane is an area that is currently incorporated into the Village and the only request for this site is a zoning map amendment to re-zone that property from the R2 Residential District to the CR Conservation Recreation District. Ms. Stegall added that is the same zoning district requested for all of the other property coming into the Village which would allow for consistent zoning for their property. Ms. Stegall also indicated that a small piece of land will be annexed into the Village along with a proposed road dedication on Hill Avenue. She added that the Country Club owns a portion of Hill Avenue that will be dedicated to the Village and a small piece of land is required in order to annex that property. Ms. Stegall added that no improvements are proposed for that site. Ms. Stegall stated that the area where the improvements are being proposed is along Hill and Golf Avenues.

Ms. Stegall displayed a map that indicated the area that will be annexed and stated that the Country Club will be annexing a 300-foot strip on the south side of Hill Avenue along with two parcels they own along Golf Avenue on the north side of Hill Avenue. She added that the petitioners are requesting CR zoning when that property is annexed. Ms. Stegall stated that on the south side, the line between the County and the Village runs through their existing parking lot so part of the parking lot will remain in the County and part will be coming into the Village.

Ms. Stegall stated that the Country Club will be doing a number of improvements to the clubhouse and pool and those improvements are under the County's jurisdiction. She added that the Glen Ellyn review is limited to the parking lot improvements on both sides of the street and those portions of the parking lot improvements that will be in the Village. She added that this is what the Special Use is being requested for. Ms. Stegall then displayed a plan of the proposed parking lot expansion. Ms. Stegall added that the Country Club is looking to expand the parking lot on the south side of Hill Avenue a bit farther east so that the exit drive will line up with Acorn Avenue. Ms. Stegall stated that the parking lot on the southern Golf Avenue parcel will be extended to Acorn Avenue with a new access drive on Acorn Avenue and parking will also be constructed on the northern leg. She also stated that the property on the south side of the street, for the most part, is surrounded by the golf course, and the Golf Avenue

property is surrounded by existing single-family residences.

Ms. Stegall stated that in the CR District, which is the zoning district being requested, this use would be classified as a private recreational facility where buildings don't occupy more than 10% of the land and added that is the special use for which the petitioner is requesting approval. She also stated that because the Golf Avenue parking lot is separated from the property by a right-of-way, the use of the parking lot on Golf Avenue is considered a parking lot. She stated that staff did not feel comfortable suggesting that a parking lot be permitted as a stand-alone use in this district, therefore, a text amendment that expands the definition of a public and private recreational facility is proposed to also include parking lots within 300 feet of a site.

Ms. Stegall stated that four (4) zoning variations are also being requested as part of the proposed project: 1. Impervious surface setback; 2. Fence height; 3. Parking lot dimension; and 4. Footcandle levels. Ms. Stegall stated that the impervious surface setback for the Hill Avenue parking lot is based on a percentage of the lot width and that the lot width of the front yard is measured on Spring Avenue. She added that the required setback is 24.3 feet and the Country Club would provide a 10-1/2 foot setback along Hill Avenue. She also stated the Country Club is looking to provide a 10-1/2 foot setback for the Golf Avenue parking lot on the north side of the street. Ms. Stegall stated that there is a variation requested on the south side of the street to allow a setback of 10.5 feet in lieu of 24.3 feet. She also stated that regarding the Golf Avenue parcels, the required pavement setback is 4.99 feet. She added that the Country Club would meet the setback along Fairway where the setback pavement is proposed at 5.5 feet, along Acorn where the setbacks are over 19 feet and between 7 and 14 feet in an area adjacent to a single family home. She stated that a variation is being requested for the pavement setback along Golf Avenue which is requested to be 3.5 feet instead of 4.9 feet. She added that part of that request is attributed to a right-of-way vacation requested by the Village and that the Village is trying to get a 60-foot right-of-way in this area which is the Village standard. Ms. Stegall also stated that the Country Club will be dedicating 5 feet to the Village and that if it weren't for the 5-foot dedication, they would meet the setback. Ms. Stegall added that the 3.5-foot setback will result in some of the landscaping going into what will be the Village parkway. Ms. Stegall stated that the second variation being requested is for the fence height along Hill Avenue. She added that there is an existing chain link fence located along Hill Avenue which would be removed and replaced with a fence with 8-foot-10-inch masonry columns and a 6-foot tall aluminum fence. She noted that a maximum fence height of 4 feet is permitted. Ms. Stegall stated that the third variation relates to the parking lot dimensions for some proposed valet parking spaces. She stated that tandem (valet) spaces are not addressed in the Zoning Code but are being accommodated in this instance and would allow a parking space that doesn't back up directly to a drive aisle. Ms. Stegall stated that the last variation relates to the lighting and footcandle levels in the northern leg of the Golf Avenue parking lot. She stated that the footcandle levels in this residential area can go up to .5 feet at the property

line per the Village code. She added that there a few locations along the northern leg where the lighting levels would exceed the maximum allowed and reach 1.21. Ms. Stegall added that a crosswalk is being proposed between the two parking lots and that some additional pedestrian signage and other improvements are also proposed. She stated that a review from Mr. Schoenberg in the Plan Commissioners' packets contains suggestions and recommends that the overhead beacon in the area remain, and staff concurs with that recommendation. Ms. Stegall also stated that stormwater is unique because part of the construction will be in the County and part of the construction will be in the Village and the detention facility has to account for both areas. She added that both jurisdictions use the DuPage County Stormwater Ordinance and, therefore, the stormwater review has been coordinated with the County. She stated there is a detention facility proposed with the project that would be within the Village limits, however, the Village has ceded review of the stormwater permit plans to the County. She added that the County will review the plans and the Village will oversee the construction. She added that stormwater detention will be provided for all of the improvements and a cursory review has been done by the Village stormwater engineer who indicated that he is comfortable with the stormwater management plans.

Ms. Stegall stated that one of the conditions being requested by the petitioner is that they are allowed ten (10) years to complete all of the improvements and she stated that part of the reason for that request is due to an uncertainty about when the Golf Avenue parking lot improvements would occur.

<u>Petitioners' Presentation</u>

Randy Bus, Cemcon, Ltd., Consulting Engineer, 2280 White Oak Circle, Suite 100, Aurora, Illinois, Craig Most, Senior Project Manager, 3D Design Studio, 529 North Barron Blvd., Grayslake, Illinois; Jim Cardamone, General Manager, Glen Oak Country Club, 21W451 Hill Avenue, Glen Ellyn, Illinois; and Dan Nicholas, Nicholas Design Group, 1760 Darling Street, Suite 18, Wheaton, Illinois were present on behalf of this project.

Mr. Bus asked the Plan Commissioners for specific questions regarding the subject project as Ms.Stegall had provided a great deal of information. Mr. Bus added that Glen Oak Country Club is embarking on a rather extensive improvement program at the subject site primarily to upgrade and replace the existing pool complex which has been obsolete for a number of years. He stated that the Country Club would also like to expand the parking facilities to bring them more in compliance with the zoning codes as well as provide better and safer access to the facilities.

