

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

Monday, June 8, 2015  
7:00 P.M.  
40 East Center Avenue  
Village Hall Board Room

**A G E N D A**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF THE MINUTES OF THE MAY 11, 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 Reports for May 16-31 and June 1-15, 2015 and May 2015 Payroll Expenditures
- b) May 2015 Financial Report

7. VILLAGE ADMINISTRATOR'S REPORT

- a) A Report Regarding the Disposition of Certain Village Records

8. VILLAGE ATTORNEY'S REPORT

9. VILLAGE PRESIDENT'S REPORT

CONSENT AGENDA

10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on May 8, 15, 22 and 29, 2015.

11. AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKERS FOR LAKE BLUFF PUBLIC WORKS PROJECTS FOR 2015 (First Reading, and if desired by the Village Board, Final Approval)

OTHER BUSINESS

12. A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST FOR HEINEN'S FINE FOODS AT 201 S. WAUKEGAN ROAD
13. A RESOLUTION APPROVING THE APPOINTMENT OF JEFF HANSEN AS DEPUTY BUILDING COMMISSIONER AND REVISING THE TERM OF DEPUTY BUILDING COMMISSIONER ED LAUDENSLAGER
14. A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE DEPUTY CHIEF OF POLICE EMPLOYMENT AGREEMENT
15. A RESOLUTION APPROVING AN EASEMENT AGREEMENT BY AND BETWEEN THE VILLAGE AND TARGET CORPORATION (Target PCD – Bicycle and Pedestrian Path)
16. A RESOLUTION APPROVING AN EASEMENT AGREEMENT BY AND BETWEEN THE VILLAGE AND OXFORD REAL ESTATE EQUITIES LLC (Target PCD – Bicycle and Pedestrian Path)
17. A RESOLUTION APPROVING AN EASEMENT AGREEMENT BY AND BETWEEN THE VILLAGE AND TARGET CORPORATION (Target PCD – Water Main)
18. A RESOLUTION APPROVING AN EASEMENT AGREEMENT BY AND BETWEEN THE VILLAGE AND OXFORD REAL ESTATE EQUITIES LLC (Target PCD- Water Main)
19. AN ORDINANCE AMENDING PROVISIONS OF TITLE III OF THE LAKE BLUFF MUNICIPAL CODE CONCERNING THE NUMBER OF LIQUOR LICENSES AND CLASS A LICENSES (First Reading, and if desired by the Village Board, Final Approval)
20. TRUSTEE'S REPORT
21. EXECUTIVE SESSION
22. 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  
MAY 11, 2015**

**DRAFT MINUTES**

**1. CALL TO ORDER AND ROLL CALL**

Village President O'Hara called the meeting to order at 7:03 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. CONSIDERATION OF THE MINUTES**

Trustee Dewart moved to approve the April 27, 2015 Board of Trustees Meeting Minutes as presented. Trustee Christensen seconded the motion. The motion passed on a unanimous voice vote.

**4. NON-AGENDA ITEMS AND VISITORS**

There were no requests to address the Board.

**5. VILLAGE BOARD SETS THE ORDER OF THE MEETING**

At the request of those present, Trustee Meyer moved to take Agenda Items #12, #13, #14, #15 and #17 then return to the regular order of the meeting. Trustee Josephitis seconded the motion. The motion passed on a unanimous voice vote.

**6. ITEM #12 – A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST FOR LINDEMANN CHIMNEY COMPANY LOCATED AT 110 ALBRECHT DRIVE**

President O’Hara reported 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 2<sup>nd</sup> 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 7<sup>th</sup> with a revised, smaller version of the sign that is now 92 square feet. The Petitioner also provided comparisons with the size of other existing signs in the business park. She further noted 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.

Trustee Rener stated the proposed signage would fit well in the business park.

Trustee Rener moved to adopt the resolution. Trustee Dewart 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

**7. ITEM #13 – A RESOLUTION APPROVING SITE PLAN REVIEW CHANGES TO KNAUZ BMW AT 407 SKOKIE HIGHWAY**

President O’Hara reported 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 ABR reviewed the proposed changes at their meeting of April 7, 2015 and unanimously recommended the Village Board approve the proposed sign and the proposed building alterations. She further noted in preparation for the Village Board’s consideration of the request a resolution has been prepared transmitting the ABR’s recommendation.

Trustee Rener stated he does not have a problem with the request; although, the upward lighting for the vehicle displays may contribute to light pollution.

Trustee Meyer moved to adopt the resolution. Trustee Josephitis 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

**8. ITEM #14 – A RESOLUTION APPROVING A SITE PLAN REVIEW AND A SIGN EXEMPTION REQUEST FOR 925 SHERWOOD DRIVE**

President O’Hara reported 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. She further noted the 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.

President O’Hara reported 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.

Trustee Rener expressed his support for down lighting with backlit illumination be the preferred type of signage for the business park.

Trustee Dewart moved to adopt the resolution. Trustee Meyer 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

**9. ITEM #15 – A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST FOR DONATI’S PIZZA LOCATED AT 205 WAUKEGAN ROAD**

President O’Hara reported 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 ABR reviewed the proposed signs at its April 7<sup>th</sup> 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. She further noted 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.

In response to a comment from the Board, Village Administrator Drew Irvin stated the exemption applies to this particular property and an amendment to the Village Code reflecting this type of action was discussed by the ABR. A discussion followed regarding signage in the L-1 District.

Trustee Meyer expressed his preference to have the ABR review existing regulations so petitioners would not have to seek special permission for these types of requests.

Trustee Josephitis moved to adopt the resolution. Trustee Meyer 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

**10. ITEM #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.**

President O'Hara reported 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.

President O'Hara reported 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. She further noted 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 and Staff recommends awarding the contract to Schroeder and Schroeder in the amount of \$57,876.00.

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

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

President O’Hara suggested the order of the meeting be amended to take agenda #21 in advance of #6a. There were no objections from the Village Board.

**11. ITEM #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)**

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

In addition, President O’Hara reported 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.

As there were no questions from the Board, Trustee Christensen moved to approve first reading of the ordinance. Trustee Meyer seconded the motion. The motion passed on a unanimous voice vote.

President O'Hara inquired of the request to waive second reading. Mr. John Davis, owner of Prairie Espresso, stated the waiver would allow the required documents to be submitted to the State in a timely manner.

Trustee Josephitis moved to waive second reading of the ordinance. Trustee Dewart seconded the motion. The motion passed on the following roll call vote:

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

**12. ITEM #6A – WARRANT REPORT FOR MAY 1-15, 2015 AND APRIL 2015 PAYROLL EXPENDITURES**

President O'Hara reported 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.

President O'Hara reported expenditure of Village funds for payroll in the amount of \$389,097.99 for April 2015.

As such, the total expenditures for this period is in the amount of \$854,304.27.

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

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

**13. ITEM 6B – APRIL 2015 FINANCIAL REPORT**

At President O'Hara's request, Finance Director Susan Griffin provided a brief summary of the April 2015 financial report, highlighting major revenue sources and expenditures for the period. She noted that, as this is the end of FY2015, most of the revenue and expenditure accruals are included in this report but there will be some additional accruals made to the final audited financial statements.

- Sales taxes for February-April are estimates, but FY2015 is expected to exceed the prior year by \$193,000 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 \$84,000 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; and

- Overall, General Fund revenues exceeded the budget by \$755,000 and expenditures were \$1.14 million less than the budget. Operating expenditures were \$675,000 and capital outlay was \$467,000 less than projected.

In closing, Finance Director Griffin stated Trustee Rener has been an integral part of the Finance Committee and thanked him for his service.

As there were no questions from the Board, Trustee Christensen moved to accept the Finance Report. Trustee Meyer seconded the motion. The motion passed on a unanimous voice vote.

**14. ITEM #7A – VILLAGE ADMINISTRATOR’S REPORT CONCERNING THE 2015 LAKE BLUFF FARMERS MARKET REPORT**

A to VA Stanick reported on the upcoming activities and plans for the 2015 Farmers Market season. The 22<sup>nd</sup> annual Lake Bluff Farmers’ Market will be held on Fridays, beginning June 12<sup>th</sup> through October 9<sup>th</sup> (7:00 a.m. to 12:00 p.m.) on the Village Green.

**15. ITEM #7B – VILLAGE ADMINISTRATOR’S REPORT A REQUEST FROM THE LAKE BLUFF PARK DISTRICT TO WAIVE BUILDING PERMIT FEES FOR THE RECREATION CENTER OFFICE RENOVATION PROJECT (355 W. Washington Avenue)**

Village Administrator Irvin reported the Village received a 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 W. Washington Avenue. It is estimated that the fees for this project will total \$593.

As there were no questions, Trustee Meyer moved to waive the Park District permit fees in the amount of \$593. Trustee Rener second the motion. The motion passed on the following roll call vote:

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

**16. ITEM #9 – VILLAGE ATTORNEY’S REPORT**

Village Attorney Peter Friedman had no report.

**17. ITEM #10 – VILLAGE PRESIDENT’S REPORT**

President O’Hara reported the Village Board is scheduled to meet once during the month of May due to the Memorial Day Holiday and encouraged the community to attend the Memorial Day Celebration hosted by the American Legion Post #510 on May 25<sup>th</sup> (9:00 a.m.). In addition, she stated American Legion Post #510 has existed in Lake Bluff since 1922, and due to a decline in

membership, it is their intent to merge with the Lake Forest American Legions. The Lake Bluff 4<sup>th</sup> of July Parade Committee will coordinate future Veteran Day events.

**18. ITEM #11 – ACCEPTANCE OF THE CORRESPONDENCE**

President O’Hara introduced the correspondence from the Informational Report on April 24 and May 1, 2015.

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

**19. ITEM #16 – A RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT 4X4 PICK-UP TRUCK AND DISPOSAL OF SURPLUS PROPERTY**

President O’Hara reported 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 operations. The replacement cost of the new truck and snow removal equipment is \$42,299. Staff recommends the Village trade-in the current pick-up truck with snow removal equipment at a value of \$12,000 for a final purchase price of \$30,299. Staff is requesting authorization to order the vehicle for delivery in October, 2015. She further noted the request is for 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 the price).

Following a comment from Trustee Josephitis regarding the amount budgeted, Public Works Superintendent Jake Terlap stated the amount budgeted was for a larger pick-up truck; however, Staff was able to purchase a smaller pick-up truck at a lower price while still achieve departmental needs. Also, Ford pick-ups were not renewed under the State purchasing program.

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

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

**20. ITEM #18 – A RESOLUTION APPROVING A LICENSE AGREEMENT TO USE A PORTION OF VILLAGE PROPERTY (100 W. Center Avenue)**

President O’Hara reported 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 Illinois Department of Transportation owned right-of-way for the bike path and Route 176. 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. She further reported the Village has approved other license agreements to authorize the installation of improvements such as fencing and landscaping on other Village owned property.

As there were no comments from the Board, Trustee Rener moved to adopt the resolution. Trustee Dewart 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

**21. ITEM #19 – A RESOLUTION APPROVING AN AMENDMENT TO THE VILLAGE ADMINISTRATOR’S EMPLOYMENT AGREEMENT**

President O’Hara reported 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 six days.

As there were no comments from the Board, Trustee Christensen moved to adopt the resolution. 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

**22. ITEM #20 – A RESOLUTION APPROVING AN AMENDMENT TO THE CHIEF OF POLICE’S EMPLOYMENT AGREEMENT**

President O’Hara reported 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 9<sup>th</sup> 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.

As there were no comments from the Board, Trustee Meyer moved to adopt the resolution. Trustee Dewart 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

**23. ITEM #22 – CONSIDERATION OF THE MINUTES OF THE APRIL 27, 2015 EXECUTIVE SESSION MEETING**

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

**24. ITEM #23 – ADJOURNMENT SINE DIE**

Trustee Dewart moved to adjourn the regular meeting. Trustee Rener seconded the motion and the motion passed on a unanimous voice vote. The meeting adjourned at 7:42 p.m.

**25. ITEM #24 – INAUGURATION OF NEW OFFICERS**

President O’Hara administered the Oath of Office to Village Trustees Ankenman, Christensen and Dewart and Village Clerk Aaron Towle.

Following the oaths of office, the newly elected and incumbent officials took their positions at the dais as Village Officials and returned to the agenda.

**26. ITEM #25 – CALL TO ORDER AND ROLL CALL**

Village Clerk Towle called the roll at 7:50 p.m. and announced the following were present:

Village President: Kathleen O’Hara

Trustees: Barbara Ankenman  
Steve Christensen  
Mark Dewart  
John Josephitis  
William Meyer

Absent: Eric Grenier, Village Trustee

Also Present: Aaron Towle, 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)

**27. ITEM #26 – A RESOLUTION HONORING THE PUBLIC SERVICE OF VILLAGE TRUSTEE BRIAN RENER**

President O’Hara thanked former Trustee Brian Rener for his common sense, sense of humor and direct question approach while serving on the Village Board. She also noted Mr. Rener will assume the role as Chair of the new advisory board regarding sustainability and environmental issues. President O’Hara then read the resolution honoring the public service of former Trustee Rener and presented him with a framed copy of the resolution.

Village Administrator Irvin stated Mr. Rener is a true professional, practical person, problem solver and a leader who embraces Lake Bluff’s volunteerism and community participation spirit. Mr. Rener assisted the Village Board with sustainability issues and budgeting through challenging economic times, served as ambassador in the CBD, and increased Village value in investment and infrastructure during his role as Finance Committee Chair. Village Administrator Irvin thanked Mr. Rener for his many contributions and presented him with a plaque honoring his ten years of service. He also noted there will be a tree planted in his honor.

Mr. Rener thanked former Village President Christine Letchinger for her support during his tenure. Mr. Rener thanked his wife, children and mother in-law for their support. He thanked Village Staff, Police and Fire Departments and Various Advisory Committees and noted their contributions are extremely valuable to the community.

Mr. Rener stated he considers Lake Bluff not just a community but his home, He stated to achieve success in life is the opportunity to make a positive difference in the lives of others, particularly those closest to you, and thanked the Village Board for giving him the opportunity to be successful.

Trustee Christensen moved to approve the resolution. Trustee Ankenman seconded the motion. The motion passed on a unanimous voice vote.

**28. ITEM #27 – ADJOURNMENT**

As there was nothing further to come before the Board, Trustee Ankenman moved to adjourn the regular meeting. Trustee Josephitis seconded the motion and the motion passed on a unanimous voice vote. The meeting adjourned at 8:04 p.m.

Respectfully Submitted,

---

R. Drew Irvin  
Village Administrator

---

Aaron Towle  
Village Clerk

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

**Agenda Item: 6a**

**Subject:** WARRANT REPORT FOR MAY 16-31, 2015, JUNE 1-15, 2015  
AND MAY 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 \$197,298.17 for May 16-31, 2015.

Expenditure of Village funds for payment of invoices in the amount of \$92,213.70 for June 1-15, 2015.

Expenditure of Village funds for payroll in the amount of \$260,132.60 for May 2015.

Total Expenditures of \$549,644.47

**Reports and Documents Attached:**

- |                                       |                              |
|---------------------------------------|------------------------------|
| 1. Warrant Report for May 16-31, 2015 | \$197,298.17 (dated 5/27/15) |
| 2. Warrant Report for June 1-15, 2015 | \$ 92,213.70 (dated 6/08/15) |

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.

3. FY2015-16 Payroll Report.

**Village Administrator's Recommendation:**

Approval of Warrant and Payroll in the total amount of **\$549,644.47**

**Date Referred to Village Board:** 6/08/2015

DATE: 05/27/15  
 TIME: 13:39:33  
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
 DETAIL BOARD REPORT

Attachment 1

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
121ELEV 121 ELEVATOR INCORPORATED							
1931	05/02/15	01	V HALL QTRLY ELEVATOR MAINT	01-60-900-41000 MAINTENANCE-BUILDING		05/27/15	538.12
						INVOICE TOTAL:	538.12
						VENDOR TOTAL:	538.12
APS APS INC.							
14663-109284	05/18/15	01	EQUIPMENT PAINT	01-80-840-43650 MAINTENANCE SUPPLIES-EQUIP		05/27/15	5.50
						INVOICE TOTAL:	5.50
14663-109366	05/18/15	01	EQUIPMENT PAINT	01-80-840-43650 MAINTENANCE SUPPLIES-EQUIP		05/27/15	16.50
						INVOICE TOTAL:	16.50
						VENDOR TOTAL:	22.00
A PLUS A PLUS BUILDING SERVICES							
7301	05/12/15	01	PSB CLEANING:JUNE 2015	01-70-930-41000 MAINTENANCE-BUILDING		05/27/15	1,360.00
		02	V HALL CLEANING:JUNE 2015	01-60-900-41000 MAINTENANCE-BUILDING			490.00
		03	DEPOT CLEANING:JUNE 2015	01-80-920-41000 MAINTENANCE-BUILDING			200.00
						INVOICE TOTAL:	2,050.00
						VENDOR TOTAL:	2,050.00
ADP ADP INC.							
454579437	05/15/15	01	PAYROLL/TIME/ATTENDANCE	01-60-610-41304 OTHER PROFESSIONAL SERVICE		05/27/15	412.80
						INVOICE TOTAL:	412.80
454579778	05/15/15	01	PAYROLL PROCESSING:5/14/15	01-60-610-41304 OTHER PROFESSIONAL SERVICE		05/27/15	173.10
						INVOICE TOTAL:	173.10
						VENDOR TOTAL:	585.90

DATE: 05/27/15  
 TIME: 13:39:33  
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT	
ADVBUSGR ADVANCED BUSINESS GROUP LLC								
18534	05/15/15	01	BACK-UP EXCHANGE SERVER:APR 15	01-60-610-41300		05/27/15	14.00	
		02	POLICE T1 LINE CHR:4/15-5/15	01-70-710-43210 TELEPHONE			387.88	
							INVOICE TOTAL:	401.88
							VENDOR TOTAL:	401.88
AFLAC AFLAC								
183530	05/15/15	01	AFLAC 'EE CONTR:4/30 & 5/14/15	01-20-102-65500 AFLAC PAYABLE		05/27/15	158.86	
							INVOICE TOTAL:	158.86
							VENDOR TOTAL:	158.86
AMERGAS AMERICAN GASES CORP.								
99117	04/30/15	01	OXYGEN TANKS:FIRE	01-70-730-43650 MAINTENANCE SUPPLIES-EQUIP		05/27/15	14.00	
							INVOICE TOTAL:	14.00
							VENDOR TOTAL:	14.00
AMERUNIT AMERICAN UNITED LIFE INSURANCE								
JUNE 2015	05/27/15	01	GR TERM LIFE PREM:JUNE 2015	01-20-102-20000 ACCOUNTS PAYABLE		05/27/15	768.48	
							INVOICE TOTAL:	768.48
							VENDOR TOTAL:	768.48
AQUAPOOL AQUA POOL & SPA PROS								
9876	05/21/15	01	PARTS FOR VILL HALL FOUNTAIN	01-60-900-43660 MAINTENANCE SUPPLIES-BUILD		05/27/15	37.00	
							INVOICE TOTAL:	37.00
							VENDOR TOTAL:	37.00

DATE: 05/27/15  
 TIME: 13:39:33  
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ASR	ASR						
IVC9046737	04/28/15	01	UNIFORMS:D.C. HOSKING	01-20-102-20000 ACCOUNTS PAYABLE		05/27/15	114.91
						INVOICE TOTAL:	114.91
IVC9046739	04/28/15	01	UNIFORMS:REC CLRK MCCUTCHEON	01-70-711-42420 UNIFORMS		05/27/15	76.00
						INVOICE TOTAL:	76.00
						VENDOR TOTAL:	190.91
AT & T	AT & T						
1505 615-2726	05/04/15	01	LCL PH SRVC:WATER TOWER	46-80-800-43210 TELEPHONE		05/27/15	82.20
						INVOICE TOTAL:	82.20
1505 734-5820	05/07/15	01	SPO LEASE	32-20-102-20000 ACCOUNTS PAYABLE		05/27/15	617.01
						INVOICE TOTAL:	617.01
1505 289-0083	05/16/15	01	VILLAGE HALL T1 LINE	01-60-610-43210 TELEPHONE		05/27/15	382.02
						INVOICE TOTAL:	382.02
1505 297-5542	05/16/15	01	T1 LINE PSB TO P WKS	01-80-910-43210 TELEPHONE		05/27/15	397.71
						INVOICE TOTAL:	397.71
1505 299-9528	05/16/15	01	POLICE IPSAN CIRCUIT LINE	01-70-710-43210 TELEPHONE		05/27/15	1,061.86
						INVOICE TOTAL:	1,061.86
						VENDOR TOTAL:	2,540.80
BLUELINE THE BLUE LINE							
27647	09/04/13	01	POLICE CHIEF RECRUITMENT	01-20-102-20000 ACCOUNTS PAYABLE		05/27/15	349.00
						INVOICE TOTAL:	349.00
						VENDOR TOTAL:	349.00

DATE: 05/27/15  
TIME: 13:39:33  
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
DETAIL BOARD REPORT

PAGE: 4

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
BCBS	BLUECROSS BLUE SHIELD OF IL						
JUNE 2015	05/27/15	01	VILLAGE MEDICAL PREM:JUNE 2015	01-20-102-20000		05/27/15	52,596.65
				ACCOUNTS PAYABLE			
						INVOICE TOTAL:	52,596.65
						VENDOR TOTAL:	52,596.65
BRENNAL	AL BRENNER						
RENEW CDL LIC	04/23/15	01	REIMBURSE FOR CDL LICENSE	01-80-840-40900		05/27/15	65.00
				OTHER EMPLOYEE BENEFITS			
						INVOICE TOTAL:	65.00
						VENDOR TOTAL:	65.00
BUCKBROS	BUCK BROTHERS, INC.						
15250	05/14/15	01	THROTTLE CABLE #525	01-80-870-43650		05/27/15	21.36
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	21.36
						VENDOR TOTAL:	21.36
CALLONE	CALL ONE						
1010-9117--1504	03/15/15	01	POTS LINES:V HALL ELEVATOR	01-20-102-20000		05/27/15	25.89
				ACCOUNTS PAYABLE			
		02	POTS LINES:DISPATCH	01-20-102-20000			100.28
				ACCOUNTS PAYABLE			
		03	POTS LINES:FIRE	01-20-102-20000			56.40
				ACCOUNTS PAYABLE			
		04	POTS LINES:PUB WKS	01-20-102-20000			156.68
				ACCOUNTS PAYABLE			
						INVOICE TOTAL:	339.25
						VENDOR TOTAL:	339.25
CLCJAWA	CENTRAL LAKE COUNTY JOINT						
201758	05/06/15	01	WATER SAMPLES	46-80-800-41490		05/27/15	90.00
				WATER ANALYSIS			
						INVOICE TOTAL:	90.00
						VENDOR TOTAL:	90.00

DATE: 05/27/15  
 TIME: 13:39:33  
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
COMED	COM ED						
1023120097 1504	05/05/15	01	ELECTR:ST LIGHTS (VILL OWNS)	01-20-102-20000 ACCOUNTS PAYABLE		05/27/15	523.05
		02	4/3-5/4/15	** COMMENT **			
						INVOICE TOTAL:	523.05
2030627002 1504	05/12/15	01	ELECTR: 1 GR BAY RD SS #176	01-80-840-43230 UTILITIES/STREET LIGHTS		05/27/15	61.13
		02	4/8-5/8/15	** COMMENT **			
						INVOICE TOTAL:	61.13
3533022019 1504	05/06/15	01	ELECTR:SAN LFT STN-520 LKLAND	01-20-102-20000 ACCOUNTS PAYABLE		05/27/15	687.87
		02	ELECTR:WATER TOWER 3/11-4/9/15	46-20-102-20000 ACCOUNTS PAYABLE			300.71
						INVOICE TOTAL:	988.58
5190012013 1504	05/06/15	01	ELECTR:WALNUT PRKNG LOT LIGHTS	01-80-840-43230 UTILITIES/STREET LIGHTS		05/27/15	56.94
		02	4/9-5/8/15	** COMMENT **			
						INVOICE TOTAL:	56.94
						VENDOR TOTAL:	1,629.70
COMCAST	COMCAST CABLE						
306914/1	05/26/15	01	PUMP FOR VILL HALL FOUNTAIN	01-60-900-43660 MAINTENANCE SUPPLIES-BUILD		05/27/15	95.57
						INVOICE TOTAL:	95.57
5/16-6/16/15	05/09/15	01	COMMUNITY ROOM INTERNET ACCESS	01-70-930-41300 INTERNET/COMPUTER SERVICES		05/27/15	97.85
						INVOICE TOTAL:	97.85
5/19-6/18/15	05/12/15	01	P WKS CABLE TV/INTERNET ACCESS	01-20-102-20000 ACCOUNTS PAYABLE		05/27/15	115.28

DATE: 05/27/15  
 TIME: 13:39:33  
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
COMCAST COMCAST CABLE							
5/19-6/18/15	05/12/15	02	5/19-6/18/15	** COMMENT **		05/27/15	
						INVOICE TOTAL:	115.28
JUNE 2015	05/18/15	01	V HALL CABLE SRVC:JUNE 2015	01-60-900-43230		05/27/15	6.32
				UTILITIES		INVOICE TOTAL:	6.32
						VENDOR TOTAL:	315.02
DELTADEN DELTA DENTAL							
735315	05/27/15	01	PPO DENTAL PREM:JUNE 2015	01-20-102-20000		05/27/15	3,745.58
				ACCOUNTS PAYABLE		INVOICE TOTAL:	3,745.58
735317	05/27/15	01	HMO DENTAL PREM:JUNE 2015	01-20-102-20000		05/27/15	16.97
				ACCOUNTS PAYABLE		INVOICE TOTAL:	16.97
						VENDOR TOTAL:	3,762.55
DKORGAN DK ORGANICS, LLC							
APRIL 2015	04/01/15	01	YARDWASTE COMPOST: APR 2015	01-20-102-20000		05/27/15	3,264.30
				ACCOUNTS PAYABLE		INVOICE TOTAL:	3,264.30
						VENDOR TOTAL:	3,264.30
EJEQUIP EJ EQUIPMENT INC							
0068744	05/06/15	01	REP'L VACUUM COMPRESSOR	01-20-102-20000		05/27/15	17,527.27
				ACCOUNTS PAYABLE			
		02	ASSEMBLY ON SEWER JET	** COMMENT **			
						INVOICE TOTAL:	17,527.27
						VENDOR TOTAL:	17,527.27
FASTSIGN FASTSIGNS GURNEE							

DATE: 05/27/15  
TIME: 13:39:33  
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
DETAIL BOARD REPORT

