

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

Monday, April 13, 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. AWARDS AND PROCLAMATIONS
 - a) A Presentation of "Saved by the Safety Belt Clubs Awards" to James Agoranes and George Waters by the Illinois Department of Transportation and National Highway Traffic Safety Administration
 - b) A Presentation of a "25 DUI Arrest Award" to Lake Bluff Police Officer Timothy Kreuzsch
 - c) A Proclamation Proclaiming April 24, 2015 "Arbor Day"
 - d) A Proclamation Declaring April 26, 2015 "Breathe Deep North Shore Day"

4. CONSIDERATION OF THE MINUTES OF THE MARCH 23, 2015 VILLAGE BOARD MEETING

5. 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.

6. 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.

7. VILLAGE FINANCE REPORT

- a) Warrant Report for April 1-15, 2015 and March 2015 Payroll Expenditures
- b) March 2015 Financial Report

8. VILLAGE ADMINISTRATOR'S REPORT

9. VILLAGE ATTORNEY'S REPORT

10. VILLAGE PRESIDENT'S REPORT

11. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on March 20, 27 and April 3, 2015.

12. SECOND READING OF AN ORDINANCE DESIGNATING THE SITE OF 925 N. SHERIDAN ROAD AS A HISTORIC LANDMARK
13. SECOND READING OF AN ORDINANCE AMENDING TITLE 1 OF THE MUNICIPAL CODE OF THE VILLAGE OF LAKE BLUFF REGARDING THE COMPREHENSIVE FEE SCHEDULE
14. AN ORDINANCE AMENDING ORDINANCE NO. 2003-12 AS AMENDED, AND GRANTING A SPECIAL USE PERMIT FOR A RESTAURANT (Prairie Espresso located in Scranton Alley)
15. A RESOLUTION APPROVING THE COLONEL SEXTON SUBDIVISION (400 East Center Avenue)
16. A RESOLUTION HONORING THE PUBLIC SERVICE OF NINI LUSTIG
17. TRUSTEE'S REPORT
18. EXECUTIVE SESSION
19. CONSIDERATION OF THE MINUTES OF THE MARCH 23, 2015 EXECUTIVE SESSION MEETING
20. 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.

Declaring April 24, 2015 “Arbor Day”

WHEREAS, Arbor Day will be officially observed in the State of Illinois on Friday, April 24, 2015, by proclamation of the Governor and the planting of trees on Arbor Day is a tradition throughout the State and the Village of Lake Bluff; and,

WHEREAS, the Village of Lake Bluff has been recognized as TREE CITY USA for the past nineteen years by the National Arbor Day Foundation; and,

WHEREAS, trees in our Village, wherever they are planted, increase property values, enhance our business and residential areas, beautify our community, and are a source of joy and promote the environmental well-being of present and future generations; and,

WHEREAS, Lake Bluff Garden Club, Lake Bluff Open Lands, and other private and public institutions have actively supported preservation efforts and the renewal of natural areas through tree planting and landscape projects; and,

WHEREAS, the celebration of Arbor Day 2015 in Lake Bluff will be observed on Friday, April 24th throughout the day in programs at schools and, in particular, in the planting of a traditional Arbor Day tree, for the residents of The Village of Lake Bluff to enjoy for many years to come.

NOW, THEREFORE, BE IT RESOLVED, that I, Kathleen O’Hara, Village President of the Village of Lake Bluff, Illinois proclaim Friday, April 24, 2015 as Arbor Day in the Village of Lake Bluff, and I urge all citizens to support efforts to protect our trees and woodlands, to plant trees on this day, and to join in the celebration ceremony with the Lake Bluff Garden Club and Lake Bluff Open Lands.

PASSED this 13th day of April, 2015.

ATTEST:

Village Clerk

Village President

Declaring April 26, 2015 “Breathe Deep North Shore Day”

WHEREAS, lung cancer is the leading cause of cancer death in both men and women claiming approximately 160,000 lives each year, which is more than the next three deadliest cancers combined; and,

WHEREAS, lung cancer is a devastating disease that can afflict anyone, regardless of smoking history, gender or ethnicity; and,

WHEREAS, lung cancer has only a 17% five year survival rate and funding for lung cancer research lags far behind that of other less fatal diseases; and,

WHEREAS, Breathe Deep North Shore is a 5K fun run, 2 mile walk and balloon launch to unite the north shore community to raise awareness and crucial funds for lung cancer research; and,

WHEREAS, the LUNGeivity Foundation, the nation’s largest lung cancer focused non-profit organization, has a mission to have an immediate impact on improving the quality of life and survivorship of people with lung cancer by accelerating research into early detection and more effective treatments, as well as provide community, support and education for all those affected by the disease; and,

WHEREAS, Breathe Deep North Shore will honor the memories of LUNGeivity founders, Melissa Zagon and Gayle Levy, and others in the community who lost their lives to lung cancer. This event will also pay tribute to Jill Feldman and others who are courageously fighting lung cancer; and,

WHEREAS, the Village of Lake Bluff demonstrates its commitment by making lung cancer a public health priority, in supporting advocacy work on behalf of lung cancer patients and all those at risk for the disease, and by offering support for all those in our community devastated by lung cancer.

NOW, THEREFORE, BE IT PROCLAIMED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BLUFF, COUNTY OF LAKE, AND STATE OF ILLINOIS, that: The Village of Lake Bluff, do hereby proclaim Sunday, April 26, 2015 as Breathe Deep North Shore Day in the Village of Lake Bluff, and I urge all citizens to recognize and participate in the event to be held on April 26, 2015 at Deerfield High School.

PASSED this ____ day of April, 2015.

ATTEST:

Village President

Village Clerk



ABOUT LUNGevity FOUNDATION

LUNGevity has had strong ties to the north shore community since it was founded 14 years ago by seven Chicago-area lung cancer patients. After learning they had few treatment options and that lung cancer research was grossly underfunded, they were determined to provoke change, and did so -- all while fighting for their lives. Only one of the founders survives today, but their legacy lives on in the strides that LUNGevity is making in changing the course of lung cancer.

The mission of LUNGevity Foundation is to have an immediate impact on increasing quality of life and survivorship of people with lung cancer by accelerating research into early detection and more effective treatments, as well as providing community, support, and education for all those affected by the disease.

ABOUT LUNG CANCER

- Lung cancer is the leading cause of cancer death, taking more lives than breast, prostate and colorectal cancers *combined*
- 1 in 14 Americans is diagnosed with lung cancer in their lifetime
- Only 17% of all people diagnosed with lung cancer will survive 5 years or more
- About 65% of all new lung cancer diagnoses are among people who have never smoked or are former smokers
- While \$26,400 is spent on federal research funding per breast cancer death, \$13,400 per prostate cancer death, and \$6,800 per colon cancer death – only \$1,400 is spent per lung cancer death, and the private funding gap is even greater.



ABOUT BREATHE DEEP NORTH SHORE

The Fourth Annual **Breathe Deep North Shore** will be held on **Sunday, April 26, 2015** at **Deerfield High School** to support LUNGevity Foundation and the **fight against lung cancer**. This 5K fun-run, 2-mile walk and balloon launch provides community for those who want to make a difference in the fight against lung cancer and gives those affected by the disease a place to share, hope and heal, as it raises awareness and funds for critical research. Last year **1,600 participants gathered for a fun and meaningful morning and raised over \$225,000** for lung cancer research. In addition to individual donations/fundraising, many local businesses showed their support as sponsors and 18 northern suburbs proclaimed Breathe Deep North Shore Day. We hope for even greater success in 2015.

**VILLAGE OF LAKE BLUFF
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 23, 2015**

DRAFT MINUTES

1. CALL TO ORDER AND ROLL CALL

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

The following were present:

Village President: Kathleen O'Hara

Trustees: Steve Christensen
Mark Dewart
William Meyer
Brian Rener (arrived at 7:02 p.m.)

Absent: Eric Grenier, Village Trustee
John Josephitis, Village Trustee

Also Present: Barbara Ankenman, Village Clerk
Drew Irvin, Village Administrator
Peter Friedman, Village Attorney
Susan Griffin, Finance Director
George Russell, Village Engineer
Michael Croak, Building Codes Supervisor
David Graf, Fire Chief
Michael Hosking, Deputy Police Chief
Jake Terlap, Public Works Superintendent
Janet Nelson, Historic Preservation Commission Chair
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 March 9, 2015 Board of Trustees Meeting Minutes as presented. Trustee Christensen seconded the motion. The motion passed on a unanimous voice vote.

Trustee Renner arrived at 7:02 p.m.

4. NON-AGENDA ITEMS AND VISITORS

President O’Hara recommended agenda item #7a be presented under non-agenda items and visitors. There were no objections from the Village Board.

Lake Forest High School District 115 Superintendent Michael Simeck provided information regarding the publication “Mindset The New Psychology of Success” written by Carol S. Dweck and presented the book to the Board. He encouraged everyone to attend the book talks scheduled for April 20th (10:00 a.m. to 12:00 p.m.) and Tuesday April 21st (7:00 p.m. to 9:00 p.m.).

Following a request from Superintendent Simeck, President O’Hara stated she has been working with the Advisory for the National Honor Society to implement a peer training program at Lake Forest High School and provided information regarding the program.

Lake County Board Representative Sandra Hart advised the Lake County Forest Preserves will be hosting an open house concerning final plans for the Sheridan Road Forest Preserve on Wednesday, April 8th (5:00 p.m.). The purpose of the open house is to review the proposed concept plans which could have a major impact on the existing parking. She encourages everyone to attend the open house or visit *lcfpd.org* to review the proposed plans and provide online comments during the comment period from April 1st to April 29th.

5. VILLAGE BOARD SETS THE ORDER OF THE MEETING

At the request of those present, Trustee Meyer moved to take Agenda Items #11 and #13 then return to the regular order of the meeting. Trustee Renner seconded the motion. The motion passed on a unanimous voice vote.

6. ITEM #11 – A RESOLUTION HONORING THE PUBLIC SERVICE OF VILLAGE ENGINEER GEORGE RUSSELL

President O’Hara stated she is honored to recognize the service and achievements of long time Lake Bluff Village Engineer George Russell and invited him to the podium. President O’Hara then read the resolution honoring the public service of Village Engineer Russell and presented him with a framed copy of the resolution.

President O’Hara stated Village Engineer Russell has been the public face of Lake Bluff for many years and noted his work, honesty and integrity have been outstanding. She stated his loyalty to the community is fabulous and thanked him for his service.

Public Works Superintendent Jake Terlap stated Village Engineer Russell has been a great asset to the Public Works Department and presented him with a gift.

Fire Chief David Graf stated Village Engineer Russell has been a great friend to the Fire Department as he helped build and equip their training facilities, provide an outstanding water

supply as well as a fire protection system which has benefited the Village residents, and then provided him with a gift.

Village Administrator Drew Irvin stated Village Engineer Russell is a man concerned with the details and a highly trained technical professional. The Village Engineer is a position that Mr. Russell started in the Village on October 2, 1989 and since that time he has spent much time perfecting the position. Village Administrator Irvin stated Former Village Administrator Peter Cummings stated Village Engineer Russell has proven to be a valuable asset to the organization and should have a long and productive career with the Village. Village Administrator Irvin stated Village Engineer Russell is an exceptional human being and caring family man. Village Administrator Irvin stated his work inside and outside the Village Hall is exceptional and then presented him with a framed picture depicting various projects he completed throughout the Village. Lastly, Village Administrator Irvin stated Village Engineer Russell assisted Village residents with their problems no matter what size and noted the Russell family is interwoven into the community, then thanked him for his service.

Village Engineer Russell stated his is an ordinary guy that have had a lot of luck in his life. He provide background information regarding his life and transition to Lake Bluff. He provide the Village Board with a plaque mounted with a historical horse shoe removed from Village Hall. Village Engineer Russell stated the Public Works Department continues to do an excellent job providing outstanding service to Village residents although the department has downsized over the years. Village Engineer Russell shared some of his freighting and lucky moments he encountered during his service. He expressed his thanks to the Lake Bluff History Museum, Fire and Police Departments, Village Staff, Village Board, Village Attorney and his Wife for their support throughout the years. Lastly, Village Engineer Russell asked the Village to treasure the open space because it is part of the Village's charm.

President O'Hara stated the intent is to remodel Village Hall to reflect its Architectural Historical significance and noted the plaque presented at tonight's meeting as well as the mural from the Lake Bluff Middle will ultimately be hung in the Village Hall Board room.

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

Ayes:	(4)	Dewart, Meyer, Rener and Christensen
Nays:	(0)	
Absent:	(2)	Grenier and Josephitis

President O'Hara provided a brief intermission.

7. ITEM #13 – AN ORDINANCE DESIGNATING THE SITE 925 N. SHERIDAN ROAD AS A HISTORIC LANDMARK

President O'Hara reported on December 12, 2014 the Village received a complete building permit application for demolition of the single-family structure located at 925 N. Sheridan Road (Property) from the Estate of Edward M. Blair (Owner). At its meeting on January 14, 2015 the

Historic Preservation Commission (HPC) considered the demolition application permit as the house is at least 50 years old. Following a discussion of the matter, the HPC unanimously voted in favor of serving as the applicant for the landmark nomination (pursuant to Section 9-14-4B of the Municipal Code), and on January 21, 2015, the HPC submitted a complete nomination application for the Property. As the Owner is not the applicant of the property a letter was mailed to Mr. Edward McCormick Blair, Jr., as well as forwarded to the owner's legal counsel on January 22, 2015.

President O'Hara reported pursuant to the 2008 architectural survey, the structure has a local significance rating of "Significant". According to the application, the house was constructed in 1953 and is an example of the modernist style of architecture by Keck and Keck Architects. In addition, the application notes the original owner, Edward McCormick Blair, had made a significant donation to the Lake Bluff Park District for the construction of what is aptly named the Blair Park Recreation Center (355 W. Washington Avenue). Further, President O'Hara reported at its meeting on February 11, 2015 the HPC commenced with the public hearing on the proposed landmark nomination, and continued the public hearing on March 11th after which time the HPC unanimously recommended the Village Board approve landmark designation status for the Property.

Following an invitation for the public to comment, HPC Chair Janet Nelson stated although she serves as Chair of the HPC her current role is history and preservation. As the Village is proud of its history and hope to retain its character, the HPC has been directed to promote historic and architectural preservation in the Village by seeking to protect, enhance and perpetuate historic structures valued by the Village and its residents. HPC Chair Nelson stated the HPC gathered information and held several public discussions in 2010 and 2011 regarding the advisability of landmark designating the property. She stated Edward Blair (Owner) requested the HPC not pursue the landmark designation at that time as it would discourage the sale of the property.

HPC Chair Nelson stated the common perception of landmark status in Lake Bluff appears to be that the owner has to share their property rights with the Village; however, this is not the case. The landmark designation is a means to publically recognize the value and importance of a property to the Village's history and she noted the property owner retains all rights including demolition. The HPC received a demolition request in December 2014, and at that time, the HPC decided it was in the best interest of the Village to pursue the landmark nomination as the process would delay any potential demolition and allow additional time for a perspective buyer to purchase the home. HPC Chair Nelson stated the current Historic Preservation Ordinance does not prevent demolition it can only delay the process for 120 days.

HPC Chair Nelson stated the home's architects built the one-of-a-kind home in a beautiful private setting surrounded by gardens and prairie. She stated Lake Bluff needs to support this architectural gem by doing the right thing even if it is only a temporary measure. HPC Chair Nelson advised of the many contributions the Blair Family has made to the Lake Bluff community all of which has provided residents with enhancements they would not have otherwise enjoyed. Lastly, HPC Chair Nelson stated Edward McCormick Blair was a man of vision and was "green" decades before the world caught up to his vision. Lastly, HPC Chair Nelson stated it seems an appropriate honor to landmark the Edward Blair home which is currently nationally and internationally known to be

an outstanding example of modern architecture. She recommended the Village Board approve the request for the landmark nomination application.

President O'Hara opened the floor for comments from the audience.

Mr. Gunny Harboe (Harboe Architects in Chicago) spoke as a representative of the Chicago Midwest Chapter of the Docomomo Organization which focus on the documentation and conservation of building sites, as well as neighborhoods of the modern movement. He encouraged the Village Board to approve the landmark nomination as the delay could allow more time for a buyer that will take care of the home to come forward. Mr. Harboe expressed his opinion the current Village regulations do not protect the site and asked the Village to consider what this means for a community that values its history. He recommended the Village review ordinances from surrounding communities that do see the public benefit for protecting such a site.

Mr. John Severson (Chairman of the Board for the Regions of the American Architectural Foundation) stated his organization, in partnership with the National Park Service, as stewards of Save America's Treasures and provided background history regarding the organization. He expressed his opinion the question is whether the home is something the Village could benefit from culturally in the future. He expressed his understanding regarding the complex issue and asked the Village to take the actions to ensure this great place has a future.

Mr. Michael Allen (legal counsel representing the Estate of Edward Blair) stated the executors of the estate were not able to attend tonight's meeting and was asked to give a statement regarding the Estate's position. The bulk of Mr. Blair's estate is the property, the proceeds of which he left to several charities. The property has been on the market for approximately four years, while the executors would prefer to preserve the house, there has been little interest to date. The duty of the executor is to maximize the gifts to the charities chosen by Mr. Blair and the executors are facing the reality that the house is costing the estate \$100,000 a year in taxes and upkeep, much of which could be saved by demolishing the house. The house would also need substantial work in the future which would future reduce the value of the estate without any prospect of return. The executors requested to divide the property into two lots to make the house more affordable and therefore make it easier to find a buyer willing to preserve the home, but the PCZBA voted against the sub-division application. In consolation with their realtor the executors have come to the conclusion the value of the property is in the land, however, potential buyers that would want to build a new house are discouraged because of the delays for granting a demolition. The executor appreciates the Village's intent to honor Mr. Blair with the landmark designation; however, taking this action would do the opposite by frustrating Mr. Blair's wishes. In conclusion, the executors request the Village honor Mr. Blair by following his wishes and vote against the landmark designation.

Ms. Ellie Crouch stated she grew up in Lake Bluff and is passionate about the communities' history, integrity and spirit. She stated a general group in the community recently started circulating a petition worldwide and has received many signatures from people concerned about the future of the Blair House. Ms. Crouch then read several comments she received in support of the proposed landmark designation. Ms. Crouch stated the house is a historically significant

treasure, which may attract a passionate buyer and expressed her support for the proposed landmark designation.

Ms. Lisa DiChiera (Director of Advocacy for Landmarks Illinois) stated in 2012 the organization included the Blair House on its statewide endangered historic places list and noted it is also considered one of the most important mid-century homes in the North Shore. She commented on the surrounding communities which have established a historic preservation ordinance to protect these types of homes and recognize that the Lake Bluff historic preservation ordinance does not have this type of protective measure. Ms. DiChiera asked the Village Board to proceed with the proposed landmark designation to delay the demolition request as it is important to grant as much time as possible for a solution to be found. She expressed her opinion whatever means the Village could take to help find a solution for this home to be saved would be greatly admired.

Mr. Mark Nottoli of Lake Forest expressed his belief the Village has a responsibility to protect the architectural treasures for future generations and asked the Village Board to vote in favor of the landmark designation to avoid a tragic end to the property.

Mr. Phillip Ross a resident of Lake Bluff asked the Village Board to grant the landmark status in hope that the delay will allow more time to find a buyer for this incredible architectural gem.

President O'Hara asked for comments from the Village Board.

Trustee Christensen stated there has been a large amount of information, as well as passionate arguments made regarding the home. The fabric of the community is the people and obviously the Blair Family has been very significant. He stated this matter was not lightly considered by the HPC and expressed his support for the recommendation forwarded by the HPC.

Trustee Dewart stated it is critical for the Village Board to take the appropriate action to support the historical perspective of the Village and consider approval of the landmark designation.

Trustee Meyer expressed his agreement with Trustees Christensen's and Dewart's and noted his intent to vote in favor of the landmark designation. Trustee Meyer inquired of the reason for the denial of the subdivision request previously submitted by the owner and asked if the request could be reconsidered. In addition, Trustee Meyer inquired of any alternative methods that would benefit the Village as well as the property owner. Village Administrator Drew Irvin stated the Joint Plan Commission and Zoning Board of Appeals (PCZBA) conducted a public hearing in October 2014 and expressed its concern regarding how the subdivision would impact the character of the property. Following the public hearing the property owner withdrew their application before the matter was considered by the Village Board so the subdivision could be reconsidered.

Trustee Renner expressed his support for the landmark designation as it would delay the process to allow time for a potential buyer to purchase the home. He also encouraged the groups present at tonight's meeting to reach out to any perspective buyers as the purchase of the home would benefit the Village as well as the property owners. Trustee Renner expressed his opinion it may be time for the Village to review its preservation ordinance to protect future properties.

President O'Hara stated Lake Bluff has a longstanding tradition of valuing preservation and property rights. At this time the Village is trying to determine where the balance is between property rights and the value of the character of the community. President O'Hara commented on the historic preservation matters that have recently been considered by the Village and she stated it may be time for the Village to review the concept of preservation and ask residents to provide feedback on what they value in the community. In addition, she proposed the following questions to the Village Board:

- Is the Village's historic preservation regulations truly achieving its purpose of promoting historic and architectural preservation in the Village?
- Should the Village review its bulk and massing control in relations to new single family homes?
- Should the Village limit any further subdivision of parcels on the east side to protect the character of east Lake Bluff?
- Should the Village review new single family construction?

Lastly, President O'Hara asked Staff to gather community input on the matter as well as information regarding protection for historic structures and property rights for consideration at a future COW meeting.

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

Ayes: (4) Meyer, Rener, Christensen and Dewart
Nays: (0)
Absent: (2) Grenier and Josephitis

8. ITEM #6A – WARRANT REPORT FOR MARCH 16-31, 2015

President O'Hara reported expenditure of Village funds for payment of invoices in the amount of \$159,622.47 for March 16-31, 2015.

As such, the total expenditures for this period is in the amount of \$159,622.47.

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

Ayes: (4) Meyer, Rener, Christensen and Dewart
Nays: (0)
Absent: (2) Grenier and Josephitis

9. ITEM #6B – FEBRUARY 2015 FINANCIAL REPORT

Following President O'Hara's request to review the finance report, Finance Director Susan Griffin provided an update on the highlights from the February financial report:

- Sales taxes for May-December 2014 are \$77k or 4.8% over the same period in 2013 on the strength of auto sales. Home rule sales tax is 1% over 2013, but is expected to begin to increase from the opening of Heinen's;
- Building permit revenue is projected to end the fiscal year at \$1.1 million and currently surpasses the same period in 2013-14 by 140% due to the receipt of significant commercial permits and two new residential permits in Lansdowne;
- Water billed consumption increased slightly in February curtailing the downward trend occurring in FY15. Compared to the same period in FY14, billed consumption decreased 10.93 million gallons resulting in a decrease in water sales of \$42.4k (after accounting for the change in water rates);
- Capital project expenditures are significantly less than the prior year due to the decline in grant revenues; and
- Contracts and commodities have increased this year as the Village outsourced dispatching and for the costs of assessing the drainage issues.

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

10. ITEM #7B – VILLAGE ADMINISTRATOR'S INFORMATIONAL REPORT REGARDING A PROFESSIONAL SERVICES AGREEMENT WITH BAXTER & WOODMAN, INC. CONSULTING ENGINEERS FOR INTERIM VILLAGE ENGINEER SERVICES

Village Administrator Irvin reported interviews for the Village Engineer position will be conducted this week. The Village Community Development Team recently met with Baxter & Woodman, Inc. Engineering Consultant Firm to provide engineering services to the Village on an interim bases if needed. The firm is a large organization that provides these types of services throughout the Chicago area and stated he is comfortable with them serving the Village on an interim bases.

11. ITEM #8 – VILLAGE ATTORNEY'S REPORT

Village Attorney Peter Friedman had no report.

12. ITEM #9 – VILLAGE PRESIDENT'S REPORT

President O'Hara reported the Village President is required at various times to recommend appointment to advisory boards with the approval of the Village Board. She recommended appointing Brad Adams to fill the vacancy on the Police Pension Fund Board. She stated he is a longtime Village resident with over 30 years of financial experience and would be a great addition to the Police Pension Fund Board.

As there were no objections, Trustee Christensen moved to approve the appointment. Trustee Meyer. The motion passed on the following roll call vote:

Ayes: (4) Meyer, Rener, Christensen and Dewart
Nays: (0)
Absent: (2) Grenier and Josephitis

President O'Hara provided an updated on the meeting in Springfield, Illinois with local State Representatives which she attended as the Village's representative as part of the Northwest Municipal Conference. She reported how the proposed State FY2015 budget, which ends June 20, 2015, would impact Lake Bluff and municipal governments overall. The Mayor's expressed concern regarding the States FY2016 budget as the budget looms a much larger deficit. The proposed FY2016 budget included a 50% decrease to local municipal taxes which amounts to approximately \$283,000 for Lake Bluff which would have a significant impact on capital projects. There was concern also expressed regarding the amount of sales tax disturbed to local governments. She stated the Village and community needs to be aware of the proposed cuts.

13. ITEM #10 – ACCEPTANCE OF THE CORRESPONDENCE

President O'Hara introduced the correspondence from the Informational Report on March 6 and 13, 2015.

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

14. ITEM #12 – A RESOLUTION HONORING THE PUBLIC SERVICE OF NINI LUSTIG

This agenda item was not considered at tonight's meeting.

15. ITEM #14 – SECOND READING OF AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE VILLAGE OF LAKE BLUFF FOR THE FISCAL YEAR COMMENCING MAY 1, 2015 AND ENDING APRIL 30, 2016

President O'Hara reported the total tentative FY15-16 budget for the Village and the Lake Bluff Public Library is \$13,460,422 plus \$1,174,643 inter-fund transfers. The total tentative budget has been revised from the first reading to include these items as discussed by the Village Board: (i) \$61,000 increase for road repaving projects based on bids received; (ii) \$30,000 for costs to extend the sidewalk on the East side of Moffett Rd at Sheridan Rd to connect with the Lake Forest sidewalk; and (iii) \$4,000 for a pilot canopy tree replacement program. The operating budget of \$10.58 million is 2.5% less than the prior fiscal year operating budget. The capital expenditure budget of \$2.62 million is 6.4% more than the prior year.

President O'Hara reported property taxes and sales taxes continue to be the two largest sources of revenue at \$4.05 and \$3.42 million, respectively. Sales tax revenue projections are 14% higher than the current year estimate as automobile and auto-related sales rebounded in 2015, Heinen's grocery store began operations in October 2014, and the Target store and adjacent outlot businesses are expected to begin generating sales taxes in mid-summer 2016. This budget was prepared with no recommended fee changes except for a 2.2% rise in the water rate from \$6.80 to \$6.95 per thousand gallons.

President O'Hara reported the economic climate improved in 2014; however, there continues to be significant concerns regarding the state's fiscal management and its potential effect on the municipal allocation of state-shared revenues such as income, sales, personal property replacement, and motor fuel taxes. This tentative budget takes into account a reduction in the income tax share to municipalities and a decline in building permit revenue as no significant development appears imminent in 2015-16. The Village continues to deal with the rising share of financial resources needed to adequately fund the pension plans, the police pension contributions are funded at the more conservative recommended amount and the IMRF is funded at the required rate. In addition, President O'Hara reported on February 21st the Village Finance Committee discussed and recommended approval of this tentative budget document, which has been available for public inspection since February 27th at the Village Hall, the Public Safety Building and the Lake Bluff Library as well as on-line at the Village's website (lakebluff.org). The Village held a public hearing on this tentative budget at the March 9th Board meeting.

President O'Hara stated the proposed FY2015 State budget did not address the increase cost for the Police Pension as this action could cause local government shares to decline.

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

Ayes: (4) Meyer, Rener, Christensen and Dewart
Nays: (0)
Absent: (2) Grenier and Josephitis

16. ITEM #15 – AN ORDINANCE AMENDING TITLE I OF THE MUNICIPAL CODE OF THE VILLAGE OF LAKE BLUFF REGARDING THE COMPREHENSIVE FEE SCHEDULE

President O'Hara reported as part of the budget development process, the Finance Committee reviews the comprehensive fee schedule. At its meeting on February 21, 2015 the Finance Committee recommended the following changes to the comprehensive fee schedule:

- Adjust water rate for properties within Village limits from \$6.80 to \$6.95/1,000 gallons; and
- Adjust water rate for properties outside of Village limits from \$7.82 to \$7.99/1,000 gallons under User Charges and Connection Fees of the Ordinance.

President O'Hara reported the Water rate is revised pursuant to the multi-year rate projections developed to adequately cover the operating and capital costs.

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

Ayes: (4) Meyer, Rener, Christensen and Dewart
Nays: (0)
Absent: (2) Grenier and Josephitis

17. ITEM #16 – A RESOLUTION APPROVING THE VILLAGE OF LAKE BLUFF 2015-2016 OFFICIAL PAY PLAN

President O’Hara reported the Village of Lake Bluff Official Pay Plan (Pay Plan) for Fiscal Year beginning May 1, 2015. This document, which is updated annually, establishes the authority and official guidelines by which the Village Administrator may appoint, promote, evaluate and compensate all Village employees except those employees subject to one of the three collective bargaining agreements (Police Sergeants, Police Officers, and Public Works unions).

President O’Hara reported a main component of the Pay Plan is the schedule of salary ranges for the various Village positions. Consistent with Village policy to maintain non-union salary levels at or above the average of those in the competitive market, the proposed schedule reflects a market adjustment of 2.5% over the previously approved schedule of salary ranges for all positions. Please know that actual employee pay increases are contingent on performance evaluations. The Fiscal Year 2016 Annual Budget includes a 2.5% pool for non-union salary adjustments. At their March 9th meeting the Finance Committee reviewed the schedule of salary ranges, the actual current salaries with a survey of comparable communities, and recommends approval of the Pay Plan. The Pay Plan reflects compensation levels for all authorized positions. In accordance with the Illinois Open Meetings Act (5 ILCS 120/7.3) the most recent Compensation Program has been posted on the Village’s website since February 27, 2015. At its March 9th meeting the Finance Committee reviewed and recommended Village Board approval of the Pay Plan.

As there were no questions 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: (4) Meyer, Rener, Christensen and Dewart
Nays: (0)
Absent: (2) Grenier and Josephitis

18. ITEM #17 – A RESOLUTION AMENDING THE VILLAGE OF LAKE BLUFF BUDGETARY AND FINANCIAL POLICIES MANUAL

President O’Hara reported in April 2012 the Village Board approved a Budgetary and Financial Policies Manual pursuant to the issuance of Governmental Accounting Standards Board guidelines (GASB Statement 54) entitled Fund Balance Reporting and Governmental Fund Type Definitions, which required changes in financial reporting and required the government to adopt a policy regarding fund balance classifications. The requirements in GASB Statement 54 prompted the Finance Committee to review the Village’s budgetary and financial policies and to codify these policies into one document. She further noted at their January 12th and February 21st Finance Committee meetings the members reviewed and recommended amendments to this policy manual. These amendments are the:

- Inclusion of the definition of a balanced budget as recommended as a best practice by the Government Finance Officers Association Budget Awards Program;
- Revision of the capital improvement plan from five to ten years to reflect current practice;

- Inclusion of a policy regarding retention of grant agreements and grant tracking pursuant to the results of the 2014 Single Audit;
- Revision of the General Fund cash flow commitment (unassigned fund balance minimum) from 30% to 50% of the operating expenditures and clarification of the operating expenditures definition; and
- Elimination of the two year engagement extension limit regarding rotation of the independent audit firm.

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

Ayes: (4) Meyer, Renner, Christensen and Dewart
Nays: (0)
Absent: (2) Grenier and Josephitis

19. ITEM #18 – A RESOLUTION APPROVING A CONTRACT FOR THE PROVISION OF ELECTRICITY FOR THE VILLAGE’S ELECTRICITY AGGREGATION PROGRAM AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE DOCUMENTATION TO SECURE A FINAL ELECTRICITY PRICE FOR THE PROGRAM

President O’Hara reported in December 2011 the Cities of Highland Park, Lake Forest and Park Ridge, and the Villages of Deerfield, Glencoe, Lake Bluff, Northbrook and Skokie formed the North Shore Electricity Aggregation Consortium (“Consortium”). The Consortium was created to act as a collective body of municipalities to create and manage municipal electric aggregation services on behalf of their residents and eligible businesses. Each Consortium community executed a three-year contract with the same selected alternative electricity supplier (MC Squared Energy Services) to supply power to an estimated 90,000 Consortium customers; this partnership resulted in savings of nearly \$36.5 million across the Consortium with an estimated \$1.2 million in savings for Lake Bluff customers. She further stated the current contract with MC Squared is set to expire following the May 2015 meter read. In order to continue with an electricity aggregation program, the Consortium members must approve a new power supply contract with an alternative electricity supplier. To that end, following a competitive bidding process and an extensive review process, all Consortium member communities (with the exception of the City of Park Ridge) are recommending a 24-month contract with Integrys Energy Services/Constellation Energy Resources. Under the terms of the contract, the Consortium will be able to get a “free look” at pricing from Integrys/Constellation with no obligation to accept pricing.

President O’Hara reported if the Consortium deems that the pricing is not competitive then everyone will be automatically returned to ComEd. This process will help ensure that the Consortium rate will never be above ComEd’s default rate. Should the Consortium choose to lock in a fixed price, approval of the Power Supply Agreement also authorizes the Village Administrator of Consortium communities to execute a Transaction Confirmation on the day of the price lock, setting a fixed total price for all eligible residents and small business customers that do not opt-out of the program. Additionally, the contract provides for the planning of a natural gas endorsement program whereby an Integrys affiliate (a licensed supplier of natural gas to

residential and small commercial accounts in the State of Illinois) would offer a discounted gas program to Consortium members.

In response to a question from the Board, Village Administrator Irvin stated the City of Park Ridge had not recommended the contract as they sought this program as a limited venture as a means to save its residents money. He stated moving forward it would be debatable whether the program could save residents money and that is why the consortium is negotiation a contract in this manner to allow that flexibility.

Village Administrator Irvin stated the Village Board must consider whether to go with the standard supply mix versus enhanced renewable mix. He noted with the MC squared contact the Village Board choose the standard supply mix and should this option be elected, than residents would still have the opportunity to purchase the renewable mix. Village Administrator Irvin stated should the Village Board chose to enter into an agreement with Integrys Energy Services it is presumed to be for the standard supply mix which is the less costly alternative and he noted the other members of the consortium has chosen the standard supply mix. Village Administrator Irvin stated the City of Lake Forest opted for the standard mix; however, the last time the contract was considered they chose to go with 100% renewable mix.

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

Ayes: (4) Meyer, Rener, Christensen and Dewart
Nays: (0)
Absent: (2) Grenier and Josephitis

20. ITEM #19 – A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSTRUCTION ENGINEERING SERVICES AGREEMENT WITH GEWALT HAMILTON ASSOCIATES, INC. FOR THE VILLAGE OF LAKE BLUFF’S FY2015/2016 ROADWAY IMPROVEMENT PROGRAM

President O’Hara reported in conjunction with the award of a construction contract to Peter Baker & Son Company for the Village’s FY2015/2016 Roadway Improvement Project (awarded at the Board of Trustees meeting on March 9th, 2015), the Village Engineer has a solicited a proposal from the professional engineering firm, Gewalt Hamilton Associates, Inc, of Vernon Hills, Illinois, for the necessary construction observation and materials testing services required for implementation of the roadway resurfacing work. She further reported the proposed agreement, provides for all material testing required for the Village’s FY2015/2016 Roadway Improvement Program and for the inspection personnel to perform observation of the contractor’s operations, the maintenance of daily records, resolution of construction issues/complaints, and the preparation and submittal of various documentation to close out the project.

