

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

Monday, April 25, 2016
7:00 P.M.
40 East Center Avenue
Village Hall Board Room

**REVISED
MEETING NOTICE AND AGENDA**

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AWARDS AND PROCLAMATIONS

a) A Proclamation Declaring May 2016 “National Historic Preservation Month”

4. CONSIDERATION OF THE APRIL 11, 2016 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 16-30, 2016 Expenditures

8. VILLAGE ADMINISTRATOR’S REPORT

a) A Report Concerning the Electronic Storage and Disposition of Certain Village Records

9. VILLAGE ATTORNEY’S REPORT

10. VILLAGE PRESIDENT’S REPORT CONCERNING APPOINTMENTS TO VILLAGE ADVISORY BOARDS AND COMMISSIONS

- a) Architectural Board of Review (Stephen Rappin, Carol Russ and Chair Robert Hunter);
- b) Board of Fire & Police Commissioners (Craig Pierson);
- c) Historic Preservation Commission (Janie Jerch, Vice Chair Robert Hunter and Chair Janet Nelson);
- d) Joint Plan Commission and Zoning Board of Appeals (Sam Badger, Michael Goldsberry, Elliot Miller, Gary Peters and Chair Steven Kraus); and
- e) Senior Resources Commission (James Blanda)

11. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on April 8 and 15, 2016.

12. A RESOLUTION APPROVING THE APPOINTMENT OF THE BUILDING COMMISSIONER AND DEPUTY BUILDING COMMISSIONERS

13. A RESOLUTION PROCLAIMING MAY AS NATIONAL BIKE MONTH AND THE WEEK OF MAY 16-20, 2016, AS BIKE TO WORK WEEK

14. AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS CONCERNING RESIDENTIAL POOL HOUSES

15. AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR THE PROPERTY LOCATED AT 611 LANDSDOWNE LANE TO PERMIT THE OPERATION OF A RESIDENTIAL POOL HOUSE THAT HAS HEAT, LIGHT, AND BATHING AND SHOWER FACILITIES

16. TRUSTEE'S REPORT

17. EXECUTIVE SESSION

18. CONSIDERATION OF THE MINUTES OF THE APRIL 11, 2016 EXECUTIVE SESSION MEETING

19. 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.

PROCLAMATION

**DECLARING MAY 2016 “NATIONAL PRESERVATION MONTH”
IN THE VILLAGE OF LAKE BLUFF**

WHEREAS, the National Trust for Historic Preservation established May as Historic Preservation Month in 1973, as a way to promote historic places for the purpose of instilling national and community pride, promoting heritage tourism, and showing the social and economic benefits of historic preservation; and,

WHEREAS, historic preservation is an effective tool for managing growth, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and,

WHEREAS, historic preservation is relevant for all communities across the nation, both urban and rural, and for Americans of all ages and all walks of life; and,

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped our village; and,

WHEREAS, the Lake Bluff Historic Preservation Commission seeks to attain the 2016 strategic vision of *Housing stock diversity and strong property values serve residents at all stages of life* by educating the community and the individual homeowner on the benefits of historic preservation; and,

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 does hereby proclaim the month of May 2015 as National Preservation Month in the Village of Lake Bluff, and call upon the people of Lake Bluff to join their fellow citizens across the United States in recognizing this special observation and by visiting the Lake Bluff History Museum.

PASSED this ____ day of April, 2016.

ATTEST:

Village President

Village Clerk

**VILLAGE OF LAKE BLUFF
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 11, 2016**

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 in the absence of Village Clerk Aaron Towle, Deputy Village Clerk Drew Irvin 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

Absent: Aaron Towle, Village Clerk

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

2. PLEDGE OF ALLEGIANCE

President O'Hara led the Pledge of Allegiance.

3. AWARD AND PROCLAMATIONS

President O'Hara read the Proclamation declaring April 29, 2016 as *Arbor Day*.

Public Works Superintendent Jake Terlap stated Lake Bluff has been designed a Tree City USA for 20 consecutive years and presented President O'Hara with a plaque.

4. CONSIDERATION OF THE MINUTES

Trustee Josephitis moved to approve the March 28, 2016 Board of Trustees Regular Meeting Minutes as presented. Trustee Grenier seconded the motion. The motion passed on a unanimous voice vote.

5. NON-AGENDA ITEMS AND VISITORS

President O'Hara stated the Village President and Board of Trustees allocate fifteen minutes for those individuals who would like the opportunity to address the Village Board 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.

Ms. Sandra Hart, Lake County Board Member and Lake County Forest Preserve Commissioner, announced she will present the 2040 Lake County Bike Plan and review the non-motorized trails in the forest preserve on April 21st at the Lake Bluff Library. Ms. Hart thanked the Board for televising Board meetings and the recently installed pedestrian crosswalk at the intersection of Sheridan Road and E. Scranton Avenue.

6. VILLAGE BOARD SETS THE ORDER OF THE MEETING

At the request of those present, Trustee Meyer moved to take Agenda Items #13, #14, #15 and #16 and then return to the regular order of the meeting. Trustee Ankenman seconded the motion. The motion passed on a unanimous voice vote.

7. ITEM #13 – AN ORDINANCE DESIGNATING THE STRUCTURE AT 1010 GREEN BAY ROAD AS A HISTORIC LANDMARK

President O'Hara reported on March 2, 2016 the Village received an application for landmark designation of the house located at 1010 Green Bay Road more commonly known as the "Ralph Poole House" from Mr. Trent Wisheart (Property Owner). Pursuant to the 2008 architectural survey, the house has a local significance rating of "Significant." Additionally, the house was constructed in 1912 and is an example of the French Eclectic style of architecture by architect David Adler. She further reported at a special meeting on March 29th the Historic Preservation Commission (HPC) conducted a public hearing to consider the proposed nomination and unanimously recommended the Village Board approve landmark designation status for 1010 Green Bay Road. In addition, renovation plans were presented to the HPC during an advisory review and the Commission determined the proposed work is consistent with the purposes and goals of the Village's historic preservation regulations. In addition, she reported the advisory review was conducted prior to receiving landmark status to accommodate the Property Owner's construction timeline, as well as be eligible for a reduced building permit fee for which landmark structures qualify. Since the appointment of the HPC in 2004, there have been 23 local landmark designations in the Village.

Ms. Susan Benjamin, of Benjamin Historic Certifications, gave a brief background presentation on the Ralph Poole House and its architect David Adler.

President O'Hara stated the restored home will continue to be a tremendous attribute to the community and she invited Mr. Michael Hoeft to the podium and presented him with the Village's landmark designation plaque.

As there were no further 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: (6) Ankenman, Christensen, Dewart, Grenier, Josephitis and Meyer
Nays: (0)
Absent: (0)

President O'Hara stated the Petitioner has requested waiver of second reading due to the construction timeline.

Trustee Meyer moved to waive second reading of the ordinance. Trustee Josephitis 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 #14 – AN ORDINANCE AMENDING ORDINANCES 99-27, 2004-09, 2008-14, 2009-5 AND 2012-5 CONCERNING THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF A TENT FACILITY (Blair Park – 355 West Washington Avenue)

President O'Hara reported on March 4, 2016 the Village received a final zoning application from the Lake Bluff Park District (Petitioner) requesting an amendment to an existing Special Use Permit (SUP) allowing for the construction, operation and maintenance of a tent facility east of the golf course and adjacent to the club house at 355 W. Washington Avenue. The tent facility was previously authorized pursuant to Ordinance 2009-05 (expired November 1, 2011) with certain conditions concerning lighting, landscaping, days and hours of operation for events and the duration of the SUP, and again through Ordinance 2012-05 (expired on November 1, 2015), with additional conditions of approval such as: hours of operation, parking in the northeast lot, installation of a tent wall and speakers and amplification equipment.

President O'Hara reported on March 16th the Plan Commission and Zoning Board of Appeals (PCZBA) conducted a public hearing and recommended the Village Board approve the Petitioner's request to amend the SUP to: i) further extend the duration of the tent through December 31, 2019; ii) allow a smaller tent that is 2,400 sq. ft. in size (previously 6,000 sq. ft. in size); and iii) continue to abide by the aforementioned conditions pursuant to Ordinances 2009-05 and 2012-05. At its meeting on April 5th the Architectural Board of Review (ABR) conducted a public hearing and recommended the Village Board approve the amended site plan for a 2,400 sq. ft. tent. The paved area that would no longer be under the tent would become a patio with tables and planters.

As there were no comments from the Board, Trustee Christensen moved to approve first reading of the ordinance. Trustee Dewart 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)

Lake Bluff Park District Executive Director Ron Salski stated the request to waive second reading will provide more time to purchase and install the tent prior to the first scheduled outing event.

Trustee Ankenman expressed her preference to allow the public time to respond to requests if no valid reason is provided for waiving second reading. She noted that the Park District's request to waive second reading appeared to her to be warranted.

Trustee Josephitis moved to waive second reading of the ordinance. Trustee Grenier 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)

9. ITEM #15 – SECOND READING OF AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO LAKE EFFECT HOLDINGS, LLC TO PERMIT OPERATION OF AN EATING PLACE WITHOUT A DRIVE-THROUGH FACILITY AND APPROVING A SITE PLAN AT 600 WALNUT AVENUE (Hansa Coffee Roasters)

President O’Hara reported in January 2016 the Village received a zoning petition and a site plan review application from Lake Effect Holdings, LLC (Petitioner), owner of the former Village Market building (600 Walnut Avenue), seeking: (i) a Special Use Permit (SUP) to operate an eating place without a drive through facility, (ii) changes to the exterior of the building and the installation of an awning sign (which awning sign is presented in Agenda Item 16). The Petitioner’s tenant is Hansa Coffee Roasters, a local coffee roaster that will provide a full service coffee bar, an assortment of roasted coffee beans, bakery/breakfast items, coffee machines, presses and other accessories.

President O’Hara reported at its meeting on February 2nd the ABR conducted a public hearing and recommended the Village Board approve an amended site plan allowing for the installation of window shutters, an awning structure above the entrance with a sign on each of the three sides of the awning valance, and to approve the existing position of the staircase (which was shown as perpendicular to the building pursuant to Resolution #2006-09). On February 17th the PCZBA conducted a public hearing and recommended the Village Board deny the request for a SUP for an eating place because of the impact the new business would have on parking within the Central Business District (CBD). She further reported at its meeting on February 22nd the Village Board considered the recommendations, and in light of new information presented to the Village Board by the Petitioner that was not previously presented to the PCZBA, referred the zoning petition back to the PCZBA for further consideration. On March 16th the PCZBA conducted a public hearing and, with additional information on parking and traffic, recommended (on a 4 to 0 vote with 1 abstention) the Village Board approve the request for a SUP with the following conditions:

- Hansa Coffee Roasters (Restaurant) shall be the exclusive Restaurant operating at this location;
- The Restaurant shall be a coffee shop that shall not prepare food on-site;
- The Restaurant shall operate from 6:00 a.m. to 9:00 p.m. Monday through Friday, 7:00 a.m. to 10:00 p.m. on Saturday, and 12:00 to 6:00 p.m. on Sunday;
- No more than 28 seats may be provided for customer use;
- The maximum space for the Restaurant shall not exceed 1,030 sq. ft.;
- The Restaurant shall meet regularly with Village Staff to review traffic, parking and other issues relating to business operations; and
- All Restaurant employees must obtain a Downtown Employee Parking Permit and park at the Train Station.

In addition, President O’Hara reported on March 28th the Village Board approved first reading of the ordinance. Since that time, Rich and Associates, the Village’s Parking Consultant and Village Engineer Jeff Hansen, have opined on the business owner’s request to amend the hours of operation to 6:00 a.m. to 10:00 p.m. on Friday and 7:00 a.m. to 6:00 p.m. on Sunday (no change to Mon-Thurs & Sat).

In response to a question from President O’Hara, Village Engineer Jeff Hansen stated the request to amend the Friday and Saturday hours of operation will not impact traffic or parking in the downtown.

Mr. John Davis, owner of Prairie Espresso, read his prepared comments expressing his belief the actions taken by Village Officials are leading the community away from being a “Village” and moving toward a “City”. Mr. Davis stated he leaves it up to the Board to make the right decision as this moment will define them as the representatives that will act in the best interest of the residents. Mr. Davis stated Hansa may be approved and have a Lake Bluff address, but will never be a part of the community.

President O’Hara expressed her agreement that tonight’s decision will define the Board. She referenced the Lake Bluff Strategic Plan noting the Vision Statement envisions the Village as a community whereby the business climate sustains a robust and stable local economy. The Village has developed and enacted policies and procedures to help strengthen the free enterprise system allowing businesses to grow and thrive. President O’Hara stated the Village is committed to fostering local economic growth by promoting practices that allow for economic sustainability through innovation and competition, all by allowing the market place and consumers to determine what businesses are in our community. The Board is charged with being a good and impartial government which does not allow the Village to be partial to certain businesses. Lastly, President O’Hara stated this philosophy is important for the Village business community because without it would lead to stagnation and empty storefronts.

As there were no further comments from the Board, Trustee Josephitis moved to approve second reading of the ordinance. Trustee Christensen 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)

Trustee Dewart moved to approve amendment of the hours of operation to 6:00 a.m. to 10:00 p.m. on Friday and 7:00 a.m. to 6:00 p.m. on Sunday. Trustee Meyer seconded the motion. The motion passed on the following roll call vote:

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

10. ITEM #16 – A RESOLUTION APPROVING A SIGN EXEMPTION REQUEST FOR 600 WALNUT AVENUE

President O’Hara reported the signage requested for Hansa Coffee includes three awning signs, one facing each direction (north, south, and east) on the descending skirt and two window signs. Placing an awning sign on each side of the awning allows the business name to be visible to people approaching from any direction. The three awning signs require an exemption from Section 10-10-14B of the Village Sign Code which limits each business to one awning sign. The ABR reviewed the proposed signs at its February 2nd meeting and recommended the Village Board approve an exemption from the Sign Code to allow them.

