



Agenda
Village of Glen Ellyn
Special Meeting
Monday, December 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

D. Village Recognition: (Village Clerk Galvin)

1. Economic Development Coordinator Meredith Hannah received a note from School District #41 thanking her for making a presentation at Lincoln Elementary School in support of their Problem-Based Learning initiative, which significantly impacted the students' learning.
2. Glenbard South High School sent a letter of appreciation to Police Chief Phil Norton for sharing his time and expertise during its Mentor Day.
3. Officer Michael Jagodzinski was acknowledged for his respectful and kind demeanor toward an elderly party involved in a traffic incident.
4. A driver involved in a traffic incident called to express thanks to Officer Kevin Riggle for his helpfulness while handling the scene.
5. The Village Board and Management Team congratulate Anthony Terranova who is celebrating his 15-year anniversary as an Officer with the Police Department.
6. The Village would like to thank Commissioner Alan D. Thelen for his service on the Capital Improvements Commission.

E. Audience Participation

1. Presentation by Assistant Public Works Director Dave Buckley regarding citizen request application, YourGov.
2. 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 \$1,911,268.55: (Trustee McGinley)

1. November 24, 2014 Special Workshop Minutes.
2. November 24, 2014 Regular Meeting Minutes.
3. Total Expenditures (Payroll and Vouchers) - \$1,911,268.55.

The vouchers have been reviewed by Trustee McGinley and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
4. Approve the recommendation of Village President Alexander W. Demos that Timothy J. Jacklich (Student) be appointed to the Finance Commission for a term ending May 31, 2015. (Assistant Village Manager Stonitsch)
5. Motion to designate Trustee Clark as Village President Pro Tem for the four-month period from January through April 2015. (Assistant Village Manager Stonitsch)
6. Consider a license agreement with Kingdom Hall of Jehovah's Witnesses to allow a brochure rack on the public sidewalk in downtown Glen Ellyn. (Planning and Development Planner Stegall)
7. Approve the 2015 Professional Services Agreement with the Alliance of Downtown Glen Ellyn. (Village Manager Franz)
8. Resolution No. 14-18, A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation. (Deputy Police Chief Acton)

9. Ordinance No. 6278-VC, An Ordinance to Amend Chapter Three (Parking Meters) of Title Nine (Traffic) of the Village Code to Increase the Parking Fee for Zone D, otherwise known as Duane/Lorraine Parking Lot. (Finance Director Coyle)
10. Ordinance No. 6279, An Ordinance approving Variations from the Front Yard, Corner Side Yard, and Chimney Setback Requirements, the Altered Existing Surface Area Requirements, and the Additional Floor Area Requirements of the Zoning Code to allow a Second Floor Addition and a Two-Story Addition to an Existing Single Family Residence for the Property at 450 Phillips Avenue. (Building and Zoning Official Kvapil)
11. Approve a contract award with CBMT Greenhouse, Inc., of Hampshire, Illinois, for the 2015 Flower Purchase, in the amount of \$21,666, plus of 5% contingency, for a total contract cost of \$22,750, to be expensed to the General Fund. (Public Works Director Hansen)
12. Approve a contract award with Parvin-Clauss Sign Co., of Carol Stream, Illinois, to design, furnish, and install a new monument sign at the Reserve 22/Village Links Winchell Way entrance, in the amount of \$52,150. (Assistant Village Manager Stonitsch)
13. Approve the purchase of Replacement Vehicle Mounted Mobile Data Computers for all Fire Company vehicles, from CDS Office Technologies of Itasca, Illinois, in the amount of \$78,508. (Fire Chief Bodony)
14. Renew the GIS Consortium Service Provider Contract with Municipal GIS Partners, Inc., in the amount of \$94,247 (12 months CY15), to be expensed equally to the General Fund, Water Fund, and Sewer Fund. (Information Technology Manager Binkerd)

G. Marston/Bemis Area Annexation: (Planning and Development Planner Stegall) (Trustee O'Shea)

1. Public Hearing to consider authorizing amendments to annexation agreements for properties located at 1S671 Taylor Road, 21W740 Bemis Road, 21W624 Bemis Road, and 21W606 Bemis Road.
2. Ordinance No. 6280, An Ordinance Authorizing Amendments to Annexation Agreements for Properties Located at 1S671 Taylor Road, 21W740 Bemis Road, 21W624 Bemis Road, and 21W606 Bemis Road, Glen Ellyn, Illinois 60137.
3. Ordinance No. 6281, An Ordinance Annexing One Hundred Forty Eight Properties Located along Marston Avenue, Taylor Avenue, Birchbrook Court, Brook Court, Lorry Court, Crest Court, Greenview Drive, Ridge Road, Glencrest Drive, Danby Drive, Marston Court, Bemis Road, Sunnybrook Road and Jenna Court to the Village of Glen Ellyn.*

*Amended on the floor; corrected ordinance attached.

H. Proposed Village Budget for FY2015: (Finance Director Coyle) (Trustee Burket)

1. Second reading and adoption of Ordinance No. 6282, An Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the Net Amount of \$54,592,750 including the Compensation Plan for the Calendar Year Fiscal Year Beginning January 1, 2015, and Ending December 31, 2015.

I. 2014 Proposed Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library: (Finance Director Coyle) (Trustee Clark)

1. Second reading and adoption of Ordinance No. 6283, An Ordinance for the Levy and Assessment of Taxes in the Amount of \$11,583,309 for the Fiscal Year Beginning January 1, 2015, and Ending December 31, 2015.

J. Special property tax which applies only to property owners in portions of the Lambert Farms Subdivision located within the Special Service Area (SSA) Number 12 taxing district: (Finance Director Coyle) (Trustee Elliott)

1. Ordinance No. 6284, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$96,000 for the Village of Glen Ellyn Special Service Area Number 12.

K. Five Special Service Area (SSA) taxing districts which apply to commercial properties along the Roosevelt Road corridor, in the downtown Central Business District, and at Stacy's Corners: (Finance Director Coyle) (Trustee Ladesic)

1. Ordinance No. 6285, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$45,000 for the Village of Glen Ellyn Special Service Area Number 13.
2. Ordinance No. 6286, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$110,000 for the Village of Glen Ellyn Special Service Area Number 14.
3. Ordinance No. 6287, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$5,000 for the Village of Glen Ellyn Special Service Area Number 15.
4. Ordinance No. 6288, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$3,000 for the Village of Glen Ellyn Special Service Area Number 16.
5. Ordinance No. 6289, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$700 for the Village of Glen Ellyn Special Service Area Number 17.

L. Two Special Service Area (SSA) taxing districts which apply only to unincorporated areas to the north and south of the Village limits which are serviced by the Glen Ellyn Volunteer Fire Company: (Finance Director Coyle) (Trustee McGinley)

1. Ordinance No. 6290, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$102,856 for Glen Ellyn Special Service Area Number 18.
2. Ordinance No. 6291, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$89,758 for the Glen Ellyn Special Service Area Number 19.

M. Reminders

1. A Village Board Meeting is scheduled for Monday, January 12, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, January 19, 2015 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

N. Other Business

O. Adjournment



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

Meeting: 12/08/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1545)

DOC ID: 1545

Economic Development Coordinator Meredith Hannah received a note from School District #41 thanking her for making a presentation at Lincoln Elementary School in support of their Problem-Based Learning initiative, which significantly impacted the students' learning.

ATTACHMENTS:

- Recognition 01 Meredith Hannah from Dist. 41 (PDF)



District #41

Dear Meredith,

Thank you so much for your generous support of this downtown G.E. PBL! Your willingness to give of your time and expertise has had a significant impact on the students' learning. They will never think of G.E. in the same way; their new knowledge will shape their future.

Ignite passion, Inspire excellence, Imagine possibilities in G.E. Sincerely, Kayla Wheeler



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

Meeting: 12/08/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1546)

DOC ID: 1546

Glenbard South High School sent a letter of appreciation to Police Chief Phil Norton for sharing his time and expertise during its Mentor Day.

ATTACHMENTS:

- Recognition 02 Chief Norton Glenbard South HS (PDF)

Dear Phil,
Thank you so much
for participating again
this year in Mentor
Day.

Our students learned
so much from your
time and expertise.

We sincerely appreciate
it.

Kim Collazo
Glenbard South
High School



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

Meeting: 12/08/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1547)

DOC ID: 1547

Officer Michael Jagodzinski was acknowledged for his respectful and kind demeanor toward an elderly party involved in a traffic incident.



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

Meeting: 12/08/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1548)

DOC ID: 1548

A driver involved in a traffic incident called to express thanks to Officer Kevin Riggle for his helpfulness while handling the scene.



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

Meeting: 12/08/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1541)

DOC ID: 1541

The Village Board and Management Team congratulate Anthony Terranova who is celebrating his 15-year anniversary as an Officer with the Police Department.



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

Meeting: 12/08/14 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Patti Underhill

SCHEDULED

AGENDA ITEM (ID # 1559)

DOC ID: 1559

The Village would like to thank Commissioner Alan D. Thelen for his service on the Capital Improvements Commission.



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

Meeting: 12/08/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Minutes
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1544)

DOC ID: 1544

November 24, 2014 Special Workshop Minutes.

ATTACHMENTS:

- Minutes 11-24-2014 Special Workshop (DOCX)

Minutes**Village of Glen Ellyn Board of Trustees****Special Workshop Meeting****Monday, November 24, 2014****Call to Order**

President Demos called the meeting to order at 7:04 p.m.

Roll Call

Upon Roll Call by Clerk Galvin, Trustees Clark, Elliott, Ladesic, McGinley and O'Shea answered "Present". Trustee Burket arrived at 6:58 p.m.

Staff present: Village Manager Franz, Assistant Village Manager Stonitsch, Village Attorney Mathews, Finance Director Coyle, Planning & Development Director Hulseberg, Police Chief Norton, Assistant Public Works Director Buckley, Professional Engineer Minix and Village Links Interim General Manager Vesevick.

Pledge of Allegiance

President Demos asked Ms. Cam Page to lead the Pledge of Allegiance.

CY2015 Budget Discussion Wrap-Up: (Finance Director Coyle)

Director Coyle outlined changes in the budget. Specific changes include:

1. Facilities Maintenance to include \$150,000 for the entire Finance Department to move downstairs,
2. An additional \$100,000 for the Taylor Street underpass, and
3. \$33,650 for additional Big Belly trash compactors in the CBD.

Trustee Ladesic asked the Department heads if they were required to reduce their Departments budget significantly, how they would do so.

Police Chief Norton responded the only way to significantly reduce the budget is by reducing staff, which would reduce services to the public and reduce public safety.

Public Works Assistant Director Buckley responded they would have to push, defer services or reduce services such as tree cutting.

Director of Planning and Development Hulseberg responded her department would have to reduce staff, which would reduce services.

Finance Director Coyle responded the hours the Cashier's Office customer service window is open would be reduced.

Minutes
Special Workshop Meeting
Glen Ellyn Village Board of Trustees
Monday, November 24, 2014
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Trustee McGinley asked about the Architectural Resource Study and grant revenue in the budget. Trustee McGinley stated this reduction in the budget will upset her commission. In the future, it would be good to know how much time this takes as a volunteer from the commission may be of assistance. Manager Franz responded he did not think this was an issue as it was budgeted for every other year.

Trustee McGinley stated that the Historical Society and Stacy's Park would be seeking additional funds to market their business and questioned the appropriateness of Village Funds being used to do so.

Trustee McGinley questioned new employees added overall and inquired about a hiring freeze. Manager Franz responded they are not always able to do so when an employee leaves or retires as there is not enough flexibility with staff.

President Demos responded we need to discuss this and define what a freeze is, and under what circumstances it applies.

Adjournment

At 7:05 p.m. a motion was made by Trustee Elliott 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: 12/08/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Minutes
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1543)

DOC ID: 1543

November 24, 2014 Regular Meeting Minutes.

ATTACHMENTS:

- Minutes 11-24-2014 Regular Meeting (DOCX)

**Minutes
Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, November 24, 2014**

Call to Order

Village President Demos called the meeting to order at 7:15 p.m.

Roll Call

Upon roll call by Village Clerk Galvin, Village President Demos and Trustees Burket, Clark, Elliott, Ladesic and McGinley "Present". Trustee O'Shea was excused.

In Attendance: Village Clerk Galvin, Village Manager Franz, Assistant Village Manager Stonitsch, Village Attorney Mathews, Finance Director Coyle, Director of Planning and Development Hulseberg and Police Chief Norton.

Pledge of Allegiance

President Demos asked Mr. Jim Page to lead the Pledge of Allegiance.

Village Recognition:

1. A resident called to express thanks to Officer Andrew Downey who assisted her during an accident.
2. The Northern Illinois Police Alarm System Emergency Services Team sent a letter recognizing the professional assistance of Sergeant Joe Baki and Officer Ryan Cusack in responding to an inter-agency matter.
3. The Village Board and Management Team congratulate the following employees who have celebrated an anniversary as a Village employee:

David Peters	Glenbard Wastewater Authority	15 Years
Luke Elmore	Police Department	10 Years

Agenda Item 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)

1. November 3, 2014 Special Workshop Minutes.
2. November 6, 2014 Special Workshop Minutes.
3. November 10, 2014 Regular Meeting Minutes.

Minutes
Regular Board Meeting
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4. Total Expenditures (Payroll and Vouchers) - \$1,388,936.73. The vouchers have been reviewed by Trustee Ladesic and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
5. Approve the recommendation of Village President Alexander W. Demos that Kevin S. Kennebeck be appointed to the Recreation Commission for a term ending May 31, 2017
6. Resolution No. 14-16, A Resolution to Determine the Status of Minutes of Certain Executive Sessions held in 2013 and 2014 and to Authorize the Destruction of Audio or Video Recordings of Certain Executive Sessions held in 2011, 2012 and 2013.
7. Approve the purchase of resident refuse and recycle containers in the amount of \$28,085 to be expensed to the Solid Waste-Equipment/Capital Outlay Fund.
8. Ordinance No. 6273, An Ordinance Granting Approval of a Special Use Permit for Dental Care of Glen Ellyn to Allow a Medical Office on the Ground Floor of 505 Crescent Boulevard.
9. Resolution No. 14-17, A Resolution to Accept the Public Improvements in the Western Oaks Subdivision which is located at the southwest corner of St. Charles Road and Western Avenue.
10. Ordinance No. 6274, An Ordinance Granting Approval of a Sign Variation for Ross Dress for Less to be Located at 579 East Roosevelt Road.
11. Ordinance No. 6275, An Ordinance approving Variations from the Corner Side Yard setback Requirements and the Altered Exterior Surface Area Requirements of the Zoning Code to Allow a Second Floor Addition and a Two-Story Addition to an Existing Single Family Residence for the Property at 290 Cottage Avenue.

Trustee McGinley asked for Item #8 to be stricken from the Consent Agenda for additional discussion.

A motion was made by Trustee Elliott and seconded by Trustee McGinley to approve Consent Agenda Items 1-7 and 9-11 including Payroll and Vouchers totaling \$1,388,936.73.

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

Consent Agenda Item #8:

Ordinance No. 6273, An Ordinance Granting Approval of a Special Use Permit for Dental Care of Glen Ellyn to Allow a Medical Office on the Ground Floor of 505 Crescent Boulevard. Trustee McGinley asked why a service and not a retail establishment was going into this building. Director Hulseberg responded that this is replacing a salon, also a service. Trustee McGinley asked why are we allowing this, and this is a concern. Director Hulseberg responded it is an end unit on the outside edge of the CSA.

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Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, November 24, 2014
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Trustee McGinley asked the petitioner (a Dentist) if he planned on selling toothbrushes. The petitioner responded that he was planning on selling toothbrushes and whitening kits. President Demos asked about the square footage and how many patients he was planning on seeing per day. Attorney Mathews suggested that these details should be discussed in a Workshop.

Trustee Clark commented that he does not want to discourage businesses downtown and that this plan seems reasonable. President Demos commented this would be an important Workshop discussion and Trustee McGinley responded the Board needs to have a Workshop and have a plan for every space.

A motion was made by Trustee Elliott and seconded by Trustee Clark to approve Ordinance No. 6273, An Ordinance Granting Approval of a Special Use Permit for Dental Care of Glen Ellyn to Allow a Medical Office on the Ground Floor of 505 Crescent Boulevard.

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

Agenda Item G. - Enclaves of Glen Oak Annexation: (Planning and Development Director Hulseberg):

Trustee Elliott stated he would be recusing himself from any discussion and vote since his employer represents the petitioner.

A motion was made by Trustee Ladesic and seconded by Trustee McGinley to open a Public Hearing to consider an annexation and development agreement which authorizes the future annexation of property and a recapture agreement for the Enclaves of Glen Oak Subdivision to be located at 21W576 Hill Avenue.

Upon roll call, Trustees Burket, Clark, Ladesic and McGinley voted "Aye." Motion carried.

KF Walter Homes, contract purchaser of property located at 21W576 Hill Avenue, is requesting approval of a Preliminary Plat of Subdivision, Subdivision Variations and Zoning Variations to accommodate the construction of a new 8-lot single-family home subdivision. The subject property is located in unincorporated DuPage County north of Country Club Lane between Whittier Avenue on the west and Cumnor Avenue on the east. The Illinois Prairie Path is located north of the site. A narrow 20-foot wide strip of the site extends to Hill Avenue which is where the property gets its address (see attached map). As part of the project, the subdivision would be annexed to Glen Ellyn and zoned R2 Residential district. An annexation and recapture agreement are also proposed in association with the project.

Ms. Patricia Lauer, 0N201 Cumnor, Glen Ellyn asked about the roadway into the subdivision. Director Hulseberg responded it would come up on Cumnor, than left on Acorn.

A motion was made by Trustee Ladesic and seconded by Trustee Burket to close the Public Hearing to consider an annexation and development agreement which authorizes the future annexation of property and a recapture agreement for the Enclaves of Glen Oak Subdivision to be located at 21W576 Hill Avenue

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Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, November 24, 2014
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Upon roll call, Trustees Burket, Clark, Ladesic and McGinley voted "Aye." Motion carried.

A motion was made by Trustee Ladesic and seconded by Trustee Clark to approve Ordinance No. 6276, An Ordinance Approving a Preliminary Plat of Subdivision, Subdivision Variations and Zoning Variations for the Enclaves of Glen Oak to be located at 21W576 Hill Avenue.

Upon roll call, Trustees Burket, Clark, Ladesic and McGinley voted "Aye." Motion carried.

A motion was made by Trustee Ladesic and seconded by Trustee Burket to approve Ordinance No. 6277, An Ordinance Approving an Annexation and Development Agreement Which Authorizes the Future Annexation of Property and a Recapture Agreement for the Enclaves of Glen Oak Subdivision to be Located at 21W576 Hill Avenue.

Upon roll call, Trustees Burket, Clark, Ladesic and McGinley voted "Aye." Motion carried.

Agenda Item H. - Proposed Village Budget for FY2015: (Presented by Finance Director Coyle)

A motion was made by Trustee Elliott and seconded by Trustee Clark to open the Public Hearing to Comment on the Proposed Annual Budget for the Village of Glen Ellyn in the Net Amount of \$54,309,100 for the Fiscal Year Beginning January 1, 2015.

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

Finance Director Coyle presented the First Reading of an Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the Net Amount of \$54,309,100 including the Compensation Plan for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015.

A motion was made by Trustee Elliott and seconded by Trustee Clark to close the Public Hearing to Comment on the Proposed Annual Budget for the Village of Glen Ellyn in the Net Amount of \$54,309,100 for the Fiscal Year Beginning January 1, 2015.

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

A motion was made by Trustee Elliott and seconded by Trustee McGinley to approve the First Reading of an Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the Net Amount of \$54,309,100 including the Compensation Plan for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015. Attorney Mathews clarified this is a straw poll and not a binding vote. The vote to approve the budget will take place on December 8, 2014.

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

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Regular Board Meeting
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Agenda Item I. - 2014 Proposed Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library: (Finance Director Coyle)

A motion was made by Trustee McGinley and seconded by Trustee Elliott to open the Public Hearing to receive comment on the proposed 2014 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library.

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

Finance Director Coyle presented the First Reading of an Ordinance for the Levy and Assessment of Taxes in the amount of \$11,583,309 for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015, of the Village of Glen Ellyn and the Glen Ellyn Public Library.

A motion was made by Trustee McGinley and seconded by Trustee Elliott to close the Public Hearing to receive comment on the proposed 2014 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library. There will not be an increase in the Village tax Levy. Trustee Elliott commented that this is a significant accomplishment.

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

Agenda Item J. – Reminders:

1. A Special Village Board Workshop is scheduled for Monday, December 1, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. The Glen Ellyn Civic Betterment Party will hold a Town Meeting on Saturday, December 6, 2014, from 9:00AM to 4:00PM, at the Glen Ellyn Civic Center.
3. A Special Village Board Meeting is scheduled for Monday, December 8, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

Adjournment

At 8:10 p.m. a motion was made by Trustee Elliott and seconded by Trustee Clark to adjourn. Motion carried.

Respectfully submitted,

Catherine Galvin,
Village Clerk



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

Meeting: 12/08/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Vouchers
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1542)

DOC ID: 1542

Total Expenditures (Payroll and Vouchers) - \$1,911,268.55.
The vouchers have been reviewed by Trustee McGinley and
Manager Franz prior to this meeting, and are consistent with the
Village's purchasing policy.

ATTACHMENTS:

- Vouchers 12-08-2014 (PDF)

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

EXPENDITURES:

Accounts Payable Warrant 1114-3	11/21/2014	\$	1,414,932.62	
Accounts Payable Warrant 1114-4	11/25/2014	\$	29,259.98	
Sub-Total		\$	1,444,192.60	Warrant Total \$ 1,444,192.60

PAYROLL EXPENDITURES**November 28, 2014****Net Employee Payroll Checks****\$288,442.78****Employee & Employer Payroll Deductions:**

Employee Deductions*	132,060.04	
IMRF - Employer contribution	24,813.14	
Social Security/Medicare Tax Withheld - Employer portion	21,759.99	
Total Payroll	\$ 467,075.95	\$ 467,075.95

GRAND TOTAL \$ 1,911,268.55

* 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.

11/25/2014 13:20 VILLAGE OF GLEN ELLYN
maryr PAID WARRANT REPORT

WARRANT: 1114-3

PG 1
appdwarr
TO FISCAL 2014/12 05/01/2013 TO 11/30/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
5380 L & R MORAN, INC 54331 INVOICE: 53634 54331 INVOICE: 53634 54332 10/31/14 INVOICE: 53777	10/15/14 10/15/14 10/15/14 10/31/14			214137 214137 214137	P P P	11/21/14 11/21/14 11/21/14	121200 55730 121200	RECRUITING AND TESTING RECRUITING AND TESTING RECRUITING AND TESTING	170.43 125.23 232.04
VENDOR TOTALS		2,428.02	YTD INVOICED				14,412.27	YTD PAID	527.70
5574 AFTERMATH, INC. 54246 INVOICE: JC2014-3221	10/31/14			214138	P	11/21/14	134200	PROFESSIONAL SERVICES - O	105.00
VENDOR TOTALS		735.00	YTD INVOICED				840.00	YTD PAID	105.00
7114 ALLIANCE OF DOWNTOWN GLEN ELLYN 54330 11/20/14 INVOICE: 112014	11/20/14			214139	P	11/21/14	126500	ALLIANCE OF DOWNTOWN GE	5,000.00
VENDOR TOTALS		110,125.00	YTD INVOICED				162,625.00	YTD PAID	5,000.00
3057 A.M. LEONARD INC. 54439 07/24/14 INVOICE: C114108393	07/24/14			214140	P	11/21/14	143400	CBD APPEARANCE	113.97
VENDOR TOTALS		1,364.99	YTD INVOICED				4,261.52	YTD PAID	113.97
1107 AMERICAN EXPRESS 446058 11/20/14 INVOICE: AMEXFEE-14 446058 11/20/14 INVOICE: AMEXFEE-14 446058 11/20/14 INVOICE: AMEXFEE-14 AMEX-113 11/20/14 INVOICE: AMEXREC-67 AMEX-113 11/20/14 INVOICE: AMEXREC-67 AMEX-113 11/20/14 INVOICE: AMEXREC-67	11/20/14 11/20/14 11/20/14 11/20/14 11/20/14 11/20/14 11/20/14 11/20/14 11/20/14 11/20/14 11/20/14			14043 14043 14043 14046 14046 14046	W W W W W W	11/21/14 11/21/14 11/21/14 11/21/14 11/21/14 11/21/14	50100 50200 54000 55720 55730 55750	BANKING SERVICES BANKING SERVICES BANKING SERVICES CREDIT CARD FEES CREDIT CARD FEES CREDIT CARD FEES	32.79 32.78 32.78 1,254.80 87.14 122.00
VENDOR TOTALS		15,734.06	YTD INVOICED				31,013.23	YTD PAID	1,562.29
8437 B & F CONSTRUCTION CODE SERVICES, INC 54336 10/27/14 INVOICE: 40377 54337 10/27/14 INVOICE: 40379 54338 10/24/14 INVOICE: 40373	10/27/14 10/27/14 10/27/14 10/24/14			214141 214141 214141	P P P	11/21/14 11/21/14 11/21/14	126200 126200 126200	BUILDING REVIEWS BUILDING REVIEWS BUILDING REVIEWS	1,300.90 1,511.44 754.40

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
54339 INVOICE: 40370	10/24/14			214141	P	11/21/14	126200	BUILDING REVIEWS	1,214.60
54340 INVOICE: 40380	10/27/14			214141	P	11/21/14	126200	BUILDING REVIEWS	300.00
54341 INVOICE: 40378	10/27/14			214141	P	11/21/14	126200	BUILDING REVIEWS	1,053.20
54342 INVOICE: 40447	11/06/14			214141	P	11/21/14	126200	BUILDING REVIEWS	3,944.01
VENDOR TOTALS		64,147.07	YTD INVOICED				107,079.40	YTD PAID	10,078.55
4453 GARY BACH									
54440 INVOICE: ER112014	11/20/14			214142	P	11/21/14	50100	DUES-SUBSCRIPTIONS-REG FE	30.00
54440 INVOICE: ER112014	11/20/14			214142	P	11/21/14	50200	DUES-SUBSCRIPTIONS-REG FE	30.00
VENDOR TOTALS		.00	YTD INVOICED				60.00	YTD PAID	60.00
8881 MORTON CONSULTING SERVICES									
54333 INVOICE: 364	11/03/14			214143	P	11/21/14	55730	OPERATING SUPPLIES	600.00
VENDOR TOTALS		.00	YTD INVOICED				8,250.00	YTD PAID	600.00
4571 BONNIE L. GAHRIS									
54369 INVOICE: 112014	11/18/14			214144	P	11/21/14	100	ESCROWS - DEVELOPER DEPOS	100.00
VENDOR TOTALS		.00	YTD INVOICED				100.00	YTD PAID	100.00
96 BONNELL INDUSTRIES, INC.									
54247 INVOICE: 156971-IN	10/30/14			214145	P	11/21/14	65000	PARTS PURCHASED	374.74
VENDOR TOTALS		15,713.62	YTD INVOICED				18,013.71	YTD PAID	374.74
8633 PETER BOURJAILLY									
54334 INVOICE: 112014	11/19/14			214146	P	11/21/14	55730	ENTERTAINMENT	250.00
VENDOR TOTALS		900.00	YTD INVOICED				2,000.00	YTD PAID	250.00
959 WILLIAM BRUNO									
54335 INVOICE: ER112014	11/19/14			214147	P	11/21/14	134100	TRAVEL	28.00
VENDOR TOTALS		30.00	YTD INVOICED				433.00	YTD PAID	28.00
120 CANON SOLUTIONS AMERICA, INC									
54254 INVOICE: 11/01/14	11/01/14			214148	P	11/21/14	121200	MAINTENANCE-EQUIPMENT	100.37

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DOCUMENT

INV DATE VOUCHER PO CHECK NO T CHK DATE GL ACCOUNT GL ACCOUNT DESCRIPTION

INVOICE: 4014323878

VENDOR TOTALS

18,519.59 YTD INVOICED

19,215.32 YTD PAID

100.37

128 CARQUEST AUTO PARTS OF WHEATON IL, INC

54257	10/01/14	214149	P	11/21/14	65000	530310	PARTS PURCHASED	108.19
INVOICE:	1603-182054							
54258	10/03/14	214149	P	11/21/14	65000	530310	PARTS PURCHASED	21.11
INVOICE:	1603-182187							
54259	10/06/14	214149	P	11/21/14	65000	530310	PARTS PURCHASED	15.48
INVOICE:	1603-182255							
54260	10/06/14	214149	P	11/21/14	65000	530310	PARTS PURCHASED	73.85
INVOICE:	1603-182275							
54261	10/07/14	214149	P	11/21/14	65000	530310	PARTS PURCHASED	-6.94
INVOICE:	1603-182308							
54262	10/07/14	214149	P	11/21/14	65000	530310	PARTS PURCHASED	90.08
INVOICE:	1603-182298							
54263	10/07/14	214149	P	11/21/14	65000	530310	PARTS PURCHASED	96.84
INVOICE:	1603-182326							
54264	10/09/14	214149	P	11/21/14	65000	530310	PARTS PURCHASED	36.95
INVOICE:	1603-182457							
54265	10/10/14	214149	P	11/21/14	65000	530310	PARTS PURCHASED	17.46
INVOICE:	1603-182507							
54266	10/10/14	214149	P	11/21/14	65000	530300	GAS AND OIL	24.80
INVOICE:	1603-182538							
54267	10/15/14	214149	P	11/21/14	65000	530310	PARTS PURCHASED	48.34
INVOICE:	1603-182674							
54268	10/15/14	214149	P	11/21/14	65000	530105	OPERATING SUPPLIES	21.99
INVOICE:	1603-182680							
54269	10/15/14	214149	P	11/21/14	65000	530310	PARTS PURCHASED	.52
INVOICE:	1603-182698							
54270	10/15/14	214149	P	11/21/14	65000	530310	PARTS PURCHASED	12.27
INVOICE:	1603-182708							
54271	10/16/14	214149	P	11/21/14	65000	530310	PARTS PURCHASED	10.55
INVOICE:	1603-182760							
54272	10/17/14	214149	P	11/21/14	65000	530310	PARTS PURCHASED	-17.00
INVOICE:	1603-182813							
54273	10/17/14	214149	P	11/21/14	65000	530310	PARTS PURCHASED	95.39
INVOICE:	1603-182800							
54274	10/17/14	214149	P	11/21/14	65000	530310	PARTS PURCHASED	29.32
INVOICE:	1603-182806							
54275	10/17/14	214149	P	11/21/14	65000	530310	PARTS PURCHASED	14.53
INVOICE:	1603-182807							
54276	10/23/14	214149	P	11/21/14	65000	530310	PARTS PURCHASED	12.61
INVOICE:	1603-183048							
54277	10/27/14	214149	P	11/21/14	65000	530310	PARTS PURCHASED	109.10
INVOICE:	1603-183157							
54278	10/29/14	214149	P	11/21/14	65000	530310	PARTS PURCHASED	2.57
INVOICE:	1603-183285							
54279	10/29/14	214149	P	11/21/14	65000	530310	PARTS PURCHASED	44.05
INVOICE:	1603-183291							

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54280 INVOICE: 1603-183334	10/30/14			214149	P	11/21/14	65000	530310 PARTS PURCHASED	43.88
54281 INVOICE: 1603-183337	10/30/14			214149	P	11/21/14	65000	530310 PARTS PURCHASED	57.10
54282 INVOICE: 1603-183410	10/31/14			214149	P	11/21/14	65000	530310 PARTS PURCHASED	236.55
54326 INVOICE: 1603-182247	10/06/14			214149	P	11/21/14	65000	530310 PARTS PURCHASED	6.48
VENDOR TOTALS		11,287.84	YTD INVOICED				18,380.52	YTD PAID	1,206.07
1854 CARTEGRAPH SYSTEMS INC. 54255 INVOICE: 40854	10/31/14	20140080		214150	P	11/21/14	143100	521055 PROFESSIONAL SERVICES - O	377.05
54255 INVOICE: 40854	10/31/14	20140080		214150	P	11/21/14	50100	521055 PROFESSIONAL SERVICES - O	377.05
54255 INVOICE: 40854	10/31/14	20140080		214150	P	11/21/14	50200	521055 PROFESSIONAL SERVICES - O	377.05
VENDOR TOTALS		22,371.90	YTD INVOICED				87,809.44	YTD PAID	1,131.15
1811 NICHOLAS CATALANO 54343 INVOICE: ER112014	11/19/14			214151	P	11/21/14	134200	TRAVEL	55.00
VENDOR TOTALS		.00	YTD INVOICED				140.00	YTD PAID	55.00
137 CDW GOVERNMENT, INC. 54249 INVOICE: QN27421	11/04/14			214152	P	11/21/14	121400	COMPUTER EQUIPMENT/PROJEC	4,670.08
VENDOR TOTALS		15,127.93	YTD INVOICED				24,753.57	YTD PAID	4,670.08
8502 NEW CHICAGO WHOLESALE BAKERY, INC 54346 INVOICE: 310281	11/13/14			214153	P	11/21/14	55730	FOOD/RESALE	53.15
VENDOR TOTALS		3,240.78	YTD INVOICED				5,323.37	YTD PAID	53.15
1076 CINTAS CORPORATION NO 2 54256 INVOICE: F9400091361	10/16/14			214154	P	11/21/14	65000	REPAIRS-CONTRACTUAL/LABOR	92.65
54256 INVOICE: F9400091361	10/16/14			214154	P	11/21/14	65000	PARTS PURCHASED	1,236.75
VENDOR TOTALS		3,169.57	YTD INVOICED				4,859.52	YTD PAID	1,329.40
9167 DION S CLARY 54248 INVOICE: ER111814	11/18/14			214155	P	11/21/14	143300	DUES-SUBSCRIPTIONS-REG FE	50.00

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175 COMMONWEALTH EDISON COMPANY												
54250 INVOICE:	11/13/14			214156	P	11/21/14	121600	UTILITIES	521200	214156		50.00
54251 INVOICE:	11/07/14			214157	P	11/21/14	50100	UTILITIES	521200	214157		316.12
54252 INVOICE:	11/10/14			214157	P	11/21/14	21000	STREET LIGHTING/ENERGY CO	521190	214157		25.12
54347 INVOICE:	11/11/14			214157	P	11/21/14	21000	STREET LIGHTING/ENERGY CO	521190	214157		77.67
54348 INVOICE:	11/06/14			214157	P	11/21/14	21000	STREET LIGHTING/ENERGY CO	521190	214157		45.94
54349 INVOICE:	11/11/14			214157	P	11/21/14	50100	UTILITIES	521200	214157		176.50
54350 INVOICE:	11/12/14			214157	P	11/21/14	50100	UTILITIES	521200	214157		98.26
54351 INVOICE:	11/11/14			214157	P	11/21/14	50200	UTILITIES	521200	214157		1,492.98
54352 INVOICE:	11/12/14			214157	P	11/21/14	50100	UTILITIES	521200	214157		56.06
54353 INVOICE:	11/07/14			214157	P	11/21/14	50200	UTILITIES	521200	214157		488.96
54354 INVOICE:	11/11/14			214157	P	11/21/14	50200	UTILITIES	521200	214157		61.20
54355 INVOICE:	10/31/14			214157	P	11/21/14	50200	UTILITIES	521200	214157		28.75
54356 INVOICE:	11/13/14			214156	P	11/21/14	143300	ESDA EXPENSE	520915	214156		69.70
54357 INVOICE:	11/13/14			214156	P	11/21/14	21000	STREET LIGHTING/ENERGY CO	521190	214156		49.80
54358 INVOICE:	11/13/14			214156	P	11/21/14	53000	UTILITIES	521200	214156		164.39
54359 INVOICE:	11/13/14			214156	P	11/21/14	21000	STREET LIGHTING/ENERGY CO	521190	214156		37.49
54360 INVOICE:	11/12/14			214156	P	11/21/14	21000	STREET LIGHTING/ENERGY CO	521190	214156		71.34
VENDOR TOTALS				104,793.25	YTD INVOICED		165,440.60	YTD PAID				3,260.28
9171 EDWARD J COMAN												
54329 INVOICE:	11/19/14			214158	P	11/21/14	540	ACCOUNTS RECV - UTILITY BI	120210	214158		232.83
VENDOR TOTALS				.00	YTD INVOICED		232.83	YTD PAID				232.83
6610 COMCAST CABLE COMMUNICATIONS, LLC												
54253 INVOICE:	11/04/14			214159	P	11/21/14	40000	STREET IMPROVEMENTS	580160	214159		69.95
VENDOR TOTALS				943.08	YTD INVOICED		1,432.73	YTD PAID				69.95

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
4459 CORPORATE AWARDS BY DENSONS DIV OF DENSON SHOP INC 54345 11/03/14 INVOICE: 91020				214160	P	11/21/14	126100	OFFICE SUPPLIES	11.80
VENDOR TOTALS			293.14	YTD INVOICED				454.03 YTD PAID	11.80
3743 RYAN CUSACK 54449 11/21/14 INVOICE: ER112114				214161	P	11/21/14	134200	TRAVEL	25.00
VENDOR TOTALS			425.40	YTD INVOICED				450.40 YTD PAID	25.00
8031 SHAW SUBURBAN MEDIA GROUP 54313 10/31/14 INVOICE: 998821				214163	P	11/21/14	122100	PUBLIC NOTICES	1,935.64
VENDOR TOTALS			2,314.30	YTD INVOICED				4,370.54 YTD PAID	1,935.64
204 DAILY HERALD 54359 10/27/14 INVOICE: T4389461				214162	P	11/21/14	100	ESCROWS - DEVELOPER DEPOS	271.40
VENDOR TOTALS			8,025.85	YTD INVOICED				13,764.75 YTD PAID	271.40
9168 TONY DANYLEVSKY 54363 11/14/14 INVOICE: 20131698				214164	P	11/21/14	100	ESCROWS - DEVELOPER DEPOS	2,000.00
VENDOR TOTALS			.00	YTD INVOICED				2,000.00 YTD PAID	2,000.00
7344 THE DIGITAL HUB LLC 54360 11/14/14 INVOICE: 65267				214165	P	11/21/14	121200	PRINTING	2,301.00
VENDOR TOTALS			10,360.00	YTD INVOICED				17,064.00 YTD PAID	2,301.00
4302 ANDREW DOWNEY 54451 11/21/14 INVOICE: ER112114				214166	P	11/21/14	134200	TRAVEL	25.00
VENDOR TOTALS			.00	YTD INVOICED				25.00 YTD PAID	25.00
7735 KYLE DUFFIE 54362 11/14/14 INVOICE: ER111814				214167	P	11/21/14	134300	TRAVEL	20.00
VENDOR TOTALS			581.44	YTD INVOICED				1,156.91 YTD PAID	20.00
2558 R. W. DUNTEMAN COMPANY 54358 10/31/14 INVOICE: 141405				214168	P	11/21/14	40000	STREET IMPROVEMENTS	496,963.65

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
54358 INVOICE: 141405	10/31/14	20140076	20140076	214168	P	11/21/14	580100 13003	LENOX LINDEN	10,601.58
54358 INVOICE: 141405	10/31/14	20140076	20140076	214168	P	11/21/14	580100 13003	LENOX LINDEN	13,837.46
VENDOR TOTALS	1,994,395.80	YTD INVOICED					4,588,258.34	YTD PAID	521,402.69
1279 DUPAGE COUNTY CHIEFS OF POLICE ASSN 54327 INVOICE: 111814	11/18/14			214125	P	11/18/14	134100	DUES-SUBSCRIPTIONS-REG FE	25.00
VENDOR TOTALS	500.00	YTD INVOICED					725.00	YTD PAID	25.00
250 DUPAGE COUNTY PUBLIC WORKS 54361 INVOICE: 54361	11/10/14			214169	P	11/21/14	50100	UTILITIES	12.08
VENDOR TOTALS	95.79	YTD INVOICED					160.53	YTD PAID	12.08
9172 JEN ENTERPRISES, INC 54364 INVOICE: 668	11/07/14			214170	P	11/21/14	50200	MAINTENANCE-R.O.W.	5,718.60
VENDOR TOTALS	.00	YTD INVOICED					5,718.60	YTD PAID	5,718.60
8327 ETS CORPORATION 508982 INVOICE: ETSREC-17	11/21/14			14048	W	11/21/14	55720	CREDIT CARD FEES	4,641.65
508982 INVOICE: ETSREC-17	11/21/14			14048	W	11/21/14	55730	CREDIT CARD FEES	322.34
508982 INVOICE: ETSREC-17	11/21/14			14048	W	11/21/14	55750	CREDIT CARD FEES	451.27
VENDOR TOTALS	49,886.20	YTD INVOICED					113,826.43	YTD PAID	5,415.26
291 EUCLID BEVERAGE, LTD 54365 INVOICE: 7900102417	11/11/14			214171	P	11/21/14	55730	BEER AND WINE	460.35
VENDOR TOTALS	40,356.70	YTD INVOICED					77,765.77	YTD PAID	460.35
1726 BRIDGESTONE RETAIL OPERATIONS, LLC 54283 INVOICE: 213707	11/12/14			214172	P	11/21/14	65000	TIRES	123.78
54284 INVOICE: 213524	11/05/14			214172	P	11/21/14	65000	TIRES	667.64
VENDOR TOTALS	8,345.13	YTD INVOICED					11,316.61	YTD PAID	791.42
311 THE TERRAMAR GROUP, INC 54285	10/28/14			214173	P	11/21/14	65000	REPAIRS-CONTRACTUAL/LABOR	97.56

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE: 61471									
54286 10/31/14				214173	P	11/21/14	65000	530310 PARTS PURCHASED	144.01
INVOICE: 61499									
VENDOR TOTALS			8,324.88	YTD INVOICED				24,058.50 YTD PAID	241.57
324 FULTON TECHNOLOGIES, INC.									
54441 11/05/14				214174	P	11/21/14	143300	520915 ESDA EXPENSE	1,869.91
INVOICE: U-20140948									
54442 11/04/14				214174	P	11/21/14	143300	520915 ESDA EXPENSE	451.94
INVOICE: MON-319									
VENDOR TOTALS			3,093.34	YTD INVOICED				5,415.19 YTD PAID	2,321.85
348 GLEN ELLYN CHAMBER OF COMMERCE									
54376 11/11/14				214175	P	11/21/14	134100	530105 OPERATING SUPPLIES	300.00
INVOICE: 11954									
VENDOR TOTALS			13,654.00	YTD INVOICED				18,539.00 YTD PAID	300.00
1180 GLEN ELLYN PARK DISTRICT									
54375 11/14/14				214176	P	11/21/14	100	250700 DUE TO GE PARK DISTRICT	6,210.60
INVOICE: IMPACT1014									
VENDOR TOTALS			14,921.20	YTD INVOICED				33,034.02 YTD PAID	6,210.60
355 GLEN ELLYN PUBLIC LIBRARY									
54373 11/14/14				214177	P	11/21/14	100	250100 DUE TO LIBRARY	745.08
INVOICE: IMPACT1014									
VENDOR TOTALS			33,560.85	YTD INVOICED				51,835.74 YTD PAID	745.08
922 VILLAGE OF GLEN ELLYN									
120495-113 11/01/14				14052	W	11/20/14	135100	521200 UTILITIES	210.90
INVOICE: 120495-115									
121350-116 11/01/14				14053	W	11/20/14	121600	521200 UTILITIES	30.42
INVOICE: 121350-117									
122670-116 11/01/14				14054	W	11/20/14	121600	521200 UTILITIES	47.16
INVOICE: 122670-117									
127680-118 11/01/14				14057	W	11/20/14	50100	521200 UTILITIES	17.00
INVOICE: 127680-119									
140210-114 11/01/14				14058	W	11/20/14	53000	521200 UTILITIES	17.00
INVOICE: 140210-115									
140220-116 11/01/14				14059	W	11/20/14	53000	521200 UTILITIES	17.00
INVOICE: 140220-117									
140250-116 11/01/14				14060	W	11/20/14	55710	521200 UTILITIES	49.20
INVOICE: 140250-117									
315090-114 11/01/14				14061	W	11/20/14	121300	521200 UTILITIES	271.02
INVOICE: 315090-115									
410010-115 11/01/14				14062	W	11/20/14	121300	521200 UTILITIES	164.70
INVOICE: 410010-116									

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
411170-108 INVOICE: 411170-109	11/01/14			14063	W	11/20/14	55710	UTILITIES	133.90
413030-112 INVOICE: 413030-113	11/01/14			14064	W	11/20/14	55720	UTILITIES	455.81
413030-112 INVOICE: 413030-113	11/01/14			14064	W	11/20/14	55730	UTILITIES	683.71
423925-116 INVOICE: 423925-117	11/01/14			14065	W	11/20/14	135100	UTILITIES	126.20
470957 INVOICE: 122675-41	11/01/14			14055	W	11/20/14	121600	UTILITIES	207.83
470968 INVOICE: 127675-20	11/01/14			14056	W	11/20/14	50100	UTILITIES	29.00
VENDOR TOTALS		28,484.92	YTD INVOICED				45,470.42	YTD PAID	2,460.85
356 GLEN ELLYN VOLUNTEER FIRE CO. 502545 INVOICE: SY14-7	11/20/14			214179	P	11/21/14	24000	FIRE COMPANY CONTRIBUTION	45,057.50
54368 INVOICE: 08/08/14	11/2014			214178	P	11/21/14	135100	ANNUAL FIRE INSPECTION PR	4,152.00
54371 INVOICE: 11/14/14	IMPACT1014			214178	P	11/21/14	100	DUE FROM/(TO) FIRE COMPAN	1,500.00
54372 INVOICE: 11/14/14	IMPACT1014-1			214178	P	11/21/14	100	DUE FROM/(TO) FIRE COMPAN	27,000.00
VENDOR TOTALS		247,180.76	YTD INVOICED				613,869.68	YTD PAID	77,709.50
359 GLENBARD TNSHP H.S. DIST. 87 54374 INVOICE: IMPACT1014	11/14/14			214180	P	11/21/14	100	DUE TO SCHOOL DISTRICT 87	2,053.52
VENDOR TOTALS		4,881.56	YTD INVOICED				16,362.65	YTD PAID	2,053.52
360 GLENBARD W. W. TREATMENT PLT. 3282122 INVOICE: SY14-7	11/20/14			14049	W	11/21/14	50200	PAYMENT TO GWA	292,079.00
VENDOR TOTALS		3,015,731.03	YTD INVOICED				4,979,438.10	YTD PAID	292,079.00
4739 GORDON FOOD SERVICE, INC. 54370 INVOICE: 159866894	11/12/14			214181	P	11/21/14	55730	FOOD/RESALE	336.32
54370 INVOICE: 159866894	11/12/14			214181	P	11/21/14	55730	BEVERAGES/RESALE	138.16
VENDOR TOTALS		15,775.61	YTD INVOICED				49,193.18	YTD PAID	474.48
368 GRACE LUTHERAN CHURCH 54367 INVOICE: GRACE-38	11/21/14			214182	P	11/21/14	121500	PROFESSIONAL SERVICES - O	175.00
54367 INVOICE: 11/21/14				214182	P	11/21/14	121500	TELECOMMUNICATIONS	125.00

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

INVOICE: GRACE-38			
VENDOR TOTALS	8,100.00 YTD INVOICED	10,200.00 YTD PAID	300.00
7298 GREENSCAPE HOMES LLC 54366 INVOICE: 11/19/14 INVOICE: 112014	214183 P 11/21/14 1000	420400	BUILDING PERMITS
VENDOR TOTALS	130,154.89 YTD INVOICED	192,368.69 YTD PAID	190.00
476 JEAN HARVEY 54448 INVOICE: ER112114	214184 P 11/21/14 134100	520625	TRAVEL
VENDOR TOTALS	.00 YTD INVOICED	25.00 YTD PAID	25.00
6405 HIGHLAND BAKING CO 54378 INVOICE: 11/14/14 INVOICE: 766406 INVOICE: 11/13/14 INVOICE: 765881 INVOICE: 11/12/14 INVOICE: 765192 INVOICE: 11/10/14 INVOICE: 763990	214185 P 11/21/14 55730	530420	FOOD/RESALE
VENDOR TOTALS	17,586.69 YTD INVOICED	37,500.53 YTD PAID	19.48
9087 ILLINOIS POWER MARKETING COMPANY 54377 INVOICE: 104285014111	214186 P 11/21/14 21000	521190	STREET LIGHTING/ENERGY CO
VENDOR TOTALS	.00 YTD INVOICED	40,598.61 YTD PAID	9,713.97
401 INTERNATIONAL ASSN OF CHIEFS OF POLICE 54287 INVOICE: 1001122683	214187 P 11/21/14 134100	520600	DUES-SUBSCRIPTIONS-REG FE
VENDOR TOTALS	150.00 YTD INVOICED	180.00 YTD PAID	30.00
414 ILLINOIS DEPT. OF REVENUE ST-1-104 INVOICE: 11/20/14 INVOICE: ST-1-111	14050 W 11/19/14 55700	520955	SALES TAXES - LINKS
VENDOR TOTALS	91,685.00 YTD INVOICED	213,518.00 YTD PAID	12,003.00
419 ILLINOIS MUNICIPAL LEAGUE 54383 INVOICE: 11/13/14 INVOICE: 112014	214188 P 11/21/14 121100	520600	DUES-SUBSCRIPTIONS-REG FE
VENDOR TOTALS			1,719.00

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

VENDOR TOTALS		2,019.00						3,918.00	1,719.00
422 ILLINOIS SECRETARY OF STATE 54288 11/12/14 INVOICE: 111814				214189	P	11/21/14	65000 530305	LICENSE PLATES	114.00
VENDOR TOTALS		1,701.00						2,970.00	114.00
2301 INTERNATIONAL CODE COUNCIL 54382 11/14/14 INVOICE: INV0500449				214190	P	11/21/14	126200 530100	OFFICE SUPPLIES	1,790.62
VENDOR TOTALS		.00						1,790.62	1,790.62
9166 J & S CONSTRUCTION SEWER AND WATER INC 54290 09/15/14 INVOICE: 2034516				214191	P	11/21/14	50100 521055	PROFESSIONAL SERVICES - O	3,041.70
VENDOR TOTALS		.00						3,041.70	3,041.70
1127 JAMES J BENES AND ASSOCIATES, INC. 54289 10/31/14 INVOICE: 1115.045				214192	P	11/21/14	100 240100	ESCROWS - DEVELOPER DEPOS	322.11
VENDOR TOTALS		21,163.83						46,371.36	322.11
8539 K-FIVE CONSTRUCTION CORPORATION 54293 10/31/14 20140048 INVOICE: 704000 54293 10/31/14 20140048 INVOICE: 704000 54294 10/31/14 INVOICE: 70400-1				214193	P	11/21/14	40000 520990	CONTRACT STREET MAINTENAN	11,422.00
VENDOR TOTALS		68,578.00						152,548.04	70,000.00
8140 KANE, MCKENNA AND ASSOCIATES, INC 54292 10/31/14 INVOICE: 12694				214194	P	11/21/14	100 240100	ESCROWS - DEVELOPER DEPOS	2,548.04
VENDOR TOTALS		34,076.62						39,920.37	83,970.04
4960 LAW ENFORCEMENT RMS OF ILLINOIS 54385 11/14/14 INVOICE: 112014				214195	P	11/21/14	134100 520600	DUES-SUBSCRIPTIONS-REG FE	525.00
VENDOR TOTALS		50.00						165.00	90.00
462 THE INDECOR GROUP, INC 54291 10/27/14				214196	P	11/21/14	50100 520970	MAINTENANCE-BUILDING & GR	90.00
VENDOR TOTALS									34.88

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE: 1207-13067595 54384 08/18/14				214196	P	11/21/14	121300	520970	346.05
INVOICE: 1207-12798584									
VENDOR TOTALS			50.49 YTD INVOICED					431.42 YTD PAID	380.93
9174 JOHN MACDONALD III 54446 11/21/14				214197	P	11/21/14	50200	521145	3,417.50
INVOICE: SWR112014								OVERHEAD SEWER PROGRAM	
VENDOR TOTALS			.00 YTD INVOICED					3,417.50 YTD PAID	3,417.50
569 MARCOTT ENTERPRISES, INC. 54295 11/05/14				214198	P	11/21/14	50100	520985	1,204.83
INVOICE: 17036								MAINTENANCE-R.O.W.	
54295 11/05/14				214198	P	11/21/14	50200	520985	1,204.83
INVOICE: 17036								MAINTENANCE-R.O.W.	
54296 11/05/14				214198	P	11/21/14	50100	520985	2,291.31
INVOICE: 17039								MAINTENANCE-R.O.W.	
54296 11/05/14				214198	P	11/21/14	50200	520985	2,291.30
INVOICE: 17039								MAINTENANCE-R.O.W.	
54396 11/12/14				214198	P	11/21/14	50100	520985	2,073.02
INVOICE: 17043								MAINTENANCE-R.O.W.	
54396 11/12/14				214198	P	11/21/14	50200	520985	2,073.01
INVOICE: 17043								MAINTENANCE-R.O.W.	
VENDOR TOTALS			69,808.45 YTD INVOICED					96,432.65 YTD PAID	11,138.30
8766 MICHAEL MCSWEENEY 54395 11/14/14				214199	P	11/21/14	50100	530445	6.42
INVOICE: 112014								UNIFORMS	
54395 11/14/14				214199	P	11/21/14	50200	530445	6.42
INVOICE: 112014								UNIFORMS	
VENDOR TOTALS			50.00 YTD INVOICED					142.81 YTD PAID	12.84
6009 MERCHANT WAREHOUSE 967266 11/20/14				14047	W	11/21/14	50100	520835	733.71
INVOICE: MERCH-67								BANKING SERVICES	
967266 11/20/14				14047	W	11/21/14	50200	520835	733.71
INVOICE: MERCH-67								BANKING SERVICES	
967266 11/20/14				14047	W	11/21/14	54000	520835	733.71
INVOICE: MERCH-67								BANKING SERVICES	
VENDOR TOTALS			26,108.19 YTD INVOICED					43,552.26 YTD PAID	2,201.13
966 WM. F. MEYER CO. 53996 09/29/14				214200	P	11/21/14	121300	520970	-176.92
INVOICE: S2836519.001								MAINTENANCE-BUILDING & GR	
54297 10/28/14				214200	P	11/21/14	50100	521015	292.00
INVOICE: S2849437.001								MAINTENANCE-WATER METERS	

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

VENDOR TOTALS				156.08				YTD INVOICED	6,068.93
602 MICROSYSTEMS, INC.									115.08
54387	11/10/14			214201	P	11/21/14	126100	PROFESSIONAL SERVICES - O	513.85
INVOICE: 1000071409									
54388	11/10/14			214201	P	11/21/14	126100	PROFESSIONAL SERVICES - O	2,892.75
INVOICE: 1000071410									
VENDOR TOTALS				10,946.33				YTD INVOICED	3,406.60
8668 MID-WEST INSTITUTIONAL FOODS DISTRIBUTORS, INC.									
54389	11/14/14			214202	P	11/21/14	55730	FOOD/RESALE	154.69
INVOICE: 270759									
54390	11/15/14			214202	P	11/21/14	55730	FOOD/RESALE	199.34
INVOICE: 271536									
54391	11/12/14			214202	P	11/21/14	55730	FOOD/RESALE	279.45
INVOICE: 269576									
54391	11/12/14			214202	P	11/21/14	55730	BEVERAGES/RESALE	14.09
INVOICE: 269576									
54392	11/13/14			214202	P	11/21/14	55730	FOOD/RESALE	156.33
INVOICE: 270162									
54393	11/10/14			214202	P	11/21/14	55730	FOOD/RESALE	108.76
INVOICE: 268308									
54393	11/10/14			214202	P	11/21/14	55730	BEVERAGES/RESALE	18.18
INVOICE: 268308									
54394	10/08/14			214202	P	11/21/14	55730	FOOD/RESALE	267.03
INVOICE: 251647									
VENDOR TOTALS				8,716.81				YTD INVOICED	1,197.87
6166 RONALD MONOCCHIO									
54386	11/18/14			214203	P	11/21/14	100	ESCROWS - DEVELOPER DEPOS	100.00
INVOICE: 112014									
VENDOR TOTALS				.00				YTD INVOICED	100.00
622 MUNICIPAL CLERKS OF DUPAGE CTY									
54443	11/20/14			214204	P	11/21/14	121100	DUES-SUBSCRIPTIONS-REG FE	30.00
INVOICE: 112014									
VENDOR TOTALS				182.00				YTD INVOICED	30.00
625 MUNICIPAL MARKING DIST., INC.									
54397	11/12/14			214205	P	11/21/14	50100	OPERATING SUPPLIES	322.15
INVOICE: 48346									
54397	11/12/14			214205	P	11/21/14	50200	OPERATING SUPPLIES	322.15
INVOICE: 48346									
VENDOR TOTALS				1,716.45				YTD INVOICED	644.30

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
5841 GENUINE PARTS CO-NAPA 54301 11/07/14 INVOICE: 291773				214206	P	11/21/14	65000	530310 PARTS PURCHASED	2.99
VENDOR TOTALS				569.72	YTD	INVOICED		662.68	YTD PAID
643 NEENAH FOUNDRY COMPANY 54401 10/31/14 INVOICE: 808336				214208	P	11/21/14	50200	521010 MAINTENANCE-SANITARY SEWE	119.00
VENDOR TOTALS				5,666.00	YTD	INVOICED		18,274.69	YTD PAID
5364 CARRIE NEMCHOCK 54450 11/21/14 INVOICE: ER112114				214209	P	11/21/14	134200	520625 TRAVEL	25.00
VENDOR TOTALS				.00	YTD	INVOICED		25.00	YTD PAID
8790 A NEW DAIRY CO, INC 54400 11/14/14 INVOICE: 1413169				214210	P	11/21/14	55730	530405 BEVERAGES/RESALE	29.13
54400 11/14/14 INVOICE: 1413169				214210	P	11/21/14	55730	530420 FOOD/RESALE	266.50
VENDOR TOTALS				2,522.74	YTD	INVOICED		19,581.41	YTD PAID
7183 NEWEGG INC 54399 11/13/14 INVOICE: 1200730541				214211	P	11/21/14	134200	530100 OFFICE SUPPLIES	113.98
VENDOR TOTALS				4,960.98	YTD	INVOICED		11,501.90	YTD PAID
651 NORTHERN ILLINOIS GAS COMPANY 54298 11/14/14 INVOICE: 54298				214212	P	11/21/14	50100	521200 UTILITIES	49.62
54299 11/04/14 INVOICE: 54299				214212	P	11/21/14	121600	521200 UTILITIES	67.71
54300 11/04/14 INVOICE: 54300				214212	P	11/21/14	121600	521200 UTILITIES	93.10
VENDOR TOTALS				62,520.19	YTD	INVOICED		107,641.96	YTD PAID
4701 RYAN DUNHAM 54409 11/14/14 INVOICE: 20140074				214213	P	11/21/14	100	240100 ESCROWS - DEVELOPER DEPOS	11,680.00
VENDOR TOTALS				9,978.00	YTD	INVOICED		30,872.00	YTD PAID
1458 OFFICE DEPOT, INC 54404 11/09/14 INVOICE: 734534798001				214214	P	11/21/14	121100	530100 OFFICE SUPPLIES	1.70