PAGE: 7

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
FASTSIGN FASTSIGNS GURNEE							
349-26003	05/13/15	01	FARMER'S MRKT SIGN BOARDS	01-60-650-44610		05/27/15	164.00
			FARMER'S MARKET				
						INVOICE TOTAL:	164.00
						VENDOR TOTAL:	164.00
FEDEX FEDERAL EXPRESS CORP.							
5-037-84342	05/20/15	01	FED-EX: SCHROEDER & SCHROEDER	01-60-680-43300		05/27/15	32.90
			POSTAGE				
						INVOICE TOTAL:	32.90
						VENDOR TOTAL:	32.90
FEECEOIL FEECE OIL COMPANY							
3357647	05/19/15	01	GASOLINE:1500 GALLONS	01-10-301-55100		05/27/15	4,035.60
			GASOLINE INVENTORY				
						INVOICE TOTAL:	4,035.60
						VENDOR TOTAL:	4,035.60
FIORECH FIORE NURSERY & LANDSCAPE							
I66635	05/06/15	01	PURCHASE OF 4 TREES	01-80-860-49240		05/27/15	1,020.50
			LANDSCAPING				
						INVOICE TOTAL:	1,020.50
						VENDOR TOTAL:	1,020.50
FIRSTAYD 1ST AYD CORP.							
700593	05/15/15	01	LIFT STN DEGREASER	01-80-890-43670		05/27/15	205.07
			MAINTENANCE SUPPLIES-UTILI				
						INVOICE TOTAL:	205.07
						VENDOR TOTAL:	205.07
FRANKSWI WILLIAM Y. FRANKS							

M

DATE: 05/27/15  
 TIME: 13:39:33  
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
FRANKSWI WILLIAM Y. FRANKS							
APRIL 2015	05/06/15	01	PROSECUTIONS-APRIL 2015	01-20-102-20000 ACCOUNTS PAYABLE		05/27/15	2,691.00
						INVOICE TOTAL:	2,691.00
						VENDOR TOTAL:	2,691.00
GEHRKEER ERIK C GEHRKE							
NIPAS/ILEAS TRNG	05/17/15	01	NIPAS/ILEAS TRNG:SGT GEHRKE	01-70-710-42400 TRAINING/EDUCATION		05/27/15	35.58
						INVOICE TOTAL:	35.58
						VENDOR TOTAL:	35.58
GRAINGER W. W. GRAINGER, INC.							
9733653720	05/05/15	01	JANITORIAL SUPPLIES:FIRE	01-70-730-43650 MAINTENANCE SUPPLIES-EQUIP		05/27/15	83.08
						INVOICE TOTAL:	83.08
9740115036	05/13/15	01	BARRIER POST:PSB LOBBY	01-70-930-41200 MAINTENANCE-EQUIPMENT		05/27/15	149.04
						INVOICE TOTAL:	149.04
						VENDOR TOTAL:	232.12
GROOT GROOT INDUSTRIES							
13257496	05/01/15	01	WASTE DISPOSAL/RECYLING:MAY 15	01-80-850-41305 WASTE/RECYCLING CONTRACT		05/27/15	45,452.80
						INVOICE TOTAL:	45,452.80
						VENDOR TOTAL:	45,452.80
HAVEYCOM HAVEY COMMUNICATIONS, INC.							
5384	05/16/15	01	REMOVE/REP'L BEVERAGE HOLDERS	01-70-710-41200 MAINTENANCE EQUIPMENT		05/27/15	98.00

DATE: 05/27/15  
 TIME: 13:39:34  
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
HAVEYCOM HAVEY COMMUNICATIONS, INC.							
5384	05/16/15	02	2 SQD CARS			05/27/15	
				** COMMENT **			
						INVOICE TOTAL:	98.00
						VENDOR TOTAL:	98.00
HPKCITY CITY OF HIGHLAND PARK							
202096	05/06/15	01	POLICE FIREARMS TRNG:MAY 2015-	01-70-710-41304		05/27/15	1,725.00
		02	APRIL 2016	OTHER PROFESSIONAL SERVICE			
				** COMMENT **			
						INVOICE TOTAL:	1,725.00
						VENDOR TOTAL:	1,725.00
HOLLAND HOLLAND & KNIGHT LLP							
APRIL 2015	05/11/15	01	LEGAL SERVICES:APR 15	01-20-102-20000		05/27/15	5,392.50
		02	PCZBA/HPC/ARB MATTERS:APR 15	ACCOUNTS PAYABLE			
		03	STONEBRDGE/ROANOKE:APR 15	01-20-102-20000			799.50
		04	PRAIRIE ESPRESSO ESCROW:APR 15	ACCOUNTS PAYABLE			
		05	NS PRESCHOOL ESCROW:APR 15	01-20-202-20535			265.00
				ZONING ESCROW-SUNCAL/STONE			
				01-20-202-20577			450.50
				ZONING ESCROW-PRAIRIE ESPR			
				01-20-202-20578			874.50
				ZONING ESCROW-NORTHSHORE P			
						INVOICE TOTAL:	7,782.00
						VENDOR TOTAL:	7,782.00
ICMA RET ICMA RETIREMENT TRUST 457							
5/14 PAYROLL DEDUCT	05/14/15	01	5/14 'EE PAYROLL DEDUCTION	01-20-102-45000		05/27/15	168.84
		02	5/14 'EE PAYROLL DEDUCTION	ICMA 457 PLAN PAYABLE			
				01-20-102-45000			422.08
				ICMA 457 PLAN PAYABLE			
						INVOICE TOTAL:	590.92

M

DATE: 05/27/15  
TIME: 13:39:34  
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ICMA RET ICMA RETIREMENT TRUST 457							
5/14 W/H	05/14/15	01	5/14 'EE W/H	01-20-102-45000 ICMA 457 PLAN PAYABLE		05/27/15	2,964.75
						INVOICE TOTAL:	2,964.75
						VENDOR TOTAL:	3,555.67
IPAC I-PAC							
2015-16 DUES	05/01/15	01	2015-16 MEMBERSHIP DUES	01-70-710-44900 ACCREDITATION PROGRAM		05/27/15	50.00
						INVOICE TOTAL:	50.00
						VENDOR TOTAL:	50.00
IUOEADM INT'L UNION OF OPER ENGINEERS							
5/14 W/H	05/14/15	01	5/14 'EE IUOE ADMIN DUES	01-20-102-49000 UNION DUES PAYABLE		05/27/15	312.48
						INVOICE TOTAL:	312.48
						VENDOR TOTAL:	312.48
IUOEMEMB INT'L UNION OF OPER ENGINEERS							
5/14 W/H	05/14/15	01	5/14 'EE IUOE MEMBERSHIP DUES	01-20-102-49000 UNION DUES PAYABLE		05/27/15	82.39
						INVOICE TOTAL:	82.39
						VENDOR TOTAL:	82.39
INTERDEV INTERDEV, LLC							
1004393	05/15/15	01	E-MAIL FILTER	01-60-610-41300 COMPUTER SERVICES		05/27/15	406.56
						INVOICE TOTAL:	406.56
1004394	05/15/15	01	BACK-UP SOFTWARE UPGRADE	01-60-610-41300 COMPUTER SERVICES		05/27/15	1,001.88
						INVOICE TOTAL:	1,001.88
						VENDOR TOTAL:	1,408.44

M

M

M

DATE: 05/27/15  
TIME: 13:39:34  
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
INTESTAT INTERSTATE BATTERY SYSTEM OF							
1903901008965	05/16/15	01	FLASHLIGHT BATTERIES:PUB WKS	01-80-910-43650		05/27/15	41.10
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	41.10
						VENDOR TOTAL:	41.10
R0001523 JOHN FORAN KENNEDY							
H2O REFUND	05/18/15	01	REFUND:PAID FINAL H2O TWICE	01-40-403-48100		05/27/15	111.66
				SEWER CHARGE			
						INVOICE TOTAL:	111.66
						VENDOR TOTAL:	111.66
POLPEN LAKE BLUFF POLICE PENSION FUND							
5/14 W/H	05/14/15	01	5/14 'EE POLPEN W/HELD	01-20-102-45500		05/27/15	4,728.40
				POLICE PENSION EE CONTRIBU			
						INVOICE TOTAL:	4,728.40
						VENDOR TOTAL:	4,728.40
LCCOLLEC LAKE COUNTY COLLECTOR							
2014 PROP TAX #1	05/04/15	01	PAY#1 2014 PROP TAX:E. SKOKIE	01-60-940-48700		05/27/15	1,471.50
		02	DRAINAGE	PROPERTY TAXES			
				** COMMENT **			
						INVOICE TOTAL:	1,471.50
						VENDOR TOTAL:	1,471.50
LCMAJOR LAKE COUNTY MAJOR CRIME TASK							
2015 ANN'L ASSESS	05/13/15	01	2015 MEMBER DUES:POLICE	01-70-710-42440		05/27/15	500.00
				DUES			
						INVOICE TOTAL:	500.00
						VENDOR TOTAL:	500.00
LANERMUC LANER, MUCHIN, DOMBROW, BECKER							

M

DATE: 05/27/15  
 TIME: 13:39:34  
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
LANERMUC LANER, MUCHIN, DOMBROW, BECKER							
464344	05/01/15	01	POLICE LABOR NEGOT:4/20/15	01-20-102-20000		05/27/15	1,317.50
				ACCOUNTS PAYABLE			
						INVOICE TOTAL:	1,317.50
						VENDOR TOTAL:	1,317.50
LAWSONPR LAWSON PRODUCTS, INC.							
9303294187	05/20/15	01	MISC STREET EQUIPMENT SUPPLIES	01-80-840-43650		05/27/15	50.71
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	50.71
						VENDOR TOTAL:	50.71
LECHNER LECHNER & SONS UNIFORM RENTAL							
2021539	05/08/15	01	UNIFORMS: FORESTRY	01-80-860-42420		05/27/15	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
2025267	05/15/15	01	UNIFORMS: FORESTRY	01-80-860-42420		05/27/15	4.79
				UNIFORMS			
		02	UNIFORMS: STREETS	01-80-840-42420			22.91
				UNIFORMS			
		03	UNIFORMS: SEWERS	01-80-890-42420			1.72
				UNIFORMS			

DATE: 05/27/15  
 TIME: 13:39:34  
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
LECHNER LECHNER & SONS UNIFORM RENTAL							
2025267	05/15/15	04	UNIFORMS: PUB WKS	01-80-910-42420		05/27/15	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
2027604	05/22/15	01	UNIFORMS: FORESTRY	01-80-860-42420		05/27/15	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:	177.06
R0001522 MACH 1 INC							
PARKWAY BOND REFUND	09/17/13	01	REFUND:313 E CNTR BP#20130716	01-20-202-20100		05/27/15	2,500.00
				PARKWAY BONDS			
						INVOICE TOTAL:	2,500.00
						VENDOR TOTAL:	2,500.00
MCDONOUG MCDONOUGH MECHANICAL SERVICES							
32481	05/07/15	01	FNL PAY REP'L FURNACE:PUB WKS	01-20-102-20000		05/27/15	11,199.00
				ACCOUNTS PAYABLE			
						INVOICE TOTAL:	11,199.00
						VENDOR TOTAL:	11,199.00

DATE: 05/27/15  
 TIME: 13:39:34  
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
MENARDS MENARD'S							
9324	05/21/15	01	VILL HALL WATER FOUNTAIN PARTS	01-60-900-43660		05/27/15	37.86
				MAINTENANCE SUPPLIES-BUILD			
						INVOICE TOTAL:	37.86
						VENDOR TOTAL:	37.86
MGNLOCK MGN LOCK-KEY & SAFES, INC.							
54237	05/01/15	01	REPAIR PSB DOOR	01-70-930-41000		05/27/15	398.00
				MAINTENANCE-BUILDING			
						INVOICE TOTAL:	398.00
						VENDOR TOTAL:	398.00
MOEWF MIDWEST OP ENGINEERS LOCAL 150							
MAY 2015 ADD'L	04/20/15	01	P WKS FAM MED INS ADD'L:MAY 15	01-20-102-20000		05/27/15	250.00
				ACCOUNTS PAYABLE			
		02	P WKS FAM MED INS ADD'L:JUN 15	01-20-102-20000			250.00
				ACCOUNTS PAYABLE			
						INVOICE TOTAL:	500.00
						VENDOR TOTAL:	500.00
MINNLIFE MINNESOTA LIFE							
MAY 2015	05/05/15	01	IND LIFE PREM:FINANCE-MAY 15	01-60-610-40420		05/27/15	204.67
				LIFE INSURANCE			
		02	IND LIFE PREM:ADMIN-MAY 15	01-60-600-40420			97.95
				LIFE INSURANCE			
		03	IND LIFE PREM:ENG-MAY 15	01-60-680-40420			96.82
				LIFE INSURANCE			
		04	IND LIFE PREM:WATER-MAY 15	46-80-800-40420			96.82
				LIFE INSURANCE			
		05	IND LIFE PREM:POLICE-MAY 15	01-70-710-40420			85.75
				LIFE INSURANCE			
		06	IND LIFE PREM:STREETS-MAY 15	01-80-840-40420			48.41
				LIFE INSURANCE			

M

DATE: 05/27/15  
 TIME: 13:39:34  
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
MINNLIFE MINNESOTA LIFE							
MAY 2015	05/05/15	07	IND LIFE PREM:PARK DIST-MAY 15	01-10-201-37200		05/27/15	36.09
				DUE FROM PARK DISTRICT			
						INVOICE TOTAL:	666.51
						VENDOR TOTAL:	666.51
MOUNTJAS JASON MOUNT							
CAD CONF	05/07/15	01	NEW WORLD CAD CONF:DALLAS,TX	01-70-711-42410		05/27/15	297.64
				CONFERENCES			
						INVOICE TOTAL:	297.64
						VENDOR TOTAL:	297.64
NILPOLAL NORTHERN ILL POLICE ALARM SYS							
10193	05/04/15	01	ANN'L NIPAS MTG:HOSKING,GEHRKE	01-70-710-42400		05/27/15	81.00
		02	& REYNOLDS	TRAINING/EDUCATION ** COMMENT **			
						INVOICE TOTAL:	81.00
9953	05/01/15	01	EMERG SRVC'S TEAM ASSESSMENT	01-70-710-42400		05/27/15	3,300.00
		02	5/1/15-4/30/16	TRAINING/EDUCATION ** COMMENT **			
						INVOICE TOTAL:	3,300.00
						VENDOR TOTAL:	3,381.00
NORTHWTR NORTHWEST TRUCKS, INC							
351314	05/15/15	01	AIR FILTERS #808	01-80-860-43650		05/27/15	236.20
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	236.20
						VENDOR TOTAL:	236.20
PACIFICT PACIFIC TELEMAGEMENT SERVICE							
748814	05/20/15	01	PAY PHONE:PSB LOBBY-JUNE 15	01-70-710-43210		05/27/15	76.50
				TELEPHONE			

DATE: 05/27/15  
 TIME: 13:39:34  
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
PACIFICT PACIFIC TELEMAGEMENT SERVICE							
748814	05/20/15	02	PAY PHONE:JAIL INTAKE-JUNE 15	01-70-710-43210		05/27/15	76.50
			TELEPHONE				
						INVOICE TOTAL:	153.00
						VENDOR TOTAL:	153.00
PCASH PETTY CASH							
MAY 2015	05/11/15	01	MISC PETTY CASH EXPENDITURES	01-60-600-40900		05/27/15	30.57
		02	MISC PETTY CASH EXPENDITURES	01-60-650-40800			147.31
		03	MISC PETTY CASH EXPENDITURES	01-60-680-42450			90.76
		04	MISC PETTY CASH EXPENDITURES	01-80-890-41200			11.55
		05	MISC POLICE PETTY CASH EXPEND	01-70-710-44900			73.78
		06	MISC POLICE PETTY CASH EXPEND	01-70-710-40800			14.23
		07	MISC POLICE PETTY CASH EXPEND	01-70-710-42411			40.71
		08	MISC POLICE PETTY CASH EXPEND	01-70-710-42400			24.47
		09	MISC POLICE PETTY CASH EXPEND	01-70-710-43300			17.99
						INVOICE TOTAL:	451.37
						VENDOR TOTAL:	451.37
PRECSERV PRECISION SERVICE & PARTS, INC							
13177T	05/13/15	01	TRACTOR BATTERY #541	01-80-870-43650		05/27/15	69.86
						INVOICE TOTAL:	69.86
13233T	05/20/15	01	GENERATOR BATTERY:T.O. LFT STN	01-80-890-43670		05/27/15	71.88
						INVOICE TOTAL:	71.88
						VENDOR TOTAL:	141.74

M

DATE: 05/27/15  
TIME: 13:39:34  
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
PRO-TECH PRO-TECH SECURITY SALES							
23434	05/08/15	01	GAS MASK FILTER:POLICE	01-70-710-43570		05/27/15	87.66
				OPERATING SUPPLIES			
						INVOICE TOTAL:	87.66
						VENDOR TOTAL:	87.66
QUILL QUILL CORP.							
3746727	04/29/15	01	OFFICE SUPPLIES:FIRE	01-20-102-20000		05/27/15	205.99
				ACCOUNTS PAYABLE			
						INVOICE TOTAL:	205.99
4267035	05/15/15	01	OFFICE SUPPLIES:FIRE	01-70-730-43550		05/27/15	48.28
				OFFICE SUPPLIES			
						INVOICE TOTAL:	48.28
4303486	05/18/15	01	OFFICE SUPPLIES:FIRE	01-70-730-43550		05/27/15	61.87
				OFFICE SUPPLIES			
						INVOICE TOTAL:	61.87
						VENDOR TOTAL:	316.14
RUSSOPOW RUSSO POWER EQUIPMENT							
2438200	05/12/15	01	CHAIN SAW PART	01-80-860-43650		05/27/15	8.81
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	8.81
						VENDOR TOTAL:	8.81
SCHELHAS WILLIAM A. SCHELHAS							
APRIL 2015	05/26/15	01	VLB SHARE PROD ASST:APR 2015	01-20-102-20000		05/27/15	1,120.00
				ACCOUNTS PAYABLE			
						INVOICE TOTAL:	1,120.00
						VENDOR TOTAL:	1,120.00
SHERAUTO SHERIDAN AUTO PARTS							

DATE: 05/27/15  
TIME: 13:39:34  
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
SHERAUTO SHERIDAN AUTO PARTS							
864796	05/12/15	01	FUEL PUMP FILTERS	01-80-910-43650		05/27/15	21.06
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	21.06
865091	05/14/15	01	MIRROR #525	01-80-870-43650		05/27/15	15.29
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	15.29
865098	05/14/15	01	MIRROR #541	01-80-870-43650		05/27/15	15.29
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	15.29
865419	05/18/15	01	SQUAD CAR HEADLAMPS	01-70-710-43640		05/27/15	49.80
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	49.80
						VENDOR TOTAL:	101.44
SIRCHIE SIRCHIE FINGERPRINT LAB							
0205933-IN	04/28/15	01	POLICE EVIDENCE SUPPLIES	01-70-710-43570		05/27/15	78.92
				OPERATING SUPPLIES			
						INVOICE TOTAL:	78.92
0207265-IN	05/08/15	01	POLICE EVIDENCE SUPPLIES	01-70-710-43570		05/27/15	67.69
				OPERATING SUPPLIES			
						INVOICE TOTAL:	67.69
						VENDOR TOTAL:	146.61
STAPLES STAPLES ADVANTAGE							
3263802048	04/23/15	01	OFFICE SUPPLIES:POLICE	01-70-710-43550		05/27/15	73.96
				OFFICE SUPPLIES			
						INVOICE TOTAL:	73.96
3266102297	05/15/15	01	OFFICE SUPPLIES:COM DEVELOPMNT	01-60-680-43550		05/27/15	102.33
				OFFICE SUPPLIES			

DATE: 05/27/15  
TIME: 13:39:34  
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
STAPLES STAPLES ADVANTAGE							
3266102297	05/15/15	02	OFFICE SUPPLIES:VILL HALL	01-60-610-43550		05/27/15	23.06
				OFFICE SUPPLIES			
						INVOICE TOTAL:	125.39
						VENDOR TOTAL:	199.35
STATEDIS STATE DISBURSEMENT UNIT							
5/14 PAYROLL DEDUCT	05/14/15	01	5/14 'EE PAYROLL DEDUCTION	01-20-102-51000		05/27/15	579.69
				WAGE ASSIGNMENT PAYABLE			
						INVOICE TOTAL:	579.69
						VENDOR TOTAL:	579.69
SZALKOWS MARK SZALKOWSKI							
TRUCK SCHOOL	05/17/15	01	TRNG:TRUCK SCHOOL-SZALKOWSKI	01-70-710-42400		05/27/15	112.53
				TRAINING/EDUCATION			
						INVOICE TOTAL:	112.53
						VENDOR TOTAL:	112.53
T&TREPRO T & T REPRODUCTION							
36600	04/30/15	01	ZONING MAP MOUNTED ON BOARD	01-60-600-43400		05/27/15	25.00
				PRINTING			
						INVOICE TOTAL:	25.00
						VENDOR TOTAL:	25.00
TAPCOTRA TAPCO TRAFFIC & PARKING							
I489052	05/13/15	01	DEPOT CBD PARKING SIGNS	01-80-840-43691		05/27/15	109.40
				STREET SIGNS			
						INVOICE TOTAL:	109.40
						VENDOR TOTAL:	109.40
THEEXCHA THE CHEVY EXCHANGE							

DATE: 05/27/15  
 TIME: 13:39:34  
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
THEEXCHA THE CHEVY EXCHANGE							
38419	05/12/15	01	RETAINER	01-70-710-43640		05/27/15	4.63
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	4.63
38420	05/12/15	01	SEAT BELT SQD #24	01-70-710-43640		05/27/15	71.25
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	71.25
38426	05/13/15	01	GAS CAP SQD #24	01-70-710-43640		05/27/15	23.16
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	23.16
38430	05/13/15	01	REP'L REAR VIEW MIRROR SQD #23	01-70-710-43640		05/27/15	40.09
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	40.09
CM38419	05/13/15	01	CREDIT-RETURNED RETAINER	01-70-710-43640		05/27/15	-4.63
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	-4.63
						VENDOR TOTAL:	134.50
TOSHIBA TOSHIBA BUSINESS SOLUTIONS							
11833740	04/30/15	01	POLICE COPIER MAINT:APR 15	01-70-710-41200		05/27/15	94.32
				MAINTENANCE EQUIPMENT			
						INVOICE TOTAL:	94.32
11833741	04/30/15	01	POLICE QTRLY USAGE:1/2-4/1/15	01-20-102-20000		05/27/15	400.43
				ACCOUNTS PAYABLE			
						INVOICE TOTAL:	400.43
1184661	05/13/15	01	COLOR COPIER EXCESS:FIRE	01-20-102-20000		05/27/15	186.03
		02	5/25/14-5/24/15	ACCOUNTS PAYABLE			
				** COMMENT **			
						INVOICE TOTAL:	186.03
						VENDOR TOTAL:	680.78

DATE: 05/27/15  
 TIME: 13:39:34  
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
TOTALPAR TOTAL PARKING SOLUTIONS INC.							
102920	03/02/15	01	WEB OFFICE FOR PRKNG TERMINAL	01-80-920-41300		05/27/15	960.00
		02	5/1/15-4/30/16	COMPUTER SERVICES ** COMMENT **			
						INVOICE TOTAL:	960.00
102921	03/02/15	01	PARKING TERMINAL ANN'L MAINT:	01-80-920-41050		05/27/15	1,380.00
		02	5/2/15-5/1/16	MAINTENANCE-GROUNDS ** COMMENT **			
						INVOICE TOTAL:	1,380.00
						VENDOR TOTAL:	2,340.00
UNCOFFEE UNITED COFFEE SERVICE, INC.							
546435	05/07/15	01	COFFEE & SUPPLIES: POLICE	01-70-930-43660		05/27/15	181.80
		02	KITCHEN SUPPLIES: POLICE	MAINTENANCE SUPPLIES-BLDG 01-70-930-43660			54.45
				MAINTENANCE SUPPLIES-BLDG			
						INVOICE TOTAL:	236.25
						VENDOR TOTAL:	236.25
USABLUE USA BLUE BOOK							
647412	05/18/15	01	LIFT STATION FLOATS	01-80-890-41306		05/27/15	253.80
				LIFT STATION REPAIRS			
						INVOICE TOTAL:	253.80
647753	05/18/15	01	LIFT STATION FLOATS	01-80-890-41306		05/27/15	60.95
				LIFT STATION REPAIRS			
						INVOICE TOTAL:	60.95
						VENDOR TOTAL:	314.75
VERIZON VERIZON WIRELESS							
9744818108	05/01/15	01	WIRELESS SRVC:FIRE 4/2-5/1/15	01-70-730-43210		05/27/15	46.61
				TELEPHONE			

DATE: 05/27/15  
 TIME: 13:39:34  
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
VERIZON VERIZON WIRELESS							
9744818108	05/01/15	02	WIRELESS SRVC:POLICE	01-20-102-20000		05/27/15	346.39
				ACCOUNTS PAYABLE			
		03	WIRELESS SRVC:PUB WKS	01-20-102-20000			237.40
				ACCOUNTS PAYABLE			
		04	WIRELESS SRVC:ADMIN	01-20-102-20000			145.54
				ACCOUNTS PAYABLE			
		05	WIRELESS SRVC:COM DEVELOPMENT	01-20-102-20000			120.24
				ACCOUNTS PAYABLE			
		06	SQD CAR WIRELESS ACCESS POLICE	01-20-102-20000			420.77
				ACCOUNTS PAYABLE			
		07	CAD SYSTEM	** COMMENT **			
						INVOICE TOTAL:	1,316.95
						VENDOR TOTAL:	1,316.95
VICTORFO VICTOR FORD							
308806	05/19/15	01	COMPLETE BRAKE JOB #4570	01-70-730-41100		05/27/15	1,586.47
				MAINTENANCE VEHICLES			
						INVOICE TOTAL:	1,586.47
						VENDOR TOTAL:	1,586.47
VISIONSE VISION SERVICE PLAN							
JUNE 2015	05/27/15	01	VILLAGE VISION PREM:JUNE 2015	01-20-102-20000		05/27/15	297.51
				ACCOUNTS PAYABLE			
		02	PRK DIST VISION PREM:JUNE 2015	01-20-102-20000			140.49
				ACCOUNTS PAYABLE			
		03	LIBRARY VISION PREM:JUNE 2015	01-20-102-20000			56.99
				ACCOUNTS PAYABLE			
						INVOICE TOTAL:	494.99
						VENDOR TOTAL:	494.99
WENDTMAI WENDT MAINTENANCE							
2015 SPRING CLEAN-UP	04/30/15	01	SPRING CLEAN-UP:VILL HALL	01-80-870-41050		05/27/15	1,300.00
				MAINTENANCE GROUNDS			

DATE: 05/27/15  
TIME: 13:39:34  
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/27/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
WENDTMAI WENDT MAINTENANCE							
2015	SPRING CLEAN-UP	04/30/15	02	SPRING CLEAN-UP:DEPOT	01-80-870-41050	05/27/15	1,575.00
				MAINTENANCE GROUNDS			
						INVOICE TOTAL:	2,875.00
						VENDOR TOTAL:	2,875.00
						TOTAL ALL INVOICES:	197,298.17

