

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

Monday, August 24, 2015

7:00 P.M.

40 East Center Avenue
Village Hall Board Room

A G E N D A

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONSIDERATION OF THE MINUTES OF THE AUGUST 10, 2015 VILLAGE BOARD MEETING
4. NON-AGENDA ITEMS AND VISITORS

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

5. VILLAGE BOARD SETS THE ORDER OF THE MEETING

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

6. VILLAGE FINANCE REPORT
 - a) Warrant Report for August 16-31, 2015
7. VILLAGE ADMINISTRATOR'S REPORT
8. VILLAGE ATTORNEY'S REPORT
9. VILLAGE PRESIDENT'S REPORT
10. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on August 7 and 14, 2015

11. A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST FOR KATIE HALL LIZ MAZUR PHOTOGRAPHY LOCATED AT 36 EAST CENTER AVENUE
12. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH TASER INTERNATIONAL FOR THE PURCHASE OF ELECTRICAL CONTROL WEAPONS

13. AN ORDINANCE AMENDING CERTAIN PROVISIONS OF TITLE 4 OF THE VILLAGE OF LAKE BLUFF MUNICIPAL CODE CONCERNING A COMMERCIAL SOLID WASTE HAULING AND RECYCLING PROGRAM
14. TRUSTEE’S REPORT
15. EXECUTIVE SESSION
16. CONSIDERATION OF THE MINUTES OF THE AUGUST 10, 2015 EXECUTIVE SESSION MEETING
17. ADJOURNMENT

R. Drew Irvin
Village Administrator

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

**VILLAGE OF LAKE BLUFF
BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 10, 2015**

DRAFT MINUTES

1. CALL TO ORDER AND ROLL CALL

Village President O'Hara called the meeting to order at 7:05 p.m. in the Lake Bluff Village Hall Board Room, and Village Clerk Aaron Towle called the roll.

The following were present:

Village President: Kathleen O'Hara

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

Also Present: Aaron Towle, Village Clerk
Drew Irvin, Village Administrator
Peter Friedman, Village Attorney
Susan Griffin, Finance Director
Jeff Hansen, Village Engineer
Michael Croak, Building Codes Supervisor
Brandon Stanick, Assistant to the Village Administrator (A to VA)
Franco Bottalico, Administrative Intern

2. PLEDGE OF ALLEGIANCE

President O'Hara led the Pledge of Allegiance.

3. CONSIDERATION OF THE MINUTES

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

4. NON-AGENDA ITEMS AND VISITORS

There were no requests to address the Board.

5. VILLAGE BOARD SETS THE ORDER OF THE MEETING

At the request of those present, Trustee Josephitis moved to take Agenda Item #7a then return to the regular order of the meeting. Trustee Meyer seconded the motion. The motion passed on a unanimous voice vote.

6. ITEM #7A – VILLAGE ADMINISTRATOR’S REPORT: REQUEST FROM LAKE BLUFF PARK DISTRICT TO WAIVE BUILDING PERMIT FEES ASSOCIATED WITH THE BLAIR PARK POOL RECONSTRUCTION PROJECT, SUNRISE PARK STAIRS AND RESTROOMS REMODELING PROJECT, AND THE REPLACEMENT OF THE ROOF AND HVAC UNITS AT THE BLAIR PARK RECREATION CENTER

President O’Hara reported on July 13, 2015 the Village received a letter from Lake Bluff Park District Board President Rob Douglass, requesting a waiver of all fees associated with the following projects: 1) reconstruction of the wading pool, main pool, and locker rooms at Blair Park, 355 West Washington Avenue, 2) the reconstruction of restrooms and stairs at Sunrise Park, and 3) the replacement of the roof and HVAC units at the Recreation Center. As the total cost of construction for these three projects is \$2.5 million, it is estimated that, without a waiver, the permit fees for these projects would total \$75,000. She further noted similar requests have been considered on a case-by-case basis for other non-profit and governmental organizations.

Brock Gordon, Lake Bluff Park District Board Vice President introduced Ed Heiser, Superintendent of Facilities Services. Mr. Gordon stated the referendum construction bids were in accordance with the amount budgeted for the project and he thanked the Village Board for consideration of the fee waiver request.

In response to a comment from Trustee Grenier, President O’Hara stated this has been the Village practice in the past and noted tax dollars will be used to fund the project as this is a government organization.

Trustee Grenier inquired of the cost to the Village. Village Administrator Irvin stated the Village will not incur any additional costs as the plan examinations and inspections will not be outsourced but performed in-house by Village Staff.

As there were no further comments, Trustee Meyer moved to waive Lake Bluff Park District building permit fees in the amount of \$75,000. Trustee Christensen seconded the motion. The motion passed on the following roll call vote:

Ayes: (6) Ankenman, Christensen, Dewart, Grenier, Josephitis and Meyer
Nays: (0)
Absent: (0)

7. ITEM #6a – WARRANT REPORT FOR AUGUST 1-15, 2015 AND JULY 2015 PAYROLL EXPENDITURES

President O’Hara reported expenditure of Village funds for payment of invoices in the amount of \$429,936.50 for August 1-15, 2015.

President O’Hara reported expenditure of Village funds for payroll in the amount of \$308,810.20 for July 2015.

As such, the total Expenditures for this period is in the amount of \$738,746.70

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

Ayes: (6) Christensen, Dewart, Grenier, Josephitis, Meyer and Ankenman
Nays: (0)
Absent: (0)

8. ITEM #6b – JULY 2015 FINANCE REPORT

At President O’Hara’s request, Finance Director Susan Griffin provided a brief summary of the July 2015 Finance Report, highlighting major revenue sources and expenditures for the period.

- Sales taxes for FY15 are \$272,000 or 12% over FY14 on the strength of auto sales. Home rule sales tax of \$544,000 is 3.6% greater than last year;
- May has traditionally been the largest monthly receipt of state shared income tax revenue due to the filing of taxes in April. At \$205,000, May – July 2015 revenue is 19% greater than the same period in 2014;
- Building permit revenue is down 5% from the prior year as expected due to the decline in commercial redevelopment projects but still represents 32% of the annual budget projection;
- Capital project expenditures exceed the first quarter of FY15 by \$397,000;
- Contracts and commodities have increased this month due to the dispatching contract payment of \$141,000;
- Water billed consumption is down 1.775 million gallons. This has resulted in a decline in water sales of \$6,842 (after accounting for the change in water rates from \$6.80 to \$6.95 effective May 1st); and
- Staff continue to closely monitor the actions in Springfield and assess the implications for the Village should bills such as the “2-year property tax freeze” which recently passed the Senate become law.

Finance Director Griffin stated the proposed two-year property tax freeze bill, which is applicable to home rule communities, will take away the consumer price index (CPI) factor. She stated with lower new equalized assessed value (EAV) the CPI factor has a greater impact on the total that may be levied. She explained how new EAV from redevelopment of the former Shepard Chevrolet property (Target Store) will benefit the Village.

President O’Hara inquired of the long term impact on local municipalities. Finance Director Griffin stated the compounding effect associated with the property tax freeze would result in a long term impact on the future levies. A discussion followed.

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

9. ITEM #8 - VILLAGE ATTORNEY'S REPORT

Village Attorney Peter Friedman had no report.

10. ITEM #9 – VILLAGE PRESIDENT'S REPORT

President O'Hara reported that Lake County Board Chair Aaron Lawlor had given a presentation at tonight's Committee-of-the-Whole meeting on the Route 53/120 Extension Project.

11. ITEM #10 – ACCEPTANCE OF THE CORRESPONDENCE

President O'Hara introduced the correspondence from the Informational Report on July 24 and 31, 2015

Trustee Ankenman moved to accept the correspondence as submitted. Trustee Grenier seconded the motion. The motion passed on the voice vote.

12. ITEM #11 – A RESOLUTION APPROVING AN AMENDED LEASE AGREEMENT WITH ARTISTS ON THE BLUFF CONCERNING THE LAKE BLUFF TRAIN STATION

President O'Hara reported since October 2009 the Artists on the Bluff, a local nonprofit organization dedicated to educating, supporting and promoting the arts, has leased the northern space of the Lake Bluff Train Station (600 N. Sheridan Road) to use as an art gallery. In July 2015 the Artists on the Bluff expressed interest in also leasing the southern space of the Train Station to store equipment and materials. She further reported attached for the Village Board's consideration is a resolution amending the existing lease agreement between the Village and the Artists on the Bluff to include the additional southern space of the Train Station at a monthly rate of \$25.00 paid on a quarterly basis. The amendment to the lease agreement also establishes a 30-day termination notice in the event the Village receives interest from a retail/service establishment to use the southern space, as well as memorializes their commitment to decorate the windows in an aesthetic manner that will conceal the stored materials.

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

Ayes: (6) Dewart, Grenier, Josephitis, Meyer, Ankenman and Christensen
Nays: (0)
Absent: (0)

13. ITEM #12 – SECOND READING OF AN ORINANCE AMENDING TITLE III OF THE LAKE BLUFF MUNICIPAL CODE CONCERNING THE NUMBER OF LIQUOR LICENSES FOR (Chipotle Mexican Grill, Inc. located at 945 Rockland Road)

President O'Hara reported the Village is in receipt of a liquor license application from Chipotle Mexican Grill, Inc. seeking approval of a Class R license. A Class R license authorizes the retail sale of alcohol by restaurants provided the alcohol is consumed within the restaurant (and not outdoors) and is complimentary to the sale and service of a meal eaten at a table within the restaurant. Section 3-2-10 of the Municipal Code establishes the maximum number of alcoholic beverage licenses (by classification) available for issuance. She further noted currently the liquor regulations allow for one Class R license (held by Bangkok Tokyo). Therefore, it is recommended Section 3-2-10 of the Municipal Code be amended to increase the number of licenses for Class R from one to two. The Village Board approved first reading of the ordinance at its July 27th meeting.

As there were no questions, Trustee Josephitis moved to approve the ordinance. Trustee Ankenman seconded the motion. The motion passed on the following roll call vote:

Ayes: (6) Grenier, Josephitis, Meyer, Ankenman, Christensen and Dewart
Nays: (0)
Absent: (0)

14. ITEM #13 – TRUSTEE’S REPORT

There was no Trustee’s report.

15. ITEM #14 – EXECUTIVE SESSION

At 7:21 p.m. Trustee Meyer moved to enter into Executive Session for the purpose of discussing Land Acquisition (5 ILCS 120/2(c)(6)), Litigation (5 ILCS 120/2(c)(11)), 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: (6) Josephitis, Meyer, Ankenman, Christensen, Dewart and Grenier
Nays: (0)
Absent: (0)

There being no further business to discuss, Trustee Grenier moved to adjourn out of executive session. Trustee Josephitis seconded the motion and the motion passed on a unanimous voice vote at 8:06 p.m.