Mr. Nichols responded to Chairperson Loch that the existing chain link fence at the site is 5 feet in height and has three strands of barbed wire on top which extends the fence to 6 feet 2 inches. He stated that they would like to create a left-hand turn lane coming out and that they currently have one lane going in and one lane coming out which creates a bottleneck. He

added that the goal is to improve the traffic pattern in and out of the club's main entrance and also create an enhanced arrival experience. He added that a variation will be required to allow a fence height of 8 feet 10 inches on the center post and that all of the other 12 posts will be disbursed at approximately every 60 feet and will be 6 feet high with a 4-inch stone cap on each for a total of 6 feet 4 inches with a 6-foot fence in between. Mr. Nichols added that the proposed decorative aluminum fence will be black complimented by white pillars. Regarding lighting, Mr. Nichols displayed a photo of the light pole that they recommend using which is a black fixture with black posts, 17-1/2 feet tall for all the posts, and lighting around with the exception of 3 of the posts that are located in the parking lot. He added that some fixtures currently at the club are consistent with these proposed fixtures. Regarding lighting levels, Mr. Nichols displayed an exhibit indicating where the overspill is and stated that at the residential area, the level is below 2/10ths of a footcandle. He stated that going in the other direction to the east to the adjacent residential neighborhood, the level reaches a half-footcandle or less and added they would like to be sensitive to the adjacent neighborhood properties. Mr. Bus added that when the parking lot is not in use, those lights will be turned off. He added that the lights will only be turned on 10-15 times per year.

Questions from the Plan Commissioners

Ms. Stegall confirmed for Plan Commissioner Heming-Littwin that the lights in the valet lot would be only above maximum levels along the west side of the lot along the street and the rest of the parking lot and going east would be conforming. Ms. Stegall added that there are approximately five or six locations along that property line where the lighting exceeds the maximum levels. Ms. Heming-Littwin asked if the lighting falls into compliance as one goes to the west to the other side of the street. Mr. Schoenberg responded that the way the code is written, maximum illumination is one-half footcandle measured at the adjacent residential use. He added that is actually not a defined term within the code and that staff has conservatively defined it as the lot line of the property which makes sense when one has an abutting residential property but may not be a reasonable assumption with abutting right-of-way. He stated that when one measures at the right-of-way line, it exceeds one-half foot candle illumination and by the time one gets to the pavement, the lighting is well in compliance. Regarding the text amendment to the Zoning Code, Plan Commissioner Whiston asked if the 300-foot rule would affect any other property in the Village. Ms. Stegall responded that it might and added that there is a provision in the Zoning Code that any property owner can use parking within 300 feet of a neighboring owner's property. Plan Commissioner Allen asked if there was any concern at the staff level regarding no cul-de-sac bulb on Shady Lane. Ms. Stegall replied that the conditions there are not changing, and with no improvements being proposed at that location, there has been no discussion. She stated that they recognize the area is entirely floodplain and, therefore, a Conservation zoning designation there may be more appropriate than a residential zoning designation. Chairperson Loch asked how often extending an approval for ten (10) years occurs, and Ms. Stegall responded that a 10-year approval was granted for a couple other projects including the Glen Ellyn Evangelical Church and that a longer

approval than two years was also granted for Central DuPage Healthcare.

Plan Commissioner Heming-Littwin asked for clarification regarding the 10-year length of time to complete the project. Mr. Bus stated that, for the most part, the 10-year timeframe is only being requested regarding the very northerly section of the Golf Avenue parking lot. He added that under the annexation agreement with the Village, the Country Club has the right to continue to park vehicles on the lawn which now occurs infrequently and which is why they want to expand north of Hill Avenue. He stated that the immediate area north of Hill Avenue would be used on special occasions for general employee parking and overflow parking for Club members. He also stated that the number of parking spaces in the reconfigured southerly parking area along Hill Avenue will not increase.

Plan Commissioner Allen asked if there are any current plans for the property on Shady Lane, and Mr. Bus responded no, adding that any use there would be subject to many restrictions because it is in a floodplain. Mr. Bus responded to Plan Commissioner Whiston that they are comfortable with staff's conditions and recommendations. He added that it was their decision to install the rectangular remote rapid flashing beacons. He also stated that the existing overhead power lines that serve Glen Oak Country Club will be undergrounded and the existing overhead beacons will need to be relocated. He added that the location of the beacons is still being worked out. He stated that the beacons will be controlled by the pedestrians, they will be solar powered and there will be advanced warning signs installed in addition to clearing of the site lines on either side of the intersection. Chairperson Loch expressed concern as she does not think the caddies will push a button and wait to cross the street. Mr. Bus stated that their first preference was to have a sensor but the Village preferred a push button. Plan Commissioner Whalen asked if warning devices are the same as those in front of some schools, and Ms. Stegall responded that she did not know if they are push button operated. Mr. Bus stated they are similar but there are no rapid flashing beacons currently in the Village. He also responded to Chairperson Loch that the response is immediate when the button is pushed. Mr. Bus responded to Plan Commissioner Whalen that they will phase in the parking lots and that the plans have been submitted to the Village. Mr. Bus agreed with Mr. Whalen that the 24-month period is adequate as they will be moving forward immediately. Mr. Bus added that they are taking every measure to ensure that they can comply with all of the ordinances and move forward with the parking lot at any time.

Ms. Stegall verified for Plan Commissioner Heming-Littwin that the northern portion of the property is currently in the County and is zoned Single-Family. Chairperson Loch asked if the landscaping plan is being enacted for the northerly lot now even if the parking lot is not surfaced. Mr. Bus replied that the landscaping will not happen until the parking lot is finished. Ms. Stegall clarified for Plan Commissioner Heming-Littwin that the grass parking lot is currently considered residential under County zoning but she did not know if the County allows this type of parking.

Persons in Favor of or in Opposition to the Request

Carla Heath, 21W410 Acorn Avenue, Glen Ellyn, Illinois stated that she recently moved to the area from New Jersey and expressed concern regarding the difficulty school buses have when picking children up in her neighborhood. Ms. Health stated she lives near the corner of Hill and Acorn and that there is lots of running water and ice at the exit at that location. She also stated that there is a lot of traffic in that area and that the school bus stop had to be moved to Hill. She added that the corner area is dangerous and the children have on occasion not been picked up because the bus driver did not see them. Ms. Health also stated that she hoped sidewalks would be installed for the children's safety. Mr. Bus stated that there is a driveway planned to exit out onto Acorn Avenue and indicated where valet and employee parking will be located. He stated that he did not envision this area being utilized in any routine fashion except for special occasions after school children are gone. He added that a new storm sewer system will be installed and the water will be collected before it runs off into the street. He added that the water will be conveyed underground and will move to the new stormwater management facility. Mr. Bus stated that many drainage problems will be corrected by this project. Mr. Bus stated he didn't know exactly what the logistic issues are regarding the intersection and the school children during the day. Ms. Heath stated that many people enter the club early in the day and she expressed concern regarding children in the area as they walk to their bus. Ms. Heath responded to Mr. Bus that the children are currently being picked up at Acorn and Hill but were picked up at a different location previously. Chairperson Loch stated that the pick-up location should be verified with the school district. Ms. Stegall added that the intersection at Acorn and Hill will be annexed, some new landscaping will be installed and some brush clearing can be done to improve sight lines. Plan Commissioner Allen asked if the annexation goes across Acorn Avenue or runs through the middle of Acorn Avenue and would be subject to the Village sidewalk requirements. Mr. Bus responded that the annexation goes across and annexes the entire right-of-way of Acorn Avenue. Ms. Stegall added that sidewalks are not being installed as part of this project.