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
54404 INVOICE:	11/09/14	734534798001		214214	P	11/21/14	121200 530100	OFFICE SUPPLIES	3.70
54404 INVOICE:	11/09/14	734534798001		214214	P	11/21/14	121300 530100	OFFICE SUPPLIES	1.70
54404 INVOICE:	11/09/14	734534798001		214214	P	11/21/14	122100 530100	OFFICE SUPPLIES	158.48
54404 INVOICE:	11/09/14	734534798001		214214	P	11/21/14	122200 530100	OFFICE SUPPLIES	1.84
54404 INVOICE:	11/09/14	734534798001		214214	P	11/21/14	126100 530100	OFFICE SUPPLIES	37.22
54404 INVOICE:	11/09/14	734534798001		214214	P	11/21/14	126200 530100	OFFICE SUPPLIES	1.84
54404 INVOICE:	11/09/14	734534798001		214214	P	11/21/14	126500 530100	OFFICE SUPPLIES	.92
54405 INVOICE:	10/03/14	734534798001		214214	P	11/21/14	121100 530100	OFFICE SUPPLIES	2.06
54405 INVOICE:	10/03/14	733312925001		214214	P	11/21/14	121200 530100	OFFICE SUPPLIES	4.50
54405 INVOICE:	10/03/14	733312925001		214214	P	11/21/14	121300 530100	OFFICE SUPPLIES	2.06
54405 INVOICE:	10/03/14	733312925001		214214	P	11/21/14	122100 530100	OFFICE SUPPLIES	8.40
54405 INVOICE:	10/03/14	733312925001		214214	P	11/21/14	122200 530100	OFFICE SUPPLIES	2.26
54405 INVOICE:	10/03/14	733312925001		214214	P	11/21/14	126100 530100	OFFICE SUPPLIES	12.25
54405 INVOICE:	10/03/14	733312925001		214214	P	11/21/14	126200 530100	OFFICE SUPPLIES	2.26
54405 INVOICE:	10/03/14	733312925001		214214	P	11/21/14	126500 530100	OFFICE SUPPLIES	1.12
54406 INVOICE:	10/15/14	735282264001		214214	P	11/21/14	121100 530100	OFFICE SUPPLIES	3.55
54406 INVOICE:	10/15/14	735282264001		214214	P	11/21/14	121200 530100	OFFICE SUPPLIES	18.10
54406 INVOICE:	10/15/14	735282264001		214214	P	11/21/14	121300 530100	OFFICE SUPPLIES	1.80
54406 INVOICE:	10/15/14	735282264001		214214	P	11/21/14	122100 530100	OFFICE SUPPLIES	1.95
54406 INVOICE:	10/15/14	735282264001		214214	P	11/21/14	122200 530100	OFFICE SUPPLIES	31.22
54406 INVOICE:	10/15/14	735282264001		214214	P	11/21/14	126100 530100	OFFICE SUPPLIES	1.95
54406 INVOICE:	10/15/14	735282264001		214214	P	11/21/14	126200 530100	OFFICE SUPPLIES	1.95
54406 INVOICE:	10/15/14	735282264001		214214	P	11/21/14	126500 530100	OFFICE SUPPLIES	.98
54407 INVOICE:	10/16/14	735284315001		214214	P	11/21/14	121100 530100	OFFICE SUPPLIES	.47
54407 INVOICE:	10/16/14	735284315001		214214	P	11/21/14	121200 530100	OFFICE SUPPLIES	1.01
54407 INVOICE:	10/16/14	735284315001		214214	P	11/21/14	121300 530100	OFFICE SUPPLIES	.47

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE: 54407	735284315001	10/16/14		214214	P	11/21/14	122100	530100	OFFICE SUPPLIES
INVOICE: 54407	735284315001	10/16/14		214214	P	11/21/14	122200	530100	OFFICE SUPPLIES
INVOICE: 54407	735284315001	10/16/14		214214	P	11/21/14	126100	530100	OFFICE SUPPLIES
INVOICE: 54407	735284315001	10/16/14		214214	P	11/21/14	126200	530100	OFFICE SUPPLIES
INVOICE: 54407	735284315001	10/16/14		214214	P	11/21/14	126500	530100	OFFICE SUPPLIES
INVOICE: 54408	735284315001	10/15/14		214214	P	11/21/14	121100	530100	OFFICE SUPPLIES
INVOICE: 54408	735284313001	10/15/14		214214	P	11/21/14	121200	530100	OFFICE SUPPLIES
INVOICE: 54408	735284313001	10/15/14		214214	P	11/21/14	121300	530100	OFFICE SUPPLIES
INVOICE: 54408	735284313001	10/15/14		214214	P	11/21/14	122100	530100	OFFICE SUPPLIES
INVOICE: 54408	735284313001	10/15/14		214214	P	11/21/14	122200	530100	OFFICE SUPPLIES
INVOICE: 54408	735284313001	10/15/14		214214	P	11/21/14	126100	530100	OFFICE SUPPLIES
INVOICE: 54408	735284313001	10/15/14		214214	P	11/21/14	126200	530100	OFFICE SUPPLIES
INVOICE: 54408	735284313001	10/15/14		214214	P	11/21/14	126500	530100	OFFICE SUPPLIES
VENDOR TOTALS				9,414.91	YTD INVOICED		14,444.67	YTD PAID	328.10
5101 KIMBERLY OLDIS				214215	P	11/21/14	126500	520310	HOLIDAY DECORATIONS
INVOICE: 54403	11/19/14								3,500.00
INVOICE: 112014									
VENDOR TOTALS				.00	YTD INVOICED		6,500.00	YTD PAID	3,500.00
676 PACKEY WEBB FORD, INC.				214216	P	11/21/14	65000	521180	REPAIRS-CONTRACTUAL/LABOR
INVOICE: 54308	11/11/14								472.00
INVOICE: 54308	C47609								
INVOICE: 54308	11/11/14			214216	P	11/21/14	65000	521185	REPAIRS-CONTRACTUAL/PARTS
INVOICE: C47609									540.61
VENDOR TOTALS				9,082.70	YTD INVOICED		14,689.77	YTD PAID	1,012.61
6453 PARAMEDIC BILLING SERVICES, INC.				14051	W	11/21/14	135200	520926	AMBULANCE BILLING SERVICE
INVOICE: 1676544	11/20/14								182.54
INVOICE: 1676544	PBS-56								
INVOICE: 1676544	11/20/14			14051	W	11/21/14	1000	440050	AMBULANCE SERVICE FEES
INVOICE: PBS-56									-808.15

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

VENDOR TOTALS		17,756.80	YTD INVOICED				13,247.49	YTD PAID	-625.61
7749 PAYMENT SERVICE NETWORK, INC									
3820511	11/20/14			14044	W	11/21/14	50100	BANKING SERVICES	178.15
INVOICE: PSN-29									
3820511	11/20/14			14044	W	11/21/14	50200	BANKING SERVICES	172.90
INVOICE: PSN-29									
3820511	11/20/14			14044	W	11/21/14	54000	BANKING SERVICES	172.90
INVOICE: PSN-29									
VENDOR TOTALS		6,558.45	YTD INVOICED				10,295.60	YTD PAID	523.95
8535 PAYPAL									
468989	11/20/14			14045	W	11/21/14	50100	BANKING SERVICES	608.30
INVOICE: PAYPAL-16									
468989	11/20/14			14045	W	11/21/14	50200	BANKING SERVICES	590.41
INVOICE: PAYPAL-16									
468989	11/20/14			14045	W	11/21/14	54000	BANKING SERVICES	590.41
INVOICE: PAYPAL-16									
VENDOR TOTALS		5,321.05	YTD INVOICED				11,821.25	YTD PAID	1,789.12
703 PLANNING RESOURCES, INC.									
54410	11/10/14			214217	P	11/21/14	100	ESCROWS - DEVELOPER DEPOS	875.00
INVOICE: 11619									
54410	11/10/14			214217	P	11/21/14	126200	FORESTRY AND LANDSCAPING	2,450.00
INVOICE: 11619									
VENDOR TOTALS		44,791.30	YTD INVOICED				71,756.30	YTD PAID	3,325.00
715 PRESCIENT DEVELOPMENT, INC.									
54302	11/03/14			214218	P	11/21/14	121400	PROFESSIONAL SERVICES - O	1,062.50
INVOICE: 1114002W									
VENDOR TOTALS		8,437.50	YTD INVOICED				13,187.50	YTD PAID	1,062.50
6881 THERESE R PROUTY									
54445	11/21/14			214219	P	11/21/14	50200	SEWER REIMBURSE PLAN REPA	2,872.50
INVOICE: SWR112014									
VENDOR TOTALS		.00	YTD INVOICED				2,872.50	YTD PAID	2,872.50
6552 PROVANTAGE CORPORATION									
54303	11/05/14			214220	P	11/21/14	121400	COMPUTER EQUIPMENT/PROJEC	143.16
INVOICE: 7231194									
54304	11/05/14			214220	P	11/21/14	65000	OPERATING SUPPLIES	154.83
INVOICE: 7231255									
54305	11/05/14			214220	P	11/21/14	121400	COMPUTER EQUIPMENT/PROJEC	264.67
INVOICE: 7230532									
54306	11/10/14			214220	P	11/21/14	121400	COMPUTER EQUIPMENT/PROJEC	25.10

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

INVOICE: 7234140					
54307 11/10/14		214220	P	11/21/14 121400	530100 OFFICE SUPPLIES
INVOICE: 7233809					44.90
54307 11/10/14		214220	P	11/21/14 121400	570110 COMPUTER EQUIPMENT/PROJEC
INVOICE: 7233809					41.93
54411 11/11/14		214220	P	11/21/14 121400	570110 COMPUTER EQUIPMENT/PROJEC
INVOICE: 7235614					655.88
VENDOR TOTALS	21,139.94 YTD INVOICED			32,693.74 YTD PAID	1,330.47
5901 QUALITY BLUEPRINT, INC					
54437 08/14/14		214221	P	11/21/14 121300	530105 OPERATING SUPPLIES
INVOICE: 72163					14.00
VENDOR TOTALS	310.55 YTD INVOICED			548.65 YTD PAID	14.00
6927 REGIONAL TRUCK EQUIPMENT CO					
54311 11/03/14		214222	P	11/21/14 65000	530310 PARTS PURCHASED
INVOICE: 190998					295.80
VENDOR TOTALS	514.63 YTD INVOICED			810.43 YTD PAID	295.80
6514 REPUBLIC SERVICES, INC.					
54309 10/31/14		214223	P	11/21/14 540	150100 BFI STICKER INVENTORY - R
INVOICE: 551-011234263					2,450.00
54309 10/31/14		214223	P	11/21/14 540	150110 BFI STICKER INVENTORY - Y
INVOICE: 551-011234263					7,350.00
54309 10/31/14		214223	P	11/21/14 540	150120 BFI STICKER INVENTORY - L
INVOICE: 551-011234263					9,000.00
54310 11/15/14		214223	P	11/21/14 54000	521080 ALLIED WASTE SERVICES
INVOICE: 551-011246995					97,122.30
54310 11/15/14		214223	P	11/21/14 54000	521080 ALLIED WASTE SERVICES
INVOICE: 551-011246995					412.50
54310 11/15/14		214223	P	11/21/14 54000	521080 ALLIED WASTE SERVICES
INVOICE: 551-011246995					900.00
VENDOR TOTALS	1,274,345.91 YTD INVOICED			2,128,365.26 YTD PAID	117,234.80
9169 RICK/DAWN SAYRE					
54423 11/14/14		214224	P	11/21/14 100	240100 ESCROWS - DEVELOPER DEPOS
INVOICE: 20140110					9,851.00
VENDOR TOTALS	.00 YTD INVOICED			9,851.00 YTD PAID	9,851.00
6093 SCHAMBERGER BROTHERS, INC					
54421 11/11/14		214225	P	11/21/14 55730	530400 BEER AND WINE
INVOICE: 11282					271.00
VENDOR TOTALS	12,771.50 YTD INVOICED			27,104.75 YTD PAID	271.00
7116 THEOPHIUS SCHMID TRUST B					

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
54413 INVOICE: FY14-19	11/19/14			214226	P	11/21/14	53000	521155 RENTAL-LEASE	500.00
VENDOR TOTALS	6,000.00	YTD	INVOICED				9,500.00	YTD PAID	500.00
3096 SCHOOL DISTRICT 89 54422 INVOICE: IMPACT1014	11/14/14			214227	P	11/21/14	100	250400 DUE TO SCHOOL DISTRICT 89	6,881.98
VENDOR TOTALS	.00	YTD	INVOICED				7,060.98	YTD PAID	6,881.98
800 SOUKUP HARDWARE STORES 54444 INVOICE: 60069	11/01/14			214229	P	11/21/14	121300	530105 OPERATING SUPPLIES	17.08
VENDOR TOTALS	1,309.79	YTD	INVOICED				1,658.78	YTD PAID	17.08
1379 SOUTHERN WINE & SPIRITS OF ILLINOIS 54438 INVOICE: 4296894	11/11/14			214230	P	11/21/14	55730	530402 SPIRITS	193.98
54438 INVOICE: 4296894	11/11/14			214230	P	11/21/14	55730	530401 WINE	764.09
VENDOR TOTALS	47,743.80	YTD	INVOICED				89,576.79	YTD PAID	958.07
815 STERLING CODIFIERS, INC. 54315 INVOICE: 15401	10/29/14			214231	P	11/21/14	121100	521055 PROFESSIONAL SERVICES - O	428.00
VENDOR TOTALS	7,000.00	YTD	INVOICED				11,253.00	YTD PAID	428.00
826 SUBURBAN DOOR CHECK & LOCK SERVICE INC 54414 INVOICE: 452273	09/04/14			214232	P	11/21/14	121300	520970 MAINTENANCE-BUILDING & GR	1,647.00
VENDOR TOTALS	4,877.80	YTD	INVOICED				7,552.70	YTD PAID	1,647.00
5018 SUBURBAN LABORATORIES, INC. 54314 INVOICE: 117230	10/30/14			214233	P	11/21/14	50100	521055 PROFESSIONAL SERVICES - O	1,493.00
VENDOR TOTALS	14,014.19	YTD	INVOICED				19,890.19	YTD PAID	1,493.00
9170 SUNRISE ASSISTED LIVING BU 58 54328 INVOICE: 54328	11/19/14			214234	P	11/21/14	500	120210 ACCOUNTS RECV - UTILITY BI	17.00
VENDOR TOTALS	.00	YTD	INVOICED				17.00	YTD PAID	17.00
835 SUPERIOR BEVERAGE CO. 54231	10/31/14			214235	P	11/21/14	55730	530400 BEER AND WINE	-48.00

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VENDOR NAME DOCUMENT	INV DATE VOUCHER PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE: 529695 54420 11/14/14		214235	P	11/21/14	55730	BEER AND WINE	242.45
INVOICE: 529800							
VENDOR TOTALS	13,944.40 YTD INVOICED				26,560.40 YTD PAID		194.45
4050 SUPERIOR ROAD STRIPING, INC. 54415 11/11/14	20140073	214236	P	11/21/14	143300	MAINTENANCE-STREET PAINTI	42,791.18
INVOICE: 571414							
54415 11/11/14	20140073	214236	P	11/21/14	53000	MAINTENANCE-BUILDING & GR	10,000.00
INVOICE: 571414							
VENDOR TOTALS	16,661.09 YTD INVOICED				69,452.27 YTD PAID		52,791.18
844 SYSCO FOOD SERV - CHICAGO, INC. 54416 11/13/14		214237	P	11/21/14	55730	FOOD/RESALE	910.15
INVOICE: 411131431							
54416 11/13/14		214237	P	11/21/14	55730	OPERATING SUPPLIES	74.55
INVOICE: 411131431							
54417 11/14/14		214237	P	11/21/14	55730	OPERATING SUPPLIES	126.44
INVOICE: 411141842							
54417 11/14/14		214237	P	11/21/14	55720	OPERATING SUPPLIES	126.43
INVOICE: 411141842							
54418 11/14/14		214237	P	11/21/14	55730	FOOD/RESALE	784.60
INVOICE: 411141843							
54418 11/14/14		214237	P	11/21/14	55730	OPERATING SUPPLIES	133.86
INVOICE: 411141843							
54419 11/10/14		214237	P	11/21/14	55730	DRY GOODS	152.86
INVOICE: 411101538							
54419 11/10/14		214237	P	11/21/14	55730	FOOD/RESALE	1,233.11
INVOICE: 411101538							
54419 11/10/14		214237	P	11/21/14	55730	BEVERAGES/RESALE	16.18
INVOICE: 411101538							
VENDOR TOTALS	223,207.00 YTD INVOICED				433,916.23 YTD PAID		32.94
2211 JANET TERRANOVA 54425 11/12/14		214238	P	11/21/14	134200	TRAVEL	3,591.12
INVOICE: ER112014							
VENDOR TOTALS	.00 YTD INVOICED				110.00 YTD PAID		55.00
9173 TMC SQUARED, INC. 54424 11/19/14		214239	P	11/21/14	100	ESCROWS - DEVELOPER DEPOS	477.00
INVOICE: 14.0012							
VENDOR TOTALS	.00 YTD INVOICED				477.00 YTD PAID		477.00
1007 TYLER TECHNOLOGIES, INC.							

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54317 INVOICE: 45-122078	11/12/14	20140027	20140027	214240	P	11/21/14	50100	PROFESSIONAL SERVICES - O	1,175.00
54317 INVOICE: 45-122078	11/12/14	20140027	20140027	214240	P	11/21/14	50200	PROFESSIONAL SERVICES - O	1,175.00
VENDOR TOTALS		76,049.95 YTD INVOICED					158,402.94 YTD PAID		2,350.00
892 UNITED COFFEE SERVICE, INC. 54318 INVOICE: 540677	11/12/14			214241	P	11/21/14	134100	OPERATING SUPPLIES	238.20
VENDOR TOTALS		5,137.13 YTD INVOICED					7,206.63 YTD PAID		238.20
8044 US BANK NATIONAL ASSOCIATION 54319 INVOICE: 3811925	10/24/14			214242	P	11/21/14	55700	PAYING AGENT FEE	450.00
VENDOR TOTALS		311,002.04 YTD INVOICED					361,715.79 YTD PAID		450.00
5356 UTILITY SERVICE COMPANY, INC. 54320 INVOICE: 341036	05/01/14		20140105	214243	P	11/21/14	50100	MAINTENANCE-BUILDING & GR	6,013.75
54321 INVOICE: 347764	08/01/14		20140105	214243	P	11/21/14	50100	MAINTENANCE-BUILDING & GR	6,013.75
54322 INVOICE: 354280	11/01/14		20140105	214243	P	11/21/14	50100	MAINTENANCE-BUILDING & GR	6,013.75
VENDOR TOTALS		31,171.16 YTD INVOICED					49,212.41 YTD PAID		18,041.25
911 AURORA LAUNDRY COMPANY, INC 54428 INVOICE: 38928	11/12/14			214244	P	11/21/14	55730	OPERATING SUPPLIES	35.88
54428 INVOICE: 38928	11/12/14			214244	P	11/21/14	55730	LINENS AND RENTALS	285.67
54428 INVOICE: 38928	11/12/14			214244	P	11/21/14	55730	UNIFORMS	10.40
VENDOR TOTALS		14,293.24 YTD INVOICED					31,172.14 YTD PAID		331.95
915 VERIZON WIRELESS SERVICES LLC 54427 INVOICE: 9734725710	11/01/14			214245	P	11/21/14	134200	TELECOMMUNICATIONS	546.15
54427 INVOICE: 9734725710	11/01/14			214245	P	11/21/14	121300	TELECOMMUNICATIONS	113.77
54427 INVOICE: 9734725710	11/01/14			214245	P	11/21/14	126100	TELECOMMUNICATIONS	78.26
54427 INVOICE: 9734725710	11/01/14			214245	P	11/21/14	126200	TELECOMMUNICATIONS	38.54
VENDOR TOTALS		35,342.06 YTD INVOICED					53,386.94 YTD PAID		776.72

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VENDOR NAME DOCUMENT	INV DATE VOUCHER PO	CHECK NO T CHK DATE GL ACCOUNT	GL ACCOUNT DESCRIPTION
919 VILLA PARK ELECTRICAL SUPPLY CO, INC 54426 11/12/14 INVOICE: 1851342	214246 P 11/21/14 121300 520970		MAINTENANCE-BUILDING & GR
VENDOR TOTALS	288.05 YTD INVOICED	1,289.16 YTD PAID	223.64
1876 VIPOE, INC 54323 08/01/14 INVOICE: 3419	214247 P 11/21/14 134300 520931		FED DRUG FORFEITURE EXPEN
VENDOR TOTALS	18,464.50 YTD INVOICED	27,058.72 YTD PAID	600.00
921 VILLAGE LINKS RESTAURANT 54324 11/10/14 INVOICE: 161411100001	214248 P 11/21/14 121100 520620		EMPLOYEE EDUCATION
VENDOR TOTALS	.00 YTD INVOICED	91.55 YTD PAID	91.55
3995 WAREHOUSE DIRECT OFFICE PRODUCTS 54435 11/13/14 INVOICE: 2503962-0 54435 11/13/14 INVOICE: 2503962-0 54435 11/13/14 INVOICE: 2503962-0 54435 11/13/14 INVOICE: 2503962-0 54435 11/13/14 INVOICE: 2503962-0	214249 P 11/21/14 143100 530100 214249 P 11/21/14 143300 530100 214249 P 11/21/14 143400 530100 214249 P 11/21/14 50100 530100 214249 P 11/21/14 50200 530100		OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES
VENDOR TOTALS	2,083.16 YTD INVOICED	3,867.59 YTD PAID	51.93
9120 ENFORCEMENT VIDEO, LLC 54430 10/31/14 INVOICE: 4BOINV0000384 54431 10/31/14 INVOICE: 4REINV0003091 54432 10/23/14 INVOICE: 4REINV0003068	20140100 214250 P 11/21/14 134200 580110 20140100 214250 P 11/21/14 134200 580110 20140100 214250 P 11/21/14 134200 580110		EQUIPMENT/CAPITAL OUTLAY EQUIPMENT/CAPITAL OUTLAY EQUIPMENT/CAPITAL OUTLAY
VENDOR TOTALS	.00 YTD INVOICED	72,017.00 YTD PAID	16,940.00 39,856.00 15,221.00
8972 WEEKLEY HOMES 54325 11/06/14 INVOICE: HMR111414	214251 P 11/21/14 500 240205		HYDRANT METER DEPOSITS
VENDOR TOTALS	.00 YTD INVOICED	3,375.00 YTD PAID	500.00
948 WEST PUBLISHING CORPORATION 54316 11/01/14 INVOICE: 830616574	214252 P 11/21/14 121200 520600		DUES-SUBSCRIPTIONS-REG FE
			288.15

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD PAID	YTD INVOICED	YTD PAID	YTD INVOICED
VENDOR TOTALS									3,695.92		3,695.92	
4450 WESTERN IRRIGATION, INC. 54429 11/10/14 INVOICE: 83731				214253	P	11/21/14	121300	CONTRACT MAINT SERVICE	521075		521075	
VENDOR TOTALS									3,034.90		3,034.90	
7711 WINDY CITY DISTRIBUTION COMPANY 54434 11/12/14 INVOICE: 518454				214254	P	11/21/14	55730	BEER AND WINE	530400		530400	
VENDOR TOTALS									29,660.48		29,660.48	
6568 WIRTZ BEVERAGE ILLINOIS LLC 54433 11/13/14 INVOICE: 1012036235				214255	P	11/21/14	55730	SPIRITS	530402		530402	
VENDOR TOTALS									27,036.64		27,036.64	
970 XEROX CORPORATION 54436 11/01/14 INVOICE: 76620304				214256	P	11/21/14	121200	MAINTENANCE-EQUIPMENT	520975		520975	
VENDOR TOTALS									27,440.51		27,440.51	
REPORT TOTALS												

COUNT	AMOUNT
TOTAL PRINTED CHECKS 119	1,097,523.63
TOTAL WIRE TRANSFERS 23	317,408.99

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

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION		
54464 INVOICE:	10/27/14			14083	W	11/21/14	55730	530105	OPERATING SUPPLIES	35.67
54465 INVOICE:	10/27/14	CONM-69		14084	W	11/21/14	55730	530420	FOOD/RESALE	243.92
54466 INVOICE:	10/27/14	CONM-70		14086	W	11/21/14	122100	520620	EMPLOYEE EDUCATION	135.00
54467 INVOICE:	10/27/14	COYC-10		14087	W	11/21/14	121200	520615	RECRUITING AND TESTING	250.00
54468 INVOICE:	10/27/14	COYC-11		14088	W	11/21/14	122200	520835	BANKING SERVICES	1.05
54469 INVOICE:	10/27/14	COYC-12		14090	W	11/21/14	65000	521055	PROFESSIONAL SERVICES - O	44.31
54470 INVOICE:	10/27/14	FRAF-227		14091	W	11/21/14	65000	520625	TRAVEL	18.00
54471 INVOICE:	10/27/14	FRAF-228		14093	W	11/21/14	50100	520900	POSTAGE & SHIPPING	20.63
54472 INVOICE:	10/27/14	GRER-115		14094	W	11/21/14	50100	520620	EMPLOYEE EDUCATION	274.50
54472 INVOICE:	10/27/14	GRER-116		14094	W	11/21/14	50200	520620	EMPLOYEE EDUCATION	274.50
54473 INVOICE:	10/27/14	GRER-116		14096	W	11/21/14	126500	520625	TRAVEL	27.00
54474 INVOICE:	10/27/14	HANM-35		14097	W	11/21/14	126500	520905	PRINTING	20.00
54475 INVOICE:	10/27/14	HANM-36		14099	W	11/21/14	121500	580110	EQUIPMENT/CAPITAL OUTLAY	613.60
54476 INVOICE:	10/27/14	HEFJ-215		14101	W	11/21/14	134200	520975	MAINTENANCE-EQUIPMENT	303.80
54476 INVOICE:	10/27/14	HOLW-182		14103	W	11/21/14	143100	520620	EMPLOYEE EDUCATION	495.05
54477 INVOICE:	10/27/14	HORK-90		14103	W	11/21/14	143300	520620	EMPLOYEE EDUCATION	495.05
54477 INVOICE:	10/27/14	HORK-90		14103	W	11/21/14	50100	520620	EMPLOYEE EDUCATION	247.53
54477 INVOICE:	10/27/14	HORK-90		14103	W	11/21/14	50200	520620	EMPLOYEE EDUCATION	247.52
54478 INVOICE:	10/27/14	HORK-90		14106	W	11/21/14	121300	520970	MAINTENANCE-BUILDING & GR	1,410.00
54479 INVOICE:	10/27/14	KOLH-212		14107	W	11/21/14	121300	530105	OPERATING SUPPLIES	79.10
54480 INVOICE:	10/27/14	KOLH-213		14109	W	11/21/14	55715	530105	OPERATING SUPPLIES	135.52
54480 INVOICE:	10/27/14	LUDM-721		14109	W	11/21/14	55715	520975	MAINTENANCE-EQUIPMENT	76.85
54481 INVOICE:	10/27/14	LUDM-721		14110	W	11/21/14	55715	530105	OPERATING SUPPLIES	201.64
54481 INVOICE:	10/27/14	LUDM-722		14110	W	11/21/14	55715	520975	MAINTENANCE-EQUIPMENT	234.33
54482 INVOICE:	10/27/14	LUDM-722		14111	W	11/21/14	55715	530105	OPERATING SUPPLIES	968.00
54483 INVOICE:	10/27/14	LUDM-723		14112	W	11/21/14	55715	520975	MAINTENANCE-EQUIPMENT	695.75

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WARRANT: 1114-4

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TO FISCAL 2014/12 05/01/2013 TO 11/30/2014

VENDOR NAME	DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION		
INVOICE:		LUDM-724			14112	W	11/21/14	55715	530105	OPERATING SUPPLIES	273.56
54483		10/27/14									
INVOICE:		LUDM-724			14113	W	11/21/14	55710	520970	MAINTENANCE-BUILDING & GR	116.00
54484		10/27/14									
INVOICE:		LUDM-725			14114	W	11/21/14	55710	520970	MAINTENANCE-BUILDING & GR	124.50
54485		10/27/14									
INVOICE:		LUDM-726			14115	W	11/21/14	55710	520970	MAINTENANCE-BUILDING & GR	789.73
54486		10/27/14									
INVOICE:		LUDM-727			14117	W	11/21/14	121200	520600	DUES-SUBSCRIPTIONS-REG FE	390.40
54487		10/27/14									
INVOICE:		MATG-2			14119	W	11/21/14	121200	520305	EMPLOYEE RECOGNITION	33.98
54488		10/27/14									
INVOICE:		MILC-240			14120	W	11/21/14	121200	520305	EMPLOYEE RECOGNITION	38.68
54489		10/27/14									
INVOICE:		MILC-241			14121	W	11/21/14	121200	520305	EMPLOYEE RECOGNITION	449.86
54490		10/27/14									
INVOICE:		MILC-242			14122	W	11/21/14	134100	530105	OPERATING SUPPLIES	47.97
54492		10/27/14									
INVOICE:		MILC-243			14123	W	11/21/14	134100	530105	OPERATING SUPPLIES	54.24
54493		10/27/14									
INVOICE:		MILC-244			14124	W	11/21/14	134100	530105	OPERATING SUPPLIES	13.98
54494		10/27/14									
INVOICE:		MILC-245			14125	W	11/21/14	134100	530105	OPERATING SUPPLIES	23.49
54495		10/27/14									
INVOICE:		MILC-246			14126	W	11/21/14	134100	530105	OPERATING SUPPLIES	40.99
54496		10/27/14									
INVOICE:		MILC-247			14128	W	11/21/14	134100	530105	OPERATING SUPPLIES	48.67
54497		10/27/14									
INVOICE:		NORP-142			14129	W	11/21/14	134100	530105	OPERATING SUPPLIES	10.67
54498		10/27/14									
INVOICE:		NORP-143			14131	W	11/21/14	55715	530105	OPERATING SUPPLIES	127.77
54499		10/27/14									
INVOICE:		PEKC-511			14131	W	11/21/14	55710	530425	LANDSCAPE SUPPLIES	782.58
54499		10/27/14									
INVOICE:		PEKC-511			14132	W	11/21/14	55710	530425	LANDSCAPE SUPPLIES	1,427.90
54500		10/27/14									
INVOICE:		PEKC-512			14133	W	11/21/14	55715	530105	OPERATING SUPPLIES	139.90
54501		10/27/14									
INVOICE:		PEKC-513			14134	W	11/21/14	55710	530425	LANDSCAPE SUPPLIES	104.25
54502		10/27/14									
INVOICE:		PEKC-514			14135	W	11/21/14	55710	530425	LANDSCAPE SUPPLIES	395.00
54503		10/27/14									
INVOICE:		PEKC-515			14136	W	11/21/14	55710	530105	OPERATING SUPPLIES	159.14
54504		10/27/14									
INVOICE:		PEKC-516			14137	W	11/21/14	121200	520932	COMMUNICATIONS EQUIPMENT	504.00
54505		10/27/14									
INVOICE:		STOA-54			14138	W	11/21/14	121200	520620	EMPLOYEE EDUCATION	279.00
54506		10/27/14									
INVOICE:		STOA-55			14139	W	11/21/14	121200	520615	RECRUITING AND TESTING	75.00
54507		10/27/14									
INVOICE:		STOA-56									

11/25/2014 15:19
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PAID WARRANT REPORT

WARRANT: 1114-4

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TO FISCAL 2014/12 05/01/2013 TO 11/30/2014

VENDOR NAME	DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
54508	INVOICE:	10/27/14			14142	W	11/21/14	55720	521195	TELECOMMUNICATIONS
54509	INVOICE:	10/27/14			14143	W	11/21/14	55730	520903	MARKETING
54512	INVOICE:	10/27/14			14147	W	11/21/14	121200	520305	EMPLOYEE RECOGNITION
54513	INVOICE:	10/27/14			14148	W	11/21/14	121200	520600	DUES-SUBSCRIPTIONS-REG FE
54514	INVOICE:	10/27/14			14149	W	11/21/14	121200	520620	EMPLOYEE EDUCATION
54515	INVOICE:	10/27/14			14150	W	11/21/14	121200	521230	PUBLIC RELATIONS
54516	INVOICE:	10/27/14			14151	W	11/21/14	121100	521055	PROFESSIONAL SERVICES - O
54517	INVOICE:	10/27/14			14152	W	11/21/14	126500	520600	DUES-SUBSCRIPTIONS-REG FE
ACOA-76	INVOICE:	10/27/14			14066	W	11/21/14	121300	530105	OPERATING SUPPLIES
ALLN-86	INVOICE:	10/27/14			14067	W	11/21/14	55730	530105	OPERATING SUPPLIES
ALLN-93	INVOICE:	10/27/14			14070	W	11/21/14	121400	570110	COMPUTER EQUIPMENT/PROJEC
BINM-394	INVOICE:	10/27/14			14074	W	11/21/14	143300	521055	PROFESSIONAL SERVICES - O
BUCD-87	INVOICE:	10/27/14			14074	W	11/21/14	143400	521055	PROFESSIONAL SERVICES - O
BUCD-87	INVOICE:	10/27/14			14075	W	11/21/14	55720	530105	OPERATING SUPPLIES
BUCD-226	INVOICE:	10/27/14			14075	W	11/21/14	55730	520903	MARKETING
CAMM-94	INVOICE:	10/27/14			14089	W	11/21/14	65000	530310	PARTS PURCHASED
CAMM-94	INVOICE:	10/27/14			14146	W	11/21/14	121100	520140	VILLAGE COMMISSIONS
FRAP-86	INVOICE:	10/27/14			14092	W	11/21/14	50100	520975	MAINTENANCE-EQUIPMENT
FRAP-226	INVOICE:	10/27/14			14098	W	11/21/14	121500	530105	OPERATING SUPPLIES
FRAM-37	INVOICE:	10/27/14			14100	W	11/21/14	134300	520933	STATE DRUG FORFEITURE EXP
GRER-66	INVOICE:	10/27/14			14102	W	11/21/14	143100	530105	OPERATING SUPPLIES
GRER-114	INVOICE:	10/27/14			14102	W	11/21/14	143200	530105	OPERATING SUPPLIES
HEFJ-91	INVOICE:	10/27/14			14102	W	11/21/14	50100	530105	OPERATING SUPPLIES
HOLW-84	INVOICE:	10/27/14			14102	W	11/21/14	50200	530105	OPERATING SUPPLIES
HOLW-181	INVOICE:	10/27/14			14104	W	11/21/14	126100	520620	EMPLOYEE EDUCATION
HORK-42	INVOICE:	10/27/14			14105	W	11/21/14	121300	530105	OPERATING SUPPLIES
HORK-89	INVOICE:	10/27/14								
HORK-89	INVOICE:	10/27/14								
HORK-42	INVOICE:	10/27/14								
HORK-89	INVOICE:	10/27/14								
HORK-42	INVOICE:	10/27/14								
HORK-89	INVOICE:	10/27/14								
HULS-86	INVOICE:	10/27/14								
HULS-211	INVOICE:	10/27/14								
KOLH-79	INVOICE:	10/27/14								

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WARRANT: 1114-4

TO FISCAL 2014/12 05/01/2013 TO 11/30/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE: LUDM-96	KOLH-211 10/27/14			14108	W	11/21/14	55715	530105	OPERATING SUPPLIES
INVOICE: LUDM-96	LUDM-720 10/27/14			14108	W	11/21/14	55715	520975	MAINTENANCE-EQUIPMENT
INVOICE: MILC-49	LUDM-720 10/27/14			14118	W	11/21/14	134100	530105	OPERATING SUPPLIES
INVOICE: NORP-75	MILC-239 10/27/14			14127	W	11/21/14	121200	520305	EMPLOYEE RECOGNITION
INVOICE: PEKC-94	NORP-141 10/27/14			14130	W	11/21/14	55720	530105	OPERATING SUPPLIES
INVOICE: PEKC-94	PEKC-510 10/27/14			14130	W	11/21/14	55730	530105	OPERATING SUPPLIES
INVOICE: PEKC-94	PEKC-510 10/27/14			14130	W	11/21/14	55710	530105	OPERATING SUPPLIES
INVOICE: PEKC-94	PEKC-510 10/27/14			14130	W	11/21/14	55710	530425	LANDSCAPE SUPPLIES
INVOICE: TAVE-45	PEKC-510 10/27/14			14140	W	11/21/14	134100	530105	OPERATING SUPPLIES
INVOICE: VESJ-94	TAVE-54 10/27/14			14141	W	11/21/14	55700	530100	OFFICE SUPPLIES
INVOICE: WEEN-67	VESJ-254 10/27/14			14144	W	11/21/14	134200	520620	EMPLOYEE EDUCATION
INVOICE: WEEN-145	WEEN-145								
VENDOR TOTALS		564,028.15	YTD INVOICED				835,661.59	YTD PAID	25,828.60
5947 GLEN ELLYN BANK & TRUST 54511	11/25/14			14145	W	11/25/14	122100	520835	BANKING SERVICES
INVOICE: GEBT-69									1,781.38
VENDOR TOTALS		11,314.83	YTD INVOICED				19,706.40	YTD PAID	1,781.38
8581 ERIC G HOWELL 54518	11/25/14			214259	P	11/25/14	55730	520904	ENTERTAINMENT
INVOICE: 112514									300.00
VENDOR TOTALS		1,800.00	YTD INVOICED				3,300.00	YTD PAID	300.00
REPORT TOTALS									29,259.98

COUNT	AMOUNT
TOTAL PRINTED CHECKS 3	1,650.00
TOTAL WIRE TRANSFERS 86	27,609.98

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



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

Meeting: 12/08/14 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Appointment
Prepared By: Patti Underhill

SCHEDULED

AGENDA ITEM (ID # 1532)

DOC ID: 1532

Approve the recommendation of Village President Alexander W. Demos that Timothy J. Jacklich (Student) be appointed to the Finance Commission for a term ending May 31, 2015. (Assistant Village Manager Stonitsch)



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

Meeting: 12/08/14 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Appointment
Prepared By: Patti Underhill

SCHEDULED

AGENDA ITEM (ID # 1553)

DOC ID: 1553

Motion to designate Trustee Clark as Village President Pro Tem for the four-month period from January through April 2015. (Assistant Village Manager Stonitsch)



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

Meeting: 12/08/14 07:00 PM
Department: Planning & Development
Department Head: Caroline Conlon
Category: Agreement
Prepared By: Staci Hulseberg

SCHEDULED

AGENDA ITEM (ID # 1557)

DOC ID: 1557

Consider a license agreement with Kingdom Hall of Jehovah's Witnesses to allow a brochure rack on the public sidewalk in downtown Glen Ellyn. (Planning and Development Planner Stegall)

Don Jurasz, Minister of the Kingdom Hall of Jehovah's Witnesses located at 24W410 Great Western Avenue in unincorporated Glen Ellyn, has requested permission to place a brochure rack on the public sidewalk in conjunction with a public outreach ministry activity. Members of the congregation wish to conduct street ministry and speak to members of the public on public property as an effort of the church. There are no restrictions on individuals performing street ministry, evangelization, or witnessing. These activities are protected as free speech and individuals may engage in these activities at any time. However, the church wishes to place a brochure rack on the public sidewalk during their outreach ministry efforts (see attached photo). The placement of a structure on the public sidewalk is prohibited by the Village Code and therefore requires either a Village Board waiver or approval of a license agreement by the Village Board.

Village Board code waivers are generally intended for infrequent or one-time events. Since the church wishes to undertake these efforts over a few months, the issuance of a license agreement is a more appropriate mechanism to grant approval of the request. The church initially requested permission to conduct their activities once or twice a day on three days each week for a period of 6 months. In conversations with Village staff, the request has been scaled back to twice a month for 3 months. The church can certainly perform their ministry, without the placement of the brochure rack, as often as they wish.

The church also initially requested to perform their ministry at the southwest corner of the intersection of Park and Crescent Boulevards. The Police Department expressed a safety concern regarding the location due to the existence of many conflicting distractions at that intersection (e.g.; student crossings, commuter crossings, vehicle movements and the train tracks). Staff suggested two safer locations in the downtown that contained sufficient sidewalk width and offered less distractions to motorists and pedestrians. Those locations are in front of The Patio Restaurant at 552 Crescent Boulevard and just south of the Prairie Path and north of Olive and Vinnie's at 449 N. Main Street. The attached map shows the proposed locations.

As requested by the church, staff has prepared a draft license agreement for Village Board consideration. The draft license agreement, attached, requires submittal of the standard Certificate of Liability Insurance in advance of the placement of the brochure rack. It also requires the typical 5-foot wide clear path and a minimum of one person accompanying the rack at all times. The church can locate the brochure rack in either one location or the other during their ministry operations. They may place the brochure rack any two days per month between 6:30 a.m. and 11:00 a.m. or between 3:30 p.m. and 7:00 p.m. The agreement expires March 31, 2015. If the church wished to continue the use of the brochure rack beyond that timeframe, they would need to reappear before the Village Board for a new license agreement.

Agenda Item (ID # 1557)

Meeting of December 8, 2014

Request: That the Village Board consider the request of the Kingdom Hall of Jehovah's Witnesses for a license agreement to allow a brochure rack on the public sidewalk in downtown Glen Ellyn.

Attachments: Photo of Rack
Location Map
Draft License Agreement

C: Phil Norton, Police Chief
Greg Mathews, Village Attorney

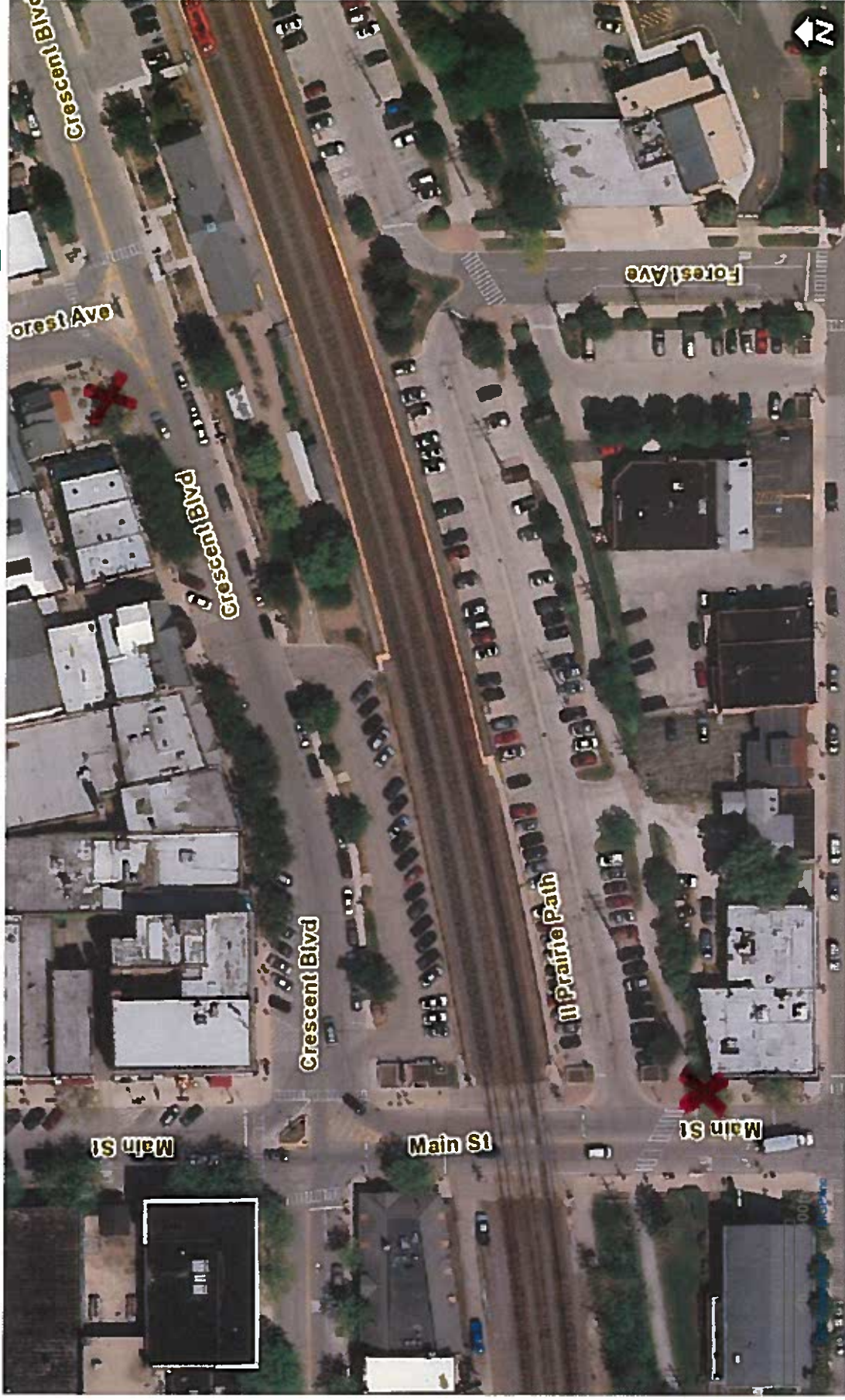
ATTACHMENTS:

- Photo of Brochure Rack (JPG)
- Location map (PDF)
- Draft Jehovah's Witnesses License Agreement (DOCX)





MapOffice™ Brochure Rack Locations



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

LICENSE AGREEMENT

This Agreement, made and entered into as of this ____ day of _____, 2014, effective the ____ day of _____, 2014, by and between the Village of Glen Ellyn ("Licensor") and the Kingdom Hall of Jehovah's Witnesses ("Licensee") pertaining to the property located in front of 552 Crescent Boulevard and 449 N. Main Street, Glen Ellyn, Illinois 60137.

1. **Purpose:** Licensor hereby grants to Licensee, and Licensee hereby accepts, a license to locate, maintain and operate for the term hereof, a portable brochure cart (Attachment A), to be located on the sidewalk and the right-of-way in front of 552 Crescent Boulevard and just north of 449 N. Main Street, the licensed areas subject to Paragraph 2 below with the following terms, covenants and conditions.

2. **Location:** If Licensor, in its sole discretion, determines that the location at 449 N. Main Street or 552 Crescent Boulevard is in any way an unsafe location for Licensee's portable brochure cart, within 48 hours written notice from the Village Licensee will relocate the brochure cart and associated equipment to an area on the public right-of-way acceptable to both Licensor and Licensee. Regardless of the location, the brochure cart operation must be maintained in full compliance with all applicable Village codes and regulations at all times.

3. **Terms:** This Agreement shall expire March 31, 2015 or the date the insurance required hereunder expires, whichever comes first. This Agreement may be renewed only through the action of the Village Board of the Village of Glen Ellyn. Licensee may terminate this Agreement immediately by providing written notice to Licensor. Licensor may terminate this Agreement at any time during the term of this Agreement by notifying Licensee of this intention at least 30 days prior to the termination date.

4. **Rent and License Fee:** For the purposes of this license, no rent will be paid by Licensee to Licensor. A fee of \$50.00 has been paid by Licensee to Licensor for the issuance of this License Agreement.

5. **Installation/Location of Brochure Stand:** Licensee is permitted to locate the portable brochure stand on the public sidewalk portion of the right-of-way in front of the property at 552 Crescent Boulevard or just north of 449 N. Main Street (just south of the intersection of the Prairie Path and Main Street), two days per month, between 6:30 a.m. and 11:00 am or 3:30 p.m. and 7:00 p.m. The brochure stand must be attended at all times by at least one person. Licensee agrees to maintain a minimum of a 5-foot clearance for pedestrians on the public sidewalk. Licensor does not warrant that the location where the Licensee seeks to place its equipment is a Village right-of-way, and this License Agreement contains no warranty of quiet, enjoyment and use. The Licensor intends to transfer only a license with regard to that interest in land which it possesses.

6. **Maintenance:** Licensee shall agree to maintain the licensed area and the nearby sidewalk in a clean, healthy and attractive condition. If Licensee ceases to so maintain the licensed area and the nearby sidewalk, Licensor may require Licensee to pay for additional cleanup costs. Further, Licensor may, upon notice as set forth below, terminate this agreement and require the permanent removal of the brochure stand from the licensed area in advance of the expiration date of this Agreement.

7. **Removal:** Upon the expiration or the termination of this License, Licensee shall not place the portable brochure machine stand on the public right-of-way. Further, each day, no later than one half-hour following the close of business in front of 444 N. Main Street, Licensee shall remove the portable brochure machine stand from the public right-of-way.

8. **Termination:** If Licensee fails in any respect to perform any agreement, covenant or obligation in this License, then and in such event, Licensors, after providing at least 7 days written notice to Licensee, may terminate this License Agreement or may cure such failure or default, on behalf of and at the expense of Licensee.

9. **Notice:** Notice hereunder shall be in writing and effected either by personal delivery or by depositing the same in an official U.S. mail receptacle as certified mail, return receipt requested, postage paid, addressed to:

If to Licensors:

Village Manager
Village of Glen Ellyn
535 Duane Street
Glen Ellyn, IL 60137

If to Licensee:

Don Jurasz, Minister
Kingdom Hall of Jehovah's Witnesses
24W410 Great Western Avenue
Glen Ellyn, IL 60137

or to such other address as either party may from time to time designate. Any notice given under this Agreement shall be in writing and deemed received when personally delivered or, if mailed, three days after placing same in an official U.S. mail receptacle.

10. **Assignment:** Licensee may not assign or transfer this License without prior written consent of Licensors. Any attempted assignment or transfer in violation of this paragraph shall be void and confer no rights upon any third person.

11. **Defend and Hold Harmless:** Licensee shall be required to hold harmless Licensors, its officers, employees and independent contractors from any claim or demand or damage to property or injury including death to persons which arise out of in any way the exercise by Licensee of its rights under this License. Licensee shall be required to pay for the cost of defense and hold harmless Licensors, its officers, employees and independent contractors against any judgment and to pay any settlement arising out of such claim or demand, including but not limited to, the full costs of the defense of Licensors, its employees, officers and independent contractors through the employment of experts approved by the parties defended, provided, however, that such approval shall not be unreasonably withheld.

12. **Liability Insurance:** Licensee shall purchase and maintain comprehensive general liability insurance of \$2,000,000 each occurrence, providing occurrence coverage for Licensee from claims for damages because of bodily injury, death of any person, or property damage resulting from the use of the public right-of-way. Licensors shall be named, by endorsement, as an additional insured on the policy. The policy of insurance and certificates thereof shall contain provision or endorsement that the coverage reported will not be canceled, materially changed, or renewal refused, until at least 30 days prior written notice shall be given by certified mail to the insured and Licensors. Licensee shall deliver a duplicate of the policy or certificate of insurance acceptable to Licensors prior to the execution of this Agreement by the Village Board.

13. **Miscellaneous:**

a. This Agreement constitutes the entire understanding of the parties and supersedes any prior written or oral negotiations or understandings.

b. It is the intention of the parties hereto that this License shall be construed and enforced in accordance with the laws of the State of Illinois.

c. If any provision of this License is held invalid or unenforceable, the remainder of this License shall not be affected thereby, and each other provision of this License shall be valid and enforceable to the fullest extent permitted by law.

d. Licensee shall pay any expenses incurred by Licensor in defending the validity of its right to enter into a License Agreement for the use of sidewalk premises by a private party.

DATED as of the date first set forth above.

LICENSOR:

Village Manager
Village of Glen Ellyn
535 Duane Street
Glen Ellyn, Illinois 60137

By: _____

Name: _____

Title: _____

LICENSEE:

Don Jurasz, Minister
Kingdom Hall of Jehovah's Witnesses
24W410 Great Western Avenue
Glen Ellyn, IL 61037

By: _____

Name: _____

Title: _____

X:\Plandev\PLANNING\LICENSE\Main, Jehovah's Witness\Jehovah's Witnesses License Agreement.docx



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

Meeting: 12/08/14 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Agreement
Prepared By: Meredith Hannah

SCHEDULED

AGENDA ITEM (ID # 1534)

DOC ID: 1534

Approve the 2015 Professional Services Agreement with the Alliance of Downtown Glen Ellyn. (Village Manager Franz)

Purpose:

Since FY11/12, the Village of Glen Ellyn has financially supported the efforts of the Alliance of Downtown Glen Ellyn. With the SY14 Budget, the Village Board approved a professional services agreement with the Alliance of Downtown Glen Ellyn which outlined the expectations of the Alliance through the funding provided to them. Staff has worked with the Alliance of Downtown Glen Ellyn to establish a professional services agreement for the 2015 Budget Year.

Background:

The Alliance of Downtown Glen Ellyn has been a stakeholder in the Glen Ellyn community for a number of years, most recently as a creation from the Transitional Downtown Advisory Committee (TDAC) that was established in 2009. The TDAC was comprised of representatives from the Village of Glen Ellyn, the then Economic Development Corporation, Chamber of Commerce, downtown residents, property owners, business owners and other stakeholders. The TDAC recommended to the Village Board the creation of the Alliance of Downtown Glen Ellyn in the structure it exists today.

With the Alliance in existence since April 2011, the Village Board has been providing assistance to the Alliance of Downtown Glen Ellyn to support and assist the Village's Economic Development efforts through the financial commitment dedicated in Village budgets. Generally, the Alliance of Downtown Glen Ellyn's goals have always been to:

- Build relationships and networks with downtown businesses, property owners, and residents
- Promote downtown as a destination for shopping, dining, and entertainment and as a desirable location for businesses
- Be a strong advocate for downtown businesses
- Cooperate with the Village's Economic Development Coordinator on business attraction and ensuring a viable and attractive mix of businesses while focusing on business retention by partnering and working with retailers
- Promote downtown living to support businesses and add to the vitality and vibrancy of downtown
- Cooperate with other groups that provide educational seminars and networking events for business and property owners
- Create and support downtown events to attract visitors and shoppers to downtown

Issues:

While the Village of Glen Ellyn's 2015 Budget document provides funding to support the Alliance of Downtown Glen Ellyn, the 2015 Professional Services Agreement outlines the expectations set forth by the Village Board and the Alliance of Downtown Glen Ellyn. The agreement supports the Board's request to remain up to date on the Alliance's activities and provides an outline of the

Village's expectations for the Alliance. Highlights of the 2015 Professional Services Agreement with the Alliance of Downtown Glen Ellyn are below.

The Village of Glen Ellyn will:

- *Provide the Alliance of Downtown Glen Ellyn with \$71,250 to assist in the coordination of Glen Ellyn's downtown revitalization efforts*
- *Provide the Alliance of Downtown Glen Ellyn with \$15,000 for downtown sidewalk snow removal*
- *Appoint a village staff representative to serve as an ex-officio member of the Alliance of Downtown Glen Ellyn Board of Directors*
- *Village President may appoint one (1) member to sit on the Alliance of Downtown Glen Ellyn Board as an ex-officio member*
- *Appoint a village staff representative to serve as an ex-officio member of the Alliance of Downtown Glen Ellyn Board of Directors*
- *Waive special event fees for at least five (5) special events*
- *Receive all Alliance of Downtown Glen Ellyn 2015 Sponsor Benefits, such benefits may include:*
 - *List the Village of Glen Ellyn as a presenting sponsor on all Alliance event print materials including but not limited to tent cards, posters, kiosk posters, paid advertising, bag stuffers and printed newsletter campaigns*
 - *The Village of Glen Ellyn logo and ad space in event programs / handouts*
 - *Website exposure on downtownglenellyn.com via banner ad*
 - *Highlighted on Shopper's Newsletter with an option for additional advertising space*
 - *Social media exposure on Facebook, Twitter, email campaigns, Instagram, etc., where appropriate*

The Alliance of Downtown Glen Ellyn will:

- *Assist in business recruitment activities*
- *Conducting special events*
- *Communicate assets of the downtown*
- *Serve as primary sponsor/organizer of at least five (5) special events intended to bring shoppers into downtown businesses*
- *Conduct at least one (1) site visit with each downtown retail or restaurant*
- *Strive to work with property owners, as a complement to the Village's Economic Development Coordinator lead, to fill empty spaces with appropriate and compatible businesses*
- *Provide a monthly written report to the Village on its progress in achieving its objectives*
- *Other services provided by Alliance of Downtown Glen Ellyn on an on-going and "as requested" basis by the Village*
- *Coordinate downtown sidewalk snow removal through April 2016*
 - *Provide the Village with a copy of the service agreement with selected snow removal contractor*
 - *Provide the Village with a copy of the snow removal contractor's certificate of insurance*

Both Village Staff and the Alliance have reviewed the proposed agreement and are comfortable with it as presented. Going forward staff will present an updated agreement to the Village Board as part of the annual budget process for consideration and approval.

Recommendation:

Staff is recommending approval of the attached agreement with the Alliance of Downtown Glen

Ellyn for 2015. Staff will present an updated agreement with each budget year for the Board to review and approve in conjunction with the Alliance's annual budget request.

Action Requested:

The Village Board may approve the attached 2015 Professional Services Agreement with the Alliance of Downtown Glen Ellyn as presented, approve a modified version 2015 Professional Services Agreement or reject the agreement and request staff to create a new agreement to bring back to the Board.

ATTACHMENTS:

- DRAFT Alliance Village 2015 Agreement (DOC)

Village of Glen Ellyn and Alliance of Downtown Glen Ellyn Calendar Year 2015 Agreement

The Village of Glen Ellyn, Illinois, hereby agrees to support the Alliance of Downtown Glen Ellyn in the amount of \$71,250, for the Calendar Year 2015 Alliance of Downtown Glen Ellyn program to assist in the coordination of Glen Ellyn's downtown revitalization efforts including: assisting in business recruitment activities, conducting special events, and communicating assets of the downtown. As such, the Village of Glen Ellyn will receive all 2015 Member benefits and be included in all marketing materials for events as a sponsor. Sponsor benefits may include:

1. The Village listed on all Alliance event print materials as a presenting sponsor (tent cards, posters, kiosk posters, paid advertising, bag stuffers printed newsletter campaigns)
2. The Village's logo and ad space in event programs/handouts (Village can use this for various purposes throughout the year and promote the "Experience Glen Ellyn" campaign or downtown development projects)
3. Website exposure on downtownglenellyn.com, via dynamic banner ad (Village can use this for various purposes throughout the year and promote the "Experience Glen Ellyn" campaign or downtown development projects)
4. Highlighted on Shopper's Newsletter with option for additional ad space
5. Social media exposure on Facebook, Twitter, email campaigns, Instagram, etc., where appropriate

As part of its activities, Alliance of Downtown Glen Ellyn will, on an annual basis, serve as primary sponsor/organizer of at least five (5) special events intended to bring shoppers into downtown businesses for which the Village will waive special event application fees, conduct at least one (1) site visit with each downtown retail or restaurant, and strive to work with property owners, as a complement to the Village's Economic Development Coordinator lead, to fill empty spaces with appropriate and compatible businesses. Other services provided by Alliance of Downtown Glen Ellyn on an on-going and "as requested" basis are listed in the Appendix attached.

It is agreed to by the Village of Glen Ellyn that a two-year agreement for \$15,000 per year may be entered into by the Alliance of Downtown Glen Ellyn for downtown sidewalk snow removal for the period of November 2014 - April 2016 and the Village agrees to reimburse the Alliance the full amount of this two year agreement. The Alliance is required to submit a copy of the agreement between the Alliance and Snow Removal Company and to provide a copy of the selected Snow Removal Company's valid certificate of liability insurance, indicating the Village is an additional insured under the policy for the snow removal operations, to receive the funding under this paragraph.

In addition, Alliance of Downtown Glen Ellyn will, on a monthly basis, provide a report to the Glen Ellyn Village Board on its progress in achieving its objectives. The report will be prepared by Alliance of Downtown Glen Ellyn and provided to the Board of Trustees via the Village Manager's Friday report once a month.

The Village President may appoint one member to serve as an ex-officio member of Alliance of Downtown Glen Ellyn Board of Directors. A Village staff representative will also serve as an ex-officio member of Alliance of Downtown Glen Ellyn Board of Directors to help ensure communication and compliance. The term of this contract is for a period of the Village's Calendar Year 2015, commencing on January 1, 2015, and ending on December 31, 2015. Payment of the contract shall be in one installment of \$71,250 on January 31, 2015.

VILLAGE OF GLEN ELLYN, ILLINOIS

Its President

Date

Attest:

Village Clerk

ALLIANCE OF DOWNTOWN GLEN ELLYN

Its President

Date

Attest:

Its Secretary

APPENDIX

Responsibilities of Alliance of Downtown Glen Ellyn

Conduct Special Events

- Conduct Special Events that capitalize on the five strengths of the downtown as identified in the New Downtown Organization Recommendation Report, including gifts, dining & entertainment, salons & spas, fashion and holidays. Events may include Ladies Night Out, Spa Hop, Indoor Sidewalk Sale, Wedding Walk, Restaurant Week or other events as determined by the Board of the Alliance;
- Events should boost awareness of Downtown Glen Ellyn and drive business traffic, and can include partnered events with the Village of Glen Ellyn and Chamber of Commerce.

