

**VILLAGE OF LAKE BLUFF
BOARD OF TRUSTEES
REGULAR MEETING**

Monday, May 11, 2015
7:00 P.M.
40 East Center Avenue
Village Hall Board Room

**REVISED
NOTICE & AGENDA**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF THE MINUTES OF THE APRIL 27, 2015 VILLAGE BOARD MEETING
4. NON-AGENDA ITEMS AND VISITORS

The Village President and Board of Trustees allocate fifteen (15) minutes during this item for those individuals who would like the opportunity to address the Village Board of Trustees on any matter not listed on the agenda. Each person addressing the Village Board of Trustees is asked to limit their comments to a maximum of five (5) minutes.

5. VILLAGE BOARD SETS THE ORDER OF THE MEETING

The Village President and Board of Trustees will entertain requests from anyone present on the order of business to be conducted during the Village Board Meeting.

6. VILLAGE FINANCE REPORT

- a) Warrant Report for May 1-15, 2015 and April 2015 Payroll Expenditures
- b) April 2015 Finance Report

7. VILLAGE ADMINISTRATOR'S REPORT

- a) 2015 Lake Bluff Farmers' Market Report
- b) A Request From the Lake Bluff Park District to Waive Building Permit Fees for the Recreation Center Office Renovation Project (355 W. Washington Avenue)

9. VILLAGE ATTORNEY'S REPORT

10. VILLAGE PRESIDENT'S REPORT

11. CORRESPONDENCE

Please note that all correspondence was delivered to the Village Board of Trustees in the Informational Reports on April 24 and May 1, 2015.

12. A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST FOR LINDEMANN CHIMNEY COMPANY LOCATED AT 110 ALBRECHT DRIVE

13. A RESOLUTION APPROVING SITE PLAN REVIEW CHANGES TO KNAUZ BMW AT 407 SKOKIE HIGHWAY

14. A RESOLUTION APPROVING A SITE PLAN REVIEW AND A SIGN EXEMPTION REQUEST FOR 925 SHERWOOD DRIVE
15. A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST FOR DONATI'S PIZZA LOCATED AT 205 WAUKEGAN ROAD
16. A RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT 4X4 PICK-UP TRUCK AND DISPOSAL OF SURPLUS PROPERTY
17. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT FOR THE VILLAGE OF LAKE BLUFF'S FY2015/16 SIDEWALK REPLACEMENT PROJECT WITH SCHROEDER & SCHROEDER, INC.
18. A RESOLUTION APPROVING A LICENSE AGREEMENT TO USE A PORTION OF VILLAGE PROPERTY (100 West Center Avenue)
19. A RESOLUTION APPROVING AN AMENDMENT TO THE VILLAGE ADMINISTRATOR'S EMPLOYMENT AGREEMENT
20. A RESOLUTION APPROVING AN AMENDMENT TO THE CHIEF OF POLICE'S EMPLOYMENT AGREEMENT
21. AN ORDINANCE AMENDING PROVISIONS OF TITLE III OF THE LAKE BLUFF MUNICIPAL CODE CONCERNING THE NUMBER OF LIQUOR LICENSES AND CLASS U LICENSES (First Reading, and if desired by the Village Board, Final Approval) (Donatis Pizza and Prairie Espresso Liquor Licenses)
22. CONSIDERATION OF THE MINUTES OF THE APRIL 27, 2015 EXECUTIVE SESSION MEETING
23. ADJOURNMENT SINE DIE
24. INAUGURATION OF NEW OFFICERS
 - a) Oaths of Office: Village Clerk and Village Trustees
25. CALL TO ORDER AND ROLL CALL
26. A RESOLUTION HONORING THE PUBLIC SERVICE OF VILLAGE TRUSTEE BRIAN RENER
27. ADJOURNMENT

R. Drew Irvin
Village Administrator

The Village of Lake Bluff is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact R. Drew Irvin, Village Administrator, at 234-0774 or TDD number 234-2153 promptly to allow the Village of Lake Bluff to make reasonable accommodations.

**VILLAGE OF LAKE BLUFF
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 27, 2015**

DRAFT MINUTES

1. CALL TO ORDER AND ROLL CALL

Village President O'Hara called the meeting to order at 7:00 p.m. in the Lake Bluff Village Hall Board Room, and Village Clerk Ankenman called the roll.

The following were present:

Village President: Kathleen O'Hara

Trustees: Steve Christensen
Mark Dewart
John Josephitis
William Meyer
Brian Rener

Absent: Eric Grenier, Village Trustee

Also Present: Barbara Ankenman, Village Clerk
Drew Irvin, Village Administrator
Peter Friedman, Village Attorney
Susan Griffin, Finance Director
David Belmonte, Police Chief
Michael Croak, Building Codes Supervisor
Jake Terlap, Public Works Superintendent
Brandon Stanick, Assistant to the Village Administrator (A to VA)

2. PLEDGE OF ALLEGIANCE

President O'Hara led the Pledge of Allegiance.

3. AWARDS AND PROCLAMATIONS

President O'Hara read the Proclamation declaring May 2015 as *National Historic Preservation Month*.

4. CONSIDERATION OF THE MINUTES

Trustee Dewart moved to approve the April 13, 2015 Board of Trustees Meeting Minutes as presented. Trustee Christensen seconded the motion. The motion passed on a unanimous voice vote.

5. NON-AGENDA ITEMS AND VISITORS

There were no requests to address the Board.

6. VILLAGE BOARD SETS THE ORDER OF THE MEETING

At the request of those present, Trustee Josephitis moved to take Agenda Items #12, #13 and #16 then return to the regular order of the meeting. Trustee Meyer seconded the motion. The motion passed on a unanimous voice vote.

7. ITEM #12 – A RESOLUTION HONORING THE PUBLIC SERVICE OF NINETTE LUSTIG

President O’Hara read the resolution honoring the public service of Ninette Lustig and presented her with a framed copy of the resolution.

President O’Hara stated Ms. Lustig has been dedicated to the residents and instrumental in helping many organizations as well as the Lake Forest High School community. President O’Hara thanked Mr. and Mrs. Lustig and wished them both the best in retirement.

8. ITEM #13 – A RESOLUTION PROCLAIMING MAY AS NATIONAL BIKE MONTH AND THE WEEK OF MAY 11-15, 2015, AS BIKE TO WORK WEEK

President O’Hara reported that, established in 1956 by the League of American Bicyclists, National Bike Month is a chance to showcase the many benefits of bicycling and encourage more people to ride bicycles. The League of American Bicyclists, bicycle clubs, schools, parks and recreation departments, police departments, hospitals, companies and civic groups throughout the nation will be promoting bicycling as a leisure activity as well as an environmentally-friendly alternative to the automobile during the month of May. National Bike to Work Week 2015 will be held on May 11th to May 15th. She further reported to promote bicycle safety and education, the Village of Lake Bluff encourages children and adult bicyclists, as well as motorists, to complete an interactive online learning quiz created by the League of Illinois Bicyclists available at *BikeSafetyQuiz.com*.

Northwestern Medicine Lake Bluff Criterium Race Directors Marco Colbert stated the 4th annual criterium bike race and block party will be held on July 25th and many components of the event will be consistent with the previous year. He explained how the Lake Bluff Library, Activator Cycles and Suzy Swirls would offer a discount to persons having obtained a certificate for completing the online learning quiz.

Trustee Dewart moved to adopt the resolution. Trustee Meyer seconded the motion. The motion passed on a unanimous voice vote.

9. ITEM #16 – SECOND READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2003-12 AS AMENDED, AND GRANTING A SPECIAL USE PERMIT FOR A RESTAURANT (Prairie Espresso located in Scranton Alley)

President O’Hara reported on February 23, 2015 the Village received a zoning application from Center Avenue Partners, Inc. and Lawrence Property, LLC (Co-Petitioners) to amend Ordinance #2003-12 (an ordinance approving the CBD Block Four redevelopment, including special use permits for a restaurant and a bank drive-through), to allow a restaurant (without a drive-through), as well as special events (birthday parties, group dinners, etc.), to operate in Scranton Alley (91 E. Scranton Avenue). She further noted at its meeting on March 18th the Plan Commission and Zoning Board of Appeals (PCZBA) conducted a public hearing to consider the request and recommended the Village Board approve a special use permit to operate a restaurant (without a drive-through) in Scranton Alley pursuant to the following requirements:

- Food must be prepared off-site at an alternate facility due to space limitations at the location;
- Ingress and egress though Scranton Alley must be preserved at all times (consistent with existing special use permit);
- Restaurant operations and special events may operate until 10:00 p.m. on any day;
- Occupancy of Scranton Alley may not exceed 42 people at any one time;
- Prairie Espresso must have all special events planned for Scranton Alley approved by the Village Administrator;
- Beer and wine service may take place in Scranton Alley during restaurant operations and during special events (as authorized pursuant to a liquor license);
- Restaurant employees shall park in the Train Station Parking Lot; and
- Scranton Alley must be clear of any trash or waste at all times.

The Village Board approved first reading of the ordinance at its meeting on April 13, 2015.

As there were no comments from the Board, Trustee Christensen moved to approve the ordinance. Trustee Josephitis seconded the motion. The motion passed on the following roll call vote:

Ayes: (5) Dewart, Josephitis, Meyer, Rener and Christensen
Nays: (0)
Absent: (1) Grenier

10. ITEM #7A – WARRANT REPORT FOR APRIL 16-30, 2015

President O’Hara reported expenditure of Village funds for payment of invoices in the amount of \$155,866.86 for April 16-30, 2015.

As such, the total expenditures for this period is in the amount of \$155,866.86.

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

Ayes: (5) Josephitis, Meyer, Rener, Christensen and Dewart
Nays: (0)
Absent: (1) Grenier

11. ITEM #8 – VILLAGE ADMINISTRATOR’S REPORT

Village Administrator Irvin provided an update on the ongoing Visual Preference Program the Village is using to engage the community on planning for future redevelopment of CBD Block Two and Block Three. The Downtown Visioning flier posted on the Village’s website encourages residents to get involved by submitting photos of their favorite downtown destinations to *imagineLakeBluff.wordpress.com* by May 31, 2015 and attend the community workshop scheduled for June 24, 2015 (7:00 p.m.)

12. ITEM #9 – VILLAGE ATTORNEY’S REPORT

Village Attorney Peter Friedman had no report.

13. ITEM #10 – VILLAGE PRESIDENT’S REPORT CONCERNING APPOINTMENTS TO VILLAGE ADVISORY BOARDS AND COMMISSIONS

President O’Hara reported the Visual Preference Survey is a great opportunity for residents to provide input. She stated the CBD is largely under private ownership; therefore, the Village cannot dictate redevelopment but can guide the design and encourage a character consistent with the community’s preference.

President O’Hara provided information regarding the emergency lock down drill she recently attended at Lake Bluff Middle School. The goal of the drill was to ensure no children or Staff are visible in the event of an intruder on the premises.

President O’Hara stated that the Village is required by the municipal code to appoint members to the Village’s various advisory Boards and Commissions, subject to the consent of the Board of Trustees. The following Village residents are recommended for reappointment as indicated below:

- | | |
|-----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| Architectural Board of Review (2 year term): | Neil Dahlmann
Edward Deegan
Matthew Kerouac
John Sorenson |
| Board of Fire & Police Commissioners (3 year term): | Ed Wynn |
| Committee Representing Our Young Adults (2 year term);
Historic Preservation Commission (4 year term): | Rebecca Quackenbush
Paul Bergmann
Randolph Liebelt
Cheri Richardson |
| Joint Plan Commission and Zoning Board of Appeals (3 year term): | Mary Collins |
| Senior Resources Commission (2 year term): | Steven Potsic |

Vacant (ends 2015)

The Village President also recommends reappointment of the following chairpersons and vice chairperson to one year terms:

- Architectural Board of Review – Robert Hunter
- Historic Preservation Commission – Janet Nelson
- Historic Preservation Commission Vice Chair – Robert Hunter
- Plan Commission and Zoning Board of Appeals Chair – Steven Kraus

Trustee Christensen moved to approve the recommended appointments of the various Village advisory boards. Trustee Dewart seconded the motion. The motion passed on a unanimous voice vote.

14. ITEM #11 – ACCEPTANCE OF THE CORRESPONDENCE

President O’Hara introduced the correspondence from the Informational Report on April 10 and 17, 2015.

Trustee Josephitis moved to accept the correspondence as submitted. Trustee Renner seconded the motion. The motion passed on a unanimous voice vote.

15. ITEM #14 – A RESOLUTION APPROVING THE APPOINTMENT OF THE BUILDING COMMISSIONER AND DEPUTY BUILDING COMMISSIONERS

President O’Hara reported in accordance with Village Code, the Village Board considers the recommendation of the Village Administrator regarding the annual appointment of certain Village Officials (Section 6 of Title I). Pursuant to the Village Code, the positions requiring Village Board consideration on an annual basis are the Building Commissioner and Deputy Building Commissioners. She further reported it is recommended that R. Drew Irvin be reappointed as the Village’s Building Commissioner and Michael Croak, Ed Laudenslager (Interim Village Engineer), and George Russell be appointed as the Village’s Deputy Building Commissioners, for the Fiscal Year beginning May 1, 2015 and ending April 30, 2016.

As there were no comments from the Board, Trustee Dewart moved to adopt the resolution. Trustee Meyer seconded the motion. The motion passed on a unanimous voice vote.

16. ITEM #15 – A RESOLUTION APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, Ltd. (West Scranton Avenue Viaduct Stormwater Drainage Analysis)

President O’Hara reported following the April 6th Village Finance Committee meeting, where the draft report of the West Scranton Avenue Viaduct Drainage Analysis was discussed, Village Administrator Irvin solicited and refined a proposal from the professional engineering firm, Christopher B. Burke Engineering, LTD (CBBEL) to perform additional work associated with the West Scranton Avenue viaduct flooding.

President O’Hara reported the follow-up work for this drainage study will include a review of the portions of the Wimbledon Court Subdivision located adjacent to the Union Pacific commuter line to determine if these areas can provide flood reduction benefits to the West Scranton Avenue Viaduct area. The additional work will also include the following: (1) a geotechnical investigation of the Village owned parcel located at the northeast corner of the intersection of Mawman Avenue and West Center Avenue to determine the suitability of a stormwater detention facility at this location; (2) a site topographic and tree survey of this same parcel; and (3) the preparation of documentation and exhibits to be utilized in meetings with IDOT to pursue IDOT funding for a portion of the cost of a stormwater detention facility.

In addition, President O’Hara reported the proposal from CBBEL is to perform the additional work associated with the West Scranton Avenue Viaduct Drainage Analysis at a cost not to exceed \$27,150.00. Village Administrator Irvin recommends approval of the CBBEL proposal. On a related topic, at the April 6th Village Finance Committee meeting a draft report of the Campbell Court Drainage Analysis was also reviewed. She further noted Village Administrator Irvin has solicited a proposal from CBBEL to perform additional work associated with that analysis and has already authorized CBBEL to proceed with the additional work at a cost not to exceed \$16,500. The additional work includes a more extensive survey of the portion of the Great Lakes Naval Training Center within the Campbell Court drainage basin, further revisions to the stormwater model, and development of flood-proofing recommendations.

Trustee Josephitis inquired of the features for the stormwater detention facility at Mawman Avenue and West Center Avenue. Village Administrator Irvin stated it would be a mostly, dry detention pond approximately 17 ft. in depth surrounded by a fence in a turf area. A discussion ensued regarding the vision for this area as well as a more elaborate landscape plan which would most likely occur if this facility were to be built.

As there were no further comments from the Board, Trustee Rener moved to adopt the resolution. Trustee Christensen seconded the motion. The motion passed on the following roll call vote:

Ayes: (5) Meyer, Rener, Christensen, Dewart and Josephitis
Nays: (0)
Absent: (1) Grenier

17. ITEM #17 – TRUSTEE’S REPORT

Village Trustee’s had nothing to report.

18. ITEM #18 – EXECUTIVE SESSION

At 7:34 p.m. Trustee Meyer moved to enter into Executive Session for the purpose of discussing Threatened Litigation (5 ILCS 120/2(c)(11)), Personnel (5 ILCS 120/2(c)(2)) and Executive Session Meeting Minutes (5 ILCS 120/2(c)(21)). Trustee Josephitis seconded the motion. The motion passed on the following roll call vote:

Ayes: (5) Rener, Christensen, Dewart, Josephitis and Meyer
Nays: (0)
Absent: (1) Grenier

There being no further business to discuss, Trustee Meyer moved to adjourn out of executive session. Trustee Josephitis seconded the motion and the motion passed on a unanimous voice vote at 8:23 p.m.

19. ITEM #19 – CONSIDERATION OF THE MINUTES OF THE APRIL 13, 2015 EXECUTIVE SESSION MEETING

Trustee Dewart moved to approve the April 13, 2015 Executive Session Meeting Minutes as presented. Trustee Christensen seconded the motion. The motion passed on a unanimous voice vote.

20. ITEM #20 – ADJOURNMENT

As there was nothing further to come before the Board, Trustee Rener moved to adjourn the regular meeting. Trustee Josephitis seconded the motion and the motion passed on a unanimous voice vote. The meeting adjourned at 8:24 p.m.

Respectfully Submitted,

R. Drew Irvin
Village Administrator

Barbara Ankenman
Village Clerk

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

Agenda Item: 6a

Subject: WARRANT REPORT FOR APRIL 15-30, 2015, MAY 1-15, 2015 AND APRIL 2015 PAYROLL EXPENDITURES

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 \$465,206.28 for April 15-30, 2015 and May 1-15, 2015.

Expenditure of Village funds for payroll in the amount of \$389,097.99 for April 2015.

Total Expenditures of \$854,304.27

Reports and Documents Attached:

1. Warrant Report for April 16-30, and May 1-15, 2015 \$465,206.28 (dated 5/11/15)

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.

2. FY2014-15 Payroll Report.

Village Administrator's Recommendation:

Approval of Warrant and Payroll in the total amount of **\$854,304.27**

Date Referred to Village Board: 5/11/2015

DATE: 05/05/15
 TIME: 14:09:49
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
 DETAIL BOARD REPORT

Manual Checks

Attachment 1

INVOICES DUE ON/BEFORE 04/29/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
FLEXBEN FLEXIBLE BENEFIT ACCOUNT							
4/30 W/H	04/29/15	01	4/30 'EE FLEX CONTRIBUTION	01-20-102-65000		04/29/15	224.30
				FLEXIBLE BENEFIT PAYABLE			
						INVOICE TOTAL:	224.30
						VENDOR TOTAL:	224.30
ICMA RET ICMA RETIREMENT TRUST 457							
4/30 PAYROLL DEDUCT	04/29/15	01	4/30 'EE PAYROLL DEDUCTION	01-20-102-45000		04/29/15	168.84
				ICMA 457 PLAN PAYABLE			
		02	4/30 'EE PAYROLL DEDUCTION	01-20-102-45000			422.08
				ICMA 457 PLAN PAYABLE			
						INVOICE TOTAL:	590.92
4/30 W/H	04/29/15	01	4/30 'EE W/H	01-20-102-45000		04/29/15	2,884.47
				ICMA 457 PLAN PAYABLE			
						INVOICE TOTAL:	2,884.47
						VENDOR TOTAL:	3,475.39
IUOEADM INT'L UNION OF OPER ENGINEERS							
4/30 W/H	04/29/15	01	4/30 'EE IUOE ADMIN DUES	01-20-102-49000		04/29/15	312.48
				UNION DUES PAYABLE			
						INVOICE TOTAL:	312.48
						VENDOR TOTAL:	312.48
IUOEMEMB INT'L UNION OF OPER ENGINEERS							
4/30 W/H	04/29/15	01	4/30 'EE IUOE MEMBER DUES	01-20-102-49000		04/29/15	82.39
				UNION DUES PAYABLE			
						INVOICE TOTAL:	82.39
						VENDOR TOTAL:	82.39
POLPEN LAKE BLUFF POLICE PENSION FUND							
4/30 W/H	04/29/15	01	4/30 'EE POLPEN W/HELD	01-20-102-45500		04/29/15	4,728.40
				POLICE PENSION EE CONTRIBU			
						INVOICE TOTAL:	4,728.40
						VENDOR TOTAL:	4,728.40

DATE: 05/05/15
TIME: 14:09:49
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-- VILLAGE OF LAKE BLUFF --
DETAIL BOARD REPORT

PAGE: 2

Manual Checks

INVOICES DUE ON/BEFORE 04/29/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
SMIZINMA MATTHEW SMIZINSKI							
CALEA INSTRUCTOR	04/27/15	01	CALEA INSTRUCTOR LODGING	01-70-710-44900		04/29/15	352.98
				ACCREDITATION PROGRAM			
						INVOICE TOTAL:	352.98
						VENDOR TOTAL:	352.98
STATEDIS STATE DISBURSEMENT UNIT							
4/30 PAYROLL DEDUCT	04/29/15	01	4/30 'EE PAYROLL W/H	01-20-102-51000		04/29/15	579.69
				WAGE ASSIGNMENT PAYABLE			
						INVOICE TOTAL:	579.69
						VENDOR TOTAL:	579.69
USPOSTAL UNITED STATES POSTAL SERVICE							
APRIL 2015	04/24/15	01	POSTAGE:CYCLE #02 WTR BILLING	46-80-800-43300		04/29/15	345.00
				POSTAGE			
						INVOICE TOTAL:	345.00
						VENDOR TOTAL:	345.00
						TOTAL ALL INVOICES:	10,100.63

DATE: 05/06/15
TIME: 16:40:55
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-- VILLAGE OF LAKE BLUFF --
DETAIL BOARD REPORT

PAGE: 1

INVOICES DUE ON/BEFORE 05/11/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
A PLUS A PLUS BUILDING SERVICES							
7250	04/14/15	01	PSB CLEANING:MAY 2015	01-70-930-41000		05/11/15	1,360.00
				MAINTENANCE-BUILDING			
		02	VILL HALL CLEANING:MAY 2015	01-60-900-41000			490.00
				MAINTENANCE-BUILDING			
		03	DEPOT CLEANING:MAY 2015	01-80-920-41000			200.00
				MAINTENANCE-BUILDING			
						INVOICE TOTAL:	2,050.00
						VENDOR TOTAL:	2,050.00
ADP ADP INC.							
453921075	05/01/15	01	PAYROLL PROCESSING:4/30/15	01-60-610-41304		05/11/15	192.90
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	192.90
						VENDOR TOTAL:	192.90
AFLAC AFLAC							
790689	04/18/15	01	AFLAC 'EE CONTR:4/2 & 4/16/15	01-20-102-65500		05/11/15	158.86
				AFLAC PAYABLE			
						INVOICE TOTAL:	158.86
						VENDOR TOTAL:	158.86
AIRONEEQ AIR ONE EQUIPMENT, INC.							
103305	04/22/15	01	SCUBA CYLINDER HYDROTEST:FIRE	01-70-730-43650		05/11/15	175.00
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	175.00
103463	04/29/15	01	FIRE FIGHTER GLOVES	01-70-730-42420		05/11/15	864.45
				UNIFORMS			
						INVOICE TOTAL:	864.45
103464	04/27/15	01	FIRE FIGHTER EYESHIELDS	01-70-730-42420		05/11/15	375.80
				UNIFORMS			
						INVOICE TOTAL:	375.80

DATE: 05/06/15
TIME: 16:40:56
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-- VILLAGE OF LAKE BLUFF --
DETAIL BOARD REPORT

PAGE: 2

INVOICES DUE ON/BEFORE 05/11/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
AIRONEEQ AIR ONE EQUIPMENT, INC.							
103465	04/24/15	01	FF GLOVES/HELMET SHIELDS	01-70-730-42420		05/11/15	976.00
				UNIFORMS			
						INVOICE TOTAL:	976.00
103524	04/30/15	01	FIRE FIGHTER HELMET BANDS	01-70-730-42420		05/11/15	85.00
				UNIFORMS			
						INVOICE TOTAL:	85.00
103533	04/30/15	01	FIRE SUPPRESSION FOAM	01-70-730-45900		05/11/15	725.00
				MINOR EQUIPMENT			
						INVOICE TOTAL:	725.00
						VENDOR TOTAL:	3,201.25
ALICETRA ALICE TRAINING INSTITUTE							
GEHRKE/REYNOLDS TRNG	03/13/15	01	ACTIVE SHOOTER TRNG:GEHRKE &	01-70-710-42400		05/11/15	1,190.00
				TRAINING/EDUCATION			
		02	REYNOLDS	** COMMENT **			
						INVOICE TOTAL:	1,190.00
						VENDOR TOTAL:	1,190.00
APWA AMERICAN PUBLIC WORKS ASSOC.							
15-16 APWA DUES	03/09/15	01	FY15-16 APWA MEMBER DUES	46-80-800-42440		05/11/15	300.00
				DUES			
						INVOICE TOTAL:	300.00
						VENDOR TOTAL:	300.00
AMERUNIT AMERICAN UNITED LIFE INSURANCE							
MAY 2015	05/01/15	01	GR TERM LIFE PREM:MAY 2015	01-20-102-20000		05/11/15	768.48
				ACCOUNTS PAYABLE			
		02	CREDIT-APR 2015 OVERPAYMENT	01-20-102-20000			-10.37
				ACCOUNTS PAYABLE			
						INVOICE TOTAL:	758.11
						VENDOR TOTAL:	758.11

DATE: 05/06/15
TIME: 16:40:56
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
DETAIL BOARD REPORT

PAGE: 3

INVOICES DUE ON/BEFORE 05/11/2015

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

AWWA	AMERICAN WATER WORKS ASSOC.						
AWWA DUES 2015-16	03/12/15	01	FY2015-16 MEMBERSHIP DUES	46-80-800-42440		05/11/15	325.00
				DUES			
						INVOICE TOTAL:	325.00
						VENDOR TOTAL:	325.00
ANDERPES ANDERSON	PEST CONTROL						
3363909	05/01/15	01	PEST CONTROL:VILL HALL	01-60-900-41000		05/11/15	43.00
				MAINTENANCE-BUILDING			
						INVOICE TOTAL:	43.00
						VENDOR TOTAL:	43.00
ASR	ASR						
IVC9044113	04/17/15	01	UNIFORMS:OFCR PRICE	01-70-710-42420		05/11/15	118.00
				UNIFORMS			
						INVOICE TOTAL:	118.00
IVC9044117	04/17/15	01	UNIFORMS:OFCR KASS	01-70-710-42420		05/11/15	125.01
				UNIFORMS			
						INVOICE TOTAL:	125.01
IVC9044123	04/17/15	01	UNIFORMS:REC CLRK-MCCUTCHEON	01-70-711-42420		05/11/15	73.00
				UNIFORMS			
						INVOICE TOTAL:	73.00
IVC9044127	04/17/15	01	UNIFORMS:CH BELMONTE	01-70-710-42420		05/11/15	199.21
				UNIFORMS			
						INVOICE TOTAL:	199.21
IVC9044130	04/17/15	01	UNIFORMS:OFCR SCHMIDT	01-70-710-42420		05/11/15	53.95
				UNIFORMS			
						INVOICE TOTAL:	53.95
IVC9044499	04/20/15	01	UNIFORMS:OFCR VINSON	01-70-710-42420		05/11/15	118.00
				UNIFORMS			
						INVOICE TOTAL:	118.00

DATE: 05/06/15
TIME: 16:40:56
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
DETAIL BOARD REPORT

PAGE: 4

INVOICES DUE ON/BEFORE 05/11/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ASR	ASR						
IVC9044501	04/20/15	01	UNIFORMS:RECORD CLERK-MOUNT	01-70-711-42420		05/11/15	118.00
				UNIFORMS			
						INVOICE TOTAL:	118.00
IVC9044503	04/20/15	01	UNIFORMS:D.C. HOSKING	01-70-710-42420		05/11/15	73.00
				UNIFORMS			
						INVOICE TOTAL:	73.00
IVC9044505	04/20/15	01	UNIFORMS:OFCR SERDAR	01-70-710-42420		05/11/15	118.00
				UNIFORMS			
						INVOICE TOTAL:	118.00
IVC904498	04/20/15	01	UNIFORMS:SGT GEHRKE	01-70-710-42420		05/11/15	125.01
				UNIFORMS			
						INVOICE TOTAL:	125.01
IVC90474128	04/17/15	01	UNIFORMS:D.C. HOSKING	01-70-711-42420		05/11/15	215.80
				UNIFORMS			
						INVOICE TOTAL:	215.80
						VENDOR TOTAL:	1,336.98
AT & T	AT & T						
1504 Z89-0083	04/16/15	01	VILLAGE T-1 LINE	01-60-610-43210		05/11/15	382.02
				TELEPHONE			
						INVOICE TOTAL:	382.02
1504 Z97-5542	04/16/15	01	T-1 LINE PSB TO PUB WKS	01-80-910-43210		05/11/15	397.71
				TELEPHONE			
						INVOICE TOTAL:	397.71
1504 Z99-9528	04/16/15	01	POLICE IPSAN CIRCUIT LINE	01-70-710-43210		05/11/15	1,061.86
				TELEPHONE			
						INVOICE TOTAL:	1,061.86
						VENDOR TOTAL:	1,841.59

DATE: 05/06/15
 TIME: 16:40:56
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/11/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
AVERUS AVERUS							
N.2214167	03/05/15	01	FIRE EXTINGUISHER INSPECT:V H	01-60-900-41000		05/11/15	38.00
				MAINTENANCE-BUILDING			
						INVOICE TOTAL:	38.00
N.2214168	03/05/15	01	FIRE EXTINGUISHER INSPECT:PSB	01-70-930-41000		05/11/15	110.25
				MAINTENANCE-BUILDING			
						INVOICE TOTAL:	110.25
N.2214169	03/05/15	01	FIRE EXTINGUISHER INSPECT:FIRE	01-70-730-41200		05/11/15	110.25
				MAINTENANCE EQUIPMENT			
						INVOICE TOTAL:	110.25
N.2214170	03/05/15	01	FIRE EXTINGUISHER INSPECT:P WK	01-80-910-41000		05/11/15	67.75
				MAINTENANCE-BUILDING			
						INVOICE TOTAL:	67.75
N.2214171	03/05/15	01	FIRE EXTINGUISHR INSPECT:DEPOT	01-80-920-41000		05/11/15	25.25
				MAINTENANCE-BUILDING			
						INVOICE TOTAL:	25.25
R.2220503	04/10/15	01	FIRE EXTINGUISHER INSPECT:P WK	01-80-910-41000		05/11/15	55.00
				MAINTENANCE-BUILDING			
						INVOICE TOTAL:	55.00
						VENDOR TOTAL:	406.50
BATTTECH BATTERY TECH CENTRAL							
55708	04/22/15	01	REPLENISH BATTERY SUPPLY:FIRE	01-70-730-43570		05/11/15	326.60
				OPERATING SUPPLIES			
						INVOICE TOTAL:	326.60
						VENDOR TOTAL:	326.60
BAXTWOOD BAXTER & WOODMAN							
179508	04/23/15	01	INTERIM VILL ENGINEER SRVC'S:	01-60-680-41304		05/11/15	2,279.73
				OTHER PROFESSIONAL SERVICE			

DATE: 05/06/15
 TIME: 16:40:56
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/11/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
BAXTWOOD BAXTER & WOODMAN							
179508	04/23/15	02	ED LAUDENSLAGER		** COMMENT **	05/11/15	
						INVOICE TOTAL:	2,279.73
						VENDOR TOTAL:	2,279.73
BHFXLLC BHFX LLC							
196570	04/13/15	01	COPIES:STONEBRDG CONSERVATN	01-20-202-20535		05/11/15	75.00
				ZONING ESCROW-SUNCAL/STONE		INVOICE TOTAL:	75.00
197141	04/17/15	01	COPIES:400 E CENTER PLAT	01-60-680-43400		05/11/15	7.51
				PRINTING		INVOICE TOTAL:	7.51
						VENDOR TOTAL:	82.51
BCBS BLUECROSS BLUE SHIELD OF IL							
MAY 2015	04/16/15	01	VILLAGE MEDICAL PREM:MAY 2015	01-20-102-20000		05/11/15	52,596.65
				ACCOUNTS PAYABLE		INVOICE TOTAL:	52,596.65
						VENDOR TOTAL:	52,596.65
CALEA COMMISSION ON ACCREDITATION							
INV18230	03/19/15	01	ANN'L CALEA CONTINUATION FEE	01-70-710-44900		05/11/15	3,470.00
				ACCREDITATION PROGRAM		INVOICE TOTAL:	3,470.00
						VENDOR TOTAL:	3,470.00
CALLONE CALL ONE							
1010-9117-1503	04/15/15	01	POTS LINES:V HALL ELEVATOR	01-60-610-43210		05/11/15	28.88
				TELEPHONE			
		02	POTS LINES:DISPATCH	01-70-711-43210			140.34
				TELEPHONE			

DATE: 05/06/15
TIME: 16:40:56
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
DETAIL BOARD REPORT

PAGE: 7

INVOICES DUE ON/BEFORE 05/11/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
CALLONE CALL ONE							
1010-9117-1503	04/15/15	03	POTS LINES:FIRE	01-70-730-43210		05/11/15	78.94
		04	POTS LINES:PUB WKS	01-80-910-43210			219.08
						INVOICE TOTAL:	467.24
						VENDOR TOTAL:	467.24
CLCJAWA CENTRAL LAKE COUNTY JOINT							
APR 2015	05/04/15	01	H2O PURCHASES-APRIL 2015	46-80-800-44100		05/11/15	41,786.58
				WATER PURCHASES			
						INVOICE TOTAL:	41,786.58
						VENDOR TOTAL:	41,786.58
CHIBADGE CHICAGO BADGE & INSIGNIA CO.							
13528	04/24/15	01	BADGE/CLIP:DETECTIVE REYNOLDS	01-70-711-42420		05/11/15	99.68
				UNIFORMS			
						INVOICE TOTAL:	99.68
						VENDOR TOTAL:	99.68
CHICOMM CHICAGO COMMUNICATION SERV.INC							
271077	04/15/15	01	REP'R PORTABLE RADIO:FIRE	01-70-730-41200		05/11/15	550.00
				MAINTENANCE EQUIPMENT			
						INVOICE TOTAL:	550.00
						VENDOR TOTAL:	550.00
BURKECHR CHRISTOPHER BURKE ENGINEERING							
121729	04/15/15	01	RT41/176 INTERCHANGE PROJ	43-80-840-41305		05/11/15	31,574.74
				RT 41/176 INTERCHNGE ENG S			
						INVOICE TOTAL:	31,574.74
121944	04/21/15	01	CAMPBELL CT. DRAINAGE ANALYSIS	01-80-890-41304		05/11/15	4,787.50
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	4,787.50

DATE: 05/06/15
TIME: 16:40:56
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
DETAIL BOARD REPORT

PAGE: 8

INVOICES DUE ON/BEFORE 05/11/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
BURKECHR CHRISTOPHER BURKE ENGINEERING							
121945	04/21/15	01	CAMPBELL CT. DRAINAGE ANALYSIS	01-80-890-41304		05/11/15	2,500.00
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	2,500.00
						VENDOR TOTAL:	38,862.24
COLOFDUP COLLEGE OF DUPAGE							
5854	04/23/15	01	CRIMINAL INVEST TRNG:REYNOLDS	01-70-710-42400		05/11/15	195.00
				TRAINING/EDUCATION			
						INVOICE TOTAL:	195.00
						VENDOR TOTAL:	195.00
COMED COM ED							
0435147130 1504	05/01/15	01	ELECTR:ST LIGHTS (VILL RENTS)	01-80-840-43230		05/11/15	3,779.39
		02	4/1-4/30/15	UTILITIES/STREET LIGHTS			
				** COMMENT **			
						INVOICE TOTAL:	3,779.39
						VENDOR TOTAL:	3,779.39
COMCAST COMCAST CABLE							
MAY 2015	04/18/15	01	V HALL CABLE SRVC:MAY 2015	01-60-900-43230		05/11/15	6.38
				UTILITIES			
						INVOICE TOTAL:	6.38
						VENDOR TOTAL:	6.38
COMLABS COMLABS, INC							
10107	04/10/15	01	EMERG COMMUNICATIONS LICENSE	01-70-710-41304		05/11/15	598.00
		02	7/1/15-6/30/16	OTHER PROFESSIONAL SERVICE			
				** COMMENT **			
						INVOICE TOTAL:	598.00
						VENDOR TOTAL:	598.00

DATE: 05/06/15
TIME: 16:40:56
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
DETAIL BOARD REPORT

PAGE: 9

INVOICES DUE ON/BEFORE 05/11/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
CROAKMIC MICHAEL CROAK							
10444913	02/08/15	01	BOOKSHELF	01-60-900-41000		05/11/15	123.50
				MAINTENANCE-BUILDING			
						INVOICE TOTAL:	123.50
11870	04/28/15	01	VOLTAGE TESTER	01-60-680-45900		05/11/15	12.82
				MINOR EQUIPMENT			
						INVOICE TOTAL:	12.82
12535682	02/09/15	01	BOOKSHELF BRACKET	01-60-900-41000		05/11/15	3.80
				MAINTENANCE-BUILDING			
						INVOICE TOTAL:	3.80
2473	03/04/15	01	OFFICE SUPPLIES	01-60-680-43550		05/11/15	14.55
				OFFICE SUPPLIES			
						INVOICE TOTAL:	14.55
558	02/09/15	01	BOOKSHELF ANCHORS	01-60-900-41000		05/11/15	8.09
				MAINTENANCE-BUILDING			
						INVOICE TOTAL:	8.09
6311	02/23/15	01	OFFICE SUPPLIES	01-60-680-43550		05/11/15	4.74
				OFFICE SUPPLIES			
						INVOICE TOTAL:	4.74
						VENDOR TOTAL:	167.50
DAILYHER DAILY HERALD							
5/1-6/25/15	04/23/15	01	DAILY HERALD DELIVERY:V HALL	01-60-600-42460		05/11/15	71.20
		02	5/1-6/25/15	PUBLICATIONS			
				** COMMENT **			
						INVOICE TOTAL:	71.20
						VENDOR TOTAL:	71.20

DEMUTHIN DE MUTH INC

DATE: 05/06/15
 TIME: 16:40:56
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/11/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
DEMUTHIN DE MUTH INC							
HP2807	04/10/15	01	TELEWISE VILL SANITARY SEWER	01-60-680-41304		05/11/15	375.00
		02	E. PROSPECT AVE	OTHER PROFESSIONAL SERVICE	** COMMENT **		
						INVOICE TOTAL:	375.00
						VENDOR TOTAL:	375.00
DELTADEN DELTA DENTAL							
725874	05/01/15	01	PPO DENTAL PREM:MAY 2015	01-20-102-20000		05/11/15	3,745.58
				ACCOUNTS PAYABLE			
						INVOICE TOTAL:	3,745.58
725876	05/01/15	01	HMO DENTAL PREM:MAY 2015	01-20-102-20000		05/11/15	16.97
				ACCOUNTS PAYABLE			
						INVOICE TOTAL:	16.97
						VENDOR TOTAL:	3,762.55
EJEQUIP EJ EQUIPMENT INC							
0068455	04/21/15	01	SEWER JET FASTENERS	01-80-890-43650		05/11/15	52.35
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	52.35
						VENDOR TOTAL:	52.35
FEECEOIL FEECE OIL COMPANY							
3352786	04/21/15	01	GASOLINE:1300 GALLONS	01-10-301-55100		05/11/15	3,172.65
				GASOLINE INVENTORY			
						INVOICE TOTAL:	3,172.65
3352787	04/21/15	01	DIESEL:1200 GALLONS	01-10-301-55100		05/11/15	2,620.56
				GASOLINE INVENTORY			
						INVOICE TOTAL:	2,620.56
						VENDOR TOTAL:	5,793.21

DATE: 05/06/15
TIME: 16:40:56
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
DETAIL BOARD REPORT

PAGE: 11

INVOICES DUE ON/BEFORE 05/11/2015

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

FIORECH FIORE NURSERY & LANDSCAPE							
I64783	04/20/15	01	ARBOR DAY TREE	01-80-860-49240		05/11/15	425.00
			LANDSCAPING				
						INVOICE TOTAL:	425.00
						VENDOR TOTAL:	425.00
GALLSANA GALLS/QUARTERMASTER							
003370981	04/10/15	01	HOLSTER:OFCR KREUSCH	01-70-710-42420		05/11/15	246.99
			UNIFORMS				
						INVOICE TOTAL:	246.99
003384019	04/14/15	01	EVIDENCE CASE:POLICE	01-70-710-43570		05/11/15	219.95
			OPERATING SUPPLIES				
						INVOICE TOTAL:	219.95
						VENDOR TOTAL:	466.94
GEHRKEER ERIK C GEHRKE							
2015 ILEAS CONF	04/29/15	01	ILEAS CONF:SGT GEHRKE	01-70-710-42410		05/11/15	31.91
			CONFERENCES				
						INVOICE TOTAL:	31.91
NIPAS CONF	04/25/15	01	MILEAGE TO/FROM NIPAS CONF	01-70-710-42411		05/11/15	55.32
			MILEAGE EXPENSE				
						INVOICE TOTAL:	55.32
						VENDOR TOTAL:	87.23
GLOBALCO GLOBALCOM INC							
12758934	04/22/15	01	PRI/VOIP TELEPHONE SRVC	01-60-600-43210		05/11/15	65.64
			TELEPHONE				
		02	PRI/VOIP TELEPHONE SRVC	01-60-610-43210			65.64
			TELEPHONE				
		03	PRI/VOIP TELEPHONE SRVC	01-60-680-43210			65.64
			TELEPHONE				

DATE: 05/06/15
TIME: 16:40:56
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
DETAIL BOARD REPORT

PAGE: 12

INVOICES DUE ON/BEFORE 05/11/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
GLOBALCO GLOBALCOM INC							
12758934	04/22/15	04	PRI/VOIP TELEPHONE SRVC	01-70-710-43210		05/11/15	65.64
			TELEPHONE				
		05	PRI/VOIP TELEPHONE SRVC	01-70-711-43210			87.49
			TELEPHONE				
		06	PRI/VOIP TELEPHONE SRVC	01-70-730-43210			43.76
			TELEPHONE				
		07	PRI/VOIP TELEPHONE SRVC	01-80-910-43210			43.76
			TELEPHONE				
						INVOICE TOTAL:	437.57
						VENDOR TOTAL:	437.57
GOVHRUSA GOVHR USA							
2-3-15-069	03/16/15	01	PAY#2 VILL ENGINEER RECRUITMNT	01-60-680-41304		05/11/15	6,248.00
			OTHER PROFESSIONAL SERVICE				
						INVOICE TOTAL:	6,248.00
						VENDOR TOTAL:	6,248.00
STRENGER H. T. STRENGER, INC.							
3474-886480	03/04/15	01	ROD SEWER AT DEPOT WASHROOM	01-80-920-41000		05/11/15	208.00
			MAINTENANCE-BUILDING				
						INVOICE TOTAL:	208.00
						VENDOR TOTAL:	208.00
HAMPTONL HAMPTON, LENZINI & RENWICK INC							
2015-0080	01/09/15	01	DESIGN SRVC'S:FLASHING BEACONS	01-80-840-49200		05/11/15	435.00
			OTHER IMPROVEMENTS				
		02	AT SHERIDAN RD CROSSING	** COMMENT **			
						INVOICE TOTAL:	435.00
						VENDOR TOTAL:	435.00
R0001521 JOHN HAUGER							

DATE: 05/06/15
TIME: 16:40:56
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
DETAIL BOARD REPORT

PAGE: 13

INVOICES DUE ON/BEFORE 05/11/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
R0001521 JOHN HAUGER							
BLDG PERMIT REFUND	04/27/15	01	REFND BLDG PERMIT:260 MACLAREN	01-40-303-25000		05/11/15	780.00
			BUILDING PERMITS				
						INVOICE TOTAL:	780.00
						VENDOR TOTAL:	780.00
HAVEYCOM HAVEY COMMUNICATIONS, INC.							
5324	04/27/15	01	REP'R PORTABLE RADIO:POLICE	01-70-710-41200		05/11/15	89.50
			MAINTENANCE EQUIPMENT				
						INVOICE TOTAL:	89.50
						VENDOR TOTAL:	89.50
HDSUPPLY HD SUPPLY WATERWORKS, LTD							
D806440	04/20/15	01	TRAFFIC MARKING PAINT	46-80-800-43670		05/11/15	78.00
				MAINTENANCE SUPPLIES-UTILI			
		02	WATER METER WIRING	46-80-800-43575			75.00
				WATER METERS			
						INVOICE TOTAL:	153.00
D817666	04/22/15	01	WATER METERS/PARTS:TARGET	46-80-800-43575		05/11/15	6,271.00
				WATER METERS			
						INVOICE TOTAL:	6,271.00
						VENDOR TOTAL:	6,424.00
HEYANDAS HEY AND ASSOCIATES INC							
11-0150-2025	04/23/15	01	CONSULT SRVC:REP'R CULVERT	01-60-680-41304		05/11/15	260.00
				OTHER PROFESSIONAL SERVICE			
		02	UNDER MOFFETT RD	** COMMENT **			
						INVOICE TOTAL:	260.00
						VENDOR TOTAL:	260.00
IACPLOGI IACP NET/LOGIN, INC							