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

In response to a comment from Trustee Josephitis, Mr. Robert Douglass, Managing Partner for Lake Effect Holdings, stated he signed a document with the Village assuming complete responsibility to remove the awning if the request was denied.

As there were no questions from the Board, Trustee Josephitis moved to adopt the resolution. Trustee Grenier seconded the motion. The motion passed on a unanimous voice vote.

11. ITEM #7A – WARRANT REPORT FOR APRIL 1-15, 2016 AND MARCH 2016 PAYROLL EXPENDITURES

President O'Hara reported expenditure of Village funds for payment of invoices in the amount of \$169,971.18 for April 1-15, 2016.

President O'Hara reported expenditure of Village funds for payroll in the amount of \$379,400.03 for March 2016.

As such, the total Expenditures for this period is in the amount of \$549,371.21.

As there were no comments from the Board, Trustee Dewart moved to approve the Warrant Report. 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)

12. ITEM #7B – MARCH 2016 FINANCE REPORT

At President O'Hara's request, Finance Director Susan Griffin provided a brief summary of the March 2016 Finance Report highlighting major revenue sources and expenditures for the period:

- Sales tax revenue for May-December 2015 is \$1.93 million which is \$234,000 or 14% greater and home rule sales tax of \$542,000 is \$153,000 or 39% greater than the same period in 2014;
- Income tax revenue of \$554,000 for May 2015-March 2016 is 11% greater than the same period in 2014-15;
- Building permit revenue projection has been revised from \$660,000 to \$500,000 as some anticipated building activity is not expected to commence before May 1st;
- Capital project expenditures exceed the same period in the prior fiscal year by \$542,000; and
- Water billed consumption is down 6.09 million gallons. This resulted in a decline in water sales of \$18,000 (after accounting for the change in water rates).

Finance Director Griffin stated Staff continues to closely monitor the actions in Springfield and assess the implications to the Village of potential changes in State-shared revenue allocations, property tax limitation changes or pension law reform. In addition, she stated the Finance Committee is scheduled to meet on April 25, 2016 at 6:00 p.m. in the Village Hall Board Room.

Trustee Christensen moved to accept the Finance Report. Trustee Meyer seconded the motion. The motion passed on a unanimous voice vote.

13. ITEM #8 – VILLAGE ADMINISTRATOR’S REPORT

Village Administrator Irvin reported the North Shore Electricity Aggregation Consortium (NSEAC) have been actively pursuing additional services and programs that would benefit its residents. Over the past year electricity rates have been as competitive as ComEd and NSEAC has not locked in a price with an alternate supplier. However, market conditions have changed and it is possible that a resolution authorizing a contract to strike a price with Constellation Energy may be possible soon.

14. ITEM #9 – VILLAGE ATTORNEY’S REPORT

Village Attorney Peter Friedman had no report.

15. ITEM #10 – VILLAGE PRESIDENT’S REPORT

President O’Hara stated the Tri-Board, which consists of the Village, Lake Bluff School District #65 and the Lake Bluff Park District, met last week and discussed the state of each respective organization. President O’Hara reported on the on-going discussion, financial situation and potential expansion of an additional charter school for North Chicago School District #187. There have been discussions amongst surrounding communities allowing local officials to stay current of the ongoing issue.

16. ITEMS #11 AND #12 – CONSENT AGENDA

President O’Hara introduced the following Consent Agenda items for consideration:

- 11. Correspondence Delivered in the March 25 and April 1, 2016 Informational Reports; and
- 12. Second Reading of an Ordinance Amending Title I of the Municipal Code of the Village of Lake Bluff Regarding the Comprehensive Fee Schedule.

Trustee Ankenman moved to approve the Consent Agenda. Trustee Josephitis seconded the motion. The motion passed on a unanimous voice vote.

17. ITEM #17 – TRUSTEE’S REPORT

There was no Trustee’s report.

18. ITEM #18 – EXECUTIVE SESSION

At 7:51 p.m. Trustee Dewart moved to enter into Executive Session for the purpose of discussing Property Disposition (5 ILCS 120/2(c)(6)) and Executive Session Minutes (5 ILCS 120/2(c)(21)). Trustee Meyer 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)

There being no further business to discuss, Trustee Dewart moved to adjourn out of executive session. Trustee Josephitis seconded the motion and the motion passed on a unanimous voice vote at 8:24 p.m.

19. ITEM #19 – CONSIDERATION OF THE MARCH 28, 2016 EXECUTIVE SESSION MEETING MINUTES

Trustee Christensen moved to approve the March 28, 2016 Executive Session Meeting Minutes as presented. Trustee Josephitis seconded the motion. The motion passed on a unanimous voice vote.

20. ITEM #20 – ADJOURNMENT

Trustee Josephitis moved to adjourn the regular meeting. Trustee Ankenman seconded the motion and the motion passed on a unanimous voice vote. The meeting adjourned at 8:25 p.m.

Respectfully Submitted,

R. Drew Irvin
Village Administrator

R. Drew Irvin
Deputy Village Clerk

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

Agenda Item: 7a

Subject: WARRANT REPORT FOR APRIL 16-30, 2016

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 \$148,019.95 for April 16-30, 2016.

Total Expenditures of \$148,019.95

Reports and Documents Attached:

1. Warrant Report for April 16-30, 2016 \$ 148,019.95 (dated 4/25/16)

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 in the total amount of **\$148,019.95**

Date Referred to Village Board: 4/25/2016

DATE: 04/20/16
TIME: 15:28:24
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
DETAIL BOARD REPORT

PAGE: 1

INVOICES DUE ON/BEFORE 04/25/2016

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

ADP	ADP INC.						
472173201	04/15/16	01	PAYROLL PROCESSING:4/14/16	01-60-610-41304		04/25/16	191.75
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	191.75
						VENDOR TOTAL:	191.75
ADVANFIR ADVANCED FIRE PROTECTION							
2274	11/16/15	01	ANN'L FIRE SPRINKLER TEST:V H	01-60-900-41000		04/25/16	135.00
				MAINTENANCE-BUILDING			
		02	ANN'L FIRE SPRINKLER TEST:PSB	01-70-930-41000			120.00
				MAINTENANCE-BUILDING			
		03	ANN'L FIRE SPRNKLER TEST:DEPOT	01-80-920-41000			135.00
				MAINTENANCE-BUILDING			
		04	ANN'L FIRE SPRINKLER TEST:P WK	01-80-910-41000			320.00
				MAINTENANCE-BUILDING			
						INVOICE TOTAL:	710.00
						VENDOR TOTAL:	710.00
AFFINITY AFFINITY INSTITUTE							
01827	03/19/16	01	CPR/AED RECERTIFICATN ID CARDS	01-70-730-42400		04/25/16	132.00
				TRAINING/EDUCATION			
						INVOICE TOTAL:	132.00
01854	03/24/16	01	CPR/AED RECERTIFICATN ID CARDS	01-70-730-42400		04/25/16	52.00
				TRAINING/EDUCATION			
						INVOICE TOTAL:	52.00
						VENDOR TOTAL:	184.00
AIRONEEQ AIR ONE EQUIPMENT, INC.							
111865	03/30/16	01	BELT CLIPS FOR FF AIR PACKS	01-70-730-43650		04/25/16	94.50
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	94.50

DATE: 04/20/16
 TIME: 15:28:25
 ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 04/25/2016

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

AIRONEEQ AIR ONE EQUIPMENT, INC.							
112024P	04/06/16	01	SCBA AIR BOTTLES CYLINDR TEST	01-70-730-41200		04/25/16	1,546.50
		02	NFPA, OSHA & DOT MANDATED	MAINTENANCE EQUIPMENT ** COMMENT **			
						INVOICE TOTAL:	1,546.50
112095	04/08/16	01	EYEGLOSS KIT FOR FF FACEMASK	01-70-730-43650		04/25/16	111.26
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	111.26
112096	04/08/16	01	NEW RIT SCBA BOTTLES:FIRE	01-70-730-49400		04/25/16	2,416.65
		02	NFPA, OSHA & DOT MANDATED	EQUIPMENT ** COMMENT **			
						INVOICE TOTAL:	2,416.65
112272	04/15/16	01	FIREFIGHTER BOOTS:FF BRUNNER	01-70-730-42420		04/25/16	327.25
				UNIFORMS			
						INVOICE TOTAL:	327.25
112359	04/12/16	01	4 FIREFIGHTER HELMETS	01-70-730-42420		04/25/16	916.00
				UNIFORMS			
						INVOICE TOTAL:	916.00
						VENDOR TOTAL:	5,412.16
AMERGAS AMERICAN GASES CORP.							
107966	03/31/16	01	CYLINDER RENTAL: 3/14-6/13/16	01-80-910-43660		04/25/16	97.70
				MAINTENANCE SUPPLIES-BLDG			
						INVOICE TOTAL:	97.70
108119	03/31/16	01	OXYGEN TANKS: FIRE	01-70-730-43570		04/25/16	14.00
				OPERATING SUPPLIES			
						INVOICE TOTAL:	14.00
						VENDOR TOTAL:	111.70

AT & T AT & T

DATE: 04/20/16
TIME: 15:28:25
ID: AP441000.WOW

-- VILLAGE OF LAKE BLUFF --
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 04/25/2016

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

AT & T	AT & T						
1604 615-2726	04/04/16	01	LCL PH SRVC: WATER TOWER	46-80-800-43230		04/25/16	104.91
				ELECTRIC UTILITY			
						INVOICE TOTAL:	104.91
						VENDOR TOTAL:	104.91
ATLFIRST ATL FIRST AID, INC.							
12367	04/07/16	01	FIRST AID SUPPLIES: POLICE	01-70-710-43570		04/25/16	105.70
				OPERATING SUPPLIES			
						INVOICE TOTAL:	105.70
12368	04/07/16	01	FIRST AID SUPPLIES: FIRE	01-70-730-43570		04/25/16	14.50
				OPERATING SUPPLIES			
						INVOICE TOTAL:	14.50
						VENDOR TOTAL:	120.20
BHFxLLC BHFx LLC							
232465	04/11/16	01	MISC ENGINEERING COPIES	01-60-680-42400		04/25/16	10.00
				TRAINING/EDUCATION			
						INVOICE TOTAL:	10.00
232629	04/12/16	01	MISC ENGINEERING COPIES	01-60-680-43400		04/25/16	7.50
				PRINTING			
						INVOICE TOTAL:	7.50
						VENDOR TOTAL:	17.50
BLUELINE THE BLUE LINE							
33854	04/13/16	01	POLICE OFFICER RECRUIT ADVERT.	01-70-710-42450		04/25/16	496.00
				RECRUITMENT			
						INVOICE TOTAL:	496.00
						VENDOR TOTAL:	496.00
BOUNDMED BOUND TREE MEDICAL, LLC							

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BOUNDMED BOUND TREE MEDICAL, LLC							
82120145	04/15/16	01	MEDICAL SUPPLIES:FIRE	01-70-730-43570		04/25/16	784.88
				OPERATING SUPPLIES			
						INVOICE TOTAL:	784.88
						VENDOR TOTAL:	784.88
CALLONE CALL ONE							
1010-9117-1603	04/15/16	01	POTS LINES:V HALL ELEVATOR	01-60-610-43210		04/25/16	26.55
				TELEPHONE			
		02	POTS LINES:DISPATCH	01-70-711-43210			109.51
				TELEPHONE			
		03	POTS LINES:FIRE	01-70-730-43210			61.79
				TELEPHONE			
		04	POTS LINES:PUB WKS	01-80-910-43210			171.11
				TELEPHONE			
						INVOICE TOTAL:	368.96
						VENDOR TOTAL:	368.96
CASTRORI RICH CASTRO							
BURN BLDG SUPPLIES	03/29/16	01	REIMBURSE BURN BLDG SUPPLIES	01-70-730-43670		04/25/16	602.58
				FIRE BURN BUILDING REPAIRS			
						INVOICE TOTAL:	602.58
						VENDOR TOTAL:	602.58
CLCJAWA CENTRAL LAKE COUNTY JOINT							
2018203	04/07/16	01	WATER SAMPLES: FEB & MAR 2016	46-80-800-41490		04/25/16	180.00
				WATER ANALYSIS			
						INVOICE TOTAL:	180.00
						VENDOR TOTAL:	180.00
CHITRICK CHICAGO TRIBUNE							
CTCM474159	02/24/16	01	BID AD:SAN SEWER LINING PROJ	01-60-680-43400		04/25/16	128.00
				PRINTING			
						INVOICE TOTAL:	128.00

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CHITRICK CHICAGO TRIBUNE							
CTCM474193	03/03/16	01	LEGAL NOTICE:BUDGET HEARING	01-60-610-43400		04/25/16	39.49
			PRINTING				
						INVOICE TOTAL:	39.49
CTCM475580	03/05/16	01	HPC NOTICE:1010 GREEN BAY RD	01-60-680-43400		04/25/16	88.00
			PRINTING				
						INVOICE TOTAL:	88.00
CTCN474029	02/23/16	01	BID AD:SIDEWALK REPLACEMENT	01-60-680-43400		04/25/16	140.80
			PRINTING				
						INVOICE TOTAL:	140.80
						VENDOR TOTAL:	396.29
COMED COM ED							
1023120097 1603	04/04/16	01	ELECTR:ST LIGHTS (VILL OWNS)	01-80-840-43230		04/25/16	429.06
		02	3/4-4/4/16	UTILITIES/STREET LIGHTS			
			** COMMENT **				
						INVOICE TOTAL:	429.06
2030627002 1603	04/06/16	01	ELECTR:1 GR BAY RD-SS #176	01-80-840-43230		04/25/16	56.10
		02	3/9-4/6/16	UTILITIES/STREET LIGHTS			
			** COMMENT **				
						INVOICE TOTAL:	56.10
3533022019 1603	04/05/16	01	ELECTR:SAN LFT STN-520 LAKELND	01-80-890-43230		04/25/16	621.44
		02	ELECTR:WTR TOWER 2/9-3/9/16	UTILITIES			
				46-80-800-43230			341.88
				ELECTRIC UTILITY			
						INVOICE TOTAL:	963.32
5190012013 1603	04/07/16	01	ELECTR:WALNUT PRKNG LOT LIGHTS	01-80-840-43230		04/25/16	50.59
		02	3/9-4/7/16	UTILITIES/STREET LIGHTS			
			** COMMENT **				
						INVOICE TOTAL:	50.59
						VENDOR TOTAL:	1,499.07