INVOICES DUE ON/BEFORE 05/27/2015

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
GENERAL FUND			
10	ASSETS		
FEECEOIL	FEECE OIL COMPANY	5,793.21	4,035.60
MINNLIFE	MINNESOTA LIFE		36.09
	ASSETS		4,071.69
20	LIABILITIES		
AFLAC	AFLAC	158.86	158.86
AMERUNIT	AMERICAN UNITED LIFE INSURANCE	758.11	768.48
ASR	ASR	1,336.98	114.91
BCBS	BLUECROSS BLUE SHIELD OF IL	52,596.65	52,596.65
BLUELINE	THE BLUE LINE		349.00
CALLONE	CALL ONE	467.24	339.25
COMCAST	COMCAST CABLE	6.38	115.28
COMED	COM ED	3,779.39	1,210.92
DELTADEN	DELTA DENTAL	3,762.55	3,762.55
DKORGAN	DK ORGANICS, LLC		3,264.30
EJEQUIP	EJ EQUIPMENT INC	52.35	17,527.27
FRANKSWI	WILLIAM Y. FRANKS		2,691.00
HOLLAND	HOLLAND & KNIGHT LLP		7,782.00
ICMA RET	ICMA RETIREMENT TRUST 457		3,555.67
IUOEADM	INT'L UNION OF OPER ENGINEERS		312.48
IUOEMEMB	INT'L UNION OF OPER ENGINEERS		82.39
LANERMUC	LANER, MUCHIN, DOMBROW, BECKER		1,317.50
MCDONOUG	MCDONOUGH MECHANICAL SERVICES		11,199.00
MOEWF	MIDWEST OP ENGINEERS LOCAL 150	18,100.00	500.00
POLPEN	LAKE BLUFF POLICE PENSION FUND		4,728.40
QUILL	QUILL CORP.	480.98	205.99
R0001522	MACH 1 INC		2,500.00
SCHELHAS	WILLIAM A. SCHELHAS		1,120.00
STATEDIS	STATE DISBURSEMENT UNIT		579.69
TOSHIBA	TOSHIBA BUSINESS SOLUTIONS	8,822.00	586.46
VERIZON	VERIZON WIRELESS		1,270.34
VISIONSE	VISION SERVICE PLAN	494.99	494.99
	LIABILITIES		119,133.38
40	REVENUE		
R0001523	JOHN FORAN KENNEDY		111.66
	REVENUE		111.66

DATE: 05/27/2015  
 TIME: 13:40:41  
 ID: AP443000.WOW

-- VILLAGE OF LAKE BLUFF --  
 DEPARTMENT SUMMARY REPORT

PAGE: 2

INVOICES DUE ON/BEFORE 05/27/2015

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
-----			
GENERAL FUND			
60	ADMINISTRATION		
121ELEV	121 ELEVATOR INCORPORATED		538.12
A PLUS	A PLUS BUILDING SERVICES	2,050.00	490.00
ADP	ADP INC.	192.90	585.90
ADVBUSGR	ADVANCED BUSINESS GROUP LLC		14.00
AQUAPOOL	AQUA POOL & SPA PROS		37.00
AT & T	AT & T	1,841.59	382.02
COMCAST	COMCAST CABLE	6.38	101.89
FASTSIGN	FASTSIGNS GURNEE		164.00
FEDEX	FEDERAL EXPRESS CORP.		32.90
INTERDEV	INTERDEV, LLC	4,993.81	1,408.44
LCCOLLEC	LAKE COUNTY COLLECTOR		1,471.50
MENARDS	MENARD'S		37.86
MINNLIFE	MINNESOTA LIFE		399.44
PCASH	PETTY CASH		268.64
STAPLES	STAPLES ADVANTAGE	924.13	125.39
T&TREPRO	T & T REPRODUCTION		25.00
	ADMINISTRATION		6,082.10
70	PUBLIC SAFETY		
A PLUS	A PLUS BUILDING SERVICES	2,050.00	1,360.00
ADVBUSGR	ADVANCED BUSINESS GROUP LLC		387.88
AMERGAS	AMERICAN GASES CORP.		14.00
ASR	ASR	1,336.98	76.00
AT & T	AT & T	1,841.59	1,061.86
COMCAST	COMCAST CABLE	6.38	97.85
GEHRKEER	ERIK C GEHRKE	87.23	35.58
GRAINGER	W. W. GRAINGER, INC.		232.12
HAVEYCOM	HAVEY COMMUNICATIONS, INC.	89.50	98.00
HPKCITY	CITY OF HIGHLAND PARK		1,725.00
IPAC	I-PAC		50.00
LCMAJOR	LAKE COUNTY MAJOR CRIME TASK		500.00
MGNLOCK	MGN LOCK-KEY & SAFES, INC.		398.00
MINNLIFE	MINNESOTA LIFE		85.75
MOUNTJAS	JASON MOUNT		297.64
NILPOLAL	NORTHERN ILL POLICE ALARM SYS	1,205.00	3,381.00
PACIFICT	PACIFIC TELEMAGEMENT SERVICE	153.00	153.00
PCASH	PETTY CASH		171.18
PRO-TECH	PRO-TECH SECURITY SALES		87.66
QUILL	QUILL CORP.	480.98	110.15
SHERAUTO	SHERIDAN AUTO PARTS		49.80
SIRCHIE	SIRCHIE FINGERPRINT LAB		146.61

DATE: 05/27/2015  
TIME: 13:40:41  
ID: AP443000.WOW

-- VILLAGE OF LAKE BLUFF --  
DEPARTMENT SUMMARY REPORT

PAGE: 3

INVOICES DUE ON/BEFORE 05/27/2015

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
GENERAL FUND			
70	PUBLIC SAFETY		
STAPLES	STAPLES ADVANTAGE	924.13	73.96
SZALKOWS	MARK SZALKOWSKI		112.53
THEEXCHA	THE CHEVY EXCHANGE		134.50
TOSHIBA	TOSHIBA BUSINESS SOLUTIONS	8,822.00	94.32
UNCOFFEE	UNITED COFFEE SERVICE, INC.	330.60	236.25
VERIZON	VERIZON WIRELESS		46.61
VICTORFO	VICTOR FORD		1,586.47
	PUBLIC SAFETY		12,803.72
80	PUBLIC WORKS		
A PLUS	A PLUS BUILDING SERVICES	2,050.00	200.00
APS	APS INC.		22.00
AT & T	AT & T	1,841.59	397.71
BRENNAL	AL BRENNER		65.00
BUCKBROS	BUCK BROTHERS, INC.		21.36
COMED	COM ED	3,779.39	118.07
FIORECH	FIORE NURSERY & LANDSCAPE	425.00	1,020.50
FIRSTAYD	1ST AYD CORP.		205.07
GROOT	GROOT INDUSTRIES		45,452.80
INTESTAT	INTERSTATE BATTERY SYSTEM OF		41.10
LAWSONPR	LAWSON PRODUCTS, INC.	1,250.95	50.71
LECHNER	LECHNER & SONS UNIFORM RENTAL	118.04	174.06
MINNLIFE	MINNESOTA LIFE		48.41
NORTHWTR	NORTHWEST TRUCKS, INC		236.20
PCASH	PETTY CASH		11.55
PRECSERV	PRECISION SERVICE & PARTS, INC	71.88	141.74
RUSSOPOW	RUSSO POWER EQUIPMENT		8.81
SHERAUTO	SHERIDAN AUTO PARTS		51.64
TAPCOTRA	TAPCO TRAFFIC & PARKING		109.40
TOTALPAR	TOTAL PARKING SOLUTIONS INC.		2,340.00
USABLUE	USA BLUE BOOK		314.75
WENDTMAI	WENDT MAINTENANCE		2,875.00
	PUBLIC WORKS		53,905.88
EMERGENCY 911 SURCHARGE			
20	LIABILITIES		
AT & T	AT & T	1,841.59	617.01
	LIABILITIES		617.01

DATE: 05/27/2015  
TIME: 13:40:41  
ID: AP443000.WOW

-- VILLAGE OF LAKE BLUFF --  
DEPARTMENT SUMMARY REPORT

PAGE: 4

INVOICES DUE ON/BEFORE 05/27/2015

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
-----			
WATER FUND			
20	LIABILITIES		
COMED	COM ED	3,779.39	300.71
	LIABILITIES		300.71
80	PUBLIC WORKS		
AT & T	AT & T	1,841.59	82.20
CLCJAWA	CENTRAL LAKE COUNTY JOINT	41,786.58	90.00
LECHNER	LECHNER & SONS UNIFORM RENTAL	118.04	3.00
MINNLIFE	MINNESOTA LIFE		96.82
	PUBLIC WORKS		272.02
	TOTAL ALL DEPARTMENTS		197,298.17

DATE: 06/03/15  
TIME: 14:58:05  
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
DETAIL BOARD REPORT

# Attachment 2

INVOICES DUE ON/BEFORE 06/08/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ACEHARD ACE HARDWARE							
306914-/	05/26/15	01	UTILITY PUMP:V HALL FOUNTAIN	01-60-900-43660		06/08/15	95.57
				MAINTENANCE SUPPLIES-BUILD			
						INVOICE TOTAL:	95.57
						VENDOR TOTAL:	95.57
ADP ADP INC.							
455393392	05/29/15	01	PAYROLL PROCESSING:5/28/15	01-60-610-41304		06/08/15	184.05
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	184.05
						VENDOR TOTAL:	184.05
AMERGAS AMERICAN GASES CORP.							
283835	05/27/15	01	PROPANE FUEL FOR FORKLIFT	01-80-840-43560		05/27/15	27.55
				GASOLINE & OIL			
						INVOICE TOTAL:	27.55
						VENDOR TOTAL:	27.55
ANDERPES ANDERSON PEST CONTROL							
3378325	06/01/15	01	PEST CONTROL:V HALL	01-60-900-41000		06/08/15	43.00
				MAINTENANCE-BUILDING			
						INVOICE TOTAL:	43.00
3378327	06/01/15	01	EXTERIOR PEST CONTROL:V HALL	01-60-900-41000		06/08/15	25.00
				MAINTENANCE-BUILDING			
						INVOICE TOTAL:	25.00
						VENDOR TOTAL:	68.00
ARTVERSI ARTVERSION							
15387	04/28/15	01	ART DESIGN:FARMR'S MRKT POSTER	01-60-650-44610		06/08/15	1,250.00
				FARMER'S MARKET			
						INVOICE TOTAL:	1,250.00
						VENDOR TOTAL:	1,250.00

DATE: 06/03/15  
TIME: 14:58:06  
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
DETAIL BOARD REPORT

PAGE: 2

INVOICES DUE ON/BEFORE 06/08/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ASR	ASR						
IVC9053656	05/20/15	01	UNIFORMS:OFCR KASS	01-70-710-42420		06/08/15	73.00
				UNIFORMS			
						INVOICE TOTAL:	73.00
IVC9053657	05/20/15	01	UNIFORMS:DEP CH HOSKING	01-70-710-42420		06/08/15	36.50
				UNIFORMS			
						INVOICE TOTAL:	36.50
IVC9053659	05/20/15	01	UNIFORMS:SGT GEHRKE	01-70-710-42420		06/08/15	83.00
				UNIFORMS			
						INVOICE TOTAL:	83.00
IVC9053660	05/20/15	01	UNIFORMS:RECORD CLRK MOUNT	01-70-711-42420		06/08/15	73.00
				UNIFORMS			
						INVOICE TOTAL:	73.00
IVC9054775	05/22/15	01	UNIFORMS:SGT SMIZINSKI	01-70-710-42420		06/08/15	131.51
				UNIFORMS			
						INVOICE TOTAL:	131.51
IVC9054776	05/22/15	01	UNIFORMS:OFCR SERDAR	01-70-710-42420		06/08/15	73.00
				UNIFORMS			
						INVOICE TOTAL:	73.00
IVC9054778	05/22/15	01	UNIFORMS:OFCR SZALKOWSKI	01-70-710-42420		06/08/15	73.00
				UNIFORMS			
						INVOICE TOTAL:	73.00
IVC9054779	05/22/15	01	UNIFORMS:OFCR PRICE	01-70-710-42420		06/08/15	83.00
				UNIFORMS			
						INVOICE TOTAL:	83.00
						VENDOR TOTAL:	626.01

BAXTWOOD BAXTER & WOODMAN

DATE: 06/03/15  
TIME: 14:58:06  
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
DETAIL BOARD REPORT

PAGE: 3

INVOICES DUE ON/BEFORE 06/08/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
BAXTWOOD BAXTER & WOODMAN							
0180076	05/21/15	01	INTERIM VILLAGE ENGINEER	01-60-680-41304		06/08/15	10,483.59
		02	ED LAUDENSLAGER	OTHER PROFESSIONAL SERVICE			
				** COMMENT **			
						INVOICE TOTAL:	10,483.59
						VENDOR TOTAL:	10,483.59
BHFxLLC BHFx LLC							
199071	05/05/15	01	MISC ENGINEERING COPIES	01-60-680-43400		06/08/15	192.10
				PRINTING			
						INVOICE TOTAL:	192.10
199072	05/05/15	01	MISC ENGINEERING COPIES	01-60-680-43400		06/08/15	121.12
				PRINTING			
						INVOICE TOTAL:	121.12
199392	05/07/15	01	MISC ENGINEERING COPIES	01-60-680-43400		06/08/15	62.10
				PRINTING			
						INVOICE TOTAL:	62.10
199955	05/13/15	01	COPIES:WATER SYSTEM MAPS	46-80-800-43400		06/08/15	19.29
				PRINTING			
						INVOICE TOTAL:	19.29
200837	05/21/15	01	WATER SYTEM DIGITAL COPIES	46-80-800-43400		06/08/15	200.89
				PRINTING			
						INVOICE TOTAL:	200.89
						VENDOR TOTAL:	595.50
CANOPYTR CANOPY TREE SPECIALISTS							
138	06/02/15	01	TREE REMOVAL:334 E WOODLAND RD	01-80-860-41301		06/08/15	3,600.00
				TREE REMOVAL/TRIMMING SERV			
						INVOICE TOTAL:	3,600.00

DATE: 06/03/15  
 TIME: 14:58:06  
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/08/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
CANOPYTR CANOPY TREE SPECIALISTS							
139A	06/02/15	01	TREE PRUNNING:420 SUNRISE	01-80-860-41301		06/08/15	400.00
				TREE REMOVAL/TRIMMING SERV			
						INVOICE TOTAL:	400.00
						VENDOR TOTAL:	4,000.00
BURKECHR CHRISTOPHER BURKE ENGINEERING							
122423	05/14/15	01	CAMPBELL CT DRAINAGE ANALYSIS	01-20-102-20000		06/08/15	3,347.97
				ACCOUNTS PAYABLE			
						INVOICE TOTAL:	3,347.97
122424	05/14/15	01	VIADUCT DRAINAGE ANALYSIS	01-20-102-20000		06/08/15	799.33
				ACCOUNTS PAYABLE			
						INVOICE TOTAL:	799.33
						VENDOR TOTAL:	4,147.30
DEMUTHIN DE MUTH INC							
V-295	05/06/15	01	SRVC'S FOR NEW WATER MAIN	46-20-102-20000		06/08/15	4,000.00
				ACCOUNTS PAYABLE			
		02	INSERTN VALVE/CARRIAGE PRK AVE	** COMMENT **			
						INVOICE TOTAL:	4,000.00
V-296	05/06/15	01	INSTALL NEW FIRE HYDRANT:	46-80-800-49600		06/08/15	7,500.00
				WATER INFRASTRUCTURE			
		02	CARRIAGE PARK AVE	** COMMENT **			
						INVOICE TOTAL:	7,500.00
						VENDOR TOTAL:	11,500.00
FIORECH FIORE NURSERY & LANDSCAPE							
170029	05/28/15	01	PURCHASE OF 5 TREES	01-80-860-49240		06/08/15	1,175.00
				LANDSCAPING			
						INVOICE TOTAL:	1,175.00
						VENDOR TOTAL:	1,175.00

DATE: 06/03/15  
TIME: 14:58:06  
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
DETAIL BOARD REPORT

PAGE: 5

INVOICES DUE ON/BEFORE 06/08/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
GFOA GOV'T FINANCE OFFICERS ASSN.							
2015-16	DUES:SCHEIBL	05/20/15	01 2015-16 MEMBER DUES:SCHEIBL	01-60-610-42440 DUES		06/08/15	150.00
							INVOICE TOTAL: 150.00
							VENDOR TOTAL: 150.00
GLOBALCO GLOBALCOM INC							
12788532	05/22/15	01	PRI/VOPI TELEPHONE SRVC	01-60-600-43210 TELEPHONE		06/08/15	65.26
		02	PRI/VOIP TELEPHONE SRVC	01-60-610-43210 TELEPHONE			65.26
		03	PRI/VOIP TELEPHONE SRVC	01-60-680-43210 TELEPHONE			65.26
		04	PRI/VOIP TELEPHONE SRVC	01-70-710-43210 TELEPHONE			65.26
		05	PRI/VOIP TELEPHONE SRVC	01-70-711-43210 TELEPHONE			87.01
		06	PRI/VOIP TELEPHONE SRVC	01-70-730-43210 TELEPHONE			43.50
		07	PRI/VOIP TELEPHONE SRVC	01-80-910-43210 TELEPHONE			43.50
							INVOICE TOTAL: 435.05
							VENDOR TOTAL: 435.05
GOVHRUSA GOVHR USA							
3-5-15-129	05/19/15	01	PAY#3 VILL ENGINEER RECRUITMNT	01-60-680-41304 OTHER PROFESSIONAL SERVICE		06/08/15	4,962.60
		02	PAY#3 VILL ENGINEER RECRUITMNT	01-20-102-20000 ACCOUNTS PAYABLE			4,200.00
							INVOICE TOTAL: 9,162.60
							VENDOR TOTAL: 9,162.60
HAMPTONL HAMPTON, LENZINI & RENWICK INC							

DATE: 06/03/15  
TIME: 14:58:06  
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/08/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
HAMPTONL HAMPTON, LENZINI & RENWICK INC							
2015-0442	05/06/15	01	DESIGN SRV'S:FLASHING BEACONS	01-20-102-20000		06/08/15	982.00
		02	AT SHERIDAN RD CROSSING	ACCOUNTS PAYABLE ** COMMENT **			
INVOICE TOTAL:							982.00
VENDOR TOTAL:							982.00
HDSUPPLY HD SUPPLY WATERWORKS, LTD							
D930974	05/15/15	01	WATER METER/PARTS:TAXMAN BLDG	46-80-800-43575		06/08/15	1,290.86
				WATER METERS			
INVOICE TOTAL:							1,290.86
VENDOR TOTAL:							1,290.86
ICMA RET ICMA RETIREMENT TRUST 457							
5/28 PAYROLL DEDUCT	05/28/15	01	5/28 'EE PAYROLL DEDUCTION	01-20-102-45000		06/08/15	168.84
		02	5/28 'EE PAYROLL DEDUCTION	ICMA 457 PLAN PAYABLE 01-20-102-45000			422.08
				ICMA 457 PLAN PAYABLE			
INVOICE TOTAL:							590.92
5/28 W/H	05/28/15	01	5/28 'EE W/H	01-20-102-45000		06/08/15	3,191.96
				ICMA 457 PLAN PAYABLE			
INVOICE TOTAL:							3,191.96
VENDOR TOTAL:							3,782.88
IFOP IL FRATERNAL ORDER OF POLICE							
5/14 W/H	05/14/15	01	'EE W/HELD FOP DUES:5/14/15	01-20-102-49000		06/08/15	279.50
				UNION DUES PAYABLE			
INVOICE TOTAL:							279.50
5/28 W/H	05/28/15	01	'EE W/HELD FOP DUES:5/28/15	01-20-102-49000		06/08/15	279.50
				UNION DUES PAYABLE			
INVOICE TOTAL:							279.50
VENDOR TOTAL:							559.00

DATE: 06/03/15  
TIME: 14:58:06  
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
DETAIL BOARD REPORT

PAGE: 7

INVOICES DUE ON/BEFORE 06/08/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ILCENTRA ILLINOIS CENTURY NETWORK							
T1532690	05/18/15	01	INTERNET SRVC PROVIDER:APR 15	01-60-610-41300		06/08/15	76.00
			COMPUTER SERVICES				
						INVOICE TOTAL:	76.00
						VENDOR TOTAL:	76.00
IEPA ILLINOIS ENVIRON PROTECT AGENC							
WTR LIC:ELFERING	05/28/15	01	WATER LIC RENEWAL:ELFERING	46-80-800-42440		06/08/15	10.00
			DUES				
						INVOICE TOTAL:	10.00
						VENDOR TOTAL:	10.00
IUOEADM INT'L UNION OF OPER ENGINEERS							
5/28 W/H	05/28/15	01	5/28 'EE IUOE ADMIN DUES	01-20-102-49000		06/08/15	312.48
			UNION DUES PAYABLE				
						INVOICE TOTAL:	312.48
						VENDOR TOTAL:	312.48
IUOEMEMB INT'L UNION OF OPER ENGINEERS							
5/28 W/H	05/28/15	01	5/28 'EE IUOE MEMBERSHIP DUES	01-20-102-49000		06/08/15	82.39
			UNION DUES PAYABLE				
						INVOICE TOTAL:	82.39
						VENDOR TOTAL:	82.39
INTERDEV INTERDEV, LLC							
1004417	05/31/15	01	IT ADMINISTRATION:MAY 2015	01-60-610-41300		06/08/15	4,993.81
			COMPUTER SERVICES				
						INVOICE TOTAL:	4,993.81
						VENDOR TOTAL:	4,993.81
FOREMANJ JOSEPH D FOREMAN & COMPANY							

DATE: 06/03/15  
TIME: 14:58:06  
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/08/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
FOREMANJ JOSEPH D FOREMAN & COMPANY							
269608	05/08/15	01	LABOR TO REP'R WATERMAIN VALVE	46-80-800-49600		06/08/15	1,300.00
				WATER INFRASTRUCTURE			
						INVOICE TOTAL:	1,300.00
269609	05/08/15	01	VALVE TO REP'R WATERMAIN	46-80-800-49600		06/08/15	7,762.00
				WATER INFRASTRUCTURE			
						INVOICE TOTAL:	7,762.00
						VENDOR TOTAL:	9,062.00
00000855 LAKE BLUFF GARDEN CLUB							
55	05/20/15	01	CBD SPRING PLANTINGS	01-80-870-44870		06/08/15	1,797.60
				CBD BEAUTIFICATION PROGRAM			
						INVOICE TOTAL:	1,797.60
						VENDOR TOTAL:	1,797.60
POLPEN LAKE BLUFF POLICE PENSION FUND							
5/28 W/H	05/28/15	01	5/28 'EE POLPEN W/HELD	01-20-102-45500		06/08/15	4,872.52
				POLICE PENSION EE CONTRIBU			
						INVOICE TOTAL:	4,872.52
						VENDOR TOTAL:	4,872.52 M
LECHNER LECHNER & SONS UNIFORM RENTAL							
2029998	05/29/15	01	UNIFORMS: FORESTRY	01-80-860-42420		06/08/15	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			

DATE: 06/03/15  
TIME: 14:58:06  
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
DETAIL BOARD REPORT

PAGE: 9

INVOICES DUE ON/BEFORE 06/08/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
LECHNER LECHNER & SONS UNIFORM RENTAL							
2029998	05/29/15	06	PUB WKS OPERATING SUPPLIES	01-80-910-43660		06/08/15	10.23
				MAINTENANCE SUPPLIES-BLDG			
						INVOICE TOTAL:	59.02
						VENDOR TOTAL:	59.02
LURVEYLA LURVEY LANDSCAPE SUPPLY							
T6-10030937	05/28/15	01	TOP SOIL	01-80-870-43680		06/08/15	114.50
				MAINTENANCE SUPPLIES-GROUN			
						INVOICE TOTAL:	114.50
						VENDOR TOTAL:	114.50
MARIANIL MARIANI PLANTS							
SI-21188	05/28/15	01	PURCHASE OF 9 TREES	01-80-860-49240		06/08/15	2,750.00
				LANDSCAPING			
						INVOICE TOTAL:	2,750.00
						VENDOR TOTAL:	2,750.00
MC MASTE MC MASTER-CARR SUPPLY CO.							
30992618	05/27/15	01	DUCT TAPE:FIRE	01-70-730-43650		06/08/15	75.05
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	75.05
						VENDOR TOTAL:	75.05
MOEWF MIDWEST OP ENGINEERS LOCAL 150							
JULY 2015	05/20/15	01	P WKS 'EE MED INS:JULY 15	01-20-102-20000		06/08/15	1,300.00
				ACCOUNTS PAYABLE			
		02	P WKS FAMILY MED INS:JULY 15	01-20-102-20000			8,000.00
				ACCOUNTS PAYABLE			
						INVOICE TOTAL:	9,300.00
						VENDOR TOTAL:	9,300.00

DATE: 06/03/15  
TIME: 14:58:06  
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
DETAIL BOARD REPORT

PAGE: 10

INVOICES DUE ON/BEFORE 06/08/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
NCCPETER NCC PETERSEN PRODUCTS							
67112	06/02/15	01	JANITORIAL SUPPLIES:PUB WKS	01-80-910-43660		06/08/15	221.44
				MAINTENANCE SUPPLIES-BLDG			
						INVOICE TOTAL:	221.44
						VENDOR TOTAL:	221.44
NCPERS 0132-NCPERS GROUP LIFE INS.							
JUNE 2015	05/22/15	01	'EE ADDL LIFE: JUNE 2015	01-20-102-65000		06/08/15	16.00
				FLEXIBLE BENEFIT PAYABLE			
						INVOICE TOTAL:	16.00
						VENDOR TOTAL:	16.00
NORTSHO NORTH SHORE GAS							
611 WALNUT 5/26/15	05/26/15	01	GAS:611 WALNUT 4/27-5/26/15	01-60-940-43230		06/08/15	26.95
				UTILITIES			
						INVOICE TOTAL:	26.95
GASLITES 5/26/15	05/28/15	01	GAS LITES:4/27-5/26/15	01-80-840-43230		06/08/15	345.06
				UTILITIES/STREET LIGHTS			
						INVOICE TOTAL:	345.06
PSB GENERATOR 5/26	05/26/15	01	PSB GENERATOR:4/27-5/26/15	01-70-930-43230		06/08/15	89.40
				UTILITIES			
						INVOICE TOTAL:	89.40
VH GENERATOR 5/26	05/26/15	01	V HALL GENERATOR 3/25-5/26/15	01-60-900-43230		06/08/15	485.95
				UTILITIES			
						INVOICE TOTAL:	485.95
						VENDOR TOTAL:	947.36
PATTENEQ PATTEN INDUSTRIES, INC.							
PM600244378	05/29/15	01	REP'R T OAKS LFT STN GENERATOR	01-80-890-41306		06/08/15	628.50
				LIFT STATION REPAIRS			
						INVOICE TOTAL:	628.50
						VENDOR TOTAL:	628.50

DATE: 06/03/15  
TIME: 14:58:06  
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
DETAIL BOARD REPORT