16. ITEM #15 – CONSIDERATION OF THE MINUTES OF THE JULY 27, 2015 EXECUTIVE SESSION MEETING

Trustee Christensen moved to approve the July 27, 2015 Executive Session Meeting Minutes as presented. Trustee Dewart seconded the motion. The motion passed on a unanimous voice vote.

17. ITEM #16 – ADJOURNMENT

Trustee Meyer moved to adjourn the regular meeting. Trustee Josephitis seconded the motion and the motion passed on a unanimous voice vote. The meeting adjourned at 8:08 p.m.

Respectfully Submitted,

R. Drew Irvin
Village Administrator

Aaron Towle
Village Clerk

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

Agenda Item: 6a

Subject: WARRANT REPORT FOR AUGUST 16-31, 2015

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 \$122,670.01 for August 16-31, 2015.

Total Expenditures of \$122,670.01

Reports and Documents Attached:

1. Warrant Report for August 16-31, 2015 \$ 122,670.01 (dated 8/24/15)

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.

Village Administrator's Recommendation:

Approval of Warrant and Payroll in the total amount of **\$122,670.01**

Date Referred to Village Board: 8/24/2015

DATE: 08/19/15
 TIME: 14:48:34
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 08/24/2015

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

APS 14663-117127	07/23/15	01	CREDIT-RETURNED FILTERS	01-80-840-43640		08/24/15	-66.85
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	-66.85
14663-117669	07/29/15	01	DEFROSTER FAN #111	01-80-850-43640		08/24/15	41.44
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	41.44
14663-117682	07/29/15	01	CREDIT-RETURNED FILTERS	01-80-840-43640		08/24/15	-137.54
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	-137.54
14663-118751	08/06/15	01	FRONT ROTORS #707	01-60-680-43640		08/24/15	107.18
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	107.18
14663-118801	08/07/15	01	FUEL TREATMENT	01-70-710-43560		08/24/15	198.00
		02	FILTERS:SQDS #26 & #27	01-70-710-43560			55.19
				GASOLINE & OIL			
				GASOLINE & OIL			
						INVOICE TOTAL:	253.19
						VENDOR TOTAL:	197.42
A PLUS A PLUS BUILDING SERVICES							
7456	08/14/15	01	PSB CLEANING:SEPT 2015	01-70-930-41000		08/24/15	1,360.00
				MAINTENANCE-BUILDING			
		02	VILL HALL CLEANING:SEPT 2015	01-60-900-41000			490.00
				MAINTENANCE-BUILDING			
		03	DEPOT CLEANING:SEPT 2015	01-80-920-41000			200.00
				MAINTENANCE-BUILDING			
						INVOICE TOTAL:	2,050.00
						VENDOR TOTAL:	2,050.00
ADP ADP INC.							

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ADP	ADP INC.						
458843874	08/07/15	01	PAYROLL PROCESSING:8/6/15	01-60-610-41304		08/24/15	231.20
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	231.20
459143874	08/14/15	01	PAYROLL/TIME/ATTENDANCE	01-60-610-41304		08/24/15	431.40
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	431.40
						VENDOR TOTAL:	662.60
ADVBUSNE ADVANCED BUSINESS NETWORKS, IN							
18775	08/15/15	01	POLICE T-1 LINE CHRG:7/15-8/15	01-70-710-43210		08/24/15	387.88
				TELEPHONE			
						INVOICE TOTAL:	387.88
						VENDOR TOTAL:	387.88
AFLAC AFLAC							
312327	08/07/15	01	AFLAC 'EE CONTR:7/23 & 8/6/15	01-20-102-65500		08/24/15	158.86
				AFLAC PAYABLE			
						INVOICE TOTAL:	158.86
						VENDOR TOTAL:	158.86
AIRONEEQ AIR ONE EQUIPMENT, INC.							
105756	08/05/15	01	REP'R BREATHING AIR COMPRESSOR	01-70-730-41200		08/24/15	321.25
				MAINTENANCE EQUIPMENT			
		02	FIRE DEPT	** COMMENT **			
						INVOICE TOTAL:	321.25
						VENDOR TOTAL:	321.25
AMERGAS AMERICAN GASES CORP.							
100712	06/30/15	01	OXYGEN TANKS:FIRE	01-70-730-43650		08/24/15	14.00
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	14.00

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INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
AMERGAS AMERICAN GASES CORP.							
101506	07/31/15	01	OXYGEN TANKS: FIRE	01-70-730-43650		08/24/15	14.00
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	14.00
						VENDOR TOTAL:	28.00
AMERUNIT AMERICAN UNITED LIFE INSURANCE							
AUGUST 2015	08/10/15	01	GR TERM LIFE PREM:AUG 15	01-20-102-20000		08/24/15	837.76
				ACCOUNTS PAYABLE			
						INVOICE TOTAL:	837.76
						VENDOR TOTAL:	837.76
AT & T AT & T							
1508 615-2726	08/04/15	01	LCL PH SRVC:WATER TOWER	46-80-800-43210		08/24/15	92.04
				TELEPHONE			
						INVOICE TOTAL:	92.04
1508 734-5820	08/07/15	01	SPO LEASE	32-70-711-47600		08/24/15	622.42
		02	CODE RED UPDATE REPORT	32-70-711-47600			525.00
				SPO LEASE PAYMENT			
						INVOICE TOTAL:	1,147.42
						VENDOR TOTAL:	1,239.46
ATLFIRST ATL FIRST AID, INC.							
11826	08/07/15	01	POISON IVY SPRAY:PUB WKS	01-80-910-43660		08/24/15	45.90
				MAINTENANCE SUPPLIES-BLDG			
						INVOICE TOTAL:	45.90
						VENDOR TOTAL:	45.90
CLCJAWA CENTRAL LAKE COUNTY JOINT							
201815	08/10/15	01	WATER SAMPLES	46-80-800-41490		08/24/15	180.00
				WATER ANALYSIS			
						INVOICE TOTAL:	180.00
						VENDOR TOTAL:	180.00

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CHITRICK CHICAGO TRIBUNE							
0021-48373	07/23/15	01	JOB AD:PUB WKS MECHANIC RECRUITMENT	01-80-910-42450		08/24/15	479.80
						INVOICE TOTAL:	479.80
						VENDOR TOTAL:	479.80
CITYELEC C.E.S.							
GUR/045617	08/04/15	01	STREET LIGHT PHOTO CELLS	01-80-840-43690		08/24/15	164.48
				MAINTENANCE SUPPLIES-STREE		INVOICE TOTAL:	164.48
GUR/045652	08/05/15	01	STREET LIGHT PHOTO CELLS	01-80-840-43690		08/24/15	32.96
				MAINTENANCE SUPPLIES-STREE		INVOICE TOTAL:	32.96
						VENDOR TOTAL:	197.44
COMED COM ED							
0435147130 1507	07/03/15	01	ELECTR:ST LIGHTS (VILL RENTS)	01-80-840-43230		08/24/15	3,565.58
		02	6/30-7/30/15	UTILITIES/STREET LIGHTS ** COMMENT **		INVOICE TOTAL:	3,565.58
1023120097 1507	08/04/15	01	ELECTR:ST LIGHTS (VILL OWNS)	01-80-840-43230		08/24/15	441.84
		02	7/2-8/3/15	UTILITIES/STREET LIGHTS ** COMMENT **		INVOICE TOTAL:	441.84
2030627002 1507	08/07/15	01	ELECTR:1 GR BAY RD-SS #176	01-80-840-43230		08/24/15	66.10
		02	7/7-8/7/15	UTILITIES/STREET LIGHTS ** COMMENT **		INVOICE TOTAL:	66.10
3533022019 1507	08/05/15	01	ELECTR:SAN LFT STN 520 LKLAND	01-80-890-43230		08/24/15	487.15
				UTILITIES			

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

COMED	COM ED						
3533022019.1507	08/05/15	02	ELECTR:WATER TOWER 5/8-7/7/15	46-80-800-43230		08/24/15	105.12
			ELECTRIC UTILITY				
						INVOICE TOTAL:	592.27
5190012013 1507	08/06/15	01	ELECTR:WALNUT PRNG LOT LIGHTS	01-80-840-43230		08/24/15	72.97
		02	7/8-8/6/15	UTILITIES/STREET LIGHTS			
			** COMMENT **				
						INVOICE TOTAL:	72.97
						VENDOR TOTAL:	4,738.76
COMCAST COMCAST CABLE							
8/16-9/15/15	08/09/15	01	COMMUNITY ROOM INTERNET ACCESS	01-70-930-41300		08/24/15	127.85
		02	8/16-9/15/15	INTERNET/COMPUTER SERVICES			
			** COMMENT **				
						INVOICE TOTAL:	127.85
						VENDOR TOTAL:	127.85
J.P.COOK J. P. COOKE CO.							
351202	08/03/15	01	CUSTOM STAMPS:VILL HALL	01-60-610-43550		08/24/15	127.66
				OFFICE SUPPLIES			
						INVOICE TOTAL:	127.66
						VENDOR TOTAL:	127.66
DAILYHER DAILY HERALD							
8/19-10/13/15	08/13/15	01	DAILY HERALD DELIVERY:V HALL	01-60-600-42460		08/24/15	82.40
		02	8/19-10/13/15	PUBLICATIONS			
			** COMMENT **				
						INVOICE TOTAL:	82.40
						VENDOR TOTAL:	82.40
DEMUTHIN DE MUTH INC							

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DEMUTHIN DE MUTH INC							
HP2929	08/05/15	01	REPL HYDRANT:915 SHERWD DR	46-80-800-41306		08/24/15	7,800.00
			CONTRACTUAL LABOR				
						INVOICE TOTAL:	7,800.00
						VENDOR TOTAL:	7,800.00
DKORGAN DK ORGANICS, LLC							
JULY 2015	07/01/15	01	YARDWASTE COMPOST:JULY 2015	01-80-850-44670		08/24/15	2,538.90
			YARD WASTE DISPOSAL				
						INVOICE TOTAL:	2,538.90
						VENDOR TOTAL:	2,538.90
DNWELD DN WELDING & FABRICATING, INC.							
21126	08/12/15	01	METAL PIPE:VILL ENTRANCE SIGN	01-60-900-45900		08/24/15	46.40
			MINOR EQUIPMENT				
						INVOICE TOTAL:	46.40
						VENDOR TOTAL:	46.40
ENGSUPP ENGINEER SUPPLY							
2188538	08/07/15	01	OFFICE SUPPLIES:COM DEVELOPMNT	01-60-680-43550		08/24/15	108.23
			OFFICE SUPPLIES				
						INVOICE TOTAL:	108.23
						VENDOR TOTAL:	108.23
GRAINGER W. W. GRAINGER, INC.							
9809503296	08/05/15	01	FAN & BRUSH FOR WATER TOWER	46-80-800-45900		08/24/15	81.73
			MINOR EQUIPMENT				
						INVOICE TOTAL:	81.73
9810701087	08/06/15	01	SAFETY HELMETS:FORESTRY	01-80-860-45900		08/24/15	150.00
			MINOR EQUIPMENT				
						INVOICE TOTAL:	150.00
						VENDOR TOTAL:	231.73

