

**VILLAGE OF LAKE BLUFF
BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 11, 2013**

DRAFT MINUTES

1. CALL TO ORDER AND ROLL CALL

In the absence of Village President Letchinger, Village Clerk Klawitter called the meeting to order at 7:00 p.m., in the Lake Bluff Village Hall Board Room, and called the roll.

The following were present:

Trustees: Marina Carney
Steve Christensen
Mark Dewart
John Josephitis
Kathleen O'Hara
Brian Rener

Absent: Christine Letchinger, Village President

Also Present: William Meyer, Village Clerk
Drew Irvin, Village Administrator
Peter Friedman, Village Attorney
Susan Griffin, Finance Director
Jake Terlap, Public Works Superintendent
David Belmonte, Deputy Police Chief
William Gallagher, Police Chief
Gerald Nellessen, Building Codes Supervisor
Brandon Stanick, Assistant to the Village Administrator

Trustee Dewart moved to nominate Trustee Christensen as President Pro Tem for the meeting. Trustee Carney seconded the motion. The motion passed on a unanimous voice vote.

2. PLEDGE OF ALLEGIANCE

President Pro Tem Christensen led the Pledge of Allegiance.

3. CONSIDERATION OF THE MINUTES

Trustee Rener moved to approve the January 28, 2013 Board of Trustees Meeting Minutes as presented. Trustee Dewart seconded the motion. The motion passed on the following roll call vote:

Ayes: (6) Carney, Christensen, Dewart, Josephitis, O'Hara and Renner
Nays: (0)
Absent: (0)

4. NON-AGENDA ITEMS AND VISITORS

President Pro Tem Christensen stated the Board of Trustees allocates 15 minutes for those individuals who would like the opportunity to address the Village Board on any matter not listed on the agenda.

District 12 Lake County Board Representative Michael Rummel, spoke on behalf of District 13 Lake County Board Representative Sandy Hart regarding the Lake County Strategic Plan. Representative Rummel provided a brief history regarding the County Board and stated that approximately 2% of the Village's assessed value goes to the County in taxes.

Representative Rummel commented on the number of elected officials and agencies that comprise the Lake County Government. He stated the Lake County Board approved a \$485 million budget and explained how the funds were distributed throughout the organization. He reported on the Strategic Planning Session and noted the following goals to: (i) reduce congestion and improve transportation systems in Lake County; (ii) enhance livability and economic opportunities; (iii) promote a sustainable environment; (iv) build healthy and resilient communities; and (v) provide public safety. Lastly, he reported on the community outreach process to encourage residents to attend the upcoming community forums or for residents to submit comments online at lakecountyil.gov/communityforums.

5. VILLAGE BOARD SETS THE ORDER OF THE MEETING

There were no requests to change the order of the meeting.

6. ITEM #6A – WARRANT REPORT FOR FEBRUARY 1-15, 2013 AND JANUARY 2013 PAYROLL EXPENDITURES

President Pro Tem Christensen reported that expenditure of Village funds for payment of invoices in the amount of \$184,333.52 for February 1-15, 2013.

President Pro Tem Christensen reported expenditure of Village funds for payroll in the amount of \$255,800.96 for January 2013.

As such, the total expenditures for this period is in the amount of \$440,134.48

As there were no questions from the Board, Trustee Josephitis moved to approve the Warrant Report. Trustee Renner seconded the motion. The motion passed on the following roll call vote:

Ayes: (6) Carney, Christensen, Dewart, Josephitis, O'Hara and Renner
Nays: (0)
Absent: (0)

7. ITEM #6B – JANUARY 2013 FINANCIAL REPORT

At the request of Trustee Rener, Finance Director Susan Griffin reviewed the Village's current sales tax issues. She stated sales taxes are still down approximately 4% percent for the first six months of the current year compared to the same period last fiscal year. Sales taxes are averaging approximately \$165,000 each month and are still lower than the peak period reached in FY2007-08. Although some of the leading economic indicators are looking better, people are still spending cautiously.

Trustee Dewart moved to approve the Financial Report. Trustee Carney seconded the motion. The motion passed on a unanimous voice vote.

8. ITEM #7 – VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Drew Irvin reported the Village is in receipt of a zoning application from Oxford/McVickers Real Estate Developers in partnership with Target Corporation to rezone the former Shepard Chevrolet property for the redevelopment of a 139,000 square foot Target Store and three out lots. The zoning application will be discussed at the February 20th Plan Commission and Zoning Board of Appeals meeting. During this meeting the development team will present a preliminary plan for the planned commercial development process which is similar to the planned residential development process. Lastly, he stated Staff has not received many written comments regarding the proposed project to date.

Trustee Josephitis commented on the square footage and asked if it would be a Super Target Store. Village Administrator Irvin stated the proposed store is similar to the size of the Target Store located in Highland Park and not a Super Target. The proposed store will not have a full grocery store and it will only offer pre-packaged food items.

In response to a comment from the Board regarding the architectural features, Village Administrator Irvin stated the Architectural Board of Review (ABR) has expressed their satisfaction with the architect involved with the proposal for Target and noted that the architect had recently worked on repurposing the former downtown Carson Pirie Scott building. Lastly, he stated that Target has indicated their intent to satisfy the Village's design standards.

9. ITEM #8 – VILLAGE ATTORNEY'S REPORT

Village Attorney Peter Friedman had nothing to report.

10. ITEM #9 – VILLAGE PRESIDENT'S REPORT

As President Letchinger was absent there was no report.

11. ITEM #10 – CORRESPONDENCE

President Pro Tem Christensen introduced the correspondence from the Informational Reports on January 25 and February 1, 2013 for consideration by the Board.

Trustee O'Hara moved to approve the correspondence as submitted. Trustee Josephitis seconded the motion. The motion passed on a unanimous voice vote.

12. ITEM #11 – AN ORDINANCE COMPREHENSIVELY AMENDING TITLE 9 OF THE LAKE BLUFF MUNICIPAL CODE AND ADOPTING VARIOUS STANDARD AND CODES PERTAINING TO BUILDING REGULATIONS

President Pro Tem Christensen reported in 2010 the Village had adopted new building regulations. These regulations replaced those that were in place since 2005. In the 2005 adoption of the local amendments, it is stated that the Village would again update the building regulations in 2009 and on an “every three year code cycle.” The Village began the review process of the 2012 ICC Codes and our local amendments in the second quarter of 2012 when the printed copies of the 2012 ICC codes became publicly available. Our local amendments were compared to the 2012 ICC codes and Staff found that many were already incorporated within the new codes.

President Pro Tem Christensen reported a timetable for the code adoption process and the Village's intentions were presented to the ABR in October 2012. Staff provided the ABR with a presentation of the proposed codes and the local amendments at the November 6, 2012 meeting. A public hearing was rescheduled for the January 2, 2013 ABR meeting where the codes and amendments were presented to the ABR. There were no comments regarding the proposal. The ABR recommended the Village Board adopt the codes with the local amendments. Staff worked with legal counsel to present the regulations and amendments in an acceptable form. The Village has also complied with the notice requirements of the State of Illinois Capital Development Board.

Trustee Renner commented on the Village's history regarding its timelines in updating the codes and expressed his satisfaction for the three year review cycle. Building Codes Supervisor Gerald Nellessen advised that some local amendments were changed and the Village is now on a regular three year cycle.

As there were no questions from the Board, Trustee Renner moved to approve first reading of the ordinance. Trustee Dewart seconded the motion. The motion passed on the following roll call vote:

Ayes: (6) Carney, Christensen, Dewart, Josephitis, O'Hara and Renner
Nays: (0)
Absent: (0)

13. ITEM #12 – A RESOLUTION APPROVING AN ILLINOIS ELEVATOR SAFETY PROGRAM AGREEMENT AND AUTHORIZING CERTAIN ELEVATOR SAFETY STANDARDS

President Pro Tem Christensen reported in conjunction with the Office of the State Fire Marshal (Elevator Safety Division) the Village established an elevator safety program (Program) pursuant to the Elevator Safety Act (Act) in July 2010. The Act requires that the design, construction, operation, inspection, testing, maintenance, alteration and repair of elevators, escalators, dumbwaiters, moving sidewalks, platform lifts, chair lifts and

automated people conveyances be in accordance with all applicable statutes and rules. The State Fire Marshal now requires municipalities who wish to continue their Program to enter into an Illinois Elevator Safety Program Agreement (Agreement) which sets forth certain guidelines for such Programs to be adopted no later than March 1, 2013. The Agreement requires the municipality to attest it will enforce safety standards, codes and regulations as least as stringent as those adopted in the current version of the Illinois Elevator Safety Rules (41 Ill. Adm. Code 100.60). Additionally, the local authority must agree to amend and enforce its Program as required by Section 6(l) of the Agreement to reflect subsequent amendments to the safety standards, codes and regulations adopted by the Illinois Elevator Safety Rules.

Trustee O'Hara inquired of the company that conducts the inspections. Building Codes Supervisor Nellessen stated the inspections are performed by Thompson Elevator Inspection Service at a rate of \$42 per inspection.

Trustee Carney inquired of the number of elevators requiring inspection. Building Codes Supervisor Nellessen stated the Village has a total of 29 inspectable elevators.

Trustee Carney moved to adopt the resolution. Trustee Josephitis seconded the motion. The motion passed on the following roll call vote:

Ayes: (6) Carney, Christensen, Dewart, Josephitis, O'Hara and Renner
Nays: (0)
Absent: (0)

14. ITEM #13 – A RESOLUTION APPROVING A FINAL PLAT OF SUBDIVISION FOR THE MAGGOS SUBDIVISION (700 Forest Cove Road)

President Pro Tem Christensen reported the Village has received a request for the subdivision of the property commonly known as 700 Forest Cove Road. A former single family residence on the property was demolished in 2008 and the parcel has since remained vacant. The property is currently owned by Forest Cove LLC (Mr. Jeffrey Silver and Mr. Peter Maggos). The subject property is currently approximately 6.3 acres in size and is bordered on the east by Lake Michigan and on the south by the ravine commonly known as the Village's "South Ravine". He further stated the Applicants are proposing to split off the southeasterly most 0.76 acres and sell the 0.76 acre parcel to the owner of the Lansdowne Subdivision.

President Pro Tem Christensen reported the 0.76 acre parcel to be conveyed consists entirely of ravine and Lake Michigan bluff/shoreline property. The southerly 60 percent of the parcel to be conveyed is to become part of Lot 5 in the Lansdowne Subdivision. The remaining 40 percent is to become part of Lot 6 in the Lansdowne Subdivision.

In addition, President Pro Tem Christensen reported the proposed subdivision does not create any additional buildable lots, nor does it create any non-conforming conditions, and pursuant to Section 11-2-6B of the Village's Subdivision Regulations, the subdivision can be approved by the Village Board without referral to the Joint Plan Commission and Zoning Board of Appeals. The Village Engineer recommends approval of the resolution.

