Agenda
Village of Glen Ellyn
Regular Meeting
Monday, May 22, 2017
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

Village Board Meeting Procedures Statement

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

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Audience Participation

1. Proclamation in recognition of National Public Works Week 2017.

2. Proclamation to acknowledge Emergency Medical Services Week 2017.

3. Police Chief Phil Norton and the Madden Family will present the Madden Scholarship winners. This scholarship was established in memory of Robert "Bob" Madden, a Glen Ellyn Police Sergeant, who enjoyed a 28-year career with the Police Department before succumbing to ALS on May 22, 2007.

4. Community Service Officer Rick Perez has been selected as a *Life, Well Run* Community Hero by the International City/County Management Association, for his work ethic, dedication to the Village and overall service to the residents and business community.

5. The Village would like to recognize the extraordinary efforts of Officer Kevin Riggle for saving the life of a woman when he rescued her from her submerged car in a pond located on the east side of the College of DuPage property, as well as recognize the efforts of other agencies, the College of DuPage, the Glen Ellyn Volunteer Fire Company, the Lisle-Woodridge Fire District and DuComm, for their assistance on this matter.

6. 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.

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

Motion to approve the following items including Payroll and Vouchers totaling $2,130,351.98: (Trustee Kenwood)

1. May 1, 2017 Special Village Board Meeting Minutes.

2. May 8, 2017 Regular Village Board Meeting Minutes.

3. May 15, 2017 Regular Village Board Workshop Minutes.

4. Total Expenditures (Payroll and Vouchers) - $2,130,351.98.

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

5. Approve the recommendation of Village President Diane McGinley that the following appointments and reappointments be made for various commissions:

   Building Board of Appeals: Amy Peterselli, for a term ending May 31, 2020

   Capital Improvements Commission: Arthur Foerster, for a term ending May 31, 2020

   Environmental Commission: Adam Kreuzer, Chairman, for a term ending May 31, 2018; Jeff Abeln, for a term ending May 31, 2020; Adrianne Gregory, for a term ending May 31, 2020; Jennifer Umlauf, for a term ending May 31, 2020

   Finance Commission: Matt Halkyard, Chairman, for a term ending May 31, 2018; Lisa Cleaver, for a term ending May 31, 2020; Jose DeLeon, for a term ending May 31, 2020; Scott Greeno, for a term ending May 31, 2020; Jeremy VanEk, for a term ending May 31, 2020

   Historic Preservation Commission: Leland Marks, Chairman, for a term ending May 31, 2018; Kelli Christiansen, for a term ending May 31, 2020; Nathan Darga, for a term ending May 31, 2020; Robert Dieter, for a term ending May 31, 2020; James Manak, for a term ending May 31, 2020; John Schreiber, for a term ending May 31, 2020; Bob Vavra, for a term ending May 31, 2020; Kimberly Veum-Welsh, for a term ending May 31, 2020

   Plan Commission: Mary Loch, Chairman, for term ending May 31, 2018; Angela Fanella, for a term ending May 31, 2020; Phil Hartweg, for a term ending May 31, 2020

   Police Pension Fund: John Adduci, for a term ending May 31, 2019; William Housey, Jr., for a term ending May 31, 2019

   Zoning Board of Appeals: Richard Garrity, Chairman, for a term ending May 31, 2019

6. Ordinance No. 6503, An Ordinance Approving Variations from the District Regulations and the Supplemental Regulations to Allow an Accessory Structure to Remain On a Lot without a Principal Structure in a Nonconforming Location on the Property Located at 710 Meredith Place. (Planning and Development Director Hulseberg)

7. Resolution No. 17-08, A Resolution Approving the First Amendment to the 2007 Intergovernmental Agreement between the County of DuPage and the Village of Glen Ellyn for Construction of a Commuter Parking Lot and Recreational Trail on the DuPage Parkway – CH 47/ Illinois Prairie Path between Park Boulevard and Taylor Avenue and Authorizing the Village Manager to Execute the Amendment. (Public Works Director Hansen)

8. Authorize the Village Manager to execute a Customer Work Agreement with ComEd, for the undergrounding of overhead electric wires on Lake Road, north of Crescent Boulevard, in the amount of $30,236, to be expensed to the Capital Projects Fund. (Public Works Director Hansen)

9. Pursuant to Section 1-10-7 of the Village Code, adopt the competitive bidding procedures of the Suburban Purchasing Cooperative and the State of Illinois Management Services Group, in conjunction with the provisions of Chapter 10 on Village Contracts, and approve the purchase of two (2) 2017 Ford Police Pursuit Sedans, from Currie Motors of Frankfort, Illinois, in the amount of $56,530, and one (1) 2017 Ford Police Pursuit Utility vehicle from Landmark Ford Inc., of Springfield, Illinois, in the amount of $31,169, to be expensed to the Equipment Services Fund. (Public Works Director Hansen)

F. Annexation of the GWA Property Located at 21W551 Bemis Road and 21W518 Bemis Road: (Presented by Planning and Development Director Hulseberg) (Trustee Ladesic)

1. Ordinance No. 6504, An Ordinance Approving the Annexation of the Glenbard Wastewater Authority Property Located at 21W551 Bemis Road and 21W518 Bemis Road.

G. 2017 Municipal Electric Aggregation: (Presented by Assistant Village Manager Stonitsch) (Trustee Enright)

1. Motion to authorize the Village Manager to execute contract documents with the electric aggregation energy supplier based upon the Board's preferred contract/pricing model.

H. 2017 Street Resurfacing Projects: (Presented by Professional Engineer Daubert) (Trustee Kenwood)

1. Motion to authorize the Village Manager to execute a construction contract with Geneva Construction Company, of Aurora, Illinois, in the amount of $2,060,000, for the 2017 Street Resurfacing Projects, to be expensed to the Capital Projects Fund.

2. Motion to authorize the Village Manager to execute an agreement with Hampton, Lenzini and Renwick, Inc (HLR) of Elgin, Illinois, in the amount of $114,801.50, for the Construction Engineering Services on the 2017 Street Resurfacing Projects, to be expensed to the Capital Projects Fund.

I. Reminders

1. A Special Village Board Workshop is scheduled for Monday, June 5, 2017 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

2. A Special Village Board Workshop is scheduled for Monday, June 12, 2017 at 6:00PM in Room 301 of the Glen Ellyn Civic Center.

3. A Special Village Board Meeting is scheduled for Monday, June 12, 2017 at 7:30PM in the Galligan Board Room of the Glen Ellyn Civic Center.

4. The Village Board Workshop scheduled for June 19, 2017 at 7:00PM has been cancelled.

J. Other Business

K. Motion to adjourn to Executive Session to discuss pending litigation without returning to open session thereafter. (Trustee Senak)

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

Meeting: 05/22/17 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Proclamation
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 2737) DOC ID: 2737

Proclamation in recognition of National Public Works Week 2017.

ATTACHMENTS:

- Proclamation Public Works Week 2017 (PDF)

Proclamation

WHEREAS, the Public Works services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS, such facilities and services could not be provided without the dedicated efforts of public works professionals, engineers, managers and employees, who are responsible for the abundant supply of good quality drinking water, excellent wastewater treatment facilities, an extensive local road system, and an award winning forestry program; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of Public Works systems and programs such as water, sewers, streets, forestry, and snow removal; and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, construction, operation, and maintenance, are vitally dependent upon the efforts and skills of qualified and dedicated personnel.

NOW, THEREFORE, I, DIANE MCGINLEY, President of the Village of Glen Ellyn, do proclaim the week of May 21-27, 2016, National Public Works Week in the Village of Glen Ellyn and call upon all citizens to recognize the contributions which Public Works staff and officials make to our community.

_____

VILLAGE PRESIDENT
ATTEST:

_____

VILLAGE CLERK

_____

DATE

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

Meeting: 05/22/17 07:00 PM
Department: Administration
Department Head: Caroline Conlon
Category: Proclamation
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 2738) DOC ID: 2738

Proclamation to acknowledge Emergency Medical Services Week 2017.

ATTACHMENTS:

- Proclamation EMS Week 2017 (PDF)

Proclamation

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those who experience sudden illness or injury; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others;

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week.

NOW, THEREFORE, I, DIANE MCGINLEY, President of the Village of Glen Ellyn, Illinois, in recognition of this event do hereby proclaim the week of May 21-27, 2017, as Emergency Medical Services Week, and encourage the community to observe this week with appropriate programs, ceremonies and activities.

_____

VILLAGE PRESIDENT
ATTEST:

_____

VILLAGE CLERK

_____

DATE

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

Meeting: 05/22/17 07:00 PM
Department: Police
Department Head: Phil Norton
Category: Personnel
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 2740)

DOC ID: 2740

Police Chief Phil Norton and the Madden Family will present the Madden Scholarship winners. This scholarship was established in memory of Robert "Bob" Madden, a Glen Ellyn Police Sergeant, who enjoyed a 28-year career with the Police Department before succumbing to ALS on May 22, 2007.

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

Meeting: 05/22/17 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 2741) DOC ID: 2741

Community Service Officer Rick Perez has been selected as a Life, Well Run Community Hero by the International City/County Management Association, for his work ethic, dedication to the Village and overall service to the residents and business community.

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

Meeting: 05/22/17 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Presentation
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 2739) DOC ID: 2739

The Village would like to recognize the extraordinary efforts of Officer Kevin Riggle for saving the life of a woman when he rescued her from her submerged car in a pond located on the east side of the College of DuPage property, as well as recognize the efforts of other agencies, the College of DuPage, the Glen Ellyn Volunteer Fire Company, the Lisle-Woodridge Fire District and DuComm, for their assistance on this matter.

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

Meeting: 05/22/17 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Minutes
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 2733) DOC ID: 2733

May 1, 2017 Special Village Board Meeting Minutes.

ATTACHMENTS:

- Minutes 05-01-2017 Special Village Board Meeting (PDF)

Minutes
Special Village Board Meeting
Glen Ellyn Village Board of Trustees
Monday, May 1, 2017

Call to Order

President Demos called the meeting to order at 7:06 p.m.

Roll Call:
Upon roll call by Assistant Village Manager Stonitsch, President Demos and Trustees Clark, Kenwood, Ladesic, McGinley, O'Shea and Senak answered "Present." Village Clerk Galvin was excused.

In Attendance: Village Manager Franz, Village Attorney Mathews, Assistant Village Manager Stonitsch, Planning and Development Director Hulseberg, Public Works Director Hansen, Finance Director Coyle, Police Chief Norton, Village Planner Sterrett and Executive Assistant Conlon.

Pledge of Allegiance

President Demos asked Trustee Clark to lead the Pledge of Allegiance

Village Recognition

None

Audience Participation

None

Agenda Item F - Consent Agenda:

The following items are considered routine business by the Village Board and were presented for a single approval in the form listed below:

1. Approve proposal of Ramsey Historical Consultants, of Chicago, Illinois, for the 2017-2018 Architecture Resource Survey, in the amount of $28,700, and authorize the Village to accept a grant award from the Illinois Historic Preservation Association, after completion of the survey, in the approximate amount of $20,900

2. Approve the purchase of fitness equipment for the Police Facility from Direct Fitness Solutions, of Mundelein, Illinois, in an amount not to exceed $49,000.

3. Authorize the Village Manager to execute a Consulting Agreement with CBRE, Inc., of Chicago, Illinois, to assist with the development of the McChesney site, contingent on the execution of the Reimbursement of Fees Agreement by Springbank.

4. Authorize the Village Manager to execute a License Agreement with the Glen Ellyn Chamber of Commerce for the 810 N. Main Street property.

Regarding Item #2, Trustee Senak asked if the $49,000 was a part of the $13.5 million budget for the police station or if this is a separate item. Village Manager Franz stated this is a separate item paid for out of two different funds. Trustee Kenwood asked if the Village would sell the old equipment or keep it at the Civic Center for the staff. Village Manager Franz stated they will keep the equipment in the Civic Center. Trustee McGinley asked if the work-out facility would be open to all the Village staff. Village Manager Franz stated they will need to work out some details on this such as security procedures, but this is definitely a possibility. President Demos stated there are some policy issues that the staff will need to work out on this.

Regarding Item #2, Trustee Kenwood asked if any other costs of this nature are expected that would not be under the $13.5 million budget to which Village Manager Franz stated there were not any that he could think of. Police Chief Norton stated there would not be any other costs like this and is happy to report that the building will on or under budget and completed early. Trustee Kenwood asked if the new equipment cost could be included in the $13.5 million budget and still come in at budget. Police Chief Norton stated they may be $50,000 to $100,000 under budget subject to unforeseen circumstances in the next few months. Trustee Kenwood asked if the Board approves this additional $49,000 now, but then there is additional money in the police station building budget, can the fund money be used for other things. Village Manager Franz stated whatever funds are not used for the police station will go back into the Capital Projects Fund, and there are some options here with the unused funds.

Regarding Item # 3, Trustee Senak asked if the fees that will be paid back will be paid back out of the escrow fund and deposited by the developer. Village Manager Franz stated this was correct. Trustee Senak asked what the estimated cost would be for this. Village Manager Franz stated the fees would be in the approximate $60,000 range.

A motion was made by Trustee Kenwood and seconded by Trustee McGinley to approve Consent Agenda Items 1-4.

Upon roll call, Trustees Clark, Kenwood, Ladesic, McGinley, O'Shea and Senak voted "aye."

Agenda Item G – 761 N. Park Variations

Planning and Development Director Hulseberg gave an overview of this project and stated Ray Whalen is the owner of the property at 761 N. Park Boulevard. Planning and Development Director Hulseberg stated Mr. Whalen is requesting approval of zoning variations from the Glen Ellyn Zoning Code to allow the construction of a new single-family home on a vacant lot. Planning and Development Director Hulseberg stated Mr. Whalen originally requested a 24.5% lot coverage ratio (LCR), but has since revised this to a 22% lot coverage ratio which would be in lieu of the maximum permitted LCR of 20% for structures more than one-story in height. Planning and Development Director Hulseberg stated Mr. Whalen is also requesting relief from the height restrictions of the zoning code to construct the home at a ridge height of 38 feet and an eave height of 26 feet in lieu of the maximum allowable heights of 35 feet and 25 feet respectively.

Planning and Development Director Hulseberg stated the property is an interior lot located on the east side of North Park Boulevard between Muirwood Drive and Oak Street, in the R2 Residential Zoning District.

Planning and Development Director Hulseberg showed an overview map of the property and the surrounding properties and stated staff received several petitions both in favor and against the requested variations, and the map is highlighted with these different petitions.

Planning and Development Director Hulseberg stated Mr. Whalen purchased 775 N. Park Boulevard in 2003, and in 2012, he demolished the home on the property and subdivided the lot. Planning and Development Director Hulseberg stated Mr. Whalen constructed a single-family residence on the south lot at 757 N. Park Boulevard, but 761 N. Park Boulevard has remained vacant. Planning and Development Director Hulseberg stated at the Zoning Board of Appeals (ZBA) public hearing on March 28, 2017, photos of the lot were presented which showed the unique slop of the lot that dips approximately 20 feet from the front of the lot to the rear. Planning and Development Director Hulseberg stated several of the ZBA member felt that a hardship was created due to the slope of the lot and the way in which height of a structure is calculated from the average existing grade; however, all the ZBA members felt that there was no hardship for the LCR variation. Planning and Development Director Hulseberg stated she looked back in the records, and since 2010, there have been seven variations granted for new construction, and only one of those cases was granted a variation for LCR.

Planning and Development Director Hulseberg stated at the public hearing on March 28, 2017, the ZBA voted on a motion to recommend approval of the requested variation to allow the construction of a new residence with a ridge height of 38 feet and an eave height of 26 feet, which carried with four (4) yes and one (1) no votes. Planning and Development Director Hulseberg stated the ZBA also voted on a motion to recommend denial of the requested variation to construct a new residence with a lot coverage ratio of 24.5%, which carried unanimously with five (5) yes votes and zero (0) no votes. Planning and Development Director Hulseberg stated the staff has prepared an ordinance in accordance with this recommendation to approve the ride and eave height variation and to deny the lot coverage ratio variation.

President Demos verified the recommended denied lot coverage ratio was the 24.5% which Planning and Development Director Hulseberg verified it was and now the petitioner is requesting 22% instead. Trustee McGinley asked if the staff had reviewed the 22% LCR request to which Planning and Development Director Hulseberg stated the staff has reviewed this. Planning and Development Director Hulseberg stated this is why she went back and reviewed previous ZBA decisions on new construction and lot coverage ratio. Planning and Development Director Hulseberg stated at an upcoming Plan Commission meeting, they are looking at amending the code for lot coverage ratios with administrative adjustments up to 10% which this property would be within that classification. Planning and Development Director Hulseberg stated so if the Plan Commission does amend the lot coverage ratio piece in the future, the property owner could then go back and get an administrative variation for up to 22%.

Keith Kluge, who currently lives at 194 Glen Arbor Court, stated he represents the petitioner Mr. Whalen as Mr. Kluge and his wife will be buying this property from Mr. Whalen. Mr. Kluge stated his wife drove by this property in the winter and thought it was perfect to build their new family home on. Mr. Kluge stated they have met twice with Mr. Whalen to understand the lot and its uniqueness as well as the history of the property. Mr. Kluge stated they are looking for a variance based on needing a similar-sized home to what they currently have for their family. Mr. Kluge stated their understanding is that a detached garage on a flat piece of land could get approximately a 24.5% LCR based on existing ordinances; however, they have safety and environmental concerns about adding a detached garage due to the grade of the property, adding more impervious surface which will affect water run-off and having to remove many trees. Mr. Kluge stated they heard the ZBA's feedback on the 24.5% LCR so they did change some things to request a 22% LCR variance instead.

Trustees Ladesic and O'Shea stated they would be recusing themselves from this vote. President Demos stated with these two recusals, it will take a yes votes from four Trustees to pass.

Trustee Kenwood stated he heard more environmental trade-offs with this variation and asked if a 24.5% LCR would be harsher on the property and the environment to which Planning and Development Director Hulseberg stated Glen Ellyn is different from other communities as the Village considers LCR to only roofed-over structures so the driveway would not count toward the LCR, just add to the impervious surface. Trustee Kenwood stated with the steep grade on the property, the water would go downhill no matter what. Planning and Development Director Hulseberg stated since there is such a steep grade on the property and if there is a detached garage and driveway, there would be less area to absorb water run-off into the ground.

Planning and Development Director Hulseberg stated the detached-garage bonus was written into the Zoning Code to encourage homes to have a certain character, and this is the same for the front-porch bonus. Trustee Kenwood stated he does not see the trade-off benefit in not approving the 22% LCR variation instead of building a detached garage and having a bigger LCR. Trustee McGinley agreed with this.

Trustee Senak stated there were objectors to the 24.5% LCR and asked if anyone objected to the 22% LCR to which Planning and Development Director Hulseberg stated they had not heard any objections to this. Trustee Senak asked how many objectors and what their objections was. Planning and Development Director Hulseberg stated there were eight objectors and referred to the overview map again. Mr. Whalen stated there was just a signed petition in objection to approving this. Mr. Whalen stated he tried to email the objectors and knocked on people's doors, but he has not heard from any of the objectors about why they were objecting.

President Demos asked about other garages in the area. Mr. Kluge stated there are about 40 properties in the area, and he thinks there are only three properties that have only a detached garage in a three-block area.

There was a discussion on the detached garage, how an amended ordinance would read and how long the variance would be granted. President Demos asked for a consensus, and the straw vote was for the 22% LCR.

Mark Southard, 550 St. Charles Road, stated he commends the Board for considering the wishes of the neighbors in this instance.

Trustee Kenwood asked if this needed to be sent back to the ZBA to review due to the 22% LCR. Trustee Senak stated he is comfortable with the 22% LCR, but the Board should give the ZBA a chance to review this again. Attorney Mathews stated to overturn the denial of the ZBA's recommendation would still take a yes vote from four Trustees. Planning and Development Director Hulseberg stated if the ZBA reviews this variation again, the Village would need to republish the public hearing, send letters and put signs up among other things so it would be about 45 to 60 days before this would come back to the Board.

Trustee McGinley stated since there are no witnesses there to voice objections and the petitioner has revised the LCR to 22%, she is comfortable with moving forward with the 22% LCR variation without going back to the ZBA for review. Trustee Kenwood and Senak agreed with this.

A motion was made by Trustee Clark and seconded by Trustee Senak to approve amended Ordinance No. 6499, an Ordinance approving variations from the ridge and eave height limitations and approving a variation of a 22% Lot Coverage Ratio from the Lot Coverage Ratio requirements of the Zoning Code with the condition that no detached garage is built on the property to allow the new construction of a two-story residence on the property located at 761 N. Park Boulevard

Upon roll call, Trustees Clark, Kenwood, McGinley, and Senak voted "aye." Trustees Ladesic and O'Shea recused themselves from this vote. The motion carried with four yes votes.

Agenda Item H – Finalize the Sale of the Property at 825 N. Main Street

Trustee Kenwood stated he had a procedural question and asked if the liquor license should be considered before discussing the sale to which Attorney Mathews stated the liquor license would only come up after this vote as the liquor license is a condition of the sale contract. Attorney Mathews stated the final details of the project need to be approved first. President Demos stated he is comfortable with this order of doing the sale vote first and then the liquor license vote afterward.

Village Manager Franz gave an overview of the project and stated on September 27, 2010m the Village Board approved Resolution 10-21, a Resolution authorizing the purchase of 825 N. Main St., for the purpose of demolishing an old, run down gas station structure and reselling the property for commercial redevelopment. Since that time, the Village has worked diligently to clean up the property, develop a plan for the property, market the property and ultimately get the property back on the tax rolls. Village Manager Franz stated on February 22, 2016, the Village determined that it is in the best interest of the Village and its residents that the property be sold and developed commercially for the purposed of constructing a gas station and convenience store, to place the property back on the tax rolls and generate sales taxes. At that meeting, the Village approved a Property Sale and Purchase Agreement contract with True North Energy, LLC (True North). Village Manager Franz stated the Village is prepared to finalize the sale after completing a duly noticed public hearing scheduled for May 1 and direct staff to proceed with scheduling a closing date when the parties are ready, to formalize the sale and transfer of the property to True North. Village Manager Franz stated approving the ordinance will authorize the Village Manager to proceed with scheduling the Closing at the earliest time convenient to both parties. Village Manager Franz stated the ordinance should be amended to have the hours of operation from 5:00 a.m. to 12:00 a.m.

A motion was made by Trustee Clark and seconded by Trustee McGinley to open a public hearing to consider an Ordinance Finalizing the Sale of the Property at 825 N. Main St. and Authorizing Staff to Proceed and Set a Closing Date.

Upon roll call, Trustees Clark, Kenwood, Ladesic, McGinley, O'Shea and Senak voted "aye."

Attorney Mathews stated this public hearing would be a bit different from the previous hearings as anyone who wishes to testify or ask questions will be sworn in and will having speaking time. Attorney Mathews stated all staff who will be asked questions as well will be sworn in.

Attorney Mathews stated he received a phone call today from an attorney purporting to represent those in opposition to this project, and this attorney said he was calling to inform Attorney Mathews that this attorney would be filing a complaint against the Village in the next two to three days. Attorney Mathews stated in terms of any statements made, these will be fine; however, Attorney Mathews stated that any

questions that he finds that might compromise the interest of the Village in light of this possible law suit that he was informed about, Attorney Mathews will be preventing responses to some questions if he feels the questions cross the line and suggest some sort of issue that he needs to protect on behalf of the Village that we all live in. Attorney Mathews stated the Board is listen to everything the residents want to say and will try to answer questions as best they can.

All speakers stood up and were sworn in. If anyone else wishes to speak later about this topic, they will be sworn in at that time.

Diana Martinez, 594 Elm Street, also spoke for Dan Porter, 594 Elm Street, and Jessica Valerio, 830 Lenox Road, who ceded their time to Ms. Martinez. Ms. Martinez stated she has letters in opposition to the project from Karen Campbell, Ray Campbell and Brett Wallin, all of who could not attend tonight's meeting. The letters were handed to staff to be a part of the record. Ms. Martinez asked how many stations have six to eight pumps of the 300 stations they have. Mr. Ryan Howard, CEO of True North Energy LLC, stated about half. Ms. Martinez stated that in a few hearings ago, Mr. Howard mentioned a 15,000 gallon tank and a 20,000 gallon tank that would both be in the ground. Ms. Martinez asked how many gallon tanks would be in the ground and how big they were. Mr. Howard stated there would be two 15,000 gallon tanks. Ms. Martinez stated at the last hearing, it was said the tanks would be filled four to five times a week. Mr. Howard stated it is four to five times a week, but the tanks are not filled full every time. Ms. Martinez stated that Trustee Senak talked about a specific number at the hearing on the 13th. Ms. Martinez asked why Trustee Senak was using this specific number to which Trustee Senak stated the United States EPA and the California EPA use that number as a line of demarcation for purposes of determining the proximity of stations relative to schools or residences.

Ms. Martinez asked how much of the income comes from the convenient store to which Mr. North stated the convenient store does about half.

Ms. Martinez asked if any other configurations for the gas pumps were explored and show pictures of six and eight pump gas stations in several communities around the area. Ms. Martinez stated many of these designs are much more compact and ask True North to reduce the number of pumps. Ms. Martinez stated she feels like less pumps would fit together and have less lighting and less imposition to the neighbors. Ms. Martinez asked what would happen when there are issues with this gas station to which Trustee O'Shea stated the residents can hold the Village accountable.

Ms. Martinez stated she objects to the sale of this property to True North and believes the contingency period has expired. Ms. Martinez stated numerous objections based of the lack of an objective third party traffic study, no light and sound study and an environmental impact study not done by the Village's Environmental Commission. Ms. Martinez stated the Village should know that a 12-pump station is a hazard.

Ms. Martinez was out of speaking time so Lea Dan, 260 Grandview Avenue, ceded her three minutes to Ms. Martinez.

Ms. Martinez stated she has known President Demos for a long time, and they have respected each other and been able to talk about things, even though they do not agree on everything. Ms. Martinez stated the residents are trying to get understanding here. Ms. Martinez stated she is begging True North to reduce the canopy size as it would be a big step and be a smaller impact.

Mark Southard, 550 St. Charles Street, showed an overview picture of the proposed project and stated he has found what appears to be an anomaly with the site lines that were worked out by the DuPage Department of Transportation (DOT). Mr. Southard stated his concern is regarding the left-turn lane from St. Charles Rd. into the facility as the distance from the driveway to the east to the access lane into the property must total 160 feet and proceeded to discuss the footages that he sees issues with. Mr. Southard stated he sees an 18 foot overlap, and there is no space for an access point to go over to comply with the Village and the DuPage DOT.

Trustee O'Shea asked if the left-turn lane was in the Village's variations to which Planning and Development Director Hulseberg stated she believes Mr. Southard is talking about the distance between access points which the Village did grant a variation for; however, the left in off St. Charles Road is something that is based on the DOT's recommendation. Planning and Development Director Hulseberg stated the traffic study was done by True North's consultant, reviewed by the Village's consultant then reviewed by DuPage County staff, and this study was acceptable to everyone. Planning and Development Director Hulseberg stated the Village's engineers, the consultant's engineers and the DuPage County engineers do believe the numbers match. Trustee Kenwood asked that all the engineers agreed, but this piece was not a part of the traffic study to which Planning and Development Director Hulseberg stated Trustee Kenwood is correct.

Peter Clifford, 793 Forest Avenue, stated he stands by his criticism $140,000 projected tax revenue is unattainable, and the Village was derelict in its duty to the residents for not conducting any financial analysis. Mr. Clifford stated the residents will absorb the deficits and pay the same amount in taxes while the volume of their home will plummet. Mr. Clifford showed a financial example and stated he is using the feedback the residents have received from several real estate people who are familiar with the area. Mr. Clifford stated they have been told there could be about a 20% in market value for the homes in the area, and at that level, the tax rate will still rise. Mr. Clifford stated this decreased market value affects the residents in the hot zone as well as the safety, health and environmental issues. Mr. Clifford stated he supports economic development, but to what end and where does the Village draw the line. Mr. Clifford stated this gas station will change the community for the worse in his opinion.

Trustee O'Shea stated is the EAV goes down, is it possible for the taxes to go up to which Village Manager Franz stated the taxes would go down. Trustee O'Shea stated he is happy to talk to Mr. Clifford about this. President Demos stated the overall EAV of the whole district is calculated, and the EAV and taxes are an inverse proportion.

Trustee Kenwood stated he sent an analysis email to Mr. Clifford where Trustee Kenwood explained the tax issue of collecting the money, but there is a bit of cannibalization of the tax collected.

Mark Simon, 604 Elm Street, also spoke for Rich Massa, 707 Forest Avenue, who ceded his time to Mr. Simon. Mr. Simon stated he is concerned about the top producer of real estate sales in the Village telling the Board she could easily see reductions in home values by 25% and a reduction in resale ability. Mr. Simon stated it bothers him that if the roles were reversed, and you were being told your investment would go down 25%, you would be standing there begging for consideration. Mr. Simon stated this project is a compromise of the residents' financial well-being. Mr. Simon stated it is not fair for the residents to see any part of the canopy, and he agrees with Ms. Martinez that the canopy should match the length of the station. Mr. Simon showed a picture of the Speedway gas station on the south side of North Avenue with its lights on at night.

Mr. Simon stated he does not understand why this station will work when other gas stations did not and how this station is financially sound. Mr. Simon stated they would rather have had the office building that was proposed several years ago. Mr. Simon showed multiple pictures of this intersection and stated his concerns around the safety issues of this intersection.

Bob Imig, 815 Lenox Road, asked to defer his remarks to the last person. President Demos stated people are called up in the order they have, and this would be Mr. Imig's opportunity to speak. Mr. Imig stated this station is a mistake, and there is bad information around this project. Mr. Imig stated consider if this was on your corner. Mr. Imig stated the safety of the residents versus the few tax dollars that will come from this project do not compare.

President Demos stated he did see other people who signed up to speak, and they will be sworn in as they come to the podium.

Mary Beth Nelms stated Mr. Howard will be their new neighbor, but not by her agreement. Ms. Nelms stated she is not in favor of this traffic study, and there was just an accident this morning at the Five Corners. Ms. Nelms stated she spent 10 years crossing kids at that intersection. Ms. Nelms stated a no left-turn sign into the gas station should be put up. Ms. Nelms stated the people on the north end of town are sacrificing so the people on the south end of town can have a gas station.

Scott, Brown, 1N161 Forest Avenue, read a letter from Brett Wallin who could not attend the meeting. Mr. Wallin's letter said the Board is disconnected from the Village as a whole. Mr. Wallin wrote the added tax revenue should be secondary to the health and well-being of the community. Mr. Wallin wrote this will set a dangerous precedence in the long term when tax revenue takes precedence above everything else. Mr. Wallin wrote a gas station is not appropriate when it is directly adjacent to residential properties. Mr. Wallin wrote he is disappointed about the comments from the Board that were said at last week's meeting. Mr. Wallin wrote the Village is not something other than its people.

Jessie Commo, 771 Forest Avenue, read a letter from Meghan Clifford who was unable to attend the meeting. Ms. Clifford wrote that it was clear that in emails written on March 8th and again on March 22nd, Environmental Commission Chairman Kreuzer was seeking President Demos' interest to review the proposed project. Ms. Clifford asked why the Village's Environmental Commission not engaged to review this project when the commission was ready and willing to do this. Ms. Clifford wrote that she wants to have information from all commissions before weighty decisions are made. Ms. Clifford wrote that environmental studies could ease the worries for the residents.

Kristy Bockelman, 765 Prairie Avenue, also spoke for Kristina Lindahl, 662 Highland Avenue, who ceded her time to Ms. Bockelman. Ms. Bockelman stated Glen Ellyn is a Certified Local Government and is required to maintain an active survey program to show evidence of preservation activities in the community. Ms. Bockelman stated in January 2017, USA Today picked Glen Ellyn as one of the most picturesque towns in Illinois. Ms. Bockelman stated the actions are this site are regressive, and the Board seems to be willingly inflict severe financial harm on this residential neighborhood. Ms. Bockelman stated this project does not conform to the Village's plan and there are no benefits and nothing beautiful about it. Ms. Bockelman stated it takes one short-sighted misstep to ruin the quality of a town for those in the northern quadrant of the community. Ms. Bockelman stated in her opinion, the project needs to slow down as the residents are suspicious of the motives. Ms. Bockelman stated the Board should show they care about the well-being and safety of the residents. Ms. Bockelman stated they would like to follow Naperville's lead and deny True North a liquor license for this gas station. Ms. Bockelman stated she is

not opposed to selective responsible development at this site, but that harming your residents out of spite and indifference or to make a point about toughness does not move the community forward.

Ken Kloss, 350 Ridgewood Avenue, stated eight pumps would be better than 12. Mr. Kloss is concerned about a lack of back-up plan in case this project is not successful. Mr. Kloss stated True North's stock is low and not many investors seem to have confidence in True North, and this is why a financial analysis should be done. Mr. Kloss asked who will be making the improvements on Main Street where the two left-turn lanes will be. Mr. Kloss stated a traffic study should be completed at Elm and Main Street, and this was a major oversite on this proposed project.

Mike Semprevivo, 22W488 Emerson Avenue, was sworn in as he was not at the meeting earlier as the group was sworn in. Mr. Semprevivo stated when he left the meeting at 2:00 a.m. last week, the lights at Walgreen's were still on, and nothing has still been done about this. Mr. Semprevivo stated if the Village cannot get Walgreen's to turn off their lights at 2:00 a.m., how can the residents trust the Village to hold True North accountable when their lights are not turned on, and he feels there is not enough accountability. Mr. Semprevivo stated True North should make a smaller gas station. Mr. Semprevivo stated there is a grade change to the property and suggested digging down and sinking the gas station more into the ground which might help with safety issues with residents getting in and out of the gas station. Mr. Semprevivo stated it is good for children to see their parents protesting peaceably about this proposed project. Mr. Semprevivo asked what the contingency plan is if this gas station goes belly up and who will be cleaning up the mess. Mr. Semprevivo asked why the Village is donating $10,000 in landscaping material to build a screen for the neighbors when True North should be paying for this.

Julia Nephew, 628 Prairie Avenue, stated she has been a commissioner for the Glen Ellyn Park District Board for the past eight years, but she is not here representing the park district. Ms. Nephew stated she has made an effort over the past several years to have the residents communicate with her. Ms. Nephew stated she ran for the Park District Board in 2009 as she felt there was a strong disconnect between the representatives and the residents they are supposed to represent, and she has worked hard to change this. Ms. Nephew still feels there is a disconnect between this Village Board and the residents they represent. Ms. Nephew stated she hopes the Village Board will vote against this development or postpone this vote until further studies can be looked at.

Joe Abel, 200 Forest Avenue, stated he understands there is a lot going through the Board's minds on this project, but there is a point when they need to get a little more detail. Mr. Abel states the plan for this project has gotten better. Mr. Abel states he does not want the station there from a professional standpoint, but knows the station will be there. Mr. Abel stated the Village needs to make this project the best it can be, and the project needs to be done properly. Mr. Abel showed an overview of the project and stated there is a gap in the landscaping area to the east of the property that needs to be filled in. Mr. Abel stated that all the landscaping should be put in at the same time because if more hedges are added later, the hedges will not be uniform. Mr. Abel stated he commends Ms. Martinez on her research and stated the staff should have done more research on gas stations with different number of pumps. Mr. Abel stated the canopy should be cut back.

Attorney Mathews asked where this missing landscaping is on the section of the development to which Mr. Abel stated it is on the southeast end of the property, and it is important to have a strong buffer there. Mr. Abel stated he is concerned about the possible rezoning of the surrounding properties in the future.

Debbie Briggs, 549 Oak Street, also spoke for Matt Lindahl, 662 Highland Avenue, who ceded his time to

Ms. Briggs. Ms. Briggs stated she opposes the project based on all the objections presented by the other residents. Ms. Briggs stated she is an attorney who deals in mergers and acquisitions. Ms. Briggs stated the Trustees have been asked to maintain the health and safety of the residents of Glen Ellyn plus the Trustees are supposed to be ombudsmen and bring new businesses to town. Ms. Briggs stated she feels the Trustees have lost sight of the face they are supposed to get the best outcome for the Village, and safety should be first and foremost. Ms. Briggs stated there is always an alternative, and the Village should have done its own detailed analyses and studies. Ms. Briggs stated she appreciates the difficult position the Board is in and maybe a consultant should have been hired to assist with this project. Ms. Briggs stated the Board still has the time to do the right thing so the Board should take the time to do this. Ms. Briggs stated that if True North is willing to walk away over reasonable demands by the seller then maybe this business deal is not the best for either party.

A motion was made by Trustee Clark and seconded by Trustee O'Shea to close a public hearing to consider an Ordinance Finalizing the Sale of the Property at 825 N. Main St. and Authorizing Staff to Proceed and Set a Closing Date.

President Demos stated the Trustees will now make comments and reminded everyone that the Board is discussing the finality of the contract.

Trustee Ladesic stated there have been other projects floated over the years for this site, but this is the best project that has come to the Board. Trustee Ladesic stated he believes that True North has made over 40 concessions on this project, and there is compromise in this deal. Trustee Ladesic stated three traffic professionals have either put together or reviewed the traffic study, and he is comfortable with this. Trustee Ladesic stated any development on that corner would decrease safety and increase traffic.

Trustee Ladesic asked if any project has ever come before the Environmental Commission to which Planning and Development Director Hulseberg stated not to her knowledge in the past 13 years she has been with the Village. Trustee Ladesic stated if True North had violated any federal or state regulations, the stations would not be open, and those stations would had to have closed. Trustee Ladesic stated he does support anything that can be done to add school crossing signs to the intersection. Trustee Ladesic stated there were comments made about Village Board that he considered offensive, and there were also residents who supported the gas station, but felt intimidated by the opposition.

Trustee Clark stated he has not changed his position on this, and he appreciates the comments from the residents. Trustee Clark stated True North has made a number of concessions during this negotiation process, and True North has responded to the Board's requests in a positive manner. Trustee Clark stated he has had dealings with the Illinois EPA, and gas stations are much safer than they were 40 years ago. Trustee Clark stated True North's track record on this seems to be decent. Trustee Clark stated he has some concerns, but not enough to not back True North in this project.

Trustee Senak stated he thinks his predecessors on previous Boards who developed a comprehensive plan had greater expectations for this development than this project has been able to deliver. Trustee Senak stated this project must not be judged by personal preferences by some in the community, but rather by applicable laws and ordinances that cover the entire community. Trustee Senak stated the Village's ordinances provide an important function and provide certainty that businesses such as True North can invest in the community with confidence.
Trustee Senak stated this property is zoned C2 Community Commercial, and a gas station is a permitted special use on this site per the Zoning Code once nine criteria are answered. Trustee Senak stated he

thinks True North has satisfied a majority of these criteria, but not all of them. Trustee Senak stated there is no site-specific analysis on what this gas station will do to the Forest Glen students or the health and safety of the residents. Trustee Senak stated there is also not a traffic study on the safety of the students at Forest Glen. Trustee Senak stated there are some short-term economic benefits; however, he is not satisfied with the sales projections from True North. Trustee Senak stated he cannot agree to this sale of land, but he did encourage everyone to respect the ultimate vote of the Board.

Trustee Kenwood asked questions about the ordinance and wanted to ensure the following were added: the specific hours, the five-year term for the Village's access to the easement on the property and the piece about where the gas tanker truck exits after filling the tanks. Village Manager Franz stated the Board discussed the truck-exit piece at the last meeting, but did not come up with this as a condition. Trustee Kenwood stated he would like this reflected in the ordinance.

Trustee Kenwood stated he understands this is a busy intersection, and the intersection is zoned commercially. Trustee Kenwood stated his biggest issues with the project are around lighting, sound and safety. Trustee Kenwood stated the tax revenue on this project could be significant. Trustee Kenwood stated True North has made incredible improvements on the design of this project; however, he does like Ms. Martinez's research and would like to see the canopy brought in. Trustee Kenwood stated his biggest reason that he is worrying about voting no on the project is he worries about what future Boards could approve for this site. Trustee Kenwood stated True North is going to build a nice building, and he is not sure any other developer would do this. Trustee Kenwood stated he is worried the property would sit there, and when there is a new project, the Village may not see all the concessions that True North has done. Trustee Kenwood stated he does see a lot of value in this project, but has a bad feeling about it.

Trustee O'Shea asked if staff did an independent study on the economics of this project to which Village Manager Franz stated the staff did look at other gas stations in the area. Trustee O'Shea asked if there was confirmation on the numbers that True North provided are comparable to other gas stations in the area to which Village Manager Franz stated the numbers are comparable. Trustee O'Shea apologized to the residents for his comments at the last meeting as he was trying to be clear and concise, but the comments came across as abrupt. Trustee O'Shea stated he does not like this whole process and would like to see improvements on this. Trustee O'Shea stated he wished there was more commercial space available in the Village so the gas station could be built elsewhere and this corner could be a park. Trustee O'Shea stated True North has made a better project and agreed with Trustee Kenwood about being concerned what future Boards and developers would do with this site. Trustee O'Shea stated the integrity of the Board is high in his mind, and he was very happy to have open dialogue on this. Trustee O'Shea he understands that this intersection will become more dangerous and would like to see more lighting, better crosswalks, more signage or even crossing guards to ensure the intersection is as safe as possible. Trustee O'Shea stated nothing on this corner property will appease everyone in the Village.

Trustee McGinley stated she agrees with Trustee O'Shea that the process needs to be improved, and the Boards will continually look at this process. Trustee McGinley stated her position on the project has not changed, and she appreciates the residents' input as this has helped to improve the project. Trustee McGinley thanked Mr. Abel who used his talents to help with this plan. Trustee McGinley stated she has pledged to visit this intersection often with Dr. Gordon to ensure the children are safe. Trustee McGinley stated she does support what is before the Board today.

President Demos spoke about the overall process and stated he would like to see the tanker-exit piece not going through the downtown in the ordinance. President Demos stated he does want to see the hedge be

full and fill in the gap and would like this incorporated into the ordinance. Attorney Mathews stated this will all subject to attorney review.

A motion was made by Trustee Clark and seconded by Trustee McGinley to approve Ordinance No. 6500, an Ordinance of the Village of Glen Ellyn finalizing the sale of the property at 825 N. Main St. and authorizing staff to proceed and set a closing date.

Upon roll call, President Demos and Trustees Clark, Ladesic, McGinley and O'Shea voted "aye." Trustees Kenwood and Senak voted "nay." The motion carried.

President Demos called for a short break at 9:53 p.m. President Demos called the meeting back to order a few minutes later.

Agenda Item I - Amend Liquor Control Code to Increase Number of Permitted Class D-3 Liquor Licenses

Attorney Mathews stated the Board approves a certain number of liquor licenses for each class, and Class D-3 is for gasoline/convenient stores to serve beer and wine. Attorney Mathews stated the action requested is for the Board to approve an increase in the number of licenses in D-3 from two to three. Attorney Mathews stated the other licenses in D-3 are possessed by the Shell station at Park Boulevard and Roosevelt Road and the BP station at Lambert Road and Roosevelt Road.

Attorney Mathews stated this Board approval does not give True North the liquor license at the time, but makes the license available so that True North can go through the process to qualify for the liquor license which entails the managers getting finger-printed, going through background checks and taking BASSET training.

Debbie Briggs was signed up to speak about this topic, but had since left the meeting. Attorney Mathews stated Ms. Briggs said in passing earlier that she is opposed to the liquor license as she is opposed to the project in general.

Mark Simon, 604 Elm Street, stated he struggles with the idea of additional alcohol being available. Mr. Simon stated he does not understand why our society revolves around alcohol and why alcohol is so prevalent at town events and is being consumed around children. Mr. Simon stated people are going to get liquor and drinks which encourages drunk driving as well as people hanging out behind the station. Mr. Simon stated Glen Ellyn should be a pioneer and approach this differently. Mr. Simon stated he is said that the Village did not turn this into a positive project for the Village and did not find a good purpose for this corner.

Kristy Bockelman, 765 Prairie Avenue, stated she cannot see any reason to see a fourth liquor store on that corner and feels it is dangerous and completely excessive.

Trustee O'Shea asked if 7-11 has a D-3 license to which Village Manager Franz stated it is not a D-3 license, but it not sure which license it is. Trustee O'Shea stated the 7-11 has the same selling hours and restrictions. Attorney Mathews stated this is correct, and 7-11 has a D class but for a retail location that does not sell gasoline. Trustee O'Shea asked if the sale of liquor is prohibited at any other gas/convenient stores in the area to which Village Manager Franz stated there is not. There was a discussion about liquor-

selling hours and restrictions. Attorney Mathews stated the hours for the sale of alcohol are pretty standard and are in the Village code.

A motion was made by Trustee Clark and seconded by Trustee Senak to approve Ordinance No. 6501-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 D-3 Liquor Licenses.

Upon roll call, Trustees Clark, Kenwood, Ladesic, McGinley, O'Shea and Senak voted "aye."

Agenda Item J - DuPage County Forest Preserve Lease of Maintenance Property and McKee House

President Demos stated there was a presentation and discussion on this topic at the last workshop and the staff recommends moving forward with this lease agreement.

Village Manager Franz stated this lease would be a 50-year lease at $1.00 per year for the St. Charles Fleet facility which is two buildings and the McKee structures which are two buildings. Village Manager Franz stated the basic business terms of the lease agreement are as follows.

1. 50-year renewable lease of St. Charlies Fleet facility (2 buildings) and the McKee structures (2 buildings) for $1.00 a year; land continues to be owned by the DuPage County Forest Preserve. All structures would have to be demolished at the end of the lease, if the lease is not renewed.
2. The Village is responsible for all aspects of property including snow plowing, parking lot improvements, etc. (Does not include snow plowing access to the gas pumps).
3. Forest Preserve would have access for gas pumps and would continue to have full access of the land.
4. Village has ability to sublease McKee structure to a 3rd party, limited to Historical Society, College of DuPage and Park District, or subject to their review and approval.
5. Anticipated cost to stabilize McKee structure is $230,000 and to renovate McKee structures range from $1.3 million to $2.0 million.
6. If the Village or 3rd party is not able to raise $400,000 by October 1, 2019 and restore and get an occupancy permit by October 1, 2022, the Village would demolish the property at the Village's expense ($20,000 to $40,000).
7. The Forest Preserve and Village would contribute $25,000 each towards the restoration efforts if $400,000 is raised by October 1, 2019, and the project moves forward and is permitted.
8. Village intends to annex the property from Lombard by April 1, 2019 and annex another parcel to have contiguity with Village limits. Lombard is willing to support at this time.

Trustee Clark asked when the Village would do the McKee House demo if the funding is not raised to which Village Manager Franz stated this would be done some time after the October 1, 2019 deadline. Trustee O'Shea asked what would happen to the funds that were already raised if not enough funds are raised. Village Manager Franz stated it would be up to the McKee House Preservation Group to decide what to do with these funds. President Demos stated if the full funding is very close to completion as the deadline nears, the Preservation Group could come to the Village Board and the Park District Board to ask for some funding help.

A resident thanked both Boards for this help and stated a concrete goal is a huge plus. She stated the Boards did a great job on this.

A motion was made by Trustee Clark and seconded by Trustee Senak to authorize the Village Manager to execute a lease agreement with the Forest Preserve District of DuPage County for the leasing of maintenance property at Churchill Woods and certain property commonly known as the McKee House property subject to final attorney review.

Upon roll call, President Demos and Trustees Clark, Kenwood, Ladesic, McGinley, O'Shea and Senak voted "aye."

Agenda Item K – Reminders

1. A Village Board Meeting is scheduled for Monday, May 8, 2017 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

2. A Village Board Workshop is scheduled for Monday, May 15, 2017 at 7:00 p.m. in Room 301 of the Glen Ellyn Civic Center.

3. Village Manager Franz made a public announcement and stated the phones are down in the Civic Center so non-emergency calls are not coming through. Village Manager Franz stated this is being worked on, and they are hoping to have this fixed by 2:00 a.m. Village Manager Franz apologized to the residents for this inconvenience.

Agenda Item I - Other Business

None

Adjournment

At 10:21 p.m., a motion was made by Trustee Kenwood and seconded by Trustee O'Shea to adjourn. Motion carried.

Upon roll call, Trustees Clark, Kenwood, Ladesic, McGinley, O'Shea and Senak voted "aye."

Respectfully submitted,

Debbie Solomon
Recording Secretary

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

Meeting: 05/22/17 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Minutes
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 2734) DOC ID: 2734

May 8, 2017 Regular Village Board Meeting Minutes.

ATTACHMENTS:

- Minutes 05-08-2017 Regular Village Board Meeting (PDF)

Minutes
Village Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, May 8, 2017

Call to Order

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

Roll Call:
Upon roll call by Village Clerk Galvin, President Demos and Trustees Clark, Kenwood, Ladesic, McGinley, O'Shea and Senak answered "Present."

In Attendance: Recording Secretary Solomon, Village Manager Franz, Village Attorney Mathews, Assistant Village Manager Stonitsch, Public Works Director Hansen, Finance Director Coyle, Police Chief Norton and Village Planner Sterrett.

Pledge of Allegiance

President Demos led the Pledge of Allegiance

Audience Participation

1. Village Clerk Galvin read a Proclamation in recognition of 2017 National Police Week.

2. Tim Brinker, who resides at 421 Hillside Avenue, stated he has been a resident for 30 years and is a teacher in the community. Mr. Brinker stated they have not change the look of the house, especially the large front porch. Mr. Brinker stated one of the posts for the front porch is sinking and pulling away from the roof so they filed for a permit to fix this. Mr. Brinker stated this permit was denied as the setback has now changed, and it seems that a variation would be costly. Mr. Brinker stated there should be an exception due to the post being a safety issue. Mr. Brinker stated he is requesting the Village Board help get a safety exception for their property. Village Manager Franz stated he will reach out to the Brinkers about this issue.

3. Tim Elliott, former Village Board Trustee, thanked President Demos and Trustees Clark and O'Shea for their time on the Board. Mr. Elliott stated he was sworn in four years ago with the others on the Board. Mr. Elliott stated there is a volunteer spirit shared by these gentlemen that is outstanding. Mr. Elliott stated Glen Ellyn is a much better place for their service.

Agenda Item E - Consent Agenda:

The following items are considered routine business by the Village Board and were presented for a single approval in the form listed below:

1. April 10, 2017 Regular Village Board Meeting Minutes.

2. April 17, 2017 Regular Village Board Workshop Minutes.

3. April 24, 2017 Regular Village Board Meeting Minutes.

4. Total Expenditures (Payroll and Vouchers) - $1,371,484.58.

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

5. Ordinance No. 6502, An Ordinance Approving a Variation from the Rear Yard Setback Requirements of the Zoning Code to Allow the Construction of an Addition on the Property Located at 869 Hillside Avenue.

A motion was made by Trustee Kenwood and seconded by Trustee Clark to approve Consent Agenda Items 1-5.

Upon roll call, Trustees Clark, Kenwood, Ladesic, McGinley, O'Shea and Senak voted "aye."

Agenda Item F – Village Board and Library Board transition activities:

1. Village President Alexander W. Demos, Trustees Dean Clark and Tim O'Shea, and Village Clerk Catherine Galvin are finishing a four-year term of office.

2. Village Manager Franz presented proclamations for outgoing Village Clerk Catherine Galvin, and Village Trustees Dean Clark and Tim O'Shea.

3. Comments by outgoing Village Board Members.

   Village Clerk Galvin thanked the residents for electing her to Village Clerk. She encouraged the residents to get involved by running for office, serving on a Village commission, volunteering for the Fourth of July Committee or in some other way.

   Trustee Ladesic presented gifts to President Demos, Trustee Clark and Trustee O'Shea.

   Trustee Clark stated he did not want to talk about what he had done, but what the group has done over the years. Trustee Clark stated he is a public-safety advocate and was excited to see the building of a new police department and extensive upgrades in the fire department. He thanked the Village of Glen Ellyn, Village of Lombard and the Glenbard Wastewater Authority for what they have done for his family in the past few years. Trustee Clark thanked the Village staff and stated they are great.

   Trustee O'Shea talked about the projects the Board was able to work on and approve. Trustee O'Shea stated the Board has been focused on economic development in the Village which should continue with the next Board. Trustee O'Shea thanked the other Board members for their tireless work, service and knowledge in different areas. Trustee O'Shea thanked different members of the Village Staff for their work.

   President Demos thanked the residents for the privilege of serving as Village President. President Demos stated he worked hard to ensure the community is taken care of. President Demos thanked the staff as nothing gets done without them. President Demos stated he used his business knowledge the best of his ability. President Demos wished President McGinley well in her four years as Village President.

Trustees Kenwood and Senak thanked President Demos and Trustees Clark and O'Shea for their service and gave parting comments.

4. The residents being sworn into the offices of Library Trustee, Village President, Village Trustee and Village Clerk this evening were officially elected for four-year terms of office in the consolidated election of April 4, 2017. In addition, all Board members will be sworn in by the Honorable John Demling.

5. Administration of Oath of Office to new Library Trustees:
   Shannon Burgess
   Diana "Didi" Foth
   Andre Wright

6. Administration of Oath of Office to new Village Clerk John A. Chereskin.

7. Administration of Oath of Office to new Village Trustees:
   William Enright
   Gary Fasules
   Craig Pryde

8. Administration of Oath of Office to new Village President Diane McGinley.

President Demos called for a short recess at 7:55 p.m.in order to seat the new Board.

President McGinley called the meeting back to order at 8:05 p.m.

9. Seating of new Village Board members at the dais.

10. Convening of new Village Board.

11. Village Manager Franz read a letter from the Village of Lombard Village President Keith Giagnorio, thanking President Demos for his service, partnership on the Glenbard Wastewater Commission and tireless work in the Village of Glen Ellyn.

    Village Manager Franz presented a proclamation for outgoing Village President Alexander W. Demos.

12. Comments by new Village Board Members.

    Trustee Enright thanked the outgoing Board members for their service. Trustee Enright stated he is looking forward to working with the Board and the staff. Trustee Enright thanked the residents for voting for him.

    Trustee Fasules thanked the Village residents who had faith in him to elect him. Trustee Fasules thanked the outgoing Board for their service. Trustee Fasules stated former Trustees do not fade away, but come back twenty years later.

Trustee Pryde thanked everyone for supporting him in this. Trustee Pryde stated he has been on the other side of this venue on many occasions. Trustee Pryde stated he is looking forward to serving the residents in this capacity.

President McGinley thanked the former Board members for their service. President McGinley stated the Board has forward momentum that will be continuing, and she is looking forward to working with the staff and the team on the Board.

Agenda Item M – Reminders

1. A Village Board Workshop is scheduled for Monday, May 15, 2017 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

2. A Village Board Meeting is scheduled for Monday, May 22, 2017 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

3. Village Manager Franz invited everyone to join the festivities in the Clayton Room immediately following the meeting to honor the outgoing and incoming Board members.

Agenda Item I - Other Business

None

Adjournment

At 8:18 p.m., a motion was made by Trustee Kenwood and seconded by Trustee Ladesic to adjourn to Executive Session to discuss pending, threatened or imminent litigation without returning to open session thereafter.

Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic, Pryde and Senak voted “aye.”

Respectfully submitted,

Debbie Solomon
Recording Secretary

Reviewed by:

John A. Chereskin
Village Clerk

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

Meeting: 05/22/17 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Minutes
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 2743) DOC ID: 2743

May 15, 2017 Regular Village Board Workshop Minutes.

ATTACHMENTS:

- Minutes 05-15-2017 Regular Village Board Workshop (PDF)

Minutes
Regular Village Board Workshop
Glen Ellyn Village Board of Trustees
Monday, May 15, 2017

Pledge of Allegiance

President McGinley asked Trustee Kenwood to lead the Pledge of Allegiance

Call to Order

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

Roll Call
Upon roll call by Village Clerk Chereskin, President McGinley and Trustees Fasules, Kenwood, Ladesic, Pryde and Senak answered "Present." Trustee Enright was excused.

In Attendance: Recording Secretary Solomon, Village Manager Franz, Assistant Village Manager Stonitsch, Village Attorney Mathews, Planning and Development Director Hulseberg, Finance Director Coyle, Police Chief Norton and Economic Development Coordinator Hannah.

Audience Participation

None

Agenda Item E. – Incentive Request of Glen Ellyn Brewing, LLC to be located at 486 Pennsylvania Avenue (Discussion Only)

Economic Development Coordinator Hannah presented information regarding an incentive request of Glen Ellyn Brewing, LLC to be located at 486 Pennsylvania Avenue. Economic Development Coordinator Hannah stated Glen Ellyn Brewing, LLC recently purchased the former Schmid pharmacy located at 486 Pennsylvania Avenue and are converting the retail space into a restaurant. Economic Development Coordinator Hannah stated the property has been vacant for several years. Economic Development Coordinator Hannah stated the owners have been making changes to the interior to accommodate this new restaurant which is around 8,000 square feet. Economic Development Coordinator Hannah stated the estimates for the work on the building are coming in significantly higher than originally anticipated due to the age of the building, and the developer is asking for the Village Board to consider an additional $120,000 incentive in the form of a sales tax rebate. Economic Development Coordinator Hannah stated $30,000 in Interior and Façade Awards were approved by the Board in November 2016.

Developer John Lindstrom stated they are putting in a brew pub and need to upgrade the utilities, plumbing and electrical as well as putting new trusses in. Mr. Lindstrom stated they originally estimated the costs at around $600,000, but now the costs are totaling around $1,200,000 to $1,300,000. Mr. Lindstrom stated there is about a $120,000 gap that they would like help with as well as possible financial assistance with the sprinkler system.

Developer Jon With stated he has been looking at this building for four years, and they are making it into a restaurant that makes its own beer. Mr. With stated this could be a great addition to the Village, and he does not want to give up on the property.

Village Manager Franz stated the incentive proposal would be to capture the first tier of sales tax dollars. Village Manager Franz stated the property is a unique space that has been vacant over six years and converting a retail space to a restaurant space can be costly. Village Manager Franz stated they want this kind of business on this site. Village Manager Franz stated the incentive proposal includes the Village receiving a base amount of $15,000 in sales tax revenue, with the remaining sales tax revenue being split between the Village and the Developer 25/75% respectively over the remaining 10 years or until the developer receives $120,000 (whichever occurs first). Village Manager Franz stated with the sales tax projections the developer has provided, the incentive could be closed out by year 6.

Trustee Pryde stated he toured the facility and reviewed the plans and asked if the developer had a contractor to which Mr. Lindstrom stated they do have a contractor. Trustee Pryde asked about the contingency money to which Mr. Lindstrom stated they have about 10% on top of the costs. Trustee Pryde asked how they put together the sales projections to which Mr. With stated they looked at the bare minimum of what numbers they would hit, but Mr. With thinks they will do better than this. Mr. With stated they could see a continuous bump of 15% in the first three to four years.

Trustee Ladesic asked about the sprinkler system to which Mr. With stated they have talked with the Village about this back and forth, and the system is definitely needed and would remain in the building. Trustee Ladesic asked about the fire alarm grant program to which Economic Development Coordinator Hannah stated this is matching up to $15,000, but the caveat is that if an interior grant is awarded, you would also need to make the fire improvements. There was a discussion about the use of this award and using this in conjunction with the sales tax rebate incentive.

Trustee Ladesic referred to the grid of cost estimates and asked about the increased costs in water service and sewer lining which he assumed was for the fire sprinkler. Mr. With stated this is an old building, and it needs work. There was a discussion on the water and sewer lines.

Trustee Fasules stated the Board should expand on the infrastructure program and less of a rebate, and this could set up a program for future businesses in Glen Ellyn. President McGinley stated they could look at this in the future.

Trustee Pryde asked if this building is in the TIF district to which Village Manager Franz stated it is. Economic Development Coordinator Hannah stated the award dollars would be coming from the TIF program.

Trustee Kenwood asked about the target opening date to which Mr. With stated Halloween 2017.

Trustee Senak asked if the projected sales were verified by the staff to which Village Manager Franz stated the staff has compared the projections to other restaurants in the area, and the staff thinks the projections are realistic. Trustee Senak asked why the sales tax rebate has been done for some retailers, but not for other restaurants to which Village Manager Franz stated the Village has not had the occasion to do this rebate for a restaurant yet.

There was a discussion about this possible sales tax rebate, and the Trustees supported this.

President McGinley stated there were four options to choose from for this incentive request which are:

1. The current proposal for the $120,000 in sales tax rebate with the 25/75% split.
2. $120,000 with an alternative base and same split.
3. Up to $120,000 based on actual cost
4. Do a Fire Suppression Award with the remaining to be sales tax incentive

Trustee Kenwood asked the developers what they would prefer to which Mr. With stated they would prefer the $15,000 Fire Suppression Award then the remaining $105,000 to be the sales tax incentive with the 25/75% split to be capped at 10 years. The Trustees were in consensus with this option.

Agenda Item F. – Update on Current Development Projects (Discussion Only)

Planning and Development Director Hulseberg presented an update on current development projects in the Village including commercial developments, residential developments and potential redevelopment projects.

