



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, February 9, 2015
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. Several residents have sent letters of appreciation to Public Works Director Julius Hansen for the improvements being made to Manor Woods, which will benefit the entire community.
2. Maintenance Worker Greg Garcia received an email from an employee of a local business in recognition of his effort to go out of his way to clean up recycling debris which had spilled into the street.
3. A local business sent a letter thanking Utilities Crew Leader John Hubsky for being very professional while responding to a difficult situation.

E. Audience Participation

1. Open:

Members of the public are welcome to speak to any item *not* specifically listed on tonight's agenda for up to 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:

Motion to approve the following items including Payroll and Vouchers totaling \$1,197,609.34: (Trustee Burket)

1. January 12, 2015 Special Workshop Minutes.
2. January 26, 2015 Regular Meeting Minutes.
3. Total Expenditures (Payroll and Vouchers) - \$1,197,609.34.

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

4. Approve a Facade Improvement Award request in the amount of \$12,500 to Ramco 450 LLC, owner of property located at 575, 579, 581 East Roosevelt Road. (Economic Development Coordinator Hannah)
5. Approve the purchase of Four (4) BigBelly Refuse and Recycling Stations, from BigBelly of Newton, Massachusetts, in the amount of \$33,650, to be expensed to the Solid Waste Fund. (Assistant Village Manager Stonitsch)
6. Ordinance No. 6300, An Ordinance Granting Approval of a Preliminary and Final Planned Unit Development Plan, a Special Use Permit, Sign Variations and the Exterior Appearance for 1090-1100 Roosevelt Road. (Planning and Development Director Hulseberg)
7. Receive the Police Pension Board's Municipal Compliance Report for the fiscal year ended April 30, 2014. (Finance Director Coyle)
8. Approve a contract with Robert W. Baird & Co. Inc., of Naperville, Illinois, for Financial Advisory Services associated with issuing General Obligation Bonds in a not-to-exceed amount of \$35,000. (Finance Director Coyle)
9. Resolution No. 15-03, A Resolution Authorizing the Village to Enter into a Real Estate Contract, for the Purchase of 725 Riford Road, in the Amount of \$695,000.00. (Village Manager Franz)
10. Authorize the execution of an intergovernmental agreement between the Village of Glen Ellyn and the Board of Education of Glenbard Township High School District No. 87 relating to provision of a Police Liaison Officer to Glenbard West High School and Reciprocal Reporting. (Village Attorney Mathews)

G. Operation of Vendor Carts: (Presented by Planning and Development Director Hulseberg) (Trustee Elliott)

1. Ordinance No. 6301-VC, An Ordinance Amending the Glen Ellyn Village Code and Sign Code to Allow the Operation of Vendor Carts in the Village of Glen Ellyn.

H. Forestry Pruning Contract: (Presented by Public Works Director Hansen) (Trustee Burket)

1. Motion to waive competitive bidding and approve the award of a contract with Steve Piper & Sons Tree Services, of Naperville, Illinois, to perform the annual pruning contract from the time of award in February 2015 until the end of the contract April 31, 2016, in the not-to exceed amount of \$125,000, to be expensed to the General Fund.

I. Forestry Tree and Stump Removal Contract: (Presented by Public Works Director Hansen) (Trustee Ladesic)

1. Motion to waive competitive bidding and approve the award of a contract with JPC Tree Care LLC, of Montgomery, Illinois, to perform forestry work including tree and stump removals, and various other forestry tasks, from the time of award in February, 2015 until the end of the contract April 31, 2016, in a not-to-exceed amount of \$175,000, to be expensed to the General Fund.

J. Short Fiscal Year 2014 Budget Report: (Presented by Finance Director Coyle) (Discussion Only)

1. Finance Director Christina Coyle will lead a discussion regarding the Short Fiscal Year 2014 Budget Report.

K. Reminders

1. A Village Board Workshop is scheduled for Monday, February 16, 2015 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Special Village Board Workshop is scheduled for Monday, February 23, 2015 at 6:00PM in Room 301 of the Glen Ellyn Civic Center.
3. A Village Board Meeting is scheduled for Monday, February 23, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

L. Other Business

M. Adjournment



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

Meeting: 02/09/15 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

RESOLUTION (ID # 1613)

DOC ID: 1613

Several residents have sent letters of appreciation to Public Works Director Julius Hansen for the improvements being made to Manor Woods, which will benefit the entire community.

Resolution (ID # 1613)

Meeting of February 9, 2015

ATTACHMENTS:

- Recognition 01 PW Re Manor Woods Improvement Work (PDF)

To: pwdirector@glenellyninfo.org
Cc: manager@glenellyninfo.org; ademos@glenellynvb.org
Subject: Manor Woods

Dear Mr Hansen,

My husband and I want to thank you and the village for the fantastic work on Manor Woods. We've waited a long time for the village to address this area of open land that has deteriorated over the years. We applaud the removal of the dead trees, brush, weeds and debris and look forward to next year when the west half of the woods will be improved as well.

The improvement of Manor Woods will benefit not only the neighborhood, but the community and local schools as well. I remember speaking with a Glenbard West environmental science instructor many years ago when he said at one time he was able to bring students over to the area for study. It had become so overgrown with non-native species that he had to stop. In the years to come Lincoln school students might soon be able to walk to the area for some outdoor education. I know I had tried ? 25 years ago to bring Cub Scouts over for an outdoor activity/nature scavenger hunt - but to no avail as it was so thick with ragweed, burdock and other dense brush..

We look forward to the reforestation and eventual native flowers to the woods.

Thank you,

Barbara and Martin Johnson
61 Brandon Ave
Glen Ellyn, IL
barbjohnson61@gmail.com

P.S. Last week I shared some photos of the work with two of my adult sons who now live out-of-state and used to "roam" in there as kids. Here were their replies:

----- Original message -----

From: Phil Johnson <pmj3358@hotmail.com>
Date: 01/18/2015 11:11 AM (GMT-06:00)
To: <barbjohnson61@gmail.com>
Subject: RE: Woods

That looks incredible. Really excited to see what it looks like in a year!
- Phil

+++++

Subject: Re: Woods
From: brad_johnson@ivgid.org
Date: Sun, 18 Jan 2015 07:58:19 -0800
To: barbjohnson61@gmail.com

Wow. Look at that. What a huge job. So glad they are budgeting monies for improvement of the woods. It'll be interesting to see it in the summer when the remaining trees have leafed out.
Brad

Brad Johnson
Engineering Manager
Incline Village Public Works
Incline Village, NV 89451

From: Patty Bergh [mailto:pattybergh@mindspring.com]
Sent: Tuesday, January 20, 2015 9:40 AM
To: pwdirector@glenellyninfo.org
Subject: Manor Woods

julius, the Manor Woods area is looking fabulous! Thank you so very much for getting this clean up project going - the difference is unbelievable. We look forward to seeing how it looks when all the clean up is finished. You are now officially the neighborhood hero.

Patty Bergh Smith
166 Brandon Avenue



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

Meeting: 02/09/15 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

RESOLUTION (ID # 1614)

DOC ID: 1614

Maintenance Worker Greg Garcia received an email from an employee of a local business in recognition of his effort to go out of his way to clean up recycling debris which had spilled into the street.

Resolution (ID # 1614)

Meeting of February 9, 2015

ATTACHMENTS:

- Recognition 02 PW G. Garcia Re Clean Up Spilled Recyables (PDF)

Caroline,

Please consider including the compliment in the email below in the recognition portion of a future Village Board meeting. Greg Garcia, Maintenance Worker II – Forestry, was the employee who went above and beyond in the eyes of this Glen Ellyn business employee.

Thanks,

Dave

David Buckley

Assistant Public Works Director

Village of Glen Ellyn

Direct: 630-547-5513 Cell: 630-742-7194 dbuckley@glenellyn.org

From: Julius Hansen

Sent: Tuesday, January 27, 2015 7:47 AM

To: Dave Buckley

Subject: Fwd: thanks to driver #254

Not sure if you go this... Who was that in the truck that impressed the citizen ????

Sent from my Samsung Epic™ 4G Touch

----- Original message -----

Subject: thanks to driver #254

From: AMorrin@wintrustwealth.com

To: pwdirector@glenellyninfo.org

Cc:

Hello,

I was walking from the train to my office this morning and saw a village employee go out of his way to clean up someone's dumped recycling bin. At 7:30am on Main St, someone's recycling bin had fallen over and dumped non-bagged debris all over the curb and into the street. The driver of truck #254 saw this, stopped, put the bin back up on the sidewalk, and cleaned up all of the trash in the street. I think people deserve a thank you for the little things! This would have likely made a much larger mess had it been left. Kudos to #254!

Have a good day!

Thanks,

Aimee Morrin

Senior Financial Associate | Wayne Hummer Investments

Located at: Glen Ellyn Bank & Trust

500 Roosevelt Road Suite 300, Glen Ellyn, Illinois 60137

Also serving clients at: Wheaton Bank & Trust

211 S Wheaton Ave, Wheaton, Illinois 60187

Phone: 630.588.4091 | Fax: 866.237.9950 | Toll-Free: 800.283.8410

<http://park-lacourteam.wintrustwealth.com>

WINTRUST
WEALTH MANAGEMENT

INVESTMENTS
TRUST
ASSET MANAGEMENT
WEALTH SERVICES



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

Meeting: 02/09/15 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

RESOLUTION (ID # 1615)

DOC ID: 1615

A local business sent a letter thanking Utilities Crew Leader John Hubsy for being very professional while responding to a difficult situation.

Resolution (ID # 1615)

Meeting of February 9, 2015

ATTACHMENTS:

- Recognition 03 PW J. Hubsy from TMC2 (PDF)

From: Meredith Hannah
Sent: Thursday, January 22, 2015 10:50 AM
To: Julius Hansen
Subject: FW: help

Very nice comments about your staff from Sue Martin. In the past has any assistance been given to property owners for sewage back up?

From: Sue Martin [mailto:sue@tmc2.com]
Sent: Wednesday, January 21, 2015 1:50 PM
To: Staci Hulseberg
Cc: Meredith Hannah; 'Thom Martin'
Subject: help

Hi,
Our building at 450 Duane experienced a sewage back up. Our plumber could not fix it and had me call the village. The good news: Literally minutes after calling public works, I had a guy at my door telling me it was a village issue and that it would be taken care of immediately.
More good news: It really is being taken care of immediately... they are out there working on it now.
More good news: John Hubsky from the Village was super professional and super nice when he came to explain everything to me.

Bad news: is there any way we can recover the \$345 I just paid the plumber? He tried to fix the problem and couldn't but he did a hero's job cleaning up the disaster in our building... twice.
I can't tell you how embarrassing it was having this smell with customers coming in the door.

Can you help us out?
Thanks

Sue Martin

TMC Squared
450 Duane St Glen Ellyn IL 60137
Hours: Mon - Fri 9am-6pm, Thur 9am to 8pm, Sat 10am-2pm
630 942 8622
www.tmc2.com





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

Meeting: 02/09/15 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Minutes
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1605)

DOC ID: 1605

January 12, 2015 Special Workshop Minutes.

ATTACHMENTS:

- 01-12-2015 Special Workshop (PDF)

Minutes**Village of Glen Ellyn Board of Trustees****Special Workshop Meeting****Monday, January 12, 2015****Call to Order**

President Demos called the meeting to order at 6:08 p.m.

Roll Call

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

Staff present: Village Manager Franz, Assistant Village Manager Stonitsch, Village Attorney Mathews, Finance Director Coyle, Director of Planning and Development Hulseberg, Police Chief Norton, Volunteer Fire Company Chief Bodony, Professional Engineer Minix and Planning and Building Zoning Official Kvapil.

Pledge of Allegiance

President Demos asked Trustee Burket to lead the Pledge of Allegiance.

Agenda Item E. - Proposed Fire Alarm System Requirements within the C5A Central Business District: (Presented by Planning and Development Director Hulseberg)

The Village Board requested an amendment be prepared to the Fire Code that would require all buildings within the C5A Central Business District (CBD) to be provided with an automatic fire alarm system. The amendment would exceed the Fire Code requirements and apply to some buildings that are not currently required by code to have a fire alarm system. A few buildings in the CBD have a code compliant fire alarm system, some have no system, and some have something in between.

The majority of the buildings in the CBD were constructed in the early 1900's prior to the development and implementation of current building and fire codes. The buildings are typically two or three stories, constructed of masonry exterior load bearing walls and wood roof and interior structural framing. While the exterior walls provide significant fire protection between buildings, the numerous door and window openings and combustible roof structures generate a significant risk of fire exposure and spread between buildings.

The downtown CBD is densely developed and these building were planned and constructed without adequate space behind and around the structures to allow for deliveries, trash storage and removal, maintenance, and parking. This restricts access for fire vehicles and complicates fire suppression for these properties.

These existing CBD buildings do not meet many of our current building, fire and zoning codes, however, the codes permit the continued use of these buildings without improvements and compliance with the new

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codes provided they generally remain as originally legally constructed, and remain occupied and used as originally legally approved.

In 2001 the Village amended the building code to require an automatic fire alarm system in any commercial building without a fire sprinkler system when the existing building is significantly remodeled or altered or an addition is constructed. The requirement is triggered when the hard cost of the work exceeds \$15,000. This code provision does not require the hard cost of each individual project to be tracked over time, accumulated, and applied to the \$15,000 trigger. Therefore many small tenants move in and out of the same tenant space, with minimal tenant improvement costs, and do not trigger the requirement for a fire alarm system.

This building code amendment is successful in the C3 Service Commercial District (Roosevelt Road) and has required many fire alarm systems to be added in commercial buildings. However, the tenant improvement work typically associated with CBD buildings generally does not reach the scope and magnitude of this trigger. New tenants will often intentionally limit the extent of their proposed improvements, or make their improvements in phases under separate permits, to avoid the need to install a fire alarm system.

The cost of installing an automatic fire alarm system in CBD buildings will be highly variable based on the type of occupancy and size of the protected area and if any type of fire alarm system currently exists in the building. For larger buildings the cost may be in the range of \$2 to \$4 per square foot. For a small restaurant or store of 2,000 square feet or less, the cost would likely be in the range of \$2,000 to \$4,000. Another cost factor would be the scope of the fire alarm system requirements and standards established by the Village. These costs can be reduced utilizing new wireless technology that eliminates the high cost of running wiring to all devices within existing finished spaces. To further reduce costs, building owners could provide one fire alarm system capable of protecting the entire building that can be zoned for each tenant within the building. This will avoid the need for each tenant to provide a complete independent fire alarm system at a higher total building cost.

The Village of Glen Ellyn Fire Prevention Award Program provides monetary awards to property and business owners in the CBD who install a fire alarm system that meets the Village standards. The award can be as much as 50% of the cost of the fire alarm system, but not more than \$15,000 per business unit subject to the discretion of the Village Board and available funds. The installation of a fire alarm system also satisfies an eligibility requirement for the Downtown Retail Interior Improvement Award Program. This program provides monetary awards to new property and business owners and existing property and business owners who expand their facility.

Mr. Kvapil stated a rough cost estimate of \$3 per square foot. Director Hulseberg commented that with wireless technology the cost may be less. Trustee Elliott asked what the requirements would be for the proposed development of the Giesche property. Director Hulseberg responded it would be treated as any new construction.

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Chief Bodony stated that only a dozen properties are code compliant now. Federal grants for sprinklers are only available for really historic properties. The goal is early detection. Manager Franz added that the Village Award program is only for commercial properties. Trustee Elliott suggested that feedback be sought from the Chamber of Commerce and the Downtown Alliance.

Trustee O'Shea suggested that when permits for renovations are applied for that the alarms be required at that time or when there is a change in occupancy. Trustee McGinley responded that she likes the idea of requiring this when there is a change in tenant but the responsibility has to be with the landlord.

President Demos asked Chief Bodony if he thought this was appropriate. Chief Bodony responded yes and added the landlord will have an added benefit with their insurance provider.

Trustee McGinley commented that asking \$2,000 is a lot of money to the downtown businesses. This is up to the landlords. The Village cannot be responsible for someone else's investments. We have to figure out how to place the expense where it belongs. Trustee Clark agreed and responded this is a balancing act and we cannot go too far down the road without implementing this.

President Demos asked all the Trustees to get there comments and recommendations to Director Hulseberg in order to revisit this.

Agenda Item F. - Feasibility Project Assessment of the Pedestrian and Vehicular Over/Under Passes in the Central Business District: (Presented by Professional Engineer Minix)

Over/Under Passes Feasibility Study Final Report Presentation Overview by Ms. Jennifer Mitchell, Senior Project Manager, HDR, 8550 W. Bryn Mawr Avenue, Suite 900, Chicago and Mr. Barry Kravitz, Vice-President, HDR and discussion of the final report by HDR Engineering on the project to assess the feasibility of pedestrian and vehicular over/underpass alternatives in the Central Business District and Taylor Avenue.

In January 2014, the Village Board authorized HDR Engineering, Inc. to conduct feasibility studies of alternatives to surface crossings of the Union Pacific Railroad tracks for both pedestrians and vehicles in the Glen Ellyn Central Business District. In addition, the consultant was to develop concepts to improve pedestrian accommodation at the existing Taylor Avenue underpass. The consultant completed preliminary studies, prepared a draft report, made a Board presentation in May 2014, developed additional alternatives for vehicular crossings as part of a brainstorming committee that included Trustees Ladesic and Elliott, and finalized their findings.

The completed report, "Feasibility Project Assessment of the Pedestrian and Vehicular Over/Under Passes in the Central Business District", can be found on the Village website:

<http://glenellynvillageil.iqm2.com/Citizens/FileOpen.aspx?Type=1&ID=1086&Inline=True>.

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The report includes an Executive Summary. The consultant team presented their findings, costs, recommendations and implementation timelines, with most of the new information pertaining to the vehicular over/under pass topic.

The scope of the Over / Underpass Feasibility Study was divided into three main components:

- Evaluate possible corridors and locations for alternatives to vehicular railroad grade crossings in the Central Business District - Locations west of Main Street appear to offer the only opportunities for non-grade crossings in the CBD. Curvilinear alignment options from Glenwood to west of Lorraine were developed in the summer and fall of 2014 to mitigate traffic impacts, minimize land takes, and to dove-tail with future development. While no alternate is deemed as preferred, a grade-separation project is considered feasible. The currently estimated construction cost is about \$21 million for a vehicular grade separation
- Develop and assess alternates to the current pedestrian sidewalk configuration at the Taylor Avenue underpass - The report recommends a new pedestrian underpass located to the east of the existing opening, suitable for a 10-ft wide paved surface between Walnut and Willis. As a result of an application made in August 2014 using the HDR recommended configuration, the Village has been awarded an STP grant to fund 75% of the estimated \$2.4 million construction cost.
- Assess possible configurations and costs for implementation of a pedestrian underpass near the Glen Ellyn train station - Multiple alternatives were examined and assessed against criteria such as cost, tunnel length, loss of parking, Prairie Path impacts, multiple user access and travel pattern changes. The Western Alternative, estimated to cost \$6.6 million and featuring a spiral ramp on the south side of the railroad tracks, appears to offer the best combination of price and limited impacts, particularly related to parking loss.

Ms. Mitchell first discussed the vehicular grade separation at Lorraine with the roundabout at Western. The railroad would ask for the Prospect crossing to be closed. If you add a new crossing, the railroad will ask for one to be removed. Manager Franz responded that grant funds are tied to this.

Trustee O'Shea asked which is the best option. Trustee Elliott responded there is no easy answer. If there were an easy answer this would have been done years ago. Trustee Elliott added: how bad do we want this, it will be expensive and it will not happen without utilizing eminent domain. This will change traffic patterns and the contours of the downtown.

The Prospect underpass will have a huge impact. Regarding the Glenwood overpass, any clearance over the railroad tracks requires 23 feet. Trustee Burket asked which is the most realistic. Trustee Ladesic responded an underpass is better at Glenwood and Prospect and it can tie in with a development project at

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the McChesney and Miller property. Trustee Burket responded that the development of the McChesney & Miller property may happen prior to an over/underpass being built.

Ms. Mitchell clarified that the Board does not need to make a decision based on the feasibility study. These are all options that can work; the Board needs to pick an option that is the best fit for Glen Ellyn. They should begin by choosing an area for consideration first.

Trustee McGinley questioned the engineering costs of 26% of the entire project cost. Ms. Mitchell responded that is not out of line due to the complexity of the project. Trustee McGinley responded that 26 % is unacceptable.

Trustee McGinley asked what the Board can do to move forward quickly, the last presentation was in May. Ms. Mitchell responded that all options provided are feasible. Trustee O'Shea responded the Board needs to pick an option.

Ms. Mitchell reminded the Board that any of the options can be built. The Board needs to decide is this a benefit to your community.

President Demos stated there would be no public comment at this time, this item will be back on the agenda and there will be ample opportunity for public comment.

Adjournment

At 7:27 p.m. a motion was made by Trustee Clark and seconded by Trustee Burket to adjourn. Motion carried.

Respectfully submitted,

Catherine Galvin,
Village Clerk



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

Meeting: 02/09/15 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Minutes
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1607)

DOC ID: 1607

January 26, 2015 Regular Meeting Minutes.

ATTACHMENTS:

- 01-26-2015 Village Board Meeting (PDF)

**Minutes
Board Meeting
Glen Ellyn Village Board of Trustees
Monday, January 26, 2015**

Call to Order

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

Roll Call

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

In Attendance: Village Clerk Galvin, Village Manager Franz, Assistant Village Manager Stonitsch, Village Attorney Mathews, Finance Director Coyle, Police Chief Norton, Acting Village Links Manager Vesevick and Professional Engineer Minix.

Pledge of Allegiance

President Demos asked Trustee Ladesic to lead the Pledge of Allegiance.

Village Recognition:

1. Economic Development Coordinator Meredith Hannah received a packet of thank you notes from 4th and 5th grade students at Lincoln Elementary School in appreciation of her wonderful presentation in support of their Problem-Based Learning initiative.
2. Maintenance Worker Michael McSweeney received an email from a resident in appreciation of his knowledge and professionalism in promptly reconnecting a water valve to her home.
3. A resident called to thank Administrative Assistant Kathryn Horn and Utilities Inspector William Miller for the speedy response to his request for service.
4. Maintenance Worker Greg Garcia and Seasonal Worker Nico Novielli received a call to thank them for the excellent job and prompt response to a request to remove ice and snow from platform steps.
5. Officer Stephen Miko received a note from a participant at the Senior Citizens Police Academy, thanking him for making the program interesting and informative.
6. Hadley Junior High School sent a Certificate of Appreciation to Officer Stephen Miko for conducting three information sessions and hands-on activities to the students on Career Day.

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7. Chief Norton received a thank you note from a mentee for arranging a visit to a local FBI office, which cemented her decision to pursue a career in law enforcement.

8. Sergeant Jean Harvey received a letter of appreciation from the Wheaton Police Department for her professionalism and character manifested in the successful conclusion of a trial.

9. The Wheaton Police Department sent a letter in recognition of Officers Keith Duval and Luke Elmore for their professional assistance while responding to an interagency matter.

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

Jean Harvey	Police Department	25 Years
Christine Miller	Police Department	5 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:

1. January 12, 2015 Special Meeting Minutes.
2. Total Expenditures (Payroll and Vouchers) - \$870,452.88. The vouchers have been reviewed by Trustee O'Shea and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
3. Ordinance No. 6298-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code to Increase the Number of Permitted Class A-1 Liquor Licenses to provide a Liquor License to WHYnot café located at 1212 Roosevelt Road.

President Demos removed Item 3 from the Consent Agenda.

Trustee McGinley asked Clerk Galvin to correct an error in the January 12, 2015 Minutes.

A motion was made by Trustee O'Shea and seconded by Trustee Elliott to approve Consent Agenda Items 1 and 2 including Payroll and Vouchers totaling \$870,452.88:

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

Agenda Item G. - Audit Services SY2014-CY2019: (Presented by Finance Director Coyle)

Each year, the Village and the Glenbard Wastewater Authority (GWA) are required to have an audit of their respective financial statements by an independent auditing firm. The scope of the audit is to test the

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Village's financial records with the objective of issuing an opinion on those statements. An audit does not include an exhaustive test of all transactions of the Village and GWA; rather, the auditor opines that the Village's/GWA's financial statements are materially correct. An audit also includes an assessment of our internal control processes over certain financial cycles.

The Village and GWA typically solicit audit proposals on a five-year basis. The former auditors for the Village and GWA are Sikich, LLP and BKD, LLP (formerly Wolf & Company), respectively. The Village has been very pleased with the service provided by both firms. In 2013, the Village extended its contract with Sikich for two years in order to align the audit proposal cycle with GWA. The goal of this alignment was to bid both audits out jointly in order to realize both savings from a fee standpoint as well as to reduce internal costs by preparing and evaluating one proposal instead of two. It should also be noted that changes in the intergovernmental agreement for GWA now allow that the auditor for GWA may also be the auditor for the Village of Glen Ellyn or the Village of Lombard, which previously was not permitted.

In December, staff distributed request for proposals to six audit firms which have experience in performing audits of local government units. Proposals were requested for the audit of fiscal years Short Year 2014 through Calendar Year 2019. The proposal included audit services for both the Village and GWA. Also, quotes were solicited for preparation of the Department of Insurance's Annual Pension Report.

Trustee Ladesic asked Director Coyle about her prior experience in the private sector and how costs are figured for audits. Director Coyle responded typically fees are flat fee unless otherwise noted. It is standard to have a standard hourly fee.

A motion was made by Trustee Elliott and seconded by Trustee Clark to accept a proposal dated January 8, 2015 from Lauterbach and Amen, LLP, of Warrenville, Illinois, to provide professional auditing services to be completed for the Village of Glen Ellyn for the Short Fiscal Year 2014 through Calendar Fiscal Year 2019 in a not-to-exceed amount of \$220,860, subject to annual approval by the Village Board.

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

Agenda Item H. - Amendments to Budget for Fiscal Year Ending December 31, 2015: (Presented by Finance Director Coyle)

After the start of each fiscal year, the Village board has traditionally approved carrying forward encumbrances from the prior fiscal year budget to the new fiscal year budget to continue projects already in progress.

An encumbrance is a commitment to a future expense/expenditure. Contracts over \$20,000 are reviewed and authorized by the Village Board. Once Village Board approval is obtained, an encumbrance (or purchase order) is created in our financial system to reserve funds to pay for the project through to

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completion and also to ensure that the funds are not used for other purposes. On rare occasions, encumbrances below \$20,000 are prepared and approved by appropriate levels of management.

During the life of the project, as payments are made, the remaining encumbrance amount is reduced until the project is completed and the encumbrance is closed. By their nature, many of these projects/expenses take considerable time to complete and will often cross the boundaries of our fiscal year cycle. Because we cannot know with certainty the amount of money that will be spent on each of these encumbrances prior to the end of each fiscal year (December 31), we have not attempted to include the amount of remaining encumbrances into the next fiscal year budget (which needs to be approved before December 31). Rather, we amend the budget (in this case the recently adopted Calendar Year 2015 budget which began January 1, 2015) by the amount of encumbrances remaining at the close of the prior fiscal year on December 31, 2014.

A total of \$2,917,320.60 in encumbrances and planned expenditures is proposed to be added to the Calendar Year 2015 budget via the attached budget amendment ordinance for consideration by the Village Board.

Trustee O'Shea inquired about the HVAC. If the price is higher than agreed but under \$20,000 does the item come back to the Board? Director Coyle responded that it does since although it is budgeted, it has not been approved.

A motion was made by Trustee Ladesic and seconded by Trustee Burket to approve Ordinance No. 6299, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2015 to Provide Funds for Prior Year Projects, Encumbrances and Capital Improvements.

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

Agenda Item I. - Crescent Boulevard Improvements - IDOT Local Agency Agreement: (Presented by Professional Engineer Minix)

The project to reconstruct Crescent Boulevard between Park Boulevard and Lake Road continues to progress toward contract bidding and construction. Final engineering plans have been submitted to the Illinois Department of Transportation (IDOT). The intergovernmental agreement between the Village and Glenbard Township High School District No. 87 has been approved by both boards and is being executed. Legal descriptions and plats have been reviewed by IDOT and are being finalized this week. Myriad IDOT land acquisition forms have been prepared and reviewed in draft form by IDOT real estate personnel. Title policies have been ordered; upon receipt, the Village Attorney will review all the land acquisition documentation for completeness before transmittal to IDOT. We remain on track for the project to appear on the March 6, 2015 IDOT bid letting and for construction this summer.

There is another key item that needs attention at this time. The project has qualified for Surface Transportation Program (STP) funding of 70% of eligible construction costs with a maximum federal

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participation level of \$1,595,000 as well as an Illinois Transportation Enhancement Program (ITEP) grant of \$73,440. As part of the project implementation process, the Village needs to execute a Local Agency Agreement (LAA) with IDOT as has been done with previous federally funded roadway projects, the most recent being the 2012 Lambert Road Right-Turn Lane Project.

This agreement establishes the division of project costs that will be paid for either by federal funds or local agency dollars. Using the appropriate IDOT form (essentially similar to previous projects), staff prepared a draft of the LAA and submitted it to IDOT earlier this month; the finalized form was recently transmitted back to us and is attached to this memorandum for reference. Based on the latest engineer's estimate, the construction cost for the project is \$2,874,372. With grant dollars of \$1,668,440, the balance of contractor expenses to be handled by the local agency is \$1,205,932. The IGA with District 87 obligates the District to compensate the Village up to \$75,000 of the cost of the median irrigation system included in the project. The CY-15 budget includes an allotment of \$1,265,000 for Crescent Boulevard construction expenses.

At this time, Village Board approval is sought to authorize the Village President to sign the LAA and to affirm that sufficient monies are available to pay the local agency share of project construction costs. As requested by IDOT, a resolution has been drafted covering these items. Village Board approval is sought this month so that the approved LAA and resolution can be forwarded to IDOT in time to keep on track for the March 6 bidding date. Once the bids are received and a strategy for construction engineering oversight is finalized, project funding in more precise amounts will be formally requested. Construction of the project will last about 12 weeks, with the bulk of the work taking place in the early June to late-August summer vacation timeframe.

A motion was made by Trustee McGinley and seconded by Trustee Burket to approve Resolution No. 15-02, A Resolution Authorizing the Execution of a Local Agency Agreement Between the Village of Glen Ellyn and the Illinois Department of Transportation and Reserving Funds for the Local Share of Expenses Associated with the Crescent Boulevard Reconstruction Project.

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

Agenda Item J. - Reminders

1. A Village Board Meeting is scheduled for Monday, February 9, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, February 16, 2015 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
3. Trustee McGinley added that the Environmental Commission will host an informational meeting on Tuesday, February 3 in the Civic Center, 535 Duane Street at 7pm to evaluate and consider a draft

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ordinance requiring certain types of Glen Ellyn businesses, including grocers, convenience stores and retailers to charge their patrons a fee of not less than 5 cents per bag for single-use plastic and paper bags.

Adjournment:

At 7:28 p.m. a motion was made by Trustee McGinley and seconded by Trustee Burket to adjourn to Executive Session for the purposes of discussing pending or threatened litigation, and the purchase of real property for the use of the public body, without returning to open session thereafter.

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

Respectfully submitted,

Catherine Galvin,
Village Clerk



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

Meeting: 02/09/15 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Vouchers
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1606)

DOC ID: 1606

Total Expenditures (Payroll and Vouchers) - \$1,197,609.34.
The vouchers have been reviewed by Trustee Burket and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

ATTACHMENTS:

- Vouchers 02-09-2015 (PDF)

Approval of Vouchers
For the Village Board Meeting of February 9, 2015

EXPENDITURES:

Accounts Payable Warrant 0115-3	1/23/2015	\$	442,514.78
Accounts Payable Warrant 0115-4	1/30/2015	\$	260,194.23
Sub-Total		\$	702,709.01
			Warrant Total \$ 702,709.01

PAYROLL EXPENDITURESJanuary 23, 2015**Net Employee Payroll Checks**\$309,369.34**Employee & Employer Payroll Deductions:**

Employee Deductions*	138,900.31
IMRF - Employer contribution	23,241.22
Social Security/Medicare Tax Withheld - Employer portion	23,389.46

Total Payroll\$ 494,900.33-\$ 494,900.33**GRAND TOTAL \$ 1,197,609.34**

**warrant # used twice

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

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WARRANT: 0115-3							
VENDOR NAME DOCUMENT		INV DATE VOUCHER PO	CHECK NO	T	CHK DATE GL ACCOUNT	GL ACCOUNT DESCRIPTION	
5955 WILLIAM J TENUTA 55901 INVOICE: 12215		01/18/15	214891	P	01/23/15 143300 520970	MAINTENANCE-BUILDING & GR	1,920.00
VENDOR TOTALS		4,420.00 YTD INVOICED			40,516.00 YTD PAID		1,920.00
1107 AMERICAN EXPRESS 4460510 INVOICE: AMEXFEE-16 4460510 INVOICE: AMEXFEE-16 4460510 INVOICE: AMEXFEE-16 AMEX-116 INVOICE: AMEXREC-69 AMEX-116 INVOICE: AMEXREC-69 AMEX-116 INVOICE: AMEXREC-69		01/20/15	14315	W	01/23/15 50100 520835	BANKING SERVICES	27.97
		01/20/15	14315	W	01/23/15 50200 520835	BANKING SERVICES	27.97
		01/20/15	14315	W	01/23/15 54000 520835	BANKING SERVICES	27.97
		01/20/15	14316	W	01/23/15 55720 520810	CREDIT CARD FEES	103.03
		01/20/15	14316	W	01/23/15 55730 520810	CREDIT CARD FEES	560.36
		01/20/15	14316	W	01/23/15 55750 520810	CREDIT CARD FEES	6.58
VENDOR TOTALS		753.88 YTD INVOICED			32,431.36 YTD PAID		753.88
7592 AQUAFIX, INC 55853 INVOICE: 14663		01/05/15	214892	P	01/23/15 50200 521055	PROFESSIONAL SERVICES - O	11,250.00
VENDOR TOTALS		11,250.00 YTD INVOICED			30,757.50 YTD PAID		11,250.00
2815 AUBUCHON HOMES INC. 55852 INVOICE: 55852		12/20/14	214893	P	01/23/15 40000 580160 13003	STREET IMPROVEMENTS	3,200.00
VENDOR TOTALS		3,200.00 YTD INVOICED			3,200.00 YTD PAID		3,200.00
8437 B & F CONSTRUCTION CODE SERVICES, INC 55902 INVOICE: 40803 55903 INVOICE: 40796 55904 INVOICE: 40794 55905 INVOICE: 40802 55906 INVOICE: 40797 55907 INVOICE: 40799 55908 INVOICE: 40798 55909 INVOICE: 40804		01/08/15	214894	P	01/23/15 126200 521048	BUILDING REVIEWS	328.85
		01/08/15	214894	P	01/23/15 126200 521048	BUILDING REVIEWS	1,015.90
		01/07/15	214894	P	01/23/15 126200 521048	BUILDING REVIEWS	328.85
		01/08/15	214894	P	01/23/15 126200 521048	BUILDING REVIEWS	160.18
		01/08/15	214894	P	01/23/15 126200 521048	BUILDING REVIEWS	170.81
		01/08/15	214894	P	01/23/15 126200 521048	BUILDING REVIEWS	328.85
		01/08/15	214894	P	01/23/15 126200 521048	BUILDING REVIEWS	142.31
		01/08/15	214894	P	01/23/15 126200 521048	BUILDING REVIEWS	328.85

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
55910 INVOICE: 40800	01/08/15			214894	P	01/23/15	126200	521048 BUILDING REVIEWS	328.85
55911 INVOICE: 40793	01/06/15			214894	P	01/23/15	126200	521048 BUILDING REVIEWS	328.85
55912 INVOICE: 40801	01/08/15			214894	P	01/23/15	126200	521048 BUILDING REVIEWS	328.85
VENDOR TOTALS		8,705.05	YTD INVOICED				119,795.65	YTD PAID	3,791.15
9255 MARK BEHMER 55781 INVOICE: 55781	01/22/15			214895	P	01/23/15	540	120210 ACCOUNTS REC'V - UTILITY BI	50.99
VENDOR TOTALS		50.99	YTD INVOICED				50.99	YTD PAID	50.99
8610 RICHARD JOSEPH BENDA 55854 INVOICE: 12215	01/22/15			214896	P	01/23/15	55730	520904 ENTERTAINMENT	250.00
VENDOR TOTALS		250.00	YTD INVOICED				2,000.00	YTD PAID	250.00
8881 MORTON CONSULTING SERVICES 55855 INVOICE: 428	01/14/15			214897	P	01/23/15	55730	530105 OPERATING SUPPLIES	500.00
VENDOR TOTALS		1,500.00	YTD INVOICED				11,450.00	YTD PAID	500.00
9250 C NO PET-FENCE 55857 INVOICE: 12215	01/21/15			214898	P	01/23/15	40000	580160 13003 STREET IMPROVEMENTS	63.75
VENDOR TOTALS		63.75	YTD INVOICED				63.75	YTD PAID	63.75
128 CARQUEST AUTO PARTS OF WHEATON IL, INC 55750 INVOICE: 2458-450487	12/09/14			214899	P	01/23/15	65000	530310 PARTS PURCHASED	171.80
55751 INVOICE: 2458-450488	12/09/14			214899	P	01/23/15	65000	530310 PARTS PURCHASED	39.34
55752 INVOICE: 2458-451313	12/16/14			214899	P	01/23/15	65000	530310 PARTS PURCHASED	66.92
55753 INVOICE: 2458-451882	12/22/14			214899	P	01/23/15	65000	530310 PARTS PURCHASED	17.70
55754 INVOICE: 2458-452305	12/26/14			214899	P	01/23/15	65000	530310 PARTS PURCHASED	165.39
55755 INVOICE: 2458-452579	12/30/14			214899	P	01/23/15	65000	530310 PARTS PURCHASED	24.91
VENDOR TOTALS		486.06	YTD INVOICED				19,248.71	YTD PAID	486.06
1854 CARTEGRAPH SYSTEMS INC. 55746	12/31/14			214900	P	01/23/15	143100	521055 PROFESSIONAL SERVICES - O	2,292.50

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INVOICE: 55746	12/31/14	41039		214900	P	01/23/15	50100	PROFESSIONAL SERVICES - O	2,292.50
INVOICE: 55746	12/31/14	41039		214900	P	01/23/15	50200	PROFESSIONAL SERVICES - O	2,292.50
INVOICE: 55746	12/31/14	41039		214900	P	01/23/15	143300	PROFESSIONAL SERVICES - O	1,146.25
INVOICE: 55746	12/31/14	41039		214900	P	01/23/15	143400	PROFESSIONAL SERVICES - O	1,146.25
VENDOR TOTALS							96,979.44	YTD PAID	9,170.00
673 PAHCS II									
INVOICE: 55744	01/02/15	163841		214901	P	01/23/15	60000	RISK MANAGEMENT	207.20
INVOICE: 55744	01/02/15	163841		214901	P	01/23/15	55730	RECRUITING AND TESTING	41.60
INVOICE: 55744	01/02/15	163841		214901	P	01/23/15	121200	RECRUITING AND TESTING	772.68
VENDOR TOTALS							15,306.90	YTD PAID	1,021.48
1207 CIVILTECH ENGINEERING, INC.									
INVOICE: 55794	01/09/15	42725		214902	P	01/23/15	40000	580100 11103 NICOLL LAND BRIDGE REPAIR	578.39
VENDOR TOTALS							339,038.06	YTD PAID	578.39
6831 CLARK BAIRD SMITH LLP/FKA-SGDB LAW FIRM LLP									
INVOICE: 55745	01/05/15	5430		214903	P	01/23/15	121200	EMPLOYEE EDUCATION	2,440.00
INVOICE: 55745	01/05/15	5430		214903	P	01/23/15	55730	EMPLOYEE EDUCATION	228.75
VENDOR TOTALS							38,980.41	YTD PAID	2,668.75
9167 DION S CLARY									
INVOICE: 55856	01/21/15	ER012215		214904	P	01/23/15	143300	UNIFORMS	75.89
VENDOR TOTALS							125.89	YTD PAID	75.89
175 COMMONWEALTH EDISON COMPANY									
INVOICE: 55747	01/13/15	55747		214906	P	01/23/15	50100	UTILITIES	36.36
INVOICE: 55748	01/09/15	55748		214906	P	01/23/15	21000	STREET LIGHTING/ENERGY CO	293.03
INVOICE: 55749	01/08/15	55749		214906	P	01/23/15	50200	UTILITIES	105.17
INVOICE: 55783	01/16/15	55783		214905	P	01/23/15	21000	STREET LIGHTING/ENERGY CO	305.46

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
55784 INVOICE:	01/13/15			214906	P	01/23/15	21000	STREET LIGHTING/ENERGY CO	85.81
55785 INVOICE:	01/16/15			214906	P	01/23/15	50100	UTILITIES	1,223.14
55786 INVOICE:	01/15/15			214906	P	01/23/15	50100	UTILITIES	1,229.58
55787 INVOICE:	01/15/15			214906	P	01/23/15	50200	UTILITIES	33.39
55788 INVOICE:	01/15/15			214906	P	01/23/15	50200	UTILITIES	154.85
55789 INVOICE:	01/15/15			214906	P	01/23/15	50200	UTILITIES	75.56
55790 INVOICE:	01/14/14			214906	P	01/23/15	50100	UTILITIES	138.53
55791 INVOICE:	01/15/15			214906	P	01/23/15	21000	STREET LIGHTING/ENERGY CO	59.35
VENDOR TOTALS								184,522.52 YTD PAID	3,740.23
1279 DUPAGE COUNTY CHIEFS OF POLICE ASSN									
55778 INVOICE:	01/20/15			214890	P	01/20/15	134100	DUES-SUBSCRIPTIONS-REG FE	25.00
55858 INVOICE:	01/19/15			214907	P	01/23/15	134000	DUES-SUBSCRIPTIONS-REG FE	150.00
VENDOR TOTALS								900.00 YTD PAID	175.00
250 DUPAGE COUNTY PUBLIC WORKS									
55795 INVOICE:	01/12/15			214908	P	01/23/15	50100	UTILITIES	12.28
VENDOR TOTALS								172.81 YTD PAID	12.28
8327 ETS CORPORATION									
508984 INVOICE:	01/20/15			14319	W	01/23/15	55720	CREDIT CARD FEES	471.26
508984 INVOICE:	01/20/15			14319	W	01/23/15	55730	CREDIT CARD FEES	1,616.63
508984 INVOICE:	01/20/15			14319	W	01/23/15	55750	CREDIT CARD FEES	30.08
VENDOR TOTALS								117,870.88 YTD PAID	2,117.97
291 EUCLID BEVERAGE, LTD									
55859 INVOICE:	01/15/15			214909	P	01/23/15	550	BEER INVENTORY	215.25
VENDOR TOTALS								80,123.87 YTD PAID	215.25
300 FBINAA - NORTHERN DIVISION									
55860 INVOICE:	01/21/15			214910	P	01/23/15	134000	DUES-SUBSCRIPTIONS-REG FE	150.00

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

INVOICE: 12215					
VENDOR TOTALS		245.00 YTD INVOICED		660.00 YTD PAID	
150.00					
3075 FIRST ADVANTAGE OCCUPATIONAL HEALTH SVCS					
55796	12/31/14	214911	P	01/23/15 60000	RISK MANAGEMENT
INVOICE: 2580321412					
55797	12/31/14	214911	P	01/23/15 60000	RISK MANAGEMENT
INVOICE: 2580331412					
55798	11/30/14	214911	P	01/23/15 60000	RISK MANAGEMENT
INVOICE: 2530651411					
55799	11/30/14	214911	P	01/23/15 60000	RISK MANAGEMENT
INVOICE: 2530661411					
VENDOR TOTALS		619.70 YTD INVOICED		2,418.90 YTD PAID	
619.70					
311 THE TERRAMAR GROUP, INC					
55760	12/31/14	214912	P	01/23/15 65000	PARTS PURCHASED
INVOICE: 61887					
VENDOR TOTALS		760.72 YTD INVOICED		25,264.34 YTD PAID	
96.95					
9251 CATHERINE GALVIN					
55861	01/21/15	214913	P	01/23/15 121200	DUES-SUBSCRIPTIONS-REG FE
INVOICE: ER012215					
VENDOR TOTALS		10.00 YTD INVOICED		10.00 YTD PAID	
10.00					
5947 GLEN ELLYN BANK & TRUST					
899863	01/16/15	14324	W	01/23/15 122100	BANKING SERVICES
INVOICE: GEBT-71					
VENDOR TOTALS		1,848.64 YTD INVOICED		23,283.45 YTD PAID	
1,848.64					
355 GLEN ELLYN PUBLIC LIBRARY					
PPRT-70	01/20/15	14325	W	01/23/15 1000	PPRT
INVOICE: PPRT-81					
VENDOR TOTALS		7,924.61 YTD INVOICED		64,098.54 YTD PAID	
4,195.81					
356 GLEN ELLYN VOLUNTEER FIRE CO.					
557431	01/20/15	214915	P	01/23/15 24000	FIRE COMPANY CONTRIBUTION
INVOICE: FY15-1					
55917	01/20/15	214914	P	01/23/15 100	DONATIONS DUE TO FIRE COM
INVOICE: 12215					
VENDOR TOTALS		56,958.65 YTD INVOICED		733,236.25 YTD PAID	
40,053.65					
360 GLENBARD W. W. TREATMENT PLT.					
55779	01/22/15	14323	W	01/23/15 50200	PAYMENT TO GWA
INVOICE: FY15-1					
VENDOR TOTALS		293,829.33			

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	PG 6 appdwarr
TO FISCAL 2015/01 05/01/2013 TO 01/31/2015									
VENDOR TOTALS		293,829.33	YTD INVOICED				5,565,346.43	YTD PAID	293,829.33
368 GRACE LUTHERAN CHURCH									
GRACE-25	01/20/15			214916	P	01/23/15	121500	521055	PROFESSIONAL SERVICES - O
INVOICE:	GRACE-40								
GRACE-25	01/20/15			214916	P	01/23/15	121500	521195	TELECOMMUNICATIONS
INVOICE:	GRACE-40								
VENDOR TOTALS		300.00	YTD INVOICED				10,800.00	YTD PAID	300.00
4547 HD SUPPLY WATERWORKS, LTD.									
55762	01/05/15			214917	P	01/23/15	50100	521050	MAINTENANCE-OTHER
INVOICE:	D407663								
VENDOR TOTALS		680.00	YTD INVOICED				29,903.86	YTD PAID	680.00
8669 HDR ENGINEERING, INC									
55792	11/17/14			214918	P	01/23/15	40000	580100	14006 CBD UNDER/OVERPASS
INVOICE:	427041-H								
55793	12/16/14			214918	P	01/23/15	40000	580100	14006 CBD UNDER/OVERPASS
INVOICE:	430547-H								
55793	12/16/14			214918	P	01/23/15	40000	580100	14006 CBD UNDER/OVERPASS
INVOICE:	430547-H								
VENDOR TOTALS		7,149.06	YTD INVOICED				71,018.64	YTD PAID	7,149.06
6405 HIGHLAND BAKING CO									
55863	01/17/15			214919	P	01/23/15	550	150301	FOOD INVENTORY
INVOICE:	796898								
55864	01/16/15			214919	P	01/23/15	550	150301	FOOD INVENTORY
INVOICE:	796282								
55865	01/15/15			214919	P	01/23/15	550	150301	FOOD INVENTORY
INVOICE:	795906								
VENDOR TOTALS		1,058.54	YTD INVOICED				39,813.88	YTD PAID	191.01
391 HORNUNGS GOLF PRODUCTS, INC.									
55866	01/12/15			214920	P	01/23/15	55720	520940	REPAIRS CLUBS
INVOICE:	340735								
VENDOR TOTALS		124.66	YTD INVOICED				2,373.95	YTD PAID	124.66
8581 ERIC G HOWELL									
55862	01/21/15			214921	P	01/23/15	55730	520904	ENTERTAINMENT
INVOICE:	12215								
VENDOR TOTALS		300.00	YTD INVOICED				3,600.00	YTD PAID	300.00
8112 JOHN HUBSKY									
55867	01/19/15			214922	P	01/23/15	121200	520301	TUITION REIMBURSEMENT
VENDOR TOTALS									600.00

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

INVOICE: ER012015									
VENDOR TOTALS		600.00	YTD INVOICED				2,045.26	YTD PAID	600.00
414 ILLINOIS DEPT. OF REVENUE									
ST-1-105	01/20/15			14321	W	01/19/15	55700	SALES TAXES - LINKS	7,195.00
INVOICE: ST-1-113									
VENDOR TOTALS		7,195.00	YTD INVOICED				227,156.00	YTD PAID	7,195.00
419 ILLINOIS MUNICIPAL LEAGUE									
55900	01/08/15			214923	P	01/23/15	55700	RECRUITING AND TESTING	20.00
INVOICE: 25440-IN									
VENDOR TOTALS		60.00	YTD INVOICED				3,978.00	YTD PAID	20.00
420 ILLINOIS PAPER COMPANY									
55869	01/12/15			214924	P	01/23/15	121100	OFFICE SUPPLIES	16.00
INVOICE: IN144151									
55869	01/12/15			214924	P	01/23/15	121200	OFFICE SUPPLIES	89.60
INVOICE: IN144151									
55869	01/12/15			214924	P	01/23/15	121300	OFFICE SUPPLIES	16.00
INVOICE: IN144151									
55869	01/12/15			214924	P	01/23/15	122100	OFFICE SUPPLIES	8.00
INVOICE: IN144151									
55869	01/12/15			214924	P	01/23/15	122200	OFFICE SUPPLIES	8.00
INVOICE: IN144151									
55869	01/12/15			214924	P	01/23/15	134100	OFFICE SUPPLIES	22.40
INVOICE: IN144151									
55869	01/12/15			214924	P	01/23/15	134200	OFFICE SUPPLIES	57.60
INVOICE: IN144151									
55869	01/12/15			214924	P	01/23/15	134300	OFFICE SUPPLIES	9.60
INVOICE: IN144151									
55869	01/12/15			214924	P	01/23/15	126200	OFFICE SUPPLIES	44.80
INVOICE: IN144151									
55869	01/12/15			214924	P	01/23/15	126100	OFFICE SUPPLIES	44.80
INVOICE: IN144151									
55869	01/12/15			214924	P	01/23/15	126500	OFFICE SUPPLIES	3.20
INVOICE: IN144151									
VENDOR TOTALS		320.00	YTD INVOICED				10,889.50	YTD PAID	320.00
8359 ILLINOIS PUBLIC WORKS									
55868	01/20/15			214925	P	01/23/15	143100	DUES-SUBSCRIPTIONS-REG FE	250.00
INVOICE: 1805									
VENDOR TOTALS		250.00	YTD INVOICED				750.00	YTD PAID	250.00
1127 JAMES J BENES AND ASSOCIATES, INC.									
55763	12/31/14			214926	P	01/23/15	100	ESCROWS - DEVELOPER DEPOS	1,435.74
INVOICE: 1115.046									

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55764 INVOICE: 1115.047	12/31/14			214926	P	01/23/15	100	240100	ESCROWS - DEVELOPER DEPOS
55800 INVOICE: 1433.000-16	12/31/14			214926	P	01/23/15	40000	580155	14007 IDOT CROSSWALKS
55801 INVOICE: 1115.048	12/31/14			214926	P	01/23/15	40000	580100	CONSTRUCTION PROJECTS
VENDOR TOTALS								62,204.85	YTD PAID
9252 ALVIN JENNINGS 55871 INVOICE: 12215	01/21/15			214927	P	01/23/15	40000	580160	13003 STREET IMPROVEMENTS
VENDOR TOTALS								1,466.60	YTD PAID
546 LEN'S ACE HARDWARE, INC. 55765 INVOICE: 63636	12/01/14			214928	P	01/23/15	55715	530105	OPERATING SUPPLIES
55766 INVOICE: 53850	12/11/14			214928	P	01/23/15	55715	530105	OPERATING SUPPLIES
55767 INVOICE: 63795	12/09/14			214928	P	01/23/15	55710	530105	OPERATING SUPPLIES
55768 INVOICE: 63730	12/05/14			214928	P	01/23/15	55710	530105	OPERATING SUPPLIES
55769 INVOICE: 63905	12/15/14			214928	P	01/23/15	55710	530105	OPERATING SUPPLIES
55770 INVOICE: 63806	12/09/14			214928	P	01/23/15	55710	530105	OPERATING SUPPLIES
55771 INVOICE: 63770	12/08/14			214928	P	01/23/15	55710	530105	OPERATING SUPPLIES
55772 INVOICE: 63754	12/07/14			214928	P	01/23/15	55720	530105	OPERATING SUPPLIES
55773 INVOICE: 64118	12/27/14			214928	P	01/23/15	55710	530105	OPERATING SUPPLIES
55802 INVOICE: 63630	12/01/14			214928	P	01/23/15	50200	521010	MAINTENANCE-SANITARY SEWE
55803 INVOICE: 63655	12/02/14			214928	P	01/23/15	143400	530105	OPERATING SUPPLIES
55804 INVOICE: 63659	12/02/14			214928	P	01/23/15	50100	520975	MAINTENANCE-EQUIPMENT
55805 INVOICE: 63702	12/04/14			214928	P	01/23/15	50100	520975	MAINTENANCE-EQUIPMENT
55806 INVOICE: 63780	12/08/14			214928	P	01/23/15	143300	530105	OPERATING SUPPLIES
55807 INVOICE: 63791	12/09/14			214928	P	01/23/15	50200	521010	MAINTENANCE-SANITARY SEWE
55808 INVOICE: 63792	12/09/14			214928	P	01/23/15	50100	520975	MAINTENANCE-EQUIPMENT
55809 INVOICE: 63797	12/09/14			214928	P	01/23/15	121300	530105	OPERATING SUPPLIES
55810 INVOICE: 12/09/14	12/09/14			214928	P	01/23/15	65000	530445	UNIFORMS