Village Administrator Irvin stated the matter is more of a marketing issue for the Subdivision.. The property abuts the Lansdowne Subdivision that was recently subdivided and does not have any frontage along the lake front; therefore, the owner reached an agreement with the neighbors to purchase the property so the Lansdowne portion is more attractive to prospective buyers.

As there were no questions from the Board, Trustee Josephitis moved to adopt the resolution. Trustee O'Hara seconded the motion. The motion passed on the following roll call vote:

Ayes: (6) Carney, Christensen, Dewart, Josephitis, O'Hara and Rener
Nays: (0)
Absent: (0)

15. ITEM #15 – CONSIDERATION OF THE MINUTES OF THE JANUARY 28, 2013 EXECUTIVE SESSION MEETING

Trustee O'Hara moved to approve the January 28, 2013 Executive Session Meeting Minutes as presented. Trustee Josephitis seconded the motion. The Meeting Minutes were approved on the following roll call vote:

Ayes: (6) Carney, Christensen, Dewart, Josephitis, O'Hara and Rener
Nays: (0)
Absent: (0)

16. ITEM #16 – ADJOURNMENT

As there was nothing further to come before the Board, Trustee Carney moved to adjourn the regular meeting. Trustee Dewart seconded the motion and the motion passed on a unanimous voice vote. The meeting adjourned at 7:57 p.m.

Respectfully Submitted,

R. Drew Irvin
Village Administrator

William Meyer
Village Clerk

**VILLAGE OF LAKE BLUFF
REQUEST FOR BOARD ACTION**

Agenda Item: 6a

Subject: WARRANT REPORT FOR FEBRUARY 16-28, 2013

Action Requested: APPROVAL OF DISBURSEMENTS (Roll Call Vote)

Originated By: DIRECTOR OF FINANCE

Referred To: VILLAGE BOARD

Summary of Background and Reason For Request:

Expenditure of Village funds for payment of invoices in the amount of \$170,786.11 for February 16-28, 2013.

Total Expenditures of \$170,786.11

Reports and Documents Attached:

1. Warrant Report for February 16-28, 2013 \$170,786.11 (dated 2/25/13)

Note that the warrant report designates those checks issued prior to the Board's formal approval as manual checks "M" on the Warrant Report. These are checks that are prepared in advance of the warrant due to contractual or governmental/payroll tax obligations; to obtain a discount; or for extenuating circumstances that may arise.

Village Administrator's Recommendation:

Approval of Warrant and Payroll in the total amount of **\$170,786.11**

Date Referred to Village Board: 2/25/2013

INVOICES DUE ON/BEFORE 02/25/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

APS APS INC.							
14663-4436	02/13/13	01	AIR FILTER SQD #25	01-70-710-43640		02/25/13	29.82
		02	WINDSHIELD WIPER #535	01-80-870-43640			8.09
				MAINTENANCE SUPPLIES-VEHIC			
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	37.91
14663-4957	02/18/13	01	RADIATOR CAP #533	01-80-870-43640		02/25/13	8.95
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	8.95
						VENDOR TOTAL:	46.86
A PLUS A PLUS BUILDING SERVICES							
5288	02/14/13	01	PSB CLEANING: MAR 2013	01-70-930-41000		02/25/13	1,360.00
				MAINTENANCE-BUILDING			
		02	VILL HALL CLEANING: MAR 2013	01-60-900-41000			490.00
				MAINTENANCE-BUILDING			
		03	DEPOT CLEANING: MAR 2013	01-80-920-41000			200.00
				MAINTENANCE-BUILDING			
						INVOICE TOTAL:	2,050.00
						VENDOR TOTAL:	2,050.00
ADP ADP INC.							
417395264	01/25/13	01	PAYROLL PROCESSING: 1/24/13	01-60-610-41304		02/25/13	168.85
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	168.85
417787873	02/08/13	01	PAYROLL PROCESSING: 2/7/13	01-60-610-41304		02/25/13	168.85
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	168.85
						VENDOR TOTAL:	337.70
ADVBUSGR ADVANCED BUSINESS GROUP LLC							

DATE: 02/20/13
 TIME: 12:42:30
 ID: AP441000.WOW

- VILLAGE OF LAKE BLUFF -
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 02/25/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

ADVBUSGR ADVANCED BUSINESS GROUP LLC							
15833	02/15/13	01	BACK-UP EXCHANGE SERVER:FEB 13	01-60-610-41300		02/25/13	126.00
				COMPUTER SERVICES			
		02	POLICE T-1 LINE CHARGE:	01-70-710-43210			387.88
				TELEPHONE			
		03	1/15-2/14/13	** COMMENT **			
						INVOICE TOTAL:	513.88
						VENDOR TOTAL:	513.88
AMERGAS AMERICAN GASES CORP.							
78728	01/31/13	01	OXYGEN TANK RENT'L:#4519/#4570	01-70-730-43650		02/25/13	10.50
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	10.50
						VENDOR TOTAL:	10.50
AMERUNIT AMERICAN UNITED LIFE INSURANCE							
FEB 2013	02/07/13	01	GR TERM LIFE PREMIUM:FEB 2013	01-20-102-20000		02/25/13	766.75
				ACCOUNTS PAYABLE			
						INVOICE TOTAL:	766.75
						VENDOR TOTAL:	766.75
ANDERPES ANDERSON PEST CONTROL							
2424262	02/01/13	01	PEST CONTROL: VILL HALL	01-60-900-41000		02/25/13	43.00
				MAINTENANCE-BUILDING			
						INVOICE TOTAL:	43.00
						VENDOR TOTAL:	43.00
AT & T AT & T							
1302 615-2726	02/04/13	01	LCL PH SRVC: WATER TOWER	46-80-800-43210		02/25/13	49.45
				TELEPHONE			
						INVOICE TOTAL:	49.45

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DATE: 02/20/13
 TIME: 12:42:30
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 02/25/2013

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

AT & T AT & T							
1302 734-5820	02/07/13	01	LCL PH SRVC: SPO LEASE	32-70-711-47600		02/25/13	524.40
				SPO LEASE PAYMENT			
						INVOICE TOTAL:	524.40
						VENDOR TOTAL:	573.85
BACKUP BACKUP COMMUNICATIONS							
LKB-0213#1	02/11/13	01	DISPATCH COVERAGE: MIDNIGHT'S	01-70-711-41304		02/25/13	744.00
		02	1/29-2/5/13	OTHER PROFESSIONAL SERVICE			
				** COMMENT **			
						INVOICE TOTAL:	744.00
						VENDOR TOTAL:	744.00
BAXTWOOD BAXTER & WOODMAN							
0166199	12/13/12	01	REVIEW OF ROANOKE'S TRAFFIC	01-20-202-20535		02/25/13	1,767.50
		02	IMPACT STUDY	ZONING ESCROW-SUNCAL/STONE			
				** COMMENT **			
						INVOICE TOTAL:	1,767.50
						VENDOR TOTAL:	1,767.50
BREZINRO ROBERT BREZINSKI							
UNIFORM PATCHES	02/02/13	01	UNIFORM CLEANING/PATCHES SEWN	01-70-710-42420		02/25/13	44.80
				UNIFORMS			
						INVOICE TOTAL:	44.80
						VENDOR TOTAL:	44.80
BUCKBROS BUCK BROTHERS, INC.							
04 4013919	02/06/13	01	TRACTOR RIM	01-80-870-43650		02/25/13	92.77
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	92.77
04 4013958	02/14/13	01	SNOW BLOWER SHOES/LATCH	01-80-870-43650		02/25/13	151.55
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	151.55

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DATE: 02/20/13
 TIME: 12:42:30
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-- VILLAGE OF LAKE BLUFF --
 DETAIL BOARD REPORT

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INVOICES DUE ON/BEFORE 02/25/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

BUCKBROS BUCK BROTHERS, INC.							
04 4013966	02/14/13	01	SNOW BLOWER BLADE	01-80-870-43650		02/25/13	93.16
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	93.16
						VENDOR TOTAL:	337.48
CALLONE CALL ONE							
1010-9117-1302	02/15/13	01	POTS LINES:ADMIN-FEB 13	01-60-600-43210		02/25/13	43.45
				TELEPHONE			
		02	POTS LINES:DISPATCH-FEB 13	01-70-711-43210			79.09
				TELEPHONE			
		03	POTS LINES:FIRE-FEB 13	01-70-730-43210			42.22
				TELEPHONE			
		04	POTS LINES:PUB WKS-FEB 13	01-80-910-43210			119.67
				TELEPHONE			
						INVOICE TOTAL:	284.43
						VENDOR TOTAL:	284.43
CIOLEKGA GAIL CIOLEK							
MILEAGE REIMBURSE	02/08/13	01	MILEAGE TO/FROM V HALL TO	01-60-610-42411		02/25/13	102.12
				MILEAGE EXPENSE			
		02	NORTHERN TRUST BANK:MAY-DEC 12	** COMMENT **			
						INVOICE TOTAL:	102.12
						VENDOR TOTAL:	102.12
COMED COM ED							
1023120097 1301	02/05/13	01	ELECTR:ST LIGHTS (VILL OWNS)	01-80-880-43230		02/25/13	495.51
				UTILITIES			
		02	1/3-2/4/13	** COMMENT **			
						INVOICE TOTAL:	495.51
2030627002 1301	02/07/13	01	ELECTR:1 GR BAY RD-SS #176	01-80-880-43230		02/25/13	49.22
				UTILITIES			

INVOICES DUE ON/BEFORE 02/25/2013

INVOICE #	INVOICE	ITEM					
VENDOR #	DATE	#	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

COMED	COM ED						
2030627002 1301	02/07/13	02	1/3-2/4/13	** COMMENT **		02/25/13	
						INVOICE TOTAL:	49.22
5190012013 1301	02/07/13	01	ELECTR:WALNUT PRKNG LOT LIGHTS	01-80-880-43230		02/25/13	52.55
		02	1/4-2/5/13	UTILITIES			
				** COMMENT **		INVOICE TOTAL:	52.55
						VENDOR TOTAL:	597.28
COMCAST COMCAST CABLE							
FEB 2013	02/09/13	01	COMMUNITY ROOM INTERNET ACCESS	01-70-930-41300		02/25/13	87.27
		02	2/16-3/15/13	INTERNET/COMPUTER SERVICES			
				** COMMENT **		INVOICE TOTAL:	87.27
						VENDOR TOTAL:	87.27
COMINFOS COMPUTER INFORMATION SYSTEMS							
234117	02/12/13	01	LIC/MAINT AGREEMENT ANN'L FEE:	32-70-711-41200		02/25/13	2,400.00
		02	3/16/13-3/15/14-HARDWARE	MAINTENANCE - EQUIPMENT			
		03	LIC/MAINT AGREEMENT ANN'L FEE:	32-70-711-41200			20,000.00
		04	3/16/13-3/15/14-SOFTWARE	MAINTENANCE - EQUIPMENT			
				** COMMENT **		INVOICE TOTAL:	22,400.00
						VENDOR TOTAL:	22,400.00
FLEXBEN FLEXIBLE BENEFIT ACCOUNT							
2/21 W/H	02/21/13	01	2/21 'EE FLEX CONTRIBUTION	01-20-102-65000		02/25/13	464.20
				FLEXIBLE BENEFIT PAYABLE		INVOICE TOTAL:	464.20
						VENDOR TOTAL:	464.20