PAGE: 11

INVOICES DUE ON/BEFORE 06/08/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
RJNGROUP RJN GROUP, INC							
3	05/07/15	01	SEWER SYST EVALUATION SURVEY	01-20-102-20000		06/08/15	1,070.80
		02	EAST TERRACE	ACCOUNTS PAYABLE ** COMMENT **			
						INVOICE TOTAL:	1,070.80
4	05/07/15	01	SEWER SYST EVALUATION SURVEY	01-20-102-20000		06/08/15	1,489.00
		02	EAST TERRACE	ACCOUNTS PAYABLE ** COMMENT **			
						INVOICE TOTAL:	1,489.00
						VENDOR TOTAL:	2,559.80
RONDOUT RONDOUT SERVICE CENTER							
4900	06/01/15	01	SAFETY CHECK #535	01-80-870-41100		06/08/15	23.50
				MAINTENANCE-VEHICLES			
		02	SAFETY CHECK #401	01-80-890-41100			23.50
				MAINTENANCE-VEHICLES			
						INVOICE TOTAL:	47.00
7202	05/21/15	01	TOW SQD #23 TO CHEVY EXCHANGE	01-70-710-41100		06/08/15	95.00
				MAINTENANCE-VEHICLES			
						INVOICE TOTAL:	95.00
						VENDOR TOTAL:	142.00
SHERAUTO SHERIDAN AUTO PARTS							
865653	05/19/15	01	GAS DOOR SHOCKS #525 & #541	01-80-870-43650		06/08/15	73.00
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	73.00
866264	05/27/15	01	OIL/AIR FILTERS #806	01-80-860-43650		06/08/15	37.97
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	37.97
						VENDOR TOTAL:	110.97

DATE: 06/03/15  
TIME: 14:58:06  
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
DETAIL BOARD REPORT

PAGE: 12

INVOICES DUE ON/BEFORE 06/08/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
SIRCHIE SIRCHIE FINGERPRINT LAB							
0209479-IN	05/27/15	01	POLICE EVIDENCE SUPPLIES	01-70-710-43570		06/08/15	70.25
				OPERATING SUPPLIES			
						INVOICE TOTAL:	70.25
						VENDOR TOTAL:	70.25
STAPLES STAPLES ADVANTAGE							
3265932473	05/13/15	01	OFFICE SUPPLIES:POLICE	01-70-710-43550		06/08/15	286.82
				OFFICE SUPPLIES			
						INVOICE TOTAL:	286.82
3266648219	05/22/15	01	OFFICE SUPPLIES:VILL HALL	01-60-610-43550		06/08/15	155.95
				OFFICE SUPPLIES			
						INVOICE TOTAL:	155.95
						VENDOR TOTAL:	442.77
STATEDIS STATE DISBURSEMENT UNIT							
5/28 PAYROLL DEDUCT	05/28/15	01	5/28 'EE PAYROLL DEDUCTION	01-20-102-51000		06/08/15	579.69
				WAGE ASSIGNMENT PAYABLE			
						INVOICE TOTAL:	579.69
						VENDOR TOTAL:	579.69
THEEXCHA THE CHEVY EXCHANGE							
122342	05/22/15	01	REP'L OIL PRESSURE SENSOR/OIL	01-70-710-41100		06/08/15	579.38
		02	VALLEY FILTER SQD #23	MAINTENANCE-VEHICLES			
				** COMMENT **			
						INVOICE TOTAL:	579.38
						VENDOR TOTAL:	579.38
TRANSUNI TRANS UNION RISK & ALTERNATIVE							
MAY 2015	06/01/15	01	PERSON SEARCH:POLICE	01-70-710-43570		06/08/15	33.25
				OPERATING SUPPLIES			
						INVOICE TOTAL:	33.25
						VENDOR TOTAL:	33.25

M

DATE: 06/03/15  
TIME: 14:58:06  
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/08/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
UNCOFFEE UNITED COFFEE SERVICE, INC.							
546791	05/26/15	01	COFFEE & SUPPLIES:V HALL	01-60-900-43660		06/08/15	133.05
		02	1 (5) GAL BOTTLED WATER:V HALL	01-60-900-43660			7.85
				MAINTENANCE SUPPLIES-BUILD			
				MAINTENANCE SUPPLIES-BUILD			
						INVOICE TOTAL:	140.90
547136	05/28/15	01	COFFEE & SUPPLIES:V HALL	01-60-900-43660		06/08/15	44.15
				MAINTENANCE SUPPLIES-BUILD			
						INVOICE TOTAL:	44.15
						VENDOR TOTAL:	185.05
USPOSTAL UNITED STATES POSTAL SERVICE							
JUNE 2015	05/28/15	01	REPLENISH POSTAGE METER	01-60-600-43300		06/08/15	1,000.00
				POSTAGE			
						INVOICE TOTAL:	1,000.00
MAY 2015	05/29/15	01	POSTAGE:WTR BILLING CYCLE #03	46-80-800-43300		06/08/15	251.16
				POSTAGE			
						INVOICE TOTAL:	251.16
						VENDOR TOTAL:	1,251.16
VLBWATER VILLAGE OF LAKE BLUFF							
DEPOT H2O 5/4	05/29/15	01	WATER:TRAIN STN 2/5-5/4/15	01-80-920-43230		06/08/15	47.75
				UTILITIES			
						INVOICE TOTAL:	47.75
PSB H2O 5/14	05/29/15	01	WATER:PSB 2/13-5/14/15	01-70-930-43230		06/08/15	281.20
				UTILITIES			
						INVOICE TOTAL:	281.20
PSB SPR 5/14	05/29/15	01	WATER:PSB SPRNKLR 2/13-5/14/15	01-70-930-43230		06/08/15	7.50
				UTILITIES			
						INVOICE TOTAL:	7.50

M

M

DATE: 06/03/15  
TIME: 14:58:06  
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --  
DETAIL BOARD REPORT

PAGE: 14

INVOICES DUE ON/BEFORE 06/08/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
VLBWATER VILLAGE OF LAKE BLUFF							
V HALL H2O 5/15	05/29/15	01	WATER:V HALL 2/13-5/15/15	01-60-900-43230		06/08/15	81.80
			UTILITIES				
						INVOICE TOTAL:	81.80
V HALL SPR 5/15	05/29/15	01	WATER:V HALL SPRNKLR 2/13-5/15	01-60-900-43230		06/08/15	7.50
			UTILITIES				
						INVOICE TOTAL:	7.50
						VENDOR TOTAL:	425.75
						TOTAL ALL INVOICES:	92,213.70

INVOICES DUE ON/BEFORE 06/08/2015

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
GENERAL FUND			
20	LIABILITIES		
BURKECHR	CHRISTOPHER BURKE ENGINEERING	38,862.24	4,147.30
GOVHRUSA	GOVHR USA	6,248.00	4,200.00
HAMPTONL	HAMPTON, LENZINI & RENWICK INC	435.00	982.00
ICMA RET	ICMA RETIREMENT TRUST 457	3,555.67	3,782.88
IFOP	IL FRATERNAL ORDER OF POLICE		559.00
IUOEADM	INT'L UNION OF OPER ENGINEERS	312.48	312.48
IUOEMEMB	INT'L UNION OF OPER ENGINEERS	82.39	82.39
MOEWF	MIDWEST OP ENGINEERS LOCAL 150	18,600.00	9,300.00
NCPERS	0132-NCPERS GROUP LIFE INS.	16.00	16.00
POLPEN	LAKE BLUFF POLICE PENSION FUND	4,728.40	4,872.52
RJNGROUP	RJN GROUP, INC		2,559.80
STATEDIS	STATE DISBURSEMENT UNIT	579.69	579.69
	LIABILITIES		31,394.06
60	ADMINISTRATION		
ACEHARD	ACE HARDWARE		95.57
ADP	ADP INC.	778.80	184.05
ANDERPES	ANDERSON PEST CONTROL	43.00	68.00
ARTVERSI	ARTVERSION		1,250.00
BAXTWOOD	BAXTER & WOODMAN	2,279.73	10,483.59
BHFXMLL	BHFX LLC	82.51	375.32
GFOA	GOV'T FINANCE OFFICERS ASSN.		150.00
GLOBALCO	GLOBALCOM INC	437.57	195.78
GOVHRUSA	GOVHR USA	6,248.00	4,962.60
ILCENTRA	ILLINOIS CENTURY NETWORK	76.00	76.00
INTERDEV	INTERDEV, LLC	6,402.25	4,993.81
NORTHSHO	NORTH SHORE GAS	561.12	512.90
STAPLES	STAPLES ADVANTAGE	1,123.48	155.95
UNCOFFEE	UNITED COFFEE SERVICE, INC.	566.85	185.05
USPOSTAL	UNITED STATES POSTAL SERVICE		1,000.00
VLBWATER	VILLAGE OF LAKE BLUFF		89.30
	ADMINISTRATION		24,777.92
70	PUBLIC SAFETY		
ASR	ASR	1,527.89	626.01
GLOBALCO	GLOBALCOM INC	437.57	195.77
MC MASTE	MC MASTER-CARR SUPPLY CO.		75.05
NORTHSHO	NORTH SHORE GAS	561.12	89.40

DATE: 06/03/2015  
 TIME: 14:58:56  
 ID: AP443000.WOW

-- VILLAGE OF LAKE BLUFF --  
 DEPARTMENT SUMMARY REPORT

PAGE: 2

INVOICES DUE ON/BEFORE 06/08/2015

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
GENERAL FUND			
70	PUBLIC SAFETY		
RONDOUT	RONDOUT SERVICE CENTER		95.00
SIRCHIE	SIRCHIE FINGERPRINT LAB	146.61	70.25
STAPLES	STAPLES ADVANTAGE	1,123.48	286.82
THEEXCHA	THE CHEVY EXCHANGE	134.50	579.38
TRANSUNI	TRANS UNION RISK & ALTERNATIVE		33.25
VLBWATER	VILLAGE OF LAKE BLUFF		288.70
	PUBLIC SAFETY		2,339.63
80	PUBLIC WORKS		
00000855	LAKE BLUFF GARDEN CLUB		1,797.60
AMERGAS	AMERICAN GASES CORP.	14.00	27.55
CANOPYTR	CANOPY TREE SPECIALISTS		4,000.00
FIORCH	FIOR NURSERY & LANDSCAPE	1,445.50	1,175.00
GLOBALCO	GLOBALCOM INC	437.57	43.50
LECHNER	LECHNER & SONS UNIFORM RENTAL	295.10	58.02
LURVEYLA	LURVEY LANDSCAPE SUPPLY	435.85	114.50
MARIANIL	MARIANI PLANTS		2,750.00
NCCPETER	NCC PETERSEN PRODUCTS	287.65	221.44
NORTHSHO	NORTH SHORE GAS	561.12	345.06
PATTENEQ	PATTEN INDUSTRIES, INC.		628.50
RONDOUT	RONDOUT SERVICE CENTER		47.00
SHERAUTO	SHERIDAN AUTO PARTS	101.44	110.97
VLBWATER	VILLAGE OF LAKE BLUFF		47.75
	PUBLIC WORKS		11,366.89
WATER FUND			
20	LIABILITIES		
DEMUTHIN	DE MUTH INC	375.00	4,000.00
	LIABILITIES		4,000.00
80	PUBLIC WORKS		
BHFXLLC	BHFX LLC	82.51	220.18
DEMUTHIN	DE MUTH INC	375.00	7,500.00
FOREMANJ	JOSEPH D FOREMAN & COMPANY		9,062.00
HDSUPPLY	HD SUPPLY WATERWORKS, LTD	6,424.00	1,290.86

DATE: 06/03/2015  
TIME: 14:58:56  
ID: AP443000.WOW

-- VILLAGE OF LAKE BLUFF --  
DEPARTMENT SUMMARY REPORT

PAGE: 3

INVOICES DUE ON/BEFORE 06/08/2015

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
-----			
WATER FUND			
80	PUBLIC WORKS		
IEPA	ILLINOIS ENVIRON PROTECT AGENC		10.00
LECHNER	LECHNER & SONS UNIFORM RENTAL	295.10	1.00
USPOSTAL	UNITED STATES POSTAL SERVICE		251.16
	PUBLIC WORKS		18,335.20
	TOTAL ALL DEPARTMENTS		92,213.70

VILLAGE OF LAKE BLUFF 2015-16  
PAYROLL BREAKDOWN BY DEPARTMENT

3-Jun-15

Attachment 3

ANNUAL		FUND	DEPARTMENT	(1)	JUNE 2015	JULY 2015	(4)	(5)	2015-16		% OF	(6)
ACTUAL 2014-15	BUDGET 2015-16			MAY 2015			FY14-15 Accrual	FY15-16	YR-TO-DATE ACTUAL	BUDGET	BUDGET EXPENDED	2014-15 YR-TO-DATE ACTUAL
<b>General</b>												
338,315	352,500		Administrative	36,035.29			(4,978)		31,057	27,115	8.81%	32,777
268,227	276,000		Finance	23,500.40			(4,084)		19,416	21,231	7.03%	17,785
1,522,553	1,605,000		Police Sworn	126,651.11			(22,800)		103,851	123,462	6.47%	100,511
287,938	151,000		Police Records	11,145.56			(2,000)		9,146	11,615	6.06%	21,998
9,749	9,850		Crossing Guards	0.00			0		0	758	0.00%	0
64,330	68,400		Fire (Notes 2-3)	4,678.56			(1,871)		2,808	5,262	4.10%	3,977
183,639	136,000		Community Develop	7,490.22			(4,600)		2,890	10,462	2.13%	11,461
<b>PUBLIC WORKS:</b>												
291,530	283,500		Streets, Lighting	17,810.02			(9,600)		8,210	21,808	2.90%	18,621
6,638	7,125		Sanitation	500.00			(200)		300	548	4.21%	501
62,160	82,700		Forestry	4,409.43			(1,840)		2,569	6,362	3.11%	4,062
27,086	31,000		Parks & Parkways	1,370.07			(240)		1,130	2,385	3.65%	1,963
78,377	117,500		Sewer	7,301.99			(2,680)		4,622	9,038	3.93%	2,696
16,600	9,350		Village Hall Bldg	1,242.20			(500)		742	719	7.94%	958
16,600	9,350		Public Safety Bldg	1,242.20			(500)		742	719	7.94%	958
16,600	5,225		Public Works Bldg	1,242.20			(500)		742	402	14.20%	958
26,703	34,250		Commuter Station	2,287.72			(1,000)		1,288	2,635	3.76%	1,673
216,531	209,000		<b>Water</b>	13,225.64			(5,000)		8,226	16,077	3.94%	14,544
3,433,574	3,387,750		<b>TOTAL</b>	260,132.60	0.00	0.00	(62,393)	0	197,740	260,596	5.84%	235,444

1. The Village pays employees bi-weekly; there will be three payrolls in October 2015 and March 2016.
2. The Fire department volunteers are reimbursed through accounts payable in June & Dec.
3. The Fire Secretary is paid bi-weekly through payroll.
4. FY14-15 Pay Accrual is salaries paid in May 2015 but expensed/earned in April 2015.
5. FY15-16 Pay Accrual is salaries paid in May 2016 but expensed/earned in April 2016.
6. May 2014 (FY14-15) had three payroll periods compared to 2 periods in May 2015.

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

**Agenda Item: 6b**

**Subject:** MAY 2015 FINANCIAL REPORT

**Action Requested:** \_\_\_\_\_

**Originated By:** FINANCE DIRECTOR

**Referred To:** VILLAGE BOARD

**Summary of Background and Reason For Request:**

Staff continues to work on this agenda item and it will be provided in the Friday, June 5<sup>th</sup> Supplemental Packet.

**Reports and Documents Attached:**

**Village Administrator's Recommendation:**

**Date Referred to Village Board:** 6/8/2015

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

**Agenda Item: 7a**

**Subject:** A REPORT CONCERNING THE ELECTRONIC STORAGE AND  
DISPOSITION OF CERTAIN VILLAGE RECORDS

**Action Requested:** ACCEPTANCE OF THE REPORT (Voice Vote)

**Originated By:** VILLAGE STAFF

**Referred To:** VILLAGE BOARD

**Summary of Background and Reason for Request:**

Village Staff continues to work with the Records Management Section of the Illinois State Archives to obtain the necessary approval to convert paper records to electronic files and to dispose of certain Village records. The Records Management Section of the Illinois State Archives is responsible for assisting local government agencies with the disposal of records. In Illinois, no public record may be disposed of without State approval. Attached is a list of Village documents that Staff plans on submitting to the State seeking approval for disposal. All of these documents have exceeded the required holding period and the Village Board agenda packages have been converted to electronic files. This matter is being presented for the Board's information and if there are no objections to the provided list, Village Staff will coordinate the appropriate disposal of the hard copy of the documents.

**Reports and Documents Attached:**

- A List of the Village Records Proposed for Disposal.

**Village Staff's Recommendation:** Acceptance of the Report.

**Date Referred to Village Board:**

6/8/2015

**Proposed Village Records for Disposal by the State of Illinois**

<b>BOARD PACKAGES</b>	<b>Inclusive Dates</b>	
Water Receivables Ledger	6/15/98 to 5/15/99 and 6/15/97 to 5/15/98	
Water Billing Route 1 Ledger	11/15/93 to 11/16/00	
Payroll Time Sheets	1994/2002/2003/2004/2005	
CAFR	FY99-00	
Journal	5/31/05	
Library Financial Records	FY02-03	PW box labeled LB Financial Records
Library Trace Reports	5/1/97 to 4/30/99	PW box labeled LB Financial Records
Library Bank Receipts	5/1/97 to 4/30/98	PW box labeled LB Financial Records
Library Journal Entries	FY96-97; 5/1/94 to 4/30/95; 5/1/95 to 4/30/96	PW box labeled LB Financial Records
Library Bank Recs/Journal Entries/Cash Receipts	5/93 to 4/99	PW box labeled LB Financial Records
Library Journal Entries and Bank Statements	FY92/93; FY 97/98; FY91/92; and FY90/91	PW box labeled LB Financial Records
Commuter Lot Apps/Vehicle Apps (P-Z)	2004-2005	
Vehicle Apps	2006-07; 2000	
Health Insurance Quotes	1995-2001	PW 2nd Shelf
Manual Payroll Checks	5/17/01 to 4/30/03	
Water Bill Copies	5/5/94 to 12/15/98	Top Shelf PW
Payroll Checks	7/30/98 to 4/30/03	PW Bottom Shelf
Vehicle Stickers (Apps 2002) (A-o)	FY95	
Cash Receipts	11/1/95 to 4/30/96; 5/1/95 to 10/31/95; 5/1/98 to 11/1/98; 11/1/96 to 4/30/97; 5/1/95 to 4/30/96; 11/1/98 to 4/30/99; 5/1/97 to 11/1/97; 5/1/96 to 4/4/97; 1/1/97 to 4/30/97; and 5/1/96 to 11/1/96	PW Top Shelf and 2nd Shelf
Pink Copy Receipts	4/4/97 to 10/22/97	
AUDITS	FY92; 93/94/95/96/97/98 and 99	
AP Cancelled Checks	1/23/06 to 11/2/06	
Vacation Sick and Holiday Leave Records	1988	
ABR Packets	2/24/01 to 12/4/01 and 1/03 to 12/03 and 10/1/02	
Finance Committee Packets	2/28/00 to 3/12/01 and 11/02 to 11/03	
Plan Commission Packets	1/20/00 to 11/29/01 and 1/03 to 11/03	
ZBA Packets	1/17/01 to 8/15/01 and 9/03 thru 12/03	
Public Works Committee Packets	6/12/00 to 12/03/01 and 2/03 thru 12/03	
Public Safety Packets	1/03 thru 11/03	
Farmers Market Packets	5/02 to 8/03	

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

**Agenda Item: 11**

**Subject:** AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKERS FOR LAKE BLUFF PUBLIC WORKS PROJECTS FOR 2015

---

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

---

**Originated By:** ILLINOIS DEPARTMENT OF LABOR

---

**Referred To:** VILLAGE BOARD

---

**Summary of Background and Reason For Request:**

On an annual basis, the Illinois Department of Labor requires municipalities to ascertain the prevailing rate of wages for laborers, mechanics and other works employed in performing construction of public works for the municipality. This item is presented in accordance with State of Illinois requirements, and as this is a requirement of the State, it is recommended the Village Board consider waiving second reading of the ordinance.

**Reports and Documents Attached:**

- Proposed Prevailing Rate Ordinance with June 2015 Rate Schedule.

**Village Administrator's Recommendation:** First Reading Approval and Consideration of Waiving Second Reading.

**Date Referred to Village Board:** 6/8/2015

---

**ORDINANCE NO. 2015-\_\_**

---

**AN ORDINANCE ASCERTAINING THE PREVAILING RATE  
OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKERS  
FOR LAKE BLUFF PUBLIC WORKS PROJECTS FOR 2015**

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 ASCERTAINING THE PREVAILING RATE  
OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKERS  
FOR VILLAGE OF LAKE BLUFF PUBLIC WORKS PROJECTS FOR 2015**

**WHEREAS**, the State of Illinois has enacted the "Prevailing Wage Act," 820 ILCS 130/0.01 et seq. ("**Act**"); and,

**WHEREAS**, the Act requires that the Board of Trustees of the Village of Lake Bluff ascertain the prevailing rate of wages, as defined in the Act, for laborers, mechanics, and other workers in the locality of Lake County employed in performing construction of public works for the Village; and,

**WHEREAS**, "locality" is defined in the Act as the county in which the physical work on public works is performed, and the public works of the Village will be performed in Lake County.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Lake Bluff, Lake County and the State of Illinois, as follows:

**Section 1. Recitals.**

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

**Section 2. Ascertainment of Prevailing Rate of Wages.**

To the extent and as required by the Act, the general prevailing rate of wages in Lake County for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the Village, which physical work is being performed on public works in Lake County, is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Lake County area as determined by the Department of Labor of the State of Illinois as of June, 2015 ("**Department**"). A copy of that determination is attached hereto and by this reference incorporated herein as **Exhibit A**. As required by the Act, any and all revisions of the prevailing rate of wages in Lake County by the Department shall supersede the Department's June, 2015 determination and shall apply to any and all public works construction in Lake County undertaken by the Village.

**Section 3. Contractors' Responsibility.**

Each contractor or subcontractor engaged in construction of public works for the Village to which the general prevailing rate of hourly wages are required by the Act to be paid shall submit to the Village a certified payroll on a monthly basis, in accordance with Section 5 of the Act. The certified payroll shall consist of a complete copy of those records required to be made and kept by the Act. The certified payroll shall be accompanied by a statement signed by the contractor or subcontractor that certifies that (A) such records are true and accurate, (B) the hourly rate paid is not less than the general prevailing rate of hourly wages required by the Act, and (C) the contractor or subcontractor is aware that filing a certified payroll that he or she knows to be false is a

Class B misdemeanor. A general contractor may rely on the certification of a lower tier subcontractor, provided that the general contractor does not knowingly rely upon a subcontractor's false certification. Upon two business days' notice, the contractor and each subcontractor shall make available for inspection the records required to be made and kept by the Act (i) to the Village and its officers and agents and to the Director of the Illinois Department of Labor and his or her deputies and agents and (ii) at all reasonable hours at a location within the State.

**Section 4. Definitions; Limitations.**

The definition of any term appearing in this Ordinance that also is used in the Act shall be the same as in the Act. Nothing contained herein shall be construed to apply the general prevailing rate of wages for Lake County as herein ascertained to any work or employment except public works construction of the Village conducted in Lake County to the extent required by the Act.

**Section 5. Availability of Ordinance.**

The Village Clerk shall publicly post or keep available for inspection by any interested party in the main office of the Village this determination of the prevailing rate of wages for Lake County. A copy of this determination or of any revised determination of prevailing rate of wages for Lake County then in effect shall be attached to all public works construction contract specifications.