Commercial Developments

1. 395 Roosevelt Road – former Enterprise Car Rental that is up for sale and under contract. Planning and Development Director Hulseberg stated the buyer has suggested there may be three to four uses on the property.
2. Roosevelt Glen Corporate Center Redevelopment – southeast corner of Roosevelt Road and Nicoll Way. Planning and Development Director Hulseberg stated this has been rezoned C3 Commercial, and Panera and CVS will be going in here.
3. Panera Bread – Village Board approved this in February 2017.
4. CVS Pharmacy - Planning and Development Director Hulseberg stated pre-application meetings were done at Plan Commission and the Architectural Review Commission (ARC), and the Village is waiting on a formal application.
5. Bucky's Convenience Store/Gas Station – southeast corner of Roosevelt Road and Lawler Avenue. Planning and Development Director Hulseberg stated this property is now on the Glen Ellyn side of the boundary agreement. Planning and Development Director Hulseberg stated there will be public hearings at Plan and ARC in June. Planning and Development Director Hulseberg stated this property does back u to residential homes in unincorporated Lombard.
6. 700 Roosevelt Road – Aldi Foods expansion – Village Board approved this in March 2017
7. 640 Roosevelt Road – ATI Physical Therapy – Village Board approved this in November 2016.
8. 1100 Roosevelt Road – Shell Gas Station – Village Board approved this in April 2016. Planning and Development Director Hulseberg stated the building permit application is under review, and this property backs up to an existing three-story apartment building.
9. 825 N. Main Street – True North Gas Station – transfer of this property to True North was approved by the Village Board on May 1, 2017.
10. 419 Main Street – Soukup's Hardware - Planning and Development Director Hulseberg stated the property has been purchased, and the owner has said there will possibly be one to six commercial tenants on the first floor. Planning and Development Director Hulseberg stated four of six of the residential units have been renovated.
11. 486 Pennsylvania Avenue - Two Hound Red Microbrewery

12. 475 Pennsylvania Avenue – Barone's Pizza – Village Board approved this in December 2016. Planning and Development Director Hulseberg stated the permit application is to be submitted soon.
13. 439 Pennsylvania Avenue – Different Box of Crayons – Village Board approved this in December 2016. Planning and Development Director Hulseberg stated this will be a retail destination quilting supply store.
14. 480 N. Main Street – Oak & Steel Aveda Salon – Village Board approved exterior renovation appearance in October 2016.
15. 462 Prospect Avenue – Glen Ellyn Dentistry - Village Board approved this in August 2016. Planning and Development Director Hulseberg stated they are relocating and expanding from current location at 577 Pennsylvania Avenue.

Residential Development

1. 1N450 Highland Avenue – proposed 22-lot detached single-family development. Planning and Development Director Hulseberg stated the Board will be discussing this development at an upcoming workshop. Planning and Development Director Hulseberg stated this property is in unincorporated DuPage County and would need to be annexed into the Village.
2. 765-787 Harding Avenue – attached single-family townhomes. Planning and Development Director Hulseberg stated there will be a pre-application meeting at the Plan Commission on May 25, 2017 for this development.
3. 490 Newton Avenue – townhomes the Village Board approved in April 2017.
4. Brookhaven Subdivision – 10 lot single-family residential development. Planning and Development Director Hulseberg stated the Village Board approved this in April 2015.
5. Enclaves of Glen Oak – 12 lot single-family subdivision
6. Georgetown by the River - Planning and Development Director Hulseberg stated an extension was granted in September 2016 to complete the two remaining 12-unit condominium buildings.

Potential Redevelopment Projects

1. Beijing Restaurant
2. "Dance Dance Dance" Studio
3. AK Diamond Gallery
4. McChesney & Miller
5. Giesche Shoes – Planning and Development Director Hulseberg stated this property is under contract again, but the Village has not heard from the purchaser.

Agenda Item G. Electric Aggregation Program Bid Results (Discussion Only)

Assistant Village Manager Stonitsch reviewed and presented information on the Electric Aggregation Program bid results. Assistant Village Manager Stonitsch stated in 2012, Glen Ellyn residents approved a referendum authorizing the Village to operate an opt-out electric aggregation program for resident and small business ratepayers. Assistant Village Manager Stonitsch stated some key features of the Municipal Aggregation program are all residents are informed via postal mail of new rate and terms prior to the rate change, any resident can opt out at any time without incurring a fee, there are no additional monthly fees nor a variable floating rate and the program offers price certainly versus the ComEd default rate which adjusts monthly. Assistant Village Manager Stonitsch stated the Village's current agreement with FirstEnergy expires in August, and FirstEnergy did not choose to put in a bid for the next renewal. Assistant Village Manager Stonitsch stated the staff directed the Village's broker/consultant Northern

Illinois Municipal Electric Collaborative (NIMEC) to solicit competitive energy supply bids in order for the Village to evaluate whether the Village could continue to maintain competitive market rates.

Assistant Village Manager Stonitsch stated four total suppliers replied to the RFP, with Dynegy Energy having submitted the lowest responsive/responsible proposal. Assistant Village Manager Stonitsch stated Dynegy submitted a very attractive 14-month contract proposal at a fixed $0.6954/ kWh, which is slightly below ComEd's newly published rate. Assistant Village Manager Stonitsch stated Dynegy's rate includes the priced premium for maintaining 100% Green Energy in the portfolio. Assistant Village Manager Stonitsch stated Dynegy comes with high marks, is an established company and is top-notch in customer service.

Assistant Village Manager Stonitsch stated letters about Dynegy Energy would go out to the residents in June 2017 and then the residents would have three weeks to opt out of the program before the Village transitions to Dynegy Energy in late August or early September 2017.
Trustee Senak asked about the difference in Green Energy versus renewable energy. Sharon Durling from NIMEC stated these terms are used interchangeably and are the same thing. There was a discussion regarding Green Energy, the number of residents that have opted out and the difference in rates between Dynegy and ComEd.

Trustee Fasules asked what the cost differential was per month for the Dynegy Energy at 100% Green versus Dynegy Energy's 0% Green to which Assistant Village Manager Stonitsch stated it is $1.72 extra per household per month for 100% Green Energy.

There was a discussion about Dynegy Energy's rates, and the consensus of the Board was to support Dynegy Energy's 13% Green Energy plus have an opt-in option for residents who would like to be 100% Green Energy. Assistant Village Manager Stonitsch stated he will let the Board know if he finds anything else out on this.

Agenda Item H. Village Board Strategic Plan Update

Village Manager Franz led the discussion on the Village Board Strategic Plan and stated the Village Board Strategic Issues are around Development, Business, Attractions, Communications and Involvement, Infrastructure and Financial Sustainability. Village Manager Franz reminded the Board the action steps are colored in green (On Schedule), yellow (Delayed), red (Off Track) or blue (highest priority projects). Village Manager Franz reviewed the high-priority projects and gave updates on each of these. Village Manager Franz stated the Board will do another strategic-planning session later this year.

Trustee Pryde asked about Reserve 22's Food and Beverage Director to which Village Manager Franz stated they are recruiting this week and hope to do interviews soon. There was a discussion on Reserve 22 regarding the second patio and an assessment on the current kitchen. Trustee Senak stated in his opinion, the Village needs to get out of the restaurant business.

Trustee Senak stated another important thing to look at on the goals would the possible pedestrian bridge or a parking garage behind the Civic Center.

President McGinley stated the Board will have a planning session in the next few months, and they will need to clean up the goals. Trustee Ladesic stated they need to possibly pare down the goals and show what steps are being taken to get to these goals and how to keep these goals on track.

Trustee Ladesic stated he would possibly like to see a full-time Economic Development Coordinator as the Village needs to put economic development at the forefront. Trustee Fasules stated the model the Village has been using for economic development is the same as 20 years ago, and things have totally changed so there needs to be a new model for this.

I. Other Items

Trustee Ladesic asked about the survey mentioned in the Manager's Report and asked if the Village was paying for this. Village Manager Franz stated this survey is in the Village's budget. Trustee Ladesic stated a survey could be put together in-house and would save money. Village Manager Franz stated there has not been a survey of the residents in 17 years, and the Village could benchmark the residents' responses to other communities. There was a discussion about this possibly survey.

President McGinley stated there would be a Regular Board Meeting on Monday, May 22, 2017. President McGinley stated there would be a Special Board Meeting and Special Workshop on Monday, June 12, 2017, with the Board Meeting first and then a longer Workshop. There was discussion on this, and the order of the meetings may change. President McGinley stated there will be no meeting on Monday, June 19, 2017. Trustee Fasules asked if more meetings or workshops are needed as more discussion may be needed on things coming to the Village. Village Manager Franz stated they will add more workshops or meetings if need be to ensure things are being discussed in a timely manner.

J. Adjournment

At 9:40 p.m., a motion was made by Trustee Kenwood and seconded by Trustee Senak to adjourn. Motion carried.

Respectfully submitted,

Debbie Solomon
Recording Secretary

Reviewed and approved by

John A. Chereskin
Village Clerk

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

Meeting: 05/22/17 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Minutes
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 2735) DOC ID: 2735

Total Expenditures (Payroll and Vouchers) - $2,130,351.98. The vouchers have been reviewed by Trustee Kenwood and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

ATTACHMENTS:

- Vouchers 05-22-2017 (PDF)

Approval of Vouchers
For the Village Board Meeting of May 22, 2017

EXPENDITURES:

Accounts Payable Warrant 0517-1	5/5/2017	$	792,874.67	
Accounts Payable Warrant 0517-2	5/12/2017	$	822,188.22	
Sub-Total		**$**	**1,615,062.89**	**Warrant Total $ 1,615,062.89**

PAYROLL EXPENDITURES

	May 12, 2017			
Net Employee Payroll Checks	317,003.48			
Employee & Employer Payroll Deductions:				
Employee Deductions*	146,258.33			
IMRF - Employer contribution	25,996.02			
Social Security/Medicare Tax Withheld - Employer portion	26,031.26			
Total Payroll	**$ 515,289.09**	**$ -**	**$ -**	**$ 515,289.09**

GRAND TOTAL $ 2,130,351.98

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

WARRANT: 0517-1 TO FISCAL 2017/05 01/01/2017 TO 12/31/2017

VENDOR	NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
2021	A-RELIABLE PRINTING									
	77464	04/27/17			225757	P	05/05/17	122200 520905	PRINTING	385.41
	INVOICE: 19642									
	VENDOR TOTALS		4,791.37 YTD INVOICED					4,791.37 YTD PAID		385.41
3188	ABSOLUTE SERVICE, INC.									
	77387	04/19/17			225758	P	05/05/17	55710 520980	MAINTENANCE-DRAIN & IRRIG	562.50
	INVOICE: 4691									
	VENDOR TOTALS		562.50 YTD INVOICED					562.50 YTD PAID		562.50
8181	MWSTAR WASTE HOLDINGS CORPORATION									
	77334	04/15/17			225759	P	05/05/17	143300 521115	LANDFILL FEES	116.68
	INVOICE: TB0000015544									
	VENDOR TOTALS		5,132.33 YTD INVOICED					5,132.33 YTD PAID		116.68
10430	CHRISTINE AHLBERG									
	77339	04/19/17			225760	P	05/05/17	100 240100	ESCROWS - DEVELOPER DEPOS	3,000.00
	INVOICE: 20161042									
	VENDOR TOTALS		4,886.50 YTD INVOICED					4,886.50 YTD PAID		3,000.00
28	ALEXANDER EQUIPMENT CO INC									
	77335	04/21/17			225761	P	05/05/17	143400 530105	OPERATING SUPPLIES	55.90
	INVOICE: 132687									
	77336	04/19/17			225761	P	05/05/17	143400 530105	OPERATING SUPPLIES	5.50
	INVOICE: 132583									
	VENDOR TOTALS		276.38 YTD INVOICED					276.38 YTD PAID		61.40
4204	PLOTE CONSTRUCTION INC.									
	77385	04/22/17			225762	P	05/05/17	143300 530210	OPERATING SUPPLIES, ASPHA	182.28
	INVOICE: 206823									
	VENDOR TOTALS		182.28 YTD INVOICED					182.28 YTD PAID		182.28
9380	ARBORWORKS LLC									
	77386	04/28/17		20160006	225763	P	05/05/17	143400 521095	TREE REMOVAL	1,495.69
	INVOICE: 2962									
	VENDOR TOTALS		12,947.42 YTD INVOICED					12,947.42 YTD PAID		1,495.69
65	AT&T									
	77338	04/19/17			225764	P	05/05/17	55710 521195	TELECOMMUNICATIONS	174.59
	INVOICE: 630469056004-7									
	VENDOR TOTALS		1,465.30 YTD INVOICED					1,465.30 YTD PAID		174.59
8254	AUTOMATIC SYSTEMS CO									

Attachment: Vouchers 05-22-2017
Packet Pg. 41
E.4.a

WARRANT: 0517-1 TO FISCAL 2017/05 01/01/2017 TO 12/31/2017

VENDOR	NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
	77337 INVOICE: 30885S	04/04/17			225765	P	05/05/17	50200 520970		MAINTENANCE-BUILDING & GR	183.35
	VENDOR TOTALS	2,887.60 YTD INVOICED						2,887.60 YTD PAID			183.35
8269	B GUNTHER & COMPANY, INC										
	77341 INVOICE: 102997	04/25/17			225766	P	05/05/17	143100 520305		EMPLOYEE RECOGNITION	73.98
	VENDOR TOTALS	352.23 YTD INVOICED						352.23 YTD PAID			73.98
3699	BRADFORD SYSTEMS CORP										
	77340 INVOICE: 49905	04/26/17			225767	P	05/05/17	143100 520975		MAINTENANCE-EQUIPMENT	450.00
	VENDOR TOTALS	450.00 YTD INVOICED						450.00 YTD PAID			450.00
10118	BUCHANAN ENERGY LLC										
	77389 INVOICE: 420120	04/26/17		20160043	225768	P	05/05/17	65000 530300		GAS AND OIL	13,044.50
	VENDOR TOTALS	40,308.10 YTD INVOICED						40,308.10 YTD PAID			13,044.50
10011	BYTRONICS, INC										
	77392 INVOICE: 20490	05/02/17			225769	P	05/05/17	50100 521065		JULIE	149.00
	VENDOR TOTALS	549.00 YTD INVOICED						549.00 YTD PAID			149.00
1949	CARD IMAGING										
	77343 INVOICE: 107037-A	04/27/17			225770	P	05/05/17	121400 530100		OFFICE SUPPLIES	87.00
	VENDOR TOTALS	87.00 YTD INVOICED						87.00 YTD PAID			87.00
137	CDW GOVERNMENT, INC.										
	77344 INVOICE: HPL6968	04/20/17			225771	P	05/05/17	40000 580100	15005	POLICE STATION	950.00
	VENDOR TOTALS	3,344.96 YTD INVOICED						3,344.96 YTD PAID			950.00
1862	CLASSIC GRAPHIC INDUSTRIES INC.										
	77342 INVOICE: 81330	04/20/17			225772	P	05/05/17	134200 520905		PRINTING	532.63
	VENDOR TOTALS	1,830.28 YTD INVOICED						1,830.28 YTD PAID			532.63
59	ARTHUR CLESEN, INC										
	77388 INVOICE: 322279	04/17/17			225773	P	05/05/17	55710 530415		FERTILIZER	3,750.00

Attachment: Vouchers 05-22-2017
Packet Pg. 42
E.4.a

WARRANT: 0517-1 TO FISCAL 2017/05 01/01/2017 TO 12/31/2017

VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
VENDOR TOTALS	36,458.10 YTD INVOICED					36,458.10 YTD PAID				3,750.00
4115 RON CLESEN'S ORNAMENTAL PLANTS, INC.										
77371	04/11/17			225774	P	05/05/17	143400	521057	CBD APPEARANCE	4,917.50
INVOICE: 53805										
77371	04/11/17			225774	P	05/05/17	121610	520970	MAINTENANCE-BUILDING & GR	756.00
INVOICE: 53805										
VENDOR TOTALS	5,673.50 YTD INVOICED					5,673.50 YTD PAID				5,673.50
6610 COMCAST CABLE COMMUNICATIONS, LLC										
77393	04/26/17			225775	P	05/05/17	40000	580100 15005	POLICE STATION	285.53
INVOICE: 77393										
VENDOR TOTALS	285.53 YTD INVOICED					285.53 YTD PAID				285.53
204 DAILY HERALD										
77395	04/12/17			225776	P	05/05/17	100	240100	ESCROWS - DEVELOPER DEPOS	257.60
INVOICE: T4469497										
77396	04/12/17			225776	P	05/05/17	100	240100	ESCROWS - DEVELOPER DEPOS	97.75
INVOICE: T4469498										
VENDOR TOTALS	3,852.50 YTD INVOICED					3,852.50 YTD PAID				355.35
243 DUMEG										
77345	03/15/17			225777	P	05/05/17	134200	521055	PROFESSIONAL SERVICES - O	20,800.00
INVOICE: 50217										
VENDOR TOTALS	20,800.00 YTD INVOICED					20,800.00 YTD PAID				20,800.00
10584 PARKER DUNNING										
77465	05/04/17			225778	P	05/05/17	4000	410600	REAL ESTATE TRANSFER TAX	1,590.00
INVOICE: TXR050417										
VENDOR TOTALS	1,590.00 YTD INVOICED					1,590.00 YTD PAID				1,590.00
249 DUPAGE COUNTY										
77398	05/04/17			225779	P	05/05/17	40000	580100	CONSTRUCTION PROJECTS	18,929.48
INVOICE: 50417										
VENDOR TOTALS	20,896.48 YTD INVOICED					20,896.48 YTD PAID				18,929.48
246 DUPAGE COUNTY ANIMAL CARE AND CONTROL										
77346	02/01/17			225780	P	05/05/17	134200	521055	PROFESSIONAL SERVICES - O	105.00
INVOICE: 651-23284										
VENDOR TOTALS	610.00 YTD INVOICED					610.00 YTD PAID				105.00
7369 DUPAGE RIVER SALT CREEK WORKGROUP										
77347	04/10/17			225781	P	05/05/17	50200	520600	DUES-SUBSCRIPTIONS-REG FE	3,058.00

WARRANT: 0517-1 TO FISCAL 2017/05 01/01/2017 TO 12/31/2017

VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
INVOICE: 50217										
VENDOR TOTALS	3,058.00 YTD INVOICED					3,058.00 YTD PAID				3,058.00
261 DUPAGE TOPSOIL, INC.										
77399	04/25/17			225782	P	05/05/17	50100	520985	MAINTENANCE-R.O.W.	175.00
INVOICE: 43949										
77399	04/25/17			225782	P	05/05/17	50200	520985	MAINTENANCE-R.O.W.	175.00
INVOICE: 43949										
VENDOR TOTALS	700.00 YTD INVOICED					700.00 YTD PAID				350.00
262 DUPAGE WATER COMMISSION										
DPWC-102	05/02/17			18626	W	05/05/17	50100	530500	LAKE MICHIGAN WATER	291,619.20
INVOICE: DPWC-117										
VENDOR TOTALS	1,475,260.80 YTD INVOICED					1,475,260.80 YTD PAID				291,619.20
283 ENGINEERING RESOURCE ASSOC INC										
77466	04/21/17			225783	P	05/05/17	40000	580160 17002	2017 STREET IMPROVEMENTS	327.95
INVOICE: 161205.03										
VENDOR TOTALS	13,349.55 YTD INVOICED					13,349.55 YTD PAID				327.95
291 EUCLID BEVERAGE, LTD										
77400	04/27/17			225784	P	05/05/17	550	150303	BEER INVENTORY	945.50
INVOICE: 336-366										
VENDOR TOTALS	7,154.90 YTD INVOICED					7,154.90 YTD PAID				945.50
299 FAULKS BROS. CONSTRUCTION, INC.										
77402	04/17/17			225785	P	05/05/17	55710	530435	SOD SEED SAND & GRAVEL	2,243.84
INVOICE: 236178										
VENDOR TOTALS	2,243.84 YTD INVOICED					2,243.84 YTD PAID				2,243.84
310 FLAGS USA INC.										
77349	04/27/17			225786	P	05/05/17	143300	521057	CBD APPEARANCE	1,140.00
INVOICE: 67100										
VENDOR TOTALS	2,006.00 YTD INVOICED					2,006.00 YTD PAID				1,140.00
311 THE TERRAMAR GROUP, INC										
77401	04/19/17			225787	P	05/05/17	65000	530310	PARTS PURCHASED	153.12
INVOICE: 67748										
VENDOR TOTALS	3,324.55 YTD INVOICED					3,324.55 YTD PAID				153.12
5 ARTHUR J GALLAGHER RISK MGMT SVCS, INC.										
77333	05/01/17			225788	P	05/05/17	60000	520885	LIABILITY INSURANCE - MIC	1,230.00
INVOICE: 2151528										

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
VENDOR TOTALS	4,062.00 YTD INVOICED					4,062.00 YTD PAID			1,230.00
1180 GLEN ELLYN PARK DISTRICT									
77482	05/02/17			225789	P	05/05/17 1000	420400	BUILDING PERMITS	650.00
INVOICE: 50517									
VENDOR TOTALS	39,076.96 YTD INVOICED					39,076.96 YTD PAID			650.00
356 GLEN ELLYN VOLUNTEER FIRE CO.									
743703	05/02/17			225790	P	05/05/17 24000	520150	FIRE COMPANY CONTRIBUTION	46,420.83
INVOICE: FY17-5									
VENDOR TOTALS	270,479.65 YTD INVOICED					270,479.65 YTD PAID			46,420.83
4808 GLEN OAK COUNTRY CLUB									
77351	05/01/17			225791	P	05/05/17 100	240100	ESCROWS - DEVELOPER DEPOS	2,000.00
INVOICE: 20151452									
VENDOR TOTALS	2,000.00 YTD INVOICED					2,000.00 YTD PAID			2,000.00
368 GRACE LUTHERAN CHURCH									
GRACE-50	05/02/17			225792	P	05/05/17 121500	521055	PROFESSIONAL SERVICES - O	175.00
INVOICE: GRACE-68									
GRACE-50	05/02/17			225792	P	05/05/17 121500	521195	TELECOMMUNICATIONS	135.00
INVOICE: GRACE-68									
VENDOR TOTALS	1,550.00 YTD INVOICED					1,550.00 YTD PAID			310.00
929 W.W. GRAINGER INC									
77350	04/07/17			225793	P	05/05/17 50100	520975	MAINTENANCE-EQUIPMENT	91.05
INVOICE: 9409858595									
77404	04/26/17			225793	P	05/05/17 65000	530105	OPERATING SUPPLIES	264.99
INVOICE: 9427015848									
VENDOR TOTALS	1,403.20 YTD INVOICED					1,403.20 YTD PAID			356.04
10585 JOE GRIFFITHS									
77468	05/04/17			225794	P	05/05/17 5300	440530	LEASED PARKING LOT FEES	181.72
INVOICE: PR050417									
VENDOR TOTALS	181.72 YTD INVOICED					181.72 YTD PAID			181.72
4547 HD SUPPLY WATERWORKS, LTD.									
77405	04/28/17			225795	P	05/05/17 50100	521020	MAINTENANCE-HYDRANTS	154.68
INVOICE: H122914									
VENDOR TOTALS	3,331.08 YTD INVOICED					3,331.08 YTD PAID			154.68
10282 HEARTLAND BEVERAGE, LLC									
77406	04/27/17			225796	P	05/05/17 550	150303	BEER INVENTORY	200.00

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE: 16475									
77407	04/26/17			225796	P	05/05/17	550 150303	BEER INVENTORY	285.00
INVOICE: 16399									
VENDOR TOTALS		882.50 YTD INVOICED					882.50 YTD PAID		485.00
198 HERITAGE-CRYSTAL CLEAN INC									
77394	04/18/17			225797	P	05/05/17	65000 521125	LEASED EQUIPMENT	304.22
INVOICE: 14542411									
VENDOR TOTALS		772.49 YTD INVOICED					772.49 YTD PAID		304.22
9087 ILLINOIS POWER MARKETING COMPANY									
77352	04/18/17			225798	P	05/05/17	21000 521190	STREET LIGHTING/ENERGY CO	11,627.19
INVOICE: 104285017041									
VENDOR TOTALS		52,819.19 YTD INVOICED					52,819.19 YTD PAID		11,627.19
1546 ILLINOIS DEPT. OF AGRICULTURE									
77353	04/03/17			225799	P	05/05/17	55710 520600	DUES-SUBSCRIPTIONS-REG FE	100.00
INVOICE: 50217									
VENDOR TOTALS		120.00 YTD INVOICED					120.00 YTD PAID		100.00
415 ILLINOIS EPA									
77355	05/02/17			225800	P	05/05/17	50100 520600	DUES-SUBSCRIPTIONS-REG FE	10.00
INVOICE: 50217									
VENDOR TOTALS		53,992.57 YTD INVOICED					53,992.57 YTD PAID		10.00
427 ILLINOIS STATE TREASURER									
77354	04/20/17			225801	P	05/05/17	143300 521040	MAINTENANCE-TRAFFIC SIGNA	3,120.00
INVOICE: 51369									
VENDOR TOTALS		6,045.00 YTD INVOICED					6,045.00 YTD PAID		3,120.00
10456 IMPACT NETWORKING, LLC									
77470	04/28/17			225802	P	05/05/17	143100 530100	OFFICE SUPPLIES	56.80
INVOICE: 822549									
77470	04/28/17			225802	P	05/05/17	143300 530100	OFFICE SUPPLIES	56.80
INVOICE: 822549									
77470	04/28/17			225802	P	05/05/17	143400 530100	OFFICE SUPPLIES	56.80
INVOICE: 822549									
77470	04/28/17			225802	P	05/05/17	50100 530100	OFFICE SUPPLIES	56.80
INVOICE: 822549									
77470	04/28/17			225802	P	05/05/17	50200 530100	OFFICE SUPPLIES	56.80
INVOICE: 822549									
VENDOR TOTALS		2,051.98 YTD INVOICED					2,051.98 YTD PAID		284.00
10586 BARBARA IVERSON									

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
77469	05/04/17			225803	P	05/05/17	1000 420100	VEHICLE LICENSES	65.00
INVOICE: VR050417									
VENDOR TOTALS	65.00 YTD INVOICED						65.00 YTD PAID		65.00
10587 ELLIOT JOHNSON									
77471	05/04/17			225804	P	05/05/17	4000 410600	REAL ESTATE TRANSFER TAX	750.00
INVOICE: TXR050417									
VENDOR TOTALS	750.00 YTD INVOICED						750.00 YTD PAID		750.00
6470 JOHN S NEENAN									
77409	04/14/17			225805	P	05/05/17	55710 530105	OPERATING SUPPLIES	531.00
INVOICE: 80723									
77409	04/14/17			225805	P	05/05/17	55710 530445	UNIFORMS	799.00
INVOICE: 80723									
VENDOR TOTALS	1,360.00 YTD INVOICED						1,360.00 YTD PAID		1,330.00
10589 SHEILA KARP									
77474	05/04/17			225806	P	05/05/17	1000 420100	VEHICLE LICENSES	25.00
INVOICE: VR050417									
VENDOR TOTALS	25.00 YTD INVOICED						25.00 YTD PAID		25.00
10588 PHILIP KING									
77473	05/04/17			225807	P	05/05/17	5300 440530	LEASED PARKING LOT FEES	221.72
INVOICE: PR050417									
VENDOR TOTALS	221.72 YTD INVOICED						221.72 YTD PAID		221.72
612 KONICA MINOLTA BUSINESS SOLUTIONS INC									
77356	04/23/17			225808	P	05/05/17	121400 520901	COPIER	51.22
INVOICE: 9003436899									
77472	04/24/17			225808	P	05/05/17	121400 520901	COPIER	736.90
INVOICE: 9003442480									
VENDOR TOTALS	5,608.41 YTD INVOICED						5,608.41 YTD PAID		788.12
6828 KPRG AND ASSOCIATES, INC									
77410	04/11/17			225809	P	05/05/17	50100 520985	MAINTENANCE-R.O.W.	739.94
INVOICE: 10894									
77410	04/11/17			225809	P	05/05/17	50200 520985	MAINTENANCE-R.O.W.	130.58
INVOICE: 10894									
VENDOR TOTALS	1,613.52 YTD INVOICED						1,613.52 YTD PAID		870.52
3636 LANDS' END INC.									
77357	04/17/17			225810	P	05/05/17	134100 530445	UNIFORMS	136.95
INVOICE: SIN4881348									

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
VENDOR TOTALS	269.90 YTD INVOICED						269.90 YTD PAID			136.95
9266 LAUTERBACH & AMEN, LLP										
77358	04/24/17		20170028	225811	P	05/05/17	122100	520825	AUDIT	28,500.00
INVOICE: 21750										
VENDOR TOTALS	28,500.00 YTD INVOICED						28,500.00 YTD PAID			28,500.00
569 MARCOTT ENTERPRISES, INC.										
77477	04/26/17		20170001	225812	P	05/05/17	50100	520985	MAINTENANCE-R.O.W.	586.50
INVOICE: 17680										
77477	04/26/17		20170001	225812	P	05/05/17	50200	520985	MAINTENANCE-R.O.W.	103.50
INVOICE: 17680										
77478	04/26/17		20170001	225812	P	05/05/17	50100	520985	MAINTENANCE-R.O.W.	136.00
INVOICE: 17681										
77478	04/26/17		20170001	225812	P	05/05/17	50200	520985	MAINTENANCE-R.O.W.	137.42
INVOICE: 17681										
VENDOR TOTALS	9,990.64 YTD INVOICED						9,990.64 YTD PAID			963.42
7084 MARTENSON TURF PRODUCTS, INC										
77418	04/14/17			225813	P	05/05/17	55710	530435	SOD SEED SAND & GRAVEL	1,827.00
INVOICE: 53176										
VENDOR TOTALS	1,827.00 YTD INVOICED						1,827.00 YTD PAID			1,827.00
5052 PETER MCELVAIN										
77361	04/24/17			225814	P	05/05/17	100	240100	ESCROWS - DEVELOPER DEPOS	2,000.00
INVOICE: 20161641										
VENDOR TOTALS	2,000.00 YTD INVOICED						2,000.00 YTD PAID			2,000.00
7220 JACK R MCMAHON										
77360	04/24/17			225815	P	05/05/17	100	240100	ESCROWS - DEVELOPER DEPOS	2,000.00
INVOICE: 20160124										
VENDOR TOTALS	2,000.00 YTD INVOICED						2,000.00 YTD PAID			2,000.00
10590 CHRISTOPHER/MARSHA MEAD										
77475	05/04/17			225816	P	05/05/17	4000	410600	REAL ESTATE TRANSFER TAX	3,705.00
INVOICE: TXR050417										
VENDOR TOTALS	3,705.00 YTD INVOICED						3,705.00 YTD PAID			3,705.00
590 MEADE ELECTRIC COMPANY, INC.										
77416	04/24/17			225817	P	05/05/17	143300	521045	MAINTENANCE-STREET LIGHTS	133.97
INVOICE: 677247										
VENDOR TOTALS	5,409.40 YTD INVOICED						5,409.40 YTD PAID			133.97

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
10441 PATRICK J MELADY										
77411 INVOICE: 50417	05/04/17		20170006	225818	P	05/05/17	25000	520406	FACADE/RETAIL AWARD PROGR	6,250.00
VENDOR TOTALS	6,250.00 YTD INVOICED						6,250.00 YTD PAID			6,250.00
595 MENARDS, INC.										
77413 INVOICE: 51157	04/27/17			225819	P	05/05/17	50100	521050	MAINTENANCE-OTHER	8.75
77414 INVOICE: 51155	04/27/17			225819	P	05/05/17	50100	521050	MAINTENANCE-OTHER	19.75
77415 INVOICE: 51233	04/28/17			225819	P	05/05/17	143300	530105	OPERATING SUPPLIES	49.96
77415 INVOICE: 51233	04/28/17			225819	P	05/05/17	143300	521045	MAINTENANCE-STREET LIGHTS	281.11
VENDOR TOTALS	2,839.11 YTD INVOICED						2,839.11 YTD PAID			359.57
615 MIZUNO USA, INC.										
77417 INVOICE: 5145323 RI	03/09/17			225820	P	05/05/17	55720	520940	REPAIRS CLUBS	43.64
VENDOR TOTALS	1,361.81 YTD INVOICED						1,361.81 YTD PAID			43.64
10591 AMY MORSE										
77476 INVOICE: TXR050417	05/04/17			225821	P	05/05/17	4000	410600	REAL ESTATE TRANSFER TAX	2,430.00
VENDOR TOTALS	2,430.00 YTD INVOICED						2,430.00 YTD PAID			2,430.00
8205 MUNICIPAL GIS PARTNERS, INC										
77412 INVOICE: 3565	04/30/17		20170007	225822	P	05/05/17	121400	521055	PROFESSIONAL SERVICES - O	2,700.09
77412 INVOICE: 3565	04/30/17		20170007	225822	P	05/05/17	50100	521055	PROFESSIONAL SERVICES - O	2,700.08
77412 INVOICE: 3565	04/30/17		20170007	225822	P	05/05/17	50200	521055	PROFESSIONAL SERVICES - O	2,700.08
VENDOR TOTALS	40,292.50 YTD INVOICED						40,292.50 YTD PAID			8,100.25
5841 GENUINE PARTS CO-NAPA										
77422 INVOICE: 411731	04/18/17			225823	P	05/05/17	65000	530310	PARTS PURCHASED	17.20
77423 INVOICE: 412762	04/25/17			225823	P	05/05/17	65000	530310	PARTS PURCHASED	45.99
77424 INVOICE: 413037	04/27/17			225823	P	05/05/17	65000	530310	PARTS PURCHASED	65.45
77425 INVOICE: 412883	04/26/17			225823	P	05/05/17	65000	530310	PARTS PURCHASED	11.99
77426 INVOICE: 412923	04/26/17			225823	P	05/05/17	65000	530310	PARTS PURCHASED	26.51

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VENDOR	NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
	VENDOR TOTALS	2,206.91 YTD INVOICED					2,206.91 YTD PAID			167.14
635	NATIONAL ELEVATOR INSPECTION SVCS INC									
	77362	04/19/17			225824	P	05/05/17 126200	521044	ELEVATOR INSPECTIONS	532.50
	INVOICE: 270441									
	VENDOR TOTALS	4,675.00 YTD INVOICED					4,675.00 YTD PAID			532.50
8191	NEWARK CORPORATION									
	77348	04/04/17			225825	P	05/05/17 50200	520970	MAINTENANCE-BUILDING & GR	39.29
	INVOICE: 28902671									
	VENDOR TOTALS	39.29 YTD INVOICED					39.29 YTD PAID			39.29
7183	NEWEGG INC									
	77363	04/20/17			225826	P	05/05/17 121400	570110	COMPUTER EQUIPMENT/PROJEC	287.55
	INVOICE: 1300273286									
	77364	04/20/17			225826	P	05/05/17 40000	580100 15005	POLICE STATION	615.98
	INVOICE: 1300274687									
	77365	04/20/17			225826	P	05/05/17 121400	570110	COMPUTER EQUIPMENT/PROJEC	60.40
	INVOICE: 1300273241									
	77420	04/25/17			225826	P	05/05/17 122200	530100	OFFICE SUPPLIES	78.99
	INVOICE: 1300280269									
	77421	04/24/17			225826	P	05/05/17 126100	530100	OFFICE SUPPLIES	32.00
	INVOICE: 1300278217									
	77421	04/24/17			225826	P	05/05/17 126200	530100	OFFICE SUPPLIES	47.99
	INVOICE: 1300278217									
	VENDOR TOTALS	6,445.48 YTD INVOICED					6,445.48 YTD PAID			1,122.91
651	NORTHERN ILLINOIS GAS COMPANY									
	77366	04/24/17			225827	P	05/05/17 40000	580100	CONSTRUCTION PROJECTS	41.99
	INVOICE: 77366									
	VENDOR TOTALS	27,751.22 YTD INVOICED					27,751.22 YTD PAID			41.99
9749	NUE CONCRETE FINISHING CORP									
	77419	04/13/17		20160076	225828	P	05/05/17 65000	520970	MAINTENANCE-BUILDING & GR	9,647.20
	INVOICE: 261									
	VENDOR TOTALS	16,412.00 YTD INVOICED					16,412.00 YTD PAID			9,647.20
9212	DENNIS K O'BRIEN									
	77428	05/02/17			225829	P	05/05/17 55730	520904	ENTERTAINMENT	350.00
	INVOICE: 50417									
	VENDOR TOTALS	350.00 YTD INVOICED					350.00 YTD PAID			350.00
10032	JEREMY DEAN NICKELS									
	77427	04/24/17			225830	P	05/05/17 550	150300	PRO SHOP INVENTORY	216.0

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VENDOR	NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
	INVOICE: 12080										
	VENDOR TOTALS	216.00 YTD INVOICED						216.00 YTD PAID			216.00
1458	OFFICE DEPOT, INC										
	77367	04/17/17			225831	P	05/05/17	126100	530100	OFFICE SUPPLIES	84.27
	INVOICE: 921073596001										
	VENDOR TOTALS	3,868.95 YTD INVOICED						3,868.95 YTD PAID			84.27
676	PACKEY WEBB FORD, INC.										
	77430	04/28/17			225832	P	05/05/17	65000	530310	PARTS PURCHASED	101.44
	INVOICE: 137909										
	VENDOR TOTALS	5,328.18 YTD INVOICED						5,328.18 YTD PAID			101.44
8440	THOMAS W POPE										
	77384	05/04/17			225756	P	05/04/17	55730	520904	ENTERTAINMENT	250.00
	INVOICE: 50417										
	VENDOR TOTALS	450.00 YTD INVOICED						450.00 YTD PAID			250.00
715	PRESCIENT DEVELOPMENT, INC.										
	77429	04/01/17		20160069	225833	P	05/05/17	121400	521055	PROFESSIONAL SERVICES - O	3,192.00
	INVOICE: 417010										
	VENDOR TOTALS	15,937.83 YTD INVOICED						15,937.83 YTD PAID			3,192.00
718	PRIME TACK & SEAL COMPANY										
	77368	04/25/17			225834	P	05/05/17	143300	530210	OPERATING SUPPLIES, ASPHA	447.12
	INVOICE: 52352										
	VENDOR TOTALS	447.12 YTD INVOICED						447.12 YTD PAID			447.12
6552	PROVANTAGE CORPORATION										
	77369	04/21/17			225835	P	05/05/17	40000	580100 15005	POLICE STATION	45.85
	INVOICE: 7901434										
	77370	04/24/17			225835	P	05/05/17	121400	570110	COMPUTER EQUIPMENT/PROJEC	250.08
	INVOICE: 7902563										
	77431	04/25/17			225835	P	05/05/17	134200	530100	OFFICE SUPPLIES	333.00
	INVOICE: 7903280										
	VENDOR TOTALS	13,354.00 YTD INVOICED						13,354.00 YTD PAID			628.93
10592	CHARLES PURDOM										
	77479	05/04/17			225836	P	05/05/17	4000	410600	REAL ESTATE TRANSFER TAX	1,677.00
	INVOICE: TXR050417										
	VENDOR TOTALS	1,677.00 YTD INVOICED						1,677.00 YTD PAID			1,677.00
6173	REDLINE CONSTRUCTION INC										

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
77436	04/13/17			225837	P	05/05/17	55710	530435	SOD SEED SAND & GRAVEL	1,480.07
INVOICE: 8493										
VENDOR TOTALS	2,958.96 YTD INVOICED						2,958.96 YTD PAID			1,480.07
6695 RESOURCE COMMUNICATIONS, INC										
77432	05/03/17			225838	P	05/05/17	121400	520975	MAINTENANCE-EQUIPMENT	304.00
INVOICE: 917052										
VENDOR TOTALS	304.00 YTD INVOICED						304.00 YTD PAID			304.00
8689 RUSH TRUCK CENTERS OF ILLINOIS, INC										
77433	04/20/17			225839	P	05/05/17	65000	530310	PARTS PURCHASED	57.12
INVOICE: 3006157718										
77434	04/25/17			225839	P	05/05/17	65000	530310	PARTS PURCHASED	639.10
INVOICE: 3006204261										
77435	04/20/17			225839	P	05/05/17	65000	530310	PARTS PURCHASED	639.10
INVOICE: 3006156569										
VENDOR TOTALS	4,704.58 YTD INVOICED						4,704.58 YTD PAID			1,335.32
6093 SCHAMBERGER BROTHERS, INC										
77440	04/26/17			225840	P	05/05/17	550	150303	BEER INVENTORY	853.80
INVOICE: 408755										
VENDOR TOTALS	5,117.70 YTD INVOICED						5,117.70 YTD PAID			853.80
9718 SEBIS DIRECT INC										
77373	04/17/17			225841	P	05/05/17	50100	521055	PROFESSIONAL SERVICES - O	366.73
INVOICE: 23294										
77373	04/17/17			225841	P	05/05/17	50200	521055	PROFESSIONAL SERVICES - O	355.93
INVOICE: 23294										
77373	04/17/17			225841	P	05/05/17	54000	521055	PROFESSIONAL SERVICES - O	355.93
INVOICE: 23294										
VENDOR TOTALS	13,970.05 YTD INVOICED						13,970.05 YTD PAID			1,078.59
9897 SITEONE LANDSCAPE SUPPLY HOLDING, LLC										
77372	04/26/17			225842	P	05/05/17	143400	530105	OPERATING SUPPLIES	307.78
INVOICE: 80152956										
VENDOR TOTALS	29,319.83 YTD INVOICED						29,319.83 YTD PAID			307.78
10181 SOUTHERN GLAZER'S WINE AND SPIRITS, LLC										
77437	04/28/17			225843	P	05/05/17	550	150304	WINE INVENTORY	1,643.00
INVOICE: 1535374										
77437	04/28/17			225843	P	05/05/17	550	150305	NA BEVERAGES INVENTORY	52.80
INVOICE: 1535374										
VENDOR TOTALS	21,575.57 YTD INVOICED						21,575.57 YTD PAID			1,695.80

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
2687 STAPLES CONTRACT & COMMERCIAL, INC.									
77374	04/18/17			225844	P	05/05/17	121300 530105	OPERATING SUPPLIES	135.38
INVOICE: 3337164282									
77375	04/21/17			225844	P	05/05/17	121300 530105	OPERATING SUPPLIES	117.70
INVOICE: 3337377846									
77376	04/19/17			225844	P	05/05/17	121300 530105	OPERATING SUPPLIES	481.94
INVOICE: 3337220899									
77377	04/13/17			225844	P	05/05/17	143100 530100	OFFICE SUPPLIES	10.36
INVOICE: 3336707958									
77377	04/13/17			225844	P	05/05/17	143300 530100	OFFICE SUPPLIES	10.36
INVOICE: 3336707958									
77377	04/13/17			225844	P	05/05/17	143400 530100	OFFICE SUPPLIES	10.37
INVOICE: 3336707958									
77377	04/13/17			225844	P	05/05/17	50100 530100	OFFICE SUPPLIES	10.37
INVOICE: 3336707958									
77377	04/13/17			225844	P	05/05/17	50200 530100	OFFICE SUPPLIES	10.37
INVOICE: 3336707958									
VENDOR TOTALS		5,873.67 YTD INVOICED					5,873.67 YTD PAID		786.85
5174 STEINBRECHER LAND SURVEYORS, INC.									
77441	03/27/17			225845	P	05/05/17	50100 521055	PROFESSIONAL SERVICES - O	850.00
INVOICE: 12845									
VENDOR TOTALS		1,100.00 YTD INVOICED					1,100.00 YTD PAID		850.00
5018 SUBURBAN LABORATORIES, INC.									
77378	03/31/17			225846	P	05/05/17	50100 521055	PROFESSIONAL SERVICES - O	715.00
INVOICE: 143576									
VENDOR TOTALS		3,943.00 YTD INVOICED					3,943.00 YTD PAID		715.00
2937 SUPERIOR ASPHALT MATERIALS, LLC									
77442	04/18/17			225847	P	05/05/17	143300 530210	OPERATING SUPPLIES, ASPHA	1,036.00
INVOICE: 20170239									
VENDOR TOTALS		4,121.99 YTD INVOICED					4,121.99 YTD PAID		1,036.00
835 SUPERIOR BEVERAGE CO.									
77438	02/24/17			225848	P	05/05/17	550 150303	BEER INVENTORY	262.59
INVOICE: 685722									
77439	04/28/17			225848	P	05/05/17	550 150303	BEER INVENTORY	79.92
INVOICE: 686391									
VENDOR TOTALS		2,211.07 YTD INVOICED					2,211.07 YTD PAID		342.51
5758 SWAHM									
724784	05/02/17			18627	W	05/05/17	60000 520895	INSURANCE-HOSPITAL,GROUP	196,028.84
INVOICE: SWAHM-101									

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
VENDOR TOTALS	980,144.20 YTD INVOICED					980,144.20 YTD PAID			196,028.84
865 ACUSHNET COMPANY									
77443	04/27/17			225849	P	05/05/17	550 150300	PRO SHOP INVENTORY	431.52
INVOICE:	904079697								
77444	04/28/17			225849	P	05/05/17	550 150300	PRO SHOP INVENTORY	114.78
INVOICE:	904087501								
77445	04/28/17			225849	P	05/05/17	550 150300	PRO SHOP INVENTORY	117.72
INVOICE:	904089110								
77446	04/28/17			225849	P	05/05/17	550 150300	PRO SHOP INVENTORY	117.72
INVOICE:	904089347								
77447	04/24/17			225849	P	05/05/17	550 150300	PRO SHOP INVENTORY	1,958.32
INVOICE:	904048257								
77448	04/25/17			225849	P	05/05/17	550 150300	PRO SHOP INVENTORY	117.72
INVOICE:	904062162								
77449	04/24/17			225849	P	05/05/17	550 150300	PRO SHOP INVENTORY	117.72
INVOICE:	904050740								
77450	04/24/17			225849	P	05/05/17	550 150300	PRO SHOP INVENTORY	114.78
INVOICE:	904052911								
77451	04/25/17			225849	P	05/05/17	550 150300	PRO SHOP INVENTORY	166.95
INVOICE:	904060018								
77452	04/20/17			225849	P	05/05/17	550 150300	PRO SHOP INVENTORY	184.57
INVOICE:	904027485								
77453	04/27/17			225849	P	05/05/17	550 150300	PRO SHOP INVENTORY	535.38
INVOICE:	904079935								
VENDOR TOTALS	59,494.67 YTD INVOICED					59,494.67 YTD PAID			3,977.16
1278 UNION PACIFIC RAILROAD COMPANY									
77454	12/31/16			225850	P	05/05/17	53000 521155	RENTAL-LEASE	14,830.92
INVOICE:	50417								
VENDOR TOTALS	17,719.39 YTD INVOICED					17,719.39 YTD PAID			14,830.92
6197 UNIVERSAL HYDRAULIC SVC & SALES, INC									
77455	04/19/17			225851	P	05/05/17	65000 521180	REPAIRS-CONTRACTUAL/LABOR	239.00
INVOICE:	38914								
77455	04/19/17			225851	P	05/05/17	65000 521185	REPAIRS-CONTRACTUAL/PARTS	239.00
INVOICE:	38914								
VENDOR TOTALS	478.00 YTD INVOICED					478.00 YTD PAID			478.00
886 U.S. VENTURE, INC									
77456	04/25/17			225852	P	05/05/17	65000 530310	PARTS PURCHASED	66.78
INVOICE:	5160294								
77457	04/26/17			225852	P	05/05/17	65000 530310	PARTS PURCHASED	66.78
INVOICE:	5168141								
77458	04/20/17			225852	P	05/05/17	65000 530315	TIRES	195.20
INVOICE:	5129722								

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
VENDOR TOTALS	563.57 YTD INVOICED					563.57 YTD PAID				328.76
906 UTILITY DYNAMICS CORPORATION										
77379	04/19/17	20160064		225853	P	05/05/17	40000	580100 16004	CBD LIGHTING IMPROVEMENTS	34,916.63
INVOICE: 419-2180										
VENDOR TOTALS	34,916.63 YTD INVOICED					34,916.63 YTD PAID				34,916.63
10583 VAN DIEST SUPPLY COMPANY										
77459	04/13/17			225854	P	05/05/17	55710	530440	TREATMENT COSTS & PESTICI	3,587.55
INVOICE: 27654										
VENDOR TOTALS	3,587.55 YTD INVOICED					3,587.55 YTD PAID				3,587.55
10593 TOM/HEIDI VERBISCER										
77480	05/04/17			225855	P	05/05/17	4000	410600	REAL ESTATE TRANSFER TAX	1,290.00
INVOICE: TXR050417										
VENDOR TOTALS	1,290.00 YTD INVOICED					1,290.00 YTD PAID				1,290.00
915 VERIZON WIRELESS SERVICES LLC										
77380	04/15/17			225856	P	05/05/17	143100	521195	TELECOMMUNICATIONS	182.48
INVOICE: 9783992524										
77380	04/15/17			225856	P	05/05/17	143300	521195	TELECOMMUNICATIONS	150.31
INVOICE: 9783992524										
77380	04/15/17			225856	P	05/05/17	143400	521195	TELECOMMUNICATIONS	150.19
INVOICE: 9783992524										
77380	04/15/17			225856	P	05/05/17	50100	521195	TELECOMMUNICATIONS	174.88
INVOICE: 9783992524										
77380	04/15/17			225856	P	05/05/17	50200	521195	TELECOMMUNICATIONS	174.88
INVOICE: 9783992524										
77380	04/15/17			225856	P	05/05/17	65000	521195	TELECOMMUNICATIONS	99.25
INVOICE: 9783992524										
VENDOR TOTALS	9,463.12 YTD INVOICED					9,463.12 YTD PAID				931.99
1220 VERMEER ILLINOIS, INC										
77460	04/19/17			225857	P	05/05/17	65000	530310	PARTS PURCHASED	85.52
INVOICE: PA8949										
VENDOR TOTALS	85.52 YTD INVOICED					85.52 YTD PAID				85.52
3995 WAREHOUSE DIRECT OFFICE PRODUCTS										
77382	04/24/17			225858	P	05/05/17	143100	530100	OFFICE SUPPLIES	14.69
INVOICE: 3455762-0										
77382	04/24/17			225858	P	05/05/17	143300	530100	OFFICE SUPPLIES	14.69
INVOICE: 3455762-0										
77382	04/24/17			225858	P	05/05/17	143400	530100	OFFICE SUPPLIES	14.69
INVOICE: 3455762-0										
77382	04/24/17			225858	P	05/05/17	50100	530100	OFFICE SUPPLIES	14.7

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE: 3455762-0									
77382	04/24/17			225858	P	05/05/17	50200 530100	OFFICE SUPPLIES	14.70
INVOICE: 3455762-0									
VENDOR TOTALS		928.59 YTD INVOICED					928.59 YTD PAID		73.47
935 WATER RESOURCES INC.									
77462	01/09/17			225859	P	05/05/17	50100 521015	MAINTENANCE-WATER METERS	4,742.00
INVOICE: 31086									
VENDOR TOTALS		30,569.93 YTD INVOICED					30,569.93 YTD PAID		4,742.00
7711 WINDY CITY DISTRIBUTION COMPANY									
77461	04/27/17			225860	P	05/05/17	550 150303	BEER INVENTORY	496.26
INVOICE: 866450									
VENDOR TOTALS		8,925.67 YTD INVOICED					8,925.67 YTD PAID		496.26
8565 WIDEOPENWEST FINANCE LLC									
77381	04/29/17			225861	P	05/05/17	134300 521195	TELECOMMUNICATIONS	68.00
INVOICE: 77381									
VENDOR TOTALS		850.00 YTD INVOICED					850.00 YTD PAID		68.00
970 XEROX CORPORATION									
77463	05/01/17			225862	P	05/05/17	55700 530100	OFFICE SUPPLIES	443.02
INVOICE: 88965302									
77481	05/01/17			225862	P	05/05/17	121400 520901	COPIER	498.22
INVOICE: 88965300									
VENDOR TOTALS		4,461.60 YTD INVOICED					4,461.60 YTD PAID		941.24
7060 JOHN ALBERT GARZA									
77383	04/03/17			225863	P	05/05/17	134100 530105	OPERATING SUPPLIES	305.50
INVOICE: 10564									
VENDOR TOTALS		305.50 YTD INVOICED					305.50 YTD PAID		305.50
								REPORT TOTALS	792,874.67

	COUNT	AMOUNT
TOTAL PRINTED CHECKS	108	305,226.63
TOTAL WIRE TRANSFERS	2	487,648.04

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VENDOR	NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
2021	A-RELIABLE PRINTING										
	77486	04/28/17			225866	P	05/12/17	134100	520905	PRINTING	128.76
	INVOICE: 19654										
	VENDOR TOTALS		4,791.37 YTD INVOICED						4,791.37 YTD PAID		128.76
10442	ABS & TAYLOR ENTERPRISES, INC										
	77548	04/21/17			225867	P	05/12/17	55730	530105	OPERATING SUPPLIES	64.00
	INVOICE: 52767										
	VENDOR TOTALS		1,385.82 YTD INVOICED						1,385.82 YTD PAID		64.00
2556	ADVANCED WATERJET TECHNOLOGIES										
	77531	05/08/17			225868	P	05/12/17	143300	520995	MAINTENANCE-SIGNS	1,035.29
	INVOICE: 4438										
	VENDOR TOTALS		1,799.72 YTD INVOICED						1,799.72 YTD PAID		1,035.29
8119	AECOM TECHNICAL SERVICES INC										
	77530	04/20/17		20170011	225869	P	05/12/17	40000	580160 17004	MONTCLAIR EAST DAVIS SMIT	23,400.00
	INVOICE: 37902775										
	77530	04/20/17		20170011	225869	P	05/12/17	50100	580100 17004	MONTCLAIR EAST DAVIS SMIT	5,800.00
	INVOICE: 37902775										
	77530	04/20/17		20170011	225869	P	05/12/17	50200	580100 17004	MONTCLAIR EAST DAVIS SMIT	9,800.00
	INVOICE: 37902775										
	VENDOR TOTALS		39,000.00 YTD INVOICED						39,000.00 YTD PAID		39,000.00
10559	ALLIED GARAGE DOOR INC										
	77484	04/25/17			225870	P	05/12/17	121300	520970	MAINTENANCE-BUILDING & GR	358.35
	INVOICE: 90565										
	VENDOR TOTALS		19,877.17 YTD INVOICED						19,877.17 YTD PAID		358.35
52	SOUTH WEST INDUSTRIES INC										
	77487	05/01/17			225871	P	05/12/17	121300	521075	CONTRACT MAINT SERVICE	204.97
	INVOICE: 205568										
	VENDOR TOTALS		1,424.85 YTD INVOICED						1,424.85 YTD PAID		204.97
10480	ARAMARK UNIFORM & CAREER APPAREL GROUP, INC										
	77550	05/02/17			225872	P	05/12/17	55730	530105	OPERATING SUPPLIES	88.35
	INVOICE: 2081039118										
	77550	05/02/17			225872	P	05/12/17	55730	530446	LINENS AND RENTALS	424.07
	INVOICE: 2081039118										
	77550	05/02/17			225872	P	05/12/17	55730	530445	UNIFORMS	11.85
	INVOICE: 2081039118										
	VENDOR TOTALS		4,550.02 YTD INVOICED						4,550.02 YTD PAID		524.27
58	ARMBRUST PLUMBING, HEATING, & AIR, INC.										

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
77523	05/03/17			225873	P	05/12/17	121300	520970	MAINTENANCE-BUILDING & GR	1,780.10
INVOICE: 95743										
VENDOR TOTALS		3,469.97 YTD INVOICED						3,469.97 YTD PAID		1,780.10
5034 AZAVAR AUDIT SOLUTIONS, INC.										
77485	05/01/17			225874	P	05/12/17	40000	521055	PROFESSIONAL SERVICES - O	33.60
INVOICE: 13133										
VENDOR TOTALS		168.00 YTD INVOICED						168.00 YTD PAID		33.60
82 BELL FUELS, INC.										
77552	05/08/17			225875	P	05/12/17	55710	530300	GAS AND OIL	940.51
INVOICE: 255590										
77553	05/08/17			225875	P	05/12/17	55780	530300	GAS AND OIL	400.00
INVOICE: 255589										
77553	05/08/17			225875	P	05/12/17	55710	530300	GAS AND OIL	746.35
INVOICE: 255589										
VENDOR TOTALS		6,275.76 YTD INVOICED						6,275.76 YTD PAID		2,086.86
9879 BREAKTHRU BEVERAGE ILLINOIS, LLC										
77554	05/04/17			225876	P	05/12/17	550	150302	LIQUOR INVENTORY	303.68
INVOICE: 1013772775										
VENDOR TOTALS		5,160.64 YTD INVOICED						5,160.64 YTD PAID		303.68
10597 DREW R BREDRUP										
77483	05/09/17			225864	P	05/09/17	55730	520904	ENTERTAINMENT	300.00
INVOICE: 50917										
VENDOR TOTALS		300.00 YTD INVOICED						300.00 YTD PAID		300.00
103 BRISTOL HOSE & FITTING										
77551	04/27/17			225877	P	05/12/17	65000	530310	PARTS PURCHASED	77.48
INVOICE: 3337989										
VENDOR TOTALS		472.29 YTD INVOICED						472.29 YTD PAID		77.48
10596 MICHAEL CAMPAGNA										
77489	05/05/17			225878	P	05/12/17	1000	480200	PARKWAY REFORESTATION	200.00
INVOICE: 50917										
VENDOR TOTALS		200.00 YTD INVOICED						200.00 YTD PAID		200.00
120 CANON SOLUTIONS AMERICA, INC										
77492	05/01/17			225879	P	05/12/17	121400	520901	COPIER	86.66
INVOICE: 4022159769										
VENDOR TOTALS		974.75 YTD INVOICED						974.75 YTD PAID		86.66

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
10067 NEW CARBON COMPANY, LLC										
77562	05/08/17			225880	P	05/12/17	550	150301	FOOD INVENTORY	90.00
INVOICE: I390339SOFRO										
VENDOR TOTALS		450.00 YTD INVOICED						450.00 YTD PAID		90.00
128 CARQUEST AUTO PARTS OF WHEATON IL, INC										
77555	04/18/17			225881	P	05/12/17	65000	530310	PARTS PURCHASED	84.65
INVOICE: 544849										
77556	04/24/17			225881	P	05/12/17	65000	530310	PARTS PURCHASED	10.55
INVOICE: 546378										
VENDOR TOTALS		196.81 YTD INVOICED						196.81 YTD PAID		95.20
10359 CBS RADIO, INC										
77559	04/30/17			225882	P	05/12/17	55730	520903	MARKETING	1,125.00
INVOICE: 1063-247226										
VENDOR TOTALS		1,125.00 YTD INVOICED						1,125.00 YTD PAID		1,125.00
147 CHICAGO DISTRICT GOLF ASSN.										
77568	05/07/17			225883	P	05/12/17	55720	520950	HANDICAPS FEES	4,740.00
INVOICE: 51117										
77568	05/07/17			225883	P	05/12/17	550	120225	EXCHANGE CLEARING - REC R	-1,425.00
INVOICE: 51117										
VENDOR TOTALS		9,295.00 YTD INVOICED						9,295.00 YTD PAID		3,315.00
8502 NEW CHICAGO WHOLESALE BAKERY, INC										
77564	04/29/17			225884	P	05/12/17	550	150301	FOOD INVENTORY	68.15
INVOICE: 338648										
77565	04/29/17			225884	P	05/12/17	550	150301	FOOD INVENTORY	85.25
INVOICE: 338824										
77566	05/06/17			225884	P	05/12/17	550	150301	FOOD INVENTORY	76.75
INVOICE: 338895										
77567	05/07/17			225884	P	05/12/17	550	150301	FOOD INVENTORY	140.75
INVOICE: 338896										
VENDOR TOTALS		3,598.44 YTD INVOICED						3,598.44 YTD PAID		370.90
5431 CHICAGO METROPOLITAN FIRE PREVENTION CO.										
77212	04/24/17			225885	P	05/12/17	121300	520970	MAINTENANCE-BUILDING & GR	-102.00
INVOICE: IN00157836										
77525	04/30/17			225885	P	05/12/17	121300	520970	MAINTENANCE-BUILDING & GR	1,178.00
INVOICE: IN00158256										
VENDOR TOTALS		4,767.00 YTD INVOICED						4,767.00 YTD PAID		1,076.00
151 CHICAGO TRIBUNE										
77524	04/01/17			225886	P	05/12/17	126500	520903	MARKETING/ADVERTISING	1,100.00
INVOICE: 3252374										

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
VENDOR TOTALS	1,412.90 YTD INVOICED					1,412.90 YTD PAID				1,100.00
1076 CINTAS CORPORATION NO 2										
77560	05/03/17			225887	P	05/12/17	55730	530105	OPERATING SUPPLIES	106.64
INVOICE:	5007865913									
77561	12/30/16			225887	P	05/12/17	55730	530105	OPERATING SUPPLIES	312.95
INVOICE:	9012084726									
VENDOR TOTALS	954.48 YTD INVOICED					954.48 YTD PAID				419.59
175 COMMONWEALTH EDISON COMPANY										
77488	05/01/17			225889	P	05/12/17	40000	580100 15005	POLICE STATION	60.41
INVOICE:	77488									
77532	04/07/17			225889	P	05/12/17	21000	521190	STREET LIGHTING/ENERGY CO	190.86
INVOICE:	77532									
77569	04/14/17			225888	P	05/12/17	55710	521200	UTILITIES	1,690.71
INVOICE:	77569									
77569	04/14/17			225888	P	05/12/17	55720	521200	UTILITIES	826.57
INVOICE:	77569									
77569	04/14/17			225888	P	05/12/17	55730	521200	UTILITIES	1,239.85
INVOICE:	77569									
VENDOR TOTALS	41,488.55 YTD INVOICED					41,488.55 YTD PAID				4,008.40
10373 HISTORIC PALM LLC										
77655	05/01/17			225890	P	05/12/17	55720	521055	PROFESSIONAL SERVICES - O	406.25
INVOICE:	49524									
77655	05/01/17			225890	P	05/12/17	55730	521055	PROFESSIONAL SERVICES - O	2,208.74
INVOICE:	49524									
VENDOR TOTALS	12,712.22 YTD INVOICED					12,712.22 YTD PAID				2,614.99
3525 COMMERCIAL TIRE SERVICE										
77557	05/05/17			225891	P	05/12/17	65000	521180	REPAIRS-CONTRACTUAL/LABOR	35.75
INVOICE:	2220040393									
77557	05/05/17			225891	P	05/12/17	65000	521185	REPAIRS-CONTRACTUAL/PARTS	35.75
INVOICE:	2220040393									
VENDOR TOTALS	181.50 YTD INVOICED					181.50 YTD PAID				71.50
182 CONSERV FS INC										
77563	04/25/17			225892	P	05/12/17	55710	530440	TREATMENT COSTS & PESTICI	455.16
INVOICE:	66012588									
77563	04/25/17			225892	P	05/12/17	55710	530435	SOD SEED SAND & GRAVEL	2,166.88
INVOICE:	66012588									
77563	04/25/17			225892	P	05/12/17	40000	580100 15005	POLICE STATION	286.88
INVOICE:	66012588									
VENDOR TOTALS	10,787.32 YTD INVOICED					10,787.32 YTD PAID				2,908.92

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
8317 COPY KING OFFICE SOLUTIONS, INC									
77490	05/01/17			225893	P	05/12/17	121500	530105 OPERATING SUPPLIES	766.73
INVOICE: 33058									
VENDOR TOTALS		1,846.92 YTD INVOICED					1,846.92 YTD PAID		766.73
204 DAILY HERALD									
77494	04/05/17			225894	P	05/12/17	54000	521055 PROFESSIONAL SERVICES - O	78.20
INVOICE: T4468845									
VENDOR TOTALS		3,852.50 YTD INVOICED					3,852.50 YTD PAID		78.20
241 DU-COMM									
77526	05/01/17			225895	P	05/12/17	135100	520920 DU-COMM	51.25
INVOICE: 16028									
77526	05/01/17			225895	P	05/12/17	135200	520920 DU-COMM	205.04
INVOICE: 16028									
VENDOR TOTALS		282,240.04 YTD INVOICED					282,240.04 YTD PAID		256.29
7735 KYLE DUFFIE									
77495	05/08/17			225896	P	05/12/17	134300	530445 UNIFORMS	179.68
INVOICE: ER050917									
VENDOR TOTALS		244.41 YTD INVOICED					244.41 YTD PAID		179.68
249 DUPAGE COUNTY									
77493	05/01/17			225897	P	05/12/17	50100	520600 DUES-SUBSCRIPTIONS-REG FE	50.00
INVOICE: AP170296									
VENDOR TOTALS		20,896.48 YTD INVOICED					20,896.48 YTD PAID		50.00
261 DUPAGE TOPSOIL, INC.									
77533	04/30/17			225898	P	05/12/17	143400	530105 OPERATING SUPPLIES	350.00
INVOICE: 44042									
VENDOR TOTALS		700.00 YTD INVOICED					700.00 YTD PAID		350.00
283 ENGINEERING RESOURCE ASSOC INC									
77496	04/21/17			225899	P	05/12/17	53000	580100 CAPITAL IMPROVEMENTS	5,236.15
INVOICE: 170309.01									
VENDOR TOTALS		13,349.55 YTD INVOICED					13,349.55 YTD PAID		5,236.15
291 EUCLID BEVERAGE, LTD									
77570	05/04/17			225900	P	05/12/17	550	150303 BEER INVENTORY	462.80
INVOICE: 336-386									
VENDOR TOTALS		7,154.90 YTD INVOICED					7,154.90 YTD PAID		462.80
310 FLAGS USA INC.									