Promotion of Downtown Glen Ellyn

- Assist the Village in promoting downtown as a destination for shopping, dining and entertainment
- Assist the Village in promoting downtown living to support businesses and add to the vibrancy and vitality of the downtown
- Disseminate information regarding downtown events and programs and work with the media to promote downtown
- Produce monthly Shoppers Club newsletter for opt in public subscribers and produce monthly Alliance Member News for all Alliance Members
- Provide general communication to all downtown businesses regarding upcoming events, and downtown news
- Produce an annual report recapping accomplishments, initiatives and financials and present to the Village Board no later than the end of March of each calendar year
- Continue to maintain and enhance www.downtownglenellyn.com with an emphasis on downtown events, and downtown businesses
- Promote downtown on social media
- Coordinate “Open Banner” Program
- Keep kiosk directories updated and maintained in good condition
- Update shop & dine card and pocket printed directories once per year
- Encourage business owners to maintain & beautify properties

Business Recruitment & Retention & Support

- Build relationships and networks with downtown business, residents and property owners
- Promote downtown as a desirable location for business
- Be a strong advocate for downtown businesses
- Focus on business retention by partnering and working with retailers
- Act as a resource for real estate agents and interested businesses on information on vacant properties and on downtown Glen Ellyn as a place to do business
- Assist prospective and incoming businesses with information and marketing as requested by businesses
- Assist current businesses with expansion and relocation services as needed by growth, change of use or redevelopment
- Partner with the Village of Glen Ellyn on commercial real estate broker events to attract business opportunities

- Assist Village with communication with downtown business community in upcoming construction areas to promote business and communicate effectively to owners and patrons about projects
- Cooperate with other groups that provide educational seminars and networking events for businesses and property owners

Administrative

- Provide input to Village marketing campaigns and advise downtown businesses with implementing strategies
- Where possible, leverage Glen Ellyn community and organizations in downtown projects and programs
- Coordinate snow removal on downtown sidewalks
- Hold monthly board meetings
- Hold monthly membership meetings which are a vehicle for communication, input and periodic educational opportunities
- Meet or exceed budget targets including management of Alliance member dues collection and other revenue and expense management
- Provide up to four (4) quarterly in person updates to Village Board



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

Meeting: 12/08/14 07:00 PM
Department: Police
Department Head: Phil Norton
Category: Resolution
Prepared By: William Holmer

SCHEDULED

RESOLUTION 14-18

DOC ID: 1555

Resolution No. 14-18, A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation. (Deputy Police Chief Acton)

Background

The Police Department has been a member of the Illinois Law Enforcement Alarm System (ILEAS) since it was created, which was about ten years ago. ILEAS is a consortium of over 900 law enforcement agencies that have agreed to be part of the statewide mutual aid system. ILEAS has been successfully activated for incidents such as the tornado in Utica, IL in 2004 and the NATO Summit in Chicago in 2012. ILEAS has also deployed personnel in a mutual aid capacity to out-of-state disasters such as Hurricane Katrina in 2005 and Super-storm Sandy in 2012. In fact, two of our officers were part of the deployment for Hurricane Katrina.

In as much as ILEAS has worked for major disasters, it also is designed for mutual aid issues on a local level. All of our neighboring police agencies are members of ILEAS, and we have participated in mutual aid responses many times. As you might expect, our most frequent mutual aid interaction is with the Wheaton Police Department. However, in the event of a large scale incident we have the ability to request personnel and resources from all over the state.

Issues

The initial mutual aid agreement with ILEAS and participating agencies was executed in 2003 after the September 11th terrorist attacks. However, the initial agreement has not been updated, modified, or changed since that time. The ILEAS governing board had a desire to outline more specifics and enhance the agreement, which resulted in the creation of the new document.

The new agreement has several modifications including, but not limited to:

- The inclusion of the basic by-laws of the organization.
- Establishes an amendment process to make future modifications easier to accomplish.
- More clearly defining the legal foundation of ILEAS and its participating agencies.
- Greater clarity regarding the intent of the agreement.

Recommendation

I recommend approval of a resolution authorizing the execution of a mutual aid agreement with the Illinois Law Enforcement Alarm System. The content of the agreement has been reviewed and approved by Attorney Mathews.

Action Requested

Resolution 14-18

Meeting of December 8, 2014

It is requested that the attached resolution and mutual aid agreement be forwarded to the Village Board for consideration.

Resolution No. _____**A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement
and the Existence and Formation of the Illinois Law Enforcement Alarm System
by Intergovernmental Cooperation**

Whereas, the Village of Glen Ellyn, of the State of Illinois (hereinafter “the Village”) is a municipality of the State of Illinois and duly constituted public agency of the State of Illinois, and;

Whereas the Village, as a public agency of the State of Illinois, is authorized and empowered by the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) to enter into intergovernmental agreements with other public agencies on matters of mutual concern and interest such as the provision of adequate law enforcement personnel and resources for the protection of residents and property falling within the jurisdiction of the Municipality/County, and;

Whereas the Village recognizes that certain natural or man-made occurrences may result in emergencies or disasters that exceed the resources, equipment and/or law enforcement personnel of a single given public agency, and;

Whereas, a given public agency can, by entering into a mutual aid agreement for law enforcement services and resources, effectively provide a broader range and more plentiful amount of law enforcement capability for the citizenry which it serves, and;

Whereas, in order to have an effective mutual aid agreement for law enforcement resources and services, the Village recognizes it must be prepared to come to the aid of other public agencies in their respective times of need due to emergencies or disasters, and;

Whereas, the Village recognizes the need to develop an effective mutual aid agreement for law enforcement services and resources upon which it may call upon in its time of need and is prepared to enter into a mutual aid agreement for law enforcement services and resources with other like-minded public agencies, and;

Whereas, the Village also recognizes the need for the existence of a public agency, formed by an intergovernmental agreement between two or more public agencies, which can serve to coordinate and facilitate the provision of law enforcement mutual aid between signatory public agencies to a mutual aid agreement for law enforcement services and resources, and;

Whereas, the Village has been provided with a certain “Law Enforcement Mutual Aid Agreement” which has been reviewed by the elected officials of the Village and which other public agencies in the State of Illinois are prepared to execute, in conjunction with the Village, in order to

provide and receive law enforcement mutual aid services as set forth in the “Law Enforcement Mutual Aid Agreement,” and;

Whereas, it is the anticipation and intention of the Village that this “Law Enforcement Mutual Aid Agreement” will be executed in counterparts as other public agencies choose to enter into the “Law Enforcement Mutual Aid Agreement” and strengthen the number of signatory public agencies and resources available from those public agencies, and;

Whereas, it is the anticipation and intent of the Village that the “Law Enforcement Mutual Aid Agreement” will continue to garner support and acceptance from other currently unidentified public agencies who will enter into the “Law Enforcement Mutual Aid Agreement” over time and be considered as if all signatory public agencies to the “Law Enforcement Mutual Aid Agreement” had executed the “Law Enforcement Mutual Aid Agreement” at the same time,

Now, therefore, be it resolved by the Village as follows:

1. This Resolution shall be known as, and may hereafter be referred to as, the Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

2. The Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation shall be, and hereby is, enacted as follows:

- a. Authorization to enter into a Certain Agreement. The President of the Village is hereby authorized to sign, execute and deliver the agreement known as the “Law Enforcement Mutual Aid Agreement” and thereby enter into an intergovernmental agreement with such other public agencies of the State of Illinois as are likewise willing to enter into said “Law Enforcement Mutual Aid Agreement” and recognize the existence and formation of the Illinois Law Enforcement Alarm System as set forth in the said “Law Enforcement Mutual Aid Agreement.”
- b. Savings Clause. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the provisions of this Resolution.
- c. Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Resolution 14-18

Meeting of December 8, 2014

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, IL

Attest:

Village Clerk of the Village of Glen Ellyn, IL

ATTACHMENTS:

- Mutual Aid Agreement v9 (PDF)

Law Enforcement Mutual Aid Agreement

This Law Enforcement Mutual Aid Agreement (LEMAA) is executed, in multiple counterparts, by the Public Agency shown on last page hereof on the date that is set forth on the last page of this LEMAA for the uses and purposes set forth herein.

Whereas, the undersigned Public Agency of the State of Illinois does hereby declare that it is in the best interest of the Signatory Public Agency to make provision for law enforcement Mutual Aid in the event the undersigned Public Agency should need law enforcement Mutual Aid, and;

Whereas, the undersigned Public Agency of the State of Illinois recognizes that law enforcement Mutual Aid is only effective if those Public Agencies who could potentially benefit from law enforcement Mutual Aid are willing to provide law enforcement Mutual Aid to other Public Agencies who are willing to enter into a Mutual Aid agreement such as this Mutual Aid agreement, and;

Whereas, in the State of Illinois, there exist constitutional and statutory provisions enabling and supporting the formation of intergovernmental agreements on matters such as law enforcement Mutual Aid, *to wit*, the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10), the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/7-101 *et seq.*) and the Illinois Municipal Code (65 ILCS 5/11-1-2.1), and;

Whereas, in order to have an effective law enforcement Mutual Aid system, it is necessary and desirable to have a third party entity that can support, centralize, coordinate and organize the provision of law enforcement Mutual Aid by and among Signatory Public Agencies to the law enforcement Mutual Aid agreement, and;

Whereas, this LEMAA is made in recognition of the fact that natural or man-made occurrences may result in Emergencies or Disasters that exceed the resources, equipment and/or Law Enforcement Personnel of a given Public Agency; each Public Agency which signs a copy of this LEMAA intends to aid and assist the other participating Public Agencies during an Emergency or Disaster by temporarily assigning some of the Responding Public Agency's resources, equipment and/or law enforcement personnel to the Requesting Public Agency as circumstances permit and in accordance with the terms of this LEMAA; the specific intent of this LEMAA being to safeguard the lives, persons and property of citizens of the State of Illinois during an Emergency or Disaster by enabling other Public Agencies to provide additional resources, equipment and/or Law Enforcement Personnel as needed, and;

Whereas, since approximately 2002, there has existed in the State of Illinois an Illinois Law Enforcement Alarm System law enforcement Mutual Aid agreement ("Prior Mutual Aid Agreement") which was initially executed by a multitude of signatory parties in the wake of the events of the 911 terrorist attacks and (even though the needs of law enforcement have changed, grown and advanced in various regards) the Prior Mutual Aid Agreement has never been updated, modified or changed since its inception, it is now the desire of the Signatory Public Agency to this LEMAA to enhance and reaffirm its commitment to law enforcement Mutual Aid in the State of Illinois while providing more particularity to the relationship that exists between each of the Signatory Public Agencies to this LEMAA and the third party agency, the Illinois Law Enforcement Alarm System, created by such Signatory Public Agencies,

Now, therefore, the undersigned Public Agency, does hereby enter into this LEMAA with each and every other Public Agency which signs a counterpart copy of this LEMAA and agrees and contracts as follows:

1. Definitions. The following definitions apply to this Mutual Aid Agreement (the plural version of any defined term meaning two or more instances of the defined term):

a. Disaster – An occurrence, or the reasonable threat or possibility of an occurrence of, any of the following: widespread or severe damage; injury or loss of life or property resulting from any natural or technological cause, including but not limited to, fire, flood, earthquake, windstorm, tornado, hurricane, severe inclement weather, hazardous materials spill or other water or ground contamination requiring prompt action to avert danger or damage; epidemics, contaminations, blight, extended periods of severe and inclement weather, drought, infestation and critical shortages of essential products, fuels and energy; explosion; riot; significant or large scale civil insurrection or disobedience; hostile military or paramilitary action, or; acts of domestic terrorism.

b. Emergency – A natural or man-made situation that threatens to cause, or causes, loss of life and/or property and exceeds the physical and/or organizational response capabilities of a unit of local, state or federal government.

c. Illinois Law Enforcement Alarm System (or the abbreviation "ILEAS") – the third party Public Agency formed by Signatory Public Agencies to this LEMAA, or continued from the Prior Mutual Aid Agreement, to promote and facilitate law enforcement Mutual Aid in the State of Illinois, and;

d. Initial Governing Board – The first Governing Board of ILEAS established after two or more Public Agencies enter into this LEMAA.

e. Law Enforcement Personnel – An employee of a Signatory Public Agency to this LEMAA who is a law enforcement officer, county corrections officer or court security officer, as defined in Section 2 of the Illinois Police Training Act (50 ILCS 705/2).

f. LEMAA – This agreement.

g. Mutual Aid – Assistance provided by a Public Agency to another Public Agency pursuant to a definite and prearranged written agreement in the event of an Emergency or Disaster.

h. Prior Mutual Aid Agreement – a certain Mutual Aid Agreement having initial signatories in 2002 (with other signatory parties beginning their participation at a time later than the initial signatory parties) and which reflects a document modification date of “October 23, 2002” in the footer of the signature page (page 5).

i. Prior Signatory Public Agency – A Public Agency which executed the Prior Mutual Aid Agreement and has neither terminated its participation in the Prior Mutual Aid Agreement nor entered into this LEMAA.

i. Public Agency – Such units of government as are defined as a public agency by the Illinois Intergovernmental Cooperation Act (5 ILCS 220/2(1)).

j. Requesting Public Agency – A Signatory Public Agency to this LEMAA that has primary jurisdiction over the site of an Emergency or Disaster which, due to its perceived insufficient resources, equipment and/or Law Enforcement Personnel, would be unable to provide an adequate response to an Emergency or Disaster without the assistance of others.

k. Responding Public Agency – A Signatory Public Agency to this LEMAA that provides resources, equipment and/or Law Enforcement Personnel to a Requesting Public Agency during an Emergency or Disaster.

l. Signatory Public Agency – a Public Agency that has executed this LEMAA by signature of an authorized individual for the Public Agency under the authority of the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10), the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) and the final approval required of the Public Agency in order to execute the LEMAA.

2. Agreement to Participate in Law Enforcement Mutual Aid.

The Signatory Public Agency to this LEMAA agrees that, in the event of an Emergency or Disaster, it will respond to requests for assistance by a Requesting Public Agency with such Law Enforcement Personnel, equipment, resources, facilities, or services as are, in the opinion of the Responding Public Agency,

available and useful and being requested by a Requesting Public Agency. Possible responses shall include, but not be limited to, merely being on “stand by,” providing the benefit of prior experience or consultation and/or actual “hands-on” participation in law enforcement activities in the jurisdiction of the Requesting Public Agency any one of which may also entail the provision of equipment, resources, facilities or other services. Provided, however, that each Responding Public Agency reserves the right to refuse to render assistance or to recall any or all rendered assistance, whenever it believes that such refusal or recall is necessary to ensure adequate protection of its own jurisdiction’s property, citizenry or personnel.

It is expected that requests for Mutual Aid under this Agreement will be initiated only when the needs of the Requesting Public Agency exceed its resources. Responding Public Agencies’ resources will be released and returned to their own respective jurisdictions by the Requesting Public Agency as soon as the situation is restored to the point where the Requesting Public Agency is able to satisfactorily handle the emergency or disaster with its own resources or when a Responding Public Agency decides to recall its assistance.

Whenever an Emergency or Disaster is of such magnitude and consequence that it is deemed advisable by the highest-ranking officer present of the Requesting Public Agency to request assistance from a Responding Public Agency, he is hereby authorized to do so under the terms of this LEMAA. The highest-ranking officer present of the Responding Public Agency is authorized to, and shall forthwith take, the following actions:

- Immediately determine what type of assistance is being requested.
- Immediately determine if the requested resources, equipment and/or Law Enforcement Personnel can be committed to the Requesting Public Agency.
- Immediately dispatch, in consultation and coordination with the ILEAS dispatcher, the resources, equipment and/or Law Enforcement Personnel that are available to the Requesting Public Agency.

At the Emergency or Disaster site, the highest-ranking officer of the Requesting Public Agency who is present shall assume full responsibility and command for operations at the scene. Law Enforcement Personnel from the Responding Public Agencies shall report to, and shall work under, the direction and supervision of the Requesting Public Agency. Provided, however, that at all times, the personnel of the Responding Public Agency shall remain employees of their own agency and shall adhere to the policies and procedures of their own employer. While working under the direction of the Requesting Public Agency, Law Enforcement Personnel shall only be required to respond to lawful orders.

All equipment provided or services performed under this LEMAA shall be provided without reimbursement to the Responding Public Agency from the Requesting Public Agency. Nothing contained herein shall prohibit a Responding Public Agency or ILEAS from seeking reimbursement or defrayment of any expenses it may have incurred in responding to a Mutual Aid request from other sources. The Requesting Public Agency agrees to cooperate with any effort to seek reimbursement or defrayment of Mutual Aid expenses on the part of Responding Public Agencies or ILEAS.

All Requesting Public Agencies, Responding Public Agencies and ILEAS are required to keep expense and accounting records to identify the costs and expenses of any Mutual Aid provided under this LEMAA.

Each Responding Public Agency shall assume sole responsibility for insuring or indemnifying its own employees, as provided by state, federal law and/or local ordinance, and for providing personnel benefits, including benefits that arise due to injury or death, to their own employees as required by state or federal law just as if the employee would have been working as an employee of the Responding Public Agency in its own home jurisdiction. Each Responding Public Agency shall also be responsible, regardless of fault, for replacing or repairing any damage to its own vehicles or equipment that occurs while providing assistance under this LEMAA.

The Requesting Public Agency agrees that this LEMAA shall not give rise to any liability or responsibility for the failure of any other Signatory Public Agency to respond to any request for assistance made pursuant to this LEMAA.

Each Responding Public Agency under this LEMAA further agrees that each Responding Public Agency will be responsible for defending itself in any action or dispute that arises in connection with, or as the result of, this LEMAA and that each Responding Public Agency will be responsible for bearing its own costs, damages, losses, expenses and attorney fees.

3. The Illinois Law Enforcement Alarm System. By agreement by and between each Signatory Public Agency to this LEMAA, there is and was formed and exists a third party Public Agency, created by the Signatory Public Agency parties to this LEMAA and by virtue of this LEMAA, which shall be known as the Illinois Law Enforcement Alarm System (hereinafter referred to as "ILEAS"). The following provisions apply to ILEAS:

- a. The Public Agency ILEAS shall have a governing board, consistent with the meaning of the phrase "governing board" in 5 ILCS 220/2(1), which shall be known as the "Governing Board."
 1. Governing Board Composition and Voting. The Governing Board of ILEAS shall consist of the following individual

members, described as follows:

- (a). Members of the Initial Governing Board – The individuals designated on Exhibit A will be members of the Initial Governing Board of ILEAS and shall serve until such time as their successors are elected or appointed, as the case may be.
- (b). Composition of the Governing Boards of ILEAS after the Initial Governing Board members have served their term shall be as follows, who shall serve until such time as their successors are elected or appointed, as the case may be:
 - 16 elected members representing eight (8) established ILEAS regions – there shall be one elected Sheriff member and one elected Chief of Police member from each of the eight (8) established ILEAS regions and the elected Sheriff member and the elected Chief of Police member shall be designated as the “Co-Chairs” from that region;
 - a permanent, non-elective Governing Board membership for the Illinois State Police Director or the Director’s designee,
 - a permanent, non-elective Governing Board membership for the President of the Illinois Association of Chiefs of Police or that President’s designee,
 - a permanent, non-elective Governing Board membership for the President of the Illinois Sheriff’s Association or that President’s designee.
 - two permanent, non-elective Governing Board memberships for the City of Chicago, Illinois or those persons designated by the Superintendent of Police, Chicago, Illinois.

Subject to the foregoing provisions of this subparagraph (b), no Public Agency shall be permitted to designate (as a candidate for election or appointment) a Governing Board Member unless that

Public Agency is a Signatory Public Agency and every Governing Board Member must be affiliated by employment with, or relation to, a Signatory Public Agency.

The President of ILEAS, with the advice and consent of the Governing Board of ILEAS, may appoint any number of *Ex-Officio* Governing Board consultants for the benefit of obtaining their counsel and advice but such individuals, if any, as are appointed to *Ex-Officio* Governing Board consultant positions shall not have any voting rights on matters to be decided by the Governing Board and, relative to the Board, are not agents or servants of the Governing Board, ILEAS or any Signatory Public Agency.

- (c). Members of Governing Boards of ILEAS after the Initial Governing Board – For purposes of determining the elected members of the Governing Board after the Initial Governing Board, the State of Illinois shall be divided into eight (8) regions which are shown on Exhibit B hereto. Any Signatory Public Agency to this LEMAA may nominate any one or more eligible individuals from its region as a candidate for Governing Board membership, including an individual employed by the Signatory Public Agency. Only Signatory Public Agencies to this LEMAA may vote for representatives to be elected from their region. Each Signatory Public Agency to this LEMAA gets one vote for an elected Sheriff member and one vote for an elected Chief of Police member from its region. Starting in 2015, the election of Governing Board members shall occur every two years in March of the year on a date to be determined by the Governing Board members in office in the October prior to the date of the election. Should a given Governing Board member vote result in a tie between candidates, the two or more candidates with the same highest number of votes shall participate in a “coin toss” selection process to determine who shall fill that Governing Board member position.
- (d). In the event that an elected Governing Board member dies, retires, resigns, is no longer employed by his employer in the same capacity as at the time of his

election or is otherwise unwilling or unable to serve the balance of that member's term, then a replacement Governing Board member from the same region as the Governing Board member being replaced shall be chosen by the remaining Governing Board member from that Region and shall serve until the next Governing Board member vote. If both Governing Board members from a given Region are no longer in office at the same time, then, by majority vote of the remaining Governing Board members still holding office, two replacements shall be chosen from that same Region (in individual, separate votes) and shall serve until the next Governing Board member vote. The replacement Governing Board member shall be a Sheriff if a Sheriff is being replaced and shall be a Chief of Police if a Chief of Police is being replaced.

- (e) Matters before the Governing Board for decision shall be decided by majority vote of a quorum of the voting members. A quorum for the conducting of the business of the Governing Board shall be established by the Bylaws promulgated by the Governing Board. Nothing contained herein shall prohibit the establishment of committees or subcommittees of the whole for the conduct of business as expressed in the Bylaws promulgated by the Governing Board.
- 2. Governing Board to Promulgate a Plan of Operation. The Governing Board shall cause to be promulgated a Plan of Operation for the giving and receiving of Mutual Aid under the provisions of the LEMAA and shall promulgate Bylaws for the management of ILEAS. Both the Plan of Operation and Bylaws may be modified from time to time based upon the majority vote of the then current members of the Governing Board.
- 3. Governing Board Compensation. All officers, members and *ex-officio* members of the Governing Board shall serve without compensation.
- 4. Regional Governing Boards. In each of the Regions, in addition to the co-chairs for that region, there may be elected a secretary, treasurer and sergeant at arms for that Region as well as any number of *ex-officio* members as that Region

desires.

- b. The Public Agency ILEAS shall have a President, Vice President, Secretary, Treasurer and Sergeant at Arms who shall be appointed by and from the Governing Board of ILEAS, at its discretion. The officers shall have the duties, responsibilities and powers accorded to them by the Bylaws of ILEAS as the Bylaws are established and may be amended from time to time by the Governing Board.
- c. The Public Agency ILEAS shall have an Executive Director, appointed by the Governing Board at its discretion, who shall be the chief operating officer of ILEAS and who shall have the duties, responsibilities and powers accorded to the Executive Director by the Bylaws of ILEAS as the Bylaws are established and may be amended from time to time by the Governing Board.
- d. The Public Agency ILEAS shall have the authority, right and power to:
 - 1. coordinate law enforcement Mutual Aid responses by and among Signatory Public Agencies to this LEMAA and act as a central receiving point for Mutual Aid requests;
 - 2. solicit and receive commitments from Signatory Public Agencies to respond to a Mutual Aid request and coordinate and provide support for any legal documentation necessary or desirable to effectuate the provision of law enforcement Mutual Aid;
 - 3. maintain an electronic mutual aid database to which all Signatory Public Agencies provide information related to each respective Signatory Public Agency's manpower, resources and equipment necessary to respond to a Mutual Aid request and to which all Signatory Public Agencies have access;
 - 4. identify through the mutual aid database individuals from Signatory Public Agencies with the ability, training and qualifications suitable for Mutual Aid responses, together with the necessary equipment and other resources as requested by the Requesting Public Agency;
 - 5. coordinate and provide a facility for training exercises and education;
 - 6. solicit, obtain and administer funds for the operations and functions of ILEAS and the provision of law enforcement

Mutual Aid in the form of grants, donations, endowments or allocations of funds from other governmental agencies or other sources (but not from the issuance of any debt obligations), to assess Board-approved dues on Signatory Public Agencies and to obtain reimbursement, payment, advances or funds from any governmental entity or agency which provides, allocates or administers funds to defray, pay or reimburse the expenses of those entities participating in Mutual Aid efforts;

7. provide accounting, budgeting, estimation, documentation, archival and general administrative support for law enforcement Mutual Aid deployments (actual, planned, proposed or contemplated) and the general operations of ILEAS;
8. obtain indemnity, casualty, liability and worker's compensation insurance for the operations of ILEAS in amounts and under terms deemed appropriate by the Governing Board;
9. employ support personnel to perform the functions and operations of ILEAS;
10. enter into contracts, agreements, purchase agreements and leases necessary to the functions and operations of ILEAS;
11. provide and display identification, signage, insignias, patches or other indicia which identify ILEAS employees and agents if and when such employees and/or agents are on site to coordinate or facilitate disaster and/or emergency relief performed by various Responding Public Agencies;
12. to own, hold, supply, borrow or lend, in ILEAS' name, such personal property as deemed necessary by the Governing Board to the purposes, functions and operations of ILEAS;
13. facilitate, enhance or enable interagency communication relative to the provision of Mutual Aid;
14. provide to Signatory Public Agencies to this LEMAA such information as is useful to them relative to what resources are available from ILEAS or other Signatory Public Agencies to this LEMAA ;
15. maintain a listing or database of available equipment, available animals and alleged independent contractor

experts in various fields that would serve as a resource to ILEAS and any Signatory Public Agency to this LEMAA which listing would be made available to such Signatory Public Agencies with the understanding on the part of the requesting Signatory Public Agency that ILEAS:

- (a) does not represent, provide, recommend or warrant to any Signatory Public Agency the appropriateness, integrity, quality, or qualifications of any listed resource, equipment or animal for a given use (such determination to be made solely by the requesting Signatory Public Agency), and;
 - (b) does not furnish, employ, provide, retain or have as its agent, any alleged expert whose contact information is provided to the Signatory Public Agency, such alleged expert being solely an independent contractor and, further, does not represent, recommend or warrant to any Signatory Public Agency the appropriateness, integrity, training, quality or qualifications of any alleged expert (such determinations to be made solely by the requesting Signatory Public Agency), and;
 - (c) relative to any animal, does not represent, recommend or warrant to any Signatory Public Agency the appropriateness, training, behavioral characteristics, quality or qualifications of any animal for a given use (such determination to be made solely by the requesting Signatory Public Agency).
16. engage in such other activities as support, enhance or enable Mutual Aid by and between the Signatory Public Agencies to this LEMAA.
- e. It is not the function, responsibility or purpose of ILEAS to warrant or endorse the sufficiency or talents of, deploy, supply, direct, command or manage any Law Enforcement Personnel responding to Mutual Aid requests under this LEMAA. Any Law Enforcement Personnel responding to a law enforcement Mutual Aid request under this LEMAA shall be Law Enforcement Personnel of a Responding Public Agency (and not of ILEAS) and shall take their orders from commanding officers of either the requesting Public Agency or the Responding Public Agency, as otherwise detailed in this LEMAA. In general, ILEAS' function in a Mutual Aid deployment is to receive the Mutual Aid request, identify and contact

appropriate potential responding Signatory Public Agency responders, obtain commitments from such potential Signatory Public Agency responders that they will respond to the Mutual Aid request, identify those Signatory Public Agencies who will respond to the Mutual Aid request of the Requesting Public Agency, provide ILEAS' expertise, services and experience relative to issues associated with Mutual Aid deployments and continue to monitor the adequacy of the Mutual Aid response to be able to respond if the Requesting Public Agency determines more assistance is needed and review the sufficiency of the Mutual Aid response that was made. ILEAS may, in its discretion, establish an on site presence at the Mutual Aid site when the Requesting Public Agency or the Responding Public Agencies believe such presence is useful to the purposes and functions of ILEAS and/or the Requesting Public Agency or the Responding Public Agencies.

4. Additional Signatory Public Agency Provisions

- a. Each Signatory Public Agency to this LEMAA agrees to maintain liability insurance with a Best's rated A- or better insurance company or a self insurance trust fund in the face or indemnity amount of at least one million dollars (\$1,000,000.00) which would provide, *inter alia*, liability coverage for any activities in which the Signatory Public Agency to this LEMAA might engage under this LEMAA.
- b. Each Signatory Public Agency to this LEMAA agrees to provide to ILEAS information about the equipment, resources and personnel of its Public Agency, jurisdictional and regional demographic information, contact information, National Incident Management Systems information and Reception Site Staging information which may be used by ILEAS to aid in ILEAS' support role under this LEMAA. The Executive Director of ILEAS shall prepare a document, which will be amended from time to time, which requests the information desired and send it to each Signatory Public Agency for completion and update. Each Signatory Public Agency to this LEMAA agrees that ILEAS may distribute any information obtained by the Executive Director to any other Signatory Public Agency to this LEMAA who may request such information for Mutual Aid purposes.
- c. Each Signatory Public Agency to this LEMAA agrees that it will not hold itself out as an agent of ILEAS or any Public Agency other than itself and will instruct each of its employees that they are not to hold themselves out as employees or agents of ILEAS or any

Public Agency other than the one as to which they are actually agents or employees. Further, each Signatory Public Agency to this LEMAA agrees to monitor the activities of its agents and employees to maintain compliance with this provision of the LEMAA.

- d. Each Signatory Public Agency to this LEMAA understands that, under the Constitution of the State of Illinois (Ill. Const. Art. VII, §10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), ILEAS may only be delegated authority, abilities and powers that the Signatory Public Agency to this LEMAA has itself. To the extent that a Signatory Public Agency to this LEMAA does not have legal authority to participate in cooperative law enforcement mutual aid, this LEMAA is void and of no effect relative to such Signatory Public Agency.
- e. It is the intent of each Signatory Public Agency to this LEMAA that ILEAS be created with all the powers enumerated herein and without further restrictions on those powers. Therefore, each Signatory Public Agency agrees that, if that Signatory Public Agency is determined to not have the authority or powers that are coextensive with those granted to ILEAS in this LEMAA or it is determined that the Signatory Public Agency is limited in the exercise of its authority or its powers to a greater extent than ILEAS is limited by this LEMAA, rather than limiting the powers of ILEAS, that finding will cause the Signatory Public Agency's participation in the creation of ILEAS to be void *ab initio* and Section 3 of this LEMAA shall not apply to such a Signatory Public Agency. Such a finding will not, however, invalidate the Signatory Public Agency's adoption of this LEMAA for purposes of providing and receiving law enforcement Mutual Aid.
- f. Each Signatory Public Agency to this LEMAA warrants that:
 - 1. It is a Public Agency under the laws of the State of Illinois.
 - 2. It is authorized by the legal process and laws applicable to that Public Agency that it has the full authority and right to enter into this LEMAA.
 - 3. To the extent that it is called upon to provide Law Enforcement Personnel as a Responding Public Agency, the Law Enforcement Personnel the Signatory Public Agency to this LEMAA provides have been properly credentialed by the Illinois Law Enforcement Training Standards Board to be a law enforcement officer, county corrections officer or court security officer in the State of Illinois and have been trained

relative to the types of tasks that the Law Enforcement Personnel will be undertaking relative to the mutual aid request.

4. To the extent that it is called upon to provide equipment as a Responding Public Agency, the equipment the Signatory Public Agency to this LEMAA provides is in good working order with no known defects, problems, faults or limitations that would make its use dangerous or impractical.

5. Termination of Participation in LEMAA

- a. Any Signatory Public Agency to this LEMAA has the right to terminate its participation in this LEMAA upon ninety (90) days notice to ILEAS. ILEAS shall notify remaining Signatory Public Agency parties to the LEMAA of the notice of termination.
- b. To the extent that a Signatory Public Agency incurs an obligation under this LEMAA prior to the expiration of the ninety (90) day notice of termination period, nothing contained in this section shall be interpreted to mean that that Signatory Public Agency should not meet its obligation under this LEMAA. Termination is automatically effective upon the expiration of the ninety (90) day period without further action by any party.

6. Non-Member Affiliates

- a. Definition of Status – A non-member affiliate of ILEAS is an incorporeal entity, which is not a public agency, but which has been vested with police powers by the State of Illinois, and which:
 1. would be eligible to request or provide law enforcement mutual aid, and;
 2. has agreed with ILEAS, under the provisions of this LEMAA, to be a non-member affiliate and abide by the provisions of this Agreement applicable to a non-member affiliates.
- b. Purpose of Non-Member Affiliate Status – While only Public Agencies may enter into this LEMAA and form ILEAS, there exists value to the public agencies forming ILEAS in having non-member affiliates to provide counsel, advice, experience and different points of view with respect to the problems and issues confronted and addressed by the Public Agencies which have formed ILEAS. As well, as situations sometimes call for coordination with entities with

police power which are not Public Agencies, advance cooperation, planning, coordination and sharing with such entities remains valuable to the Signatory Public Agencies forming ILEAS. As well, in situations of emergency or disaster and to the extent permitted by law, law enforcement services may be provided or given by non-member affiliates under agreements approved by the Governing Board of ILEAS.

- c. Participation by Non-Member Affiliate – A non-member affiliate becomes or remains a non-member affiliate at the sole discretion and pleasure of the Governing Board of ILEAS.
- A non-member affiliate may:
 1. send its law enforcement officers to participate in ILEAS-organized training and educational events upon terms and conditions determined by ILEAS;
 2. have its representative agent serve, at the discretion of the President of ILEAS and with the advice and consent of the Governing Board of ILEAS, as an *ex-officio* Governing Board Consultant;
 3. at the discretion of ILEAS, provide advice and counsel to ILEAS relative to a mutual aid situation.
 4. to the extent permitted by law:
 - (a) and under terms and conditions to be determined by the Governing Board of ILEAS, enter into agreements permitting peace officers of a non-member affiliate to provide law enforcement services, in an emergency or disaster, to Signatory Public Agencies and utilize ILEAS coordination services.
 - (b) and under terms and conditions to be determined by the Governing Board of ILEAS, enter into agreements permitting Signatory Public Agencies to provide law enforcement services, in an emergency or disaster, to the non-member affiliate and utilize ILEAS coordination services.
 - A non-member affiliate, or its representative(s) may not:
 1. represent to any third party or the public at large that it is a “member” of ILEAS or a Signatory Public Agency of ILEAS;

2. bind ILEAS, or any of the Signatory Public Agencies to this LEMAA, to any form of an agreement of any sort or kind;
 3. disclose to any third party or the public at large:
 - (a) the discussions to which its representatives may be privy at any Governing Board meeting,
 - (b) any documents, strategems or other planning activities associated with the business or activities of ILEAS or its Signatory Public Agencies,
 - (c) any information deemed by ILEAS or its Signatory Public Agencies as confidential in nature, with the presumption that, if the information was learned at any meeting or assemblage of ILEAS Directors, Officers or Signatory Party representatives, the information should be deemed confidential.
- A non-member affiliate shall:
 1. to the extent that it participates in ILEAS events, maintain liability insurance with a Best's rated A- or better insurance company or a self insurance trust fund in the face or indemnity amount of at least one million dollars (\$1,000,000.00) which would provide, *inter alia*, liability coverage for any activities in which the non-member affiliate might engage.
 2. advise any individual, who will be representing the non-member affiliate, of the terms and conditions of non-member affiliate status and direct that individual to act consistently with those terms and conditions.
 3. to the extent determined by the Governing Board of ILEAS, pay appropriate dues for a non-member affiliate.
 - d. Evidence of Participation as Non-Member Affiliate – Upon the endorsement of approval by the President of ILEAS' Governing Board of an application for non-member affiliate status, the incorporeal entity applying for non-member affiliate with ILEAS shall become a non-member affiliate with ILEAS.
 1. The granting of non-member affiliate status with ILEAS may be revoked at any time and for such reasons as the Governing Board sees fit in its sole discretion and choice.

2. Nothing associated with the granting of a status as a non-member affiliate shall be deemed to create a partnership, joint venture, or any other legal combination of entities, including but not limited to, any principal/agent status by or between the non-member affiliate and either ILEAS or a Signatory Public Agency.

7. Additional Provisions

- a. Application of Law and Venue Provisions - This LEMAA shall be governed by, and interpreted and construed under, the laws of the State of Illinois. The exclusive venue for the enforcement of the provisions of this Agreement or the construction or interpretation of this Agreement shall be in a state court in Springfield, Illinois.
- b. Compliance with Laws - All Signatory Public Agencies to this LEMAA agree to comply with all federal, state, county and local laws and ordinances as well as all applicable rules, regulations, and standards established by any agency of such governmental units, which are now or hereafter promulgated insofar as they relate to the Signatory Public Agencies' respective performances of the provisions of this LEMAA.
- c. Lack of Waiver - Acceptance of partial performance or continued performance after breach of this LEMAA shall not be construed to be a waiver of any such breach.
- d. Status of a Signatory Public Agency – Nothing contained within this LEMAA shall be deemed to create, or be interpreted to intend to create, a joint venture, partnership or any other sort of legal association or combination of entities as between the Signatory Public Agencies to this LEMAA or as between ILEAS and any Signatory Public Agency to this LEMAA. Each Signatory Public Agency to this LEMAA is acting in its own individual capacity and not as the agent of any other Public Agency which is created by this or any other counterpart copy of this LEMAA or which is a Signatory Public Agency to this LEMAA.
- e. Involuntary Termination of Participation in ILEAS – Under terms and conditions established by the Board of Governors of ILEAS, a Signatory Public Agency may have its participation in this LEMAA involuntarily terminated. The terms and conditions shall describe those situations where such involuntary termination may occur and

the process to be followed to make the determination as to whether involuntary termination shall occur.

- f. Immunities - With respect to ILEAS and each and every Signatory Public Agency to this LEMAA, becoming a Signatory Public Agency to this LEMAA or performance under the terms of this LEMAA shall not be deemed to waive any governmental immunity or defense to which the Signatory Public Agency or ILEAS would otherwise be entitled under statute or common law in the absence of this LEMAA.
- g. No Third Party Beneficiary -This LEMAA is not intended nor expected to confer upon or entitle any person or entity, other than ILEAS and the Signatory Public Agencies to this LEMAA, any information, benefits, advantages, rights or remedies. It is expressly understood and agreed that enforcement of the terms and conditions of this LEMAA, and all rights of action relating to such enforcement, shall be strictly reserved to ILEAS and the Signatory Public Agencies to this LEMAA and nothing contained in this LEMAA shall give or allow any claim or right of action by any other or third person or entity (including, but not limited to, members of the general public) based on this LEMAA. It is the express intention of ILEAS and the Signatory Public Agencies to this LEMAA that any person or entity (other than ILEAS and the Signatory Public Agencies to this LEMAA) who may be deemed to receive services or benefits under this LEMAA shall be deemed to be only an incidental beneficiary to this LEMAA.
- h. Paragraph Headings - The captions and headings used in this LEMAA are only for convenience of reference and the organization of this LEMAA and shall not be construed as expanding, defining or limiting the terms and provisions in this LEMAA.
- i. Severability - If any part, term, or provision of this LEMAA is held by the courts to be invalid, unenforceable, contrary to law or in conflict with any of the laws of the State of Illinois, the validity of the remaining portions or provisions shall not be affected, and the rights and obligations of the Parties to this LEMAA shall be construed and enforced as if the LEMAA did not contain the particular part, term, or provision held to be invalid, unenforceable, contrary to law or in conflict with any law of the State of Illinois.

- j. Parol Evidence and Prior Mutual Aid Agreements - This LEMAA constitutes the entire agreement between the Signatory Public Agencies concerning this LEMAA's subject matter, whether or not written, and may not be modified except as otherwise provided herein.
- As between Signatory Public Agencies, this LEMAA supersedes, in its entirety, the Prior Mutual Aid Agreement concerning its subject matter.
 - As between Signatory Public Agencies to this LEMAA and Prior Signatory Public Agencies who have not executed this LEMAA, this LEMAA does not supersede the Prior Mutual Aid Agreement.
 - Nothing contained herein shall be deemed to affect other Mutual Aid agreements that a Signatory Public Agency to this LEMAA may have executed.
- k. Amendments – As it may be desirable, from time to time, to amend this LEMAA, this subsection shall govern that process. In the event that one or more signatory public agencies wishes to propose an amendment to this LEMAA, such signatory public agency(ies) shall communicate the proposed amendment to the Governing Board in the form of a resolution as to which there can be a vote for the resolution or against the resolution. No resolution may come to a vote unless at least ten (10) then-current signatory public agencies (including the signatory public agency(ies) proposing the amendment) endorse their written desire to have a vote on the resolution. In not less than 30 days nor more than 180 days after receipt of the proposed amendment with the requisite minimum of ten (10) endorsements, the Board shall communicate the proposed amendment to all then-current signatory public agencies to the LEMAA together with the date and time by which the signatory public agency must cast its vote for or against the resolution. Each then-current signatory public agency is entitled to one vote. The vote of the signatory public agency should be sent to whomever is the Executive Director at the time of the cutoff for receipt of the votes and such votes may be sent by letter, fax or email but may not be communicated orally (in person or by telephone). The sender assumes all risk that the communication of the vote will not be received in time so early voting is encouraged. The cutoff date and time for the vote to be received by the Executive Director must

not be sooner than fourteen 14 days after the Board has sent out its communication that an amendment has been proposed. The Executive Director shall be the sole individual to determine if the vote was received in a timely fashion in order to be counted and all votes shall be tallied within one day after the date when the voting was terminated. The resolution shall carry if the votes in favor of the amendment constitute greater than fifty percent (50%) of the total votes cast and shall fail if the votes against the amendment constitute less than or equal to fifty percent (50%) of the total votes cast. If the resolution carries, unless the resolution, by its terms, provides for a later date when it would be effective, the amendment is effective upon the determination by vote tally that the resolution carried. As soon as reasonably possible after the results of the voting have been determined, the Executive Director shall communicate the results of the voting to all then-current signatory public agencies.

- I. Notices - Notices concerning the withdrawal of a Signatory Public Agency from the terms and conditions of this LEMAA under Section 5 of this LEMAA shall be made to ILEAS at 1701 E. Main St., Urbana, Illinois 61802. Notice of any alleged or actual violations of the terms or conditions of this LEMAA shall be made to ILEAS at 1701 E. Main St., Urbana, Illinois 61802 and each other Signatory Public Agency to this LEMAA who is alleged to have committed the alleged or actual violation of the terms or conditions of this LEMAA.
- m. Counterparts - This LEMAA may be, and is anticipated to be, executed in counterparts, each of which shall be deemed to be an original of this LEMAA.

Balance of this page is intentionally left blank before the signature page.

Packet Pg. 94

Exhibit A

- William Smith, Captain, Illinois State Police
- Wayne Gulliford, Deputy Chief, Chicago Police Dept
- Steve Georgas, Deputy Chief, Chicago Police Dept
- Eric Smith, Chief of Police, Sherman, Illinois
- Tom Schneider, Sheriff, Macon County, Illinois
- David Snyders, Sheriff, Stephenson County, Illinois
- Victor Moreno, Chief of Police, East Moline, Illinois
- Thomas Roman, Chief of Police, Waubonsee Community College
- Roger Scott, Sheriff, DeKalb County, Illinois
- Steve Neubauer, Chief of Police, Tinley Park, Illinois
- John Zaruba, Sheriff, DuPage County, Illinois
- Mike McCoy, Sheriff, Peoria County, Illinois
- Brian Fengel, Chief of Police, Bartonville, Illinois
- Don Volk, Chief of Police, Washington, Illinois
- Derek Hagen, Sheriff, Iroquois County, Illinois
- Richard Miller, Chief of Police, Granite City, Illinois
- Jim Vazzi, Sheriff, Montgomery County, Illinois
- Andrew Hires, Sheriff, Richland County, Illinois
- Bill Ackman, Chief of Police, Robinson. Illinois
- Jody O'Guinn, Chief of Police, Carbondale, Illinois
- Keith Brown, Sheriff, Saline County, Illinois

or their respective successors per this LEMAA

REGION 1

JO DAVISS STEPHENSON WINNEBAGO BOONE McHENRY LAKE

REGION 2

CARROLL OGLE

WHITESIDE LEE

ROCK ISLAND HENRY BUREAU

MERCER PUTNAM

REGION 3

DeKALB KANE DuPAGE COOK

KENDALL WILL

LA SALLE GRUNDY KANKAKEE

REGION 4

HENDERSON WARREN KNOX

STARK MARSHALL

PEORIA WOODFORD LIVINGSTON

REGION 5

HANCOCK McDONOUGH FULTON

SCHUYLER MASON

ADAMS BROWN CASS MENARD

PIKE SCOTT MORGAN SANGAMON

CHRISTIAN

REGION 6

GREENE MACOUPIN MONTGOMERY

CALHOUN JERSEY

MADISON BOND

ST. CLAIR WASHINGTON

MONROE

REGION 7

McLEAN FORD

DE WITT CHAMPAIGN VERMILION

PIATT DOUGLAS EDGAR

MACON MOULTRIE COLES CLARK

REGION 8

SHELBY CUMBERLAND

REGION 9

FAYETTE EFFINGHAM JASPER CRAWFORD

MARION CLAY RICHLAND LAWRENCE

JEFFERSON WAYNE EDWARDS WABASH

REGION 10

RANDOLPH PERRY

JACKSON FRANKLIN HAMILTON WHITE

WILLIAMSON SALINE GALLATIN

REGION 11

UNION JOHNSON POPE HARDIN

ALEXANDER PULASKI MASSAC



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

Meeting: 12/08/14 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Ordinance
Prepared By: Christina Coyle

SCHEDULED

ORDINANCE 6278

DOC ID: 1549

Ordinance No. 6278-VC, An Ordinance to Amend Chapter Three (Parking Meters) of Title Nine (Traffic) of the Village Code to Increase the Parking Fee for Zone D, otherwise known as Duane/Lorraine Parking Lot. (Finance Director Coyle)

Background

The Village's "pay-as-you-park" lot is the Duane/Lorraine parking lot. Currently the daily rate to park in that lot is \$1.50. This rate was last adjusted in 2002 to \$1.50 from \$1.25. This lot typically services resident commuters who are on our waiting list, non-resident commuters, and residents and non-residents who travel to downtown Chicago on the occasional basis.

Issues

As indicated in the background, the rate for this parking lot was last adjusted over 12 years ago. It is a best practice to review rates on a regular basis and adjust the rates as deemed necessary. The Village has an internal parking committee comprised of staff from the various departments of the Village. This committee has reviewed several factors affecting the daily rate charged for this lot and believes a rate increase to \$2.00 per day beginning January 1, 2015, is warranted due to meeting demand, meeting surrounding community benchmarks, creating efficiencies, and building a more long-term funding mechanism for this parking lot.

There is high demand for the Duane/Lorraine parking lot. Based on customer calls and complaints received by the Cashier's Office, use is typically at its highest at the beginning of the school year (August/September) and in the winter months. Usage also peaks when there are large events downtown Chicago.

Management believes that changing the rate to \$2.00 per day will reduce the amount of coin collected and increase efficiencies for both customers and staff. By changing the rate to \$2.00 per day, customers will no longer need to search for \$0.50 to put in the pay box. In a culture that is less reliant on paper/coin money, it is more difficult to produce an exact \$0.50. Efficiencies will also be created for the staff in the Cashier's Office as they would no longer need to process, store, and transport coin.

Staff surveyed other communities on the Metra Union Pacific West line and found the following rates for daily lot parking:

- Wheaton - \$1.50
- Lombard - \$1.25
- Elmhurst - \$2.00
- Villa Park - \$1.50
- Winfield - \$2.50
- West Chicago - \$1.50

- Geneva - \$1.75 - \$2.00

Based on these comparables, a rate increase to \$2.00 per day would remain comparable with several surrounding communities.

Raising the rate will also begin to create a funding mechanism for anticipated capital improvements to the lot including resurfacing and updating the payment mechanism to more modern technology. The internal committee continues to review various technologies to process payment and also will be reviewing a long-term funding forecast for the Parking Fund in the coming months.

Action Requested

Management is requesting adoption of the attached ordinance to change the rate for Zone D (Duane/Lorraine Lot) to \$2.00 per day.

ORDINANCE NO. _____

ORDINANCE NO. _____

AN ORDINANCE TO AMEND CHAPTER THREE (PARKING METERS) OF TITLE NINE (TRAFFIC) OF THE VILLAGE CODE OF GLEN ELLYN, ILLINOIS TO INCREASE THE PARKING FEE FOR ZONE D, OTHERWISE KNOWN AS DUANE/LORRAINE PARKING LOT

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: Amend Section 9-3-5 (PARKING RATES AND TIMES) by changing, as of January 1, 2015:

Zone D:

Rate of charge - one dollar fifty cents (\$1.50) per calendar day or less.

To:

Rate of charge - two dollars (\$2.00) per calendar day or less.

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

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

PASSED by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this _____ day of _____, 2014.

Ordinance 6278

Meeting of December 8, 2014

AYES:

NAYES:

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 _____, 2014)



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

Meeting: 12/08/14 07:00 PM
Department: Planning & Development
Department Head: Staci Hulseberg
Category: Ordinance
Prepared By: Joe Kvapil

SCHEDULED

ORDINANCE 6279

DOC ID: 1529

Ordinance No. 6279, An Ordinance approving Variations from the Front Yard, Corner Side Yard, and Chimney Setback Requirements, the Altered Existing Surface Area Requirements, and the Additional Floor Area Requirements of the Zoning Code to allow a Second Floor Addition and a Two-Story Addition to an Existing Single Family Residence for the Property at 450 Phillips Avenue. (Building and Zoning Official Kvapil)

Background

The property owners, Dan and Kathy Melady, are requesting approval of five variations from the Glen Ellyn Zoning Code to allow the construction of a second floor addition over the existing home and a small two-story addition at the rear of the home. The subject property is located on the northeast corner at the intersection of Phillips Avenue and Prospect Avenue in the R2 Residential District. Notice of the public hearing was published in the Daily Herald on November 7, 2014. The Zoning Board of Appeals conducted a public hearing on the requested variations on Tuesday, November 25, 2014. At the meeting, two persons spoke in favor of the variation request and one person requested clarification on the proposed changes to the home.

This property was the subject of a prior zoning variation request that was granted under Ordinance 5730 on January 13, 2009 to the prior property owners. This ordinance expired and no property improvements were completed. This ordinance granted seven similar variations for a proposed second floor and rear two-story addition. The scope of this prior project was greater than the current variation request since it included a larger rear two-story addition and alteration to the existing front porch. Three of the current seven ZBA members were ZBA members at that time and all voted in favor of the prior variation request.

Issues

This small one-story home was constructed in a nonconforming location on a nonconforming lot. The owners propose to construct a second floor addition directly over the first floor and construct a small two-story addition on the rear of the home. The zoning code has both more restrictive provisions and some exceptions for nonconforming properties that apply to these variation requests.

The zoning code allows a second floor addition to encroach into front and corner side yard setbacks. The proposed second floor is still closer than permitted to the required front yard setback by 1.5 feet and closer to the corner side yard setback by 1.1 feet, and .7 feet for the chimney, and therefore variations are required. The zoning code also limits the amount of altered exterior surface area and additional floor area to an existing nonconforming home. The proposed additions exceed the 50% limit for maximum permitted altered surface area, and exceed the 75% limit for maximum permitted additional floor area and variations are required. All other zoning limitations are in compliance including lot coverage area, building height, and interior side and rear yard setbacks.

The Zoning Board of Appeals was in favor of the variations because they felt that there are practical difficulties or particular hardships in the application of the Zoning Code regulations on this property and that the conditions on this property are unique and not generally applicable to other properties in this zoning district. They found that the existing nonconforming lot area and lot depth and the existing nonconforming front and corner side yard setbacks of the existing home prohibit reasonable and practical development of the property. They also found that the setback variations have no negative impact on the adjacent properties since they extend toward the streets, and the additional altered exterior surface area would not alter the essential character of the locality since the proposed second floor and building additions comply with all other zoning regulations.

Copies of the prior ordinance and ZBA meeting minutes were distributed to the ZBA members for reference. The ZBA members considered the prior ordinance granted for similar property improvements and were consistent with their prior findings in favor of this variation request.

Recommendation

At the public hearing on November 25, 2014, the Zoning Board of Appeals voted on a motion to recommend approval of the requested variations which carried unanimously with five (5) "yes" votes. In accordance with this recommendation, staff has prepared an ordinance to **approve** the requested variations.

Action Requested

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

Attachments

- Ordinance
- Draft Minutes of the ZBA meeting dated November 25, 2014
- Photos of the Subject Property
- Location Map
- Site Plan Setback Diagram

CC: Dan and Kathy Melady

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Ordinance No. _____

**An Ordinance Approving Variations from the Front Yard,
Corner Side Yard, Chimney Setback Requirements,
Altered Existing Surface Area Requirements, and
Additional Floor Area Requirements of the Zoning Code to
Allow a Second Floor Addition and a Two-Story Addition for**

Property at 450 Phillips Avenue

Glen Ellyn, IL 60137

Whereas, Dan and Kathy Melady, owners of the property at 450 Phillips Avenue, Glen Ellyn, Illinois, which is legally described as follows:

Lots 15 and 16 in Block 6 in Prospect Park Addition, being C. A. Phillips Subdivision of Part of the Northwest ¼ Section 14, Township 39 North, Range 10 east of the Third Principal Meridian, according to the Plat thereof recorded January 18, 1884 as Document 32811, in DuPage County, Illinois.

P.I.N.: 05-14-101-012

have petitioned the President and Board of Trustees of the Village of Glen Ellyn for five variations from the Glen Ellyn Zoning Code as follows:

1. Section 10-4-1(N)3 to allow the construction of a second floor and two-story addition with a front yard setback of 23.5 feet in lieu of the minimum required front yard setback of 25 feet.
2. Section 10-4-8(E)4 to allow the construction of a second floor and two-story addition with a corner side yard setback of 13.5 feet in lieu of the minimum required corner side yard setback of 14.6 feet.
3. Section 10-5-5(B)4 to allow the construction of a second floor and two-story addition with a chimney corner side yard setback of 11.9 feet in lieu of the minimum required chimney corner side yard setback of 12.6 feet.
4. Section 10-8-6(B)3 to allow the construction of a second floor and two-story addition that alters the existing exterior wall and roof area by over 50%.
5. Section 10-8-6(B)3 to allow the construction of a second floor and two-story addition that increases the existing floor area by over 75%.

Whereas, following due notice by publication in the Daily Herald not less than fifteen (15) nor more than thirty (30) days prior thereto, and by mailing notice to all property owners within 250 feet of the subject property at least ten (10) days prior thereto, and following the placement of a placard on the subject property not less than fifteen (15) days prior thereto, the Glen Ellyn Zoning Board of Appeals conducted a public hearing on November 25, 2014, at which the petitioners presented evidence, testimony, and exhibits in support of the variation requests and two persons appeared in favor and no persons appeared in opposition thereto; and

Whereas, based upon the evidence, testimony, and exhibits presented at the public hearing on November 25, 2014, the Zoning Board of Appeals adopted findings of fact and voted on a motion to approve the variations, which carried by a unanimous vote of five (5) “yes” and zero (0) “no,” resulting in a recommendation for approval as set forth in its draft Minutes dated November 25, 2014, appended hereto as Exhibit "A"; and

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

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

- A. That the plight of the owner is due to unique circumstances since the existing home is positioned in a nonconforming location on a nonconforming lot which prohibits the construction of a second floor addition over the first floor and a two-story addition without a variation;
- B. That the variations, if granted, will not alter the essential character of the locality since the size, use and appearance of the second floor and two-story additions are typical of other homes in the area;

C. That the particular physical position of the home on the lot brings practical difficulty upon the owner as distinguished from a mere inconvenience if the strict letter of the regulation were to be carried out by prohibiting these additions in the most reasonable and functional locations on the existing home;

D. That the conditions upon which the variations are based would not be applicable generally to other property within the same zoning district since the size and shape of this lot, and the configuration and position of the existing home on the lot, are unique to this property;

E. That the purpose of the variations is not based exclusively upon a desire to make more money out of the property since the applicants intend to make these improvements for their own personal use and have no desire to sell the property or move from the home;

F. That the practical difficulty or particular hardship has not been created by any persons presently having an interest in the property since the conditions existed prior to the applicant's purchase of the property;

G. That the variations will not be detrimental to the public comfort, morals, and welfare or injurious to other property or improvements in the neighborhood in which the property is located since the use is permitted in the zoning district and it will be constructed in accordance with all applicable zoning code regulations other than the variations granted;

H. That the variations will not substantially increase the hazard from fire or other dangers to said property and not otherwise impair the public health, safety, or general welfare of the inhabitants of the village since it is a structure that will be constructed in accordance with all applicable building code regulations;

I. That the variations will not diminish or impair property values within the neighborhood since it is a property improvement that will increase property values;

J. That the variations will not unduly increase traffic congestion in the public streets and highways since no change to the existing code compliant residential vehicle access and parking use is proposed on the property;

K. That the variations will not result in an increase in public expenditures or create a nuisance since these are improvements to the existing code compliant single-family residential use in a residential zoning district;

L. That the variations are the minimum variations that will make possible the reasonable use of the land, building or structure since no other regulations limiting the bulk of the building will be exceeded under the more restrictive zoning regulations on this nonconforming lot; and

Whereas, the President and Board of Trustees, based on the aforementioned findings of fact, find it appropriate to grant the variations presented to the Zoning Board of Appeals.

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

Section One: The draft Minutes of the November 25, 2014 Glen Ellyn Zoning Board of Appeals meeting, Exhibit "A" appended hereto, are hereby accepted, and the findings of fact and conclusions set forth in the preambles above are hereby adopted as the findings of fact and conclusions of the corporate authorities of the Village of Glen Ellyn.

Section Two: Based upon the above findings of fact, the President and Board of Trustees hereby approve variations from the Glen Ellyn Zoning Code as follows:

1. Section 10-4-1(N)3 to allow the construction of a second floor and two-story addition with a front yard setback of 23.5 feet in lieu of the minimum required front yard setback of 25 feet.

2. Section 10-4-8(E)4 to allow the construction of a second floor and two-story addition with a corner side yard setback of 13.5 feet in lieu of the minimum required corner side yard setback of 14.6 feet.
3. Section 10-5-5(B)4 to allow the construction of a second floor and two-story addition with a chimney corner side yard setback of 11.9 feet in lieu of the minimum required chimney corner side yard setback of 12.6 feet.
4. Section 10-8-6(B)3 to allow the construction of a second floor and two-story addition that alters the existing exterior wall and roof area by over 50%.
5. Section 10-8-6(B)3 to allow the construction of a second floor and two-story addition that increases the existing floor area by over 75%.

to allow the construction of a second floor addition and a two-story addition at 450 Phillips Avenue, Glen Ellyn, Illinois, which is legally described as follows:

Lots 15 and 16 in Block 6 in Prospect Park Addition, being C. A. Phillips Subdivision of Part of the Northwest ¼ Section 14, Township 39 North, Range 10 east of the Third Principal Meridian, according to the Plat thereof recorded January 18, 1884 as Document 32811, in DuPage County, Illinois.

P.I.N.: 05-14-101-012

Section Three: This grant of variation to construct a second floor addition and a two-story addition is conditioned upon the construction being completed in substantial conformance with the plans and the Application for Variation received by the Planning & Development Department and signed on October 16, 2014 and the testimony and exhibits provided at the November 25, 2014 Zoning Board of Appeals public hearing.