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INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
GRAYSLAP GRAYSLAKE POWER EQUIPMENT							
2645	08/03/15	01	LAWNMOWER BLADE ADAPTORS	01-80-870-43650		08/24/15	30.98
			MAINTENANCE SUPPLIES-EQUIP				
						INVOICE TOTAL:	30.98
						VENDOR TOTAL:	30.98
GROOT GROOT INDUSTRIES							
13463068	08/01/15	01	WASTE DISPOSAL/RECYCLNG:AUG 15	01-80-850-41305		08/24/15	45,452.80
			WASTE/RECYCLING CONTRACT				
						INVOICE TOTAL:	45,452.80
						VENDOR TOTAL:	45,452.80
HAVEYCOM HAVEY COMMUNICATIONS, INC.							
5625	08/10/15	01	REP'L EMERG LED LIGHTS #4517	01-70-730-43640		08/24/15	381.95
			MAINTENANCE SUPPLIES-VEHIC				
						INVOICE TOTAL:	381.95
						VENDOR TOTAL:	381.95
HDSUPPLY HD SUPPLY WATERWORKS, LTD							
E272739	08/07/15	01	FIRE HYDRANT REP'R PARTS	46-80-800-43670		08/24/15	82.00
			MAINTENANCE SUPPLIES-UTILI				
						INVOICE TOTAL:	82.00
						VENDOR TOTAL:	82.00
ICMA RET ICMA RETIREMENT TRUST 457							
8/20 PAYROLL DEDUCT	08/20/15	01	8/20 'EE PAYROLL DEDUCTION	01-20-102-45000		08/24/15	168.84
				ICMA 457 PLAN PAYABLE			
		02	8/20 'EE PAYROLL DEDUCTION	01-20-102-45000			422.08
				ICMA 457 PLAN PAYABLE			
		03	8/20 'EE PAYROLL DEDUCTION	01-20-102-45000			201.29
				ICMA 457 PLAN PAYABLE			
						INVOICE TOTAL:	792.21

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ICMA RET ICMA RETIREMENT TRUST 457								
8/20 W/H	08/20/15	01	8/20 'EE W/H	01-20-102-45000 ICMA 457 PLAN PAYABLE		08/24/15	3,377.43	
							INVOICE TOTAL:	3,377.43
							VENDOR TOTAL:	4,169.64
IFOP IL FRATERNAL ORDER OF POLICE								
8/20 W/H	08/20/15	01	'EE W/HELD FOP DUES:8/20/15	01-20-102-49000 UNION DUES PAYABLE		08/24/15	279.50	
							INVOICE TOTAL:	279.50
8/6 W/H	08/06/15	01	'EE W/HELD FOP DUES:8/6/15	01-20-102-49000 UNION DUES PAYABLE		08/24/15	279.50	
							INVOICE TOTAL:	279.50
							VENDOR TOTAL:	559.00
ILSECST ILLINOIS SECRETARY OF STATE								
LIC RENEWAL:HOSKING	08/05/15	01	VEH LIC RENEWAL:DC HOSKING	01-70-710-41100 MAINTENANCE-VEHICLES		08/24/15	101.00	
							INVOICE TOTAL:	101.00
							VENDOR TOTAL:	101.00
IUOEADM INT'L UNION OF OPER ENGINEERS								
8/20 W/H	08/20/15	01	8/20 'EE IUOE ADMIN DUES	01-20-102-49000 UNION DUES PAYABLE		08/24/15	318.77	
							INVOICE TOTAL:	318.77
							VENDOR TOTAL:	318.77
IUOEMEMB INT'L UNION OF OPER ENGINEERS								
8/20 W/H	08/20/15	01	8/20 'EE IUOE MEMBERSHIP DUES	01-20-102-49000 UNION DUES PAYABLE		08/24/15	82.39	
							INVOICE TOTAL:	82.39
							VENDOR TOTAL:	82.39

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LBPARKDI LAKE BLUFF PARK DISTRICT							
404 E CENTER	07/16/15	01	IMPACT FEE: 404 E CENTER AVE	01-40-603-78500		08/24/15	15,454.22
				NAPERVILLE CONTRIBUTIONS			
						INVOICE TOTAL:	15,454.22
						VENDOR TOTAL:	15,454.22
POLPEN LAKE BLUFF POLICE PENSION FUND							
8/20 W/H	08/20/15	01	8/20 'EE POLPEN W/H	01-20-102-45500		08/24/15	4,948.54
				POLICE PENSION EE CONTRIBU			
						INVOICE TOTAL:	4,948.54
						VENDOR TOTAL:	4,948.54
LBSCHOOL LAKE BLUFF SCHOOL DIST. 65							
404 E CENTER	07/16/15	01	IMPACT FEE: 404 E CENTER AVE	01-40-603-78500		08/24/15	9,068.76
				NAPERVILLE CONTRIBUTIONS			
						INVOICE TOTAL:	9,068.76
						VENDOR TOTAL:	9,068.76
LCRECORD LAKE COUNTY RECORDER							
2015-00040044	07/06/15	01	RECORD FEES:917 N SHORE DR	01-60-680-41304		08/24/15	29.00
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	29.00
2015-00045207	07/28/15	01	RECORD FEES:101 WKGN RD	01-20-202-20580		08/24/15	29.00
				ZONING ESCROW-101 WAUKEGAN			
						INVOICE TOTAL:	29.00
						VENDOR TOTAL:	58.00
LCTRUCK LAKE COUNTY TRUCK SALES & SERV							
49164	08/10/15	01	REP'L TRANSMISSION LINES #301	01-80-840-41100		08/24/15	628.53
				MAINTENANCE-VEHICLES			
						INVOICE TOTAL:	628.53
						VENDOR TOTAL:	628.53

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LFHIGHSC LAKE FOREST SCHOOL DIST 115							
404 E CENTER	07/16/15	01	IMPACT FEE: 404 E CENTER AVE	01-40-603-78500		08/24/15	4,121.30
			NAPERVILLE CONTRIBUTIONS				
						INVOICE TOTAL:	4,121.30
						VENDOR TOTAL:	4,121.30
LANERMUC LANER, MUCHIN, DOMBROW, BECKER							
469759	08/01/15	01	POLICE LABOR NEGOT:7/20/15	01-70-710-41350		08/24/15	42.50
			LEGAL SERVICES				
		02	POLICE GENERL LABOR:7/20/15	01-70-710-41350			85.00
			LEGAL SERVICES				
		03	P WKS GENERL LABOR:7/20/15	01-60-600-41350			42.50
			LEGAL SERVICES				
						INVOICE TOTAL:	170.00
						VENDOR TOTAL:	170.00
LECHNER LECHNER & SONS UNIFORM RENTAL							
2058545	08/07/15	01	UNIFORMS: FORESTRY	01-80-860-42420		08/24/15	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
2061318	08/14/15	01	UNIFORMS: FORESTRY	01-80-860-42420		08/24/15	4.79
			UNIFORMS				

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LECHNER LECHNER & SONS UNIFORM RENTAL							
2061318	08/14/15	02	UNIFORMS: STREETS	01-80-840-42420		08/24/15	22.91
				UNIFORMS			
		03	UNIFORMS: SEWERS	01-80-890-42420			1.72
				UNIFORMS			
		04	UNIFORMS: PUB WKS	01-80-910-42420			18.37
				UNIFORMS			
		05	UNIFORMS: WATER	46-80-800-42420			1.00
				UNIFORMS			
		06	PUB WKS OPERATING SUPPLIES	01-80-910-43660			10.23
				MAINTENANCE SUPPLIES-BLDG			
						INVOICE TOTAL:	59.02
						VENDOR TOTAL:	118.04
MC MASTE MC MASTER-CARR SUPPLY CO.							
36300260	08/06/15	01	UNIVERSAL WALL MOUNT PLATES:FD	01-70-930-41000		08/24/15	39.22
				MAINTENANCE-BUILDING			
						INVOICE TOTAL:	39.22
						VENDOR TOTAL:	39.22
MGNLOCK MGN LOCK-KEY & SAFES, INC.							
54535	07/18/15	01	DOOR REPAIR:PSB	01-70-930-41000		08/24/15	238.00
				MAINTENANCE-BUILDING			
						INVOICE TOTAL:	238.00
						VENDOR TOTAL:	238.00
MINNLIFE MINNESOTA LIFE							
AUG 2015	08/05/15	01	IND LIFE PREM:FINANCE-AUG 15	01-60-610-40420		08/24/15	204.67
				LIFE INSURANCE			
		02	IND LIFE PREM:ADMIN-AUG 15	01-60-600-40420			97.95
				LIFE INSURANCE			
		03	IND LIFE PREM:POLICE-AUG 15	01-70-710-40420			85.75
				LIFE INSURANCE			

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MINNLIFE MINNESOTA LIFE							
AUG 2015	08/05/15	04	IND LIFE PREM:PARK DIST-AUG/15	01-10-201-37200		08/24/15	36.09
			DUE FROM PARK DISTRICT				
						INVOICE TOTAL:	424.46
						VENDOR TOTAL:	424.46
MORRISON MORRISON ASSOCIATES, LTD							
2014:0111	03/03/15	01	NS MANAGERS PROF DEVELOPMNT	01-60-600-42400		08/24/15	1,200.00
		02	JAN-DEC 2015	TRAINING/EDUCATION			
				** COMMENT **			
						INVOICE TOTAL:	1,200.00
						VENDOR TOTAL:	1,200.00
NCCPETER NCC PETERSEN PRODUCTS							
67603	08/04/15	01	JANITORIAL SUPPLIES:PSB	01-70-930-43660		08/24/15	370.53
				MAINTENANCE SUPPLIES-BLDG			
						INVOICE TOTAL:	370.53
67619	08/06/15	01	JANITORIAL SUPPLIES:VILL HALL	01-60-900-43660		08/24/15	76.20
				MAINTENANCE SUPPLIES-BUILD			
						INVOICE TOTAL:	76.20
						VENDOR TOTAL:	446.73
NORTHWTR NORTHWEST TRUCKS, INC							
355247	07/28/15	01	AIR FILTERS #808	01-80-860-43650		08/24/15	236.20
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	236.20
						VENDOR TOTAL:	236.20
R0001541 NOVAK CONSTRUCTION							
PARKWAY BOND REFUND	06/09/15	01	BOND REFUND:PERMIT #20140321	01-20-202-20100		08/24/15	1,000.00
				PARKWAY BONDS			