**Section 6. Publication of Ordinance.**

The Village Clerk is hereby authorized and directed to:

- A. Promptly file a certified copy of this Ordinance with both the Secretary of State Index Division of the State of Illinois and the Department of Labor of the State of Illinois; and
- B. Cause to be published a copy of this Ordinance in a newspaper of general circulation within the area within 30 days after its filing with the Secretary of State Index Division of the State of Illinois and the Department of Labor of the State of Illinois which publication shall constitute notice that the determination is effective and that this is the determination of the Village; and
- C. Mail a copy of this determination to any employer, and to any association of employers, and to any person or association of employees that have filed their names and addresses and requested copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

**Section 7. Effective Date.**

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

**PASSED** this \_\_\_ day of \_\_\_\_\_, 2015, by vote of the Board of Trustees of the Village of Lake Bluff, as follows:

**AYES:**                    ()

**NAYS:**               ()

**ABSENT:**           ()

**APPROVED** this \_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

**FIRST READING:**

**SECOND READING:**

**PASSED:**

**APPROVED:**

**PUBLISHED IN PAMPHLET FORM:**

#10388352\_v2

**EXHIBIT A**

**Department of Labor Determination of Prevailing Rate of Wages  
in Lake County as of June 2015**

# Lake County Prevailing Wage for June 2015

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	==	=	=====	=====	=====	==	==	=====	=====	=====	=====
ASBESTOS ABT-GEN		ALL		38.200	38.700	1.5	1.5	2.0	13.78	10.12	0.000	0.500
ASBESTOS ABT-MEC		BLD		35.100	37.600	1.5	1.5	2.0	11.17	10.76	0.000	0.720
BOILERMAKER		BLD		45.650	49.760	2.0	2.0	2.0	6.970	17.81	0.000	0.400
BRICK MASON		BLD		42.580	46.840	1.5	1.5	2.0	9.850	13.60	0.000	1.030
CARPENTER		ALL		43.350	45.350	1.5	1.5	2.0	13.29	13.75	0.000	0.630
CEMENT MASON		ALL		42.000	44.000	2.0	1.5	2.0	9.900	17.24	0.000	0.500
CERAMIC TILE FNSHER		BLD		35.810	0.000	1.5	1.5	2.0	10.55	8.440	0.000	0.710
COMMUNICATION TECH		BLD		35.130	37.230	1.5	1.5	2.0	11.07	11.77	0.000	0.530
ELECTRIC PWR EQMT OP		ALL		0.000	0.000	0.0	0.0	0.0	0.000	0.000	0.000	0.000
ELECTRIC PWR EQMT OP		HWY		39.220	53.290	1.5	1.5	2.0	5.000	12.17	0.000	0.390
ELECTRIC PWR GRNDMAN		ALL		30.330	53.290	1.5	1.5	2.0	5.000	9.400	0.000	0.300
ELECTRIC PWR GRNDMAN		HWY		0.000	0.000	0.0	0.0	0.0	0.000	0.000	0.000	0.000
ELECTRIC PWR LINEMAN		ALL		45.360	51.480	1.5	1.5	2.0	5.000	14.06	0.000	0.450
ELECTRIC PWR LINEMAN		HWY		46.950	53.290	1.5	1.5	2.0	5.000	14.56	0.000	0.470
ELECTRIC PWR TRK DRV		ALL		30.340	51.480	1.5	1.5	2.0	5.000	9.400	0.000	0.300
ELECTRIC PWR TRK DRV		HWY		31.400	53.290	1.5	1.5	2.0	5.000	9.730	0.000	0.310
ELECTRICIAN		BLD		39.400	43.340	1.5	1.5	2.0	13.59	15.71	0.000	0.640
ELEVATOR CONSTRUCTOR		BLD		50.800	57.150	2.0	2.0	2.0	13.57	14.21	4.060	0.600
FENCE ERECTOR		ALL		35.840	37.840	1.5	1.5	2.0	13.01	11.51	0.000	0.300
GLAZIER		BLD		40.000	41.500	1.5	2.0	2.0	12.49	15.99	0.000	0.940
HT/FROST INSULATOR		BLD		48.450	50.950	1.5	1.5	2.0	11.47	12.16	0.000	0.720
IRON WORKER		ALL		43.000	45.000	2.0	2.0	2.0	13.45	20.65	0.000	0.350
LABORER		ALL		38.000	38.750	1.5	1.5	2.0	13.78	10.12	0.000	0.500
LATHER		ALL		43.350	45.350	1.5	1.5	2.0	13.29	13.75	0.000	0.630
MACHINIST		BLD		44.350	46.850	1.5	1.5	2.0	6.760	8.950	1.850	0.000
MARBLE FINISHERS		ALL		31.400	32.970	1.5	1.5	2.0	9.850	13.10	0.000	0.600
MARBLE MASON		BLD		41.780	45.960	1.5	1.5	2.0	9.850	13.42	0.000	0.760
MATERIAL TESTER I		ALL		28.000	0.000	1.5	1.5	2.0	13.78	10.12	0.000	0.500
MATERIALS TESTER II		ALL		33.000	0.000	1.5	1.5	2.0	13.78	10.12	0.000	0.500
MILLWRIGHT		ALL		43.350	45.350	1.5	1.5	2.0	13.29	13.75	0.000	0.630
OPERATING ENGINEER		BLD 1		47.100	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 2		45.800	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 3		43.250	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 4		41.500	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 5		50.850	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 6		48.100	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 7		50.100	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		FLT 1		52.450	52.450	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		FLT 2		50.950	52.450	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		FLT 3		45.350	52.450	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		FLT 4		37.700	52.450	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		FLT 5		53.950	52.450	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		FLT 6		35.000	35.000	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 1		45.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 2		44.750	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 3		42.700	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 4		41.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 5		40.100	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 6		48.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 7		46.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
ORNAMNTL IRON WORKER		ALL		43.900	46.400	2.0	2.0	2.0	13.36	17.24	0.000	0.650
PAINTER		ALL		33.920	38.090	1.5	1.5	1.5	10.75	11.10	0.000	0.770
PAINTER SIGNS		BLD		33.920	38.090	1.5	1.5	1.5	2.600	2.710	0.000	0.000
PILEDRIVER		ALL		43.350	45.350	1.5	1.5	2.0	13.29	13.75	0.000	0.630
PIPEFITTER		BLD		46.000	49.000	1.5	1.5	2.0	9.000	15.85	0.000	1.780
PLASTERER		BLD		40.340	42.340	2.0	1.5	2.0	9.900	19.04	0.000	0.500
PLUMBER		BLD		46.650	48.650	1.5	1.5	2.0	13.18	11.46	0.000	0.880

ROOFER	BLD	40.100	43.100	1.5	1.5	2.0	8.280	10.54	0.000	0.530
SHEETMETAL WORKER	BLD	41.530	44.850	1.5	1.5	2.0	10.48	20.06	0.000	0.690
SIGN HANGER	BLD	31.310	33.810	1.5	1.5	2.0	4.850	3.280	0.000	0.000
SPRINKLER FITTER	BLD	49.200	51.200	1.5	1.5	2.0	11.75	9.650	0.000	0.550
STEEL ERECTOR	ALL	42.070	44.070	2.0	2.0	2.0	13.45	19.59	0.000	0.350
STONE MASON	BLD	42.580	46.840	1.5	1.5	2.0	9.850	13.60	0.000	1.030
<del>SURVEY WORKER</del>	-> NOT IN EFFECT				ALL		37.000	37.750	1.5	1.5 2.0 12.97 9.930 0.000 0.500
TERRAZZO FINISHER	BLD	37.040	0.000	1.5	1.5	2.0	10.55	10.32	0.000	0.620
TERRAZZO MASON	BLD	40.880	43.880	1.5	1.5	2.0	10.55	11.63	0.000	0.820
TILE MASON	BLD	42.840	46.840	1.5	1.5	2.0	10.55	10.42	0.000	0.920
TRAFFIC SAFETY WRKR	HWY	32.750	34.350	1.5	1.5	2.0	6.550	6.450	0.000	0.500
TRUCK DRIVER	ALL 1	35.850	36.400	1.5	1.5	2.0	7.200	6.000	0.000	0.150
TRUCK DRIVER	ALL 2	36.000	36.400	1.5	1.5	2.0	7.200	6.000	0.000	0.150
TRUCK DRIVER	ALL 3	36.200	36.400	1.5	1.5	2.0	7.200	6.000	0.000	0.150
TRUCK DRIVER	ALL 4	36.400	36.400	1.5	1.5	2.0	7.200	6.000	0.000	0.150
TUCKPOINTER	BLD	41.950	42.950	1.5	1.5	2.0	8.180	11.78	0.000	0.630

**Legend:** RG (Region)

TYP (Trade Type - All, Highway, Building, Floating, Oil &amp; Chip, Rivers)

C (Class)

Base (Base Wage Rate)

FRMAN (Foreman Rate)

M-F&gt;8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)

OSA (Overtime (OT) is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health &amp; Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

**Explanations****LAKE COUNTY**

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

**EXPLANATION OF CLASSES**

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

**CERAMIC TILE FINISHER**

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings,

swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

#### COMMUNICATION TECHNICIAN

Low voltage construction, installation, maintenance and removal of telecommunication facilities (voice, sound, data and video) including outside plant, telephone, security systems and data inside wire, interconnect, terminal equipment, central offices, PABX, fiber optic cable and equipment, micro waves, V-SAT, bypass, CATV, WAN (wide area network), LAN (local area networks), and ISDN (integrated system digital network), pulling of wire in raceways, but not the installation of raceways.

#### MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

## OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft.; Concrete Paver 27E cu. ft. and Under; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Heavy Duty Self-Propelled Transporter or Prime Mover; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes; Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Operation of Tie Back Machine; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Laser Screed; Rock Drill (Self-Propelled); Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators (remodeling or renovation work); Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick Forklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradall.

Class 7. Mechanics; Welders.

## OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines; ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types; Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dredges; Elevators, Outside type Rack & Pinion and Similar Machines; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard

Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Heavy Duty Self-Propelled Transporter or Prime Mover; Hydraulic Backhoes; Backhoes with shear attachments up to 40' of boom reach; Lubrication Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Snow Melters; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Operation of Tieback Machine; Tractor Drawn Belt Loader; Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Traffic Barrier Transfer Machine; Trenching; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; Hydro Excavating (excluding hose work); Laser Screed; All Locomotives, Dinky; Off-Road Hauling Units (including articulating) Non Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper - Single/Twin Engine/Push and Pull; Scraper - Prime Mover in Tandem (Regardless of Size); Tractors pulling attachments, Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Vacuum Trucks (excluding hose work); Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. SkidSteer Loader (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Dowell Machine with Air Compressor; Gradall and machines of like nature.

#### OPERATING ENGINEER - FLOATING

Class 1. Craft Foreman; Master Mechanic; Diver/Wet Tender; Engineer; Engineer (Hydraulic Dredge).

Class 2. Crane/Backhoe Operator; Boat Operator with towing

endorsement; Mechanic/Welder; Assistant Engineer (Hydraulic Dredge); Leverman (Hydraulic Dredge); Diver Tender.

Class 3. Deck Equipment Operator, Machineryman, Maintenance of Crane (over 50 ton capacity) or Backhoe (115,000 lbs. or more); Tug/Launch Operator; Loader/Dozer and like equipment on Barge, Breakwater Wall, Slip/Dock, or Scow, Deck Machinery, etc.

Class 4. Deck Equipment Operator, Machineryman/Fireman (4 Equipment Units or More); Off Road Trucks; Deck Hand, Tug Engineer, Crane Maintenance (50 Ton Capacity and Under) or Backhoe Weighing (115,000 pounds or less); Assistant Tug Operator.

Class 5. Friction or Lattice Boom Cranes.

Class 6. ROV Pilot, ROV Tender

SURVEY WORKER - Operated survey equipment including data collectors, G.P.S. and robotic instruments, as well as conventional levels and transits.

TRAFFIC SAFETY - work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled Dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and

Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

#### Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

#### LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

#### MATERIAL TESTER & MATERIAL TESTER/INSPECTOR I AND II

Notwithstanding the difference in the classification title, the classification entitled "Material Tester I" involves the same job duties as the classification entitled "Material Tester/Inspector I". Likewise, the classification entitled "Material Tester II" involves the same job duties as the classification entitled "Material Tester/Inspector II".

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

**Agenda Item: 12**

**Subject:** A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST FOR HEINEN’S FINE FOODS AT 201 S WAUKEGAN ROAD

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

**Originated By:** HEINEN’S FINE FOODS (Petitioner)

**Referred To:** ARCHITECTURAL BOARD OF REVIEW

**Summary of Background and Reason For Request:**

On March 30, 2015 the Village received a sign permit application to mount new sign faces on the existing monument sign structure at the intersection of Carriage Park Avenue and Waukegan Road.

The Architectural Board of Review (“ABR”) reviewed the proposed sign at its May 5<sup>th</sup> meeting. The proposed sign requires an exemption from the Village Sign Code because the existing 336 square foot monument sign structure is larger than the 64 square feet allowed. The ABR voted 5-0 to recommend that the Village Board grant the exemption and allow the proposed sign.

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.

Chuck Zenn of North Shore Sign, as well as Village Staff, will be in attendance at the meeting to answer questions from the Board.

**Reports and Documents Attached:**

1. A copy of a Resolution Approving a Sign Exemption Request for Heinen’s Fine Foods;
2. Drawing of the Proposed Sign; and
3. A copy of the May 5, 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:** 6/8/2015

RESOLUTION NO. 2015-

A RESOLUTION APPROVING  
A SIGN EXEMPTION REQUEST  
(Heinen's Inc. – Carriage Way Shopping Center)

**WHEREAS**, Heinen's Inc. ("**Applicant**") is a tenant in the property owned by Taxman Corporation ("**Owner**") and located at 201 South Waukegan Road at the southeast corner of Route 176 and Route 43 in the Village, within the Village's L-1 Light Industry District, which property is commonly known as the Carriage Way Shopping Center ("**Property**"); and

**WHEREAS**, on November 14, 1988, the Village adopted Ordinance 88-42, which approved a development plan for the Property ("**Approval Ordinance**") and provides, in part, that no changes may be made to the approved site plan for the Property ("**Site Plan**") without the approval of the Village; and

**WHEREAS**, the Approval Ordinance and Site Plan have been amended from time to time pursuant to Village approvals, most recently pursuant to Resolution 201443; and

**WHEREAS**, the approved Site Plan for the Property includes a monument sign located at the northeast corner of Carriage Park Avenue and Waukegan Road that was previously used to display signage for Shepard Chevrolet ("**Monument Sign**"); and

**WHEREAS**, the Applicant desires to modify the Monument Sign to replace the Shepard Chevrolet signage with the Applicant's signage, as depicted in the plans consisting of two pages prepared by North Shore Sign dated January 28, 2015 and last revised on May 6, 2015, which plans are attached to and incorporated into this Resolution as Exhibit A ("**Plans**"); and

**WHEREAS**, the Applicant has requested exemptions from the signage requirements in the Village's Zoning Regulations to permit the Monument Sign and its supporting structure to have an area of 336 square ("**Sign Exemption Request**"); and

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

**WHEREAS**, pursuant to Section 10-10-15B of the Municipal Code, the Architectural Board of Review considered the Sign Exemption Request at its public meeting on May 5, 2015, on which date the Architectural Board of Review recommended that the Village Board approve 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 to approve 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. 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 3 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 Monument Sign as depicted on the Plans.

**Section 3. Conditions.**

A. Continued Effect. All provisions of the Approval Ordinance and the Site Plan, as amended, that are not expressly amended in this Resolution remain in full force and effect

B. Compliance with Plans. Except for minor changes and site work approved by the Village Building Commissioner or Village Engineer in accordance with applicable Village standards, the Monument Sign must be located, constructed, 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, ordinances, 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 Monument Sign, will be permitted unless and until this Resolution becomes effective pursuant to Section 5.

E. No Approval of Other Signage. The approval in Section 2 of this Resolution is limited to the approval of the Monument 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 as depicted on the Plans.

**Section 4. 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 5. 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 5.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 \_\_th day of \_\_\_\_\_, 20\_\_, by vote of the Board of Trustees of the Village of Lake Bluff, as follows:

**AYES:**        ( )

**NAYS:**        ( )

**ABSTAIN:**   ( )

**ABSENT:**     ( )

**APPROVED** this \_\_th day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

**EXHIBIT A**

**PLANS**

**EXHIBIT B**

**UNCONDITIONAL AGREEMENT AND CONSENT**

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

**WHEREAS**, Heinen's Inc. ("**Applicant**") is a tenant in the property owned by Taxman Corporation ("**Owner**") and located at 201 South Waukegan Road at the southeast corner of Route 176 and Route 43 in the Village, within the Village's L-1 Light Industry District, which property is commonly known as the Carriage Way Shopping Center ("**Property**"); and

**WHEREAS**, on November 14, 1988, the Village adopted Ordinance 88-42, which approved a development plan for the Property ("**Approval Ordinance**") and provides, in part, that no changes may be made to the approved site plan for the Property ("**Site Plan**") without the approval of the Village; and

**WHEREAS**, the Approval Ordinance and Site Plan have been amended from time to time pursuant to Village approvals, most recently pursuant to Resolution 201443; and

**WHEREAS**, the approved Site Plan for the Property includes a monument sign located at the northeast corner of Carriage Park Avenue and Waukegan Road that was previously used to display signage for Shepard Chevrolet ("**Monument Sign**"); and

**WHEREAS**, the Applicant desires to modify the Monument Sign to replace the Shepard Chevrolet signage with the Applicant's signage, as depicted in the plans consisting of two pages prepared by North Shore Sign and dated January 28, 2015 and last revised on May 6, 2015, which plans are attached to and incorporated into this Resolution as Exhibit A ("**Plans**"); and

**WHEREAS**, the Applicant has requested exemptions from the signage requirements in the Village's Zoning Regulations to permit the Monument Sign and its supporting structure to have an area of 336 square ("**Sign Exemption Request**"); and

**WHEREAS**, Resolution No. 2015- \_\_, adopted by the President and Board of Trustees of the Village on \_\_\_\_\_, 20\_\_, grants approval for 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:**

**HEINEN'S INC.**

By: \_\_\_\_\_

By: \_\_\_\_\_

Its: \_\_\_\_\_

Its: \_\_\_\_\_

**ATTEST:**

**TAXMAN CORPORATION, INC.**

By: \_\_\_\_\_

By: \_\_\_\_\_

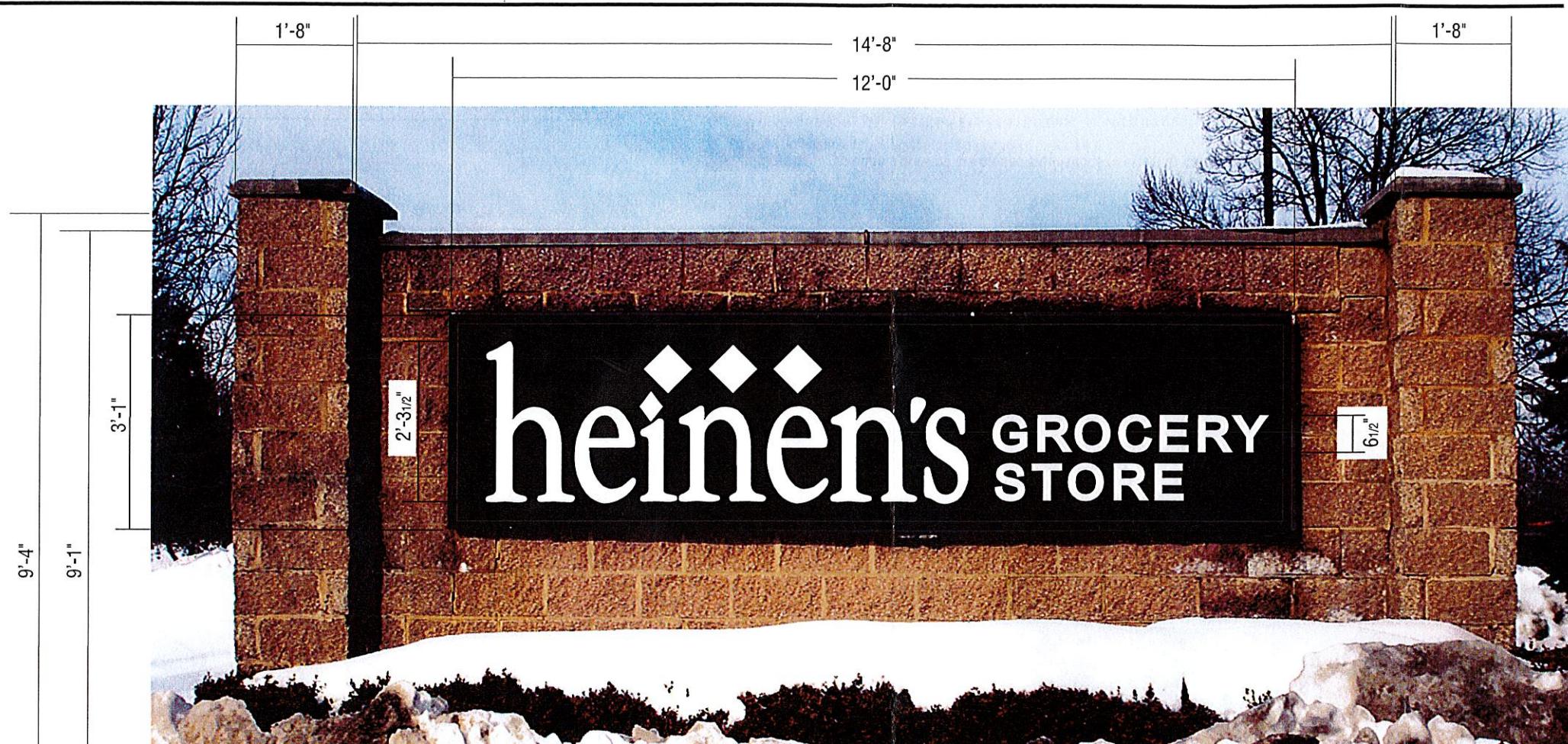
Its: \_\_\_\_\_

Its: \_\_\_\_\_

SUBSCRIBED and SWORN to  
before me this \_\_\_\_\_ day of  
\_\_\_\_\_, 20\_\_.

\_\_\_\_\_

Notary Public



REFACE EXISTING D/FACE TENANT PANELS  
 1/2" = 1'-0"  
 NEW RETAINER BLACK FINISH  
 WHITE PLEXIGLAS FACE / OPAQUE BLACK VINYL BACKGROUND  
 WHITE COPY / NEW WHITE LED LIGHTING



**NORTH SHORE SIGN**

1925 Industrial Drive Libertyville, Illinois 60048 847-816-7020

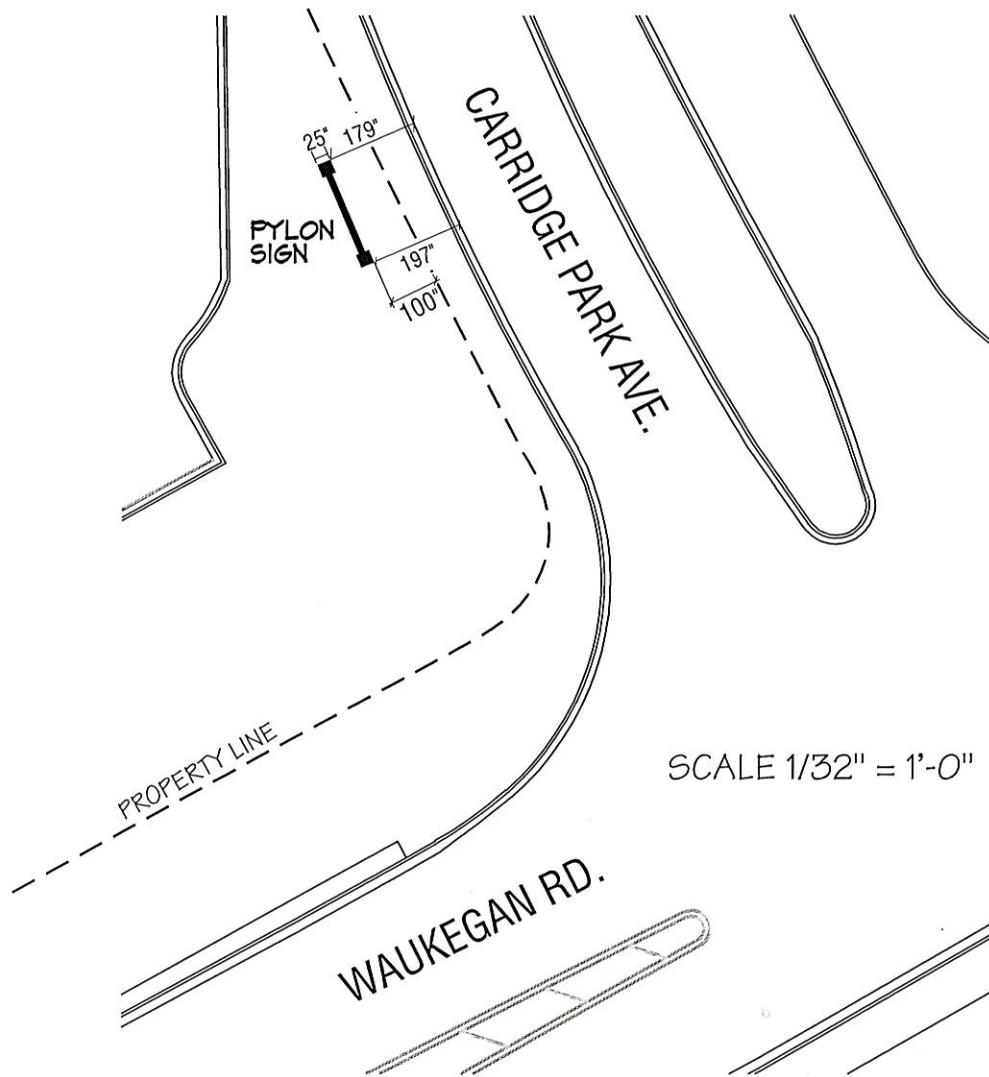
"Quality Signage Since 1930"



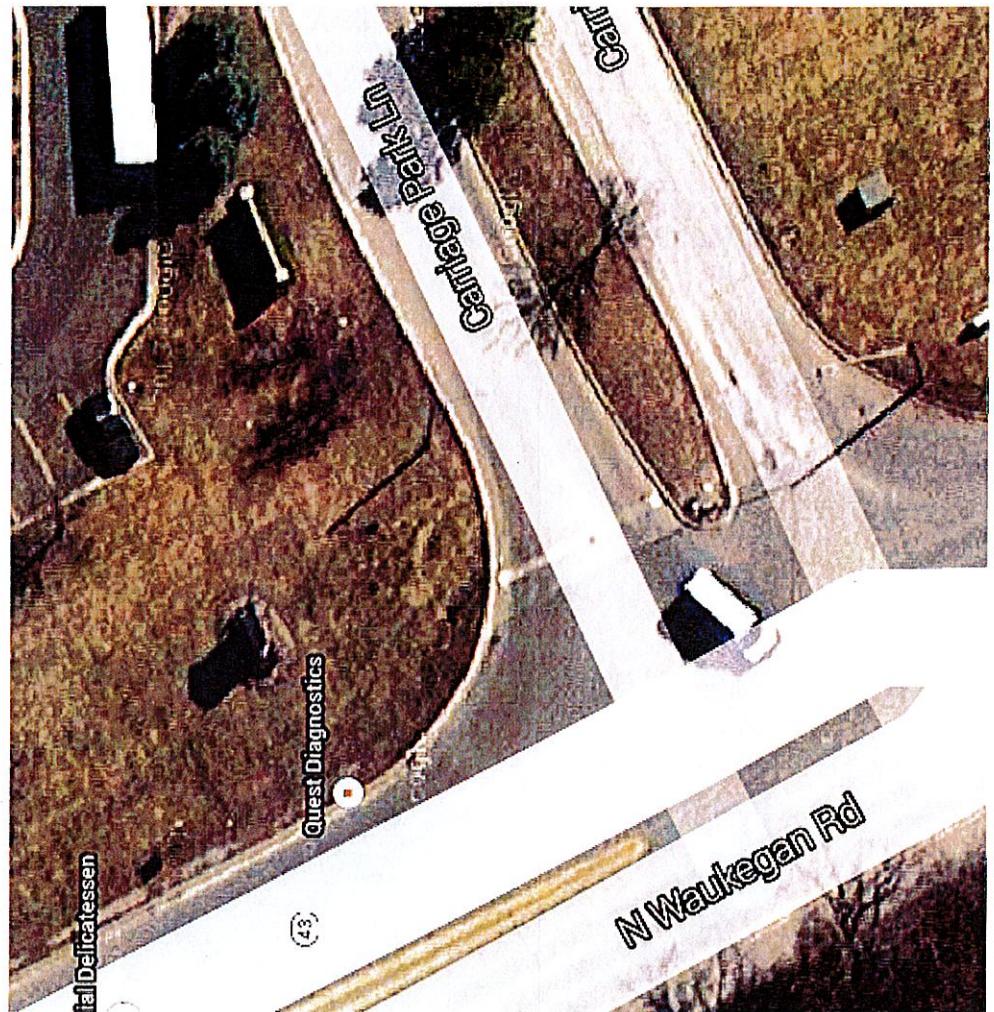
Colors depicted on this drawing are printed simulations to assist in visualizing the design. They do not accurately reflect the actual colors specified.

This design is the exclusive property of North Shore Sign Company Inc., and is the result of the original and creative work of its employees. This drawing is submitted to the respective customer for the sole purpose of consideration of whether or not to purchase this design, or a sign manufactured to this design from North Shore Sign Co. Distribution, use of, or exhibition of this drawing to anyone outside customers organization, in order to secure quotation, design work, or purchase of a sign either to this design or similar to this design, is expressly forbidden. In the event that such distribution, use or exhibition occurs, North Shore Sign is to be compensated \$1500.00 for time, effort and creative service entailed in creating these plans, as well as any and all

REVISED		COMMENTS
C	5/6/15	add logo squares
HIENEN'S GROCERY STORE 201 WAUKEGAN RD. LAKE BLUFF, IL.		
SCALE	NOTED	SALESPERSON ZENN
DATE	1/28/15	DRAWING # 10548
DRAW BY:	AS	



SCALE 1/32" = 1'-0"



**NORTH SHORE SIGN**

1925 Industrial Drive Libertyville, Illinois 60048 847-816-7020

"Quality Signage Since 1930"



Colors depicted on this drawing are printed simulations to assist in visualizing the design. They do not accurately reflect the actual colors specified.