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COMCAST COMCAST CABLE							
4/16-5/15/16	04/09/16	01	COMMUNITY ROOM INTERNET ACCESS	01-70-930-41300		04/25/16	129.85
		02	4/16-5/15/16	INTERNET/COMPUTER SERVICES			
				** COMMENT **			
						INVOICE TOTAL:	129.85
4/19-5/18/16	04/12/16	01	P WKS CABLE TV/INTERNET ACCESS	01-80-910-43210		04/25/16	120.50
		02	4/19-5/18/16	TELEPHONE			
				** COMMENT **			
						INVOICE TOTAL:	120.50
						VENDOR TOTAL:	250.35
DEMUTHIN DE MUTH INC							
HP3142	02/24/16	01	EMERG WTRMN REP'R:OPEN LANDS	46-80-800-41306		04/25/16	6,500.00
				CONTRACTUAL LABOR			
						INVOICE TOTAL:	6,500.00
HP3147	03/03/16	01	EMERG WTRMN REP'R:124 W WTCHWD	46-80-800-41306		04/25/16	4,100.00
				CONTRACTUAL LABOR			
						INVOICE TOTAL:	4,100.00
HP3153	03/03/16	01	EMERG WTRMN REP'R:THORNWD LN	46-80-800-41306		04/25/16	5,650.00
				CONTRACTUAL LABOR			
						INVOICE TOTAL:	5,650.00
						VENDOR TOTAL:	16,250.00
R0001415 DR HORTON, INC.							
PARKWAY BOND #2	05/13/13	01	REFND:251 E WASHNGTN #20130175	01-20-202-20100		04/25/16	5,000.00
				PARKWAY BONDS			
						INVOICE TOTAL:	5,000.00
						VENDOR TOTAL:	5,000.00
FEDEX FEDERAL EXPRESS CORP.							

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FEDEX FEDERAL EXPRESS CORP.							
5-375-00718	04/06/16	01	4/1 FED EX:FIRST BANK & TRUST	01-60-610-43300		04/25/16	25.27
			POSTAGE				
		02	4/1 FED EX:THE ILLINOIS FUNDS	01-60-610-43300			25.77
			POSTAGE				
						INVOICE TOTAL:	51.04
						VENDOR TOTAL:	51.04
FEECEOIL FEECE OIL COMPANY							
3411107	04/12/16	01	1500 GALLONS GASOLINE	01-10-301-55100		04/25/16	2,924.85
			GASOLINE INVENTORY				
						INVOICE TOTAL:	2,924.85
						VENDOR TOTAL:	2,924.85
FIRSTAYD 1ST AYD CORP.							
PSI33903	04/01/16	01	GRAFFITI REMOVER (1 CASE)	01-80-870-43680		04/25/16	130.26
				MAINTENANCE SUPPLIES-GROUN			
						INVOICE TOTAL:	130.26
						VENDOR TOTAL:	130.26
GROOT GROOT INDUSTRIES							
13983357	04/01/16	01	WASTE DISPOSAL/RECYCLNG:APR 16	01-80-850-41305		04/25/16	46,131.20
			WASTE/RECYCLING CONTRACT				
						INVOICE TOTAL:	46,131.20
						VENDOR TOTAL:	46,131.20
HAMPTONL HAMPTON, LENZINI & RENWICK INC							
000020150802	08/04/15	01	DESIGN SRV:FLASHING BEACONS	43-80-840-49201		04/25/16	1,301.50
				SHERIDAN RD TRAFFIC SAFETY			
						INVOICE TOTAL:	1,301.50
						VENDOR TOTAL:	1,301.50

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HOLLAND HOLLAND & KNIGHT LLP							
MARCH 2016	04/15/16	01	LEGAL SERVICES:MAR 16	01-60-600-41350		04/25/16	9,338.94
				LEGAL SERVICES			
		02	PCZBA/HPC/ARB MATTERS:MAR 16	01-60-600-41350			1,347.28
				LEGAL SERVICES			
		03	BLDG PERMIT/CODE ISSUES:MAR 16	01-60-680-41350			2,224.00
				LEGAL SERVICE			
		04	LK EFFECT/600 WALNUT:MAR 16	01-20-202-20590			2,273.00
				ZONING ESCROW-600 WALNUT A			
		05	STONEBRDG/ROANOKE:MAR 16	01-20-202-20535			2,244.00
				ZONING ESCROW-SUNCAL/STONE			
						INVOICE TOTAL:	17,427.22
						VENDOR TOTAL:	17,427.22
ICMA RET ICMA RETIREMENT TRUST 457							
4/14 PAYROLL DEDUCT	04/14/16	01	4/14 'EE PAYROLL DEDUCTION	01-20-102-45000		04/25/16	168.84
				ICMA 457 PLAN PAYABLE			
		02	4/14 'EE PAYROLL DEDUCTION	01-20-102-45000			422.08
				ICMA 457 PLAN PAYABLE			
		03	4/14 'EE PAYROLL DEDUCTION	01-20-102-45000			201.29
				ICMA 457 PLAN PAYABLE			
		04	4/14 'EE PAYROLL DEDUCTION	01-20-102-45000			211.04
				ICMA 457 PLAN PAYABLE			
		05	4/14 'EE PAYROLL DEDUCTION	01-20-102-45000			422.08
				ICMA 457 PLAN PAYABLE			
						INVOICE TOTAL:	1,425.33
4/14/16 W/H	04/14/16	01	4/14 'EE W/H	01-20-102-45000		04/25/16	3,137.06
				ICMA 457 PLAN PAYABLE			
						INVOICE TOTAL:	3,137.06
						VENDOR TOTAL:	4,562.39
IUOEADM INT'L UNION OF OPER ENGINEERS							
4/14 W/H	04/14/16	01	4/14 'EE IUOE ADMIN DUES	01-20-102-49000		04/25/16	378.86
				UNION DUES PAYABLE			
						INVOICE TOTAL:	378.86
						VENDOR TOTAL:	378.86

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IUOEMEMB INT'L UNION OF OPER ENGINEERS							
4/14 W/H	04/14/16	01	4/14 'EE IUOE MEMBERSHIP DUES	01-20-102-49000		04/25/16	82.39
				UNION DUES PAYABLE			
						INVOICE TOTAL:	82.39
						VENDOR TOTAL:	82.39
INTERDEV INTERDEV, LLC							
41319	04/11/16	01	SYMANTEC ANTI-VIRUS SOFTWARE	45-60-610-49350		04/25/16	1,001.88
		02	RENEWAL	COMPUTER EQUIPMENT ** COMMENT **			
						INVOICE TOTAL:	1,001.88
						VENDOR TOTAL:	1,001.88
J&BMEDSU J & B MEDICAL SUPPLY							
2846624	04/13/16	01	NITRILE EXAMINATN GLOVES:FIRE	01-70-730-43570		04/25/16	259.50
				OPERATING SUPPLIES			
						INVOICE TOTAL:	259.50
						VENDOR TOTAL:	259.50
JULIE JULIE, INC.							
2016-0930 #2	03/31/16	01	QTRLY JULIE LOCATES:APR-JUN 16	46-80-800-41306		04/25/16	600.81
				CONTRACTUAL LABOR			
						INVOICE TOTAL:	600.81
						VENDOR TOTAL:	600.81
KREUSCHT TIM KREUSCH							
FIELD TRNG CERT	04/15/16	01	FIELD TRNG OFFICER CERTIFICATN	01-70-710-42400		04/25/16	56.19
				TRAINING/EDUCATION			
						INVOICE TOTAL:	56.19
						VENDOR TOTAL:	56.19
00000855 LAKE BLUFF GARDEN CLUB							

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00000855 LAKE BLUFF GARDEN CLUB							
BERGMAN LNDS	04/06/16	01	GR BAY/RT 176 LANDSCAPE DESIGN	01-80-870-41304		04/25/16	6,500.00
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	6,500.00
						VENDOR TOTAL:	6,500.00
POLPEN LAKE BLUFF POLICE PENSION FUND							
4/14/16 W/H	01/14/16	01	4/14 'EE POLPEN W/HELD	01-20-102-45500		04/25/16	5,017.94
				POLICE PENSION EE CONTRIBU			
						INVOICE TOTAL:	5,017.94
						VENDOR TOTAL:	5,017.94
LCRECORD LAKE COUNTY RECORDER							
2016-00013319	03/09/16	01	RECORD FEE:910 SHERWD DR #23	01-20-202-20591		04/25/16	29.00
				ZONING ESCR-910 SHERWD DR,			
						INVOICE TOTAL:	29.00
						VENDOR TOTAL:	29.00
LFACUTE LAKE FOREST ACUTE CARE							
2891838	04/11/16	01	NEW 'EE PHYSICAL:P/T PUB WKS	01-80-850-42470		04/25/16	339.00
				RECRUITMENT			
						INVOICE TOTAL:	339.00
						VENDOR TOTAL:	339.00
LFLBROTA LAKE FOREST/LAKE BLUFF ROTARY							
1740	04/01/16	01	4TH QTR MEMBER DUES:BELMONTE	01-70-710-42440		04/25/16	55.00
				DUES			
		02	4TH QTR MEAL CHR:BELMONTE	01-70-710-42440			216.00
				DUES			
						INVOICE TOTAL:	271.00
						VENDOR TOTAL:	271.00

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LAWSONPR LAWSON PRODUCTS, INC.							
9304005654	04/05/16	01	WATERMAIN REP'R SUPPLIES	46-80-800-43670		04/25/16	593.86
				MAINTENANCE SUPPLIES-UTILI			
						INVOICE TOTAL:	593.86
						VENDOR TOTAL:	593.86
LECHNER LECHNER & SONS UNIFORM RENTAL							
2147260	04/08/16	01	UNIFORMS: FORESTRY	01-80-860-42420		04/25/16	4.79
				UNIFORMS			
		02	UNIFORMS: STREETS	01-80-840-42420			25.00
				UNIFORMS			
		03	UNIFORMS: SEWERS	01-80-890-42420			1.72
				UNIFORMS			
		04	UNIFORMS: PUB WKS	01-80-910-42420			15.17
				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:	57.91
2149631	04/15/16	01	UNIFORMS: FORESTRY	01-80-840-42420		04/25/16	4.79
				UNIFORMS			
		02	UNIFORMS: STREETS	01-80-840-42420			25.00
				UNIFORMS			
		03	UNIFORMS: SEWERS	01-80-890-42420			1.72
				UNIFORMS			
		04	UNIFORMS: PUB WKS	01-80-910-42420			15.17
				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:	57.91
						VENDOR TOTAL:	115.82

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LURVEYLA LURVEY LANDSCAPE SUPPLY							
T6-10044372	04/12/16	01	GRASS SEED	01-80-870-43680		04/25/16	272.50
				MAINTENANCE SUPPLIES-GROUN			
						INVOICE TOTAL:	272.50
						VENDOR TOTAL:	272.50
MABASDIV MABAS DIVISION 4							
100	04/01/16	01	SPECIAL RESPONSE TEAM DUES	01-70-730-42440		04/25/16	5,275.00
				DUES			
		02	MABAS DIV IV OPERATION DUES	01-70-730-42440			300.00
				DUES			
		03	MABAS IL ASSESSMENT-2016	01-70-730-42440			175.00
				DUES			
						INVOICE TOTAL:	5,750.00
						VENDOR TOTAL:	5,750.00
MARIANIL MARIANI LANDSCAPE							
DESIGN SRVC'S	04/08/16	01	"DANCERS" LANDSCAPING PROJECT	01-80-870-41304		04/25/16	2,000.00
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	2,000.00
						VENDOR TOTAL:	2,000.00
MC MASTE MC MASTER-CARR SUPPLY CO.							
53387560	03/28/16	01	JANITORIAL SUPPLIES: PSB	01-70-930-41000		04/25/16	346.68
				MAINTENANCE-BUILDING			
						INVOICE TOTAL:	346.68
55041173	04/18/16	01	REP'R PARTS:ENG #4517 LIGHTS	01-70-730-43650		04/25/16	80.30
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	80.30
						VENDOR TOTAL:	426.98
00001060 MICROSYSTEMS, INC.							