President O’Hara reported payment will be made on an hourly basis to include profit and overhead at the hourly rates as specified in the agreement. A cost not to exceed amount of \$43,240.00 is specified without additional written authorization from the Village. The Village’s proposed FY 2015/16 budget includes funds for the necessary construction observation services. The Village

Engineer recommends adoption of the resolution approving the construction engineering services agreement.

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

Ayes: (4) Meyer, Rener, Christensen and Dewart
Nays: (0)
Absent: (2) Grenier and Josephitis

21. ITEM #20 – SECOND READING OF AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE LAKE BLUFF MUNICIPAL CODE REGARDING THE VILLAGE’S PARKING REGULATIONS

President O’Hara reported at its meeting on February 23, 2015 the Committee-of-the-Whole (COW) received a report from Staff regarding the reallocation of parking spaces between downtown customers/visitors and Central Business District (CBD) employees. The Village’s Downtown Parking Study reported “The reallocation of parking to benefit both customers/visitors and employees creates a better parking experience when visiting downtown Lake Bluff. Additionally, this allows employees an option to park close without taking up valuable customer/visitor spaces.”

President O’Hara reported following its discussion of the matter it was the consensus of the COW to amend the Municipal Code allowing the following changes to the downtown parking system that increases customer and visitor spaces in the core of the downtown and reallocates parking spaces at the eastern Train Station lot to downtown employee permit parking spaces:

- Reallocate all 18 spaces at the Walnut Avenue Parking Lot to 3-hour parking for downtown customers/visitors (cease use as a CBD permit parking area);
- Reallocate 12 spaces along the eastern perimeter of the Train Station lot to CBD Permit Parking spaces; and
- Install four signs along the eastern perimeter designating the 12 spaces as CBD Permit Parking spaces from Monday through Friday, 4:00 a.m. to 5:00 p.m.

In addition, President O’Hara reported the effective date of the attached ordinance is June 1, 2015. This will allow Village Staff time to effectively coordinate the purchase and installation of the required signage, as well as the additional lighting for the Train Station Parking Lot. The Village Board approved first reading of the ordinance at its meeting on March 9, 2015.

Trustee Rener stated during inclement weather the lot tends to fill up fast and expressed his agreement with the first 12 spaces being allotted for CBD permit parking.

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

Ayes: (4) Meyer, Rener, Christensen and Dewart
Nays: (0)
Absent: (2) Grenier and Josephitis

22. ITEM #21 – TRUSTEE’S REPORT

There was no Trustee’s report.

23. ITEM #22 – EXECUTIVE SESSION

At 9:06 p.m. Trustee Meyer moved to enter into Executive Session for the purpose of discussing Threatened Litigation (5 ILCS 120/2(c)(11)), Personnel (5 ILCS 120/2(c)(2)) and Executive Session Meeting Minutes (5 ILCS 120/2(c)(21)). Trustee Dewart seconded the motion. The motion passed on the following roll call vote:

Ayes: (4) Meyer, Rener, Christensen and Dewart
Nays: (0)
Absent: (2) Grenier and Josephitis

There being no further business to discuss, Trustee Dewart moved to adjourn out of executive session. Trustee Meyer seconded the motion and the motion passed on a unanimous voice vote at 9:24 p.m.

24. ITEM #23 – CONSIDERATION OF THE MINUTES OF THE MARCH 9, 2015 EXECUTIVE SESSION MEETING

Trustee Rener moved to approve the March 9, 2015 Executive Session Meeting Minutes as presented. Trustee Christensen seconded the motion. The motion passed on a unanimous voice vote.

25. ITEM #24 – ADJOURNMENT

As there was nothing further to come before the Board, Trustee Rener moved to adjourn the regular meeting. Trustee Christensen seconded the motion and the motion passed on a unanimous voice vote. The meeting adjourned at 9:25 p.m.

Respectfully Submitted,

R. Drew Irvin
Village Administrator

Barbara Ankenman
Village Clerk

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

Agenda Item: 7a

Subject: WARRANT REPORT FOR APRIL 1-15, 2015 AND MARCH
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 \$294,057.09 for April 1-15, 2015.

Expenditure of Village funds for payroll in the amount of \$272,624.49 for March 2015.

Total Expenditures of \$566,681.58

Reports and Documents Attached:

1. Warrant Report for April 1-15, 2015 \$294,057.09 (dated 4/13/15)

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

2. FY2014-15 Payroll Report.

Village Administrator's Recommendation:

Approval of Warrant and Payroll in the total amount of **\$566,681.58**

Date Referred to Village Board: 4/13/2015

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-- VILLAGE OF LAKE BLUFF --
 DETAIL BOARD REPORT

Attachment 1

INVOICES DUE ON/BEFORE 04/13/2015

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

APS APS INC.							
14663-102679	03/20/15	01	SPARK PLUGS	01-80-870-43650		04/13/15	23.52
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	23.52
14663-104109	04/02/15	01	AIR FILTERS:PUB WKS	01-80-870-43650		04/13/15	62.23
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	62.23
						VENDOR TOTAL:	85.75
ADP ADP INC.							
451443819	03/13/15	01	PAYROLL/TIME/ATTENDANCE	01-60-610-41304		04/13/15	412.80
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	412.80
451811834	03/20/15	01	PAYROLL PROCESSING:3/19/15	01-60-610-41304		04/13/15	233.40
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	233.40
452517369	04/03/15	01	PAYROLL PROCESSING:4/2/15	01-60-610-41304		04/13/15	180.40
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	180.40
						VENDOR TOTAL:	826.60
ADVBUSGR ADVANCED BUSINESS GROUP LLC							
00018365	03/15/15	01	BACK-UP EXCHANGE SERVER:FEB 15	01-60-610-41300		04/13/15	14.00
				COMPUTER SERVICES			
		02	POLICE T1 LINE CHR:2/15-3/15	01-70-710-43210			387.88
				TELEPHONE			
						INVOICE TOTAL:	401.88
						VENDOR TOTAL:	401.88
AFLAC AFLAC							

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DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 04/13/2015

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

AFLAC	AFLAC						
367290	03/20/15	01	AFLAC 'EE CONTR:3/5 & 3/19/15	01-20-102-65500		04/13/15	158.86
			AFLAC PAYABLE				
						INVOICE TOTAL:	158.86
						VENDOR TOTAL:	158.86
AIRONEEQ AIR ONE EQUIPMENT, INC.							
102050	03/06/15	01	FIRE FIGHTER GLOVES	01-70-730-42420		04/13/15	633.15
			UNIFORMS				
						INVOICE TOTAL:	633.15
102319	03/16/15	01	FIRE FIGHTER HELMET	01-70-730-42420		04/13/15	189.00
			UNIFORMS				
						INVOICE TOTAL:	189.00
102797	04/03/15	01	BREATHING AIR COMPRESSOR TEST	01-70-730-43650		04/13/15	135.00
			MAINTENANCE SUPPLIES-EQUIP				
						INVOICE TOTAL:	135.00
10914	03/02/15	01	FIRE FIGHTER HELMET HOODS	01-70-730-42420		04/13/15	420.00
			UNIFORMS				
						INVOICE TOTAL:	420.00
						VENDOR TOTAL:	1,377.15
AMERGASL AMERICAN GAS LAMP WORKS							
15-0388	03/20/15	01	GAS LAMP GLOBES	01-80-840-43690		04/13/15	436.00
			MAINTENANCE SUPPLIES-STREE				
						INVOICE TOTAL:	436.00
						VENDOR TOTAL:	436.00
AMERUNIT AMERICAN UNITED LIFE INSURANCE							
APR 2015	03/23/15	01	GR TERM LIFE PREM:APR 2015	01-20-102-20000		04/13/15	778.85
			ACCOUNTS PAYABLE				
						INVOICE TOTAL:	778.85
						VENDOR TOTAL:	778.85

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-- VILLAGE OF LAKE BLUFF --
DETAIL BOARD REPORT

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INVOICES DUE ON/BEFORE 04/13/2015

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ANDERPES ANDERSON PEST CONTROL							
3248569	02/01/15	01	PEST CONTROL: PSB	01-70-930-41000		04/13/15	66.15
				MAINTENANCE-BUILDING			
						INVOICE TOTAL:	66.15
3323277	04/01/15	01	PEST CONTROL:VILL HALL	01-60-900-41000		04/13/15	43.00
				MAINTENANCE-BUILDING			
						INVOICE TOTAL:	43.00
3323279	04/01/15	01	PEST CONTROL:V HALL EXTERIOR	01-60-900-41000		04/13/15	25.00
				MAINTENANCE-BUILDING			
						INVOICE TOTAL:	25.00
						VENDOR TOTAL:	134.15
ASR ASR							
IVC9038039	03/25/15	01	UNIFORMS:D.C. HOSKING	01-70-711-42420		04/13/15	129.01
				UNIFORMS			
						INVOICE TOTAL:	129.01
IVC9038947	03/27/15	01	UNIFORMS:D.C. HOSKING	01-70-710-42420		04/13/15	114.91
				UNIFORMS			
						INVOICE TOTAL:	114.91
IVC9038948	03/27/15	01	UNIFORMS:OFCR PRICE	01-70-710-42420		04/13/15	53.95
				UNIFORMS			
						INVOICE TOTAL:	53.95
IVC9038949	03/27/15	01	UNIFORMS:D.C. HOSKING	01-70-710-42420		04/13/15	53.95
				UNIFORMS			
						INVOICE TOTAL:	53.95
						VENDOR TOTAL:	351.82
AT & T AT & T							
1503 Z89-0083	03/15/15	01	VILLAGE HALL T-1 LINE	01-60-610-43210		04/13/15	382.02
				TELEPHONE			
						INVOICE TOTAL:	382.02

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DETAIL BOARD REPORT

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

AT & T AT & T							
1503 Z975542	03/16/15	01	T-I LINE: PSB TO PUB WKS	01-80-910-43210		04/13/15	397.71
			TELEPHONE				
						INVOICE TOTAL:	397.71
1503 Z99-9528	03/16/15	01	POLICE IPSAN CIRCUIT LINE	01-70-710-43210		04/13/15	1,061.86
			TELEPHONE				
						INVOICE TOTAL:	1,061.86
						VENDOR TOTAL:	1,841.59
ATLFIRST ATL FIRST AID, INC.							
11507	03/20/15	01	FIRST AID SUPPLIES:POLICE	01-70-710-43570		04/13/15	33.00
			OPERATING SUPPLIES				
						INVOICE TOTAL:	33.00
						VENDOR TOTAL:	33.00
BCBS BLUECROSS BLUE SHIELD OF IL							
APRIL 2015	03/17/15	01	VILLAGE MEDICAL PREM:APR 2015	01-20-102-20000		04/13/15	52,596.65
			ACCOUNTS PAYABLE				
						INVOICE TOTAL:	52,596.65
						VENDOR TOTAL:	52,596.65
BUCKBROS BUCK BROTHERS, INC.							
4425	03/27/15	01	CABLE #333	01-80-840-43650		04/13/15	62.00
			MAINTENANCE SUPPLIES-EQUIP				
						INVOICE TOTAL:	62.00
						VENDOR TOTAL:	62.00
CANOPYTR CANOPY TREE SPECIALISTS							
118	03/18/15	01	TREE REMVL:SCRANTON/MOUNTAIN	01-80-860-41301		04/13/15	1,150.00
			TREE REMOVAL/TRIMMING SERV				

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DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 04/13/2015

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

CANOPYTR CANOPY TREE SPECIALISTS							
118	03/18/15	02	TREE REMVL:220 E WITCHWOOD	01-80-860-41301		04/13/15	600.00
				TREE REMOVAL/TRIMMING SERV			
						INVOICE TOTAL:	1,750.00
						VENDOR TOTAL:	1,750.00
CDSOFFIC CDS OFFICE TECHNOLOGIES							
INV0911291	03/19/15	01	ANTENNA:MOBILE VIDEO RECORDING	01-70-710-49400		04/13/15	407.23
				EQUIPMENT			
						INVOICE TOTAL:	407.23
						VENDOR TOTAL:	407.23
CLCJAWA CENTRAL LAKE COUNTY JOINT							
MAR 2015	04/01/15	01	H2O PURCHASES:MARCH 2015	46-80-800-44100		04/13/15	43,888.00
				WATER PURCHASES			
						INVOICE TOTAL:	43,888.00
						VENDOR TOTAL:	43,888.00
BURKECHR CHRISTOPHER BURKE ENGINEERING							
120473	01/19/15	01	CAMPBELL CT DRAINAGE ANALYSIS	01-80-890-41304		04/13/15	4,614.00
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	4,614.00
121422	03/16/15	01	CAMPBELL CT DRAINAGE ANALYSIS	01-80-890-41304		04/13/15	13,128.22
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	13,128.22
121423	03/16/15	01	W SCRANTON VIADUCT DRAINAGE	01-80-890-41304		04/13/15	10,676.78
		02	ANALYSIS	OTHER PROFESSIONAL SERVICE			
				** COMMENT **			
						INVOICE TOTAL:	10,676.78
						VENDOR TOTAL:	28,419.00

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CITYELEC C.E.S.							
GUR/043043	03/26/15	01	INDUSTRIAL PARK LAMPS/BULBS	01-80-840-43690		04/13/15	114.66
				MAINTENANCE SUPPLIES-STREE			
						INVOICE TOTAL:	114.66
						VENDOR TOTAL:	114.66
COMED COM ED							
0435147130 1503	04/02/15	01	ELECTR:ST LIGHTS (VILL RENTS)	01-80-840-43230		04/13/15	3,653.33
		02	3/3-4/1/15	UTILITIES/STREET LIGHTS			
				** COMMENT **			
						INVOICE TOTAL:	3,653.33
						VENDOR TOTAL:	3,653.33
COMCAST COMCAST CABLE							
3/19-4/18/15	03/12/15	01	P WKS CABLE TV/INTERNET ACCESS	01-80-910-43210		04/13/15	124.78
		02	3/19-4/18/15	TELEPHONE			
				** COMMENT **			
						INVOICE TOTAL:	124.78
						VENDOR TOTAL:	124.78
DELTADEN DELTA DENTAL							
716420	04/01/15	01	PPO DENTAL PREM:APR 2015	01-20-102-20000		04/13/15	3,745.58
				ACCOUNTS PAYABLE			
						INVOICE TOTAL:	3,745.58
716422	04/01/15	01	HMO DENTAL PREM:APR 2015	01-20-102-20000		04/13/15	16.97
				ACCOUNTS PAYABLE			
						INVOICE TOTAL:	16.97
						VENDOR TOTAL:	3,762.55
FEECEOIL FEECE OIL COMPANY							
3349217	03/27/15	01	GASOLINE:1000 GALLONS	01-10-301-55100		04/13/15	2,593.00
				GASOLINE INVENTORY			
						INVOICE TOTAL:	2,593.00

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DETAIL BOARD REPORT

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INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
FEECEOIL FEECE OIL COMPANY							
3349218	03/27/15	01	DIESEL:1000 GALLONS	01-10-301-55100		04/13/15	2,112.20
				GASOLINE INVENTORY			
						INVOICE TOTAL:	2,112.20
						VENDOR TOTAL:	4,705.20
FIRSTAYD 1ST AYD CORP.							
691196	03/25/15	01	DEGREASER FOR LIFT STATIONS	01-80-890-43670		04/13/15	391.76
				MAINTENANCE SUPPLIES-UTILI			
						INVOICE TOTAL:	391.76
						VENDOR TOTAL:	391.76
FLEXBEN FLEXIBLE BENEFIT ACCOUNT							
4/2 W/H	04/02/15	01	4/2 'EE FLEX CONTRIBUTION	01-20-102-65000		04/13/15	224.30
				FLEXIBLE BENEFIT PAYABLE			
						INVOICE TOTAL:	224.30
						VENDOR TOTAL:	224.30
GFOA GOV'T FINANCE OFFICERS ASSN.							
2015 CONF:GRIFFIN	04/06/15	01	2015 GFOA CONF REG'N:GRIFFIN	01-60-610-42400		04/13/15	425.00
				TRAINING/EDUCATION			
						INVOICE TOTAL:	425.00
						VENDOR TOTAL:	425.00
00000537 GEWALT HAMILTON ASSOC., INC.							
4478.000-23	01/09/15	01	ENG SRVC'S:FY15-16 ROADWY PGRM	01-60-680-41304		04/13/15	2,337.50
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	2,337.50
4478.403-7	03/06/15	01	SRVC'S:FY14 MFT ROADWAY RESURF	29-80-840-49800		04/13/15	416.00
				MAINTENANCE STREETS			
						INVOICE TOTAL:	416.00
						VENDOR TOTAL:	2,753.50

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GLOBEMPR GLOBAL EMERGENCY PRODUCTS							
AG44090	03/18/15	01	AIR BOTTLE SEAT BRACKET #4519	01-70-730-41100		04/13/15	601.69
				MAINTENANCE VEHICLES			
						INVOICE TOTAL:	601.69
						VENDOR TOTAL:	601.69
GLOBALCO GLOBALCOM INC							
12728940	03/23/15	01	PRI/VOIP TELEPHONE SRVC	01-60-600-43210		04/13/15	63.04
				TELEPHONE			
		02	PRI/VOIP TELEPHONE SRVC	01-60-610-43210			63.04
				TELEPHONE			
		03	PRI/VOIP TELEPHONE SRVC	01-60-680-43210			63.04
				TELEPHONE			
		04	PRI/VOIP TELEPHONE SRVC	01-70-710-43210			63.04
				TELEPHONE			
		05	PRI/VOIP TELEPHONE SRVC	01-70-711-43210			84.05
				TELEPHONE			
		06	PRI/VOIP TELEPHONE SRVC	01-70-730-43210			42.03
				TELEPHONE			
		07	PRI/VOIP TELEPHONE SRVC	01-80-910-43210			42.03
				TELEPHONE			
						INVOICE TOTAL:	420.27
						VENDOR TOTAL:	420.27
GRAINGER W. W. GRAINGER, INC.							
9698083384	03/24/15	01	EAR PLUGS:PUB WKS	01-80-910-43650		04/13/15	66.70
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	66.70
						VENDOR TOTAL:	66.70
GRIFFINS SUSAN GRIFFIN							
2015 GFOA CONF AIR	04/06/15	01	2015 GFOA CONF AIRFARE:GRIFFIN	01-60-610-42400		04/13/15	317.20
				TRAINING/EDUCATION			
						INVOICE TOTAL:	317.20

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GRIFFINS SUSAN GRIFFIN							
DOMAIN NAME RENEWAL	03/25/15	01	RENEWAL OF VILLAGE DOMAIN NAME	01-60-610-41300		04/13/15	95.96
			COMPUTER SERVICES				
						INVOICE TOTAL:	95.96
						VENDOR TOTAL:	413.16
GROWEREQ GROWER EQUIPMENT & SUPPLY CO.							
57212	03/27/15	01	AIR FILTER/BELT	01-80-870-43650		04/13/15	110.09
			MAINTENANCE SUPPLIES-EQUIP				
						INVOICE TOTAL:	110.09
						VENDOR TOTAL:	110.09
ICMA RET ICMA RETIREMENT TRUST 457							
4/2 PAYROLL DEDUCT	04/02/15	01	4/2 'EE PAYROLL DEDUCTION	01-20-102-45000		04/13/15	168.84
			ICMA 457 PLAN PAYABLE				
		02	4/2 'EE PAYROLL DEDUCTION	01-20-102-45000			422.08
			ICMA 457 PLAN PAYABLE				
						INVOICE TOTAL:	590.92
4/2 W/H	04/02/15	01	4/2 'EE W/H	01-20-102-45000		04/13/15	3,182.24
			ICMA 457 PLAN PAYABLE				
						INVOICE TOTAL:	3,182.24
						VENDOR TOTAL:	3,773.16
ILCMA I L C M A CENTER FOR GOV'T							
METRO MANAGERS:IRVIN	04/07/15	01	METRO MANAGERS MTG:IRVIN	01-60-600-42400		04/13/15	25.00
			TRAINING/EDUCATION				
						INVOICE TOTAL:	25.00
						VENDOR TOTAL:	25.00
IDENTINT IDENTIFICATION INTERNATIONAL							
5609	03/30/15	01	SOFTWARE UPGRADE:LIVE SCAN	01-70-710-41300		04/13/15	1,167.00
			COMPUTER SERVICES				

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IDENTINT IDENTIFICATION INTERNATIONAL							
5609	03/30/15	02	ELECTRONIC FINGERPRINTING SYST	** COMMENT **		04/13/15	
		03	ANN'L MAINT:3/31/15-3/31/16	01-70-710-41300			225.00
				COMPUTER SERVICES			
						INVOICE TOTAL:	1,392.00
						VENDOR TOTAL:	1,392.00
ILDEPREV ILL DEPT. OF REVENUE							
3RD QTR 09	10/19/09	01	3RD QTR 2009 UNEMPLOYMENT TAX	01-60-600-40700		10/26/09	191.45
				UNEMPLOYMENT INSURANCE			
		02	ILL W/H	01-60-600-40700			-191.45
				UNEMPLOYMENT INSURANCE			
						INVOICE TOTAL:	0.00
						VENDOR TOTAL:	0.00
IGFOA ILLINOIS GFOA							
PAYROLL SEMINAR	04/01/15	01	PAYROLL SEMINAR:DUNNE	01-60-610-42400		04/13/15	75.00
				TRAINING/EDUCATION			
						INVOICE TOTAL:	75.00
						VENDOR TOTAL:	75.00
ILCENTRA ILLINOIS CENTURY NETWORK							
T1525520	03/16/15	01	INTERNET SRVC PROVIDER:FEB 15	01-60-610-41300		04/13/15	76.00
				COMPUTER SERVICES			
						INVOICE TOTAL:	76.00
						VENDOR TOTAL:	76.00
IUOEADM INT'L UNION OF OPER ENGINEERS							
4/2 W/H	04/02/15	01	4/2 'EE IUOE ADMIN DUES	01-20-102-49000		04/13/15	312.48
				UNION DUES PAYABLE			
						INVOICE TOTAL:	312.48
						VENDOR TOTAL:	312.48

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IUOEMEMB INT'L UNION OF OPER ENGINEERS							
4/2 W/H	04/02/15	01	4/2 'EE IUOE MEMBERSHIP DUES	01-20-102-49000		04/13/15	82.39
			UNION DUES PAYABLE				
						INVOICE TOTAL:	82.39
						VENDOR TOTAL:	82.39
INTERDEV INTERDEV, LLC							
1004256	03/31/15	01	IT ADMINISTRATION:MAR 2015	01-60-610-41300		04/13/15	4,993.81
			COMPUTER SERVICES				
						INVOICE TOTAL:	4,993.81
						VENDOR TOTAL:	4,993.81
INTOXIME INTOXIMETERS, INC.							
493131	03/16/15	01	INTOXIMETER MOUTHPIECES:POLICE	01-70-710-45900		04/13/15	60.25
			MINOR EQUIPMENT				
						INVOICE TOTAL:	60.25
						VENDOR TOTAL:	60.25
POLPEN LAKE BLUFF POLICE PENSION FUND							
4/2 W/H	04/02/15	01	4/2 'EE POLPEN W/HELD	01-20-102-45500		04/13/15	4,717.14
			POLICE PENSION EE CONTRIBU				
						INVOICE TOTAL:	4,717.14
						VENDOR TOTAL:	4,717.14
LF CITY CITY OF LAKE FOREST							
16152	03/16/15	01	FY15 2ND QTR AMBULANCE CALLS	01-70-730-41301		04/13/15	78,600.00
				AMBULANCE SERVICE CONTRACT			
		02	FY15 1ST QTR BAL DUE	01-70-730-41301			180.00
				AMBULANCE SERVICE CONTRACT			
						INVOICE TOTAL:	78,780.00
						VENDOR TOTAL:	78,780.00

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LFLBROTA LAKE FOREST/LAKE BLUFF ROTARY							
1399	04/01/15	01	4TH QTR MEMBER DUES:BELMONTE	01-70-710-42440		04/13/15	55.00
		02	4TH QTR MEAL CHARGE:BELMONTE	01-70-710-42440			208.00
				DUES			
				DUES			
						INVOICE TOTAL:	263.00
1419	04/01/15	01	4TH QTR MEAL CHARGE:IRVIN	01-60-600-42440		04/13/15	208.00
		02	4TH QTR MEMBER DUES:IRVIN	01-60-600-42440			55.00
				DUES			
				DUES			
						INVOICE TOTAL:	263.00
						VENDOR TOTAL:	526.00
LANERMUC LANER, MUCHIN, DOMBROW, BECKER							
462765	04/01/15	01	PUB WKS GENRL LABOR:3/20/15	01-60-600-41350		04/13/15	42.50
				LEGAL SERVICES			
						INVOICE TOTAL:	42.50
						VENDOR TOTAL:	42.50
00000939 LAWRENCE INTERIORS, INC.							
RETIRE GIFT:RUSSELL	03/23/15	01	RETIREMENT GIFT:RUSSELL	01-60-680-40900		04/13/15	252.60
				OTHER EMPLOYEE BENEFITS			
						INVOICE TOTAL:	252.60
						VENDOR TOTAL:	252.60
LAWSONPR LAWSON PRODUCTS, INC.							
9303180032	03/31/15	01	VEHICLE SUPPLIES	01-80-890-43640		04/13/15	153.98
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	153.98
						VENDOR TOTAL:	153.98
LECHNER LECHNER & SONS UNIFORM RENTAL							

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LECHNER LECHNER & SONS UNIFORM RENTAL							
1995422	03/20/15	01	UNIFORMS: FORESTRY	01-80-860-42420		04/13/15	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			9.75
			MAINTENANCE SUPPLIES-BLDG				
						INVOICE TOTAL:	58.54
1999743	03/27/15	01	UNIFORMS: FORESTRY	01-80-860-42420		04/13/15	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
2002572	04/03/15	01	UNIFORMS: FORESTRY	01-80-860-42420		04/13/15	4.79
			UNIFORMS				
		02	UNIFORMS: STREETS	01-80-840-42420			22.91
			UNIFORMS				
		03	UNIFORMS: SEWERS	01-80-890-42420			1.72
			UNIFORMS				

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LECHNER LECHNER & SONS UNIFORM RENTAL							
2002572	04/03/15	04	UNIFORMS:PUB WKS	01-80-910-42420		04/13/15	18.37
				UNIFORMS			
		05	UNIFORMS:WATER	46-80-800-42420			1.00
				UNIFORMS			
		06	PUB WKS OPERATING SUPPLIES	01-80-910-43660			10.47
				MAINTENANCE SUPPLIES-BLDG			
						INVOICE TOTAL:	59.26
						VENDOR TOTAL:	176.82
MEDLINE MEDLINE INDUSTRIES, INC.							
1083096900	03/26/15	01	FINGERTIP PULSE OXIMETERS:FIRE	01-70-730-45900		04/13/15	410.70
				MINOR EQUIPMENT			
						INVOICE TOTAL:	410.70
						VENDOR TOTAL:	410.70
MORTONSA MORTON SALT, INC.							
5400738837	03/25/15	01	ROAD SALT:98.92 TONS	01-80-840-43580		04/13/15	8,645.61
				SNOW/ICE CONTROL MATERIALS			
						INVOICE TOTAL:	8,645.61
5400740075	03/26/15	01	ROAD SALT:149.96 TONS	01-80-840-43580		04/13/15	13,106.51
				SNOW/ICE CONTROL MATERIALS			
						INVOICE TOTAL:	13,106.51
5400741304	03/27/15	01	ROAD SALT:75.06 TONS	01-80-840-43580		04/13/15	6,560.24
				SNOW/ICE CONTROL MATERIALS			
						INVOICE TOTAL:	6,560.24
						VENDOR TOTAL:	28,312.36
MSCINDUS MSC INDUSTRIAL SUPPLY CO. INC.							
34159445	03/12/15	01	TARP FOR ROAD SALT	01-80-840-43690		04/13/15	335.24
				MAINTENANCE SUPPLIES-STREE			
						INVOICE TOTAL:	335.24
						VENDOR TOTAL:	335.24

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NAPA NAPA AUTO SUPPLY							
552813	03/31/15	01	HALOGEN BULBS ENG #4517	01-70-730-43640		04/13/15	29.97
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	29.97
552817	03/31/15	01	HALOGEN BULBS ENG #4517	01-70-730-43640		04/13/15	7.99
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	7.99
						VENDOR TOTAL:	37.96
NCPERS 0132-NCPERS GROUP LIFE INS.							
APR 2015	03/23/15	01	'EE ADDL LIFE:APRIL 2015	01-20-102-65000		04/13/15	16.00
				FLEXIBLE BENEFIT PAYABLE			
						INVOICE TOTAL:	16.00
						VENDOR TOTAL:	16.00
NEOPOST NEOPOST USA INC							
14514148	03/11/15	01	POSTAGE MACHINE INK CARTRIDGE	01-60-610-43550		04/13/15	226.99
				OFFICE SUPPLIES			
						INVOICE TOTAL:	226.99
						VENDOR TOTAL:	226.99
NORTHSHO NORTH SHORE GAS							
611 WALNUT 3/25	03/26/15	01	GAS-611 WALNUT:2/24-3/25/15	01-60-940-43230		04/13/15	122.72
				UTILITIES			
						INVOICE TOTAL:	122.72
GASLITES 3/25/15	03/27/15	01	GAS LITES:2/24-3/25/15	01-80-840-43230		04/13/15	382.28
				UTILITIES/STREET LIGHTS			
						INVOICE TOTAL:	382.28
PSB GENERATOR 3/25	03/26/15	01	GAS-PSB GENERATOR:2/24-3/25/15	01-70-930-43230		04/13/15	90.25
				UTILITIES			
						INVOICE TOTAL:	90.25

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NORTSHO NORTH SHORE GAS							
VH GENERATOR 3/25	03/25/15	01	GAS-VH GENERATOR:1/28-3/25/15	01-60-900-43230		04/13/15	486.18
			UTILITIES				
						INVOICE TOTAL:	486.18
						VENDOR TOTAL:	1,081.43
NOSHRWAT NORTH SHORE WATER RECLAMATION							
2991681	03/21/15	01	WASTEWATER TREATMENT:V HALL	01-60-900-43230		04/13/15	6.96
		02	11/20/14-2/13/15	UTILITIES ** COMMENT **			
						INVOICE TOTAL:	6.96
2991683	03/21/15	01	WASTEWATER TREATMENT:PSB	01-70-930-43230		04/13/15	41.76
		02	11/20/14-2/13/15	UTILITIES ** COMMENT **			
						INVOICE TOTAL:	41.76
						VENDOR TOTAL:	48.72
NILPOLAL NORTHERN ILL POLICE ALARM SYS							
10127	03/22/15	01	REQUIRED NIPAS GEAR:KREUSCH	01-70-710-42420		04/13/15	1,634.25
				UNIFORMS			
						INVOICE TOTAL:	1,634.25
						VENDOR TOTAL:	1,634.25
NORSHORO NORTHSHORE UNIVERSITY HEALTH							
NIPAS PHYSICAL	03/25/15	01	NIPAS ANN'L PHYSICAL:REYNOLDS	01-70-710-41304		04/13/15	502.00
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	502.00
						VENDOR TOTAL:	502.00
NWUNIV NORTHWESTERN UNIVERSITY							
STAFF/COMMAND:GEHRKE	02/13/15	01	STAFF/COMMAND TRNG:SGT GEHRKE	01-70-710-42400		04/13/15	3,400.00
				TRAINING/EDUCATION			
						INVOICE TOTAL:	3,400.00
						VENDOR TOTAL:	3,400.00

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PRECSERV PRECISION SERVICE & PARTS, INC							
30IV039030	03/19/15	01	SPARK PLUGS #620	46-80-800-43640		04/13/15	60.48
				MAINTENANCE SUPPLIES-VEHIC		INVOICE TOTAL:	60.48
32IV009846	03/18/15	01	TRANSMISSION OIL #620	46-80-800-43560		04/13/15	102.68
				GASOLINE & OIL		INVOICE TOTAL:	102.68
						VENDOR TOTAL:	163.16
PROTOW PRO TOWING							
6812	03/07/15	01	TOW-IMPOUND CASE# 14-11123	01-70-710-41304		04/13/15	180.00
				OTHER PROFESSIONAL SERVICE		INVOICE TOTAL:	180.00
						VENDOR TOTAL:	180.00
QUILL QUILL CORP.							
2454583	03/18/15	01	OFFICE SUPPLIES:FIRE	01-70-730-43550		04/13/15	125.99
				OFFICE SUPPLIES		INVOICE TOTAL:	125.99
2687073	03/25/15	01	OFFICE SUPPLIES:FIRE	01-70-730-43550		04/13/15	241.73
				OFFICE SUPPLIES		INVOICE TOTAL:	241.73
2780402	03/27/15	01	OFFICE SUPPLIES:FIRE	01-70-730-43550		04/13/15	78.26
				OFFICE SUPPLIES		INVOICE TOTAL:	78.26
2780465	03/27/15	01	OFFICE SUPPLIES:FIRE	01-70-730-43550		04/13/15	26.98
				OFFICE SUPPLIES		INVOICE TOTAL:	26.98
						VENDOR TOTAL:	472.96

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RONDOUT RONDOUT SERVICE CENTER							
5717	04/03/15	01	SAFETY CHECK #301	01-80-840-41100		04/13/15	23.50
				MAINTENANCE-VEHICLES			
		02	SAFETY CHECK #542-TRAILER	01-80-870-41200			23.00
				MAINTENANCE EQUIPMENT			
		03	SAFETY CHECK #840	01-80-860-41100			23.50
				MAINTENANCE-VEHICLES			
						INVOICE TOTAL:	70.00
						VENDOR TOTAL:	70.00
RUSHTRUC RUSH TRUCK CENTER-GRAYSLAKE							
97274686	03/25/15	01	DOOR MOTOR #401	01-80-890-43640		04/13/15	31.41
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	31.41
						VENDOR TOTAL:	31.41
RUSSOPOW RUSSO POWER EQUIPMENT							
2350612	03/25/15	01	EQUIPMENT TIE DOWNS	01-80-840-45900		04/13/15	122.94
				MINOR EQUIPMENT			
						INVOICE TOTAL:	122.94
2350620	03/25/15	01	TWO CYCLE OIL:FORESTRY	01-80-860-43560		04/13/15	196.40
				GASOLINE & OIL			
						INVOICE TOTAL:	196.40
2354310	03/27/15	01	PLOW/SALTERS RUST INHIBITOR	01-80-840-43650		04/13/15	107.88
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	107.88
						VENDOR TOTAL:	427.22
RYDINDEC RYDIN DECAL							
304029	03/20/15	01	FY16 COMMUTER PARKING DECALS	01-80-920-43400		04/13/15	67.50
				PRINTING			