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R0001541 NOVAK CONSTRUCTION							
PARKWAY BOND REFUND	06/09/15	02	HYDRANT METER WATER USAGE	46-40-403-45000		08/24/15	255.41
				WATER SALES			
						INVOICE TOTAL:	744.59
						VENDOR TOTAL:	744.59
PAPERDIR PAPERDIRECT, INC.							
W218607800013	08/04/15	01	INVITATIONS:VOLUNTEER BARBEQUE	01-60-650-43400		08/24/15	114.56
				PRINTING			
						INVOICE TOTAL:	114.56
						VENDOR TOTAL:	114.56
PITNEYBO PITNEY BOWES							
413842	08/01/15	01	FOLDING/INSERTN MACHINE MAINT	01-60-610-41200		08/24/15	1,505.00
		02	9/1/15-8/31/16	MAINTENANCE EQUIPMENT ** COMMENT **			
						INVOICE TOTAL:	1,505.00
						VENDOR TOTAL:	1,505.00
PRECSERV PRECISION SERVICE & PARTS, INC							
30IV058299	08/06/15	01	RADIATOR/REAR ROTORS #707	01-60-680-43640		08/24/15	434.96
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	434.96
30IV059033	08/12/15	01	OIL FILTERS #703 & #707	01-60-680-43640		08/24/15	42.00
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	42.00
30IV059604	08/17/15	01	REAR BRAKES SQD #24	01-70-710-43640		08/24/15	182.34
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	182.34
						VENDOR TOTAL:	659.30

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QUILL	QUILL CORP.						
6587074	08/06/15	01	OFFICE SUPPLIES: FIRE	01-70-730-43550		08/24/15	245.99
			OFFICE SUPPLIES				
						INVOICE TOTAL:	245.99
						VENDOR TOTAL:	245.99
RELADYNE RELADYNE, LLC							
0901884-IN	08/10/15	01	POWER STEERING FLUID	01-80-840-43560		08/24/15	17.01
			GASOLINE & OIL				
						INVOICE TOTAL:	17.01
0903017-IN	08/12/15	01	MINERAL SPIRITS SOLVENT:P WKS	01-80-840-43560		08/24/15	317.73
			GASOLINE & OIL				
						INVOICE TOTAL:	317.73
						VENDOR TOTAL:	334.74
RICOH RICOH USA, INC							
537370624	08/11/15	01	P WKS COPIER MAINT:5/1-7/31/15	01-80-910-41200		08/24/15	1,812.32
			MAINTENANCE-EQUIPMENT				
						INVOICE TOTAL:	1,812.32
						VENDOR TOTAL:	1,812.32
SCHELHAS WILLIAM A. SCHELHAS							
JULY 2015	08/18/15	01	VLB SHARE PROD ASST:JULY 2015	01-60-600-41304		08/24/15	800.00
			OTHER PROFESSIONAL SERVICE				
						INVOICE TOTAL:	800.00
						VENDOR TOTAL:	800.00
SHERAUTO SHERIDAN AUTO PARTS							
874544	08/07/15	01	ENGINE BELT #52615	01-80-870-43640		08/24/15	27.73
			MAINTENANCE SUPPLIES-VEHIC				
						INVOICE TOTAL:	27.73

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SHERAUTO SHERIDAN AUTO PARTS							
874705	08/10/15	01	SUPER GLUE: PUB WKS	01-80-840-43650		08/24/15	11.76
		02	OIL FILTER: SQD #26	01-70-710-43640			4.34
						INVOICE TOTAL:	16.10
						VENDOR TOTAL:	43.83
SHERWILL THE SHERWIN-WILLIAMS CO							
1055-5	08/10/15	01	STREET MARKING PAINT	01-80-840-43690		08/24/15	567.90
						INVOICE TOTAL:	567.90
9613-2	08/12/15	01	STREET MARKING PAINT	01-80-840-43690		08/24/15	200.70
						INVOICE TOTAL:	200.70
						VENDOR TOTAL:	768.60
STNDRDEQ STANDARD EQUIPMENT CO.							
C05378	08/11/15	01	WATER SHUT OFF VALVE #306	01-80-840-43640		08/24/15	10.24
						INVOICE TOTAL:	10.24
						VENDOR TOTAL:	10.24
STAPLES STAPLES ADVANTAGE							
3272080894	07/18/15	01	OFFICE SUPPLIES:POLICE	01-70-710-43550		08/24/15	81.76
						INVOICE TOTAL:	81.76
3272230299	07/19/15	01	OFFICE SUPPLIES:POLICE	01-70-710-43550		08/24/15	12.92
						INVOICE TOTAL:	12.92

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STAPLES STAPLES ADVANTAGE							
3272863810	07/28/15	01	OFFICE SUPPLIES: POLICE	01-70-710-43550		08/24/15	8.79
				OFFICE SUPPLIES			
						INVOICE TOTAL:	8.79
						VENDOR TOTAL:	103.47
STATEDIS STATE DISBURSEMENT UNIT							
8/20 PAYROLL DEDUCT	08/20/15	01	8/20 'EE PAYROLL DEDUCTION	01-20-102-51000		08/24/15	579.69
				WAGE ASSIGNMENT PAYABLE			
						INVOICE TOTAL:	579.69
						VENDOR TOTAL:	579.69
STERLCOD STERLING CODIFIERS							
15585	07/19/15	01	CODIFICATION OF ORDINANCES	01-60-600-41304		08/24/15	610.00
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	610.00
						VENDOR TOTAL:	610.00
TAPCOTRA TAPCO TRAFFIC & PARKING							
I498079	08/10/15	01	CBD PARKING SIGNS FOR DEPOT	01-80-840-43691		08/24/15	100.00
				STREET SIGNS			
						INVOICE TOTAL:	100.00
						VENDOR TOTAL:	100.00
TERMINAL TERMINAL SUPPLY CO.							
41090-00	08/06/15	01	MISC STREET EQUIPMENT SUPPLIES	01-80-840-43650		08/24/15	170.46
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	170.46
						VENDOR TOTAL:	170.46
THYBONY THYBONY							

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THYBONY THYBONY							
207056	08/05/15	01	PAINT FOR SIGN POSTS	01-60-900-45900		08/24/15	36.78
				MINOR EQUIPMENT			
						INVOICE TOTAL:	36.78
207441	08/13/15	01	PAINT FOR VILL ENTRANCE SIGNS	01-60-900-45900		08/24/15	58.96
				MINOR EQUIPMENT			
						INVOICE TOTAL:	58.96
						VENDOR TOTAL:	95.74
TRANSUNI TRANS UNION RISK & ALTERNATIVE							
JULY 2015	08/01/15	01	PERSON SEARCH:POLICE	01-70-710-43570		08/24/15	52.25
				OPERATING SUPPLIES			
						INVOICE TOTAL:	52.25
						VENDOR TOTAL:	52.25
TRUGREEN TRUGREEN CHEMLAWN							
37122753	08/11/15	01	TURF SPRAYING OF VILLAGE GREEN	01-80-870-41304		08/24/15	148.00
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	148.00
						VENDOR TOTAL:	148.00
TWIGSFLO TWIGS FLORIST							
111	08/05/15	01	FLOWRS:G RUSSELL'S MOTH-N-LAW	01-60-600-40900		08/24/15	100.00
				OTHER EMPLOYEE BENEFITS			
		02	FLOWRS:FORMER TRUSTEE MCELVAIN	01-60-600-40900			100.00
				OTHER EMPLOYEE BENEFITS			
		03	FLOWRS:LFHS PRINCIPAL LUNCHEON	01-60-600-40900			75.00
				OTHER EMPLOYEE BENEFITS			
						INVOICE TOTAL:	275.00
						VENDOR TOTAL:	275.00
UNCOFFEE UNITED COFFEE SERVICE, INC.							

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UNCOFFEE UNITED COFFEE SERVICE, INC.							
549099	07/31/15	01	COFFEE & SUPPLIES:POLICE	01-70-930-43660		08/24/15	52.60
				MAINTENANCE SUPPLIES-BLDG			
		02	KITCHEN SUPPLIES:POLICE	01-70-930-43660			116.10
				MAINTENANCE SUPPLIES-BLDG			
						INVOICE TOTAL:	168.70
549276	08/10/15	01	COFFEE & SUPPLIES:V HALL	01-60-900-43660		08/24/15	230.50
				MAINTENANCE SUPPLIES-BUILD			
		02	1 (5) GAL BOTTLED WATER:V HALL	01-60-900-43660			7.85
				MAINTENANCE SUPPLIES-BUILD			
						INVOICE TOTAL:	238.35
						VENDOR TOTAL:	407.05
USABLU USA BLUE BOOK							
713545	08/03/15	01	FLOAT SWITCH:FOR COVE LIFT STN	01-80-890-41306		08/24/15	137.90
				LIFT STATION REPAIRS			
						INVOICE TOTAL:	137.90
						VENDOR TOTAL:	137.90
VERIZON VERIZON WIRELESS							
9749835502	08/01/15	01	WIRELESS SRVC:FIRE 7/2-8/1/15	01-70-730-43210		08/24/15	46.61
				TELEPHONE			
		02	WIRELESS SRVC:POLICE	01-70-710-43210			409.86
				TELEPHONE			
		03	WIRELESS SRVC:PUB WKS	01-80-910-43210			254.11
				TELEPHONE			
		04	WIRELESS SRVC:ADMIN	01-60-600-43210			145.41
				TELEPHONE			
		05	WIRELESS SRVC:COM DEVELOPMNT	01-60-680-43210			120.24
				TELEPHONE			
		06	SQD CAR WIRELESS ACCESS POLICE	01-70-710-43210			421.67
				TELEPHONE			

DATE: 08/19/15
TIME: 14:48:36
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
DETAIL BOARD REPORT

PAGE: 19

INVOICES DUE ON/BEFORE 08/24/2015

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

VERIZON WIRELESS								
9749835502	08/01/15	07	CAD. SYSTEM			08/24/15		
							INVOICE TOTAL:	1,397.90
							VENDOR TOTAL:	1,397.90
VISOGRAPHIC INC								
196678	07/31/15	01	BUSINESS CARDS:INTERN BOTTALIO PRINTING	01-60-600-43400		08/24/15	634.55	
							INVOICE TOTAL:	634.55
							VENDOR TOTAL:	634.55
							TOTAL ALL INVOICES:	122,670.01