Section Four: The Building and Zoning Official is hereby authorized and directed to issue building permits for the subject property, consistent with the variations granted herein, provided that all conditions set forth hereinabove have been met and that the proposed construction is in compliance with all other applicable laws and ordinances. This grant of variation shall expire and become null and void twenty-four (24) months from the date of passage of this Ordinance unless a building permit to begin construction in reliance on this variation is applied for within said twenty-

four (24) month time period and construction is continuously and vigorously pursued provided, however, the Village Board, by motion, may extend the period during which permit application, construction, and completion shall take place.

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

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

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

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this ____ day of _____, 2014.

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:

Ordinance 6279

Meeting of December 8, 2014

Village Clerk of the
Village of Glen Ellyn, Illinois

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

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ATTACHMENTS:

- zba112514minutes (DOC)
- 450 Phillips Photos (PDF)
- 450 Phillips Map (PDF)
- 450 Phillips Site Plan (PDF)

DRAFT
ZONING BOARD OF APPEALS
MINUTES
NOVEMBER 25, 2014

The meeting was called to order by Chairperson Rick Garrity at 7:00 p.m. ZBA Members Greg Constantino, Sean Gardner, Larry LaVanway, John Micheli and Chip Miller were present. ZBA Members James Bourke and Edward Kolar were excused. Also present were Trustee Liaison Jim Burket substituting for Trustee Liaison Pete Ladesic, Building and Zoning Official Joe Kvapil and Recording Secretary Barbara Utterback.

Chairperson Garrity explained the procedures of the Zoning Board of Appeals.

ZBA Member Miller moved, seconded by ZBA Member Constantino, to recommend approval of the Zoning Board of Appeals minutes from October 14, 2014 and October 28, 2014. The motion carried unanimously by voice vote.

On the agenda was a public hearing regarding the property at 450 Phillips Avenue.

PUBLIC HEARING – 450 PHILLIPS AVENUE

A REQUEST FOR APPROVAL OF FIVE VARIATIONS FROM THE GLEN ELLYN ZONING CODE AS FOLLOWS: 1. SECTION 10-4-1(N)3 TO ALLOW THE CONSTRUCTION OF A SECOND FLOOR AND TWO-STORY ADDITION WITH A FRONT YARD SETBACK OF 23.5 FEET IN LIEU OF THE MINIMUM REQUIRED FRONT YARD SETBACK OF 25 FEET. 2. SECTION 10-4-8(E)4 TO ALLOW THE CONSTRUCTION OF A SECOND FLOOR AND TWO-STORY ADDITION WITH A CORNER SIDE YARD SETBACK OF 13.5 FEET IN LIEU OF THE MINIMUM REQUIRED CORNER SIDE YARD SETBACK OF 14.6 FEET. 3. SECTION 10-5-5(B)4 TO ALLOW THE CONSTRUCTION OF A SECOND FLOOR AND TWO-STORY ADDITION WITH A CHIMNEY CORNER SIDE YARD SETBACK OF 11.9 FEET IN LIEU OF THE MINIMUM REQUIRED CHIMNEY CORNER SIDE YARD SETBACK OF 12.6 FEET. 4. SECTION 10-8-6(B)3 TO ALLOW THE CONSTRUCTION OF A SECOND FLOOR AND TWO-STORY ADDITION THAT ALTERS THE EXISTING EXTERIOR WALL AND ROOF AREA BY OVER 50%. 5. SECTION 10-8-6(B)3 TO ALLOW THE CONSTRUCTION OF A SECOND FLOOR AND TWO-STORY ADDITION THAT INCREASES THE EXISTING FLOOR AREA BY OVER 75%.

(Dan and Kathy Melady, owners)

Staff Presentation

Building and Zoning Official Joe Kvapil stated that Dan and Kathy Melady, the petitioners and owners of 450 Phillips Avenue, are requesting approval of five variations from the Glen Ellyn Zoning Code. Mr. Kvapil displayed a photo of the subject property which he felt accurately represents the conditions on the existing site. He stated that the petitioners are requesting variations to allow the construction of a second floor and two-story addition with a front yard setback of 23.5 feet in lieu of the minimum required front yard setback of 25 feet, the construction of a second floor and two-story addition with a corner side yard setback of 13.5

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NOVEMBER 25, 2014

feet in lieu of the minimum required corner side yard setback of 14.6 feet; the construction of a second floor and a two-story addition with a chimney corner side yard setback of 11.9 feet in lieu of the minimum required chimney corner side yard setback of 12.6 feet, the construction of a second floor and 2-story addition that alters the existing exterior wall roof area by over 50% and the construction of a second floor and two-story addition that increases the floor area by over 75%. Mr. Kvapil stated that the property is in the R2 Residential Zoning District and is identified as a corner lot on the northeast corner of the intersection of Phillips Avenue and Prospect Avenue. He added that the land use surrounding the subject property is single-family residential.

Mr. Kvapil stated that Village records indicate that a zoning variation was granted in 2009 for this property and, although extended, expired in 2011. He displayed a copy of that original ordinance which granted the same five zoning variations currently being requested by the petitioners plus two additional zoning variations. He stated that these requests are a reduction in scope from the ordinance that was approved in 2009. Mr. Kvapil stated that Village records also indicate that some building permits were issued for this property in the past.

Mr. Kvapil stated that the site plan for this property indicates the required setbacks of the nonconforming locations and that the lot is a nonconforming lot in width and area. He stated that the house is positioned on the lot with a nonconforming front yard and a nonconforming corner side yard. He stated that the owners propose to construct a second floor addition directly over the first floor, not including the porch, and a two-story addition to the rear of the home.

Pointing out the variations on a diagram, Mr. Kvapil stated that the first variation is to construct a second floor addition with a front yard setback of 23.5 feet in lieu of the minimum required front yard setback of 25 feet. He stated that the first floor is currently 23.5 feet from the front yard setback line so when the second floor is constructed above the first floor, it will encroach into the front yard setback; therefore, the only nonconforming area is the second floor area. Mr. Kvapil added that the first floor of the house is existing nonconforming and when a second floor is constructed above that floor, a nonconforming strip that encroaches into the front yard setback will be built. Mr. Kvapil added that a similar situation occurs in the corner side yard setback. He stated that the required setback is 14-1/2 feet and the existing first floor is only 13.5 feet so when the second floor is constructed over the existing first floor, it then encroaches into that required 14.6 feet by 1.1 feet. He added that the 1.1-foot wide and 27 feet long strip is not the conforming area only on the second floor. He also stated that the first floor is existing nonconforming. Mr. Kvapil added that the chimney is a special case because the Zoning Code has a special exception that allows chimneys to encroach into side and corner yards beyond the principal structure. He added, however, that it still exceeds the allowance for the encroachment so it is allowed to encroach and be as close as 12.6 feet to the corner side yard. He added that it is actually 11.9 feet so in order to allow this chimney to remain and to be

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constructed above the first floor and the roof, a variation is required. Mr. Kvapil stated that the last two variations have to do with the magnitude of the impact on the existing surface area and the floor area of the existing house. He also stated that the alteration limit for a nonconforming house on a nonconforming lot is 50% and the proposed additions will alter the existing wall and roof area by more than 50%; therefore, a variation is required. Mr. Kvapil stated that the floor area of the existing house cannot be increased more than 75% of the existing floor area and the second floor and addition will result in an increase larger than 75% which requires a zoning variation. Mr. Kvapil added that the subject home meets all other zoning code requirements including lot coverage area, building height and rear and interior side yard setbacks.

Mr. Kvapil stated that the property is not located in any designated flood area or depressional area. He stated that the topographical map indicates that the home at 450 Phillips is at the same elevation as the adjacent home at 456 Phillips and both homes have lots that slope to the north and 450 Phillips also slopes to the west and into Prospect Avenue and also to the south into Phillips Avenue. Mr. Kvapil also stated that the addition does not exceed 300 square feet, therefore, a tree preservation permit and plan is not required and a stormwater drainage plan is not required for review. He also stated that the subject property is not located in an historic district and is not landmarked nor designated as a significant home designated by the Historic Preservation Commission. Mr. Kvapil also stated that the location map of the subject site was somewhat misleading regarding the location of some homes.

Petitioners' Presentation

Daniel Melady, the petitioner, stated that the practical difficulties in this case are that they have an existing nonconforming structure and an existing nonconforming lot so essentially any building upward of their perimeter walls to the west and south would require a variance. He added that they are not adding anything beyond the second story and not going beyond the exterior walls of the current structure. He also stated that as they went through the planning process with their architect, they learned there is no way in which they could get beneath the allowed 50% alteration percentage. He added that the practical hardship in their case is that they have existing nonconformities. Mr. Melady added that while they did not submit anything formal, they have had discussions with neighbors and all have been in support of their plan.

Questions from the Zoning Board of Appeals

Mr. Kvapil responded to ZBA Member Constantino that the altered area is 62% of the existing home. He added that if the two-story addition was not included in this proposal, all they would have for an altered surface area is the roof. He also stated he would need to determine if the addition contributes 12% as an altered area of 50% would not require a variation.

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Mr. Kvapil responded to ZBA Member LaVanway that he did not receive any communication from neighbors regarding the proposed project. ZBA Member Micheli asked if there have been any significant changes to the code that would affect this type of request as granted in 2009-2011, and Mr. Kvapil replied no and distributed a copy of those minutes to the ZBA members.

Persons in Favor of or in Opposition to the Proposed Request

Patrick Melady, 285 S. Milton Avenue, Glen Ellyn, Illinois, stated he is the father of the petitioner. He stated that he was a member of the Plan Commission when teardowns first began to occur and, at that time, the first few homes were built to the maximum size allowed by the building code. He stated that the Zoning Code has been revised many times since then and provisions were made to try to preserve the character of Glen Ellyn's housing stock while allowing the houses to be as modern as any community. He stated that what the petitioners are trying to do addresses that very well. Mr. Melady added that the petitioners are trying to update their 94-year-old home on a nonconforming lot while preserving its character.

Thomas Knapp, the petitioners' architect, 320 N. Main Street, Lombard, Illinois stated that they did a preliminary design and a strong effort was made to fit the second floor addition into the zoning requirements without variances. He stated that the second floor addition was designed to meet all of the yard requirements and they made a very strong effort to come in under the 50%-75%. He added that they were very close which was very difficult to do but there was an additional limit in the zoning ordinance specifically about existing nonconforming uses which made it a requirement to have a variance either way no matter what they had done. After they learned that a variance was required, they enlarged the structure somewhat in order to make the rooms more generous in size. Mr. Knapp stated that the proposed addition is modest and will change the home from a 2-bedroom/1 bath home to a 3-bedroom/2-1/2 bath home. He added that the intent of the addition is to match the zoning requirements that are required. He added that the character of the addition is in keeping with the character of the structure.

Janet Foote, 392 Prospect Avenue, Glen Ellyn, Illinois asked how far into the back yard the addition will be, and Mr. Knapp responded the addition will not go into the back yard any farther than the building currently is. Ms. Foote also asked if sunlight into her yard will be affected by the proposed addition, if snow and ice will be impacted by the proposed addition and if there will be visibility issues around the corner caused by the addition. Mr. Kvapil responded that the plans indicate that the maximum roof height at the peak is 27 feet and the maximum permitted roof height at the peak is 32 feet in this zoning district so it is less than permitted and would help the situation. Mr. Kvapil added that the setback on the east side of the home to the property line is 8.8 feet which is more than the 6-1/2 feet required. He stated that the house is set back more from the property line and lower than required so both of those conditions would contribute to more light, air and visibility around the home than is actually permitted. Ms. Foote responded to ZBA Member Miller that she was satisfied with the responses to her questions.

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NOVEMBER 25, 2014

ZBA Member LaVanway moved, seconded by ZBA Member Micheli, to close the public hearing. The motion carried unanimously by voice vote.

Comments from the Zoning Board of Appeals

ZBA Member Micheli stated that the subject requests are fairly easy as they have gone through the Zoning Board of Appeals previously, the requests are reasonable, the construction is in keeping with the neighborhood, there is a significant hardship with the size of the lot and the existing construction, and the intent is to keep the addition within the character of the neighborhood. He added that he would support all of the requested variations. ZBA Member Miller also was in favor of the requested variations. He felt that the homeowners had done a good job in trying to maintain the character of their home and not add any additional space to the footprint. ZBA Member LaVanway stated he was in agreement with ZBA Members Micheli and Miller regarding the requested variations. ZBA Member Gardner was supportive of the proposed variation requests because he felt the variations maintain the integrity of the home and will be a plus for the neighborhood. ZBA Member Constantino also recommended approval of the variations as the owners did not cause the condition, the addition will not materially alter the characteristics of the neighborhood, the addition is straight-up, previous variations were granted but not built and the addition will be within the character of the neighborhood.

ZBA Member Micheli moved, seconded by ZBA Member LaVanway, to close the public hearing. The motion carried unanimously by voice vote

Motion

ZBA Member Miller moved, seconded by ZBA Member LaVanway, that after considering the application of Dan and Kathy Melady, the petitioners, and the testimony and evidence presented at this public hearing, the Zoning Board of Appeals recommended approval of the requested variations after deliberations and the following: That the variations, if granted, will not alter the essential character of the locality, that the variations will not impair adequate light and air to adjacent properties, increase fire hazard or danger to adjacent properties, or impair the public health and safety, and that the plight of the owner is due to unique circumstances, practical difficulties or particular hardships, in particular, the existing lot and structure are both legal nonconforming and except for 57 square feet, the addition does not add anything onto the footprint of the structure. The requested variances have been passed before by previous Zoning Board of Appeals and Village Board members and that there really is no way for them to get below the 50% wall/roof variation.

The motion carried unanimously with five "yes" votes and zero "no" votes as follows: ZBA members Miller, LaVanway, Constantino, Micheli and Chairperson Garrity voted yes.

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NOVEMBER 25, 2014

Trustee Report

Trustee Liaison Burket stated the Village Board has been working on the budget.

Staff Report

Mr. Kvapil explained for ZBA Member Miller that the 690 Grand project will be on the agenda for the December 8, 2014 Village Board meeting. He added that the next regularly scheduled ZBA meeting will be on December 23, 2014.

The meeting was adjourned at 7:55 p.m.

Submitted by:

Barbara Utterback
Recording Secretary

Joe Kvapil
Building and Zoning Official



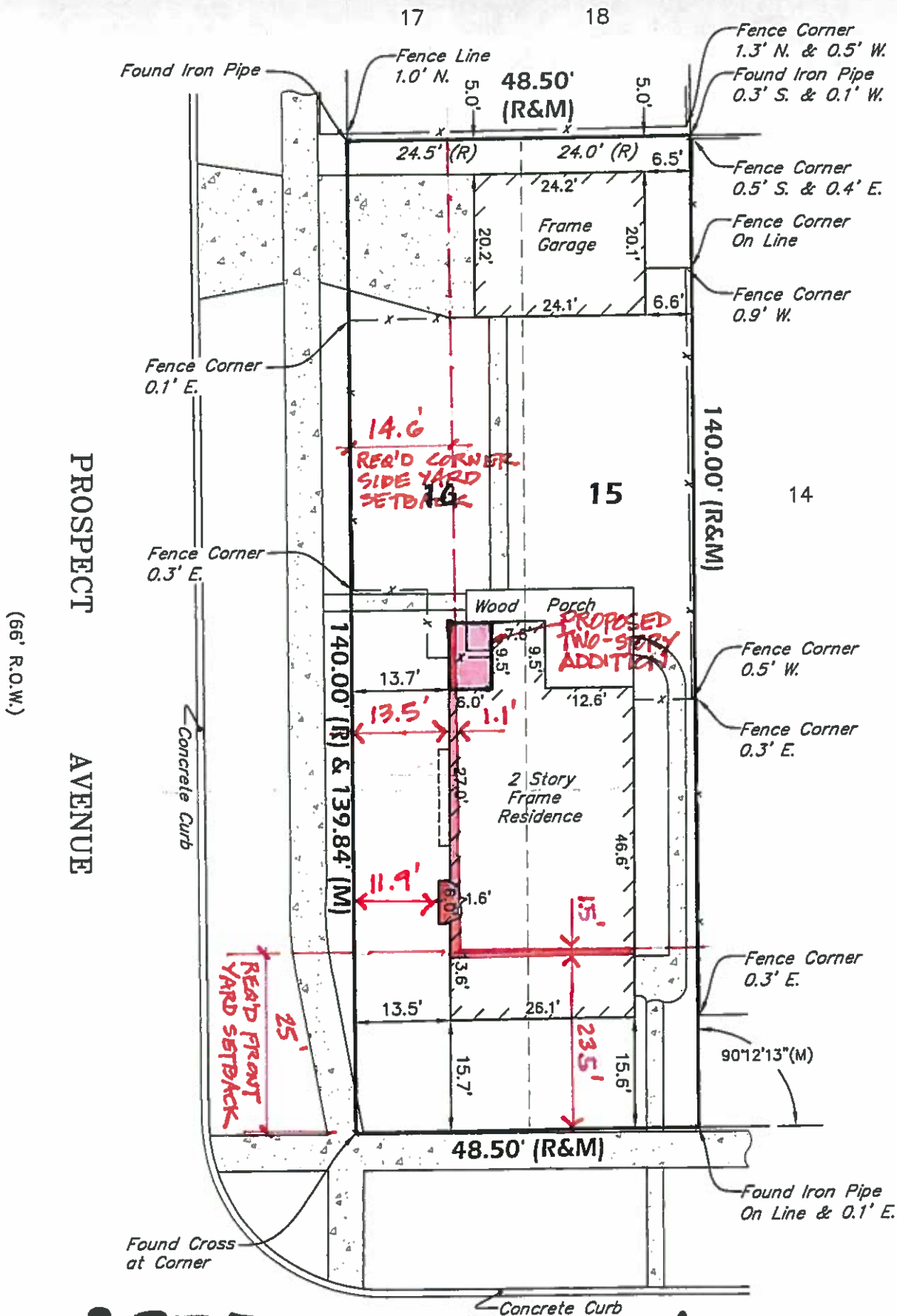
Village of Glen Ellyn

350 Foot Buffer
from
450 Phillips Ave.



0 50 100

RIDGEWOOD AVE



SETBACK DIAGRAM

450 PHILLIPS AVENUE

SYMBOL LEG

- CONCRETE
- *** - FENCE LINE
- (R) - RECORD DATA

(66' R.O.W.)

OF SURVEY:
INING 6,785± SQ. FT.

TO YOUR DEED, ABSTRACT, TITLE POLICY
LOCAL BUILDING AND ZONING ORDINANCE
ITEMS OF RECORD NOT SHOWN.



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

Meeting: 12/08/14 07:00 PM
Department: Public Works
Department Head: Julius Hansen
Category: Purchase
Prepared By: Jennifer Brown

SCHEDULED

AGENDA ITEM (ID # 1527)

DOC ID: 1527

Approve a contract award with CBMT Greenhouse, Inc., of Hampshire, Illinois, for the 2015 Flower Purchase, in the amount of \$21,666, plus of 5% contingency, for a total contract cost of \$22,750, to be expensed to the General Fund. (Public Works Director Hansen)

Background

Every year Public Works plants Spring, Summer and Fall annuals utilizing in house staff, a contractor who designs and plants the flower clock and volunteers to provide Glen Ellyn with eye catching and diverse displays adding to the beauty of the Central Business District. Three seasons are planted to provide color throughout the whole growing season as some plants are hardier in cooler weather while some thrive in warm weather. Throughout the month of October our in house horticulturist Emma Sprau designed three seasons for 2015 to provide growers enough notice to meet delivery dates in April, May and September.

As in the past Public Works has contacted three growers for comparative pricing and availability of plant material in the sizes that are needed to achieve the results we need. Public Works continues to research and examine different cost saving methods for future flower purchases and continues to use a rule of three when purchasing flowers and growing supplies. This past spring of 2014, Public Works used another grower who was the low bid for spring plants. The grower had issues supplying the product and what product they did supply was of poor quality. Public Works had to contact CBMT Greenhouse, Inc. (CBMT), whom we have used since 1999 and know to be reliable in quality, to supplement the spring plant material. CBMT, at the last minute was able to fulfill the order. (See attached "2014 Flower Supplier Hang-ups" from Emma.) When you order the volume and variety of plants as Public Works does, it is vital to have a trustworthy grower who understands your needs and can consistently provide you with quality and quantity flowers that you need.

Issues

Public Works has acquired three prices for the Spring Summer and Fall plants. The following is the costs given by the three growers for 2015 planting season. (Schaefer's was unable to provide a plant material quote for summer this year)

Grower	Spring	Summer	Fall	Total
CBMT	\$4,219	\$13,889	\$3,558	\$21,666
Anton's	\$5,849	\$16,517	\$3,610	\$25,976
Schaefer's	\$5,480	NA	\$3,773	NA

s

The following chart shows historical purchase costs from CBMT. Total costs for flowers has remained essentially flat over the last five years.

CBMT

2014	\$3,099	\$15,688	\$3,137	\$21,924
2013	\$4,606	\$15,338	\$2,707	\$22,651
2012	\$4,752	\$16,657	\$3,773	\$25,182
2011	\$4,607	\$14,204	\$3,511	\$22,322

Recommendation

After acquiring prices from the above growers in 2014 and the experiences we had using a lower priced vendor, we recommend going with CBMT for Spring Summer and Fall plant material for 2015. The price for all three seasons comes to \$21,666. Add to this the cost of soil, compost fertilizer and winter greens (yearly estimated cost of \$6000) and the total for plant materials is \$27,666. This is below our budgeted amount of \$29,000 for all plant material purchases. Staff is requesting that a 5% contingency be added to the total cost in order to cover possible damage to plants from frost, theft etc.

Action Requested

Approval to purchase flowers in the amount of \$22,750 (includes a 5% contingency) from CBMT Greenhouse, Inc., of Hampshire, Illinois, to be expensed to Public Works General Fund: 143400 - 521057.

ATTACHMENTS:

- 2014 Flower Supplier Hang ups memo from Emma Sprau (PDF)
- Schaefer's product and CBMT replacement plant pictures (PDF)

2014 Flower Supplier Hang-ups

The downtown district of Glen Ellyn is an important centerpiece of our community and is meticulously groomed and cared for by our staff. Having a reliable contractor who can provide us with quality annual flower material year after year is critical for producing eye-catching displays. Finding a grower that produces good material provides consistency during unpredictable seasonal growing conditions is critical to annual garden displays.

For the past 15 (?) years CBMT has been our provider of quality product for the Village. They provide comparable prices, prompt, pleasant and catering services. We have built a relationship over the years that has given them incite to our Villages practices and needs. This year the Village went with Schafers Nursery, the very lowest bidder for the Spring annual flowers, which time wise is the shortest seasonal display of the year. It was decided there was too much of a risk contracting them for the whole year since we didn't know their typical flower quality.

I placed my spring order with Schafers on 12/10/2013 and on 2/12/2014 I was informed that nearly half of my spring order had been cancelled with virtually no explanation despite repeated inquiries. Given the short notice I was not able to order my original selection, nor was Schafer Greenhouse able to provide adequate substations for most of my selections. I contacted CBMT and they quickly provided me with more than adequate substitution selections to choose from.

In addition to the product cancellation Schafers consistently made it clear that my needs were to fit around their schedule, versus providing me with the product completion dates and delivery dates that would most benefit the village. This has never been my experience with CBMT. Outside pressures have never been brought into our business.

Finally; when I called Schafers about spring delivery dates I was informed that all of the replacement product I had ordered would not be ready for another two weeks. They were insistent that I was informed that they would not be ready, but I have it in writing that they were aware that our delivery date was firm and anything later would be unacceptable. They did however let me cancel the unfinished order with not too much hassle. CBMT's and Schafers replacement plants were both ordered on 2/14/2014 and CBMT's products were fully grown at the time of delivery. Since Schafers replacement plants were incomplete the Village had to go to CBMT a second time to get replacements for the replacement plants.

Once the flowers arrived I was disappointed to see that much of my order was not flowering or was or sub-par quality. Snapdragons were not blooming or very small and the Lobelia had no blooms and looked as if it was “mowed over” within a few days of delivery. I questioned this practice and they admitted they had miscalculated the grow time and needed to shear them in for the health of the plant. I also suspect they had some slight frostbite due to sitting in the truck overnight. This further stunted their already horrid appearance. CBMT also had a problem with some minor frostbite, but was upfront about it and vouched to replace any product that wasn't up to my standards.

Shafers originally had 100% of the spring order which consisted of 2700 plants. Part of my order was canceled and I had to go with another provider so they were down to 2250. In April I was informed that some of my order was not ready bringing them down to 1944 plants total delivered. Out of those 1944 plants I was only pleased with 828 of them leaving 1116 plants that were not flowering, too small or sub-par standard all around. Thus 69% of Schafers plants were either not an acceptable product, canceled or delayed.

Summary:

- Schafers claimed that a smaller pot size would produce adequate flowers for a smaller price.
- Schafers bid was \$1955, The other three bids averaged \$4974

Nursery	Spring	Summer	Fall
Firoe	4957	16558	3362
CBMT	5094	15444	3317
Schafer	1955	14377	3323
Shemin	4872	15669	4042

Prices 2013 CBMT	4606	15399	2707
------------------	------	-------	------

- 450 plants were canceled two months after ordering with inadequate replacement choices.
- CBMT had adequate replacement choices.
- Schafers constantly tried to arrange dates and times in their favor versus in a professional manner.

- Schafers replacement product was not done on time while CBMT's was. Thus forcing me to go twice to find replacement plants.
- The pansy's and percalis were the only acceptable product for both plant and flower quality.
- Overall 69% of Schafers product I was unhappy with.



These were the flowers we received from Schaefer's. They had no flowers and no buds. The spring flowers are only in for a short time. These would never have bloomed before we would have been removing them.



Close up of same.



These are the replacements we were able to get from CBMT. These have flowers and buds.



CBMT replacements



CBMT replacements



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

Meeting: 12/08/14 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Contract
Prepared By: Al Stonitsch

SCHEDULED

AGENDA ITEM (ID # 1558)

DOC ID: 1558

Approve a contract award with Parvin-Clauss Sign Co., of Carol Stream, Illinois, to design, furnish, and install a new monument sign at the Reserve 22/Village Links Winchell Way entrance, in the amount of \$52,150. (Assistant Village Manager Stonitsch)

Purpose:

Staff is requesting Board consideration of a contract award with Parvin-Clauss Sign Co. (Carol Stream, IL) to design, furnish, and install a new monument sign at the Reserve 22/Village Links Winchell Way entrance, in the amount of \$52,150.

Background:

At the August 2014 Workshop meeting, staff briefed the Village Board on the desire to design and install a new, free standing monument sign in front of the Village Links that would provide a year-round focus to Reserve 22's restaurant and banquet amenities. At that meeting, staff presented the Board with a design concept that was developed by Parvin-Clauss (the same vendor who designed and installed the current temporary monument sign, as well as Reserve 22's new illuminated signage that appears above the main entrance to the restaurant). The conceptual design also featured a 16 MM LED electronic message board component, in order to enhance the Village's ability to market special events and promotions to the motorists on Park Blvd. In addition, the electronic message board feature was desirable in that it would provide an alternate means to communicate timely information to the public including community-wide emergencies. After reviewing the design concept, the Board directed staff to proceed ahead with the project, as proposed.

Issues:

Staff formally advertised a Request for Proposal ("RFP") on October 17, 2014, which included sending copies of the RFP to approximately six (6) reputable design/build sign vendors in the area. A non-mandatory pre-submission meeting was subsequently held on October 23, 2014 to allow vendors to ask any clarifying questions regarding the proposal.

On November 26, 2014, the Village received two timely proposals---one from Parvin-Clauss (**Attachment 1**) and another from Western Remac, Inc., Woodridge, IL (**Attachment 2**). Staff reviewed the proposals in detail, and determined that both firms were qualified to perform the sign design/build services as specified. In reviewing the actual concept drawings further, staff ultimately preferred Parvin-Clauss's overall design for the following reasons:

- ü Staff believes that the Parvin-Clauss design achieves a better overall fit with the character of its immediate surroundings. In particular, the design compliments the existing Links monument signage that flanks the Winchell Way entrance today.
- ü Staff also preferred the design in that it better incorporated Reserve 22's actual logo, and also better highlighted Reserve 22's amenities (i.e. restaurant/bar/events) on the sign itself.

- ü Also, from a price perspective, Parvin-Clauss's base proposal **(\$50,250.00)** was less than Western Remac's **(\$69,322.00)**.
- ü Lastly, given that the Parvin-Clauss's design was already reviewed and consented to by the Village Board back in August 2014, staff believes transitioning to another design concept (i.e. Western Remac's) at this stage would require further discussions and meetings with both the vendor and the Village Board in order to bring the design from concept to final approval. Given the length of time that has already passed since Reserve 22 has been open, staff believes it would be more efficient to 'fast-track' the project by approving the proposed Parvin Clauss design, so that the Village can start leveraging the marketing benefits of the new sign sooner rather than later.

'Fast Track' Option: As part of the RFP, staff also sought separate cost proposals for a "winterizing option" that would enable the Village to facilitate a quicker installation of the sign. The winterizing option includes a heated tent-like structure to allow the concrete masonry to cure during the sub-optimal cold temperatures. The total **additional cost** proposed by Parvin-Clauss for this option was **\$1,900.00**, and would allow the sign to be constructed in late January/early February (Note: It is unlikely that the project could be completed much sooner due to the 6-8 week manufacturer's lead time for the LED electronic message board component).

Note: A significant expense associated with this project would have been bringing the underground electrical from the north side of Winchell Way to the proposed sign location on the southeast corner of the drive. Through the efforts of the Links grounds maintenance team, this electrical work was all performed in-house for a fraction of the cost, which allowed this project to remain within our budget.

Budget:

The CY '15 Links/Reserve 22 Fund budget has \$50,000 budgeted for this project. Given that this sign will also serve as an auxiliary emergency communication tool for the *entire* community, staff believes that there's a justification to be made for having the General Fund pick up a portion of the overall project expense. Staff proposes that \$8,000.00 (or approx. 15%) be paid for out of the Village's CY '15 Facilities Maintenance Reserve Fund budgeted reserves, with the remaining project cost of \$44,150 expensed to the Links/Reserve 22 CY '15 budget.

Recommendation:

Staff is recommending Board approval of a contract award with Parvin-Clauss (Carol Stream, IL) to design/build a new free-standing monument sign at the Reserve 22/Village Links Winchell Way entrance, in the total amount of \$52,150.

Attachments:

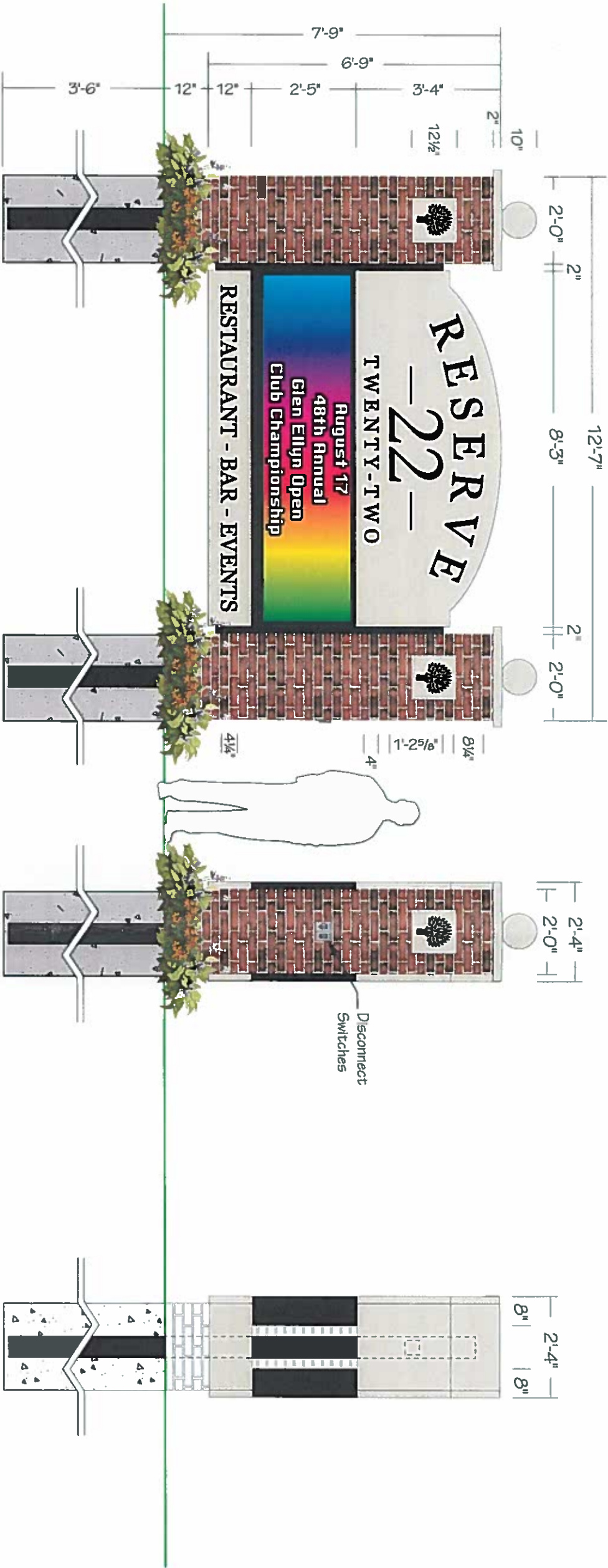
1. Parvin-Clauss Design Concept
2. Western-Remac Design Concept

Agenda Item (ID # 1558)

Meeting of December 8, 2014

ATTACHMENTS:

- ATT 1_ParvinClauss Concep Design (PDF)
- ATT 2_WesternRemac Concep Design (PDF)



(1) 6'-9" x 8'-3" x 2'-4" Deep Double Face Illuminated Monument Sign w/ EMC Unit (7'-9" x 8'-3" Overall)

Upper Cabinet: Fabricated Aluminum Painted PMS Warm Grey 2 - Texture Finish
Graphics: Routed & Push-thru 1/2" Clear Acrylic w/ 3M 7725-12 Black Vinyl Applied to Copy

Lower Cabinet: Fabricated Aluminum Painted PMS Warm Grey 2 - Texture Finish

Graphics: Routed & Backed with Black/White Acrylic

Illumination: Fluorescent Lamps & Electronic Ballasts

EMC Unit: 16mm RGB Full Color LED

Power: (2) 20Amp & 120Volt Electrical Circuits Run to Site by Others

Piers: Brick & Cap Stone to Match Wall

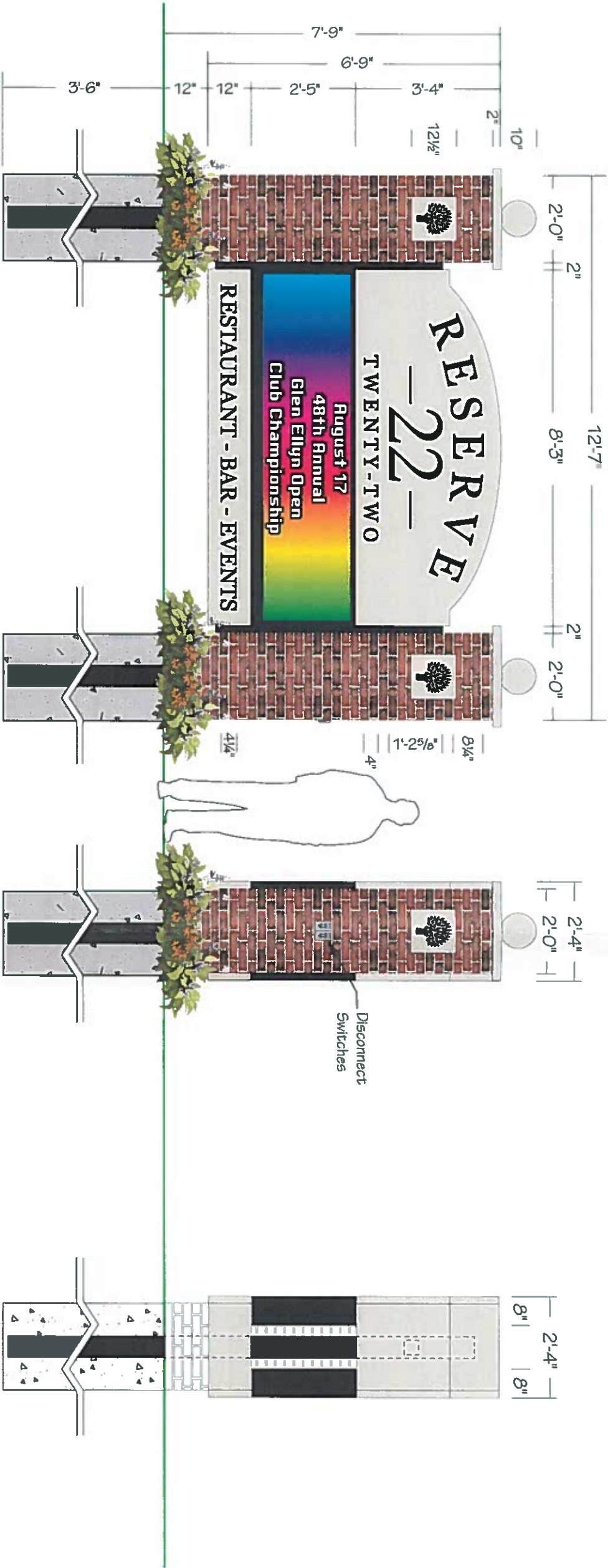
"Village Links" Logo: 1" Deep Aluminum Pans - Graphics are Routed and Backed with Pre-finished Matte Black Aluminum
- Attach to Brick Columns with Alum. Angle Brackets

Mounting: (2) 6" x 6" Square Steel Columns with

(2) 4" x 4" Square Steel Crossmembers

(2) 2'-0" x 2'-0" x 3'-6" Deep Reinforced Concrete Foundations





(1) 6'-9" x 8'-3" x 2'-4" Deep Double Face Illuminated Monument Sign w/ EMC Unit (7'-9" x 8'-3" Overall)

Upper Cabinet: Fabricated Aluminum Painted PMS Warm Grey 2 - Texture Finish
Graphics: Routed & Push-thru 1/2" Clear Acrylic w/ 3M 7725-12 Black Vinyl Applied to Copy

Lower Cabinet: Fabricated Aluminum Painted PMS Warm Grey 2 - Texture Finish
Graphics: Routed & Backed with Black/White Acrylic
Illumination: Fluorescent Lamps & Electronic Ballasts

EMC Unit: 16mm RGB Full Color LED

Power: (2) 20Amp & 120Volt Electrical Circuits Run to Site by Others

Piers: Brick & Cap Stone to Match Wall

"Village Links" Logo: 1" Deep Aluminum Pans - Graphics are Routed and Backed with Pre-finished Matte Black Aluminum
- Attach to Brick Columns with Alum. Angle Brackets

Mounting: (2) 6" x 6" Square Steel Columns with
(2) 4" x 4" Square Steel Crossmembers
(2) 2'-0" x 2'-0" x 3'-6" Deep Reinforced
Concrete Foundations



This sign is built to UL Standard for operation in North America.

"This Document is owned by, and the information contained in it is proprietary to, Parvin-Clausss Sign Company. By receipt hereof the holder agrees not to use the information, disclose it to any third party, nor reproduce this document without the prior written consent of Parvin-Clausss Sign Company. Holder also agrees to immediately return this document upon request of Parvin-Clausss Sign Company."

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PROJECT:



485 Winchell Way
Glen Ellyn, IL

CUSTOMER APPROVAL:

DATE

AUTHORIZED SIGNATURE

REPRESENTATIVE

Brian Newton

DRAWN BY

Bill Marlow

DATE

9.05.14

SCALE

3/8" = 1'

SHEET NO.

1 of 1

WORK ORDER

71706

FILE NAME

VLG71706

REVISIONS:

1 11.04.14

2 11.07.14 - add finalis

3

4

5

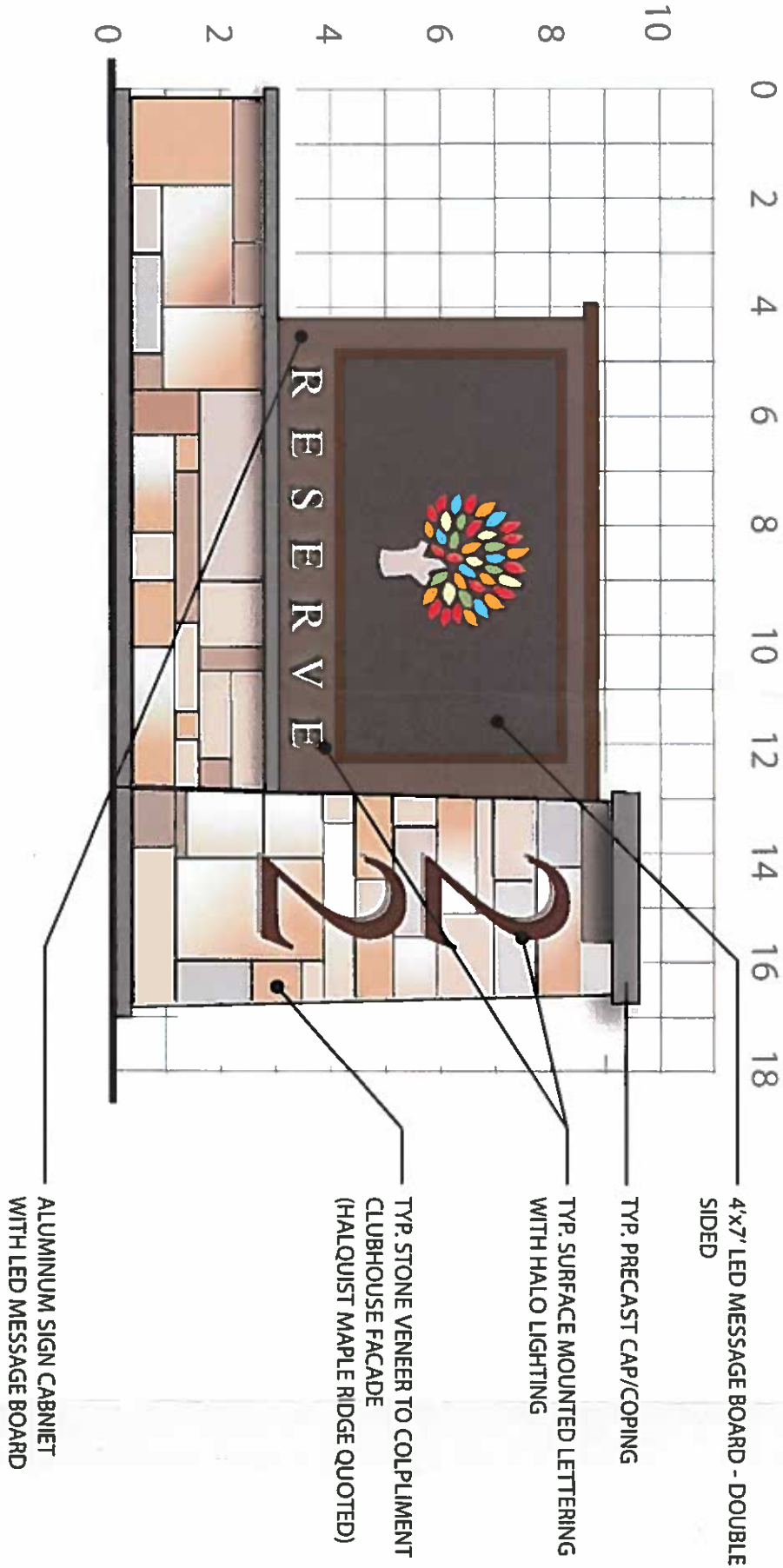
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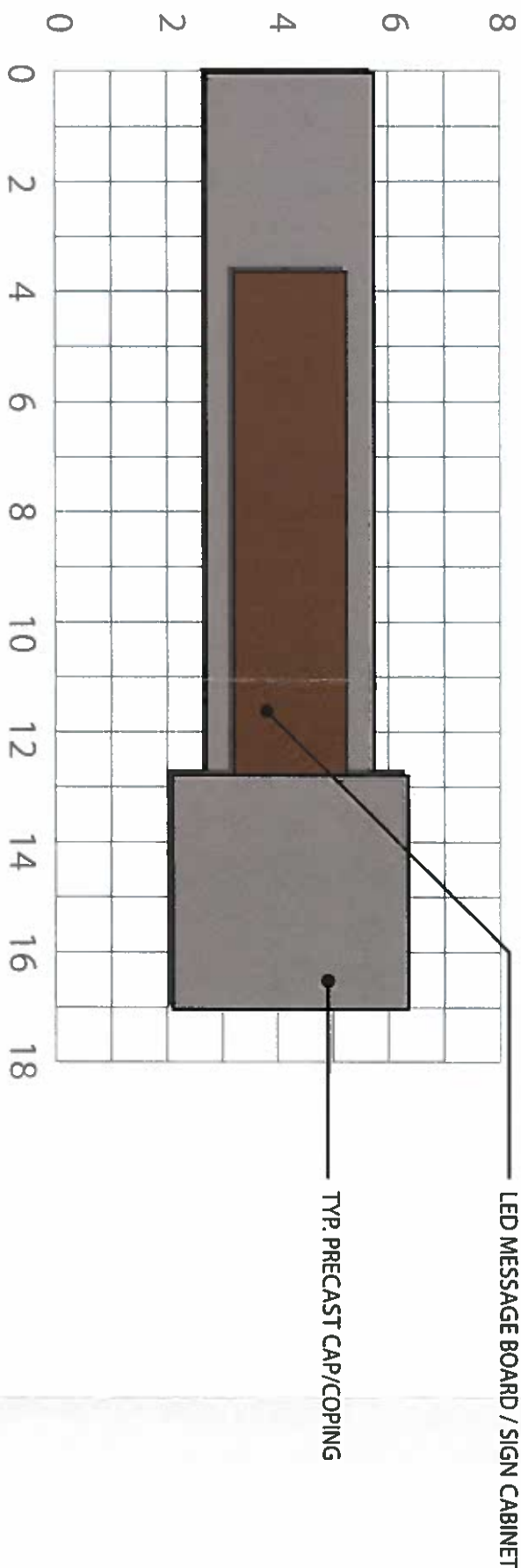
8

This sign is intended to be installed in accordance with the requirements of Article 600 of the National Electrical Code and/or other applicable local codes. This includes proper grounding and bonding of the sign.

SIDE ELEVATION



PLAN VIEW



VILLAGE LINK'S GOLF COURSE: RESERVE 22 RESTAURANT IDENTITY SIGN
CONCEPTUAL SIGN ELVATIONS/PLAN VIEW





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

Meeting: 12/08/14 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Contract
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1550)

DOC ID: 1550

Approve the purchase of Replacement Vehicle Mounted Mobile Data Computers for all Fire Company vehicles, from CDS Office Technologies of Itasca, Illinois, in the amount of \$78,508. (Fire Chief Bodony)

Background:

The Fire Company is in need of new Mobile Data Computers (MDC's) for all of its vehicles. MDC's are the on-board computers used in the emergency response vehicles that provide critical data between DuComm (the Village's emergency dispatch provider) and our emergency responders. In particular, the MDC's are used to receive detailed information about the emergency call type, responding units and personnel, and also GIS mapping info regarding the call route.

The existing sixteen (16) units have reached their useful life, and are in need of replacement. The current MDC's were purchased in September of 2008, and are running on the Windows XP operating platform. This operating system is no longer supported by Microsoft. In addition, early next year, with the implementation of the new Computer Aided Dispatch (CAD) System by DUCOMM, the existing (older) MDC's will no longer be compatible with the new DUCOMM CAD system. In addition, the current units are also not supported by Panasonic parts or service any longer, and staff has kept MDC's operable by salvaging used parts off of older broken units from the Police department.

It is recommended that the Village purchase the equipment through the same State of Illinois Joint Purchase Contract utilized by the Police Department. Staff is proposing the same Panasonic Toughbook MDC specification that is used in the Village's Police vehicles. In addition to the MDC's, the Village will also need to purchase modification kits for the existing computer docking stations, as well as new software, antennas etc. The Village will reuse portions of the existing docking station mounting assemblies in order to reduce costs, and installation will be performed by the Village's in-house fleet mechanics to reduce costs. Fire Chief Jim Bodony, I.T. Manager Mark Binkerd, and Equipment Services Superintendent Frank Frasco all reviewed and approved the replacement MDC's and associated accessories, and are in agreement with the specifications, as recommended.

Recommendation:

A total of sixteen (16) MDC units need to be replaced. The total cost for the units, with software and mounting hardware, is **\$78,508.00**.

The funding for this project will come from the surplus funds that remain in the Vehicle Exhaust System Filter System budget line item, which was funded at \$90,000 in the SY' 14 Facilities Reserve Maintenance Budget. The reason there are remaining funds in that budget is because earlier this year the Volunteer Fire Company successfully applied for, and was awarded a FEMA "Assistance to

Agenda Item (ID # 1550)

Meeting of December 8, 2014

Firefighters Grant” in the amount of \$55,000, which covered the majority of the project costs. The Village’s cost share for that grant was only \$6,200.00. Parenthetically, the exhaust filtration system has been installed at both fire stations, and is working as designed.

ATTACHMENTS:

- MDC Quote #443893 Update (PDF)
- MDC State Contract Doc (PDF)



CDS Office Technologies
 1271 HAMILTON PARKWAY
 Itasca, Illinois 60143
 United States
 (P) 630-677-1315
 (F) 630-305-9876

Quotation (Open)

Date

Dec 02, 2014 01:38 PM CST

Doc

443893 - rev 1 of 1

Description

CF-31WBLEHRM + mounting and docking

SalesRep

Gottlieb, Mark
 (P) 630-677-1315

Customer Contact

Bodony, Jim
 (P) 630-469-5255
 chief@glenellynfire.org

Customer

Village of Glen Ellyn (42491)
 Bodony, Jim
 535 Duane St.
 United States
 Glen Ellyn, IL 60137
 United States
 (P) 630-469-5255

Bill To

Village of Glen Ellyn
 Accounts, Payable
 535 Duane St.
 Glen Ellyn, IL 60137
 United States
 (P) 630-469-5255

Ship To

Glen Ellyn Fire Department
 Binkerd, Mark
 535 Duane St.
 Glen Ellyn, IL 60137
 United States
 (P) 630-547-5213

Customer PO:	Terms: Net 30	Ship Via: UPS Ground
Shipping Instructions:	Carrier Account #:	

#	Description	Part #	Qty	Unit Price	Total
1	IWIN State Master Contract Pricing #CMS5848520				
2	Panasonic Toughbook CF-31 Fully Rugged				
3	Panasonic Toughbook 31 Win8 Pro, Intel Core i5-3340M 2.70GHz, vPro, 13.1" XGA Touch, 500GB(7200rpm), 4GB, Intel WiFi a/b/g/n, TPM, Bluetooth, Dual Pass (Upper:WWAN/Lower:Selectable), 4G LTE Multi Carrier (MC7355), GPS, Emissive Backlit Keyboard, No Drive, Toughbook Preferred	CF- 31WBLEHRM	16	\$3,872.00	\$61,952.00
4	Docks with high end Power Supplies				
5	Havis - CF-31 Docking Station Toughbook Certified Docking Station for Panasonic Toughbook CF-31 Laptop with Power Supply and Dual High Gain Antenna	DS-PAN-112- 2	17	\$736.00	\$12,512.00
6	Black Antennas for Vehicles				
7	Antennas Plus - Cell/4G/GPS Antenna Black - TNC Connectors - Threaded Bolt Mount	AP-CG-Q-S11- BL	8	\$100.00	\$800.00
8	White Antennas for Trucks				
9	Antennas Plus - Cell/4G/GPS Antenna White - TNC Connectors - Threaded Bolt Mount	AP-CG-Q-S11- WH	9	\$100.00	\$900.00
10	Utility #61 & Utility #62 (install pole at angle towards driver)				
11	Havis - 5.5" Heavy Duty Telescoping Pole, short handle	C-HDM-201	2	\$110.00	\$220.00
12	Havis - Tilt swivel motion device	C-MD-202	2	\$53.00	\$106.00
13	Engine #63				
14	Havis - 16" Heavy Duty Telescoping Pole, gusseted base, short handle	C-HDM-217	1	\$140.00	\$140.00
15	Havis - Heavy duty fixed top offset platform, 6" offset	C-HDM-303	1	\$25.00	\$25.00
16	Havis - Tilt swivel motion device	C-MD-202	1	\$53.00	\$53.00
17	Brush #62 (install swing arm at 90 degree angle, as discussed)				

#	Description	Part #	Qty	Unit Price	Total
18	Havis - 1999-2014 Ford F250, F350, F450 Premium Passenger Side Mount Package	PKG-PSM-242	1	\$450.00	\$450.00
19 Medic Reserve #63; Two New Ford F450 Ambulances					
20	Havis - 1999-2014 Ford F250, F350, F450 Premium Passenger Side Mount Package	PKG-PSM-242	3	\$450.00	\$1,350.00

Subtotal:	\$78,508.00
Tax (8.500%):	\$0.00
Shipping:	\$0.00
Total:	\$78,508.00

CDS Office Technologies disclaims any responsibility for product information and products described on this site. Some product information may be confusing without additional explanation. All product information, including prices, features, and availability, is subject to change without notice. Applicable taxes & shipping may be added to the final order. CREDIT CARD ORDERS WILL BE CHARGED A 2.75% CONVENIENCE FEE FOR PROCESSING THE ORDER. All returns must be accompanied by original invoice and authorized RMA number within 30 days of invoice date and are subject to a 15% restocking fee. Late fees may apply to payments past 30 days from invoice date. Please contact your sales representative if you have any questions.

CONTRACT

Central Management Services
Statewide Master Contract for IWIN Equipment
CMS5848520

The Parties to this contract are the State of Illinois acting through the undersigned Agency (collectively the State) and the Vendor. This contract, consisting of the signature page and numbered sections listed below and any attachments referenced in this contract, constitute the entire contract between the Parties concerning the subject matter of the contract, and in signing the contract, the Contractor affirms that the Certifications and Financial Disclosures and Conflicts of Interest attached hereto are true and accurate as of the date of the Contractor's execution of the contract. This contract supersedes all prior proposals, contracts and understandings between the Parties concerning the subject matter of the contract. This contract can be signed in multiple counterparts and signature may be electronic or digital upon agreement of the Parties.

Contract uses Illinois Procurement Gateway Certifications and Disclosures?

☐ Yes (IPG Certifications and Disclosures including FORMS B)

☐ No

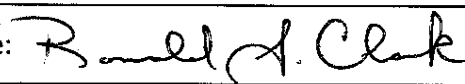
1. **DESCRIPTION OF SUPPLIES AND SERVICES**
2. **PRICING**
3. **TERM AND TERMINATION**
4. **STANDARD BUSINESS TERMS AND CONDITIONS**
5. **STATE SUPPLEMENTAL PROVISIONS**
6. **STANDARD CERTIFICATIONS**
7. **FINANCIAL DISCLOSURES AND CONFLICTS OF INTEREST**
8. **CONTRACT SPECIFIC CERTIFICATIONS AND DISCLOSURES – "FORMS B" (IF APPLICABLE)**

In consideration of the mutual covenants and agreements contained in this contract, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree to the terms and conditions set forth herein and have caused this contract to be executed by their duly authorized representatives on the dates shown on the following CONTRACT SIGNATURES page.

CONTRACT

Central Management Services
Statewide Master Contract for IWIN Equipment
CMS5848520

VENDOR

Vendor Name: CDS Office Systems, Inc. DBA CDS Office Technologies	Address: 612 S Dirksen Parkway Springfield, IL 62703
Signature: 	Phone: 217-553-0726
Printed Name: Ronald S Clark	Fax: 217-753-4867
Title: Vice President of IT Sales	Email: RClark@cdsot.com
Date: 12/01/14	

STATE OF ILLINOIS

Procuring Agency or University: Central Management Services	Phone: 312-814-5655
Street Address: 100 W. Randolph	Fax: N/A
City, State ZIP: Chicago, IL. 60601	
Official Signature:	Date:
Printed Name:	
Official's Title:	
Designee Signature:	
Designee Printed Name:	
Designee's Title:	

AGENCY/UNIVERSITY USE ONLY

NOT PART OF CONTRACTUAL PROVISIONS

Agency or University Reference # 14-84852 Project Title Statewide Master Contract for IWIN Equipment

Contract # CMS5848520 Procurement Method (IFB, RFP, Small, etc): IFB

IPB Ref. # 22033606 IPB Publication Date: 08/12/14 Award Code: A

Subcontractor Utilization? ☐ Yes ☐ No Subcontractor Disclosure? ☐ Yes ☐ No

Funding Source Obligation #

Small Business Set-Aside? ☐ Yes ☐ NoMinority Owned Business? ☐ Yes ☐ No PercentageFemale-Owned Business? ☐ Yes ☐ No PercentagePersons With Disabilities Owned Business? ☐ Yes ☐ No Percentage

Other Preferences?

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

Meeting: 12/08/14 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Contract
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1556)

DOC ID: 1556

**Renew the GIS Consortium Service Provider Contract with
Municipal GIS Partners, Inc., in the amount of \$94,247 (12 months
CY15), to be expensed equally to the General Fund, Water Fund, and
Sewer Fund. (Information Technology Manager Binkerd)**

Background

A Geographic Information System (GIS) is a system that stores, manipulates, manages, and presents geographically referenced data. Last May we entered into a contract with Municipal GIS Partners, Inc., (Attachment 1) to provide GIS resources to the Village of Glen Ellyn. They provided us with technical resources (both on-site and remote), software, software licenses and hosting for the Village's GIS system. In the past 8 months significant progress has been made implementing GIS projects for the Village. We continued to work with individual village departments to identify GIS needs and updated the 5-year plan (Attachment 2) which prioritizes projects needed by each department. The Map Office tool has been widely utilized both internally and by the public and provides access to a robust collection of GIS tools. These tools allow easy access to a wide variety of information from a geographic interface. Training sessions have also been held to train the village staff on how to use the new GIS tools to simplify their work processes. Several major projects were completed in the past 8-months including the integration of the new Cartegraph OMS software with GIS allowing field updates to important infrastructure assets.

Recommendation

We see a fully functional GIS as a long term strategic asset to the Village. Intergovernmental cooperation has been a high priority of the Village Board and this innovative delivery model will achieve long term efficiency benefits for the Village of Glen Ellyn versus the cost of attempting to replicate this program completely in house. Staff recommends board approval of a recommendation to renew the GIS Consortium Service Provider Contract (Attachment 3) with Municipal GIS Partners, Inc., in the amount of \$94,247 (12 months CY15). Through this contract Municipal GIS partners will provide 822 staff hours, including an on-site GIS Specialist (3-days a week), licensed software, and hosting services for our GIS data. The contract is renewable on an annual basis for a period of 3 years.

Action Requested

Approve a staff recommendation to renew the GIS Consortium Service Provider Contract with Municipal GIS Partners, Inc., in the amount of \$94,247 (12 months CY15). These funds have been allocated in the CY15 budget.

Agenda Item (ID # 1556)

Meeting of December 8, 2014

ATTACHMENTS:

- GIS 2015 Renewal Attachment 1 (PDF)
- GIS 2015 Renewal Attachment 2 (PDF)
- GIS 2015 Renewal Attachment 3 (PDF)

GIS Consortium Service Provider Contract

This CONTRACT made and entered into this 1st day of May, 2014, by and between the Village of Glen Ellyn, an Illinois municipal corporation (hereinafter referred to as "Village"), and Municipal GIS Partners, Inc. (MGP), 701 Lee Street, Suite 1020, Des Plaines, Illinois 60016 (hereinafter referred to as "Consultant"); and

WHEREAS, the Village desires to engage the Consultant to provide support services in connection with the Village's geographical information system ("GIS"); and

WHEREAS, the Consultant represents to be in compliance with Illinois Statutes relating to professional registration of individuals and has the necessary expertise and experience to furnish such services upon the terms and conditions set forth herein below;

NOW, THEREFORE, it is hereby agreed by and between the Village and the Consultant that:

I. SCOPE OF SERVICES

The Scope of Services shall be as set forth in the "Proposal for Geographic Information System Services" (Attachment 1). Should there be a conflict in terms between this Contract and the Proposal, this Contract shall control.