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INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
RYDINDEC RYDIN DECAL							
304029	03/20/15	02	PARKING STICKER HANGERS	01-80-920-43400		04/13/15	200.00
				PRINTING			
		03	FY16 VEHICLE LICENSE DECALS	01-60-610-43400			1,400.55
				PRINTING			
						INVOICE TOTAL:	1,668.05
						VENDOR TOTAL:	1,668.05
SHERAUTO SHERIDAN AUTO PARTS							
859493	03/18/15	01	OIL,FUEL & AIR FILTERS #620	46-80-800-43640		04/13/15	29.72
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	29.72
860036	03/24/15	01	HEADLAMP #301	01-80-840-43640		04/13/15	8.49
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	8.49
860238	03/26/15	01	30W OIL:PUB WKS	01-80-870-43650		04/13/15	35.88
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	35.88
861080	04/03/15	01	FILTERS/SPARK PLUGS:PUB WKS	01-80-870-43650		04/13/15	47.06
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	47.06
						VENDOR TOTAL:	121.15
STAPLES STAPLES ADVANTAGE							
3260410724	03/19/15	01	OFFICE SUPPLIES:POLICE	01-70-710-43550		04/13/15	91.79
				OFFICE SUPPLIES			
						INVOICE TOTAL:	91.79
3260410725	03/19/15	01	OFFICE SUPPLIES:POLICE	01-70-710-43550		04/13/15	82.00
				OFFICE SUPPLIES			
						INVOICE TOTAL:	82.00
						VENDOR TOTAL:	173.79

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STATEDIS STATE DISBURSEMENT UNIT							
4/2 PAYROLL DEDUCT	04/02/15	01	4/2 'EE PAYROLL W/H	01-20-102-51000		04/13/15	579.69
				WAGE ASSIGNMENT PAYABLE			
						INVOICE TOTAL:	579.69
						VENDOR TOTAL:	579.69
M							
STEINERE STEINER ELECTRIC CO.							
S004983356.001	03/13/15	01	CABINET HEATER:W CNTR LIFT STN	01-80-890-41306		04/13/15	367.24
				LIFT STATION REPAIRS			
						INVOICE TOTAL:	367.24
						VENDOR TOTAL:	367.24
TYLININT T.Y. LIN INTERNATIONAL INC.							
1503411	04/06/15	01	SRVC'S:MCCLORY BIKE PATH BRDG	01-60-680-41305		04/13/15	549.39
				ENGINEERING SERVICES			
						INVOICE TOTAL:	549.39
1503412	04/06/15	01	REV W/IDOT:MCCLORY BIKE BRIDGE	01-60-680-41305		04/13/15	757.95
				ENGINEERING SERVICES			
						INVOICE TOTAL:	757.95
						VENDOR TOTAL:	1,307.34
TALENTWI TALENTWISE							
92307565	12/31/14	01	WATER/FIN CLERK BACKGROUND CK	46-80-800-42450		04/13/15	91.00
				RECRUITMENT			
						INVOICE TOTAL:	91.00
						VENDOR TOTAL:	91.00
M							
TAPCOTRA TAPCO TRAFFIC & PARKING							
I483768	03/23/15	01	BIKE RACK: CBD	01-80-840-45900		04/13/15	241.00
				MINOR EQUIPMENT			
						INVOICE TOTAL:	241.00
						VENDOR TOTAL:	241.00

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THEEXCHA THE CHEVY EXCHANGE							
120840	04/06/15	01	ENGINE REPAIRS:SQD #23	01-70-710-41100		04/13/15	476.46
				MAINTENANCE-VEHICLES			
						INVOICE TOTAL:	476.46
37711	04/03/15	01	SEAT BELT SQD #23	01-70-710-43640		04/13/15	71.25
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	71.25
37782	04/07/15	01	CREDIT ON INVOICE 120840	01-70-710-41100		04/13/15	-67.64
				MAINTENANCE-VEHICLES			
						INVOICE TOTAL:	-67.64
						VENDOR TOTAL:	480.07
TRANSUNI TRANS UNION RISK & ALTERNATIVE							
MAR 2015	04/01/15	01	PERSON SEARCH:POLICE	01-70-710-43570		04/13/15	5.25
				OPERATING SUPPLIES			
						INVOICE TOTAL:	5.25
						VENDOR TOTAL:	5.25
UNDEFINED							
						INVOICE TOTAL:	0.00
						VENDOR TOTAL:	0.00
UNCOFFEE UNITED COFFEE SERVICE, INC.							
545158	03/25/15	01	COFFEE & SUPPLIES:V HALL	01-60-900-43660		04/13/15	170.90
				MAINTENANCE SUPPLIES-BUILD			
		02	1 (5) GAL BOTTLED WATER:V HALL	01-60-900-43660			7.85
				MAINTENANCE SUPPLIES-BUILD			
						INVOICE TOTAL:	178.75
545161	03/25/15	01	COFFEE & SUPPLIES:POLICE	01-70-930-43660		04/13/15	200.35
				MAINTENANCE SUPPLIES-BLDG			

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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
UNCOFFEE UNITED COFFEE SERVICE, INC.							
545161	03/25/15	02	KITCHEN SUPPLIES:POLICE	01-70-930-43660		04/13/15	25.80
				MAINTENANCE SUPPLIES-BLDG			
						INVOICE TOTAL:	226.15
						VENDOR TOTAL:	404.90
UNRADIO UNITED RADIO COMMUNICATIONS							
						INVOICE TOTAL:	0.00
						VENDOR TOTAL:	0.00
USPOSTAL UNITED STATES POSTAL SERVICE							
2015 MAR	03/20/15	01	REPLENISH BUSINESS REPLY ACCT	46-80-800-43300		04/13/15	150.00
			POSTAGE				
						INVOICE TOTAL:	150.00 M
MAR 2015	03/20/15	01	REPLENISH POSTAGE METER	01-60-600-43300		04/13/15	1,500.00
			POSTAGE				
						INVOICE TOTAL:	1,500.00 M
MARCH 2015	03/31/15	01	POSTAGE:WTR BILLING CYCLE #01	46-80-800-43300		04/13/15	278.76
			POSTAGE				
						INVOICE TOTAL:	278.76 M
						VENDOR TOTAL:	1,928.76
LFLBUWAY UNITED WAY NORTH SHORE							
MAY 2014-APR 2015	04/01/15	01	UNITED WAY 'EE CONTRIBUTION	01-20-102-48000		04/13/15	135.00
				UNITED WAY PAYABLE			
						INVOICE TOTAL:	135.00
						VENDOR TOTAL:	135.00
VLBWATER VILLAGE OF LAKE BLUFF							
ADMIN PW 3/20/15	03/31/15	01	WATER:P WKS ADMIN 12/31/14-	01-80-910-43230		04/13/15	97.37
			UTILITIES				

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VLBWATER VILLAGE OF LAKE BLUFF							
ADMIN PW 3/20/15	03/31/15	02	3/20/15	** COMMENT **		04/13/15	
						INVOICE TOTAL:	97.37
GARAGE PW 3/20/15	03/31/15	01	WATER:P WKS GARAGE 12/31/14-	01-80-910-43230		04/13/15	169.75
		02	3/20/15	UTILITIES			
				** COMMENT **			
						INVOICE TOTAL:	169.75
						VENDOR TOTAL:	267.12
VISIONSE VISION SERVICE PLAN							
APR 2015	03/17/15	01	VILLAGE VISION PREM:APR 2015	01-20-102-20000		04/13/15	297.51
				ACCOUNTS PAYABLE			
		02	PARK DIST VISION PREM:APR 2015	01-20-102-20000			140.49
				ACCOUNTS PAYABLE			
		03	LIBRARY VISION PREM:APR 2015	01-20-102-20000			56.99
				ACCOUNTS PAYABLE			
						INVOICE TOTAL:	494.99
						VENDOR TOTAL:	494.99
VISOGRAP VISOGRAPHIC INC							
194207	03/19/15	01	PRINT NOTEPADS W/LB LOGO	01-60-600-41304		04/13/15	166.91
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	166.91
						VENDOR TOTAL:	166.91
WAREHOUS WAREHOUSE DIRECT							
2643039-0	03/20/15	01	OFFICE SUPPLIES:VILL HALL	01-60-610-43550		04/13/15	92.78
				OFFICE SUPPLIES			
						INVOICE TOTAL:	92.78
						VENDOR TOTAL:	92.78
R0001516 WILSON HOME RESTORATION							

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

R0001516 WILSON HOME RESTORATION							
PERMIT/CL REFUND	03/18/15	01	REFUND PERMIT #20150067	01-40-303-25000		04/13/15	120.00
				BUILDING PERMITS			
		02	REFUND CONTRACTOR LICENSE	01-40-303-24500			100.00
				CONTRACTORS LICENSE			
						INVOICE TOTAL:	220.00
						VENDOR TOTAL:	220.00
WIRF'S	WIRF'S INDUSTRIES, INC.						
31044	03/04/15	01	REP'R DISCHARG VALVE ENG #4517	01-70-730-41100		04/13/15	1,207.00
				MAINTENANCE VEHICLES			
						INVOICE TOTAL:	1,207.00
						VENDOR TOTAL:	1,207.00
						TOTAL ALL INVOICES:	294,057.09

INVOICES DUE ON/BEFORE 04/13/2015

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
10	ASSETS		
FEECEOIL	FEECE OIL COMPANY	62,340.72	4,705.20
	ASSETS		4,705.20
20	LIABILITIES		
AFLAC	AFLAC	2,595.58	158.86
AMERUNIT	AMERICAN UNITED LIFE INSURANCE	7,483.25	778.85
BCBS	BLUECROSS BLUE SHIELD OF IL	515,312.49	52,596.65
DELTADEN	DELTA DENTAL	37,411.66	3,762.55
FLEXBEN	FLEXIBLE BENEFIT ACCOUNT	5,832.85	224.30
ICMA RET	ICMA RETIREMENT TRUST 457	85,470.66	3,773.16
IUOEADM	INT'L UNION OF OPER ENGINEERS	6,657.30	312.48
IUOEMEMB	INT'L UNION OF OPER ENGINEERS	1,624.26	82.39
LFLBUWAY	UNITED WAY NORTH SHORE		135.00
NCPERS	0132-NCPERS GROUP LIFE INS.	160.00	16.00
POLPEN	LAKE BLUFF POLICE PENSION FUND	107,485.12	4,717.14
STATEDIS	STATE DISBURSEMENT UNIT	1,159.38	579.69
VISIONSE	VISION SERVICE PLAN	5,098.08	494.99
	LIABILITIES		67,632.06
40	REVENUE		
R0001516	WILSON HOME RESTORATION		220.00
	REVENUE		220.00
60	ADMINISTRATION		
00000537	GEWALT HAMILTON ASSOC., INC.	87,338.60	2,337.50
00000939	LAWRENCE INTERIORS, INC.		252.60
ADP	ADP INC.	8,774.30	826.60
ADVBUSGR	ADVANCED BUSINESS GROUP LLC	4,129.40	14.00
ANDERPES	ANDERSON PEST CONTROL	1,374.60	68.00
AT & T	AT & T	30,914.28	382.02
GFOA	GOV'T FINANCE OFFICERS ASSN.	1,185.00	425.00
GLOBALCO	GLOBALCOM INC	4,619.97	189.12
GRIFFINS	SUSAN GRIFFIN	1,704.08	413.16
IGFOA	ILLINOIS GFOA	743.36	75.00
ILCENTRA	ILLINOIS CENTURY NETWORK	760.00	76.00

INVOICES DUE ON/BEFORE 04/13/2015

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
60	ADMINISTRATION		
ILCMA	I L C M A CENTER FOR GOV'T	554.00	25.00
ILDEPREV	ILL DEPT. OF REVENUE		0.00
INTERDEV	INTERDEV, LLC	77,896.44	4,993.81
LANERMUC	LANER, MUCHIN, DOMBROW, BECKER	10,600.08	42.50
LFLBROTA	LAKE FOREST/LAKE BLUFF ROTARY	2,117.00	263.00
NEOPOST	NEOPOST USA INC	754.03	226.99
NORTHSHO	NORTH SHORE GAS	9,672.18	608.90
NOSHRWAT	NORTH SHORE WATER RECLAMATION		6.96
RYDINDEC	RYDIN DECAL		1,400.55
TYLININT	T.Y. LIN INTERNATIONAL INC.	1,560.00	1,307.34
UNCOFFEE	UNITED COFFEE SERVICE, INC.	7,309.20	178.75
USPOSTAL	UNITED STATES POSTAL SERVICE	8,117.10	1,500.00
VISOGRAP	VISOGRAPHIC INC	15,359.20	166.91
WAREHOUS	WAREHOUSE DIRECT	1,900.75	92.78
	ADMINISTRATION		15,872.49
70	PUBLIC SAFETY		
ADVBUSGR	ADVANCED BUSINESS GROUP LLC	4,129.40	387.88
AIRONEEQ	AIR ONE EQUIPMENT, INC.	2,819.89	1,377.15
ANDERPES	ANDERSON PEST CONTROL	1,374.60	66.15
ASR	ASR	6,959.32	351.82
AT & T	AT & T	30,914.28	1,061.86
ATLFIRST	ATL FIRST AID, INC.	886.94	33.00
CDSOFFIC	CDS OFFICE TECHNOLOGIES	19,330.00	407.23
GLOBALCO	GLOBALCOM INC	4,619.97	189.12
GLOBEMPR	GLOBAL EMERGENCY PRODUCTS	600.98	601.69
IDENTINT	IDENTIFICATION INTERNATIONAL		1,392.00
INTOXIME	INTOXIMETERS, INC.	254.00	60.25
LF CITY	CITY OF LAKE FOREST	441,988.00	78,780.00
LFLBROTA	LAKE FOREST/LAKE BLUFF ROTARY	2,117.00	263.00
MEDLINE	MEDLINE INDUSTRIES, INC.		410.70
NAPA	NAPA AUTO SUPPLY	731.91	37.96
NILPOLAL	NORTHERN ILL POLICE ALARM SYS	100.00	1,634.25
NORSHORO	NORTHSHORE UNIVERSITY HEALTH		502.00
NORTHSHO	NORTH SHORE GAS	9,672.18	90.25
NOSHRWAT	NORTH SHORE WATER RECLAMATION		41.76
NWUNIV	NORTHWESTERN UNIVERSITY		3,400.00
PROTOW	PRO TOWING		180.00
QUILL	QUILL CORP.	3,782.07	472.96
STAPLES	STAPLES ADVANTAGE	4,140.36	173.79
THEEXCHA	THE CHEVY EXCHANGE	4,191.22	480.07

INVOICES DUE ON/BEFORE 04/13/2015

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
70	PUBLIC SAFETY		
TRANSUNI	TRANS UNION RISK & ALTERNATIVE	6.75	5.25
UNCOFFEE	UNITED COFFEE SERVICE, INC.	7,309.20	226.15
WIRF'S	WIRF'S INDUSTRIES, INC.	17,460.87	1,207.00
	PUBLIC SAFETY		93,833.29
80	PUBLIC WORKS		
AMERGASL	AMERICAN GAS LAMP WORKS		436.00
APS	APS INC.	1,839.54	85.75
AT & T	AT & T	30,914.28	397.71
BUCKBROS	BUCK BROTHERS, INC.	1,286.36	62.00
BURKECHR	CHRISTOPHER BURKE ENGINEERING	222,073.42	28,419.00
CANOPYTR	CANOPY TREE SPECIALISTS	4,475.00	1,750.00
CITYELEC	C.E.S.	3,270.20	114.66
COMCAST	COMCAST CABLE	2,075.94	124.78
COMED	COM ED	50,232.39	3,653.33
FIRSTAYD	1ST AYD CORP.	1,000.44	391.76
GLOBALCO	GLOBALCOM INC	4,619.97	42.03
GRAINGER	W. W. GRAINGER, INC.	3,600.51	66.70
GROWEREQ	GROWER EQUIPMENT & SUPPLY CO.	2,094.18	110.09
LAWSONPR	LAWSON PRODUCTS, INC.	1,356.68	153.98
LECHNER	LECHNER & SONS UNIFORM RENTAL	2,564.73	173.82
MORTONSA	MORTON SALT, INC.	51,565.99	28,312.36
MSCINDUS	MSC INDUSTRIAL SUPPLY CO. INC.	70.35	335.24
NORTHSHO	NORTH SHORE GAS	9,672.18	382.28
RONDOUT	RONDOUT SERVICE CENTER	1,770.50	70.00
RUSHTRUC	RUSH TRUCK CENTER-GRAYSLAKE	161.52	31.41
RUSSOPOW	RUSSO POWER EQUIPMENT	1,779.48	427.22
RYDINDEC	RYDIN DECAL		267.50
SHERAUTO	SHERIDAN AUTO PARTS	915.10	91.43
STEINERE	STEINER ELECTRIC CO.	575.00	367.24
TAPCOTRA	TAPCO TRAFFIC & PARKING	1,961.74	241.00
VLBWATER	VILLAGE OF LAKE BLUFF	2,425.18	267.12
	PUBLIC WORKS		66,774.41
MOTOR FUEL TAX FUND			
80	PUBLIC WORKS		
00000537	GEWALT HAMILTON ASSOC., INC.	87,338.60	416.00
	PUBLIC WORKS		416.00

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DEPARTMENT SUMMARY REPORT

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VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

WATER FUND			
80	PUBLIC WORKS		
CLCJAWA	CENTRAL LAKE COUNTY JOINT	521,129.59	43,888.00
LECHNER	LECHNER & SONS UNIFORM RENTAL	2,564.73	3.00
PRECSERV	PRECISION SERVICE & PARTS, INC	2,793.82	163.16
SHERAUTO	SHERIDAN AUTO PARTS	915.10	29.72
TALENTWI	TALENTWISE	1,197.50	91.00
USPOSTAL	UNITED STATES POSTAL SERVICE	8,117.10	428.76
	PUBLIC WORKS		44,603.64
	TOTAL ALL DEPARTMENTS		294,057.09

Attachment 2

VILLAGE OF LAKE BLUFF 2014-15 PAYROLL BREAKDOWN BY DEPARTMENT

ANNUAL		FUND	DEPARTMENT	JANUARY 2015	FEBRUARY 2015	MARCH 2015	(4) FY13-14 Accrual	2014-15 YR-TO-DATE		% OF BUDGET EXPENDED	2013-14 YR-TO-DATE ACTUAL
ACTUAL 2013-14	BUDGET 2014-15							ACTUAL	BUDGET		
General											
300,362	325,500		Administrative	25,290.81	25,690.81	24,890.81	(14,839)	295,942	300,462	90.92%	281,237
259,193	269,000		Finance	20,420.54	20,420.54	20,420.54	(13,150)	233,276	248,308	86.72%	227,914
1,633,735	1,545,000		Police Sworn	114,963.97	114,004.73	109,500.07	(76,264)	1,328,342	1,426,154	85.98%	1,384,407
320,893	330,000		Police Dispatch ^a	9,695.06	9,851.55	10,589.29	(15,596)	270,825	304,615	82.07%	310,980
9,420	9,500		Crossing Guards	80.50	0.00	0.00	0	9,749	8,769	102.62%	9,394
62,428	68,500		Fire (Notes 2-3)	4,678.56	4,678.56	4,678.56	(3,041)	55,441	63,231	80.94%	53,586
170,002	136,000		Community Develop	11,435.70	11,535.70	25,996.68	(7,370)	149,560	125,538	109.97%	130,108
PUBLIC WORKS:											
267,335	267,000		Streets, Lighting	22,580.93	23,301.55	27,905.24	(11,875)	245,829	246,462	92.07%	249,333
7,613	6,250		Sanitation	500.00	500.00	500.00	(187)	5,751	5,769	92.01%	4,709
54,131	76,600		Forestry	5,310.09	5,462.04	4,600.01	(2,794)	53,597	70,708	69.97%	57,103
34,226	29,750		Parks & Parkways	1,195.80	501.21	416.00	(1,046)	26,248	27,462	88.23%	35,590
87,999	122,750		Sewer	7,521.17	7,988.54	6,692.21	(5,489)	66,115	113,308	53.86%	99,340
29,675	9,300		Village Hall Bldg	1,442.39	1,503.64	1,248.00	(762)	14,305	8,585	153.82%	13,890
16,527	9,300		Public Safety Bldg	1,442.39	1,503.64	1,248.00	(762)	14,305	8,585	153.82%	13,890
16,527	4,925		Public Works Bldg	1,442.39	1,503.64	1,248.00	(762)	14,305	4,546	290.46%	13,890
26,583	33,250		Commuter Station	1,993.19	1,993.19	1,993.19	(1,279)	22,713	30,692	68.31%	26,935
219,847	204,000		Water	12,512.80	15,745.10	30,697.88	(9,556)	175,781	188,308	86.17%	179,390
3,516,497	3,446,625		TOTAL	242,506.29	246,184.44	272,624.49	(164,772)	2,982,083	3,181,500	86.52%	3,091,694

VILLAGE OF LAKE BLUFF 2014-15
PAYROLL BREAKDOWN BY DEPARTMENT

6-Apr-15

ATTACHMENT #2

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

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

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

Agenda Item: 7b

Subject: MARCH 2015 FINANCIAL REPORT

Action Requested: RECEIPT OF FINANCIAL REPORT (Voice Vote)

Originated By: DIRECTOR OF FINANCE

Referred To: VILLAGE BOARD

Summary of Background and Reason For Request:

Attached for your consideration is the March 2015 Financial Report.

Highlights of this report are:

- Sales taxes for May-December 2014 are \$84k or 5.2% over the same period in 2013 on the strength of auto sales. Home rule sales tax is 1% over 2013, but is expected to begin to increase from the opening of Heinen's.
- Building permit revenue is projected to end the fiscal year at \$1.1 million and currently surpasses the same period in 2013-14 by 178% due to the receipt of significant commercial permits and two new residential permits in Lansdowne.
- Water billed consumption is down from the prior year by 7.6% with a reduction in billed consumption of 13.027 million gallons. This resulted in a decline in water sales of \$54.8k (after accounting for the change in water rates.)
- Capital project expenditures are significantly less than the prior year due to the decline in grant revenues.
- Contracts and commodities have increased this year as the Village outsourced dispatching and for the costs of assessing the drainage issues.
- The Finance Committee met on Monday, March 6th to consider a presentation by Darrin Olson from Christopher Burke Engineering regarding flooding issues at Center & Scranton underpass and the Campbell Court area.

Reports and Documents Attached:

- March 2015 Financial Report

Village President's Recommendation:

Village Administrator's Recommendation: Acceptance of Report.

Date Referred to Village Board: 4/13/2015

VILLAGE OF LAKE BLUFF

MEMORANDUM

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

FROM: Susan M. Griffin, Director of Finance

DATE: April 8, 2015

SUBJECT: March 2014 Monthly Report



Treasury Report

Attached as **Exhibit A** is the Treasury Report for March 2015. The total cash and investments in the treasury for the governmental and water funds are \$8,556,316 plus \$8,723,263 for the Police Pension Fund.

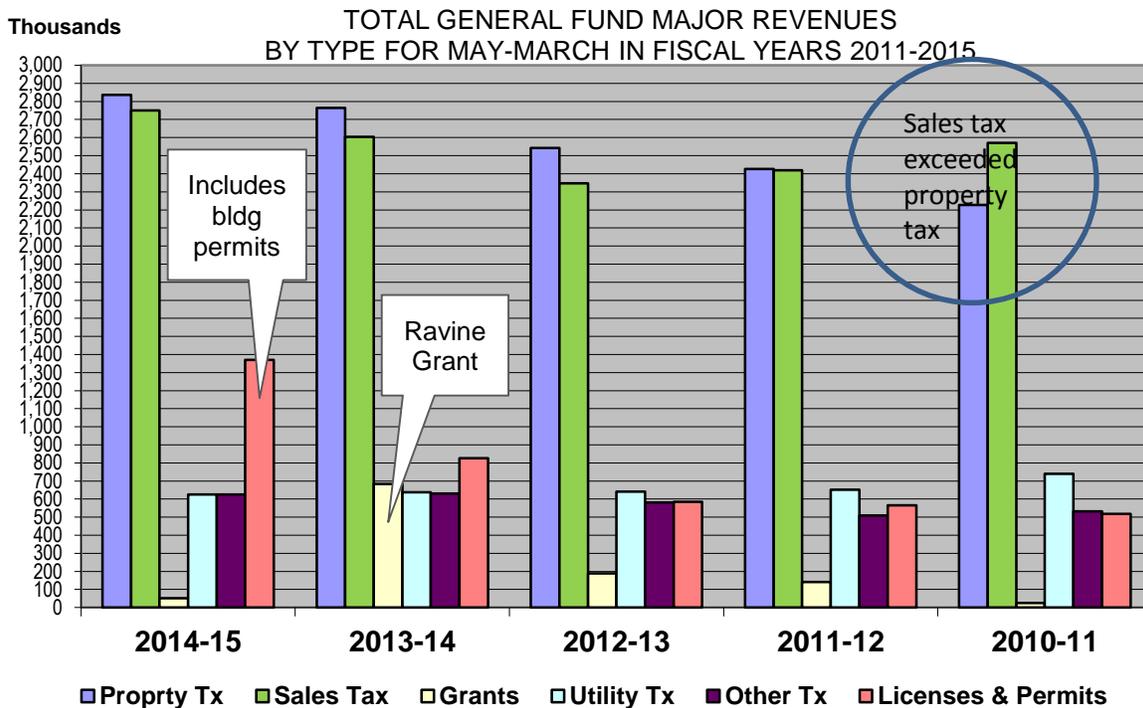
Investment Report

Attached as **Exhibit B** is the Investment Report for the month ending March 31, 2015. The par value plus interest credited to the CD's for the governmental and Water fund short-term investments is \$3,635,600. The Village investments are managed within the guidelines of the Village's Cash Management and Investment Policy.

Budget Analysis Report

Attached as **Exhibit C** is the Budget Analysis Report for the period ending March 31, 2015. The revenues in Exhibit C reflect actual and estimated receipts. Below is more specific information about the major revenues and expenditures by fund. The General and Water Funds revenues and expenditures that exceed or are under 20% of the prior year amounts have been highlighted on Exhibit C.

General Fund Revenues:

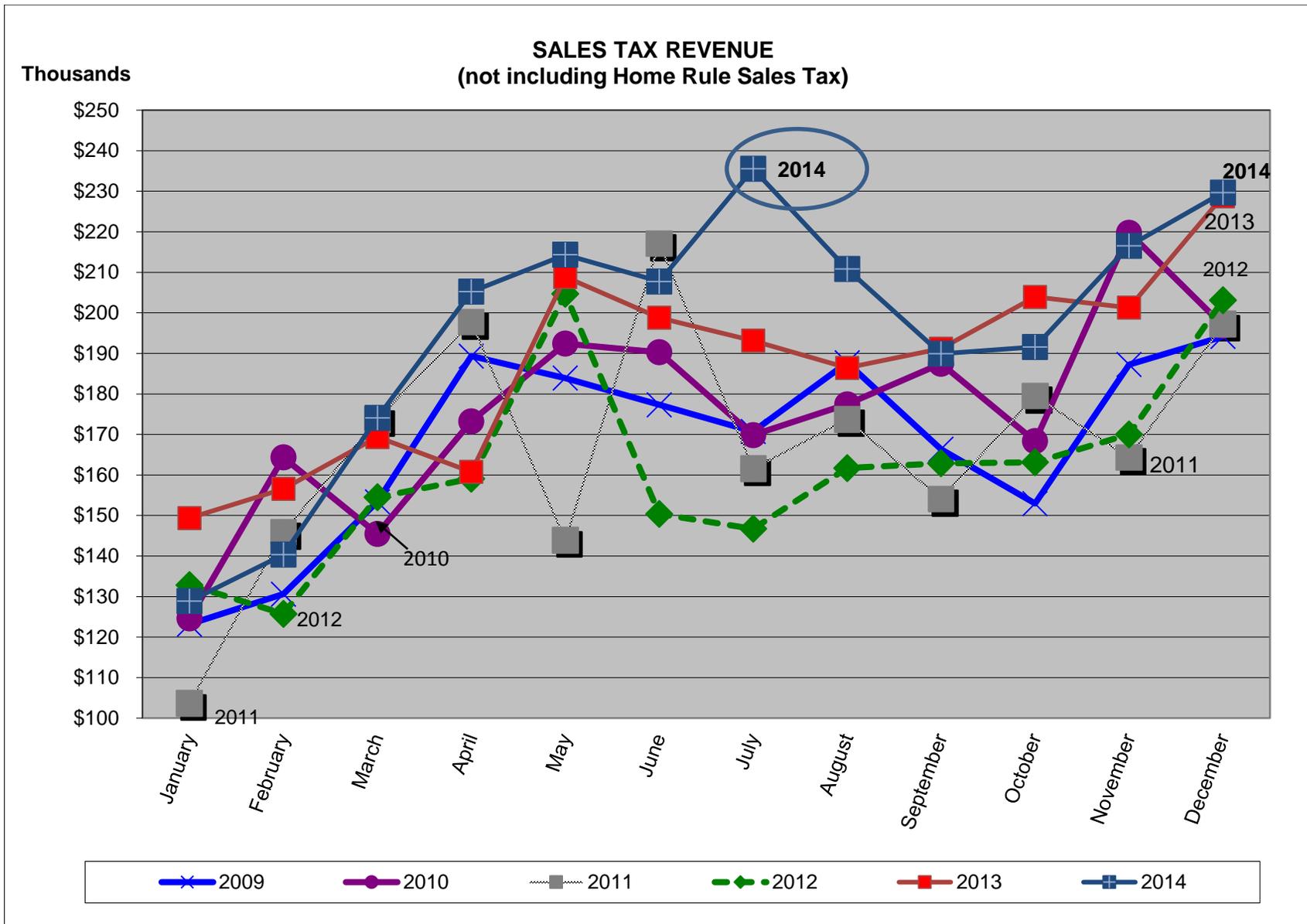


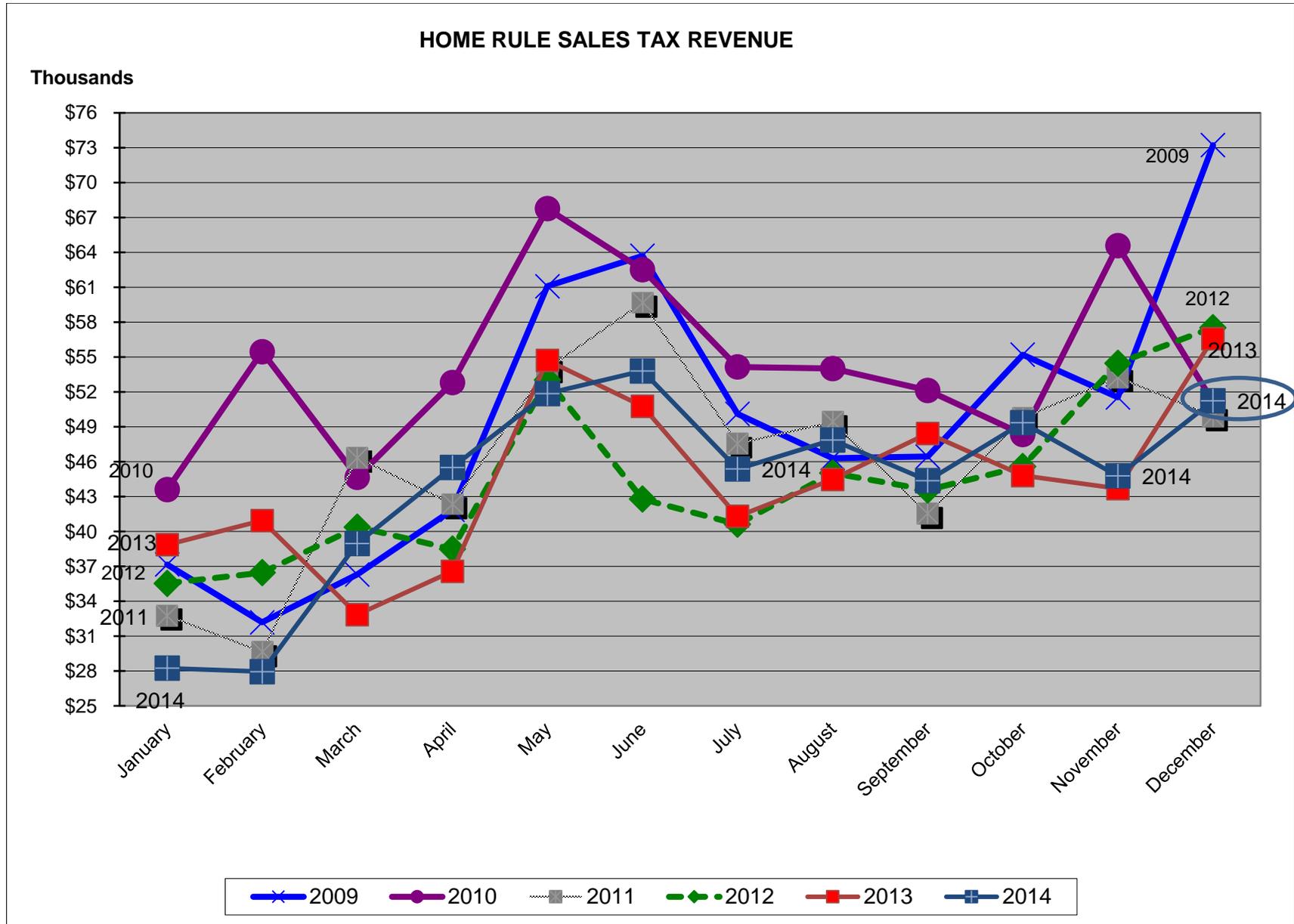
- Sales Tax Revenue** (non-home rule 1% and local use tax) is shown in table format below with monthly revenues for FY15, FY14, and FY13. FY2014 sales tax revenue is \$262,241 or 13% higher than FY2013. The May-December 2014 (FY15) sales taxes are \$83,814 or 5.2% greater than the same period in 2013. This number was modified from the February report due to the receipt of actual local use sales tax figures. The Village has not received the January-March 2015 actual revenue information; therefore, the amount reflected on Exhibit C includes an estimate for those months. The chart on page 3 shows the non-home rule sales tax by month for the calendar years 2009 through December 2014.