Joel Johnson, 21W432 Acorn Avenue, Glen Ellyn, Illinois displayed photos of Acorn Avenue looking down to where it curves and Hill Avenue cannot be seen. He stated that he still has to swerve when others are coming down Acorn Avenue. He also added that there are multiple bus stops in the area with much brush also in the area. Mr. Johnson stated that a concern is traffic entering and exiting off of Acorn Avenue. Mr. Johnson added that his neighborhood is in a residential area and is a close community. He also stated that the vacant lot has been used to park cars by the Country Club many times this summer which is something those in the neighborhood live with. He also stated their homes are very close with the northern part of the parking lot and that putting landscaping and lighting in that northern area will be right in their back yards. Mr. Johnson also stated that the valets do not make efficient use of the existing parking facilities and park on both sides of Golf Avenue. He added that at the same time, the back end of the parking lot is vacant. Mr. Johnson stated that the Country Club has been a good neighbor over the years and he hopes they consider all of the neighbors' issues. Mr.

Johnson stated that the Enclave project in the subject area will soon be appearing before the Plan Commission which could add more traffic onto Acorn Avenue. Mr. Johnson then asked if low height bollard lighting has been looked at instead of higher lights. He also offered a suggestion regarding the annexation of Hill Avenue and potential improvements along Hill Avenue for widening the shoulder and putting in a crushed gravel stroller that would lead into town. Mr. Cardamone responded that the Club's goal is to be a good neighbor. He added that a large part of expanding the parking lots is to be able to eliminate some of the existing valet situations and added that they will also be starting a bunker innovation project. He also stated that parking is a real issue due to the number of Club members and that safety is also a problem due to the proximity of the cars to nearby homes. Mr. Cardamone stated that the parking area near Acorn Avenue is approximately 95% untouched on a daily basis and that employees of the Country Club typically park on the north side of Hill Avenue. He also stated that once the pool season ends on Labor Day, much of the daily traffic that is the spill-over to the north lot and forced parking to the grass area will be eliminated. Mr. Cardamone stated that their goal is to clean up the parking situation, eliminate the unsightliness of having cars on top of homes, increase the overall safety by enlarging the existing parking lot on the south side and eliminate cars that have to park north of Hill Avenue. He stressed that safety is their goal regarding the parking situation and that they intend to improve aesthetics in the area.

Mark Rooney, 21W440 Fairway, Glen Ellyn, Illinois asked if there will be a fence around the north parking lot, and Mr. Bus responded no but that there will be landscaping. Mr. Bus also responded that there will be no exit onto Fairway out of the north parking lot and that the only exit will be out of the other parking lot. Mr. Bus responded to Mr. Rooney that when annexation occurs, either the Village or the Township will maintain Golf Avenue as far as snowplowing, etc.

Teri Lind, 21W451 Fairway, Glen Ellyn, Illinois stated she lives directly west of the northerly lot. She asked if the lot would be landscaped or concrete, and Mr. Bus replied asphalt. She stated that the golf course has been a good neighbor. She stated that she has just made major improvements to her house which is the biggest investment her family has and now the proposed project will take that away from them. She is very unhappy about the proposed parking lot and is upset that four (4) lights will be installed by her kitchen window. She stated that cars park on the nearby grass which is annoying, however, they have gotten used to it after 24 years. She stated she did not want to wait ten (10) years for the property to be used and requested that they not use the land as it is in the middle of a residential area. She stated she has no problem with the existing lot as it has been there since she first bought her home but does not want to have to look at the proposed parking lot.

Steve Kline, 1030 Memory Court, Glen Ellyn, Illinois stated that his property backs up to a lot zoned Conservation Recreation. He stated that during the winter months, it is like a war zone back there as the golf course is used for skeet and trap shooting with shotgun blasts all the time. Mr. Kline stated that he would like reassurances that the property is not being rezoned in

order to move the trap shooting operations close to the residential properties. He stated the nearby area is beautiful with children playing in the woods and that men with shotguns are on the other side of this area. He added that there are also shotgun shells in the woods. Mr. Kline asked if there will be any improvement activities in order to do any soundproofing regarding the skeet and trap shooting. Mr. Cardamone responded that there have been no conversations regarding this activity. Mr. Bus added that the Village does not allow skeet shooting which is why they do not want to annex all of their property into the Village. Ms. Stegall responded to Plan Commissioner Allen that a special use would be required to expand the use in an incorporated area. Ms. Stegall responded to Chairperson Loch that she is not aware of any complaints regarding shooting received by the Village.

Plan Commissioner Heming-Littwin moved, seconded by Plan Commissioner Hartweg, to close the public hearing.

<u>Comments from the Plan Commissioners</u>

Plan Commissioner Heming-Littwin stated she does not have a problem with fencing along Hill Avenue and requested clarification that only one pillar will be 8 feet in height. She added that the existing fence will be nicer looking and will be approximately at the current height. Plan Commissioner Heming-Littwin stated she has concerns allowing ten (10) years before a decision is made regarding the north lot and recommended five to seven (5-7) years instead as per the Links. She added that she was concerned regarding setting a precedent. She also expressed concern regarding a Village requirement to install curbing and sidewalks along roads when there are improvements done to existing properties and the Village is annexing but not requiring that to be done along Acorn Avenue. She added there are also no improvements for sidewalks or curbing along the roadway if Golf Avenue is being annexed. Plan Commissioner Heming-Littwin also commented that if people are parking in no parking areas, County police should handle those areas. She also stated she is on the fence regarding the north lot but stated she believes it is needed by the Country Club and added that the County Club has been a good neighbor for many years. She stated that she is unaware what the County allows regarding use of the parking lot, but if it is allowed, a precedent has already been set.

Plan Commissioner Allen asked if the rights-of-way on Golf, Fairway and Acorn are all 66 feet. Ms. Stegall responded they are all currently 50 feet. She also responded that there have been discussions regarding sidewalks for this project, however, it was decided sidewalks would not be installed as part of the annexation agreement. Plan Commissioner Heming-Littwin added that no safe method to cross the street is being offered. Plan Commissioner Allen asked if part of the clearing and part of the issues raised on Acorn could be resolved through curbage and sidewalks for safety purposes. He stated he is supportive of part of the other variations and stated he agreed with the monument element only. He also asked why a beacon is proposed for Golf and Hill but no beacon proposed at Acorn and Hill. Mr. Schoenberg stated he does not

know why the overhead beacon is at Hill and Golf, however, it is at the crest of a hill. He added that there is currently no advance warning today that the Golf intersection is located there as well as the entrance to the Country Club. He added that an overhead beacon is a supplementary device and serves its purpose. He added that the presence of Acorn Avenue is also not well established here but it's not at a point where the site distance along Hill is an issue which is potentially at Golf. Plan Commissioner Allen stated that he wants to make sure that the Village and the petitioner have had an opportunity to discuss the beacon. He was in favor of ten (10) years regarding the north lot.