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00001060 MICROSYSTEMS, INC.							
1000074414	03/29/16	01	SCANNING OF MICROFILM ROLLS	01-60-600-41304		04/25/16	2,568.69
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	2,568.69
1000074426	03/29/16	01	SCANNING OF MICROFILM ROLLS	01-60-600-41304		04/25/16	1,353.63
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	1,353.63
						VENDOR TOTAL:	3,922.32
MINNLIFE MINNESOTA LIFE							
APRIL 2016	04/11/16	01	IND LIFE PREM:FINANCE-APR 16	01-60-610-40420		04/25/16	204.67
				LIFE INSURANCE			
		02	IND LIFE PREM:ADMIN-APR 16	01-60-600-40420			97.95
				LIFE INSURANCE			
		03	IND LIFE PREM:POLICE-APR 16	01-70-710-40420			85.75
				LIFE INSURANCE			
		04	IND LIFE PREM:PRK DIST-APR 16	01-10-201-37200			36.09
				DUE FROM PARK DISTRICT			
						INVOICE TOTAL:	424.46
						VENDOR TOTAL:	424.46
NCCPETER NCC PETERSEN PRODUCTS							
69620	04/07/16	01	JANITORIAL SUPPLIES: PUB WKS	01-80-910-43660		04/25/16	59.54
				MAINTENANCE SUPPLIES-BLDG			
						INVOICE TOTAL:	59.54
						VENDOR TOTAL:	59.54
NOSHRWAT NORTH SHORE WATER RECLAMATION							
3263217	04/09/16	01	WASTEWATER TREATMENT:PW GARAGE	01-80-910-43230		04/25/16	18.56
				UTILITIES			
		02	11/24/15-3/7/16	** COMMENT **			
						INVOICE TOTAL:	18.56

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NOSHRWAT NORTH SHORE WATER RECLAMATION							
3263816	04/09/16	01	WASTERWATER TREATMENT:PW ADMIN	01-80-910-43230		04/25/16	6.96
		02	11/24/15-3/7/16	UTILITIES ** COMMENT **			
						INVOICE TOTAL:	6.96
						VENDOR TOTAL:	25.52
OHERRON RAY O'HERRON CO., INC.							
1619947-IN	04/05/16	01	(2) AR15 RIFLES:POLICE	01-70-710-49400		04/25/16	1,793.30
				EQUIPMENT			
						INVOICE TOTAL:	1,793.30
						VENDOR TOTAL:	1,793.30
PCASH PETTY CASH							
APRIL 2016	04/12/16	01	MISC PETTY CASH EXPENDITURES	01-60-610-42400		04/25/16	50.00
		02	MISC PETTY CASH EXPENDITURES	TRAINING/EDUCATION 01-60-600-42400			10.00
		03	MISC PETTY CASH EXPENDITURES	TRAINING/EDUCATION 01-60-600-40900			83.15
		04	MISC PETTY CASH EXPENDITURES	OTHER EMPLOYEE BENEFITS 01-60-650-40800			27.98
		05	MISC PETTY CASH EXPENDITURES	BOARD/COMMITTEE RECOGNITIO 01-60-900-43660			5.96
		06	MISC PETTY CASH EXPENDITURES	MAINTENANCE SUPPLIES-BUILD 01-70-930-43660			37.56
		07	MISC POLICE PETTY CASH EXPEND	MAINTENANCE SUPPLIES-BLDG 01-70-710-43300			19.93
		08	MISC POLICE PETTY CASH EXPEND	POSTAGE 01-70-710-42411			46.86
		09	MISC POLICE PETTY CASH EXPEND	MILEAGE EXPENSE 01-70-710-42400			201.78
		10	MISC POLICE PETTY CASH EXPEND	TRAINING/EDUCATION 01-70-710-42450			6.74
				RECRUITMENT			
						INVOICE TOTAL:	489.96
						VENDOR TOTAL:	489.96

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-- VILLAGE OF LAKE BLUFF --
DETAIL BOARD REPORT

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INVOICES DUE ON/BEFORE 04/25/2016

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
PRIMANAG PRI MANAGEMENT GROUP							
3312	04/12/16	01	TRNG:MANAGING POLICE RECORDS	01-70-711-42400		04/25/16	195.00
		02	MCCUTCHEON	TRAINING/EDUCATION ** COMMENT **			
						INVOICE TOTAL:	195.00
						VENDOR TOTAL:	195.00
RJNGROUP RJN GROUP, INC							
11293200	04/06/16	01	ENG SRVC:B&T SEWER LINING PROJ	01-80-890-49530		04/25/16	3,676.55
				SANITARY SEWER IMPROVEMENT			
						INVOICE TOTAL:	3,676.55
						VENDOR TOTAL:	3,676.55
R0001574 GARY ROSENBAUM							
VEH LIC REFUND	03/31/16	01	REFUND:QUALIFIES FOR SR DISC	01-40-303-16000		04/25/16	50.00
		02	(2 CARS)	VEHICLE LICENSES ** COMMENT **			
						INVOICE TOTAL:	50.00
						VENDOR TOTAL:	50.00
SCHELHAS WILLIAM A. SCHELHAS							
MARCH 2016	04/19/16	01	VLB SHARE PROD ASST:MARCH 2016	01-60-600-41304		04/25/16	1,280.00
				OTHER PROFESSIONAL SERVICE			
						INVOICE TOTAL:	1,280.00
						VENDOR TOTAL:	1,280.00
SMIZINMA MATTHEW SMIZINSKI							
CALEA CONF 2016	04/06/16	01	CALEA CONF:MAR 29-APR 2, 2016	01-70-710-44900		04/25/16	1,230.06
				ACCREDITATION PROGRAM			
						INVOICE TOTAL:	1,230.06
						VENDOR TOTAL:	1,230.06

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-- VILLAGE OF LAKE BLUFF --
DETAIL BOARD REPORT

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INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
STAPLES STAPLES ADVANTAGE							
3268276663	04/02/16	01	OFFICE SUPPLIES:POLICE	01-70-710-43550 OFFICE SUPPLIES		04/25/16	61.20
						INVOICE TOTAL:	61.20
3297490705	03/30/16	01	OFFICE SUPPLIES:VILL HALL	01-60-610-43550 OFFICE SUPPLIES		04/25/16	45.06
						INVOICE TOTAL:	45.06
						VENDOR TOTAL:	106.26
STATEDIS STATE DISBURSEMENT UNIT							
4/14 PAYROLL DEDUCT	04/14/16	01	4/14 'EE PAYROLL DEDUCTION	01-20-102-51000 WAGE ASSIGNMENT PAYABLE		04/25/16	579.69
						INVOICE TOTAL:	579.69
						VENDOR TOTAL:	579.69
SUREFIRE SUREFIRE							
2106381	03/28/16	01	NIPAS EQUIPMENT:DET REYNOLDS	01-70-710-45900 MINOR EQUIPMENT		04/25/16	1,223.20
						INVOICE TOTAL:	1,223.20
						VENDOR TOTAL:	1,223.20
TALENTWI TALENTWISE							
94326836	03/31/16	01	BACKGROUND CK: P/T PW FACILITY	01-80-850-42470 RECRUITMENT		04/25/16	111.00
						INVOICE TOTAL:	111.00
						VENDOR TOTAL:	111.00
THEOTHER THE OTHER DOOR							
DINNER-TRI BRD MTG	04/06/16	01	DINNER:TRI-BOARD MEETING	01-60-650-40800 BOARD/COMMITTEE RECOGNITIO		04/25/16	139.50
						INVOICE TOTAL:	139.50
						VENDOR TOTAL:	139.50

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INVOICES DUE ON/BEFORE 04/25/2016

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

TRANSUNI TRANS UNION RISK & ALTERNATIVE							
MAR 2016	04/19/16	01	PERSON SEARCH:POLICE	01-70-710-43570		04/25/16	25.00
				OPERATING SUPPLIES			
						INVOICE TOTAL:	25.00
						VENDOR TOTAL:	25.00
TREDROC TREDROC TIRE							
313031	04/08/16	01	TIRES: SQD #23	01-70-710-41100		04/25/16	310.00
				MAINTENANCE-VEHICLES			
		02	DISPOSAL OF JUNK TIRES	01-80-850-44650			80.00
				WASTE DISPOSAL SERVICES			
						INVOICE TOTAL:	390.00
						VENDOR TOTAL:	390.00
UNCOFFEE UNITED COFFEE SERVICE, INC.							
556711	04/02/16	01	COFFEE & SUPPLIES: POLICE	01-70-930-43660		04/25/16	188.60
				MAINTENANCE SUPPLIES-BLDG			
		02	KITCHEN SUPPLIES; POLICE	01-70-930-43660			25.80
				MAINTENANCE SUPPLIES-BLDG			
						INVOICE TOTAL:	214.40
						VENDOR TOTAL:	214.40
VERIZON VERIZON WIRELESS							
9762953712	04/01/16	01	WIRELESS SRVC:FIRE 2/2-3/1/16	01-70-730-43210		04/25/16	52.36
				TELEPHONE			
		02	WIRELESS SRVC:POLICE	01-70-710-43210			391.73
				TELEPHONE			
		03	WIRELESS SRVC:PUB WKS	01-80-910-43210			260.75
				TELEPHONE			
		04	WIRELESS SRVC:ADMIN	01-60-600-43210			147.61
				TELEPHONE			
		05	WIRELESS SRVC:COM DEVELOPMENT	01-60-680-43210			121.56
				TELEPHONE			

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INVOICES DUE ON/BEFORE 04/25/2016

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

VERIZON VERIZON WIRELESS							
9762953712	04/01/16	06	SQD CAR WIRELESS ACCESS POLICE	01-70-710-43210		04/25/16	393.02
		07	CAD SYSTEM	TELEPHONE ** COMMENT **			
						INVOICE TOTAL:	1,367.03
						VENDOR TOTAL:	1,367.03
VISOGRAP VISOGRAPHIC INC							
201544	03/31/16	01	QTRLY WATER BILL FORMS	46-80-800-43400		04/25/16	626.00
				PRINTING			
						INVOICE TOTAL:	626.00
						VENDOR TOTAL:	626.00
WHOLEDIR WHOLESALE DIRECT							
000220338	04/05/16	01	TAIL,TURN & BACK-UP LIGHTS:PW	01-80-870-43640		04/25/16	281.19
				MAINTENANCE SUPPLIES-VEHIC			
						INVOICE TOTAL:	281.19
						VENDOR TOTAL:	281.19
WILLBURT THE WILL-BURT COMPANY							
50055148	04/08/16	01	REP'R PARTS:ENG #4517 LIGHTS	01-70-730-43650		04/25/16	905.43
				MAINTENANCE SUPPLIES-EQUIP			
						INVOICE TOTAL:	905.43
						VENDOR TOTAL:	905.43
						TOTAL ALL INVOICES:	148,019.95

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-- VILLAGE OF LAKE BLUFF --
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 04/25/2016

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
10	ASSETS		
FEECEOIL	FEECE OIL COMPANY	53,018.58	2,924.85
MINNLIFE	MINNESOTA LIFE	4,911.11	36.09
	ASSETS		2,960.94
20	LIABILITIES		
HOLLAND	HOLLAND & KNIGHT LLP	126,150.56	4,517.00
ICMA RET	ICMA RETIREMENT TRUST 457	98,491.88	4,562.39
IUOEADM	INT'L UNION OF OPER ENGINEERS	8,034.36	378.86
IUOEMEMB	INT'L UNION OF OPER ENGINEERS	1,989.13	82.39
LCRECORD	LAKE COUNTY RECORDER	620.00	29.00
POLPEN	LAKE BLUFF POLICE PENSION FUND	119,183.41	5,017.94
R0001415	DR HORTON, INC.		5,000.00
STATEDIS	STATE DISBURSEMENT UNIT	13,912.56	579.69
	LIABILITIES		20,167.27
40	REVENUE		
R0001574	GARY ROSENBAUM		50.00
	REVENUE		50.00
60	ADMINISTRATION		
00001060	MICROSYSTEMS, INC.		3,922.32
ADP	ADP INC.	8,160.49	191.75
ADVANFIR	ADVANCED FIRE PROTECTION		135.00
BHFXMLL	BHFX LLC	1,022.48	17.50
CALLONE	CALL ONE	4,417.80	26.55
CHITRICL	CHICAGO TRIBUNE	5,134.71	396.29
FEDEX	FEDERAL EXPRESS CORP.	448.67	51.04
HOLLAND	HOLLAND & KNIGHT LLP	126,150.56	12,910.22
MINNLIFE	MINNESOTA LIFE	4,911.11	302.62
PCASH	PETTY CASH	4,999.69	177.09
SCHELHAS	WILLIAM A. SCHELHAS	11,520.00	1,280.00
STAPLES	STAPLES ADVANTAGE	4,223.56	45.06
THEOTHER	THE OTHER DOOR		139.50
VERIZON	VERIZON WIRELESS	15,259.53	269.17
	ADMINISTRATION		19,864.11

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-- VILLAGE OF LAKE BLUFF --
DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 04/25/2016

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
70	PUBLIC SAFETY		
ADVANFIR	ADVANCED FIRE PROTECTION		120.00
AFFINITY	AFFINITY INSTITUTE	81.00	184.00
AIRONEEQ	AIR ONE EQUIPMENT, INC.	6,275.67	5,412.16
AMERGAS	AMERICAN GASES CORP.	771.27	14.00
ATLFIRST	ATL FIRST AID, INC.	2,178.25	120.20
BLUELINE	THE BLUE LINE	349.00	496.00
BOUNDMED	BOUND TREE MEDICAL, LLC	339.38	784.88
CALLONE	CALL ONE	4,417.80	171.30
CASTRORI	RICH CASTRO		602.58
COMCAST	COMCAST CABLE	2,758.81	129.85
J&BMEDSU	J & B MEDICAL SUPPLY	145.35	259.50
KREUSCHT	TIM KREUSCH		56.19
LFLBROTA	LAKE FOREST/LAKE BLUFF ROTARY	1,933.00	271.00
MABASDIV	MABAS DIVISION 4		5,750.00
MC MASTE	MC MASTER-CARR SUPPLY CO.	2,238.93	426.98
MINNLIFE	MINNESOTA LIFE	4,911.11	85.75
OHERRON	RAY O'HERRON CO., INC.	2,835.00	1,793.30
PCASH	PETTY CASH	4,999.69	312.87
PRIMANAG	PRI MANAGEMENT GROUP		195.00
SMIZINMA	MATTHEW SMIZINSKI	351.43	1,230.06
STAPLES	STAPLES ADVANTAGE	4,223.56	61.20
SUREFIRE	SUREFIRE		1,223.20
TRANSUNI	TRANS UNION RISK & ALTERNATIVE	265.50	25.00
TREDROC	TREDROC TIRE	545.90	310.00
UNCOFFEE	UNITED COFFEE SERVICE, INC.	7,084.23	214.40
VERIZON	VERIZON WIRELESS	15,259.53	837.11
WILLBURT	THE WILL-BURT COMPANY		905.43
	PUBLIC SAFETY		21,991.96
80	PUBLIC WORKS		
00000855	LAKE BLUFF GARDEN CLUB	10,900.17	6,500.00
ADVANFIR	ADVANCED FIRE PROTECTION		455.00
AMERGAS	AMERICAN GASES CORP.	771.27	97.70
CALLONE	CALL ONE	4,417.80	171.11
COMCAST	COMCAST CABLE	2,758.81	120.50
COMED	COM ED	58,840.80	1,157.19
FIRSTAYD	1ST AYD CORP.	766.97	130.26
GROOT	GROOT INDUSTRIES	501,337.60	46,131.20
LECHNER	LECHNER & SONS UNIFORM RENTAL	3,011.74	113.82
LFACTUTE	LAKE FOREST ACUTE CARE	2,210.53	339.00
LURVEYLA	LURVEY LANDSCAPE SUPPLY	1,215.60	272.50