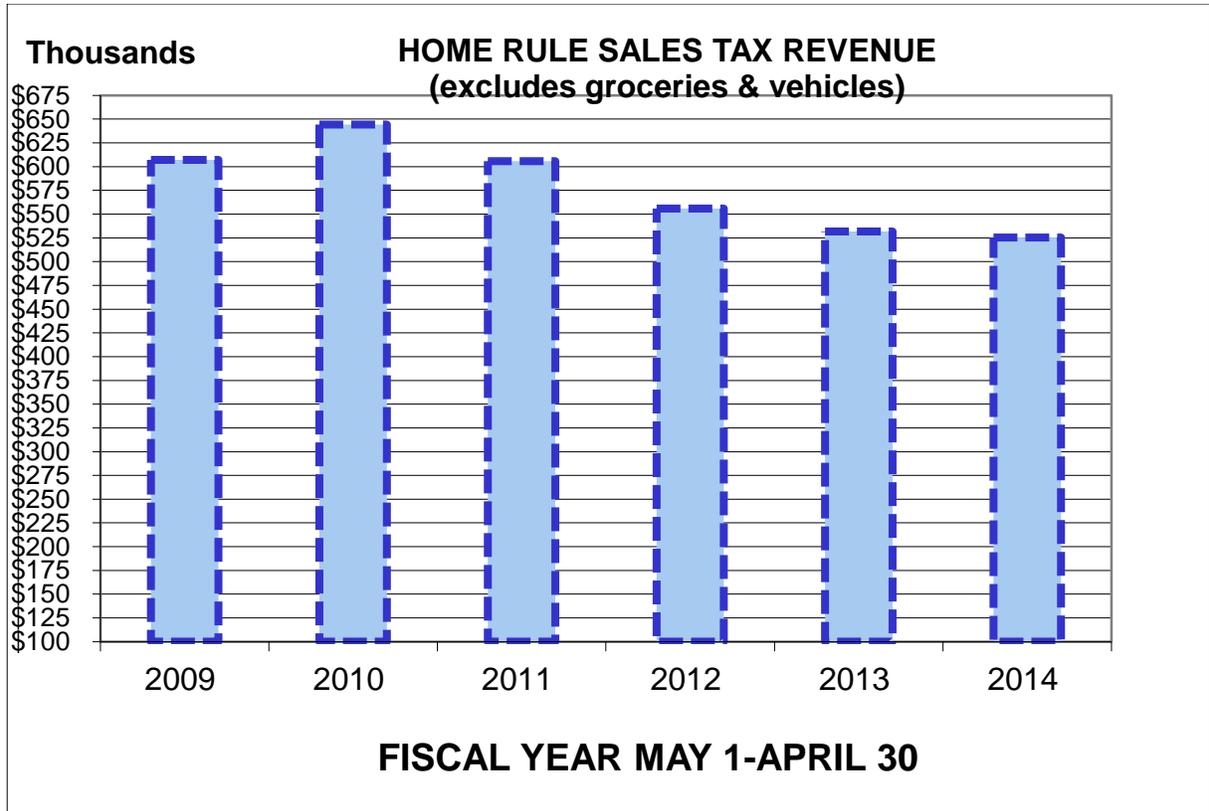
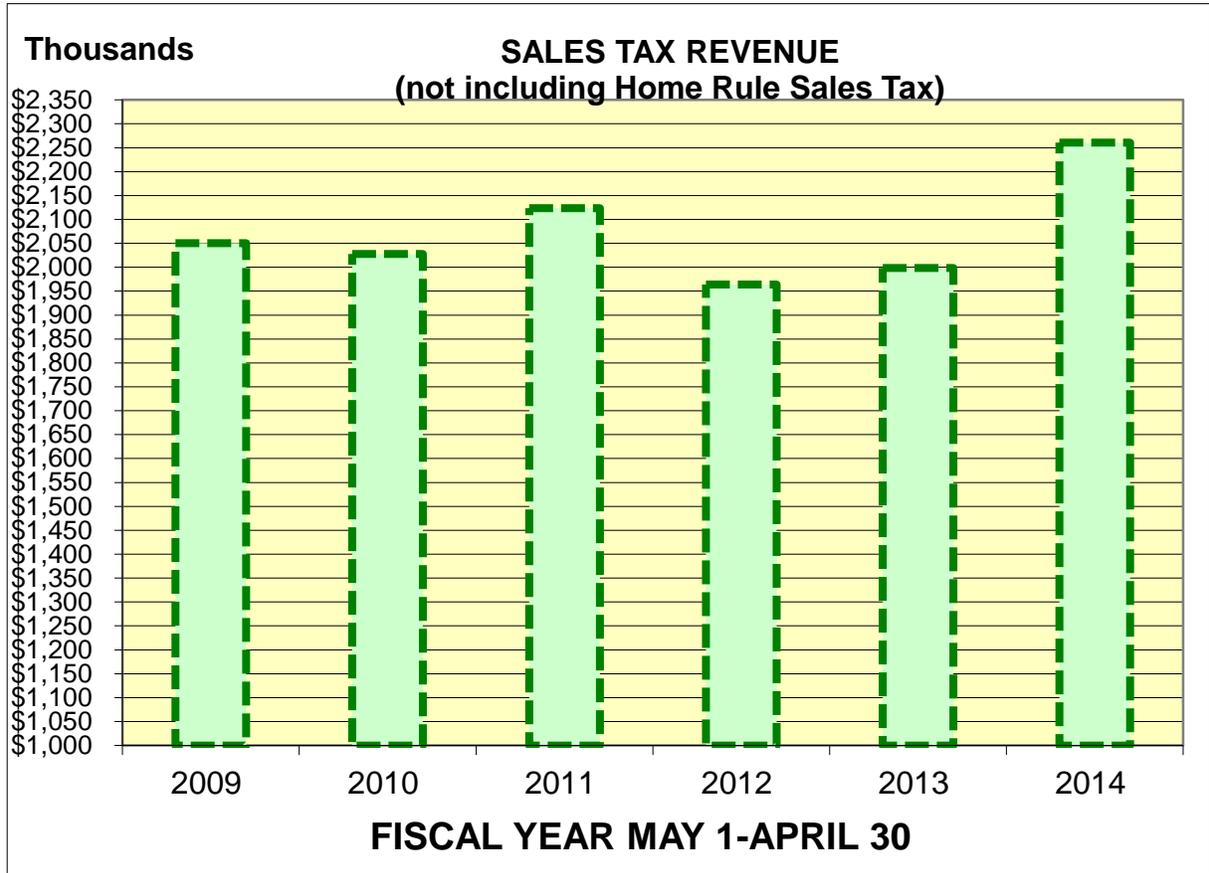
Liability Month	FY14-15 Gross Amount (A)	FY13-14 Gross Amount (B)	\$ Change FY14 to FY15 (A-B)	FY12-13 Gross Amount (C)	\$ Change FY13 to FY14 (B-C)
May 2014	\$ 214,330	\$ 208,839	\$ 5,491	\$ 204,684	\$ 4,155
June	\$ 207,740	\$ 198,781	\$ 8,959	\$ 150,363	\$ 48,418
July	\$ 235,549	\$ 193,135	\$ 42,414	\$ 146,719	\$ 46,416
August	\$ 210,817	\$ 186,436	\$ 24,381	\$ 161,686	\$ 24,750
September	\$ 189,923	\$ 191,150	(\$ 1,227)	\$ 162,871	\$ 28,279
October	\$ 191,588	\$ 203,927	(\$12,339)	\$ 163,141	\$ 40,786
November	\$ 216,524	\$ 201,292	\$15,232	\$ 170,015	\$ 31,277
December	\$ 229,680	\$ 228,777	\$ 903	\$ 203,106	\$ 25,671
January 2015		\$ 128,878		\$ 149,376	(\$ 20,498)
February		\$ 140,358		\$ 156,554	(\$ 16,196)
March		\$ 174,087		\$ 169,350	\$ 4,737
April		\$ 205,216		\$ 160,770	\$ 44,446
FY Total	\$1,696,151	\$2,260,876	\$ 83,814	\$1,998,635	\$262,241
FY Monthly Average	\$212,019	\$167,166		\$164,279	

- Home rule sales tax** became effective January 1, 2006 with actual receipts shown below. By statute this 1% tax does not apply to food/medicines and titled products such as autos. FY2014 sales tax revenue is \$6,416 or 1.2% lower than FY2013. The May-December 2014 home rule sales taxes of \$388,658 are 1% more than taxes of \$384,749 for the same period in 2013. The chart on page 4 shows the home rule sales tax by month for the calendar years 2009 through December 2014.

Home Rule Sales Tax By Liability Month	FY2013-14 Revenue (A)	FY2012-13 Revenue (B)	\$ Change FY13 to FY14 (A-B)	FY2011-12 Revenue (C)	\$ Change FY12 to FY13 (B-C)
May 2014	\$ 51,864	\$ 54,714	(\$ 2,850)	\$53,034	\$ 1,680
June	\$ 53,809	\$ 50,760	\$ 3,049	42,795	\$ 7,965
July	\$ 45,382	\$ 41,299	\$ 4,083	40,621	\$ 678
August	\$ 47,867	\$ 44,476	\$ 3,391	45,029	(\$ 553)
September	\$ 44,378	\$ 48,429	(\$ 4,051)	43,564	\$ 4,865
October	\$ 49,349	\$ 44,804	\$ 4,545	45,591	(\$ 787)
November	\$ 44,780	\$ 43,688	\$ 1,092	54,463	(\$10,775)
December	\$ 51,229	\$ 56,579	(\$ 5,350)	57,529	(\$ 950)
January 2015		\$ 28,248		38,861	(\$10,613)
February		\$ 27,948		40,939	(\$12,991)
March		\$ 38,973		32,851	\$ 6,122
April		\$ 45,515		36,572	\$ 8,943
FY Total	\$388,658	\$525,433	\$ 3,909	\$531,849	(\$ 6,416)



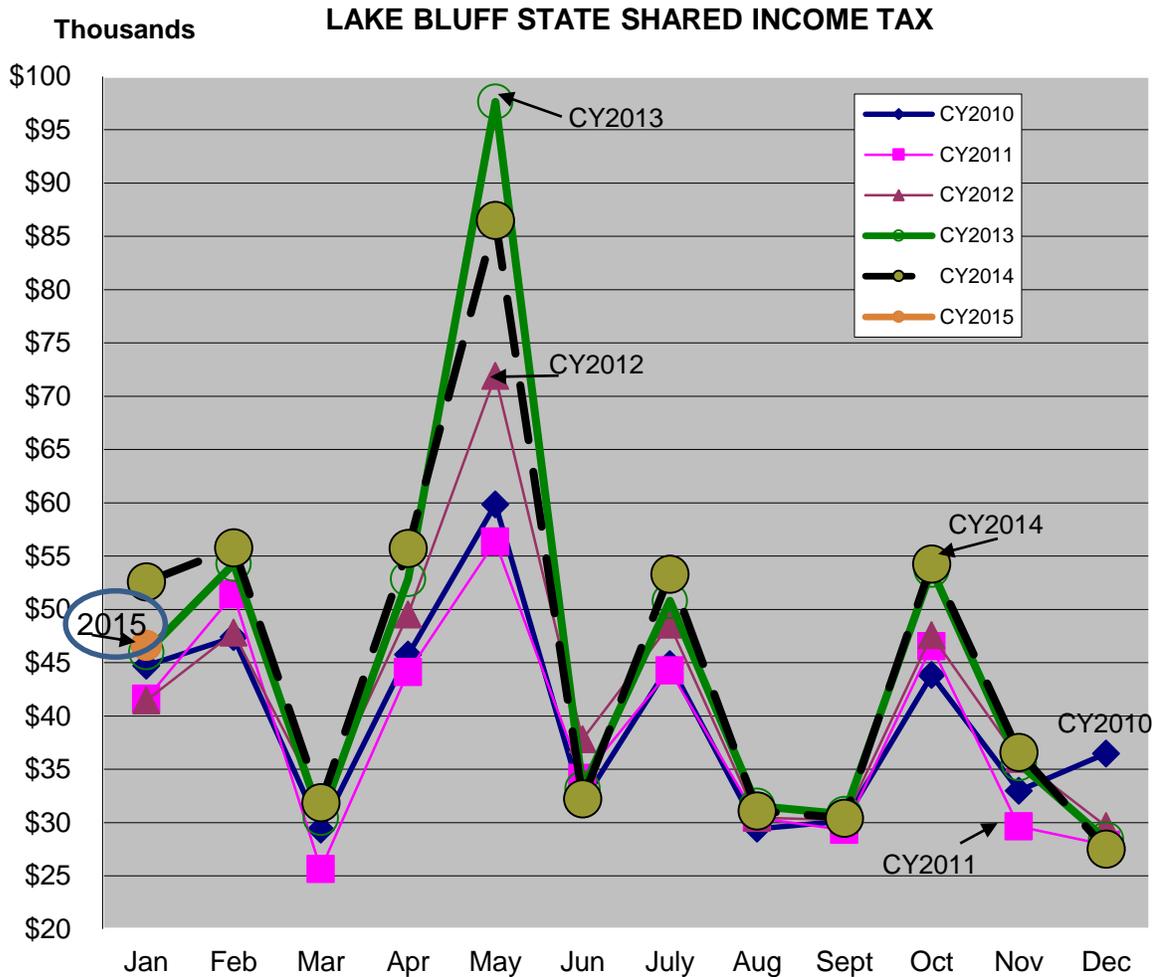




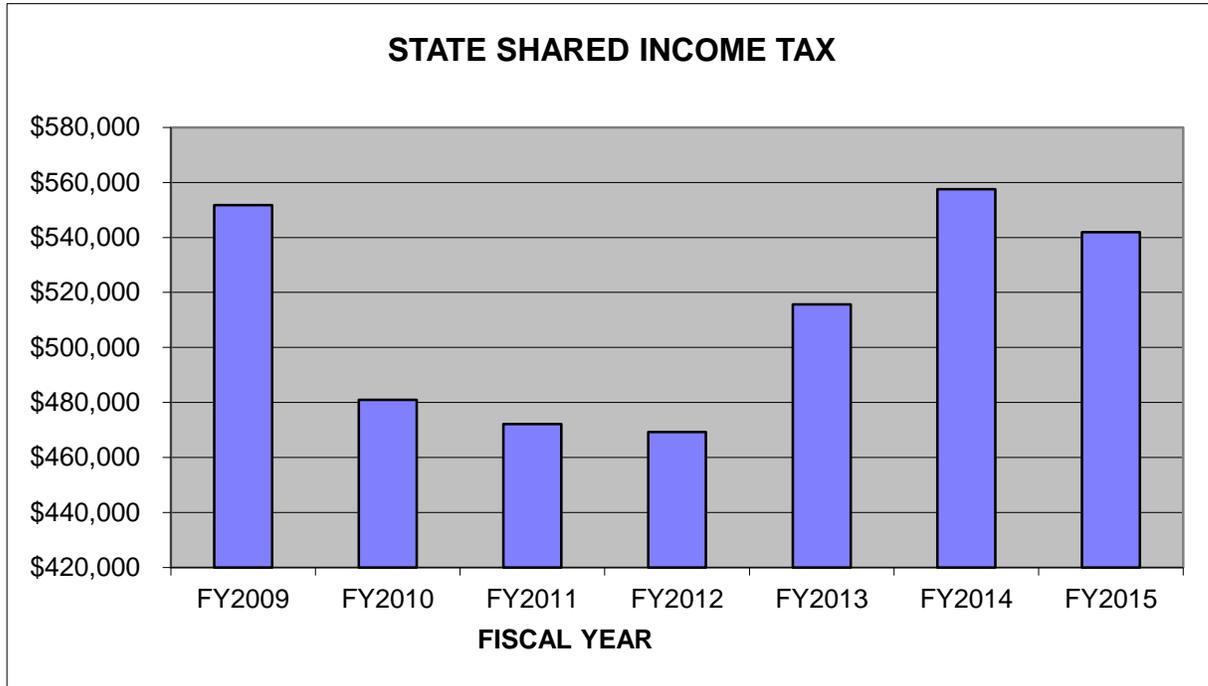
- **Other Taxes** category encompasses state income, personal property replacement, and the demolition tax.

The *actual income tax revenue* for May 2014-January 2015 is \$398,500 which is \$15,701 and 3.8% less than the same period in 2013-14. FY2014 was \$557,587 which was \$41,917 or 8% greater than FY2013. Below is a chart showing the income tax revenues by month for the calendar years 2009-2014 and January 2015. Interestingly, CY2014 revenues are ½ percent or \$2,652 higher than CY2013. February and March 2015 figures are not available yet.

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



The following page shows a bar graph of the income tax revenue by fiscal year for FY2009-FY2014 and an estimate for FY2015. Fiscal year 2014 total revenue of \$557,587 was only \$9 less than the peak revenue of \$557,596 in FY2008.



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

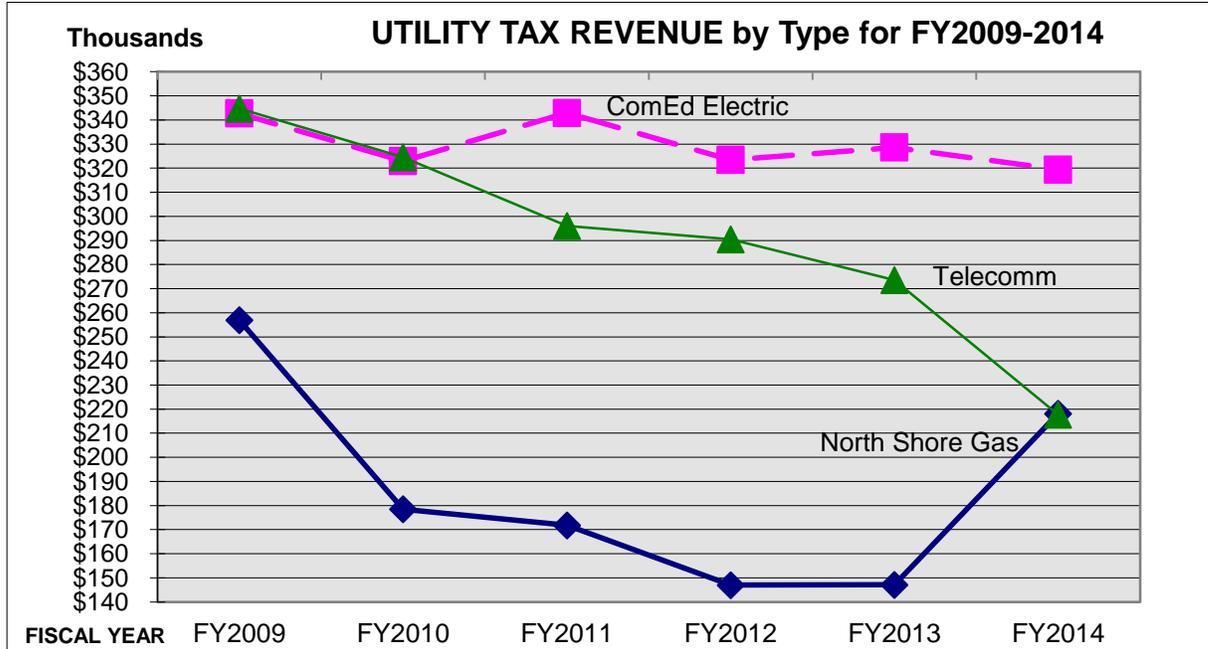
ComEd electric tax actual revenue for May 2014-February 2015 of \$258,811 is \$11,797 or 4.4% less than the \$270,608 revenue for the same period in 2013/14. The FY2014 revenue ended the year at \$319,456 which is \$9,178 or 2.8% less than FY2013.

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

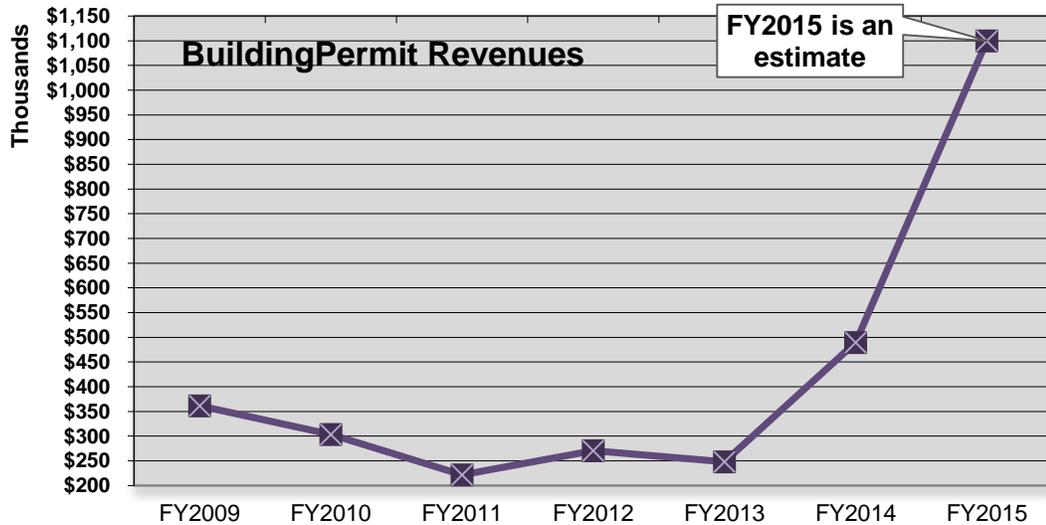
Actual **telecomm taxes** are remitted to the Village by the State; actual receipts lag about 3-4 months from the liability period. The Village has not received the January-March 2015 figures from the State. *Last year the State notified the Village that a large telecommunications carrier was ordered to seek refunds from the states on behalf of customers that were charged telecomm taxes on transactions that were not properly taxable under federal and state laws. Illinois municipalities were advised that a significant portion of the State refunds involves proceeds that were distributed to local governments. Therefore, the Village's portion of the recovery of distributions is \$32,792. While the State will recover these funds over an equal amount each month for a year, the Village reduced its FY2014 telecommunications tax revenue by this amount. After this adjustment, FY2014 revenue is \$217,745; \$55,867 or 25.7% less than FY2013 revenue of \$273,612. The May-December 2014 (FY15) revenue is \$156,440 compared to \$147,764 for the same period in FY14*

(after taking into account the refundable adjustment as noted above.) This is a 5.9% increase in this source.

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



- **Building Permit revenue** for May 2014-March 2015 of \$983,013 or 178% more than the receipts for the same period in 2013-14 (FY14). Below is a graph of the building permit revenues since FY2009. The FY15 revenue includes permit fees for the Target development, Heinen's remodeling, and two large residences in Lansdowne. The estimate for FY15 has been revised to \$1.1 million.

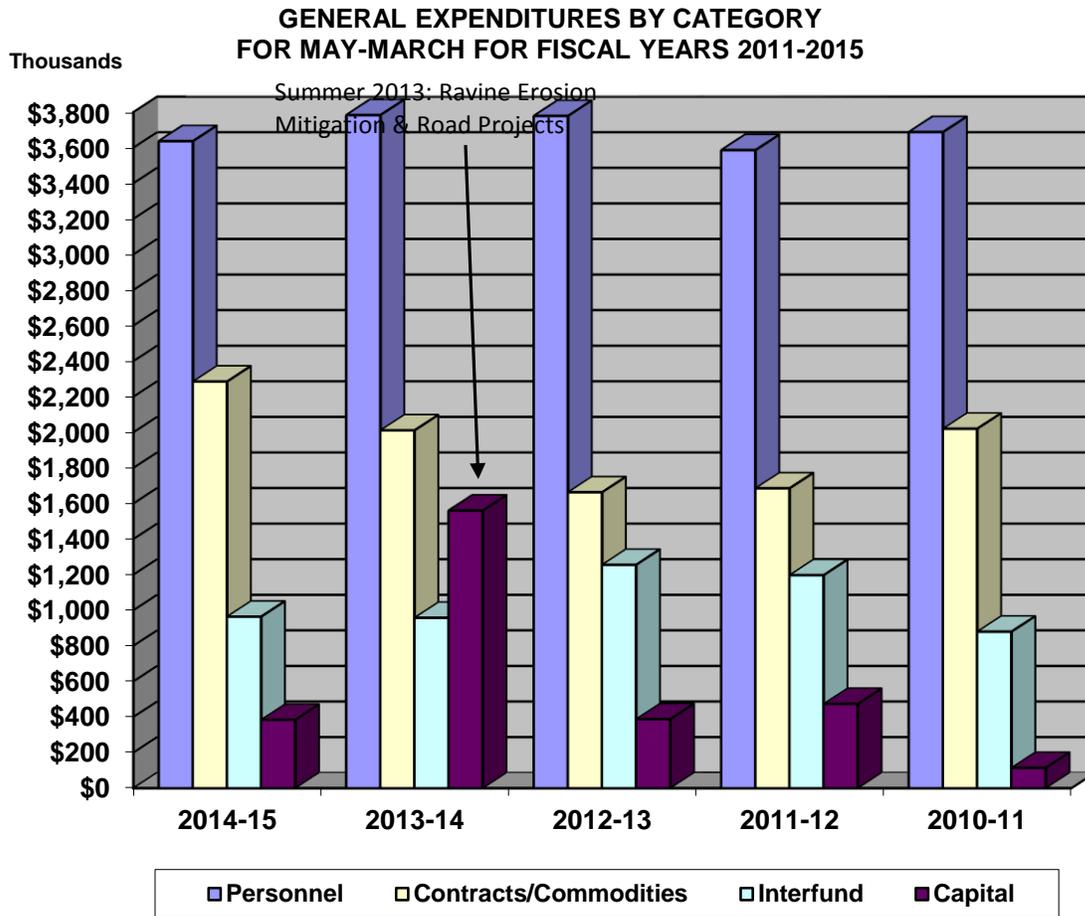


- **Sewer charge revenue** for May 2014-March 2015 is \$151,057; 5.9% less than the same period in 2013/14 consistent with the reduction in water consumption attributed to the mild summer and fall. The sewer charge is billed at the rate of \$1.10 per thousand gallons of water used with a credit during the billing months of August-October for water presumed for lawn irrigation purposes.

General Fund Expenditures:

The May 2014-March 2015 *operating* expenditures at 79% of the budget are lower than the same period last year as a percentage of the operating budget. The FY2015 year-to-date *total* expenditures are \$7.271 million compared to \$8.313 million in the prior fiscal year. This difference is due to the capital expenditures in 2013 of \$1.56 million compared to \$384 thousand in 2014. FY2013 capital expenditures included \$682k for the Ravine Park erosion mitigation project and \$400k for the street paving financed directly by the General Fund. Below is a graph showing the General Fund expenditures by category for May-March 2010-2015.

FY2015 General Fund capital projects include: \$150k – storm sewer improvements; \$105k for lift station repairs; \$60k – sanitary sewer lining; \$110k for the bike path connector at Sheridan Rd/Center Ave (funded by ITEP grant); \$35k for sidewalk replacements; \$75k – Green Bay Rd/Route 176 intersection landscaping; and \$10k for Lillian Dells Dr improvements. Interfund transfers are for the Police Pension property taxes, Vehicle Replacement contributions, and the 2006/2012 Debt Service.



Water Fund

Water Revenue:

The Water sales in dollars for May 2014-March 2015 is 4.6% or \$54,786 lower than the same period in 2013-14. The decrease in billed consumption of 13.027 million gallons (mg) reduced the revenue by \$85,978 but the rate increase added \$31,430 to the sales revenue. The \$418 difference from \$54,786 and \$54,368 (\$85,978 minus \$31,430) is attributed to a decline in late penalties and customer charge fees. Billed consumption (from the start of the fiscal year through March) was 157.152 mg in FY15 compared to 170.179 mg in FY14. The water rate was modified on May 1, 2014 from \$6.60 to \$6.80 per thousand gallons of water consumed.

Water Purchases:

Water purchases for May 2014-March 2015 are 216.934 million gallons compared to 236.734 million gallons for the same period in 2013/14. Some of the difference in water purchases from 2013/14 to 2014/15 is attributed to the transfer of water to the City of Lake Forest (of which a comparable amount of water was provided to the Village during the fall/winter of 2013-14.) Effective May 1, 2014, CLCJAWA increased the wholesale water rate from \$2.56 to \$2.60 per 1,000 gallons of water purchased.

Special Revenue, Capital Projects, and Debt Service Funds

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

08-Apr-15

Village of Lake Bluff
Treasury Report

EXHIBIT A1

For the Month Ending March 31, 2015

Fund Name	#	Beginning Cash Balance	Cash Receipts	Disbursements		Inter-Fund Transf/Other	March 2015 Ending Cash Balance
				Acct. Pay/EFT	Gross Payroll Pension Benefits		
General	1	6,175,141.85	645,079.30	279,412.54	241,926.61	131,621.25	6,430,503.25
IMRF	7	239,948.74	181.79	13,509.88			226,620.65
Foreign Fire Tax	10	48,896.65					48,896.65
Social Security	14	209,075.43	218.15	20,317.35			188,976.23
Motor Fuel Tax	29	98,741.62	10,279.62				109,021.24
E911	32	320,153.98	6,824.13	1,717.77		(131,621.25)	193,639.09
2006 G.O. Bonds	37	715.40					715.40
Special Serv	38	13,429.88					13,429.88
Capital Improve	42	13,762.18					13,762.18
Redevelopment	43	(142,684.20)					(142,684.20)
Vehicle Replace	45	513,172.40		1,507.46			511,664.94
Water Fund	46	933,107.00	105,645.86	48,539.70	30,697.88		959,515.28
Train Wreath	61	2,255.33					2,255.33
Subtotal		\$ 8,425,716.26	\$ 768,228.85	\$ 365,004.70	\$ 272,624.49	\$ -	\$ 8,556,315.92
Police Pension (a)	62	8,763,800.08	26,063.70	2,246.97	64,353.47		8,723,263.34
Total		\$ 17,189,516.34	\$ 794,292.55	\$ 367,251.67	\$ 336,977.96	\$ -	\$ 17,279,579.26

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

08-Apr-15

Village of Lake Bluff
Treasury Report

EXHIBIT A2

As of March 31, 2015

Fund Name	#	Checking Accounts	Savings/ Money Market	IL Funds	MaxSafe Lake Forest Ban	Certificates of Deposit (a)	Commercial Paper	Gov't Obligations & Municipal	Mutual Fund Stocks/Equities (a)	March 31, 2015
										Total Cash & Investments
General	1	367,859.55	95,776.69	2,774,411.31	(176,013.45)	3,368,469.15		0.00		6,430,503.25
IMRF	7			226,620.65						226,620.65
Foreign Fire Tax	10	48,896.65								48,896.65
Social Security	14			188,976.23						188,976.23
Motor Fuel Tax	29			109,021.24						109,021.24
E911	32			193,639.09						193,639.09
2006 G.O. Bond	37			715.40						715.40
Special Serv	38			13,429.88						13,429.88
Capital Improve	42			13,762.18						13,762.18
Redevelopment	43			(142,684.20)		0.00		0.00		(142,684.20)
Vehicle Replace	45			244,534.24		267,130.70				511,664.94
Water Fund	46			371,534.73	587,980.55	0.00		0.00		959,515.28
Train Wreath	61			2,255.33						2,255.33
Subtotal		\$ 416,756.20	\$ 95,776.69	\$ 3,996,216.08	\$ 411,967.10	\$ 3,635,599.85	\$ -	\$ -		\$ 8,556,315.92
Police Pension	62	74,684.37	359,841.59			-	1,878,455.59	2,469,797.20	3,940,484.59	8,723,263.34
Total		\$ 491,440.57	\$ 455,618.28	\$ 3,996,216.08	\$ 411,967.10	\$ 3,635,599.85	\$ 1,878,455.59	\$ 2,469,797.20	\$ 3,940,484.59	\$ 17,279,579.26

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

#	Certif Nbr	Amount	Interest Rate	Purchase Date	Maturity Date	Investment Maturities	Interest Credited	Current Book Value	General Fund	Vehicle Replace Fund
NORTHERN TRUST BANK										
	35550-4	504,756.04	0.145%	08/17/13	05/14/14	(505,297.70)	\$541.66	(\$0.00)	(\$0.00)	
	35552-2	504,721.62	0.544%	06/24/13	06/24/14	(505,453.95)	\$732.33	(\$0.00)	(\$0.00)	
	35549-7	502,384.92	0.095%	02/13/14	08/12/14	(502,620.33)	\$235.41	(\$0.00)	(\$0.00)	
	35551-3	1,012,422.14	0.145%	09/02/13	09/02/14	(1,013,891.13)	\$1,468.99	\$0.00	\$0.00	
	1-I	562,976.27	0.095%	04/23/14	10/18/14	(563,240.07)	\$263.80	\$0.00	\$0.00	
	35548-15	340,787.30	0.095%	10/30/13	10/30/14	(341,073.11)	\$285.81	\$0.00	\$0.00	
	35550-5	505,297.70	0.075%	05/14/14	02/08/15	(505,578.10)	\$280.40	\$0.00	\$0.00	
	35549-8	502,620.33	0.075%	08/12/14	02/12/15	(502,806.26)	\$185.93	\$0.00	\$0.00	
	35551-4	1,013,891.13	0.145%	09/02/14	09/02/15			\$1,013,891.13	\$1,013,891.13	
	1-J	563,240.07	0.075%	10/18/14	04/16/15			\$563,240.07	\$563,240.07	
	35548-16	341,073.11	0.075%	10/30/14	10/30/15			\$341,073.11	\$341,073.11	
	35550-6	505,578.10	0.075%	02/08/15	08/07/15			\$505,578.10	\$505,578.10	
	35549-9	502,806.26	0.075%	02/12/15	11/05/15			\$502,806.26	\$502,806.26	
	SUBTOTAL INVESTMENTS--NORTHERN TRUST BANK							\$2,926,588.67	\$2,926,588.67	\$0.00
PRIVATE BANK - LAKE FOREST										
	52027-12	134,412.14	0.20%	5/8/2013	7/8/2014	(134,730.55)	\$318.41	\$0.00	\$0.00	
	52027-13	134,730.55	0.15%	7/8/2014	9/8/2015		\$103.32	\$134,833.87	\$134,833.87	
	SUBTOTAL INVESTMENTS--PRIVATE BANK							\$134,833.87	\$134,833.87	
LAKE FOREST BANK & TRUST										
	51371-29	459,824.13	0.15%	03/29/14	09/29/14	(460,171.95)	\$347.82	\$0.00	\$0.00	\$0.00
	51371-30	460,171.95	0.15%	09/29/14	03/29/15		\$56.73	\$460,228.68	\$307,046.61	\$153,182.07
	SUBTOTAL INVESTMENTS--LAKE FOREST BANK & TRUST							\$460,228.68	\$307,046.61	\$153,182.07
FIRST BANK & TRUST OF EVANSTON										
	601724631-15	113,578.95	0.325%	08/05/13	08/06/14	(113,948.63)	\$369.68	\$0.00	\$0.00	\$0.00
	601724631-16	113,948.63	0.325%	08/05/14	08/06/15			\$113,948.63		\$113,948.63
	SUBTOTAL INVESTMENTS--FIRST BANK/EVANSTON							\$113,948.63	\$0.00	\$113,948.63
TOTAL INVESTMENTS -- CURRENT BALANCE								\$3,635,599.85	\$3,368,469.15	\$267,130.70

VILLAGE OF LAKE BLUFF
REVENUE AND EXPENDITURE REPORT
For period ending March 31, 2015