II. PERFORMANCE OF WORK

All work hereunder shall be performed under the direction of the Village Manager of the Village or his designee (hereinafter referred to as the "Village Manager").

III. INDEPENDENT CONTRACTOR

The Consultant shall at all times be deemed to be an independent contractor, engaged by the Village to perform the services set forth in Attachment 1. Neither the Consultant nor any of its employees shall be considered to be employees of the Village for any reason, including but not limited to for purposes of workmen's compensation law, Social Security, or any other applicable statute or regulation.

IV. PAYMENT TO THE CONSULTANT

For work associated with the project, the Consultant shall be reimbursed in an amount NOT TO EXCEED \$61,352.

- A. The Consultant shall submit invoices in a format approved by the Village.
- B. The Consultant shall maintain records showing actual time devoted and cost incurred. The Consultant shall permit the authorized representative of the Village to inspect and audit all data and records of the Consultant for work done under this Contract. The Consultant shall make these records available at reasonable times during the Contract period, and for a year after termination of this Contract.
- C. The Village shall make monthly payments to the Consultant based upon actual progress. Payment will be made in accordance with the Illinois Prompt Payment Act.

V. TERMINATION OF AGREEMENT

Notwithstanding any other provision hereof, the Village may terminate this Contract at any time upon fifteen (15) days prior written notice to the Consultant. In the event that this Contract is so terminated, the Consultant shall be paid for services actually performed and reimbursable expenses actually incurred, if any, prior to termination, not exceeding the value of work completed determined on the basis of the percentage completed as agreed upon between the Village and the Consultant.

VI. TERM

This Contract shall become effective as of the date the Consultant is given a written Notice to Proceed and, unless terminated for cause or pursuant to Article V foregoing, shall expire on December 31, 2014, or on the date the Village Manager determines that all of the Consultant's work under this Contract is completed. A determination of completion shall not constitute a waiver of any rights or claims which the Village may have or thereafter acquire with respect to any breach hereof by the Consultant.

VII. RENEWAL OF CONTRACT

The Village shall decide at least sixty (60) days before the end of the Term, as defined in Article VI of this Contract, whether the Village desires to engage the Consultant in another Contract to provide support services in connection with the Village's geographical information system. The Village shall provide the Consultant written notice within thirty (30) days of said decision.

VIII. NOTICE OF CLAIM

If the Consultant wishes to make a claim for additional compensation as a result of action taken by the Village, the Consultant shall give written notice of his claim within fifteen (15) days after occurrence of such action. No claim for additional compensation shall be valid unless so made. Any changes in the Consultant's fee shall be valid only to the extent that such changes are included in writing signed by the Village and the Consultant. Regardless of the decision of the Village Manager relative to a claim submitted by the Consultant, all work required under this Contract as determined by the Village Manager shall proceed without interruption.

IX. BREACH OF CONTRACT

If any party violates or breaches any term of this Contract, such violation or breach shall be deemed to constitute a default, and the other party has the right to seek such administrative, contractual or legal remedies as may be suitable to the violation or breach; and, in addition, if any party, by reason of any default, fails within thirty (30) days after notice thereof by the other party to comply with the conditions of the Contract, the other party may terminate this Contract.

X. INDEMNIFICATION

The Consultant shall indemnify and save harmless the Village and its officers and employees from and against any and all loss, liability and damages of whatever nature, including Workmen's Compensation claims by Consultant's employees, in any way resulting from or arising out of negligent actions or omissions of the Consultant in connection herewith, including negligent actions or omissions of

employees or agents of the Consultant arising out of the performance of this Contract.

XI. NO PERSONAL LIABILITY

No official, director, officer, agent, or employee of any party shall be charged personally or held contractually liable by or to the other party under any term or provision of this Contract or because of its or their execution, approval, or attempted execution of this Contract.

XII. NON-DISCRIMINATION

In all hiring or employment made possible or resulting from this Contract, there shall be no discrimination against any employee or applicant for employment because of sex, age, race, color, creed, national origin, sexual orientation, marital status, of the presence of any sensory, mental, or physical handicap, unless based upon a bona fide occupational qualification, and this requirement shall apply to, but not be limited to, the following: employment, advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship. No person shall be denied, or subjected to discrimination in receipt of the benefit of any services or activities made possible by or resulting from this Contract on the grounds of sex, race, color, creed, national origin, marital status, the presence of any sensory, mental or physical handicap or age except minimum age and retirement provisions. Any violation of this provision shall be considered a violation of a material provision of this Contract and shall be grounds for cancellation, termination or suspension, in whole or in part, of the Contract by the Village.

XIII. ASSIGNMENT AND SUCCESSORS

This Contract and each and every portion thereof shall be binding upon the successors and the assigns of the parties hereto; provided, however, that no assignment shall be made without the prior written consent of the Village.

XIV. DELEGATING AND SUBCONTRACTING

Any assignment, delegation or subcontracting shall be subject to all the terms, conditions and other provisions of this Contract and the Consultant shall remain liable to the Village with respect to each and every item, condition and other provision hereof to the same extent that the Consultant would have been obligated if it had done the work itself and no assignment, delegation or subcontract had been made.

XV. NO CO-PARTNERSHIP OR AGENCY

It is understood and agreed that nothing herein contained is intended or shall be construed to, in any respect, create or establish the relationship of co-partners between the Village and the Consultant, or as constituting the Consultant as the general representative or general agent of the Village for any purpose whatsoever.

XVI. SEVERABILITY

The parties intend and agree that, if any paragraph, subparagraph, phrase, clause, or other provision of this Contract, or any portion thereof, shall be held to be void or otherwise unenforceable, all other portions of this Contract shall remain in full force and effect.

XVII. HEADINGS

The headings of the several paragraphs of this Contract are inserted only as a matter of convenience and for reference and in no way are they intended to define, limit, or describe the scope of intent of any provision of this Contract, nor shall they be construed to affect in any manner the terms and provisions hereof or the interpretation or construction thereof.

XVIII. MODIFICATION OR AMENDMENT

This Contract constitutes the entire Contract of the parties on the subject matter hereof and may not be changed, modified, discharged, or extended except by written amendment duly executed by the parties. Each party agrees that no representations or warranties shall be binding upon the other party unless expressed in writing herein or in a duly executed amendment hereof, or Change Order as herein provided.

XIX. APPLICABLE LAW

This Contract shall be deemed to have been made in, and shall be construed in accordance with the laws of the State of Illinois.

XX. NEWS RELEASES

The Consultant may not issue any news releases without prior approval from the Village Manager nor will the Consultant make public proposals developed under this Contract without prior written approval from the Village Manager prior to said documentation becoming matters of public record.

XXI. COOPERATION WITH OTHER CONSULTANTS

The Consultant shall cooperate with any other persons in the Village's employ on any work associated with the project.

XXII. NOTICES

All notices, reports and documents required under this Contract shall be in writing and shall be mailed by first class mail, postage prepaid, addressed as follows:

If to Village:

Village of Glen Ellyn
Mark Binkerd
535 Duane Street
Glen Ellyn IL 60137

If to Consultant:

MGP, Inc.
Thomas A. Thomey
701 Lee Street, Suite 1020
Des Plaines, IL 60016

XXIII. INTERFERENCE WITH PUBLIC CONTRACTING: P.A. 85-1295

The Consultant certifies hereby that it is not barred from entering into this Contract as a result of violations of either Section 33E-3 or Section 33E-4 of the Illinois Criminal Code.

XXIV. SEXUAL HARASSMENT POLICY: 775 ILCS 5/2-105(A)(4)

The Consultant certifies hereby that it has a written Sexual Harassment Policy in full compliance with 775 ILCS 5/2-105(A)(4).

XXV. WRITTEN COMMUNICATIONS

All recommendations and other communications by the Consultant to the Village Manager and to other participants, which may affect cost or time of completion, shall be made or confirmed in writing. The Village Manager may also require other recommendations and communications by the Consultant be made or confirmed in writing.

IN WITNESS WHEREOF, the undersigned have placed their hands and seals hereto on the date first above written.

ATTEST:

Village Clerk

Village Manager

ATTEST:

CONSULTANT

By _____

By _____

Its _____

Its _____

Proposal for Geographic Information System Services
Attachment 1

1) GENERAL PURPOSE

The purpose of this agreement is for the Village to enter an agreement with the Consultant for all or part of its geographic information system (GIS) management, development, operation, and maintenance. In addition to supporting the existing GIS program, the Consultant will identify opportunities for continued development and enhancement.

The Village will be sharing management, development, and maintenance expertise and staffing with other municipalities as a member of the Geographic Information System Consortium (GISC). The benefits to the Village include, but are not limited to, collective bargaining for rates and services, shared development costs, and joint purchasing and training.

The Consultant is the sole Service Provider for GISC and is responsible for providing the necessary GIS professional resources to support this entity. The Consultant will facilitate and manage resource, cost, and technical innovation sharing among GISC members.

2) CONFIDENTIALITY

This attachment includes proprietary and confidential information. It shall not be copied, circulated, or otherwise provided to any person or organization that is not part of the process established for its consideration without the advance written permission of MGP, Inc.,

3) SERVICE TYPES

For the purpose of cost accounting, the Consultant will provide two (2) service types to the Village. The intent of this distinction is to track specific types of investment without overburdening general operation of the GIS program. Many of these services will go unnoticed to the Village but are required to sustain the GIS program. The Consultant will employ reasonable professional discretion when specific direction is not provided by the Village or the GIS Consortium.

- A. Services relate to the direct management, development, operation, and maintenance of the Village GIS required to reasonably support the system.
- B. Services relating to the investigation, research, and development of new functionality and capability for the GIS Consortium and its members.

4) SERVICES

The Consultant will help provide the necessary resources to support the Village GIS program. The allocation of these resources will be reasonably commensurate with the level of expertise required to fulfill the specific task thus enabling efficient use of Village investment. The Consultant includes, but is not limited to, the following personnel:

- A. A GIS Manager that is responsible for the overall implementation of the GIS program based on the directions and instructions of the Village. The GIS Manager will provide senior-consultant services and will provide coordination and facilitation of GISC developments and initiatives. Budget forecasting and work reporting will be provided by the GIS Manager as directed by the Village.
- B. A GIS Coordinator is responsible for the operation of the GIS program including the coordination of resources. The GIS Coordinator will provide services to the Village in determining the short- and long-term needs of the GIS program. The GIS Coordinator will be responsible for managing the program resources including Consultant resources, external agencies, and Village committees and user groups.
- C. A GIS Platform Administrator is responsible for managing the data model and administering the database and related information. The GIS Platform Administrator plans, implements, and configures the data to enhance performance and maintain integrity of the data system.
- D. A GIS Application Developer that is responsible for the conceptualization, design, development, testing, installation, documentation, training, and maintenance of GIS and related software. Software includes, but is not limited to; computer programs, form designs, user manuals, data specifications, and associated documentation.
- E. A GIS Analyst is responsible for analyzing and planning special projects that require skills beyond the typical operation of the system. Special projects may include the development of ad hoc maps, layers, databases, and user solutions.
- F. A GIS Specialist that provides the daily operation, maintenance, and support of the GIS. This individual is typically fully allocated to the Village and is responsible for database development and maintenance, map production, user training and help-desk, user group support, and system support and documentation.
- G. A GIS/RAS (Remote Access Service) Specialist provides the same services as the GIS Specialist above using equipment hosted by the service provider.

5) **PROJECTED UTILIZATION**

Projected utilization is an estimate of service hours required of the Consultant by the Village. This projection is established by and between the Village, GISC, and the Consultant. Although variations are anticipated, the Village and the Consultant have a fiduciary responsibility to GISC and its members to meet their projected utilization. Significant variations in actual utilization may negatively influence service rates for GISC members. The anticipated projected utilization for each Consultant service is:

- A. 548 hours of GIS Specialist
- B. hours of GIS/RAS Specialist
- C. 55 hours of GIS Coordinator

- D. 55 hours of GIS Analyst
- E. 39 hours of GIS Platform Administrator
- F. 39 hours of GIS Application Developer
- G. 39 hours of GIS Manager

6) **SERVICE RATES**

Rates are based on projected utilization of GISC members in collective bargaining with the Consultant. The Consultant guarantees these rates for the term of this agreement as long as actual utilization is reasonably consistent with projected utilization. The Consultant has the right to assign a cost-of-living adjustment one (1) time per year with prior notice to the Village. The GISC collective bargaining rates are as follows:

- A. \$ 70.50 per hour for GIS Specialist
- B. \$ 74.00 per hour for GIS/RAS Specialist
- C. \$ 88.50 per hour for GIS Coordinator
- D. \$ 88.50 per hour for GIS Analyst
- E. \$110.10 per hour for GIS Platform Administrator
- F. \$110.10 per hour for GIS Application Developer
- G. \$110.10 per hour for GIS Manager

7) **FACILITIES AND EQUIPMENT**

The Village is required to provide the Consultant adequate space, furnishings, hardware, and software to fulfill the objectives of the GIS program. The facilities requirement is no different than would be otherwise required by the Village to support a GIS program. The rate structure extended to GISC members is contingent on these provisions for the Consultant. Facilities and equipment include, but are not limited to, the following

- A. Full-time office space for the GIS Specialist and periodic office space for guests. This space should effectively and securely house all required GIS systems, peripherals, and support tools. This space must be available during normal business hours.
- B. Furnishings including adequate desk(s), shelving, and seating accommodations for the GIS Specialist and periodic guests. A telephone line and phone to originate and receive outside calls. A network connection with access to the Internet.
- C. Hardware including a workstation, server, plotter, printer, digitizer, scanner and network infrastructure.
- D. Software including GIS software(s), productivity tools, application development tools, commercial databases, and network access software.
- E. The Village is responsible for installing, operating, and maintaining the backup and recovery systems for all Village owned GIS assets that permits the Consultant to continue services within a reasonable period of time following a disaster.

8) **BILLING & PAYMENT**

The Consultant will invoice the Village on a monthly basis for work completed and work in-progress. The Consultant requires 100% payment. Payment will be made in accordance with the Illinois Prompt Payment Act.

9) **INTELLECTUAL PROPERTY**

If any intellectual property should be developed during the course of this agreement, the Village and the Consultant shall be joint owners of said intellectual property.

- A. It is understood that this agreement does not grant to the Village or any employees, partners, business associates or other associated parties thereof, any rights in any intellectual property developed by the Consultant outside the terms of this agreement, or any protectable interests stemming there from.
- B. The Village and the Consultant agree, that no assignments, authorization of reuse by others, giveaways, license grants, sales, transfer, security interests, or any other grant of rights for any intellectual property that may be developed during this agreement, will be made to any third party without a written agreement between the Village and the Consultant.
- C. If this agreement between the Village and the Consultant should be terminated, the Village shall, in good faith, allow the Consultant, any reasonable use of any Intellectual Property developed during this Contract.

Attachment Z

Village of Glen Ellyn

GIS Project plan by community fiscal year

2015

Department	Primary Contact	Title	Description	Task Status
Administration	Justin Keenan	Local Landmark District Analysis	Using existing local and national landmarks, data on historical tourism, and qualifications for landmark status use analysis to derive local landmark districts that will be used in determining future landmarks.	Not Started
Administration	Mark Franz	MapOffice Introduction Document for New Residents	Create a document that details uses for MapOffice for new residents. This document will be distributed in welcome packets for new residents.	Not Started
Administration	Justin Keenan	National Historic Register Landmarks in MapOffice Web Access	Custom Overlay: Display the locations of landmarks in the Village that are designated as National Historic Register landmarks. This will include associating maps of these locations with articles, which will be used in developing a historical tour guide.	Not Started
Administration	Justin Keenan	Refuse Cart Locations in MapOffice Web Access	Custom Overlay: Display the locations of Village-maintained refuse carts in MapOffice Web Access. This will provide a better understanding of how these carts are distributed spatially.	Not Started
Administration	Mark Franz	Refuse Pickup Effectiveness in MapOffice Web Access	Business Intelligence: Track and display the locations where garbage & recycling was missed during collection and complaints from residents were reported for use in analysis to improve collection services.	Not Started
All departments	Mark Binkerd	Basic Village GIS Data in a Mobile Environment	Provide a means for Village staff to access GIS data and maps on smartphones. This will be a secured environment that the public will not be able to access.	Not Started
Community Development	Michele Stegall	Community Aerial Imagery Map	Design a standard community map with the most current orthoimagery available for use in planning and development projects.	Not Started
Community Development	Staci Hulseberg	Impervious Surface Impact on Storm Water Management Fees	Track the percentage of impervious surface on new construction, and determine the impact this has on storm water management fees using GIS. This analysis will be focused on residential and commercial developments.	Not Started
Community Development	Michele Stegall	Planned Unit Developments in MapOffice Web Access	Custom Overlay: Display the locations of planned unit developments (PUDs) in the Village.	Not Started
Community Development	Staci Hulseberg	Property Development History MapOffice Web Access	Custom Overlay: Display property development history in MapOffice Web Access. This layer will be developed using tear down and construction information obtained from Village sources.	Not Started
Community Development	Michele Stegall	Subdivision Map	Create a standard subdivision map for the Village that displays subdivision boundaries and names.	Not Started
Community Development	Staci Hulseberg	Village Annexations in MapOffice Web Access	Custom Overlay: Display properties that have been annexed by the Village as a custom overlay. The date of the annexation will be important in future analysis.	Not Started

Village of Glen Ellyn - GIS Project plan by community fiscal year

Community Development, Administration, Fire	Staci Hulseberg	Special Service Areas in MapOffice Web Access	Custom Overlay: Create a layer that displays the boundaries of economic special service areas located within the Village. This layer will focus on residential and commercial areas.	Not Started
Finance	Christina Coyle	Billing Location Map	Create a map that displays the distribution of billing based on various services throughout the Village. Examples include rates per property for water, sewer, garbage, and fire fees for the planning jurisdiction.	Not Started
Finance	Christina Coyle	Compare Vendor Employee Lists with Employee Payroll Database	Use GIS to identify employees submitting fraudulent invoices for payment under a different vendor name, but using the employee's address (so the check goes there). Addresses from the vendor lists and the addresses from the payroll/human resources database will be used to compare to identify any issues.	Not Started
Finance	Christina Coyle	Estimated Assessed Value Comparison in MapOffice Web Access	Custom Overlay: Calculate the percentage of change in estimated assessed value (EAV) for properties located in the Village by year. Begin using the 2014 county data delivery. This information can then be displayed in GIS as a custom overlay.	Not Started
Finance	Christina Coyle	Outstanding Fees Business Intelligence Connection	Map the locations of outstanding fees in the village using information compiled in Access or MUNIS. This will be accessed through BI by Address.	Not Started
Finance	Christina Coyle	Real Estate Transfer Tax in MapOffice Web Access	Business Intelligence: Track the number of times a property has been sold in the Village. This data is available in an Access database.	Not Started
Finance, Administration	Christina Coyle	Business License Information in MapOffice Web Access	Business Intelligence: Incorporate business license information from MUNIS into MapOffice Web Access so business license information can be obtained by selecting properties spatially. This will require a connection to MUNIS.	Not Started
Fire	Jim Bodony	Assist With Response Planning to Incidents Far from a Water Source	Use GIS to determine areas where distances between water sources and potential response locations are the furthest. The initial plan is to highlight properties that are outside of a 750 foot buffer from a hydrant, with the distance possibly changing once the results are seen. This will be used to help plan for potential fires at these locations.	Not Started
Fire	Jim Bodony	Buildings with Sprinkler Systems in MapOffice Web Access	Custom Overlay: Display the locations of buildings that have sprinkler systems in MapOffice Web Access.	Not Started
Fire	Jim Bodony	Dead-end and One Way Streets in MapOffice Web Access	Custom Overlay: Display streets that are one way or dead-ends in MapOffice Web Access for emergency response purposes.	Not Started
Fire	Jim Bodony	Fire Response Drive Time Analysis	Use GIS to analyze existing drive times and station locations for the fire department to determine if there are more optimal alternatives.	Not Started
Fire	Jim Bodony	High Pressure Pipelines in MapOffice Web Access	Custom Overlay: Display the location and coverage of high pressure pipelines that run through the Village. Pipeline plans are needed to determine the actual locations of these lines.	Not Started

Village of Glen Ellyn - GIS Project plan by community fiscal year

Fire	Jim Bodony	Truss Roof Buildings in MapOffice Web Access	Custom Overlay: Display the locations of residential and commercial buildings with truss roofing in MapOffice Web Access. The data for this will come from Planning and Development. This will help firemen identify at-risk buildings.	Not Started
Police	Philip Norton	Calls for Service in MapOffice Web Access	Business Intelligence: Display the locations and information associated with police calls for service in MapOffice Web Access. This will require the acquisitions and conversion of call data from DU-COMM.	Not Started
Police	Philip Norton	Incidents by Unit and Office Number in MapOffice Web Access	Business Intelligence: Track the number of incidents in the Village by unit number and officer number and display the results in MapOffice Web Access for future analysis. Investigation of obtaining data on incident count by officer will be needed.	Not Started
Police	Bill Holmer	Police Incidents Business Intelligence Connection	Create connections to databases that house police incidents such as burglaries, vandalism, etc.	Not Started
Police	Bill Holmer	Police Speed Survey Tracking	Track the location of police speed surveys through a MapOffice Custom Overlay. Possibly make this available to the public as well.	Not Started
Police	Philip Norton	Premise Alerts in MapOffice Web Access	Business Intelligence: Display properties that have been flagged by police staff for concern or danger in MapOffice Web Access. This will make officers aware of a property that may require extra caution during investigation.	Not Started
Police	Philip Norton	Traffic Accident Analysis	Analyze the locations and frequency of traffic accidents reported in the Village to help focus policing efforts.	Not Started
Police, Fire	Philip Norton	Hazardous Material Locations in MapOffice Web Access	Custom Overlay: Integrate existing documents and information related to the locations of hazardous materials held by local businesses and industries into MapOffice Web Access to be displayed. This can be added through Firehouse.	Not Started
Public Works	Jeff Perrigo	Hydrant Flushing and Maintenance in MapOffice Web Access	Business Intelligence: Display hydrant work that has been done related to flushing and maintenance in MapOffice Web Access. This will require integrating existing data and knowledge from Village staff.	Not Started
Public Works	Jeff Perrigo	Incorporate Sanitary Sewer Televising Hyperlinks in GIS Consortium Data	Include hyperlinks that reference ancillary information to sanitary sewer features. This includes hyperlinks to televised videos of the sanitary system that have already been created.	Not Started
Public Works	Jeff Perrigo	Retention/Detention Basins in MapOffice Web Access	Custom Overlay: Create a layer that displays the locations of retention/detention basins and stormwater easements in the Village, and also provides attributes that include ownership and maintenance of the basins.	Not Started
Public Works	Jeff Perrigo	Sanitary Sewer Backups in MapOffice Web Access	Custom Overlay: Integrate existing sanitary sewer backup data to be displayed in MapOffice Web Access. This will be used to determine where potential updates to the system may be needed.	Not Started

Village of Glen Ellyn - GIS Project plan by community fiscal year

Public Works	Dave Buckley	Sign Inventory in MapOffice Web Access	Business Intelligence: Establish a connection to the sign inventory database maintained in the Village's Cartegraph system to MapOffice Web Access so sign locations and associated information can be displayed. Maintenance history should be displayed as well.	Not Started
Public Works	Jeff Perrigo	Utility Map Book	Create a map book that details the Village's utility networks in an easily accessible format for workers in the field.	Not Started
Public Works	Jeff Perrigo	Water Main Breaks & Repairs in MapOffice Web Access	Business Intelligence: Integrate existing water main break and repair data and track new incidents in MapOffice Web Access. This will be used to analyze trends to determine areas of the water system that may need updates.	Not Started
Public Works, Fire	Dave Buckley	Ownership and Maintenance of Village Assets in MapOffice Web Access	Identify and track the ownership and maintenance of assets (i.e. striping, streetlights, traffic signals, utility features). This information will then be displayed in MapOffice Web Access. Field data collection and research of plan documents may be necessary.	Not Started
2016				
Department	Primary Contact	Title	Description	Task Status
Administration	Meredith Hannah	Artsy Village Map Creation	Create an artsy village map similar to one found at the following link: http://cravenbusiness.com/interactive_map/local	Not Started
Administration	Mark Franz	Historical Power Outages in MapOffice Web Access	Business Intelligence: Integrate data related to power outages in the Village into MapOffice Web Access for use in analyzing power outages over time. This will help the Village work with private utility companies to improve service and update portions of the electrical system.	Not Started
Community Development	Ray Ulreich	Depressions and Low-Lying Area Map Production	Create data for MapOffice and maps for depressions and low-lying areas that lead to flooding and drainage issues.	Not Started
Community Development	Ray Ulreich	Drainage Complaints in MapOffice Web Access	Business Intelligence: Display the locations of drainage complaints made by residents. This could be a possible Business Intelligence connection that is maintained in a Microsoft Access database.	Not Started
Community Development	Staci Hulseberg	Land Use Map Development	Create a land use map for the village based on data provided by Planning and Development.	Not Started
Finance	Christina Coyle	Analyze Sales Tax Performance by Location and Time	Analyze trends in sales tax by space and time using sales tax collection data. This will help Village staff to better understand how sales tax is collected throughout the Village. This would require an agreement to look at this data.	Not Started
Finance	Christina Coyle	Difficult Water Meter Location Properties Mapping	Map the location of difficult water meter location properties through MUNIS	Not Started
Finance	Michelle Urbina	Reduce Water Meter Reading Route Times	Analyze routes used for reading hard water meters to determine routes that result in lower reading times.	Not Started

Village of Glen Ellyn - GIS Project plan by community fiscal year

Finance	Michelle Urbina	Water Meter Dimensions Inventory	Track the size dimensions of water meters throughout the Village, which can then be accessed with MapOffice Web Access. This will require integrating Village data and staff knowledge, and potentially doing field data collection. This information could possibly be found in MUNIS or from PW.	Not Started
Fire	Jim Bodony	Bike Path Access Points in MapOffice Web Access	Custom Overlay: Display the locations of access points that emergency response personnel can use for tollways and bike paths.	Not Started
Fire	Jim Bodony	Fire Inspection Status in MapOffice Web Access	Business Intelligence: Create a layer that can be used to track properties that are past-due for a fire inspection, or where an inspection is past due. This can be added with through Firehouse.	Not Started
Fire	Jim Bodony	Key Holder and Knox Box Information in MapOffice Web Access	Custom Overlay: Display keyholder and the locations of knox boxes for properties in the Village in MapOffice Web Access. This can be added through Firehouse.	Not Started
Fire	Jim Bodony	Multi-level Buildings in MapOffice Web Access	Custom Overlay: Display the location and any important attributes related to buildings that are greater than or equal to 3 stories in the Village.	Not Started
Parks	Chris Petaric	Village Golf Course Tee Box and Green Locations in MapOffice Web Access	Custom Overlay: Display the locations of tee boxes and green locations as well as ambulance driving routes at golf courses in the Village. This will help emergency response locate specific areas of a golf course when needed.	Not Started
Police	Philip Norton	Building Lock Codes in MapOffice Web Access	Custom Overlay: Display documents and information related to building lock codes associated with structures in the Village. This will allow officers to easily enter buildings when responding to an incident.	Not Started
Police	Philip Norton	Senior Medical Alert Bracelets in MapOffice Web Access	Business Intelligence: Display properties in MapOffice Web Access where a senior citizen is registered having a medical alert bracelet. This will make officers more prepared when responding to calls at these residences.	Not Started
Public Works	Dave Buckley	Comed Ownership and Billing Information in MapOffice Web Access	Business Intelligence: Using Comed billing and Village staff knowledge, integrate Comed ownership and billing rates for streetlights and other Comed structures in the Village. This will help Village staff determine how much they are charged by Comed, as well as resource for identifying any issues with billing.	Not Started
Public Works	Jeff Perrigo	Sanitary Sewer Main Stub Locations in MapOffice Web Access	Custom Overlay: Display the locations of sanitary sewer main stubs in GIS. This will require integrating existing data and knowledge from Village staff, as well as possible field data collection.	Not Started
Public Works	Jeff Perrigo	Utility System Maintenance and Improvement Inventory	Integrate utility system maintenance and improvement inventory completed by RJN Engineering with utility data.	Not Started
2017				
Department	Primary Contact	Title	Description	Task Status

Village of Glen Ellyn - GIS Project plan by community fiscal year

Administration	Mark Franz	Architectural Survey Results into MapOffice Web Access	Custom Overlay: Display the results of architectural surveys completed in the Village in MapOffice Web Access. These documents will be linked with their associated structure. This project will involve aggregating related data and documents, and possibly scanning documents into the system.	Not Started
Finance	Christina Coyle	Stops in Water Meter Reading in MapOffice Web Access	Business Intelligence: Track when water meters have stops (gravel or other debris) so maintenance can be initiated and areas with higher stopping incidents can be addressed. Looks for causes for lack of readings.	Not Started
Finance	Christina Coyle	Water Billing Based on Water Service Connection	Analyze the relationship between known water customers and connections to the water distribution system. This will help optimize the water billing process and determine if new recipients need to be billed.	Not Started
Fire	Jim Bodony	Mobile Access to Building Inspection Information	Provide a method for accessing building inspection information from a Firehouse database through GIS in a mobile environment.	Not Started
Fire	Jim Bodony	Mobile Access to Pre-Plans	Display pre-plans in a mobile environment that is accessed via GIS. This is dependent on scanning existing documents into the system. This could be added through Firehouse.	Not Started
Police	Philip Norton	Building Floor Plan Documents into MapOffice Web Access	Custom Overlay: Integrate building floor plan documents to buildings in MapOffice Web Access so officers can access plans before responding to calls. Floor plans are ideal for buildings such as schools. This project will involve integrating with Village document software and scanning plans that are not in the system yet.	Not Started
Police	Philip Norton	Customization of Notification Areas for Reverse 911 Messages	Create custom notification area overlays that can be used for targeted reverse 911 messaging systems. These can be designed according to specific event areas.	Not Started
Police	Philip Norton	False Police Incident Reports in MapOffice Web Access	Business Intelligence: Display the locations of false incident reports in MapOffice Web Access for future analysis. More information is needed to determine how this data will be acquired.	Not Started
Public Works	Dave Buckley	JULIE Ticket Locations in MapOffice Web Access	Custom Overlay: Create a layer in MapOffice Web Access that displays the locations of JULIE tickets. This will help staff and residents before starting work in an area.	Not Started
Public Works	Jeff Perrigo	Mobile GIS Template for a Damage Assessment Inventory	Create a template that a worker can use in the field with a mobile device that will allow them to track damaged assets in a GIS environment.	Not Started
Public Works	Dave Buckley	Work Order Status Application for Residents	Develop a method that allows the public to initiate a work order and track it's status using an interactive map. This will allow Village staff to have more interaction with the public.	Not Started
2018				
Department	Primary Contact	Title	Description	Task Status

Village of Glen Ellyn - GIS Project plan by community fiscal year

Finance	Christina Coyle	Wireless Water Meters into MapOffice Web Access	Custom Overlay: Display the locations of wireless water meters in the Village for inventory purposes. This will require identifying the locations of these meters using documents and field verification.	Not Started
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5/2014 - 12/2014

Department	Primary Contact	Title	Description	Task Status
Administration	Meredith Hannah	Downtown Parking Map Creation	Create downtown parking maps showing the different types of parking options for commuters, customers, and employees.	Completed
Fire	Jim Bodony; Jeff Perrigo	Fire Response Area Map	Create a standard map product that displays the boundaries of the Village Fire Department's response areas, as well as addresses and hydrants. This includes response areas in unincorporated areas.	Completed
Police	Philip Norton	Police Beat Map	Build a standard Police beat map product for the community using GIS.	Completed
Public Works	Jeff Perrigo	Incorporate Utility As-Builts and Plan Documents Hyperlinks in MapOffice Web Access	Custom Overlay: Display utility as-builts and other plan documents in MapOffice Web Access using hyperlinks that have already been created. These documents will be associated with their corresponding features in the different utility systems. This may require scanning documents that are not in the system yet.	Completed
Public Works	Dave Buckley	Tree Inventory in MapOffice Web Access	Business Intelligence: Establish a connection to the tree inventory database maintained in the Village's Cartograph system to MapOffice Web Access so tree locations and associated information can be displayed.	Completed
All departments	Michele Stegall	Add Unincorporated Address Annotation to MapOffice	Create address annotation for all unincorporated addresses within the Glen Ellyn planning jurisdiction.	In Progress
All departments	Al Stonitsch	Community Portal Release	Populate various community related data in the appropriate GIS feature classes and tables to be used in the Community Portal application. Community Portal is a property information program that will be located on the village website that will allow a resident or community staff member the ability to retrieve property information without accessing a map.	In Progress
Public Works	Jeff Perrigo	Buffalo Box Inventory Collection	Using the ArcGIS Collector App on a mobile device, capture buffalo box locations out in the field to bring into GIS.	In Progress
Public Works	Dave Buckley	Cartograph Integration (OMS)	Create a connection between Cartograph data and GIS. This will include the ability to view data using Business Intelligence connections in MapOffice and the ability to create custom maps of data on request.	In Progress
Public Works	Jeff Perrigo	Snow Plow Route Map Book and Route Time Reduction	Create a map book that displays snow plow routes in an easily accessible way for workers in the field. Also analyze existing snow plow routes used by Village staff to determine routes that will result in less time plowing. Create an area by area map, route by directions, and include alleys.	In Progress

Village of Glen Ellyn - GIS Project plan by community fiscal year

Police	Philip Norton	Sex Offender Locations in MapOffice	Custom Overlay: Create a layer that can be displayed in MapOffice that will display the location of sex offenders in the Village. Possibly make this available to the public as well.	Not Started
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Annual				
Department	Primary Contact	Title	Description	Task Status
Public Works	Kathie Horn	Tree Planting/Removal Support	Create data and maps to assist in the spring and fall tree planting and removal process.	In Progress
Administration	Mark Franz	Capital Improvement Planning Projects	Display information related to a Capital Improvement Plan, as well as it's spatial location. This will allow staff to identify areas that should be targeted for projects as well as the locations where previous projects have been completed. This will include a custom overlay showing the street ratings in the street pavement program that will assist in determining which streets will be resurfaced on a yearly basis.	Not Started
All departments	Mark Binkerd	Client Training and Support	Prepare for and train community staff members on the general use of products, systems, or methods that do not fit into existing projects. This typically includes training staff members to use ArcGIS software, but does not include training on GIS Consortium software such as MapOffice Advanced or Mobile Data Viewer.	Not Started
All departments		Community Map	Update standard community street map using GIS.	Not Started
All departments	Mark Binkerd	Data and Geodatabase Maintenance	GIS Consortium standard geodatabases outside of existing projects, including regular publication of data to community staff using ArcGIS software.	Not Started
All departments	Mark Binkerd	Parcel Data Maintenance	Integrate county parcel data with all GIS Consortium standards, specifically the addressing model and all layers coincident with parcels.	Not Started
All departments	Mark Binkerd	Support Based Work	Ad-hoc support of community staff requests for maps, data, and/or other outputs.	Not Started
Community Development	Michele Stegall	Zoning Map	Update standard community zoning map product using GIS.	Not Started
Finance	Christina Coyle	GASB 34 Statistics Mapping	Provide maps and/or custom overlays displaying the GASB 34 statistics yearly.	Not Started
Fire	Jim Bodony	Fire Response Area Map Book	Create a map book that displays Village Fire department response areas, roads, important places, addresses, and hydrants (with flow rates). This includes response areas in unincorporated areas. This book will be based on a grid that will allow users to easily find the area they are looking for.	Not Started
Police	Philip Norton	Special Event Planning	Assist village staff in planning for Village events by using GIS to display features such as parking, parade routes, road closures, event spaces, etc.	Not Started
Public Works		Sewer Utility Maintenance	Creation and maintenance of data and projects specifically with GIS Consortium sewer utility model. This typically includes combined, sewage, and storm systems.	Not Started

Village of Glen Ellyn - GIS Project plan by community fiscal year

Public Works	Jeff Perrigo	Sidewalk Trip Hazards Data Collection	Using the ArcGIS Collector App on a mobile device, collect locations out in the field where sidewalk squares need to be repaired. This data can then be incorporated back into GIS seamlessly.	Not Started
Public Works		Water Utility Maintenance	Creation and maintenance of data and projects specifically with GIS Consortium water utility model.	Not Started

GIS CONSORTIUM SERVICE PROVIDER CONTRACT

This contract (this “*Contract*”) made and entered into this 1st day of January, 2015 (the “*Effective Date*”), by and between the Village of Glen Ellyn, an Illinois municipal corporation (hereinafter referred to as the “*Municipality*”), and Municipal GIS Partners, Incorporated, 701 Lee Street, Suite 1020, Des Plaines, Illinois 60016 (hereinafter referred to as the “*Consultant*”).

WHEREAS, the Municipality is a member of the Geographic Information System Consortium (“*GISC*”);

WHEREAS, the Consultant is a designated service provider for the members of GISC and is responsible for providing the necessary professional staffing resource support services as more fully described herein (the “*Services*”) in connection with the Municipality’s geographical information system (“*GIS*”);

WHEREAS, the Municipality desires to engage the Consultant to provide the Services on the terms set forth herein; and

WHEREAS, the Consultant hereby represents itself to be in compliance with Illinois statutes relating to professional registration applicable to individuals performing the Services hereunder and has the necessary expertise and experience to furnish the Services upon the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the foregoing and of the promises hereinafter set forth, it is hereby agreed by and between the Municipality and the Consultant that:

SECTION 1 SCOPE OF SERVICES

1.1 Statement of Work. This Contract contains the basic terms and conditions that will govern the overall relationship between the Consultant and the Municipality. The Consultant will provide the Services described in the statement of work attached hereto as *Attachment 1* (“*Statement of Work*”), which shall become a part of and subject to this Contract.

1.2 Supplemental Statements of Work. Any additional services to be performed by the Consultant may be added to this Contract after the Effective Date by the mutual agreement of the parties, which agreement will be evidenced by mutual execution of a Supplemental Statement of Work which shall also be subject to the terms and conditions set forth in this Contract, a form of which is attached hereto as *Exhibit A*.

1.3 Additional Compensation. If the Consultant wishes to make a claim for additional compensation as a result of action taken by the Municipality, the Consultant shall give written notice of its claim within fifteen (15) days after occurrence of such action. Regardless of the decision of the Municipality Manager relative to a claim submitted by the Consultant, all work required under this Contract as determined by the Municipality Manager shall proceed without interruption.

1.4 Contract Governs. If there is a conflict between the terms of this Contract and the Statement of Work or any Supplemental Statement of Work, unless otherwise specified in such Statement of Work, the terms of this Contract shall supersede the conflicting provisions contained in such Statement of Work.

SECTION 2 PERFORMANCE OF WORK

2.1 All work hereunder shall be performed under the direction of the Village Manager or his designee (hereinafter referred to as the “*Municipality Manager*”) in accordance with the terms set forth in this Contract and each relevant Statement of Work.

SECTION 3 RELATIONSHIP OF PARTIES

3.1 Independent Contractor. The Consultant shall at all times be an independent contractor, engaged by the Municipality to perform the Services. Nothing contained herein shall be construed to constitute a partnership, joint venture or agency relationship between the parties.

3.2 Consultant and Employees. Neither the Consultant nor any of its employees shall be considered to be employees of the Municipality for any reason, including but not limited to for purposes of workers’ compensation law, Social Security, or any other applicable statute or regulation.

3.3 No Authority to Bind. Unless otherwise agreed to in writing, neither party hereto has the authority to bind the other to any third party or to otherwise act in any way as the representative of the other.

SECTION 4 PAYMENT TO THE CONSULTANT

4.1 Payment Terms. The Municipality agrees to pay the Consultant in accordance with the terms and amounts set forth in the applicable Statement of Work, provided that:

(a) The Consultant shall submit invoices in a format approved by the Municipality.

(b) The Consultant shall maintain records showing actual time devoted to each aspect of the Services performed and cost incurred. The Consultant shall permit the authorized representative of the Municipality to inspect and audit all data and records of the Consultant for work done under this Contract. The Consultant shall make these records available at reasonable times during this Contract period, and for a year after termination of this Contract.

(c) The service rates and projected utilization set forth in the applicable Statement of Work shall adjust each calendar year in accordance with the annual rates approved by the Board of Directors of GISC which shall be reflected in a Supplemental Statement of Work.

(d) Payments to the Consultant shall be made pursuant to the Illinois Local Government Prompt Payment Act (50 ILCS 505/1 et seq.).

4.2 Service Rates. The service rates set forth in the Statement of Work include all applicable federal, state, and local taxes of every kind and nature applicable to the Services as well as all taxes, contributions, and premiums for unemployment insurance, old age or retirement benefits, pensions, annuities, or similar benefits and all costs, royalties and fees arising from the use of, or the incorporation into, the Services, of patented or copyrighted equipment, materials, supplies, tools, appliances, devices, processes, or inventions. All claim or right to claim additional compensation by reason of the payment of any such tax, contribution, premium, costs, royalties, or fees is hereby waived and released by Consultant.

SECTION 5 TERM

5.1 Initial Term. Subject to earlier termination pursuant to the terms of this Contract, the initial term of this Contract shall commence on the Effective Date and remain in effect for three (3) years (the "*Initial Term*").

5.2 Renewal Terms. The Initial Term may be extended for successive one (1) year periods or for any other period as mutually agreed to in writing and set forth in a Supplemental Statement of Work executed by both parties (each, a "*Renewal Term*").

SECTION 6 TERMINATION OF CONTRACT

6.1 Voluntary Termination. Notwithstanding any other provision hereof, the Municipality may terminate this Contract during the Initial Term or any Renewal Term, with or without cause, at any time upon thirty (30) days prior written notice to the Consultant. The Consultant may terminate this Contract or additional Statement of Work, with or without cause, at any time upon sixty (60) days prior written notice to the Municipality.

6.2 Termination for Breach. Either party may terminate this Contract upon written notice to the other party following a material breach of a material provision of this Contract by the other party if the breaching party does not cure such breach within ten (10) days of receipt of written notice of such breach from the non-breaching party.

6.3 Payment for Services Rendered. In the event that this Contract is terminated in accordance with this Section 6, the Consultant shall be paid for services actually performed and reimbursable expenses actually incurred.

SECTION 7 CONSULTANT PERSONNEL AND SUBCONTRACTORS

7.1 Adequate Staffing. The Consultant must assign and maintain during the term of this Contract and any renewal thereof, an adequate staff of competent employees, agents, or subcontractors ("*Consultant Personnel*") that is fully equipped, licensed as appropriate and

qualified to perform the Services as required by the Statement of Work or Supplemental Statement of Work.

7.2 Availability of Personnel. The Consultant shall notify the Municipality as soon as practicable prior to terminating the employment of, reassigning, or receiving notice of the resignation of, any Consultant Personnel assigned to provide the Municipality with the Services. The Consultant shall have no claim for damages and shall not bill the Municipality for additional time and materials charges as the result of any portion of the Services which must be duplicated or redone due to such termination or for any delay or extension of the time of performance as a result of any such termination, reassigning, or resignation.

7.3 Use of Subcontractors. The Consultant's use of any subcontractor or subcontract to perform the Services shall not relieve the Consultant of full responsibility and liability for the provision, performance, and completion of the Services as required by this Contract. All Services performed under any subcontract shall be subject to all of the provisions of this Contract in the same manner as if performed by employees of the Consultant. For purposes of this Contract, the term "Consultant" shall be deemed to refer to the Consultant and also to refer to all subcontractors of the Consultant.

7.4 Removal of Personnel and Subcontractors. Municipality may, upon written notice to Consultant, request that any Consultant Personnel be removed or replaced. Consultant shall promptly endeavor to replace such Consultant Personnel and Municipality shall have no claim for damages for a delay or extension of the applicable Statement of Work as a result of any such removal or replacement.

7.5 Non-Solicitation of Consultant Employees. The Municipality agrees that during the term of this Contract and for a period of one (1) year thereafter, it shall not, directly or indirectly, through any other person, firm, corporation or other entity, solicit, induce, encourage or attempt to induce or encourage any employee of the Consultant to terminate his or her employment with the Consultant or to breach any other obligation to the Consultant. The Municipality acknowledges that the aforementioned restrictive covenant contained in this Section is reasonable and properly required for the adequate protection of the Consultant's business.

SECTION 8

ACCOMMODATION OF CONSULTANT PERSONNEL; MUNICIPAL FACILITIES

8.1 Facilities and Equipment. The Municipality shall provide the Consultant with adequate office space, furnishings, hardware, software and connectivity to fulfill the objectives of the GIS program. Facilities and equipment include, but are not limited to, the following:

(a) Office space for the Consultant's Personnel and periodic guests. This space should effectively and securely house all required GIS systems, peripherals and support tools. This space must be available during normal business hours;

(b) Furnishings including adequate desk(s), shelving, and seating for the Consultant's Personnel and periodic guests;

- (c) A telephone line and phone to originate and receive outside calls;
- (d) A network connection with adequate speed and access to the Internet; and
- (e) Hardware, software, peripherals, and network connectivity to perform the program objectives efficiently.

8.2 Backup and Recovery Systems. The Municipality shall be responsible for installing, operating and monitoring the backup and recovery systems for all Municipality GIS assets that permit the Consultant to continue services within a reasonable period of time following a disaster or outage.

8.3 Right of Entry; Limited Access. Consultant's Personnel performing Services shall be permitted to enter upon the Municipality's property in connection with the performance of the Services, subject to those rules established by the Municipality. Consent to enter upon a Municipality's facility given by the Municipality shall not create, nor be deemed to imply, the creation of any additional responsibilities on the part of the Municipality. Consultant's Personnel shall have the right to use only those facilities of the Municipality that are necessary to perform the Services and shall have no right to access any other facilities of the Municipality.

SECTION 9 CONFIDENTIAL INFORMATION; INTELLECTUAL PROPERTY; FOIA

9.1 Municipal Materials. The Consultant acknowledges and agrees that all trademarks, service marks, logos, tradenames and images provided by or on behalf of the Municipality to the Consultant for use in performing the Services and the GIS database (including files created from the database) created by Consultant hereunder (the "***Municipal Materials***") are the sole and exclusive property of the Municipality. The Consultant acknowledges that this Contract is not a license to use the Municipal Materials except as needed to perform the Services hereunder.

9.2 Third-Party Materials. If applicable, to the extent the Consultant has agreed to obtain and/or license Third-Party Materials on behalf of Municipality, the Consultant shall obtain a license for Municipality to use the Third-Party Materials as part of the Services for the purpose specified in the applicable Statement of Work. "***Third-Party Materials***" shall include, but are not limited to, computer software, script or programming code or other materials owned by third parties and/or any software available from third parties, that is licensed by Consultant for the benefit of the Municipality.

9.3 GIS Materials. It is expressly understood that, excluding the Municipal Materials and Third-Party Materials, all members of GIS and the Consultant may use or share in any improvements or modifications incorporated into any computer software (in object code and source code form), script or programming code used or developed by the Consultant in providing Services hereunder (the "***GIS Materials***").

(a) The Consultant hereby grants the Municipality a limited, personal, nontransferable, non-exclusive license to use the GIS Materials solely for the purpose of and in connection with the Municipality's GIS. Upon expiration or termination of this Contract, or at

such time the Municipality is no longer a member of GISC or in breach of its obligations hereunder, the Municipality shall not be entitled to or granted a license in future enhancements, improvements or modifications in the GISC Materials. The Municipality may grant a sublicense to a third party that the Municipality engages to maintain or update the GISC Materials in connection with the Municipality's GIS; provided that such third party agrees in writing to be bound by the license restrictions set forth in this Contract.

(b) The Municipality acknowledges that the Consultant is in the business of providing staffing resource support services and that the Consultant shall have the right to provide services and deliverables to third parties that are the same or similar to the services that are to be rendered under this Contract, and to use or otherwise exploit any GISC Materials in providing such services. The Municipality hereby grants to the Consultant, a royalty-free, non-exclusive, irrevocable license throughout the world to publish modify, transfer, translate, deliver, perform, use and dispose of in any manner any portion of the GISC Materials.

9.4 Confidential Information. In the performance of this Contract, the Consultant may have access to or receive certain information in the possession of the Municipality that is not generally known to members of the public ("**Confidential Information**"). The Consultant acknowledges that Confidential Information includes, but is not limited to, proprietary information, copyrighted material, educational records, employee data, financial information, information relating to health records, resident account information, and other information of a personal nature. Consultant shall not use or disclose any Confidential Information without the prior written consent of the Municipality. Consultant will use appropriate administrative, technical and physical safeguards to prevent the improper use or disclosure of any Confidential Information received from or on behalf of the Municipality. Upon the expiration or termination of this Contract, Consultant shall promptly cease using and shall return or destroy (and certify in writing destruction of) all Confidential Information furnished by the Municipality along with all copies thereof in its possession including copies stored in any computer memory or storage medium. The term "Confidential Information" does not include information that (a) is or becomes generally available to the public other than as a result of a breach of this Contract by the Consultant; (b) was in the Consultant's or Consultant Personnel's possession on a non-confidential basis from any source other than the Municipality, which source, to the knowledge of the Consultant, is entitled to disclose such information without breach of any obligation of confidentiality; or (c) is independently developed by the Consultant without the use of or reference to, in whole or in part, any Confidential Information. For avoidance of doubt, it is agreed that the GISC Materials shall not be considered Confidential Information.

9.5 Dissemination of Confidential Information. Unless directed by the Municipality, Consultant shall not disseminate any Confidential Information. If Consultant is presented with a request for documents by any administrative agency or with a subpoena *duces tecum* regarding any Confidential Information which may be in Consultant's possession as a result of Services provided under this Contract, unless prohibited by law, Consultant shall immediately give notice to the Municipality with the understanding that the Municipality shall have the opportunity to contest such process by any means available to it prior to submission of any documents to a court or other third party. Consultant shall not be obligated to withhold delivery of documents beyond the time ordered by a court of law or administrative agency, unless the request for production or subpoena is quashed or withdrawn, or the time to produce is otherwise extended. Consultant

shall cause its personnel, staff and subcontractors, if any, to undertake the same obligations regarding confidentiality and dissemination of information as agreed to by Consultant under this Contract.

9.6 Freedom of Information Act Requests. No less than five (5) business days after the Municipality's Notice to the Consultant of the Municipality's receipt of a request made pursuant to the Illinois Freedom of Information Act (ILCS 140/1 et seq. – herein "FOIA"), the Consultant shall furnish all requested records in the Consultant's possession which are in any manner related to this Contract or the Consultant's performance of the Services, including but not limited to any documentation related to the Municipality and associated therewith. The Consultant shall not apply any costs or charge any fees to the Municipality or any other person, firm or corporation for its procurement and retrieval of such records in the Consultant's possession which are sought to be copied or reviewed in accordance with such FOIA request or requests. The Consultant shall defend, indemnify and hold harmless the Municipality including its several departments and including its officers and employees and shall pay all of the Consultant's Costs associated with such FOIA request or requests including Costs arising from the Consultant's failure or alleged failure to timely furnish such documentation and/or arising from the Consultant's failure or alleged failure otherwise to comply with the FOIA, whether or not associated with the Consultant's and/or the Municipality's defense of any litigation associated therewith. In addition, if the Consultant requests the Municipality to deny the FOIA request or any portion thereof by utilizing one or more of the lawful exemptions provided for in the FOIA, the Consultant shall pay all Costs in connection therewith. As used herein, "in the Consultant's possession" includes documents in the possession of any of the Consultant's officers, agents, employees and/or independent contractors; and "Costs" includes but is not limited to attorneys' fees, witness fees, filing fees and any and all other expenses — whether incurred by the Municipality or the Consultant.

9.7 News Releases. The Consultant may not issue any news releases without prior approval from the Municipality Manager nor will the Consultant make public proposals developed under this Contract without prior written approval from the Municipality Manager.

SECTION 10 LIMITATION OF LIABILITY

10.1 THE REPRESENTATIONS SET FORTH IN THIS CONTRACT ARE EXCLUSIVE AND IN LIEU OF ALL OTHER REPRESENTATIONS AND WARRANTIES, EXPRESS OR IMPLIED, ARISING BY LAW OR OTHERWISE, INCLUDING BUT NOT LIMITED TO ANY FITNESS FOR A PARTICULAR PURPOSE OR ANY IMPLIED WARRANTIES ARISING FROM TRADE USAGE, COURSE OF DEALING OR COURSE OF PERFORMANCE. UNDER NO CIRCUMSTANCES SHALL EITHER THE CONSULTANT OR THE MUNICIPALITY BE LIABLE TO THE OTHER FOR ANY INDIRECT, CONSEQUENTIAL, SPECIAL OR INCIDENTAL DAMAGES, INCLUDING LOST SALES OR PROFITS, IN CONNECTION WITH THIS CONTRACT, EVEN IF IT HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

SECTION 11 CONSULTANT WARRANTY; INDEMNIFICATION; INSURANCE

11.1 Warranty of Services. The Consultant warrants that the Services shall be performed in accordance with industry standards of professional practice, care, and diligence practiced by recognized consulting firms in performing services of a similar nature in existence at the time of the Effective Date. Unless expressly excluded by this Contract, the warranty expressed shall be in addition to any other warranties expressed in this Contract, or expressed or implied by law, which are hereby reserved unto the Municipality.

11.2 Indemnification. The Consultant shall indemnify and save harmless the Municipality and its officers, employees, and agents from and against any and all loss, liability and damages of whatever nature, including Workmen's Compensation claims by Consultant's employees, in any way resulting from or arising out of the negligent actions or omissions of the Consultant, the Consultant's employees and agents.

11.3 Insurance. The Consultant must procure and maintain, for the duration of this Contract, insurance as provided in *Attachment 2* to this Contract.

11.4 No Personal Liability No official, director, officer, agent, or employee of any party shall be charged personally or held contractually liable by or to the other party under any term or provision of this Contract or because of its or their execution, approval or attempted execution of this Contract.

SECTION 12 GENERAL PROVISIONS

12.1 No Collusion. The Consultant represents and certifies that the Consultant is not barred from contracting with a unit of state or local government as a result of (i) a delinquency in the payment of any tax administered by the Illinois Department of Revenue unless the Consultant is contesting, in accordance with the procedures established by the appropriate revenue act, its liability for the tax or the amount of the tax, as set forth in Section 11-42.1-1 et seq. of the Illinois Municipal Code, 65 ILCS 5/11-42.1-1 et seq.; or (ii) a violation of either Section 33E-3 or Section 33E-4 of Article 33E of the Criminal Code of 1961, 720 ILCS 5/33E-1 et seq.

12.2 Sexual Harassment Policy. The Consultant certifies that it has a written sexual harassment policy in full compliance with Section 2-105(A)(4) of the Illinois Human Rights Act, 775 ILCS 5/2-105(A)(4).

12.3 Compliance with Laws and Grants. Consultant shall give all notices, pay all fees, and take all other action that may be necessary to ensure that the Services are provided, performed, and completed in accordance with all required governmental permits, licenses, or other approvals and authorizations that may be required in connection with providing, performing, and completing the Services, and with all applicable statutes, ordinances, rules, and regulations, including without limitation the Fair Labor Standards Act; any statutes regarding qualification to do business; any statutes prohibiting discrimination because of, or requiring affirmative action based on, race, creed, color, national origin, age, sex, or other prohibited

classification, including, without limitation, the Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101 et seq., and the Illinois Human Rights Act, 775 ILCS 5/1-101 et seq. Consultant shall also comply with all conditions of any federal, state, or local grant received by Municipality or Consultant with respect to this Contract or the Services.

12.4 Assignments and Successors. This Contract and each and every portion thereof shall be binding upon the successors and the assigns of the parties hereto; provided, however, that no assignment, delegation or subcontracting shall be made without the prior written consent of the Municipality.

12.5 Severability. The parties intend and agree that, if any paragraph, subparagraph, phrase, clause, or other provision of this Contract, or any portion thereof, shall be held to be void or otherwise unenforceable, all other portions of this Contract shall remain in full force and effect.

12.6 Third Party Beneficiary. No claim as a third party beneficiary under this Contract by any person, firm, or corporation other than the Consultant shall be made or be valid against the Municipality.

12.7 Waiver. No waiver of any provision of this Contract shall be deemed to or constitute a waiver of any other provision of this Contract (whether or not similar) nor shall any such waiver be deemed to or constitute a continuing waiver unless otherwise expressly provided in this Contract.

12.8 Governing Laws. This Contract shall be interpreted according to the internal laws, but not the conflict of laws rules, of the State of Illinois. Venue shall reside in Cook County, Illinois.

12.9 Headings. The headings of the several paragraphs of this Contract are inserted only as a matter of convenience and for reference and in no way are they intended to define, limit, or describe the scope of intent of any provision of this Contract, nor shall they be construed to affect in any manner the terms and provisions hereof or the interpretation or construction thereof.

12.10 Modification or Amendment. This Contract constitutes the entire Contract of the parties on the subject matter hereof and may not be changed, modified, discharged, or extended except by written amendment or Supplemental Statement of Work duly executed by the parties. Each party agrees that no representations or warranties shall be binding upon the other party unless expressed in writing herein or in a duly executed amendment hereof.

12.11 Attachments and Exhibits. Attachments 1 and 2 and Exhibit A are attached hereto, and by this reference incorporated in and made a part of this Contract. In the event of a conflict between any Attachment or Exhibit and the text of this Contract, the text of this Contract shall control. In the event of any conflict or inconsistency between the terms of this Contract and any Supplemental Statement of Work, the terms of the Supplemental Statement of Work will govern and control with respect to the term, projected utilization rates, service rates and scope of services. .

12.12 Rights Cumulative. Unless expressly provided to the contrary in this Contract, each and every one of the rights, remedies, and benefits provided by this Contract shall be cumulative and shall not be exclusive of any other such rights, remedies, and benefits allowed by law.

12.13 Notices. All notices, reports and documents required under this Contract shall be in writing (including prepaid overnight courier, electronic transmission or similar writing) and shall be given to such party at its address or e-mail address set forth below, or at such other address or e-mail address as such party may hereafter specify from time to time. Each such notice shall be effective (i) if given by first class mail or prepaid overnight courier, when received, or (ii) if sent to an e-mail address, upon the sender's receipt of an acknowledgment from the intended recipient (such as by the "return receipt requested" function, as available, return e-mail or other written acknowledgment).

If to Municipality: Village of Glen Ellyn
Mark Binkerd
535 Duane Street
Glen Ellyn IL 60137
E-mail: binkerd@glenellyn.org

If to Consultant: Municipal GIS Partners, Incorporated
Thomas A. Thomey
701 Lee Street, Suite 1020
Des Plaines, IL 60016
E-mail: tthomey@mgpinc.com

12.14 Counterpart Execution. This Contract, Statement of Work or any Supplemental Statement of Work may be executed in several counterparts, each of which, when executed, shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

[REMAINDER INTENTIONALLY LEFT BLANK; SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned have placed their hands and seals hereto as of the date first above written.

ATTEST:

VILLAGE OF GLEN ELLYN

By: _____
Name: _____
Its: _____

By: _____
Name: _____
Its: _____

ATTEST:

CONSULTANT:

**MUNICIPAL GIS PARTNERS,
INCORPORATED**

By: _____
Name: _____
Its: _____

By: _____
Name: Thomas Thomey
Its: President

Attachment 1

Statement of Work to GIS Consortium Service Provider Contract

1) **General Purpose.** The Consultant will perform all or part of the Municipality's geographic information system (GIS) management, development, operation, and maintenance. In addition to supporting the existing GIS program, the Consultant will identify opportunities for continued development and enhancement.

The Municipality will be sharing management, development, maintenance expertise and staffing with other municipalities as a member of the Geographic Information System Consortium (GISC). The benefits to the Municipality include, but are not limited to, collective bargaining for rates and services, shared development costs, and joint purchasing and training.