DATE: 05/06/15
TIME: 16:40:56
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
DETAIL BOARD REPORT

PAGE: 14

INVOICES DUE ON/BEFORE 05/11/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
IACPLOGI IACP NET/LOGIN, INC							
25010	02/18/15	01	POLICE TRAINING MODULE:	01-70-710-42460		05/11/15	525.00
		02	4/22/15-4/21/16	PUBLICATIONS ** COMMENT **			
						INVOICE TOTAL:	525.00
						VENDOR TOTAL:	525.00
IGFOA ILLINOIS GFOA							
2015 DUES:GRIFFIN	04/23/15	01	2015 MEMBER DUES:GRIFFIN	01-60-610-42440		05/11/15	200.00
				DUES			
						INVOICE TOTAL:	200.00
2015 DUES:SCHEIBL	04/23/15	01	2015 MEMBER DUES:SCHEIBL	01-60-610-42440		05/11/15	100.00
				DUES			
						INVOICE TOTAL:	100.00
						VENDOR TOTAL:	300.00
ILCENTRA ILLINOIS CENTURY NETWORK							
T1529111	04/20/15	01	INTERNET SRVC PROVIDER:MAR 15	01-60-610-41300		05/11/15	76.00
				COMPUTER SERVICES			
						INVOICE TOTAL:	76.00
						VENDOR TOTAL:	76.00
ICMACONF INT'L CITY MANAGEMENT ASSN.							
2015 DUES:STANICK	04/30/15	01	2015 MEMBERSHIP DUES:STANICK	01-60-600-42440		05/11/15	200.00
				DUES			
						INVOICE TOTAL:	200.00
						VENDOR TOTAL:	200.00
INTERDEV INTERDEV, LLC							
1004326	04/30/15	01	IT ADMINISTRATION:APR 2015	01-60-610-41300		05/11/15	4,993.81
				COMPUTER SERVICES			
						INVOICE TOTAL:	4,993.81
						VENDOR TOTAL:	4,993.81

DATE: 05/06/15
TIME: 16:40:56
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/11/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ICCI INTERNATIONAL CODE COUNCIL							
3044736	04/03/15	01	MEMBERSHIP DUES:CROAK	01-60-680-42440		05/11/15	135.00
				DUES			
						INVOICE TOTAL:	135.00
						VENDOR TOTAL:	135.00
INTCODE INTERNATIONAL CODE COUNCIL INC							
INV0547385	04/07/15	01	2015 BLDG CODE BOOKS	01-60-680-42460		05/11/15	873.60
				PUBLICATIONS			
						INVOICE TOTAL:	873.60
						VENDOR TOTAL:	873.60
ISAACRAY ISAAC RAY FORENSIC GROUP, LLC							
1618	04/23/15	01	NIPAS SCREENING:REYNOLDS	01-70-710-41304		05/11/15	330.00
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	330.00
						VENDOR TOTAL:	330.00
LCFCHASS LAKE COUNTY FIRE CHIEFS ASSOC.							
2015 DUES:GRAF	05/04/15	01	2015 MEMBERSHIP DUES:GRAF	01-70-730-42440		05/11/15	75.00
				DUES			
		02	2015 MEMBERSHIP DUES:WILLARD	01-70-730-42440			50.00
				DUES			
						INVOICE TOTAL:	125.00
2015 NIPET DUES:GRAF	05/04/15	01	2015 NIPET DUES:GRAF	01-70-730-42440		05/11/15	150.00
				DUES			
						INVOICE TOTAL:	150.00
						VENDOR TOTAL:	275.00
LCRECORD LAKE COUNTY RECORDER							
2015-00024363	04/28/15	01	RECORD ORDINANCE:925 N SHER RD	01-60-680-41304		05/11/15	117.00
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	117.00

DATE: 05/06/15
TIME: 16:40:57
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
DETAIL BOARD REPORT

PAGE: 16

INVOICES DUE ON/BEFORE 05/11/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
LCRECORD LAKE COUNTY RECORDER							
2015-00025136	04/21/15	01	RECORD PLAT:400 E CENTER AVE	01-60-680-41304		05/11/15	67.00
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	67.00
						VENDOR TOTAL:	184.00
LF CITY CITY OF LAKE FOREST							
16216	05/01/15	01	FY15 Q4 BLDG INSPECTIONS	01-60-680-41301		05/11/15	7,974.25
				BUILDING INSPECTIONS			
		02	FY15 Q4 CROYA YOUTH	01-60-600-48200			15,625.00
				INTERGOVERNMENTAL SERVICES			
		03	FY15 Q4 SENIOR RESOURCES	01-60-600-48200			24,046.50
				INTERGOVERNMENTAL SERVICES			
		04	FY15 Q4 PATV	01-60-600-48200			7,043.00
				INTERGOVERNMENTAL SERVICES			
						INVOICE TOTAL:	54,688.75
						VENDOR TOTAL:	54,688.75
LFLBCHMB LF-LB CHAMBER OF COMMERCE							
2665	11/25/14	01	FY15-16 MUNICIPAL CONTRIBUTION	01-60-650-44850		05/11/15	10,015.00
				COMMUNITY PARTNERSHIP PROG			
						INVOICE TOTAL:	10,015.00
						VENDOR TOTAL:	10,015.00
LAWSONPR LAWSON PRODUCTS, INC.							
9303229200	04/22/15	01	SELF RETRACTING LIFELINE	46-80-800-45900		05/11/15	1,250.95
				MINOR EQUIPMENT			
						INVOICE TOTAL:	1,250.95
						VENDOR TOTAL:	1,250.95
LECHNER LECHNER & SONS UNIFORM RENTAL							
2016450	04/24/15	01	UNIFORMS: FORESTRY	01-80-860-42420		05/11/15	4.79
				UNIFORMS			

DATE: 05/06/15
 TIME: 16:40:57
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/11/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
LECHNER LECHNER & SONS UNIFORM RENTAL							
2016450	04/24/15	02	UNIFORMS: STREETS	01-80-840-42420		05/11/15	22.91
				UNIFORMS			
		03	UNIFORMS: SEWERS	01-80-890-42420			1.72
				UNIFORMS			
		04	UNIFORMS: PUB WKS	01-80-910-42420			18.37
				UNIFORMS			
		05	UNIFORMS: WATER	46-80-800-42420			1.00
				UNIFORMS			
		06	PUB WKS OPERATING SUPPLIES	01-80-910-43660			10.23
				MAINTENANCE SUPPLIES-BLDG			
						INVOICE TOTAL:	59.02
2018797	05/01/15	01	UNIFORMS: FORESTRY	01-80-860-42420		05/11/15	4.79
				UNIFORMS			
		02	UNIFORMS: STREETS	01-80-840-42420			22.91
				UNIFORMS			
		03	UNIFORMS: SEWERS	01-80-890-42420			1.72
				UNIFORMS			
		04	UNIFORMS: PUB WKS	01-80-910-42420			18.37
				UNIFORMS			
		05	UNIFORMS: WATER	46-80-800-42420			1.00
				UNIFORMS			
		06	PUB WKS OPERATING SUPPLIES	01-80-910-43660			10.23
				MAINTENANCE SUPPLIES-BLDG			
						INVOICE TOTAL:	59.02
						VENDOR TOTAL:	118.04
LURVEYLA LURVEY LANDSCAPE SUPPLY							
T6-10028156	04/16/15	01	GRASS SEED/PEAT MOSS	01-80-870-43680		05/11/15	163.35
				MAINTENANCE SUPPLIES-GROUN			
						INVOICE TOTAL:	163.35
T6-10029052	05/01/15	01	GRASS SEED	01-80-870-43680		05/11/15	272.50
				MAINTENANCE SUPPLIES-GROUN			
						INVOICE TOTAL:	272.50
						VENDOR TOTAL:	435.85

DATE: 05/06/15
 TIME: 16:40:57
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/11/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
MEUNIF M.E. UNIFORMS, INC.							
42415	04/27/15	01	UNIFORM PATCHES:FIRE	01-70-730-42420		05/11/15	400.00
			UNIFORMS				
						INVOICE TOTAL:	400.00
42715	04/23/15	01	UNIFORM SHIRTS:FIRE	01-70-730-42420		05/11/15	643.30
			UNIFORMS				
						INVOICE TOTAL:	643.30
42815	04/29/15	01	PATCHES/VELCRO NAME TAGS:FIRE	01-70-730-42420		05/11/15	496.00
			UNIFORMS				
						INVOICE TOTAL:	496.00
						VENDOR TOTAL:	1,539.30
MENONIM MENONI & MOCOJNI, INC.							
1130239	05/04/15	01	6 BALES OF HAY: FF TRNG	01-70-730-42400		05/11/15	46.50
			TRAINING/EDUCATION				
						INVOICE TOTAL:	46.50
						VENDOR TOTAL:	46.50
MOEWF MIDWEST OP ENGINEERS LOCAL 150							
JUNE 2015	05/04/15	01	P WKS 'EE MED INS:JUNE 15	01-20-102-20000		05/11/15	1,300.00
			ACCOUNTS PAYABLE				
		02	P WKS FAMILY MED INS:JUNE 15	01-20-102-20000			7,750.00
			ACCOUNTS PAYABLE				
						INVOICE TOTAL:	9,050.00
MAY 2015	04/20/15	01	P WKS 'EE MED INS:MAY 15	01-20-102-20000		05/11/15	1,300.00
			ACCOUNTS PAYABLE				
		02	P WKS FAMILY MED INS:MAY 15	01-20-102-20000			7,750.00
			ACCOUNTS PAYABLE				
						INVOICE TOTAL:	9,050.00
						VENDOR TOTAL:	18,100.00

DATE: 05/06/15
 TIME: 16:40:57
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/11/2015

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

NAPA	NAPA AUTO SUPPLY						
555856	04/25/15	01	AIRHOSE FITTINGS	01-70-730-43640		05/11/15	8.98
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	8.98
555857	04/25/15	01	AIR HOSE FITTINGS ENG #4519	01-70-730-43640		05/11/15	3.98
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	3.98
555862	04/25/15	01	LED LAMPS ENG #4517	01-70-730-43640		05/11/15	439.92
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	439.92
556313	04/29/15	01	10 BAGS OF OIL ABSORBENT:FIRE	01-70-730-43640		05/11/15	75.90
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	75.90
						VENDOR TOTAL:	528.78
NCCPETER NCC PETERSEN PRODUCTS							
66683	04/09/15	01	JANITORIAL SUPPLIES:VILL HALL	01-60-900-43660		05/11/15	237.60
				MAINTENANCE SUPPLIES-BUILD			
						INVOICE TOTAL:	237.60
66737	04/16/15	01	MAINT SUPPLIES:FIRE	01-70-730-43640		05/11/15	37.95
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	37.95
66745	04/17/15	01	JANITORIAL SUPPLIES:FIRE	01-70-730-43640		05/11/15	12.10
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	12.10
						VENDOR TOTAL:	287.65
NCPERS 0132-NCPERS GROUP LIFE INS.							
MAY 2015	04/23/15	01	EE ADDL LIFE:MAY 2015	01-20-102-65000		05/11/15	16.00
				FLEXIBLE BENEFIT PAYABLE			
						INVOICE TOTAL:	16.00
						VENDOR TOTAL:	16.00

DATE: 05/06/15
 TIME: 16:40:57
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/11/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
NEOPOST NEOPOST USA INC							
52748875	04/28/15	01	6 MO. MAINT-POSTAGE MACHINE	01-60-600-41200		05/11/15	597.98
		02	5/28-11/27/15	MAINTENANCE EQUIPMENT ** COMMENT **			
						INVOICE TOTAL:	597.98
						VENDOR TOTAL:	597.98
NEMRT NORTH EAST MULTI-REGIONAL TRNG							
193770	03/27/15	01	ANN'L MEMBER DUES:POLICE	01-70-710-42440		05/11/15	1,615.00
		02	7/1/15-6/30/16	DUES ** COMMENT **			
						INVOICE TOTAL:	1,615.00
						VENDOR TOTAL:	1,615.00
NORTHSHO NORTH SHORE GAS							
611 WALNUT 4/27	04/29/15	01	GAS:611 WALNUT 3/25-4/27/15	01-60-940-43230		05/11/15	107.86
				UTILITIES			
						INVOICE TOTAL:	107.86
GASLITES 4/27	04/29/15	01	GAS LITES:3/25-4/27/15	01-80-840-43230		05/11/15	360.49
				UTILITIES/STREET LIGHTS			
						INVOICE TOTAL:	360.49
PSB GENERATOR 4/27	04/29/15	01	PSB GENERATOR:3/25-4/27/15	01-70-930-43230		05/11/15	92.77
				UTILITIES			
						INVOICE TOTAL:	92.77
						VENDOR TOTAL:	561.12
NOSHRWAT NORTH SHORE WATER RECLAMATION							
3015659	04/18/15	01	WSTWTR TRTMENT:P WKS GARAGE	01-80-910-43230		05/11/15	24.36
		02	12/31/14-3/20/15	UTILITIES ** COMMENT **			
						INVOICE TOTAL:	24.36

DATE: 05/06/15
 TIME: 16:40:57
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/11/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
NOSHRWAT NORTH SHORE WATER RECLAMATION							
3016227	04/18/15	01	WSTWTR TRTMENT:P WKS ADMIN	01-80-910-43230		05/11/15	12.76
		02	12/31/14-3/20/15	UTILITIES ** COMMENT **			
						INVOICE TOTAL:	12.76
						VENDOR TOTAL:	37.12
NEILRCRL NORTHEASTERN IL REGIONAL							
913	05/01/15	01	FY15-16 MEMBERSHIP ASSESSMENT	01-70-710-41304		05/11/15	7,553.00
		02	FY15-16 INTERGOVERNMENTAL	OTHER PROFESSIONAL SERVICE 01-70-710-41304			3,000.00
		03	AGREEMENT	OTHER PROFESSIONAL SERVICE ** COMMENT **			
						INVOICE TOTAL:	10,553.00
						VENDOR TOTAL:	10,553.00
NILPOLAL NORTHERN ILL POLICE ALARM SYS							
9952	05/01/15	01	MEMBERSHIP ASSESSMENT:	01-70-710-41304		05/11/15	400.00
		02	5/1/15-4/30/16	OTHER PROFESSIONAL SERVICE ** COMMENT **			
						INVOICE TOTAL:	400.00
9954	05/01/15	01	MOBILE FIELD FORCE ASSESSMENT	01-70-710-41304		05/11/15	675.00
		02	5/1/15-4/30/16	OTHER PROFESSIONAL SERVICE ** COMMENT **			
		03	COMMUNICATION ASSESSMENT:	01-70-710-41304			130.00
		04	OFCR REYNOLDS	OTHER PROFESSIONAL SERVICE ** COMMENT **			
						INVOICE TOTAL:	805.00
						VENDOR TOTAL:	1,205.00
00001219 NORTHWEST MUNICIPAL CONFERENCE							
9811	05/04/15	01	FY15-16 MEMBER DUES	01-60-650-42440		05/11/15	5,421.00
				DUES			
						INVOICE TOTAL:	5,421.00
						VENDOR TOTAL:	5,421.00

DATE: 05/06/15
TIME: 16:40:57
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
DETAIL BOARD REPORT

PAGE: 22

INVOICES DUE ON/BEFORE 05/11/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
OLSONOIL OLSON SERVICE CO.							
0038418	04/21/15	01	DIESEL FUEL:LIFT STN GENERATOR	01-80-890-43560		05/11/15	333.32
			GASOLINE & OIL				
						INVOICE TOTAL:	333.32
						VENDOR TOTAL:	333.32
PACIFIC PACIFIC TELEMAGEMENT SERVICE							
740808	04/16/15	01	PAY PH:PSB LOBBY-MAY 2015	01-70-710-43210		05/11/15	76.50
			TELEPHONE				
		02	PAY PH:JAIL INTAKE-MAY 2015	01-70-710-43210			76.50
			TELEPHONE				
						INVOICE TOTAL:	153.00
						VENDOR TOTAL:	153.00
PORTERLE PORTER LEE CORPORATION							
15614	04/01/15	01	POLICE EVIDENCE TRACKING SFTWR	01-70-710-41304		05/11/15	675.00
			OTHER PROFESSIONAL SERVICE				
		02	MAY 2015-APR 2016	** COMMENT **			
						INVOICE TOTAL:	675.00
						VENDOR TOTAL:	675.00
PRECSERV PRECISION SERVICE & PARTS, INC							
12996T	04/22/15	01	BATTERY SQD #22	01-70-710-43640		05/11/15	71.88
			MAINTENANCE SUPPLIES-VEHIC				
						INVOICE TOTAL:	71.88
						VENDOR TOTAL:	71.88
QUILL QUILL CORP.							
3673692	04/27/15	01	OFFICE SUPPLIES:FIRE	01-70-730-43550		05/11/15	480.98
			OFFICE SUPPLIES				
						INVOICE TOTAL:	480.98
						VENDOR TOTAL:	480.98

DATE: 05/06/15
 TIME: 16:40:57
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/11/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
SMIZINMA MATTHEW SMIZINSKI							
TRNG:DRUGGED DRIVER	04/24/15	01	TRNG:DRUGGED DRIVER-SMIZINSKI	01-70-710-42420		05/11/15	130.94
			UNIFORMS				
						INVOICE TOTAL:	130.94
						VENDOR TOTAL:	130.94
STNDRDEQ STANDARD EQUIPMENT CO.							
C10744	04/21/15	01	SWEeper GUTTER BROOMS	01-80-840-43640		05/11/15	241.10
			MAINTENANCE SUPPLIES-VEHIC				
						INVOICE TOTAL:	241.10
						VENDOR TOTAL:	241.10
STANICKB BRANDON STANICK							
IPADS/CASES/CARE PLN	05/05/15	01	(3) IPADS/CASES/CARE PLANS:	01-60-600-45900		05/11/15	2,241.00
		02	VILLAGE BOARD MEMBERS	MINOR EQUIPMENT			
			** COMMENT **				
						INVOICE TOTAL:	2,241.00
						VENDOR TOTAL:	2,241.00
STAPLES STAPLES ADVANTAGE							
3263089800	04/14/15	01	NAME PLATE:TRUSTEE ANKENMAN	01-60-650-43400		05/11/15	10.50
			PRINTING				
						INVOICE TOTAL:	10.50
3263089801	04/14/15	01	NAME PLATE:VILL CLERK TOWLE	01-60-650-43400		05/11/15	10.50
			PRINTING				
						INVOICE TOTAL:	10.50
3263089802	04/14/15	01	TONER CARTRIDGES:VILL HALL	01-60-610-43550		05/11/15	224.99
			OFFICE SUPPLIES				
						INVOICE TOTAL:	224.99
3263089803	04/14/15	01	OFFICE SUPPLIES:VILL HALL	01-60-610-43550		05/11/15	269.58
			OFFICE SUPPLIES				
						INVOICE TOTAL:	269.58

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DATE: 05/06/15
 TIME: 16:40:57
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/11/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
STAPLES STAPLES ADVANTAGE							
3263089804	04/14/15	01	OFFICE SUPPLIES:VILL HALL	01-60-610-43550		05/11/15	45.90
				OFFICE SUPPLIES			
						INVOICE TOTAL:	45.90
3263186551	04/15/15	01	OFFICE SUPPLIES:POLICE	01-70-710-43550		05/11/15	131.21
				OFFICE SUPPLIES			
						INVOICE TOTAL:	131.21
3263186555	04/15/15	01	OFFICE SUPPLIES:POLICE	01-70-710-43550		05/11/15	6.46
				OFFICE SUPPLIES			
						INVOICE TOTAL:	6.46
3263262432	04/16/15	01	OFFICE SUPPLIES:VILL HALL	01-60-610-43550		05/11/15	224.99
				OFFICE SUPPLIES			
						INVOICE TOTAL:	224.99
						VENDOR TOTAL:	924.13
TOSHIBA TOSHIBA BUSINESS SOLUTIONS							
1336745	04/24/15	01	TOSHIBA COLOR COPIER/FAX:V H	01-60-600-49400		05/11/15	8,822.00
				EQUIPMENT			
						INVOICE TOTAL:	8,822.00
						VENDOR TOTAL:	8,822.00
UNCOFFEE UNITED COFFEE SERVICE, INC.							
546143	04/24/15	01	COFFEE & SUPPLIES:V HALL	01-60-900-43660		05/11/15	211.70
				MAINTENANCE SUPPLIES-BUILD			
		02	1 (5) GAL BOTTLED WATER:V HALL	01-60-900-43660			7.85
				MAINTENANCE SUPPLIES-BUILD			
						INVOICE TOTAL:	219.55
546144	04/24/15	01	COFFEE & SUPPLIES:POLICE	01-70-930-43660		05/11/15	33.65
				MAINTENANCE SUPPLIES-BLDG			

DATE: 05/06/15
 TIME: 16:40:57
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/11/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
UNCOFFEE UNITED COFFEE SERVICE, INC.							
546144	04/24/15	02	KITCHEN SUPPLIES:POLICE	01-70-930-43660		05/11/15	77.40
				MAINTENANCE SUPPLIES-BLDG			
						INVOICE TOTAL:	111.05
						VENDOR TOTAL:	330.60
UPS UPS							
0000Y6394W175	04/25/15	01	3/23 UPS:PORTABLE COMMUNICATN	01-70-730-43300		05/11/15	8.01
				POSTAGE			
						INVOICE TOTAL:	8.01
						VENDOR TOTAL:	8.01
VILLOFGL VILLAGE OF GLENVIEW							
7281	04/08/15	01	DISPATCH:FY16 OPERATING COST	01-70-711-41301		05/11/15	69,300.57
				COMMUNICATIONS SERVICE			
						INVOICE TOTAL:	69,300.57
7282	04/08/15	01	DISPATCH:FY16 CAPITAL COSTS	01-70-711-41301		05/11/15	71,361.19
				COMMUNICATIONS SERVICE			
						INVOICE TOTAL:	71,361.19
						VENDOR TOTAL:	140,661.76
VISIONSE VISION SERVICE PLAN							
MAY 2015	04/17/15	01	VILLAGE VISION PREM:MAY 2015	01-20-102-20000		05/11/15	297.51
				ACCOUNTS PAYABLE			
		02	PARK DIST VISION PREM:MAY 2015	01-20-102-20000			140.49
				ACCOUNTS PAYABLE			
		03	LIBRARY VISION PREM:MAY 2015	01-20-102-20000			56.99
				ACCOUNTS PAYABLE			
						INVOICE TOTAL:	494.99
						VENDOR TOTAL:	494.99

VISOGRAP VISOGRAPHIC INC

DATE: 05/06/15
TIME: 16:40:57
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
DETAIL BOARD REPORT

PAGE: 26

INVOICES DUE ON/BEFORE 05/11/2015

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

VISOGRAP VISOGRAPHIC INC							
194907	04/24/15	01	ELECTRICAL AGGREGATION NOTICES	01-60-600-43400		05/11/15	1,081.97
			PRINTING				
						INVOICE TOTAL:	1,081.97
194910	04/24/15	01	BUSINESS CARDS:MIKE CROAK	01-60-680-43400		05/11/15	558.28
			PRINTING				
						INVOICE TOTAL:	558.28
						VENDOR TOTAL:	1,640.25
						TOTAL ALL INVOICES:	455,105.65

DATE: 05/05/2015
TIME: 14:12:23
ID: AP443000.WOW

-- VILLAGE OF LAKE BLUFF --
DEPARTMENT SUMMARY REPORT

PAGE: 1

INVOICES DUE ON/BEFORE 04/29/2015

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
20	LIABILITIES		
FLEXBEN	FLEXIBLE BENEFIT ACCOUNT	6,281.45	224.30
ICMA RET	ICMA RETIREMENT TRUST 457	93,019.71	3,475.39
IUOEADM	INT'L UNION OF OPER ENGINEERS	7,282.26	312.48
IUOEMEMB	INT'L UNION OF OPER ENGINEERS	1,789.04	82.39
POLPEN	LAKE BLUFF POLICE PENSION FUND	118,828.87	4,728.40
STATEDIS	STATE DISBURSEMENT UNIT	2,318.76	579.69
	LIABILITIES		9,402.65
70	PUBLIC SAFETY		
SMIZINMA	MATTHEW SMIZINSKI	15,865.56	352.98
	PUBLIC SAFETY		352.98
WATER FUND			
80	PUBLIC WORKS		
USPOSTAL	UNITED STATES POSTAL SERVICE	11,938.66	345.00
	PUBLIC WORKS		345.00
	TOTAL ALL DEPARTMENTS		10,100.63

DATE: 05/06/2015
TIME: 16:43:22
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-- VILLAGE OF LAKE BLUFF --
DEPARTMENT SUMMARY REPORT

PAGE: 1

INVOICES DUE ON/BEFORE 05/11/2015

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
GENERAL FUND			
10	ASSETS		
FEECEOIL	FEECE OIL COMPANY		5,793.21
	ASSETS		5,793.21
20	LIABILITIES		
AFLAC	AFLAC		158.86
AMERUNIT	AMERICAN UNITED LIFE INSURANCE		758.11
BCBS	BLUECROSS BLUE SHIELD OF IL		52,596.65
BHFXLLC	BHFX LLC		75.00
DELTADEN	DELTA DENTAL		3,762.55
MOEWF	MIDWEST OP ENGINEERS LOCAL 150		18,100.00
NCPERS	0132-NCPERS GROUP LIFE INS.		16.00
VISIONSE	VISION SERVICE PLAN		494.99
	LIABILITIES		75,962.16
40	REVENUE		
R0001521	JOHN HAUGER		780.00
	REVENUE		780.00
60	ADMINISTRATION		
00001219	NORTHWEST MUNICIPAL CONFERENCE		5,421.00
A PLUS	A PLUS BUILDING SERVICES		490.00
ADP	ADP INC.		192.90
ANDERPES	ANDERSON PEST CONTROL		43.00
AT & T	AT & T		382.02
AVERUS	AVERUS		38.00
BAXTWOOD	BAXTER & WOODMAN		2,279.73
BHFXLLC	BHFX LLC		7.51
CALLONE	CALL ONE		28.88
COMCAST	COMCAST CABLE		6.38
CROAKMIC	MICHAEL CROAK		167.50
DAILYHER	DAILY HERALD		71.20
DEMUTHIN	DE MUTH INC		375.00
GLOBALCO	GLOBALCOM INC		196.92
GOVHRUSA	GOVHR USA		6,248.00
HEYANDAS	HEY AND ASSOCIATES INC		260.00

INVOICES DUE ON/BEFORE 05/11/2015

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
60	ADMINISTRATION		
ICCI	INTERNATIONAL CODE COUNCIL		135.00
ICMACONF	INT'L CITY MANAGEMENT ASSN.		200.00
IGFOA	ILLINOIS GFOA		300.00
ILCENTRA	ILLINOIS CENTURY NETWORK		76.00
INTCODE	INTERNATIONAL CODE COUNCIL INC		873.60
INTERDEV	INTERDEV, LLC		4,993.81
LCRECORD	LAKE COUNTY RECORDER		184.00
LF CITY	CITY OF LAKE FOREST		54,688.75
LFLBCHMB	LF-LB CHAMBER OF COMMERCE		10,015.00
NCCPETER	NCC PETERSEN PRODUCTS		237.60
NEOPOST	NEOPOST USA INC		597.98
NORTHSHO	NORTH SHORE GAS		107.86
STANICKB	BRANDON STANICK		2,241.00
STAPLES	STAPLES ADVANTAGE		786.46
TOSHIBA	TOSHIBA BUSINESS SOLUTIONS		8,822.00
UNCOFFEE	UNITED COFFEE SERVICE, INC.		219.55
VISOGRAP	VISOGRAPHIC INC		1,640.25
	ADMINISTRATION		102,326.90
70	PUBLIC SAFETY		
A PLUS	A PLUS BUILDING SERVICES		1,360.00
AIRONEEQ	AIR ONE EQUIPMENT, INC.		3,201.25
ALICETRA	ALICE TRAINING INSTITUTE		1,190.00
ASR	ASR		1,336.98
AT & T	AT & T		1,061.86
AVERUS	AVERUS		220.50
BATTTECH	BATTERY TECH CENTRAL		326.60
CALEA	COMMISSION ON ACCREDITATION		3,470.00
CALLONE	CALL ONE		219.28
CHIBADGE	CHICAGO BADGE & INSIGNIA CO.		99.68
CHICOMM	CHICAGO COMMUNICATION SERV.INC		550.00
COLOFDUP	COLLEGE OF DUPAGE		195.00
COMLABS	COMLABS, INC		598.00
GALLSANA	GALLS/QUARTERMASTER		466.94
GEHRKEER	ERIK C GEHRKE		87.23
GLOBALCO	GLOBALCOM INC		196.89
HAVEYCOM	HAVEY COMMUNICATIONS, INC.		89.50
IACPLOGI	IACP NET/LOGIN, INC		525.00
ISAACRAY	ISAAC RAY FORENSIC GROUP, LLC		330.00
LCFCHASS	LAKE COUNTY FIRE CHIEFS ASSOC.		275.00
MENONIM	MENONI & MOCOJNI, INC.		46.50

DATE: 05/06/2015
TIME: 16:43:22
ID: AP443000.WOW

-- VILLAGE OF LAKE BLUFF --
DEPARTMENT SUMMARY REPORT

PAGE: 3

INVOICES DUE ON/BEFORE 05/11/2015

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
70	PUBLIC SAFETY		
MEUNIF	M.E. UNIFORMS, INC.		1,539.30
NAPA	NAPA AUTO SUPPLY		528.78
NCCPETER	NCC PETERSEN PRODUCTS		50.05
NEILRCRL	NORTHEASTERN IL REGIONAL		10,553.00
NEMRT	NORTH EAST MULTI-REGIONAL TRNG		1,615.00
NILPOLAL	NORTHERN ILL POLICE ALARM SYS		1,205.00
NORTHSHO	NORTH SHORE GAS		92.77
PACIFICT	PACIFIC TELEMAGEMENT SERVICE		153.00
PORTERLE	PORTER LEE CORPORATION		675.00
PRECSERV	PRECISION SERVICE & PARTS, INC		71.88
QUILL	QUILL CORP.		480.98
SMIZINMA	MATTHEW SMIZINSKI		130.94
STAPLES	STAPLES ADVANTAGE		137.67
UNCOFFEE	UNITED COFFEE SERVICE, INC.		111.05
UPS	UPS		8.01
VILLOFGL	VILLAGE OF GLENVIEW		140,661.76
	PUBLIC SAFETY		173,860.40
80	PUBLIC WORKS		
A PLUS	A PLUS BUILDING SERVICES		200.00
AT & T	AT & T		397.71
AVERUS	AVERUS		148.00
BURKECHR	CHRISTOPHER BURKE ENGINEERING		7,287.50
CALLONE	CALL ONE		219.08
COMED	COM ED		3,779.39
EJEQUIP	EJ EQUIPMENT INC		52.35
FIORECH	FIORE NURSERY & LANDSCAPE		425.00
GLOBALCO	GLOBALCOM INC		43.76
HAMPTONL	HAMPTON, LENZINI & RENWICK INC		435.00
LECHNER	LECHNER & SONS UNIFORM RENTAL		116.04
LURVEYLA	LURVEY LANDSCAPE SUPPLY		435.85
NORTHSHO	NORTH SHORE GAS		360.49
NOSHRWAT	NORTH SHORE WATER RECLAMATION		37.12
OLSONOIL	OLSON SERVICE CO.		333.32
STNDRDEQ	STANDARD EQUIPMENT CO.		241.10
STRENGER	H. T. STRENGER, INC.		208.00
	PUBLIC WORKS		14,719.71

REDEVELOPMENT PROGRAM FUND

DATE: 05/06/2015
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-- VILLAGE OF LAKE BLUFF --
DEPARTMENT SUMMARY REPORT

PAGE: 4

INVOICES DUE ON/BEFORE 05/11/2015

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

REDEVELOPMENT PROGRAM FUND			
80	PUBLIC WORKS		
BURKECHR	CHRISTOPHER BURKE ENGINEERING		31,574.74
	PUBLIC WORKS		31,574.74
WATER FUND			
80	PUBLIC WORKS		
APWA	AMERICAN PUBLIC WORKS ASSOC.		300.00
AWWA	AMERICAN WATER WORKS ASSOC.		325.00
CLCJAWA	CENTRAL LAKE COUNTY JOINT		41,786.58
HDSUPPLY	HD SUPPLY WATERWORKS, LTD		6,424.00
LAWSONPR	LAWSON PRODUCTS, INC.		1,250.95
LECHNER	LECHNER & SONS UNIFORM RENTAL		2.00
	PUBLIC WORKS		50,088.53
	TOTAL ALL DEPARTMENTS		455,105.65

VILLAGE OF LAKE BLUFF 2014-15
PAYROLL BREAKDOWN BY DEPARTMENT

Attachment 2

ANNUAL		FUND DEPARTMENT	FEBRUARY 2015	MARCH 2015	(1) APRIL 2015	(4) FY13-14 Accrual	(5) FY14-15	2014-15		% OF BUDGET EXPENDED	2013-14 YR-TO-DATE ACTUAL
ACTUAL 2013-14	BUDGET 2014-15							ACTUAL	BUDGET		
General											
300,362	325,500	Administrative	25,690.81	24,890.81	37,395.32	(14,839)	4,978	338,315	325,500	103.94%	320,401
259,193	269,000	Finance	20,420.54	20,420.54	30,867.25	(13,150)	4,084	268,227	269,000	99.71%	261,202
1,633,735	1,545,000	Police Sworn	114,004.73	109,500.07	171,411.31	(76,264)	22,800	1,522,553	1,545,000	98.55%	1,573,784
320,893	330,000	Police Dispatch ^a	9,851.55	10,589.29	15,112.65	(15,596)	2,000	287,938	330,000	87.25%	353,607
9,420	9,500	Crossing Guards	0.00	0.00	0.00	0	0	9,749	9,500	102.62%	9,394
62,428	68,500	Fire (Notes 2-3)	4,678.56	4,678.56	7,017.84	(3,041)	1,871	64,330	68,500	93.91%	61,305
170,002	136,000	Community Develop	11,535.70	25,996.68	29,478.60	(7,370)	4,600	183,639	136,000	135.03%	148,817
PUBLIC WORKS:											
267,335	267,000	Streets, Lighting	23,301.55	27,905.24	36,100.05	(11,875)	9,600	291,530	267,000	109.19%	279,815
7,613	6,250	Sanitation	500.00	500.00	687.50	(187)	200	6,638	6,250	106.21%	5,334
54,131	76,600	Forestry	5,462.04	4,600.01	6,722.64	(2,794)	1,840	62,160	76,600	81.15%	64,175
34,226	29,750	Parks & Parkways	501.21	416.00	598.26	(1,046)	240	27,086	29,750	91.05%	38,072
87,999	122,750	Sewer	7,988.54	6,692.21	9,582.05	(5,489)	2,680	78,377	122,750	63.85%	114,079
29,675	9,300	Village Hall Bldg	1,503.64	1,248.00	1,794.78	(762)	500	16,600	9,300	178.49%	15,791
16,527	9,300	Public Safety Bldg	1,503.64	1,248.00	1,794.78	(762)	500	16,600	9,300	178.49%	15,791
16,527	4,925	Public Works Bldg	1,503.64	1,248.00	1,794.78	(762)	500	16,600	4,925	337.05%	15,791
26,583	33,250	Commuter Station	1,993.19	1,993.19	2,989.79	(1,279)	1,000	26,703	33,250	80.31%	30,182
219,847	204,000	Water	15,745.10	30,697.88	35,750.42	(9,556)	5,000	216,531	204,000	106.14%	203,573
3,516,497	3,446,625	TOTAL	246,184.44	272,624.49	389,097.99	(164,772)	62,393	3,433,574	3,446,625	99.62%	3,511,114

**VILLAGE OF LAKE BLUFF 2014-15
PAYROLL BREAKDOWN BY DEPARTMENT**

6-May-15

ATTACHMENT #2

ANNUAL		FUND DEPARTMENT	(1)	JUNE 2014	JULY 2014	AUGUST 2014	SEPTEMBER 2014	(1)	NOVEMBER 2014	DECEMBER 2014	JANUARY 2015
ACTUAL 2013-14	BUDGET 2014-15		MAY 2014					OCTOBER 2014			
General											
300,362	325,500	Administrative	47,616.25	24,970.32	24,905.59	24,899.25	25,390.81	37,336.21	24,890.81	24,899.25	25,290.81
259,193	269,000	Finance	30,935.38	21,368.35	20,479.65	20,454.32	20,420.54	30,630.81	20,420.54	20,454.32	20,420.54
1,633,735	1,545,000	Police Sworn	176,774.59	122,798.85	128,182.67	115,672.04	117,816.53	168,902.67	116,593.89	119,395.73	114,963.97
320,893	330,000	Police Dispatch ^a	37,593.79	28,907.10	27,113.89	26,588.31	101,176.77	14,598.47	10,276.32	10,030.39	9,695.06
9,420	9,500	Crossing Guards	0.00	2,557.88	2,851.75	2,905.00	1,353.38	0.00	0.00	0.00	80.50
62,428	68,500	Fire (Notes 2-3)	7,017.84	4,678.56	4,678.56	4,678.56	4,678.56	7,017.84	4,678.56	7,017.84	4,678.56
170,002	136,000	Community Develop	18,831.35	11,626.02	11,626.02	11,626.02	12,126.02	31,570.72	4,604.94	5,951.09	11,435.70
PUBLIC WORKS:											
267,335	267,000	Streets, Lighting	30,495.75	20,762.67	24,224.06	19,024.95	20,548.40	29,439.06	19,543.74	19,878.13	22,580.93
7,613	6,250	Sanitation	687.50	500.00	500.00	500.00	500.00	750.00	500.00	500.00	500.00
54,131	76,600	Forestry	6,855.81	4,730.06	4,815.59	4,387.59	4,476.96	6,646.12	4,571.30	4,535.81	5,310.09
34,226	29,750	Parks & Parkways	3,009.12	4,595.85	6,186.71	5,662.64	1,306.71	2,990.35	1,019.78	409.79	1,195.80
87,999	122,750	Sewer	8,185.48	2,979.77	3,046.02	5,648.89	6,529.90	9,838.34	6,534.92	6,639.13	7,521.17
29,675	9,300	Village Hall Bldg	1,720.30	1,227.67	1,256.12	1,170.77	1,292.50	1,722.88	1,253.33	1,229.36	1,442.39
16,527	9,300	Public Safety Bldg	1,720.30	1,227.67	1,256.12	1,170.77	1,292.50	1,722.88	1,253.33	1,229.36	1,442.39
16,527	4,925	Public Works Bldg	1,720.30	1,227.67	1,256.12	1,170.77	1,292.50	1,722.88	1,253.33	1,229.36	1,442.39
26,583	33,250	Commuter Station	2,952.49	2,104.33	1,993.19	1,993.19	1,993.19	2,989.79	1,993.19	1,993.19	1,993.19
219,847	204,000	Water	24,100.24	16,116.21	12,220.45	11,419.19	15,463.97	22,817.19	12,110.84	12,133.09	12,512.80
3,516,497	3,446,625	TOTAL	400,216.47	272,378.96	276,592.49	258,972.23	337,659.22	370,696.21	231,498.80	237,525.84	242,506.29

1. The Village pays employees bi-weekly; there will be three payrolls in May 2014, October 2014 and April 2015.
 2. The Fire department volunteers are reimbursed through accounts payable in June & Dec.
 3. The Fire Secretary is paid bi-weekly through payroll.
 4. FY13-14 Pay Accrual is salaries paid in May 2014 but expensed/earned in April 2014.
 5. FY14-15 Pay Accrual is salaries paid in May 2015 but expensed/earned in April 2015.
- ^a Police Dispatch September 2014 includes final payouts for 3 dispatchers.

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

Agenda Item: 6b

Subject: APRIL 2015 FINANCIAL REPORT

Action Requested: RECEIPT OF FINANCIAL REPORT (Voice Vote)

Originated By: DIRECTOR OF FINANCE

Referred To: VILLAGE BOARD

Summary of Background and Reason For Request:

Attached for your consideration is the April 2015 Financial Report.

Highlights of this report are:

- Sales taxes for February-April are estimates but FY2015 is expected to exceed the prior year by \$193k or 8.5% higher than last fiscal year.
- Building permit revenue did not hit the revised forecast of \$1.1 million but at \$1.045 million it exceeded the prior year by 113% due to significant commercial building permits and new residential construction exceeding projections.
- Water sales closed the year down \$84k or 6.5% less than the prior year predominately due to the milder weather experienced from May 2014-April 2015 and lower water consumption trend observed by CLCJAWA.
- Overall, General Fund revenues exceeded the budget by \$755k and expenditures were \$1.14 million less than the budget. Operating expenditures were \$675k and capital outlay was \$467k less than projected.

Reports and Documents Attached:

- April 2015 Financial Report

Village President's Recommendation:

Village Administrator's Recommendation: Acceptance of Report.

Date Referred to Village Board: 5/11/2015

VILLAGE OF LAKE BLUFF

MEMORANDUM

TO: Village President and Board of Trustees
Drew Irvin, Village Administrator

FROM: Susan M. Griffin, Director of Finance

DATE: May 8, 2015

SUBJECT: April 2015 Monthly Report



Treasury Report

Attached as **Exhibit A** is the Treasury Report for April 2015. The total cash and investments in the treasury for the governmental and water funds are \$8,709,843 plus \$8,684,906 for the Police Pension Fund.

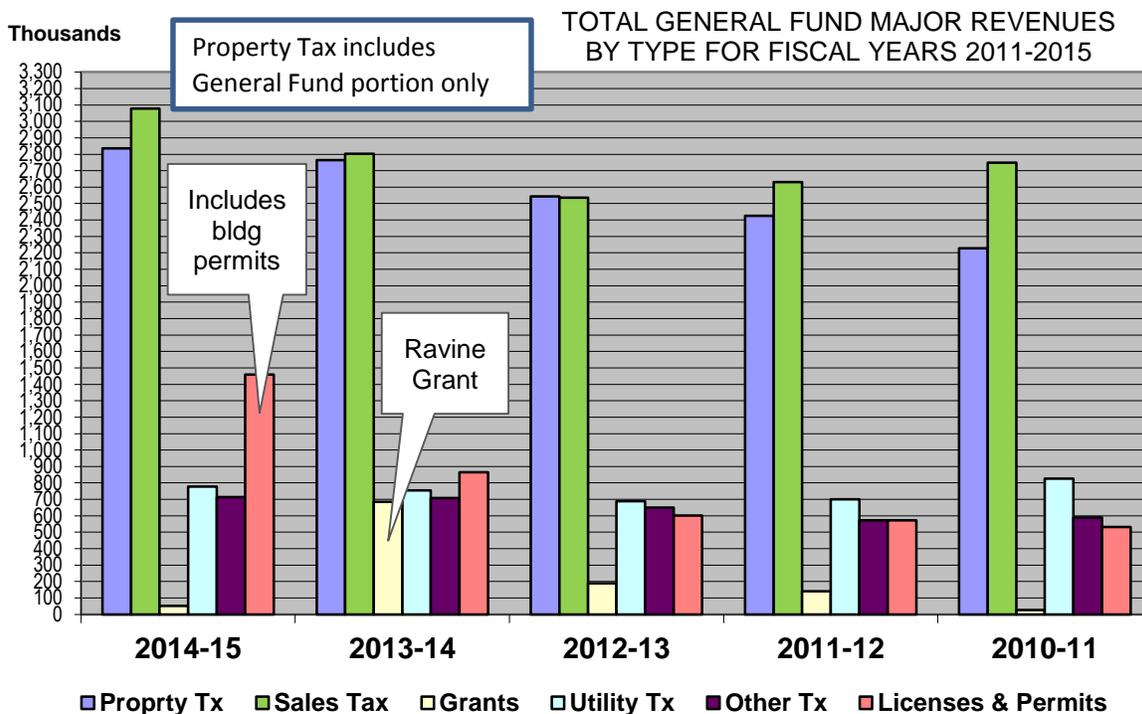
Investment Report

Attached as **Exhibit B** is the Investment Report for the month ending April 30, 2015. The par value plus interest credited to the CD's for the governmental and Water fund short-term investments is \$2,732,364. The Village investments are managed within the guidelines of the Village's Cash Management and Investment Policy.