EXHIBIT C

FY2014-15

Department	Description	Fiscal Year Total-to-Date	Fiscal Year 14-15 Budget	% of Budget Used/Rec'd	Previous Fiscal YTD	% of Budget Used/Rec'd	FY13-14 BUDGET
FUND NAME: GENERAL							
Revenues							
	Property Taxes	\$ 2,836,770	\$ 2,822,922	100.5%	\$ 2,763,308	101.5%	\$ 2,721,300
	Sales Taxes	2,171,499	2,169,000	100.1%	2,077,242	109.8%	1,892,075
	Home Rule Sales Tax	578,657	550,800	105.1%	519,750	102.2%	508,590
	North Chicago Sales tax share	-	10,810	0.0%	6,651	65.9%	10,100
	Utility Taxes	626,293	713,440	87.8%	638,599	88.6%	721,140
	Other Taxes	625,014	673,265	92.8%	631,457	103.3%	611,360
	Vehicle Licenses	130,568	137,200	95.2%	136,548	101.4%	134,620
	Building Permits	983,013	775,000	126.8%	451,391	177.0%	255,000
	Demolition Permits	64,057	25,000	256.2%	43,110	207.1%	20,820
	Other Licenses & Permits	191,924	188,735	101.7%	194,913	116.6%	167,183
	Sewer Charge	151,057	185,000	81.7%	160,950	77.9%	206,680
	Services & Fees	26,409	31,660	83.4%	33,558	108.7%	30,870
	Fines	119,101	83,500	142.6%	106,452	165.7%	64,230
	Interest Earnings	6,961	12,000	58.0%	7,253	62.5%	11,600
	Grants	51,141	170,000	30.1%	684,155	146.0%	468,540
	Sale of Property	-	-	---	110,000	---	-
	Miscellaneous Revenue	319,403	366,992	87.0%	408,922	121.6%	336,360
	Operating Transfers In	-	-	---	-	0.0%	18,000
Total Revenues		\$ 8,881,866	\$ 8,915,324	99.6%	\$ 8,974,259	109.7%	\$ 8,178,468
Expenditures							
	Administration	\$ 956,762	\$ 1,531,180	62.5%	\$ 864,662	64.8%	\$ 1,333,475
	Finance	417,185	468,265	89.1%	450,323	96.8%	465,120
	Community Development	278,607	347,390	80.2%	226,330	89.1%	254,005
	Boards & Commissions	48,866	60,840	80.3%	44,711	75.2%	59,430
	Village Hall	50,485	92,500	54.6%	70,656	67.6%	104,525
	Village Properties/Vacant Land	3,933	3,600	109.3%	3,405	98.7%	3,450
	<i>Total Administration</i>	\$ 1,755,839	\$ 2,503,775	70.1%	\$ 1,660,087	74.8%	\$ 2,220,005
	Police Sworn	\$ 2,496,259	\$ 2,720,130	91.8%	\$ 2,492,827	94.8%	\$ 2,630,360
	Police Dispatch	591,093	717,550	82.4%	461,338	101.9%	452,760
	Crossing Guards	9,749	9,600	101.5%	9,394	95.4%	9,850
	Fire	417,927	767,975	54.4%	632,644	94.7%	668,045
	Public Safety Building	191,455	100,750	190.0%	265,673	342.3%	77,625
	<i>Total Public Safety</i>	\$ 3,706,482	\$ 4,316,005	85.9%	\$ 3,861,876	100.6%	\$ 3,838,640
	Streets, Lighting	\$ 719,472	\$ 1,027,730	70.0%	\$ 997,145	87.4%	\$ 1,140,350
	Sanitation	530,225	617,610	85.9%	533,446	87.3%	610,765
	Forestry	116,386	186,735	62.3%	108,608	73.4%	148,005
	Parks/Parkways/Ravines	69,198	187,585	36.9%	756,034	148.5%	509,170
	Sewers	236,073	551,530	42.8%	275,536	49.1%	560,775
	Public Works Facility	68,544	104,135	65.8%	54,129	80.0%	67,700
	Commuter Station	68,975	91,725	75.2%	66,704	91.2%	73,175
	<i>Total Public Works</i>	\$ 1,808,872	\$ 2,767,050	65.4%	\$ 2,791,602	89.8%	\$ 3,109,940
Total Expenditures		\$ 7,271,193	\$ 9,586,830	75.8%	\$ 8,313,565	90.7%	\$ 9,168,585

VILLAGE OF LAKE BLUFF
REVENUE AND EXPENDITURE REPORT
For period ending March 31, 2015

EXHIBIT C

FY2014-15

Department	Description	Fiscal Year Total-to-Date	Fiscal Year 14-15 Budget	% of Budget Used/Rec'd	Previous Fiscal YTD	% of Budget Used/Rec'd	FY13-14 BUDGET
FUND NAME: GENERAL							
<i>Expenditures by Type</i>							
	Salaries, Benefits, Insurance	\$ 3,637,259	\$ 4,056,855	89.7%	\$ 3,783,752	94.5%	\$ 4,002,310
	Contractual & Commodities	2,285,677	3,016,610	75.8%	2,011,506	83.2%	2,417,105
	Interfund Transfers Out	964,192	1,301,215	74.1%	957,981	100.3%	954,930
	Contingency	-	300,000	0.0%	-	0.0%	200,000
	Total Operating Expenditures	\$ 6,887,129	\$ 8,674,680	79.4%	\$ 6,753,239	89.2%	\$ 7,574,345
	Capital & Land Acquisition	384,064	912,150	42.1%	1,560,325	97.9%	1,594,240
	Total Expenditures	\$ 7,271,193	\$ 9,586,830	75.8%	\$ 8,313,564	90.7%	\$ 9,168,585

FUND NAME: WATER

Revenues

	Water Sales	\$ 1,124,636	\$ 1,322,500	85.0%	\$ 1,179,422	80.4%	\$ 1,466,500
	Connection Fees	24,362	120,375	20.2%	32,800	234.3%	14,000
	Meter Sales	10,140	3,925	258.4%	6,025	150.6%	4,000
	Other Fees	100	-	----	125	125.0%	100
	Interest Earnings	1,697	2,400	70.7%	2,250	75.0%	3,000
	Miscellaneous Revenue	424	500	84.9%	449	81.6%	550
	IRMA Surplus Credit	3,300	2,700	122.2%	2,662	110.9%	2,400
	Interfund Operating Transfr	-	-	----	-	----	-
	Total Revenues	\$ 1,164,661	\$ 1,452,400	80.2%	\$ 1,223,733	82.1%	\$ 1,490,550

Expenses

	Salaries & Benefits	\$ 230,970	\$ 311,220	74.2%	\$ 245,852	80.9%	\$ 303,795
	Water Purchases	564,028	603,840	93.4%	606,038	88.6%	683,700
	Contractual & Commodities	98,752	95,845	103.0%	69,549	76.8%	90,500
	Debt Principal/Interest Paymnt	221,844	222,344	0.0%	214,944	0.0%	215,444
	Contingency	-	50,000	0.0%	-	0.0%	50,000
	Interfund Transfers Out	-	15,000	0.0%	-	0.0%	7,500
	Capital Equipment	-	375,000	----	7,500	----	228,500
	Capital Infrastructure	151,720	139,182	109.0%	131,124	----	225,000
	Total Expenses before Depreciation	\$ 1,267,313	\$ 1,812,431	69.9%	\$ 1,275,007	70.7%	\$ 1,804,439
	Depreciation Expense	-	-	-	-	-	-
	Total Expenses After Depreciation	\$ 1,267,313	\$ 1,812,431	69.9%	\$ 1,275,007	70.7%	\$ 1,804,439

VILLAGE OF LAKE BLUFF
 REVENUE AND EXPENDITURE REPORT
 For period ending March 31, 2015

EXHIBIT C

FY2014-15

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

FUND NAME: IMRF

Revenues	\$	153,024	\$	154,100	99.3%	\$	178,616	99.9%	\$	178,800
Expenditures	\$	193,524	\$	194,205	99.6%	\$	206,048	110.6%	\$	186,381

FUND NAME: SOCIAL SECURITY

Revenues	\$	182,656	\$	179,565	101.7%	\$	205,058	100.4%	\$	204,300
Expenditures	\$	226,289	\$	233,460	96.9%	\$	232,921	100.2%	\$	232,500

FUND NAME: SPECIAL FIRE INS TAX

Revenues	\$	26,098	\$	24,368	107.1%	\$	24,402	94.5%	\$	25,810
Expenditures	\$	7,725	\$	28,800	26.8%	\$	14,033	52.4%	\$	26,800

FUND NAME: MOTOR FUEL TAX

Revenues & Transfers In from General	\$	285,264	\$	342,045	83.4%	\$	158,906	99.3%	\$	160,050
Expenditures	\$	450,497	\$	490,000	91.9%	\$	-	---	\$	-

FUND NAME: E911 SURCHARGE

Revenues	\$	68,350	\$	74,730	91.5%	\$	69,832	99.9%	\$	69,900
Expenditures	\$	199,824	\$	273,177	73.1%	\$	29,361	32.0%	\$	91,700

FUND NAME: VEHICLE/EQUIP REPLACE

Revenues & Transfers In	\$	80,370	\$	347,400	23.1%	\$	147,860	96.8%	\$	152,700
Capital Equipment Expenditures	\$	206,545	\$	175,626	117.6%	\$	110,791	85.8%	\$	129,200

FUND NAME: REDEVELOPMENT PROGRAM

Revenues & Transfers In	\$	2	\$	10	20.0%	\$	28	9.3%	\$	300
Expenditures	\$	173,081	\$	180,000	96.2%	\$	347,643	165.5%	\$	210,000

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

FUND NAME: 2012 REFUNDING BONDS

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

FUND NAME: POLICE PENSION TRUST

Additions	\$	937,487	\$	1,055,315	88.8%	\$	1,144,928	141.3%	\$	810,280
Deductions	\$	733,639	\$	875,947	83.8%	\$	734,333	92.0%	\$	797,950

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

Agenda Item: 12

Subject: AN ORDINANCE DESIGNATING THE SITE OF 925 N. SHERIDAN ROAD AS
A HISTORIC LANDMARK

Action Requested: CONSIDER SECOND READING OF THE ORDINANCE (Roll Call Vote)

Originated By: HISTORIC PRESERVATION COMMISSION

Referred To: HISTORIC PRESERVATION COMMISSION

Summary of Background and Reason For Request:

On December 12, 2014 the Village received a complete building permit application for demolition of the single-family structure located at 925 N. Sheridan Road (Property) from the Estate of Edward M. Blair (Owner). At its meeting on January 14, 2015 the Historic Preservation Commission (HPC) considered the demolition application permit as the house is at least 50 years old. Following a discussion of the matter, the HPC unanimously voted in favor of serving as the applicant for the landmark nomination (pursuant to Section 9-14-4B of the Municipal Code), and on January 21, 2015, the HPC submitted a complete nomination application for the Property. As the Owner is not the applicant of the property a letter was mailed to Mr. Edward McCormick Blair, Jr., as well as forwarded to the owner's legal counsel on January 22, 2015.

Pursuant to the 2008 architectural survey, the structure has a local significance rating of "Significant". According to the application, the house was constructed in 1953 and is an example of the Modernist style of architecture by Keck and Keck Architects. In addition, the application notes the original owner, Edward McCormick Blair, had made a significant donation to the Lake Bluff Park District for the construction of what is aptly named the Blair Park Recreation Center (355 W. Washington Avenue).

At its meeting on February 11, 2015 the HPC commenced with the public hearing on the proposed landmark nomination, and continued the public hearing on March 11th after which time the HPC unanimously recommended the Village Board approve landmark designation status for the Property. The Village Board approved first reading of the ordinance at its meeting on March 23, 2015.

Reports and Documents Attached:

- Ordinance Designating 925 N. Sheridan Road a Historic Landmark.

The following documents were provided as part of the March 23rd Village Board Agenda Packet:

- HPC Staff Reported Dated March 6, 2015 and Landmark Nomination Application and Related Materials;
- Public Comments Regarding the Property; and
- Approved HPC meeting minutes from January 14 and February 11, 2015 meetings.

HPC's Recommendation: Approve Second Reading of the Ordinance.

Village Administrator's Recommendation: Consider Second Reading of the Ordinance.

Date Referred to Village Board: 4/13/2015

ORDINANCE NO. 2015-

**AN ORDINANCE DESIGNATING THE STRUCTURE
AT 925 N. SHERIDAN ROAD AS A HISTORIC LANDMARK**

Passed by the Board of Trustees _____

Printed and Published _____

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 DESIGNATING THE STRUCTURE
AT 925 N. SHERIDAN ROAD AS A HISTORIC LANDMARK

WHEREAS, the Village of Lake Bluff is a community with a rich historical, cultural, and architectural character that is unique among Northern Illinois communities; and,

WHEREAS, the preservation of historically, culturally, and architecturally significant residential buildings and structures in the Village is necessary to maintain the essential character of the Village and to protect the value of properties in the Village; and,

WHEREAS, the Village desires to recognize and protect structures that contribute to the historical, cultural, or architectural heritage of the Village; and,

WHEREAS, the Village also desires to assist owners of historically, culturally, or architecturally significant structures, buildings, sites, and landscapes in maintaining and enhancing their properties in a manner consistent with the character of the Village; and,

WHEREAS, pursuant to Section 9-14-4B of the Lake Bluff Municipal Code ("**Municipal Code**"), the Lake Bluff Historic Preservation Commission, ("**Applicant**") submitted a complete landmark designation application ("**Application**"), attached as Exhibit A, for the existing single-family residence located at 925 North Sheridan Road in the Village (the "**Nominated Building**"), as legally described in Exhibit B ("**Property**"); and,

WHEREAS, pursuant to Section 9-14-4C of the Municipal Code, on January 22, 2015, notice of a public hearing to consider the Application was given by first class mail to the Applicant and to Mr. Edward McCormick Blair, Jr., as representative of the owner of the Property ("**Owner**"), advising the recipients that the Village's Historic Preservation Commission ("**Commission**") would hold a public hearing to consider the Application on February 11, 2015; and,

WHEREAS, pursuant to Section 9-14-4C of the Municipal Code, the Village caused notice of the February 11, 2015, public hearing was duly published on or before January 27, 2015, in the *News-Sun*; and,

WHEREAS, pursuant to Section 9-14-4C of the Municipal Code, the Commission commenced a public hearing on the Application on February 11, 2015, which hearing continued and was completed on March 11, 2015, at which public hearing representatives of the Applicant, Owner, Village residents and others appeared and testified regarding the Application and the prospective designation of the Nominated Building as a Village landmark; and,

WHEREAS, pursuant to Section 9-14-4D of the Municipal Code, on March 11, 2015, after reviewing all information presented to it at the public hearing, the Commission adopted a recommendation finding that the Nominated Building meets the Landmark designation criteria set forth in Subsection 9-14-4A of the Municipal Code and recommending that the Village Board designate the Nominated Building as an official Village landmark pursuant to Subsection 9-14-4E of the Municipal Code; and,

WHEREAS, after reviewing the recommendation of the Commission, including the evidence presented at the public hearing, the Village Board has determined that the Property meets the landmark designation criteria contained in Subsection 9-14-4A of the Municipal Code for the following reasons:

1. The Nominated Building has significant character, interest, or value as part of the historic, aesthetic, cultural, or architectural characteristics of the Village, the State of Illinois, or the United States.
2. The Nominated Building is closely identified with a person or persons who significantly contributed to the development of the Village, the State of Illinois, or the United States.
3. The Nominated Building involves the notable efforts of, or is the only known example of work by, a master builder, designer, architect, architectural firm, or artist whose individual accomplishment has influenced the development of the Village, State of Illinois, or the United States.
4. The Nominated Building is of a type or is associated with a use once common but now rare, or is a particularly fine or unique example of a utilitarian structure and possesses a high level of integrity or architectural significance.
5. The Nominated Building represents certain distinguishing characteristics of architecture inherently valuable for the study of a time period, type of property, method of construction, or use of indigenous materials.
6. The Nominated Building embodies elements of design, detail, material, or craftsmanship of exceptional quality.
7. The Nominated Building exemplifies a particular architectural style in terms of detail, material, and workmanship which has resulted in little or no alteration to its original construction.
8. The Nominated Building is one of the few remaining examples of a particular architectural style and has undergone little or no alteration since its original construction.
9. The Nominated Building is an exceptional example of an historic or vernacular style, or is one of the few such remaining properties of its kind in the Village.
10. The Nominated Building has a strong association with the life or activities of a person or persons who significantly contributed to or participated in the historic or cultural events of the United States, the State of Illinois, or the Village.

NOW, THEREFORE, BE IT ORDAINED 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. Landmark Designation.

The Nominated Building located at 925 North Sheridan Road, Lake Bluff, Illinois, is hereby designated as a Village landmark pursuant to Section 9-14-4E of the Municipal Code.

Section 3. Notice of Landmark Designation.

Notice will be sent to the Building Commissioner and to the owners of record of the Property advising them of the landmark designation approved by this Ordinance and informing them that the Nominated Building will be subject to the advisory review requirements of Section 9-14-6 and all other applicable provisions of Chapter 14 of Title 9 of the Municipal Code.

Section 4. Recordation.

This Ordinance will be recorded against the Property in the office of the Lake County Recorder of Deeds.

Section 5. Effective Date.

This Ordinance will 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 April, 2015, by vote of the Board of Trustees of the Village of Lake Bluff, as follows:

AYES: ()

NAYS: ()

ABSTAIN: ()

ABSENT: ()

APPROVED this ___ day of April, 2015.

ATTEST:

Village President

Village Clerk

FIRST READING: March 23, 2015

SECOND READING: April 13, 2015

PASSED:

APPROVED:

PUBLISHED IN PAMPHLET FORM:

EXHIBIT A
Application

Exhibit B

Legal Description of Subject Property

THOSE PARTS OF LOTS 6 AND 7 IN SCHOOL TRUSTEES' SUBDIVISION OF SECTION 16, TOWNSHIP 44 NORTH RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, FALLING IN THE NORTH 664.5 FEET OF THE SOUTH 1329 FEET OF SAID SECTION LYING EASTERLY OF THE CENTERLINE OF THE 40-FOOT ROADWAY EASEMENT, AS DESCRIBED IN THE AGREEMENT RECORDED IN THE RECORDERS OFFICE OF LAKE COUNTY, ILLINOIS ON MARCH 1, 1955, AS DOCUMENT NO. 856041, EXCEPT THE PART OF LOT 6 DESCRIBED AFORESAID, BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF THE SOUTH 1329 FEET OF SECTION 16 AND THE CENTERLINE OF THE 40-FOOT ROADWAY EASEMENT DESCRIBED AFORESAID, THENCE EASTERLY 1175 FEET TO A POINT 1322 FEET NORTH OF THE SOUTH LINE OF SECTION 16, THENCE EASTERLY 75.35 FEET MORE OR LESS TO A POINT 1250 FEET EAST OF THE POINT OF BEGINNING, THENCE WESTERLY TO THE POINT OF BEGINNING.

PIN # 12-16-400-014

Commonly known as 925 N. Sheridan Road, Lake Bluff, Illinois.

**This Document Was Prepared By
And After Recording Return To:**

Peter M. Friedman
Holland & Knight LLP
131 South Dearborn
30th Floor
Chicago, IL 60603

For Recorder's Use Only

**AN ORDINANCE DESIGNATING THE SITE
OF 925 NORTH SHERIDAN ROAD AS A HISTORIC LANDMARK**

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

Agenda Item: 13

Subject:	<u>AN ORDINANCE AMENDING TITLE I OF THE MUNICIPAL CODE OF THE VILLAGE OF LAKE BLUFF REGARDING THE COMPREHENSIVE FEE SCHEDULE</u>
Action Requested:	<u>SECOND READING APPROVAL (Roll Call Vote)</u>
Originated By:	<u>FINANCE COMMITTEE</u>
Referred To:	<u>VILLAGE BOARD</u>

Summary of Background and Reason For Request:

As part of the budget development process, the Finance Committee reviews the comprehensive fee schedule. At its meeting on February 21, 2015 the Finance Committee recommended the following changes to the comprehensive fee schedule:

User Charges and Connection Fees:

- Adjust water rate for properties within Village limits from \$6.80 to \$6.95/1,000 gallons; and
- Adjust water rate for properties outside of the Village limits from \$7.82 to \$7.99/1,000 gallons under User Charges and Connection Fees on page 15 of the Ordinance.

The water rate is revised pursuant to the multi-year rate projections developed to adequately cover the operating and capital costs. The Village Board approved first reading of the ordinance at its meeting on March 23, 2015.

Reports and Documents Attached:

- Village's Comprehensive Fee Ordinance with the Recommended Adjustments Highlighted.

Finance Committee's Recommendation: Second Reading Approval of the Ordinance.

Village Administrator's Recommendation: Second reading approval of the ordinance.

Date Referred to Village Board: 4/13/2015

ORDINANCE NO. 2015-1

AN ORDINANCE AMENDING TITLE 1 OF THE MUNICIPAL CODE
REGARDING THE COMPREHENSIVE FEE SCHEDULE

WHEREAS, all Village fees and charges are set forth in the Village's Comprehensive Fee Schedule, codified as Section 1-12-3 of the Municipal Code, for ease of reference and administrative purposes; and,

WHEREAS, the Village Administrator and the Finance Committee have reviewed fees and charges to ensure that the rates are commensurate with either the best interest of the Village or with inflation, and otherwise reasonably approximate the Village's costs and expenses in providing the Village service; and,

WHEREAS, the Village Administrator and the Finance Committee recommend that the fees and charges for water usage be established at a rate that is necessary to adequately fund the operating and capital costs to purchase and deliver potable water; and,

WHEREAS, the Village Administrator and the Finance Committee further recommend that the fees and charges for water usage for residents be set at \$6.95 and for non-residents at \$7.99 per thousand gallons of usage effective May 1, 2015; and,

WHEREAS, the President and Board of Trustees have determined that it is in the best interest of the Village to adjust certain fees and charges for Village services, as set forth in this Ordinance.

NOW, THEREFORE, BE IT ORDAINED 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. Amendment to Section 1-12-3 of the Municipal Code

Section 1-12-13, entitled "Schedule of Fees, Charges and Rates," of Chapter 12, entitled "Comprehensive Fee Schedule," of Title 1, entitled "Administration," of the Municipal Code shall be and it is hereby amended in its entirety so that Section 1-12-3 shall hereafter be and read as follows (additions are **bold and underlined** and deletions are struck through):

"1-12-3: **SCHEDULE OF FEES, CHARGES AND RATES:**

ADMINISTRATIVE FEES

Description	Amount	Municipal Code Provision
Budget	\$ 25.00	
Building code	10.00	Title 9, chapters

		1 through 9
Comprehensive plan	25.00	
Documents and records:		<u>1-10-2</u>
Deposit for microfilm records	150.00 per week	
For all documents or records copied in response to an FOIA request:		Ord. 2010-1; <u>5 ILCS 140/1 et seq.</u>
8.5" x 11" or 8.5" x 14" (black and white), first 50 pages	No charge	
8.5" x 11" or 8.5" x 14" (black and white), each page after first 50 pages	\$0.15 per side	
11" x 17" (black and white)	0.50 per page	
8.5" x 11", 8.5" x 14", or 11" x 17" (color)	Costs incurred	
Certification of documents/records	\$1.00 per document (plus copying cost)	
Electronic records		
<ul style="list-style-type: none"> ◦ Non-voluminous requests 	Cost Incurred	
<ul style="list-style-type: none"> ◦ Voluminous Requests (PDF format) 	<ul style="list-style-type: none"> ◦ \$20 for up to 80 megabytes of data ◦ \$40 for more than 80 but not more than 160 megabytes of data ◦ \$100 for more than 160 megabytes of data 	
<ul style="list-style-type: none"> ◦ Voluminous Requests (Non-PDF Format) 	<ul style="list-style-type: none"> ◦ \$20 for up to 2 megabytes of data ◦ \$40 for more than 2 but not more than 4 megabytes of data ◦ \$100 for more than 4 megabytes of data 	
Use of an outside vendor to produce requested documents	Cost incurred	
Fine for FOIA violations	\$750.00 for each violation	
For records requested by a commercial requestor, time in excess of eight hours spent to search for, examine for redactions, or retrieve requested records	\$10.00/hour	
Land use maps	\$ 5.00	

Sign regulations	10.00	<u>Title 10, chapter 10</u>
Subdivision title	25.00	<u>Title 11</u>
Tree regulations	10.00	<u>Title 10, chapter 11</u>
Zoning title	25.00	<u>Title 10</u>

ALARM FEES

Description	Amount	Municipal Code Provision
Annual registration:		<u>5-6-8</u>
Within the village limits	\$ 25.00	
Outside the village limits	50.00	
Directly connected alarm fees:		<u>5-6-8</u>
Initial connection fee	125.00	
Onetime relay deposit fee	150.00	
Single-family residence within the village limits	50.00	
Other property within the village limits	75.00	
All property outside the village limits	Set by contract	
False alarm fees:		<u>5-6-10A</u>
1 to 4 false alarms	No charge	
5th false alarm	\$ 50.00	
6th false alarm	100.00	
7th false alarm	100.00	
8th false alarm	100.00	
9th false alarm	150.00	
10th false alarm or more	250.00	

CONSTRUCTION/BUILDING FEES

Description	Amount	Municipal
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		Code Provision
Construction permit ¹ , unless otherwise listed	\$30.00 per \$1,000.00 of construction cost	<u>Title 9, chapter 1</u>
Plumbing permit	\$25.00 application fee, plus \$10.00 per \$1,000.00 of construction cost	<u>Title 9, chapter 1</u>
Electric permit	\$25.00 application fee, plus \$10.00 per \$1,000.00 of construction cost	<u>Title 9, chapter 2</u>
Heating and air conditioning	\$25.00 application fee, plus \$10.00 per \$1,000.00 of construction cost	<u>Title 9, chapter 1</u>
Replacement siding, exterior doors, and windows permit	\$50.00 application fee, plus \$10.00 per \$1,000.00 of construction cost	<u>Title 9, chapter 2</u>
Building permit fee reduction for landmark designated structures	Reduction of 25% of total building permit fee	
Building permit fee reduction for certified landmark designated structures	Reduction of 50% of total building permit fee	
Elevator plan review and inspection	Village cost	<u>Title 9, chapter 2</u>
Residential fire sprinkler plan review and inspection	\$150.00	<u>Title 9, chapter 1</u>
Fence installation:		<u>10-9-1</u>
New fence	50.00	
Replacement fence	25.00	
New or replacement patio, sidewalk, driveway, private roadway, and parking lot permit	\$25.00 application fee, plus \$10.00 per \$1,000.00 of construction cost, \$50.00 minimum	<u>7-1-12E1, E2</u>
Demolition tax for principal residential structures	\$10,000.00	<u>1-81-2</u>
Demolition tax for landmark designated structures	12,500.00	
Demolition tax for certified landmark designated structures	15,000.00	
Demolition permit ² :		<u>9-1-18</u>
Principal structures:		
Up to and including 500 square feet ³	\$1.00 per square foot	
501 square feet through 2,500	\$1.00 per square foot for the first 500 square feet,	

	square feet	plus \$2.00 for each square foot from 501 through 2,500	
	2,501 square feet and above	\$1.00 per square foot for the first 500 square feet, plus \$2.00 for each square foot from 501 through 2,500, plus \$0.50 for each square foot from 2,501 and above	
	Accessory structures:		<u>9-1-18</u>
	150 square feet through 500 square feet	\$0.50 per square foot	
	501 square feet through 1,000 square feet	\$0.50 per square foot from 150 through 500, plus \$1.00 for each square foot from 501 through 1,000	
	1,001 square feet and above	\$0.50 per square foot from 150 to 500, plus \$1.00 for each square foot from 501 through 1,000, plus \$0.25 for each square foot from 1,001 and above	
	Roofing permit	\$25.00 application fee, plus \$10.00 per \$1,000.00 of construction cost, \$50.00 minimum fee	<u>Title 9, chapter 2</u>
	Reinspections	\$150.00	<u>Title 9, chapter 1</u>
	Occupancy certificate	250.00	<u>10-2-3B3</u>
	Copy of original certificate	1.00	<u>10-2-3B4</u>
	Building department plan review (only applies when plans are reviewed and no permit is issued)	200.00	<u>Title 9, chapter 2</u>
	Plan review deposit	\$200.00 for plans that are \$20,000.00 or more in construction value and \$100.00 for plans under \$20,000.00 in construction value	<u>Title 9, chapter 2</u>
	Fire department plan review (multi-family and commercial only)	\$ 50.00	<u>Title 9, chapter 2</u>
	Septic system permit	2,500.00	<u>8-2-1B2</u>
	Street opening permit	550.00	<u>7-1-8C, 9-3-2(R106.2)</u>
	Street tunneling permit	100.00	<u>7-1-8C</u>
	Sidewalk opening permit	110.00	<u>7-1-8C</u>
	Swimming pool installation permit	330.00	<u>Title 9, chapter 1</u>
	Aboveground pool/spa	330.00	<u>Title 9, chapter 1</u>
	Inground pool/spa (no structures or enclosures)	350.00	<u>Title 9, chapter 1</u>

Pools and spas (which include structures)	\$30.00 for each \$1,000.00 of construction value (minimum of \$400.00)	<u>Title 9, chapter 1</u>
Moving license	\$5,000.00	<u>9-1-16</u>
Lawn irrigation system installation permit	330.00	<u>Title 9, chapter 1</u>
Water tap permit	25.00	<u>8-1A-2A2</u>
Water taps	100.00	<u>8-1A-2A2</u>
Water meter and accessories	Costs incurred, plus 10%	<u>8-1A-3</u>
Satellite/antenna dish review	\$25.00	
Special inspections (i.e., veterans' affairs, FHA)	\$125.00 per inspection	<u>Title 9, chapter 1</u>
Security systems	\$25.00 per permit and \$10.00 per \$1,000.00 of construction value for an electrical permit (minimum of \$50.00)	<u>Title 9, chapter 1</u>
New construction and/or large scale renovation 15,000 or more square feet, life safety review	\$0.005 per square foot (minimum of \$250.00)	<u>Title 9, chapter 1</u>
Small scale tenant finish or renovation less than 15,000 square feet, life safety review	\$150.00	<u>Title 9, chapter 1</u>
Automatic fire extinguishing systems, NFPA 13 or 13R	\$100.00 plus \$3.00 per sprinkler head (minimum of \$200.00)	<u>Title 9, chapter 1</u>
Automatic fire extinguishing systems, combination preaction/clean agent	\$450.00	<u>Title 9, chapter 1</u>
Automatic fire extinguishing systems, other fire suppression systems (wet chemical, etc.)	250.00	<u>Title 9, chapter 1</u>
Standpipe systems	200.00	<u>Title 9, chapter 1</u>
Fire pumps and related equipment	200.00	<u>Title 9, chapter 1</u>
Compressed gases, system installations	100.00	<u>Title 9, chapter 1</u>
Flammable and combustible liquids tank installation and/or process installation	100.00	<u>Title 9, chapter 1</u>
Hazardous materials uses	100.00	<u>Title 9, chapter 1</u>
LP gas installations	100.00	<u>Title 9,</u>

		<u>chapter 1</u>
Private fire hydrants review	100.00	<u>Title 9, chapter 1</u>
Fire alarm systems and related equipment	\$5.00 per device (minimum of \$100.00)	<u>Title 9, chapter 1</u>
Fire alarm panel replacement	\$250.00	<u>Title 9, chapter 1</u>
Small scale tenant fire alarm renovation	100.00	<u>Title 9, chapter 1</u>
Tents and air supported structures	25.00	<u>Title 9, chapter 1</u>

DEVELOPMENT FEES

Description	Amount	Municipal Code Provision
Preannexation, per filing	\$500.00 per acre or fraction thereof (plus additional costs incurred by the village) ⁴	
Annexation of territory	\$1,000.00 per acre or fraction thereof (plus additional costs incurred by the village) ⁵	
Appeals to administrative decisions/rebuttals to board and commission recommendations	\$100.00	
Architectural board of review:		
Minor improvements to existing sites/structures or concept review	\$100.00, plus additional costs incurred	<u>9-13-5</u>
Major improvements, per structure or type of structure	\$300.00, plus additional costs incurred	<u>9-13-5</u>
Sign review, per sign	\$150.00, plus additional costs incurred	<u>10-10-17</u>
Site plan approval application	\$300.00, plus an amount determined by the village administrator to reimburse the village for all anticipated out of pocket expenses incurred in connection with the delivery of notice pursuant to section <u>10-2-8</u> of this code	<u>10-2-8A</u>

Subdivisions and planned developments:			
	Filing fee for preliminary plat of subdivision application, no plan commission review	\$250.00 per subdivision	<u>11-3-1</u>
	Filing fee for preliminary plat of subdivision application, with plan commission review	\$250.00 per subdivision	<u>11-3-1</u>
	Tentative and final plat of subdivision (prior to recording by village)	\$1,000.00 (plus additional costs incurred by the village) ⁶	<u>11-3-2</u>
	Application filing fee for planned development	\$150.00 per acre or fraction thereof	<u>10-5J-4B1</u>
	Planned development	\$2,000.00 (plus additional costs incurred by the village) ⁶	<u>Title 10, chapter 5, article J</u>
	Tentative and final plat for planned development (prior to recording by the village)	\$1,000.00 (plus additional costs incurred by village) ⁶	<u>10-5J-4B1</u>
	Tree permit application review (see permit fees of this section for tree permit fees):		<u>10-11-6E</u>
1.	Development of a vacant lot	\$450.00	
2.	Structure demolitions	525.00	
3.	Room additions	275.00	
4.	Driveway installations	150.00	
5.	Installations (pools, tennis courts, sport courts)	195.00	
6.	Fence and shed installations	125.00	
7.	Deck and patio installations	140.00	
8.	Irrigation system installations	125.00	
	Tree replacement mitigation fee	\$150.00 per each 1 inch caliper of replacement trees that are not being planted on the subject property at the full replacement rate that would otherwise be applicable	<u>10-11-7G2</u>
Watershed development regulations review ^{7,8} :			<u>12-1-1</u>
1.	Sediment and erosion control only:		
	a. Single-family home/development under 5 acres	\$ 150.00	
	b. Single-family home/development under 5 acres with floodplain or wetlands	200.00	

		c. Development 5 acres or more	350.00	
2.		Minor development without detention	700.00	
3.		Minor development with detention	1,400.00	
4.		Major development (stream bank/shoreline stabilization)	300.00	
5.		Major development (detention, no floodplain)	1,950.00	
6.		Major development (grading in floodplain, no detention)	400.00	
7.		Major development (with floodplain under 100 acres tributary)	2,700.00	
8.		Major development (with floodplain 100 to 200 acres tributary)	4,350.00	
9.		Major development (with floodplain over 200 acres tributary)	5,500.00	
10.		Floodplain/floodway accessory structure review	100.00	
11.		Public road development (detention and floodplain modeling)	1,550.00	
12.		Public road development (with detention and/or floodplain impact)	1,050.00	
13.		Public road development (no detention)	600.00	
14.		Wetland, jurisdictional determination	350.00	
15.		Wetland, no impact determination	300.00	
16.		Wetland category I permit (single-family)	150.00	
17.		Wetland category I permit (nonsingle-family)	900.00	
18.		Wetland category II permit	1,250.00	
19.		Wetland category III permit	1,300.00	
20.		Wetland category IV permit (less than 1 acre)	500.00	
21.		Wetland category IV permit (greater than or equal to 1 acre)	1,000.00	
22.		Resubmittals	1/3 of base fee	
23.		FEMA map revisions	\$1,250.00	

Zoning board of appeals:			<u>2-5-3F,10-2-6</u>
	Appeal of interpretation of zoning regulations pursuant to state statutes	150.00	
Variations:			
	Requiring only zoning board of appeals approval, per filing	\$500.00, plus additional costs incurred by the village	
	Requiring village board approval, per filing	\$750.00, plus additional costs incurred by the village	
	Text or map amendments to the zoning regulations, per filing	\$750.00, plus additional costs incurred by the village	
Special use permit up to 1 acre:			
	Up to 1 acre	\$750.00, plus additional costs incurred by the village	
	Per acre or fraction thereof over 1 acre	\$10.00 per acre	
Developer donation impact fees: The following variables shall be used to determine developer donations for school, park, library, and village purposes in accordance with the method of calculation and provisions outlined in <u>title 11</u> of this code, particularly <u>title 11, chapter 4</u> :			<u>11-4-4</u>
	Lake Bluff park district multiplier	7.3 acres per 1,000 residents	
	School district 115 multiplier	50 acres per 1,500 students	
	School district 65 multipliers	15 acres per 600 K - 5 students 30 acres per 900 6 - 8 students	
	Municipal (village)	9.7 acres per 1,000 residents	
	Library (village)	0.05 acre per 1,000 residents	
	Value of vacant land for "cash in lieu of" donation	\$583,200.00 per acre	<u>11-4-4G</u>