Plan Commissioner Whalen was supportive of allowing ten (10) years for the north lot. He also stated he would like the north end of the lot heavily buffered so that headlights would not impact the front yard of the house across from Fairway. Regarding the sidewalk, Plan Commissioner Whalen stated that there is a rural feel to the area and most people walking will cut through the parking lot to the club, etc. He also expressed concern regarding the school bus pick-up but stated that the one positive he sees is that this jurisdiction and responsibility will change when it is annexed into Glen Ellyn as the Police Chief is very adamant about safety, especially regarding children. Plan Commissioner Whalen stated he is not in favor of the staff recommendation regarding the overhead beacon and felt there are many other devices that would work. He stated they intend to bury the overhead wires, however, a wire will be hanging in the right-of-way, the Country Club is undergrounding the utilities to the facility and the poles, etc., make no sense. He recommended finding some other method to alert residents to this situation. Plan Commissioner Whalen added that, other than what he just said, he will be supportive of the Zoning Map Amendments, Text Amendments, Special Use and Zoning Variations. Ms. Stegall commented that there has been talk of not keeping the wire but doing some sort of mast on pole to mount the overhead beacon. Plan Commissioner Heming-Littwin asked if there can be a sign along Hill Avenue that has a flashing light that says "Hidden Road Ahead" instead. Mr. Schoenberg responded that an overhead flashing beacon is a supplementary warning device. He added that there is no other means of letting a motorist know that Golf is there and visibility is limited. He also stated that this device is optional and it is unknown why it was placed there years ago. He added that until the road is reconstructed, the conditions as to why it was placed there probably have not changed which is the reason for the staff recommendation. He stated that if the sign was changed, which is one of the recommendations, an advanced warning sign stating that the intersection is approaching could be considered enough. He added that staff took a conservative position and until conditions change along this corridor, there is no reason not to believe it. Plan Commissioner Allen asked if a motion was made to require the beacon to remain in place, would that have any bearing on how it would remain in place and how it was constructed. Ms. Stegall stated that the pole would need to be moved so as long as there is an overhead beacon over the street, they would be open to discussing that situation. Plan Commissioner Whalen stated his opinion may have changed as he felt that "remain in place" meant "as is" and that this situation is re-addressed if other means are available.

Plan Commissioner Whiston stated he shared the concern of some Plan Commissioners about the need for sidewalks and curbs in the subject area. He also felt that seven (7) years in lieu of ten (10) years was sufficient for the north lot. He also felt that the overhead warning beacon was important. He stated that one of the most important issues raised at this meeting concerned the neighbors talking about the grassy part of the parking lot and he felt that a fence or tall vegetation should shield the parking lot for the neighbors. Ms. Stegall stated there are no provisions for the parking lot.

Plan Commissioner Hartweg stated that the country club has felt like a non-profit and having dealt with non-profits previously, he feels that the petitioners would like to handle the issues as economically as possible. He stated that some type of warning light should be considered. He also felt that the two proposed exits are well planned and should alleviate some of the problems. He also stated that curbs and sidewalks are worrisome and that annexation could solve the problem but not immediately. He also felt that sidewalks on one side of the street would be a good idea, that lights and the fence are minor issues and that some people will be in favor of and some people will not be in favor of shielding the parking lot. He also felt that seven (7) years in lieu of ten (10) years was sufficient for the north lot. Plan Commissioner Hartweg stated that overall he was in favor of this project.

Chairperson Loch stated that overall she was in favor of the proposed project. She appreciated the new fencing and the undergrounding of utilities and was in favor of ten (10) years for the north lot. She also requested that the petitioner install some fencing around three sides of the north lot for the neighbors.

<u>Motion</u>

Plan Commissioner Heming-Littwin moved, seconded by Plan Commissioner Allen, that having considered the applications of the Glen Oak Country Club for approval of a Zoning Map Amendment, Zoning Code Text Amendment, Special Use Permit and Zoning Variations for proposed improvements to the Country Club's property located at 21W451 Hill Avenue, the Plan Commission hereby adopts the findings of fact in the petitioner's application packet and presented by the petitioner at the August 14, 2014 Plan Commission public hearing as well as the findings included in the deliberations of the Plan Commission and recommends approval of the following: 1. A Zoning Map Amendment in accordance with Section 10-10-13 of the Glen Ellyn Zoning Code to zone the property to be annexed to the CR Conservation Recreation zoning district and to rezone the Country Club's existing incorporated property on the east end of Shady Lane from the R2 Residential zoning district to the CR Conservation Recreation zoning district. 2. A Special Use Permit for a private recreational facility where buildings do not occupy more than 10% of the site area in accordance with Section 10-4-3(B) of the Zoning Code. 3. A Text Amendment to Section 10-4-3(B) of the Zoning Code to expand the definition of a private recreational facility to include any parking lots located across a right-of-way provided they are within 300 feet of the property on which the facility is located. 4. The following

variations from the Glen Ellyn Zoning Code: a. A variation from Section 10-5-5(C) to allow a 10.5-foot impervious surface setback for the expanded parking lot proposed on the south side of Hill Avenue in lieu of the minimum impervious surface setback of 24.3 feet required and a 3.5-foot impervious surface setback for the parking lot proposed on the Golf Avenue parcel in lieu of the minimum impervious surface setback of 4.99 feet required. b. A variation from Section 10-5-5(B)4(11) to allow a fence height of 6 feet 4 inches measured to the top of the proposed masonry columns and 6 feet measured to the top of the proposed aluminum fencing in lieu of the maximum fence height of 4 feet permitted. C. A variation from the parking lot dimension requirements in Section 10-5-8(I) to allow tandem valet parking spaces which are not provided for in the Code and to allow associated vehicle spaces that do not open up directly to a drive-aisle. D. A variation from Section 10-5-13(M)2(a) to allow the proposed foot-candle levels on the Golf Avenue lot to be as high as 1.22 at the property line in lieu of the maximum footcandle level of .5 permitted at the property line.

The recommendation for approval was subject to the following conditions: 1. That those items in the July 28, 2014 memorandum from Village Traffic Consultant Dan Schoenberg under "General Comments" related to the crosswalk specifications, signage and brush and landscape removal be addressed by the Country Club to the satisfaction of Village staff. 2. That the overhead beacon at the Hill and Golf Avenue intersection remain in place and that the Village re-evaluate the need for the beacon at such time as the Hill Avenue profile may be altered. 3. That prior to the issuance of any building permits, the Plats of Dedication for Hill Avenue and Golf Avenue be executed and recorded with the DuPage County Recorder of Deeds. 4. That prior to the issuance of any building permits for the Golf Avenue parking lot, a Plat of Consolidation shall be executed and recorded for the property. 5. That prior to the issuance of any building permits, the comments in the July 28, 2014 review from Public Works Professional Engineer Bob Minix be addressed to the satisfaction of the Public Works Department. 6. That the petitioner maintain the landscaping proposed in the Golf Avenue right-of-way. 7. That the Special Use Permit and Zoning Variation approvals be valid for seven (7) years. 8. That prior to the issuance of any building permits, any written verification of the County's sign-off on the stormwater management plan be submitted to the Village. 9. That the buffered landscaping on the northerly lot take place at the beginning of the Phase I portion of the project.