Budget Analysis Report

Attached as **Exhibit C** is the Budget Analysis Report based on *unaudited figures for FY2015*. While most accruals have been entered there will still be some adjustments based on actual figures received in May and June. The revenues in Exhibit C reflect actual and estimated receipts. Below is more specific information about the major revenues and expenditures by fund. The General and Water Funds revenues and expenditures that exceed or are under 20% of the prior year amounts have been highlighted on Exhibit C.

General Fund Revenues:

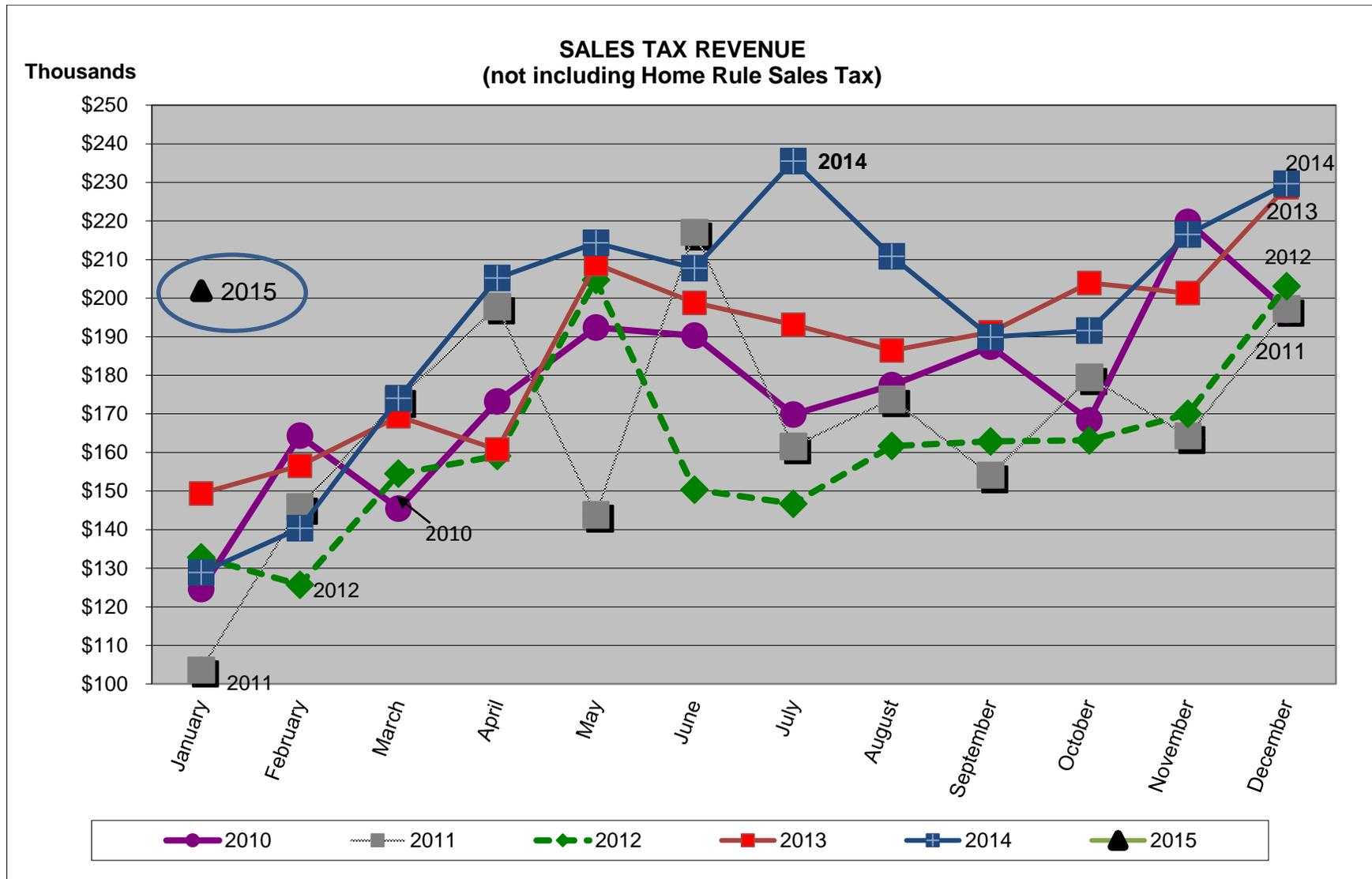


- Sales Tax Revenue** (non-home rule 1% and local use tax) is shown in table format below with monthly revenues for FY15, FY14, and FY13. FY2014 sales tax revenue is \$262,241 or 13% higher than FY2013. The May 2014-January 2015 (FY15) sales taxes of \$1,898,060 are \$156,845 or 9% greater than the same period in 2013-14. *The Village has not received the February-April 2015 actual revenue information; therefore, the amounts reflected below in italics are estimate for those months.* The chart on page 3 shows the non-home rule sales tax by month for the calendar years 2009 through January 2015.

Liability Month	FY14-15 Gross Amount (A)	FY13-14 Gross Amount (B)	\$ Change FY14 to FY15 (A-B)	FY12-13 Gross Amount (C)	\$ Change FY13 to FY14 (B-C)
May 2014	\$ 214,330	\$ 208,839	\$ 5,491	\$ 204,684	\$ 4,155
June	\$ 207,740	\$ 198,781	\$ 8,959	\$ 150,363	\$ 48,418
July	\$ 235,549	\$ 193,135	\$ 42,414	\$ 146,719	\$ 46,416
August	\$ 210,817	\$ 186,436	\$ 24,381	\$ 161,686	\$ 24,750
September	\$ 189,923	\$ 191,150	(\$ 1,227)	\$ 162,871	\$ 28,279
October	\$ 191,588	\$ 203,927	(\$ 12,339)	\$ 163,141	\$ 40,786
November	\$ 216,524	\$ 201,292	\$ 15,232	\$ 170,015	\$ 31,277
December	\$ 229,680	\$ 228,777	\$ 903	\$ 203,106	\$ 25,671
January 2015	\$ 201,909	\$ 128,878	\$ 73,031	\$ 149,376	(\$ 20,498)
February - estimate	\$ 148,500	\$ 140,358	\$ 8,142	\$ 156,554	(\$ 16,196)
March - estimate	\$ 183,500	\$ 174,087	\$ 9,413	\$ 169,350	\$ 4,737
April - estimate	\$ 223,500	\$ 205,216	\$ 18,284	\$ 160,770	\$ 44,446
FY Total	\$2,453,560	\$2,260,876	\$ 192,684	\$1,998,635	\$262,241
FY Monthly Average	\$204,464	\$167,166		\$164,279	

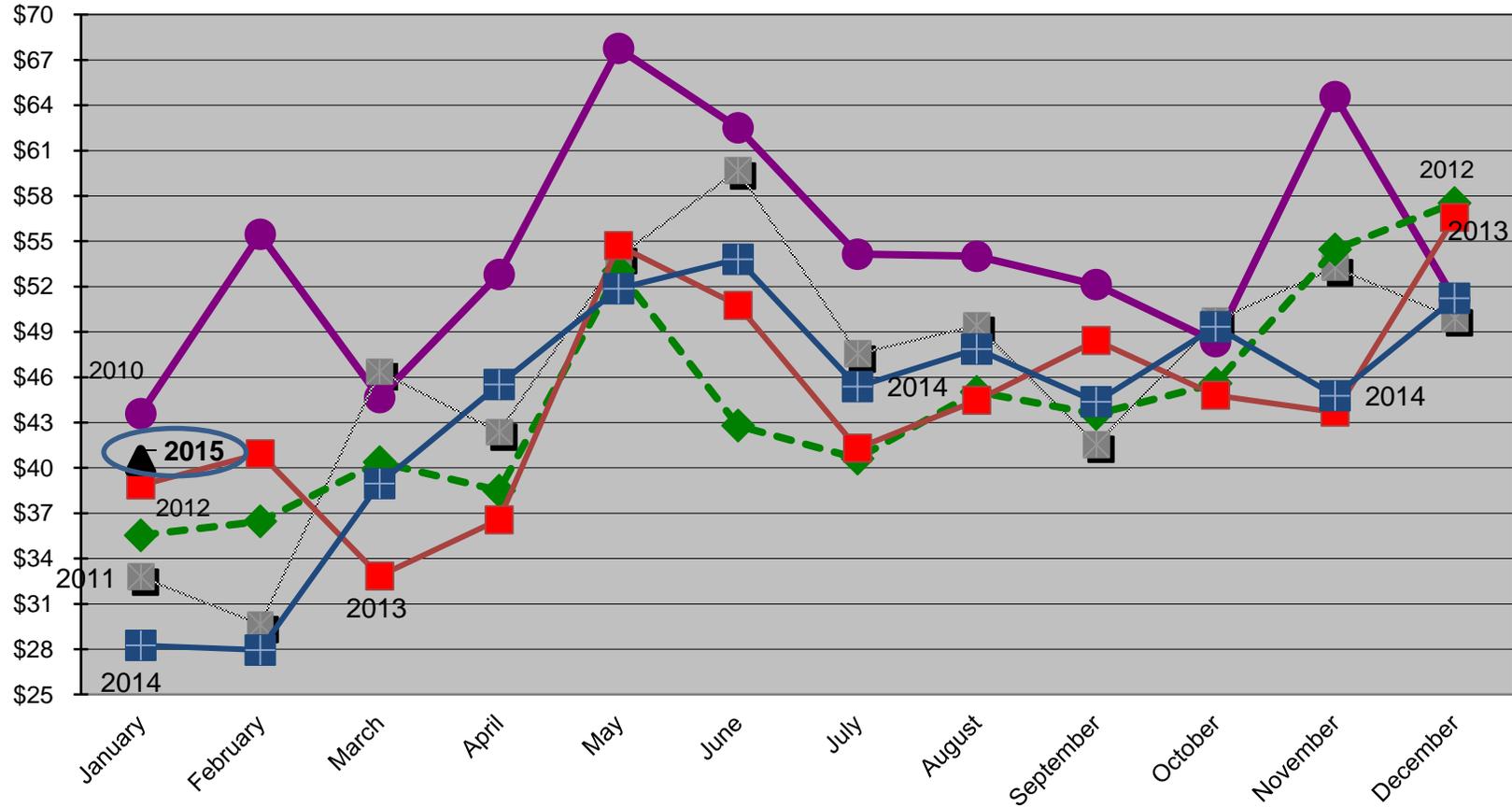
- Home rule sales tax** became effective January 1, 2006 with actual receipts shown below. By statute this 1% tax does not apply to food/medicines and titled products such as autos. FY2014 sales tax revenue is \$6,416 or 1.2% lower than FY2013. The May 2014-January 2015 home rule sales taxes of \$429,145 are \$16,148 or 4% more than taxes for the same period in 2013-14. The chart on page 4 shows the home rule sales tax by month for the calendar years 2009 through January 2015.

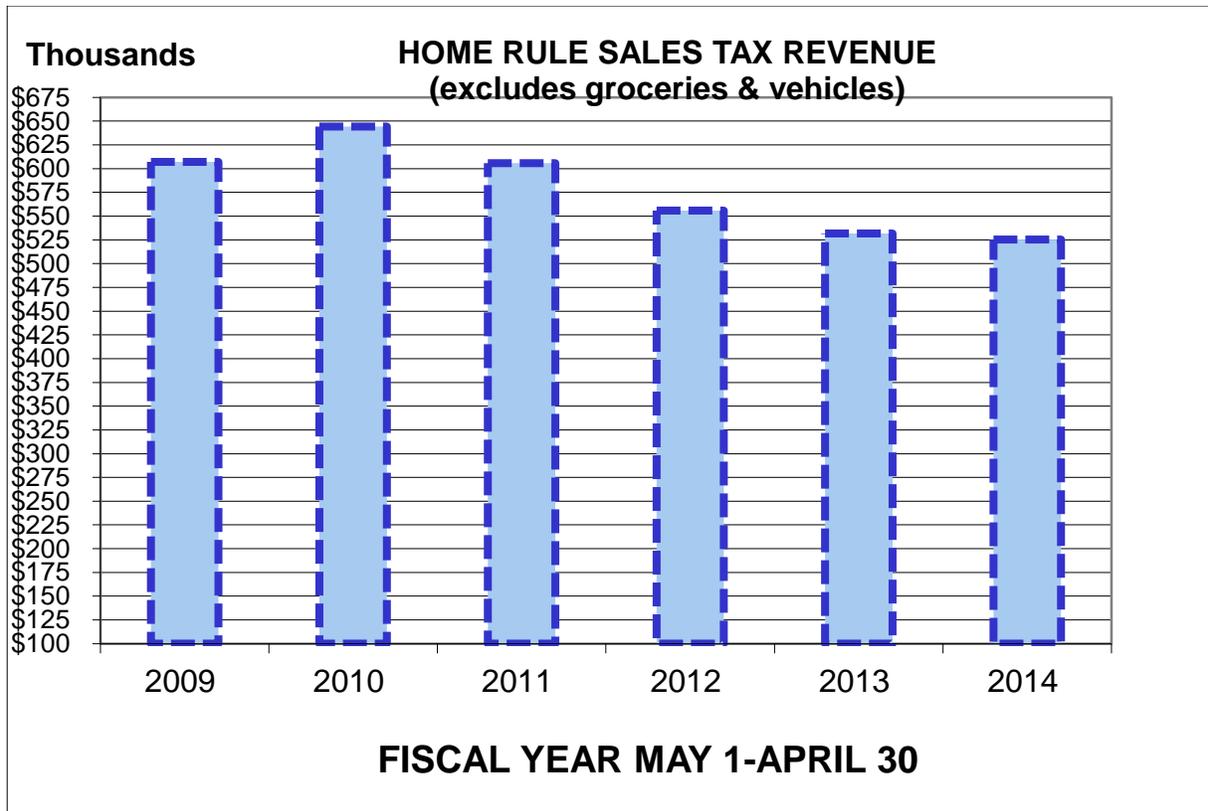
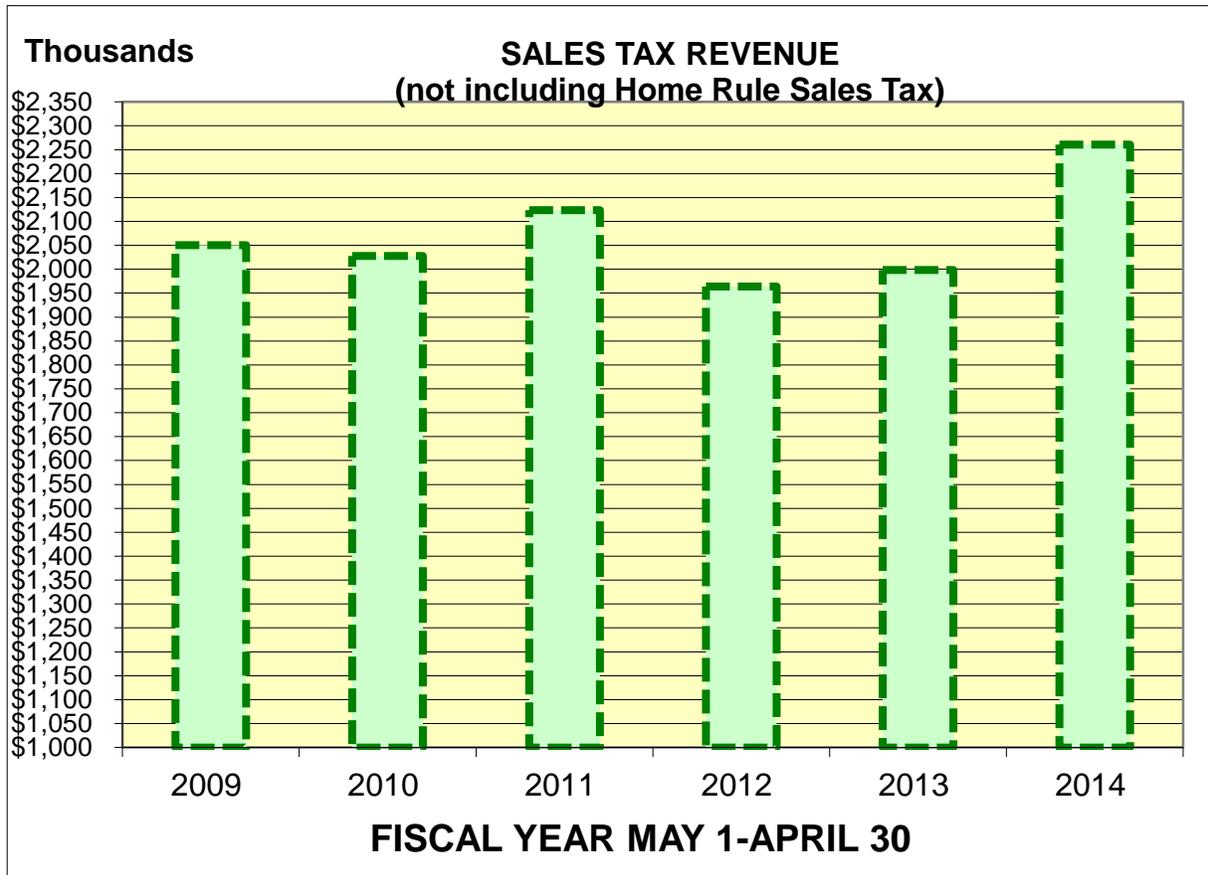
Home Rule Sales Tax By Liability Month	FY2014-15 Revenue (A)	FY2013-14 Revenue (B)	\$ Change FY14 to FY15 (A-B)	FY2012-13 Revenue (C)	\$ Change FY13 to FY14 (B-C)
May 2014	\$ 51,864	\$ 54,714	(\$ 2,850)	\$53,034	\$ 1,680
June	\$ 53,809	\$ 50,760	\$ 3,049	42,795	\$ 7,965
July	\$ 45,382	\$ 41,299	\$ 4,083	40,621	\$ 678
August	\$ 47,867	\$ 44,476	\$ 3,391	45,029	(\$ 553)
September	\$ 44,378	\$ 48,429	(\$ 4,051)	43,564	\$ 4,865
October	\$ 49,349	\$ 44,804	\$ 4,545	45,591	(\$ 787)
November	\$ 44,780	\$ 43,688	\$ 1,092	54,463	(\$10,775)
December	\$ 51,229	\$ 56,579	(\$ 5,350)	57,529	(\$ 950)
January 2015	\$ 40,487	\$ 28,248	\$ 12,239	38,861	(\$10,613)
February - estimat	\$ 55,000	\$ 27,948	\$ 27,052	40,939	(\$12,991)
March - estimate	\$ 53,000	\$ 38,973	\$ 14,027	32,851	\$ 6,122
April - estimate	\$ 53,000	\$ 45,515	\$ 7,485	36,572	\$ 8,943
FY Total	\$590,145	\$525,433	\$ 64,712	\$531,849	(\$ 6,416)



HOME RULE SALES TAX REVENUE

Thousands

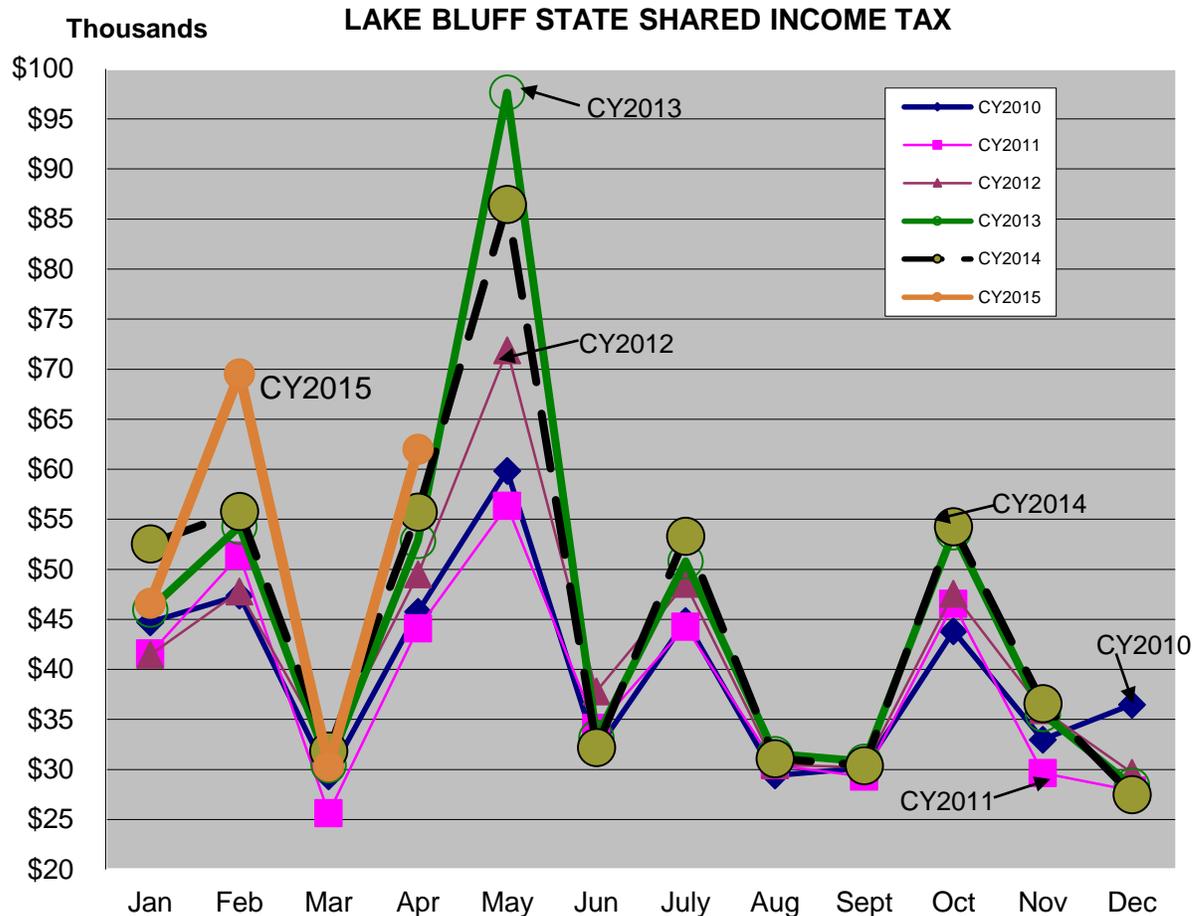




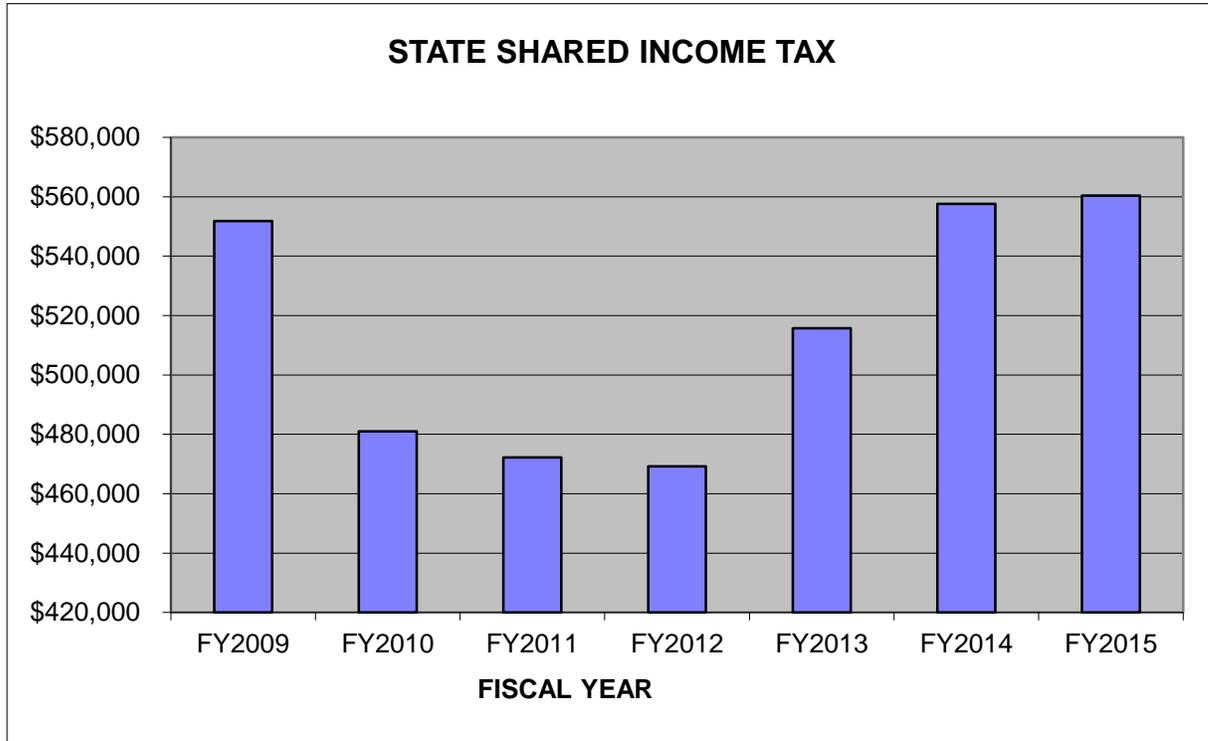
- **Other Taxes** category encompasses state income, personal property replacement, and the demolition tax.

The *actual income tax revenue* for FY2015 is \$560,382 which is \$2,795 and 0.5% less than the same period in 2013-14. FY2014 was \$557,587 which was \$41,917 or 8% greater than FY2013. Below is a chart showing the income tax revenues by month for the calendar years 2009-2014 and January 2015.

According to the Illinois Municipal League, the 36% jump in the May 2013 receipts were an aberration caused partly by individuals and corporations reporting capital gains income in anticipation of significant changes in Federal tax policy.



The following page shows a bar graph of the income tax revenue by fiscal year for FY2009-FY2015. Fiscal year 2014 total revenue of \$557,587 was only \$9 less than the peak revenue of \$557,596 in FY2008. Fiscal year 2015 exceeds that peak by 0.5%. However, this source of revenue is one that is likely to decline if the State revises the formula for sharing income tax revenue with local municipalities.



- **Utility Taxes** category is comprised of a tax on electric, natural gas, and telecommunications usage.

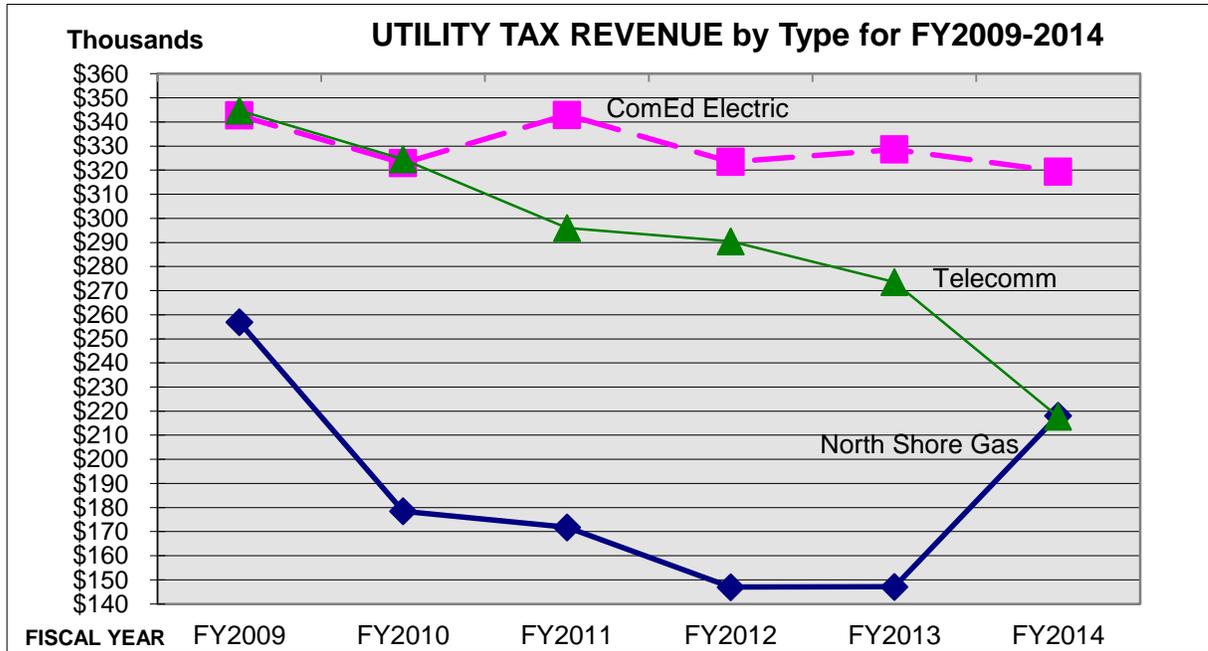
ComEd electric tax actual revenue for May 2014-March 2015 of \$285,580 is \$10,801 or 3.6% less than the \$296,381 revenue for the same period in 2013/14. The FY2014 revenue ended the year at \$319,456 which is \$9,178 or 2.8% less than FY2013.

North Shore Gas revenues are received quarterly in June (for February-April), September (for May-July), December (for August-October), & March (for November-January). The FY2014 taxes are \$218,129 which is \$71,057 or 48% greater than FY2013. The February-April 2014 quarter amount of \$107,763 was 68% greater than the same quarter in 2013. This is attributed to the increase in natural gas consumption for building heating because of the subzero temperatures experienced in the Midwest during the winter of 2014. This cooler weather pattern is assumed to be partly the reason for the May-July 2014 amount of \$51,521 which is the highest amount received for the summer quarter since at least 1996! The total revenue for three quarters of FY2015 is \$134,442 compared to \$110,366 in FY2014. With this 21.8% increase, I have revised my fiscal year estimate to \$234,442 which would be 7.5% over the prior fiscal year and 53% greater than the FY2015 budget.

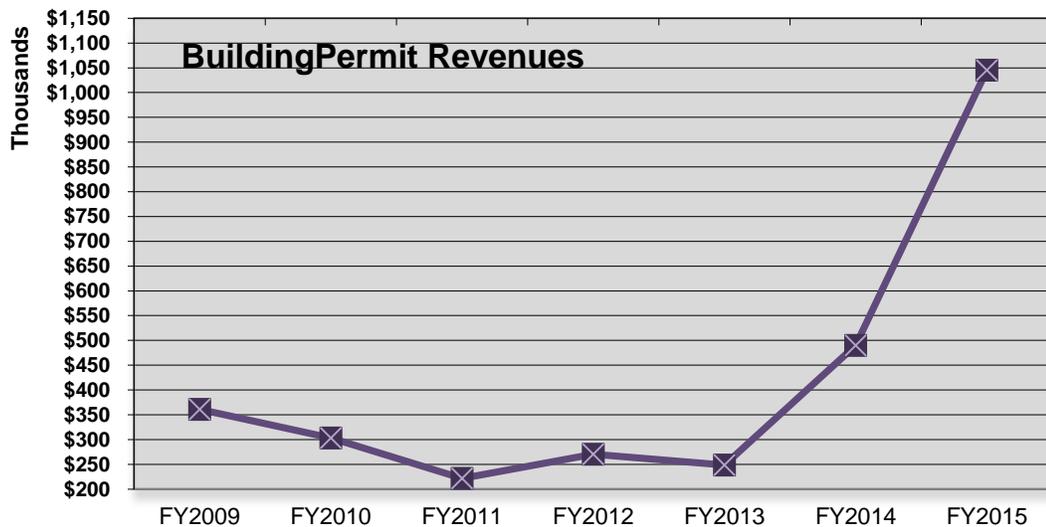
Actual **telecomm taxes** are remitted to the Village by the State; actual receipts lag about 3-4 months from the liability period. The Village has not received the February-April 2015 figures from the State. *Last year the State notified the Village that a large telecommunications carrier was ordered to seek refunds from the states on behalf of customers that were charged telecomm taxes on transactions that were not properly taxable under federal and state laws. Illinois municipalities were advised that a significant portion of the State refunds involves proceeds that were distributed to local governments. Therefore, the Village's portion of the recovery of distributions is \$32,792.* While the State will recover these funds over an equal amount each month for a year, the Village reduced its FY2014 telecommunications tax revenue by this amount. After this adjustment, FY2014 revenue is \$217,745; \$55,867 or 25.7% less than FY2013 revenue of \$273,612. The May 2014-January 2015 (FY15) revenue is \$174,761 compared to \$165,866 for the same period in FY14

(after taking into account the refundable adjustment as noted above.) This is a 5.4% increase in this source.

Below is a chart showing the telecommunications (from various sources), ComEd electric utility, and the North Shore natural gas utility taxes by fiscal year. Upon review of this chart, it is very obvious that all three of these revenue sources are well below their pre-2008-2009 amounts.



- **Building Permit revenue** for FY2015 is \$1,045,008 shy of my revised estimate of \$1.1 million but 113% more than the receipts for FY2014. Below is a graph of the building permit revenues since FY2009. The FY15 revenue includes permit fees for the Target development, Heinen’s remodeling, and two large residences in Lansdowne.

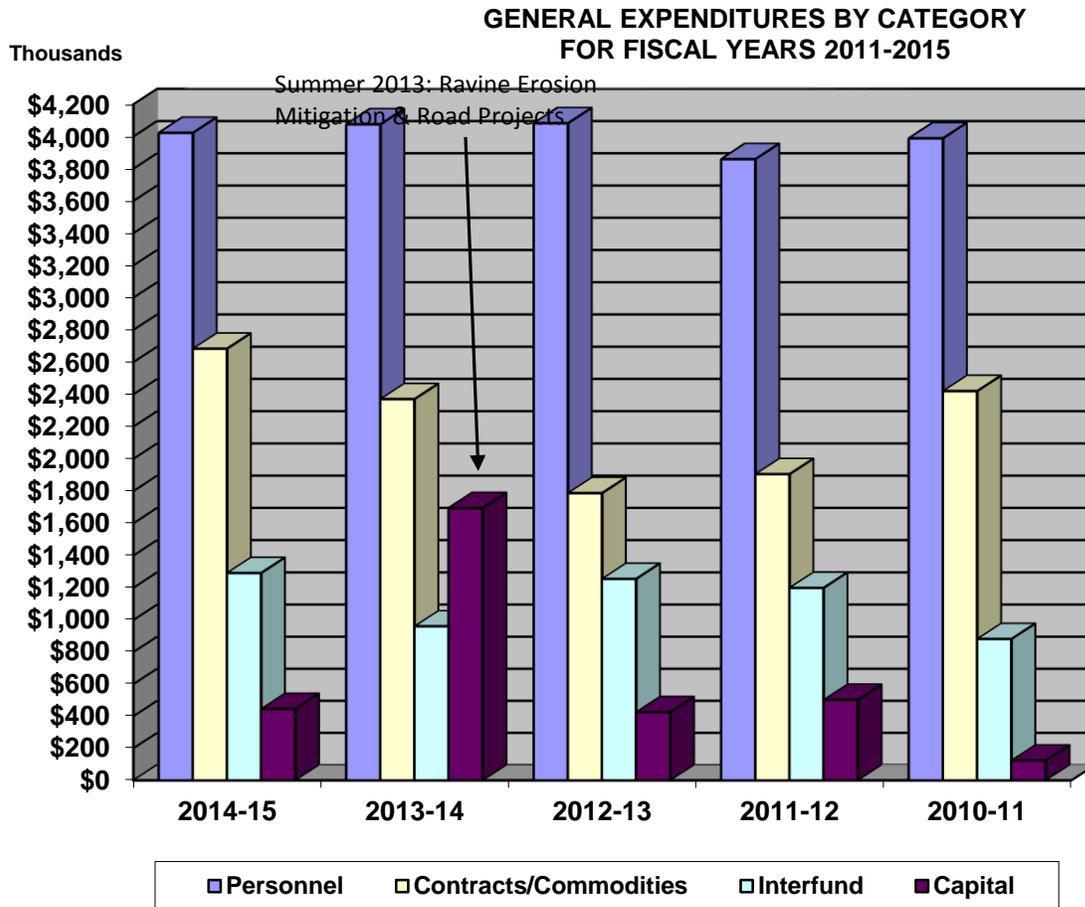


- **Sewer charge revenue** for FY2015 is \$161,358; 9.4% less than the same period in FY2014 consistent with the reduction in water consumption attributed to the mild summer and fall. The sewer charge is billed at the rate of \$1.10 per thousand gallons of water used with a credit during the billing months of August-October for water presumed for lawn irrigation purposes.

General Fund Expenditures:

The FY2015 *operating* expenditures at 92% of the budget are lower than last fiscal year as a percentage of the operating budget. The FY2015 *total* expenditures are \$8.445 million compared to \$9.103 million in FY2014. This difference is due to the capital expenditures in 2014 of \$1.7 million compared to \$445 thousand in 2015. FY2013 capital expenditures included \$682k for the Ravine Park erosion mitigation project and \$400k for the street paving financed directly by the General Fund. Below is a graph showing the General Fund expenditures by category for FY 2010-2015.

FY2015 General Fund capital projects expenditures include: \$143k for equipment; \$72k for remote video monitoring of PSB; \$81k for replacement of furnaces, carpeting at PSB and tables/chairs in community room, and other building improvements; \$37k for non-MFT street improvements; \$39k for sidewalk replacements and \$26k for sidewalk additions; \$26k – storm and sanitary sewer improvements; \$10k for parkway trees; and \$10k for Lillian Dells Dr improvements. Interfund transfers are for the Police Pension property taxes, Vehicle Replacement contributions, and the 2012 Refunding Bonds debt payment.



Water Fund

Water Revenue:

The Water sales in dollars for FY2015 is 6.5% or \$83,658 lower than FY2014. The decrease in billed consumption of 17.7 million gallons (mg) reduced the revenue by \$116,820 but the rate increase added \$33,356 to the sales revenue. The \$194 difference from \$83,658 and \$83,464 (\$116,820 minus \$33,356) is attributed to a decline in late penalties and customer charge fees. Billed consumption was

166.783 mg in FY15 compared to 184.483 mg in FY14. The water rate was modified on May 1, 2014 from \$6.60 to \$6.80 per thousand gallons of water consumed.

Water Purchases:

Water purchases for FY2015 are 233.005 million gallons compared to 246.121 million gallons for FY2014. Some of the 13.116 million gallon difference in water purchases from the prior fiscal year is attributed to the transfer of water to the City of Lake Forest (of which a comparable amount of water was provided to the Village during the fall/winter of 2013-14.) Effective May 1, 2014, CLCJAWA increased the wholesale water rate from \$2.56 to \$2.60 per 1,000 gallons of water purchased.

Special Revenue, Capital Projects, and Debt Service Funds

The revenues and expenditures for these funds are consistent with their specified purpose. The **IMRF and FICA** funds expenditures are financed by property tax revenues. The **Motor Fuel Tax Fund (MFT)** receives allotments each month from the state to be used exclusively for roadway improvements. In FY2014, all road improvements were expensed in the General Fund and in FY2015 the General Fund supplemented the MFT by \$182k for a total road expenditures of \$490k. The **Redevelopment Fund** expenditures are for the \$115k for the Moffett Road box culvert improvement project and \$65k for the Sheridan Rd/Scranton Ave pedestrian traffic safety enhancements. In April 2015 the Village received the \$346k reimbursement from IDOT for the Route 41/176 interchange grant.

08-May-15

Village of Lake Bluff
Treasury Report

EXHIBIT A1

For the Month Ending April 30, 2015

Fund Name	#	Beginning Cash Balance	Cash Receipts	Disbursements		Inter-Fund Transf/Other	April 2015 Ending Cash Balance
				Acct. Pay/EFT	Gross Payroll Pension Benefits		
General	1	6,430,503.25	469,581.42	400,169.64	353,347.57	(244,000.00)	5,902,567.46
IMRF	7	226,620.65	1,115.25	16,780.74		24,961.94	235,917.10
Foreign Fire Tax	10	48,896.65					48,896.65
Social Security	14	188,976.23	1,337.37	20,366.83		14,944.96	184,891.73
Motor Fuel Tax	29	109,021.24	87,276.47	416.00			195,881.71
E911	32	193,639.09	7,446.42	617.01			200,468.50
2006 G.O. Bonds	37	715.40					715.40
Special Serv	38	13,429.88	0.19				13,430.07
Capital Improve	42	13,762.18	0.19				13,762.37
Redevelopment	43	(142,684.20)	385,303.93				242,619.73
Vehicle Replace	45	511,664.94	5,098.87			259,000.00	775,763.81
Water Fund	46	959,515.28	82,358.86	58,543.93	35,750.42	(54,906.90)	892,672.89
Train Wreath	61	2,255.33	0.03				2,255.36
Subtotal		\$ 8,556,315.92	\$ 1,039,519.00	\$ 496,894.15	\$ 389,097.99	\$ -	\$ 8,709,842.78
Police Pension (a)	62	8,723,263.34	35,163.39	9,167.61	64,353.47		8,684,905.65
Total		\$ 17,279,579.26	\$ 1,074,682.39	\$ 506,061.76	\$ 453,451.46	\$ -	\$ 17,394,748.43

(a) Police Pension beginning balance has been revised to reflect the market value of the investments as of April 30, 2014.

08-May-15

Village of Lake Bluff
Treasury Report

EXHIBIT A2

As of April 30, 2015

Fund Name	#	Checking Accounts	Savings/ Money Market	IL Funds	MaxSafe Lake Forest Ban	Certificates of Deposit (a)	Commercial Paper	Gov't Obligations & Municipal	Mutual Fund Stocks/Equities (a)	April 30, 2015
										Total Cash & Investments
General	1	12,540.71	0.00	2,440,902.25	983,986.55	2,465,137.95		0.00		5,902,567.46
IMRF	7			235,917.10						235,917.10
Foreign Fire Tax	10	48,896.65								48,896.65
Social Security	14			184,891.73						184,891.73
Motor Fuel Tax	29			195,881.71						195,881.71
E911	32			200,468.50						200,468.50
2006 G.O. Bond	37			715.40						715.40
Special Serv	38			13,430.07						13,430.07
Capital Improve	42			13,762.37						13,762.37
Redevelopment	43			242,619.73		0.00		0.00		242,619.73
Vehicle Replace	45			508,538.03		267,225.78				775,763.81
Water Fund	46			304,692.34	587,980.55	0.00		0.00		892,672.89
Train Wreath	61			2,255.36						2,255.36
Subtotal		\$ 61,437.36	\$ -	\$ 4,344,074.59	\$ 1,571,967.10	\$ 2,732,363.73	\$ -	\$ -		\$ 8,709,842.78
Police Pension	62	80,028.72	505,820.72			-	1,891,693.51	2,497,129.71	3,710,232.99	8,684,905.65
Total		\$ 141,466.08	\$ 505,820.72	\$ 4,344,074.59	\$ 1,571,967.10	\$ 2,732,363.73	\$ 1,891,693.51	\$ 2,497,129.71	\$ 3,710,232.99	\$ 17,394,748.43

(a) The CD's are shown with interest that has been added to the principal balance. The Police Pension investments are shown at market value as of April 30, 2014. The Police Pension Fund is the only fund allowed to invest in equities.