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55810 INVOICE: 63803	12/09/14			214928	P	01/23/15	65000	530105	OPERATING SUPPLIES
55811 INVOICE: 63803	12/09/14			214928	P	01/23/15	143300	530105	OPERATING SUPPLIES
55812 INVOICE: 63809	12/11/14			214928	P	01/23/15	143300	530105	OPERATING SUPPLIES
55813 INVOICE: 63838	12/12/14			214928	P	01/23/15	50200	520970	MAINTENANCE-BUILDING & GR
55814 INVOICE: 63868	12/12/14			214928	P	01/23/15	50100	530105	OPERATING SUPPLIES
55815 INVOICE: 63870	12/12/14			214928	P	01/23/15	50200	520970	MAINTENANCE-BUILDING & GR
55816 INVOICE: 63872	12/16/14			214928	P	01/23/15	50200	520975	MAINTENANCE-EQUIPMENT
55817 INVOICE: 63927	12/16/14			214928	P	01/23/15	50200	530105	OPERATING SUPPLIES
55818 INVOICE: 63937	12/16/14			214928	P	01/23/15	143300	530105	OPERATING SUPPLIES
55819 INVOICE: 63940	12/17/14			214928	P	01/23/15	143300	530105	OPERATING SUPPLIES
55820 INVOICE: 63954	12/17/14			214928	P	01/23/15	65000	530105	OPERATING SUPPLIES
55821 INVOICE: 63962	12/18/14			214928	P	01/23/15	143300	530105	OPERATING SUPPLIES
55822 INVOICE: 63973	12/18/14			214928	P	01/23/15	50100	530445	UNIFORMS
55823 INVOICE: 63974	12/18/14			214928	P	01/23/15	50200	530445	UNIFORMS
55824 INVOICE: 63982	12/18/14			214928	P	01/23/15	50100	530445	UNIFORMS
55825 INVOICE: 63983	12/18/14			214928	P	01/23/15	50200	521010	MAINTENANCE-SANITARY SEWE
55826 INVOICE: 63988	12/18/14			214928	P	01/23/15	50100	520970	MAINTENANCE-BUILDING & GR
55827 INVOICE: 63993	12/19/14			214928	P	01/23/15	50100	520970	MAINTENANCE-BUILDING & GR
55828 INVOICE: 64000	12/19/14			214928	P	01/23/15	50100	530445	UNIFORMS
55829 INVOICE: 64003	12/19/14			214928	P	01/23/15	50200	530445	UNIFORMS
55830 INVOICE: 64004	12/19/14			214928	P	01/23/15	50200	530445	UNIFORMS
	12/19/14			214928	P	01/23/15	50100	520970	MAINTENANCE-BUILDING & GR
									.89

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55831 INVOICE:	12/19/14	64011		214928	P	01/23/15	50100	UNIFORMS	46.74
55831 INVOICE:	12/19/14	64011		214928	P	01/23/15	50200	UNIFORMS	46.75
55832 INVOICE:	12/22/14	64043		214928	P	01/23/15	50100	MAINTENANCE-BUILDING & GR	52.15
55833 INVOICE:	12/22/14	64046		214928	P	01/23/15	50100	UNIFORMS	17.83
55833 INVOICE:	12/22/14	64046		214928	P	01/23/15	50200	UNIFORMS	17.84
55834 INVOICE:	12/22/14	64050		214928	P	01/23/15	143300	OPERATING SUPPLIES	4.86
55835 INVOICE:	12/22/14	64053		214928	P	01/23/15	50100	MAINTENANCE-BUILDING & GR	2.06
55836 INVOICE:	12/23/14	64060		214928	P	01/23/15	50100	MAINTENANCE-BUILDING & GR	17.08
55837 INVOICE:	12/23/14	64061		214928	P	01/23/15	50200	MAINTENANCE-EQUIPMENT	-6.30
55838 INVOICE:	12/23/14	64068		214928	P	01/23/15	50100	MAINTENANCE-EQUIPMENT	17.52
55839 INVOICE:	12/23/14	64078		214928	P	01/23/15	50100	UNIFORMS	44.61
55839 INVOICE:	12/23/14	64078		214928	P	01/23/15	50200	UNIFORMS	44.61
55840 INVOICE:	12/23/14	64079		214928	P	01/23/15	50100	UNIFORMS	57.78
55840 INVOICE:	12/23/14	64079		214928	P	01/23/15	50200	UNIFORMS	57.77
55841 INVOICE:	12/26/14	64104		214928	P	01/23/15	50200	MAINTENANCE-EQUIPMENT	145.76
55842 INVOICE:	12/26/14	64105		214928	P	01/23/15	50200	MAINTENANCE-EQUIPMENT	1.34
55843 INVOICE:	12/30/14	64162		214928	P	01/23/15	121300	OPERATING SUPPLIES	23.36
55844 INVOICE:	12/30/14	64165		214928	P	01/23/15	50100	MAINTENANCE-HYDRANTS	1.08
55845 INVOICE:	12/30/14	64166		214928	P	01/23/15	121300	OPERATING SUPPLIES	17.98
VENDOR TOTALS							21,475.86	YTD PAID	1,959.94
644 NETTOYER, INC.	12/31/14	55776		214929	P	01/23/15	65000	REPAIRS-CONTRACTUAL/LABOR	493.40
INVOICE:		7101							
VENDOR TOTALS							6,812.45	YTD PAID	493.40
9249 LIGHT UP YOUR HOLIDAYS, INC	12/29/14	55846		214930	P	01/23/15	126500	HOLIDAY DECORATIONS	303.00
INVOICE:		538							

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	YTD INVOICED	YTD PAID	YTD PAID
562 M.E.SIMPSON CO., INC. 55775 12/31/14 INVOICE: 26445				214931	P	01/23/15	50100	PROFESSIONAL SERVICES - O	521055	303.00	303.0
VENDOR TOTALS									15,960.00		450.0
584 MCCANN INDUSTRIES, INC. 55774 12/30/14 INVOICE: 1351430 55774 12/30/14 INVOICE: 1351430				214932	P	01/23/15	50100	MAINTENANCE-EQUIPMENT	520975		177.5
VENDOR TOTALS									4,486.51		355.0
581 MAUREEN MCGUIRE 55879 01/14/15 INVOICE: 3533				214933	P	01/23/15	121200	PROFESSIONAL SERVICES - O	521055		2,006.6
VENDOR TOTALS									15,045.55		2,006.65
6009 MERCHANT WAREHOUSE 967268 01/20/15 INVOICE: MERCH-69 967268 01/20/15 INVOICE: MERCH-69 967268 01/20/15 INVOICE: MERCH-69				14317	W	01/23/15	50100	BANKING SERVICES	520835		1,095.30
VENDOR TOTALS									520835		1,095.29
8668 MID-WEST INSTITUTIONAL FOODS DISTRIBUTORS, INC 55872 01/20/15 INVOICE: 299014 55872 01/20/15 INVOICE: 299014 55873 01/15/15 INVOICE: 297280 55874 01/16/15 INVOICE: 297843				214934	P	01/23/15	550	FOOD INVENTORY	150301		3,285.88
VENDOR TOTALS									150305		187.84
9194 MOLENHOUSE ENTERPRISES INC 55847 12/15/14 INVOICE: R200016276 55848 12/31/14 INVOICE: R200016338				214935	P	01/23/15	100	NA BEVERAGES INVENTORY	150301		33.33
VENDOR TOTALS									150301		297.72
									150301		608.35
									53,615.23		1,127.24
									250950		425.00
									250950		50.00

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VENDOR TOTALS			475.00	YTD INVOICED				5,150.00	YTD PAID	475.0
470 JAMES MONSON		01/16/15			214936	P	01/23/15	134000	TRAVEL	45.0
INVOICE: ER012215								520625		
VENDOR TOTALS			45.00	YTD INVOICED				833.68	YTD PAID	45.0
8003 MORTON SALT, INC		01/12/15			214937	P	01/23/15	21000	OPERATING SUPPLIES, SALT	1,425.7
INVOICE: 5400652869								530215		
55878 01/12/15					214937	P	01/23/15	21000	OPERATING SUPPLIES, SALT	4,946.0
INVOICE: 5400652870								530215		
VENDOR TOTALS			50,284.23	YTD INVOICED				219,987.38	YTD PAID	6,371.7
1082 MUNICIPAL INS COOPERATIVE AGENCY		05/28/14			214938	P	01/23/15	60000	LIABILITY INSURANCE - MIC	1,000.0
INVOICE: 15808 049960								520885		
VENDOR TOTALS			1,000.00	YTD INVOICED				1,044,635.77	YTD PAID	1,000.00
625 MUNICIPAL MARKING DIST., INC.		01/05/15			214939	P	01/23/15	50200	OPERATING SUPPLIES	132.93
INVOICE: 48496								530105		
VENDOR TOTALS			132.93	YTD INVOICED				2,586.04	YTD PAID	132.93
5841 GENUINE PARTS CO-NAPA		01/02/15			214940	P	01/23/15	65000	PARTS PURCHASED	191.20
INVOICE: 298857								530310		
55884 01/12/15					214940	P	01/23/15	65000	PARTS PURCHASED	28.38
INVOICE: 300312								530310		
55885 01/09/15					214940	P	01/23/15	65000	PARTS PURCHASED	35.04
INVOICE: 299964								530310		
VENDOR TOTALS			1,055.24	YTD INVOICED				1,723.62	YTD PAID	254.62
8790 A NEW DAIRY CO, INC		01/16/15			214941	P	01/23/15	550	FOOD INVENTORY	143.18
INVOICE: 1421565								150301		
55881 01/16/15					214941	P	01/23/15	550	NA BEVERAGES INVENTORY	13.76
INVOICE: 1421565								150305		
VENDOR TOTALS			898.18	YTD INVOICED				22,137.27	YTD PAID	156.94
7183 NEWEGG INC		01/12/15			214942	P	01/23/15	121400	COMPUTER EQUIPMENT/PROJEC	28.95
INVOICE: 1200878381								570110		
55913 01/13/15					214942	P	01/23/15	122100	OFFICE SUPPLIES	98.9
								530100		

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INVOICE: 1200879727									
VENDOR TOTALS			325.89	YTD INVOICED			12,203.13	YTD PAID	127.93
6453 PARAMEDIC BILLING SERVICES, INC.									
1676546 01/20/15				14322	W	01/23/15	135200	520926	33.91
INVOICE: PBS-58									
1676546 01/20/15				14322	W	01/23/15	1000	440050	143.98
INVOICE: PBS-58									
VENDOR TOTALS			177.89	YTD INVOICED			13,723.76	YTD PAID	177.89
7749 PAYMENT SERVICE NETWORK, INC									
3820513 01/20/15				14318	W	01/23/15	50100	520835	175.09
INVOICE: PSN-31									
3820513 01/20/15				14318	W	01/23/15	50200	520835	169.93
INVOICE: PSN-31									
3820513 01/20/15				14318	W	01/23/15	54000	520835	169.93
INVOICE: PSN-31									
VENDOR TOTALS			514.95	YTD INVOICED			11,457.50	YTD PAID	514.95
8535 PAYPAL									
4689810 01/20/15				14320	W	01/23/15	50100	520835	494.39
INVOICE: PAYPAL-18									
4689810 01/20/15				14320	W	01/23/15	50200	520835	479.84
INVOICE: PAYPAL-18									
4689810 01/20/15				14320	W	01/23/15	54000	520835	479.84
INVOICE: PAYPAL-18									
VENDOR TOTALS			1,454.07	YTD INVOICED			14,703.89	YTD PAID	1,454.07
9256 CHARLES PURDOM									
55782 01/22/15				214943	P	01/23/15	540	120210	17.23
INVOICE: 55782									
VENDOR TOTALS			17.23	YTD INVOICED			17.23	YTD PAID	17.23
742 RED WING BRANDS OF AMERICA, INC									
55886 01/09/15				214944	P	01/23/15	50100	530225	75.00
INVOICE: 123070914									
55886 01/09/15				214944	P	01/23/15	50200	530225	75.00
INVOICE: 123070914									
55889 01/02/15				214944	P	01/23/15	50100	530225	63.00
INVOICE: 123070741									
55889 01/02/15				214944	P	01/23/15	50200	530225	63.00
INVOICE: 123070741									
VENDOR TOTALS			726.00	YTD INVOICED			6,731.98	YTD PAID	276.00
9248 PAUL REIGER									

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55888 INVOICE: HMR120914	01/21/15			214945	P	01/23/15	500	HYDRANT METER DEPOSITS	TO FISCAL 2015/01 05/01/2013 TO 01/31/201
VENDOR TOTALS		500.00	YTD INVOICED				240205	500.00 YTD PAID	500.0
9257 DAVID ROWE 55916 INVOICE: 12215	01/22/15			214946	P	01/23/15	500	UTILITY SERVICE DEPOSITS	500.0
VENDOR TOTALS		390.00	YTD INVOICED				240200	390.00 YTD PAID	150.0
8689 RUSH TRUCK CENTERS OF ILLINOIS, INC 55890 01/09/15 INVOICE: 96379891 55891 01/09/15 INVOICE: 96386547				214947	P	01/23/15	65000	PARTS PURCHASED	122.2
VENDOR TOTALS		1,097.45	YTD INVOICED				530310	PARTS PURCHASED	84.0
9254 WILLIAM G SCANLAN 55780 01/22/15 INVOICE: 55780				214948	P	01/23/15	540	ACCOUNTS REC - UTILITY BI	206.3
VENDOR TOTALS		50.00	YTD INVOICED				7,286.02	YTD PAID	50.0
6093 SCHAMBERGER BROTHERS, INC 55895 01/16/15 INVOICE: 12604				214949	P	01/23/15	550	BEER INVENTORY	134.00
VENDOR TOTALS		720.10	YTD INVOICED				150303	27,988.85 YTD PAID	134.00
7116 THEOPHILUS SCHMID TRUST B 55897 01/22/15 INVOICE: FY15-1				214950	P	01/23/15	53000	RENTAL-LEASE	500.00
VENDOR TOTALS		500.00	YTD INVOICED				521155	10,500.00 YTD PAID	500.00
8194 SERVERSUPPLY.COM INC 55892 01/06/15 INVOICE: 2520385				214951	P	01/23/15	121400	COMPUTER EQUIPMENT/PROJEC	138.60
VENDOR TOTALS		138.60	YTD INVOICED				570110	308.60 YTD PAID	138.60
3571 HARRY C SMITH LTD 55849 01/13/15 INVOICE: 17375				214952	P	01/23/15	134000	LEGAL - PROSECUTORIAL SER	7,051.00
VENDOR TOTALS		7,062.00	YTD INVOICED				520705	137,731.00 YTD PAID	7,051.00
8232 JOSEPH/STEPHANIE SOSTARICS 55914 01/22/15				214953	P	01/23/15	500	UTILITY SERVICE DEPOSITS	150.0

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VENDOR NAME

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

INVOICE: MR012215

VENDOR TOTALS

150.00 YTD INVOICED 10,547.62 YTD PAID 150.0

835 SUPERIOR BEVERAGE CO.

55896 01/16/15

INVOICE: 1419

214954 P 01/23/15 550 150303 BEER INVENTORY 199.0

VENDOR TOTALS

706.40 YTD INVOICED 27,634.30 YTD PAID 199.0

844 SYSCO FOOD SERV - CHICAGO, INC

55893 01/20/15

INVOICE: 501200143

214955 P 01/23/15 550 150301 FOOD INVENTORY 796.5

55894 01/15/15

INVOICE: 501151345

214955 P 01/23/15 550 150301 FOOD INVENTORY 1,116.6

55894 01/15/15

INVOICE: 501151345

214955 P 01/23/15 550 150305 NA BEVERAGES INVENTORY 51.1

VENDOR TOTALS

15,708.91 YTD INVOICED 470,549.34 YTD PAID 1,964.34

854 TERRACE SUPPLY COMPANY

55777 12/31/14

INVOICE: 947433

214956 P 01/23/15 65000 521125 LEASED EQUIPMENT 24.18

VENDOR TOTALS

37.82 YTD INVOICED 1,425.15 YTD PAID 24.18

915 VERIZON WIRELESS SERVICES LLC

55850 01/01/15

INVOICE: 9738150575

214957 P 01/23/15 134200 521195 TELECOMMUNICATIONS 926.72

55850 01/01/15

INVOICE: 9738150575

214957 P 01/23/15 121300 521195 TELECOMMUNICATIONS 113.93

55850 01/01/15

INVOICE: 9738150575

214957 P 01/23/15 126100 521195 TELECOMMUNICATIONS 78.94

55850 01/01/15

INVOICE: 9738150575

214957 P 01/23/15 126200 521195 TELECOMMUNICATIONS 38.88

VENDOR TOTALS

1,351.86 YTD INVOICED 60,116.18 YTD PAID 1,158.47

3995 WAREHOUSE DIRECT OFFICE PRODUCTS

55898 01/16/15

INVOICE: 2574100-0

214958 P 01/23/15 143100 530100 OFFICE SUPPLIES 9.40

55898 01/16/15

INVOICE: 2574100-0

214958 P 01/23/15 143300 530100 OFFICE SUPPLIES 9.40

55898 01/16/15

INVOICE: 2574100-0

214958 P 01/23/15 143400 530100 OFFICE SUPPLIES 9.40

55898 01/16/15

INVOICE: 2574100-0

214958 P 01/23/15 50100 530100 OFFICE SUPPLIES 9.40

55898 01/16/15

INVOICE: 2574100-0

214958 P 01/23/15 50200 530100 OFFICE SUPPLIES 9.40

55898 01/16/15

INVOICE: 2574100-0

214958 P 01/23/15 65000 530100 OFFICE SUPPLIES 38.28

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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									148.34	148.34	4,243.26	85.28	
4658 ZBATTERY.COM, INC. 55899 01/06/15 INVOICE: I167629				214959	P	01/23/15	121400	530100 OFFICE SUPPLIES				170.34	
VENDOR TOTALS									170.34	170.34	567.46	170.34	
REPORT TOTALS												442,514.78	

	COUNT	AMOUNT
TOTAL PRINTED CHECKS	70	127,141.36
TOTAL WIRE TRANSFERS	11	315,373.42

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	PG	17 appdwarr
TO FISCAL 2015/01 05/01/2013 TO 01/31/2015										
5217 ROSELAND INDUSTRIES, INC										
56064	02/25/15			214961	P	01/30/15	55730	530446	233.72	
INVOICE: 336-1										
56064	02/25/15			214961	P	01/30/15	55730	530105	36.00	
INVOICE: 336-1										
VENDOR TOTALS			269.72	YTD INVOICED			15,706.97	YTD PAID	269.72	
5955 WILLIAM J TENUTA										
56011	01/27/15			214962	P	01/30/15	121300	520970	2,500.00	
INVOICE: 12715										
VENDOR TOTALS			4,420.00	YTD INVOICED			40,516.00	YTD PAID	2,500.00	
9224 ADVANCE STORES COMPANY, INC										
55989	12/03/14			214963	P	01/30/15	65000	530310	96.00	
INVOICE: 8803433761483										
55990	12/03/14			214963	P	01/30/15	65000	530310	-56.65	
INVOICE: 8803433761485										
55991	12/09/14			214963	P	01/30/15	65000	530310	147.60	
INVOICE: 88034337020										
55992	12/15/14			214963	P	01/30/15	65000	530310	108.99	
INVOICE: 8803434991416										
55993	12/15/14			214963	P	01/30/15	65000	530310	-18.00	
INVOICE: 8803434961721										
55994	12/15/14			214963	P	01/30/15	65000	530310	7.30	
INVOICE: 8803434961724										
55995	12/18/14			214963	P	01/30/15	65000	530310	-7.49	
INVOICE: 8803435291461										
55996	12/18/14			214963	P	01/30/15	65000	530310	7.49	
INVOICE: 8803435291456										
55997	12/26/14			214963	P	01/30/15	65000	530310	100.62	
INVOICE: 8803436046930										
55998	12/29/14			214963	P	01/30/15	65000	530310	6.43	
INVOICE: 8803436361932										
55999	12/30/14			214963	P	01/30/15	65000	530310	47.45	
INVOICE: 8803436461951										
56000	12/30/14			214963	P	01/30/15	65000	530310	151.77	
INVOICE: 8803436461957										
VENDOR TOTALS			591.51	YTD INVOICED			816.69	YTD PAID	591.51	
8181 MWSTAR WASTE HOLDINGS CORPORATION										
55988	12/31/14			214964	P	01/30/15	143300	521115	1,206.28	
INVOICE: TB0000013210										
VENDOR TOTALS			1,206.28	YTD INVOICED			17,317.67	YTD PAID	1,206.28	
28 ALEXANDER EQUIPMENT CO INC										
56016	01/05/15			214965	P	01/30/15	143400	530105	209.20	
INVOICE: 108720										

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VENDOR TOTALS	209.20 YTD INVOICED	13,299.24 YTD PAID					209.2
3057 A.M. LEONARD INC. 56017 01/15/15 INVOICE: C115003510	214966 P 01/30/15 143400	530105			OPERATING SUPPLIES		497.4
VENDOR TOTALS	497.49 YTD INVOICED	4,759.01 YTD PAID					497.4
2959 APWA CHICAGO METRO CHAPTER C/O 56018 01/23/15 INVOICE: 12715	214967 P 01/30/15 121300	520620			EMPLOYEE EDUCATION		40.0
VENDOR TOTALS	40.00 YTD INVOICED	4,643.00 YTD PAID					40.0
1732 ARBOR DAY FOUNDATION 56015 01/23/15 INVOICE: 12715	214968 P 01/30/15 143400	520600			DUES-SUBSCRIPTIONS-REG FE		15.0
VENDOR TOTALS	15.00 YTD INVOICED	30.00 YTD PAID					15.0
65 AT&T 56012 01/16/15 INVOICE: 630Z99013101-2	214969 P 01/30/15 121400	521195			TELECOMMUNICATIONS		63.04
56013 01/19/15 INVOICE: 630469056001-6	214969 P 01/30/15 55710	521195			TELECOMMUNICATIONS		146.76
VENDOR TOTALS	336.50 YTD INVOICED	6,514.02 YTD PAID					209.80
70 AUTO BODY VILLAGE, INC. 56014 01/15/15 INVOICE: 840	214970 P 01/30/15 60000	520885			LIABILITY INSURANCE - MIC		779.00
VENDOR TOTALS	779.00 YTD INVOICED	8,399.84 YTD PAID					779.00
71 AUTO TRUCK, INC. 56140 12/04/14 INVOICE: 1272823	214971 P 01/30/15 65000	530310			PARTS PURCHASED		1,847.78
VENDOR TOTALS	1,847.78 YTD INVOICED	4,970.16 YTD PAID					1,847.78
8437 B & F CONSTRUCTION CODE SERVICES, INC 56068 01/13/15 INVOICE: 40845	214972 P 01/30/15 126200	521042			PLUMBING INSPECTIONS		1,156.50
VENDOR TOTALS	8,705.05 YTD INVOICED	119,795.65 YTD PAID					1,156.50
9264 PETER BIANCHINI JR 56051 01/26/15 INVOICE: TXR012615	214973 P 01/30/15 4000	410600			REAL ESTATE TRANSFER TAX		4,035.00

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VENDOR TOTALS		4,035.00		YTD INVOICED			4,035.00	YTD PAID	4,035.00
96 BONNELL INDUSTRIES, INC. 56020 01/09/15 INVOICE: 159463-IN				214974	P	01/30/15	65000	PARTS PURCHASED	123.74
VENDOR TOTALS		2,605.22		YTD INVOICED			20,618.93	YTD PAID	123.74
103 BRISTOL HOSE & FITTING 56065 01/15/15 INVOICE: 3270061				214975	P	01/30/15	65000	PARTS PURCHASED	72.59
56066 01/13/15 INVOICE: 3269766				214975	P	01/30/15	65000	PARTS PURCHASED	109.61
56067 01/14/15 INVOICE: 3269880				214975	P	01/30/15	65000	PARTS PURCHASED	23.45
VENDOR TOTALS		205.65		YTD INVOICED			2,726.11	YTD PAID	205.65
1940 CASSIDY TIRE & SERVICE 56073 01/22/15 INVOICE: 4140751				214976	P	01/30/15	65000	TIRES	426.18
VENDOR TOTALS		426.18		YTD INVOICED			426.18	YTD PAID	426.18
136 CDS OFFICE SYSTEMS, INC 56141 12/11/14 INVOICE: INV0891964				214977	P	01/30/15	45000	FIRE STATION RENOVATION	100.00
VENDOR TOTALS		100.00		YTD INVOICED			4,209.00	YTD PAID	100.00
8502 NEW CHICAGO WHOLESALE BAKERY, INC 56074 01/24/15 INVOICE: 312313				214978	P	01/30/15	550	FOOD INVENTORY	156.35
VENDOR TOTALS		319.90		YTD INVOICED			5,694.02	YTD PAID	156.35
175 COMMONWEALTH EDISON COMPANY 56001 01/17/15 INVOICE: 56001				214979	P	01/30/15	143300	ESDA EXPENSE	81.06
56001 01/17/15 INVOICE: 56001				214979	P	01/30/15	53000	UTILITIES	59.30
56001 01/17/15 INVOICE: 56001				214979	P	01/30/15	21000	STREET LIGHTING/ENERGY CO	235.83
56002 01/17/15 INVOICE: 56002				214979	P	01/30/15	121600	UTILITIES	476.32
VENDOR TOTALS		4,681.49		YTD INVOICED			184,522.52	YTD PAID	852.51
3525 COMMERCIAL TIRE SERVICE 56072 01/21/15				214980	P	01/30/15	65000	TIRES	459.66

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE: 2220024784									
VENDOR TOTALS				496.16	YTD	INVOICED	10,083.19	YTD PAID	459.66
9261 GAYLE DAWSON	01/21/15			214981	P	01/30/15	100	ESCROWS - DEVELOPER DEPOS	1,000.00
INVOICE: 20142114									
VENDOR TOTALS				1,000.00	YTD	INVOICED	1,000.00	YTD PAID	1,000.00
9175 GUY C DOMINICK	01/27/15			214982	P	01/30/15	55730	ENTERTAINMENT	900.00
INVOICE: 12715									
VENDOR TOTALS				900.00	YTD	INVOICED	1,800.00	YTD PAID	900.00
1917 DULTMEIER SALES LLC	01/19/15			214983	P	01/30/15	65000	OPERATING SUPPLIES	87.95
INVOICE: 3029734									
VENDOR TOTALS				87.95	YTD	INVOICED	1,020.12	YTD PAID	87.95
9260 EMERALD BUILDERS OF CHICAGO	01/23/15			214984	P	01/30/15	100	ESCROWS - DEVELOPER DEPOS	1,050.00
INVOICE: 20141440									
VENDOR TOTALS				1,050.00	YTD	INVOICED	1,050.00	YTD PAID	1,050.00
1078 EQUIFAX INFORMATION SVCS LLC	01/17/15			214985	P	01/30/15	134200	PROFESSIONAL SERVICES - O	87.81
INVOICE: 8922442									
VENDOR TOTALS				87.81	YTD	INVOICED	715.37	YTD PAID	87.81
291 EUCLID BEVERAGE, LTD	01/22/15			214986	P	01/30/15	550	BEER INVENTORY	91.50
INVOICE: 267014369									
VENDOR TOTALS				1,410.45	YTD	INVOICED	80,123.87	YTD PAID	91.50
304 FIFTH THIRD BANK	12/29/14			14350	W	01/23/15	50100	BANKING SERVICES	10.00
INVOICE: COYC-13									
522114	12/29/14			14350	W	01/23/15	50200	BANKING SERVICES	10.00
INVOICE: COYC-13									
522114	12/29/14			14350	W	01/23/15	54000	BANKING SERVICES	10.00
INVOICE: COYC-13									
522124	12/29/14			14341	W	01/23/15	550	NA BEVERAGES INVENTORY	84.87
INVOICE: CONM-71									
522124	12/29/14			14341	W	01/23/15	550	FOOD INVENTORY	196.08
INVOICE: CONM-71									

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522124 INVOICE:	12/29/14	CONM-71		14341	W	01/23/15	55730	530410	4.9
522124 INVOICE:	12/29/14	CONM-71		14341	W	01/23/15	55730	530105	76.9
522134 INVOICE:	12/29/14	HANM-39		14360	W	01/23/15	126500	520903	35.0
55920 INVOICE:	12/29/14	ALLN-262		14328	W	01/23/15	55730	530420	11.9
55920 INVOICE:	12/29/14	ALLN-262		14328	W	01/23/15	55730	530105	5.9
55920 INVOICE:	12/29/14	ALLN-262		14328	W	01/23/15	550	150301	9.0
55920 INVOICE:	12/29/14	ALLN-262		14328	W	01/23/15	550	150301	-5.9
55921 INVOICE:	12/29/14	ALLN-263		14329	W	01/23/15	550	150300	330.1
55922 INVOICE:	12/29/14	BINM-401		14331	W	01/23/15	121400	570110	84.1
55923 INVOICE:	12/29/14	BINM-402		14332	W	01/23/15	121400	570110	54.6
55924 INVOICE:	12/29/14	BINM-403		14333	W	01/23/15	122100	530100	212.1
55925 INVOICE:	12/29/14	CAMM-343		14336	W	01/23/15	55730	530105	4.99
55926 INVOICE:	12/29/14	CAMM-344		14337	W	01/23/15	55720	530105	115.68
55927 INVOICE:	12/29/14	CAMM-345		14338	W	01/23/15	55720	530105	114.83
55928 INVOICE:	12/29/14	CAMM-346		14339	W	01/23/15	55720	530105	144.75
55929 INVOICE:	12/29/14	CAMM-347		14340	W	01/23/15	55720	530105	371.00
55930 INVOICE:	12/29/14	CONM-79		14342	W	01/23/15	550	150301	54.95
55931 INVOICE:	12/29/14	CONM-80		14343	W	01/23/15	55730	530105	11.97
55931 INVOICE:	12/29/14	CONM-80		14343	W	01/23/15	55730	530410	390.55
55932 INVOICE:	12/29/14	CONM-81		14344	W	01/23/15	550	150305	12.77
55932 INVOICE:	12/29/14	CONM-81		14344	W	01/23/15	550	150301	106.62
55932 INVOICE:	12/29/14	CONM-81		14344	W	01/23/15	55730	530105	387.14
55933 INVOICE:	12/29/14	CONM-82		14345	W	01/23/15	55730	530446	382.00
55934 INVOICE:	12/29/14	CONM-83		14346	W	01/23/15	5500	489000	3.38
55935 INVOICE:	12/29/14	CONM-84		14347	W	01/23/15	55730	520903	497.00
55936 INVOICE:	12/29/14	CONM-84		14348	W	01/23/15	55730	530445	148.3

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INVOICE:	CONM-85								
55937	12/29/14			14349	W	01/23/15	55730	530105	OPERATING SUPPLIES
INVOICE:	CONM-86								109.2
55938	12/29/14			14351	W	01/23/15	121200	520615	RECRUITING AND TESTING
INVOICE:	COYC-19								37.5
55939	12/29/14			14352	W	01/23/15	60000	520893	WELLNESS/HEALTH INCENTIVE
INVOICE:	COYC-20								-14.8
55940	12/29/14			14353	W	01/23/15	121500	530105	OPERATING SUPPLIES
INVOICE:	DAVS-44								9.0
55941	12/29/14			14354	W	01/23/15	121500	530105	OPERATING SUPPLIES
INVOICE:	DAVS-45								8.3
55942	12/29/14			14355	W	01/23/15	121500	530105	OPERATING SUPPLIES
INVOICE:	DAVS-46								39.9
55943	12/29/14			14357	W	01/23/15	65000	530100	OFFICE SUPPLIES
INVOICE:	FRAP-234								35.5
55945	12/29/14			14358	W	01/23/15	65000	530100	OFFICE SUPPLIES
INVOICE:	FRAP-235								2.9
55946	12/29/14			14359	W	01/23/15	65000	520970	MAINTENANCE-BUILDING & GR
INVOICE:	FRAP-236								8.9
55947	12/29/14			14361	W	01/23/15	126500	521230	PUBLIC RELATIONS
INVOICE:	HANM-40								24.3
55948	12/29/14			14363	W	01/23/15	134000	520600	DUES-SUBSCRIPTIONS-REG FE
INVOICE:	HOLW-189								150.00
55949	12/29/14			14365	W	01/23/15	143100	520305	EMPLOYEE RECOGNITION
INVOICE:	HORK-94								240.00
55950	12/29/14			14367	W	01/23/15	55710	530105	OPERATING SUPPLIES
INVOICE:	LUDM-737								115.83
55952	12/29/14			14368	W	01/23/15	55710	530105	OPERATING SUPPLIES
INVOICE:	LUDM-738								88.47
55953	12/29/14			14369	W	01/23/15	55715	530105	OPERATING SUPPLIES
INVOICE:	LUDM-739								376.06
55954	12/29/14			14370	W	01/23/15	55710	530300	GAS AND OIL
INVOICE:	LUDM-740								3,013.36
55955	12/29/14			14371	W	01/23/15	55715	530105	OPERATING SUPPLIES
INVOICE:	LUDM-741								47.18
55956	12/29/14			14372	W	01/23/15	55710	530105	OPERATING SUPPLIES
INVOICE:	LUDM-742								283.40
55957	12/29/14			14373	W	01/23/15	55715	530105	OPERATING SUPPLIES
INVOICE:	LUDM-743								825.50
55958	12/29/14			14374	W	01/23/15	55715	520975	MAINTENANCE-EQUIPMENT
INVOICE:	LUDM-744								1,439.85
55959	12/29/14			14374	W	01/23/15	55715	530105	OPERATING SUPPLIES
INVOICE:	LUDM-744								1,409.05
55959	12/29/14			14375	W	01/23/15	55720	530105	OPERATING SUPPLIES
INVOICE:	LUDM-745								34.79
55959	12/29/14			14375	W	01/23/15	55710	530105	OPERATING SUPPLIES
INVOICE:	LUDM-745								23.02
55960	12/29/14			14376	W	01/23/15	55710	530105	OPERATING SUPPLIES
INVOICE:	LUDM-746								649.99
55961	12/29/14			14377	W	01/23/15	55730	530105	OPERATING SUPPLIES
INVOICE:	LUDM-747								55.33

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
55962 INVOICE:	12/29/14			14378	W	01/23/15	55710	520970	MAINTENANCE-BUILDING & GR
55963 INVOICE:	12/29/14			14379	W	01/23/15	55710	530105	OPERATING SUPPLIES
55964 INVOICE:	12/29/14			14380	W	01/23/15	55710	520600	DUES-SUBSCRIPTIONS-REG FE
55965 INVOICE:	12/29/14			14381	W	01/23/15	55715	530105	OPERATING SUPPLIES
55966 INVOICE:	12/29/14			14382	W	01/23/15	55715	530105	OPERATING SUPPLIES
55967 INVOICE:	12/29/14			14384	W	01/23/15	55710	530105	OPERATING SUPPLIES
55968 INVOICE:	12/29/14			14385	W	01/23/15	55710	530105	OPERATING SUPPLIES
55969 INVOICE:	12/29/14			14386	W	01/23/15	55710	530105	OPERATING SUPPLIES
55970 INVOICE:	12/29/14			14387	W	01/23/15	55710	520600	DUES-SUBSCRIPTIONS-REG FE
55971 INVOICE:	12/29/14			14388	W	01/23/15	55710	530105	OPERATING SUPPLIES
55972 INVOICE:	12/29/14			14390	W	01/23/15	55720	530105	OPERATING SUPPLIES
55973 INVOICE:	12/29/14			14391	W	01/23/15	55720	530105	OPERATING SUPPLIES
55974 INVOICE:	12/29/14			14392	W	01/23/15	55720	530105	OPERATING SUPPLIES
55974 INVOICE:	12/29/14			14392	W	01/23/15	55730	530105	OPERATING SUPPLIES
55975 INVOICE:	12/29/14			14393	W	01/23/15	55700	520600	DUES-SUBSCRIPTIONS-REG FE
55976 INVOICE:	12/29/14			14394	W	01/23/15	55720	530105	OPERATING SUPPLIES
55977 INVOICE:	12/29/14			14395	W	01/23/15	55720	521195	TELECOMMUNICATIONS
55978 INVOICE:	12/29/14			14396	W	01/23/15	55700	530100	OFFICE SUPPLIES
55979 INVOICE:	12/29/14			14397	W	01/23/15	55730	520615	RECRUITING AND TESTING
55980 INVOICE:	12/29/14			14398	W	01/23/15	121200	520900	POSTAGE & SHIPPING
55981 INVOICE:	12/29/14			14399	W	01/23/15	121200	520600	DUES-SUBSCRIPTIONS-REG FE
55982 INVOICE:	12/29/14			14400	W	01/23/15	121200	520600	DUES-SUBSCRIPTIONS-REG FE
55983 INVOICE:	12/29/14			14401	W	01/23/15	121200	520615	RECRUITING AND TESTING
55984 INVOICE:	12/29/14			14402	W	01/23/15	121200	521230	PUBLIC RELATIONS
55985 INVOICE:	12/29/14			14403	W	01/23/15	121200	520620	EMPLOYEE EDUCATION
55986 INVOICE:	12/29/14			14404	W	01/23/15	55730	520620	EMPLOYEE EDUCATION

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INVOICE: 56052	12/29/14	STOA-72		14406	W	01/23/15	50100	MAINTENANCE-EQUIPMENT	25.93
INVOICE: 56053	12/29/14	GRER-123		14408	W	01/23/15	121300	OPERATING SUPPLIES	19.85
INVOICE: 56054	12/29/14	KOLH-218		14409	W	01/23/15	121300	EMPLOYEE EDUCATION	65.43
INVOICE: 56055	12/29/14	KOLH-219		14410	W	01/23/15	121300	OPERATING SUPPLIES	77.70
INVOICE: 56056	12/29/14	KOLH-220		14411	W	01/23/15	121300	OPERATING SUPPLIES	108.18
INVOICE: 56057	12/29/14	KOLH-221		14412	W	01/23/15	121300	OPERATING SUPPLIES	40.00
INVOICE: 56058	12/29/14	KOLH-222		14413	W	01/23/15	121300	OPERATING SUPPLIES	54.54
INVOICE: 56059	12/29/14	KOLH-223		14422	W	01/23/15	134100	OPERATING SUPPLIES	53.95
INVOICE: 56060	12/29/14	NORP-144		14423	W	01/23/15	134100	OPERATING SUPPLIES	79.95
INVOICE: 56061	12/29/14	MILC-254		14419	W	01/23/15	134300	UNIFORMS	189.68
INVOICE: 56062	12/29/14	SMIS-89		14418	W	01/23/15	134100	OPERATING SUPPLIES	200.00
INVOICE: 56063	12/29/14	TAVE-55		14414	W	01/23/15	134200	DARE PROGRAM EXPENSES	235.50
INVOICE: 56120	12/29/14	WEEN-147		14415	W	01/23/15	134100	OPERATING SUPPLIES	93.00
INVOICE: 56121	12/29/14	WEEN-148		14416	W	01/23/15	134100	OPERATING SUPPLIES	110.55
INVOICE: 56122	12/29/14	WEEN-149		14417	W	01/23/15	134200	DARE PROGRAM EXPENSES	110.80
INVOICE: 56123	12/29/14	WEEN-150		14420	W	01/23/15	134300	OPERATING SUPPLIES	205.95
INVOICE: 56124	12/29/14	SMIS-90		14421	W	01/23/15	134300	OPERATING SUPPLIES	427.42
INVOICE: 56125	12/29/14	SMIS-91		14424	W	01/23/15	134100	OPERATING SUPPLIES	8.67
INVOICE: 56126	12/29/14	MILC-255		14425	W	01/23/15	134100	OPERATING SUPPLIES	108.48
INVOICE: 56127	12/29/14	MILC-256		14426	W	01/23/15	134100	OPERATING SUPPLIES	7.92
INVOICE: 56128	12/29/14	MILC-257		14427	W	01/23/15	134100	OPERATING SUPPLIES	33.98
INVOICE: 56129	12/29/14	MILC-258		14428	W	01/23/15	134100	OPERATING SUPPLIES	19.03
INVOICE: 56130	12/29/14	MILC-259		14429	W	01/23/15	134100	OFFICE SUPPLIES	126.02
INVOICE: 56131	12/29/14	MILC-260		14430	W	01/23/15	134100	OPERATING SUPPLIES	143.66
INVOICE: 56132	12/29/14	MILC-261		14432	W	01/23/15	121200	PUBLIC RELATIONS	29.86
INVOICE: FRAM-238							521230		

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56133	INVOICE:	12/29/14			14433	W	01/23/15	121200	EMPLOYEE RECOGNITION	38.9
56134	INVOICE:	12/29/14			14434	W	01/23/15	121200	PUBLIC RELATIONS	93.7
56135	INVOICE:	12/29/14			14435	W	01/23/15	121200	EMPLOYEE EDUCATION	212.7
56136	INVOICE:	12/29/14			14436	W	01/23/15	121200	EMPLOYEE EDUCATION	55.0
56137	INVOICE:	12/29/14			14437	W	01/23/15	121200	EMPLOYEE RECOGNITION	29.9
56138	INVOICE:	12/29/14			14438	W	01/23/15	121200	EMPLOYEE RECOGNITION	113.6
56139	INVOICE:	12/29/14			14439	W	01/23/15	126500	DUES-SUBSCRIPTIONS-REG FE	308.2
ACTR-74	INVOICE:	12/29/14			14326	W	01/23/15	134000	OPERATING SUPPLIES	19.9
ALLN-87	INVOICE:	12/29/14			14327	W	01/23/15	55720	OPERATING SUPPLIES	649.0
ALLN-259	INVOICE:	12/29/14			14330	W	01/23/15	121400	POSTAGE & SHIPPING	67.8
BINM-94	INVOICE:	12/29/14			14334	W	01/23/15	143300	PROFESSIONAL SERVICES - O	121.12
BUCD-88	INVOICE:	12/29/14			14334	W	01/23/15	143400	PROFESSIONAL SERVICES - O	121.12
BUCD-227	INVOICE:	12/29/14			14335	W	01/23/15	55730	TELECOMMUNICATIONS	376.16
BUCD-227	INVOICE:	12/29/14			14335	W	01/23/15	55720	TELECOMMUNICATIONS	188.08
CAMM-95	INVOICE:	12/29/14			14356	W	01/23/15	65000	PARTS PURCHASED	67.95
CAMM-95	INVOICE:	12/29/14			14431	W	01/23/15	121100	DUES-SUBSCRIPTIONS-REG FE	774.00
FRAF-87	INVOICE:	12/29/14			14405	W	01/23/15	50100	MAINTENANCE-EQUIPMENT	262.56
FRAF-229	INVOICE:	12/29/14			14362	W	01/23/15	134000	DUES-SUBSCRIPTIONS-REG FE	220.00
FRAM-38	INVOICE:	12/29/14			14364	W	01/23/15	143100	EMPLOYEE RECOGNITION	300.00
GRER-67	INVOICE:	12/29/14			14407	W	01/23/15	121300	OPERATING SUPPLIES	115.27
GRER-117	INVOICE:	12/29/14			14366	W	01/23/15	55715	OPERATING SUPPLIES	2,620.19
HOLW-86	INVOICE:	12/29/14			14383	W	01/23/15	55730	MARKETING	82.75
HOLW-188	INVOICE:	12/29/14			14389	W	01/23/15	55730	MARKETING	2.01
HORK-44	INVOICE:	12/29/14								
KOLH-81	INVOICE:	12/29/14								
KOLH-217	INVOICE:	12/29/14								
LJDM-98	INVOICE:	12/29/14								
LJDM-736	INVOICE:	12/29/14								
PEKC-96	INVOICE:	12/29/14								
PEKC-522	INVOICE:	12/29/14								
VESJ-96	INVOICE:	12/29/14								
VESJ-264	INVOICE:	12/29/14								
VENDOR TOTALS								893,112.53	YTD PAID	26,685.78
311 THE TERRAMAR GROUP, INC										
56025					214987	P	01/30/15	65000	PARTS PURCHASED	326.9

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INVOICE: 61991	01/16/15								
56026	INVOICE: 62011			214987	P	01/30/15	530310	PARTS PURCHASED	237.52
56078	01/19/15			214987	P	01/30/15	530310	PARTS PURCHASED	99.26
INVOICE: 62018									
VENDOR TOTALS				760.72	YTD INVOICED		25,264.34	YTD PAID	663.77
7097 FLEETPRIDE, INC	01/26/15								
56077	INVOICE: 66285531			214988	P	01/30/15	530310	PARTS PURCHASED	108.78
VENDOR TOTALS				108.78	YTD INVOICED		2,142.79	YTD PAID	108.78
348 GLEN ELLYN CHAMBER OF COMMERCE	12/12/14								
56003	INVOICE: 12354			214989	P	01/30/15	530105	OPERATING SUPPLIES	225.00
56079	01/20/15			214989	P	01/30/15	521230	PUBLIC RELATIONS	30.00
INVOICE: 12406									
56079	01/20/15			214989	P	01/30/15	521230	PUBLIC RELATIONS	30.00
INVOICE: 12406									
56080	01/16/15			214989	P	01/30/15	520620	EMPLOYEE EDUCATION	25.00
INVOICE: 12404									
VENDOR TOTALS				460.00	YTD INVOICED		22,848.00	YTD PAID	310.00
929 W.W. GRAINGER INC	01/15/15								
56027	INVOICE: 9640978434			214990	P	01/30/15	521045	MAINTENANCE-STREET LIGHTS	1,077.03
56028	01/12/15			214990	P	01/30/15	530105	OPERATING SUPPLIES	9.22
INVOICE: 9637340739									
VENDOR TOTALS				1,086.25	YTD INVOICED		20,377.46	YTD PAID	1,086.25
9006 BUILDERS PAVING, LLC	12/31/14								
56004	INVOICE: 14052			214991	P	01/30/15	580160	STREET IMPROVEMENTS	26,591.11
VENDOR TOTALS				26,591.11	YTD INVOICED		26,591.11	YTD PAID	26,591.11
1591 HOTSY OF CHICAGO, INC.	01/20/15								
56029	INVOICE: 45376			214992	P	01/30/15	520970	MAINTENANCE-BUILDING & GR	194.05
VENDOR TOTALS				194.05	YTD INVOICED		11,159.82	YTD PAID	194.05
6405 HIGHLAND BAKING CO	01/22/15								
56085	INVOICE: 799287			214993	P	01/30/15	150301	FOOD INVENTORY	6.49
56086	01/23/15			214993	P	01/30/15	150301	FOOD INVENTORY	85.94
INVOICE: 799702									

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56087 01/21/15 214993 P 01/30/15 550 150301 FOOD INVENTORY 71.0
INVOICE: 798599
56119 01/24/15 214993 P 01/30/15 550 150301 FOOD INVENTORY 66.6
INVOICE: 800299

VENDOR TOTALS 1,058.54 YTD INVOICED 39,813.88 YTD PAID 230.1

5988 HR SIMPLIFIED 01/15/15 214994 P 01/30/15 60000 520895 INSURANCE-HOSPITAL, GROUP 625.0
INVOICE: 40974

VENDOR TOTALS 625.00 YTD INVOICED 5,120.00 YTD PAID 625.0

481 JERRY HAGGERTY CHEVROLET INC
56082 01/23/15 214995 P 01/30/15 65000 530310 PARTS PURCHASED 114.0
INVOICE: 157870
56083 01/23/15 214995 P 01/30/15 65000 530310 PARTS PURCHASED 133.2
INVOICE: 157871
56084 01/21/15 214995 P 01/30/15 65000 530310 PARTS PURCHASED 19.4
INVOICE: 157852

VENDOR TOTALS 368.89 YTD INVOICED 8,833.48 YTD PAID 266.69

2284 JP MORGAN CHASE BANK 10/09/14 214996 P 01/30/15 134300 530105 OPERATING SUPPLIES 17.68
INVOICE: SB590551-11

VENDOR TOTALS 17.68 YTD INVOICED 95.39 YTD PAID 17.68

2746 LANGUAGE LINE SERVICES, INC 12/31/14 214997 P 01/30/15 134200 520600 DUES-SUBSCRIPTIONS-REG FE 374.60
INVOICE: 3521460

VENDOR TOTALS 374.60 YTD INVOICED 923.48 YTD PAID 374.60

9265 ROBERT T LOAR 01/27/15 214998 P 01/30/15 55730 520904 ENTERTAINMENT 600.00
INVOICE: 12915

VENDOR TOTALS 600.00 YTD INVOICED 600.00 YTD PAID 600.00

9263 PATRICK MARTENSEN 01/26/15 214999 P 01/30/15 4000 410600 REAL ESTATE TRANSFER TAX 1,440.00
INVOICE: TXR012615

VENDOR TOTALS 1,440.00 YTD INVOICED 1,440.00 YTD PAID 1,440.00

595 MENARDS, INC. 01/13/15 215000 P 01/30/15 143300 530105 OPERATING SUPPLIES 32.62
INVOICE: 77977

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INVOICE: 56093									
VENDOR TOTALS		2,731.14		YTD INVOICED			124,323.71	YTD PAID	1,021.41
655 NORTHERN ILLINOIS UNIVERSITY 56097 01/20/15 INVOICE: PRI 4145				215007	P	01/30/15	126100	520965	1,320.00
PROFESSIONAL SERVICES-PLA									
VENDOR TOTALS		2,640.00		YTD INVOICED			22,440.00	YTD PAID	1,320.00
8637 CANDACE NYKIEL 56151 01/28/15 INVOICE: ER012915				215008	P	01/30/15	134100	530445	56.08
UNIFORMS									
VENDOR TOTALS		56.08		YTD INVOICED			121.58	YTD PAID	56.08
677 PALATINE OIL CO., INC. 56039 01/13/15 INVOICE: 7049327				215009	P	01/30/15	65000	530300	11,492.56
GAS AND OIL									
VENDOR TOTALS		11,492.56		YTD INVOICED			459,723.87	YTD PAID	11,492.56
5944 PARVIN-CLAUSS SIGN CO, INC 56143 10/24/14 INVOICE: 67159				215010	P	01/30/15	55700	580110	3,329.00
EQUIPMENT/CAPITAL OUTLAY									
VENDOR TOTALS		3,329.00		YTD INVOICED			35,141.00	YTD PAID	3,329.00
1628 RICK PATSCH 56037 01/23/15 INVOICE: ER012715				215011	P	01/30/15	60000	520885	93.67
LIABILITY INSURANCE - MIC									
VENDOR TOTALS		93.67		YTD INVOICED			93.67	YTD PAID	93.67
9258 KEVIN PATTERSON 56038 01/23/15 INVOICE: MR012215				215012	P	01/30/15	1000	489000	20.00
MISCELLANEOUS REVENUE									
VENDOR TOTALS		20.00		YTD INVOICED			20.00	YTD PAID	20.00
703 PLANNING RESOURCES, INC. 56144 01/15/15 INVOICE: 11681				215013	P	01/30/15	126200	521047	1,695.00
FORESTRY AND LANDSCAPING									
56144 01/15/15 INVOICE: 11681				215013	P	01/30/15	100	240100	300.00
ESCROWS - DEVELOPER DEPOS									
VENDOR TOTALS		1,995.00		YTD INVOICED			75,141.30	YTD PAID	1,995.00
6552 PROVANTAGE CORPORATION 56036 01/20/15 INVOICE: 7291492				215014	P	01/30/15	121400	570110	113.39
COMPUTER EQUIPMENT/PROJEC									

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56149 INVOICE: 7291502 56149 INVOICE: 7291502	01/20/15 7291502 01/20/15 7291502			215014 215014	P P	01/30/15 01/30/15	134200 122100	530100 530100	OFFICE SUPPLIES OFFICE SUPPLIES
VENDOR TOTALS		1,054.64	YTD INVOICED				36,412.84	YTD PAID	50.0 44.6 208.0
742 RED WING BRANDS OF AMERICA, INC 56099 INVOICE: 45069000 56099 INVOICE: 45069000 56100 INVOICE: 45068999 56101 INVOICE: 45068998	01/19/15 45069000 01/19/15 45069000 01/19/15 45068999 01/19/15 45068998			215015 215015 215015 215015 215015	P P P P P	01/30/15 01/30/15 01/30/15 01/30/15 01/30/15	143400 143300 143300 143300 143300	530225 530225 530225 530225 530225	SAFETY SUPPLIES SAFETY SUPPLIES SAFETY SUPPLIES SAFETY SUPPLIES SAFETY SUPPLIES
VENDOR TOTALS		726.00	YTD INVOICED				6,731.98	YTD PAID	75.0 75.0 150.0 150.0 450.0
6514 REPUBLIC SERVICES, INC. 56007 INVOICE: 551-011395824 56007 INVOICE: 551-011395824 56007 INVOICE: 551-011395824 56007 INVOICE: 551-011395824	01/15/15 551-011395824 01/15/15 551-011395824 01/15/15 551-011395824 01/15/15 551-011395824			215016 215016 215016 215016	P P P P	01/30/15 01/30/15 01/30/15 01/30/15	54000 54000 54000 54000	521080 521080 521080 521080	ALLIED WASTE SERVICES ALLIED WASTE SERVICES ALLIED WASTE SERVICES ALLIED WASTE SERVICES
VENDOR TOTALS		101,967.75	YTD INVOICED				2,339,582.16	YTD PAID	97,517.2 924.00 2,326.50 1,200.00 101,967.75
8204 REQUORDIT, INC 56150 INVOICE: 15030-M	11/17/14 15030-M			215017	P	01/30/15	121400	520975	MAINTENANCE-EQUIPMENT
VENDOR TOTALS		9,420.00	YTD INVOICED				23,899.50	YTD PAID	9,420.00
2195 ROMAN CATHOLIC DIOCESE 56098 INVOICE: 20130190	12/11/14 20130190			215018	P	01/30/15	100	240100	ESCROWS - DEVELOPER DEPOS
VENDOR TOTALS		8,188.00	YTD INVOICED				8,688.00	YTD PAID	8,188.00
761 RONNOCO HOLDINGS, INC 56108 INVOICE: 746022511	01/22/15 746022511			215019	P	01/30/15	550	150305	NA BEVERAGES INVENTORY
VENDOR TOTALS		243.41	YTD INVOICED				13,419.86	YTD PAID	243.41
762 ROSCOE COMPANY 56041	01/14/15			215020	P	01/30/15	65000	521195	TELECOMMUNICATIONS
									103.1