The motion carried unanimously with six (6) "yes" and zero (0) "no" votes as follows: Plan Commissioners Heming-Littwin, Allen, Hartweg, Whalen, Whiston and Chairperson Loch voted yes.

<u>Trustee Report</u>

No Trustee Report was given.

Exhibit "D"
Findings of Fact for Requested
Special Use Permit and Zoning Variations

A. In regard to the requested Special Use Permit the Village Board hereby finds that:

1. The proposed use will be harmonious and in accordance with the general objectives, or within a specific objective of the Comprehensive Plan and/or Zoning Code because the Comprehensive Plan envisions the Glen Oak Country Club remaining a Golf Course/Country Club.

2. The proposed uses will be designed, constructed, operated and maintained so as to be harmonious and appropriate in appearance with the existing or intended character of the general vicinity and the proposed use will not change the essential character of the same area because the architectural features, construction and operation of the Country Club will remain consistent with the traditions in effect for 103 years but with new updated, and newly refurbished facilities.

3. The proposed uses will not be hazardous or disturbing to existing or future neighborhood uses because the use of the property will not be changing.

4. The proposed use will be served adequately by essential public facilities and services such as highways, streets, police and fire protection, drainage structures, refuse disposal, water, sewers and schools because the property will continue to be served by the existing street network and other support services through the County and Village including water and sewer services and fire protection will be available.

5. The proposed use will not create excessive additional requirements at public cost for public facilities and services and will not be detrimental to the economic welfare of the Village because the annexation and use of the property should have a positive economic impact on the Village.

6. The proposed use will not involve uses, activities, processes, materials, equipment, and/or conditions of operation that will be detrimental to any persons, property or the general welfare by reason of excessive production of traffic, noise, smoke, fumes, glare or odors because there will be no material changes in the nature of the uses, activities, processes, materials or operations on the site.

7. The proposed use will have vehicular approaches to the property, which shall be so designed as not to create an undue interference with traffic on surrounding public streets or roads because better access and entrance congestion mitigation improvements will be constructed along with a new pedestrian crosswalk and flashing beacons.

8. The proposed use will not increase the potential for flood damage to adjacent property or require additional public expense for flood protection, rescue or relief because drainage

and stormwater management facilities will be constructed to better improve and protect properties over the existing condition and the project will be constructed in compliance with the DuPage County Stormwater Management Ordinance.

9. The proposed use will not result in the destruction, loss or damage to natural, scenic or historic features of major importance to the community because the general character of the Glen Oak Country Club and surrounding area will be beautified.

B. In regard to requested zoning variations, the Village Board makes the following findings of fact:

1. The requested variations will not alter the essential character of the locality because the use of the property will not be changing and the expanded parking lots should provide for a more formal parking area, thereby eliminating existing on-street parking. The proposed landscape and fencing improvements should also serve to beautify the area.

2. The petitioner has demonstrated a practical difficulty and particular hardship as a result of adhering to the strict letter of the regulations of the Zoning Code because if the required impervious surface setback was met on along the southern Hill Avenue parking lot it would compromise the 9th fairway and green, the requested impervious surface setback along Golf Avenue is a result of a right-of-way dedication requested by the Village, the proposed lighting levels are considered low and the Country Club owns the property across the street from where the extra fence height is requested and the proposed fence will be comparable in height to an existing fence located in the same area.

3. The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations governing the district in which it is located because the 9th fairway and green would be compromised and the amount of available parking on the site would be significantly reduced.

4. The plight of the owner is due to unique circumstances because the property has an unusually large frontage, is separated by a public right-of-way, the use is not changing and the site will be divided between the County and Village requiring the Country Club to negotiate two sets of Zoning Codes and associated regulations.

5. The purpose of the variations is not based exclusively upon a desire to make more money out of the property in question but rather to beautify the site and improve safety.

6. The requested variations will not have any adverse effects on the supply of light and air to adjacent properties.

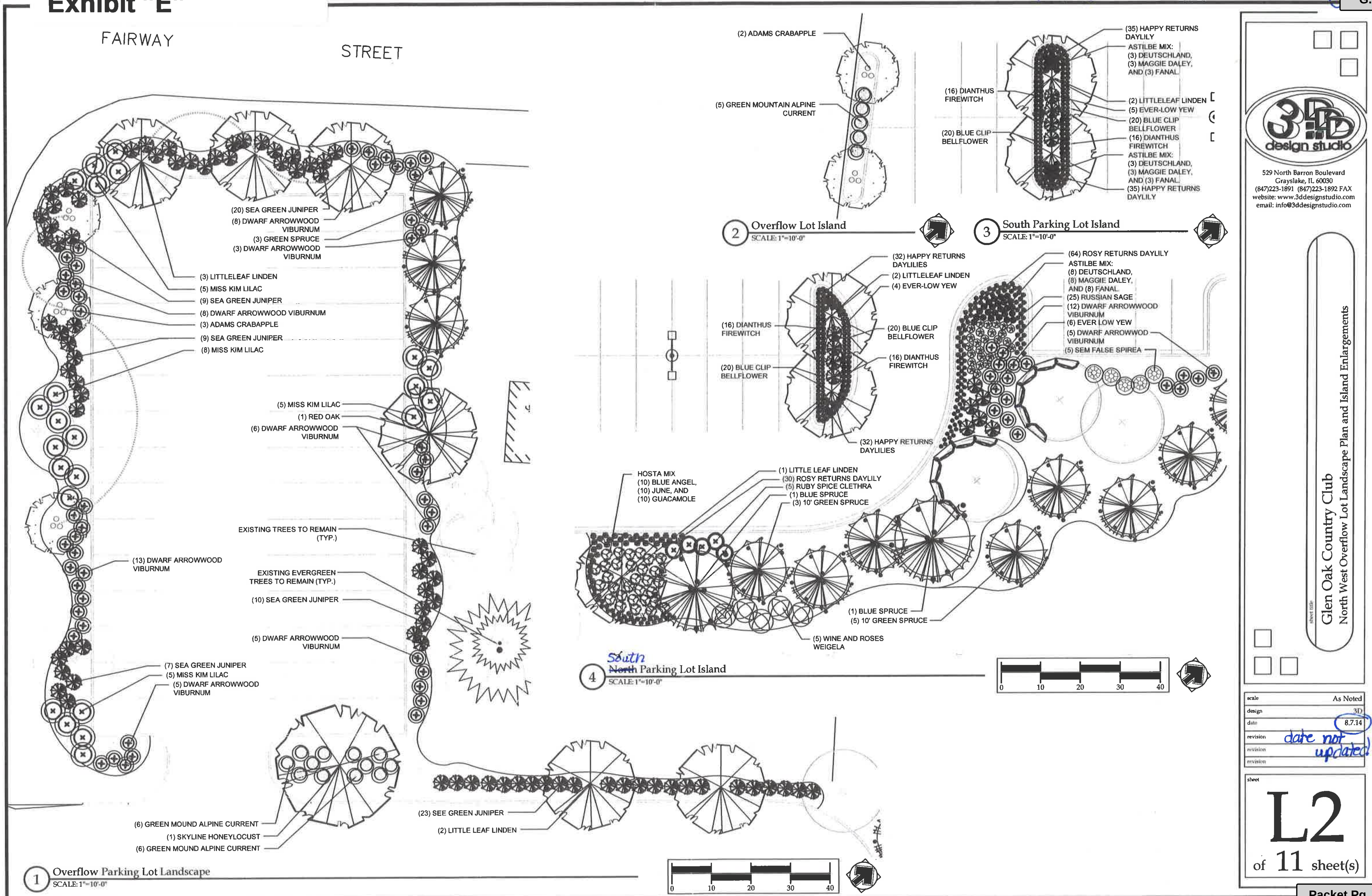
7. The requested variations will not cause a substantial increase in the hazard from fire or other dangers to the property in question or adjacent property.