#	Certif Nnbr	Amount	Interest Rate	Purchase Date	Maturity Date	Investment Maturities	Interest Credited	Current Book Value	General Fund	Vehicle Replace Fund
NORTHERN TRUST BANK										
	35550-4	504,756.04	0.145%	08/17/13	05/14/14	(505,297.70)	\$541.66	(\$0.00)	(\$0.00)	
	35552-2	504,721.62	0.544%	06/24/13	06/24/14	(505,453.95)	\$732.33	(\$0.00)	(\$0.00)	
	35549-7	502,384.92	0.095%	02/13/14	08/12/14	(502,620.33)	\$235.41	(\$0.00)	(\$0.00)	
	35551-3	1,012,422.14	0.145%	09/02/13	09/02/14	(1,013,891.13)	\$1,468.99	\$0.00	\$0.00	
	1-I	562,976.27	0.095%	04/23/14	10/18/14	(563,240.07)	\$263.80	\$0.00	\$0.00	
	35548-15	340,787.30	0.095%	10/30/13	10/30/14	(341,073.11)	\$285.81	\$0.00	\$0.00	
	35550-5	505,297.70	0.075%	05/14/14	02/08/15	(505,578.10)	\$280.40	\$0.00	\$0.00	
	35549-8	502,620.33	0.075%	08/12/14	02/12/15	(502,806.26)	\$185.93	\$0.00	\$0.00	
	1-J	563,240.07	0.075%	10/18/14	04/16/15	(563,448.42)	\$208.35	(\$0.00)	(\$0.00)	
	35548-16	341,073.11	0.075%	10/30/14	04/23/15	(341,199.28)	\$126.17	(\$0.00)	(\$0.00)	
	35551-4	1,013,891.13	0.145%	09/02/14	09/02/15		\$729.24	\$1,014,620.37	\$1,014,620.37	
	35550-6	505,578.10	0.075%	02/08/15	08/07/15		\$31.17	\$505,609.27	\$505,609.27	
	35549-9	502,806.26	0.075%	02/12/15	11/05/15		\$30.99	\$502,837.25	\$502,837.25	
	SUBTOTAL INVESTMENTS--NORTHERN TRUST BANK							\$2,023,066.89	\$2,023,066.89	\$0.00
PRIVATE BANK - LAKE FOREST										
	52027-12	134,412.14	0.20%	5/8/2013	7/8/2014	(134,730.55)	\$318.41	\$0.00	\$0.00	
	52027-13	134,730.55	0.15%	7/8/2014	9/8/2015		\$103.32	\$134,833.87	\$134,833.87	
	SUBTOTAL INVESTMENTS--PRIVATE BANK							\$134,833.87	\$134,833.87	
LAKE FOREST BANK & TRUST										
	51371-29	459,824.13	0.15%	03/29/14	09/29/14	(460,171.95)	\$347.82	\$0.00	\$0.00	\$0.00
	51371-30	460,171.95	0.15%	09/29/14	03/29/15	(460,514.35)	\$342.40	\$0.00	\$0.00	\$0.00
	51371-31	460,514.35	0.15%	03/29/15	09/29/15			\$460,514.35	\$307,237.19	\$153,277.15
	SUBTOTAL INVESTMENTS--LAKE FOREST BANK & TRUST							\$460,514.35	\$307,237.19	\$153,277.15
FIRST BANK & TRUST OF EVANSTON										
	601724631-15	113,578.95	0.325%	08/05/13	08/06/14	(113,948.63)	\$369.68	\$0.00		\$0.00
	601724631-16	113,948.63	0.325%	08/05/14	08/06/15			\$113,948.63		\$113,948.63
	SUBTOTAL INVESTMENTS--FIRST BANK/EVANSTON							\$113,948.63	\$0.00	\$113,948.63
TOTAL INVESTMENTS -- CURRENT BALANCE								\$2,732,363.73	\$2,465,137.95	\$267,225.78

VILLAGE OF LAKE BLUFF
REVENUE AND EXPENDITURE REPORT
For period ending April 30, 2015

EXHIBIT C

FY2014-15

Department	Description	Fiscal Year Total-to-Date	Fiscal Year 14-15 Budget	% of Budget Used/Rec'd	Previous Fiscal YTD	% of Budget Used/Rec'd	FY13-14 BUDGET
FUND NAME: GENERAL							
Revenues							
	Property Taxes	\$ 2,836,804	\$ 2,822,922	100.5%	\$ 2,763,327	101.5%	\$ 2,721,300
	Sales Taxes	2,458,694	2,169,000	113.4%	2,271,510	120.1%	1,892,075
	Home Rule Sales Tax	590,143	550,800	107.1%	525,425	103.3%	508,590
	North Chicago Sales tax share	-	10,810	0.0%	6,651	65.9%	10,100
	Utility Taxes	777,082	713,440	108.9%	755,330	104.7%	721,140
	Other Taxes	743,545	673,265	110.4%	708,513	115.9%	611,360
	Vehicle Licenses	130,568	137,200	95.2%	136,532	101.4%	134,620
	Building Permits	1,045,008	775,000	134.8%	489,690	192.0%	255,000
	Demolition Permits	81,638	25,000	326.6%	43,310	208.0%	20,820
	Other Licenses & Permits	201,769	188,735	106.9%	196,155	117.3%	167,183
	Sewer Charge	161,358	185,000	87.2%	178,187	86.2%	206,680
	Services & Fees	34,627	31,660	109.4%	33,738	109.3%	30,870
	Fines	126,237	83,500	151.2%	121,676	189.4%	64,230
	Interest Earnings	8,313	12,000	69.3%	10,169	87.7%	11,600
	Grants	51,141	170,000	30.1%	684,155	146.0%	468,540
	Sale of Property	5,000	-	---	110,000	---	-
	Miscellaneous Revenue	418,849	366,992	114.1%	439,876	130.8%	336,360
	Operating Transfers In	-	-	---	14,166	78.7%	18,000
Total Revenues		\$ 9,670,774	\$ 8,915,324	108.5%	\$ 9,488,410	116.0%	\$ 8,178,468
Expenditures							
	Administration	\$ 1,079,513	\$ 1,531,180	70.5%	\$ 1,010,995	75.8%	\$ 1,333,475
	Finance	512,121	468,265	109.4%	486,222	104.5%	465,120
	Community Development	338,067	347,390	97.3%	253,110	99.6%	254,005
	Boards & Commissions	49,113	60,840	80.7%	44,976	75.7%	59,430
	Village Hall	55,225	92,500	59.7%	101,045	96.7%	104,525
	Village Properties/Vacant Land	4,164	3,600	115.7%	4,008	116.2%	3,450
	<i>Total Administration</i>	\$ 2,038,203	\$ 2,503,775	81.4%	\$ 1,900,356	85.6%	\$ 2,220,005
	Police Sworn	\$ 2,758,747	\$ 2,720,130	101.4%	\$ 2,645,434	100.6%	\$ 2,630,360
	Police Dispatch	609,546	717,550	84.9%	501,865	110.8%	452,760
	Crossing Guards	9,749	9,600	101.5%	9,394	95.4%	9,850
	Fire	618,858	767,975	80.6%	725,064	108.5%	668,045
	Public Safety Building	194,848	100,750	193.4%	290,738	374.5%	77,625
	<i>Total Public Safety</i>	\$ 4,191,747	\$ 4,316,005	97.1%	\$ 4,172,495	108.7%	\$ 3,838,640
	Streets, Lighting	\$ 947,277	\$ 1,027,730	92.2%	\$ 1,069,352	93.8%	\$ 1,140,350
	Sanitation	582,342	617,610	94.3%	583,401	95.5%	610,765
	Forestry	142,558	186,735	76.3%	117,674	79.5%	148,005
	Parks/Parkways/Ravines	96,075	187,585	51.2%	760,769	149.4%	509,170
	Sewers	287,949	551,530	52.2%	351,461	62.7%	560,775
	Public Works Facility	85,762	104,135	82.4%	76,841	113.5%	67,700
	Commuter Station	72,683	91,725	79.2%	70,241	96.0%	73,175
	<i>Total Public Works</i>	\$ 2,214,645	\$ 2,767,050	80.0%	\$ 3,029,739	97.4%	\$ 3,109,940
Total Expenditures		\$ 8,444,595	\$ 9,586,830	88.1%	\$ 9,102,590	99.3%	\$ 9,168,585

VILLAGE OF LAKE BLUFF
REVENUE AND EXPENDITURE REPORT
For period ending April 30, 2015

EXHIBIT C

FY2014-15

Department	Description	Fiscal Year Total-to-Date	Fiscal Year 14-15 Budget	% of Budget Used/Rec'd	Previous Fiscal YTD	% of Budget Used/Rec'd	FY13-14 BUDGET
FUND NAME: GENERAL							
<i>Expenditures by Type</i>							
	Salaries, Benefits, Insurance	\$ 4,023,305	\$ 4,056,855	99.2%	\$ 4,076,119	101.8%	\$ 4,002,310
	Contractual & Commodities	2,683,820	3,016,610	89.0%	2,371,020	98.1%	2,417,105
	Interfund Transfers Out	1,292,091	1,301,215	99.3%	960,809	100.6%	954,930
	Contingency	-	300,000	0.0%	-	0.0%	200,000
	Total Operating Expenditures	\$ 7,999,216	\$ 8,674,680	92.2%	\$ 7,407,948	97.8%	\$ 7,574,345
	Capital & Land Acquisition	445,380	912,150	48.8%	1,694,642	106.3%	1,594,240
	Total Expenditures	\$ 8,444,595	\$ 9,586,830	88.1%	\$ 9,102,590	99.3%	\$ 9,168,585

FUND NAME: WATER

Revenues

	Water Sales	\$ 1,196,140	\$ 1,322,500	90.4%	\$ 1,279,798	87.3%	\$ 1,466,500
	Connection Fees	29,162	120,375	24.2%	39,200	280.0%	14,000
	Meter Sales	15,902	3,925	405.2%	7,375	184.4%	4,000
	Other Fees	100	-	----	150	150.0%	100
	Interest Earnings	1,703	2,400	70.9%	2,443	81.4%	3,000
	Miscellaneous Revenue	449	500	89.8%	449	81.6%	550
	IRMA Surplus Credit	3,300	2,700	122.2%	2,662	110.9%	2,400
	Interfund Operating Transfr	-	-	----	-	----	-
	Total Revenues	\$ 1,246,756	\$ 1,452,400	85.8%	\$ 1,332,077	89.4%	\$ 1,490,550

Expenses

	Salaries & Benefits	\$ 270,036	\$ 271,445	99.5%	\$ 270,443	101.8%	\$ 265,645
	IMRF	24,962	24,450	102.1%	24,609	104.1%	23,650
	FICA/Medicare	14,945	15,325	97.5%	13,509	93.2%	14,500
	Water Purchases	605,814	603,840	100.3%	630,069	92.2%	683,700
	Contractual & Commodities	121,076	95,845	126.3%	78,195	86.4%	90,500
	Debt Principal/Interest Paymnt	221,844	222,344	0.0%	215,444	0.0%	215,444
	Contingency	-	50,000	0.0%	-	0.0%	50,000
	Interfund Transfers Out	15,000	15,000	100.0%	7,500	100.0%	7,500
	Capital Equipment	-	375,000	----	8,500	----	228,500
	Capital Infrastructure	160,635	139,182	115.4%	59,291	----	225,000
	Total Expenses before Depreciation	\$ 1,434,312	\$ 1,812,431	79.1%	\$ 1,307,560	72.5%	\$ 1,804,439
	Depreciation Expense	257,000	-		255,717		-
	Total Expenses After Depreciation	\$ 1,691,312	\$ 1,812,431	93.3%	\$ 1,563,277	86.6%	\$ 1,804,439

VILLAGE OF LAKE BLUFF
REVENUE AND EXPENDITURE REPORT
For period ending April 30, 2015

EXHIBIT C

FY2014-15

Department	Description	Fiscal Year Total-to-Date	Fiscal Year 14-15 Budget	% of Budget Used/Rec'd	Previous Fiscal YTD	% of Budget Used/Rec'd	FY13-14 BUDGET
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SPECIAL REVENUE, CAPITAL PROJECTS, DEBT SERVICE FUNDS & POLICE PENSION TRUST

FUND NAME: IMRF

Revenues		\$ 154,139	\$ 154,100	100.0%	\$ 179,597	100.4%	\$ 178,800
Expenditures	IMRF on Water Salaries in Water Fund	\$ 190,896	\$ 194,205	98.3%	\$ 197,652	106.0%	\$ 186,381

FUND NAME: SOCIAL SECURITY

Revenues		\$ 183,993	\$ 179,565	102.5%	\$ 206,233	100.9%	\$ 204,300
Expenditures	FICA on Water Salaries in Water Fund	\$ 240,422	\$ 233,460	103.0%	\$ 238,129	102.4%	\$ 232,500

FUND NAME: SPECIAL FIRE INS TAX

Revenues		\$ 26,098	\$ 24,368	107.1%	\$ 24,402	94.5%	\$ 25,810
Expenditures		\$ 7,725	\$ 28,800	26.8%	\$ 30,797	114.9%	\$ 26,800

FUND NAME: MOTOR FUEL TAX

Revenues & Transfers In from General		\$ 372,541	\$ 342,045	108.9%	\$ 167,599	104.7%	\$ 160,050
Expenditures		\$ 450,497	\$ 490,000	91.9%	\$ 3,146	#DIV/0!	\$ -

FUND NAME: E911 SURCHARGE

Revenues		\$ 75,796	\$ 74,730	101.4%	\$ 83,215	119.0%	\$ 69,900
Expenditures		\$ 200,441	\$ 273,177	73.4%	\$ 44,059	48.0%	\$ 91,700

FUND NAME: VEHICLE/EQUIP REPLACE

Revenues & Transfers In		\$ 329,469	\$ 347,400	94.8%	\$ 140,822	92.2%	\$ 152,700
Capital Equipment Expenditures		\$ 206,545	\$ 175,626	117.6%	\$ 123,254	95.4%	\$ 129,200

FUND NAME: REDEVELOPMENT PROGRAM

Revenues & Transfers In		\$ 196,171	\$ -	#DIV/0!	\$ 346,374	115458.0%	\$ 300
Expenditures		\$ 204,655	\$ 180,000	113.7%	\$ 412,667	196.5%	\$ 210,000

Revenues from this account are reimbursements for grants for North Shore Traffic signal & roadway improvement and Route 41/176 Interchange project.

FUND NAME: 2012 REFUNDING BONDS

Revenues & Transfers In from General Fund		\$ 255,862	\$ 255,900	100.0%	\$ 253,850	100.0%	\$ 253,850
Expenditures - Bond Payments		\$ 255,862	\$ 256,363	99.8%	\$ 254,100	99.9%	\$ 254,350

FUND NAME: POLICE PENSION TRUST

Additions	FY15 does not include appreciation in value of investments yet.	\$ 989,100	\$ 1,055,315	93.7%	\$ 1,673,187	206.5%	\$ 810,280
Deductions		\$ 829,001	\$ 875,947	94.6%	\$ 812,365	101.8%	\$ 797,950

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

Agenda Item: 7a

Subject: 2015 LAKE BLUFF FARMERS' MARKET REPORT

Action Requested: ACCEPTANCE OF THE REPORT

Originated By: FARMERS' MARKET COMMITTEE

Referred To: VILLAGE BOARD

Summary of Background and Reason For Request:

The Farmers' Market Committee has met to review last year's Farmers' Market activities and plan for the 2015 season. It was the consensus of the Committee to recommend the 22nd annual Lake Bluff Farmers' Market be conducted on Fridays, from 7:00 a.m. to 12:00 p.m., from June 12th through October 9th (Farmers' Market Period).

According to attached Resolution #2008-33, a resolution granting approval to operate and conduct a farmers' market on Village property, the Village Administrator may renew the Farmers' Market Period on an annual basis. In the event that the Farmers' Market Period is changed from a weekly basis or extended beyond the period of June through October, the event must be authorized by the Village Board. The recommended Farmers' Market Period is in compliance with Resolution #2008-33 and has been authorized by Village Administrator Irvin.

Village Staff will be in attendance at the meeting to answer questions from the Board.

Reports and Documents Attached:

1. Memorandum dated May 8, 2015 concerning the 2014-2015 Farmers' Market Report; and
2. Resolution #2008-33 granting approval to operate and conduct a Farmer's Market on Village property.

Village Administrator's Recommendation: Acceptance of the Report.

Date Referred to Village Board: 5/11/2015

VILLAGE OF LAKE BLUFF

ATTACHMENT 1

Memorandum

TO: Village President and the Village Board of Trustees

FROM: Brandon J. Stanick, Assistant to the Village Administrator

DATE: May 8, 2015

SUBJECT: 2014-2015 Farmers' Market Report

In preparation for the 2015 Farmers' Market season, the Farmers' Market Committee ("Committee") has met to review 2014 Market operations and to select vendors for the 2015 term. The purpose of this memorandum is to provide a summary of the Committee's review and recommendation to conduct the 22nd annual Lake Bluff Farmers' Market ("Market").

Time Period

The Committee recommends the Market take place every Friday from June 12th through October 9th (7:00 a.m. to 12:00 p.m.) on the Village Green. This proposed time period is consistent with Resolution #2008-33, a resolution granting approval to operate and conduct a farmers' market on Village property, which authorizes the Village Administrator to renew the farmers' market period on an annual basis if the time period does not change. The purpose of maintaining the 18 week schedule is to accommodate vendors that are still able to provide fresh products into the fall season, as well as visitors that continue to shop at the Market during this time.

Market Mix

Last year's additions of Katic Breads (artisan/organic breads), Maggie's Munchies (dog treats), Sharpening by Dave (knife sharpening service) and Windy City Pie, Co. (fruit, custard and savory pies) worked favorably to fill a niche demand and all are expected to return this year.

The Committee elected to invite all 2014 vendors to return for this coming year and is pleased to report all vendors will be returning with the exception of long-time vendors Didier Farms and White Star Foods, and relative new comer Cacao Sweets & Treats (all due to operational challenges). Some of the most popular and longtime vendors returning include: Red Barn Farm Market (produce and potted plants), the Cheese People, Pleasant Prairie Farm (fresh cut flowers) and Leider Greenhouses (plants). A complete list of vendors is provided as **Attachment A**.

This year, the Committee elected to invite Bonique Corporation (waffle pastries), Cashmore Produce (hydroponic farmer), Elsie Mae's Canning and Pies (jams and mini-pies), Lester Bison Farm (meat, eggs and butter) and Rushing Waters Fisheries (Salmon & Trout). Last season the Committee engaged two different kettle corn vendors on a limited trial basis and possibly look to do the same this season (vendor TBD) in an effort to increase the availability of ready-made food at the Market, as well as enhance the Market experience with a specialty vendor.

Overall, the 2015 vendor mix continues to represent a wide variety of produce, baked goods, flowers and a number of specialty products and services (olive oil, cooking sauces, honey, knife sharpening, etc.) to accommodate the selective North Shore customer.

Parking and Traffic Flow

Parking is accommodated by the spaces in the Central Business District along E. Scranton, E. Center and Oak Avenues, and the parking lots located at Walnut Avenue, the Train Station and Artesian Park. In 2013 the Village engaged Rich and Associates (“Consultant”) to perform a Central Business District parking study to: (i) maximize the effectiveness and efficiencies of existing parking; and (ii) identify trends that may require additional resources or improvements. As part of this study the Village’s Consultant evaluated the occupancy levels of public on-street and public off-street spaces in the study area (downtown and surrounding streets, Train Station lot and Artesian Park lot) during the September 27, 2013 Market. The Consultant reported the occupancy rate between the hours of 10:00 a.m. to 11:00 a.m. and 11:00 a.m. to 12:00 p.m. reached approximately 68.50% which represented a notable increase in occupied spaces (although not a peak Market day) over a typical day, but a minimal impact to the residential on-street parking areas.

Market patrons will continue to be encouraged to park at the Train Station lot to minimize traffic congestion in the downtown. Additionally, the westbound lane of E. Scranton Avenue will remain open to through traffic and the eastbound lane will be closed. This configuration allows access to the parking spaces along the north side of E. Scranton Avenue, the Lake Forest Bank and Trust drive-through facility and Sheridan Road. The configuration also accommodates event operations by providing limited parking for vendors along the north side of the Village Green and a loading zone allowing shoppers a space to park and load their items.

Marketing

For the upcoming season the Committee is targeting customers in the 60044 and 60045 zip codes and immediate surrounding areas. As marketing continues to be a critical aspect of the Market’s success, the Committee and Staff work together to utilize: press releases to local newspapers and hyper-local news outlets (*Daily North Shore* and *Patch.com*, etc), the Village sign boards, hard copy newsletter and e-news blasts (*Lake Bluff Letter*), as well as the Village’s website and other third party internet sites. The Committee continues to maintain a website (<http://lakeblufffarmersmarket.com/>), as well as use social media, such as Facebook (<https://www.facebook.com/LakeBluffMarket>) and Twitter (<https://twitter.com/lakebluffmarket>) to keep Market shoppers and the overall community well informed about Market vendors, music performances, cooking demonstrations, the corn roast and other special events the Committee is planning for the upcoming season. There are currently 360 “likes” on Facebook and 454 “followers” on Twitter.

The poster this year is being designed by Art Version, a local professional graphic arts firm (design still being finalized). Generally, the Committee and Market Manager will ask permission from various businesses to display posters throughout the target market area. Also, posters are made available by the Market Manager for shoppers to purchase (\$10.00) throughout the season.

Over the course of the last several seasons the Committee has partnered with MC Squared (former electricity supplier), Lake Forest Bank and Trust, Northern Trust Bank and Northwestern Lake Forest Hospital to enhance the Market with such things as the corn roast and “green” produce bags for shoppers. As of now the Committee and Staff are currently exploring possible sponsorship opportunities with local businesses. The Committee was extremely grateful for the sponsorship of the 2014 corn roast by Friends of Lake Bluff Parks and hopes to work with Friends this year as well. The Committee also continues to offer cooking demonstrations from

local area chefs and other businesses, as well as musical performances by local talent from community youth, Ken Hall Music and Terry Moran.

Financial Summary

The application fee for full-time vendors for the 2015 Market remains unchanged at \$275.00. This amount is comparable with fees charged by other suburban Chicago farmers' markets. The vendor fee raises money to compensate the part-time Market Manager position (\$170.00 per market). As of May 7, 2015 the Village has collected fees in the amount of \$4,875.00. It is anticipated the total fees collected will amount to \$7,975 based on the participation of 29 full-time and part-time vendors.

Miscellaneous Items

At times other governmental agencies and non-profit organizations will visit the Market to interview vendors to learn about the various products being sold and farming practices, as well as the Market's very own apiarist (Leider Honey). Also, since 2012 the Committee has honored the Lake Bluff Public Library's request to hold "Story Time on the Village Green" during the Market. This is a Library program for the benefit of elementary and preschool aged children.

Conclusion

The goals of the Market have and will continue to strive to:

- Provide an appropriate "mix" of vendors to increase interest in the event;
- Minimize costs associated with the Market by pursuing sponsorship opportunities and evaluating vendor fees;
- Strengthen Lake Bluff's Central Business District (2016 Strategic Plan goal); and
- Promote Lake Bluff's sense of community to attract residents and businesses to the Village (2016 Strategic Plan goal).

Most notably, the Committee acknowledges the contributions made by the Village Board, the Farmers' Market Manager, the Public Works Department, Police Department, and Administrative Staff. Comments from Market patrons and fellow vendors continue to be favorable making the Lake Bluff Farmers' Market one of the premier markets in the area. The Committee looks forward to another successful year.

Attachment

ATTACHMENT A

Farmer/Vendor

Alden Hills Farm
Harvard, IL60033

All About Appetizers
Grayslake, IL 60030

Bonique Corporation
Mundelein, IL 60060

Cashmore Produce
Harvard, IL 60033

The Cheese People
Quincy, IL 62301

Dave's Coffee Cakes
Sterling, IL 61081

Door County White Fish
Stephenson, MI 49887

Elsie Mae's Canning & Pies
Kenosha, WI 53144

The Flower Garden
St. Anne, IL 60964

Hand Crafted Crepes
Libertyville, IL 60048

Holcomb Hollow
Mundelein, IL 60060

K & K Farms
Coloma, MI 49038

Katic Breads
Aurora, IL 60506

Leider Greenhouses
Buffalo Grove, IL 60089

Leider's Local Honey
Libertyville, IL 60048

Product

Vegetables, melons, frozen poultry and eggs

Gourmet vegetable & fruit spreads

Waffle pastries

Varieties of produce (hydroponic grower)

Varieties of cheeses

Coffee Cakes

White fish (frozen)

Fruit, custard & savory pies and jams

Gladiolus & other fresh cut flowers

Crepes made to order

Jams and gluten free breads

Berries, fruits & jJams

Artisan/organic breads

Potted plants & annuals

Honey and honey comb

Farmer/Vendor

Lester's Bison Farm
Salem, WI 53168

Lou's Ol' Fashioned
Des Plaines, IL 60016

Maggie's Munchies
Park Ridge, IL 60068

The Olive Tap
Long Grove, IL 60047

Pleasant Prairie Farm
Pleasant Prairie, WI 53158

Red Barn Farm Market
Woodstock, IL 60098

River Valley Ranch
Burlington, WI 53105

Rushing Waters Fisheries
Palmyra, WI 53156

Sharpening by Dave
Lindenhurst, IL 60046

Taste of Paris
Mundelein, IL 60060

Three Tarts Bakery
Northfield, IL 60093

Twin Garden Farms
Harvard, IL 60033

Wildflour Bakery
Milwaukee, WI 53215

Windy City Pie, Co.
Highland Park, IL 60035

Product

Meat, eggs and butter

Pickled products

Dog treats

Olive oils & balsamic vinegars

Variety of cut flowers

Perennials & vegetables

Mushrooms and sauces

Trout and Salmon

Knife sharpening service

French pastries

Chocolate tarts & baked goods

Mirai corn & other vegetables

Variety of baked goods

Fruit & custard pies

RESOLUTION NO. 2008-33

**A RESOLUTION GRANTING APPROVAL
TO OPERATE AND CONDUCT A FARMERS' MARKET
ON VILLAGE PROPERTY**

WHEREAS, pursuant to Section 5-3A-16(B) of Title V of the Lake Bluff Municipal Code, as amended, the Village Board of Trustees may approve the use of public rights-of-way within the Village for outdoor eating and other similar activities for more than 30 consecutive days; and,

WHEREAS, the Village Farmers' Market Committee, on behalf of the Village ("**Applicant**"), wishes to operate and conduct, for the benefit of Village residents and visitors, a farmers' market on the public sidewalk and parkways at the Village Green ("**Farmers' Market**"), which is located at the southwest corner of East Scranton and East Center Avenues in the Village ("**Property**"); and,

WHEREAS, the Applicant wishes to operate the Farmers' Market on a weekly basis from Friday June 13, 2008 through Friday, October 10, 2008; and,

WHEREAS, the Board of Trustees have reviewed the Applicants' request to conduct the Farmers' Market on the Property and find that its approval is in the best interest of the Village.

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

Section 1. Recitals.

The foregoing recitals are incorporated into this Resolution as the findings of the Village Board of Trustees.

Section 2. Farmers' Market.

A. Approval of Farmers' Market. The Applicant's request to operate and conduct the Farmers' Market on the Property is hereby approved.

B. Farmers' Market Period. The Applicant may operate and conduct the Farmers' Market on the Property on a weekly basis beginning on Friday, June 13, 2008 and ending on Friday, October 10, 2008.

C. Renewal of Farmers' Market Period. The Village Administrator or his designee may renew the Farmers' Market Period on an annual basis if the Applicant remains in compliance with this Resolution and requests such a renewal in writing. The Village Administrator or his designee may approve minor changes to the Farmers' Market Period in granting such a renewal, but the Farmers' Market Period may not be increased from a weekly basis or extended beyond the period of June through October of any year without the prior approval of the Board of Trustees by resolution duly adopted.

Section 3. Conditions.

The approvals granted in Section 2 of this Resolution are expressly subject to and conditioned on each of the following conditions, restrictions, and provisions.

A. Removal of Farmers' Market Materials. The Applicant must remove all equipment and materials related to the Farmers' Market, including without limitation tables, displays, banners, goods, merchandise, and related materials, from the Property no later than the closing time for the Farmers' Market for that day.

B. Compliance with Laws. The Farmers' Market may only be conducted, and the Property may only be used and maintained, in strict accordance with this Resolution, and the Farmers' Market and the Property must comply at all times with all applicable federal, state, and Village statutes, ordinances, resolutions, rules, codes, and regulations, including without limitation building, electrical and fire prevention codes.

Section 4. Suspension and Revocation.

The Village Administrator is authorized to immediately suspend or revoke the approvals granted in Section 2 of this Resolution upon determining that the Farmers' Market is not being conducted, or the Property is not being used and maintained, in compliance with this Resolution.

Section 5. Effective Date.

This Resolution will be effective only upon passage by the Board of Trustees of the Village of Lake Bluff in the manner required by law.

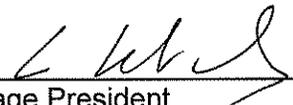
PASSED this 9th day of June, 2008, by vote of the Board of Trustees of the Village of Lake Bluff as follows:

AYES: (5) Barkhausen, Lesser, O'Hara, Peters and Renner

NAYS: (0)

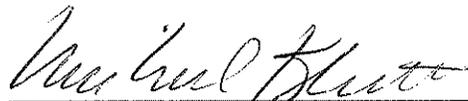
ABSENT: (1) Surkamer

APPROVED this 9th day of June, 2008.



Village President

ATTEST:



Village Clerk

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

Agenda Item: 7b

Subject: REQUEST FROM THE LAKE BLUFF PARK DISTRICT TO WAIVE BUILDING PERMIT FEES FOR THE RECREATION CENTER OFFICE RENOVATION PROJECT (355 WEST WASHINGTON AVENUE)

Action Requested: CONSIDERATION OF REQUEST (Roll Call Vote)

Originated By: VILLAGE STAFF

Referred To: VILLAGE BOARD

Summary of Background and Reason For Request:

On May 5, 2015 the Village received the attached letter from Lake Bluff Park District Board President Kevin Considine, requesting a waiver of all fees associated with the Lake Bluff Recreation Center office renovation project at 355 West Washington Avenue. It is estimated that the fees for this project will total \$593.

Similar requests have been granted to other governmental agencies, such as School District #65 and the Lake Bluff Park District.

Reports and Documents Attached:

- A Copy of the Letter Dated May 5, 2015.

Village Administrator's Recommendation: Approval of the Request.

Date Referred to Village Board: 5/11/2015



LAKE BLUFF PARK DISTRICT

355 W. WASHINGTON AVENUE * LAKE BLUFF, ILLINOIS 60044

Phone (847) 234-4150

May 5, 2015

Mr. Drew Irvin
Village of Lake Bluff
Village Administrator
40 E. Center Avenue
Lake Bluff, IL 60044

Dear Drew:

In 2015, the Lake Bluff Park District has been able to fund specific capital projects and the Park District anticipates multiple projects throughout the year. However, we are respectfully requesting one waiver at this time for a current permit fee associated with a Recreation Center office renovation project.

On behalf of the Park District, thank you for your consideration.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kevin Considine".

Kevin Considine
Board President

cc: Board of Commissioners
Ron Salski, Executive Director

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

Agenda Item: 12

Subject: A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST
FOR LINDEMANN CHIMNEY COMPANY LOCATED AT 110
ALBRECHT DRIVE

Action Requested: ADOPTION OF THE RESOLUTION (Roll Call Vote)

Originated By: LINDEMANN CHIMNEY COMPANY (Petitioner)

Referred To: ARCHITECTURAL BOARD OF REVIEW

Summary of Background and Reason For Request:

On January 2, 2015 the Village received a sign application for one new monument sign for Lindemann Chimney Company, located at 110 Albrecht Drive (“Petitioner”).

At its January 2nd meeting, the Architectural Board of Review (ABR) reviewed a proposal for a 134 square feet monument sign that would have exceeded the allowable size under the Sign Code by 70 square feet. Following suggestions from the ABR, the Petitioner returned on April 7th with a revised, smaller version of the sign that is now 92 square feet, and the Petitioner also provided comparisons with the size of other existing signs in the business park. Following a discussion, the ABR unanimously voted to recommend that the Village Board approve an exemption from the Sign Code regulations to allow the proposed monument sign to exceed the allowable size by 28 square feet.

In preparation for the Village Board’s consideration of the request, the neighboring property owners have been notified of the meeting date and a resolution has been prepared transmitting the ABR’s recommendation.

Brett Lasik of Lindemann Chimney, as well as Village Staff, will be in attendance at the meeting to answer questions from the Board.

Reports and Documents Attached:

1. A Resolution Approving a Sign Exemption Request for Lindemann Chimney Company;
2. Drawings of the Proposed Monument Sign; and
3. A copy of the April 7, 2015 ABR Staff Report (without Attachments).

ABR’s Recommendation: Adoption of the Resolution.

Village Administrator’s Recommendation: Adoption of the Resolution.

Date Referred to Village Board: 5/11/2015

RESOLUTION NO. 2015-

**A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST FOR
LINDEMANN CHIMNEY COMPANY LOCATED AT 110 ALBRECHT DRIVE**

WHEREAS, pursuant to Section 10-10-19B of the Village's Municipal Code, the Village Board may grant or deny a request for an exemption from the Village's sign regulations, included in Chapter 14 of Title 10 of the Village's Municipal Code ("**Sign Regulations**") following a recommendation from the Architectural Board of Review; and

WHEREAS, Lindemann Chimney Service, Inc. ("**Applicant**") operates a chimney service and supply facility at the property located at 110 Albrecht Drive in the Village, which is within the Village's L-1 Light Industry District ("**Subject Property**"); and

WHEREAS, Section 10-10-14D4b of the Sign Regulations requires that ground signs in the L-1 District not exceed a total area of 64 square feet, including any foundation and supporting structures; and

WHEREAS, the Applicant has requested an exemption from the Village's Sign Regulations (the "**Exemption Request**") to allow the installation of a ground sign with a total area, including foundation and supporting structure, of 92 square feet (the "**Sign**"), which Sign is depicted in the plans consisting of 14 sheets and prepared by the Applicant, Omega Sign & Lighting, Inc. and Mariani Landscape, which are attached to this Resolution as **Exhibit A** ("**Plans**"); and

WHEREAS, pursuant to Section 10-10-15B of the Municipal Code, the Architectural Board of Review considered the Exemption Request at its public meeting on April 7, 2015, on which date the Architectural Board of Review recommended that the Village Board approve the Exemption Request; and

WHEREAS, the Village Administrator caused notice to be given to the owners of all property contiguous to or directly across the public right-of-way from the Property of the nature of the Exemption Request and the address of the Property; and

WHEREAS, pursuant to Section 10-10-19B of the Municipal Code, the Village President and Board of Trustees have determined that granting the Exemption Request as recommended by the Architectural Board of Review is appropriate due to the special and unique circumstances presented by the Property, will not defeat the fundamental purposes and intent of Section 10-10-1 of the Municipal Code, and will not be detrimental to the public welfare or injurious to the property in the vicinity of the Property;

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

Section 1. Recitals.

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

Section 2. Approval of Sign Exemption.

Pursuant to Section 10-10-19B of the Municipal Code of the Village of Lake Bluff, and subject to and contingent upon satisfaction of the conditions set forth in Section 3 of this Resolution, the Village President and Board of Trustees hereby approve the Exemption Request to permit the Applicant to install the Sign at the Subject Property in strict compliance with the Plans.

Section 3. Conditions on Sign Exemption Approval.

The approval granted in Section 2 of this Resolution is hereby subject to and contingent upon the following conditions:

A. Compliance with Plans. The installation, design, and maintenance of the Sign must be in strict compliance with the Plans.

B. Compliance with Laws. In addition to the other specific requirements of this Resolution, the Sign must comply at all times with all applicable federal, state, and Village statutes, ordinances, resolutions, rules, codes, and regulations, including building, electrical, and fire prevention codes.

Section 4. Effective Date.

A. This Resolution will be effective only upon the occurrence of all of the following events:

- i. Passage by the Board of Trustees of the Village of Lake Bluff in the manner required by law; and
- ii. The filing by the Applicant with the Village Clerk, for recording in the Office of the Lake County Recorder of Deeds, of an unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in this Resolution. The unconditional agreement and consent must be executed by the Applicant. The unconditional agreement and consent must be substantially in the form attached hereto and incorporated herein as **Exhibit B**.

B. In the event that the Applicant does not file with the Village Clerk the unconditional agreement and consent required by Paragraph 4.A (ii) of this Resolution within 60 days after the date of final passage of this Resolution, the Village Board of Trustees will have the right, in their sole discretion, to declare this Resolution null and void and of no force or effect.

PASSED this ___th day of May, 2015, by vote of the Board of Trustees of the Village of Lake Bluff, as follows:

AYES: ()

NAYS: ()

ABSTAIN: ()

ABSENT: ()

APPROVED this ___th day of May, 2015.

Village President

ATTEST:

Village Clerk

Exhibit A
Plans

Exhibit B
Applicant's Unconditional Agreement and Consent

TO: The Village of Lake Bluff, Illinois ("**Village**");

WHEREAS, pursuant to Section 10-10-19B of the Village's Municipal Code, the Village Board may grant or deny a request for an exemption from the Village's sign regulations, included in Chapter 14 of Title 10 of the Village's Municipal Code ("**Sign Regulations**") following a recommendation from the Architectural Board of Review; and

WHEREAS, Lindemann Chimney Service, Inc. ("**Applicant**") operates a chimney service and supply facility at the property located at 110 Albrecht Drive in the Village, which is within the Village's L-1 Light Industry District ("**Subject Property**"); and

WHEREAS, Section 10-10-14D4b of the Sign Regulations requires that ground signs in the L-1 District not exceed a total area of 64 square feet, including any foundation and supporting structures; and

WHEREAS, the Applicant has requested an exemption from the Village's Sign Regulations (the "**Exemption Request**") to allow the installation of a ground sign with a total area, including foundation and supporting structure, of 92 square feet (the "**Sign**"), which Sign is depicted in the plans consisting of 14 sheets and prepared by the Applicant, Omega Sign & Lighting, Inc. and Mariani Landscape, which are attached to this Resolution as **Exhibit A** ("**Plans**"); and

WHEREAS, pursuant to Section 10-10-15B of the Municipal Code, the Architectural Board of Review considered the Exemption Request at its public meeting on April 7, 2015, on which date the Architectural Board of Review recommended that the Village Board approve the Exemption Request; and

WHEREAS, Resolution No. 2015-___, adopted by the President and Board of Trustees of the Village of Lake Bluff on _____, 2015, ("**Resolution**") grants the Exemption Request subject to certain modifications, conditions, restrictions, and provisions; and

WHEREAS, Subsection 4.B of the Resolution provides, among other things, that the Resolution will be of no force or effect unless and until the Applicant files with the Village Clerk, within 60 days following the passage of the Resolution, its unconditional agreement and consent to accept and abide by each of the terms, conditions and limitations set forth in said Resolution;

NOW, THEREFORE, the Applicant does hereby agree and covenant as follows:

1. The Applicant hereby unconditionally agrees to accept, consent to, and abide by all of the terms, conditions, restrictions, and provisions of the Resolution.

2. The Applicant acknowledges that public notices and hearings have been properly given and held with respect to the adoption of the Resolution, has considered the possibility of the revocation provided for in the Resolution, and agrees not to challenge any such revocation on the grounds of any procedural infirmity or a denial of any procedural right.

3. The Applicant acknowledges and agrees that the Village is not and will not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village's issuance of any permits for the use of the Property, and that the Village's issuance of

any such permits does not, and will not, in any way, be deemed to insure the Applicant against damage or injury of any kind and at any time.

4. The Applicant agrees to and does hereby hold harmless and indemnify the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of such parties in connection with the Sign or the Village's adoption of the Resolution granting the Exemption Request.

Dated: _____, 2015.

ATTEST:

LINDEMANN CHIMNEY SERVICE, INC.

By: _____

By: _____

Its: _____

Its: _____



Monument Structure:

This will consist of a stone face and concrete interior with terra cotta flue tiles at the top of the center structure.

Electronic Sign:

Flat poly carbonate face decorated using custom paint to be back sprayed complete with white copy to match pmc 4625. Internal illumination, of the letters only, will be white LEDs (8000k or cool white equivalent) on a 12 volt system of the letters only.

Landscaping:

Buxus 'Green Velvet' – 14 (7 per side)

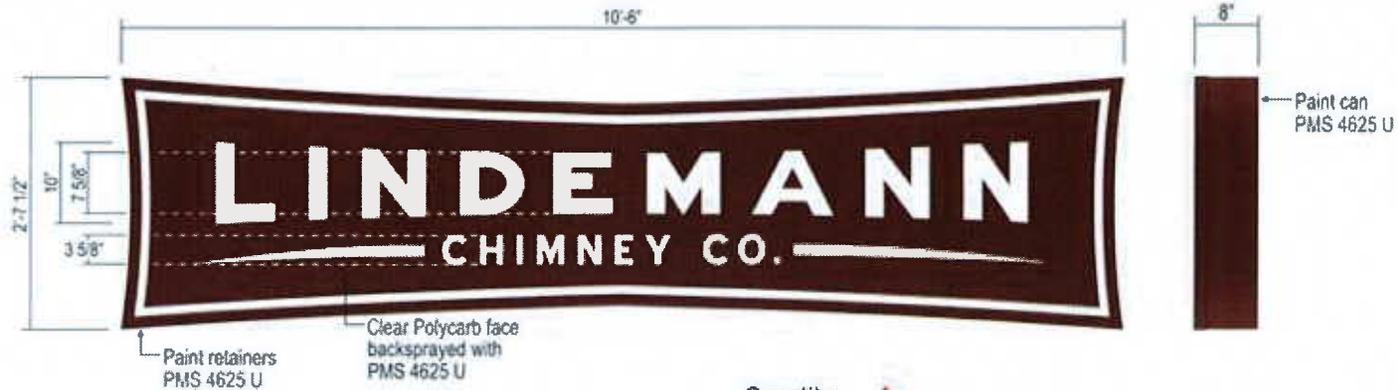
Amosonia 'Blue Ice' & Allium Schoenoprasum - 30 (15 per side)



LINDEMANN

CHIMNEY CO.

S/F ILLUM. REPLACEMENT FACE - LINDEMANN CHIMNEY CO - 110 ALBRECHT DR. LAKE BLUFF, IL



Quantity: 1
 O.A.H.: 2'-7 1/2"
 O.A.W.: 10'-6"
 Total Sq.Ft.: 27.6
 Face: Clear polycarbonate
 Paint: Paint can, retainers and back spray face to match PMS 4625 U. Apply opaque vinyl graphics to back of face, only logo to illuminate.



LINDEMANN CHIMNEY CO.

ADDRESS: 110 Albrecht Dr.
 CITY/STATE: Lake Bluff, IL
 ZIP: 60044
 www.OMEGASIGNCHICAGO.COM
 PHONE: 630.237.4397 FAX: 630.237.4398

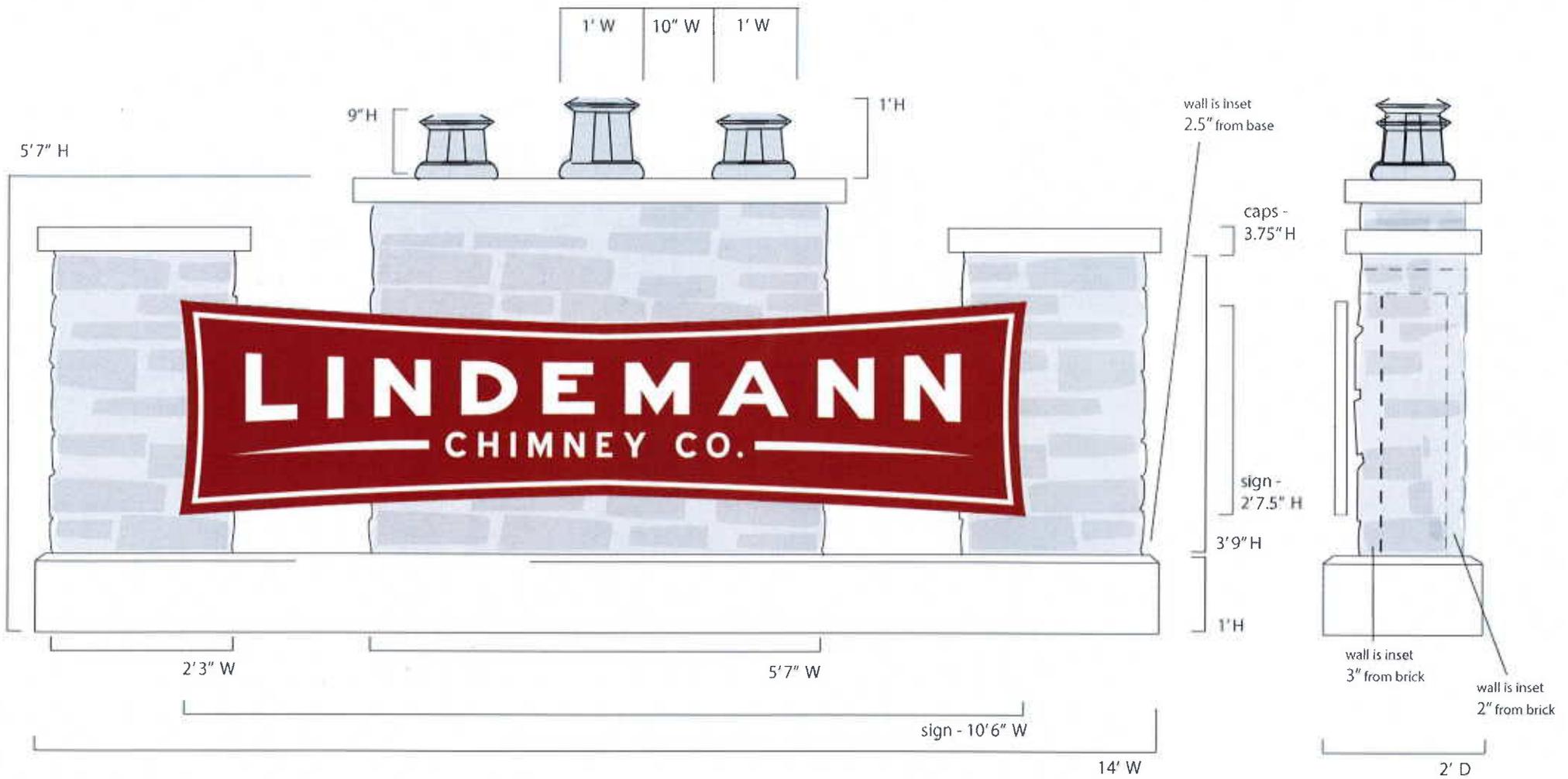
SCALE: 1/2" = 1'-0"	Rev 1	11/20/14
	Rev 2	11/26/14
	Rev 3	12/23/14
	Rev 4	03/31/15
	Rev 5	00/00/00
	Rev 6	00/00/00
	Rev 7	00/00/00
DATE 10/16/14		
DWG 001		

CUSTOMER APPROVAL	DATE
LANDLORD APPROVAL	DATE

ELECTRICAL NOTES
 Sign Company DOES NOT provide primary electrical to sign.
 Power to the sign must be done by a licensed electrical contractor or licensed electrician.
 Each sign must have:
 1. A minimum of one dedicated 120V 20A circuit.
 2. Junction box installed within 6 feet of sign.
 3. Three wires: Line, Ground and Neutral.