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VENDOR	NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
	77497	05/04/17			225901	P	05/12/17	143300	521057	CBD APPEARANCE	104.00
	INVOICE:	67159									
	VENDOR TOTALS		2,006.00 YTD INVOICED						2,006.00 YTD PAID		104.00
10598	FLUORECYCLE, INC										
	77571	04/26/17			225902	P	05/12/17	121100	520140	VILLAGE COMMISSIONS	118.40
	INVOICE:	39148									
	VENDOR TOTALS		118.40 YTD INVOICED						118.40 YTD PAID		118.40
9362	G & K SERVICES, CO										
	77572	05/03/17			225903	P	05/12/17	65000	521125	LEASED EQUIPMENT	52.90
	INVOICE:	6028490111									
	77572	05/03/17			225903	P	05/12/17	143100	520970	MAINTENANCE-BUILDING & GR	18.48
	INVOICE:	6028490111									
	VENDOR TOTALS		609.62 YTD INVOICED						609.62 YTD PAID		71.38
6961	GFS MARKETPLACE LLC										
	77574	04/28/17			225904	P	05/12/17	550	150301	FOOD INVENTORY	118.14
	INVOICE:	770186151									
	77574	04/28/17			225904	P	05/12/17	55730	530105	OPERATING SUPPLIES	11.49
	INVOICE:	770186151									
	77575	05/06/17			225904	P	05/12/17	550	150301	FOOD INVENTORY	204.91
	INVOICE:	770186418									
	VENDOR TOTALS		892.13 YTD INVOICED						892.13 YTD PAID		334.54
922	VILLAGE OF GLEN ELLYN										
	120495-143	05/01/17			18628	W	05/12/17	135100	521200	UTILITIES	156.27
	INVOICE:	120495-145									
	121350-146	05/01/17			18629	W	05/12/17	121600	521200	UTILITIES	34.48
	INVOICE:	121350-147									
	122670-146	05/01/17			18630	W	05/12/17	121600	521200	UTILITIES	42.59
	INVOICE:	122670-147									
	127680-148	05/01/17			18632	W	05/12/17	50100	521200	UTILITIES	19.70
	INVOICE:	127680-149									
	140210-144	05/01/17			18634	W	05/12/17	53000	521200	UTILITIES	19.70
	INVOICE:	140210-145									
	140220-146	05/01/17			18635	W	05/12/17	53000	521200	UTILITIES	19.70
	INVOICE:	140220-147									
	140250-145	05/01/17			18636	W	05/12/17	55720	521200	UTILITIES	45.58
	INVOICE:	140250-146									
	315090-144	05/01/17			18637	W	05/12/17	121300	521200	UTILITIES	445.04
	INVOICE:	315090-145									
	410010-145	05/01/17			18638	W	05/12/17	121300	521200	UTILITIES	232.91
	INVOICE:	410010-146									
	411170-134	05/01/17			18639	W	05/12/17	55710	521200	UTILITIES	48.99
	INVOICE:	411170-135									
	413030-141	05/01/17			18640	W	05/12/17	55720	521200	UTILITIES	320.0

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE: 413030-142									
413030-141	05/01/17			18640	W	05/12/17	55730 521200	UTILITIES	480.00
INVOICE: 413030-142									
423925-146	05/01/17			18641	W	05/12/17	135100 521200	UTILITIES	113.70
INVOICE: 423925-147									
4709537	05/01/17			18631	W	05/12/17	121600 521200	UTILITIES	19.70
INVOICE: 122675-71									
6348319	05/01/17			18633	W	05/12/17	40000 580100	CONSTRUCTION PROJECTS	34.51
INVOICE: 132570-19									
VENDOR TOTALS		10,449.59 YTD INVOICED					10,449.59 YTD PAID		2,032.89
929 W.W. GRAINGER INC									
77534	04/27/17			225905	P	05/12/17	143300 521045	MAINTENANCE-STREET LIGHTS	334.40
INVOICE: 9429283436									
77573	04/24/17			225905	P	05/12/17	65000 530310	PARTS PURCHASED	4.70
INVOICE: 9424493683									
VENDOR TOTALS		1,403.20 YTD INVOICED					1,403.20 YTD PAID		339.10
7688 JAMES V GRUTZMACHER									
77577	04/29/17			225906	P	05/12/17	550 150301	FOOD INVENTORY	33.00
INVOICE: 2238									
77577	04/29/17			225906	P	05/12/17	550 150305	NA BEVERAGES INVENTORY	36.00
INVOICE: 2238									
77578	04/27/17			225906	P	05/12/17	550 150301	FOOD INVENTORY	52.00
INVOICE: 2237									
77579	05/05/17			225906	P	05/12/17	550 150301	FOOD INVENTORY	52.00
INVOICE: 2251									
77579	05/05/17			225906	P	05/12/17	550 150305	NA BEVERAGES INVENTORY	36.00
INVOICE: 2251									
VENDOR TOTALS		910.00 YTD INVOICED					910.00 YTD PAID		209.00
10301 GREAT LAKES COCA-COLA DISTRIBUTION, LLC									
77558	04/26/17			225907	P	05/12/17	550 150305	NA BEVERAGES INVENTORY	780.46
INVOICE: 816208535									
VENDOR TOTALS		1,305.64 YTD INVOICED					1,305.64 YTD PAID		780.46
6405 HIGHLAND BAKING CO									
77580	04/29/17			225908	P	05/12/17	550 150301	FOOD INVENTORY	195.31
INVOICE: 1356917									
77581	04/25/17			225908	P	05/12/17	550 150301	FOOD INVENTORY	41.22
INVOICE: 1352715									
77582	04/26/17			225908	P	05/12/17	550 150301	FOOD INVENTORY	97.67
INVOICE: 1353925									
77583	04/27/17			225908	P	05/12/17	550 150301	FOOD INVENTORY	18.27
INVOICE: 1354567									
77584	04/28/17			225908	P	05/12/17	550 150301	FOOD INVENTORY	70.60
INVOICE: 1356034									

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
77585	05/09/17			225908	P	05/12/17	550 150301	FOOD INVENTORY	142.85
INVOICE:	1365626								
77586	05/08/17			225908	P	05/12/17	550 150301	FOOD INVENTORY	66.37
INVOICE:	1364603								
77587	05/06/17			225908	P	05/12/17	550 150301	FOOD INVENTORY	256.30
INVOICE:	1363285								
77588	05/05/17			225908	P	05/12/17	550 150301	FOOD INVENTORY	70.71
INVOICE:	1362261								
77589	05/04/17			225908	P	05/12/17	550 150301	FOOD INVENTORY	61.12
INVOICE:	1360871								
77590	05/03/17			225908	P	05/12/17	550 150301	FOOD INVENTORY	56.86
INVOICE:	1360124								
77591	05/02/17			225908	P	05/12/17	550 150301	FOOD INVENTORY	37.49
INVOICE:	1359238								
VENDOR TOTALS		6,933.38 YTD INVOICED					6,933.38 YTD PAID		1,114.77
5380 L & R MORAN, INC									
77498	03/31/17			225909	P	05/12/17	55720 520615	RECRUITING AND TESTING	199.06
INVOICE:	60164								
77498	03/31/17			225909	P	05/12/17	55730 520615	RECRUITING AND TESTING	1,260.63
INVOICE:	60164								
77498	03/31/17			225909	P	05/12/17	121200 520615	RECRUITING AND TESTING	649.17
INVOICE:	60164								
VENDOR TOTALS		5,908.27 YTD INVOICED					5,908.27 YTD PAID		2,108.86
8568 HOUSE OF GRAPHICS, INC									
77499	04/17/17			225910	P	05/12/17	126500 520905	PRINTING	350.00
INVOICE:	1704037								
77500	04/21/17			225910	P	05/12/17	121100 520140	VILLAGE COMMISSIONS	156.00
INVOICE:	1704101								
77501	04/27/17			225910	P	05/12/17	121100 520140	VILLAGE COMMISSIONS	78.00
INVOICE:	1704133								
VENDOR TOTALS		3,218.00 YTD INVOICED					3,218.00 YTD PAID		584.00
900 UNIVERSITY OF ILLINOIS-GAR									
77522	04/13/17			225911	P	05/12/17	134200 520620	EMPLOYEE EDUCATION	828.00
INVOICE:	UPIN8753								
VENDOR TOTALS		1,292.00 YTD INVOICED					1,292.00 YTD PAID		828.00
10456 IMPACT NETWORKING, LLC									
77502	04/27/17			225912	P	05/12/17	126200 530100	OFFICE SUPPLIES	46.49
INVOICE:	820839								
77502	04/27/17			225912	P	05/12/17	126100 530100	OFFICE SUPPLIES	46.49
INVOICE:	820839								
VENDOR TOTALS		2,051.98 YTD INVOICED					2,051.98 YTD PAID		92.98

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
444 INTERSTATE BATTERY SYS OF SW CHICAGO										
76524	03/23/17			225913	P	05/12/17	65000	530310	PARTS PURCHASED	-78.95
INVOICE: 24028792										
77592	05/04/17			225913	P	05/12/17	65000	530310	PARTS PURCHASED	111.95
INVOICE: 240293390										
VENDOR TOTALS		1,683.25 YTD INVOICED						1,604.30 YTD PAID		33.00
466 JACKSON-HIRSH, INC										
77503	04/26/17			225914	P	05/12/17	143100	530100	OFFICE SUPPLIES	9.43
INVOICE: 965564										
77503	04/26/17			225914	P	05/12/17	143300	530100	OFFICE SUPPLIES	9.42
INVOICE: 965564										
77503	04/26/17			225914	P	05/12/17	143400	530100	OFFICE SUPPLIES	9.42
INVOICE: 965564										
77503	04/26/17			225914	P	05/12/17	50100	530100	OFFICE SUPPLIES	9.42
INVOICE: 965564										
77503	04/26/17			225914	P	05/12/17	50200	530100	OFFICE SUPPLIES	9.42
INVOICE: 965564										
77503	04/26/17			225914	P	05/12/17	65000	530100	OFFICE SUPPLIES	42.00
INVOICE: 965564										
VENDOR TOTALS		89.11 YTD INVOICED						89.11 YTD PAID		89.11
612 KONICA MINOLTA BUSINESS SOLUTIONS INC										
77504	04/30/17			225915	P	05/12/17	121400	520901	COPIER	231.00
INVOICE: 329820690										
VENDOR TOTALS		5,608.41 YTD INVOICED						5,608.41 YTD PAID		231.00
10087 KRISTIN SALVADOR DESIGN, INC										
77656	05/10/17			225916	P	05/12/17	126500	521055	PROFESSIONAL SERVICES - O	225.00
INVOICE: 365										
VENDOR TOTALS		1,013.75 YTD INVOICED						1,013.75 YTD PAID		225.00
4960 LAW ENFORCMENT RMS OF ILLINOIS										
77505	05/04/17			225917	P	05/12/17	134100	520600	DUES-SUBSCRIPTIONS-REG FE	25.00
INVOICE: 50917										
VENDOR TOTALS		25.00 YTD INVOICED						25.00 YTD PAID		25.00
596 METRO PARAMEDIC SERVICES, INC.										
77506	03/16/17			225918	P	05/12/17	135200	520925	AMBULANCE SERVICE	29,572.58
INVOICE: 20-00478										
VENDOR TOTALS		147,862.90 YTD INVOICED						147,862.90 YTD PAID		29,572.58
8668 MID-WEST INSTITUTIONAL FOODS DISTRIBUTORS, INC										
77593	04/27/17			225919	P	05/12/17	550	150301	FOOD INVENTORY	327.47
INVOICE: 712967										

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
77594	05/06/17			225919	P	05/12/17	550	150301	FOOD INVENTORY	745.50
INVOICE: 718288										
77595	05/05/17			225919	P	05/12/17	550	150301	FOOD INVENTORY	258.63
INVOICE: 717537										
77596	05/04/17			225919	P	05/12/17	550	150301	FOOD INVENTORY	633.45
INVOICE: 716716										
77596	05/04/17			225919	P	05/12/17	550	150305	NA BEVERAGES INVENTORY	39.82
INVOICE: 716716										
VENDOR TOTALS		14,711.04 YTD INVOICED						14,711.04 YTD PAID		2,004.87
1082 MUNICIPAL INS COOPERATIVE AGENCY										
77507	05/01/17			225920	P	05/12/17	60000	520885	LIABILITY INSURANCE - MIC	566,876.00
INVOICE: 50917										
VENDOR TOTALS		571,876.00 YTD INVOICED						571,876.00 YTD PAID		566,876.00
1212 MURPHY & MILLER, INC										
77508	05/01/17			225921	P	05/12/17	121300	520970	MAINTENANCE-BUILDING & GR	2,035.00
INVOICE: SVC00007888										
VENDOR TOTALS		2,035.00 YTD INVOICED						2,035.00 YTD PAID		2,035.00
5841 GENUINE PARTS CO-NAPA										
77597	05/08/17			225923	P	05/12/17	65000	530105	OPERATING SUPPLIES	21.96
INVOICE: 414512										
77598	05/08/17			225922	P	05/12/17	65000	530310	PARTS PURCHASED	49.66
INVOICE: 414436										
VENDOR TOTALS		2,206.91 YTD INVOICED						2,206.91 YTD PAID		71.62
8790 A NEW DAIRY CO, INC										
77603	04/25/17			225924	P	05/12/17	550	150301	FOOD INVENTORY	152.62
INVOICE: 1537503										
77604	04/28/17			225924	P	05/12/17	550	150301	FOOD INVENTORY	254.44
INVOICE: 1538022										
77604	04/28/17			225924	P	05/12/17	550	150305	NA BEVERAGES INVENTORY	32.76
INVOICE: 1538022										
77605	05/05/17			225924	P	05/12/17	550	150301	FOOD INVENTORY	380.61
INVOICE: 1538984										
77605	05/05/17			225924	P	05/12/17	550	150305	NA BEVERAGES INVENTORY	34.28
INVOICE: 1538984										
77606	05/09/17			225924	P	05/12/17	550	150301	FOOD INVENTORY	525.37
INVOICE: 1539382										
77606	05/09/17			225924	P	05/12/17	550	150305	NA BEVERAGES INVENTORY	15.67
INVOICE: 1539382										
VENDOR TOTALS		4,722.05 YTD INVOICED						4,722.05 YTD PAID		1,395.75
3471 NFC CO. INC.										
77602	04/05/17			225925	P	05/12/17	55730	530105	OPERATING SUPPLIES	150.00

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
INVOICE: 101232										
VENDOR TOTALS		670.00 YTD INVOICED				670.00 YTD PAID				150.00
651 NORTHERN ILLINOIS GAS COMPANY										
77491	04/10/17			225926	P	05/12/17	121600	521200	UTILITIES	274.93
INVOICE: 77491										
77509	04/10/17			225926	P	05/12/17	121600	521200	UTILITIES	98.71
INVOICE: 77509										
77535	04/26/17			225926	P	05/12/17	50100	521200	UTILITIES	87.16
INVOICE: 77535										
77607	03/30/17			225926	P	05/12/17	55720	521200	UTILITIES	1,042.90
INVOICE: 77607										
77607	03/30/17			225926	P	05/12/17	55730	521200	UTILITIES	1,042.90
INVOICE: 77607										
77608	05/01/17			225926	P	05/12/17	55720	521200	UTILITIES	710.41
INVOICE: 77608										
77608	05/01/17			225926	P	05/12/17	55730	521200	UTILITIES	710.40
INVOICE: 77608										
77609	04/21/17			225926	P	05/12/17	55710	521200	UTILITIES	225.89
INVOICE: 77609										
VENDOR TOTALS		27,751.22 YTD INVOICED				27,751.22 YTD PAID				4,193.30
10561 NIR ROOF CARE, INC										
77527	05/04/17			225927	P	05/12/17	121300	520970	MAINTENANCE-BUILDING & GR	330.00
INVOICE: 116737										
VENDOR TOTALS		790.00 YTD INVOICED				790.00 YTD PAID				330.00
1458 OFFICE DEPOT, INC										
77510	04/21/17			225928	P	05/12/17	134100	530100	OFFICE SUPPLIES	7.05
INVOICE: 922337475001										
77510	04/21/17			225928	P	05/12/17	134200	530100	OFFICE SUPPLIES	37.04
INVOICE: 922337475001										
77510	04/21/17			225928	P	05/12/17	134300	530100	OFFICE SUPPLIES	14.70
INVOICE: 922337475001										
77545	03/01/17			225929	P	05/12/17	121100	530100	OFFICE SUPPLIES	5.21
INVOICE: 909323097001										
77545	03/01/17			225929	P	05/12/17	121200	530100	OFFICE SUPPLIES	99.88
INVOICE: 909323097001										
77545	03/01/17			225929	P	05/12/17	121300	530100	OFFICE SUPPLIES	5.21
INVOICE: 909323097001										
77545	03/01/17			225929	P	05/12/17	122100	530100	OFFICE SUPPLIES	5.68
INVOICE: 909323097001										
77545	03/01/17			225929	P	05/12/17	122200	530100	OFFICE SUPPLIES	5.68
INVOICE: 909323097001										
77545	03/01/17			225929	P	05/12/17	126100	530100	OFFICE SUPPLIES	5.68
INVOICE: 909323097001										
77545	03/01/17			225929	P	05/12/17	126200	530100	OFFICE SUPPLIES	5.68
INVOICE: 909323097001										

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
77545	03/01/17			225929	P	05/12/17	126500 530100	OFFICE SUPPLIES	2.83
INVOICE: 909323097001									
77546	03/09/17			225929	P	05/12/17	121100 530100	OFFICE SUPPLIES	5.94
INVOICE: 912005041001									
77546	03/09/17			225929	P	05/12/17	121200 530100	OFFICE SUPPLIES	12.96
INVOICE: 912005041001									
77546	03/09/17			225929	P	05/12/17	121300 530100	OFFICE SUPPLIES	5.94
INVOICE: 912005041001									
77546	03/09/17			225929	P	05/12/17	122100 530100	OFFICE SUPPLIES	6.49
INVOICE: 912005041001									
77546	03/09/17			225929	P	05/12/17	122200 530100	OFFICE SUPPLIES	6.49
INVOICE: 912005041001									
77546	03/09/17			225929	P	05/12/17	126100 530100	OFFICE SUPPLIES	6.49
INVOICE: 912005041001									
77546	03/09/17			225929	P	05/12/17	126200 530100	OFFICE SUPPLIES	6.49
INVOICE: 912005041001									
77546	03/09/17			225929	P	05/12/17	126500 530100	OFFICE SUPPLIES	3.24
INVOICE: 912005041001									
77547	03/09/17			225929	P	05/12/17	121100 530100	OFFICE SUPPLIES	-3.19
INVOICE: 912370212001									
77547	03/09/17			225929	P	05/12/17	121200 530100	OFFICE SUPPLIES	-6.95
INVOICE: 912370212001									
77547	03/09/17			225929	P	05/12/17	121300 530100	OFFICE SUPPLIES	-3.19
INVOICE: 912370212001									
77547	03/09/17			225929	P	05/12/17	122100 530100	OFFICE SUPPLIES	-3.48
INVOICE: 912370212001									
77547	03/09/17			225929	P	05/12/17	122200 530100	OFFICE SUPPLIES	-3.48
INVOICE: 912370212001									
77547	03/09/17			225929	P	05/12/17	126100 530100	OFFICE SUPPLIES	-3.48
INVOICE: 912370212001									
77547	03/09/17			225929	P	05/12/17	126200 530100	OFFICE SUPPLIES	-3.48
INVOICE: 912370212001									
77547	03/09/17			225929	P	05/12/17	126500 530100	OFFICE SUPPLIES	-1.74
INVOICE: 912370212001									
77610	04/28/17			225929	P	05/12/17	121100 530100	OFFICE SUPPLIES	21.39
INVOICE: 924097026001									
77611	04/25/17			225929	P	05/12/17	126100 530100	OFFICE SUPPLIES	41.58
INVOICE: 922532855002									
77612	04/24/17			225929	P	05/12/17	126100 530100	OFFICE SUPPLIES	55.76
INVOICE: 922532855001									
77613	03/10/17			225929	P	05/12/17	121100 530100	OFFICE SUPPLIES	6.62
INVOICE: 912372366001									
77613	03/10/17			225929	P	05/12/17	121200 530100	OFFICE SUPPLIES	14.44
INVOICE: 912372366001									
77613	03/10/17			225929	P	05/12/17	121300 530100	OFFICE SUPPLIES	6.62
INVOICE: 912372366001									
77613	03/10/17			225929	P	05/12/17	122100 530100	OFFICE SUPPLIES	7.22
INVOICE: 912372366001									
77613	03/10/17			225929	P	05/12/17	122200 530100	OFFICE SUPPLIES	7.22
INVOICE: 912372366001									
77613	03/10/17			225929	P	05/12/17	126100 530100	OFFICE SUPPLIES	7.22

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
INVOICE: 912372366001										
77613	03/10/17			225929	P	05/12/17	126200	530100	OFFICE SUPPLIES	7.22
INVOICE: 912372366001										
77613	03/10/17			225929	P	05/12/17	126500	530100	OFFICE SUPPLIES	3.62
INVOICE: 912372366001										
VENDOR TOTALS		3,868.95 YTD INVOICED						3,868.95 YTD PAID		398.60
9516 PAHCS II/CADENCE OCC HEALTH										
77511	04/03/17			225930	P	05/12/17	121200	520615	RECRUITING AND TESTING	538.50
INVOICE: 199891										
77512	04/03/17			225930	P	05/12/17	121200	520615	RECRUITING AND TESTING	122.60
INVOICE: 199522										
77513	04/03/17			225930	P	05/12/17	60000	520870	RISK MANAGEMENT	297.60
INVOICE: 199340										
77513	04/03/17			225930	P	05/12/17	121200	520615	RECRUITING AND TESTING	1,704.35
INVOICE: 199340										
VENDOR TOTALS		4,359.29 YTD INVOICED						4,359.29 YTD PAID		2,663.05
700 THE PITNEY BOWES BANK INC										
77671	05/12/17			18642	W	05/12/17	122100	520900	POSTAGE & SHIPPING	2,000.00
INVOICE: 51217										
VENDOR TOTALS		10,000.00 YTD INVOICED						10,000.00 YTD PAID		2,000.00
6514 REPUBLIC SERVICES, INC.										
77614	04/30/17			225931	P	05/12/17	540	150100	BFI STICKER INVENTORY - R	1,250.00
INVOICE: 551-013467823										
77614	04/30/17			225931	P	05/12/17	540	150110	BFI STICKER INVENTORY - Y	11,250.00
INVOICE: 551-013467823										
VENDOR TOTALS		452,190.72 YTD INVOICED						452,190.72 YTD PAID		12,500.00
751 ALBUM FRAMES COM INC										
77536	03/22/17			225932	P	05/12/17	143300	520975	MAINTENANCE-EQUIPMENT	187.50
INVOICE: 18774										
77537	03/29/17			225932	P	05/12/17	143300	520975	MAINTENANCE-EQUIPMENT	250.00
INVOICE: 18782										
VENDOR TOTALS		1,687.50 YTD INVOICED						1,687.50 YTD PAID		437.50
764 ROTARY CLUB OF GLEN ELLYN										
77514	04/22/17			225934	P	05/12/17	121200	520600	DUES-SUBSCRIPTIONS-REG FE	147.00
INVOICE: 6697										
77515	04/22/17			225933	P	05/12/17	134100	520600	DUES-SUBSCRIPTIONS-REG FE	147.00
INVOICE: 6710										
VENDOR TOTALS		1,029.00 YTD INVOICED						1,029.00 YTD PAID		294.00
8689 RUSH TRUCK CENTERS OF ILLINOIS, INC										

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
77615	05/03/17			225935	P	05/12/17	65000	530310	PARTS PURCHASED	897.01
INVOICE: 3006301970										
VENDOR TOTALS		4,704.58 YTD INVOICED						4,704.58 YTD PAID		897.01
6093 SCHAMBERGER BROTHERS, INC										
77617	05/05/17			225936	P	05/12/17	550	150303	BEER INVENTORY	307.40
INVOICE: 408909										
VENDOR TOTALS		5,117.70 YTD INVOICED						5,117.70 YTD PAID		307.40
774 SCHEFFLER'S FLOWERS										
77539	05/02/17			225937	P	05/12/17	143400	521057	CBD APPEARANCE	1,000.00
INVOICE: 8180										
VENDOR TOTALS		1,000.00 YTD INVOICED						1,000.00 YTD PAID		1,000.00
9994 SIGHTS ON SERVICE, INC										
77630	05/03/17			225938	P	05/12/17	55730	520903	MARKETING	206.00
INVOICE: 246222										
VENDOR TOTALS		618.00 YTD INVOICED						618.00 YTD PAID		206.00
9897 SITEONE LANDSCAPE SUPPLY HOLDING, LLC										
77619	05/02/17			225939	P	05/12/17	40000	580100 15005	POLICE STATION	2,095.30
INVOICE: 80258831										
77620	05/03/17			225939	P	05/12/17	40000	580100 15005	POLICE STATION	2,096.18
INVOICE: 80282875										
77621	05/02/17			225939	P	05/12/17	40000	580100 15005	POLICE STATION	2,097.92
INVOICE: 80258990										
77622	05/03/17			225939	P	05/12/17	40000	580100 15005	POLICE STATION	2,070.81
INVOICE: 80283011										
77623	05/04/17			225939	P	05/12/17	40000	580100	CONSTRUCTION PROJECTS	3,386.45
INVOICE: 80314610										
VENDOR TOTALS		29,319.83 YTD INVOICED						29,319.83 YTD PAID		11,746.66
6650 SMCC INC.										
77519	04/04/17			225940	P	05/12/17	121300	520970	MAINTENANCE-BUILDING & GR	655.00
INVOICE: 50917										
VENDOR TOTALS		1,165.00 YTD INVOICED						1,165.00 YTD PAID		655.00
10181 SOUTHERN GLAZER'S WINE AND SPIRITS, LLC										
77616	05/04/17			225941	P	05/12/17	550	150304	WINE INVENTORY	426.75
INVOICE: 1543530										
VENDOR TOTALS		21,575.57 YTD INVOICED						21,575.57 YTD PAID		426.75
2687 STAPLES CONTRACT & COMMERCIAL, INC.										
77518	04/22/17			225942	P	05/12/17	121300	530105	OPERATING SUPPLIES	108.1

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
INVOICE: 3337547407										
77538	04/25/17			225942	P	05/12/17	143100	530100	OFFICE SUPPLIES	8.41
INVOICE: 3337795214										
77538	04/25/17			225942	P	05/12/17	143300	530100	OFFICE SUPPLIES	8.41
INVOICE: 3337795214										
77538	04/25/17			225942	P	05/12/17	143400	530100	OFFICE SUPPLIES	8.41
INVOICE: 3337795214										
77538	04/25/17			225942	P	05/12/17	50100	530100	OFFICE SUPPLIES	12.90
INVOICE: 3337795214										
77538	04/25/17			225942	P	05/12/17	50200	530100	OFFICE SUPPLIES	12.90
INVOICE: 3337795214										
VENDOR TOTALS		5,873.67 YTD INVOICED						5,873.67 YTD PAID		159.1
7515 STERNBERG LANTERNS, INC										
77516	04/26/17		20170014	225943	P	05/12/17	40000	580100 16004	CBD LIGHTING IMPROVEMENTS	7,195.0
INVOICE: 40698										
77517	04/28/17		20160059	225943	P	05/12/17	40000	580100 16004	CBD LIGHTING IMPROVEMENTS	43,170.0
INVOICE: 40736										
VENDOR TOTALS		107,925.00 YTD INVOICED						107,925.00 YTD PAID		50,365.0
7600 STUEVER & SONS, INC										
77629	04/26/17			225944	P	05/12/17	55730	530105	OPERATING SUPPLIES	142.00
INVOICE: 175794										
VENDOR TOTALS		1,298.00 YTD INVOICED						1,298.00 YTD PAID		142.00
2425 SUNRISE ELECTRIC SUPPLY INC.										
77540	05/01/17			225945	P	05/12/17	143300	521045	MAINTENANCE-STREET LIGHTS	204.97
INVOICE: 1678825										
77541	05/01/17			225945	P	05/12/17	143300	521045	MAINTENANCE-STREET LIGHTS	556.00
INVOICE: 1678824										
VENDOR TOTALS		760.97 YTD INVOICED						760.97 YTD PAID		760.97
835 SUPERIOR BEVERAGE CO.										
77618	05/05/17			225946	P	05/12/17	550	150303	BEER INVENTORY	61.75
INVOICE: 686470										
VENDOR TOTALS		2,211.07 YTD INVOICED						2,211.07 YTD PAID		61.75
10104 SUPREME LOBSTER CO										
77626	04/25/17			225947	P	05/12/17	550	150301	FOOD INVENTORY	303.10
INVOICE: 6109942										
77627	04/14/17			225947	P	05/12/17	550	150301	FOOD INVENTORY	306.50
INVOICE: 6103502										
77628	04/29/17			225947	P	05/12/17	550	150301	FOOD INVENTORY	132.84
INVOICE: 6113527										

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
VENDOR TOTALS		5,913.98 YTD INVOICED					5,913.98 YTD PAID		742.4
844 SYSCO FOOD SERV - CHICAGO, INC									
77625	04/28/17			225948	P	05/12/17	550 150301	FOOD INVENTORY	484.6
INVOICE:	124393988								
77625	04/28/17			225948	P	05/12/17	55730 530105	OPERATING SUPPLIES	478.3
INVOICE:	124393988								
VENDOR TOTALS		1,124.96 YTD INVOICED					1,124.96 YTD PAID		962.9
3163 G-T INC									
77543	04/27/17			225949	P	05/12/17	121100 520140	VILLAGE COMMISSIONS	427.8
INVOICE:	2-251721-03								
77544	04/22/17			225949	P	05/12/17	121100 520140	VILLAGE COMMISSIONS	500.0
INVOICE:	2-251744-04								
VENDOR TOTALS		927.80 YTD INVOICED					927.80 YTD PAID		927.8
854 TERRACE SUPPLY COMPANY									
77631	04/30/17			225950	P	05/12/17	65000 521125	LEASED EQUIPMENT	23.40
INVOICE:	975729								
77632	04/30/17			225950	P	05/12/17	55715 530105	OPERATING SUPPLIES	13.20
INVOICE:	976270								
VENDOR TOTALS		400.61 YTD INVOICED					400.61 YTD PAID		36.60
10558 TESTA PRODUCE, INC									
77633	04/25/17			225951	P	05/12/17	550 150301	FOOD INVENTORY	173.07
INVOICE:	4132386								
77634	04/28/17			225951	P	05/12/17	550 150301	FOOD INVENTORY	132.30
INVOICE:	4135501								
77635	05/01/17			225951	P	05/12/17	550 150301	FOOD INVENTORY	21.14
INVOICE:	4137333								
77636	05/01/17			225951	P	05/12/17	550 150301	FOOD INVENTORY	20.25
INVOICE:	4136755								
77637	05/01/17			225951	P	05/12/17	550 150301	FOOD INVENTORY	192.43
INVOICE:	4137338								
77638	04/29/17			225951	P	05/12/17	550 150301	FOOD INVENTORY	503.14
INVOICE:	4136624								
77639	05/08/17			225951	P	05/12/17	550 150301	FOOD INVENTORY	175.94
INVOICE:	4143288								
VENDOR TOTALS		5,537.66 YTD INVOICED					5,537.66 YTD PAID		1,218.27
865 ACUSHNET COMPANY									
77657	05/01/17			225952	P	05/12/17	55720 520940	REPAIRS CLUBS	46.55
INVOICE:	904103274								
77658	05/08/17			225952	P	05/12/17	550 150300	PRO SHOP INVENTORY	114.78
INVOICE:	904153151								
77659	05/04/17			225952	P	05/12/17	550 150300	PRO SHOP INVENTORY	61.4

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE: 904136492									
77660	05/02/17			225952	P	05/12/17	550 150300	PRO SHOP INVENTORY	114.7
INVOICE: 904111799									
77661	05/05/17			225952	P	05/12/17	550 150300	PRO SHOP INVENTORY	117.7
INVOICE: 904142974									
VENDOR TOTALS		59,494.67 YTD INVOICED					59,494.67 YTD PAID		455.2
872 TRAFFIC CONTROL & PROTECTION INC									
77542	05/05/17			225953	P	05/12/17	143300 530225	SAFETY SUPPLIES	1,544.0
INVOICE: 89611									
77542	05/05/17			225953	P	05/12/17	50100 530225	SAFETY SUPPLIES	215.2
INVOICE: 89611									
77542	05/05/17			225953	P	05/12/17	50200 530225	SAFETY SUPPLIES	215.2
INVOICE: 89611									
VENDOR TOTALS		5,909.70 YTD INVOICED					5,909.70 YTD PAID		1,974.5
10019 TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC									
77520	05/01/17			225954	P	05/12/17	134300 520600	DUES-SUBSCRIPTIONS-REG FE	153.8
INVOICE: 50917									
VENDOR TOTALS		761.20 YTD INVOICED					761.20 YTD PAID		153.80
9487 TREE STUFF INC									
77521	05/03/17			225955	P	05/12/17	143400 530105	OPERATING SUPPLIES	214.79
INVOICE: 268337									
VENDOR TOTALS		622.96 YTD INVOICED					622.96 YTD PAID		214.79
898 UNITED STATES POSTMASTER									
77549	05/11/17			225865	P	05/11/17	126500 520900	POSTAGE & SHIPPING	2,436.56
INVOICE: 51117									
VENDOR TOTALS		10,228.38 YTD INVOICED					10,228.38 YTD PAID		2,436.56
884 U.S. FOODSERVICE, INC.									
77278	04/21/17			225956	P	05/12/17	550 150301	FOOD INVENTORY	1,730.01
INVOICE: 939351									
77278	04/21/17			225956	P	05/12/17	55730 530105	OPERATING SUPPLIES	42.80
INVOICE: 939351									
77278	04/21/17			225956	P	05/12/17	55730 530410	DRY GOODS	33.73
INVOICE: 939351									
77279	04/19/17			225956	P	05/12/17	550 150301	FOOD INVENTORY	325.67
INVOICE: 849140									
77280	03/27/17			225956	P	05/12/17	550 150301	FOOD INVENTORY	-30.34
INVOICE: 2961267									
77281	04/06/17			225956	P	05/12/17	550 150301	FOOD INVENTORY	-14.80
INVOICE: 2994991									
77281	04/06/17			225956	P	05/12/17	550 150305	NA BEVERAGES INVENTORY	-183.18
INVOICE: 2994991									

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VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
77282	04/18/17			225956	P	05/12/17	550 150301	FOOD INVENTORY	-32.32
INVOICE:	2987083								
77283	04/18/17			225956	P	05/12/17	550 150301	FOOD INVENTORY	-16.16
INVOICE:	2987082								
77284	04/12/17			225956	P	05/12/17	550 150301	FOOD INVENTORY	-3,500.00
INVOICE:	2999314								
77284	04/12/17			225956	P	05/12/17	550 150305	NA BEVERAGES INVENTORY	-500.00
INVOICE:	2999314								
77641	04/28/17			225956	P	05/12/17	550 150301	FOOD INVENTORY	1,152.17
INVOICE:	1172608								
77641	04/28/17			225956	P	05/12/17	550 150305	NA BEVERAGES INVENTORY	502.84
INVOICE:	1172608								
77641	04/28/17			225956	P	05/12/17	55730 530105	OPERATING SUPPLIES	25.90
INVOICE:	1172608								
77641	04/28/17			225956	P	05/12/17	55730 530410	DRY GOODS	91.18
INVOICE:	1172608								
77642	04/19/17			225956	P	05/12/17	550 150301	FOOD INVENTORY	659.10
INVOICE:	842265								
77642	04/19/17			225956	P	05/12/17	550 150305	NA BEVERAGES INVENTORY	812.90
INVOICE:	842265								
77643	04/26/17			225956	P	05/12/17	550 150301	FOOD INVENTORY	607.01
INVOICE:	1080607								
77643	04/26/17			225956	P	05/12/17	55730 530105	OPERATING SUPPLIES	576.44
INVOICE:	1080607								
77643	04/26/17			225956	P	05/12/17	55730 530410	DRY GOODS	32.56
INVOICE:	1080607								
77644	05/08/17			225956	P	05/12/17	550 150301	FOOD INVENTORY	2,421.69
INVOICE:	1475331								
77644	05/08/17			225956	P	05/12/17	550 150305	NA BEVERAGES INVENTORY	753.05
INVOICE:	1475331								
77644	05/08/17			225956	P	05/12/17	55730 530410	DRY GOODS	67.46
INVOICE:	1475331								
77644	05/08/17			225956	P	05/12/17	55730 530105	OPERATING SUPPLIES	273.23
INVOICE:	1475331								
77645	05/05/17			225956	P	05/12/17	550 150301	FOOD INVENTORY	1,437.85
INVOICE:	1416721								
77645	05/05/17			225956	P	05/12/17	550 150305	NA BEVERAGES INVENTORY	406.88
INVOICE:	1416721								
77645	05/05/17			225956	P	05/12/17	55730 530410	DRY GOODS	150.48
INVOICE:	1416721								
77645	05/05/17			225956	P	05/12/17	55730 530105	OPERATING SUPPLIES	232.51
INVOICE:	1416721								
77645	05/05/17			225956	P	05/12/17	55720 530105	OPERATING SUPPLIES	88.33
INVOICE:	1416721								
77646	05/03/17			225956	P	05/12/17	550 150301	FOOD INVENTORY	741.72
INVOICE:	1319096								
77646	05/03/17			225956	P	05/12/17	55730 530105	OPERATING SUPPLIES	56.52
INVOICE:	1319096								
77646	05/03/17			225956	P	05/12/17	550 150305	NA BEVERAGES INVENTORY	31.64
INVOICE:	1319096								
77647	04/24/17			225956	P	05/12/17	550 150301	FOOD INVENTORY	2,289.8

Attachment: Vouchers 05-22-2017
Packet Pg. 74
E.4.a

WARRANT: 0517-2 TO FISCAL 2017/05 01/01/2017 TO 12/31/2017

VENDOR NAME / DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT		GL ACCOUNT DESCRIPTION	
INVOICE: 990453										
77647	04/24/17			225956	P	05/12/17	550	150305	NA BEVERAGES INVENTORY	113.16
INVOICE: 990453										
77647	04/24/17			225956	P	05/12/17	55730	530105	OPERATING SUPPLIES	1,050.40
INVOICE: 990453										
77647	04/24/17			225956	P	05/12/17	55730	530410	DRY GOODS	37.00
INVOICE: 990453										
77647	04/24/17			225956	P	05/12/17	55720	530105	OPERATING SUPPLIES	155.92
INVOICE: 990453										
77648	05/01/17			225956	P	05/12/17	550	150301	FOOD INVENTORY	2,174.46
INVOICE: 1230147										
77648	05/01/17			225956	P	05/12/17	550	150305	NA BEVERAGES INVENTORY	103.22
INVOICE: 1230147										
77648	05/01/17			225956	P	05/12/17	55730	530105	OPERATING SUPPLIES	188.93
INVOICE: 1230147										
77648	05/01/17			225956	P	05/12/17	55720	530105	OPERATING SUPPLIES	195.84
INVOICE: 1230147										
77649	05/05/17			225956	P	05/12/17	550	150301	FOOD INVENTORY	188.48
INVOICE: 1371460										
77650	05/05/17			225956	P	05/12/17	550	150301	FOOD INVENTORY	90.09
INVOICE: 1424356										
77651	05/04/17			225956	P	05/12/17	550	150301	FOOD INVENTORY	-1,026.47
INVOICE: 2990364										
VENDOR TOTALS		82,558.74 YTD INVOICED						82,558.74 YTD PAID		14,537.91
5356 UTILITY SERVICE COMPANY, INC.										
77640	05/01/17		20170017	225957	P	05/12/17	50100	521018	MAINTENANCE - WATER TOWER	24,906.55
INVOICE: 420482										
VENDOR TOTALS		166,180.30 YTD INVOICED						166,180.30 YTD PAID		24,906.55
948 WEST PUBLISHING CORPORATION										
77529	05/01/17			225958	P	05/12/17	121700	520600	DUES-SUBSCRIPTIONS-REG FE	317.69
INVOICE: 836043814										
VENDOR TOTALS		1,588.45 YTD INVOICED						1,588.45 YTD PAID		317.69
957 WHOLESALE DIRECT INC										
77652	04/25/17			225959	P	05/12/17	65000	530310	PARTS PURCHASED	97.21
INVOICE: 227280										
VENDOR TOTALS		138.38 YTD INVOICED						138.38 YTD PAID		97.21
7711 WINDY CITY DISTRIBUTION COMPANY										
77653	05/05/17			225960	P	05/12/17	550	150303	BEER INVENTORY	1,474.99
INVOICE: 870224										
VENDOR TOTALS		8,925.67 YTD INVOICED						8,925.67 YTD PAID		1,474.99
									REPORT TOTALS	822,188.21

Attachment: Vouchers 05-22-2017
Packet Pg. 75
E.4.a

WARRANT: 0517-2 TO FISCAL 2017/05 01/01/2017 TO 12/31/2017

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

	COUNT	AMOUNT
TOTAL PRINTED CHECKS	97	818,155.33
TOTAL WIRE TRANSFERS	15	4,032.89

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

Attachment: Vouchers 05-22-2017

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

Meeting: 05/22/17 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Appointment
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 2742) DOC ID: 2742

Approve the recommendation of Village President Diane McGinley that the following appointments and reappointments be made for various commissions: Building Board of Appeals: Amy Peterselli, for a term ending May 31, 2020 Capital Improvements Commission: Arthur Foerster, for a term ending May 31, 2020 Environmental Commission: Adam Kreuzer, Chairman, for a term ending May 31, 2018; Jeff Abeln, for a term ending May 31, 2020; Adrianne Gregory, for a term ending May 31, 2020; Jennifer Umlauf, for a term ending May 31, 2020 Finance Commission: Matt Halkyard, Chairman, for a term ending May 31, 2018; Lisa Cleaver, for a term ending May 31, 2020; Jose DeLeon, for a term ending May 31, 2020; Scott Greeno, for a term ending May 31, 2020; Jeremy VanEk, for a term ending May 31, 2020 Historic Preservation Commission: Leland Marks, Chairman, for a term ending May 31, 2018; Kelli Christiansen, for a term ending May 31, 2020; Nathan Darga, for a term ending May 31, 2020; Robert Dieter, for a term ending May 31, 2020; James Manak, for a term ending May 31, 2020; John Schreiber, for a term ending May 31, 2020; Bob Vavra, for a term ending May 31, 2020; Kimberly Veum-Welsh, for a term ending May 31, 2020 Plan Commission: Mary Loch, Chairman, for term ending May 31, 2018; Angela Fanella, for a term ending May 31, 2020; Phil Hartweg, for a term ending May 31, 2020 Police Pension Fund: John Adduci, for a term ending May 31, 2019; William Housey, Jr., for a term ending May 31, 2019 Zoning Board of Appeals: Richard Garrity, Chairman, for a term ending May 31, 2019

ATTACHMENTS:

- Foerster-CIC (PDF)
- Abeln-EC (PDF)
- Darga-HPC (PDF)
- Vavra-HPC (PDF)

- Veum-Welsh-HPC (PDF)

VILLAGE OF GLEN ELLYN

PERSONAL PROFILE OF APPLICANT
FOR SERVICE ON VOLUNTEER ADVISORY BOARD OR COMMISSION

Name FOERSTER, (Last) ARTHUR (First) F. (Initial) Today's Date 2-24-2014

Home Address 510 COUNTRY CLUB LANE, GLEN ELLYN

Phone No.(s) 630-534-4914 // 773-469-5034 E-mail arthur.foerster@lw.com

Business Address *(including name of company)* LATHAM & WATKINS LLP
233 S. WACKER DR., SUITE 5800, CHICAGO, IL 60606

Business Phone 312-876-7621 Number of Years Glen Ellyn Resident 5

EDUCATIONAL BACKGROUND AND OTHER PERTINENT EXPERIENCE

Name, Location, Etc.	From - To
UCLA SCHOOL OF LAW, LOS ANGELES, CA (JD)	1996 - 1999
BRADLEY UNIVERSITY, PEORIA, IL (BS)	1992 - 1996
UNITED STATES DISTRICT COURT, PEORIA, IL (LAW CLERK)	1991 - 2001

CIVIC AND FRATERNAL ORGANIZATIONS AND ACTIVITIES

Y-GUIDES (2013-present); WHEATON BIBLE CHURCH (present);
PHI KAPPA TAU, BOARD OF GOVERNORS (1999-2001)

BUSINESS OR PROFESSIONAL ACTIVITIES

(including type of present employment)

LATHAM & WATKINS (environmental litigation partner); CHICAGO BAR ASSOC.; AMERICAN BAR ASSOC.; ENVIRONMENTAL LAW INSTITUTE

PLEASE INDICATE VILLAGE BOARD/COMMISSION INTERESTS

ENVIRONMENTAL, CAPITAL IMPROVEMENTS, RECREATION, PLAN, ZONING

Thank you for your interest! Please return this completed form to:

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

(630) 547-5204 (630) 469-8849 Fax

RECEIVED
FEB 27 2014
Village of Glen Ellyn
Administration

VILLAGE OF GLEN ELLYN

PERSONAL PROFILE OF APPLICANT
FOR SERVICE ON VOLUNTEER ADVISORY BOARD OR COMMISSION

Name ABELN (Last) JEFF (First) D. (Initial) Today's Date 02.25.14

Home Address 949 OXFORD RD.

Phone No.(s) 630.403.2206 E-mail jejabeln@gmail.com

Business Address *(including name of company)* GDF SUEZ Energy Resources NA

2805 W. BUTTERFIELD RD. SUITE 380 OAK BROOK, IL 60523

Business Phone 630.472.6903 x105 Number of Years Glen Ellyn Resident <2

EDUCATIONAL BACKGROUND AND OTHER PERTINENT EXPERIENCE

Name, Location, Etc.	From	To
BENEDICTINE COLLEGE ATCHISON, KS	1983	1984
LOYOLA UNIVERSITY OF CHICAGO	1985	1987
B.B.A. MARKETING		

CIVIC AND FRATERNAL ORGANIZATIONS AND ACTIVITIES

2007 - Present - JDRF

2010 - Present - Habitat for Humanity

2011 - Present - Ronald McDonald House Charities

BUSINESS OR PROFESSIONAL ACTIVITIES

(Including type of present employment)

www.linkedin.com/in/gasman

PLEASE INDICATE VILLAGE BOARD/COMMISSION INTERESTS

ENVIRONMENTAL COMMISSION

Thank you for your interest! Please return this completed form to:

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

(630) 547-5204 (630) 469-8849 Fax

(630) 469-5000

RECEIVED
FEB 26 2014
Village of Glen Ellyn
Administration

VILLAGE OF GLEN ELLYN

PERSONAL PROFILE OF APPLICANT
FOR SERVICE ON VOLUNTEER ADVISORY BOARD OR COMMISSION

Name Darga (Last) Nathan (First) A (Initial) Today's Date 4-15-13

Home Address 108 Grove Ave

Phone No.(s) 217 840-5918 E-mail nadarga@yahoo.com

Business Address *(including name of company)* Village of Romeoville, 1050 w. Romeo Rd. Romeoville, IL 60446

Business Phone 815 886-7200 Number of Years Glen Ellyn Resident 1

EDUCATIONAL BACKGROUND AND OTHER PERTINENT EXPERIENCE

Name, Location, Etc.	From	To
Masters in Urban & Regional Planning, U of I Champaign		2004
Bachelors in Urban & Regional Planning, U of I Champaign		2003

CIVIC AND FRATERNAL ORGANIZATIONS AND ACTIVITIES

BUSINESS OR PROFESSIONAL ACTIVITIES

(including type of present employment)

I am the Senior Planner for the Village of Romeoville in Will county. I have been employed in municipal Planning for 8 years

PLEASE INDICATE VILLAGE BOARD/COMMISSION INTERESTS

Plan Commission, Historic Preservation Commission, or Architectural Review Commission

Thank you for your interest! Please return this completed form to:

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

(630) 547-5201 (630) 469-8849 Fax

RECEIVED
APR 17 2013
VILLAGE OF GLEN ELLYN

Nathan A. Darga, AICP

108 Grove Ave
Glen Ellyn, IL 60137
(217) 840 – 5918 (cell)
nadarga@yahoo.com

Goal & Objective:

My goal is to obtain a position where I can use my skills and talents, in the best tradition of the AICP, to improve the community and lives of its residents.

Work Experience:

- Village of Romeoville Senior Planner 5/01/08 to present
  - Since becoming Senior Planner I have worked on a wide range of projects while continuing my previous duties. Some of these include: foreclosures, subdivision / bond defaults, TIF districts, RTA planning grants, Census liaison, sales tax incentives, drafting amendments to Village code, zoning enforcement, two IDOT community advisory committees, and general economic development.
  - Salary History: $60,000 to $74,000
- Village of Romeoville Planner II 10/16/06 to 5/01/08
  - I was promoted in late 2006 to reflect the growing number of cases I was handling. I worked on Planned Unit Developments, Subdivisions, Special Use Permits, and Variances. As project manager I guided the cases from concept plan, to Planning Commission to final approval by the Village Board. I would also handle zoning and landscape inspections for the projects during construction and after completion.
  - Salary History: $43,000 to $60,000
- Village of Romeoville Assistant Planner 6/27/05 to 10/16/06
  - I started with the Village as my first full time job after graduation. When I started in 2005 there was a great deal of development under way. Within the first week I was reviewing building permits, business licensees, and new home plats. Within the first month I was given my first planning cases. I was fortunate to work with an excellent team who helped me learn quickly on the job.
  - Salary History: $36,000 to $43,000
- City of Batavia Community Development Department Intern 5/25/03 to 8/10/03
- City of Marengo Planning Intern 5/25/02 to 8/15/02

- Mount Prospect Public Works Department employee from 6/15/01 to 8/15/01
- Package Handler for United Parcel Service from 5/15/00 to 8/15/00

Education:

- Received a Masters degree in Urban and Regional Planning from the University of Illinois Urbana Champaign in August 2004.
  - Graduated with a GPA of 3.75 on a 4.00 scale.
- Received a Bachelor of Arts in Urban Planning from the University of Illinois in May 2003.
  - Dean's list from 2000 to 2003, AICP Outstanding Student Award 2003.

Skills:

- Proficient in all Microsoft products (Word, Excel, Power Point, etc).
- Experience with several government orientated programs like Legistar, Laserfiche, New World, and E Gov.
- Experience with GIS products by ESRI.
- Experience with Census Bureau software (MAF/Tiger).

Organizations:

- American Planning Association
- American Institute of Certified Planners

April 15, 2013

Patti Underhill
Acting Village Clerk
Civic Center, Second Floor
535 Duane Street, Glen Ellyn IL 60137

Dear Ms. Underhill,

My wife and I bought a house in Glen Ellyn last summer. We are extremely grateful to have the ability to live in a town of this quality and character. We would both like to give something back. While my wife has pursued volunteer opportunities with our church (St. Petronille) I believe my skill would be better suited for a Village Board or Commission.

I am a city planner for the Village of Romeoville, in Will County and have multiple degrees in Urban Planning. I believe I could be helpful to the Village on the Plan Commission, Historic Preservation Commission, or the Architectural Review Commission. If there are any openings on these commissions please consider my application to fill them.

Thank you and please feel free to contact me with any questions.

Sincerely,

Nathan Darga

RECEIVED
APR 17 2013
VILLAGE OF GLEN ELLYN

VILLAGE OF GLEN ELLYN

APPLICATION
VOLUNTEER ADVISORY BOARD OR COMMISSION

Name VAVRA (Last) Bob (First) (Initial) Today's Date 7-27-16

Home Address 1198 Royal Glen Dr. #309

Phone No.(s) (H) 630-800-0089 (C) E-mail bobbysox1@me.com

Business Address *(including name of company)* CFE Media, 1111 W. 22nd St. Oak Brook IL 60523

Business Phone 630-571-4070 Number of Years Glen Ellyn Resident 12

EDUCATIONAL BACKGROUND AND OTHER PERTINENT EXPERIENCE

Name, Location, Etc.	From	To
College of DuPage	1974	1976
Illinois State University	1976	1978

CIVIC AND FRATERNAL ORGANIZATIONS AND ACTIVITIES

Was a past Plan Commission Member and past chairman of the Comprehensive Plan committee in Woodridge in the 1990s Co-chair of Celebrate Woodridge parade committee.

BUSINESS OR PROFESSIONAL ACTIVITIES

(including type of present employment)

Editor of two trade magazines and associated Websites. Former newspaper editor in DuPage County

PLEASE INDICATE VILLAGE BOARD/COMMISSION INTERESTS

Any area of service is welcome, although my past experience is on the planning side

Thank you for your interest! Please return this completed form to:

Administrative Services Coordinator, 535 Duane Street, Glen Ellyn, IL 60137

(630) 547-5204 (630) 469-8849 Fax

RECEIVED
AUG - 1 2016
VILLAGE OF GLEN ELLYN

VILLAGE OF GLEN ELLYN

PERSONAL PROFILE OF APPLICANT
FOR SERVICE ON VOLUNTEER ADVISORY BOARD OR COMMISSION

Name Veum-Welsh (Last) Kimberly (First) A. (Initial) Today's Date 1/16/2014

Home Address 215 Crest Road

Phone No.(s) 630-790-4018 (H) 630-624-8944 (C) E-mail KVwelsh@gmail.com

Business Address *(including name of company)* KVAppraisals
215 Crest Road, Glen Ellyn, IL 60137

Business Phone 630-624-8944 Number of Years Glen Ellyn Resident 20

EDUCATIONAL BACKGROUND AND OTHER PERTINENT EXPERIENCE

Name, Location, Etc.	From	To
University of Wisconsin - Madison	1979	1983

CIVIC AND FRATERNAL ORGANIZATIONS AND ACTIVITIES

- St Petronille School Board - Glen Ellyn Food Pantry Volunteer.
- St Petronille PO - Youth Ministry - Benet moms club Committee Chair
- Former Cub Scout Den Leader

BUSINESS OR PROFESSIONAL ACTIVITIES

(including type of present employment)

Currently self-employed as a residential real estate appraiser - (2001 - present)
Member of ICAP (Illinois Coalition of Appraisal Professionals)

PLEASE INDICATE VILLAGE BOARD/COMMISSION INTERESTS

Historic Preservation Commission

Thank you for your interest! Please return this completed form to:

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

(630) 547-5201 (630) 469-8849 Fax

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

Meeting: 05/22/17 07:00 PM
Department: Planning & Development
Department Head: Staci Hulseberg
Category: Ordinance
Prepared By: Kelly Purvis

SCHEDULED

ORDINANCE 6503

DOC ID: 2732

Ordinance No. 6503, An Ordinance Approving Variations from the District Regulations and the Supplemental Regulations to Allow an Accessory Structure to Remain On a Lot without a Principal Structure in a Nonconforming Location on the Property Located at 710 Meredith Place. (Planning and Development Director Hulseberg)

Background.
David Hartsell and Wendie Reece, owners of the property at 710 Meredith Place are requesting approval of zoning variations which would allow them to keep an existing detached garage on a lot which will not have a principal structure. Additionally, the variations would allow the garage to remain in its non-conforming location approximately 2 feet east of the property line and approximately 1 foot south of the rear property line for a period of time. The detached garage was constructed in 1997; it was permitted and inspected by the Village at that time. For reasons unknown to the Planning and Development Department, the garage was built in a non-conforming location on the lot. Additionally, staff has been made aware of an improperly recorded right-of-way vacation (that took place in 1995) which would have added an additional 7.5 feet to the west of the subject property - this provides some explanation as to why the garage may have been constructed so close to the west property line.

The property is an interior lot located in the R2 Zoning District on the north side of Meredith Place between Lenox Road and Riford Road. The zoning and land use immediately surrounding the subject property is R2 single-family residential and CR - Conservation Recreation. Notice of the public hearing was published in the March 23, 2017 edition of the Daily Herald. The Zoning Board of Appeals conducted a public hearing on the requested variations on Tuesday April 11, 2017 and the hearing was continued to Tuesday April 25, 2017.

At the ZBA public hearings, Mr. Hartsell stated that he and his wife purchased the house next door, 710 Meredith Place, in 2016. That house has not been maintained over the years and is beyond simple repair. Meredith Place is a dead end road with nine houses on it, all of which have been rebuilt or remodeled. Mr. Hartsell provided that the residence at 710 Meredith Place could be considered an attractive nuisance and does not fit in with the neighborhood. The house is in poor condition with a cracked foundation and mold growing inside and out. The Petitioners have already had the inside of the house gutted and have donated the salvageable materials for reuse. Mr. Hartsell and his wife would like to demolish the house and landscape the lot until such time that they may be able to redevelop the property (a specific timeframe was not provided). The Petitioners requested that they be permitted to leave the detached garage on the lot without a principal structure since the garage was constructed in 1997 and is in good condition. Since the Village permitted and inspected the detached garage, it is considered legal, non-conforming because it does not meet the Village's minimum accessory structure setback requirements but it

was issued a building permit and approval of a final inspection.

Issues.

ZBA members were concerned about the location of the garage being so close to the rear property line. Life safety concerns were expressed, as some of the members thought that the garage being so close to the fence (at the property line) would present an obstacle, if there were ever a fire. Most of the Zoning Board members were supportive of the variation request to leave the accessory structure on a lot without a principal structure, but felt they could not support the variance if the garage were to remain in the same spot indefinitely, especially since the variation would run with the property and allow the non-conforming garage to exist in perpetuity. The Petitioner was given the opportunity to inquire what it would cost to move the garage into compliance with Village Code (3.1 feet from the rear and side property lines). The Petitioner returned to the ZBA on April 25, 2017 with an estimate to move the garage (attached) which provided that it would cost in excess of $10,000 to move the structure.