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-- VILLAGE OF LAKE BLUFF --
DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 04/25/2016

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
80	PUBLIC WORKS		
MARIANIL	MARIANI LANDSCAPE	5,880.00	2,000.00
NCCPETER	NCC PETERSEN PRODUCTS	6,055.79	59.54
NOSHRWAT	NORTH SHORE WATER RECLAMATION	293.48	25.52
RJNGROUP	RJN GROUP, INC	15,880.27	3,676.55
TALENTWI	TALENTWISE	726.00	111.00
TREDROC	TREDROC TIRE	545.90	80.00
VERIZON	VERIZON WIRELESS	15,259.53	260.75
WHOLEDIR	WHOLESALE DIRECT		281.19
	PUBLIC WORKS		61,982.83
REDEVELOPMENT PROGRAM FUND			
80	PUBLIC WORKS		
HAMPTONL	HAMPTON, LENZINI & RENWICK INC	5,308.50	1,301.50
	PUBLIC WORKS		1,301.50
VEHICLE/EQUIP REPLACEMENT FUND			
60	ADMINISTRATION		
INTERDEV	INTERDEV, LLC	62,406.16	1,001.88
	ADMINISTRATION		1,001.88
WATER FUND			
80	PUBLIC WORKS		
AT & T	AT & T	31,461.61	104.91
CLCJAWA	CENTRAL LAKE COUNTY JOINT	613,547.13	180.00
COMED	COM ED	58,840.80	341.88
DEMUTHIN	DE MUTH INC	49,200.00	16,250.00
JULIE	JULIE, INC.	1,533.43	600.81
LAWSONPR	LAWSON PRODUCTS, INC.	2,744.43	593.86
LECHNER	LECHNER & SONS UNIFORM RENTAL	3,011.74	2.00
VISOGRAP	VISOGRAPHIC INC	24,813.08	626.00
	PUBLIC WORKS		18,699.46
	TOTAL ALL DEPARTMENTS		148,019.95

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

Agenda Item: 8a

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

Action Requested: ACCEPTANCE OF THE REPORT (Voice Vote)

Originated By: VILLAGE STAFF

Referred To: VILLAGE BOARD

Summary of Background and Reason for Request:

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

Reports and Documents Attached:

- List of the Village Records Proposed for Disposal.

Village Administrator's Recommendation: Acceptance of the Report.

Date Referred to Village Board: 4/25/2016

Proposed Village Records for Disposal by the State of Illinois

Proposed Village Records for Disposal by the State of Illinois		
BOARD PACKAGES	Inclusive Dates	
<i>Police Department Alarm Permits</i>	2014	Police Department
<i>Village Microfiche</i>	See attached microfiche record log	A to VA Office

MICROFICHE RECORD LOG

SENT TO MICROSYSTEMS	TYPE	ROLL NO.	LABEL				
X	NEG	BFP 83	1	WOODED BLUFFS LOT 3 THRU 365 BRIAR			
	DIAZO		1	WOODED BLUFFS LOT 3 THRU 365 BRIAR			
X	NEG		2	500 CAMBRIDGE THRU 26 FOREST HILLS DR.			
	DIAZO		2	500 CAMBRIDGE THRU 26 FOREST HILLS DR.			
X	NEG		3	25 FOREST IHLLS DR. THRU 209 HANCOCK DR.			
	DIAZO		3	25 FOREST IHLLS DR. THRU 209 HANCOCK DR.			
X	NEG		4	214 HANCOCK THRU 466 S. LINCOLN			
	DIAZO		4	214 HANCOCK THRU 466 S. LINCOLN			
	DIAZO		4	214 HANCOCK THRU 466 S. LINCOLN			
X	NEG		5	472 S. LINCOLN THRU 608 MOUNTAIN DRIVE			
	DIAZO		5	472 S. LINCOLN THRU 608 MOUNTAIN DRIVE			
X	NEG		6	629 MOUNTAIN DR. THRU 432 PARK LANE			
	DIAZO		6	629 MOUNTAIN DR. THRU 432 PARK LANE			
X	NEG		7	435 PARK LAND THRU 711 RAVINE			
	DIAZO		7	435 PARK LAND THRU 711 RAVINE			
X	NEG		8	713 RAVINE THRU 609 SCRANTON			
	DIAZO		8	713 RAVINE THRU 609 SCRANTON			
X	NEG		9	617 E. SCRANTON THRU 422 W. SHERIDAN			
	DIAZO		9	617 E. SCRANTON THRU 422 W. SHERIDAN			
X	NEG		10	426 W. SHERIDAN THRU 501 E. WASHINGTON			
	DIAZO		10	426 W. SHERIDAN THRU 501 E. WASHINGTON			
X	NEG		11	506 E. WASHINGTON THRU 100 WOODLAND E & W			
	DIAZO		11	506 E. WASHINGTON THRU 100 WOODLAND E & W			
X	NEG		12	106 WODLAND THRU MISC.			
	DIAZO		12	106 WODLAND THRU MISC.			
X	NEG		13	TANGLEY OAKS PROPOSED SUB. IMPROV. THRU 319 WEATHERFORD			
	DIAZO		13	TANGLEY OAKS PROPOSED SUB. IMPROV. THRU 319 WEATHERFORD			
X	NEG		14	BLAIR PARK THRU PLANS: OFFICE & INDUSTRIAL			
	DIAZO		14	BLAIR PARK THRU PLANS: OFFICE & INDUSTRIAL			
X	NEG		15	605 GARFIELD THRU 918 SHERWOOD DR.			
MISSING	DIAZO		15	605 GARFIELD THRU 918 SHERWOOD DR.			
X	NEG		16	918 SHERWOOD DR. THRU JOHN BENDER RESIDENCE			

	DIAZO		16	918 SHERWOOD DR. THRU JOHN BENDER RESIDENCE			
X	NEG	BPF 84	1	LONG/SHEPARD CHEVROLET THRU 924 SHERWOOD DR.			
	DIAZO		1	LONG/SHEPARD CHEVROLET THRU 924 SHERWOOD DR.			
X	NEG	BPF 86	1	DRAWER 1, MISC. THRU DRAWER 2, 145 HEATHROW			
	DIAZO		1	DRAWER 1, MISC. THRU DRAWER 2, 145 HEATHROW			
X	NEG		2	DRAWER 2, 150 HEATHROW THRU DRAWER 4, 306 ROTHBURY			
	DIAZO		2	DRAWER 2, 150 HEATHROW THRU DRAWER 4, 306 ROTHBURY			
X	NEG		3	DRAWER 4, 309 ROTHBURY THRU DRAWER 6, 38-40 WARRINGTON			
	DIAZO		3	DRAWER 4, 309 ROTHBURY THRU DRAWER 6, 38-40 WARRINGTON			
X	NEG		4	DRAWER 6, 41-43 WARRINGTON THRU DRAWER 7, MISC.			
	DIAZO		4	DRAWER 6, 41-43 WARRINGTON THRU DRAWER 7, MISC.			
MISSING	NEG	MBT 87	1	MINUTES BOARD TRUSTEES, NOV. 16, 1895 THRU NOV. 12, 1940			
X	DIAZO		1	MINUTES BOARD TRUSTEES, NOV. 16, 1895 THRU NOV. 12, 1940			
X	NEG		2	MINUTES BOARD TRUSTEES, DEC. 10, 1940 THRU DEC. 26, 1966			
	DIAZO		2	MINUTES BOARD TRUSTEES, DEC. 10, 1940 THRU DEC. 26, 1966			
X	NEG		3	MINUTES BOARD TRUSTEES, JAN. 10, 1967 THRU FEBR. 10, 1981			
	DIAZO		3	MINUTES BOARD TRUSTEES, JAN. 10, 1967 THRU FEBR. 10, 1981			
X	NEG		4	MINUTES BOARD TRUSTEES, FEB. 23, 1981 THRU DEC. 22, 1986			
	DIAZO		4	MINUTES BOARD TRUSTEES, FEB. 23, 1981 THRU DEC. 22, 1986			
X	NEG	ZB 87	1	ZONING APPEALS VOL. I, 5-18-25 TO 4-30-33 THRU 1985			
	DIAZO		1	ZONING APPEALS VOL. I, 5-18-25 TO 4-30-33 THRU 1985			
X	NEG	BPF 89	1	MISC. BOX 1, DRAWER 1 THRU BOX 4, 580 LAKELAND DR.			
	DIAZO		1	MISC. BOX 1, DRAWER 1 THRU BOX 4, 580 LAKELAND DR.			
X	NEG		2	BOX 5, 170 LANCASTER CT. THRU BOX 8, 517 ROCKLAND AVE.			
	DIAZO		2	BOX 5, 170 LANCASTER CT. THRU BOX 8, 517 ROCKLAND AVE.			
X	NEG		3	BOX 618, ROCKLAND AVE. THRU BOX 12, 71 WAUKEGAN RD.			
	DIAZO		3	BOX 618, ROCKLAND AVE. THRU BOX 12, 71 WAUKEGAN RD.			
X	NEG		4	BOX 12, 71 WAUKEGAN RD. THRU BOX 13, 350 WOODLAND RD.			
	DIAZO		4	BOX 12, 71 WAUKEGAN RD. THRU BOX 13, 350 WOODLAND RD.			
X	NEG	BPF 91	1	55 ALBRECHT DR. THRU 175 HEATHROW CT.			
	DIAZO		1	55 ALBRECHT DR. THRU 175 HEATHROW CT.			
X	NEG		2	180 HEATHROW CT. THRU 232 RAVINE FOREST DR.			
	DIAZO		2	180 HEATHROW CT. THRU 232 RAVINE FOREST DR.			
X	NEG		3	270 RAVINE FOREST DR. THRU 334 WOODLAND RD.			

	DIAZO		3	270 RAVINE FOREST DR. THRU 334 WOODLAND RD.			
X	NEG	ORD 87	1	11-23-95 THRU 3-26-00, 2-27-37 THRU 1978			
	DIAZO		1	11-23-95 THRU 3-26-00, 2-27-37 THRU 1978			
X	NEG		2	ORDINANCES 1979 THRU 1986			
	DIAZO		2	ORDINANCES 1979 THRU 1986			
X	NEG	PC 87	1	PLANNING COMMISSION BD. OF APPEALS VOL I 5-18-25 TO 12-2-53 (MISSING JUNE 1965 TO 1986			
	DIAZO		1	PLANNING COMMISSION BD. OF APPEALS VOL I 5-18-25 TO 12-2-53 (MISSING JUNE 1965 TO 1986			
X	NEG	AC 87	1	4-30-69 THRU 4-23-87			
	DIAZO		1	4-30-69 THRU 4-23-87			

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

Agenda Item: 10

Subject: APPOINTMENTS TO VILLAGE ADVISORY BOARDS AND COMMISSIONS

Action Requested: APPROVAL OF APPOINTMENTS (Voice Vote)

Originated By: VILLAGE PRESIDENT

Referred To: VILLAGE BOARD

Summary of Background and Reason for Request:

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

Architectural Board of Review (2 year term):	Robert Hunter Stephen Rappin Carol Russ
Board of Fire & Police Commissioners (3 year term):	Craig Pierson
Historic Preservation Commission (4 year term):	Janie Jerch
Joint Plan Commission and Zoning Board of Appeals (3 year term):	Sam Badger Michael Goldsberry Elliot Miller Gary Peters
Senior Resources Commission (2 year term):	James Blanda

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

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

Village President's Recommendation: Approval of Appointments

Date Referred to Village Board: 4/25/2016

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

Agenda Item: 12

Subject: A RESOLUTION APPROVING THE APPOINTMENT OF
THE BUILDING COMMISSIONER AND DEPUTY
BUILDING COMMISSIONERS

Action Requested: ADOPTION OF THE RESOLUTION (Voice Vote)

Originated By: VILLAGE ADMINISTRATOR

Referred To: VILLAGE BOARD

Summary of Background and Reason For Request:

In accordance with Village Code, the Village Board considers the recommendation of the Village Administrator regarding the annual appointment of certain Village Officials (Section 6 of Title I). Pursuant to the Village Code, the positions requiring Village Board consideration on an annual basis are the Building Commissioner and Deputy Building Commissioners. As such, it is recommended that R. Drew Irvin be reappointed as the Village's Building Commissioner and Michael Croak and Jeff Hansen be reappointed as Deputy Building Commissioners for the Fiscal Year beginning May 1, 2016 and ending April 30, 2017.

Reports and Documents Attached:

- A Copy of a Resolution Approving the Appointments.

Village President's Recommendation: Adoption of the Resolution.

Village Administrator's Recommendation: Adoption of the Resolution.

Date Referred to Village Board: 4/25/2016

RESOLUTION 2016-

A RESOLUTION APPROVING THE REAPPOINTMENT OF THE VILLAGE'S BUILDING COMMISSIONER AND DEPUTY BUILDING COMMISSIONERS

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

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

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

WHEREAS, Jeff Hansen has served as Deputy Building Commissioner since June 8, 2015; and,

WHEREAS, the Village Board of Trustees has determined that the reappointment of R. Drew Irvin as Building Commissioner and the reappointment of Michael Croak and Jeff Hansen as Deputy Building Commissioners are in the best interests of the Village.