DATE: 08/19/2015
 TIME: 14:50:23
 ID: AP443000.WOW

-- VILLAGE OF LAKE BLUFF --
 DEPARTMENT SUMMARY REPORT

INVOICES DUE ON/BEFORE 08/24/2015

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
GENERAL FUND			
10	ASSETS		
MINNLIFE	MINNESOTA LIFE	1,515.43	36.09
	ASSETS		36.09
20	LIABILITIES		
AFLAC	AFLAC	635.44	158.86
AMERUNIT	AMERICAN UNITED LIFE INSURANCE	2,417.66	837.76
ICMA RET	ICMA RETIREMENT TRUST 457	27,083.87	4,169.64
IFOP	IL FRATERNAL ORDER OF POLICE	1,677.00	559.00
IUOEADM	INT'L UNION OF OPER ENGINEERS	2,199.94	318.77
IUOEMEMB	INT'L UNION OF OPER ENGINEERS	576.73	82.39
LCRECORD	LAKE COUNTY RECORDER	364.00	29.00
POLPEN	LAKE BLUFF POLICE PENSION FUND	35,001.53	4,948.54
R0001541	NOVAK CONSTRUCTION		1,000.00
STATEDIS	STATE DISBURSEMENT UNIT	4,057.83	579.69
	LIABILITIES		12,683.65
40	REVENUE		
LBPARKDI	LAKE BLUFF PARK DISTRICT	15,454.22	15,454.22
LBSCHOOL	LAKE BLUFF SCHOOL DIST. 65	9,068.76	9,068.76
LFHIGHSC	LAKE FOREST SCHOOL DIST 115	4,121.30	4,121.30
	REVENUE		28,644.28
60	ADMINISTRATION		
A PLUS	A PLUS BUILDING SERVICES	8,200.00	490.00
ADP	ADP INC.	2,716.71	662.60
APS	APS INC.	40.93	107.18
DAILYHER	DAILY HERALD	153.60	82.40
DNWELD	DN WELDING & FABRICATING, INC.		46.40
ENGSUPP	ENGINEER SUPPLY		108.23
J.P.COOK	J. P. COOKE CO.		127.66
LANERMUC	LANER, MUCHIN, DOMBROW, BECKER	2,583.35	42.50
LCRECORD	LAKE COUNTY RECORDER	364.00	29.00
MINNLIFE	MINNESOTA LIFE	1,515.43	302.62
MORRISON	MORRISON ASSOCIATES, LTD		1,200.00
NCCPETER	NCC PETERSEN PRODUCTS	1,191.52	76.20

DATE: 08/19/2015
TIME: 14:50:23
ID: AP443000.WOW

-- VILLAGE OF LAKE BLUFF --
DEPARTMENT SUMMARY REPORT

PAGE: 2

INVOICES DUE ON/BEFORE 08/24/2015

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
60	ADMINISTRATION		
PAPERDIR	PAPERDIRECT, INC.		114.56
PITNEYBO	PITNEY BOWES		1,505.00
PRECSERV	PRECISION SERVICE & PARTS, INC	1,605.68	476.96
SCHELHAS	WILLIAM A. SCHELHAS	3,520.00	800.00
STERLCOD	STERLING CODIFIERS		610.00
THYBONY	THYBONY		95.74
TWIGSFLO	TWIGS FLORIST		275.00
UNCOFFEE	UNITED COFFEE SERVICE, INC.	1,584.85	238.35
VERIZON	VERIZON WIRELESS	4,044.10	265.65
VISOGRAP	VISOGRAPHIC INC	8,471.77	634.55
	ADMINISTRATION		8,290.60
70	PUBLIC SAFETY		
A PLUS	A PLUS BUILDING SERVICES	8,200.00	1,360.00
ADVBUSNE	ADVANCED BUSINESS NETWORKS, IN		387.88
AIRONEEQ	AIR ONE EQUIPMENT, INC.	3,898.86	321.25
AMERGAS	AMERICAN GASES CORP.	153.25	28.00
APS	APS INC.	40.93	253.19
COMCAST	COMCAST CABLE	712.95	127.85
HAVEYCOM	HAVEY COMMUNICATIONS, INC.	4,041.45	381.95
ILSECST	ILLINOIS SECRETARY OF STATE	95.00	101.00
LANERMUC	LANER, MUCHIN, DOMBROW, BECKER	2,583.35	127.50
MC MASTE	MC MASTER-CARR SUPPLY CO.	1,525.72	39.22
MGNLOCK	MGN LOCK-KEY & SAFES, INC.	561.00	238.00
MINNLIFE	MINNESOTA LIFE	1,515.43	85.75
NCCPETER	NCC PETERSEN PRODUCTS	1,191.52	370.53
PRECSERV	PRECISION SERVICE & PARTS, INC	1,605.68	182.34
QUILL	QUILL CORP.	1,451.16	245.99
SHERAUTO	SHERIDAN AUTO PARTS	436.52	4.34
STAPLES	STAPLES ADVANTAGE	1,990.06	103.47
TRANSUNI	TRANS UNION RISK & ALTERNATIVE	74.25	52.25
UNCOFFEE	UNITED COFFEE SERVICE, INC.	1,584.85	168.70
VERIZON	VERIZON WIRELESS	4,044.10	878.14
	PUBLIC SAFETY		5,457.35
80	PUBLIC WORKS		
A PLUS	A PLUS BUILDING SERVICES	8,200.00	200.00
APS	APS INC.	40.93	-162.95

DATE: 08/19/2015
TIME: 14:50:24
ID: AP443000.WOW

-- VILLAGE OF LAKE BLUFF --
DEPARTMENT SUMMARY REPORT

PAGE: 3

INVOICES DUE ON/BEFORE 08/24/2015

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
GENERAL FUND			
80	PUBLIC WORKS		
ATLFIRST	ATL FIRST AID, INC.	1,590.05	45.90
CHITRICK	CHICAGO TRIBUNE	831.80	479.80
CITYELEC	C.E.S.	145.33	197.44
COMED	COM ED	15,622.73	4,633.64
DKORGAN	DK ORGANICS, LLC	10,842.56	2,538.90
GRAINGER	W. W. GRAINGER, INC.	958.37	150.00
GRAYSLAP	GRAYSLAKE POWER EQUIPMENT		30.98
GROOT	GROOT INDUSTRIES	136,358.40	45,452.80
LCTRUCK	LAKE COUNTY TRUCK SALES & SERV		628.53
LECHNER	LECHNER & SONS UNIFORM RENTAL	885.30	116.04
NORTHWTR	NORTHWEST TRUCKS, INC	236.20	236.20
RELADYNE	RELADYNE, LLC	544.13	334.74
RICOH	RICOH USA, INC	1,575.93	1,812.32
SHERAUTO	SHERIDAN AUTO PARTS	436.52	39.49
SHERWILL	THE SHERWIN-WILLIAMS CO		768.60
STNDRDEQ	STANDARD EQUIPMENT CO.	241.10	10.24
TAPCOTRA	TAPCO TRAFFIC & PARKING	195.20	100.00
TERMINAL	TERMINAL SUPPLY CO.	139.82	170.46
TRUGREEN	TRUGREEN CHEMLAWN	148.00	148.00
USABLUE	USA BLUE BOOK	314.75	137.90
VERIZON	VERIZON WIRELESS	4,044.10	254.11
	PUBLIC WORKS		58,323.14
EMERGENCY 911 SURCHARGE			
70	PUBLIC SAFETY		
AT & T	AT & T	9,474.51	1,147.42
	PUBLIC SAFETY		1,147.42
WATER FUND			
40	REVENUES		
R0001541	NOVAK CONSTRUCTION		-255.41
	REVENUES		-255.41
80	PUBLIC WORKS		
AT & T	AT & T	9,474.51	92.04

DATE: 08/19/2015
TIME: 14:50:24
ID: AP443000.WOW

-- VILLAGE OF LAKE BLUFF --
DEPARTMENT SUMMARY REPORT

PAGE: 4

INVOICES DUE ON/BEFORE 08/24/2015

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

WATER FUND			
80	PUBLIC WORKS		
CLCJAWA	CENTRAL LAKE COUNTY JOINT	147,149.66	180.00
COMED	COM ED	15,622.73	105.12
DEMUTHIN	DE MUTH INC	23,175.00	7,800.00
GRAINGER	W. W. GRAINGER, INC.	958.37	81.73
HDSUPPLY	HD SUPPLY WATERWORKS, LTD	9,534.72	82.00
LECHNER	LECHNER & SONS UNIFORM RENTAL	885.30	2.00
	PUBLIC WORKS		8,342.89
	TOTAL ALL DEPARTMENTS		122,670.01

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

Agenda Item: 11

Subject: A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST
FOR KATIE HALL LIZ MAZUR PHOTOGRAPHY LOCATED AT
36 E CENTER AVENUE

Action Requested: ADOPTION OF THE RESOLUTION (Voice Vote)

Originated By: KATIE HALL & LIZ MAZUR (Petitioner)

Referred To: ARCHITECTURAL BOARD OF REVIEW

Summary of Background and Reason For Request:

Katie Hall Liz Mazur Photography is opening in the space that had previously been occupied by Reimagine Vintage. They are proposing to put a sign on the existing awning and a sign on the door. The sign code requirement for an awning sign in the CBD reads, “the size of letters on an awning sign shall be no less than five inches and no greater than seven inches in height and shall be placed on the descending skirt only.” Since there is no “descending skirt” on the existing awning, the petitioners are requesting an exemption in order to have the lettering on the main portion of the awning. This exemption has been granted previously for tenants in this space and the adjacent florist shop.

The sign code requirement for door signs in the CBD reads, “Door signs. Such signs shall be allowed only if the door is the only available signage location...for the business.” Exemptions from this requirement have been granted in the past to allow other businesses in the CBD to have door signs.

The Architectural Board of Review (“ABR”) reviewed the proposed signs at their August 4th meeting and voted unanimously to recommend that the Village Board grant the exemptions and allow the proposed signs.

Staff has spoken to the neighboring property owner who is required to be notified and no concerns were expressed.

Reports and Documents Attached:

1. A copy of a Resolution Approving a Sign Exemption Request for Katie Hall Liz Mazur Photography;
2. A drawing of the Proposed Sign; and
3. A copy of the August 3, 2015 ABR Staff Report (without Attachments).

ABR’s Recommendation: Adoption of the Resolution.

Village Administrator’s Recommendation: Adoption of the Resolution.

Date Referred to Village Board: 8/24/2015

RESOLUTION NO. 2015-

**A RESOLUTION APPROVING
A SIGN EXEMPTION REQUEST
FOR THE PROPERTY LOCATED AT 36 E CENTER AVENUE
(Katie Hall Photography and Liz Mazur Photography)**

WHEREAS, Katie Hall Photography and Liz Mazur Photography ("**Applicants**") are tenants in the property owned by Central Avenue Partners, LLC ("**Owner**") and located at 36 E Center Avenue, within the Village's CBD Zoning District; ("**Property**"); and,

WHEREAS, the Applicant desires to construct signs, as depicted in the plans which are attached to and incorporated into this Resolution as Exhibit A ("**Plans**"); and,

WHEREAS, the Applicant has requested an exemption from Section 10-10-14(B)1 and Section 10-10-14(B)2 of the signage requirements in the Village's Zoning Regulations to permit the installation of a door sign ("**Door Sign**") and to permit an awning sign ("**Awning Sign**") which is not on the descending skirt of the awning at the Property ("**Sign Exemption Request**"); and,

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

WHEREAS, pursuant to Section 10-10-15B of the Municipal Code, the Architectural Board of Review considered the Sign Exemption Request at its public meeting on August 4, 2015, on which date the Architectural Board of Review recommended that the Village Board approve the Sign Exemption Request; and,

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

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

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

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

Section 1. Recitals.