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INVOICE: 1350228 56041 01/14/15 INVOICE: 1350228				215020	P	01/30/15	143100	520970	MAINTENANCE-BUILDING & GR
VENDOR TOTALS			292.38	YTD INVOICED				5,601.05	YTD PAID
9257 DAVID ROWE 56109 01/26/15 INVOICE: 12915				215021	P	01/30/15	5010	440512	SALE OF NEW METERS
VENDOR TOTALS			390.00	YTD INVOICED				390.00	YTD PAID
8689 RUSH TRUCK CENTERS OF ILLINOIS, INC 56102 01/21/15 INVOICE: 96507613 56103 01/22/15 INVOICE: 96536399 56104 01/23/15 INVOICE: 96538163 56105 01/22/15 INVOICE: 96531748 56106 01/21/15 INVOICE: 96507970 56107 01/23/15 INVOICE: 96538155				215022	P	01/30/15	65000	530310	PARTS PURCHASED
				215022	P	01/30/15	65000	530310	PARTS PURCHASED
				215022	P	01/30/15	65000	530310	PARTS PURCHASED
				215022	P	01/30/15	65000	530310	PARTS PURCHASED
				215022	P	01/30/15	65000	530310	PARTS PURCHASED
				215022	P	01/30/15	65000	530310	PARTS PURCHASED
				215022	P	01/30/15	65000	530310	PARTS PURCHASED
VENDOR TOTALS			1,097.45	YTD INVOICED				7,286.02	YTD PAID
3571 HARRY C SMITH LTD 56145 01/13/15 INVOICE: 17374				215023	P	01/30/15	126200	520705	LEGAL - PROSECUTORIAL SER
VENDOR TOTALS			7,062.00	YTD INVOICED				137,731.00	YTD PAID
8694 SNI SOLUTIONS, INC 56042 01/07/15 INVOICE: 134375				215024	P	01/30/15	21000	530215	OPERATING SUPPLIES, SALT
VENDOR TOTALS			3,690.00	YTD INVOICED				47,283.31	YTD PAID
800 SOUKUP HARDWARE STORES 56008 12/09/14 INVOICE: 60356 56009 12/17/14 INVOICE: 60513				215025	P	01/30/15	134100	530105	OPERATING SUPPLIES
				215025	P	01/30/15	134100	530105	OPERATING SUPPLIES
VENDOR TOTALS			20.03	YTD INVOICED				1,712.53	YTD PAID
1379 SOUTHERN WINE & SPIRITS OF ILLINOIS 56111 01/22/15 INVOICE: 4434829				215026	P	01/30/15	550	150302	LIQUOR INVENTORY

01/30/2015 12:20
maryrVILLAGE OF GLEN ELLYN
PAID WARRANT REPORTPG 32
appdwari

WARRANT: 0115-4

TO FISCAL 2015/01 05/01/2013 TO 01/31/2015

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

VENDOR TOTALS	5,501.88	YTD INVOICED			99,806.56	YTD PAID	288.13
806 STANDARD EQUIPMENT COMPANY							
56043 01/12/15		215027	P	01/30/15	65000	PARTS PURCHASED	44.36
INVOICE: C99181							
56044 01/09/15		215027	P	01/30/15	65000	PARTS PURCHASED	334.99
INVOICE: C99180							
56045 01/09/15		215027	P	01/30/15	65000	PARTS PURCHASED	66.30
INVOICE: C99159							
VENDOR TOTALS	1,316.90	YTD INVOICED			271,077.98	YTD PAID	445.65
7600 STUEVER & SONS, INC							
56115 01/21/15		215028	P	01/30/15	55730	OPERATING SUPPLIES	142.00
INVOICE: 85130							
VENDOR TOTALS	142.00	YTD INVOICED			4,906.90	YTD PAID	142.00
5018 SUBURBAN LABORATORIES, INC.							
56110 01/17/15		215029	P	01/30/15	50100	PROFESSIONAL SERVICES - O	110.00
INVOICE: 119411							
VENDOR TOTALS	870.50	YTD INVOICED			20,975.19	YTD PAID	110.00
844 SYSCO FOOD SERV - CHICAGO, INC							
56112 01/24/15		215030	P	01/30/15	550	FOOD INVENTORY	886.43
INVOICE: 501242892							
56112 01/24/15		215030	P	01/30/15	550	NA BEVERAGES INVENTORY	84.02
INVOICE: 501242892							
56113 01/22/15		215030	P	01/30/15	550	FOOD INVENTORY	1,831.10
INVOICE: 501221050							
56113 01/22/15		215030	P	01/30/15	550	NA BEVERAGES INVENTORY	336.08
INVOICE: 501221050							
56113 01/22/15		215030	P	01/30/15	55730	OPERATING SUPPLIES	595.15
INVOICE: 501221050							
56113 01/22/15		215030	P	01/30/15	55730	DRY GOODS	175.08
INVOICE: 501221050							
VENDOR TOTALS	15,708.91	YTD INVOICED			470,549.34	YTD PAID	3,907.86
854 TERRACE SUPPLY COMPANY							
56146 12/31/14		215031	P	01/30/15	55715	OPERATING SUPPLIES	13.64
INVOICE: 948001							
VENDOR TOTALS	37.82	YTD INVOICED			1,425.15	YTD PAID	13.64
1278 UNION PACIFIC RAILROAD COMPANY							
56046 01/08/15		215032	P	01/30/15	53000	RENTAL-LEASE	2,722.66
INVOICE: 272045683							

01/30/2015 12:20 VILLAGE OF GLEN ELLYN
maryr PAID WARRANT REPORT

WARRANT: 0115-4

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

	VENDOR TOTALS	2,722.66	YTD	INVOICED				35,540.01	YTD PAID	2,722.66
898	UNITED STATES POSTMASTER	55987	01/27/15		214960	P	01/27/15	55720	520900	POSTAGE & SHIPPING
	INVOICE: 12715									1,308.13
	VENDOR TOTALS	1,308.13	YTD	INVOICED				33,631.25	YTD PAID	1,308.13
6191	M.E.C. ENTERPRISES INC	56010	12/19/14		215033	P	01/30/15	143300	530105	OPERATING SUPPLIES
	INVOICE: 2953									22.09
	VENDOR TOTALS	22.05	YTD	INVOICED				306.66	YTD PAID	22.09
886	U.S. VENTURE, INC	56047	01/19/15		215034	P	01/30/15	65000	530315	TIRES
	INVOICE: 6733183									527.10
	VENDOR TOTALS	527.10	YTD	INVOICED				7,644.30	YTD PAID	527.10
911	AURORA LAUNDRY COMPANY, INC	56116	01/21/15		215035	P	01/30/15	55730	530446	LINENS AND RENTALS
	INVOICE: 46414									206.10
	56116	01/21/15			215035	P	01/30/15	55730	530105	OPERATING SUPPLIES
	INVOICE: 46414									36.86
	56116	01/21/15			215035	P	01/30/15	55730	530445	UNIFORMS
	INVOICE: 46414									11.50
	VENDOR TOTALS	1,382.20	YTD	INVOICED				34,035.92	YTD PAID	254.46
948	WEST PUBLISHING CORPORATION	56147	01/01/15		215036	P	01/30/15	134300	520600	DUES-SUBSCRIPTIONS-REG FE
	INVOICE: 830996767									147.95
	VENDOR TOTALS	436.10	YTD	INVOICED				4,716.07	YTD PAID	147.95
3074	LONE STAR CARDINAL MOTORCYCLE VENTURES LLC	56049	01/22/15		215037	P	01/30/15	65000	570155	VEHICLES
	INVOICE: 12715									150.00
	VENDOR TOTALS	150.00	YTD	INVOICED				3,150.00	YTD PAID	150.00
9262	CRAIG WILLIAMS	56048	01/26/15		215038	P	01/30/15	4000	410600	REAL ESTATE TRANSFER TAX
	INVOICE: TXR012615									1,653.00
	VENDOR TOTALS	1,653.00	YTD	INVOICED				1,653.00	YTD PAID	1,653.00
6568	WIRTZ BEVERAGE ILLINOIS LLC	56117	01/22/15		215039	P	01/30/15	550	150302	LIQUOR INVENTORY
										417.39

PG 34
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VILLAGE OF GLEN ELYN
PAID WARRANT REPORTWARRANT: 0115-4
TO FISCAL 2015/01 05/01/2013 TO 01/31/2015VENDOR NAME
DOCUMENT
INV DATE VOUCHER PO CHECK NO T CHK DATE GL ACCOUNT GL ACCOUNT DESCRIPTION

INVOICE: 1012167624

VENDOR TOTALS 1,311.08 YTD INVOICED 28,944.09 YTD PAID 417.39

8565 WIDEOPENWEST FINANCE LLC
56118 01/15/15
INVOICE: 56118 215040 P 01/30/15 134300 521195 TELECOMMUNICATIONS 70.75

VENDOR TOTALS 138.75 YTD INVOICED 1,472.25 YTD PAID 70.75

REPORT TOTALS 260,194.23

COUNT	AMOUNT
TOTAL PRINTED CHECKS 81	233,508.45
TOTAL WIRE TRANSFERS 114	26,685.78

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



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

Meeting: 02/09/15 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Award
Prepared By: Meredith Hannah

SCHEDULED

AGENDA ITEM (ID # 1580)

DOC ID: 1580 A

Approve a Facade Improvement Award request in the amount of \$12,500 to Ramco 450 LLC, owner of property located at 575, 579, 581 East Roosevelt Road. (Economic Development Coordinator Hannah)

Background

The Facade Improvement Award Program was created to facilitate the private sector in making facade improvements that benefit the overall quality and vitality of the Village's commercial districts. Approved projects are eligible for up to a maximum of \$15,000 for facade improvements based on the following award scale:

Investment			Award
Low		High	
\$ 2,000.00	up to	\$ 3,499.00	\$ 1,000.00
\$ 3,500.00	up to	\$ 4,999.00	\$ 1,750.00
\$ 5,000.00	up to	\$ 7,499.00	\$ 2,500.00
\$ 7,500.00	up to	\$ 9,999.00	\$ 3,750.00
\$ 10,000.00	up to	\$ 12,499.00	\$ 5,000.00
\$ 12,500.00	up to	\$ 14,999.00	\$ 6,250.00
\$ 15,000.00	up to	\$ 17,499.00	\$ 7,500.00
\$ 17,500.00	up to	\$ 19,999.00	\$ 8,750.00
\$ 20,000.00	up to	\$ 22,499.00	\$10,000.00
\$ 25,000.00	up to	\$ 27,499.00	\$12,500.00
\$ 27,500.00	up to	\$ 29,999.00	\$13,750.00
\$ 30,000.00	up to	+	\$15,000.00

The Village Board approved \$100,000 for the Award programs (including the Interior Program and Fire Prevention Assistance Program) for 2015. This is the first request for 2015; there is \$100,000 in available funds remaining.

Brian Blizzard, property manager for Market Plaza submitted the request on behalf of Ramco Market Plaza 450 LLC, property owner of the shopping center. On May 28, 2013, the Village of Glen Ellyn adopted Ordinance No. 6132: An Ordinance Approving an Agreement between Market Plaza 450 LLC and the Village and a Reciprocal Access Easement Agreement between Market Plaza 450 LLC, Oberweis Dairy, Inc. And the Village of Glen Ellyn both to accommodate a cross access drive between the Market Plaza Shopping Center at 529-605 Roosevelt Road and Oberweis to be located 515 Roosevelt Road, Glen Ellyn, Illinois 60137. Item 4 of the agreement provides "the Village shall reimburse Ramco for fifty percent (50%) of the actual costs of construction incurred in

connection with certain improvements to the existing façade of the west elevation of the Shopping Center buildings (the “Façade Work”), the estimated cost of which is Sixteen Thousand Seven Hundred and 00/100 Dollars (\$16,700.00) (the “Façade Work Reimbursement”). The funds for the Façade Work Reimbursement shall be provided from the Village’s Commercial Façade Improvement Grant Program (the “Grant Funds”), which allow the Village to reimburse up to 50% of project costs to a maximum grant amount of \$15,000.00.”

The Ordinance also includes a provision to financially assist with the costs associated with construction of an eight inch (8”) fire sprinkler line to the rear of the Shopping Center. Total participation from the Village including both façade and fire sprinkler projects is set to not exceed \$20,000.

Due to the coordination of the various parties and signatures to be provided for the Ordinance, the Ordinance was recorded with DuPage County in December 2014. Since that time the Ordinance was approved by the Village Board and then recorded with DuPage County, Ramco Market Plaza 450 LLC signed a tenant for the western end of the property who asked that the improvements that ownership had proposed making not be made. Ownership has had to undertake significant façade improvements to secure Ross Dress for Less in the Shopping Center at 575, 579, 581 East Roosevelt Road and has asked that the Façade Award committed through the Ordinance be applied to these improvements instead of the west elevation of the Shopping Center buildings as outlined.

On January 12, 2014, Mr. Blizzard submitted the application for the Façade Award Request. Mr. Blizzard outlined façade improvement cost estimates to be \$86,617.00; Ramco Market Place 450 LLC is requesting \$12,500.00 in Award funds. The property owner has indicated they will be moving forward with the fire sprinkler extension project in the Spring of 2015, staff anticipates the remainder of the financial assistance will be requested by Ramco Market Place 450 LLC at that time and will not exceed \$7,500.00, as is set forth in Ordinance No. 6132.

Façade Award Issues

Façade Improvement Awards are available to all commercial properties in the Village. Eligible applicants include the owners of commercial buildings or commercial businesses. Work which qualifies for assistance through the Façade Improvement Award includes improvements to the exterior of a building which are visible from the public right-of-way and are permanent structural improvements. Eligible improvements include significant façade enhancements, new window systems or frame replacement and repair (excluding broken glass, exterior doors, exterior lighting, restoration of original architectural features, exterior building materials for building additions, or other permanent exterior enhancements to property consistent with the architectural integrity of the building and the Village’s Appearance Review Guidelines. Additionally, applicants must plan to install a minimum of \$2,000 of material improvements.

Staff recognizes the following eligible façade improvement costs outlined/identified in the Martins’ application:

Framing New Canopy*	\$41,300.00
---------------------	-------------

Canopy* Masonry Work	\$22,085.00
Canopy* E.I.F.S.	\$15,232.00
Canopy* Electrical (Lighting)	\$8,000.00
Total eligible expenses	\$86,617.00

*Canopy as noted here is not a temporary replaceable structure as the board has outlined as not eligible for assistance. This canopy is a permanent structural exterior improvement.

These improvements are consistent with the intent of the Award program and are consistent with Ordinance 6132. Staff has no concerns with the Village Board awarding the requested Award.

Funding

As approximately \$100,000 is available this fiscal year (see attached summary), sufficient funds are available for this Award.

Action Requested

The Village Board may approve the request for a \$12,500.00 Facade Improvement Award, approve a different Award amount, or choose to deny the request.

Attachments

1. Ramco Market Plaza 450 LLC Facade Improvement Application
2. Ordinance 6132
3. Award Budget Summary

ATTACHMENTS:

- Market Plaza Facade Award Application (PDF)
- Market Plaza Facade Award Estimates (PDF)
- Award Budget Summary 01-20-2015 (PDF)
- Recorded Ordinance No. 6132 (PDF)

VILLAGE OF GLEN ELLYN
Retail Façade Improvement Award

REQUIRED SUBMITTALS WITH APPLICATION:

- Current digital photos of all building facades visible from the public right of way which will receive improvements
- A schematic drawing with enough detail to depict the proposed improvements
- Signed vendor contract(s) with detailed costs for each proposed improvement (excluding ineligible portions of improvements, e.g. lettering on awnings)
- Consent from the building owner for proposed improvements, by signature on the attached form
- Completed IRS Form W-9 Request for Taxpayer Identification Number and Certification
- A narrative as outlined below:
 - Description of proposed facade work including information about the proposed building materials and methodology for proposed changes.
 - Description of your business and the related industry.
 - Features and advantages of your product and how improvements sought will improve the business and/or Village.
 - Credentials and experience of business owner.
 - Any unusual or expected difficulties or hardships in making the proposed improvements.

BUSINESS OWNER INFORMATION:

Business Owner Name: Ramco 450 LLC

Home Address: _____

Business Name: _____

Business Address: 31500 Northwestern Highway, Suite 300, Farmington Hills, MI 48334

Business Phone: 248-592-6318 Fax: 248-592-6319

Home Phone: _____ Email: bblizzard@rgpt.com

If tenant, what is the expiration date of your current lease? _____

If buyer under contract or tenant, who is the property owner? _____

Property Owner Name: Ramco 450 LLC

Property Owner Address: 31500 Northwestern Highway, Suite 300, Farmington Hills, MI 48334

Property Owner Phone: 248-350-9900 Property Owner Fax: 249-350-9925

Property Owner E-mail: _____

DESCRIPTION OF PROPOSED IMPROVEMENTS

Modify existing canopy to create new feature element to further enhance the curb appeal of the

Market Plaza shopping center. The new feature will create architectural variety in the look of the

front canopy of the shopping center.

ITEMIZED ACTIVITY DESCRIPTION

COST

Framing New Canopy

\$ 41,300.00

Canopy Masonry Work

\$ 22,085.00

Canopy E.I.F.S

\$ 15,232.00

Canopy Electrical (Lighting)

\$ 8,000.00

TOTAL PROJECT COST:

\$ 86,617.00

AMOUNT OF AWARD REQUESTED:

\$ 12,500.00

APPLICATION CERTIFICATION

I, the undersigned, certify that I have read the program description and requirements for the Village of Glen Ellyn Retail Façade Improvement Award. I certify that all information provided herein is true and accurate to the best of my knowledge. I understand that the improvements described in this application must receive all required permit approvals from the Village of Glen Ellyn prior to the commencement of construction.

Furthermore, I, the undersigned, my successors and assigns, hereby agree to save and hold harmless the Village of Glen Ellyn and any of its employees, officers and directors from all cost, injury and damage to any person or property whatsoever, any of which is caused by an activity, condition or event arising out of the performance, preparation for performance or nonperformance of any project improvement included in my award application. The above cost, injury, damage or other injury or damage incurred by or to any of the above shall include, in the event of an action, court costs, expenses of litigation and reasonable attorneys' fees. I understand that if my business closes or moves out of the Village of Glen Ellyn within 3 years I will be required to repay the Village in an amount as described on page 3 of the award packet.

Ramco 450 LLC

Applicant Name (PRINT)

Can Clare
Applicant Signature Senior Vice President

Date: January 9, 2015

CONSENT FROM PROPERTY OWNER (Required if different from Applicant)

Property Owner Name (PRINT)

Property Owner Signature

Date: _____

*****Office Use Only*****

Application is: _____Approved _____Denied

Village President

Date

Economic Development Coordinator

Date



Front - Existing Elevation



Front - Proposed Elevation

Address 575, 579, 581 East Roosevelt Rd.
Rd. Glen Ellyn, Illinois 60137

CT
Candlish & Theodore Inc.
Architecture + Interiors

Date
04-23-2014

Store #
1775
RENDERING 1B



Front - Existing Elevation



Front - Proposed Elevation

- NEW THIN BRICK SYSTEM TO MATCH EXISTING, COLOR ALMOND W/ GROUT COLOR ANTIQUE WHITE
- NEW EGRESS DOOR
- NEW DECORATIVE BRICK FRAME
- EXISTING MASONRY COLUMN TO BE CLEANED AND TUCK POINTED
- EXISTING THIN BRICK SYSTEM, COLOR ALMOND W/ GROUT COLOR ANTIQUE WHITE
- NEW WHITE THIN BRICK SYSTEM, COLOR BARELY GREY W/ GROUT COLOR ANTIQUE WHITE

Address 575, 579, 581 East Roosevelt Rd.
Rd. Glen Ellyn, Illinois 60137

CT
Construction & Trade Inc.

Date 04-23-2014
Sheet # 1775
RENDERING 1A

NARRATIVE STATEMENT

TO: MEREDITH HANNAH VILLAGE OF GLEN ELLYN
FROM: BRIAN BLIZZARD RAMCO 450 LLC
SUBJECT: NARRATIVE STATEMENT MARKET PLAZA FAÇADE GRANT APPLICATION
DATE: JANUARY 12, 2015

When the documents were created for the agreement between Oberweis, Ramco 450 LLC, and the Village of Glen Ellyn language was added that allow Ramco 450 LLC to apply for a grant to upgrade the furthest west elevation of the Market Plaza Shopping Center. During the lengthy negotiations between Oberweis and Ramco 450 LLC the premises at the far west end was leased to Core Power Yoga. Core Power Yoga would not accept the Ramco 450 LLC elevation update because Core Power Yoga wanted to keep the windows in the West Elevation. Once the Core Power Yoga deal was complete, I had a conversation with Staci Hulseberg about switching the façade grant scope to the upgraded elevation for the new Ross Dress For Less store coming in 2015. Staci did not believe modifying the scope of work would create an issue so long as the dollar threshold was met.

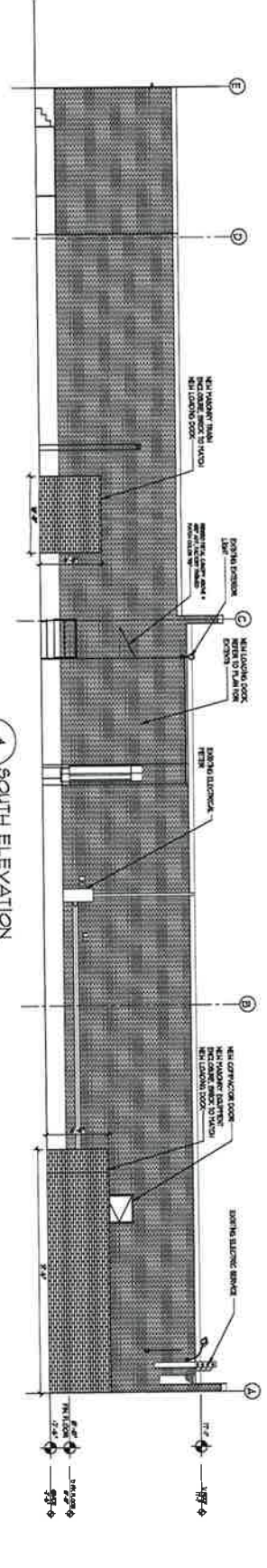
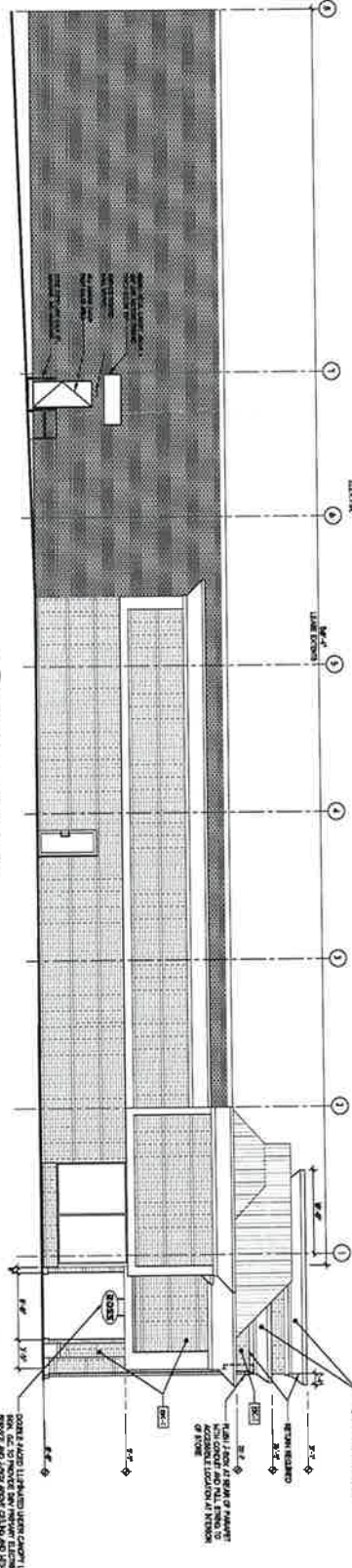
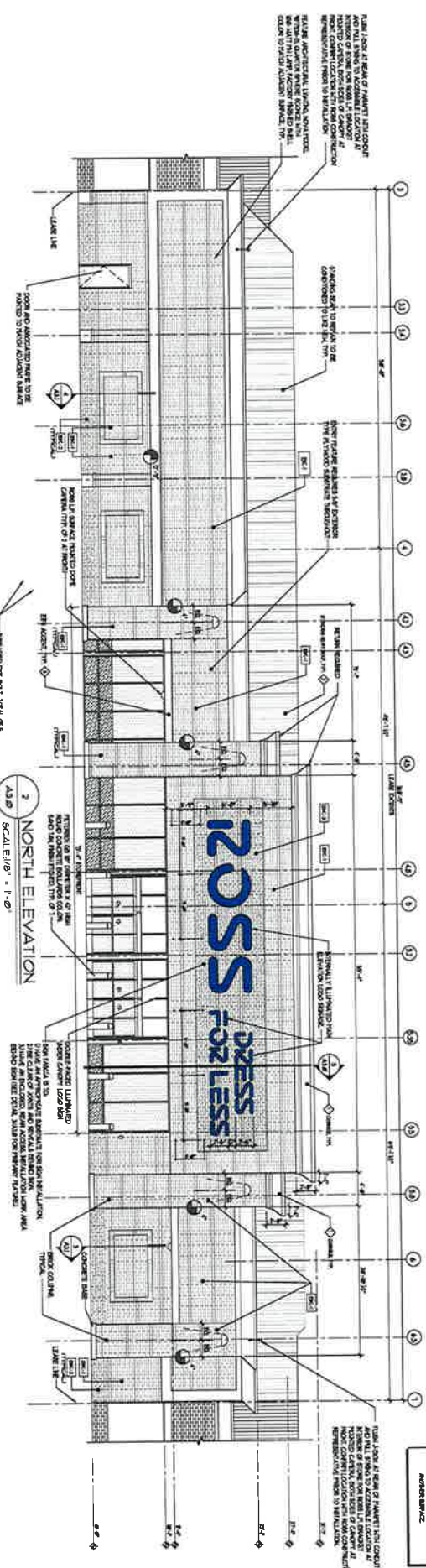
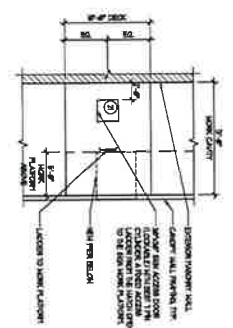
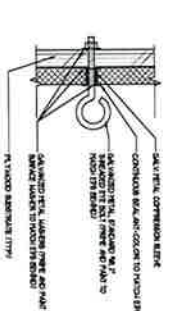
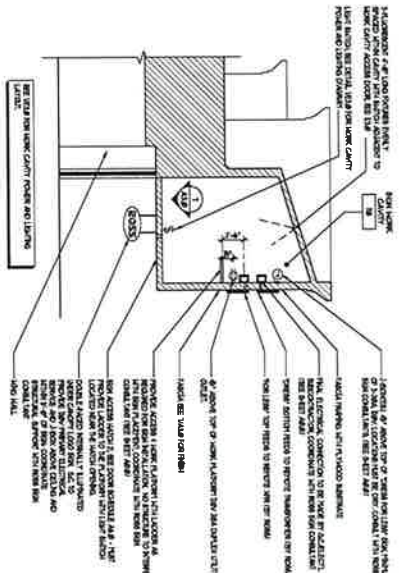
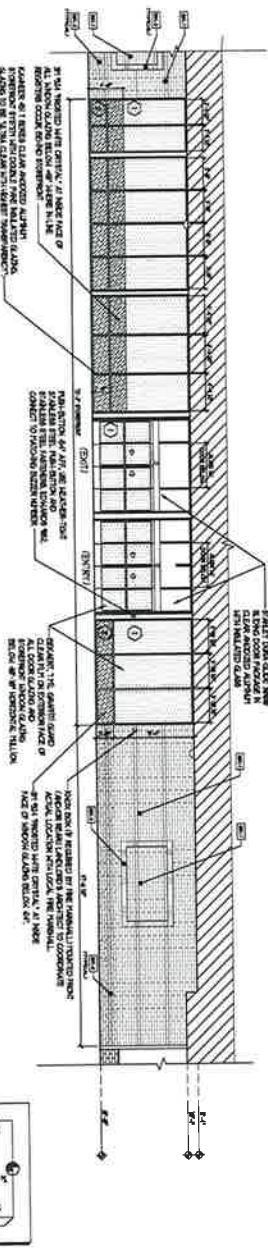
The new elevation being built on the storefront of the new Ross Dress for Less will be an enhancement to the Market Plaza shopping center curb appeal. The feature utilizes finishes that are neutral allowing them to be reused in the event that Ross Dress For Less ever moves out of the premises.

Ramco 450 LLC owns the Market Plaza Shopping Center. Ramco 450 LLC is a entity within Ramco Gershenson Inc., a publicly traded shopping center REIT with over 90 shopping centers in its portfolio. Ramco Gershenson is committed to maintaining great shopping centers in the markets its shopping centers serve.

Ross Dress For Less will be a great addition to the tenant line up at Market Plaza. Ross Dress For Less plans to open summer 2015 or sooner.

COLOR & MATERIAL LEGEND			
COLORS:			
NO. 1	COLORED NAME	ALL SURFACES	
1	BRICK	BRICK, TO MATCH EXIST.	
2	BRICK, TAN	TO MATCH EXIST.	
3	BRICK	BRICK, TO MATCH EXIST.	
4	BRICK	TO MATCH EXIST.	
5	BRICK	TO MATCH EXIST.	
BRICK VENEER			
NO. 1	PATTERN	COLORED	BRICKS
BR-1	PATTERN (UTILITY SIZE)	ALUMINUM	TO MATCH EXIST.
BR-2	PATTERN (UTILITY SIZE)	ALUMINUM	TO MATCH EXIST.
BR-3	PATTERN (UTILITY SIZE)	ALUMINUM	TO MATCH EXIST.

WINDOW FILM LEGEND	
1	WINDOW FILM LEGEND
2	WINDOW FILM LEGEND
3	WINDOW FILM LEGEND
4	WINDOW FILM LEGEND
5	WINDOW FILM LEGEND



DATE	DESCRIPTION	ISSUE TYPE
5.15.2014	LIGHTING REVISIONS	CLIENT SUBMITTAL
5.15.2014	INITIAL PERMIT SUBMITTAL	PERMIT SUBMITTAL
6.2.2014	ISSUED FOR BID	BID ISSUANCE



1775 GLEN ELLYN, IL
"MARKET PLAZA"
575, 579, 581 ROOSEVELT RD.
GLEN ELLYN, IL 60137

COMPLIANCE STATEMENT:
I HAVE PREPARED, OR CAUSED TO BE PREPARED UNDER MY DIRECT SUPERVISION, THE ATTACHED PLANS AND SPECIFICATIONS AND STATE THAT, TO THE BEST OF MY KNOWLEDGE AND BELIEF, THE EXTENT OF MY CONTRACTUAL OBLIGATION, THEY ARE IN COMPLIANCE WITH ALL APPLICABLE STATE AND LOCAL CODES.



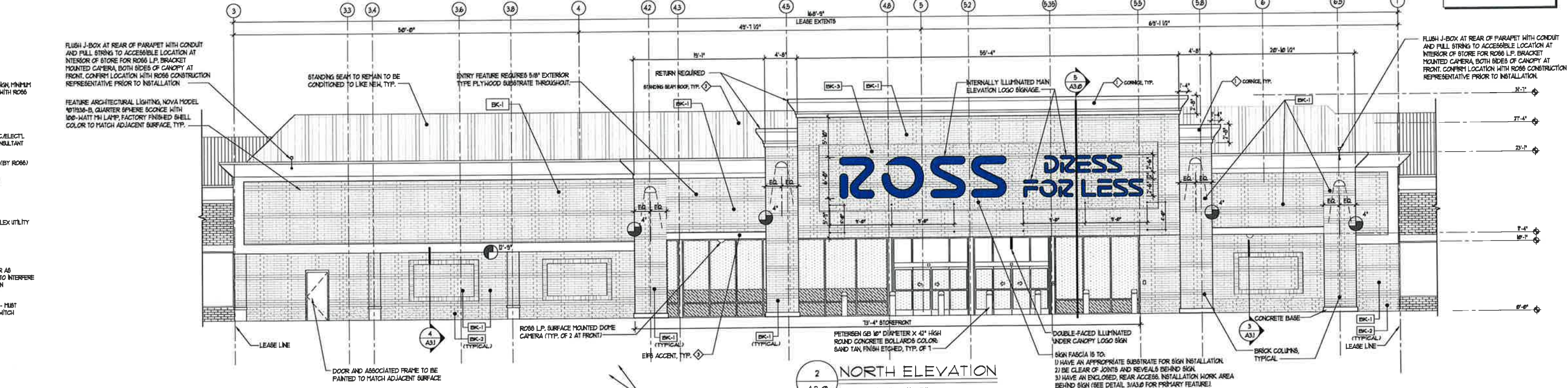
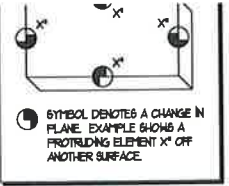
CAMBURAS & THEODORE
2454 E. Dempster Ste 202
Des Plaines, IL
847-298-1525
847-390-8130
www.camburasandtheodore.com



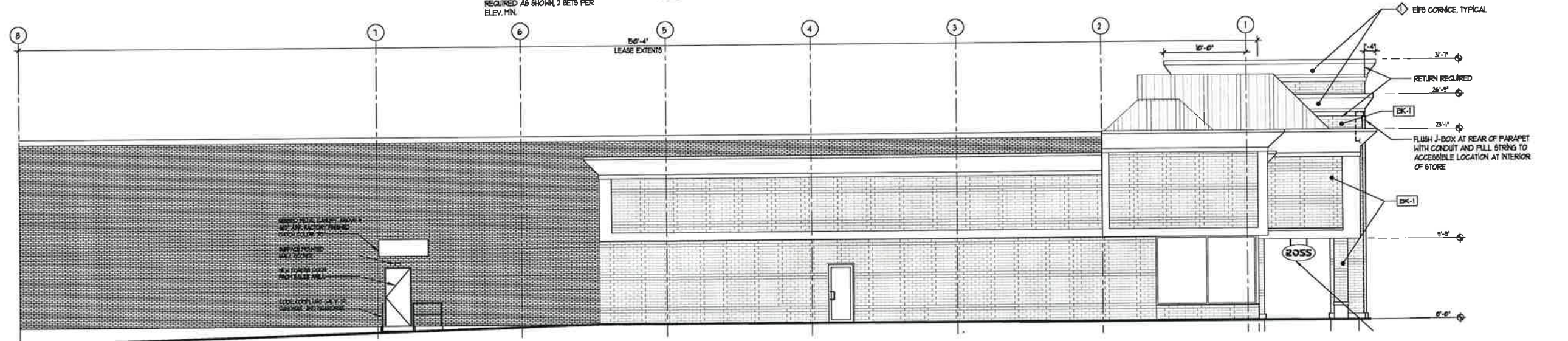
SHEET NUMBER
A3.0

BK-2	MASONRY (UTILITY SIZE)	LIGHT SANDSTONE	TO MATCH EXIST.
BK-3	MASONRY (UTILITY SIZE)	WHITE / IVORY	

1 STOREFRONT ELEVATION
A3.0 SCALE: 1/8" = 1'-0"



2 NORTH ELEVATION
A3.0 SCALE: 1/8" = 1'-0"



DATE	5.15.2014
DESCRIPTION	LIGHTING REVISIONS
ISSUE TYPE	CLIENT SUBMITTAL
DELTA	3

Ross Glen Ellyn
575 Roosevelt Road

Front Canopy Cost

COMPANY NAME AND ADDRESS:

V Squared Electric Inc.

2834 N New England Ave

Chicago IL 60634

TRADE: Electric

The following is the cost associated with the exterior front canopy for the Ross Dress for Less store located at 575 Roosevelt Rd | Glen Ellyn, IL.

COST:

\$8,000.00

Ross Glen Ellyn
575 Roosevelt Road

Front Canopy Cost

Russ's Drywall

198 N Edison

Elgin, IL 60123

TRADE: Framing

The following is the cost associated with the exterior front canopy for the Ross Dress for Less store located at 575 Roosevelt Rd | Glen Ellyn, IL.

COST: \$41,300.00

Ross Glen Ellyn
575 Roosevelt Road

Front Canopy Cost

COMPANY NAME AND ADDRESS: Xcellent Masonry Restoration, Inc.
2033 Milwaukee Ave. Suite 236
Riverwoods, IL 60015

TRADE: MASONRY

The following is the cost associated with the exterior front canopy for the Ross Dress for Less store located at 575 Roosevelt Rd | Glen Ellyn, IL.

COST: Original Canopy Only: \$18,000.00

Additional for Brick: \$4,085.00

Total: \$22,085



Ross Glen Ellyn
575 Roosevelt Road
Front Canopy Cost

COMPANY NAME AND ADDRESS:

TRADE: EIFS

The following is the cost associated with the exterior front canopy for the Ross Dress for Less store located at 575 Roosevelt Rd | Glen Ellyn, IL.

COST: \$15,232.00

VILLAGE GRANTS PROGRAM
Updated 06/03/14

BUSINESS	APPLICANT NAME	ADDRESS	TYPE OF GRANT	DATE RECEIVED	DATE OF APPROVAL	AMOUNT REQUESTED	AMOUNT APPROVED	AMOUNT PAID
FY 10/11								
Marcel's	Jillian Foucre	490 N. Main	Interior	1/9/2011	1/20/2011	\$ 20,000.00	\$ 20,000.00	\$ 17,659.00
Marcel's	Jillian Foucre	490 N. Main	Façade	6/8/2011	6/27/2011	\$ 10,000.00	\$ 10,000.00	\$ 12,341.00
						\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
FY 11/12								
Gratto		433 Main	Façade		11/18/2010	\$ 10,000.00	\$ 10,000.00	\$ 9,930.00
Costello	Joe Costello	474 N. Main	Interior	6/20/2011	6/27/2011	\$ 20,000.00	\$ 15,000.00	\$ 15,000.00
Key Investment	Jeanine Valdez	462 Park	Façade	6/22/2011	7/25/2011	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00
Northside Grill	Dan Sronkoski	499 Pennsylvania; #D	Façade	7/8/2011	11/14/2011	\$ 526.00	\$ 526.00	\$ 526.00
Northside Grill	Dan Sronkoski	499 Pennsylvania; #D	Interior	10/14/2011	11/14/2011	\$ 12,500.00	\$ 12,500.00	\$ 12,500.00
Subway	Suryakant Patel	572 Crescent	Interior	10/3/2011	11/14/2011	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
Subway	Suryakant Patel	572 Crescent	Façade	10/3/2011	not approved	\$ -	\$ -	
						\$ 68,026.00	\$ 58,026.00	\$ 57,956.00
FY 12/13								
Katy's Boutique	Katy Balabinis	427 Main	Façade	3/27/2012	5/14/2012	\$ 4,071.00	\$ 4,071.00	\$ 4,071.00
AliKat	Sandra Moore	499 Pennsylvania; #B	Interior	4/11/2012	5/14/2012	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
Papier Girl	Lesley Vesevick	413 Main	Interior	4/11/2012	5/14/2012	\$ 14,550.00	\$ 14,550.00	\$ 14,550.00
Run Today	Paul O'Neill	515 Crescent	Façade	6/7/2012	8/20/2012	\$ 671.50	\$ 671.50	\$ 671.50
Run Today	Paul O'Neill	515 Crescent	Interior	6/7/2012	8/20/2012	\$ 14,373.84	\$ 11,706.00	\$ 11,706.00
Flour+Wine	Michael Vai	433 Main	Interior	9/9/2012	8/8/2012	\$ 8,485.64	\$ 6,670.37	\$ 6,670.37
Blackberry Market	Anna Davidson	401 Main	Interior	10/4/2012	11/12/2012	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
Larc Jewelers	Jay Gilbert	479 Main	Façade	3/25/2011	4/16/2012	\$ 1,876.00	\$ 1,876.00	\$ 1,580.84
Treasure House	Theresa Nihill	479 Pennsylvania	Façade	7/13/2012	7/19/2012	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00
Elite Eyewear	Tracy Hortatsos	413 Main	Façade	10/16/2012	11/12/2012	\$ 543.00	\$ 543.00	\$ 543.00
The Stand	Lisa Demos	542 Crescent	Interior	2/4/2013	2/11/2013	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
The Stand	Lisa Demos	542 Crescent	Façade	2/4/2013	2/11/2013	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
						\$ 111,570.98	\$ 107,087.87	\$ 106,792.71

VILLAGE GRANTS PROGRAM

Updated 06/03/14

BUSINESS	APPLICANT NAME	ADDRESS	TYPE OF GRANT	DATE RECEIVED	DATE OF APPROVAL	AMOUNT REQUESTED	AMOUNT APPROVED	AMOUNT PAID
FY 13/14								
Bird on a Wire Studio	Kathryn Alcock/Megan Swadley	492 Main	Façade	1/9/2013	5/15/2013	\$ 853.50	\$ 853.50	\$ 853.50
School of Rock	J. Brandon Turner	536B Crescent	Façade	4/25/2013	5/28/2013	\$ 771.50	\$ 771.50	\$ 771.50
Oberweis	Joe Oberweis	515 Roosevelt	Façade	8/6/2012	10/22/2012	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
PS Flowers/Suki Salon	Patty Sorenson/Susan Madonin	522-526 Hillside	Façade	4/13/2013	5/28/2013	\$ 2,065.00	\$ 2,065.00	\$ 2,215.00
535 Penn L.L.C.	Thomas LaMantia	535 Pennsylvania	Interior	8/14/2013	9/9/2013	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
535 Penn L.L.C.	Thomas LaMantia	535 Pennsylvania	Façade	8/14/2013	9/9/2013	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
Made In Italy Trattoria	Ippolita Basile	476 Forest	Façade	8/23/2013	9/9/2013	\$ 529.00	\$ 529.00	\$ 529.00
Peanut Butter Planet	Frank Pecora	546 Crescent Blvd	Interior	11/21/2013	1/13/2014	\$ 9,373.50	\$ 9,373.50	\$ 9,373.50
Peanut Butter Planet	Frank Pecora	546 Crescent Blvd	Façade	11/21/2013	1/13/2014	\$ 10,462.50	\$ 10,462.50	-
Olive 'n Vinnie's	Karen & Gary Evensen	449 Main Street	Interior	1/13/2014	1/27/2014	\$ 3,503.45	\$ 3,503.45	\$ 3,503.45
RISE	Aaron Sullivan	499 Pennsylvania Ave	Interior	3/24/2014	4/28/2014	\$ 15,000.00	\$ 11,400.00	\$ 11,000.00
Olive 'n Vinnie's	Karen & Gary Evensen	449 Main Street	Façade	3/25/2014	4/14/2014	\$ 4,598.00	\$ 4,598.00	
						\$ 92,156.45	\$ 88,556.45	\$ 49,369.00

VILLAGE AWARDS PROGRAM

Updated 06/03/14

BUSINESS	APPLICANT NAME	ADDRESS	TYPE OF GRANT	DATE RECEIVED	DATE OF APPROVAL	AMOUNT REQUESTED	AMOUNT APPROVED	AMOUNT PAID
SY 14								
TMC ²	Thomas & Sue Martin	450 Duane Street	Façade	5/29/2014	6/9/2014	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
A Toda Madre	Patrick Neary	499 Main Street	Interior	8/4/2014	8/11/2014	\$ 10,000.00	\$ 10,000.00	
Busy Bee Barber	Dennis Etheridge	417 Main St	Façade	9/30/2014	10/13/2014	\$ 1,750.00	\$ 1,750.00	\$ 1,750.00
						\$ 16,750.00	\$ 16,750.00	\$ 6,750.00

VILLAGE AWARDS PROGRAM

Updated 01/20/15

BUSINESS	APPLICANT NAME	ADDRESS	TYPE OF GRANT	DATE RECEIVED	DATE OF APPROVAL	AMOUNT REQUESTED	AMOUNT APPROVED	AMOUNT PAID
FY 2015								
Ramco 450 LLC	Brian Blizzard	575 - 581 E Roosevelt	Façade	1/13/2015		\$ 12,500.00		
						\$ 12,500.00	\$ -	\$ -



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

Meeting: 02/09/15 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Purchase
Prepared By: Justin Keenan

SCHEDULED

AGENDA ITEM (ID # 1604)

DOC ID: 1604

Approve the purchase of Four (4) BigBelly Refuse and Recycling Stations, from BigBelly of Newton, Massachusetts, in the amount of \$33,650, to be expensed to the Solid Waste Fund. (Assistant Village Manager Stonitsch)

Background

As part of an initiative spearheaded by the Village's Environmental Commission in Spring 2014, a new solar-powered BigBelly refuse and recycling station (**Attachment 1**) was installed in the Central Business District ("CBD"), at northeast corner of Main/Crescent, as part of a pilot program to decrease refuse overflow and to enhance the aesthetics of the CBD in an eco-friendlier manner.

Issues

Thus far, the initial pilot program has been successful from staff's perspective. As discussed in the FY 2015 Budget Workshops with the Village Board, the recommended next phase of the program involves purchasing four (4) additional dual BigBelly station, and strategically locating the receptacles in the high-traffic areas within the Central Business District that are known to be high-traffic pedestrian areas. As such, staff is proposing to install the four new containers at the following locations:

- (1) N.E. Corner of Main/Duane St.
- (2) Northside of Crescent between Main and Forest
- (1) S.E. Corner of Main/Hillside

Return on Investment:

The installation of the four more containers **will decrease CBD garbage pick-up from five to three times per week**, and will **save the Village an estimated \$9,000 a year in collection costs**. BigBelly containers have a life span of over 10 years with proper maintenance. In total, the Village can expect to see a savings of around \$28,000 over the life of the machines after deducting the costs for the initial purchase and the on-going maintenance for the stations (**Attachment 2**). Importantly, by reducing the number of weekly collections in the CBD, this will have an added environmentally-friendly impact through the reduction in the number of times a garbage truck is traversing the CBD.

Recommendation

The Administration Departments recommends the purchase of four BigBelly dual refuse and recycling stations for the total cost of \$33,650 to be expensed to the Solid Waste - Equipment budget line. This expense is within the budgeted amount of \$40,250.

Action Request

Approve the purchase of four (4) BigBelly Refuse and Recycling Stations for the sum of \$33,650 to be expensed from the Solid Waste - Equipment budget line.

Attachments

1. Photo of BigBelly Container
2. CY '15 Budget Memo to Village Board re: Program Proposal

ATTACHMENTS:

- Photo-Big Belly Refuse/Recycling Container (PDF)
- CY 2015 Budget Memo-Big Belly Refuse/Recycling Program Proposal (PDF)

MEMORANDUM

TO: Mark Franz, Village Manager
Al Stonitsch, Assistant Village Manager

FROM: Justin Keenan, Administrative Intern

DATE: October 9, 2014

RE: BigBelly Cost – Benefit Analysis ~ Budget Memo #12



Background

In July 2014, the Village began a BigBelly pilot program by installing the first refuse and recycling station in the central business district. The pilot program was intended to analyze the durability of the station, and see if it could alleviate garbage issues along Crescent Boulevard. The Village also sought public input to see how residents responded to its installation. Public opinion has been positive, and the Environmental Commission is highly supportive since this a great eco-friendly initiative to decrease emissions from garbage trucks while also being 100% solar powered. The station has operated as advertised, and the Village is pleased with it thus far.

Issue

If the pilot program was successful, management planned to research whether replacing some of the garbage cans with BigBelly stations was financially plausible. Due to the large number of customers in the CBD, garbage is collected 4 times a week during the winter months and 5 times per week from May through the end of October. As part of our refuse contract, 3 CBD refuse collections are included (Mon, Tues, Fri) at no additional fee. The Village pays an additional fee for Thursday and Saturday collections. The annual total for Thursday and Saturday collections is \$9,040. Therefore, when the Village is able to cut back on those two additional days with the installation of additional BigBelly Stations, we could save an estimated \$28,600 over ten years.

Republic Services CBD Refuse Collection Cost

Republic CBD Fee ¹	Fee	Annual Cost	10 Year Cost
Saturday Collection	\$ 90.77	\$ 4,720.00	\$ 51,680.00
Thursday Collection	\$ 180.00	\$ 4,320.00	\$ 47,300.00
		Total Cost	\$ 98,980.00

Notes:

1. Sat and Thurs collection includes annual 2% increase.

There are three locations in the CBD that have the largest problem with refuse overflow in Village cans; the southeast corner of Main & Hillside (Near Blackberry Market), the northeast corner of Main & Duane (Near Einstein's) and all along Crescent between Main & Park (Near the Stand and Starbucks). The Village currently has one station at the intersection of Main & Crescent where it will remain. If two additional stations were placed along Crescent and at both of the intersections listed above, refuse collection could be cut back to three days a week.

Below are the costs for four additional BigBelly refuse & recycling containers. The life expectancy for BigBelly stations is ten years, and each station comes with computer software (clean software) that sends fullness and maintenance information to a Village account. This software is free for the first year, and can be purchased for the life of the machine after that. For long term maintenance costs, BigBelly recommends budgeting 3% of the total cost for the first year and 5% for every year after. The total expected ten year cost for the new stations will be \$40,408.80.

BigBelly Stations Ten Year Cost Analysis						
BigBelly Can Type	Cost per Unit	Quantity	Cost	Clean Software	Maintenance	Total Cost
BigBelly Double	\$ 5,990.00	4	\$ 23,960.00	\$ 6,745.00	\$ 9,703.80	\$ 40,408.80

Concerns

One of the biggest selling points for BigBelly stations is that they are solar powered. However, this also means that they must have direct sunlight for at least 3 hours a day to charge their batteries. Crescent Boulevard between Main and Park is lined with trees that limit the locations that can be chosen. The current station located at the corner of Main and Crescent and the proposed location in front of the Stand have direct sunlight and are not obstructed by trees. However, the third location in front of either Starbucks or the future Dunkin Donuts are both blocked by trees. One tree in front of Starbucks has been infected with fungus and will have to be removed in the coming years. The tree in front of the future Dunkin Donuts is healthy. For this whole plan to come together, one of these two trees must come down. If not, the Village will be paying over \$9,000 a year for additional pick-ups just for this one location.

It should also be noted that one station weighs over 500 pounds, and is bolted into the ground. It takes a team of four Public Works Crew Members to install it. There are also sensitive electronics connected to the machine as part of the Clean Software and the compactor. Therefore, once a location has been selected, it should not be moved.

Return on Investment

There are many benefits if the Village decides to purchase the new stations. For one, the Village can expect to save a little over \$28,600 over ten years due to decreased garbage collections. The Environmental Commissions eco-friendly initiative to decrease carbon emissions produced by garbage trucks will also be a success. Final, the fully enclosed stations will give the downtown a cleaner look with the removal of the frequently overfilled open cans.

BigBelly Savings (10 Years)	
CBD Collection Cost	\$ 98,980.00
BigBelly Cost	\$ 40,408.80
Future Replacement Costs ¹	\$ 29,950.00
Total Savings	<u>\$ 28,621.20</u>

Notes:

1. Replacement of 5 BigBelly Stations after 10 years.

Advertising

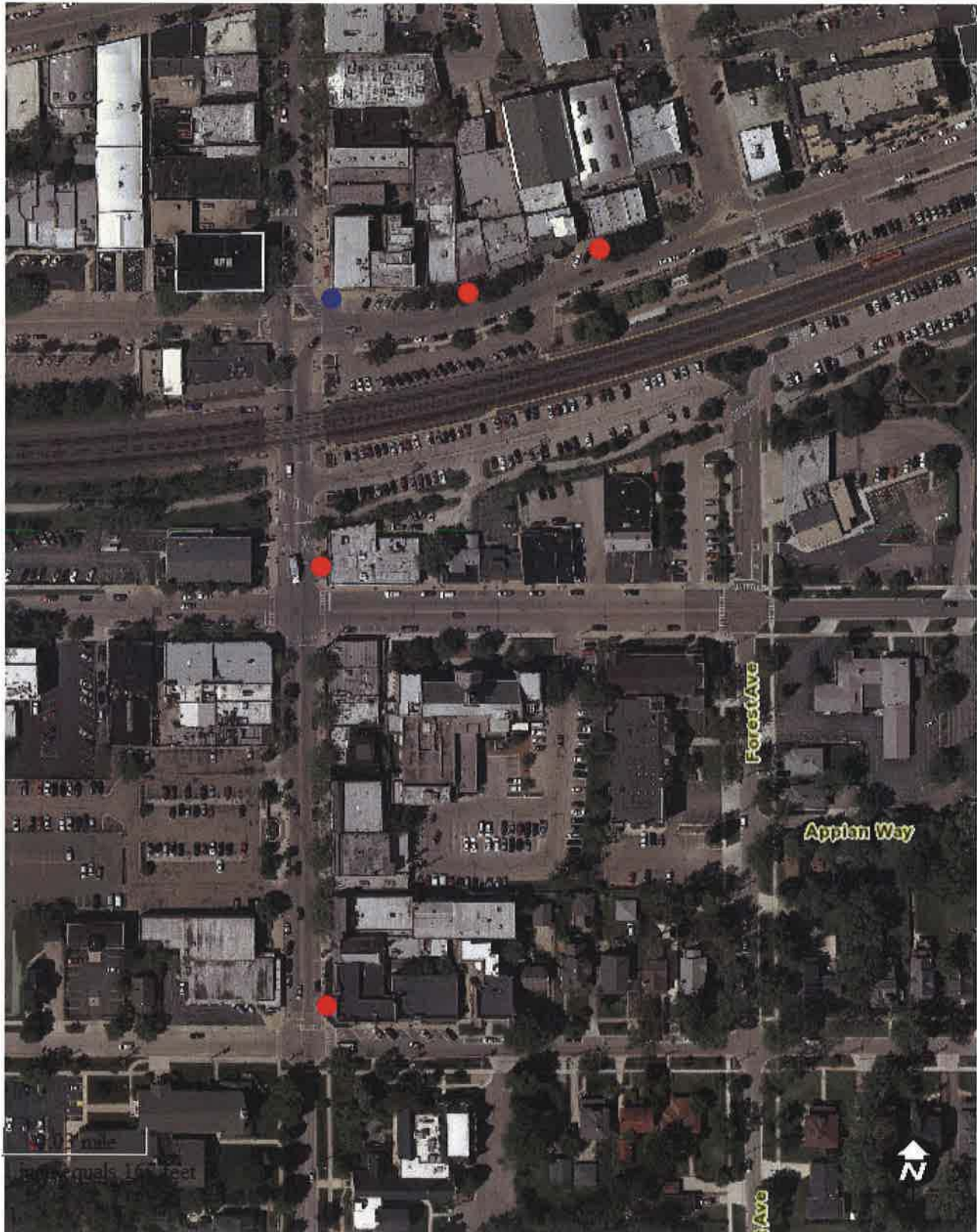
The Village has the option of exploring advertising on the sides of each station using side panels. If there is a future interest to further offset costs and promote local businesses.

Recommendation

Management recommends the immediate purchase of four BigBelly stations to be expensed from the Solid Waste Fund – Equipment/Capital Outlay budget line.



BigBelly Current & Proposed Sites





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

Meeting: 02/09/15 07:00 PM
Department: Planning & Development
Department Head: Caroline Conlon
Category: Ordinance
Prepared By: Michele Stegall

SCHEDULED

ORDINANCE 6300

DOC ID: 1602

Ordinance No. 6300, An Ordinance Granting Approval of a Preliminary and Final Planned Unit Development Plan, a Special Use Permit, Sign Variations and the Exterior Appearance for 1090-1100 Roosevelt Road. (Planning and Development Director Hulseberg)

Background. Shree 2nd Gen Properties, owner of property located at 1090-1100 Roosevelt Road, is requesting Exterior Appearance, Sign Variation, Planned Unit Development and Special Use Permit approvals. The requests are being made to accommodate the renovation of one of the two existing buildings on the site to house a new Dunkin Donuts with a drive-thru. The owners are the same group that recently purchased and opened the new Dunkin Donuts/Baskin Robbins at 651 Roosevelt Road.