This design is the exclusive property of North Shore Sign Company Inc., and is the result of the original and creative work of its employees. This drawing is submitted to the respective customer for the sole purpose of consideration of whether or not to purchase this design, or a sign manufactured to this design from North Shore Sign Co. Distribution, use of, or exhibition of this drawing to anyone outside customers organization, in order to secure quotation, design work, or purchase of a sign either to this design or similar to this design, is expressly forbidden. In the event that such distribution, use or exhibition occurs, North Shore Sign is to be compensated \$1500.00 for time, effort and creative service entailed in creating these plans, as well as any and all

REVISED		COMMENTS
A	3/18/15	SHOW PROPERTYLINE
HIENEN'S GROCERY STORE 201 WAUKEGAN RD. LAKE BLUFF, IL.		
SCALE NOTED		SALESPERSON ZENN
DATE	1/28/15	DRAWING # 10548
DRAW BY:	AS	

## VILLAGE OF LAKE BLUFF

Memorandum

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

**FROM:** Mike Croak, Building Codes Supervisor

**DATE:** May 5, 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 Heinen's Grocery Store at 201 S Waukegan Road.**

Heinen's is proposing to mount a new sign on the existing monument sign structure at the intersection of Carriage Park Avenue and Waukegan Road that formerly held signs for Shepard Chevrolet.

Shepard Chevrolet previously had signs mounted to both sides of the concrete block monument sign structure. Heinen's also proposes to mount sign cabinets to both sides. Per the Sign Code requirements of the L-1 zoning district, this is considered one two-sided sign.

The allowable sign area is 64 square feet. In the L-1 & L-2 zoning districts, the sign code specifies that the area of a monument sign is calculated including the supporting structure, and, for two-sided sign, both sides are counted. Accordingly, the area of this sign is 336 square feet (9'-4" x 18' x 2). The petitioner is requesting that the ABR recommend the Village Board grant an exemption to exceed the allowable size by 272 square feet. The sign cabinets themselves are 37 square feet each (3'-1" x 12'), 74 square feet total.

The proposed sign will be internally illuminated, with an opaque vinyl background so that only the lettering will be illuminated.

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

Sign Code (L-1 – Ground Sign)	Proposed Signage
1.) Two signs permitted on a corner lot	Complies – 1 existing wall sign plus 1 new proposed ground sign
2.) Allowable area is 64 square feet including structure	An exemption is requested to allow the sign, including supporting structure, to be 336 sq ft
3.) Allowable height is 20 feet.	Complies - 9 feet, 4 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.

Representatives of Heinen's, North Shore Sign, 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 THE APPOINTMENT OF  
JEFF HANSEN AS DEPUTY BUILDING COMMISSIONER  
AND REVISING THE TERM OF DEPUTY BUILDING  
COMMISSIONER ED LAUDENSLAGER

**Action Requested:** ADOPTION OF THE RESOLUTION (Voice Vote)

**Originated By:** VILLAGE ADMINISTRATOR

**Referred To:** VILLAGE BOARD

**Summary of Background and Reason For Request:**

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. As you will recall, on April 28<sup>th</sup> of this year the Village Board appointed Drew Irvin as Building Commissioner as well as Michael Croak (Building Codes Supervisor), Ed Laudenslager (Interim Village Engineer), and George Russell as the Village's Deputy Building Commissioners for the Fiscal Year beginning May 1, 2015 and ending April 30, 2016. Given that the Village Engineer vacancy has recently been filled and the Interim Village Engineer services agreement is set to expire June 12, 2015, Village Administrator Irvin recommends that the Village Board relieve Interim Village Engineer Ed Laudenslager as Deputy Building Commissioner with the newly hired Jeff Hansen. Village Engineer Hansen comes to the Village after serving as a Civil Engineer with the City of Kenosha for 2 years and 11 years as a Project Engineer with McMahan (Neenah, WI) – an engineering services company with over 125 employees catering to both public and private sector clients.

**Reports and Documents Attached:**

- A Copy of a Resolution Approving the Appointment.

**Village President's Recommendation:** Adoption of the Resolution.

**Village Administrator's Recommendation:** Adoption of the Resolution.

**Date Referred to Village Board:** 6/8/2015

**RESOLUTION 2015-\_\_**

**A RESOLUTION APPROVING THE APPOINTMENT OF JEFF HANSEN AS  
DEPUTY BUILDING COMMISSIONER AND REVISING THE TERM  
OF DEPUTY BUILDING COMMISSIONER ED LAUDENSLAGER**

**WHEREAS**, Title 1, Chapter 6 of the Lake Bluff Municipal Code as amended, provides for appointment of certain Village Officials by the Village Board of Trustees; and

**WHEREAS**, R. Drew Irvin has served as Building Commissioner since January 14, 2008; and

**WHEREAS**, George E. Russell served as Building Commissioner from 1994 to 1996 and Deputy Building Commissioner from 1998 to 2001 and 2010 to present; and

**WHEREAS**, Michael Croak has served as Deputy Building Commissioner since December 16, 2014; and

**WHEREAS**, on April 28, 2015 the Village Board of Trustees determined that the reappointment of R. Drew Irvin as Building Commissioner and the reappointment of Michael Croak and George E. Russell as Deputy Building Commissioners was in the best interests of the Village; and

**WHEREAS**, on April 28, 2015 the Village Board of Trustees also determined that the appointment of Ed Laudenslager, Interim Village Engineer, as Deputy Building Commissioner was in the best interests of the Village; and

**WHEREAS**, as of May 26, 2015, Jeff Hansen has assumed the duties of Village Engineer, and Interim Village Engineer Laudenslager will complete his service with the Village on June 11, 2015; and

**WHEREAS**, the Building Commissioner recommends, and the Village Board of Trustees has determined, that the immediate appointment of Jeff Hansen as a Deputy Building Commissioner and the completion of the term of Interim Village Engineer Laudenslager as Deputy Building Commissioner as of June 11, 2015, are in the best interests 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 herein as findings of the President and Board of Trustees.

**Section 2. Appointment and Revision of Term of Deputy Building Commissioners.**

Village Engineer Jeff Hansen is hereby appointed to serve as Deputy Building Commissioner immediately until May 1, 2016. The term of Interim Village Engineer Ed Laudenslager as Deputy Building Commissioner shall end as of his June 11, 2015 departure from the Village.

**PASSED** this \_\_\_<sup>th</sup> day of June, 2015 by vote of the Board of Trustees of the Village of Lake Bluff as follows:

**AYES:**        ( )

**NAYS:**         ( )

**ABSTAIN:**    ( )

**ABSENT:**     ( )

**APPROVED** this \_\_\_<sup>th</sup> day of June, 2015.

ATTEST:

\_\_\_\_\_  
Village President

\_\_\_\_\_  
Village Clerk

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

**Agenda Item: 14**

**Subject:** A RESOLUTION APPROVING AND AUTHORIZING THE  
EXECUTION OF THE FIRST AMENDMENT TO THE DEPUTY  
CHIEF OF POLICE EMPLOYMENT AGREEMENT

**Action Requested:** CONSIDERATION OF THE RESOLUTION (Voice Vote)

**Originated By:** VILLAGE STAFF

**Referred To:** VILLAGE BOARD

**Summary of Background and Reason for Request:**

Since his appointment Deputy Chief of Police Mike Hosking has proven himself as an essential asset to the Village's police management team. As envisioned, he has provided strong administrative support and professional development to our Sergeant's and Officers all during a very busy period that included a transition to a joint public safety dispatch center. In accordance with Section 7A of the employment Agreement by and between the Village of Lake Bluff and Deputy Chief of Police Hosking, Police Chief Belmonte has conducted a performance review and determined that it is in the best interests of the Village to adjust Deputy Chief Hosking's compensation to be consistent with the Village's Official Pay Plan and to recognize his significant organizational contributions during the past performance review period. Specifically, the Deputy Chief of Police's annual base salary will be set at \$109,180 effective May 1, 2015 and he will receive an additional week of vacation leave per year. Additionally, Deputy Chief Hosking has agreed to a one-year extension. This is the first amendment to the Deputy Chief of Police's Employment Agreement.

**Reports and Documents Attached:**

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

**Village President's Recommendation:**

Approval the Resolution.

**Date Referred to Village Board:**

6/8 /2015

RESOLUTION NO. 2015-\_\_\_\_\_

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION  
OF THE FIRST AMENDMENT TO THE  
DEPUTY CHIEF OF POLICE EMPLOYMENT AGREEMENT**

**WHEREAS**, on February 25, 2014, the President and Board of Trustees entered into an employment agreement with Walter Michael Hosking setting forth the scope and terms of his employment as Deputy Chief of Police ("**Agreement**"); and

**WHEREAS**, the Village and Mr. Hosking desire to amend certain terms and conditions of the Agreement in substantially the form attached to this Resolution as Exhibit A ("**First Amendment**"); and

**WHEREAS**, the President and Board of Trustees have determined that it is in the best interest of the Village to approve and authorize the execution of the First Amendment pursuant 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 the findings of the President and Board of Trustees.

**Section 2. Approval of First Amendment to the Agreement.**

The First Amendment to the Agreement by and between the Village and Mr. Hosking is hereby approved in substantially the form attached as Exhibit A and in final form approved by the Village Attorney.

**Section 3. Execution of First Amendment to the Agreement.**

The Village President and the Village Clerk are hereby authorized and directed to execute and seal, on behalf of the Village, the First Amendment to the Agreement only after receipt by the Village Clerk of at least one original copy of the First Amendment to the Agreement executed by Mr. Hosking.

**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, as follows:

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**APPROVED** this \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

**EXHIBIT A – FIRST AMENDMENT TO AGREEMENT**

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

**REVISED**  
**Agenda Item: 15**

**Subject:** A RESOLUTION APPROVING AN EASEMENT AGREEMENT BY AND BETWEEN THE VILLAGE AND TARGET CORPORATION (TARGET PCD – BICYCLE AND PEDESTRIAN PATH)

**Action Requested:** ADOPTION OF THE RESOLUTION

**Originated By:** TARGET CORPORATION AND OXFORD REAL ESTATE EQUITIES LLC

**Referred To:** VILLAGE BOARD

**Summary of Background and Reason For Request:**

Village Ordinance No. 2013-15 previously approved a special use permit for the planned commercial development and final plat of subdivision for the Target Development Project. Pursuant to Section 9.0 of the PCD Ordinance and the Section 4.C of the previously approved Development Agreement, Target Corporation (Target) and Oxford Real Estate Equities LLC (Oxford) agreed to construct, and dedicate to the Village, a pedestrian and bicycle path along portions of the east and southerly side of the development site. Pursuant to the Final Plat of Subdivision for the development property, Target and Oxford agreed, rather than dedicating the pedestrian and bicycle path to the Village, to grant the Village a permanent, non-exclusive easement for the pedestrian and bicycle path.

The pedestrian and bicycle path has now been constructed and an easement agreement for the portion of the pedestrian and bicycle path on the portion of the property owned by Target Corporation, has been prepared which grants the Village a non-exclusive easement to operate, maintain and reconstruct the path when necessary. Approval of the attached Resolution approving the easement agreement is recommend. A separate easement agreement will be processed with Oxford for the portion of the pedestrian and bicycle path on the Oxford property.

**Reports and Documents Attached:**

1. Resolution Approving an Easement Agreement By and Between the Village and Target Corporation (Target PCD – Bicycle and Pedestrian Path) (with attached agreement).

**Village Administrator's Recommendation:** Approval of the Resolution.

**Date Referred to Village Board:** 6/8/2015

**RESOLUTION NO. 2015-**

**A RESOLUTION APPROVING AN EASEMENT AGREEMENT  
BY AND BETWEEN THE VILLAGE AND TARGET CORPORATION  
(Target PCD - Bicycle and Pedestrian Path)**

**WHEREAS**, Target Corporation ("**Target**") and Oxford Real Estate Equities LLC ("**Oxford**") are constructing a planned commercial development on the property located at the southwest corner of Illinois Route 176 and US Route 41 ("**Property**") pursuant to Village Ordinance 2013-15, "An Ordinance Approving A Special Use Permit for a Planned Commercial Development, Approving a Final Development Plan, and Final Plat of Subdivision, and Terminating the Shepard Chevrolet Special Use Permit" ("**PCD Ordinance**"), and that certain Development Agreement by and between the Village and Target, dated July 24, 2013 and recorded as document number 7045901, as amended ("**Development Agreement**"); and

**WHEREAS**, pursuant to Section 9.O of the PCD Ordinance and Section 4.C of the Development Agreement, Target agreed to construct, and Target and Oxford agreed to dedicate to the Village, a pedestrian and bicycle path on portions of the Property for the purposes of providing safe, efficient, and comprehensive pedestrian-friendly movement, emphasizing bicycle access and circulation, and providing connections to and from existing bike and walking paths so as to ensure a continuous route without gaps or disconnections; and

**WHEREAS**, pursuant to the Final Plat of Subdivision for the Property, Target subsequently agreed, rather than dedicating the pedestrian and bicycle path to the Village, to grant the Village a permanent, non-exclusive easement for those portions of the pedestrian and bicycle path located on those parts of the Property owned by Target (the "**Easement Premises**"); and

**WHEREAS**, the terms of the easement for the Easement Premises are described and memorialized in the agreement attached hereto as Exhibit A ("**Easement Agreement**"); and

**WHEREAS**, the Village President and Board of Trustees of the Village have determined that the approval and execution of the Easement Agreement is in the best interests 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 herein as findings of the President and Board of Trustees.

**Section 2. Approval of Easement Agreement.**

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

**Section 3. Execution of Easement Agreement.**

The Village President and the Village Clerk are authorized and directed to execute and seal, on behalf of the Village, the Easement Agreement, only after receipt by the Village Clerk of at least one original copy of the Easement Agreement executed by Target.

**Section 4. Effective Date.**

This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

**PASSED** this \_\_\_<sup>th</sup> day of \_\_\_\_\_, 20\_\_\_, by vote of the Board of Trustees of the Village of Lake Bluff, Illinois, as follows:

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**APPROVED** this \_\_\_<sup>th</sup> day of \_\_\_\_\_, 20\_\_\_.

\_\_\_\_\_  
Village President

**ATTEST:**

\_\_\_\_\_  
Village Clerk

**EXHIBIT A**  
**EASEMENT AGREEMENT**

#35787081\_v1

**This instrument prepared by  
and after recording return to:**

Peter M. Friedman  
Holland & Knight LLP  
131 S. Dearborn Street  
30<sup>th</sup> Floor  
Chicago, Illinois 60603

Reserved for Recorder's Office Only

**VILLAGE OF LAKE BLUFF**

**PEDESTRIAN AND BICYCLE PATH EASEMENT AGREEMENT**

**THIS AGREEMENT** is dated as of this \_\_\_ day of \_\_\_\_\_, 2015, by and between the VILLAGE OF LAKE BLUFF, a municipal corporation created and existing under the laws of the State of Illinois ("**Village**") and Target Corporation, a Minnesota corporation, ("**Owner**");

**WITNESETH:**

**WHEREAS**, the Owner is the owner of certain real estate situated in the Village of Lake Bluff, County of Lake, State of Illinois, and legally described in Exhibit A attached to and, by this reference made part of this Agreement ("**Easement Premises**"); and

**WHEREAS**, the Easement Premises consist of a portion of the property ("**Property**") on which the Owner and Oxford Real Estate Equities LLC are constructing a planned commercial development pursuant to the following Village approvals: (1) Village Ordinance 2013-15, "An Ordinance Approving A Special Use Permit for a Planned Commercial Development, Approving a Final Development Plan, and Final Plat of Subdivision, and Terminating the Shepard Chevrolet Special Use Permit" ("**PCD Ordinance**"), and (2) that certain Development Agreement by and between the Village of Lake Bluff and Target Corporation, dated July 24, 2013 and recorded as document number 7045901, as amended ("**Development Agreement**"); and

**WHEREAS**, pursuant to Section 9.O of the PCD Ordinance and Section 4.C of the

Development Agreement, the Owner agreed to construct, and dedicate to the Village, a pedestrian and bicycle path on the Easement Premises for the purposes of providing safe, efficient, and comprehensive pedestrian-friendly movement, emphasizing bicycle access and circulation, and providing connections to and from existing bike and walking paths so as to ensure a continuous route without gaps or disconnections; and

**WHEREAS**, pursuant to the Final Plat of Subdivision for the Property, the Owner subsequently agreed, rather than dedicating the pedestrian and bicycle path to the Village, to grant the Village a permanent, non-exclusive easement over the Easement Premises for those portions of the pedestrian and bicycle path depicted in Exhibit B;

**NOW, THEREFORE**, in consideration of the mutual covenants and agreements set forth herein and for the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration paid by the Village to the Owner, the receipt and sufficiency of which are hereby acknowledged, the parties hereto mutually agree as follows:

1. **GRANT OF EASEMENT**. The Owner hereby grants, conveys, warrants and dedicates to the Village, its successors and assigns, a perpetual non-exclusive easement and right of way to survey, construct, reconstruct, lay, use, own, operate, maintain, test, inspect, repair, replace, enlarge, renew, alter, remove or abandon in place ("***Installation***") the pedestrian and bicycle path depicted on Exhibit B and related appurtenances of such size, material and number and with such attachments, equipment and appurtenances thereto as the Village may deem necessary or desirable for its needs (collectively, the "***Facilities***"), subject to the terms and conditions hereinafter set forth and the terms and conditions of the Addendum attached hereto as Exhibit C, in, upon, over, under, through, along and across the Easement Premises together with all reasonable rights of ingress and egress over, along, upon and across the Easement Premises and any adjoining lands of the Owner necessary for the exercise of the rights herein granted.

2. **INSTALLATION**. The Owner and the Village agree that the initial Installation of the Facilities, consisting of a 3.5 inch pathway surface of hot mix asphalt over a granular base, will be completed by the Owner in a good and workmanlike manner pursuant to the Development Agreement.

3. **MAINTENANCE.** Throughout the Maintenance Guarantee Term as defined in Section 8.C of the Development Agreement, the Owner shall maintain the Facilities in the manner required for Public Improvements pursuant to Section 4.D.4 of the Development Agreement, including without limitation that Owner shall, at its sole cost and expense, guarantee: (1) that the Facilities comply with the Development Agreement and have no defects or deficiencies, and (2) that any defects and deficiencies in the Facilities are promptly and satisfactorily corrected pursuant to Subsection 4.D.4 of the Development Agreement. Upon the completion of the Maintenance Guarantee Term, the Village shall maintain the Facilities and the Owner shall have no further obligation to maintain the Facilities.

4. **RESTORATION.** After completion of the initial Installation by the Owner, upon completion of any subsequent Installation activity by the Village, its authorized agents, servants, employees or contractors, the Village agrees to: (a) replace and grade all topsoil removed by the Village; (b) restore all fences, roads, plantings, landscaping and improvements as nearly as practicable to the condition immediately preceding the Installation if damaged or removed by the Village as a direct result of the Installation; (c) replace any and all sod removed by the Village with sod of like quality; and (d) replace any and all natural grass removed by the Village by seeding with a good quality seed.

5. **RESERVED RIGHTS.** The Owner hereby reserves the right to use the Easement Premises and its adjacent property in any manner that will not prevent or interfere in any way with the exercise by the Village of the rights granted hereunder; provided, however, that the Owner shall not permanently or temporarily improve, disturb, damage, destroy, injure or obstruct the Easement Premises, nor permit the Easement Premises to be permanently or temporarily improved, disturbed, damaged, destroyed, injured or obstructed, at any time whatsoever, without the express prior written consent of the Village. The Owner shall have the right to grant other non-exclusive easements over, along, upon or across the Easement Premises; provided, however, that any such other easements shall be subject to this Agreement and the rights granted hereby; and provided further, however, that the Village shall have first consented in writing to the terms, nature, and location of any such other easements.

6. **FURTHER ASSURANCES.** The Owner hereby represents and warrants that it shall take all necessary action so that the easements contemplated by this Agreement shall be released from all liens, including but not limited to, the lien of all mortgages, mechanics' lien claims, security agreements, and assignments of rents and leases, and shall execute all such documents as may be reasonably necessary to perfect the Village's right, title and interest therein.

7. **COVENANTS RUNNING WITH THE LAND.** The easements and rights granted in this Agreement, the restrictions imposed by this Agreement, and the agreements and covenants contained in this Agreement shall be easements, rights, restrictions, agreements and covenants running with the land, shall be recorded against the Easement Premises and shall be binding upon and inure to the benefit of the Owner and the Village and their respective heirs, executors, administrators, Villages, successors, assigns, agents, licensees, invitees and representatives, including, without limitation, all subsequent owners of the Easement Premises, or any portion thereof, and all persons claiming under them. If any of the easements, rights, restrictions, agreements or covenants created by this Agreement would otherwise be unlawful or void for violation of (a) the rule against perpetuities or some analogous statutory provision, (b) the rule restricting restraints on alienation, or (c) any other statutory or common law rules imposing time limits, then such easements, rights, restrictions, agreements or covenants shall continue only until 21 years after the death of the last survivor of the now living lawful descendants of George Herbert Walker Bush, former President of the United States.

8. **ASSIGNMENT OF RIGHTS.** The Owner agrees that the Village may assign its rights or delegate its duties under this Agreement, in whole or in part, without the consent of the Owner.

9. **AMENDMENT.** This Agreement may be modified, amended or annulled only by the written agreement of the Owner and the Village.

10. **SURVIVAL.** All representations and warranties contained herein shall survive the execution and recordation of this Agreement and shall not be merged.

11. **COUNTERPARTS.** This Agreement may be executed in counterparts which, when taken together, will constitute the entire agreement.

**SIGNATURES FOLLOW ON SUBSEQUENT PAGE**

**SIGNATURE PAGE TO  
VILLAGE OF LAKE BLUFF  
PEDESTRIAN AND BICYCLE PATH EASEMENT AGREEMENT**

**IN WITNESS WHEREOF**, the parties hereto have executed or have caused this instrument to be executed by their proper officers duly authorized to execute the same.

**ATTEST:**

\_\_\_\_\_  
Village Clerk

**VILLAGE OF LAKE BLUFF**

By: \_\_\_\_\_  
R. Drew Irvin

Its: Village Administrator

**OWNER**  
TARGET CORPORATION,  
a Minnesota corporation

By: \_\_\_\_\_

Name: \_\_\_\_\_

Its: \_\_\_\_\_

ACKNOWLEDGEMENTS

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF LAKE            )

The foregoing instrument was acknowledged before me on \_\_\_\_\_ 2015, by R. Drew Irvin, the Village Administrator of the **VILLAGE OF LAKE BLUFF**, an Illinois municipal corporation, and by Aaron Towle, the Village Clerk of said municipal corporation.

\_\_\_\_\_  
Signature of Notary  
  
\_\_\_\_\_

SEAL

My Commission expires:

STATE OF MINNESOTA            )  
  ) ss.  
COUNTY OF HENNEPIN        )

On this \_\_\_\_\_ day of \_\_\_\_\_, 2015, before me, a Notary Public within and for said County, personally appeared \_\_\_\_\_ to me personally known, being first by me duly sworn, did say that he is the \_\_\_\_\_ of **TARGET CORPORATION**, a Minnesota corporation, and that said instrument was signed on behalf of said company by authority of its Board of Directors and \_\_\_\_\_ acknowledged said instrument to be the free act and deed of said corporation.

\_\_\_\_\_  
Notary Public

My commission expires:

**EXHIBIT A**

**LEGAL DESCRIPTION OF THE EASEMENT PREMISES**

## LOT 5 BIKE PATH EASEMENT

A PART OF LOT 5 IN SHEPARD REDEVELOPMENT SUBDIVISION, BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER AND PART OF THE NORTHEAST QUARTER OF SECTION 19, TOWNSHIP 44 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 30, 2014 AS DOCUMENT 7073755 IN LAKE COUNTY, ILLINOIS.

SAID PART BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 5; THENCE SOUTHEASTERLY ALONG THE EAST LINE OF SAID LOT 5, ALSO BEING THE WEST RIGHT-OF-WAY LINE OF SKOKIE HIGHWAY (U.S. ROUTE 41), ALSO BEING ALONG A CURVE, CONCAVED TO THE EAST, HAVING A RADIUS OF 1567.80 FEET, ARC LENGTH OF 313.95 FEET, CHORD BEARING OF SOUTH 05° 59' 25" EAST, AND A CHORD DISTANCE OF 313.42 FEET TO THE SOUTHEAST CORNER OF SAID LOT 5; THENCE SOUTH 87° 37' 15" WEST, ALONG THE SOUTH LINE OF SAID LOT 5, BEING ALONG A LINE NON-TANGENT TO THE LAST DESCRIBED COURSE, 492.30 FEET TO THE SOUTHWEST CORNER OF SAID LOT 5; THENCE NORTHWESTERLY ALONG THE WEST LINE OF SAID LOT 5, ALSO BEING ALONG A CURVE BEING NON-TANGENT TO THE LAST DESCRIBED COURSE, BEING CONCAVED TO THE WEST, HAVING A RADIUS OF 140.00 FEET, ARC LENGTH OF 29.36 FEET, CHORD BEARING NORTH 20° 12' 55" WEST, CHORD DISTANCE OF 29.30 FEET TO A POINT; THENCE SOUTHEASTERLY ALONG A CURVE CONCAVED TO THE NORTHEAST AND BEING NON-TANGENT AND NON-RADIAL TO THE LAST DESCRIBED COURSE, HAVING A RADIUS OF 25.00 FEET, ARC LENGTH OF 28.87 FEET, CHORD BEARING OF SOUTH 59° 18' 03" EAST, CHORD DISTANCE OF 27.29 FEET TO A POINT OF TANGENCY; THENCE NORTH 87° 37' 15" EAST, 431.21 FEET TO A POINT OF CURVE; THENCE NORTHEASTERLY ALONG A CURVE CONCAVED TO THE NORTHWEST, HAVING A RADIUS OF 20.00 FEET, ARC LENGTH OF 33.73 FEET, CHORD BEARING OF NORTH 39° 18' 37" EAST, CHORD DISTANCE 29.87 FEET TO A POINT OF TANGENCY; THENCE NORTH 09° 00' 00" WEST, 85.20 FEET; THENCE NORTH 03° 00' 00" WEST, 90.17 FEET; THENCE NORTH 06° 30' 00" WEST, 104.89 FEET TO THE NORTH LINE OF SAID LOT 5; THENCE SOUTH 88° 08' 56" EAST, ALONG SAID NORTH LINE LOT 5, A DISTANCE OF 26.00 FEET TO THE POINT OF BEGINNING, ALL IN LAKE COUNTY, ILLINOIS.