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INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

GODWIN GODWIN MANUFACTURING CO., INC							
0171199-IN	02/12/13	01	SPRING BOX ASSEMBLY FOR PLOW	01-80-840-43650		02/25/13	659.76
			MAINTENANCE SUPPLIES-EQUIP				
						INVOICE TOTAL:	659.76
						VENDOR TOTAL:	659.76
GROOT GROOT INDUSTRIES							
9024544	02/01/13	01	WASTE DISPOSAL/RECYCLNG:FEB 12	01-80-850-41305		02/25/13	43,905.20
			WASTE/RECYCLING CONTRACT				
						INVOICE TOTAL:	43,905.20
						VENDOR TOTAL:	43,905.20
STRENGER H. T. STRENGER, INC.							
3474-877770	02/07/13	01	INSTALL BLDG & GENERATOR	01-80-910-49100		02/25/13	3,845.00
		02	REGULATOR TO GAS LINE: P WKS	BUILDING IMPROVEMENTS			
			** COMMENT **				
						INVOICE TOTAL:	3,845.00
						VENDOR TOTAL:	3,845.00
FFHARTWI WILLIAM HART							
REPLACEMENT CK	02/14/13	01	VOL FF SRVC:REPLACEMENT CHECK	01-70-730-40310		02/25/13	312.50
			VOLUNTEER FIREFIGHTERS				
						INVOICE TOTAL:	312.50
						VENDOR TOTAL:	312.50
HELANDER HELANDERS							
0184132	02/12/13	01	BINDING MACHINE: VILL HALL	01-60-600-45900		02/25/13	614.99
			MINOR EQUIPMENT				
						INVOICE TOTAL:	614.99
083937	02/08/13	01	OFFICE SUPPLIES: VILL HALL	01-60-610-43550		02/25/13	63.27
			OFFICE SUPPLIES				
						INVOICE TOTAL:	63.27

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HELANDER HELANDERS							
084369	02/15/13	01	OFFICE SUPPLIES: VILL HALL	01-60-610-43550		02/25/13	52.64
				OFFICE SUPPLIES			
		02	KITCHEN SUPPLIES: VILL HALL	01-60-900-43660			11.69
				MAINTENANCE SUPPLIES-BUILD			
						INVOICE TOTAL:	64.33
						VENDOR TOTAL:	742.59
ICMA RET ICMA RETIREMENT TRUST 457							
2/21 W/H	02/21/13	01	2/21 'EE W/H	01-20-102-45000		02/25/13	4,258.93
				ICMA 457 PLAN PAYABLE			
						INVOICE TOTAL:	4,258.93
						VENDOR TOTAL:	4,258.93
IFOP IL FRATERNAL ORDER OF POLICE							
2/21 W/H	02/21/13	01	'EE W/HELD FOP DUES:2/21/13	01-20-102-49000		02/25/13	193.50
				UNION DUES PAYABLE			
						INVOICE TOTAL:	193.50
2/7 W/H	02/07/13	01	'EE W/HELD FOP DUES:2/7/13	01-20-102-49000		02/25/13	193.50
				UNION DUES PAYABLE			
						INVOICE TOTAL:	193.50
						VENDOR TOTAL:	387.00
ILNOTDIS IL NOTARY DISCOUNT BONDING CO							
RENWL: MC CUTCHEON	02/15/13	01	NOTARY RENEWAL: MC CUTCHEON	01-70-711-42440		02/25/13	42.90
				DUES			
						INVOICE TOTAL:	42.90
						VENDOR TOTAL:	42.90
ILFIREIN ILLINOIS FIRE INSPECTORS ASSOC							
NFPA TRNG:NELLESSEN	02/14/13	01	FIRE SPRINKLER TRNG:NELLESSEN	01-60-680-42400		02/25/13	25.00
				TRAINING/EDUCATION			
						INVOICE TOTAL:	25.00
						VENDOR TOTAL:	25.00

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-- VILLAGE OF LAKE BLUFF --
 DETAIL BOARD REPORT

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ILSECST ILLINOIS SECRETARY OF STATE							
2013 LIC RENEWAL	02/15/13	01	LIC RENEWAL:UNMARKED SQD #26	01-70-710-41100		02/25/13	101.00
				MAINTENANCE-VEHICLES			
						INVOICE TOTAL:	101.00
						VENDOR TOTAL:	101.00
ILCOP ILLINOIS COUNCIL OF POLICE							
2/21 W/H	02/21/13	01	2/21 ICOP'S MEMBERSHIP DUES	01-20-102-49000		02/25/13	54.00
				UNION DUES PAYABLE			
						INVOICE TOTAL:	54.00
						VENDOR TOTAL:	54.00
IUOEADM INT'L UNION OF OPER ENGINEERS							
2/21 W/H	02/21/13	01	2/21 'EE IUOE ADMIN DUES	01-20-102-49000		02/25/13	154.97
				UNION DUES PAYABLE			
						INVOICE TOTAL:	154.97
						VENDOR TOTAL:	154.97
IUOEMEMB INT'L UNION OF OPER ENGINEERS							
2/21 W/H	02/21/13	01	2/21 'EE IUOE MEMBERSHIP DUES	01-20-102-49000		02/25/13	82.39
				UNION DUES PAYABLE			
						INVOICE TOTAL:	82.39
						VENDOR TOTAL:	82.39
INTESTAT INTERSTATE BATTERY SYSTEM OF							
11213628	02/11/13	01	BATTERIES #302	01-80-840-43640		02/25/13	215.90
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	215.90
1903901002926	02/18/13	01	"C" BATTERIES: PUB WKS	01-80-910-43650		02/25/13	11.95
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	11.95
						VENDOR TOTAL:	227.85

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IRMA	IRMA						
UST PREMIUM-2013	01/22/13	01	UNDERGROUND STORAGE TANKS	01-80-910-41304		02/25/13	1,233.34
		02	PREMIUM: 2013	OTHER PROFESSIONAL SERVICE ** COMMENT **			
						INVOICE TOTAL:	1,233.34
						VENDOR TOTAL:	1,233.34
KALEUNIF KALE UNIFORMS, INC.							
825025	02/01/13	01	UNIFORM SHIRT/PINS: BREZINSKI	01-70-710-42420		02/25/13	41.46
			UNIFORMS				
						INVOICE TOTAL:	41.46
						VENDOR TOTAL:	41.46
POLPEN LAKE BLUFF POLICE PENSION FUND							
2/21 W/H	02/21/13	01	2/21 'EE POLPEN W/HELD	01-20-102-45500		02/25/13	4,289.87
				POLICE PENSION EE CONTRIBU			
						INVOICE TOTAL:	4,289.87
						VENDOR TOTAL:	4,289.87
LCCHPOL LAKE COUNTY CHIEFS OF POLICE							
2013 DUES: GALLAGHER	02/15/13	01	2013 MEMBER DUES: GALLAGHER	01-70-710-42440		02/25/13	25.00
			DUES				
						INVOICE TOTAL:	25.00
						VENDOR TOTAL:	25.00
LCTRUCK LAKE COUNTY TRUCK SALES & SERV							
57857	02/08/13	01	GEAR BOX REPAIR #336	01-80-840-41100		02/25/13	550.00
				MAINTENANCE-VEHICLES			
						INVOICE TOTAL:	550.00
						VENDOR TOTAL:	550.00

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LF CITY CITY OF LAKE FOREST

INVOICES DUE ON/BEFORE 02/25/2013

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LF CITY CITY OF LAKE FOREST							
14382	02/07/13	01	BLDG INSPECTIONS: FY13 3RD QTR	01-60-680-41301		02/25/13	7,725.00
			BUILDING INSPECTIONS				
		02	CROYA YOUTH: FY13 3RD QTR	01-60-600-48200			15,625.00
			INTERGOVERNMENTAL SERVICES				
		03	SR RESOURCES: FY13 3RD QTR	01-60-600-48200			22,077.75
			INTERGOVERNMENTAL SERVICES				
		04	PATV: FY13 3RD QTR	01-60-600-48200			6,210.00
			INTERGOVERNMENTAL SERVICES				
						INVOICE TOTAL:	51,637.75
						VENDOR TOTAL:	51,637.75
LFLBROTA LAKE FOREST/LAKE BLUFF ROTARY							
Q3-23	02/09/13	01	3RD QTR MEMBER DUES:GALLAGHER	01-70-710-42440		02/25/13	55.00
			DUES				
		02	3RD QTR MEAL CHARGE:GALLAGHER	01-70-710-42440			182.00
			DUES				
						INVOICE TOTAL:	237.00
Q3-31	02/09/13	01	3RD QTR MEMBER DUES:IRVIN	01-60-600-42440		02/25/13	55.00
			DUES				
		02	3RD QTR MEAL CHARGE:IRVIN	01-60-600-42440			182.00
			DUES				
						INVOICE TOTAL:	237.00
						VENDOR TOTAL:	474.00
LANERMUC LANER, MUCHIN, DOMBROW, BECKER							
415655	02/01/13	01	PW LABOR NEGOT:1/20/13-JOB	01-60-600-41350		02/25/13	1,020.00
			LEGAL SERVICES				
		02	POLICE GENRL LABOR:1/20/13-CT	01-70-710-41350			255.00
			LEGAL SERVICES				
						INVOICE TOTAL:	1,275.00
						VENDOR TOTAL:	1,275.00

INVOICES DUE ON/BEFORE 02/25/2013

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LASERSTE STEPHEN A LASER ASSOC. PC							
2003187	01/31/13	01	ASSESSMENT:POLICE OFCR APP	01-70-710-42450		02/25/13	550.00
			RECRUITMENT				
						INVOICE TOTAL:	550.00
						VENDOR TOTAL:	550.00
LAWENFTA LAW ENFORCEMENT TARGETS, INC							
0212598-IN	02/07/13	01	POLICE TRNG TARGETS	01-70-710-43570		02/25/13	82.38
			OPERATING SUPPLIES				
						INVOICE TOTAL:	82.38
						VENDOR TOTAL:	82.38
LECHNER LECHNER & SONS UNIFORM RENTAL							
1717085	02/08/13	01	UNIFORMS: FORESTRY	01-80-860-42420		02/25/13	4.79
		02	UNIFORMS: STREETS	01-80-840-42420			15.44
		03	UNIFORMS: SEWERS	01-80-890-42420			7.09
		04	UNIFORMS: PUB WKS	01-80-910-42420			18.61
		05	UNIFORMS: WATER	46-80-800-42420			1.00
		06	PUB WKS OPERATING SUPPLIES	01-80-910-43660			8.26
			MAINTENANCE SUPPLIES-BLDG				
						INVOICE TOTAL:	55.19
1719325	02/15/13	01	UNIFORMS: FORESTRY	01-80-860-42420		02/25/13	4.79
		02	UNIFORMS: STREETS	01-80-840-42420			15.44
		03	UNIFORMS: SEWERS	01-80-890-42420			7.09
			UNIFORMS				