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

Section 2. Approval of Sign Exemption Request.

Pursuant to Section 10-10-19 of the Municipal Code of the Village of Lake Bluff, and subject to and contingent on satisfaction of the conditions set forth in Section 3 of this Resolution, the Village President and Board of Trustees hereby grant approval of the Sign Exemption Request to allow for the erection, installation and maintenance of the Door Sign and Awning Sign as depicted on the Plans.

Section 3. Conditions.

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

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

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

D. No Construction until Final Approval. Except as otherwise authorized by the Village Administrator, no erection, installation or maintenance of the proposed Signs, will be permitted unless and until this Resolution becomes effective pursuant to Section 5.

E. No Approval of Other Signage. The approval in Section 2 of this Resolution is limited to the approval of the Sign Exemption Request for the Door Sign as depicted on the Plans, pursuant to the conditions stated herein, and does not authorize or approve any exemptions from the Zoning Regulations for any other signage for the Property or any modification of the Door Sign as depicted on the Plans.

Section 4. Failure to Comply with Conditions.

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

Section 5. Effective Date.

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

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

B. In the event that the Applicant and Owner do not file with the Village a fully executed copy of the unconditional agreement and consent required under Section 5.A.ii within 60 days after the date of passage of this Resolution, then, at the option of the Village Board of Trustees, this Resolution shall be rendered null and void and of no force or effect.

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

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

APPROVED this ___ day of _____, 2015.

Village President

ATTEST:

Village Clerk

EXHIBIT A

PLANS

EXHIBIT B

UNCONDITIONAL AGREEMENT AND CONSENT

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

WHEREAS, Katie Hall Photography and Liz Mazur Photography ("**Applicants**") are tenants in the property owned by Central Avenue Partners LLC ("**Owner**") and located at 36 E Center Avenue, within the Village's CBD Zoning District, ("**Property**"); and,

WHEREAS, the Applicant desires to construct signs, as depicted in the plans which are attached to and incorporated into this Resolution as Exhibit A ("**Plans**"); and,

WHEREAS, the Applicant has requested an exemption from Section 10-10-14(B)1 and Section 10-10-14(B)2 of the signage requirements in the Village's Zoning Regulations to permit the installation of a door sign ("**Door Sign**") and to permit an awning sign ("**Awning Sign**") which is not on the descending skirt of the awning at the Property ("**Sign Exemption Request**"); and,

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

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

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

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

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

ATTEST:

Katie Hall Photography

By: _____

Its: _____

ATTEST:

Liz Mazur Photography

By: _____

Its: _____

ATTEST:

Central Avenue Partners, LLC

By: _____

By: _____

Its: _____

Its: _____

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

Notary Public

178 in

ATTACHMENT 2



KATIE HALL | LIZ MAZUR
PHOTOGRAPHY

KATIE HALL | LIZ MAZUR
PHOTOGRAPHY

51.17 in

96.69 in

To whom this may concern:

The following are the details for the signage for 36 E. Center St. Lake Bluff for Katie Hall Photography and Liz Mazur Photography. Please also see the included scale drawings for your reference.

Awning:

Awning will be painted black to match neighboring store front's awning. Lettering will be outdoor vinyl decal made by Sign-A-Rama. No structural changes are being made to the awning.

Font: Playfair Display SC Regular

Overall Size: 96.69" wide x 12" high

Top Row of names: Letters are 6" tall. Total width 96.69"

Bottom row: Letters are 5" tall. Width is 51.17"

Door:

Glass will remain transparent. The white glass in the image is for illustrative purposes only so that the logos can be visibly clear for approval.

Door signage will be the specific logos/branding for Katie Hall Photography and Liz Mazur Photography and will also be vinyl decals made by Sign-A-Rama.

Katie Hall Logo Dimensions: 2'3" W x 6 ¾" H

Liz Mazur Logo Dimensions: 2' 5 ¼" W x 1' H

VILLAGE OF LAKE BLUFF

Memorandum

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

FROM: Mike Croak, Building Codes Supervisor

DATE: **REVISED** -- August 3, 2015

SUBJECT: **Agenda Item #4 - Consideration of a Sign Permit Application and a Request for an Exemption from the Requirements of the Sign Code for Katie Hall Liz Mazur Photography Located at 36 E Center Avenue**

Katie Hall Liz Mazur Photography is opening in the space that has been occupied by Reimagine Vintage. They are proposing to put a sign on the existing awning and a sign on the door.

The sign code requirement for an awning sign in the CBD reads, “the size of letters on an awning sign shall be no less than five inches and no greater than seven inches in height and shall be placed on the descending skirt only.” Since there is no “descending skirt” on the existing awning, the petitioners are requesting an exemption in order to have the lettering on the main portion of the awning. This exemption has been granted previously for tenants in this space and the adjacent florist shop.

The sign code requirement for door signs in the CBD reads, “Door signs. Such signs shall be allowed only if the door is the only available signage location...for the business.” Exemptions from this requirement have been granted in the past to allow other businesses in the CBD to have door signs.

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

Sign Code CBD	Proposed Signage
1.) One awning sign permitted per business	Complies
2.) Letters on the awning are to be between 5” & 7” tall	Revised version complies
3.) Awning lettering shall be on descending skirt only	Exemption requested
4.) Door signage is not permitted unless it is the only available sign location	Exemption requested

The ABR has the authority to:

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

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

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

Agenda Item: 12

Subject: A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH TASER INTERNATIONAL FOR THE PURCHASE OF ELECTRICAL CONTROL WEAPONS

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

Originated By: VILLAGE STAFF

Referred To: VILLAGE BOARD

Summary of Background and Reason For Request:

The Lake Bluff Police Department currently has a use-of-force policy that requires officers to carry a firearm, with the option of carrying Oleoresin Capsicum (OC) Spray or a baton. The increasing trend in law enforcement is adding less-lethal alternatives to their use-of-force options.

A 2012 study in *Police Quarterly* compared hands-on and other less-lethal weapon tactics and found a significantly lower probability of officer injuries when using the TASER. In over 9,000 use-of-force incidents against physically resistant offenders, 11.6% of officers reported an injury, while officers using a TASER were injured only 5.7% of the time. One of the most recent studies also published in *Police Quarterly* found that TASER use actually reduced the risk of injury to the Offender versus impact weapons and stayed about the same versus hard hands-on tactics. Staff research has determined that the only readily available and commonly used electronic control weapon in law enforcement is produced by TASER International of Scottsdale, Arizona. Staff is recommending this purchase include a built in camera system that would record anytime the TASER is used. According to the Village's Purchasing policy, all purchases exceeding \$20,000 require Village Board approval and a competitive bidding process unless the goods, services or work is only available through a sole provider. Since TASER International is the sole provider of the TASER system, there is not another comparable system that is approved on the market; therefore, the Village Administrator recommends the authorization of the contract with TASER International.

The price of 13 units (one for every Officer, Detective and Sergeant) including the recommended high definition cameras, download kits, holsters, training cartridges and live cartridges, full warranty and software support is \$25,583.95 (about 10% lower than the list price, but \$538.95 higher than budget). After one year, TASER will charge \$4,123.60 annually to stay under warranty and after the fifth year, all 13 units will be replaced with brand new equipment (upgraded if available) at no cost.

Reports and Documents Attached:

1. A copy of the Resolution; and
2. A copy of the Proposal.

Village President's Recommendation:

Village Administrator's Recommendation: Adoption of the Resolution

Date Referred to Village Board: 8/24/2015

RESOLUTION NO. 2015-**A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH TASER INTERNATIONAL FOR THE PURCHASE OF ELECTRICAL CONTROL WEAPONS (TASER)**

WHEREAS, the Village's Purchasing Policy and Procedures Manual provides for Government Procurement Contracts for purchases in excess of \$20,000 be approved by the Village Board; and,

WHEREAS, the village has identified the need to purchase Electrical Control Weapons for members of the Police Department; and,

WHEREAS, the Fiscal Year 2015-16 Annual Budget allocated funds for the purchase of capital equipment related to the Electrical Control Weapons; and,

WHEREAS, TASER International of Scottsdale, Arizona is a nationally recognized provider of Electrical Control Weapons and sole provider of TASER technology; and,

WHEREAS, the Village Administrator, in consultation with the Police Department,, recommends that the Village enter into a contract with TASER International of Scottsdale, Arizona, a sole provider, for the purchase of Electrical Control Weapons, cameras, holsters, training and live cartridges, and software at a cost not to exceed \$25,583.95, and,

WHEREAS, the Village Board has determined that authorizing the purchase of the Electrical Control Weapons pursuant to this Resolution is in the best interests of the residents of the Village.

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

Section 1. Recitals.

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

Section 2. Authorization and Execution of Agreement.

The Village Administrator is hereby authorized and directed to execute a contract in a form acceptable to the Village Attorney with TASER International of Scottsdale, Arizona, for the purchase of Electrical Control Weapons, cameras, holsters, training and live cartridges, and software at a cost not to exceed \$25,583.95

Section 4. EFFECTIVE DATE

This Resolution shall be effective following passage by the Board of Trustees of the Village of Lake Bluff, on or after August 24, 2015, in the manner required by law.

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

AYES: ()

NAYS: ()

ABSTAIN: ()

ABSENT: ()

APPROVED this __ day of _____, 2015.

Village President

ATTEST:

Village Clerk

TASER International*Protect Life. Protect Truth.*

17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 Phone: (800) 978-2737
 Fax: (480) 696-7643

Erik Gehrke

(847) 283-8680
 egehrke@lakebluff.org

**Quotation****Quote:** Q-32508-1**Date:** 8/10/2015 3:24 PM**Quote Expiration:** 8/31/2015**Contract Start Date*:** 9/1/2015**Contract Term:** 5 years**Bill To:**

Lake Bluff Police Dept
 45 E Center Ave
 Lake Bluff, IL 60044
 US

Ship To:

Erik Gehrke
 Lake Bluff Police Dept
 45 E Center Ave
 Lake Bluff, IL 60044
 US

SALESPERSON	PHONE	EMAIL	DELIVERY METHOD	PAYMENT METHOD
Chad Gappa	(480) 502-6255	cgappa@taser.com	Fedex - Ground	Net 30

*Note this will vary based on the shipment date of the product.