**EXHIBIT B**

**DEPICTION OF EASEMENT PREMISES**



## **EXHIBIT C**

### **ADDENDUM**

1. The Owner hereby reserves and retains all other property rights in and to the Easement Premises, including without limitation, the rights to (a) use the Easement Premises for any purpose whatsoever, so long as such use does not unreasonably interfere with the Village's rights hereunder and (b) locate electric and water lines and other utilities in the Easement Premises, so long as such improvements do not unreasonably interfere with the Village's permitted use of the Easement Premises.

2. Any installation, maintenance, replacement, repair and/or removal of the Facilities performed by the Village, its agents and employees shall be performed (i) at Village's sole cost and expense, (ii) during months other than November, December or January (except in the event of an emergency) and after thirty (30) days' notice to the Owner (except that in an emergency the work may be initiated after reasonable notice; provided, however, that the Owner shall, at its sole cost and expense, perform any necessary maintenance, replacement, repair and/or removal of the Facilities during the Maintenance Guarantee Term defined and described in Section 8.C of that certain Development Agreement by and between the Village of Lake Bluff and Target Corporation, dated July 24, 2013 and recorded as document number 7045901, as may be amended from time to time. In addition, the Village, its agents and employees shall (a) promptly pay all costs and expenses associated with said work that does not occur during the Maintenance Guarantee Term, and (b) diligently complete such work as quickly as possible.

3. Any use of the Facilities shall be performed with care and in such manner as to cause the least interference with the surface of the Easement Premises and with the use and enjoyment thereof by the Owner and others lawfully present thereon. The Village shall maintain the Facilities in a good and safe condition, and the Village shall install, maintain, operate, repair, replace and remove the Facilities in compliance with all applicable governmental rules, regulations and requirements.

4. Immediately following the performance of work by or on behalf of the Village, the Village shall remove from the Easement Premises and surrounding land all equipment, materials and debris resulting from or used in connection with such work.

**END OF ADDENDUM**

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

**REVISED**  
**Agenda Item: 16**

**Subject:** A RESOLUTION APPROVING AN EASEMENT AGREEMENT BY AND BETWEEN THE VILLAGE AND OXFORD REAL ESATE EQUITIES LLC (TARGET PCD – BICYCLE AND PEDESTRIAN PATH)

**Action Requested:** ADOPTION OF THE RESOLUTION

**Originated By:** TARGET CORPORATION AND OXFORD REAL ESTATE EQUITIES LLC

**Referred To:** VILLAGE BOARD

**Summary of Background and Reason For Request:**

Village Ordinance No. 2013-15 previously approved a special use permit for the planned commercial development and final plat of subdivision for the Target Development Project. Pursuant to Section 9.0 of the PCD Ordinance and the Section 4.C of the previously approved Development Agreement, Target Corporation (Target) and Oxford Real Estate Equities LLC (Oxford) agreed to construct, and dedicate to the Village, a pedestrian and bicycle path along portions of the east and southerly side of the development site. Pursuant to the Final Plat of Subdivision for the development property, Target and Oxford agreed, rather than dedicating the pedestrian and bicycle path to the Village, to grant the Village a permanent, non-exclusive easement for the pedestrian and bicycle path.

The pedestrian and bicycle path has now been constructed and an easement agreement for the portion of the pedestrian and bicycle path on the portion of the property owned by Oxford has been prepared which grants the Village a non-exclusive easement to operate, maintain and reconstruct the path when necessary. Approval of the attached Resolution approving the easement agreement is recommended.

**Reports and Documents Attached:**

1. Resolution Approving an Easement Agreement By and Between the Village and Oxford Real Estate Equities LLC (Target PCD – Bicycle and Pedestrian Path) (with attached agreement).

**Village Administrator's Recommendation:** Approval of the Resolution.

**Date Referred to Village Board:** 6/8/2015

**RESOLUTION NO. 2015-**

**A RESOLUTION APPROVING AN EASEMENT AGREEMENT  
BY AND BETWEEN THE VILLAGE AND OXFORD REAL ESTATE EQUITIES LLC  
(Target PCD - Bicycle and Pedestrian Path)**

**WHEREAS**, Target Corporation ("**Target**") and Oxford Real Estate Equities LLC ("**Oxford**") are constructing a planned commercial development on the property located at the southwest corner of Illinois Route 176 and US Route 41 ("**Property**") pursuant to Village Ordinance 2013-15, "An Ordinance Approving A Special Use Permit for a Planned Commercial Development, Approving a Final Development Plan, and Final Plat of Subdivision, and Terminating the Shepard Chevrolet Special Use Permit" ("**PCD Ordinance**"), and that certain Development Agreement by and between the Village and Target, dated July 24, 2013 and recorded as document number 7045901, as amended ("**Development Agreement**"); and

**WHEREAS**, pursuant to Section 9.O of the PCD Ordinance and Section 4.C of the Development Agreement, Target agreed to construct, and Target and Oxford agreed to dedicate to the Village, a pedestrian and bicycle path on portions of the Property for the purposes of providing safe, efficient, and comprehensive pedestrian-friendly movement, emphasizing bicycle access and circulation, and providing connections to and from existing bike and walking paths so as to ensure a continuous route without gaps or disconnections; and

**WHEREAS**, pursuant to the Final Plat of Subdivision for the Property, Oxford subsequently agreed, rather than dedicating the pedestrian and bicycle path to the Village, to grant the Village a permanent, non-exclusive easement for those portions of the pedestrian and bicycle path located on those parts of the Property owned by Oxford (the "**Easement Premises**"); and

**WHEREAS**, the terms of the easement for the Easement Premises are described and memorialized in the agreement attached hereto as Exhibit A ("**Easement Agreement**"); and

**WHEREAS**, the Village President and Board of Trustees of the Village have determined that the approval and execution of the Easement Agreement is in the best interests 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 herein as findings of the President and Board of Trustees.

**Section 2. Approval of Easement Agreement.**

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

**Section 3. Execution of Easement Agreement.**

The Village President and the Village Clerk are authorized and directed to execute and seal, on behalf of the Village, the Easement Agreement, only after receipt by the Village Clerk of at least one original copy of the Easement Agreement executed by Oxford.

**Section 4. Effective Date.**

This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

**PASSED** this \_\_\_\_<sup>th</sup> day of \_\_\_\_\_, 20\_\_, by vote of the Board of Trustees of the Village of Lake Bluff, Illinois, as follows:

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**APPROVED** this \_\_\_\_<sup>th</sup> day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

**EXHIBIT A**  
**EASEMENT AGREEMENT**

#35787254\_v1

**This instrument prepared by  
and after recording return to:**

Peter M. Friedman  
Holland & Knight LLP  
131 South Dearborn Street  
Suite 3000  
Chicago, Illinois 60603

Reserved for Recorder's Office Only

**VILLAGE OF LAKE BLUFF**

**PEDESTRIAN AND BICYCLE PATH EASEMENT AGREEMENT**

**THIS AGREEMENT** is dated as of this \_\_\_ day of \_\_\_\_\_, 2015, by and between the VILLAGE OF LAKE BLUFF, a municipal corporation created and existing under the laws of the State of Illinois ("**Village**") and Oxford Real Estate Equities, LLC ("**Owner**");

**WITNESETH:**

**WHEREAS**, the Owner is the owner of certain real estate situated in the Village of Lake Bluff, County of Lake, State of Illinois, and legally described in Exhibit A attached to and, by this reference made part of this Agreement ("**Easement Premises**"); and

**WHEREAS**, the Easement Premises consist of a portion of the property ("**Property**") on which the Owner and Target Corporation ("**Target**") are constructing a planned commercial development pursuant to the following Village approvals: (1) Village Ordinance 2013-15, "An Ordinance Approving A Special Use Permit for a Planned Commercial Development, Approving a Final Development Plan, and Final Plat of Subdivision, and Terminating the Shepard Chevrolet Special Use Permit" ("**PCD Approval Ordinance**"), and (2) that certain Development Agreement by and between the Village of Lake Bluff and Target Corporation, dated July 24, 2013 and recorded as document number 7045901, as amended ("**Development Agreement**"); and

**WHEREAS**, pursuant to Section 9.O of the PCD Ordinance, the Owner agreed to

construct, and dedicate to the Village, a pedestrian and bicycle path on the Easement Premises for the purposes of providing safe, efficient, and comprehensive pedestrian-friendly movement, emphasizing bicycle access and circulation, and providing connections to and from existing bike and walking paths so as to ensure a continuous route without gaps or disconnections; and

**WHEREAS**, pursuant to the Final Plat of Subdivision for the Property, the Owner subsequently agreed, rather than dedicating the pedestrian and bicycle path to the Village, to grant the Village a permanent, non-exclusive easement over the Easement Premises for those portions of the pedestrian and bicycle path depicted in Exhibit B;

**NOW, THEREFORE**, in consideration of the mutual covenants and agreements set forth herein and for the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration paid by the Village to the Owner, the receipt and sufficiency of which are hereby acknowledged, the parties hereto mutually agree as follows:

1. **GRANT OF EASEMENT**. The Owner hereby grants, conveys, warrants and dedicates to the Village, its successors and assigns, a perpetual non-exclusive easement and right of way to survey, construct, reconstruct, lay, use, own, operate, maintain, test, inspect, repair, replace, enlarge, renew, alter, remove or abandon in place ("***Installation***") the pedestrian and bicycle path depicted on Exhibit B and related appurtenances of such size, material and number and with such attachments, equipment and appurtenances thereto as the Village may deem necessary or desirable for its needs (collectively, the "***Facilities***"), subject to the terms and conditions hereinafter set forth and the terms and conditions of the Addendum attached hereto as Exhibit C, in, upon, over, under, through, along and across the Easement Premises together with all reasonable rights of ingress and egress over, along, upon and across the Easement Premises and any adjoining lands of the Owner necessary for the exercise of the rights herein granted.

2. **INSTALLATION**. The Owner and the Village agree that the initial Installation of the Facilities, consisting of a 3.5 inch pathway surface of hot mix asphalt over a granular base, will be completed by Target in a good and workmanlike manner pursuant to the Development Agreement.

3. **MAINTENANCE**. Throughout the Maintenance Guarantee Term as defined in Section 8.C of the Development Agreement, Target shall maintain the Facilities in the manner

required for Public Improvements pursuant to Section 4.D.4 of the Development Agreement, including without limitation that Owner shall, at its sole cost and expense, guarantee: (1) that the Facilities comply with the Development Agreement and have no defects or deficiencies, and (2) that any defects and deficiencies in the Facilities are promptly and satisfactorily corrected pursuant to Subsection 4.D.4 of the Development Agreement. Upon the completion of the Maintenance Guarantee Term, the Village shall maintain the Facilities and the Owner shall have no obligation to maintain the Facilities.

4. **RESTORATION**. After completion of the initial Installation by Target, upon completion of any subsequent Installation activity by the Village, its authorized agents, servants, employees or contractors, the Village agrees to: (a) replace and grade all topsoil removed by the Village; (b) restore all fences, roads, plantings, landscaping and improvements as nearly as practicable to the condition immediately preceding the Installation if damaged or removed by the Village as a direct result of the Installation; (c) replace any and all sod removed by the Village with sod of like quality; and (d) replace any and all natural grass removed by the Village by seeding with a good quality seed.

5. **RESERVED RIGHTS**. The Owner hereby reserves the right to use the Easement Premises and its adjacent property in any manner that will not prevent or interfere in any way with the exercise by the Village of the rights granted hereunder; provided, however, that the Owner shall not permanently or temporarily improve, disturb, damage, destroy, injure or obstruct the Easement Premises, nor permit the Easement Premises to be permanently or temporarily improved, disturbed, damaged, destroyed, injured or obstructed, at any time whatsoever, without the express prior written consent of the Village. The Owner shall have the right to grant other non-exclusive easements over, along, upon or across the Easement Premises; provided, however, that any such other easements shall be subject to this Agreement and the rights granted hereby; and provided further, however, that the Village shall have first consented in writing to the terms, nature, and location of any such other easements.

6. **FURTHER ASSURANCES**. The Owner hereby represents and warrants that it shall take all necessary action so that the easements contemplated by this Agreement shall be

released from all liens, including but not limited to, the lien of all mortgages, mechanics' lien claims, security agreements, and assignments of rents and leases, and shall execute all such documents as may be reasonably necessary to perfect the Village's right, title and interest therein.

7. **COVENANTS RUNNING WITH THE LAND.** The easements and rights granted in this Agreement, the restrictions imposed by this Agreement, and the agreements and covenants contained in this Agreement shall be easements, rights, restrictions, agreements and covenants running with the land, shall be recorded against the Easement Premises and shall be binding upon and inure to the benefit of the Owner and the Village and their respective heirs, executors, administrators, Villages, successors, assigns, agents, licensees, invitees and representatives, including, without limitation, all subsequent owners of the Easement Premises, or any portion thereof, and all persons claiming under them. If any of the easements, rights, restrictions, agreements or covenants created by this Agreement would otherwise be unlawful or void for violation of (a) the rule against perpetuities or some analogous statutory provision, (b) the rule restricting restraints on alienation, or (c) any other statutory or common law rules imposing time limits, then such easements, rights, restrictions, agreements or covenants shall continue only until 21 years after the death of the last survivor of the now living lawful descendants of George Herbert Walker Bush, former President of the United States.

8. **ASSIGNMENT OF RIGHTS.** The Owner agrees that the Village may assign its rights or delegate its duties under this Agreement, in whole or in part, without the consent of the Owner.

9. **AMENDMENT.** This Agreement may be modified, amended or annulled only by the written agreement of the Owner and the Village.

10. **SURVIVAL.** All representations and warranties contained herein shall survive the execution and recordation of this Agreement and shall not be merged.

11. **COUNTERPARTS.** This agreement may be executed in counterparts which, when taken together, will constitute the entire agreement.

**SIGNATURES FOLLOW ON SUBSEQUENT PAGE**

**SIGNATURE PAGE TO  
VILLAGE OF LAKE BLUFF  
UTILITY EASEMENT AGREEMENT**

**IN WITNESS WHEREOF**, the parties hereto have executed or have caused this instrument to be executed by their proper officers duly authorized to execute the same.

**ATTEST:**

\_\_\_\_\_  
Village Clerk

**VILLAGE OF LAKE BLUFF**

By: \_\_\_\_\_  
R. Drew Irvin

Its: Village Administrator

**OWNER**

Oxford Real Estate Equities, LLC  
an Illinois limited liability company

By: \_\_\_\_\_

Name: \_\_\_\_\_

Its: \_\_\_\_\_

ACKNOWLEDGEMENTS

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF LAKE            )

The foregoing instrument was acknowledged before me on \_\_\_\_\_ 2015, by R. Drew Irvin, the Village Administrator of the **VILLAGE OF LAKE BLUFF**, an Illinois municipal corporation, and by Aaron Towle, the Village Clerk of said municipal corporation.

\_\_\_\_\_  
Signature of Notary

SEAL

My Commission expires: \_\_\_\_\_

STATE OF ILLINOIS            )  
  ) ss.  
COUNTY OF LAKE            )

On this \_\_\_\_\_ day of \_\_\_\_, 2015, before me, a Notary Public within and for said County, personally appeared \_\_\_\_\_ to me personally known, being first by me duly sworn, did say that he is the \_\_\_\_\_ of **Oxford Real Estate Equities, LLC**, an Illinois limited liability company, and that said instrument was signed on behalf of said company by authority of \_\_\_\_\_ acknowledged said instrument to be the free act and deed of said limited liability company.

\_\_\_\_\_  
Notary Public

SEAL

My commission expires:

**EXHIBIT A**

**LEGAL DESCRIPTION OF THE EASEMENT PREMISES**

### LOT 3 BIKE PATH EASEMENT

A PART OF LOT 3 IN SHEPARD REDEVELOPMENT SUBDIVISION, BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER AND PART OF THE NORTHEAST QUARTER OF SECTION 19, TOWNSHIP 44 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 30, 2014 AS DOCUMENT 7073755, IN LAKE COUNTY, ILLINOIS.

SAID PART BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 3; THENCE SOUTH  $00^{\circ} 09' 46''$  WEST, ALONG THE EAST LINE OF SAID LOT 3, ALSO BEING THE WEST RIGHT-OF-WAY LINE OF SKOKIE HIGHWAY (U.S. ROUTE 41); A DISTANCE OF 231.63 FEET TO A POINT OF CURVE; THENCE SOUTHEASTERLY ALONG SAID CURVE BEING CONCAVED TO THE EAST HAVING A RADIUS OF 1567.80 FEET, ARC LENGTH OF 7.97 FEET, CHORD BEARING SOUTH  $00^{\circ} 06' 29''$  EAST, CHORD DISTANCE OF 7.97 FEET TO THE SOUTHEAST CORNER OF SAID LOT 3; THENCE NORTH  $88^{\circ} 08' 56''$  WEST, ALONG THE SOUTH LINE OF SAID LOT 3, BEING NON-TANGENT TO THE LAST DESCRIBED COURSE, A DISTANCE OF 26.00 FEET; THENCE NORTH  $05^{\circ} 04' 14''$  WEST, 24.77 FEET; THENCE NORTH  $02^{\circ} 00' 45''$  EAST, 57.96 FEET; THENCE NORTH  $08^{\circ} 00' 00''$  EAST, 59.00 FEET; THENCE NORTH  $04^{\circ} 00' 00''$  EAST, 38.00 FEET; THENCE NORTH  $00^{\circ} 09' 46''$  EAST, 16.00 FEET TO A POINT OF CURVE; THENCE NORTHWESTERLY ALONG A CURVE CONCAVED TO THE SOUTHWEST, HAVING A RADIUS OF 29.00 FEET, ARC LENGTH OF 44.70 FEET, CHORD BEARING NORTH  $43^{\circ} 59' 35''$  WEST, CHORD DISTANCE OF 40.40 FEET TO A POINT OF TANGENCY; THENCE NORTH  $88^{\circ} 08' 57''$  WEST, 15.00 FEET TO A POINT OF CURVE; THENCE NORTHWESTERLY ALONG SAID CURVE BEING CONCAVE TO THE NORTH, HAVING RADIUS OF 32.00 FEET, ARC LENGTH OF 33.70 FEET, CHORD BEARING NORTH  $57^{\circ} 59' 00''$  WEST, CHORD DISTANCE OF 32.16 FEET TO A POINT ON THE NORTH LINE OF SAID LOT 3; THENCE SOUTH  $88^{\circ} 09' 17''$  EAST, ALONG SAID NORTH LINE OF LOT 3, BEING A NON-TANGENT LINE TO THE LAST DESCRIBED COURSE, 86.24 FEET TO THE POINT OF BEGINNING, ALL IN LAKE COUNTY, ILLINOIS.

**EXHIBIT B**

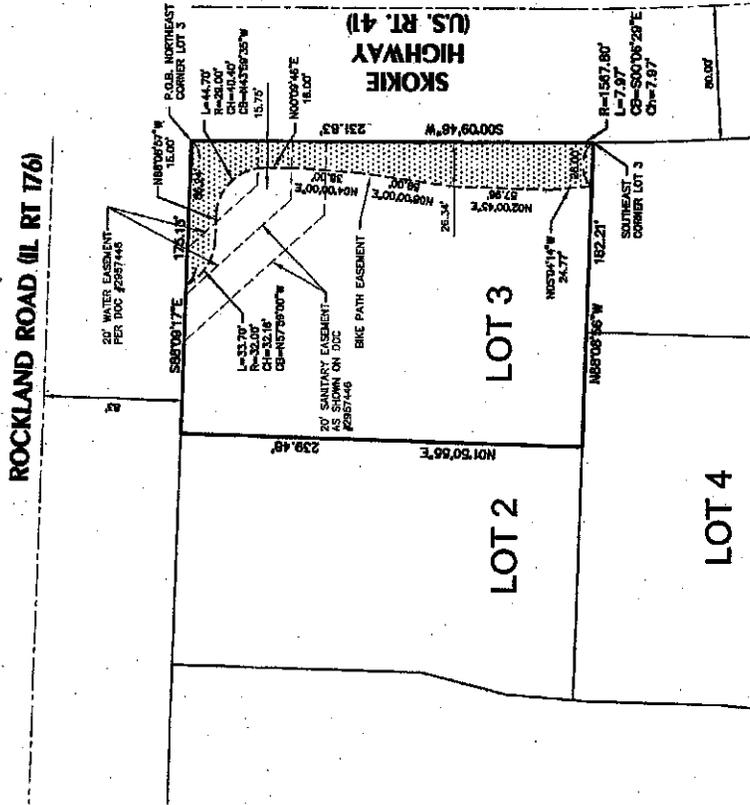
**DEPICTION OF EASEMENT PREMISES**

# BIKE PATH EASEMENT EXHIBIT

A PART OF LOT 3 IN SHEPARD REDEVELOPMENT SUBDIVISION, BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER AND PART OF THE NORTHEAST QUARTER OF SECTION 19, TOWNSHIP 44 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 30, 2014 AS DOCUMENT 7073765, IN LAKE COUNTY, ILLINOIS

SHAGBARK ROAD

ROCKLAND ROAD (IL RT 176)



SCALE: 1" = 50'  
BASIS OF BEARING - SUBDIVISION PLAT

**INTECH CONSULTANTS, INC.**

188 UNIVERSITY LANE, SUITE 100  
LIBLE, ILLINOIS 62532  
PHONE: 630-964-5556  
ILLINOIS REGISTRATION No. 164-00190

ENGINEERS - SURVEYORS  
SHEET No. 1 of 1 JOB No.: 6668

PREPARED: 5-28-15

**EXHIBIT C**

**ADDENDUM**

1. The Owner hereby reserves and retains all other property rights in and to the Easement Premises, including without limitation, the rights to (a) use the Easement Premises for any purpose whatsoever, so long as such use does not unreasonably interfere with the Village's rights hereunder and (b) locate electric and water lines and other utilities in the Easement Premises, so long as such improvements do not unreasonably interfere with the Village's permitted use of the Easement Premises.

2. Any installation, maintenance, replacement, repair and/or removal of the Facilities performed by the Village, its agents and employees shall be performed (i) at Village's sole cost and expense, (ii) during months other than November, December or January (except in the event of an emergency) and after thirty (30) days' notice to the Owner (except that in an emergency the work may be initiated after reasonable notice; provided, however, that Target shall, at its sole cost and expense, perform any necessary maintenance, replacement, repair and/or removal of the Facilities during the Maintenance Guarantee Term defined and described in Section 8.C of that certain Development Agreement by and between the Village of Lake Bluff and Target Corporation, dated July 24, 2013 and recorded as document number 7045901, as may be amended from time to time. In addition, the Village, its agents and employees shall (a) promptly pay all costs and expenses associated with said work that does not occur during the Maintenance Guarantee Term, and (b) diligently complete such work as quickly as possible.

3. Any use of the Facilities shall be performed with care and in such manner as to cause the least interference with the surface of the Easement Premises and with the use and enjoyment thereof by the Owner and others lawfully present thereon. The Village shall maintain the Facilities in a good and safe condition, and the Village shall install, maintain, operate, repair, replace and remove the Facilities in compliance with all applicable governmental rules, regulations and requirements.

4. Immediately following the performance of work by or on behalf of the Village, the Village shall remove from the Easement Premises and surrounding land all equipment, materials and debris resulting from or used in connection with such work.

**END OF ADDENDUM**

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

**REVISED**  
**Agenda Item: 17**

**Subject:** A RESOLUTION APPROVING AN EASEMENT AGREEMENT BY AND BETWEEN THE VILLAGE AND TARGET CORPORATION (TARGET PCD – WATER MAIN)

**Action Requested:** ADOPTION OF THE RESOLUTION

**Originated By:** TARGET CORPORATION AND OXFORD REAL ESTATE EQUITIES LLC

**Referred To:** VILLAGE BOARD

**Summary of Background and Reason For Request:**

The approved Final Engineering Plans for the Target Development Project included a planned relocation of a portion of the Village's existing 12-inch diameter public water main at the location where the new roadway entrance was to be constructed into the development site on the south side of the existing Illinois Route 176/Shagbark Road intersection. Based upon the best information available prior to construction it was assumed that the Village water main after relocation would still remain within the Route 176 Right-Of-Way.

During construction of the new roadway entrance into the development site it was determined due to the changes in grade associated with the development entrance roadway, and other existing utility line conflicts, that portions of the Village's water main would need to be relocated approximately 8-feet into the northern edge of Lots 1 and 2 owned by Target Corporation (Target) and Oxford Real Estate Equities LLC (Oxford) respectively. An easement agreement for the portion of the relocated water main on the property owned by Target Corporation has been prepared which grants the Village a perpetual easement to operate, maintain and reconstruct the water main when necessary. Approval of the attached Resolution approving the water main easement agreement is recommend. A separate easement agreement will be processed with Oxford for the water main on the Oxford property.

**Reports and Documents Attached:**

1. Resolution Approving an Easement Agreement By and Between the Village and Target Corporation (Target PCD – Water Main) (with attached agreement).

**Village Administrator's Recommendation:** Approval of the Resolution.

**Date Referred to Village Board:** 6/8/2015

**RESOLUTION NO. 2015-**

**A RESOLUTION APPROVING AN EASEMENT AGREEMENT  
BY AND BETWEEN THE VILLAGE AND TARGET CORPORATION  
(Target PCD – Water Main)**

**WHEREAS**, Target Corporation ("**Target**") and Oxford Real Estate Equities LLC ("**Oxford**") are constructing a planned commercial development on the property located at the southwest corner of Illinois Route 176 and US Route 41 ("**Property**") pursuant to Village Ordinance 2013-15, "An Ordinance Approving A Special Use Permit for a Planned Commercial Development, Approving a Final Development Plan, and Final Plat of Subdivision, and Terminating the Shepard Chevrolet Special Use Permit" ("**PCD Ordinance**"), and that certain Development Agreement by and between the Village and Target, dated July 24, 2013 and recorded as document number 7045901, as amended ("**Development Agreement**"); and

**WHEREAS**, the Village and Target desire to enter into an agreement governing the terms and conditions of an easement over portions of the Property owned by Target (the "**Easement Premises**") for the location of portions of the Village water main and related appurtenances; and

**WHEREAS**, the terms of the easement for the Easement Premises are described and memorialized in the agreement attached hereto as Exhibit A ("**Easement Agreement**"); and

**WHEREAS**, the Village President and Board of Trustees of the Village have determined that the approval and execution of the Easement Agreement is in the best interests 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 herein as findings of the President and Board of Trustees.

**Section 2. Approval of Easement Agreement.**

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

**Section 3. Execution of Easement Agreement.**

The Village President and the Village Clerk are authorized and directed to execute and seal, on behalf of the Village, the Easement Agreement, only after receipt by the Village Clerk of at least one original copy of the Easement Agreement executed by Target.

**Section 4. Effective Date.**

This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

**PASSED** this \_\_\_<sup>th</sup> day of \_\_\_\_\_, 20\_\_\_, by vote of the Board of Trustees of the Village of Lake Bluff, Illinois, as follows:

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**APPROVED** this \_\_\_<sup>th</sup> day of \_\_\_\_\_, 20\_\_\_.