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LECHNER LECHNER & SONS UNIFORM RENTAL

1719325	02/15/13	04	UNIFORMS: PUB WKS	01-80-910-42420		02/25/13	18.61
				UNIFORMS			
		05	UNIFORMS: WATER	46-80-800-42420			1.00
				UNIFORMS			
		06	PUB WKS OPERATING SUPPLIES	01-80-910-43660			8.26
				MAINTENANCE SUPPLIES-BLDG			
						INVOICE TOTAL:	55.19
						VENDOR TOTAL:	110.38

MINNLIFE MINNESOTA LIFE

FEB 2013	02/05/13	01	IND LIFE PREM:FINANCE-FEB 13	01-60-610-40420		02/25/13	156.18
				LIFE INSURANCE			
		02	IND LIFE PREM:ADMIN-FEB 13	01-60-600-40420			80.86
				LIFE INSURANCE			
		03	IND LIFE PREM:ENG-FEB 13	01-60-680-40420			96.82
				LIFE INSURANCE			
		04	IND LIFE PREM:WATER-FEB 13	46-80-800-40420			96.82
				LIFE INSURANCE			
		05	IND LIFE PREM:POLICE-FEB 13	01-70-710-40420			199.73
				LIFE INSURANCE			
		06	IND LIFE PREM:STREETS-FEB 13	01-80-840-40420			48.41
				LIFE INSURANCE			
		07	IND LIFE PREM:DEPOT-FEB 13	01-80-920-40420			14.40
				LIFE INSURANCE			
		08	IND LIFE PREM:PRK DIST-FEB 13	01-10-201-37200			125.75
				DUE FROM PARK DISTRICT			
						INVOICE TOTAL:	818.97
						VENDOR TOTAL:	818.97

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MONROETR MONROE TRUCK EQUIPMENT

5234927	02/18/13	01	RELAY SWITCHES	01-80-840-43640		02/25/13	168.79
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	168.79
						VENDOR TOTAL:	168.79

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NCCPETER NCC PETERSEN PRODUCTS							
60617	02/07/13	01	GARBAGE CAN DOME LID-BIKE PATH	01-80-850-45900		02/25/13	107.00
			MINOR EQUIPMENT				
						INVOICE TOTAL:	107.00
						VENDOR TOTAL:	107.00
NEMRT NORTH EAST MULTI-REGIONAL TRNG							
165195	02/08/13	01	TRNG:INTERVIEWS/INTERROGATIONS	01-70-710-42400		02/25/13	400.00
			TRAINING/EDUCATION				
		02	OFCR DAVIDSON	** COMMENT **			
						INVOICE TOTAL:	400.00
						VENDOR TOTAL:	400.00
NLFH NORTHWESTERN LAKE FOREST HOSP							
PHYSICAL:KREUSCH	06/01/12	01	PHYSICAL: OFCR KREUSCH	01-70-710-42450		02/25/13	737.00
			RECRUITMENT				
						INVOICE TOTAL:	737.00
						VENDOR TOTAL:	737.00
OFFICETE OFFICE TEAM							
37336538	02/13/13	01	TEMP COM DEVELOP CLRK:W/E 2/8	01-60-680-41304		02/25/13	504.00
			OTHER PROFESSIONAL SERVICE				
						INVOICE TOTAL:	504.00
						VENDOR TOTAL:	504.00
OLSONOIL OLSON SERVICE CO.							
0021931	02/07/13	01	GASOLINE:2002 GALLONS	01-10-301-55100		02/25/13	6,816.01
			GASOLINE INVENTORY				
		02	DISCOUNT	01-10-301-55100			-40.04
			GASOLINE INVENTORY				
						INVOICE TOTAL:	6,775.97
						VENDOR TOTAL:	6,775.97

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PETTIBON P. F. PETTIBONE & CO.							
27135	02/14/13	01	MINUTE BOOKS & PAPER	01-60-600-43550		02/25/13	518.74
			OFFICE SUPPLIES				
						INVOICE TOTAL:	518.74
						VENDOR TOTAL:	518.74
PCASH PETTY CASH							
FEB 2013	02/14/13	01	MISC PETTY CASH EXPENDITURES	01-60-610-42411		02/25/13	9.04
			MILEAGE EXPENSE				
		02	MISC PETTY CASH EXPENDITURES	01-80-840-40900			25.48
			OTHER EMPLOYEE BENEFITS				
		03	MISC PETTY CASH EXPENDITURES	01-60-650-40800			109.96
			BOARD/COMMITTEE RECOGNITIO				
		04	MISC PETTY CASH EXPENDITURES	01-80-890-43670			2.37
			MAINTENANCE SUPPLIES-UTILI				
		05	MISC POLICE PETTY CASH EXPEND	01-70-710-40900			58.73
			OTHER EMPLOYEE BENEFITS				
		06	MISC POLICE PETTY CASH EXPEND	01-70-710-42400			131.73
			TRAINING/EDUCATION				
		07	MISC POLICE PETTY CASH EXPEND	01-70-710-43300			3.40
			POSTAGE				
		08	MISC POLICE PETTY CASH EXPEND	01-70-711-42400			72.10
			TRAINING/EDUCATION				
		09	MISC POLICE PETTY CASH EXPEND	01-70-710-43550			6.41
			OFFICE SUPPLIES				
		10	MISC POLICE PETTY CASH EXPEND	01-70-710-43570			17.25
			OPERATING SUPPLIES				
						INVOICE TOTAL:	436.47
						VENDOR TOTAL:	436.47
PRECSERV PRECISION SERVICE & PARTS, INC							
30FI1681	02/12/13	01	TIE ROD END SQD #21	01-70-710-43640		02/25/13	38.39
			MAINTENANCE SUPPLIES-VEHIC				
						INVOICE TOTAL:	38.39
						VENDOR TOTAL:	38.39

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PROGINTE PROGRESSIVE INTELLIGENCE							
00001134	01/29/13	01	MAINT FEE: FIRE ENG ACCESS TO	01-70-710-41300		02/25/13	1,933.00
		02	NETWORK 2/1/13-2/1/14	COMPUTER SERVICES ** COMMENT **			
						INVOICE TOTAL:	1,933.00
						VENDOR TOTAL:	1,933.00
RICOH RICOH AMERICAS CORPORATION							
417316561	02/01/13	01	V H COPIER MAINT:2/1-4/30/13	01-60-600-41200		02/25/13	1,141.98
				MAINTENANCE EQUIPMENT			
						INVOICE TOTAL:	1,141.98
						VENDOR TOTAL:	1,141.98
RLBHYDRA RLB HYDRAULIC SERVICES							
5538	02/08/13	01	REBUILD PLOW CYLINDER #526	01-80-870-41200		02/25/13	54.53
				MAINTENANCE EQUIPMENT			
						INVOICE TOTAL:	54.53
						VENDOR TOTAL:	54.53
SCHELHAS WILLIAM A. SCHELHAS							
JAN 2013	02/14/13	01	VLB SHARE PROD ASST: 1/2,1/9,	01-60-600-41304		02/25/13	800.00
		02	1/14, DIST #65 1/8 & 1/22/13	OTHER PROFESSIONAL SERVICE ** COMMENT **			
						INVOICE TOTAL:	800.00
						VENDOR TOTAL:	800.00
SMITHRG R G SMITH EQUIPMENT CO.							
118762	02/07/13	01	SPINNER BEARING-V-BOX SPREADER	01-80-870-43650		02/25/13	70.77
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	70.77
118763	02/07/13	01	SALT AUGER COUPLER/INSERT #535	01-80-870-43650		02/25/13	187.60
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	187.60
						VENDOR TOTAL:	258.37

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SPEAK UP SPEAK UP! PREVENTION COALITION							
AD-PIONEER PRESS	02/08/13	01	PIONEER PRESS AD: "PARENTS WHO	01-70-710-44500		02/25/13	200.00
		02	HOST LOSE THE MOST"	COMMUNITY RELATIONS ** COMMENT **			
						INVOICE TOTAL:	200.00
						VENDOR TOTAL:	200.00
STARKPRI STARK PRINTING CO.							
48443	01/25/13	01	PRINT BLDG PERMIT PLACARDS	01-60-680-43400		02/25/13	234.16
				PRINTING			
						INVOICE TOTAL:	234.16
						VENDOR TOTAL:	234.16
TALENTWI TALENTWISE							
90068316	01/31/13	01	VOLUNTEER FF BACKGROUND CHECKS	01-70-730-42450		02/25/13	111.00
				RECRUITMENT			
						INVOICE TOTAL:	111.00
						VENDOR TOTAL:	111.00
TERMINAL TERMINAL SUPPLY CO.							
98372-00	02/07/13	01	VEHICLE ELECTRICAL SUPPLIES	46-80-800-43640		02/25/13	39.54
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	39.54
						VENDOR TOTAL:	39.54
TESKA TESKA ASSOCIATES INC.							
3870	02/07/13	01	BUS PARK/WKGN RD CORRIDOR STDY	01-60-600-41304		02/25/13	520.00
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	520.00
						VENDOR TOTAL:	520.00

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THEEXCHA THE EXCHANGE							
24237	02/06/13	01	TURN/LIFT CYLINDERS:PLOW #526	01-80-870-43650		02/25/13	210.13
			MAINTENANCE SUPPLIES-EQUIP				
						INVOICE TOTAL:	210.13
						VENDOR TOTAL:	210.13
THEOPOLY THEODORE POLYGRAPH SRVC, INC							
3564	02/06/13	01	POLYGRAPH: POLICE APPLICANT	01-70-710-42450		02/25/13	135.00
			RECRUITMENT				
						INVOICE TOTAL:	135.00
						VENDOR TOTAL:	135.00
TOSHIBA TOSHIBA BUSINESS SOLUTIONS							
9793981	02/07/13	01	POLICE COPIER MAINT: FEB 2013	01-70-710-41200		02/25/13	70.86
			MAINTENANCE EQUIPMENT				
						INVOICE TOTAL:	70.86
						VENDOR TOTAL:	70.86
TREDROC TREDROC TIRE							
271333	02/07/13	01	JUNK TIRE DISPOSAL FEE	01-80-850-44650		02/25/13	49.50
			WASTE DISPOSAL SERVICES				
						INVOICE TOTAL:	49.50
						VENDOR TOTAL:	49.50
UNCOFFEE UNITED COFFEE SERVICE, INC.							
518843	02/05/13	01	COFFEE & SUPPLIES:V HALL	01-60-900-43660		02/25/13	126.80
			MAINTENANCE SUPPLIES-BUILD				
		02	1 (5) GAL BOTTLED WATER:V HALL	01-60-900-43660			7.85
			MAINTENANCE SUPPLIES-BUILD				
						INVOICE TOTAL:	134.65
519124	02/14/13	01	COFFEE & SUPPLIES: POLICE	01-70-930-43660		02/25/13	255.70
			MAINTENANCE SUPPLIES-BLDG				