At the April 25, 2017 meeting, the Petitioner stated that the cost to move the garage into compliance with Village Code makes the request impractical. He stated that he and his wife are trying to do a good thing that the neighbors support and they have made every effort to try to minimize the environmental impact of this project. He thought it would be a waste and a shame to put the garage into a landfill. Mr. Hartsell felt that additional consideration should be given to this unique circumstance as it was created, in part, by the Village since the garage was permitted and inspected and, in part, by the County which improperly recorded the right-of-way vacation making the side yard 7.5 feet less than it should be.

The ZBA deliberated again and determined that they were fine with the structure remaining on the lot without a principal structure, since the garage is mostly out of view at the end of a dead end road. However, most of the members still expressed concerns about the setbacks and were particularly concerned about allowing this non-conformity to exist for an undetermined amount of time into the future. Two of the members felt that the hardship was the cost to move the garage into conformance, which was caused by how the garage was originally constructed and errors by the Village and County. Ultimately the Zoning Board determined that they would recommend a granting of the variation under three conditions:

1. That the garage must be removed or brought into compliance if/when the property is sold; or
2. That the garage must be removed or brought into compliance if/when the property is redeveloped, either by the current owner or by a developer; or
3. That the garage must be removed or brought into compliance within ten years of the granting of the variation, whichever comes first.

The Petitioner agreed to these terms subject to the review of his Attorney. After review from his Attorney, Mr. Hartsell contacted Village staff and agreed to the conditions imposed by the ZBA.

Recommendation.

At the public hearing on April 25, 2017, the Zoning Board of Appeals voted on a motion to recommend approval of the requested variations to allow a detached garage to remain on a lot without a principal structure in a legally non-conforming location, which carried unanimously with four (4) yes and zero (0) no votes. The Zoning Board of Appeals made this recommendation with the following conditions:

1. That the garage must be removed or brought into compliance if/when the property is sold; and
2. That the garage must be removed or brought into compliance if/when the property is redeveloped, either by the current owner or by a developer; and
3. That the garage must be removed or brought into compliance within ten years of the granting of the variation, whichever occurs first.

Staff has prepared an ordinance in accordance with this recommendation to approve the variations with conditions.

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

Attachments

- Ordinance
- Exhibit A - Draft Minutes from the April 11, 2017 ZBA Meeting
- Exhibit B - Draft Minutes from the April 25, 2017 ZBA Meeting
- Exhibit C - Aerial View
- Exhibit D - Plat of Survey
- Exhibit E - Site Plan
- Exhibit F - Existing Conditions, Photos
- Exhibit G - Estimate to move the garage

CC: Staci Hulseberg, Director of Planning & Development
Steve Witt, Building & Zoning Official
Paula Moritz, Plan Reviewer
David Hartsell, Property Owner

Ordinance No. _____

An Ordinance Approving Variations from the District Regulations and the Supplemental Regulations to Allow an Accessory Structure to Remain On a Lot without a Principal Structure in a Nonconforming Location on the Property Located at 710 Meredith Place, Glen Ellyn, IL 60137

Whereas, David Hartsell and Wendie Reece, owners of the property at 710 Meredith Place, Glen Ellyn, Illinois, which is legally described as follows:

OF LOT 8 IN MEREDITH'S ADDITION TO GLEN ELLYN, A SUBDIVISION IN SECTION 2 AND 11, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 20, 1926 AS DOCUMENT 223493, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.: 05-02-421-012

have petitioned the President and Board of Trustees of the Village of Glen Ellyn for variations from Section 10-4-1(C) to allow an accessory structure to remain on a lot which does not have a principal structure, and Section10-5-4(A)4(c) to allow the accessory structure to remain on the lot at a distance of 2.08 feet east of the side property line and a distance of 1.38 feet south of the rear property line in lieu of the minimum required setback of 3.1 feet from each property line; and

Whereas, following due notice by publication in the Daily Herald not less than fifteen (15) nor more than thirty (30) days prior thereto, and by mailing notice to all property owners within 250 feet of the subject property at least ten (10) days prior thereto, and following the placement of a placard on the subject property not less than fifteen (15) days prior thereto, the Glen Ellyn Zoning Board of Appeals conducted public hearings on April 11, 2017 and April 25,

2017, at which the petitioner presented evidence, testimony, and exhibits in support of the variation requests and one (1) person appeared in favor of the variation requests and zero (0) persons appeared in opposition thereto, and a petition in support of the requested variations was signed by the owners of thirteen (13) neighboring properties; and

Whereas, based upon the evidence, testimony, and exhibits presented at the public hearings on April 11, 2017 and April 25, 2017, the Zoning Board of Appeals adopted findings of fact and voted on a motion to approve the variations, which carried by vote of four (4) "yes" and zero (0) "no", resulting in a recommendation for approval as set forth in its Draft Minutes dated April 11, 2017 and April 25, 2017, appended hereto as Exhibit "A" and Exhibit "B"; and

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

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

A. That the plight of the owners is due to the excessive cost to relocate the garage to a conforming location on the lot; and

B. That the Village permitted and inspected the garage in 1997 in its current location; and

C. That DuPage County improperly recorded an Ordinance, vacating all of a 15 foot alley adjacent to the subject property to 815 Lenox Road, when it was the Village's intention to split the vacated alley 50/50 between the two adjoining properties; and

D. That the variations, if granted, will not alter the essential character of the locality

since the variations will only grant the ability for the detached garage to remain in its existing location, where it has existed for the last 20 years; and

E. That the conditions upon which the variations are based would not be applicable generally to other property within the same zoning district since the existing home on the lot is in disrepair, the garage is in good condition and the lot is located at the end of a dead end road, generally out of view; and

F. That the purpose of the variations is not based exclusively upon a desire to make more money out of the property since the applicants intend to make use of the garage until such time as the property is sold or redeveloped; and

G. That the practical difficulty or particular hardship has not been created by any persons presently having an interest in the property; and

H. That the variations will not be detrimental to the public comfort, morals, and welfare or injurious to other property or improvements in the neighborhood in which the property is located since the only change to the property will be the removal of the existing residence which is in disrepair; and

I. That the variations will not substantially increase the hazard from fire or other dangers to said property and not otherwise impair the public health, safety, or general welfare of the inhabitants of the Village since there will be no changes to the actual structure, it will remain as it has for the past 20 years; and

J. That the variations will not diminish or impair property values within the neighborhood since the petitioners intend to remove the decaying house on the lot

which could potentially raise property values; and

K. That the variations will not unduly increase traffic congestion in the public streets and highways, as the traffic pattern on site will not be changed; and

L. That the variations will not result in an increase in public expenditures or create a nuisance since it will allow the removal of a house which is in disrepair and will allow the garage to remain in the location it has existed for the past 20 years; and

M. That the variations are the minimum variations that will make possible the reasonable use of the land, building or structure; and

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

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

Section One: The Draft Minutes of the April 11, 2017 Glen Ellyn Zoning Board of Appeals meeting, Exhibit "A" and the Draft Minutes of the April 25, 2017 Glen Ellyn Zoning Board of Appeals meeting, Exhibit "B" appended hereto, are hereby accepted, and the findings of fact and conclusions set forth in the preamble above are hereby adopted as the findings of fact and conclusions of the corporate authorities of the Village of Glen Ellyn.

Section Two: Based upon the above findings of fact, the President and Board of Trustees hereby approve variations from Section 10-4-1(C) of the Glen Ellyn Zoning Code to allow an accessory structure to remain on a lot which does not have a principal structure, and Section 10-5-4(A)4(c) to allow an accessory structure to remain at a distance of approximately

1.38 feet south of the rear property line and approximately 2.08 feet east of the side property line in lieu of the minimum requirement of 3.1 feet from each property line for the property at 710 Meredith Place, Glen Ellyn, Illinois, which is legally described as follows:

OF LOT 8 IN MEREDITH'S ADDITION TO GLEN ELLYN, A SUBDIVISION IN SECTION 2 AND 11, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 20, 1926 AS DOCUMENT 223493, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.: 05-02-421-012

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

1. That the project will be completed in substantial compliance with the plans and the application for variation received and dated April 5, 2017, and the testimony and exhibits provided at the April 11, 2017 and April 25, 2017 Zoning Board of Appeals public hearing.
2. That the detached garage on the property commonly known as 710 Meredith Place shall either be moved into compliance with Village accessory setback requirements or removed from the property entirely at such time that:
    a. 710 Meredith Place is sold; or
    b. 710 Meredith Place is redeveloped with a new principal structure; or
    c. A maximum of ten years from the granting of these variations (if the property has not been previously sold or redeveloped).

Section Four: The Building and Zoning Official is hereby authorized and directed to issue building permits for the subject property, consistent with the variations granted herein, provided that all conditions set forth hereinabove have been met and that the proposed project is in compliance with all other applicable laws and ordinances. This granting of variations shall

expire and become null and void twenty-four (24) months from the date of passage of this Ordinance unless a building permit to begin demolition of the principal structure in reliance on these variations is applied for within said twenty-four (24)-month time period and is continuously and vigorously pursued provided, however, the Village Board, by motion, may extend the period during which permit application, demolition, and completion shall take place.

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

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

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

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

Ayes:

Nays:

Absent:

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

_____

Village President

Attest:

_____

Village Clerk

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

ATTACHMENTS:

- Exhibit A - April 11, 2017 ZBA Draft Minutes (PDF)
- Exhibit B - April 25, 2017 ZBA Draft Minutes (PDF)
- Exhibit C - Aerial View (PDF)
- Exhibit D - Plat of Survey (PDF)
- Exhibit E - Site Plan (PDF)
- Exhibit F - Existing Conditions, photos (PDF)
- Exhibit G - Estimate to move the garage (PDF)

DRAFT
ZONING BOARD OF APPEALS
MINUTES
APRIL 11, 2017

The meeting was called to order by Chairperson Rick Garrity at 7:00 p.m. ZBA Members Gregory Constantino, Matthew Jones, John Micheli, Adam Miller (student), Chip Miller, Reed Panther and Thomas Whalls were present. Also present were Building and Zoning Official Steve Witt, Associate Planner Kelly Purvis and Recording Secretary Barbara Utterback.

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

ZBA Member Micheli moved, seconded by ZBA Member Constantino, to approve the minutes of the March 14, 2017 Zoning Board of Appeals meeting.

On the agenda were public hearings regarding the properties at 710 Meredith Place and 869 Hillside Avenue.

PUBLIC HEARING – 710 MEREDITH PLACE
A REQUEST FOR APPROVAL OF VARIATIONS FROM THE GLEN ELLYN ZONING CODE AS FOLLOWS: 1. SECTION 10-4-1(C) TO ALLOW AN ACCESSORY STRUCTURE TO REMAIN ON A LOT WHICH DOES NOT HAVE A PRINCIPAL STRUCTURE. 2. SECTION 10-5-4(A)4(c) TO ALLOW AN ACCESSORY STRUCTURE TO REMAIN AT A DISTANCE OF APPROXIMATELY 1.38 FEET SOUTH OF THE REAR PROPERTY LINE AND APPROXIMATELY 2.08 FEET EAST OF THE SIDE PROPERTY LINE IN LIEU OF THE MINIMUM REQUIREMENT OF 3.1 FEET FROM EACH PROPERTY LINE. 3. ANY OTHER ZONING RELIEF NECESSARY TO CONSTRUCT THE PROJECT AS DEPICTED ON THE PLANS PRESENTED OR REVISED AT THE PUBLIC HEARING OR AT A PUBLIC MEETING OF THE VILLAGE BOARD.
(David Hartsell and Wendie Reece, owners)

Staff Presentation

Associate Planner Kelly Purvis stated that David Hartsell and Wendie Reece, owners of the property at 710 Meredith Place, are requesting approval of variations from the Glen Ellyn Zoning Code as follows: 1. Section 10-4-1(C) to allow an accessory structure to remain on a lot which does not have a principal structure. 2. Section 10-5-4(A)4(c) to allow an accessory structure to remain at a distance of approximately 1.38 feet south of the rear property line and approximately 2.08 feet east of the side property line in lieu of the minimum requirement of 3.1 feet from each property line. 3. Any other zoning relief necessary to allow the project as depicted on the plans presented or revised at the public hearing or at a public meeting of the Village Board. Ms. Purvis stated that the subject property is an interior lot located in the R2 Zoning District on the north side of Meredith Place between Lenox Road and Riford Road. She stated that the zoning and land use immediately surrounding the subject property is R2 Single

Family Residential and CR Conservation Recreation. She stated that notice of the public hearing was published in the March 23, 2017 edition of the Daily Herald and mailed to property owners within 250 feet of the subject property and a placard was also placed on the property. Ms. Purvis stated that the Village has no record of prior variations for this property and Village permit records indicate there have been a number of permits issued in the past.

Ms. Purvis stated that the petitioners purchased the property at 710 Meredith Place in 2016 with the intention of redeveloping the property at a future date. She stated that the residence currently located on that property is beyond repair and, according to the petitioners, could be considered an attractive nuisance that does not fit within the neighborhood community context. She then displayed a photo of the subject property which she stated is in bad shape. Ms. Purvis stated that Meredith Place is a dead end with nine homes on the street and 710 Meredith Place is the only home that has not been rebuilt or remodeled to date.

Ms. Purvis stated that the owners would like to demolish the residence currently on the property in order to clean the lot up and improve the appearance of the area. She stated they would like to keep the garage for future redevelopment, adding that the garage was constructed in 1997 and is in fairly good condition. She added that the owners feel it would be a waste of good materials to demolish the garage which is located in the northwest corner of the dead end road and is mostly hidden by trees and the property to the east. Ms. Purvis added that all of the property owners immediately surrounding 710 Meredith Place signed a petition in favor of the variations with the exception of 823 Lenox Road which backs up to the subject site.

Ms. Purvis stated that in order to keep the garage on the lot, the petitioners need a variation from the Zoning Code to allow an accessory structure to remain on a lot without a principal structure as well as variations to allow the garage to remain so close to the side yard and rear yard lot lines. Ms. Purvis added that the garage was legally permitted and inspected by the Village when it was constructed so it is legally nonconforming as it stands.

Questions to Staff from Zoning Board of Appeals

ZBA Member Constantino asked why a variation is required for the side and rear yard setbacks as it already legally conforms. Ms. Purvis responded that the garage is not allowed to be in the location that it currently exists so a variation is needed to allow it to remain on the property in its non-conforming location. ZBA Member Constantino responded he did not understand why the accessory structure was not currently legal nonconforming because of the setbacks. Mr. Witt stated that staff feels that taking down a principal structure would normally necessitate taking this garage down so the lot should be clear. He added that to a point, the Village is reconfirming the position of the garage to stay as it currently is in a nonconforming position. ZBA Member Chip Miller asked if any ZBA members had ever seen a garage less than 1-1/2 feet from the property line. Chairperson Garrity responded that there have been some buildings

that were close to the property line, however, he does not believe those were approved by the ZBA. Mr. Witt agreed with Chairperson Garrity but stated that there was recently an existing house before the ZBA that was approximately one foot from the property line. Ms. Purvis then stated that the alley on the west side of the lot was supposed to have been vacated to this property, however, due to an error at DuPage County, the plat of survey does not show the alley as part of the lot. She added that the lot would have been in conformance with the side yard setback if the alley had been properly recorded as part of the lot and a variation would not have been necessary. Ms. Purvis responded to ZBA Member Micheli that she asked a Village building inspector how the garage could have been built so close to the lot line and he responded that either the code was different at that time or the inspector may not have been able to ascertain where the lot line was located. Mr. Witt responded to ZBA Member Micheli that a record of all permits issued by the Village is provided to the assessor's office and they would see that a building was demolished which would affect the assessed value of the property. Mr. Witt also stated that allowing a building to age more than it should is not safe for the structure and he felt the need to affirm the position of the subject garage on this property. He also stated that the Zoning Code that was amended in 1995 would be in effect because the garage was constructed in 1997. He stated that if a garage is more than ten (10) feet from a principal building, then the accessory structure must maintain three (3) feet from both sides of the rear yard. ZBA Member Constantino asked if there would be an issue combining the lots into one zoning lot under common ownership if the home was demolished on the adjoining lot. Ms. Purvis responded that the subject lots are owned by the same people but one is owned by a trust and one is owned by Wendie Reece, because the two lots are not owned in the same name they do not need to be combined. ZBA Member Jones asked if the garage on the adjoining property can be dealt with in ten (10) years if it is falling apart and Ms. Purvis stated the owners may need to return to the ZBA for another variation to re-build the structure. She also responded to ZBA Member Jones that the garage could be built the way it exists currently because the variation will allow the garage to remain in its currently location without a principle structure in perpetuity. ZBA Member Adam Miller asked if a time limit would be placed on when the petitioner was required to build a primary structure if granted a variation and Ms. Purvis responded that a time limit does not need to be placed on a variation. Ms. Purvis responded to ZBA Member Whalls that the homeowners at 832 Lenox Road did not say anything in favor of or in opposition to the requested variations.

ZBA Member Micheli asked if the alley vacation was given to one side in error rather than splitting it between two sides and Ms. Purvis responded yes. She stated it is the Village's policy to split an alley 50-50, down the middle, to each of the property owners on the adjacent sides. She added that that when the Village Planning and Development Director and Planner went to the County with this issue, they were told that the alley vacation was improperly recorded and they did not feel that the Village's ordinance was clear enough in showing which parts of the alley were vacated to each of the property owners. ZBA Member Micheli asked if property owners have legal rights if the fence sits in the middle of an alley for a number of years, and ZBA Member Constantino responded not if it is dedicated. ZBA Member Constantino asked if

the property immediately to the west is in the same subdivision, it can determine where the vacated portions go. He added if it is in the same subdivision, the vacation is split between the two lots. Ms. Purvis stated she would look into that for ZBA Member Constantino. ZBA Member Whalls stated that regarding the house on Riford, 20 feet went to the property on the south. The petitioner responded to ZBA Member Whalls that the alley was vacated in 1995. Ms. Purvis responded to ZBA Member Panther that when a new principal structure is proposed on the lot, another variation will not be required for the garage because it will be conforming with a principal structure on the lot.

Petitioners' Presentation

David Hartsell, 714 Meredith Place, Glen Ellyn, Illinois was present to speak on behalf of the variation requests. Mr. Hartsell stated that his family moved to their home in Glen Ellyn in 2001 and he displayed a photo of their home. He stated that their home was the first teardown on their block 16 years ago and the home at 710 Meredith Place is the only home that has not been torn down or remodeled. Mr. Hartsell stated he purchased the home at 710 Meredith Place the day it went up for sale with the idea that they would use it as a side yard until they developed it. He added that their plan is to keep the existing garage which is in good shape, tear down the house and build another house in the future. He also stated that the property would be well maintained. He stated they would like to keep the garage for future development and so that it does not end up in a landfill. Mr. Hartsell stated that an alley in the area was vacated in 1995 and notes indicate that the alley would be vacated and split between the adjoining property owners. He added that the neighbors have a fence that runs down the middle of the vacated alley which indicates that the neighbors are treating it as though it was vacated 50-50. He added that he cannot explain how the garage was located so close to the property line. He also stated that if he built a new house on the lot with a new garage, he realized that the garage would need to meet the zoning code setbacks. Mr. Hartsell stated that all of the neighbors except one responded positively to his variation requests.

Questions from the Zoning Board of Appeals

In response to ZBA Member Constatino, Mr. Hartsell indicated properties that pay taxes on the 15-foot alley. ZBA Member Constatino added that If the alley was part of the dedicated subdivision to the west and was vacated, then it would stay with that subdivision. ZBA Member Chip Miller expressed a concern that he did not find a hardship related to the subject property. Regarding hardships, Mr. Hartsell responded that he has no control over the rear setback and was unaware of the situation when he purchased the property. He also responded that in terms of demolishing the house and keeping the principal structure, he would like to be treated like any developer who would develop the house now and keep the existing garage with no problem. He stated that he had Habitat for Humanity strip the house for environmental purposes and does not want to add a perfectly good garage to a landfill. He stated he is being

put at a disadvantage because of the time line at which he intends to develop the property. He added that he is trying to make the street better and improve the neighborhood. Mr. Hartsell responded to ZBA Member Micheli that he bought the property next door knowing full well that there was a dispute over whether it was properly recorded regarding the alley and that the alley was not part of the purchase. Mr. Hartsell responded to ZBA Member Jones that the house at 710 Meredith Place was vacant by the time they closed on it and that the owners moved out a couple of weeks before it closed. ZBA Member Jones asked what is wrong with the house that it cannot be saved, and Mr. Hartsell responded that the foundation is cracked which allows water into the basement, there is mold on the inside and outside of the house, the floors are warped and the basement stairs are treacherous. Mr. Harsell also responded to ZBA Member Jones that the garage on the 710 Meredith Place property will be used for bicycles, a lawnmower, a classic car, etc. Ms. Purvis responded to ZBA Member Jones that the petitioner could demolish the house but keep the garage without a variation if a new house were to be built immediately. Mr. Witt responded to ZBA Member Micheli that a permit would be good for 180 days from the date of issuance. Mr. Hartsell responded to ZBA Member Jones that their ideal sale time would be when their children are at college. Mr. Hartsell responded to ZBA Member Adam Miller that the landscaping on their next door property would match the landscaping at the current home. Mr. Hartsell responded to ZBA Member Panther that they intend to maintain electrical service to the garage and to also keep the driveway. Mr. Witt verified for ZBA Member Whalls that because the garage is 576 square feet, 76 square feet will come out of the primary structure for the lot coverage ratio.

Chairperson Garrity asked if a variation could be granted that included the property to be brought into compliance when the property is sold in the future and Mr. Witt responded yes, adding that the property would be flagged regarding that condition. Mr. Hartsell felt that requiring him to bring the property into compliance and making him pay for the mistakes of others, including the Village, was not fair. ZBA Member Jones stated that the mistake was caused by the contractor who poured the concrete for the garage and that Mr. Hartsell bought that property.

Persons in Favor or or in Opposition to the Requests

A.J. Johnson, 730 Meredith Place, Glen Ellyn, Illinois stated that his children are excited to use the subject lot with the Hartsells' daughters. Mr. Johnson stated that they feel the proposal will be an improvement for their street.

Findings of Fact

ZBA Member Constantino stated that the owner of 710 Meredith Place is requesting two variances to allow an accessory structure to remain on a lot which does not have a principal structure and to allow an accessory structure to remain at a distance of approximately 1.38 feet south of the rear property line and approximately 2.08 feet east of the side property line in lieu

of the minimum requirement of 3.1 feet from each property line. He stated that the property is an interior lot located in the R2 zoning district on the north side of Meredith Place between Lenox and Riford. He also stated that the zoning and land immediately surrounding the subject property is R2 single-family residential and conservation recreation. He stated that several prior permits were issued on the property, however, there were no prior variations. ZBA Member Constantino stated that Associate Planner Kelly Purvis said the petitioner would like to demolish the existing residence on the property but keep the existing garage. He stated that the garage had received proper permits, inspections and approvals when constructed. He also stated that the garage was built in 1997, is in good condition and is legally nonconforming as it stands. He stated there was talk about requiring confirmation of the status as legal nonconforming if the accessory building is allowed to remain without a principal structure. He stated that a question came up whether the alley vacation was proper but, more importantly, to which property the additional land would be given, however, that has not yet been resolved. He also stated that if the house was demolished with the intent to immediately rebuild, no variances would be required.

ZBA Member Constantino stated that David Hartsell lives immediately to the east of the subject property at 714 Meredith Place. He stated that an issue came up regarding a vacated alley. ZBA Member Constantino stated that Mr. Hartsell moved to his home in 2001 and purchased the property next door as soon as it became available with the intent of eventually developing the property. ZBA Member Constantino stated that the house at 710 Meredith Place would be demolished and the property would be used as an additional side yard with a garage for storage. He added that the yard would be cleaned up and landscaped. He also stated that Mr. Hartsell received support from almost all of his neighbors regarding his proposed plan.

ZBA Member Constantino stated that Mr. Hartsell felt the hardship regarding this property is that the rear setback garage was permitted, inspected and approved in 1995 and, therefore, should be allowed to remain as legal nonconforming. He stated that Mr. Hartsell believes that he should have the same consideration as a builder constructing a new structure with a demolition. He also stated that Mr. Hartdell does not intend to build at this time. ZBA Member Constantino also stated that Mr. Hartsell would like to reduce the environmental impact of placing construction material in a landfill and felt it was not possible to preserve the existing house because of a cracked cinder block foundation, mold, warped floors and dangerous stairways. ZBA Member Constantino stated that the ZBA members discussed allowing variances for rear and side yards until the new structure is constructed. He stated that Mr. Hartsell felt it was unfair to make him pay for an existing condition he did not cause.

ZBA Member Constantino said that A.J. Johnson, 730 Meredith Place, Glen Ellyn, Illinois was in favor of the proposal and believes it will be an improvement to the neighborhood.

ZBA Member Micheli moved, seconded by ZBA Member Whalls, to approve the findings of fact. The motion carried unanimously by voice vote.

Comments from the Zoning Board of Appeals

ZBA Member Chip Miller stated if the subject garage was not 1.38 feet off the rear property line, he would be supportive. He did not, however, want to set a precedent and was concerned that someone would want a similar variation stating that a variation was granted for the subject property. As a fireman, ZBA Member Miller expressed concern regarding putting out a garage fire with a fence so close. He added that mistakes by multiple government agencies regarding the subject lot have occurred.

ZBA Member Micheli stated he is open to the concept of leaving the garage up because he thinks a new garage would be required with a new home. He felt that these variation requests should be continued until it is determined what the tax consequences are and if the garage can be forced to be torn down at a future date if a variation is granted per the Village Attorney. He added that life safety concerns stop this type of request from being approved and he was, therefore, not in favor of these requests.

ZBA Member Jones stated he was 50-50 either way. He stated that the rear setback was caused by the contractor who poured the concrete. He stated that part of his issue is with an antique car that the petitioner intends to park in the garage which will make others want to park their cars in a similar type garage. He stated that another person in town recently bought a property and built a new garage on it which is not what he feels is the right thing to do. He stated he is leaning toward a no vote regarding these requests. ZBA Member Chip Miller added that it actually was the Villlage's fault where the garage was built rather than the contractor because the inspector allowed the garage to be built in that location. ZBA Member Micheli asked Mr. Witt what the process is when an inspector makes an error. Mr. Witt responded that immediately after pouring concrete, a foundation survey is required which the Village takes very seriously. He added he did not know what happened regarding this property in the nineties. He added that the impetus is on the property owner to be sure the structure is in the correct location.

ZBA Member Adam Miller appreciated the environmental concern regarding allowing a building that is structurally sound to remain in place. He stated, however, that there are too many other significant issues on the non-physical structural side that makes him non-supportive.

ZBA Member Reed stated he agreed with several points that have been made—especially the life safety concerns. He added that he does not see that a hardship exists in this case. He stated that because the petitioner wants to build a new home on his own timeline on the property, he feels that is a self-created hardship.

ZBA Member Whalls stated that his biggest issue is that this can be passed down the road as far as when a new home is built, the Village does not say come in for a variance and apply with the

existing standards with the Building Department on the setbacks. He added we're just "kicking it down the road."

ZBA Member Constantino stated he agreed with ZBA Member Panther in that he does not see a unique circumstance or particular hardship regarding this property that gives sufficient reason to allow an accessory structure to remain on the lot without a principal structure. He stated that as far as variances for side and rear yards, he needs to know why an accessory structure should be left on the lot before he can decide what to do. He stated that he cannot recommend granting approval of these variances.

After some discussion was held regarding removing or replacing the petitioner's garage, Mike Wilson, 716 Crescent Boulevard, Glen Ellyn, Illinois stated that someone ran into his garage which could not be replaced in its location per Village code. Mr. Wilson stated he had a crane lift the garage then put the garage back on the lot after a new foundation was poured at a cost of approximately $350.

Because the ZBA Members were not supportive of the petitioners' request, Chairperson Garrity asked the petitioner if he would like to continue the meeting to find out what the cost of moving the garage into compliance would be. Mr. Hartsell stated he had an issue moving the garage out of the side yard because of the alley vacation that has not yet been resolved.

Motion

ZBA Member Micheli moved, seconded by ZBA Member Chip Miller, to continue the meeting. The motion carried unaimously by voice vote.

PUBLIC HEARING – 869 HILLSIDE AVENUE
A REQUEST FOR APPROVAL OF VARIATIONS FROM THE GLEN ELLYN ZONING CODE AS FOLLOWS: 1. SECTION 10-4-8(D)2 TO ALLOW THE CONSTRUCTION OF A ONE-STORY ADDITION WITH A REAR YARD SETBACK OF APPROXIMATELY 17" IN LIEU OF THE REQUIRED MINIMUM 40-FOOT REAR YARD SETBACK. 2. ANY OTHER ZONING RELIEF NECESSARY TO CONSTRUCT THE PROJECT AS DEPICTED ON THE PLANS PRESENTED OR REVISED AT THE PUBLIC HEARING OR AT A PUBLIC MEETING OF THE VILLAGE BOARD.
(Ian and Margaret Elizabeth Dawson, owners)

Staff Presentation

Associate Planner Kelly Purvis stated that Ian and Margaret Elizabeth Dawson, owners of the property at 869 Hillside Avenue, are requesting approval of variations from the Glen Ellyn Zoning Code as follows: 1. Section Table 10-4-8(D)2 to allow the construction of a one-story addition with a rear yard setback of 17 feet in lieu of the required minimum 40-foot rear yard

setback. 2. Any other zoning relief necessary to construct the project as depicted on the plans presented or revised at the public hearing or at a public meeting of the Village Board. Ms. Purvis stated that the subject property is an interior lot located in the R2 zoning district on the south side of Hillside Avenue between Longfellow Avenue and Whittier Avenue. She stated that the zoning and land use immediately surrounding the subject property is R2 Single Family Residential with some Conservation Recreation as well. She stated that notice of this public hearing was published in the March 23, 2017 Daily Herald, mailed to property owners within 250 feet of the subject property and a placard was placed on the property. Ms. Purvis stated that Village records indicate that no prior variations have been granted for the current house on the subject property. She stated that Village records indicate that permits for an electrical service update, a fence and a fence and gate replacement have been issued for this property.

Ms. Purvis stated that the petitioners have owned the subject property at 869 Hillside Avenue since 2001 and purchased this lot with nonconforming side yard and rear yard setbacks. She stated that the kitchen is very tiny with approximately 30 square feet of usable space and two doors that open into the kitchen. Ms. Purvis stated that the existing rear yard where the addition is being proposed is 30.58 feet from the lot line. She also stated that the Dawsons love their home and would like to have a workable kitchen. She added that the alternatives they looked at would require at least one, if not two, variations from the Zoning Code. Ms. Purvis stated the petitioners are proposing an addition on the rear of their home contiguous to the existing kitchen that would add an additional 182 square feet of kitchen space to the home. She added that the Dawsons have been very careful to propose plans that will minimize the effect of the addition on the surrounding property owners while keeping the character of their historic bungalow intact. She added that the subject home has been listed in American Bungalow and the petitioners are currently in the process of landmarking their property. Ms. Purvis stated that all of the affected properties immediately surrounding the subject property have signed a petition in favor of the requested variation and no petitions were received at the Village against the variation. Ms. Purvis stated that because the addition is less than 300 square feet in size, a stormwater review is not required by the Village for this project. She also stated that since the lot coverage ratio of the property is well below the maximum permitted for a one-story structure, it would only be approximately 25% even with the addition and staff does not feel that would have a negative impact on the drainage of the property.

Ms. Purvis stated that in order to construct the addition as proposed, a variation from the rear yard setback requirements of the Zoning Code to allow a 17-foot rear yard setback in lieu of the minimum required 40-foot rear yard setback is required.

Questions to Staff from the Zoning Board of Appeals

ZBA Member Chip Miller stated that when looking at the contour map, the petitioners' property is fairly flat but drops a bit from one side of the property to the other. He asked if staff had decided that a survey does not need to be done because of the size. Ms. Purvis responded that

the reason a survey does not need to be done is because of the amount of coverage on the lot which is 25% and 35% is permitted. She also stated that the alteration area is less than 300 square feet which does not require a stormwater review. ZBA Member Chip Miller stated that the drop on the lot is 6 feet which is significant and Ms. Purvis stated that the Village stormwater engineer can be asked to review the site. ZBA Member Panther asked if a large tree in the rear yard would be required to come down during the construction process, and Ms. Purvis responded that the tree is in bad condition and she believes it will come down. ZBA Member Micheli added that the tree appeared to have very recently been torn down.

Petitioners' Presentation

Ian and Margaret Elizabeth Dawson of 869 Hillside Avenue, Glen Ellyn, IL and Mike Wilson, the petitioners' contractor, of 716 Crescent Blvd., Glen Ellyn, IL were present to speak on behalf of the requested variations. Mr. Wilson stated that the petitioners' land is one of the issues as there are several nonconforming properties sandwiched in where Hill and Hillside come together. He stated that although this area started out as nonconforming, it is still a wonderful area with great houses. He also added he is very interested in keeping the historic character of Glen Ellyn. Mr. Wilson stated the front of the subject home, from an historic preservation standpoint, is what is counted as the street view of the house and that the side views will be exactly the same. He added that there is a small kitchen on the back of the house. Mr. Wilson also stated that there is enough of a pitch going forward out to the street that water should go down Hillside.

Mr. Wilson displayed an animated drawing of the subject house. He stated that the house fits in well with the neighborhood and the look of the house and the trees keep the character of Glen Ellyn.

Mr. Dawson stated that they moved into their home 16 years ago in the multi-income level and multi-generational Village of Glen Ellyn which they enjoy living in to this day. He added that the Village's zoning ordinances are an asset as well as one part of the machine that preserves Glen Ellyn today. Mr. Dawson stated that they plan to have their home landmarked in the near future. He also stated that in October of last year, they consulted with Care of Trees, an arborist, and it was determined that two trees on their property needed to come down and they, therefore, had them removed. He added that replacement maple and linden trees will replace those two trees. Mr. Dawson stated that due to water issues, a storm stub was brought to the edge of their property line and a sump is located underneath the kitchen which lifts the water from the backflow to the house and runs it down the side of the house, waters the beds and flows down to the street if it doesn't soak into the ground. He added that their back yard is sloping both to the north and to the west so a good amount of the water flows to the side of the house even from the back. He indicated a permeable terrace which drops further forward into a French drain and drops into the front apron where that is a row of bricks over a drainage trough. He also indicated that a fair amount of water comes down into the same collection

point. He stated that importantly water moves to the east and north to the front of their lot and connects directly to the Village infrastructure underground at the edge of the lot. Mr. Dawson stated that if a variation is granted, they will have a further sump in the excavated basement. He added they can then come farther outside the house or tie in both of the sumps to the pipework that goes down to the Village storm sewer.

Mr. Dawson stated that the hardship related to their home is the topography, hillside and hill all meeting which is a unique aspect of their property. He added that their house is on a 50-foot x 100-foot lot. Mr. Dawson then displayed some photos that showed how small their kitchen currently is.

Ms. Dawson stated that they found Glen Ellyn by mistake while traveling in the area. She stated they viewed their home on Saturday and made an offer on Sunday. She added that she and her husband became permanent residents of the United States in 2001. Ms. Dawson stated she enjoys cooking and has a large collection of cook books, however, their kitchen is too small for her to easily cook in. She added that they love their home and do not want to live anywhere else.

Questions from the Zoning Board of Appeals

ZBA Member Micheli inquired about the petitioners' garden, and Ms. Dawson stated they planned to landscape the garden. Mr. Dawson described the outdoor area for ZBA Member Micheli. Ms. Dawson stated that she feels they will use the back yard more after the addition is built as they will be able to exit out of the kitchen rather than step down in an internal space and then go outside. Mr. Dawson responded to ZBA Member Micheli that the subject house has two bedrooms. Mr. Dawson also responded to ZBA Member Jones that their home has 873 square feet and 182 square feet will be added. ZBA Member Jones calculated that the petitioners' back yard will be larger than their whole house. ZBA Member Chip Miller asked if the petitioners had looked at making the addition smaller. Mr. Dawson stated that the character of their home is very important to them. He stated that the average kitchen in America today is approximately 275 square feet and their addition will be slightly less than that. He also stated that he believed his kitchen was below average in size in 1923. Mr. Wilson stated that the proposed design is straightforward and there is a lot of light entering the house from the back side that comes into the rest of the house. Mr. Wilson added that the existing kitchen is approximately 30 square feet. Mr. Wilson also responded to ZBA Member Chip Miller that they intend to keep the rooms in proportion. Mr. Wilson also responded to ZBA Member Chip Miller that the change in the entry/exit off the kitchen will be safer than the entry/exit that currently exists.

Persons in Favor or in Opposition to the Requests

Tim Loftus, 296 Woodstock, Glen Ellyn, IL spoke on behalf of granting the variation

for the Dawsons. He stated he is speaking as a private citizen, as a member of the Historic Preservation Commission and the Architectural Review Commission and he applauds the Dawsons for taking this 1920's era house and keeping the exact character of the home. Mr. Loftus stated he knows the Dawsons personally and they have done a great deal of restoration work on their house that could qualify for landmarking of the house from a national standpoint as well as the local standpoint and he applauded them for that. Mr. Loftus stated that he supports the fact that the addition they are seeking a variation for is an accurate historical addition to the house both size and style-wise which is a benefit to Glen Ellyn. Mr. Loftus stated that he, too, moved to Glen Ellyn for the diversity in styles, sizes, eras and character of the homes. He added that the Dawsons are doing an excellent job with their home from an historical standpoint regarding restoration and making the kitchen modern. Mr. Loftus responded to ZBA Member Micheli that the petitioners' back yard will still be larger than their whole house after the addition is built.

Jerry Brosnan, 865 Hillside, Glen Ellyn, IL stated he lives directly to the west of the subject home and there is a driveway that separates the two houses. He stated that the addition will enhance the functionality of their home. He added that the petitioners love their house and that Mr. Dawson hand-scraped and painted the outside of the house. He also stated that he wanted to show his support for their dedication to their home.

Findings of Fact

ZBA Member Constantino stated that the petitioners, Ian and Margaret Elizabeth Dawson, owners of the property at 869 Hillside Avenue, are requesting a variation to allow the construction of a one-story addition with a rear yard setback of 17 feet in lieu of the required minimum 40-foot rear yard setback. He added that the property is an interior lot located in the R2 single family residential district and there are no prior variations for the subject property.

ZBA Member Constantino stated that Kelly Purvis, Assistant Village Planner, said that the property was purchased in 2001 with non-conforming side and rear yard setbacks. He added that the current setback is 30 feet in the rear and the request for a variance would increase the encroachment into the rear yard that would result in a 17-foot setback. He stated that the total square footage of the proposed addition is 182 square feet. He stated there were petitions from neighbors for approval and there were no parties in opposition to the variation requests. ZBA Member Constantino stated there are no lot coverage ratio issues because of the size and there are no drainage issues nor is a stormwater review required.

ZBA Member Constantino stated that Mike Wilson, the petitioners' expert consultant, spoke about the hardship for this property which is located in the convergence of the Hill and Hillside streets where many lots are nonconforming and unable to meet the minimum requirements of the Village. He stated that the petitioners' plan is to maintain the side and front views of the home. He stated there is a small kitchen expansion that will be the result of this addition and

they intend to maintain the historical significance of the property. ZBA Member Constantino stated there are some issues regarding the contour with natural drainage, however, the addition will maintain the character of the town and the neighborhood.

ZBA Member Constantino stated that Ian Dawson, one of the owners of the subject home, has consulted arborists regarding trees in the rear yard and two trees should be removed due to declining health. He added that the two trees will be replaced after the construction is complete. He stated that storm sewers were brought into the street in 2010 and the petitioners have sump pumps to remove water from the site. ZBA Member Constantino stated that the topography and Hillside and Hill all meeting is unique. He stated that Ms. Dawson loves the town and wants to remain in her current home. He stated that the rear yard will be used more after the addition. He stated that the minimum request for the variation is to maintain the room sizes and the character of the home. He stated there is a desire to make the addition proportionate to the remainder of the home. He added that safety is a concern regarding the current exit out the door in the rear.

ZBA Member Constantino stated that Tim Loftus of 296 Woodstock, Glen Ellyn, IL who is a member of the Glen Ellyn Historical Commission and the Architectural Review Commission was in favor of the petitioners' desire to maintain the house in the neighborhood character and the addition will be an accurate historical style. He added that the plans will make the home more livable without changing its character.

Jerry Brosnan, 865 Hillside, Glen Ellyn, IL stated he was in favor of the design and functionality of the addition.

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

Comments from the Zoning Board of Appeals

ZBA Chip Miller stated there are some safety issues regarding entering and exiting the subject house as well as safety issues regarding working in such a very small kitchen. Although he was supportive of the variation request, ZBA Member Chip Miller stated that he would not vote in favor unless a stormwater survey is provided. ZBA Member Micheli stated one of his longer term concerns is people maintaining functional back yards. He stated that he sees a unique circumstance in retaining this type of housing stock and the historic nature of the property. He stated he was in favor of the stormwater review and also supported the variation requests. ZBA Member Jones appreciated that the petitioners were maintaining the character of their home. He stated that if they were to tear down the house, they would be back looking for a variation. He also felt the petitioners have done everything they can to minimize the impact and added that their back yard will be larger than their house. He was supportive of the variation requests. ZBA Member Adam Miller stated he would rather the petitioners add onto

their home than tear it down because the kitchen is too small. He was in support of the variation requests. ZBA Member Panther stated that the rear yard setback is more restrictive on the nonconforming lots that are shorter in depth. He was supportive of the variation request. ZBA Member Whalls felt the project is well done and did not feel the storm sewer issue will be a problem.

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

Motion

ZBA Member Chip Miller moved, seconded by ZBA Member Micheli, that the Zoning Board of Appeals recommend approval of the requested zoning variation request of the petitioners, Ian and Margaret Elizabeth Dawson, of 869 Hillside Avenue, to allow the construction of a one-story addition with a rear yard setback of approximately 17 feet in lieu of the required minimum 40-foot rear yard setback due to the unique circumstances that this is a small lot in a neighborhood of very unique lots and this is the type of home that Glen Ellyn needs to preserve. He added there is no opportunity to go any direction but back, the minimum size is in keeping with the character of the home and the current configuration causes some life safety issues with very steep stairs which will eliminate those life safety issues. He added that a stormwater review by the Village will be required.

The motioned carried with seven (7) yes votes and zero (0) no votes as follows: ZBA Members Chip Miller, Micheli, Constantino, Jones, Panther, Whalls and Chairperson Garrity voted yes.

Staff Report

No staff report was presented.

Trustee Report

No Trustee report was given.

Chairperson Report

No Chairperson report was given.

ZBA Member Chip Miller moved, seconded by ZBA Member Jones, to adjourn the meeting at 9:57 p.m. The motion carried unanimously by voice vote.

Submitted by:

Barbara Utterback
Recording Secretary

Kelly Purvis
Associate Planner

Steve Witt
Building and Zoning Official

DRAFT
ZONING BOARD OF APPEALS
MINUTES
APRIL 25, 2017

The meeting was called to order by Acting Chairperson John Micheli at 7:00 p.m. ZBA Members Gregory Constantino, Matthew Jones and Thomas Whalls were present. Chairperson Rick Garrity and ZBA Members Adam Miller, Chip Miller and Reed Panther were excused. Also present were Building and Zoning Official Steve Witt, Associate Planner Kelly Purvis and Recording Secretary Barbara Utterback.

Acting Chairperson Micheli explained the procedures of the Zoning Board of Appeals.

ZBA Member Jones moved, seconded by ZBA Member Constantino, to approve the minutes of the March 28, 2017 meeting. The motion carried unanimously by voice vote.

On the agenda was a continuation of a public hearing from April 11, 2017 regarding the property at 710 Meredith Place.

CONTINUED PUBLIC HEARING – 710 MEREDITH PLACE
DAVID HARTSELL AND WENDIE REECE ARE REQUESTING APPROVAL OF VARIATIONS FROM THE GLEN ELLYN ZONING CODE AS FOLLOWS: 1. SECTION 10-4-1(C) TO ALLOW AN ACCESSORY STRUCTURE TO REMAIN ON A LOT WHICH DOES NOT HAVE A PRINCIPAL STRUCTURE. 2. SECTION 10-5-4(A)4(c) TO ALLOW AN ACCESSORY STRUCTURE TO REMAIN AT A DISTANCE OF APPROXIMATELY 1.38 FEET SOUTH OF THE REAR PROPERTY LINE AND APPROXIMATELY 2.08 FEET EAST OF THE SIDE PROPERTY LINE IN LIEU OF THE MINIMUM REQUIREMENT OF 3.1 FEET FROM EACH PROPERTY LINE. 3. ANY OTHER ZONING RELIEF NECESSARY TO CONSTRUCT THE PROJECT AS DEPICTED ON THE PLANS PRESENTED OR REVISED AT THE PUBLIC HEARING OR AT A PUBLIC MEETING OF THE VILLAGE BOARD.
(David Hartsell and Wendie Reece, owners)

Staff Presentation

Associate Planner Kelly Purvis stated that David Hartsell and Wendie Reece are the owners of 710 Meredith Place and 714 Meredith Place. She stated that Mr. Hartsell appeared before the ZBA on April 11, 2017 for the first public hearing regarding a request for a variation to leave a garage on a lot without a principal structure at 710 Meredith Place. She stated that the subject property is in the R2 Zoning District at the end of a dead end road and is the only one of nine (9) homes that has not been rebuilt or remodeled. Ms. Purvis stated that the petitioners purchased the property in 2016 with the intention of demolishing the residence which is beyond simple repair. She stated that at the April 11th meeting, Mr. Hartsell stated that the foundation of the house is cracked and there is mold growing inside and outside. She stated that the petitioners have gutted the house and donated all of the salvageable materials for re-

use. She stated they have requested a variation from the Village Code to leave the garage which was built in 1997 on the lot without a principal structure. She added that the petitioners felt that additional consideration should be given since the garage was permitted and inspected by the Village. She stated that there was also some conflict regarding the side yard variation being requested as the County improperly recorded an alley vacation which would have given the petitioners an additional 7-1/2 feet to the west of the existing property line. She added that a specific timeframe for redevelopment has not been provided. She added that the ZBA Members expressed concerns about the location of the garage so close to the rear property line and life safety issues regarding the garage being so close to the fence that it might create an obstacle in the event of a fire. She stated that several of the ZBA Members were supportive of the variation request to leave the accessory structure on a lot without a principal structure but felt that they could not support a variation if the garage remained in the same spot. She stated that others expressed concern that granting the variation would allow the garage to be built in the same place in the future and/or would allow the garage to remain where it stands in perpetuity. Ms. Purvis stated that the Zoning Board of Appeals continued the meeting to allow the petitioner to inquire about the cost to move the garage into conformance with Village code which would be approximately 3.1 feet from each of the property lines and the petitioner has returned this evening with information regarding the cost to move the garage.

Petitioners' Presentation

David Hartsell, the petitioner, of 714 Meredith Place, Glen Ellyn, Illinois stated he had previously been asked to investigate what it would cost to move the garage which is currently considered to be a legally nonconforming use. Mr. Hartsell stated he had gotten an estimate of thousands of dollars to move the garage over 18 inches one way and 12 inches another way and he described that process. Mr. Hartsell stated there are two issues with the location which are the rear setback and the side setback. He stated that he believes he should get the benefit of the doubt on the side setback because of the vacated alley issue. Mr. Hartsell displayed a 1993 plat of survey of the subject property which was used to build the garage in 1997. He indicated the area of the alley which is 15 feet wide and added that the Village's position is that the County is incorrect regarding not vacating the alley. He stated that the Village has told him on several occasions that they will take that situation into consideration if he ever needs a variation for lot coverage ratio, for example, and added that the Village did the same thing with another property on Riford Road that had the same problem with this alley. He added that he believes he should also have that benefit and that if he has the benefit of the 7-1/2 feet, there will be no issue with the side setback. Mr. Hartsell then displayed a plat of survey from 2016 that shows a 15-foot alley. He added that a complete reconstruction of the street is also shown with 7-1/2 feet on one side of the street and 7-1/2 feet on the other side of the street which is consistent with the Village's prior ordinance. He also stated that a wooden fence was built years ago in the middle of the alley which is a bit closer to one side. He stated the neighbors in this area treat this alley as being equally divided.

Mr. Hartsell displayed a photo of the subject garage and stated that it sits at an angle, adding that at the corner there is approximately 3-1/2 feet from the edge of the garage to the fence. He added as one walks east behind the garage, the space narrows down to approximately 1-1/2 feet. He also stated that there is only one of the four corners of the garage that is not where it is supposed to be. He asked the ZBA for support given the history and unique circumstances surrounding the property. He added that it is not practical given the cost to have the garage moved and stated that the garage would not need to be moved if a new house was built on the property. He also stated that the only difference between a developer building a new house and the petitioner wanting to keep the garage is that the developer would have to complete the project in 18 months. Mr. Hartsell stated that the neighbors support them removing an eyesore from the neighborhood and he feels it is a shame to put garbage in a landfill that does not need to be there. He added that he has recycled as much as possible from the house on that lot.

Responses to Questions from the Zoning Board of Appeals

ZBA Member Whalls asked if the subject garage can remain on the lot per the existing code if the petitioners build a new home in the future. Mr. Witt responded that the garage should not exist when the principal structure is demolished, adding that the ZBA will grant or not grant the garage remaining in its current position which would also qualify that variation with a time constraint. Mr. Witt stated that Village Attorney Mathews indicated that a time constraint could be put on the property which could be that the garage is removed or relocated to conform at the time of sale of the property.

Mr. Hartsell stated that he was supportive of demolishing the garage and building a new conforming garage when a new garage is needed on the lot, however, did not feel it is fair for him to have to tear down the garage if it is still in good condition. He also stated that if he sold the property, he would not have a problem with requiring the buyer to bring the garage into conformance. He also stated that he has no problem with the variance running with this particular structure and not with the land.

ZBA Member Jones stated that the petitioner wants to keep the garage out of the landfill, however, stated he will take it down in the future when he sells his property at which time it will go into a landfill. Mr. Hartsell responded to ZBA Member Jones that he was not aware that the garage was nonconforming when he purchased the home. Ms. Purvis responded to ZBA Member Jones that if the petitioner had bought the subject lot and it was titled the same as his other lot, it would be considered one lot. ZBA Member Jones also asked if the petitioner would be able to keep the structure and Ms. Purvis replied no, because he already has a detached garage on his existing home at 714 Meredith Place and only one accessory structure of each type is allowed. ZBA Member Jones asked if the petitioner would be able to keep the structure if it was a shed or a playhouse and Ms. Purvis replied no, adding that a shed can only be 150 square feet and the garage cannot be called anything other than a garage. ZBA Member Jones

then stated he is having a hard time seeing a hardship although mistakes were made when purchasing the property such as not knowing that the alley was not vacated properly and that the petitioner did not know he could tear the house down but would be unable to keep the garage. Mr. Hartsell stated that he knew there was an issue with the alley which is unresolved. Mr. Witt stated that previous practice is that everything on a new construction property is required to be brought into compliance in which case the garage on this property would be required to be torn down or otherwise brought into compliance.

Mr. Hartsell responded to ZBA Member Constantino that the fence on the rear property line was put up by the owners who live behind on St. Charles Road. ZBA Member Constantino stated he had asked that question because now may be a good time to handle the relocation of that fence.

Mr. Hartsell clarified that the subject garage is a legally nonconforming use and if he wanted to build a new house and keep the garage, he could do that. Acting Chairperson Micheli responded that there is the current legally nonconforming use as it is now with the principal structure and then there is the standard practice of bringing everything into compliance when one builds a new structure.

Persons in Favor of or in Opposition to the Proposed Request

Nancy Lantz, 120 Kenilworth, Glen Ellyn, IL was in favor of the proposed request as the petitioners are taking down an eyesore and leaving up a building in good condition for a period of time.

Findings of Fact

ZBA Member Constantino stated that this meeting is a continuation of a meeting held on April 11, 2017 regarding the property at 710 Meredith Place. He stated that Kelly Purvis, Associate Planner, Steve Witt, Building and Zoning Official, David Hartsell, owner of the subject property, and Nancy Lantz, a resident of Glen Ellyn all spoke regarding the subject property. He also stated that the meeting was continued to allow the petitioner to research the cost to relocate the garage to permitted back and side yard setback distances. ZBA Member Constantino stated that the petitioner would like to keep a garage on a lot without a principal structure as the house will be demolished. He stated that the petitioner also seeks a variance to allow the existing setbacks to remain in place at 1.38 feet and 2.0 feet rather than the 3.1 feet which is minimally required. He stated at the prior meeting, several of the ZBA members were amenable to allowing an accessory structure to remain without a principal structure but objected to the setback variances and the long-term effect on the property. He stated that the petitioner has researched the cost of relocating the garage. ZBA Member Constantino stated that the petitioner, David Hartsell, lives at the adjoining property to the east of 714 Meredith Place. Mr. Hartsell has researched the cost of moving the garage approximately 10-18 inches

which would be thousands of dollars. Mr. Hartsell is seeking relief to the side yard setback because of the issue involving the vacated alley and whether the County and/or the Village properly addressed the vacation and gave the property to the correct property owner. He stated it appears that the Village thought one piece of the eastern half of the property should go to 710 Meredith Place, however, the County believes that the vacated alley sits in the subdivision to the west and believes that the subdivision is vacated. ZBA Member Constantino also stated that the Village reconstructed Meredith Place and located the street into the easterly one-half of the vacated alley. He stated that the fence along the westerly property line that currently exists is approximately 3-1/4 feet east of the boundary line and does not create any safety hazards if emergency vehicles have to access the property. He stated that the rear portion of the garage in relation to the property line and a portion of the rear garage wall is less than 3 feet from the fence whereas on the westerly portion of the wall it is greater than 3 feet. ZBA Member Constantino stated that staff is currently researching conflicting information on the issue regarding whether a new construction of a house on the property, would or would not require the garage to be brought in to conformance. Mr. Hartsell has stated he would like the same opportunity that a builder has without a time constraint. Mr. Hartsell would like to improve the subject lot which is an eyesore in the neighborhood, the neighbors have approved the petition, he is trying to minimize the environmental impact of the garage and he noted the extreme cost to relocate the minimal distance from the side yard to the rear yard. Three options were to keep the garage as it is now without restrictions or conditions, to relocate or remove the garage or allow the garage to stay for the time constraint until the property is sold or developed by Mr. Hartsell. Mr. Hartsell had indicated that he would agree to provisions that would allow the garage to remain as located but require compliance when sold or built.

ZBA Member Whalls moved, seconded by ZBA Member Jones, to accept the findings of fact. The motion carried unanimously by voice vote.

Comments from the Zoning Board of Appeals

ZBA Member Constantino stated he would be in favor of recommending approval of the two variations being requested. He stated that at the previous ZBA meeting, the pros and cons of the building in relation to the principal structure were discussed and he is persuaded that the circumstances of a variation would be in order for that purpose. He stated that as far as the variations for side and rear yard setbacks, the cost to move the garage was stated by Mr. Hartsell to be thousands of dollars which is a hardship that may have been partially caused by the manner in which the garage was originally constructed. He stated that the time to object to the location should have been at that time. ZBA Member Constantino was in favor of the variations with a condition that if at any time the property is sold or developed by Mr. Hartsell or another owner, the garage would be required to be in compliance with the code.

ZBA Member Jones stated he does not have an issue with the setback as it is unclear exactly how errors regarding the vacation had been caused. He stated that he does not see a hardship

in allowing the garage to remain and, therefore, was not in favor of the variation requests.

ZBA Member Whalls felt that DuPage County, the surveyors and the Village of Glen Ellyn inspectors made errors regarding this property. He felt that a stipulation should be included in an ordinance that if the property is developed, the garage must be removed so that the Village does not receive additional solo garage requests in the future.

Acting Chairperson Micheli stated that when looking at the plat of survey from the purchase, it is clear where the property lines are. He stated that if the petitioner would like to purchase half of the alley, he would have some case with the County. Mr. Witt responded to Acting Chairperson Micheli that the property owner at Meredith Place and Riford Road believed they owned the 7-1/2 feet in the alley but learned that they did not which is different from the current variation request. Ms. Purvis stated that Planning and Development Director Staci Hulseberg stated that the Village went to the County and tried to fix the situation knowing that that property was vacated to the adjacent homeowners. She stated that the County stated the Village was not clear so they intended to leave it as is and the Village would need to fix the situation. Ms. Purvis stated that Ms. Hulseberg felt that the Village should be more amenable to granting variations in this type of case. Acting Chairperson Micheli stated that the plat of survey from one year ago shows that they do not have half of the alley. He added that the Village should be generous in their considerations with these types of situations.

A motion was made to close the public hearing and carried by voice vote.

Motion

ZBA Member Whalls moved, seconded by ZBA Member Constantino, that the Zoning Board of Appeals recommend approval of the requested variations based on the recommendation that the petitioners have shown great effort to show past issues with the survey causing a hardship to keep the garage in place. The petitioner also agrees to a motion to put a stipulation into the variation to remove or relocate the garage when and if a permit is requested for a new structure not to exceed ten (10) years from the granting of the variation or sooner if the property is sold based on the following conditions: 1. The structure must be removed within ten (10) years or brought into compliance. 2. If the subject property is sold, the garage must be removed or brought into compliance before closing and issuance of the tax transfer stamp. 3. The structure must be removed or brought into compliance prior to new construction.

The motion carried unanimously with four (4) "yes" votes as follows: ZBA Members Whalls, Constantino, Jones and Acting Chairman Micheli voted yes.

Trustee Report

No Trustee Liaison report was given.

Chairperson Report

No Chairperson Report was given.

Staff Report

Associate Planner Kelly Purvis stated that 675 Revere will be on the agenda on May 9, 2017 for a side yard variation for an addition. She also stated that within the next couple of months, ZBA packets will be available for the members online rather than being delivered.

ZBA Member Whalls moved, seconded by ZBA Member Jones, to adjourn the meeting at 8:43 p.m. The motion carried unanimously by voice vote.

Submitted by:

Barbara Utterback
Recording Secretary

Steve Witt
Building and Zoning Official

Kelly Purvis
Associate Planner

Exhibit "C"

GIS consortium MapOffice™

710 Meredith Pl - Aerial View

Map created on March 20, 2017.

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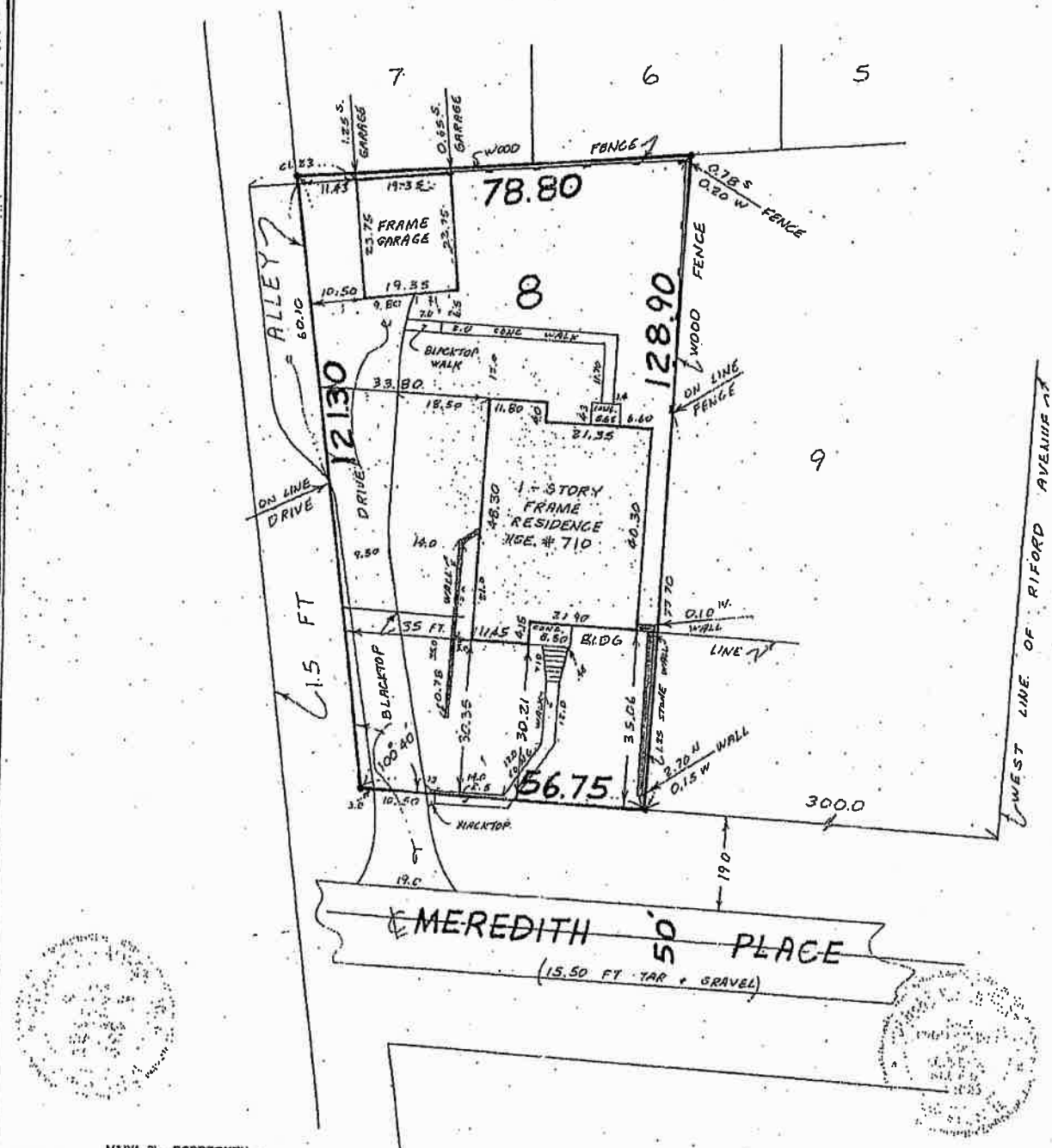
Disclaimer: This map is for general information purposes only. Although the information is believed to be generally accurate, errors may exist and the user should independently confirm for accuracy. The map does not constitute a regulatory determination and is not a base for engineering design. A Registered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

PLAT OF SURVEY

OF LOT 8 IN MEREDITH'S ADDITION TO GLEN ELLYN, A SUBDIVISION IN SECTIONS 2 AND 11, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 20, 1926 AS DOCUMENT 223493, IN DUPAGE COUNTY, ILLINOIS.