Hardware and Year 1 Paid Upfront: Net
 30

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
1	22013	KIT, DATAPORT DOWNLOAD, USB, X2/ X26P	USD 164.75	USD 164.75	USD 0.00	USD 164.75
1	26762	KIT, USB DOWNLOAD, TASER CAM HD	USD 15.40	USD 15.40	USD 15.40	USD 0.00
13	22003	HANDLE, YELLOW, CLASS III, X2	USD 1,029.95	USD 13,389.35	USD 0.00	USD 13,389.35
13	85047	TASER ASSURANCE PLAN CEW, X2	USD 0.00	USD 0.00	USD 0.00	USD 0.00
13	26810	TASER CAM, TCHD	USD 530.40	USD 6,895.20	USD 0.00	USD 6,895.20
13	85051	TASER ASSURANCE PLAN TASERCAM HD	USD 0.00	USD 0.00	USD 0.00	USD 0.00
13	85049	TASER ASSURANCE PLAN CEW ANNUAL PAYMENT, X2	USD 211.15	USD 2,744.95	USD 2,600.00	USD 144.95
13	85052	TASER ASSURANCE PLAN TASERCAM HD ANNUAL PAYMENT	USD 106.05	USD 1,378.65	USD 0.00	USD 1,378.65
13	22501	HOLSTER, BLACKHAWK, RIGHT, X2, 44HT01BK-R-B	USD 65.85	USD 856.05	USD 0.00	USD 856.05
40	22150	CARTRIDGE, PERFORMANCE, SMART, 15'	USD 29.50	USD 1,180.00	USD 0.00	USD 1,180.00

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
50	22151	CARTRIDGE, PERFORMANCE, SMART, 25'	USD 31.50	USD 1,575.00	USD 0.00	USD 1,575.00
Hardware and Year 1 Paid Upfront: Net 30 Total Before Discounts:						USD 28,199.35
Hardware and Year 1 Paid Upfront: Net 30 Net Amount Due:						USD 25,583.95

Year 2: Due 2016

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
13	85049	TASER ASSURANCE PLAN CEW ANNUAL PAYMENT, X2	USD 211.15	USD 2,744.95	USD 0.00	USD 2,744.95
13	85052	TASER ASSURANCE PLAN TASERCAM HD ANNUAL PAYMENT	USD 106.05	USD 1,378.65	USD 0.00	USD 1,378.65
Year 2: Due 2016 Total Before Discounts:						USD 4,123.60
Year 2: Due 2016 Net Amount Due:						USD 4,123.60

Year 3: Due 2017

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
13	85049	TASER ASSURANCE PLAN CEW ANNUAL PAYMENT, X2	USD 211.15	USD 2,744.95	USD 0.00	USD 2,744.95
13	85052	TASER ASSURANCE PLAN TASERCAM HD ANNUAL PAYMENT	USD 106.05	USD 1,378.65	USD 0.00	USD 1,378.65
Year 3: Due 2017 Total Before Discounts:						USD 4,123.60
Year 3: Due 2017 Net Amount Due:						USD 4,123.60

Year 4: Due 2018

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
13	85049	TASER ASSURANCE PLAN CEW ANNUAL PAYMENT, X2	USD 211.15	USD 2,744.95	USD 0.00	USD 2,744.95
13	85052	TASER ASSURANCE PLAN TASERCAM HD ANNUAL PAYMENT	USD 106.05	USD 1,378.65	USD 0.00	USD 1,378.65
Year 4: Due 2018 Total Before Discounts:						USD 4,123.60
Year 4: Due 2018 Net Amount Due:						USD 4,123.60

Year 5: Due 2019

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
13	85049	TASER ASSURANCE PLAN CEW ANNUAL PAYMENT, X2	USD 211.15	USD 2,744.95	USD 0.00	USD 2,744.95
13	85052	TASER ASSURANCE PLAN TASERCAM HD ANNUAL PAYMENT	USD 106.05	USD 1,378.65	USD 0.00	USD 1,378.65
Year 5: Due 2019 Total Before Discounts:						USD 4,123.60
Year 5: Due 2019 Net Amount Due:						USD 4,123.60

Subtotal	USD 42,078.35
Estimated Shipping & Handling Cost	USD 99.95
Estimated Tax	USD 3,366.32
Grand Total	USD 45,544.62

Standard Issue Grant = \$200 discount applied towards agencies first year X2 TAP payments.

TASER International, Inc.'s Sales Terms and Conditions for Direct Sales to End User Purchasers

By signing this Quote, you are entering into a contract and you certify that you have read and agree to the provisions set forth in this Quote and TASER's current Sales Terms and Conditions for Direct Sales to End User Purchasers or, in the alternative, TASER's current Sales Terms and Conditions for Direct Sales to End User Purchasers for Sales with Financing if your purchase involves financing with TASER. If your purchase includes the TASER Assurance Plan (TAP), then you are also agreeing to TASER's current Sales Terms and Conditions for the AXON Flex™ and AXON Body™ Cameras TASER Assurance Plan (U.S. Only) and/or Sales Terms and Conditions for the X2/X26P and TASER CAM HD Recorder TASER Assurance Plan (U.S. Only), as applicable to your product purchase. All of the sales terms and conditions, as well as, the TAP terms and conditions are posted at <http://www.taser.com/sales-terms-and-conditions>. If your purchase includes AXON hardware and/or EVIDENCE.com services you are also agreeing to the terms in the EVIDENCE.com Master Service Agreement posted at <https://www.taser.com/serviceagreement14>. If your purchase includes Professional Services, you are also agreeing to the terms in the Professional Service Agreement posted at <https://www.taser.com/professional-services-agreement>. If your purchase includes Integration Services, you are also agreeing to the terms in the SOW posted at <https://www.taser.com/integrationstatementofwork14>. You represent that you are lawfully able to enter into contracts and if you are entering into this agreement for an entity, such as the company, municipality, or government agency you work for, you represent to TASER that you have legal authority to bind that entity. If you do not have this authority, do not sign this Quote.

Signature: _____	Date: _____
Name (Print): _____	Title: _____
PO# (if needed): _____	

Please sign and email to Chad Gappa at cgappa@taser.com or fax to (480) 696-7643

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

Agenda Item: 13

Subject: AN ORDINANCE AMENDING CERTAIN PROVISIONS OF TITLE 4 OF THE VILLAGE OF LAKE BLUFF MUNICIPAL CODE CONCERNING A COMMERCIAL SOLID WASTE HAULING AND RECYCLING PROGRAM

Action Requested: ADOPTION OF THE ORDINANCE

Originated By: VILLAGE STAFF

Referred To: VILLAGE BOARD

Summary of Background and Reason For Request:

Along with amending the Illinois Municipal Code and the Illinois Solid Waste Planning and Recycling Act, Public Act 98-1079 (“Act”) created the Solid Waste Hauling and Recycling Program Act. The Act (effective August 26, 2014) requires each hauler operating in a county or municipality to offer collection services for recyclable materials to their non-residential business customers, and to provide a written offer to provide recycling services, at least once every 2 years, to their non-residential business customers that are not recycling. The Act also prohibits a municipality with a population of less than 1,000,000 from awarding a commercial franchise unless it: (1) provides written notice to all haulers licensed by the municipality of its intent to issue a request for proposal for a commercial franchise; (2) adopts an ordinance requiring a 36-month reporting program to determine the percentage of non-residential businesses in the municipality contracting for the collection of recyclable materials, and (3) demonstrates either (i) that the recycling participation for the final six months of the 36-month long reporting period is less than 50% of the total number of businesses served in the municipality or (ii) that during 2 consecutive 6-month reporting periods after the 36-month reporting period less than 50% of businesses are under contract for the collection of recyclable materials.

Based on the direction provided at the June 22nd COW meeting and the Village Strategic Plan goal to enhance recycling efforts, an Ordinance has been prepared that will authorize the Village to initiate a commercial franchise program which (if ultimately enacted) may help control costs for local businesses, increase recycling, and reduce greenhouse gases associated with collection from non-residential locations.

Reports and Documents Attached:

1. Ordinance Amending Certain Provisions of Title 4 of the Village Code Concerning a Commercial Solid Waste Hauling and Recycling Program; and
2. Sample Commercial Hauling Reporting Form.

Village Administrator’s Recommendation: Consideration of the Ordinance.

Date Referred to Village Board: 8/24/2015

ORDINANCE NO. 2015-**AN ORDINANCE AMENDING CERTAIN PROVISIONS
OF TITLE 4 OF THE VILLAGE OF LAKE BLUFF MUNICIPAL CODE
CONCERNING A COMMERCIAL SOLID WASTE HAULING AND RECYCLING PROGRAM**

WHEREAS, Public Act 98-1079 became effective on August 26, 2014 and created the Solid Waste Hauling and Recycling Program Act, and amended the Illinois Municipal Code and the Illinois Solid Waste Planning and Recycling Act; and

WHEREAS, Public Act 98-1079 requires each hauler operating in a county or municipality to offer collection services for recyclable materials to their non-residential business customers, and to provide a written offer to provide recycling services, at least once every 2 years, to their non-residential business customers that are not recycling; and

WHEREAS, Public Act 98-1079 prohibits a municipality with a population of less than 1,000,000 from awarding a commercial franchise unless it: (1) provides written notice to all haulers licensed by the municipality of its intent to issue a request for proposal for a commercial franchise; (2) adopts an ordinance requiring a 36 month reporting program to determine the percentage of non-residential businesses in the municipality contracting for the collection of recyclable materials, and (3) demonstrates either (i) that the recycling participation for the final six months of the 36 month long reporting period is less than 50% of the total number of businesses served in the municipality or (ii) that during 2 consecutive 6 month reporting periods after the 36 month reporting period less than 50% of businesses are under contract for the collection of recyclable materials; and

WHEREAS, Public Act 98-1079 permits a municipality that has issued a written notice and conducted the 36 month long reporting program to, upon written request to the haulers, continue to require the haulers to report data on the recycling participation rate every 6 months and to also require the haulers to report on the quantity, in tons of recyclable materials and municipal waste, collected by the hauler in the municipality; and

WHEREAS, the 2014 Lake County Solid Waste Management Plan Update encourages units of local government in Lake County to evaluate commercial franchising as a method to control costs, increase recycling, and reduce greenhouse gases associated with collection from non-residential locations; and

WHEREAS, the Village is a member of the Solid Waste Agency of Lake County and voted to either accept or approve the 60% Recycling Task Force Report finalized in 2011 and since incorporated into the 2014 Lake County Solid Waste Management Plan Update, and the Village has committed to working on programs that will increase recycling at non-residential business locations, including the evaluation of commercial franchising to increase recycling;

WHEREAS, the President and Board of Trustees have determined that it is in the best interests of the Village to amend the Municipal Code to incorporate the provisions of Public Act 98-1079 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 above recitals are incorporated into this Ordinance as the findings of the President and the Board of Trustees of the Village of Lake Bluff.

Section 2. Amendments to Title 4 of the Municipal Code.

Section 4-2-8, entitled "Recycling Program", of Title 4, entitled "Health, Sanitation, and Environment", of the Lake Bluff Municipal Code, shall be, and it is hereby, amended to add a new subsection E, entitled "Commercial Solid Waste Hauling and Recycling Program", which shall hereafter be and read as provided in Exhibit A to this Ordinance.