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UNCOFFEE UNITED COFFEE SERVICE, INC.							
519124	02/14/13	02	KITCHEN SUPPLIES: POLICE	01-70-930-43660		02/25/13	60.30
			MAINTENANCE SUPPLIES-BLDG				
						INVOICE TOTAL:	316.00
519169	02/18/13	01	COFFEE & SUPPLIES: PUB WORKS	01-80-910-43660		02/25/13	152.55
			MAINTENANCE SUPPLIES-BLDG				
						INVOICE TOTAL:	152.55
						VENDOR TOTAL:	603.20
UNITEDCO UNITED COMMUNICATIONS CORP.							
788872	01/14/13	01	REP'R PAGERS: FIRE	01-70-730-41200		02/25/13	318.50
			MAINTENANCE EQUIPMENT				
						INVOICE TOTAL:	318.50
						VENDOR TOTAL:	318.50
URBANFOR URBAN FOREST MANAGEMENT, INC.							
130108	02/15/13	01	STONEBRIDGE/REVIEW PLANS:JAN 13	01-20-202-20546		02/25/13	6,078.75
			ZONING ESC-ROANOKE FOREST/				
						INVOICE TOTAL:	6,078.75
						VENDOR TOTAL:	6,078.75
VERIZON VERIZON WIRELESS							
2865874212	02/01/13	01	WIRELESS SRVC:FIRE 1/2-2/1/13	01-70-730-43210		02/25/13	67.86
			TELEPHONE				
		02	WIRELESS SRVC:POLICE	01-70-710-43210			327.12
			TELEPHONE				
		03	WIRELESS SRVC:PUB WKS	01-80-910-43210			189.70
			TELEPHONE				
		04	WIRELESS SRVC:ADMIN	01-60-600-43210			146.12
			TELEPHONE				
		05	WIRELESS SRVC:COM DEVELOPMENT	01-60-680-43210			119.88
			TELEPHONE				

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VERIZON WIRELESS							
2865874212	02/01/13	06	SQD CAR WIRELESS ACCESS POLICE	01-70-710-43210		02/25/13	226.69
			TELEPHONE				
		07	CAD SYSTEM	** COMMENT **			
						INVOICE TOTAL:	1,077.37
						VENDOR TOTAL:	1,077.37
WIRF'S INDUSTRIES, INC.							
24116	01/31/13	01	REP'L TURN SIGNAL LIGHTS #4519	01-70-730-43640		02/25/13	205.00
			MAINTENANCE SUPPLIES-VEHIC				
						INVOICE TOTAL:	205.00
						VENDOR TOTAL:	205.00
						TOTAL ALL INVOICES:	170,786.11

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VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
10	ASSETS		
MINNLIFE	MINNESOTA LIFE	8,016.89	125.75
OLSONOIL	OLSON SERVICE CO.	46,401.92	6,775.97
	ASSETS		6,901.72
20	LIABILITIES		
AMERUNIT	AMERICAN UNITED LIFE INSURANCE	6,704.27	766.75
BAXTWOOD	BAXTER & WOODMAN	355.26	1,767.50
FLEXBEN	FLEXIBLE BENEFIT ACCOUNT	7,551.70	464.20
ICMA RET	ICMA RETIREMENT TRUST 457	95,798.78	4,258.93
IFOP	IL FRATERNAL ORDER OF POLICE	3,827.00	387.00
ILCOP	ILLINOIS COUNCIL OF POLICE	306.00	54.00
IUOEADM	INT'L UNION OF OPER ENGINEERS	2,960.09	154.97
IUOEMEMB	INT'L UNION OF OPER ENGINEERS	1,565.41	82.39
POLPEN	LAKE BLUFF POLICE PENSION FUND	91,430.79	4,289.87
URBANFOR	URBAN FOREST MANAGEMENT, INC.	4,587.50	6,078.75
	LIABILITIES		18,304.36
60	ADMINISTRATION		
A PLUS	A PLUS BUILDING SERVICES	15,360.00	490.00
ADP	ADP INC.	3,593.27	337.70
ADVBUSGR	ADVANCED BUSINESS GROUP LLC	5,188.03	126.00
ANDERPES	ANDERSON PEST CONTROL	827.30	43.00
CALLONE	CALL ONE	2,557.35	43.45
CIOLEKGA	GAIL CIOLEK		102.12
HELANDER	HELANDERS	4,166.71	742.59
ILFIREIN	ILLINOIS FIRE INSPECTORS ASSOC	95.00	25.00
LANERMUC	LANER, MUCHIN, DOMBROW, BECKER	13,541.77	1,020.00
LF CITY	CITY OF LAKE FOREST	293,951.80	51,637.75
LFLBROTA	LAKE FOREST/LAKE BLUFF ROTARY	1,340.00	237.00
MINNLIFE	MINNESOTA LIFE	8,016.89	333.86
OFFICETE	OFFICE TEAM	8,499.75	504.00
PCASH	PETTY CASH	3,560.88	119.00
PETTIBON	P. F. PETTIBONE & CO.	1,747.83	518.74
RICOH	RICOH AMERICAS CORPORATION	2,283.96	1,141.98
SCHELHAS	WILLIAM A. SCHELHAS	6,400.00	800.00
STARKPRI	STARK PRINTING CO.	512.21	234.16
TESKA	TESKA ASSOCIATES INC.	8,280.00	520.00
UNCOFFEE	UNITED COFFEE SERVICE, INC.	5,198.45	134.65

DATE: 02/20/2013
 TIME: 12:43:51
 ID: AP443000.WOW

-- VILLAGE OF LAKE BLUFF --
 DEPARTMENT SUMMARY REPORT

PAGE: 2

INVOICES DUE ON/BEFORE 02/25/2013

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
60	ADMINISTRATION		
VERIZON	VERIZON WIRELESS	9,286.78	266.00
	ADMINISTRATION		59,377.00
70	PUBLIC SAFETY		
A PLUS	A PLUS BUILDING SERVICES	15,360.00	1,360.00
ADVBUSGR	ADVANCED BUSINESS GROUP LLC	5,188.03	387.88
AMERGAS	AMERICAN GASES CORP.	460.54	10.50
APS	APS INC.	1,499.93	29.82
BACKUP	BACKUP COMMUNICATIONS	21,932.50	744.00
BREZINRO	ROBERT BREZINSKI		44.80
CALLONE	CALL ONE	2,557.35	121.31
COMCAST	COMCAST CABLE	659.34	87.27
FFHARTWI	WILLIAM HART	462.50	312.50
ILNOTDIS	IL NOTARY DISCOUNT BONDING CO		42.90
ILSECST	ILLINOIS SECRETARY OF STATE		101.00
KALEUNIF	KALE UNIFORMS, INC.	5,829.39	41.46
LANERMUC	LANER, MUCHIN, DOMBROW, BECKER	13,541.77	255.00
LASERSTE	STEPHEN A LASER ASSOC. PC		550.00
LAWENFTA	LAW ENFORCEMENT TARGETS, INC	129.14	82.38
LCCHPOL	LAKE COUNTY CHIEFS OF POLICE	25.00	25.00
LFLBROTA	LAKE FOREST/LAKE BLUFF ROTARY	1,340.00	237.00
MINNLIFE	MINNESOTA LIFE	8,016.89	199.73
NEMRT	NORTH EAST MULTI-REGIONAL TRNG		400.00
NLFH	NORTHWESTERN LAKE FOREST HOSP	2,151.00	737.00
PCASH	PETTY CASH	3,560.88	289.62
PRECSERV	PRECISION SERVICE & PARTS, INC	2,222.41	38.39
PROGINTE	PROGRESSIVE INTELLIGENCE		1,933.00
SPEAK UP	SPEAK UP! PREVENTION COALITION		200.00
TALENTWI	TALENTWISE	588.00	111.00
THEOPOLY	THEODORE POLYGRAPH SRVC, INC		135.00
TOSHIBA	TOSHIBA BUSINESS SOLUTIONS	3,450.27	70.86
UNCOFFEE	UNITED COFFEE SERVICE, INC.	5,198.45	316.00
UNITEDCO	UNITED COMMUNICATIONS CORP.	668.32	318.50
VERIZON	VERIZON WIRELESS	9,286.78	621.67
WIRF'S	WIRF'S INDUSTRIES, INC.	36,740.88	205.00
	PUBLIC SAFETY		10,008.59
80	PUBLIC WORKS		

DATE: 02/20/2013
TIME: 12:43:51
ID: AP443000.WOW

-- VILLAGE OF LAKE BLUFF --
DEPARTMENT SUMMARY REPORT

PAGE: 3

INVOICES DUE ON/BEFORE 02/25/2013

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
80	PUBLIC WORKS		
A PLUS	A PLUS BUILDING SERVICES	15,360.00	200.00
APS	APS INC.	1,499.93	17.04
BUCKBROS	BUCK BROTHERS, INC.	334.42	337.48
CALLONE	CALL ONE	2,557.35	119.67
COMED	COM ED	41,026.43	597.28
GODWIN	GODWIN MANUFACTURING CO., INC		659.76
GROOT	GROOT INDUSTRIES	345,305.60	43,905.20
INTESTAT	INTERSTATE BATTERY SYSTEM OF	882.09	227.85
IRMA	IRMA	267,799.15	1,233.34
LCTRUCK	LAKE COUNTY TRUCK SALES & SERV	127.55	550.00
LECHNER	LECHNER & SONS UNIFORM RENTAL	2,113.94	108.38
MINNLIFE	MINNESOTA LIFE	8,016.89	62.81
MONROETR	MONROE TRUCK EQUIPMENT	8,913.00	168.79
NCCPETER	NCC PETERSEN PRODUCTS	10,319.53	107.00
PCASH	PETTY CASH	3,560.88	27.85
RLBHYDRA	RLB HYDRAULIC SERVICES	411.54	54.53
SMITHRG	R G SMITH EQUIPMENT CO.		258.37
STRENGER	H. T. STRENGER, INC.	3,462.75	3,845.00
THEEXCHA	THE EXCHANGE	19,905.60	210.13
TREDROC	TREDROC TIRE	1,393.25	49.50
UNCOFFEE	UNITED COFFEE SERVICE, INC.	5,198.45	152.55
VERIZON	VERIZON WIRELESS	9,286.78	189.70
	PUBLIC WORKS		53,082.23
EMERGENCY 911 SURCHARGE			
70	PUBLIC SAFETY		
AT & T	AT & T	19,442.95	524.40
COMINFOS	COMPUTER INFORMATION SYSTEMS		22,400.00
	PUBLIC SAFETY		22,924.40
WATER FUND			
80	PUBLIC WORKS		
AT & T	AT & T	19,442.95	49.45
LECHNER	LECHNER & SONS UNIFORM RENTAL	2,113.94	2.00
MINNLIFE	MINNESOTA LIFE	8,016.89	96.82
TERMINAL	TERMINAL SUPPLY CO.	308.87	39.54
	PUBLIC WORKS		187.81
	TOTAL ALL DEPARTMENTS		170,786.11

**VILLAGE OF LAKE BLUFF
REQUEST FOR BOARD ACTION**

Agenda Item: 11

Subject: AN ORDINANCE COMPREHENSIVELY AMENDING TITLE 9 OF THE
LAKE BLUFF MUNICIPAL CODE AND ADOPTING VARIOUS
STANDARD AND CODES PERTAINING TO BUILDING REGULATIONS

Action Requested: ADOPTION OF THE ORDINANCE

Originated By: ARCHITECTURAL BOARD OF REVIEW

Referred To: VILLAGE BOARD

Summary of Background and Reason For Request:

In 2010 the Village had adopted new building regulations. These regulations replaced those that were in place since 2005. In the 2005 adoption of the local amendments, it is stated that the Village would again update the building regulations in 2009 and on an “every three year code cycle.” The Village began the review process of the 2012 ICC Codes and our local amendments in the second quarter of 2012 when the printed copies of the 2012 ICC codes became publicly available. Our local amendments were compared to the 2012 ICC codes and Staff found that many were already incorporated within the new codes.