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

Section 1. Recitals.

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

Section 2. Reappointment of Building Commissioner and Deputy Building Commissioners.

R. Drew Irvin is hereby reappointed as Building Commissioner and Michael Croak and Jeff Hansen are hereby reappointed as Deputy Building Commissioners for terms of one year effective on May 1, 2016.

PASSED this ___ day of April, 2016 by vote of the Board of Trustees of the Village of Lake Bluff as follows:

AYES: (0)

NAYS: (0)

ABSENT: (0)

APPROVED this ____ day of April, 2016.

ATTEST:

Village President

Village Clerk

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

Agenda Item: 13

Subject: A RESOLUTION PROCLAIMING MAY AS NATIONAL BIKE MONTH AND
THE WEEK OF MAY 16-20, 2016, AS BIKE TO WORK WEEK

Action Requested: APPROVAL OF THE RESOLUTION (Voice Vote)

Originated By: VILLAGE STAFF

Referred To: VILLAGE BOARD OF TRUSTEES

Summary of Background and Reason For Request:

Established in 1956 by the League of American Bicyclists, National Bike Month is a chance to showcase the many benefits of bicycling and encourage more people to ride bicycles. The League of American Bicyclists, bicycle clubs, schools, parks and recreation departments, police departments, hospitals, companies and civic groups throughout the nation will be promoting bicycling as a leisure activity as well as an environmentally-friendly alternative to the automobile during the month of May. National Bike to Work Week 2016 will be held on May 16th to May 20th.

To promote bicycle safety and education, the Village of Lake Bluff encourages children and adult bicyclists as well as motorists to complete an interactive online learning quiz created by the League of Illinois Bicyclists and found at www.BikeSafetyQuiz.com.

Reports and Documents Attached:

- A Resolution Proclaiming May as National Bike Month and the Week of May 16-20, 2015, as Bike to Work Week.

Village Administrator's Recommendation: Approval of Resolution.

Date Referred to Village Board: 4/25/2016

RESOLUTION 2016-

A RESOLUTION PROCLAIMING MAY AS NATIONAL BIKE MONTH AND THE WEEK OF MAY 16-20, 2016, AS BIKE TO WORK WEEK

WHEREAS, for more than a century the bicycle has been a utilitarian, economical, environmentally sound and effective means of personal transportation, recreation and fitness; and,

WHEREAS, the Village of Lake Bluff, Illinois recognizes that bicyclists are legitimate roadway users and therefore are entitled to legal and responsible use of all public roadway facilities in Illinois except highways constructed to interstate standards; and,

WHEREAS, the education of bicyclists and motorists as to the proper and safe operation of bicycles is important to ensure the safety and comfort of all users; and,

WHEREAS, creating bicycle-friendly communities has been shown to improve citizens' health, well-being, and quality of life, to boost community spirit, to improve traffic safety, and to reduce pollution and congestion; and,

WHEREAS, Illinois' Robert McClory Trail and the North Shore Bike Path attract thousands of bicyclists each year from around the greater Chicagoland area, providing economic, health, and scenic benefits to the citizens of Illinois and Lake Bluff; and,

WHEREAS, this year Lake Bluff will host the 4th Annual Northwestern Medicine Lake Bluff Criterium and Block Party on Saturday, July 23rd by the Village Green in downtown Lake Bluff, Illinois; and,

WHEREAS, the Village of Lake Bluff, Illinois, recognizing the use of bicycles as a viable mode of transportation, endeavors to promote safe and responsible bicycling and is committed to incorporating the development of bicycle facilities in the vision for Lake Bluff; and,

WHEREAS, the League of American Bicyclists, bicycle clubs, schools, parks and recreation departments, police departments, hospitals, companies and civic groups throughout the nation will be promoting bicycling as a leisure activity as well as an environmentally-friendly alternative to the automobile during the month of May 2016; and,

WHEREAS, to promote bicycle safety and education, the Village of Lake Bluff encourages children and adult bicyclists as well as motorists to complete an interactive online learning quiz created by the League of Illinois Bicyclists and found at www.BikeSafetyQuiz.com; and,

WHEREAS, the Village of Lake Bluff, the League of American Bicyclists and the President and the Lake Bluff Village Board of Trustees encourage all citizens to ride their bicycles to work, to the store, to the park, around their neighborhoods and with friends and family to promote the personal and societal benefits achieved from bicycling.

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. Recognition of National Bike Month and Bicycle Safety Month and Bike to Work Week.

A. The Village President and Lake Bluff Board of Trustees hereby recognize the month of May 2016 as National Bike Month and Bicycle Safety Month, and the week of May 16-20, 2016, as Bike to Work Week; and,

B. It is hereby further resolved that the Village of Lake Bluff urges all who support bicycling to participate in the events planned and urges all road users to share the road safely with bicyclists.

Section 3. Effective Date.

This Resolution will be in full force and effect following its passage and approval in the manner required by law.

PASSED this ___ day of April, 2016, by vote of the Board of Trustees of the Village of Lake Bluff as follows:

AYES: (0)

NAYS: (0)

ABSENT: (0)

APPROVED this ___ day of April, 2016.

Village President

ATTEST:

Village Clerk

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

Agenda Item: 14

Subject: AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS
CONCERNING RESIDENTIAL POOL HOUSES

Action Requested: FIRST READING CONSIDERATION (Roll Call Vote)

Originated By: EDWARD FIORENTINO AND VILLAGE OF LAKE BLUFF (Co-Petitioners)

Referred To: PLAN COMMISSION & ZONING BOARD OF APPEALS

Summary of Background and Reason For Request:

On January 23, 2016 the Village received a zoning application from Mr. Ed Fiorentino, property owner of 611 Lansdowne Lane, requesting:

- i. A text amendment to the Zoning Code establishing residential pool houses that have heat, light and bathing or shower facilities as a special use in the Village's Residence Districts; and
- ii. A Special Use Permit to maintain and operate a residential pool house that has heat, light and bathing or shower facilities at 611 Lansdowne Lane physical fitness facility at the Property.

The Property Owner is requesting this text amendment because the Village's current zoning regulations do not allow accessory structures, such as a pool house, to have heat, light and shower facilities. The purpose of such a provision helps to control density by limiting the number of dwellings in residential districts to one per lot. This concept has been discussed internally by Village Staff as an amenity to allow changing into bathing wear, resting, and storage of swimming pool equipment, provided that it is not used for overnight stays, and Staff respectfully requests the Village adjoint the petition and serve as Co-Petitioner. As a result it has been the past practice of the Village Board to waive the zoning application fee of \$750.

At the conclusion of the public hearing on April 20th the Plan Commission and Zoning Board of Appeals (PCZBA) unanimously voted to recommend the Village Board approve: i) a text amendment to the Zoning Code establishing residential pool houses that have heat, light and bathing or shower facilities as a special use in the Village's Residence Districts; and ii) a Special Use Permit to maintain and operate a residential pool house that has heat, light and bathing or shower facilities at 611 Lansdowne Lane.

Mr. Chris Derrick, architect and representative of the property owner, will be in attendance, as well as Village Staff, to answer questions from the Board.

Reports and Documents Attached:

1. Ordinance Amending the Text of the Zoning Code Establishing Pool Houses that Have Heat, Light, and Bathing or Shower facilities as a Special Use in Residence Districts; and
2. PCZBA Staff Report (with attachments) Dated April 15, 2016.

PCZBA's Recommendation: Approval of the ordinance.

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

Date Referred to Village Board: 4/25/ 2016

ORDINANCE NO. 2016-__

**AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS
CONCERNING RESIDENTIAL POOL HOUSES**

Passed by the Board of Trustees, _____, 2016

Printed and Published, _____, 2016

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. 2016-__

**AN ORDINANCE AMENDING THE LAKE BLUFF ZONING REGULATIONS
CONCERNING RESIDENTIAL POOL HOUSES**

WHEREAS, Title 10 of the Lake Bluff Municipal Code, as amended ("**Zoning Regulations**") establishes, among other things, regulations governing the use of accessory structures; and

WHEREAS, pursuant to subsection 10-5-9G of the Zoning Regulations, a property within a residential zoning district is not permitted to have a residential pool house with heat, light, and bathing or shower facilities; and

WHEREAS, pursuant to Section 10-2-9 of the Zoning Regulations, an application for an amendment to the Zoning Regulations was jointly filed by Ed Fiorentino, owner of the property commonly known as 611 Lansdowne Lane, Lake Bluff, Illinois, and the Village (collectively, "**Applicant**") seeking amendments to Sections 10-1-1, 10-5-9, and 10-13-3 of the Zoning Regulations to permit the construction of residential pool houses with heat, light, and bathing or shower facilities on property located in residential zoning districts provided that a property owner obtain from the Village a special use permit pursuant to Section 10-4-2E of the Zoning Regulations (collectively, "**Amendments**"); and

WHEREAS, the Joint Plan Commission and Zoning Board of Appeals ("**PCZBA**") conducted public hearings to consider the Amendments on February 17, March 16, and April 20, 2016, pursuant to proper notice thereof published in the *Lake County News Sun* and, on April 20, 2016, recommended that the Board of Trustees adopt the Amendments; and

WHEREAS, the Village Board of Trustees has determined that adoption of the Amendments set forth in this Ordinance pursuant to the Zoning Regulations and the Village's home rule powers is in the best interests of 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 findings and determinations of the Board of Trustees.

Section 2. Public Hearing.

A public hearing on the Amendments was duly advertised on or before February 1 and April 4, 2016 in the *Lake County News-Sun*. The public hearing was held by the PCZBA on February 17, March 16, and April 20, 2016 and, on April 20, 2016, the PCZBA recommended that the Board of Trustees adopt the Amendments.

Section 3. Amendments to Section 10-1-2 of the Zoning Regulations.

Section 10-1-2, entitled "Definitions," of Chapter 1, entitled "Interpretation, Purpose and Conflict," of Title 10, entitled "Zoning Regulations," of the Lake Bluff Municipal

Code, is hereby amended in the following respects [additions are **bold and double-underlined**; deletions are struck through]:

“10-1-2: DEFINITIONS:

For the purpose of this title, the following terms, phrases, and words shall have the meanings given herein:

ACCESSORY STRUCTURE OR USE: A structure or use that is:

- A. Subordinate in extent and purpose to and serves a principal structure or use;
- B. Customarily found as an incident to a principal structure or use;
- C. Contributes to the comfort, convenience, or necessity of those occupying, working at, or being served by a principal structure or use;
- D. Located in its entirety on the same lot as a principal structure or use;
- E. Under the same ownership and control as a principal structure or use; and
- F. Typically, without limitation, a garage, carport, shed, storage building, garden house, private greenhouse, swimming pool, hot tub or spa, **residential pool house**, children's play equipment and playhouses, basketball hoop or other fixed piece of sports equipment, but not including exterior heating, air conditioning, or ventilation units.”

* * *

RESIDENTIAL POOL HOUSE: An accessory building to a residence that serves as an amenity to an existing swimming pool and may be used for such purposes as, without limitation, changing into bathing wear, resting, and storage of swimming pool equipment, provided that it is not used for overnight stays.

* * *

Section 4. Amendments to Section 10-5-9 of the Zoning Regulations.

Section 10-5-9, entitled "Accessory Buildings and Structures," of Chapter 5, entitled "Residence Districts," of Title 10, entitled "Zoning Regulations, of the Lake Bluff Municipal Code, is hereby amended as follows [additions are **bold and double-underlined**; deletions are struck through]:

“10-5-9: ACCESSORY BUILDINGS AND STRUCTURES:

Accessory buildings, except as otherwise permitted in this title, shall be subject to the following regulations:

- A. No accessory building or structure shall be permitted in any required front yard; provided, however, that flagpoles may be located not less than ten feet (10') from the front and side lot lines, and basketball hoops and backboards not exceeding thirteen feet (13') in height may be located so that no portion of such structure (including the backboard) extends beyond the front lot line or within five feet (5') of the side lot line.
- B. Where an accessory building or structure is structurally attached to a principal building, the accessory structure shall be subject to, and must comply with, all regulations of this title applicable to the principal building. An accessory building connected to a principal building via an open walled covered walkway shall be considered to be structurally attached to the principal building. For purposes of this subsection, a walkway shall be deemed to be "covered" if any type of building or structural support materials of any kind connect the upper half of the vertical elements of the walkway.
- C. Except as provided in subsection D of this section, an accessory building or structure shall not be located less than five feet (5') from any interior lot line or not less than five feet (5') from the rear lot line. On a corner lot, along a street line that is determined to be the side of the lot, accessory buildings and structures shall not be located less than twenty percent (20%) of the width of the lot to such street line, or less than the applicable required front yard setback or required corner lot side yard setback for a principal structure or building on the adjoining lot along the same street line, whichever distance is greater.
- D. An accessory building or structure located, in whole or in part, along that portion of the rear or side lot line that forms part of the front half of the side lot line of an adjacent lot shall not be located less than ten feet (10') from the rear or side lot line of the lot on which any such accessory building or structure is located; provided, however, that this restriction shall not apply to any accessory building or structure that is erected eighty feet (80') or more from any street bounding the block; and provided further, that in the C (R-5), B (R-4), and A (R-3) residence districts, an accessory building or structure, with neither a width nor depth exceeding ten feet (10'), nor a height exceeding ten feet (10'), may, if located entirely in the required rear yard, extend to within two and one-half feet (2.5') of the rear lot line and to within two and one-half feet (2.5') of an interior side lot line; provided, that the portions of such lot lines along which any such accessory building or structure, or any part thereof, is located, does not form the front half of an adjacent lot, and does not form the half of the lot closest to the side street for a corner lot or an adjacent corner lot. (See section 10-13-1 of this title, illustration 6A.)
- E. An accessory building or structure that is considered to be a garage, shed, greenhouse, or any other type of miscellaneous enclosed building shall not be located less than five feet (5') from any principal building, or from any structure attached to a principal building, or less

than three feet (3') from any deck attached to a principal building or structure, provided such deck is of a type specified in subsection 10-5-6B3 of this chapter.