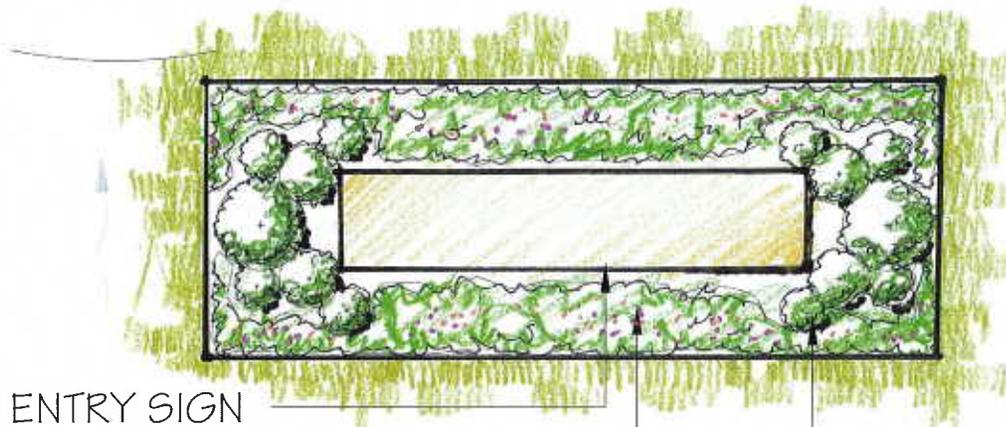
FILE PATH: Shared\Client Files\Lindemann Chimney Co\Art\Lindemann Chimney Co - Lake Bluff IL - monument sign Rev 4.pdf

LINDEMANN proposed sign dimensions





Revised April 30, 2015



ENTRY SIGN

AMSONIA 'BLUE ICE'
 ALLIUM SCHOENOPRASUM
 BUXUS 'GREEN VELVET'



AMSONIA 'BLUE ICE' AND
 ALLIUM SCHOENOPRASUM



BUXUS 'GREEN VELVET'

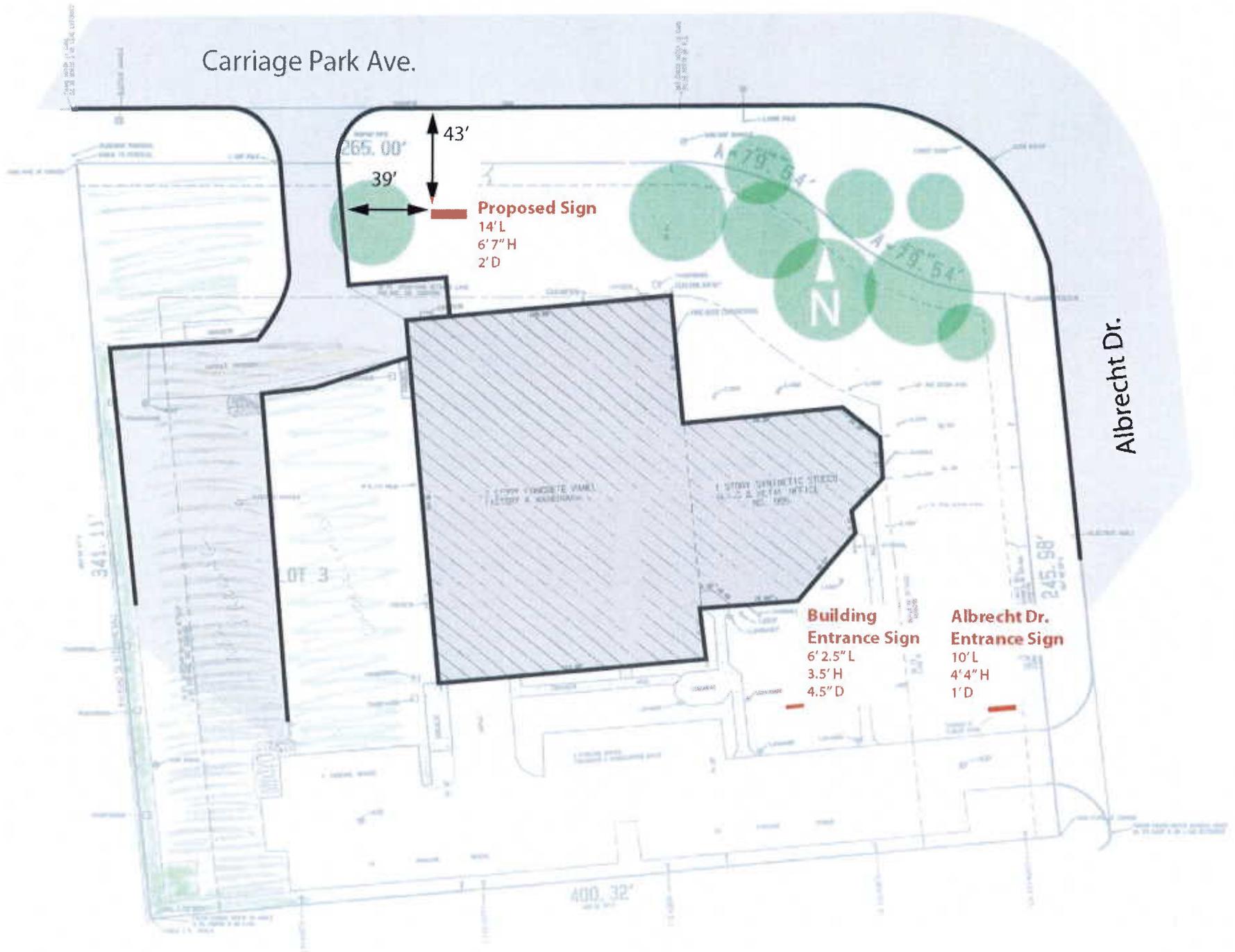


LINDEMANN CHIMNEY COMPANY
 110 ALBRECHT DRIVE
 LAKE BLUFF, ILLINOIS

ENTRY SIGN PLANTING

SCALE: 1/4" = 1'-0"
 DATE: 12/19/2014

LINDEMANN proposed sign locations



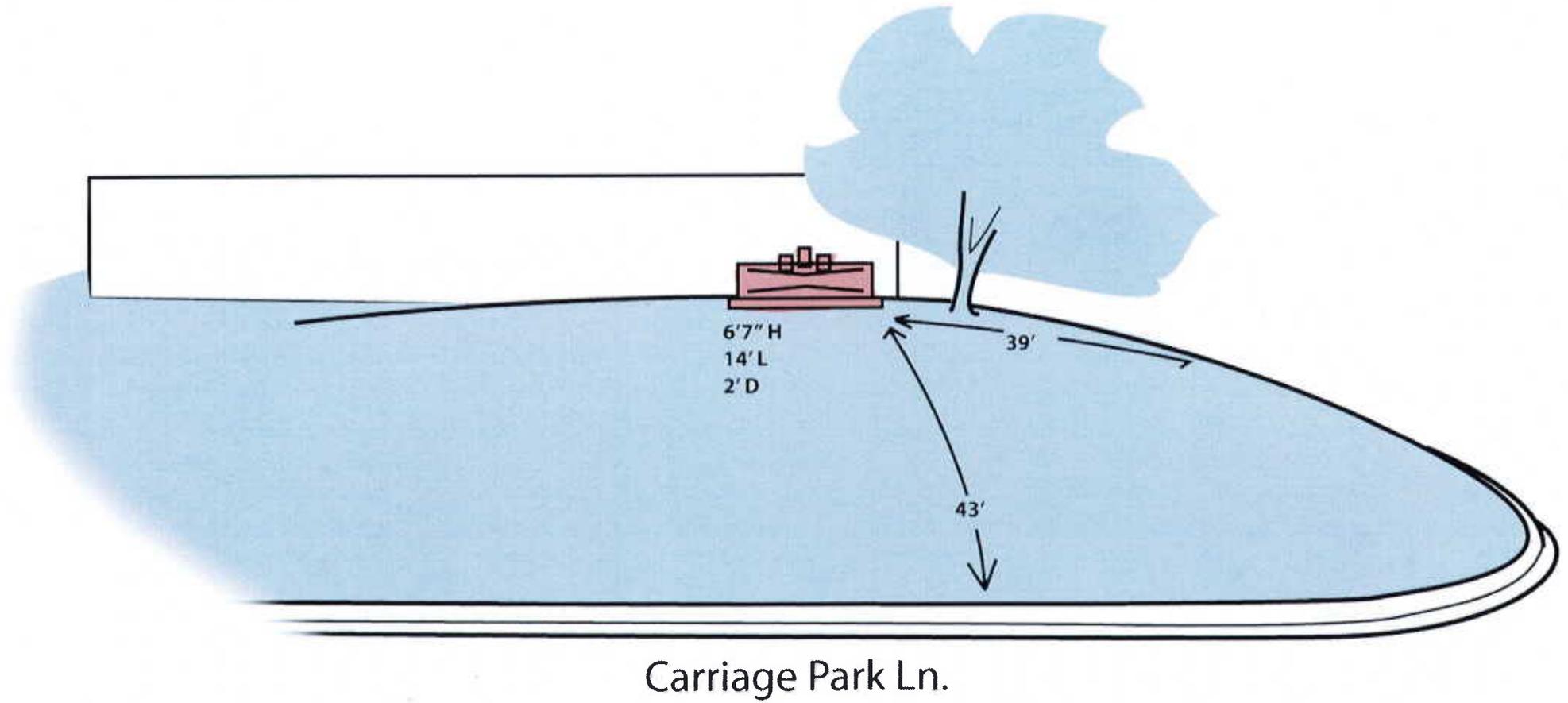


Current Sign on Albrecht Dr Entrance

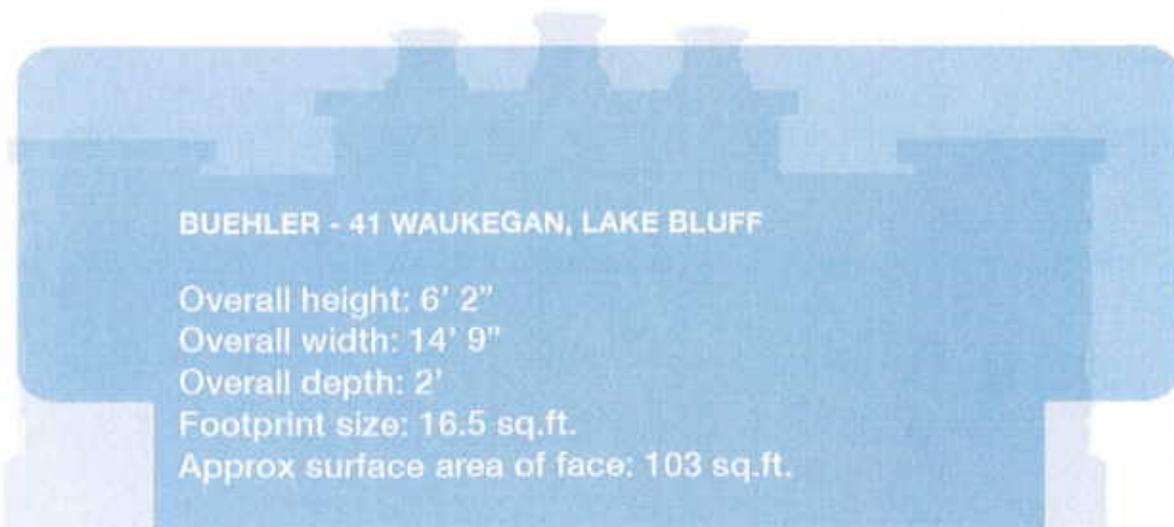
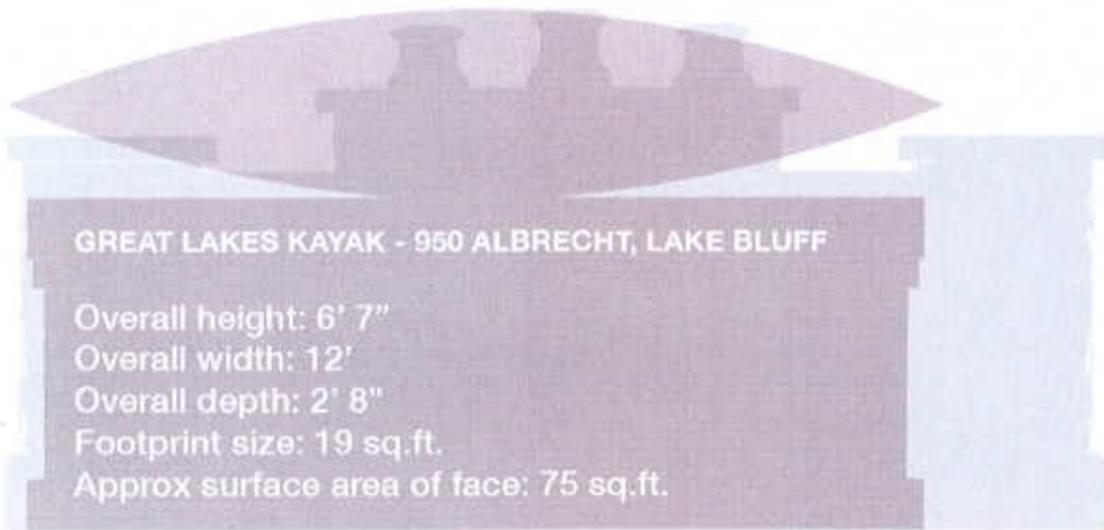


Current Building Entrance Sign

LINDEMANN proposed main sign location



LINDEMANN proposed sign dimensions
as compared to existing signage in Lake Bluff





VILLAGE OF LAKE BLUFF

Memorandum

TO: Chairman Hunter and Members of the Architectural Board of Review

FROM: Mike Croak, Building Codes Supervisor

DATE: April 3, 2015

SUBJECT: Agenda Item #3 - Consideration of a Sign Permit Application and a Request for an Exemption from the Requirements of the Sign Code for Lindemann Chimney Company Located at 110 Albrecht Drive

Brett Lasik of Lindemann Chimney Company (Petitioner) previously presented a proposed new ground sign to the ABR on January 2, 2015. At that meeting, the direction from the Board was to make the sign smaller and provide comparisons with other signs in the business park.

The initial proposal was for a 134 sq ft sign. The revised proposal is for a 92 sq ft sign, a reduction of 42 sq ft. Please note that these numbers are calculated by the Village's traditional method of a rectangular box around all the elements (i.e. the top of the chimney pots). The actual surface area of the sign face has been calculated by the petitioner as 75 sq ft, which is shown in comparison with the 75 sq ft surface area of the Great Lakes Kayak sign and the 103 sq ft for the sign for Bueller.

The allowable sign area in the L-1 zoning district is 64 sq ft. The petitioner is requesting that the ABR recommend the Village Board grant an exemption to exceed the allowable size by 28 sq ft.

The proposed sign will be internally illuminated, with an opaque vinyl applied internally to the background so that only the lettering will be illuminated. The sign will be located near the Petitioner's north driveway; currently, there is an existing sign near their south driveway.

The following is a chart summarizing the measurements of the proposed sign:

Sign Code (L-1 – Ground Sign)	Proposed Signage
1.) Two ground signs permitted on a corner lot	Complies – 1 existing plus 1 new ground sign
2.) Allowable area is 64 square feet including structure	An exemption is requested to allow the sign, including supporting structure, to be 92 sq ft
3.) Allowable height is 20 feet.	Complies - 6 feet, 7 inches proposed

The ABR has the authority to:

- Recommend the Village Board grant or deny an exemption from the Sign Code regulations for the signage as presented;
- Approve a sign permit (with conditions) that complies with all Code regulations; or
- Deny the sign permit.

A representative of Lindemann Chimney and Village Staff will be in attendance at Tuesday's meeting to respond to questions from the ABR. If you should have any questions regarding this matter, please feel free to contact me at 847-283-6885.

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

Agenda Item: 13

Subject: A RESOLUTION APPROVING SITE PLAN REVIEW CHANGES TO
KNAUZ BMW AT 407 SKOKIE HIGHWAY

Action Requested: ADOPTION OF THE RESOLUTION (Roll Call Vote)

Originated By: KNAUZ BMW (Petitioner)

Referred To: ARCHITECTURAL BOARD OF REVIEW

Summary of Background and Reason For Request:

On March 24, 2015 the Village received an application from Knauz BMW for alterations to their building and a new wall sign. The proposed changes include replace the existing white lucabond fascia with white EIFS, relocating the front door, and creating a car display pad on the west side of the building.

The Architectural Board of Review (ABR) reviewed the proposed changes at their meeting of April 7, 2015 and unanimously recommended that the Village Board approve the proposed sign and the proposed building alterations.

In preparation for the Village Board's consideration of the request a resolution has been prepared transmitting the ABR's recommendation.

A representative of Knauz BMW, as well as Village Staff, will be in attendance at the meeting to answer questions from the Board.

Reports and Documents Attached:

1. A Resolution Approving a Site Plan Changes for Knauz BMW; and
2. A copy of the April 7, 2015 ABR Staff Report (with attachments).

ABR's Recommendation: Adoption of the Resolution.

Village Administrator's Recommendation: Adoption of the Resolution.

Date Referred to Village Board: 5/11/2015

RESOLUTION NO. 2015-

A RESOLUTION AMENDING RESOLUTIONS 2005-01, 2013-47, AND 2013-52
TO APPROVE MODIFICATIONS TO AN EXISTING SITE PLAN

(Knauz - BMW Dealership)

WHEREAS, Knauz Automotive Group, Inc. ("**Applicant**") operates a group of motor vehicle dealerships commonly known as the Knauz Auto Park and located on the 22.5-acre tract of real estate located at the southeast intersection of U.S. Route 41 and Illinois Route 176 within the Village's Automotive Park (AP-1) Zoning District ("**Property**"), including a BMW dealership located on the northerly portion of the Property ("**BMW Dealership**"); and

WHEREAS, in the course of conducting its operations on the Property, the Applicant has received numerous zoning approvals from the Village, including the approval of a revised site plan for the BMW Dealership ("**BMW Site Plan**") pursuant to Village Resolution 2005-01 as amended by Resolution 2013-47 and Resolution 2013-52; and

WHEREAS, the Applicant desires to further modify the BMW Site Plan in order to construct certain improvements related to the operation of the BMW Dealership in order to comply with the latest BMW corporate standards (collectively, the "**Site Plan Amendments**"), including the replacement of white lucabond fascia with a white exterior insulation finishing system, replacing the main wall sign, relocating the front door to the south, replacing windows and doors, and creating a car display pad on the sidewalk on the west side of the building (the "**Improvements**"), all as depicted in the Plans prepared by the Applicant, Tricarico, and United Sign Systems consisting of eight pages and attached to this Resolution as **Exhibit A ("Plans")**; and

WHEREAS, at its regular meeting on April 7, 2015, the Village of Lake Bluff Architectural Board of Review conducted a public hearing and recommended that the Village approve the Site Plan Amendments; and

WHEREAS, the Village President and Board of Trustees have determined that it is in the best interests of the Village and its residents to approve the Site Plan Amendments in accordance with, and subject to, the provisions of this Resolution;

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

Section 1. Recitals.

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

Section 2. Public Hearing on the Site Plan Amendments.

A public hearing to consider the Applicant's request for approval of the Site Plan Amendments was duly noticed pursuant to the Zoning Regulations on or before March 31, 2015, and held by the Architectural Board of Review on April 7, 2015, on which date the Architectural Board of Review recommended that the Village Board approve the Site Plan Amendments.

Section 3. Approval of the Site Plan Amendments.

Subject to and contingent on the conditions, restrictions, and provisions set forth in Section 4 of this Resolution, the President and Board of Trustees, pursuant to Section 10-6A-17 of the Zoning Regulations, hereby approve the Site Plan Amendments as depicted in the Plans.

Section 4. Conditions.

A. Continued Effect. All provisions of Resolution 2005-01 as amended by Resolution 2013-47 and 2013-52 that are not expressly amended in this Resolution remain in full force and effect.

B. Compliance with Site Plan Amendments. Except for minor changes and site work approved by the Village Building Commissioner or Village Engineer in accordance with applicable Village standards, the Improvements must be located, installed, and maintained in substantial compliance with the Plans.

C. Compliance with Applicable Law. In addition to the other specific requirements of this Resolution, the Property and all operations conducted thereon must comply at all times with all applicable federal, state, and Village statutes, Resolutions, resolutions, rules, codes, and regulations, including building, electrical, and fire prevention codes.

D. No Construction until Final Approval. Except as otherwise authorized by the Village Administrator, no erection, installation or maintenance of the Improvements or the Signs will be permitted unless and until this Resolution becomes effective pursuant to Section 8.

Section 5. Failure to Comply with Conditions.

Upon failure or refusal of the Applicant or any of their officers, employees, or agents, to comply with any or all of the conditions, restrictions, or provisions of this Resolution, the approval granted in this Resolution shall, at the sole discretion of the President and Board of Trustees, by Resolution duly adopted, be revoked and become null and void.

Section 6. Binding Effect.

The privileges, obligations, and provisions of each and every section and requirement of this Resolution are for and will inure to the benefit of the Applicant, unless otherwise expressly provided in this Resolution.

Section 7. No Third Party Beneficiaries.

Nothing in this Resolution creates, or will be construed or interpreted to create, any third party beneficiary rights.

Section 8. Effective Date.

A. This Resolution will be effective only upon the occurrence of the following events:

- i. passage by the Board of Trustees of the Village of Lake Bluff in the manner required by law; and
- ii. the filing by the Applicant with the Village Clerk of an unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in this Resolution in the form attached as **Exhibit B** and, by this reference, made a part of this Resolution.

B. In the event that the Applicant does not file with the Village a fully executed copy of the unconditional agreement and consent required under Section 8.A.ii within 60 days after the date of passage of this Resolution, then, at the option of the Village Board of Trustees, this Resolution shall be rendered null and void and of no force or effect.

PASSED this __ day of _____, 2015, by vote of the Board of Trustees of the Village of Lake Bluff, as follows:

AYES: ()
NAYS: ()
ABSTAIN: ()
ABSENT: ()

APPROVED this __ day of _____, 2015.

Village President

ATTEST:

Village Clerk

#35481908_v1

EXHIBIT A

PLANS

EXHIBIT B

UNCONDITIONAL AGREEMENT AND CONSENT

TO: The Village of Lake Bluff, Illinois (the "Village");

WHEREAS, Knauz Automotive Group, Inc. ("**Applicant**") operates a group of motor vehicle dealerships commonly known as the Knauz Auto Park and located on the 22.5-acre tract of real estate located at the southeast intersection of U.S. Route 41 and Illinois Route 176 within the Village's Automotive Park (AP-1) Zoning District ("**Property**"), including a BMW dealership located on the northerly portion of the Property ("**BMW Dealership**"); and

WHEREAS, in the course of conducting its operations on the Property, the Applicant has received numerous zoning approvals from the Village, including the approval of a revised site plan for the BMW Dealership ("**BMW Site Plan**") pursuant to Village Resolution 2005-01 as amended by Resolution 2013-47 and Resolution 2013-52; and

WHEREAS, the Applicant desires to further modify the BMW Site Plan in order to construct certain improvements related to the operation of the BMW Dealership in order to comply with the latest BMW corporate standards (collectively, the "**Site Plan Amendments**"), including the replacement of white lucabond fascia with a white exterior insulation finishing system, replacing the main wall sign, relocating the front door to the south, replacing windows and doors, and creating a car display pad on the sidewalk on the west side of the building (the "**Improvements**"), all as depicted in the Plans prepared by the Applicant, Tricarico, and United Sign Systems consisting of eight pages and attached to this Resolution as **Exhibit A ("Plans")**; and

WHEREAS, Resolution No. 2015- __, adopted by the President and Board of Trustees of the Village on _____, 2015, grants approval for the Site Plan Amendments, subject to certain conditions; and

WHEREAS, Resolution No. 2015- __ provides that the Resolution will be of no force or effect unless and until the Applicant shall have filed with the Village Clerk, within 60 days after passage of the Resolution its unconditional agreement and consent to accept and abide by each of the terms, conditions, and limitations set forth in the Resolution;

NOW THEREFORE, the Applicant does hereby agree and covenant as follows:

1. Applicant hereby unconditionally agrees to, accept, consent to and abide by all of the terms, conditions, restrictions, and provisions of that certain Resolution No. 2015- __, adopted by the Village Board of Trustees on _____, 2015 (the "Resolution").
2. Applicant acknowledges and agrees that the Village is not and shall not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village's issuance of any permits for the use of the Property, and that the Village's issuance of any such permits does not, and shall not, in any way, be deemed to insure the Applicant against damage or injury of any kind and at any time.

3. Applicant acknowledges that the public notices and hearings have been properly given and held with respect to the adoption of the Resolution, have considered the possibility of the revocation provided for in the Resolution, and agree not to challenge any such revocation on the grounds of any procedural infirmity or any denial of any procedural right.

4. Applicant agrees to and hereby hold harmless and indemnify the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from and against any and all claims that may, at any time, be asserted against any of such parties in connection with the Village's adoption of the Resolution.

ATTEST:

**KNAUZ AUTOMOTIVE GROUP,
INC.**

By: _____

By: _____

Its: _____

Its: _____

SUBSCRIBED and SWORN to
before me this _____ day of
_____, 2015.

Notary Public

VILLAGE OF LAKE BLUFF

Memorandum

TO: Chairman Hunter and Members of the Architectural Board of Review

FROM: Mike Croak, Building Codes Supervisor

DATE: April 3, 2015

SUBJECT: Agenda Item # 4 - A Public Hearing to Consider a Site Plan to Review Changes to the Exterior of the Building and Signage for Knauz BMW at 407 Skokie Highway

The Village received a site plan and sign application from Knauz BMW (Petitioner) on March 24. Knauz BMW is proposing some changes to their building in order to comply with the latest BMW corporate standards. They are proposing to replace the white lucabond fascia with white EIFS, replace the main wall sign, relocate the front door to the south, replace windows and doors with slightly different windows and doors, and create a car display pad on the sidewalk on the west side (front) of the building.

The following is a chart summarizing the measurements of the proposed signs:

Sign Code (Automotive Park District)	Proposed Signage
1.) Two wall signs are permitted with no specific size limit	Complies— One of the two existing wall signs is being replaced
2.) One pole sign is permitted per business	Complies – Existing with No Change

Recommendation:

It is recommended the ABR conduct a public hearing to consider modification to the site plan and signage plan, appropriately question the Petitioner as needed, entertain public comments and questions from the petitioner and make one of the following recommendations regarding the site plan:

- Recommend that the Village Board approve the proposed site plan as presented or with conditions;
- Recommend that the Village Board deny the proposed site plan; or
- Request the petitioner to provide additional information for the ABR's consideration.

At the conclusion of the public hearing, it is recommended that the ABR take one of the following actions with respect to the signage plan:

- Approve the sign permit that complies with all Code regulations; or
- Deny the sign permit, or
- Request the petitioner to provide additional information for the ABR's consideration.

Bob Bleck, of Bleck & Bleck Architects, and a representative of Knauz BMW will be in attendance at Tuesday's meeting to respond to questions from the ABR. If you should have any questions regarding this matter, please feel free to contact me at 847-283-6885.

APPLICATION FOR ARCHITECTURAL REVIEW VILLAGE OF LAKE BLUFF, ILLINOIS SITE PLAN APPROVAL

Applicant:	KNAUZ BMW c/o BBA →
Mailing Address:	
Location of project:	407 GROVE VALLEY Hwy 41
Telephone:	
E-Mail Address:	
Contact Individual for Project:	

CHARLES D. BLECK

773-742-9737

cbleck@bleckarchitects.com

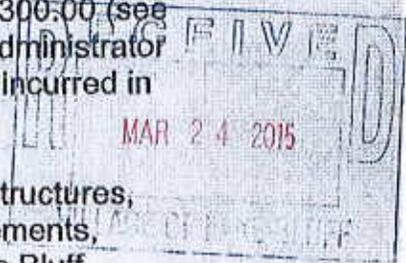
200 E. Church Street, Libertyville, IL 60048

Bleck & Bleck Architects LLC
ARCHITECTURE · DESIGN · ENGINEERING

APPLICATION REQUIREMENTS

Any applicant seeking site plan approval shall submit to the Village Administrator, or his or her designee, 13 copies of each of the following documents listed below plus a non-refundable application fee of \$300.00 (see current fee schedule) plus an amount determined by the Village Administrator to reimburse the Village for all anticipated out of pocket expenses incurred in connection with the delivery of notice pursuant to this section.

- A survey** showing existing conditions including buildings, structures, trees over four inches in trunk diameter, streets, utility easements, rights-of-way, land use, and other data required by the Lake Bluff Subdivision Ordinance.
- A site plan** showing proposed building locations and land use areas, sidewalks, pedestrian walks, parking lot and walkway lighting, signage, and site plan amenities. The location of garbage and refuse collection points, mail pick-up points, and loading areas shall also be specified.
- A vehicle and traffic parking plan** for access location, access geometric, onsite traffic circulation and parking areas.
- Preliminary drawings** for buildings to be constructed, including floor plans, exterior elevations and sections, building materials, and a color, three dimensional rendering thereof.
- Preliminary engineering plans** and engineering feasibility studies including: lighting; street improvements; drainage system; sewer system; and Public utility extensions. All requirements of the Lake Bluff Subdivision Ordinance must be fully complied with, including but not limited to construction of underground electrical and telephone service.



- Preliminary landscape plans, including site grading, irrigation, and landscaping design.
- Streetscape elevation plans with regard to property in the CBD or R-5 district showing elevations for neighboring buildings and structures.

NOTICE: All Materials must be received by the Village at least 20 days prior to the meeting date. The applicant/Architect or their designee must attend the review meeting. The Architectural Board of Review generally meets the first Tuesday of each month.

3-24-15

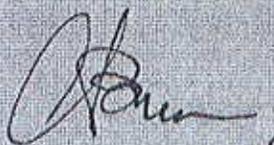
MATERIALS SUBMITTED:

1. (13) SETS OF (5) DESIGN DRAWINGS 11x17 COLOR

#	DESCRIPTION
2.3	EXISTING AND PROPOSED FLOOR PLANS
2.8	PROPOSED ELEVATIONS
2.9	PROPOSED ELEVATIONS
2.13	EXTERIOR PERSPECTIVE
3.2	EXTERIOR SIGNAGE. DOCUMENT TO BE FURTHER AMMENDED WITH SPEC'S. & DETAILS

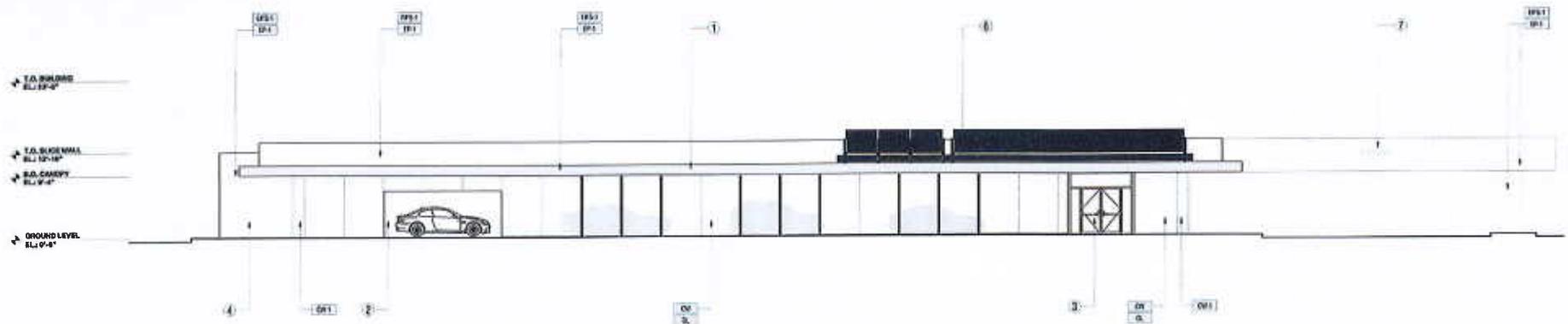
2. APPLICATION

3. \$ 300 APPLICATION FEE TO BE FORWARDED BY KNAUZ UNDER SEPARATE TRANSMISSION.

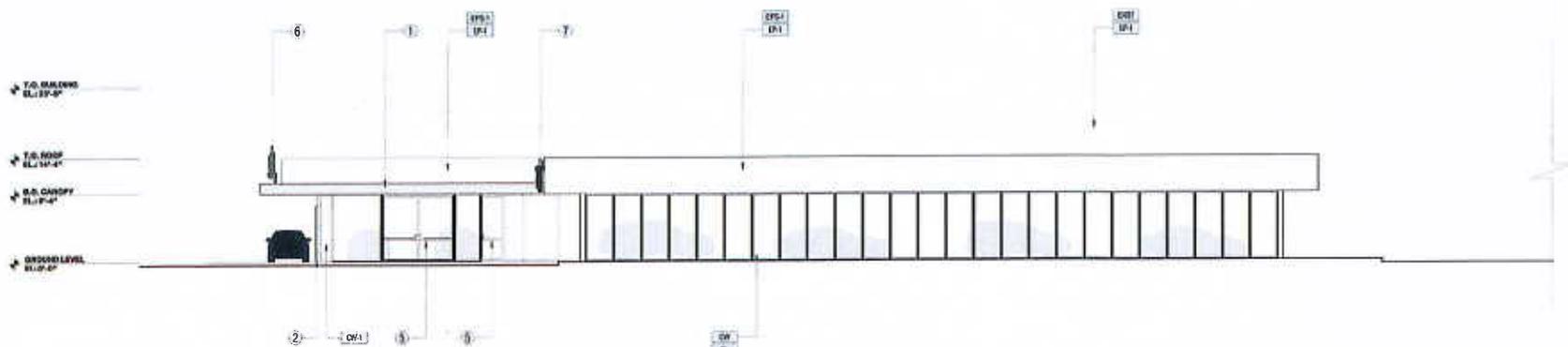
 ARCHITECT
CHARLES D. BLECK

Karl Knauz Motors

2.8 Proposed Elevations



Elevation: A

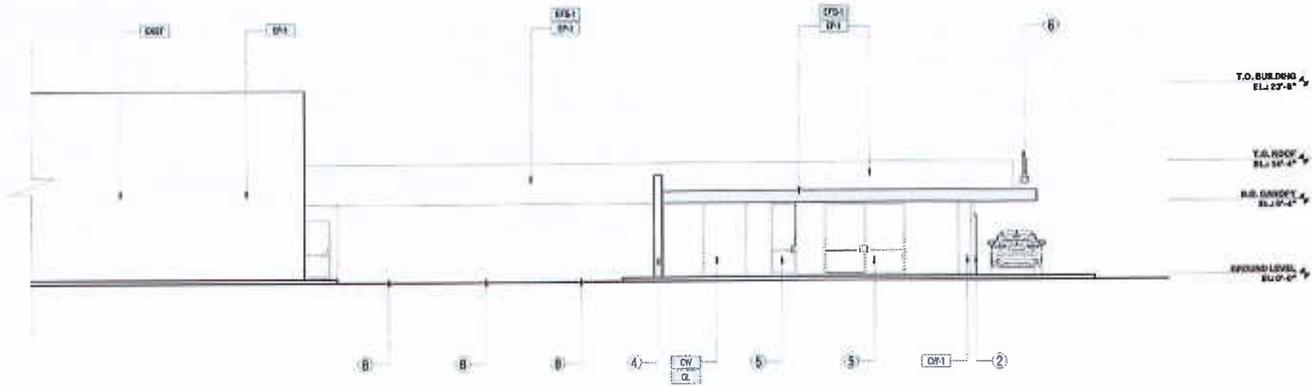


Elevation: B

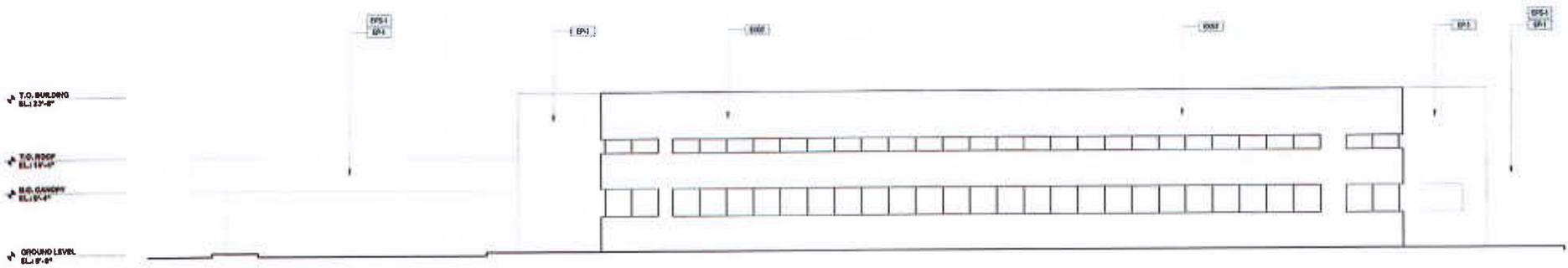
- | | | | |
|------------------------------|---------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| 1 Canopy | 5 Existing Showroom Doors to Remain | ERS-1 Parex-Standard Watermaster- to match RAL 9010 Pure White. Parex Image Smooth (2 coats) | EW-1 Existing Storefront System to Remain. |
| 2 Accent Car w/ Slice Wall | 6 Brand Signage | EP-1 Exterior Point-to match RAL 9010 Pure White | GL-1 Existing Storefront Glazing to Remain |
| 3 Entry Doors | 7 Service Signage | EPT-1 Existing to Remain | CH-1 New Storefront Curtainwall System to match existing. |
| 4 Slice Wall | 8 New Vehicle Delivery | | |

Karl Knauz Motors

2.9 Proposed Elevations



Elevation: C



Elevation: D

- 1) Canopy
- 2) Accent Car w/ Slice Wall
- 3) Entry Doors
- 4) Slice Wall

- 5) Existing Showroom Doors to Remain
- 6) Brand Signage
- 7) Service Signage
- 8) New Vehicle Delivery

- [DS1] Perex-Standard Watermaster- to match RAL 9010 Pure White. Perex Image Smooth (2 coats)
- [EP1] Exterior Paint-to match RAL 9010 Pure White
- [DS1] Existing to Remain.

- [CY] Existing Storefront System to Remain.
- [G] Existing Storefront Glazing to Remain
- [DN1] New Storefront Curtainwall System to match existing.



Karl Knauz Motors

2.13 Exterior Perspective

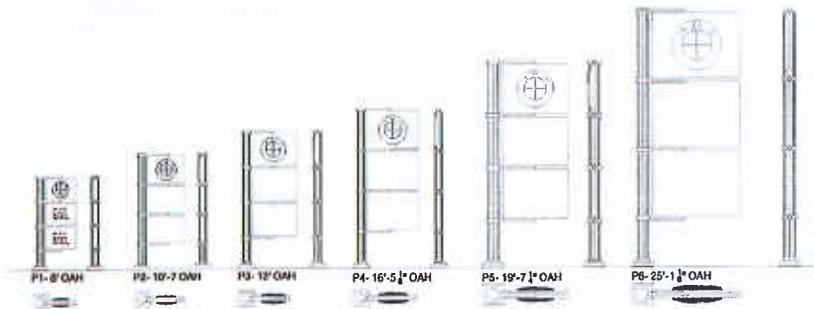


Karl Knauz Motors

3.2 Exterior Signage

Victoria Carr
United Sign Systems
206 Tower Drive
Oldamar, FL 34077

888-704-1616 ext. 205 toll free
813-855-3300 ext. 205 direct
813-855-3351 fax
vcarr@unitedsignsystems.com



EXTERIOR PYLONS P1 - P6:
APPLICATION: FOR USE AS MAIN ID FOR BMW CENTERS, LOCATED IN FRONT OF CENTER NEAR MAIN ROADWAY, PERPENDICULAR TO TRAFFIC FLOW.

SPECIFICATIONS: MANUFACTURED USING BMW SPECIFIC FORMED LOGOS, EXTRUSIONS AND CASTINGS. LOGOS ARE INTERNALLY ILLUMINATED WITH HIGH-OUTPUT FLUORESCENT LAMPS. LOWER PANEL IS ADDITIONALLY ILLUMINATED WITH GROUND MOUNTED HID LIGHTING.

BMW CENTER NAME: POLISHED STAINLESS STEEL INDIVIDUAL LETTERS MOUNTED DIRECTLY TO BACKGROUND, COPY IS LIMITED TO APPROVED DBA NAME AND ADDRESS.

INSTALLATION: SITE SPECIFIC REQUIRES CONCRETE FOOTING WITH ANCHORS BOLTS TO MEET LOCAL CODES.

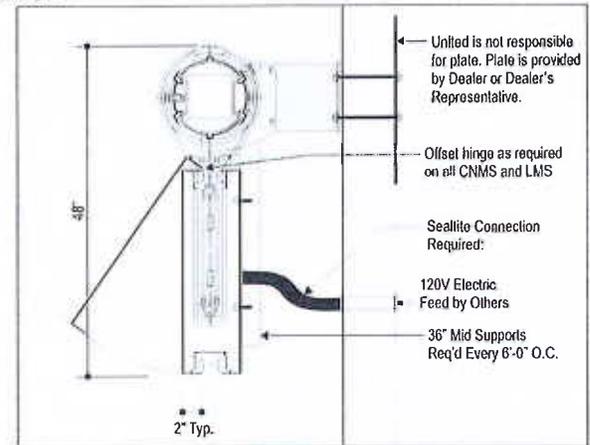
DS-WM-L
39 W" X 79"

Directional Signs DS-DS-WM-S, DS-WM-L, DS-P
Application: Non-Illuminated Exterior signage to direct customer to various areas of the BMW Center.
Can also be used on necessary illumination to highlight a Service or Parts area.
Copy is site specific, and is supplied by BMW Center.
Specifications: 4" deep aluminum sign with internal supports. Copy/panels are white with black lettering.
DS-FS: Freestanding sign is ground mounted, and is usually located at intersections and curb cut as per site condition.
DS-WM-S, DS-WM-L: Small and large wall mount signs are located at prominent wall facing traffic, using suitable anchors for wall materials.
DS-P: Projecting mount signs are located as per site conditions.



Electrical Requirements
120 volt circuit required dedicated to sign only. Power to sign to be installed and supplied by others.