A timetable for the code adoption process and our intentions was presented to the Architectural Board of Review in October of 2012. Staff provided the ABR with a presentation of the proposed codes and the local amendments at the November 6, 2012 meeting. A public hearing was published for the December 2012 ABR meeting but the meeting was cancelled. A public hearing notice was rescheduled for the January 2, 2013 ABR meeting where the codes and amendments were presented to the ABR. There was no public present at the meeting. The ABR recommended that the Village Board adopt the codes with the local amendments. Staff worked with legal counsel to present the regulations and amendments in an acceptable form. The Village has also complied with the noticing requirements of the State of Illinois Capital Development Board (all regulations). The Village Board approved first reading of the ordinance at its meeting on February 11, 2013. Since that time, Staff has identified a clarification in regards to permissible days of construction and is recommending the Village codify current practice (work not permitted on Village Holiday).

Reports and Documents Attached:

1. A copy of the ordinance for adoption; and
2. Supplement to previously submitted exhibit.

ABR Recommendation: Second Reading Approval of the Ordinance.

Village Administrator’s Recommendation: Second Reading Approval of the Ordinance.

Date Referred to Village Board: 2/25/2013

VILLAGE OF LAKE BLUFF

ORDINANCE NO. 2013-___

**AN ORDINANCE COMPREHENSIVELY AMENDING TITLE 9
OF THE LAKE BLUFF MUNICIPAL CODE
AND ADOPTING VARIOUS STANDARD AND CODES
PERTAINING TO BUILDING REGULATIONS**

WHEREAS, Title 9 of the Lake Bluff Municipal Code (the “*Municipal Code*”) sets forth certain regulations and restrictions known as the “Lake Bluff Building Code” (the “*Building Regulations*”) to ensure the public health, safety, and welfare as affected by building construction and to secure safety to life and property from all hazards incident to the occupancy of buildings, structures, or premises; and,

WHEREAS, the Building Regulations currently adopt by reference, with various modifications, certain State of Illinois and other model codes, including: the 2009 International Building Code; the 2009 International Residential Code for One and Two Family Dwellings; the 2009 International Property Maintenance Code; the 2009 International Mechanical Code; the 2004 Illinois Plumbing Code; the 2008 National Electrical Code; the 2009 International Fire Code; the 2009 International Energy Conservation Code; ANSI/ASHRAE/IESNA Standard 90.1-2007; the 2008 ICC 700 National Green Building Standard for Residential Buildings, and the 2009 International Fuel Gas Code; and,

WHEREAS, to ensure that the Village is using the best industry standards and practices, the Village desires to adopt by reference, with various modifications, the following model codes: the 2012 International Building Code; the 2012 International Residential Code for One and Two Family Dwellings; the 2012 International Property Maintenance Code; the 2012 International Mechanical Code; the 2004 Illinois Plumbing Code; the 2011 National Electrical Code; the 2012 International Fire Code; the 2012 International Energy Conservation Code; ANSI/ASHRAE/IESNA Standard 90.1-2010; the 2012 International Green Construction Code; and the 2012 International existing Building Code; and the 2012 International Swimming Pool and Spa Code; and the 2012 International Fuel Gas Code; and,

WHEREAS, under Section 1-3-2 of the Illinois Municipal Code, 65 ILCS 5/1-3-2, local governments may adopt all or part of the provisions of public records and any published compilation of rules and regulations which have been prepared by nationally recognized associations, including building, electrical wiring, mechanical, fuel gas systems, energy conservation, and property maintenance codes; and,

WHEREAS, at least one copy of the; the 2012 International Building Code; the 2012 International Residential Code for One and Two Family Dwellings; the 2012 International Property Maintenance Code; the 2012 International Mechanical Code; the 2004 Illinois Plumbing Code; the 2011 National Electrical Code; the 2012 International Fire Code; the 2012 International Energy Conservation Code; ANSI/ASHRAE/IESNA Standard 90.1-2010; the 2012 International Green Construction Code; the 2012 International Existing Building Code; the 2012 International Swimming Pool and Spa

Code; and the 2012 International Fuel Gas Code have been on file in the office of the Village Clerk for public use, inspection, and examination for at least 30 days preceding the adoption of this Ordinance, as required by 65 ILCS 5/1-3-2; and,

WHEREAS, three copies of the 2004 Illinois State Plumbing Code have been on file in the office of the Village Clerk for public use, inspection, and examination for at least 30 days preceding the adoption of this Ordinance, as required by 65 ILCS 5/1-3-2; and,

WHEREAS, at least 30 days before the adoption of this Ordinance, the Village provided identification of the codes being adopted herein, by title and edition, to the Illinois Capital Development Board Division of Building Codes and Regulations (formerly the Illinois Building Commission) as required by 65 ILCS 5/1-2-3.1; and,

WHEREAS, after careful study, including review of recommendations from the Village staff, the President and Board of Trustees of the Village of Lake Bluff have determined that it is useful, appropriate, and in the best interests of the Village to amend Title 9 of the Village of Lake Bluff Municipal Code, pertaining to building regulations, in the manner provided in this Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BLUFF, LAKE COUNTY AND STATE OF ILLINOIS, AS FOLLOWS:

Section 1. Recitals.

The foregoing recitals are incorporated herein as findings of the President and Board of Trustees.

Section 2. Comprehensive Amendment of Title 9.

Title 9, titled "General Building Regulations; Penalties", of the Lake Bluff Municipal Code is hereby amended in its entirety so that Title 9 will hereafter be and read as provided in Exhibit A attached to this Ordinance, which Exhibit A is by this reference incorporated into and made a part of this Ordinance. As set forth in Exhibit A, the Village adopts the following codes, in the manner set forth in, and as amended by, Exhibit A: the 2012 International Building Code; the 2012 International Residential Code for One and Two Family Dwellings; the 2012 International Property Maintenance Code; the 2012 International Mechanical Code; the 2004 Illinois Plumbing Code; the 2011 National Electrical Code; the 2012 International Fire Code; the 2012 International Energy Conservation Code; ANSI/ASHRAE/IESNA Standard 90.1-2010; the 2012 International Existing Building Code; the 2012 International Green Construction Code; and the 2012 International Swimming Pool and Spa Code; and the 2012 International Fuel Gas Code.

Section 3. This Ordinance Controls.

To the extent that the provisions of this Ordinance conflict with, or are inconsistent with, the provisions of any other Village code, ordinance, or regulation, the provisions of this Ordinance will apply and control.

Section 4. Preservation of Pending Actions and Proceedings.

Any and all pending actions or proceedings arising out of any code, ordinance, or regulation amended, repealed, or affected by this Ordinance are preserved and saved.

Section 5. Effective Date.

This Ordinance will be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law.

PASSED this ___th day of February, 2013, by vote of the Board of Trustees of the Village of Lake Bluff, as follows:

AYES: ()

NAYS: ()

ABSTAIN: ()

ABSENT: ()

APPROVED this ___th day of February, 2013.

Village President

ATTEST:

Village Clerk

FIRST READING: February 11, 2013

SECOND READING:

PASSED:

APPROVED:

PUBLISHED IN PAMPHLET FORM:

within five days after demand therefor is made to the applicant in writing by the village. Any failure of the applicant to fully replenish the deposit will result in cancellation of the related permit, which permit will not be reissued thereafter except after the filing of a new application and paying the required fees therefor.

4. Return of Unused Deposit. The village will promptly return any unused portion of the site/performance cash deposit to the applicant, without interest, as follows:

a. For all work other than a temporary sign, after proper completion of all work.

b. For a temporary sign, after removal of such sign, but only if that removal occurs within 48 hours after the permit for the temporary sign has expired. If removal occurs later than 48 hours after the permit expired, then the site/performance cash deposit is forfeited to the Village.

5. Forfeiture of Deposit. A site/performance cash deposit posted pursuant to subsection 1 of this section shall be forfeited to the village in full (1) if the permittee does not request a final inspection prior to the expiration of the permit for which the deposit was made, or (2) if the permittee does not cure all defects in the performance of the work pursuant to the permit for which the deposit was posted within 30 days after the specified date for completion; or (3) if the permittee occupies the building or any portion of the building without written permission or certificate of occupancy.

9-1-26 General Requirements

Additional site plan requirements. Additional site plan requirements are to be determined by the building official for each permit, and may include one or more of the following:

1. Fencing is to be installed as listed on the approved site plan and shall include a gate for access and ability to enclose the site at the end of each working day. Commercial fencing is to be a minimum of six-foot high chain link fence properly supported. Residential fence is to be a minimum of a four foot high green construction fence type fence property supported;

2. All open excavated holes and drops are to be completely encircled as a minimum with a four foot high safety fencing;

3. Silt fencing is required to prevent silt from causing a nuisance to neighboring properties, discharge into the storm sewer system or creating a hazard;

4. A construction drive shall be installed at the start of the job with a gravel base to provide contractor parking to the extent possible to prevent mud and debris from being tracked onto streets;

5. Dirt and debris are to be kept off of street at all times a dumpster or trash container shall be provided throughout construction;

6. A portable toilet shall be maintained at all times, except where the building owner allows use of the existing facility. The portable toilet is to be placed to least impact the neighbors and a minimum of 10 feet off the lot line;
7. All side walks damaged during construction are to be replaced. In areas where a new home is constructed all the sidewalks along the property are to be replaced unless determined otherwise by the building official. Damaged side walks are to be replaced with a minimum of a four inch bed of compacted gravel and a minimum of five inch thick concrete panel. Side walk panels in drive areas are to be replaced with a minimum of seven inch thick concrete;
8. Sidewalks damaged during construction shall be topped with temporary bituminous pavement until final concrete can be placed;
9. Granular back fill shall be required for all street, road edge, sidewalk, driveway, slab, or patio areas as determined by the building official;
10. Any street excavation shall be topped with a temporary bituminous pavement within 48 hours of excavation. A permanent minimum of three (3) inch bituminous layer, compacted in two lifts, with saw cut edges, is required as part of the final approval. (a road opening fee per the current fee schedule will be accessed if road opening is performed);
11. Damage to parkway or neighbors property due to construction shall be repaired as soon as weather permits;
12. Traffic and parking requirements as noted on plan are to be followed throughout the construction process;
13. Temporary electric services are to be installed to prevent the use of generators;
14. Tree protection is to be installed per the site plan and may include (fencing, wrapping of trunk, root cutting before excavation trimming limbs for access, feeding, aerating, and directional boring under trees with services) as well as requirements of the tree preservation ordinance, set forth in Chapter 11 of Title 10 of the Municipal Code;
15. Materials are to be stored on private property, storage of materials in the public right of way is not permitted unless prior approval is granted by the Village;
16. Dust of any type is to be controlled by use of water or other forms of containment so not to cause a nuisance;
17. Sump discharge is to have one or more of the following: open site connection, storm sewer connection, drywell or discharge to approved

area on the property. (Sump water will not be allowed to discharge to a location that will cause a hazard in freezing conditions such as drives, sidewalks, or streets);

18. As -built drawings are required for all exterior water, sanitary, and storm service lines from the foundation wall of the structure being serviced to the point of connection with the existing service stub or existing main. The as built drawing is required regardless of the length of the installation of the new portion of the utility service;

18.1 The drawing must be to scale and be no smaller than 1" = 20'. The scale must be indicated on the submitted drawings.