8. The requested variations will not impair the public health, safety, comfort, morals or general welfare of the inhabitants of the Village.

Handed out at 8/27 ARC meeting

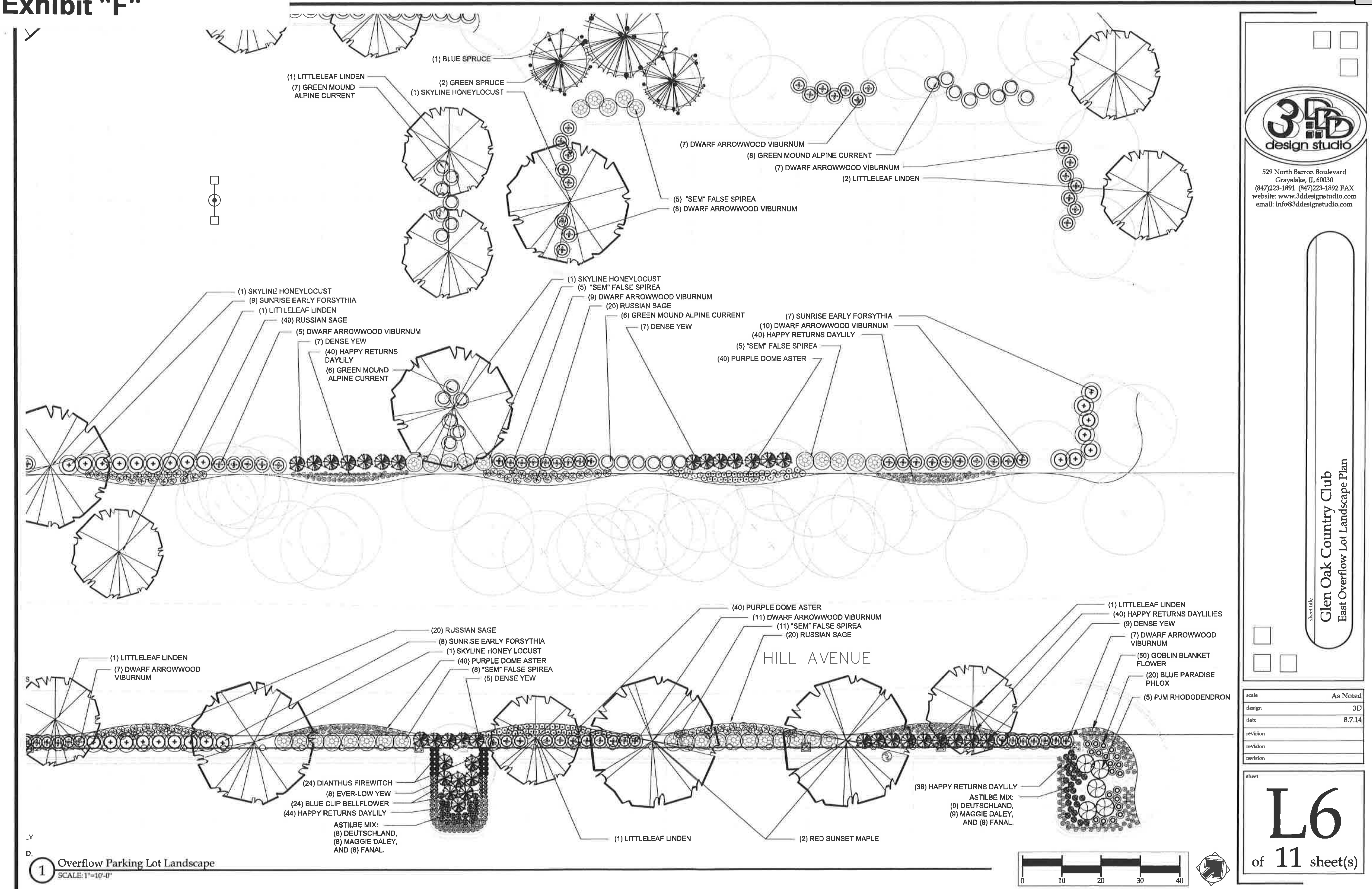
G.5.f

Exhibit "E"



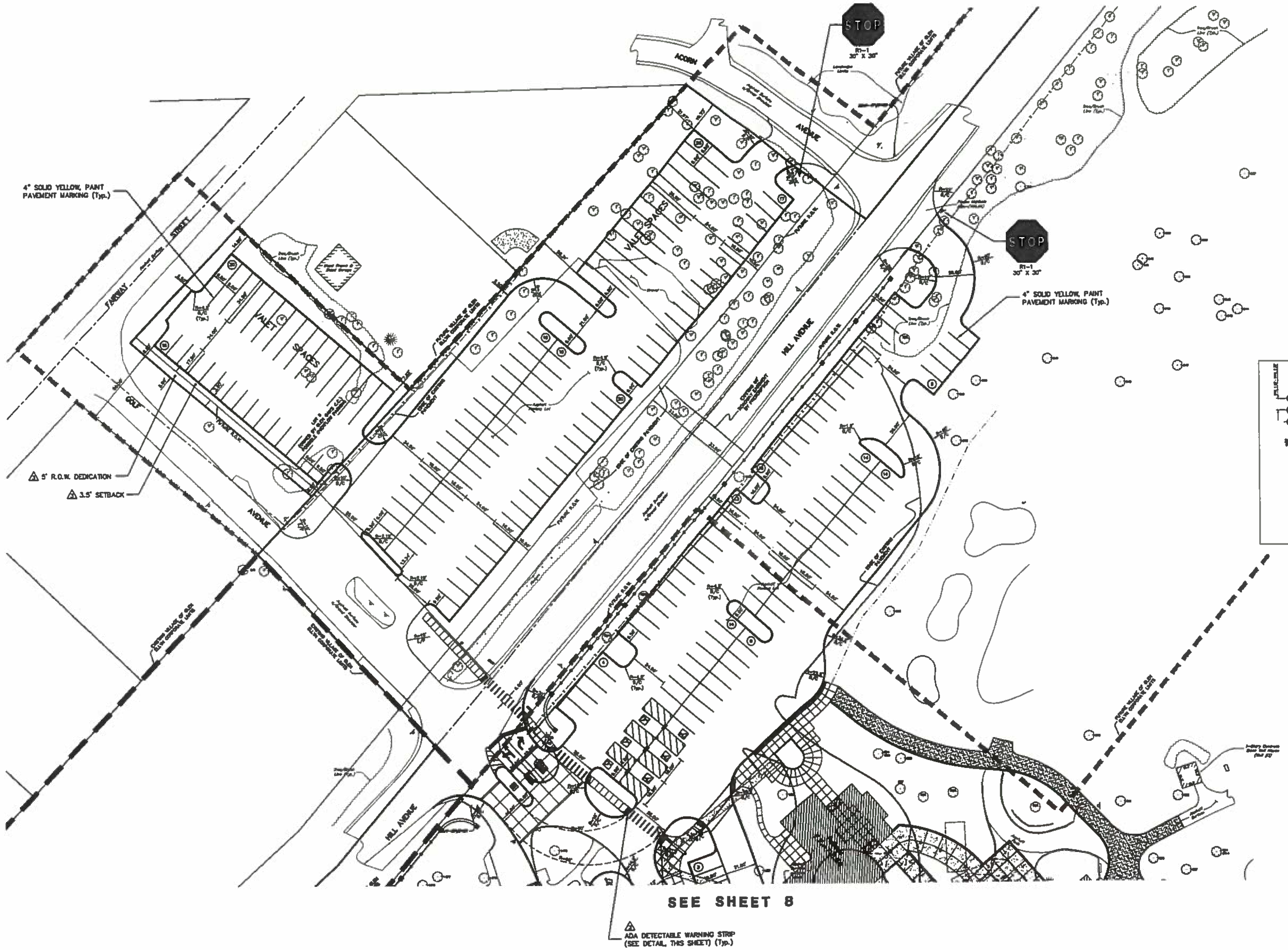
Attachment: Landscape Plans - Exhibits E and F to Ordinance (NO. 6264 : Glen Oak Country Club - Entitlements)