The Consultant is the sole Service Provider for GISC and is responsible for providing the necessary GIS professional resources to support this entity. The Consultant will facilitate and manage resource, cost, and technical innovation sharing among GISC members.

2) **Service Types.** The Consultant will provide two (2) service types. The intent of this distinction is to track specific types of investment without overburdening general operation of the GIS program. Many of these services will go unnoticed but are required to sustain the GIS program. The Consultant will employ reasonable professional discretion when specific direction is not provided. The two (2) services types are as follows:

A. Services related to the direct management, development, operation, and maintenance of the GIS required to reasonably support the system.

B. Services relating to the investigation, research, and development of new functionality and capability for the GIS Consortium and its members.

3) **Services.** The Consultant will provide the necessary resources to support the GIS program. The allocation of these resources will be reasonably commensurate with the level of expertise required to fulfill the specific task which includes, but is not limited to, the following:

A. The GIS Specialist provides the daily operation, maintenance, and support of the GIS program for the community. The GIS Specialist is responsible for database development and maintenance, map and product development, user training, help-desk, system support, and program documentation.

B. GIS/RAS (Remote Access Service) Specialist provides the same services as the GIS Specialist utilizing equipment hosted by the Consultant.

C. The GIS Coordinator is responsible for the coordination and operation of the GIS program for the community including planning, forecasting, resource allocation and performance management.

D. The GIS Analyst is responsible for providing technical support to the GIS Specialist including trouble-shooting, special projects, and access to GISC shared applications and extensions. The GIS Analyst also supports the development of GISC projects and programs.

E. The GIS Platform Administrator is responsible for developing, managing, and directing the GISC solutions including the data model, databases and centralized software applications offered by the GISC.

F. The GIS Application Developer is responsible for developing, testing, and supporting software applications developed by the GISC for its members.

G. The GIS Manager is responsible for the overall development and implementation of the GISC program based on the direction and instructions of the GISC Board of Directors.

4) Projected Utilization and Service Rates. The service rates set forth below are based on, among other things, the negotiated annual projected utilization of all GISC members. The Consultant shall negotiate annually with the Board of Directors (the "**Board**") of GISC to adjust the annual projected utilization and service rates for the members of GISC. It is anticipated that the Consultant will submit its proposed annual projected utilization and service rates (the "**Proposal**") to the Board for approval every year on or about July 31st. Upon the Board's approval of the Proposal, the annual projected utilization and service rates shall become binding on the Municipality and incorporated into this Contract by reference, which shall automatically become effective on January 1st and remain in effect for the remainder of such calendar year. The approved annual projected utilization and the service rates will be promptly distributed by the Board or the Consultant to the Municipality. Notwithstanding the foregoing, in the event the Board, for any reason whatsoever (including the Board being disbanded) does not approve the Proposal, the Consultant may submit its proposed annual projected utilization and service rates directly to the Municipality by no later than October 1st, and upon written approval by the Municipality shall become effective on January 1st. Consultant agrees that, each year, the new aggregate annual contract value for the Municipality will not exceed the greater of (i) cost-of-living adjustments based on the CPI¹ measured as of the most recent CPI number available prior to submitting the Proposal, or (ii) 3%. The GISC service and projected utilization rates set forth below are effective as of the Effective Date until December 31st:

A. Projected Utilization

1. 822 hours of GIS Specialist

¹For purposes of this Contract, "**CPI**" shall mean the all items Consumer Price Index for all Urban Consumers in the Chicago-Gary-Kenosha area. In the event that publication or issuance of the Index is discontinued or suspended, the CPI shall be an index published or issued by the United States Department of Labor or any bureau or agency thereof that computes information from substantially the same statistical categories and substantially the same geographic areas as those computed in the CPI and that weights such categories in a substantially similar way to the weighting of the CPI at the Effective Date. The CPI rates, solely for reference purposes, may be accessed at <http://www.bls.gov/ro5/cpichi.htm>, it being understood that the Consultant makes no representation or warranty that the rates published on such website are accurate.

2. X hours of GIS/RAS Specialist
3. 82 hours of GIS Coordinator
4. 82 hours of GIS Analyst
5. 57 hours of GIS Platform Administrator
6. 57 hours of GIS Application Developer
7. 57 hours of GIS Manager

B. Service Rates

1. \$ 72.40 per hour for GIS Specialist
2. \$ 75.90 per hour for GIS/RAS Specialist
3. \$ 91.80 per hour for GIS Coordinator
4. \$ 91.80 per hour for GIS Analyst
5. \$114.70 per hour for GIS Platform Administrator
6. \$114.70 per hour for GIS Application Developer
7. \$114.70 per hour for GIS Manager

Total Not-to-Exceed Amount for Services (Numbers): \$94,247.

Total Not-to-Exceed Amount for Services (Figures): Ninety-four thousand two hundred forty-seven dollars and zero cents.

Attachment 2**To GIS Consortium Service Provider Contract****Insurance****Consultant's Insurance**

Consultant shall procure and maintain, for the duration of this Contract, insurance against claims for injuries to persons or damages to property, which may arise from or in connection with the performance of the work hereunder by the Consultant, its agents, representatives, employees or subcontractors.

A. **Minimum Scope of Insurance:** Coverage shall be at least as broad as:

1. Insurance Services Office Commercial General Liability occurrence form CG 0001 with the Municipality named as additional insured, on a form at least as broad as the ISO Additional Insured Endorsement CG 2010 and CG 2026
2. Insurance Service Office Business Auto Liability coverage form number CA 0001, Symbol 01 "Any Auto."
3. Workers' Compensation as required by the Labor Code of the State of Illinois and Employers' Liability insurance.

B. **Minimum Limits of Insurance:** Consultant shall maintain limits no less than:

1. **Commercial General Liability:** \$1,000,000 combined single limit per occurrence for bodily injury, personal injury and property damage. The general aggregate shall be twice the required occurrence limit. Minimum General Aggregate shall be no less than \$2,000,000 or a project/contract specific aggregate of \$1,000,000.
2. **Business Automobile Liability:** \$1,000,000 combined single limit per accident for bodily injury and property damage.
3. **Workers' Compensation and Employers' Liability:** Workers' Compensation coverage with statutory limits and Employers' Liability limits of \$500,000 per accident.

C. **Deductibles and Self-Insured Retentions:** Any deductibles or self-insured retentions must be declared to and approved by the Municipality. At the option of the Municipality, either: the insurer shall reduce or eliminate such deductibles or self-insured retentions as it respects the Municipality, its officials, agents, employees and volunteers; or the Consultant shall procure a bond guaranteeing payment of losses and related investigation, claim administration and defense expenses.

D. Other Insurance Provisions: The policies are to contain, or be endorsed to contain, the following provisions:

1. General Liability and Automobile Liability Coverages: The Municipality, its officials, agents, employees and volunteers are to be covered as insureds as respects: liability arising out of activities performed by or on behalf of the Consultant; products and completed operations of the Consultant; premises owned, leased or used by the Consultant; or automobiles owned, leased, hired or borrowed by the Consultant. The coverage shall contain no special limitations on the scope of protection afforded to the Municipality, its officials, agents, employees and volunteers.

2. The Consultant's insurance coverage shall be primary as respects the Municipality, its officials, agents, employees and volunteers. Any insurance or self-insurance maintained by the Municipality, its officials, agents, employees and volunteers shall be excess of Consultant's insurance and shall not contribute with it.

3. Any failure to comply with reporting provisions of the policies shall not affect coverage provided to the Municipality, its officials, agents, employees and volunteers.

4. The Consultant's insurance shall contain a Severability of Interests/Cross Liability clause or language stating that Consultant's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.

5. If any commercial general liability insurance is being provided under an excess or umbrella liability policy that does not "follow form," then the Consultant shall be required to name the Municipality, its officials, employees, agents and volunteers as additional insureds

6. All general liability coverages shall be provided on an occurrence policy form. Claims-made general liability policies will not be accepted.

7. The Consultant and all subcontractors hereby agree to waive any limitation as to the amount of contribution recoverable against them by the Municipality. This specifically includes any limitation imposed by any state statute, regulation, or case law including any Workers' Compensation Act provision that applies a limitation to the amount recoverable in contribution such as *Kotecki v. Cyclops Welding*.

E. All Coverages: Each insurance policy required by this paragraph shall be endorsed to state that coverage shall not be suspended, voided, cancelled, reduced in coverage or in limits except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to the Municipality.

F. Acceptability of Insurers: Insurance is to be placed with insurers with a Best's rating of no less than A-, VII and licensed to do business in the State of Illinois.

G. Verification of Coverage: Consultant shall furnish the Municipality with certificates of insurance naming the Municipality, its officials, agents, employees, and volunteers as additional insured's and with original endorsements, affecting coverage required herein. The certificates and endorsements for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. The certificates and endorsements are to be received and approved by the Municipality before any work commences. The Municipality reserves the right to request full certified copies of the insurance policies and endorsements.

Exhibit A**Form of Supplemental Statement of Work**

Pursuant to and in accordance with Section 1.2 of that certain GIS Consortium Service Provider Contract dated [INSERT DATE] (the “Contract”) between the _____ of _____ (the “Municipality”) and Municipal GIS Partners, Incorporated (the “Consultant”) hereby agree to the following SUPPLEMENTAL STATEMENT OF WORK (“SOW”):

1. **Description of Additional Services:**

[None] or [Describe new services being provided or no longer being provided. Note if Supplemental Statement of Work is intended to replace a previously approved and effective Statement of Work]

2. **Project Schedule/Term:**

[Insert date by which supplemental work must be commenced and completed with any appropriate milestones]

3. **Projected Utilization:** [Insert rate effective dates]

- A. _____ hours of GIS Specialist
- B. _____ hours of GIS/RAS Specialist
- C. _____ hours of GIS Coordinator
- D. _____ hours of GIS Analyst
- E. _____ hours of GIS Platform Administrator
- F. _____ hours of GIS Application Developer
- G. _____ hours of GIS Manager

4. **Service Rates:** [Insert rate effective dates]

- A. \$_____ per hour for GIS Specialist
- B. \$_____ per hour for GIS/RAS Specialist
- C. \$_____ per hour for GIS Coordinator
- D. \$_____ per hour for GIS Analyst
- E. \$_____ per hour for GIS Platform Administrator

F. \$_____ per hour for GIS Application Developer

G. \$_____ per hour for GIS Manager

Total Not-to-Exceed Amount for Services (Numbers) : \$[*INSERT*]

Total Not-to-Exceed Amount for Services (Figures) : [*INSERT*]

In the event of any conflict or inconsistency between the terms of this SOW and this Contract or any previously approved SOW, the terms of this SOW will govern and control with respect to the term, projected utilization rates, service rates and scope of services. All other conflicts or inconsistencies between the terms of this Contract and this SOW shall be governed and controlled by this Contract. Any capitalized terms used herein but not defined herein shall have the meanings prescribed to such capitalized term in this Contract.

IN WITNESS WHEREOF, the undersigned have placed their hands and seals hereto as of the date first above written.

ATTEST:

Municipality of _____

Municipality Clerk

By: _____
[*MUNICIPALITY/CITY*] Manager

ATTEST:

CONSULTANT:

**MUNICIPAL GIS PARTNERS,
INCORPORATED**

By _____
Its _____

By _____
Its _____



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

Meeting: 12/08/14 07:00 PM
Department: Planning & Development
Department Head: Caroline Conlon
Category: Agreement
Prepared By: Michele Stegall

SCHEDULED

ORDINANCE 6280

DOC ID: 1540

1. Public Hearing to consider authorizing amendments to annexation agreements for properties located at 1S671 Taylor Road, 21W740 Bemis Road, 21W624 Bemis Road, and 21W606 Bemis Road.
2. Ordinance No. 6280, An Ordinance Authorizing Amendments to Annexation Agreements for Properties Located at 1S671 Taylor Road, 21W740 Bemis Road, 21W624 Bemis Road, and 21W606 Bemis Road, Glen Ellyn, Illinois 60137.

Background. As the Village Board is aware, the Planning and Development Department has been working on acquiring the necessary documentation to annex approximately 150 properties in the Marston/Bemis area southeast of the Village limits that have annexation agreements with Glen Ellyn. Upon reviewing the individual agreements, discrepancies were identified between the planned zoning for the area and the zoning designation identified in the existing annexation agreements for 7 of the properties. Staff has been working with the owners of these properties to amend their annexation agreements so that the zoning designation upon annexation will be consistent with the zoning on the surrounding properties. No other changes to these agreements are proposed.

To date, the Planning and Development Department has been able to obtain signatures on revised annexation agreements for 6 of the 7 properties. The zoning designation for these properties upon annexation is to be changed as follows: 21W740 Bemis Rd. will change from R1 zoning to R2B zoning; 21W624 Bemis Rd (which is comprised of 3 parcels) and 21W606 Bemis Rd. will change from R2 zoning to R2B zoning; and 1S671 Taylor Rd. will change from R0 zoning to R1 zoning (see attached map).

Issues. We were unable to obtain a signed amended agreement from the owners of 1S730 Taylor Road. Therefore, this property will be zoned R0 upon annexation in accordance with their original annexation agreement. The properties surrounding this parcel are slated for future R1 zoning. At this time, the property is separated from the other properties being annexed as the adjacent Forest Preserve property would be jumped to take this parcel in.

We will continue to work with the owner of 1S730 to obtain an amended agreement. However, after annexation, rezoning the property will require both an amended agreement and Plan Commission review. If we are unable to convince the owner of 1S730 Taylor to sign an amended agreement, the zoning would stay in place until 2022 when the agreement expires, at which time the Village could initiate a zoning change without the owner's consent.

An annexation agreement amendment was also advertised for the property at 22W051 Marston Avenue. However, upon further review, the zoning in the original agreement was found to be correct. Therefore, no zoning change is being proposed for this property.

Ordinance 6280

Meeting of December 8, 2014

Village Board Action. The Village Board should hold a public hearing and consider zoning amendments to the annexation agreements for the following properties: 21W740 Bemis Rd., 21W624 Bemis Rd., 21W606 Bemis Rd., and 1S671 Taylor Rd. An Ordinance approving amended agreements for these properties has been prepared for the Village Board's consideration at the December 8, 2014 regular meeting.

Attachments.

- Ordinance
- Amended Annexation Agreements
- Future zoning map

Cc: Kelly Purvis, Planning Intern

Ordinance No. _____

**An Ordinance Authorizing Amendments to Annexation
Agreements for Properties Located at 1S671 Taylor Road, 21W740 Bemis Road,
21W624 Bemis Road, and 21W606 Bemis Road
Glen Ellyn, Illinois 60137**

Whereas, the Owners of property located at 1S671 Taylor Road, 21W740 Bemis Road, 21W624 Bemis Road, and 21W606 Bemis Road Glen Ellyn, Illinois 60137, entered into Annexation Agreements with the Village of Glen Ellyn between July 23, 2001 and February 14, 2005 by the adoption of Ordinances 4972, 5161 and 5331; and

Whereas, the Owners and the Village wish to amend the aforementioned Annexation Agreements to change the future Village of Glen Ellyn zoning classification designated in the Agreements; and

Whereas, the subject properties are is legally described as follows:

1S671 Taylor Road

LOT 13 IN KAMMES ESTATES EXCEPT THE NORTH 130 FEET THEREOF, AS MEASURED ALONG THE EASTERLY AND WESTERLY LINES, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED ON JANUARY 15, 1947 AS DOCUMENT 14204, IN DUPAGE COUNTY, ILLINOIS
P.I.N. 05-23-412-003; and

21W740 Bemis Road

LOT 53 IN MOLLER'S PLAT OF SURVEY OF LOT 10 IN FRED H. BARTLETT'S SUNNYSIDE FARMS, A SUBDIVISION OF PART OF THE WEST 2013 FEET OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPLE MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 4, 1953 AS DOCUMENT 681364, IN DUPAGE COUNTY, ILLINOIS
P.I.N. 05-24-300-036; and

21W624 Bemis Road

LOTS 1 THROUGH 3 IN WIEGEL SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREFORE RECORDED JUNE 20, 2005 AS DOCUMENT NUMBER 2005-128856, IN DUPAGE COUNTY, ILLINOIS.

PINS: 05-24-300-142, 05-24-300-143 and 05-24-300-144 and

21W606 Bemis Road

LOT 4 IN WIEGEL SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREFORE RECORDED JUNE 20, 2005 AS DOCUMENT NUMBER 2005-128856, IN DUPAGE COUNTY, ILLINOIS.

P.I.N. 05-24-300-145; and

Whereas, the Village has issued, delivered and published all statutorily required notices regarding the consideration of the proposed Amendments to the Annexation Agreements for 1S671 Taylor Road, 21W740 Bemis Road, 21W624 Bemis Road, and 21W606 Bemis Road; and

Whereas, in accordance with all statutorily required notices, on December 8, 2014 the Village Board held a public hearing on the proposed Amendments to the aforementioned Annexation Agreements; and

Whereas, the Village is ready to exercise the amendments to the Annexation Agreements to ensure that all properties being annexed into the Village will be zoned consistently with surrounding neighborhood properties; and

Whereas, the President and Board of Trustees of the Village of Glen Ellyn, deem it to be in the best interests of the Village, to approve the Amendments to the Annexation Agreements, attached hereto as Exhibits "A" to "D".

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

follows:

Section One: The foregoing recitals and the preambles in the Amendments to the Annexation Agreements attached hereto as Exhibits “A” thru “D” shall be, and are hereby incorporated into and made a part of this Ordinance as if fully set forth in this Section One.

Section Two: The President and the Village Clerk are hereby authorized and directed to execute and attest the Amendments to the Annexation Agreements for 1S671 Taylor Road, 21W740 Bemis Road, 21W624 Bemis Road, and 21W606 Bemis Road attached hereto as Exhibits “A” thru “D” on behalf of the Village of Glen Ellyn.

Section Three: The Village Clerk is hereby authorized and directed to cause the attached Amendments to the Annexation Agreements for 1S671 Taylor Road, 21W740 Bemis Road, 21W624 Bemis Road, and 21W606 Bemis Road 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 approving the execution of the Amendments to the Annexation Agreements on behalf of the Village of Glen Ellyn.

Section Four: This Ordinance shall be in full force and effect from and after its passage and approval 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 President of the Village of Glen Ellyn, Illinois, this ____ day of ____ 2014.

Ordinance 6280

Meeting of December 8, 2014

Village President of the
Village of Glen Ellyn, Illinois

Attest:

Village Clerk of the
Village of Glen Ellyn, Illinois

ATTACHMENTS:

- Amended Agreements, Ordinance Exhibits A-D (PDF)
- Future Zoning Map (PDF)

**AMENDMENT TO AN
ANNEXATION AGREEMENT
FOR PROPERTY LOCATED AT
1S671 TAYLOR ROAD**

Whereas, on the 14th day of April, 2003, the Village of Glen Ellyn ("Village") and entered into an annexation agreement with the Owners of 1S671 Taylor Road ("Property"); and

Whereas, that Agreement is binding on the Owners of the Property and their successors in interest; and

Whereas, that Agreement is effective for twenty (20) years from the date of approval and may be extended beyond that period of time; and

Whereas, the Village of Glen Ellyn ("Village"), an Illinois municipal corporation, having its principal office in DuPage County, Illinois and Sally Anderson Kuntz and Sue Anderson ("Owners") of the property commonly known as 1S671 Taylor Road, wish to amend the future zoning classification to be applied to the property upon annexation into the Village from R0 Residential District to R1 Residential District; and

Whereas the Property is legally described as follows:

LOT 18 IN KEMMES STATES EXCEPT THE NORTH 130 FEET THEREOF, AS MEASURED ALONG THE EASTERLY AND WESTERLY LINES, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED ON JANUARY 15, 1947 AS DOCUMENT 14204, IN DUPAGE COUNTY, ILLINOIS

(P.I.N. 05-23-412-003)

Now, Therefore, effective on this 21 day of August 2014, in consideration of the mutual covenants herein contained, the Parties agree to repeal and replace the following sections of the Annexation Agreement for the Property, entered into on the 14th day of April, 2003, by the adoption of Ordinance 5161, to read as follows:

- "F. The Owner has agreed that the Property will be zoned in accordance with the R1 Residential District regulations as set forth in Section 10-4-7 of the Glen Ellyn Zoning Code, as the same may be amended from time to time ("Zoning Code"), when it is annexed to the Village to allow the property to be used for a single-family dwelling unit in accordance with the terms and conditions of this Agreement.
- V. ZONING: Contemporaneous with, or immediately following, the adoption of a valid and binding Annexation Ordinance, the Planning and Development Director shall, without further hearing automatically zone the Property R1 Residential District in accordance with Section 10-3-3 of the Glen Ellyn Zoning Code. Any existing use of the Property, upon annexation, that does not comply with the requirements of that zoning category, may continue to be used for its existing purpose subject to the Village's zoning provisions regarding nonconformities. Because the zoning category to be granted to the Property is that which automatically will be granted pursuant to Section 10-3-3, the process under which

this Agreement was entered into did not include a public hearing before the Glen Ellyn Plan Commission. The zoning category to be granted to this Property will therefore be automatically established and the designation will appear in the next version of the Village's zoning map."

Continuation of Prior Agreement: With the exception of the amendment to the Annexation Agreement relating to zoning, all other terms and conditions of the Annexation Agreement, dated the 14th day of April, 2003, shall remain in full force and effect.

In witness whereof, the parties hereto have signed this Agreement on the day and year first above written.

VILLAGE OF GLEN ELLYN,

Village President of the
Village of Glen Ellyn, Illinois

OWNER:

Sally Anderson-Kuntz
Sally Anderson-Kuntz (Trust)

OWNER:

Sue Anderson
Sue Anderson (Trust)

OFFICIAL SEAL
MOIRA MORIARTY
Notary Public - State of Illinois
My Commission Expires Dec 1, 2015

OFFICIAL SEAL
MOIRA MORIARTY
Notary Public - State of Illinois
My Commission Expires Dec 1, 2015

ATTEST:

BY: _____
Village Clerk of the
Village of Glen Ellyn, Illinois

SUBSCRIBED AND SWORN to
before me this 21 day of
August, 2014.

Maura Moriarty
Notary Public

**AMENDMENT TO AN
ANNEXATION AGREEMENT
FOR PROPERTY LOCATED AT
21W740 BEMIS ROAD**

Whereas, on the 23rd day of July, 2001, the Village of Glen Ellyn ("Village") entered into an Annexation Agreement with the Owners of 21W740 Bemis Road ("Property"); and

Whereas, that Agreement is binding on the Owner of the Property and their successors in interest; and

Whereas, that Agreement is effective for twenty (20) years from the date of approval and may be extended beyond that period of time; and

Whereas, the Village of Glen Ellyn ("Village"), an Illinois municipal corporation, having its principal office in DuPage County, Illinois and Willem and Kimberly Van Eijk ("Owners") of the Property commonly known as 21W740 Bemis Road, wish to amend the future zoning classification to be applied to the property upon annexation into the Village from R1 Residential District to R2B Residential District; and

Whereas the Property is legally described as follows:

LOT 53 IN MOLLER'S PLAT OF SURVEY OF LOT 10 IN FRED H. BARTLETT'S SUNNYSIDE FARMS, A SUBDIVISION OF PART OF THE WEST 2013 FEET OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPLE MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 4, 1953 AS DOCUMENT 681364, IN DUPAGE COUNTY, ILLINOIS.

(P.I.N. #05-24-300-036)

Now, Therefore, effective on this ____ day of _____ 2014, in consideration of the mutual covenants herein contained, the Parties agree to repeal and replace the following section of the Annexation Agreement for the Property, entered into on the 23rd day of July, 2001 by the adoption of Ordinance 4972, to read as follows:

"IV. ZONING: Contemporaneous with, or immediately following, the adoption of a valid and binding Annexation Ordinance, the Planning and Development Director shall, without further hearing automatically zone the Property R2B Residential District in accordance with Section 10-3-3 of the Glen Ellyn Zoning Code. Any existing use of the Property, upon annexation, that does not comply with the requirements of that zoning category, may continue to be used for its existing purpose subject to the Village's zoning provisions regarding nonconformities. Because the zoning category to be granted to the Property is that which automatically will be granted pursuant to Section 10-3-3, the process under which this Agreement was entered into did not include a public hearing before the Glen Ellyn Plan Commission. The zoning category to be granted to this Property will therefore be automatically established and the designation will appear in the next version of the Village's zoning map."

Continuation of Prior Agreement: With the exception of the amendment to the

Annexation Agreement relating to zoning, all other terms and conditions of the Annexation Agreement, dated the 23rd day of July, 2001, shall remain in full force and effect.

In Witness Whereof, the parties hereto have signed this Agreement.

VILLAGE OF GLEN ELLYN,

Village President of the
Village of Glen Ellyn, Illinois

OWNER:

Kimberly Van Eijk

OWNER:

Willem Van Eijk

ATTEST:

BY: _____
Village Clerk of the
Village of Glen Ellyn, Illinois

SUBSCRIBED AND SWORN to
before me this 26 day of
August, 2014.

Notary Public



**AMENDMENT TO AN
ANNEXATION AGREEMENT
FOR PROPERTY LOCATED AT
21W624 BEMIS ROAD**

Whereas, on the 14th day of February, 2005, the Village of Glen Ellyn ("Village") entered into an Annexation Agreement with the Owners of 21W624 Bemis Road ("Property"); and

Whereas, that Agreement is binding on the Owners of the Property and their successors in interest; and

Whereas, that Agreement is effective for twenty (20) years from the date of approval and may be extended beyond that period of time; and

Whereas, the Village of Glen Ellyn ("Village"), an Illinois municipal corporation, having its principal office in DuPage County, Illinois and Linda & Ray Wiegler ("Owners") of the Property commonly known as 21W624 Bemis Road, wish to amend the future zoning classification to be applied to the property upon annexation into the Village from R2 Residential District to R2B Residential District; and

Whereas the Property is legally described as follows:

PARCEL 1:

LOT 1 IN WIEGLE SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 20, 2005 AS DOCUMENT NUMBER R2005-128856, IN DUPAGE COUNTY, ILLINOIS.

(P.I.N. 05-24-300-142); and

PARCEL 2:

LOT 2 IN WIEGLE SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 20, 2005 AS DOCUMENT NUMBER R2005-128856, IN DUPAGE COUNTY, ILLINOIS.

(P.I.N. 05-24-300-143); and

PARCEL 3:

LOT 3 IN WIEGLE SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 20, 2005 AS DOCUMENT NUMBER R2005-128856, IN DUPAGE COUNTY, ILLINOIS.

(P.I.N. 05-24-300-144); and

Now, Therefore, effective on this _____ day of _____, 2014, in consideration of the mutual covenants herein contained, the Parties agree to repeal and replace the following sections of the Annexation Agreement for the Property, entered into on the 14th day of February, 2005, by the adoption of Ordinance 5331, to read as follows:

- "G. The Owner has agreed that the Properties will be zoned in accordance with the R2B Residential District regulations as set forth in Section 10-4-9 of the Glen Ellyn Zoning Code, as the same may be amended from time to time ("Zoning Code"), when it is annexed to the Village to allow the properties to be used for a single-family dwelling unit in accordance with the terms and conditions of this Agreement.
- J. All other matters, in addition to those specifically referred to above, which are included by this Agreement, have been considered by the Parties, and the development of the Properties for the purposes permitted under the R2B Residential District regulations of the Zoning Code, all in accordance with the terms and conditions of this Agreement, will inure to the benefit and improvement of the Village by increasing the taxable value of the real property within the Village's corporate limits, extending the corporate limits and jurisdiction of the Village to the limits of the Properties, promoting the sound planning and development of the Village, and otherwise enhancing and promoting the general welfare of the Village residents and taxpayers.
- 6. Zoning. Contemporaneous with, or immediately following, the adoption of a valid and binding Annexation Ordinance, the Planning and Development Director shall, without further hearing automatically zone the Property R2B Residential District in accordance with Section 10-3-3 of the Glen Ellyn Zoning Code. Any existing use of the Property, upon annexation, that does not comply with the requirements of that zoning category, may continue to be used for its existing purpose subject to the Village's zoning provisions regarding nonconformities. Because the zoning category to be granted to the Property is that which automatically will be granted pursuant to Section 10-3-3, the process under which this Agreement was entered into did not include a public hearing before the Glen Ellyn Plan Commission. The zoning category to be granted to this Property will therefore be automatically established and the designation will appear in the next version of the Village's zoning map."

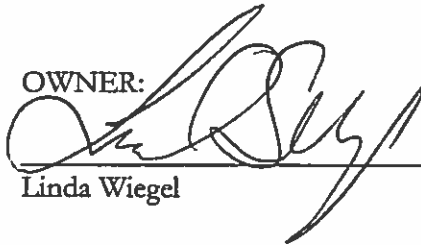
Continuation of Prior Agreement: With the exception of the amendment to the Annexation Agreement relating to zoning, all other terms and conditions of the Annexation Agreement, dated the 14th day of February, 2005, shall remain in full force and effect.

In Witness Whereof, the parties hereto have signed this Agreement.

VILLAGE OF GLEN ELLYN,

Village President of the
Village of Glen Ellyn, Illinois

OWNER:

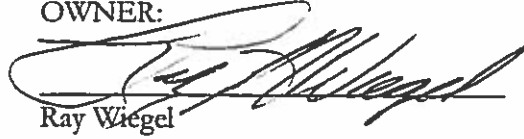

Linda Wiegel

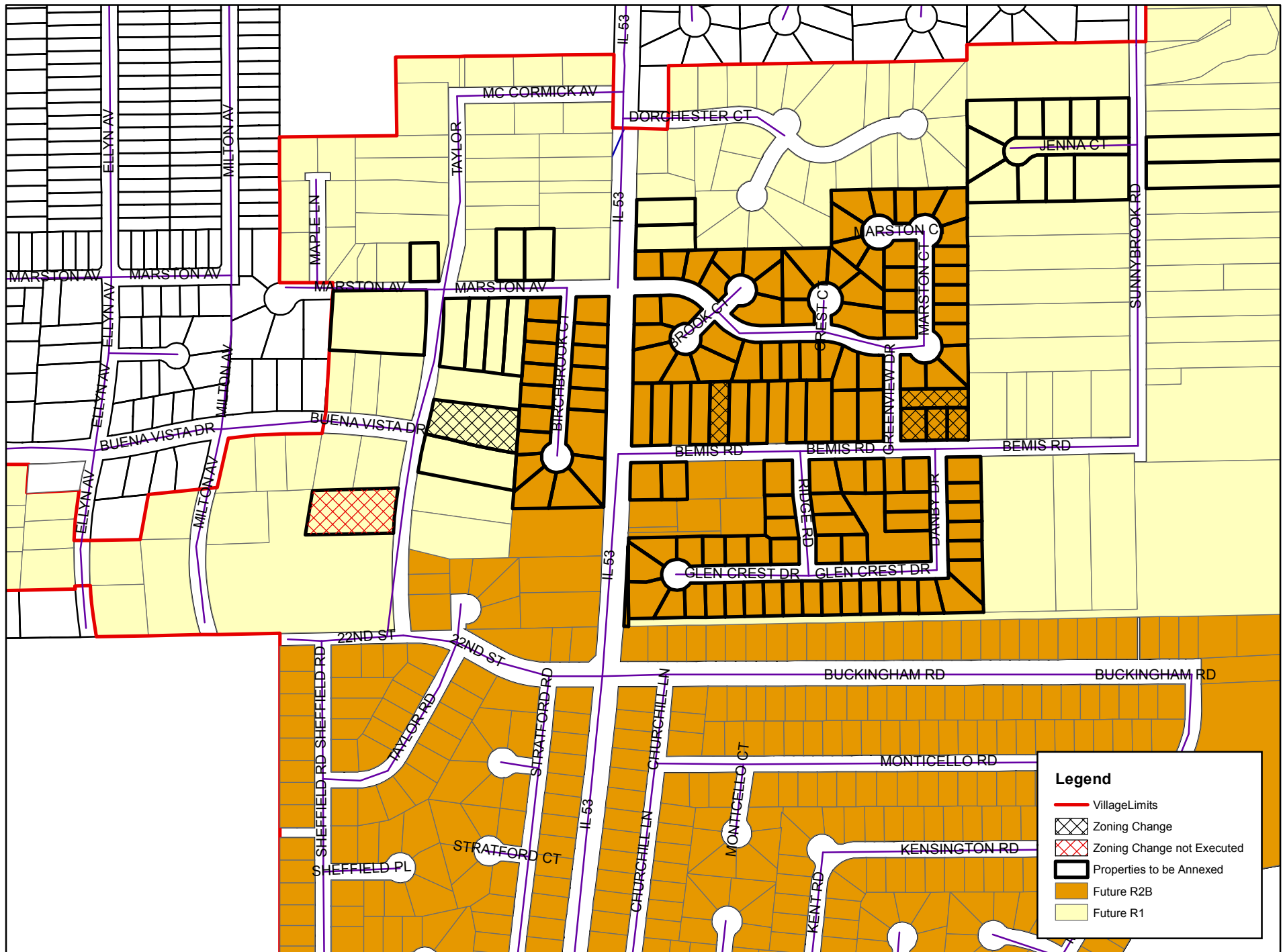
CONTINUOUS
PAGE 3 

PAGE 2 OF 3

ATTEST:

OWNER:


Ray WiegelBY: _____
Village Clerk of the
Village of Glen Ellyn, IllinoisSUBSCRIBED AND SWORN to
before me this 11th day of
August, 2014.Shamim Shah
Notary Public





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

Meeting: 12/08/14 07:00 PM
Department: Planning & Development
Department Head: Caroline Conlon
Category: Ordinance
Prepared By: Michele Stegall

SCHEDULED

ORDINANCE 6281

DOC ID: 1538

3. Ordinance No. 6281, An Ordinance Annexing One Hundred Forty Eight Properties Located along Marston Avenue, Taylor Avenue, Birchbrook Court, Brook Court, Lorry Court, Crest Court, Greenview Drive, Ridge Road, Glencrest Drive, Danby Drive, Marston Court, Bemis Road, Sunnybrook Road and Jenna Court to the Village of Glen Ellyn.* *Amended on the floor; corrected ordinance attached

Background. Between April of 1999 and April of 2012, the Village Board entered into annexation agreements with a total of 154 properties southeast of the Village limits in the Marston/Bemis Road area with significant efforts made by the Planning and Development Department to renew roughly 90 of these agreements in 2011 and 2012. The properties in question are contiguous to the Village limits and in April of this year, the Village Board directed staff to take the necessary steps to annex the properties in question. At this time, 151 of the 154 properties are ready for annexation and this item has been placed on the December 8 Village Board agenda. Staff is recommending that the annexation have an effective date of January 1, 2015.

Since receiving direction in April to process these annexations, staff has reviewed the terms of the individual agreements. We have also gone through each of the files to determine which properties we previously received original annexation petitions from and which petitions were signed by the current property owners of record. Letters were subsequently sent to each of the property owners in late July informing them of the annexation and what paperwork was needed from the different property owners to process the annexation. Per the agreements, the owners were legally required to provide this paperwork upon request. Continual follow-up with the property owners has since occurred with a neighborhood meeting held on August 21 to review the annexation and subsequent changes in services that would occur. Informational packets were also sent to the property owners that contained this information.

Staff also met with County and Township staff to review the jurisdictional transfer and obtain information about the existing infrastructure and stormwater issues in the area and discuss issues related to snow plowing and road maintenance, among other things. The Finance, Police and Recreation Departments have also been informed of and are preparing for the impending change as is the Library and Post Office. The area is already within the boundary of the Volunteer Fire Company. Therefore, there will be no change to fire services. The Park District has been notified of the pending annexations and is investigating the possibility of annexing the properties west of Route 53. The properties located east of Route 53 are located within the Butterfield Park District.

The different governmental entities are preparing for a jurisdictional transfer on January 1. Staff is recommending this as an effective date of annexation as it corresponds with the tax year and the Village's garbage contract. Having a definitive date has also allowed the various parties to better

plan for the annexation, which is the largest group annexation the Village has undertaken in recent memory.

At this point, we have collected the necessary paperwork from all but 3 property owners, with 151 of the 154 property owners having submitted the documentation necessary to process the annexation. More information about the unique circumstances of the 3 outstanding properties will be provided at a later date and we hope to place the annexation of at least two of the three outstanding properties on the January 12 Village Board agenda.

The 151 properties being annexed are already receiving Village utility services and are in the Village's billing system. Therefore, a customized Village Services application was created for the property owners to allow the new residents to get setup with the Village garbage hauler and to obtain vehicle stickers and any required dog licenses. In order to ensure a smooth transition, staff requested that the Village Services application be submitted to the Cashier's office by December 1. To date, only about half of the property owners have submitted their paperwork. We are continuing to work to obtain the remainder. The property owners have been informed that they will receive a 65-gallon refuse container if their paperwork is not received in time to process before their first scheduled garbage pick-up on January 5. The property owners have also received information about the new address that will be assigned to their property upon annexation. After Village Board action on the annexation, staff will send address change notifications to 20 agencies on their behalf.

Following the annexation of this area, the Bemis Road Wastewater Plant will be contiguous to the Village and staff plans to begin to work with Lombard on the annexation of the Plant as called for by a prior agreement between the two communities.

Village Board Action. The Village Board is being asked to consider the annexation of the 151 properties identified on the attached map to the Village of Glen Ellyn. An Ordinance approving the request has been prepared for the Village Board's consideration at the December 8, 2014 regular meeting.

Attachments:

- Ordinance
- Map of Annexation Area
- Plat of Annexation – Exhibit B to Ordinance

Cc: Julius Hansen, Public Works Director
Phil Norton, Police Chief
Christina Coyle, Finance Director
Jeff Vesevick, Recreation Director
Bob Minix, Public Works Professional Engineer
Michelle Urbina, Accounts Manager
Eric Lanphier, Glenbard Wastewater Authority
Dave Harris, Glen Ellyn Park District
Dawn Bussey, Glen Ellyn Library

Ordinance 6281

Meeting of December 8, 2014

Jim Bodony, Fire Chief

X:\PlanDev\PLANNING\ANNEXATIONS\Marston_Bemis_Area_Summer2014\VB Memos\VB Memo Annexation 120114.doc

Ordinance No. _____

**An Ordinance Annexing One Hundred Fifty One
Properties Located along Marston Avenue, Taylor Avenue, Birchbrook Court, Brook Court,
Lorry Court, Crest Court, Greenview Drive, Ridge Road, Glencrest Drive, Danby Drive,
Marston Court, Bemis Road, Sunnybrook Road and Jenna Court to the Village of Glen
Ellyn, IL 60137**

Whereas, between April of 1999 and April of 2012 by the adoption of Ordinances 4697, 4972, 5066, 5079, 5087, 5323, 5331, 5683, 5842, 5846, 5890, 5925, 5946 and 6019, the Village entered into annexation agreements with one hundred fifty one (151) properties located along Marston Avenue, Taylor Avenue, Birchbrook Court, Brook Court, Lorry Court, Crest Court, Greenview Drive, Ridge Road, Glencrest Drive, Danby Drive, Marston Court, Bemis Road, Sunnybrook Road and Jenna Court; and

Whereas, in exchange for receiving Village water and/or sanitary sewer services said agreements required the property owners to annex to Glen Ellyn upon achieving contiguity to the Village limits and being requested by the Village to do so; and

Whereas, notice of the Village's intent to annex the aforementioned properties was initially sent to the property owners on July 31, 2014 with continual written follow-up and a neighborhood informational meeting was held on August 21, 2014; and

Whereas, in accordance with said agreements, written petitions signed by the legal owners of record of the subject properties legally described in Exhibit "A" attached hereto and depicted on the Plat of Annexation attached hereto as Exhibit "B" have been filed with the Village Clerk of the Village of Glen Ellyn, DuPage County, Illinois; and

Whereas, the aforementioned petitions of annexation are attached hereto as Exhibits "C-1 to C-151"; and

Whereas, said properties are not now within the corporate limits of any municipality but are contiguous to the Village of Glen Ellyn; and

Whereas, the Village has issued, delivered and published all statutorily required notices of the pending annexation of the subject properties; and

Whereas, it is deemed to be in the best interest of the Village of Glen Ellyn that said properties 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 Village Board hereby approves the annexation of the subject properties, legally described in Exhibit "A" attached hereto and the adjacent rights-of-way, which annexation shall be effective on January 1, 2015.

Section Three: The Village President and Village Clerk are hereby authorized to execute the Plat of Annexation for the subject properties, a reduced copy of which is attached hereto as Exhibit "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

Ordinance 6281

Meeting of December 8, 2014

_____ 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 _____)

X:\Plandev\PLANNING\ANNEXATION\Marston_Bemis Areas_Summer 2014\Ordinance

EXHIBIT "A"

PROPERTIES COMMONLY KNOWN AS: 21W774 MARSTON AVE., 21W764 MARSTON AVE., 21W754 MARSTON AVE., 21W740 LORRY CT., 21W732 LORRY CT., 21W728 LORRY CT., 21W720 LORRY CT., 21W718 LORRY CT., 1S616 CREST CT., 1S608 CREST CT., 1S600 CREST CT., 1S601 CREST CT., 1S611 CREST CT., 21W621 CREST CT., 1S624 MARSTON CT., 1S614 MARSTON CT., 1S604 MARSTON CT., 21W631 MARSTON CT., 21W651 MARSTON CT., 21W661 MARSTON CT., 21W660 MARSTON CT., 21W650 MARSTON CT., 21W640 MARSTON CT., 21W630 MARSTON CT., 21W620 MARSTON CT., 21W610 MARSTON CT., 1S565 MARSTON CT., 1S575 MARSTON CT., 1S581 MARSTON CT., 1S611 MARSTON CT., 1S621 MARSTON CT., 1S631 MARSTON CT., 1S641 MARSTON CT., 21W615 MARSTON CT., 21W629 MARSTON CT.

LEGALLY DESCRIBED AS: LOTS 1 THROUGH 35, INCLUSIVE IN BLOCK 1 IN GLEN CREST, A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 25, 1976 AS DOCUMENT R76-11084 AND RE-RECORDED DECEMBER 27, 1976 AS R76-94012, IN DUPAGE COUNTY.

RESPECTIVE PINS: 05-24-300-078; 05-24-300-079; 05-24-300-080; 05-24-300-081; 05-24-300-082; 05-24-300-083; 05-24-300-084; 05-24-300-085; 05-24-300-086; 05-24-300-087; 05-24-300-088; 05-24-300-089; 05-24-300-090; 05-24-300-091; 05-24-300-092; 05-24-300-093; 05-24-300-094; 05-24-300-095; 05-24-300-096; 05-24-300-097; 05-24-300-098; 05-24-300-099; 05-24-300-100; 05-24-300-101; 05-24-300-102; 05-24-300-103; 05-24-300-104; 05-24-300-105; 05-24-300-106; 05-24-300-107; 05-24-300-108; 05-24-300-109; 05-24-300-110; 05-24-300-111; 05-24-300-112; AND

PROPERTIES COMMONLY KNOWN AS: 21W775 MARSTON AVE., 21W761 MARSTON AVE., 1S628 BROOK CT., 1S634 BROOK CT., 1S640 BROOK CT., 1S641 BROOK CT., 21W741 MARSTON AVE., 21W721 MARSTON AVE., 21W711 MARSTON AVE., 21W701 MARSTON AVE., 21W681 MARSTON AVE., 21W671 MARSTON AVE., 21W659 MARSTON AVE., 21W649 MARSTON AVE.

LEGALLY DESCRIBED AS: LOTS 1 THROUGH 14, INCLUSIVE, IN BLOCK 2 IN GLEN CREST, BEING A SUBDIVISION OF PART OF THE SOUTHWEST ¼ OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED, FEBRUARY 25, 1976 AS DOCUMENT R76-11084 AND RE-RECORDED DECEMBER 27, 1976 AS DOCUMENT R76-94012, IN DUPAGE COUNTY, ILLINOIS.

RESPECTIVE PINS: 05-24-300-113; 05-24-300-114; 05-24-300-115; 05-24-300-116; 05-24-300-117; 05-24-300-118; 05-24-300-119; 05-24-300-120; 05-24-300-121; 05-24-300-122; 05-24-300-123; 05-24-300-124; 05-24-300-125; 05-24-300-126; AND

PROPERTIES COMMONLY KNOWN AS: 1S728 RIDGE RD., 1S740 RIDGE RD, 21W710 GLEN CREST DR., 21W720 GLEN CREST DR., 21W730 GLEN CREST DR., 21W740 GLEN CREST DR., 21W750 GLEN CREST DR., 21W760 GLEN CREST DR., 21W770 GLEN CREST DR., 1S777 ROUTE 53, 21W765 GLEN CREST DR., 21W755 GLEN CREST DR., 21W745 GLEN CREST DR., 21W735 GLEN CREST DR., 21W725 GLEN CREST DR., 21W715 GLEN CREST DR., 21W701 GLEN CREST DR., 21W681 GLEN CREST DR., 21W661 GLEN CREST DR., 21W651 GLEN CREST DR., 21W641 GLEN CREST DR., 21W631 GLEN CREST DR., 21W621 GLEN CREST DR., 21W611 GLEN CREST DR., 1S751 DANBY DR., 1S741 DANBY DR., 1S731 DANBY DR., 1S721 DANBY DR., 1S711 DANBY DR.

LEGALLY DESCRIBED AS: LOTS 1 THROUGH 31, IN BLOCK 3 IN GLEN CREST, A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 25, 1976 AS DOCUMENT R76-11084 AND RE-RECORDED DECEMBER 27, 1976 AS DOCUMENT R76-94102 IN DUPAGE COUNTY, ILLINOIS.

RESPECTIVE PINS: 05-24-301-016; 05-24-301-017; 05-24-301-018; 05-24-301-019; 05-24-301-020; 05-24-301-021; 05-24-301-022; 05-24-301-023; 05-24-301-049; 05-24-301-050; 05-24-301-026; 05-24-301-027; 05-24-301-028; 05-24-301-029; 05-24-301-030; 05-24-301-031; 05-24-301-032; 05-24-301-033; 05-24-301-035; 05-24-301-036; 05-24-301-037; 05-24-301-038; 05-24-301-039; 05-24-301-040; 05-24-301-045; 05-24-301-044; 05-24-301-043; 05-24-301-042; 05-24-301-041; AND

PROPERTIES COMMONLY KNOWN AS: 21W625 BEMIS RD., 21W645 BEMIS RD., 21W661 BEMIS RD., 1S711 RIDGE RD., 1S731 RIDGE RD., 1S741 RIDGE RD, 21W670 GLEN CREST DR., 21W660 GLEN CREST DR., 1S736 DANBY DR., 1S726 DANBY DR.

LEGALLY DESCRIBED AS: LOTS 1, 3 THROUGH 12 IN BLOCK 4 IN GLEN CREST, BEING A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 25, 1976 AS DOCUMENT R76-11084 AND RE-RECORDED DECEMBER 27, 1976 AS DOCUMENT R76-94012, IN DUPAGE COUNTY, IL

RESPECTIVE PINS: 05-24-303-009; 05-24-303-007; 05-24-303-006; 05-24-303-001; 05-24-303-002; 05-24-303-003; 05-24-303-004; 05-24-303-005; 05-24-303-011; 05-24-303-010; AND

PROPERTY COMMONLY KNOWN AS: 21W701 BEMIS RD.

LEGALLY DESCRIBED AS: THE NORTH 135.0 FEET OF THE WEST 110.0 FEET OF LOT 17 IN FREDERICK H. BARTLETT'S SUNNYSIDE FARMS, BEING A SUBDIVISION IN SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 15, 1941 AS DOCUMENT 430032, IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-24-301-014; AND

PROPERTY COMMONLY KNOWN AS: 21W764 BEMIS RD.

LEGALLY DESCRIBED AS: ALL THAT CERTAIN PARCEL OF LAND SITUATE IN THE COUNTY OF DUPAGE, STATE OF ILLINOIS, BEING KNOWN AND DESIGNATED AS THE EAST 75 FEET OF THE WEST 150 FEET, AS MEASURED ON THE NORTH LINE

AND THE SOUTH LINE, OF LOT 10 IN FRED H. BARTLETT'S SUNNYSIDE FARMS, BEING A SUBDIVISION OF PART OF THE WEST 2013 FEET OF THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 15, 1941 AS DOCUMENT 430032, IN DUPAGE COUNTY, ILLINOIS. A/K/A LOT 2 IN MOELLERS PLAT OF SURVEY SEC 24 TWP 39 RGE 10.

PIN: 05-24-300-033; AND

PROPERTY COMMONLY KNOWN AS: 1S675 ROUTE 53

LEGALLY DESCRIBED AS: THE WEST 75 FEET, AS MEASURED ON THE NORTH LINE AND ON THE SOUTH LINE, OF LOT 10 IN FREDERICK H. BARTLETT'S SUNNYSIDE FARMS, BEING A SUBDIVISION OF PART OF THE WEST 2,013 FEET OF THE NORTHWEST $\frac{1}{4}$ AND THE SOUTHWEST $\frac{1}{4}$ OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 15, 1941, AS DOCUMENT 430032, IN DUPAGE COUNTY, ILLINOIS. A/K/A LOT 1 IN MOELLERS PLAT OF SURVEY SEC 24 TWP 39 RGE 10.

PIN: 05-24-300-032; AND

PROPERTIES COMMONLY KNOWN AS: 22W051 MARSTON AVE., 22W061 MARSTON AVE., 22W071 MARSTON AVE., 22W081 MARSTON AVE.

LEGALLY DESCRIBED AS: LOT 1 THROUGH 4, INCLUSIVE, IN TREE HAVEN RESUBDIVISION OF LOT 12 IN KAMMES ESTATES, A SUBDIVISION OF PART OF THE SOUTHEAST $\frac{1}{4}$ OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID RESUBDIVISION RECORDED DECEMBER 26, 1989 AS DOCUMENT R89-162011, IN DUPAGE COUNTY, ILLINOIS.

RESPECTIVE PINS: 05-23-412-047; 05-23-412-046; 05-23-412-045; 05-23-412-044; AND

PROPERTY COMMONLY KNOWN AS: 21W748 BEMIS RD.

LEGALLY DESCRIBED AS: OF THE EAST 75.0 FEET OF THE WEST 300.0 FEET AS MEASURED ON THE NORTH LINE AND ON THE SOUTH LINE OF LOT 10 IN FRED H. BARTLETT'S SUNNYSIDE FARMS, A SUBDIVISION OF PART OF THE WEST 2013 FEET OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 15, 1941 AS DOCUMENT 489032, IN THE RECORDER'S OFFICE OF DUPAGE COUNTY, ILLINOIS. THIS PROPERTY IS ALSO KNOWN AS TRACT 4 IN MOELLER'S PLAT OF SURVEY ACCORDING TO THE PLAT THEREOF RECORDED MAY 4, 1953 AS DOCUMENT 681364, IN THE RECORDER'S OFFICE OF DUPAGE COUNTY, ILLINOIS.

PIN: 05-24-300-035; AND

PROPERTY COMMONLY KNOWN AS: 21W730 BEMIS RD.

LEGALLY DESCRIBED AS: THE EAST 75 FEET OF THE WEST 450 FEET AS

MEASURED ON THE NORTH LINE AND ON THE SOUTH LINE OF LOT 10 IN FRED'K H. BARTLETT'S SUNNYSIDE FARMS, A SUBDIVISION OF PART OF THE WEST 2013 FEET OF THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 15, 1941 AS DOCUMENT 489032, IN THE RECORDERS OFFICE OF DUPAGE COUNTY, ILLINOIS. THIS PROPERTY IS ALSO KNOWN AS TRACT 6 IN MOELLER'S PLAT OF SURVEY ACCORDING TO THE PLAT THEREOF RECORDED MAY 4, 1953 AS DOCUMENT 681364 IN THE RECORDERS OFFICE OF DUPAGE COUNTY, ILLINOIS.

PIN: 05-24-300-037; AND

PROPERTY COMMONLY KNOWN AS: 21W720 BEMIS RD.

LEGALLY DESCRIBED AS: THE EAST 75 FEET OF THE WEST 525 FEET, AS MEASURED ON THE NORTH LINE AND ON THE SOUTH LINE OF LOT 10 IN FRED'K H. BARTLETT'S SUNNYSIDE FARMS, BEING A SUBDIVISION OF PART OF THE WEST 2,013 FEET OF THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 15, 1941 AS DOCUMENT 430032, IN DUPAGE COUNTY, ILLINOIS. THIS PROPERTY IS ALSO KNOWN AS TRACT 7 IN MOELLER'S PLAT OF SURVEY ACCORDING TO THE PLAT THEREOF RECORDED MAY 4, 1953 AS DOCUMENT 681364 IN THE RECORDERS OFFICE OF DUPAGE COUNTY, ILLINOIS.

PIN: 05-24-300-038; AND

PROPERTY COMMONLY KNOWN AS: 21W680 BEMIS RD. (2 PARCELS)

LEGALLY DESCRIBED AS: THE EAST 75 FEET OF THE WEST 675 FEET AS MEASURED ON THE NORTH LINE AND THE SOUTH LINE OF LOT 10 IN FREDERICK H. BARTLETT'S SUNNYSIDE FARMS, BEING A SUBDIVISION OF PART OF THE WEST 2013 FEET OF THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 15, 1941 AS DOCUMENT 430032; ALSO KNOWN AS LOT 9 IN MOELLER'S PLAT OF SURVEY ACCORDING TO THE PLAT THEREOF RECORDED MAY 5, 1953 AS DOCUMENT NO. 681364 IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-24-300-040; AND

LOT 10 (EXCEPT THE WEST 675 FEET THEREOF, AS MEASURED ON THE NORTH LINE AND ON THE SOUTH LINE OF SAID LOT 10) IN FREDERICK H. BARTLETT'S SUNNYSIDE FARMS, BEING A SUBDIVISION OF PART OF THE WEST 2013 FEET OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 15, 1941 AS DOCUMENT 430032 ALSO KNOWN AS LOT 10 OF MOELLER'S PLAT OF SURVEY RECORDED MAY 4, 1953 AS DOCUMENT NO. 681364 IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-24-300-041; AND

PROPERTY COMMONLY KNOWN AS: 21W775 BEMIS RD.

LEGALLY DESCRIBED AS: LOT 1 IN KERRY'S RESUBDIVISION, A RESUBDIVISION OF PART OF LOT 14 IN FREDERICK H. BARTLETT'S SUNNYSIDE FARMS, BEING A SUBDIVISION OF PART OF THE SOUTHWEST ¼ OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF RESUBDIVISION RECORDED DECEMBER 28, 1988, AS DOCUMENT R88-147419, IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-24-301-047; AND

PROPERTY COMMONLY KNOWN AS: 21W761 BEMIS RD:

LEGALLY DESCRIBED AS: LOT 2 IN KERRY'S RESUBDIVISION, A RESUBDIVISION OF PART OF LOT 14 IN FREDRICK H. BARTLETT'S SUNNYSIDE FARMS, BEING A SUBDIVISION OF PART OF THE SOUTHWEST ¼ OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF RESUBDIVISION RECORDED DECEMBER 28, 1988, AS DOCUMENT R88-147419, IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-24-301-048; AND

PROPERTIES COMMONLY KNOWN AS: 22W046 MARSTON AVE., 22W060 MARSTON AVE.

LEGALLY DESCRIBED AS: LOT 5 AND 6 IN MAPLE LANE SUBDIVISION, BEING A SUBDIVISION OF THE SOUTHEAST ¼ OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 18, 1951 AS DOCUMENT 634307, AS CERTIFICATE OF CORRECTION FILED DECEMBER 6, 1951 AS DOCUMENT 640844 AND AUGUST 20, 1953 AS DOCUMENT 692628 IN DUPAGE COUNTY, ILLINOIS.

RESPECTIVE PINS: 05-23-405-014; 05-23-405-013; AND

PROPERTIES COMMONLY KNOWN AS: 1S610 BIRCHBROOK CT., 1S622 BIRCHBROOK CT., 1S632 BIRCHBROOK CT., 1S644 BIRCHBROOK CT., 1S656 BIRCHBROOK CT., 1S668 BIRCHBROOK CT., 1S680 BIRCHBROOK CT., 1S702 BIRCHBROOK CT., 1S710 BIRCHBROOK CT., 1S711 BIRCHBROOK CT., 1S705 BIRCHBROOK CT., 1S669 BIRCHBROOK CT., 1S657 BIRCHBROOK CT., 1S645 BIRCHBROOK CT., 1S633 BIRCHBROOK CT., 1S623 BIRCHBROOK CT., 1S611 BIRCHBROOK CT.

LEGALLY DESCRIBED AS: LOT 1 THROUGH 17, INCLUSIVE, IN HARRISON'S BIRCHBROOK SUBDIVISION, A RESUBDIVISION OF LOT 15 IN KAMMES ESTATES BEING PART OF THE SOUTHEAST ¼ OF SECTION 23 IN TOWNSHIP 39 NORTH, RANGE 10 AND ALSO LOT 5 IN MAPLE CREEK, A RESUBDIVISION OF LOT 14 IN KAMMES ESTATES, BEING PART OF THE SOUTHEAST ¼ OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF HARRISON'S BIRCHBROOK RESUBDIVISION RECORDED JUNE 8, 1981 AS DOCUMENT R81-29674 IN DUPAGE, ILLINOIS.

RESPECTIVE PINS: 05-23-412-016; 05-23-412-017; 05-23-412-018; 05-23-412-019; 05-23-412-020; 05-23-412-021; 05-23-412-022; 05-23-412-023; 05-23-412-024; 05-23-412-025; 05-23-412-026; 05-23-412-027; 05-23-412-028; 05-23-412-029; 05-23-412-030; 05-23-412-031; 05-23-412-032; AND

PROPERTY COMMONLY KNOWN AS: 21W740 BEMIS RD.

LEGALLY DESCRIBED AS: LOT 5 IN MOLLER'S PLAT OF SURVEY LOT 10, IN FRED H. BARTLETT'S SUNNYSIDE FARMS, A SUBDIVISION OF PART OF THE WEST 2,013 FEET OF THE NORTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 4, 1953 AS DOCUMENT 681364, IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-24-300-036; AND

PROPERTY COMMONLY KNOWN AS: 21W624 AND 21W606 BEMIS RD.

LEGALLY DESCRIBED AS: LOTS 1 THROUGH 4 IN WIEGEL SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREFORE RECORDED JUNE 20, 2005 AS DOCUMENT NUMBER 2005-128856, IN DUPAGE COUNTY, ILLINOIS.

RESPECTIVE PINS: 05-24-300-142; 05-24-300-143; 05-24-300-144 AND 05-24-300-145; AND

PROPERTY COMMONLY KNOWN AS: 21W644 BEMIS RD.

LEGALLY DESCRIBED AS: THE SOUTH 200 FEET (EXCEPT THE WEST 100 FEET THEREOF) OF LOT 11 AND THE WEST 24 FEET OF THE SOUTH 200 FEET OF LOT 12 IN FREDERICK H. BARTLETT'S SUNNYSIDE FARMS, A SUBDIVISION OF PART OF THE WEST 2013 FEET OF THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 15, 1941 AS DOCUMENT 430032, IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-24-300-043; AND

PROPERTY COMMONLY KNOWN AS: 21W654 BEMIS RD.

LEGALLY DESCRIBED AS: THE WEST 100.0 FEET OF THE SOUTH 200.0 FEET OF LOT 11 IN FREDERICK H. BARTLETT'S SUNNYSIDE FARMS, A SUBDIVISION OF PART OF THE WEST 2013 FEET OF THE NORTHWEST 1/4 AND THE SOUTHWEST 1/4 OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 15, 1941 AS DOCUMENT 430032, IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-24-300-042; AND

PROPERTY COMMONLY KNOWN AS: 22W114 MARSTON AVE.