18.2 The drawing must be neat, clean and legible. Multiple service lines can be shown on the same drawing.

18.3 The minimum acceptable drawing size is 8-1/2" x 11".

18.4 The pipe size and type must be indicated for each service line.

18.5 The Location of the installed service line(s) must be tied to a minimum of two exterior property corners and two exterior foundation corners within an accuracy of one (1) foot.

18.6 The locations of all fittings, cleanouts, and B-box's must be identified within an accuracy of one (1) foot.

18.7 The depth of the utility service below final grade must be indicated at all grade and at a minimum of every 50 feet along the length of each installed service.

18.8 All prominent topographical features such as exterior build foundations lines, sidewalks, back of curb, edger of pavement and existing manholes must be indicated if these features are within 20 feet of any portion of the utility service line work covered by the building permit.

18.9 The means of connecting the new portion of the utility line to the existing main or stub must be identified (Coupling types, tees, wyes etc.)

18.10 The lower right hand corner of the submitted drawing must contain the following information: Street address where the work is being performed; the building permit number; the date of the sketch preparation; the name and address and telephone number of the general contractor and subcontractor.

19. Every new building and buildings with substantial renovation or as required by the building official, shall install a conduit from the water meter location to the street side exterior of the building. This conduit shall be used for the remote MXU wiring to the water meter.

20. All new exterior sanitary sewer cleanout covers shall be of a type and material that can be repeatedly driven over and shall not be made of a PVC material or other material that cannot withstand the weight of vehicles.

21. Working Hours.

Limitation on Exterior Construction Hours. There shall be no exterior construction work, material hauling, construction equipment start-up, or idling of construction equipment or construction vehicles on any property in the Village at the following times:

21.1. Monday through Friday before 7:00 a.m. and after 7:00 p.m.;

21.2 Saturdays before 8:00 a.m. and after 6:00 p.m.;

21.3 Sundays and holidays recognized by the Village of Lake Bluff Personnel Manual, before 9:00 a.m. and after 5:00 p.m.; provided, however, that in no event shall heavy equipment, including, without limitation, earth moving machinery, dump trucks in excess of two and one-half tons, and other similar equipment and vehicles, be operated at any time on Sundays or holidays recognized by the Village of Lake Bluff Personnel Manual.

21.4 Limitation on Interior Construction Hours. There shall be no interior construction work of any kind on any property in the Village that produces noise that can be heard on any property other than the property on which such interior construction work takes place at the following times:

21.4.1 Monday through Friday before 7:00 a.m. and after 7:00 p.m.;

21.4.2 Saturdays before 8:00 a.m. and after 6:00 pm.;

21.4.3 Sundays and holidays recognized by the Village of Lake Bluff Personnel Manual before 9:00 a.m. and after 5:00 p.m.

Exceptions.

1. The Village Administrator or the building official may waive any of the noise prohibitions in the event of an extraordinary circumstance.
2. The Village President, the building official, the Village Engineer, or the Village Police Chief or Fire Chief may waive any of the noise prohibitions and related time

18.7 The depth of the utility service below final grade must be indicated at all grade and at a minimum of every 50 feet along the length of each installed service.

18.8 All prominent topographical features such as exterior build foundations lines, sidewalks, back of curb, edger of pavement and existing manholes must be indicated if these features are within 20 feet of any portion of the utility service line work covered by the building permit.

18.9 The means of connecting the new portion of the utility line to the existing main or stub must be identified (Coupling types, tees, wyes etc.)

18.10 The lower right hand corner of the submitted drawing must contain the following information: Street address where the work is being performed; the building permit number; the date of the sketch preparation; the name and address and telephone number of the general contractor and subcontractor.

19. Every new building and buildings with substantial renovation or as required by the building official, shall install a conduit from the water meter location to the street side exterior of the building. This conduit shall be used for the remote MXU wiring to the water meter.

20. All new exterior sanitary sewer cleanout covers shall be of a type and material that can be repeatedly driven over and shall not be made of a PVC material or other material that cannot withstand the weight of vehicles.

3314

Add the following new Section 3314:

"Section 3314 General Requirements

"3314.1 Working Hours.

3314.1.1 Limitation on Exterior Construction Hours. There shall be no exterior construction work, material hauling, construction equipment start-up, or idling of construction equipment or construction vehicles on any property in the Village at the following times:

1. Monday through Friday before 7:00 a.m. and after 7:00 p.m.;

2. Saturdays before 8:00 a.m. and after 6:00 p.m.;

3. Sundays and holidays, recognized by the Village of Lake Bluff Personnel Manual, before 9:00 a.m. and after 5:00 p.m.; provided, however, that in no event shall heavy equipment, including, without limitation, earth moving machinery, dump trucks in excess of two and one-half tons, and other similar equipment and vehicles, be operated at

any time on Sundays or holidays recognized by the Village of Lake Bluff Personnel Manual.

3314.1.2 Limitation on Interior Construction Hours. There shall be no interior construction work of any kind on any property in the Village that produces noise that can be heard on any property other than the property on which such interior construction work takes place at the following times:

1. Monday through Friday before 7:00 a.m. and after 7:00 p.m.;
2. Saturdays before 8:00 a.m. and after 6:00 pm.;
3. Sundays and holidays recognized by the Village of Lake Bluff Personnel Manual before 9:00 a.m. and after 5:00 p.m.

3314.1.3 Exceptions.

1. The Village Administrator or the building official may waive any of the noise prohibitions in the event of an extraordinary circumstance.
2. The Village President, the building official, the Village Engineer, or the Village Police Chief or Fire Chief may waive any of the noise prohibitions and related time restrictions provided in this Section 3313.1 in the event of an emergency. In the event of an emergency that creates an immediate danger or hazard to persons or property, any reasonable action may be taken to eliminate the immediate danger or hazard notwithstanding any restriction in this Section 3313.1; provided, however, that such action shall be reported to any of the above-referenced Village officials within forty eight (48) hours after the action is taken.

3313.2 Removal of Debris. All waste materials shall be removed in a manner which prevents injury or damage to persons, adjoining properties and public rights of way. Adjoining streets and sidewalks shall be left broom clean at the end of each working day.

3313.3 Utility Connections. All service utility connections shall be discontinued and capped at the main in accordance with the rules and requirements of the authority having jurisdiction.

- Appendix C Adopted by reference.
- Appendix D Adopted by reference.
- Appendix F Adopted by reference.
- Appendix H Adopted by reference.

**VILLAGE OF LAKE BLUFF
REQUEST FOR BOARD ACTION**

Agenda Item: 12

Subject: A RESOLUTION APPROVING A FIRST AMENDMENT TO THE
POWER SUPPLY AGREEMENT WITH MC SQUARED ENERGY
SERVICES, LLC FOR THE VILLAGE'S ELECTRICITY AGGREGATION
PROGRAM

Action Requested: CONSIDERATION OF RESOLUTION (Roll Call Vote)

Originated By: VILLAGE STAFF

Referred To: VILLAGE BOARD

Summary of Background and Reason For Request:

In late 2011 the Village of Lake Bluff, in partnership with seven other area communities, established the North Shore Electrical Aggregation Consortium (NSEAC) as part of an overall effort to secure lower electricity rates for customers within the eight member communities. Following the execution of three-year energy supply contract with MC Squared Energy Services in April 2012, the Village and its Consortium partners secured an alternative electricity supply rate of 4.836 cents per kilowatt hour. Through May 2013, when the current rate of 4.836 cents per kilowatt hour expires, MC Squared estimates that Lake Bluff customers will save an estimated \$876,000 on electricity costs. Over the last several months, Consortium members have been meeting to begin preparations for securing electricity pricing in year 2 of the power supply agreement with MC Squared. In connection with these efforts, it has become apparent that amendments are necessary to the power supply agreement between the Village and MC Squared. The following modifications to the agreement include several additional provisions agreed to by the NSEAC and MC Squared in late 2012:

- The Village and MC Squared will work cooperatively to request updated customer information from ComEd at least twice annually (MC Squared will assume all costs);
- MC Squared will again provide customers of Consortium communities with the opportunity to purchase renewable energy credits (RECs). The original power supply agreement obligated MC Squared to provide up to 100,000 RECs to consortium customers at the rate of \$1.00 per REC. Under this amendment, MC Squared will provide a total of 110,000 RECs at the same rate and will assist the NSEAC in identifying appropriate specifications and purchasing approaches designed to minimize the costs of such RECs;
- MC Squared will provide customers with a web-based platform to facilitate the addition of new customers by the end of the first quarter of 2013;
- MC Squared will eliminate the \$25 early termination fee for the duration of the contract's term; and
- MC Squared has agreed to a 20% reduction in its vendor margin, from \$0.99 cents/MWh to \$0.79/MWh.

Staff will be available to respond to questions from the Village Board.

Reports and Documents Attached:

1. Resolution Approving the First Amendment to the Power Supply Agreement Between the Village and MC Squared
2. First Amendment to the Power Supply Agreement Between the Village and MC Squared.

Date Referred to Village Board:

2/25/2013

VILLAGE OF LAKE BLUFF

RESOLUTION NO. _____

A RESOLUTION APPROVING A FIRST AMENDMENT TO THE POWER SUPPLY AGREEMENT WITH MC SQUARED ENERGY SERVICES, LLC, FOR THE VILLAGE'S ELECTRICITY AGGREGATION PROGRAM

WHEREAS, pursuant to Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92, on March 26, 2012, the Village President and Board of Trustees adopted Ordinance No. 2012-8, authorizing the establishment of an opt-out program for the aggregation of electrical loads of residential and small commercial retail customers in the Village ("**Electricity Aggregation Program**"); and

WHEREAS, on April 6, 2012, the Village entered into an agreement with MC Squared Energy Services, LLC, of Chicago, Illinois ("**MC Squared**") for the provision of electricity for the Electricity Aggregation Program ("**Agreement**"); and

WHEREAS, the Village and MC Squared now mutually desire to amend the Agreement, in accordance with Section 8.B of the Agreement, to reflect certain enhancements and amended terms of the services to be provided by MC Squared to the Village pursuant to the Agreement ("**First Amendment to the Agreement**"); and

WHEREAS, the Village President and Board of Trustees have determined that it will serve and be in the best interests of the Village to approve the First Amendment to the Agreement with MC Squared;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BLUFF, COUNTY OF COOK, ILLINOIS, as follows:

SECTION ONE: **RECITALS.** The foregoing recitals are incorporated in, and made a part of, this Resolution by this reference as findings of the Village Board of Trustees of the Village of Lake Bluff.