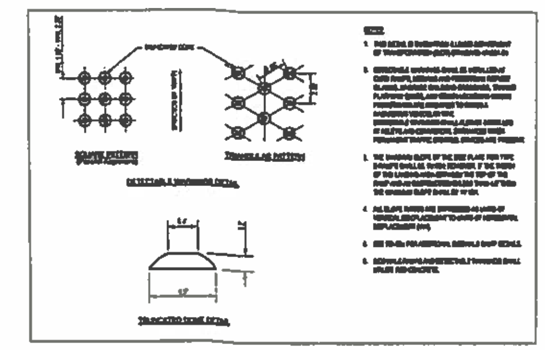
Exhibit "F"



Attachment: Landscape Plans - Exhibits E and F to Ordinance (NO. 6264 : Glen Oak Country Club - Entitlements)

Exhibit G





DETECTABLE WARNINGS DETAIL

CURB DIMENSION NOTES

1. ALL CURB DIMENSIONS ARE BACK OF CURB TO BACK OF CURB.
2. CURB ALONG BUILDINGS DIMENSIONED FROM BACK OF CURB TO FACE OF BUILDING.
3. ALL RADII ARE 4.5' TO THE BACK OF CURB UNLESS NOTED OTHERWISE.
4. ALL PARKING STALLS ADJACENT TO ISLANDS ARE 9.5' WIDE (BACK OF CURB TO STRIPE). ALL OTHER STALLS ARE 9.0' WIDE (STRIPE TO STRIPE) (TYP.) UNLESS OTHERWISE NOTED.
5. ALL "ADA" PARKING STALLS ADJACENT TO ISLANDS ARE 18.5' WIDE, ALL OTHER "ADA" STALLS ARE 18.0' WIDE (TYP.).

LEGEND

- DENOTES ECO-PRIORA PAVERS (HERITAGE BROWN - SEE DETAIL)
- DENOTES HOLLANDSTONE PAVERS (CHARCOAL - SEE DETAIL)
- DENOTES ASPHALT CART PATH
- DENOTES CONCRETE PAD
- DENOTES ADA DETECTABLE WARNING STRIP
- DENOTES CUT STONE CURBING ALONG CART PATH

TAB:09-PH 1B GEO 02
XREF:PH 1B OVERALL

PREPARED FOR:
NICHOLAS DESIGN GROUP | ARCHITECTURE
1760 DARLING STREET SUITE 1B
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PH 630.841.6800

PREPARED BY:
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Ph: 630.862.2100 Fax: 630.862.2199
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REVISIONS

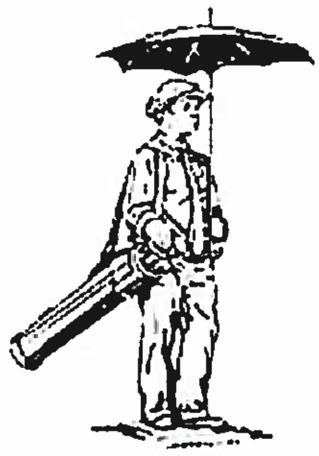
NO.	DATE	DESCRIPTION	NO.	DATE	DESCRIPTION
1	05-15-14/JGC	REVISED PER GA/GC			
2	05-21-14/JGC	REVISED SOUTH PARKING LOT AND CART PATH			
3	07-03-14/JGC	REVISED PER ARCH. REVS.			
4	08-05-14/JGC	REVISED PER ARCH. REVS.			

SITE GEOMETRIC, PAVEMENT MARKING, STRIPING AND SIGNAGE PLAN

GLEN OAK COUNTRY CLUB — PHASE 1B IMPROVEMENTS

FILE NAME: PH 1B GEO	DSGN. BY: RWB	JOB NO.: 315.109	FLD. BK./PG.: ——	SHEET NO. 9 of 24
DIR: 315109	DRN. BY: JGC	DATE: 04-17-14	SCALE: 1" = 30'	