The subject property is located on the north side of Roosevelt Road between Briar Street and Valley Road in the C3 Service Commercial zoning district. The site is made up of two lots that were designed with shared access, parking and signage. Some landscaping and signage improvements are proposed on the 1100 Roosevelt Road property. However, a majority of the improvements are planned on the 1090 Roosevelt Road site where the new Dunkin Donuts would be located. There are currently no plans for the 1100 Roosevelt Road building, which may be rented or sold in the future.

In order to accommodate the project, the petitioner is specifically requesting approval of the following:

- A. A Special Use Permit for a Preliminary and Final Planned Unit Development Plan in accordance with Section 10-10-15 of the Glen Ellyn Zoning Code, including the following deviations from the Zoning Code:
 - 1. A deviation from Section 10-4-15(D)1 to allow a front yard setback of 33.5 feet for a proposed bump out at the southeast corner of the building at 1090 Roosevelt Road in lieu of the minimum setback of 40-feet required to allow a one-foot projection for the tower feature.
 - 2. A deviation from Section 10-4-15(D)15 to allow a 4.87 foot landscape setback along Roosevelt Road in lieu of the minimum landscape setback of 10 feet required.
 - 3. A deviation from Section 10-5-5(C) of the Zoning Code to allow an impervious surface setback of as little as zero feet along the east property line where the parking lots meet, in lieu of the minimum impervious surface setback of 6.99 feet required.

- B. A Special Use Permit for a drive-in commercial facility (i.e. drive-thru) in accordance with Section 10-4-15(B)9 of the Zoning Code, as he previous special use for the bank had expired.
- C. Exterior Appearance approval in accordance with the Appearance Review Guidelines adopted on October 9, 2006 by Ordinance 5508.
- D. The following variations from the Glen Ellyn Sign Code:
 - 1. A variation from Section 4-5-10(B) to allow three wall signs on the building in lieu of the maximum number of one wall sign permitted.
 - 2. A variation from Section 4-5-10(B) to allow a total area of 65.6 square feet of nonresidential establishment wall signage in lieu of the maximum area of 29.25 square feet permitted.
 - 3. A variation from Section 4-5-4(R)7 to allow the base of the proposed freestanding sign to be made of a material that does not match the primary material of one of the buildings on the property.
 - 4. A variation from Section 4-5-4(A) to allow the proposed freestanding sign to encroach on the required 30-foot sight triangle without the required clearance between three and eight feet in height.

Plan Commission Recommendation. The Plan Commission reviewed the proposed Planned Unit Development Plan and requested Special Use Permit at a public hearing on January 22, 2015 and one person spoke at the hearing and asked general questions about the requests. By a vote of 9-0, the Commission recommended approval of the requests subject to the following conditions:

- 1. The project shall be constructed in substantial conformance with the plans as submitted and the testimony presented at the January 22, 2015 Plan Commission meeting.
- 2. That written approval from IDOT for the proposed improvements in the Route 38 right-of-way be received prior to the issuance of any building permits.
- 3. That the Plat of Resubdivision be reviewed and approved by Village staff and recorded with the DuPage County Recorder of Deeds prior to the issuance of any building permits.

Architectural Review Commission Recommendation. The Architectural Review Commission reviewed the proposed Exterior Appearance and requested Sign Variations at a public hearing and meeting on January 28, 2015. The Commission recommended approval of the proposed Exterior Appearance by a vote of 8-0 and the requested Sign Variations by a vote of 6-2 with an agreed upon reduction in requested area of establishment signage from 73.5 square feet to 65.6 square feet. Those members voting against the requested Sign Variations indicated that they did not believe the proposed sign on the east side building wall was warranted. The Commission's recommendations were made subject to the following conditions:

1. The project shall be constructed in substantial conformance with the plans as submitted and the testimony presented at the January 28, 2015 Architectural Review Commission meeting.
2. That the sign on the south building elevation shall be of the same design presented but reduced in area from 38.9 to square feet to 31 square feet which is the same size as the east elevation wall sign.

Action Requested. The Village Board may approve, approve with conditions or deny the petitioner's requests for Exterior Appearance, Sign Variation, Planned Unit Development and Special Use Permit approvals. An Ordinance approving the requests is attached for the Board's consideration.

Attachments.

- Ordinance
- Aerial Photo
- Draft Minutes from January 22, 2015 Plan Commission Meeting – Exhibit “A” to Ordinance
- Draft Minutes from January 28, 2015 ARC Meeting – Exhibit “B” to Ordinance
- Findings of Fact – Exhibit “C” to Ordinance
- Select 8½ x11 Documents from Petitioner's Application Packet – Including Ordinance Exhibits D-E
- Select Large Size Plans from Petitioner's Application Packet – Including Ordinance Exhibits F-H

Cc: Eric Carlson, Project Architect

Ordinance No. _____**An Ordinance Granting Approval of
a Preliminary and Final Planned Unit Development Plan, a Special Use Permit,
Sign Variations and the Exterior Appearance
for 1090-1100 Roosevelt Road**

Whereas, Shree 2nd Gen Properties, owner of property located at 1090-1100 Roosevelt Road, has petitioned the Village President and Board of Trustees for approval of the following:

- A. A Special Use Permit for a Preliminary and Final Planned Unit Development Plan in accordance with Section 10-10-15 of the Glen Ellyn Zoning Code, including the following deviations from the Zoning Code:
 - 1. A deviation from Section 10-4-15(D)1 to allow a front yard setback of 33.5 feet for a proposed bump out at the southeast corner of the building at 1090 Roosevelt Road in lieu of the minimum setback of 40-feet required.
 - 2. A deviation from Section 10-4-15(D)15 to allow a 4.87 foot landscape setback along Roosevelt Road in lieu of the minimum landscape setback of 10 feet required.
 - 3. A deviation from Section 10-5-5(C) of the Zoning Code to allow an impervious surface setback of as little as zero (0) feet, in lieu of the minimum impervious surface setback of 6.99 feet required.
- B. A Special Use Permit for a drive-in commercial facility (i.e. drive-thru) in accordance with Section 10-4-15(B)9 of the Zoning Code.
- C. Exterior Appearance approval in accordance with the Appearance Review Guidelines adopted on October 9, 2006 by Ordinance 5508.
- D. The following variations from the Glen Ellyn Sign Code:
 - 1. A variation from Section 4-5-10(B) to allow three wall signs on the building in lieu of the maximum number of one wall sign permitted.
 - 2. A variation from Section 4-5-10(B) to allow a total area of 65.6 square feet of nonresidential establishment wall signage in lieu of the maximum area of 29.25 square feet permitted.
 - 3. A variation from Section 4-5-4(R)7 to allow the base of the proposed freestanding sign to be made of a material that does not match the primary material of one of the buildings on

the property.

4. A variation from Section 4-5-4(A) to allow the proposed freestanding sign to encroach on the required 30-foot sight triangle without the required clearance between three (3) and eight (8) feet in height.

to accommodate a new Dunkin Donuts at 1090 Roosevelt Road and related site improvements on both 1090 and 1100 Roosevelt Road; and

Whereas, the subject property is located on the north side of Roosevelt Road between Briar Street and Valley Road in the C3 Service Commercial zoning district, and is legally described as follows:

PARCEL 1

THE WEST 120.0 FEET OF THE WEST 240.0 FEET OF THE SOUTH 170.0 FEET OF THAT PART OF LOT 7 LYING NORTH OF THE NORTH LINE OF ROOSEVELT ROAD IN COMMISSIONER'S PLAT IN PARTITION OF THE ESTATE OF JOHN WEIGAND, DECEASED, IN THE CIRCUIT COURT OF DUPAGE COUNTY, ILLINOIS, IN THE SOUTHEAST ¼ OF SECTION 13, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPTING THAT PART DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 7 FOR A POINT OF BEGINNING; THENCE NORTH 00 DEGREES 00 MINUTES 35 SECONDS WEST ALONG THE WEST LINE OF SAID LOT 7, 25.71 FEET; THENCE SOUTH 88 DEGREES 15 MINUTES 42 SECONDS EAST, 120.03 FEET TO A POINT ON THE EAST LINE OF THE WEST 120.00 FEET OF SAID LOT 7; THENCE SOUTH 00 DEGREES 00 MINUTES 35 SECONDS EAST ALONG SAID EAST LINE, 19.88 FEET; THENCE SOUTH 88 DEGREES 57 MINUTES 04 SECONDS WEST, 120.0 FEET TO THE POINT OF BEGINNING), ALL IN DUPAGE COUNTY, ILLINOIS.

PARCEL 2

THE EAST 120.0 FEET OF THE WEST 240.0 FEET OF THE SOUTH 200.0 FEET OF THAT PART OF LOT 7 LYING NORTH OF THE NORTH LINE OF ROOSEVELT ROAD, IN THE COMMISSIONER'S PLAT IN PARTITION OF THE ESTATE OF JOHN WEIGAND, DECEASED, IN THE CIRCUIT COURT OF DUPAGE COUNTY, ILLINOIS, IN THE SOUTHEAST ¼ OF SECTION 13, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPTING THAT PART DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE WEST 240.00 FEET OF SAID LOT 7 FOR A POINT OF BEGINNING; THENCE SOUTH 88 DEGREES 57 MINUTES 04 SECONDS WEST ALONG THE SOUTH LINE OF SAID LOT 7, 120.0 FEET; THENCE NORTH 00

DEGREES 00 MINUTES 35 SECONDS WEST ALONG THE EAST LINE OF THE WEST 120.0 FEET OF LOT 7, 19.88 FEET; THENCE NORTH 88 DEGREES 28 MINUTES 14 SECONDS EAST, 120.02 FEET TO A POINT ON THE EAST LINE OF SAID WEST 240.0 FEET OF LOT 7; THENCE SOUTH 00 DEGREES 00 MINUTES 35 SECONDS EAST ALONG SAID EAST LINE, 20.88 FEET TO THE POINT OF BEGINNING), ALL IN DUPAGE COUNTY, ILLINOIS.

P.I.N.s: 05-13-411-057 and 05-13-411-056; and

Whereas, following due and proper publication of notice in The Daily Herald not less than fifteen (15) nor more than thirty (30) days prior thereto, the Architectural Review Commission of the Village of Glen Ellyn conducted a public hearing on January 28, 2015 at which hearing the Architectural Review Commission considered the petitioner's request for approval of the requested Sign Variations; and

Whereas, at the January 28, 2015 Architectural Review Commission meeting, the Commission also considered the petitioner's request for Exterior Appearance approval; and

Whereas, at the January 28, 2015 public hearing and meeting of the Architectural Review Commission, the petitioner presented evidence, testimony, and exhibits relative to the requested Sign Variations and proposed Exterior Appearance and no persons spoke either in favor of or in opposition to the applications; and

Whereas, based upon the evidence, testimony, and exhibits presented at the January 28, 2015 Architectural Review Commission meeting, by a vote of eight (8) "yes" and zero (0) "no", the Architectural Review Commission recommended approval of the proposed Exterior Appearance and by a vote of six (6) "yes" and two (2) "no", the Architectural Review Commission recommended approval of requested Sign Variations with conditions as set forth in the January 28, 2015 minutes of the Architectural Review Commission, a draft of which is attached hereto as Exhibit "A"; and

Whereas, following due and proper publication of notice in The Daily Herald not less than fifteen (15) nor more than thirty (30) days prior thereto, and following written notice to all property owners within 250 feet, and the placement of a placard on the subject property not less than fifteen (15) days prior thereto, the Plan Commission of the Village of Glen Ellyn conducted a public hearing on January 22, 2015, at which hearing the Plan Commission considered the petitioner's request for approval of a Preliminary and Final Planned Unit Development Plan and Special Use Permit; and

Whereas, at the January 22, 2015 public hearing, the petitioner presented evidence and testimony in support of the requested Preliminary and Final Planned Unit Development Plan and Special Use Permit and one person spoke and asked general questions about the requests; and

Whereas, after having considered the evidence presented, including the exhibits and materials submitted, the Plan Commission made its findings of fact and recommendations as set forth in the minutes from the January 22, 2015 Plan Commission meeting, a draft of which is attached hereto as Exhibit "B", and by a vote of nine (9) "yes" and zero (0) "no", the Plan Commission recommended approval of the requested Preliminary and Final Planned Unit Development Plan and Special Use Permit; and

Whereas, the Village President and Board of Trustees have reviewed the evidence, exhibits, and materials presented at the January 28, 2015 Architectural Review Commission meeting and the January 22, 2015 Plan Commission meeting and have considered the findings of fact and recommendations of the Architectural Review Commission and Plan Commission; and

Whereas, the President and Board of Trustees have determined that approving the proposed Exterior Appearance is consistent with the recommendations in the Glen Ellyn

Appearance Review Guidelines and that granting the requested Sign Variations is consistent with the intent of the Glen Ellyn Sign Code and that granting the requested Preliminary and Final Planned Unit Development Plan and Special Use Permit is consistent with the goals of the Glen Ellyn Zoning Code.

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

Section One: The minutes from the January 28, 2015 Architectural Review Commission public hearing and meeting, a draft of which is attached hereto as Exhibit “A”, and the minutes from the January 22, 2015 Plan Commission public hearing, a draft of which is attached hereto as Exhibit “B”, and the findings of fact therein and attached hereto as Exhibit “C” as well as in the preambles above are hereby adopted as the findings of fact of the Village President and Board of Trustees based upon their review of the evidence, exhibits, and materials presented at the January 28, 2015 public hearing and meeting of the Architectural Review Commission and the January 22, 2015 public hearing before the Plan Commission.

Section Two: Based upon the findings of fact and recommendations of the Architectural Review Commission and Plan Commission, as adopted herein, and the findings of fact and conclusions set forth in the preambles above and in Exhibit “C” attached hereto, the Village President and Board of Trustees hereby grant approval of the petitioner’s requests for approval of a Preliminary and Final Plan Unit Development Plan, Special Use Permit, Sign Variations and the Exterior Appearance to accommodate a new Dunkin Donuts at 1090 Roosevelt Road and related site improvements at 1090 Roosevelt Road and 1100 Roosevelt Road.

Section Three: This grant of the aforementioned approvals is subject to the following conditions:

- A. The project shall be constructed in substantial conformance with the plans submitted and the testimony presented at the January 28, 2015 meeting of the Architectural Review Commission and the January 22, 2015 public hearing before the Plan Commission and with the petitioner's application packet including the following plans and documents referenced below, as though they were attached to this Ordinance:
1. Letter from Eric Carlson stamped received January 15, 2015
 2. Preliminary Planned Unit Development Plan application dated January 8, 2015
 3. Final Planned Unit Development Plan application stamped received January 15, 2015
 4. Letter from Eric Carlson dated January 8, 2015
 5. Application for Special Use Permit stamped received January 15, 2015
 6. Exterior Appearance application stamped received January 15, 2015
 7. Application for Sign Variation stamped received January 15, 2015
 8. East Building Renderings prepared by ECA Architects (Sheet No. R1.0) stamped received January 15, 2015
 9. South Building Renderings prepared by ECA Architects (Sheet No. R1.1) stamped received January 15, 2015
 10. Wall sign elevations prepared by Everbrite (Sheet BS-7) stamped received January 15, 2015, a reduced copy of which is attached hereto as Exhibit "D"
 11. Lumark Light Fixture Cut Sheets and Details stamped received January 15, 2015 (3 pages)
 12. Drive-thru Wall Sign Elevation prepared by Everbrite (Sheet BS-1) stamped received January 15, 2015, a reduced copy of which is attached hereto as Exhibit "E"
 13. Vinyl Awning details prepared by Everbrite (Sheet AW-3) stamped received January 15, 2015
 14. Menu Board elevation prepared by Everbrite (Sheet DT-1) stamped received January 15, 2015
 15. Drive-Thru Clearance Sign Elevation prepared by Everbrite (SS-7) stamped received January 15, 2015
 16. Directional Sign Elevations prepared by Everbrite (SS-1) stamped received January 15, 2015
 17. Site Plan and Fence Detail prepared by ECA Architects (Sheet SP1.0) stamped received January 15, 2015, a reduced copy of which is attached hereto as Exhibit "F"
 18. Tree Survey and Landscape Plan prepared by ECA Architects (Sheet L1.0) stamped received January 15, 2015, a reduced copy of which is attached hereto as Exhibit "G"
 19. Building Elevations and Monument Sign Elevation prepared by ECA Architects (Sheet PA1.2) stamped received January 15, 2015, a reduced copy of which is attached hereto as Exhibit "H"
 20. Photometric Plan prepared by On-Site Lighting & Survey, LLC (Sheet SL1.0) stamped received January 15, 2015

21. Exterior Finish Color Chart stamped received January 15, 2015

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

- B. That written approval from IDOT for the proposed improvements in the Route 38 right-of-way be received prior to the issuance of any building permits.
- C. That the Plat of Resubdivision be reviewed and approved by Village staff and recorded with the DuPage County Recorder of Deeds prior to the issuance of any building permits.
- D. That the sign on the south building elevation shall be reduced in area from 38.9 to square feet to 31 square feet which is the same size as the east elevation wall sign.

Section Four: The Building and Zoning Official is hereby authorized to issue all necessary building and occupancy permits pursuant to the Preliminary and Final Planned Unit Development Plan, Special Use Permit, Sign Variations and Exterior Appearance approved herein, provided that all the conditions set forth hereinabove have been met and that the applicant complies with all other applicable laws and ordinances of the Village of Glen Ellyn. This grant of approvals of the aforementioned requests shall expire and become null and void within 24 months of the date of this Ordinance unless an occupancy permit is applied for within said time period, provided, however, that the Village Board, by motion, may extend the period during which an occupancy permit must be applied for.

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

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

Ordinance 6300

Meeting of February 9, 2015

Section Seven. The Village Clerk is hereby authorized to record this Ordinance with the DuPage County Recorder.

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

Ayes:

Nays:

Absent:

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

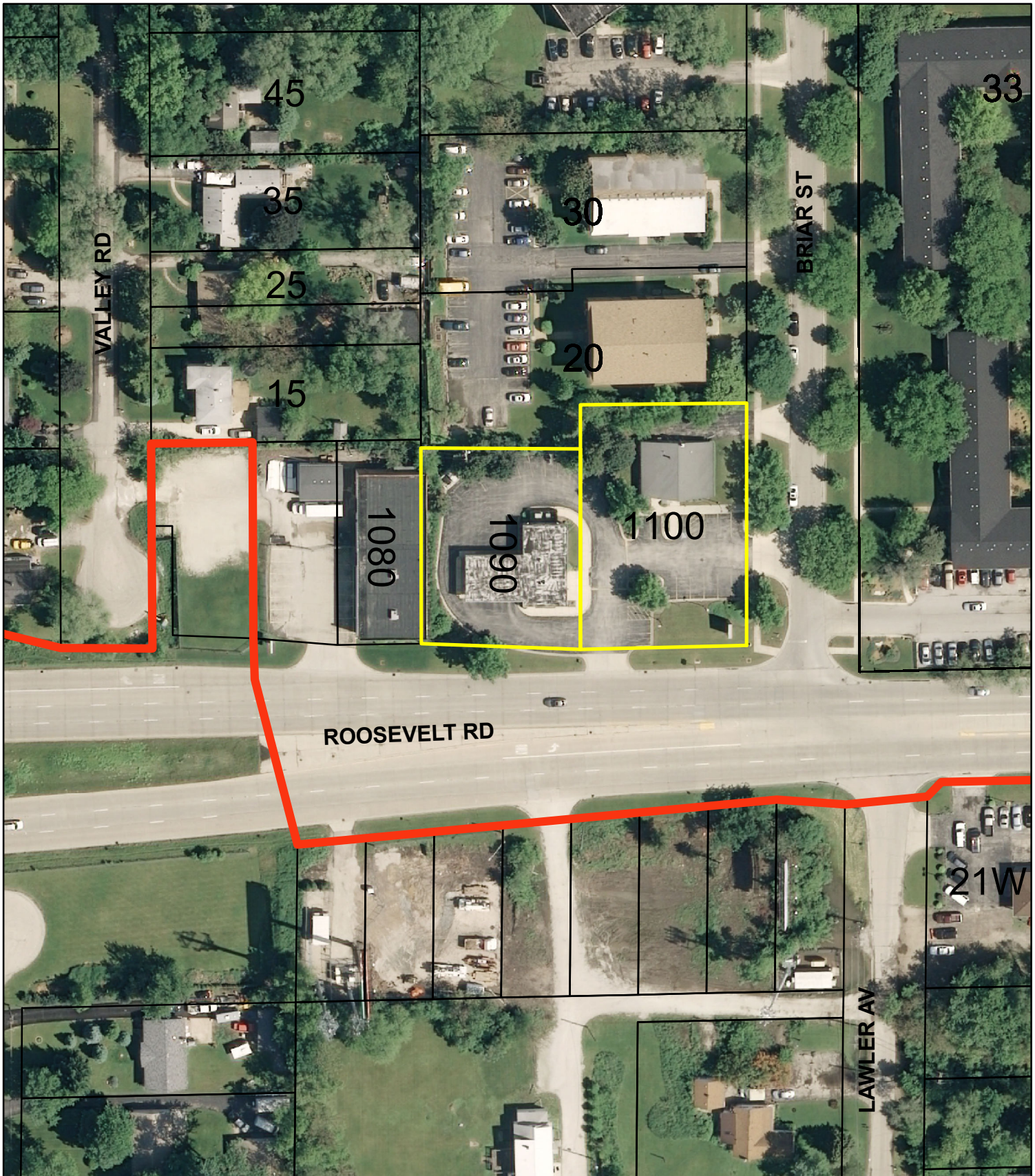
Village President of the
Village of Glen Ellyn, Illinois

Attest:

Village Clerk of the
Village of Glen Ellyn, Illinois

ATTACHMENTS:

- Aerial Photo (PDF)
- Draft Minutes from January 28, 2015 ARC Meeting - Exhibit "A" to Ordinance (DOCX)
- Draft Minutes from January 22, 2015 Plan Commission Meeting - Exhibit B to Ordinance (DOC)
- Findings of Fact - Exhibit C to Ordinance (DOC)
- Select 8 1/2 Documents from Petitioner's Application Packet, including Ordinance Exhibits D-E (PDF)
- Select Large Plans from Petitioner's Application Packet, including Ordinance Exhibits F-H (PDF)



Selected Parcels

Prepared By: Planning and Development
Date: September 26, 2014
Aerial Photo 2012

0 50 100 200
Feet



Chairman Burdett asked about the proposed material for the monument sign to which Ms. Stegall stated the proposed material for this sign is a dark bronze metal, and since there are unique materials on the existing buildings, the staff has no objection to this request.

Commissioner Wussow stated she thinks two wall signs seem excessive, and Ms. Stegall stated the permitted is based on the establishment frontage, and one wall sign is slightly bigger in area than the other. Commissioner Dieter stated the sign on the east elevation seems redundant due to the monument sign.

There were questions and a discussion around the variation due to the sight triangle for the monument sign. Ms. Stegall stated only a portion of the sign would be located within the sight triangle and a fairly wide parkway exists along both Briar Street and Roosevelt Road so vehicles stopped at the intersection should be pulled up far enough to be clear of the sign.

Eric Carlson, Project Architect with ECA Architects and Planners in Geneva, Illinois, was sworn in and stated the two wall signs are needed due to the Dunkin Donuts facing two streets. He stated they would be comfortable with removing the east elevation wall sign if need be. Commissioner Senak asked if Dunkin Donuts has sign requirements for its franchisees to which Mr. Carlson stated there are standard pre-fabricated signs that they work with and the sign proposed for the east elevation is the smallest sign offered at 31.0 square feet. Commissioner Wussow stated she could see justifying a variation for a bigger square-footage sign for one sign, but not variations in area for two signs.

Commissioner Wussow asked about the color of the frame around the window on the south elevation to which Mr. Carlson stated it will be the Dunkin Donuts bright orange. Commissioner Wussow stated in the pre-application meeting for the petitioner's other site on Roosevelt Road that the Commission asked that the orange frame be removed and it was. Mr. Carlson stated this is an orange L-shaped frame only used on the east elevation by the brown awning.

Commissioner Wussow asked about the material on the tower to which Mr. Carlson stated it is a painted hardy-board siding. Ms. Stegall stated this material is allowed by the Appearance Guidelines.

Chairman Burdett asked about the use of EIFS to which Mr. Carlson stated the EIFS will only be used to cover the existing fascia panel on the top of the building.

Commissioner Wussow asked if they would remove the orange L-shaped frame around the window to which Mr. Carlson stated they would prefer not to as the orange frame follows Dunkin Donuts' standard and adds interest and pop to the building whereas it was easier to remove on the other building due to the different architectural styles. Commissioner Wussow asked about the color for the top band on the building to which Mr. Carlson stated they would paint this the Oak Barrel color and not orange.

Commissioner Albrecht asked where the orange color is used on the building to which Mr. Carlson stated the orange color is on the L-shaped frame around the window on the south elevation and on the awning on the east elevation.

Commissioner Loftus stated the sign on the east elevation may need to stay due to traffic going east/west on Roosevelt. There was a discussion regarding the wall signs on the south and east elevations with regards to sight lines, traffic patterns and the speed of traffic along Roosevelt Road.

Jamie Dejuras, Jr., one of the owners of Shree 2nd Gen Properties in Chicago, Illinois, was sworn in and stated they would be willing to keep the two wall signs and not have the monument sign. Commissioner Wussow stated the variance would still seem excessive. Commissioner Wussow stated there are two options: one is to only have a wall sign on the south elevation which would be 31.0 square feet in area and keep the monument sign and the other option is to eliminate the monument sign and use 31.0-square feet wall signs on both the south and east elevations. Mr. Carlson stated they would prefer to keep both wall signs. Planner Stegall stated that even if the monument sign was removed from the current plans that one would still be permitted by Code and that the property owner could apply for a permit to install a monument sign in the future provided the base material matched the building and it was located completely outside of the sight triangle.

Chairman Burdett took a straw poll to see how the commissioners felt about the signage options, and the majority of the commissioners stated they would prefer to see both wall signs at 31 square-feet as well as the monument sign.

Chairman Burdett asked about the rooftop equipment to which Mr. Carlson stated the rooftop equipment will be painted to match the building.

Commissioner Senak moved to close the public hearing at 8:45 p.m. The motion was seconded by Commissioner Dickie and carried unanimously by a vote of 8-0.

Commissioner Wussow made a motion to recommend approval of the following variations from the Glen Ellyn Sign Code:

1. A variation from Section 4-5-10(B) to allow three wall signs on the building in lieu of the maximum number of one wall sign permitted.
2. A variation from Section 4-5-10(B) to allow a total area of 65.6 square feet of nonresidential establishment wall signage in lieu of the maximum area of 29.25 square feet permitted and the 73.5 feet requested.
3. A variation from Section 4-5-4(R)7 to allow the base of the proposed freestanding sign to be made of a material that does not match the primary material of one of the buildings on the property.
4. A variation from Section 4-5-4(A) to allow the proposed freestanding sign to encroach on the required 30-foot sight triangle without the required clearance between three and eight feet in height.

The recommendation was made based on the following findings of fact.

1. The request complies with the Statement of Purpose found in Section 4-5-2 of the Glen Ellyn Sign Code because the requested variations are necessary to easily communicate the business and the drive-thru within the context of the site. The site is accessed from both the south and east and requires cross access through the adjoining parcel to the east. The proposed signs identify the building from the east access. The drive-thru sign identifies the property as having a drive-thru.
2. The plight of the owner is based on unique circumstances due to an unusual physical limitation, such as an irregular lot shape, substantial lot depth, unusual geographic location, exceptional topographic feature or other condition that is peculiar to the subject property or establishment and the conditions upon which the request is based are not generally applicable to other property within the same zoning district because a right-in, right-out access forces eastbound traffic to enter from the side street, Briar Street, which also requires access through an adjacent lot. For westbound traffic the drive-thru component would not otherwise be evident as the building screens the drive-thru lane. The proposed drive-thru sign will help identify the building as having a drive-thru.
3. The variation, if granted, would not have an adverse impact on property values in the surrounding area or be injurious to other property or improvements in the neighborhood in which the property is located because the building is fairly isolated and will not negatively impact surrounding properties.
4. The variations, if granted, would not have an adverse impact on the existing or desired character of the surrounding area because the building is fairly isolated and will not negatively impact surrounding properties.
5. The variations, if granted, would not endanger the public health, safety of welfare because they would assist motorists in locating the business and drive-thru.

As well as the following supplemental findings:

6. The purpose of the variation is not based exclusively upon a desire to make more money out of the property because the parcel, due to the nature of its location on the property and the nature of the obstructions on the surrounding property, makes it necessary for the establishment to have the east elevation sign in addition to the south elevation wall sign.
7. The alleged difficulty or particular hardship has not been created by any person presently having an interest in the property or by the applicant because the entry and access to the building currently exist and will remain.
8. The requested variations are the minimum variations necessary because the smallest version of the standard "Dunkin Brand" drive-thru sign is being requested. The front face

of the canopy has not been used to calculate the allowed square footage which does create “frontage” from the street. Furthermore, the other signs comply with the Code in relation to their “frontage.”

9. The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations governing the district in which it is located because making the access more easy to identify and clearly informing customers of the drive-thru location has a significant impact on the success and profitability of the business.

Subject to the following conditions:

1. The signage shall be constructed in substantial conformance with the plans as submitted and the testimony presented at the public hearing of the Architectural Review Commission.
2. The proposed wall sign on the south elevation will be the same 31.0-square feet in area and the same design as the proposed wall sign on the east elevation.

The motion was seconded by Commissioner Thompson and carried by a vote of 6-2 with Commissioners Albrecht and Dieter dissenting.

Commissioner Senak made a motion to recommend approval of the proposed plan for exterior appearance as presented with the following conditions:

1. The paint color for the band at the roofline be the Oak Barrel color and not orange
2. The petitioner will work with the staff on the north-side equipment corral as the petitioner moves forward with their building permit.

The motion was seconded by Commissioner Thompson and carried unanimously by a vote of 8-0.

5. Chairman's Report

None

6. Trustee's Report

Chairman Burdett asked if there was movement on the two possible downtown developments in the Village to which Trustee Burket stated there is no movement on the McChesney site, and the Opus development will come before the Architectural Review Commission soon. Commissioner Senak asked if there was any movement on the Dominick's site to which Trustee Burket stated there is some interest.

7. Staff Report

Ms. Stegall stated the Village just added a large annexation of 154 lots on the southeast corner of the Village.

8. Adjourn

As there was no other business to discuss, Chairman Burdett asked for a motion to adjourn. Commissioner Loftus moved, seconded by Commissioner Dickie to adjourn the meeting at 9:02p.m. The motion carried unanimously by a vote of 8-0.

Submitted by: Debbie Solomon, Recording Secretary

Reviewed by: Michele Stegall, Village Planner

DRAFT
PLAN COMMISSION
MINUTES
JANUARY 22, 2015

The meeting was called to order by Chairperson Mary Loch at 7:00 p.m. Plan Commissioners David Allen, Craig Bromann, Jeff Girling, Phillip Hartweg, Tracy Heming-Littwin, Heidi Lannen, Jim Ozog and Ray Whalen were present. Plan Commissioners Angela Fanella and Lyn Whiston were excused. Also present were Trustee Liaison Tim Elliott, Village Planner Michele Stegall and Recording Secretary Barbara Utterback.

Plan Commissioner Allen moved, seconded by Plan Commissioner Ozog, to approve the October 9, 2014 minutes as amended with one minor change requested by Plan Commissioner Allen. The motion carried unanimously by voice vote.

Plan Commissioner Heming-Littwin moved, seconded by Plan Commissioner Allen, to approve the November 13, 2014 minutes as amended with one minor change requested by Plan Commissioner Heming-Littwin. The motion carried unanimously by voice vote.

No general comments on non-agenda items were made by the public at this Plan Commission meeting.

One item was on the agenda for the Dunkin Donuts at 1090-1100 Roosevelt Road.

PUBLIC HEARING – 1090-1100 ROOSEVELT ROAD, DUNKIN DONUTS

A REQUEST FOR APPROVAL OF A PRELIMINARY AND FINAL PLANNED UNIT DEVELOPMENT PLAN AND SPECIAL USE PERMIT. THE REQUESTS ARE BEING MADE TO ACCOMMODATE SITE IMPROVEMENTS AND THE RENOVATION OF ONE OF THE TWO EXISTING BUILDINGS ON THE PROPERTY TO HOUSE A NEW DUNKIN DONUTS WITH A DRIVE-THRU. THE REMAINING BUILDING ON THE SITE IS VACANT. THERE ARE CURRENTLY NO PLANS TO RENOVATE THE SECOND BUILDING ON THE PROPERTY. THE SUBJECT PROPERTY IS LOCATED ON THE NORTH SIDE OF ROOSEVELT ROAD BETWEEN VALLEY ROAD AND BRIAR STREET IN THE C3 SERVICE COMMERCIAL ZONING DISTRICT.

(Eric Carlson, Architect, Petitioner's Representative)

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

Staff Presentation

Village Planner Michele Stegall stated that Shree 2nd Gen Properties is requesting approvals for a new Dunkin Donuts proposed to be located at 1090-1100 Roosevelt Road. She added that the petitioner is represented at this meeting by project architect Eric Carlson.

PLAN COMMISSION

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JANUARY 22, 2015

Ms. Stegall displayed an aerial photo with the two properties at 1090 and 1100 Roosevelt Road and stated that those two properties were developed as a common site with shared access, parking and signage. She added that the petitioner has purchased both of the properties and that the Dunkin Donuts is proposed in the 1090 Roosevelt Road building so a large majority of the proposed site improvements would be located on that property. Ms. Stegall displayed an existing site plan of the subject properties and indicated the existing property line between the two properties. She stated that the site was previously developed with a bank with four (4) drive-thru lanes on the west side of the building with the existing curb extending over the property and parking extending to the property line. She added that the parking lot has an overall circular shape.

Ms. Stegall stated that among the improvements being proposed by the petitioner is the removal of three of the four drive-thru lanes and she indicated the location of the remaining drive-thru lane. She added that the curb line is proposed to be pulled back onto the petitioner's property and although they would not be meeting the 10-foot setback required per code, it would be an improvement to relocate the curb line out of the right-of-way and onto the site. She added that the setback there is 4.87 feet. She stated the petitioner is also pulling back the parking from the property line in order to minimize conflicts with vehicles going in and out of the site. She added that there is employee parking to the north and some reconfiguration of parking on the west side. Ms. Stegall stated that Traffic Consultant Dan Schoenberg of James J. Benes and Associates requested some changes to the plans and approves of the plans as presented.

Ms. Stegall stated that some deviations are being requested with the Planned Unit Development. She stated that one of the deviations is a 4.87-foot landscape setback from Roosevelt Road. She also stated that a second deviation is to allow a front yard setback of 33-1/2 feet in lieu of the 40 feet required and the existing building has a nonconforming setback that is grandfathered in so the variation is for a small bump-out proposed as an architectural feature in front of the building. Per Ms. Stegall, a third deviation, which is common with Planned Unit Developments, is a zero (0) foot impervious surface setback where the two parking lots meet. Ms. Stegall added that the petitioner will need to receive approval of a Preliminary and Final Planned Unit Development Plan and a Special Use Permit for the drive-thru. She also stated that the petitioner appeared before the Plan Commission in October of 2014 and, per a request at that meeting, increased the width of the drive-thru from 8.66 feet to 11 feet to allow for a more comfortable turn.

Ms. Stegall stated that suggested conditions of approval are that the petitioner acquires a permit from IDOT before receiving any building permits and that a plat of resubdivision be recorded prior to the issuance of permits. She added that the petitioner would like to sell the 1100 Roosevelt Road property in the future.

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JANUARY 22, 2015

Petitioner's Presentation

Eric Carlson, architect, 24 N. Bennett Street, Geneva, Illinois displayed a site plan of the proposed project and stated that he appeared before the Plan Commission regarding this project last October. He stated that the structural columns which were the second columns were able to be widened and will be pushed out approximately two (2) feet which will be structurally adequate to span the beam. He added that will cause the canopy to be expanded out one bay further so they will have one where the canopy is not just covering the drive-thru but extends one over which will enable the structure of the existing canopy to be kept but cut in half. Mr. Carlson stated that IDOT wants the radius curve enhanced, and the petitioner has increased the size from 13 feet to 20 feet. He also stated that the one-way sign across the way will be in the median at that location. He stated that they have also installed a handicap parking space and one additional parking space in front of the building. He also stated that landscaping will be located as a buffer between the outdoor seating and a decorative rail. Mr. Carlson displayed a tower element which is a Dunkin Donuts branding element that bumps out an additional foot which is what the extra setback request is for. He also showed the drive-thru that comes over that extra bay and ties in with the siding as well as another view from the front.

Responses to Questions from the Plan Commission

Plan Commissioner Allen asked how quickly a response would be received from IDOT. Ms. Stegall responded that two issues are required to be resolved, and Mr. Carlson stated that IDOT has been quick to respond to them. Plan Commissioner Whalen asked if it would be difficult for someone in the drive-thru aisle to see someone leaving the parking area. Mr. Carlson responded that there is enough space (12 feet) for cars in the drive-thru aisle and that very little pedestrian traffic is expected to be at that location.

Persons in Favor of or in Opposition to the Proposed Request

Rod Fisher, General Manager for William F. Meyer Company, 1855 E. New York Street, Aurora, Illinois stated their building is just west of the proposed Dunkin Donuts site, and their concern is safety regarding traffic moving quickly on Roosevelt Road past their property as vehicles exit their site. Mr. Carlson verified that there will be nothing located closer to Roosevelt Road than there currently is at the subject location.

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

PLAN COMMISSION

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JANUARY 22, 2015

Comments from the Plan Commission

All of the Plan Commissioners were in favor of the proposed requests. Plan Commissioner Allen was comfortable with the setbacks per staff and was supportive of the two conditions regarding written approval from IDOT on the proposed improvements and a review of the Plat of Resubdivision prior to the issuance of building permits. Chairperson Loch added that the column that is currently a solid column should be a dashed column and removed from the drawing. She stated she was very supportive of the proposed plan.

Motion

Plan Commissioner Ozog moved, seconded by Plan Commissioner Bromann, that having considered the application of Shree 2nd Gen Properties for approval of a Planned Unit Development Plan and Special Use Permit for 1090-1100 Roosevelt Road that the Plan Commission adopt the findings of fact in the petitioner's application packet and presented by the petitioner at the January 22, 2015 public hearing as well as the findings included in the deliberations of the Plan Commission and recommend approval of the requests subject to the following conditions: 1. The project shall be constructed in substantial conformance with the plans as submitted and the testimony presented at the public hearing of the Plan Commission. 2. That written approval from IDOT for the proposed improvements in the Route 38 right-of-way be received prior to the issuance of any building permits. 3. That the Plat of Resubdivision be reviewed and approved by Village staff and recorded with the DuPage County Recorder of Deeds prior to the issuance of any building permits.

The motion carried with nine (9) yes votes and zero (0) no votes as follows: Plan Commissioners Ozog, Bromann, Allen, Girling, Hartweg, Heming-Littwin, Lannen, Whalen and Chairperson Loch voted yes.

Trustee Report

No Trustee Report was given.

Chairperson's Report

No Chairperson Report was given.

Staff Report

Ms. Stegall stated that 154 properties were recently annexed into the Village.

Plan Commissioner Heming-Littwin moved, seconded by Plan Commissioner Allen, to adjourn the meeting at 7:30 p.m. The motion carried unanimously by voice vote.

PLAN COMMISSION

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JANUARY 22, 2015

Prepared by:
Barbara Utterback
Recording Secretary

Reviewed by:
Michele Stegall
Village Planner

Exhibit “C”
Findings of Fact for Requested
Preliminary and Final Planned Unit Development Plan,
Special Use Permit and Sign Variations

- A. In regard to the requested Special Use Permit for a Preliminary and Final Planned Unit Development Plan the Village Board hereby finds that:
1. The proposed use will be harmonious and in accordance with the general objectives, or within a specific objective of the Comprehensive Plan and/or Zoning Code because the site is currently developed and the proposed improvements will bring the existing conditions closer into conformance with the Zoning Code. In addition, the previous bank building had a drive-thru.
 2. The proposed uses will be designed, constructed, operated and maintained so as to be harmonious and appropriate in appearance with the existing or intended character of the general vicinity and the proposed use will not change the essential character of the same area because the building and site will essentially remain the same as existing with enhanced parking, site circulation and aesthetics.
 3. The proposed uses will not be hazardous or disturbing to existing or future neighborhood uses because the physical areas of most of the improvements are in the front of the property along Roosevelt Road. The added light pole will add safety to the property and the other improvements will have no physical impact to existing neighborhood uses.
 4. The proposed use will be served adequately by essential public facilities and services such as highways, streets, police and fire protection, drainage structures, refuse disposal, water, sewers and schools because the existing site is adequately served by such facilities and services and the improvements will not impact the ability to continue to serve the property in the same manner that it is currently being served.
 5. The proposed use will not create excessive additional requirements at public cost for public facilities and services and will not be detrimental to the economic welfare of the Village because the new Dunkin Donuts will be located in a vacant building and should have a positive impact on the economic welfare of the Village and the site is currently served by public facilities and services.
 6. The proposed use will not involve uses, activities, processes, materials, equipment, and/or conditions of operation that will be detrimental to any persons, property or the general welfare by reason of excessive production of traffic, noise, smoke, fumes, glare or odors because the project will use only standard construction materials and equipment and construction will occur during Village allowed construction hours.
 7. The proposed use will have vehicular approaches to the property, which shall be so designed as not to create an undue interference with traffic on surrounding public streets

Findings of Fact
1090-1100 Roosevelt Road
Exhibit C
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or roads because the enhanced site circulation and entrance from Roosevelt Road will improve the vehicular patterns on and around the site.

8. The proposed use will not increase the potential for flood damage to adjacent property or require additional public expense for flood protection, rescue or relief because the site is currently developed and new landscape improvements are planned.
9. The proposed use will not result in the destruction, loss or damage of natural, scenic or historic features of major importance to the community because the general aesthetics of the building are being enhanced and no natural, scenic or historical features are located on the property.

B. In regard to the requested Special Use Permit for drive-in commercial facility the Village Board hereby makes the following findings of fact:

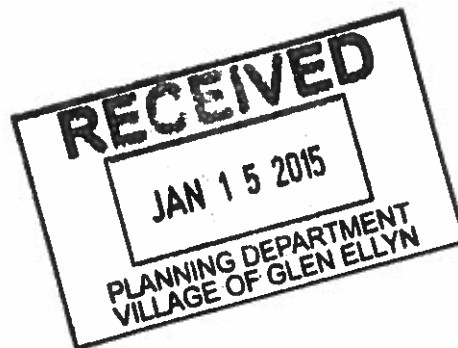
1. The proposed use will be harmonious and in accordance with the general objectives, or within a specific objective of the Comprehensive Plan and/or Zoning Code because the property previously had a special use permit for a drive-thru when used as a bank, which since vacant for a six month period has expired and the petitioner will be reinstating the drive-thru and reducing the number of drive-thru lanes.
2. The proposed uses will be designed, constructed, operated and maintained so as to be harmonious and appropriate in appearance with the existing or intended character of the general vicinity and the proposed use will not change the essential character of the same area because the property previously had a special use permit for a drive-thru when used as a bank, which since vacant for a six month period has expired and the petitioner will be reinstating the drive-thru and reducing the number of drive-thru lanes.
3. The proposed uses will not be hazardous or disturbing to existing or future neighborhood uses because the property previously had a drive-thru when used as a bank and the petitioner will be reinstating the drive-thru, reducing the number of drive-thru lanes and widening the drive-thru lane.
4. The proposed use will be served adequately by essential public facilities and services such as highways, streets, police and fire protection, drainage structures, refuse disposal, water, sewers and schools because the proposed use will be consistent with others fronting on Roosevelt Road.
5. The proposed use will not create excessive additional requirements at public cost for public facilities and services and will not be detrimental to the economic welfare of the Village because the new Dunkin Donuts will be located in a vacant building and should have a positive impact on the economic welfare of the Village, the site is currently served by public facilities and services and the property previously had a drive-thru when used as a bank.

Findings of Fact
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Page 3

6. The proposed use will not involve uses, activities, processes, materials, equipment, and/or conditions of operation that will be detrimental to any persons, property or the general welfare by reason of excessive production of traffic, noise, smoke, fumes, glare or odors because the property previously had a drive-thru when used as bank, the proposed drive-thru lane will be widened and other site improvements are proposed to enhance vehicular and pedestrian safety over existing conditions.
 7. The proposed use will have vehicular approaches to the property, which shall be so designed as not to create an undue interference with traffic on surrounding public streets or roads because the current curb cuts should be sufficient to handle the projected vehicle counts and signage and curb cuts improvements will be implemented at the request of IDOT.
 8. The proposed use will not increase the potential for flood damage to adjacent property or require additional public expense for flood protection, rescue or relief because the site is currently developed and the number of existing drive-thru lanes will be reduced from four to one allowing room for landscape enhancements to the property.
 9. The proposed use will not result in the destruction, loss or damage of natural, scenic or historic features of major importance to the community because no such features exist on or within the vicinity of the site.
- C. In regard to requested Sign Variations, the Village Board makes the following findings of fact:
1. The request complies with the Statement of Purpose found in Section 4-5-2 of the Glen Ellyn Sign Code because the requested variations are necessary to easily communicate the business and the drive-thru within the context of the site. The site is accessed from both the south and east and requires cross access through the adjoining parcel to the east. The proposed signs identify the building from the east access. The drive thru sign identifies the property as having a drive-thru.
 2. The plight of the owner is based on unique circumstances due to an unusual physical limitation, such as an irregular lot shape, substantial lot depth, unusual geographic location, exceptional topographic feature, or other condition, that is particular to the subject property or establishment and the conditions upon which the request is based are not generally applicable to other property within the same zoning district because a right-in right-out access forces eastbound traffic to enter from the side street, Briar St., which also requires access through an adjacent lot. For westbound traffic the drive-thru component would not otherwise be evident as the building screens the drive-thru lane. The proposed drive-thru sign will help identify the building as having a drive-thru.

Findings of Fact
1090-1100 Roosevelt Road
Exhibit C
Page 4

3. The variations, if granted, would not have an adverse impact on property values in the surrounding area or be injurious to other property or improvements in the neighborhood in which the property is located because the building is fairly isolated and will not negatively impact surrounding properties.
4. The variations, if granted, would not have an adverse impact on the existing or desired character of the surrounding area because the building is fairly isolated and will not negatively impact surrounding properties.
5. The variations, if granted, would not endanger the public health, safety or welfare because they would assist motorists in locating the business and drive-thru.
6. The purpose of the variation is not based exclusively upon a desire to make more money out of the property because given the location of existing structures in the area, visibility of the freestanding sign is blocked until a motorist is close to the site and the presence of a sign on the east building wall will allow motorists to identify the business sooner and give motorists additional time to change lanes to enter the property if desired.
7. The alleged difficulty or particular hardship has not been created by any person presently having an interest in the property or by the applicant because the entry and access to the building currently exist and will remain.
8. The requested variations are the minimum variations necessary because the smallest version of the standard "Dunkin Brand" drive-thru sign is being requested. The front face of the canopy has not been used to calculate the allowed square footage which does create "frontage" from the street. Furthermore, the other signs comply with the Code in relation to their "frontage".
9. The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations governing the district in which it is located because making the access more easy to identify and clearly informing customers of the drive-thru location has a significant impact on the success and profitability of the business.



December 12, 2014 (Revised)

Village of Glen Ellyn
535 Duane St.
Glen Ellyn, IL 60137

Re: Inland Bank Building / Dunkin Donuts, 1090 Roosevelt Rd.

To Whom it may concern,

The project consists of converting the existing Inland Bank building to a Dunkin Donuts with drive through. There are some minor site improvements proposed which would enhance the site circulation, parking, and increase green space. The building façade will be renovated to adapt to the Dunkin Brands Corporate design elements.

The existing building is constructed with exposed stone precast panels with a metal faced fascial panel and a flat roof. The mechanical units are currently in the basement of the building and ground mounted on the north end of the building. The new HVAC units will be ground mounted on the north end of the building. There is a large canopy covering the existing drive through transaction kiosks. The building renovations proposed consist of covering the fascia panel with E.I.F.S., removing a portion of the existing drive-through canopy, and constructing a corner tower complying with the newer Dunkin Brands design style. The tower as proposed is finished with cementitious board siding (Hardi-board type).

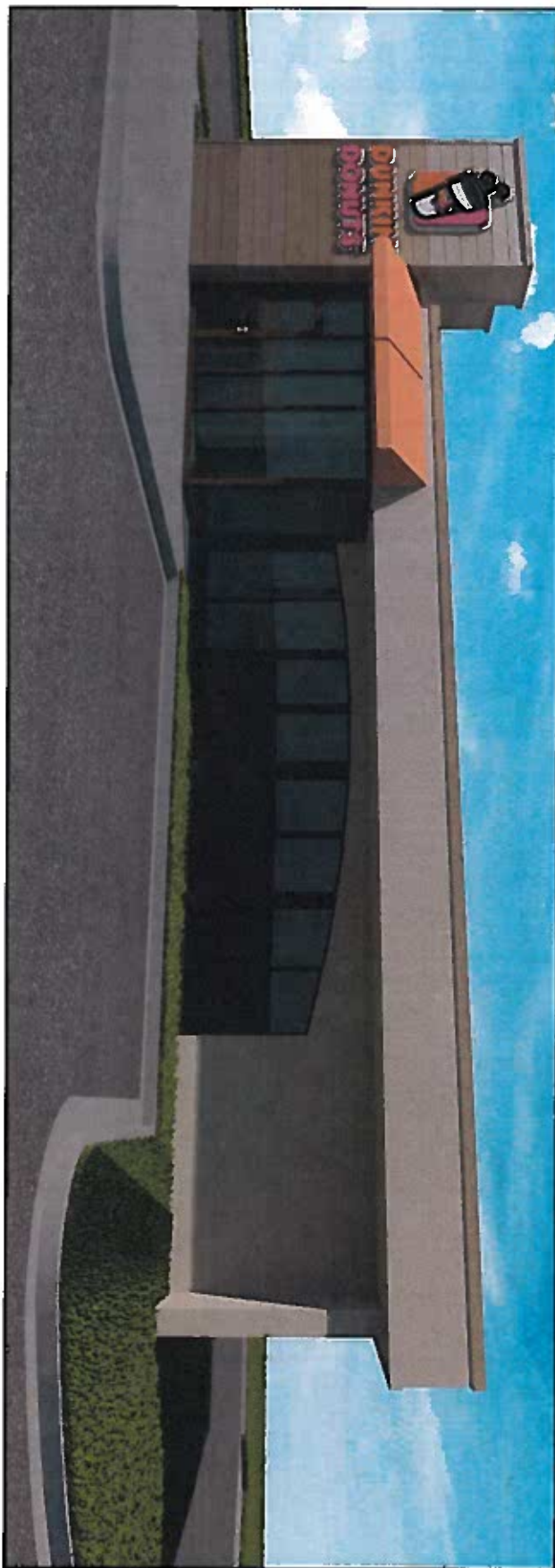
Applications and submittal documents for Special Use permit, exterior appearance, zoning and sign variations are attached within.

Sincerely,

Eric R. Carlson

Eric R Carlson

Principal, Eric Carlson Architects, Inc.



ACQUETI
F&A
36 N. BOWETT ST.
BIRMINGHAM, AL 35203
TEL 205 928-0000
FAX 205 786-3122
PROFESSIONAL DESIGN FIRM
INC. 1843200-04

INCORPORATED
CHORION DICKENSING LTD.
111 W. MAIN ST.
DOWNEY, IL 60410
PHONE 708 953-5500



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PLANT	00000000	000000
PROJECT NO.	000000	000000
REVISED BY		
DATE		
REVISIONS		
SHEET NO.		
R1.1		

DUNKIN' DONUTS
1000 ROOSEVELT RD.
GLEN ELLYN, IL 60137

DIVISOR
OXFORD ENGINEERING LTD.
113 W. ALABAMA
DOUGLAS, ARIZONA
PHONE 360-793-0800

APPROX:

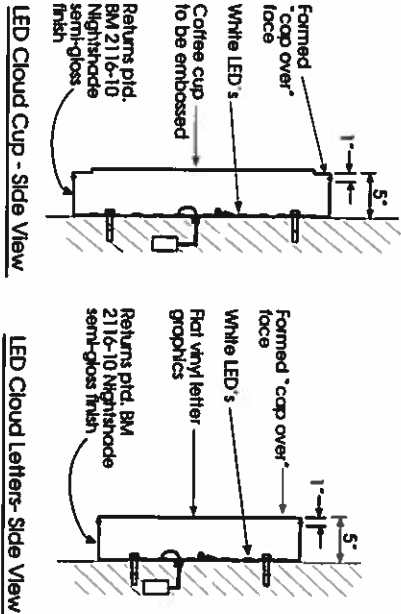
 **EPA**
ASTM
...
ASTM

24 N. 80th ST.
GREENE & 10134
PHONE 430 808 0083
FAX 430 796 3132

PROFESSIONAL DESIGN FIRM
NO. 166 03744

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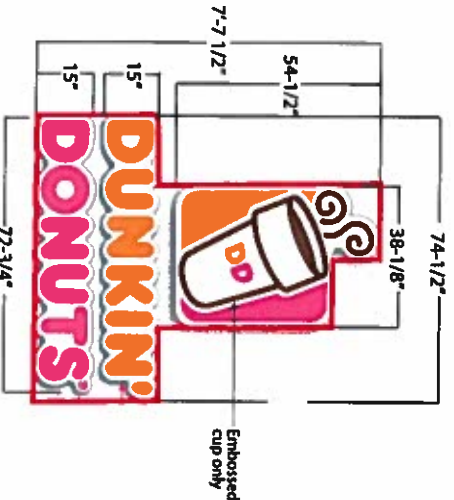
Exhibit "D"



38.9 SF.



31.0 SF.



COLOR & MATERIAL NOTES:

LED ILLUM'D CLOUD CUP LOGOS (48" and 54.5"):
Faces: Formed clear solar grade polycarbonate, decorated 2nd surface vinyl.
Vinyl colors: DD Orange- 3M #3530-3123; DD Mergent- 3M #3530-1379; Dark Brown (on cup logo)- 3M #3530-59
Coffee cup portion of logo to be 1/2" emboss depth.
Formed cap-over face fits over aluminum returns pld. Benjamin Moore 2116-10 Nightshade semi-gloss finish. Cobble is 5" deep.
Illumination: White LED's

LED ILLUM'D DUNKIN' DONUTS CLOUD LETTERS:
Faces: Formed clear solar grade polycarbonate, decorated 2nd surface vinyl. Letters to be flat (not embossed)
Vinyl colors to be: DD Orange- 3M #3530-3123; DD Mergent- 3M #3530-1379; Formed cap-over face fits over aluminum returns pld. Benjamin Moore 2116-10 Nightshade semi-gloss finish. Returns are 5" deep.
Illumination: White LED's

54" LED CLOUD CUP/18" LED CLOUD DUNKIN DONUTS

54" LED CLOUD CUP/15" LED CLOUD DUNKIN DONUTS

NOTE: THESE DRAWINGS ARE FOR GUIDE DESIGN GUIDANCE ONLY. IT IS THE SOLE RESPONSIBILITY OF THE CLIENT TO OBTAIN ALL NECESSARY PERMITS AND APPROVALS TO PREPARE ALL NECESSARY CONSTRUCTION DOCUMENTS FOR THE PARTICULAR PROJECT LOCATION. DUNKIN' BRANDS, INC. THEN AGENTS AND EMPLOYEES DO NOT WARRANT, REPRESENT OR GUARANTEE THAT THESE DRAWINGS AND THEIR CONTENTS ARE NOT IN VIOLATION OF ANY FEDERAL, STATE OR LOCAL LAW, REGULATIONS, ORDINANCES, BUILDING CODES OR PROFESSIONAL SITE CONDITIONS. IT IS THE SOLE RESPONSIBILITY OF THE CLIENT TO OBTAIN ALL NECESSARY PERMITS AND APPROVALS TO PREPARE ALL NECESSARY CONSTRUCTION DOCUMENTS WITH ALL APPLICABLE LAWS, REGULATIONS, ORDINANCES, BUILDING CODES AND OTHER REQUIREMENTS, INCLUDING, WITHOUT LIMITATION, AMERICANS WITH DISABILITIES ACT.