ORDERED BY: MARK T. RODRIGUEZ - ATTORNEY AT LAW

ORDER NO. 93 L 51

FILE NO. 931425

STATE OF ILLINOIS } S.S.
COUNTY OF DU PAGE }

THIS IS TO CERTIFY THAT I, AN ILLINOIS LAND SURVEYOR, HAVE SURVEYED THE PROPERTY DESCRIBED ABOVE AND THAT THE ANNEXED PLAT IS A CORRECT REPRESENTATION OF SAID SURVEY.

GIVEN UNDER MY HAND AND SEAL AT WHEATON, ILLINOIS, THIS 29TH DAY OF DECEMBER, A.D., 1993.

ILLINOIS LAND SURVEYOR NO. 1863

REFER TO DEED OR GUARANTEE POLICY FOR RESTRICTIONS NOT SHOWN ON SURVEY
COMPARE ALL POINTS BEFORE BUILDING AND REPORT ANY APPARENT DISCREPANCIES TO THE SURVEYOR.
ALL DIMENSIONS ARE SHOWN IN FEET AND DECIMALS THEREOF.

● = found iron stake
○ = set iron stake

STATE OF ILLINOIS } S.S.
COUNTY OF DU PAGE }

BUILDINGS LOCATED AS SHOWN ON THIS 29TH OF DECEMBER, A.D., 1993.

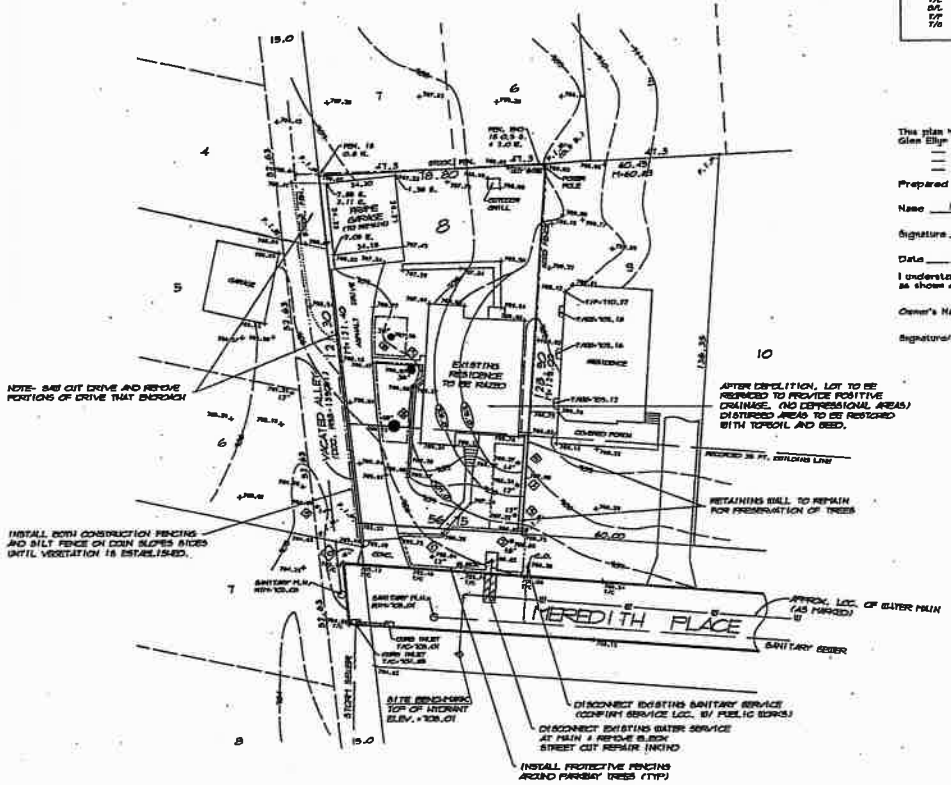
ILLINOIS LAND SURVEYOR NO. 1863

LAMBERT & ASSOCIATES
LAND SURVEYORS
320 SOUTH REBER ST. WHEATON, ILL. 60187
PHONE: (708) 653-6331 FAX: (708) 653-

OF LOT 8 IN MEREDITH'S ADDITION TO GLEN ELLYN, A SUBDIVISION IN SECTIONS 2 AND 11, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 30, 1926 AS DOCUMENT 273483, IN DU PAGE COUNTY, ILLINOIS.

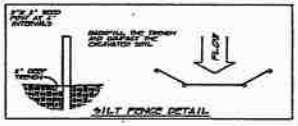
P.I.N. 05-02-431-013

SCALE: 1" = 20 FEET

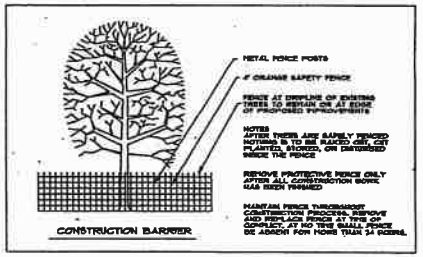


LEGEND

- EXISTING SPOT ELEV.
- PROPOSED SPOT ELEV.
- EXISTING CONTOUR
- PROPOSED CONTOUR
- PROPOSED DIRECTION OF FLOW
- SANITARY SEWER
- STORM SEWER
- WATERMAIN
- HYDRANT
- SOIL PROBE
- DOWNSPOUT
- TOP OF LEDGE
- DECK LEDGE
- TOP OF FOUNDATION
- TOE OF SLOPE



EROSION CONTROL NOTES



This plan has been prepared in accordance with Glen Ellyn ordinance

- Tree Preservation on Public Property
- Tree Preservation on Private Property
- Arboricultural Specifications Manual

Prepared By

Name RICH STEINBRECHER

Signature _____

Date _____

I understand the requiresents of the tree preservation as shown on this plan.

Owner's Name _____

Signature/Date _____

TREE DESCRIPTION				CLASSIFICATION						ACTION			
TREE NO.	SPECIES	CONDITION	D.B.H.*	PUBLIC TREE	PRIVATE TREE	ADJACENT PROPERTY TREE	BORDER TREE	VIOLATED TREE	PROTECTED TREE	PARKWAY TREE	REMOVE	SOIL BOND	SPECIAL CARE	MONITOR
1.			13"	X					X					
2.			16"	X					X					
3.			13"		X									
4.			13"		X									
5.			14"		X									
6.			28"		X									
7.			36"		X									
8.			48"		X									
9.			14"		X	X								
10.			6"		X	X								
11.														
12.														

*DIAMETER BREAST HEIGHT - THE DIAMETER OF THE TREE MEASURED 4.5 FEET ABOVE GROUND LEVEL.

TREE PRESERVATION GUIDELINES

1. CALL JULIE, for utility locations before digging or tree planting.
2. Prior to commencement of any work on the site, the protective fencing shall be reviewed by the Village Forester or building official.
3. An approved Tree Preservation Plan will be available on the building site at all times. All contractors and their employees shall abide by the approved plan.
4. Trees shall be marked accurate for Protected Trees and review or prior approval by the Village Forester shall be required before any tree is removed or intentionally damaged after submission of such to the Village.

PROCEDURES DURING CONSTRUCTION

1. No construction activity, storage, soil, and/or placement of equipment or materials or waste storage shall be permitted within Critical Root Zones of any Protected Trees on the Tree Preservation Plan. No person shall damage, cut, or remove any Protected Trees.
2. No attachments, fixtures, or signs, other than those authorized for tagging purposes, or wrapping shall be attached to Protected Trees during the construction process.
3. Unless otherwise shown on the approved Tree Preservation Plan, no soil is to be added to or removed from within the Critical Root Zone of any Protected Tree that is for certain Trees on adjacent lots within fifteen (15) feet of the lot line but, for protection.
4. Registered public utilities, or the agent permitted by law, shall be authorized to enter upon private property to perform duties authorized by ordinance or reasonably necessary to the operation of its facilities. Every effort shall be made by such utilities to preserve trees. If damage occurs or pruning is required, the person directing the activity shall notify the owner of such at the earliest.
5. Only within designated work, access areas shown on the plan.
6. No plantings should undergo drought or salty environments.
7. No bulbed and landscaped plantings should be installed in the drained root zones of protected trees.
8. No equipment should be always stored or cleaned within the drained root zones of protected trees.
9. All tree plantings should conform to the most recently adopted American Association of Nurseryman's Standards.

REFERENCE BENCH-MARK - GLEN ELLYN #30

CUT CROSS ON TOP OF CURB IN FRONT OF FIRE HYDRANT AT THE SOUTHEAST CORNER OF THE INTERSECTION OF RIFORD ROAD AND OAK STREET ELEVATION = 706.81(NAVD88)

NOTE - NO PART OF THIS PROPERTY IS WITHIN A 100 YEAR FLOOD PLAIN ACCORDING TO THE DU PAGE REGULATORY FLOOD MAP DATED JULY 1, 2004 PER MAP NO. 17043C0035 A

LOT AREA = 3438 SF

BEST MANAGEMENT PRACTICES IMPERVIOUS AREA TABLE

EXISTING		
HOUSE (FOOTPRINT)	-	1,056 SF
GARAGE	-	591 SF
DRIVE	-	1915 SF
STEPS	-	164 SF
	TOTAL -	3726 SF

LEGEND

- FENCE IRON POST
- FENCE IRON ROD
- MEASURED DISTANCE
- RECORDED DISTANCE
- CALCULATED
- POINT OF BEGINNING
- CONCRETE
- BRICK
- GAS VALVE VAULT
- HYDRANT
- POLYVINYL CHLORIDE PIPE
- REINFORCED CONCRETE PIPE
- TOP OF CURB
- EDGE OF PAVEMENT

STATE OF ILLINOIS)
COUNTY OF DU PAGE) S.S.

To the best of my knowledge and belief that such surface waters will be passed for in accordance with generally accepted engineering practices and that the development of the subject site in accordance with the site development plan will not increase the amount or rate of run-off so as to adversely affect the quality of surface water draining onto other properties and will not damage other properties.

West Chicago, Illinois, January 10, 2017

Richard J. Steinbrecher
Professional Land Surveyor 3583
License expires Nov. 30, 2018

RICHARD J. STEINBRECHER — LAND SURVEYOR — STATE OF ILLINOIS

Steinbrecher Land Surveyors, Inc.
Professional Land Surveying
Design Firm Corporation No. 184-003328
141 S. Hallmor Blvd., West Chicago, IL 60185-2844
(630) 293-8900 Fax 293-8902

REVISIONS	BY:

PREPARED FOR:
DAVID HARTSELL

DEMOLITION PLAN & TREE PRESERVATION PLAN

PROJECT LOCATION:
710 MEREDITH PLACE
GLEN ELLYN, IL.

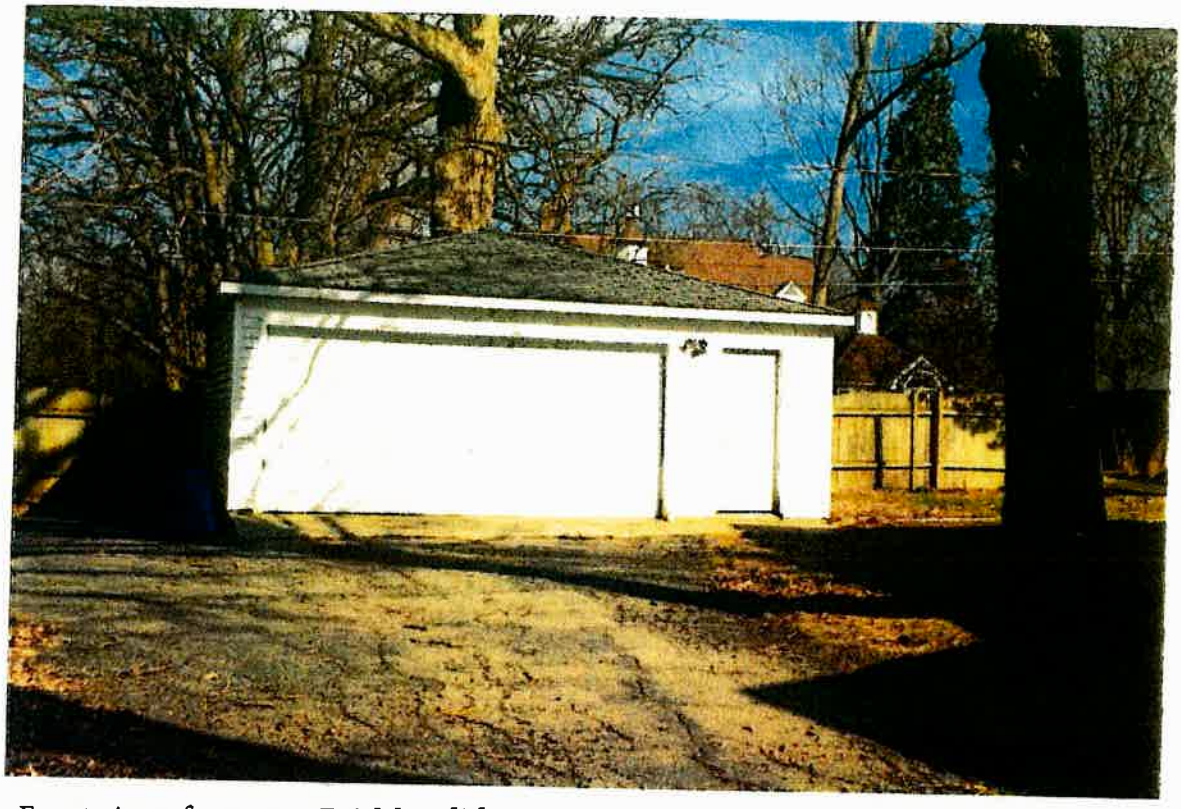
SHEET 1 OF 1

Looking West on Meredith Pl. 710 Meredith is last house on the right (obscured by trees).

Front view of 710 Meredith.

Rear view of 710 Meredith.

Rear view of 710 Meredith.

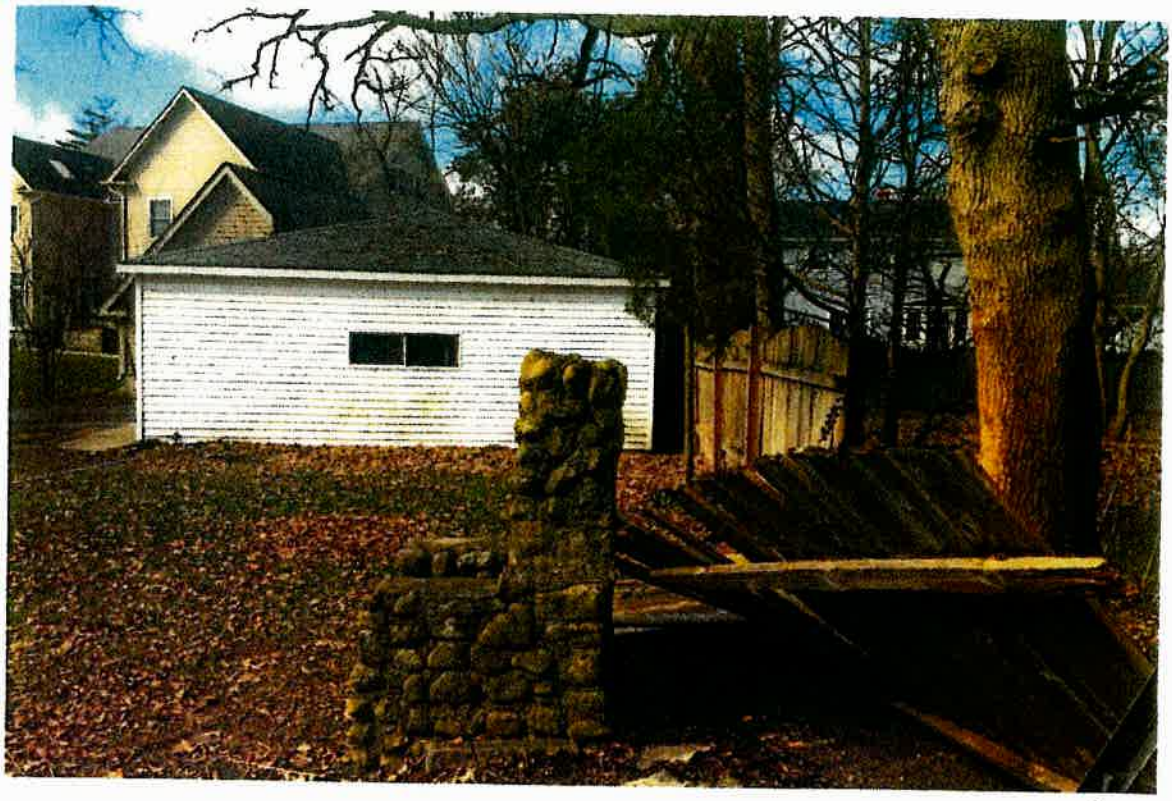


Front view of garage at 710 Meredith.

Front view of garage at 710 Meredith.

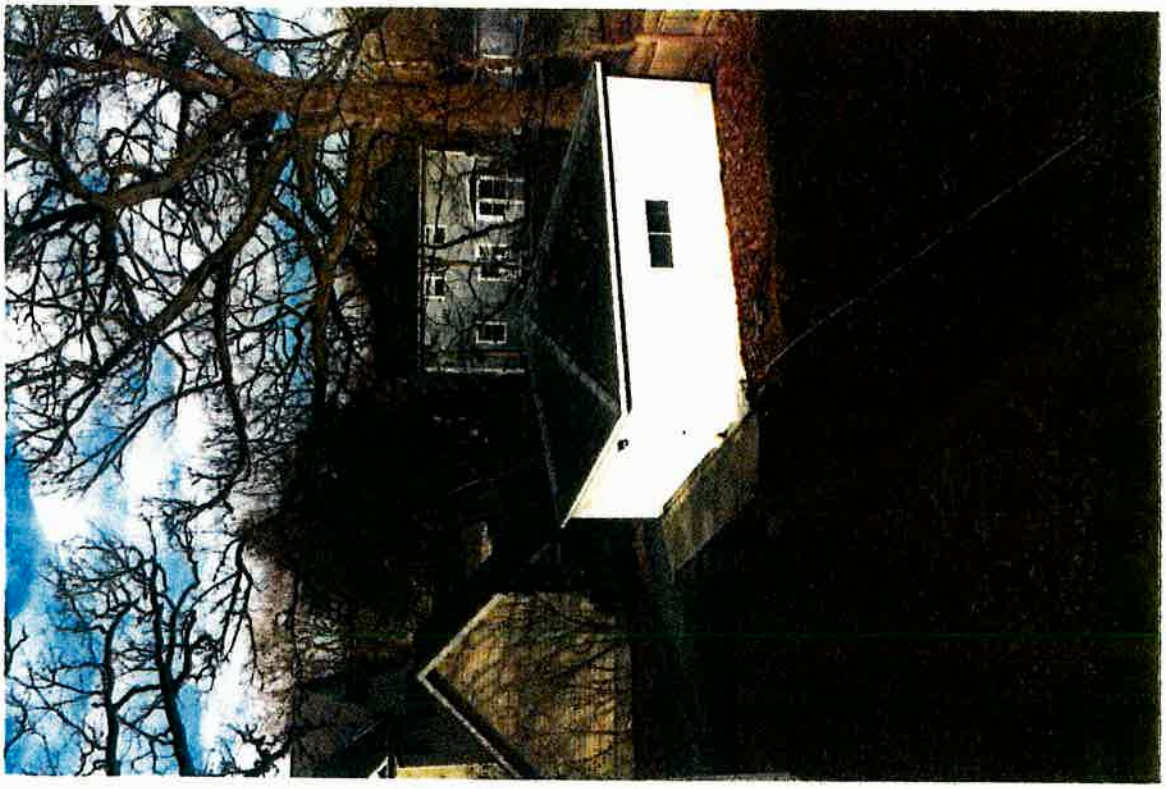
Looking West from front of garage toward backyard on Lenox Rd.

Looking West from NE corner of 710 Meredith.

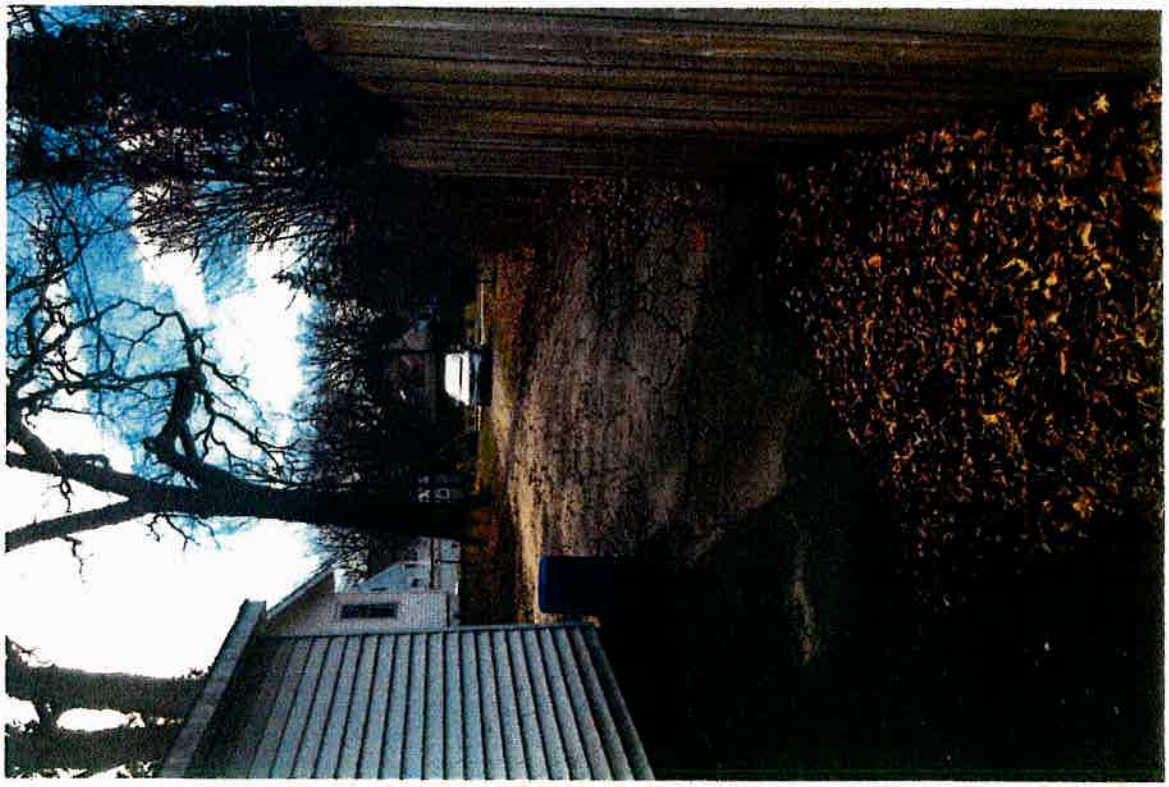


Looking West from NE corner of 710 Meredith.

Rear view of garage at 710 Meredith.



View of garage at 710 Meredith.



Side view of garage at 710 Meredith.

KDB Enterprises

Building Services

Estimate

1370 Carleton Circle
Naperville, Il 60565
630-742-0871
pmbrdh@gmail.com

DATE: 4/19/2017

Bill To:
David Hartsell

For:
710 Meredith Place

Carpentry	**1680**
Brace existing garage, remove existing anchor bolts to prepare for crane lifting	
Remove bracing and repair roofing and siding as necessary	
Install anchor bolts per code	
Electric	**1040**
Disconnect existing electrical feed to garage through concrete	
Re- feed electric through new side wall location	
Excavation/concrete removal/hauling	**2700**
Dig approved footing/underpinning next to existing thickened perimeter garage slab	
Remove separated concrete sections	
Haul off site	
Concrete	**3800**
Form and prep footing, underpinning and slab, dowel into existing	
Saw cut areas of concrete in setback area for removal by others	
Crane rental minimum charge	1200
Project estimate*	**10420**

*Subject to change based on approved plans

SUBMITTED BY KEVIN BOURGEAU

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

Meeting: 05/22/17 07:00 PM
Department: Public Works
Department Head: Julius Hansen
Category: Resolution
Prepared By: Bob Minix

SCHEDULED

RESOLUTION 17-08 DOC ID: 2725

Resolution No. 17-08, A Resolution Approving the First Amendment to the 2007 Intergovernmental Agreement between the County of DuPage and the Village of Glen Ellyn for Construction of a Commuter Parking Lot and Recreational Trail on the DuPage Parkway – CH 47/ Illinois Prairie Path between Park Boulevard and Taylor Avenue and Authorizing the Village Manager to Execute the Amendment. (Public Works Director Hansen)

In 2007 the Village reconstructed the Montclair Parking Lot, a permit fee facility on the south side of the Union Pacific Railroad (UPRR) Tracks between Park Boulevard and Montclair Avenue. The improvement updated the previous lot, constructing 171 vehicle stalls. Adjacent to the lot, the Prairie path was upgraded with paving, landscaping and lighting.

The land on which the parking lot sits is jointly owned by DuPage County and the Union Pacific Railroad. A long-standing lease agreement with UPRR has been - and continues to be - in force. Prior to 2007 however, there was no formal agreement established for the DuPage County portion of the property. As part of the reconstruction project, a formal intergovernmental agreement with the County to utilize the property as a parking facility was approved, effective June 2007.

Some of the terms of the 2007 Intergovernmental Agreement (IGA) with the County include:

- 10 year term of the contract (with 5 year renewal option)
- County contributes a maximum of $5,000 toward landscape improvements along the Prairie Path
- County authorizes the Village to utilize the property as a commuter parking facility with free parking offered on weekends
- County authorizes the Village to collect and retain fees for patrons using the facility
- The Village assumes maintenance responsibilities of the parking facility and Prairie Path (within the limits of the project)

Earlier this year representatives from DuPage County contacted the Village to ascertain the Village's willingness to exercise the 5-year renewal option for the IGA. At that time it was understood that a single renewal was possible and that further extensions would require approval of a brand new IGA. However further County review determined that a simple amendment (labeled First Amendment) could be approved by both parties at this time, with the possibility of the next renewal as a Second

Amendment incorporated into the terms of this document.

The proposed First Amendment is attached for review, and the original IGA between the Village and County is likewise attached for reference. Staff feels the agreement is fundamental to our continuing use of the County property for the parking lot and has no qualms about renewing it for another term. Approval of the First Amendment is recommended.

A resolution has been prepared approving the First Amendment, with the Village Manager and Deputy Village Clerk authorized to execute the document. Upon approval, the signed amendment and resolution will be forwarded to DuPage County for County Board action and ultimately, signing by Chairman Cronin.

Resolution No. _____

A Resolution Approving the First Amendment to the 2007 Intergovernmental Agreement Between the County of DuPage and the Village of Glen Ellyn for Construction of a Commuter Parking Lot and Recreational Trail on the DuPage Parkway - CH 47/ Illinois Prairie Path Between Park Boulevard and Taylor Avenue and Authorizing the Village Manager to Execute the Amendment

Whereas, in June 2007 the Village of Glen Ellyn (Village) and DuPage County (County) entered into an Inter-Governmental Agreement (IGA) for the reconstruction of the Village commuter parking lot located on the south side of the Union Pacific Railroad tracks between Park and Montclair, commonly known as the Montclair Parking Lot; and

Whereas, the 2007 project also included paving, landscaping and lighting improvements along the Illinois Prairie Path adjacent to the Montclair Parking Lot and extending to Taylor Avenue; and

Whereas, the IGA provides a framework for Village use and maintenance of County-owned property underlying the parking facility as well as the adjacent Illinois Prairie Path between Park and Taylor.

Whereas, the original ten-year term of the IGA is expiring; and

Whereas, both the County and Village wish to exercise the option to extend the term of the IGA for five additional years with an option for another five-year extension.

Now, therefore be it resolved 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 recitals stated above are hereby adopted by the Village Board as its findings.

Section Two: The First Amendment to the 2007 Intergovernmental Agreement between the County of DuPage and the Village of Glen Ellyn for construction of a commuter parking lot and recreational trail on the DuPage Parkway - CH 47 / Illinois Prairie Path - between Park Boulevard and Taylor (attached hereto as Exhibit A) is hereby approved, and the Village Manager is hereby authorized and directed to execute said Amendment.

Section Three: This Resolution shall be in full force and effect from and after its passage and approval.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this day of _____, 2017.

Ayes:

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois, this day of _____, 2017.

_____
Village President

Attest:

_____
Village Clerk of the Village of Glen Ellyn, Illinois

ATTACHMENTS:

- 2017 First Amendment to the Montclair Parking Lot IGA (PDF)
- 2007 IGA for Montclair Parking Lot (PDF)

FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN COUNTY OF DU PAGE AND THE VILLAGE OF GLEN ELLYN FOR CONSTRUCTION OF A COMMUTER PARKING LOT AND RECREATIONAL TRAIL ON THE DU PAGE PARKWAY CH 47/ILLINOIS PRAIRIE PATH BETWEEN PARK BOULEVARD AND TAYLOR AVENUE

This First Amendment ("AMENDMENT") is entered into as hereinafter set forth by and between the County of DuPage, a body corporate and politic of the State of Illinois ("COUNTY"), and the Village of Glen Ellyn, a municipal corporation in the State of Illinois ("VILLAGE"),

WITNESSETH

WHEREAS, the COUNTY and the VILLAGE entered into an Agreement dated June 26, 2007 (DT-0037-07) for construction of a commuter parking lot and recreational trail on a portion of the DuPage Parkway a/k/a the Illinois Prairie Path between Park Boulevard and Taylor Avenue ("AGREEMENT"), which is incorporated herein by reference; and

WHEREAS, any changes or modifications to said AGREEMENT can only be made in writing and upon the necessary and proper signature of the COUNTY and the VILLAGE; and

WHEREAS, the COUNTY and VILLAGE desire to extend the term as stated in paragraph 5.0 of the AGREEMENT.

NOW, THEREFORE, in consideration of the premises and mutual covenants contained herein, the parties agree that:

1.0 RECITALS INCORPORATED

1.1. The foregoing recitals are incorporated herein by reference as though fully set forth.

2.0 AMENDMENT

2.1. That pursuant to paragraph 5.1 of the AGREEMENT, the COUNTY and the VILLAGE desire to exercise said option to renew this AGREEMENT. Said term of the AGREEMENT shall extend and expire on June 26, 2022. The VILLAGE may request an additional five-year option to renew upon ninety (90) days written notice to the COUNTY, and if accepted by the County, said SECOND AMENDMENT

would extend the AGREEMENT and expire on June 26, 2028 upon County Board approval.

2.2. It is mutually agreed by and between the parties hereto that all covenants contained in the AGREEMENT which are not in conflict with this FIRST AMENDMENT shall remain in full force and effect and are incorporated herein.

THE PARTIES TO THIS AGREEMENT by their signatures acknowledge that they have read and understand this FIRST AMENDMENT and intend to be bound by its terms.

Dated at Wheaton, Illinois, this _____day of _____, 2017.

_____
Daniel J. Cronin, Chairman
DuPage County Board

ATTEST: _____
Paul Hinds, County Clerk

Dated at Glen Ellyn, Illinois, this _____day of _____, 2017.

_____
Mark Franz, Village Manager
Village of Glen Ellyn

ATTEST: _____
Caroline Conlon
Deputy Village Clerk
Village of Glen Ellyn

R E S O L U T I O N

DT-0037-07

INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DU PAGE AND THE VILLAGE OF GLEN ELLYN FOR CONSTRUCTION OF A COMMUTER PARKING LOT AND RECREATIONAL TRAIL ON THE DU PAGE PARKWAY CH 47/ILLINOIS PRAIRIE PATH BETWEEN PARK BOULEVARD AND TAYLOR AVENUE

WHEREAS, the County of DuPage (the "COUNTY") and the Village of Glen Ellyn ("VILLAGE") are public agencies within the meaning of Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function; and

WHEREAS, the COUNTY owns certain real property within the corporate limits of the VILLAGE and maintains a recreational trail on a portion of the property and the VILLAGE operates commuter parking facilities on and near the property; and

WHEREAS, the COUNTY and VILLAGE seek to maintain and improve the existing parking lot between Montclair Avenue and Park Boulevard as well as the recreational trail between Montclair Avenue and Park Boulevard by the addition of lighting and landscaping for both the trail and parking lot as well as path lighting between Montclair Avenue and Taylor Avenue (said parking and trail improvements hereinafter referred to as "PROJECT"); and

WHEREAS, the COUNTY is implementing the 2003 Proposed Improvement Plan for the Existing DuPage County Trail System: Illinois Prairie Path and Great Western Trail which identifies this PROJECT to be undertaken by the COUNTY and the VILLAGE; and

WHEREAS, the COUNTY and the VILLAGE desire to cooperate in an effort to construct the PROJECT because of the immediate benefit of the PROJECT to the people of the Village of Glen Ellyn and to the residents of DuPage County; and

WHEREAS, the VILLAGE and the COUNTY desire to enter into this Agreement to construct the PROJECT.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of DuPage County, that the Clerk and Chairman of said Board be, and they are hereby directed and authorized to execute the above mentioned Agreement with the VILLAGE; and

BE IT FURTHER RESOLVED, that one original of this Resolution and Agreement be sent to the Village of Glen Ellyn through the DuPage County Division of Transportation.

Enacted and approved this 26th day of June, 2007 at Wheaton, Illinois.

Robert J. Schillerstrom, Chairman
DuPage County Board

ATTEST:

Gary A. King, County Clerk

Ayes: 16
Absent: 2

INTERGOVERNMENTAL AGREEMENT FOR CONSTRUCTION OF A COMMUTER PARKING LOT AND RECREATIONAL TRAIL ON THE DU PAGE PARKWAY (CH 47/ILLINOIS PRAIRIE PATH) BETWEEN PARK BOULEVARD AND TAYLOR AVENUE IN GLEN ELLYN

This intergovernmental agreement ("AGREEMENT"), is entered into by and between the County of DuPage, a body corporate and politic of the State of Illinois (hereinafter "COUNTY"), and the Village of Glen Ellyn, a municipal corporation in the State of Illinois (hereinafter "VILLAGE").

W I T N E S S E T H

WHEREAS, the COUNTY owns certain real property within the corporate limits of the VILLAGE and maintains a recreational trail on a portion of the property and the VILLAGE operates commuter parking facilities on and near the property, shown on Exhibit A and incorporated herein by reference; and

WHEREAS, the COUNTY and VILLAGE seek to maintain and improve the existing parking lot between Montclair Avenue and Park Boulevard as well as the recreational trail between Montclair Avenue and Park Boulevard by the addition of lighting and landscaping for both the trail and parking lot as well as path lighting between Montclair Avenue and Taylor Avenue (said parking and trail improvements hereinafter referred to as "PROJECT"); and

WHEREAS, the COUNTY is implementing the 2003 Proposed Improvement Plan for the Existing DuPage County Trail System: Illinois Prairie Path and Great Western Trail which identifies this PROJECT to be undertaken by the COUNTY and the VILLAGE; and

WHEREAS, the COUNTY and the VILLAGE desire to cooperate in an effort to construct the PROJECT because of the immediate benefit of the PROJECT to the people of the Village of Glen Ellyn and to the residents of DuPage County; and

WHEREAS, the 1970 Ill. Const. Art. 7, Sec. 10 and Ill. Rev. Stat. Ch. 127, Sec. 741 et seq authorizes the COUNTY

and the VILLAGE to cooperate in the performance of their responsibilities by contract and other agreements.

NOW, THEREFORE, in consideration of the above-stated preambles and mutual covenants and promises hereinafter contained, the COUNTY and the VILLAGE form covenant, agree, and bind themselves as follows to wit:

1.0 INCORPORATION

1.1 All recitals set forth above are incorporated herein and made part thereof, the same constituting the factual basis for this AGREEMENT.

1.2 The headings of the paragraphs and subparagraphs of this AGREEMENT are the inserts for convenience of reference only and shall not be deemed to constitute part of this AGREEMENT or to affect the construction hereof.

2.0 SCOPE OF WORK

2.1 Both the COUNTY and the VILLAGE agree to cooperate in and make every effort to cause construction of the PROJECT, but the covenants contained herein shall become null and void in the event that no contract for the construction of the PROJECT is awarded within three years from the approval of this AGREEMENT.

2.2 Both the COUNTY and the VILLAGE agree that the scope of the PROJECT will include construction of a commuter parking lot and recreational trail and associated appurtenances as shown on the plans prepared for the VILLAGE by Ciorba Group, Inc. attached hereto as Exhibit B and which are incorporated herein by reference and that any modifications made to the recreational trail as part of the PROJECT shall be designed in accordance with the current edition of the "Guide for Development of New Bicycle Facilities" published by AASHTO with a minimum of fifteen (15) feet reserved for a recreational trail (trail and buffer area).

3.0 RESPONSIBILITIES OF THE COUNTY

3.1 Both the COUNTY and the VILLAGE agree that all costs associated with design and construction of the PROJECT will be borne by the VILLAGE and the COUNTY will contribute a maximum of five thousand dollars ($5,000.00) toward the cost of the landscaping along the Illinois Prairie Path adjacent to the commuter parking lot. This amount will be payable to the VILLAGE upon proper documentation of associated landscaping costs, after substantial completion of the PROJECT and upon acceptance of the landscaping and trail improvements by the COUNTY, which acceptance shall not be unreasonably withheld.

3.2 The COUNTY agrees to permit the VILLAGE to collect fees for patrons using the existing and new parking facilities, including those located on COUNTY property, and to retain all fees in partial consideration of the VILLAGE obligations hereunder.

3.2 The COUNTY reserves the right, upon 180 days notice to the VILLAGE, to remove that portion of the PROJECT located on its property if removal is necessitated by future COUNTY purposes. The COUNTY shall pay all demolition costs associated with removal, but shall not be obligated to compensate the VILLAGE for lost revenues, diminution of value to the remaining parking facilities, or other costs.

4.0 RESPONSIBILITES OF THE VILLAGE

4.1 The COUNTY and the VILLAGE agree that the VILLAGE shall receive bids and award the contract for the construction of the PROJECT. Prior to advertising for letting, the VILLAGE shall submit plans and specifications to the COUNTY for its review. Unless specifically objected to by the COUNTY within a 30-day period, the plans and specifications shall be deemed acceptable, but acceptance shall not indicate a guarantee or engineering opinion of the adequacy of the plans and specifications. No work shall commence on

the PROJECT until reasonable objections raised by the COUNTY are satisfied. No changes in the plans and specifications shall be made without further review by the COUNTY and unless specifically objected to by the COUNTY within a fifteen (15) business day period, such changes shall be deemed acceptable. Minor field changes during construction may be made with the approval of the County Engineer, which approval shall be made as soon as practicable upon request by the VILLAGE and shall not be unreasonably withheld.

4.2 The VILLAGE shall require that its contractor furnish a Certificate of Insurance equal to the amount specified in the current edition of the Illinois Department of Transportation Standard Specifications for Road and Bridge Construction for Workers Compensation and general liability insurance which names the COUNTY, its agents and employees, as additional insured. The COUNTY shall also be named as an additional protected person on all performance bonds required to be furnished by the contractor. The VILLAGE shall provide proof to the COUNTY that the foregoing provision has been satisfied prior to commencing work on the PROJECT.

4.3 The VILLAGE also agrees that the use of COUNTY property shall be limited to commuter parking only and shall be available for free public parking on weekends. No other uses will be permitted.

5.0 TERM

5.1 This AGREEMENT is effective from the date fully executed by the parties and shall remain in full force and effect for ten (10) years unless this AGREEMENT has been deemed null and void per Section 2.1 herein or the property is necessitated in the future by the COUNTY per Section 3.2 herein. The VILLAGE shall also have an additional five (5) year option to renew this AGREEMENT upon ninety (90) days written notice to the COUNTY.

6.0 MAINTENANCE

6.1 The COUNTY and VILLAGE agree that the VILLAGE will assume all maintenance responsibility, including landscaping for the parking lot and recreational trail within the limits of the PROJECT. If the VILLAGE does not perform maintenance to the reasonable satisfaction of the COUNTY, the COUNTY shall notify the VILLAGE of the deficiency in or failure to maintain. If the deficiency is not repaired within 48 hours of notice, the COUNTY may, at its option, perform such maintenance and charge the VILLAGE on a force account basis.

7.0 INDEMNIFICATION

7.1 The VILLAGE will indemnify and hold the COUNTY harmless for all claims, damages, injuries and demands which arise out of the VILLAGE'S operation and maintenance of the parking facilities.

8.0 ENTIRE AGREEMENT

8.1 This document shall be the final embodiment of the AGREEMENT by and between the COUNTY and the VILLAGE. No oral changes or modifications of this AGREEMENT shall be permitted or allowed. Changes or modifications to this AGREEMENT shall be made only in writing and upon the necessary and proper signature of the COUNTY and the VILLAGE.

9.0 NOTICES

9.1 Any notice required hereunder shall be deemed properly given to the party to be notified at the time it is personally delivered or mailed by certified mail, return receipt requested, to the party's address. The address of each party is as specified below; either party may change it's address for receiving notices by giving notices thereof in compliance with the terms of this subsection.

Village Manager
535 Duane Street
Glen Ellyn, IL 60137

Charles F. Tokarski, P.E.
County Engineer
DuPage County
Division of Transportation
421 N. County Farm Road
Wheaton, IL 60187

10.0 AMENDMENT, MODIFICATION OR TERMINATION OF THIS AGREEMENT

10.1 No modifications or amendment to this AGREEMENT shall be effective until approved by the parties in writing.

11.0 NON-ASSIGNMENT

11.1 This AGREEMENT shall not be assigned by either party without the written consent of the other party, whose consent shall not be unreasonably withheld.

12.0 GOVERNING LAW

12.1 This AGREEMENT shall be governed by the laws of the State of Illinois as to both interpretation and performance.

12.2 The forum for resolving any disputes concerning the parties' respective performance, or failure to perform, under this AGREEMENT, shall be the judicial circuit court for DuPage County.

13.0 SEVERABILITY

13.1 In the event, any provision of this AGREEMENT is held to be unenforceable or invalid for any reason, the enforceability thereof shall not affect the remainder of the AGREEMENT. The remainder of this AGREEMENT shall be construed as if not containing the particular provision and shall continue in full force, effect, and enforceability, in accordance with its terms.

14.0 FORCE MAJEURE

14.1 Neither party shall be liable for any delay or non-performance of their obligations caused by any contingency beyond their control including but not limited to Acts of God, war, civil unrest, strikes, walkouts, fires or natural disasters.

Dated at Wheaton, Illinois this 26th day of June, 2007.

Robert J. Schillerstrom, Chairman
DuPage County Board

ATTEST:
Gary A. King, County Clerk

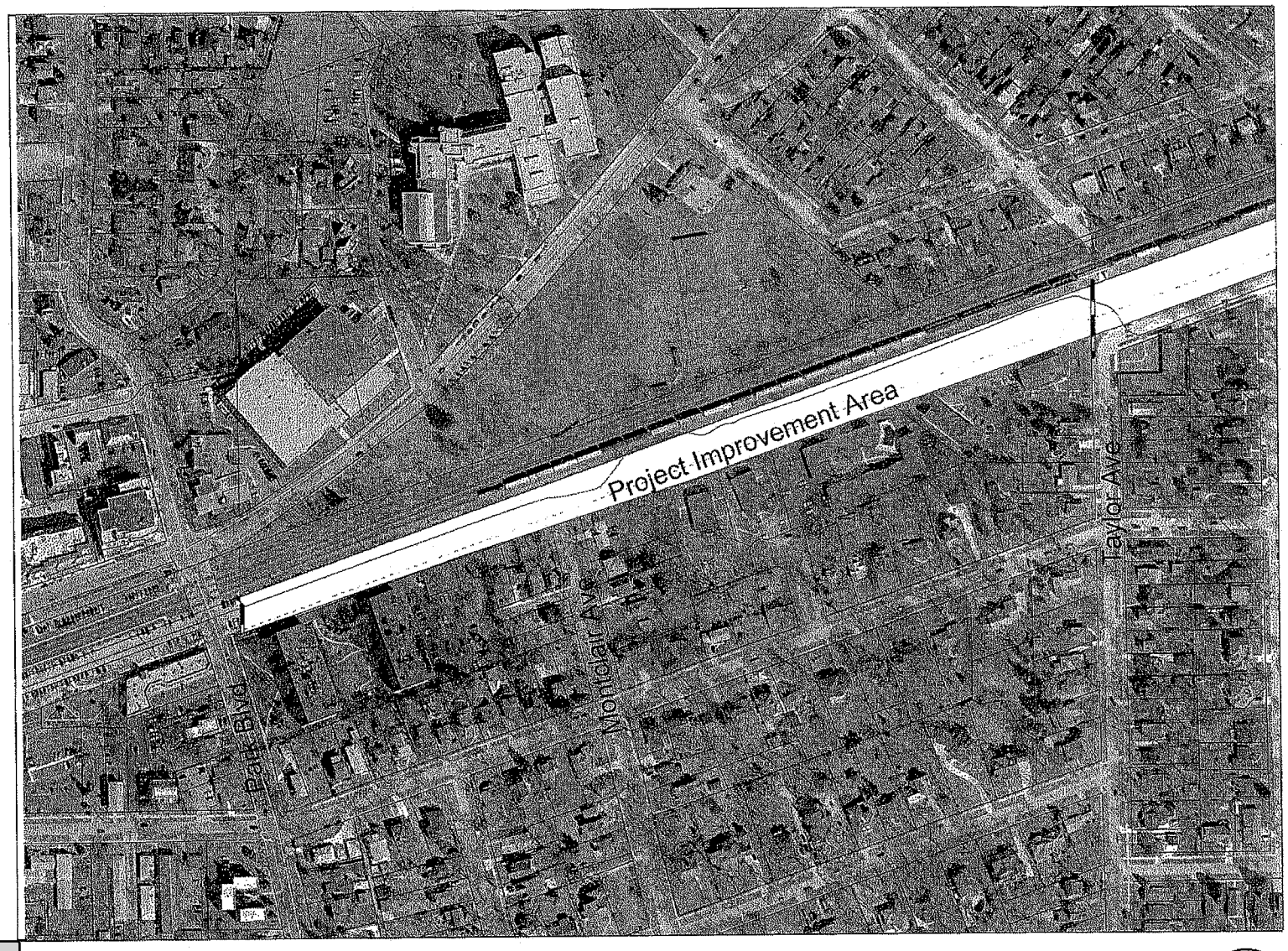
Dated at Glen Ellyn, Illinois this 11 day of June, 2007.

Vicky Hase, President
Village of Glen Ellyn

ATTEST:
Andrea Draths, Village Clerk
Village of Glen Ellyn

Montclair Commuter Parking Lot and Illinois Prairie Path Improvements

Exhibit A



Legend

- Parcel Boundaries
- Streams
- Major Roads
  - County
  - Federal
  - Interstate
- Local
  - State
  - Trail
- Lakes, Water Bodies
  - Lake
  - Pond
  - River
  - Stream
  - Creek
  - Detention Pond
  - Ditch
- Parcels

0 600 1200 Feet

DuPage County
Department of
Economic Development
and Planning

March, 2007

VILLAGE OF GLEN ELLYN

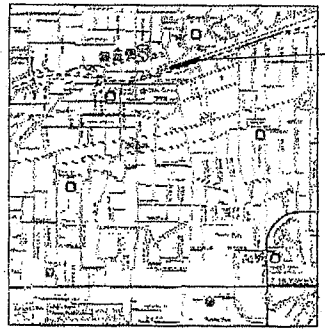
MONTCLAIR COMMUTER PARKING LOT IMPROVEMENTS

PRAIRIE PATH IMPROVEMENTS

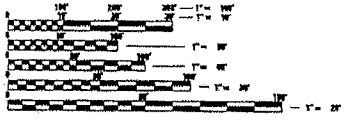
INDEX OF SHEETS

1	TITLE SHEET
2	GENERAL NOTES
3	SUMMARY OF QUANTITIES
4	TYPICAL SECTIONS AND SUGGESTED STAGES OF CONSTRUCTION
5	ALIGNMENT, TIES & BENCHMARKS
6–8	EXISTING & PROPOSED PLAN
9	EROSION CONTROL AND LANDSCAPING
10–13	LIGHTING
14–19	DETAILS

DUPAGE COUNTY



VILLAGE OF GLEN ELLYN
MAP SCALE
0 ½ 1
MILES



FULL SIZE PLANS HAVE BEEN PREPARED USING STANDARD ENGINEERING SCALES. REDUCED SIZED PLANS WILL NOT CONFORM TO STANDARD SCALES. IN MAKING MEASUREMENTS ON REDUCED PLANS, THE ABOVE SCALES MAY BE USED.

J.U.L.I.E.
JOINT UTILITY LOCATION INFORMATION FOR EXCAVATION
1-800-892-0123

Ciorba Group, Inc.

DESIGN FIRM
REGISTRATION NUMBER
184-001016

CONSULTING ENGINEERS
5507 NORTH CUMBERLAND AVE. SUITE 402
CHICAGO, ILLINOIS 60656 ☎ (773) 775-4009

EXHIBIT "B"
Page 1 of 19

F.A. RTE.	SECTION	COUNTY	TOTAL SHEETS	SHEET NO.
		DU PAGE	28	4
STA.		TO STA.		
FED. ROAD DIST. NO.	ILLINOIS	FED. AID PROJECT		

CONSTRUCTION STAGING

STAGE 1:

PLACE TEMPORARY FENCE AROUND CONSTRUCTION ZONE. THE TEMPORARY FENCE SHALL BE SIMILAR TO PLASTIC OR WOOD LATHE SNOW FENCE, MINIMUM 4' HEIGHT, WITH STAKES PLACED AT A MAXIMUM SPACING OF 15'.
EXISTING PARKING LOT TO THE EAST OF STA. 104+00 TO REMAIN IN OPERATION. (ACCESS TO AND ALONG BIKE PATH MUST BE MAINTAINED FOR COMMUTERS)
CONSTRUCT PARKING LOT TO BINDER COURSE FROM STA. 100+12 TO 104+00.
PLACE TEMPORARY STRIPING FOR PARKING STALLS.

STAGE 2:

PLACE TEMPORARY FENCE AROUND CONSTRUCTION ZONE.
(MAINTAIN ACCESS TO AND ALONG BIKE PATH)
CONSTRUCT PARKING LOT TO BINDER COURSE FROM STA. 104+00 TO 108+01.
ALLOW ACCESS TO LOT AREA CONSTRUCTED DURING STAGE 1.
PLACE TEMPORARY STRIPING FOR PARKING STALLS.

STAGE 3:

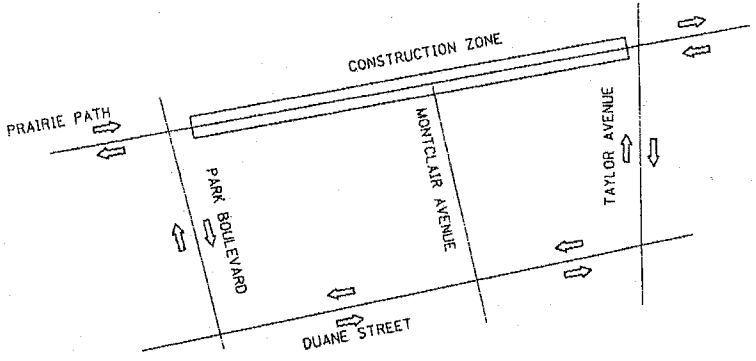
PLACE SURFACE COURSE OVER ENTIRE PARKING LOT. THE SURFACE COURSE SHALL BE PLACED ON A WEEKEND TO MINIMIZE THE DISRUPTION TO COMMUTERS.
PLACE PAVEMENT MARKINGS.

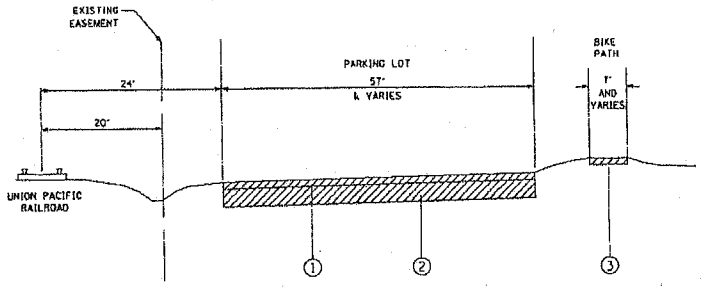
STAGE 4:

PLACE BIKE PATH DETOUR SIGNS
CONSTRUCT BIKE PATH
PERFORM LANDSCAPING

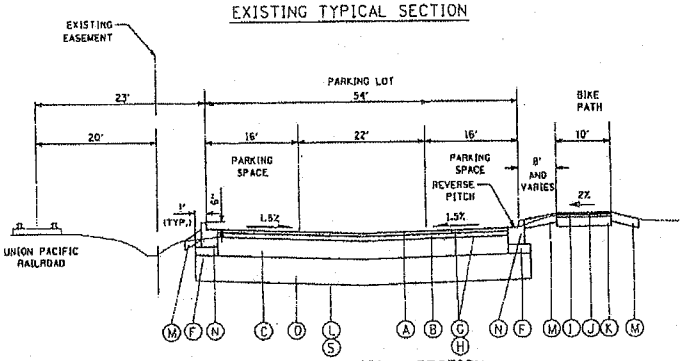
PRAIRIE PATH DETOUR

THE DETOUR FOR BIKE PATH TRAFFIC IS TO BE DUANE STREET BETWEEN TAYLOR AVENUE AND PARK BOULEVARD. DETOUR AHEAD (W20-2) SIGNS ARE TO BE PLACED 200' FROM TAYLOR AVENUE AND PARK BOULEVARD. TYPE III BARRICADES ARE TO BE PLACED AT TAYLOR AVENUE AND PARK BOULEVARD. DIRECTIONAL DETOUR SIGNS (M4-10) WITH 18" HIGH SIGNS (W17-1101) LABELED "PRAIRIE PATH" ARE TO BE PLACED AT PARK BOULEVARD, DUANE STREET AND TAYLOR AVENUE.