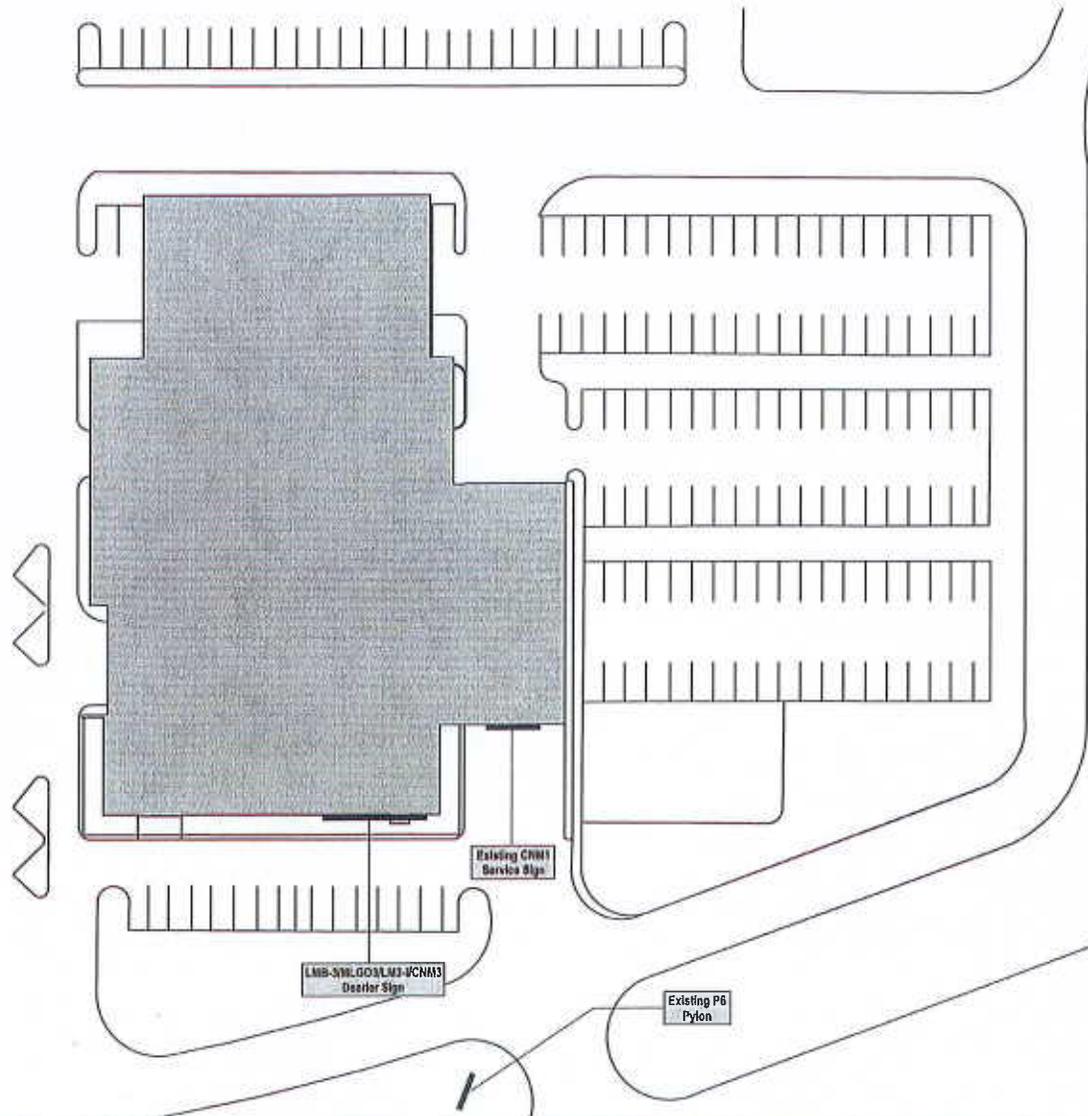
- | Qty: | Description |
|--------|----------------------------------------------|
| 2: | ESB432-14 @ 2.34 amps |
| 1: | ESB848-48 @ 3.41 amps |
| 1: | LED Transformer @ 0.5 amps = 8.59 Total amps |
| LAMPS: | |
| 3: | HO 42 FL Lamps |
| 9: | HO 96 FL Lamps |



PROJECTING LOGO MODULES PLM2-PLM4:
APPLICATION: WHEN SITE CONDITIONS AND OR LOCAL CODES PROHIBIT THE USE OF THE PYLON OR MONUMENT SIGN, THE PROJECTING SIGN CAN SERVE AS MAIN ID FOR BMW CENTERS. SIGN SHOULD BE LOCATED IN FRONT OF CENTER NEAR MAIN ROADWAY, PERPENDICULAR TO TRAFFIC FLOW.

SPECIFICATIONS: MANUFACTURED USING BMW SPECIFIC FORMED LOGOS, EXTRUSIONS AND CASTINGS. LOGOS ARE INTERNALLY ILLUMINATED WITH HIGH-OUTPUT FLUORESCENT LAMPS.

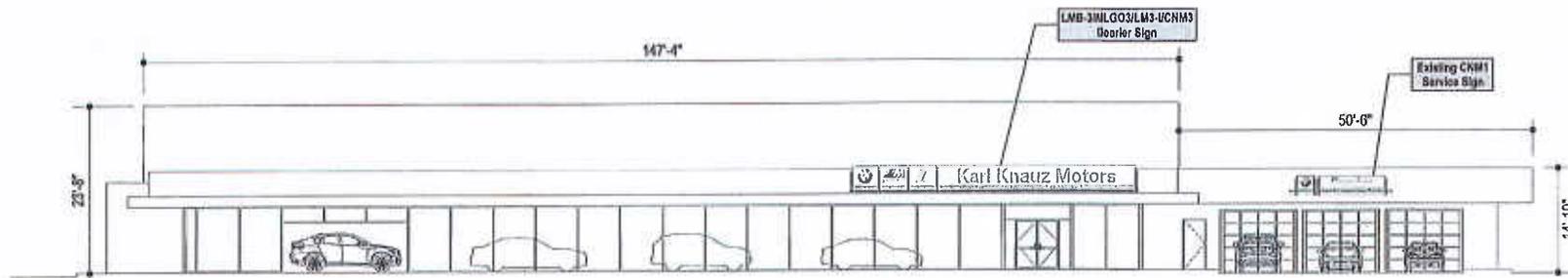
INSTALLATION: REQUIRES BLOCKING AND OR ADDITIONAL SUPPORT AS DETERMINED BY SITE CONDITIONS.



Site Plan

Scale: 1"=50'-0" @ 11x17

CLIENT: Karl Krauz BMW LOCATION: Lake Bluff, IL DATE: 03.25.15 DRAWING # BMW-Krauz-101 DRAWN BY: CT	THIS DESIGN IS SUBMITTED AS PART OF OUR PROPOSAL AND IS TO REMAIN OUR PROPERTY EXCLUSIVELY UNTIL ACCEPTED AND APPROVED BY PURCHASER.	REV # DESCRIPTION DATE BY		THIS SIGN IS INTENDED TO BE INSTALLED IN ACCORDANCE WITH THE REQUIREMENTS OF ARTICLE 200P OF THE NATIONAL ELECTRICAL CODE AND FOR OTHER APPLICABLE LOCAL CODES. THIS INCLUDES PROPER GROUNDING AND BONDING OF THE SIGN.	CUSTOMER APPROVAL: SIGNATURE: _____ DATE: _____ APPROVAL RECEIVED BY (NAME): _____ DATE: _____	INFORM: PERMANENT ACCESS TO THE BACK SIDE OF THE WALL IS REQUIRED FOR INSTALLATION AND REMOVAL OF THE SIGN. IF IT IS NOT AVAILABLE IT MUST BE PROVIDED BY THE CUSTOMER BEFORE INSTALLATION.	united sign systems <small>A Division of United Advantage Sign Companies, Inc.</small>	206 Tower Drive Oklawaha, Florida 34677 united@unitedsign.com 888-704-1516 A Division of United Advantage Sign Companies, Inc.
	UNITS: 11 x 17	APPROVED BY PURCHASER: _____	DATE: _____					



Elevation A

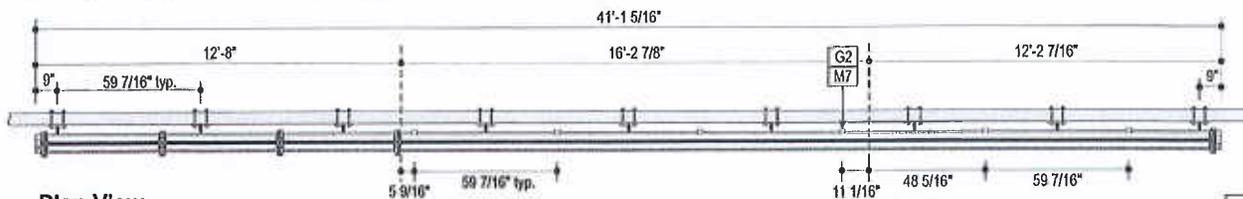
Scale: 1/16"=1'-0" @ 11x17

CLIENT: LOCATION: DATE: DRAWING # DRAWN BY:	Karl Knauz BMW Lake Bluff, IL	THIS DESIGN IS SUBMITTED AS PART OF OUR PROPOSAL AND IS TO REMAIN OUR PROPERTY EXCLUSIVELY UNTIL ACCEPTED AND APPROVED BY PURCHASE.	REV #	DESCRIPTION	DATE	BY	 	THIS SIGN IS INTENDED TO BE INSTALLED IN ACCORDANCE WITH THE REQUIREMENTS OF ARTICLE 600 OF THE NATIONAL ELECTRICAL CODE AND I OR OTHER APPLICABLE LOCAL CODES. THIS INCLUDES PROPER GROUNDING AND SHORING OF THE SIGN.	CUSTOMER APPROVAL: SIGNATURE _____ DATE _____ APPROVAL RECEIVED BY UNIBED _____ DATE _____	IMPORTANT: PERMANENT ACCESS TO THE BACK SIDE OF THE WALL IS REQUIRED FOR INSTALLATION AND REMOVAL OF THE SIGN. IF IT IS NOT AVAILABLE IT MUST BE PROVIDED BY THE CUSTOMER BEFORE INSTALLATION.		206 Tower Drive Oldsmar, Florida 34677 info@signsystems.com 888-704-1616 A Division of United Advantage Sign Companies, Inc.
	BMW-Knauz-201 CT		11 x 17									



LM3-B, MLGO3, LM3-I & CNM3 Elevation

Scale: 1/4" = 1'-0" @ 11x17 Qty = (1)

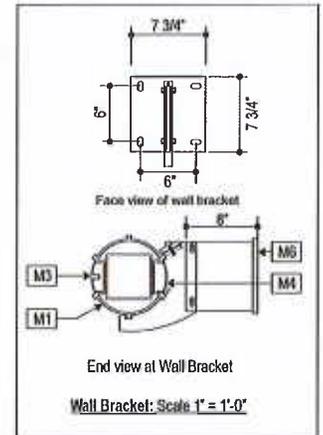


Plan View

Scale: 1/4" = 1'-0" @ 11x17
Showing Bracket Location

CNM3 SQFT
2'-9 3/4" x 40'-5 5/16"
= 113.28 SQFT.

Approx. Weight = 2300 Lbs



Specifications:
Sign modules are fabricated from .090 aluminum faces painted G2.
Internally illuminated routed faces.
Dealer lettering is 3/4" clear acrylic push-through with 20 gauge Polished Stainless Steel on first surface.
Logo modules are fabricated from .090 aluminum painted G2, mounted with stainless steel hardware.

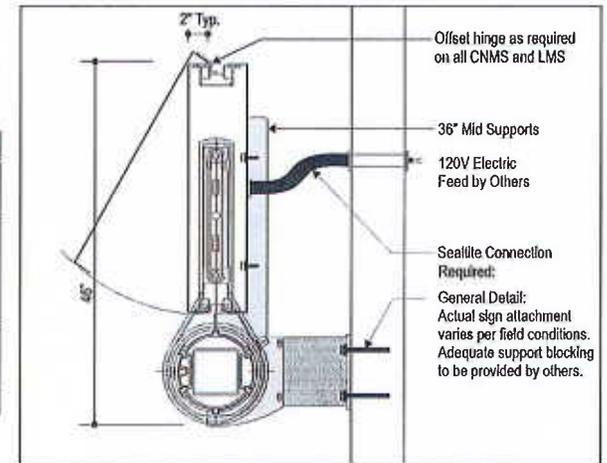
Material Description

M1	200mm pole - bearing structure. Length as required (2" past outside cantilevers, typ.)
M2	Cantilever supports at each end of facade module (36" ±) w/ 1/2" S.S. mounting hardware
M3	LED insert strip on front of bearing structure (typ)
M4	Blank insert strip on building side of bearing structure (typ)
M5	End Cap (typ)
M6	Wall Brackets: Spaced no further than 5'-6" ± as required for overall length. Minimum three required per bearing structure.
M7	Middle Support Brackets: on modules longer than 10 feet. Brackets add stability to sign structure. Spaced 6'-0" on center (CNM1-3) and 3'-0" on center for a CNM4

Graphic Colors

G1	BMW F1 Charcoal
G2	BMW White
G3	Clear Anodized Aluminum

Electrical Specifications
Electrical circuit dedicated to sign only required. Power to sign to be installed and supplied by others.
CABINET Power Supplies 24v/96w Qty Req'd: 5 @ 1.1 Amps Ea
White LED's Qty Req'd: TBD
Bearing Structure Power Supplies: Qty Req'd: 1 @ 1.0 Amps Ea
Max. Amps Req'd: 6.5
Voltage Req'd: 120-277v



CLIENT:	Karl Knauz BMW
LOCATION:	Lake Hull, IL
DATE:	03.25.15
DRAWING #:	BMW-Knauz-301
DRAWN BY:	CT

THIS DESIGN IS SUBMITTED AS PART OF OUR PROPOSAL AND IS TO REMAIN OUR PROPERTY EXCLUSIVELY UNTIL ACCEPTED AND APPROVED BY PURCHASE.

REV #	DESCRIPTION	DATE	BY



CUSTOMER APPROVAL:

SIGNATURE: _____

DATE: _____

APPROVAL RECEIVED BY LIMITED: _____

DATE: _____

IMPORTANT:
LIMITED SIGN SYSTEMS IS NOT RESPONSIBLE FOR REMOVING EXISTING CONCRETE FOUNDATIONS OR LAYING DOWN UNDERGROUND OBSTRUCTIONS, INCLUDING BUT NOT LIMITED TO ABANDONED UTILITIES, STAKE, SEPTIC SYSTEMS, ETC.



206 Tower Drive
Okeechobee, Florida 34677
unitedsignsystems.com
888-704-1516
A Division of United Advantage Sign Companies, Inc.

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

Agenda Item: 14

Subject: A RESOLUTION APPROVING A SITE PLAN REVIEW AND A SIGN EXEMPTION REQUEST FOR 925 SHERWOOD DRIVE

Action Requested: ADOPTION OF THE RESOLUTION (Roll Call Vote)

Originated By: Dr. TINA VENETOS (Petitioner)

Referred To: ARCHITECTURAL BOARD OF REVIEW

Summary of Background and Reason For Request:

Northshore Dermatology recently moved into the building at 925 Sherwood Drive. On April 3, 2015 the Village received an application for site plan review for changes to the façade of the building and a sign application for a new wall sign and a ground sign. The proposed changes to the building include improvements to the façade around the south and east entrances, standing seam metal canopies, wall sconce lights, and new windows. The proposed signage includes a monument sign in the front yard and a wall sign on the south façade, where the main customer entrance faces the rear parking lot. The Architectural Board of Review (ABR) reviewed the proposed building changes and the proposed signs at its April 7, 2015 meeting and unanimously recommended the Village Board:

- approve an exemption from the Sign Code to allow two signs (the monument sign on the north side of the building and the wall sign on the south); and
- approve the proposed building alterations, with the following conditions: (i) that the petitioner adjust the corner elements to have a 4' width and 14" lettering for the address numbers, (ii) that the petitioner use above ground lights to illuminate the monument sign, and (iii) that the entire wall area behind the wall sign be the lighter of the two proposed colors.

In preparation for the Village Board's consideration of the request, the neighboring property owners have been notified of the meeting date and a resolution has been prepared transmitting the ABR's recommendation.

Dr. Tina Venetos, as well as Village Staff, will be in attendance at the meeting to answer questions from the Board.

Reports and Documents Attached:

1. A Resolution Approving Building Alterations and a Sign Exemption Request for Northshore Dermatology;
2. Drawings of the Proposed Signs and Building Changes; and
3. A copy of the April 7, 2015 ABR Staff Report (without Attachments).

ABR's Recommendation: Adoption of the Resolution.

Village Administrator's Recommendation: Adoption of the Resolution.

Date Referred to Village Board: 5/11/2015

RESOLUTION NO. 2015-

A RESOLUTION APPROVING A SITE PLAN
AND A SIGN EXEMPTION REQUEST

(Northshore Dermatology – 925 Sherwood Drive)

WHEREAS, Northshore Dermatology Center, S.C. ("**Applicant**") is a tenant in the property owned by 925 Sherwood Drive LLC ("**Owner**") and located at 925 Sherwood Drive within the Village's L-1 Light Industry District ("**Property**"); and

WHEREAS, the Applicant desires to construct certain improvements to the exterior of the building on the Property ("**Improvements**"), including: (1) exterior insulation finishing systems around the south and east entrances; (2) standing seam metal canopies; (3) wall sconce lights; (4) new windows, (5) installation of a permanent monument sign in the front yard ("**Monument Sign**"), and (6) installation of a wall sign on the south elevation of the building ("**Wall Sign**"), all as depicted on the Plans attached to and incorporated into this Resolution as Exhibit A (collectively, the "**Site Plan**"); and

WHEREAS, as part of the Site Plan, the Applicant has requested an exemption from Section 10-10-14D of the signage requirements in the Village's Zoning Regulations, which limits signage in the L-1 District to one awning sign, or one ground sign, or one wall sign, to allow the installation of both the Monument Sign and Wall Sign ("**Sign Exemption Request**"); and

WHEREAS, the Owner has consented to the Applicant's request for approval of the Site Plan Amendments and the Sign Exemption Request; and

WHEREAS, at its regular meeting on April 7, 2015, the Village of Lake Bluff Architectural Board of Review ("**ABR**") conducted a public hearing concerning the Site Plan. On that date, the ABR recommended that the Village approve the Site Plan Amendments and the Sign Exemption Request; and

WHEREAS, pursuant to the Zoning Regulations, the Village Administrator caused written notice to be mailed to the owners of all property contiguous to, or directly across the public right-of-way from the Property, which notice informed those owners of the address of the Property and the nature of the Sign Exemption Request; and

WHEREAS, pursuant to Section 10-10-19B of the Zoning Regulations, the Village President and Board of Trustees have determined that a sign exemption is appropriate because of the special unique circumstances presented by the development of the Property, and that granting the Sign Exemption Request as recommended by the Architectural Board of Review will not defeat the fundamental purposes and intent of Section 10-10-1 of the Municipal Code and will not be detrimental to the public welfare or injurious to the property in the vicinity of the Property; and

WHEREAS, the Village President and Board of Trustees have determined that it is in the best interests of the Village and its residents to approve the Site Plan and the Sign Exemption Request in accordance with, and subject to, the provisions of this Resolution.

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

Section 1. Recitals.

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

Section 2. Public Hearing on the Site Plan Amendments.

A public hearing to consider the Applicant's request for approval of the Site Plan was duly noticed pursuant to the Zoning Regulations on or before March 31, 2015 and held by the Architectural Board of Review on April 7, 2015, on which date the Architectural Board of Review recommended that the Village Board approve the Site Plan and the Sign Exemption Request.

Section 3. Approval of the Site Plan

Subject to and contingent on the conditions, restrictions, and provisions set forth in Section 5 of this Ordinance, the President and Board of Trustees, pursuant to Section 10-2-8 of the Zoning Regulations, hereby approve the Site Plan Amendments as depicted in the plans prepared by the Applicant, Perfect Sign, Inc. and Bega, consisting of 10 pages, attached to and incorporated in this Resolution as *Exhibit A ("Plans")*.

Section 4. Approval of Sign Exemption Request.

Pursuant to Section 10-10-19 of the Municipal Code of the Village of Lake Bluff, and subject to and contingent on satisfaction of the conditions set forth in Section 5 of this Resolution, the Village President and Board of Trustees hereby grant approval of the Sign Exemption Request to allow for the erection, installation and maintenance of the Signs as depicted on the Plans.

Section 5. Conditions.

A. Compliance with Site Plan. Except for minor changes and site work approved by the Village Building Commissioner or Village Engineer in accordance with applicable Village standards, the Improvements, including without limitation the Monument Sign and the Wall Sign, must be located, constructed, installed, and maintained in substantial compliance with the Plans.

B. Compliance with Applicable Law. In addition to the other specific requirements of this Resolution, the Property and all operations conducted thereon must comply at all times with all applicable federal, state, and Village statutes, ordinances, resolutions, rules, codes, and regulations, including building, electrical, and fire prevention codes.

C. No Construction until Final Approval. Except as otherwise authorized by the Village Administrator, no erection, installation or maintenance of the Improvements, including without limitation the Monument Sign and the Wall Sign, will be permitted unless and until this Resolution becomes effective pursuant to Section 9.

E. No Approval of Other Signage. The signage approved in Sections 3 and 4 of this Resolution is limited to the approval of the Monument Sign and the Wall Sign as depicted on the Plans, pursuant to the conditions stated herein, and does not authorize or approve any other signage for the Property or any modification of the Monument Sign or the Wall Sign as depicted on the Plans.

Section 6. Failure to Comply with Conditions

Upon failure or refusal of the Applicant or Owner or any of their officers, employees, or agents, to comply with any or all of the conditions, restrictions, or provisions of this Resolution, the approval granted in this Resolution shall, at the sole discretion of the President and Board of Trustees, by resolution duly adopted, be revoked and become null and void.

Section 7. Binding Effect

The privileges, obligations, and provisions of each and every section and requirement of this Resolution are for and will inure to the benefit of the Applicant, unless otherwise expressly provided in this Resolution.

Section 8. No Third Party Beneficiaries

Nothing in this Resolution creates, or will be construed or interpreted to create, any third party beneficiary rights.

Section 9. Effective Date.

A. This Resolution will be effective only upon the occurrence of the following events:

- i. passage by the Board of Trustees of the Village of Lake Bluff in the manner required by law; and
- ii. the filing by the Applicant and Owner with the Village Clerk of an unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in this Resolution in the form attached as **Exhibit B** and, by this reference, made a part of this Resolution.

B. In the event that the Applicant and Owner do not file with the Village a fully executed copy of the unconditional agreement and consent required under Section 9.A.ii within 60 days after the date of passage of this Resolution, then, at the option of the Village Board of Trustees, this Resolution shall be rendered null and void and of no force or effect.

PASSED this ___ day of _____, 2015, by vote of the Board of Trustees of the Village of Lake Bluff, as follows:

AYES: ()
NAYS: ()
ABSTAIN: ()
ABSENT: ()

APPROVED this ____ day of _____, 2015.

Village President

ATTEST:

Village Clerk

EXHIBIT A

PLANS

EXHIBIT B

UNCONDITIONAL AGREEMENT AND CONSENT

TO: The Village of Lake Bluff, Illinois (the "Village"):

WHEREAS, Northshore Dermatology Center, S.C. ("**Applicant**") is a tenant in the property owned by 925 Sherwood Drive LLC ("**Owner**") and located at 925 Sherwood Drive within the Village's L-1 Light Industry District ("**Property**"); and

WHEREAS, the Applicant desires to construct certain improvements to the exterior of the building on the Property ("**Improvements**"), including: (1) exterior insulation finishing systems around the south and east entrances; (2) standing seam metal canopies; (3) wall sconce lights; (4) new windows, (5) installation of a permanent monument sign in the front yard ("**Monument Sign**"), and (6) installation of a wall sign on the south elevation of the building ("**Wall Sign**"), all as depicted on the Plans attached to and incorporated into this Resolution as Exhibit A (collectively, the "**Site Plan**"); and

WHEREAS, as part of the Site Plan, the Applicant has requested an exemption from Section 10-10-14D of the signage requirements in the Village's Zoning Regulations, which limits signage in the L-1 District to one awning sign, or one ground sign, or one wall sign, to allow the installation of both the Monument Sign and Wall Sign ("**Sign Exemption Request**"); and

WHEREAS, the Owner has consented to the Applicant's request for approval of the Site Plan Amendments and the Sign Exemption Request; and

WHEREAS, at its regular meeting on April 7, 2015, the Village of Lake Bluff Architectural Board of Review ("**ABR**") conducted a public hearing concerning the Site Plan. On that date, the ABR recommended that the Village approve the Site Plan Amendments and the Sign Exemption Request; and

WHEREAS, pursuant to the Zoning Regulations, the Village Administrator caused written notice to be mailed to the owners of all property contiguous to, or directly across the public right-of-way from the Property, which notice informed those owners of the address of the Property and the nature of the Sign Exemption Request; and

WHEREAS, pursuant to Section 10-10-19B of the Zoning Regulations, the Village President and Board of Trustees have determined that a sign exemption is appropriate because of the special unique circumstances presented by the development of the Property, and that granting the Sign Exemption Request as recommended by the Architectural Board of Review will not defeat the fundamental purposes and intent of Section 10-10-1 of the Municipal Code and will not be detrimental to the public welfare or injurious to the property in the vicinity of the Property; and

WHEREAS, Resolution No. 2015- , adopted by the President and Board of Trustees of the Village on _____, 20__, grants approval for the Site Plan Amendments and the Sign Exemption Request, subject to certain conditions; and

WHEREAS, Resolution No. 2015-__ provides that the Resolution will be of no force or effect unless and until the Applicant and Owner shall have filed with the Village Clerk, within 60 days after passage of the Resolution its unconditional agreement and consent to accept and abide by each of the terms, conditions, and limitations set forth in the Resolution;

NOW THEREFORE, the Applicant and Owner do hereby agree and covenant as follows:

1. Applicant and Owner hereby unconditionally agree to, accept, consent to and abide by all of the terms, conditions, restrictions, and provisions of that certain Resolution No. 2015-__, adopted by the Village Board of Trustees on _____, 20__ (the "Resolution").
2. Applicant and Owner acknowledge and agree that the Village is not and shall not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village's issuance of any permits for the use of the Property, and that the Village's issuance of any such permits does not, and shall not, in any way, be deemed to insure the Applicant or Owner against damage or injury of any kind and at any time.
3. Applicant and Owner acknowledge that the public notices and hearings have been properly given and held with respect to the adoption of the Resolution, have considered the possibility of the revocation provided for in the Resolution, and agree not to challenge any such revocation on the grounds of any procedural infirmity or any denial of any procedural right.
4. Applicant and Owner agree to and hereby hold harmless and indemnify the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from and against any and all claims that may, at any time, be asserted against any of such parties in connection with the Village's adoption of the Resolution.

ATTEST:

**NORTHSHORE DERMATOLOGY
CENTER, S.C.**

By: _____

By: _____

Its: _____

Its: _____

ATTEST:

OWNER

By: _____

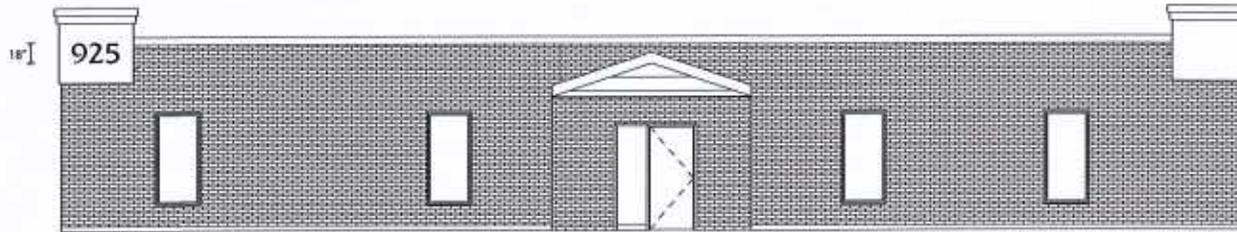
By: _____

Its: _____

Its: _____

SUBSCRIBED and SWORN to
before me this _____ day of
_____, 2015.

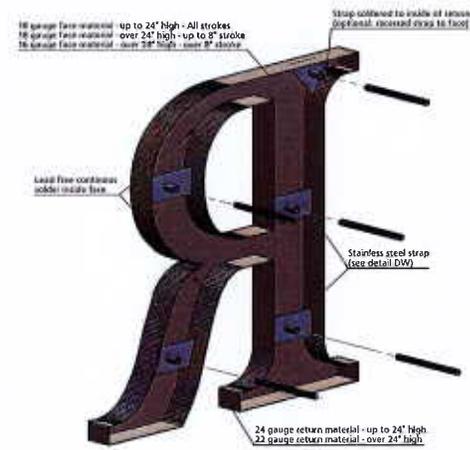
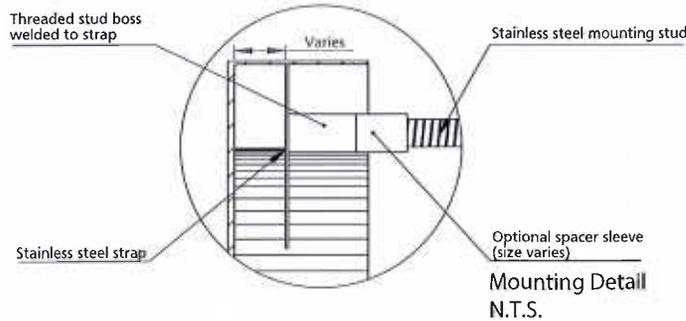
Notary Public



G2.B North Elevation
Scale: 1/8" = 1'-0"



18" High and 2" Deep
Horizontal Satin Finished
Stainless Steel with
Painted Returns: Chocolate Brown
PMS 4625
Fabricated Characters
N.T.S.



Isometric Back N.T.S.

*Northshore
Dermatology Center*

925 SHERWOOD DRIVE, LAKE BLUFF, IL

The drawings and specifications contained within this document are the property of Perfect Sign, Inc. No part thereof shall be used in connection with any work or project other than the specified project for which they have been prepared and developed without the written consent of the designer.

2015 | 01 | APR



PERFECT
SIGN, INC.

SHEET | G.1



G.3B South Elevation
Scale = 1/4" = 1'-0"



Approx 9" High and 1/2" Thick
Horizontal Brushed, Anodized Aluminum Face
with Painted Returns: Chocolate Brown, PMS 4625
Mounted to masonry with studs and spacers
N.T.S.

NORTHSHORE
DERMATOLOGY CENTER

Dr. Tina Venetos
Amy C. Brownlee, M.S., P.A.-C

Custom Cut Vinyl
Color Matte Silver or White

*Northshore
Dermatology Center*

925 SHERWOOD DRIVE, LAKE BLUFF, IL

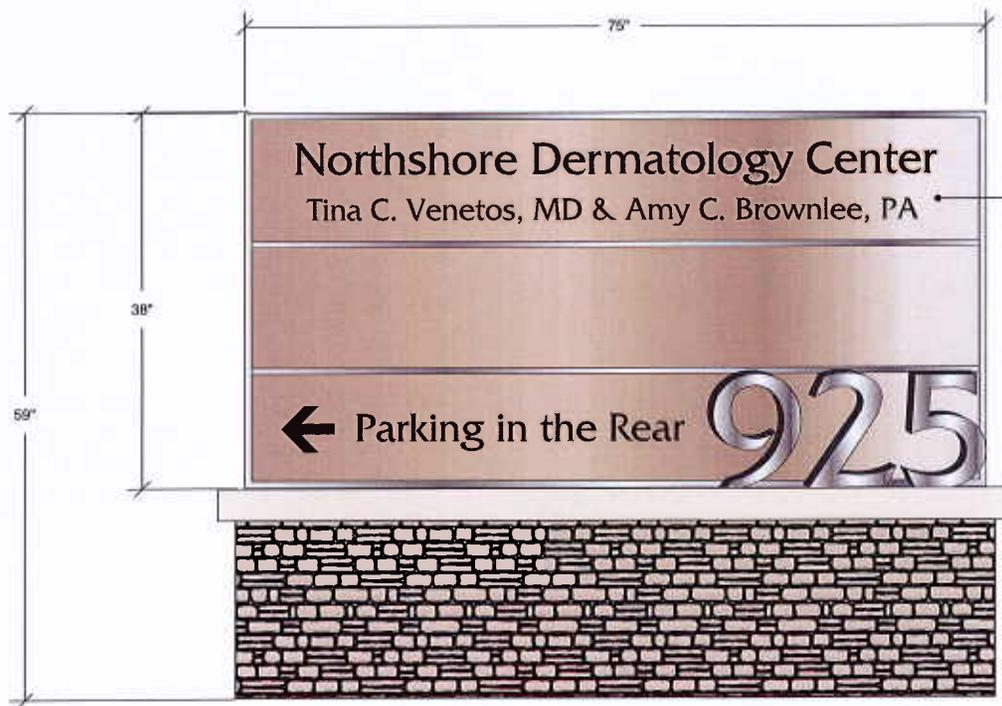
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2015 | 01 | APR



PERFECT
SIGN, INC.

SHEET | G.2

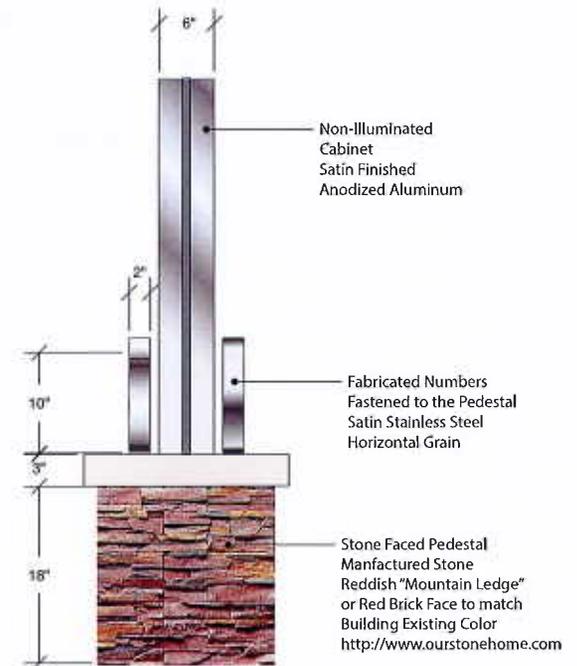


Northshore Dermatology Center
Tina C. Venetos, MD & Amy C. Brownlee, PA

← Parking in the Rear

925

Non-glare Flex Panels
Decorated with
Custom Cut Vinyl on the
First Surface, Black
Painted on the
Second Surface,
PMS 4665



Non-Illuminated
Cabinet
Satin Finished
Anodized Aluminum

Fabricated Numbers
Fastened to the Pedestal
Satin Stainless Steel
Horizontal Grain

Stone Faced Pedestal
Manufactured Stone
Reddish "Mountain Ledge"
or Red Brick Face to match
Building Existing Color
<http://www.ourstonehome.com>

*Northshore
Dermatology Center*

925 SHERWOOD DRIVE, LAKE BLUFF, IL

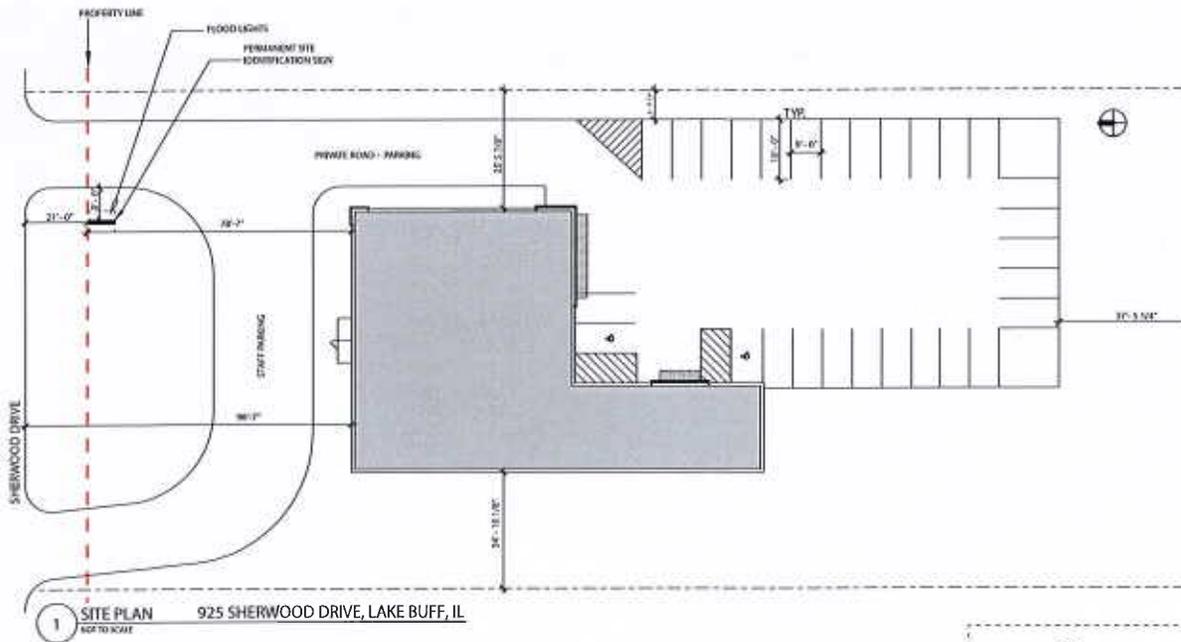
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2015 | 01 | APR

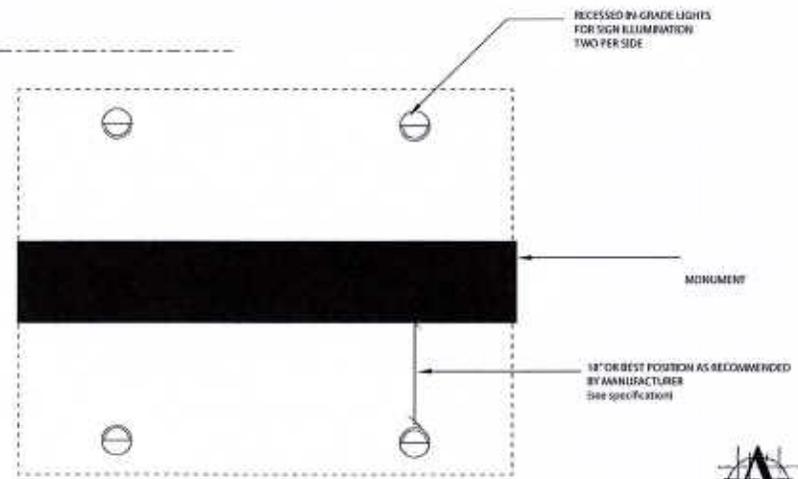


PERFECT
SIGN, INC.

SHEET | G.3



1 SITE PLAN 925 SHERWOOD DRIVE, LAKE BLUFF, IL
NOT TO SCALE



PLAN FOR MONUMENT AND LIGHTING
N.T.S.

*Northshore
Dermatology Center*

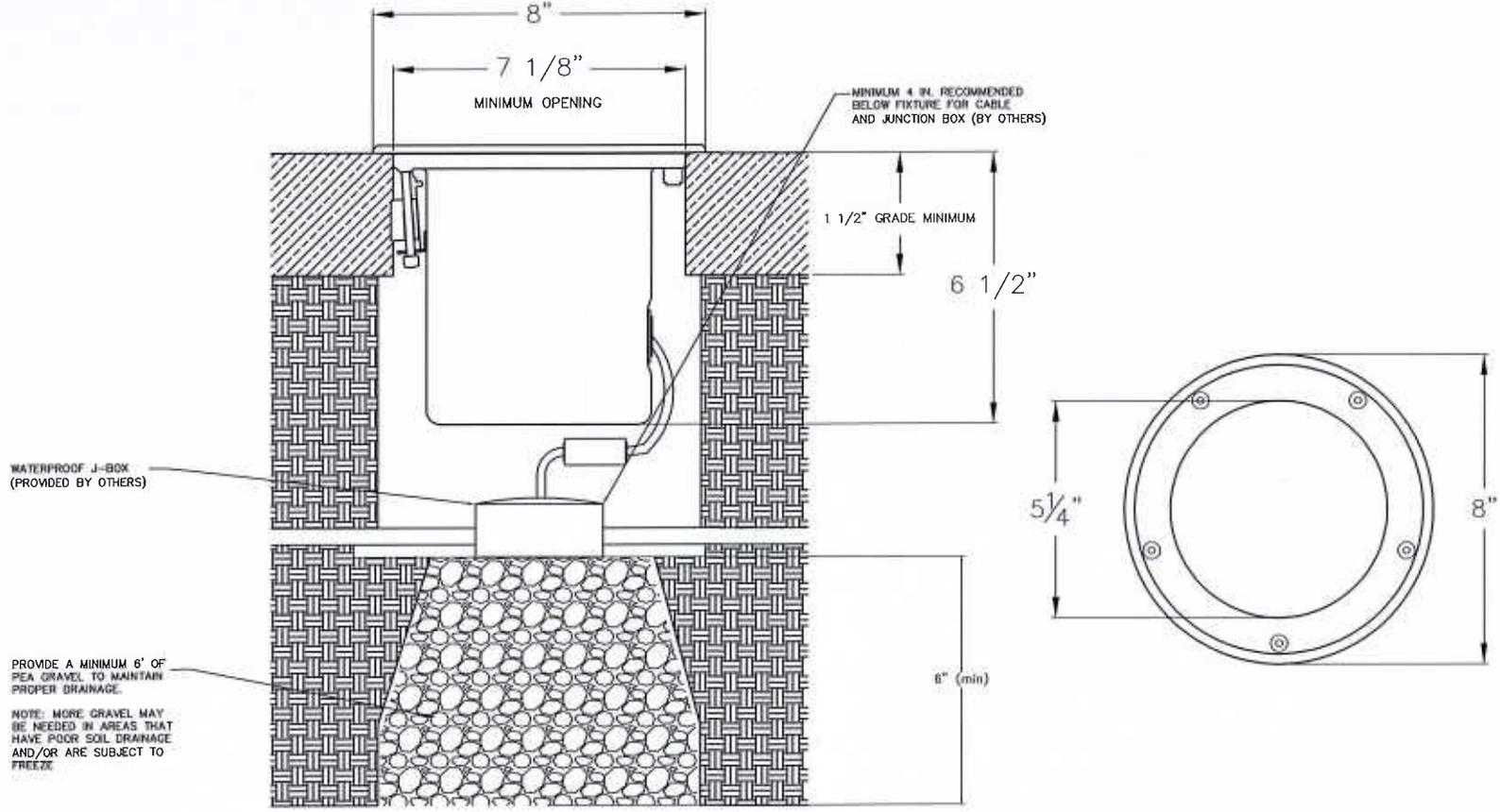
925 SHERWOOD DRIVE, LAKE BLUFF, IL

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2015 | 01 | APR


PERFECT
SIGN, INC.
SHEET | G.4

NOTES: LUMINAIRE # 7099LED – SEE SPECIFICATIONS:



TYPE: _____

SUBMITTAL APPROVAL

APPROVED BY: _____
SIGNED: _____

DATE: _____

REV. DATE DESCRIPTION

CAT NO.: 7099LED

PROJECT: NA

LOCATION: NA

DRAWN: AV DATE: 8/15/13 File Name: 7099LED.DXF

BEGA

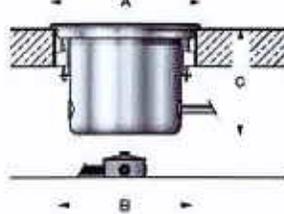
1000 Bega Way
Carpinteria, Ca. 93013
(805) 684-0533

This print contains confidential information which is the property of BEGA U.S. By acceptance this information, the borrower agrees that it will not be used for any other purpose other than that which is loaned.

Tools Required:

- Small slotted standard screwdriver
- 4mm hex key
- 3mm hex key
- T25 torque driver

CSA certified to U.S. and Canadian standards.
Suitable for wet locations.



Dimensions

- A: 8"
- B: 7-1/8"
- C: 6-1/2"



Protection Class: IP68 10m

Weight: 7.1 lbs

Notice to Installer for 7099LED:

1. BEGA luminaires may be damaged if connected to conduit systems containing water - Article 300-5G of National Electric Code requires that "Conduits or raceways through which moisture may contact energized live parts shall be sealed or plugged at either or both ends".
2. A separate wiring box suitable for outdoor locations (Bell #5361-0 or equivalent) for power supply must be provided (by others).
3. Proper drainage **MUST** be provided. Failure to do so may result in over-condensation and void warranty.
4. For proper installation, HOUSING AND FINISHED SURFACE MUST BE INSTALLED SO THAT THE TOP OF THE HOUSING (BOTTOM OF FACEPLATE) SITS FLUSH OR SLIGHTLY ABOVE THE FINISHED SURFACE.
5. For vehicular loads, housing must be anchored to a suitable, load bearing foundation (1-1/2" minimum depth). In all other applications, load bearing foundation should be sufficient to support anticipated load onto fixture.
6. ONLY HAND TOOLS MUST BE USED.
7. **WARNING:** LEDs are high quality electrical components. Please avoid touching them directly during installation.