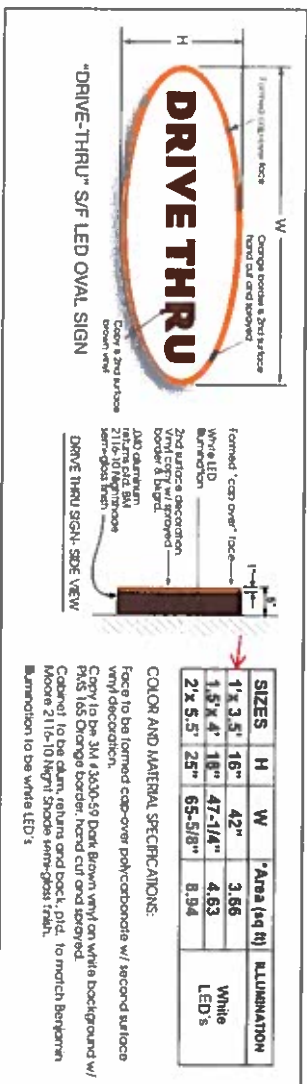
Everbrite
4949 South 110th Street
PO Box 20020
Greenfield, WI 53220-0020
414.829.7131

DUNKIN' BRANDS
[eat drink thank!]

Revisions:		Fresh Brew DD LED S/F Cloud Signs		Date: 2007/13
				Scale: NTS
				Drawn: C HART
		FILE		BS-7

Exhibit "E"

INLINE CONFIGURATION



If questions regarding 3M films, please contact: Deborah Giampoto-3M Corporation at 800.714.9865


Everbrite
4649 South 111th Street
PO Box 20020
Greenfield, WI 53220-0020
414.529.7131

DYNKIN!
BRANDS-
[eat drink think]

Revisions:		Date: 9/9/10
		Scale: NTS
		Drawn: C HART
	DD LED Cloud Logo/Letters	
	FILE	BS-1

PLAT OF SURVEY

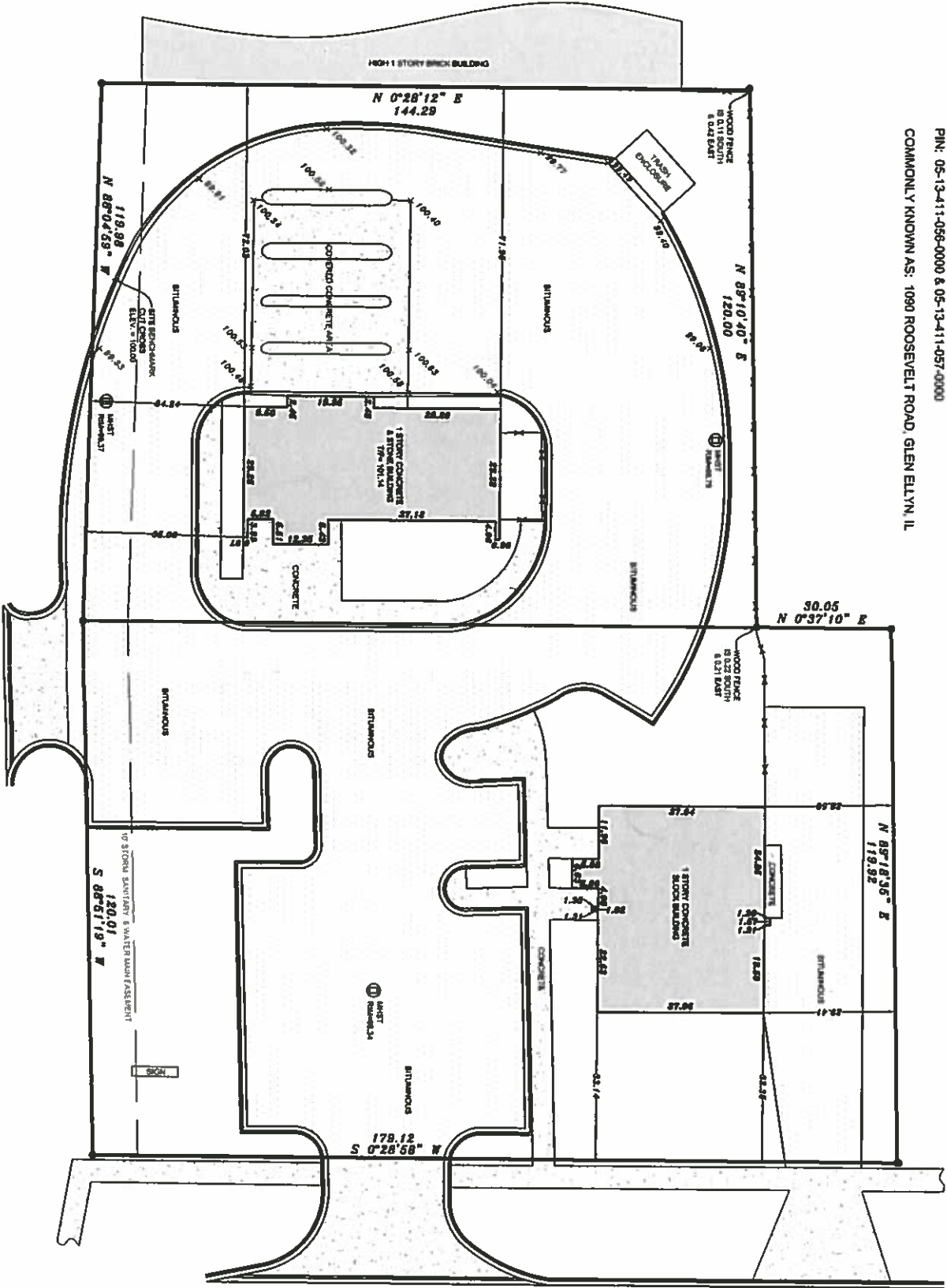


PARCEL 1: THE WEST 120.0 FEET OF THE SOUTH 170 FEET OF THAT PART OF LOT 7 LYING NORTH OF THE NORTH LINE OF ROOSEVELT ROAD IN COMMISSIONER'S PLAT IN PARTITION OF THE ESTATE OF JOHN WEIGAND, DECEASED, IN THE CIRCUIT COURT OF DUPAGE COUNTY, ILLINOIS, IN THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPTING THAT PART DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 7 FOR A POINT OF BEGINNING; THENCE NORTH 00°00'35" WEST ALONG THE WEST LINE OF SAID LOT 7, 25.71 FEET; THENCE SOUTH 88°15'42" EAST, 120.03 FEET TO A POINT ON THE EAST LINE OF THE WEST 120.00 FEET OF SAID LOT 7; THENCE SOUTH 00°00'35" EAST ALONG SAID EAST LINE, 18.88 FEET; THENCE SOUTH 88°57'04" WEST, 120.00 FEET TO THE POINT OF BEGINNING), ALL IN DUPAGE COUNTY, ILLINOIS.

PARCEL 2: THE EAST 120.0 FEET OF THE WEST 240.0 FEET OF THE SOUTH 200.0 FEET OF THAT PART OF LOT 7 LYING NORTH OF THE NORTH LINE OF ROOSEVELT ROAD, IN THE COMMISSIONER'S PLAT IN PARTITION OF THE ESTATE OF JOHN WEIGAND, DECEASED, IN THE CIRCUIT COURT OF DUPAGE COUNTY, ILLINOIS, IN THE SOUTHEAST 1/4 OF SECTION 13, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPTING THAT PART DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE WEST 240.00 FEET OF SAID LOT 7 FOR A POINT OF BEGINNING; THENCE SOUTH 88°57'04" WEST ALONG THE SOUTH LINE OF SAID LOT 7, 120.0 FEET; THENCE NORTH 00°00'35" WEST ALONG THE EAST LINE OF THE WEST 120.00 FEET OF LOT 7, 18.88 FEET; THENCE NORTH 88°28'14" EAST, 120.02 FEET TO A POINT ON THE EAST LINE OF SAID WEST 240.00 FEET OF LOT 7; THENCE SOUTH 00°00'35" EAST ALONG SAID EAST LINE, 20.88 FEET TO THE POINT OF BEGINNING), ALL IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-13411-056-0000 & 05-13411-057-0000

COMMONLY KNOWN AS: 1090 ROOSEVELT ROAD, GLEN ELLYN, IL



RECEIVED
JAN 15 2015
PLANNING DEPARTMENT
VILLAGE OF GLEN ELLYN

STATE OF ILLINOIS)
COUNTY OF DU PAGE)

THIS IS TO CERTIFY THAT I, RICHARD M. PANDEL, AN ILLINOIS LAND SURVEYOR, HAVE SURVEYED THE PROPERTY DESCRIBED ABOVE AND THAT THIS PLAT OF SURVEY IS A CORRECT REPRESENTATION OF SAID SURVEY. ALL DIMENSIONS ARE IN FEET AND DECIMAL PARTS THEREOF, GIVEN UNDER MY HAND AND SEAL, AT WHEATON, ILLINOIS THIS 21ST DAY OF MARCH, A.D. 2014

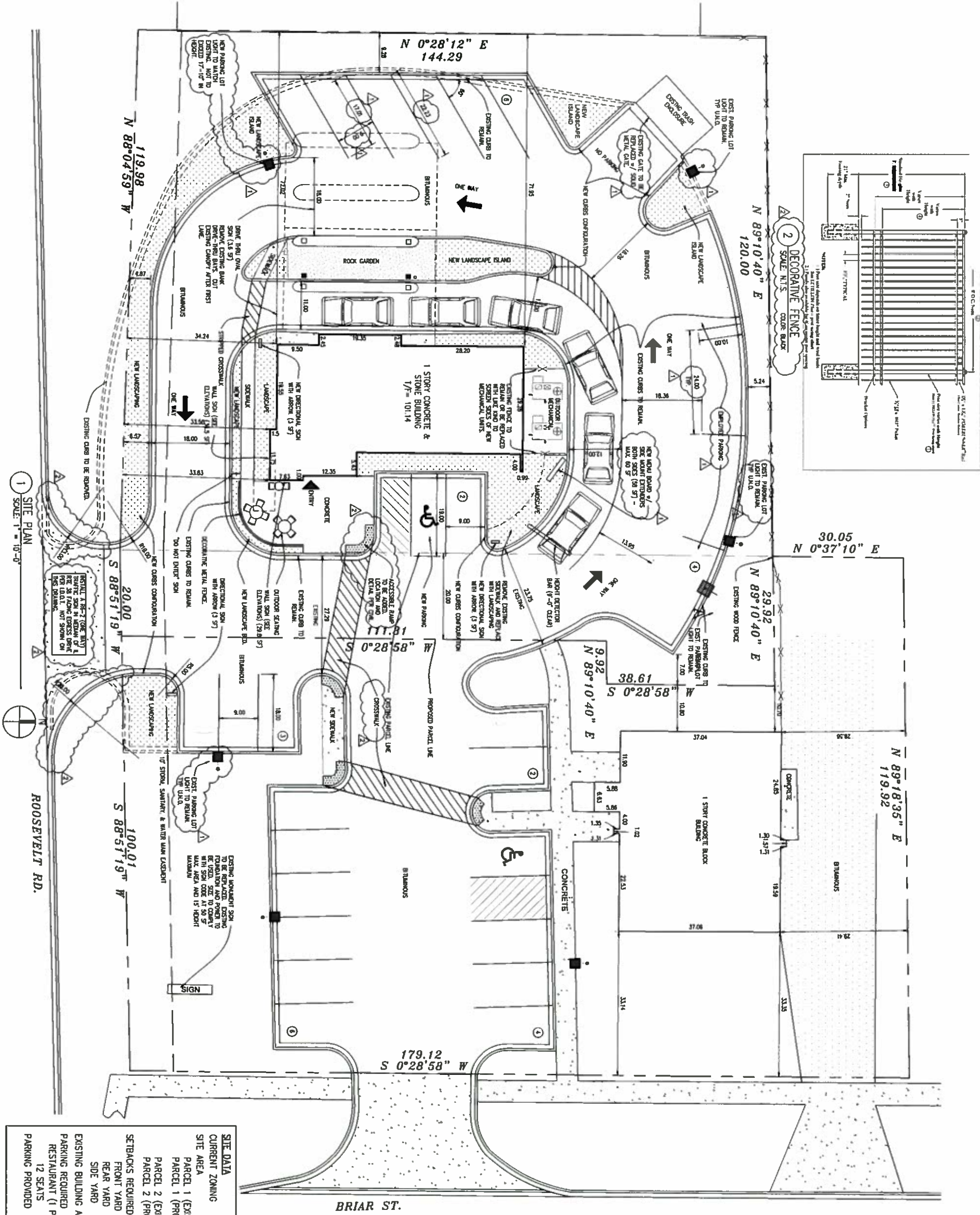
ILLINOIS LAND SURVEYOR NO. 035-003004
LICENSE RENEWAL DATE IS 11/30/2014
PROFESSIONAL DESIGN FIRM NO. 194-002099
LICENSE RENEWAL DATE IS 04/30/2015

COMPARE LEGAL DESCRIPTION WITH DEED AND REPORT ANY DISCREPANCY IMMEDIATELY. A TITLE COMMITMENT WAS NOT FURNISHED FOR USE IN PREPARATION OF THIS SURVEY. IF A TITLE COMMITMENT WAS NOT FURNISHED, THERE MAY BE EASEMENTS, BUILDING LINES OR OTHER RESTRICTIONS NOT SHOWN ON THIS PLAT. THIS PLAT DOES NOT SHOW BUILDING RESTRICTIONS ESTABLISHED BY LOCAL ORDINANCES, LOCAL ORDINANCES MAY BE CHECKED BY CONTACTING THE LOCAL RESTRICTIONS. DO NOT SCALE DIMENSIONS FROM THIS PLAT. NO EXTRAPOLATIONS SHOULD BE MADE FROM THE INFORMATION SHOWN WITHOUT PERMISSION OF PANDEL'S LAND SURVEYING, INC. THIS PLAT IS NOT TRANSFERABLE. ONLY PRINTS WITH AN EMBOSSED SEAL ARE OFFICIAL COPIES AND ARE NULL AND VOID IF SURVEYORS EMBOSSED SEAL IS NOT AFFIXED HEREON.

NOTE
ALL SURVEY INFORMATION IS BASED ON A DRAWING PROVIDED TO US BY ECA ARCHITECTS AND PLANNERS

Fandel's
Land Surveying Inc.
1N335 Morse St.
Carol Stream, IL 60188
(630) 327-4830 - Fax (630) 690-9812
Email: rick@fandels.com

PART OF LOTS 10 AND 11		PLAT OF SURVEY		Drawn By: ALL	
Scale: 1" = 20'		Date: 3/31/14		Approved By: RMP	
Revised:		Prepared for: ERIC CARLSON			
O Set from State		+ Out Cross			
● Found from State		□ Set B.M.		JOB # 14021	



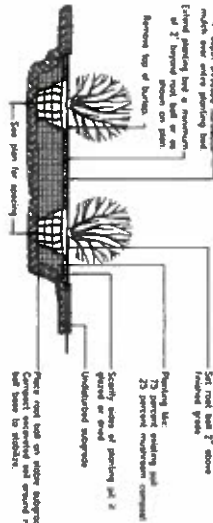
SITE DATA	
CURRENT ZONING	C-3
SITE AREA	39,196 SF
PARCEL 1 (EXISTING)	17,652 SF
PARCEL 1 (PROPOSED)	21,034 SF
PARCEL 2 (EXISTING)	21,544 SF
PARCEL 2 (PROPOSED)	18,162 SF
SETBACKS REQUIRED:	
FRONT YARD	40'-0"
REAR YARD	30'-0"
SIDE YARD	10'-0"
EXISTING BUILDING AREA	1,620 SF
PARKING REQUIRED RESTAURANT (1 PER 3 SEATS)	4 SPACES
12 SEATS	
PARKING PROVIDED	12 SPACES (INCL. 1 H/C)

REVISIONS		DATE
#	DESC. REVISION	
1	CONCEPT REVIEW SUBMITTAL	07-08-14
2	STAFF REVIEW RESPONSE	12-18-14
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Exhibit "G"

Dunkin Donuts

100 Roosevelt Road
Glen Dey, N.Y.



Detail
Groundwater/Pervious Bedding

Detail
Grade Parking

Tree Inventory			
LOC	SIZE	FORM/CONDITION	BOTANICAL NAME
1	20"	6' 6" - Dead	Autumn Tree
2	14"	3' 2" - Dead	Autumn Tree
3	14"	3' 2" - Dead	Autumn Tree
4	14"	3' 2" - Dead	Autumn Tree
5	14"	3' 2" - Dead	Autumn Tree

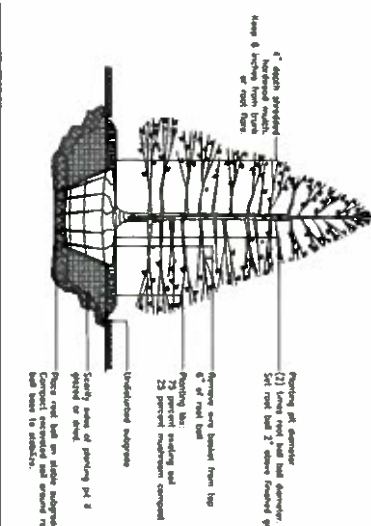
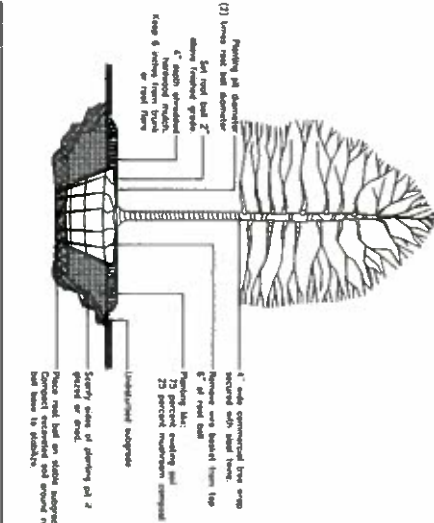
Condition Rating Scale

1	Excellent	The tree is typical of the species, has no more than 10% deadwood, and is free of any other defects.
2	Good to Fair	The tree is typical of the species, has no more than 20% deadwood, and is free of any other defects.
3	Fair	The tree is typical of the species, has no more than 30% deadwood, and is free of any other defects.
4	Fair to Poor	The tree is typical of the species, has no more than 40% deadwood, and is free of any other defects.
5	Poor	The tree is typical of the species, has no more than 50% deadwood, and is free of any other defects.
6	Dead	The tree is dead or has no more than 10% of the living crown.

Landscape Calculations | Green Space

Item	Quantity	Area
1. Existing	1	0.12 acres
2. Proposed	12	0.12 acres
3. Total	13	0.24 acres

Plant List	Species	Quantity	Notes
1. Existing	1	1	Autumn Tree
2. Proposed	12	12	Autumn Tree
3. Total	13	13	Autumn Tree



Detail
Emergency Tree Parking

Detail
Dedicated Tree Parking

McCALLUM ASSOCIATES

ARCHITECTS AND PLANNERS

20 North Street, Suite 100, New York, NY 10003

DAVID R. McCALLUM ASSOCIATES, INC.

20 North Street, Suite 100, New York, NY 10003

10003

Landscape Plan
Tree Survey

3	Site Plan Review	01/06
2	Site Plan Review	02/06
1	For Review	03/06
1	Design	04/06

North

Scale
1" = 20'

Sheet
42/73A

Sheet
L10

Tree Survey

Landscape Plan

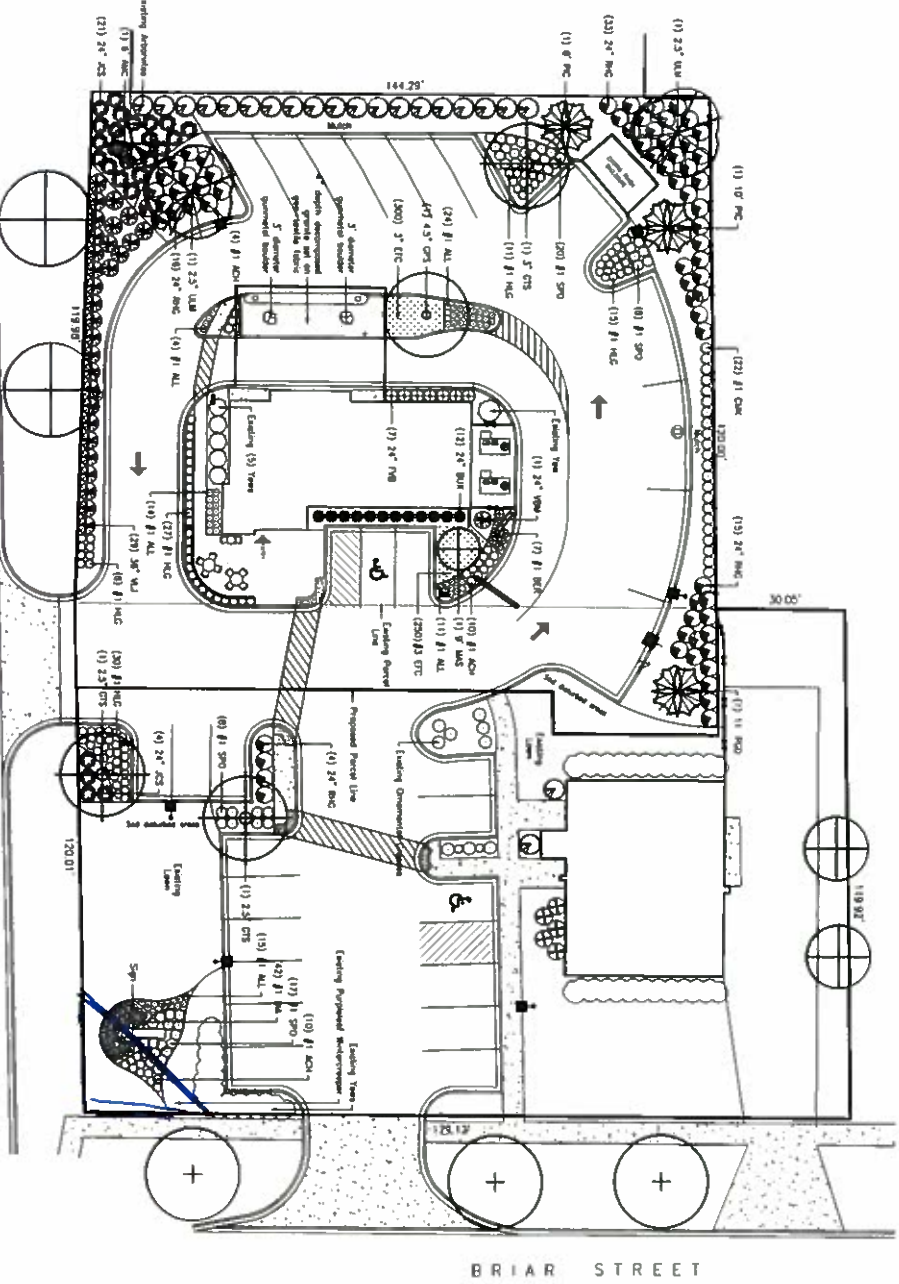
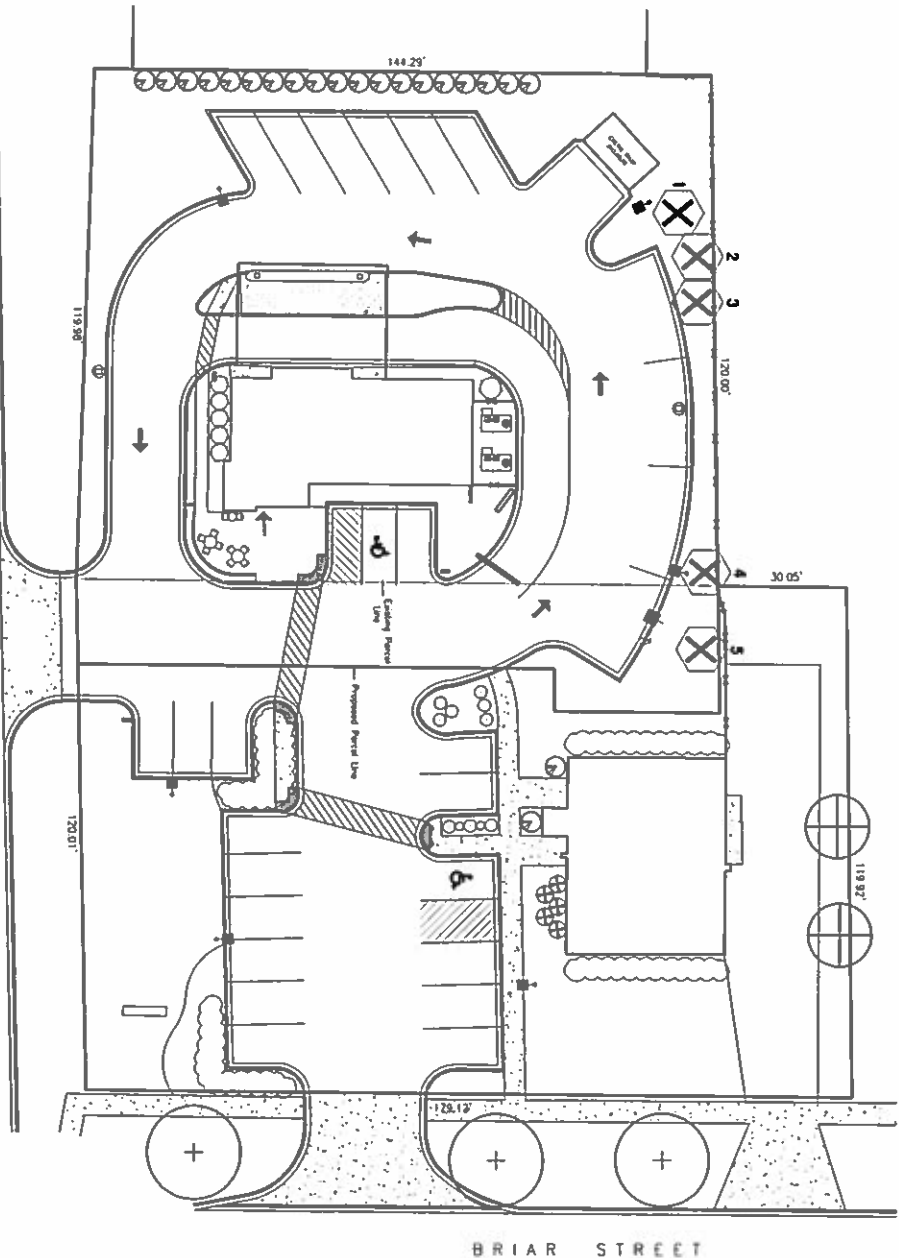
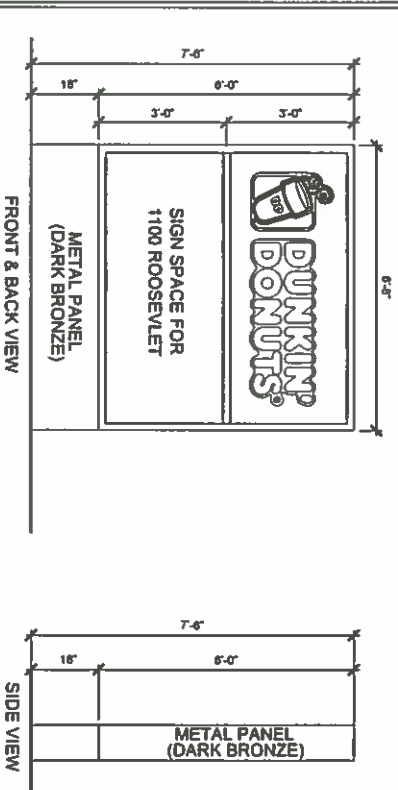
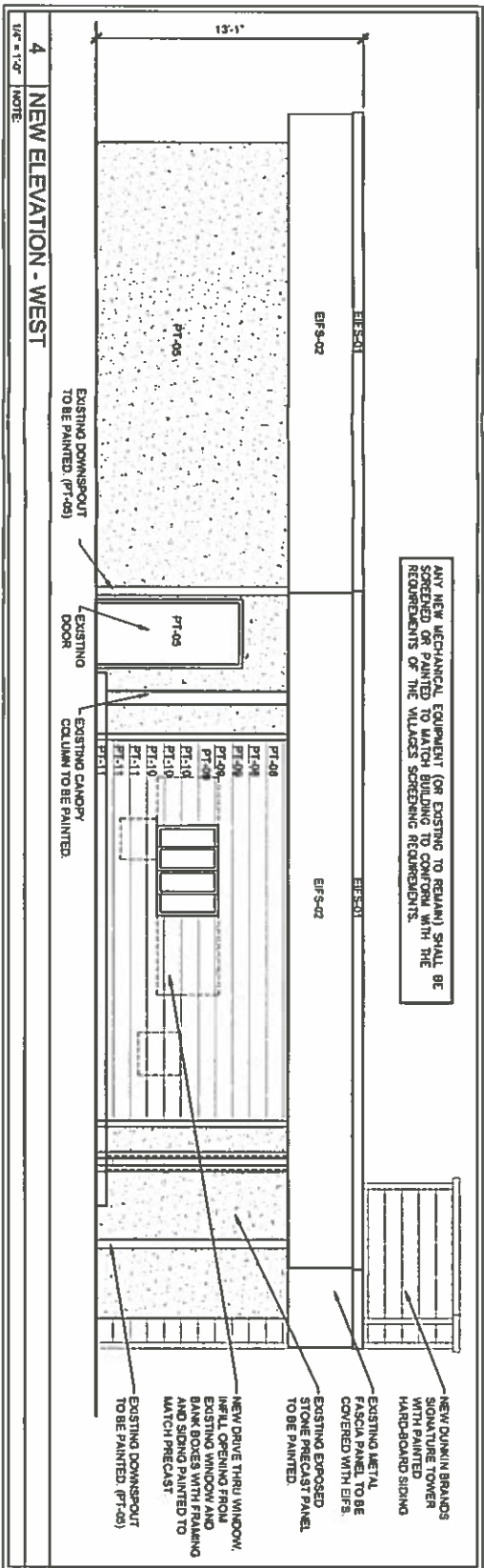
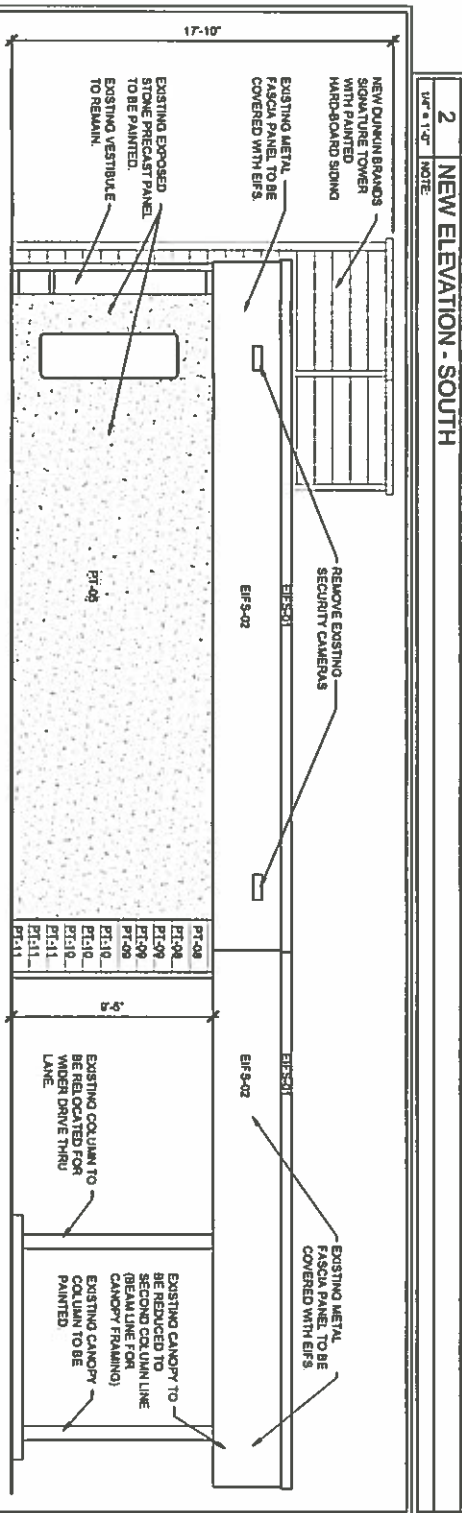
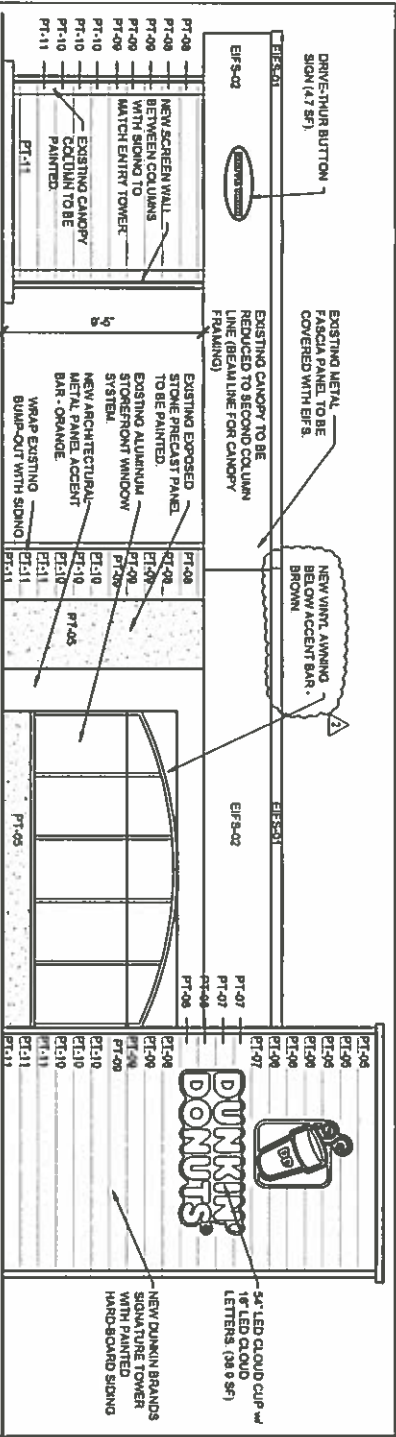
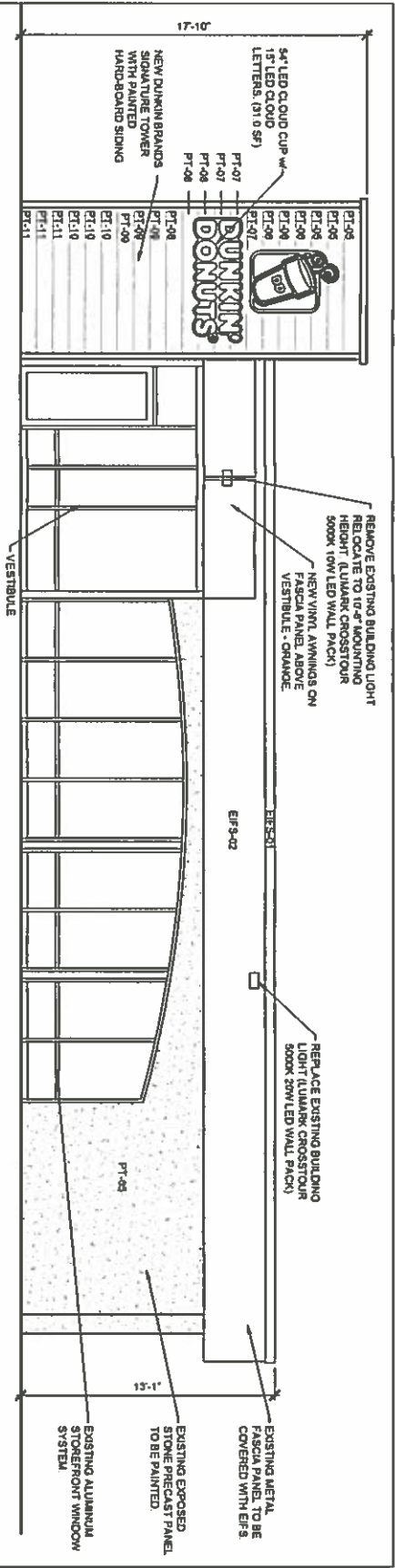


Exhibit "H"



5	MONUMENT SIGN
1/2" x 10"	NOTE:

EXTERIOR FINISH MATERIAL SCHEDULE					
CODE	MATERIAL	MANUFACTURER	PRODUCT #	DESCRIPTION	REMARKS
AW-02	AWNING	ALUMIN	DO IT YOURSELF AWNING	ORANGE AWNING	NO MISSING
BS-1	ROLL-UP COVERS	IGLIZ, SFIELD	BS-CC-253.5	7'x15' 5/8" ORANGE ROLL-UP SLATE	ORANGE BAND MATERIAL
BS-04		ORVITY SYSTEMS, INC	8000-10-10000	WATCHEE DO ORANGE 7'x5 1/2"	PAVING PANEL
BS-02		ORVITY SYSTEMS, INC	8000-10-10000	WATCHEE DO 7'x5 1/2" SHERWIN WILLIAMS 7556	PAVING PANEL
BS-02		SHERWIN WILLIAMS	6372	"BUTYRING TROY"	SLATE
BS-02		SHERWIN WILLIAMS	6684	"CEMENTITE ORANGE"	SLATE
BS-02		SHERWIN WILLIAMS	6140	"MODERATE WHITE"	SLATE
BS-02		SHERWIN WILLIAMS	7517	"CHINA DOLE"	SLATE
BS-02		SHERWIN WILLIAMS	7536	"BUTTERWELL STOP"	SLATE
BS-02		SHERWIN WILLIAMS	6100	"PAINTALIC BONE"	SLATE
BS-02		SHERWIN WILLIAMS	7714	"TOAT BARNET"	SLATE
BS-02		SHERWIN WILLIAMS	6656	"TILE BROWN"	SLATE
BS-02		SHERWIN WILLIAMS	6587	"STARDUST BROWN"	SLATE
BS-10		SHERWIN WILLIAMS	6250	"JAVE"	SLATE
BS-11		SHERWIN WILLIAMS	6269	"FRENCH ROAST"	SLATE
BS-12		SHERWIN WILLIAMS	6005	"BLACK BEAN"	SLATE



ARCHITECT:

AECOM
ARCHITECTS
AND
PLANNERS
24 N. BENNETT ST.
GENEVA IL 60134
PHONE 630 608 0500
FAX 630 786 3132
PROFESSIONAL DESIGN FIRM
NO. 184 003766

DUNKIN' DONUTS

1090 ROOSEVELT RD.
GLEN ELLYN, IL 60637

PRISONS: A		DATE
8	DESCRIPTION	
7	CONCEPT REVIEW MATERIAL	12/11/16
6	STAFF REVIEW COMMENTS	12/11/16
5	STAFF REVIEW COMMENTS	12/11/16
4	STAFF REVIEW COMMENTS	12/11/16
3	STAFF REVIEW COMMENTS	12/11/16
2	STAFF REVIEW COMMENTS	12/11/16
1	STAFF REVIEW COMMENTS	12/11/16

FILE NAME	12/11	12/11/16
DRAWING BY CWS		12/11/16
REVIEWED BY EHC		12/11/16
SHEET TITLE		12/11/16

NEW ELEVATIONS

SHEET NO.

PA1.2



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

Meeting: 02/09/15 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Report
Prepared By: Christina Coyle

SCHEDULED

AGENDA ITEM (ID # 1600)

DOC ID: 1600

Receive the Police Pension Board's Municipal Compliance Report for the fiscal year ended April 30, 2014. (Finance Director Coyle)

Background

On an annual basis, the Police Pension Board shall report annually to the Village Board on the condition of the pension fund at the end of its most recently completed fiscal year. The attached report contains information regarding the Police Pension Fund at the end of April 30, 2014.

Most of the information contained in the attached report has already been transmitted to the Village Board as part of the Village audit and also was discussed during our pension discussions a few months ago.

Action Requested

Motion to receive the Police Pension Board's Municipal Compliance Report for the fiscal year ending April 30, 2014.

ATTACHMENTS:

- 2014 Police Pension Municipal Compliance Report (PDF)

**VILLAGE OF GLEN ELLYN, ILLINOIS
POLICE PENSION FUND**

**Municipal Compliance Report (40 ILCS 5/3-143, report by pension board)
For the Year Ended April 30, 2014**

The Glen Ellyn Police Pension Board certifies to the Village Board on the condition of the Pension Fund at the end of its most recently completed fiscal year the following information:

1. The total assets of the fund in its custody at the end of the fiscal year and the current market value of those assets:

Total Assets	<u>\$24,871,240</u>
Market Value	<u>\$24,871,240</u>

2. The estimated receipts during the next succeeding fiscal year from deductions from the salaries of police officers and from other sources:

Estimated Receipts - Employee Contributions	<u>\$338,139</u>
Estimated Receipts - All Other Sources	
Investment Earnings	<u>N/A</u>
Municipal Contributions	<u>\$980,000</u>

3. The estimated amount required during the next succeeding fiscal year to (a) pay all pensions and other obligations provided in Article 3 of the Illinois Pension Code, and (b) to meet the annual requirements of the fund as provided in Sections 3-125 and 3-127:

(a) Pay all Pensions and Other Obligations	<u>\$1,152,455</u>
(b) Annual Requirement of the Fund as Determined by:	
Illinois Department of Insurance	<u>N/A</u>
Private Actuary - Report Dated November 5, 2014 (Entry Age Normal)	<u>\$1,152,455</u>
Private Actuary - Report Dated November 5, 2014 (PA096-1495)	<u>\$1,093,598</u>

**VILLAGE OF GLEN ELLYN, ILLINOIS
POLICE PENSION FUND**

**Municipal Compliance Report (40 ILCS 5/3-143, report by pension board)
For the Year Ended April 30, 2014**

4. The total net income received from investment of assets along with the assumed investment return and actual investment return received by the fund during its most recently completed fiscal year compared to the total net income, assumed investment return, and actual investment return received during the preceding fiscal year:

	Current Fiscal Year	Preceding Fiscal Year
Net Income Received from Investment of Assets	\$1,380,267	\$1,560,240
Assumed Investment Return		
Illinois Department of Insurance - Actuarial Report	N/A	N/A
Private Actuary - Report Dated November 5, 2014	7.00%	7.25%
Actual Investment Return	5.83%	6.95%

5. The total number of active employees who are financially contributing to the fund:

Number of Active Members	39
--------------------------	----

6. The total amount that was disbursed in benefits during the fiscal year, including the number of and total amount disbursed to (i) annuitants in receipt of a regular retirement pension, (ii) recipients being paid a disability pension, and (iii) survivors and children in receipt of benefits:

	Number of	Total Amount Disbursed
(i) Regular Retirement Pension	25	\$1,376,540
(ii) Disability Pension	3	\$ 129,430
(iii) Survivors and Child Benefits	6	\$ 133,823

7. The funded ratio of the fund:

Illinois Division of Insurance - Actuarial Report	N/A	N/A
Private Actuary - Report Dated November 5, 2014	65.2%	67.5%

**VILLAGE OF GLEN ELLYN, ILLINOIS
POLICE PENSION FUND**

**Municipal Compliance Report (40 ILCS 5/3-143, report by pension board)
For the Year Ended April 30, 2014**

8. The unfunded liability carried by the fund, along with an actuarial explanation of the unfunded liability:

Unfunded Liability:

Illinois Department of Insurance - Actuarial Report

N/A

Private Actuary - Report Dated November 5, 2014

\$13,249,882

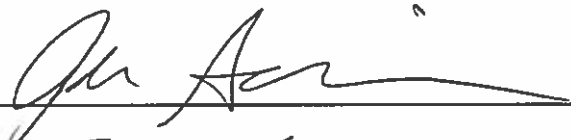
The accrued liability is the actuarial present value of the portion of the projected benefits that has been accrued as of the valuation date based upon the actuarial valuation method and the actuarial assumptions employed in the valuation. The unfunded accrued liability is the excess of the accrued liability over the actuarial value of assets.

9. The investment policy of the Pension Board under the statutory investment restrictions imposed on the fund.

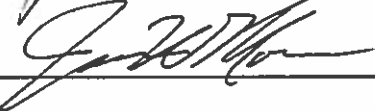
Investment Policy - See Attached

**CERTIFICATION OF MUNICIPAL POLICE
PENSION FUND COMPLIANCE REPORT**

We, the undersigned Trustees of the Glen Ellyn Police Pension Fund, based upon information and belief, and to the best of our knowledge, certify pursuant to §5/3-134 of the Illinois Pension Code, that the preceding report is true and accurate.



President



Secretary

Dated: 1/14/2015



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

Meeting: 02/09/15 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Contract
Prepared By: Christina Coyle

SCHEDULED

AGENDA ITEM (ID # 1601)

DOC ID: 1601

**Approve a contract with Robert W. Baird & Co. Inc., of Naperville, Illinois, for Financial Advisory Services associated with issuing General Obligation Bonds in a not-to-exceed amount of \$35,000.
(Finance Director Coyle)**

Background

The Village continues to move forward on the construction and relocation of the police department to a new facility. In addition, other capital projects will be considered for inclusion in this debt issuance and will be discussed later this month at a Village Board Workshop. To finance these projects, it will be necessary for the Village to issue bonds. The process of issuing bonds is lengthy, requiring several months of preparation for each issuance.

To assist with the issuance, the Village engages a financial advisor. The engagement of the advisor happens at the planning stages of the issuance, which is the stage the Village is currently in. The advisor assists the Village with several aspects of the bond issuance including:

- Developing the terms and features of the bonds
- Guiding the Village in regards to the timing and project schedule of the issuance
- Assisting in the preparation and/or review of the required documents
- Facilitating and assisting in obtaining a credit rating for the issuance
- Preparing closing memorandums and statements for the closing of the issuance
- Providing other advice and assistance as necessary through the issuance process

Recommendation

Management is recommending Robert W. Baird to serve as the Village's financial advisor for the upcoming issuance of bonds. The decisive factors for this recommendation are Baird's history of providing excellent service to the Village as well as the importance of consistency for this issuance.

Robert W. Baird served as the financial advisor for the issuance of the 2012 general obligation bonds for the Village Links/Reserve 22 project. The issuance was successful and seamless and resulted in favorable results to the Village. The Village had planned on annual debt payments of \$335,000; however the bids resulted in debt service payments of \$310,000. This resulted in savings of \$25,000 annually for the Village over the life of the bonds. Robert W. Baird has also been very proactive on advising the Village even after the bonds have been issued. Management also believes that consistency in a financial advisor is important for this issuance given the changes in staff in the finance department. Robert W. Baird has worked on issuances with the Village in the past and would bring valuable historical perspectives to the issuance, which we believe to be important at this time.

Management did compare pricing of Robert W. Baird with another advisory firm. The different advisory firms structure their fees differently and fees change with the issuance amount. For

purposes of this analysis only, we have used an issuance amount of \$13.5 million, which equates to \$12 million for the police station and \$1.5 million for stormwater improvements. The actual issuance amount will depend on the Village Board authorization. At the February workshop, we will be seeking board direction for the amount of the bond issuance. Based upon an issuance amount of \$13.5M, the cost of Robert W. Baird is \$33,750, up to a maximum amount of \$35,000, depending upon issuance amount. The other firm analyzed (Speer Financial) was a not to exceed fee of \$35,000. The fee of the financial advisor is paid at closing of the issuance.

Action Requested

Motion to approve a contract with Robert W. Baird for financial advisory services associated with issuing general obligation bonds in a not to exceed amount of 0.25% of the public offering price of the bonds. A copy of the contract for approval is included as an attachment to this agenda item.

ATTACHMENTS:

- Financial Advisor Engagement Letter (PDF)

February 4, 2015

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

Re. Financial Advisory Services Agreement

Ladies and Gentlemen:

On behalf of Robert W. Baird & Co. Incorporated (“we” or “Baird”), we wish to thank you for the opportunity to serve as exclusive financial advisor to the Village of Glen Ellyn, Illinois (“you” or the “Client”) with respect to the proposed issuance of \$13.5 million* General Obligation Bonds, Series 2015 (the “Securities”). This Agreement will establish the terms and conditions under which Baird will provide financial advisory services to the Client in connection with the proposed issuance or other financing (the “Financing”).

1. Financial Advisory Services to be Provided by Baird. The Client hereby engages Baird to serve as financial advisor with respect to the Financing, and in such capacity Baird agrees to provide advice as to the structure, timing, terms and other matters regarding the Financing, including the following services, if and as requested by the Client:

- Evaluate possible options, vehicles and structures for the Financing
- Advise the Client as to the methods and types of Financing that are available and appropriate to the Client
- Assist the Client in developing and designing the terms and features of the plan of Financing
- Advise the Client as to strategies for obtaining the Financing
- Review financial and other information regarding the Client, the Financing
- Assist in the preparation and/or review and distribution of documents pertaining to the Financing, including, if applicable, the official statement and/or bid package
- Consult and meet with representatives of the Client and others involved with the Financing
- Respond to questions and requests from potential investors and other possible Financing sources
- If applicable, assist in the selection of one or more underwriters for the Financing
- If applicable, arrange and facilitate visits to, and prepare materials for, credit ratings agencies and insurers
- Prepare a closing memorandum or settlement statement for, and otherwise assist with, the closing of the Financing
- Such other usual and customary financial advisory services as may be requested by the Client

*Preliminary, subject to change.

Under MSRB Rule G-23, Baird will not be able to serve as underwriter or placement agent for any notes, bonds or other securities to be issued and sold as part of the Financing. Baird is registered as a municipal advisor with the Securities Exchange Commission and Municipal Securities Rulemaking Board. As financial advisor to the Client in connection with the proposed Financing, Baird will have fiduciary duties, including a duty of care and a duty of loyalty. Baird is required to act in the Client's best interests without regard to its own financial and other interests.

2. Fees and Expenses. For its financial advisory services, Baird shall be entitled to a fee (the "Financial Advisory Fee") to be paid by the Client not to exceed 0.25% of the public offering price of the Financing with a maximum fee of \$35,000. The Financial Advisory Fee shall be paid upon completion of the Financing. While this form of compensation is customary in the municipal securities market, it presents a conflict of interest because it may give Baird an incentive to recommend to the Client a Financing that is unnecessary or to recommend that the size of the transaction be larger than is necessary. The Client shall also reimburse Baird for all out-of-pocket costs and expenses it reasonably incurs in connection with the services it provides hereunder. The Issuer shall be responsible for paying all other costs of issuance, including without limitation, bond counsel, underwriter, underwriter's counsel (if any) and ratings agency fees and expenses, and all other expenses incident to the performance of the Issuer's obligations under the proposed offering.

3. Term and Termination. The term of this engagement shall extend from the date of this Agreement to the closing of the Financing. Notwithstanding the forgoing, either party may terminate Baird's engagement at any time without liability or penalty upon at least 30 days' prior written notice to the other party. If Baird's engagement is terminated by the Client, the Client agrees to reimburse Baird for its out-of-pocket expenses incurred until the date of termination and if within 12 months following such termination the Client completes the Financing the Client shall pay Baird the Financial Advisory Fee.

4. Conflicts. Baird is a full service securities firm and as such Baird and its affiliates may from time to time provide advisory, brokerage, consulting and other services and products to municipalities, other institutions, and individuals including the Client, certain Client officials or employees, and potential purchasers of the Securities for which Baird may receive customary compensation; however, such services are not related to the proposed offering. Baird has previously served as underwriter, placement agent or financial advisor on other bond offerings and financings for the Client and expects to serve in such capacities in the future. Baird may also be engaged from time to time by the Client to manage investments for the Client (including the proceeds from the proposed offering) through a separate contract that sets forth the fees to be paid to Baird. Baird manages various mutual funds, and from time to time those funds may own bonds and other securities issued by the Issuer (including the Securities). Additionally, clients of Baird may from time to time purchase, hold and sell bonds and other securities issued by the Client (including the Securities).

In the ordinary course of fixed income trading business, Baird may purchase, sell, or hold a broad array of investments and may actively trade securities and other financial instruments, including the Securities and other municipal bonds, for its own account and for the accounts of customers, with respect to which Baird may receive a mark-up or mark-down, commission or other remuneration. Such investment and trading activities may involve or relate to the Financing or other assets, securities and/or instruments of the Client and/or persons and entities with relationships with the Client.