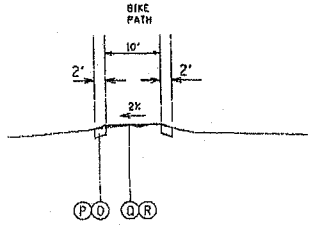


EXISTING TYPICAL SECTION



PROPOSED TYPICAL SECTION

PARKING LOT - STA. 100+22 TO STA. 108+01
BIKE PATH - STA. 99+93 TO 108+01



PROPOSED TYPICAL SECTION

BIKE PATH - STA. 500+00 TO 510+98

EXISTING LEGEND

1. BITUMINOUS SURFACE COURSE * (3" AND VAR(ES)
2. GRANULAR BASE COURSE * (8" AND VARIES)
3. BIKE PATH * BITUMINOUS * OR AGGREGATE **

* REMOVAL PAID AS PAVEMENT REMOVAL

** REMOVAL PAID AS EARTH EXCAVATION

REMOVAL

PROPOSED LEGEND

- (A) BITUMINOUS CONCRETE SURFACE COURSE, SUPERPAVE, MIX "C", N50 (1½")
- (B) BITUMINOUS CONCRETE BINDER COURSE, SUPERPAVE, IL-19, N50 (2¼")
- (C) AGGREGATE BASE COURSE, TYPE B 8"
- (D) POROUS GRANULAR EMBANKMENT, SUBGRADE
- (E) NOT USED
- (F) SUB-BASE GRANULAR MATERIAL, TYPE B 4"
- (G) BITUMINOUS MATERIALS (PRIME COAT)
- (H) AGGREGATE (PRIME COAT)
- (I) BITUMINOUS CONCRETE SURFACE COURSE, SUPERPAVE, MIX "C", N50 (1½")
- (J) BITUMINOUS CONCRETE BINDER COURSE, SUPERPAVE, IL-19, N50 (2")
- (K) SUB-BASE GRANULAR MATERIAL, TYPE B 6"
- (L) GEOTECHNICAL FABRIC FOR GROUND STABILIZATION
- (M) SODDING, SPECIAL
- (N) COMBINATION CONCRETE CURB AND GUTTER TYPE B-6.12
- (O) SEEDING, CLASS 4 A EROSION CONTROL
- (P) TOPSOIL FURNISH AND PLACE 4"
- (Q) LIMESTONE SCREENINGS
- (R) PRAIRIE PATH BASE REPAIR
- (S) REMOVAL AND DISPOSAL OF UNSUITABLE MATERIAL

REVISIONS NAME	DATE

Clarke Group, Inc.
CONSULTING ENGINEERS
[illegible] Tel. 773.775.8900 Fax 773.775.8914

VILLAGE OF GLEN ELLYN
MONTCLAIR COMMUTER PARKING LOT
& PRAIRIE PATH IMPROVEMENTS

TYPICAL SECTIONS AND SUGGESTED STAGES OF CONSTRUCTION

SCALE: NTS | DRAWN BY: CLG
DATE: MARCH 2005 | CHECKED BY: JMY

EXHIBIT "B"

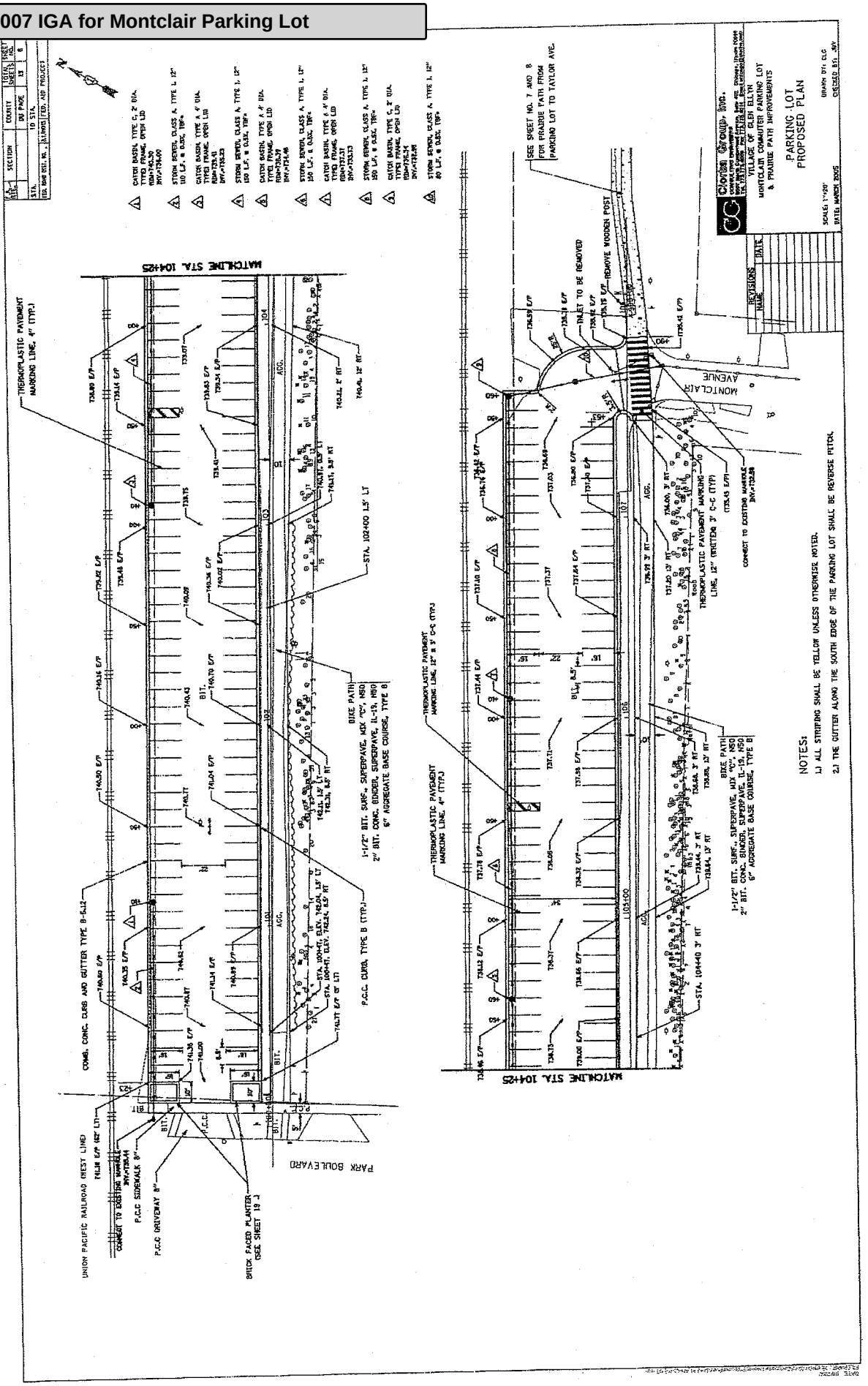


EXHIBIT "B"

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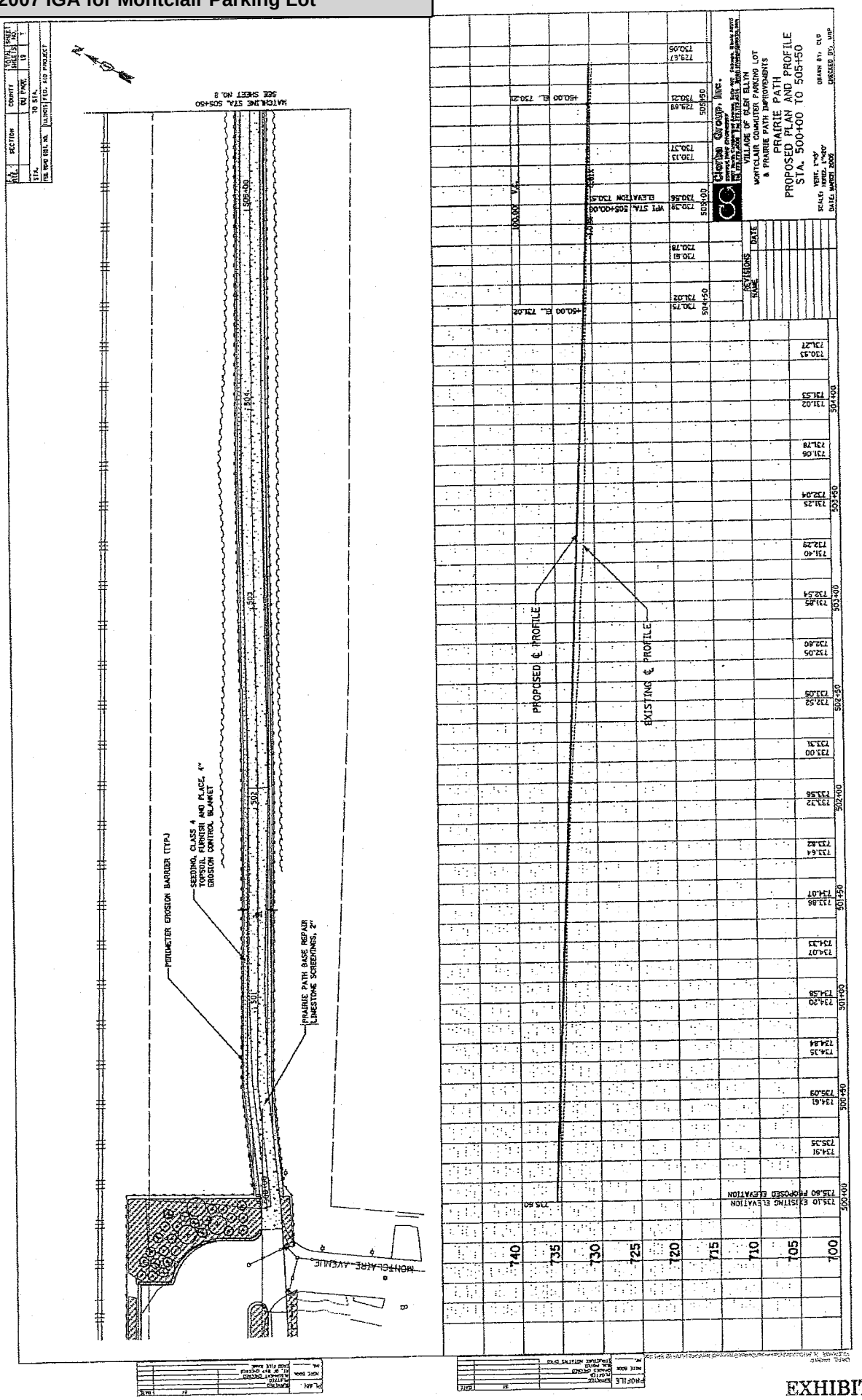

EXHIBIT "B"

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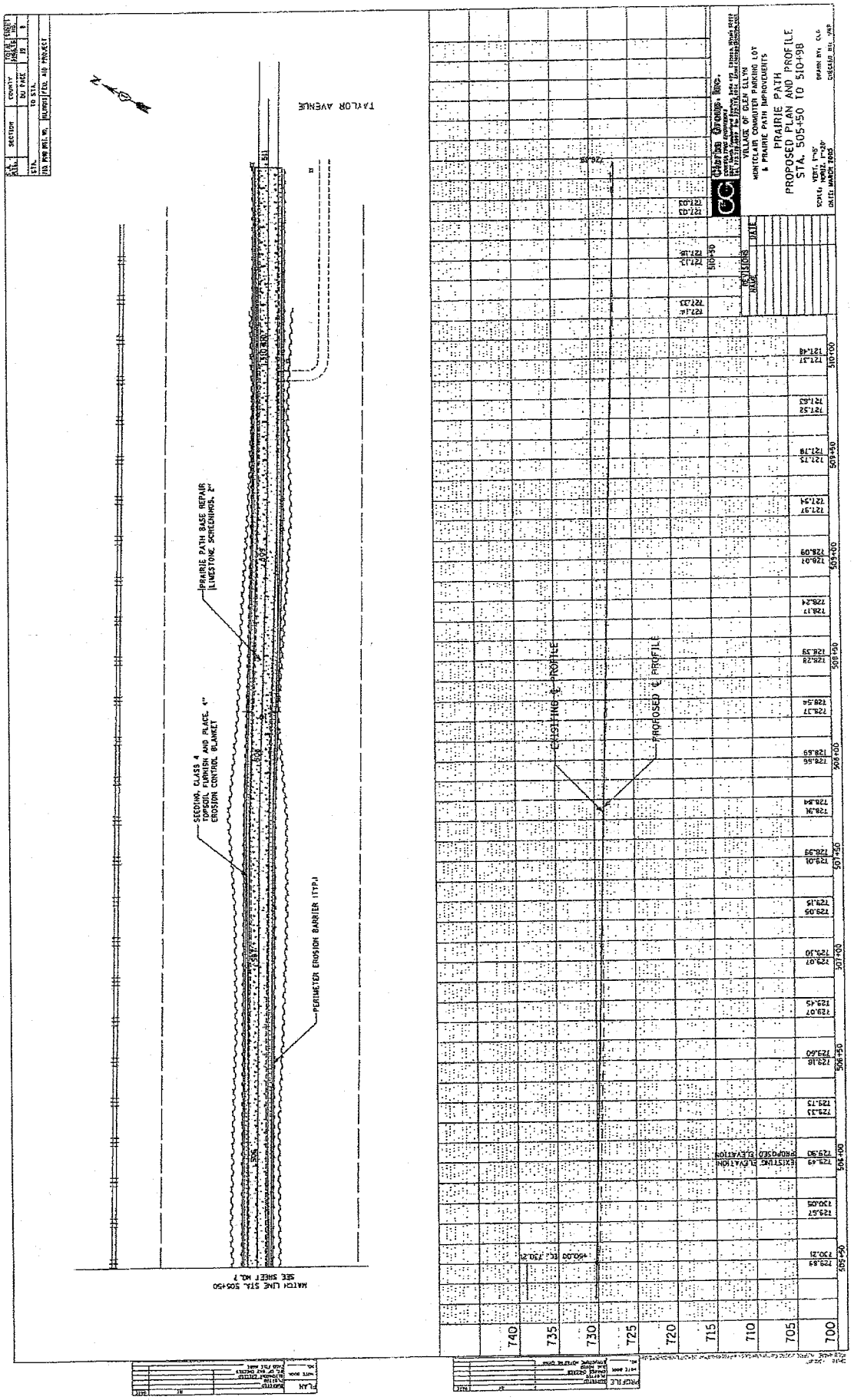
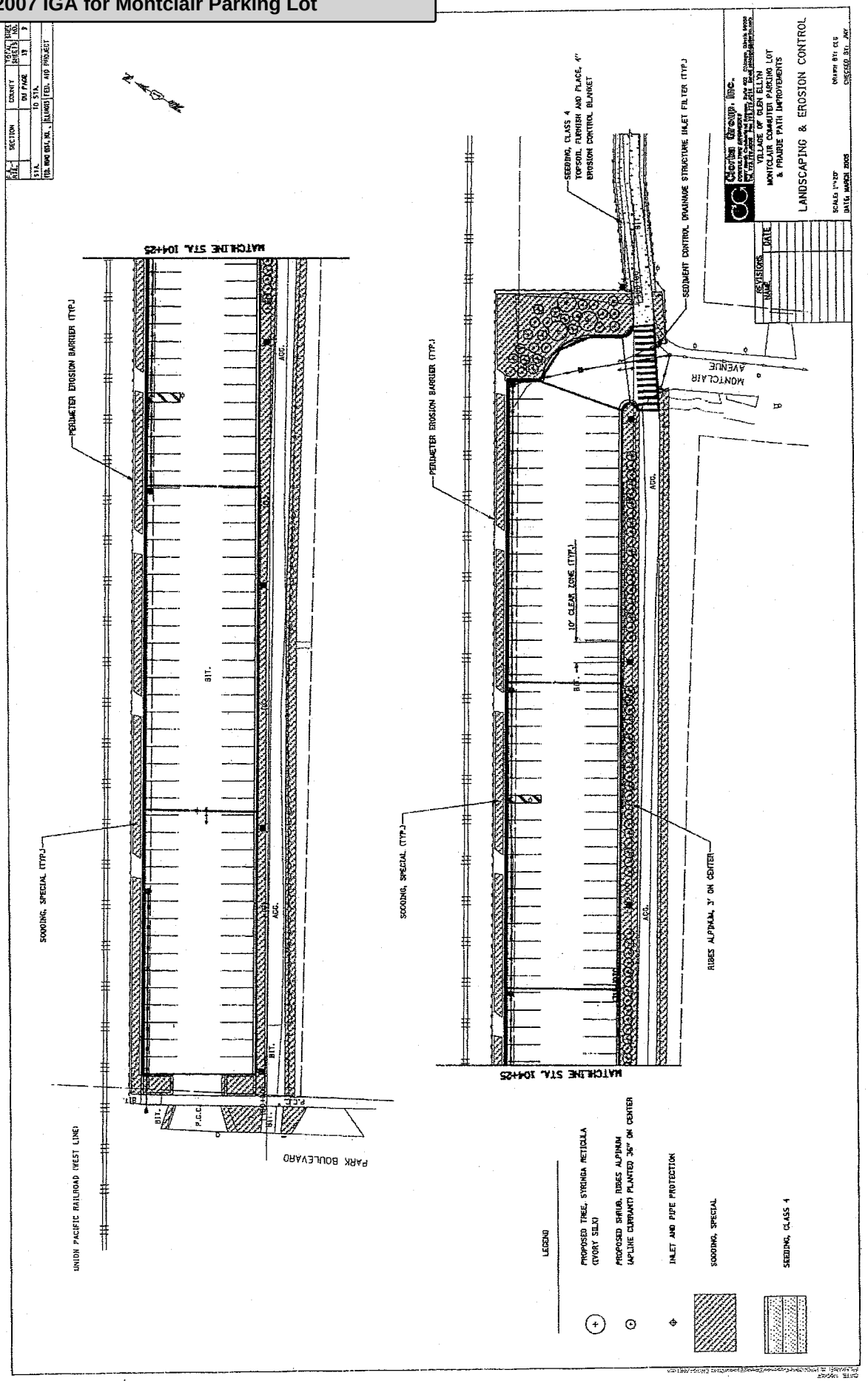


EXHIBIT "B"

Page 5 of 13



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Page 4

EXHIBIT "B"

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EXHIBIT "B"

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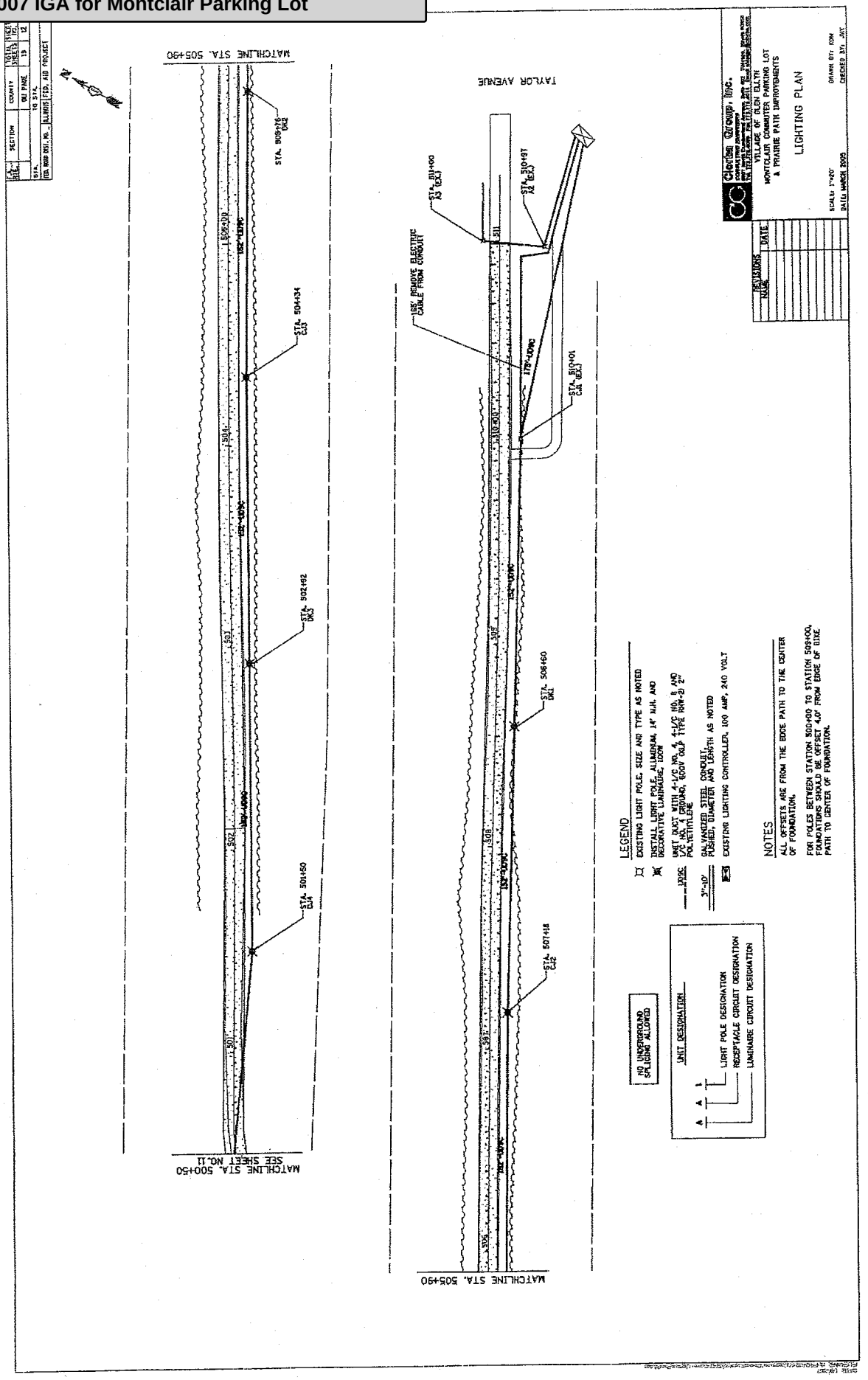

EXHIBIT "B"

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EXHIBIT "B"

Page 10

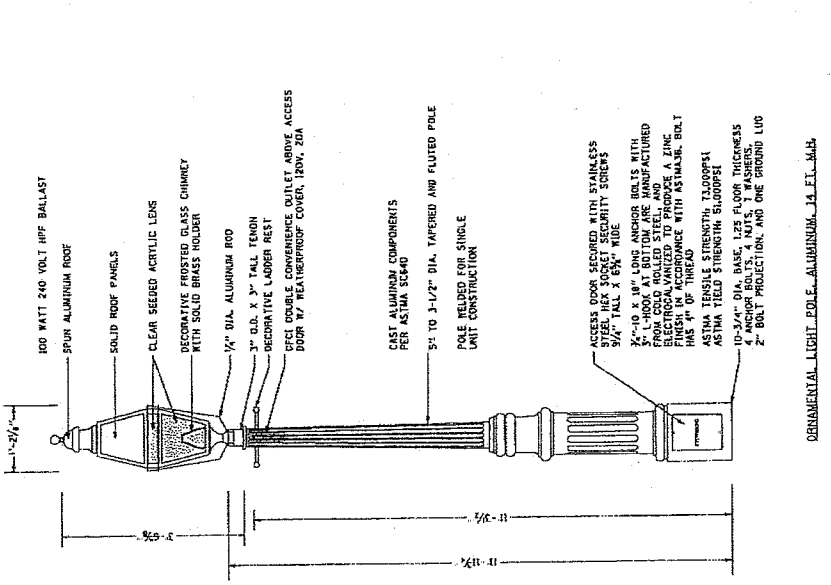

EXHIBIT "B"

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F.A. RTE.	SECTION	COUNTY	TOTAL SHEETS	SHEET NO.
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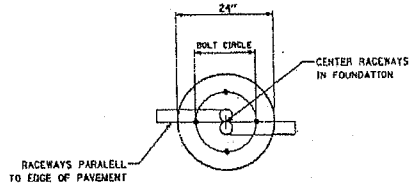
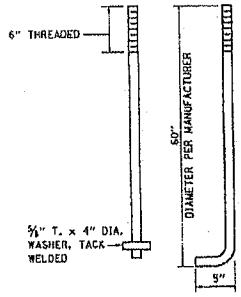
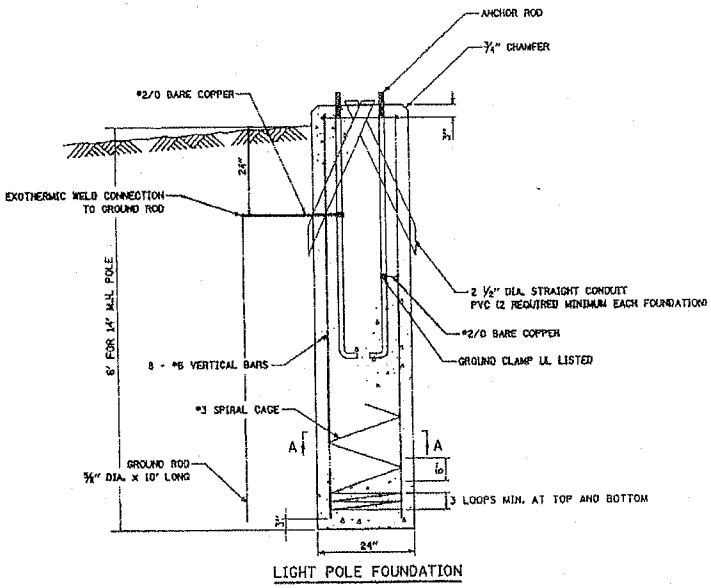
STA.		TO STA.		
FED. ROAD DIST. NO.	ILLINOIS	FED. AID PROJECT		



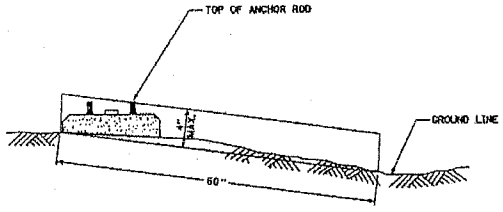
TOP PLAN



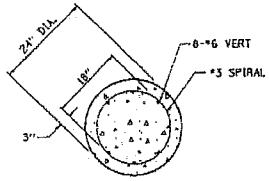
ANCHOR BOLT DETAIL



LIGHT POLE FOUNDATION



FOUNDATION EXTENSION DETAIL



SECTION A-A

NOTES:

1. ALL DIMENSIONS ARE SHOWN IN INCHES, UNLESS NOTED OTHERWISE.
2. THE ANCHOR RODS AND RACEWAYS SHALL BE SECURED IN THE PROPER LOCATION BEFORE PLACEMENT OF THE CONCRETE.
3. THE FOUNDATION SHALL NOT PROTRUDE MORE THAN 4 INCHES ABOVE THE FINISHED GRADE WITHIN A 60 INCH CHORD ACROSS THE FOUNDATION, WITH ANCHOR RODS INCLUDED, IN ACCORDANCE WITH AASHTO GUIDELINES. IF THE FOUNDATION HEIGHT, INCLUDING ANCHOR RODS, EXTENDS BEYOND THESE SPECIFIED LIMITS, THE FOUNDATION SHALL BE REPLACED AT THE CONTRACTOR'S EXPENSE. SEE FOUNDATION EXTENSION DETAIL.
4. THE HOLE FOR THE FOUNDATION SHALL BE MADE BY DRILLING WITH AN AUGER OF THE SAME DIAMETER OF THE FOUNDATION. IF SOIL CONDITIONS REQUIRE THE USE OF A LINER TO FORM THE HOLE, THE LINER SHALL BE WITHDRAWN AS THE CONCRETE IS DEPOSITED.
5. THE TOP OF THE FOUNDATION SHALL BE CONSTRUCTED LEVEL. A LINER OR FORM SHALL BE USED TO PRODUCE A UNIFORM SMOOTH SIDE TO THE TOP OF THE FOUNDATION. FOUNDATION TOP SHALL BE CHAMFERED 3/4 INCH.
6. THE CONCRETE SHALL BE CLASS SI. CONCRETE SHALL CURE ACCORDING TO ARTICLE 1020.13 BEFORE LIGHT POLES ARE INSTALLED.
7. THE ANCHOR ROD SHALL BE A HOOK ROD TYPE. COLD BENDING OF THE ANCHOR ROD WILL NOT BE ALLOWED. THE RADIUS OF THE HOOK BEND SHALL NOT BE LESS THAN FOUR TIMES THE NOMINAL DIAMETER OF THE ANCHOR ROD. A TACK WELDED ANCHOR ROD MAY BE SUBSTITUTED WITH THE APPROVAL OF THE ENGINEER.
8. THE ANCHOR RODS SHALL BE ACCORDING TO ASTM F 1554 GRADE 105. NUTS SHALL BE HEXAGON NUTS ACCORDING TO ASTM A 194 2H OR ASTM A 563 DH, AND WASHERS SHALL BE ACCORDING TO ASTM F 436.
9. ANCHOR RODS, NUTS, AND WASHERS SHALL BE COMPLETELY GALVANIZED BY EITHER HOT-DIPPED PROCESS CONFORMING TO AASHTO M 232, THE MECHANICAL PLATING METHOD CONFORMING TO AASHTO M 298, CLASS 50 WITH A MAXIMUM COATING THICKNESS OF 6 MILS, OR THE ELECTROLYTIC PROCESS ACCORDING TO AASHTO F 1136.
10. THE ANCHOR RODS SHALL BE THREADED A MINIMUM OF 6 INCHES WITH A MINIMUM OF 3 INCHES OF THREADED ANCHOR ROD EMBEDDED IN THE FOUNDATION.
11. ANCHOR RODS SHALL PROJECT 2 3/4" ABOVE THE TOP OF THE FOUNDATION. IF BREAKAWAY COUPLINGS ARE SPECIFIED, THE CONTRACTOR SHALL CAREFULLY COORDINATE THE ANCHOR ROD PROJECTION WITH THE INSTALLATION REQUIREMENTS OF THE BREAKAWAY COUPLINGS.
12. THE CONTRACTOR SHALL USE A #3 SPIRAL AT 6" PITCH OR MAY SUBSTITUTE #3 TIES AT 12" ON CENTER WITH APPROVAL OF THE ENGINEER.
13. THE CABLE TRENCHES AND FOUNDATIONS SHALL BE BACKFILLED AND COMPACTED AS SPECIFIED BEFORE THE LIGHT POLE IS ERECTED.
14. THE RACEWAYS SHALL PROJECT 1" ABOVE THE TOP OF THE FOUNDATION.

REVISIONS NAME	DATE

Clark Group, Inc.
CONSULTING ENGINEERS
[illegible] Fax (815)726-4614 Email [illegible]

VILLAGE OF GLEN ELLYN
MONTCLAIR COMMUTER PARKING LOT
& PRAIRIE PATH IMPROVEMENTS

LIGHTING DETAILS

SCALE: NTS | DRAWN BY: KDH
DATE: MARCH 2007 | CHECKED BY: JWY

EXHIBIT "B"

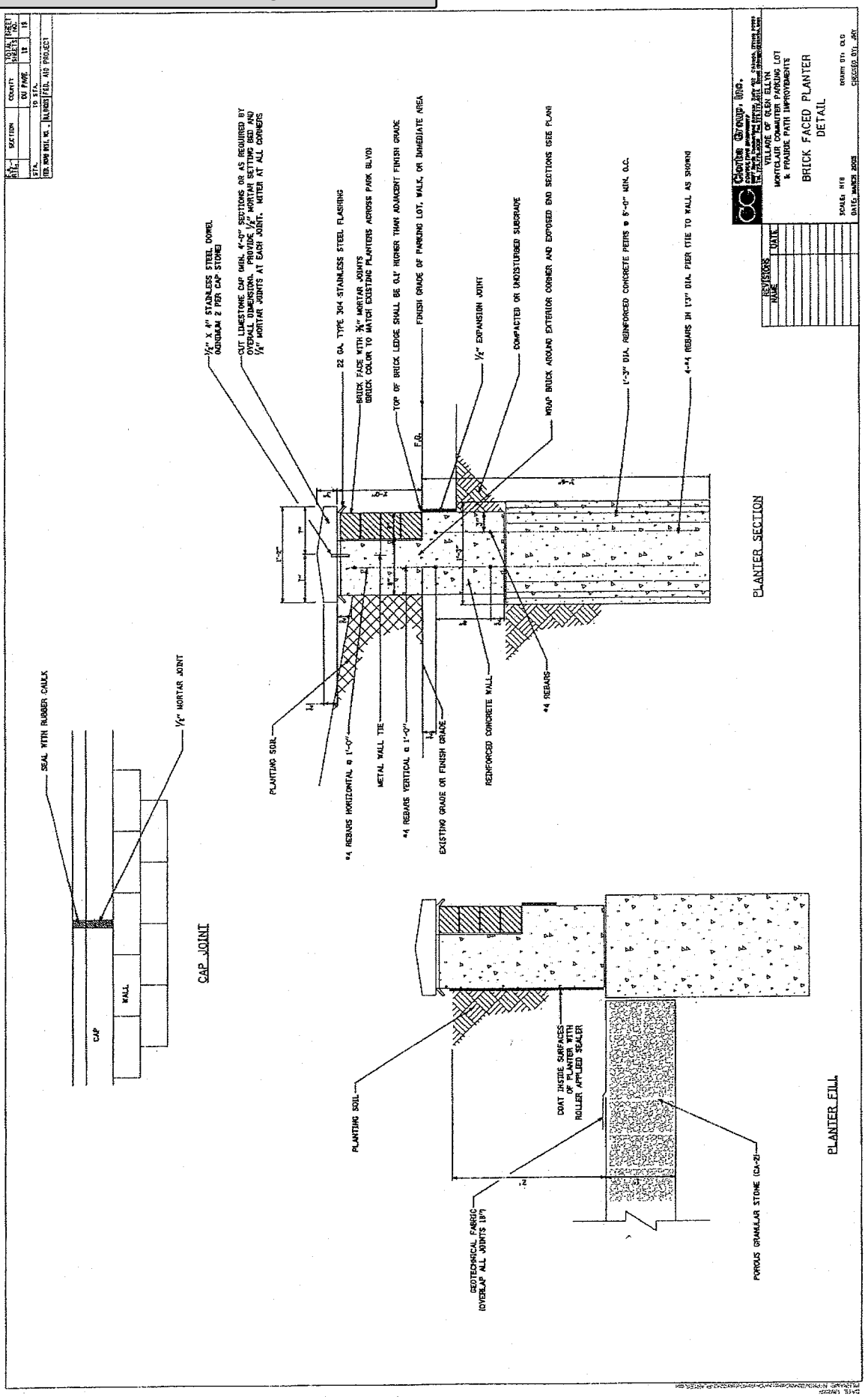


EXHIBIT "B"

Page 1 of 2

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

Meeting: 05/22/17 07:00 PM
Department: Public Works
Department Head: Julius Hansen
Category: Contract
Prepared By: Bob Minix

SCHEDULED

AGENDA ITEM (ID # 2729) DOC ID: 2729

Authorize the Village Manager to execute a Customer Work Agreement with ComEd, for the undergrounding of overhead electric wires on Lake Road, north of Crescent Boulevard, in the amount of $30,236, to be expensed to the Capital Projects Fund. (Public Works Director Hansen)

In the fall of 2015, and in conjunction with the construction of the new Science wing at Glenbard West High School, Village staff began investigations into the feasibility of undergrounding a short, dead-end run of overhead utility wires on Lake Road north of Crescent Boulevard. At that location, there are four utility poles carrying three spans of wires servicing residential properties in the area. Please note the attached sketch of the area. The utility wires are fed from Crescent Boulevard, where a 2003 project placed utility wires on Crescent and Park east of Lake Road underground, paid for in large part by Community Enhancement Fund dollars. The Fund was established for utilization of an anonymous $2 million citizen donation received by the Village in November 2001, with monies allocated for Lake Ellyn improvements, burying overhead wires and entryway enhancements.

The first step in the undergrounding investigations was to engage ComEd to provide a cost estimate for undergrounding of the electrical lines, as they typically take the lead in these projects. This process took some time to complete on the part of the utility, with an estimate finally forthcoming in September 2016. Meanwhile, the Village engaged surrounding landowners (District 87, Park District and homeowners) in the discussion. While the initial response from the neighbors may have been somewhat tepid, continued dialogue resulted in securing multiple partners to participate financially in the undergrounding project. As the project gained traction, an updated ComEd Customer Work Agreement was requested this year, as the 2016 proposal had expired.

A copy of the current proposed contract with ComEd is enclosed, as well as a service sketch depicting the scope of the work by the utility. ComEd will install a 4-inch conduit and wiring underground, place a pad-mounted transformer on the south side of Lake Road near the property line between 567 Lake and 680 Crescent, tie-in the existing customers and remove the existing overhead electrical facilities. The proposed ComEd charge to perform this work is **$31,236**. The Village fronted $1,000 for the preparation of the design and cost estimate earlier, yielding a current amount due of $30,236. The High School, Park District, and residents have all pledged and/or paid a share of these costs. In addition, the Village has been working with a property owner to potentially purchase ROW that is no longer needed by the Village at the intersection. This will be discussed with the Village Board at a future Board meeting, but would offset some of the Village costs associated with this project. Below is a summary of the cost sharing of this project:

Undergrounding ComEd Lines- Lake Rd---FINAL			
Cost of the Project-ComEd	***$ 31,235***		

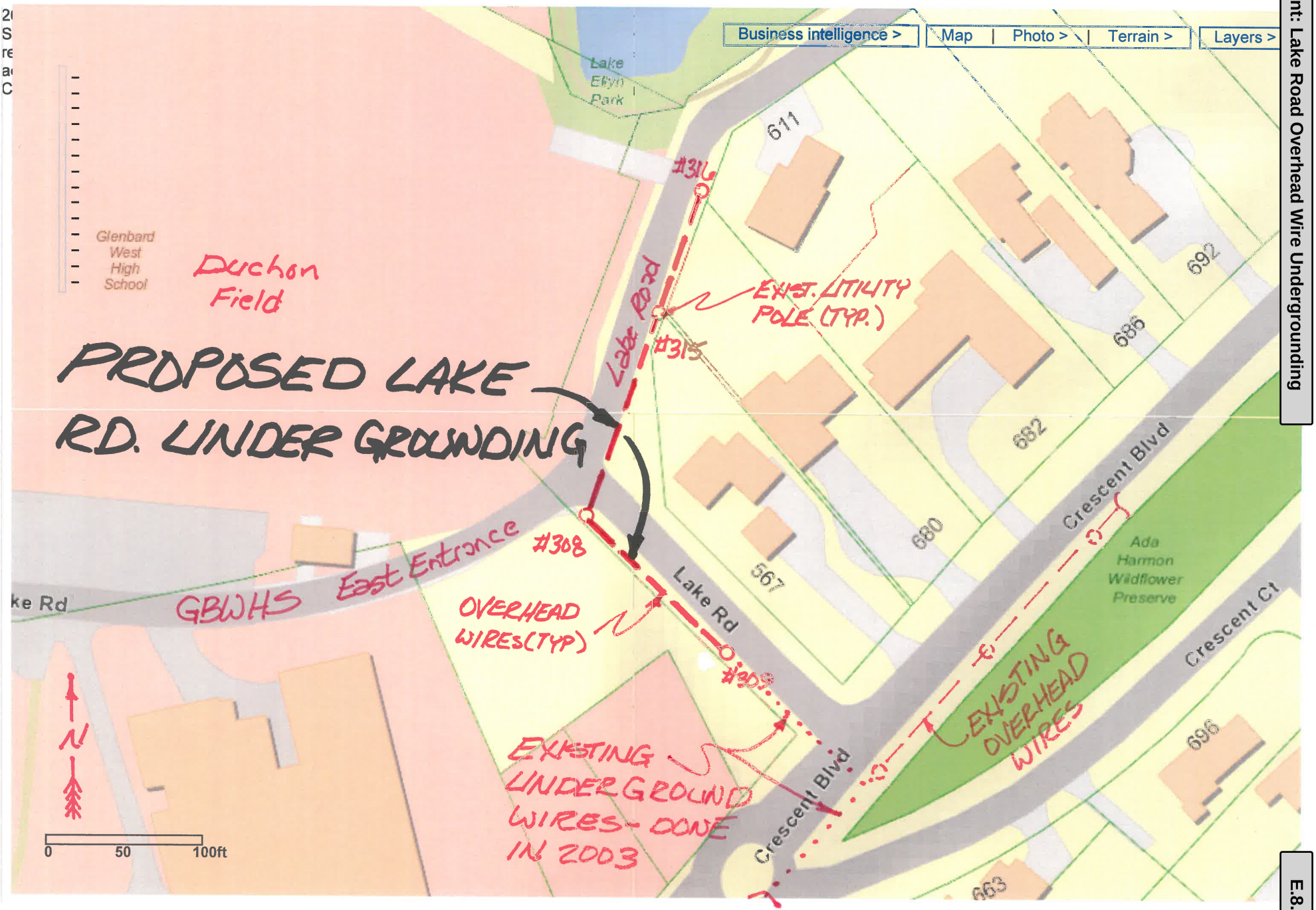
Shared Partners	***Cost***	***Pledged***	***Paid***
Park District	$ 3,000	X	
High School	$ 5,000	X	
Resident #1-Condon (567 Lake)	$ 4,000	X	$ 4,000
Resident #2-Whalls (680 Lake)	$ 4,000	X	$ 4,000
Resident #3- Hale (611 Lake)	$ 4,000	X	$ 2,000
Village	$ 11,235	X	
Total	**$ 31,235**		
Potential ROW Purchase (Condon)	$ (9,000)		
Total Village Expense	$ 2,235		

To proceed with the under-grounding project, the ComEd Agreement requires execution and payment to the utility by the Village. Further steps in overall project development include involving the other utilities with overhead facilities (AT&T, Comcast and WOW), accomplished by sharing the ComEd sketch with them and coordinating their responses and needs going forward.

A motion has been developed for Village Board consideration, authorizing the Village Manager to execute the ComEd contract and payment of the requested amount, using Capital Project Fund to be offset by cost sharing by our partners on this project.

ATTACHMENTS:

- Lake Road Overhead Wire Undergrounding Information (PDF)


GIS consortium
MapOffice™ Web Access
Created By mgp
Business intelligence >
Map | Photo > | Terrain >
Layers >
Lake Ellyn Park
Glenbard West High School
Duchon Field
PROPOSED LAKE RD. UNDERGROUNDING
#311
#315
#308
#309
Lake Rd
EXIST. UTILITY POLE (TYP.)
OVERHEAD WIRES(TYP)
GBWHS East Entrance
ke Rd
EXISTING UNDERGROUND WIRES- DONE IN 2003
EXISTING OVERHEAD WIRES
Crescent Blvd
Crescent Ct
Ada Harmon Wildflower Preserve
611
692
686
682
680
567
696
663
N
0
50
100ft

Crescent Blvd and Lake, Glen Ellyn

4KV

FEEDER: W307 1 OF 1

Customer: City of Glen Ellyn, Robert Minix@630-541-5514

AREA MAP: 454-11S

Engineer: Regina White
630-310-0005

Permit Type	Project Name	Office	Designer	Location – Reason For Work	Work Order #
Enter Permit Type here	0000162647	Glenbard	White R CND6B	Enter Location here	14450648
Permit Number	SR #	JWA #	Phone #	NB-LAKE AND CRESCENT GLEN ELLYN BURY PRIMARY	Schedule Group
Enter Permit Number here	04675776	Enter JWA Number here	Enter Phone Number here		Enter Schedule Group
Joint Work Contact	SER/CWA #	Phone RO #	PD #	Town or Township	QS/Block
Enter Joint Work Contact here	Enter SER / SCA Numbe	Enter Phone RO Numbe	NEWBUS-CAP-CT	Glen Ellyn	454114
Date Issued: Enter Date Issued here		Contingent WO #s	Enter Contingent WO numbers here	Completed By:- Date:-	
0.0 54.9 109.8 FT		Page 1 of 1		Verified By: Date:	

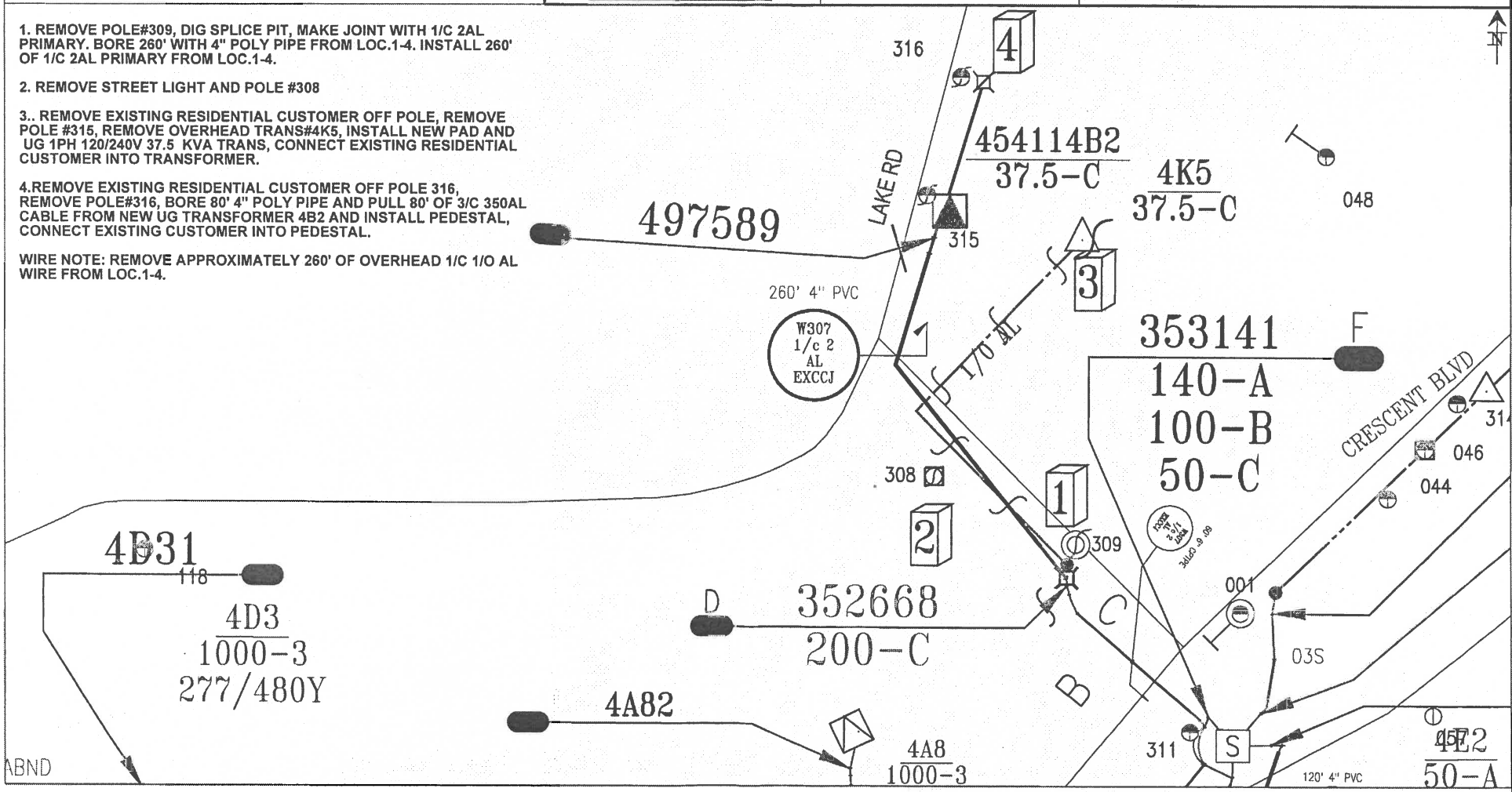
1. REMOVE POLE#309, DIG SPLICE PIT, MAKE JOINT WITH 1/C 2AL PRIMARY. BORE 260' WITH 4" POLY PIPE FROM LOC.1-4. INSTALL 260' OF 1/C 2AL PRIMARY FROM LOC.1-4.

2. REMOVE STREET LIGHT AND POLE #308

3.. REMOVE EXISTING RESIDENTIAL CUSTOMER OFF POLE, REMOVE POLE #315, REMOVE OVERHEAD TRANS#4K5, INSTALL NEW PAD AND UG 1PH 120/240V 37.5 KVA TRANS, CONNECT EXISTING RESIDENTIAL CUSTOMER INTO TRANSFORMER.

4.REMOVE EXISTING RESIDENTIAL CUSTOMER OFF POLE 316, REMOVE POLE#316, BORE 80' 4" POLY PIPE AND PULL 80' OF 3/C 350AL CABLE FROM NEW UG TRANSFORMER 4B2 AND INSTALL PEDESTAL, CONNECT EXISTING CUSTOMER INTO PEDESTAL.

WIRE NOTE: REMOVE APPROXIMATELY 260' OF OVERHEAD 1/C 1/O AL WIRE FROM LOC.1-4.



GLENBARD OFFICE
1N423 SWIFT ROAD
LOMBARD, ILLINOIS 60148
630-691-4379

ComEd.
An Exelon Company

VILLAGE OF GLEN ELLYN
ACCOUNTS PAYABLE
535 DUANE ST
GLEN ELLYN, IL 60137

Date: 04/28/2017

For Electrical Service To:
0 S ESSEX LITE RT/23, GRAND
GLEN ELLYN, IL

Enclosed please find a copy of your Customer Work Agreement.
To ensure prompt processing of your agreement please do the following:

Review, sign and date the Customer Work Agreement.
Return the signed copy of the agreement and payment of **$30,235.50** in the enclosed envelope, to my attention.

Work cannot proceed until we have received the signed document with your remittance and a call to 1-866-NEW-ELEC (1-866-639-3532) letting us know your electrician has completed work and passed required municipal government inspections. Upon approval by our Company, one copy of the document will be returned to you for your records.

If this contract is not returned within 30 days, it will be cancelled.

You may make payments on the ComEd website or by phone. A $2.50 Bill Matrix, Inc. convenience fee will apply to each electronic payment transaction.

By **Internet** go to: https://paymentscomed.billmatrix.com/
(for payments of $5,000 or less for Credit/Debit)
(for payments of $90,000 or less for eCheck)

Or

By **Phone**, Call (English & Spanish)
1-800-334-7661 (for all payments of $5,000 or less: Credit, Debit and eCheck)
1-800-588-9477 (for all payments of $5,000 or less: Credit, Debit and eCheck)

Or

By **Customer Service Representatives**
1-800-334-7661 (for payments of $5,000 or less for Credit/Debit)
1-800-334-7661 (for payments of $90,000 or less for eCheck)

If you have any questions concerning this contract please contact your Field Representative.

Sincerely,

Enclosures

REGINA WHITE
GENERAL SERVICE REPRESENTATIVE
630-691-4379

CUSTOMER WORK AGREEMENT

PL#: 454114

CWA#: **WD170444** R:0000

Date: 04/28/2017

VILLAGE OF GLEN ELLYN ("Customer") and **ComEd** ("Company") agree that the Company will furnish at the Customer's expense the labor and materials necessary to do the work for the Customer on or adjacent to the Customer's premises at **0 S ESSEX LITE RT/23, GRAND, GLEN ELLYN, IL 60137**, described below.

CUSTOMER WORK AGREEMENT - CUSTOMER WORK ORDER COMED TO BURY OVERHEAD PRIMARY LINES

CHARGES FOR REQUESTED INSTALLATION	$31,235.50
CREDIT FROM PREVIOUS CONTRACT: WD160038	$(1,000.00)
TOTAL CUSTOMER CHARGE	**$30,235.50**

The Customer agrees to pay to the Company the sum of **$30,235.50**, payment in full due prior to beginning of Company work.

The charges listed in this contract are for performing the work identified herein under normal field conditions. If abnormal field conditions are encountered and additional labor and materials are required to complete the work, or if the scope of work is altered, ComEd reserves the right to collect, and the owner agrees to pay, additional money to cover the increased costs.

The sketch, if any, attached hereto is hereby made a part of this Agreement and expressly designates ownership of the facilities refered to.

The Total Customer Charge reflects the scope of work described in this Customer Work Agreement that will be performed by the Company. This does not include charges for the relocation or removal of equipment owned by others, such as cable television or communication companies, that are attached to the Company's poles. **It is the Customer's responsibility to contact these other companies to schedule the relocation or removal of their equipment from the poles. These companies will bill the Customer separately for the work they must perform.**

Work will be done during the Company's regular working hours, unless otherwise specified.

This Agreement shall be void if not accepted by the Customer within thirty days from date submited.

Transformers and metering equipment installed in conjunction with this work, shall in all cases, remain the property of the Company.

In the event the work covered by this Agreement cannot be completed within one year from the above date as a result of delays on the part of the Customer or because the Company has been denied access to the premises, the charge to the Customer shall be recomputed based on the level of costs prevailing at the time of completion of the work as stipulated in the Company's General Company Order No. 25.

This agreement is subject to the provisions of the Company's Schedule of Rates and Information and Requirements for Electric Services as on file with the Illinois Commerce Commision.

FOR THE COMPANY:

REGINA WHITE
Submitted By

Accepted By Signature

Print Name

Account Number: **0201104136**
Work Task Number: **1445064801**

Mail Bills To: **VILLAGE OF GLEN ELLYN**
ACCOUNTS PAYABLE
535 DUANE ST
GLEN ELLYN, IL 60137

FOR APPLICANT:

Accepted By Signature

Print Name

Official Capacity

Payment Stamp

ComEd
An Exelon Company

Agreement Date : 04/28/2017
Phone Number : 630-691-4379

Submitted by : REGINA WHITE
Group :

Type of Payment Check ☐ Wire/ACH ☐

Name : VILLAGE OF GLEN ELLYN
Service Address : 0 S ESSEX LITE RT/23, GRAND
Citv. State : GLEN ELLYN. IL

CWA Payment
C.W.A. #: WD170444

[redacted]

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

Meeting: 05/22/17 07:00 PM
Department: Public Works
Department Head: Julius Hansen
Category: Purchase
Prepared By: Frank Frasco

SCHEDULED

AGENDA ITEM (ID # 2728) DOC ID: 2728

Pursuant to Section 1-10-7 of the Village Code, adopt the competitive bidding procedures of the Suburban Purchasing Cooperative and the State of Illinois Management Services Group, in conjunction with the provisions of Chapter 10 on Village Contracts, and approve the purchase of two (2) 2017 Ford Police Pursuit Sedans, from Currie Motors of Frankfort, Illinois, in the amount of $56,530, and one (1) 2017 Ford Police Pursuit Utility vehicle from Landmark Ford Inc., of Springfield, Illinois, in the amount of $31,169, to be expensed to the Equipment Services Fund. (Public Works Director Hansen)

Background

The Equipment Services Division of the Public Works Department has evaluated the Police Department fleet and has determined that three (3) of their twenty two (22) vehicles need to be replaced. This decision is based on a number of factors including vehicle mileage, engine operating hours, mechanical condition, body condition, frame integrity, reliability, safety, operating cost, and the vehicle's ability to meet the needs of the community and the department. Staff's goal is to determine the optimum point in time to replace the vehicle and recoup its residual value through a public auction.

Patrol squad #18 is a model year 2012 Ford Expedition and is one of the oldest patrol vehicles in the fleet. It has lasted two (2) years longer than originally planned and will have over 120,000 driving miles when it is replaced. This vehicle does not have an hour meter but patrol cars with similar mileage have over 9,600 idle hours which is the equivalent of an additional 240,000 driving miles. Recent vehicle inspections have revealed that the engine consumes excessive amounts of oil, the suspension springs and shocks are weak, the differential pinion and axle seals leak, the driver's seat cushion is collapsed and the upholstery has holes, the body to frame mounts and rocker panels are rusted, and the paint has numerous deficiencies.

Patrol squad #07 is a model year 2012 Chevrolet Impala and is the oldest patrol vehicle in the fleet. It has lasted two (2) years longer than originally planned and will have over 90,000 driving miles when it is replaced. This vehicle has over 7,200 idle hours which is the equivalent of an additional 180,000 driving miles. Recent vehicle inspections have revealed that the power steering rack and pinion gear needs to be replaced, the rear main oil seal, timing chain cover, and the intake manifold leak oil, the cradle and control arm bushings are dry rotted, the strut bearing plates are worn and the coil springs are weak, the engine burns oil, the driver seat and steering wheel are falling apart, and the body has numerous dings and paint chips.

Patrol squad #03 is a model year 2012 Chevrolet Impala that has lasted two (2) years longer than originally planned and will have over 85,000 driving miles when it is replaced. This vehicle has over 6,800 idle hours which is the equivalent of an additional 170,000 driving miles. Recent vehicle inspections have revealed that the unibody has corrosion, the timing chain cover leaks oil, the power steering pump and the rack gear are leaking, the cradle and control arm bushings are dry rotted, the strut bearing plates are worn and the coil springs are sagging, the engine burns oil, the driver seat cushion is torn and the steering wheel cover is worn out, and the body has numerous dings and paint chips.

The cost to repair these deficiencies exceeds the vehicles value and these patrol cars have reached the end of their useful life and need to be replaced.

Equipment Services works with the Police Department to understand their needs and to determine which vehicles and emergency equipment will meet those needs in a fiscally responsible way. It has been determined that patrol cars #03 and #07 should be replaced with the Ford police sedan interceptor and car #18 should be replaced with the Ford police utility interceptor. This will require updating and replacing some of the outdated equipment like the emergency lighting and the communication radio console. The computer, video system, automatic vehicle location (AVL) system, communication radio, and the light/siren controller can be repurposed and transferred into the new squad.

Subject

The State of Illinois purchases similar vehicles for their police department and the Illinois Management Services Group has created specifications that mirror our specs and they have completed the required competitive bidding process. The State allows local municipalities to participate in a joint purchasing program which is a cost savings to the Village. The Village receives low bid pricing due to high volume group purchasing. The Village also saves on the time and cost to administer this process. The Suburban Purchasing Cooperative (SPC) is also a joint purchasing program sponsored by the DuPage Mayors & Managers Conference and represents 135 municipalities and townships in the Chicagoland region.

The Illinois Joint Purchase program and the SPC exemplifies the benefits of intergovernmental cooperation on a regional basis. The goal is to combine the resources and purchasing power of governments to jointly negotiate advantageous contract terms on a line of high quality products at the lowest possible price. Economies of scale in terms of pricing and staff resources are the prime objectives of the Joint Purchasing Program's. By purchasing through the State of Illinois or the SPC, the Village will save time and money. Staff works diligently in order to avoid the needless duplication of effort involved in the procurement process.

VENDOR	MAKE/MODEL	PROPOSAL
Landmark Ford (State Bid)	2017 Ford Police Utility	$31,169
Packey Webb Ford	2017 Ford Police Utility	$31,290
Haggerty Ford	2017 Ford Police Utility	$31,390

Currie Motors (SPC)	2017 Ford Police Utility	$31,606
Morrow Brothers Ford	2017 Ford Police Utility	$32,015

VENDOR	MAKE/MODEL	PROPOSAL
Currie Motors (SPC)	2017 Ford Police Sedan	$28,265 ea.
Morrow Brothers	2017 Ford Police Sedan	$28,390 ea.
Packey Webb Ford	2017 Ford Police Sedan	$29,098 ea.
Haggerty Ford	2017 Ford Police Sedan	$29,198 ea.

Budget Impact (Include Funding Source)

In the current FY17 Equipment Services Capital Outlay budget, the Board approved 105,000 for the purchase of these three police patrol cars. The cost of the lowest responsible proposals is $87,699, which is within budget. Funding should be expensed to the FY17 Equipment Services Capital Outlay -Vehicles Fund 65000-570155.

Recommendation

The Equipment Services staff researched and developed specifications that will allow the Village to obtain the equipment that best meets the needs of the Police Department at the most competitive price. Staff is recommending that the Village Board approve the purchase of one (1) 2017 Ford Police Pursuit Utility vehicle from Landmark Ford Inc. of Springfield, Illinois, in the amount of $31,169 and two (2) 2017 Ford Police Pursuit Sedans from Currie Motors of Frankfort, Illinois, in the amount of $56,530. Funding should be expensed to the FY17 Equipment Services Capital Outlay -Vehicles Fund 65000-570155.

It should be noted that additional work is required to place these vehicles into service after purchase and those funds are also included in the FY17 Capital Outlay -Vehicles Fund.

Action Requested

Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt the competitive bidding procedures of the Suburban Purchasing Cooperative and the State of Illinois Management Services Group in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of two (2) 2017 Ford Police Pursuit Sedans from Currie Motors of Frankfort, Illinois, in the amount of $56,530 and one (1) 2017 Ford Police Pursuit Utility vehicle from Landmark Ford Inc. of Springfield, Illinois, in the amount of $31,169 to be expensed to the Equipment Services Fund.

Attachments

FY17 Equipment Services budget footnotes, ESD vehicle replacement schedule, contracts and proposals from responding vendors.