SECTION TWO: **APPROVAL OF FIRST AMENDMENT TO THE AGREEMENT.**
The First Amendment to the Agreement by and between the Village and MC Squared shall be,

and is hereby, approved in substantially the form attached to this Resolution as **Exhibit A** and in final form approved by the Village Administrator and the Village Attorney.

SECTION THREE: EXECUTION OF FIRST AMENDMENT TO THE AGREEMENT.

The Village Administrator and the Village Clerk shall be, and they are hereby, authorized and directed to execute and attest, on behalf of the Village, the First Amendment to the Agreement upon receipt by the Village Clerk of at least one original copy of the First Amendment to the Agreement executed by MC Squared; provided, however, that if the executed copy of the First Amendment to the Agreement is not received by the Village Clerk within 30 days after the effective date of this Resolution, then this authority to execute and attest shall, at the option of the President and Board of Trustees, be null and void.

SECTION FOUR: EFFECTIVE DATE. This Resolution shall be in full force and

effect upon its passage and approval in the manner provided by law.

PASSED THIS ___ DAY OF _____, 2013.

AYES:

NAYS:

ABSENT:

APPROVED THIS ___ DAY OF _____, 2013.

Village President

ATTEST:

Village Clerk

#12421863_v1

EXHIBIT A

FIRST AMENDMENT TO THE AGREEMENT

FIRST AMENDMENT TO POWER SUPPLY AGREEMENT

THIS IS A FIRST AMENDMENT ("*First Amendment*"), dated as of _____, 2013, to a Power Supply Agreement ("*Agreement*") dated as of April 6, 2012, between the VILLAGE OF LAKE BLUFF, an Illinois home rule municipal corporation ("*Village*"), and MC SQUARED ENERGY SERVICES, LLC, an Illinois limited liability company ("*Vendor*") (collectively, the Village and Vendor are the "*Parties*").

IN CONSIDERATION OF the mutual covenants set forth in this First Amendment, the receipt and sufficiency of which are hereby acknowledged, the Village and Vendor agree as follows:

SECTION ONE. RECITALS.

A. On April 6, 2012, the Village and Vendor entered into the Agreement to memorialize their rights and responsibilities regarding the supply of electricity by Vendor for the Village's Aggregation Program.

B. The Parties now mutually desire to amend the Agreement, in accordance with Section 8.B of the Agreement, to reflect certain enhancements and amended terms of the services to be provided by Vendor to the Village pursuant to the Agreement.

SECTION TWO. DEFINITIONS; RULES OF CONSTRUCTION.

A. **Definitions.** All capitalized words and phrases used throughout this First Amendment shall have the meanings set forth in the various provisions of this First Amendment. If a word or phrase is not specifically defined in this First Amendment, it shall have the same meaning as in the Agreement.

B. **Rules of Construction.** Except as specifically provided and amended in this First Amendment, all terms, provisions and requirements contained in the Agreement shall remain unchanged and in full force and effect.

SECTION THREE. AMENDMENT OF AGREEMENT.

A. Section 2 of the Agreement is hereby amended further, and shall read as follows:

"ARTICLE 2. DEFINITIONS

Whenever used in this Agreement, the following terms shall have the meanings defined below except where the context indicates otherwise.

* * *

D. "**Aggregation Consultant**" or "**Consultant**" shall refer to Intelligent Power Partners LLC, the independent consultant with demonstrated expertise in electric supply contracting that has been retained by the Consortium to assist with the implementation of

each member municipality's Program; or such other independent consultant as may be identified by the Village.

* * *

PP. "Vendor Margin" shall mean the amount charged by the selected Vendor above the market price for electricity supply, capacity, transmission, and ancillary services, as provided in, and in accordance with, Section ~~5.B.2~~ 5.E.2 of this Agreement."

B. Section 4.A.1 of the Agreement is hereby amended further, and shall read as follows:

"ARTICLE 4. PROGRAM RESPONSIBILITIES

* * *

A. Village Responsibilities.

1. **Customer Information.** Vendor and the Village shall cooperate to obtain the Customer Information from ComEd, subject to the limitations on disclosure of the Customer Information established at law, including without limitation the Act, Section 16-122 of the Public Utilities Act, 220 ILCS 5/16-102, and Section 2HH of the Consumer Fraud and Deceptive Business Practices Act, 815 ILCS 505/2HH. The Village agrees to request the Customer Information from ComEd not less than twice in each 12-month rolling period within the Agreement Term. The Vendor agrees to reimburse the Village for all costs incurred by the Village pursuant to this Section 4.A.1, in accordance with Section 5.F of this Agreement."

C. Section 5.A.2 of the Agreement is hereby amended further, and shall read as follows:

"ARTICLE 5. VENDOR SERVICES

The Vendor shall supply all of the following services in support of the Program (collectively, the "Services"):

A. Electricity Supply.

* * *

2. **REC Supply.** Vendor shall be capable of providing the following REC mix to Members:

Additions are bold and double-underlined; deletions are struck through

- a. **Standard Illinois Renewable Portfolio Standard (“IL RPS”) Mix.** Electricity supply that complies with the annual requirement under the Illinois Renewable Portfolio Standard for the applicable Price Lock Term.
- b. **Individualized REC Mix.** The Village and the Vendor will cooperate in good faith to implement a process by which individual customers may elect, in their sole discretion and at their own expense, to purchase RECs in excess of the requirements of the IL RPS. The Vendor shall permit Aggregation Members to purchase RECs necessary to cover 100% of the Member’s estimated Load during the applicable Price Lock Term (“Individualized REC Mix”) pursuant to the process described in this Section 5.A.2.c via: (i) a website maintained by the Vendor; (ii) a toll-free telephone number maintained by the Vendor; and/or (iii) an enrollment session to be hosted by the Village and attended by the Vendor once during each Price Lock Term. The cost of the first ~~100,000~~ **110,000** RECs purchased by Aggregation Members within any Consortium municipality through the process described in this Section 5.A.2.c shall be \$1.00 per MWh for the Initial Price Lock Term, payable by the Aggregation Member, and shall be added to the Fixed Total Price for that Member. **Vendor shall assist the Consortium in identifying appropriate specifications for all such RECs, and in identifying purchasing approaches designed to minimize the costs of such RECs.** Any costs incurred by the Village in connection with the administration of the process described in this Section 5.A.2.c shall be reimbursed in accordance with Section 5.F of this Agreement.”

* * *

D. Sections 5.B.2.b and 5.B.2.i of the Agreement are hereby amended further, and shall read as follows:

“ARTICLE 5. VENDOR SERVICES

The Vendor shall supply all of the following services in support of the Program (collectively, the “*Services*”):

* * *

Additions are bold and double-underlined; deletions are struck through

B. Program Implementation.

* * *

2. **Enrollments.** Vendor shall perform the following Aggregation account enrollment tasks:

* * *

b. **New Accounts.** Vendor shall facilitate the addition of new customer accounts to the Aggregation Program during the term of this Agreement. The Village and the Vendor shall cooperate in good faith to identify, not less than once per calendar quarter, potential new customers who have established new electricity service through the Electric Utility in the Village during the preceding calendar quarter, and to inform such potential new customers of the availability of the Aggregation Program. Vendor shall also develop, by March 31, 2013, an internet-based platform to facilitate the addition of new customer accounts for such potential new customers. Vendor shall pay all costs of mailings sent to such potential new customers, and all costs of the internet enrollment platform, in support of the requirements set forth in this Section 5.B.2.b.

* * *

i. **Enrollment and Disenrollment Charges.** Vendor shall not assess any fees on Aggregation Members except in accordance with the Plan of Operation of Governance, and as follows:

1. **Early Termination Fee.** Members may terminate service from the Vendor during an individual Price Lock Term without penalty or fee if they: ~~(A) relocated within, or outside of, the Village; or (B) rescind their participation in the Program not later than ten (10) days after they receive an enrollment notice from ComEd. Members who did not opt out of the Program during the Opt Out period for an individual Price Lock Term and who later leave the Program for other reasons may be assessed an early termination fee by the Vendor not to exceed~~

Additions are bold and double-underlined; deletions are struck through

\$25.”

* * *

E. Section 5.E.6 of the Agreement is hereby amended further, and shall read as follows:

“ARTICLE 5. VENDOR SERVICES

* * *

E. Price.

* * *

6. **Fixed Vendor Margin.** The Vendor acknowledges and agrees that the amount set forth as the “Vendor Margin” in Exhibit A to this Agreement shall be fixed, and shall not be subject to escalation, throughout the Initial Agreement Term; provided, however, that notwithstanding Exhibit A to this Agreement, the Vendor Margin shall not exceed 0.079 cents per Kwh for any Subsequent Price Lock Term.”

F. The sample opt-out letter set forth in Exhibit D to the Agreement is hereby replaced with the sample opt-out letter set forth in Exhibit D-1 to this First Amendment.

SECTION FOUR. REPRESENTATIONS.

A. **By the Village.** The Village hereby represents and warrants that: (1) the persons executing this First Amendment on its behalf have been properly authorized to do so by the Village President and Board of Trustees; (2) it has full power and authority to execute and deliver this First Amendment and to perform all of its obligations imposed pursuant to this First Amendment; and (3) this First Amendment constitutes a legal, valid and binding obligation of the Village enforceable in accordance with its terms.

B. **By Vendor.** Vendor hereby represents and warrants that: (1) the persons executing this First Amendment on its behalf have full authority to bind Vendor to the obligations set forth in this First Amendment and to so act on behalf of Vendor; (2) it has full power and authority to execute and deliver this First Amendment and to perform all of its obligations imposed pursuant to this First Amendment; and (3) this First Amendment constitutes a legal, valid and binding obligation of Vendor enforceable in accordance with its terms.

[SIGNATURES ON FOLLOWING PAGE]

Additions are bold and double-underlined; deletions are struck through

IN WITNESS WHEREOF, the Parties have hereunto set their hands on the date first above written.

ATTEST:

VILLAGE OF LAKE BLUFF,
an Illinois home rule municipal corporation

By: _____

By: _____

Its: _____

Its: _____

ATTEST:

MC SQUARED ENERGY SERVICES, LLC,
an Illinois limited liability company

By: _____

By: _____

Its: _____

Its: _____

#12201095_v3

EXHIBIT D-1

SAMPLE OPT-OUT LETTERS