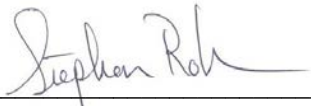
5. Miscellaneous. This Agreement shall be governed and construed in accordance with the laws of the State of Illinois. This Agreement may not be amended or modified except by means of a written instrument executed by both parties hereto. This Agreement may not be assigned by either party without the prior written consent of the other party.

If there is any aspect of this Agreement that you believe requires further clarification, please do not hesitate to contact us. If the foregoing is consistent with your understanding of our engagement, please sign and return the enclosed copy of this letter.

Again, we thank you for the opportunity to assist you with the Financing and the confidence you have placed in us.

Very truly yours,

ROBERT W. BAIRD & CO. INCORPORATED

By:  _____
Director

Accepted this ____ day of _____, 2015

VILLAGE OF GLEN ELLYN, ILLINOIS

By: _____

Title: _____



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

Meeting: 02/09/15 07:00 PM
Department: Administration
Department Head: Greg Mathews
Category: Resolution
Prepared By: Caroline Conlon

SCHEDULED

RESOLUTION (ID # 1612)

DOC ID: 1612

Resolution No. 15-03, A Resolution Authorizing the Village to Enter into a Real Estate Contract, for the Purchase of 725 Riford Road, in the Amount of \$695,000.00. (Village Manager Franz)

Background:

One of the central priorities of the Village is to continue to work towards our goal of decreasing the severity and frequency of overtopping events at Lake Ellyn. Over the last few years, the Village has collaborated with the Park District to address Lake Ellyn flooding issues. The Park District lowered the lake, removed a restrictor plate within the control structure, and the Village expanded the pipe in the OCS and made major improvements in the channel east of Riford Road in order to secure an easement to allow the Village to increase flow out of Lake Ellyn. These improvements have allowed the peak flow rate to nearly double from less than 28 cfs to 37 cfs.

The latest project will significantly increase the flow rate out of Lake Ellyn by making improvements to the Outlet Control Structure (OCS) at the north end of Lake Ellyn. To accomplish this, the Park District and Village agreed to a Memorandum of Understanding in 2013. After hiring ERA to complete some extensive modeling studies, we have confirmed that we can increase the flow up to 61.4 cfs. This project is scheduled for later this year. However, we have approached the owner of 725 Riford Rd. to buy this property in order for the Village to have total control of the channel. We have negotiated a price and are recommending the purchase of this property for \$695,000.

Issues:

Staff entered into negotiations with the property owners late last year, and the parties subsequently agreed to a sale price of \$695,000, for the property in "as is" condition. The Village Attorney has drafted the attached Resolution, and crafted the attached real estate purchase contract. If the Board approves the execution of this contract, staff anticipates closing on the purchase on or before June 30, 2015, or as mutually agreed by the parties. Once the purchase is complete, the Village intends to subdivide the property and continue to own the channel outright. The Village plans to resell the property, without the channel over the next year.

Budget:

Staff is recommending that the Village purchase the property from our Capital Fund which has sufficient funds to temporarily absorb the overall costs until we issue debt later this year.

Action Requested:

Staff is recommending the Village Board approve a Resolution authorizing the execution of a real estate purchase contract for the property commonly known as 725 Riford Rd. in the amount of \$695,000.

Attachments:

Location Map 725 Riford Rd.

Resolution (ID # 1612)

Meeting of February 9, 2015

Real Estate Purchase Contract 725 Riford Road

Resolution (ID # 1612)

Meeting of February 9, 2015

ATTACHMENTS:

- Resolution Re Property Purchase 725 Riford Rd. (PDF)
- Real Estate Purchase Contract 725 Riford Rd. (PDF)
- Location Map 725 Riford Road (PDF)

Resolution No. _____

**A Resolution Authorizing the Village to enter into
a Real Estate Contract, for the Purchase of 725 Riford Road,
Glen Ellyn, IL 60137**

WHEREAS, the Village of Glen Ellyn (“Village”) and Owner of Record (“Seller”) have entered into a Real Estate Purchase Contract dated _____, 2015 (copy attached hereto and made a part hereof as “Exhibit A”), wherein the Village will purchase certain property commonly known as 725 Riford Road, Glen Ellyn, in DuPage County, Illinois (“Subject Property”), in the amount of \$695,000, for municipal purposes, said property depicted in “Exhibit B” attached hereto; and

WHEREAS, the Board of Trustees of the Village of Glen Ellyn find it necessary and convenient for the Village to purchase the Subject Property.

WHEREAS, the Village will purchase the Subject Property (as shown on “Exhibit B”) from the Seller on or before June 30, 2015, or as mutually agreed by the parties; and

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, as follows:

Section 1: That the Village President and Clerk of the Village of Glen Ellyn are authorized to execute and attest to any and all legal documents necessary to finalize the conveyance of the Subject Property to the Village of Glen Ellyn.

Section 2: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED this _____ day of _____, 2015.

AYES:

NAYS:

ABSENT:

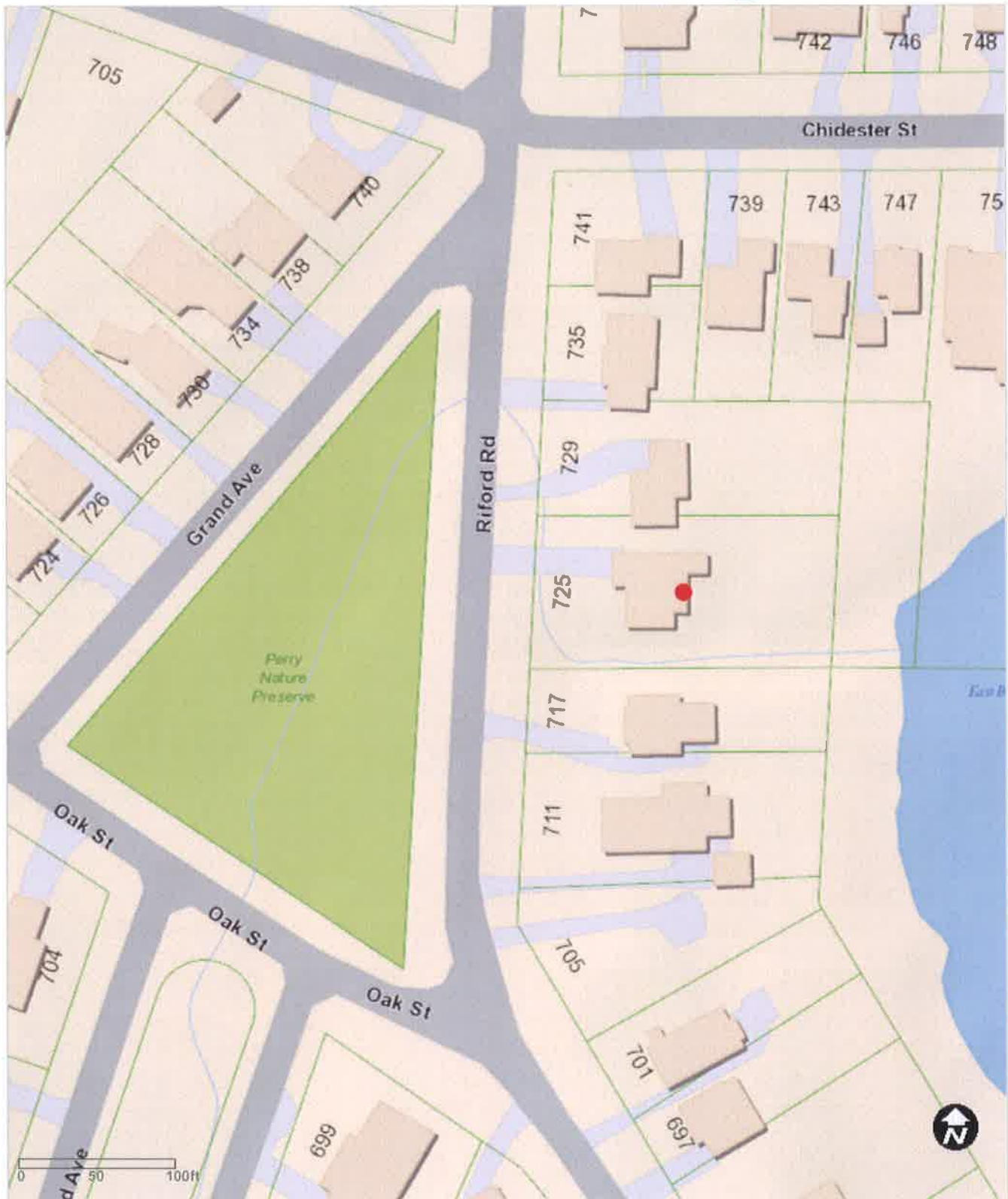
APPROVED this ____ day of _____, 2015.

VILLAGE OF GLEN ELLYN

Alexander Demos, President

Attest:

Catherine Galvin, Clerk



Map created on February 4, 2015.

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MULTI-BOARD RESIDENTIAL REAL ESTATE CONTRACT 6.0



1 **1. THE PARTIES:** Buyer and Seller are hereinafter referred to as the "Parties".

2 Buyer Name(s) *[please print]* Village of Glen Ellyn, Illinois

3 Seller Name(s) *[please print]* Joseph and Patti Sinopoli

4 **If Dual Agency Applies, Complete Optional Paragraph 31.**

5 **2. THE REAL ESTATE:** Real Estate shall be defined as the property, all improvements, the fixtures and Personal
6 Property included therein. Seller agrees to convey to Buyer or to Buyer's designated grantee, the Real Estate
7 with approximate lot size or acreage of _____ commonly known as:

8 725 Riford Road Glen Ellyn IL 60137

9 Address City State Zip

10 Du Page 05-11-209-019

11 County Unit # (If applicable) Permanent Index Number(s) of Real Estate

12 **If Condo/Coop/Townhome Parking Is Included:** # of spaces(s) _____; identified as Space(s) # _____;

13 *[check type]* ☐ deeded space, PIN: _____ ☐ limited common element ☐ assigned space.

14 **3. PURCHASE PRICE:** The Purchase Price shall be \$ 695,000.00. After the payment of
15 Earnest Money as provided below, the balance of the Purchase Price, as adjusted by prorations, shall be paid at
16 Closing in "Good Funds" as defined by law.

17 **4. EARNEST MONEY:** Earnest Money shall be held in trust for the mutual benefit of the Parties by *[check one]*:

18 ☐ Seller's Brokerage; ☐ Buyer's Brokerage; ☐ As otherwise agreed by the Parties, as "Escrowee".

19 Initial Earnest Money of \$ _____ shall be tendered to Escrowee on or before _____ day(s) after Date
20 of Acceptance. Additional Earnest Money of \$ _____ shall be tendered by _____, 20 ____.

21 **5. FIXTURES AND PERSONAL PROPERTY AT NO ADDITIONAL COST:** All of the fixtures and included Personal
22 Property are owned by Seller and to Seller's knowledge are in operating condition on the Date of Acceptance,
23 unless otherwise stated herein. Seller agrees to transfer to Buyer all fixtures, all heating, electrical, plumbing,
24 and well systems together with the following items of Personal Property at no additional cost by Bill of Sale at
25 Closing *[Check or enumerate applicable items]:*

☐ Refrigerator	☐ Central Air Conditioning	☐ Central Humidifier	☐ Light Fixtures, as they exist
☐ Oven/Range/Stove	☐ Window Air Conditioner(s)	☐ Water Softener (owned)	☐ Built-in or attached shelving
☐ Microwave	☐ Ceiling Fan(s)	☐ Sump Pump(s)	☐ All Window Treatments & Hardware
☐ Dishwasher	☐ Intercom System	☐ Electronic or Media Air Filter(s)	☐ Existing Storms and Screens
☐ Garbage Disposal	☐ Backup Generator System	☐ Central Vac & Equipment	☐ Fireplace Screens/Doors/Grates
☐ Trash Compactor	☐ Satellite Dish	☐ Security System(s) (owned)	☐ Fireplace Gas Log(s)
☐ Washer	☐ Outdoor Shed	☐ Garage Door Opener(s)	☐ Invisible Fence System, Collar & Box
☐ Dryer	☐ Planted Vegetation	☐ with all Transmitters	☐ Smoke Detectors
☐ Attached Gas Grill	☐ Outdoor Play Set(s)	☐ All Tacked Down Carpeting	☐ Carbon Monoxide Detectors

35 **Other Items Included at No Additional Cost:** _____

36
37 **Items Not Included:** _____

39 Seller warrants to Buyer that all fixtures, systems and Personal Property included in this Contract shall be in
40 operating condition at Possession except: _____.

41 A system or item shall be deemed to be in operating condition if it performs the function for which it is
42 intended, regardless of age, and does not constitute a threat to health or safety.

43 **If Home Warranty will be provided, complete Optional Paragraph 34.**

Buyer Initial _____ Buyer Initial _____

Address: 725 Riford Road, Glen Ellyn, IL 60187

Page 1 of 13

Seller Initial _____ Seller Initial _____

v6.0

44 **6. CLOSING:** Closing shall be on April 29, 20 15 or at such time as mutually agreed by the
 45 Parties in writing. Closing shall take place at the escrow office of the title company (or its issuing agent) that will
 46 issue the Owner's Policy of Title Insurance, situated nearest the Real Estate or as shall be agreed mutually by the Parties.

47 **7. POSSESSION:** Unless otherwise provided in Paragraph 40, Seller shall deliver possession to Buyer at Closing.
 48 Possession shall be deemed to have been delivered when Seller has vacated the Real Estate and delivered keys
 49 to the Real Estate to Buyer or to the office of the Seller's Brokerage.

50 **8. MORTGAGE CONTINGENCY:** If this transaction is NOT CONTINGENT ON FINANCING, Optional Paragraph 36 a) OR
 51 Paragraph 36 b) MUST BE USED. If any portion of Paragraph 36 is used, the provisions of this Paragraph 8 are NOT APPLICABLE.
 52 This Contract is contingent upon Buyer obtaining a [check one] ☐ fixed; ☐ adjustable; [check one] ☐ conventional;
 53 ☐ FHA/VA (if FHA/VA is chosen, complete Paragraph 37); ☐ other _____ loan for _____ %
 54 of the Purchase Price, plus private mortgage insurance (PMI), if required, with an interest rate (initial rate if an
 55 adjustable rate mortgage used) not to exceed _____ % per annum, amortized over not less than _____ years.
 56 Buyer shall pay loan origination fee and/or discount points not to exceed _____ % of the loan amount. Buyer
 57 shall pay the cost of application, usual and customary processing fees and closing costs charged by lender.
 58 (Complete Paragraph 35 if closing cost credits apply). Buyer shall make written loan application within five (5)
 59 Business Days after the Date of Acceptance and shall cause an appraisal of Real Estate to be ordered by the
 60 lender no later than ten (10) Business Days after the Date of Acceptance; failure to do either shall constitute an
 61 act of Default under this Contract.
 62 If Buyer, having applied for the loan specified above [complete both a) and b)]:

63 a) is unable to provide written evidence that the loan application has been submitted for underwriting
 64 approval by Buyer's lender on or before _____, 20 _____, (if no date is inserted, the date shall
 65 be thirty (30) days after the Date of Acceptance) either Buyer or Seller shall have the option of declaring this
 66 Contract terminated by giving Notice to the other Party not later than two (2) Business Days after the date
 67 specified herein or any extension date agreed to by the Parties in writing.

68 b) is unable to obtain a written "Clear to Close" from Buyer's lender on or before _____, 20 _____,
 69 (if no date is inserted, the date shall be forty-five (45) days after the Date of Acceptance) either Buyer or
 70 Seller shall have the option of declaring this Contract terminated by giving Notice to the other Party not later
 71 than two (2) Business Days after the date specified herein or any extension date agreed to by the Parties in writing.

72 A Party causing delay in the loan approval process shall not have the right to terminate under either of the
 73 preceding paragraphs. In the event neither Party elects to declare this Contract null and void as of the latter
 74 of the dates specified above (as may be amended from time to time), then this Contract shall continue in full
 75 force and effect without any loan contingencies.

76 Unless otherwise provided in Paragraph 32, this Contract shall not be contingent upon the sale and/or
 77 closing of Buyer's existing real estate. Buyer shall be deemed to have satisfied the financing conditions of this
 78 paragraph if Buyer obtains a loan commitment in accordance with the terms of this paragraph even though the
 79 loan is conditioned on the sale and/or closing of Buyer's existing real estate.

80 **9. STATUTORY DISCLOSURES:** If applicable, prior to signing this Contract, Buyer:
 81 [check one] ☐ has ☐ has not received a completed Illinois Residential Real Property Disclosure;
 82 [check one] ☐ has ☐ has not received the EPA Pamphlet, "Protect Your Family From Lead In Your Home";
 83 [check one] ☐ has ☐ has not received a Lead-Based Paint Disclosure;
 84 [check one] ☐ has ☐ has not received the IEMA, "Radon Testing Guidelines for Real Estate Transactions";
 85 [check one] ☐ has ☐ has not received the Disclosure of Information on Radon Hazards.

Buyer Initial _____ Buyer Initial _____

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Seller Initial Jr Seller Initial Jr

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10. PRORATIONS: Proratable items shall include without limitation, rents and deposits (if any) from tenants; Special Service Area or Special Assessment Area tax for the year of Closing only; utilities, water and sewer; and Homeowner or Condominium Association fees (and Master/Umbrella Association fees, if applicable). Accumulated reserves of a Homeowner/Condominium Association(s) are not a proratable item. Seller represents that as of the Date of Acceptance Homeowner/Condominium Association(s) fees are \$ _____ per _____ (and, if applicable Master/Umbrella Association fees are \$ _____ per _____). Seller agrees to pay prior to or at Closing any special assessments (by any association or governmental entity) confirmed prior to the Date of Acceptance. Special Assessment Area or Special Service Area installments due after the year of Closing shall not be proratable items and shall be paid by Buyer. The general Real Estate taxes shall be prorated as of the date of Closing based on 105 % of the most recent ascertainable full year tax bill. All prorations shall be final as of Closing, except as provided in Paragraph 22. If the amount of the most recent ascertainable full year tax bill reflects a homeowner, senior citizen or other exemption, a senior freeze or senior deferral, then Seller has submitted or will submit in a timely manner all necessary documentation to the appropriate governmental entity, before or after Closing, to preserve said exemption(s). The requirements of this Paragraph shall survive the Closing.

11. ATTORNEY REVIEW: Within five (5) Business Days after Date of Acceptance, the attorneys for the respective Parties, by Notice, may:

- a) Approve this Contract; or
- b) Disapprove this Contract, which disapproval shall not be based solely upon the Purchase Price; or
- c) Propose modifications except for the Purchase Price. If within ten (10) Business Days after the Date of Acceptance written agreement is not reached by the Parties with respect to resolution of the proposed modifications, then either Party may terminate this Contract by serving Notice, whereupon this Contract shall be null and void; or
- d) Propose suggested changes to this Contract. If such suggestions are not agreed upon, neither Party may declare this Contract null and void and this Contract shall remain in full force and effect.

Unless otherwise specified, all Notices shall be deemed made pursuant to Paragraph 11 c). If Notice is not served within the time specified herein, the provisions of this paragraph shall be deemed waived by the Parties and this Contract shall remain in full force and effect.

12. PROFESSIONAL INSPECTIONS AND INSPECTION NOTICES: Buyer may conduct at Buyer's expense (unless otherwise provided by governmental regulations) any or all of the following inspections of the Real Estate by one or more licensed or certified inspection services: home, radon, environmental, lead-based paint, lead-based paint hazards or wood-destroying insect infestation.

- a) Buyer agrees that minor repairs and routine maintenance items of the Real Estate do not constitute defects and are not a part of this contingency. The fact that a functioning major component may be at the end of its useful life shall not render such component defective for purposes of this paragraph. Buyer shall indemnify Seller and hold Seller harmless from and against any loss or damage caused by the acts of negligence of Buyer or any person performing any inspection. The home inspection shall cover only the major components of the Real Estate, including but not limited to central heating system(s), central cooling system(s), plumbing and well system, electrical system, roof, walls, windows, doors, ceilings, floors, appliances and foundation. A major component shall be deemed to be in operating condition if it performs the function for which it is intended, regardless of age, and does not constitute a threat to health or safety. If radon mitigation is performed, Seller shall pay for any retest.
- b) Buyer shall serve Notice upon Seller or Seller's attorney of any defects disclosed by any inspection for which Buyer requests resolution by Seller, together with a copy of the pertinent pages of the inspection reports

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Thirty (30)

within ~~five (5)~~ Business Days ~~(ten (10) calendar days for a lead-based paint or lead-based paint hazard inspection)~~, after the Date of Acceptance. If within ~~ten (10)~~ ^{thirty (30)} Business Days after the Date of Acceptance written agreement is not reached by the Parties with respect to resolution of all inspection issues, then either Party may terminate this Contract by serving Notice to the other Party, whereupon this Contract shall be null and void.

- c) Notwithstanding anything to the contrary set forth above in this paragraph, in the event the inspection reveals that the condition of the Real Estate is unacceptable to Buyer and Buyer serves Notice to Seller within ~~five (5)~~ ^{thirty (30)} Business Days after the Date of Acceptance, this Contract shall be null and void. Said Notice shall not include any portion of the inspection reports unless requested by Seller.
- d) Failure of Buyer to conduct said inspection(s) and notify Seller within the time specified operates as a waiver of Buyer's rights to terminate this Contract under this Paragraph 12 and this Contract shall remain in full force and effect.

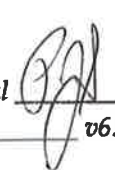
13. HOMEOWNER INSURANCE: This Contract is contingent upon Buyer obtaining evidence of insurability for an Insurance Service Organization HO-3 or equivalent policy at standard premium rates within ten (10) Business Days after the Date of Acceptance. If Buyer is unable to obtain evidence of insurability and serves Notice with proof of same to Seller within time specified, this Contract shall be null and void. If Notice is not served within the time specified, Buyer shall be deemed to have waived this contingency and this Contract shall remain in full force and effect.

14. FLOOD INSURANCE: Buyer shall have the option to declare this Contract null and void if the Real Estate is located in a special flood hazard area. If Notice of the option to declare contract null and void is not given to Seller within ten (10) Business Days after the Date of Acceptance or by the date specified in Paragraph 8 a), whichever is later, Buyer shall be deemed to have waived such option and this Contract shall remain in full force and effect. Nothing herein shall be deemed to affect any rights afforded by the Residential Real Property Disclosure Act.

15. CONDOMINIUM/Common Interest Associations: (If applicable) The Parties agree that the terms contained in this paragraph, which may be contrary to other terms of this Contract, shall supersede any conflicting terms.

- a) Title when conveyed shall be good and merchantable, subject to terms, provisions, covenants and conditions of the Declaration of Condominium/Covenants, Conditions and Restrictions ("Declaration/CCRs") and all amendments; public and utility easements including any easements established by or implied from the Declaration/CCRs or amendments thereto; party wall rights and agreements; limitations and conditions imposed by the Condominium Property Act; installments due after the date of Closing of general assessments established pursuant to the Declaration/CCRs.
- b) Seller shall be responsible for payment of all regular assessments due and levied prior to Closing and for all special assessments confirmed prior to the Date of Acceptance.
- c) Seller shall notify Buyer of any proposed special assessment or increase in any regular assessment between the Date of Acceptance and Closing. The Parties shall have three (3) Business Days to reach agreement relative to payment thereof. Absent such agreement either Party may declare the Contract null and void.
- d) Seller shall, within five (5) Business Days from the Date of Acceptance, apply for those items of disclosure upon sale as described in the Illinois Condominium Property Act, and provide same in a timely manner, but no later than the time period provided for by law. This Contract is subject to the condition that Seller be able to procure and provide to Buyer a release or waiver of any right of first refusal or other pre-emptive rights to purchase created by the Declaration/CCRs. In the event the Condominium Association requires the personal appearance of Buyer or additional documentation, Buyer agrees to comply with same.

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174 e) In the event the documents and information provided by Seller to Buyer disclose that the existing
 175 improvements are in violation of existing rules, regulations or other restrictions or that the terms and
 176 conditions contained within the documents would unreasonably restrict Buyer's use of the premises or
 177 would result in financial obligations unacceptable to Buyer in connection with owning the Real Estate, then
 178 Buyer may declare this Contract null and void by giving Seller Notice within five (5) Business Days after the
 179 receipt of the documents and information required by this Paragraph, listing those deficiencies which are
 180 unacceptable to Buyer. If Notice is not served within the time specified, Buyer shall be deemed to have
 181 waived this contingency, and this Contract shall remain in full force and effect.

182 f) Seller shall not be obligated to provide a condominium survey.

183 g) Seller shall provide a certificate of insurance showing Buyer and Buyer's mortgagee, if any, as an insured.

184 **16. THE DEED:** Seller shall convey or cause to be conveyed to Buyer or Buyer's Designated grantee good and
 185 merchantable title to the Real Estate by recordable Warranty Deed, with release of homestead rights, (or the
 186 appropriate deed if title is in trust or in an estate), and with real estate transfer stamps to be paid by Seller
 187 (unless otherwise designated by local ordinance). Title when conveyed will be good and merchantable, subject
 188 only to: covenants, conditions and restrictions of record and building lines and easements, if any, provided they
 189 do not interfere with the current use and enjoyment of the Real Estate; and general real estate taxes not due and
 190 payable at the time of Closing. (See Rider A)

191 **17. MUNICIPAL ORDINANCE, TRANSFER TAX, AND GOVERNMENTAL COMPLIANCE:**

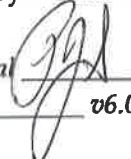
192 a) The Parties are cautioned that the Real Estate may be situated in a municipality that has adopted a pre-
 193 closing inspection requirement, municipal Transfer Tax or other similar ordinances. Transfer taxes required
 194 by municipal ordinance shall be paid by the Party designated in such ordinance. (See Rider A)

195 b) The Parties agree to comply with the reporting requirements of the applicable sections of the Internal
 196 Revenue Code and the Real Estate Settlement Procedures Act of 1974, as amended.

197 **18. TITLE:** At Seller's expense, Seller will deliver or cause to be delivered to Buyer or Buyer's attorney within
 198 customary time limitations and sufficiently in advance of Closing, as evidence of title in Seller or Grantor, a title
 199 commitment for an ALTA title insurance policy in the amount of the Purchase Price with extended coverage by
 200 a title company licensed to operate in the State of Illinois, issued on or subsequent to the Date of Acceptance,
 201 subject only to items listed in Paragraph 16. The requirement to provide extended coverage shall not apply if the
 202 Real Estate is vacant land. The commitment for title insurance furnished by Seller will be presumptive evidence
 203 of good and merchantable title as therein shown, subject only to the exceptions therein stated. If the title
 204 commitment discloses any unpermitted exceptions or if the Plat of Survey shows any encroachments or other
 205 survey matters that are not acceptable to Buyer, then Seller shall have said exceptions, survey matters or
 206 encroachments removed, or have the title insurer commit to either insure against loss or damage that may
 207 result from such exceptions or survey matters or insure against any court-ordered removal of the
 208 encroachments. If Seller fails to have such exceptions waived or insured over prior to Closing, Buyer may elect
 209 to take title as it then is with the right to deduct from the Purchase Price prior encumbrances of a definite or
 210 ascertainable amount. Seller shall furnish Buyer at Closing an Affidavit of Title covering the date of Closing, and
 211 shall sign any other customary forms required for issuance of an ALTA Insurance Policy.

212 **19. PLAT OF SURVEY:** Not less than one (1) Business Day prior to Closing, except where the Real Estate is a
 213 condominium (see Paragraph 15) Seller shall, at Seller's expense, furnish to Buyer or Buyer's attorney a Plat of
 214 Survey that conforms to the current Minimum Standard of Practice for boundary surveys, is dated not more
 215 than six (6) months prior to the date of Closing, and is prepared by a professional land surveyor licensed to
 216 practice land surveying under the laws of the State of Illinois. The Plat of Survey shall show visible evidence of
 217 improvements, rights of way, easements, use and measurements of all parcel lines. The land surveyor shall set

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monuments or witness corners at all accessible corners of the land. All such corners shall also be visibly staked or flagged. The Plat of Survey shall include the following statement placed near the professional land surveyor's seal and signature: "This professional service conforms to the current Illinois Minimum Standards for a boundary survey." A Mortgage Inspection, as defined, is not a boundary survey and is not acceptable.

20. DAMAGE TO REAL ESTATE OR CONDEMNATION PRIOR TO CLOSING: If prior to delivery of the deed the Real Estate shall be destroyed or materially damaged by fire or other casualty, or the Real Estate is taken by condemnation, then Buyer shall have the option of either terminating this Contract (and receiving a refund of earnest money) or accepting the Real Estate as damaged or destroyed, together with the proceeds of the condemnation award or any insurance payable as a result of the destruction or damage, which gross proceeds Seller agrees to assign to Buyer and deliver to Buyer at Closing. Seller shall not be obligated to repair or replace damaged improvements. The provisions of the Uniform Vendor and Purchaser Risk Act of the State of Illinois shall be applicable to this Contract, except as modified by this paragraph.

21. CONDITION OF REAL ESTATE AND INSPECTION: Seller agrees to leave the Real Estate in broom clean condition. All refuse and personal property that is not to be conveyed to Buyer shall be removed from the Real Estate at Seller's expense prior to delivery of Possession. Buyer shall have the right to inspect the Real Estate, fixtures and included Personal Property prior to Possession to verify that the Real Estate improvements and included Personal Property are in substantially the same condition as of the Date of Acceptance, normal wear and tear excepted.

22. REAL ESTATE TAX ESCROW: In the event the Real Estate is improved, but has not been previously taxed for the entire year as currently improved, the sum of three percent (3%) of the Purchase Price shall be deposited in escrow with the title company with the cost of the escrow to be divided equally by Buyer and Seller and paid at Closing. When the exact amount of the taxes to be prorated under this Contract can be ascertained, the taxes shall be prorated by Seller's attorney at the request of either Party and Seller's share of such tax liability after proration shall be paid to Buyer from the escrow funds and the balance, if any, shall be paid to Seller. If Seller's obligation after such proration exceeds the amount of the escrow funds, Seller agrees to pay such excess promptly upon demand.

23. SELLER REPRESENTATIONS: Seller's representations contained in this paragraph shall survive the Closing. Seller represents that with respect to the Real Estate Seller has no knowledge of nor has Seller received any written notice from any association or governmental entity regarding:

- a) zoning, building, fire or health code violations that have not been corrected;
- b) any pending rezoning;
- c) boundary line disputes;
- d) any pending condemnation or Eminent Domain proceeding;
- e) easements or claims of easements not shown on the public records;
- f) any hazardous waste on the Real Estate;
- g) any improvements to the Real Estate for which the required initial and final permits were not obtained;
- h) any improvements to the Real Estate which are not included in full in the determination of the most recent tax assessment; or
- i) any improvements to the Real Estate which are eligible for the home improvement tax exemption.

Seller further represents that:

[Initials] ____ There [check one] ☐ is ☐ is not a pending or unconfirmed special assessment affecting the Real Estate by any association or governmental entity payable by Buyer after the date of Closing.

____ The Real Estate [check one] ☐ is ☐ is not located within a Special Assessment Area or Special Service Area, payments for which will not be the obligation of Seller after the year in which the Closing occurs.

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261 All Seller representations shall be deemed re-made as of Closing. If prior to Closing Seller becomes aware of
 262 matters that require modification of the representations previously made in this Paragraph 23, Seller shall
 263 promptly notify Buyer. If the matters specified in such Notice are not resolved prior to Closing, Buyer may
 264 terminate this Contract by Notice to Seller and this Contract shall be null and void.

265 **24. BUSINESS DAYS/HOURS:** Business Days are defined as Monday through Friday, excluding Federal
 266 holidays. Business Hours are defined as 8:00 A.M. to 6:00 P.M. Chicago time.

267 **25. FACSIMILE OR DIGITAL SIGNATURES:** Facsimile or digital signatures shall be sufficient for purposes of
 268 executing, negotiating, and finalizing this Contract, and delivery thereof by one of the following methods shall
 269 be deemed delivery of this Contract containing original signature(s). An acceptable facsimile signature may be
 270 produced by scanning an original, hand-signed document and transmitting same by facsimile. An acceptable
 271 digital signature may be produced by use of a qualified, established electronic security procedure mutually
 272 agreed upon by the Parties. Transmissions of a digitally signed copy hereof shall be by an established, mutually
 273 acceptable electronic method, such as creating a PDF ("Portable Document Format") document incorporating
 274 the digital signature and sending same by electronic mail.

275 **26. DIRECTION TO ESCROWEE:** In every instance where this Contract shall be deemed null and void or if this
 276 Contract may be terminated by either Party, the following shall be deemed incorporated: "and Earnest Money
 277 refunded upon the joint written direction by the Parties to Escrowee or upon an entry of an order by a court of
 278 competent jurisdiction."

279 In the event either Party has declared the Contract null and void or the transaction has failed to close as
 280 provided for in this Contract and if Escrowee has not received joint written direction by the Parties or such court
 281 order, the Escrowee may elect to proceed as follows:

282 a) Escrowee shall give written Notice to the Parties as provided for in this Contract at least fourteen (14) days
 283 prior to the date of intended disbursement of Earnest Money indicating the manner in which Escrowee
 284 intends to disburse in the absence of any written objection. If no written objection is received by the date
 285 indicated in the Notice then Escrowee shall distribute the Earnest Money as indicated in the written Notice
 286 to the Parties. If any Party objects in writing to the intended disbursement of Earnest Money then Earnest
 287 Money shall be held until receipt of joint written direction from all Parties or until receipt of an order of a
 288 court of competent jurisdiction.

289 b) Escrowee may file a Suit for Interpleader and deposit any funds held into the Court for distribution after
 290 resolution of the dispute between Seller and Buyer by the Court. Escrowee may retain from the funds
 291 deposited with the Court the amount necessary to reimburse Escrowee for court costs and reasonable
 292 attorney's fees incurred due to the filing of the Interpleader. If the amount held in escrow is inadequate to
 293 reimburse Escrowee for the costs and attorney's fees, Buyer and Seller shall jointly and severally indemnify
 294 Escrowee for additional costs and fees incurred in filing the Interpleader action.

295 **27. NOTICE:** Except as provided in Paragraph 32 c) 2) regarding the manner of service for "kick-out" Notices, all
 296 Notices shall be in writing and shall be served by one Party or attorney to the other Party or attorney. Notice to
 297 any one of the multiple person Party shall be sufficient Notice to all. Notice shall be given in the following manner:

- 298 a) By personal delivery; or
 299 b) By mailing to the addresses recited herein by regular mail and by certified mail, return receipt requested. Except
 300 as otherwise provided herein, Notice served by certified mail shall be effective on the date of mailing; or
 301 c) By facsimile transmission. Notice shall be effective as of date and time of the transmission, provided that the
 302 Notice transmitted shall be sent on Business Days during Business Hours. In the event Notice is transmitted

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b) CONTINGENCIES BASED UPON SALE AND/OR CLOSING OF REAL ESTATE:

- 1) This Contract is contingent upon Buyer having entered into a contract for the sale of Buyer's real estate that is in full force and effect as of _____, 20 _____. Such contract should provide for a closing date not later than the Closing Date set forth in this Contract. If Notice is served on or before the date set forth in this subparagraph that Buyer has not procured a contract for the sale of Buyer's real estate, this Contract shall be null and void. If Notice that Buyer has not procured a contract for the sale of Buyer's real estate is not served on or before the close of business on the date set forth in this subparagraph, Buyer shall be deemed to have waived all contingencies contained in this Paragraph 32, and this Contract shall remain in full force and effect. (If this paragraph is used, then the following paragraph must be completed.)
- 2) In the event Buyer has entered into a contract for the sale of Buyer's real estate as set forth in Paragraph 32 b) 1) and that contract is in full force and effect, or has entered into a contract for the sale of Buyer's real estate prior to the execution of this Contract, this Contract is contingent upon Buyer closing the sale of Buyer's real estate on or before _____, 20 _____. If Notice that Buyer has not closed the sale of Buyer's real estate is served before the close of business on the next Business Day after the date set forth in the preceding sentence, this Contract shall be null and void. If Notice is not served as described in the preceding sentence, Buyer shall have deemed to have waived all contingencies contained in this Paragraph 32, and this Contract shall remain in full force and effect.
- 3) If the contract for the sale of Buyer's real estate is terminated for any reason after the date set forth in Paragraph 32 b) 1) (or after the date of this Contract if no date is set forth in Paragraph 32 b) 1)), Buyer shall, within three (3) Business Days of such termination, notify Seller of said termination. Unless Buyer, as part of said Notice, waives all contingencies in Paragraph 32 and complies with Paragraph 32 d), this Contract shall be null and void as of the date of Notice. If Notice as required by this subparagraph is not served within the time specified, Buyer shall be in default under the terms of this Contract.
- c) SELLER'S RIGHT TO CONTINUE TO OFFER REAL ESTATE FOR SALE:** During the time of this contingency, Seller has the right to continue to show the Real Estate and offer it for sale subject to the following:
- 1) If Seller accepts another bona fide offer to purchase the Real Estate while contingencies expressed in Paragraph 32 b) are in effect, Seller shall notify Buyer in writing of same. Buyer shall then have _____ hours after Seller gives such Notice to waive the contingencies set forth in Paragraph 32 b), subject to Paragraph 32 d).
 - 2) Seller's Notice to Buyer (commonly referred to as a 'kick-out' Notice) shall be in writing and shall be served on Buyer, not Buyer's attorney or Buyer's real estate agent. Courtesy copies of such 'kick-out' Notice should be sent to Buyer's attorney and Buyer's real estate agent, if known. Failure to provide such courtesy copies shall not render Notice invalid. Notice to any one of a multiple-person Buyer shall be sufficient Notice to all Buyers. Notice for the purpose of this subparagraph only shall be served upon Buyer in the following manner:
 - a) By personal delivery effective at the time and date of personal delivery; or
 - b) By mailing to the address recited herein for Buyer by regular mail and by certified mail. Notice shall be effective at 10:00 A.M. on the morning of the second day following deposit of Notice in the U.S. Mail; or
 - c) By commercial delivery overnight (e.g., FedEx). Notice shall be effective upon delivery or at 4:00 P.M. Chicago time on the next delivery day following deposit with the overnight delivery company, whichever first occurs.
 - 3) If Buyer complies with the provisions of Paragraph 32 d) then this Contract shall remain in full force and effect.
 - 4) If the contingencies set forth in Paragraph 32 b) are NOT waived in writing, within said time period by Buyer, this Contract shall be null and void.

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Seller Initial _____

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5) Except as provided in Paragraph 32 c) 2) above, all Notices shall be made in the manner provided by Paragraph 27 of this Contract.

6) Buyer waives any ethical objection to the delivery of Notice under this paragraph by Seller's attorney or representative.

d) WAIVER OF PARAGRAPH 32 CONTINGENCIES: Buyer shall be deemed to have waived the contingencies in Paragraph 32 b) when Buyer has delivered written waiver and deposited with the Escrowee additional earnest money in the amount of \$ _____ in the form of a cashier's or certified check within the time specified. **If Buyer fails to deposit the additional earnest money within the time specified, the waiver shall be deemed ineffective and this Contract shall be null and void.**

e) BUYER COOPERATION REQUIRED: Buyer authorizes Seller or Seller's agent to verify representations contained in Paragraph 32 at any time, and Buyer agrees to cooperate in providing relevant information.

33. CANCELLATION OF PRIOR REAL ESTATE CONTRACT: In the event either Party has entered into a prior real estate contract, this Contract shall be subject to written cancellation of the prior contract on or before _____, 20 _____. **In the event the prior contract is not cancelled within the time specified, this Contract shall be null and void. Seller's notice to the purchaser under the prior contract should not be served until after Attorney Review and Professional Inspections provisions of this Contract have expired, been satisfied or waived.**

34. HOME WARRANTY: Seller shall provide at no expense to Buyer a Home Warranty at a cost of \$ _____. Evidence of a fully pre-paid policy shall be delivered at Closing.

35. CREDIT AT CLOSING: Provided Buyer's lender permits such credit to show on the HUD-1 Settlement Statement or Closing Disclosure, and if not, such lesser amount as the lender permits, Seller agrees to credit \$ _____ to Buyer at Closing to be applied to prepaid expenses, closing costs or both.

36. TRANSACTIONS NOT CONTINGENT ON FINANCING: IF EITHER OF THE FOLLOWING ALTERNATIVE OPTIONS IS SELECTED, THE PROVISIONS OF THE MORTGAGE CONTINGENCY PARAGRAPH 8 SHALL NOT APPLY [CHOOSE ONLY ONE]:

a) Transaction With No Mortgage (All Cash): If this selection is made, Buyer will pay at closing, in the form of "Good Funds" the difference (plus or minus prorations) between the Purchase Price and the amount of the Earnest Money deposited pursuant to Paragraph 4 above. Buyer represents to Seller, as of the Date of Offer, that Buyer has sufficient funds available to satisfy the provisions of this paragraph. Buyer agrees to verify the above representation upon the reasonable request of Seller and to authorize the disclosure of such financial information to Seller, Seller's attorney or Seller's broker that may be reasonably necessary to provide the availability of sufficient funds to close. Buyer understands and agrees that, so long as Seller has fully complied with Seller's obligations under this Contract, any act or omission outside of the control of Seller, whether intentional or not, that prevents Buyer from satisfying the balance due from Buyer at closing, shall constitute a material breach of this Contract by Buyer. The Parties shall share the title company escrow closing fee equally. **Unless otherwise provided in Paragraph 32, this Contract shall not be contingent upon the sale and/or closing of Buyer's existing real estate.**

b) Transaction, Mortgage Allowed: If this selection is made, Buyer will pay at closing, in the form of "Good Funds" the difference (plus or minus prorations) between the Purchase Price and the amount of the Earnest Money deposited pursuant to Paragraph 4 above. Buyer represents to Seller, as of the Date of Offer, that Buyer has sufficient funds available to satisfy the provisions of this paragraph. Buyer agrees to verify the above representation upon the reasonable request of Seller and to authorize the disclosure of such financial information to Seller, Seller's attorney or Seller's broker that may be reasonably necessary to prove the availability of sufficient funds to close. Notwithstanding such representation, Seller agrees to reasonably and

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Seller Initial  Seller Initial 

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promptly cooperate with Buyer so that Buyer may apply for and obtain a mortgage loan or loans including but not limited to providing access to the Real Estate to satisfy Buyer's obligations to pay the balance due (plus or minus prorations) to close this transaction. Such cooperation shall include the performance in a timely manner of all of Seller's pre-closing obligations under this Contract. **This Contract shall NOT be contingent upon Buyer obtaining a commitment for financing.** Buyer understands and agrees that, so long as Seller has fully complied with Seller's obligations under this Contract, any act or omission outside of the control of Seller, whether intentional or not, that prevents Buyer from satisfying the balance due from Buyer at Closing shall constitute a material breach of this Contract by Buyer. Buyer shall pay the title company escrow closing fee. **Unless otherwise provided in Paragraph 32, this Contract shall not be contingent upon the sale and/or closing of Buyer's existing real estate.**

37. VA OR FHA FINANCING: If Buyer is seeking VA or FHA financing, required FHA or VA amendments and disclosures shall be attached to this Contract. If VA, the Funding Fee, or if FHA, the Mortgage Insurance Premium (MIP) shall be paid by Buyer and ☒ shall ☐ shall not be added to the mortgage loan amount.

38. WELL OR SANITARY SYSTEM INSPECTIONS: Seller shall obtain at Seller's expense a well water test stating that the well delivers not less than five (5) gallons of water per minute and including a bacteria and nitrate test and/or a septic report from the applicable County Health Department, a Licensed Environmental Health Practitioner, or a licensed well and septic inspector, each dated not more than ninety (90) days prior to Closing, stating that the well and water supply and the private sanitary system are in operating condition with no defects noted. Seller shall remedy any defect or deficiency disclosed by said report(s) prior to Closing, provided that if the cost of remedying a defect or deficiency and the cost of landscaping together exceed \$3,000.00, and if the Parties cannot reach agreement regarding payment of such additional cost, this Contract may be terminated by either Party. Additional testing recommended by the report shall be obtained at the Seller's expense. If the report recommends additional testing after Closing, the Parties shall have the option of establishing an escrow with a mutual cost allocation for necessary repairs or replacements, or either Party may terminate this Contract prior to Closing. Seller shall deliver a copy of such evaluation(s) to Buyer not less than one (1) Business Day prior to Closing.

39. WOOD DESTROYING INFESTATION: Notwithstanding the provisions of Paragraph 12, within ten (10) Business Days after the Date of Acceptance, Seller at Seller's expense shall deliver to Buyer a written report, dated not more than six (6) months prior to the Date of Closing, by a licensed inspector certified by the appropriate state regulatory authority in the subcategory of termites, stating that there is no visible evidence of active infestation by termites or other wood destroying insects. Unless otherwise agreed between the Parties, if the report discloses evidence of active infestation or structural damage, Buyer has the option within five (5) Business Days of receipt of the report to proceed with the purchase or to declare this Contract null and void.

40. POST CLOSING POSSESSION: Possession shall be delivered no later than 11:59 P.M. on the date that is _____ days after the date of Closing ("the Possession Date"). Seller shall be responsible for all utilities, contents and liability insurance, and home maintenance expenses until delivery of possession. Seller shall deposit in escrow at Closing with _____, ☒ one percent (1%) of the Purchase Price or ☐ the sum of \$ _____ to be paid by Escrowee as follows:

- a) The sum of \$ _____ per day for use and occupancy from and including the day after Closing to and including the day of delivery of Possession, if on or before the Possession Date;
- b) The amount per day equal to three (3) times the daily amount set forth herein shall be paid for each day after the Possession Date specified in this paragraph that Seller remains in possession of the Real Estate; and

Buyer Initial _____ Buyer Initial _____

Address: 725 Riford Road, Glen Ellyn, IL 60187

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Seller Initial _____

Seller Initial _____

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474 c) The balance, if any, to Seller after delivery of Possession and provided that the terms of Paragraph 21 have been
 475 satisfied. Seller's liability under this paragraph shall not be limited to the amount of the possession escrow
 476 deposit referred to above. Nothing herein shall be deemed to create a Landlord/Tenant relationship between the Parties.

477 **41. "AS IS" CONDITION:** This Contract is for the sale and purchase of the Real Estate in its "As
 478 Is" condition as of the Date of Offer. Buyer acknowledges that no representations, warranties or guarantees with
 479 respect to the condition of the Real Estate have been made by Seller or Seller's Designated Agent other than those
 480 known defects, if any, disclosed by Seller. Buyer may conduct an inspection at Buyer's expense. In that event, Seller
 481 shall make the Real Estate available to Buyer's inspector at reasonable times. Buyer shall indemnify Seller and hold
 482 Seller harmless from and against any loss or damage caused by the acts of negligence of Buyer or any person
 483 performing any inspection. In the event the inspection reveals that the condition of the Real Estate is
 484 unacceptable to Buyer and Buyer so notifies Seller within five (5) Business Days after the Date of Acceptance,
 485 this Contract shall be null and void. Buyer's notice SHALL NOT include a copy of the inspection report, and
 486 Buyer shall not be obligated to send the inspection report to Seller absent Seller's written request for same.
 487 Failure of Buyer to notify Seller or to conduct said inspection operates as a waiver of Buyer's right to terminate
 488 this Contract under this paragraph and this Contract shall remain in full force and effect. Buyer acknowledges
 489 that the provisions of Paragraph 12 and the warranty provisions of Paragraph 5 do not apply to this Contract.

490 **42. SPECIFIED PARTY APPROVAL:** This Contract is contingent upon the approval of the Real
 491 Estate by _____
 492 Buyer's Specified Party, within five (5) Business Days after the Date of Acceptance. In the event Buyer's Specified
 493 Party does not approve of the Real Estate and Notice is given to Seller within the time specified, this Contract shall
 494 be null and void. If Notice is not served within the time specified, this provision shall be deemed waived by the
 495 Parties and this Contract shall remain in full force and effect.

496 **43. INTEREST BEARING ACCOUNT:** Earnest money (with a completed W-9 and other
 497 required forms), shall be held in a federally insured interest bearing account at a financial institution designated
 498 by Escrowee. All interest earned on the earnest money shall accrue to the benefit of and be paid to Buyer. Buyer
 499 shall be responsible for any administrative fee (not to exceed \$100) charged for setting up the account. In
 500 anticipation of Closing, the Parties direct Escrowee to close the account no sooner than ten (10) Business Days
 501 prior to the anticipated Closing date.

502 **44. MISCELLANEOUS PROVISIONS:** Buyer's and Seller's obligations are contingent upon the
 503 Parties entering into a separate written agreement consistent with the terms and conditions set forth herein, and
 504 with such additional terms as either Party may deem necessary, providing for one or more of the following *[check applicable boxes]*:

505 ☐ Articles of Agreement for Deed ☐ Assumption of Seller's Mortgage ☐ Commercial/Investment
 506 or Purchase Money Mortgage ☐ Cooperative Apartment ☐ New Construction
 507 ☐ Short Sale ☐ Tax-Deferred Exchange ☐ Vacant Land

508 *[LINES 508-511 LEFT INTENTIONALLY BLANK]*

509

510

511

Buyer Initial _____ Buyer Initial _____

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Seller Initial  Seller Initial 

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512 THIS DOCUMENT WILL BECOME A LEGALLY BINDING CONTRACT WHEN SIGNED BY ALL PARTIES AND DELIVERED TO THE PARTIES OR THEIR AGENTS.
 513 THE PARTIES REPRESENT THAT THE TEXT OF THIS COPYRIGHTED FORM HAS NOT BEEN ALTERED AND IS IDENTICAL TO THE OFFICIAL
 514 MULTI-BOARD RESIDENTIAL REAL ESTATE CONTRACT 6.0.

515						
516	Date of Offer			DATE OF ACCEPTANCE		
517						
518	Buyer Signature			Seller Signature		
519						
520	Buyer Signature			Seller Signature		
521				Joseph Sinopoli / Patti Sinopoli		
522	Print Buyer(s) Name(s) [Required]			Print Seller(s) Name(s) [Required]		
523	Village of Glen Ellyn, Illinois			725 Riford Road		
524	Address			Address		
525				Glen Ellyn IL 60137		
526	City	State	Zip	City	State	Zip
527						
528	Phone	E-mail		Phone	E-mail	

FOR INFORMATION ONLY

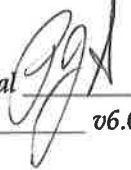
530						
531	Buyer's Brokerage		MLS #	Seller's Brokerage		MLS #
532						
533	Address	City	Zip	Address	City	Zip
534						
535	Buyer's Designated Agent		MLS #	Seller's Designated Agent		MLS #
536						
537	Phone	Fax		Phone	Fax	
538						
539	E-mail			E-mail		
540				Scott D. Bromann		scottbromann@yahoo.com
541	Buyer's Attorney		E-mail	Seller's Attorney		E-mail
542				127 West Willow Avenue Wheaton		60187
543	Address	City	Zip	Address	City	Zip
544						
545	Phone	Fax		Phone	Fax	
546						
547	Mortgage Company		Phone	Homeowner's/Condo Association (if any)		Phone
548						
549	Loan Officer		Phone/Fax	Management Co./Other Contact		Phone
550						
551	Loan Officer E-mail			Management Co./Other Contact E-mail		

552 Illinois Real Estate License Law requires all offers be presented in a timely manner; Buyer requests verification that this offer was presented.

553 Seller rejection: This offer was presented to Seller on _____, 20____ at ____:____ A.M./P.M. and rejected on _____
 554 _____, 20____ at ____:____ A.M./P.M. _____ [Seller Initials]

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 556 www.irela.org (website of Illinois Real Estate Lawyers Association). Approved by the following organizations, July 2014: Illinois Real Estate Lawyers Association • DuPage County Bar Association •
 557 McHenry County Bar Association • Northwest Suburban Bar Association • Will County Bar Association • Chicago Association of REALTORS® • Heartland REALTOR® Organization • Illini Valley
 558 Association of REALTORS® • Kankakee-Iroquois-Ford County Association of REALTORS® • Mainstreet Organization of REALTORS® • North Shore-Barrington Association of REALTORS® • Oak Park
 559 Area Association of REALTORS® • REALTOR® Association of the Fox Valley, Inc. • Three Rivers Association of REALTORS®

Buyer Initial _____ Buyer Initial _____
 Address: 725 Riford Road, Glen Ellyn, IL 60187
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Seller Initial  Seller Initial  v6.0

RIDER A

1. Joseph and Patti Sinopoli and the Village of Glen Ellyn and its Board of Trustees agree not to disclose the circumstances, terms or amount of this real estate contract to any person other than their attorneys, tax advisors, state or federal taxing authorities, or law enforcement agencies, unless and until legally required to do so.

2. This real estate contract is contingent upon and subject to formal Village Board approval at a Village Board meeting prior to the closing date.

3. This real estate contract is contingent on the agreement of the Sellers to extinguish and release their control over easement rights granted to the Village of Glen Ellyn for use of the drainage waterway on the south end of sellers' property.

4. The Village of Glen Ellyn agrees to waive its real estate transfer tax with respect to the sellers and sale of the subject property to the Village as this transaction constitutes an exempt transfer.



ILLINOIS ASSOCIATION OF REALTORS MOLD DISCLOSURE



Printed Name(s) of Seller(s) Joseph and Patti Sinopoli
 Printed Name(s) of Buyer(s) Village of Glen Ellyn
 Property Address 725 Riford Road, Glen Ellyn IL 60137

1. **SELLER DISCLOSURE.** To the best of Seller's actual knowledge, Seller represents:

- a. The Property described herein has ☒ has not been previously tested for molds;
 Note: If answer to a. is "has not", then skip b. and c. and go to Section #2.
 If answer to a. is "has", then complete b. and c.
 b. The molds found were were not identified as toxic molds;
 c. With regard to any molds that were found, measures were were not taken to remove those molds.

Buyers Initials

☐ ☐ 2. **MOLD INSPECTIONS.** Molds, fungi, mildew, and similar organisms may exist in the Property of which the Seller is unaware and has no actual knowledge. These contaminants generally grow in places where there is excessive moisture, such as where leakage may have occurred in roofs, pipes, walls, plant pots, or where there has been flooding. A professional home inspection may not disclose molds. Buyer may wish to obtain an inspection specifically for molds to more fully determine the condition of the Property and its environmental status. Neither Seller's agents nor Buyer's agents are experts in the field of mold. The Buyers are strongly encouraged to satisfy themselves as to the Property condition.

3. **HOLD HARMLESS.** Buyer makes the decision to purchase the Property independent of any representation of the Agents or Brokers involved in the transaction regarding mold. Accordingly, Buyer agrees to indemnify and hold _____ (print names of Brokers and Designated Agents) harmless in the event any mold is present on the Property.