7099LED - housing installation in a pre-cored hole:

1. Loosen the (5) 4mm hex screws, and remove faceplate. Carefully pull out the gasket with diffuser. (Fig.1)
2. The housing is provided with three (3) wedge-shaped adjustable clamps, designed to mount to a pre-cored hole in the ground (minimum opening - 7-3/16").
3. Establish location of wiring box. (These luminaires are pre-wired with (9) feet of waterproof cable, factory sealed to the luminaire housing.) Provide drainage.
NOTE: Provide at least 6" of material (pea gravel or similar) under fixture and wiring box to prevent build-up of standing water.
4. Make supply wiring and cable connections inside wiring box:
MAIN VOLTAGE SUPPLY WIRE TO BLACK LUMINAIRE WIRE
NEUTRAL (COMMON) SUPPLY WIRE TO WHITE LUMINAIRE WIRE
GREEN GROUND WIRE TO GREEN LUMINAIRE WIRE



Fig.1



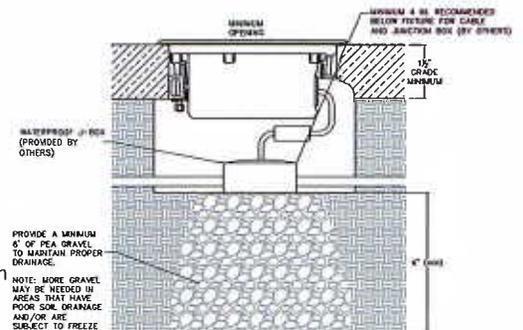
Fig.3



Fig.2

Dimming (if applicable):

- DIMMING CONTROL WIRE (+) TO POSITIVE DRIVER DIM CONTROL WIRE
 - DIMMING CONTROL WIRE (-) TO NEGATIVE DRIVER DIM CONTROL WIRE
5. Loosen the three (3) torque-head screws to adjust the clamps (Fig.2), and insert the housing into the prepared hole.
 6. To adjust orientation, loosen (1) set screw on the reflector housing. Adjust and tighten screw.
 7. Tighten the torque-head screws to secure the housing firmly. The top edge of housing must be flush with (or slightly above) finished surface. Make sure housing is installed so the faceplate does not rest on finished surface. Finish surface.



NOTE: Graphics are generic. Please see fixture submittal drawing for more detail.
www.bega-us.com

7099LED - faceplate installation:

1. Replace faceplate and tighten the (5) 4mm hex screws firmly and evenly in a criss-cross pattern.
Torque - 44.5 lbf-in.

Relamping/Maintenance
No relamping required.

Accessories
Please refer to the appropriate accessory installation sheet for further instruction when applicable.

Replacement Parts

Description	Part No
Diffuser	140645+R
Gasket	831082
Driver (120-277V)	75593
LED (3000K)	LED-0221/830
LED (4000K)	LED-0221/840

Lamp: 13W LED

In the interest of product improvement, BEGA reserves the right to make technical changes without notice.

Drive-over in-ground floodlights · STAINLESS STEEL
for installation in pre-cored holes

Enclosure: Heavy gauge stainless steel. Provided with two external clamps that secure the luminaire in a pre-cored hole prepared by the customer.

Trim Ring: Heavy gauge, machined stainless steel secured to the inner housing with captive, stainless steel fasteners. Trim is sealed in place using molded, one piece high temperature silicone gasket. Glass is tempered, ½" thick machined flush to trim ring.

Electrical: 13W LED luminaire, 15.5 total system watts, -30°C start temperature. Integral 120V through 277V electronic LED driver, 0-10V dimming. LED module(s) are available from factory for easy replacement. Standard LED color temperature is 4000K with a >80 CRI. Available in 3000K (>80 CRI); add suffix K3 to order. Inner housing pre-wired with nine (9) feet of 18/3 water stopper cabl, cable clamp, and waterproof cable gland entry into housing. A separate weatherproof wiring box for power supply must be provided (by contractor).

Adjustable Optical Assembly: Consists of pressed glass, faceted anodized aluminum reflector. Spread lenses may be added as available options. Precise aiming is achieved by adjusting reflector assembly 180° horizontal and up to 30° vertical in 5° increments and locking in place with integral set screw.

Note: LEDs supplied with luminaire. Due to the dynamic nature of LED technology, LED luminaire data on this sheet is subject to change at the discretion of BEGA-US. For the most current technical data, please refer to www.bega-us.com.

Finish: Machined #4 brushed stainless steel. Custom colors are not available.

Temperature Caution: The column 'T' in this chart indicates the temperature in degrees Celsius which is reached on the center of the glass surface during operation. Surface temperatures are for exterior applications, for interior applications add 10° C to temperatures shown.

Note: These luminaires are designed to bear pressure loads up to 4400 lbs. from vehicles with pneumatic tires. The luminaires must not be used for traffic lanes where they are subject to horizontal pressure from vehicles braking, accelerating and changing direction.

CSA certified to U.S. and Canadian standards, suitable for wet locations. Protection class IP68 10m

Weight: 7.1 lbs.

Luminaire Lumens: ?840

Tested in accordance with LM-79-08



Adjustable floodlights · clear safety glass

Lamp		β	T	A	B	C		
7099 LED	13W LED	9°	35°	8	7 1/8	6 1/2	262	263

Type:
BEGA Product:
Project:
Voltage:
Color:
Options:
Modified:

VILLAGE OF LAKE BLUFF

Memorandum

TO: Chairman Hunter and Members of the Architectural Board of Review

FROM: Mike Croak, Building Codes Supervisor

DATE: April 3, 2015

SUBJECT: Agenda Item #5 – A Public Hearing to Consider a Site Plan to Review Changes to the Exterior of the Building and a Request for an Exemption from the Requirements of the Sign Code for Northshore Dermatology at 925 Sherwood Drive.

Northshore Dermatology (Petitioner) has recently moved to the 925 Sherwood Drive building as the sole occupant. They are proposing improvements to the façade, including EIFS elements around the south and east entrances, standing seam metal canopies, wall sconce lights and new windows.

The Petitioner also proposes a permanent monument sign in the front yard to replace the temporary one there currently, to direct customers to the driveway which leads to the rear parking lot. The Petitioner also proposes a wall sign on the back of the building (south elevation) over the main entrance. Also included is lettering on the main (south) entry door and address numbers on the front of the building.

The following is a chart summarizing the measurements of the proposed signs:

Sign Code (L-1 District)	Proposed Signage
1.) One sign is permitted (either ground sign or wall sign)	Exemption requested to allow one ground sign and one wall sign
2.) Allowable area for the ground sign is 64 square feet including structure	Complies – the proposed ground sign is 62 sq ft (31 sq ft on each side)
3) Allowable ground sign height is 20 feet.	Complies – the proposed ground sign is 59” tall
4) Allowable area for wall sign is 60 square feet	Complies – the proposed wall sign is 13 square feet
5) Door lettering is permitted with a letter height not to exceed 5”	Complies

Recommendation:

It is recommended the ABR conduct a public hearing to consider modification to the site plan and signage plan, appropriately question the Petitioner as needed, entertain public comments and questions from the petitioner and make one of the following recommendations regarding the site plan:

- Recommend that the Village Board approve the proposed site plan as presented or with conditions;
- Recommend that the Village Board deny the proposed site plan; or
- Request the petitioner to provide additional information for the ABR’s consideration.

At the conclusion of the public hearing, it is recommended that the ABR take one of the following actions with respect to the signage plan:

- Recommend the Village Board grant or deny an exemption from the Sign Code regulations for the signage as presented;
- Approve the sign permit (with conditions) that complies with all Code regulations; or
- Deny the sign permit.

Dr. Tina Venetos of Northshore Dermatology and Rich Gordon of Interworks Architects will be in attendance at Tuesday's meeting to respond to questions from the ABR. If you should have any questions regarding this matter, please feel free to contact me at 847-283-6885.

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

Agenda Item: 15

Subject: A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST
FOR DONATI'S PIZZA LOCATED AT 205 WAUKEGAN ROAD

Action Requested: ADOPTION OF THE RESOLUTION (Roll Call Vote)

Originated By: DONATI'S PIZZA (Petitioner)

Referred To: ARCHITECTURAL BOARD OF REVIEW

Summary of Background and Reason For Request:

On March 27, 2015 the Village received a sign application for two wall signs and windows signs for Donati's Pizza at 205 Waukegan Road in the space formerly occupied by Starbucks in the Carriage Way shopping plaza.

The Architectural Board of Review (ABR) reviewed the proposed signs at its April 7th meeting. The proposed wall signs meet code and received approval from the ABR by a vote of 5-0. The window signs require an exemption because they are not permitted in the L-1 zoning district. The ABR voted 3-2 in favor of recommending that the Village Board grant an exemption to allow the proposed window signs.

In preparation for the Village Board's consideration of the request, the neighboring property owners have been notified of the meeting date and a resolution has been prepared transmitting the ABR's recommendation.

Jeff Urso of Donati's Pizza, as well as Village Staff, will be in attendance at the meeting to answer questions from the Board.

Reports and Documents Attached:

1. A Resolution Approving a Sign Exemption Request for Donati's Pizza;
2. A copy of the April 7, 2015 ABR Staff Report (with Attachments).

ABR's Recommendation: Adoption of the Resolution.

Village Administrator's Recommendation: Adoption of the Resolution.

Date Referred to Village Board: 5/11/2015

RESOLUTION NO. 2015-

A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST FOR
DONATI'S PIZZA LOCATED AT 205 WAUKEGAN ROAD

WHEREAS, pursuant to Section 10-10-19B of the Village's Municipal Code, the Village Board may grant or deny a request for an exemption from the Village's sign regulations, included in Chapter 14 of Title 10 of the Village's Municipal Code ("**Sign Regulations**") following a recommendation from the Architectural Board of Review; and

WHEREAS, Donati's Pizza 4, Inc. ("**Applicant**") is preparing to operate a restaurant at the property located at 205 Waukegan Road in the Village, which is within the Village's L-1 Light Industry District ("**Subject Property**"); and

WHEREAS, Section 10-10-14D10 of the Sign Regulations prohibits window signs in the L-1 District; and

WHEREAS, the Applicant has requested an exemption from the Village's Sign Regulations (the "**Exemption Request**") to allow the installation of window signage (collectively, the "**Signs**"), which Signs are depicted in the plan consisting of 1 sheet prepared by Neon Neon Design and attached to this Resolution as **Exhibit A** ("**Plans**"); and

WHEREAS, pursuant to Section 10-10-15B of the Municipal Code, the Architectural Board of Review considered the Exemption Request at its public meeting on April 7, 2015, on which date the Architectural Board of Review recommended that the Village Board approve the Exemption Request; and

WHEREAS, the Village Administrator caused notice to be given to the owners of all property contiguous to or directly across the public right-of-way from the Property of the nature of the Exemption Request and the address of the Property; and

WHEREAS, pursuant to Section 10-10-19B of the Municipal Code, the Village President and Board of Trustees have determined that granting the Exemption Request as recommended by the Architectural Board of Review is appropriate due to the special and unique circumstances presented by the Property, will not defeat the fundamental purposes and intent of Section 10-10-1 of the Municipal Code, and will not be detrimental to the public welfare or injurious to the property in the vicinity of the Property;

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

Section 1. Recitals.

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

Section 2. Approval of Sign Exemption.

Pursuant to Section 10-10-19B of the Municipal Code of the Village of Lake Bluff, and subject to and contingent upon satisfaction of the conditions set forth in Section 3 of this Resolution, the Village President and Board of Trustees hereby approve the Exemption Request to permit the Applicant to install the Signs at the Subject Property in strict compliance with the Plans.

Section 3. Conditions on Sign Exemption Approval.

The approval granted in Section 2 of this Resolution is hereby subject to and contingent upon the following conditions:

A. Compliance with Plans. The installation, design, and maintenance of the Signs must be in strict compliance with the Plans.

B. Compliance with Laws. In addition to the other specific requirements of this Resolution, the Signs must comply at all times with all applicable federal, state, and Village statutes, ordinances, resolutions, rules, codes, and regulations, including building, electrical, and fire prevention codes.

Section 4. Effective Date.

A. This Resolution will be effective only upon the occurrence of all of the following events:

- i. Passage by the Board of Trustees of the Village of Lake Bluff in the manner required by law; and
- ii. The filing by the Applicant with the Village Clerk, for recording in the Office of the Lake County Recorder of Deeds, of an unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in this Resolution. The unconditional agreement and consent must be executed by the Applicant. The unconditional agreement and consent must be substantially in the form attached hereto and incorporated herein as **Exhibit B**.

B. In the event that the Applicant does not file with the Village Clerk the unconditional agreement and consent required by Paragraph 4.A (ii) of this Resolution within 60 days after the date of final passage of this Resolution, the Village Board of Trustees will have the right, in their sole discretion, to declare this Resolution null and void and of no force or effect.

PASSED this ___th day of May, 2015, by vote of the Board of Trustees of the Village of Lake Bluff, as follows:

- AYES:** ()
- NAYS:** ()
- ABSTAIN:** ()
- ABSENT:** ()

APPROVED this ___th day of May, 2015.

Village President

ATTEST:

Village Clerk

Exhibit A
Plans

Exhibit B
Applicant's Unconditional Agreement and Consent

TO: The Village of Lake Bluff, Illinois ("**Village**"):

WHEREAS, pursuant to Section 10-10-19B of the Village's Municipal Code, the Village Board may grant or deny a request for an exemption from the Village's sign regulations, included in Chapter 14 of Title 10 of the Village's Municipal Code ("**Sign Regulations**") following a recommendation from the Architectural Board of Review; and

WHEREAS, Donati's Pizza 4, Inc. ("**Applicant**") is preparing to operate a restaurant at the property located at 205 Waukegan Road in the Village, which is within the Village's L-1 Light Industry District ("**Subject Property**"); and

WHEREAS, Section 10-10-14D10 of the Sign Regulations prohibits window signs in the L-1 District; and

WHEREAS, the Applicant has requested an exemption from the Village's Sign Regulations (the "**Exemption Request**") to allow the installation of window signage (collectively, the "**Signs**"), which Signs are depicted in the plan consisting of 1 sheet prepared by Neon Neon Design and attached to this Resolution as **Exhibit A** ("**Plans**"); and

WHEREAS, pursuant to Section 10-10-15B of the Municipal Code, the Architectural Board of Review considered the Exemption Request at its public meeting on April 7, 2015, on which date the Architectural Board of Review recommended that the Village Board approve the Exemption Request; and

WHEREAS, Resolution No. 2015-__, adopted by the President and Board of Trustees of the Village of Lake Bluff on _____, 2015, ("**Resolution**") grants the Exemption Request subject to certain modifications, conditions, restrictions, and provisions; and

WHEREAS, Subsection 4.B of the Resolution provides, among other things, that the Resolution will be of no force or effect unless and until the Applicant files with the Village Clerk, within 60 days following the passage of the Resolution, its unconditional agreement and consent to accept and abide by each of the terms, conditions and limitations set forth in said Resolution;

NOW, THEREFORE, the Applicant does hereby agree and covenant as follows:

1. The Applicant hereby unconditionally agrees to accept, consent to, and abide by all of the terms, conditions, restrictions, and provisions of the Resolution.

2. The Applicant acknowledges that public notices and hearings have been properly given and held with respect to the adoption of the Resolution, has considered the possibility of the revocation provided for in the Resolution, and agrees not to challenge any such revocation on the grounds of any procedural infirmity or a denial of any procedural right.

3. The Applicant acknowledges and agrees that the Village is not and will not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village's issuance of any permits for the use of the Property, and that the Village's issuance of any such permits does not, and will not, in any way, be deemed to insure the Applicant against damage or injury of any kind and at any time.

4. The Applicant agrees to and does hereby hold harmless and indemnify the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of such parties in connection with the Sign or the Village's adoption of the Resolution granting the Exemption Request.

Dated: _____, 2015.

ATTEST:

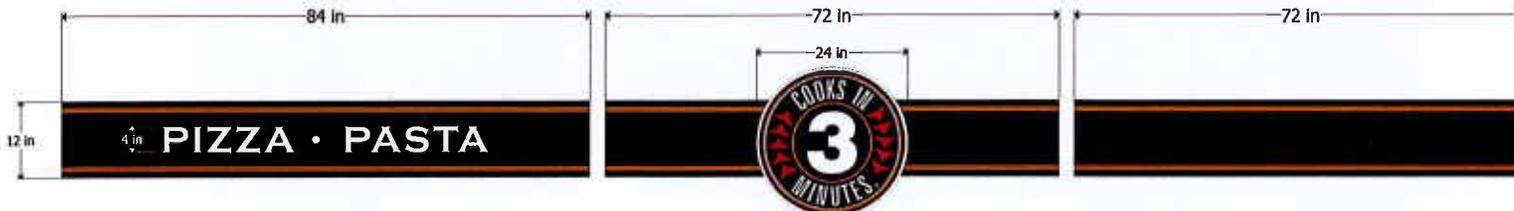
DONATI'S OF LAKE FOREST, INC.

By: _____

By: _____

Its: _____

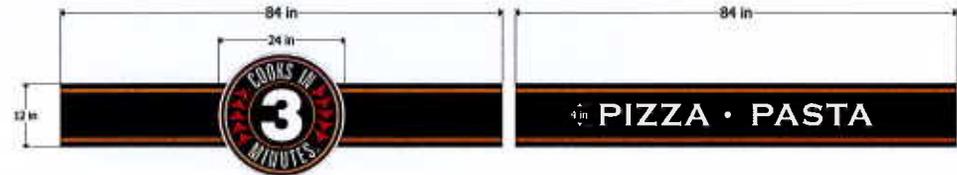
Its: _____



Vinyl Color: 102 White
 103 Black
 104 Gold Metal

Fonts Name: Copperplate Gothic Bold

DONATI'S PIZZA 205 Waukegan Rd., Lake Bluff, IL 60044		c/o Joe Urso Cell: 847-602-3639
SCALE:	APPROVED BY:	DRAWN BY: Jeff
DATE: April 14, 2015	REVISED:	
DRAWING #: 1A	NEON NEON DESIGN 4920 DEMPSTER ST., SKOKIE, IL 60077 PHONE: 847-877-2844 neonneondesign@hotmail.com	



Vinyl Color: 102 White
 103 Black
 104 Gold Metal

Fonts Name: Copperplate Gothic Bold

DONATI'S PIZZA 205 Waukegan Rd., Lake Bluff, IL 60044		c/o Joe Urso Cell: 847-602-3639
SCALE:	APPROVED BY:	DRAWN BY: Jeff
DATE: April 14, 2015	REVISED:	
DRAWING #: 2A	NEON NEON DESIGN	
4920 DEMPSTER ST., SKOKIE, IL 60077 PHONE: 847-677-2844 neonneondesign@hotmail.com		

WINDOWS & DOORS PLAN VIEW

THE BANS SHOW ON EACH WINDOWS



COURTYARD

DONATI'S PIZZA 205 Waukegan Rd., Lake Bluff, IL 60044		c/o Joe Urso Cell: 847-602-3639
SCALE:	APPROVED BY:	DRAWN BY: Jeff
DATE: April 14, 2015	REVISED:	
DRAWING #: 3A	NEON NEON DESIGN 4920 DEMPSTER ST., SKOKIE, IL 60077 PHONE: 847-677-2844 neonneondesign@hotmail.com	

VILLAGE OF LAKE BLUFF

Memorandum

TO: Chairman Hunter and Members of the Architectural Board of Review

FROM: Mike Croak, Building Codes Supervisor

DATE: April 3, 2015

SUBJECT: Agenda Item #6 - Consideration of a Sign Permit Application and a Request for an Exemption from the Requirements of the Sign Code for Donati's Pizza at 205 Waukegan Road

Donati's Pizza is opening in the space formerly occupied by Starbucks in the Carriage Way shopping plaza. They are proposing two wall signs, a tenant panel in the multi-tenant directory sign, and window signs. The wall signs consist of the Donati's Pizza name in channel letters on the north elevation facing the courtyard and the circular Donati's logo on the west elevation. Two wall signs are permitted on corner lots; therefore, two walls sign have also been considered permitted for tenants in this mall.

Window signage is not permitted in the L-1 district where this property is located. The petitioner is requesting that the ABR recommend that the Village Board grant an exemption to this requirement. For comparison, in the Central Business District window signs are allowed to cover up to 15% of the area of each window. The percentage of each window covered by these proposed window signs varies from 42.8% for windows with only the horizontal border to up to 54.2% for the windows that have both the circular "cooks in three minutes" sign and the horizontal border.

The following is a chart summarizing the measurements of the proposed signs:

Sign Code (L-1 – Wall Signs and Window Signs)	Proposed Signage
1.) Two walls signs permitted on a corner lot	Complies – two walls signs proposed
2.) Allowable wall sign area is 60 square feet per sign	Complies - signs are 28 & 5 sq ft
3.) Window signage is not permitted in the L-1 District	Exemption requested

The ABR has the authority to:

- Recommend the Village Board grant or deny an exemption from the Sign Code regulations for the signage as presented;
- Approve a sign permit (with conditions) that complies with all Code regulations; or
- Deny the sign permit.

Jeff Urso from Donati's Pizza and Village Staff will be in attendance at Tuesday's meeting to respond to questions from the ABR. If you should have any questions regarding this matter, please feel free to contact me at 847-283-6885.

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

Agenda Item: 16

Subject: A RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT
4X4 PICK UP TRUCK AND DISPOSAL OF SURPLUS PROPERTY

Action Requested: APPROVAL AND AUTHORIZATION TO DISPOSE OF AND PURCHASE
(Roll Call)

Originated By: VILLAGE STAFF

Referred To: VILLAGE BOARD

Summary of Background and Reason for Request:

Pursuant to the Vehicle and Equipment Replacement Fund schedule, the Village's FY2015-16 budget includes \$76,999 funding for the replacement of one 4x4 pick-up truck which is also used in snow plow operation. The replacement cost of the new truck and snow removal equipment is \$42,299. Staff recommends trade-in the current pick-up truck with snow removal equipment at a value of \$12,000 for a purchase price of \$30,299. Staff is requesting authorization to order the vehicle for delivery in October of 2015.

The attached Resolution requests the purchase of a Ford F250 4x4 from Bob Ridings Inc. of Taylorville, Illinois in the amount of \$30,299 with snow removal equipment at a cost of \$12,495 included in that price.

Reports and Documents Attached:

1. A copy of the Resolution; and
2. New truck proposal, trade in values.

Village Administrator's Recommendation: Approval the Resolution.

Date Referred to Village Board: 5/11/2015

RESOLUTION NO. 2015 - ____

**A RESOLUTION AUTHORIZING THE PURCHASE OF
A REPLACEMENT FORD F250 PICK UP TRUCK AND RELATED EQUIPMENT AND DECLARING
A 2007 CHEVROLET PICK UP TRUCK AS SURPLUS**

WHEREAS, the Village's Purchasing Policy and Procedures Manual ("*Manual*") requires the solicitation of competitive bids for purchases in excess of \$20,000, and Section 7 of the Manual provides that state purchasing satisfies the requirement for bidding; and,

WHEREAS, the Fiscal Year 2015-16 Annual Budget provides funding for the purchase of a replacement PICK UP Truck; and,

WHEREAS, the State of Illinois has awarded bids for pick up Trucks to Bob Ridings Inc. of Taylorville, Illinois. The bid amount for the pick up truck is \$42,299. The cost of snow removal equipment include in that price is \$12,495 and the trade in value of the current truck is \$12,000 for a total cost of \$30,299; and,

WHEREAS, the Superintendent of Public Works and the Director of Finance recommend that the Village Board approve the purchase of a Pick Up truck in the amount of \$30,299; and,

WHEREAS, the Village Board has determined that authorizing the purchase of the Pick Up Truck and declaring the 2007 Pick Up Truck as surplus property pursuant to this Resolution is in the best interests of the residents of the Village.

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

Section 1. Recitals.

The foregoing recitals are hereby adopted as the findings of the President and Board of Trustees.

Section 2. Authorization to Purchase Pick Up Truck.

The Village Administrator is hereby authorized to purchase a Dump Truck through the State of Illinois authorized bid listing dealership, in accordance with the bid specifications, at a cost not to exceed \$30,299.00.

Section 3. Surplus Property.

Pursuant to Section 11-76-4 of the Illinois Municipal Code, 65 ILCS 5/11-76-4, the President and Board of Trustees find that the 2007 Pick Up Truck, now owned by the Village, is no longer necessary or useful to the Village, and the Village would be best served by the trade-in of the 2007 Dump Truck.

Section 4. Effective Date.

This Resolution shall be effective following passage by the Board of Trustees of the Village of Lake Bluff in the manner required by law.

PASSED this ____ day of May, 2015, by vote of the Board of Trustees of the Village of Lake Bluff as follows:

AYES: ()

NAYS: ()

ABSTAIN: ()

ABSENT: ()

APPROVED this ____ day of May, 2015

Village President

ATTEST:

Village Clerk

Bob Ridings Fleet Sales
Todd Crews, Fleet Sales Mgr.
931 Springfield Rd
Taylorville IL 62568

Ph. 217-824-2207

Email toddfleet@aol.com

Fax 217-824-4252

-----Please Read, this is your Order Confirmation-----
 Wednesday, March 25, 2015

AL BRENNER
 VILLAGE OF LAKE BLUFF
 40 E CENTER AVE
 LAKE BLUFF, IL 60044

Dear Al:

This letter is to acknowledge your recent order from our Fleet Sales Program. We are pleased you have again chosen your vehicle from us and we have ordered it as follows. Note delivery is estimated in 90-120 days after your order.

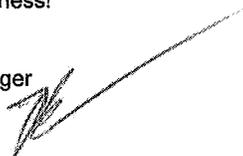
-----Delivery After May 1-----

1	2015 Ford F250 Super Cab 4x4 Pickup w/6.75ft SHORT Bed	
	Includes All Standard Pkg Equipment	
	6.2 Litre V8 w/6spd Automatic	10,000 GVWR
	Air Conditioning , Tilt Wheel, AM/FM Stereo	
	HD Trailer Pkg w/Hitch & Wiring	\$22,475.00
	ADD XL Value Pkg w/Cruise & CD	\$575.00
	WITH SYNC Bluetooth System	\$350.00
	Power Windows/Locks/Mirrors	\$835.00
	Auxil Springs & Stabilizer Bar	\$150.00
	Electric Shift on the Fly 4x4	\$175.00
	3.73 Electronic Locking Axle	\$330.00
	All Terrain Tires	\$120.00
	Snowplow Prep Pkg	\$75.00
	Factory Upfitter Switch Panel	\$125.00
	Roof Clearance Lights	\$55.00
	DEALER ACTIVATE Daytime Running Lights	\$40.00
	Factory Backup Alarm	\$120.00
	Built in Factory Trailer Brake	\$195.00
	Factory Running Boards	\$350.00
	Molded Mudflaps, Set	\$125.00
	Factory Spray in Bedliner	\$475.00
	HD Rubber Floor Mats	\$65.00
	Undercoat	\$249.00
	WESTERN MVP 3 8.5ft VPlow Snowplow	\$6195.00
	WESTERN 7ft Tornado Spreader	\$6300.00
	BACKRACK Cab Protector	\$395.00
	WITH 15" Low Profile Amber LED	\$550.00
	Parking Lamp Strobe System	\$650.00
	WEATHERGUARD Crossbox, Double Lid	\$895.00
	Delivery to your Location	\$275.00
	New Municipal Lic & Title	\$155.00
	White Ext, Steel Gray VINYL 40/20/40 Split Seat, Full Vinyl Floor Covering	
	YOUR COST	\$42,299.00
	TRADE OPTION 2007 Chev 2500 1GCHK24D77E173582	(\$12,000.00)
	TOTAL w/TRADE, P/O # 12351	\$30,299.00

TRADE IN(S) will be accepted as listed. Trades must be highway safe and have no significant mechanical or cosmetic damage unless noted on trade form.

Please contact me with any questions and thanks for your business!

Sincerely,
 Todd Crews
 Fleet Sales Manager



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

Agenda Item: 17

Subject: A RESOLUTION AUTHORIZING THE EXECUTION OF A
CONSTRUCTION CONTRACT WITH SCHROEDER & SCHROEDER,
INC. OF SKOKIE, ILLINOIS FOR THE VILLAGE OF LAKE BLUFF'S
FY2015/16 SIDEWALK IMPROVEMEN PROJECT

Action Requested: ADOPTION OF RESOLUTION (Roll Call Vote)

Originated By: VILLAGE STAFF

Referred To: VILLAGE BOARD

Summary of Background and Reason For Request:

At 10:00 A.M. on May 7, 2015 bids were opened at the municipal services building in the City of Lake Forest for the construction of miscellaneous concrete sidewalk improvements in both the Village of Lake Bluff and the City of Lake Forest. This year's concrete sidewalk program was jointly bid with Lake Forest to improve the possibility of better prices due to a larger overall project, and because of a joint proposal by both communities to construct a new segment of sidewalk to connect the existing sidewalk systems in both communities. Approximately 400-feet of new sidewalk will be constructed along the easterly edge of Moffett Road at the far south end of Lake Bluff and will extend into the City of Lake Forest along the easterly edge of Sheridan Road. Attached is a report from Village Staff further explaining the details of the proposed project.

The sidewalk work will also include a new length of sidewalk along the east side of Gurney Avenue between E. Center Avenue and E. Scranton Avenue, as well as the removal and replacement of approximately 170 deteriorated sidewalk panels at various locations throughout the Village.

The lowest responsive bid received was from Schroeder & Schroeder, Inc. (Skokie, Illinois) in the amount of \$57,876.00. The Village's approved FY 2015/2016 budget includes \$65,000 for concrete sidewalk improvements. Schroeder and Schroeder has successfully completed many concrete sidewalk projects for the Village in past years. It is recommended that the attached resolution be approved awarding the contract to Schroeder and Schroeder in the amount of \$57,876.00.

Reports and Documents Attached:

1. Resolution Awarding the Contract; and
2. A Memorandum from Village Staff Regarding the Bid Opening For the Village's FY 2015/16 Sidewalk Improvement Project.

Village Administrator's Recommendation: Adoption of the Resolution.

Date Referred to Village Board: 5/11/2015

RESOLUTION NO. 2015-__

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT WITH SCHROEDER & SCHROEDER, INC. OF SKOKIE, ILLINOIS, FOR THE VILLAGE OF LAKE BLUFF'S FY2015/16 SIDEWALK IMPROVEMENT PROJECT

WHEREAS, the Village's Purchasing Policy and Procedures Manual provides for the solicitation of competitive bids for the construction of public works projects in excess of \$20,000; and,

WHEREAS, the Village Engineer supervised the preparation of contract documents specifying the Village's FY 2015/16 Sidewalk Improvement Project be completed as part of a joint municipal partnering project with the City of Lake Forest; and,

WHEREAS, sealed bids for the Village's FY2015/16 Sidewalk Improvement Project were opened and read aloud at 10:00 A.M., on Thursday, May 7, 2015, on behalf of the municipal partnership in the municipal services building of the City of Lake Forest; and,

WHEREAS, Schroeder & Schroeder Inc. submitted the lowest responsive and qualified bid for the specified improvements for the Village of Lake Bluff's portion of the work at a total unit price extended amount of \$57,876.00; and,

WHEREAS, adequate funds are included in the Village's approved FY 2015/16 budget for the Sidewalk Improvement Project; and,

WHEREAS, the Village Engineer recommends awarding the contract to Schroeder & Schroeder Inc., of Skokie, Illinois.

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

1. The Village Board of Trustees hereby awards the FY2015/16 Sidewalk Improvement Project Improvement to the lowest responsive and qualified bidder: Schroeder & Schroeder Inc., of Skokie, Illinois.
2. The Village Administrator is hereby authorized and directed to execute a construction contract in a form acceptable to the Village Attorney with Schroeder & Schroeder Inc. of Skokie, Illinois to complete the FY2015/16 Sidewalk Improvement Project at a total extended unit price amount of \$57,876.00.

PASSED this __th day of May, 2015, by vote of the Board of Trustees of the Village of Lake Bluff, as follows:

AYES: ()

NAYS: ()

ABSENT: ()

APPROVED this __th day of May, 2015.

Village President

ATTEST:

Village Clerk

VILLAGE OF LAKE BLUFF

ATTACHMENT 2

Memorandum

To: Village President and Board of Trustees

From: George Russell 

Subject: Bid Opening Report
FY 2015/2016 Miscellaneous Concrete Sidewalk

Date: May 8, 2015

At 10:00 A.M. on Thursday, May 7, 2015, bids were opened at the municipal services building in the City of Lake Forest for the construction of miscellaneous concrete sidewalk improvements in both the Village of Lake Bluff and the City of Lake Forest. This year's concrete sidewalk program was jointly bid with Lake Forest to improve the possibility of better prices due to a larger overall project, and because of a joint proposal by both communities to construct a new segment of sidewalk to connect the existing sidewalk systems in both communities. This new length of sidewalk will be located in the extreme southeast corner of Lake Bluff near the intersection of Moffett Road, East Sheridan Road, and Cambridge Lane. The new sidewalk will extend southerly into Lake Forest. Currently there exists an approximate 400-foot length where no sidewalk exists between the southerly end of the Village's sidewalk system at the intersection of Moffett Road and Sheridan Road and the northerly end of the City of Lake Forest's sidewalk system at the Ravine Park Drive and Sheridan Road (See attached Exhibit "A").

The bid results for Lake Bluff 's portion of the work were as follows:

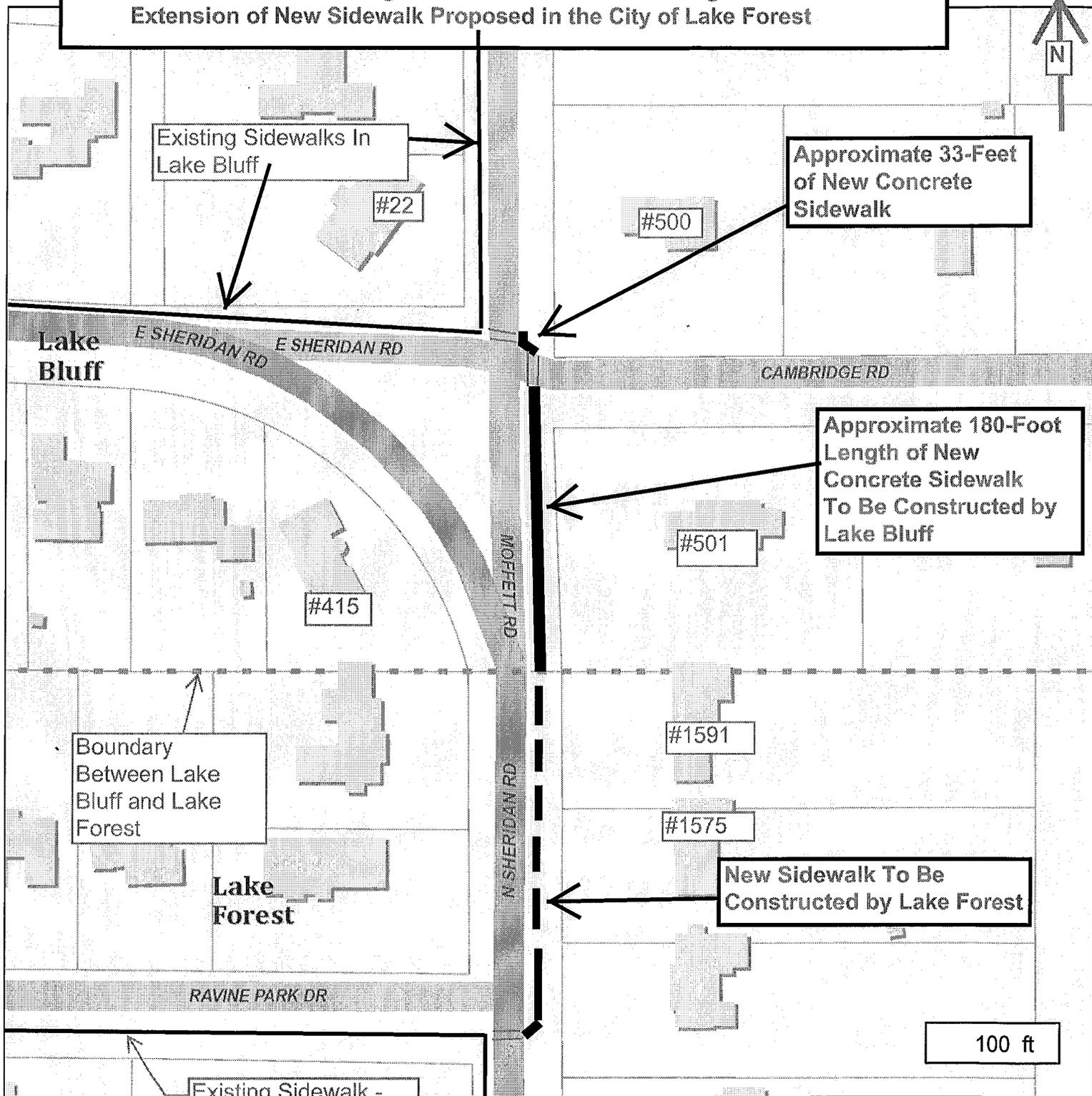
<u>Company Name</u>	<u>Bid Amount</u>
Schroeder & Schroeder	\$57,876.00
Globe Construction	\$64,297.00
D'Land Construction	\$72,776.06

In addition to the new sidewalk along Moffett Road/Sheridan Road extending into the City of Lake Forest, a new 150-foot length of sidewalk will be installed on the east side of Gurney Avenue between E. Scranton Avenue and E. Center Avenue in conjunction with a length of new sidewalk to be installed by the developer of 400 E. Center Avenue (Colonel Sexton Subdivision). (See attached Exhibit "B"). The project will also include the removal of replacement of approximately 170 deteriorated sidewalk panels at various locations throughout the Village.

The Village's approved FY 2015/2016 budget includes \$65,000 for concrete sidewalk improvements. Schroeder and Schroeder has successfully complete many concrete sidewalk projects for the Village in past years. It is recommended that an award be made to Schroeder and Schroeder in the amount of \$57,876.00.

**Village of Lake Bluff - New Concrete Sidewalk Along East Side of Moffett Road
From Cambridge Lane to South Limit of Village to Meet
Extension of New Sidewalk Proposed in the City of Lake Forest**

Exhibit "A"



Existing Sidewalks In Lake Bluff

Approximate 33-Foot of New Concrete Sidewalk

Approximate 180-Foot Length of New Concrete Sidewalk To Be Constructed by Lake Bluff

New Sidewalk To Be Constructed by Lake Forest

Boundary Between Lake Bluff and Lake Forest

Existing Sidewalk - Leads to High School

100 ft

Lake County
Geographic Information System

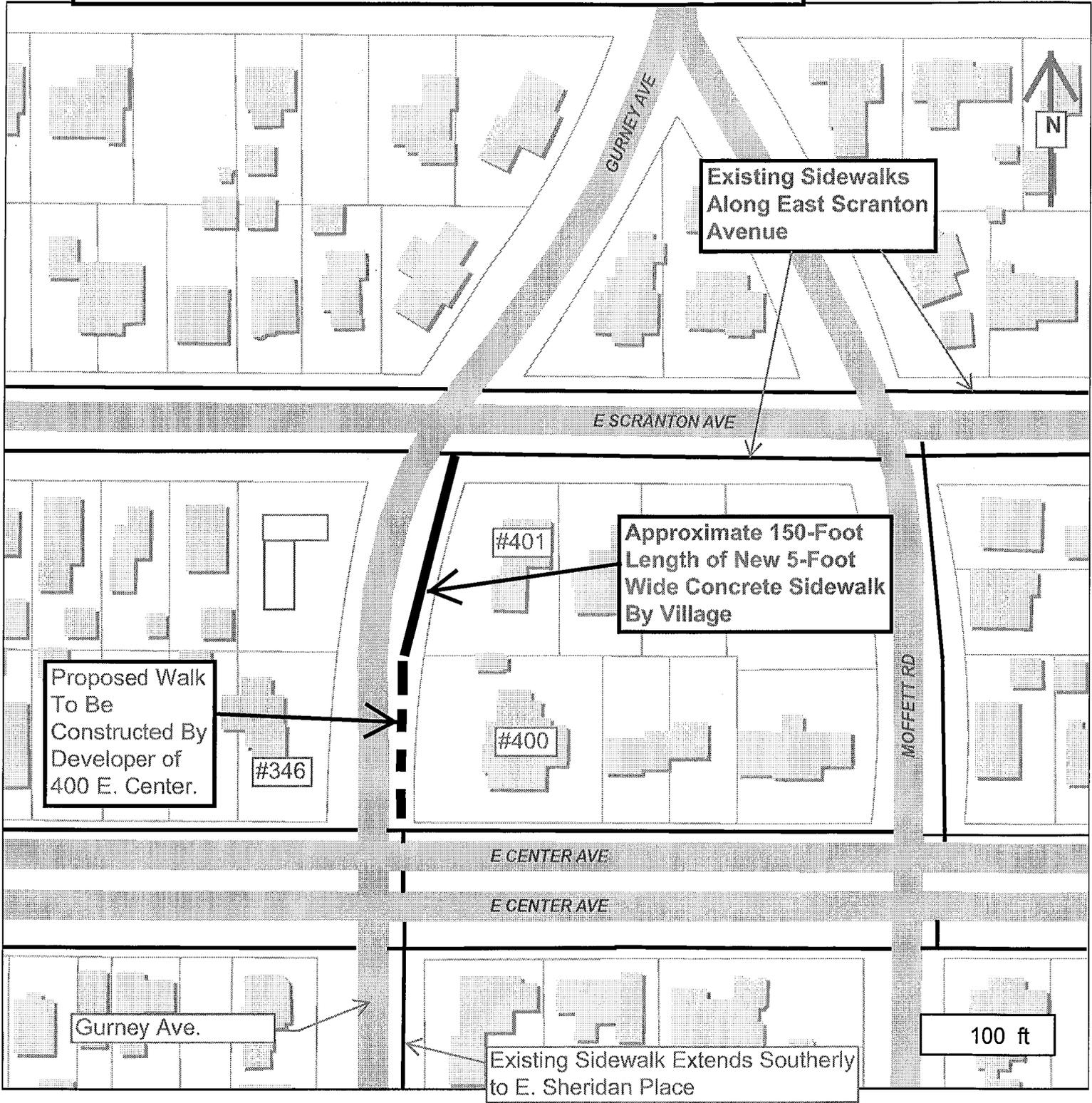
Lake County
Department of Information Technology
18 N County St
Waukegan IL 60085
(847) 377-2373

Map Printed on 4/20/2015

Disclaimer: The selected feature may not occur anywhere in the current map extent. A Reg on the ground. This map does not constitute a regulatory determination and is n

Village of Lake Bluff - New Sidewalk Along East Side of Gurney Avenue From East Scranton to East Center Avenue

Exhibit "B"



 Lake County
Geographic Information System

Lake County
Department of Information Technology
18 N County St
Waukegan IL 60085
(847) 377-2373

Map Printed on 4/20/2015

N



Disclaimer:

The selected feature may not occur anywhere in the current map extent. A Registered Land Surveyor should be consulted to determine the precise location of property boundaries on the ground. This map does not constitute a regulatory determination and is not a base for engineering design. This map is intended to be viewed and printed in color.

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

Agenda Item: 18

Subject: A RESOLUTION APPROVING A LICENSE AGREEMENT TO USE A
PORTION OF VILLAGE PROPERTY (100 W. Center Avenue)

Action Requested: ADOPTION OF THE RESOLUTION

Originated By: BUILDING CODES SUPERVISOR

Referred To: VILLAGE BOARD

Summary of Background and Reason For Request:

In June of 2014, Mr. and Mrs. William and Megan Hadler moved into 100 W Center Avenue. The Village owns a 15' strip of land to the north of their lot between their property and the IDOT owned right-of-way for the bike path and Route 176 (see attachment 2). A prior owner of their house planted a row of arborvitae on the Village property. Mr. and Mrs. Hadler is requesting permission to place a fence on the Village property behind the arborvitae.

Similarly, the Village has approved other license agreements to authorize the installation of improvements such as fencing and landscaping on other Village owned property.

Reports and Documents Attached:

1. A copy of the Resolution;
2. Location map;
3. Plat of Survey;
4. Letter of request;
5. License Agreement;
6. Existing conditions images; and
7. Proposal & Contract

Village Administrator's Recommendation: Consideration of the Request.