- F. An accessory building shall not be erected prior to the establishment or construction of the principal building.
- G. Living quarters shall not be permitted in an accessory building. An accessory building or structure shall be considered to have living quarters if an accessory building or structure has heat, light, and bathing or shower facilities. **Notwithstanding anything to the contrary in this subsection, a residential pool house located in a residential zoning district shall be permitted to have heat, light, and bathing or shower facilities upon the issuance of a special use permit pursuant to subsection 10-4-2E of this title.**
- H. Accessory structures or buildings erected or altered on any lot in any zoning district that exceed one thousand (1,000) square feet in total floor area shall be subject to the principal structure setback requirements for such zoning district.
- I. No garage hereafter erected on any lot located in the R-1, R-2, R-3, R-4, or R-5 residence district shall have vehicular doors that extend along the front of the lot for a distance greater than fifty percent (50%) of the width of the principal building, or eighteen feet (18'), whichever is less.

Section 5. Amendment to the Zoning Use Table

Pursuant to Section 10-2-9 of the Zoning Regulations, the Amendment is hereby adopted and the text of Section 10-13-3 of the Zoning Regulations is hereby amended to include “residential pool house that does not have heat, light, and bathing or shower facilities” as a permitted use in the residential zoning districts, and “residential pool house that has heat, light, and bathing or shower facilities” as a special use in the residential zoning districts by inserting the following entries in correct alphabetical order as follows [additions are **bold and double-underlined**; deletions are struck through]:

Use Category	SIC Code*	ZONING DISTRICTS														
		<i>P = Permitted Use S = Special Use</i>														
		Residential									Commercial/Non-residential					
C-E	E-1	E-2	R-1	R-2	R-3	R-4	R-5	R-6	CBD	O&R	AP-1	L-1	L-2	S	R	
<u>Residential pool house that does not have heat, light, and bathing or shower facilities</u>		<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>							
<u>Residential pool house that has heat, light, and bathing or shower facilities</u>		<u>S</u>	<u>S</u>	<u>S</u>	<u>S</u>	<u>S</u>	<u>S</u>	<u>S</u>	<u>S</u>							

Section 6. Effective Date.

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

PASSED this ____ day of _____, 2016, by vote of the Board of Trustees of the Village of Lake Bluff, as follows:

AYES:

NAYS:

ABSTAIN:

ABSENT:

APPROVED this ____ day of _____, 2016.

Village President

ATTEST:

Village Clerk

FIRST READING: _____

SECOND READING: _____

PASSED: _____

APPROVED: _____

PUBLISHED IN PAMPHLET FORM: _____

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: April 15, 2016

SUBJECT: **Agenda Item #4 - Pool House Text Amendment & Special Use Permit**

Applicant Information: Ed Fiorentino and the Village of Lake Bluff
(Co-Petitioners)

Purpose: To amend the text of the Zoning Code establishing pool houses as a special use in residence districts as well as consider a request for a special use permit to allow a pool house at 611 Lansdowne Lane (Estate Residence District).

Public Notice: *Lake County News Sun* – April 4, 2016

Applicable Land Use Regulations: **Section 10-1-2:** Definition of Accessory Structures
Section 10-2-9: Text amendments
Section 10-4-2E: Special Use Permits
Section 10-5-9G: Living Quarters as Accessory Structures

Background and Summary

Over the past several meetings the Plan Commission and Zoning Board of Appeals (PCZBA) has reviewed and discussed an application from Mr. Ed Fiorentino, property owner of 611 Lansdowne Lane, requesting a text amendment to allow pool houses with shower facilities in Residence Districts. As previously reported this concept has been discussed internally by Village Staff in the past and the Village is serving as Co-Petitioner with Mr. Fiorentino for the text amendment.

Pursuant to Section 10-5-9G of the Zoning Code bathing or shower facilities are prohibited in accessory buildings:

“Living quarters shall not be permitted in an accessory building. An accessory building or structure shall be considered to have living quarters if an accessory building or structure has heat, light and bathing or shower facilities.”

At its meeting on March 16, 2016 the PCZBA received a presentation from the property owner's representative, discussed the request, and directed Staff and Legal Counsel to prepare a draft ordinance allowing pool houses, which are accessory structures, to have heat, light and bathing or shower facilities upon the issuance of a special use permit. In addition to the proposed text amendment, the property owner is requesting a special use permit to construct and maintain a pool house that has heat, light, and bathing or shower facilities on his property.

The standards for special use permits and the guiding principles for text amendments are addressed in the zoning petition. Please disregard responses to the standards for variation since the petition is a request for a text amendment and a special use permit. Also, Mr. Fiorentino submitted drawings for his house at 611 Lansdowne Lane that is currently under construction; please contact me for copies as these drawings were provided previously. The pool house drawing is attached for the PCZBA's reference.

PCZBA Authority

The PCZBA has authority to:

- Recommend the Village Board approve or deny the request for:
 - a text amendment to establish residential pool houses that have heat, light and bathing or shower facilities as a special use in the Village's Residence Districts; and
 - a SUP to construct and maintain a residential pool house that has heat, light and bathing or shower facilities at 611 Lansdowne Lane.

Recommendation

Following the public hearing to consider the requests, the PCZBA should take one of the following actions:

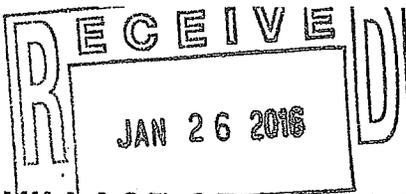
- If more information is required, continue the public hearing to a date certain to allow the Co-Petitioners to provide additional information.
- If more information is not required, vote to:
 - Recommend the Village Board approve or deny the request for:
 - i. a text amendment to establish residential pool houses that have heat, light and bathing or shower facilities as a special use in the Village's Residence Districts; and
 - ii. a SUP to construct and maintain a residential pool house that has heat, light and bathing or shower facilities at 611 Lansdowne Lane.

Attachments

- Co-Petitioners' zoning application and related material.

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

FEE PAID:
RECEIPT NUMBER:



DATE RECEIVED BY VILLAGE:

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

SUBJECT PROPERTY

Address: 611 Lansdowne Zoning District: E1
(Property address for which application is submitted)

Current Use: RESIDENTIAL
(Residential, Commercial, Industrial, Vacant, Etc.)

PIN Number: 12-21-402-106

APPLICANT

Applicant: ED FIORENTINO

Address: 1350 W. KENNICOT DR., LAKE FOREST, IL. 60045
(Address if different than subject property)

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

Home Telephone: 847-778-1876 Business Telephone: 847-234-6947

OWNER

Owner - Title Holder	If Joint Ownership
Name: <u>ED FIORENTINO</u>	Joint Owner: _____
Address: <u>1350 W. KENNICOT DR.</u> <u>LAKE FOREST IL 60045</u>	Address: _____
Daytime Phone: <u>847-778-1876</u>	Daytime Phone: _____

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

- | | |
|---------------------------------------|--------------------------------------|
| <input type="checkbox"/> Corporation | <input type="checkbox"/> Partnership |
| <input type="checkbox"/> Land Trust | <input type="checkbox"/> Trust |
| <input type="checkbox"/> 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: _____

Applicable Section(s) of Zoning Ordinance, if known: SECTION 10-5-96: "LIVING QUARTERS SHALL NOT BE PERMITTED IN AN ACCESSORY BUILDING. AN ACCESSORY BUILDING OR STRUCTURE SHALL BE CONSIDERED TO HAVE LIVING QUARTERS IF AN ACCESSORY BUILDING OR STRUCTURE HAS HEAT, LIGHT, AND BATHING OR SHOWER FACILITIES."

Narrative description of request: WE ARE REQUESTING A TEXT AMENDMENT TO REDEFINE "LIVING QUARTERS" TO ALLOW A SHOWER IN THE POOL HOUSE/DINING PAVILION. IT SHOULD ALSO BE NOTED THAT ALLOWING SHOWERS IN A POOL HOUSE ENCOURAGES THE GOOD SANITATION PRACTICES OF SHOWERING BEFORE & AFTER ENTERING THE POOL AND/OR SPA TUB.

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.

A POOL HOUSE DESIGNED IN COMPLIANCE WITH LAKE BLUFF ZONING REGULATION SECTION 10-5-9 CAN NOT HAVE A SHOWER DUE TO THE DEFINITION OF "LIVING QUARTERS" AS DEFINED IN SECTION 10-5-96.

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.

N/A THERE ARE NO UNIQUE PHYSICAL CONDITIONS THAT INFLUENCE THIS VARIATION

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.

THIS REQUEST DOES NOT REDUCE INCONVENIENCE OR PROVIDE FINANCIAL GAIN FOR THE CLIENT, BUT INSTEAD CORRECTS AN UNREASONABLE AND ILLLOGICAL DEFINITION WITHIN THE ZONING CODE

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.

THIS TEXT AMENDMENT, IF GRANTED, WILL NOT VIOLATE THE INTENTIONS OF THE REGULATIONS. THE INTENTION OF THIS SECTION OF CODE IS TO EXCLUDE LIVING QUARTERS FROM ACCESSORY BUILDINGS. "LIVING QUARTERS" NEEDS TO BE DEFINED IN A DIFFERENT MANNER.

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.

GRANTING THIS TEXT AMENDMENT WILL NOT A) ADVERSELY IMPACT THE SUPPLY OF LIGHT & AIR TO ADJACENT PROPERTIES B) INCREASE TRAFFIC C) INCREASE FIRE HAZARD, D) ENDANGER PUBLIC SAFETY, E) DIMINISH PROPERTY VALUES OR F) IMPAIR PUBLIC HEALTH, SAFETY, COMFORT, MORALS & WELFARE OF THE PEOPLE

STANDARDS FOR SPECIAL USE PERMITS:

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

ALLOWING A SHOWER IN THE POOL HOUSE WILL NOT ADVERSELY IMPACT ADJACENT PROPERTIES

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

ALLOWING A SHOWER IN THE POOL HOUSE WILL NOT HINDER OR INTERFERE WITH THE DEVELOPMENT OR USE OF SURROUNDING PROPERTIES

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.

THE VARIANCE/TEXT AMENDMENT WILL NOT AFFECT STREETS, PUBLIC UTILITIES, POLICE & FIRE SERVICES OR ANY OTHER PUBLIC FACILITIES

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

GRANTING THIS AMMENDMENT WILL NOT AFFECT TRAFFIC

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

GRANTING THIS AMMENDMENT WILL NOT DESTROY OR DAMAGE NATURAL SCENIC OR HISTORIC FEATURES.

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:**

The purpose of this section of code is to exclude living quarters from accessory buildings. Unfortunately, a living quarter is defined as a space that has light, heat and bathing facilities. This goes further than providing an exclusion of living spaces and also excludes any structure that could have a bathroom. In essence, this defines a bathroom as a living space, which is inconsistent with the remainder of the zoning code

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

This would allow any accessory buildings to have a bathroom included and would not directly affect development.

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

This text ammendment is consistent with the village's zoning which allows for accessory buildings at the exclusion of living quarters.

APPLICATION MATERIALS

LEGAL DESCRIPTION - MUST BE PROVIDED

LOT 5 IN THE LANDSDOWNE RESUBDIVISION, BEING A RESUBDIVISION OF LOTS 1, 2, 3, 4, 5, 6, 7, OUTLOTS A, B AND LANDSDOWNE LANE OF LANDSDOWNE SUBDIVISION, BEING A RESUBDIVISION OF LOT 4 IN FERRY FIELD AND FERRY WOODS, BEING A SUBDIVISION IN THE SOUTHEAST 1/4 OF SECTION 21, TOWNSHIP 44 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE FINAL PLAT OF RESUBDIVISION OF LANDSDOWNE RESUBDIVISION RECORDED FEBRUARY 18, 2008 AS DOCUMENT 6306887, 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: _____

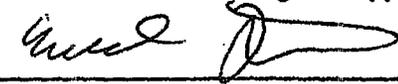
Optional

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

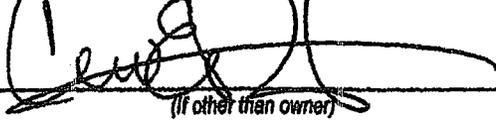
*15 copies, no larger than 11x17, must be submitted

SIGNATURES

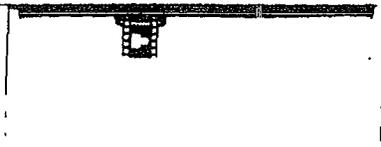
The undersigned hereby represent, upon all of the penalties of the law, for the purpose of inducing the Village of Lake Bluff to take the action herein requested, that all statements herein and on all related attachments are true and that all work here mentioned will be done in accordance with the ordinances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

Owner Signature:  Date: 1/25/16

Print Name: Edward Forestino

Applicant Signature:  Date: 1/15/2016
(If other than owner)

Print Name: CHRISTOPHER DERRICK



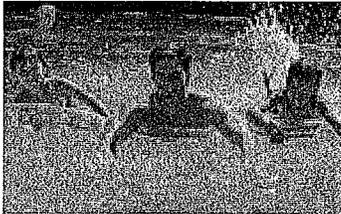


Recreational Water Illnesses (RWIs)

Recreational Water Illness (noun):



Illness caused by germs and chemicals found in the water we swim in



Contrary to popular belief, chlorine does not kill all germs instantly. There are germs today that are very tolerant to chlorine and were not known to cause human disease until recently. Once these germs get in the pool, it can take anywhere from minutes to days for chlorine to kill them. Swallowing just a little water that contains these germs can make you sick.