ATTACHMENTS:

- SKM_C454e17050914430 (PDF)

VILLAGE OF GLEN ELLYN
2017 BUDGET

FUND: EQUIPMENT SERVICES
DEPARTMENT: PUBLIC WORKS
ORGANIZATION: EQUIPMENT SERVICES

	2017 BUDGET
65000 530315 - TIRES	**14,000**
REPLACEMENT TIRES	14,000
65000 530445 - UNIFORMS	**1,575**
MECHANIC II	450
MECHANIC II	450
SUPERINTENDENT	450
FLEET ASSISTANT	225
65000 570155 - VEHICLES	**240,000**
REPLACE POLICE PATROL SQUAD 01	35,000
REPLACE POLICE PATROL SQUAD 03	35,000
REPLACE POLICE PATROL SQUAD 07	35,000
REPLACE POLICE PATROL SQUAD 18	35,000
LEASE POLICE H-D PATROL MOTORCYCLE	10,000
REPLACE PW 212 DIRECTORS VEHICLE	35,000
REPLACE PW 222 ENGINEERS VEHICLE	30,000
REPLACE PW 245 UTILITY INSPECTOR VEHICLE	25,000
65000 580110 - EQUIPMENT/CAPITAL OUTLAY	**15,545**
DIAGNOSTIC EQUIPMENT SOFTWARE UPDATE FORD IDS	1,600
INTERNATIONAL UPDATE	1,400
SNAP-ON SCANNER UPDATE	2,000
57 GPS FLEET TRACKING MODULES	10,545
65000 590113 - FACIL MAINT SERVICE CHARGE	**9,400**
FACILITIES MAINTENANCE SERVICE CHARGE	9,400
65000 590130 - PW SERVICE CHARGE	**14,500**
IFT - PUBLIC WORKS SERVICE CHARGE	14,500
65000 590600 - TRANSFER TO INSURANCE - HEALTH	**50,900**
HEALTH INSURANCE TRANSFER TO INSURANCE FUND	50,900
65000 590610 - TRANSFER TO INSURANCE - GEN	**12,600**
GENERAL INSURANCE TRANSFER TO INSURANCE FUND	12,600

EQUIPMENT SERVICES REPLACEMENT SCHEDULE

Current year: 2016 Computes depreciation amounts for calendar year: 2017

Dept.Division & Vehicle No.	Service Date	Vehicle Description		Vehicle Cost	Econ. Life	Dep Rate	Repl Cost	Yrs Left	Prior Contrib	Contrib. To Date	Remaining Contrib	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028
Public Works - Administration																							
212	2008	2009 Ford Expedition	Director's vehicle	27,200	7	4%	34,816	0	34,816	34,816	0	0	0	0	0	0	0	0	0	0	0	0	0
216	2007	2008 Ford Escape	Asst. Dir. Vehicle	23,000	7	4%	29,440	-1	29,440	29,440	0	0	0	0	0	0	0	0	0	0	0	0	0
219 (new vehicle)	2015	2016 Ford Transit connec	Engineer's van	23,221	1	0%	23,221	1	0	23,221	23,221	23,221	0	0	0	0	0	0	0	0	0	0	0
219	2015	2016 Ford Transit connec	Engineer's van	23,221	10	4%	32,509	10	0	3,251	32,509	3,251	3,251	3,251	3,251	3,251	3,251	3,251	3,251	3,251	3,251	0	0
222	2004	2004 Ford Taurus Wgn.	Engineer's wagon	17,300	7	4%	22,144	-4	22,144	22,144	0	0	0	0	0	0	0	0	0	0	0	0	0
FUEL ISLAND	2012			18,000	20	0%	18,000	17	3,465	4,320	14,535	855	855	855	855	855	855	855	855	855	855	855	855
				131,942			160,130		89,865	117,192	70,265	27,127	4,106	4,106	4,106	4,106	4,106	4,106	4,106	4,106	4,106	855	855
Public Works - Streets / Forestry																							
200	2005	2006 I.H. 7400	6 wheel dump	98,300	10	4%	134,820	0	134,820	134,820	0	0	0	0	0	0	0	0	0	0	0	0	0
201	2015	2016	6 wheel dump	195,000	10	4%	273,000	10	0	27,300	273,000	27,300	27,300	27,300	27,300	27,300	27,300	27,300	27,300	27,300	27,300	0	0
202	2009	2010 I.H. 7400	6 wheel dump	155,300	10	4%	217,420	4	142,876	161,512	74,544	18,636	18,636	18,636	18,636	0	0	0	0	0	0	0	0
203	2012	2012 I.H. 7400	6 wheel dump	157,400	10	4%	220,360	7	81,533	101,365	138,827	19,832	19,832	19,832	19,832	19,832	19,832	19,832	0	0	0	0	0
204	2009	2010 I.H. 7400	10 wheel dump	177,900	10	4%	249,060	4	163,668	185,016	85,392	21,348	21,348	21,348	21,348	0	0	0	0	0	0	0	0
206	2012	Ford F550/Altec AT37G	42' aerial elect. truck	86,700	10	4%	121,380	7	44,910	55,834	76,470	10,924	10,924	10,924	10,924	10,924	10,924	10,924	0	0	0	0	0
213	2012	2013 Snoga	Snow blower	92,600	15	3%	134,270	12	26,853	35,804	107,417	8,951	8,951	8,951	8,951	8,951	8,951	8,951	8,951	8,951	8,951	8,951	8,951
221	2012	2008 Ford F150	Pickup truck	26,400	3	4%	29,568	0	29,568	29,568	0	0	0	0	0	0	0	0	0	0	0	0	0
231	2008	2008 Ford F450	1 ton dump truck	56,900	7	4%	72,832	0	72,832	72,832	0	0	0	0	0	0	0	0	0	0	0	0	0
232	2012	2014 Ford F350	1 ton dump truck	62,000	7	5%	83,700	4	35,871	47,828	47,829	11,957	11,957	11,957	11,957	0	0	0	0	0	0	0	0
233	2012	2014 Ford F350	1 ton dump truck	61,000	7	5%	82,350	4	35,292	47,057	47,058	11,765	11,765	11,765	11,765	0	0	0	0	0	0	0	0
238	2008	2008 Ford F350	1 ton dump truck	54,700	7	4%	70,016	0	70,016	70,016	0	0	0	0	0	0	0	0	0	0	0	0	0
239	2005	2005 DynaPac CC142	Roller	37,150	15	3%	53,868	5	38,155	41,298	15,713	3,143	3,143	3,143	3,143	3,143	0	0	0	0	0	0	0
241	2009	2009 Ford F350	1 ton dump truck	48,600	7	4%	62,208	1	55,543	62,208	6,665	6,665	0	0	0	0	0	0	0	0	0	0	0
246	2005	2005 Case 721D	Front end loader	134,377	10	4%	188,128	0	188,128	188,128	0	0	0	0	0	0	0	0	0	0	0	0	0
247	2006	2005 Vermeer SC60tx	Stump Grinder	35,000	10	4%	49,000	0	49,000	49,000	0	0	0	0	0	0	0	0	0	0	0	0	0
248	2015	2016 Ford F350	Pickup truck	31,600	7	4%	40,448	7	0	5,778	40,448	5,778	5,778	5,778	5,778	5,778	5,778	5,778	0	0	0	0	0
259	2012	2013 Elgin Pelican NP	Sweeper	180,500	7	5%	243,675	4	104,433	139,244	139,242	34,811	34,811	34,811	34,811	0	0	0	0	0	0	0	0
250	2010	2011 Freightliner M2 106	60' Forestry bucket	135,747	10	4%	190,046	6	106,901	123,530	83,145	16,629	16,629	16,629	16,629	16,629	0	0	0	0	0	0	0
251	2012	2012 I.H. 7400	6 wheel dump	157,400	10	4%	220,360	7	66,108	88,144	154,252	22,036	22,036	22,036	22,036	22,036	22,036	22,036	0	0	0	0	0
253	2012	John Deere X749	Tractor w/broom etc.	20,900	5	4%	25,080	2	17,056	21,068	8,025	4,013	4,013	0	0	0	0	0	0	0	0	0	0
254	2015	2016 Ford F350	Pickup truck	31,600	7	4%	40,448	7	0	5,778	40,448	5,778	5,778	5,778	5,778	5,778	5,778	5,778	0	0	0	0	0
255	2008	2008 Ford F350	Sign Truck	44,600	7	4%	57,088	0	57,088	57,088	0	0	0	0	0	0	0	0	0	0	0	0	0
260	2008	2008 Ford F350	1 ton dump truck	54,900	7	4%	70,272	0	70,272	70,272	0	0	0	0	0	0	0	0	0	0	0	0	0
265	2013	2016 JCB	Loadall	106,800	15	4%	170,880	13	29,440	40,320	141,440	10,880	10,880	10,880	10,880	10,880	10,880	10,880	10,880	10,880	10,880	10,880	10,880
510	2010	2011 Bandit 1890 XP	Brush Chipper	43,980	10	4%	61,572	5	34,635	40,022	26,937	5,387	5,387	5,387	5,387	5,387	0	0	0	0	0	0	0
514	1989	Ingersol comp.	Compressor	0	1	3%	0	-25	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
10-200	2009	Snow plow		11,700	10	4%	16,380	4	10,764	12,168	5,616	1,404	1,404	1,404	1,404	0	0	0	0	0	0	0	0
10-201	2009	Snow plow		11,300	10	4%	15,820	4	10,396	11,752	5,424	1,356	1,356	1,356	1,356	0	0	0	0	0	0	0	0
10-202	2009	Snow plow		11,300	10	4%	15,820	4	10,396	11,752	5,424	1,356	1,356	1,356	1,356	0	0	0	0	0	0	0	0
10-203	2009	Snow plow		11,700	10	4%	16,380	4	10,764	12,168	5,616	1,404	1,404	1,404	1,404	0	0	0	0	0	0	0	0
10-204	2009	Snow plow		12,000	10	4%	16,800	4	11,040	12,480	5,760	1,440	1,440	1,440	1,440	0	0	0	0	0	0	0	0
10-251	2009	Snow plow		11,300	10	4%	15,820	4	10,396	11,752	5,424	1,356	1,356	1,356	1,356	0	0	0	0	0	0	0	0
502	2005	2006 Landoll	Tilt Tag Trailer	9,200	15	3%	13,340	5	9,448	10,228	3,892	778	778	778	778	778	0	0	0	0	0	0	0
509	1994	Rayco Stumper	Stump grinder			3%	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FUEL ISLAND	2012			165,000	20	0%	165,000	17	31,763	39,600	133,237	7,837	7,837	7,837	7,837	7,837	7,837	7,837	7,837	7,837	7,837	7,837	7,837
				2,526,854			3,437,206		1,769,964	2,022,729	1,677,244	262,765	256,100	252,088	252,088	145,255	119,318	119,318	54,969	54,969	54,969	27,689	27,689
Facilities Maintenance																							
218	2010	2010 Ford Transit Conne	Van	20,400	10	4%	28,560	5	15,059	17,754	13,607	2,701	2,701	2,701	2,701	2,701	0	0	0	0	0	0	0
223	2008	2008 Dodge Sprinter	Van	36,400	7	4%	50,432	0	50,432	50,432	0	0	0	0	0	0	0	0	0	0	0	0	0
FUEL ISLAND	2012			10,000	20	0%	10,000	17	1,925	2,400	8,075	475	475	475	475	475	475	475	475	475	475	475	475
				69,800			88,992		67,410	70,586	21,582	3,176	3,176	3,176	3,176	3,176	476	475	475	475	475	475	475
Police																							
001	2012	2013 Ford Expedition	Sergeant vehicle	30,900	3	4%	34,608	0	34,608	34,608	0	0	0	0	0	0	0	0	0	0	0	0	0
002	2013	2014 Ford Explorer	Patrol vehicle	34,300	3	3%	37,387	1	24,507	37,387	12,880	12,880	0	0	0	0	0	0	0	0	0	0	0
003	2012	2012 Chevy Impala	Patrol vehicle	22,600	3	3%	24,634	0	24,634	24,634	0	0	0	0	0	0	0	0	0	0	0	0	0
004	2014	2016 Ford Explorer	Patrol vehicle	32,600	3	3%	35,534	2	11,845	23,690	23,689	11,845	11,845	0	0	0	0	0	0	0	0	0	0
005	2015	2016 Ford Explorer	Patrol vehicle	36,450	3	3%	39,731	3	0	13,244	39,731	13,244	13,244	13,244	0	0	0	0	0	0	0	0	0
006	2013	2014 Ford Explorer	Patrol vehicle	34,300	3	3%	37,387	1	24,507	37,387	12,880	12,880	0	0	0	0	0	0	0	0	0	0	0
007	2011	2012 Chevy Impala	Patrol vehicle	22,300	3	3%	24,307	-1	24,307	24,307	0	0	0	0	0	0	0	0	0	0	0	0	0
008	2014	2016 Ford Explorer	Patrol vehicle	32,600	3	3%	35,534	2	11,845	23,690	23,689	11,845	11,845	0	0	0	0	0	0	0	0	0	0
009	2012	2014 Ford Explorer	Patrol vehicle	33,700	3	3%	36,733	0	36,733	36,733	0	0	0	0	0	0	0	0	0	0	0	0	0
010	2017	2017 Harley FLHTP	Patrol Motorcycle	9,100	1	0%	9,100	1	0	9,100	0	9,100	0	0	0	0	0	0	0	0	0	0	0
011	2011	2011 Ford F150	CSO vehicle	28,750	3	3%	31,338	-1	31,338	31,338	0	0	0	0	0	0	0	0	0	0	0	0	0
012	2007	2007 Chevy Impala	Unmarked vehicle	21,800	9	3%	27,686	1	18,458	27,686	9,228	9,228	0	0	0	0	0	0	0	0	0	0	0
013	2006	2007 Toyota Prius	Unmarked vehicle	23,900	7	4%	30,592	-2	30,592	30,592	0	0	0	0	0	0	0	0	0	0	0	0	0
014	2010	2010 Dodge Grand Carav	Unmarked vehicle	20,500	7	4%	26,240	2	20,243	23,242	5,997	2,999	2,999	0	0	0	0	0	0	0	0	0	0
016	2008	2008 Ford Escape	Unmarked vehicle	17,300	7	4%	22,144	0	22,144	22,144	0	0	0	0	0	0	0	0	0	0	0	0	0
018	2012	2012 Ford Expedition	Patrol vehicle	32,700	3	3%	35,643	0	35,643	35,643	0	0	0	0	0	0	0	0	0	0	0	0	0
019	2014	2016 Ford Explorer	Patrol vehicle	32,600	3	3%	35,534	2	11,845	23,690	23,689	11,845	11,845	0	0	0	0	0	0	0	0	0	0
020	2008	2008 Ford Escape	CSO vehicle	21,300	7	4%	27,264	0	27,264	27,264	0	0	0	0	0	0	0	0	0	0	0	0	0
022	2008	2008 Chevy Impala	Unmarked vehicle	22,400	7	3%	27,104	0	27,104	27,104	0	0	0	0	0	0	0	0	0	0	0	0	0
025	2010	2010 Ford Explorer	Opty Chief vehicle	27,550	7	3%	33,336	2	27,116	30,226	6,220	3,110	3,110	0	0	0	0	0	0	0	0	0	0
026	2013	2014 Ford Explorer	Opty Chief vehicle	31,900	7	3%	38,599	5	11,042	16,553	27,557	5,511	5,511	5,511	5,511	5,511	0	0	0	0	0	0	0
027	2015	2016 Ford Expedition	Chief's vehicle	37,784	5	3%	43,452	5	0	8,690	43,452	8,690	8,690	8,690	8,690	8,690	0	0	0	0	0	0	0
FUEL ISLAND	2012			444,000	20	0%	444,000	17	85,470	106,560	358,530	21,090	21,090	21,090	21,090	21,090	21,090	21,090	21,090	21,090	21,090	21,090	21,090
				1,051,334			1,137,885		541,245	675,510	587,540	134,265	90,177	48,535	35,292	35,292	21,090	21,090	21,090	21,090	21,090	21,090	21,090
Fire Company																							
FUEL ISLAND	2012			139,000	20	0%	139,000	17	26,758	33,360	112,242	6,602	6,602	6,602	6,602	6,602	6,602	6,602	6,602	6,602	6,602	6,602	6,602
				139,000			139,000		26,758	33,360	112,242	6,602	6,602	6,602	6,602	6,602	6,602	6,602	6,602	6,602	6,602	6,602	6,602

EQUIPMENT SERVICES REPLACEMENT SCHEDULE

Current year: 2016 Computes depreciation amounts for calendar year: 2017

Dept.Division & Vehicle No.	Service Date	Vehicle Description		Vehicle Cost	Econ. Life	Dep Rate	Repl Cost	Yrs Left	Prior Contrib	Contrib. To Date	Remaining Contrib	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028
Planning & Development																							
217	2007	2007 Toyota Prius	Inspector	21,300	7	4%	27,264	-1	27,264	27,264	0	0	0	0	0	0	0	0	0	0	0	0	0
211	2008	2009 Ford Escape	Inspector	16,800	7	4%	21,504	0	21,504	21,504	0	0	0	0	0	0	0	0	0	0	0	0	0
220	2008	2009 Ford Escape	Inspector	16,800	7	4%	21,504	0	21,504	21,504	0	0	0	0	0	0	0	0	0	0	0	0	0
FUEL ISLAND	2012			9,000	20	0%	9,000	17	1,540	1,920	6,460	380	380	380	380	380	380	380	380	380	380	380	380
				62,900			79,272		71,812	72,192	6,460	380	380	380	380	380	380	380	380	380	380	380	380
TOTAL GENERAL FUND				3,983,830			5,041,488		2,557,054	2,991,570	2,475,334	434,516	360,542	314,688	301,644	194,812	161,972	151,972	67,622	67,622	67,622	57,071	57,071
Parking Fund																							
207	2000	sold		24,000	7	3%	29,040	-8	29,040	29,040	0	0	0	0	0	0	0	0	0	0	0	0	0
				24,000			29,040		29,040	29,040	0	0	0	0	0	0	0	0	0	0	0	0	0
Water Fund																							
205	2003	2004 IH 7400	10 wheel dump	66,182	12	4%	97,949	0	97,949	97,949	0	0	0	0	0	0	0	0	0	0	0	0	0
208	2007	2008 Ford Escape	Util. Supt. Vehicle	23,300	7	4%	29,824	-1	29,824	29,824	0	0	0	0	0	0	0	0	0	0	0	0	0
209	2010	JCB 3CX15	Backhoe	94,806	10	4%	132,448	5	74,502	86,091	57,946	11,589	11,589	11,589	11,589	11,589	0	0	0	0	0	0	0
224	2013	2014 Ford Transit Conne	JULIE truck	31,850	7	3%	38,539	5	11,609	16,995	26,930	5,386	5,386	5,386	5,386	5,386	0	0	0	0	0	0	0
226	2008	2008 Ford F350	Pickup truck	26,600	7	4%	34,048	0	34,048	34,048	0	0	0	0	0	0	0	0	0	0	0	0	0
227	2015	2016 Ford F350	Pickup truck	32,750	7	4%	41,920	7	0	5,989	41,920	5,989	5,989	5,989	5,989	5,989	5,989	5,989	0	0	0	0	0
228	2009	2009 Ford F650	Crane/utility truck	88,300	7	4%	113,024	1	100,915	113,024	12,109	12,109	0	0	0	0	0	0	0	0	0	0	0
229	2009	2009 Ford E250	Van	18,600	7	4%	23,808	1	21,257	23,808	2,551	2,551	0	0	0	0	0	0	0	0	0	0	0
270	2014	2016 Ford F450	Utility vehicle	80,050	7	4%	102,464	8	14,629	28,268	87,835	14,639	14,639	14,639	14,639	14,639	14,639	0	0	0	0	0	0
271	2015	2016 Ford F350	Pickup truck	32,750	7	4%	41,920	7	0	0	41,920	5,989	5,989	5,989	5,989	5,989	5,989	5,989	0	0	0	0	0
515	1999	Sullivan comp.	Compressor	11,882	15	3%	17,229	-1	17,229	17,229	0	0	0	0	0	0	0	0	0	0	0	0	0
FUEL ISLAND	2012			70,000	20	0%	70,000	17	13,475	16,800	66,525	3,325	3,325	3,325	3,325	3,325	3,325	3,325	3,325	3,325	3,325	3,325	3,325
				576,670			743,173		415,437	471,026	327,736	61,576	46,916	46,916	46,916	46,916	29,941	16,302	3,325	3,325	3,325	3,325	3,325
Sewer Fund																							
210	2002	JCB Backhoe	Backhoe	57,389	10	4%	80,345	-3	80,345	80,345	0	0	0	0	0	0	0	0	0	0	0	0	0
214	2012	2014 Caterpillar 938K	Front end loader	180,200	15	7%	369,410	12	73,881	98,508	295,529	24,627	24,627	24,627	24,627	24,627	24,627	24,627	24,627	24,627	24,627	24,627	24,627
230	2005	2006 IH 7400 Vactor	Vactor 2110	231,200	10	3%	300,560	0	300,560	300,560	0	0	0	0	0	0	0	0	0	0	0	0	0
234	2006	2006 IH 7400 Dump	10 wheel dump	76,797	10	4%	107,516	1	99,452	107,516	8,064	8,064	0	0	0	0	0	0	0	0	0	0	0
242	2010	2010 IH 4300 Vactor	Vactor Ramjet	174,985	10	4%	244,979	5	137,802	159,237	107,177	21,435	21,435	21,435	21,435	21,435	0	0	0	0	0	0	0
243	2008	2008 Ford F450	1 ton dump truck	42,540	7	4%	54,451	0	54,451	54,451	0	0	0	0	0	0	0	0	0	0	0	0	0
244	2008	2008 Ford F450	1 ton dump truck	40,900	7	4%	52,352	0	52,352	52,352	0	0	0	0	0	0	0	0	0	0	0	0	0
245	2008	2008 Dodge Caravan	Inspector vehicle	19,400	7	4%	24,832	0	24,832	24,832	0	0	0	0	0	0	0	0	0	0	0	0	0
252	2008	2008 JCB 190 II	Skid steer	37,800	10	4%	52,920	3	40,656	44,763	12,235	4,078	4,078	4,078	0	0	0	0	0	0	0	0	0
FUEL ISLAND	2012			74,000	20	0%	74,000	17	14,245	17,760	59,755	3,515	3,515	3,515	3,515	3,515	3,515	3,515	3,515	3,515	3,515	3,515	3,515
				935,211			1,361,388		878,805	940,325	482,760	61,720	53,656	53,656	49,578	49,578	28,142	28,142	28,142	28,142	28,142	28,142	28,142
Equipment Services Fund																							
300	2006	2007 Ford 250	Service truck	32,375	7	3%	39,174	-2	39,174	39,174	0	0	0	0	0	0	0	0	0	0	0	0	0
FUEL ISLAND	2012			23,000	20	0%	23,000	17	4,428	5,520	18,572	1,092	1,092	1,092	1,092	1,092	1,092	1,092	1,092	1,092	1,092	1,092	1,092
				55,375			62,174		43,602	44,694	18,572	1,092	1,092	1,092	1,092	1,092	1,092	1,092	1,092	1,092	1,092	1,092	1,092
TOTAL - ALL FUNDS				5,575,286			7,237,239		3,923,736	4,476,854	3,304,401	564,139	462,207	416,553	399,231	292,399	211,148	196,509	120,182	120,182	120,182	89,631	89,631

$ 28,265 EA.

TOTAL

$ 56,530

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2017 Ford Interceptor Sedan Police Package
AWD
Contract#154

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2017 Ford Interceptor Sedan Police Package
AWD
Contract#154
$23,544.00

MECHANICAL
-3.7L V6 Ti-VCT AWD FFV1
-6-Speed Automatic
-Alternator – 220 AMP
-Auxiliary Transmission Oil Cooler
-750 CCA Battery
-Anti-Lock Brakes
-Dual Exhaust – True
-Electric Power Assist Steering
-Engine Hour Meter
-Engine Oil Cooler
-Fuel Tank – 19 Gallons
-Front and Rear Stabilizer Bars

EXTERIOR
-Deck Lid Cylinder Lock
-Front-Door-Lock Cylinders
-18" Tires & Wheels
-Hub Caps
-Full Size Spare
-Underbody Deflector Plates
-Solar Tinted Glass
-Black Grille
-Headlights-Projector Halogen
-Lower Grille
-Power Remote Control Mirrors
-Nameplate Badging
-Roof Mount Antenna
-Halogen Tail/Deck Lid Lamps

INTERIOR COMFORT
-Climate Control
-Console Mounting Plate
-Power Windows
-Power Locks
-Heavy Duty Thermoplastic Floor
-Locking Glove Box
-Grab Handles
-Task Lights w/ Sunglass Holder
-Dome Lamp
-Power Adjustable Pedals
-Powerpoints
-Scuff Plates – Front and Rear
-1st Row Heavy Duty Cloth Bucket Seats
-6 Way Power Driver (Manual Recline, Manual Lumbar) with 2 Way Manual Passenger (Manual Recline, No Lumbar)
-Cruise Control/Tilt Wheel

STANDARD WARRANTY
-Basic: 3 Years/ 36,000 Miles
-Drivetrain: 5 Years/100,000 Miles
-Corrosion: 5 Years/ Unlimited Miles
-Emissions: 8 Years/80,000 Miles
-Roadside Assistance: 5Years/60,000 Miles

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Optional Equipment:

☐	**Special Service Police Package** (Non-Pursuit Rated) Includes standard features of the pursuit rated Police Interceptor with the following exceptions: -2.0L I-4 EcoBoost® w/6-Speed Automatic Transmission -Active Grille Shutters -Alternator H.D. – 200 Amp -Exhaust – Quasi Dual w/chrome tips -Grille (unique front grille) -Nameplate Badging – "Special Service Police" Tires P235/55R18 99H A/S BSW Less the following: – Deflector Plate, Engine Oil Cooler, Aux. Trans Oil Cooler	$22,924.00
☐ 99T	3.5L V6 EcoBoost® AWD Only – (148mph Top Speed) N/A with Special Service Package)	$2,845.00
☐ 12T	EcoBoost® Speed Limited – (131mph Top Speed) Req. 99T	N/C
☐ 20M	My Speed Fleet Management – lower max vehicle speed/audio volume	$57.00
☐ 55D	Auto Headlamps	$113.00
☐ 942	Daytime Running Lights	$48.00
☑ 13C	Dark Car Feature – Courtesy lamps disable when door is open	$19.00
☑ 96E	Side marker LED fender lights	$228.00
☐ 21H	Spot Lamp Prep Kit, Driver Side – housing/bulb not included	$89.00
☐ 21J	Spot Lamp Prep Kit, Dual Side – housing/bulb not included	$167.00
☐ 21D	Driver Only Incandescent Spot Lamp (N/A with 21F, 21G, 21L, 21P, 21B)	$196.00
☐ 21P	Dual Incandescent Spot Lamp (21D, 21F, 21G, 21L, 21B)	$360.00
☒ 21L	Driver Only Unity LED bulb (N/A with 21D, 21F, 21G, 21P, 21B)	$316.00
☐ 21F	Driver Only Whelen LED Bulb (N/A with 21D, 21L, 21P, 21B, 21G)	$337.00
☐ 21B	Dual Unity LED Bulbs (N/A with 21D, 21F, 21G, 21L, 21P)	$564.00
☐ 21G	Dual Whelen LED bulbs (N/A 21B, 21D, 21F, 21L, 21P)	$607.00
☐ 60B	Bumper to Frame Rail Bracket Kit (required for aftermarket push bumper)	$23.00
☐ 65L	18" Full face wheel covers	$57.00
☐ 642	18" Painted Aluminum Wheel	$434.00
☑ 51G	Pre-wiring grille LED, siren, speaker	$48.00
☑ 96P	100 Watt siren/speaker	$271.00
☑ 20P	Noise Suppression Bonds	$89.00
☐ 65E	Ballistic Door-Panels –Driver Front only	$1,446.00
☐ 65C	Ballistic Door-Panels –Driver and Passenger Doors	$2,887.00
☐ 77B	Rear view camera – Displays in rearview mirror	N/C
☑ 549	Mirrors – Heated Sideview	$57.00
☑ 53M	SYNC® – includes single USB and aux (Requires reverse sensing 76R)	$276.00
☒ 76R	Reverse Sensing	$276.00
☐ 47J	Remappable (4) switches	$141.00
☐ 98K	Lockable gas cap for East Fuel® Capless Fuel-Filler	$19.00
☐ 55B	BLIS® Blind spot monitoring with Cross-traffic Alert	$443.00
☐ 59B	Perimeter Anti-Theft Alarm – requires key fob 60P	$113.00

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☐	76R	Reverse sensing	$276.00
☑	41H	Engine block heater	$32.00
☐	19T	Trunk storage vault (includes lockable door)	$113.00
☐	62B	Trunk Release Button – Battery Powered (switch is hot at all times)	$27.00
☐	18L	Rear handles & locks operable	$32.00
☐	18G	Rear handles & locks inoperable	$32.00
☐	63B	Hidden Door-Lock Plunger w/ Rear-door handles operable	$126.00
☒	63P	Hidden Door-Lock Plunger w/ Rear-door handles inoperable	$145.00
☑	67D	Rear window switches delete	$23.00
☐	171	1st & 2nd Row Carpet Floor Covering	$117.00
☐	88C	2nd Row Cloth Seats	$57.00
☐	61P	Power Passenger Seat (6-way) w/ Manual Recline and Lumbar	$293.00
☑	97D	Rear console plate (N/A with Interior Upgrade Pkg)	$32.00
☐	62D	Electronics tray (without fan)	$267.00
☐	97T	Trunk circulation fan (stand alone feature does not include wire harness)	$93.00
☐	59E	Scuff Guards – Protective wrap on front edge of both rear-doors	$48.00
☑	60P	Remote keyless entry ~~n/a with keyed~~ alike	$238.00
☒	43B	Keyed Alike Code 1284 X	$48.00
☐		Rustproof & Undercoat	$395.00
☒	13J	Secure Idle	$385.00
☐		4-Corner LED Strobes-requires Headlight provisions	$895.00
☑		CD-Rom service manual	$325.00
☐		Delivery over 30 miles	$150.00
☐		License and title fees – MP plate	$103.00

Optional Packages:

☑ 77E	**Police Wire Harness Connector Kit – Front** For connectivity to Ford PI package solutions Includes: • (2) Male 4-pin connectors for siren • (5) Female 4-pin connectors for lighting/siren/speaker • (1) 4-pin IP connector for speakers • (1) 4-pin IP connector for siren controller connectivity • (1) 8-pin sealed connector • (1) 14-pin IP connector	$97.00
☒ 51J	**Police Wire Harness Connector Kit – Rear** For connectivity to Ford PI package solutions includes: • (1) 2-pin connector for rear lighting • (1) 2-pin connector for trunk circulation fan • (6) Female 4-pin connectors • (6) Male 4-pin connectors • (1) 10-pin connector	$121.00

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☐ 857	**Ultimate Wiring Package-** Includes the following: • Rear console mounting plate (97D) • I/P to trunk overlay harness • Grille LED lights, siren and speaker wiring (51G) • Trunk Power Distribution box (PDB) • (2) Light cables-supports up to (6) LED lights (engine compartment/grille) • (2) 50-amp battery and ground circuits in trunk • (1) 10-amp siren/speaker circuit engine to trunk • Rear backlit/decklid/trunk wiring support up to 6 rear LED lights • Light controller/Relay Cencom Wiring (wiring harness) with addition input/output pigtails Does not include LED light connectors Recommend Police Wire Harness Connector Kits 77E & 51J N/A with Interior Upgrade Package, 854, 855, or 856	$503.00
☐ 12P	**Police Interior Upgrade Package** Includes: cloth rear seats, front & rear floor mats, 1st row & 2nd row carpet floor covering, full floor console with unique police finish panels, rear grab handles (not available with options 854, 855, 856, 857, 97D)	$361.00
☒ 661	**Front Headlamp Lighting Solution** Includes: (2) front integrated LED lights for Wig-Wag simulation (does not include controller) Wiring, LED lights included. Requires Pre-wiring Grill Lamps	$850.00
☐ 13P	**Front Headlamp Housing Only** Pre-drilled side marker holes / Pre molded side warning holes -Does not include lights (N/A with options 661 ad 856)	$113.00
☐ 90T	**Tail Lamp Housing Only** Pre-drilled holes (does not include LED lights) N/A/ with 662 and 856	$57.00
☒ 662	**Tail Lamp Lighting Solution** Includes: (2) rear integrated LED lights (in tail lamps; does not include wiring, controller)	$394.00
☒ 663	**Rear Lighting Solution** Includes: (2) backlit flashing LED lights (window mounted on each side of chimsel stop light), (2) decklid inner flashing LED lights	$451.00
☐ 854	**Trunk Upfit Package** Includes: rear console mounting plate, wiring harness, engine harness, (2) light connectors, (1) grille LED connector, (2) 50 amp battery ground circuits, trunk circulation fan, trunk electronics tray, grille pre-wiring -Does not include LEDs and controller. N/A with 855, 856, 857 -Recommend Police Wire Harness Connector Kits 77E & 51J	$887.00
☐ 855	**Light Controller Package** Includes: content from Police Interceptor package 854, plus Whelen light controller (PCC8R), trunk mounted Whelen light relay center (PCC8R), Light controller/relay center wiring, Whelen specific cable connects PCC8R to	$1,496.00

	Control Head, Pre-wiring for grille lamp, siren & speaker -Does not include LED lights. N/A with 854 856 857) -Recommend Police Wire Harness Connector Kits 77E & 51J	
☐ 856	**Ready for the Road Package-**(N/A) with Interior Upgrade Package Includes: Police Interceptor packages 661, 662, 663, 854, plus • Whelen Cencom light controller • Whelen Cencom relay center/siren/ amp (w/Traffic Advisor) • Light controller/relay Cencom Wiring w/additional input/output pigtails • High current pigtail • Whelen specific WECAN cable connected to control head • Grille linear LED lights red/blue • 100 watt siren/speaker trunk storage vault • Hidden door lock plunger/rear door handles inop • Wiring harness (2) 50 amp battery & ground circuits in trunk (not available with 854 855 857)	$3,330.00

Vinyl Wrap Options:

☐ 141	**Two-Tone Vinyl Package #1** (N/A with 143, 144, 145, 146, 147, 148, 149) Roof vinyl, Front & rear Right-hand/left-hand doors vinyl - White only	$765.00
☐ 143	**Two-Tone Vinyl Package #3** (N/A with 141, 144, ,145, 146, 147, 148, 149) Roof vinyl, Right-hand/Left-hand front doors only vinyl, White only	$640.00
☐ 148	**Two-Tone Vinyl – Roof** (N/A with 141, 143) White only	$386.00
☐ 149	**Two-Tone – Right-Hand/Left-Hand Front-Doors** (N/A **with** 141, 143, 144, 145, 146, 147) White only	$276.00
☐ 144	**Vinyl Word Wrap – POLICE "Non-Reflective"** (N/A with 141, 143, 145, 146, 147, 149) White lettering located on Left-hand/Right-hand sides of vehicle	$723.00
☐ 145	**Vinyl Word Wrap – POLICE "Reflective"** (N/A with 141, 143, 144, 146, 147, 149) Black lettering located on Left-hand/Right-hand sides of vehicle	$723.00
☐ 146	**Vinyl Word Wrap – POLICE "Reflective** (N/A with 141, 143, 144, 145, 147, 149) White lettering locate don Left-hand/Right-hand sides of vehicle	$723.00
☐ 147	**Vinyl Word Wrap – SHERIFF "Non-Relective"** (N/A with 141, 143, 144, 145, 146, 149) White lettering located on the Left-hand/Right-hand sides of vehicle	$723.00

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Optional Maintenance & Warranty Coverage:

☐	ESP Extended Warranty Extra Care 5-Year 60,000 miles	$1,035.00
☐	ESP Extended Warranty Base Care 5-year 100,000 miles	$1,710.00
☐	ESP Extended Warranty Base Care 3-year, 100,000 miles	$1,115.00
☐	ESP Extended Warranty Powertrain Care 6-year, 100,000 miles	$975.00
☐	ESP Extended Warranty Base Care 6-year, 100,000 miles	$1,155.00

Exterior Colors:

☐	Medium Brown Metallic	
☐	Dark Toreador Red Metallic	
☐	Smokestone Metallic	
☐	Dark Blue	
☐	Light Blue Metallic	
☐	Arizona Beige Clearcoat	
☒	Shadow Black	
☐	Norsea Blue Metallic	
☐	Ultra Blue Metallic	
☐	Blue Jeans Metallic	
☐	Silver Gray Metallic	
☐	Sterling Gray Metallic	
☐	Ingot Silver Metallic	
☐	Medium Titanium Metallic	
☐	Oxford White	
☐	Special Paint	$873.00

Interior Colors:

☒	Charcoal Black w/vinyl rear	N/C
☐	Charcoal Black w/cloth rear	$57.00

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Please enter the following:
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_____

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Contact Name _____

Phone Number _____

Purchase Order Number _____

Fleet Identification Number _____

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Total Dollar Amount _____

Total Number of Units _____

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_____

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Frankfort, IL 60423
PHONE: (815)464-9200 FAX: (815) 464-7500
CurrieFleet@gmail.com
Contact Person: Tom Sullivan

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TOTAL - $ 31,169.

Landmark Ford

2017 Police Utility All Wheel Drive

State Contract #4018342

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STANDARD PACKAGE $28,773.00

3.7L V6 Ti-VCT FFV
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DUAL AIR BAGS
P245/55R18 A/S TIRES
Full Size 18" spare tire
549 Mirrors Heated Fold away
POWER BRAKES
4 WHEEL DISC BRAKES W/ ANTI LOCK
SAFETY CANOPY
220 AMP ALTERNATOR
CLOTH FRONT BUCKET SEATS
Vinyl 2nd row 60/40 split bench
Advance Trac w/RSC (roll stability control)
Rear View Camera viewable in 4" center stack/or rear view mirror display
REAR WIPER & WASHER
POWER DRIVERS SEAT
REAR DEFROSTER
INTERMITTENT WIPERS

53M Voice Activated communications system (Sync)
595 Keyless entry/3 keys per vehicle
47A Ignition Switch Override
43D Automatic interior dome light disable
17T Additional Dome light(Police grade)
TILT WHEEL/Cruise Control
100 Watt Speaker/Siren mounted behind Grill 18X
66C Taillamp/Liftgate Lighting Solution
66A Front headlamp Lighting Solution
51R LED Spot Light/Driver Side
E-85 Flexible Fuel Engine/with engine oil cooler
66R Noise Suppresion ground Straps
All Wheel Drive Drivetrain
Power Windows/Locks
AM/FM RADIO SINGLE CD
PRIVACY GLASS
POWER POINTS 2 Front

"YOU ALWAYS DO BETTER AT LANDMARK!"

ORDER CUT OFF TBD 7/1

Explorer

ADDITIONAL OPTIONS AND ORDER FORM

PLEASE ENTER THE FOLLOWING Village of Glen Ellyn

FORD FLEET NUMBER QB 855

CONTACT NAME Frank Frasco

PHONE NUMBER (630) 542 5525 (630) 743-3396 (cell)

PURCHASE ORDER NUMBER _____

STATE TAX EXEMPT NUMBER E9997-4453-07

Quantity
1

Check desired options

	Administrative Package Cloth Interior/Carpeting Center Console delete Spotlight 65U	$4.00
	Marked Police Vehicle Package/Lightbar/front prisoner partition/siren light controller	$3291.00
	Partially Marked Police Vehicle/Front interior Light bar/rear spoiler traffic warning lights/siren speaker/control box	$2928.00
	Investigative Police package/Front interior Lightbar/rear Exterior Spoiler Traffic Warning Lights/100 watt siren speaker/siren light controller/delete exterior badge	$2928.00
	Rubber Floor Mats(set of 4)	$90.00
	Install Switch to deactivate front & Side Airbag	$470.00
	Inoperative rear door handles	$33.00
	Inoperative rear Window switches	$24.00
	Inoperative rear Door Lock switches	$153.00
	Cargo Wiring upfit Package	$1275.00
	Daytime running Lights	$42.00
	Roof rack Side rails	$148.00
	Full Face wheel Covers	$58.00
	Aluminum Wheels set of 4	$451.00
	Full Size Prisoner seat Cover to fit	$250.00
X	Rear Console Plate (85R)	$33.00

Check desired options

	Ballistic Door Panel/Driver front door	$1506.00
	Jotto Center Console for Controller/radios installed	$782.00.
	Lap-top stand for console	$455.00
	Auxiliary Rear Air Conditioning	$579.00.
	Prisoner Partition Front	$850.00
	Roof Mounted Emergency Lighting/red/blue with control box	$1630.00.
	Front Interior Visor light bar/factory	$1059.00
	Rear Lighting solution/Liftgate Glass Lights/Liftgate Lip Lights/red/blue	$433.00.
	Exterior Mounted rear Pillar emergency Lighting left side red/ right side blue	$858.00
	Lockable storage Box/Metal construction 2 stacked sliding drawers/with rear partition	$499.00
	Rear Partion/Perforated Metal	$583.00
	Front push bumper/with red/blue lights	$825.00
	Delete Spotlight driver side	-$375.00
	Ready for Road Package	$3430.00
	Rear Spoiler traffic warning lights	$1400.00
	Lic & Title Police Plate	$175.00

☒ (18D) GLOBAL lock/unlock W/C Explorer

☒ (21L) AUX FRONT WARNING LIGHTS ($550.)

☒ (41H) BLOCK HEATER $90.00

ADDITIONAL OPTIONS AND ORDER FORM

PLEASE ENTER THE FOLLOWING

FORD FLEET NUMBER _____

CONTACT NAME _____

PHONE NUMBER _____

PURCHASE ORDER NUMBER _____

STATE TAX EXEMPT NUMBER _____

Quantity

Check desired options				Check desired options		
	3.5 V6 ECOBOOST AWD	99T	3296.00	Two-Tone Vinyl Package1	91A	840.00
	Interior Upgrade Package	65U	390.00	Vinyl Word Wrap Police	91D	795.00
	Front headlight housing	86P	120.00	Vinyl Word Wrap Sheriff	91G	795.00
	Front headlamp Lighting Solution 66A		845.00	X Hidden door lock plunger & Rear door handles inoperable.	52P	160.00
X	Tail Lamp Lighting Solution	66B	398.00	Rear door handles inoperable	68L	35.00
	Rear Lighting Solution	66C	425.00			.00
	Cargo Wiring Upfit Pkg	67G	1275.00			.00
	Ready For The Road Pkg	67H	3430.00	Rear console plate	85R	35.00
	Red/Blue Grill Lights installed		395.00	Hidden door lock plunger	52H	135.00
	Spot Lamp Driver only LED	51R	395.00	Remappable (4) switches	61R	150.00
Y	Pre-wiring grille lamp, siren, & speaker	60A	50.00	Dome Lamp Red/White Cargo Area 17T		50.00
	Spot Lamp Dual	51Z	360.00	Rear door handles & locks inoperable	68G	35.00
	Spot Lamp Dual LED	51S	605.00	X Rear window power delete	18W	35.00
	Roof Rack Side Rails-Black	68Z	150.00	Prisoner partition front & rear		1495.00
	Rustproof & Undercoat		325.00	18" Full Face Wheel Covers	65L	60.00
	1st & 2ND Carpet	16C	120.00	Vinyl Word Wrap Police Reflective White Letters	91F	795.00
X	Keyed alike 1284X	593	50.00	Vinyl Word Wrap Police Reflective Black Letters	91E	795.00
	Lockable gas cap for easy fuel	19L	20.00	All Weather Mats		90.00
	Remote keyless entry	595	260.00	Blis blind spot monitor	55B 54z	745.00
X	Reverse sensing	76R	275.00	Perimeter anti-theft alarm	593 595	365.00
	Aux air conditioning	17A	610.00	Ignition override		260.00
	Cloth Rear Seat	FW	60.00	X CD Rom Service Manual		245.00
X	Deliver one unit		275.00	16" Push bumper		698.00
	Deliver Multiple units, each		225.00	16" Push Bumper 2 LED lights		795.00
	Delete Spotlight		(375.00)	Control Box (whelen)		495.00
	Airbag cutoff front passenger only		495.00	Rear camera display in mirror	87R	
X	Front Wire- Connector kit	47C	105.00	License title, & fees, police plate		175.00
X	Rear Wire-Connector Kit	21P	130.00	License title, transfer,& fees		190.00

	Rear Console Plate	$33.00

Exterior Colors

	Oxford White	YZ
	Ingot Silver Metallic	UX
	Sterling Gray Metallic XLT	UJ
	Kodiak Brown Metallic XLT	J1
X	SHADOW BLACK	G1

	Tuxedo Black Metallic	UH
	Deep Impact Blue Metallic	J4
	Arizona biege	JY
	Toreador Red	
	Light Blue	

Interior Colors

X	CHARCOAL BLACK W/ VINYL REAR	
	Charcoal Black XLT	8W

PAYMENT REQUIRED AT TIME OF DELIVERY

- Additional Exterior Colors

- Ultra Blue
- Blue Jeans
- Smoke Stone

Explorer

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

Meeting: 05/22/17 07:00 PM
Department: Planning & Development
Department Head: Staci Hulseberg
Category: Ordinance
Prepared By: John Sterrett

SCHEDULED

ORDINANCE 6504 DOC ID: 2730

Ordinance No. 6504, An Ordinance Approving the Annexation of the Glenbard Wastewater Authority Property Located at 21W551 Bemis Road and 21W518 Bemis Road.

Background: The Glenbard Wastewater Authority (GWA) treatment facility located at the southeast corner of Bemis Road and Sunnybrook Road, commonly known as 21W551 Bemis Road, is owned by the Village of Glen Ellyn and is within the corporate limits of the Village of Lombard. The property is contiguous to the Village of Glen Ellyn and is within the Village's planning boundary. The GWA property was always intended to be annexed into the Village of Glen Ellyn but contiguity with Glen Ellyn had not previously existed. Instead, the property was annexed to the Village of Lombard, which is contiguous to the property, as temporary measure to allow the facility to be regulated by one of the member municipalities rather than by DuPage County.
Staff from Glen Ellyn and Lombard have been working on the process to disconnect the property from Lombard and annex it into Glen Ellyn. Staff from Glen Ellyn and Lombard developed an intergovernmental agreement that outlines the process and obligations from both municipalities to disconnect the property from Lombard and annex it into Glen Ellyn. This agreement was approved by the Village Board of Glen Ellyn on April 10, 2017 and by the Village Board of Lombard on April 20, 2017. In accordance with the Agreement, prior to Lombard disconnecting the property, which will then allow Glen Ellyn the ability to annex the property, the Village Board, as owner of the property, approved and executed a petition for disconnection dated April 24, 2017. The disconnection petition was filed with Lombard and an ordinance was approved by the Village Board of Lombard on May 4, 2017 consenting to the disconnection of the property from Lombard and annexation of the same to Glen Ellyn. The disconnection of the property does not become effective until the property has been annexed into the Village of Glen Ellyn. If the property is not annexed into Glen Ellyn within sixty (60) days of the consent from Lombard to disconnect, the consent becomes null and void.

Village Board Action: The Village Board should consider approving the annexation of the GWA property owned by the Village. The draft ordinance annexing the GWA property is attached for consideration at the May 22, 2017 Village Board Meeting.

Attachments:
- Draft Ordinance Authorizing the Annexation of GWA Property
- Location Map
- Aerial Map
- Ordinance 6489 - Authorizing the Execution of the Intergovernmental Agreement with the Village of Lombard – Exhibit "A"
- Petition for Disconnection – Exhibit "B"
- Plat of Annexation – Subject Property I – Exhibit "C"
- Lombard Ordinance 7370 Consenting to the Disconnection of Subject Property I – Exhibit "D"
- Plat of Annexation – Subject Property II – Exhibit "E"

CC: Erik Lanphier, Executive Director, Glenbard Wastewater Authority
William Heniff, Director of Community Development, Village of Lombard

Ordinance No. _____

**An Ordinance Approving the Annexation of
The Glenbard Wastewater Authority Property
Located at 21W551 Bemis Road and 21W518 Bemis Road
Glen Ellyn, IL 60137**

Whereas, the Village of Glen Ellyn ("Glen Ellyn") approved Ordinance 6489 authorizing the execution of "An Intergovernmental Agreement Between the Villages of Lombard and Glen Ellyn, in regard to the Glenbard Wastewater Authority Bemis Road Facility, and the Annexation of a Portion Thereof by the Village of Glen Ellyn," (the "Agreement") on April 10, 2017, attached hereto as Exhibit "A"; and

Whereas, pursuant to said Agreement, Glen Ellyn filed a disconnection petition with Lombard, in the form as attached to the Agreement (the "Disconnection Petition"), attached hereto as Exhibit "B", for the following-described property, currently owned by Glen Ellyn but located within the Village of Lombard ("Lombard"), and any dedicated right-of-way adjacent thereto, and the annexation of same to Glen Ellyn, pursuant to 65 ILCS 5/7-1-24:

> THE SOUTH 600.0 FEET (AS MEASURED AT RIGHT ANGLES THERETO) LYING EAST OF THE EAST LINE OF LOT 22 IN FRED'K H. BARTLETT'S SUNNYSIDE FARMS SUBDIVISION TOGETHER WITH THAT PART OF THE SOUTHWEST 1/4 LYING SOUTH OF LOTS 20, 21 AND 22 IN SAID FRED'K H. BARTLETT'S SUNNYSIDE FARMS SUBDIVISION AND ALSO THE 30.0 FOOT STRIP OF LAND LYING SOUTH OF LOTS 10 THROUGH 25 IN GLEN CREST SUBDIVISION, ALL IN THE SOUTHWEST 1/4 OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.
>
> ALSO
>
> THAT PART OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN LYING WESTERLY OF THE CENTER OF THE THREAD OF THE STREAM OF THE EAST BRANCH OF THE DUPAGE RIVER AND

SOUTH OF THE SOUTH LINE OF LOT 56 IN FRED'K H. BARTLETT'S SUNNYSIDE FARMS FIRST ADDITION RECORDED AS DOCUMENT NUMBER 431194, IN DUPAGE COUNTY, ILLINOIS.
PIN: 05-24-302-017 (pt.)
LOTS 20, 21 AND 22 IN FRED'K H. BARTLETT'S SUNNYSIDE FARMS SUBDIVISION, BEING A SUBDIVISION IN THE SOUTHWEST 1/4 OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 430032, IN DUPAGE COUNTY, ILLINOIS.
PINs: 05-24-301-007, 05-24-301-008, and 05-24-301-009
LOT 67 (EXCEPT THE NORTH 62 FEET OF THE WEST 133 FEET THEREOF) AND LOTS 20, 21 AND 22 IN F. H. BARTLETT'S SUNNYSIDE FARMS, A SUBDIVISION OF PART OF THE WEST 2013 FEET OF THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.
PIN: 05-24-302-019

(the "Subject Property I"); and

Whereas, Subject Property I is identified on the Plat of Annexation prepared by Gentile & Associates, Inc. dated April 4, 2017, a reduced copy of which is attached hereto as Exhibit "C"; and

Whereas, the Village of Glen Ellyn is the owner of the subject property and has determined it is in the best interest of the Village to annex the Subject Property I to the Village of Glen Ellyn; and

Whereas, the Subject Property I is less than one hundred sixty (160) acres in size and is contiguous to Glen Ellyn; and

Whereas, there are no electors residing on the Subject Property I; and

Whereas, Lombard approved Ordinance 7330 consenting to the disconnection of the Subject Property I, attached hereto as Exhibit "D"; and

Whereas, another portion of the Glenbard Wastewater Authority property is not located within the corporate limits of any municipality, as described as follows:

> LOT A IN VERNON ESTATES, GLEN ELLYN, BEING A PART OF THE SOUTHEAST ¼ OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.
> PIN: 05-23-413-001
>
> THE EAST 150 FEET OF LOTS 23 AND 24 FREDERICK H. BARTLETT'S SUNNYSIDE FARMS, BEING A SUBDIVISION OF PART OF THE WEST 2,013 FEET OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 15, 1941, IN DUPAGE COUNTY, ILLINOIS.
> PIN: 05-24-300-061
>
> THE 30.0 FOOT STRIP OF LAND LYING SOUTH OF LOTS 10 THROUGH 25 IN GLEN CREST SUBDIVISION, ALL IN THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.
> PIN: 05-24-302-017
>
> TOGETHER WITH THAT PAR TOF SUNNYBROOK ROAD RIGHT OF WAY LYING EAST OF AND AJDACENT TO LOT 24 (EXCEPT THAT PART HERETOFORE ANNEXED) IN F.H. BARTLETT'S SUNNYSIDE FARMS FIRST ADDITION, SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS

(the "Subject Property II"); and

Whereas, Subject Property II is identified on the Plat of Annexation prepared by Gentile & Associates, Inc. dated April 4, 2017, a reduced copy of which is attached hereto as Exhibit "E"; and

Whereas, the Village of Glen Ellyn is the owner of the subject property and has determined it is in the best interest of the Village to annex the Subject Property II to the Village of Glen Ellyn; and

Whereas, the Subject Property II is less than one hundred sixty (160) acres in size and is contiguous to Glen Ellyn; and

Whereas, there are no electors residing on the Subject Property II; and

Whereas, the Village has issued and delivered all statutorily required notices regarding the consideration of the proposed annexation; and

Whereas, the President and Board of Trustees deem it in the best interest of the Village of Glen Ellyn to annex the Subject Property I and the Subject Property II.

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

Section One: That the recitals as set forth above are hereby incorporated herein by reference and made part hereof.

Section Two: That the President and Board of Trustees of Glen Ellyn hereby annex Subject Property I and Subject Property II, and any dedicated right-of-way adjacent thereto, to Glen Ellyn, pursuant to 65 ILCS 5/7-1-24.

Section Three: The Village President and Village Clerk are hereby authorized to execute the Plat of Annexation for Subject Property I, a reduced copy of which is attached hereto as Exhibit "C" and the Plat of Annexation for Subject Property II, a reduced copy of which is attached hereto as Exhibit "E".

Section Four: In accordance with Section 10-3-3 of the Glen Ellyn Zoning Code, Subject Property I and Subject Property II shall be automatically zoned R2B Residential zoning district upon annexation. The Village of Glen Ellyn Zoning Map shall be and is hereby amended to show

the subject property as incorporated within the Village limits and zoned as R2B Residential zoning district.

Section Five: Within sixty (60) days of the approval of this annexation ordinance, the Glenbard Wastewater Authority shall submit a petition to the Village of Glen Ellyn for the approval of a Special Use Permit to operate a public utility and public service use within the R2B Residential Zoning district on Subject Property I and Subject Property II.

Section Six: That a certified copy of this Ordinance shall be forwarded to Lombard by the Director of Planning and Development.

Section Seven: That this Ordinance shall be in full force and effect from and after its passage and approval as required by law.

Section Eight: 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 _____, 2017.

Ayes:

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois, this ____ day of _____, 2017.

_____
Village President

Attest:

_____
Village Clerk

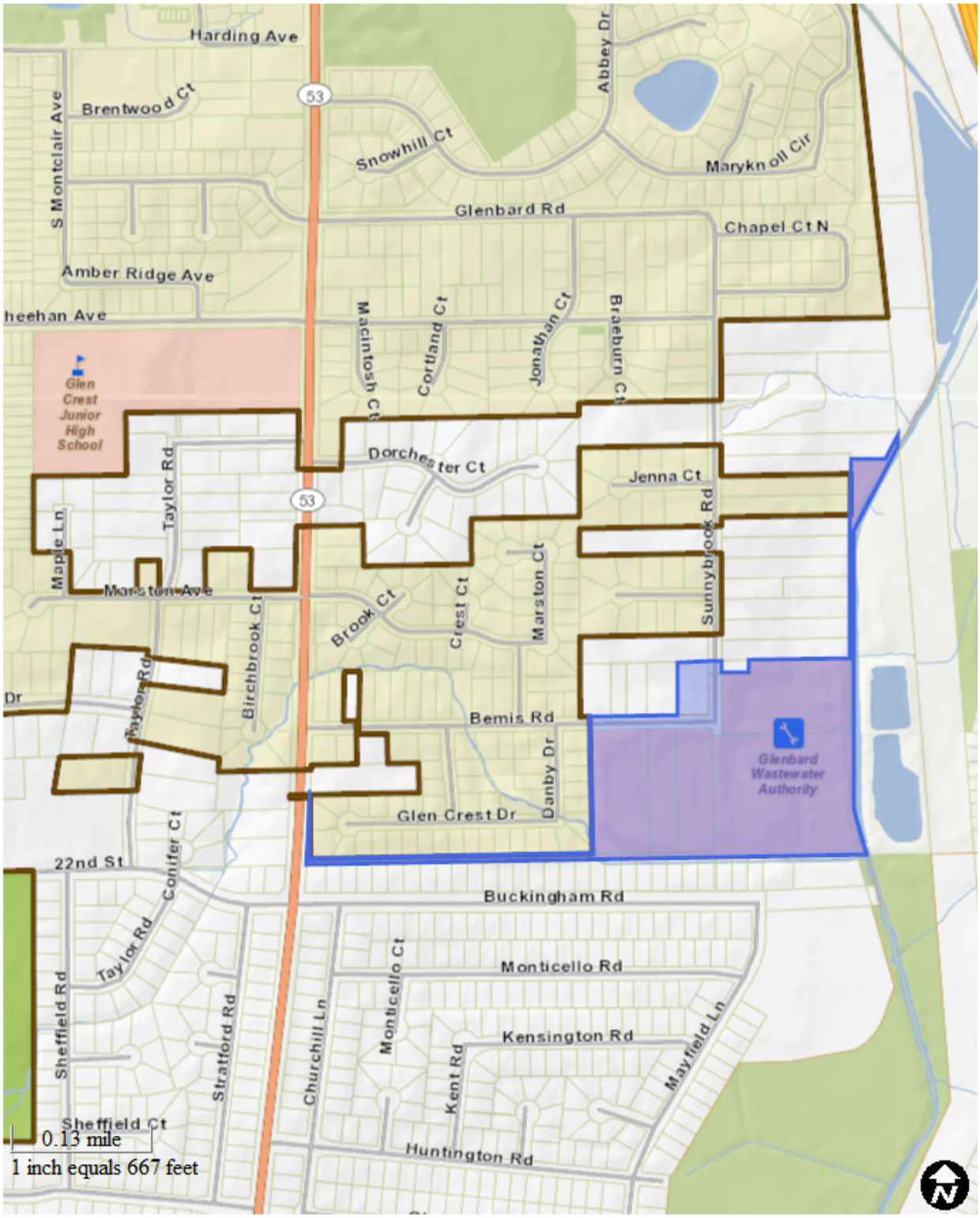
(Published in pamphlet form and posted on the ___ day of _____.)

ATTACHMENTS:

- Location Map (PDF)
- Aerial Map (PDF)
- Ordinance 6489 Authorizing the Execution of the IGA with the Village of Lombard - Exhibit A (PDF)
- Petition for Disconnection - Exhibit B (PDF)
- Plat of Annexation - Subject Property I - Exhibit C (PDF)
- Lombard Ordinance 7370 Consenting to the Disconnection of Subject Property I – Exhibit D (PDF)
- Plat of Annexation - Subject Property II - Exhibit E(PDF)

GWA Property - Location Map

GIS consortium MapOffice™



Map created on May 12, 2017.

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GWA Property - Aerial Map

Map created on May 12, 2017.

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Exhibit "A"

Village Of Glen Ellyn

Ordinance No. 6489

An Ordinance Authorizing the Execution of an Intergovernmental Agreement with the Village of Lombard For the Disconnection of the Glenbard Wastewater Authority Bemis Road Plant from the Village of Lombard and Annexation of the same to the Village of Glen Ellyn Glen Ellyn, IL 60137

Adopted by the
President and the Board of Trustees
of the Village of Glen Ellyn
DuPage County, Illinois
This 10th Day of April, 2017.

Published in pamphlet form by the authority of the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, this 11th day of April, 2017.

PREPARED BY AND MAIL TO:

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

Ordinance No. 6489

An Ordinance Authorizing the Execution of an Intergovernmental Agreement with the Village of Lombard For the Disconnection of the Glenbard Wastewater Authority Bemis Road Plant from the Village of Lombard and Annexation of the same to the Village of Glen Ellyn Glen Ellyn, IL 60137

Whereas, the 1970 Illinois Constitution and Division 12 of Article 11 of the Illinois Municipal Code (65 ILCS 5/11-12-1, et seq.) authorizes municipalities to enter into contracts and agreements to further intergovernmental cooperation; and

Whereas, the authorities of the Villages of Glen Ellyn and the Village of Lombard have discussed entering into an intergovernmental agreement regarding the Glenbard Wastewater Authority facility located at 21W551 Bemis Road (hereinafter referred to as the "Bemis Road Wastewater Plant"); and

Whereas, the Bemis Road Wastewater Plant is owned by the Village of Glen Ellyn; and

Whereas, the Bemis Road Wastewater Plant is currently within the corporate limits of the Village of Lombard; and

Whereas, the Bemis Road Wastewater Plant is contiguous to the corporate limits of Glen Ellyn; and

Whereas, the Village of Lombard and the Village of Glen Ellyn have determined that it is in their respective best interest to disconnect the Bemis Road Wastewater Plant from the Village of Lombard and annex the same to the Village of Glen Ellyn.

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 President and Village Clerk of the Village of Glen Ellyn are authorized to enter into an intergovernmental agreement with the Village of Lombard as set forth in Exhibit "A" attached hereto.

Section Two: This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this 10th day of April, 2017.

Ayes: Trustees Clark, Kenwood, Hadesic, McGinley, O'Shea and Senak.

Nays: ϕ

Absent: ϕ

Approved by the President of the Village of Glen Ellyn, Illinois, this 10th day of April, 2017.

Village President

Attest:

Village Clerk

(Published in pamphlet form and posted on the 11th day of April, 2017.)

CERTIFICATION

I, Catherine Galvin, duly elected Village Clerk of the Village of Glen Ellyn, Illinois, do hereby certify that the attached is a true and correct copy of Ordinance No. 6489, passed by the Board of Trustees of the Village of Glen Ellyn, Illinois, at the Regular Board Meeting of said Board held on the 10th day of April 2017, and that the same was signed and approved by the President of said Village on the 10th day of April 2017.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as Village Clerk of said Village for safekeeping and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Glen Ellyn, Illinois, this 10th day of April, 2017.

Catherine Galvin

Village Clerk

CORPORATE SEAL

EXHIBIT "A"

AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGES OF LOMBARD AND GLEN ELLYN, IN REGARD TO THE GLENBARD WASTEWATER AUTHORITY BEMIS ROAD FACILITY, AND THE ANNEXATION OF A PORTION THEREOF BY THE VILLAGE OF GLEN ELLYN

THIS AGREEMENT (hereinafter referred to as the "Agreement") is entered into this _____ day of _____, 2017 (hereinafter referred to as the "Effective Date") by and between the VILLAGE OF LOMBARD, an Illinois municipal corporation (hereinafter referred to as "LOMBARD") and the VILLAGE OF GLEN ELLYN, an Illinois municipal corporation (hereinafter referred to as "GLEN ELLYN"). LOMBARD and GLEN ELLYN are hereinafter sometimes individually referred to as a "Party" and collectively referred to as the "Parties."

WITNESSETH

WHEREAS, the Glenbard Wastewater Authority Bemis Road Facility (hereinafter referred to as the "BEMIS ROAD FACILITY") is a public wastewater treatment facility jointly owned and operated by the Parties, pursuant to an intergovernmental agreement between the Parties; and

WHEREAS, the portion of the BEMIS ROAD FACILITY, as legally described in EXHIBIT A attached hereto and made part hereof (hereinafter referred to as the "SUBJECT PROPERTY"), is currently located within the corporate limits of LOMBARD; and

WHEREAS, GLEN ELLYN is the legal owner of record of the SUBJECT PROPERTY; and

WHEREAS, the SUBJECT PROPERTY is located West of the West line of an established ultimate municipal boundary line between the Parties, as recorded on November 5, 2015, with DuPage County Recorder's Office as document number R2015-122243 (hereinafter referred to as the "BOUNDARY LINE AGREEMENT"), which means that, pursuant to the BOUNDARY LINE AGREEMENT, the SUBJECT PROPERTY is ultimately intended to be located within GLEN ELLYN'S corporate limits; and

WHEREAS, the SUBJECT PROPERTY is contiguous to the corporate limits of GLEN ELLYN; and

WHEREAS, GLEN ELLYN and LOMBARD have determined that it is in their respective best interests to disconnect the SUBJECT PROPERTY from LOMBARD and annex the SUBJECT PROPERTY into GLEN ELLYN; and

WHEREAS, LOMBARD has issued building permits for construction work relative to that portion of the BEMIS ROAD FACILITY located on the SUBJECT PROPERTY (hereinafter referred to as the "WORK"); and

WHEREAS, as the WORK is not complete, the Parties desire to provide for the orderly completion of the WORK, notwithstanding the disconnection of the SUBJECT PROPERTY from LOMBARD and the annexation of the SUBJECT PROPERTY to GLEN ELLYN; and

WHEREAS, the Parties are in agreement with the terms and conditions pertaining to the completion of the WORK, as more fully set forth below; and

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution and 5 ILCS 220/1 through 220/9 provide the authority for this Agreement; and

WHEREAS, it is in the best interests of the Parties to enter into this Agreement.

NOW, THEREFORE, in consideration of the foregoing, and the mutual covenants and agreements contained herein, the Parties hereto agree as follows:

1. **INCORPORATION OF PREAMBLES.** The preambles hereto, as set forth above, are incorporated herein by reference and are made part hereof.

2. **LOMBARD OBLIGATIONS.** Subject to all required actions under this Agreement occurring in the order as set forth in Section 4 below, LOMBARD agrees to take the following actions:

   A. Approve an ordinance consenting to the disconnection of the SUBJECT

PROPERTY, and any dedicated right-of-way adjacent thereto, from LOMBARD, pursuant to 65 ILCS 5/7-1-24 (hereinafter referred to as the "DISCONNECTION ORDINANCE");

B. Provide GLEN ELLYN with photocopies of all open permits issued by LOMBARD relative to the WORK (hereinafter referred to as the "WORK DOCUMENTATION");

C. Continue to perform inspections relative to the WORK, based upon the building permits for the WORK, and, if appropriate, approve said WORK based upon the terms and conditions of the previously issued building permits by LOMBARD (hereinafter referred to as the "INSPECTIONS AND APPROVALS"); and

D. Upon final approval of the WORK by LOMBARD, provide written notice to GLEN ELLYN that the WORK has been completed in accordance with all applicable LOMBARD codes, ordinances and regulations (hereinafter the "WORK COMPLETION NOTICE").

3. **GLEN ELLYN OBLIGATIONS.** Subject to all required actions under this Agreement occurring in the order as set forth in Section 4 below, GLEN ELLYN agrees to take the following actions:

A. File a Petition for Disconnection with LOMBARD, in substantially the form attached hereto as EXHIBIT B and made part hereof; requesting that the SUBJECT PROPERTY, and any dedicated right-of-way adjacent thereto, be disconnected from LOMBARD pursuant to 65 ILCS 5/7-1-24 (hereinafter referred to as the "DISCONNECTION PETITION");

B. Prepare a plat of annexation for the SUBJECT PROPERTY, and any dedicated right-of-way adjacent thereto, (hereinafter referred to as the "ANNEXATION I PLAT");

C. Prepare a plat of annexation for the additional property owned by GLEN ELLYN (hereinafter referred to as the "ANNEXATION II PLAT"), as legally described and depicted on EXHIBIT C attached hereto and made part hereof (hereinafter referred to as the "ADDITIONAL PROPERTY"), and any dedicated right-of-way adjacent thereto, which is adjacent to and contiguous with the SUBJECT PROPERTY;

D. Adopt an Ordinance annexing the SUBJECT PROPERTY, and any dedicated right-of-way adjacent thereto, pursuant to 65 ILCS 5/7-1-24 (hereinafter referred to as the "ANNEXATION I ORDINANCE");

E. Adopt an Ordinance annexing the ADDITIONAL PROPERTY pursuant to 65 ILCS 5/7-1-8 (hereinafter referred to as the "ANNEXATION II ORDINANCE"); and

F. Allow the WORK to be completed in accordance with the LOMBARD approved plans and building permits, and to be subject to the inspection and approval of LOMBARD.

4. **TIME SCHEDULE.** The various actions to be taken by the Parties hereunder shall occur in the following order:

A. GLEN ELLYN shall file the DISCONNECTION PETITION with LOMBARD, pursuant to 65 ILCS 5/7-1-24.

B. LOMBARD shall approve the DISCONNECTION ORDINANCE, pursuant to 65 ILCS 5/7-1-24.

C. GLEN ELLYN shall prepare the ANNEXATION I PLAT and the ANNEXATION II PLAT.

D. GLEN ELLYN shall approve the ANNEXATION I ORDINANCE pursuant to 65 ILCS 5/7-1-24.

E. GLEN ELLYN shall approve the ANNEXATION II ORDINANCE, pursuant to 65 ILCS 5/7-1-8.

F. LOMBARD will provide the WORK DOCUMENTATION to GLEN ELLYN.

G. LOMBARD will continue to inspect the WORK.

H. LOMBARD will issue the WORK COMPLETION NOTICE to GLEN ELLYN when the WORK is complete.

Except as extended as a result of Section 5.E. below, the actions set forth above, except those set forth in subsections G and H above, shall be completed within three (3) months of the date of this Agreement. The Parties shall proceed in an expeditious manner, relative to the actions set forth above, so that said three (3) months deadline can be met.