LICENSE FEES

Description	Amount	Municipal Code Provision
Business occupancy certificate fee	\$ 100.00	<u>3-9-2B</u>
Business license transfer fee	10.00	<u>3-1-4B</u>
Contractor's license fee; fees for all contractor licenses	100.00	<u>9-2-3(105.8)</u>

that are issued on or after November 1 shall be prorated on a semiannual basis			
Liquor licenses:			
	Initial application fee	250.00	<u>3-2-4B</u>
	Annual license fees; fees for all liquor licenses, except class L, that are issued on or after November 1 shall be prorated on a semiannual basis:		<u>3-2-9</u>
	Class A	2,500.00	
	Class B	940.00	
	Class C	2,500.00	
	Class D	2,500.00	
	Class L	30.00 per event	
	Class P	No charge	
	Class R	\$1,250.00	
	Class S	1,250.00	
	Class T	1,250.00	
	Class U	1,250.00	
	Class V	2,750.00	
	Class W	500.00	
	Class X	500.00	
	Class Y	1,000.00	
	Class Z	275.00	
	Class AA	\$250.00, provided that this charge will be waived for holders of an existing village liquor license	
Food license, restaurant/food store		\$100.00	<u>3-7A-2B</u>
Food and beverage delivery service		\$100.00 per vehicle	<u>3-7B-1C1</u>
Milk and milk products sales, delivery and distribution:			<u>3-7C-2B3</u>
	Engaging in business of delivery or distribution of milk	\$50.00 per vehicle	
	Retail businesses where milk is sold, except where a food dealer's license has been issued	\$ 50.00	

	Each milk vending machine	25.00	
Junk dealer		25.00	<u>3-8-3A</u>
Gasoline station		100.00	<u>3-6-5A</u>
Massage establishments		100.00	<u>Title 3, chapter 13</u>
Motor vehicle:		40.00	<u>6-2-3</u>
	Owner 65 or over	15.00	<u>6-2-3</u>
Trucks		55.00	<u>6-2-3</u>
Motorcycles, motorized bicycles, motorized tricycles and other motorized vehicles		25.00	<u>6-2-3</u>
Motor vehicle, truck or motorcycle late fee penalty		50% of license fee	<u>6-2-3</u>
Vehicle license - transfer to new vehicle, same owner		No charge	<u>6-2-3</u>
Vehicle license fine		\$50.00	<u>6-2-5</u>
Peddler or solicitor		\$100.00 per person	<u>3-3-3</u>
Scavenger		\$750.00 per company	<u>3-4-1B</u>
Taxicab service		\$ 25.00	<u>3-5-3A</u>
Livery service		250.00	<u>3-5-3B</u>
Fingerprinting fees:			
	Village resident	Free	
	Nonvillage resident	\$100.00	

PERMIT FEES

Description	Amount	Municipal Code Provision
Commercial filming and videotaping:		
Permit application	\$1,000.00	<u>3-10-3A1</u>
Disruptive use of village property	2,000.00 per day	<u>3-10-3F1</u>
Nondisruptive use of village property	1,000.00 per day	<u>3-10-3F1</u>
Total closure of public street right of way	200.00 per hour	<u>3-10-3F1</u>

Partial closure of public street right of way	100.00 per hour	3-10-3F1
Parking permit:		
Village lot (Mawman Avenue)	125.00 per year	
Train station lot	360.00 per year	6-4-3D14, 6-4-4D14, 10-6A-8C2c(2)
Train station lot	3.00 per day	6-4-3D12, 6-4-4D12
Overnight	300.00 per year	6-4-3D2, 6-4-4D2
Central business district	150.00 per year	
Central business district Walnut Avenue lot	50.00 per year	6-4-3D16
Central business district train station lot (northern portion)	25.00 per year	6-4-3D16
Transfer to new vehicle, same owner	No charge	
Tree permit (see development fees of this section for tree permit application review fees):		
Application	50.00	10-11-6E

SUPPLIES AND OTHER USER CHARGES

Description	Amount	Municipal Code Provision
Refuse and recycling containers	First container: provided by supplier	4-2-8A
	Each additional container: \$5.00 per month	
Lost or damaged refuse or recycling container	\$50.00 per container	4-2-8C
Solid waste collection:		
1. For recyclables collection (curbside), weekly curbside solid waste collection, and weekly curbside landscape waste collection	Amount pursuant to most recent contract	4-2-7C
A la carte waste disposal services:		
		4-2-7L

1.	For weekly back door solid waste collection	Amount pursuant to most recent contract	
2.	For twice weekly curbside solid waste collection	Amount pursuant to most recent contract	
3.	For twice weekly back door solid waste collection	Amount pursuant to most recent contract	
White goods collection		Amount pursuant to most recent contract	<u>4-2-7G</u>

TAXES

Description	Amount	Municipal Code Provision
Automobile rental use tax	1%	
Automobile renting occupation tax	1%	<u>1-8E-1A</u>
Cable and video service:		
PEG access support fee	1% of holder's gross revenues or, if greater, the percentage of gross revenues that incumbent cable operators pay to the village or its designee for PEG access support in the village	<u>3-11-3A</u>
Provider fee	5% of holder's gross revenues	<u>3-11-2A</u>
Electric utility tax, calculated on a monthly basis for each purchaser:		<u>1-8C-2A</u>
<u>Kilowatt Hours Used Or Consumed In A Month</u>	<u>Cents Per Kilowatt Hour</u>	
First 2,000	\$0.553	
Next 48,000	0.416	
Next 50,000	0.323	
Next 400,000	0.315	
Next 500,000	0.300	
Next 2,000,000	0.280	
Next 2,000,000	0.260	
Next 5,000,000	0.240	
Next 10,000,000	0.220	
Excess of 20,000,000	0.200	
Emergency disaster services agency tax	Not to exceed \$0.05 per \$100.00 of the full, fair cash value as equalized by the department of revenue of the state of Illinois on	<u>2-7-13</u>

	all taxable property in the village. However, that amount collectible under such levy shall in no event exceed \$0.25 per capita	
Emergency 911 telephone tax	\$0.65 per month, per landline connection	<u>5-4-2B2</u>
Foreign fire insurance companies	2% of gross receipts	<u>1-8F-1</u>
Home rule food and alcoholic beverage tax	1% of the purchase price	<u>1-8J-2</u>
Home rule hotel tax	7% of gross revenues	<u>1-8H-2</u>
Home rule municipal retailers' occupation tax	1% of gross receipts	<u>1-8D-1A</u>
Home rule municipal service occupation tax	1% of selling price	<u>1-8D-2A</u>
Home rule municipal use tax	1% of selling price	<u>1-8D-3A</u>
Public benefit tax	0.05% of the full fair cash value as equalized or assessed by the state department of revenue	<u>1-8A-1</u>
Simplified municipal telecommunications tax	5% of gross receipts	<u>1-8G-2A</u>
Utility tax	5% of gross receipts	<u>1-8B-2</u>

USER CHARGES AND CONNECTION FEES

Description	Amount	Municipal Code Provision
Water rate:		<u>8-1B-1</u>
Within the village	\$6.80 <u>\$6.95</u> per 1,000 gallons of water usage	
Outside the village	\$7.82 <u>\$7.99</u> per 1,000 gallons of water usage	
Water service, account maintenance fee	\$7.50 per quarter	
Water system recapture connection fee:		
Within the village:		
Per residential dwelling unit	\$400.00 per 1/8 inch of tap size	
New commercial construction	\$0.73 per square foot	

	New tax exempt institutional construction	\$0.67 per square foot	
	Water system tap size increase	\$400.00 per 1/8 inch of tap size	
	Outside the village	\$600.00 per 1/8 inch of tap size	
	Turning water on and off	\$25.00	8-1A-3C3, 8-1A-10, 8-1B-2B, 8-1C-9
	Reinstating water to a plugged pipe	10.00	8-1A-10
	Delinquent payment fee	1.5% of the outstanding balance	8-1B-5C
	Use of water by construction contractors	\$10.00 for meter rental, plus charge for use of the water	8-1C-7
	Cross connection control violations; fee to reconnect water service	\$100.00	8-1E-5
	Sanitary sewer rate:		8-1B-1
	Within the village	\$1.10 per 1,000 gallons of water usage	
	Outside the village	\$1.21 per 1,000 gallons of water usage	
	Sanitary sewer service, account maintenance fee	\$0.00 per quarter	
	Sanitary sewer system recapture connection fee:		
	Within the village	\$1,000.00	
	Outside the village	2,000.00	
	Storm sewer system recapture connection fee:		
	Within the village	750.00	
	Outside the village	1,000.00	

AMBULANCE TRANSPORT FEES

Description	Amount	Municipal Code Provision
Resident and nonresident	\$1,335.00	

Notes:

1. Includes the construction of municipal utilities, including stormwater detention facilities, and the construction of private/public roadways and all new parking lots associated with new construction.
2. In addition to the other applicable fees, a \$25.00 application fee shall apply to all demolition permits.
3. For purposes of determining square footage for demolition permit fees, only the square footage of floor area at or above grade shall be counted.
4. "Costs" for preannexation include all legal, engineering, and other consulting and administrative fees, costs, and expenses that are incurred in connection with review and processing of the preannexation.
5. "Costs" for annexation include all legal, engineering, and other consulting and administrative fees, costs, and expenses that are incurred in connection with review and processing of the annexation.
6. "Costs" for subdivisions and planned developments include all legal, engineering, and other consulting and administrative fees, costs, and expenses that are incurred in connection with review and processing of the subdivision or planned development, including construction observation services related to all infrastructure construction associated with a development. An escrow and a maintenance guarantee are also required and shall be maintained to cover costs incurred as a result of a development.
7. When consulting fees are incurred by the village for the processing of watershed development permits, the applicant shall pay the village for the cost incurred for utilizing the consultant in lieu of applicable fee(s) listed herein.
8. "Major development", "minor development", and the permit categories used in this section shall have the meanings ascribed to them in the village watershed development ordinance. (See section 12-1-1 of this code.)"

Section 3. 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: ()

ABSENT: ()

APPROVED this _____th day of _____ 2015.

Village President

ATTEST:

Village Clerk

FIRST READING: March 23, 2015

SECOND READING:

PASSED:

APPROVED:

PUBLISHED IN PAMPHLET FORM:

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

Agenda Item: 14

Subject: AN ORDINANCE AMENDING ORDINANCE NO. 2003-12 AS AMENDED, AND GRANTING A SPECIAL USE PERMIT FOR A RESTAURANT (Prairie Espresso located in Scranton Alley)

Action Requested: FIRST READING APPROVAL (Roll Call Vote)

Originated By: PRAIRIE PERSPECTIVES, LLC (d/b/a Prairie Espresso)

Referred To: PLAN COMMISSION AND ZONING BOARD OF APPEALS

Summary of Background and Reason For Request:

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

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

Mr. John and Katie Davis, (of Prairie Espresso), as well as Village Staff will be in attendance at the meeting to answer questions from the Board.

Reports and Documents Attached:

- 1. Ordinance Approving Special Use Permit to Operate a Restaurant and Special Events in Scranton Alley;
- 2. Prairie Espresso Zoning Petition (with Ord. 2003-12); and
- 3. PCZBA Staff Report Dated March 13, 2015.

PCZBA'S Recommendation: Approve first reading of the ordinance.

Village Administrator's Recommendation: Consider first reading of the ordinance.

Date Referred to Village Board: 4/13/ 2015

ORDINANCE NO. 2015-__

**AN ORDINANCE AMENDING ORDINANCE NO. 2003-12, AS AMENDED,
AND GRANTING A SPECIAL USE PERMIT FOR A RESTAURANT**

(Prairie Espresso – Scranton Alley)
(26-38 East Center, 33 East Scranton, 35 East Scranton,
37-43 East Scranton, 103-113 East Scranton)

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 ORDINANCE NO. 2003-12, AS AMENDED,
AND GRANTING A SPECIAL USE PERMIT FOR A RESTAURANT

(Prairie Espresso – Scranton Alley)
(26-38 East Center, 33 East Scranton, 35 East Scranton,
37-43 East Scranton, 103-113 East Scranton)

WHEREAS, Lawrence Property, LLC ("**Lawrence**") is the owner of the properties located at 103-113 East Scranton, and Center Avenue Partners, LLC ("**Center Avenue Partners**"), is the owner of the properties located at 33-35 East Scranton, 37-43 East Scranton, and 26-38 East Center, all located in Lake Bluff, Illinois and legally described in Exhibit A, attached to and, by this reference, made a part of this Ordinance (collectively, the "**Subject Property**"); and

WHEREAS, the Subject Property is located in the Village's Central Business District ("**CBD**"); and

WHEREAS, on September 22, 2003, the Village Board of Trustees adopted Ordinance 2003-12 granting special use permits and parking variations, and approving site plans for the proposed development of the Subject Property ("**Ordinance No. 2003-12**"), which ordinance has been amended from time to time; and

WHEREAS, Ordinance No. 2003-12 provides, in part, for the establishment of a pedestrian walkway situated between the building located at 103-113 East Scranton and the building located at 37-43 East Scranton and commonly known as "Scranton Alley" (the "**Pedestrian Walkway**"); and

WHEREAS, Center Avenue Partners and Lawrence (collectively, the "**Applicant**") have requested a special use permit and certain related amendments to Ordinance No. 2003-12 to provide for the establishment and operation of a restaurant without drive-through facilities within the Pedestrian Walkway as described in the zoning application attached as Exhibit B (collectively, the "**Amendments**"); and

WHEREAS, the Lake Bluff Joint Plan Commission and Zoning Board of Appeals ("**PCZBA**") has recommended, and the Lake Bluff Board of Trustees has determined, that it is desirable, and in the best interests of the Village, to grant the requested Amendments to Ordinance No. 2003-12 in accordance with, and subject to, the conditions, restrictions, and provisions of this Ordinance;

NOW, THEREFORE, BE IT ORDAINED 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 Lake Bluff Board of Trustees.

Section 2. Public Hearing.

A public hearing to consider the Applicant's requested amendment to Ordinance No. 2003-12 was duly advertised on or before March 3, 2015, in *The News-Sun* and was commenced and completed by the PCZBA on March 18, 2015, on which date the PCZBA recommended that

the Village Board approve the requested Amendments to Ordinance No. 2003-12 subject to certain conditions.

Section 3. Amendment to Ordinance No. 2003-12: Special Use Permit – Walkway Restaurant.

Subject to and contingent upon the conditions, restrictions, and provisions set forth in Section 5 of this Ordinance, Ordinance No. 2003-12 is hereby amended to grant a special use permit, pursuant to Section 10-4-2E and Section 10-13-3 of the Lake Bluff Zoning Regulations, to allow the operation of a restaurant without drive-in or drive-through facilities from the kiosk located on the south side of the Pedestrian Walkway of the Subject Property ("***Walkway Restaurant***").

Section 4. Amendment to Subsection 7.1 Ordinance No. 2003-12: Pedestrian Walkway.

Subject to and contingent upon the conditions, restrictions, and provisions set forth in Section 5 of this Ordinance, Subsection 7.1 of Ordinance No. 2003-12, entitled "The Pedestrian Walkway", is hereby amended in its entirety to hereafter be and read as follows (additions are in **bold underline**; deletions are struck through):

"1. The Pedestrian Walkway.

1. Location and Purpose. The Pedestrian Walkway shall be located on the Subject Property between the building located at 103-113 East Scranton and the building located at 37-43 East Scranton. The Applicant shall permit the Pedestrian Walkway to be used as a pedestrian thoroughfare for ingress and egress, on a non-exclusive basis. **The Applicant may permit the use of the Pedestrian Walkway for the Walkway Restaurant described in Paragraph 7.1.4, or for** with such small scale retail operations conducted along the Walkway as the Village Administrator may authorize with advance written approval, provided that ~~ne~~ **neither the Walkway Restaurant nor any** such retail operations shall prevent pedestrian ingress or egress.
2. Construction and Use of Pedestrian Walkway. The Applicant shall construct the Pedestrian Walkway, at its sole cost and expense, in the location depicted on the Site Plans. ~~No~~ **Except for the Seating Area for the Walkway Restaurant, no** obstructions shall be permitted along the Pedestrian Walkway unless approved in advance by the Village Administrator.
3. Protection of Oak Tree. The Applicant shall design the Pedestrian Walkway in such a manner as to protect the existing Oak Tree located adjacent to Scranton Avenue, which design shall be subject to the review and approval of the Village Forester.
4. Walkway Restaurant. The Applicant may operate the Walkway Restaurant pursuant to the following restrictions:
 - a. **Restaurant Type. The Walkway Restaurant shall operate as a coffee bar and restaurant providing service of beverages and food items prepared off-site. The Walkway Restaurant shall not have any kitchen**

equipment or cooking facilities on the premises. No food shall be cooked or prepared on-site except pursuant to an approved Special Event Plan, provided that use of a toaster oven or similar appliance for the warming of food items prepared off-site is permitted.

- b. Seating Area; Preservation of Pedestrian Access. Pedestrian ingress and egress via the Pedestrian Walkway must be preserved at all times during the operation of the Walkway Restaurant. The Applicant may designate a seating area along the Pedestrian Walkway for the use of Walkway Restaurant customers that the Village Administrator determines will not obstruct pedestrian ingress and egress (“Seating Area”). No permanent or non-movable furniture, equipment or other improvements may be placed within the Pedestrian Walkway, including the Seating Area. Temporary furniture and equipment may be placed in the Seating Area during operating hours but must be removed from the Seating Area at the close of business each day unless otherwise approved by the Village Administrator.
- c. Hours of Operation. The Walkway Restaurant shall be open for business to the public or for Special Events no later than 10:00 p.m. on any day, unless otherwise approved by the Village Board of Trustees by resolution duly adopted.
- d. Maximum Capacity. The capacity of the Walkway Restaurant must comply with any applicable Village or state fire safety regulation and in no event shall exceed 42 persons at any one time.
- e. Special Event Plans. The Applicant may submit a written special event plan to the Village Administrator (“Special Event Plan”) to authorize special events at the Walkway Restaurant that may include the use of temporary equipment or facilities for the service of food prepared or cooked on-site (“Special Events”). No Special Event may take place at the Walkway Restaurant except as authorized in advance by the Village Administrator pursuant to an approved Special Event Plan. The Special Event Plan must include, without limitation, the following information:
 - (1) the nature of the Special Event;
 - (2) the date and time of the Special Event;
 - (3) a site diagram displaying the planned use of the Pedestrian Walkway during the Special Event, including the location of seating, food preparation and

service areas, and specific measures that will preserve public ingress and egress through the Pedestrian Walkway during the Special Event; (4) the identity of any additional personnel that will assist in operating the Special Event; (5) any proposed use of parking areas for the Special Event, (6) plans for patrons and employees to access and use existing restroom facilities in the buildings adjoining the Pedestrian Walkway via elevator and stairs throughout the Special Event, and (7) measures to mitigate the impact of the Special Event on surrounding properties, including without limitation noise, odor, traffic, or other impacts. The Special Event Plan may include multiple Special Events during no more than a 12 month period, but must include information specific to each Special Event. The completed Special Event Plan must be provided to the Village Administrator at least 30 days prior to the first scheduled Special Event or at such other time as the Village Administrator may determine. The Village Administrator may, in his or her sole discretion, approve, approve with conditions, or deny the Special Event Plan, in whole or in part.

- f. Service of Beer and Wine. Service of alcoholic liquor at the Walkway Restaurant shall be limited to the service of beer and wine. Any such service of beer and wine must be pursuant to a valid liquor license issued in accordance with the Village's liquor licensing standards, regulations, and procedures. Employees of the Walkway Restaurant must supervise the Seating Area at all times during the service of beer or wine.
- g. Refuse. The Pedestrian Walkway must be cleared of all refuse or rubbish generated by the use of the Walkway Restaurant at all times. All Walkway Restaurant refuse shall be disposed of at an appropriate off-site facility no less than every Monday and every Friday.
- h. Employee Parking. Walkway Restaurant employees shall not park on the public streets or in either the East or West Parking Lots at any time. Restaurant employees shall be required to park in the Village parking lot located at the train station at 600 Sheridan Road, or such other location designated by the Village Administrator. The employees, the Applicant, or the operator of the Walkway Restaurant shall be responsible for applying and paying for Village permits for train station parking.
- i. Walkway Restaurant Patron Parking. Walkway Restaurant patrons shall not be permitted to park in the East or West Parking Lots at any time.

- j. **Deliveries. All deliveries to the Walkway Restaurant shall be restricted to the West Parking Lot.**

Section 5. Conditions.

The zoning relief granted in Sections 3 and 4 of this Ordinance shall be, and it is hereby, expressly subject to and contingent upon each of the following conditions, restrictions, and provisions:

A. **Continued Effect.** Except as otherwise specifically modified by this Ordinance, all conditions, provisions, and requirements of Ordinance No. 2003-12, as previously amended, are hereby affirmed as if they were restated in this Ordinance and shall continue in effect to govern the development and use of the Subject Property.

B. **Compliance with Amendments.** Except for minor changes and site work approved by the Village Building Commissioner or Village Engineer in accordance with applicable Village standards, the Walkway Restaurant must be located, operated, and maintained in substantial compliance with the Amendments.

C. **Compliance with Applicable Law.** In addition to the other specific requirements of this Resolution, the Subject 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.

Section 6. Failure to Comply with Conditions.

Upon failure or refusal of the Village to comply with any or all of the conditions, restrictions, or provisions of this Ordinance, the relief granted in Sections 3 and 4 of this Ordinance shall, at the sole discretion of the Village Board of Trustees, by ordinance duly adopted, be revoked and become null and void.

Section 7. Binding Effect.

The privileges, obligations, and provisions of each and every section of this Ordinance are for the benefit of and bind the Applicant, unless otherwise explicitly set forth in this Ordinance. Nothing in this Ordinance will be deemed to allow this Ordinance to be transferred to any person or entity other than the Applicant without a new application for approval.

Section 8. Effective Date.

A. This Ordinance shall be effective 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;
- ii. publication in pamphlet form in the manner required by law; and
- iii. the filing by the Applicant with the Village Clerk, for recording in the Office of the Lake County Recorder of Deeds, of an unconditional agreement and consent, signed by all owners of property within the Subject Property, to accept and abide by each and all of the terms, conditions, and limitations set forth in this Ordinance. The unconditional agreement and consent shall be in the form of Exhibit C attached to and by this reference made a part of this Ordinance.

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

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: _____

EXHIBIT A

Legal Description of the Subject Property

PIN NO. 12-21-115-001: LOTS 9 AND 10 IN BLOCK 45 IN NORTH ADDITION TO LAKE BLUFF, BEING A SUBDIVISION IN SECTION 21, TOWNSHIP 44 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 6, 1886, AS DOCUMENT 33760 IN BOOK "A" OF PLATS, PAGE 57, IN LAKE BLUFF, LAKE COUNTY, ILLINOIS.

PIN NO. 12-21-115-002: THE WEST 30 FEET OF LOT 7, AND ALL OF LOT 8 IN BLOCK 45 IN NORTH ADDITION TO LAKE BLUFF, ACCORDING TO THE PLAT THEREOF, RECORDED MAY 6, 1886, AS DOCUMENT 33760 IN BOOK "A" OF PLATS, PAGE 57, IN LAKE BLUFF, LAKE COUNTY, ILLINOIS.

PIN NO. 12-21-115-003: LOT 5 (EXCEPT THE NORTH 50.20 FEET LYING EAST OF THE CENTER LINE OF THE EAST WALL OF THE TWO STORY BRICK BUILDING ON SAID LOT 5; ALSO EXCEPT THE EAST 28.25 FEET OF THE SOUTH 18.30 FEET OF THE NORTH 68.50 FEET THEREOF) AND ALL OF LOT 6 AND LOT 7 (EXCEPT THE WEST 30 FEET OF SAID LOT 7) IN BLOCK 45 IN THE "NORTH ADDITION TO LAKE BLUFF," BEING A SUBDIVISION IN SECTION 21, TOWNSHIP 33 NORTH, RANGE 12 EAST OF THE 3RD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED MAY 6, 1886, AS DOCUMENT 33760, IN BOOK "A" OF PLATS, PAGE 57, IN THE VILLAGE OF LAKE BLUFF, LAKE COUNTY, ILLINOIS.

EXHIBIT B
APPLICATION

EXHIBIT C

UNCONDITIONAL AGREEMENT AND CONSENT

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

WHEREAS, Lawrence Property, LLC ("**Lawrence**") is the owner of the properties located at 103-113 East Scranton, and Center Avenue Partners, LLC ("**Center Avenue Partners**"), is the owner of the properties located at 33-35 East Scranton, 37-43 East Scranton, and 26-38 East Center, all located in Lake Bluff, Illinois and legally described in Exhibit A, attached to and, by this reference, made a part of this Ordinance (collectively, the "**Subject Property**"); and

WHEREAS, the Subject Property is located in the Village's Central Business District ("**CBD**"); and

WHEREAS, on September 22, 2003, the Village Board of Trustees adopted Ordinance 2003-12 granting special use permits and parking variations, and approving site plans for the proposed development of the Subject Property ("**Ordinance No. 2003-12**"), which ordinance has been amended from time to time; and

WHEREAS, Ordinance No. 2003-12 provides, in part, for the establishment of a pedestrian walkway situated between the building located at 103-113 East Scranton and the building located at 37-43 East Scranton and commonly known as "Scranton Alley" (the "**Pedestrian Walkway**"); and

WHEREAS, Center Avenue Partners and Lawrence (collectively, the "**Applicant**") have requested a special use permit and certain related amendments to Ordinance No. 2003-12 to provide for the establishment and operation of a restaurant without drive-through facilities within the Pedestrian Walkway as described in the zoning application attached as Exhibit B (collectively, the "**Amendments**"); and

WHEREAS, on _____, 2015, the President and Board of Trustees of the Village of Lake Bluff adopted Ordinance No. 2015-____, granting approval of an amendment to Ordinance No. 2003-12, subject to certain conditions; and

WHEREAS, Ordinance No. 2015-____ provides that the Ordinance will be of no force or effect unless and until the Applicant shall have filed with the Village Clerk, within 60 days after passage of the Ordinance or prior to the issuance of a temporary or permanent occupancy permit for the Subject Property, whichever occurs first, its unconditional agreement and consent to accept and abide by each of the terms, conditions, and limitations set forth in the Ordinance;

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

1. The Applicant shall and does hereby unconditionally agree to, accept, consent to and abide by all of the terms, conditions, restrictions, and provisions of Village Ordinance No. 2015-____, adopted by the Village Board of Trustees on _____, 2015 ("**Ordinance**").
2. The Applicant acknowledges and agrees that the Village is not and shall not be, in any way, liable for any damages or injuries that may be

sustained as a result of the Village's issuance of any permits for the use of the Subject Property, and that the Village's issuance of any such permits does not, and shall not, in any way, be deemed to insure the Applicant against damage or injury of any kind and at any time.

3. The Applicant acknowledges that the public notices and hearings have been properly given and held with respect to the adoption of the Ordinance, has considered the possibility of the revocation provided for in the Ordinance, and agrees not to challenge any such revocation on the grounds of any procedural infirmity or any denial of any procedural right.
4. The Applicant agrees to and does hereby hold harmless and indemnify the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of such parties in connection with the Village's adoption of the Ordinance granting the zoning relief set forth therein.

ATTEST:

CENTER AVENUE PARTNERS, LLC.

By: _____

Its: _____

SUBSCRIBED and SWORN to
before me this _____ day of
_____, 20__.

Notary Public

ATTEST:

LAWRENCE PROPERTY, LLC

By: _____

Its: _____

SUBSCRIBED and SWORN to
before me this _____ day of
_____, 20__.

Notary Public



February 23rd, 2015

John and Katie Davis
346 Crescent Drive
Lake Bluff, IL 60044

FEB 23 2015

ATTN: Village Board of Trustees

Our reception to the opening of Prairie Espresso has been exceptionally positive. Our customers are loving the introduction of quality espresso to our little town and that they don't have to go far to get it. However, beyond the coffee, the enthusiasm about the space has been overwhelming. They're thrilled to have another place to meet a friend or open a laptop, outdoors in the filtered sun.

Although our shop is small, the ideas that come to the alley are not. We're consistently asked if and when we'll expand our hours into the evening and possibly host private events as well. The underlying message from the community is they want to use the alley for meetings, birthdays, small art shows, etc. and can we facilitate that?

We love the idea of constructively using the alley to its full potential and are seeking to do so by responsibly acquiring a liquor license for wine and beer and expanding our hours into the evening when people are looking for that romantic and inspiring place to gather.

Our intention is to further bring vitality to the east end of uptown, and offer a unique space and set of services not in competition with existing businesses in the newer part of town. We hope you will join us in this shared vision.

Sincerely,

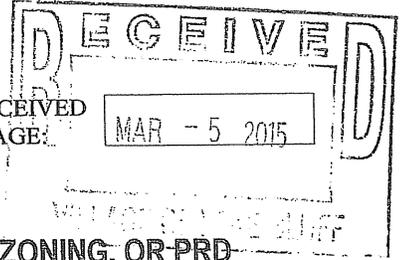
John & Katie Davis, Owners

Prairie Espresso

91 E Scranton Ave Lake Bluff, IL 60044 206.861.5974

FEE PAID:
 RECEIPT NUMBER:

DATE RECEIVED
 BY VILLAGE: MAR - 5 2015



VILLAGE OF LAKE BLUFF
APPLICATION FOR ZONING VARIATION, SPECIAL USE PERMIT, REZONING, OR PRD

SUBJECT PROPERTY

Address: 91 EAST SCRANTON ALLEY Zoning District: CBD
(Property address for which application is submitted)

Current Use: PEDESTRIAN ALLEY, OUTDOOR SEATING, INGRESS/EGRESS
(Residential, Commercial, Industrial, Vacant, Etc.)

PIN Number: 12-21-115-015

APPLICANT

Applicant: CENTER AVENUE PARTNERS, LLC & LAWRENCE PROPERTY LLC
Address: 28 E. CENTER LB, IL 60044 109 E. SCRANTON, LB, IL 60044
(Address if different than subject property)

Relationship of Applicant to Property: OWNER Owner to Adjacent Property
(Owner, Contract Purchaser, Etc.)

Home Telephone: 847-361-6210 Business Telephone: 847 804-6111

OWNER

Owner - Title Holder

Name: CENTER AVENUE PARTNERS, LLC
Address: 28 E CENTER AVE
LAKE BLUFF IL 60044
Daytime Phone: 847 361 6210

If Joint Ownership

Joint Owner: LAWRENCE PROPERTY LLC
Address: 109 E. SCRANTON AV.
LB. IL 60044
Daytime Phone: 847 804-6111

If ownership is other than individual and/or joint ownership, please check appropriate category and provide all additional ownership information as an attachment.

- Corporation Partnership
 Land Trust Trust
 Other: _____

Are all real estate taxes, special assessments and other obligations on the subject property paid in full?

Yes No If No, Explain: _____

ACTION REQUESTED

To provide time for legal notification requirements, any application requiring a Public Hearing before the Zoning Board of Appeals must be received at least 25 days prior to the next meeting date.

- Zoning Variation
- Special Use Permit
- Text Amendment
- Rezoning
- Planned Residential Development

Other: AMMENDMENT TO SPECIAL USE PERMIT

Applicable Section(s) of Zoning Ordinance, if known: 10-4A - 2(A)(2) and
10(4A) - 2(A)(3)

Narrative description of request: TO CLARIFY AND DEFINE USE OF 911E SCRANTON AVE.
AND PEDESTRIAN ALLEY (SEE SEC. 7I OF ORD. NO. 2003-12).

SCRANTON ALLEY AND SCRANTON ALLEY "PREP ROOM" IS CURRENTLY BEING
ENJOYED AS AN ESPRESSO SHOP AND OUTDOOR SEATING. IT IS THE
DESIRE OF THE LEASEES TO FURTHER SERVE THE COMMUNITY AND EXPAND
THEIR SERVICES TO INCLUDE WINE, BEER AND NON-PERISHABLES.

STANDARDS FOR VARIATIONS AND SPECIAL USE PERMITS

The Zoning Board is required by the Illinois State Statutes to apply the following standards in reviewing requests for Variations and Special Use Permits. The Board may only grant a variation or recommend that the Village Board grant a variation in cases where there are practical difficulties and particular hardships brought about by the strict application of the Zoning Ordinance and not by any persons, presently or formerly, having an interest in the property. The applicant has the burden of establishing each of these standards both in writing and at the Public Hearing. Please attach additional materials if necessary.

STANDARDS FOR VARIATIONS:

1. **Practical Difficulty or Hardship:** Describe the practical difficulty or particular hardship that would result from the strict application of the Zoning Ordinance.

SEC. 7I OF ORD. NO. 2003-12 DESCRIBES THE PEDESTRIAN WALKWAY USE
AND ALLOWS FOR SMALL SCALE RETAIL. THE SPACE HAS PROVEN ITS
VALUE TO THE COMMUNITY AS A SOCIAL VENUE AND NEEDS THE AMMENDMENT
TO CLARIFY THIS USE. ALL INGRESS AND EGRESS DESIGNATIONS WILL
BE RESPECTED AND MAINTAINED.

2. **Unique Physical Condition:** Describe the unique characteristics of the lot or structures on the subject property which are exceptional, such as: a) existing unique structures or uses, b) irregular lot shape, size, or location, c) exceptional topographical features, or d) other extraordinary physical conditions.

SCRANTON ALLEY IS AN APPROXIMATELY 15' X 40' OUTDOOR, BRICK SPACE WITH
AN ATTRACTIVE PERGOLA CANOPY. IT IS IN USE BY THE LEASEES OF
THE SCRANTON ALLEY "PREP ROOM" PER THE LEASE. ALTHOUGH THE
SPACE HAS THE AMBIANCE OF A PUBLIC GATHERING SPACE, IT IS PRIVATE
PROPERTY, WITH THE CONDITION OF MAINTAINING A PEDESTRIAN WALKWAY
WITHOUT OBSTRUCTION.

3. **Special Privilege:** Describe how the request will not simply provide the applicant with a special privilege that other property owners do not enjoy. The request must be for relief from the regulations due to hardship, and not simply to reduce inconvenience or to provide for financial gain.

THE INTENTION OF THE AMMENDMENT IS TO CLARIFY AND DEFINE THE USE OF SPACE TO PROVIDE FULL BENEFIT TO THE VILLAGE COMMUNITY. THE CURRENT USE DESCRIBED AS SMALL SCALE RETAIL DOES NOT DESCRIBE THE SPACE'S POTENTIAL OR HOW IT IS CURRENTLY BEING ENJOYED BY THE COMMUNITY AS OUTDOOR SEATING.

4. **Code Purposes:** Describe how the request does not violate the intentions of the regulations. The applicant must show that the request does not adversely impact surrounding properties or the general welfare.

THE CURRENT AND PROPOSED USE OF SPACE DO NOT VIOLATE REGULATIONS. WE ARE CURRENTLY ARE DESCRIBED AS A "KIOSK" BY THE IL. HEALTH DEPT. FOR THE FOOD AND BEVERAGE PERMIT, AND EXPECT THE SAME DESIGNATION IN APPLICATION FOR A LIQVOR LICENSE. THE CURRENT USE HAS PROVEN ITSELF AN ASSET TO THE CBD, AND WE EXPECT TO CONTINUE THE SAME

5. **Public Health and Safety:** Describe how the request will not: a) adversely impact the supply of light and air to adjacent properties, b) increase traffic congestion, c) increase the hazard of fire, d) endanger public safety e) diminish the value of property within the surrounding area, or f) impair the public health, safety, comfort, morals, and welfare of the people. POSITIVELY
MAINTAINING
FORWARD.

a) NO CHANGES TO THE SPACE ARE PROPOSED. b) WE SUSPECT MOST OF OUR TRAFFIC IS ON FOOT, OR IN CONJUNCTION WITH OTHER SERVICES IN THE CBD. c) NO HAZARDS WILL BE INTRODUCED. d) NO PUBLIC SAFETY VIOLATIONS WILL BE INTRODUCED. e) THE SPACE IS COMPLIMENTARY AND AESTHETICALLY PLEASING TO THE CBD, AS IT IS NOW MAINTAINED MORE DILIGENTLY. f) WE'RE PROVIDING STANDARDS FOR SPECIAL USE PERMITS: A SOCIAL VENUE FOR BENEFIT AND WELFARE OF THE ENTIRE COMMUNITY.