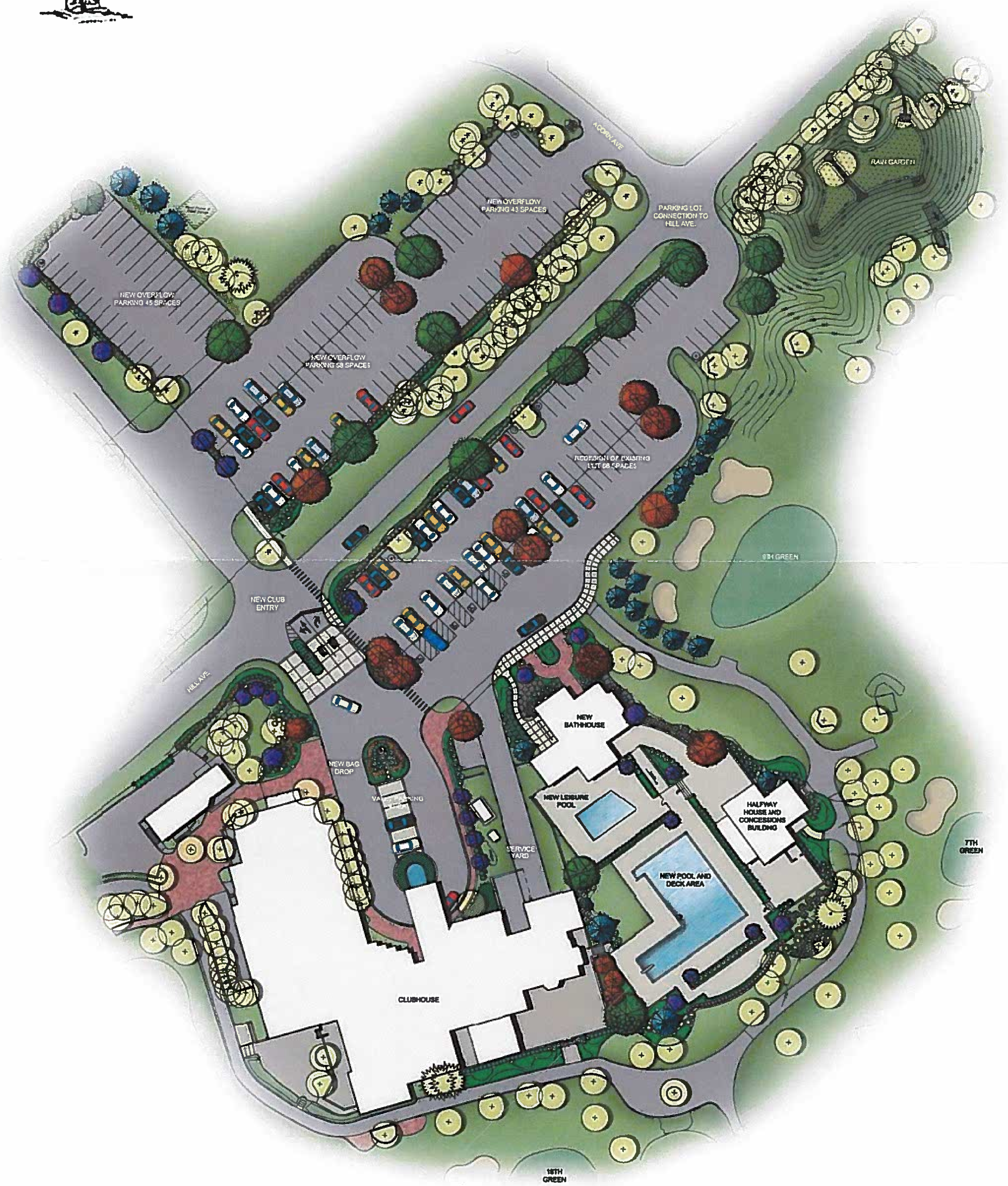
Attachment: Other Select Items from Petitioner's Application Packet (NO. 6264 : Glen Oak Country Club - Entitlements)



Glen Oak Country Club

POOL AND BATH HOUSE RENOVATION

SUMMER 2014



NICHOLAS DESIGN GROUP | ARCHITECTURE

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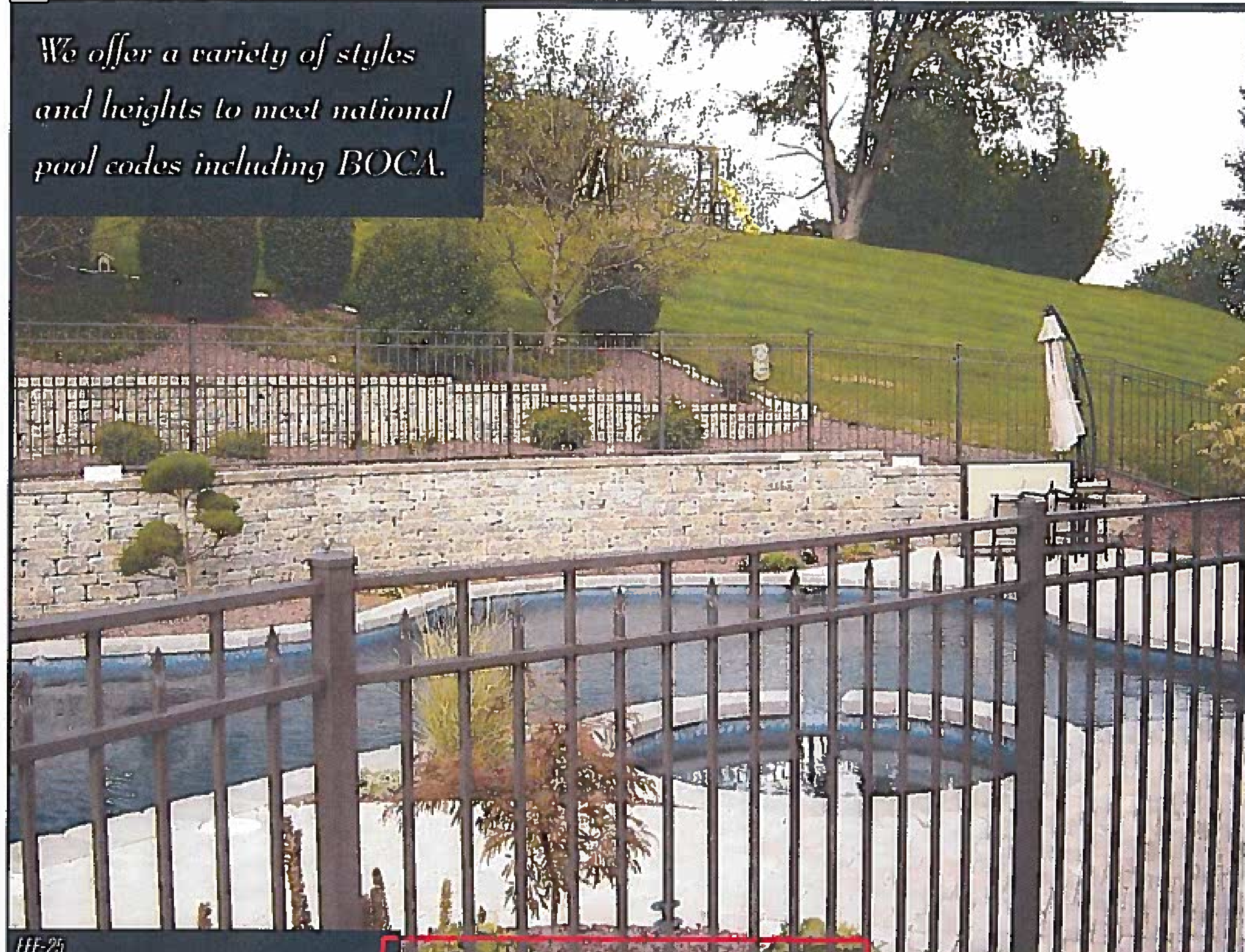
Leopardo Construction

Attachment: Other Select Items from Petitioner's Application Packet (NO. 6264 : Glen Oak Country Club - Entitlements)

We offer a variety of styles and heights to meet national pool codes including BOCA.



EFF-25

EFF-20 w/Optional Circles

EFF-25

EFF-20

color black

D&D Technologies
Hi-Performance Hardware
AUTHORIZED STOCKING DISTRIBUTOR

ELITE
FENCE PRODUCTS, INC.