4. **RECEIPT OF COPY.** Seller and Buyer have read this Mold Disclosure and by their signatures hereon acknowledge receipt of a copy thereof.

5. **PROFESSIONAL ADVICE.** Seller and Buyer execute this Disclosure with the understanding that they should consult with a professional of their choice regarding any questions or concerns before its execution.

Seller: [Signature] Date: 1-27-15
 Seller: Patti Sinopoli Date: 1-27-15
 Buyer: _____ Date: _____
 Buyer: _____ Date: _____



ILLINOIS ASSOCIATION OF REALTORS®

DISCLOSURE OF INFORMATION AND ACKNOWLEDGMENT
LEAD-BASED PAINT AND/OR LEAD BASED PAINT HAZARDS**Lead Warning Statement**

Every purchaser of any interest in residential real property on which a residential dwelling was built prior to 1978 is notified that such property may present exposure to lead from lead-based paint that may place young children at risk of developing lead poisoning. Lead poisoning in young children may produce permanent neurological damage, including learning disabilities, reduced intelligence quotient, behavioral problems, and impaired memory. Lead poisoning also poses a particular risk to pregnant women. The seller of any interest in residential real property is required to provide the buyer with any information on lead-based paint hazards from risk assessments or inspections in the seller's possession and notify the buyer of any known lead-based paint hazards. A risk assessment or inspection for possible lead-based paint hazards is recommended prior to purchase.

Seller's Disclosure (Initial)

_____ (a) Presence of lead-based paint and/or lead-based paint hazards (check one below):

☐ Known lead-based paint and/or lead-based paint hazards are present in the housing (explain):

☒ Seller has no knowledge of lead-based paint and/or lead-based paint hazards in the housing.

_____ (b) Records and Reports available to the seller (check one below):

☐ Seller has provided the purchaser with all available records and reports pertaining to lead-based paint and/or lead-based paint hazards in the housing (list documents below):

☒ Seller has no reports or records pertaining to lead-based paint and/or lead-based paint hazards in the housing.

Purchaser's Acknowledgment (Initial)

_____ (c) Purchaser has received copies of all information listed above.

_____ (d) Purchaser has received the pamphlet *Protect Your Family From Lead in Your Home*.

_____ (e) Purchaser has (check one below):

☐ Received a 10-day opportunity (or mutually agreed upon period) to conduct a risk assessment or inspection of the presence of lead-based paint or lead-based paint hazards; or

☐ Waived the opportunity to conduct a risk assessment or inspection for the presence of lead-based paint and/or lead-based paint hazards.

Agent's Acknowledgment (Initial)

_____ (f) Agent has informed the seller of the seller's obligations under 42 U.S.C. 4852 d and is aware of his/her responsibility to ensure compliance.

Certification of Accuracy

The following parties have reviewed the information above and certify to the best of their knowledge, that the information they have provided is true and accurate.

Seller	<u>[Signature]</u>	Date	11/27/15	Seller	<u>[Signature]</u>	Date	11/27/15
Purchaser	_____	Date	/ /	Purchaser	_____	Date	/ /
Agent	_____	Date	/ /	Agent	_____	Date	/ /



Illinois Association of REALTORS®



DISCLOSURE OF INFORMATION ON RADON HAZARDS
(For Residential Real Property Sales or Purchases)

Radon Warning Statement

Every buyer of any interest in residential real property is notified that the property may present exposure to dangerous levels of indoor radon gas that may place the occupants at risk of developing radon-induced lung cancer. Radon, a Class-A human carcinogen, is the leading cause of lung cancer in non-smokers and the second leading cause overall. The seller of any interest in residential real property is required to provide the buyer with any information on radon test results of the dwelling showing elevated levels of radon in the seller's possession.

The Illinois Emergency Management Agency (IEMA) strongly recommends ALL homebuyers have an indoor radon test performed prior to purchase or taking occupancy, and mitigated if elevated levels are found. Elevated radon concentrations can easily be reduced by a qualified, licensed radon mitigator.

Seller's Disclosure (initial each of the following which applies)

____(a) Elevated radon concentrations (above EPA or IEMA recommended Radon Action Level) are known to be present within the dwelling. (Explain)

____(b) Seller has provided the purchaser with all available records and reports pertaining to elevated radon concentrations within the dwelling.

____(c) Seller either has no knowledge of elevated radon concentrations in the dwelling or prior elevated radon concentrations have been mitigated or remediated.

☒ (d) Seller has no records or reports pertaining to elevated radon concentrations within the dwelling.

Purchaser's Acknowledgment (initial each of the following which applies)

____(e) Purchaser has received copies of all information listed above.

____(f) Purchaser has received the IEMA approved Radon Disclosure Pamphlet.

Agent's Acknowledgement (initial IF APPLICABLE)

____(g) Agent has informed the seller of the seller's obligations under Illinois law.

Certification of Accuracy

The following parties have reviewed the information above and each party certifies, to the best of his or her knowledge, that the information he or she has provided is true and accurate.

Seller		Date	1-27-15	
Seller		Date	1-27-15	
Purchaser	_____	Date	_____	
Purchaser	_____	Date	_____	
Agent	_____	Date	_____	
Agent	_____	Date	_____	
Property Address	725 Riford Road		City, State, Zip Code	Glen Ellyn, IL



Illinois Association of REALTORS® RESIDENTIAL REAL PROPERTY DISCLOSURE REPORT



NOTICE: THE PURPOSE OF THIS REPORT IS TO PROVIDE PROSPECTIVE BUYERS WITH INFORMATION ABOUT MATERIAL DEFECTS IN THE RESIDENTIAL REAL PROPERTY. THIS REPORT DOES NOT LIMIT THE PARTIES RIGHT TO CONTRACT FOR THE SALE OF RESIDENTIAL REAL PROPERTY IN "AS IS" CONDITION. UNDER COMMON LAW SELLERS WHO DISCLOSE MATERIAL DEFECTS MAY BE UNDER A CONTINUING OBLIGATION TO ADVISE THE PROSPECTIVE BUYERS ABOUT THE CONDITION OF THE RESIDENTIAL REAL PROPERTY EVEN AFTER THE REPORT IS DELIVERED TO THE PROSPECTIVE BUYER. COMPLETION OF THIS REPORT BY SELLER CREATES LEGAL OBLIGATIONS ON SELLER THEREFORE SELLER MAY WISH TO CONSULT AN ATTORNEY PRIOR TO COMPLETION OF THIS REPORT.

Property Address: 725 Riford Road
City, State & Zip Code: Glen Ellyn IL
Seller's Name: Joseph and Patti Sinopoli

This report is a disclosure of certain conditions of the residential real property listed above in compliance with the Residential Real Property Disclosure Act. This information is provided as of 1-27-15, and does not reflect any changes made or occurring after that date or information that becomes known to the seller after that date. The disclosures herein shall not be deemed warranties of any kind by the seller or any person representing any party in this transaction.

In this form, "am aware" means to have actual notice or actual knowledge without any specific investigation or inquiry. In this form a "material defect" means a condition that would have a substantial adverse effect on the value of the residential real property or that would significantly impair the health or safety of future occupants of the residential real property unless the seller reasonably believes that the condition has been corrected.

The seller discloses the following information with the knowledge that even though the statements herein are not deemed to be warranties, prospective buyers may choose to rely on this information in deciding whether or not and on what terms to purchase the residential real property.

The seller represents that to the best of his or her actual knowledge, the following statements have been accurately noted as "yes", (correct), "no" (incorrect) or "not applicable" to the property being sold. If the seller indicates that the response to any statement, except number 1, is yes or not applicable, the seller shall provide an explanation, in the additional information area of this form.

YES	NO	N/A	
☒	☐	☐	1. Seller has occupied the property within the last 12 months. (No explanation is needed.)
☐	☒	☐	2. I am aware of flooding or recurring leakage problems in the crawlspace or basement.
☐	☒	☐	3. I am aware that the property is located in a flood plain or that I currently have flood hazard insurance on the property.
☐	☒	☐	4. I am aware of material defects in the basement or foundation (including cracks and bulges).
☐	☒	☐	5. I am aware of leaks or material defects in the roof, ceilings or chimney.
☐	☒	☐	6. I am aware of material defects in the walls or floors.
☐	☒	☐	7. I am aware of material defects in the electrical system.
☐	☒	☐	8. I am aware of material defects in the plumbing system (includes such things as water heater, sump pump, water treatment system, sprinkler system, and swimming pool).
☐	☒	☐	9. I am aware of material defects in the well or well equipment.
☐	☒	☐	10. I am aware of unsafe conditions in the drinking water.
☐	☒	☐	11. I am aware of material defects in the heating, air conditioning, or ventilating systems.
☐	☒	☐	12. I am aware of material defects in the fireplace or woodburning stove.
☐	☒	☐	13. I am aware of material defects in the septic, sanitary sewer, or other disposal system.
☐	☒	☐	14. I am aware of unsafe concentrations of radon on the premises.
☐	☒	☐	15. I am aware of unsafe concentrations of or unsafe conditions relating to asbestos on the premises.
☐	☒	☐	16. I am aware of unsafe concentrations of or unsafe conditions relating to lead paint, lead water pipes, lead plumbing pipes or lead in the soil on the premises.
☐	☒	☐	17. I am aware of mine subsidence, underground pits, settlement, sliding, upheaval, or other earth stability defects on the premises.
☐	☒	☐	18. I am aware of current infestations of termites or other wood boring insects.
☐	☒	☐	19. I am aware of a structural defect caused by previous infestations of termites or other wood boring insects.
☐	☒	☐	20. I am aware of underground fuel storage tanks on the property.
☐	☒	☐	21. I am aware of boundary or lot line disputes.
☐	☒	☐	22. I have received notice of violation of local, state or federal laws or regulations relating to this property, which violation has not been corrected.

Note: These disclosures are not intended to cover the common elements of a condominium, but only the actual residential real property including limited common elements allocated to the exclusive use thereof that form an integral part of the condominium unit.

Note: These disclosures are intended to reflect the current condition of the premises and do not include previous problems, if any, that the seller reasonably believes have been corrected.

If any of the above are marked "not applicable" or "yes", please explain here or use additional pages, if necessary:

Check here if additional pages used: _____

Seller certifies that seller has prepared this statement and certifies that the information provided is based on the actual notice or actual knowledge of the seller without any specific investigation or inquiry on the part of the seller. The seller hereby authorizes any person representing any principal in this transaction to provide a copy of this report, and to disclose any information in the report, to any person in connection with any actual or anticipated sale of the property.

Seller: Joseph Sinopoli Date: 1-27-15
Seller: Patti Sinopoli Date: 1-27-15

PROSPECTIVE BUYER IS AWARE THAT THE PARTIES MAY CHOOSE TO NEGOTIATE AN AGREEMENT FOR THE SALE OF THE PROPERTY SUBJECT TO ANY OR ALL MATERIAL DEFECTS DISCLOSED IN THIS REPORT ("AS IS"). THIS DISCLOSURE IS NOT A SUBSTITUTE FOR ANY INSPECTIONS OR WARRANTIES THAT THE PROSPECTIVE BUYER OR SELLER MAY WISH TO OBTAIN OR NEGOTIATE. THE FACT THAT THE SELLER IS NOT AWARE OF A PARTICULAR CONDITION OR PROBLEM IS NO GUARANTEE THAT IT DOES NOT EXIST. PROSPECTIVE BUYER IS AWARE THAT HE MAY REQUEST AN INSPECTION OF THE PREMISES PERFORMED BY A QUALIFIED PROFESSIONAL.

Prospective Buyer: _____ Date: _____ Time: _____
Prospective Buyer: _____ Date: _____ Time: _____



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

Meeting: 02/09/15 07:00 PM
Department: Administration
Department Head: Greg Mathews
Category: Agreement
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1610)

DOC ID: 1610

Authorize the execution of an intergovernmental agreement between the Village of Glen Ellyn and the Board of Education of Glenbard Township High School District No. 87 relating to provision of a Police Liaison Officer to Glenbard West High School and Reciprocal Reporting. (Village Attorney Mathews)

Background

Over the past several months the Village and School District 87 have worked together on revisions to the Intergovernmental Agreement relating to the provision of a full time Village of Glen Ellyn Police Officer to District 87 at Glenbard West and the relative responsibilities for reciprocal reporting of criminal acts involving students. The Agreement under which we currently operate was entered in 1996. After several meetings between the parties, and with the invaluable assistance of Trustee Elliott along with the concurrence of Manager Franz and Chief Norton, the attached Agreement between the Village and School District has been reached subject to Board approval.

The Board of Education of Glenbard District 87 approved the revised Agreement at its meeting on January 26, 2015.

Action Requested

Motion to authorize the execution of an intergovernmental agreement between the Village of Glen Ellyn and the Board of Education of Glenbard High School District No. 87 providing for a School Liaison Officer and authorizing the development of guidelines for reciprocal reporting.

Attachments

Proposed Intergovernmental Agreement
1996 Intergovernmental Agreement

ATTACHMENTS:

- Proposed IGA Re SD87 School Liaison Officer (PDF)
- 1996 IGA Re SD87 School Liaison Officer (PDF)

01/26/15

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF GLEN
ELLYN AND GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT NO. 87
PROVIDING FOR A SCHOOL LIAISON OFFICER AND AUTHORIZING THE
DEVELOPMENT OF GUIDELINES FOR RECIPROCAL REPORTING**

THIS AGREEMENT is between the VILLAGE OF GLEN ELLYN, DuPage County, Illinois, a home rule Municipal Corporation in the State of Illinois ("Village") and the BOARD OF EDUCATION OF GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT NO. 87, DuPage County, Illinois, an Illinois Public School District ("School District"), and is established and maintained under the authority of the intergovernmental cooperation powers provided for in the Illinois Constitution and statutes, the home rule powers of the Village, the plenary powers of the School District provided for in Section 10-20 (105 ILCS 5/10-20) of the School Code of Illinois, Sections 10-20.14 (105 ILCS 5/10-20.14) and 22-20 (105 ILCS 5/22-20) of the School Code of Illinois and in compliance with Sections 1-7 (705 ILCS 405/1-7) and 5-905 (705 ILCS 405/5-905) of the Juvenile Court Act of 1987, all as may hereafter be amended.

WITNESSETH:

WHEREAS, the School District and the Village are committed to protecting the health and safety of the School District's staff and students, and of the larger community served by the Village and the School District; and

WHEREAS, the School District and the Village are committed to promoting the security of the School District's property and the property of the larger community served by the Village and the School District; and

WHEREAS, the School District desires to have a School Liaison Officer assigned by the Village to Glenbard West High School on a contractual basis; and

WHEREAS, the Village is willing to provide such an officer in exchange for the payment specified in this Agreement; and

WHEREAS, the School District and the Village recognize the need for school and law enforcement officials to share information within the bounds of confidentiality requirements applicable to police officers and school officials regarding activities of students, in and out of school, so that they may work together in an efficient and effective manner to deter, where possible, and otherwise to minimize, student conduct which is unlawful or threatens the health, safety and security of the school community; and

WHEREAS, the School District and the Village wish to establish and maintain a reciprocal reporting system regarding criminal and other offenses committed by students, as authorized by the Illinois School Code.

NOW, THEREFORE, in consideration of the mutual promises herein contained, it is hereby agreed by and between the School District and the Village as follows:

01/26/15

1. School Liaison Officer.

- a. The School Liaison Officer Program is designed to facilitate a positive, collaborative relationship between local law enforcement agencies, school personnel, students, and the school community at large. The Program shall direct increased and focused attention to the prevention of juvenile crime through the positive, proactive involvement of law enforcement personnel, specially trained to work with high school students, in the school setting. The Program shall also provide assistance to students and school personnel in regard to prevention of substance abuse, gang activity, violence, and other forms of socially unacceptable behavior that threaten a positive educational environment.
- b. The Village shall assign a School Liaison Officer to the School District's Glenbard West High School to satisfy the Responsibilities, Expectations and Position Duties set forth in the School Liaison Officer Job Description, attached as Exhibit A hereto, and in accordance with the Terms, attached as Exhibit B hereto.
- c. The School District's Superintendent and the Village Manager or, if designated by the Village Manager, the Chief of Police, are hereby authorized to periodically modify the Terms in writing by mutual agreement of both parties so long as it does not change the school designation/placement, reduce the hours of the School Liaison Officer or increase the cost to the School District more than five percent (5%) per year.
- d. The School Liaison Officer shall endeavor to adhere to and comply with the School District's Guidelines for Interviews of Students by Law Enforcement, attached as Exhibit C hereto and as may be amended from time to time by the District.
- e. The School Liaison Officer at all times shall be an employee of the Village and not of the School District, and the School District shall not have any obligation to provide employee benefits or workers' compensation payments of any kind.
- f. The Village, at its sole cost and expense, shall keep in full force and effect at all times during the term of this Agreement general public liability insurance, including contractual liability coverages, workers' compensation insurance and such other types of insurance in such amounts and with such companies or self-insurance pools as are reasonably acceptable to the School District against claims for injuries to persons or damages to property that might arise under this Agreement.
- g. To the fullest extent permitted by law, each Party shall indemnify, defend and hold harmless the other Party, its governing Board and its members,

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employees, volunteers, and agents, and their successors and assigns, in their individual and official capacities (collectively the “Indemnitees”), from and against any and all liabilities, loss, claim, demand, lien, damage, penalty, fine, interest, cost, and expense, including without limitation, reasonable attorneys’ fees and litigation costs, incurred by any of the Indemnitees for injuries to persons or for damage, destruction or theft of property arising out of any activity of the other Party, or any act or omission of the Party or of any employee, agent, contractor, volunteer, or invitee of the Party (collectively the “Indemnitors”), but only to the extent caused in whole or in part by any wrongful or negligent act or omission of the Indemnitors.

2. Reciprocal Reporting Guidelines.

- a. The School District’s Principal and the Chief of Police are hereby authorized and directed to prepare and implement guidelines for reciprocal reporting under the School Code and as otherwise appropriate to protect the health and safety of the School District’s students and staff and of the community (the “Guidelines”), as well as the security of the property.
- b. The initial Guidelines shall be substantially in the form attached as Exhibit D hereto.
- c. The School District’s Principal and the Chief of Police will meet to facilitate and review implementation of the Guidelines as often as necessary, but at least annually during the first quarter of the school year.
- d. The School District’s Principal and the Chief of Police are hereby authorized to periodically modify the Guidelines in writing to reflect changes in the law or to better meet the needs of the parties.

3. General Terms.

- a. Preambles and Exhibits. The preambles and Exhibits to this Agreement are hereby incorporated as if set forth fully herein.
- b. Term and Termination. This Agreement shall commence on its Effective Date and shall continue in full force and effect until it is terminated. Either party may terminate this Agreement at any time by providing the other party at least thirty (30) days prior written notice of such termination. In addition, the parties may terminate this Agreement by written mutual consent and agreement.
- c. Relationship of the Parties. Nothing in this Agreement shall be construed to consider any party, or its respective employees or agents, as the agents or employees of the other party. Nothing contained in or done pursuant to this Agreement shall be construed as creating a partnership, agency, joint employer or joint venture relationship between the Village and the School

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District. No party shall become bound, with respect to third parties, by any representation, act or omission of the other party. This Agreement is for the benefit of the contracting parties only and is not intended to raise or acknowledge any duty regarding conduct or other form of liability as to third parties.

- d. Entire Agreement. This Agreement sets forth all the covenants, conditions and promises between the parties, represents the entire agreement between the parties, and supersedes all previous communications or understandings whether oral or written, including, but not limited to, the August 12, 1996, Intergovernmental Agreement between the parties. This Agreement may not be amended except by means of a written document signed by authorized representatives of both of the parties.
- e. Provisions Severable. In the event any provision of this Agreement or the application of any such provision to any state of facts shall be declared to be illegal, unenforceable or contrary to the public policy, then such provision or application, as the case may be, shall be null and void, but this Agreement, with such provision severed, shall continue in full force and effect as to all other provisions.
- f. No Assignment and Successors. No party may assign any rights or duties under this Agreement without the prior express written consent of the other party. This Agreement shall be binding upon the successors of the parties' respective governing boards.
- g. Compliance with All Laws. The Village and the School District shall at all times observe and comply with the laws, ordinances, regulations and codes of the Federal, State, County and other local governmental agencies which may in any manner affect the performance of this Agreement.
- h. Governing Law. This Agreement shall be governed by the laws of the State of Illinois.
- i. Counterparts. This Agreement may be executed in counterparts, each of which shall constitute an original, but together shall constitute one and the same Agreement.
- j. Effective Date. This Agreement shall be deemed dated and become effective on the date the last of the parties signs as set forth below the signature of their duly authorized representatives.

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VILLAGE OF GLEN ELLYN,

THE BOARD OF EDUCATION OF
GLENBARD TOWNSHIP
HIGH SCHOOL DISTRICT NO. 87,

By: _____
Village President

By: _____
President, Board of Education

ATTEST:

ATTEST:

By: _____
Village Clerk

By: _____
Secretary, Board of Education

Date: _____

Date: _____

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EXHIBIT A**GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT 87
School Liaison Officer Job Description****Responsibilities and Expectations**

The School Liaison Officer is the law enforcement officer based in the District's school buildings and is responsible for:

1. Fostering positive relationships with students in an effort to promote greater respect for law enforcement.
2. Functioning as a law enforcement resource in a cooperative relationship with school administrators, counselors, special services personnel and faculty.
3. Contributing to the educational environment by participating in preventative programs that focus on deterring youth involvement in criminal acts, including alcohol and drug use, theft, violence, criminal gang involvement and activity, and other forms of socially unacceptable behavior.
4. Assisting school officials in achieving a more effective response to student and non-student criminal offenses.
5. Serving as a law enforcement resource for students, their families, school staff and community members.
6. Acting as the local police department's consultant to the school in the matters of law enforcement related to juveniles and adults and facilitating open communication between the local police departments, other law enforcement agencies and school officials.

Position Duties

The School Liaison Officer shall:

1. Assist school staff in addressing infractions of all local, state and federal laws.
2. Monitor and participate in police action involving students during school hours, including the investigation of all criminal activity complaints that take place on school grounds. Such investigations will be completed in cooperation with the administration of the school to which the officer is assigned.
3. Take immediate police action within departmental guidelines to protect life, prevent bodily harm or to stop a felony act in progress.
4. Meet regularly with school counselors and deans in an attempt to identify individuals or conditions that could result in delinquent behavior and formulate plans and offer preventative solutions.
5. Provide daily and visible police presence as it relates to overall building security when present.
6. Play a key role in building lockdown, canine searches and school building evacuation drills.
7. Assist school officials in handling incidents involving persons trespassing and committing criminal acts on school property.

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8. Provide police supervision when present at a wide range of extracurricular and athletic events, including but not limited to school dances, games and special events.
9. Coordinate with other area law enforcement agencies for incident and information sharing as it relates to the school and students.
10. Serve as a resource for the teaching staff on an as needed basis for specific classroom instructional issues, including but not limited to gang education, substance abuse prevention, the Juvenile Court Act, the Illinois Criminal and Vehicle Codes, the law enforcement career field, the rights of citizens when interacting with police, the consequences of conviction or adjudication as a delinquent minor, the rights of crime victims, and crime prevention strategies.
11. The School Liaison Officer will perform his or her duties in compliance with Township High School District 87's Guidelines for Interviews of Students by Law Enforcement Officers.

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EXHIBIT B**TERMS FOR SCHOOL LIAISON OFFICER
BETWEEN
GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT NO. 87
AND GLEN ELLYN POLICE DEPARTMENT**

Glenbard Township High School District No. 87 (the "School District") and Glen Ellyn Police Department (the "Police Department"), set forth the following terms for a School Liaison Officer in accordance with the Intergovernmental Agreements Between the Village of Glen Ellyn and Glenbard Township High School District No. 87 Providing For a School Liaison Officer and Authorizing the Development of Guidelines for Reciprocal Reporting:

1. Designated School. The Village will provide one (1) School Liaison Officer to be detailed and assigned to Glenbard West High School (the "Designated School").
2. Designated School Liaison Officer. The Police Department shall submit to the Designated School the names of suitable Officers for consideration as the School Liaison Officer if and when the position becomes vacant. The Police Department will make the final selection of the School Liaison Officer, in consultation with the Designated School to determine which officer would best meet the requirements and criteria of the Designated School for its School Liaison Officer. The Police Department shall not make any such selection to which the Designated School or School District objects. In the event the Designated School becomes dissatisfied with the School Liaison Officer's performance, the Designated School or School District shall provide written notice to the Village, whereupon the Village shall further train the School Liaison Officer to the satisfaction of the Designated School or provide the Designated School with an acceptable replacement School Liaison Officer. The School Liaison Officer for the 2014-2015 school year at the Designated School shall be Officer Mallory Scholpp.
3. Hours. The work schedule of the School Liaison Officer shall generally conform to student attendance days during the regular school term and the percentage of full-time equivalency set forth in 4. below, and shall be specifically determined by the Police Chief and the Principal.
4. Compensation and Payment Procedures. The School District shall reimburse the Village for the School Liaison Officer as set forth below:
 - a. Seventy-seven percent (77%) of the following salary and benefit costs:
 - i. Salary of the assigned officer, including holiday pay, bonus and educational pay supplement
 - ii. Group health and dental insurance premium's (Village's share)
 - iii. FICA, Medicare and Police Pension (Village's contribution)
 - iv. Worker's Compensation and Unemployment Compensation Insurance
 - v. Clothing Allowance, other agency membership and training costs

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- b. One hundred percent (100%) of the following costs:
 - i. Overtime directly related to the officer's position as School Liaison Officer (only with the mutual approval of the School District and Village)
 - ii. Police vehicle expense for use associated with the position
- c. The Village Manager and the School District's Superintendent, or their designees, shall establish the billing details and frequency.

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EXHIBIT C**GUIDELINES FOR INTERVIEWS OF STUDENTS BY LAW ENFORCEMENT OFFICERS****I. Interviews Regarding Incidents Not Related to School**

Absent exigent circumstances, interviews of students by law enforcement officers about matters unrelated to school should be conducted off school premises after school hours. Exigent circumstances include the officers' reasonable fear for the safety of the school environment or community, the presence of firearms or other weapons, or officers' fear that the suspect will escape and cause danger or harm to the school community or community at large. When such interviews occur, the guidelines set forth below in Section II shall apply.

II. Procedures for Interviews When Exigent Circumstances Exist

When exigent circumstances exist, the following procedures shall apply:

1. The principal or designee shall verify the officer's identity and photocopy the officer's picture identification card.
2. The student shall be escorted to the Dean's office or other private area immediately to begin the interview.
3. A dean or school administrator may be present during the interview whenever reasonably possible.
4. The student's parent/guardian will be contacted as soon as possible. All attempts to notify the student's parent/guardian shall be documented.

III. Interviews Regarding Incidents Related to School**A. Interviews By Police Liaison Officers & Glen Ellyn Police Dept Personnel**

Police liaison officers (also referred to as school resource officers) may interview a student without prior permission from a parent/guardian when investigating a school-related incident. Examples of school-related incidents where a police liaison officer may be utilized include, but are not limited to:

- Fights involving students on school property or at a school-sponsored event;
- Threats made by a student against another student or school staff member;
- The possession, sale or use of alcohol, drugs, look-alike drugs and other substances used with the intent to cause an altered mental state or "high;"
- Incidents of theft, vandalism or other misconduct resulting in damage to property that take place at school or at a school-sponsored event;
- The possession, sale or use of weapons on school property.

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School liaison officers may also question a student without prior parental permission in relationship to incidents which occur off school premises but threaten the safety of the school community. Examples of these incidents include, but are not limited to:

- Fights between students that may result in retaliation at school;
- Gang-related incidents involving students that may carry over into the school environment;
- Threats made by students outside of school that may result in problems in the school environment or at a school-sponsored event.

School liaison officers and school administrators will observe the following protocol for such interviews:

- All interviews shall take place in the Dean's office or other private setting, and not in the public areas of the school. A school administrator will be present for the interview whenever practical.
- Before interviewing a student, the police liaison officer will discuss the purpose and scope of the interview with a dean or other designated school administrator.
- Reasonable attempts by school personnel will be made to contact the parent/guardian to inform them of the interview.

B. Interviews by Officers Assigned Outside the School District

The following procedures shall apply when an officer from outside the building requests to interview a student:

1. The officer shall present proper identification to the principal or designee. The principal or designee shall make a photocopy of the officer's picture identification card.
2. The officer shall inform the principal or designee of the student's name, age (if known) and the reason for the request for an interview on school premises.
3. The principal or designee shall create a written record of the officer's request, including photocopies of any legal documents presented such as subpoenas or warrants.
4. The principal or designee shall make reasonable attempts to contact the student's parent(s)/guardian(s) and inform them of the officer's request. All attempts to contact parent(s)/guardian(s) shall be documented.

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5. If the student exercises his or her right not to speak to law enforcement, the interview shall not proceed on school grounds.
6. If a student's parent/guardian denies consent for the interview, then the interview shall not proceed on school grounds.
7. If the student is willing to be interviewed and parents consent, the interview may proceed. The interview shall be conducted in the presence of an administrator, counselor, dean, and/or the parent/guardian, if the parent/guardian so requests.

IV. Arrests of Students on School Premises

Police officers from outside the building and police liaison officers assigned to the schools are authorized to arrest students when a warrant is issued for such arrest or when the officers have probable cause to believe that the student has committed a crime. An officer who arrests a student at school shall, whenever practical, take the student into custody in a manner which minimizes disruption to the school environment and embarrassment to the student. If the arrested student is a minor, the dean or school administrator shall promptly notify or attempt to notify the student's parent/guardian of the arrest and the location to which the student has been taken. The administrator or dean shall document such notification and/or attempts at notification.

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EXHIBIT D**GUIDELINES FOR RECIPROCAL REPORTING AND COOPERATION
BETWEEN
GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT NO. 87
AND GLEN ELLYN POLICE DEPARTMENT****I. General Cooperation**

- A. The Glenbard West High School Principal and Assistant Principal for Student Services (the “School Officials”) are the School District’s representatives who will have responsibility for implementing these guidelines, including receiving information from, and providing information to, the police officials designated by the Police Chief. The School Officials shall provide the Police Chief at the start of each new school year, and update such information as necessary during the school year, with their regular and emergency telephone numbers, mobile numbers and e-mail addresses.
- B. The Police Chief will provide the School District with a list of officers (the “Police Officials”) who will have responsibility for implementing these guidelines. The list will contain at least one primary and two backup officers. The list will further contain the officers’ regular and emergency telephone numbers, mobile numbers and e-mail addresses, and will identify which officers are to be contacted for various types of problems and the order in which the officers are to be contacted. The list shall be provided at the start of each new school year and updated as necessary during the school year.
- C. The administrators on the School District’s list and the primary and backup officers on the Police Chief’s list will meet to facilitate and review implementation of these guidelines at least once during the first quarter of each school year and thereafter as often as necessary.

II. Reporting of Student Criminal Activity

- A. By the School District to Police Officials
 - 1. School Officials will promptly report to the School Resource Officer (SRO) or other appropriate Police Officials the activity of students who reside and/or attend school in the Village of Glen Ellyn that involves or is suspected to involve:
 - a. Criminal gang activity;
 - b. Weapons such as guns and knives, explosives, impact devices or any item used as a weapon;

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- c. Sale of drugs or other intoxicants;
 - d. Possession of drugs or other intoxicants;
 - e. Fights or other violent activity;
 - f. Abuse, neglect, lock-out and runaway situations;
 - g. Acts of vandalism;
 - h. Other activities involving students which threaten the safety of students or community members on or off school property; or
 - i. Any state or federal crime occurring or which has occurred on school property or at a school event.
2. Where violence or other activity poses an imminent threat to the safety of students or community members, the information will be shared as soon as possible; otherwise, the information will be shared soon after the information becomes known to School Officials, generally within two business days.
3. Information regarding a School District student which is deemed to be minor and unlikely to assist in the protection of the safety and health of School District students or community members need not be shared with Police Officials. Information which is derived from the student's school record under the provisions of the Illinois School Student Records Act (the "Act"), 105 ILCS 10/1 *et seq.*, shall not be disclosed by School Officials to the Police Department absent the specific written consent of the student's parent/guardian (or the student if age 18 or older), an order of a court of proper jurisdiction or unless otherwise permitted by the Act.
4. In accordance with Section 10/6(a)(6.5) of the Illinois School Student Records Act, and consistent with Section III.C. of these Guidelines, the School District may release school student records or information to juvenile authorities when necessary for the discharge of their official duties upon a request for information prior to adjudication of the student and if certified in writing that the information will not be disclosed to any other party except as provided under law or order of court. "Juvenile authorities" include probation officers, law enforcement officers, including Police Officials and prosecutors, and others as defined in Section 10/6(a)(6.5).

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B. By Police Officials to the School District

1. Police Officials will report to School Officials the same type of information referenced in Section A above, within the same time frames, subject to the provisions of 2. through 6. below. The School District recognizes that the reporting Police Officials may be required by the Police Chief to obtain approval from the Chief, or the Chief's designee, before releasing the information.
2. As currently provided by Section 1-7(A)(8)(A) of the Juvenile Court Act, Police Officials will report to School Officials the following offenses or suspected offenses (to be modified as such Section is amended from time to time) within the time frames referenced in Section A above with respect to a minor enrolled in one of the School District's schools who has been taken into custody or arrested:
 - (a) any violation of Article 24 of the Criminal Code of 1961 or the Criminal Code of 2012;
 - (b) a violation of the Illinois Controlled Substances Act;
 - (c) a violation of the Cannabis Control Act;
 - (d) a forcible felony as defined in Section 2-8 of the Criminal Code of 1961 or the Criminal Code of 2012;
 - (e) a violation of the Methamphetamine Control and Community Protection Act;
 - (f) a violation of Section 1-2 of the Harassing and Obscene Communications Act;
 - (g) a violation of the Hazing Act; or
 - (h) a violation of Section 12-1, 12-2, 12-3, 12-3.05, 12-3.1, 12-3.2, 12-3.4, 12-3.5, 12-5, 12-7.3, 12-7.4, 12-7.5, 25-1, or 25-5 of the Criminal Code of 1961 or the Criminal Code of 2012.

The above information may be inspected and copied by the Principal and Assistant Principal for Student Services if the Police Chief, or the Chief's designee, believes that there is an imminent threat of physical harm to students, school personnel, or others who are present in the school or on school grounds. The information derived from the law enforcement records shall be kept separate from, and shall not become a part of, the official school record of that student and shall not be a public record pursuant to Section 1-7(A)(8)(A) of the Act. Any other information

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subject to the Act shall consist only of oral information as provided by, and subject to the school safety restrictions and purposes of, Section 1-7(A)(8)(B) of the Act, as amended from time to time, pertaining to students who are the subject of an investigation by Police Officials.

3. Pursuant to Section 5-905 (2.5) of the Juvenile Court Act, Police Officials may report to School Officials the identity of the victim of certain specified offenses in an effort to prevent foreseeable future violence.
4. Pursuant to Section 22-20 of the Illinois School Code, Police Officials shall orally report to School Officials whenever a student is detained for proceedings under the Juvenile Court Act or for any criminal offense or for any violation of a municipal or County ordinance. Detention means that a student has been stopped by a police officer and is not free to leave without permission from the officer. The report shall include the basis for the detention, the circumstances surrounding the detention, and the status of the proceedings. Police Officials will report subsequent proceedings if known. All such reports shall be made orally, unless otherwise permitted by law to be in writing, and any records generated by School Officials from such oral reports shall be kept in a secure location separate from the student's official school record, to the extent permitted by law, and shall be used by School Officials solely to aid in the proper rehabilitation of the student and to protect the health and safety of students and staff in the schools.
5. In administering Section 22-20 of the School Code and these Guidelines, law enforcement officials are not obligated to initiate reporting to the School District the detention of students for conduct deemed by Police Officials to be minor and unlikely to assist in the rehabilitation of the student or the protection of the health or safety of students and staff in the School District. In contrast, information collected in the normal course of detention due to conduct involving vandalism, violence, gangs, weapons, drugs, alcohol, runaways, significant family disputes, abuse or an appearance in court as a juvenile or an adult for other than minor traffic offenses would be reported. More generally, Police Officials will share information with School Officials where student misconduct outside of school is likely to be carried into school or school activities, or have a significant impact on the safety and wellbeing of students, staff and community members associated with the schools. In turn, School Officials will share information with law enforcement officials where student misconduct in school or at school activities is likely to extend into the community or involve an offense for which reporting is required by law.

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6. Police Officials shall provide School Officials with the same information as provided for above regarding students 18 years old or older, who are not subject to the confidentiality provisions of the Juvenile Court Act.

III. Confidentiality and Records

- A. Content of Criminal Activity Information. All criminal activity information shall include the names of all known involved persons, including District students and minors, except in cases where the name of the victim is protected under the Rights of Crime Victims and Witnesses Act, 725 ILCS 120/1, *et seq.*, as amended, or other applicable law, unless prohibited by law.
- B. Confidentiality of Law Enforcement Records and Criminal Activity Information. Any law enforcement records subject to disclosure under these guidelines shall not be disclosed or made available in any form to any person or agency other than as set forth in these guidelines or as authorized by law. Police Officials and School Officials shall develop procedures to ensure such nondisclosure of criminal activity information, except as may be authorized by law or set forth in these guidelines. Such procedures shall be designed to also ensure that any criminal activity information is not available to other employees (except those with a demonstrable professional and privileged interest in receiving such information in order to take appropriate action), or any persons other than as authorized by these guidelines or by law.
- C. Illinois School Student Records Act. This Section III and these guidelines are intended to satisfy Section 6(a)(6.5) of the Illinois School Student Records Act, 105 ILCS 10/6(a)(6.5), which authorizes a school district to release information to law enforcement officers when necessary for the discharge of their official duties prior to adjudication of the student and upon written certification that the information disclosed by the school will not be disclosed to any other party, except as provided by law or order of court. The School District accepts responsibility for maintenance of confidentiality by its employees.
- D. Not Educational or School Records. School Officials shall follow State and Federal laws regarding student records. Consistent with Section 10/2(d) of the Illinois School Student Records Act, reports of Police Officials working in a school shall be deemed the reports of a law enforcement professional and shall not be considered a student record. 105 ILCS 10/2(d). For purposes of the Family Educational Rights and Privacy Act of 1974, 20 U.S.C. 1232(g), Police Officials designated to work with the School District pursuant to these guidelines shall be considered a law enforcement unit of the school such that the records created by Police Officials for the purpose of law enforcement shall not be considered educational records.

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IV. Amendments and Modifications

These guidelines may be modified or amended from time to time provided, however, that no such amendment or modifications shall be effective unless reduced to writing and duly dated and signed by the Glenbard West High School Principal and the Police Chief or other authorized representatives of the Village and the School District.

INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGE OF GLEN ELLYN AND
GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT NO. 87
PROVIDING FOR A SCHOOL LIAISON OFFICER AND THE
DEVELOPMENT OF GUIDELINES FOR RECIPROCAL REPORTING
BETWEEN GLENBARD WEST HIGH SCHOOL AND THE
GLEN ELLYN POLICE DEPARTMENT

This Agreement, entered into this 12th day of August, 1996, by and between the Village of Glen Ellyn (the "Village"), a home rule municipality in DuPage County, Illinois, and Glenbard Township High School District No. 87 (the "School District").

WHEREAS, the School District desires to have a School Liaison Officer detailed to one of its schools, Glenbard West High School, on a contractual basis; and

WHEREAS, the Village is willing to provide such an officer in exchange for the payment specified in this Agreement; and

WHEREAS, both the 1970 Illinois Constitution (Article VII, Section 10) and the Intergovernmental Cooperation Act (5 ILCS, 220/1 et. seq.) authorize and encourage intergovernmental cooperation; and

WHEREAS, both the Village and the School District are interested in promoting the safety and security of the staff, students, and school premises in the School District;

NOW, THEREFORE, in consideration of the promises, covenants, terms, and conditions set forth in this Agreement, the parties hereto agree as follows:

SECTION 1: INCORPORATION OF RECITALS

The foregoing recitals are incorporated into and made a part of this Agreement as if fully set forth herein.

SECTION 2: DESCRIPTION OF SCHOOL LIAISON OFFICER PROGRAM

The description of the School Liaison Officer Program is set forth in Appendix A attached hereto and may be modified from time to time as agreed to by the Village Administrator and Superintendent of Schools. In carrying out the duties and responsibilities of the School Liaison Officer, the Officer chosen by the School District shall function with those powers assignable to School District personnel in dealing with matters which do not relate to a violation of criminal law and those powers of a sworn municipal Police Officer when the Officer believes that the actions of students or other persons constitute a violation of laws or ordinances. Through this Intergovernmental Agreement, the Police Officer shall be granted all of the powers possessed by either body with regard to the duties herein required to be performed. When enforcing rules and regulations of the School District, the Police Officer shall engage in such standard of conduct as shall be permitted to an individual enforcing such rules. When enforcing criminal law or ordinance violations, the Police Officer shall engage in such standard of conduct as shall be permitted to an individual enforcing such criminal or quasi criminal enactments. The Police Officer shall possess the in loco parentis powers granted by State law to School District personnel.

SECTION 3: OBLIGATIONS AND RESPONSIBILITIES OF THE VILLAGE THROUGH ITS POLICE DEPARTMENT

The Village of Glen Ellyn, through its Police Department, shall provide a Police Officer to serve as School Liaison Officer as described in Appendix A attached hereto.

SECTION 4: OBLIGATIONS AND RESPONSIBILITIES OF THE SCHOOL DISTRICT

The obligations and responsibilities of the School District as they relate to program operation are as set forth in Appendix A to this Agreement.

The School District shall reimburse the Village monthly for the School Liaison Officer as set forth in Appendix B to this Agreement.

**SECTION 5: GUIDELINES FOR RECIPROCAL REPORTING AND COOPERATION
BETWEEN GLENBARD WEST HIGH SCHOOL AND THE GLEN ELLYN POLICE
DEPARTMENT**

The School District's Superintendent and the Village Administrator are hereby authorized and directed to prepare and implement guidelines pertinent to Section 10-20.14 of the Illinois School Code and otherwise as appropriate for the benefit and safety of Glenbard West High School and the Glen Ellyn community.

SECTION 6: TERM

The services under this Agreement shall commence on August 19, 1996, and continue in full force and effect until this Agreement is terminated as provided below.

Either party may terminate this Agreement at any time by providing the other party with at least thirty (30) days prior written notice of such termination. In addition, the parties may terminate this Agreement by mutual consent and agreement.

SECTION 7: LIABILITY, RESPONSIBILITY, AND AUTHORITY

- A. It is the intent of the parties that potential liability for a claim, demand, or suit, including the cost of defense thereof, shall be borne by the parties based upon the nature of the claim, demand, or suit. If the claim, demand, or suit arises out of an action of the Police Officer in seeking to make or making an arrest under a Village ordinance or State law, the Village shall hold the School District and its officers and employees harmless and shall provide them with a defense against such claim, demand, or suit. If the claim, demand, or suit arises out of any

other action of the Police Officer carried out under the scope of duties specified or inherent under this Agreement, then the School District shall hold harmless and defend the Police Officer and the Village and its officers and employees. It is intended by the parties herein that the obligations to hold harmless, to defend, and to indemnify in the event that cost, expenses, or judgments are paid shall be a contractual obligation which will be covered by any insurance or governmental self-insurance which the respective governments may procure and, in addition, shall remain the responsibility of governmental bodies in the absence of such coverage. In the event that either governmental body is a member of a self-insurance pool which requires the individual approval of contracts in order to trigger the contractual indemnity provision offered by the pools, this document should be submitted for approval by that body. A report will be made to the other party if the contractual indemnity request is refused.

- B. Worker's compensation payments. For the purposes of this Agreement, any injury incurred by the Police Officer for which that Officer would be entitled to benefits under the worker's compensation statutes of this State shall be the obligation of the Village; and the Police Officer shall, at all times, be considered, for worker's compensation purposes, to be an employee of the Village who is assigned to these tasks by the Village.

SECTION 8: GENERAL PROVISIONS

- A. Amendment
- B. Severability. If any provision of this Agreement shall be held or deemed to be or shall, in fact, be inoperative or unenforceable in any particular case or in all cases for any reason, this shall not render the provision in question inoperative or unenforceable in any other case

or circumstances or render any other provisions herein contained invalid, inoperative, or unenforceable to any extent whatever. The invalidity of any one or more phrases, sentences, clauses, or sections contained in the Agreement shall not affect the remaining portions of the Agreement or any part thereof.

- C. Interpretation. Any headings of the Agreement are for convenience of reference only and do not define or limit the provisions thereof. Words of gender shall be deemed and construed to include correlative words of other genders. Words importing the singular shall include the plural and vice versa unless the context shall otherwise indicate. All references to any person or entity shall be deemed to include any person or entity succeeding to the rights, duties, and obligations of such person or entity in accordance with the terms and conditions of the Agreement.
- D. Assignment/Binding Effect. Neither party hereto may assign their respective rights and duties hereunder except upon prior written consent of the other party. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective assigns, legal representatives, and successors in interest.
- E. Waiver or Breach. If either party waives a breach of any provision of this Agreement by the other party, that waiver will not operate or be construed as a waiver of any subsequent breach by either party or prevent either party from enforcing such provisions.
- F. Merger Clause, Amendment. This Agreement sets forth all of the entire understanding of the parties relative to the subject hereof and supersedes any and all prior agreements, express or implied, oral or written. No amendment or modification of this Agreement shall be effective unless reduced to writing and executed by the parties.

- G. Counterparts. This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute by one and the same instrument.
- H. Compliance With All Law. The Village and the School District shall at all times observe and comply with the laws, ordinances, regulations, and codes of Federal, State, County, and other local government agencies which may in any manner affect the performance of this Agreement.
- I. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois and applicable Federal law. Venue shall only be proper in a court of competent jurisdiction located within the County of DuPage, Illinois.
- J. Disclaimer of Relationship. Nothing contained in this Agreement nor any act of the Village or the School District, respectively, shall be deemed or construed by any of the parties hereto or by third persons to create any relationship or a third-party beneficiary, principal, agent, limited or general partnership, joint venture, or any association or relationship involving the Village or the School District respectively.
- K. Notice. Any and all notices required to be delivered hereunder shall be deemed delivered when and if personally delivered; or mailed by registered or certified mail, return receipt requested, postage pre-paid; or sent by a recognized overnight courier service with instructions and payment for delivery on the next business day to the parties as set forth below:

If to the School District:

Superintendent

Glenbard Township High School District No. 87

~~800 Roosevelt Road, Bldg. E, Suite 100~~ 596 CRESCENT BLVD. *po c*

Glen Ellyn, IL 60137

If to the Village:

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

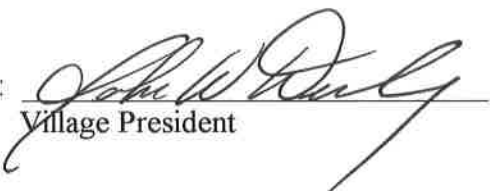
Either party hereto may change the name and address of the designee to whom notice shall be sent by giving written notice of such change to the other party hereto in the same manner as all other notices are required to be delivered hereunder. Notice as provided herein does not waive service of summons or process.

- L. Cost of Suit. In the event the School District or the Village institutes judicial proceedings to enforce, or for breach of, this Agreement and prevails in such suit, the opposing party shall, in addition to any other relief granted, pay the prevailing party its reasonable attorney's fees and costs related to such proceedings.
- M. Effective Date. This Agreement shall be deemed dated and become effective on the date the last of the parties signs as set forth below, which date shall be the date stated on the first page of this Agreement.

VILLAGE OF GLEN ELLYN

BOARD OF EDUCATION, GLENBARD
TOWNSHIP HIGH SCHOOL DISTRICT 87

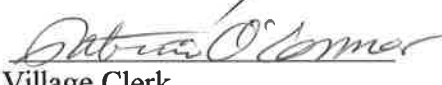
BY:


Village President

BY:


President

ATTEST:


Village Clerk

ATTEST:


Secretary

Dated: August 12, 1996

Dated: AUGUST 12, 1996

APPENDIX A

VILLAGE OF GLEN ELLYN POLICE DEPARTMENT
JOB DESCRIPTION AND POSITION EXPECTATIONS
FOR SCHOOL LIAISON OFFICER

Establishment of a School Liaison Officer Program will permit the Glen Ellyn Police Department to work directly with school officials towards a prevention orientation and facilitate and foster positive relationships with high school students and employees. Further, it will promote increased attention to youth problems, concerns, and unlawful activities on a proactive rather than reactive basis. The expressed goal is to promote a positive learning and educational environment for high school students and a solid, healthy community environment.

A primary goal of the program is to coordinate Village of Glen Ellyn and Glenbard Township High School District No. 87 resources in a collaborative effort to enhance positive, communicative, and productive relationships among police and school personnel, students, parents, and other related service agencies to foster a safe and secure educational environment.

The Glen Ellyn Police Department and Glenbard Township High School District No. 87 employ personnel with training and expertise to effectively deal with youthful members of the community and those members who engage in potential and actual criminal behavior. Acting together on a day-to-day basis, those trained personnel can assist the community in meeting youthful needs that extend beyond formal education and other community offerings.

The school setting provides an educational environment which promotes preventive programs that focus on deterring youth from involvement in criminal acts, including alcohol and drug use, theft, violence, criminal gang involvement and activity, and other forms of socially unacceptable behavior. The School Liaison Officer will be positioned to make full use of those life education opportunities.

To maintain optimum effectiveness, the School Liaison Officer shall be responsible for:

1. Fostering positive relationships with students, parents, and staff in an effort to promote a greater respect for law enforcement.
2. Functioning as a resource in law enforcement-related issues in a cooperative relationship with school counselors and other social service personnel.
3. Serving as a law enforcement-related resource for students, their families, school staff, and community members.
4. Assisting in preparation of educational and preventive practice programs related to community/social problems involving unlawful activity, including, but not limited to, drug and

alcohol use, criminal gang activity, vandalism, theft, personal violence, trespassing, and violations of the Illinois Vehicle Code.

5. Assisting school officials in more effective response to student and non-student criminal offenses.

Successful program implementation and continuation is directly dependent upon the cooperation and assistance of the Village of Glen Ellyn, Glen Ellyn Police Department, School District No. 87 administrative staff, high school administration and staff, and community members.

EVALUATION CRITERIA

The program will be evaluated jointly by school and police officials to see if it is fulfilling the position responsibilities set forth in this School Liaison Program after one year.

From time to time, specific job duties may be adjusted to meet the overall mission as needed.

POSITION RESPONSIBILITIES

The School Liaison Officer position responsibilities and expectations will include, but are not limited to:

1. Act as a limited resource for students with questions about law enforcement.
2. The School Liaison Officer will take prompt, appropriate action in situations requiring police intervention during school hours. This will include the investigation of criminal activity taking place on school grounds. In compliance with Illinois Compiled Statutes and Glen Ellyn Police Department Rules, Policies, and Procedures, the School Liaison Officer may take immediate action to protect himself or another person from death or serious injury. The School Liaison Officer will notify the proper school personnel of police actions taken on school grounds as soon as practical.
3. Provide appropriate assistance in incidents involving juvenile runaways.
4. Assist school administrators in prevention and education related to resolution of criminal and anti-social behavior. Special attention will be given to drug and alcohol use, violence, and criminal gang activity.
5. Assist school officials in handling incidents involving persons trespassing and committing criminal acts on school property.
6. Act as the Glen Ellyn Police Department's consultant to the school in matters of law enforcement related to juveniles and adults.

7. Facilitate communication between the Glen Ellyn Police Department, other law enforcement agencies, and school officials.
8. Be a visible presence in school and on school grounds. Assist school administrators and staff in crime prevention programs.
9. Meet regularly with the school counselors and deans in an attempt to identify individuals or conditions that could result in delinquent behavior and formulate plans and offer solutions.
10. Coordinate with school officials in making necessary incident and situational referrals to other agencies.
11. Serve as resource person for teachers and students in the Driver Education Program.
12. Assigned to extra curricular activities where police are usually present. The School Liaison Officer will be part of the school's administrative team working the event and will not work the activity as part of the police extra duty detail.

RESOURCE FUNCTIONS

The School Liaison Officer's role will provide innumerable opportunities for integration into academic areas for certain programs and course content and may, as requested by school staff and faculty, provide necessary materials for that purpose. Suggested program areas may include, but are not limited to:

- Criminal gangs
- Drug/alcohol use
- Juvenile Court Act and system
- Criminal Code
- Vehicle Code
- Law enforcement career field
- Other
- Role of Police in the society and the community
- Constitutional rights relating to police/citizen contacts
- Consequences of criminal conviction (misdemeanors and felonies) and adjudication as a delinquent minor
- Victimization prevention/rights

INTERVIEWS AND INTERROGATION

The School Liaison Officer will, unless exigent or emergency circumstances exist, contact an appropriate school official(s) before any contact is made with a student for interview regarding criminal activity. The student's parent will be contacted by liaison officer.

Interviews will be conducted in a setting and in such a manner as to maintain privacy and confidentiality and minimize possible embarrassment to the interviewee.

Interviews will be conducted pursuant to the Glen Ellyn Police Department - School District No. 87 student in-service interviews and parental contact/notification protocol.

Information developed from student interviews will be shared with the appropriate school authorities as is necessary and deemed appropriate in accordance with State statute.

When conducting interviews with school employees, the School Liaison Officer shall explain the reasons for the interviews, and proper regard for student/teacher trust should be given.

CASE DISPOSITIONS

The School Liaison Officer may intercede in incidents/situations that may result in conflicting resolutions and where consultation with appropriate Glen Ellyn Police Department supervisory personnel and school staff personnel may be required. However, most dispositions will be through one of the following:

School Dean - Students violating school rules will be referred to the appropriate dean, who may request additional assistance from the School Liaison officer.

Counsel and Release - In some minor offenses, the student may not require intervention by further correctional measures, and a simple warning may be sufficient as a deterrent to further delinquency or criminal conduct. The student's parent will be contacted by the Liaison Officer.

Referral to Community Agency - In some cases involving minor status and other offenses, a referral to the school counselor, community agencies, or other service providers may be made. The student's parents will be contacted by the Liaison Officer.

Field Court - An option that may be utilized in cases of violation of ordinance or traffic law for which citations are issued.

Parent Adjustment (Juvenile Offenders) - A formal disposition for juveniles charged with certain offenses, depending upon criminal history and juvenile/parent cooperation, accountability, and acceptance of responsibility.

90-Day Station Adjustment (Juvenile Offenders) - A formal disposition for juveniles charged with certain offenses, depending upon criminal history and juvenile/parent cooperation, accountability, and acceptance of responsibility.