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

**EXHIBIT A**  
**EASEMENT AGREEMENT**

#35787328\_v1

**This instrument prepared by  
and after recording return to:**

Peter M. Friedman  
Holland & Knight LLP  
131 S. Dearborn Street  
30<sup>th</sup> Floor  
Chicago, Illinois 60603

Reserved for Recorder's Office Only

**VILLAGE OF LAKE BLUFF**

**UTILITY EASEMENT AGREEMENT**

**THIS AGREEMENT** is dated as of this \_\_\_ day of \_\_\_\_\_, 2015, by and between the VILLAGE OF LAKE BLUFF, a municipal corporation created and existing under the laws of the State of Illinois ("**Village**") and Target Corporation, a Minnesota corporation, ("**Owner**");

**WITNESSETH:**

**WHEREAS**, the Owner is the owner of certain real estate situated in the Village of Lake Bluff, County of Lake, State of Illinois, and legally described in Exhibit A attached to and, by this reference made part of this Agreement ("**Easement Premises**"); and

**WHEREAS**, the Village desires to locate a portion of its water main and any appurtenances thereto in, upon, over, under, through, along and across the Easement Premises;

**NOW, THEREFORE**, in consideration of the mutual covenants and agreements set forth herein and for the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration paid by the Village to the Owner, the receipt and sufficiency of which are hereby acknowledged, the parties hereto mutually agree as follows:

1. **GRANT OF EASEMENT**. The Owner hereby grants, conveys, warrants and dedicates to the Village, its successors and assigns, a perpetual easement and right of way to survey, construct, reconstruct, lay, use, own, operate, maintain, test, inspect, repair, replace,

enlarge, renew, alter, remove or abandon in place ("**Installation**") water main lines, connections, and related appurtenances of such size, material and number and with such attachments, equipment and appurtenances thereto as the Village may deem necessary or desirable for its needs ("**Facilities**"), subject to the terms and conditions hereinafter set forth and the terms and conditions of the Addendum attached hereto as Exhibit B, in, upon, over, under, through, along and across the Easement Premises together with all reasonable rights of ingress and egress over, along, upon and across the Easement Premises and any adjoining lands of the Owner necessary for the exercise of the rights herein granted.

2. **INSTALLATION**. The Owner and the Village agree that the initial Installation of the Facilities has been done and completed in a good and workmanlike manner pursuant to that certain Development Agreement, as amended, by and between the Village of Lake Bluff and the Owner, dated July 24, 2013 and recorded as document number 7045901.

3. **RESTORATION**. Upon completion of any subsequent Installation activity by the Village, its authorized agents, servants, employees or contractors, the Village agrees to (a) replace and grade all topsoil removed by the Village; (b) restore all fences, roads, plantings, landscaping and improvements as nearly as practicable to the condition immediately preceding the Installation if damaged or removed by the Village as a direct result of the Installation, (c) replace any and all sod removed by the Village with sod of like quality; and (d) replace any and all natural grass removed by the Village by seeding with a good quality seed.

4. **RESERVED RIGHTS**. The Owner hereby reserves the right to use the Easement Premises and its adjacent property in any manner that will not prevent or interfere in any way with the exercise by the Village of the rights granted hereunder; provided, however, that the Owner shall not permanently or temporarily improve, disturb, damage, destroy, injure or obstruct the Easement Premises, nor permit the Easement Premises to be permanently or temporarily improved, disturbed, damaged, destroyed, injured or obstructed, at any time whatsoever, without the express prior written consent of the Village. The Owner shall have the right to grant other non-exclusive easements over, along, upon or across the Easement Premises; provided, however, that any such other easements shall be subject to this Agreement and the rights granted hereby; and provided

further, however, that the Village shall have first consented in writing to the terms, nature, and location of any such other easements.

5. **FURTHER ASSURANCES**. The Owner hereby represents and warrants that it shall take all necessary action so that the easements contemplated by this Agreement shall be released from all liens, including but not limited to, the lien of all mortgages, mechanics' lien claims, security agreements, and assignments of rents and leases, and shall execute all such documents as may be reasonably necessary to perfect the Village's right, title and interest therein.

6. **COVENANTS RUNNING WITH THE LAND**. The easements and rights granted in this Agreement, the restrictions imposed by this Agreement, and the agreements and covenants contained in this Agreement shall be easements, rights, restrictions, agreements and covenants running with the land, shall be recorded against the Easement Premises and shall be binding upon and inure to the benefit of the Owner and the Village and their respective heirs, executors, administrators, Villages, successors, assigns, agents, licensees, invitees and representatives, including, without limitation, all subsequent owners of the Easement Premises, or any portion thereof, and all persons claiming under them. If any of the easements, rights, restrictions, agreements or covenants created by this Agreement would otherwise be unlawful or void for violation of (a) the rule against perpetuities or some analogous statutory provision, (b) the rule restricting restraints on alienation, or (c) any other statutory or common law rules imposing time limits, then such easements, rights, restrictions, agreements or covenants shall continue only until 21 years after the death of the last survivor of the now living lawful descendants of George Herbert Walker Bush, former President of the United States.

7. **ASSIGNMENT OF RIGHTS**. The Owner agrees that the Village may assign its rights or delegate its duties under this Agreement, in whole or in part, without the consent of the Owner.

8. **AMENDMENT**. This Agreement may be modified, amended or annulled only by the written agreement of the Owner and the Village.

9. **SURVIVAL**. All representations and warranties contained herein shall survive the execution and recordation of this Agreement and shall not be merged.

10. **COUNTERPARTS**. This agreement may be executed in counterparts which, when taken together, will constitute the entire agreement.

**SIGNATURES FOLLOW ON SUBSEQUENT PAGE**

**SIGNATURE PAGE TO  
VILLAGE OF LAKE BLUFF  
UTILITY EASEMENT AGREEMENT**

**IN WITNESS WHEREOF**, the parties hereto have executed or have caused this instrument to be executed by their proper officers duly authorized to execute the same.

**ATTEST:**

\_\_\_\_\_  
Village Clerk

**VILLAGE OF LAKE BLUFF**

By: \_\_\_\_\_  
R. Drew Irvin

Its: Village Administrator

**OWNER**  
TARGET CORPORATION,  
a Minnesota corporation

By: \_\_\_\_\_

Name: \_\_\_\_\_

Its: \_\_\_\_\_

ACKNOWLEDGEMENTS

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF LAKE            )

The foregoing instrument was acknowledged before me on \_\_\_\_\_ 2015, by R. Drew Irvin, the Village Administrator of the **VILLAGE OF LAKE BLUFF**, an Illinois municipal corporation, and by Aaron Towle, the Village Clerk of said municipal corporation.

\_\_\_\_\_ Signature of Notary  
  
\_\_\_\_\_

SEAL

My Commission expires:

STATE OF MINNESOTA        )  
  ) ss.  
COUNTY OF HENNEPIN        )

On this \_\_\_\_\_ day of \_\_\_\_\_, 2015, before me, a Notary Public within and for said County, personally appeared \_\_\_\_\_ to me personally known, being first by me duly sworn, did say that he is the \_\_\_\_\_ of TARGET CORPORATION, a Minnesota corporation, and that said instrument was signed on behalf of said company by authority of its Board of Directors and \_\_\_\_\_ acknowledged said instrument to be the free act and deed of said corporation.

\_\_\_\_\_ Notary Public

My commission expires:

**EXHIBIT A**

**LEGAL DESCRIPTION OF THE EASEMENT PREMISES**

## LOT 1 WATER MAIN EASEMENT

A PART OF LOT 1 IN SHEPARD REDEVELOPMENT SUBDIVISION BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER AND PART OF THE NORTHEAST QUARTER OF SECTION 19, TOWNSHIP 44 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 30, 2014 AS DOCUMENT 7073755, IN LAKE COUNTY, ILLINOIS.

SAID PART BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 1; THENCE SOUTH  $01^{\circ} 51' 03''$  WEST ALONG THE EAST LINE OF SAID LOT 1, A DISTANCE OF 15.00 FEET; THENCE NORTH  $88^{\circ} 09' 17''$  WEST 122.20 FEET; THENCE NORTH  $43^{\circ} 09' 17''$  WEST, 21.21 FEET TO A POINT ON THE NORTH LINE OF SAID LOT 1; THENCE SOUTH  $88^{\circ} 09' 17''$  EAST, ALONG SAID NORTH LINE 137.20 FEET TO THE POINT OF BEGINNING, ALL IN LAKE COUNTY, ILLINOIS.

**EXHIBIT B**

**ADDENDUM**

1. The Owner hereby reserves and retains all other property rights in and to the Easement Premises, including without limitation, the rights to (a) use the Easement Premises for any purpose whatsoever, so long as such use does not unreasonably interfere with the Village's rights hereunder (it being expressly understood that the use of the surface of the Easement Premises for vehicular traffic, pedestrian traffic, landscaping, parking and/or signage shall be deemed not to unreasonably interfere with the Village's rights hereunder) and (b) locate electric and water lines and other utilities in the Easement Premises, so long as such improvements do not unreasonably interfere with the Village's permitted use of the Easement Premises. The Owner further reserves and retains the right from time to time, in the Owner's sole discretion, to cause the Village to relocate the Facilities at Owner's expense, it being understood that if such relocation of the Facilities is to a place outside of the Easement Premises, the Village shall execute and deliver to Owner, promptly upon request, an amendment to this instrument setting forth the revised Easement Premises.

2. Any installation, maintenance, replacement, repair and/or removal of the Facilities performed by the Village, its agents and employees shall be performed (i) at the Village's sole cost and expense, (ii) during months other than November, December or January (except in the event of an emergency) and after thirty (30) days' notice to the Owner (except that in an emergency the work may be initiated after reasonable notice; provided, however, that the Owner shall, at its sole cost and expense, perform any necessary maintenance, replacement, repair and/or removal of the Facilities during the Maintenance Guarantee Term defined and described in Section 8.C of that certain Development Agreement by and between the Village of Lake Bluff and Target Corporation, dated July 24, 2013 and recorded as document number 7045901, as may be amended from time to time. In addition, the Village, its agents and employees shall (a) promptly pay all costs and expenses associated with said work that does not occur during the Maintenance Guarantee Term, and (b) diligently complete such work as quickly as possible.

3. Any use of the Facilities shall be performed with care and in such manner as to cause the least interference with the surface of the Easement Premises and with the use and enjoyment thereof by the Owner and others lawfully present thereon. The Village shall maintain the Facilities in a good and safe condition, and the Village shall install, maintain, operate, repair, replace and remove the Facilities in compliance with all applicable governmental rules, regulations and requirements.

4. Immediately following the performance of work by or on behalf of the Village, the Village shall remove from the Easement Premises and surrounding land all equipment, materials and debris resulting from or used in connection with such work.

**END OF ADDENDUM**

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

**REVISED  
Agenda Item: 18**

**Subject:** A RESOLUTION APPROVING AN EASEMENT AGREEMENT BY AND BETWEEN THE VILLAGE AND OXFORD REAL ESTATE EQUITIES LLC (TARGET PCD – WATER MAIN)

**Action Requested:** ADOPTION OF THE RESOLUTION

**Originated By:** TARGET CORPORATION AND OXFORD REAL ESTATE EQUITIES LLC

**Referred To:** VILLAGE BOARD

**Summary of Background and Reason For Request:**

The approved Final Engineering Plans for the Target Development Project included a planned relocation of a portion of the Village's existing 12-inch diameter public water main at the location where the new roadway entrance was to be constructed into the development site on the south side of the existing Illinois Route 176/Shagbark Road intersection. Based upon the best information available prior to construction it was assumed that the Village water main after relocation would still remain within the Route 176 Right-Of-Way.

During construction of the new roadway entrance into the development site it was determined due to the changes in grade associated with the development entrance roadway, and other existing utility line conflicts, that portions of the Village's water main would need to be relocated approximately 8-feet into the northern edge of Lots 1 and 2 owned by Target Corporation (Target) and Oxford Real Estate Equities LLC (Oxford) respectively. An easement agreement for the portion of the relocated water main on the property owned by Oxford has been prepared which grants the Village a perpetual easement to operate, maintain and reconstruct the water main when necessary. Approval of the attached Resolution approving the water main easement agreement is recommend.

**Reports and Documents Attached:**

1. Resolution Approving an Easement Agreement By and Between the Village and Oxford Real Estate Equities LLC (Target PCD – Water Main) (with attached agreement).

**Village Administrator's Recommendation:** Approval of the Resolution.

**Date Referred to Village Board:** 6/8/2015

**RESOLUTION NO. 2015-**

**A RESOLUTION APPROVING AN EASEMENT AGREEMENT  
BY AND BETWEEN THE VILLAGE AND OXFORD REAL ESTATE EQUITIES LLC  
(Target PCD – Water Main)**

**WHEREAS**, Target Corporation ("**Target**") and Oxford Real Estate Equities LLC ("**Oxford**") are constructing a planned commercial development on the property located at the southwest corner of Illinois Route 176 and US Route 41 ("**Property**") pursuant to Village Ordinance 2013-15, "An Ordinance Approving A Special Use Permit for a Planned Commercial Development, Approving a Final Development Plan, and Final Plat of Subdivision, and Terminating the Shepard Chevrolet Special Use Permit" ("**PCD Ordinance**"), and that certain Development Agreement by and between the Village and Target, dated July 24, 2013 and recorded as document number 7045901, as amended ("**Development Agreement**"); and

**WHEREAS**, the Village and Oxford desire to enter into an agreement governing the terms and conditions of an easement over portions of the Property owned by Oxford (the "**Easement Premises**") for the location of portions of the Village water main and related appurtenances; and

**WHEREAS**, the terms of the easement for the Easement Premises are described and memorialized in the agreement attached hereto as Exhibit A ("**Easement Agreement**"); and

**WHEREAS**, the Village President and Board of Trustees of the Village have determined that the approval and execution of the Easement Agreement is in the best interests 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 herein as findings of the President and Board of Trustees.

**Section 2. Approval of Easement Agreement.**

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

**Section 3. Execution of Easement Agreement.**

The Village President and the Village Clerk are authorized and directed to execute and seal, on behalf of the Village, the Easement Agreement, only after receipt by the Village Clerk of at least one original copy of the Easement Agreement executed by Oxford.

**Section 4. Effective Date.**

This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

**PASSED** this \_\_\_\_<sup>th</sup> day of \_\_\_\_\_, 20\_\_, by vote of the Board of Trustees of the Village of Lake Bluff, Illinois, as follows:

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**APPROVED** this \_\_\_\_<sup>th</sup> day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

**EXHIBIT A**  
**EASEMENT AGREEMENT**

#35787304\_v1

**This instrument prepared by  
and after recording return to:**

Peter M. Friedman  
Holland & Knight LLP  
131 S. Dearborn Street  
30<sup>th</sup> Floor  
Chicago, Illinois 60603

Reserved for Recorder's Office Only

**VILLAGE OF LAKE BLUFF**  
**UTILITY EASEMENT AGREEMENT**

**THIS AGREEMENT** is dated as of this \_\_\_ day of \_\_\_\_\_, 2015, by and between the VILLAGE OF LAKE BLUFF, a municipal corporation created and existing under the laws of the State of Illinois ("**Village**") and Oxford Real Estate Equities, LLC, an Illinois limited liability company, ("**Owner**");

**WITNESSETH:**

**WHEREAS**, the Owner is the owner of certain real estate situated in the Village of Lake Bluff, County of Lake, State of Illinois, and legally described in Exhibit A attached to and, by this reference made part of this Agreement ("**Easement Premises**"); and

**WHEREAS**, the Village desires to locate a portion of its water main and any appurtenances thereto in, upon, over, under, through, along and across the Easement Premises;

**NOW, THEREFORE**, in consideration of the mutual covenants and agreements set forth herein and for the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration paid by the Village to the Owner, the receipt and sufficiency of which are hereby acknowledged, the parties hereto mutually agree as follows:

1. **GRANT OF EASEMENT**. The Owner hereby grants, conveys, warrants and dedicates to the Village, its successors and assigns, a perpetual easement and right of way to

survey, construct, reconstruct, lay, use, own, operate, maintain, test, inspect, repair, replace, enlarge, renew, alter, remove or abandon in place ("**Installation**") water main lines, connections, and related appurtenances of such size, material and number and with such attachments, equipment and appurtenances thereto as the Village may deem necessary or desirable for its needs ("**Facilities**"), subject to the terms and conditions hereinafter set forth and the terms and conditions of the Addendum attached hereto as Exhibit B, in, upon, over, under, through, along and across the Easement Premises together with all reasonable rights of ingress and egress over, along, upon and across the Easement Premises and any adjoining lands of the Owner necessary for the exercise of the rights herein granted.

2. **INSTALLATION**. The Village agrees that the Installation of the Facilities shall be done and completed in a good and workmanlike manner, all at the sole expense of the Village.

3. **RESTORATION**. Upon completion of any Installation activity by the Village, its authorized agents, servants, employees or contractors, the Village agrees to (a) replace and grade all topsoil removed by the Village; (b) restore all fences, roads, plantings, landscaping and improvements as nearly as practicable to the condition immediately preceding the Installation if damaged or removed by the Village as a direct result of the Installation, (c) replace any and all sod removed by the Village with sod of like quality; and (d) replace any and all natural grass removed by the Village by seeding with a good quality seed.

4. **RESERVED RIGHTS**. The Owner hereby reserves the right to use the Easement Premises and its adjacent property in any manner that will not prevent or interfere in any way with the exercise by the Village of the rights granted hereunder; provided, however, that the Owner shall not permanently or temporarily improve, disturb, damage, destroy, injure or obstruct the Easement Premises, nor permit the Easement Premises to be permanently or temporarily improved, disturbed, damaged, destroyed, injured or obstructed, at any time whatsoever, without the express prior written consent of the Village. The Owner shall have the right to grant other non-exclusive easements over, along, upon or across the Easement Premises; provided, however, that any such other easements shall be subject to this Agreement and the rights granted hereby; and provided further, however, that the Village shall have first consented in writing to the terms, nature, and

location of any such other easements.

5. **FURTHER ASSURANCES**. The Owner hereby represents and warrants that it shall take all necessary action so that the easements contemplated by this Agreement shall be released from all liens, including but not limited to, the lien of all mortgages, mechanics' lien claims, security agreements, and assignments of rents and leases, and shall execute all such documents as may be reasonably necessary to perfect the Village's right, title and interest therein.

6. **COVENANTS RUNNING WITH THE LAND**. The easements and rights granted in this Agreement, the restrictions imposed by this Agreement, and the agreements and covenants contained in this Agreement shall be easements, rights, restrictions, agreements and covenants running with the land, shall be recorded against the Easement Premises and shall be binding upon and inure to the benefit of the Owner and the Village and their respective heirs, executors, administrators, Villages, successors, assigns, agents, licensees, invitees and representatives, including, without limitation, all subsequent owners of the Easement Premises, or any portion thereof, and all persons claiming under them. If any of the easements, rights, restrictions, agreements or covenants created by this Agreement would otherwise be unlawful or void for violation of (a) the rule against perpetuities or some analogous statutory provision, (b) the rule restricting restraints on alienation, or (c) any other statutory or common law rules imposing time limits, then such easements, rights, restrictions, agreements or covenants shall continue only until 21 years after the death of the last survivor of the now living lawful descendants of George Herbert Walker Bush, former President of the United States.

7. **ASSIGNMENT OF RIGHTS**. The Owner agrees that the Village may assign its rights or delegate its duties under this Agreement, in whole or in part, without the consent of the Owner.

8. **AMENDMENT**. This Agreement may be modified, amended or annulled only by the written agreement of the Owner and the Village.

9. **SURVIVAL**. All representations and warranties contained herein shall survive the execution and recordation of this Agreement and shall not be merged.

10. **COUNTERPARTS**. This Agreement may be executed in counterparts which, when

taken together, will constitute the entire agreement.

**SIGNATURES FOLLOW ON SUBSEQUENT PAGE**

**SIGNATURE PAGE TO  
VILLAGE OF LAKE BLUFF  
UTILITY EASEMENT AGREEMENT**

**IN WITNESS WHEREOF**, the parties hereto have executed or have caused this instrument to be executed by their proper officers duly authorized to execute the same.

**ATTEST:**

\_\_\_\_\_  
Village Clerk

**VILLAGE OF LAKE BLUFF**

By: \_\_\_\_\_  
R. Drew Irvin

Its: Village Administrator

**OWNER**

Oxford Real Estate Equities, LLC  
an Illinois limited liability company

By: \_\_\_\_\_

Name: \_\_\_\_\_

Its: \_\_\_\_\_

ACKNOWLEDGEMENTS

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF LAKE            )

The foregoing instrument was acknowledged before me on \_\_\_\_\_ 2015, by R. Drew Irvin, the Village Administrator of the **VILLAGE OF LAKE BLUFF**, an Illinois municipal corporation, and by Aaron Towle, the Village Clerk of said municipal corporation.

\_\_\_\_\_  
Signature of Notary

SEAL

My Commission expires:

STATE OF MINNESOTA        )  
  ) ss.  
COUNTY OF HENNEPIN        )

On this \_\_\_\_\_ day of \_\_\_\_\_, 2015, before me, a Notary Public within and for said County, personally appeared \_\_\_\_\_ to me personally known, being first by me duly sworn, did say that he is the \_\_\_\_\_ of **Oxford Real Estate Equities, LLC**, an Illinois limited liability company, and that said instrument was signed on behalf of said company by authority of its Board of Directors and \_\_\_\_\_ acknowledged said instrument to be the free act and deed of said corporation.

\_\_\_\_\_  
Notary Public

My commission expires:

**EXHIBIT A**

**LEGAL DESCRIPTION OF THE EASEMENT PREMISES**

LOT 2 WATER MAIN EASEMENT

A PART OF LOT 2 IN SHEPARD REDEVELOPMENT SUBDIVISION, BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER AND PART OF THE NORTHEAST QUARTER OF SECTION 19, TOWNSHIP 44 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 30, 2014 AS DOCUMENT 7073755, IN LAKE COUNTY, ILLINOIS.

SAID PART BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 2; THENCE SOUTH  $88^{\circ} 09' 17''$  EAST, ALONG THE NORTH LINE OF SAID LOT 2, A DISTANCE OF 65.34 FEET; THENCE SOUTH  $46^{\circ} 50' 43''$  WEST, 21.21 FEET; THENCE NORTH  $88^{\circ} 09' 17''$  WEST 50.34 FEET TO THE WEST LINE OF SAID LOT 2; THENCE NORTH  $01^{\circ} 51' 03''$  EAST, ALONG SAID WEST LINE 15.00 FEET TO THE POINT OF BEGINNING, ALL IN LAKE COUNTY, ILLINOIS.

**EXHIBIT B**

**ADDENDUM**

1. The Owner hereby reserves and retains all other property rights in and to the Easement Premises, including without limitation, the rights to (a) use the Easement Premises for any purpose whatsoever, so long as such use does not unreasonably interfere with the Village's rights hereunder (it being expressly understood that the use of the surface of the Easement Premises for vehicular traffic, pedestrian traffic, landscaping, parking and/or signage shall be deemed not to unreasonably interfere with the Village's rights hereunder) and (b) locate electric and water lines and other utilities in the Easement Premises, so long as such improvements do not unreasonably interfere with the Village's permitted use of the Easement Premises. The Owner further reserves and retains the right from time to time, in the Owner's sole discretion, to cause the Village to relocate the Facilities at Owner's expense, it being understood that if such relocation of the Facilities is to a place outside of the Easement Premises, the Village shall execute and deliver to Owner, promptly upon request, an amendment to this instrument setting forth the revised Easement Premises.

2. Any installation, maintenance, replacement, repair and/or removal of the Facilities performed by the Village, its agents and employees shall be performed (i) at the Village's sole cost and expense, (ii) during months other than November, December or January (except in the event of an emergency) and after thirty (30) days' notice to the Owner (except that in an emergency the work may be initiated after reasonable notice; provided, however, that Target shall, at its sole cost and expense, perform any necessary maintenance, replacement, repair and/or removal of the Facilities during the Maintenance Guarantee Term defined and described in Section 8.C of that certain Development Agreement by and between the Village of Lake Bluff and Target Corporation, dated July 24, 2013 and recorded as document number 7045901, as may be amended from time to time. In addition, the Village, its agents and employees shall (a) promptly pay all costs and expenses associated with said work that does not occur during the Maintenance Guarantee Term, and (b) diligently complete such work as quickly as possible.

3. Any use of the Facilities shall be performed with care and in such manner as to cause the least interference with the surface of the Easement Premises and with the use and enjoyment thereof by the Owner and others lawfully present thereon. The Village shall maintain the Facilities in a good and safe condition, and the Village shall install, maintain, operate, repair, replace and remove the Facilities in compliance with all applicable governmental rules, regulations and requirements.

4. Immediately following the performance of work by or on behalf of the Village, the Village shall remove from the Easement Premises and surrounding land all equipment, materials and debris resulting from or used in connection with such work.

**END OF ADDENDUM**

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

**Agenda Item: 19**

**Subject:** AN ORDINANCE AMENDING TITLE III OF THE LAKE BLUFF  
MUNICIPAL CODE CONCERNING THE NUMBER OF LIQUOR  
LICENSES (Target Corporation)

---

**Action Requested:** FIRST READING APPROVAL (Roll Call Vote)

---

**Originated By:** Target Corporation

---

**Referred To:** VILLAGE BOARD

---

**Summary of Background and Reason For Request:**

The Village anticipates receiving a liquor license application from Target Corporation prior to the upcoming Village Board meeting on June 8, 2015. The forthcoming application seeks approval of a Class A license which authorizes the retail sale of alcohol, in the original package and not for consumption on the premises where sold, as well as limited alcohol tasting activities. Section 3-2-10 of the Municipal Code establishes the maximum number of alcoholic beverage licenses (by classification) available for issuance. Currently the liquor regulations allow for two Class A licenses (held by Heinen's and Wisma). Therefore, it is recommended Section 3-2-10 of the Municipal Code be amended to increase the number of licenses for Class A from two to three.

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

**Reports and Documents Attached:**

- Ordinance Amending the Village's Liquor Code.

**Liquor Commissioner's Recommendation:** Consideration of First Reading of the Ordinance.

**Village Administrator's Recommendation:** Consideration of First Reading of the Ordinance.

**Date Referred to Village Board:**

6/8/2015

---

**ORDINANCE NO. 2015-\_\_**

---

**AN ORDINANCE AMENDING  
TITLE 3 OF THE VILLAGE OF LAKE BLUFF MUNICIPAL CODE  
CONCERNING 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 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**, the Village of Lake Bluff desires to increase the number of Class A licenses in response to a recently received application for such license; 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 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 A 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>
***	***
A	<u>3</u> <del>=2</del> "

**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 \_\_ 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

**FIRST READING:**

**SECOND READING:**

**PASSED:**

**APPROVED:**

**PUBLISHED IN PAMPHLET FORM:**