5. **GENERAL CONDITIONS/REQUIREMENTS.**

A. This Agreement is entered into for the benefit of each of the Parties, solely, and not for the benefit of any third party.

B. Any costs associated with any attorney preparation and/or review of this Agreement, as authorized by a Party, shall be paid for by the Party so authorizing same.

C. GLEN ELLYN shall reimburse LOMBARD for fifty percent (50%) of the costs borne by LOMBARD in regard to the preparation of the legal descriptions set forth

in EXHIBIT A and EXHIBIT C to this Agreement.

D. The failure of either Party to insist upon the strict and prompt performance of the terms, covenants, agreements and conditions herein contained, or any of them, by any other Party, shall not constitute or be construed as a waiver or relinquishment of any Party's right thereafter to enforce any such term, covenant, agreement or condition, but the same shall continue in full force and effect.

E. If the performance by any Party hereunder is delayed as a result of circumstances which are beyond the reasonable control of such Party (which circumstances shall only include acts of God, war, strikes or similar acts of *force majeure*), the time for such performance shall be extended by the amount of time of such delay.

6. **NOTICES.** Notice or other writings which either Party is required to, or may wish to, serve upon the other Party in connection with this Agreement shall be in writing and shall be delivered personally or sent by registered or certified mail, return receipt requested, postage prepaid, addressed as follows:

A. If to LOMBARD:

Village Manager
Village of Lombard
255 East Wilson Avenue
Lombard, Illinois 60148

B. If to GLEN ELLYN:

Village Manager
Village of Glen Ellyn
535 Duane St.
Glen Ellyn, Illinois 60137

or to such other address, or additional individuals/entities, as either Party may from time to time designate in a written notice to the other Party.

7. **COUNTERPARTS.** This Agreement shall be executed simultaneously in two (2) counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same Agreement.

8. **ENTIRE AGREEMENT.** This Agreement contains the entire understanding between the Parties and supersedes any prior understanding or written or oral agreements between them regarding the within subject matter. There are no representations, agreements, arrangements or understandings, oral or written, between and among the Parties hereto

relating to the subject matter of this Agreement which are not fully expressed herein.

9. **EFFECTIVE DATE.** This Agreement shall be deemed dated and become effective on the date the last of the Parties execute this Agreement as set forth below, which date shall be inserted on page one of this Agreement as the Effective Date.

IN WITNESS WHEREOF: LOMBARD, pursuant to authority granted by the adoption of a Resolution by its Board of Trustees, has caused this Agreement to be executed by its President and attested by its Clerk; and GLEN ELLYN, pursuant to the authority granted by the adoption of a Resolution by its Board of Trustees, has caused this instrument to be signed by its President and attested by its Clerk.

VILLAGE OF LOMBARD

By:_____
Keith T. Giagnorio
Village President

Dated:_____

ATTEST:

_____
Sharon Kuderna, Village Clerk

Dated:_____

VILLAGE OF GLEN ELLYN

By:_____
Alexander W. Demos
Village President

Dated: 04/24/2017

ATTEST:

_____
Catherine Galvin, Village Clerk

Dated: 04/24/2017

STATE OF ILLINOIS)
) SS
COUNTY OF DuPAGE)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that the above-named Keith T. Giagnorio and Sharon Kuderna, personally known to me to be the Village President and Village Clerk the Village of Lombard, and also known to me to be the same persons whose names are subscribed to the foregoing instrument as such Village President and Village Clerk, respectively, appeared before me this day in person and severally acknowledged that as such Village President and Village Clerk they signed and delivered the signed instrument, pursuant to authority given by the Village of Lombard, as their free and voluntary act, and as the free and voluntary act and deed of said Village of Lombard, for the uses and purposes therein set forth, and that said Village Clerk, as custodian of the corporate seal of said Village of Lombard, caused said seal to be affixed to said instrument as said Village Clerk's own free and voluntary act and as the free and voluntary act of said Village of Lombard, for the uses and purposes therein set forth.

GIVEN under my hand and Notary Seal, this _____ day of _____, 2017.

_____
Notary Public

My Commission Expires: _____

STATE OF ILLINOIS)
) SS
COUNTY OF DuPAGE)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that the above-named Alexander W. Demos and Catherine Galvin, personally known to me to be the President and Clerk of the Village of Glen Ellyn, and also known to me to be the same persons whose names are subscribed to the foregoing instrument as such President and Clerk, respectively, appeared before me this day in person and severally acknowledged that as such President and Clerk they signed and delivered the signed instrument, pursuant to authority given by said Village of Glen Ellyn, as their free and voluntary act, and as the free and voluntary act and deed of said Village of Glen Ellyn, for the uses and purposes therein set forth, and that said Clerk, as custodian of the corporate seal of said Village of Glen Ellyn, caused said seal to be affixed to said instrument as said Clerk's own free and voluntary act and as the free and voluntary act of said Village of Glen Ellyn, for the uses and purposes therein set forth.

GIVEN under my hand and Notary Seal, this 24 day of April, 2017.

Notary Public

My Commission Expires: 1-27-2018

OFFICIAL SEAL
J M CHERNESKY
NOTARY PUBLIC, STATE OF ILLINOIS
My Commission Expires 01/27/2018

Exhibit "B"

PETITION FOR DISCONNECTION OF CERTAIN REAL PROPERTY FROM THE VILLAGE OF LOMBARD PURSUANT TO THE PROVISIONS OF 65 ILCS 5/7-1-24

This Petition for Disconnection, dated this 24th day of April, 2017, is made by the Village of Glen Ellyn, an Illinois municipal corporation (hereinafter referred to as "OWNER"), to the Village of Lombard, an Illinois municipal corporation (hereinafter referred to as the "VILLAGE").

W I T N E S S E T H:

WHEREAS, the OWNER is the owner of certain real property, which is legally described on EXHIBIT "1" attached hereto and made part hereof (hereinafter referred to as the "PROPERTY"); and

WHEREAS, there are no electors residing upon the PROPERTY; and

WHEREAS, the PROPERTY is currently situated within the corporate limits of the VILLAGE, but is also contiguous to the corporate limits of the OWNER; and

WHEREAS, the OWNER desires to disconnect the PROPERTY, and any dedicated right-of-way adjacent thereto, from the VILLAGE, and annex the PROPERTY, and any dedicated right-of-way adjacent thereto, to OWNER, in accordance with the provisions of 65 ILCS 5/7-1-24;

NOW, THEREFORE, the OWNER hereby specifically petitions and requests that the VILLAGE take all necessary and appropriate actions as required to disconnect the PROPERTY, and any dedicated right-of-way adjacent thereto, from the VILLAGE, including the adoption of an Ordinance consenting to and providing for said disconnection, pursuant to 65 ILCS 5/7-1-24.

OWNER: Village of Glen Ellyn,
an Illinois municipal corporation

By: _____
Alexander W. Demos, Village President

Date: 04/24/2017

Attest:

_____
Catherine Galvin, Village Clerk

Date: 04/24/2017

State of Illinois)
) SS
County of DuPage)

ACKNOWLEDGMENT

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that Alexander W. Demos, personally known to me to be the Village President of the Village of Glen Ellyn, and Catherine Galvin, personally known to me to be the Village Clerk of said municipal corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that, as such Village President and Village Clerk, they signed and delivered the said instrument and caused the corporate seal of said municipal corporation to be affixed thereto, pursuant to authority given by the Corporate Authorities of said municipal corporation, as their free and voluntary act, and as the free and voluntary act and deed of said municipal corporation, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 24 day of April, 2017.

OFFICIAL SEAL
J M CHERNESKY
NOTARY PUBLIC, STATE OF ILLINOIS
My Commission Expires 01/27/2018

_____
Notary Public

RECEIVED by me on behalf of the VILLAGE OF LOMBARD this 25th day of April, 2017.

By: _____

Name: William J. Heniff

Title: Lombard Community Dev. Director

EXHIBIT "1"

Legal Description
of the PROPERTY

LEGAL DESCRIPTION FOR P.I.N. Pt. 05-24-302-017
THE SOUTH 600.0 FEET (AS MEASURED AT RIGHT ANGLES THERETO) LYING EAST OF THE EAST LINE OF LOT 22 IN FRED'K H. BARTLETT'S SUNNYSIDE FARMS SUBDIVISION TOGETHER WITH THAT PART OF THE SOUTHWEST 1/4 LYING SOUTH OF LOTS 20, 21 AND 22 IN SAID FRED'K H. BARTLETT'S SUNNYSIDE FARMS SUBDIVISION, ALL IN THE SOUTHWEST 1/4 OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

ALSO

THAT PART OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN LYING WESTERLY OF THE CENTER OF THE THREAD OF THE STREAM OF THE EAST BRANCH OF THE DUPAGE RIVER AND SOUTH OF THE SOUTH LINE OF LOT 56 IN FRED'K H. BARTLETT'S SUNNYSIDE FARMS FIRST ADDITION RECORDED AS DOCUMENT NUMBER 431194, IN DUPAGE COUNTY, ILLINOIS.

LEGAL DESCRIPTION FOR P.I.N.S 05-24-301-007, 008 & 009
LOTS 20, 21 AND 22 IN FRED'K H. BARTLETT'S SUNNYSIDE FARMS SUBDIVISION, BEING A SUBDIVISION IN THE SOUTHWEST 1/4 OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 430032, IN DUPAGE COUNTY, ILLINOIS.

LEGAL DESCRIPTION FOR P.I.N. 05-24-302-019
LOT 67 (EXCEPT THE NORTH 62 FEET OF THE WEST 133 FEET THEREOF) AND LOTS 20, 21 AND 22 IN F. H. BARTLETT'S SUNNYSIDE FARMS, A SUBDIVISION OF PART OF THE WEST 2013 FEET OF THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

PLAT OF ANNEXATION

Exhibit "C"
Subject Property I

TO

THE VILLAGE OF GLEN ELLYN

(30 FEET)
1 Inch = 60 ft.

NORTH

LEGAL DESCRIPTION FOR P.I.N. NUMBERS 05-24-302-017

THE SOUTH 600.0 FEET (AS MEASURED AT RIGHT ANGLES THERETO) LYING EAST OF THE EAST LINE OF LOT 22 IN FREDK H. BARTLETT'S SUNNYSIDE FARMS SUBDIVISION TOGETHER WITH THAT PART OF THE 30.00 FOOT STRIP OF LAND LYING SOUTH OF LOTS 20, 21 AND 22 IN SAID FREDK H. BARTLETT'S SUNNYSIDE FARMS SUBDIVISION, ALL IN THE SOUTHWEST 1/4 OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

ALSO

THAT PART OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN LYING WESTERLY OF THE CENTER OF THE THREAD OF THE STREAM OF THE EAST BRANCH OF THE DUPAGE RIVER AND SOUTH OF THE SOUTH LINE OF LOT 56 IN FREDK H. BARTLETT'S SUNNYSIDE FARMS FIRST ADDITION RECORDED AS DOCUMENT NUMBER 451184, IN DUPAGE COUNTY, ILLINOIS.

LEGAL DESCRIPTION FOR P.I.N. NUMBERS 05-24-301-007, 008 & 009

LOTS 20, 21 & 22 IN FREDK H. BARTLETT'S SUNNYSIDE FARMS SUBDIVISION, BEING A SUBDIVISION IN THE SOUTHWEST 1/4 OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 430035, IN DUPAGE COUNTY, ILLINOIS.

LEGAL DESCRIPTION FOR P.I.N. NUMBERS 05-24-302-019

LOT 67 (EXCEPT THE NORTH 62 FEET OF THE WEST 133 FEET THEREOF) IN F.H. BARTLETT'S SUNNYSIDE FARMS FIRST ADDITION, A SUBDIVISION IN SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS

TOGETHER WITH THAT PART OF BEMIS ROAD RIGHT OF WAY LYING NORTH OF AND ADJACENT TO SAID LOTS 20, 21 AND 22 IN FREDK H. BARTLETT'S SUNNYSIDE FARMS SUBDIVISION AND THAT PART OF SUNNYBROOK ROAD RIGHT OF WAY LYING WEST OF AND ADJACENT TO LOT 67 (EXCEPT THE NORTH 62 FEET OF THE WEST 133 FEET THEREOF) IN F.H. BARTLETT'S SUNNYSIDE FARMS FIRST ADDITION, SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS

ANNEXED AREA IN THE LAND:	1,075,139.29 sq. ft.	(24.685 acres)
ANNEXED AREA IN THE R.O.W.	57,465.55 sq. ft.	
TOTAL ANNEXED AREA:	1,132,604.84 sq. ft.	(26.00 acres)

STATE OF ILLINOIS) S.S.
COUNTY OF DuPAGE)

APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GLEN ELLYN, DUPAGE COUNTY, ILLINOIS.

THIS _____ DAY OF _____ A.D. 20_____.

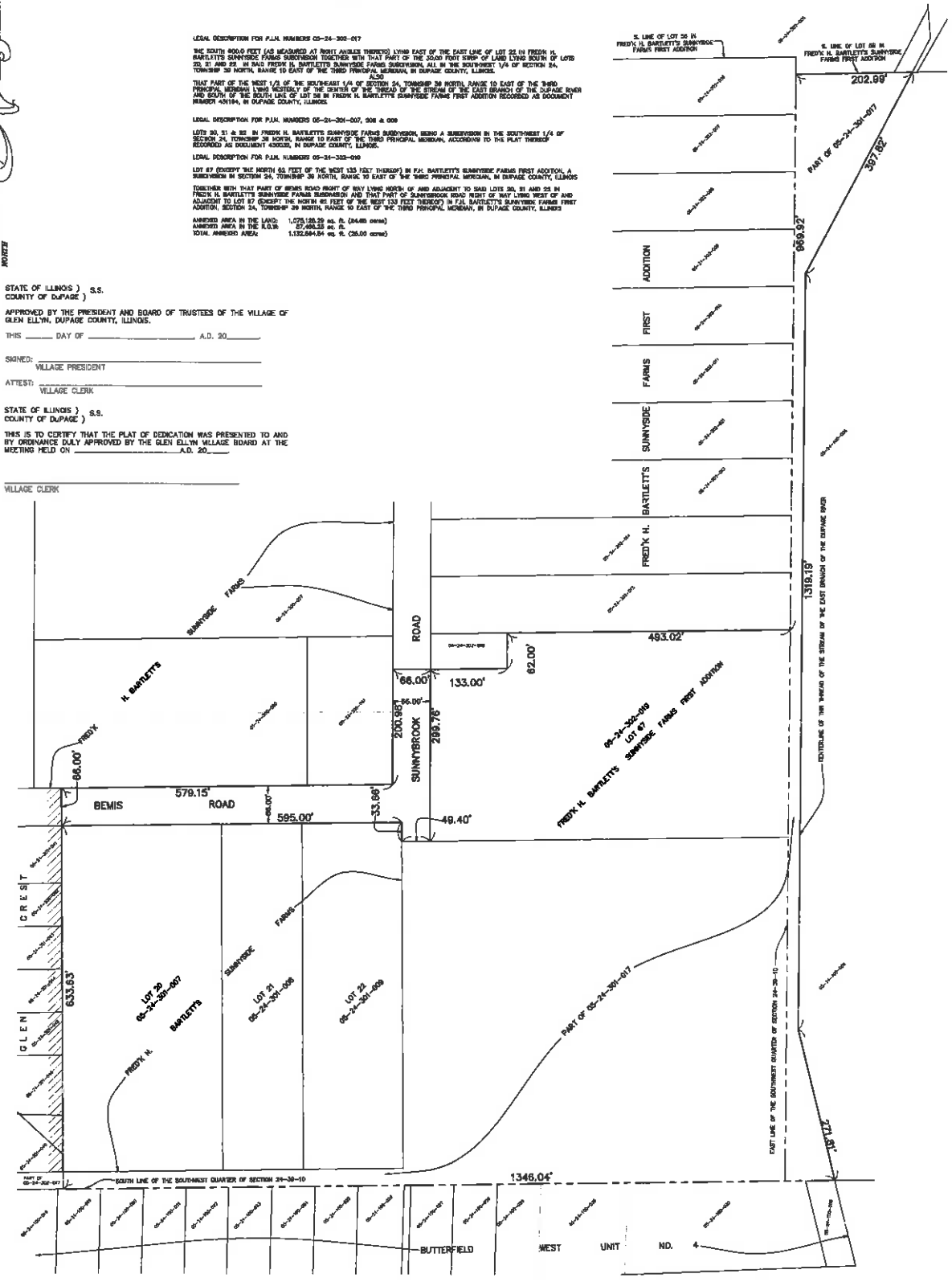
SIGNED: _____
VILLAGE PRESIDENT

ATTEST: _____
VILLAGE CLERK

STATE OF ILLINOIS) S.S.
COUNTY OF DuPAGE)

THIS IS TO CERTIFY THAT THE PLAT OF DEDICATION WAS PRESENTED TO AND BY ORDINANCE DULY APPROVED BY THE GLEN ELLYN VILLAGE BOARD AT THE MEETING HELD ON _____ A.D. 20____.

_____
VILLAGE CLERK



STATE OF ILLINOIS) S.S.
COUNTY OF DuPAGE)

THIS INSTRUMENT NUMBER _____ WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF DuPAGE COUNTY, ILLINOIS, AFORESAID, ON THE _____ DAY OF _____, A.D. 20____ AT _____ O'CLOCK ____M.

_____
DuPAGE COUNTY RECORDER OF DEEDS

NOTE:

THIS SURVEY HAS BEEN PREPARED FOR THE SOLE PURPOSE OF ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF GLEN ELLYN. THIS SURVEY DOES NOT PURPORT TO REFLECT ANY OF THE FOLLOWING WHICH MAY BE APPLICABLE TO THE SUBJECT REAL ESTATE: EASEMENTS, BUILDING SETBACK LINES, RESTRICTIVE COVENANTS, SUBDIVISION RESTRICTIONS, ZONING OR OTHER LAND-USE REGULATIONS, AND ANY OTHER FACTS WHICH AN ACCURATE AND CURRENT TITLE SEARCH MAY DISCLOSE.

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

THIS IS TO CERTIFY THAT WE, GENTILE & ASSOCIATES, INC. HAVE PLATTED FROM AVAILABLE RECORDS THE PROPERTY DESCRIBED ABOVE FOR THE PURPOSE OF ANNEXING TO THE VILLAGE OF GLEN ELLYN, DUPAGE COUNTY, ILLINOIS AND THAT THE HEREON DRAWN PLAT ACCURATELY SHOWS SUCH TERRITORY TO BE ANNEXED.
ALL DISTANCES ARE IN FEET AND DECIMAL PARTS THEREOF.

GIVEN UNDER MY HAND AND SEAL THIS 4TH DAY OF APRIL A.D. 2017.

_____
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 2925
MY LICENSE EXPIRES NOVEMBER 30, 2018.

GENTILE & ASSOCIATES, INC.
PROFESSIONAL LAND SURVEYORS
550 E. ST. CHARLES PLACE
LOMBARD, ILLINOIS 60148
PHONE (630) 916-0252

PREPARED FOR: VILLAGE OF GLEN ELLYN

DRAWN BY: MMG
ORDER NO.: 16-20748 ANNEX-A

ILLINOIS PROFESSIONAL DESIGN FIRM LICENSE NO. 184.002870

AREA REPRESENTS CURRENT VILLAGE LIMITS

AREA HEREBY ANNEXED

Exhibit "D"

I, Janet Downer, hereby certify that I am the duly qualified Deputy Village Clerk of the **Village of Lombard**, DuPage County, Illinois, as authorized by Statute and provided by local Ordinance, and as such Deputy Village Clerk, I maintain and am safekeeper of the records and files of the President and Board of Trustees of said Village.

I further certify that attached hereto is a copy of

ORDINANCE 7370

CONSENTING TO THE DISCONNECTION OF
CERTAIN PROPERTY LOCATED WITHIN THE VILLAGE OF LOMBARD,
AND THE ANNEXATION OF SAME BY THE VILLAGE OF GLEN ELLYN,
PURSUANT TO THE PROVISIONS OF 65 ILCS 5/7-1-24

PIN(s): Pt. 05-24-302-017; 05-24-301-007, 008 & 009; 05-24-302-019

ADDRESS: A Portion of the Bemis Road Glenbard Wastewater Authority Facility, Lombard, IL 60148

of the said Village as it appears from the official records
of said Village duly approved this 4th
day of May, 2017.

In Witness Whereof, I have hereunto affixed my official signature and the Corporate Seal of said **Village of Lombard**, Du Page County, Illinois this 12th
day of May, 2017.

Janet Downer
Deputy Village Clerk
Village of Lombard
DuPage County, Illinois

ORDINANCE 7370

CONSENTING TO THE DISCONNECTION OF CERTAIN PROPERTY LOCATED WITHIN THE VILLAGE OF LOMBARD, AND THE ANNEXATION OF SAME BY THE VILLAGE OF GLEN ELLYN, PURSUANT TO THE PROVISIONS OF 65 ILCS 5/7-1-24

PIN(s): Pt. 05-24-302-017; 05-24-301-007, 008 & 009; 05-24-302-019

ADDRESS: A Portion of the Bemis Road Glenbard Wastewater Authority Facility, Lombard, IL 60148

Prepared by and Return To:
Village of Lombard
255 E. Wilson Avenue
Lombard, IL 60148

ORDINANCE 7370
PAMPHLET

DISCONNECTION OF THE GLENBARD WASTEWATER BEMIS ROAD TREATMENT PLANT FACILITY

PUBLISHED IN PAMPHLET FORM THIS 5th DAY OF MAY, 2017, BY ORDER OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS.

Sharon Kuderna
Village Clerk

ORDINANCE NO. 7370

AN ORDINANCE CONSENTING TO THE DISCONNECTION OF CERTAIN PROPERTY LOCATED WITHIN THE VILLAGE OF LOMBARD, AND THE ANNEXATION OF SAME BY THE VILLAGE OF GLEN ELLYN, PURSUANT TO THE PROVISIONS OF 65 ILCS 5/7-1-24 (A PORTION OF THE BEMIS ROAD GLENBARD WASTEWATER AUTHORITY FACILITY)

WHEREAS, the Village of Lombard (the "Village") entered into "An Intergovernmental Agreement Between the Villages of Lombard and Glen Ellyn, in regard to the Glenbard Wastewater Authority Bemis Road Facility, and the Annexation of a Portion Thereof by the Village of Glen Ellyn," dated April 24, 2017 (the "Agreement"); and

WHEREAS, pursuant to said Agreement, upon the Village of Glen Ellyn ("Glen Ellyn") filing a disconnection petition with the Village, in the form as attached to the Agreement (the "Disconnection Petition"), the Village agreed to consent to the disconnection of the following-described property, currently owned by Glen Ellyn but located within the Village, and any dedicated right-of-way adjacent thereto, and the annexation of same to Glen Ellyn, pursuant to 65 ILCS 5/7-1-24:

LEGAL DESCRIPTION FOR P.I.N. 05-24-302-017 (PT.)
THE SOUTH 600.0 FEET (AS MEASURED AT RIGHT ANGLES THERETO) LYING EAST OF THE EAST LINE OF LOT 22 IN FRED'K H. BARTLETT'S SUNNYSIDE FARMS SUBDIVISION TOGETHER WITH THAT PART OF THE SOUTHWEST 1/4 LYING SOUTH OF LOTS 20, 21 AND 22 IN SAID FRED'K H. BARTLETT'S SUNNYSIDE FARMS SUBDIVISION AND ALSO THE 30.0 FOOT STRIP OF LAND LYING SOUTH OF LOTS 10 THROUGH 25 IN GLEN CREST SUBDIVISION, ALL IN THE SOUTHWEST 1/4 OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

ALSO

THAT PART OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN LYING WESTERLY OF THE CENTER OF THE THREAD OF THE STREAM OF THE EAST BRANCH OF THE DUPAGE RIVER AND SOUTH OF THE SOUTH LINE OF LOT 56 IN FRED'K H. BARTLETT'S SUNNYSIDE FARMS FIRST ADDITION RECORDED AS DOCUMENT NUMBER 431194, IN DUPAGE COUNTY, ILLINOIS.

LEGAL DESCRIPTION FOR P.I.N. NUMBERS 05-24-301-007, 008 & 009
LOTS 20, 21 AND 22 IN FRED'K H. BARTLETT'S SUNNYSIDE FARMS SUBDIVISION, BEING A SUBDIVISION IN THE SOUTHWEST 1/4 OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT 430032, IN DUPAGE COUNTY, ILLINOIS.

LEGAL DESCRIPTION FOR P.I.N. NUMBER 05-24-302-019

LOT 67 (EXCEPT THE NORTH 62 FEET OF THE WEST 133 FEET THEREOF) AND LOTS 20, 21 AND 22 IN F. H. BARTLETT'S SUNNYSIDE FARMS, A SUBDIVISION OF PART OF THE WEST 2013 FEET OF THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

(the "Subject Property"); and

WHEREAS, the Disconnection Petition has been filed with the Village by Glen Ellyn, a copy of which is attached hereto as Exhibit A, and made part hereof; and

WHEREAS, the Subject Property is less than one hundred sixty (160) acres in size and is contiguous to Glen Ellyn; and

WHEREAS, the Disconnection Petition has been signed by the sole owner of record of the Subject Property; and

WHEREAS, there are no electors residing on the Subject Property; and

WHEREAS, it is in the best interests of the Village to consent to the disconnection of the Subject Property, and any dedicated right-of-way adjacent thereto, from the Village, and the annexation of the Subject Property, and any dedicated right-of-way adjacent thereto, to Glen Ellyn;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, as follows:

SECTION 1: That the recitals as set forth above are hereby incorporated herein by reference and made part hereof.

SECTION 2: That the President and Board of Trustees of the Village hereby consent to the disconnection of the Subject Property, and any dedicated right-of-way adjacent thereto, from the Village, and the annexation thereof to Glen Ellyn, pursuant to 65 ILCS 5/7-1-24.

SECTION 3: That a certified copy of this Ordinance shall be forwarded to Glen Ellyn by the Village's Director of Community Development.

SECTION 4: That, pursuant to 65 ILCS 5/7-1-24, the Subject Property, and any dedicated right-of-way adjacent thereto, shall not be disconnected from the Village until it is properly annexed by Glen Ellyn.

SECTION 5: That this Ordinance, and the disconnection and annexation consents provided for herein, shall be null and void in the event that Glen Ellyn fails to adopt an ordinance annexing the Subject Property, and any dedicated right-of-way adjacent thereto, within sixty (60) days of the date of this Ordinance, and thereafter complete the proper recording of said Glen Ellyn ordinance as required by 65 ILCS 5/7-1-24.

SECTION 6: That this Ordinance shall be in full force and effect from and after its passage and approval as required by law.

Passed on first reading this ____ day of ____, 2017.

First reading waived by action of the Board of Trustees this 4th day of May, 2017.

Passed on second reading this 4th day of May, 2017.

Ayes: Trustee Whittington, Fugiel, Foltyniewicz, Johnston, Pike and Ware

Nays: None

Absent: None

Approved this 4th day of May, 2017.

Keith T. Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk

Published by me in pamphlet form on this 5th day of May, 2017

Sharon Kuderna
Village Clerk

PLAT OF ANNEXATION

TO

THE VILLAGE OF GLEN ELLYN

GRAPHIC SCALE

(IN FEET)
(1inch = 80 ft.

NORTH

Exhibit "E"
Subject Property II

LEGAL DESCRIPTION OF P.I.N. 05-23-413-001

LOT A IN VERNON ESTATES, GLEN ELLYN, BEING A PART OF THE SOUTHEAST 1/4 OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

LEGAL DESCRIPTION OF P.I.N. 05-24-300-081

THE EAST 150 FEET OF LOTS 23 AND 24 IN FREDERICK H. BARTLETT'S SUNNYSIDE FARMS, BEING A SUBDIVISION OF PART OF THE WEST 2,013 FEET OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 15, 1941 AS DOCUMENT NUMBER, IN DUPAGE COUNTY, ILLINOIS.

LEGAL DESCRIPTION OF PART OF P.I.N. 05-24-302-017

ALSO, THE 30.0 FOOT STRIP OF LAND LYING SOUTH OF LOTS 19 THROUGH 25 IN GLEN CREST SUBDIVISION, ALL IN THE SOUTHWEST 1/4 OF SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

TOGETHER WITH THAT PART OF SUNNYBROOK ROAD RIGHT OF WAY LYING EAST OF AND ADJACENT TO LOT 24 (EXCEPT THAT PART HERETOFORE ANNEXED) IN F.H. BARTLETT'S SUNNYSIDE FARMS FIRST ADDITION, SECTION 24, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS

ANNEXED AREA IN THE LAND: 60,673.19 sq. ft. (1.40 acres)
ANNEXED AREA IN THE R.O.W.: 3,828.85 sq. ft. (0.09 acres)
TOTAL ANNEXED AREA: 64,702.04 sq. ft. (1.49 acres)

ILLINOIS ROUTE 53 (BRYANT AVENUE)

WEST LINE OF THE SOUTHWEST QUARTER OF SECTION 24-39-10

Ave. = 312.33'
Ave.=S22°E

281.47'

LOT A IN VERNON ESTATES 05-23-413-001

GLEN CREST

1395.85'

1378.82'

PART OF 05-24-302-017

30.00'

SOUTH LINE OF THE SOUTHWEST QUARTER OF SECTION 24-39-10

BUTTERFIELD WEST UNIT NO. 1

BUTTERFIELD WEST UNIT NO. 4

BUTTERFIELD

BEMIS ROAD

66.00'

150.00'

259.01'

SUNNYBROOK ROAD

58.03'

66.00'

66.00'

150.00'

259.01'

SUNNYBROOK

FREDERICK H. BARTLETT'S SUNNYSIDE FARMS FIRST ADDITION

LINE 30.0 FEET SOUTH OF AND PARALLEL WITH THE WEST LINE OF SECTION 24-39-10

FREDERICK H. BARTLETT'S

SUNNYSIDE FARMS

CREST

GLEN

LOT 20 05-24-301-007

LOT 21 05-24-301-008

LOT 22 05-24-301-009

BARTLETT'S

FREDERICK H.

SUNNYSIDE FARMS

OF ILLINOIS)
TY OF DuPAGE) S.S.

NSTRUMENT NUMBER _____ WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF
E COUNTY, ILLINOIS, AFORESAID, ON THE _____ DAY OF _____, A.D. 20____
_____ O'CLOCK ____M.

E COUNTY RECORDER OF DEEDS

GENTILE & ASSOCIATES, INC.
PROFESSIONAL LAND SURVEYORS
320 E. ST. CHARLES PLACE
LOMBARD, ILLINOIS 60148
PHONE (630) 916-6262

ED FOR: VILLAGE OF GLEN ELLYN

BY: MMG
NO.: 16-20748 ANNEX-B

ILLINOIS PROFESSIONAL DESIGN FIRM LICENSE NO. 184.002870

AREA REPRESENTS CURRENT VILLAGE LIMITS

AREA HEREBY ANNEXED

STATE OF ILLINOIS)
COUNTY OF DuPAGE)

APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GLEN ELLYN, DUPAGE COUNTY, ILLINOIS.

THIS _____ DAY OF _____, A.D. 20____

SIGNED: _____
VILLAGE PRESIDENT

ATTEST: _____
VILLAGE CLERK

STATE OF ILLINOIS) S.S.
COUNTY OF DuPAGE)

THIS IS TO CERTIFY THAT THE PLAT OF DEDICATION WAS PRESENTED TO AND BY ORDINANCE DULY APPROVED BY THE GLEN ELLYN VILLAGE BOARD AT THE MEETING HELD ON _____, A.D. 20____

_____
VILLAGE CLERK

NOTE,

THIS SURVEY HAS BEEN PREPARED FOR THE SOLE PURPOSE OF ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF GLEN ELLYN. THIS SURVEY DOES NOT PURPORT TO REFLECT ANY OF THE FOLLOWING WHICH MAY BE APPLICABLE TO THE SUBJECT REAL ESTATE: EASEMENTS; BUILDING SETBACK LINES; RESTRICTIVE COVENANTS; SUBDIVISION RESTRICTIONS; ZONING OR OTHER LAND-USE REGULATIONS; AND ANY OTHER FACTS WHICH AN ACCURATE AND CURRENT TITLE SEARCH MAY DISCLOSE.

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

THIS IS TO CERTIFY THAT WE, GENTILE & ASSOCIATES, INC. HAVE PLATTED FROM AVAILABLE RECORDS THE PROPERTY DESCRIBED ABOVE FOR THE PURPOSE OF ANNEXING TO THE VILLAGE OF GLEN ELLYN, DUPAGE COUNTY, ILLINOIS AND THAT THE HEREON DRAWN PLAT ACCURATELY SHOWS SUCH TERRITORY TO BE ANNEXED.
ALL DISTANCES ARE IN FEET AND DECIMAL PARTS THEREOF.

GIVEN UNDER MY HAND AND SEAL THIS 4TH DAY OF APRIL A.D. 2017.

_____
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 2925
MY LICENSE EXPIRES NOVEMBER 30, 2018.

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

Meeting: 05/22/17 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Contract
Prepared By: Al Stonitsch

SCHEDULED

AGENDA ITEM (ID # 2736) DOC ID: 2736

Motion to authorize the Village Manager to execute contract documents with the electric aggregation energy supplier based upon the Board's preferred contract/pricing model.

Background

In 2012, Glen Ellyn residents approved a referendum authorizing the Village to operate an opt-out electric aggregation program for resident and small business ratepayers. Municipal Aggregation is a program by which the municipality can aggregate the electrical load of its residents (who have not individually selected their own supplier) and negotiate for lower pricing and more protective terms for the ratepayer. When the program was last renewed in June 2016, 8862 households (78% of the population) were included in the Village's aggregation program. Since inception, the aggregation program has saved the average homeowner approximately $125.00, which aggregates to total savings throughout the program of $1,200,000.

Some key features of the Municipal Aggregation program:

- All residents are informed (via postal mail, paid for by Supplier) of new rate and terms prior to the rate change.
- Any resident can opt out (at any time), and will never incur a termination fee.
- Unlike many individual offerings, there are no additional monthly fees, nor a variable floating rate.
- The program offers price certainty versus the ComEd default rate (set by a State Agency), which adjusts monthly.

Since 2014, the Village Board has authorized continued participation in electric aggregation through a competitive bid process. In addition to obtaining lower fixed rates each year, the Village Board has also opted in each of those renewal periods to maintain the community's commitment to a 100% "Green" energy portfolio, through the purchase of Renewable Energy Credits (RECs). In recognition of the Village's commitment to renewable energy, the U.S. Environmental Protection Agency (EPA) has nationally recognized Glen Ellyn as a "Green Power Partner" community. As a "Green Power" community, the Village is collectively using more than 84 million kilowatt-hours (kWh) of green power annually, which is enough green power to meet approximately 40 percent of the community's total electricity use. According to the U.S. EPA, Glen Ellyn's green power use of more than 84 million kWh is equivalent to the electricity use of nearly 8,000 average American homes annually.

Issues

The Village's current agreement with FirstEnergy (at a fixed 6.37¢/kWh) expires in August. The current residential ComEd rate is 6.32¢/kWh. ComEd, however, resets its rate annually, for the June

to May year, and the average price will be 7.1853¢/kWh. Given the nearly 14 percent increase in ComEd's rate, staff directed the Village's broker/consultant, the Northern Illinois Municipal Electric Collaborative (NIMEC), to solicit competitive energy supply bids in order for the Village to evaluate whether or not the Village could continue to maintain competitive market rates.

On April 24, 2017, NIMEC officials issued an RFP to qualified suppliers for pricing. ***Attachment #1*** summarizes the pricing proposals that were received. Four (4) total suppliers responded to the RFP, with Dynegy Energy (Houston, TX) having submitted the lowest responsive/responsible proposal. Dynegy submitted a very attractive 14 mo. contract proposal at a fixed 6.954¢/kWh, which is slightly below ComEd's newly published rate. Dynegy's rate *includes* the price premium for maintaining 100% Green Energy in the portfolio. As shown in Table A., if the Village Board preferred to opt-out of purchasing Green Energy, the price would reduce to 6.763¢/kWh.

Table A: Electric Aggregation Pricing Comparison - Current /vs/ Proposed		
Supplier	**Current (¢/kWh)**	**New Rate (¢/kWh)**
*ComEd	*6.32	*7.1853
First Energy	6.37	n/a
Dynegy Energy (100% Green)	n/a	6.954
Dynegy Energy (0% Green)	n/a	6.763

*Note: The ComEd rate, unlike the Village's fixed aggregation rate, includes both a fixed rate **and a monthly variable rate** component called the PEA (Purchased Electricity Adjustment) charge. Each month the variable rate adjusts +/- $0.005/kWh.

According to NIMEC, Dynegy is a reputable and qualified supplier who has a solid track record in the Illinois municipal aggregation market. In addition, Dynegy, has a significant downstate presence through its subsidiary supplier, Ameren.

Restrictions on Pass Through Charges

The other attractive feature of the electric aggregation contract from Dynegy is that it prohibits automatically passing on any unanticipated regulatory charges without first providing a 30 day notice to the Village in order to enter into discussion and negotiation. If, for example, the Village determined that the pass-through rates were exorbitant, the Village would have the option to terminate the contract and revert all customers back to ComEd.

Competitive Bidding for May 22 Board Meeting

This initial RFP was arranged only to test the current market. Electric pricing is a commodity, so pricing is only good for 24 hours. As directed by the Board, NIMEC officials will bring back fresh bid pricing for the Village Board's review and consideration the evening of May 22.

As background, NIMEC has served as the Village's consultant for each of its previous bids and it is helpful for staff to have a consultant who is familiar with energy prices and markets trends. This knowledge helps both in timing and strategy for the bids. NIMEC is not directly compensated by

the Village; instead NIMEC acts as a broker and is compensated by the winning supplier.

Environmental Commission Support for the Aggregation Program & 100% Green Energy
The Village's Environmental Commission continues to support the aggregation program, and recommends that the Village Board continue participation in the program by continuing to purchase 100% green energy (i.e. Renewable Energy Credits) as part of any future contract.

Implementation Process
If the Village Board approves the execution of a new electric aggregation contract on May 22, residents will be mailed notices during the summer informing them of the change in suppliers, and providing them a three (3) week "Opt Out" period, if they no longer wish to continue in the program. For those that do not opt-out, ComEd will automatically enroll them into the Village's electric aggregation program under the new supplier in August.

May 15, 2017 Board Workshop Update
The Board reviewed and deliberated on the Village's continued participation in the electric aggregation program. Upon discussing the matter, some members of the Village Board expressed concern for the requirement that the Village's contract include 100% renewable energy (i.e. purchase of Renewable Energy Credits) due to the price premium. Some Board members preferred offering individual residents the ability to voluntarily "opt in" to a 100% green energy contract and individually pay the price premium. This would then have the Village's contract portfolio being comprised of the State of Illinois's minimum requirement of 13 percent (effective June 1st) renewable energy sources *(Note:* Per Illinois law, this percentage increases incrementally over the next several years). Under this option, the overall price per kWh would be less costly to the resident. The Board also discussed whether to include a blended mix of renewable and non-renewable energy sources (e.g. 25% green; and 75% non-green energy) as a compromise.

After further discussion, the Board directed staff to have NIMEC go out to bid on May 22 and bring back fresh pricing options, with a stipulation that there be a contract pricing for the individual resident "Opt In" for 100% renewable energy. Under this scenario the Village's electric aggregation contract pricing would only include the State mandated minimum 13 percent renewable energy mix.

*****Impact on EPA "Green Power Partner" Community Award***
If the Village Board elects to no longer contract for a 100% Green energy contract, this may impact the Village's future eligibility for the EPA's "Green Power Partner" award and recognition. As of the writing of this memo, staff was still verifying the impact, and will advise the Village Board by or before the May 22 Board meeting of its findings.

Recommendation
Staff is seeking Village Board direction on a proposed new energy contract to continue the Village's electric aggregation program, and authorization for the Village Manager to execute the contract documents with the energy supplier based upon the Board's preferred contract/pricing model.

Attachments
1. NIMEC's May 2017 Electric Aggregation Bid Tabulations

2. Cost Comparison and Estimated Monthly Cost Impact to Resident
3. NIMEC Membership

ATTACHMENTS:

- ATT 1_NIMEC Sample Bid Pricing Matrix April 2017 (PDF)
- ATT 2_Electric Aggregation Cost Comparison and Estimated Monthly Cost Impact to Resident (PDF)
- ATT 3_NIMEC Membership (PDF)

NIMEC
Northern Illinois Municipal Electric Collaborative
BANDING TOGETHER TO DRIVE DOWN PRICING

Village of Glen Ellyn

May 1, 2017

ComEd default rate to June 2018: 7.185¢

	Fixed Rate for 1, 2, 3 yrs	100% renewable	Escape Clause	Early Term Fee	Ownership	IL Aggregations (# A/Cs)	Pass-through charges
Constellation Energy Services	12: 7.05 24: 7.38 36: 7.43	12: 0.000 24: 0.000 36: 0.000	Ind'l	$0	Wholly owned by Exelon (NYSE-EXC)	(104) 872,000	No
Dynegy Energy	12: 6.875 14: 6.763 24: 7.143 36: 7.162	12: 7.065 14: 6.954 24: 7.344 36: 7.374	Ind'l	$0	(NYSE-DYN)	(371) 800,000	No
MC Squared	12: 6.95 24: 7.27 36: 7.38	12: 7.05 24: 7.37 36: 7.48	Ind'l	$0	Wholly owned by Wolverine Holdings	30	NO: 1 yr YES: 2, 3 yr
MidAmerican Energy Company	12: 0.000 24: 0.000 36: n/a	12: 0.000 24: 0.000 36: n/a	Ind'l	$0	Wholly owned by Berkshire Hathaway Energy	(31) 34,700	No

Current Price per kWh /vs/ New Dynegy Bid Price 14 mo. (100% Green)				
Current (FirstEnergy)	Low Bid (Dynegy)	Diff	Avg. Household Usage/Month (kWh)	Est. Cost Difference/Mo
$ 0.0637	$ 0.06954	$ 0.0058	900	$ 5.26

Current Price per kWh /vs/ New Dynegy Bid Price 14 mo. (No Green)				
Current (FirstEnergy)	Low Bid (Dynegy)	Diff	Avg. Household Usage/Month (kWh)	Est. Cost Difference/Mo
$ 0.0637	$ 0.06763	$ 0.0039	900	$ 3.54

ComEd Price per KWh /vs/ New Dynegy Bid Price 14 mo. (100% Green)				
*Current (ComEd)	Low Bid (Dynegy)	Diff	Avg. Household Usage/Month (kWh)	Est. Savings/Mo.
$ 0.071853	$ 0.06954	$ (0.0023)	$ 900.00	$ (2.08)

ComEd Price perk kWh /vs/ New Dynegy Bid Price 14 mo. (No Green)				
*Current (ComEd)	Low Bid (Dynegy)	Diff	Avg. Household Usage/Month (kWh)	Est. Savings/Mo.
$ 0.071853	$ 0.06763	$ (0.0042)	$ 900.00	$ (3.80)

* Variable rate; adjusts monthly +/- $0.005/kWh which will affect actual savings

NIMEC
Northern Illinois Municipal Electric Collaborative
BANDING TOGETHER TO DRIVE DOWN PRICING

Our Members

Village of Arlington Heights*
Village of Barrington*
Village of Beach Park
Village of Beecher
City of Belvidere*
Township of Belvidere*
Village of Bourbonnais*
Village of Bradley*
City of Braidwood
Village of Brookfield*
Village of Buffalo Grove*
Village of Burr Ridge
City of Calumet City
Village of Carol Stream*
City of Carpentersville
Village of Cary*
Village of Channahon
City of Chicago Heights*
Village of Clarendon Hills*
City of Coal City
City of Countryside*
City of Crest Hill*
Village of Crete
City of Crystal Lake*
City of Darien*
Village of Deer Park*
Village of Deerfield
DeKalb Sanitary District
City of Dixon
City of Dwight*
Village of Elburn*
Elk Grove Village
City of Elmhurst*
Village of Elwood
Village of Flossmoor*
Village of Forest Park*
Village of Fox Lake*
Village of Fox River Grove*
Village of Franklin Park
Village of Gardner
Village of Gilberts*
Village of Glen Ellyn*
Village of Glencoe
Village of Glendale Heights*
Village of Glenview
Village of Glenwood*
Village of Grant Park*
Village of Gurnee *
Village of Hampshire*
Village of Harwood Heights*
Hanover Township*
Village of Hanover Park*
City of Harvard*
Village of Hawthorn Woods*
Village of Herscher*
Village of Hazel Crest
City of Highland Park
Village of Hinsdale*
Village of Hoffman Estates*
Village of Homewood
Village of Island Lake*
Village of Inverness*
Village of Itasca*
Village of Justice*
City of Kankakee*
Kankakee County*
Lake in Hills Sanitary
Village of La Grange
Village of La Grange Park*
Village of Lake Barrington*
Village of Lake Zurich*
Village of Lansing*
Village of LaSalle
Village of Libertyville*
Village of Lincolnshire*
Village of Lisle*
Village of Lombard*
Village of Long Grove*
Village of Lindenhurst
Village of Manhattan*
City of Marengo
Village of Manteno*
City of Mendota
City of Minonk
City of Minooka
Village of Mokena*
City of Momence*
Village of Montgomery*
City of Morris*
Village of Morton Grove*
Village of Mount Prospect*
Village of Mundelein*
Village of New Lenox*
Village of Norridge*
Village of North Aurora*
Village of North Riverside*
City of Northlake
City of North Chicago*
City of Oak Forest*
Village of Olympia Fields*
Orland Township*
Village of Orland Park*
Village of Oswego*
Palatine Township*
Village of Palatine*
City of Palos Hills*
City of Palos Heights*
Village of Palos Park*
Village of Park Forest*
City of Park Ridge
Village of Pecatonica
Village of Peotone
Village of Pingree Grove*
Village of Plainfield
City of Pontiac
Village of Prairie Grove*
City of Richton Park
Village of River Grove*
Village of Riverside*
Village of Round Lake
Village of Round Lake Bch*
Village of Round Lake Park*
Village of Romeoville
Village of Schiller Park*
Village of Shorewood
Village of South Barrington*
Village of South Chicago Hts*
Village of South Elgin*
Village of South Holland*
Village of Streamwood
Village of Sugar Grove*
City of Sycamore*
Village of Tinley Park*
Village of Vernon Hills*
Village of Villa Park*
Warren Township*
City of Warrenville*
Village of Wauconda
City of West Chicago*
Village of West Dundee*
Village of Westchester*
City of Wheaton
Village of Wheeling*
Village of Wilmette
City of Wilmington
City of Wood Dale*
Village of Woodridge
Village of Worth
United City of Yorkville*
City of Zion*

* Municipal Aggregation

"NIMEC is a very professional company to work with. They walked the Village through the aggregation process and met personally with the Village along the way. Their promptness, organization and detail were exemplary."

—City Administrator, Elburn, IL

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

Meeting: 05/22/17 07:00 PM
Department: Public Works
Department Head: Julius Hansen
Category: Contract
Prepared By: Thomas Topor

SCHEDULED

AGENDA ITEM (ID # 2731) DOC ID: 2731

Motion to authorize the Village Manager to execute a construction contract with Geneva Construction Company, of Aurora, Illinois, in the amount of $2,060,000, for the 2017 Street Resurfacing Projects, to be expensed to the Capital Projects Fund. 2. Motion to authorize the Village Manager to execute an agreement with Hampton, Lenzini and Renwick, Inc (HLR) of Elgin, Illinois, in the amount of $114,801.50, for the Construction Engineering Services on the 2017 Street Resurfacing Projects, to be expensed to the Capital Projects Fund.

INTRODUCTION

This memorandum serves to provide a recommendation for the award of a construction contract for the 2017 Street Resurfacing Project to Geneva Construction Company of Aurora, Illinois in the amount of $2,060,000, including a ~ 3% contingency.

In addition a recommendation is provided for the award of a construction engineering services agreement for the project to Hampton, Lenzini and Renwick, Inc (HLR) of Elgin, Illinois in the amount of $114,801.50.

BACKGROUND

Construction Contract

Public Works staff recently completed the design and competitive bidding of the 2017 Street Resurfacing Project. The proposed improvements include street resurfacing, concrete curb and sidewalk repairs, selected drainage improvements and other associated work at the following locations:

- DuPage Avenue, Spring Avenue to Grove Avenue (enhanced resurfacing)
- Lombard Avenue, Spring Avenue to Grove Avenue (enhanced resurfacing)
- Spring Avenue, Illinois Route 53 to DuPage Avenue (enhanced resurfacing)
- Grove Avenue, Illinois Route 53 to DuPage Avenue (enhanced resurfacing)
- Woodview Drive, Baker Hill Drive to Woodview Court
- Tanglewood Drive, Woodview Drive (west) to Woodview Drive (east)
- Woodview Court
- Lombard Emergency Access Road, Tanglewood Drive to Spring Avenue
- Buena Vista Drive, Park Boulevard to Taylor Road
- South Ellyn Avenue, Buena Vista Drive to south end
- Glenbard Road, Illinois Route 53 to Sunnybrook Road

- Sunnybrook Road, Glenbard Road to south of Jenna Court
- Greenwood Street, Roosevelt Road to north end
- Lake Road, North of Crescent to Oak Street
- Pleasant Avenue, Maple Street to Elm Street
- Amy Court, Western to south end
- Highland Avenue, St. Charles Road to Railroad Street
- Stacy Court, St. Charles Road to Emerson Street
- Miscellaneous grading and culvert replacement on Ahlstrand Rd

Bidding Process

A request for bids was advertised in the Daily Herald on April 27, 2017. The bid packages were requested by eight (8) contractors. Seven (7) bid proposals were received and publicly opened and read aloud by the Village Clerk representative on May 11, 2017.

The bid tabulations were completed by staff with a summary of the as-calculated bids is as follows:

2017 Street Resurfacing Project Summary Of Bids (As Calculated)	
Bidder	**Total Bid**
Geneva Construction Company of Aurora, Il	$2,002,910.16
J.A. Johnson Paving Company of Arlington Heights, Il	$2,136,524.37
Plote Construction Inc. of Hoffman Estates, Il	$2,181,200.64
Orange Crush, LLC of Hillside, Il	$2,184,480.00
R.W. Dunteman Company of Addison, Il	$2,242,513.90
K-Five Construction Corporation of Westmont, Il	$2,282,104.60
A Lamp Concrete Inc. of Schaumburg, Il	$2,537,581.97

Staff was satisfied to see practically all major local paving contractors submit a bid on this project and recognizes that the bid prices received are very competitive. In particular, the unit prices of asphalt are some of the lowest seen in the past decade. Additionally, the timing of the bid was set not to parallel with IDOT bidding schedule, which again ensured that more contractors were interested in the bidding the project.

The low, responsible and responsive bidder for the project is deemed to be Geneva Construction Company of Aurora, Illinois. Geneva Construction received positive recommendations based on similar work completed for the neighboring communities of Warrenville, Batavia, and Downers Grove. A construction contract with Geneva that includes a 3% contingency is recommended, with the total award amount equaling **$2,060,000**.

Construction Schedule

Construction is anticipated to start in early June with completion by October 13, 2017. All improvements on Lake Road are scheduled to be substantially completed in the timeframe between June 5 and June 30, 2017, as to not interfere with various planned community events in early July.

Construction Engineering Services

Engineering oversight for the project will be provided by a consultant. Responsibilities of the engineer will include conducting the preconstruction conference, general consultations/meetings, review of the project schedule, shop drawing review, spot grade checking, full time construction observation, resident notifications, material testing (using a sub-consultant), pay estimate and change order processing, final inspection and project close-out, record drawing preparation, and rectification of issues that arise during the warranty period.

A Request for Proposal (RFP) for construction engineering services was issued to thirteen (13) engineering firms. Eight (8) firms submitted proposals which were evaluated by staff based on the evaluation criteria within the RFP including firm information, firm experience, project team qualifications, ability to meet deadlines, completeness of project approach, additional tasks, Total Fixed Price, and Not To Exceed Price, in accordance with the Village's General Terms and Conditions for Fixed Price Agreements.

2017 Street Resurfacing Project Summary of Construction Engineering Proposals			
Consultant	**Base Bid Personnel Hours**	**Total Not-to-Exceed Price**	**Total Fixed Price**
Rempe-Sharpe	1174	110,330.00	-
HLR	960	$114,801.50	114,801.50
Hancock	1064	$126,800	$122,500
Thomas	1264	$128,791.08	$128,791.08
V3	1330	-	$149,466.52
CBBEL	934	$150,952.00	$150,952.00
ESI	1348	$146,659.00	$162,608.000
RHMG	1446	$181,348.00	$181,348.00

Staff identified HLR's Total Fixed Price Proposal as the best and most favorable to the interests of the Village and to the public based on the evaluation factors in the RFP. HLR provided a superior project approach; specifically in areas public outreach which is critical to a successful completion of project this size that directly impacts hundreds of residential and commercial properties. HLR's approach to handling ADA compliance of proposed infrastructure, utility coordination, traffic control and public safety made their proposal stand out among others. Although, HLR is second low in terms of fee, staff feels that the outlined benefits of selecting HLR outweigh the additional cost of their services. HLR provided references for work on similar projects from communities of Woodstock, Arlington Heights, Crystal Lake, and from the Illinois department of Transportation.

A construction engineering services contract with HLR is recommended, with the Total Fixed Priced award amount equaling **$114,801.50**.

BUDGET IMPACT

1. Construction Budget - The approved CY-17 Capital Projects Fund includes funds slated for construction of 2016 Resurfacing Program in the amount of $1,370,000 and 2017 Street Improvements in the amount of $443,500 (after subtracting $71,500 for Turner Avenue to be included with another project) for a combined total of $1,813,500. The proposed project (including 3% contingency) is $246,500 over the approved budget amount. The extra cost is primarily due to additional street sections added to the scope of the project. They are Amy Court at $90,000, DuPage Blvd at $68,000, increase of resurfacing limits for Sunnybrook Rd at $35,000, additional drainage/ditching work on Ahlstrand Rd at approx. $13,000. Additionally, based on further evaluation of existing street pavement; increased asphalt thickness, as well as additional pavement patching and concrete pavement improvements were prescribed for a number of streets, increasing the project cost by approximately $40,500. The increased cost now, will assure prolonged pavement performance and reduced resurfacing cost in the future. Funds are available under in the Contract Street maintenance fund to cover the additional project cost. Below is a breakdown of budget amounts for this project.

2017 Street Resurfacing Project Recommended Funding for Construction (including 3% Contingency)			
Project Item	**Funding Source (CY-17)**	**Account No.**	**Amount**
2016 Resurfacing Program	Capital Projects Fund	40000-580160-16002	$1,370,000
2017 Street Improvements	Capital Projects Fund	40000-580160-17002	$443,500
Asphalt Street Major Patching Project	Capital Projects Fund	40000-520990	$150,000
Concrete Pavement and Curb Repairs	Capital Projects Fund	40000-520990	$96,500
TOTAL			**$2,060,000**

2. Construction Engineering Budget - The approved CY-17 Capital Projects Fund includes funds for construction engineering services of 2016 Resurfacing Program in the amount of $102,750 and 2017 Street Improvements in the amount of $33,300 (after subtracting $5,300 for Turner Avenue to be included with another project) for a combined total of $136,050. The proposed contract with HLR is approximate $21,250 under the approved budget amount.

2017 Street Resurfacing Project Recommended Funding for Construction Engineering

Services			
Project Item	**Funding Source (CY-17)**	**Account No.**	**Amount**
2016 Resurfacing Program	Capital Projects Fund	40000-580160-16002	$102,750
2017 Street Improvements	Capital Projects Fund	40000-580160-17002	$12,051.50
TOTAL			**$114,801.50**

STRATEGIC INITIATIVES

The project fulfills the following Village of Glen Ellyn Strategic Initiatives and Goals:

> Strategic Issue V: INFRASTRUCTURE. Invest in infrastructure to meet key needs, including downtown access, Village facilities, storm water issues and technology improvement.

RECOMMENDATION

Staff provides a recommendation for the award of a construction contract for the 2017 Street Resurfacing Project to Geneva Construction Company of Aurora, Illinois in the amount of $2,060,000, including a ~ 3% contingency.

Staff provides a recommendation for the award of a construction engineering services agreement for the 2017 Street Resurfacing Project to Hampton, Lenzini and Renwick, Inc (HLR) of Elgin, Illinois in the amount of $114,801.50.

Engineering staff will be present at the May 22, 2017 Village Board of Trustees Meeting to make a presentation summarizing this memorandum and to answer any questions.

ACTION REQUESTED

1. Motion to authorize the Village Manager to execute a construction contract with Geneva Construction Company of Aurora, Illinois, in the amount of $2,060,000, for the 2017 Street Resurfacing Projects, to be expensed to the Capital Projects fund.

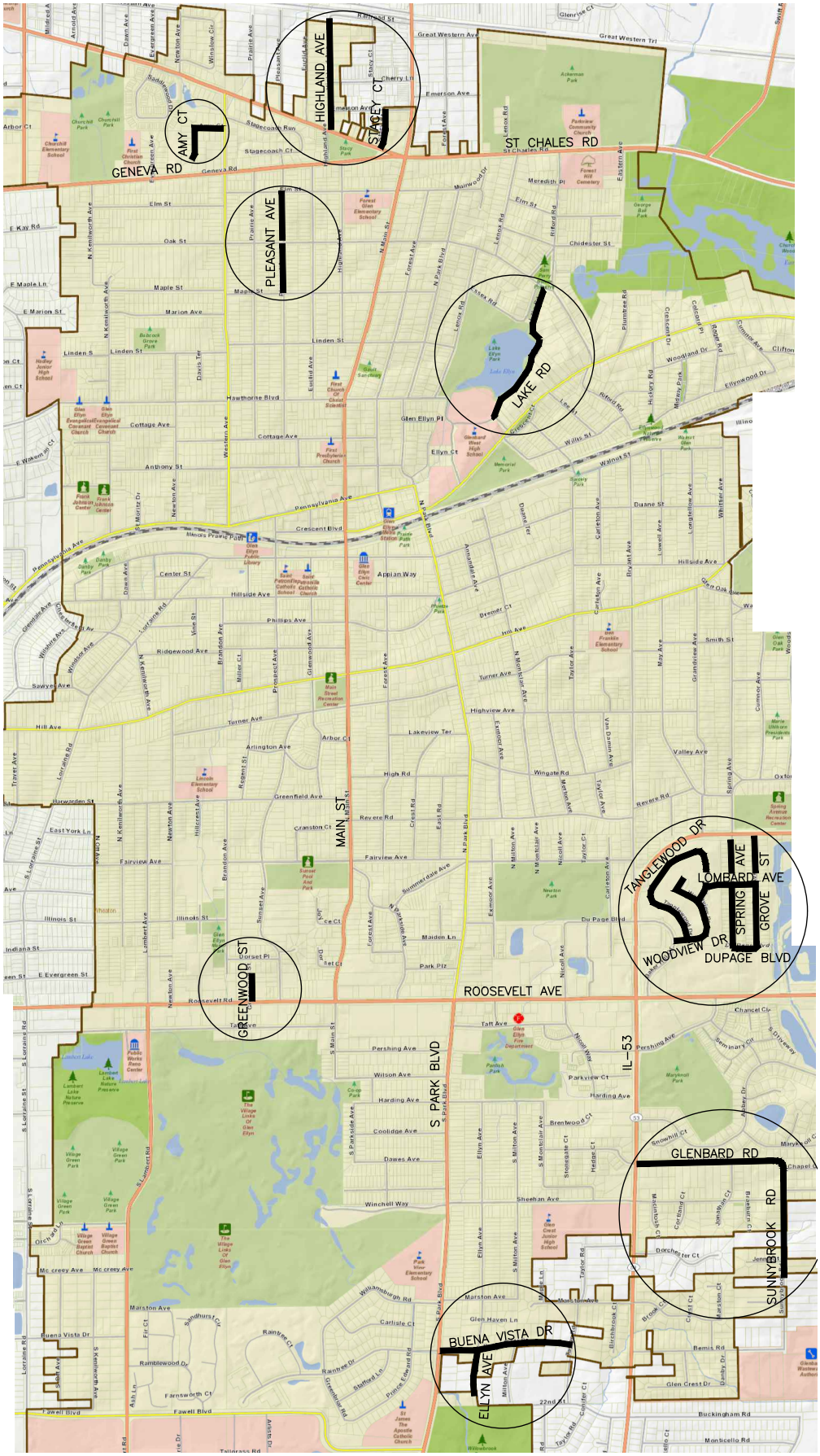
2. Motion to authorize the Village Manager to execute an agreement with Hampton, Lenzini and Renwick, Inc (HLR) of Elgin, Illinois, in the amount of $114,801.50, for the Construction Engineering Services on the 2017 Street Resurfacing Projects, to be expensed to the Capital Projects fund.

ATTACHMENTS

Project Location Map

ATTACHMENTS:

- Location map (PDF)



2017 STREET RESURFACING PROJECT
LOCATION MAP