1. **General Standard:** Describe how the proposed use will not adversely impact adjacent properties.

PRAIRIE ESPRESSO HAS TAKEN A SPACE PREVIOUSLY UNDERUTILIZED AND POORLY MAINTAINED AND CREATED AN INVITING SPACE IN THE CENTER OF TOWN. OUR NEIGHBORS ENJOY OUR PRODUCTS AND IMPROVEMENTS AND EXPECT THEY WILL CONTINUE TO AS THE SERVICES ARE EXPANDED.

2. **No Interference with Surrounding Development:** Describe how the proposed use will not hinder or interfere with the development or use of surrounding properties.

WE DO NOT FORSEE AN ISSUE. THE ALLEY IS AN EXISTING SPACE INCAPABLE OF EXPANSION.

3. **Adequate Public Facilities:** Describe how the proposed use will be served by streets, public utilities, police and fire service, drainage, refuse disposal, parks, libraries and other public services.

ALL ARE EXISTING SERVICES AND FACILITIES WITHIN THE VILLAGE OR WITHIN OUR LEASE. WE HAVE AMPLE AND LEGAL ACCESS TO ALL OF THE ABOVE.

4. No Traffic Congestion: Describe how the proposed use will not cause undue traffic and traffic congestion.

THE VOLUME OF TRAFFIC FOR THE CURRENT AND PROPOSED USE SHOULD BE NO DIFFERENT THAN THAT ALREADY APPROVED. (see attached ORD. NO. 2004-19)

5. No Destruction of Significant Features: Describe how the proposed use will not destroy or damage natural, scenic or historic features.

THE ONLY IMPROVEMENTS MADE TO THE ALLEY HAVE BEEN NON-PERMANENT SEATING AND PLANTERS.

STANDARDS FOR TEXT AMENDMENTS

The wisdom of amending the Village Zoning Map or the text of the Zoning Code is a matter committed to the sound legislative discretion of the Village Board of Trustees and is not dictated by any set standard. In determining whether a proposed amendment will be granted or denied the Board of Trustees may be guided by the principle that its power to amend this title should be exercised in the public good.

TEXT AMENDMENT GUIDING PRINCIPLES:

In considering whether the principle is satisfied in amending the text of the Zoning Code, the Board of trustees may weigh, among other factors, the following:

1. The consistency of the proposed amendment with the purposes of this title:

TO DESCRIBE THE EXISTING SPECIAL USE PERMIT CURRENTLY LABELING THE USE OF SPACE SMALL SCALE RETAIL, AND EXPAND IT TO INCLUDE THE CONCEPTS OF OUTDOOR SEATING AND SOCIAL VENUE.

2. The community need for the proposed amendment and any uses or development it would allow:

CONTINUING EXPANSION OF THE SERVICES OFFERED WITHIN THE CBD IS VITAL TO THE COMMUNITY'S SUCCESS. THE WEST END OF SCRANTON HAS REACHED CAPACITY IN ITS SUCCESS, AND THE COMMUNITY WILL BENEFIT FROM THE OLDER EAST END OF TOWN FROM DOING THE SAME.

3. The conformity of the proposed amendment with the village's comprehensive plan and zoning map, or the reasons justifying its lack of conformity:

THE INTENTION IS TO CONFORM WITH THE VILLAGES EXISTING ZONING AND SIMPLY FURTHER DESCRIBE AN ALREADY EXISTING AND SUCCESSFUL SPECIAL USE PERMIT.

APPLICATION MATERIALS

LEGAL DESCRIPTION - MUST BE PROVIDED

The West 30 Feet of Lot 7, And All of lots 8, 9, + 10
in Block 45 in North Addition to Lake Bluff
Being a Subdivision in Section 21, Township 44 North
Range 12 East of the 3rd Principal Meridian
According to the Plat There of Recorded
May 8 1886 As Document 3376 in Book A
of Plats, Page 57 in Lake County Illinois

Required*

- Plat of survey including legal description.
- Evidence of title to property for which relief is sought or written documentation of contractual lease.
- Scale site plan showing building locations and dimensions.
- Scale site plan showing addition, new construction, modification, etc.
- Schematic drawings showing floor plan, elevations, and exterior mechanical equipment.
- Floor Area Calculation Table (if applicable)
- Other: _____

N/A
N/A
N/A

Optional

- Landscape Plan
- Photographs of subject property and surrounding properties.
- Testimony from neighbors is strongly encouraged.

*15 copies, no larger than 11x17, must be submitted

SIGNATURES

The undersigned hereby represent, upon all of the penalties of the law, for the purpose of inducing the Village of Lake Bluff to take the action herein requested, that all statements herein and on all related attachments are true and that all work here mentioned will be done in accordance with the ordinances of the Village of Lake Bluff and the laws of the State of Illinois. **The owner must sign the application.**

Owner

Signature:

Ron Oesterlein Gary Lawrence
RON OESTERLEIN GARY LAWRENCE

Date:

2/5/14

Print Name: _____

Applicant

Signature:

Ron Oesterlein Gary Lawrence
(If other than owner)
RON OESTERLEIN GARY LAWRENCE

Date:

3/5/14

Print Name: _____

Center Avenue Partners, LLC

28a East Center Avenue

Lake Bluff, IL 60044

847-361-6210

www.centeravenuepartners.com

The purpose of this letter is to set forth the intentions of the Center Avenue Partners, LLC (Landlord) and John & Katie Davis doing business as Prairie (Tenant) with respect to the proposed lease by the Landlord to the Tenant of the Premises (as hereinafter defined) and to memorialize the agreement of the Landlord and the Tenant as to certain matters related to that proposed lease. This letter becomes binding for both parties after Tenant has paid a \$700.00 non-refundable lease reservation fee and all parties have signed the agreement. The basic agreed upon terms and conditions of the proposed lease are set forth below and would be incorporated into a definitive lease agreement. The \$700.00 will be applied toward security deposit.

This letter intends to impose a binding obligation on the parties, provided the parties agree to diligently negotiate the proposed definitive lease agreement in good faith.

1. PREMISES: 91 East Scranton Avenue approximately 100 Square feet of inside space (Scranton Alley Prep Room) plus the use of Scranton Alley. Additional basement space can be rented at \$9.00 per square foot.
2. RENT: Total Gross rent of \$225 which includes prorated share of taxes, insurance and common area expenses.
3. TERM OF LEASE; April 15th 2014 through April 14th 2015.
4. LEASE COMMENCEMENT: Tenant's Lease term shall commence same day of delivery of the Premises from Landlord to the Tenant. Delivery date is April 15th 2014
5. NON REFUNDABLE LEASE RESERVATION FEE: \$700.00 Lease reservation fee which converts to rent once lease is signed
6. UTILITIES: Heat, electric, phone are the tenants responsibility. Landlord pays for water.
8. DELIVERY CONDITION: Landlord shall deliver the Premises "as is" electric in working order. Any remodeling work done to premises will be paid by tenant.

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10. INSURANCE:

Tenant shall maintain during the Term: (i) commercial general liability insurance, with a contractual liability endorsement covering Tenant's indemnity obligations with limits of not less than \$1,000,000

13. USE OF SPACE:

The use to which Tenant may put its space is for the sale of coffee, gifts and related retail products.

14. SIGNAGE:

Tenant shall be permitted the maximum allowable building signage per Landlord's sign criteria and approval of all applicable governmental regulations.

15. TRADE NAME:

Prairie

One key Received 4/11/2014

Provided you accept the term and provisions of this Letter of Intent as summarized above, please execute below and return one (1) copy to me for our files no later than March 22nd 2014.

Sincerely,

Ron Oesterlein
Managing Partner
Center Avenue Partners, LLC

APPROVED & ACCEPTED

TENANT: [Signature]

LANDLORD: Center Avenue Partners, LLC

By [Signature]

By [Signature]

Its _____

Its Managing Member

3/24/01/14

4/11/2014

ORDINANCE NO. 2003-12

**AN ORDINANCE GRANTING SPECIAL USE PERMITS
AND PARKING VARIATIONS FROM THE
CENTRAL BUSINESS DISTRICT ZONING REGULATIONS AND APPROVING SITE PLANS
FOR THE DEVELOPMENT IN BLOCK FOUR OF THE CENTRAL BUSINESS DISTRICT
(26-38 East Center, 33 East Scranton, 35 East Scranton,
37-43 East Scranton, 103-113 East Scranton)**

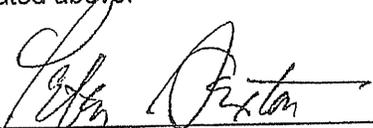
Passed by the Board of Trustees, September 22, 2003

Printed and Published, September 23, 2003

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. 2003-12

AN ORDINANCE GRANTING SPECIAL USE PERMITS
AND PARKING VARIATIONS FROM THE
CENTRAL BUSINESS DISTRICT ZONING REGULATIONS AND APPROVING SITE PLANS
FOR THE DEVELOPMENT IN BLOCK FOUR OF THE CENTRAL BUSINESS DISTRICT
(26-38 East Center, 33 East Scranton, 35 East Scranton,
37-43 East Scranton, 103-113 East Scranton)

WHEREAS, the Doris and John Lawrence Trust is the owner of the properties located at 103-113 East Scranton and Center Avenue Partners, LLC is the owner of the properties located at 33-35 East Scranton, 37-43 East Scranton, and 26-38 East Center, all located in Lake Bluff, Illinois (collectively, the "*Subject Property*"); and

WHEREAS, the Subject Property is located in the Village's Central Business District ("*CBD*"); and

WHEREAS, the owners of the Subject Property (collectively, "*Applicant*"), propose to construct various improvements on the Subject Property, including a new building located at 35 East Scranton and a drive-through facility accessory to a depository institution, and to operate a restaurant on the Subject Property ("*Development*"); and

WHEREAS, drive-through facilities accessory to depository institutions and restaurants are permitted in the CBD only pursuant to a special use permit; and

WHEREAS, the Applicant has requested that the Village grant a special use permit to allow the construction of a drive-through facility accessory to a depository institution and a special use permit for the operation of a restaurant on the Subject Property; and

WHEREAS, the Applicant has also requested that the Village grant certain variations from the CBD parking regulations in order to allow the operation of the Development on the Subject Property; and

WHEREAS, the Applicant has further requested that the Village approve site plans for the Development pursuant to the Lake Bluff Zoning Regulations; and

WHEREAS, the Development constitutes a significant step in the planned redevelopment of the Central Business District and the Village President and Board of Trustees have specifically found and determined that the restrictions and conditions set forth in this Ordinance are necessary to ensure that the Development is compatible with the current and long-range plans for the growth and development of the Central Business District; and

WHEREAS, the Lake Bluff Zoning Board of Appeals has recommended, and the Lake Bluff Board of Trustees has determined, that it would be in the best interest of the Village to grant the special use permits and variations requested by the Applicant in accordance with, and subject to, the conditions, restrictions, and provisions of this Ordinance; and

WHEREAS, the Architectural Board of Review has recommended, and the Lake Bluff Board of Trustees has determined, that it would be in the best interest of the Village to approve the site plans for the Development in accordance with, and subject to, the conditions, restrictions, and provisions of this Ordinance;

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

Section 1. Subject Property.

The Subject Property is located at 33 East Scranton, 35 East Scranton, 37-43 East Scranton, 103-113 East Scranton, and 26-38 East Center in Lake Bluff, Illinois, and is legally described in *Exhibit A* attached hereto and, by this reference, made a part of this Ordinance.

Section 2. Public Hearings.

A. Zoning Board of Appeals. Public hearings to consider the Applicant's requests for special use permits and variations from the CBD parking requirements of the Lake Bluff Zoning Regulations were duly advertised in *The News-Sun* on March 1, 2003, and on May 1, 2003. The Lake Bluff Zoning Board of Appeals held public hearings on March 19, 2003, and on May 21, 2003. On March 19, 2003, the Zoning Board of Appeals recommended approval of the requested variation from the parking stall width requirements contained in the Zoning Regulations, subject to certain terms and conditions set forth in this Ordinance. On May 21, 2003, the Zoning Board of Appeals recommended approval of the requested special use permits for the restaurant and the drive-through facility and the variations from the CBD parking space requirements, subject to certain terms and conditions set forth in this Ordinance.

B. Architectural Board of Review. A public hearing to consider the Applicant's request for approval of the site and elevation plans for the Development was held by the Lake Bluff Architectural Board of Review on July 1, 2003. On July 1, 2003, the Architectural Board of Review recommended approval of the site and elevation plans, subject to certain terms and conditions set forth in this Ordinance.

Section 3. Special Use Permit – Drive-Through Facility.

Subject to and contingent upon the conditions, restrictions, and provisions set forth in Section 7 of this Ordinance, a special use permit is hereby granted, pursuant to Section 10-4A-2(C)(1) of the Lake Bluff Zoning Regulations, to allow the construction, operation, and maintenance of a drive-through facility accessory to a depository institution on the Subject Property, as depicted on the Site Plans attached to this Ordinance as *Exhibit C ("Drive-Through Facility")*.

Section 4. Special Use Permit -- Restaurant.

Subject to and contingent upon the conditions, restrictions, and provisions set forth in Section 7 of this Ordinance, a special use permit is hereby granted, pursuant to Section 10-4A-2(A)(2) and 10-4A-2(A)(3) of the Lake Bluff Zoning Regulations, to allow the operation of a restaurant and a drinking place accessory to the restaurant without drive-in or drive-through facilities on the Subject Property, as generally depicted on the Site Plans ("*Restaurant*").

Section 5. Parking Variations.

A. 103-113 East Scranton. Subject to and contingent upon the conditions, restrictions, and provisions set forth in Section 7 of this Ordinance, a

variation is hereby granted, pursuant to Section 10-4A-8 of the Lake Bluff Zoning Regulations, to permit a reduction in the required parking from 33 parking spaces to 13 parking spaces for that portion of the Subject Property located at 103-113 East Scranton, and as depicted on the Site Plans ("*East Parking Lot*").

B. 26-38 East Center, 33-35 and 37-43 East Scranton. Subject to and contingent upon the conditions, restrictions, and provisions set forth in Section 7 of this Ordinance, a variation is hereby granted, pursuant to Section 10-4A-8 of the Lake Bluff Zoning Regulations, to permit a reduction in the required parking from 67 parking spaces to 18 parking spaces for that portion of the Subject Property located at 26-38 East Center, 33-35 East Scranton, and 37-43 East Scranton, and as depicted on the Site Plans ("*West Parking Lot*").

C. Parking Stall Width. Subject to and contingent upon the conditions, restrictions, and provisions set forth in Section 7 of this Ordinance, a variation is hereby granted, pursuant to Paragraph 10-4A-8D2(g) of the Lake Bluff Zoning Regulations, to permit a reduction in the required parking stall width from nine feet to eight feet, six inches for the parking spaces located in the East Parking Lot and numbered 5, 6, 7, 8, 9, and 10, as depicted on the Site Plans.

Section 6. Site and Elevation Plan Approval.

Subject to and contingent upon the conditions, restrictions, and provisions set forth in Section 7 of this Ordinance, and pursuant to Section 10-5A-13 of the Lake Bluff Zoning Regulations, the site plans prepared by Ruggles Architecture, consisting of two pages, dated August 28, 2003, and attached to this Ordinance as *Exhibit C* ("*Site Plans*"), and the elevation plans prepared by Ruggles Architecture, consisting of six pages, dated August 28, 2003, and attached to this Ordinance as *Exhibit D* ("*Elevations*") are hereby approved.

Section 7. Conditions on Zoning Relief and Site and Elevation Plan Approval.

The special use permits, variations, and other zoning and site and elevation plan relief and approvals granted in Sections 3, 4, 5, and 6 of this Ordinance shall be, and they are each hereby, expressly subject to and contingent upon each of the following conditions, restrictions, and provisions:

A. No Authorization of Work. The approvals granted pursuant to this Ordinance shall not authorize the development, construction, reconstruction, alteration, or moving of any buildings or structures on the Subject Property, but shall merely authorize the preparation, filing, and processing of applications for any permits or approvals that may be required by the codes and ordinances of the Village, including without limitation demolition and building permits.

B. Compliance with Plans. Except for minor changes and site work approved by the Village Building Commissioner or Village Engineer in accordance with all applicable Village standards, the Subject Property shall be developed, used, and maintained in strict accordance with the following:

1. the Applicant's April 23, 2003, Zoning Board of Appeals' application for zoning relief and accompanying documents,

attached hereto and by this reference incorporated herein as *Exhibit B*; and

2. the Site Plans attached to this Ordinance and, by this reference, incorporated herein as *Exhibit C*; and
3. the Elevations attached to this Ordinance and, by this reference, incorporated herein as *Exhibit D*.

C. Compliance with Applicable Law. The Subject Property and all operations conducted thereon shall 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. Final ABR Review and Village Board Approval. Prior to the issuance of any demolition or building permit for the Subject Property, the following plans and details shall be reviewed by the Architectural Board of Review and approved by the Village Board of Trustees by resolution duly adopted:

1. Landscaping. The Final Landscaping Plans, depicting detailed landscaping, screening, refuse enclosures, and fencing plans for the Subject Property and the Development.
2. Village Hall Walkway. The location, design and materials for the proposed walkway on the Village Hall property located adjacent to the Subject Property.
3. Building Color and Materials. The color, specific design and building materials for the proposed new building at 35 East Scranton and façade improvements for the other buildings on the Subject Property.
4. Signage. The location, materials, and size of all signage for the Subject Property and the Development. Any additional signage shall comply with the Village's sign regulations.
5. Lighting. The lighting plan for the Subject Property and the Development.
6. Drive-Through Canopy. The design, color and materials for the Drive-Through Facility canopy.
7. Oak Avenue Exit Median and Landscape Improvements. The design, materials, and precise location for the median along the south edge of the Drive-Through Facility exit onto Oak Avenue and the design, materials, and precise location of the plantings for the new landscaping area along the north edge of the Drive-Through Facility exit onto Oak Avenue.

8. Pedestrian Walkway. The design and materials for the Pedestrian Walkway, as further set forth in Subsection 7.1 of this Ordinance.
9. Center Avenue Drive-Through Facility Entrance and West Parking Lot Entrance and Exit. The design, materials, and precise location of the relocated public walkway and Drive-Through Facility entrance apron, and the design, materials, precise locations of the plantings for the new landscaping areas along the north edge of the relocated public walkway on both sides of the Drive-Through Facility entrance.

E. Drive-Through Facility. In addition to any other conditions and restrictions set forth in this Ordinance, prior to the issuance of a certificate of occupancy for the Drive-Through Facility, the Applicant, at its sole cost and expense, shall install and maintain the following specific speed and traffic controls:

1. Stop Signs. Stop signs at the following locations on the Subject Property, as depicted on the Site Plans:
 - a. At the exit onto Center Avenue from the West Parking Lot.
 - b. On the Drive-Through Facility roadway, immediately before the Pedestrian Walkway.
 - c. At the exit onto Oak Avenue from the Drive-Through Facility roadway.
2. Speed Restrictions. Speed bumps or other similar devices at the following locations on the Subject Property, as depicted on the Site Plans:
 - a. At the exit onto Center Avenue from the West Parking Lot.
 - b. On the Drive-Through Facility roadway, immediately before the Pedestrian Walkway, in a final location to be determined by the Village Building Commissioner.
 - c. At the exit onto Oak Avenue from the Drive-Through Facility roadway.
3. Signage. Pedestrian crossing signage on the Drive-Through Facility roadway, immediately before the Pedestrian Walkway.

F. Restaurant. In addition to any other restrictions and conditions set forth in this Ordinance, the following specific regulations shall

apply to the Restaurant for which a special use permit is granted pursuant to Section 4 of this Ordinance.

1. Restaurant Type. The Restaurant shall be operated primarily for sit-down dining. The Restaurant shall not be operated as a fast-food restaurant and shall not include any external pick-up windows or similar facilities.
2. Outdoor Dining. No outdoor eating facilities shall be permitted on or adjacent to the Subject Property unless approved in advance by the Village Board of Trustees by resolution duly adopted.
3. Liquor License. The Restaurant shall be the only establishment that serves or otherwise provides liquor on the Subject Property. No alcoholic beverages shall be sold, served, or consumed at the Restaurant unless and until the Village has issued a valid liquor license for the Restaurant in accordance with the Village's liquor licensing standards, regulations, and procedures.
4. Hours of Operation. The Restaurant shall be open for business to the public no later than 11 p.m. on any day, unless otherwise approved by the Village Board of Trustees by resolution duly adopted.
5. Refuse. All Restaurant refuse shall be picked up and disposed of at an appropriate off-site facility no less than every Monday and every Friday.
6. Employee Parking. Restaurant employees shall not park on the public streets or in either the East or West Parking Lots at any time. Restaurant employees shall be required to park in the Village parking lot located at the train station at 550 Sheridan Road, or such other location designated by the Village Administrator. The employees, the Applicant, or the operator of the Restaurant shall be responsible for applying and paying for Village permits for train station parking.
7. Restaurant Patron Parking. Restaurant patrons shall not be permitted to park in the East or West Parking Lots at any time.
8. Deliveries. No deliveries shall be permitted or allowed on the Scranton or Center Avenue sides of the Restaurant. All deliveries to the Restaurant shall be restricted to the West Parking Lot.

G. Parking. Parking in the West and East Parking Lots shall be allowed only for tenants and non-Restaurant employees of the Subject Property. Employees of the Subject Property shall not be permitted to park on the public streets.

H. Refuse Containers. All refuse containers on the Subject Property shall be fully enclosed and screened as reviewed by the Architectural Board of Review and approved by the Village Board and in accordance with Subsection 10-4A-12A of the Zoning Regulations.

I. The Pedestrian Walkway.

1. Location and Purpose. The Pedestrian Walkway shall be located on the Subject Property between the building located at 103-113 East Scranton and the building located at 37-43 East Scranton. The Applicant shall permit the Pedestrian Walkway to be used as a pedestrian thoroughfare for ingress and egress, on a non-exclusive basis with such small scale retail operations conducted along the Walkway as the Village Administrator may authorize with advance written approval, provided that no such retail operations shall prevent pedestrian ingress or egress.
2. Construction and Use of Pedestrian Walkway. The Applicant shall construct the Pedestrian Walkway, at its sole cost and expense, in the location depicted on the Site Plans. No obstructions shall be permitted along the Pedestrian Walkway unless approved in advance by the Village Administrator.
3. Protection of Oak Tree. The Applicant shall design the Pedestrian Walkway in such a manner as to protect the existing Oak Tree located adjacent to Scranton Avenue, which design shall be subject to the review and approval of the Village Forester.

J. Off-Site Improvements.

1. Sidewalk along Center Avenue. Prior to the issuance of any certificate of occupancy for the Subject Property, the Applicant shall design and construct, at its sole cost and expense, the sidewalk improvements and related landscaping located at the Drive-Through Facility entrance along Center Avenue, as depicted on the Site Plans. The design of the sidewalk improvements and related landscaping shall be subject to review by the Architectural Board of Review and approval by the Village Board of Trustees.
2. Center Avenue Improvements. The Applicant agrees to cooperate with the Village in the design and construction of

future improvements to Center Avenue, including without limitation (a) an agreement by the Applicant not to oppose the Center Avenue improvements and (b) payment by Center Avenue Partners LLC to the Village of an amount not to exceed \$100,000, less any costs actually paid by the Applicant for the improvements required by Paragraphs 7.J.5 (utility relocation), 7.J.7 (Village Hall walkway), 7.J.9 (Scranton Avenue improvements), and 7.J.10 (off-site fencing) of this Ordinance, for the Applicant's share of the cost of construction of the Center Avenue improvements. Payment for the Center Avenue improvements shall be submitted to the Village within 30 days of receipt of an invoice therefor.

3. Elimination of Municipal Parking Spaces. Prior to the issuance of any certificate of occupancy for the Subject Property, the Applicant shall, at its sole cost and expense, remove the two existing municipal parking spaces located on the west side of Oak Avenue, north of and adjacent to the Drive-Through Facility exit and replace the parking spaces with landscaping, which landscaping shall be approved as part of the Final Landscaping Plans.
4. Relocation of Municipal Lighting Panel Box. If the Village Administrator determines that the existing municipal lighting panel box located at the Drive-Through Facility exit at Oak Avenue must be relocated as a result of the construction of the Development, the Applicant shall, at its sole cost and expense, relocate the municipal lighting panel box to a location reviewed by the Architectural Board of Review and approved by the Village Board of Trustees. In addition, the Applicant shall, at its sole cost and expense, pave the remaining municipal parking space located north of the entrance to the Subject Property from Oak Avenue. The design and materials of the parking space shall be approved by the Village Building Commissioner.
5. Relocation of Utilities Underground. Prior to the issuance of any certificate of occupancy for the Subject Property, the Applicant shall, at its sole cost and expense, relocate all utilities on the Subject Property below ground unless Commonwealth Edison determines that the relocation of utilities is not feasible for engineering reasons. In anticipation of the relocation of the utilities, the Applicant shall, at its sole cost and expense, remove the existing cottonwood tree located adjacent to Oak Avenue.
6. Relocation of Pergola. Prior to the issuance of any certificate of occupancy for the Subject Property, the Applicant shall, at its sole cost and expense, relocate the

pergola currently located on the adjacent Village property to a location to be determined by the Village Administrator. In addition, the Applicant shall, at its sole cost and expense, remove the existing locust tree from the pergola.

7. Construction of Walkway on Village Hall Property. Prior to the issuance of any certificate of occupancy for the Subject Property, the Applicant shall, at its sole cost and expense, construct and complete a walkway connecting to and located through the adjacent Village Hall property, as depicted on the Site Plans. The design and location of the walkway shall be subject to review by the Architectural Board of Review and approval of the Village Board of Trustees. In addition, the Applicant shall, at its sole cost and expense, restore or replace any trees or landscaping on the Village Hall property that are damaged or lost as a result of the construction of the walkway.
8. Provision of Water Service. The Applicant agrees to provide, at its sole cost and expense, water and a hose bib, in a location determined by the Village Administrator, to the Lake Bluff Garden Club, the Village Planters, or similar group, for the provision of water to planters located adjacent to the Subject Property.
9. Closing of Scranton Avenue entrance. Prior to the issuance of any certificate of occupancy for the Subject Property, the Applicant shall, at its sole cost and expense, construct improvements to Scranton Avenue to prevent vehicular access between the Pedestrian Walkway and East Scranton Avenue, including without limitation the installation of curbs along the former entrance to the Subject Property. In addition, the Applicant shall, at its sole cost and expense, repair, restore, or replace any portion of the existing brick carriage walk that is damaged as a result of the construction of the Scranton Avenue improvements. Upon completion of these improvements, the Applicant shall, at its sole cost and expense, install not less than three angled parking spaces at the former Scranton Avenue entrance, as depicted on the Site Plans.
10. Fencing. The Applicant shall, at its sole cost and expense, install such fencing as the Architectural Board of Review recommends, and the Village Board approves, as part of the Final Landscaping Plans.

K. Performance Security. As security to the Village for the performance by the Applicant of the Applicant's obligations to construct and complete the off-site improvements pursuant to and in accordance with this Ordinance, the Applicant shall provide a letter of credit guaranteeing its obligations under this Ordinance in the amount of \$150,000 ("**Performance and Payment Security**"), which letter of

credit shall be in a form satisfactory to the Village Attorney and shall remain in effect until the Village issues a final certificate of occupancy for the Subject Property. If the Applicant fails or refuses to complete the off-site improvements in accordance with this Ordinance, or fails or refuses to correct any defect or deficiency in the off-site improvements as required by this Ordinance, or fails or refuses to pay immediately any amount demanded by the Village pursuant to this Ordinance, or in any other manner fails or refuses to meet fully any of its obligations under this Ordinance, then the Village in its discretion may initiate a claim against the Applicant and demand payment of all or part of the Performance and Payment Security, which payment shall be made to the Village within three days of the Village's demand therefor. The Village thereafter shall have the right to exercise its rights under this Ordinance and to take any other action it deems reasonable and appropriate to mitigate the effects of any failure or refusal of the Applicant to meet its obligations under this Ordinance.

L. Construction.

1. Construction Schedule. Prior to the issuance of any building permit for the Subject Property, the Applicant shall prepare and submit to the Village Building Commissioner a written construction schedule for the Development. No construction activity shall commence until the Construction Schedule is approved by the Building Commissioner. Building permit applications for the construction of the proposed new building at 35 East Scranton and the Drive-Through Facility shall be submitted, and construction shall commence, simultaneously. Demolition of the south end of the existing building located at 37-43 East Scranton, as depicted on the Site Plans, shall be completed prior to construction of the Development on the Subject Property.
2. Construction Traffic and Parking Plan. Prior to the issuance of any building permit for the Subject Property, the Applicant shall prepare and submit to the Village Building Commissioner a written Construction Parking and Traffic Plan for the Development. No construction activity shall commence until the Construction Parking and Traffic Plan has been approved by the Building Commissioner. The Plan shall include without limitation proposed traffic patterns for construction vehicles and a parking plan for all contractors and their employees. No construction traffic shall be permitted, at any time, on Scranton Avenue. It is contemplated that contractors and their employees shall park at the CBD Block One property, formerly the Citgo gasoline station. All expenses incurred by the Village relating to the Applicant's use of this parking lot, beyond normal wear and tear, shall be reimbursed by the Applicant, including without limitation parking permits. At all times during construction activities on the Subject Property, and until completion of the Development, the Applicant shall employ commercially reasonable measures to keep the streets used by its contractors free and clear of

mud, dirt, debris, obstructions, and hazards and shall repair any damage caused by any construction traffic.

3. Final Certificate of Occupancy. No final certificate of occupancy shall be issued for the Drive-Through Facility until construction of the new building at 35 East Scranton and all other improvements on the Subject Property have been completed in accordance with the Site and Elevation Plans. Any temporary certificate of occupancy for the Drive-Through Facility shall be valid for a period not to exceed six months unless an extension is approved by the Village Board of Trustees by resolution duly adopted.
4. Construction Hours of Operation. All construction activities on the Subject Property shall be conducted in accordance with the Village's construction hour limitations.
5. Construction Fencing and Protection of Vehicles and Pedestrians. All construction activities shall be conducted in such a manner as to protect pedestrian and vehicular access, as well as property within and surrounding the Subject Property. Protective measures shall include without limitation the use of construction fencing, scaffolding, and any other measure that may be required by the Village Building Commissioner. In addition, the Applicant shall ensure that the sidewalks located adjacent to the Subject Property remain unobstructed at all times.
6. Contractor Representative Contact Information. The Applicant shall provide to the Village Building Commissioner 24-hour emergency contact information for the contractor or contractors during all construction activities on the Subject Property.
7. Village Right to Complete Work. If the Applicant fails to diligently pursue the construction of the Development in accordance with the construction schedule approved by the Village Building Commissioner, unless the delay is unavoidable and caused by acts of God, strikes, lockouts, or other factors beyond the Applicant's reasonable control and reasonable ability to remedy, the Village has the right, in addition to all other rights afforded to the Village by law, at the Village's option, to complete the construction and installation. The Village shall have the right to draw from the Performance and Payment Security deposited pursuant to Subsection 7K of this Ordinance, as well as the right to demand payment directly from the Applicant for the costs incurred by the Village for the work, including legal fees and administrative expenses. The Applicant shall, upon demand by the Village, pay the amount to the Village. Any amount not paid within 30 days after delivery

of a demand in writing for such payment shall, along with interest and the costs of collection, become a lien upon the Subject Property, and the Village shall have the right to foreclose such lien in the name of the Village as in the case of foreclosure of liens against real estate.

M. Fee and Costs. The Applicant shall pay all applicable fees relating to the granting of the approvals pursuant to this Ordinance in accordance with various Village codes, ordinances, rules, and regulations, including without limitation Section 1-10-3 of the Lake Bluff Municipal Code and Lake Bluff Ordinance No. 95-31, as amended from time-to-time. In addition, the Applicant shall reimburse the Village for all of its costs (including engineering, planning, and legal expenses) incurred in connection with the review, consideration, approval, implementation, or enforcement of this Ordinance or the approvals granted in this Ordinance up to a maximum amount of \$10,000, of which not more than \$7,500 shall be legal expenses. Any amount not paid within 30 days after delivery of a demand in writing for such payment shall, along with interest and the costs of collection, become a lien upon the Subject Property, and the Village shall have the right to foreclose such lien in the name of the Village as in the case of foreclosure of liens against real estate.

Section 8. Failure to Comply with Conditions.

Upon failure or refusal of the Applicant, or any of its officers, employees, or agents, to comply with any or all of the conditions, restrictions, or provisions of this Ordinance, the permits and variations granted herein shall, at the sole discretion of the Village Board of Trustees, by ordinance duly adopted, be revoked and become null and void. In the event of revocation, the development and use of the Subject Property shall be governed solely by the regulations of the CBD, as the same may, from time to time, be amended. Further, in the event of a revocation of the permits or variations granted herein, the Village Administrator and Village Attorney are hereby authorized and directed to bring any zoning enforcement action that may be appropriate under the circumstances.

Section 9. Binding Effect; Non-Transferability.

The privileges, obligations, and provisions of each and every section and requirement of this Ordinance are for and shall inure solely to the benefit of the Applicant, and are and shall be binding on the Applicant, except as otherwise expressly provided in this Ordinance. Nothing in this Ordinance shall be deemed to allow the Applicant to transfer any of the rights or interests granted herein to any other person or entity without the prior approval of the Village Board of Trustees by a duly adopted amendment to this Ordinance.

Section 10. No Third Party Beneficiaries.

Nothing in this Ordinance shall create, or shall be construed or interpreted to create, any third party beneficiary rights.

Section 11. Effective Date.

A. This Ordinance shall be effective only upon the occurrence of all of the following events:

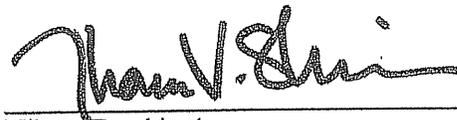
- i. passage by the Board of Trustees of the Village of Lake Bluff in the manner required by law;
- ii. publication in pamphlet form in the manner required by law;
- iii. the filing by the Applicant with the Village Clerk, for recording in the Office of the Lake County Recorder of Deeds, of an unconditional agreement and consent, signed by all owners of property within the Subject Property, to accept and abide by each and all of the terms, conditions, and limitations set forth in this Ordinance. The unconditional agreement and consent shall be in the form of *Exhibit E*, attached to and by this reference made a part of this Ordinance; and

B. In the event that the Applicant does not file with the Village Clerk a fully executed copy of the unconditional agreement and consent required pursuant to Paragraph 11.A(iii) of this Ordinance within 60 days of the date of passage of this Ordinance by the Board of Trustees, or prior to the issuance of a temporary or permanent occupancy permit for the Subject Property, whichever occurs first, then, at the option of the Board of Trustees, this Ordinance shall be of no force or effect and shall be rendered null and void.

PASSED this 22nd day of September, 2003, by vote of the Board of Trustees of the Village of Lake Bluff, as follows:

AYES: (5) Trustees Barkhausen, Lemieux, Lesser, Stevenson, and Willard
NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Trustee Letchinger

APPROVED this 22nd day of September, 2003.