LEGALLY DESCRIBED AS: THE EAST 109 FEET OF THE WEST 614 FEET OF THE SOUTH 183 FEET OF LOT "1" OF MILTON TOWNSHIP SUPERVISOR'S ASSESSMENT PLAT NO. 5, IN THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 39 NORTH,

RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED ON JULY 6, 1944 AS DOCUMENT 464576 IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-23-404-008; AND

PROPERTIES COMMONLY KNOWN AS: 1S551 ROUTE 53, 1S563 ROUTE 53

LEGALLY DESCRIBED AS: LOT 13 AND 14 IN GLEN ELLYN ESTATES UNIT #1, BEING A SUBDIVISION OF PART OF LEUTHESSERS ASSESSMENT PLAT IN SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID GLEN ELLYN ESTATES UNIT #1, RECORDED MARCH 22, 1967 AS DOCUMENT #R67-8266, IN DUPAGE COUNTY, ILLINOIS.

RESPECTIVE PINS: 05-24-300-026; 05-24-300-027; AND

PROPERTIES COMMONLY KNOWN AS: 1S523 SUNNYBROOK RD., 1S531 SUNNYBROOK RD.

LEGALLY DESCRIBED AS: LOT 58 AND 59 IN FREDERICK H. BARTLETT'S SUNNYSIDE FARMS FIRST ADDITION, BEING A SUBDIVISION IN SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 12, 1941 AS DOCUMENT 421194, IN DUPAGE COUNTY, ILLINOIS

RESPECTIVE PINS: 05-24-302-007; 05-24-302-008; AND

PROPERTY COMMONLY KNOWN AS: 1S620 TAYLOR RD.

LEGALLY DESCRIBED AS: LOT 11 IN KAMMES ESTATES, A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION TWENTY-THREE 23, TOWNSHIP THIRTY-NINE (39) NORTH, RANGE TEN (10), EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 15, 1947, AS DOCUMENT 514204, IN DUPAGE COUNTY, ILLINOIS

PIN: 05-23-408-002; AND

PROPERTY COMMONLY KNOWN AS: 1S671 TAYLOR RD

LEGALLY DESCRIBED AS: LOT 13 IN KAMMES ESTATES EXCEPT THE NORTH 130 FEET THEREOF, AS MEASURED ALONG THE EASTERLY AND WESTERLY LINES, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 15, 1947 AS DOCUMENT 14204, IN DUPAGE COUNTY, ILLINOIS

PIN: 05-23-412-003; AND

PROPERTY COMMONLY KNOWN AS: 1S701 TAYLOR RD

LEGALLY DESCRIBED AS: OF LOT 1 IN MAPLE CREEK, A SUBDIVISION OF LOT 14 IN KAMMES ESTATES, IN THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID MAPLE CREEK RECORDED NOVEMBER 18, 1966, AS DOCUMENT

R66-45844, IN THE RECORDER'S OFFICE OF DUPAGE COUNTY, ILLINOIS.

PIN: 05-23-412-004; AND

PROPERTY COMMONLY KNOWN AS: 1S730 TAYLOR RD.

LEGALLY DESCRIBED AS: THAT PART OF LOT 9 LYING SOUTH OF THE FOLLOWING DESCRIBED LINE: COMMENCING AT THE SOUTHEAST CORNER OF LOT 9, AND RUNNING THENCE NORTHERLY ALONG THE EASTERLY LINE OF SAID LOT 9, 175 FEET FOR A PLACE OF BEGINNING; THENCE WESTERLY ON A STRAIGHT LINE TO A POINT ON THE WESTERLY LINE OF SAID LOT 9, 175 FEET FROM THE SOUTHWEST CORNER OF SAID LOT 9, MEASURED ALONG THE WESTERLY LINE THEREOF, IN KAMMES ESTATES, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED ON JANUARY 15, 1947 AS DOCUMENT 514204, IN DUPAGE COUNTY, ILLINOIS. ALSO KNOWN AS LOT 3 IN LACIN'S PLAT OF SURVEY OF LOT 9.

PIN: 05-23-411-008; AND

PROPERTIES COMMONLY KNOWN AS: 940 JENNA CT., 930 JENNA CT., 920 JENNA CT., 910 JENNA CT., 906 JENNA CT., 901 JENNA CT., 905 JENNA CT., 915 JENNA CT., 925 JENNA CT., WATER RETENTION POND, STREET

LEGALLY DESCRIBED AS: LOTS 1 THROUGH 9, 10 (OUTLOTA) AND 11 (OUTLOT B) 11 IN BROOKSHIRE SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHWEST ¼ OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 25, 2002 AS DOCUMENT R2002-287516, IN DUPAGE COUNTY, ILLINOIS.

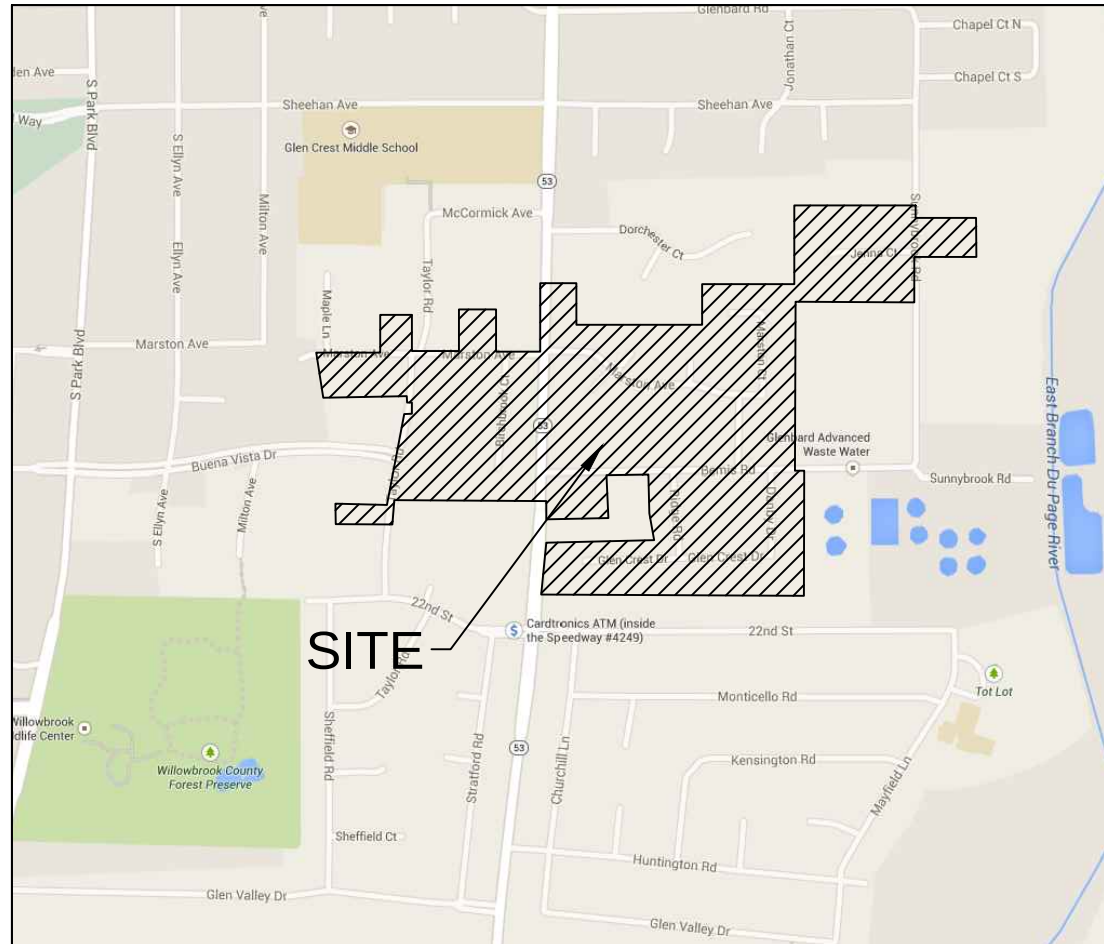
RESPECTIVE PINS: 05-24-300-131; 05-24-300-132; 05-24-300-133; 05-24-300-134; 05-24-300-135; 05-24-300-136; 05-24-300-137; 05-24-300-138; 05-24-300-139; 05-24-300-140; 05-24-300-14.

ATTACHMENTS:

- Plat of Annexation - Exhibit B to Ordinance (PDF)
- Map of Annexation Area (PDF)

PLAT OF ANNEXATION TO THE VILLAGE OF GLEN ELLYN

PARTS OF THE SOUTHWEST QUARTER OF SECTION 24 AND THE SOUTHEAST QUARTER OF SECTION 23, ALL IN TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.



VICINITY MAP
NOT TO SCALE

VILLAGE CERTIFICATE:

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS

I, _____, VILLAGE CLERK OF THE VILLAGE OF GLEN ELLYN, DUPAGE COUNTY, ILLINOIS, HEREBY CERTIFY THAT THIS PLAT WAS PRESENTED TO AND BY RESOLUTION DULY APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF SAID VILLAGE AT ITS MEETING HELD ON THE _____ DAY OF _____, 20____.

BY: _____
VILLAGE PRESIDENT

BY: _____
VILLAGE CLERK

COUNTY RECORDER CERTIFICATE:

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS

THIS INSTRUMENT NO. _____ WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF WILL COUNTY ON THE _____ DAY OF _____, 20____ AT _____ O'CLOCK AND RECORDED IN BOOK OF PLATS NO. _____ AT PAGE _____.

DU PAGE COUNTY RECORDER

LOTS 1 THROUGH 35, INCLUSIVE IN BLOCK 1 IN GLEN CREST, A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 25, 1976 AS DOCUMENT R76-11084 AND RE-RECORDED DECEMBER 27, 1976 AS R76-94012, IN DUPAGE COUNTY, ILLINOIS.

LOTS 1 THROUGH 14, INCLUSIVE, IN BLOCK 2 IN GLEN CREST, BEING A SUBDIVISION OF PART OF THE SOUTHWEST ¼ OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED, FEBRUARY 25, 1976 AS DOCUMENT R76-11084 AND RE-RECORDED DECEMBER 27, 1976 AS DOCUMENT R76-94012, IN DUPAGE COUNTY, ILLINOIS.

LOTS 1 THROUGH 31, IN BLOCK 3 IN GLEN CREST, A SUBDIVISION OF PART OF THE SOUTHWEST ¼ OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 25, 1976 AS DOCUMENT R76-11084 AND RE-RECORDED DECEMBER 27, 1976 AS DOCUMENT R76-94012, IN DUPAGE COUNTY, ILLINOIS.

LOTS 1, 3, 4 THROUGH 12 IN BLOCK 4 IN GLEN CREST, BEING A SUBDIVISION OF PART OF THE SOUTHWEST ¼ OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 25, 1976 AS DOCUMENT R76-11084 AND RE-RECORDED DECEMBER 27, 1976 AS DOCUMENT R76-94012, IN DUPAGE COUNTY, IL.

THE NORTH 135.0 FEET OF THE WEST 110.0 FEET OF LOT 17 IN FREDERICK H. BARTLETT'S SUNNYSIDE FARMS, BEING A SUBDIVISION IN SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 15, 1941 AS DOCUMENT 430032, IN DUPAGE COUNTY, ILLINOIS.

LOT 1 THROUGH 4, INCLUSIVE, IN TREE HAVEN RESUBDIVISION OF LOT 12 IN KAMMES ESTATES, A SUBDIVISION OF PART OF THE SOUTHEAST ¼ OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 15, 1941 AS DOCUMENT 430032, IN DUPAGE COUNTY, ILLINOIS. AKIA LOT 2 IN MOELLER'S PLAT OF SURVEY SEC 24 TWP 39 RGE 10.

ALL THAT CERTAIN PARCEL OF LAND SITUATE IN THE COUNTY OF DUPAGE, STATE OF ILLINOIS, BEING KNOWN AND DESIGNATED AS THE EAST 75 FEET OF THE WEST 150 FEET, AS MEASURED ON THE NORTH LINE AND THE SOUTH LINE, OF LOT 10 IN FRED H. BARTLETT'S SUNNYSIDE FARMS, BEING A SUBDIVISION OF PART OF THE WEST 2013 FEET OF THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 15, 1941, AS DOCUMENT 430032, IN DUPAGE COUNTY, ILLINOIS. AKIA LOT 2 IN MOELLER'S PLAT OF SURVEY SEC 24 TWP 39 RGE 10.

OF THE EAST 75.0 FEET OF THE WEST 300.0 FEET AS MEASURED ON THE NORTH LINE AND ON THE SOUTH LINE OF LOT 10 IN FREDK H. BARTLETT'S SUNNYSIDE FARMS, A SUBDIVISION OF PART OF THE WEST 2013 FEET OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 15, 1941 AS DOCUMENT 489032, IN THE RECORDERS OFFICE OF DUPAGE COUNTY, ILLINOIS. THIS PROPERTY IS ALSO KNOWN AS TRACT 4 IN MOELLER'S PLAT OF SURVEY ACCORDING TO THE PLAT THEREOF RECORDED MAY 4, 1953 AS DOCUMENT 681364, IN THE RECORDERS OFFICE OF DUPAGE COUNTY, ILLINOIS.

LOT 5 AND 6 IN MAPLE LANE SUBDIVISION, BEING A SUBDIVISION OF THE SOUTHWEST ¼ OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 4, 1953 AS DOCUMENT 681364, IN THE RECORDERS OFFICE OF DUPAGE COUNTY, ILLINOIS.

THE EAST 75 FEET OF THE WEST 450 FEET AS MEASURED ON THE NORTH LINE AND ON THE SOUTH LINE OF LOT 10 IN FREDK H. BARTLETT'S SUNNYSIDE FARMS, BEING A SUBDIVISION OF PART OF THE WEST 2013 FEET OF THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 15, 1941 AS DOCUMENT 430032, IN DUPAGE COUNTY, ILLINOIS. THIS PROPERTY IS ALSO KNOWN AS TRACT 6 IN MOELLER'S PLAT OF SURVEY ACCORDING TO THE PLAT THEREOF RECORDED MAY 4, 1953 AS DOCUMENT 681364 IN THE RECORDERS OFFICE OF DUPAGE COUNTY, ILLINOIS.

THE EAST 75 FEET OF THE WEST 525 FEET, AS MEASURED ON THE NORTH LINE AND ON THE SOUTH LINE OF LOT 10 IN FREDK H. BARTLETT'S SUNNYSIDE FARMS, BEING A SUBDIVISION OF PART OF THE WEST 2013 FEET OF THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 15, 1941 AS DOCUMENT 430032, IN DUPAGE COUNTY, ILLINOIS. THIS PROPERTY IS ALSO KNOWN AS TRACT 7 IN MOELLER'S PLAT OF SURVEY ACCORDING TO THE PLAT THEREOF RECORDED MAY 4, 1953 AS DOCUMENT 681364 IN THE RECORDERS OFFICE OF DUPAGE COUNTY, ILLINOIS.

THE EAST 75 FEET OF THE WEST 675 FEET AS MEASURED ON THE NORTH LINE AND THE SOUTH LINE OF LOT 10 IN FREDERICK H. BARTLETT'S SUNNYSIDE FARMS, BEING A SUBDIVISION OF PART OF THE WEST 2013 FEET OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 15, 1941 AS DOCUMENT 430032, ALSO KNOWN AS LOT 9 IN MOELLER'S PLAT OF SURVEY ACCORDING TO THE PLAT THEREOF RECORDED MAY 4, 1953 AS DOCUMENT NO. 681364 IN DUPAGE COUNTY, ILLINOIS.

LOT 10 (EXCEPT THE WEST 675 FEET THEREOF, AS MEASURED ON THE NORTH LINE AND ON THE SOUTH LINE OF SAID LOT 10 IN FREDERICK H. BARTLETT'S SUNNYSIDE FARMS, BEING A SUBDIVISION OF PART OF THE WEST 2013 FEET OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 15, 1941 AS DOCUMENT 430032, ALSO KNOWN AS LOT 10 OF MOELLER'S PLAT OF SURVEY RECORDED MAY 4, 1953 AS DOCUMENT NO. 681364 IN DUPAGE COUNTY, ILLINOIS.

LOT 1 & 2 IN KERRY'S RESUBDIVISION, A RESUBDIVISION OF PART OF LOT 14 IN FREDERICK H. BARTLETT'S SUNNYSIDE FARMS, BEING A SUBDIVISION OF PART OF THE SOUTHWEST ¼ OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF RESUBDIVISION RECORDED DECEMBER 28, 1988, AS DOCUMENT R88-147419, IN DUPAGE COUNTY, ILLINOIS.

LOT 5 AND 6 IN MAPLE LANE SUBDIVISION, BEING A SUBDIVISION OF THE SOUTHWEST ¼ OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 18, 1951 AS DOCUMENT 634307, AS CERTIFICATE OF CORRECTION FILED DECEMBER 6, 1951 AS DOCUMENT 640844 AND AUGUST 20, 1953 AS DOCUMENT 692628 IN DUPAGE COUNTY, ILLINOIS.

LOT 1 THROUGH 17, INCLUSIVE, IN HARRISON'S BIRCHBROOK SUBDIVISION, A RESUBDIVISION OF LOT 15 IN KAMMES ESTATES BEING PART OF THE SOUTHEAST ¼ OF SECTION 23 IN TOWNSHIP 39 NORTH, RANGE 10 AND ALSO LOT 5 IN MAPLE CREEK, A RESUBDIVISION OF LOT 14 IN KAMMES ESTATES, BEING PART OF THE SOUTHEAST ¼ OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF HARRISON'S BIRCHBROOK RESUBDIVISION RECORDED JUNE 8, 1981 AS DOCUMENT R81-29674 IN DUPAGE, ILLINOIS.

LOTS 1 THROUGH 4 IN WIEGEL SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 20, 2005 AS DOCUMENT NUMBER 2005-128856, IN DUPAGE COUNTY, ILLINOIS.

THE SOUTH 200 FEET (EXCEPT THE WEST 100 FEET THEREOF) OF LOT 11 AND THE WEST 24 FEET OF THE SOUTH 200 FEET OF LOT 12 IN FREDERICK H. BARTLETT'S SUNNYSIDE FARMS, A SUBDIVISION OF PART OF THE WEST 2013 FEET OF THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 15, 1941 AS DOCUMENT 430032, IN DUPAGE COUNTY, ILLINOIS. ALSO KNOWN AS LOT 2 IN ANGELO D' ANDREA'S PLAT OF SURVEY.

THE WEST 100.0 FEET OF THE SOUTH 200.0 FEET OF LOT 11 IN FREDERICK H. BARTLETT'S SUNNYSIDE FARMS, A SUBDIVISION OF PART OF THE WEST 2013 FEET OF THE NORTHWEST ¼ AND THE SOUTHWEST ¼ OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 15, 1941 AS DOCUMENT 430032, IN DUPAGE COUNTY, ILLINOIS. ALSO KNOWN AS LOT 1 IN ANGELO D' ANDREA'S PLAT OF SURVEY.

THE EAST 100 FEET OF THE WEST 614 FEET OF THE SOUTH 183 FEET OF LOT "1" OF MILTON TOWNSHIP SUPERVISOR'S ASSESSMENT PLAT NO. 5, IN THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED ON JULY 6, 1944 AS DOCUMENT 464576 IN DUPAGE COUNTY, ILLINOIS.

LOT 13 AND 14 IN GLEN ELLYN ESTATES UNIT #1, BEING A SUBDIVISION OF PART OF LEUTHESSESS ASSESSMENT PLAT IN SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID GLEN ELLYN ESTATES UNIT #1, RECORDED MARCH 22, 1967 AS DOCUMENT #R67-8266, IN DUPAGE COUNTY, ILLINOIS.

LOT 58 AND 59 IN FREDERICK H. BARTLETT'S SUNNYSIDE FARMS FIRST ADDITION, BEING A SUBDIVISION IN SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 12, 1941 AS DOCUMENT 421194, IN DUPAGE COUNTY, ILLINOIS

LOTS 11 IN KAMMES ESTATES, A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION TWENTY-THREE 23, TOWNSHIP THIRTY-NINE (39) NORTH, RANGE TEN (10), EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 15, 1947, AS DOCUMENT 514204, IN DUPAGE COUNTY, ILLINOIS

LOT 13 IN KAMMES ESTATES EXCEPT THE NORTH 130 FEET THEREOF, AS MEASURED ALONG THE EASTERLY AND WESTERLY LINES, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 15, 1947 AS DOCUMENT 14204, IN DUPAGE COUNTY, ILLINOIS

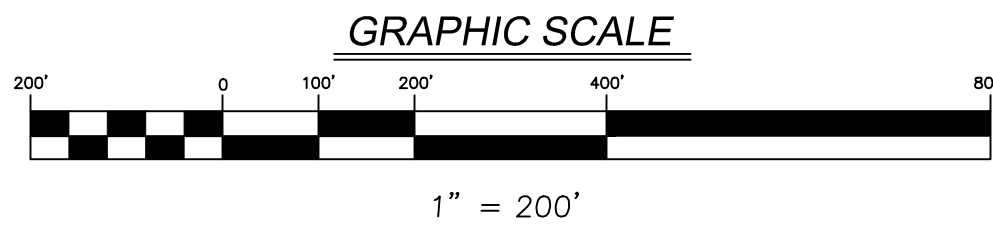
OF LOT 1 IN MAPLE CREEK, A SUBDIVISION OF LOT 14 IN KAMMES ESTATES, IN THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID MAPLE CREEK RECORDED NOVEMBER 18, 1966, AS DOCUMENT R66-45344, IN THE RECORDER'S OFFICE OF DUPAGE COUNTY, ILLINOIS.

THAT PART OF LOT 9 LYING SOUTH OF THE FOLLOWING DESCRIBED LINE: COMMENCING AT THE SOUTHEAST CORNER OF LOT 9, AND RUNNING THENCE NORTHERLY ALONG THE EASTERLY LINE OF SAID LOT 9, 175 FEET FOR A PLACE OF BEGINNING; THENCE WESTERLY ON A STRAIGHT LINE TO A POINT ON THE WESTERLY LINE OF SAID LOT 9, 175 FEET FROM THE SOUTHWEST CORNER OF SAID LOT 9, MEASURED ALONG THE WESTERLY LINE THEREOF; IN KAMMES ESTATES, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED ON JANUARY 15, 1947, AS DOCUMENT 514204, IN DUPAGE COUNTY, ILLINOIS. ALSO KNOWN AS LOT 3 IN LUCINA'S PLAT OF SURVEY OF LOT 9.

LOT 1 THROUGH 9, 10 (OUTLOT A) AND 11 (OUTLOT B), ALL INCLUSIVE, IN BROOKSHIRE SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHWEST ¼ OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 25, 2002 AS DOCUMENT R2002-287516, IN DUPAGE COUNTY, ILLINOIS.

LOT 13 AND 14 IN GLEN ELLYN ESTATES UNIT #1, BEING A SUBDIVISION OF PART OF LEUTHESSESS ASSESSMENT PLAT IN SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID GLEN ELLYN ESTATES UNIT #1, RECORDED MARCH 22, 1967 AS DOCUMENT #R67-8266, IN DUPAGE COUNTY, ILLINOIS.

LOT 13 AND 14 IN GLEN ELLYN ESTATES UNIT #1, BEING A SUBDIVISION OF PART OF LEUTHESSESS ASSESSMENT PLAT IN SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID GLEN ELLYN ESTATES UNIT #1, RECORDED MARCH 22, 1967 AS DOCUMENT #R67-8266, IN DUPAGE COUNTY, ILLINOIS.



AREA

GROSS AREA = 3,252,060 SQ. FT. 74,6570 ACRES
PARCELS NOT INCLUDED = 94,398 SQ. FT. 2.1871 ACRES
NET AREA = 3,157,662 SQ. FT. 72,4899 ACRES

PIN

05-24-300-113	05-24-300-096	05-24-301-033	05-23-412-027
05-24-300-115	05-24-300-095	05-24-301-034	05-23-412-028
05-24-300-116	05-24-300-094	05-24-301-035	05-23-412-029
05-24-300-117	05-24-300-093	05-24-301-036	05-23-412-030
05-24-300-118	05-24-300-092	05-24-301-037	05-23-412-031
05-24-300-119	05-24-300-091	05-24-301-038	05-23-412-032
05-24-300-114	05-24-300-090	05-24-301-039	05-23-405-013
05-24-300-078	05-24-300-089	05-24-301-040	05-24-300-036
05-24-300-079	05-24-300-088	05-24-301-045	05-24-300-142
05-24-300-080	05-24-300-087	05-24-301-043	05-24-300-143
05-24-300-081	05-24-300-086	05-24-301-042	05-24-300-144
05-24-300-082	05-24-303-001	05-24-301-041	05-24-300-145
05-24-300-083	05-24-303-002	05-24-301-014	05-24-300-043
05-24-300-084	05-24-303-003	05-24-300-033	05-24-300-042
05-24-300-085	05-24-303-004	05-24-300-032	05-23-404-008
05-24-300-120	05-24-303-005	05-23-412-047	05-24-300-026
05-24-300-121	05-24-303-011	05-23-412-046	05-24-300-027
05-24-300-122	05-24-303-010	05-23-412-045	05-24-302-007
05-24-300-123	05-24-303-009	05-23-412-044	05-24-302-008
05-24-300-124	05-24-303-007	05-24-300-035	05-23-408-002
05-24-300-125	05-24-303-006	05-24-300-037	05-23-412-004
05-24-300-126	05-24-301-016	05-24-300-038	05-23-412-003
05-24-300-112	05-24-301-017	05-24-300-040	05-23-411-008
05-24-300-111	05-24-301-018	05-24-300-041	05-24-301-044
05-24-300-110	05-24-301-019	05-24-301-048	05-24-300-135
05-24-300-109	05-24-301-020	05-24-301-047	05-24-300-132
05-24-300-108	05-24-301-021	05-23-405-014	05-24-300-133
05-24-300-107	05-24-301-022	05-23-412-016	05-24-300-136
05-24-300-106	05-24-301-023	05-23-412-017	05-24-300-134
05-24-300-105	05-24-301-049	05-23-412-018	05-24-300-137
05-24-300-104	05-24-301-050	05-23-412-019	05-24-300-138
05-24-300-103	05-24-301-026	05-23-412-020	05-24-300-139
05-24-300-102	05-24-301-027	05-23-412-021	05-24-300-131
05-24-300-101	05-24-301-028	05-23-412-022	05-24-300-140
05-24-300-100	05-24-301-029	05-23-412-023	05-24-300-141
05-24-300-099	05-24-301-030	05-23-412-024	05-24-301-046
05-24-300-098	05-24-301-031	05-23-412-025	05-24-303-012
05-24-300-097	05-24-301-032	05-23-412-026	

LEGEND

	SECTION CORNER		FOUND DISK IN CONCRETE
	FOUND ROW MARKER		FOUND BRASS DISC
	FOUND ROW ROD		FOUND ROW PIPE
	FOUND RAILROAD SPIKE		FOUND PK NAIL
	FOUND MAG NAIL		FOUND CUT CROSS
	FOUND ROW PIPE		FOUND ROW BAR
	FOUND ROW BAR		FOUND ROW POINT
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	FOUND ROW PIPE		FOUND ROW BAR
	FOUND ROW BAR		



Village of Glen Ellyn

Legend

-  Current Annexation Area
 Property without Signed Petition
 Planning Jurisdiction Boundary
 Village of Glen Ellyn Boundary



Marston/Bemis Annexation Area
Current Annexation Area





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

Meeting: 12/08/14 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Budget
Prepared By: Christina Coyle

SCHEDULED

ORDINANCE 6282

DOC ID: 1528

Second reading and adoption of Ordinance No. 6282, An Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the Net Amount of \$54,592,750 including the Compensation Plan for the Calendar Year Fiscal Year Beginning January 1, 2015, and Ending December 31, 2015.

Background

At the Village Board meeting on December 8, 2014, the second reading and adoption of the budget ordinance will be considered for approval. This meeting is the culmination of a budget process which began at the beginning of November. Five budget workshops were held with the Village Board throughout November 2014. The first reading and public hearing took place on November 24, 2014.

Issues

The ordinance presented at the public hearing was for a net budget of \$54,309,100. This amount encompassed all changes from workshops through November 17, 2014. Two workshops were held subsequent to that date. The changes made subsequent November 17, 2014 included:

- Provide funding of \$33,650 in the Solid Waste Fund for 4 additional Big Belly garbage cans in the Central Business District which will compact trash and require fewer garbage pickups
- Provide funding in the Facilities Maintenance Reserve Fund of \$150,000 to relocate the administrative Finance Department staff to the first floor.
- Provide funding in the Capital Projects Fund of \$100,000 for the Taylor Street underpass.

These modifications bring the new net budget to \$54,592,750, which is reflected in the ordinance being considered.

It is important to note that there are a number of Board approved contracts that have been awarded previous to the start of the Calendar Year 2015 budget, but are not yet complete. As such, the Village Board traditionally has approved budget amendments at the beginning of the next fiscal year to roll forward those board approvals. These projects planned to use the dollars included in a previous fiscal year's spending plan. These roll-forward budget amendments will be considered at a Village Board meeting in January 2015.

Action Requested

I am requesting a second reading and Village Board approval of the Calendar Year 2015 budget ordinance.

Ordinance No. _____

**An Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget
in the Net Amount of \$54,592,750 including the
Compensation Plan for the 2015 Fiscal Year**

Beginning January 1, 2015, and Ending December 31, 2015

Whereas, Village staff has prepared and presented to the President and Board of Trustees of the Village of Glen Ellyn a proposed budget for fiscal year 2015 beginning January 1, 2015, and ending December 31, 2015; and

Whereas, following due and proper publication of public notice in The Glen Ellyn News on November 20, 2014, a public hearing was held on November 24, 2014, to consider the proposed annual budget for the 2015 fiscal year; and

Whereas, the President and Board of Trustees of the Village of Glen Ellyn deem it in the best interest of the Village to adopt the budget proposed by the Budget Officer, as revised at the direction of the Village Board of Trustees;

Now, Therefore, Be It Hereby 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 annual expenditure Budget for the 2015 fiscal year, beginning January 1, 2015, and ending December 31, 2015, for the Village of Glen Ellyn, is in the gross amount of Sixty Million Six Hundred Fifty Nine Thousand Four Hundred Fifty Dollars, (\$60,659,450); net budget exclusive of interfund transfers: Fifty Four Million Five Hundred Ninety-two Thousand Seven Hundred Fifty Dollars, (\$54,592,750) as set forth in Exhibit "A," referenced herein as though it were attached hereto, and as summarized in Exhibit "B" attached hereto and made a part hereof, is hereby adopted and authorized.

Section Two: The compensation plan for the Village of Glen Ellyn, a part of the budget for the 2015 fiscal year as set forth in Exhibit "C" attached hereto and made a part hereof, is hereby adopted, approved, and authorized.

Section Three: The President and Board of Trustees hereby delegate to the Village Manager, or in his absence the Acting Village Manager, the authority to make transfers within a department, provided such transfers do not exceed Twenty Thousand Dollars (\$20,000) and further provided no revision of the budget shall be made increasing the budget in the event funds are not available to effectuate the purpose of the revision.

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 8th day of December, 2014.

Ayes: _____

Nays: _____

Absent: _____

Approved by the President of the Village of Glen Ellyn, on the ____ day of December, 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 December, 2014.)

ATTACHMENTS:

- Exhibit A (PDF)
- Exhibit B (PDF)
- Exhibit C (PDF)
- Certified Estimate of Revenues (PDF)

EXHIBIT A

VILLAGE OF GLEN ELLYN

BUDGET

FOR CALENDAR YEAR 2015

NET REVENUES - ALL FUNDS: \$ 49,738,406

NET EXPENSES - ALL FUNDS: \$ 54,592,750

APPROVED
by the
VILLAGE BOARD OF TRUSTEES

Monday, December 8, 2014

Ordinance No. _____

EXHIBIT B

**SUMMARY OF CALENDAR YEAR 2015 BUDGET
VILLAGE OF GLEN ELLYN
JANUARY 1, 2015 TO DECEMBER 31, 2015**

	<u>Revenues</u>	<u>Expenditures/Expenses</u>	<u>Net</u>
General Fund	\$ 16,891,300	\$ 16,830,963	\$ 60,337
Corporate Reserve Fund	82,000	16,000	66,000
Motor Fuel Tax Fund	687,100	1,368,900	(681,800)
Debt Service Fund	516,826	515,326	1,500
CBD TIF Fund	80,000	31,200	48,800
Roosevelt Road TIF Fund	2,000	-	2,000
Capital Projects Fund	6,624,000	9,737,600	(3,113,600)
Fire Services Fund	1,450,100	1,650,609	(200,509)
Facilities Maint Reserve Fund	152,500	571,676	(419,176)
Water & Sanitary Sewer Fund	15,893,200	17,108,852	(1,215,652)
Parking Fund	353,100	340,800	12,300
Residential Solid Waste	1,543,970	1,466,975	76,995
Village Links/Reserve 22	4,991,000	4,794,529	196,471
Insurance Fund	2,801,310	2,974,570	(173,260)
Equipment Services Fund	1,693,700	1,429,800	263,900
Police Pension Fund	2,043,000	1,821,650	221,350
Total	\$ 55,805,106	\$ 60,659,450	\$ (4,854,344)
Less Interfund Transfers	\$ (6,066,700)	\$ (6,066,700)	\$ -
Net Budget	\$ 49,738,406	\$ 54,592,750	\$ (4,854,344)

EXHIBIT C
Village of Glen Ellyn
Salary Tables - Jan 1, 2015 through Dec 31, 2015

CY 15 Salary Schedule Adjustment = 0.00%

Range	Annualized			Hourly		
	Min	Mid	Max	Min	Mid	Max
A-1	\$ 29,494	\$ 37,294	\$ 44,678	\$ 14.18	\$ 17.93	\$ 21.48
A-2	\$ 31,200	\$ 39,250	\$ 47,278	\$ 15.00	\$ 18.87	\$ 22.73
A-3	\$ 35,339	\$ 44,512	\$ 53,664	\$ 16.99	\$ 21.40	\$ 25.80
B	\$ 37,066	\$ 46,717	\$ 56,347	\$ 17.82	\$ 22.46	\$ 27.09
C	\$ 38,938	\$ 49,088	\$ 59,238	\$ 18.72	\$ 23.60	\$ 28.48
D	\$ 40,872	\$ 51,501	\$ 62,130	\$ 19.65	\$ 24.76	\$ 29.87
E	\$ 42,931	\$ 54,122	\$ 65,312	\$ 20.64	\$ 26.02	\$ 31.40
F	\$ 45,094	\$ 56,846	\$ 68,598	\$ 21.68	\$ 27.33	\$ 32.98
G	\$ 47,382	\$ 59,696	\$ 72,010	\$ 22.78	\$ 28.70	\$ 34.62
H	\$ 49,754	\$ 62,691	\$ 75,608	\$ 23.92	\$ 30.14	\$ 36.35
I	\$ 52,229	\$ 65,832	\$ 79,414	\$ 25.11	\$ 31.65	\$ 38.18
J	\$ 54,808	\$ 69,077	\$ 83,346	\$ 26.35	\$ 33.21	\$ 40.07
PO *	\$ 55,198	\$ 69,106	\$ 86,382	\$ 26.54	\$ 33.22	\$ 41.53
K	\$ 57,574	\$ 72,571	\$ 87,568	\$ 27.68	\$ 34.89	\$ 42.10
L	\$ 60,486	\$ 76,190	\$ 91,894	\$ 29.08	\$ 36.63	\$ 44.18
M	\$ 63,461	\$ 79,955	\$ 96,429	\$ 30.51	\$ 38.44	\$ 46.36
N	\$ 66,643	\$ 83,949	\$ 101,254	\$ 32.04	\$ 40.36	\$ 48.68
O	\$ 70,054	\$ 88,296	\$ 106,538	\$ 33.68	\$ 42.45	\$ 51.22
P	\$ 73,549	\$ 92,664	\$ 111,779	\$ 35.36	\$ 44.55	\$ 53.74
Q	\$ 77,147	\$ 97,198	\$ 117,250	\$ 37.09	\$ 46.73	\$ 56.37
R	\$ 81,078	\$ 102,170	\$ 123,240	\$ 38.98	\$ 49.12	\$ 59.25
S	\$ 85,114	\$ 107,266	\$ 129,397	\$ 40.92	\$ 51.57	\$ 62.21
T	\$ 89,336	\$ 112,570	\$ 135,782	\$ 42.95	\$ 54.12	\$ 65.28
U	\$ 93,850	\$ 118,269	\$ 142,688	\$ 45.12	\$ 56.86	\$ 68.60
V	\$ 98,488	\$ 124,093	\$ 149,698	\$ 47.35	\$ 59.66	\$ 71.97
W	\$ 103,418	\$ 130,312	\$ 157,206	\$ 49.72	\$ 62.65	\$ 75.58
X	\$ 108,597	\$ 136,822	\$ 165,048	\$ 52.21	\$ 65.78	\$ 79.35
Y	\$ 114,046	\$ 143,728	\$ 173,410	\$ 54.83	\$ 69.10	\$ 83.37
Z	\$ 119,704	\$ 150,842	\$ 181,958	\$ 57.55	\$ 72.52	\$ 87.48

* Police Officers / F.O.P. Contract. Rates are effective November 1, 2014 to October 31, 2015.

**VILLAGE OF GLEN ELLYN
CY 15 ANNUAL BUDGET
PERSONNEL SCHEDULE**

<u>Classification</u>	<u>Status</u>	<u>Salary Range¹</u>	<u>FY10/11 Budgeted Employees</u>	<u>FY11/12 Budgeted Employees</u>	<u>FY12/13 Budgeted Employees</u>	<u>FY13/14 Budgeted Employees</u>	<u>SY 14 Budgeted Employees</u>	<u>FY 15 Budgeted Employees</u>
Village Manager's Office								
Village Manager	FT	Z	1.00	1.00	1.00	1.00	1.00	1.00
Assistant Village Manager	FT	S	-	-	-	1.00	1.00	1.00
Information Technology Manager	FT	S	-	-	-	1.00	1.00	1.00
Assistant to the Village Manager - ADM	FT	P	-	1.00	1.00	1.00	1.00	-
Assistant to the Village Manager - HR	FT	P	-	1.00	1.00	-	-	-
Personnel Analyst	FT		1.00	-	-	-	-	-
Administrative Analyst	FT		1.00	-	-	-	-	-
Economic Development Coord.	PT	L	-	-	0.75	0.75	0.75	0.75
Administrative Services Coord.	PT	G	0.75	0.75	0.75	0.75	0.75	0.75
Executive Secretary	PT	H	1.00	1.00	0.75	0.75	0.75	0.75
Administrative Clerk II	PT	B	1.00	1.00	1.00	1.00	1.00	1.00
Multimedia Specialist	PT	J	0.75	0.75	0.75	0.75	0.70	0.70
I.T. Help Desk Technician	PT	A-3	-	-	-	-	-	0.50
Administrative Intern	PT	N/A	-	0.50	0.50	0.50	0.50	0.50
ST Village Manager's Office			6.50	7.00	7.50	8.50	8.45	7.95
Law Department								
Village Attorney	FT	Z	-	-	-	-	-	1.00
Executive Secretary	PT	H	-	-	-	-	-	0.25
ST Law Department			-	-	-	-	-	1.25
Senior Services								
Senior Services Coordinator	PT	H	0.60	0.60	0.60	0.60	0.60	0.60
ST Senior Services			0.60	0.60	0.60	0.60	0.60	0.60
Facilities Maintenance								
Facilities Manager	FT		-	-	-	-	-	-
Maintenance Worker II	FT		-	-	-	-	-	-
Facilities Supervisor	FT	I	1.00	1.00	1.00	1.00	1.00	1.00
Maintenance Worker II	PT	F	1.00	1.00	1.00	1.00	1.00	1.00
Custodian	PT	A	3.60	3.00	3.00	3.00	3.00	2.15
ST Facilities Maintenance			5.60	5.00	5.00	5.00	5.00	4.15
Finance								
Finance Director	FT	U	1.00	1.00	1.00	1.00	1.00	1.00
Assistant Finance Director	FT	P	1.00	1.00	1.00	1.00	1.00	1.00
Information Technology Manager	FT	S	1.00	1.00	1.00	-	-	-
Accounting Specialist	FT	I	1.00	1.00	1.00	1.00	1.00	1.00
Accounts Manager	FT	J	1.00	1.00	1.00	1.00	1.00	1.00
Accounts Payable Coordinator	PT	E	0.60	0.60	0.60	0.60	0.60	0.60
Fiscal Clerk	PT	D	3.60	3.60	3.60	3.60	3.60	3.60
Water Meter Readers	PT	N/A	1.00	1.00	1.00	1.00	1.00	1.00
ST Finance			10.20	10.20	10.20	9.20	9.20	9.20

**VILLAGE OF GLEN ELLYN
CY 15 ANNUAL BUDGET
PERSONNEL SCHEDULE**

<u>Classification</u>	<u>Status</u>	<u>Salary Range¹</u>	<u>FY10/11 Budgeted Employees</u>	<u>FY11/12 Budgeted Employees</u>	<u>FY12/13 Budgeted Employees</u>	<u>FY13/14 Budgeted Employees</u>	<u>SY 14 Budgeted Employees</u>	<u>FY 15 Budgeted Employees</u>
Planning & Development								
Planning & Development Director	FT	U	1.00	1.00	1.00	1.00	1.00	1.00
Building & Zoning Official	FT	M	1.00	1.00	1.00	1.00	1.00	1.00
Planner with AICP Cert	FT	K	1.00	1.00	1.00	1.00	1.00	1.00
Stormwater Engineer	PT	K	-	-	0.75	0.75	0.75	0.75
Plan Examiner	FT	J	1.00	1.00	1.00	1.00	1.00	1.00
Building Inspector	FT	J	2.00	2.00	2.00	2.00	2.00	2.00
Administrative Assistant II	FT	F	1.00	1.00	1.00	1.00	1.00	1.00
Permit Clerk	PT	D	2.00	2.00	2.00	2.00	2.00	2.00
Property Site Inspector	PT	B	0.50	0.50	0.50	0.50	0.50	0.50
Administrative Clerk II	PT	B	0.50	0.50	0.50	0.50	0.70	0.70
Planning Intern	PT	N/A	1.00	1.00	1.00	1.00	1.00	1.00
ST Planning & Development			11.00	11.00	11.75	11.75	11.95	11.95
Police								
Police Chief	FT	V	1.00	1.00	1.00	1.00	1.00	1.00
Deputy Chief	FT	T	2.00	2.00	2.00	2.00	2.00	2.00
Police Sergeant	FT	O	7.00	7.00	7.00	7.00	7.00	7.00
Police Officer /2	FT	Contract	33.00	33.00	33.00	30.00	30.00	30.00
Records Supervisor/Tech	FT	L	1.00	1.00	1.00	1.00	1.00	1.00
Property Officer	FT	G	1.00	1.00	1.00	1.00	1.00	1.00
Administrative Assistant II	PT	F	0.50	0.50	0.50	0.50	0.60	0.60
Community Service Officer	FT	E	2.00	2.00	2.00	2.00	2.00	2.00
Community Service Officer	PT	E	1.60	1.20	1.20	1.20	0.90	0.90
Investigative Aide	FT	TBD	-	-	-	-	-	0.60
Records Clerk	FT	D	4.00	4.00	4.00	4.00	4.00	4.00
Records Clerk	PT	D	2.75	2.75	2.75	2.75	2.75	2.75
ST Police			55.85	55.45	55.45	52.45	52.25	52.85
Public Works								
Administration & Engineering Division								
Public Works Director	FT	V	1.00	1.00	1.00	1.00	1.00	1.00
Assistant Public Works Director	FT	S	1.00	1.00	1.00	1.00	1.00	1.00
Registered Professional Engineer	FT	T	1.00	1.00	1.00	1.00	1.00	1.00
Civil Engineer	FT	O	1.00	1.00	1.00	1.00	1.00	1.00
Engineer, P.E.	FT	TBD	-	-	-	-	-	1.00
Utilities Inspector	FT	J	1.00	1.00	1.00	1.00	1.00	1.00
Engineering Intern	PT	N/A	0.42	0.42	0.42	0.42	0.21	0.21
Administrative Assistant I	FT/PT	D	1.50	1.50	1.50	1.50	1.50	1.50
ST Administration & Engineering			6.92	6.92	6.92	6.92	6.71	7.71
Operations Division								
Street Superintendent	FT	N	-	-	-	1.00	1.00	1.00
Utilities Superintendent	FT	N	-	-	-	1.00	1.00	1.00
Senior Plant Operator	FT	L	1.00	1.00	1.00	1.00	1.00	1.00
Forestry Intern	PT	N/A	0.19	0.19	-	-	0.19	0.19
Village Forester	PT	L	0.60	0.60	0.60	-	-	-
Customer Service Worker	FT	G	1.00	1.00	1.00	1.00	1.00	1.00
Project Coordinator	FT	G	1.00	1.00	1.00	-	-	-
Crew Leader II	FT	J	-	-	-	1.00	1.00	-
Crew Leader I	FT	I	3.00	3.00	3.00	3.00	3.00	4.00
Water Plant Operator I	FT	I	-	-	-	1.00	1.00	1.00
Maintenance Worker II	FT	F	9.30	9.30	9.30	5.40	5.40	4.00
Maintenance Worker I	FT/PT	E	4.00	4.00	4.00	6.00	6.00	7.40
Seasonal Staff	PT	N/A	3.57	3.57	3.57	3.57	3.57	3.57
ST Operations Division			23.66	23.66	23.47	23.97	24.16	24.16

**VILLAGE OF GLEN ELLYN
CY 15 ANNUAL BUDGET
PERSONNEL SCHEDULE**

<u>Classification</u>	<u>Status</u>	<u>Salary Range¹</u>	<u>FY10/11 Budgeted Employees</u>	<u>FY11/12 Budgeted Employees</u>	<u>FY12/13 Budgeted Employees</u>	<u>FY13/14 Budgeted Employees</u>	<u>SY 14 Budgeted Employees</u>	<u>FY 15 Budgeted Employees</u>
Equipment Services Division								
Equipment Services Supervisor	FT	L	1.00	1.00	1.00	1.00	1.00	1.00
Equipment Mechanic II	FT	J	2.00	2.00	2.00	2.00	2.00	2.00
Inventory Control Clerk	PT	E	0.40	0.40	0.40	0.40	0.40	0.40
ST Equipment Services Division			3.40	3.40	3.40	3.40	3.40	3.40
Links/Reserve 22								
General Manager	FT	U	1.0	1.0	1.0	1.0	1.0	1.0
Golf Course Superintendent	FT	O	1.0	1.0	1.0	1.0	1.0	1.0
Assistant Golf Course Superintendent	FT	I	1.0	1.0	1.0	1.0	1.0	1.0
Grounds Worker I	FT	A-3	-	-	-	-	3.0	3.0
Grounds Supervisor	FT		-	-	-	-	-	-
Horticulturist	FT		1.0	1.0	-	-	-	-
Assistant Recreation Director/Dir of Golf	FT	P	1.0	1.0	1.0	1.0	1.0	-
Head Golf Professional	FT	K	1.0	1.0	1.0	1.0	1.0	1.0
First Assistant Golf Professional	FT	H	1.0	1.0	1.0	1.0	1.0	1.0
Food & Beverage Manager	FT	L	1.0	1.0	1.0	1.0	1.0	-
Executive Chef/Dir of F & B	FT	H	-	-	-	1.0	1.0	1.0
Assistant Restaurant Manager	FT	A-2	-	-	-	-	-	2.0
Floor Supervisors	PT	A-1	-	-	-	-	-	2.0
Seasonal Staff	PT	N/A	29.9	29.1	29.0	36.5	38.5	36.5
ST Recreation			37.90	37.12	35.98	44.48	49.50	49.50
Total Full-Time Equivalent Positions /5			161.63	160.35	160.27	166.27	171.22	172.72

¹ Positions without a noted Salary Range have been vacant since recent changes to salary range schedules.

² Starting in FY13/14, reporting for Police Officers changed from number of positions authorized to number of positions funded in the current year budget. There are 33 police officer positions authorized, plus command staff for a total of 43 sworn officers in the SY '14 budget.

VILLAGE OF GLEN ELLYN
CERTIFIED ESTIMATE OF REVENUES
CALENDAR YEAR 2015 BUDGET SUMMARY OF REVENUES AND OTHER FINANCING SOURCES BY TYPE
ALL FUNDS

	PROPERTY TAXES	OTHER FEES/TAXES	LICENSES & PERMITS	CHARGES FOR SERVICES	INTEREST INCOME	MISC REVENUES	TOTAL
GENERAL FUND	\$ 3,394,000	\$ 9,129,600	\$ 1,339,200	\$ 2,122,000	\$ 25,000	\$ 881,500	\$ 16,891,300
CORPORATE RESERVE	-	-	-	-	2,000	80,000	82,000
MOTOR FUEL TAX	-	687,000	-	-	100	-	687,100
DEBT SERVICE	-	-	-	-	1,500	515,326	516,826
CBD TIF FUND	80,000	-	-	-	-	-	80,000
ROOSEVELT ROAD TIF	2,000	-	-	-	-	-	2,000
CAPITAL PROJECTS FUND	3,468,000	3,140,000	-	-	10,000	6,000	6,624,000
FIRE SERVICES FUND	165,000	785,000	-	-	100	500,000	1,450,100
FACILITIES MAINT RESRV	-	-	-	150,000	2,500	-	152,500
WATER DIVISION	-	-	-	8,297,000	9,000	20,000	8,326,000
SANITARY SEWER DIVISION	97,000	-	-	7,458,200	8,000	4,000	7,567,200
PARKING FUND	-	-	-	350,300	2,800	-	353,100
RESIDENTIAL SOLID WASTE	-	-	-	1,530,220	750	13,000	1,543,970
VILLAGE LINKS/RESERVE 22	-	-	-	4,898,000	5,000	88,000	4,991,000
INSURANCE	-	-	-	2,797,810	3,500	-	2,801,310
EQUIPMENT SERVICES	-	-	-	1,623,700	5,000	65,000	1,693,700
POLICE PENSION	-	-	-	-	500,000	1,543,000	2,043,000
TOTAL, ALL FUNDS	\$ 7,206,000	\$ 13,741,600	\$ 1,339,200	\$ 29,227,230	\$ 575,250	\$ 3,715,826	\$ 55,805,106
						Less Interfund Transfers	\$ (6,066,700)
							\$ 49,738,406

I, Christina Coyle, do hereby certify as follows:

- 1) I am the chief fiscal officer of the Village of Glen Ellyn, DuPage County, Illinois; and
- 2) The schedule above includes an estimate of revenues anticipated to be received in the Village's fiscal year which begins January 1, 2015 and ends December 31, 2015

I, Catherine Galvin, duly elected Village Clerk of the Village of Glen Ellyn, DuPage County, Illinois, hereby attest that the above schedule was approved by the Glen Ellyn Village Board as a part of the annual budget for the Village of Glen Ellyn for the fiscal year beginning January 1, 2015 and ending December 31, 2015

Christina Coyle, Finance Director / Date

Corporate
Seal

Catherine Galvin, Village Clerk



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

Meeting: 12/08/14 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Ordinance
Prepared By: Christina Coyle

SCHEDULED

ORDINANCE 6283

DOC ID: 1530

Second reading and adoption of Ordinance No. 6283, An Ordinance for the Levy and Assessment of Taxes in the Amount of \$11,583,309 for the Fiscal Year Beginning January 1, 2015, and Ending December 31, 2015.

Background

At the November 24, 2014, meeting, the Village Board held a public hearing and first reading of the 2014 property tax levy. At the December 8, 2014, meeting, the Village Board will consider a second reading and adoption of the 2014 property tax levy for the Village and Glen Ellyn Public Library.

Issues

At the November 17, 2014 Board Workshop, the Board provided direction to not increase the Village property tax levy for 2014. As such, the Village Levy will show 0% increase from the prior year. The Village Board also approves the annual Glen Ellyn Public Library tax levy. This levy was approved by the Glen Ellyn Public Library Board at their September 15, 2014 meeting. The resolution from that meeting is attached. The levy for the Glen Ellyn Public Library increased by 1.5% over the prior year's levy. Attached to this item is a summary of the change in the levy from the prior year to the current proposed levy for both the Village and the Library. It is also important to convey that the Village is approximately 6.7% of the entire property tax bill and the Glen Ellyn Public Library is approximately 4.2%. The tax levy and special service ordinances must be filed with DuPage County in December.

In January, the property tax abatement ordinances will be considered for both Village Links Bond issues as well as the Library's Build America Bonds. The abatements are scheduled based upon receiving the federal interest rebate (which determines the abatement for the Build America Bonds) which typically does not occur until after our regular meeting in December. The DuPage County Clerk's Office prefers to have abatements filed no later than February, but sooner is preferred.

Action Requested

Management requests second reading and adoption of the attached ordinance by the Village Board at the December 8, 2014 meeting.

Ordinance No. _____

**An Ordinance for the Levy and Assessment of Taxes in the Amount of \$11,583,309
for the Fiscal Year Beginning January 1, 2015 and Ending, December 31, 2015,
of the Village of Glen Ellyn, DuPage County, Illinois**

Whereas, the Board of Trustees of the Village of Glen Ellyn, County of DuPage and the State of Illinois did on the 8th day of December, 2014, pass the Annual Budget for the Village of Glen Ellyn, the amount of which is ascertained to be the aggregate of \$41,440,388 for operational purposes of the Village and \$19,219,062 for capital and debt expenditures, which said Budget was duly considered and heard by public hearing on the 24th day of November, 2014, in accordance with the provisions of Chapter 65, 5/8-2-9, Illinois Compiled Statutes; and

Whereas, the Board of Directors of the Glen Ellyn Public Library determined on September 15, 2014, the financial requirements of the Library for the fiscal year beginning January 1, 2015, and ending December 31, 2015, the amount of which, in the judgment of the Board of Library Directors, would be necessary to levy for Library purposes in this annual Tax Levy Ordinance, in the amount of \$3,771,777 for general operational purposes; and

Whereas, the Board of Trustees of the Village of Glen Ellyn at an open meeting held on November 24, 2014, and adoption of the annual budget on December 8, 2014, the request of the Board of Directors of the Glen Ellyn Public Library, and all sources of revenue available to the

Village of Glen Ellyn and determined the amounts of money, exclusive of any cost of conducting an election required by the general election law and any debt service levies, estimated to be necessary to be raised by taxation for operating expenses for the fiscal year ending December 31, 2015 upon the taxable property in the Village of Glen Ellyn to be \$10,420,087 (\$6,648,310 Village, \$3,771,777 Library), which is an increase from the amount of property taxes extended upon the levy of the preceding year, exclusive of debt service levies and levies for required election costs, by \$68,662 or 0.7%; and

Whereas, the Village of Glen Ellyn and the Glen Ellyn Public Library have financed the construction of significant capital projects through the issuance of General Obligation Bonds, debt service payments for which have been determined to be \$1,163,222 (\$647,896 Village, and \$515,326 Library) for the fiscal year 2015, which includes possible abatements totaling \$689,787 which will be considered by the Village Board prior to the extension of 2014 property taxes by DuPage County next spring; and

Whereas, a public hearing on the proposed tax levy was held on November 24, 2014 as required by the Truth in Taxation Law (35 ILCS 200/18-55);

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: That the amount of appropriations for all corporate purposes legally made, except debt service expenditures, to be collected from the tax levy of the current fiscal year is hereby ascertained to be \$10,420,087 and the total amount of debt service expenditures to be collected from the tax levy of the current fiscal year is hereby ascertained to be \$1,163,222 thereby resulting in the

total amount of all appropriations, including debt service expenditures, to be collected from the tax levy of the current fiscal year to be \$11,583,309.

Section Two: That the sum of \$11,583,309, being the total amounts budgeted heretofore in accordance with law and which are to be collected from the tax levy of the current fiscal year of the Village of Glen Ellyn for all corporate purposes of said Village of Glen Ellyn and for purposes of funding the General Corporate Fund, Capital Projects Fund, Bond and Interest Funds, and Public Library Fund, as heretofore legally budgeted for the current fiscal year by an Annual Budget Ordinance of the Village of Glen Ellyn for the 2015 fiscal year, passed and approved by the President and Board of Trustees of said Village at a legally convened meeting of December 8, 2014, and the same is hereby levied upon all the taxable real property in the Village of Glen Ellyn subject to taxation for the current year; the specific amounts as levied for the various funds heretofore named being included herein by being placed in separate columns under the heading "To Be Raised By Tax Levy" which appears over the same, the tax so levied being for the current fiscal year of said Village, and for said amounts budgeted to be collected from said tax levy, the total of which has been ascertained as aforesaid and being as follows:

SPECIAL PURPOSES TAX FUNDS

<u>LEVY</u>	<u>AMOUNT BUDGETED</u>	<u>TO BE RAISED BY TAX LEVY</u>
GENERAL PURPOSE: (Police)	\$7,885,510	\$3,217,843
GENERAL PURPOSE: (Capital Projects)	9,737,600	3,430,467

Ordinance 6283

Meeting of December 8, 2014

G.O. BONDS, 2012:

General Obligation Bonds, 2012 Principal of \$215,000 and Interest of \$96,328 (Per Ordinance No. 6079, passed 09/25/12). (Village Links Clubhouse Renovation - \$5.0 million, to be abated from golf course revenues by separate Ordinance)	311,328	311,328
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G.O. REFUNDING BONDS, SERIES 2010:

General Obligation Refunding Bonds, 2010 Principal of \$265,000 and Interest of \$71,568 (Per Ordinance No. 5889, passed 10/11/10). (Village Links Renovation - \$4.58 million, to be abated from golf course revenues by separate Ordinance)	336,568	336,568
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TOTAL VILLAGE, ALL LEVIES

\$18,271,006\$7,296,206ESTABLISHMENT AND MAINTENANCE OF
FREE PUBLIC LIBRARY

Library General Purpose Levy	\$3,786,000	\$3,452,277
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Library Social Security Contribution	140,000	134,000
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Library IMRF Contribution	175,000	168,000
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Library Audit Fund	6,000	5,500
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Library Tort Liability and Insurance Premiums	13,000	12,000
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G.O. BONDS, TAXABLE SERIES 2010:

General Obligation Corporate Purpose Bonds, Taxable 2010 Principal of \$400,000 and Interest of \$115,326 (Per Ordinance No. 5821, passed 11/23/09). (Library Building Repairs)	515,326	515,326
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TOTAL LIBRARY, ALL LEVIES

\$4,635,326\$4,287,103

SUMMARY OF TAX FUND LEVIES

General Purpose Levy (Police)	\$7,885,510	\$3,217,843
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Ordinance 6283

Meeting of December 8, 2014

General Purpose Levy (Capital Projects)	9,737,600	3,430,467
2012 G.O. Bonds (Village Links Clubhouse Renovation)	311,328	311,328
2010 G.O. Refunding Bonds (Village Links Renovation)	336,568	336,568
Library General Purpose Levy	3,786,000	3,452,277
Library Social Security Contribution	140,000	117,000
Library IMRF Contribution	175,000	180,000
Library Audit Fund	6,000	5,500
Library Tort Liability and Insurance Premiums	13,000	12,000
2010 Taxable G.O. Bonds (Library Repairs)	515,326	515,326
TOTAL	<u>\$22,906,332</u>	<u>\$11,583,309</u>

RECAP OF TAX LEVIES

Village of Glen Ellyn General Levy	\$6,648,310
Village of Glen Ellyn Debt Service Levy	647,896
Glen Ellyn Public Library General Levy	3,452,277
Glen Ellyn Public Library Special Funds and Levies	319,500
Glen Ellyn Public Library Debt Service Levy	515,326
TOTAL	<u>\$11,583,309</u>

Section Three: That the amounts budgeted and not expressly itemized and carried forward in this Tax Levy Ordinance will be paid out of monies from sources other than the tax levy.

Section Four: That the total amount of \$11,583,309 ascertained as aforesaid, be hereby levied and assessed on all property subject to taxation within the Village of Glen Ellyn according to the value of said property as the same is assessed and equalized for state and county purposes for the current year.