Section 3. Effective Date.

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

PASSED this ___ 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

(New Subsection E of Section 4-2-8)

“4-2-8: RECYCLING PROGRAM

E. Commercial Solid Waste Hauling and Recycling Program

1. Definitions. Notwithstanding the definitions provided in Section 4-2-2 of this Chapter, the following definitions shall apply in the interpretation and enforcement of this subsection 4-2-8E:

“Contract for service” means a written or verbal contract between a hauler and non-residential location, and includes the hauler providing a collection container and service for collection of municipal waste and/or recyclable materials.

“County” means Lake County, Illinois.

“Hauler” means any person who engages in the business of collecting or hauling garbage, municipal waste, recyclable material, landscape waste, brush or other refuse on a continuous and regular basis, and makes multiple scheduled collections per month within a County. A hauler may be either licensed by a Village and is hereinafter referred to as a “licensed hauler” or registered by a Village in accordance with Subsection 4-2-8E3(b) of this Code and is hereinafter referred to as a “registered hauler”.

“Non-residential location” means a commercial, industrial or institutional property that has a hauler providing collection or hauling services for municipal waste or recyclable material (not including “special waste” as that term is defined in the Illinois Environmental Protection Act), and said hauler provides that individual property with its own container(s) for collecting municipal waste and/or recyclable material.

“Participation rate” means the percentage of non-residential locations that have a hauler contracting for separate collection of recyclable materials, and is computed by setting as the denominator the total number of non-residential locations served by the haulers in the Village with collection services for municipal waste as reported by the haulers, and setting as the numerator the total number of non-residential locations contracting with the haulers in the Village with collection services for recyclable material. Such separate collection of recyclable materials shall be on a periodic basis and if less frequent than once every four weeks shall be reported on the municipal form provided pursuant to Subsection 4-2-8E 3(c)(2) of this Code. For purposes of computing the participation rate, if non-residential locations opt to share a container for collecting recyclable material the sharing of a container must be documented as being acceptable to those non-residential locations and as having adequate capacity to meet the recycling needs of the non-residential locations sharing the container. Such sharing of recyclable material containers shall be reported as

recyclable material customers on the municipal form provided pursuant to Subsection 4-2-8E3(c)(2) of this Code. If a non-residential location does not contract with a hauler for collection services for recyclable material, but does recycle recyclable material at its location, such recycling activity shall count toward the participation rate.

“Recycling” means a method, technique or process designed to remove any contaminant from waste so as to render that waste reusable, or any process by which materials that would otherwise be disposed or discarded are collected, separated, or processed and returned to the economic mainstream in the form of raw materials or products.

“Recyclable material” means material that is separated from municipal waste for the purpose of recycling, including, but not limited to, ferrous metal cans, aluminum containers, plastics including HDPE and PET containers and plastics #3 through #7, newsprint, corrugated paper, junk mail, magazines, office paper and boxboard.

2. Offer of Collection of Recyclable Materials

(a) Each hauler operating in the Village shall offer, either as part of basic service, or alternatively as an additional service, the collection of recyclable materials from any non-residential location within the Village. The offer shall meet the following requirements:

1. For those non-residential locations that have collection services for recyclable materials, the hauler shall provide information on how and what materials to recycle at least once every other year from the effective date of this Subsection 4-2-8E. One sample copy of this information shall be provided to the Village, at least once every other year, by each hauler within 30 days of it being provided to the non-residential locations.
2. For those non-residential locations that do not have collection services for recyclable materials, the hauler shall provide a written offer to provide recycling services at least once every two years from the effective date of this Subsection 4-2-8E. The written offer shall also include a request that the non-residential location respond to the hauler’s request in writing. One sample copy of this written offer shall be provided to the Village, at least once every two years, by each hauler within 30 days of it being provided to the non-residential locations.

(b) Recyclable materials collected by a hauler within the Village shall not be deposited into a landfill or incinerator unless all reasonable efforts have been made by the hauler to recycle the material. If source separated recyclable materials are landfilled or incinerated the hauler shall notify the Village on the municipal form provided pursuant to Subsection 4-2-8E3(c)(2) of this Code.

- (c) Ownership of recyclable materials set out for collection shall remain with the non-residential location that set out the material for collection until the material is removed by the hauler.
3. Procedures to Determine if a Commercial Franchise for Haulers can be Considered by the Village
- (a) The Village shall provide written notice to all licensed haulers providing hauling services in the Village of its intent to issue a request for proposal for a commercial franchise, and such written notice shall include a copy of this Subsection 4-2-8E.
 - (b) If the Village does not license haulers it shall make its best effort to determine the haulers that provide collection services within its borders, develop a list of registered haulers, and provide them with written notice as required by this section and to publish a public notice in accordance with its regular notice requirements. Such written notice shall include a copy of this Subsection 4-2-8E.
 - (c) Upon adoption of this this Subsection 4-2-8E each licensed or registered hauler, for a period of 36 continuous months, shall report the number of non-residential locations served by the hauler in the Village for collection of municipal waste, and the number that contract for recyclable materials collection service. The specific data required to be reported for the 36 month period shall be provided and reported as follows:
 - 1. The 36 month continuous study shall commence on the first day of the month following the effective date of this this Subsection 4-2-8E being enacted by the Village.
 - 2. Every six months from the commencement date each licensed or registered hauler shall report to the Village, on a form to be provided by the Village, the number of non-residential locations served by the licensed or registered hauler for collection of municipal waste, and the number of non-residential locations contracting for recyclable materials collection service. Each six month report shall be submitted to the Village within 30 days following the end of each six month period.
 - 3. The Village shall post on its website, within 15 days of receiving the reports required under this Subsection 4-2-8E3(c)(2) of this Code from all the licensed or registered haulers, the participation rate as defined in Section 1 for each six month reporting period. When determining the participation rate the Village shall use the information provided by all haulers operating within the Village in accordance with this Subsection 4-2-8E3(c)(2) of this Code. The information shall be reported by licensed or registered hauler, without identifying the hauler; and, in aggregate

without naming individual haulers and the non-residential locations the haulers provide collection services to.

4. If the participation rate calculated by the Village, in accordance with this this Subsection 4-2-8E, for the final 6 month period in the 36 month study establishes that the participation rate is less than 50%, the Village may proceed to issue a request for proposal for a commercial franchise.

(d) Beginning at the conclusion of the 36 month reporting period, and upon written request of the Village, each licensed or registered hauler shall report to the Village for every six month period thereafter for as long as the Village chooses to receive such data. The data required under this Section shall be provided and reported as follows:

1. The number of non-residential locations the hauler provides collection services to for municipal waste.
2. The number of non-residential locations the hauler provides collection services to for recyclable material.
3. An estimate of the amount, in tons, of municipal waste collected from the non-residential locations serviced by the hauler.
4. An estimate of the amount, in tons, of recyclable material collected from the non-residential locations serviced by the hauler.
5. The Village shall post on its website, within 15 days of receiving the reports required under this Subsection 4-2-8E3(c) of this Code from all the haulers, the participation rate as defined in this Subsection 4-2-8E1 of this Code for each six month reporting period. When determining the participation rate the Village shall use the information provided by all haulers operating within the Village. The information shall be reported by hauler, without identifying the hauler; and, in aggregate without naming individual haulers and the non-residential locations the haulers provide collection services to.
6. If the participation rate reported to the Village is determined to be less than 50% of the non-residential locations for two consecutive 6 month reporting periods, the Village may proceed to issue a request for proposal for a commercial franchise.

4. Compliance Monitoring. A licensed or registered hauler reporting pursuant to Public Act 98-1079 and this this Subsection 4-2-8E is required to maintain a current list of the non-residential locations in the Village served

by the hauler for collection of municipal waste, and contracting with the hauler for collection services for recyclable material. This list shall be made available, within ten (10) business days of written notice from the Village, for review by municipal personnel or its designated person from the Solid Waste Agency of Lake County, Illinois (SWALCO) at the premises of the hauler after each six month reporting period. Municipal personnel or its designated person from SWALCO shall review this list solely for the purpose of verifying compliance with the requirements of Public Act 98-1079 and this Subsection 4-2-8E. This list must include the street address location of the service, and the Village or its designated person from SWALCO may then visit these locations to determine if recycling services are in fact being provided in accordance with this this Subsection 4-2-8E.

5. Penalties

- (a) Any licensed hauler who violates the requirements of this this Subsection 4-2-8E shall be subject to a fine of \$500.00 for each day a violation has been found to be committed. A second such violation by the same licensed hauler of this this Subsection 4-2-8E shall result in a fine of \$750.00 for each day a violation has been found to have been committed. Any licensed hauler that violates the requirements of this this Subsection 4-2-8E a third time may have its license revoked by the Village.
- (b) Any registered hauler who violates the requirements of this this Subsection 4-2-8E shall be subject to a fine of \$500.00 for each day a violation has been found to be committed. A second such violation by the same registered hauler of this this Subsection 4-2-8E shall result in a fine of \$750.00 for each day a violation has been found to have been committed.”

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Commercial Hauling Form For The Village of Lake Bluff

In order to demonstrate compliance with the Village of Lake Bluff's Commercial Solid Waste Hauling and Recycling Program Ordinance enacted on _____, you are required to submit this form with the requested information in a timely fashion.

Company and Contact Information

Company Name: _____	Contact Name: _____
Address: _____	Title: _____
_____	Phone No: _____
_____	E-Mail Address: _____

Hauling Service and Recycling Information

****Please fill in the associated six-month timeframe for this reporting period, include non-contractual recyclers AND calculate your Recycling Participation Rate****

SIX-MONTH REPORTING PERIOD (_____ - _____ Month, _____ Year)

- | | |
|--|-----------|
| A. Number of non-residential locations that contract with your company for collection of recyclable materials in the Village of Lake Bluff | A. _____ |
| 1. Of the total number indicated above in A, how many of the non-residential locations share a container for recyclable material? | A1. _____ |
| 2. Of the total number indicated above in A, how many are provided recycling services that are less frequent than once every (4) weeks? | A2. _____ |
| 3. In addition to the number reported in A, how many of the non-residential locations serviced by your company for municipal waste service recycle material using services not provided by your company? | A3. _____ |
| B. Number of non-residential locations serviced in the Village/City of _____ | B. _____ |
| C. Recycling Participation Rate $(A+A3/ B)$ | C. _____% |

	(Please circle)	YES	NO	
During this six-month reporting time frame did your company landfill or incinerate any recyclable materials that were collected as source separated recyclable material?	If yes , provide information, date(s) and reason for landfilling or incinerating the recyclable material.			_____

I certify that the foregoing information is true and complete to the best of my knowledge, and understand that any willfully false information is subject to penalties under the Village ordinance.

Printed Name: _____
 Signature: _____ Date: _____