 Village President

ATTEST:

 Village Clerk

638715_v9
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SECOND READING: September 22, 2003
PASSED: September 22, 2003
APPROVED: September 22, 2003
PUBLISHED IN PAMPHLET FORM: September 23, 2003

VILLAGE OF LAKE BLUFF

Memorandum

TO: Chair Kraus and Members of the Joint Plan Commission & Zoning Board of Appeals

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

DATE: March 13, 2015

SUBJECT: **Agenda Item #4** - Scranton Alley – CBD Block Four Special Use Permit Amendment

Applicant Information: Center Avenue Partners, Inc. & Lawrence Property, LLC
(Co-Petitioners)
Center Avenue Partners, Inc. (Owner)

Location: 91 E. Scranton Avenue

Requested Action: Request to amend existing special use permit

Purpose: To allow the operation of a restaurant (by Prairie Perspective, LLC D/B/A Prairie Espresso) without a drive-through located at 91 E. Scranton Avenue or more commonly referred to as “Scranton Alley”.

Public Notice: Lake County News Sun – March 2, 2015

Existing Zoning: Central Business District (CBD)

Size of Area: Scranton Alley: 2,500 sq. ft. (20 ft. x 125 ft.)

Existing Land Use: Scranton Alley is currently a Pedestrian Walkway pursuant to Ordinance #2003-12 (approval of SUPs, site plan, and zoning variations for parking spaces and stall size).

Surrounding Land Use: North: Retail/Service/Medical Office
East: 1st floor commercial Vacant / 2nd floor residential
South: Private Parking Lot
West: Retail/Service/Restaurant

Comprehensive Plan Land Use Objective:

- Promote orderly redevelopment of the CBD;
- Preserve the unique residential character of the area;
- Encourage rehabilitation and control redevelopment of property in an orderly manner compatible with neighboring properties.

Zoning History:

- Ordinance #2003-12 (approval of SUPs, site plan, and zoning variations for parking spaces and stall size)

Applicable Land Use Regulations:

- Ordinance #2003-12
 - Section 10-4-2E related to Special Use Permits
-

Background and Summary

On February 23, 2015 (amended application received on March 5th) the Village received a zoning application from Center Avenue Partners, Inc. and Lawrence Property, LLC (Co-Petitioners) to amend Ordinance #2003-12 (an ordinance approving special use permits and parking variations from the CBD zoning regulations and approving site plans for the development in Block Four of the CBD to operate a restaurant at 28-30 E. Center Ave. as well as a bank drive-through at 103-113 E. Scranton Avenue. The amendment to Ordinance #2003-12 being sought by the Co-Petitioners will allow the owners of Prairie Espresso (91 E. Scranton Avenue or Scranton Alley), Mr. John and Katie Davis, to use the alley to host private events, such as birthday parties, meetings, small art shows, etc. (as noted in the cover letter accompanying the zoning petition, labeled as **Attachment A**). Prairie Espresso also indicates it will apply for a liquor license, which is considered by the Liquor Commissioner (Village President) to allow beer and wine service for certain events as well.

It is important to know that Scranton Alley is owned and operated by Center Avenue Partners, Inc. pursuant to Section 5I of Ordinance #2003-12 (refer to **Attachment B**). The petition was submitted by Co-Petitioners – Center Avenue Partners & Lawrence Property – to remain consistent with the approvals for the existing SUP authorized pursuant to Ordinance #2003-12. Should Lawrence Property seek an amendment to the SUP in the future it would require Center Avenue Partners to be a co-petitioner as well.

Zoning Analysis

Currently, Scranton Alley (2,500 sq. ft.) is a pedestrian walkway located mid-block of CBD Block 4 and connects E. Scranton Avenue to the sidewalk along E. Center Avenue next to Village Hall; Scranton Alley is non-exclusive and to remain unobstructed at all times. Prairie Espresso (85 sq. ft.) is the coffee shop that operates adjacent to the southwest corner of Scranton Alley. Pursuant to Section 5B of Ordinance #2003-12, a variation from the parking space requirements was granted to permit a reduction in the required parking from 67 parking spaces to 18 parking spaces for that portion of the property located at 26-38 E. Center Avenue, 33-35 E. Scranton Avenue and 37-43 E. Scranton Avenue. Please know that pursuant to the Village's Zoning Code a retail establishment and a restaurant require 1 parking space per 500 sq. ft. of floor area on the first floor. Because of the limited size and seasonal nature of the venue, Village Staff anticipates parking can be absorbed by the existing downtown parking system without requiring additional spaces.

There will be minimum impact to public utilities as adequate water and sewer services are currently available. A 10 ft. wide utility easement runs south of the buildings on CBD Block 4 that will not be impacted.

Sanitation service will be provided by the landlord's contractor.

Because of the type of use being proposed, Village Staff does not anticipate any irregular police and/or fire service impacts.

No traffic demands or safety hazards are foreseen with this type of service establishment.

The Co-Petitioners have provided statements addressing the standards for special use permits in the attached application (disregard the statements addressing variations and text amendments as these are not required). The PCZBA should consider if the Co-Petitioners' statements and submitted materials satisfy the established standards for special use permits.

PCZBA Authority

The PCZBA has authority to:

- Recommend the Village Board approve or deny the request to amend the existing special use permit.

Recommendation

Following the public hearing to consider the request to amend the existing special use permit to allow a restaurant (without a drive-through) at 91 E. Scranton Avenue (Scranton Alley), the PCZBA should take one of the following actions:

- If more information is required, continue the public hearing to a date certain to allow the Co-Petitioners to provide additional information.
- If more information is not required, vote to:
 - Recommend the Village Board approve or deny the proposed amendment to the existing special use permit.

Attachments

- A. Zoning application with supporting documentation;
- B. Ordinance #2003-12 (including approved site plan); and
- C. Comprehensive Plan Land Use Objectives for the CBD.

If you should have any questions concerning the information provided in this memorandum, please feel free to contact me at 847-283-6889.

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

Agenda Item: 15

Subject: A RESOLUTION APPROVING THE COLONEL SEXTON
SUBDIVISION (400 EAST CENTER AVENUE)

Action Requested: ADOPTION OF RESOLUTION (Roll Call Vote)

Originated By: PROPERTY OWNER

Referred To: VILLAGE ENGINEER

Summary of Background and Reason For Request:

The Village has received a request for subdivision from the title holder/owners of the property commonly known as 400 E. Center Avenue. The owners are proposing to re-subdivide their existing property currently improved with one single family residence into two buildable lots. The property is to be sold to a developer after the subdivision is recorded and the developer has advised the Village that the existing residence will be removed and two single family homes will be constructed.

On March 11, 2014, the Village's Historic Preservation Commission by a vote of 4-3 recommended to terminate the significant demolition review for the existing residence.

The subject property is located in the Village's R-4 Zoning District which requires new buildable lots to be a minimum of 7,500 square feet and have a minimum lot width and street frontage of 50-feet. A plat of subdivision has been received by the Village and reviewed by the Village Engineer. The proposed plat indicates the two buildable lots will be created and each lot will be in excess of 8,000 square feet and each lot will have a lot width exceeding 68-feet. A covenant has been added to the plat requiring the payment of an impact fee on or before a building permit is issued for the second of the two new homes. A covenant has also been added requiring the construction of a public sidewalk along and within the Gurney Avenue Right-Of-Way side of the property.

The Village Engineer recommends approval of the plat of subdivision.

Reports and Documents Attached:

1. Letter dated April 6, 2015 from the current owners (Brunjes) requesting subdivision approval;
2. Resolution Approving the Colonel Sexton Subdivision; and
3. Final Plat – Colonel Sexton Subdivision

Village Administrator's Recommendation: Adoption of the Resolution

Date Referred to Village Board: 4/13/2015

BRUNJES
25422 Sea Bluffs Drive, #6301
Dana Point, California
92629

April 6, 2015

Village Board Members
Village of Lake Bluff
~~400~~ E. Center Ave.
Lake Bluff, Illinois 60044

Re: 2 Lot Subdivision of 400 E. Center, Lake Bluff

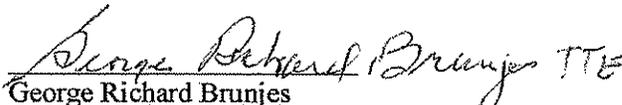
Dear Board Members:

We are the co-trustees of the George R. Brunjes Trust and Winifred T. Brunjes Trusts, each dated November 9, 1993, which Trusts are the title holders/owners of the property located at 400 E. Center, Lake Bluff.

Please be advised that we hereby request that the Village Board approve the attached plat of subdivision.

We have previously reviewed the plat of subdivision with the Village Engineer and he has reported to us that the plat is ready to be approved.

Sincerely,


George Richard Brunjes
Co-Trustee


Winifred T. Brunjes
Co-Trustee

RESOLUTION NO. 2015-__**A RESOLUTION APPROVING
COLONEL SEXTON SUBDIVISION
(400 EAST CENTER AVENUE)**

WHEREAS, George Richard Brunjes and Winifred T. Brunjes, are each co-trustees of the George Richard Brunjes and Winifred T. Brunjes Trust Agreements (the "Applicant") and are the owners of the parcel of property in Lake Bluff, Illinois, commonly known as 400 East Center Avenue (the "Property"); and

WHEREAS, the Applicant has submitted a plat of the proposed Subdivision to the Village, which Plat is attached hereto as Exhibit A (the "Plat"); and

WHEREAS, the Applicant has requested that the Village Board of Trustees approve the proposed Subdivision and Plat pursuant to the Lake Bluff Zoning and Subdivision Regulations; and

WHEREAS, the Lake Bluff Board of Trustees has found and determined that the proposed Subdivision and Plat comply with the requirements set forth in the Lake Bluff Subdivision and Zoning Regulations;

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 hereby incorporated into, and made a part of, this Resolution as findings of the Board of Trustees of the Village of Lake Bluff.

Section 2. SUBDIVISION.

The Plat of Subdivision prepared by Joseph R. Sadoski, Illinois Professional Land Surveyor, consisting of one sheet, entitled *Colonel Sexton Subdivision*, attached hereto as Exhibit A and, by this reference, made a part of this Resolution, is hereby approved.

Section 3. CONDITIONS.

The approval granted pursuant to Section 2 of this Resolution shall be expressly subject to and contingent upon the following conditions, which conditions shall be included on the Final Plat as covenants prior to recordation of the Final Plat.

- A. Pursuant to Village of Lake Bluff Resolution No. 2006-10 adopted by the Village of Lake Bluff Board of Trustees on April 25, 2006, the cash contribution, required pursuant to Lake Bluff Ordinance No. 89-42, and as amended by Lake Bluff Ordinances 1995-31, 2004-7, and 2005-11, and as may be amended from time to time, shall be paid on or before the date that a building permit is issued for the construction of a residence on the last remaining undeveloped lot in the subdivision.

- B. No improvements nor construction of structures or residences shall commence on either Lot 1 or 2 of the Colonel Sexton Subdivision until the existing residence and all existing auxiliary structures have been demolished and removed.
- C. As part of the building permit for the first new residence on Lot 1 or 2 of the Colonel Sexton Subdivision furnish and install a new 5-foot wide Portland Cement concrete sidewalk along and within the easterly edge of the Gurney Avenue Right-Of-Way extending from the existing sidewalk on East Center Avenue to the north property line extended westerly of Lot 1 in accordance with Village requirements in a specific location to be designated by the Lake Bluff Village Engineer.
- D. As part of the building permit for the first new residence on Lot 1 or 2 of the Colonel Sexton Subdivision furnish and install a 6-inch diameter directionally drilled storm drainage pipe within the limits of the 5-foot drainage easement along the north edge of Lot 1 in accordance with Village requirements in a specific location to be designated by the Lake Bluff Village Engineer.

Section 4. EXECUTION AND SEAL.

The Village President and Village Clerk are hereby authorized to execute and seal, on behalf of the Village of Lake Bluff, the plat of subdivision approved pursuant to Section 2 of this Resolution, contingent upon certification on said plat by proper County officials as to the absence of property tax delinquency and all other certifications as necessary.

Section 5. RECORDATION.

The Village Administrator is hereby directed to record the plat of subdivision approved pursuant to Section 2 of this Resolution with the Lake County Recorder of Deeds upon satisfactory completion of all administrative details relating thereto.

Section 6. EFFECTIVE DATE.

This Resolution shall be effective upon its passage and approval by the Board of Trustees of the Village of Lake Bluff in the manner required by law.

PASSED this 13th day of April, 2015 by vote of the Board of Trustees of the Village of Lake Bluff, as follows:

AYES: ()

NAYS: ()

ABSENT: ()

APPROVED this 13th day of April, 2015.

Village President

ATTEST:

Village Clerk

EXHIBIT A

Plat of Subdivision

COLONEL SEXTON SUBDIVISION

ATTACHMENT 3

BEING A RESUBDIVISION OF LOTS 1, 2 AND 3 IN BLOCK 35 IN NORTH ADDITION TO LAKE BLUFF, A SUBDIVISION IN THE NORTH HALF OF SECTION 21, TOWNSHIP 44 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF, RECORDED MAY 6, 1886, AS DOCUMENT NO. 33760, IN BOOK "A" OF PLATS, PAGE 57, IN LAKE COUNTY, ILLINOIS.

OWNER'S CERTIFICATE

STATE OF ILLINOIS }
) SS
 COUNTY OF LAKE }

THIS IS TO CERTIFY THAT WE, GEORGE RICHARD BRUNJES AND WINIFRED T. BRUNJES ARE EACH A CO-TRUSTEE OF THE GEORGE RICHARD BRUNJES AND WINIFRED T. BRUNJES TRUST AGREEMENTS RESPECTIVELY AND EACH DATED NOVEMBER 9, 1993, WHICH TRUSTS ARE THE OWNERS OF THE PROPERTY DESCRIBED HEREON AND THAT AS SUCH OWNERS, HAVE CAUSED THE SAME TO BE SURVEYED, SUBDIVIDED AND PLATTED AS SHOWN ON THE PLAT HEREON DRAWN FOR THE USES AND PURPOSES THEREIN SET FORTH AS ALLOWED AND PROVIDED BY STATUTE, AND SUCH OWNERS HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND TITLE AFORESAID.

THIS IS ALSO TO CERTIFY THAT AS OWNERS OF THE PROPERTY DESCRIBED AS COLONEL SEXTON SUBDIVISION AND LEGALLY DESCRIBED ON THE PLAT OF THE SAME NAME, HAVE DETERMINED TO THE BEST OF OWNERS KNOWLEDGE THE SCHOOL DISTRICTS IN WHICH EACH OF THE FOLLOWING LOTS LIES.

LOT NUMBERS	SCHOOL DISTRICTS
1, 2	LAKE BLUFF ELEMENTARY AND JUNIOR HIGH SCHOOL DISTRICT 65
1, 2	LAKE FOREST HIGH SCHOOL DISTRICT 115
1, 2	LAKE COUNTY JUNIOR COLLEGE DISTRICT 532

DATED THIS ____ DAY OF APRIL, 2015

SIGNED: BY: DAVID W. BRUNJES AS DELEGATE OF GEORGE RICHARD BRUNJES, CO-TRUSTEE OF THE GEORGE RICHARD BRUNJES TRUST DATED NOVEMBER 9, 1993 AND THE WINIFRED T. BRUNJES TRUST DATED NOVEMBER 9, 1993

BY: DAVID W. BRUNJES AS DELEGATE OF WINIFRED T. BRUNJES, CO-TRUSTEE OF THE GEORGE RICHARD BRUNJES TRUST DATED NOVEMBER 9, 1993 AND THE WINIFRED T. BRUNJES TRUST DATED NOVEMBER 9, 1993

ADDRESS: _____

NOTARY CERTIFICATE

STATE OF ILLINOIS }
) SS
 COUNTY OF _____ }

I, _____, NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, DO HEREBY CERTIFY THAT OF THE _____ DID PERSONALLY APPEAR BEFORE ME THIS DAY AND ACKNOWLEDGE THAT THEY DID SIGN THE HEREON DRAWN PLAT AS THEIR FREE AND VOLUNTARY ACT.

GIVEN MY SIGNATURE AND SEAL DATED THIS ____ DAY OF _____, A.D. 20____.

NOTARY PUBLIC

VILLAGE ENGINEER'S CERTIFICATE

STATE OF ILLINOIS }
) SS
 COUNTY OF LAKE }

APPROVED BY THE VILLAGE ENGINEER OF LAKE BLUFF, LAKE COUNTY, ILLINOIS, THIS ____ DAY OF _____, A.D. 20____.

GEORGE RUSSELL - VILLAGE ENGINEER

VILLAGE BOARD OF TRUSTEES CERTIFICATE

STATE OF ILLINOIS }
) SS
 COUNTY OF LAKE }

APPROVED AND ACCEPTED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF LAKE BLUFF, LAKE COUNTY, ILLINOIS, THIS ____ DAY OF _____, A.D. 20____.

BY: KATHLEEN O'HARA - PRESIDENT OF SAID BOARD OF TRUSTEES.

ATTEST: BARBARA ANKENMAN - VILLAGE CLERK

VILLAGE FINANCE DIRECTOR'S CERTIFICATE

STATE OF ILLINOIS }
) SS
 COUNTY OF LAKE }

I, SUSAN GRIFFIN, AS FINANCE DIRECTOR FOR THE VILLAGE OF LAKE BLUFF, IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT OR UNPAID OR FORFEITED SPECIAL ASSESSMENTS OR ANY DEFERRED INSTALLMENTS THEREOF THAT HAVE NOT BEEN APPORTIONED AGAINST THE LAND INCLUDED IN THIS PLAT OF SUBDIVISION.

DATED AT LAKE BLUFF, LAKE COUNTY, ILLINOIS THIS ____ DAY OF _____, A.D. 20____.

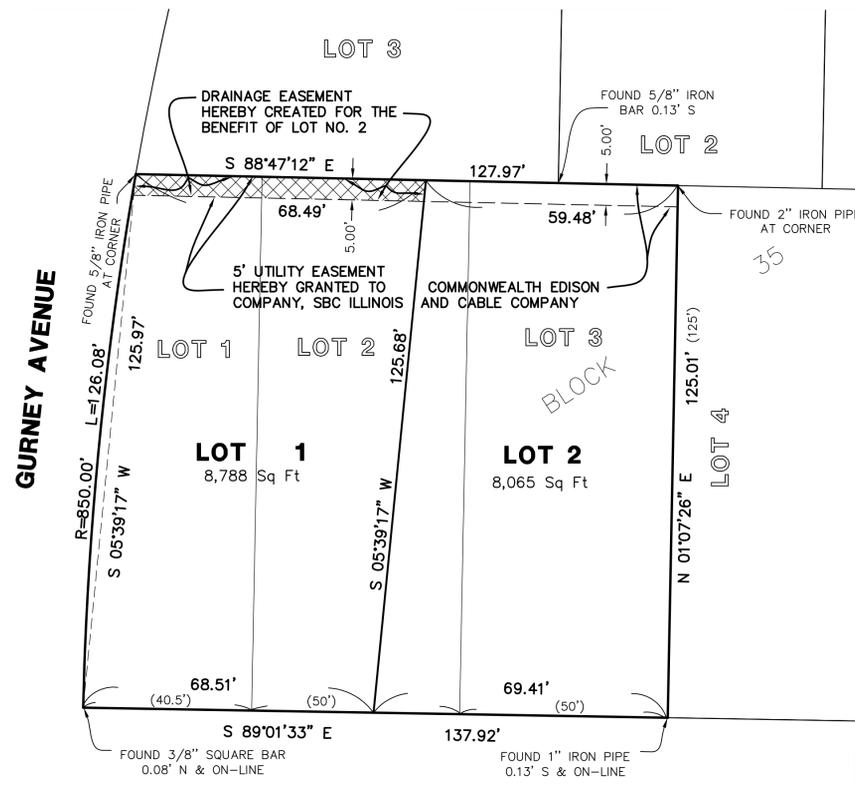
SUSAN GRIFFIN - FINANCE DIRECTOR

SURVEYORS NOTES:

- BEARINGS SHOWN ARE ON ASSUMED DATUM.

GENERAL NOTES:

- DISTANCES ARE MARKED IN FEET AND DECIMAL PLACES THEREOF.
- NO DIMENSION SHALL BE ASSUMED BY SCALE MEASUREMENT HEREON.
- () = DESIGNATES RECORD DIMENSION.



AN EASEMENT AN EASEMENT IS HEREBY RESERVED FOR AND GRANTED TO

COMMONWEALTH EDISON COMPANY AND SBC ILLINOIS A.K.A. ILLINOIS BELL TELEPHONE COMPANY, CABLE COMPANY, GRANTEES,

THEIR RESPECTIVE LICENSEES, SUCCESSORS AND ASSIGNS JOINTLY AND SEVERALLY, TO CONSTRUCT, OPERATE, REPAIR, MAINTAIN, MODIFY, RECONSTRUCT, REPLACE, SUPPLEMENT, RELOCATE AND REMOVE, FROM TIME TO TIME, POLES GUYS, ANCHORS, WIRES, CABLES, CONDUITS, MANHOLES, TRANSFORMERS, PEDESTALS, EQUIPMENT CABINETS OR OTHER FACILITIES USED IN CONNECTION WITH OVERHEAD AND UNDERGROUND TRANSMISSION AND DISTRIBUTION OF ELECTRICITY, COMMUNICATIONS, SOUNDS AND SIGNALS IN, OVER, UNDER, ACROSS, ALONG AND UPON THE SURFACE OF THE PROPERTY SHOWN WITHIN THE DASHED OR DOTTED LINES (OR SIMILAR DESIGNATION) ON THE PLAT AND MARKED "EASEMENT", "UTILITY EASEMENT", "PUBLIC UTILITY EASEMENT", "P.U.E." (OR SIMILAR DESIGNATION), THE PROPERTY DESIGNATED IN THE DECLARATION OF CONDOMINIUM AND/OR ON THIS PLAT AS "COMMON ELEMENTS", AND THE PROPERTY DESIGNATED ON THE PLAT AS "COMMON AREA OR AREAS", AND THE PROPERTY DESIGNATED ON THE PLAT FOR STREETS AND ALLEYS, WHETHER PUBLIC OR PRIVATE, TOGETHER WITH THE RIGHTS TO INSTALL REQUIRED SERVICE CONNECTIONS OVER OR UNDER THE SURFACE OF EACH LOT AND COMMON AREA OR AREAS TO SERVE IMPROVEMENTS THEREON, OR ON ADJACENT LOTS, AND COMMON AREA OR AREAS, THE RIGHT TO CUT, TRIM OR REMOVE TREES, BUSHES, ROOTS AND SAPLINGS AND TO CLEAR OBSTRUCTIONS FROM THE SURFACE AND SUBSURFACE AS MAY BE REASONABLY REQUIRED INCIDENT TO THE RIGHTS HEREIN GIVEN, AND THE RIGHT TO ENTER UPON THE SUBDIVIDED PROPERTY FOR ALL SUCH PURPOSES. OBSTRUCTIONS SHALL NOT BE PLACED OVER GRANTEES' FACILITIES OR IN, UPON OR OVER THE PROPERTY WITHIN THE DASHED OR DOTTED LINES (OR SIMILAR DESIGNATION) MARKED "EASEMENT", "UTILITY EASEMENT", "PUBLIC UTILITY EASEMENT", "P.U.E." (OR SIMILAR DESIGNATION) WITHOUT THE PRIOR WRITTEN CONSENT OF GRANTEES. AFTER INSTALLATION OF ANY SUCH FACILITIES, THE GRADE OF THE SUBDIVIDED PROPERTY SHALL NOT BE ALTERED IN A MANNER SO AS TO INTERFERE WITH THE PROPER OPERATION AND MAINTENANCE THEREOF.

THE TERM "COMMON ELEMENTS" SHALL HAVE THE MEANING SET FORTH FOR SUCH TERM IN THE "CONDOMINIUM PROPERTY ACT", CHAPTER 765 ILCS 605/2(C), AS AMENDED FROM TIME TO TIME.

THE TERM "COMMON AREA OR AREAS" IS DEFINED AS A LOT, PARCEL OR AREA OF REAL PROPERTY, THE BENEFICIAL USE AND ENJOYMENT OF WHICH IS RESERVED IN WHOLE OR AS AN APPORTIONMENT TO THE SEPARATELY OWNED LOTS, PARCELS OR AREAS WITHIN THE PLANNED DEVELOPMENT, EVEN THOUGH SUCH BE OTHERWISE DESIGNATED ON THE PLAT BY TERMS SUCH AS "OUTLOTS", "COMMON ELEMENTS", "OPEN SPACE", "OPEN AREA", "COMMON GROUND", "PARKING" AND "COMMON AREA". THE TERM "COMMON AREA OR AREAS", AND "COMMON ELEMENTS" INCLUDE REAL PROPERTY SURFACED WITH INTERIOR DRIVEWAYS AND WALKWAYS, BUT EXCLUDES REAL PROPERTY PHYSICALLY OCCUPIED BY A BUILDING, SERVICE BUSINESS DISTRICT OR STRUCTURES SUCH AS A POOL, RETENTION POND OR MECHANICAL EQUIPMENT.

RELOCATION OF FACILITIES WILL BE DONE BY GRANTEES AT COST OF THE GRANTOR/LOT OWNER, UPON WRITTEN REQUEST.

DRAINAGE STATEMENT:

TO THE BEST OF OUR KNOWLEDGE AND BELIEF, THE DRAINAGE OF THE SURFACE WATERS WILL NOT BE CHANGED BY THE CONSTRUCTION OF THIS SUBDIVISION (DEVELOPMENT), OR ON THIS SITE, OR ANY PART THEREOF, OR THAT IF SUCH SURFACE WATER DRAINAGE WILL BE CHANGED, REASONABLE PROVISIONS HAVE BEEN MADE FOR THE COLLECTION AND DIVERSION OF SUCH SURFACE WATERS INTO PUBLIC AREAS OR DRAINS WHICH THE PROPERTY OWNER HAS A RIGHT TO USE, AND THAT SUCH SURFACE WATERS WILL BE PLANNED FOR IN ACCORDANCE WITH GENERALLY ACCEPTED ENGINEERING PRACTICES AS TO REDUCE THE LIKELIHOOD OF DAMAGE TO THE ADJOINING PROPERTY BECAUSE OF CONSTRUCTION OF THE SUBDIVISION (DEVELOPMENT) OR THIS SITE.

DATED THIS ____ DAY OF _____, A.D., 200____.

ILLINOIS REGISTERED PROFESSIONAL ENGINEER NO. _____

PRINTED NAME _____

COUNTY CLERK'S CERTIFICATE

STATE OF ILLINOIS }
) SS
 COUNTY OF LAKE }

I, _____, COUNTY CLERK OF LAKE COUNTY, ILLINOIS, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT GENERAL TAXES, UNPAID CURRENT GENERAL TAXES, DELINQUENT SPECIAL ASSESSMENTS OR UNPAID CURRENT SPECIAL ASSESSMENTS AGAINST ANY OF THE LAND INCLUDED IN THE DESCRIBED PROPERTY. I FURTHER CERTIFY THAT I HAVE RECEIVED ALL THE STATUTORY FEES IN CONNECTION WITH THE PLAT.

GIVEN UNDER MY HAND AND SEAL OF THE COUNTY CLERK OF LAKE COUNTY, ILLINOIS.

THIS ____ DAY OF _____, A.D. 20____.

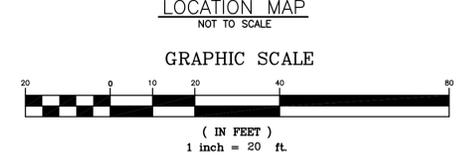
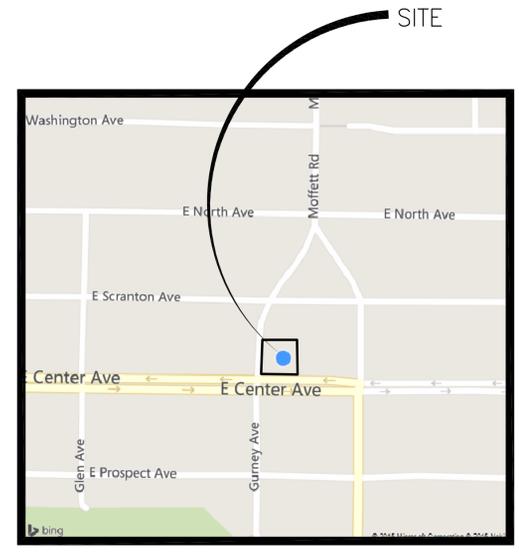
BY: LAKE COUNTY CLERK

COVENANTS

- PURSUANT TO VILLAGE OF LAKE BLUFF RESOLUTION NO. 2006-10 ADOPTED BY THE VILLAGE OF LAKE BLUFF BOARD OF TRUSTEES ON APRIL 25, 2006, THE CASH CONTRIBUTION, REQUIRED PURSUANT TO LAKE BLUFF ORDINANCE NO. 89-42, AND AS AMENDED BY LAKE BLUFF ORDINANCE 1995-31, 2004-7, AND 2005-11, AND AS MAY BE AMENDED FROM TIME TO TIME, SHALL BE PAID ON OR BEFORE THE DATE THAT A BUILDING PERMIT IS ISSUED FOR THE CONSTRUCTION OF A RESIDENCE ON THE LAST REMAINING UNDEVELOPED LOT IN THE SUBDIVISION.
- NO IMPROVEMENTS NOR CONSTRUCTION OF STRUCTURES OR RESIDENCES SHALL COMMENCE ON EITHER LOT 1 OR 2 OF THE COLONEL SEXTON SUBDIVISION UNTIL THE EXISTING RESIDENCE AND ALL EXISTING AUXILIARY STRUCTURES HAVE BEEN DEMOLISHED AND REMOVED.
- AS PART OF THE BUILDING PERMIT FOR THE FIRST NEW RESIDENCE ON LOT 1 OR LOT 2 OF THE COLONEL SEXTON SUBDIVISION FURNISH AND INSTALL A NEW 5-FOOT WIDE PORTLAND CEMENT CONCRETE SIDEWALK ALONG AND WITHIN THE EASTERLY EDGE OF THE GURNEY AVENUE RIGHT-OF-WAY EXTENDING FROM THE EXISTING SIDEWALK ON EAST CENTER AVENUE TO THE NORTH PROPERTY LINE EXTENDING WESTERLY OF LOT 1 IN ACCORDANCE WITH VILLAGE REQUIREMENTS IN A SPECIFIC LOCATION TO BE DESIGNATED BY THE LAKE BLUFF VILLAGE ENGINEER.
- AS PART OF THE BUILDING PERMIT FOR THE FIRST NEW RESIDENCE ON LOT 1 OR LOT 2 OF THIS COLONEL SEXTON SUBDIVISION FURNISH AND INSTALL A 6-INCH DIAMETER DIRECTIONALLY DRILLED STORM DRAINAGE PIPE WITHIN THE LIMITS OF THE 5-FOOT DRAINAGE EASEMENT ALONG THE NORTH EDGE OF LOT 1 IN ACCORDANCE WITH VILLAGE REQUIREMENTS IN A SPECIFIC LOCATION TO BE DESIGNATED BY THE LAKE BLUFF VILLAGE ENGINEER.

MAIL TO:
 VILLAGE OF LAKE BLUFF
 ATTN: MICHAEL CROAK, LAKE BLUFF BUILDING CODE SUPERVISOR
 40 E. CENTER AVE.
 LAKE BLUFF, ILLINOIS 60044

THIS PLAT SUBMITTED FOR RECORDING BY:
 NAME: MICHAEL CROAK, LAKE BLUFF BUILDING CODE SUPERVISOR
 ADDRESS: VILLAGE OF LAKE BLUFF, 40 E. CENTER AVE.
 CITY: LAKE BLUFF STATE: ILLINOIS ZIP: 60044



LAND SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS }
) SS
 COUNTY OF LAKE }

I, JOSEPH R. SADOSKI AN ILLINOIS LICENSED LAND SURVEYOR DO HEREBY CERTIFY THAT ON BEHALF OF GREENGARD, INC., I HAVE SURVEYED AND SUBDIVIDED THE FOLLOWING DESCRIBED PROPERTY:

LOTS 1, 2 AND 3 IN BLOCK 35 IN NORTH ADDITION TO LAKE BLUFF, A SUBDIVISION IN THE NORTH HALF OF SECTION 21, TOWNSHIP 44 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 6, 1886, AS DOCUMENT NUMBER 33760, IN BOOK "A" OF PLATS, PAGE 57, IN LAKE COUNTY, ILLINOIS.

ALL DISTANCES ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.

CONTAINING 0.39 ACRES, MORE OR LESS.

THIS IS ALSO TO STATE THAT CONCRETE MONUMENTS AS SHOWN, AND IRON PIPES AT ALL LOT CORNERS AND POINT CHANGES IN ALIGNMENT, WILL BE SET.

THIS IS ALSO TO STATE THAT THE LAND INCLUDED ON THIS PLAT IS WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF LAKE BLUFF, LAKE COUNTY, ILLINOIS, WHICH HAS ADOPTED A COMPREHENSIVE PLAN AND IS EXERCISING THE SPECIAL POWERS AUTHORIZED BY DIVISION 12 OF ARTICLE 11 OF THE ILLINOIS MUNICIPAL CODE.

THIS IS ALSO TO STATE THAT FROM OUR INTERPOLATION OF THE FLOOD INSURANCE RATE MAPS THAT COVER THE AREA, THE PROPERTY DESCRIBED HEREIN FALLS WITHIN ZONE "X" (OTHER AREAS) DEFINED AS AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN.

SOURCE: FLOOD INSURANCE RATE MAP COMMUNITY NUMBER 17097C0190 K, HAVING A MAP EFFECTIVE DATE OF SEPTEMBER 18, 2013.

GIVEN UNDER MY HAND AND SEAL AT LINCOLNSHIRE, ILLINOIS, THIS ____ DAY OF _____, A.D. _____.

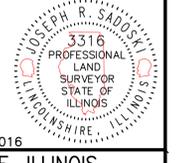
GREENGARD, INC. 111 BARCLAY BOULEVARD, SUITE 310 LINCOLNSHIRE, ILLINOIS 60069
 JOSEPH R. SADOSKI ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3316 MY RENEWABLE LICENSE EXPIRES NOVEMBER 30, 2016

PERMISSION TO RECORD

THE UNDERSIGNED HEREBY AUTHORIZED MICHAEL CROAK, LAKE BLUFF BUILDING CODE SUPERVISOR TO RECORD THIS PLAT OF SUBDIVISION WITH THE OFFICE OF THE LAKE COUNTY RECORDER OF DEEDS ON BEHALF OF THE UNDERSIGNED PURSUANT TO SECTION 765 ILCS 205/2 OF ILLINOIS COMPILED STATUTES, AS AMENDED.

DATED THIS ____ DAY OF _____, A.D. _____.

GREENGARD, INC. 111 BARCLAY BOULEVARD, SUITE 310 LINCOLNSHIRE, ILLINOIS 60069
 JOSEPH R. SADOSKI ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3316 MY RENEWABLE LICENSE EXPIRES NOVEMBER 30, 2016



GREENGARD, INC.
 Engineers • Surveyors • Planners
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SCALE: 1"=20'
 DRAWING No. 61016
 SHEET 1 of 1
400 E. CENTER AVE. - LAKE BLUFF, ILLINOIS
PLAT OF SUBDIVISION

DESIGNED BY:	DATE:	REVISIONS
AN	02-11-15	
CHECKED BY:	DATE:	
JRS	02-23-15	
APPROVED BY:	DATE:	

Drawing File: \\s10101\eng\33760\33760.dwg, 01/14/15, 10:58:54 AM, 2/2/2015, 12:10pm