Section Five: That it is hereby certified to the County Clerk of DuPage County, Illinois, the total amount of \$11,583,309 which the Village of Glen Ellyn requires to be raised by taxation for the current fiscal year of the Village, and the Village Clerk of the Village is hereby ordered and directed to file with the County Clerk of said county on or before the time required by law a certified copy of this ordinance.

Section Six: That it is hereby certified to the County Clerk of DuPage County, Illinois, that the President and Board of Trustees, acting as the corporate authorities of the Village of Glen Ellyn, DuPage County, Illinois, have complied and conformed with all the requirements of the Truth in Taxation Act, (Illinois Compiled Statutes, Chapter 35, Sections 200/18-55 et seq.), where required, and the President of said Village is hereby ordered and directed to file with the County Clerk of said county, together with the certified copy of this ordinance as provided hereinabove, a certification that said Village complied with all requirements of the Truth in Taxation Act, if required by law or by the said County Clerk.

Section Seven: This ordinance shall take effect and be in full force and effect from and after its passage and approval, as provided by law.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this _____ day of _____, 2014, on second reading, with first reading having occurred on November 24, 2014.

Ayes:

Nays:

Absent:

Approved by the 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 _____, 2014.)

Ordinance 6283

Meeting of December 8, 2014

STATE OF ILLINOIS)

COUNTY OF DU PAGE)

I, Alexander Demos, do hereby certify that I am the duly qualified and acting Village President of the Village of Glen Ellyn, DuPage County, Illinois.

I do further certify that the Village of Glen Ellyn, DuPage County, Illinois, has complied and conformed with all the requirements of the Truth in Taxation Act, (Illinois Compiled Statutes, Chapter 35, Sections 200/18-55 et seq.), in connection with its 2014 Tax Levy Ordinance (Ordinance No._____).

IN WITNESS WHEREOF, I hereunto affix my official signature at Glen Ellyn, Illinois, this _____ day of _____, 2014.

Village President

(SEAL)

CERTIFICATION

I, Catherine Galvin, duly elected Village Clerk of the Village of Glen Ellyn, Illinois, do hereby certify that the attached is the true original copy of Ordinance No. _____, passed by the Board of Trustees of the Village of Glen Ellyn, Illinois, at the _____ Meeting of said Board held on the _____ day of _____, and that the same was signed and approved by the President of said Village on the _____ day of _____.

I do further certify that the original is entrusted to me as Village Clerk of said Village for safekeeping and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Glen Ellyn, Illinois, this _____ day of _____ .

Village Clerk

CORPORATE SEAL

Ordinance 6283

Meeting of December 8, 2014

ATTACHMENTS:

- 2014 Property Tax Levy Summary (PDF)
- Library Resolution 2014 Tax Levy (PDF)

VILLAGE OF GLEN ELLYN

2014 PROPERTY TAX LEVY

(to be collected in 2015 as CY2015 revenue)

	2013 Approved <u>Levy</u>	2014 Proposed <u>Levy</u>	\$ <u>Inc/(Dec)</u>	% <u>Inc/(Dec)</u>
VILLAGE LEVY:				
Operating - General Fund	\$ 3,217,843	\$ 3,217,843	\$ -	0.0%
Operating - Capital Fund	<u>3,430,467</u>	<u>3,430,467</u>	<u>-</u>	0.0%
Total	6,648,310	6,648,310	-	0.0%
LIBRARY LEVY:				
Operating	\$ 3,703,115	\$ 3,771,777	\$ 68,662	1.9%
Bond Payments	<u>477,763</u>	<u>473,435</u>	<u>(4,328)</u>	-0.9%
Total	4,180,878	4,245,212	64,334	1.5%
TOTAL, VILLAGE AND LIBRARY				
Operating	\$ 6,920,958	\$ 6,989,620	\$ 68,662	1.0%
Operating - Capital	3,430,467	3,430,467	-	0.0%
Total Operating¹	10,351,425	10,420,087	68,662	0.7%
Bond Payments	<u>477,763</u>	<u>473,435</u>	<u>(4,328)</u>	-0.9%
Total	<u>\$ 10,829,188</u>	<u>\$ 10,893,522</u>	<u>\$ 64,334</u>	<u>0.6%</u>
Abatements²				
2010 Refunding Bonds		336,568	Village Links	
2012 Clubhouse Renovation Bonds		311,328	Village Links	
2010 Build America Bonds		<u>41,891</u>	Library - estimated ³	
		689,787		
Total Tax Levy Ordinance Amount		<u><u>\$ 11,583,309</u></u>		

¹ Total operating increase is subject to required public hearing under the Truth in Taxation Act if percentage increase, excluding debt, is greater than 5.0% of taxes extended in prior year.

² Abatement ordinances will be considered at a future meeting.

County of DuPage))
State of Illinois)

Glen Ellyn Public Library Board of Trustees

Resolution 2014-4

RESOLVED that pursuant to Paragraph 6, Section 5/4-10, Chapter 75 Illinois Compiled Statutes, the Board of Library Trustees of the Village of Glen Ellyn at its meeting held September 15, 2014, determined that the amount of money which in its judgment it will be necessary to levy for all library purposes for its fiscal year January 1, 2015 to December 31, 2015 is:

\$3,771,777

of which the sum of the total for corporate purposes is **\$3,452,277** and the total for special levies is **\$319,500**. It is requested that such amount be included in the tax levy ordinance to be adopted by the Trustees of the Village of Glen Ellyn for tax year 2014, said levy to be made pursuant to Section 5/3-5 of said Chapter 75 and pursuant to the provisions of the Illinois Municipal Code, such amount to be received by the Library during fiscal year January 1, 2015 to December 31, 2015.

RESOLVED that pursuant to Paragraph 6, Section 5/4-10, Chapter 75, Illinois Compiled Statutes, the Board of Library Trustees of the Village of Glen Ellyn, at its meeting held September 15, 2014, determined that the fiscal requirements of the Library for its fiscal year January 1, 2015 to December 31, 2015 for corporate purposes are:

	FY 2015 Operating Fund Appropriation	Corporate Tax Levy Tax Year 2014	Other Revenue Sources
Salaries-Regular	\$1,770,000	\$1,755,000	\$15,000
Employee Insurance	\$262,000	\$222,000	\$40,000
Recruiting & Testing	\$500	\$300	\$200
Dues & Memberships	\$5,000	\$3,000	\$2,000
Employee Education	\$40,000	\$25,000	\$15,000
Travel	\$500	\$100	\$400
Marketing	\$8,000	\$4,000	\$4,000
Professional Services - Village	\$6,000	\$3,000	\$3,000
Professional Services - Legal	\$8,000	\$5,000	\$3,000
Professional Services - Other	\$36,000	\$21,000	\$15,000
Property & Casualty Insurance	\$45,000	\$35,000	\$10,000
SUI Payments	\$8,000	\$5,000	\$3,000
Maintenance Services - Contracts	\$170,000	\$135,000	\$35,000
Maintenance Services -Capital R & R	\$521,000	\$516,000	\$5,000
Telecommunications	\$19,000	\$15,000	\$4,000
Utilities	\$19,000	\$13,000	\$6,000
Postage	\$13,000	\$10,000	\$3,000
Printing	\$22,000	\$18,000	\$4,000
Programs	\$70,000	\$55,000	\$15,000
Adult Materials	\$385,000	\$330,000	\$55,000
Youth Materials	\$115,000	\$100,000	\$15,000
Cancellation Refunds	\$500.00	\$100	\$400
Lost Materials	\$1,500	\$500	\$1,000
Office Supplies	\$42,000	\$34,277	\$7,723
Maintenance Supplies	\$19,000	\$12,000	\$7,000
Equipment	\$80,000	\$55,000	\$25,000
Automation Services	\$120,000	\$80,000	\$40,000
Total Corporate Fund Levy:	\$3,786,000	\$3,452,277	\$333,723

And request that such amounts be included in the 2014 Levy Ordinance to be adopted by the Trustees of the Village of Glen Ellyn, such money to be received during its fiscal year January 1, 2015 through December 31, 2015.

RESOLVED that pursuant to Section 5-5/8, Chapter 75, Illinois Compiled Statutes, the Library Board specifies that the unexpended balance of the proceeds from taxes levied for the purpose herein above received shall be accumulated and set aside, as a specific reserve fund, for any of the purposes set forth in Section 5/5-8, and it is further resolved that the Board will adopt a plan or plans for this fund, which may be amended as circumstances require.

RESOLVED that in addition to the request for levy for corporate library purposes, as approved September 15, 2014 the Library Board requests the following special levies be included in the 2014 Levy Ordinance of the Village of Glen Ellyn, pursuant to Paragraph 6, section 5-4-10, Chapter 75, Illinois Compiled Statutes, and Paragraph 6, Section 5-4-14, Chapter 75, and Paragraph 10/9-107, Chapter 745 and Paragraphs 5/7-169 and 5/21-110 of Chapter 401, of the same statutes, such money to be received during its fiscal year January 1, 2015 through December 31, 2015.

	FY 2015 Corporate Operating Fund Appropriation	Tax Levy Tax Year 2014	Other Revenue Sources
Social Security (FICA)	\$140,000	\$134,000	\$6,000
IMRF	\$175,000	\$168,000	\$7,000
Audit Services	\$6,000	\$5,500	\$500
Liability Insurance, Workers Compensation, Unemployment Compensation	\$13,000	\$12,000	\$1,000
Total Special Levies:	\$334,000	\$319,500	\$14,500
Total ALL Revenue Sources	\$4,120,000	\$3,771,777	\$348,223

The Library Board specifies that the unexpended balance of the proceeds received from each special levy indicated above shall be retained for use only as permitted for each levy.

Ayes: 7 Nays: 0 Absent: 0

ADOPTED by the Board of Library Trustees, September 15, 2014.

Bob McClellan

Bob McClellan, Treasurer

John Mulherin

John Mulherin, President

Sharon Weber

ATTEST:

Sharon Weber, Secretary



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

Meeting: 12/08/14 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Ordinance
Prepared By: Christina Coyle

SCHEDULED

ORDINANCE 6284

DOC ID: 1531

Ordinance No. 6284, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$96,000 for the Village of Glen Ellyn Special Service Area Number 12.

Background

An additional property tax item for consideration by the Village Board is the adoption of a tax levy ordinance for Special Service Area (SSA) 12, which was established in 2006 to recover the cost of constructing a sanitary sewage collection system in the Lambert Farms subdivision. This is the 9th tax levy in the 20 year term of SSA12.

The total construction cost of these improvements was approximately \$1.5 million which was substantially financed through a low interest IEPA loan. Based on this, the SSA 12 property tax levy for 2014 is set at \$96,000, which is the same as the levies for the all preceding years.

One key provision in the enabling ordinance establishing SSA 12 was a maximum annual tax rate not to exceed \$1.86 per \$100 of assessed value. This estimate included a provision which allowed for more costly conventional GO Bond financing in the event the Village was not able to secure a below market rate from the IEPA revolving loan fund.

The tax rate history since inception is illustrated below:

Levy Year	Tax Rate		Levy Year	Tax Rate
2006	\$1.38		2010	\$1.12
2007	\$1.17		2011	\$1.12
2008	\$1.13		2012	\$1.26
2009	\$1.12		2013	\$1.29

We should not have any issues keeping the 2014 rate below the \$1.86 limit, as data received from the Milton Township Assessor's Office indicates that assessment values remained flat this year (as opposed to decreasing in previous years)

Action Requested

Adoption of the attached proposed SSA 12 levy ordinance.

Ordinance No. _____

**An Ordinance for the Levy and Assessment of Taxes
for the 2014 Tax Levy Year in the Amount of \$96,000 for the
Village of Glen Ellyn Special Service Area Number 12**

Whereas, the Board of Trustees of the Village of Glen Ellyn, County of DuPage and the State of Illinois, pursuant to the Special Service Area Tax Law (35 ILCS 200/27 et seq. (the “Act”)), adopted Ordinance No. 5446 on March 6, 2006, proposing the establishment of a special service area (“SSA”) in a portion of an area in the Village known as the Lambert Farms Subdivision, for the purpose of constructing a public sanitary sewer system and levying a tax to be extended on the real property located within the proposed SSA to pay for said improvements, and setting a public hearing on the matter for March 27, 2006, and providing for notice of said public hearing; and

Whereas, a public hearing was convened before the corporate authorities on March 27, 2006, at which all interested persons were heard orally in respect to the issues embodied in the notice, and was concluded on that same date; and

Whereas, within sixty days following the conclusion of the public hearing, petitions objecting to the establishment of the SSA were submitted to the Village Clerk, and which were subsequently determined by the corporate authorities to be insufficient to prevent the establishment of the SSA; and

Whereas, on September 11, 2006, the Board of Trustees of the Village of Glen Ellyn adopted Ordinance No. 5503, “An Ordinance of the Village of Glen Ellyn Establishing a Special Service Area in a Portion of Lambert Farms Subdivision”, hereinafter referred to as Village of Glen Ellyn Special Service Area Number Twelve;

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 1: Findings. The Village of Glen Ellyn Special Service Area Number Twelve was established through Village Ordinance No. 5503 entitled:

An Ordinance of the Village of Glen Ellyn
Establishing a Special Service Area in a
Portion of Lambert Farms Subdivision

adopted on September 11, 2006, and effective from and after its passage and publication in the manner provided by law. Said Special Service Area Number Twelve consists of the territory described in the Ordinance aforesaid.

Section 2: Levy of Tax. For the purpose of providing the funds required to provide the special services authorized for Special Service Area Number Twelve, there shall be and hereby is levied a tax upon all the taxable real property, as defined in the Revenue Act of 1939, within Village of Glen Ellyn Special Service Area Number Twelve, at a rate not to exceed \$1.86 per \$100 of equalized assessed valuation of said property, but sufficient to produce a tax of \$96,000 for the 2014

tax year. Said tax shall be in addition to all other taxes presently levied by any taxing district against said property within Special Service Area Number Twelve.

Section 3: Extension of Taxes. Forthwith as soon as this Ordinance becomes effective, the Village Clerk of this Village is hereby directed to file a copy of this Ordinance with the County Clerk of DuPage County, which copy shall be certified to by the Village Clerk and which certification shall recite that this Ordinance has been passed by the President and Board of Trustees of said Village, and it shall be the duty of said County Clerk, in order to produce the tax hereinbefore levied, to extend the same for collection on the tax books against all of the taxable property within said Special Service Area Number Twelve in addition to other taxes levied in said year in said Special Service Area in order to raise the amount levied aforesaid; and such tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the computation, extension and collection of taxes for statutorily authorized purposes of the Village. When collected, the taxes hereby levied shall be pledged to and shall be used only for the purposes authorized by the corporate authorities of the Village pursuant to Ordinance No. 5503.

Section 4: Effective Date. All ordinances, resolutions and orders, or parts thereof, in conflict herewith, be and the same are hereby repealed; and this Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

Passed by the Village President and Board of Trustees of the Village of Glen Ellyn, Illinois, this 8th day of December, 2014.

Ayes:

Nays:

Ordinance 6284

Meeting of December 8, 2014

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois, this 8th day of December, 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 this _____ day of _____, 2014).

Ordinance 6284

Meeting of December 8, 2014

STATE OF ILLINOIS)

COUNTY OF DU PAGE)

I, Alexander Demos, do hereby certify that I am the duly qualified and acting Village President of the Village of Glen Ellyn, DuPage County, Illinois.

I do further certify that the provisions of the "Truth in Taxation Act" (Illinois Compiled Statutes, Chapter 35, Sections 200/18-55 et seq.) are **inapplicable** to the Village of Glen Ellyn in connection with its 2014 Tax Levy Ordinance for Special Service Area Number 12 (Ordinance No. _____).

IN WITNESS WHEREOF, I hereunto affix my official signature at Glen Ellyn, Illinois, this _____ day of _____, 2014.

Village President

(SEAL)



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

Meeting: 12/08/14 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Ordinance
Prepared By: Christina Coyle

SCHEDULED

ORDINANCE 6285

DOC ID: 1533

Ordinance No. 6285, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$45,000 for the Village of Glen Ellyn Special Service Area Number 13.

Background

The Village has five Special Service Areas covering all commercially-zoned areas in Glen Ellyn including the Roosevelt Road Corridor, the Downtown Central Business District, and the historic Stacy's Corners. These special taxing areas may levy an additional property tax at a maximum rate of 15 cents per \$100 of assessed value for the purpose of providing funding for economic development activities and programs in the Village. The commercial SSAs were reestablished in 2009 following a public notice and hearing process as required by State statutes.

Collections from the 2014 commercial SSA tax levies will be received in 2015. Similar to prior years, last year's 2013 levy continued to target a tax rate of 12.5 cents per \$100 assessed value, below the maximum 15 cent rate allowed by the ordinances establishing the SSAs. The Calendar Year 2015 budget considered by the Village Board budget continuing the 12.5 cent rate per \$100 assessed value.

Attached is a worksheet which calculates estimated 2014 tax levies at the target 12.5 cent tax rate. Based on information from the Assessor's office, we have assumed an increase 0.8% for 2014. This follows several years of declines in assessed value, which lowered the amount of taxes paid by these property owners, and also lowered Village revenue. We will levy an amount higher than last year's extension with the intention of capturing any new growth in each of the districts. There is no consequence to setting the levy too high because the tax levy ordinances instruct DuPage County to limit the levy to the 12.5 cent tax rate. The County will then cut back each levy to the point where a 12.5 cent tax rate is achieved.

Action Requested

Adoption of the attached proposed SSA levy ordinances.

Ordinance No. _____

**An Ordinance for the Levy and Assessment of Taxes
for the 2014 Tax Levy Year in the Amount of \$45,000 for
Village of Glen Ellyn Special Service Area Number 13**

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

Section 1: Findings. Village of Glen Ellyn Special Service Area Number 13 was established through the passage of Ordinance No. 5824 entitled “An Ordinance Establishing Special Service Area Number 6 in the Central Business District of the Village of Glen Ellyn” on November 23, 2010 and its description amended to Special Service Area 13 through the passage of Ordinance No. 5839 entitled “An Ordinance Amending the Description of a Number of Newly Created Glen Ellyn Special Service Areas and Amending the 2009 Tax Levies of Said Special Service Areas” on January 11, 2010.

Section 2: Levy of Tax. For the purpose of providing the funds required to provide the special services authorized for Special Service Area Number 13, there shall be and hereby is levied a tax upon all the taxable property, as defined in the Revenue Act of 1939, within Village of Glen Ellyn Special Service Area Number 13, at a rate not to exceed 0.125% of assessed value, as equalized, of said property, but sufficient to produce a tax of \$45,000 for the 2014 tax year. Said tax shall be in addition to all other taxes presently levied by any taxing district against said property within Special Service Area Number 13.

Section 3: Extension of Taxes. Forthwith as soon as this Ordinance becomes effective, the Village Clerk of this Village is hereby directed to file a copy of this Ordinance with the County

Clerk of DuPage County, which copy shall be certified to by the Village Clerk and which certification shall recite that this Ordinance has been passed by the President and Board of Trustees of said Village, and it shall be the duty of said County Clerk, in order to produce the tax hereinbefore levied, to extend the same for collection on the tax books against all of the taxable property within said Special Service Area Number 13 in addition to other taxes levied in said year in said Special Service Area in order to raise the amount levied aforesaid; and such tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the computation, extension and collection of taxes for statutorily authorized purposes of the Village. When collected, the taxes hereby levied shall be pledged to and shall be used only for the purposes authorized by the corporate authorities of the Village pursuant to Ordinance No. 5824.

Section 4: Effective Date. All ordinances, resolutions and orders, or parts thereof, in conflict herewith, be and the same are hereby repealed; and this Ordinance shall be in full force and effect upon its passage, approval and publication as 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.

Ordinance 6285

Meeting of December 8, 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 this _____ day of _____, 2014).

Ordinance 6285

Meeting of December 8, 2014

STATE OF ILLINOIS)

COUNTY OF DU PAGE)

I, Alexander Demos, do hereby certify that I am the duly qualified and acting Village President of the Village of Glen Ellyn, DuPage County, Illinois.

I do further certify that the provisions of the "Truth in Taxation Act" (Illinois Compiled Statutes, Chapter 35, Sections 200/18-55 et seq.) are **inapplicable** to the Village of Glen Ellyn in connection with its 2014 Tax Levy Ordinance for Special Service Area Number 13 (Ordinance No. _____).

IN WITNESS WHEREOF, I hereunto affix my official signature at Glen Ellyn, Illinois, this _____ day of _____, 2014.

Village President

(SEAL)

ATTACHMENTS:

- Commercial SSA 13 - 2014 Levy Summary (PDF)

Village of Glen Ellyn
Commercial Special Service Area Tax Levy
2014 Tax Levy - Collected in CY2015

						2014			
						Estimated			
						Levy to			
						Produce a			
						\$0.125 Tax			
						Rate			
						% Increase			
						Over 2013			
						Extended			
						Proposed			
						Levy			
SSA #		Assessed Valuation	Taxes Levied	Taxes Extended	Tax Rate	Estimated Assessed Valuation*			
Downtown	13	\$ 33,063,912	\$ 45,000	\$ 41,330	0.1250	33,328,423	\$ 41,661	0.8%	\$ 45,000
Roosevelt Rd	14	\$ 78,906,659	110,000	98,633	0.1250	79,537,912	99,423	0.8%	110,000
Roosevelt Rd	15	\$ 3,279,140	5,000	4,099	0.1250	3,305,373	4,132	0.8%	5,000
Stacy's Corners	16	\$ 1,714,560	3,000	2,143	0.1250	1,728,276	2,161	0.8%	3,000
Roosevelt Rd	17	\$ 453,330	700	567	0.1251	456,957	572	0.9%	700
		\$ 117,417,601	\$ 163,700	\$ 146,772		\$ 118,356,942	\$ 147,949	0.8%	\$ 163,700

AV Increase Assumption: **0.8%**

Other Target Rates / Levies		
Rate	Levy	\$ Change from \$0.125
15.0 cents	177,536	29,587
14.0 cents	165,700	17,751
13.0 cents	153,865	5,916
* 12.5 cents	147,949	-
12.0 cents	142,029	(5,920)
11.0 cents	130,193	(17,756)
10.0 cents	118,357	(29,592)



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

Meeting: 12/08/14 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Ordinance
Prepared By: Christina Coyle

SCHEDULED

ORDINANCE 6286

DOC ID: 1535

**Ordinance No. 6286, An Ordinance for the Levy and Assessment of
Taxes for the 2014 Tax Levy Year in the Amount of \$110,000 for the
Village of Glen Ellyn Special Service Area Number 14.**

See memo and attachments included with the agenda item for SSA 13.

Ordinance No. _____

**An Ordinance for the Levy and Assessment of Taxes
for the 2014 Tax Levy Year in the Amount of \$110,000 for
Village of Glen Ellyn Special Service Area Number 14**

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

Section 1: Findings. Village of Glen Ellyn Special Service Area Number 14 was established through the passage of Ordinance No. 5825 entitled “An Ordinance Establishing Special Service Area Number 7 in a Portion of the Roosevelt Road Business District of the Village of Glen Ellyn” on November 23, 2010 and its description amended to Special Service Area 14 through the passage of Ordinance No. 5839 entitled “An Ordinance Amending the Description of a Number of Newly Created Glen Ellyn Special Service Areas and Amending the 2010 Tax Levies of Said Special Service Areas” on January 11, 2010.

Section 2: Levy of Tax. For the purpose of providing the funds required to provide the special services authorized for Special Service Area Number 14, there shall be and hereby is levied a tax upon all the taxable property, as defined in the Revenue Act of 1939, within Village of Glen Ellyn Special Service Area Number 14, at a rate not to exceed 0.125% of assessed value, as equalized, of said property, but sufficient to produce a tax of \$110,000 for the 2014 tax year. Said tax shall be in addition to all other taxes presently levied by any taxing district against said property within Special Service Area Number 14.

Section 3: Extension of Taxes. Forthwith as soon as this Ordinance becomes effective, the Village Clerk of this Village is hereby directed to file a copy of this Ordinance with the County

Clerk of DuPage County, which copy shall be certified to by the Village Clerk and which certification shall recite that this Ordinance has been passed by the President and Board of Trustees of said Village, and it shall be the duty of said County Clerk, in order to produce the tax hereinbefore levied, to extend the same for collection on the tax books against all of the taxable property within said Special Service Area Number 14 in addition to other taxes levied in said year in said Special Service Area in order to raise the amount levied aforesaid; and such tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the computation, extension and collection of taxes for statutorily authorized purposes of the Village. When collected, the taxes hereby levied shall be pledged to and shall be used only for the purposes authorized by the corporate authorities of the Village pursuant to Ordinance No. 5825.

Section 4: Effective Date. All ordinances, resolutions and orders, or parts thereof, in conflict herewith, be and the same are hereby repealed; and this Ordinance shall be in full force and effect upon its passage, approval and publication as 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.

Ordinance 6286

Meeting of December 8, 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 this _____ day of _____, 2014).

Ordinance 6286

Meeting of December 8, 2014

STATE OF ILLINOIS)

COUNTY OF DU PAGE)

I, Alexander Demos, do hereby certify that I am the duly qualified and acting Village President of the Village of Glen Ellyn, DuPage County, Illinois.

I do further certify that the provisions of the “Truth in Taxation Act” (Illinois Compiled Statues, Chapter 35, Sections 200/18-55 et seq.) are **inapplicable** to the Village of Glen Ellyn in connection with its 2014 Tax Levy Ordinance for Special Service Area Number 14 (Ordinance No._____).

IN WITNESS WHEREOF, I hereunto affix my official signature at Glen Ellyn, Illinois, this _____ day of _____, 2014.

Village President

(SEAL)



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

Meeting: 12/08/14 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Ordinance
Prepared By: Christina Coyle

SCHEDULED

ORDINANCE 6287

DOC ID: 1536

**Ordinance No. 6287, An Ordinance for the Levy and Assessment of
Taxes for the 2014 Tax Levy Year in the Amount of \$5,000 for the
Village of Glen Ellyn Special Service Area Number 15.**

Please see memo and attachments with the agenda item for SSA 13.

Ordinance No. _____

**An Ordinance for the Levy and Assessment of Taxes
for the 2014 Tax Levy Year in the Amount of \$5,000 for
Village of Glen Ellyn Special Service Area Number 15**

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

Section 1: Findings. Village of Glen Ellyn Special Service Area Number 15 was established through the passage of Ordinance No. 5826 entitled “An Ordinance Establishing Special Service Area Number 9 in a Portion of the Roosevelt Road Business District of the Village of Glen Ellyn” on November 23, 2010 and its description amended to Special Service Area 15 through the passage of Ordinance No. 5839 entitled “An Ordinance Amending the Description of a Number of Newly Created Glen Ellyn Special Service Areas and Amending the 2010 Tax Levies of Said Special Service Areas” on January 11, 2010.

Section 2: Levy of Tax. For the purpose of providing the funds required to provide the special services authorized for Special Service Area Number 15, there shall be and hereby is levied a tax upon all the taxable property, as defined in the Revenue Act of 1939, within Village of Glen Ellyn Special Service Area Number 15, at a rate not to exceed 0.125% of assessed value, as equalized, of said property, but sufficient to produce a tax of \$5,000 for the 2014 tax year. Said tax shall be in addition to all other taxes presently levied by any taxing district against said property within Special Service Area Number 15.

Section 3: Extension of Taxes. Forthwith as soon as this Ordinance becomes effective, the Village Clerk of this Village is hereby directed to file a copy of this Ordinance with the County

Clerk of DuPage County, which copy shall be certified to by the Village Clerk and which certification shall recite that this Ordinance has been passed by the President and Board of Trustees of said Village, and it shall be the duty of said County Clerk, in order to produce the tax hereinbefore levied, to extend the same for collection on the tax books against all of the taxable property within said Special Service Area Number 15 in addition to other taxes levied in said year in said Special Service Area in order to raise the amount levied aforesaid; and such tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the computation, extension and collection of taxes for statutorily authorized purposes of the Village. When collected, the taxes hereby levied shall be pledged to and shall be used only for the purposes authorized by the corporate authorities of the Village pursuant to Ordinance No. 5826.

Section 4: Effective Date. All ordinances, resolutions and orders, or parts thereof, in conflict herewith, be and the same are hereby repealed; and this Ordinance shall be in full force and effect upon its passage, approval and publication as 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

Ordinance 6287

Meeting of December 8, 2014

Attest:

Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted this _____day of _____, 2014).

Ordinance 6287

Meeting of December 8, 2014

STATE OF ILLINOIS)

COUNTY OF DU PAGE)

I, Alexander Demos, do hereby certify that I am the duly qualified and acting Village President of the Village of Glen Ellyn, DuPage County, Illinois.

I do further certify that the provisions of the “Truth in Taxation Act” (Illinois Compiled Statutes, Chapter 35, Sections 200/18-55 et seq.) are **inapplicable** to the Village of Glen Ellyn in connection with its 2014 Tax Levy Ordinance for Special Service Area Number 15 (Ordinance No._____).

IN WITNESS WHEREOF, I hereunto affix my official signature at Glen Ellyn, Illinois, this _____ day of _____, 2014.

Village President

(SEAL)



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

Meeting: 12/08/14 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Ordinance
Prepared By: Christina Coyle

SCHEDULED

ORDINANCE 6288

DOC ID: 1537

**Ordinance No. 6288, An Ordinance for the Levy and Assessment of
Taxes for the 2014 Tax Levy Year in the Amount of \$3,000 for the
Village of Glen Ellyn Special Service Area Number 16.**

Please see the memo and attachments with the agenda item for Special Service Area 13.

Ordinance No. _____

**An Ordinance for the Levy and Assessment of Taxes
for the 2014 Tax Levy Year in the Amount of \$3,000 for
Village of Glen Ellyn Special Service Area Number 16**

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

Section 1: Findings. Village of Glen Ellyn Special Service Area Number 16 was established through the passage of Ordinance No. 5827 entitled “An Ordinance Establishing Special Service Area Number 10 in the Stacy’s Corners Business District of the Village of Glen Ellyn” on November 23, 2010 and its description amended to Special Service Area 16 through the passage of Ordinance No. 5839 entitled “An Ordinance Amending the Description of a Number of Newly Created Glen Ellyn Special Service Areas and Amending the 2010 Tax Levies of Said Special Service Areas” on January 11, 2010.

Section 2: Levy of Tax. For the purpose of providing the funds required to provide the special services authorized for Special Service Area Number 16, there shall be and hereby is levied a tax upon all the taxable property, as defined in the Revenue Act of 1939, within Village of Glen Ellyn Special Service Area Number 16, at a rate not to exceed 0.125% of assessed value, as equalized, of said property, but sufficient to produce a tax of \$3,000 for the 2014 tax year. Said tax shall be in addition to all other taxes presently levied by any taxing district against said property within Special Service Area Number 16.

Section 3: Extension of Taxes. Forthwith as soon as this Ordinance becomes effective, the Village Clerk of this Village is hereby directed to file a copy of this Ordinance with the County

Clerk of DuPage County, which copy shall be certified to by the Village Clerk and which certification shall recite that this Ordinance has been passed by the President and Board of Trustees of said Village, and it shall be the duty of said County Clerk, in order to produce the tax hereinbefore levied, to extend the same for collection on the tax books against all of the taxable property within said Special Service Area Number 16 in addition to other taxes levied in said year in said Special Service Area in order to raise the amount levied aforesaid; and such tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the computation, extension and collection of taxes for statutorily authorized purposes of the Village. When collected, the taxes hereby levied shall be pledged to and shall be used only for the purposes authorized by the corporate authorities of the Village pursuant to Ordinance No. 5827.

Section 4: Effective Date. All ordinances, resolutions and orders, or parts thereof, in conflict herewith, be and the same are hereby repealed; and this Ordinance shall be in full force and effect upon its passage, approval and publication as 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

Ordinance 6288

Meeting of December 8, 2014

Attest:

Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted this _____day of _____, 2014).

Ordinance 6288

Meeting of December 8, 2014

STATE OF ILLINOIS)

COUNTY OF DU PAGE)

I, Alexander Demos, do hereby certify that I am the duly qualified and acting Village President of the Village of Glen Ellyn, DuPage County, Illinois.

I do further certify that the provisions of the “Truth in Taxation Act” (Illinois Compiled Statues, Chapter 35, Sections 200/18-55 et seq.) are **inapplicable** to the Village of Glen Ellyn in connection with its 2014 Tax Levy Ordinance for Special Service Area Number 16 (Ordinance No._____).

IN WITNESS WHEREOF, I hereunto affix my official signature at Glen Ellyn, Illinois, this _____ day of _____, 2014.

Village President

(SEAL)



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

Meeting: 12/08/14 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Ordinance
Prepared By: Christina Coyle

SCHEDULED

ORDINANCE 6289

DOC ID: 1539

**Ordinance No. 6289, An Ordinance for the Levy and Assessment of
Taxes for the 2014 Tax Levy Year in the Amount of \$700 for the
Village of Glen Ellyn Special Service Area Number 17.**

Please see the memo and attachments with the agenda item for Special Service Area 13.

Ordinance No. _____

**An Ordinance for the Levy and Assessment of Taxes
for the 2014 Tax Levy Year in the Amount of \$700 for
Village of Glen Ellyn Special Service Area Number 17**

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

Section 1: Findings. Village of Glen Ellyn Special Service Area Number 17 was established through the passage of Ordinance No. 5828 entitled “An Ordinance Establishing Special Service Area Number 11 in a Portion of the Roosevelt Road Business District of the Village of Glen Ellyn” on November 23, 2010 and its description amended to Special Service Area 17 through the passage of Ordinance No. 5839 entitled “An Ordinance Amending the Description of a Number of Newly Created Glen Ellyn Special Service Areas and Amending the 2010 Tax Levies of Said Special Service Areas” on January 11, 2010.

Section 2: Levy of Tax. For the purpose of providing the funds required to provide the special services authorized for Special Service Area Number 17, there shall be and hereby is levied a tax upon all the taxable property, as defined in the Revenue Act of 1939, within Village of Glen Ellyn Special Service Area Number 17, at a rate not to exceed 0.125% of assessed value, as equalized, of said property, but sufficient to produce a tax of \$700 for the 2014 tax year. Said tax shall be in addition to all other taxes presently levied by any taxing district against said property within Special Service Area Number 17.

Section 3: Extension of Taxes. Forthwith as soon as this Ordinance becomes effective, the Village Clerk of this Village is hereby directed to file a copy of this Ordinance with the County

Clerk of DuPage County, which copy shall be certified to by the Village Clerk and which certification shall recite that this Ordinance has been passed by the President and Board of Trustees of said Village, and it shall be the duty of said County Clerk, in order to produce the tax hereinbefore levied, to extend the same for collection on the tax books against all of the taxable property within said Special Service Area Number 17 in addition to other taxes levied in said year in said Special Service Area in order to raise the amount levied aforesaid; and such tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the computation, extension and collection of taxes for statutorily authorized purposes of the Village. When collected, the taxes hereby levied shall be pledged to and shall be used only for the purposes authorized by the corporate authorities of the Village pursuant to Ordinance No. 5828.

Section 4: Effective Date. All ordinances, resolutions and orders, or parts thereof, in conflict herewith, be and the same are hereby repealed; and this Ordinance shall be in full force and effect upon its passage, approval and publication as 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

Ordinance 6289

Meeting of December 8, 2014

Attest:

Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted this _____day of _____, 2014).

Ordinance 6289

Meeting of December 8, 2014

STATE OF ILLINOIS)

COUNTY OF DU PAGE)

I, Alexander Demos, do hereby certify that I am the duly qualified and acting Village President of the Village of Glen Ellyn, DuPage County, Illinois.

I do further certify that the provisions of the "Truth in Taxation Act" (Illinois Compiled Statutes, Chapter 35, Sections 200/18-55 et seq.) are **inapplicable** to the Village of Glen Ellyn in connection with its 2014 Tax Levy Ordinance for Special Service Area Number 17 (Ordinance No. _____).

IN WITNESS WHEREOF, I hereunto affix my official signature at Glen Ellyn, Illinois, this _____ day of _____, 2014.

Village President

(SEAL)



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

Meeting: 12/08/14 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Ordinance
Prepared By: Christina Coyle

SCHEDULED

ORDINANCE 6290

DOC ID: 1551

Ordinance No. 6290, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$102,856 for Glen Ellyn Special Service Area Number 18.

Background

In 2009 the Village, with the consent of DuPage County, established two special service areas (SSA) in unincorporated areas north and south of the Village limits which are served by the Glen Ellyn Volunteer Fire Company (GEVFC). These SSAs were established to ensure that residents in the unincorporated areas served by the Fire Company paid a proportionate share of total fire and related emergency services costs.

The annual tax levy for these SSAs are based on the proportion of the equalized assessed value (EAV) of properties located within the SSAs relative to the total EAV served by the Fire Company, multiplied by the actual fire services costs for the previously completed fiscal year. These calculations are illustrated on the attached schedule. Proceeds from the SSAs are planned to fund future equipment purchases for the Fire Company.

The north (SSA18) and south (SSA19) SSAs make up 6.85% and 5.98% of the total service area EAV respectively. Based on total audited Village costs and audited results of GEVFC costs to provide fire services for FY14 of \$1,500,931, the 2014 proposed tax levies for both districts are as follows:

North Fire SSA 18	\$ 102,856
South Fire SSA 19	<u>89,758</u>
Total	\$ 192,614

	2012 extension	2013 levy	2013 extension	2014 levy	Change from 2013 levy	Change from 2013 extension
North Fire SSA 18	\$97,227	\$89,066	\$90,030	\$102,856	15.5%	14.2%
South Fire SSA 19	\$85,823	\$79,403	\$80,201	\$89,758	13.0%	11.9%
Total	\$183,050	\$168,469	\$170,231	\$192,614	14.3%	13.1%

Included as an attachment are the calculations for the levy with supporting audited financial statements and 2013 EAV information for the Village, SSA 18, and SSA 19.

Ordinance 6290

Meeting of December 8, 2014

The total 2014 levy is higher than the 2013 levy due to lower ambulance revenues resulting in higher net costs to the Village. Also, the previous year's levy calculation was based upon preliminary unaudited financial statements for the Glen Ellyn Volunteer Fire Company, which did not include costs for depreciation and pension expense. In the current year, audited financial statements for the Glen Ellyn Volunteer Fire Company are available and those costs have been included in the levy determination. Also, the SSA's portion of the total EAV has increased to 12.83% (up from 12.75% in 2013) which will also increase the portion of the cost.

The 2014 tax rate for each area is projected to be well below the \$0.25 maximum tax rate allowed by the County ordinance.

Action Requested

Adoption of the attached proposed Fire Service SSA levy ordinances.

Ordinance No. _____

**An Ordinance for the Levy and Assessment of Taxes
for the 2014 Tax Levy Year in the Amount of \$102,856 for
Glen Ellyn Special Service Area Number 18**

Whereas, the Board of Trustees of the Village of Glen Ellyn, County of DuPage and the State of Illinois, pursuant to the Special Service Area Tax Law (35 ILCS 200/27 et seq. (the “Act”)), adopted Ordinance No. 5787 on August 10, 2009, proposing the establishment of a special service area (“SSA”) in an area of the Village, including unincorporated areas served by the Glen Ellyn Volunteer Fire Company, generally to the north of the Village limits, for the purpose of providing fire protection and related emergency services and levying a tax to be extended on the real property located within the proposed SSA to pay for said services, and setting a public hearing on the matter for August 24, 2009, and providing for notice of said public hearing; and

Whereas, a public hearing was convened before the corporate authorities on August 24, 2009, and continued to September 14, 2009, at which all interested persons were heard orally in respect to the issues embodied in the notice, and said public hearing being adjourned on September 14, 2009; and

Whereas, within sixty days following the conclusion of the public hearing, petitions objecting to the establishment of the SSA were submitted to the Village Clerk, and which were subsequently determined by the corporate authorities to be insufficient to prevent the establishment of the SSA; and

Whereas, on November 23, 2009, the Board of Trustees of the Village of Glen Ellyn adopted Ordinance No. 5822, “An Ordinance Establishing the North Glen Ellyn Fire Protection Special Service Area”, hereafter known as Glen Ellyn Special Service Area No. 18;

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 1: Findings. Glen Ellyn Special Service Area No. 18 was established through Village Ordinance No. 5822 entitled “An Ordinance Establishing the North Glen Ellyn Fire Protection Special Service Area” adopted on November 23, 2009, and effective from and after its passage and publication in the manner provided by law. Said Special Service Area consists of the territory described in the Ordinance aforesaid.

Section 2: Levy of Tax. For the purpose of providing the funds required to provide the special services authorized for Glen Ellyn Special Service Area No. 18, there shall be and hereby is levied a tax upon all the taxable real property, as defined in the Revenue Act of 1939, within Glen Ellyn Special Service Area No. 18, at a rate not to exceed \$0.25 per \$100 of equalized assessed valuation of said property, but sufficient to produce a tax of \$102,856 for the 2014 tax year. Said tax shall be in addition to all other taxes presently levied by any taxing district against said property within the Glen Ellyn Special Service Area No. 18.

Section 3: Extension of Taxes. Forthwith as soon as this Ordinance becomes effective, the Village Clerk of this Village is hereby directed to file a copy of this Ordinance with the County Clerk of DuPage County, which copy shall be certified to by the Village Clerk and which certification shall recite that this Ordinance has been passed by the President and Board of Trustees of said Village, and it shall be the duty of said County Clerk, in order to produce the tax hereinbefore levied, to extend the same for collection on the tax books against all of the taxable property within said Glen Ellyn Special Service Area No. 18 in addition to other taxes levied in said year in said Special Service Area in order to raise the amount levied aforesaid; and such tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the

Ordinance 6290

Meeting of December 8, 2014

computation, extension and collection of taxes for statutorily authorized purposes of the Village. When collected, the taxes hereby levied shall be pledged to and shall be used only for the purposes authorized by the corporate authorities of the Village pursuant to Ordinance No. 5822.

Section 4: Effective Date. All ordinances, resolutions and orders, or parts thereof, in conflict herewith, be and the same are hereby repealed; and this Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

Passed by the Village 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 this _____ day of _____, 2014).

STATE OF ILLINOIS)

COUNTY OF DU PAGE)

I, Alexander Demos, do hereby certify that I am the duly qualified and acting Village President of the Village of Glen Ellyn, DuPage County, Illinois.

I do further certify that the provisions of the “Truth in Taxation Act” (Illinois Compiled Statutes, Chapter 35, Sections 200/18-55 et seq.) are **inapplicable** to the Village of Glen Ellyn in connection with its 2014 Tax Levy Ordinance for the Glen Ellyn Special Service Area No. 18 (Ordinance No._____).

IN WITNESS WHEREOF, I hereunto affix my official signature at Glen Ellyn, Illinois, this _____ day of _____, 2014.

Village President

(SEAL)

ATTACHMENTS:

- 2014 Fire SSA Tax Levies Calculation (PDF)
- 2013 EAV Information from DuPage County (PDF)
- Pages from the Village's 2014 Audited Financial Statements (PDF)
- Pages from the GEVFC 2014 Audited Financial Statements (PDF)

Village of Glen Ellyn
North and South Fire SSA Taxing Districts
2014 Fire SSA Tax Levy Calculation

	2014 LEVY		2013 LEVY		Change from Prior Year	2013 Extension	Change from 2013 extension
<u>Total Cost of Fire Services, FYE April 30, 2014*</u>							
Village Expenditures*	\$	1,698,794	\$	1,704,872			
Less Fire Services Fee Revenue*	\$	(141,601)		-			
Less Ambulance Billing Collections*		(635,979)		(764,169)			
Net Village Expenditures		921,214		940,703	71.18%	-2.1%	
Volunteer Fire Company Expenses**		579,717		380,912	28.82%	52.2%	
Total Net Fire Service Cost	\$	<u>1,500,931</u>	100.00%	\$	<u>1,321,615</u>	100.00%	13.6%
<u>Allocation of Area Served by EAV</u>							
2013 Village Equalized Assessed Value	\$	1,191,655,464	87.17%	\$	1,242,662,471	87.25%	-4.1%
2013 North Fire SSA (18) Equalized Assessed Value		93,683,969	6.85%		95,979,708	6.74%	-2.4%
2013 South Fire SSA (19) Equalized Assessed Value		81,754,650	5.98%		85,566,575	6.01%	-4.5%
	\$	<u>1,367,094,083</u>	100.00%	\$	<u>1,424,208,754</u>	100.00%	-4.0%
<u>Allocation of Fire Services Costs</u>							
Village	\$	1,308,317	87.17%	\$	1,153,147	87.25%	13.5%
North Fire SSA (18)		102,856	6.85%		89,066	6.74%	15.5%
South Fire SSA (19)		89,758	5.98%		79,403	6.01%	13.0%
	\$	<u>1,500,931</u>		\$	<u>1,321,615</u>		13.6%
<u>2014 Fire SSA Tax Levies</u>							
North Fire SSA (18)	\$	102,856		\$	89,066	15.5%	\$ 90,030 -1.1%
South Fire SSA (19)		89,758			79,403	13.0%	80,201 -1.0%
Projected FY13/14 Revenues	\$	<u>192,614</u>		\$	<u>168,469</u>	14.3%	\$ 170,231 -1.0%

Source for 2014 levy:

* Audited Village financial statements.

** Net expenses from audited financial reports. Excludes in-kind rent and service.

FINAL

2150000
VLG OF GLEN ELLYN

RES: 1,048,805,775
 FARM: RR: 568,014
 COMM: 142,281,675
 IND: -----
 T-RE: 1,191,087,450 GTOT: 1,191,655,464

TOWNSHIPS: MILTON 1,179,048,024 1,179,987,709
 YORK 12,607,440 12,607,440
 DUPAGE COUNTY 1,191,655,464 CUR 1,192,595,149
 2013 TIF VALUATION 1,191,655,464 CUR 1,192,595,149

TAX BURDEN:

LIMITING RATE: HR

RATE REDUCTION:

LEVY			RATE		TAXES EXTENDED	TAX LIMITATION ACT		DISTRICT ADJUSTMENT	
	AMOUNT	PLUS	LIMIT	EXTD	AMOUNT	RATE	EXTENSION	RATE	EXTENSION
CORPORATE	6,648,310.00	6,714,793.10		.5635	6,714,978.54				
TOTAL CAP FUNDS	6,648,310.00	6,714,793.10		.5635	6,714,978.54				
*TOTAL NON CAP FUNDS									
GRAND TOTAL	6,648,310.00	6,714,793.10		.5635	6,714,978.54				

Actual Ext 6,720,273.66
 DIF to TIF 5,295.12

2170180
GLN ELLYN SPC SER 18

FINAL

RES: 76,224,311
FARM: RR:
COMM: 10,916,918
IND: 6,542,740
T-RE: 93,683,969 GTOT: 93,683,969

TOWNSHIPS: MILTON 93,683,969
DUPAGE COUNTY 93,683,969

2013 CUR VALUATION 93,683,969

TAX BURDEN:

LIMITING RATE:

RATE REDUCTION:

LEVY			RATE		TAXES EXTENDED	TAX LIMITATION ACT		DISTRICT ADJUSTMENT	
	AMOUNT	PLUS	LIMIT	EXTD	AMOUNT	RATE	EXTENSION	RATE	EXTENSION
SPECIAL SERVICE AREA	89,066.00	89,956.66	.2500	.0961	90,030.29				
TOTAL CAP FUNDS	89,066.00	89,956.66		.0961	90,030.29				
*TOTAL NON CAP FUNDS									
GRAND TOTAL	89,066.00	89,956.66		.0961	90,030.29				

2170190
GLN ELLYN SPC SER 19

FINAL

RES: 81,584,790
FARM: RR:
COMM: 169,860
IND: -----
T-RE: 81,754,650 GTOT: 81,754,650

TOWNSHIPS: MILTON 81,754,650
DUPAGE COUNTY 81,754,650

2013 CUR VALUATION 81,754,650

TAX BURDEN:				LIMITING RATE:				RATE REDUCTION:		
LEVY			RATE		TAXES EXTENDED		TAX LIMITATION ACT		DISTRICT ADJUSTMENT	
	AMOUNT	PLUS	LIMIT	EXTD	AMOUNT	RATE	EXTENSION	RATE	EXTENSION	
SPECIAL SERVICE AREA	79,403.00	80,197.03	.2500	.0981	80,201.31					
TOTAL CAP FUNDS	79,403.00	80,197.03		.0981	80,201.31					
*TOTAL NON CAP FUNDS										
GRAND TOTAL	79,403.00	80,197.03		.0981	80,201.31					

VILLAGE OF GLEN ELLYN, ILLINOIS

SCHEDULE OF REVENUES - BUDGET AND ACTUAL
GENERAL FUNDFor the Year Ended April 30, 2014
(with comparative actual)

	2014		2013	
	Original Budget	Final Budget	Actual	Actual
TAXES				
Property taxes - general - current	\$ 6,138,000	\$ 6,138,000	\$ 6,189,073	\$ 4,893,171
Property taxes - road and bridge - current	425,000	425,000	440,955	425,368
Replacement taxes	111,000	111,000	135,116	116,636
Home rule sales tax	1,786,000	1,786,000	1,797,469	1,742,869
Demolition tax	13,000	13,000	15,950	13,820
Hotel/motel tax	180,000	180,000	155,725	161,314
Total taxes	8,653,000	8,653,000	8,734,288	7,353,178
LICENSES AND PERMITS				
Building/electrical permits	500,000	500,000	600,590	572,540
Franchise fees	620,000	620,000	470,284	541,247
Vehicle licenses	390,000	390,000	383,424	389,827
Business registration licenses	41,000	41,000	45,475	39,179
Alcoholic beverage licenses	120,000	120,000	124,131	121,697
Animal licenses	8,900	8,900	9,530	9,161
Total licenses and permits	1,679,900	1,679,900	1,633,434	1,673,651
INTERGOVERNMENTAL				
Sales tax	3,115,000	3,115,000	3,139,818	3,025,864
Local use tax	445,000	445,000	484,267	439,823
Illinois income tax	2,619,000	2,619,000	2,674,897	2,473,808
Auto rental tax	20,000	20,000	23,615	20,655
Federal grants	9,000	9,000	35,121	110,015
State grants	6,000	6,000	22,600	1,980
Total intergovernmental	6,214,000	6,214,000	6,380,318	6,072,145
CHARGES FOR SERVICES				
Accounting - other agencies	130,200	130,200	130,200	128,100
Contractor registration	37,000	37,000	39,105	38,080
Stormwater engineering fee	-	-	82,820	3,255
Elevator inspections	18,000	18,000	15,150	18,000
Ambulance service	700,000	700,000	635,979	764,169
Cell tower rental	145,000	145,000	178,192	165,902
Other revenue	78,000	78,000	105,986	172,760
Police accident reports	3,000	3,000	2,784	2,974
Police fingerprinting	5,000	5,000	22,635	22,746
Police department income	125,000	125,000	229,115	135,692
Total charges for services	1,241,200	1,241,200	1,441,966	1,451,678
FINES AND FORFEITS				
Traffic fines	350,000	350,000	357,389	346,834
Police fines	160,000	160,000	186,412	158,354
Drug forfeitures	100,000	100,000	72,759	1,624
Total fines and forfeits	610,000	610,000	616,560	506,812
INVESTMENT INCOME				
	20,000	20,000	24,308	19,732
TOTAL REVENUES	\$ 18,418,100	\$ 18,418,100	\$ 18,830,874	\$ 17,077,196

(See independent auditor's report.)

VILLAGE OF GLEN ELLYN, ILLINOIS

SCHEDULE OF DETAILED EXPENDITURES - BUDGET AND ACTUAL (Continued)
GENERAL FUNDFor the Year Ended April 30, 2014
(with comparative actual)

	2014			
	Original Budget	Final Budget	Actual	Actual
PUBLIC SAFETY (Continued)				
Police department (Continued)				
Capital outlay	\$ 92,800	\$ 92,800	\$ 61,600	\$ -
Capital improvements				
Total police department	7,612,800	7,612,800	7,485,812	7,236,445
Fire and EMS services				
Contractual services				
Du-Comm	131,000	131,000	123,336	121,815
Ambulance service	930,000	930,000	927,162	902,585
Ambulance billing service	35,000	35,000	29,251	37,214
Insurance	159,300	159,300	159,300	199,100
Equipment services	273,000	273,000	273,000	279,700
Maintenance - building and ground	1,700	1,700	1,459	1,282
Utilities	8,000	8,000	11,037	9,552
Printing	-	-	441	-
Professional services - legal	1,000	1,000	-	338
Professional services - other	3,500	3,500	12,198	3,653
Employee education	-	-	-	200
Disconnection taxes	3,000	3,000	2,909	-
Volunteer fire company contribution	105,000	105,000	105,000	105,000
Fire inspections	30,000	30,000	32,088	22,224
Telecommunications	5,500	5,500	7,484	5,256
Total contractual services	1,686,000	1,686,000	1,684,665	1,687,919
Commodities				
Operating supplies	25,000	25,000	14,129	16,953
Total fire and EMS services	1,711,000	1,711,000	1,698,794	1,704,872
TOTAL PUBLIC SAFETY	\$ 9,323,800	\$ 9,323,800	\$ 9,184,606	\$ 8,941,317
HIGHWAYS AND STREETS				
Public works administration				
Personnel services				
Salaries - full-time	\$ 370,000	\$ 370,000	\$ 380,695	\$ 546,523
Salaries - part-time	7,700	7,700	7,311	20,897
FICA taxes	29,700	29,700	28,526	42,941
IMRF employer contributions	47,000	47,000	45,958	64,856
Overtime	4,000	4,000	1,246	5,721
Temporary help	13,000	13,000	2,050	21,918
Total personnel services	471,400	471,400	465,786	702,856
Contractual services				
Insurance	64,800	64,800	61,310	97,092
Equipment services	37,700	37,700	37,700	34,600
Maintenance - building and grounds	1,000	1,000	1,095	2,237
Maintenance - equipment	12,000	12,000	15,899	16,456
Printing	2,000	2,000	371	319
Professional services - other	54,500	56,963	36,822	15,453
Dues, subscriptions and registration fees	500	500	630	237
Employee education	5,300	5,300	3,228	4,983

(This schedule is continued on the following pages.)

GLEN ELLYN VOLUNTEER FIRE COMPANY

STATEMENTS OF ACTIVITIES

For the Years Ended April 30, 2014 and 2013

	2014	2013
REVENUES, GAINS, AND OTHER SUPPORT		
Donations and other support	\$ 444,611	\$ 457,924
Inspection and other fees	41,262	25,200
Investment income	56,582	55,310
Miscellaneous	8,052	104,086
Pension benefit	-	102,366
In-kind rent	367,500	367,500
In-kind services	185,000	220,000
Total revenues, gains, and other support	1,103,007	1,332,386
EXPENSES		
Salaries	211,234	184,886
Payroll taxes	23,505	18,413
Pension expense	29,454	-
Office supplies	3,971	3,550
Equipment maintenance	19,258	9,608
Supplies and equipment	46,609	40,867
Depreciation	103,432	103,432
Administration expense	90,706	64,359
Dues	4,196	4,889
Insurance	22,705	30,614
Professional fees	10,322	8,400
Utilities	10,377	11,990
Building maintenance	3,948	2,085
In-kind rent expense	367,500	367,500
In-kind services expense	185,000	220,000
Total expenses	1,132,217	1,070,593
CHANGE IN NET ASSETS	(29,210)	261,793
NET ASSETS, BEGINNING OF YEAR	2,271,096	2,009,303
NET ASSETS, END OF YEAR	\$ 2,241,886	\$ 2,271,096

Sum of expenses =
\$579,717



See accompanying notes to financial statements.



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

Meeting: 12/08/14 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Ordinance
Prepared By: Christina Coyle

SCHEDULED

ORDINANCE 6291

DOC ID: 1554

Ordinance No. 6291, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$89,758 for the Glen Ellyn Special Service Area Number 19.

Please see the memo and attachments with the agenda item for SSA Number 18

Ordinance No. _____

**An Ordinance for the Levy and Assessment of Taxes
for the 2014 Tax Levy Year in the Amount of \$89,758 for
Glen Ellyn Special Service Area Number 19**

Whereas, the Board of Trustees of the Village of Glen Ellyn, County of DuPage and the State of Illinois, pursuant to the Special Service Area Tax Law (35 ILCS 200/27 et seq. (the “Act”)), adopted Ordinance No. 5788 on August 10, 2009, proposing the establishment of a special service area (“SSA”) in an area of the Village, including unincorporated areas served by the Glen Ellyn Volunteer Fire Company, generally to the south of the Village limits, for the purpose of providing fire protection and related emergency services and levying a tax to be extended on the real property located within the proposed SSA to pay for said services, and setting a public hearing on the matter for August 24, 2009, and providing for notice of said public hearing; and

Whereas, a public hearing was convened before the corporate authorities on August 24, 2009, and continued to September 14, 2009, at which all interested persons were heard orally in respect to the issues embodied in the notice, and said public hearing being adjourned on September 14, 2009; and

Whereas, within sixty days following the conclusion of the public hearing, no petitions objecting to the establishment of the SSA were submitted to the Village Clerk; and

Whereas, on November 23, 2009, the Board of Trustees of the Village of Glen Ellyn adopted Ordinance No. 5823, “An Ordinance Establishing the South Glen Ellyn Fire Protection Special Service Area”, hereafter known as Glen Ellyn Special Service Area No. 19;

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 1: Findings. Glen Ellyn Special Service Area No. 19 was established through Village Ordinance No. 5823 entitled “An Ordinance Establishing the South Glen Ellyn Fire Protection Special Service Area” adopted on November 23, 2009, and effective from and after its passage and publication in the manner provided by law. Said Special Service Area consists of the territory described in the Ordinance aforesaid.

Section 2: Levy of Tax. For the purpose of providing the funds required to provide the special services authorized for the Glen Ellyn Special Service Area No. 19, there shall be and hereby is levied a tax upon all the taxable real property, as defined in the Revenue Act of 1939, within Glen Ellyn Fire Special Service Area No. 19, at a rate not to exceed \$0.25 per \$100 of equalized assessed valuation of said property, but sufficient to produce a tax of \$89,758 for the 2014 tax year. Said tax shall be in addition to all other taxes presently levied by any taxing district against said property within Glen Ellyn Special Service Area No. 19.

Section 3: Extension of Taxes. Forthwith as soon as this Ordinance becomes effective, the Village Clerk of this Village is hereby directed to file a copy of this Ordinance with the County Clerk of DuPage County, which copy shall be certified to by the Village Clerk and which certification shall recite that this Ordinance has been passed by the President and Board of Trustees of said Village, and it shall be the duty of said County Clerk, in order to produce the tax hereinbefore levied, to extend the same for collection on the tax books against all of the taxable property within said Glen Ellyn Special Service Area No. 19 in addition to other taxes levied in said year in said Special Service Area in order to raise the amount levied aforesaid; and such tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the

Ordinance 6291

Meeting of December 8, 2014

computation, extension and collection of taxes for statutorily authorized purposes of the Village. When collected, the taxes hereby levied shall be pledged to and shall be used only for the purposes authorized by the corporate authorities of the Village pursuant to Ordinance No. 5823.

Section 4: Effective Date. All ordinances, resolutions and orders, or parts thereof, in conflict herewith, be and the same are hereby repealed; and this Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

Passed by the Village 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 this _____ day of _____, 2014).

Ordinance 6291

Meeting of December 8, 2014

STATE OF ILLINOIS)

COUNTY OF DU PAGE)

I, Alexander Demos, do hereby certify that I am the duly qualified and acting Village President of the Village of Glen Ellyn, DuPage County, Illinois.

I do further certify that the provisions of the “Truth in Taxation Act” (Illinois Compiled Statutes, Chapter 35, Sections 200/18-55 et seq.) are **inapplicable** to the Village of Glen Ellyn in connection with its 2014 Tax Levy Ordinance for the Glen Ellyn Special Service Area No. 19 (Ordinance No._____).

IN WITNESS WHEREOF, I hereunto affix my official signature at Glen Ellyn, Illinois, this _____ day of _____, 2014.

Village President

(SEAL)