Pre-Court Conference (Juvenile Offenders) - A formal disposition for juveniles charged with certain offenses, depending upon criminal history and juvenile/parent cooperation,

accountability, and acceptance of responsibility, in which the juvenile and charge are referred to the Probation Department for disposition.

Juvenile Court (Juvenile Offenders) - A formal disposition for juveniles charged with certain offenses, depending upon criminal history and juvenile/parent cooperation, accountability, and acceptance of responsibility, in which the juvenile and charge are referred to the Juvenile Court for disposition.

Criminal Court (Adult Offenders) - A disposition associated with all adults charged with criminal offenses (other than Class C misdemeanors, which are heard in Field Court).

Department of Children and Family Services/DuPage County Children's Center - Situations of neglect, dependency, and abuse (sex and other) of minors will be referred to the Department of Children and Family Services and/or the DuPage County Children's Center, dependent upon the nature of the allegations.

POSITION/FUNCTION GUIDELINES

The School Liaison Officer is an employee of the Village of Glen Ellyn on assignment to the School District No. 87 high school for an indefinite period, normally coinciding with the school year.

The School Liaison Officer position is a rotating position for a non-determinate assignment period. Performance will be assessed and reviewed in May on an annual basis for retention or reassignment of the Officer, with a collaborative performance appraisal process involving the Glen Ellyn Police Department and the School District No. 87 high school staff members.

The performance evaluation process will include police and school staff documentation of critical incidents related to service-orientation, effectiveness, community support, and student acceptance. This performance evaluation is separate from that of the Village of Glen Ellyn's annual merit performance evaluation. Interim performance assessments may be conducted as needed or required, and unsatisfactory job performance will be the subject of immediate review and communication among members of the Police and school staff personnel.

The School Liaison Officer will be under the direct supervision of the Police Department. He/she will work in a cooperative effort with school principals, deans, and counselors, with primary contact with the school's Assistant Principal for Student Services. Conflicts in direction given by Glen Ellyn Police Department and school staff personnel will be reported in writing to both parties by the School Liaison Officer and be resolved through consultation between the Officer, Police Department, and School District No. 87 personnel.

On days when school is not in session, the School Liaison Officer will be assigned to duty back at the department. With permission, the Officer may use any leave time that he/she has accrued on days that school is not in session. The use of accrued leave time by the School Liaison Officer on days when school is in session will not be approved except under emergency situations. During the summer

months when school is not in session, the School Liaison Officer will return back to the department for assignment.

The School Liaison Officer will maintain daily logs and prepare a weekly report of all activities to the Division Commander. The Officer will also consult at least weekly with the Assistant Principal and Police Department staff members regarding cases, dispositions, problem situations, and potential problems.

Generally, the School Liaison Officer will dress in plain clothes - i.e., suit, sport coat, dress slacks, tie, etc., if a male Officer and dress, skirt and dress shirt/sweater or dress shirt/sweater and dress slacks if a female Officer. However, a uniform or other attire may be worn on special occasions with the joint approval of the Assistant Principal and Police Department staff personnel. The School Liaison Officer will be armed (weapon not visible) and will also carry handcuffs and a DuComm radio.

The School Liaison Officer will be present at some school functions such as dances, ball games, and special events on a basis to be mutually determined between school administration and Police Department staff. The School Liaison Officer must be willing to exercise duty scheduling flexibility to accommodate this latter requirement.

POSITION SELECTION

The Police Department shall submit the names of suitable Officers for consideration as the potential School Liaison Officer. The school and Department will make the final selection of the School Liaison Officer.

APPENDIX B

OBLIGATIONS AND RESPONSIBILITIES OF SCHOOL DISTRICT NO. 87

The obligations and responsibilities of the School District as they relate to the program are: The School District shall reimburse the Village of Glen Ellyn monthly for the School Liaison Officer as set forth below.

- A. 77% of the following salary and benefit costs:
 - 1. Salary of the assigned Officer, including holiday pay, bonus, and educational pay supplement
 - 2. Group health and dental insurance premiums (Village's share)
 - 3. Medicare and Police pension (Village's contribution)
 - 4. Worker's compensation and unemployment compensation insurance
 - 5. Clothing allowance, DuComm per officer cost, DuMeg per officer cost, NorthEast Multi-Regional Training per officer cost, pager subscription, and required training
- B. 100% of the following costs:
 - 1. Overtime directly related to the Officer's position as School Liaison Officer (only with the mutual approval of the District and Village)
 - 2. Police vehicle expenses
- C. One-time cost of recruit training and initial Officer uniform issue in 1996-97

1996-97 HIGH SCHOOL LIAISON OFFICER COST

July 30, 1996

<u>Item</u>	<u>Cost</u>
Salary	\$47,055
Holiday Pay	1,150
Bonus	750
Health Insurance	5,204
Pension	5,794
Worker's Comp	2,409
Unemployment Comp	117
Training	2,000
Clothing Allowance	450
DuComm	5,136
DuMeg	503
Multi-Regional	65
Pager	<u>120</u>
Total	\$70,753

Dist. # 87 cost is 77%:	\$54,480
-------------------------	----------

Overtime	Unknown
Vehicle Expense	Unknown
One-Time Recruit	\$6,186

Dist. #87 cost is 100%:	\$6,186
-------------------------	---------

Dist. #87 first-year total:	\$60,666
(excluding overtime and vehicle expense)	



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

Meeting: 02/09/15 07:00 PM
Department: Planning & Development
Department Head: Staci Hulseberg
Category: Ordinance
Prepared By: Kelly Purvis

SCHEDULED

ORDINANCE 6301

DOC ID: 1599

Ordinance No. 6301-VC, An Ordinance Amending the Glen Ellyn Village Code and Sign Code to Allow the Operation of Vendor Carts in the Village of Glen Ellyn.

Background. Last summer the Village Board asked staff to begin looking into the establishment of new regulations for vendor carts within the Village. Staff researched some of the regulations in other communities and has prepared proposed Code amendments for consideration at the February 9, 2015 Village Board meeting. The proposed regulations have been developed with input from the Village Attorney, Administration, and the Police Departments. Among other things, the proposed vendor cart regulations would allow up to 3 vendor cart licenses to be issued in the C5A and C5B central business district each year. The proposed application fee is \$250 per license and would include the cost of up to 2 background checks. The current cost for each additional background check would be \$50 if needed. The regulations address issues such as insurance, liability, maintenance, trash, and clear pathways for pedestrians and public safety. The previous draft of the ordinance included a priority list for the issuance of permits. This section was eliminated at the recommendation of the Village Attorney.

As required in the past, applicants would be asked to submit a dimensioned site plan identifying the proposed location of the vendor cart in proximity to buildings, structures and vehicular access drives. Each applicant would be required to obtain a valid Health Department permit. A new requirement, for the operator and his/her employees to undergo a fingerprint based criminal background check by the Glen Ellyn Police Department, has been added. This is similar to the existing requirement for peddlers (e.g.; ice cream trucks). The Planning and Development Director may request additional materials if needed to evaluate the request. As is currently the case, previously approved applications would be reviewed by the Village Manager and new applications would need Village Board approval.

A few other minor changes to the Village Code and Sign Code have been suggested as well, to correct any inconsistencies created by the new vendor cart regulations.

Action Requested. Attached for consideration at the February 9, 2015 Village Board meeting, please find a draft Ordinance amending the Glen Ellyn Village Code and Sign Code to allow vendor carts to operate in the Central Business District with the appropriate Village approved licensing.

Attachments: Surrounding community regulations table
Draft Ordinance

Cc: Greg Mathews, Village Attorney
Phil Norton, Police Chief
Staci Hulseberg, Planning and Development Director
Michele Stegall, Village Planner

Ordinance 6301

Meeting of February 9, 2015

Meredith Hannah, Economic Development Coordinator

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Ordinance _____.**An Ordinance Amending the Glen Ellyn Village Code and Sign Code
to Allow the Operation of Vendors Carts
in the Village of Glen Ellyn, IL 60137**

Whereas, the Village has been approached by vendor cart operators interested in locating in downtown Glen Ellyn; and

Whereas, from time to time, the Village President and Board of Trustees have granted approval of license agreements on a case by case basis, to allow vendor cart businesses to operate in the C5A and C5B zoning districts; and

Whereas, in some cases, these agreements have been granted on multiple occasions for the same operators / businesses; and

Whereas, to create consistency in the standards used to evaluate such requests and reduce the time required by both the applicant and Village in processing such applications, the Village President and Board of Trustees believe it is in the best interest of the Village to establish regulations that stipulate the circumstances in which vendor carts will be allowed to operate in the C5A and C5B central business district zoning districts.

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 Village Code and Sign Code are hereby amended as set forth in Exhibit “A” attached hereto and incorporated as though fully set forth herein and made a part hereof.

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

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

Ayes:

Nays:

Absent:

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

Village President of the
Village of Glen Ellyn, Illinois

Attest:

Village Clerk of the
Village of Glen Ellyn, Illinois

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

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01.27.15_final.doc

ATTACHMENTS:

- Surrounding community regulations table (XLS)
- Exhibit A Vendor Cart Regulations and Code Amendments (DOC)

	Elmhurst	Evanston	Naperville	Wheaton
Total Carts	4	Not specified	4	Not specified
Location	Pre-determined by City Manager	Not pre-determined	Pre-determined	Not pre-determined
CBD only	1 license in shopping district	No	yes	yes
Fee	\$100 license, \$25 cart license, \$75 permit, \$500 application (\$700 total)	pre-packaged = \$269 minimal assembly = \$470	\$275 permit fee	\$25
Insurance	\$1 Million	\$1 Million	\$1 Million	\$2 Million
Hours of Operation	6:00 am - 10:00 pm	8:00 am-9:00 pm	11:00 am-3:00 pm; 10pm-2am	Not specified
Back ground check	On all persons with 5% ownership, drivers, and operators	Not specified	Must pass a criminal background check and not a registered sex-offender	Not specified
Vending Area	6ft by 8ft	Not specified	75 Square Feet or less	Not specified
Size of Cart	3 ft high, by 5 ft wide - umbrella may be up to 8 feet	Not specified	Not specified	No more than 72 inches high, 60 inches wide, 72 inches long
Misc. & unique	No styrofoam containers allowed	Must have a food establishment in the City and the cart must be affiliated with the establishment	Vendors are selected through a bidding process	

Exhibit “A”

TITLE 3, CHAPTER 41 VENDOR CARTS

3-41-1: DEFINITION

The term “vendor cart” as used herein shall refer to any outdoor moveable cart from which food or beverages are sold to walk-up customers and which are not self propelled by an engine or other mechanism.

3-41-2: LICENSE REQUIRED

No person shall engage in the selling of food or beverage from a vendor cart without first having obtained a license therefore. Licenses shall be issued through the approval of a license agreement by the Village Board or Village Manager. The content of the license agreement shall be at the sole discretion of the Village.

Vendor cart licenses shall be issued on an annual basis with a maximum number of three (3) vendor cart licenses issued per calendar year. Said licenses shall be valid for the specific timeframe identified in the approved license agreement. Permits for special events shall be considered separate from vendor cart licenses.

3-41-3: CONDITIONS OF OPERATION

Vendor carts shall be operated in accordance with the conditions of operation set forth below.

- (A) Vendor carts shall only be used for the sale of food and beverages. The sale of other merchandise or goods from a vendor cart shall not be permitted.
- (B) Vendor carts shall only be permitted on a public or private sidewalk in the C5A and C5B central business district zoning districts.
- (C) Licensees must be at least 18 years of age and neither the licensee nor any of his/her employees shall be a registered sex offender as defined by the Sex Offender License Act.
- (D) Vendor carts shall be operated in compliance with all requirements of the DuPage County Health Department. A copy of a valid permit issued by the DuPage County Health Department shall be submitted to the village prior to the operation of any vendor cart and a copy of said permit shall be available on site at all times and furnished to the Village upon request.
- (E) A minimum of a five (5) foot wide pedestrian passage way shall be maintained adjacent to the vendor cart free of any obstructions.
- (F) If the vendor cart is to be located on public property, the licensee shall enter into a license agreement with the Village and shall agree to hold the Village harmless from any claim,

Exhibit “A”

demand or damage to property or injury that may arise out of the exercise of the licensee’s use of an approved license.

- (G) Vendor carts must be self contained and shall only draw power from an approved source.
- (H) Vendor carts shall be attended by the licensee or his/her employees at all times.
- (I) If there is no public trash receptacle within thirty (30) feet of the cart, a trash receptacle adequate in size for containing the waste produced by the cart and its patrons must be provided by the licensee and the area immediately surrounding the vendor cart shall be maintained by the licensee free of any debris. Licensee shall be responsible for removal of garbage associated with this receptacle. The licensee shall be responsible for any additional clean up costs associated with the operation of the cart. If there is a public trash receptacle within thirty (30) feet of the cart, it must be maintained in accordance with the terms of the license agreement.
- (J) In addition to the trash receptacle discussed in subsection (I) above, one other accessory structure, such as a cooler, may be placed in the approved vendor cart area provided it does not take up more than six (6) square feet of sidewalk area.
- (K) The use of electronic or sound amplification equipment in association with the operation of a vendor cart shall be prohibited.
- (L) No flags, balloons or other attention getting devices shall be permitted in association with a vendor cart and no signage shall be permitted to be located on the sidewalk, whether public or private. Signage may otherwise be permitted on the vendor cart as part of the approved license agreement.
- (M) Vendor carts must be able to be secured in place without reliance on an outside structure and no holes, ropes, anchors or other physical attachments shall be permitted on the sidewalk, adjacent buildings or street furniture.
- (N) The vendor cart must be stored indoors when not in operation.
- (O) Vendor carts shall not be located in such close proximity to a vehicular access drive or the railroad tracks so as to create a safety hazard as determined by the Village.
- (P) Vendor cart licenses shall be non-renewable and non-transferrable.
- (Q) The licensee shall obtain a sales Tax ID number from the state and furnish a copy of the same to the village.
- (R) The vendor cart must be operated in compliance with all Village codes and ordinances.

Exhibit “A”

3-41-4: LICENSE AGREEMENT APPLICATION FEE

The application fee for a vendor cart license shall be as set forth in Section 4-1-4(A)15 of this Code.

3-41-5 APPLICATION REQUIREMENTS

An application for a vendor cart license shall be filed with the Planning and Development Department annually, on the forms provided by the Village, and must be submitted no later than March 1st of the licensing year. The application shall be accompanied by a minimum of the following information.

- (A) General information, in narrative form, related to the proposed items to be sold, the hours of operation, number of on-site employees and cart storage arrangements.
- (B) A copy of a valid driver's license or other state issued form of identification.
- (C) If the vendor cart is to be located all or partially on public property, a certificate of insurance must be submitted in the amount of \$2,000,000 listing the Village as an additional insured and including a statement that the policy shall not be changed or cancelled without 30 days written notice to the Village.
- (D) If a vendor cart is to be located all or partially on private property, proof of ownership for the property and a letter signed by the property owner of record must be provided approving the proposed application and use of the property.
- (E) The operator and all employees of the vendor cart will be required to submit to a fingerprint-based background check conducted by the Glen Ellyn Police Department. Pursuant to Section 4-1-4(A)15 of this Code, the vendor cart license application fee shall include the cost of up to two (2) background checks.
- (F) A dimensioned site plan identifying the proposed location of the vendor cart, including the location of any surrounding buildings, doorways, trash receptacles, street lights, street furniture and vehicular access drives and depicting the width of the sidewalk that would be maintained free and clear of any obstructions. If an external power source will be used, the proposed power source must be indicated on the site plan as well.
- (G) Specifications for the proposed vendor cart including a picture.
- (H) Dimensioned elevations or diagrams for any proposed signage along with information about the proposed sign placement.
- (I) The Planning and Development Director may at his or her discretion, require the submission of such other additional materials or data related to the request that he/she

Exhibit “A”

deems necessary to evaluate the impact of the request on the general public health, safety and welfare.

3-41-6: APPLICATION EVALUATION

All vendor cart license applications shall be considered by the Village pursuant to Sections 1-7-1(O) and 8-1-11, who will at its sole discretion either approve or deny the request. In considering the application, the Village shall consider:

- (A) The impact the request may have on surrounding businesses and the economic well-being of the Village.
- (B) If the proposed operation or location of the vendor cart would pose any hazard to the public health, safety or welfare.
- (C) If more than three (3) applications are received, the Village may consider historical experience with the groups or individuals that have previously received vendor cart licenses from the Village.
- (D) The extent to which a vendor cart application proposal introduces a food element not currently found within the downtown and enhances, not detracts from, the pedestrian and family friendly atmosphere and ambience of the downtown.

Other Proposed Amendments

Amend Section 4-1-4(A)15 of the Village Code as follows to establish a fee for a vendor cart license application.

- | | | |
|-----|--|--|
| 15. | License Agreement Application (e.g. outdoor seating) | — \$50 |
| a. | Outdoor seating | \$50 |
| b. | Vendor Cart | \$250 (Includes the cost of up to two (2) finger-print based background checks) |

Amend Section 8-1-12 of the Village Code to read as follows:

8-1-12: **MERCHANDISE ON STREET:** It shall be unlawful for any person to use any sidewalk, street or other public place for the display or sale of goods, wares, **food, beverage** or merchandise. This shall not apply to charitable organizations which have obtained waivers from the Village Board of Trustees to solicit contributions **or unless a license agreement has been approved by the Village Manager or Village Board.**

Exhibit “A”

Amend Section 4-5-6 of the Village Sign Code entitled “Exempt Signs” to read as follows:

Add a new subsection (JJ) and re-letter the remainder of the section accordingly.

(JJ) VENDOR CARTS: Signage located on vendor carts with an approved license from the Village.

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

Meeting: 02/09/15 07:00 PM
Department: Public Works
Department Head: Julius Hansen
Category: Award
Prepared By: Julius Hansen

SCHEDULED

AGENDA ITEM (ID # 1609)

DOC ID: 1609

Motion to waive competitive bidding and approve the award of a contract with Steve Piper & Sons Tree Services, of Naperville, Illinois, to perform the annual pruning contract from the time of award in February 2015 until the end of the contract April 31, 2016, in the not-to exceed amount of \$125,000, to be expensed to the General Fund.

Background:

Each year the parkway trees in an area of the village are trimmed. This work is performed by a combination of public works crews and a contractor hired by the village. Each tree is individually inspected, evaluated and pruned to certified specifications. Pruning removes potentially hazardous dead wood, reduces storm damage in high winds, reduces conflicts with private property and promotes health and growth of the trees. This is a proactive measure to ensure all the trees in the village's urban forest are well maintained.

From 2007 until 2013 this work was performed by Steve Piper and Sons (Naperville, IL) until their contract expired on May 1, 2013. They performed excellent work. In order to keep pricing competitive a bid opening was conducted after 6 years and they were not selected.

On March 8, 2013 an invitation to bid for all the forestry work was advertised in the *Daily Herald*. In addition, bid specifications were mailed to over twenty forestry contractors in the region.

Attendance at the pre bid meeting on March 15, 2013 was mandatory for all interested contractors bidding on some or all of the forestry work. Participation was strong with nearly twenty contractors attending the pre bid meeting. However, six contractors actually submitted bids to perform the forestry work.

Issues:

The lowest responsible bidder was Trees R Us (Wauconda, IL) the company that performs the brush removal contract. The Board awarded a 3-year contract to them for approximately \$200,000 annually. However, the company has not performed satisfactory according to the terms/conditions of the contract requirements, including annual tree pruning scope of services. After recommendation by staff, deliberation and review with the Village Attorney, the contract ending April 31, 2016 was recently terminated.

Given the timing of this contract termination, it would be impractical to coordinate another bid process and still be able to complete the Spring's tree pruning work scope, given that there are only two months left in the tree pruning season (i.e. when trees are still dormant). Ideally, staff would still prefer to complete as much tree trimming as possible in 2015, so that this important workload does not backlog to the point of having to do two years of pruning in one year (2016). Given the growth and health benefits to the tree, as well as the mitigation of the potential public hazards

described above, staff explored alternatives to solicit pricing for a new contract before the end of the season.

One option staff explored was reviewing the original 2013 bidders list and pricing to determine who the second lowest, most responsible bidder was at the time. The second lowest bidder was Steve Piper and Son (Naperville, IL) for the annual tree pruning portion of the contract. The results of the 2013 bid opening detailed a cost difference between Trees R Us and Steve Piper and Son of approximately \$15,000 for the two remaining pruning years of the contract.

Recommendation:

In discussions with Steve Piper and Sons, they have agreed to fulfill the remainder of the Village's Annual Tree Pruning contract for the same pricing that they bid in 2013. Thus, the firm has agreed to prune area D in 2015 & area E in 2016. The bid pricing in 2013 by Steve Piper and Sons was very competitive, and their prior performance with the Village was excellent. Staff, therefore, is requesting the Board's consideration of a contract award to Steve Piper and Sons in order to complete this important pruning work while time still remains in the season to do so.

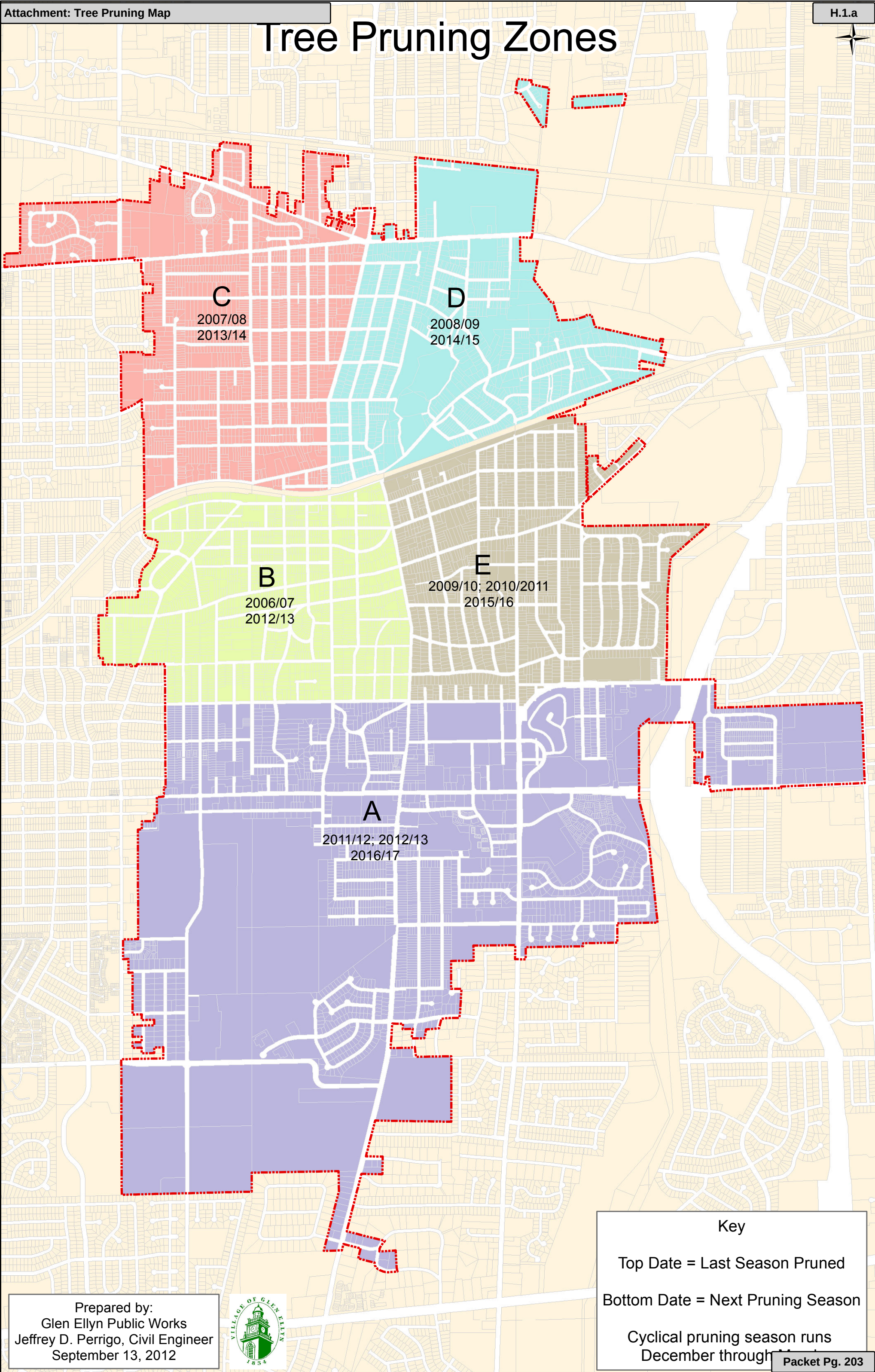
Action Requested:

Motion to waive competitive bidding and approve the award of a contract with Steve Piper and Sons to perform the Annual Pruning contract from the time of award in February 2015 until the end of the contract April 31, 2016 to be expensed to the general fund for an amount not to exceed \$125,000 for pruning areas D and E.

ATTACHMENTS:

- Tree Pruning Map (PDF)

Tree Pruning Zones



Prepared by:
Glen Ellyn Public Works
Jeffrey D. Perrigo, Civil Engineer
September 13, 2012



Key

Top Date = Last Season Pruned

Bottom Date = Next Pruning Season

Cyclical pruning season runs
December through

Packet Pg. 203



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

Meeting: 02/09/15 07:00 PM
Department: Public Works
Department Head: Julius Hansen
Category: Award
Prepared By: Julius Hansen

SCHEDULED

AGENDA ITEM (ID # 1608)

DOC ID: 1608

Motion to waive competitive bidding and approve the award of a contract with JPC Tree Care LLC, of Montgomery, Illinois, to perform forestry work including tree and stump removals, and various other forestry tasks, from the time of award in February, 2015 until the end of the contract April 31, 2016, in a not-to-exceed amount of \$175,000, to be expensed to the General Fund.

Background:

A significant portion of the forestry work performed in the village includes Ash tree removals (EAB), regular tree removals, and stump removals. A vast majority of this work is performed on trees in the parkway by a combination of public works crews and a contractor hired by the village. From 2007 until 2013, the forestry work contractor was Steve Piper and Sons (Naperville, IL) until their contract expired on May 1, 2013. Although the firm performed satisfactorily over the course of six years, the Village desired to evaluate market pricing and advertised a competitive bidding process for these forestry services in 2013.

On March 8, 2013 an invitation to bid for all the forestry work was advertised in the *Daily Herald*. In addition, bid specifications were mailed to over twenty forestry contractors in the region.

Attendance at pre bid meeting conducted on March 15, 2013 was mandatory for all interested bidders. Participation was strong with nearly twenty contractors attending the pre bid meeting. However, six total contractors actually submitted responsible bids, which were formally opened on March 22, 2013.

Issues:

The lowest responsible bidder in 2013 was Trees R Us (Wauconda, IL), the same company that performs the Village's residential curbside branch/brush collection contract. The Village Board awarded a 3-year contract to the firm for approximately \$200,000 annually. However, the company has not performed satisfactorily according to the terms/conditions of the contract. After discussion and deliberation by staff, including counsel from the Village Attorney, the contract ending April 31, 2016 was recently terminated.

Given the abrupt timing of this contract termination, and so as to not delay work progress, staff explored alternatives to securing a contract with a new vendor. As part of this process, staff reviewed the original 2013 bid pricing and proposals. The second lowest, most responsible bidder at the March 22, 2013 official bid opening was JPC Tree Care (Naperville, IL) for village tree and stump removal. As a side note, the Park District was included in the 2013 bid opening process, since they have similar forestry-related work to complete in their parks. JPC Tree Care was the lowest, most responsible bidder for the Park District. Moreover, the firm has also previously worked for the Village, performing tree removals that are not in the parkway. The recent Manor Woods reforestation project, for example, was a recent project that they successfully performed for the

Village.

Staff is interesting in a short term contract for forestry services to complete the terminated contract time frame. This will allow the Village to go out for formal bid for all forestry work including tree trimming, removals and stump removals in 2016. This will likely result in the best price for the work requested.

Recommendation:

JPC Tree Care has agreed to fulfill the remainder of the forestry contract for the same pricing bid in 2013. Interestingly, this pricing is even less than the Village was paying for services back in 2010, and lower than recent MPI (DuPage) bid pricing received in 2014. The bid pricing in 2013 by JPC Tree Care was very competitive and their prior performance with the Village was excellent. From staff's perspective, the pricing is less than the Village would likely pay in the current marketplace. Thus, staff is seeking Village Board consideration of a proposed contract award with JPC Tree Care.

Action Requested:

Motion to waive competitive bidding and approve the award of a contract with JPC Tree Care to perform forestry work including Tree and Stump removals and various other forestry tasks from the time of award in February, 2015 until the end of the contract April 31, 2016 to be expensed to the general fund for an amount not-to-exceed \$175,000.

ATTACHMENTS:

- Tree and Stump Removal Cost Comparison (XLSX)

BID NUMBER: MPI
 PROJECT NAME: Tree and Stump Removal
 DATE: 4/1/14
 Contract Year: 2014-2015
 BUDGET:

Nels
 Johnson Lowest MPI tree removal

Type	Tree Diameter (dbh) Classes	Estimated #of Trees	Estimated Total Diameter	Unit Price per inch ¹	Extended Total
Tree Removal	1-11"	0	0	\$ 10.00	\$ -
	12-18"	3	36	\$ 15.00	\$ 540.00
	19-26"	39	868	\$ 17.00	\$ 14,756.00
	27-36"	41	1,209	\$ 26.00	\$ 31,434.00
	37" +	12	455	\$ 30.00	\$ 13,650.00
					\$ 60,380.00

Type	Tree Diameter (dbh) Classes	Estimated #of Trees	Estimated Total Diameter	Unit Price per inch ¹	Extended Total
Stump Removal	1-11"	3	29	\$ 6.50	\$ 188.50
	12-18"	81	1,347	\$ 6.50	\$ 8,755.50
	19-26"	55	2,256	\$ 7.00	\$ 15,792.00
	27-36"	100	1,625	\$ 7.00	\$ 11,375.00
	37" +	15	563	\$ 7.00	\$ 3,941.00
					\$ 40,052.00

Total quantity cost **\$100,432**

MPI Contract Awarded to Homer for Lowest Combined Price

Homer MPI lowest bidder for tree and stump removals

Type	Tree Diameter (dbh) Classes	Estimated #of Trees	Estimated Total Diameter	Unit Price per inch ¹	Extended Total
Tree Removal	1-11"	0	0	N/A	N/A
	12-18"	3	36	\$ 15.00	\$ 540.00
	19-26"	39	868	\$ 22.00	\$ 19,096.00
	27-36"	41	1,209	\$ 24.00	\$ 29,016.00
	37" +	12	455	\$ 30.00	\$ 13,650.00
					\$ 62,302.00

Type	Tree Diameter (dbh) Classes	Estimated #of Trees	Estimated Total Diameter	Unit Price per inch ¹	Extended Total
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Tree Removal	37" +	12	455	\$ 25.00	\$ 11,375.00
					\$ 45,793.00

Type	Tree Diameter (dbh) Classes	Estimated #of Trees	Estimated Total Diameter	Unit Price per inch ¹	Extended Total
Stump Removal	1-11"	3	29	\$ 5.50	\$ 159.50
	12-18"	81	1,347	\$ 5.50	\$ 7,408.50
	19-26"	55	2,256	\$ 5.50	\$ 12,408.00
	27-36"	100	1,625	\$ 7.00	\$ 11,375.00
	37" +	15	563	\$ 7.00	\$ 3,941.00
					\$ 35,132.50

Landscape contractor reduces restoration by \$3282

Total quantity cost	\$81,086
proposed grand total	\$77,804.00



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

Meeting: 02/09/15 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Discussion Item
Prepared By: Christina Coyle

SCHEDULED

AGENDA ITEM (ID # 1603)

DOC ID: 1603

Finance Director Christina Coyle will lead a discussion regarding the Short Fiscal Year 2014 Budget Report.

Please see the attachment for the Short Fiscal Year 2014 Budget Report .

ATTACHMENTS:

- SY14 Year End Budget Report (PDF)

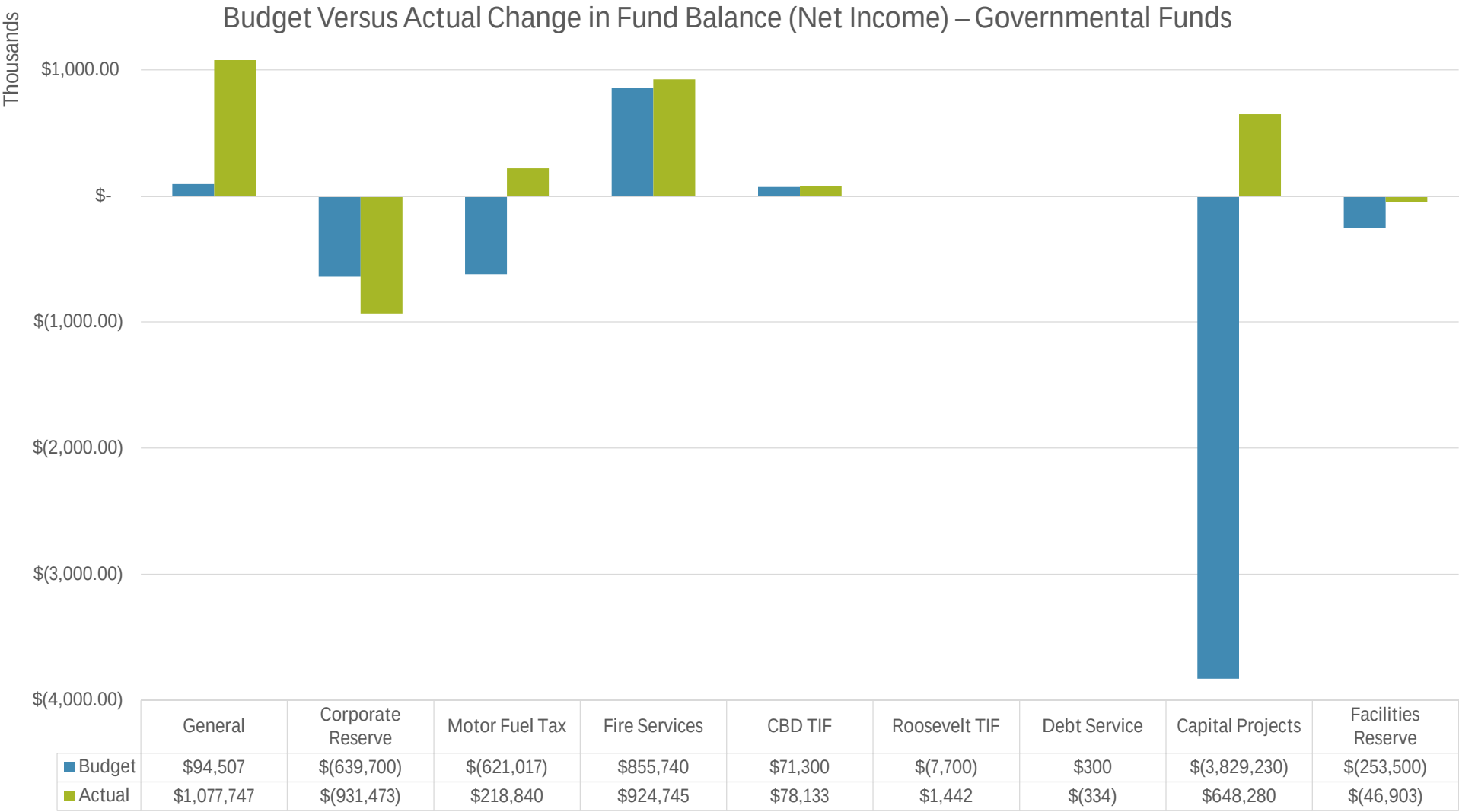
Village of Glen Ellyn Short Fiscal Year 2014 Budget Report

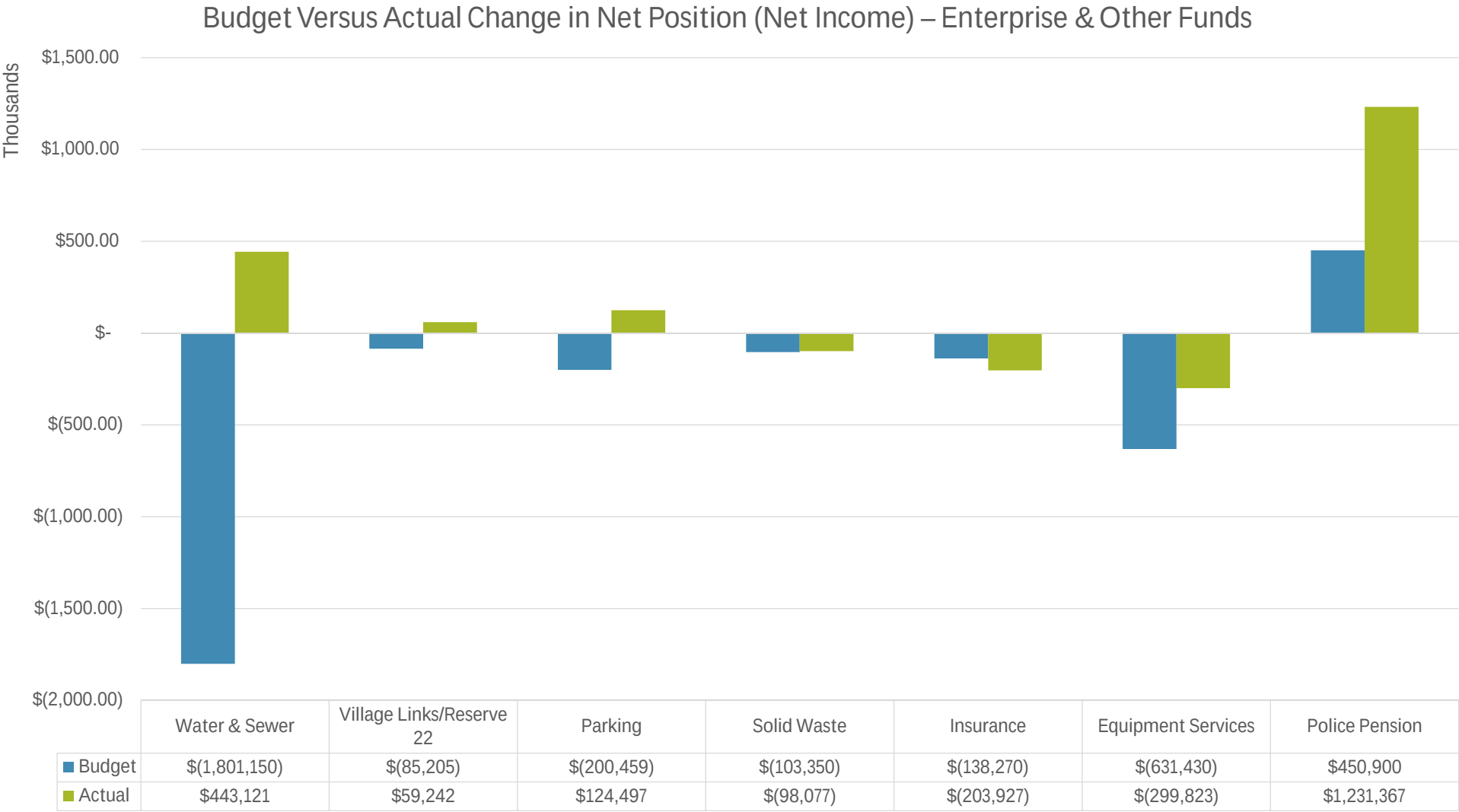
For the period May 1, 2014 to December 31, 2014



Overview

- Covers Short Fiscal Year (May 1, 2014 – December 31, 2014)
- 16 Village Funds
- Report is on a budget basis
 - Cash basis
 - Unadjusted for accruals
 - Unaudited
- Report will be posted on Village website
- Audit report for SY14 will be presented in the Spring

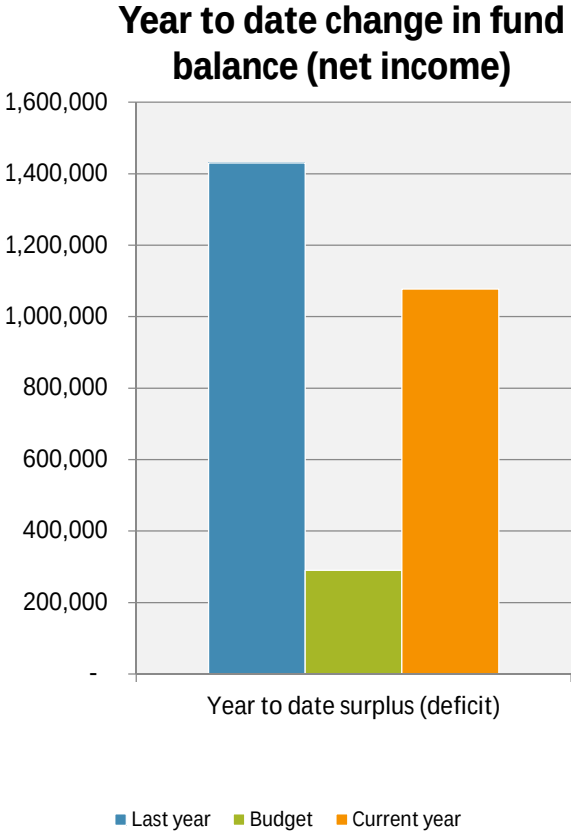
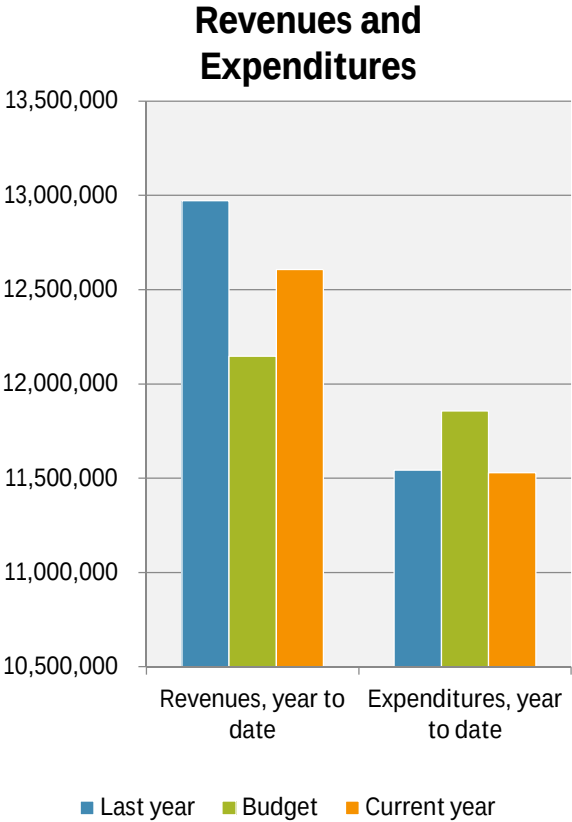




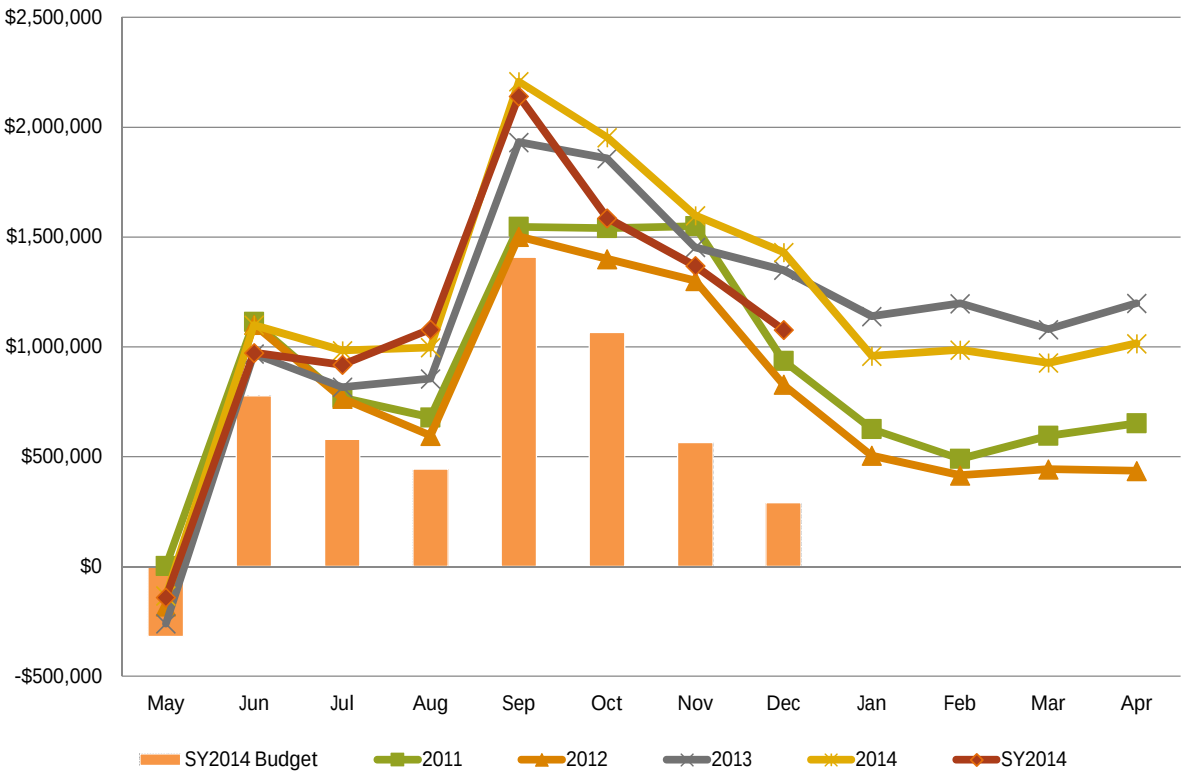
Notable Items in SY14

- Creation of two new funds – Fire Services Fund and Roosevelt Road TIF Fund
- Transition to a new ambulance model
- Sales, Home Rule Sales, and Income Taxes continued to outperform budget
- Purchase of property on Park Ave. for future police station site
- Timing of capital projects delayed payment of expenses into the next fiscal year
- Payment of \$793,000 for Taft Avenue extension
- Village Links/Reserve 22 saw a profit of \$59,000; even with a whole year's worth of debt service payments

General Fund Year End Results



General Fund –
5 Year
Historical
Trend



Notable in the General Fund in SY14

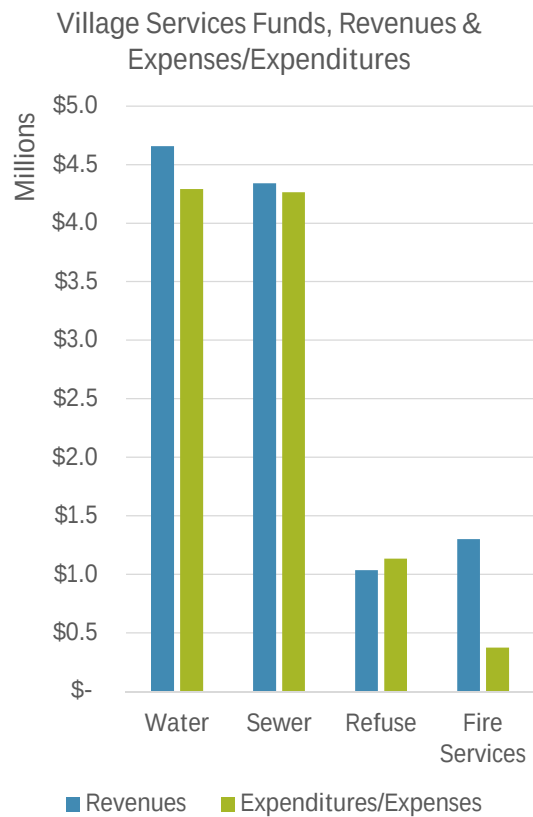
- Income taxes were 5% above budget
- Sales and Home Rule Sales tax were 4% and 5% over budget, respectively, and were 5% and 6% greater than last year, respectively
- Building permits performed strong in SY14, up 17% from last year and 23% above budget
- A loss was recognized for the IMET/First Farmer's Financial investment fraud of \$200,000
- Village Attorney was brought on staff (included in Village Manager's Office)
- A new turnkey model for ambulance services began in June 2014
- Turnover in the finance department required temporary help from outside accounting services

Capital Investment

- Projects in SY14
 - Nicoll Way Land Bridge - \$125,000
 - Chidester-Elm-Lenox-Linden - \$2.4 million
 - Oak-Euclid-Forest-Alley - \$310,000
 - 2014 Street Improvements - \$733,000
 - Extension of Taft Avenue – \$793,000, finished in FY14, but paid for in SY14
- Projects delayed into FY15
 - Elm-Cottage-Geneva
 - Salt Storage Structure and Reno Center Expansion
 - Roosevelt Road Lighting Improvements

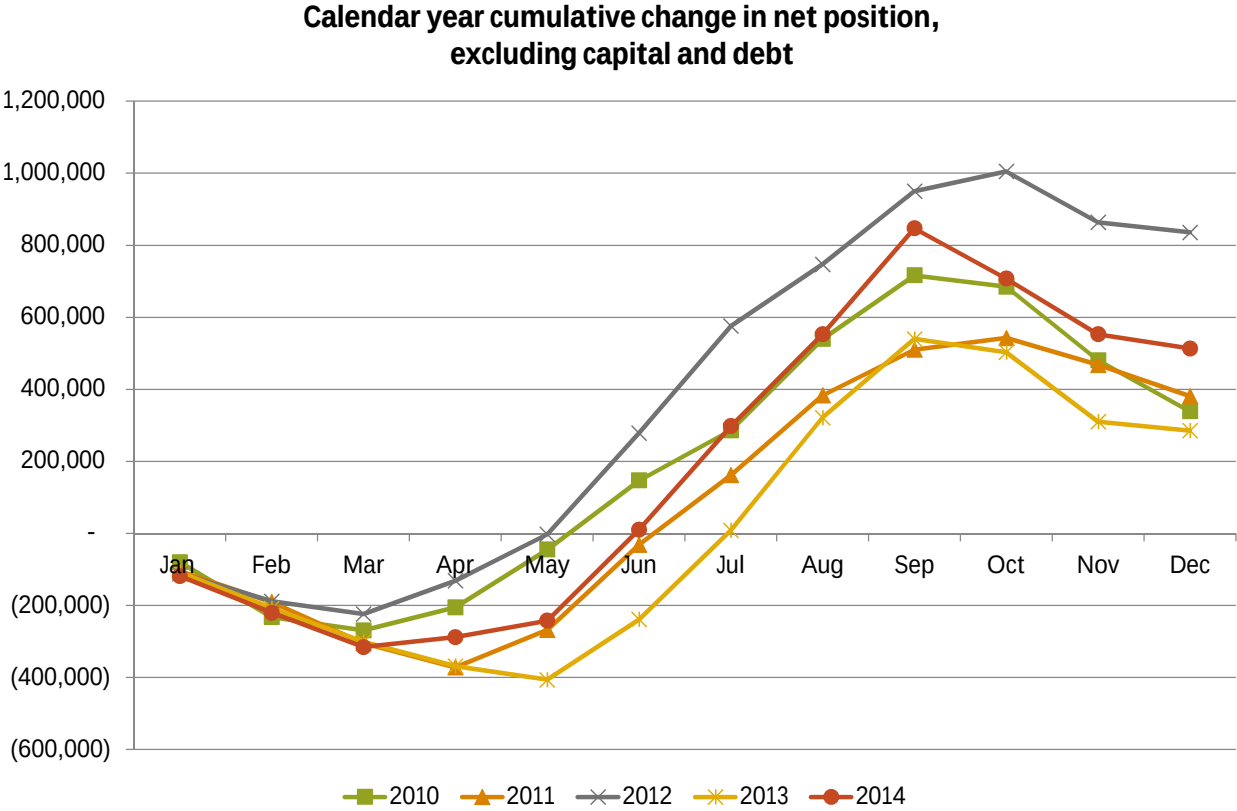


Village Services Funds



- Fire Services Fee effective May 1, 2014 to support Volunteer Fire Company
- Debut of Big Belly solar trash compactor for central business district to reduce number of trash pickups
- Continued stagnation of recycling rebates (only \$7,500 for the short year)
- Water & Sewer capital investment of \$1.8 million (\$4.3 million budgeted)

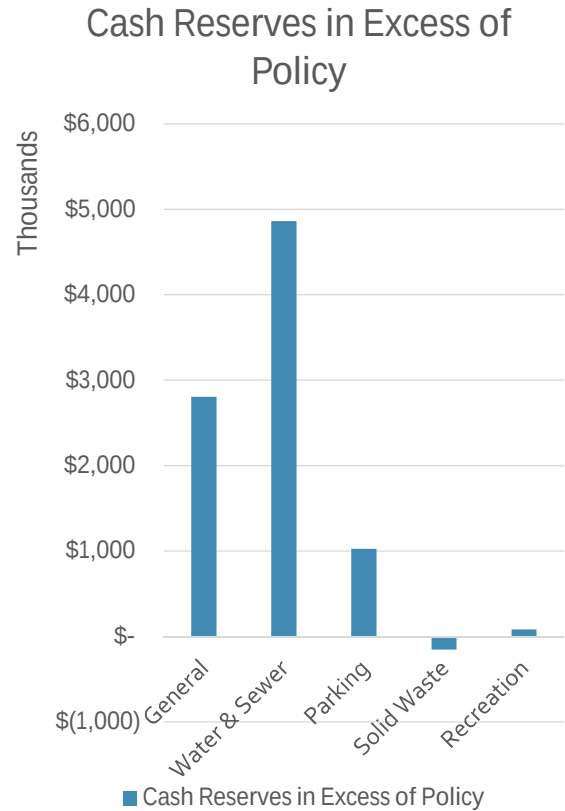
Village
Links/Reserve
22



Notable items for Village Links/Reserve 22 for SY14

- Finished SY with positive change in net position of approximately \$60,000 (this includes debt and capital expenses)
- On an operating basis, ended SY14 with operating income of \$801,000 (second highest in five year trend)
- Food service revenues were \$1.45 million, exceeding budget of \$1.3 million
- Food service results (income less expenses) was \$192,000
- Greens fee rounds were up 6% from the prior May-December at almost 59,200 rounds

Cash Reserves



- General Fund had \$2.8 million in reserves above the policy (28% of operating expenditures)
- Excess reserves in the Water & Sewer and Parking Fund are both to meet the cash reserve requirement as well as capital needs
- Solid Waste Fund is building reserves back from a low point in 2012. Due to timing of revenues and expenses in SY14, a full season of branch and brush expenses was incurred, but the revenues collected from residents to fund that program will continue to be collected through July 2015.