Date Referred to Village Board: 5/11/2015

RESOLUTION NO. 2015-

**A RESOLUTION APPROVING A LICENSE AGREEMENT
TO USE A PORTION OF VILLAGE PROPERTY**

(100 West Center Avenue)

WHEREAS, William Hadler and Megan Hadler (collectively, "**Owner**") are the owners of the property located at 100 West Center Avenue in Lake Bluff, Illinois ("**Property**"); and,

WHEREAS, the Village owns a 15 foot wide strip of land north of the Property and adjacent to the right-of-way owned by the Illinois Department of Transportation ("**Village Property**"); and,

WHEREAS, the Owner has requested Village Board approval to use a portion of the Village Property to install and maintain a fence located behind an existing row of arborvitae ("**Improvements**"); and,

WHEREAS, the Village Attorney has prepared a license agreement by and between the Owner and the Village to allow the Owner to install and maintain the requested Improvements pursuant to the terms and conditions of that agreement ("**License Agreement**"); and,

WHEREAS, the Village President and Board of Trustees have determined that it is in the best interests of the Village to approve and execute the License Agreement subject to the terms of this Resolution.

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

Section 1. Recitals.

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

Section 2. Approval of License Agreement.

The License Agreement between the Owner and the Village is hereby approved in substantially the form attached as **Exhibit A** and in final form approved by the Village Attorney.

Section 3. Authorization and Execution of License Agreement.

The Village President and the Village Clerk are authorized and directed to execute and seal, on behalf of the Village, the License Agreement, only after receipt by the Village Clerk of at least one original copy of the Agreement executed by Owner, and only after payment by the Owner of all license fees and other costs required pursuant to the Agreement.

Section 4. Effective Date.

This Resolution shall be in full force and effect from and after this Resolution's passage and approval in the manner required by law.

PASSED this ___ day of _____, 2015, by vote of the Board of Trustees of the Village of Lake Bluff, Illinois, as follows:

AYES:

NAYS:

ABSTAIN:

ABSENT:

APPROVED this ___ day of _____, 2015.

Village President

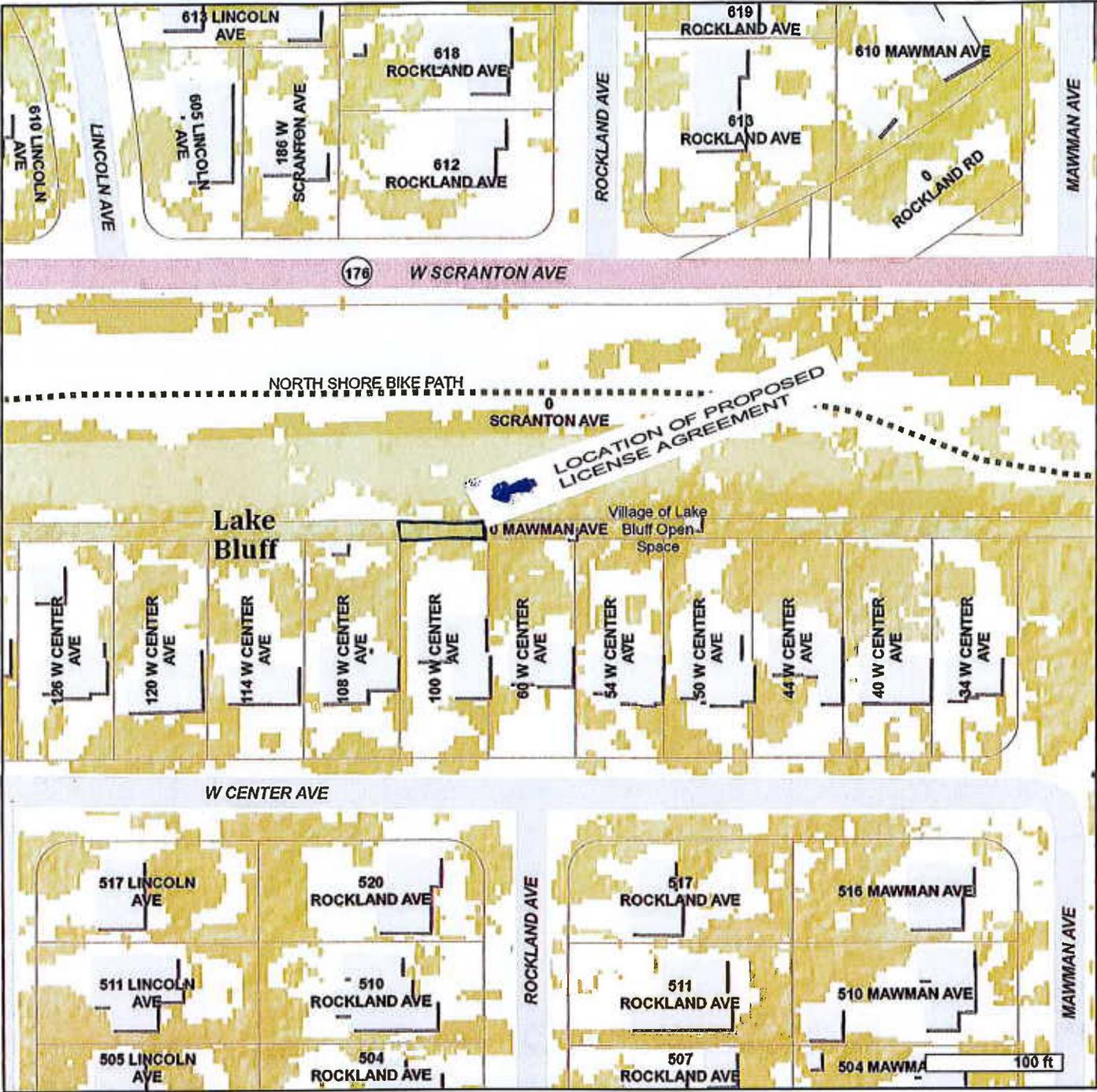
ATTEST:

Village Clerk

#35488070_v1

EXHIBIT A
LICENSE AGREEMENT

Lake County, Illinois



Lake County
Geographic Information System

Lake County Department
of Information Technology
18 N County St
Waukegan IL 60085
(847) 377-2373

Map Printed on 05/05/2015



- Lake County Border
- Water
- Municipalities
- Tax Parcels
- Tax Parcels
- Trails
- 2011 Buildings

Disclaimer

The selected soil feature layer may not occur anywhere in the current map extent. A Registered Land Surveyor should be consulted to determine the precise location of property boundaries on the ground. This map does not constitute a regulatory determination and is not a base for engineering design. This map is intended to be viewed and printed in color.

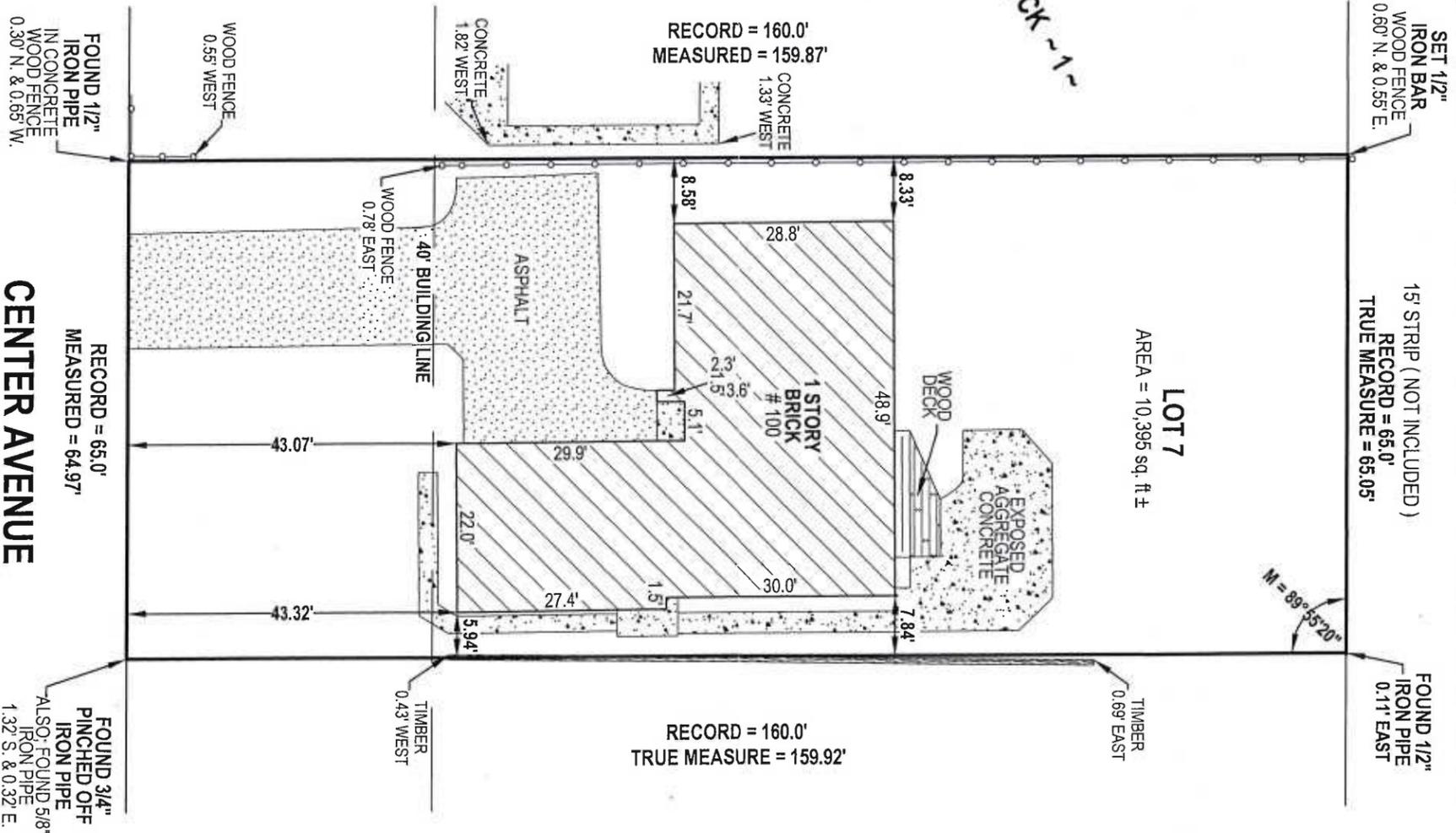
MidLakesSurvey.Com
 25636 W. LAKEVIEW CT.
 LAKE VILLA, IL 60046

MID LAKES SURVEY COMPANY
 Illinois Professional Design Firm 184.006153
PLAT OF SURVEY

Phone: 847-973-1873
 Fax: 847-973-9783
 midlakes.survey@yahoo.com

LOT 7 IN BLOCK 1 IN THE TERRACE, BEING H. O. STONE AND CO'S SUBDIVISION OF PART OF SECTION 20, TOWNSHIP 44 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 28, 1925 AS DOCUMENT 265877, IN BOOK "O" OF PLATS, PAGES 62 AND 64, IN LAKE COUNTY, ILLINOIS.

FORMER CHICAGO NORTH SHORE & MILWAUKEE RAIL ROAD
 158' RIGHT OF WAY



All Distances shown in feet and decimal parts thereof. No distances are to be determined by scaling.
 All fences are located to centerlines, unless otherwise noted.
 Field work completed on 05/21/2014. COPYRIGHT 2014 - MID LAKES SURVEY COMPANY
 Job no. 452970. P.L.N. 12-20-214-013
 Address 100 W. CENTER AVENUE, LAKE BLUFF, IL 60044
 Township SHIELDS
 Ordered By MEG SAUSER, ATTY.
 Scale 1" = 20'
 Platted By MPH
 Checked By NNM

STATE OF ILLINOIS)
) S.S.
 COUNTY OF LAKE)
 On behalf of MID LAKES SURVEY COMPANY, I hereby certify that the above described property was surveyed under my supervision and that the annexed plat is a correct representation of said survey. This professional service conforms to the current Illinois minimum standards for a boundary survey.
 Dated MAY 23, 2014

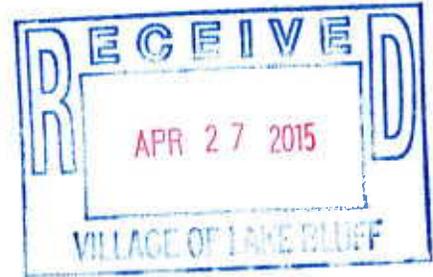
MID LAKES SURVEY COMPANY
 By Nathaniel N. Messer, PLS
 Illinois Professional Land Surveyor. My license expires 11/30/2014

ATTACHMENT 4

100 W. Center Avenue
Lake Bluff, IL 60044

April 26, 2015

The Village Board of Trustees
40 E. Center Avenue
Lake Bluff, IL 60044



The Village Board of Trustees:

We are writing to request that The Village Board of Trustees (the "Board") approve our family's request to extend a wooden fence in our backyard approximately 11 feet past the end of our property line on the north side of the lot. Our house is located at 100 W. Center Avenue in Lake Bluff. We submitted a request to the Village to build a wooden fence in our backyard to fully enclose the north and east sides of the lot. There is currently a fence on our property along the west side of the backyard. We are building the fence in order to (i) provide safety for our children Matthew (2 years) and Reed (3 months) as they grow older and play in the backyard and to (ii) provide a secure outdoor space for our dog.

Immediately north of our property line is a wooded area, ravine and bike path in the space that was formerly occupied by the Chicago North Shore & Milwaukee Rail Road. Between the railroad right of way and our property is a 15-foot strip of Village property (see copy of our survey enclosed). A previous homeowner planted a row of arborvitae trees approximately five feet beyond our property line. We understand that this tree line is on Village property. Since moving into the house in June 2014, we have enjoyed our view of these trees in the backyard and believe they greatly enhance the visual appeal of the backyard in both the summer and in the winter months. As a result, we would like to enclose these trees within our fence. Because we would need to extend the fence approximately 11 feet onto Village property in order to fully enclose the trees, we now seek the Board's approval for this project. We currently maintain a portion of the strip (e.g., mowing, etc.) and expect to continue to maintain the portion of the strip that would be within the new fence in the same manner as we do now.

Enclosed with this letter please find copies of the fence construction proposal, our home's survey that illustrates the 15-foot strip of Village property and the former Chicago North Shore & Milwaukee Rail Road right of way, and pictures of our backyard which show the tree line and the current fence on the west side of the property that we hope to continue along the north and east sides of the backyard. The new fence we propose to build will match the current fence for consistency.

We greatly appreciate your time and attention to this matter. Please reach out to either of us (Megan: [847-708-6583](tel:847-708-6583)) or (Bill: [847-708-9863](tel:847-708-9863)) with any questions.

Best regards,

Megan and Bill Hadler

ATTACHMENT 5

LICENSE AGREEMENT

THIS LICENSE AGREEMENT, dated as of this _____ day of _____, 2015, (“**Execution Date**”) by and between the **VILLAGE OF LAKE BLUFF**, an Illinois municipal corporation organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1, et seq. (“**Village**”) and Megan and William Hadler, the owners of the property located at 100 W Center Avenue, Lake Bluff, Illinois (“**Licensee**”).

WHEREAS, the Licensee is the owner of property located at 100 W Center Avenue, Lake Bluff, Illinois, and legally described in **Exhibit A** to this License Agreement (“**Property**”); and

WHEREAS, the Licensee desires to construct and maintain a fence on the Property (“**Fence**”); and

WHEREAS, the Fence will encroach into a portion of the public right-of-way, as depicted on the site plan attached to this License Agreement as **Exhibit B** (“**Licensed Premises**”); and

WHEREAS, the Village and Licensee desire to enter into a license agreement to allow for the construction and maintenance of the Fence in, upon, within, and over the Licensed Premises (“**License Agreement**”); and

NOW THEREFORE, in consideration of the recitals, mutual covenants, and agreements set forth herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledge, the parties do hereby mutually agree as follows:

SECTION 1. RECITALS.

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

SECTION 2. GRANT OF LICENSE, LIMITATION OF INTEREST, LICENSE FEE.

A. **Grant of License.** The Village hereby grants to the Licensee, and the Licensee hereby accepts, a license to use the Licensed Premises pursuant to and in strict accordance with the terms and provisions of this License Agreement (“**License**”).

B. **Limitation of Interest.** Except for the License granted in this License Agreement, the Licensee shall have no legal, beneficial, or equitable interest, whether by adverse possession or prescription or otherwise, in the Licensed Premises.

SECTION 3. USE OF LICENSES PREMISES.

The Licensee shall use the Licensed Premises for the purpose of constructing and maintaining the Fence in conformity with the site plan attached hereto as **Exhibit B**. The Licensee shall complete the Fence in a lien-free, workmanlike manner pursuant to permits issued by the Village. Following construction of the Fence, the Licensee shall restore the Licensed Premises, at its sole cost and expense, to a condition suitable for its primary purpose as a public right-of-way. The Licensee shall keep the Fence and Licensed Premises at all times in the proper condition for their intended use and shall be solely responsible for any and all injuries caused by the Licensee’s failure to do so. The Village shall have no responsibility for any maintenance

SECTION 4. TERMINATION: RESTORATION.

A. Termination by the Village. Notwithstanding anything to the contrary in this License Agreement, the Village may terminate this License Agreement, in whole or in part, by providing Licensee with 45 days prior written notice:

- (i) If the Licensee fails to comply with any of the terms, conditions, or limitations set forth in this License Agreement and does not cure such failure within 45 days of such prior written notice; or
- (ii) If the Licensee violates any applicable federal, state, county, or Village law, ordinance, rule, or regulation; or
- (iii) If the Village, in its sole discretion, determines that a public need or purpose exists that requires the termination of this License Agreement; or
- (iv) If the Village, in its sole discretion, determines that there is a safety concern resulting from activities undertaken pursuant to this License Agreement.

B. Restoration. Upon termination or expiration of this License Agreement, the Licensee shall restore the Licensed Premises, at its sole cost and expense, as nearly practicable to the condition immediately preceding the construction of the Fence.

SECTION 5. INDEMNIFICATION.

Licensee shall hold harmless, indemnify, and defend the Village, its elected and appointed officers, officials, agents, attorneys, employees, and representatives against any and all losses, expenses, claims, costs, causes, and damages, including without limitation litigation costs and attorneys' fees, (i) for any accident, injury, or death to persons or loss or damage to property occurring on or about the Fence and/or Licenses Premises, or any parts thereof, and due in whole or in part to any act or failure to act or any negligence or default under this License Agreement by Licensee, its tenants, contractors, agents, representatives, invitees, licensees or employees; or (ii) on account of any failure on the part of Licensee to perform or comply with any terms or conditions of this License Agreement. The provisions of this Section shall not be limited by the amounts of any insurance provided by Licensee pursuant to this License Agreement. This Section shall survive the termination of this License Agreement.

SECTION 6. INSURANCE.

Licensee shall obtain and maintain, at its sole expense, comprehensive general liability insurance (with XCU coverages) in an amount not less than \$1,000,000 (which insurance may be primary, umbrella, excess, or any combination thereof) to provide coverage for an insure against (i) personal injury, death, or property damage occurring on or in connection with the Fence and/or Licensed Premises, (ii) Licensee's obligations under this License Agreement, and (iii) contractor liability. In addition, all contractors engaged by the Licensee shall procure and provide evidence to the Licensee of insurance in the amounts and manner set forth in this Section.

The Village shall be named as an additional insured on such insurance policy or policies. Such insurance policy or policies shall provide that the insurer shall provide the Village with 45 days advance written notice of any cancellation thereof. Licensee shall provide a certificate(s) of insurance to evidence this coverage and, at the request of the Village, Licensee shall provide copies of all policies herein required to the Village. All insurance policies required under this Agreement shall be underwritten by an insurance company licensed to do

business in the State of Illinois. The insurance carrier shall at all times during the terms of this License Agreement have a policyholder's rating of not less than "A-" in the most current edition of Best's Insurance Reports. Each insurance policy evidencing the insurance to be carried by the Licensee under this Agreement shall contain a clause that such insurance policy and the coverage evidence thereby shall be primary with respect to any insurance policies carried by the Village and that any coverage carried by the Village shall be excess insurance.

SECTION 7. ENFORCEMENT.

The parties hereto may, in law or in equity, by suit, motion, mandamus or any other proceeding, including, without limitation, specific performance, enforce or compel the performance of this License Agreement; provided however, that the Licensee agrees that it will not seek, and does not have the right to seek, to recover a judgment for monetary damages against the Village or any Village elected or appointed officials, agents, representatives, attorneys or employees on account of the negotiation, execution, or breach of any of the terms and conditions of this License Agreement. Licensee agrees to pay all reasonable costs, attorneys' fees, and expenses incurred by the Village in enforcing the covenants, terms, and conditions of this Agreement.

SECTION 8. RESERVATION OF RIGHTS.

The Village hereby reserves the right to use the Licensed Premises in any manner that will not prevent, impede, or interfere in any way with the exercise by Licensee of the rights granted hereunder. The Village shall have the right to grant other non-exclusive licenses or easements, including, without limitation, licenses or easements for utility purposes, over, along, upon, or across the Licensed Premises.

SECTION 9. NOTICES.

All notices and communications required or permitted to be given under this License Agreement shall be in writing and shall be deemed received by the addressee thereof (i) when delivered in person on a business day at the address set forth below, (ii) on the third business day after being deposited in any main or branch United States post office, for delivery at the address set forth below, by properly addressed, postage prepaid, certified or registered mail, return receipt requested, or (iii) when delivered, if delivered by a nationally recognized overnight courier service. Such notices and communications shall be addressed to, and delivered at, the following addresses:

To the Village:

The Village of Lake Bluff
40 E. Center Avenue
Lake Bluff, Illinois 60044
Attention: Village Administrator

To the Licensee:

Megan & William Hadler
100 W Center Avenue
Lake Bluff, Illinois 60044

Notices shall be effective when delivered or mailed. By notice complying with the requirements of this Section, the Village and Licensee each shall have the right to change the address or addressee or both for all future notices to it.

SECTION 10. SUCCESSORS, TRANSFEREES, AND RELEASE OF TRANSFEROR.

The Licensee acknowledges that this License is for the sole and exclusive benefit of the Licensee, and shall not be transferred or assigned without the prior written consent of the Village, which consent may be withheld at the Village's sole and absolute discretion. In the event that the Village approves transfer or assignment of the License, the Licensee acknowledges and agrees that the obligations assumed by it under this License Agreement shall be binding upon such transferee or licensee.

SECTION 11. MISCELLANEOUS.

A. **Time of the Essence.** Time is of the essence in the performance of all of the terms and conditions of this License Agreement.

B. **Applicable Law.** This License Agreement shall be interpreted under and governed by the laws of the State of Illinois.

C. **Amendment.** This License Agreement may be modified, amended, or annulled only by the written agreement of the Village and Licensee.

D. **Survival.** All representatives and warranties contained herein shall survive the execution of this License Agreement and the recordation thereof and shall not be merged.

E. **Entirety.** This Agreement merges and supersedes all prior negotiations, representations and agreements between Licensee and the Village and constitutes the entire License Agreement between the parties relating to their respective rights relative to the Licensed Premises.

F. **Severability: Waiver.** If any provision of this License Agreement shall be held invalid, the validity of any other provision of this License Agreement that can be given effect without such invalid provision shall not be affected thereby. The waiver or breach of any term, condition, covenant or obligation of this License Agreement shall not be considered to be a waiver of that or any other term, condition, covenant, or obligation or of any subsequent breach thereof.

G. **Authorization.** Each party represents and warrants that it has the full power and authority to legally undertake the obligations set forth in this License Agreement. The parties acknowledge that they have read and understand this License Agreement, and agree to be bound by its terms.

IN WITNESS WHEREOF the parties hereto have caused this License Agreement to be executed, effective as of the date first written above.

ATTEST:

THE VILLAGE OF LAKE BLUFF

By: _____

Its: _____

ATTEST:

ATTEST:

William Hadler

Megan Hadler

North-facing view of backyard



West-facing view of Village property behind the arborvitae trees



East-facing view of property line



Existing fence on west side of property
Proposed new fence will match existing fence



319 Greenview Lane
Lake Villa, IL 60046

ATTACHMENT 7

Ph: (224) 372-5111
Fax: (224) 365-4738
www.quetzalfence.com



REVISED 04/06/15

Date: March 25, 2015

Customer Name: Megan Hadler

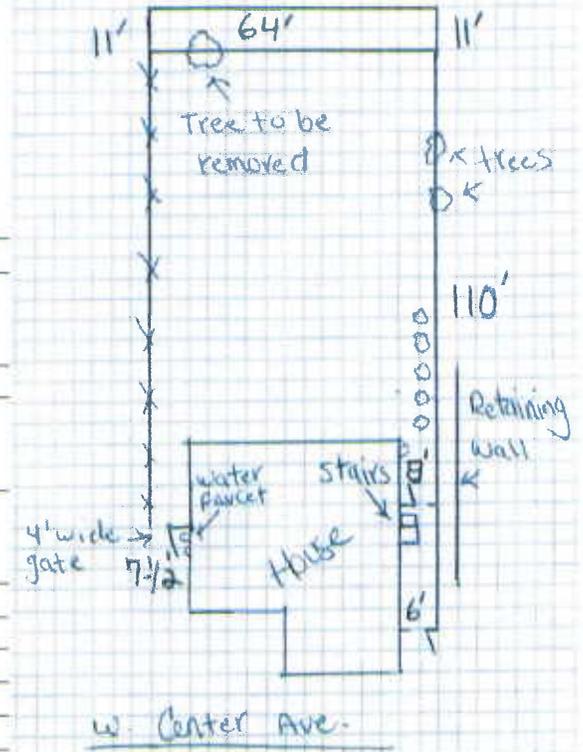
Phone: (847)708-6583

Job site: 100 West Center Ave., Lake Bluff, IL 60044

Email: meg.hadler@gmail.com

Quetzal Fence Company will provide the following: labor, materials, tools, and to perform and complete in a good and workman-like manner:

Install:	131-1/2' x 6' High Solid Traditional w/Lattice Top Wood Fence w/capboard (1) 4' wide & (2) 3' wide Single Gates (All western Red Cedar Wood)
	64' x 6' high 4 Rails Flat Top Regis# 3240 Residential Grade Black Aluminum Fence (customer cutting 1 tree to clear this fence line).
Option:	Install 215-1/2' x 5' high Solid Traditional with Lattice Top wood fence w/capboard All western Red Cedar Wood \$4,650.00.
Using for wood:	1"x6" Vertical Boards & 1"x4" Horizontal Trim Boards (3) 2"x4" Horizontal Supports 4"x4" posts w/standard post caps.
Using for Aluminum:	<u>Residential Grade</u> : 6' wide x 6' h sections 2"x2" x .060 SQ Posts w/Standard post caps .045 Pickets
	All posts will be set in concrete
	Aluminum Material Life Time Warranty
	Spread dirt thinly on back yard
	Customer to get permit



All of the above work to be completed in a substantial and workmanlike manner according to standard premises to start Within week(s) for the sum of FIFTY TWO HUNDRED TEN AND NO/100 dollars (\$5,210.00) A deposit required of 50 % \$ 2,605.00.00 down upon signing contract and \$ 2,605.00 the remaining balance upon completion of installation.

QUETZAL FENCE COMPANY GUARANTEES ALL MATERIALS TO BE OF THE HIGHEST QUALITY BY LEADING MANUFACTURERS AND ALL WORKMANSHIP TO BE OF THE HIGHEST STANDS BE THOROUGHLY SKILLED MECHANICS FOR 2 YEARS. Contractor is responsible for calling J.U.L.I.E within 48 hours before installation to mark all underground utilities. Any alteration or deviation for the above specifications involving extra cost of materials or labor will only be executed upon written orders for same, and will become an extra charge over the sum mentioned in this contract. All agreements must be made in writing. **ALL MATERIALS REMAIN PROPERTY OF CONTRACTOR, WHO RETAINS THE RIGHT TO REMOVE ALL MATERIALS UNLESS PAID FOR IN FULL ALL FENCES INSTALLED WITHIN 6" OF PROPERTY LINES-FENCES SET TO PROPERTY STAKES-NOT RESPONSIBLE FOR PROPERTY LINES.** A charge of 25% of cash contract price will be made in case of cancellation of this by property owner or agent, of which he or she agrees to pay upon demand after refusing to allow the work to proceed as within agreed terms. THIS PROPOSAL IS VOID IF NOT ACCEPTED WITHIN 30 DAYS.

ACCEPTANCE OF PROPOSAL

You are hereby authorized to furnish all materials and labor required to complete the work mentioned in the above proposal for which I agree to pay the amount mentioned in said proposal and in accordance with the terms thereof. I agree to pay all costs to collection including attorney fees and interest for sums, which agreed terms. Purchaser agrees to obtain any construction permits that may be required and to supply contractor with current plat of survey.

SIGNATURE

DATE

Respectfully submitted by: Maria Rodriguez

DATE 04/08/15

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

Agenda Item: 19

Subject: A RESOLUTION APPROVING AN AMENDMENT TO THE
VILLAGE ADMINISTRATOR’S EMPLOYMENT AGREEMENT

Action Requested: CONSIDERATION OF THE RESOLUTION (Voice Vote)

Originated By: VILLAGE BOARD

Referred To: VILLAGE BOARD

Summary of Background and Reason for Request:

On January 1, 2008 Village Administrator Irvin commenced his employment with the Village. In accordance with Section 4 of the employment Agreement by and between the Village of Lake Bluff and Village Administrator Irvin, the President and Board of Trustees have conducted a performance review and determined that it is in the best interests of the Village to adjust Mr. Irvin’s compensation to be consistent with the Village’s Official Pay Plan and to recognize his organizational contributions during the past performance review period. Specifically, the Village Administrator’s annual base salary will be set at \$190,000 effective May 1, 2015. This is the fourth amendment to the Village Administrator’s Employment Agreement since 2008. Pursuant to 5 ILCS 120/7.3(b), the Village Administrator’s total compensation package has been posted on the Village website for more than 6 days.

Reports and Documents Attached:

- A Resolution Approving an Amendment to the Village Administrator’s Employment Agreement.

Village President’s Recommendation: Approval the Resolution.

Date Referred to Village Board: 5/11/2015

RESOLUTION NO. 2015-__

A RESOLUTION APPROVING AN AMENDMENT
TO THE VILLAGE ADMINISTRATOR'S EMPLOYMENT AGREEMENT

WHEREAS, after an extensive employment search to fill the position of Village Administrator, the President and Board of Trustees considered the qualifications and experience of R. Drew Irvin and appointed Mr. Irvin to Village Administrator effective January 1, 2008; and,

WHEREAS, the President and Board of Trustees entered into an employment agreement with Mr. Irvin setting forth the scope and terms of his employment as Village Administrator on October 22, 2007, as subsequently amended by a First Amendment on August 21, 2011, Second Amendment on May 13, 2013, and Third Amendment on April 28, 2014 (collectively, "*Employment Agreement*"); and,

WHEREAS, pursuant to Section 4 of the Employment Agreement, the President and Board of Trustees have conducted a performance review and determined that it is in the best interest of the Village to adjust Mr. Irvin's compensation to be consistent with the Village's Official Pay Plan goal to attract and maintain qualified and productive employees, and to recognize his significant organizational contributions and accomplishments during the performance review period.

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

Section 1. Amendment To Section 4A of the Employment Agreement.

The first sentence of Section 4A of the Employment Agreement is hereby amended in its entirety so that the first sentence shall hereafter be and read as follows:

"Effective May 1, 2015, the Village will pay the Employee an annual base salary of \$190,000.00, payable in installments at the same time that the other management level employees of the Village are paid."

Section 2. Execution of Amendment.

The Village Administrator will acknowledge and agree to the amendments to the Employment Agreement set forth in Section 1 of this Resolution by executing the Acknowledgement form ("*Acknowledgement*") attached to this Resolution as *Exhibit A*.

Section 3. Effective Date. This Resolution shall be in full force and effect upon its passage and approval in the manner required by law and the execution of the Acknowledgement by Mr. Irvin.

PASSED this ___ day of May, 2015, by vote of the Board of Trustees of the Village of Lake Bluff, as follows:

AYES: ()

NAYS: ()

ABSENT: ()

APPROVED this ___ day of May, 2015.

Village President

ATTEST:

Village Clerk

EXHIBIT A – ACKNOWLEDGEMENT

R. Drew Irvin hereby acknowledges and agrees that he has been provided a copy of Village of Lake Bluff Resolution No. 2015-____ (the "Resolution"); that he has read and understood the provisions of the Resolution; that he consents to the amendments to his Employment Agreement set forth in the Resolution; that on the date below he executed this Acknowledgement voluntarily and with full knowledge of its significance, and that he intends to be fully bound by this Acknowledgement and the Resolution.

By: _____
R. Drew Irvin

Date

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

Agenda Item: 20

Subject: A RESOLUTION APPROVING AN AMENDMENT TO THE CHIEF
OF POLICE'S EMPLOYMENT AGREEMENT

Action Requested: CONSIDERATION OF THE RESOLUTION (Voice Vote)

Originated By: VILLAGE BOARD

Referred To: VILLAGE BOARD

Summary of Background and Reason for Request:

After serving in progressively more responsible positions with the Village since 1989 (most recently as Deputy Chief of Police), on March 1, 2014 David Belmonte became the Village's 9th Chief of Police since 1895. In accordance with Section 7 of the employment Agreement by and between the Village of Lake Bluff and Police Chief Belmonte, the Village Administrator has conducted a performance review and determined that it is in the best interests of the Village to adjust Chief Belmonte's compensation to be consistent with the Village's Official Pay Plan and to recognize his organizational contributions during the past performance review period. Specifically, the Chief of Police's annual base salary will be set at \$130,421.50 effective May 1, 2015. This is the first amendment to the Chief of Police's Employment Agreement.

Reports and Documents Attached:

- A Resolution Approving an Amendment to the Chief of Police's Employment Agreement.

Village President's Recommendation: Approval the Resolution.

Date Referred to Village Board: 5/11/2015

RESOLUTION NO. 2015-__

A RESOLUTION APPROVING AN AMENDMENT
TO THE CHIEF OF POLICE'S EMPLOYMENT AGREEMENT

WHEREAS, after an extensive employment search to fill the position of Chief of Police, the Village Administrator recommended and the President and Board of Trustees appointed David Belmonte as Chief of Police effective March 1, 2014; and,

WHEREAS, the President and Board of Trustees entered into an employment agreement with Mr. Belmonte setting forth the scope and terms of his employment as Chief of Police on January 13, 2014 ("*Employment Agreement*"); and,

WHEREAS, pursuant to Section 7 of the Employment Agreement, the Village Administrator has conducted a performance review and determined that it is in the best interest of the Village to adjust Mr. Belmonte's compensation to be consistent with the Village's Official Pay Plan goal to attract and maintain qualified and productive employees, and to recognize his significant organizational contributions and accomplishments during the performance review period.

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

Section 1. Amendment To Section 4A of the Employment Agreement.

The first sentence of Section 4A of the Employment Agreement is hereby amended in its entirety so that the first sentence shall hereafter be and read as follows:

"Effective May 1, 2015, the Village will pay the Employee an annual base salary of \$130,421.50, payable in installments in accordance with the Village's regular payroll procedures."

Section 2. Execution of Amendment.

The Chief of Police will acknowledge and agree to the amendments to the Employment Agreement set forth in Section 1 of this Resolution by executing the Acknowledgement form ("*Acknowledgement*") attached to this Resolution as *Exhibit A*.

Section 3. Effective Date. This Resolution shall be in full force and effect upon its passage and approval in the manner required by law and the execution of the Acknowledgement by Mr. Belmonte.

PASSED this ___ day of May, 2015, by vote of the Board of Trustees of the Village of Lake Bluff, as follows:

AYES: ()

NAYS: ()

ABSENT: ()

APPROVED this ___ day of May, 2015.

Village President

ATTEST:

Village Clerk

EXHIBIT A – ACKNOWLEDGEMENT

David Belmonte hereby acknowledges and agrees that he has been provided a copy of Village of Lake Bluff Resolution No. 2015-____ (the "Resolution"); that he has read and understood the provisions of the Resolution; that he consents to the amendments to his Employment Agreement set forth in the Resolution; that on the date below he executed this Acknowledgement voluntarily and with full knowledge of its significance, and that he intends to be fully bound by this Acknowledgement and the Resolution.

By: _____
David Belmonte

Date

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

Agenda Item: 21

Subject: AN ORDINANCE AMENDING PROVISIONS OF TITLE III OF THE LAKE BLUFF MUNICIPAL CODE CONCERNING THE NUMBER OF LIQUOR LICENSES AND CLASS U LICENSES (First Reading, and if desired by the Village Board, Final Approval) (Donatis Pizza & Prairie Liquor Licenses)

Action Requested: FIRST READING APPROVAL (Roll Call Vote)
WAIVER OF SECOND READING APPROVAL (Roll Call Vote)

Originated By: Prairie Espresso (Scranton Alley) and Donatis Pizza (Carriage Way Shopping Center)

Referred To: VILLAGE BOARD

Summary of Background and Reason For Request:

On May 4, 2015 Prairie Espresso, currently operating from 91 E. Scranton Avenue (or “Scranton Alley”) submitted a liquor license application seeking a license to sell alcohol where there is not sufficient space to establish a bar seating area and an area that exclusively uses an outdoor seating area to serve customers outdoors pursuant to Ordinance #2015-06 (an amendment to an existing special use permit for Block 4 of the Central Business District). To accommodate the anticipated request from Prairie Espresso, Staff and the Village Attorney recommend the Village Board consider the following amendment to the Class U Liquor License regulations, which currently authorizes the retail sale of alcohol by restaurants in a bar service area, with or without the sale and service of a meal, that is consumed only in the bar service area:

Authorize restaurants that are no larger than 120 sq. ft., do not have a bar service area and provide customer seating only in an outdoor service area, to sale alcohol without the service of a meal with the following conditions:

- o Alcohol is consumed only in the outdoor service area,
- o License is issued only to the owner/operator of the restaurant,
- o Alcohol service is limited to restaurant hours, but no later than 11:00 p.m., and
- o Maintain separation of outdoor service area from pedestrian traffic on the adjoining sidewalk.

Additionally, the Village is also processing a liquor license application received from Donatis Pizza (located in the Carriage Way Shopping Center) for onsite consumption and consumption in an outdoor service area. Section 3-2-10 of the Village’s liquor regulations establishes the maximum number of alcoholic beverage licenses (by classification) available for issuance. Currently the liquor regulations allow for zero Class U licenses and three Class V licenses (held by Inovasi, Noodles & Co. and Maeverly’s Public House). Therefore, it is recommended that Section 3-2-10 of the Liquor Ordinance also be amended to increase the number of licenses for Class U to one and Class V to four.

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

Reports and Documents Attached:

1. Ordinance Amending the Village’s Liquor Code; and
2. A Letter Dated May 6, 2015 from John and Katie Davis (Owners of Prairie Espresso) requesting the Village Board waive second reading.

Liquor Commissioner’s Recommendation: Consideration of First Reading of the Ordinance and Waiver of Second Reading.

Village Administrator’s Recommendation: Consideration of First Reading of the Ordinance and Waiver of Second Reading.

Date Referred to Village Board:

5/11/2015

ORDINANCE NO. 2015-

**AN ORDINANCE AMENDING
TITLE 3 OF THE VILLAGE OF LAKE BLUFF MUNICIPAL CODE
CONCERNING CLASS U LIQUOR LICENSES AND THE NUMBER OF LIQUOR LICENSES**

Passed by the Board of Trustees, _____, 2015

Printed and Published, _____, 2015

Printed and Published in Pamphlet Form
by Authority of the
President and Board of Trustees

VILLAGE OF LAKE BLUFF
LAKE COUNTY, ILLINOIS

I hereby certify that this document
was properly published on the date
stated above.

Village Clerk

ORDINANCE NO. 2015-

AN ORDINANCE AMENDING
TITLE 3 OF THE VILLAGE OF LAKE BLUFF MUNICIPAL CODE
CONCERNING CLASS U LIQUOR LICENSES AND THE NUMBER OF LIQUOR LICENSES

WHEREAS, pursuant to the Illinois Liquor Control Act, 235 ILCS 5/1-1 *et seq.*, the Village of Lake Bluff has the authority to license and regulate the retail sale of alcoholic beverages in the Village; and,

WHEREAS, in the course of reviewing the Village's alcoholic beverage regulations, codified at Chapter 2 of Title 3 of the Municipal Code, the Village has determined that it is appropriate to amend the alcoholic beverage regulations to revise the existing Class U license regulations to address circumstances where a licensee does not have sufficient space to establish a bar seating area and exclusively uses an outdoor seating area to serve customers; and

WHEREAS, the Village further desires to increase the number of Class U and Class V licenses in response to recently received applications for such licenses; and

WHEREAS, the President and the Board of Trustees of the Village have found and determined that the adoption of the amendments set forth in this Ordinance are in the best interest of the Village and its residents.

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

Section 1. Recitals.

The foregoing recitals are incorporated into and made a part of this Ordinance by this reference as if fully set forth.

Section 2. Amendment to Class U License Requirements.

Subsection J of Section 3-2-8, entitled "Classes of Licenses," of Chapter 2, entitled "Liquor Control," of Title 3, entitled "Business and License Regulations," of the Lake Bluff Municipal Code, is hereby amended in its entirety to hereafter read as follows:

"3-2-8: CLASSES OF LICENSES

J. Class U, which shall authorize the retail sale by restaurants of alcoholic liquor in a bar service area with or without the sale and service of a meal; provided, that: 1) such alcoholic liquor shall be consumed only within the bar service area; 2) the square footage of the bar service area shall not exceed ten percent (10%) of the total square footage of the restaurant to which it is accessory; 3) the only public access to the bar service area shall be through the restaurant to which it is accessory; and 4) such license shall only be issued to the owner or operator of the restaurant to which the bar service area is accessory; **provided further that, for restaurants located within a building in premises no larger than 120 square feet that do not have a bar service area and provide customer seating only in an outdoor service area, restaurants may serve alcoholic**

liquor in the outdoor service area with or without the sale and service of a meal, provided that: (a) such alcoholic liquor shall be consumed only within the outdoor service area; (b) such license shall only be issued to the owner or operator of the restaurant to which the outdoor service area is accessory; (c) the service of alcoholic liquor in the outdoor service area is permitted only when the restaurant is open and in no case later than eleven o'clock (11:00) P.M., and (d) the outdoor service area must be separated from pedestrian traffic on the adjoining sidewalk by the use of a fence, planters, railing, or other barrier at least three feet (3') in height."

Section 3. Amendment to Number of Licenses.

Section 3-2-10, entitled " Number of Licenses" of Chapter 2, entitled "Liquor Control," of Title 3, entitled "Business and License Regulations," of the Lake Bluff Municipal Code, shall be and it is hereby amended to increase the number of Class U and Class V licenses as follows:

"3-2-10: Number of Licenses: The maximum number of alcoholic beverage licenses by classification thereof available at any time for issuance shall be as follows:

<u>Class</u>	<u>Number</u>
***	***
U	0 <u>1</u>
V	3 <u>4</u> "

Section 4. Effective Date.

This Ordinance shall be effective following passage by the Board of Trustees of the Village of Lake Bluff in the manner required by law and publication in pamphlet form in the manner required by law.

PASSED this ___th day of ____ 2015, by vote of the Board of Trustees of the Village of Lake Bluff, as follows:

- AYES:** ()
- NAYS:** ()
- ABSTAIN:** ()
- ABSENT:** ()

APPROVED this ___th day of _____ 2015.

Village President

ATTEST:

Village Clerk

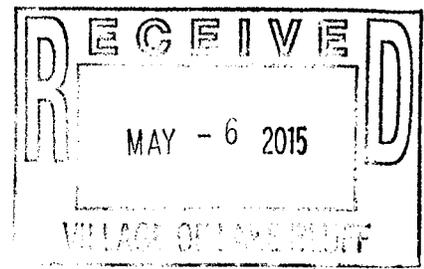
FIRST READING:

SECOND READING:

PASSED:

APPROVED:

PUBLISHED IN PAMPHLET FORM:



ATTACHMENT 2

The Village of Lake Bluff
40 E. Center Avenue
Lake Bluff, IL 60044

Attn: Village Board of Trustees

May 6th, 2015

To Whom it may concern,

In regards to the recent submission of the Application for a Village Liquor License in the name of Prairie Perspective, LLC, we would like to respectfully request a waiving of the second reading of the Ordinance, due to take place in June. This is of course only in the event of the passing of the first reading in the judgement of the Village Board on the evening of May 11th.

It is our clear understanding that the State application for our licensure requires a copy of all approved Village documents. In the effort to stay on calendar with our business plans, as they are definitively entwined with the seasonal weather, we are seeking to submit all required applications as soon as procedure allows.

Thank you for your time and consideration,

John and Katie Davis, Owners
Prairie Perspective, LLC