Related Links

- [Basics of RWIs \(/healthywater/swimming/rwi/rwi-basics.html\)](/healthywater/swimming/rwi/rwi-basics.html)
- [Illnesses & Prevention Tips \(/healthywater/swimming/rwi/illnesses/index.html\)](/healthywater/swimming/rwi/illnesses/index.html)
- [Healthy and Safe Swimming Week \(/healthywater/observances/hss-week/index.html\)](/healthywater/observances/hss-week/index.html)

Recreational water illnesses (RWIs) are caused by germs spread by swallowing, breathing in mists or aerosols of, or having contact with contaminated water in swimming pools, hot tubs, water parks, water play areas, interactive fountains, lakes, rivers, or oceans. RWIs can also be caused by chemicals in the water or chemicals that evaporate from the water and cause indoor air quality problems.

RWIs include a wide variety of infections, such as gastrointestinal, skin, ear, respiratory, eye, neurologic, and wound infections. The most commonly reported RWI is diarrhea. Diarrheal illnesses are caused by germs such as *Crypto* (short for *Cryptosporidium* (</parasites/crypto/index.html>)), *Giardia* (</parasites/giardia/index.html>), *Shigella* (</nczved/divisions/dfbmd/diseases/shigellosis/>), *norovirus* (</Norovirus/index.html>) and *E. coli* O157:H7 (</ecoli/index.html>). With RWI outbreaks on the rise, swimmers need to take an active role (</healthywater/swimming/protection/triple-a-healthy-swimming.html>) in helping to protect themselves and prevent the spread of germs. It is important for swimmers to learn the basic facts about RWIs (</healthywater/swimming/rwi/rwi-basics.html>) so they can keep themselves and their family healthy every time they swim.

In the past two decades, there has been a substantial increase in the number of RWI outbreaks associated with swimming. *Crypto*, which can stay alive for days even in well-maintained pools, has become the leading cause of swimming pool-related outbreaks of diarrheal illness. From 2004 to 2008, reported *Crypto* cases increased over 200% (from 3,411 cases in 2004 to 10,500 cases in

2008) 1 (#one).

Although Crypto is tolerant to chlorine, most germs are not. Keeping chlorine at recommended levels is essential to maintain a healthy pool. However, a 2010 study found that 1 in 8 public pool inspections resulted in pools being closed immediately due to serious code violations such as improper chlorine levels 2 (#two).

References

1. CDC. Cryptosporidiosis surveillance – United States, 2009–2010 (</mmwr/preview/mmwrhtml/ss6105a1.htm?>). MMWR Morb Mortal Wkly Rep. 2012;61(SS05):1-12.
2. CDC. Violations identified from routine swimming pool inspections – Selected states and counties, United States, 2008 (</mmwr/preview/mmwrhtml/mm5919a2.htm>). MMWR Morb Mortal Wkly Rep. 2010;59(SS19):582-587.

Page last reviewed: February 5, 2015

Page last updated: February 5, 2015

Content source: Centers for Disease Control and Prevention

Centers for Disease Control and Prevention 1600 Clifton Road Atlanta, GA 30329-4027, USA
800-CDC-INFO (800-232-4636) TTY: (888) 232-6348 - Contact CDC-INFO



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

Agenda Item: 15

Subject: AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR THE PROPERTY LOCATED AT 611 LANSDOWNE LANE TO PERMIT THE OPERATION OF A RESIDENTIAL POOL HOUSE THAT HAS HEAT, LIGHT, AND BATHING & SHOWER FACILITIES

Action Requested: FIRST READING CONSIDERATION (Roll Call Vote)

Originated By: EDWARD FIORENTINO (Petitioner)

Referred To: PLAN COMMISSION & ZONING BOARD OF APPEALS

Summary of Background and Reason For Request:

On January 23, 2016 the Village received a zoning application from Mr. Ed Fiorentino, property owner of 611 Lansdowne Lane, requesting:

- i. A text amendment to the Zoning Code establishing residential pool houses that have heat, light and bathing or shower facilities as a special use in the Village's Residence Districts; and
- ii. A Special Use Permit to maintain and operate a residential pool house that has heat, light and bathing or shower facilities at 611 Lansdowne Lane physical fitness facility at the Property.

At the conclusion of the public hearing on April 20th the Plan Commission and Zoning Board of Appeals (PCZBA) unanimously voted to recommend the Village Board approve: i) a text amendment to the Zoning Code establishing residential pool houses that have heat, light and bathing or shower facilities as a special use in the Village's Residence Districts (refer to Agenda Item 14); and ii) a Special Use Permit to maintain and operate a residential pool house that has heat, light and bathing or shower facilities at 611 Lansdowne Lane.

Mr. Chris Derrick, architect and representative of the property owner, will be in attendance, as well as Village Staff, to answer questions from the Board.

Reports and Documents Attached:

- Ordinance (with exhibits) Granting a Special Use Permit to Allow a Pool House that has Heat, Light, and Bathing and Shower Facilities at 611 Lansdowne Lane.

PCZBA's Recommendation: Approval of the ordinance.

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

Date Referred to Village Board: 4/25/ 2016

ORDINANCE NO. 2016-__

**AN ORDINANCE GRANTING A SPECIAL USE PERMIT
FOR THE PROPERTY LOCATED AT 611 LANSDOWNE LANE TO PERMIT THE
OPERATION OF A RESIDENTIAL POOL HOUSE THAT HAS HEAT, LIGHT, AND BATHING
AND SHOWER FACILITIES**

Passed by the Board of Trustees, _____, 2016

Printed and Published, _____, 2016

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. 2016-__

**AN ORDINANCE GRANTING A SPECIAL USE PERMIT
FOR THE PROPERTY LOCATED AT 611 LANSDOWNE LANE TO PERMIT THE
OPERATION OF A RESIDENTIAL POOL HOUSE THAT HAS HEAT, LIGHT, AND BATHING
AND SHOWER FACILITIES**

WHEREAS, Edward Fiorentino ("**Applicant**") is the owner of that certain property located in the Village's E-1 Estate Residence District commonly known as 611 Lansdowne Lane, Lake Bluff, Illinois and legally described on **Exhibit A** attached to this Ordinance ("**Subject Property**"); and

WHEREAS, the Subject Property is currently improved with a single-family residence with an accessory swimming pool and residential pool house ("**Pool House**"); and

WHEREAS, the applicant desires to operate the Pool House with heat, light, and bathing or shower facilities; and

WHEREAS, pursuant to Sections 10-5-9 and 10-13-3 of Title 10 of the Lake Bluff Municipal Code, as amended ("**Zoning Regulations**"), a property owner cannot operate a residential pool house that has heat, light, and bathing or shower facilities on property located in a residential zoning district except upon the issuance of a special use permit; and

WHEREAS, the Applicant has applied for a special use permit pursuant to Section 10-4-2E of the Lake Bluff Zoning Regulations to operate the Pool House with heat, light, and bathing and showering facilities; and

WHEREAS, following a public hearing, the Lake Bluff Joint Plan Commission and Zoning Board of Appeals ("**PCZBA**") recommended that the Village Board grant a special use permit to permit the Applicant to operate the Pool House with heat, light, and bathing and showering facilities ("**Special Use Permit**"); and

WHEREAS, the President and Board of Trustees have determined that it would be in the best interest of the Village to grant the requested special use permit 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 into this Ordinance as findings of the President and Board of Trustees.

Section 2. Public Hearing.

A public hearing to consider the Applicant's request for the Special Use Permit was duly advertised on or before April 4, 2016 in *The News-Sun*, and was held by the PCZBA on April 21, 2016, on which date the PCZBA recommended that the Village Board grant the Special Use Permit subject to the conditions set forth in this Ordinance.

Section 3. Special Use Permit. Subject to and contingent upon the conditions, restrictions, and provisions set forth in Section 4 of this Ordinance, a special use permit is hereby granted, pursuant to Section 10-4-2E of the Lake Bluff Zoning Regulations, to allow for the operation of the Pool House with heat, light, and bathing and showering facilities.

Section 4. Conditions.

The special use permit granted in Section 3 of this Ordinance is expressly subject to and contingent on each of the following conditions, restrictions, and provisions:

A. **Compliance with Application.** The Pool House must be constructed and operated in substantial accordance with the Applicant's application for a special use permit and accompanying documents, attached to this Ordinance as ***Exhibit B ("Application")***.

B. **Compliance with Applicable Law.** In addition to the other specific requirements of this Ordinance, the Pool House, and all activities on and in the Pool House and the Subject Property must comply at all times with all applicable federal, state, and Village statutes, ordinances, resolutions, rules, codes, and regulations.

Section 5. Failure to Comply with Conditions.

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

Section 6. RECORDATION; BINDING EFFECT.

A copy of this Ordinance must be recorded in the Office of the Lake County Recorder of Deeds against the Subject Property. This Ordinance and the privileges, obligations, and provisions contained herein run with the Subject Property and inure to the benefit of, and are binding upon, the Applicant and its personal representatives, successors, and assigns.

Section 7. Effective Date.

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

1. Passage by the Board of Trustees of the Village of Lake Bluff in the manner required by law;
2. Publication in pamphlet form in the manner required by law; and
3. The filing by the Applicant with the Village Clerk, for recording in the Office of the Lake County Recorder of Deeds, of an unconditional agreement and consent to accept and abide by all of the terms, conditions, and limitations set forth in this Ordinance. The unconditional agreement and consent must be executed by the Applicant. The unconditional agreement and consent must be substantially in the form attached to this Ordinance as ***Exhibit C***.

B. In the event that the Applicant does not file with the Village Clerk the unconditional agreement and consent required by Paragraph 7.A.3 of this Ordinance within 60

days after the date of final passage of this Ordinance, the Village Board of Trustees will have the right, in their sole discretion, to declare this Ordinance null and void and of no force or effect.

PASSED this ____ day of _____, 2016, by vote of the Board of Trustees of the Village of Lake Bluff, as follows:

AYES: ()

NAYS: ()

ABSTAIN: ()

ABSENT: ()

APPROVED this ____ day of _____, 2016.

Village President

ATTEST:

Village Clerk

FIRST READING:

SECOND READING:

PASSED:

APPROVED:

PUBLISHED IN PAMPHLET FORM:

EXHIBIT A

Legal Description of the Subject Property

LOT 5 IN THE LANSDOWNE RESUBDIVISION, BEING A RESUBDIVISION OF LOTS 1, 2, 3, 4, 5, 6, 7, OUTLOTS A, B AND LANSDOWNE LANE OF LANSDOWNE SUBDIVISION, BEING A RESUBDIVISION OF LOT 4 IN FERRY FIELD AND FERRY WOODS, BEING A SUBDIVISION IN THE SOUTHEAST 1/4 OF SECTION 21, TOWNSHIP 44 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE FINAL PLAT OF RESUBDIVISION OF LANSDOWNE RESUBDIVISION RECORDED FEBRUARY 18, 2008 AS DOCUMENT 6306887, IN LAKE COUNTY, ILLINOIS.

Commonly known as 611 Lansdowne Lane, Lake Bluff, IL

EXHIBIT B

Zoning Application

EXHIBIT C

Applicant's Unconditional Agreement and Consent

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

WHEREAS, Edward Fiorentino ("**Applicant**") has applied for a special use permit pursuant to Section 10-4-2E of the Lake Bluff Zoning Regulations to allow for the operation of a residential pool house with heat, light, and bathing or shower facilities ("**Pool House**") located at 611 Lansdowne Lane, Lake Bluff, Illinois, ("**Subject Property**"), which Subject Property is located in the Village's E-1 Estate Residence District and is legally described on **Exhibit A** attached to this Ordinance; and

WHEREAS, following a public hearing, the Lake Bluff Joint Plan Commission and Zoning Board of Appeals ("**PCZBA**") recommended that the Village Board grant a special use permit for operation of the Pool House with heat, light, and bathing or shower facilities ("**Special Use Permit**"); and

WHEREAS, Ordinance No. 2016-___, adopted by the President and Board of Trustees of the Village of Lake Bluff on _____, 2016, ("**Ordinance**") grants the requested Special Use Permit for the Subject Property, subject to certain modifications, conditions, restrictions, and provisions; and

WHEREAS, Subsection 7.B of the Ordinance provides, among other things, that the Ordinance will be of no force or effect unless and until the Applicant files with the Village Clerk, within 60 days following the passage of the Ordinance, its unconditional agreement and consent to accept and abide by each of the terms, conditions and limitations of the Ordinance;

NOW, THEREFORE, the Applicant agrees and covenants as follows:

1. The Applicant hereby unconditionally agrees to accept, consent to, and abide by all of the terms, conditions, restrictions, and provisions of the Ordinance.
2. The Applicant acknowledges that 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 a denial of any procedural right.
3. The Applicant acknowledges and agrees that the Village is not, and will not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village's issuance of any permits for the use of the Subject Property, including, without limitation, the Special Use Permit granted in the Ordinance, and that the Village's issuance of any such permits does not, and will not, in any way, be deemed to insure the Applicant against damage or injury of any kind and at any time.
4. The Applicant agrees to and does hereby hold harmless and indemnify the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of such parties in

connection with the operation and use of the Subject Property or the Village's adoption of the Ordinance granting the Special Use Permit set forth in the Ordinance.

Dated: _____, 2016.

EDWARD FIORENTINO

ATTEST:

By: _____

EXHIBIT A TO UNCONDITIONAL AGREEMENT AND CONSENT

Legal Description of the Subject Property

LOT 5 IN THE LANSDOWNE RESUBDIVISION, BEING A RESUBDIVISION OF LOTS 1, 2, 3, 4, 5, 6, 7, OUTLOTS A, B AND LANSDOWNE LANE OF LANSDOWNE SUBDIVISION, BEING A RESUBDIVISION OF LOT 4 IN FERRY FIELD AND FERRY WOODS, BEING A SUBDIVISION IN THE SOUTHEAST 1/4 OF SECTION 21, TOWNSHIP 44 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE FINAL PLAT OF RESUBDIVISION OF LANSDOWNE RESUBDIVISION RECORDED FEBRUARY 18, 2008 AS DOCUMENT 6306887, IN LAKE COUNTY, ILLINOIS.

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